HUD-OIG



HUD-OIG, Office of Legal Counsel

451 7th Street, SW, Room 8186 Washington, DC 20410

Requested between 10/01/2022 and 09/30/2023

Request ID	Request Description	Received Date	Closed Date	Final Disposition
2023-CON-00001	HUD consultation	10/4/2022	10/4/2022	Granted in Full
2023-CON-00002	OIG consultation	10/28/2022	10/28/2022	Granted/Denied in Part
2023-CON-00003	OIG consultation	11/8/2022	11/15/2022	Granted/Denied in Part
2023-CON-00004	OIG consultation	1/5/2023	2/2/2023	Granted/Denied in Part
23-CON-OIG-00005	FBI consultation	2/9/2023	3/21/2023	Granted/Denied in Part
23-CON-OIG-00006	HUD consultation	6/2/2023	8/10/2023	Granted/Denied in Part
23-CON-OIG-00007	HUD/FBI consultation	8/25/2023	9/14/2023	Granted/Denied in Part
23-IGA-OIG-00001	Appealing the record search. (Date Range for Record Search: From 1/12/2013 To 1/11/2014)	1/11/2023	2/15/2023	Completely Affirmed
23-IGF-OIG-00001	All documentation regarding an LLC's application, violations, and complaints as a HUD property	10/4/2022	12/14/2022	Granted/Denied in Part
	management company. (Date Range for Record Search: From 10/1/2010 To 9/30/2022)			
23-IGF-OIG-00002	Seeking Records About Myself. HUD complaint.	10/19/2022	10/19/2022	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00003	Documentation concerning ongoing investigation into mismanagement of HUD funds and policies.	10/11/2022	11/7/2022	Granted/Denied in Part
	From 11/15/2021 To 10/5/2022)			
23-IGF-OIG-00004	Seeking Records About Myself. Program and service delivery.	10/25/2022	10/25/2022	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00005	Seeking Records About Myself. All documents. (Date Range for Record Search: From 10/10/2022	10/25/2022	10/25/2022	Other Reasons - No Response
	To 10/10/2022)			from Requester-Admin Close
23-IGF-OIG-00006	Seeking Records About Myself. (Date Range for Record Search: From 1/17/2017 To 10/19/2022)	11/3/2022	11/3/2022	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00007	I request any records naming, mentioning or concerning the deceased individual named LOUIS	10/24/2022	11/10/2022	Other Reasons - No Records
	ROBERT GIGANTE ("GIGANTE") of New York, date of birth March 19, 1932, and a recipient of HUD			
	grants and other subsidies.			
23-IGF-OIG-00008	A list of all current employees at HUD within the Office of the Inspector General (OIG) including	10/25/2022	11/22/2022	Granted/Denied in Part
	the following: Specifically, please provide the first/middle(middle initial is also fine)/last name,			
	title, office, and phone number for each employee. (Date Range for Record Search: From			
	10/24/2022 To 10/25/2022)			
23-IGF-OIG-00009	1. Any records, letters, meeting notes and emails (including attachments) sent or received by the	11/3/2022	3/16/2023	Granted/Denied in Part
	Designated Agency Ethics Officials or other agency ethics officials to and from the Office of the			
	Inspector General regarding referrals to the OIG for conflicts of interest. 2. Any communications			
	between agency ethics officials and the Office of Government Ethics regarding conflicts of			
	interest. 3. Any records sent or received by the Office of Inspector General or by agency staff			
	regarding ethics violations referred to the Justice Department. (Date Range for Record Search:			
	From 1/1/2018 To 10/27/2022)			

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23-IGF-OIG-00010	All complaint call logs sent between the dates 01/01/2018 and 10/01/2022 from a Performance-	10/27/2022	10/27/2022	Other Reasons - All Records
	Based Contract Administrator to HUD's field office. (Date Range for Record Search: From 1/1/2018			Referred to Another Component
	To 10/1/2022)			or Agency
