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## FOIA Requests January 2014 - May 2016

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

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	Other Requesters	Closed	Other Reasons - Request Withdrawn	3/11/2014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



## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

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



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

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

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



## FOIA Requests January 2014 - May 2016

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

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



## FOIA Requests January 2014 - May 2016

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

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



## FOIA Requests January 2014 - May 2016

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

## FOIA Requests January 2014 - May 2016

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



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

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



## FOIA Requests January 2014 - May 2016

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

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



## FOIA Requests January 2014 - May 2016

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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/6/2010	Certified copy of the investigative file re: complaint filed against (b) (6) HUD employees Albany Financial Center. Request forwarded from (b) (6) FOIA Liaison New York Office.	TBD	Closed	Other Reasons - No Records	1/11/2011
10/7/2010	FOIA request for any and all names of members of the U.S. House of Representatives and U.S. Senate who directly, or through their respective staff, have filed complaints against, sought or requested investigation of, or made any inquiries regarding NACA, its staff, programs funding, or grant with HUD, and all records related thereto. The time period covered by this request is from October 1, 2009 thru September 30, 2010, constituting the period of the HUD grant agreement with NACA.	Commercial Use Requesters	Closed	Other Reasons - No Records	11/3/2010
10/13/2010	FOIA request for all records pertaining to the OIG case number (b) (6)	Other Requesters	Closed	Granted/Denied in Part	12/29/2010
10/15/2010	FOIA request for info on all Section 8 housing units in Allentown, PA that were randomly reinspected in December 2007 through January 2008, by the office of Inspector General. Request the "address and dates of all the Section 8 Units in Allentown, PA .	Other Requesters	Closed	Granted/Denied in Part	11/3/2010
10/18/2010	FOIA request for audit report #2008-ch-1017(IF).	Other Requesters	Closed	Other Reasons - No Records	10/29/2010
10/25/2010	FOIA request for records & info concerning case (b) (6) involving (b) (6) in conjunction with rental property located at (b) (6) Whitefield, ME. The case investigated by (b) (6),	Other Requesters	Closed	Other Reasons - No Records	1/7/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/27/2010	FOIA request for all work papers pertaining to wage restitution owed; lost wages from Audit Report #2010-CH-1010, finding number three pertaining to (b) (6) showing jobs or work scope involved, hours calculations, hourly rate differences involved and total dollar amount of wage restitution owed.	Other Requesters	Closed	Granted/Denied in Part	12/21/2010
10/27/2010	FOIA request for "records related to the Justice's investigation of (b) (6). CREW specified its request includes, but is not limited to Justice's investigation of relationships between (b) (6) the National Center for Public Policy Research, eLottery, Inc. the U.S. Family Network, Americans for Republican Majority PAC, Texans for a Republican Majority PAC, and/or the Commonwealth of the Northern Marianas Islands	Commercial Use Requesters	Closed	Granted/Denied in Part	8/11/2011
10/29/2010	Copy of report announced on October 28, 2010: "HUD Did Not Properly Manage HITS Contracts and Contractors To Fully Comply With Contract Requirements and Acquisition Regulations." Sent interim 11/30/10.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	1/26/2011
11/2/2010	FOIA request for "a list of all complaints or requests for HUD investigation related to King County (government agency in Washington) from 2007 through 2009. Please include the name of the King County department or subgroup, if available, and general nature of the complaint/investigation. Please include disposition status of the complaints/investigation and the name of the complainant (or anonymous).	Other Requesters	Closed	Other Reasons - Records not Reasonably Described	11/24/2010
11/10/2010	Improper FOIA request	Other Requesters	Closed	Other Reasons - Duplicate Request	1/7/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/10/2010	FOIA request for HL-10-0189.	Other Requesters	Closed	Granted/Denied in Part	12/10/2010
11/10/2010	Improper FOIA request	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	1/7/2011
11/12/2010	FOIA request for HL-08-1477	Other Requesters	Closed	Granted/Denied in Part	12/16/2010
11/15/2010	FOIA request for "copies of file (b) (6) Taylor, Bean & Whitaker Mort Corp."	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	1/12/2011
11/16/2010	Complete files of everything reviewed for his FHA mortgage including purchase and sales agreement, all refinancing. INTERIM response sent 12/15/10.	Other Requesters	Closed	Granted/Denied in Part	1/12/2011
11/17/2010	All public records concerning Audit Report 2008-DE-1003. Interim Sent 12/22/10.	Other Requesters	Closed	Granted/Denied in Part	2/23/2012
11/17/2010	All public records concerning Audit Report 2009-DE-1002. Interim Sent 12/22/10.	Other Requesters	Closed	Granted/Denied in Part	3/7/2012
11/18/2010	FOIA request for “. . . information related to the OIG’s policies and procedures, and guidance for conducting audits and investigations as well as OIG Audit Operations Manual, handbooks, Government Auditing Standards, HUD-OIG Directive/ Transmittal handbook No. 2000.3, 20000.06, OMB Circulars, and OIG governing statutes and regulations.”	Other Requesters	Closed	Granted/Denied in Part	12/13/2010
11/21/2010	FOIA request for "copies of records in lieu of personal inspection of the requested records."	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	1/13/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/22/2010	All supporting records for the audit report released 11/08/10 by HUD IG for Audit (b) (6). All records of communication concerning misuse of federal funds by the following entities from 11/09 to the present: Association of Community Organizations for Reform Now (ACORN) ACORN Housing, Inc. ACORN Associates, Inc. INTERIM response sent 02/08/11.	Other Requesters	Closed	Granted/Denied in Part	9/19/2011
11/23/2010	See HQ's Details Report , request # (b) (6) for notes. HUD-OIG did not receive requester's letter for review. Request was input by (b) (6) See ACORN # (b) (6) also input by (b) (6)	Other Requesters	Closed	Other Reasons - No Records	1/4/2011
11/23/2010	FOIA request for a copy of all documents to the following established Fiduciary appointed agencies, file # (b) (6), International Mortgage Corp.	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	1/3/2011
11/24/2010	FOIA request for a copy of all docs ref file (b) (6) re Encore Credit Corp.	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	1/3/2011
11/30/2010	FOIA request for "copy of all documents to the following established Fiduciary appointed agencies; copies of records in lieu of personal inspection of the requested records" loan (b) (6)."	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	1/13/2011
11/30/2010	All information related to, or generated by, an OIG investigation involving himself around April 2008. Interim sent 03/01/11.	Other Requesters	Closed	Granted/Denied in Part	3/15/2011
11/30/2010	A document to show the date when JR Mortgage was audited in 1999.	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	2/28/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/2/2010	FOIA request for "a copy of investigation report "regarding "investigating allegations of misconduct and favoritism in promotions and other matters by (b) (6) regarding (b) (6)	Other Requesters	Closed	Other Reasons - No Records	12/20/2010
12/6/2010	FOIA request for "any records that were prepared, received, transmitted, collected and/or maintained by the FBI, relating to (b) (6)	Other Requesters	Closed	Granted/Denied in Part	8/8/2011
12/10/2010	Second request for Audit Report 2011-DP-0001 that the IS Audit Division did not release to the public. Emailed from (b) (6), HUD/FOIA. Interim response sent 01/19/11.	Commercial Use Requesters	Closed	Granted/Denied in Part	1/26/2011
12/13/2010	FOIA request for investigative case file # (b) (6) and (b) (6) re (b) (6) of Tucson, AZ.	Other Requesters	Closed	Granted/Denied in Part	1/23/2011
12/21/2010	FOIA request for a "complete copy of public records with respect to a Criminal/Civil Investigation involving my clients, (b) (6), including but not limited to reports, memos, witness statements and videos concerning the investigation by your office of the purchase of (b) (6), Port Huron, MI 48060.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	4/4/2011
12/24/2010	FOIA request for info/materials relating to assistance/qualifications to individuals who are on parole or probation; info/materials relating to services/assurances/programs available to homeless/low income individuals which may be provided by your agency; and the street address/ phone numbers/wesite addresses of each regional/ local chapter/branch of your agency/organization in the State of Texas.	Other Requesters	Closed	Other Reasons - No Records	1/13/2011
12/24/2010	Information on why her contractor clearance was declined.	Other Requesters	Closed	Granted in full	1/31/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/29/2010	FOIA request from (b) (6) requesting that "you verify (b) (6) status as an agent acting on your behalf, as well as verify, and fully disclose, the nature of (b) (6) inquiry. I request you fully disclose and provide all information and/ or documentation concerning any civil or criminal investigation involving (b) (6) pertaining to any and all investigations conducted by or involving your agency. Attorney for (b) (6) requested in her letter that FOIA office submit you request to her attorney, (b) (6)	Other Requesters	Closed	Denied in full	1/19/2011
