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Description of document: FOIA Case Log for the Department of Housing and Urban Development (HUD) Office of Inspector General (OIG), June-December 2016

Requested date: 25-December-2016

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

JUL 18 2017

Re: Your Freedom of Information Act Request
FOIA Control No.: 17-IGF-OIG-00029

This is in response to your electronic Freedom of Information Act (FOIA) request dated December 25, 2016, to the U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG). Your request was received in this office December 27, 2016.

You have requested, *"a copy of HUD OIG FOIA Case Log encompassing the time period June – December 2016."*

Enclosed are 14 pages responsive to your request for the June – December 2016 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 also excised from the file pursuant to 5 U.S.C. § 552(b)(6) and (b)(7)(C), 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, and other identifiable private information.

Please be advised that Richard Johnson, Senior Advisor Attorney to the Inspector General, is the official responsible for this response.

Office of Legal Counsel
451 7th Street SW, Room 8260, Washington, DC 20410
Phone (202) 708-1613, Fax (202) 401-3778
Visit the Office of Inspector General Website at www.hudoig.gov

In your request, you agreed to pay fees up to \$50.00. The costs for the search on your request is moot. Since this information is less than 100 pages, there is no charge.

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 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.

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;
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,

/s/

Government Information Specialist (FOIA/PA)

Enclosure:

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
12/13/2016	<<Restricted>>	News Media, Educational or NonCommercial	-	-	-
12/8/2016	FOIA request for "a copy of the response provided by HUD-OIG to the U.S. Senate during 2016, in which the Senate Committee requested information on all open recommendations and closed investigations, evaluations and audits conducted by the FLRA Office of Inspector General that had not been disclosed to the public."	Other Requesters	-	-	-
12/6/2016	FOIA request for a copy of (1) Number of HUD (b) (7)(C) [REDACTED], broken down by stat, since 2007, and (2) Number of HUD (b) (6), (b) (7)(C) determined by the OIG, broken down by [REDACTED] since 2007	News Media, Educational or NonCommercial	-	-	-
11/23/2016	<<Restricted>>	News Media, Educational or NonCommercial	-	-	-
11/29/2016	FOIA request for the status on investigation concerning (b) (6) [REDACTED].	Other Requesters	-	-	-
11/21/2016	FOIA request for ROI and (b) (7)(C) [REDACTED] Crow Creek Housing Authority in regards to the NSP Grant.	Other Requesters	-	-	-
11/7/2016	FOIA request for a copy of each letter from the OIG to the Department of Treasury OIG during the time period calendar year 2016 to date.	Other Requesters	-	Other Reasons - Improper FOIA Request for Other Reason	12/6/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
11/5/2016	FOIA request for "copy of audit report 2010-KC-1801 issued June 4, 2010."	Other Requesters	Review-Other	-	-
11/4/2016	FOIA request for the closing ROI regarding Bronxworks, Inc.	Other Requesters	-	Denied in full	11/8/2016
11/4/2016	FOIA request for a copy of the processing notes, emails, memos, and similar records associated with the processing of previous FOIA request (b) (7)(C)	Other Requesters	Review-Other	-	-
11/4/2016	FOIA request for a copy of the title page only (or if there is no title page than the first page only) of each nonpublic HUD OIG audit (audits designated as nonpublic or equivalent) between January 1, 2005 and the present. (Date Range for Record Search: From 01/01/2005 To 11/04/2016)	Other Requesters	-	Other Reasons - Improper FOIA Request for Other Reason	12/6/2016
10/24/2016	FOIA request for "all files and/or information (i.e., investigative information, educational, background, health, travel, legal, administrative or any and all other files or information of all types which reference (b) (6) in any context, etc.) held by your agency or any subcontractor or affiliate thereof in relation to (b) (6)	Other Requesters	Review Complete/Approved for Release	-	-
10/26/2016	FOIA request for all records, including all documentation, evidence, correspondence relating to (b) (6)	Other Requesters	-	Granted/Denied in Part	11/8/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
10/31/2016	FOIA request for "all documents pertaining to the Morristown (NJ) Housing Authority, specifically but not limited to: The administration and maintenance of a waiting list for public housing; the issuance of Section 8 subsidies; any abuses or improprieties, legally or ethically, by MHA officials, staff or trustees, past or present, involving those programs or any other programs, dating from 2006 to the present; and any abuses or improprieties connected with travel to conferences and official functions by officials, staff or trustees of the MHA."	News Media, Educational or NonCommerical	-	-	-
10/28/2016	FOIA request for "A copy of the report of investigation and all accompanying exhibits thereto, conducted by the Office of the Inspector General (b) (6)	Consultation	-	Granted/Denied in Part	11/22/2016
7/19/2016	FOIA request for records relating to any reports issued by HUD-OIG at any time since January 2011 regarding the ownership, operation or management of The Pines (formerly Westgate Apartments), Garden City, GA.	Consultation	Review Complete/Approved for Release	Granted/Denied in Part	11/22/2016
10/21/2016	FOIA request (b) (6) filed that involve Housing Opportunities Project for Excellence (HOPE), Inc.	Other Requesters	-	Granted/Denied in Part	11/8/2016

