

Date Closed	Investigative Description	Disposition
01/03/2024	This office was contacted by the Freeborn County Attorney for assistance in investigating alleged embezzlement from the Albert Lea HRA. The Minnesota State Auditor conducted an audit of the HRA and identified more than \$200,000 in cash that was booked by the HRA but not deposited into its accounts. Additionally, receivables were reduced by more than \$400,000 from 2011 to 2018. The adjustments were allegedly made by the (b)(6), (b)(7)(C). The Albert Lea Police Department began the investigation and has executed numerous search warrants for bank account information. (b)(6), (b)(7)(C) has worked with the Minneapolis Field Office's Director of Public Housing to locate and identify relevant HUD documents and information. The Freeborn County Attorney has stated a desire to prosecute this case if criminal acts are identified by the investigation.	Case Adjudicated
01/05/2024	US DOJ Anti-Trust Division, NYFO, requested HUD OIG's assistance regarding possible NYCHA procurement fraud relating to NYCHA general contracting bids pertaining to various projects in and around NYC. Specifically, whether Blue Diamond Builders, Pallan Construction, RP General Construction, BPN General Construction, and their owners committed wire fraud and bid rigging for various contracts to provide general construction services for NYCHA. The potential loss relating to these allegations could range up to a few million dollars. Also participating in this investigation is NYCHA OIG.	Lack of evidence/information
01/09/2024	On June 23, 2022, U.S Department of Housing and Urban Development (HUD), Office of Inspector General (HUD-OIG), received information from HUD, Office of Multifamily Housing, which alleged that residents of Marksdale Gardens, a HUD funded multi family complex, located in Boston, Massachusetts had received invoices from the management company, (b)(6), (b)(7)(C) due to unpaid rent. Residents were disputing the basis for the charges as well as the support that the owner and/ or management company had for the charges. Two examples of the invoices were alleged to be approximately \$50,000 each.	Lack of evidence/information
01/09/2024	The complainant, (b)(6), (b)(7)(C) is reporting the Tenant Union Representative Network (100 South Broad Street, Suite 800 Philadelphia, PA 19110) for fraudulently failing to pay his rent despite claiming to provide him a Section 8 voucher. (b)(6), (b)(7)(C) claims this issue is occurring in Philadelphia County, PA and this is the first complaint (b)(6), (b)(7)(C) has filed with the HUD OIG Hotline regarding this issue. (b)(6), (b)(7)(C) believes they are misusing HUD funds in relation to providing vouchers to program participants. *****Case Closing Narrative***** The United States Department of Housing and Urban Development (HUD), Office of Inspector General (OIG), initiated an investigation on November 16, 2022; after receiving a complaint via the HUD OIG Hotline. According to the complaint, a subrecipient of CDBG-CV funds in 2020 to support a tenant hotline service to provide housing information and referral services to clients seeking rental assistance due to COVID-19. is fraudulently failing to pay rent to landlords for Section 8 Housing as part of the Housing Choice Voucher Program. The case was closed due to lack of evidence of a criminal offense taking place.	Lack of evidence/information
01/11/2024	It is alleged that the (b)(6), (b)(7)(C) of a Georgia Public Housing Authority (PHA) illegally used PHA funds for personal use. It is further alleged that the Executive Director illegally used PHA funds to purchase a non HUD subsidized property. It was determined that this investigation did not produce sufficient evidence to substantiate allegations. Therefore, the investigation will be administratively closed. Further investigation is not merited.	Lack of evidence/information
01/19/2024	CMG reported that Underwriter Manager forged the name of a previously employed underwriter on the URLA (1003)/HUD-92900-A form on page 3 titled Direct Endorsement Approval. Insured mortgage had a missing signature for the Mortgagee Representative. Underwriting Management via an email notified the department that HUD requires the underwriter's signature or will require CMG to indemnify the loan.	Case Adjudicated
