



governmentattic.org

"Rummaging in the government's attic"

Description of document: **List of Department of Housing and Urban Development (HUD) Office of Inspector General (OIG) investigations closed January 1, 2007 – November 7, 2008**

Requested date: 27-October-2008

Released date: 02-December-2008

Posted date: 27-March-2009

Title of document Cases Opened Cases Closed
AWS Cases Opened Cases Closed 11/12/2008

Date/date range of document: 03-January-2007 – 07-November-2008

Source of document: U.S. Department of Housing and Urban Development
Freedom of Information Act Office
451 7th Street, SW, Room 10139
Washington, DC 20410-3000
Fax: (202) 619-8365

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



U.S. Department of Housing and Urban Development

Office of Inspector General

451 Seventh Street, SW
Washington, DC 20410-4500

DEC 2 2008

FOIA Number: FIIG 0475890

This is in response to your Freedom of Information Act (FOIA) request dated October 27, 2008 to this office. You specifically requested, “a copy of a printout from your database of all OIG investigations closed during the time period January 1, 2007 to the present.” Your request was received in this office on November 7, 2008.

We have enclosed a list of our closed investigations as requested. The investigative file numbers have been obscured on each page under 5 U.S.C. § 552(b)(2) exemption which protects disclosure of records related solely to the internal personnel rules and practices of an agency. See *Ralph Schoenman v. Federal Bureau of Investigation*, 575 F. Supp. 2d 136 (2008 U.S. District Court for DC) and *Satnam Singh v Federal Bureau of Investigation*, 574F. Supp. 2d 32 (2008 U.S. District Court for DC) ruling that this District “routinely include internal file or routing numbers as among the category of information that is exempt from disclosure under the ‘low 2’ exemption.”

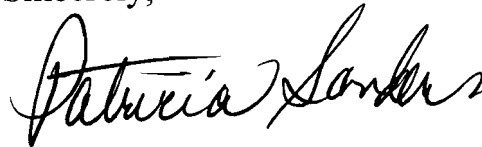
Please be advised that John P. McCarty, Assistant Inspector General for Investigation, is the official responsible for this response.

If you consider this response to be a denial of your request, you may submit an appeal pursuant to the Office of Inspector General’s Freedom of Information Regulation, 24 CFR § 2002.25. This regulation provides for administrative review by the Inspector General of any denial of information if a written appeal is filed within 30 days from the date of this letter. Both the letter and the envelope should be clearly marked “Freedom of

Information Act Appeal.” Your appeal should be addressed to the Inspector General, 451 7th Street, S.W., Suite 8260, Washington, D.C. 20410, and should be accompanied by a copy of your initial request, a copy of this letter and your statement of circumstances, reasons and arguments supporting disclosure of the requested information.

Should you have any questions concerning the FOIA request, please contact me on (202) 708-1613. Please reference the above FOIA number when making inquiries about this matter.

Sincerely,

A handwritten signature in black ink that reads "Patricia Sanders". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.

Patricia Sanders
Freedom of Information Act
Officer

Enclosure

Cases Opened Cases Closed

Case Number	Closed Date	Case Type
NE 03 0004 I	1/3/2007	False Statements
SE 06 0005 I	1/3/2007	Section 8 Tenant Fraud
SW 04 0006 I	1/3/2007	Single Family Loan Origination
SW 06 0001 I	1/3/2007	Section 8 Tenant Fraud
SW 03 0002 I	1/3/2007	Section 8 Landlord Fraud
SW 04 0005 I	1/3/2007	Theft of Government Property
SW 04 0000 I	1/3/2007	False Statements
SW 05 0009 I	1/3/2007	Section 8 Tenant Fraud
PH 05 0004 I	1/4/2007	Section 8 Tenant Fraud
PH 05 0005 I	1/4/2007	Section 8 Tenant Fraud
PH 05 0002 I	1/4/2007	Section 8 Tenant Fraud
PH 06 0000 I	1/4/2007	Section 8 Tenant Fraud
PH 06 0002 I	1/4/2007	Fugitive Felon
PH 06 0009 I	1/4/2007	Section 8 Tenant Fraud
PH 01 0001 I	1/4/2007	Public Corruption
PH 04 0007 I	1/4/2007	Section 8 Tenant Fraud
PH 04 0004 I	1/4/2007	Section 8 Tenant Fraud
PH 06 0005 I	1/4/2007	Section 8 Tenant Fraud
PH 05 0003 I	1/4/2007	PHA Fraud
PH 05 0003 I	1/4/2007	Section 8 Tenant Fraud
PH 06 0009 I	1/4/2007	Officer/Teacher Next Door
SW 06 0003 I	1/4/2007	Single Family Flipping
SW 06 0007 I	1/4/2007	Section 8 Tenant Fraud
MA 05 0001 I	1/5/2007	Mail Fraud: Fraud and Swindles
MA 03 0006 I	1/5/2007	Section 8 Tenant Fraud
SE 04 0001 I	1/5/2007	Section 8 Tenant Fraud
SE 05 0001 I	1/5/2007	Section 8 Tenant Fraud
SW 06 0004 I	1/5/2007	Embezzlement
GP 04 0003 I	1/8/2007	Public Housing Tenant Fraud
GP 04 0007 I	1/8/2007	Public Housing Tenant Fraud
GP 04 0004 I	1/8/2007	Section 8 Tenant Fraud
GP 06 0001 I	1/8/2007	Section 8 Tenant Fraud
GP 06 0001 I	1/8/2007	Section 8 Tenant Fraud
MW 05 0004 I	1/8/2007	Section 8 Tenant Fraud
PH 06 0001 I	1/8/2007	Section 8 Tenant Fraud
SW 06 0000 I	1/8/2007	Section 8 Tenant Fraud
SW 02 0002 I	1/8/2007	Single Family Loan Origination
MW 06 0003 I	1/9/2007	Theft of Government Property
MW 00 0001 I	1/9/2007	Bankruptcy Fraud
MW 05 0001 I	1/9/2007	Single Family Loan Origination
NE 03 0001 I	1/9/2007	Section 8 Tenant Fraud
NE 04 0001 I	1/9/2007	False Statements
GP 06 0001 I	1/10/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

GP 04 0009 I	1/10/2007	Section 8 Tenant Fraud
GP 06 0008 I	1/10/2007	Section 8 Tenant Fraud
PH 02 0008 I	1/10/2007	Single Family Flipping
PH 04 0005 I	1/10/2007	Section 8 Tenant Fraud
PH 05 0002 I	1/10/2007	Multi Family Equity Skimming
PH 05 0005 I	1/10/2007	Single Family Loan Origination
MW 04 0013 I	1/11/2007	Section 8 Tenant Fraud
NE 02 0004 I	1/11/2007	Single Family Loan Origination
GP 05 0003 I	1/12/2007	Fugitive Felon
GP 06 0001 I	1/12/2007	Section 8 Tenant Fraud
GP 05 0001 I	1/12/2007	False Statements
GP 06 0009 I	1/12/2007	Public Housing Tenant Fraud
GP 05 0007 I	1/12/2007	Embezzlement
GP 02 0001 I	1/12/2007	Single Family Flipping
HR 07 0000 I	1/12/2007	Fugitive Felon Initiative - National
MA 06 0005 I	1/12/2007	False Statements
SE 06 0007 I	1/12/2007	Section 8 Tenant Fraud
SW 06 0005 I	1/12/2007	Section 8 Tenant Fraud
MA 05 0004 I	1/16/2007	Section 8 Tenant Fraud
MA 06 0000 I	1/16/2007	Section 8 Tenant Fraud
NE 06 0008 I	1/16/2007	Section 8 Tenant Fraud
NE 05 0009 I	1/16/2007	Section 8 Tenant Fraud
SE 06 0000 I	1/16/2007	Single Family Property Disposition
SE 06 0000 I	1/16/2007	Section 8 Tenant Fraud
SW 04 0002 I	1/16/2007	Public Housing Tenant Fraud
MA 05 0000 I	1/17/2007	False Statements
MA 05 0002 I	1/17/2007	False Statements
MA 06 0006 I	1/17/2007	Fugitive Felon
MW 06 0043 I	1/17/2007	Embezzlement
NW 03 0000 I	1/17/2007	Single Family Loan Origination
PH 05 0007 I	1/17/2007	Officer/Teacher Next Door
PH 06 0005 I	1/17/2007	Section 8 Tenant Fraud
PH 06 0002 I	1/17/2007	Section 8 Tenant Fraud
SW 06 0008 I	1/17/2007	Section 8 Tenant Fraud
MA 07 0002 I	1/18/2007	Fugitive Felon Initiative - National
MW 05 0009 I	1/18/2007	Section 8 Tenant Fraud
MW 04 0010 I	1/18/2007	Section 8 Tenant Fraud
NE 06 0006 I	1/18/2007	Section 8 Tenant Fraud
NE 06 0006 I	1/18/2007	Section 8 Tenant Fraud
PH 06 0008 I	1/18/2007	Section 8 Tenant Fraud
PH 06 0006 I	1/18/2007	Section 8 Tenant Fraud
PH 06 0006 I	1/18/2007	Fugitive Felon
NE 03 0006 I	1/19/2007	Section 8 Tenant Fraud
NE 04 0006 I	1/19/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

NE 05 0	2 I	1/19/2007	Section 8 Tenant Fraud
NY 03 0	1 I	1/19/2007	False Statements
NY 05 0	3 I	1/19/2007	False Statements
RM 02 0	2 I	1/22/2007	Section 8 Tenant Fraud
MW 01 0	1 I	1/22/2007	Section 8 Landlord Fraud
MW 05 0	01 I	1/22/2007	False Statements
MW 04 0	56 I	1/22/2007	Single Family Loan Origination
NW 04 0	5 I	1/22/2007	Section 8 Tenant Fraud
PH 06 0	6 I	1/22/2007	Section 8 Tenant Fraud
SW 05 0	2 I	1/22/2007	Public Housing Tenant Fraud
MW 02 0	74 I	1/23/2007	Section 8 Tenant Fraud
PH 05 0	6 I	1/23/2007	Section 8 Tenant Fraud
PH 05 0	6 I	1/23/2007	Section 8 Tenant Fraud
SW 07 0	4 I	1/23/2007	Section 8 Tenant Fraud
RM 04 0	9 I	1/24/2007	Single Family Loan Origination
SW 04 0	8 I	1/24/2007	Multi Family Equity Skimming
MW 02 0	56 I	1/25/2007	Section 8 Tenant Fraud
NY 04 0	6 I	1/25/2007	Single Family Loan Origination
NY 04 0	0 I	1/26/2007	Contract Fraud
NY 04 0	1 I	1/26/2007	Contract Fraud
NY 02 0	1 I	1/26/2007	False Statements
NY 03 0	1 I	1/26/2007	Section 8 Tenant Fraud
NY 04 0	1 I	1/26/2007	Section 8 Tenant Fraud
SW 06 0	7 I	1/26/2007	Section 8 Tenant Fraud
SW 04 0	9 I	1/27/2007	Section 8 Tenant Fraud
SW 04 0	0 I	1/27/2007	Section 8 Tenant Fraud
SW 04 0	1 I	1/27/2007	Section 8 Tenant Fraud
SW 05 0	2 I	1/28/2007	Kickbacks
MW 03 0	4 I	1/29/2007	Section 8 Tenant Fraud
MW 04 0	7 I	1/29/2007	False Statements
NY 04 0	1 I	1/29/2007	Section 8 Tenant Fraud
NY 04 0	1 I	1/29/2007	Section 8 Tenant Fraud
PH 06 0	1 I	1/29/2007	False Statements
PH 04 0	1 I	1/29/2007	Section 8 Tenant Fraud
PH 05 0	1 I	1/29/2007	Section 8 Tenant Fraud
PH 06 0	1 I	1/29/2007	Section 8 Tenant Fraud
SW 06 0	0 I	1/29/2007	PHA Fraud
MW 06 0	2 I	1/31/2007	Section 8 Landlord Fraud
MW 06 0	3 I	1/31/2007	Section 8 Landlord Fraud
MW 06 0	1 I	1/31/2007	Section 8 Landlord Fraud
MW 05 0	4 I	1/31/2007	Single Family Loan Origination
NY 04 0	1 I	1/31/2007	False Statements
NY 04 0	1 I	1/31/2007	False Statements
HR 07 0	1 I	2/1/2007	Fugitive Felon Initiative - Local