23-IGF-OIG-00011	Investigation regarding Housing Grant money that was diverted to a private entity and or final	10/31/2022	12/16/2022	Granted/Denied in Part
	result. (Date Range for Record Search: From 10/1/2012 To 9/30/2014)			
23-IGF-OIG-00012	Any audit or complaint records for 2013 Houston Sunnyside Street, LLC. (Date Range for Record	11/3/2022	11/28/2022	Other Reasons - No Records
	Search: From 1/1/2020 To 11/3/2022)	, ,		
23-IGF-OIG-00013	Seeking Records About Myself (Date Range for Record Search: From 3/1/2015 To 11/8/2022)	11/9/2022	12/12/2022	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00014	Requester seeking copies of all Audit Report Packages (including the Independent Auditor's	11/15/2022	12/9/2022	Granted/Denied in Part
	Report) submitted to HUD in connection with property owner.	,,	,	
23-IGF-OIG-00015	HUD Agency's Fraud Waste & Abuse Complaint Filed Against Chase Manhattan Bank.	11/28/2022	12/1/2022	Other Reasons - No Records
23-IGF-OIG-00016	Requesting the report I made to OIG. I reported Fraud to the fraud waste and abuse line starting	12/21/2022	1/30/2023	Granted/Denied in Part
20 .0. 0.0 00020	July 1, 2021. I wrote in a complaint March 2022 reporting a fraud scheme involving the appraiser,	,,	2,00,2020	Grantea, Demea III rait
	realtor, sellers. I need to know what action HUD/OIG took against the appraiser. (Date Range for			
	Record Search: From 10/1/2019 To 11/30/2022)			
23-IGF-OIG-00017	Seeking Records About Myself. (Date Range for Record Search: From 12/9/2019 To 12/9/2022)	12/27/2022	12/27/2022	Other Reasons - No Response
23 101 010 00017	Seeking needras / Boat Mysein (Bate hange for needra search 170m 22/3/2015 to 12/3/2022)	12,27,2022	12/2//2022	from Requester-Admin Close
23-IGF-OIG-00018	Seeking Records About Myself regarding housing funding fraud and mismanagement, and	12/15/2022	2/6/2023	Other Reasons - No Response
25 101 010 00010	discrimination (Date Range for Record Search: From 1/20/2022 To 12/15/2022)	12/13/2022	2,0,2023	from Requester-Admin Close
23-IGF-OIG-00019	Requesting a copy of the listing of Office of Inspector General investigations (not audits) closed	12/20/2022	5/3/2023	Granted/Denied in Part
23 101 010 00013	during calendar years 2021 and 2022, to include fields such as the case number, the date the	12/20/2022	3/3/2023	Granted/Defined in Fart
	investigation was closed, the title or subject of the investigation, the category or type of			
23-IGF-OIG-00020	investigation, etc. Seeking Records About Myself.	1/4/2023	1/30/2023	Granted/Denied in Part
23-IGF-OIG-00020	All correspondence and documentation from an internal investigation. (Date Range for Record	1/1/2023	4/4/2023	-
23-IGF-UIG-UUU21		1/11/2023	4/4/2023	Granted/Denied in Part
22 165 016 00022	Search: From 8/1/2019 To 12/1/2022)	4 /5 /2022	2/4/2022	Constant/Desiration Desir
23-IGF-OIG-00022	Copies of all documents regarding my complaint of fraud/waste/abuse at HUD in Fort	1/6/2023	2/1/2023	Granted/Denied in Part
	Worth, Texas and also the Texas Workforce Commission that HUD has a MOU to process Fair			
	Housing Complaints in Texas. (Date Range for Record Search: From 1/1/2022 To 12/31/2022)			
22 165 016 00022	Land of the Control o	4 /4 2 /2022	1/30/2023	Desired to F. II
23-IGF-OIG-00023	I request copies of search warrants and applications for said search warrants that were served by	1/12/2023	1/30/2023	Denied in Full
22 165 016 00024	HUD-OIG on the Athens Metropolitan Housing Authority.	4 /22 /2022	2/45/2022	Constant/Desiration Desir
23-IGF-OIG-00024	Seeking Records About Myself. (Date Range for Record Search: From 8/1/2022 To 12/31/2022)	1/23/2023	2/15/2023	Granted/Denied in Part