01/23/2024	Information received from the NJ-USAO indicates that the (b)(6), (b)(7)(C) for the North Bergen Housing Authority (NBHA), may be running an animal control business during his tour of duty with the NBHA. NBHA resources, to include a vehicle assigned to the (b)(6), (b)(7)(C) are also alleged to have been used for his private business during NBHA operating hours.	Subject deceased/resigned/terminated

01/23/2024	<p>SSA OIG and the USAO have requested HUD OIG's assistance investigating (b)(6), (b)(7)(C) who are involved in a scheme to defraud family members of recently deceased individuals convincing them that their deceased relative held life insurance policies that are in the arrears and in order to correct the underpayment and receive the proceeds of the insurance policy, the victims need to pay thousands of dollars onto prepaid debit cards. A review of (b)(6), (b)(7)(C) bank records revealed between December 9, 2019 and March 5, 2021, there were approximately \$122,107 deposited into her account. During the same period, there were withdrawals / subtractions totaling approximately \$121,972.49. (b)(6), (b)(7)(C) has lived in Public Housing since 2013; all bank accounts and cellular telephones utilized in this scheme to defraud are opened by (b)(6), (b)(7)(C) HUD subsidized apartment mailing address. A preliminary review of (b)(6), (b)(7)(C) income certifications revealed (b)(6), (b)(7)(C) only reported Social Security Benefits income to qualify for Public Housing.</p>	Case Adjudicated
01/25/2024	<p>Southern Nevada Regional Housing Authority Fraud Investigator (b)(6), (b)(7)(C) stated that five Inspectors (b)(6), (b)(7)(C) are accused of submitting fraudulent inspection results for Housing Choice Voucher properties and taking money from property owners/landlords to pass inspections. Preliminary evidence shows the pass/fail inspection results were entered before ever going to the properties. The Inspectors are accused of submitting approximately 2,500 false inspections and false claims to HUD for reimbursement including false T&A and overtime pay from March to May 2022 alone.</p>	Case Adjudicated
01/25/2024	<p>This office was contacted by the Minneapolis CPD Director to report check transactions involving a Continuum of Care grantee. Documents reviewed by (b)(6), (b)(7)(C) suggest that the St. Louis County CoC Director (b)(6), (b)(7)(C) directed a HUD grantee to cut checks to named entities. One of the entities appears to be under (b)(6), (b)(7)(C) direction and control. Questionable amounts exceed \$40k.</p>	Case Adjudicated
01/30/2024	<p>The subject, (b)(6), (b)(7)(C) as of 2021. Sometime around 2009 (b)(6), (b)(7)(C) from being a program manager for the Manchester, NH Lead Abatement Projects. This was for mismanaging finances by working with the contractors and tell them to raise their prices for a job so that they can split the extra HUD funding for the project to keep for themselves. The complainant is a contractor for lead paint abatement and placed a bid in June 2021 for \$48,400 on a project ran by (b)(6), (b)(7)(C). At the time, that was the lowest bid and he would have won it. Birchdale Construction (location unknown), who originally bid \$80,000 before the complainant, bid a second one of \$48,000 which beat the complainant by \$400. The complainant believes that (b)(6), (b)(7)(C) is misusing funds again by working with the contractor who won the bid. The complainant did not provide further information but asks that investigators contact him so he can provide further information and evidence he plans to gather.</p>	Lack of evidence/information
02/06/2024	<p>The complainant alleged that one of the Disaster Case Management Contractors in Puerto Rico, falsified her electronic signature while processing her Rehabilitation, Reconstruction, or Relocation Program (R3) claim for disaster benefits to request an undesired Reasonable Modifications Request (RA/RM Request). The investigative efforts thus far revealed that the practice used by the DM to support said signatures lacks supportive evidence and requires better oversight to ensure proper management or abuse of disaster funds. Therefore, the matter was referred to HUD Program staff for any necessary administrative action.</p>	Prosecution declined or (b)(7)(E)