Cases Opened Cases Closed

NY 04 00 00 9 I	2/1/2007	Single Family Flipping
NY 05 00 00 5 I	2/1/2007	Single Family Loan Origination
PH 06 00 00 0 I	2/1/2007	Section 8 Tenant Fraud
MW 04 00 00 56 I	2/2/2007	Kickbacks
MW 04 00 00 23 I	2/2/2007	Fugitive Felon
MW 05 00 00 10 I	2/2/2007	Section 8 Landlord Fraud
MW 05 00 00 43 I	2/2/2007	Single Family Equity Skimming
MW 05 00 00 90 I	2/2/2007	Section 8 Tenant Fraud
MW 06 00 00 03 I	2/2/2007	Fugitive Felon
MW 06 00 00 05 I	2/2/2007	Section 8 Tenant Fraud
MW 02 00 00 99 I	2/2/2007	Single Family Loan Origination
MW 04 00 00 57 I	2/2/2007	Theft of Government Property
MW 03 00 00 24 I	2/2/2007	Bankruptcy Fraud
MW 06 00 00 10 I	2/2/2007	Section 8 Tenant Fraud
MW 04 00 00 51 I	2/2/2007	Section 8 Tenant Fraud
MW 05 00 00 18 I	2/2/2007	Single Family Flipping
SW 07 00 00 11 I	2/2/2007	Public Housing Tenant Fraud
SW 06 00 00 08 I	2/2/2007	Fugitive Felon
SW 06 00 00 08 I	2/2/2007	Fugitive Felon
SW 03 00 00 04 I	2/3/2007	Section 8 Tenant Fraud
SW 03 00 00 05 I	2/3/2007	Section 8 Tenant Fraud
SW 04 00 00 02 I	2/4/2007	Section 8 Tenant Fraud
PH 06 01 00 01 I	2/5/2007	Section 8 Tenant Fraud
SW 05 00 00 05 I	2/5/2007	Single Family Loan Origination
SW 04 00 00 09 I	2/6/2007	Section 8 Tenant Fraud
MW 06 00 00 21 I	2/7/2007	False Statements
MW 05 00 00 56 I	2/7/2007	Section 8 Landlord Fraud
NE 05 00 00 01 I	2/7/2007	Mail Fraud: Fraud and Swindles
NY 06 01 00 01 I	2/7/2007	Fair Housing Issues
GP 05 00 00 01 I	2/8/2007	Section 8 Tenant Fraud
GP 06 00 00 01 I	2/8/2007	Section 8 Tenant Fraud
GP 06 00 00 01 I	2/8/2007	Section 8 Tenant Fraud
NE 04 00 00 01 I	2/8/2007	False Statements
PH 04 01 00 01 I	2/8/2007	Section 8 Tenant Fraud
PH 05 01 00 01 I	2/8/2007	Embezzlement
GP 05 00 00 01 I	2/9/2007	Fugitive Felon
PH 06 01 00 01 I	2/9/2007	Section 8 Tenant Fraud
SW 06 00 00 05 I	2/10/2007	Section 8 Tenant Fraud
NE 04 00 00 01 I	2/12/2007	Section 8 Tenant Fraud
NE 03 00 00 01 I	2/12/2007	Section 8 Landlord Fraud
PH 06 01 00 01 I	2/12/2007	Section 8 Tenant Fraud
MW 05 00 00 08 I	2/13/2007	Section 8 Tenant Fraud
MW 06 00 00 04 I	2/13/2007	Single Family Loan Origination
MW 05 00 00 04 I	2/13/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

NY 04 00 76 I	2/13/2007 False Statements
SW 03 00 74 I	2/13/2007 Section 8 Landlord Fraud
PH 06 00 53 I	2/14/2007 Section 8 Tenant Fraud
SE 04 00 22 I	2/14/2007 Single Family Property Disposition
SE 04 00 00 I	2/14/2007 Organized Crime
GP 03 00 01 I	2/15/2007 Section 8 Tenant Fraud
MA 05 00 57 I	2/15/2007 Section 8 Tenant Fraud
MA 05 00 41 I	2/15/2007 Multi Family Equity Skimming
MA 05 00 06 I	2/15/2007 Officer/Teacher Next Door
MA 06 00 48 I	2/15/2007 Section 8 Tenant Fraud
MA 06 00 49 I	2/15/2007 Section 8 Tenant Fraud
MA 06 00 27 I	2/15/2007 Section 8 Tenant Fraud
MA 03 00 12 I	2/15/2007 Single Family Loan Origination
PH 07 00 44 I	2/15/2007 Section 8 Tenant Fraud
SE 02 00 44 I	2/15/2007 Single Family Loan Origination
SE 06 00 55 I	2/15/2007 Section 8 Tenant Fraud
MA 05 00 36 I	2/16/2007 Fugitive Felon
MA 05 00 51 I	2/16/2007 PHA Fraud
MA 06 00 07 I	2/16/2007 Public Housing Tenant Fraud
NE 04 00 55 I	2/16/2007 Section 8 Tenant Fraud
NE 05 00 44 I	2/16/2007 Section 8 Tenant Fraud
NY 05 00 88 I	2/16/2007 Section 8 Tenant Fraud
PH 04 00 99 I	2/16/2007 Section 8 Tenant Fraud
SE 05 00 22 I	2/16/2007 Section 8 Tenant Fraud
SW 04 00 23 I	2/16/2007 Section 8 Tenant Fraud
MA 06 00 03 I	2/20/2007 False Statements
MW 05 00 70 I	2/20/2007 False Statements
NE 03 00 66 I	2/20/2007 Section 8 Tenant Fraud
NE 06 00 55 I	2/20/2007 Section 8 Tenant Fraud
PH 05 00 55 I	2/20/2007 Section 8 Tenant Fraud
MA 05 00 56 I	2/21/2007 False Statements
MA 05 00 42 I	2/21/2007 False Statements
NE 03 00 55 I	2/21/2007 Section 8 Tenant Fraud
NY 05 00 66 I	2/21/2007 False Statements
SE 05 00 44 I	2/21/2007 Fugitive Felon
MW 01 00 92 I	2/26/2007 Single Family Loan Origination
NY 04 00 33 I	2/26/2007 False Statements
NY 03 00 33 I	2/26/2007 False Statements
NY 04 00 66 I	2/26/2007 Section 8 Landlord Fraud
NY 04 00 33 I	2/26/2007 Officer/Teacher Next Door
SW 03 00 00 I	2/26/2007 Single Family Loan Origination
GP 05 00 11 I	2/27/2007 Bankruptcy Fraud
GP 05 00 66 I	2/27/2007 Section 8 Landlord Fraud
RM 04 00 88 I	2/27/2007 Single Family Loan Origination

Cases Opened Cases Closed

RM 04 00 11 I	2/27/2007	Single Family Equity Skimming
HR 07 00 9 I	2/27/2007	False Statements
HR 07 00 7 I	2/27/2007	False Statements
HR 07 00 9 I	2/27/2007	False Statements
NY 05 01 2 I	2/27/2007	Public Housing Tenant Fraud
NY 05 01 3 I	2/27/2007	Public Housing Tenant Fraud
GP 04 00 3 I	2/28/2007	Single Family Flipping
GP 05 00 7 I	2/28/2007	Section 8 Tenant Fraud
NE 04 00 2 I	2/28/2007	Section 8 Tenant Fraud
PH 06 01 2 I	2/28/2007	Section 8 Tenant Fraud
PH 06 01 5 I	2/28/2007	Section 8 Tenant Fraud
MW 01 00 0 I	3/1/2007	Section 8 Tenant Fraud
PH 06 01 4 I	3/1/2007	False Statements
PH 06 01 4 I	3/1/2007	False Statements
PH 06 01 9 I	3/1/2007	Section 8 Tenant Fraud
PH 07 02 5 I	3/1/2007	Section 8 Tenant Fraud
SW 05 01 0 I	3/1/2007	Public Housing Tenant Fraud
MA 05 00 4 I	3/2/2007	Fugitive Felon
NE 04 00 9 I	3/2/2007	Section 8 Landlord Fraud
NE 03 00 3 I	3/2/2007	Contract Fraud
PH 05 01 2 I	3/2/2007	Section 8 Tenant Fraud
SE 04 00 1 I	3/2/2007	Fugitive Felon
SE 04 00 1 I	3/2/2007	False Statements
SE 05 00 1 I	3/2/2007	Section 8 Tenant Fraud
SE 05 00 1 I	3/2/2007	Section 8 Tenant Fraud
SE 05 00 1 I	3/2/2007	Section 8 Tenant Fraud
SW 05 01 2 I	3/2/2007	Public Housing Tenant Fraud
NE 04 00 9 I	3/5/2007	Section 8 Landlord Fraud
SW 03 01 9 I	3/5/2007	Section 8 Tenant Fraud
HR 07 00 9 I	3/6/2007	Single Family Property Disposition
NE 04 00 5 I	3/6/2007	False Statements
NE 04 00 4 I	3/6/2007	Fugitive Felon
NE 03 00 1 I	3/6/2007	Single Family Loan Origination
NE 04 00 2 I	3/6/2007	Section 8 Tenant Fraud
NE 05 00 1 I	3/6/2007	Section 8 Landlord Fraud
PH 05 01 3 I	3/6/2007	Section 8 Tenant Fraud
GP 07 01 3 I	3/7/2007	Section 8 Tenant Fraud
SE 06 01 1 I	3/7/2007	Section 8 Tenant Fraud
HR 07 00 9 I	3/8/2007	False Statements
HR 07 00 5 I	3/8/2007	Section 8 Tenant Fraud
MA 04 01 5 I	3/8/2007	False Statements
HR 07 00 3 I	3/9/2007	Section 8 Tenant Fraud
MA 04 01 5 I	3/9/2007	Section 8 Tenant Fraud
SE 07 01 1 I	3/9/2007	False Statements

Cases Opened Cases Closed

NY 04 00	6 I	3/10/2007	Single Family Loan Origination
MA 07 00	0 I	3/12/2007	Standards of Ethical Conduct
MW 03 00	54 I	3/12/2007	False Statements
MW 03 00	0 I	3/12/2007	False Statements
NY 04 00	2 I	3/12/2007	Officer/Teacher Next Door
HR 06 00	5 I	3/13/2007	PHA Fraud
MA 06 00	2 I	3/13/2007	Section 8 Tenant Fraud
MA 04 00	3 I	3/13/2007	Section 8 Tenant Fraud
MA 06 00	1 I	3/13/2007	False Statements
NY 02 00	0 I	3/13/2007	Single Family Loan Origination
NY 03 00	1 I	3/13/2007	Multi Family Equity Skimming
NY 02 00	1 I	3/13/2007	Public Corruption
NY 03 00	1 I	3/13/2007	Theft of Government Property
SE 05 00	1 I	3/13/2007	Section 8 Tenant Fraud
PH 03 00	1 I	3/14/2007	Section 8 Tenant Fraud
SE 07 01	1 I	3/14/2007	Section 8 Tenant Fraud
SE 02 00	1 I	3/14/2007	False Statements
SE 04 00	1 I	3/14/2007	Section 8 Tenant Fraud
SE 06 01	1 I	3/14/2007	Section 8 Tenant Fraud
MA 05 00	5 I	3/15/2007	False Statements
PH 06 01	1 I	3/15/2007	False Statements
PH 06 01	1 I	3/15/2007	False Statements
PH 06 01	1 I	3/15/2007	False Statements
PH 06 01	1 I	3/15/2007	False Statements
PH 06 01	1 I	3/15/2007	False Statements
PH 05 01	1 I	3/15/2007	Section 8 Tenant Fraud
PH 05 01	1 I	3/15/2007	Officer/Teacher Next Door
PH 06 01	1 I	3/15/2007	Section 8 Tenant Fraud
SE 03 00	0 I	3/15/2007	Single Family Loan Origination
SE 06 01	1 I	3/15/2007	Section 8 Tenant Fraud
SE 06 01	1 I	3/15/2007	Section 8 Tenant Fraud
MA 05 00	1 I	3/16/2007	Contract Fraud
SE 01 01	1 I	3/16/2007	Embezzlement
HR 06 00	1 I	3/19/2007	Public Corruption
HR 06 00	1 I	3/19/2007	PHA Fraud
MA 06 00	1 I	3/19/2007	Embezzlement
MA 05 00	1 I	3/19/2007	Embezzlement
MA 05 00	1 I	3/19/2007	False Statements
MA 06 00	1 I	3/19/2007	Public Housing Tenant Fraud
MA 06 00	1 I	3/19/2007	Fugitive Felon
MA 07 00	1 I	3/19/2007	Fugitive Felon Initiative - National
MA 07 00	1 I	3/19/2007	Fugitive Felon Initiative - Local
MA 05 00	1 I	3/19/2007	Public Housing Tenant Fraud
MA 05 00	1 I	3/19/2007	Public Housing Tenant Fraud

