

Date Closed	Description	Disposition
4/3/2023	The complainant states that (b)(6) (b)(7) is not the rightful owner of the property because the warranty deed provided with the application. The warranty deed transferring the property from (b)(6) (b)(7)(C) (b)(6) (b)(7) death certificate lists her date of death as August 23, 1999. (b)(6) (b)(7)(C) have filed suit in Harris County District Court to have the deed canceled and settle the issue of ownership.	Prosecution declined or (b)(7)(F)
4/5/2023	(b)(6) (b)(7) Housing Choice Voucher Program (HCVP) participant, who receives assistance for a property located at (b)(6) (b)(7)(C) Philadelphia, PA, previously reported various issues with her landlord (b)(6) (b)(7) OIG made a referral HUD's Office of Public Housing via email on 10/4/2022 (Hotline Complaint (b)(7)(F)). Subsequently, (b)(6) (b)(7) recontacted the OIG on 10/7/2022, and reported that after she (b)(6) (b)(7) signed the lease with Section 8 (Philadelphia Housing Authority), (b)(6) (b)(7) told her after they left the PHA that he was not satisfied with what Section 8 offered to pay. (b)(6) (b)(7) told her that he could get more than \$795 a month for the unit, and that if she wanted to stay, she would have to give him \$50 per month extra. Subsequently, (b)(6) (b)(7) would come by the unit (b)(6) (b)(7)(C) also alleged that (b)(6) (b)(7) also bills her for water ranging from \$400-\$500 per month, which she had been paying in cash. (b)(6) (b)(7) recently told her to start paying using Cash App. (b)(6) (b)(7) noted that she does not have a washing machine in the unit. (b)(6) (b)(7) also expressed concern about (b)(6) (b)(7)(C) reported issues with PHA Section 8 employee (b)(6) (b)(7)(C). After reporting issues with (b)(6) (b)(7)(C) visited her unit and asked (b)(6) (b)(7) why she was worried about not having heat upstairs, when she slept downstairs. (b)(6) (b)(7) followed up and met (b)(6) (b)(7) unit. (b)(6) (b)(7) claimed that nothing ever came of the complaint. (b)(6) (b)(7) claimed that (b)(6) (b)(7) recently asked her help him out. (b)(6) (b)(7) asked who her service rep was. When she told him her Section 8 Service Rep was (b)(6) (b)(7)(C) Previous Hotline Complaint: (b)(7)(F)	Lack of evidence/information
4/10/2023	On September 9, 2019, SA (b)(6) (b)(7) met with (b)(6) (b)(7)(C) said the HA recently discovered (b)(6) (b)(7) is a landlord for (b)(6) (b)(7)(C) Section 8 Choice Voucher. This was discovered when (b)(6) (b)(7) attempted to add (b)(6) (b)(7)(C) to her household. (b)(6) (b)(7) reported she received income from someone with the last name of (b)(6) (b)(7) so the HA Caseworker called and spoke with (b)(6) (b)(7) who confirmed (b)(6) (b)(7)(C) It was then determined that (b)(6) (b)(7) used to have a Choice Voucher and had received assistance for a unit that was owned by the (b)(6) (b)(7)(C) filled out the proper paperwork to request a reasonable accommodation and it was disclosed that (b)(6) (b)(7)(C) file was reviewed and (b)(6) (b)(7) started receiving assistance in 2015, and in 2017, moved to a the unit (b)(6) (b)(7)(C) There was never a discloser that (b)(6) (b)(7)(C) and both parties signed documents that stated a unit could not be rented (b)(6) (b)(7)(C) had previously been written letters to get the reasonable accommodation, so she would have known the process.	Case Adjudicated
4/12/2023	HUD-CPD staff received information alleging misappropriation of CDBG funds and inaccurate reporting/inaccurate drawdowns received by (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) in Wilkes Barre, PA.	Prosecution declined or (b)(7)(F)
4/12/2023	It is alleged that (b)(6) (b)(7) and others are fraudulently obtaining FHA insured and conventional properties that are vacant and facing foreclosure in order to live in them, rent them or sell them to unsuspecting homebuyers.	Case Adjudicated
4/14/2023	(b)(6), (b)(7)(C) in Brawley, CA is alleged to have violated program rules by paying (b)(6) (b)(7) who weren't entitled to receive assistance from the nonprofit.	Subject deceased/resigned/terminated
4/18/2023	It is alleged that the (b)(6) (b)(7)(C) was involved in a HUD multifamily contract fraud scheme with one of their subcontractor, (b)(6) (b)(7) (b)(6) (b)(7) that worked on (b)(6) (b)(7)(C) Specifically, the subjects agreed to inflate a HUD contract by almost double the original amount (from \$162,500 to \$313,550) so a debt could be repaid for a deal that has been previously made between the parties involved.	Prosecution declined or (b)(7)(F)
