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Description of document: FOIA Case Log for the Department of Housing and Urban Development (HUD) Office of Inspector General (OIG), 2011-2013

Requested date: 29-May-2016

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Source of document: FOIA Officer  
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Office of Legal Counsel  
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U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT  
OFFICE OF INSPECTOR GENERAL

OCT 26 2016

Re: Your Freedom of Information Act Request  
FOIA Control No.: 17-IGF-OIG-00006

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 HUD OIG FOIA Case Log for the calendar years 2011, 2012 and 2013 to date."* We are releasing these documents to you electronically on the enclosed CD.

We have noticed this is your second request for the FOIA Case Log records. In your previous request dated May 29, 2016, you requested *"HUD OIG FOIA Case Log for the calendar years 2014, 2015 and 2016."* We have also advised you in an Interim letter dated August 2, 2016, you have reached your limit of 2 free hours of search time. We also advised you, your future requests you will be charged for the search time at \$52.00 per hour.

Enclosed are 57 pages responsive to your request for the 2011, 2012 and 2013 FOIA Case Log. Certain information has been withheld from these records pursuant to 5 U.S.C. § 552 (b)(4), which protects commercial or financial information that is privileged and/or confidential.

We have excised from the file pursuant to 5 U.S.C. § 552(b)(5), which protects intra-agency communications subject to the deliberative process privilege. The information withheld consists of otherwise internal recommendations and privileged information.

We have also excised from the file 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's name, titles, third-party individuals, addresses, e-mail addresses, and other identifiable private information.



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 \$25.00. The costs for the search on your request is \$125.40. Please submit a check for \$125.40 to our office, made out to the order of the **U.S. Treasury**.

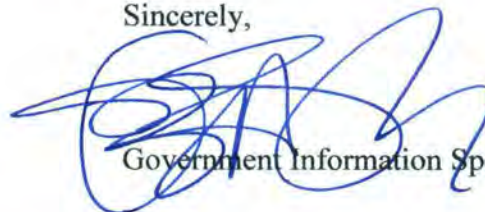
If you are not satisfied with the response to this request, you may administratively submit an appeal pursuant to the Office of Inspector General's Freedom of Information Regulation, 24 CFR § 2002.25 (2010). This regulation provides for administrative review by the Inspector General of any denial of information. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Your appeal should be addressed to the FOIA Appeal Specialist, Office of Legal Counsel to Inspector General, U.S. Department of Housing and Urban Development, 451 7<sup>th</sup> 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.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services,  
National Archives and Records Administration,  
8601 Adelphi Road-OGIS,  
College Park, Maryland 20740-6001,  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov);  
Telephone: (202) 741-5770;  
Toll free: 1-877-684-6448, or  
Facsimile: (202) 741-5769.

I trust that this information satisfies your request. If you need any further assistance or would like to discuss any aspect of your request please do not hesitate to contact our FOIA Requester Service Center at (202) 708-1613. Please reference the above FOIA number when making inquiries about this matter.

Sincerely,

A handwritten signature in blue ink, appearing to be "J. Clarke", is written over the typed name.

Government Information Specialist (FOIA/PA)

Enclosure: Invoice #000000000006  
CD

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/7/2011	(b) (6)	Copies of any audits that HUD OIG conducted on the City of Albany or any organizations within the city for the last 10 years.	Other Requesters	Closed	Other Reasons - No Records	1/25/2011
1/4/2011	(b) (6)	Copy of Audit Memorandum No.: 2001-AT-1805.	Other Requesters	Closed	Granted in full	2/16/2011
1/18/2011	(b) (6)	FOIA request for any and all documents containing "info relative to (b) (6) for the time period January 2003 through December 31, 2006; from (b) (6), Office of Investigation Region II, OIG." Name of owner of property as shown on HUD/PHA records, rental records, documentation showing the subject property was rented under Section 8 program during the above time period, documentation used by PHA to verify ownership of subject property when placed on Section 8 program, and documentation from (b) (6) etc.	Other Requesters	Closed	Granted/Denied in Part	1/31/2011
2/4/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	3/3/2011
1/27/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	3/3/2011
1/24/2011	(b) (6)	Copy of the report regarding an investigation performed by (b) (6) concerning illegal acts that (b) (6) may have committed against the requester. Emailed from (b) (6) HUD/FOIA.	Other Requesters	Closed	Other Reasons - No Records	2/23/2011
2/4/2011	(b) (6)	FOIA request for "copies of documents pertaining to the (b) (6) any documents or other written or electronic info pertaining to the above referenced grants received by any office or division of HUD on or after July 15, 2009; any documents or other written or electronic information pertaining to the above referenced grants generated by any office or division of HUD on or after July 15, 2009.	Other Requesters	Closed	Granted/Denied in Part	3/7/2011



OIG FOIA Requests

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/3/2011	(b) (6)	FOIA request for any government entity concerning Freddie Mac	Other Requesters	Closed	Other Reasons - No Records	3/7/2011
1/26/2011	(b) (6)	FOIA request for release of the following records related to OIG Audit Report 2010-BO-1008 issued on September 3, 2010.	Other Requesters	Closed	Other Reasons - Duplicate Request	2/10/2011
1/31/2011	(b) (6)	FOIA/PA request for "any text message from a cellular phone and/or voice mail recordings, or transcripts thereof to and from (b) (6) . also, we request all photographs of (b) (6) and/or (b) (6) that were obtained by the Agency or provided to the Agency in any investigation that involved (b) (6) . Interim response sent 03/10/11.	Commercial Use Requesters	Closed	Granted/Denied in Part	3/29/2011
2/11/2011	(b) (6)	FOIA request for investigative records/files relating to false statements made by (b) (6) concerning wire transfer of any funds; support of a fraudulent nonprofit organization; LURA agreements made, etc.	Other Requesters	Closed	Other Reasons - No Records	3/4/2011
2/18/2011	(b) (6)	FOIA request for info that was submitted by (b) (6) of the QAD in Philadelphia, PA; request copies of investigation from 2009 and of the current findings from both of the HUD entities	Other Requesters	Closed	Granted/Denied in Part	3/15/2011
3/7/2011	(b) (6)	FOIA request for all investigation reports on Houston Housing Authority (and its employees) of Houston, TX conducted from 1/1/06 until now.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/17/2011
3/7/2011	(b) (6)	FOIA request for "outcome of the investigation" (b) (6)	Other Requesters	Closed	Granted/Denied in Part	4/1/2011
3/3/2011	(b) (6)	FOIA request for "all documents relating to complaints, investigations, sanctions, violations of any ordinances, statutes, or laws, that have been brought to the attention of the HUD relating to (b) (6)	Commercial Use Requesters	Closed	Other Reasons - No Records	4/4/2011
3/15/2011	(b) (6)	FOIA request to review the working papers of the march 10, 2011 audit of the Philadelphia Housing Authority, audit report #2011-PH-1007	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	7/11/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/3/2011	(b) (6)	FOIA request for info pertaining to the investigation of lisa phelps in approximately October/ November 2009; any and all info pertaining to investigation.	Other Requesters	Closed	Granted/Denied in Part	3/29/2011
3/4/2011	(b) (6)	FOIA request for final audit report of NACA, e-mails, memoranda, notes and/or other documents written by any HUD official to the HUD Inspector General	Commercial Use Requesters	Closed	Granted/Denied in Part	7/21/2011
2/24/2011	(b) (6)	FOIA request re (b) (6) for the time period of January 1, 1996 through December 31, 2000 from an investigation	Other Requesters	Closed	Other Reasons - No Records	3/29/2011
3/23/2011	(b) (6)	FOIA request for "all documents to include e-mail correspondences in the OIG inquiry file regarding my January 10, 2011 OIG Hotline complaint received by the OIG on or about January 18, 2011."	Other Requesters	Closed	Other Reasons - No Records	4/1/2011
3/24/2011	(b) (6)	FOIA request for "all documents in the case file to include the investigative report regarding the HUD Inspector General case (b) (6)	Other Requesters	Closed	Granted/Denied in Part	4/1/2011
3/25/2011	(b) (6)	FOIA request of the "outcome (b) (6) and any and all information regarding this case."	Other Requesters	Closed	Granted/Denied in Part	4/22/2011
3/21/2011	(b) (6)	FOIA request for "all OIG info pertaining to the Lancaster Housing Authority and its operations. Request names of all HUD officials who participated in the investigation and a copy of all documents gathered and generated as a result of the OIG investigation conducted in Spring, 2010 by the Louisville, Kentucky Branch Office of HUD. (This request is also tied into the FOIA request of (b) (6)	Commercial Use Requesters	Closed	Denied in full	4/15/2011
3/31/2011	(b) (6)	FOIA request for copies of all work papers related to the (b) (6) (b) (6) Specifically, I am requesting the full audit package for the 2010 audit (database key 198847 according to the Federal Audit Clearinghouse). Interim response sent 04/26/11	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	5/16/2011
3/22/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	4/15/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/5/2011	(b) (6)	FOIA request for (1) all documentation of hotline calls placed between January 1, 2010 and April 1, 2011; (2) all documentation of complaints filed with HUD-OIG between January 1, 2010 and April 1, 2011 and relating to the St. Elizabeth Shelter Corp of Santa Fe, New Mexico; (3) all documentation related to HUD audits, investigations and/or other evaluations of the St. Elizabeth Shelter Corp of Santa Fe, New Mexico.	News Media, Educational or NonCommercial	Closed	Denied in full	8/1/2011
4/1/2011	(b) (6)	FOIA request for "a redacted copy of a recent OIG report concerning ineligible payments to service providers of the Lycoming County, PA Housing Authority.	Commercial Use Requesters	Closed	Granted/Denied in Part	5/23/2011
3/30/2011	(b) (6)	FOIA request for "a copy of the complete investigative file and the complete results file for case (b) (6) (b) (6)	Commercial Use Requesters	Closed	Granted/Denied in Part	4/15/2011
4/4/2011	(b) (6)	FOIA request for all files relating to me that are in your possession. All information and documentation relating to my criminal case that are in your possession.	Other Requesters	Closed	Granted/Denied in Part	8/8/2011
4/6/2011	(b) (6)	FOIA request for "any and all info pertaining to the investigation of (b) (6) (b) (6) " in which "the investigation was started by the IG section of HUD approx. October or November 2009. Signed Release from (b) (6) rec'd on April 12, 2011. See first FOIA request #IGF-OIG-00053.	Other Requesters	Closed	Denied in full	5/6/2011
4/13/2011	(b) (6)	FOIA request for all records concerning, regarding, or related to interagency Rental policy working group meeting on February 4 and 11, 2011, and nondisclosure agreement distributed to non-governmental participants in Rental Policy Working Group meetings. Interim response sent 05/10/11.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	5/19/2011
4/13/2011	(b) (6)	All information involving the investigation of the Bayonne Economic Development Corporation. Interim response sent 05/12/11.	Commercial Use Requesters	Closed	Granted/Denied in Part	6/8/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/12/2011	(b) (6)	FOIA request for "copy of all photos (b) (6) in conneciton with HUD's investigation of (b) (6), prompted by the filing of this federal False Claims Act. No signed Release/Consent form from (b) (6)	Commercial Use Requesters	Closed	Granted/Denied in Part	4/27/2011
4/11/2011	(b) (6)	FOIA request for "(1) copies of all correspondence between the IG's ffice and the Town of St. Johnsbury to include mail, e-mails any logs or records of phone calls and any summaries o fthem; (2) internal HUD memorandums or communications that are related to an investigation of the St. Johnsbury/Lyndon Revolving Loan Fund; (3) copies of any findings of fact or conclusions reached to date by HUD; (4) current location and disposition of Jay-Lyn Revolving Loan Fund files, and (5) proposed schedule for any investigatin activities and findings of fact and conclusions.	Other Requesters	Closed	Denied in full	5/6/2011
4/15/2011	(b) (6)	FOIA request for the "report . . . on the investigation into alleged misuse of funds by the Lycoming County Housing Authority in Williamsport, PA.	Commercial Use Requesters	Closed	Granted/Denied in Part	5/16/2011
4/27/2011	(b) (6)	FOIA request for the results of the investigation and if any action was taken concerning mismanagement by (b) (6), and any action taken concerning illegal residence by (b) (6)	Other Requesters	Closed	Denied in full	5/25/2011
5/17/2011	(b) (6)	FOIA request for copies of all unredacted invoices referenced in the order (b) (6) that are in the possession of HUD as well as any others that may have been turned over to HUD by PHA or its outside legal counsel in relation to HUD and HUD OIG's investigation of PHA's spending on outside legal counsel since 2007. Interim response sent 06/15/11.	News Media, Educational or NonCommerical	Closed	Other Reasons - Referral to HUD Region or Field Office	8/8/2011



