



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

**Requested between 10/01/2020 and 09/30/2021**

Request ID	Request Description	Received Date	Closed Date	Final Disposition
<a href="#">21-IGA-OIG-00001</a>	FOIA appeal for "disclosure of investigative summaries and findings."	1/6/2021	2/9/2021	Other Reasons - Records not Reasonably Described
<a href="#">21-IGA-OIG-00002</a>	FOIA (not an appeal) for "re-request my original request made to your office on March 01, 2021"	3/30/2021	4/21/2021	Completely Affirmed
<a href="#">21-IGA-OIG-00003</a>	FOIA appeal relating to 21-IGF-OIG-00009 release of redacted records and non-release of additional records	4/7/2021	5/4/2021	Completely Affirmed
<a href="#">21-IGA-OIG-00004</a>	FOIA appeal relating to (1) lateness, and (2) response letter stating "to state that it's burdensome?" "I appeal this response in its entirety and will swiftly litigate this matter should I receive an adverse determination. This is outrageous."	4/21/2021	10/8/2021	Other Reasons - Improper FOIA Request for Other Reasons
<a href="#">21-IGA-OIG-00005</a>	Appeal	6/10/2021	6/29/2021	Completely Affirmed
<a href="#">21-IGA-OIG-00007</a>	FOIA appeal for a copy of any and all documents related to any fraud investigations or complaints filed by tenants and criminal complaints filed against property owner	6/28/2021	7/6/2021	Completely Affirmed
<a href="#">21-IGA-OIG-00008</a>	I am not satisfied with the U.S. Department of Housing and Urban Development Office of Inspector General's response to my request, and I request an appeal.	8/17/2021	8/17/2021	Completely Affirmed
<a href="#">21-IGF-OIG-00001</a>	FOIA request for "Any available Inspector General work papers, notes or supporting documents not included in the published 2018 audit of Crisfield. Any available contact information for administration of Crisfield Housing Authority at the time of the 2018 audit."	10/6/2020	12/1/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00002</a>	FOIA request for all HUD audits issued between the above dates by the following firm(s): LAB CPA, LLC Dates: 01/1/2018 to 10/1/2020 (Date Range for Record Search: From 1/1/2018 To 10/1/2020)	10/12/2020	12/2/2020	Other Reasons - No Records

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<a href="#">21-IGF-OIG-00003</a>	FOIA request for All materials listed below regarding the investigation of the Whistleblower Complaint filed against the Housing Authority of the City of Atlanta, Georgia ("AHA") on or about November 8, 2017 ("Complaint") with the United States Department of Housing and Urban Development, Office of Inspector General ("HUD OIG"). 1. Any and all charges and complaints and/or amendments filed against AHA alleging retaliation. 2. Any and all signed and unsigned statements in the possession, custody or control of HUD OIG or any of its agents, representatives or officers relating to or in any way pertaining to the allegations contained in her Complaint, filed against AHA. and any amendments or additions thereto. 3. Any and all signed and unsigned statements in the possession, custody or control of HUD OIG or any of its agents, representatives or officers given or made by any individual, including, but not limited to, current and former employees of AHA relating or in any way pertaining to the allegations contained in her Complaint, or any amendments or additions thereto. 4. Any and all documents, memoranda, reports, records, interview notes, correspondence (including electronic mail) and writings, in whatever form, in the possession, custody or control of HUD OIG or any of its agents, representatives or officers that were obtained by or utilized by HUD OIG in the investigation or processing of her Complaint, or otherwise utilized in making any determination with regard to the Complaint	10/13/2020	12/8/2020	Denied in Full
<a href="#">21-IGF-OIG-00004</a>	FOIA request for "HUD OIG Investigation report for the Ashtabula Metropolitan Housing Authority. Investigation began in July 2017 and ended sometime around Sept-Nov 2019."	10/19/2020	12/7/2020	Denied in Full
<a href="#">21-IGF-OIG-00005</a>	FOIA request for "provide any and all investigation summaries or derivate documents generated as a result of the complaint, including but not limited to referrals, phone calls, email correspondence etc." "Please include any records transmitted to any member of Congress or Senate or committee thereof. And or State regulatory offices."	10/19/2020	12/18/2020	Other Reasons - No Records
<a href="#">21-IGF-OIG-00006</a>	FOIA request for Any materials related to performing a program audit of a Low-Income Public Housing (LIPH) program and a Housing Choice Voucher (HCV/Section 8) program. Any guides for how audits are performed.	1/26/2021	1/26/2021	Other Reasons - No Records

