

Report of Investigation

U.S. Department of Housing and Urban Development Office of Inspector General Office of Investigation

File Number: District/Office:	
2014SI000850I	Special Investigations Division (SID), Washington, DC
Title:	
(b) $(7)(C)$	
U.S. Department of Housing and Urba Office of Inspector General (OIG), (b	in Development (HUD)
(b) (7)(C)) (*)(C)
(b) (7)(C)(b) (7)(C)	
HUD, OIG, (1) (7)(C)	
(b) (7)(C)	
(b) (7)(C)(b) (7)(C)	
HUD, OIG, (b) (7)(C)	
Narrative:	
BASIS FOR INVESTIGATION:	
On (b) (7)(C) HIJD-OIG (b) (7)(C	(1)(b) (7)(C)(b) (7)(C)
On (b) (7)(C) HUD-OIG, (b) (7)(C) an allegation that (b) (7)(C)	when failed to return, in its entirety, original
documentation that a private citizen, (b	(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C)
provided (b) (7)(C) during an in (b) (7)(C) was rule and spoke (b) (7)(C)	nterview at (b) (7)(C) residence. It was also alleged that in a less than professional manner (Exhibit 1).
(b) (7)(e) was rude and spoke	in a less than professional mainer (Exhibit 1).
b) (7)(C)	-(b)(7)(C) Date:
	October 30, 2014
Special Investigations Division	Special Investigations Division
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(b) (7)(C) (b) (7)(C)(b)(7)(C)(b) (7)(C)(b)(7)(C)

POTENTIAL VIOLATIONS:

Potential Criminal Violations -

- Title 18 U.S. Code § 641 Public Money, Property or Records.
- Title 18 U.S. Code §1001 False Statements

Potential Administrative Violations –

Office of Inspector General Manual (OIGM) 1752 - Disciplinary and Adverse Actions, Appendix 2 - The OIG Table of Penalties.

- Page 28 Improper evidence handling.
- Page 30 Unprofessional conduct on duty.

RESULTS OF INVESTIGATION: This investigation found no evidence to support the allegation that (b) (7)(C) failed to return the original documentation provided (b) (7)(C)However, (b) (7)(C) did admit that failed to provide a property receipt to when possession of (b) (7)(C) original documents, as required by HUD, OIGM, Chapter 3006 (Evidence). (b) (7)(C) also admitted that she spoke (b) (7)(C) in a manner that could be interpreted as unprofessional, during a follow-up telephone conversation that occurred during the second week of March 2014. Additionally, during the course of this investigation, (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(c) $(b) (7)(C)(b) (7)(C)(b) (7)(C)(\overline{b)} (7)(C$ (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b)(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)(b)

CARLING to (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (7)(C)(b)(7)(C)(6)(

(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b)<u>.(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)</u> CARLING (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(c) (C)(c) (C)(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)(b) (7)(C)

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

and/o support to an (b) (7)(C)(b) (7)(C)(C)(b) (7)(C)(C)(b) (7)(C)(C)(b) (7)(C)(C)(C)(b) (7)(C)(C)(b)

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

Based on the criminal nature of the allegation made against (b) (7)(C) the facts of this investigation were presented (b) (7)(C)(b) (7)(C)(b)

DETAILS OF INVESTIGATION:

was interviewed by SID (Exhibit 2). (b) (7)(C) stated that (contacted conversation with (b) (7)(C) (b) (7)(C) (continued that following her conversation with (b) (7)(C) (continued that following her conversation with (b) (7)(C) (continued that following her conversation with (conversation with (co

(b) (7)(C) via U.S. mail, which contained some of the documents provided (b) (7)(C) during the interview. (b) (7)(C) said immediately knew that some of the documents were missing, because the number of documents in the package did not match the number indicated on a facsimile (fax) confirmation receipt that was also part of the package.