OIG FOIA Requests

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/6/2011	(b) (6)	Request for copy of HUD's Montebello and the City's use of HUD dollars.	News Media, Educational or NonCommerical	Closed	Granted in full	6/21/2011
5/26/2011	(b) (6)	FOIA request for a list of meetings in calendar year 2010 between employees of HUD-OIG and Whitehouse officials where ongoing investigations were discussed and completed.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	6/29/2011
6/1/2011	(b) (6)	FOIA request for a copy of internal memorandums, audits accusing 5 mortgage companies of defrauding taxpayers in their handling of foreclosures on homes purchased with government backed loans by submitting false claims. I would like the memorandums, audits that relate to Bank of America and JPMorgan Chase. i believe these audits were completed between February and March of 2011.	Other Requesters	Closed	Denied in full	9/13/2011
5/25/2011	(b) (6)	FOIA request for a list of unique complaints or requests for investigation received by HUD in every calendar year between 2000 and 2010. FOIA request for a list of meetings in calendar year 2010 between employees of HUD-OIG and Whitehouse officials where ongoing investigations were discussed. Interim response sent 06/30/11	Other Requesters	Closed	Other Reasons - Records not Reasonably Described	7/11/2011
6/2/2011	(b) (6)	FOIA request for "copies of any and all documents concerning the Department's investigation of Stanislaus County Assistance Project in 2011, including (1) copies of any/all records regarding meetings between a representative from the Justice Office of Inspector General and a representative of the Modesto Bee, City of Modesto (b) (6) and/or (b) (6) referring to the Stanislaus Community Assistance Project including, but not limited to, handwritten notes of said meetings, e-mails exchanged, facsimiles, letters (handwritten and/or typewritten), or written memorandum; and documents concerning the purpose and scope of the investigation and finding sof same, if any."	Commercial Use Requesters	Closed	Denied in full	6/21/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/13/2011	(b) (6)	FOIA requests for "documented conclusion of our (b) (6) which was filed with the Office of the Inspector General on March 12, 2008."	Commercial Use Requesters	Closed	Granted/Denied in Part	6/16/2011
6/3/2011	(b) (6)	FOIA request for "copies of the complaint instrument(s) w/exhibits, i.e., Assignment of Mortgage(s) re Docket No. 09-9441-MR, U.S. Bank NA (Multi-family), Minneapolis, MN. Settlement Agreement signed 12/5/08.	Commercial Use Requesters	Closed	Other Reasons - No Records	6/16/2011
6/14/2011	(b) (6)	FOIA request for "an investigation conducted against an employee of yours (albany financial operations center) and also a former employee. Investigation conducted by OIG (b) (6) from NYC." Interim response sent 07/12/11.	TBD	Closed	Granted/Denied in Part	8/10/2011
5/25/2011	(b) (6)	FOIA request for a list of INVESTIGATIONS THE hud-oig CLOSED IN CALENDAR YEAR 2010; THE DATE THAT THE hud WHISTLEBLOWER HOTLINE BECAME OPERATIONAL, IF A HOTLINE EXISTS, AND THE NUMBER OF FULL-TIME EMPLOYEES WORKING IN THE hud-oig AT THE END OF CALENDAR YEAR 2010.	Other Requesters	Closed	Granted/Denied in Part	7/6/2011
5/17/2011	(b) (6)	FOIA request for "(1) set of audits accusing "the nation's five largest mortgage companies of defrauding taxpayers in their handling of foreclosures on homes purchased with government-backed loans" and (2) the term sheet outlining for "the creation of a federal account funded by the nation's 14 largest mortgage firms to help distressed borrowers avoid foreclosure and settle ongoing probes into faulty mortgage practices."	Other Requesters	Closed	Denied in full	9/13/2011
5/3/2011	(b) (6)	FOIA request for a generated list of all my HUD refund claimants reported by me under the third party tracer program since 1998.	Commercial Use Requesters	Closed	Other Reasons - No Records	7/14/2011
6/15/2011	(b) (6)	FOIA request for a copy of the letter, e-mail or what ever means (b) (6) used to contact you (b) (6)	Other Requesters	Closed	Granted/Denied in Part	7/12/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/24/2011	(b) (6)	FOIA request for copies of any and all information re a complaint investigation against (b) (6) and (b) (6) on or about March 25, 2008.	Commercial Use Requesters	Closed	Denied in full	7/12/2011
1/28/2011	(b) (6)	FOIA request to access any and all records related to the investigation of (b) (7)(C) (b) (6)	News Media, Educational or NonCommercial	Closed	Denied in full	7/11/2011
6/23/2011	(b) (6)	FOIA request for results of investigation conducted during feb, mar, and april 2011; copy of ruling made by oig; copy of violations uncovered; copy of any ruling, fine, or corrective action on the Housing Authority of the County of Monterey (HACM) and the Monterey County Housing Authority Development Corporation (HDC).	Other Requesters	Closed	Denied in full	7/18/2011
7/1/2011	(b) (6)	Improper FOIA request. Requester does not indicate which files (b) (6) is seeking. (b) (6) only indicates that (b) (6) is "... requesting my entire files under the FOIA." (b) (6) also provided names in which to seek those files as: (b) (6)	Other Requesters	Closed	Other Reasons - No Records	7/20/2011
4/8/2011	(b) (6)	FOIA request for "any investigations that HUD carried out (b) (6) in the last 3 years.	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	7/26/2011
7/21/2011	(b) (6)	FOIA request access to a copy of records pertaining to the Single Audit reports associated with the Oglala Sioux (Lakota) Housing Authority at the Pine Ridge Indian Reservation for the past five years (b) (6)	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	8/15/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/1/2011	(b) (6)	FOIA request for copy of any documents related to the TN Multicultural Chamber of Commerce located in Chattanooga, TN and the grant application made that provided the chamber with two grants in 2005 and 2006 totaling \$540,000; any audits or documents concerning the monitoring of this grant; a list of questions recently sent to the chamber as part of an inquiry and the answers provided to HUD as part of this inquiry.	Commercial Use Requesters	Closed	Denied in full	8/8/2011
7/1/2011	(b) (6)	FOIA request for an investigation that was done out of the (b) (7)(C) (b) (7)(C) (b) (7)(C) I would like copies of all documents related to the investigation and what happened with the case. Interim response sent 08/25/11.	Other Requesters	Closed	Granted/Denied in Part	9/13/2011
7/20/2011	(b) (6)	FOIA request for all investigative records relating to the complaint lodged against the Village of Blissfield alleging improper facade grant administration during the year 2008.	Other Requesters	Closed	Granted/Denied in Part	9/7/2011
8/10/2011	(b) (6)	FOIA request for "all records and/or data contained in the files of your Department and/or Agency under my/our name and/or identifier to my/our name. This request sought herein is for indentures and notice of claims, bond information and aboriginal claims, treasury depository information, reports and/or dishonor notices and data certification . . . of records that are secured and maintained by your Department and/or Agency."	Other Requesters	Closed	Other Reasons - Request Withdrawn	8/16/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/2/2011	(b) (6)	FOIA request for "copy of the following documents (or documents containing the following information): (1) documents/communicaitons w/ (b) (6) (in the Atlanta OIG office) and (b) (6) (in same office as (b) (6) for the years 1994 to present; all audits and follow-up audits; communicaitons in reference to audits; any settlement documents in reference to audits between HUD and Ft. Lauderdale and, if those agreements have been met. Documents refelcting any pay back by Ft. Lauder to HUD and the impact on the existing funding; . . ."	Commercial Use Requesters	Closed	Granted/Denied in Part	9/12/2011
8/3/2011	(b) (6)	FOIA request in "obtaining copies of any information your office may have on (b) (6) including the disposition of the attached case.	Other Requesters	Closed	Other Reasons - No Records	8/30/2011
7/28/2011	(b) (6)	FOIA request for "copy of all findings and supporting docs of the OIG related to five internal audits in the winter and/or spring of 2011 which focused on mortgage companies' practices related to FHA-insured loans, including but not limited to loss mitigation practices and foreclosure practices. The investigations focused on Bank of American, J.P. Morgan Chase, Wells Fargo, Citigroup and Ally Financial.	Other Requesters	Closed	Denied in full	9/1/2011
8/15/2011	(b) (6)	FOIA request for "a copy of the results of HUD first inspection conducted in November 2010; (2) a clear answer as to if the City of Miami still owes HUD \$226,000 and (3) the results of a second investigation as to if the property purchase totalling \$2,649,786.23 were property used for intended purposes or used at all."	Other Requesters	Closed	Other Reasons - No Records	8/18/2011
8/15/2011	(b) (6)	FOIA appeal recently denied due to untimely filing. Requester is giving an opportunity to obtain further documents that was not issued in his first FOIA request of 2/17/10. More documents have been located and are being submitted.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/30/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/22/2011	(b) (6)	FOIA request for HUD's investigation of the Lycoming Housing Authority (b) (6).	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	9/1/2011
8/17/2011	(b) (6)	FOIA request for "all reports, correspondence, and other documents related to the HUD investigation of Glenarden I Apartments and Glenarden II Apartments in 2007-2010;" "Additionally, we request reports, correspondence, and other documents related to the HUD investigation of (b) (6) (b) (6)." ."	Commercial Use Requesters	Closed	Other Reasons - Request Withdrawn	9/23/2011
8/16/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	9/19/2011
8/26/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	9/8/2011
8/31/2011	(b) (6)	FOIA request for "... information for the RFP, BPD-HUD-11-CI-0002, Federal Government Announces Child Car Tuition Assistance Program Administration Funding, RFP due date 4/25/11." Request name, contact person, mailing address, e-mail address, and telephone number of the organization(s) awarded a contract as a result of this RFP; contract award date; contract award period; contract award amount, and list of addiitonal organizations that responded to this RFP."	Commercial Use Requesters	Closed	Granted in full	9/22/2011
9/12/2011	(b) (6)	FOIA requesting information as to whether or not any information has been reported to HUD's OIG via hotline, telephone call or incoming correspondence or any other means of communications regarding me personally or otherwise; anyone seeking information or a discussion regarding me and if there are any active or past investigations.	Other Requesters	Closed	Other Reasons - No Records	10/5/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/31/2011	(b) (6)	FOIA request for "print screen of list of calls that (b) (6) " made to the OIG Hotline from 1999 through the present seeking help; Letter from (b) (6) to Linn County (b) (6) concerning me (copy attached); letter from (b) (6) dated April 2006 which was a response to the letter I sent o (b) (6) (b) (6) in March 2006 about the placements of sex offenders and other felons in HUD funded units around my child (copy attached).; e-mail exchange with (b) (6) about meeting we had in January 2006 (attached), and e-mail from (b) (6) in which he wrote that I am a very honest person dated January 2006 (attached).	Other Requesters	Closed	Granted/Denied in Part	10/3/2011
9/14/2011	(b) (6)	FOIA request for "a copy of any and all documents, decisions, notes, memorandums, results and any and all other information concerning the aforementioned investigation." (b) (6)	Other Requesters	Closed	Granted/Denied in Part	10/13/2011
9/12/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Denied in full	10/12/2011
9/21/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	10/12/2011
9/16/2011	(b) (6)	FOIA request for access to and copies of (b) (6) on March 22, 2010 after being forwarded by (b) (6) Massachusetts.	TBD	Closed	Denied in full	10/3/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/26/2011	(b) (6)	FOIA request for "all OIG workpapers/documentation relating to the Audits; all documents submitted to the OIG by the DuPage Housing Authority in connection with the matters contained in Finding 1 of the 2010 Audit; all docs submitted to the OIG by the DuPage Housing Authority w/its response to the draft 2010 Audit report, dtd May 28, 2010; all docs submitted to the OIG by the DuPage Housing Authority w/its response to the draft 2011 Audit report, dtd May 28, 2011, and all communications between HUD and OIG relating to the Audits. Interim response sent 06/29/11.	Commercial Use Requesters	Closed	Granted/Denied in Part	12/7/2011
9/19/2011	(b) (6)	FOIA/PA request for "copies of any and all reports issued by the HUD-OIG that refer to or relate (b) (6) copies of any and all files maintained by the HUD-OIG for refer or relate to (b) (6). Requester noted in her request that (b) (6) (b) (6) of HUD and have participated in two interviews with HUD-OIG, conducted by (b) (6) that took place on or about June 21, 2011 and on July 19, 2011."	Other Requesters	Closed	Denied in full	10/19/2011
9/20/2011	(b) (6)	FOIA request through HUD's PAL for a ". . . search HUD records from 2005 to 2011 for any information that HUD may possess regarding HUD-led investigations into (b) (6) Request into (b) (6) of Disaster Housing Assistance Program (DHAP) emergency rental vouchers. Investigation may have been initiated in 2008."	Other Requesters	Closed	Denied in full	10/25/2011



OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/16/2011	(b) (6)	FOIA request for all correspondence, drafts set and received, all communication, including written e-mails, memorandums, voicemails, phone conversations, faxes, meeting minutes, any and all letters, notices, memorandums, records, e-mails, follow-up reports, transcripts, or warning notices involving (b) (6) and (b) (6) of Laurel Commons LLC; involving complaints of drugs or drug related activity at Laurel Commons LLC in Ravenswood, WV. Individual names and personal information can be redacted from the documents, and transcripts involving Laurel Commons LLC in Ravenswood, WV. Individual names and personal information can be redacted from the documents. Interim response sent 09/21/11.	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	10/11/2011
9/9/2011	(b) (6)	FOIA request for "copies of any and all reports issued by the HUD-OIG . . . that refer or relate to (b) (6) copies of any and all files maintained by the HUD-OIG that refer or relate to (b) (6)." Requester is asking that the information be sent to (b) (6) (b) (6)	TBD	Closed	Denied in full	10/19/2011
10/6/2011	(b) (6)	FOIA request for a copy of the IG investigation. Report (b) (7)(C)	Other Requesters	Closed	Denied in full	10/25/2011
10/17/2011	(b) (6)	FOIA request for ". . . any records, documentation, or other evidence that there is a federal HUD program titled Single Family Affordable Housing Program. If there is such a federal program, I am requesting the specific statutory scheme that relates to this program. If such a program, I am requesting the records, documentation, or other evidence that the Secretary complied with all obligations under 42 U.S.C. 3545 concerning this program."	Other Requesters	Closed	Other Reasons - No Records	10/25/2011
10/4/2011	(b) (6)	E-mailed FOIA request for "any IG investigation for which I was named as a subject or witness. 14	Other Requesters	Closed	Denied in full	10/25/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/9/2011	(b) (6)	FOIA request for "copy of (b) (5) and (b) (5)"	Other Requesters	Closed	Denied in full	10/25/2011
10/11/2011	(b) (6)	FOIA request for copy of all FBI 302 reports; copy of all DEA Form 6 Reports; copy of all investigative reports and memorandum reports; copy of all note book and log book entries; copy of accusatory instruments; Copy of all affidavit and witness statements; Copy of all Spring/911 tapes and/or transcripts; Copy of any and all photographs, video and audio tapes; Copy of any and all docket sheets; Copy of any and all plea agreements, judgments, commitments, and Statement of Reasons; Copy of any and all informant reports; Copy of all cooperation agreements, 5K1 letters, or Motion under Federal Rules of Criminal Procedure, Rule 35 (B); Copy of any and all booking sheets, pedigree information sheets, and FBI fingerprint classification records, and Copy of any master document indices . . ."	Other Requesters	Closed	Denied in full	10/26/2011
10/24/2011	(b) (6)	e-mailed FOIA request (b) (6) for "all documents referring or relating to audit or other financial material of the Affordable Housing Centers of America (AHCOA) from the time period of January 2010 to the present."	Other Requesters	Closed	Other Reasons - No Records	11/17/2011
8/30/2011	(b) (6)	FOIA request for ". . . any investigative reports, correspondence, task force meeting notes, evidence catalogues, photographs, interview transcripts, depositions, or other rdocuments related to the (b) (6) (b) (6) "	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	10/26/2011
10/27/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Denied in full	11/1/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/18/2011	(b) (6)	FOIA request for a list of all SES HUD employee,s including race, sex, age, who are or were investigated by the HUD IG in the past 5 years; any IG investigator report involving a HUD SES employee within the last 5 yrs; any adverse/disciplinary action taken against a HUD SES employee within the last 5 yrs including employee name, race, sex, and reason for the action, and name of any SES employee placed on paid or unpaid administrative leave within the last 5 yrs and reason for the placement on leave including race, sex, and age as well as any documentation related to the leave, including length of leave absence. Interim response sent 09/20/11.	TBD	Closed	Granted/Denied in Part	11/2/2011
6/21/2011	(b) (6)	FOIA request for any and all docs that were used to support the findings for audit report #09-ch-1022. Request street addresses or any other identifying info for those 21 properties. Sent interim response on 07/14/11.	Other Requesters	Closed	Granted/Denied in Part	11/17/2011
9/8/2011	(b) (6)	FOIA request for release of FBI 302 reports; DEA Form 6 reports; all investigative reports and memorandum reports; all note book and log book entries; all accusatory instruments; all affidavit and witness statements; all Spring/911 tapes and/or transcripts; any and all photographs, video and audio tapes; any and all docket sheets; any and all plea agreements, judgements, commitments, and statement of reasons; any and all informant reports; all cooperation agreements, 5K1 letters, or motions under federal rules of criminal procedure, rule 35(B); any and all booking sheets, pedigree information sheets, and FBI fingerprint classification records, and copy of any master document indices	Other Requesters	Closed	Granted/Denied in Part	11/10/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/4/2011	(b) (6)	FOIA request for "copies of the investigation report, climate assessment survey results, findings and recommendations as a result of the investigation and the climate assessment survey, and any actions taken by the Department against (b) (6) for creating a hostile work environment and violence in the work place while working in the OFCO . . . from beginning of December 2006 to the end of August 2010. The Climate Assessment Survey for the hostile work environment was conducted by (b) (6), Office of Inspector General." Requester also, ". . . would like any and all available information associated with an investigation against (b) (6) in regards to steering contracts."	Other Requesters	Closed	Granted/Denied in Part	12/5/2011
1/26/2011	(b) (6)	Records related to OIG Audit Report 2010-BO-1008, issued on September 3, 2010. Interim response sent 03/03/11.	Other Requesters	Closed	Granted/Denied in Part	11/14/2011
11/14/2011	(b) (6)	FOIA e-mail request for investigative docs re the City of Paterson HUD Violations in CPD Housing Loan Program. Investigation initiated by HUD (b) (6)	Other Requesters	Closed	Denied in full	11/29/2011
11/7/2011	(b) (6)	FOIA request for "a copy of the complete personnel file of (b) (6), including any complaints, disciplinary action, education, training, and work history while (b) (6) was employed by HUD from 2007 through 2011."	Other Requesters	Closed	Denied in full	12/6/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/31/2011	(b) (6)	FOIA request for copy of the 4/19/11 report you rec'd from the Charlotte Housing Authority as referenced in paragraph one of your 8/24/11 ltr to me; a copy of the 4/11/10 ltr and attachments I mailed to HUD-OIG Atlanta showing date and time stamp acknowledging receipt by HUD-OIG Atlanta as referenced in paragraph three of your letter to me dated 8/24/11; a copy of the transmittal letter/memo/e-mail referring the 4/11/10 letter and attachments to HUD Greensboro from HUD-OIG Atlanta showing date and time stamp acknowledging receipt by Greensboro, and the date Greensboro discussed the allegations with CHA, who participated in this discussion, the format of this discussion (phone call, e-mail, in person, e-mail or letter) as referenced in paragraph four of your letter to me dated 8/24/11. In addition to the above request, requesting answers from your office as it relates to the following as per your letter of 8/24/11, investigated the matter via communications with Atlanta OIG, Greensboro	Other Requesters	Closed	Other Reasons - No Records	11/16/2011
10/19/2011	(b) (6)	FOIA request for results of case (b) (6)	Other Requesters	Closed	Granted/Denied in Part	11/29/2011
10/9/2011	(b) (6)	FOIA request for "copy of audit report 2010-LA-0002 dated September 15, 2010.	Other Requesters	Closed	Other Reasons - All Records Referred to Another	11/22/2011

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/21/2011	(b) (6)	FOIA request for FY10 and FY11, all records, documents and information sufficient to show, the name of the respondent(s) and a summary of the allegations for each secretarial investigation or complaint opened during each fiscal year; the name of the respondent(s) and a copy of the document resolving the investigation or complaint for every secretarial investigation or complaint resolved during each fiscal year; the name of the respondent(s) and summary of the allegations . . . complaint that is currently open at HUD; . . . the allegations for each case which HUD identified for systemic processing during the fiscal year; . . . a copy of the document resolving the case for each case which HUD identified for systemic processing that was resolved during the fiscal year 2010 and 2011, and . . . summary of the allegations under investigation for each case that is currently open with HUD identified for systemic processing during fiscal year 2010 and 2011. (See second portion of FOIA request.)	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	12/8/2011
11/21/2011	(b) (6)	FOIA request for audit report 2011-PH-1002 dated November 8, 2010 concerning the PA's Office of Economic & Community Development.	Commercial Use Requesters	Closed	Granted in full	11/30/2011
11/22/2011	(b) (6)	FOIA request for "a copy of all records evidencing, reflecting, referring to, or relating to the investigation into Wells Fargo regarding the defrauding of taxpayers in their handling of foreclosures on home purchased with government-backed loans that was conducted in or around February and March 2001 by the OIG."	TBD	Closed	Denied in full	12/6/2011



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/11/2011	(b) (6)	FOIA request for "copies of the following records you might have in your possession or which may be in possession of the Florida field offices, any and all records maintained for the period January 1, 2009 to present mentioning any of the following individuals or entities: (b) (6) Interim response sent 09/08/11.	Other Requesters	Closed	Granted/Denied in Part	12/14/2011
12/6/2011	(b) (6)	FOIA request for specific documents concerning FHA loan with GMAC Mortgage LLC.	Other Requesters	Closed	Other Reasons - No Records	1/3/2012
12/13/2011	(b) (6)	FOIA request for a copy of raw data that feed HUD's Neighborhood Watch Early Warning System website that dates back to 2005, or as far back as you have it; request all code sheets, tables, record layouts and other documentation needed to interpret the data; request information in standard data form, such as plain ASCII text, Microsoft Access, DFB or any other common data format; request for expedited processing and fee waiver as a journalist.	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	1/3/2012
12/10/2011	(b) (6)	FOIA request for (b) (6)	Commercial Use	Closed	Granted/Denied in	1/24/2012
10/28/2011	(b) (6)	FOIA request for "work papers . . . for the Signaw Housing Commission Audit report 2011-ch-1012 issued August 9, 2011.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	12/15/2011
12/15/2011	(b) (6)	FOIA request for the mortgage insurance premium (refund) listing.	Other Requesters	Closed	Other Reasons - No Records	1/3/2012
12/8/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	1/20/2012
12/15/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	1/5/2012
12/16/2011	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	1/5/2012

OIG FOIA Requests

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/24/2011	(b) (6)	FOIA request for "copies of specific audit working papers identified as interview records and survey working papers for the audit of the Pontiac Housing Commission's American Recovery and Reinvestment Act Capital Fund Grant, Pontiac, MI performed by the HUD-OIG, issued September 30, 2011. Report #2011-CH-1018	Other Requesters	Closed	Granted/Denied in Part	12/27/2011
12/26/2011	(b) (6)	FOIA request for "any and all correspondences written or or about 2008 and thereafter, regarding (b) (6) (b) (6) interference with the Omaha Housing Authority; any and all written complaints, regarding (b) (6) (b) (6), in reference to Housing in Omaha and the Omaha Housing Authority; any and all proposed agreements or agreements regarding Housing in Omaha (b) (6) (b) (6) or Omaha Housing Authority repayment plan of the federal dollars of \$2.5 million plus dollars; any and all correspondences when the Omaha Housing Authority (OHA) was declared a trouble status (which was under the (b) (6) any and all correspondences regarding the missing federal funds and the misappropriation of federal funds which exceeds \$5 million dollars . . . , and any and all correspondences regarding any misappropriated and missing federal funds (under the (b) (6) )	Other Requesters	Closed	Other Reasons - No Records	1/30/2012
1/16/2012	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	2/7/2012
1/11/2012	(b) (6)	FOIA Request for "copies of U.S. Department of Housing and Urban Development low-income tax credit properties, I am looking for owners and managers of low-income housing tax credit properties fro 2011 and 2012."	Commercial Use Requesters	Closed	Other Reasons - No Records	1/30/2012
1/11/2012	(b) (6)	FOIA request for "copies of Department 2012 managers, for all 10 regions, including Regional Directors and Field Office within each region."	Commercial Use Requesters	Closed	Other Reasons - No Records	2/16/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/12/2012	(b) (6)	FOIA request for copy of background check report received from ChoicePoint	Other Requesters	Closed	Other Reasons - All Records	2/14/2012
1/18/2012	(b) (6)	FOIA e-mail request for "a copy of your final summary/conclusion of the investigation surrounding my auto accident on November 17, 2011."	Other Requesters	Closed	Denied in full	2/10/2012
1/25/2012	(b) (6)	Requester stated that he "did not receive a survey working paper with the reference F11.01." Requester is requesting "a printout of this working paper review screen, and that "I am withholding back 10 percent of your invoice for \$41.22 which is \$4.12." Requester paid only \$37.10	Other Requesters	Closed	Granted/Denied in Part	3/1/2012
1/9/2012	(b) (6)	FOIA request for "audit performed by (b) (6) and provided to HUD OIG on behalf of Affordable Housing Centers of America (AHCOA). The audit was of either ACHOA's 2010 or 2011 fiscal year and was provided by HUD OIG to the Oversight and Government Reform Committee on or around May of 2011."	TBD	Closed	Granted/Denied in Part	3/16/2012
2/10/2012	(b) (6)	FOIA request for 2009 HUD audit results of	Other Requesters	Closed	Other Reasons - Referral to HUD	3/13/2012