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<a href="#">21-IGF-OIG-00007</a>	FOIA request for 1. All Documents concerning any referral, including referral memoranda, received from U.S. Housing and Urban Development from Jan. 1, 2004 through Dec. 31, 2008 concerning any lender identified in Appendix A. SEE ATTACHMENT 2. All audits, non-privileged work product, and communications concerning any audits conducted by HUD-OIG of any lender identified in Appendix A from Jan. 1, 2004 through Dec. 31, 2008, including audits 2007-FW-1009, 2008-PH-1002, 2007-PH-1010. 3. Documents sufficient to identify all persons involved with any HUD-OIG audit of any lender identified in Appendix A from Jan. 1, 2004 through Dec. 31, 2008, including audits 2007-FW-1009, 2008-PH-1002, 2007-PH-1010. 4. All electronic communications concerning HUD-OIG audits of a lender identified in Appendix A. 5. Documents sufficient to identify HUD-OIG's polices, practices, and procedures regarding HUD-OIG's review of loan origination and underwriting, including sampling of mortgage loans, grading of mortgage loans, use of compensating factors. This Request includes any rules, regulations, guidelines, policy statements, standards, practices, or procedures or agreements governing or concerning the foregoing, from Jan. 1, 2004 through Dec. 31, 2008. (Date Range for Record Search: From 11/1/2003 To 11/11/2020)	11/18/2020	3/8/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00008</a>	FOIA request for a copy of (a) CONT_AWD_TFSAHUD15K0008_2036_V797P4416B_3600; Award ID PIID; (b) TFSAHUD15K0008. This contract pertains to a contract awarded to recipient North American Rescue, LLC by the Office of Inspector General. This contract can be retrieved here: <a href="https://www.usaspending.gov/#/award/CONT_AWD_TFSAHUD15K0008_2036_V797P4416B_3600/">https://www.usaspending.gov/#/award/CONT_AWD_TFSAHUD15K0008_2036_V797P4416B_3600/</a>	11/18/2020	12/9/2020	Granted/Denied in Part
<a href="#">21-IGF-OIG-00009</a>	FOIA request for all records concerning Assistant US Attorney's award from the Inspector General's Office.	11/23/2020	4/2/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00010</a>	FOIA request for records about myself. Records relating to "a complaint towards two individuals committing fraud within my Complex". I called your Hud Housing complaint line. And now am requesting a follow up on the Determination." (Date Range for Record Search: From 11/1/2020 To 11/30/2020)	11/30/2020	12/18/2020	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00011</a>	FOIA request for the ROI of the Pamdale Housing Authority.	12/2/2020	12/7/2020	Other Reasons - No Records

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<a href="#">21-IGF-OIG-00012</a>	FOIA request for any fraud investigations.	12/2/2020	12/8/2020	Denied in Full
<a href="#">21-IGF-OIG-00013</a>	FOIA request for records about herself in regard to the critical incident I was involved in Zion, Illinois on March 29, 2018.	12/3/2020	1/26/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00014</a>	FOIA request for a copy of the following documents to be provided to me: Any and all information associated with the application pool for vacancy announcements 19-HUDIG-11, 19-HUDIG-3, 18-HUDIG-66-P, 18-HUDIG-65, 18-HUDIG-29-P, and 18-HUDIG-28, to include copies of the qualifications of successful candidates selected as a result of these announcements, all notes, work products, or drafted information developed from interviewing managers during all interviews, and anything else in writing or electronic format that shows these qualifications.	12/9/2020	4/29/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00015</a>	FOIA request for "access to and a copy of Memorandum No. 2012-FW-1802 dated March 12, 2012 which is a Bank of America Foreclosure and Claims Process Review Charlotte, N.C. (copy will be provided of front page) I need this in evidence form (certified) to be used in a personal case in which I am a pro se litigant with a FHA Mortgage serviced by TBW until it was transferred to Bank of America (BOA) after TBW was ceased in August 2009. I am a victim of the actions described in your report done by Bank of America. Would you also send the protocol that is required of BOA before foreclosure proceedings are initiated on FHA loans?"	12/14/2020	1/11/2021	Denied in Full
<a href="#">21-IGF-OIG-00016</a>	FOIA request "to get the status of a complaint and follow up complaint that I made regarding potential HUD fraud as I was advised by a HUD representative earlier today. I made the initial complaint roughly a month ago."	12/18/2020	12/30/2020	Denied in Full
<a href="#">21-IGF-OIG-00017</a>	FOIA request for a "copy of a complaint that I mailed to the HUD Office of the Inspector General (OIG) Hotline, 451 7th Street SW, Washington, D.C.. 20410 by way of flat rate priority mail with the United States Postal Service on the date of August 4, 2020 and that mailed complaint arrived at the address on August 10, 2020."	12/30/2020	1/26/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00018</a>	FOIA request "to get an update on bank of America fraud complaint that was put 4 months." (Date Range for Record Search: From 9/1/2020 To 1/5/2021)	1/6/2021	1/11/2021	Other Reasons - No Records