12/30/2010	FOIA request for, or obtaining access to documents or records re Bank of America Home Loans/fka Countrywide Home Loans Servicing and any government entity (GSE).	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	1/20/2011
12/30/2010	Information regarding the Deerfield Beach.	News Media, Educational or NonCommerical	Closed	Granted in full	2/16/2011
1/4/2011	Copy of Audit Memorandum No.: 2001-AT-1805.	Other Requesters	Closed	Granted in full	2/16/2011
1/7/2011	Copies of any audits that HUD OIG conducted on the City of Albany or any organizaitons within the city for the last 10 years.	Other Requesters	Closed	Other Reasons - No Records	1/25/2011
1/18/2011	FOIA request for any and all documents containing "info relative to (b) (6), White Castele, LA for the time period January 2003 through December 31, 2006; from (b) (6) Office of Investigation Region II, OIG." Name of ower 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 Iberville Parish (b) (6) Information, etc.	Other Requesters	Closed	Granted/Denied in Part	1/31/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/24/2011	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
1/26/2011	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
1/26/2011	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
1/27/2011	FOIA request for HL008-0798	Other Requesters	Closed	Granted/Denied in Part	3/3/2011
1/28/2011	FOIA request to access any and all records related to the investigation of Rhode island (b) (6) who pleaded guilty to bank fraud charges on (b) (6).	News Media, Educational or NonCommerical	Closed	Denied in full	7/11/2011
1/31/2011	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) 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
2/3/2011	FOIA request for any government entity concerning Freddie Mac	Other Requesters	Closed	Other Reasons - No Records	3/7/2011
2/4/2011	FOIA request for HL-10-0693	Other Requesters	Closed	Granted/Denied in Part	3/3/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/4/2011	FOIA request for "copies of documents pertaining to the Neighborhood Initiative Grants #B-02-NI-KY-SP0018 and #B-04-NI-KY-0017.; 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 informaitn pertaining to the above referenced grants generated by any office or division of HUD or on after July 15, 2009.	Other Requesters	Closed	Granted/Denied in Part	3/7/2011
2/11/2011	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	FOIA request for info that was submitted by (b) (6) 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
2/24/2011	FOIA request re (b) (6), White Castle, LA 70788 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
3/3/2011	FOIA request for "all doucments relating to complaints, investigatins, sanctions, violations of any ordinances, statutes, or laws, that have been brought to the attention of the HUD relating ot Valencia Court Apartment, 200 Valencia Drive, Albuquerque, NM 87108-1901.	Commercial Use Requesters	Closed	Other Reasons - No Records	4/4/2011
3/3/2011	FOIA request for info pertaining to the investigation of (b) (6) 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	FOIA request for final audit report of NACA, e-mails, memoranda, notes and/or othe rdocuments written by any HUD official to the HUD Inspector General	Commercial Use Requesters	Closed	Granted/Denied in Part	7/21/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/7/2011	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	FOIA request for "outcome of the investigation" for HL-10-0436.	Other Requesters	Closed	Granted/Denied in Part	4/1/2011
3/15/2011	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
3/21/2011	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) ACORN (b) (6) )	Commercial Use Requesters	Closed	Denied in full	4/15/2011
3/22/2011	FOIA request for HL-11-0097	Other Requesters	Closed	Granted/Denied in Part	4/15/2011
3/23/2011	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	FOIA request for "all documents in the case file to include the investigative report regarding the HUD Inspector Gneeral case number HL-10-0126	Other Requesters	Closed	Granted/Denied in Part	4/1/2011
3/25/2011	FOIA request of the "outcome of HL-10-1098 and any and all information regarding this case."	Other Requesters	Closed	Granted/Denied in Part	4/22/2011
3/30/2011	FOIA request for "a copy of the complete investigative file and the coomplete results file for case number HL-2011-0239	Commercial Use Requesters	Closed	Granted/Denied in Part	4/15/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/31/2011	FOIA request for copies of all work papers related to the A-133 Single Audit of Millennium Housing Foundation, Inc., 11063 Bluemound Road, Milwaukee, WI. 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 NonCommerical	Closed	Other Reasons - No Records	5/16/2011
4/1/2011	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
4/4/2011	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
4/5/2011	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 NonCommerical	Closed	Denied in full	8/1/2011
4/6/2011	FOIA request for "any and all info pertaining to the investigation of (b) (6) Lancaster Housing Authority" 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
4/8/2011	FOIA request for "any investigations that HUD carried out on (b) (6) in the last 3 years.	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	7/26/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/11/2011	FOIA request for "(1) copies of all correspondence between the IG's office and the Town of St. Johnsbury to include mail, e-mails any logs or records of phone calls and any summaries of them; (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 investigation activities and findings of fact and conclusions.	Other Requesters	Closed	Denied in full	5/6/2011
4/12/2011	FOIA request for "copy of all photos of (b) (6) in connection 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
4/13/2011	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	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
4/15/2011	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	FOIA request for the results of the investigation and if any action was taken concerning mismanagement by resident manager (b) (6), and any action taken concerning illegal residence by (b) (6).	Other Requesters	Closed	Denied in full	5/25/2011
5/3/2011	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/6/2011	Request for copy of HUD's Montebello and the City's use of HUD dollars.	News Media, Educational or NonCommercial	Closed	Granted in full	6/21/2011
5/13/2011	FOIA requests for "documented conclusion of our complaint case HF08-0986 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
5/17/2011	FOIA request for copies of all unredacted invoices referenced in the order of (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 NonCommercial	Closed	Other Reasons - Referral to HUD Region or Field Office	8/8/2011
5/17/2011	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
5/25/2011	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/25/2011	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
5/26/2011	FOIA request for "all OIG workpaperss/documentation relating to the Audits; all documents submitted ot the OIG by the DuPage Housing Authority in connection withte 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 submittedto the OIG by the DuPage Housing Authirity 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
5/26/2011	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	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/2/2011	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 [REDACTED] and/or Modesto City [REDACTED] 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
6/3/2011	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	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) [REDACTED] from NYC." Interim response sent 07/12/11.	TBD	Closed	Granted/Denied in Part	8/10/2011
6/15/2011	FOIA request for a copy of the letter, e-mail or what ever means she (b) (6) [REDACTED] used to contact you (b) (6) [REDACTED]	Other Requesters	Closed	Granted/Denied in Part	7/12/2011
6/21/2011	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/23/2011	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
6/24/2011	FOIA request for copies of any and all information re a complaint investigation against a NC Licensed Home inspector hired as a 203(k) consultant by (b) (6) on or about March 25, 2008.	Commercial Use Requesters	Closed	Denied in full	7/12/2011
7/1/2011	Improper FOIA request. Requester does not indicate which files she is seeking. She only indicates that she is ". . . requesting my entire files under the FOIA." She also provided names in which to seek those files as: (b) (6)	Other Requesters	Closed	Other Reasons - No Records	7/20/2011
7/1/2011	FOIA request for an investigation that was done out of the NYC Albany offices against a former employee and a current employee at the Albany Financial Operations Center. 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	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
7/21/2011	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 (EIN: 46-0275106).	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	8/15/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/28/2011	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
8/1/2011	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
8/2/2011	FOIA request for "copy of the following documents (or documents containing the following information): (1) documents/communications 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; communications in reference to audits; any settlement documents in reference to audits between HUD and Ft. Lauderdale and, if those agreements have been met. Documents reflecting any pay back by Ft. Lauderdale to HUD and the impact on the existing funding; . . . ."	Commercial Use Requesters	Closed	Granted/Denied in Part	9/12/2011
8/3/2011	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/10/2011	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
8/11/2011	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) [REDACTED] Interim response sent 09/08/11.	Other Requesters	Closed	Granted/Denied in Part	12/14/2011
8/15/2011	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	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 NonCommercial	Closed	Granted/Denied in Part	8/30/2011
8/16/2011	FOIA request for HL-11-0321.	Other Requesters	Closed	Granted/Denied in Part	9/19/2011