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December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
10/7/2016	FOIA request for copies of (b) (7)(C), (b) (5) [REDACTED] of the town's flood recovery efforts."	News Media, Educational or NonCommerical	-	Denied in full	10/27/2016
9/28/2016	FOIA request for (1) reports, memoranda, charts or other paper or e-mail transmission reports to the Inspector General, or absent an Inspector General, the senior agency ethics official listing or aggregating the costs related to each conference sponsored or co-sponsored the agency or department, or any subdivision thereof with authority to sponsor or co-sponsor such conferences, and (2) reports to the Inspector General, or absent an Inspector General, the senior agency ethics official, listing or aggregating the costs related to each conference where 50 or more agency or department employees attended, sponsored by a third party entity, where the cost to the agency or department for registration fees/travel et.al., is \$20,000 or greater per conference. Requested conference information include: a) conference name, b)	Consultation	-	Other Reasons - No Records	10/25/2016
10/16/2016	Improper FOIA request. Requester asks, "Does HUD-IG have any evidence or documents that refute or contradict the above finding?"	Other Requesters	-	Other Reasons - Improper FOIA Request for Other Reason	10/25/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
10/8/2016	FOIA request for copies of (b) (6) (b) (6) against the following agencies from 10/8/14 to 10/8/16. Pinellas County Housing Authority, Saint Petersburg Housing Authority, Clearwater Housing Authority, Boley Centers, Goodwill Suncoast, Manatee Housing Authority, and Pasco County Housing Authority. (Date Range for Record Search: From 10/08/2014 To 10/08/2016)	Other Requesters	-	Granted/Denied in Part	10/25/2016
10/6/2016	FOIA request for a copy of the HUD OIG FOIA Log for calendar years 2011, 2012 and 2013.	Other Requesters	-	Granted/Denied in Part	10/26/2016
10/4/2016	<<Restricted>>	Commercial Use Requesters	-	-	-
10/4/2016	Copies of all documents detailing inspections and reviews done by HUD of Azalea Gardens Apartments located at 1050 Golfview Avenue, Bartow, Florida, owned by Creative Choice Homes VIII, Ltd. from 2008 to present; 2. Copies of any and all complaints received by HUD relating to Azalea Gardens Apartments from 2008 to present; 3. Copies of any and all warnings or corrective action notices issued by HUD relating to Azalea Gardens from 2008 to present; 4. The entire file for Azalea Gardens Apartments from 2008 to present	Consultation	-	Other Reasons - Request Withdrawn	10/14/2016