23-IGF-OIG-00025	I request all releasable material concerning the audits that are documented in a 1998 Audit-	1/27/2023	2/15/2023	Other Reasons - No Records
	Related Memorandum 98-NY-221-1801. (Date Range for Record Search: From 1/1/1998 To	, ,		
	12/31/1998)			
23-IGF-OIG-00026	Requesting records for a client who was injured at the HELP Genesis Apartments, LAs Vegas, NV.	2/21/2023	2/21/2023	Other Reasons - No Response
	(Date Range for Record Search: From 11/15/2019 To 2/3/2023)	. , ===	, ,	from Requester-Admin Close
23-IGF-OIG-00027	Request for an OIG report. (Date Range for Record Search: From 2/6/2023 To 2/6/2023)	2/6/2023	2/24/2023	Granted/Denied in Part
23-IGF-OIG-00028	Any and all records, files, and information as pertains to the requester. All names reference the	2/24/2023	2/24/2023	Other Reasons - No Response
25 151 515 55525	same man born near Chicago, Illinois.	_,,,	_, _ , _ 023	from Requester-Admin Close
23-IGF-OIG-00029	Request for an OIG report. (Date Range for Record Search: From 2/9/2018 To 2/9/2018)	2/10/2023	2/24/2023	Granted/Denied in Part
23-101-010-00029	Inequest for all Old Teport. (Date halige for necold sedicil. Floii 2/3/2016 to 2/3/2018)	2/ 10/ 2023	2/24/2023	oraniced/Denied III Part

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23-IGF-OIG-00030	Copy of Whistleblower Complaint.	3/1/2023	4/11/2023	Granted/Denied in Part
23-IGF-OIG-00031	Requesting a copy of the complaint filed about the Geneva Housing Authority on December 8 of	3/21/2023	3/21/2023	Other Reasons - No Response
	2022. (Date Range for Record Search: From 12/8/2022 To 12/31/2022)			from Requester-Admin Close
23-IGF-OIG-00032	Seeking records about myself. (Date Range for Record Search: From 3/9/2020 To 3/9/2023)	4/3/2023	4/3/2023	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00033	1.) A position description for the job title "Criminal Investigator" at all grade levels. 2.) A	3/13/2023	5/17/2023	Granted/Denied in Part
	guide/manual, if one exists, for the title of "Criminal Investigator". If there isn't a guide/manual,			
	please provide an alternative to this such as directives or instructions. 3.) The number of "Criminal			
	Investigators" sorted by field office, geographical area, grade level, and duty location. (Date Range			
	for Record Search: From 3/10/2023 To 3/10/2023)			
23-IGF-OIG-00034	Seeking records about myself-Complaints submitted, investigations and findings. (Date Range for	4/3/2023	4/3/2023	Other Reasons - No Response
	Record Search: From 1/19/2022 To 3/19/2023)		' '	from Requester-Admin Close
23-IGF-OIG-00035	A copy of any annual and/or quarterly memos or reports describing the accomplishments, goals,	3/20/2023	7/19/2023	Granted/Denied in Part
	objectives, challenges, etc. of the PPRIME Division at HUD OIG. Please limit this request to records		, ,	,
	during the time period January 1, 2019 to the present. (Date Range for Record Search: From			
	1/1/2019 To 3/20/2023)			
23-IGF-OIG-00036	ROI concerning recovery of funds from a past participant. (Date Range for Record Search: From	3/22/2023	5/3/2023	Granted/Denied in Part
	1/1/2015 To 3/22/2023)	' '	' '	,
23-IGF-OIG-00037	Request the fraud investigation in connection with Beloit Housing Authority's Housing Choice	3/23/2023	5/3/2023	Granted/Denied in Part
	Voucher program.	' '	' '	,
23-IGF-OIG-00038	Investigation in 2015 to determine whether Chicago Housing Authority properly recorded and	3/23/2023	4/24/2023	Other Reasons - No Records
	maintained legal requirements regarding land transfers. (Date Range for Record Search: From			
	1/1/2013 To 3/22/2023)			
23-IGF-OIG-00039	HUD complaint investigations in the state of Idaho, time period 1999-2000. (Date Range for	4/24/2023	4/24/2023	Other Reasons - No Response