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/16/2011	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) [REDACTED] 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
8/17/2011	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 our client, [REDACTED]."	Commercial Use Requesters	Closed	Other Reasons - Request Withdrawn	9/23/2011
8/18/2011	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/22/2011	FOIA request for HUD's investigation of the Lycoming Housing Authority Executive Director.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/1/2011
8/26/2011	FOIA request for HL-10-1114.	Other Requesters	Closed	Granted/Denied in Part	9/8/2011
8/30/2011	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) case."	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	10/26/2011
8/31/2011	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
8/31/2011	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 (b) (6) concerning me (copy attached); letter from (b) (6) to (b) (6) (me) dated April 2006 which was a response to the letter I sent ot (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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/31/2011	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
9/8/2011	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, judgments, 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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/9/2011	FOIA request for "copies of any and all reports issued by the HUD-OIG . . . that refer or relate to Janiepayne; 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 her attorney, (b) (6) Silver Spring, MD 20910.	TBD	Closed	Denied in full	10/19/2011
9/12/2011	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
9/12/2011	FOIA request for hl-10-0113.	Other Requesters	Closed	Denied in full	10/12/2011
9/14/2011	FOIA request for "a copy of any and all documents, decisions, notes, memorandums, results and any and all other information concerning the aforementioned investigation." Attorney is representing the estate of (b) (6)	Other Requesters	Closed	Granted/Denied in Part	10/13/2011
9/16/2011	FOIA request for access to and copies of HUD File No. (b) (6) which was received by (b) (6) on March 22, 2010 after being forwarded by (b) (6) US Attorney, District of Massachusetts.	TBD	Closed	Denied in full	10/3/2011
9/19/2011	FOIA/PA request for "copies of any and all reports issued by the HUD-OIG that refer to or relate to (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 she is (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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/20/2011	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) misuse 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
9/21/2011	FOIA request for HL-11-0713.	Other Requesters	Closed	Granted/Denied in Part	10/12/2011
10/4/2011	E-mailed FOIA request for "any IG investigation for which I was named as a subject or witness.	Other Requesters	Closed	Denied in full	10/25/2011
10/6/2011	FOIA request for a copy of the IG investigation. Report #20111HQ001528I.	Other Requesters	Closed	Denied in full	10/25/2011
10/9/2011	FOIA request for "copy of audit memorandum 2011-CF-1804 issued September 27, 2011, and audit memorandum 2011-CF-1805, issued September 27, 2011.	Other Requesters	Closed	Denied in full	10/25/2011
10/9/2011	FOIA request for "copy of audit report 2010-LA-0002 dated September 15, 2010.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	11/22/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/11/2011	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
10/17/2011	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
10/19/2011	FOIA request for results of case HL-09-0848.	Other Requesters	Closed	Granted/Denied in Part	11/29/2011
10/24/2011	e-mailed FOIA request to (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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/24/2011	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
10/27/2011	FOIA request for HL-11-0674	Other Requesters	Closed	Denied in full	11/1/2011
10/28/2011	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
11/4/2011	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 (b) (6). 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
11/7/2011	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 (b) (6)."	Other Requesters	Closed	Denied in full	12/6/2011
11/14/2011	FOIA e-mail request for investigative docs re the City of Paterson HUD Violations in CPD Housing Loan Program. Investigation initiated by (b) (6) Newark Office.	Other Requesters	Closed	Denied in full	11/29/2011