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<a href="#">21-IGF-OIG-00019</a>	FOIA request for a copy of "September 30, 1993, memorandum from the Office of the Inspector General where the Office discusses reimbursement for ineligible CDBG activities." (Date Range for Record Search: From 9/30/1993 To 9/30/1993)	1/6/2021	1/26/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00020</a>	FOIA request for a copy of the complete investigation report. (This law firm are attorneys for the Ashtabula Metropolitan Housing Authority ("AMHA"). During the time period of 2017-2020 HUD undertook and completed an investigation. This request is for a copy of the complete investigation report) (Date Range for Record Search: From 1/1/2017 To 1/12/2021)	1/12/2021	5/4/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00021</a>	FOIA request for "any documentation available, including HUD's findings, inspection reports and audits" relating to the "December 2018, Senator Marco Rubio requested an investigation into the apartment complex known as Glorieta Gardens Apartments located in Opa-Locka, Florida. The complex has a Section 8 Housing Assistance Payment Contract for all its units." (Date Range for Record Search: From 12/1/2018 To 1/13/2021)	1/15/2021	2/1/2021	Denied in Full
<a href="#">21-IGF-OIG-00022</a>	FOIA request for 1. All documents relating in any way to the preparation of audit report number: 2017-CH-1006 dated September 5, 2017, including but not limited to: a. Memoranda, interview notes, auditor notes, phone call logs, voicemail or call messages, email communications, and any documents stored electronically or physically or correspondence provided by any party to or from HUD related to the audit. b. Any directives or guidance from HUD related to the scope of the audit; c. Any applicable statutory or HUD-related guidelines related to the findings; 2. Any and all documents, whether physical or electronically stored; or correspondence in any form by and between HUD, its agents, employees, subsidiaries, including OIG staff and any member, director or officer of Lakeview East Cooperative that in any way references or refers to Lakeview East member. (Date Range for Record Search: From 1/1/2016 To 1/25/2021)	1/26/2021	3/30/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00023</a>	FOIA request for "A copy of all complaints, emails, case notes, memo notes. Preferred delivery method: paper (Date Range for Record Search: From 12/1/2016 To 2/3/2021)	2/3/2021	3/4/2021	Granted/Denied in Part

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<a href="#">21-IGF-OIG-00024</a>	FOIA request for any documentation that HUD has related to this, whether or not a formal investigation was launched. If an investigation was completed, I would like access to the investigator's notes and findings. (I have been told by two sources that HUD conducted an investigation of Our Father's House in Fitchburg Massachusetts. The investigation likely centered on an individual and may also have included allegations of wrong doing by several staff members against members of the homeless population in and around Fitchburg, MA.	2/8/2021	2/24/2021	Denied in Full
<a href="#">21-IGF-OIG-00025</a>	FOIA request for "the Report of Investigation (As the CEO of the agency in which this event took place, I am now in a position to finalize our open insurance claim, and the insurance agent is requesting this report to affirm that we have taken all necessary actions. I'm not fully confident of the dates spanning the full investigation, although I have correspondence with Agent that spans from 2011 to 2012. I have broadened the net on the dates in the event there are elements of the investigation that occurred outside of that time frame.)	2/8/2021	5/20/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00026</a>	Records about herself	2/9/2021	5/28/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00027</a>	FOIA request for 1. 2018-2020 HUD OIG Investigative Logs in addition please produce any records generated based on any reports received during 2018-2020 that resulted in referrals to the Department of Justice, Office of the Inspector General, or any other Department of Justice entity for the same time period specified. 2. EFOIA Request 3. Vaughn Index requested for any materials subject to exemption	2/16/2021	7/28/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00028</a>	FOIA request for seeks the complete HUD-OIG case file, arrested on 6/15/2010 by Office. The arresting agency was HUD-OIG in Miami, Florida. This request includes, but is not limited to: arrest affidavits, color booking photographs, police reports and any supplemental narratives, investigation documents, all witness statements (recorded and/or transcribed), videos such as body worn camera or dash cam footage, photographs, audios, police radio transmissions, CAD reports, and any and all other documents and/or materials not specifically listed herein, but are part of the HUD-OIG case file.	3/31/2021	3/31/2021	Other Reasons - Improper FOIA Request for Other Reasons