02/07/2024	A referral from another federal law enforcement agency alleged elevated blood lead levels. Specifically, EPA CID contacted HUD OIG for assistance after being contacted by the United States Attorney's Office - Western District of New York regarding a complaint received by HUD's Office of Lead Hazard Control and Healthy Homes Programs and Regulatory Support Division. According to the complaint, HUD has several lead-based paint disclosure cases in Buffalo that were referred by the Office of Environmental Health Services, LEADS SAFE Erie County Department of Health for confirmed elevated blood levels in children. According to HUD, after a property owner and/or managing agent in Buffalo receives an Environmental Lead Investigation Notice of Violation, the property owner and/or managing agent, is required to disclose any known information concerning lead-based paint or lead-based paint hazards as well as the location of the lead-based paint and/or lead-based paint hazards and the condition of the painted surfaces. In addition, the owner and/or managing agent is required to provide any records and reports related to lead-based paint and/or lead-based paint hazards to new tenants.	Case Adjudicated
02/08/2024	Broker Solutions, Inc. (DBA New American Funding) reports that a FHA borrower short sold a home to a family member/related party in 2019 for \$325k, but stayed in the property and rented it back from the family member/related party. The original borrower, who short sold the property, is now trying to buy back the property (now worth \$650k) from the family member/related party. The family member/related party never moved into the property and is selling the property back to the original owner/borrower with a gift of equity in the amount of \$241,175.	No Action Taken
02/08/2024	Special Agent (b)(6), (b)(7)(C) with the U.S. Environmental Protection Agency - Criminal Investigation Division reached out to the OIG for more information on a landlord that is renting out homes that have lead in them. One of the properties that the landlord is renting out is a section 8 unit (b)(6), (b)(7)(C) provided a phone number (b)(6), (b)(7)(C) for someone to reach back out to him. Investigation revealed that the property is located in Lady Lake, Florida. The property is subsidized Lake County Housing Authority under the Housing Choice Voucher program. The landlord was later identified as (b)(6), (b)(7)(C)	Prosecution declined or (b)(7)(E)
02/08/2024	SSA-OIG and Broward County Housing Authority (BCHA) contacted HUD-OIG regarding an alleged HCV landlord fraud case. SSA-OIG indicted BCHA HCV participant (b)(6), (b)(7)(C) for ID fraud and other charges related SSA fraud. Consequently, during the SSA-OIG investigation, they discovered that (b)(6), (b)(7)(C) received subsidies from HUD (HCV), also they discovered during the investigation that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) resided in the subsidized unit. According to SSA-OIG (b)(6), (b)(7)(C) was present during the arrest operation. Also, BCHA Program Compliance Investigator (b)(6), (b)(7)(C) alleged that (b)(6), (b)(7)(C) have always live together in the subsidized since (b)(6), (b)(7)(C) signed the lease contract with (b)(6), (b)(7)(C) on or around January 1, 2011. (b)(6), (b)(7)(C) receives approximately \$1,680 in HAP, which calculates an approximately total of \$101,000 over 60 months of proceeds that he was not entitle to as a result of his HAP contract violation.	No Action Taken
02/09/2024	HUD OIG and the Philadelphia Housing Authority (PHA) Office of Audit and Compliance (AC), will review potential PHA landlord fraud cases/schemes for referred the investigative results to the USAO, Philadelphia, PA, for civil prosecution. The USAO already expressed an interest in pursuing such cases.	(b)(7)(E)
02/09/2024	The Lakewood Housing Authority (LHA) reported the following to OIG: On September 4, 2014, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) "sold" the property (b)(6), (b)(7)(C) and her family were living in for \$1,000.00- per quit claim deed (the property is worth approximately \$400,000). The property was sold to (b)(6), (b)(7)(C) continued to live in the property with the (b)(6), (b)(7)(C) being the landlord/owner. On September 17, 2014 the LHA issued the (b)(6), (b)(7)(C) Housing Choice Voucher Program (HCV) voucher. In June 2020, (b)(6), (b)(7)(C) were issued a voucher to move from Lakewood, NJ to Manchester, NJ. Per the deed, (b)(6), (b)(7)(C) sold the property for \$510,000 to (b)(6), (b)(7)(C) LHA Director (b)(6), (b)(7)(C) believes the sale on September 4, 2014 to be a "sham" sale. (b)(6), (b)(7)(C) appeared to have interest in the property even after the September 4, 2014 quit claim.	Lack of evidence/information