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/21/2011	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 NonCommerical	Closed	Granted/Denied in Part	12/8/2011
11/21/2011	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	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
12/6/2011	FOIA request for specific documents concerning FHA loan with GMAC Mortgage LLC.	Other Requesters	Closed	Other Reasons - No Records	1/3/2012
12/8/2011	FOIA request for HL-11-0472.	Other Requesters	Closed	Granted/Denied in Part	1/20/2012



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/10/2011	FOIA request for HL-08-1341	Commercial Use Requesters	Closed	Granted/Denied in Part	1/24/2012
12/13/2011	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
12/15/2011	FOIA request for the mortgage insurance premium (refund) listing.	Other Requesters	Closed	Other Reasons - No Records	1/3/2012
12/15/2011	FOIA request for HL-11-0734	Other Requesters	Closed	Granted/Denied in Part	1/5/2012
12/16/2011	FOIA request for HL-11-0734.	Other Requesters	Closed	Granted/Denied in Part	1/5/2012

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/26/2011	FOIA request for "any and all correspondences written or or about 2008 and thereafter, regarding (b) (6) interference with the Omaha Housing Authority; any and all written complaints, regarding (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) ) 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 (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 (b) (6) )	Other Requesters	Closed	Other Reasons - No Records	1/30/2012
1/9/2012	FOIA request for "audit performed by Paciera Gautreau & Priest LLC 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
1/11/2012	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 from 2011 and 2012."	Commercial Use Requesters	Closed	Other Reasons - No Records	1/30/2012
1/11/2012	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/12/2012	FOIA request for copy of background check report received from ChoicePoint	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	2/14/2012
1/16/2012	FOIA request for HL-07-1027.	Other Requesters	Closed	Granted/Denied in Part	2/7/2012
1/18/2012	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	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
1/27/2012	FOIA request to "review 'working papers and supuorting information" regarding your audit reports of (b) (6)	Commercial Use Requesters	Closed	Other Reasons - No Records	3/13/2012
2/5/2012	FOIA request for results of HL-10-0417. Please include copies of all letters, forms, responses, and communicatins along with determinations concerning this case.	Other Requesters	Closed	Granted/Denied in Part	6/11/2012
2/10/2012	FOIA request for 2009 HUD audit results of	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	3/13/2012
2/13/2012	FOIA request for access to and copies of HUD File No. (b) (6) which was received by (b) (6) on March 22, 2010 after being forwarded by (b) (6), US Attorney, District of Massachusetts.	TBD	Closed	Granted/Denied in Part	3/13/2012

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/13/2012	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
2/14/2012	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
2/15/2012	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
2/24/2012	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
2/29/2012	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/2/2012	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
3/8/2012	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
3/13/2012	Requesting (1)records, documents, etc. reviewed by (b) (6) [REDACTED], 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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/13/2012	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, Memorandum No. 2012-FW-1802. 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
3/20/2012	FOIA/PA requesting a copy of any records on BB&T Bank Acct --3335	Other Requesters	Closed	Other Reasons - No Records	4/19/2012
3/22/2012	All records relative to the hiring of (b) (6) as Union City Housing Authority (b) (6)	Other Requesters	Closed	Other Reasons - No Records	4/6/2012



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/22/2012	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
4/3/2012	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
4/4/2012	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/9/2012	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
4/12/2012	Requests copies of contracts for on-line legal research and/or information services.	Commercial Use Requesters	Closed	Granted/Denied in Part	6/28/2012
4/12/2012	FOIA request for release of HUD-OIG investigative data relevant to HL-11-0613.	Other Requesters	Closed	Granted in full	6/11/2012
4/17/2012	(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
4/23/2012	Requesting HUD OIG Audit Report of Massachusetts PHA 2003-2004	Other Requesters	Closed	Other Reasons - No Records	5/22/2012
4/24/2012	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	FOIA request for full disclosure regarding loan and the documents listed in my request.	Other Requesters	Closed	Other Reasons - No Records	5/29/2012
4/24/2012	Validation of debt, demand for full disclosure, Reg "Z" Truth in Lending Complaint - BOA	Other Requesters	Closed	Other Reasons - No Records	5/29/2012
4/25/2012	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) Houston, TX 77022,	Other Requesters	Closed	Denied in full	5/18/2012



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/27/2012	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
5/7/2012	Requests results of complaint filed with HUD-OIG, case HL-2008-0986	Commercial Use Requesters	Closed	Granted/Denied in Part	6/5/2012
5/7/2012	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	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 [REDACTED] pertaining to the above list.	Commercial Use Requesters	Closed	Granted/Denied in Part	6/7/2012
5/8/2012	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
5/14/2012	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
5/16/2012	FOIA request for the results on investigation notes and all other documents relating to HL-11-0778.	Other Requesters	Closed	Granted/Denied in Part	5/18/2012