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<a href="#">21-IGF-OIG-00029</a>	FOIA request for "I would like to know how many Complaints and what the Complaints stated that were filed with HUD against The Weymouth Housing Authority for the dates that I selected above." (Date Range for Record Search: From 1/12/2017 To 2/12/2021)	2/16/2021	3/11/2021	Other Reasons - Improper FOIA Request for Other Reasons
<a href="#">21-IGF-OIG-00030</a>	FOIA request for copy of a complaint mailed to the HUD Office of the Inspector General (OIG) Hotline, 451 7th Street SW, Washington, DC 20410 by way of flat rate priority mail with the United States Postal Service on the date of August 4, 2020, by the USPS mail tracking number **6832 for the complaint that was mailed to the HUD-OIG Hotline."	2/17/2021	3/11/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00031</a>	FOIA request for a HUD-OIGI report reviewing the agency's actions at the West Calumet Housing Complex in East Chicago, Indiana referenced in a recent Washington Post story. This is a link to the story: <a href="https://www.washingtonpost.com/business/2021/02/17/hud-toxic-superfund/">https://www.washingtonpost.com/business/2021/02/17/hud-toxic-superfund/</a> (Date Range for Record Search: From 1/17/2020 To 2/17/2021)	2/19/2021	2/24/2021	Granted in Full
<a href="#">21-IGF-OIG-00032</a>	FOIA request for request copies of all correspondence to and from the U.S. Department of Housing and Urban Development Office of the Inspector General (HUD OIG) that led to the initiation of the proposal to audit the Foster Youth to Independence Initiative. I would like all correspondence from HUD program officials, any self-initiated analysis or risk assessment requests, Congressional requests, complaints submitted to the hotline (with any whistleblower information redacted, of course), internal referrals from other OIG components, or other correspondence that may have contributed to the initiation of the proposal and the design of the surveys emailed to PHAs on 2/17/2021	2/19/2021	3/24/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00033</a>	FOIA request for a copy of the investigation about fraud of section 8.	2/19/2021	4/28/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00034</a>	FOIA request for all records both digital and physical relating to job announcement 20-HUDIG-47. I would like the resume and supporting documents of the successfully selected candidate as well we as the scoring and rating of all applicants including myself	3/31/2021	3/31/2021	Other Reasons - Improper FOIA Request for Other Reasons
<a href="#">21-IGF-OIG-00035</a>	FOIA request for information on any complaints pertaining to my affordable housing property where a tenant reports concerns of a toxic element causing symptoms	2/19/2021	3/22/2021	Other Reasons - No Records

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<a href="#">21-IGF-OIG-00036</a>	FOIA request for "full investigation report concerning the Ashtabula Metropolitan Housing Authority, Ashtabula, Ohio. The investigation started on or about July 07, 2017 and ended on or about November 01, 2020. The criminal issue has been resolved, he was indicted, charged and sentenced, therefore there is no reason the investigative report into the Housing Authority cannot be released."	3/2/2021	4/28/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00037</a>	FOIA request for results on "complaints on our organization which is Hammond Housing Authority where I port in from Leaving Santa Claus Indiana."	3/2/2021	3/30/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00038</a>	FOIA request for investigation released from OIG/HUD to AG's office.	3/8/2021	3/29/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00039</a>	" I have filed a complaint against Melrose Housing Authority and I would like to be informed continuously on the matter. What is happening, how have they responded, and what is the outcome?"	3/16/2021	4/27/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00040</a>	FOIA request for "status of this investigation." PURPOSE: "Reported section 8 voucher recipient, who has unauthorized man whom she did not include in her family composition living with her since she moved into the FirstKey Homes rental property on January 18, 2019 to present date. I completed the HUD OIG fraud hotline form online February 14, 15, 2021 and also spoke via phone with agent at HUD hotline on February 16, 2021 about this issue."	3/16/2021	4/19/2021	Denied in Full
<a href="#">21-IGF-OIG-00041</a>	FOIA request for "A copy of the complaint(s) that launched the audit of Neighborhood Housing Services of Los Angeles County." Audit report 2021-LA-1002. Please also provide any and all documentation/attachments related to such records, including but not limited to data dictionaries, database documentation, record layouts, code sheets, data entry instructions, etc.	3/17/2021	3/30/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00042</a>	FOIA request for "Any investigation regarding me." (Date Range for Record Search: From 10/1/2019 To 3/20/2021)	3/22/2021	4/26/2021	Other Reasons - Improper FOIA Request for Other Reasons
<a href="#">21-IGF-OIG-00043</a>	FOIA request for "documentation on whether the HUD-OIG decided to pursue my hotline complaint. The inquiry number I believe was #*****." (Date Range for Record Search: From 1/12/2021 To 1/18/2021)	3/22/2021	6/17/2021	Granted/Denied in Part