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/15/2012	(b) (6)	FOIA request for a copy of the process HUD-OIG uses to document, track and respond to written submissions of allegations of wrongdoing at a HUD funded PHA; a copy of the policy HUD-OIG has in place that it uses to determine whether a written request for investigation is classified as an investigation verses a complaint; a copy of the policy HUD-OIG has in place that protects the identity of an individual who submits a written request for investigation to HUD-OIG when the written request specifically states that they wish their identity be held in confidence; a copy of the policy HUD-OIG has that protects an individual (non-federal employee) against retaliation from HUD staff and PHA staff if the confidentiality is violated by HUD upon receipt of a written request for investigation; a copy of the policy HUD-OIG has in place that assures that each and every written request for investigation is actually investigated and closed; a copy of the policy HUD-OIG uses that allows a HUD funded . .	Other Requesters	Closed	Granted in full	3/20/2012
2/14/2012	(b) (6)	All statements about requester in an investigation report, and the names of individuals making the statements and the dates of the interviews.	Other Requesters	Closed	Granted/Denied in Part	3/21/2012
2/13/2012	(b) (6)	FOIA request for access to and copies of HUD (b) (6) which was received (b) (6) on March 22, 2010 after being forwarded by (b) (6) Massachusetts.	TBD	Closed	Granted/Denied in Part	3/13/2012
2/13/2012	(b) (6)	FOIA request for evidence of violations of Federal statutes, States statutes and HUD regulations regarding public bidding required when Federal funds are involved in public projects.	Other Requesters	Closed	Granted/Denied in Part	4/23/2012
2/24/2012	(b) (6)	FOIA request for list of all investigations opened in FY 2010 and 2011 of potential misconduct by HUD employees.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	4/13/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/29/2012	(b) (6)	Information pertaining to the grants created by the Office of Inspector General and the grants gathered or received by the Office of Inspector General	Other Requesters	Closed	Other Reasons - Duplicate Request	3/21/2012
3/2/2012	(b) (6)	Total amount of money that GMAC Mortgage, LLC; its parent company Ally Bank, it's officers, agents or assigns have been reimbursed by the U.S. Dept of HUD for foreclosed properties between Jan1 2007 and Dec 31 2011.	Other Requesters	Closed	Other Reasons - No Records	3/16/2012
1/27/2012	(b) (6)	FOIA request to "review 'working papers and supporting information" regarding your audit reports of HJZ, Inc. and (b) (6) interests."	Commercial Use Requesters	Closed	Other Reasons - No Records	3/13/2012
3/13/2012	(b) (6)	Requesting (1) records, documents, etc. reviewed by (b) (6) et al, that Community Housing Fund ever received any federal funds in purchasing HUD REO properties, (2) any evidence that HUD suffered any financial loss caused by Community Housing Fund, (3) that Community Housing Fund paid requester or any other contractor in excess, (4) that Community Housing Fund violated any requirement of the Land Use Restriction Agreement, and (5) and HUD-1 closing statement contained any information not in accordance with HUD regulation.	Other Requesters	Closed	Granted/Denied in Part	4/13/2012

OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/13/2012	(b) (6)	FOIA request for copies of materials collected in connection with the investigation into matters detailed in an OIG memorandum, Bank of America Corp Foreclosure and Claims Process Review, Charlotte, NC, (b) (5) Specifically, the requester is seeking the following documents: • Written policies and procedures that OIG obtained from Bank of America regarding BOA's servicing and foreclosure processes; • Excerpts of personnel documents provided by BOA to OIG for selected employees; • Court documents obtained and reviewed by OIG related to the foreclosure practices of BOA and law firms that conducted work on its behalf; • Records of interviews with BOA management and staff, including those involved in the document execution, notary, foreclosure, and claims processes; • Materials (including written responses, documents, and records of oral testimony) resulting from civil investigative demands issued to 35 individuals; • BOA shipping logs that OIG obtained and analyzed, which identified documents signed and notarized as well as the attorney who prepared the document, and • Materials, documents, and records produced to the OIG in response to its two administrative subpoenas for documents and records	Commercial Use Requesters	Closed	Other Reasons - Request Withdrawn	5/16/2013
3/22/2012	(b) (6)	All records relative to the hiring of (b) (6)	Other Requesters	Closed	Other Reasons - No Records	4/6/2012
2/5/2012	(b) (6)	FOIA request for results (b) (6). Please include copies of all letters, forms, responses, and communications along with determinations concerning this case.	Other Requesters	Closed	Granted/Denied in Part	6/11/2012
3/20/2012	(b) (6)	FOIA/PA requesting a copy of any records on (b) (4)	Other Requesters	Closed	Other Reasons - No Records	4/19/2012
4/12/2012	(b) (6)	Requests copies of contracts for on-line legal research and/or information services.	Commercial Use Requesters	Closed	Granted/Denied in Part	6/28/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/4/2012	(b) (6)	FOIA request to produce (1) all documents referring or relating to the acquisition or use, by your agency, of commemorative items, including but not limited to coins, trophies, certificates or any other form of token or award; (2) all documents referring or relating to expenditures for commemorative items per fiscal year, the purpose of such commemorative items, and whether the award was deemed permissible; (3) all documents referring or relating to the recipients of such commemorative items: (a) if the recipients were non-federal employees, please disclose all communications between any employee . . . (b) if the recipients were federal employees, please produce all documents referring or relating to the criteria for which a federal employee qualified for a commemorative item.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	7/26/2012
4/3/2012	Ravnitzky, Michael	FOIA request for a copy of each HUD-OIG Management Deficiency Report produced during the past 10 years. Requester requests to exclude reports already published on the public website records on a CD-ROM rather than paper. Requester also agree to pay up to \$35.00, if necessary.	Other Requesters	Closed	Other Reasons - Request Withdrawn	4/24/2012
3/22/2012	(b) (6)	FOIA request for the entire investigative file, including transcripts, tapes, records, notes, memorandums, etc. relating to the Housing Authority of the Birmingham District's (HABD) 11-03 bid protest and the HABD 11-09 bid protest; any and all IG reports relating to the HABD 11-03 investigation and bid protest, the HABD 11-09 bid protest and investigation and any and all investigations and summer camp procurements from 2006 to present.	Other Requesters	Closed	Granted/Denied in Part	5/10/2012
4/17/2012	(b) (6)	SAHA (b) (6) may have acted inappropriately. Requesting any records that reflects (b) (6) received gifts from contractors and/or vendors.	Other Requesters	Closed	Granted/Denied in Part	5/8/2012

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/23/2012	(b) (6)	Requesting HUD OIG Audit Report of Massachusetts PHA 2003-2004	Other Requesters	Closed	Other Reasons - No Records	5/22/2012
3/8/2012	(b) (6)	Missing copies of specific audit working papers (Ref. 12-IGF-OIG-00017) identified as interview records and survey working papers for the audit of the Pontiac Housing Commission's American Recovery and Reinvestment Act Capital Fund Grant, Pontiac, MI	Other Requesters	Closed	Other Reasons - Records not Reasonably Described	4/26/2012
4/25/2012	(b) (6)	FOIA request for notices of violations and/or citations from the Department; records related to illegal activity occurring on the property including, but not limited to, the issuance of citations to or the arrests of any individuals on the property; any audits conducted by HUD in reference to the property; any foreclosures related to the property, and any investigations conducted by HUD concerning (b) (6) connection to the property at (b) (6)	Other Requesters	Closed	Denied in full	5/18/2012
4/12/2012	(b) (6)	FOIA request for release of HUD-OIG investigative data relevant to (b) (6)	Other Requesters	Closed	Granted in full	6/11/2012
4/24/2012	(b) (6)	Validation of debt, demand for full disclosure, Reg "Z" Truth in Lending Complaint - BOA	Other Requesters	Closed	Other Reasons - No Records	5/29/2012
4/24/2012	(b) (6)	FOIA request for full disclosure regarding loan and the documents listed in my request.	Other Requesters	Closed	Other Reasons - No Records	5/29/2012
5/7/2012	Ravnitzky, Michael	Requests a copy of each final report and closing memo for any closed HUD OIG investigations on travel-related issues.	Other Requesters	Closed	Granted/Denied in Part	6/5/2012
5/7/2012	(b) (6)	Requests results of complaint filed with HUD-OIG, case (b) (6)	Commercial Use Requesters	Closed	Granted/Denied in Part	6/5/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/7/2012	(b) (6)	FOIA request for "the 2004 and 2008 HUD audits of the City of Ft. Lauderdale, FL that includes any follow-up audits; any info or communications that indicate what necessitated audits; any info or communications on findings, deficiencies, or recommendations to cure deficiencies; any settlement agreements, including any and all communications between HUD and City of Ft. Lauderdale regarding deficiencies; any agreement and schedules of payments, and stipulations in reference to a multi-million dollar settlement agreement from either the 2004 or 2008 audits. Testimony from HUD regional (b) (6) pertaining to the above list.	Commercial Use Requesters	Closed	Granted/Denied in Part	6/7/2012
4/24/2012	(b) (6)	Validation of debt, demand for full disclosure, Reg "Z" Truth in Lending Complaint - BOA	Other Requesters	Closed	Other Reasons - No Records	5/29/2012
5/8/2012	(b) (6)	Requesting all informaiton, interviews, discovery, etc that led to the JPMorgan Chase Bank N.A. Foreclosure and Claims Process Review Columbus, OH report	Commercial Use Requesters	Closed	Other Reasons - Fee-Related Reason	8/23/2012
4/27/2012	(b) (6)	Requesting all material documents, etc. re: Anderson Housing Authority Contract with Moats Construction, LLC - HUD File No: HUD Capital Fund Project SC 0501-10	Commercial Use Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	5/16/2012
5/16/2012	(b) (6)	FOIA request for the results on investigation notes and all other documents relating to (b) (6)	Other Requesters	Closed	Granted/Denied in Part	5/18/2012
5/14/2012	(b) (6)	FOIA request for a copy of the 2001 Audit of the Detroit Housing Commission as it particularly references the HOPE VI funds that were found to be missing or misapplied. I also request a waiver of all fees for this request.	Commercial Use Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	5/24/2012

OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/18/2012	(b) (6)	FOIA request for copies of the transcripts of interviews with VPs, Assistant VPs, and contract employees; transcript of the April 2008 deposition; copy of the transcript of the November 2010 testimony before Congress; and a copy of the November 2010 internal CitiMortgage report. Request for documents is referenced in the HUD OIG. (b) (5) of the memo	Commercial Use Requesters	Closed	Granted/Denied in Part	9/17/2012
5/18/2012	(b) (6)	Requests photocopies of any and all records that HUDOIG maintains in any office of requester's March 18, 2012 complaint to the OIG Hotline. Photocopies should be forwarded to requester via U.S. Postal Service.	Other Requesters	Closed	Granted/Denied in Part	6/19/2012
5/16/2012	(b) (6)	Requester is asking us to "identify the following individuals from (b) (5) re BOA Foreclosure and Claims Process Review.	Commercial Use Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	5/24/2012
5/24/2012	(b) (6)	FOIA request for copies of all housing discrimination complaints (Form HUD-903) filed by (b) (6) requester requests that records be submitted in electronic form and agree to pay a fee for production up to \$100.00.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	6/14/2012
4/9/2012	(b) (6)	FOIA request for a copy of the conference and event planning policies and procedures for HUD, CFO, CHCO, CIO, Chief procurement Officer, Community Planning and Development, Congressional/Intergovernmental Relations, FHEO, General Counsel, Housing, Labor Relations, OIG, PD&R, Public Affairs, and Small/Disadvantaged Business Utilization.	Commercial Use Requesters	Closed	Other Reasons - No Records	6/19/2012
5/25/2012	(b) (6)	Seeking information on the joint investigation (b) (5), (b) (7)(C) who filed false income statements in the grand larceny case.	Consultation	Closed	Other Reasons - No Records	6/18/2012



OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/1/2012	(b) (6)	FOIA request for "any and all documentation related to the possession, custody or control of evidence obtained by HUD-OIG from (b) (6) residence located at (b) (6)." In addition, "any and all documentation arising from the investigation undertaken by the HUD-OIG into (b) (6) misappropriation of confidential information from the Guttenberg Housing Authority."	Consultation	Closed	Denied in full	7/3/2012
6/7/2012	(b) (6)	Requests a copy of the investigation that the HUD-OIG conducted between (b) (6) regarding Mount Baker Village Apartments	Other Requesters	Closed	Denied in full	6/18/2012
5/31/2012	(b) (6)	FOIA request for all OIG information pertaining to the Lancaster Housing Authority and its operations.	Commercial Use Requesters	Closed	Granted/Denied in Part	8/7/2012
6/6/2012	(b) (6)	FOIA request for "final" resolution of the HUD-OIG audit issued November 8, 2010 on the City of Scranton, PA audit.	Commercial Use Requesters	Closed	Granted/Denied in Part	7/2/2012
6/15/2012	(b) (6)	FOIA request for "any written transcripts of the interviews taken of the employees and other documents that form the basis for the auditor's conclusions found in HUD-OIG Audit No. 2012-FW-1802 issued March 12, 2012.	Commercial Use Requesters	Closed	Other Reasons - Request Withdrawn	8/30/2012
6/15/2012	(b) (6)	Requests all copies of documents HUD received concerning the Foreclosure and Claims Process review performed by the HUD-OIG in reference to Wells Fargo Bank.	Consultation	Closed	Granted/Denied in Part	5/21/2013
6/19/2012	(b) (6)	Requester working on behalf of the Sycamore Hill Missionary Baptist Church of Winterville, NC regarding an NC R-15 HUD Redevelopment Commission project involving "the re-interment of graves from the church's cemetery."	Other Requesters	Closed	Other Reasons - No Records	6/28/2012
6/19/2012	(b) (6)	Re: Hotline case (b) (6) -- the requester asks for a status update on this case, a tenant complaint against subject (b) (6), Babylon Apts, a public housing dwelling.	Other Requesters	Closed	Granted in full	6/22/2012

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/20/2012	(b) (6)	Records request re: Premier on Woodfair Apartments. Seeking information as part of an investigation of certain persons and entities that may have defrauded and/or engaged in a scheme to defraud the City of Houston, HCDD and/or HUD.	Commercial Use Requesters	Closed	Other Reasons - No Records	7/13/2012
6/21/2012	Ravnitzky, Michael	FOIA request for a copy of the Disposition Report dated January 24, 2008 of the investigation opened July 16, 2007; copy of the Disposition Report dated April 20, 2010 of the investigation opened May 30, 2007; copy of the Report of Investigation dated July 28, 2010 of the investigation opened April 22, 2010; copy of the Report of Investigation dated January 7, 2011 of the investigation opened May 11, 2010, and a copy of the report of Investigation dated November 24, 2010 for the investigation dated June 22, 2010.	Other Requesters	Closed	Granted/Denied in Part	8/27/2012
6/21/2012	(b) (6)	FOIA request for copy of OIG investigation report for (b) (6) The timeframe is between 2008 through 2011.	Other Requesters	Closed	Granted/Denied in Part	7/12/2012
6/27/2012	(b) (6)	Under the Privacy Act requests copies of all documents about herself addressed to HUD as well as responses from HUD-OIG	Other Requesters	Closed	Granted in full	7/16/2012
6/29/2012	(b) (6)	Requests a copy of the HUD-OIG referral to the US Attorney for the Eastern District of NY concerning Bank of America and Countrywide. Also requesting a copy of any criminal referrals concerning Bank of America	News Media, Educational or NonCommerical	Closed	Denied in full	7/26/2012
6/22/2012	(b) (6)	FOIA requests for all records related to a HUD investigation of fraudulent mortgage documents that were submitted without the requester's knowledge by (b) (6) at Premier Mortgage during the origination of our mortgage for the property located at (b) (6)	Other Requesters	Closed	Granted/Denied in Part	7/27/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/12/2012	(b) (6)	FOIA request for any and all information gathered (including but not limited to any notes taken during interviews) during the investigation (b) (6) of investigations. I am also requesting the name(s) and all information of the person who initiated the investigation and why.	Other Requesters	Closed	Other Reasons - No Records	7/26/2012
7/5/2012	(b) (6)	Requests a copy of the 2005 OIG Audit Report on Flagstar Bank, FSB's operations.	Other Requesters	Closed	Granted in full	7/16/2012
7/21/2012	(b) (6)	FOIA request for a copy or copies of documents containing any civil action filed by the Department against (b) (6) any criminal action filed by the Department against (b) (6); any arrest of (b) (6) the nature of any charges or indictments against (b) (6); the date and location of any past court appearance, and the date and location of any future court appearance.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	8/23/2012
8/7/2012	(b) (6)	Requests results of HL-2012-0185 regarding property located at (b) (6)	Other Requesters	Closed	Granted in full	8/17/2012
8/8/2012	(b) (6)	Requests copies of all building inspection reports, names/contact information from 2004-2012 for HUD (b) (6)	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/13/2012
7/26/2012	(b) (6)	FOIA request for 2010 investigative files conducted by (b) (6) relative to (b) (6) of NW Georgia Housing Authority.	Commercial Use Requesters	Closed	Denied in full	10/25/2012
8/13/2012	(b) (6)	2nd FOIA request for 2006 OIG's final (complete) investigative file re (b) (6) along with copies of all reports, findings, and/or witness statements.	Commercial Use Requesters	Closed	Denied in full	10/25/2012

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/14/2012	(b) (6)	FOIA request for copies of documents, letters, memoranda, reports or other writings and communications relating to GMAC Mortgage, LLC and its subsidiaries and its reinsurance business.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/28/2012
8/10/2012	(b) (6)	FOIA request for information on current or completed investigations concern (b) (6) of the Stanislaus Community Assistance Project from 2007-2012	Other Requesters	Closed	Denied in full	8/27/2012
8/17/2012	(b) (6)	FOIA request for "copies of any completed investigative reports that involved (b) (6) Hub. The investigative reports should recover the period January 2009 to present to include documents that refer any such matter to a U.S. Attorney for indictment consideration."	Other Requesters	Closed	Denied in full	8/28/2012
8/10/2012	(b) (6)	FOIA request for documents produced or acquired by HUD during the investigation into the mortgage origination practices of Beazer Mortgage Corp. and its parent corporation, Beazer Homes USA, Inc.	Other Requesters	Closed	Denied in full	8/27/2012
8/17/2012	(b) (6)	FOIA request for results of a complaint re TranBen's relation to the DOT and DHHS's implementation of Federal employee transit benefit debit card programs. The card implementations create increased opportunities for fraud, waste and abuse ...	Other Requesters	Closed	Denied in full	8/24/2012
8/20/2012	(b) (6)	Customer states (b) (6) was fraudulently removed from (b) (6) home (public housing). Customer requests information and documentation about the disposition of (b) (6)	Other Requesters	Closed	Other Reasons - No Records	8/30/2012
8/15/2012	(b) (6)	FOIA request for mortgage loan documents; governmental entity (GSE). Request agrees to pay \$50.00 fee cost.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/23/2012
8/29/2012	(b) (6)	Requests copies of documents collected by HUD-OIG for the audit of the City of Houston...Block Grant Disaster Recovery downpayment assistance funds (2012)	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	10/11/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/6/2012	(b) (6)	FOIA request for all investigative reports, documents, communications records (fax, email, texts, etc., etc.) regarding the Baltimore, (b) (6)  All letters, memorandums, text messages, phone logs, etc. between (b) (6) and other agents to include (b) (6) from December 31, 2005 to present. All memos, text messages, letters, agent's reports/findings relating to the (b) (6) by (b) (6) to include (b) (6) all subpoenas that were issued; letters and reports submitted or received by the IG from any official, employee of the MD DLLR	Other Requesters	Closed	Granted/Denied in Part	2/7/2013
9/6/2012	(b) (6)	FOIA request for all records related to the investigations of 22 lenders (Sierra Pacific Mortgage Co., Synovus/Bank of North GA, WR Starkey Mortgage, LLP; Sterns Lending, Inc., American Equity Mortgage, Inc.; American Equity Mortgage, Inc.; American Financial Resources; Bank of the West; Banco Bilbao Vizcaya; Citizens Financial; Envoy Mortgage; First Residential Mortgage; and Franklin America Mortgage. Also, request access to and copies of the database(s) containing HUD-OIG FOIA requests since January 1, 2010 with all fields identifying date of request, request number, all names and compaines/firms/agencies related to requesters, status/substance, etc. Request information in electronic form.	Other Requesters	Closed	Granted/Denied in Part	10/25/2012

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/6/2012	(b) (6)	FOIA request for complete copy of HUD's investigative file related to HUD (b) (6) including any and all documents submitted by complainant, respondent and any other third-parties in relation to the charge. This request also includes any documents from the IDHR for its dual charge 2010CH4231.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	9/28/2012
9/14/2012	(b) (6)	Seeking records concerning the Financial Fraud Enforcement Task Force (FFETF)	Other Requesters	Closed	Granted/Denied in Part	10/2/2012
9/19/2012	(b) (6)	Requesting information on an investigation of the Lucas Metropolitan Housing Authority which should include copies of contracts and purchase orders of contractors, project names, dollar amounts and the dates. Also requested is information on the Section 8 voucher program from the beginning of 2011.	Other Requesters	Closed	Other Reasons - No Records	10/1/2012
8/14/2012	(b) (6)	FOIA request for copies of documents, letters, memoranda, reports or other writings and communications relating to GMAC Mortgage, LLC, Cap Re of Vermont, Inc. and/or Marsh Management Services Inc. and its subsidiaries and its reinsurance business.	Other Requesters	Closed	Other Reasons - No Records	10/18/2012
9/25/2012	(b) (6)	HUD FOIA Office has taken over 6 months to respond, which far surpasses the 30-day due date for attention. Ref: 12-F1-HA-01146 Requester would like an answer as soon as possible asking for copies for all documents pertaining to the following vacancy announcements: H09-MP-262702-AJ, H09-MP-266417-AJ and H09-DE-266506-AJ	Other Requesters	Closed	Other Reasons - Request Withdrawn	10/1/2012
9/24/2012	(b) (6)	FOIA request for a duplicate copy of any documents, papers, letters, maps, books, tapes, photographs, computer based or generated information, or similar material prepared and maintained or received as it relates to the Green Meadows Townhouses and (b) (6) and the Beach Company.	Commercial Use Requesters	Closed	Granted/Denied in Part	11/15/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/13/2012	(b) (6)	Copies of expense reports submitted by (b) (6) to the City of Buffalo, the Buffalo Economic Renaissance Corp., and the Buffalo Urban Renewal Agency while (b) (6) from 2003 to 2008	News Media, Educational or NonCommerical	Closed	Denied in full	10/2/2012
9/21/2012	(b) (6)	FOIA request for "any documents concerning any communication with HUD or OIG with (b) (6)	Other Requesters	Closed	Denied in full	10/25/2012
10/17/2012	(b) (6)	requests records for Mortgage Investors Corp - HUD OIG Investigation	Other Requesters	Closed	Other Reasons - No Records	11/15/2012
10/28/2012	(b) (6)	FOIA request for logs, memos, reports and correspondence regarding investigation into (b) (6) (b) (6) concerning fraud against (b) (6) concerning a reverse mortgage scam.	Other Requesters	Closed	Denied in full	11/13/2012
10/12/2012	(b) (6)	FOIA request for (b) (6)	Other Requesters	Closed	Granted/Denied in	11/20/2012
10/26/2012	(b) (6)	Requests copies of documents revealing HUD's response to recommendations made by HUD OIG in Audit Report No. 2012-LA-1008 re the City of Phoenix's use of Neighborhood Stabilization Program grants.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	12/3/2012
11/6/2012	(b) (6)	Requester would like copies of all records about him in OIG records systems	Other Requesters	Closed	Granted/Denied in Part	11/30/2012
10/26/2012	(b) (6)	FOIA request for records and documents relating to the Bank of America Corporation and as noted to the March 2012 memorandum published by HUD-OIG.	Other Requesters	Closed	Other Reasons - Request Withdrawn	6/4/2013
10/29/2012	(b) (6)	Requests all copies of documents related to (b) (6) regarding Option One Mortgage Corporation documents such as the Assignment or Transfer, the Pooling and Servicing Agreement, the Deposit Agreement and the Mortgage or Deed of trust; any files or records in the possession of HUD OIG	TBD	Closed	Other Reasons - No Records	11/20/2012