4/19/2023	(b)(6), (b)(7)(C), (b)(7)(E)	
4/20/2023	A search warrant conducted on (b)(6) (b)(7)(C) Yahoo e-mail account revealed that several individuals may have been requesting that (b)(6) (b)(7) create false paystubs, W-2s, bank statements, and other types of documents. In particular, it is alleged that an individual named (b)(6) (b)(7) requested false documents from (b)(6) (b)(7) for the purpose of obtaining an FHA insured loan and several automobile loans.	Case Adjudicated
4/20/2023	(b)(6) (b)(7) a Section 8 Housing Assistance Payments (HAP) recipient has withheld income that he has earned as owner (b)(6) (b)(7)(C) from the Hamlin Housing Authority in Hamlin, TX.	Case Adjudicated

Date Closed	Description	Disposition
4/20/2023	<p>The complainant is reporting the subjects (b)(6) (b)(7)(C) for mismanagement of HUD funds and HUD properties. (b)(6) (b)(7) currently manages an unidentified apartment complex in Athens, Georgia. Employees of (b)(6) (b)(7) specifically (b)(6) (b)(7)(C) (b)(6) have sent HUD funds to their personal bank accounts. Sometime during 12/2020 (Exact Date: Unknown) (b)(6) (b)(7) began to distribute parts of HUD funds—concerning rent that were sent to the property management agency for the Athens, Georgia property—to her personal bank account. The complainant could not provide the amount of HUD funds that (b)(6) (b)(7) sent to her personal bank account, when the funds were sent, or any bank account information. (b)(6) (b)(7) has fraudulently accepted an unknown number of invoices from HUD Contractors to repair the property. The complainant could not provide the amount of the invoices, when the invoices were received, any information pertaining to the HUD Contractors, or what was to be fixed on the property. The complainant became aware of the matter after speaking with an unnamed friend (b)(6) (b)(7)(C) who had worked for (b)(6) (b)(7) (b)(6). The complainant added that other unnamed employees under (b)(6) (b)(7) have accepted rent in cash from tenants and did not report the funds to HUD.</p>	Prosecution declined or (b)(7)(E)
4/26/2023	<p>HUD OIG proactive review of FHA insured loan obtained by (b)(6) (b)(7)(C) for a property located at (b)(6) (b)(7)(C) Baltimore, MD on 08/02/16 and property (b)(6) (b)(7)(C) Baltimore, MD that was obtained on 03/31/17 by (b)(6) (b)(7)(C). Both properties were purchased from (b)(6) (b)(7)(C) (b) and have since defaulted.</p>	Case Adjudicated
4/27/2023	<p>This Agent received information from (b)(6) (b)(7)(C) Bloomington Police Department regarding possible Public Housing fraud at (b)(6) (b)(7)(C) Bloomington Indiana. (b)(6) (b)(7)(C) advised that the IU Credit Union contacted the Bloomington Police Department and advised that a Foreign National (b)(6) (b)(7) had opened a bank account had made structured cash deposits totaling thousands of dollars. Through further investigation, this Agent discovered the following: (b)(6) (b)(7) resides in Public Housing and only reports that her children (b)(6) (b)(7)(C) reside in the unit. (b)(6) (b)(7) the fiancé or spouse of (b)(6) (b)(7)(C) is a non-U.S. citizen not authorized or approved to live in the Public Housing Unit. (b)(6) (b)(7) had made cash deposits into IU credit union accounts totaling thousands of dollars. He reports (b)(6) (b)(7)(C) as his residence to the IU Credit Union. At some point he also reported to the Credit Union that he was employed. (b)(6) (b)(7) also obtained an Indiana ID card that lists (b)(6) (b)(7) as his address. (b)(6) (b)(7) is not an Authorized Resident of (b)(6) (b)(7)(C) and the BHA is therefore not aware of any of his income/cash deposits. (b)(6) (b)(7) has not reported that (b)(6) (b)(7) is living in her residence. In August 2011, the BHA received a letter from (b)(6) (b)(7) stating that she wanted to put her fiancé on the list because he visits his children once a year. However she also stated that he already left in June and would be back in 2012 to visit. She therefore did not go through the process of attempting to make (b)(6) (b)(7) and authorized resident. (b)(6) (b)(7) however, opened an IU Credit union account in November 2011 and has been making cash deposits. Based on this, there is sufficient evidence to warrant the opening of an investigation.</p>	Case Adjudicated