Cases Opened Cases Closed

MA 06 00	1 I	3/19/2007	Public Housing Tenant Fraud
NE 02 00	9 I	3/19/2007	Single Family Loan Origination
NY 04 00	1 I	3/19/2007	Section 8 Tenant Fraud
SE 07 01	1 I	3/19/2007	Section 8 Tenant Fraud
SW 07 01	9 I	3/19/2007	PHA Fraud
GP 02 00	1 I	3/20/2007	Embezzlement
GP 04 00	1 I	3/20/2007	Section 8 Tenant Fraud
SE 02 00	1 I	3/20/2007	Single Family Loan Origination
SE 02 00	1 I	3/20/2007	Single Family Loan Origination
SE 03 00	1 I	3/20/2007	Section 8 Tenant Fraud
SE 03 00	1 I	3/20/2007	Fugitive Felon
SE 04 00	1 I	3/20/2007	Fugitive Felon
SE 04 00	1 I	3/20/2007	Fugitive Felon
SE 04 00	1 I	3/20/2007	Fugitive Felon
SE 05 00	1 I	3/20/2007	Public Corruption
SE 05 00	1 I	3/20/2007	Section 8 Tenant Fraud
SE 05 00	1 I	3/20/2007	Fugitive Felon
SE 05 00	1 I	3/20/2007	Single Family Loan Origination
SE 05 01	1 I	3/20/2007	Fugitive Felon
PH 06 01	1 I	3/21/2007	False Statements
HR 07 00	1 I	3/22/2007	Section 8 Tenant Fraud
PH 05 01	1 I	3/22/2007	Section 8 Tenant Fraud
MW 04 00	9 I	3/26/2007	Public Housing Tenant Fraud
MW 02 00	9 I	3/26/2007	Section 8 Tenant Fraud
SE 03 00	1 I	3/26/2007	Single Family Loan Origination
SE 05 01	1 I	3/26/2007	Section 8 Tenant Fraud
SE 06 01	1 I	3/26/2007	Section 8 Tenant Fraud
SE 04 00	1 I	3/26/2007	Public Corruption
SE 05 01	1 I	3/26/2007	Section 8 Tenant Fraud
SE 05 01	1 I	3/26/2007	Section 8 Tenant Fraud
GP 07 01	1 I	3/27/2007	Public Housing Tenant Fraud
SW 07 02	1 I	3/27/2007	Bribery, Graft and Conflicts of Interest
GP 06 00	1 I	3/28/2007	Section 8 Tenant Fraud
HR 06 00	1 I	3/28/2007	False Statements
HR 06 00	1 I	3/28/2007	False Statements
HR 06 00	1 I	3/28/2007	False Statements
HR 06 00	1 I	3/28/2007	False Statements
HR 07 00	1 I	3/28/2007	False Statements
PH 04 00	1 I	3/28/2007	Section 8 Tenant Fraud
PH 05 01	1 I	3/28/2007	Section 8 Tenant Fraud
PH 05 01	1 I	3/28/2007	Section 8 Tenant Fraud
PH 05 01	1 I	3/28/2007	Section 8 Tenant Fraud
PH 06 01	1 I	3/28/2007	Public Corruption
PH 06 01	1 I	3/28/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

SE 06 0002 I	3/28/2007	Public Corruption
HR 07 0004 I	3/29/2007	Officer/Teacher Next Door
MW 04 0105 I	3/29/2007	Embezzlement
PH 06 0051 I	3/29/2007	Section 8 Tenant Fraud
PH 05 0007 I	3/29/2007	Theft of Government Property
MA 05 0089 I	3/30/2007	Section 8 Tenant Fraud
MA 04 0056 I	3/30/2007	Section 8 Landlord Fraud
SW 04 0012 I	3/30/2007	Embezzlement
GP 04 0001 I	4/2/2007	Officer/Teacher Next Door
RM 04 0051 I	4/2/2007	Kickbacks
HR 07 0003 I	4/2/2007	False Statements
HR 07 0004 I	4/2/2007	False Statements
MW 02 0700 I	4/2/2007	Section 8 Tenant Fraud
MW 03 0035 I	4/2/2007	Single Family Loan Origination
MW 07 0045 I	4/2/2007	Section 8 Multi Family
MW 04 0023 I	4/2/2007	Single Family Flipping
MW 06 0031 I	4/2/2007	Section 8 Tenant Fraud
MW 03 0012 I	4/2/2007	Contract Fraud
MW 04 0006 I	4/2/2007	Single Family Flipping
PH 07 0007 I	4/2/2007	Section 8 Tenant Fraud
SE 01 0001 I	4/3/2007	Public Corruption
SW 04 0004 I	4/3/2007	Public Corruption
GP 06 0007 I	4/4/2007	Fugitive Felon
GP 06 0009 I	4/5/2007	HUD Employee
MW 05 0092 I	4/5/2007	Single Family Loan Origination
MW 05 0076 I	4/5/2007	Officer/Teacher Next Door
MW 05 0058 I	4/5/2007	Section 8 Tenant Fraud
SE 01 0001 I	4/5/2007	PHA Fraud
MA 06 0003 I	4/9/2007	Bribery, Graft and Conflicts of Interest
MW 06 0057 I	4/9/2007	Section 8 Tenant Fraud
MW 06 0055 I	4/9/2007	Single Family Loan Origination
MW 07 0001 I	4/9/2007	Section 8 Tenant Fraud
MW 07 0098 I	4/9/2007	Public Housing Tenant Fraud
MW 06 0006 I	4/9/2007	Section 8 Tenant Fraud
NE 05 0001 I	4/9/2007	Mail Fraud: Fraud and Swindles
PH 03 0009 I	4/9/2007	Single Family Loan Origination
SE 06 0001 I	4/9/2007	Multi Family Property Disposition
NE 04 0005 I	4/10/2007	Section 8 Tenant Fraud
SW 06 0009 I	4/10/2007	Section 8 Landlord Fraud
SW 06 0008 I	4/10/2007	Embezzlement
MW 02 0001 I	4/11/2007	Section 8 Tenant Fraud
MW 02 0009 I	4/11/2007	Section 8 Tenant Fraud
NE 04 0001 I	4/11/2007	Section 8 Tenant Fraud
SW 05 0005 I	4/11/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

SW 05 0009 I	4/11/2007	Fugitive Felon
MW 07 0077 I	4/12/2007	Davis Bacon
MW 03 0066 I	4/12/2007	Single Family Loan Origination
MW 04 0011 I	4/12/2007	PHA Fraud
MW 06 0056 I	4/12/2007	Section 8 Landlord Fraud
MW 05 0013 I	4/12/2007	Fugitive Felon
MW 06 0025 I	4/12/2007	PHA Fraud
MW 03 0032 I	4/12/2007	Section 8 Tenant Fraud
MW 04 0084 I	4/12/2007	Section 8 Tenant Fraud
MW 06 0015 I	4/12/2007	Section 8 Tenant Fraud
MW 07 0048 I	4/12/2007	Section 8 Tenant Fraud
MW 03 0031 I	4/12/2007	Section 8 Landlord Fraud
MW 04 0086 I	4/12/2007	Public Corruption
MW 04 0080 I	4/12/2007	Single Family Loan Origination
MW 06 0004 I	4/12/2007	Section 8 Landlord Fraud
NE 04 0003 I	4/12/2007	Section 8 Tenant Fraud
MW 05 0072 I	4/13/2007	Public Housing Tenant Fraud
MW 02 0010 I	4/13/2007	Contract Fraud
MW 02 0035 I	4/13/2007	Contract Fraud
MW 02 0037 I	4/13/2007	False Statements
MW 02 0038 I	4/13/2007	Contract Fraud
NY 03 0003 I	4/13/2007	False Statements
SW 06 0007 I	4/13/2007	Fugitive Felon
SW 04 0005 I	4/13/2007	False Statements
SW 06 0004 I	4/13/2007	Multi Family Equity Skimming
SW 06 0009 I	4/13/2007	Public Corruption
PH 04 0004 I	4/16/2007	Section 8 Tenant Fraud
PH 04 0000 I	4/16/2007	Section 8 Landlord Fraud
NE 07 0001 I	4/17/2007	Section 8 Tenant Fraud
SW 06 0007 I	4/17/2007	Fugitive Felon
SW 06 0008 I	4/17/2007	Fugitive Felon
SW 06 0005 I	4/17/2007	Government Credit Card
SW 06 0006 I	4/17/2007	Nursing Home
SW 07 0000 I	4/17/2007	Public Corruption
MW 06 0003 I	4/18/2007	Section 8 Tenant Fraud
MW 06 0004 I	4/18/2007	Public Housing Tenant Fraud
MW 01 0004 I	4/18/2007	Bankruptcy Fraud
MW 02 0023 I	4/18/2007	Embezzlement
SE 04 0000 I	4/19/2007	Embezzlement
SE 04 0000 I	4/19/2007	Section 8 Tenant Fraud
SE 05 0000 I	4/19/2007	Mail Fraud: Fraud and Swindles
SE 03 0000 I	4/20/2007	PHA Fraud
SE 03 0000 I	4/20/2007	Section 8 Landlord Fraud
SE 05 0100 I	4/20/2007	PHA Fraud

