



United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

May 9, 2014

Mr. Neil J. Gillespie
8092 SW 115th Loop
Ocala, FL 34481

Dear Mr. Gillespie:

Based on our review of your correspondence, we have determined that we cannot process your requests for the following reasons(s):

- You have not reasonably described the records you seek in a way that someone familiar with the Department records and programs could locate them.
- Please see the enclosed information sheet pertaining to access to third party information.
- Please see enclosed information sheet pertaining to custodial verification.
- You have not provided identifying information (such as your date and/or place of birth, or the date and/or place of birth of all parties associated with your request; citizenship status for all parties associated with your request).
- You have not provided proof of your identity (see attached information sheet pertaining to personal verification).
- Some or all the records you have requested do not appear to be U.S. State Department, Office of Inspector General records (other agency information may be enclosed).
- The records you seek are in the public domain.
- Your request is not dated.
- You have submitted your identifying information on forms that were not issued by the State Department, which we do not accept.
- You have not agreed to pay the fees associated with processing of your request.
- Your request is not a FOIA Request.
- Your request was not submitted in English.
- Other:

Accordingly, your request is being returned.

Freedom of Information Act (FOIA)

Welcome to FHFA-OIG's Freedom of Information Act (FOIA) page. This page provides basic guidance regarding FHFA-OIG's implementation of the FOIA, to facilitate your efforts to obtain FHFA-OIG records to the extent permitted by the FOIA and by other applicable statutes. This guidance does not constitute binding legal advice, and is not intended to substitute for your personal review of the FOIA and other authorities that apply to your search for records.

What is the FOIA?

The FOIA is a federal statute which requires federal agencies to provide certain records upon request. See 5 U.S.C. § 552. The FOIA also includes several exemptions that permit agencies to refuse to provide an otherwise-responsive record – or a portion thereof – if an exemption applies. *Id.* §§ 552(b)(1)-(9).

Do I need to submit a FOIA request to obtain FHFA-OIG records?

Not necessarily. FHFA-OIG provides certain records in digital form in its Electronic FOIA Reading Room. These records may be reviewed and downloaded for free, and no FOIA request for the records need be submitted in order to do so.

If FHFA-OIG's Electronic FOIA Reading Room does not include the records you seek, please also review the separate Electronic FOIA Reading Room maintained by the Federal Housing Finance Agency (FHFA). FHFA's Electronic FOIA Reading Room may contain the records you seek.

If the records you seek are not included either in FHFA-OIG's Electronic FOIA Reading Room or in FHFA's Electronic FOIA Reading Room, please feel free to submit a FOIA request for the desired records.

How do I submit a FOIA request for FHFA-OIG records?

You may submit a FOIA request for FHFA-OIG records in any one of the following ways:

“ FOIA Officer
Federal Housing Finance Agency
400 7th Street, SW
Washington, DC 20024 ”

- E-mail your request to foia@fhfa.gov
- Mail your request (via U.S. Mail or express mail) to the following address:
- Fax your request to (202) 649-1073.

PLEASE NOTE: No telephone requests will be accepted.

Requests for FHFA-OIG records will be forwarded to FHFA-OIG for processing and direct response. Please be as specific as possible regarding the records you want. If you don't know the exact title for a particular record, please provide a reasonable description in order to shorten processing time.

Does it cost money to obtain records under the FOIA?

It might. Fees arising from your request may vary, depending upon the amount of records to be produced, the time it takes to search for those records, and the time it takes to review those records to determine whether FOIA exemptions or other statutes prohibit disclosure. Also, certain categories of FOIA requesters are entitled to greater or lesser relief from FOIA fees, as provided in FHFA's FOIA regulation. FHFA-OIG abides by FHFA's FOIA regulation in this regard.

Where can I turn for additional information?