OIG FOIA Case Log
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Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
10/4/2016	FOIA request for access (b) (7)(C), (b) (5) [REDACTED]	Other Requesters	-	Other Reasons - All Records Referred to Another Component or Agency	10/25/2016
9/2/2016	FOIA request for "(1) any and all documents related (b) (6) [REDACTED]. (2) all other personnel and background documents related to the application/investigations and above determination, including public records. (3) [REDACTED] about me. (4) (b) (6) [REDACTED] may have entered into a database about me, regardless of whether or not that (b) (6) [REDACTED]"	Other Requesters	-	Granted/Denied in Part	10/25/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
6/29/2016	FOIA request for the following: 1. Copies of time records that reveal the individuals from the Department of Housing and Urban Development that worked on the investigation and the hours each individual worked on it; such individuals include but are not limited (b) (6) [REDACTED]. 2. Records showing the GS level of each of the individuals who worked on the investigation. 3. Records detailing all expenses and costs incurred in connection with the investigation, including expenses associated with the retention of experts and/or consultants.	Consultation	-	Granted/Denied in Part	11/3/2016
9/25/2016	FOIA request for investigative records relating to me.	Other Requesters	-	Granted/Denied in Part	10/14/2016
9/20/2016	<<Restricted>>	News Media, Educational or NonCommerical	-	Granted/Denied in Part	-
9/21/2016	<<Restricted>>	Consultation	-	Denied in full	10/25/2016
9/19/2016	FOIA request for 2 requests: (b) (6) [REDACTED]	Other Requesters	Review Complete/Approved for Release	Other Reasons - No Records	10/27/2016
8/30/2016	FOIA request for a list or printout of non-public audits (audits designated as non-public) during the years 2005 to present.	Other Requesters	Review Complete/Approved for Release	Other Reasons - No Records	10/27/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
9/11/2016	FOIA request for HUD-OIG investigation involving HUD employees closed during calendar year 2015.	News Media, Educational or NonCommerical	-	Granted/Denied in Part	11/8/2016
9/8/2016	FOIA request for "information regarding the nature/date(s) of administrative remedies HUD has taken per [REDACTED] relating to [REDACTED] (b) (5)"	Other Requesters	-	Other Reasons - All Records Referred to Another Component or Agency	9/13/2016
9/8/2016	FOIA request for records about myself. I would like to know if there is a verdict yet on the [REDACTED] (b) (6)	Other Requesters	-	Other Reasons - No Records	9/27/2016
9/8/2016	FOIA request for "records about myself." I would like to know the verdict on the investigation between myself and [REDACTED] (b) (6)	Other Requesters	-	Other Reasons - No Records	9/30/2016
9/7/2016	FOIA request for "a copy of the following documents be provided to me: Audit Report #2016-DP-0003."	News Media, Educational or NonCommerical	-	Granted in full	9/13/2016
8/30/2016	FOIA request for "a list or printout of HUD OIG investigations closed during calendar year 2015"	Other Requesters	Review-Other	-	-
8/26/2016	FOIA request for "access to and [REDACTED] (b) (6)"	News Media, Educational or NonCommerical	-	Denied in full	9/19/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
5/6/2016	FOIA request for "a copy of the investigation report relating to robo-signing activities by banks or mortgage servicers.	Consultation	-	Granted/Denied in Part	9/14/2016
8/18/2016	FOIA request for (b) (6)	News Media, Educational or NonCommerical	-	Granted/Denied in Part	9/13/2016
8/5/2016	FOIA request for documents/records regarding Option One Mortgage Corp, or Deutsche Bank National Trust Company, and any GSE.	Other Requesters	-	Other Reasons - Not Agency Record	9/12/2016
8/11/2016	FOIA request (b) (6)	Consultation	-	-	-
8/14/2016	FOIA request for disclosure of that report and/or audit outlining HUD's cyber security measures	News Media, Educational or NonCommerical	-	Granted/Denied in Part	9/30/2016
8/12/2016	FOIA request for SIR reports from 2005 to 2015.	News Media, Educational or NonCommerical	Sent for Remote Review of Documents	-	-
6/19/2016	FOIA request for "all completed copies of OGE Form 202 documents turned in since January 1, 2015.	Other Requesters	-	Granted/Denied in Part	8/30/2016
8/9/2016	FOIA request for "All Systemic Implication Reports (SIR) from FY2010 to FY2015."	News Media, Educational or NonCommerical	Sent for Remote Review of Documents	-	-

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
8/2/2016	FOIA request for records relating to time/attendance records, OIG transcript of the call to IG and all statements in the IG's investigation, travel orders and payments from the agency, any FOIA requests from August 2014 until September 2015 concerning time off awards, travel orders, etc.	Other Requesters	-	Granted/Denied in Part	9/19/2016
8/5/2016	FOIA request for (b) (6) concerning "implicated of allegedly using a Section 8 housing list to contact residents to urge them (b) (6)	News Media, Educational or NonCommerical	-	Denied in full	9/12/2016
8/6/2016	FOIA request for any and all documents relating to Catholic Charities Rockville Center NY and Stanan Management for Bishop Ryan Village in Hampton Bays.	Other Requesters	-	Other Reasons - No Records	8/18/2016
8/4/2016	FOIA request for SIRs for the last 10 years.	News Media, Educational or NonCommerical	Sent for Remote Review of Documents	-	-
7/19/2016	FOIA request for records relating (b) (6)	Consultation	Review Complete/Approved for Release	Granted/Denied in Part	8/30/2016
8/3/2016	FOIA request for records about myself	Other Requesters	-	Other Reasons - No Records	8/18/2016
5/6/2016	FOIA request for copy of the investigation report relating to robo-signing activities by banks or mortgage servicers	Consultation	-	-	-