Cases Opened Cases Closed

SW 01 000001	4/20/2007	Section 8 Landlord Fraud
SW 07 000006	4/20/2007	Section 8 Tenant Fraud
HR 07 000004	4/24/2007	False Statements
HR 07 000001	4/24/2007	False Statements
SE 06 000001	4/24/2007	Section 8 Tenant Fraud
HR 06 000003	4/26/2007	Contract Fraud
MW 02 000014	4/27/2007	Officer/Teacher Next Door
NE 04 000002	4/27/2007	Section 8 Tenant Fraud
PH 06 000003	4/30/2007	Public Corruption
PH 06 000001	4/30/2007	False Statements
PH 05 000002	4/30/2007	Officer/Teacher Next Door
PH 06 000005	4/30/2007	Section 8 Tenant Fraud
PH 05 000001	4/30/2007	Officer/Teacher Next Door
GP 01 000001	5/1/2007	Single Family Flipping
GP 02 000007	5/1/2007	Threat/Harassment
PH 04 000007	5/1/2007	Single Family Loan Origination
SE 04 000001	5/1/2007	Bribery, Graft and Conflicts of Interest
GP 04 000001	5/2/2007	Public Corruption
RM 03 000003	5/2/2007	Single Family Loan Origination
PH 03 000005	5/2/2007	Section 8 Tenant Fraud
PH 06 000003	5/2/2007	Section 8 Tenant Fraud
PH 06 000001	5/2/2007	Section 8 Tenant Fraud
PH 07 000001	5/2/2007	Section 8 Tenant Fraud
HR 07 000003	5/3/2007	False Statements
HR 07 000001	5/3/2007	False Statements
SE 01 000001	5/3/2007	Single Family Flipping
SW 06 000003	5/3/2007	False Statements
PH 06 000001	5/4/2007	Section 8 Tenant Fraud
GP 06 000001	5/7/2007	Section 8 Tenant Fraud
MW 06 000006	5/7/2007	Section 8 Landlord Fraud
MW 04 000002	5/7/2007	Embezzlement
MW 07 000006	5/7/2007	RESPA
PH 06 000001	5/7/2007	Section 8 Landlord Fraud
PH 06 000001	5/7/2007	Section 8 Tenant Fraud
SW 06 000001	5/7/2007	Embezzlement
MW 06 000005	5/8/2007	Public Housing Tenant Fraud
PH 04 000001	5/8/2007	Single Family Loan Origination
PH 06 000001	5/8/2007	Section 8 Tenant Fraud
PH 06 000001	5/8/2007	Section 8 Tenant Fraud
PH 06 000001	5/8/2007	Section 8 Tenant Fraud
SE 05 000001	5/8/2007	Section 8 Landlord Fraud
SW 06 000001	5/8/2007	Section 8 Tenant Fraud
SW 04 000001	5/8/2007	Contract Fraud
SW 05 000001	5/8/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

MA 02 00 01 I	5/9/2007	Single Family Flipping
MA 04 00 09 I	5/9/2007	False Statements
MA 06 00 06 I	5/9/2007	False Statements
MA 07 00 05 I	5/9/2007	False Statements
MW 06 00 94 I	5/9/2007	Section 8 Tenant Fraud
MW 07 00 30 I	5/9/2007	Single Family Flipping
NE 05 00 00 I	5/9/2007	Bribery, Graft and Conflicts of Interest
NE 05 00 07 I	5/9/2007	Section 8 Tenant Fraud
NE 06 00 09 I	5/9/2007	Section 8 Tenant Fraud
NE 06 00 07 I	5/9/2007	Section 8 Tenant Fraud
NY 06 01 00 I	5/9/2007	False Statements
NY 05 01 02 I	5/9/2007	Public Housing Tenant Fraud
PH 06 01 00 I	5/9/2007	Section 8 Tenant Fraud
PH 07 02 00 I	5/9/2007	Officer/Teacher Next Door
SW 07 01 02 I	5/9/2007	Public Housing Tenant Fraud
MA 06 00 04 I	5/10/2007	Single Family Bankruptcy
MA 03 00 07 I	5/10/2007	False Statements
NE 06 00 00 I	5/10/2007	Nursing Home
SE 04 00 00 I	5/10/2007	Section 8 Tenant Fraud
SE 04 00 00 I	5/10/2007	Section 8 Tenant Fraud
SW 03 00 05 I	5/10/2007	Davis Bacon
SW 04 01 02 I	5/10/2007	False Statements
SW 07 02 00 I	5/10/2007	HUD Employee
SW 06 01 02 I	5/10/2007	Section 8 Landlord Fraud
SW 07 02 07 I	5/10/2007	Section 8 Multi Family
MA 07 01 06 I	5/11/2007	False Statements
PH 05 01 00 I	5/11/2007	Section 8 Landlord Fraud
PH 07 01 00 I	5/11/2007	Section 8 Tenant Fraud
PH 05 01 00 I	5/11/2007	Section 8 Tenant Fraud
PH 03 00 00 I	5/11/2007	Officer/Teacher Next Door
PH 07 01 00 I	5/11/2007	Section 8 Multi Family
SE 06 01 00 I	5/11/2007	Section 8 Tenant Fraud
GP 03 00 00 I	5/14/2007	Section 8 Tenant Fraud
GP 04 00 00 I	5/14/2007	Section 8 Tenant Fraud
GP 04 00 00 I	5/14/2007	Section 8 Tenant Fraud
MA 06 01 00 I	5/14/2007	False Statements
MA 06 01 00 I	5/14/2007	False Statements
MA 07 01 00 I	5/14/2007	Section 8 Tenant Fraud
MA 05 01 00 I	5/14/2007	False Statements
SE 07 01 00 I	5/14/2007	Section 8 Tenant Fraud
SW 06 01 00 I	5/14/2007	Contract Fraud
MA 06 01 00 I	5/15/2007	Single Family Loan Origination
PH 05 01 00 I	5/15/2007	Single Family Loan Origination
GP 03 00 00 I	5/16/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

GP 04 00 2 I	5/16/2007	Section 8 Tenant Fraud
GP 05 00 0 I	5/16/2007	Section 8 Tenant Fraud
GP 06 00 9 I	5/16/2007	Fugitive Felon
NY 07 00 5 I	5/16/2007	Section 8 Tenant Fraud
SE 02 00 7 I	5/16/2007	False Statements
SE 05 00 1 I	5/16/2007	Nursing Home
SE 06 00 1 I	5/16/2007	Section 8 Tenant Fraud
SW 05 00 8 I	5/16/2007	Public Housing Tenant Fraud
MA 06 00 5 I	5/17/2007	Embezzlement
NY 06 00 2 I	5/17/2007	Fugitive Felon
NY 06 00 3 I	5/17/2007	False Statements
SW 05 00 5 I	5/17/2007	Section 8 Landlord Fraud
SW 06 00 7 I	5/17/2007	Section 8 Tenant Fraud
SW 06 00 3 I	5/17/2007	Section 8 Tenant Fraud
SW 05 00 3 I	5/17/2007	Section 8 Tenant Fraud
SE 05 01 1 I	5/18/2007	Section 8 Tenant Fraud
SE 06 01 1 I	5/18/2007	Single Family Loan Origination
MA 03 00 1 I	5/21/2007	False Statements
PH 06 00 0 I	5/21/2007	Section 8 Tenant Fraud
PH 05 00 5 I	5/21/2007	False Statements
PH 05 00 1 I	5/21/2007	Section 8 Tenant Fraud
SE 06 01 1 I	5/21/2007	Section 8 Tenant Fraud
GP 05 00 1 I	5/22/2007	Section 8 Tenant Fraud
GP 06 00 1 I	5/22/2007	Embezzlement
MA 06 00 5 I	5/22/2007	Section 8 Tenant Fraud
MA 07 00 1 I	5/22/2007	Fugitive Felon
NE 03 00 1 I	5/22/2007	Section 8 Tenant Fraud
NY 03 00 1 I	5/22/2007	Section 8 Tenant Fraud
PH 02 00 1 I	5/22/2007	Public Corruption
PH 06 01 1 I	5/22/2007	Section 8 Tenant Fraud
PH 07 01 1 I	5/22/2007	Section 8 Tenant Fraud
PH 06 01 1 I	5/22/2007	Section 8 Tenant Fraud
NY 03 00 1 I	5/23/2007	Section 8 Tenant Fraud
PH 01 00 1 I	5/23/2007	Single Family Loan Origination
PH 03 00 1 I	5/23/2007	Single Family Loan Origination
PH 04 00 1 I	5/23/2007	Officer/Teacher Next Door
PH 05 01 1 I	5/23/2007	Single Family Loan Origination
PH 07 02 1 I	5/23/2007	Section 8 Tenant Fraud
PH 07 01 1 I	5/23/2007	Officer/Teacher Next Door
SE 05 00 1 I	5/23/2007	Section 8 Tenant Fraud
SE 06 01 1 I	5/23/2007	Section 8 Tenant Fraud
NE 04 00 1 I	5/24/2007	Contract Fraud
NE 05 00 1 I	5/24/2007	Section 8 Tenant Fraud
MA 06 00 1 I	5/25/2007	False Statements

Cases Opened Cases Closed

RM 04 00 9 I	5/29/2007	Section 8 Tenant Fraud
SW 06 00 1 I	5/29/2007	PHA Fraud
NE 07 00 9 I	5/30/2007	Public Housing Tenant Fraud
NY 06 00 3 I	5/30/2007	Section 8 Tenant Fraud
GP 06 00 0 I	5/31/2007	Section 8 Landlord Fraud
GP 04 00 3 I	5/31/2007	Section 8 Tenant Fraud
MW 06 00 32 I	5/31/2007	Section 8 Tenant Fraud
MW 07 00 52 I	5/31/2007	Section 8 Tenant Fraud
MW 06 00 49 I	5/31/2007	Single Family Loan Origination
NY 06 00 0 I	5/31/2007	False Statements
PH 05 00 2 I	5/31/2007	Single Family Loan Origination
PH 06 00 7 I	5/31/2007	Public Housing Tenant Fraud
SE 06 01 1 I	5/31/2007	Embezzlement
SE 06 01 1 I	5/31/2007	Section 8 Tenant Fraud
SE 06 01 1 I	5/31/2007	Section 8 Tenant Fraud
MA 05 00 1 I	6/1/2007	Single Family Loan Origination
MW 05 00 39 I	6/1/2007	Single Family Loan Origination
NY 04 00 9 I	6/1/2007	Kickbacks
NY 05 00 0 I	6/1/2007	PHA Fraud
SE 05 00 1 I	6/1/2007	Embezzlement
MA 06 00 8 I	6/4/2007	False Statements
MA 07 00 5 I	6/4/2007	Public Housing Tenant Fraud
PH 02 00 2 I	6/4/2007	Section 8 Tenant Fraud
SE 04 00 1 I	6/4/2007	Section 8 Tenant Fraud
SE 05 01 1 I	6/4/2007	Section 8 Tenant Fraud
SE 03 00 1 I	6/4/2007	Section 8 Tenant Fraud
SE 06 01 1 I	6/4/2007	Section 8 Tenant Fraud
SE 06 01 1 I	6/4/2007	Section 8 Tenant Fraud
SE 06 01 1 I	6/4/2007	Section 8 Tenant Fraud
SE 04 00 1 I	6/4/2007	Section 8 Tenant Fraud
SE 04 00 1 I	6/4/2007	Fugitive Felon
HR 07 00 1 I	6/5/2007	Contract Fraud
MW 01 00 2 I	6/5/2007	Single Family Loan Origination
MW 03 00 25 I	6/5/2007	Section 8 Landlord Fraud
MW 06 00 37 I	6/5/2007	Section 8 Tenant Fraud
NE 04 00 1 I	6/5/2007	Fugitive Felon
NE 06 00 1 I	6/5/2007	Public Housing Tenant Fraud
NE 06 00 1 I	6/5/2007	Section 8 Tenant Fraud
SE 06 01 1 I	6/5/2007	Multi Family Equity Skimming
SE 02 00 1 I	6/5/2007	Single Family Loan Origination
SE 05 01 1 I	6/5/2007	Section 8 Tenant Fraud
SE 04 00 1 I	6/5/2007	Section 8 Tenant Fraud
SE 04 00 1 I	6/5/2007	Public Housing Tenant Fraud
SE 05 00 1 I	6/5/2007	Fugitive Felon