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/16/2012	Requester is asking us to "identify the following individuals from Appendix A of an OIG Memorandum No. 2012-FW-1802 re BOA Foreclosure and Claims Process Review.	Commercial Use Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	5/24/2012
5/18/2012	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
5/18/2012	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, Region VII's Memorandum No. 2012-KC-1801 dated March 12, 2012, page 5 of the memo.	Commercial Use Requesters	Closed	Granted/Denied in Part	9/17/2012
5/24/2012	FOIA request for copies of all housing discrimination complaints (Form HUD-903) filed by (b) (6) [REDACTED] Kissimmee, FL 34741. 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
5/25/2012	Seeking information on the joint investigation of HUD-OIG and the Richmond County District Attorney's Office which lead to indictments of individuals who filed false income statements in the grand larceny case.	Consultation	Closed	Other Reasons - No Records	6/18/2012
5/31/2012	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/1/2012	FOIA request for "any and all documentation related to the possession, custody or control of evidence obtained by HUD-OIG from (b) (6) at her residence located at (b) (6) Guttenberg, NY 07093." 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
6/6/2012	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
6/7/2012	Requests a copy of the investigation that the HUD-OIG conducted between 2007-2009 by (b) (6) (Seattle Office), regarding Mount Baker Village Apartments	Other Requesters	Closed	Denied in full	6/18/2012
6/15/2012	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	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	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	Re: Hotline case #HL-2012-0256 -- 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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/20/2012	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	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	FOIA request for copy of OIG investigation report for case number (b) (6). The timeframe is between 2008 through 2011.	Other Requesters	Closed	Granted/Denied in Part	7/12/2012
6/22/2012	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) Cuyahoga Falls, OH 44221.	Other Requesters	Closed	Granted/Denied in Part	7/27/2012
6/27/2012	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	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 NonCommercial	Closed	Denied in full	7/26/2012
7/5/2012	Requests a copy of the 2005 OIG Audit Report on Flagstar Bank, FSB's operations.	Other Requesters	Closed	Granted in full	7/16/2012



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/12/2012	FOIA request for any and all information gathered (including but not limited to any notes taken during interviews) during the investigation of (b) (6), by (b) (6) of the Ft. Worth Office of investigations. I am also requesting the name(s) and all informaiton of the person who initiated the investigation and why.	Other Requesters	Closed	Other Reasons - No Records	7/26/2012
7/21/2012	FOIA request for a copy or copies of doucments containing any civil action filed by the Department against (b) (6) in the Chicago Metropolitan Area; 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 NonCommerical	Closed	Granted/Denied in Part	8/23/2012
7/26/2012	FOIA request for 2010 investigative files conducted by (b) (6) in Atlanta, GA) relative to (b) (6) NW Georgia Housing Authority.	Commercial Use Requesters	Closed	Denied in full	10/25/2012

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/6/2012	FOIA request for all investigative reports, documents, communications records (fax, email, texts, etc., etc.) regarding the Baltimore, MD field office; (b) (6) [REDACTED]. All letters, memorandums, text messages, phone logs, etc. between (b) (6) [REDACTED] to include (b) (6) [REDACTED] from December 31, 2005 to present. All memos, text messages, letters, agent's reports/findings relating to the investigations of (b) (6) [REDACTED] MD Rural Development Corp, by (b) (6) [REDACTED], to include (b) (6) [REDACTED]; 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
8/7/2012	Requests results of HL-2012-0185 regarding property located at (b) (6) [REDACTED] Perris, CA 92570	Other Requesters	Closed	Granted in full	8/17/2012
8/8/2012	Requests copies of all building inspection reports, names/contact information from 2004-2012 for HUD ID Property (b) (6) [REDACTED] iveiera Beach, FL 33404	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/13/2012
8/10/2012	FOIA request for information on current or completed investigations concern (b) (6) [REDACTED] of the Stanislaus Community Assistance Project from (b) (6) [REDACTED]	Other Requesters	Closed	Denied in full	8/27/2012
8/10/2012	FOIA request for documents produced or acquired by HUD during the investigation into the mortgage origination practices of Beazer Mortgage Corp. and its parent corporatio, Beazer Homes USA, Inc.	Other Requesters	Closed	Denied in full	8/27/2012
8/13/2012	2nd FOIA request for 2006 OIG's final (complete) investigative file re (b) (6) [REDACTED] along with copies of all reports, findings, and/or witness statements.	Commercial Use Requesters	Closed	Denied in full	10/25/2012



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/14/2012	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
8/14/2012	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
8/15/2012	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
8/17/2012	FOIA request for "copies of any completed investigative reports that involved (b) (6) of the Los Angeles Multifamily 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
8/17/2012	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	Customer states she was fraudulently removed from her home (public housing). Customer requests information and documentation about the disposition of her Section 8 voucher (b) (6)	Other Requesters	Closed	Other Reasons - No Records	8/30/2012
8/29/2012	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 NonCommerical	Closed	Granted/Denied in Part	10/11/2012
8/30/2012	FOIA request for copies of any and all federal law enforcement files on (b) (6) of OK.	Other Requesters	Closed	Other Reasons - No Records	1/17/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/6/2012	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
9/6/2012	FOIA request for complete copy of HUD's investigative file related to HUD No.: (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 documetns from the IDHR for its dual charge (b) (6)	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	9/28/2012
9/13/2012	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) was working for the City of Buffalo from (b) (6)	News Media, Educational or NonCommerical	Closed	Denied in full	10/2/2012
9/14/2012	Seeking records concerning the Fianancial Fraud Enforcement Task Force (FFETF)	Other Requesters	Closed	Granted/Denied in Part	10/2/2012
9/19/2012	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/21/2012	FOIA request for "any documents concerning any communication with HUD or OIG with (b) (6) Salinas, CA 93905."	Other Requesters	Closed	Denied in full	10/25/2012
9/24/2012	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
9/25/2012	HUD FOIA Office has taken over 6 months to respond, which far surpasses the 30-day due date for attention. Ref: (b) (6) Requester would like an answer as soon as possible asking for copies for all documents pertaining to the following vacancy announcements: (b) (6)	Other Requesters	Closed	Other Reasons - Request Withdrawn	10/1/2012
10/12/2012	FOIA request for HL-10-0417	Other Requesters	Closed	Granted/Denied in Part	11/20/2012
10/17/2012	requests records for Mortgage Investors Corp - HUDOIG Investigation	Other Requesters	Closed	Other Reasons - No Records	11/15/2012
10/26/2012	Requests copies of documents revealing HUD's response to recommendations made by HUDOIG in Audit Report No. 2012-LA-1008 re the City of Phoenix's use of Neighborhood Stabilization Program grants.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	12/3/2012
10/26/2012	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
10/27/2012	Provide copies of all documents relating to Wells Fargo Bank N.A. acct # (b) (6) World Savings Bank FSB Deed of Trust Doc # (b) (6)	TBD	Closed	Other Reasons - No Records	11/20/2012

