



HUD-OIG
 HUD-OIG, Office of Legal Counsel
 451 7th Street, SW
 Washington, DC 20410

Requested between 10/01/2018 and 09/30/2019

| Request ID | Request Description | Received Date | Closed Date | Final Disposition |
|------------------|--|---------------|-------------|----------------------------|
| 19-IGA-OIG-00001 | FOIA appeal relating to improper search to obtain responsive records relating to "a copy of the final investigative report relating to you" and his second request dated November 15, 2018, for "all information, documents, reports, answers, records, accounts, papers and other data in any medium (including electronically stored information as well as any tangible thing) and documentary evidence." HUD tracking number(s). (See Documents Management section for HUD responses.) | 5/21/2019 | 5/21/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00001 | FOIA request for requesting HUD OIG FOIA confirmation whether an investigation was conducted regarding Wall Street Reform Act - Emergency Home Loan Program. | 10/2/2018 | 11/16/2018 | Other Reasons - No Records |
| 19-IGF-OIG-00002 | FOIA request for "All records (i.e. documents (pdfs), emails (PST files) and their attachments (pdfs, Excel, Word, etc.), and notes (pdf) in their native format) complaint filed at the Office of Inspector General (OIG) for the U.S. Department of Housing and Urban Development (HUD) located at 300 N. Los Angeles Street, Los Angeles, CA 90012 on November 7, 2017." (Date Range for Record Search: From 11/7/2017 To 11/7/2017) | 10/2/2018 | 11/13/2018 | Denied in Full |
| 19-IGF-OIG-00003 | FOIA request for all complaints, documents, repair orders, reports, investigative records, notes, photographs, video or audio recordings, sketches, or other records relating to water leakage at or water damage to ANY apartments. | 10/18/2018 | 11/13/2018 | Other Reasons - No Records |
| 19-IGF-OIG-00004 | FOIA request for "a copy of the letter dated 9/11/18 from the Buffalo Municipal Housing Authority" relating to Audit Report 2018-NY-1006 dated 9/26/18. Letter from the auditee on pages 15-19 of the Report. | 10/22/2018 | 11/6/2018 | Granted in Full |
| 19-IGF-OIG-00005 | FOIA request for copy of "all records from the HUD-OIG investigation of the former Executive Director of the La Joya Housing Authority in La Joya, TX. The investigation resulted in Federal criminal case. He was sentenced to Federal prison April 18, 2018. | 10/29/2018 | 11/15/2018 | Granted/Denied in Part |
| 19-IGF-OIG-00006 | FOIA request for "the complete work files associated with the audit of the Chukchansi Indian Housing Authority, Oakhurst, CA, conducted by HUD's Office of Inspector General as reported in its August 24, 2017 audit report. (Audit Report 2017-LA-1007)," and the "data to the Formula Service Center for the purpose of determining the amount of the overpayments. (Audit, p.3)." | 11/7/2018 | 11/28/2018 | Granted/Denied in Part |
| 19-IGF-OIG-00007 | FOIA request for Any and all documents and information, in whatever format (including video, photos, paper documents, electronic documents, etc.), relating to any investigation, audit, complaint, intake information, etc., initiating or resulting from a referral memorandum, regarding "Possible Procurement Fraud" at the City of Albuquerque Department of Family and Community Services. | 11/13/2018 | 12/3/2018 | Granted/Denied in Part |
| 19-IGF-OIG-00008 | FOIA request for (1) All information regarding the City of Charleston's violation(s) of FEMA, National Flood Insurance Program (NFIP), Department of Natural Resources (DNR), Department of Homeland Security (DHS), Office of Inspector General (OIG) and, National Park Services (NPS) standards, and (2) Any information regarding the City of Charleston's floodplain management. | 11/13/2018 | 12/11/2018 | Other Reasons - No Records |
| 19-IGF-OIG-00009 | FOIA request for a complete copy of investigation and findings, including but not limited to any and all reports, interviews, notes, financial records, rental agreements, etc., related to the injuries received on or about July 1-4, 2017. | 11/27/2018 | 1/28/2019 | Denied in Full |
| 19-IGF-OIG-00010 | FOIA request for the final investigative report relating to my complaints. | 11/27/2018 | 1/28/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00011 | FOIA request for "All documents, including memoranda, emails, and written and electronic communications, generated during the time specified above (January 1, 2018 to October 25, 2018) and relied on in any way to support the decision to issue the October 25, 2018 memorandum from Regional Inspector General for Audit, Los Angeles Region, to Deputy Assistant Secretary, Office of Native American Programs, and/or to initiate a Corrective Action Verification of recommendations 1A, 1B, and 1C of OIG Audit Report 2014-LA-0006, Indian Community Development Block Grant Closeout, including, but not limited to any document generated in support of initiating a Corrective Action Verification of recommendations 1A, 1B, and 1C of OIG Audit Report 2014-LA-0006, Indian Community Development Block Grant Closeout." (Date Range for Record Search: From 1/1/2018 To 10/25/2018) | 11/28/2018 | 12/18/2018 | Denied in Full |