02/11/2024	<p>Licensed real estate agent and investor (b)(6), is associated with various LLC's which own HUD rental assisted units. This is an offshoot of (b)(7)(E). As well, it is alleged that (b)(6), (b)(7)(C) Investments and other associated companies, is involved in a money laundering conspiracy to move known illicit funds through his businesses by writing fake invoices, utilizing a non-profit organization that provides housing to homeless individuals, utilizing hard money loans against real estate he owns, and through co-conspirators in Israel and Miami, FL, that own and manage real estate. Redacted Narrative A licensed real estate agent and investor, who was part of a previous investigation, alleged other companies that he is associated with, and own HUD rental assisted units are involved in a money laundering conspiracy to move known illicit funds through his businesses by writing fake invoices, utilizing a non-profit organization that provides housing to homeless individuals, utilizing hard money loans against real estate he owns. After several attempts, he was unable to provide any viable information pertaining to criminal activity.</p>	Lack of evidence/information
02/11/2024	<p>This complaint was predicated upon a request for assistance from the Parma Heights Police Department, Parma Heights Ohio. The Parma Heights Police reported that (b)(6), (b)(7)(C) is believe to be a subsidized tenant at the residence with his (b)(6), (b)(7)(C) reported to the Parma Heights Police Department on 06/01/2015 alleging repeated rapes by her (b)(6), (b)(7)(C). In addition (b)(6) stated that (b)(6) owns a convenient store in Cleveland and that he is committing a number of illegal activities such as paying cash to people for their Ohio Direction cards (b)(6) stated that her (b)(6), (b)(7)(C) also owns the house they are living in by concealing the property under his brother-in-laws name (b)(6), (b)(7)(C) and having several rental properties concealed under his (b)(6), (b)(7)(C) name that he is not disclosing to Section 8. Redacted Narrative HUD OIG received referral for two properties receiving HUD subsidies. In both instances, the tenants were alleged not to have disclosed ownership interest and income to the Cuyahoga Metropolitan Housing Authority (CMHA). In the first case, it was alleged that the tenant did not disclose that (b)(6), (b)(7)(C) a convenient store in East Cleveland. Furthermore, the tenant concealed ownership interest in the property they own by titling the property in a family members name. The tenant was found guilty of theft, telecommunications fraud, tampering with records, money laundering, and forgery at the Cuyahoga County Court of Common Pleas. The defendant has completed the diversion program and was ordered to pay restitution in the amount of \$52,810 to CMHA. In the second case, it was alleged that the tenant did not disclose her marriage and his income. The tenant was found guilty of grand theft at the Cuyahoga County Court of Common Pleas. The defendant was sentenced to one-year probation and was ordered to pay restitution in the amount of \$23,422.50 to CMHA.</p>	Case Adjudicated
02/11/2024	<p>(b)(6), (b)(7)(C) filed a complaint with HUD-OIG to report numerous instances of fraud. Allegations that grant billing and reporting process not completed properly. Money from the Capital Fund Financing Program is being misused for the purchase of vehicles and funding golf outings. (b)(6) is allegedly conducting unethical employment practices by hiring friends at the housing authority (b)(6) is also involved with bidding process with contracts at the Housing Authority. Redacted Narrative A complaint with HUD OIG to report numerous instances of fraud at the Stark Metropolitan Housing Authority (SMHA). Allegations that grant billing and reporting process not completed properly. Money from the Capital Fund Financing Program is being misused for the purchase of vehicles and funding golf outings and allegedly conducting unethical employment practices by hiring friends at the housing authority. HUD OIG Audit conducted a review that revealed a lack of oversight, but no criminal violations. The AUSA declined the investigation.</p>	Lack of evidence/information
