

# REPORT OF INVESTIGATION

**CASE NUMBER: 2015SI000412I** 

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

# REPORT OF INVESTIGATION



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

# REPORT OF INVESTIGATION



CASE NUMBER: 2015SI000412I

REGION/OFFICE: Special Investigations Division (SID)

TITLE:

(b) (7)(C)

NARRATIVE:

SUBJECT IDENTIFICATION:

U.S. Department of Housing and Urban Development (HUD)

Office of Inspector General (OIG), (b) (7)(C)

(b) (7)(C)

## BASIS FOR INVESTIGATION:

This investigation was initiated based upon notification from (b) (7)(C) HUD, OIG, (b) (7)(C) Washington, DC, that (b) (7)(C) admitted that (b) (7)(C) Government Travel Card (GTC) for personal expenditures (Exhibit 1).

## POTENTIAL VIOLATIONS:

## Potential Criminal Violations -

- Title 18 United States Code §641 Theft of public money, property or records
- Title 18 United States Code §1001 False Statements

DATE: 4/20/2015 Special Investigations Division Special Investigations Division

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## REPORT OF INVESTIGATION

CASE NUMBER: 2015S10004121

#### Potential Administrative Violations -

(b) (7)(C)

- Misuse of government issued credit card
- Failure to pay government credit card bills in a timely fashion

#### SYNOPSIS:

This investigation determined that (b) (7)(C) Citibank issued GTC for 38 personal expenditures totaling \$3298.86, between October 17, 2014 through March 1, 2015.

(b) (7)(C)
GTC, for personal use, after

(b) (7)(C)
Automated Teller

Machine (ATM) card around September 2014. Additionally,
(b) (7)(C)
personal

ATM card four (4) other times and used

GTC for personal expenditures each of the four (4) times, until
received replacement personal ATM cards.

(b) (7)(C)
reported that while

GTC while not on official travel,

Furthermore, between November 14, 2014 and January 14, 2015 (b) (7)(C) exceeded the 61 days allotted to repay the total charges incurred or GTC, and thus became "delinquent," in the repayment of the card charges. (b) (7)(C) did; however, repay the outstanding balance during the billing period that ended February 14, 2015, and at that time, had an ending balance of \$23.52.

#### DETAILS OF INVESTIGATION:

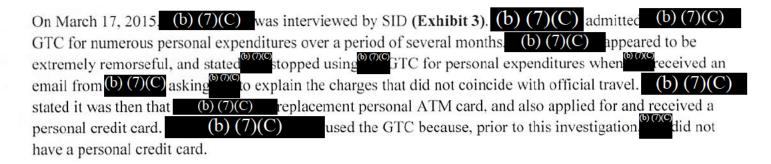
On March 5, 2015, (b) (7)(C) reported, to the Office of Investigations (OI), that (b) (7)(C) admitted misused of Office of Audit Unmatched Travel transactions," which identified all expenditures on (b) (7)(C) GTC that occurred outside of official travel dates or in absence of travel authorization.

On March 11, 2015, (b) (7)(C) HUD, OIG, Washington, DC, provided copies of (b) (7)(C) Citibank statements and unbilled transaction history from November 14, 2014 – February 14, 2015 to SID (Exhibit 2). (b) (7)(C) Citibank charges were reviewed and compared to travel authorization history, and annotated on a spreadsheet compiled by (b) (7)(C) A review of those records, by SID, revealed (b) (7)(C) Itilized of TC for unauthorized expenditures, totaling \$3,298.86.

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#### DISPOSITION:

(b) (7)(C) this investigation did not produce any evidence of criminal misconduct regarding (b) (7)(C)

#### **EXHIBITS:**

- 1. Advice of Investigation, dated March 6, 0215.
- 2. Memorandum of Activity, Document Receipt and Review, dated March 5-11, 2015.
- 3. Memorandum of Interview (b) (7)(C) dated March 17, 2015.

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