| 19-IGF-OIG-00012 | FOIA request for any and all complaints for housing discrimination. | 12/6/2018 | 12/17/2018 | Other Reasons - No Records |

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| 19-IGF-OIG-00013 | FOIA request for a copy of the September 27, 2018 LETTER from the Office of Inspector General of the Dept of Housing and Urban Development to the Office of Inspector General of the Department of Defense (please see enclosed citation). The information requested is based on OIG's "reviewed the system of quality control for the audit organization of the U.S. Department of Defense. Office of Inspector General (DoI) OIG). in effect for the year ending March 31, 2018." According to OIG's response, "we reassessed the adequacy of the scope of the peer review procedures and met with DoI) DIG management to discuss the results of our review." | 12/14/2018 | 2/5/2019 | Other Reasons - All Records Referred to Another Component or Agency |
| 19-IGF-OIG-00014 | FOIA request for records relating to Veterans First FOIA Request 1. All documents, investigative records, reports, and summaries relating to the misuse of HUD grants and/or funds by Veterans First. 2. Complete copies of all investigative records, reports, summaries, and other documents held by your organization that refer to Veterans First related to the \$409,169 balance. | 12/14/2018 | 4/29/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00015 | FOIA request for any and all documents regarding inspection, conducted by (agent on duty) of apartment conditions throughout "B line" conducted March 12, 2015. | 12/14/2018 | 1/28/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00016 | FOIA request for "a copy of the following documents or documents containing the following information be provided to me: Two audits conducted in 2007 of the Wilmington Housing Authority (WHA) and its non-profit development arm, Housing and Economic Opportunities, Inc. (HEO)." | 12/17/2018 | 2/6/2019 | Granted in Full |
| 19-IGF-OIG-00017 | FOIA request for all records from six specified USDA OIG investigations. | 12/18/2018 | 2/6/2019 | Denied in Full |
| 19-IGF-OIG-00018 | FOIA request for a copy of Audit report of Taylor Texas Housing Authority dated October 12, 2014. | 1/29/2019 | 2/19/2019 | Granted in Full |
| 19-IGF-OIG-00019 | FOIA request for the following: • A copy of the letter sent to HUD's Office of Inspector General from the U.S. Attorney for the Southern District of Illinois in which the U.S. attorney outlines his decision not to pursue charges against former directors of the Alexander County Housing Authority. (The letter came from U.S. Attorney or his office) • A copy of all documents submitted to the U.S. Attorney for the Southern District of Illinois concerning the Office of Inspector General's case against the Alexander County Housing Authority. • A copy of all emails provided by HUD to HUD OIG in June 2018 concerning its ongoing review of the Alexander County Housing Authority in Cairo, Illinois. These emails are referenced in a HUD OIG report released on July 24, 2018. Page 4 of the report titled "HUD's Oversight of the Alexander County Housing Authority" states "We received nearly 50 gigabytes of email data." These emails are the records I am seeking in this request. For quick reference, the report can be found here: https://www.hudoig.gov/sites/default/files/documents/2017-OE-0014.pdf | 2/1/2019 | 4/8/2019 | Denied in Full |
| 19-IGF-OIG-00020 | FOIA request for "the two most recent HUD inspection reports for the property in Columbia, South Carolina. It is our understanding, using HUD's website, that one of those inspections was completed in September of 2017." (Date Range for Record Search: From 1/1/2018 To 1/2/2019) | 2/5/2019 | 3/8/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00021 | FOIA request for "Any and All records that pertain to an OIG call regarding discussing medicinal marijuana at work." | 12/24/2018 | 1/29/2019 | Other Reasons - Improper FOIA Request for Other Reasons |
| 19-IGF-OIG-00022 | FOIA request for "A copy of Form HUD 11702 associated with VA Loan GNMA Backed Pool ." | 1/29/2019 | 2/7/2019 | Other Reasons - Not Agency Record |
| 19-IGF-OIG-00023 | FOIA request for • Any reports made concerning the Little Rock Fair Housing field office from the year 2008 until now, and • Any complaints sent to OIG concerning the Little Rock Fair Housing field office from the year 2008 until today's date. (Date Range for Record Search: From 1/1/2008 To 2/7/2019) | 2/7/2019 | 2/19/2019 | Granted in Full |