4/27/2023	(b)(7)(E)	Case Adjudicated
4/27/2023	<p>The complainant (b)(6) (b)(7) is reporting the subject, (b)(6) (b)(7) (a Section 8 landlord), on behalf of his client, (b)(6) (b)(7)(C) is the former tenant of (b)(6) and overpaid (b)(6) (b)(7)(C). The complainant asserts (b)(6) (b)(7) was charging (b)(6) (b)(7) approximately \$300 in rent each month when the rent should have been \$0 due to (b)(6) (b)(7) not having any income and on Section 8. (b)(6) (b)(7) was renting the property located at (b)(6) (b)(7) Indianapolis, IN 46205 but is no longer residing there (no current address for (b)(6) (b)(7) made the cash deposits to (b)(6) (b)(7) directly to his bank account with JP Morgan Chase (Account # (b)(6) (b)(7). The complainant has brought (b)(6) (b)(7) to court and resolved this matter; however, (b)(6) (b)(7) wanted the complainant to report this to HUD in the event (b)(6) (b)(7) is overcharging other Section 8 tenants. The complainant has documentation of this matter if needed.</p>	Prosecution declined or (b)(7)(E)
5/2/2023	<p>HUD OIG is in receipt of a hotline referral from an anonymous source that alleges (b)(6) (b)(7)(C) uses several names and more than one social security number to obtain mortgages and other assets and has filed numerous bankruptcies. She is alleged to be a (b)(6) (b)(7)(C) (b)(6) She allegedly obtained an FHA insured 203k loan under her spouse's name, (b)(6) (b)(7) which is being short sold to a relative. It is also alleged that as a (b)(6) she submits false documents to lenders in order to qualify otherwise unqualified buyers for mortgage loans.</p>	Prosecution declined or (b)(7)(E)
5/2/2023	<p>Information was provided to HUD-OIG and the FBI that (b)(6) (b)(7)(C) a subrecipient of HUD de-leading funds from the City of Worcester, MA was receiving kickbacks from contractors to be awarded de-leading contracts in the City of Worcester.</p>	Case Adjudicated

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5/3/2023	HUD OIG received an allegation from QAD alleging a Real Estate Agent and her husband were creating fraudulent documents for borrowers to submit for loan approval. It was discovered during this investigation, that a parallel HUD-OIG case (b)(7)(E) that includes the same case subjects, had been opened and accepted by the United States attorney's Office – Middle District of Florida. This case will be administratively closed.	Lack of evidence/information
5/4/2023	(b)(6), (b)(7)(C), (b)(7)(E)	
5/8/2023	Works full time (b)(6), (b)(7)(C) in Newtown PA . Also works or worked (b)(6), (b)(7)(C) in PA ran by (b)(6), (b)(7)(C) Also works for (b)(6), (b)(7)(C) Leaves children unattended in drug & crime infested unclean home and neighborhood. Also has children goto a high tuition catholic school but lives and abuses section 8 housing while working full time going on expensive vacations shown on social media leaving children unattended. Different men in and out of the home with young female children while drug dealing and sex trafficking constantly in and out the home. People have been shot and killed outside of home making news headlines. Homicide investigation on 6 ABC news gunman firing shots from sidewalk in ambush shooting may have been linked to the home (b)(6), (b)(7)(C) Also killings happened out front of home summer (b)(6), (b)(7)(C)	Prosecution declined or (b)(7)(E)
5/8/2023	The Housing Authority of the City of Austin (HACA) provided a referral for a possible landlord/tenant fraud. Alleged Landlord/Tenant Fraud Landlord, (b)(6), (b)(7)(C) purchased the subsidized property just after HACA notified tenant, (b)(6), (b)(7)(C) that she was being ported to HACA. (b)(6), (b)(7)(C) had proximate addresses in Galveston, Texas. (b)(6), (b)(7)(C) notices at her last known address were returned and marked with a forwarding address of the subsidized address. Alleged Tenant Fraud The dependents listed on (b)(6), (b)(7)(C) lease were attending school in a different city 200 miles away.	Case Adjudicated