Cases Opened Cases Closed

GP 05	2 I	6/6/2007	Section 8 Tenant Fraud
MW 04	200 I	6/6/2007	Section 8 Tenant Fraud
PH 06	0 I	6/6/2007	Officer/Teacher Next Door
PH 06	7 I	6/6/2007	Section 8 Tenant Fraud
SW 04	96 I	6/6/2007	Section 8 Tenant Fraud
SW 07	90 I	6/6/2007	PHA Fraud
MW 06	71 I	6/7/2007	Fugitive Felon
NY 07	6 I	6/7/2007	Fair Housing Issues
NY 07	4 I	6/7/2007	Fair Housing Issues
NY 07	2 I	6/7/2007	Section 8 Multi Family
NY 07	2 I	6/7/2007	Fair Housing Issues
NY 04	0 I	6/7/2007	Contract Fraud
NY 03	9 I	6/7/2007	Single Family Loan Origination
NY 05	6 I	6/7/2007	Single Family Property Disposition
NY 06	6 I	6/7/2007	Section 8 Tenant Fraud
HR 06	9 I	6/8/2007	Standards of Ethical Conduct
MA 06	52 I	6/8/2007	False Statements
MW 05	62 I	6/8/2007	Section 8 Tenant Fraud
NY 01	1 I	6/8/2007	Section 8 Tenant Fraud
NY 03	6 I	6/8/2007	Section 8 Tenant Fraud
NY 07	1 I	6/8/2007	Fair Housing Issues
PH 07	9 I	6/8/2007	False Statements
SE 04	3 I	6/8/2007	Public Housing Tenant Fraud
HR 07	1 I	6/11/2007	False Statements
HR 07	6 I	6/11/2007	False Statements
HR 07	0 I	6/11/2007	False Statements
MW 06	58 I	6/11/2007	Section 8 Tenant Fraud
MW 06	57 I	6/11/2007	Section 8 Landlord Fraud
MW 04	57 I	6/11/2007	Section 8 Tenant Fraud
NY 06	2 I	6/11/2007	Threat/Harassment
SW 06	0 I	6/11/2007	Single Family Loan Origination
SW 01	4 I	6/11/2007	False Statements
SW 05	0 I	6/11/2007	False Statements
SW 05	3 I	6/11/2007	Public Housing Tenant Fraud
SW 07	8 I	6/11/2007	Multi Family Equity Skimming
SW 07	2 I	6/11/2007	PHA Fraud
MA 04	8 I	6/12/2007	Contract Fraud
MW 06	63 I	6/12/2007	Section 8 Tenant Fraud
MW 07	87 I	6/12/2007	Embezzlement
MW 04	24 I	6/12/2007	Bankruptcy Fraud
NE 05	5 I	6/12/2007	Section 8 Tenant Fraud
SW 04	0 I	6/12/2007	Embezzlement
HR 06	5 I	6/14/2007	False Statements
HR 06	0 I	6/14/2007	False Statements

Cases Opened Cases Closed

HR 06 00 51	6/14/2007	False Statements
SW 06 00 51	6/14/2007	Section 8 Tenant Fraud
SW 04 00 10	6/14/2007	Embezzlement
HR 06 00 21	6/15/2007	False Statements
MA 02 00 21	6/15/2007	Single Family Property Disposition
NE 02 00 21	6/15/2007	Section 8 Tenant Fraud
NE 03 00 61	6/15/2007	Theft of Government Property
NE 05 00 31	6/15/2007	Section 8 Tenant Fraud
NY 01 00 11	6/15/2007	Multi Family Equity Skimming
SW 05 00 71	6/15/2007	PHA Fraud
SW 05 00 81	6/15/2007	Single Family Loan Origination
SW 05 00 61	6/17/2007	Section 8 Landlord Fraud
SW 06 00 31	6/17/2007	Embezzlement
SW 06 00 41	6/17/2007	Government Credit Card
SW 06 00 31	6/17/2007	Contract Fraud
SW 04 00 21	6/17/2007	PHA Fraud
MW 05 00 16	6/18/2007	False Statements
NY 07 00 01	6/18/2007	Public Housing Tenant Fraud
PH 05 00 11	6/18/2007	Section 8 Tenant Fraud
PH 05 00 61	6/18/2007	Section 8 Tenant Fraud
GP 05 00 31	6/19/2007	Embezzlement
GP 06 00 01	6/19/2007	Section 8 Tenant Fraud
GP 06 00 21	6/19/2007	Fugitive Felon
GP 04 00 31	6/19/2007	Embezzlement
GP 05 00 71	6/19/2007	Single Family Flipping
GP 05 00 31	6/19/2007	Fugitive Felon
GP 05 00 91	6/19/2007	Embezzlement
GP 06 01 11	6/19/2007	Section 8 Tenant Fraud
GP 05 00 01	6/19/2007	Single Family Flipping
PH 06 01 71	6/19/2007	Section 8 Tenant Fraud
NY 06 01 51	6/20/2007	Section 8 Tenant Fraud
PH 06 01 61	6/20/2007	Section 8 Tenant Fraud
SE 07 01 11	6/20/2007	Section 8 Tenant Fraud
SE 01 01 11	6/20/2007	False Statements
SE 02 00 11	6/20/2007	Embezzlement
SE 06 01 11	6/20/2007	PHA Fraud
MA 03 00 41	6/21/2007	Single Family Flipping
MA 04 00 51	6/21/2007	Section 8 Landlord Fraud
MA 07 00 91	6/21/2007	Section 8 Tenant Fraud
MA 04 00 21	6/21/2007	Section 8 Tenant Fraud
NY 07 01 11	6/21/2007	Multi Family Property Disposition
SE 06 01 11	6/21/2007	Section 8 Tenant Fraud
PH 03 00 11	6/22/2007	Section 8 Tenant Fraud
PH 06 01 11	6/22/2007	False Statements

Cases Opened Cases Closed

SE 04 0	2 I	6/22/2007 Kickbacks
SE 07 0	1 I	6/22/2007 Fugitive Felon
GP 07 0	3 I	6/25/2007 Section 8 Tenant Fraud
MA 04 0	04 I	6/25/2007 Single Family Loan Origination
PH 05 0	1 I	6/25/2007 Section 8 Tenant Fraud
PH 06 0	3 I	6/25/2007 Section 8 Tenant Fraud
PH 07 0	3 I	6/25/2007 Section 8 Tenant Fraud
MA 06 0	04 I	6/26/2007 Section 8 Tenant Fraud
SW 05 0	00 I	6/26/2007 Section 8 Tenant Fraud
SW 05 0	01 I	6/26/2007 Section 8 Tenant Fraud
MA 06 0	10 I	6/29/2007 Section 8 Tenant Fraud
MA 07 0	10 I	6/29/2007 Section 8 Tenant Fraud
PH 05 0	08 I	6/29/2007 Section 8 Tenant Fraud
NE 05 0	09 I	7/2/2007 Section 8 Tenant Fraud
NE 01 0	01 I	7/2/2007 Section 8 Tenant Fraud
NE 02 0	04 I	7/2/2007 Single Family Loan Origination
NE 03 0	02 I	7/2/2007 Section 8 Tenant Fraud
NE 03 0	07 I	7/2/2007 Section 8 Landlord Fraud
NE 03 0	07 I	7/2/2007 Section 8 Tenant Fraud
NE 05 0	00 I	7/2/2007 Section 8 Tenant Fraud
MA 05 0	04 I	7/3/2007 False Statements
MA 05 0	08 I	7/3/2007 False Statements
MA 05 0	00 I	7/3/2007 False Statements
PH 06 0	05 I	7/3/2007 Section 8 Tenant Fraud
MW 05 0	053 I	7/5/2007 Section 8 Tenant Fraud
PH 06 0	08 I	7/5/2007 Section 8 Tenant Fraud
GP 03 0	07 I	7/6/2007 Section 8 Tenant Fraud
GP 03 0	00 I	7/6/2007 Section 8 Tenant Fraud
GP 03 0	03 I	7/6/2007 Section 8 Tenant Fraud
GP 03 0	02 I	7/6/2007 Section 8 Tenant Fraud
GP 04 0	03 I	7/6/2007 False Statements
GP 05 0	04 I	7/6/2007 False Statements
GP 04 0	07 I	7/6/2007 Section 8 Tenant Fraud
GP 05 0	05 I	7/6/2007 Single Family Property Disposition
GP 06 0	09 I	7/6/2007 RESPA
GP 05 0	06 I	7/6/2007 False Statements
MA 01 0	09 I	7/6/2007 Officer/Teacher Next Door
MA 04 0	02 I	7/6/2007 False Statements
NE 02 0	05 I	7/6/2007 False Statements
PH 06 0	00 I	7/6/2007 Multi Family Equity Skimming
SE 07 0	01 I	7/6/2007 Section 8 Tenant Fraud
SE 06 0	01 I	7/6/2007 False Statements
HR 07 0	03 I	7/9/2007 False Statements
HR 07 0	04 I	7/9/2007 False Statements

Cases Opened Cases Closed

MW 06 00 98 I	7/9/2007	Embezzlement
NE 06 00 1 I	7/9/2007	Section 8 Tenant Fraud
NE 06 00 2 I	7/9/2007	Section 8 Tenant Fraud
PH 06 00 1 I	7/9/2007	Section 8 Tenant Fraud
PH 07 00 3 I	7/9/2007	Section 8 Tenant Fraud
PH 07 00 1 I	7/9/2007	Section 8 Tenant Fraud
SW 06 00 0 I	7/9/2007	Embezzlement
SW 06 00 6 I	7/9/2007	PHA Fraud
SE 05 00 1 I	7/10/2007	RESPA
SW 05 00 9 I	7/10/2007	Officer/Teacher Next Door
SW 05 00 9 I	7/10/2007	Public Corruption
GP 04 00 5 I	7/11/2007	Section 8 Tenant Fraud
GP 04 00 3 I	7/11/2007	Public Housing Tenant Fraud
GP 04 00 4 I	7/11/2007	Fugitive Felon
GP 06 00 5 I	7/11/2007	Public Housing Tenant Fraud
GP 06 00 9 I	7/11/2007	Mail Fraud: Fraud by wire, radio or television
PH 06 00 3 I	7/11/2007	Fugitive Felon
PH 05 00 5 I	7/11/2007	Section 8 Landlord Fraud
PH 06 00 3 I	7/11/2007	Davis Bacon
GP 06 00 0 I	7/12/2007	Fugitive Felon
GP 05 00 2 I	7/12/2007	Public Housing Tenant Fraud
GP 05 00 2 I	7/12/2007	PHA Fraud
GP 05 00 3 I	7/12/2007	PHA Fraud
GP 03 00 0 I	7/12/2007	Section 8 Tenant Fraud
GP 02 00 5 I	7/12/2007	Title I Home Improvement
GP 03 00 9 I	7/12/2007	Section 8 Tenant Fraud
GP 06 00 0 I	7/12/2007	Embezzlement
GP 06 00 7 I	7/12/2007	Embezzlement
GP 05 00 4 I	7/12/2007	Single Family Property Disposition
MW 07 00 53 I	7/12/2007	Section 8 Tenant Fraud
MW 05 00 88 I	7/12/2007	Fugitive Felon
MW 05 00 55 I	7/12/2007	Embezzlement
MW 06 00 28 I	7/12/2007	Fugitive Felon
NY 05 00 1 I	7/12/2007	Public Housing Tenant Fraud
NY 05 00 0 I	7/12/2007	Section 8 Tenant Fraud
NY 06 00 3 I	7/12/2007	Embezzlement
NY 07 00 5 I	7/12/2007	Mail Fraud: Fraud by wire, radio or television
PH 05 00 3 I	7/12/2007	Section 8 Tenant Fraud
PH 06 00 1 I	7/12/2007	Section 8 Tenant Fraud
PH 01 00 9 I	7/12/2007	Single Family Loan Origination
SE 05 00 1 I	7/12/2007	Section 8 Tenant Fraud
SE 06 00 1 I	7/12/2007	False Statements
SW 06 00 2 I	7/12/2007	Section 8 Tenant Fraud
SW 06 00 9 I	7/12/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