| 19-IGF-OIG-00024 | FOIA request for any records from start date January 01, 1987 to February 13, 2019, and any and all records, including financing of related activities to rehouse or investigate any family members" | 2/13/2019 | 2/26/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00025 | FOIA request for any and all records or documents relating to a complaint submitted to US Department of Housing & Urban Development, Office of Inspector General. | 2/13/2019 | 2/26/2019 | Other Reasons - Improper FOIA Request for Other Reasons |
| 19-IGF-OIG-00026 | FOIA request for a copy of the report involving the City of Conyers Housing Authority and their director as it refers to misappropriating government funds; all information submitted to initiate the complaint, all investigative information as well as any/all findings and recommendations made by the OIG regarding the complaint. | 2/20/2019 | 3/14/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00027 | FOIA request for copies of the "records identified and described below – or of records containing the information identified and described any and all logs detailing complaints against HUD's Community Development Block Grant Disaster Recovery Grant efforts over the last 10 years. Please include, at minimum, the id/ catalogued number of the complaint, the date of the it, the name of the complainant, a summary of the complaint, the date of resolution of the complaint, a summary of how it was resolved." | 2/21/2019 | 2/25/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00028 | FOIA request for all communications from January 2013 to present, both internal and with 3rd parties, related to the Taylor Housing Authority (Texas), Taylor Housing Authority. | 2/26/2019 | 3/4/2019 | Other Reasons - Duplicate Request |

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| 19-IGF-OIG-00029 | FOIA request for copies of the federal single audit for a non-profit organization receiving funding through HUD by the name of OPCC (aka Ocean Park Community Center) dba The People Concern for the FYE 2018, FYE 2017, FYE 2016. | 2/28/2019 | 3/12/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00030 | FOIA request for all documents/materials related to 1) the allegation I submitted to HUD-OIG Special Investigations Division in March 2018 against my former bosses and 2) the subsequent investigation as a result of my allegation;" and "all documents pertaining to disciplinary action taken as a result or related to my allegation." | 3/5/2019 | 3/11/2019 | Denied in Full |
| 19-IGF-OIG-00031 | FOIA request for copies of all investigative results regarding HUD employee filed between Jan. 1, 2017 and the above date. (Date Range for Record Search: From 1/1/2017 To 3/5/2019) | 3/6/2019 | 3/12/2019 | Denied in Full |
| 19-IGF-OIG-00032 | FOIA request for my complaint that I filed last year around March-June 2016. This complaint was pertaining to Tallahassee Housing Authority. | 3/8/2019 | 3/26/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00033 | FOIA request for "All documents generated by a complaint made against the Tallahassee Housing Authority." | 3/13/2019 | 4/2/2019 | Other Reasons - Request Withdrawn |
| 19-IGF-OIG-00034 | FOIA request for requesting a copy of the report involving the city of Conyers housing authority and their director as it refers to misappropriating government funds. | 3/20/2019 | 3/26/2019 | Denied in Full |
| 19-IGF-OIG-00035 | FOIA request for original documents pertaining to the running of the LHA from 2013 thru 2018. Subpoena was served 1/31/19 to Custodian of Records for documents. | 3/20/2019 | 6/5/2019 | Denied in Full - Improper FOIA Request for Other Reasons |
| 19-IGF-OIG-00036 | FOIA request for a copy of the complaint concerning CDBG funds administered by the City of Mesa. | 3/20/2019 | 4/16/2019 | Granted in Full |
| 19-IGF-OIG-00037 | FOIA request for the Office of Inspector General (OIG) Fraud Waste and Abuse presentation made in December 2018 at the Housing and Urban Development Department's 2018 Community Development Block Grant-Disaster Recovery Problem Solving Clinic in Atlanta, Ga. Please also send any documents handed out to attendees, copies of speeches made at this presentation and any notes surrounding the meeting made by OIG attendees. | 3/21/2019 | 4/15/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00039 | FOIA request for "materials that may be relevant in anticipation of litigation involving former Loan Originator, Registration Any and all investigative reports, notes, file materials, internal memos, case files; • Any and all recorded statements, transcribed statements, and/or witness statements; • Any and all photographs, videos, audio tapes, recorded calls, phone records, broadcast tapes, or transcriptions; and • Any other information, records, documents, notes, memoranda and/or reports related to the above referenced individual. We request that all responses provided be unredacted. | 3/26/2019 | 4/9/2019 | Denied in Full |