5/9/2023	This office is in receipt of information from Milwaukee's OSHA office, indicating that CDBG grantee (b)(6), (b)(7)(C) awards residential home repair contracts to (b)(6), (b)(7)(C) The contracts are supposed to be awarded through a competitive bid process. During the course of an OSHA investigation into a workplace death of a subcontractor (b)(6), (b)(7)(C) OSHA investigators interviewed (b)(6), (b)(7)(C) who identified his business partner as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) According to (b)(6), (b)(7)(C) both companies bid to complete home repair work funded by HUD and the City of Milwaukee. According to OSHA (b)(6), (b)(7)(C) indicated that whenever either one of their companies is contracted for this work, that company hires the other individual to purchase materials and supervise the job site. (b)(6), (b)(7)(C) indicated to OSHA that there is no safety program related to their contract, and no material specifications related to the work as well.	Prosecution declined or (b)(7)(E)
5/12/2023	It is alleged that an individual in the finance department for an agency which administers the Housing Choice Voucher Program (HCVP) embezzled approximately \$100,000 from the HCVP bank account. Details of the allegation are that the individual caused wire transfers as well as fraudulent checks to be drafted from the account.	Prosecution declined or (b)(7)(E)
5/15/2023	(b)(7)(E)	
5/15/2023	ED Spoke with HUD OIG and informed them about issues with RAD conversion and discussed about the alleged fraudulent Housing Police Unit contract and the Security Liaison position.	Prosecution declined or (b)(7)(E)
5/15/2023	HUD OIG received a referral from the United States Attorney's Office - Office of the U.S. Trustee alleging misuse of federal grant money by a private corporation managing public housing projects in Puerto Rico. After further analysis, our investigation determined that these allegations are unfounded.	Lack of HUD nexus, (b)(7)(C)
5/15/2023	A HUD program analyst referred to HUD OIG, a concerned complainant (b)(6), (b)(7)(C) who alleges that the CDBG-DR (b)(6), (b)(7)(C) is misusing the federal funds assigned to the city. The findings were declined as unsubstantiated allegations. However, throughout the investigation, (b)(6), (b)(7)(C) determined that (b)(6), (b)(7)(C) conducted an inappropriate procurement process, awarding multiple contracts for professional services related to consulting. These findings were referred to the local program director of HUD.	No Action Taken
5/16/2023	(b)(6), (b)(7)(C) is alleged to have defrauded multiple individuals by promising to assist them with foreclosure problems and by promising to help them purchase homes. (b)(6), (b)(7)(C) allegedly demands funds up front for her services, does not provide the promised assistance, and pockets the homeowners' funds	Case Adjudicated

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5/16/2023	FHFA SA (b)(6) (b)(7)(C) contacted SA (b)(7) regarding a case in which (b)(6) (b)(7)(C) and others allegedly conspired to fraudulently deed over mortgage loans to entities they controlled, had properties sold, and then caused title companies to wire the payoff loan proceeds to the entities they controlled. These actions caused the original note on the property to never be paid off. SA (b)(7) identified a total of 8 FHA properties and 10 non-FHA properties in question.	Case Adjudicated
5/17/2023	HUD OIG was contacted by another federal law enforcement agency requesting assistance in an ongoing investigation involving a Section 8 Housing Choice Voucher Program (HCVP) participant. This case was already accepted for prosecution by the United States Attorney's Office (USAO), District of Maryland. In 2020, the HCV participant was indicted and arrested in the District of Maryland for Possession with Intent to Distribute a Controlled Substance. It was discovered that the HCV participant possessed a signed lease agreement for an apartment (stash house) in District Heights, MD that she allegedly rented out to facilitate the commission of illegal drug activities while receiving a HUD subsidy for a residence located in Woodbridge, VA.	Case Adjudicated
5/17/2023	(b)(6) (b)(7)(C) was recently indicted by the Cuyahoga County Prosecutor's Office for charges related to Money Laundering and Trafficking of marijuana from California. During the investigation it was discovered (b)(6) (b)(7)(C) has a contract with the Cleveland Metropolitan School District, CMSD (b)(6) (b)(7)(C). A review of (b)(6) (b)(7)(C) bank account revealed regular payments were being made to (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) was employed in a leadership position with the CMSD and is (b)(6) (b)(7)(C). The City of Cleveland's Community Development Department regularly provides CDBG funds to help with the acquisition, upkeep, and demolition of CMSD property through the City.	Lack of HUD nexus (b)(7)