ascertain the whereabouts of 29 pages of documentation that were allegedly missing from the 36 page package originally provided originally provided and (b) (7)(C) during their meeting. (b) (7)(C) stated that (b) (7)(C) was extremely defensive when (b) (7)(C) inquired about the documents. (b) (7)(C) spoke as an unprofessional manner. Specifically, (b) (7)(C) claimed that (b) (7)(C) yelled at during the course of their telephone conversation. (b) (7)(C) said that (c) (7)(C) advised (documents, and (b) (7)(C) professionalism, at which point, (b) (7)(C) advised (documents, and (b) (7)(C) professionalism, at which point, (c) (7)(C) advised (documents, and (documents, and (documents, and (documents))) (documents) (document

(b) (7)(C) tated (b) (7)(C) advised (b) (7)(C) was (b) (7)(C) and gave (b) (7)(C) a telephone number. (b) (7)(C) continued that called the telephone number that was provided by (b) (7)(C) but it was not the correct number for (b) (7)(C) stated that believes (b) (7)(C) intentionally gave (b) (7)(C) the wrong telephone number for (b) (7)(C)

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Case Number: 2014SI000850I

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

(b) (7)(C)and CARLING. (b) (7)(C) $(b)^{(7)(C)}(b)$ (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)l(b) (7)(C)CARLING (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) $[^{(b)}(^{(7)}(C)(b)(7)(C)](b)(7)(C)$ (b) (7)(C)(b) (7)(C)(b) (7)(C) $\frac{(b) (7)(C)}{(b) (7)(C)}(b) (7)(C)$ (b) (7)(C) (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (7)(7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)CARLING (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) (c) (c) (d) (7)(C) CARLING (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C), (b) (5) CARLING (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C) (c) (7)(C) (d) (7)(C) (CARLING (b) (7)(C) CARLING (b) (7)(C

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

(b) (7)(C), (b) (5)(b) (7)(C)(b) (7)(C)(b) $(7)(C)^{\bullet}_{b}$ (b) (7)(C)(b)(7)(C) (b) (7)(C)(b)(7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)CARLING. (b) (7)(C) (b) (7)(C)(b) (7)(C)(b) (7)(C)On June 27, 2014, SID interviewed (b) (7)(C)confirmed that she received documents from (C)(C) and that and (b) (7)(C)failed to give (b) (7)(C)a property receipt for the documents. (b) (7)(C) advised that they (b) (7)(C) (b) (7)(C) visited (b) (7)(C) residence to follow-up on (b) (7)(C) briginal complaint involving alleged fraudulent predatory lending practices relating to a home renovation loan (b) (7)(C) received through the DHCD. (b) (7)(C) stated that she took the documents to review them for any potential fraud relating to any HUD programs. was able to confirm (b) (7)(C) oan was a conventional uninsured loan, which did not fall within the investigative purview of HUD-OIG.

(b) (7)(C) also admitted to, "losing cool"; during a March 2014 telephone conversation after accused be veral times, of stealing (b) (7)(C) county. (b) (7)(C) n a manner that could be perceived as unprofessional. (b) (7)(C) county.

In an attempt to describe (b) (7)(C) elemeanor during the interview, (b) (7)(C) that there was an incident, while (b) (7)(C) and (b) (7)(C) were at (b) (7)(C) residence. Explained that (b) (7)(C) fell down on the floor and started complaining about stated that (b) (7)(C) was (b) (7)(C)(b) (7)(C)(b) (7)(C) so (b) (7)(C) advised them (b) (7)(C) and (b) (7)(C) to the couch, before ultimately calming flown. (b) (7)(C) that (b) (7)(C) advised them (b) (7)(C) and (b) (7)(C) was not sure (b) (7)(C) was getting overwhelmed by discussing (HUD) programmatic complaint.

According to (b) (7)(C) during a conversation with (b) (7)(C) just after the interview of (b) (7)(C) told (b) (7)(C) complaining about medical condition, and (b) (7)(C) while was in the bathroom.

(b) (7)(C) calming (b) (7)(C) while was in the bathroom.

(c) (a) (b) (7)(C) while was in the bathroom.