| 19-IGF-OIG-00041 | FOIA request for "Any subpoenas issued by HUD OIG" (Date Range for Record Search: From 8/16/2018 To 4/17/2019) | 4/18/2019 | 5/7/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00042 | FOIA request for any and all reports involving the Conyers Housing Authority, including all investigative information as well any/all findings and recommendations made by OIG. | 4/29/2019 | 5/14/2019 | Denied in Full |
| 19-IGF-OIG-00043 | FOIA request for any and all documents created by HUD and associated with a determination by the Office of the Inspector General following residents' allegations of fraud in a letter to IG Montoya dated 11/20/16; I seek the rationale which supported the releasing of funds. The documents should include any information generated by HUD concerning the alleged fraud and its resolution, and ANY and ALL remarks by the Inspector General on the project's Environmental Review Record (ERR), and particularly 1) the ERR's HUD-specific wetland reviews that issue from "Executive Order 11990, Protection of Wetlands," and 2) any and all HUD-generated materials specific to this project and pursuant to Section 106 of the National Historic Preservation Act of 1966. The block grant since-completed project (New York project no. 558 PR45-15) was issued through the CDBG Small Cities Program. | 4/29/2019 | 5/14/2019 | Granted in Full |
| 19-IGF-OIG-00044 | FOIA request for the final monitoring audit report for the January 29-February 1, 2018 on-site review of the Lumbee Tribe of NC housing program funded through the Indian Housing Block Grant program. | 5/7/2019 | 5/14/2019 | Other Reasons - All Records Referred to Another Component or Agency |
| 19-IGF-OIG-00045 | FOIA request relating to the investigation relating to "some things that happened to me here at HUD OIG." | 5/22/2019 | 6/10/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00046 | FOIA request for copies of the investigation documents, interviews, depositions and data or any relevant or similarly related documents notes and correspondence for the businesses: 1) Bank of America, N.A or any of it's subsidiaries (BAC Home Loans, etc) 2) Federal National Mortgage Association (FNMA) Additional request for Any data or information which specifically names: the following Bank of America, N.A. representatives for robo-signing, surrogate stamping, endorsement rooms, signing foreclosure court documents or similarly related topics. | 5/22/2019 | 6/13/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00047 | FOIA request for any and all information regarding the Apartments in West Chester, PA in the last 10 years. | 5/28/2019 | 6/12/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00048 | FOIA request for a completed report of investigation and its attachments. I was the subject of the report. | 5/28/2019 | 6/13/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00049 | FOIA request for a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2018. If the list is organized by FY rather than calendar year, the FY 2018 list is sufficient for this request | 5/30/2019 | 6/25/2019 | Granted in Full |

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| 19-IGF-OIG-00050 | FOIA request for "any and all documentation pertaining to Memorandum 2015-FW-1801. This will include all updates and mandates as well as responses. (Date Range for Record Search: From 1/10/2014 To 5/30/2019) | 5/31/2019 | 7/5/2019 | Denied in Full |
| 19-IGF-OIG-00051 | FOIA request for "Any and all OIG HUD documents pertaining to investigations into, a Section 8 landlord. This includes emails and internal emails." (Date Range for Record Search: From 1/1/2000 To 6/3/2019) | 6/4/2019 | 6/12/2019 | Denied in Full |
| 19-IGF-OIG-00052 | FOIA request for any publicly accessible information on nursing homes in the New York State, in which the audit determined that the facility fell into one or more criteria relating specifically to the Nursing and Rehabilitation center (information below) fell into any of the OIG's criteria when making the aforementioned report. | 6/5/2019 | 7/5/2019 | Granted in Full |
| 19-IGF-OIG-00053 | FOIA request for copies of records mentioning or describing audits, reviews, investigations or reports regarding the agency's cyber security, including audits or investigations regarding the state of the agency's cyber security regarding potential attacks as well as audits and investigations conducted in the wake of a suspected or actual cyber attack, hacking incident or breach. Materials generated between January 1, 1996 and June 30 2016. (Date Range for Record Search: From 1/1/1996 To 6/30/2016) | 6/10/2019 | 7/5/2019 | Granted in Full |