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
7/26/2016	FOIA request for SIRs between January 1, 2009 and the present.	News Media, Educational or NonCommercial	Sent for Remote Review of Documents	-	-
7/21/2016	FOIA request for SIRs for the last 10 years (2006-2016). This request would include SIRs like FY10-008, Adjustable Rate Mortgages, SF-HECM.	Commercial Use Requesters	Sent for Remote Review of Documents	-	-
7/21/2016	FOIA request for SIRs FY11-05, Unauthorized Access; FY12-001 Verification of Benefits	News Media, Educational or NonCommercial	Sent for Remote Review of Documents	-	-
7/21/2016	FOIA request for records/documents relating to the SIR reports (i.e., SSNs, Fugitives, Felons, Income Reporting, Personnel Issues and Debarment)	News Media, Educational or NonCommercial	Sent for Remote Review of Documents	-	-
7/20/2016	FOIA request for "Any and all copies of each Systemic Implication Report issued from 2006 to the present."	News Media, Educational or NonCommercial	Sent for Remote Review of Documents	-	-
7/15/2016	FOIA request for investigative reports relating to wage restitution deposit accounts managed by the Office of Labor Relations (OLR).	Other Requesters	-	Granted/Denied in Part	8/12/2016
7/14/2016	FOIA request for a copy of records, electronic or otherwise of all SIRs issued from 2010 to the date of processing this letter.	News Media, Educational or NonCommercial	Sent for Remote Review of Documents	-	-

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
7/14/2016	<<Restricted>>	News Media, Educational or NonCommerical	-	Granted in full	7/28/2016
7/14/2016	FOIA request for a copy of each Systemic Implication Report issued during the years Fiscal Years 2009, 2010 and 2011	Other Requesters	-	Other Reasons - Request Withdrawn	8/12/2016
7/8/2016	FOIA request for "the status of investigation into the Tapestry matter, Waterstone at Jenks, and Tyndall Parkway requests."	Other Requesters	-	Other Reasons - No Records	8/9/2016
7/11/2016	FOIA request for records about myself. This includes "any and all written, pictures and video that you have pertaining to me, workman's comp case file (b) (6)	Other Requesters	-	Other Reasons - No Records	7/28/2016
7/5/2016	FOIA request for reports for the following closed cases from calendar year 2013 and calendar year 2014: (b) (6)	News Media, Educational or NonCommerical	-	Other Reasons - No Records	7/19/2016
7/4/2016	FOIA request for "any information, documentation or evidence of any Federal program that CHF participated in and the specific stator scheme describing that program." (Date Range for Record Search: From 01/01/1999 To 12/31/2001)	Other Requesters	-	Other Reasons - Duplicate request	7/8/2016

OIG FOIA Case Log
December 2016 to June 2016

Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
6/28/2016	FOIA request for "all the actions listed in the SARs reports (which do not have names). We'll need at least specific names and sanctions for every incident discussed in general terms in the reports."	Commercial Use Requesters	-	Other Reasons - Records not Reasonably Described	6/30/2016
6/27/2016	FOIA request for investigative report relating to myself.	Other Requesters	-	Denied in full	7/5/2016
6/21/2016	FOIA request for "copies for audits, investigations, penalties, litigation, consent agreements, or any other sanctions pertaining to contracts with and/or payments made to these companies." (Date Range for Record Search: From 01/01/2008 To 06/28/2016)	News Media, Educational or NonCommerical	-	Other Reasons - Not Agency Record	7/19/2016
6/16/2016	FOIA request for filed, e-mails, interview notes, and memoranda relating to audit reports 2015-AT-1003; 2015-AT-1007, and 2014-AT-105	Consultation	Sent for Remote Review of Documents	-	-
6/13/2016	FOIA request seeking "where the report was sent" relating (b) (6)	Other Requesters	-	Granted/Denied in Part	7/5/2016
5/29/2016	FOIA request for OIG case log for the calendar years 2014, 2015 and 2016, to date.	Other Requesters	-	Granted/Denied in Part	7/8/2016

OIG FOIA Case Log
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Requested Date	Request Description	Requester Default Category	Review Status	Final Disposition	Closed Date
5/24/2016	FOIA request for copy of the following HUD-OIG documents Audit Report 2012-CF-1801, March 2012 Audit Report 2012-CF-1802, March 2012 Audit Report 2011-CF-1803, September 2011 Audit Report 2011-CF-1804, September 2011 Audit Report 2011-CF-1805, September 2011 Audit Report 2011-CF-1802, August 2011 Audit Report 2010-KC-1801, June 2010 Audit Report 2009-FO-0005, April 2009	Other Requesters	-	Granted/Denied in Part	8/11/2016
6/4/2016	FOIA request for investigative records relating to a complaint filed against you.	Other Requesters	-	Granted/Denied in Part	6/14/2016
1/15/2016	FOIA Request for documents relating to the Cedar Rapids Audit. Particularly, documents concerning or referring to ProSource Technology's work on Cedar Rapids storm remediation project.	Commercial Use Requesters	-	Other Reasons - Request Withdrawn	8/11/2016
6/20/2016	FOIA request for access to and copies of the first 10 pages of all Systemic Implication Reports produced from 2011 to 2016.	News Media, Educational or NonCommerical	-	Granted/Denied in Part	7/13/2016
4/17/2016	FOIA request for records relating (b) (6) , (b) (6)	Other Requesters	-	Denied in full	5/31/2016