5/17/2023	HUD OIG received a referral from that a Housing Choice Voucher Program (HCVP) participant, failed to report employment income on their annual certifications.	Prosecution declined or (b)(7)(F)
5/17/2023	HUD OIG received a referral from that a Housing Choice Voucher Program (HCVP) participant, failed to report employment income on their annual certifications.	Case Adjudicated
5/17/2023	A referral from another law enforcement agency advised that a mortgage broker located in Vienna, VA had originated a FHA-insured mortgage that was supported by fraudulent employment documentation.	Lack of evidence/information
5/17/2023	(b)(6) (b)(7)(C) HUD Richmond Field Office, that (b)(6) (b)(7)(C) is a head of household receiving Section 8 voucher rental assistance benefits from the RRHA. (b)(6) (b)(7)(C) is the father of (b)(6) (b)(7)(C). According to (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) never reported ownership of a business and associated income to the HUD. Media reports claimed the family owns a business named (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated, upon learning about the business (b)(6) (b)(7)(C) staff sent a letter to (b)(6) (b)(7)(C) requiring his appearance within 10 days. However, (b)(6) (b)(7)(C) does not believe (b)(6) (b)(7)(C) will return to the (b)(6) (b)(7)(C) visited (b)(6) (b)(7)(C) assisted property, located at (b)(6) (b)(7)(C) Roanoke, Virginia and it appeared to be abandoned. (b)(6) (b)(7)(C) stated, his knowledge, (b)(6) (b)(7)(C) has never visited the (b)(6) (b)(7)(C) has been a (b)(7) Section 8 Voucher tenant since December 2015. (b)(6) (b)(7)(C) made a copy of (b)(6) (b)(7)(C) tenant file and will provide it to the HUD-OIG.	Prosecution declined or (b)(7)(F)
5/17/2023	The HUD Philadelphia Homeownership Center, Quality Assurance Division, sent a referral to our office regarding (b)(6) (b)(7)(C) and 14 FHA-insured mortgages that were originated by (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) work as both (b)(6) (b)(7)(C). According to the referral, (b)(6) (b)(7)(C) and also works as a (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) was a (b)(6) (b)(7)(C) and worked as (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) apparently worked together (b)(6) (b)(7)(C). A review of the 14 mortgages revealed suspect income documentation and confirmed altered bank statements.	Prosecution declined or (b)(7)(F)
5/20/2023	NYSP Investigator (b)(6) (b)(7)(C) (office), referred a complaint to HUD-OIG after (b)(6) (b)(7)(C) filed a police report with NYSP alleging an (b)(6) (b)(7)(C) never paid back HUD for a reverse mortgage that (b)(6) (b)(7)(C) had on her home. After (b)(6) (b)(7)(C) passed away, her son (b)(6) (b)(7)(C) was made the executor of her estate. In 2014, the estate was sold, and the buyers (b)(6) (b)(7)(C) arranged with the seller, that he will pay off the reverse mortgage to HUD once the sale was concluded. (b)(6) (b)(7)(C) is alleging that (b)(6) (b)(7)(C) never paid the reverse mortgage after the sale and that he is currently still in possession of approximately \$131,000.00 which is owed to HUD.	Case Adjudicated

Date Closed	Description	Disposition
5/26/2023	This is office is in receipt of information which alleges that (b)(6) (b)(7) may have not been living at her subsidized rental unit from 2012 to the present. (b)(6) and her husband, (b)(6) (b)(7) may also be involved in the recruitment of straw buyers to procure FHA insured loans. Additionally, information reveals that (b)(6) (b)(7)(C) may have obtained or attempted to obtain car loans using false Social Security numbers and employment information.	Case Adjudicated
5/30/2023	(b)(7)(E)	
5/31/2023	Delaware County Housing Authority reported that (b)(6) (b)(7), former HCVP participant, failed to truthfully report her household composition and income, resulting in an overpayment of subsidies exceeding \$56,000.	Prosecution declined or (b)(7)(E)