| 19-IGF-OIG-00054 | FOIA request for 1. All documents, which includes but is not limited to reports of investigations, concluding document and recommendation memo, involving whistleblower complaints filed and submitted to the DOJ OIG and the OIG hotline in 2017., and 2. A copy of the concluding document (report of investigation, final report, closing memo, referral letter) concerning investigations closed in calendar year 2019 concerning misconduct, actual or alleged. | 6/10/2019 | 6/12/2019 | Granted in Full |
| 19-IGF-OIG-00055 | FOIA request for a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2018. If the list is organized by FY rather than calendar year, the FY 2017 list is sufficient for this request | 6/11/2019 | 6/25/2019 | Granted in Full |
| 19-IGF-OIG-00056 | FOIA request for records relating to ongoing and/or currently contemplated litigation from HUD component, including component agencies, departments, offices, OIGs, etc. This request is part of an all-agency FOIA audit. Request relates to: I hereby request all emails: 1. from or to any email address, used in official capacity, of any person who, within 30 days of the time of the email, worked for: i) agency headquarters, ii) agency public relations, iii) agency counsel's office, or iv) any other component that regularly communicates with members of the press; and 2. containing any of the following phrases, regardless of capitalization or other minor variations: i) "on the record", ii) "off the record", iii) "on background", iv) "on deep background", v) "not for attribution", vi) "Chatham House rule", vii) "lobby terms", or viii) any synonymous phrases; and 3. that is in its original, native format (see below for details), as contained in either i) the agency's email / legal retention database(s) (such as Google Vault or similar service), or ii) the agency's email server(s) / database(s), searched directly Second request for: B. all records relating to the fulfillment of this request, such as FOIA logs, documentation of searches, referral emails, etc., and all records relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me. This includes, but is not limited to: 1. all records relating to the processing my previous requests, complaints, etc; 2. all records containing the terms my name, email address(es), and other contact or identifying information, listed below my signature; and 3. all records containing any of my complaint, request or appeal identifiers. | 6/17/2019 | 7/30/2019 | Other Reasons - Request Withdrawn |
| 19-IGF-OIG-00057 | FOIA request for any and all records/documents including but not limited to the complaint, witness statements, investigation materials and determinations relating to Chenango Housing Improvement Program. (Date Range for Record Search: From 1/1/2017 To 6/13/2019) | 6/17/2019 | 6/17/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00058 | FOIA request for ALL information that HUD and FHA; A List of the Files and Records for the Investigations and Enforcement Actions You have relating to Pioneer, Premier and Paramount Mortgage Funding. | 6/17/2019 | 6/25/2019 | Other Reasons - Not Agency Record |
| 19-IGF-OIG-00060 | FOIA request for a report made on me in September of 2018 thru HUD. I need this report by 7/2019. I was investigated for supposedly having an unauthorized tenant living in my apt. HUD opened an investigation thru office of inspector generals and came in took pictures and found that I did not have an unauthorized tenant living with me | 6/19/2019 | 8/1/2019 | Granted/Denied in Part - No Records |
| 19-IGF-OIG-00061 | FOIA request for a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2016. | 6/20/2019 | 7/8/2019 | Granted in Full |
| 19-IGF-OIG-00062 | FOIA request for records about myself and the Stark Metropolitan Housing Authority. | 7/1/2019 | 7/19/2019 | Other Reasons - Request Withdrawn |
| 19-IGF-OIG-00063 | FOIA request for all documents relating to the "separate review to determine whether the State and/or its contractor reasonably assessed the percentage of flood damage according to the March 6, 2008 memorandum concerning the Homeowner's Assistance Grant Program of the State of Mississippi; all documents relating to HUD OIG audits involving the State of Mississippi, including without limitation those dated May 7, 2007, March 6, 2008, April 25, 2008, June 12, 2009, July 31, 2009, December 15, 2009, June 22, 2010, April 18, 2011. | 7/16/2019 | | - |
| 19-IGF-OIG-00064 | FOIA request for "the records that pertain to me personally" | 7/11/2019 | 8/1/2019 | Granted/Denied in Part |

