

HUD-OIG
2017 FOIA Request Log Dispositions

Requested Date	Request Description	Final Disposition
12/1/2017	FOIA request for audit manuals, handbooks, policies, procedures, OIG Audit Operations manual OIGM 2000 dated August 2006 or later, government auditing standards published by the Comptroller General of the U.S., HUD OIG directive/transmittal handbook no. 2003. Rev-4 dated February 22, 1991, HUD Handbook 2000.06 Ref-3, Audits Management System; applicable OMB Circulars; and OIG government statutes and regulations.	Denied in Full
12/5/2017	FOIA request for a copy of all records relating to an investigation into the Alexander County Housing Authority and/or its drug task force in 2002 and 2003. The Alexander County Housing Authority is headquartered in Cairo, Illinois.	Other Reasons - No Records
11/15/2017	FOIA request for a complete copy of (b) (6) investigation and findings, including but not limited to any and all reports, interviews, notes, financial records, rental agreements, etc.	Denied in Full
9/21/2017	FOIA request for a copy of any and all reports by HUD OIG where the activities and involvement of HUD staff in the reported "Quid Pro Quo with St. Paul" were examined.	Granted/Denied in Part
3/15/2017	FOIA request for regarding Federal Home Loan Mortgage Corp; Residential Credit Solutions and any government entity (GSE).	Other Reasons - No Records

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Requested Date	Request Description	Final Disposition
12/7/2017	FOIA request for a copy of all releasable records relating to an investigation into the Alexander County Housing Authority conducted between January 1, 1982 and January 1, 1984. The ACHA is headquartered in Cairo, IL. The investigation concerned the misuse of housing authority funds." (Date Range for Record Search: From 1/1/1982 To 1/1/1984)	Other Reasons - No Records
11/10/2017	FOIA request for any and all documents including notes, correspondence, loss mitigation claims, insurance claims, payments if the loan was included in any audits pertaining to FHA Case No: (b) (4). Lender: Corridor Mortgage Company, LLC DBA First American Mortgage, LLC, Servicer: Platinum Home Mortgage Corporation, Sub-Servicer: LoanCare. Note dated 11/2/2012, property address (b) (6)	Other Reasons - No Records
8/3/2017	FOIA request for work papers relating to audit report 2017-KC-0006	Granted/Denied in Part
10/26/2017	FOIA request for "a printed paper copy of FOIA logs for 2013 to 2015."	Granted/Denied in Part
11/2/2017	FOIA request for any information regarding any possible criminal investigations of (b) (6) Buffalo Municipal Housing Authority, Buffalo, New York. (Date Range for Record Search: From 11/2/2015 To 11/2/2017)	Denied in Full
11/1/2017	FOIA request for documents relating to Ditech Financial LLC f/k/a/ Green Tree Servicing LLC and any governmental entity (GSE), and Sun America Mortgage Corporation and any governmental entity (GSE).	Other Reasons - No Records

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10/18/2017	FOIA request for "information on (b) (7)(C) . I provided the information to an (b) (7)(C) Dept Housing Urban Development, Office Inspector General. (Date Range for Record Search: From 07/01/2015 To 10/18/2017)." (Date Range for Record Search: From 7/1/2015 To 10/18/2017)	Granted/Denied in Part
8/19/2017	FOIA request for all investigative records relating to (b) (7)(C)	Granted/Denied in Part
10/19/2017	FOIA request for a copy of the close-out Whistleblower report (b) (5), (b) (7)(C).	Granted/Denied in Part
10/11/2017	FOIA request for "a copy of the 2017 Federal Employee Viewpoint Survey (FEVS) sub-agency management report for the HUD."	Other Reasons - No Records
10/16/2017	FOIA request for access to and copies of all emails or documents about any HUD OIG investigation into Secretary Ben Carson's (b) (6) . This includes but is not limited to any probe or investigation into (b) (6) presence or influence at HUD, as well as any complaints from HUD employees about said present or influence."	Other Reasons - No Records
9/21/2017	FOIA request for a copy of any research data, investigation data, complaints and/or investigation reports involving (b) (6) and/or Nails Construction Company of St. Paul, MN.	Other Reasons - Duplicate request