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<a href="#">21-IGF-OIG-00044</a>	FOIA request for outcome of investigation by HUD inspector on 1/12/2021 of a fraudulent HUD case worker and HUD inspector providing fake paperwork along with tenant. Any document related to the complaint and outcome of investigation requested. (Date Range for Record Search: From 1/12/2021 To 1/18/2021)	3/22/2021	4/29/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00045</a>	FOIA request for "Any documents, reports relating to myself" (Date Range for Record Search: From 1/1/2017 To 1/1/2020)	3/24/2021	4/6/2021	Denied in Full
<a href="#">21-IGF-OIG-00046</a>	FOIA request for "A copy of the concluding document (report of investigation, final report, closing memo, referral letter) concerning all UNPUBLISHED/NON PUBLIC investigations closed in 2020 concerning misconduct actual or alleged."	3/25/2021	10/14/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00047</a>	FOIA request for "access to and copies of a HUD IG reported issued February 19, 2014 about HUD's Multi-Family Project Refinances."	3/30/2021	4/6/2021	Granted in Full
<a href="#">21-IGF-OIG-00048</a>	FOIA request for "FHA fraud investigation on our mortgage." (Date Range for Record Search: From 2/1/2021 To 3/29/2021)	3/31/2021	5/4/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00049</a>	FOIA request for "a final guidance, implementation plans, annual reports, and annual certifications provided by DOJ to federal agencies pursuant to presidential memorandum 'Improving Availability of Relevant Executive Branch Records to the National Instant Criminal Background Check System, "78 FR 4297 sec. 1(a), from 1/1/2013 to the date your office processes this request. (Date Range for Record Search: From 1/1/2013 To 4/13/2021)	4/13/2021	4/20/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00050</a>	FOIA request for audit 2018-LA-0005 findings and actions taken by agencies as a result.	4/20/2021	4/28/2021	Granted in Full
<a href="#">21-IGF-OIG-00051</a>	FOIA request for All whistleblower complaints regarding actual or perceived political interference, improper influence from political appointees, or White House influence or interference in agency hiring processes for career officials submitted to the Department of Education Office of Inspector General, personnel thereof, and any agency deputy ethics counselors and ethics coordinators. Please provide responsive records from January 20, 2017 through the date of the search. (Date Range for Record Search: From 1/20/2017 To 4/30/2021)	4/30/2021	5/11/2021	Other Reasons - No Records

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<a href="#">21-IGF-OIG-00052</a>	FOIA request for "the 3 whistle-blower complaints filed and the outcome of each complaint." (Date Range for Record Search: From 1/8/2019 To 4/30/2021)	5/3/2021	5/27/2021	Denied in Full
<a href="#">21-IGF-OIG-00053</a>	HUD OIG FHA Case. I am following up to see if the complaint has been reviewed and if it is being investigated.	5/5/2021	6/3/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00054</a>	Consultation request for OIG records	5/6/2021	5/11/2021	Denied in Full
<a href="#">21-IGF-OIG-00055</a>	FOIA request for status update on fraud complaint submitted 4/26/2020.	5/11/2021	5/27/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00056</a>	FOIA request for "the last 10 years of audits and inspections performed, complaints, citations and all deficiencies cited for Wesley Homes of Lake County. I would like the number of residents that are Medicare/Medicaid. I would like to know the last renovation plans and operating budget for the facility." (Date Range for Record Search: From 1/1/2010 To 4/30/2021)	5/11/2021	5/25/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00057</a>	FOIA request for "record of investigation conducted by the OIG about Program violation Section 8 City of Burbank CA 91504. Complaint was against case worker employee City of Burbank Housing about Program violation Section 8 City Of Burbank CA 91504."	5/12/2021	6/1/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00058</a>	FOIA request for "all HUD Audit Reports, Inspections Reports on Millennia Housing Management Ltd. aka Millennia Housing Management." (Date Range for Record Search: From 1/1/2010 To 5/12/2021)	5/12/2021	5/25/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00059</a>	FOIA request for Any and all communications (paper and electronic) between HUD, the Gary Housing Authority (IN Gary Indiana, The City of Gary (Indiana), HUD staff to and from one another and the Harris Law Firm of Crown Point Indiana regarding Companies Nations LLC and 624 Broadway LLC and the Gary Housing Authority litigation , pre-litigation and post litigation regarding anything pertaining to any project, funding and acquisition efforts for any land. (Date Range for Record Search: From 1/9/2019 To 5/14/2021)	5/13/2021	6/21/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00060</a>	FOIA request for documents "Relating to Glorieta Garden Apartments, HUD Project No. FL29-E000-012. Senator Rubio requested HUD and the IRS investigate the acquisition and rehab of this property given its poor conditions. Please share any documentation regarding the findings/conclusions of those investigations."	5/14/2021	6/24/2021	Granted/Denied in Part