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| 19-IGF-OIG-00065 | FOIA request for " UNDERLYING RECORDS RELATED TO HUD INSPECTOR GENERAL AUDIT: 2019-KC-0002 (June 25, 2019). Specifically, I am seeking NAMES, ADDRESSES, AND SUBSIDY AMOUNTS for each of the 2,278 tenants identified as having received improper Housing Choice Voucher subsidies because of their appearance in the federal DO NOT PAY system." (Date Range for Record Search: From 1/1/2017 To 6/30/2019) | 7/11/2019 | 8/1/2019 | Granted/Denied in Part - All Records Referred to Another Component or Agency |
| 19-IGF-OIG-00066 | FOIA request for "Complaints about HUD violations, any documents beyond date indicated concerning myself." | 7/9/2019 | 7/17/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00067 | FOIA request for request for "HUD records 011 disciplinary and/or administrative actions taken against employees" after OIG investigations ,verified allegations Of violations, regarding any audits , civilian complaints, sanctions/fines , FOIA request for a copy of any self-reported violations of conflicts of interest pursuant to sec. 214.303(t)(S). by this organization. FOIA request for records concerning "any and all settlement agreements per FOIA request for a copy of any self-reported violations of conflicts of interest pursuant to sec. 214.303(t)(S). by this organization. FOIA request for records concerning "any and all settlement agreements pertaining to this PHA Improper FOL\ . request or "investigation to find out whether any programs funded by HUD (including: any Macomb County police agencies; other referral/ addiction prevention programs in ALL municipalities or ANY municipality AND/or other government agencies whom) are sending drug users to drug addiction treatment counseling or therapy in Chicago and other cities in the mainland o f the U.S. I f HUD conducted an investigation, we request the findings? Including all documents related to the investigation o f ALL government agencies in Michigan receiving HUD funding to conduct drug addiction intervention ,rehab programs, or referrals to drug addiction programs and any other assistance to homeless drug users ANTI their involvement in connecting. transporting. refining or directing drug users to drug addiction services in Chicago and other cities in the mainland of the U.S." | 7/11/2019 | 7/24/2019 | Other Reasons - All Records Referred to Another Component or Agency |
| 19-IGF-OIG-00068 | FOIA request for any and all reports involving the Conyers Housing Authority, including all investigative information as well any/all findings and recommendations made by OIG. | 7/15/2019 | 8/1/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00069 | FOIA request for public records regarding he following OIG memoranda: Public records regarding the following OIG Memoranda: a) No. 2012-FW-1801 (March 12, 2012) b) No. 2012-AT-1801 (March 12, 2012) c) No. 2012-KC-1801 (March 12, 2012) d) No. 2012-PH-1801 (March 12, 2012) e) No. 2012-CH-1801 (March 12, 2012) Information from qui tam relators and/or other whistleblowers that aided in the investigation culminating in following OIG Memoranda: a) No. 2012-FW-1801 (March 12, 2012) b) No. 2012-AT-1801 (March 12, 2012) c) No. 2012-KC-1801 (March 12, 2012) d) No. 2012-PH-1801 (March 12, 2012) e) No. 2012-CH-1801 (March 12, 2012) | 7/15/2019 | 4/28/2021 | Granted/Denied in Part |
| 19-IGF-OIG-00070 | FOIA request for (1) The subpoena or subpoenas sent by HUD's OIG that are the subject of the attached Motion for Protective Order and Protective Order dated December 27, 2018. | 7/16/2019 | 8/1/2019 | Other Reasons - Request Withdrawn |
| 19-IGF-OIG-00071 | FOIA request for "Any and all complaints from September 2018 to current." | 7/24/2019 | 9/9/2019 | Other Reasons - Request Withdrawn |
| 19-IGF-OIG-00072 | FOIA request for "Records About Myself. Subpoena Duces Tecum." (Date Range for Record Search: From 1/31/2019 To 12/31/2019) | 7/24/2019 | 9/9/2019 | Denied in Full |
| 19-IGF-OIG-00073 | FOIA request for "Any and all documents (including emails) regarding use of biometrics (including facial recognition) in or around public housing units." | 7/24/2019 | 7/31/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00074 | FOIA request for" Any and all email communication regarding my denied request for outside employment while I was employed with HUD-OIG. This includes any email communications between myself and OCC, OCC internal communications, OCC and other OIG staff, OIG management, and anyone else with whom communication was done regarding this matter;" and "Any and all Reports of Investigation, Memorandums of Interview, and Quarterly Case Reviews regarding any investigation(s) in which I was listed as a subject, including but not limited to criminal, civil, and administrative cases conducted by the Special Investigations Division." (Date Range for