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

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

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(b) (7)(C)(b) (7)(C)
                                                                                                                                                (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)
    so did
                                   (b) (7)(C)
                                                                                                     $($)$(7)(C) that $(
                                                                                                                                                                                                             (b) (7)(C)_{(b)}^{(b)}(b) (7)(C)
                                                                                                                                                   (b) (7)(C)
                                                                                                                                                                                                                                                                                                                          (7)(\overline{C})
    (b) (7)(C)(b)(7)(C)
                                                                                           (b) (7)(C)
                                                                                                                                             \frac{\frac{(b)(C)(C)}{(b)(C)(C)}}{\frac{(b)(C)(C)}{(b)(C)(C)}} \frac{\frac{(b)(C)(C)}{(b)(C)(C)}}{\frac{(b)(C)(C)}{(b)(C)(C)}} \frac{(b)(C)(C)}{(b)(C)(C)} \frac{(c)(C)(C)}{(c)(C)}
                                                                                                                                                                                                                                     (b) (7)(C) (b) (7)(C) C)(b) (7)(C)
    l(b) (7)(C)(b) (7)(C)
                                                                                                                                                           (b) (7)(C)
                                                                                                                                                                                                        (b) (7)(C)
                                                                                                                                                                                                                                                          \cdot \cdot \cdot (b) (7)(C)(b) (7)(C)(b) (7)(C)
                                                                                                                                                          (b) (7)(C)
                                                                                                                                                                                                        (b) (7)(C)
                                                                                                                                                                                                                                                                        (b) (7)(C)(b)(7)(C)
                                                                                                         (b) (7)(C) (c) (7)(C)(b) (7)(C)(b) (7)(C)(b)
    (b) (7)(C)
                                                   (b) (7)(C) (b) (7)(C)
                                                                                                                                                (b) (7)(C) (b) (7)(C)
                                                                                                                                                                                                                                                                           (b) (7)(C)(b) (7)(C)
                                                                  (7)(C)(b)(7)(C)(b)(7)(C)(b)(7)(C), (b) (7)(C)(b)
   (b) (7)(C)(b) (7)(C)(b) (7)(C) (b) (7)(C)
                                                                                                                                                                        \mathbf{L}(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)
                                                                                                                                                    (b) (7) (C) (b) (7) (C)
   (b) (7)(C) (b) (7)(C)
                                                                                           and
                                                                                                                                                                                                                                                                                                (b) (7)(C)
                                                                                                                                                                                                                                             . (b) (7)(C)
   (b) (7)(C)(b) (7)(C)(b) (7)(C)
                                                                                                                                                         (b) (7)(C)(b)(7)(C)
                                                                                                                                                                                                                                                                  (b) (7)(C)
                                                                                                                                                                                                                                                                                                                     stated that
   (b) (7)(C)_{(b)}^{(b)}(b)(7)(C)_{(b)}^{(b)}(b)(b)(6)(b)(6), and
                                                                                                                                                                             (b) (7)(C) (b) (7)(C)(b) (7)(C)
                                                                                                                                                                                                                                                                                                                  (b) (7)(C)
   (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)
                                                                                                                                                                                                   ^{\text{(b)}(7)(C)} ^{\text{(b)}} ^{\text{(b)}} ^{\text{(b)}} ^{\text{(b)}} ^{\text{(b)}} ^{\text{(c)}} ^{\text{(b)}} ^{\text{(c)}} ^{\text{(c)}} ^{\text{(c)}} ^{\text{(c)}} ^{\text{(c)}}
   (b) (7)(C)(b) (7)(C(b) (7)(C)(b) (7)(C)(b) (7)(C)
                                                                                                                                                                                                                     \frac{66}{100} \frac{1}{100} \frac{1