02/14/2024	<p>The (b)(6), (b)(7)(C) Troy Housing Authority (THA), (b)(6), (b)(7)(C) reported that Orion Demolition and Environmental Services (Orion) was to provide asbestos and remediation services to a previous property owned by the THA sometime during 11/2022. The work was completed in 12/2022 and the THA paid \$97,000 to Orion for the services. On 12/22/2022, bids for asbestos and remediation services were opened for another property THA owned and Orion's owner. (b)(6) responded to the bid (b)(6) was the highest bidder for the project. During a public walk through (b)(6), (b)(7)(C) THA's (b)(6), (b)(7)(C) and told him that he (b)(6) had a Christmas card for him. In March 2023 (b)(6) allegedly handed (b)(6), a white envelope that contained \$1,000 (b)(6), reported the matter to (b)(6), (b)(7)(C) who reported it to the THA attorney.</p>	Prosecution declined or (b)(7)(E)

02/21/2024	AUSA (b)(6), Southern District of Texas, McAllen Division, reported the following to SA (b)(6), (b)(7)(C) a Mission Housing Authority, Housing Choice Voucher Program participant, is currently being investigated by ATF for allegedly purchasing firearms as a straw buyer for a Drug Trafficking Organization. A review of (b)(6), bank records revealed several large deposits into his account over several years that may not have not been reported as income to the Mission Housing Authority.	Prosecution declined or (b)(7)(E)
02/22/2024	HUD-OIG, received information from FBI regarding possible public corruption within the Guam Housing and Urban Renewal Authority office. It is alleged that a former legal counsel for the Housing Authority, was also a Section 8 landlord (while working for the PHA). The FBI is concerned there may be additional corruption and misuse of HUD funds within the Housing Authority.	Case Adjudicated
03/05/2024	Columbus Metropolitan Housing Authority (CMHA) attorney contacted the Franklin County Prosecutors Office about the numerous fraud cases that they have. The Franklin County Prosecutors Office contacted HUD-OIG and requested assistance. CMHA provided over 200 potential fraud files. The files were reviewed and approximately 10 were selected for further review. Redacted and edited narrative The Columbus Metropolitan Housing Authority (CMHA) attorney contacted the Franklin County Prosecutors Office with a referral related to numerous alleged tenant fraud cases. The Franklin County Prosecutors Office contacted HUD-OIG and requested assistance. CMHA provided numerous potential fraud files. The files were reviewed, and several were selected for further review. As a result, five tenants plead guilty to fraud related charges and there was over \$100,000.00 in restitution ordered.	Case Adjudicated
03/06/2024	HUD OIG received an email from (b)(6), (b)(7)(C) for the Newark Housing Authority, Stephen Crane Village. According to the email, (b)(6), (b) obtained information that several tenants received PPP loans for businesses that were never reported to the housing authority.	Prosecution declined or (b)(7)(E)
03/07/2024	HUD OIG was contacted by SSA OIG requesting assistance on an open investigation. HUD OIG was specifically requested to check that status of any housing assistance (b)(6), (b) may be receiving, to include her reported annual income. It is believed (b)(6), may be fraudulently receiving housing assistance. Preliminary checks revealed (b)(6), is receiving housing assistance through the East Baton Rouge Housing Authority. The USAO has accepted the case for federal prosecution and HUD OIG will join the investigation and assist.	Case Adjudicated
03/08/2024	It is alleged that Dolo Investments is being operated by (b)(6), (b)(7)(C) Dolo Investments promises homeowners legal defense and assistance to prevent foreclosure. In 2015 (b)(6), (b)(7)(C) a former mortgage broker and owner of American Processing Center-a foreclosure rescue company, was sentenced to 24 months in prison and ordered to pay \$997,712.77 in restitution for his earlier plea of guilty to a one count- bill of information charging him with false statements against HUD and FHFA.	Prosecution declined or (b)(7)(E)