Record Search: From 9/30/2015 To 7/27/2019) | 7/29/2019 | 11/21/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00075 | Referral of 501 pp. related to Shaw v. U.S. Department of Justice, No. 18-cv-00593 (D.D.C.). | 7/26/2019 | 8/1/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00076 | FOIA request that the HUD OIG provide me with the list of the FHA Case Numbers for the 850 FHA-insured loan claims referenced in the Memorandum and, if possible, a break down into the three subcategories identified in the Memorandum. Those subcategories are as follows: (1) 810 claims with a reported loss mitigation action within 24 months paid before HUD's corrective action; (2) 12 claims with a reported loss mitigation action within 24 months paid after HUD's corrective action; and (3) 28 potentially duplicate claims. | 8/2/2019 | 8/21/2019 | Denied in Full |
| 19-IGF-OIG-00077 | FOIA request for All Exhibits/Attachments that were attached to the report provided your office for review, as these documents should have been previously provide to me with my copy of the report (except Exhibit 9 & 11). Additionally, I am also requesting any notes and documents used to make the Secretarial Determination date August 9, 2019. Relating to Whistleblower Case. | 8/14/2019 | 9/18/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00078 | FOIA request for The closing documents for all investigations conducted in whole or in party by the Baltimore Office of the HUD Office of Inspector General between January 1, 2012 and the present. | 8/16/2019 | 6/10/2020 | Granted/Denied in Part |

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| 19-IGF-OIG-00079 | FOIA request for 1. The complaint made against the Housing Authority of the City of Annapolis (HACA) alleging that the Authority (1) ignored discrepancies between income information for applicants to its Housing Choice Voucher Program and program participants and (2) did not properly administer its program, and 2. Any and all OIG reports describing the audit of HACA's Housing Choice Voucher Program and findings of the audit that stemmed from this complaint. | 8/20/2019 | 10/30/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00080 | FOIA request for Findings of my Delaware State Housing Authority Complaint dated July 20, 2010 submitted by myself and also the findings of my New Castle County Housing Authority Complaint dated October 1, 2018 submitted to HUD/OIG in Washington, DC. | 8/22/2019 | 9/16/2019 | Other Reasons - No Records |
| 19-IGF-OIG-00081 | FOIA request for any/all information including complaints, reports and/or close-out letters regarding Metropolitan Housing Authority. (Date Range for Record Search: From 1/1/2018 To 8/23/2019) | 8/23/2019 | 9/10/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00082 | FOIA request for a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2015. If the list is organized by FY rather than calendar year, the FY 2015 list | 8/27/2019 | 9/16/2019 | Granted in Full |
| 19-IGF-OIG-00083 | FOIA request for addresses of the properties purchased by the Glen Cove Housing Authority--3 in New Jersey and 1 on Long Island, NY. Audit report 2018-NY-1002. Also copies of checks used for above transactions. | 8/28/2019 | 10/22/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00084 | FOIA request for "The entire United States Department of Housing and Urban Development Office of Inspector General, Office of Audit, Region 6 Fort Worth, Texas ("OIG") file pertaining to the January 31, 2018 audit titled Villa Main Apartments, Port Arthur, TX; Multifamily Section 8 Project-Based Rental Assistance designated as Audit Report Number: 2018-FW-1002 ("Audit"). All files: 1. Any and all supporting documents pertaining to the Audit. 2. Any and all investigation documents relating to the Audit. 3. Documents pertaining to the investigation and subpoenaed bank records referenced on page 12 of the Audit. 4. Housing assistance vouchers submitted by Villa Main Housing Associates, Ltd., a Texas limited partnership ("Villa Main"). 5. OIG's interviews with former Section 8 tenants and onsite managers, employers, reported income contributors, and non-Section 8 tenants referenced on page 6 of the Audit. 6. Villa Main's billing of annual inspections submitted to OIG. 7. Certifications submitted by Villa Main for unqualified or questionable tenants. 8. Documents referenced in the Scope and Methodology page 11 of the Audit. 9. Documents referenced in Housing and Urban Development's ("HUD") project-based contract administrator's onsite management and occupancy review in May 2011 referenced on page 9 of the Audit. 10. Documents pertaining to the details of the deficiencies HUD's project-based contract administrator's onsite management and occupancy review in May 2011 referenced on page 9 of the Audit | 6/22/2020 | 7/27/2020 | Granted/Denied in Part |