6/1/2023	On December 3, 2021, Housing and Urban Development, Office of Inspector General (HUD-OIG) received information from HUD Buffalo, New York regarding theft of money by fraudulent means with the Buffalo Municipal Housing Authority (BMHA). The fraud scam (b)(7)(F) which consisted of three (3) wire transfers initiated by BMHA (b)(6) (b)(7)(C). The wire transfers were deemed to be received through fraudulent means through a scam e-mail that was sent to BMHA and their employee(s). HUD-OIG will open a complaint and review the information provided by BMHA, bank representatives and United States Secret Service (USSS) Buffalo, New York.	Prosecution declined or (b)(7)(E)
6/1/2023	The Department of Justice - Main Justice Civil Division requested our assistance on an FHA HECM underwriting review of Bank of America.	Case Adjudicated
6/5/2023	(b)(6), (b)(7)(C), (b)(7)(E)	
6/6/2023	Information was received from an individual who wants to remain anonymous indicating that (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) needed to insulate his attic at home. The complainant had one of his subcontractors to complete the work. (b)(6) (b)(7)(C) refused to pay for the services and expected to receive this for more contracts (b)(6) (b)(7)(C) is intimidating the complainant and withholding payments for completed contract work.	Prosecution declined or (b)(7)(E)
6/7/2023	HUD staff in the Regional Administrator's Office referred information from the Small Business Administration (SBA) Delaware District Office suggesting that (b)(6) (b)(7) Wilmington, DE provided a forged Mortgage Satisfaction to an SBA-approved lender to induce SBA to guarantee a small business loan to (b)(6). The apparently forged Satisfaction relates to a \$24K HUD lien against (b)(6) residence in Wilmington which is also insured by an FHA 203(b) mortgage.	Case Adjudicated
6/13/2023	Anonymous complaint alleges (b)(6) (b)(7)(C) was falsifying prospective tenant applications. Specifically, the applications contained an inflated number of household members to induce the Columbus Metropolitan Housing Authority (CMHA) into authorizing and paying for a larger unit than was necessary. (b)(6) (b)(7)(C) allegedly received cash bribes from tenants in exchange for this action.	No Action Taken
6/13/2023	A referral from (b)(6) (b)(7)(C) (b)(7)(F) revealed that during the investigation of a class action lawsuit (b)(6) (b)(7)(C) it was discovered that false statements may have been provided to HUD for the purchase of REO properties. Specifically, it appears that documents showing the proof of funds for such purchases had been altered using Photoshop. (b)(6) (b)(7)(C) allegedly lure potential real estate investors by giving them the tools to purchase and flip real estate to (b)(6) (b)(7)(C). These investors must pay fees to (b)(6) (b)(7)(C) to participate as an investor.	Prosecution declined or (b)(7)(E)
6/13/2023	(b)(6), (b)(7)(C), (b)(7)(E) has 14 properties registered with the Cincinnati Metropolitan Housing Authority. It was (b)(5)	(b)(7)(E)
6/13/2023	Regions Bank Investigations alleges a possible Economic Injury Disaster Loan (EIDL) Program fraud (COVID19 EIDL Funds Fraud) by one of the FHA borrowers in a case currently being worked by SA (b)(6) (b)(7). They found that (b)(6) (b)(7)(C) personal checking account shows ACH deposits from (b)(6) (b)(7)(C) which appear to be deposits related to the Economic Injury Disaster Loan (EIDL) Program. Following these deposits, funds were withdrawn via cash withdrawals, an ACH transfer to TD Ameritrade, Zelle transfers to multiple individuals, and transfers to savings account owned by (b)(6) (b)(7)(C). The total amount deposited (b)(7)(F) (b)(6) (b)(7) was co-borrower on FHA loan # (b)(6), (b)(7) which was one of the ten loans charged in SA (b)(6) (b)(7)(C) case. Please refer case back to SA (b)(6) (b)(7)(C)	No Action Taken

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6/15/2023	The U. S. Attorney's Office, District of Massachusetts requested HUD OIG participation in the Benefits Fraud Task Force. The task force is made up of federal, state, and local law enforcement. HUD OIG will focus on subjects having a HUD program nexus.	Case Adjudicated
6/15/2023	FBI contacted this office to advise of a complaint they had received from an employee of (b)(6) (b) Housing Authority, Family Self Sufficiency Program (FSS). The complainant, (b)(6) (b) alleged there were tenants who had completed the program who never received their funding and other tenants who when contacted had no idea they had been on the FSS program. (b)(6) couldn't find any documentation to indicate any tenant had been paid in the past 10 years related to this program.	Lack of evidence/information