- The FOIA, 5 U.S.C. § 552
- FHFA's FOIA regulation, 12 C.F.R. part 1202

Electronic FOIA Reading Room

From: Neil Gillespie <neilgillespie@mfi.net>
Sent: Friday, May 09, 2014 9:28 AM
To: OIG FOIA
Cc: Neil Gillespie
Subject: response to my FOIA request
Attachments: 2014, 05-09-14, email US Dept State.pdf; 2014, 03-11-14, FOIA NJG to DOS-4p.pdf

U.S. Department of State
Office of Inspector General
Office of General Counsel
Washington, DC 20520
ATTN: FOIA Officer

Good morning.

Please inform the undersigned when I can expect a response to my FOIA request, copy attached, along with email from the U.S. Department of State, Case No. 0-2014-04804

Thank you in advance for the courtesy of a response.

Sincerely,
Neil J. Gillespie
8092 SW 115th Loop
Ocala, Florida 34481
Phone: 352-854-7807
Email: neilgillespie@mfi.net

Neil Gillespie

From: "FOIA Status" <FOIAStatus@state.gov>
To: <neilgillespie@mfi.net>
Sent: Friday, May 09, 2014 7:46 AM
Subject: Case Control Number O-2014-04804

Dear Neil Gillespie,

This is in reference to your telephone call to the Office of Information Programs and Services (IPS) at the Department of State on May 6, 2014, inquiring about the status of your request. Per our conversation, you were informed that your request was closed in our system on March 31, 2014. The reason that this case was closed is because it is considered to be an Office of Inspector General (OIG) only request, meaning that the records that you requested would be under the jurisdiction of the OIG only. IPS does not acknowledge OIG only requests, nor do we advise the requester that their request has been forwarded to OIG for action. OIG is responsible for acknowledging their own requests. Your request was related to records under the responsibility of OIG and was forwarded to them for action. All status inquiries should be directed to OIG. The State Department is not responsible for providing status responses to OIG requests.

If you have any questions regarding the status of your request, please contact:

U.S. Department of State
Office of Inspector General
Office of General Counsel
Washington, DC 20520
ATTN: FOIA Officer
Email (preferred): oigfoia@state.gov
Fax: (202) 663-0390
Phone: (202) 663-0383

This email is UNCLASSIFIED.

Fax - FOIA REQUEST

From: Neil J. Gillespie
8092 SW 115th Loop
Ocala, FL 34481
Telephone: (352) 854-7807
Email: neilgillespie@mfi.net

To: Office of Information Programs and Services, A/GIS/IPS/RL

U. S. Department of State, Washington, D. C. 20522-8100

Fax: (202) 261-8579

Date: March 11, 2014

Pages: four (4) including this page

Re: FOIA Request - Freedom of Information Request

This is a FOIA Request - Freedom of Information Request of Neil J. Gillespie to the U.S. Department of State, see my letter and attachments.

Please call or email me with any questions. Thank you.

Neil J. Gillespie
8092 SW 115th Loop
Ocala Florida 34481
Telephone: 352-854-7807
Email: neilgillespie@mfi.net

NOTE: This fax and the accompanying information is privileged and confidential and is intended only for use by the above addressee. If you are not the intended recipient, you are hereby notified that any use, dissemination or copying of this fax and the accompanying communications is strictly prohibited. If you have received this communication in error, please immediately notify the sender by telephone, collect if necessary, and return the original message to me at the above address via U.S. mail. Thank you for your cooperation.

All calls on home office business telephone extension (352) 854-7807 are recorded for quality assurance purposes pursuant to the business use exemption of Florida Statutes chapter 934, section 934.02(4)(a)(1) and the holding of *Royal Health Care Servs., Inc. v. Jefferson-Pilot Life Ins. Co.*, 924 F.2d 215 (11th Cir. 1991).