SW 06 00 09 I	7/12/2007	Public Corruption
HR 06 00 00 I	7/13/2007	False Statements
HR 07 00 02 I	7/13/2007	False Statements
HR 07 00 05 I	7/13/2007	False Statements
HR 07 00 06 I	7/13/2007	Mail Fraud: Fraud and Swindles
MA 05 00 07 I	7/13/2007	Public Housing Tenant Fraud
MA 06 00 01 I	7/13/2007	Single Family Loan Origination
MA 05 00 02 I	7/13/2007	Section 8 Landlord Fraud
MA 06 00 00 I	7/13/2007	Mail Fraud: Fraud and Swindles
MA 07 00 08 I	7/13/2007	Mail Fraud: Fraud and Swindles
MA 05 00 01 I	7/13/2007	Single Family Loan Origination
MA 06 00 03 I	7/13/2007	Section 8 Tenant Fraud
MA 07 00 06 I	7/13/2007	Fugitive Felon Initiative - National
MA 07 00 06 I	7/13/2007	Section 8 Tenant Fraud
MA 07 00 07 I	7/13/2007	Single Family Loan Origination
MA 04 00 04 I	7/13/2007	Single Family Loan Origination
MA 07 00 09 I	7/13/2007	Fugitive Felon Initiative - National
MA 07 00 01 I	7/13/2007	Section 8 Tenant Fraud
SE 03 00 01 I	7/13/2007	Single Family Loan Origination
SW 01 00 09 I	7/15/2007	Single Family Property Disposition
MW 07 00 00 I	7/16/2007	Section 8 Tenant Fraud
MW 07 00 01 I	7/16/2007	Section 8 Tenant Fraud
MW 01 00 03 I	7/16/2007	Embezzlement
PH 05 00 01 I	7/16/2007	Single Family Loan Origination
PH 06 00 01 I	7/16/2007	Section 8 Landlord Fraud
SW 05 00 01 I	7/16/2007	Embezzlement
SW 04 00 01 I	7/16/2007	Single Family Loan Origination
SW 05 00 03 I	7/16/2007	Bankruptcy Fraud
MW 06 00 05 I	7/17/2007	PHA Fraud
MW 05 00 01 I	7/17/2007	Single Family Loan Origination
SW 05 00 03 I	7/17/2007	Section 8 Tenant Fraud
HR 07 00 01 I	7/18/2007	False Statements
HR 06 00 01 I	7/18/2007	False Statements
MW 05 00 04 I	7/18/2007	Section 8 Tenant Fraud
PH 06 00 01 I	7/18/2007	Section 8 Tenant Fraud
PH 04 00 01 I	7/18/2007	Single Family Loan Origination
PH 07 00 01 I	7/18/2007	Officer/Teacher Next Door
SW 05 00 05 I	7/18/2007	False Statements
HR 07 00 01 I	7/19/2007	False Statements
PH 03 00 01 I	7/19/2007	Single Family Loan Origination
PH 06 00 01 I	7/19/2007	Section 8 Tenant Fraud
PH 06 00 01 I	7/19/2007	Section 8 Tenant Fraud
PH 06 00 01 I	7/19/2007	Fugitive Felon
PH 03 00 01 I	7/19/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

PH 06 00 36 I	7/20/2007	Section 8 Tenant Fraud
PH 06 00 38 I	7/20/2007	Section 8 Tenant Fraud
SE 07 00 36 I	7/20/2007	PHA Fraud
NE 02 00 38 I	7/23/2007	Officer/Teacher Next Door
NE 02 00 33 I	7/23/2007	Section 8 Landlord Fraud
NE 04 00 31 I	7/23/2007	Public Housing Tenant Fraud
NE 05 00 77 I	7/23/2007	Section 8 Tenant Fraud
NE 03 00 74 I	7/23/2007	Section 8 Tenant Fraud
NE 04 00 03 I	7/24/2007	False Statements
SE 07 00 33 I	7/24/2007	Fugitive Felon
MW 02 00 516 I	7/25/2007	Section 8 Tenant Fraud
MA 06 00 96 I	7/26/2007	Counterfeiting and Forgery: Bonds and Obligations
MA 07 00 69 I	7/26/2007	Fair Housing Issues
MA 05 00 54 I	7/26/2007	False Statements
MA 06 00 02 I	7/26/2007	False Statements
MW 06 00 37 I	7/27/2007	Section 8 Landlord Fraud
MW 04 00 31 I	7/27/2007	Single Family Loan Origination
MA 04 00 81 I	7/30/2007	False Statements
PH 06 00 06 I	7/30/2007	Section 8 Tenant Fraud
SE 04 00 06 I	7/30/2007	False Statements
SE 04 00 07 I	7/30/2007	Section 8 Tenant Fraud
SW 05 00 32 I	7/30/2007	Single Family Loan Origination
SW 05 00 33 I	7/30/2007	Single Family Loan Origination
MW 04 00 99 I	7/31/2007	Officer/Teacher Next Door
MW 06 00 56 I	7/31/2007	Section 8 Tenant Fraud
SE 06 01 04 I	7/31/2007	Public Housing Tenant Fraud
MW 06 00 27 I	8/1/2007	Bribery, Graft and Conflicts of Interest
PH 06 00 08 I	8/1/2007	Section 8 Tenant Fraud
PH 03 00 01 I	8/1/2007	Section 8 Tenant Fraud
SE 05 00 05 I	8/1/2007	Section 8 Tenant Fraud
SE 01 01 01 I	8/1/2007	False Statements
SE 03 00 02 I	8/1/2007	PHA Fraud
SE 04 00 05 I	8/1/2007	Section 8 Tenant Fraud
SE 05 00 01 I	8/1/2007	Fugitive Felon
SE 06 01 00 I	8/1/2007	Section 8 Tenant Fraud
SE 06 01 09 I	8/1/2007	Fugitive Felon
SE 06 01 05 I	8/1/2007	Section 8 Tenant Fraud
SE 06 01 07 I	8/1/2007	Bribery, Graft and Conflicts of Interest
HR 07 00 03 I	8/2/2007	False Statements
MW 06 00 59 I	8/2/2007	Single Family Loan Origination
MW 07 00 62 I	8/2/2007	Embezzlement
MW 01 00 01 I	8/3/2007	Title I Home Improvement
MW 02 00 52 I	8/3/2007	Section 8 Landlord Fraud
SE 04 00 05 I	8/3/2007	Theft of Government Property

Cases Opened Cases Closed

MW 07 01 85 I	8/6/2007	Single Family Loan Origination
PH 06 01 83 I	8/6/2007	False Statements
SW 03 01 88 I	8/6/2007	Embezzlement
MW 06 01 42 I	8/7/2007	Embezzlement
SW 05 01 11 I	8/7/2007	Contract Fraud
SW 07 01 61 I	8/7/2007	Section 8 Tenant Fraud
HR 07 00 61 I	8/8/2007	False Statements
HR 07 00 21 I	8/8/2007	False Statements
MW 05 01 60 I	8/8/2007	Section 8 Tenant Fraud
MW 07 01 05 I	8/8/2007	Section 8 Tenant Fraud
MW 04 01 54 I	8/8/2007	Bribery, Graft and Conflicts of Interest
MW 06 01 90 I	8/8/2007	Public Housing Tenant Fraud
NY 06 01 61 I	8/8/2007	Contract Fraud
NY 04 00 81 I	8/8/2007	Section 8 Tenant Fraud
NY 05 01 61 I	8/8/2007	False Statements
NY 05 01 01 I	8/8/2007	Public Housing Tenant Fraud
MW 05 01 70 I	8/9/2007	Section 8 Tenant Fraud
MW 06 01 17 I	8/9/2007	False Statements
NY 04 01 41 I	8/10/2007	Section 8 Tenant Fraud
NY 04 01 01 I	8/10/2007	Section 8 Tenant Fraud
NY 03 00 81 I	8/10/2007	Single Family Loan Origination
NY 06 01 41 I	8/10/2007	RESPA
SW 03 00 41 I	8/11/2007	Single Family Loan Origination
SW 06 01 01 I	8/11/2007	Section 8 Tenant Fraud
SW 07 01 61 I	8/11/2007	Officer/Teacher Next Door
NY 05 01 81 I	8/13/2007	RESPA
NY 04 00 61 I	8/13/2007	Section 8 Tenant Fraud
NY 06 01 41 I	8/13/2007	False Statements
NY 04 00 81 I	8/13/2007	Single Family Flipping
NY 04 00 71 I	8/13/2007	False Statements
NY 04 00 11 I	8/13/2007	Single Family Flipping
NY 04 00 21 I	8/13/2007	Single Family Flipping
NY 05 01 21 I	8/13/2007	Single Family Flipping
NY 04 00 21 I	8/13/2007	Theft of Government Property
NY 04 01 81 I	8/13/2007	Public Corruption
PH 06 01 61 I	8/13/2007	Section 8 Tenant Fraud
MW 07 01 02 I	8/14/2007	Single Family Flipping
MW 07 01 93 I	8/14/2007	Public Housing Tenant Fraud
NY 04 00 81 I	8/14/2007	Section 8 Tenant Fraud
NY 04 00 41 I	8/14/2007	Section 8 Tenant Fraud
NY 04 00 61 I	8/14/2007	Section 8 Tenant Fraud
GP 07 01 81 I	8/15/2007	HUD Employee
SE 07 01 21 I	8/15/2007	Bribery, Graft and Conflicts of Interest
SE 06 01 11 I	8/15/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

SE 02 0	1	8/15/2007	Single Family Equity Skimming
SE 07 0	1	8/15/2007	Public Housing Tenant Fraud
SW 06 0	4	8/15/2007	Section 8 Landlord Fraud
HR 07 0	1	8/16/2007	Public Corruption
SE 06 0	1	8/16/2007	Section 8 Tenant Fraud
HR 07 0	1	8/20/2007	False Statements
HR 07 0	3	8/20/2007	False Statements
HR 07 0	6	8/20/2007	False Statements
PH 04 0	0	8/20/2007	Single Family Loan Origination
PH 05 0	2	8/20/2007	Single Family Equity Skimming
HR 07 0	9	8/21/2007	False Statements
MW 04 0	12	8/21/2007	Section 8 Tenant Fraud
MW 06 0	98	8/21/2007	Single Family Loan Origination
MW 05 0	78	8/21/2007	Section 8 Tenant Fraud
MW 07 0	17	8/21/2007	Single Family Loan Origination
MW 06 0	47	8/21/2007	False Statements
MW 05 0	03	8/21/2007	Section 8 Landlord Fraud
MW 06 0	69	8/21/2007	Public Housing Tenant Fraud
MW 05 0	83	8/21/2007	PHA Fraud
NE 03 0	5	8/21/2007	Section 8 Landlord Fraud
PH 07 0	1	8/21/2007	Public Housing Tenant Fraud
MW 07 0	90	8/22/2007	Section 8 Tenant Fraud
MW 04 0	92	8/22/2007	Section 8 Landlord Fraud
MW 07 0	08	8/22/2007	Bribery, Graft and Conflicts of Interest
MW 03 0	34	8/23/2007	Single Family Loan Origination
MW 06 0	92	8/23/2007	Section 8 Tenant Fraud
MW 07 0	54	8/23/2007	Section 8 Landlord Fraud
MW 06 0	92	8/23/2007	Single Family Property Disposition
MW 06 0	79	8/23/2007	Malicious Mischief: Government property or contracts
MW 00 0	3	8/23/2007	Section 8 Tenant Fraud
MW 01 0	7	8/23/2007	Single Family Property Disposition
MW 06 0	53	8/23/2007	Section 8 Tenant Fraud
NY 06 0	6	8/23/2007	Section 8 Tenant Fraud
NY 07 0	0	8/23/2007	False Statements
NE 03 0	3	8/24/2007	Section 8 Tenant Fraud
NE 04 0	7	8/24/2007	Section 8 Landlord Fraud
NE 05 0	0	8/24/2007	Fugitive Felon
NE 07 0	6	8/24/2007	Fugitive Felon Initiative - National
NE 04 0	3	8/24/2007	Section 8 Tenant Fraud
NE 05 0	7	8/24/2007	Fugitive Felon
NE 02 0	2	8/24/2007	Single Family Loan Origination
NE 04 0	6	8/24/2007	Section 8 Tenant Fraud
NE 04 0	3	8/24/2007	Section 8 Tenant Fraud
NE 07 0	3	8/24/2007	Section 8 Landlord Fraud