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<a href="#">21-IGF-OIG-00061</a>	FOIA request for copies of the complaint that I filed online through hudoig.gov on or around March 11, 2021. Also any other complaints I filed I would like a copy of that as well.	5/17/2021	6/29/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00062</a>	Improper FOIA question asking "I would like to know whether or not a Complaint was filed against my Partner, regarding his former property" We were made aware by a very reliable source that she, or one of her associates, filed a complaint with HUD/FHA. We would like to verify that 1) a complaint was formally filed and 2) it was done by her. (Date Range for Record Search: From 3/1/2021 To 5/19/2021)	5/20/2021	5/27/2021	Denied in Full
<a href="#">21-IGF-OIG-00063</a>	FOIA request for audit information, propert [sic] repairs, City, county, Government inspections, and all mold remedial resolutions on property of Parkview Manor Apartments Olathe Kansas (Date Range for Record Search: From 9/2/2020 To 5/24/2021)	5/27/2021	6/8/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00064</a>	FOIA request for a copy of incident report involving myself. There is a total of three which I would like copies of. All information required to request these are listed below. Every incident has taken place at HUD 451 7th St. SW Washington DC. Incident report #***** Incident report #***** and Incident report #***** . Called in at 13:31 incident occurred 12:15 FPS responded. FPS disposition report record Incident #*****72. I made this call and FPS responded.	5/27/2021	6/17/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00065</a>	FOIA request for "I would like to know if a complaint was formally filed, what the complaint was regarding, and who filed it. Can you please provide me with details of this complaint?" I was notified that in March 2021 a formal complaint was filed with HUD related to my home that was financed with an FHA loan. I sold the property in April 2021. (Date Range for Record Search: From 1/1/2021 To 6/2/2021)	6/3/2021	6/25/2021	Other Reasons - No Records
<a href="#">21-IGF-OIG-00066</a>	FOIA request for information on the fraud I reported where I was living and paying rent.	6/3/2021	6/25/2021	Other Reasons - Improper FOIA Request for Other Reasons
<a href="#">21-IGF-OIG-00067</a>	FOIA request for information regarding a supposed FBI investigation into the East Montgomery County Improvement District (EMCID) and/or its board members and staff. Any information from 2007 - 2013.	6/10/2021	7/6/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00068</a>	FOIA Request for 2020 closed investigation list.	6/9/2021	7/28/2021	Granted/Denied in Part

Request ID	Request Description	Received Date	Closed Date	Final Disposition
21-IGF-OIG-00069	FOIA request for the final results on "The person committing this fraud. Her daughter and grandson live with her for the past 5 years and she has not reported these individuals living under her unit. Please let me know if anyone has followed up on the complaint otherwise I can submit a new complaint."	6/22/2021	7/8/2021	Denied in Full
21-IGF-OIG-00070	FOIA request for final results on Filed Fraud for moving in to the low income apt. and makes 10,,000 a month. Manager had been told, but did nothing. I would like to know if this was investigated? (Date Range for Record Search: From 6/4/2021 To 6/17/2021)	6/22/2021	7/8/2021	Denied in Full

