This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com



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

APR 2 6 2016

John Greenewald, Jr The Black Vault

> Re: Your Freedom of Information Act (FOIA) Request FOIA Control No.: 16-IGF-OIG-00066

Dear Mr. Greenewald:

This is an interim response to your e-mail Freedom of Information Act (FOIA) request dated March 24, 2016, to the U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG). You have requested "a copy of records, electronic or otherwise, of each HUD-OIG investigation involving HUD employees closed during calendar year 2015."

The OIG is working diligently on your request. Because the records you seek required retrieval from other offices, we have contacted the Regional Field Office for assistance in processing your request, and expect to provide you with a substantive response shortly. In our experience, downloading and reviewing investigative documents frequently qualifies as an unusual circumstance under 5 U.S.C. § 552(a)(B)(6) and can take substantially longer than 20 workdays to complete. However, I assure you OIG is working quickly in getting your request completed.

We have enclosed a listing of potential files that maybe associated with your request. In an effort to speed up our process, you may wish to narrow the scope of your request to limit the number of potentially responsive records; or you may wish to await the completion of our record searches to discuss either of these options, at which point I should be able to give you an alternative time frame for providing the documents.

We are also advising you, certain investigative documents may be privileged and will be addressed in a forthcoming letter. Please let us know if you decide to designate certain John Greenewald, Jr. FOIA Control No.: 16-IGF-OIG-00066

investigative records as responsive to your request. These materials will be reviewed in their entirety before access is provided to you. Please note that certain names and/or identifiable information have been redacted from the list for privacy reasons and will be addressed in a forthcoming letter. When the documents have been reviewed, we will provide you with appeal rights if you are not satisfied with our action on your request.

In your request, you noted your position as a "*freelance television producer*." Each FOIA requester is notified of certain costs incurred in processing their request.

Pursuant to the OIG's regulations for material released under the Freedom of Information Act (72 Fed. Reg. 12542 (March 15, 2007) and 24 C.F.R. § 2002.1, referencing 24 C.F.R. § 15.110), you are being classified as "news media-use requester" and, under this category, we will assess charges to recover the full direct costs of duplication at a rate of \$.10 cents per page for the remaining pages. However, you are permitted the first 100 pages free of charge. For duplication in electronic format (i.e., tape, CD ROM or diskette, etc.), we will assess costs at \$10.00 each. At this time, we do not have an estimate of the final costs; however, the costs could easily exceed \$25.00.

When the documents have been reviewed and provided to you, we will provide you with appeal rights if you are not satisfied with our action on your request.

I regret the necessity of this delay, but I assure you that your request will be processed as soon as possible. Should you have any questions concerning the FOIA request, please contact me on (202) 708-1613. Please reference the above FOIA number when making inquiries about this matter

Sincerely, Gwendolyn Beasley Government Information Specialist (FOIA/PA)

Enclosure

Employee Cases Closed CY15				·
Region	Office	CaseFileNumber	Title	Total
Region 02 - New York	New York	2015NE000400C	Dynaxys, LLC (HUD Servicing Contractor)	1
			(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)	
	Boston	2015NE000781C	(h) (7)(C) Manchester, NH	1
Region 02 - New York Total				2
Region 03 - Philadelphia	Philadelphia	2014MA0008671	(b) (7)(C) : HUD Employee	1
		2015MA000603I	(b) (7)(C)	1
	Richmond	2015MA000792C	(b) (7)(C) - HUD employee	1
Region 03 - Philadelphia Total				3
Region 04 - Atlanta	Greensboro	2010CP000521I	(CP 09 00033 I)(b) (7)(C)	1
		2010CP002225I	(b) (7)(C) , Troy Housing Authority	1
	Atlanta	2014SE001022I	Patient Protection and Affordable Care Act - HUD	1
Region 04 - Atlanta Total	a da ser se tra se			3
Region 05 - Chicago	Chicago	2015MW000322I	(b) (7)(C)	1
Region 05 - Chicago Total				1
Region 06 - Fort Worth	Fort Worth	2014SW001623I	(b) (7)(C), HUD Employee Case	1
		2014SW001069I	(b) (7)(C)	1
			(b) (7)(C)(b) (7)(C)(b) (7)(C) , HUD Albuquerque,	
	San Antonio	2015SW000296I	NM	1
Region 06 - Fort Worth Total	tana karate			3
Region 07 08/10 - Denver	Denver	2015RM000212I	(b) $(7)(C)$	1
		2015RM001044I	(b) $(7)(C)$	1
		2015RM000871C	(b) (7)(C)	1
		2015RM001035C	(b) (7)(C)	1
	Seattle	2015RM000572I	(b) (7)(C)	1
Region 07 08/10 - Denver Total				5
Region 09 - Los Angeles	Los Angeles	2014PH000555I	(b) (7)(C)	1
	Las Vegas	2013PH000662I	(b) (7)(C)	1