03/08/2024	Upon information and belief, Greater Sheepshead Bay Development Corporation of Brooklyn, NY is a non-profit entity that offers services to lower income individuals and first time home buyers. The Corporation has earned federal and New York State grant money. The (b)(6), (b) the corporation (b)(6), (b) has wasted corporate funds to purchase items used exclusively for personal business, including brand new vehicles, computers, and other assets. It is unknown what other assets have been purchased with federal and state funds for personal use. The corporation also does not employ a certified employee who can render advice to low income residents and has set up a fake front as an office to continue to receive government funds (the so called office is one secretary who sits at a chair in an office, and funds are used to rent the space) (b)(6), (b) continues to operate the business out of her home and does not see clients because her home is not accessible to all clients. This matter should be investigated, as federal and state funds in the amount of hundreds of thousands of dollars have been potentially squandered and used for personal and unjust enrichment by (b)(6), (b) THIS COMPLAINT MUST REMAIN ANONYMOUS AND CONFIDENTIAL.	Lack of evidence/information

03/19/2024	SA (b)(6) received a referral from SSA-OIG, who indicated that an individual named (b)(6), had been working at a dentist's office since approximately 2014 and did not report her employment or income to the Social Security Administration. SSA-OIG requested assistance with determining if (b) was a recipient of HUD benefits and if so, whether (b) had reported her employment and income to the housing commission. Preliminary investigation revealed that (b) is a HCV program participant through the Lansing Housing Commission and had not reported any employment or income dating back to 2014. Total potential loss is approximately \$64,033.	Lack of HUD nexus, (b)(7)(E)
03/20/2024	Through proactive open-source queries, identified several tenants receiving subsidies for units in Rolling Hills Apts (HUD Multifamily) who received Paycheck Protection Program (PPP) loans or funding for ongoing businesses. Review to determine if income was properly reported for HUD subsidies.	Prosecution declined or (b)(7)(E)
03/21/2024	On August 5, 2022, (b)(6), (b)(7)(C) went to the Columbus, Nebraska, Police Department to report her ex-husband, (b)(6), (b)(6), (b) forged a document to obtain an FHA-insured loan in her name. (b)(6) was alerted to the fraud when her friend viewed a public land transaction record with (b)(6), name on it. The transaction involved the residence (b)(6), (b)(7)(C) previously resided in when they were married and where (b) still resided. The subject property was (b)(6), (b)(7)(C) and the land transaction amount was \$17,729.59. Upon learning of the potential fraud, (b)(6) obtained a copy of the Partial Claim Deed of Trust for the land transaction. The document was dated July 25, 2022, listed Nationstar Mortgage LLC (b)(6), (b)(7)(C) and appeared to show the loan was HUD-insured. The document falsely indicated (b)(6), (b)(7)(C) were still married and contained signatures for both of them (b)(6), stated her signature was forged and that (b)(C) and she divorced December 2, 2021. (b)(6), (C) provided numerous supporting documents confirming her divorce, a change back to her maiden name, and examples of her actual signature that were not similar to the one on the deed. (b)(6), also spoke to the person who notarized the deed. The notary stated only (b) submitted the document and she accidentally notarized the document without witnessing (b)(6) sign the document. (b)(6) also stated she checked her credit report and learned there was a loan initiated around the same time as the deed, for an additional \$100,000. The deed and loan appeared to be related.	Case Adjudicated
03/21/2024	Suspected Fraud, suspicious receipt of government payments/benefits. Subject made multiple ACH deposits of both ERA and SAFHR funds with short turn around cash withdrawals spanning a period of approximately 6 months. Source of funds: Missouri Housing Development Commission Type of funds: ERA and SAFHR \$129,060.00 This matter was discovered by the Missouri Housing Development Commission and referred to both local and federal authorities. Region 7/8 will open a complaint and beginning investigating jointly with the FBI, Cape Girardeau, MO field office.	Prosecution declined or (b)(7)(E)