Request ID	Request Description	Received Date	Closed Date	Final Disposition
21-IGF-OIG-00071	FOIA request for the following records: 1. During the time period from January 20, 2001 up to and including April 25, 2021, records that indicate the name and dates of service for all persons who served as Inspector General of the Department of Housing and Urban Development as a confirmed appointee, recess appointee, or acting official (either under the Federal Vacancies Reform Act of 1998 or under a specific agency succession provision). 2. During the time period from January 20, 2001 up to and including April 25, 2021, records that indicate whether the individual serving as HUD Inspector General was: a. nominated by the President and confirmed by the Senate; b. chosen by the President alone because the position did not require Senate confirmation; c. appointed by the President during a recess of the U.S. Congress; d. serving as an acting official pursuant to the Federal Vacancies Reform Act of 1998; e. serving as an acting official pursuant to the agency's statutory succession provision(s); or f. serving pursuant to another statutory provision or under an Executive Order succession plan. If an individual served under multiple provisions above (for example, (d) and then (a)), please provide the dates of service for each type of service. If an individual served under (d), (e), or (f), please also provide the person's title immediately prior to taking on the temporary role. 3. During the time period from January 20, 2001 up to and including April 25, 2021, records that indicate the name, title, and dates of service of individuals to whom any non-exclusive duties of the HUD Inspector General were delegated. 4. During the time period from January 20, 2001 up to and including April 25, 2021, records of any presidential designations of acting officials under section 3345(a)(2) or (a)(3) of the Federal Vacancies Reform Act for the position of HUD Inspector General.	6/24/2021	8/5/2021	Granted in Full
21-IGF-OIG-00072	FOIA request for copies of the following SNRHA documents related to former deputy employee • Notice or letter of termination • Notice or letter of resignation • Report documenting the findings of any completed internal or external workplace investigations • Workplace performance reviews. • Copy of audio recording of the 1/17/2019 regular SNRHA board meeting. • All workplace complaints.	7/6/2021	1/7/2022	Granted/Denied in Part

Request ID	Request Description	Received Date	Closed Date	Final Disposition
<a href="#">21-IGF-OIG-00073</a>	FOIA request/referral for All records re?ecting expenditures reimbursed or claimed for reimbursement or funds paid directly by HUD for any expenses including travel vouchers and travel logs. I am seeking any records of payments or reimbursements include any payments associated with travel (including the travel of any stay)	7/6/2021	9/8/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00074</a>	political appointee), long-term housing, the cost of government transportation, individual airfare for government employees and/or their spouses, lodging, meals, per diem payments, rental vehicles, payments made via government-issued charge cards or travel cards, or any other reimbursable	7/12/2021	8/5/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00075</a>	expenses claimed by or paid to the above individuals.	7/12/2021	8/20/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00076</a>	FOIA request for "I need to know whether or not there was an investigation, and if so, what is the status/results. Was there an investigation, or was my complaint, which involves other displeased clients, completely ignored due to high volumes of complaints which seem more important or other reasons? I filed a complaint online re: Libertana Home Health of Sherman Oaks, CA 91411.	7/12/2021	8/11/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00077</a>	FOIA request for "Any and all reports, investigative reports and/or documents regarding financial crimes occurring and charged on 8/31/2016 in Cook County. Attorney seeking reports for pardon petition."	7/19/2021	10/12/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00078</a>	FOIA request for Certified copy of the complete file relating to the complaint of suspected fraud against the City of El Paso on or about March 14, 2020.	7/21/2021	8/12/2021	Granted/Denied in Part

Request ID	Request Description	Received Date	Closed Date	Final Disposition
<a href="#">21-IGF-OIG-00079</a>	FOIA request for Factual evidence and, to the extent available, determinations by the OIG, pertinent to any HPHC employee's misuse of federal funds, including but not limited to Operating Subsidy, Capital Funds Program, CARES Act Funding, Shortfall Improvement funding, or non-compliance with federal and state of Michigan statutes and regulations. This request includes the misuse of funds for personal gain by any employee of the HPHC. Factual evidence includes, but is not limited to: (1) Checks that have been cashed, bank statements of the HPHC and employee(s), and all other financial records evidencing misuse of federal funds received by the HPHC, (2) HPHC correspondence (email, memo), related to any misuse of funds, (3) Any other documentation that establishes mis-use of funds by any HPHC employee, and (4) Official reports by the OIG that explain/detail the actions of any employee that has mis-used federal funds received by the HPHC.	7/21/2021	8/19/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00080</a>	FOIA requests for all Housing Quality Standards (HSQ) inspection reports concerning the above referenced address from 2015 through 2021. In addition, I would like any reports or records reflecting that the landlord, Community 8 Properties, LLC, made the requisite repairs or took corrective action to fix issues identified in the HQS inspection reports. I would also like copies of any HUD OIG audits done not only for the above property address but all Community 8 Properties. Finally, I would also like copies of any correspondence from HUD and/or HUD OIG to Community 8 Properties, LLC regarding HQS Inspections or HUD/HUD OIG audits, and any demands for corrective action.	8/3/2021	8/26/2021	Denied in Full
<a href="#">21-IGF-OIG-00081</a>	FOIA request for "a copy of the investigative report that was conducted on my a few years ago by the Special Investigative Division."	8/11/2021	10/21/2021	Denied in Full
<a href="#">21-IGF-OIG-00082</a>	FOIA request for the "update on whether it was investigated. I filed a report for section 8 fraud. (Date Range for Record Search: From 4/1/2021 To 4/1/2021)	8/13/2021	8/31/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00083</a>	FOIA request for "Any documents related to an investigation into two entities named Southfield Non-Profit Housing Corporation and Southfield Neighborhood Revitalization Initiative for possible misconduct." (Date Range for Record Search: From 1/1/2013 To 8/12/2021)	8/13/2021	12/9/2021	Granted/Denied in Part