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8/4/2017	FOIA request for Any and all OIG Audit Reports, documents, statements, notes of interviews or other reports relative to any and all reviews/audits of Alpine FP/Alpine First Preston/Alpine-First Preston JV II LLC or other affiliated companies relative to their handling of the HUD REO Management and Marketing Contract for Area 3A (Illinois) conducted between January 1, 2016 and July 31, 2017 (Date Range for Record Search: From 1/1/2016 To 7/31/2017)	Granted/Denied in Part
10/8/2017	FOIA request for the results of investigation for H-17-2570 (Date Range for Record Search: From 5/26/2017 To 9/1/2017)	Other Reasons - No Records
9/24/2017	FOIA request for the investigative file and all documents related to the program services thefts perpetrated by (b) (7)(C) at the Housing Authority of the City of Covington Georgia.	Denied in Full
7/28/2017	FOIA request for "Copies of all documents pertaining to investigations into allegations that Nationwide Equities Corporation engaged in fraudulent practices in connection with securing approval on reverse mortgage loans from July 1, 2016 to present, including, but not limited to, all records reviewed, all reports and findings generated and all penalties issued as part of any such investigation."	Granted/Denied in Part
9/20/2017	FOIA appeal relating to several requests for documents (non-response documents).	Completely Affirmed

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Requested Date	Request Description	Final Disposition
9/18/2017	FOIA request for all reports conducted by the Office of the Inspector General in regards to the Community Development Block Grant between January 1, 2000 and July 1, 2013. The audits found at https://www.hudoig.gov/reports-publications/audit-reports?field_pub_program_area_tid%5B%5D=32&field_pub_state_value=All&field_pub_source_value=All only go as far back as July 2013. (Date Range for Record Search: From 1/1/2000 To 7/1/2017)	Granted in Full
8/28/2017	FOIA request for records relating to a fraud complaint made to the OIG against my section 8 housing.	Other Reasons - Request Withdrawn
9/26/2017	FOIA request for "all the documentation concerning (b) (6) and tenants renting or have in past rented, from the recent investigation HUD OPERATIONS OF INSPECTOR GENERAL or any other associating party such as Housing Authority of Cook County."	Denied in Full
8/30/2017	FOIA request for the results for case number HT-2017-1206.	Granted/Denied in Part

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Requested Date	Request Description	Final Disposition
8/14/2017	<p>FOIA request for the following records: (1) request access to and copies of any and all documents concerning the departure of Department of Housing and Urban Development Inspector General David Montoya, who vacated his position in June 2017. The records I am seeking include, but are not limited to announcements of his departure and documents stating his intent to retire or resign. I am also requesting any and all records regarding Montoya's negotiations for subsequent employment outside the HUD OIG and any and all records regarding Montoya's recusal about any matters as a result of negotiations for employment. (2) request access to and copies of any and all documents establishing any and all positions and organizations established within the Department of Housing and Urban Development, Office of Inspector General from between December 2011 and July 2017. I am also seeking any and all SF144 forms submitted by employees who first filled the newly-created positions. To clarify, I am not seeking records regarding all positions filled during the listed dates, rather I am seeking newly-created positions and organizations. (3) request access to and copies of any and all documents (b) (6), who</p>	Granted/Denied in Part
5/10/2017	<p>FOIA request for "All documents regarding any audit of robo-signing (or surrogate stamping) of foreclosure-related documentation by Bank of America (BoA' s) and/or its affiliates when seeking to obtain titles that were subsequently conveyed to the Department or the Secretary in connection with claims for single- family mortgage insurance benefits administered by the Federal Housing Administration. This request relates to under the following case: (b) (7)(C) Corporation, et al., (b) (7)(C)</p>	Other Reasons - Fee-Related Reason

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8/30/2017	FOIA request for records (audit reports, all materials, related to any such audit reports that reference (b) (6) or the Entities (Black Business Association, Hometown Station Ltd., Red Rock Global LLC and Teja Associates, which may also be known as Teja Associates of Miami or Teja & A Associates), HUD's March 2007 audit report on MDHA and auditors' notes related to the March 2007 report) relating to Miami-Dade Housing Agency	Other Reasons - No Records
9/4/2017	FOIA request for any records that HUD-IG, or any of its agents, have that ere passed on to DOJ personnel in the legal case against (b) (6) and (b) (6). These records are to include, but not limited to, any documents, reports, statements, or any other evidence that the HUD-IG agents discovered and gave to DOJ. Also, this would include any records that CHF was in any Federal program, any conversations or correspondence that the agents had with HUD regarding regulations that were violated, and evidence from banks and title insurance companies that CHF misled them in any way in the purchase of HUD REO properties.	Other Reasons - Duplicate request
8/23/2017	Referral from the FBI for consultation.	Granted in Full
7/31/2017	FOIA request for FOIA status data or records of pending or criminal against me, or legal action. (Requester has another e-mail address at: (b) (6))	Other Reasons - No Records