VIA FAX: (202) 261-8579 - FOIA Request
Office of Information Programs and Services
A/GIS/IPS/RL
U. S. Department of State
Washington, D. C. 20522-8100

March 11, 2014

**RE: Freedom of Information Act Request
FOIA Request**

This is a request for any and all information with or about me, Neil J. Gillespie, and my request for assistance from the OIG Hotline, including email with or about me and/or my petitions for writ of certiorari to the US Supreme Court, or emails with other persons or entities about me or my petitions to the US Supreme Court, including but not limited to,

- William Fitzgibbons, OIG Hotline Coordinator;
- Steve A. Linick, Inspector General, OIG Office of Investigations;
- Deanna Necarez claiming to be a secretary or assistant to Inspector General Linick

Information or records for email sent to me by William Fitzgibbons on February 11, 2014 8:35 AM, copy enclosed, showing the reason for his statement,

The Office of Inspector General has reviewed your most recent series of complaints forwarded to the OIG Hotline for review and have determined that the issues you have raised do not fall within the purview of the Department of State.

The OIG Hotline will take no further action regarding this complaint.

I agree to pay all applicable fees, unless the fees can be waived for indigence.

I have a "compelling need" for the requested information. My home is wrongly in foreclosure and I ask that my request be taken out of order and given expedited treatment. Failure to obtain the requested information on an expedited basis could reasonably be expected to pose an imminent threat to my life or physical safety if I am left homeless. My substantial due process rights in the foreclosure will be impaired by the failure to process immediately. A substantial humanitarian concern, the loss of my home, will be harmed by the failure to process immediately.

A copy of my Florida driver's license is shown below for identification purposes. You may email the information or records in PDF to neilgillespie@mfi.net. Thank you.



Neil J. Gillespie
8092 SW 115th Loop
Ocala, Florida 34481
Telephone: 352-854-7807
Email:
neilgillespie@mfi.net



Neil Gillespie

From: "Fitzgibbons, William (OIG)" <FitzgibbonsW@state.gov>
To: <neilgillespie@mfi.net>
Sent: Tuesday, February 11, 2014 8:35 AM
Attach: 29 Rule proof of service-13-7280.pdf; 39 Rule Motion for leave-IFP-13-7280.pdf; 44.2 Rule Petition for rehearing Petition 13-7280.pdf; Clerk letters-13-7280.pdf
Subject: FW: SERVICE OF COURT DOCUMENT, U.S. SUPREME COURT, Petition No. 13-7280

Dear Mr. Gillespie,

The Office of Inspector General has reviewed your most recent series of complaints forwarded to the OIG Hotline for review and have determined that the issues you have raised do not fall within the purview of the Department of State.

The OIG Hotline will take no further action regarding this complaint.

Sincerely,
Bill Fitzgibbons
Department of State
OIG Hotline Coordinator

From: Neil Gillespie [mailto:neilgillespie@mfi.net]
Sent: Friday, February 07, 2014 10:37 PM
To: OIG Hotline (State); Fitzgibbons, William (OIG); McCalla Raymer E-service; Bridget Kellogg Smitha; USAFLM.State.Foreclosures@usdoj.gov; Pam Bondi; AG Florida Rule 2.516; Special Rapporteur Gabriela Knaul; Shuaib Chalklen Special Rapporteur Disability
Cc: Neil Gillespie
Subject: SERVICE OF COURT DOCUMENT, U.S. SUPREME COURT, Petition No. 13-7280

Court: U.S. SUPREME COURT, Petition No. 13-7280

Case caption: GILLESPIE V. REVERSE MORTGAGE SOLUTIONS INC., ET AL

PDF attachments:
Rule 44.2 Petition for rehearing Petition No. 13-7280
Rule 29 proof of service
Rule 39 motion to proceed IFP
Clerk letters

Message: E-service of Rule 44.2 Petition for rehearing Petition 13-7280, Rule 29 proof of service, Rule 39 motion to proceed IFP, Clerk letters

Please contact the undersigned with any questions. Thank you.

Sender: Neil J. Gillespie
8092 SW 115th Loop
Ocala Florida 34481
Telephone: (352) 854-7807
Email: neilgillespie@mfi.net



This email is free from viruses and malware because [avast! Antivirus](#) protection is active.

**DEPARTMENT OF STATE USA
WASHINGTON DC 20520**

OIG/OGC/FOIA
SA-3

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Mr. Neil J. Gillespie
8092 SW 115th Loop
Ocala, FL 34481