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/28/2012	FOIA request for logs, memos, reports and correspondence regarding investigation into (b) (6) concerning fraud against (b) (6) concerning a reverse mortgage scam.	Other Requesters	Closed	Denied in full	11/13/2012
10/29/2012	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
11/6/2012	Requester would like copies of all records about him in OIG records systems	Other Requesters	Closed	Granted/Denied in Part	11/30/2012
11/6/2012	Requests copy of documents re: acct no. (b) (6) Bank of America NA	Other Requesters	Closed	Other Reasons - No Records	12/7/2012
11/9/2012	FOIA request for records containing the name,s titles and contact information of each individual under the chain of command of Charles Haupton, Secretary of U.S. Department of Housing and Urban Development.	Other Requesters	Closed	Other Reasons - No Records	11/26/2012
11/13/2012	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
11/15/2012	Requests copies of HUD OIG's Organizational chart and staff directory.	Other Requesters	Closed	Granted in full	11/26/2012
11/26/2012	Requester is seeking information on his mother's case of fraud in the matter of (b) (6) Formerly, HUD OIG investigator, (b) (6) the Baltimore field office handled the case.	Other Requesters	Closed	Granted/Denied in Part	12/7/2012



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/3/2012	Requesting HUD-OIG comments on establishing the GS-0306 occupational series.	Other Requesters	Closed	Granted in full	12/14/2012
12/3/2012	or email: (b) (6) Seeking copies of any and all records pertaining to (b) (6), date of offense beginning April 1 2010; specifically open/closed criminal cases against (b) (6)	Other Requesters	Closed	Denied in full	1/7/2013
12/7/2012	FOIA request for investigative reports relating to (b) (6)	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	1/2/2013
12/10/2012	FOIA request for file (b) (6); complaint form, section 1- Required Information, complaint filed by (b) (6) and complaint against Long & Foster Real Estate Inc., (b) (6)	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	12/18/2012
12/10/2012	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	FOIA request for copies of investigation reports conducted by Susan Gaffney during the Cuomo years and the Clinton administration from January 1993 through 2000.	Other Requesters	Closed	Other Reasons - No Records	1/15/2013
12/15/2012	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
12/18/2012	Seeking copies of all travel and expense reports and related documents for (b) (6) with the City of Buffalo, the Buffalo Economic Renaissance Corp., and the Buffalo Urban Renewal Agency.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/26/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/18/2012	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 employer identification number 91-0823767 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
12/20/2012	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
1/3/2013	FOIA request for access to file (b) (6) which was rec'd by (b) (6) on 03/22/10 after being forwarded by (b) (6), USA, District of Massachusetts.	TBD	Closed	Denied in full	1/22/2013
1/4/2013	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	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/7/2013	FOIA request for copies of all 90-day status reports initiated as a result of the investigation of (b) (6) by the HUD Baltimore field office, including all supporting documents created by (b) (6) from July 2009 to the present date.	Other Requesters	Closed	Granted/Denied in Part	3/8/2013
1/7/2013	Requests all documents for (b) (6) including case number, correspondence, memoranda, phone records between John McCarty HUD AIG for Investigations and (b) (6) in LA, CA from February 2011 to present.	Other Requesters	Closed	Other Reasons - Fee-Related Reason	3/8/2013
1/8/2013	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) as 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
1/8/2013	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
1/17/2013	FOIA request for status of audit issued November 8, 2010.	Commercial Use Requesters	Closed	Denied in full	2/4/2013
1/18/2013	Request for copies of all information and results of HUD OIG Hotline Case No. HL-2012-0535	Other Requesters	Closed	Granted in full	2/25/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/23/2013	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	THDA. THDA/investigation to contact Midtown Estates	Other Requesters	Closed	Granted/Denied in Part	2/8/2013
1/30/2013	FOIA request for records relating to [REDACTED]	TBD	Closed	Other Reasons - Referral to HUD HQ	3/29/2013
2/5/2013	HL--2013-0324 -- requesting copies of all information HUDOIG has on this case	Other Requesters	Closed	Granted in full	2/25/2013
2/6/2013	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
2/8/2013	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
2/14/2013	FOIA request for all 2503s, Management/Agent Contracts and correspondence by and between the Department and (b) (6) and/or Wright management, and/or (b) (6) Nationwide Housing Management.	Commercial Use Requesters	Closed	Other Reasons - No Records	3/4/2013
2/15/2013	requests findings for Hotline case #HL20120508	Other Requesters	Closed	Denied in full	3/14/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/18/2013	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
2/19/2013	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
2/19/2013	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
2/22/2013	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
2/22/2013	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/26/2013	Requests copies of a letter delivered to DHAP officials on May 12, 2008. The letter includes allegations that [REDACTED], a property owner and developer in New Orleans, collected government-paid rent checks for tenants who did not live in the buildings he owned. Also requests copies of any record of actions, inquiries, investigations taken by HUD-OIG.	News Media, Educational or NonCommerical	Closed	Denied in full	3/14/2013
2/26/2013	FOIA request for detailed investigation reports on (b) (6) [REDACTED] for the Santa Ana Home Ownership Center who was involvement in an assault that took place in the elevator of the Santa Ana HOC in earlyer 2011.	News Media, Educational or NonCommerical	Closed	Denied in full	5/10/2013
2/27/2013	Requester would like information resulting from investigation regarding case HL-2010-0113.	Other Requesters	Closed	Denied in full	7/10/2013
2/27/2013	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	Requests records regardaing a fire that occurred on March 9, 2011 at (b) (6) [REDACTED], Housing Authority of the City of New Haven, et al.	Other Requesters	Closed	Denied in full	3/8/2013
2/28/2013	FOIA request for copies of any and all records reflecting or pertaining to the number of mortgage borrower loan files receied by the OIG from 2008 to date.	Commercial Use Requesters	Closed	Other Reasons - No Records	3/12/2013
3/8/2013	FOIA request for any evidence that (b) (6) [REDACTED], or HUD-OIG has that shows that RCI 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 Agent Mercer stated in his warrant application.	Other Requesters	Closed	Other Reasons - No Records	3/21/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/8/2013	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
3/9/2013	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
3/13/2013	Copies of all HUDOIG investigative reports regarding grants to Indian tribes.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	5/2/2013
3/19/2013	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 the property owner and developer of Metro-Wide Apartments, etc.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	4/26/2013
3/19/2013	FOIA request for any and all documents regarding the OIG investigation conducted during February, March, and April 2011 and all complaints filed by (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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/28/2013	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) of the Jacksonville Field office 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	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 Federal employee, (b) (6). This request relates to an investigation relating to (b) (6) position 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
4/3/2013	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
4/5/2013	seeks results of case HUD OIG No. HL-2013-0564	Other Requesters	Closed	Denied in full	8/14/2013
4/12/2013	requests copies of reports, etc. on the sequestration on the agency's OIG.	Other Requesters	Closed	Granted/Denied in Part	6/6/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/15/2013	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) [REDACTED] mid-Missouri Bank Employees. Also, a copy of the summary forwarded to the AUSA in Springfield of the Special Agent's notes on the investigation.	Other Requesters	Closed	Granted/Denied in Part	5/23/2013