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8/3/2017	FOIA request for PDF copies of any and all investigations concerning Housing Authority City of Freeport located in Freeport, IL. (Date Range for Record Search: From 1/1/2009 To 8/8/2017)	Other Reasons - No Records
7/18/2017	FOIA request for "records about myself. I would like the entire file of the investigation: (b) (7)(C) Nampa Housing Authority, that included interviews with staff, my personnel file, the log the director stated that he had about concerns with me all records I provided to the investigators when they came to Boise, ID."	Granted/Denied in Part - Request Withdrawn
7/19/2017	FOIA request for report for any OIG investigation related to the Town of Framingham, MA CDBG funds.	Granted/Denied in Part
7/31/2017	FOIA request for "any/all final investigative reports and/or any other reports regarding investigations of Stark Metropolitan Housing Authority properties, residents and/or employees."	Granted/Denied in Part
7/26/2017	FOIA request for audit(s) conducted by HUD's Office of Inspector General of the entities and individual listed above in the very late 1980s and in the early 1990s.	Granted in Full
7/19/2017	FOIA request for "all records regarding HUD's investigation into the financial practices of (b) (6) and (b) (6) and subsequent suspensions of (b) (6) (Date Range for Record Search: From 01/01/2015 To 07/19/2017)	Denied in Full

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Requested Date	Request Description	Final Disposition
6/8/2017	FOIA request for "final report of (b) (6) regarding potential misconduct by (b) (6) relative to Town of Framingham CDBG funds.	Denied in Full
6/5/2017	FOIA request for any reports prepared by the OIG relating to the Atlantic City Housing Authority (ACHA), located at 227 North Vernon Avenue, 17th Floor, Atlantic City, New Jersey 08401, Attention: (b) (6) Reports relating to the ACHA business, operations, management or related matters for the period from the date of the enclosed memorandum dated March 24, 2000, to the present."	Granted in Full
5/31/2017	FOIA request for all electronic copies of HUD audit reports for PK Management LLC between the years of 2013 and 2017. (Date Range for Record Search: From 01/01/2013 To 05/01/2017). In the states of Connecticut, Florida, Georgia, North Carolina, South Carolina, Rhode Island, Maryland, Virginia, Pennsylvania, Tennessee, New Jersey and Ohio. (Date Range for Record Search: From 01/01/2013 To 05/01/2017)	Granted in Full
1/23/2017	<<Restricted>>	Granted/Denied in Part
6/1/2017	FOIA request for copy of HUD OIG's final report of investigation of Housing First, Inc., in Mobile County, AL. (The report was completed within the past 30 days as confirmed by HUD OIG's (b) (7)(C) in the Atlanta Office.)	Granted/Denied in Part
6/19/2017	FOIA request for records relating to Wells Fargo Bank, NA and any governmental entity (GSE).	Other Reasons - Not Agency Record

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Requested Date	Request Description	Final Disposition
5/23/2017	FOIA request for "all documents related to the 131 PHAs mentioned in the report with vacancy rates over 12 percent and/or a list of the exact 131 agencies, and documents related to all of the 9 PHAs mentioned as physically substandard and/or a list of the exact 9 agencies." Records relate to audit report published May 18, 2017 titled HUD PIH's Required Conversion Program Was Not Adequately Implemented.	Granted in Full
5/26/2017	FOIA request for all videos and/or pictures acquired during the audit review of the audit with the report number 2017-NY-1008, and titled The Irvington, NJ, Housing Authority Did Not Always Administer Its Public Housing Program in Accordance With Program Requirements.	Granted in Full
6/6/2017	FOIA request to obtain the court documents related to Dolores Gonzales Garza's guilty plea. The incident is noted in the Victoria Advocate news article at https://www.hudoig.gov/newsroom/news/former-housing-authority-cfo-pleads-guilty .	Other Reasons - No Records
5/31/2017	FOIA request for "copies of the complete file of the investigation into thefts from the Covington Housing Authority during 2016."	Denied in Full
5/24/2017	FOIA request for update on an open investigation for (b) (7)(C)	Denied in Full

