



REPORT OF INVESTIGATION

CASE NUMBER: 2015SI000137 I

FOR OFFICIAL USE ONLY



OFFICE OF INVESTIGATION



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

REPORT OF INVESTIGATION



INVESTIGATIVE RECORD REVIEW

This Report contains information involving an official investigation by the Office of Inspector General and is subject to provisions of the Privacy Act of 1974 (5 U.S.C. 522a). It is the property of the Inspector General and is loaned to you for official purposes only.

The material must be safeguarded from unauthorized disclosure. It should not be left unattended or discussed with unauthorized persons and must be retained in an approved security container when not in use. Those individuals who review this material are required to complete the Review Log below.

Reproduction of this report, or any portions thereof, must be accounted for on the Copy Log below.

REVIEW LOG

DATE	OFFICE/DIVISION	TITLE	SIGNATURE

COPY LOG

COPY #	RECIPIENT	DATE	RETURN DATE	DESTROYED



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

REPORT OF INVESTIGATION



CASE NUMBER: 2015SI000137 I

REGION/OFFICE: SPECIAL INVESTIGATIONS DIVISION

TITLE: (b) (7)(C)

NARRATIVE:

SUBJECT:

(b) (7)(C)

U.S. Department of Housing and Urban Development (HUD)
Office of Inspector General (OIG)

(b) (7)(C)

BASIS FOR INVESTIGATION:

This investigation was initiated based on (b) (7)(C) (b) (7)(C) U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG), (b) (7)(C) HUD, OIG, (b) (7)(C) alleged that (b) (7)(C) HUD, OIG, (b) (7)(C) had committed time and attendance (T&A) fraud (Exhibit 1). According to (b) (7)(C) elaborated that (b) (7)(C) had scheduled to telework on several occasions, and to the best of (b) (7)(C) knowledge, had not completed any official HUD-OIG work.

(b) (7)(C)

DATE:

3/30/15

This report is the property of the Office of Investigation. It contains neither recommendations nor conclusions of the Office of Inspector General. It and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY AND ITS DISCLOSURE TO UNAUTHORIZED PERSONS IS PROHIBITED. Public availability to be determined under 5 U.S.C. § 552 & 552a.

OFFICE OF INVESTIGATION

REPORT OF INVESTIGATION

CASE NUMBER: 2015SI000137 I

POTENTIAL VIOLATIONS:

Potential Criminal Violations –

- Title 18 U.S. Code § 1001 – False Statement.
- Title 18 U.S. Code § 641 – Theft of Public money, property or records

Potential Administrative Violations –

- **(b) (7)(C)** – **(b) (7)(C)**
• Section 34 – Standards of Conduct violations not listed elsewhere in the table of penalties.

SYNOPSIS:

The investigation established that **(b) (7)(C)** conducted the same level of “official HUD-OIG work” according to email activity (review and response) on telework designated days as **(b) (7)(C)** did while working directly at the HUD-OIG headquarters.

Additionally, according to WebTA, the web-based time and attendance system developed to interface with the Department’s payroll/personnel service provider, the National Finance Center (NFC), **(b) (7)(C)** to properly utilize annual leave as directed **(b) (7)(C)** on two occasions (July 9 & 10, 2014) when **(b) (7)(C)** denied **(b) (7)(C)** telework request. Furthermore, **(b) (7)(C)** failed to designate telework days through the HUD WebTA system as required.

DETAILS OF INVESTIGATION:

On **(b) (7)(C)** HUD-OIG, Special Investigations Division (SID), Washington, DC, conducted surveillance **(b) (7)(C)** SID’s surveillance took place on a day designated as a telework day in the vicinity of **(b) (7)(C)** **(b) (7)(C)** was observed at **(b) (7)(C)** throughout the surveillance period.

On **(b) (7)(C)** HUD, OIG, **(b) (7)(C)** was interviewed by SID (Exhibit 3). **(b) (7)(C)** reiterated the allegations against **(b) (7)(C)** and provided HUD OIG network activity reports and Web TA documents related **(b) (7)(C)**.

This report is the property of the Office of Investigation. It contains neither recommendations nor conclusions of the Office of Inspector General. It and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY AND ITS DISCLOSURE TO UNAUTHORIZED PERSONS IS PROHIBITED. Public availability to be determined under 5 U.S.C. § 552 & 552a.

REPORT OF INVESTIGATION

CASE NUMBER: 2015SI000137 I

On (b) (7)(C) SID conducted an email review of (b) (7)(C) official HUD-OIG email account for (b) (7)(C) in an attempt to identify the amount of email activity, conducted (b) (7)(C) on reported 'telework' days versus various 'regular work days' (non-telework) days. Based on the email review, it appeared (b) (7)(C) accessed and responded to emails on every reported 'telework' day with the exception of September 4, 2014, on which (b) (7)(C) opened 18 emails but failed to respond to any. SID conducted a review of a sample of regular work days regarding (b) (7)(C). Subsequent to this review, SID determined (b) (7)(C) telework activity appeared to be consistent with the amount of activity (b) (7)(C) conducted during regular work days while at his HUD-OIG office at HUD Headquarters.

On (b) (7)(C) SID conducted an additional email review of (b) (7)(C) official HUD-OIG email account for (b) (7)(C) in an attempt to identify the amount of email activity, conducted (b) (7)(C) on reported "telework" days versus various "regular work days" (non-telework) days. This additional review also indicated that (b) (7)(C) accessed and responded to emails during each reported 'telework' day in a consistent manner with the amount of email activity conducted by (b) (7)(C) during a sampling of, in office, "regular work" days.

DISPOSITION:

(b) (7)(C), (b) (5)
 (b) (7)(C) (b) (7)(C), (b) (5)
 (b) (7)(C)

EXHIBITS:

1. Advice of Investigation, dated November 6, 2014.
2. Memorandum of Activity, (b) (7)(C)
3. Memorandum of Interview, (b) (7)(C)
4. Memorandum of Activity, Email Review, dated November 12, 2014.
5. Memorandum of Activity, Email Review, dated February 2 & 3, 2015

This report is the property of the Office of Investigation. It contains neither recommendations nor conclusions of the Office of Inspector General. It and its contents may not be reproduced without written permission. The report is FOR OFFICIAL USE ONLY AND ITS DISCLOSURE TO UNAUTHORIZED PERSONS IS PROHIBITED. Public availability to be determined under 5 U.S.C. § 552 & 552a.