6/16/2023	The U.S. Attorney's Office contact HUD OIG to ask for assistance on a case involving (b)(6) (b)(7)(C) has purchased and had bond offers for large amounts of properties mostly in the city of Chicago. (b)(6) has had issues with the City of Chicago of repair and code enforcement violations. A majority of these properties have Section 8 tenants. (b)(6) is becoming delinquent on the payments of these properties while still allegedly collecting the voucher subsidy. (b)(6) may have also misrepresented rental cash flows in the bond offering.	Prosecution declined or (b)(7)(E)
6/16/2023	(b)(6) Housing Authority (b)(6) (b)(7)(C) contacted (b)(6) by phone to discuss a recent discovery that (b)(6) (b)(7)(C) had possibly upgraded all OHA-owned mobile phones to new iPhones and then sold the new phones on the secondary market at significant cost. (b)(6) (b)(7)(C) discussions with other (b)(6) personnel led to the suspicion that (b)(6) may have sold other items, such as (b)(6) laptop computers on the secondary market for his personal benefit, as well.	Case Adjudicated
6/16/2023	During the course of an HSI sex trafficking investigation, HSI learned that one of their subjects (b)(6) (b)(7) a current section 8 tenant, had extorted approximately \$50,000 from (b)(6) (b)(7). HSI and the US Attorney's Office requested assistance in exploring possible HUD-related charges for (b)(6) for her failure to report her true income.	Prosecution declined or (b)(7)(E)
6/20/2023	CMHA contracted (b)(6) to manage eight properties (b)(6) general manager, (b)(6) and community specialist, (b)(6) (b)(7)(C) allegedly submitted fraudulent invoices (b)(6) (b)(7)(C) According to the complainant, invoices were submitted for work that was not done. (b)(6) reviewed Ohio Secretary of State records and discovered (b)(6) is a registered agent (b)(6) (b)(7) and (b)(6) is a registered agent (b)(6) (b)(7)(C) reviewed all (b)(6) (b)(7) invoices and compared the invoices to the general ledger and accounts payable detail. For each paid invoice, a review was conducted to determine if the service was needed and if it was needed, if the service was completed. (b)(6) retained (b)(6) (b)(7) to review the original invoice, move-out documents, inspection documents, YARDI report, and vendor payments. (b)(6) (b)(7) determined the total loss amount was \$160,732.06	Prosecution declined or (b)(7)(E)
6/20/2023	HUD abated the HAP contract for (b)(6), (b)(7)(C) in Dayton, OH. The property owner has not complied with requests for tenant files. HUD is unable to determine who is a resident (b)(6) (b)(7)(C) for purposes of relocation. Additionally, HUD is concerned HAP was paid for ghost tenants or vacant units.	Lack of evidence/information
6/21/2023	A (b)(6) Parks employee is allegedly falsifying his income to the housing authority in order to receive the benefit of rental subsidies he is not entitled to receive.	Lack of evidence/information
6/21/2023	(b)(6), (b)(7)(C) a current grantee in the HUD Lead Hazard Reduction Grant Program. Per the HUD FY 2018 NOFA for this grant, and the EPA, grantees are required to use EPA certified lead abatement firms to conduct lead-based paint abatement work on units funded by the grant. An employee in the grant recently found that the contractor performing work for the program is not currently certified as an EPA lead abatement firm. The employee brought this to the attention of their supervisor, and the supervisor told the employee that they were not going to take any action because this contractor is the only contractor currently completing work under the grant program. The issue was then brought to the attention of the health department director and commissioner where no action has yet been taken, and the contractor without proper certification is continuing to complete work for the program.	Lack of HUD nexus (b)(7)
6/21/2023	The New York City Department of Investigation requested assistance investigating an allegation that (b)(6) (b)(7)(C) the New York City Housing Authority Section 8 recipient, possibly owns the subsidized property for which he receives the aid.	Case Adjudicated
6/23/2023	(b)(7)(E)	

Date Closed	Description	Disposition
6/26/2023	(b)(6), (b)(7)(C), (b)(7)(E)	