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Requested Date	Request Description	Final Disposition
5/18/2017	FOIA request for e-mail communication received by (b) (6) in the past 12 months from any source that contains any reference to (b) (6) or to the (b) (5) which (b) (6) is pursuing before the MSPE	Other Reasons - No Records
5/30/2017	FOIA results to HT-2017-0604	Granted/Denied in Part
5/22/2017	FOIA request for "all documents related to audits and investigations, completed and ongoing, performed by the Housing and Urban Development Office of the Inspector General between January 1, 2015 and May 22, 2017. This will include all individuals, government organizations and non-government organizations that were audited because of suspected misuse or embezzlement of funds given by Housing and Urban Development."	Other Reasons - Records not Reasonably Described
5/4/2017	FOIA request for all records and IP addresses in your possession pertaining to any allegations on myself, (b) (6)	Granted/Denied in Part
4/17/2017	<<Restricted>>	Other Reasons - No Records

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Requested Date	Request Description	Final Disposition
4/11/2017	FOIA request for loan records concerning Washington Mutual Bank F.A. and JP Morgan Chase Bank N.A. and any governmental entity (GSE).	Other Reasons - No Records
4/12/2017	FOIA request for "all civil and criminal investigation complaints/report; all statements/affidavits of HUD and the Federal government (Executive Branch) personnel.; all suspension orders; all bankruptcy order and Judgments; all FHA investigation reports.; all HUD investigation reports; all FBI 302's investigation report and complaints; all U.S. Postal Inspector report; all investigation memorandum; final depositions of investigation. request for (1) all civil and criminal investigation complaints/reports. (relating to HUD's Notice of Termination of Suspension letter dated April 5, 2017.	Granted/Denied in Part
2/14/2017	FOIA request for investigative records relating (b) (6) either as a witness, interrogatories, summons, or investigations between October 2012 to the date of this request. All written communications, work products between DOD to David A. Montoya, Nicholas Padilla, and any other staff, Ginnie Mae's HR Office, DOJ, and the name of the HUD-OIG officer/investigator/staff person who approached and summoned requester to the HUD-OIG office on October 25, 2013	Granted/Denied in Part

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5/8/2017	FOIA request for the status on request (b) (6) or a copy of the full investigation report and the copy of the recording transcript of the meeting held with OIG (b) (7)(C) and the Crown Creek Housing Authority regarding the NSP grant. Request investigation report and transcript needed for my court case I have against the Crow Creek Housing Authority.	Denied in Full
1/3/2017	FOIA request for "a list of investigations closed during 2016."	Granted in Full
1/4/2017	FOIA request for a copy of the response provided by HUD OIG to the United States Senate during 2016, in which the Senate Committee requested information on all open recommendations and closed investigations, evaluations and audits conducted by the HUD Office of Inspector General that had not been disclosed to the public	Granted in Full

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1/4/2017	FOIA request for a copy of the response provided by HUD OIG to the United States Senate during 2016, in which the Senate Committee requested information on all open recommendations and closed investigations, evaluations and audits conducted by the HUD Office of Inspector General that had not been disclosed to the public.	Granted in Full
1/4/2017	FOIA request for a copy of the response provided by HUD OIG to the United States Senate during 2016, in which the Senate Committee requested information on all open recommendations and closed investigations, evaluations and audits conducted by the HUD Office of Inspector General that had not been disclosed to the public	Granted in Full
4/25/2017	FOIA request for "A log of all audit reports the inspector general's office for HUD completed since January 2002, that pertain to any aspect of the relationship or financial transactions between a PHA and its affiliated entity, or otherwise involve the use of an affiliated entity by a PHA." (Date Range for Record Search: From 01/01/2002 To 04/25/2017)	Other Reasons - No Records

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4/26/2017	FOIA request for to request any documents and photographs regarding the investigation you conducted into (b) (6) to conclude (b) (6) violated a HAP contract as well as any statement the HUD OIG can issue at this time regarding this case.	Denied in Full
3/31/2017	FOIA request for "copies of HUD audit reports from the City of Detroit Planning and Development Department, Housing Services Division, now known as the Housing Revitalization Department for CDBG programs: NSP1, NSP3, Home Investment Partnership program, the Minor Home Repair and the Emergency Senior Home Repair programs for the years 2012 through 2016."	Other Reasons - No Records
3/29/2017	<p>FOIA appeal relating to requester seeking the transcripts and/or notes from HUD investigator who interviewed (b) (6)</p> <p>All of the aforementioned employees were interviewed by a HUD investigator concerning the vast amount of theft by (b) (6). Requester states, "I personally spoke to each of the individuals mentioned above who stated to me they informed the HUD investigator that (b) (6) was in fact involved in a large amount of theft of housing authority property. I therefore believe that my original request (b) (6) should not have been denied and should be made public." (Date Range for Record Search: From 01/01/2014 To 03/25/2017)</p>	Completely Affirmed

