

CASE NUMBER: 2015SI000444I

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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: 2015S10004441	REGION/OFFICE: Special Investigations Division
TITLE: (b) (7)(C)	
NARRATIVE:	
SUBJECT IDENTIFICATION:	
U.S. Department of Housing and Urba Office of Inspector General (OIG), [b	- ' '
BASIS FOR INVESTIGATION:	
$I(b)(7)(C)$ misused I^{orac} GTC at I^{orac}	
(1-) (7)(0	
(b) (7)(C) (b) (7)(C) Special Investigations Division	(b) (7)(C) DATE: 6/23/2015

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POTENTIAL VIOLATIONS:

Potential Administrative Violations -

(b) (7)(C)

Misuse of Government Issued Travel Card

SYNOPSIS:

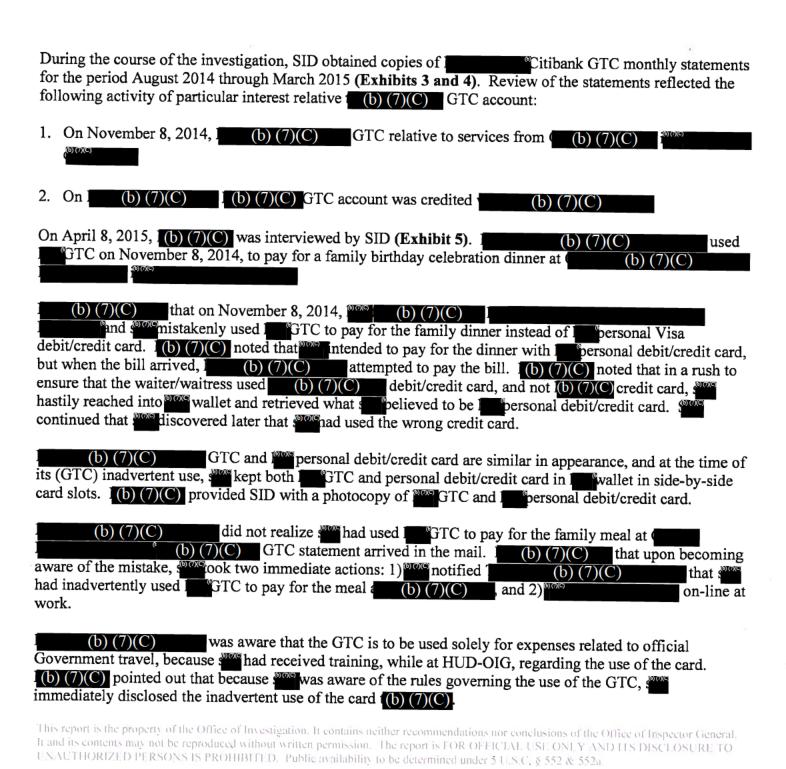
This investigation determined that more likely than not, (b) (7)(C) mistakenly used her GTC on November 8, 2014, at (c) (7)(C) to pay for a family meal in the amount of \$203.11. When interviewed by SID, (b) (7)(C) provided information and documentation which supported claim that had mistakenly used GTC to pay for the family meal.

DETAILS OF INVESTIGATION:

On A		(b) (7)(C			HUD,
OIG, I	(b) (7)(C)	, was interviewed by SID	(Exhibit 2).	(b) (7)(C) advised that on	
2014, 1	(b)	(7)(C)		ly charged a personal res	
	(7)(C) noted that		vertent use of	GTC was, in part, du	e to the fact
that look person	nal debit/credit ca	ard and l GTC look simi	ilar. (b) (7)(C)	noted that when I(b) (7)	made the
disclosure,	advised it had j	ust come to less attention the	hat som mistak	enly used 1000 GTC to pay	the restaurant
bill, and	vas reporting it 🕼) (7)(C) immediately.			
for use in com	regarding the rul nection with office ortaining to the us	C) disclosed the inadverter less pertaining to the use of cial Government travel. To see of the GTC, and that was	the GTC, and (7)(C) noted t	emphasized that the GTO	C was strictly
(b) (7)(s) honesty or feel that the m	integrity. Addit atter rose to a lev	had never do had n	one anything in to verbate vere disciplina	n the past which caused lally counsel (b) (7)(0) ary action given the facts	did not

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	that when s	(b) $(7)(C)$	of the error,	(b) (7)(C) verbal	lly counseled I	(b) (7)(C)
that wood					_	
(b) (7)(C)	that prior to th		(b) (7)	(C)	had neve	er used I GTC
to pay for any pers	onal expense. I	(b) (7)(C) advis	sed that after	became aw	vare that seemis	takenly used the
GTC at (b) (7)(C) remo	ved the GTC fro	om 🏻 walle	et to safeguard a	gainst making t	he same mistake
in the future, and	now maintain	s the card separ	ate from	bersonal debit/	credit cards.	
_	8#	_		-		

DISPOSITION:

This investigation did not yield evidence of criminal misconduct on 1(b) (7)(C) part; therefore, prosecutorial coordination was not conducted.

EXHIBITS:

- 1. Advice of Investigation, dated March 16, 2015.
- 2. Memorandum of Interview, (b) (7)(C), dated April 8, 2015.
- 3. Memorandum of Activity, Document Receipt and Review, dated April 1, 2015.
- 4. Memorandum of Activity, Document Receipt and Review, dated April 21, 2015.
- 5. Memorandum of Interview, (b) (7)(C), dated April 8, 2015.

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