4/17/2013	FOIA request for information as it relates to my case (US v. (b) (6) [REDACTED]). (Date Range for Record Search: From (b) (6) [REDACTED])	Other Requesters	Closed	Denied in full	5/25/2016
4/23/2013	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
4/23/2013	FOIA request for documents relating to Heartland Coalition of San Diego (i.e., status of the investigatin by HUD-OIG; copy of the suspension order from the National Stabilization Truts, and a list of any complaints against Heartland Coalition that were submitted to the HUD-OIG, etc.)	News Media, Educational or NonCommerical	Closed	Denied in full	5/10/2013
4/30/2013	FOIA request for documentation or records that HUD-OIG Agent (b) (6) [REDACTED] 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
5/7/2013	requests copies of housing complaints, emails, logs, etc. re Enterprise Rancheria Indian H/A	Other Requesters	Closed	Granted/Denied in Part	5/28/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/9/2013	FOIA/PA request for documents relating to me.	TBD	Closed	Granted/Denied in Part	3/11/2014
5/16/2013	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	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
5/20/2013	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
5/23/2013	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	FOIA request for OIG's response to Senator Charles Grassley and Representative Darrell Issa's 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	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/3/2013	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
6/7/2013	Interested in getting performance measures for programs at HUD OIG	Other Requesters	Closed	Granted in full	6/25/2013
6/11/2013	FOIA request for copies of audit memorandum 2013-CF-1801.	News Media, Educational or NonCommercial	Closed	Granted in full	8/1/2013
6/11/2013	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
6/12/2013	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
6/13/2013	FOIA request for documents/status relating to Investigative Case No. (b) (6) of February 28, 1996.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	7/25/2013
6/18/2013	requesting info on a tenant who was investigated for tenant fraud in Illinois. (b) (6)	Other Requesters	Closed	Denied in full	7/8/2013
6/21/2013	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
6/21/2013	FOIA request for copies of any completed investigative reports involving (b) (6) of the Los Angeles Multifamily Hub covering the period from January 2009 to present.	Other Requesters	Closed	Other Reasons - No Records	7/9/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/24/2013	FOIA request for (1) copies of all grievance/complaint forms submitted by (b) (6) to HUD's regional office, 600 Harrison Street, San Fran, and (2) copy of the 4-page letter (b) (6) submitted to (b) (6) at the OIG concerning investigating the practices of SFHA Ombudsman/Legal Department (b) (6) adn tenant (b) (6) for violations of lease agreement and Fair Housing Act. Also, (3) copy of a letter from HUD Regional Director (b) (6) concerning funding and involment with SFHA operations.	Other Requesters	Closed	Granted/Denied in Part	7/24/2013
7/2/2013	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
7/3/2013	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 protits 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
7/8/2013	FOIA request for files (b) (6), and HL-12-0598) 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
7/8/2013	FOIA request for documents relating to investigation of former Buffalo official, (b) (6).	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/30/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/14/2013	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	Information on the investigation of Ally financial Rescap and Homecomings financial, GMAC Morgage	Other Requesters	Closed	Granted/Denied in Part	9/10/2013
7/19/2013	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
7/22/2013	FOIA request for investigative documents regarding the police investigation lead by S(b) (6) U.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), NY. A criminal complaint was filed under the Docket No.: (b) (6)	Other Requesters	Closed	Denied in full	8/9/2013
7/23/2013	FOIA request for all documents relating to former tenant (b) (6) who claimed to resided at property (b) (6); all documents relating to information that renovations and lead-based free data was conducted on the Mosher Court Apartment complex.	Commercial Use Requesters	Closed	Other Reasons - Not Agency Record	8/6/2013
7/24/2013	FOIA request for copies of any documents that (1) outline actions taken by HUD officials to investigate my complaint concerning (b) (6), Washington, DC 20020 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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/26/2013	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
7/30/2013	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) Marlon 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
7/30/2013	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
8/2/2013	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
8/3/2013	FOIA request for copies of any completed investigative reports involving (b) (6) of the Los Angeles Multi-Family HUB covering periods from January 2009 to present.	Other Requesters	Closed	Other Reasons - No Records	9/5/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/12/2013	FOIA request for copies of case file (b) (6) received by (b) (6) on 3/22/10. Case was forward to SA (b) (6) by (b) (6), USA for the District of MA.	Other Requesters	Closed	Other Reasons - Request Withdrawn	9/20/2013
8/15/2013	FOIA request for investigative case file (b) (6) involving fraudulent housing inspectins report made by Charlotte Housing Authority in Charlotte, NC.	Other Requesters	Closed	Denied in full	8/20/2013
8/16/2013	FOIA request that HUD-OIG supply any records, documents, or evidence that would support a different finding than that of the Associate Gneeral Counsel 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
8/19/2013	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 NonCommerical	Closed	Granted/Denied in Part	9/30/2013
8/20/2013	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 naes of the Bord members who received the contributions as well as the amount each member received from DP Security; (4) the name of the owner of DP Security; (5) the name of the (b) (6) who received contracts to provide inspection services of Section 8 housing under (b) (6); (6) copies of procurement files submitted by the (b) (6), and (6) copies of the accounting records show that the Housing Authority paid the (b) (6) in October and November 2008.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	11/19/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/22/2013	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
8/22/2013	FOIA request for investigative docs relating to HL-13-0948.	Other Requesters	Closed	Granted/Denied in Part	9/30/2013
8/23/2013	FOIA request for investigative documents (referencing # (b) (6)) relating to a HUD-OIG hotline called placed on November 13, 2012.	Other Requesters	Closed	Granted in full	9/30/2013
8/27/2013	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
9/3/2013	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
9/9/2013	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. (b) (6) et al. v. AHMSI, et al.; etc	Commercial Use Requesters	Closed	Other Reasons - Referral to HUD HQ	9/24/2013
9/9/2013	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
9/10/2013	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	FOIA request for documents relating to a complaint filed March 2013 (case number (b) (6)).	Other Requesters	Closed	Denied in full	9/30/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/12/2013	Requests all data relating to fair housing complaints filed by requester's disabled wife. Requester states these complaints were never responded to.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	9/24/2013
9/16/2013	FOIA request for copies of the 2009-2010, documents relating to an audit investigation of (b) (6)	News Media, Educational or NonCommerical	Closed	Denied in full	9/24/2013
9/16/2013	Requests copies of documents provided to the Bicameral Task Force on Climate Change	Other Requesters	Closed	Granted in full	9/24/2013
9/19/2013	FOIA questions for information relating to the Lowell Housing Authority.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	11/7/2013
9/20/2013	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	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
9/27/2013	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	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	FOIA request for a complete copy of the investigation conducted by the Office of Inspector General, HUD regarding Point Township, Grant #C0000076860	Other Requesters	Closed	Denied in full	11/7/2013
10/18/2013	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