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Requested Date	Request Description	Final Disposition
3/17/2017	FOIA request for records relating to a complaint I was accused of submitting against (b) (6), (b) (6) (Date Range for Record Search: From 06/02/2016 To 02/02/2017)	Other Reasons - Not Agency Record
3/23/2017	FOIA request for FOIA request for documents relating to Audit Report 2014-CH-1010: (1) actual amount of fines or costs assessed or imposed; (2) actual amount of money each person or entity was required to reimburse; (3) identity of the person and/or entity against whom the fines imposed/assessed, and (4) current amount of the fines, costs, or reimbursements that remain unpaid for each person or entity.	Other Reasons - No Records
3/28/2017	FOIA request for documents relating to Federal Home Loan Mortgage Corp; GCE	Other Reasons - Not Agency Record
3/3/2017	FOIA request for the title, number, issuance date, and classification/sensitivity level of each audit, inspection, and evaluation report produced by the Department of Housing and Urban Development Office of Inspector General (OIG). The date range for this request is calendar years 2012 through 2016.	Other Reasons - No Records

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2/24/2017	FOIA request for all documents (i.e., communications, internal communications, certifications, inspections) relating to the Alexander County Housing Authority (IL007). Search years: 2012-2016. (Date Range for Record Search: From 01/01/2012 To 12/01/2016)	Other Reasons - No Records
3/2/2017	FOIA request for the status of the investigation concerning a reported complaint of fraud involved in a HAMP loan, which was granted to (b) (6) (b) (6) Seeking status on case. I met with Inspectors (b) (6) of HUD and (b) (6) of FBI in January 2016. I would like to know the status of the investigation. Has the investigation been completed or does it remain ongoing? If completed, the results of the investigation. (Date Range for Record Search: From 12/15/2015 To 03/02/2017)	Denied in Full
2/7/2017	FOIA request for final report of investigation from (b) (7)(C) and a copy of any correspondence or memos regarding this investigation." PLEASE NOTE: Request originated through FHFAOIG; rec'd on February 7, 2017 from (b) (6) with the FHFA-OIG Office.	Granted/Denied in Part

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2/12/2017	FOIA request for any information related to any current or past investigations of employees of the Covington (Ga) Housing Authority including (b) (6)	Denied in Full
1/19/2017	FOIA request for background check investigation for announcement number 16-HUDIG-112-X. The document is for my own personal record.	Granted/Denied in Part
2/17/2017	<<Restricted>>	Denied in Full
2/20/2017	<<Restricted>>	Denied in Full
2/7/2017	FOIA request for copies of all communications from January 1, 2017, to the present sent to or from anyone within the Executive Office of the President and/or anyone acting on behalf of the Executive Office of the President, including members of the Trump transition team, concerning IG David A. Montoya's tenure in office and/or whether he is being held over on a temporary basis only.	Other Reasons - No Records
1/5/2017	FOIA request for a copy of your entire file including, but not limited to, investigative documents pertaining to (b) (6) Crow Creek Housing Authority.	Denied in Full

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1/23/2017	FOIA request for copies of any and all complaints and follow up investigations by HUD about violations of the FHA, including religious discrimination complaints, at any residential drug treatment facility from 2009 to the present.	Other Reasons - No Records
1/3/2017	FOIA request for the following: Any closing documents (e.g. Report of Investigation, Final Report, Closing Memo, Referral Memo, Referral Letter, Management Advisory) for whistleblower employee complaint investigations closed by HUD OIG Office of Investigations for the period October 1, 2015 to September 30, 2016 (fiscal year 2016). HUD OIG Report SAR_75, "Semiannual Report to Congress for the period Ending March 31, 2016" and SAR_76, "Semiannual Report to Congress for the period Ending September 30, 2016" state that six (6) and eleven (11) investigations were closed in the respective reporting periods, for a total of seventeen (17) investigations in the responsive period.	Other Reasons - No Records
1/24/2017	FOIA request for "a copy of records, electronic or otherwise, pertaining to the above mentioned settlement by your agency." (b) (7)(C), (b) (6)	Granted/Denied in Part