	Record Search: From 1/1/1999 To 12/1/2000)			from Requester-Admin Close
23-IGF-OIG-00040	All records of any complaints made regarding the "Rebuild Florida Housing Repair and	4/3/2023	5/17/2023	Granted/Denied in Part
	Replacement Program" operated by the Florida Department of Economic Opportunity (DEO) (Date			
	Range for Record Search: From 1/1/2018 To 3/31/2023)			
23-IGF-OIG-00041	Requesting a copy of my HUD Form 1000 Reasonable Accommodation. (Date Range for Record	4/5/2023	4/17/2023	Granted in Full
	Search: From 7/1/2019 To 9/1/2022)			
23-IGF-OIG-00042	Complete copy of the employment file, including any and all records, notes, personnel files,	5/4/2023	6/12/2023	Granted/Denied in Part
	worker's compensation files, unemployment compensation files, safety files, disciplinary files,			
	medical records, correspondence, office notes, photographs, substance abuse records, insurance			
	forms, and any and all other documents in your possession regarding a HUD OIG Employee.			
23-IGF-OIG-00043	A list of all the decuments and other items solved on New C 2010 raid of Buffele City Hell Assu	05/11/2023	6/2/2023	Other Reasons - No Records
23-101-010-00043	A list of all the documents and other items seized on Nov. 6, 2019 raid of Buffalo City Hall -Any	03/11/2023	0/2/2023	Other Reasons - No Records
	warrants authorizing HUD OIG to take items from Buffalo City Hall -The conclusions of any HUD			
	OIG investigations that ended between Aug. 1, 2019 and May 9, 2023 of Buffalo city government			
	and/or the Mayor of Buffalo and/or the Deputy Mayor of Buffalo and/or any commissioner or			
	executive director in Buffalo city government -Any other responsive documents related to the			
	Nov. 6, 2019 raid of Buffalo City Hall (Date Range for Record Search: From 10/1/2019 To			
23-IGF-OIG-00044	5/9/2023) Any investigative records related to the explosion and fire at Calloway Cove Apartments – 4229	E/24/2022	6/14/2022	Donied in Full
23-IGF-UIG-UUU44		5/24/2023	6/14/2023	Denied in Full
	Moncrief Road West, Jacksonville, Florida on July 23, 2019.		1	

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23-IGF-OIG-00045	Records related to Millennia Housing Management, Ltd. (Date Range for Record Search: From 7/23/2009 To 5/25/2023)	5/25/2023	8/16/2023	Granted/Denied in Part
23-IGF-OIG-00046	FOIA Logs from 2000 to Present (Date Range for Record Search: From 1/1/2000 To 12/31/2022)	5/31/2023	5/31/2023	Granted in Full
23-IGF-OIG-00047	CDBG cases of FONSI and/or RROF that later were found to involve fraud, waste, abuse, or adverse environmental impacts. (Date Range for Record Search: From 6/5/2023 To 6/5/2023)	6/5/2023	9/8/2023	Granted/Denied in Part
23-IGF-OIG-00048	Pursuant to the Freedom of Information Act, I am respectfully requesting the opportunity to inspect or obtain the following records: - All complaints filed with the HUD Providence Field Office regarding the Woonsocket Housing Authority between March 1, 2021 and the date this request is filled and, when applicable, any response or conclusion prepared in response to the complaints by HUD officials - All complaints filed with the HUD Region 1 Office in Boston regarding the Woonsocket Housing Authority between Mach 1, 2021 and the date this request is filled and, when applicable, any response or conclusion prepared in response to the complaints by HUD officials (Date Range for Record Search: From 3/1/2021 To 6/6/2023)	6/6/2023	7/19/2023	Granted/Denied in Part
23-IGF-OIG-00049	Please provide all Housing & VAWA complaints reported to HUD under FHEO and VAWA	6/28/2023	6/28/2023	Other Reasons - No Response from Requester-Admin Close