Cases Opened Cases Closed

NE 07 0	2 I	8/24/2007	Section 8 Tenant Fraud
NE 05 0	5 I	8/24/2007	Section 8 Tenant Fraud
PH 05 0	6 I	8/24/2007	Section 8 Tenant Fraud
GP 05 0	3 I	8/27/2007	Single Family Loan Origination
GP 05 0	3 I	8/27/2007	Section 8 Tenant Fraud
GP 05 0	1 I	8/27/2007	Section 8 Tenant Fraud
GP 06 0	2 I	8/27/2007	Single Family Loan Origination
GP 06 0	1 I	8/27/2007	Single Family Loan Origination
RM 04 0	70 I	8/27/2007	Single Family Equity Skimming
HR 07 0	9 I	8/27/2007	Fugitive Felon Initiative - National
MW 04 0	16 I	8/27/2007	Fugitive Felon
MW 04 0	35 I	8/27/2007	Public Housing Tenant Fraud
MW 06 0	51 I	8/27/2007	Section 8 Landlord Fraud
MW 05 0	40 I	8/27/2007	Section 8 Tenant Fraud
MA 05 0	60 I	8/28/2007	Section 8 Tenant Fraud
MW 01 0	8 I	8/28/2007	Section 8 Tenant Fraud
MW 07 0	18 I	8/28/2007	Section 8 Tenant Fraud
MW 02 0	73 I	8/28/2007	Section 8 Tenant Fraud
MW 06 0	19 I	8/28/2007	Section 8 Tenant Fraud
MW 01 0	2 I	8/28/2007	OSH
MW 02 0	13 I	8/28/2007	Section 8 Landlord Fraud
MW 02 0	88 I	8/29/2007	Section 8 Tenant Fraud
MW 05 0	67 I	8/29/2007	Multi Family Equity Skimming
NY 03 0	9 I	8/29/2007	False Statements
NY 07 0	7 I	8/29/2007	False Statements
NY 07 0	8 I	8/29/2007	False Statements
GP 05 0	7 I	8/30/2007	Single Family Loan Origination
MW 02 0	71 I	8/30/2007	Section 8 Tenant Fraud
MW 06 0	87 I	8/30/2007	Section 8 Tenant Fraud
MW 06 0	91 I	8/30/2007	Section 8 Tenant Fraud
PH 07 0	4 I	8/30/2007	Malicious Mischief: Government property or contracts
PH 07 0	2 I	8/30/2007	Public Housing Tenant Fraud
MW 05 0	64 I	8/31/2007	Public Housing Tenant Fraud
MW 00 0	1 I	8/31/2007	Single Family Property Disposition
MW 07 0	94 I	8/31/2007	Single Family Property Disposition
MW 01 0	4 I	8/31/2007	Section 8 Tenant Fraud
PH 06 0	3 I	8/31/2007	Fugitive Felon
SW 04 0	5 I	9/2/2007	Embezzlement
SW 03 0	9 I	9/2/2007	Single Family Flipping
HR 07 0	3 I	9/4/2007	Officer/Teacher Next Door
MA 06 0	26 I	9/4/2007	Fugitive Felon
MA 07 0	3 I	9/4/2007	Fugitive Felon Initiative - National
MA 04 0	6 I	9/4/2007	Section 8 Tenant Fraud
MA 05 0	5 I	9/4/2007	Single Family Loan Origination

Cases Opened Cases Closed

MA 05 00 55 I	9/4/2007 Section 8 Tenant Fraud
MA 05 00 80 I	9/4/2007 Section 8 Tenant Fraud
MA 05 00 55 I	9/4/2007 Section 8 Tenant Fraud
MA 06 00 70 I	9/4/2007 False Statements
MA 06 00 68 I	9/4/2007 Section 8 Tenant Fraud
MW 06 00 65 I	9/4/2007 Section 8 Tenant Fraud
MW 07 00 25 I	9/4/2007 Section 8 Tenant Fraud
NE 02 00 83 I	9/4/2007 Section 8 Tenant Fraud
NE 04 00 74 I	9/5/2007 Section 8 Tenant Fraud
NE 05 00 74 I	9/5/2007 Fugitive Felon
NE 06 00 99 I	9/5/2007 Section 8 Tenant Fraud
NE 06 00 74 I	9/5/2007 Section 8 Tenant Fraud
NE 02 00 71 I	9/5/2007 Public Corruption
NE 03 00 76 I	9/5/2007 Single Family Property Disposition
NE 03 00 70 I	9/5/2007 Multi Family Equity Skimming
NE 05 00 83 I	9/5/2007 Section 8 Tenant Fraud
NE 05 00 71 I	9/5/2007 Section 8 Tenant Fraud
NE 05 00 83 I	9/5/2007 Single Family Loan Origination
NY 03 00 71 I	9/5/2007 Single Family Loan Origination
NY 04 00 71 I	9/5/2007 Public Corruption
NY 06 00 71 I	9/5/2007 False Statements
PH 05 00 77 I	9/5/2007 Section 8 Tenant Fraud
MW 07 00 51 I	9/6/2007 Standards of Ethical Conduct
MW 03 00 45 I	9/6/2007 Davis Bacon
MW 06 00 60 I	9/6/2007 Bribery, Graft and Conflicts of Interest
NE 06 00 72 I	9/6/2007 Section 8 Tenant Fraud
NE 04 00 76 I	9/6/2007 Section 8 Tenant Fraud
NE 06 00 76 I	9/6/2007 Section 8 Tenant Fraud
NE 05 00 71 I	9/6/2007 Fugitive Felon
NE 05 00 77 I	9/6/2007 Section 8 Tenant Fraud
NE 06 00 72 I	9/6/2007 Section 8 Tenant Fraud
NE 06 00 77 I	9/6/2007 Section 8 Tenant Fraud
NE 07 00 77 I	9/6/2007 Fugitive Felon Initiative - National
NE 06 00 70 I	9/6/2007 PHA Fraud
NE 06 00 83 I	9/6/2007 Public Housing Tenant Fraud
NE 06 00 70 I	9/6/2007 Single Family Flipping
PH 05 00 83 I	9/6/2007 Section 8 Tenant Fraud
PH 06 00 71 I	9/6/2007 Section 8 Tenant Fraud
HR 07 00 71 I	9/7/2007 False Statements
MW 02 00 77 I	9/7/2007 Section 8 Tenant Fraud
NE 04 00 79 I	9/7/2007 Section 8 Tenant Fraud
NE 06 00 83 I	9/7/2007 Section 8 Tenant Fraud
NE 06 00 79 I	9/7/2007 Section 8 Tenant Fraud
PH 04 00 71 I	9/7/2007 Single Family Loan Origination

Cases Opened Cases Closed

PH 06 01	9/7/2007	Single Family Equity Skimming
PH 05 01	9/7/2007	Fugitive Felon
SW 07 01	9/7/2007	Section 8 Tenant Fraud
MA 04 05	9/10/2007	Fugitive Felon
MA 05 07	9/10/2007	Section 8 Tenant Fraud
MA 06 05	9/10/2007	False Statements
MA 06 09	9/10/2007	False Statements
MA 06 07	9/10/2007	Single Family Loan Origination
MA 07 03	9/10/2007	Mail Fraud: Fraud and Swindles
MA 05 04	9/10/2007	Public Housing Tenant Fraud
MA 07 05	9/10/2007	Section 8 Tenant Fraud
MA 07 01	9/10/2007	Section 8 Tenant Fraud
MA 06 07	9/10/2007	Fugitive Felon
MA 06 03	9/10/2007	Single Family Loan Origination
MA 05 03	9/10/2007	PHA Fraud
MA 06 01	9/10/2007	Officer/Teacher Next Door
MW 05 09	9/10/2007	Section 8 Tenant Fraud
MW 05 05	9/10/2007	Officer/Teacher Next Door
NY 07 01	9/10/2007	Fair Housing Issues
NY 07 01	9/10/2007	Fair Housing Issues
NY 07 01	9/10/2007	Public Housing Tenant Fraud
PH 06 01	9/10/2007	Public Corruption
SE 01 01	9/10/2007	False Statements
SE 05 01	9/10/2007	Section 8 Tenant Fraud
SE 05 00	9/10/2007	Single Family Loan Origination
HR 06 00	9/11/2007	Section 8 Tenant Fraud
MA 01 00	9/11/2007	Single Family Loan Origination
MA 07 02	9/11/2007	Section 8 Tenant Fraud
CD 01 00	9/11/2007	Single Family Flipping
MA 04 06	9/11/2007	False Statements
MA 04 06	9/11/2007	Embezzlement
MA 05 07	9/11/2007	Bribery, Graft and Conflicts of Interest
NY 03 00	9/11/2007	Embezzlement
NY 06 01	9/11/2007	False Statements
NY 06 01	9/11/2007	Section 8 Tenant Fraud
NY 06 01	9/11/2007	False Statements
SW 05 01	9/11/2007	Single Family Property Disposition
SW 06 01	9/11/2007	Single Family Loan Origination
HR 07 00	9/12/2007	False Statements
MA 06 01	9/12/2007	Public Housing Tenant Fraud
MA 06 01	9/12/2007	Fugitive Felon
MA 07 01	9/12/2007	Fugitive Felon Initiative - National
MA 07 01	9/12/2007	Fugitive Felon Initiative - National
MA 06 01	9/12/2007	Fugitive Felon

Cases Opened Cases Closed

MA 07 0	3 I	9/12/2007	Section 8 Landlord Fraud
MA 05 0	6 I	9/12/2007	Fugitive Felon
MA 05 0	4 I	9/12/2007	Section 8 Tenant Fraud
MW 05 0	28 I	9/12/2007	Section 8 Tenant Fraud
MW 02 0	17 I	9/12/2007	Officer/Teacher Next Door
MW 05 0	59 I	9/12/2007	Bankruptcy Fraud
NY 07 0	9 I	9/12/2007	False Statements
NY 07 0	1 I	9/12/2007	False Statements
NY 04 00	9 I	9/12/2007	Section 8 Tenant Fraud
MW 04 0	14 I	9/13/2007	Bankruptcy Fraud
MW 05 0	72 I	9/13/2007	Toxic Substances Contract Act
MW 07 0	11 I	9/13/2007	Section 8 Tenant Fraud
NY 05 01	1 I	9/13/2007	Single Family Property Disposition
NY 03 00	9 I	9/13/2007	False Statements
NY 05 01	1 I	9/13/2007	Section 8 Tenant Fraud
NY 05 01	9 I	9/13/2007	Section 8 Landlord Fraud
NY 05 01	1 I	9/13/2007	Section 8 Tenant Fraud
NY 06 01	1 I	9/13/2007	Section 8 Tenant Fraud
NY 06 01	1 I	9/13/2007	RESPA
NY 07 01	1 I	9/13/2007	Fair Housing Issues
NY 06 01	1 I	9/13/2007	RESPA
NY 06 01	1 I	9/13/2007	False Statements
NY 04 00	1 I	9/13/2007	Section 8 Tenant Fraud
NY 03 00	1 I	9/13/2007	Section 8 Tenant Fraud
NY 04 00	1 I	9/13/2007	Theft of Government Property
NY 04 01	1 I	9/13/2007	Embezzlement
NY 05 01	1 I	9/13/2007	Theft of Government Property
NY 06 01	1 I	9/13/2007	Theft of Government Property
NY 06 01	1 I	9/13/2007	RESPA
NY 07 01	1 I	9/13/2007	Section 8 Tenant Fraud
PH 06 01	1 I	9/13/2007	Section 8 Tenant Fraud
PH 06 01	1 I	9/13/2007	Section 8 Tenant Fraud
PH 07 02	1 I	9/13/2007	Public Housing Tenant Fraud
PH 05 01	1 I	9/13/2007	Public Housing Tenant Fraud
SW 04 01	9 I	9/13/2007	False Statements
GP 06 00	1 I	9/14/2007	Single Family Loan Origination
PH 05 01	1 I	9/14/2007	Section 8 Tenant Fraud
PH 06 01	1 I	9/14/2007	Section 8 Multi Family
PH 04 00	1 I	9/14/2007	Single Family Loan Origination
PH 04 00	1 I	9/14/2007	Single Family Loan Origination
SW 06 01	1 I	9/15/2007	PHA Fraud
SW 06 01	1 I	9/15/2007	False Statements
SW 06 01	1 I	9/15/2007	Single Family Loan Origination
SW 07 01	1 I	9/15/2007	Section 8 Landlord Fraud