Request ID	Request Description	Received Date	Closed Date	Final Disposition
21-IGF-OIG-00084	FOIA request for I am requesting documents under the FIOA Act. I filed several complaints to the HUD Officer of Inspector General regarding many fair housing violations mismanagement, fraud, and abuse in the programs and operations of the Department of Housing and Urban Development (HUD) by conducting independent audits, evaluations, and investigations against Maryland Commission on Civil Rights and Fair Housing III office between 2016-2021. I am requesting copies of these independent audits, evaluations, investigations, and recommendations to improve operations and follow-up with departmental officials on corrective actions regarding my complaint.	8/17/2021	10/14/2021	Granted/Denied in Part
21-IGF-OIG-00085	FOIA request for "copies of your office's investigation file and related documents with respect to the referenced Property, the Seller, the fraudulent payoff statement described herein, and the safeguards required and maintained for the portal. (1) All non-exempt records relating to the investigation of fraudulent payoff statements issued, or purportedly issued, by NOVAD on behalf of HUD, including with respect to Seller's Mortgage; (2) All reports, narratives, work papers, chronology, case history reports, correspondences, or records related to the Property, the Seller, and the Seller's Mortgage; (3) All correspondence or records of communications with Seller's Counsel regarding the Property and/or the Seller's Mortgage; (4) Copies of all servicing agreements between HUD and NOVAD in effect from January 1, 2020 to the present that pertain to NOVAD's loan servicing obligations, including evidence of all safeguards required of and maintained by NOVAD when it receives, accepts, processes, and responds to loan payoff requests, including, without limitation, those transmitted through the online portal; (5) All correspondence or records evidencing HUD's oversight of NOVAD's safeguards when it receives, accepts, processes and responds to loan payoff requests; and (6) All correspondence or records evidencing any complaints, claims, or lawsuits that relate to NOVAD and/or HUD in which wire fraud, electronic hacking, or other fraudulent conduct is alleged to have resulted in a diversion of funds intended to satisfy one or more mortgages issued and/or held by HUD and/or are serviced by NOVAD.	8/20/2021	9/14/2021	Denied in Full



Request ID	Request Description	Received Date	Closed Date	Final Disposition
<a href="#">21-IGF-OIG-00086</a>	FOIA request for Investigation finding on a fraud case investergated reverse mortgage from Wells Fargo. (Date Range for Record Search: From 3/26/2014 To 8/24/2015)	8/25/2021	9/28/2021	Other Reasons - Improper FOIA Request for Other Reasons
<a href="#">21-IGF-OIG-00087</a>	FOIA request for requesting copies of all hud/OIG polices/inspections requirements/funding law provisions that explains what Paterson housing authority is being funded for, is recycling and live police security on the list? housing Audit reports/complaints/law and policy/	8/26/2021	9/17/2021	Other Reasons - Request Withdrawn
<a href="#">21-IGF-OIG-00088</a>	FOIA request for A copy of each report or study or evaluation of nonbank counterparty risk performed by HUD OIG during FY2020 or FY2021 to date.	9/7/2021	10/20/2021	Denied in Full
<a href="#">21-IGF-OIG-00089</a>	FOIA request for A copy of the plan to establish the PPRiME Division in the Office of Evaluation, and the plan to establish the office of the Chief Strategy Officer in the Immediate Office of the Inspector General.	9/7/2021	10/21/2021	Granted/Denied in Part
<a href="#">21-IGF-OIG-00090</a>	FOIA request for "Any and all communications regarding Sylacauga Housing Authority."	9/27/2021	10/25/2021	Denied in Full
<a href="#">21-IGF-OIG-00091</a>	Case file for fraud investigated by agent . We need copy of file to present in court to stop foreclosure. The account was with Wells Fargo . Power of attorney at the time (Date Range for Record Search: From 9/29/2014 To 9/29/2017)	9/30/2021	10/22/2021	Denied in Full