23-IGF-OIG-00050	Requesting the HUD OIGM Publications Directory and OIGM 1771 as well as all HUD OIGM Publications. Electronic format is preferred.	6/8/2023	6/29/2023	Granted/Denied in Part
23-IGF-OIG-00051	Seeking Records About Myself	6/20/2023	7/6/2023	Granted/Denied in Part
23-IGF-OIG-00052	Request non-privileged documents relating to the amounts paid under the February 4, 2014 False Claims Act settlement among JPMorgan Chase Bank, N.A., JPMorgan Chase & Co. (collectively "JPMC"), the United States of America, and the plaintiff, regarding mortgage loans submitted for insurance coverage and guarantees by the Department of Housing and Urban Development's Federal Housing Administration and the Department of Veterans Affairs. To that end, we request the following: 1. Any and all documents and communications in the Office of the Inspector General of the Department of Housing and Urban Development's possession related to Memorandum No. 2014-CF-1807, issued by the Office of Inspector General of the Department of Housing and Urban Development on September 2, 2014, regarding the matter referenced above and particularly with respect to the calculation of the \$336 million that the Memorandum describes as intended to be received by the FHA insurance fund; 2. Any and all documents in the Office of the Inspector General of the Department of Housing and Urban Development's possession that pertain to the calculation of prejudgment interest with respect to the matter referenced above, and any and all documents provided by the Department of Justice to the Office of the Inspector General of the Department of Housing and Urban Development which are relevant to the calculation of prejudgment interest with respect to the matter referenced above; and 3. Any and all correspondence, as well as any and all additional documents, in the Office of the Inspector General of the Department of Housing and Urban Development's possession regarding the settlement referenced above. (Date Range for Record Search: From 1/1/2014 To 6/27/2023)	6/27/2023		
23-IGF-OIG-00053	An attorney is requesting a copy of complaint filed against an HA.	6/28/2023	7/17/2023	Denied in Full

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23-IGF-OIG-00054	Request a copy of a Hotline complaint. (Date Range for Record Search: From 12/1/2021 To	7/6/2023	7/21/2023	Other Reasons - No Response
	12/10/2023)			from Requester-Admin Close
23-IGF-OIG-00055	Request a copy of my Hotline complaint from 6/16/2023.	7/12/2023	8/8/2023	Granted/Denied in Part
23-IGF-OIG-00056	Seeking records about myself. (Date Range for Record Search: From 1/15/2017 To 7/15/2023)	7/17/2023	8/1/2023	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00057	Southern Nevada Regional Housing Authority in Las Vegas, Nevada. I am seeking copies of any	7/20/2023	9/5/2023	Granted/Denied in Part
	report containing the findings of that investigation. (Date Range for Record Search: From			
	1/1/2020 To 12/31/2020)			
23-IGF-OIG-00058	Seeking records about myself. (Date Range for Record Search: From 3/1/2023 To 7/27/2023)	8/11/2023	8/11/2023	Other Reasons - No Response
				from Requester-Admin Close
23-IGF-OIG-00059	1. All documents relating to subpoena(s) issued by the Department of Housing and Urban	8/3/2023	-	-
	Development Office of Inspector General to Aptim Environmental & Infrastructure, LLC or Aptim			
	Environmental & Infrastructure, Inc. related to disaster relief services provided from January 1,			
	2018 to present 2. All documents relating to complaints and/or investigations associated with			
	such subpoena(s) in No. 13. All communications related to the subpoena(s) at issue in No. 1 and			
	associated complaints and/or investigations in No. 2, whether internal or with outside parties 4.			