6/27/2023	HUD OIG received information from the AUSA's office of the District of Connecticut that (b)(6), (b)(7)(C) Bridgeport, CT may have allegedly violated the Davis-Bacon requirement on CDBG grants.	No Action Taken
6/27/2023	HUD-OIG received an email from (b)(6), (b)(7)(C) regarding a monitoring report conducted on the City of Lakewood. The report revealed a significant amount of money being paid to (b)(6), (b)(7)(C) to lease office space. HUD-OIG discussed the monitoring report with (b)(6), (b)(7)(C) and opened a complaint to obtain further information.	Prosecution declined or (b)(7)(E)
6/27/2023	The complainant, (b)(6), (b)(7)(C) is reporting (b)(6) an employee for (b)(6), (b)(7)(C) Housing and Community Development Department. (b)(6), (b)(7)(C) has not been doing her job and the complainant noticed (b)(6), (b)(7)(C) there had been some suspicious transactions on the account.	Lack of evidence/information
6/27/2023	Complainant reported subject used the Personal Identifiable Information (PII) of another person to gain employment with complainant's employer for approximately one month in October 2022. The subject is also a resident at a complex managed by the complainant's employer and a program participant in the Housing Choice Voucher Program. Investigation revealed that the PII used by the subject belongs to the subject's relative. Investigation further revealed that the relative may be an unauthorized occupant at the subsidy address as evidenced by the address being used on numerous documents in the relative's employment records, Proof of Insurance Card, and vehicle registration (b)(7)(E) for the Northern District of Alabama (b)(7)(E). The case was closed administratively and referred to the local housing authority.	Declined by AUSA but referred to local HA.
6/28/2023	The complainant, (b)(6), (b)(7)(C) used underwriters working in India to altered loan documents, after the licensed underwriters in the USA have finished their work. The complainant stated that it was difficult to determine the alteration/changes made by the underwriters in India, but her managers did not give her enough time to verify the changes before the loans were submitted for approval. In addition, the complainant stated that there are issues with the FHA loan being refinanced without the required signatures, and loan officers that work for multiple lenders.	(b)(7)(E)
6/28/2023	This case was initiated after HUD-OIG received information from the FBI (b)(6), (b)(7)(C) It was alleged that HUD Community Development Block Grant (CDBG) funds were expended without following correct protocols and misappropriated using (b)(6), (b)(7)(C) Funds authorized to be spent in July 2018 (b)(6), (b)(7)(C) Housing and Community Development (b)(6), (b)(7)(C) were used to pay third party vendor (b)(6), (b)(7)(C) for services they provided from January 1, 2018 through June 1, 2018. It was further alleged that (b)(6) was paid for services they provided without having a contract with (b)(6), (b)(7)(C)	Prosecution declined or (b)(7)(E)
6/29/2023	Reporting agent received a referral from DHS OIG. Complaint alleges (b)(6), (b)(7)(C) A HCVP recipient located at (b)(6), (b)(7)(C) Philadelphia, PA may have fraudulently applied for FEMA disaster assistance for over 54 individuals, 35 of which were approved and processed resulting in approximately \$133,749.37 in FEMA Disaster funds being paid out. All applications were filed using the same Verizon IP address (b)(6), (b)(7)(C) which is associated with the above address. Of these 54 individuals, 4 are receiving HUD subsidies and possibly receiving duplicate benefits	Lack of HUD nexus, (b)(7)(E)
6/29/2023	(b)(6), (b)(7)(C) contacted HUD-OIG to report misconduct by (b)(6), (b)(7)(C) employee (b)(6), (b)(7)(C) allegedly purchased tools, materials and other items that were used for the benefit of his company (b)(6), (b)(7)(C) Maintenance even though (b)(6) paid for the items. (b)(6) allegedly stole from (b)(6) for 18 months by purchasing materials in the name of (b)(6), (b)(7)(C) The estimated loss is \$25,000.	Lack of evidence/information
6/30/2023	(b)(6), (b)(7)(C)	
6/30/2023	Housing Authority alleges that a HCVP tenant has failed to move to the port-out location and therefore caused the PHA to pay approx. \$10K in subsidy and fees unnecessarily. (b)(7)(E) matter is being closed by HUDOIG.	Prosecution declined or (b)(7)(E)