                                                                                                                                                                        )(C)(b) (7)(C)(b) (7)(C)
                                                                                                                          )(C)(b)
                                                                             (C)(b)
                                                                                                                                                                                                                                                                                                            (b) (7)(C)
                                     (6) (b) (7) (C) (b) (7) (C)
                                                                                                                                                                                                           (7)(C)(b)(7)(C)(b)(7)(C)
                                                                                                                                         C)(b)
                                                                                                                                                                          )(C)(b)
                                                                                                                                                                                                                                                                                                                            CARLING
                                                    (6)
                              (6)(b)
  (b) (7)(C) (b) (7)(C)(b) (7)(C) (b) (7)(C)(b) (7)(C)
                                                                                                                                                                                                                                                                            after (b) (7)(C)
                                                               (b) (7)(C) \qquad \boxed{(b) (7)(C)} (b) (7)(C) (b) (7)(C)(b) (7
  (b) (7)(C) and
                                                                                                                               (b) (7)(C)
  (b) (7)(C)(b) (7)(C) (b) (7)(C)
                                                                                                                                                                               (7)(\hat{C})(\hat{D})(\hat{C})
                                                                                                                                                                                                                                                     (b) (7)(C)(b) (7)(C)
 (b) (6)(b) (6)(b) (6)(b) (6). Furthermore, (b) (7)(C)
                                                                                                                                                                                                         (7)(C)
 (b) \overline{(7)(C)_{0}^{(b)}}
      (5) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(c) 
                                                                                                                                                                                                                                                                              7)(C) h(b) (7)(C)
 (b) (7)(C)(b) (7)(C)(b) (7)(C)(b) (7)(C)(b)
                                                                                                                                                                                                          (7)(C)(b)(7)(C)
                                                                                                                                                                                                                                                                                                           (b) (7)(C)
 unprofessional, (b) (7)(C)
                                                                                                                                                                                                        and (b) (7)(C)(b) (7)(C)(b) (7)(C)
                                                                            that
                                                                                                                    (b) (7)(C)(b)(7)(C)
                                                                                                                                                                                                                                          (b) (7)(C)(b) (7)(C)
 (b) (7)(C)(b)(7)(C)
                                                                                      (b) (7)(C)
                                                                                                                                                                                            said, "...(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)
                                                                                                                    (7)(C)(b)(7)(C)(b)(7)(C)(b)
 (b) (7)(C)_{b)}(7)(C) (b) (7)(C) (b) (7)(C)
                                                                                                                                                                            \hat{l}(b)(7)(\hat{C})(b)(7)(\hat{C})(b)(7)(\hat{C})
                                                                                                 (7)(C)(b)(7)(C)(b)(7)(C)
                                                                                                                                                                                                               (b) (7)(C)(b) (7)(C), (b) (7)(C) (b) (7)(C)
                                                                                                                            )(C)(b)
                                                                                                                                                                                                                     /)(C)(b) ('/)(C)(b) ('/)(C)
                                                                                                                                                               that he contacted (b) (7)(C)_{0}^{(b)}(b) (7)(C)(b) (7)(C)
 (b) (7)(C)(b) (7)(C)(b)
(b) (7)(C)_{0}^{b}(b) (7)(C)(b) (7)(C) (b) (7)(C) (b) (7)(C)
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J)(b) (C)(b) ')(b))(C)(b) /)(b))(b) b))(b)

)(b))(b)

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

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

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

PROSECUTORIAL COORDINATION:

Title 18 U.S. Code § 641 – Public Money, Property or Records. (b) (7)(C) (b) (5)(b) (5)(b) (5) (b) (5)(b) (5)(b) (5)(b) (5)(b) (5)(b) (5)(b) (5)(b) (5)(b)

LIST OF EXHIBITS

Exhibit	Number:	Description
1		Advice of Investigation, dated April 2, 2014.
2		Memorandum of Interview, (b) (7)(C)(b) (7)(C)(b) (7)(C)
3		Memorandum of Interview, (b) (7)(C)(b) (7)(C)(b) (7)(C)
4		Memorandum of Interview, (b) (7)(C)
5		Memorandum of Interview, (b) (7)(C)(b) (7)(C) (b) (7)(C)
6		Memorandum of Interview, (b) (7)(C)(b) (7)(C) (b) (7)(C)
7		Memorandum of Activity, $(b) (7)(C)(b) (7)(C)(b) (7)(C)$