03/21/2024	This office is in receipt of information from the Chicago Housing Authority (CHA), Office of Inspector General, which alleges that World Security Agency, Inc., Chicago, Illinois, may be responsible for fraudulent billing relative security servicer performed for multiple public housing developments. Specifically, World Security Agency purportedly inflates their bills for their final payment. Among the methods that this fraud is perpetrated is to pay the guards cash to avoid paying the various obligatory withholding amounts.	Case Adjudicated
03/22/2024	HUD staff in the Regional Administrator's Office referred information from the Small Business Administration (SBA) Delaware District Office suggesting that (b)(6), (b)(C) Wilmington, DE provided a forged Mortgage Satisfaction to an SBA-approved lender to induce SBA to guarantee a small business loan to (b)(6),. The apparently forged Satisfaction relates to a \$24K HUD lien against (b)(6), residence in Wilmington which is also insured by an FHA 203(b) mortgage.	Case Adjudicated

03/22/2024	HUD's CPD office in New Mexico alleges that Care 66, a Community Area Resource Center, located at 407 W Historic 66, Gallup, mishandled grant funds designated for a facility named (b)(6), (b)(7) Homeless individuals who met HUD's definition for "homeless", could live at (b)(6), (b)(7) under a SRO - Single Room Occupancy program. HUD alleged that Care 66 spent all grant funds (approximately \$57,915.62) in 2015 before the building was actually completed on April 21, 2016. The grant funds were to be used toward paying for building operations and services for the clients. In addition, HUD alleged that Care 66 allowed approximately 7 homeless individuals to live in SRO's who did not meet HUD's homeless definition. Care 66 Employees included, (b)(6), (b)(7)(C)	Case Adjudicated
03/25/2024	Redacted On November 8, 2021, Homeland Security Investigations referred a theft allegation to HUD OIG alleging that HUD-subsidized multifamily housing property Beckley Town Homes' maintenance employee wired funds to his personal bank account by fraudulently charging Beckley Town Homes' credit card. HUD OIG investigation substantiated the allegation. The defendant pleaded guilty to an Indictment charging him with violating 18 U.S.C. § 1343, wire fraud. From January 2020 through April 2020, the employee stole \$65,276.46 from Beckley Town Homes. The defendant was sentenced to 5 years' probation and ordered to pay \$65,276.46 in restitution to American Express.	Case Adjudicated
03/26/2024	HUD-OIG received information by email from the United States Attorney's Office, regarding a mortgage fraud in Asheville, NC. Allegations included the subject using false statements on loan applications to secure mortgages for properties as primary residences for himself and straw borrowers, when in fact he used the properties as short-term vacation rentals. The allegations involved approximately 10 properties, at least one of which had an FHA-insured mortgage. No loss was sustained by HUD, but losses in this case are estimated to be approximately \$3.5 million. The subject pled guilty to bank fraud and illegal possession of a firearm by a convicted felon, and was sentenced to 92 months incarceration.	Case Adjudicated
03/27/2024	On August 2, 2019, SA (b)(6) met with (b)(6), (b)(7) with the SSA regarding (b)(6), (b)(7) regarding a possible housing case against (b)(6), (b)(7). Specifically, it was alleged that (b)(6) had been receiving SSI and housing assistance and had been married to (b)(6), (b)(7) and had failed to report that she was married. The SSA was in the process of receiving bank records to determine if there was a case. SA (b)(6) put off opening the complaint at that time to determine what the bank records revealed. On September 4, 2019 (b)(6) advised the bank records came back and revealed that both (b)(6), (b)(7) had individual accounts but both were on each other's accounts and both withdrew money from both accounts. The allegation is that (b)(6), (b)(7) have been married since 1983, and receiving benefits since then that they were not entitled to (b)(6) has been receiving housing benefits from the Ogden Housing Authority since 1999 and never reported (b)(6) in the household. Due to the fact that this fraud case goes back almost twenty years, this case will be opened at this time.	Prosecution declined or (b)(7)(E)
