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Description of document:	List of Housing and Urban Development (HUD), Office of Inspector General (OIG) investigations involving HUD employees closed CY 2013 - CY 2014
Requested date:	10-February-2016
Release date:	22-March-2016
Posted date:	10-December-2018
Source of document:	FOIA Request Office of Inspector General Office of Legal Counsel U.S. Dept. of HUD 451 Seventh Street SW, Room 8260 Washington, DC 20410-4500 Fax: 202-401-3778 Email: FOIARequests@hudoig.gov

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

MAR 2 2 2016

Michael Ravnitzy
1905 August Drive
Silver Spring, MD 20902

Re: Your Freedom of Information Act (FOIA) Request
FOIA Control No.: 16-IGF-OIG-00051

Dear Mr. Ravnitzy:

This is in response to your e-mailed Freedom of Information Act (FOIA) request dated February 10, 2016, to the U.S. Housing and Urban Development (HUD), Office of Inspector General (OIG). You have requested, "*a list of HUD-OIG investigations involving HUD employees closed during CY 2013 and CY 2014.*" Your request was received in the OIG on February 16, 2016.

Enclosed are five pages responsive to your request. Certain information has been withheld from these records pursuant to 5 U.S.C. § 552 (b)(7)(C), which protects records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. The information withheld consists of the names of special agents, individuals, third-party individuals and titles. We redacted the remaining information as unresponsive to your request. If you desire any of the information redacted as nonresponsive, you should submit a new FOIA request explaining what information you are seeking.

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

In your request, you "*agree to pay up to $40.00 for applicable fees, if necessary.*" Your request for a fee waiver is moot. Since the reproduction was less than 100 pages, there is no charge.

The OIG's Freedom of Information Regulation, 24 C.F.R. § 2002.25, provides for administrative review by the Inspector General of any denial of information if a written appeal is filed within 30 days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Your appeal should be addressed to the

FOIA Appeal Specialist, Office of Legal Counsel, Office of Inspector General, U.S. Department of Housing and Urban Development, 451 7th Street, SW, Suite 8260, Washington, DC 20410, and should be accompanied by a copy of your initial request, a copy of this letter, and your statement of circumstances, reasons and arguments supporting disclosure of the requested information.

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

Sincerely,

Gwendolyn Beasley
Government Information Specialist (FOIA/PA)

Enclosure:

CASE NUMBER	SOURCE OF COMPLAINT	NAME OF SUBJECT(S)	TITLE AND LOCATION OF SUBJECT(S)	ALLEGATION	CASE AGENT	DATE OPENED	ROI ISSUED	DATE CLOSED	STATUS	DISPOSITION
2011HQ002421I	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)	(b)(7)(C) (b) (b)(7)(C) (b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)
2012HQ000318I	(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)
2012HQ000577I	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) of (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)
2012HQ001126I	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)(b)(7)(C) (b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)	(b)(7)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C) (b)(7)(C)(b)(7)(C)(b)(7)(C)

2012HQ001749I	(b) (7)(C)	(b) (7)(C)	(b) (7)(C) HUD, (b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)
2012HQ001807I	(b) (7)(C)	(b) (7)(C) (b) (7)(C)	(b) (7)(C)(b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)
2012HQ002029I	(b) (7)(C)	(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)
2013HQ000005I	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)
2013HQ000235I	(b) (7)(C) (b) (7)(C)(b) (7)	(b) (7)(C)	(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)

2013HQ000886I	(b) (7)(C) (b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) [redacted]	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C) [redacted]
2013HQ001163I	(b) (7)(C) (b) (7)(C)	(b) (7)(C) (b) (7)(C) (b) (7)(C)	(b) (7)(C)(b) (7)(C) [redacted]	(b) (7)(C)(b) (7)(C)(b) (7)(C) [redacted]	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C) [redacted]
2013HQ001744I	(b) (7)(C) [redacted]	(b) (7)(C) [redacted]	(b) (7)(C) [redacted]	(b) (7)(C)(b) (7)(C)(b) (7)(C) [redacted]	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C) [redacted]

2013HQ001478I	(b) (7)(C)	(b) (7)(C) (b) (7)(C)	(b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b)(7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)
2014SI000154I	(b) (7)(C)	(b) (7)(C) (b) (7)(C) (b) (7)(C)	(b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)
2014SI000812I	(b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C)	(b) (7)(C) (b) (7)(C) (b) (7)(C)	(b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)
2014SI001214I	(b) (7)(C)	(b) (7)(C)	(b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)	(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)