| 19-IGF-OIG-00085 | FOIA request for FOIA request for Copies of HUD OIG audits and/or investigation and inquiry reports related to the Global Ministries Foundation, a Tennessee-based owner of federally subsidized low income housing; 2. Copies of HUD OIG audits and/or investigation and inquiry reports related to the Pure Charity Fund, an Ohio-based owner of federally subsidized low income housing. The Pure Charity Funds is also registered in the state of Georgia; 3. Copies of HUD OIG audits and/or investigation and inquiry reports related to JPC Charities/JPC Affordable Housing Foundation, an Ohio-based owner of federally subsidized low income housing; 4. Copies of HUD OIG audits and/or investigation and inquiry reports related to Schoolhouse Road Estates Inc, a New York-based owner of federally subsidized low income housing | 8/16/2019 | 9/26/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00086 | FOIA referral request for "A copy of the September 27, 2018 peer review "As is customary" type letter sent from HUD OIG to the OIG at the Department of Defense (DOD)." | 8/30/2019 | 10/1/2019 | Granted in Full |
| 19-IGF-OIG-00087 | FOIA request for the investigation into "an investigation into the Los Angeles Housing Authority, according to published reports. The investigation, which began on Dec. 16, comes on the heels of an audit released last week by Los Angeles Controller that found a lack of oversight in the agency's travel budget, including double- and triple-billing on meals, according to the Los Angeles Daily News. HUD officials said the investigation was sparked report and they will be working with the controller while they conduct their investigation. The Housing Authority has a \$900 million, federally funded annual budget to provide Section 8 federal housing assistance and other housing aid. The agency has been the subject in recent weeks of news reports about the upscale dining habits and expenditures of its employees." (Date Range for Record Search: From 12/1/2011 To 12/1/2012) | 9/3/2019 | 10/22/2019 | Granted in Full |
| 19-IGF-OIG-00088 | FOIA request for investigative records relating to registered sex offenders living in public housing as noted from the OIG FOIA Reading room at: https://www.hudoig.gov/sites/default/files/2019-07/2018_closed_cases_summary.pdf . | 9/3/2019 | 10/23/2019 | Granted/Denied in Part |
| 19-IGF-OIG-00089 | FOIA request for a copy report of investigation and copies of the affidavit. I am named in both of their affidavits. I would also like to request a report of "findings" from the OIG investigation that took place in response to these allegations. | 9/11/2019 | 10/8/2019 | Other Reasons - Improper FOIA Request for Other Reasons |
| 19-IGF-OIG-00090 | FOIA request for "non-certified photocopies of the following: ALL RECORDS FOR CLIENT FROM DCF." | 9/12/2019 | 10/22/2019 | Other Reasons - Request Withdrawn |

| Request ID | Request Description | Received Date | Closed Date | Final Disposition |
|------------------|--|---------------|-------------|---|
| 19-IGF-OIG-00091 | FOIA request for all inclusive files regarding Greccio Housing, El Paso County Colorado and any City employees from Colorado Springs or any all parties involved in my interactions and allegations regarding Greccio Housing and the City of Colorado Springs to include Code Enforcement, Fair Housing Habitability issues/ADA or compliance issues with HUD Fair Housing. All manner of documents/interactions/ telephone calls/correspondence files to include, inspection reports, contracts/loans/agreements/ funding/rental supplements etc. Telephone calls, from any and all parties involved in my complaint regarding my long-term problem with Habitability issues regarding Greccio Housing . Any and all history for Greccio Housing purchased property in 2000. Please provide call history to HUD from me to include telephone calls to Washington Headquarters and Denver, and provide call history to me from HUD staff from Washington and Denver. Complete all inclusive files regarding my complaint with HUD | 9/26/2019 | 10/9/2019 | Other Reasons - All Records Referred to Another Component or Agency |
| 19-IGF-OIG-00092 | FOIA request for records relating to OGE Form 450 or OGE Form 278, employee who has worked or currently works at HUD; OGE Form 450 or OGE Form 278, filed by employee who works in the HUD Office of Inspector General; OGE Form 450 or OGE Form 278, filed by employee, who has worked or currently works at HUD, and OGE Form 450 or OGE Form 278, filed by employee, who previously worked in the HUD Office of Inspector General. (Date Range for Record Search: From 01/01/2001 To 09/12/2019) (Date Range for Record Search: From 1/1/2001 To 9/12/2019) | 9/18/2019 | 10/22/2019 | Other Reasons - No Records |