03/28/2024	HUD OIG received a complaint from a mortgage lender alleging that a closing/settlement agent and/or agency did not disperse loan proceeds to pay off an existing FHA loan when the property was sold. A former closing attorney and former owner of a closing firm was sentenced to 27 months incarceration, 3 years supervised release and ordered to pay restitution in the amount of \$3,005,159.19 in U.S. District Court for the Northern District of Georgia pursuant to their guilty plea to wire fraud. Beginning on a date unknown and continuing through August 2019, subject misappropriated client funds by diverting closing funds intended for specific real estate closings including FHA mortgage payoffs to other bank accounts under his control. After misappropriating the funds, the subject used new client funds to complete the prior real estate transactions until it became impossible to continue paying for new real estate transactions. Title insurers filed suit against the subject as they incurred most of the losses.	Case Adjudicated
03/28/2024	HUD OIG received allegations from the hotline concerning a (b)(6), (b)(7)(C) who oversaw the (b)(6), (b)(7)(C) could have abused this authority. A reporting party alleged (b)(6) discriminated against female tenants in addition to sexually assaulting multiple women. Preliminary investigative efforts have indicated (b)(6) did not sexually assault the women, but the parties were "pressured" by another tenant, to accuse (b)(6) HUD OIG is continuing to work with the USAO to determine if (b)(6) sexually discriminated female tenants under the Fair Housing Act.	Prosecution declined or (b)(7)(E)

03/28/2024	<p>On April 5, 2022, SA (b)(6) met with members of Housing Connect regarding an attempted cyber attack on their agency. Housing Connect advised that on March 3, 2022, a Housing Connect employee received an email purportedly from (b)(6), (b) allegedly with Dentons LLP, asking to collect on an outstanding bill allegedly owed by Housing Connect. The employee forwarded the email to members with the Housing Connect. Members of Housing Connect researched (b)(6) and found out it is a law firm (b)(6), website has a fraud alert stating someone is impersonating them and provided a several false domains that were associated with the fraud. The email that was sent to Housing Connect was one of the alerted fraudulent domains. On March 3, 2022, immediately after Housing Connect sent a response email, domain names were created with names and emails to appear that they were coming from Housing Connect employees. A fake email was registered and created for (b)(6), (b)(7)(C) to the original Housing Connect employee and (b)(asking to resend the invoice. An invoice was sent requesting \$48,989 from Housing Connect. The invoice requested payment to an account at Chase Bank (b)(6), (b)(7)(C) A W-9 was also provided. The W-9 appears to have the legitimate (b)(6) information so the payment would be associated with their ITIN. The phone number associated is not in Illinois where (b) is actually located, instead it is in California. Housing Connect did not pay the invoice and instead contacted OIG.</p>	Lack of HUD nexus, (b)(7)(E)
03/28/2024	<p>On November 22, 2019, HUD OIG received a referral from the Federal Housing Finance Agency – OIG pertaining to a Loan Officer/Branch Manager who is alleged to have originated fraudulent conventional and FHA loans. HUD OIG conducted a preliminary review of 17 “Active” FHA loans tied to said Loan Officer/Branch Manager and found several delinquent loans and one claim paid by HUD FHA in the amount of \$100,770.66.</p>	Prosecution declined or (b)(7)(E)
03/29/2024	<p>(b)(6), (b)(7)(C) alleges that (b)(6), (b) is making a six figure income, and receives Housing assistance, food stamps, and social security (b)(6), (b) stated that falcon Reality is owned by (b)(6), (b) and owns at least 5 separate properties including an eight unit apartment complex.</p>	(b)(7)(E)
03/29/2024	<p>On August 28, 2018, SA (b)(6), (b)(7)(C) was requested by the FBI to assist with the investigation of several JTTF subjects. A search of HUD databases revealed that three (3) of the subjects were participants in HUD programs and that the subjects were suspected of underreporting and/ or not reporting income in order to receive those benefits.</p>	Prosecution declined or (b)(7)(E)