	All documents exchanged between representatives of HUD OIG and Aptim Environmental &			
	Infrastructure, LLC or Aptim Environmental & Infrastructure, Inc. from January 1, 2018, to present,			
	(Date Range for Record Search: From 1/1/2018 To 8/2/2023)			
	(Date Range for Record Search, From 1/1/2018 to 6/2/2025)			
23-IGF-OIG-00060	Seeking records about myself. (Date Range for Record Search: From 8/4/2021 To 8/4/2023)	8/7/2023	8/24/2023	Other Reasons - No Records
23-IGF-OIG-00061	Any fraud complaints made by me concerning fraud and the Housing Authority of New Orleans.	8/8/2023	9/18/2023	Other Reasons - No Response
	(Date Range for Record Search: From 6/8/2021 To 8/8/2023)			from Requester-Admin Close
23-IGF-OIG-00062	Seeking complaints and investigations involving myself. (Date Range for Record Search: From 8/10/2010 To 8/10/2023)	8/10/2023	8/28/2023	Granted/Denied in Part
23-IGF-OIG-00063	Request for records involving the St. Albans Housing Authority. I'm particularly looking for	8/10/2023	8/10/2023	Other Reasons - Request
	information about embezzlement or any other potential wrongdoing. (Date Range for Record			Withdrawn
	Search: From 1/1/2023 To 8/10/2023)			
23-IGF-OIG-00064	Copies of any completed HUD OIG Investigations and complaints made against LDG Development.	8/21/2023	9/8/2023	Granted/Denied in Part
	(Date Range for Record Search: From 1/1/2000 To 8/21/2023)			
23-IGF-OIG-00065	I am requesting a copy of a report, to include my testimony, proof of when this information went	8/23/2023	9/7/2023	Other Reasons - No Response
	to the Housing Authority, and proof of when the Housing Authority received a copy of my text			from Requester-Admin Close
	messages and pictures.			,
23-IGF-OIG-00066	A copy of all hotline complaints I have submitted along with any investigations involving those	8/23/2023	8/31/2023	Granted/Denied in Part
	complaints. (Date Range for Record Search: From 4/1/2021 To 8/23/2023)		, ,	,
23-IGF-OIG-00069	The complete investigation conducted by the Department of Housing and Urban Development	9/1/2023	9/6/2023	Denied in Full
2. 2.2 22300	Office of Inspector General into a landlord in Amesville, Ohio.			
23-IGF-OIG-00070	I would like to request a report about the apartment fire at Calloway Cove Apartments (address:	9/12/2023	9/14/2023	Denied in Full
	4229 Moncrief Rd W, Jacksonville, FL 32209) on July 23, 2019.	, , = =	, ,	
23-IGF-OIG-00071	An attorney representing the RHA and is requesting a copy of complaint filed against the HA.	9/13/2023	9/21/2023	Granted/Denied in Part

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23-IGF-OIG-00073	1Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. 2. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023.	9/20/2023	-	-
23-IGF-OIG-00074	Records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA). Including company details, contract specifics, and documentation of the referral process. (Date Range for Record Search: From 1/1/2017 To 9/20/2023)	10/13/2023	10/13/2023	Other Reasons - No Response from Requester-Admin Close
23-IGF-OIG-00075	1. A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures. 2. A list of the oldest 50 FOIA's still open with the Agency including the request date, request body/text, and requestor. (Date Range for Record Search: From 1/1/2018 To 9/20/2023)	9/20/2023	10/16/2023	Granted in Full
23-IGF-OIG-00076	I request documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms. (Date Range for Record Search: From 1/1/2018 To 9/20/2023)	9/20/2023	-	-
23-IGF-OIG-00077	All manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency regarding discovery during litigation, FOIA litigation, or any other litigation holds for 2021 to present. (Date Range for Record Search: From 1/1/2021 To 9/20/2023)	9/20/2023	10/16/2023	Granted/Denied in Part