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/13/2012	(b) (6)	Please provide the entire HUG OIG report conducted regarding me and sent to the secretary. Please provide all statements taken in the investigation conducted by HUD OIG. Please provide all reports made by the OIG investigator. November 2009-July 2012. Please provide all documents contained by General Counsel in my case July 2012- October 2012. Please send the information to my email (b) (6)	Other Requesters	Closed	Granted/Denied in Part	3/8/2013
10/27/2012	(b) (6)	Provide copies of all documents relating to Wells Fargo Bank N.A. (b) (4) World Savings Bank FSB Deed of Trust (b) (6)	TBD	Closed	Other Reasons - No Records	11/20/2012
11/9/2012	(b) (6)	FOIA request for records containing the name,s titles and contact information of each individual under the chain of command of (b) (6) of U.S. Department of Housing and Urban Development.	Other Requesters	Closed	Other Reasons - No Records	11/26/2012
11/15/2012	(b) (6)	Requests copies of HUD OIG's Organizational chart and staff directory.	Other Requesters	Closed	Granted in full	11/26/2012
11/26/2012	(b) (6)	Requester is seeking information on (b) (6) case of fraud in the matter of (b) (6) andled the case.	Other Requesters	Closed	Granted/Denied in Part	12/7/2012
11/6/2012	(b) (6)	Requests copy of documents re: acct (b) (4) Bank of America NA	Other Requesters	Closed	Other Reasons - No Records	12/7/2012
12/3/2012	(b) (6)	Requesting HUD-OIG comments on establishing the GS-0306 occupational series.	Other Requesters	Closed	Granted in full	12/14/2012
12/3/2012	(b) (6)	or (b) (6) Seeking copies of any and all records pertaining to (b) (6) (b) (6) date of offense beginning April 1 2010; specifically open/closed criminal cases against defendant.	Other Requesters	Closed	Denied in full	1/7/2013
12/10/2012	(b) (6)	FOIA request for (b) (6) complaint form, section 1-Required Information, complaint filed by (b) (6), and complaint against Long & Foster Real Estate Inc., (b) (6) (b) (6) (b) (6)	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	12/18/2012



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/10/2012	(b) (6)	Requests copies of documents from Dept of HUD-OIG on the investigation of the "First One Lending Corporation" or "First One" - a California corporation based in San Juan Capistrano, CA.	Other Requesters	Closed	Granted/Denied in Part	1/28/2013
12/12/2012	(b) (6)	FOIA request for copies of investigation reports conducted by (b) (6) administration from January 1993 through 2000.	Other Requesters	Closed	Other Reasons - No Records	1/15/2013
12/15/2012	(b) (6)	Requests copies of the findings of the HUD OIG Investigation of the Linn Benton H/A, 2006-2011, in the requester's effort to protect children in HUD funded housing.	Other Requesters	Closed	Granted/Denied in Part	1/28/2013
12/7/2012	(b) (6)	FOIA request for investigative reports relating to (b) (6)	Other Requesters	Closed	Other Reasons - Improper FOIA	1/2/2013
8/30/2012	(b) (6)	FOIA request for copies of any and all federal law enforcement files on the (b) (6)	Other Requesters	Closed	Other Reasons - No Records	1/17/2013
12/20/2012	(b) (6)	FOIA request for a copy of the final audit report Audit Number 2012-AT-1012) conducted by the Greensboro Field Office.	Other Requesters	Closed	Granted in full	1/25/2013
12/18/2012	(b) (6)	Seeking copies of all travel and expense reports and related documents for (b) (6)	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	3/26/2013
12/18/2012	(b) (6)	FOIA request for any and all docs, files, notes, reports, correspondence, witness statements, and e-mails relating to any complaints against Senior Services (a 501(c)(3)) not-for-profit organization providing services in Washington State under (b) (6) under the ARRA rec'd by HUD and/or OIG, as well as any such documents relating to investigations into such complaints.	Commercial Use Requesters	Closed	Other Reasons - No Records	1/22/2013
1/3/2013	(b) (6)	FOIA request for access to file (b) (6) which was rec'd by (b) (6) after being forwarded by (b) (6)	TBD	Closed	Denied in full	1/22/2013

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/8/2013	(b) (6)	FOIA request for logs, memos, reports and correspondence regarding the circumstances under which (b) (6) obtained a reverse mortgage under the auspices of the FHA/HUD. PLEASE NOTE: This is our final response to (b) (6) we have addressed his FOIA appeal. This request is and should have been responded by Headquarters. No documents available within the IG office responsive to (b) (6)' FOIA request.	Other Requesters	Closed	Denied in full	1/15/2013
1/4/2013	(b) (6)	Requests copies of all back-up material leading up to Audit Report 2013-NY-1001: "The City of Albany NY did not Always Administer Its CDBG Recovery Act Program Effectively and Efficiently"	Other Requesters	Closed	Granted/Denied in Part	3/22/2013
1/7/2013	(b) (6)	FOIA request for data concerning the Making Homes Affordable Program. Data shall include cost for developing the program, number of homes with the amount of debt from these mortgages that were anticipated for developing the program, data that program was implemented, number of lans that have been modified and total value of modification, number of loan modification applications that have been submitted and the number of approved applications, number of pending applications, and number of denied application to include the average length of time when an application has been submitted to include pending, approval, or denied status.	Other Requesters	Closed	Other Reasons - No Records	2/4/2013
1/7/2013	(b) (6)	FOIA request for copies of all 90-day status reports initiated as a result of the (b) (6) by the HUD Baltimore field office, including all supporting documents created by (b) (6)	Other Requesters	Closed	Granted/Denied in Part	3/8/2013
1/17/2013	(b) (6)	FOIA request for status of audit issued November 8, 2010.	Commercial Use Requesters	Closed	Denied in full	2/4/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/7/2013	(b) (6)	Requests all documents for (b) (6) including case number, correspondence, memoranda, phone records between (b) (6) HUD (b) (6).	Other Requesters	Closed	Other Reasons - Fee-Related Reason	3/8/2013
1/23/2013	(b) (6)	FOIA request for all records, documents and any other evidence that (b) (6) used to make a determination and to confirm that HUD suffered any pecuniary loss. Also, requesting any records or documents showing HUD regulation (b) (6) used to determine violation that created loss.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	3/8/2013
1/25/2013	(b) (6)	THDA. THDA/investigation to contact Midtown Estates	Other Requesters	Closed	Granted/Denied in Part	2/8/2013
1/8/2013	(b) (6)	FOIA request for a complete copy of audit report 2010-FW-1006, including the work programs, audit work papers, reviewer comments, correspondence, interviews, audit planning analysis, detailed trail balances, lead schedules, analytical procedures, tests of compliance, tests of internal controls, and grant compliance testing.	Commercial Use Requesters	Closed	Granted/Denied in Part	7/8/2013
1/18/2013	(b) (6)	Request for copies of all information and results of HUDOIG Hotline Case (b) (6)	Other Requesters	Closed	Granted in full	2/25/2013
2/5/2013	(b) (6)	(b) (6) -- requesting copies of all information HUDOIG has on this case	Other Requesters	Closed	Granted in full	2/25/2013
2/14/2013	(b) (6)	FOIA request for all 2503s, Management/Agent Contracts and correspondence by and between the Department and (b) (6) and/or Wright management, and/or my company Nationwide Housing Management.	Commercial Use Requesters	Closed	Other Reasons - No Records	3/4/2013
2/15/2013	(b) (6)	requests findings for Hotline case #HL20120508	Other Requesters	Closed	Denied in full	3/14/2013
2/19/2013	(b) (6)	Grants, program, award application for the following recipients of CDBG awards from Jan 2008 to present for the City of Topeka, KS, GO Topeka, The Growth Organization of Topeka and Greater Topeka Chamber of Commerce.	Other Requesters	Closed	Other Reasons - No Records	2/25/2013

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/8/2013	(b) (6)	Copies of all documents that pertain to the investigation and decision regarding why (b) (6) obtained a "Q" security clearance.	TBD	Closed	Other Reasons - Referral to HUD HQ	2/22/2013
2/19/2013	(b) (6)	FOIA request for records relating to the Orange Housing Authority of Orange, TX from January 1, 2010 to present.	Other Requesters	Closed	Other Reasons - No Records	3/8/2013
2/26/2013	(b) (6)	Requests copies of a letter delivered to DHAP officials on May 12, 2008. The letter includes allegations that (b) (6) collected government-paid rent checks for tenants who did not live in the buildings (b) (6). Also requests copies of any record of actions, inquiries, investigations taken by HUD-OIG.	News Media, Educational or NonCommercial	Closed	Denied in full	3/14/2013
2/27/2013	(b) (6)	Requester would like information resulting from investigation regarding (b) (6)	Other Requesters	Closed	Denied in full	7/10/2013
2/27/2013	(b) (6)	FOIA request for Audit Report 2010-NY-1004, issued November 24, 2009, and documents relating to report.	Commercial Use Requesters	Closed	Other Reasons - Request Withdrawn	4/29/2013
2/27/2013	(b) (6)	Requests records regarding a fire that occurred on March 9, 2011 at (b) (6)	Other Requesters	Closed	Denied in full	3/8/2013
2/28/2013	(b) (6)	FOIA request for copies of any and all records reflecting or pertaining to the number of mortgage borrower loan files received by the OIG from 2008 to date.	Commercial Use Requesters	Closed	Other Reasons - No Records	3/12/2013
3/8/2013	(b) (6)	FOIA request for any evidence that (b) (6), or HUD-OIG has that shows (b) (6) was ever paid more than was required in HUD Housing Notice 94-74 or approved in the R.S. Means Contracting Guide, as authorized by Hud. Also, requesting the specific statutory scheme that describes the Single Family Affordable Housing Program that (b) (6) stated in (b) (6) warrant application	Other Requesters	Closed	Other Reasons - No Records	3/21/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/18/2013	(b) (6)	FOIA request for copies of all correspondence between the IG's office and the Town of St. Johnsbury officials or employees to include mail, e-mails, any logs or records of phone calls, and any summaries of them or of interviews with town officials regarding the St. Johnsbury/Lyndon Revolving Loan Fund (a.k.a. Jay-Lyn Fund); Copies of any e-mail or written summaries of interviews with borrowers, other lenders or any person doing business with, for, or on behalf of the Jay-Lynn Fund; copies of any internal HUD memorandums or communications that are related to an investigation of the St. Johnsbury/Lyndon Revolving Loan Fund, and copies of any findings of fact or conclusions reached to date by HUD.	Other Requesters	Closed	Granted/Denied in Part	4/1/2013
3/8/2013	(b) (6)	FOIA request for copies of logs, memos, reports and correspondence regarding the circumstances under which (b) (6) obtained a reverse mortgage under the auspices of the FHA/HUD.	Other Requesters	Closed	Denied in full	3/14/2013
3/13/2013	(b) (6)	Copies of all HUDOIG investigative reports regarding grants to Indian tribes.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	5/2/2013
2/22/2013	(b) (6)	FOIA request for documents relating to the subpoena served upon Lender's Clearing House Las Vegas	Other Requesters	Closed	Granted/Denied in Part	4/1/2013
1/30/2013	(b) (6)	FOIA request for records relating (b) (6) (b) (6)	TBD	Closed	Other Reasons - Referral to HUD HQ	3/29/2013
2/6/2013	(b) (6)	A FOIA request asking for a print-out/list/digital file of the HUD-OIG investigations closed during calendar year 2012	Other Requesters	Closed	Granted/Denied in Part	4/17/2013
3/19/2013	(b) (6)	FOIA request to gain access to and copies of any and all documentaiton of the results of any investigation related to interviews with (b) (6) regarding (b) (6) (b) (6).	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	4/26/2013

