



U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT  
OFFICE OF INSPECTOR GENERAL

May 19, 2015

**MEMORANDUM FOR RECORD**

**SUBJECT:** Administrative Case Closure

**REFERENCE:** (b) (7)(C)(b) (7)(C)  
(b) (7)(C)(b) (7)(C)(b) (7)(C)  
U. S. Department of Housing and Urban Development (HUD)  
(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)  
(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)  
(b) (7)(C)(b) (7)(C)(b) (7)(C)  
(b) (7)(C)(b) (7)(C)(b) (7)(C)  
Washington, D.C.

**SID Case File Number:** 2015SI000289I

On January 9, 2015, HUD, Office of Inspector General (OIG), Special Investigations Division (SID), received a referral of information from HUD-OIG (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) concerning an allegation that (b) (7)(C) (b) (7)(C) was hired by HUD, despite having an alleged criminal record.

The SID investigation determined that on March 11, 2002, (b) (7)(C) was arrested and charged with Theft of Government Property, and that on July 22, 2002, (b) (7)(C) was sentenced to seven years' probation relative to the charge. Additionally, a review of records regarding this matter reflected that on April 14, 2005, (b) (7)(C) probation was terminated early.

The investigation also disclosed that (b) (7)(C) arrest, conviction, and probation were considered by HUD-(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) Washington, DC, when (b) (7)(C) conducted (b) (7)(C) employment suitability review and determination. (b) (7)(C) advised that their suitability review determined that (b) (7)(C) 2002 arrest, conviction and period of probation, were not disqualifying factors relative to (b) (7)(C) employment with HUD. (b) (7)(C) advised that they entered their suitability determination into the United States Office of Personnel Management's Central Verification System on or about January 29, 2015.

SID contemplates taking no further action regarding this matter. Therefore, this case is

closed administratively to file, and this memorandum will serve as the final closing document.

Enclosure(s)

Referral Memorandum from HUD, OIG, (b) (7)(C)

MOA – Receipt and review of (b) (7)(C) Official Personnel File

MOI – (b) (7)(C) HUD-(b) (7)(C)

MOI – (b) (7)(C) HUD-(b) (7)(C)



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OFFICE OF INSPECTOR GENERAL

January 9, 2015

MEMORANDUM FOR: (b) (7)(C)(b) (7)(C) (b) (7)(C) Agent, GIO
FROM: (b) (7)(C) (b) (7)(C)(b) (7)(C) in Charge, GIO
SUBJECT: Advice of Investigation

(b) (7)(C)

(b) (7)(C) (b) (7)(C)
(b) (7)(C)(b) (7)(C)
U.S. Department of Housing and Urban Development (HUD)
(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)
(b) (7)(C)(b) (7)(C) (b) (7)(C)
Washington, DC

SID Case File Number: 2015SI0002891

This investigation is being initiated as a result of a referral of information received from (b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C) HUD, OIG, Washington, DC. (b) (7)(C) (b) (7)(C) (b) (7)(C) (b) (7)(C) HUD, OIG, received information that (b) (7)(C) as possibly hired by HUD while having criminal background issues.

Please conduct an appropriate investigation regarding the allegation. A report should be submitted at the earliest practicable date. If you have any questions, please contact (b) (7)(C) (b) (7)(C) at (b) (7)(C)(b) (7)(C) or me at (b) (7)(C) (b) (7)(C) (b) (7)(C)

Attachment

cc:

(b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C)
(b) (7)(C) (b) (7)(C)