23-IGF-OIG-00078	1. Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed: a. a position eligible to be filled by a Political Appointee, or b. a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title. See request for additional elements related to political appointee details. (Date Range for Record Search: From 1/20/2021 To 9/21/2023)	9/20/2023	-	-
23-IGF-OIG-00079	1. OGE Form 202 2. OGE Form 278e or 278t (Date Range for Record Search: From 1/20/2021 To 9/21/2023)	9/20/2023	10/10/2023	Denied in Full
23-IGF-OIG-00080	Any and all documents or information referencing an individual, DOB xx/xx/xxxx, SSN xxx-xx-xxxx, including any documents in which the individual was identified as a potential suspect or witness to a crime. (Date Range for Record Search: From 9/22/2012 To 9/22/2023)	9/22/2023	10/16/2023	Other Reasons - No Response from Requester-Admin Close
23-IGF-OIG-00081	Any and all documents referencing any investigation of the Gangster Disciples by Housing and Urban Development from 2001-2002. (Date Range for Record Search: From 1/1/2001 To 12/31/2002)	9/25/2023	9/28/2023	Other Reasons - No Records
23-IGF-OIG-00082	Seven years of RMSA reports (Date Range for Record Search: From 9/28/2015 To 9/28/2023)	9/28/2023	-	-

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23-IGF-OIG-00083	1. The number of GLOMAR responses sent annually for the last 7 years in conjunction with total	9/28/2023	10/13/2023	Granted in Full
	number of FOIA requests closed out for the same time period. 2. Copies of all GLOMAR			
	responses/letters sent to the original requestor for the last 48 months. (Date Range for Record			
	Search: From 1/1/2017 To 9/28/2023)			
23-IGF-OIG-00084	Copy of an Investigators Report for FHB. I require this report for my records. (Date Range for	9/29/2023	10/10/2023	Other Reasons - No Records
	Record Search: From 8/30/2023 To 8/30/2023)			
23-REF-OIG-00001	FBI referral.	2/9/2023	3/20/2023	Granted/Denied in Part
23-REF-OIG-00002	HUD referral. A reporter from Outlier Media is seeking a document detailing the names and	3/13/2023	3/24/2023	Granted in Full
	locations of the 13 properties mentioned in the IG's "Previous Participation Flags in Multifamily's			
	Active Partner Performance System" video published on the OIG website dated February 14, 2023.			
23-REF-OIG-00003	HUD referral. Records responsive to the portion of the request which seeks, for calendar years	4/12/2023	4/24/2023	Granted in Full
	2018, 2019, 2020, and 2021, the total hours of leave used by employees of federal agencies for			
	which the National Finance Center (NFC) processes leave transactions. The records consist of			
	hours of leave used by employees of HUD OIG from 2018 through 2021.			
23-REF-OIG-00004	NARA referral - I respectfully request a copy of ALL Records Management Self-Assessment (RMSA)	5/3/2023	5/31/2023	Granted/Denied in Part
	reports submitted to NARA for the past 5 years. (Date Range for Record Search: From 1/1/2018 To			
	12/31/2022)			
23-REF-OIG-00005	HUD referral. Investigation records.	6/20/2023	7/6/2023	Other Reasons - No Response
				from Requester-Admin Close
23-REF-OIG-00006	DON referral. HUD OIG investigation records.	7/11/2023	7/25/2023	Other Reasons - No Response
				from Requester-Admin Close
23-REF-OIG-00007	HUD referral. Requests records for calendar year 2022 of the total number of hours of leave used	7/18/2023	7/20/2023	Granted in Full
	by all employees from all federal agencies for which the USDA National Finance Center processes			
	payroll and leave transactions. (Date Range for Record Search: From 1/1/2022 To 12/31/2022)			
23-REF-OIG-00008	HUD referral. A copy of any investigative report or related documents to the investigation that led	7/27/2023	8/11/2023	Other Reasons - No Response
	to a 3rd party conviction while they were the administrator of the U.S. Department of Housing			from Requester-Admin Close
	and Development Homeless Prevention and Rapid Rehousing Grant.			