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/9/2013	(b) (6)	FOIA request for any HUD-OIG investigative reports in regards to HUD-approved housing counseling agency respective to its (and its networks) participation in HUD's housing counseling program.	Other Requesters	Closed	Other Reasons - No Records	4/2/2013
3/19/2013	(b) (6)	FOIA request for any and all documents regarding the OIG investigation conducted during February, March, and April 2011 and all complaints filed (b) (6) with OIG and any and all documents regarding the complaints that was filed with HUD during 2010.	Other Requesters	Closed	Granted/Denied in Part	4/29/2013
3/28/2013	(b) (6)	FOIA request for any and all OIG reports/audits of the Fort Walton Beach Housing Authority. Especially relating to allegations of recent acts of waste of public funds and mismanagement; any findings within the last 6 years of any reports on use of American Recovery and Reinvestment Act funds; any reports performed by (b) (6) as well as any superiors in same office; any reports relating to VASH vouchers initially not administered by Fort Walton Beach Housing Authority; any reports/audits of fault performed by (b) (6).	Other Requesters	Closed	Granted/Denied in Part	4/22/2013
4/2/2013	(b) (6)	FOIA request for copies of all documentation (i.e., investigations, statements, and correspondence provided by third-parties; photographs, videos, reports, notes, agreements, affidavits, and memorandas) relating to (b) (6). This request relates to an investigation relating to (b) (6) and misdirection of funds; the changing of prices on a Government owned home and the forging of supervisory's signature.	Other Requesters	Closed	Denied in full	4/22/2013



OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/23/2013	(b) (6)	FOIA request for the complete announcement for position under vacancy announcement #13-HUDOIG-044; the questions that were asked to the applicants; my responses to those questions; the resumes of the top five rated candidates; the responses to those questions by the top five rated candidates; the review and evaluation process of answers given by applicants to determine accuracy of those answers; the process of rating the applicants, and the rating scores of myself and the top five candidates	Other Requesters	Closed	Granted/Denied in Part	5/16/2013
2/26/2013	(b) (6)	FOIA request for detailed investigation reports on (b) (6) who was involvement in an assault that took place in the elevator of the Santa Ana HOC in earlver 2011.	News Media, Educational or NonCommerical	Closed	Denied in full	5/10/2013
4/23/2013	(b) (6)	FOIA request for documents (b) (7)(A) to the HUD-OIG, etc.)	News Media, Educational or NonCommerical	Closed	Denied in full	5/10/2013
4/30/2013	(b) (6)	FOIA request for documentation or records that HUD-OIG (b) (6) used in determining a monetary lost to HUD of \$672,221.00, by selling HUD REO houses to CHF during January 1, 1999 to December 31, 2001.	Other Requesters	Closed	Other Reasons - Duplicate Request	5/23/2013
4/15/2013	(b) (6)	FOIA request for copies of transcripts of interviews of employees and former employees of the mid-Missouri Bank and Customers of mid-Missourie Bank regarding the investigation of (b) (6). Also, a copy of (b) (6) (b) (6) in Springfield of the (b) (6) on the investigation.	Other Requesters	Closed	Granted/Denied in Part	5/23/2013
4/12/2013	Ravnitzky, Michael	requests copies of reports, etc. on the sequestration on the agency's OIG.	Other Requesters	Closed	Granted/Denied in Part	6/6/2013

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/20/2013	(b) (6)	FOIA request for HUD-OIG Chief Information Office organizational chart, reports of those who report to the CIO to include contact information on the people listed, business address, direct business telephone number and e-mail address.	Other Requesters	Closed	Granted in full	5/23/2013
5/16/2013	(b) (6)	FOIA request for copies of any records and communications or documents mentioning Blue Mountain, Vacaville, a Vacaville, CA based company that owns Blue Mountain Realty and Blue Mountain homes.	News Media, Educational or NonCommerical	Closed	Other Reasons - Referral to HUD HQ	5/23/2013
5/16/2013	(b) (6)	FOIA request "updated information relating to audit reports 2010-KC-1001, issued March 10, 2010; 2010-KC-1004, issued May 26, 2010, and 2013-KC-1001, issued October 23, 2012. Request information in electronic and/or CD format.	News Media, Educational or NonCommerical	Closed	Denied in full	6/10/2013
5/7/2013	(b) (6)	requests copies of housing complaints, emails, logs, etc. re Enterprise Rancheria Indian H/A	Other Requesters	Closed	Granted/Denied in Part	5/28/2013
5/23/2013	(b) (6)	Requester is seeking information on the origination of a third party contract with a company known as Top Funding with invoices expected to be payable on a HUD contract.	Other Requesters	Closed	Denied in full	6/11/2013
5/30/2013	(b) (6)	FOIA request for OIG's response (b) (6) request for all 29 agencies to review whether political appointees were made aware of FOIA requests and who played decision-making roles in those requests.	Other Requesters	Closed	Granted in full	6/21/2013
5/31/2013	(b) (6)	Copy of records containing complaints of housing discrimination filed on behalf of the Austin Tenant's Council, Austin, TX, responses to those complaints, and settlement agreement information.	Other Requesters	Closed	Other Reasons - No Records	6/11/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/3/2013	(b) (6)	FOIA request for all OIG investigations pertaining to the selling of Section 8 vouchers by public housing officials in each of the housing agencies in CA within the last 5 years; request for all OIG investigations into public housing officials in each of the housing agencies in CA who accepted bribes within the last 5 years, and all investigations into Section 8 voucher fraud in all of the public housing authorities in CA within the last 5 years.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	7/24/2013
2/22/2013	(b) (6)	FOIA request for records and certified copies of documents filed in a civil action in the Commonwealth of VA. Specifically, requester seeks copies of warrant in Debt (civil claim for money), praecipe of substitution of counsel; summons, etc.,	Other Requesters	Closed	Other Reasons - Fee-Related Reason	6/13/2013
6/12/2013	(b) (6)	FOIA request for any and all HUD-OIG audits of the CA Housing Authority or programs administered by the CA Housing Authority from 2008 to 2013.	News Media, Educational or NonCommercial	Closed	Granted in full	6/18/2013
6/7/2013	(b) (6)	Interested in getting performance measures for programs at HUD OIG	Other Requesters	Closed	Granted in full	6/25/2013
4/5/2013	(b) (6)	seeks results of case HUD OIG No (b) (6)	Other Requesters	Closed	Denied in full	8/14/2013
6/11/2013	(b) (6)	FOIA request for copies of audit memorandum 2013-CF-1801.	News Media, Educational or NonCommercial	Closed	Granted in full	8/1/2013
6/18/2013	(b) (6)	requesting info on a tenant who was investigated for tenant fraud in (b) (6)	Other Requesters	Closed	Denied in full	7/8/2013
6/21/2013	(b) (6)	FOIA request for a list of any and all complaints received by HUD-OIG concerning the New Haven County, CT within the past 12 months (June 2012 to June 2013).	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	7/2/2013
6/11/2013	(b) (6)	FOIA request for "any and all documents, e-mail, notes, etc., related to all investigations of Allen Metropolitan Housing Authority in Lima, OH and/or its employees from August 2012 through present."	Commercial Use Requesters	Closed	Other Reasons - Request Withdrawn	8/15/2013

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/21/2013	(b) (6)	FOIA request for copies of any completed investigative reports involving (b) (6) Hub covering the period from January 2009 to present.	Other Requesters	Closed	Other Reasons - No Records	7/9/2013
7/2/2013	(b) (6)	FOIA request for documents relating to the investigation of the Nashville Charity Room in the Inn.	News Media, Educational or NonCommerical	Closed	Denied in full	7/9/2013
6/13/2013	(b) (6)	FOIA request for documents/status relating to (b) (6) of February 28, 1996.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	7/25/2013
7/3/2013	(b) (6)	FOIA request for (1) a list of names of participating not for profits in the First Look program, administered for HUD by the National Community Stabilization Trust; (2) a list of all closed and active investigations involving not for profits participating in the First Look program; (3) copies of any audits performed by HUD on the First Look program, specifically, focusing on the work of the national Community Stabilization Trust, and (4) a list of any closed or active investigation specifically focusing on not for profits that used private financing to buy bank-owned homes through the First Look program.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	7/24/2013
4/3/2013	(b) (6)	FOIA request for documents relating to a draft Notice of Proposed Debarment.	Commercial Use Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	8/20/2013
7/8/2013	(b) (6)	FOIA request for (b) (6) submitted to the OIG or HUD office concerning the New Haven County in or near Hew Haven, CT.	News Media, Educational or NonCommerical	Closed	Denied in full	7/15/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/24/2013	(b) (6)	FOIA request for (1) copies of all grievance/complaint forms submitted (b) (6), and (2) copy of the 4-page letter (b) (6) at the OIG concerning investigating the practices of (b) (6) for violations of lease agreement and Fair Housing Act. Also, (3) copy of a letter from HUD (b) (6) concerning funding and involvement with SFHA operations.	Other Requesters	Closed	Granted/Denied in Part	7/24/2013
7/14/2013	(b) (6)	Interested on information on Anchor Realty and Anchor Mortgage Co. of Chicago, IL (A final Civil Action)	Other Requesters	Closed	Granted/Denied in Part	9/30/2013
7/15/2013	(b) (6)	Information on the investigation of Ally financial Rescap and Homecomings financial, GMAC Mortgage	Other Requesters	Closed	Granted/Denied in Part	9/10/2013
7/8/2013	(b) (6)	FOIA request for documents relating to investigation of (b) (6).	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	9/30/2013
7/19/2013	(b) (6)	FOIA requesting information as to whether or not any information has been reported to HUD's OIG via hotline, telephone call or incoming correspondence or any other means of communications regarding me personally or otherwise; anyone seeking information or a discussion regarding me and if there are any active or past investigations.	Commercial Use Requesters	Closed	Other Reasons - No Records	8/1/2013
7/24/2013	(b) (6)	FOIA request for copies of any documents that (1) outline actions taken by HUD officials to investigate my complaint concerning (b) (6) and (2) how the description of the outcome/status of HUD's investigation.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	8/9/2013

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/22/2013	(b) (6)	FOIA request for investigative documents regarding the police investigation lead by (b) (6) .S. Housing and Urban Development Agency, that followed. Please include all relevant artifacts pertaining to the subject of the investigation, of the residence of Section 8 Apartment, (b) (6) A criminal complaint was filed under (b) (6)	Other Requesters	Closed	Denied in full	8/9/2013
7/23/2013	(b) (6)	or all documents relating to (b) (6) who claimed to resided at property (b) (6) from 1992 through 1995; all documents relating to information that renovations and lead-based free data was conducted on (b) (6)	Commercial Use Requesters	Closed	Other Reasons - Not Agency Record	8/6/2013
8/2/2013	(b) (6)	FOIA request for (1) all documents concerning the investigation into the National Community Stabilization Trust (NCST) including any records of communications between the HUD-OIG office and outside parties that may have initiated the investigation; (2) all communications (internal) to the HUD-OIG office that reflect discussions about whether to give (b) (6) any documents indicating that the investigation exists, and any documents that may be part of cases already closed that mentioned the NCST investigation (or (b) (6), in connection the OIG's investigation.	News Media, Educational or NonCommercial	Closed	Denied in full	8/15/2013
8/12/2013	(b) (6)	FOIA request for copies of case file (b) (6) Case was forward to (b) (6)	Other Requesters	Closed	Other Reasons - Request Withdrawn	9/20/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/3/2013	(b) (6)	FOIA request for copies of any completed investigative reports involving (b) (6) covering periods from January 2009 to present.	Other Requesters	Closed	Other Reasons - No Records	9/5/2013
7/30/2013	(b) (6)	FOIA request for any and all documents, e-mail, notes, etc, related to all investigations of Allen Metropolitan Housing Authority in Lima, OH and/or its employees from August 2012 to present.	Commercial Use Requesters	Closed	Granted/Denied in Part	9/9/2013
8/16/2013	(b) (6)	FOIA request that HUD-OIG supply any records, documents, or evidence that would support a different finding than that of the (b) (6) regarding the existence of a HUD program called the Single Family Affordable Housing Program; the existence of a pecuniary loss to HUD.	Other Requesters	Closed	Other Reasons - Duplicate Request	8/20/2013
8/15/2013	(b) (6)	FOIA request for (b) (6) involving fraudulent housing inspectors report made by Charlotte Housing Authority in Charlotte, NC.	Other Requesters	Closed	Denied in full	8/20/2013
8/19/2013	(b) (6)	FOIA request for complaint/investigative documents relating to the Galveston Housing Authority of Galveston, TX proposed Human Capital Plan bidding process.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	9/30/2013
7/30/2013	(b) (6)	Copies of any complaints HUDOIG received regarding the Community Development Block Grant ("CDBG") funding to the Community Development Department ("CDD") for the City of Los Angeles during the period of January 2007 through January 2009 for (1) Marlton Square, (2) Westlake Theater, (3) Adams/La Brea, (4) Crenshaw Gateway and (5) Slauson/Central shopping Center Project	Other Requesters	Closed	Other Reasons - No Records	9/10/2013

OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/26/2013	(b) (6)	Request copies of materials issued by HUD such as HUD's Statement of RESPA Policy 1996-4: Title Insurance Practices in Florida, copies of all memoranda, letters, emails, communications or other documents relating to the numerous complaints that title insurers have provided title agents in Florida with pro forma commitments ... etc.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/26/2013
8/20/2013	(b) (6)	FOIA request for the (1) notes of interviews with the housing authority employees to include their names; (2) copies of Richmond's public records showing that DP Security had given \$72,000 in political contributions to the Housing Authority Board of Commissioners; (3) the names of the Board members who received the contributions as well as the amount each member received from DP Security; (4) the name of (b) (6) (b) (6); (5) the name of (b) (6) who received contracts to provide inspection services of Section 8 housing under (b) (6) (6) copies of procurement files submitted by (b) (6) and (6) copies of the accounting records show that the Housing Authority (b) (6) (b) (6) October and November 2008.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	11/19/2013
8/27/2013	(b) (6)	Provide research data that identifies the PHAs mentioned in OIG Audit 2013-KC-0002 Section 3 Internal Audit - 0626-2013. PHAs may have been falsely certified compliance; agencies with inadequate information and failure to comply to Sect 3 requirements	Other Requesters	Closed	Granted/Denied in Part	9/19/2013
8/23/2013	(b) (6)	FOIA request for investigative documents (b) (6) relating to a HUD-OIG hotline called placed on November 13, 2012.	Other Requesters	Closed	Granted in full	9/30/2013
8/22/2013	Cox, Matthew	FOIA request for numerous categorical documents relating to (b) (6) and/or aliases; and (b) (6)	TBD	Closed	Granted/Denied in Part	9/20/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/9/2013	(b) (6)	FOIA request for copies of all documents, including but not limited to records, correspondence, statements, and memoranda, that refer or relate to allegations/claims in U.S. ex rel. Szymoniak, et al. v. AHMSI, et al.; etc	Commercial Use Requesters	Closed	Other Reasons - Referral to HUD HQ	9/24/2013
9/10/2013	(b) (6)	FOIA request for copies of all premium class travel reports filed by the agency in FY 2008, 2009, 2010, 2011 and 2012.	News Media, Educational or NonCommercial	Closed	Other Reasons - Referral to HUD HQ	9/16/2013
9/12/2013	(b) (6)	FOIA request for documents relating to a complaint filed March 2013 (b) (6)	Other Requesters	Closed	Denied in full	9/30/2013
9/12/2013	(b) (6)	Requests all data relating to fair housing complaints filed by requester's (b) (6) Requester states these complaints were never responded to.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	9/24/2013
9/3/2013	(b) (6)	FOIA request for investigative documents relating to JVA Consulting concerning overbilling of the housing program located in Adams County, CO. Investigation was conducted by (b) (6) of the OIG within the past year.	Commercial Use Requesters	Closed	Granted/Denied in Part	9/24/2013
9/16/2013	Ravnitzky, Michael	Requests copies of documents provided to the Bicameral Task Force on Climate Change	Other Requesters	Closed	Granted in full	9/24/2013
9/16/2013	(b) (6)	FOIA request for copies of the 2009-2010, documents relating to an audit investigation of (b) (6)	News Media, Educational or NonCommercial	Closed	Denied in full	9/24/2013
9/19/2013	(b) (6)	FOIA questions for information relating to the Lowell Housing Authority.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	11/7/2013
9/20/2013	(b) (6)	FOIA request seeking information relating to employment background check for the position of GS-11, Auditor with HUD-OIG Audit Department.	Other Requesters	Closed	Granted/Denied in Part	9/27/2013
9/24/2013	(b) (6)	FOIA request for the results of an investigation into the alleged conflict of interest in the Community Development Dept of the City of Anderson, Indiana	Other Requesters	Closed	Granted/Denied in Part	9/30/2013
8/22/2013	(b) (6)	FOIA request for investigative docs (b) (6)	Other Requesters	Closed	Granted/Denied in Part	9/30/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/27/2013	(b) (6)	FOIA request for documents relating to Congressional complaint filed concerning alleged illegal actions by the Detroit HUD Office.	Other Requesters	Closed	Granted/Denied in Part	11/22/2013
10/18/2013	(b) (6)	FOIA request for copies of any and all correspondence between the U.S. Dept. of HUD and the Bradenton Housing Authority. Also copies of any monitoring reports or financial records produced between June 1, 2013 and Sept 28, 2013 regarding Bradenton H/A.	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013
10/18/2013	(b) (6)	Requests a copy of Audit Report 2009-DP-002 dated December 2, 2008, "Review of Controls Over Securitized Single Family Loans"	Other Requesters	Closed	Granted/Denied in Part	11/18/2013
10/18/2013	(b) (6)	Requests a copy of Audit Report 2009-FO-0005 re Government National mortgage Association, "Mortgage-Backed Securities Program Document Review" (report not available to the public.)	Other Requesters	Closed	Granted/Denied in Part	11/26/2013
10/18/2013	(b) (6)	FOIA request for any information collected by HUD resulting from a background search for personal and/or professional information on (b) (6)	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	10/24/2013
10/18/2013	(b) (6)	Requests info on complaints about Indiana Community Development Department between January 15 to March 12, 2013.	Other Requesters	Closed	Granted/Denied in Part	10/24/2013
10/18/2013	(b) (6)	FOIA request for copy of results of investigation relating to complaint filed against the Department involving three employees of Anderson's Community Development program. Employees were fired on March 12, 2012.	Other Requesters	Closed	Granted/Denied in Part	10/24/2013
10/18/2013	(b) (6)	Requests results of (b) (6) --- re Section 8 Abuse/Fraud (b) (6)	Other Requesters	Closed	Granted/Denied in Part	11/4/2013
10/18/2013	(b) (6)	FOIA request for a complete copy of the investigation conducted by the Office of Inspector General, HUD regarding (b) (6) (b) (6)	Other Requesters	Closed	Denied in full	11/7/2013



OIG FOIA Requests

Requested between 01/01/2011 and 12/31/2012

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/22/2013	(b) (6)	FOIA request for copies of reports related to an investigation by the OIG-HUD (b) (6) opened on or about July 28, 2011 during the time when (b) (6) the Shelby County (TN) Housing Authority	News Media, Educational or NonCommerical	Closed	Denied in full	11/4/2013
10/24/2013	(b) (6)	FOIA request for a copy of the current version of "Audit Operations Manual", OIGM-2000 (referenced in HUD Handbook 2000.06.Rev. 4)	Other Requesters	Closed	Granted in full	11/19/2013
10/24/2013	(b) (6)	FOIA request for copies of search warrants and affidavits regarding the Bradenton Housing Authority dated from Jan. 1, 2013 to present	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013
10/24/2013	(b) (6)	FOIA request for copies of document about Bradenton Housing Authority's (b) (6) dated from Jan. 1 to 2012 to October 24, 2013	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013
10/24/2013	(b) (6)	FOIA request for copies of document about Bradenton Housing Authority's (b) (6) of HUD funds dated from Jan. 1 to 2012 to October 24, 2013	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013
10/31/2013	(b) (6)	FOIA request for copy of paper on (b) (6)	Other Requesters	Closed	Granted/Denied in Part	12/5/2013
10/31/2013	(b) (6)	FOIA request to obtain a complete copy of the file pertaining to Provincetowne Green, LLLP; the entire file, electronic or hard of all documents and communications, attachments, notes, tapes, CD's DVDs, rules, directives, reports etc. etc.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	11/25/2013
10/31/2013	(b) (6)	FOIA request for copies of all documentation of information submitted to HUD regarding allegations of fraud, waste, abuse and/or mismanagement (b) (6) Time frame: Nov. 15, 2012 to Sept. 23, 2013.	Other Requesters	Closed	Other Reasons - No Records	11/14/2013
10/31/2013	(b) (6)	FOIA request for any and all interpretations, guidances, opinion, bulletins, field manuals or handbooks related to the application of apprentice to journeymen ratios on Davis-Bacon projects. Also, please identify all contractors who performed work on Contract Nos. 12019, and 11501.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	11/18/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/1/2013	(b) (6)	FOIA request for travel and expense records of the Brandenton H/A	News Media, Educational or NonCommercial	Closed	Denied in full	11/7/2013
11/1/2013	(b) (6)	FOIA Request of the personnel file o (b) (6)	News Media, Educational or NonCommercial	Closed	Denied in full	11/7/2013
11/1/2013	(b) (6)	FOIA request for a copy of personnel file (b) (6)	News Media, Educational or NonCommercial	Closed	Denied in full	11/7/2013
11/4/2013	(b) (6)	FOIA request for copies of correspondence relating to the Homelessness Prevention Rapid Rehousing grant program of Northumberland County in Pennsylvania. Also requesting copies of any letters from (b) (6) addressed to the HUDOIG about Point Township	News Media, Educational or NonCommercial	Closed	Other Reasons - Referral to HUD HQ	11/25/2013
10/19/2013	(b) (6)	FOIA request for documents relating to the investigations of the (b) (6), involving the relationship between GroWest and Utica, NY for the last 5 years.	Commercial Use Requesters	Closed	Granted/Denied in Part	1/10/2014
11/13/2013	(b) (6)	FOIA request for information on (b) (6) who is believed to be committing fraud because (b) (6) is receiving Section 8 benefits under false pretenses.	Other Requesters	Closed	Denied in full	11/21/2013
11/4/2013	(b) (6)	FOIA request for full forensic audit report re Omaha Housing Authority from 2012-2013	News Media, Educational or NonCommercial	Closed	Other Reasons - Referral to HUD HQ	11/27/2013
10/23/2013	(b) (6)	FOIA request for full forensic audit report re Omaha Housing Authority from 2012-2013	News Media, Educational or NonCommercial	Closed	Other Reasons - Referral to HUD HQ	11/27/2013
11/18/2013	(b) (6)	FOIA request for investigative documents relating to a company named, Financial Freedom	Other Requesters	Closed	Other Reasons - Improper FOIA	11/25/2013
11/18/2013	Giesler, Gary	FOIA request for a copy of the results of (b) (6)	Other Requesters	Closed	Granted in full	11/22/2013



OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/25/2013	(b) (6)	A FOIA request for a copy of the complaint filed by then-HUD IG, (b) (6). Charges were brought up in a (b) (6). This may have been filed in year 2000.	News Media, Educational or NonCommerical	Closed	Other Reasons - Referral to HUD HQ	12/4/2013
12/4/2013	(b) (6)	FOIA request for copies of all documents related to the HUD-OIG (b) (6)	Other Requesters	Closed	Granted in full	12/19/2013
12/4/2013	(b) (6)	FOIA request for copies of investigation reports by the Office of Inspector General-HUD that focus on other government agencies compiled between Jan 1, 2004 to the date of this search.	News Media, Educational or NonCommerical	Closed	Other Reasons - All Records Referred to Another Component or Agency	12/11/2013
12/4/2013	(b) (6)	FOIA request for all files (i.e., audits, applications for licenses, licenses financial statements or balance sheets, etc.) related to Value Financial Mortgage Services, Inc (VFMS) for the years 2004 through present.	Commercial Use Requesters	Closed	Other Reasons - Referral to HUD HQ	12/19/2013
12/17/2013	(b) (6)	FOIA request (2nd request) for a copy of the materials submitted (b) (6) to the IG Investigator pertaining to the embezzlement of funds from the Somersworth H/A	Commercial Use Requesters	Closed	Granted/Denied in Part	1/21/2014
12/30/2013	(b) (6)	FOIA request too vague.	Other Requesters	Closed	Other Reasons - No	1/14/2014
12/30/2013	(b) (6)	FOIA request for an "update (b) (7)(A)	News Media, Educational or NonCommerical	Closed	Denied in full	1/10/2014

OIG FOIA Requests  
Requested between 01/01/2011 and 12/31/2013

Requested Date	Requester Name	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/9/2013	(b) (6)	FOIA request for all current interagency Memoranda of Understanding (MOU) or Memoranda of Agreement (MOA) between the Department of Education and other agencies/departments	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	3/6/2014
5/9/2013	(b) (6)	FOIA/PA request for documents relating to me.	TBD	Closed	Granted/Denied in Part	3/11/2014
12/12/2013	(b) (6)	FOIA request for all documentation of the 32 FHA loans reviewed by the HUD OIG in relation to the March 8, 2013 memorandum to (b) (6) CACC, memorandum no. 2013-PH-1802	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	4/11/2016
4/17/2013	(b) (6)	FOIA request for information as it relates (b) (6) (Date Range for Record Search: From 10/01/2008 To 12/31/2012)	Other Requesters	Closed	Denied in full	5/25/2016