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/18/2013	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	FOIA request for any information collected by HUD resulting from a background search for personal and/or professional information on Fredrick Newell, his businesses or family	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	10/24/2013
10/18/2013	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	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	Requests results of HL case # HL 2013-1057 --- re Section 8 Abuse/Fraud Complaint #68146	Other Requesters	Closed	Granted/Denied in Part	11/4/2013
10/19/2013	FOIA request for documents relating to the investigations of the City Government and its elected and appointed officials of Utica, NY, involving the relationship between GroWest and Utica, NY for the last 5 years.	Commercial Use Requesters	Closed	Granted/Denied in Part	1/10/2014
10/22/2013	FOIA request for copies of reports related to an investigation by the OIG-HUD General Enforcement Division into (b) (6) opened on or about July 28, 2011 during the time when (b) (6) Shelby County (TN) Housing Authority.	News Media, Educational or NonCommerical	Closed	Denied in full	11/4/2013
10/23/2013	FOIA request for full forensic audit report re Omaha Housing Authority from 2012-2013	News Media, Educational or NonCommerical	Closed	Other Reasons - Referral to HUD HQ	11/27/2013
10/24/2013	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



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/24/2013	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	FOIA request for copies of document about Bradenton Housing Authority's [REDACTED] 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	FOIA request for copies of document about Bradenton Housing Authority's employee [REDACTED] use 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	FOIA request for copy of paper on (b) (6) [REDACTED]	Other Requesters	Closed	Granted/Denied in Part	12/5/2013
10/31/2013	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	FOIA request for copies of all documentation of information submitted to HUD regarding allegations of fraud, waste, abuse and/or mismanagement by (b) (6) [REDACTED]. Time frame: Nov. 15, 2012 to Sept. 23, 2013.	Other Requesters	Closed	Other Reasons - No Records	11/14/2013
10/31/2013	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 prjects. 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
11/1/2013	FOIA request for travel and expense records of the Brandenton H/A	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013
11/1/2013	FOIA Request of the personnel file of (b) (6) [REDACTED] of the Bradenton H/A	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/1/2013	FOIA request for a copy of personnel file of (b) (6) of the Brandenton Housing Authority	News Media, Educational or NonCommerical	Closed	Denied in full	11/7/2013
11/4/2013	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 NonCommerical	Closed	Other Reasons - Referral to HUD HQ	11/25/2013
11/4/2013	FOIA request for full forensic audit report re Omaha Housing Authority from 2012-2013	News Media, Educational or NonCommerical	Closed	Other Reasons - Referral to HUD HQ	11/27/2013
11/13/2013	FOIA request for information on (b) (6) of Richmond, VA who is believed to be committing fraud because she is receiving Section 8 benefits under false pretenses.	Other Requesters	Closed	Denied in full	11/21/2013
11/18/2013	FOIA request for investigative documents relating to a company named, Financial Freedom	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	11/25/2013
11/18/2013	FOIA request for a copy of the results of Hotline case HL-2013-0894	Other Requesters	Closed	Granted in full	11/22/2013
11/25/2013	A FOIA request for a copy of the complaint filed by against on charges of harassment. Charges were brought up in a testimony against in 1998. 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	FOIA request for copies of all documents related to the HUD-OIG Hotline case HL 2010-0440	Other Requesters	Closed	Granted in full	12/19/2013



Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/4/2013	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	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
12/12/2013	FOIA request for all documentation of the 32 FHA loans reviewed by the HUD OIG in relation to the March 8, 2013 memorandum to Associate General Counsel for Program Enforcement, CACC, memorandum no. 2013-PH-1802	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	4/11/2016
12/17/2013	FOIA request (2nd request) for a copy of the materials submitted by (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	FOIA request too vague.	Other Requesters	Closed	Other Reasons - No Records	1/14/2014
12/30/2013	FOIA request for an "update on investigation into San Diego-based Heartland Coalition concerning the First Look program; investigation by the Las Vegas regional office into Heartland Coalition between 2012 and June 2013; current status of investigation (closing memo); copy of any complaints received in 2013 concerning the National Community Stabilization Trust and its administering of the First Look program, and any active investigations of the national Community Stabilization Trust."	News Media, Educational or NonCommerical	Closed	Denied in full	1/10/2014