Cases Opened Cases Closed

HR 07 00	2	1	9/17/2007	False Statements
HR 07 00	5	1	9/17/2007	False Statements
HR 07 00	8	1	9/17/2007	False Statements
MW 05 00	86	1	9/17/2007	False Statements
NY 05 00	5	1	9/17/2007	Section 8 Tenant Fraud
SE 04 00		1	9/17/2007	False Statements
GP 05 00	2	1	9/18/2007	Section 8 Tenant Fraud
GP 06 00	7	1	9/18/2007	Single Family Loan Origination
HR 06 00	2	1	9/18/2007	False Statements
HR 07 00	2	1	9/18/2007	False Statements
NE 06 00	3	1	9/18/2007	Obscenity
NE 06 00	5	1	9/18/2007	Section 8 Tenant Fraud
NE 03 00	9	1	9/18/2007	False Statements
NE 03 00	9	1	9/18/2007	Section 8 Tenant Fraud
NE 04 00	9	1	9/18/2007	Bribery, Graft and Conflicts of Interest
NE 05 00	5	1	9/18/2007	Section 8 Tenant Fraud
NE 05 00	8	1	9/18/2007	Public Housing Tenant Fraud
NE 05 00	5	1	9/18/2007	Section 8 Tenant Fraud
NE 06 00	9	1	9/18/2007	Section 8 Tenant Fraud
NE 04 00	1	1	9/18/2007	Public Corruption
NE 05 00	7	1	9/18/2007	Section 8 Tenant Fraud
NE 05 00	1	1	9/18/2007	Section 8 Landlord Fraud
NE 05 00	9	1	9/18/2007	Section 8 Tenant Fraud
NE 06 00	1	1	9/18/2007	Section 8 Tenant Fraud
NE 07 00	1	1	9/18/2007	Section 8 Tenant Fraud
NE 07 00	1	1	9/18/2007	Section 8 Tenant Fraud
PH 06 01	1	1	9/18/2007	Section 8 Tenant Fraud
GP 05 00	1	1	9/19/2007	PHA Fraud
GP 06 00	1	1	9/19/2007	Section 8 Tenant Fraud
MA 06 00	2	1	9/19/2007	Single Family Loan Origination
MW 03 00	7	1	9/19/2007	Contract Fraud
PH 06 01	1	1	9/19/2007	False Statements
GP 05 00	1	1	9/20/2007	Section 8 Tenant Fraud
GP 06 00	1	1	9/20/2007	Section 8 Landlord Fraud
MW 05 00	1	1	9/20/2007	Section 8 Tenant Fraud
NE 06 00	1	1	9/20/2007	Single Family Loan Origination
NE 06 00	1	1	9/20/2007	Single Family Loan Origination
NE 06 00	1	1	9/20/2007	Section 8 Tenant Fraud
NE 07 00	1	1	9/20/2007	Public Corruption
NY 04 00	1	1	9/20/2007	False Statements
NY 04 01	1	1	9/20/2007	False Statements
NY 04 00	1	1	9/20/2007	Single Family Loan Origination
NY 05 01	1	1	9/20/2007	Section 8 Tenant Fraud
NY 05 01	1	1	9/20/2007	Single Family Flipping

Cases Opened Cases Closed

NY 04 00 11	9/20/2007	Section 8 Tenant Fraud
NY 05 00 14	9/20/2007	Section 8 Tenant Fraud
PH 05 00 19	9/20/2007	Single Family Loan Origination
PH 06 00 10	9/20/2007	Section 8 Tenant Fraud
SW 05 00 10	9/23/2007	Public Housing Tenant Fraud
SW 06 00 13	9/23/2007	Section 8 Tenant Fraud
NE 05 00 10	9/24/2007	Single Family Property Disposition
NE 05 00 19	9/24/2007	Section 8 Tenant Fraud
NE 07 00 10	9/24/2007	False Statements
NE 02 00 15	9/24/2007	Officer/Teacher Next Door
NE 05 00 15	9/24/2007	Fugitive Felon
NY 07 00 15	9/24/2007	False Statements
SW 05 00 11	9/24/2007	Public Housing Tenant Fraud
NY 04 00 12	9/25/2007	Single Family Property Disposition
NY 05 00 15	9/25/2007	JTTF
NY 05 00 18	9/25/2007	Section 8 Landlord Fraud
SE 01 00 18	9/25/2007	Single Family Loan Origination
SW 06 00 16	9/25/2007	Embezzlement
MA 05 00 16	9/26/2007	Section 8 Landlord Fraud
MA 06 00 13	9/26/2007	Fugitive Felon
NE 05 00 19	9/26/2007	PHA Fraud
NY 02 00 12	9/26/2007	Public Corruption
NY 05 00 10	9/26/2007	Public Corruption
NY 05 00 15	9/26/2007	Section 8 Tenant Fraud
NY 04 00 19	9/26/2007	PHA Fraud
NY 04 00 14	9/26/2007	Section 8 Tenant Fraud
NY 04 00 19	9/26/2007	False Statements
NY 04 00 18	9/26/2007	Section 8 Landlord Fraud
NY 05 00 19	9/26/2007	False Statements
NY 05 00 15	9/26/2007	Section 8 Tenant Fraud
NY 05 00 15	9/26/2007	Officer/Teacher Next Door
NY 07 00 18	9/26/2007	Contract Fraud
PH 06 00 18	9/26/2007	Section 8 Tenant Fraud
PH 06 00 12	9/26/2007	Section 8 Tenant Fraud
SE 04 00 11	9/26/2007	Theft of Government Property
MW 05 00 25	9/27/2007	Bribery, Graft and Conflicts of Interest
NY 03 00 11	9/27/2007	Public Corruption
NY 04 00 19	9/27/2007	Section 8 Tenant Fraud
NY 05 00 19	9/27/2007	Bribery, Graft and Conflicts of Interest
NY 01 00 19	9/27/2007	False Statements
NY 02 00 15	9/27/2007	Single Family Loan Origination
NY 04 00 17	9/27/2007	False Statements
NY 04 00 15	9/27/2007	Section 8 Tenant Fraud
NY 04 00 19	9/27/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

NY 05 0	I	9/27/2007	PHA Fraud
NY 05 0	I	9/27/2007	False Statements
NW 04 0	3 I	9/27/2007	Single Family Loan Origination
NE 06 0	I	9/28/2007	Fugitive Felon
NE 04 0	I	9/28/2007	False Statements
NE 05 0	I	9/28/2007	PHA Fraud
SE 02 0	I	9/28/2007	Bankruptcy Fraud
SE 06 0	I	9/28/2007	Public Corruption
SE 07 0	I	9/28/2007	Section 8 Tenant Fraud
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 06 0	I	10/1/2007	False Statements
HR 07 0	I	10/1/2007	False Statements
MA 07 0	I	10/1/2007	Embezzlement
MW 06 0	2 I	10/1/2007	Section 8 Tenant Fraud
MW 04 0	6 I	10/1/2007	Single Family Flipping
MW 07 0	5 I	10/1/2007	Public Housing Tenant Fraud
NY 05 0	I	10/1/2007	Single Family Loan Origination
PH 02 0	I	10/1/2007	Section 8 Tenant Fraud
PH 02 0	I	10/1/2007	Section 8 Tenant Fraud
PH 04 0	I	10/1/2007	Single Family Loan Origination
PH 05 0	I	10/1/2007	Single Family Loan Origination
SW 06 0	I	10/1/2007	Section 8 Tenant Fraud
SW 05 0	I	10/1/2007	Public Housing Tenant Fraud
RM 02 0	I	10/2/2007	Single Family Loan Origination
MW 05 0	5 I	10/2/2007	Section 8 Tenant Fraud
MW 04 0	9 I	10/2/2007	Single Family Loan Origination
MW 05 0	1 I	10/2/2007	Public Housing Tenant Fraud
NY 03 0	I	10/2/2007	Public Housing Tenant Fraud
PH 06 0	I	10/2/2007	Section 8 Landlord Fraud
PH 06 0	I	10/2/2007	Public Housing Tenant Fraud
SE 08 0	I	10/2/2007	Section 8 Tenant Fraud
MA 07 0	I	10/3/2007	Fugitive Felon Initiative - National
MA 04 0	I	10/3/2007	False Statements
MA 04 0	I	10/3/2007	Single Family Loan Origination
MA 05 0	I	10/3/2007	False Statements
MA 05 0	I	10/3/2007	Public Housing Tenant Fraud
MW 05 0	3 I	10/3/2007	Public Housing Tenant Fraud
MW 06 0	2 I	10/3/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

PH 04	09	10/3/2007	Section 8 Tenant Fraud
SW 07	03	10/3/2007	False Statements
MA 07	06	10/4/2007	False Statements
MA 04	00	10/4/2007	Single Family Loan Origination
MA 05	09	10/4/2007	False Statements
MA 03	08	10/4/2007	Single Family Loan Origination
MA 04	05	10/4/2007	Single Family Loan Origination
MA 06	02	10/4/2007	Single Family Loan Origination
MA 07	03	10/4/2007	Officer/Teacher Next Door
NY 05	07	10/4/2007	Section 8 Tenant Fraud
PH 07	04	10/4/2007	Public Corruption
MA 07	09	10/5/2007	Contract Fraud
MA 06	00	10/5/2007	Public Housing Tenant Fraud
CD 01	06	10/5/2007	Single Family Flipping
NY 02	08	10/5/2007	Single Family Loan Origination
NY 03	08	10/5/2007	Section 8 Tenant Fraud
NY 01	01	10/5/2007	Single Family Loan Origination
NY 02	08	10/5/2007	Single Family Flipping
SW 05	02	10/5/2007	PHA Fraud
MW 02	09	10/9/2007	Section 8 Tenant Fraud
MW 04	07	10/9/2007	Public Corruption
MW 06	06	10/9/2007	Single Family Property Disposition
MW 07	08	10/9/2007	Kickbacks
MW 04	09	10/10/2007	Section 8 Tenant Fraud
MW 06	06	10/10/2007	Section 8 Tenant Fraud
NY 04	06	10/10/2007	Section 8 Tenant Fraud
NY 04	01	10/10/2007	Section 8 Tenant Fraud
NY 03	02	10/10/2007	Public Corruption
NY 04	04	10/10/2007	Embezzlement
NY 04	06	10/11/2007	Fugitive Felon
MA 06	02	10/12/2007	Section 8 Tenant Fraud
NE 06	04	10/12/2007	Section 8 Tenant Fraud
NY 03	00	10/12/2007	Public Housing Tenant Fraud
NY 05	08	10/12/2007	Public Corruption
HL 02	02	10/12/2007	Single Family Loan Origination
SE 06	08	10/14/2007	Section 8 Tenant Fraud
MW 05	07	10/15/2007	False Statements
NE 05	01	10/15/2007	Section 8 Tenant Fraud
NE 07	09	10/15/2007	Nursing Home
MA 04	04	10/16/2007	Section 8 Tenant Fraud
MA 05	02	10/16/2007	Section 8 Tenant Fraud
MA 06	01	10/16/2007	Public Corruption
MW 03	09	10/16/2007	Section 8 Tenant Fraud
MW 07	07	10/17/2007	Conflict of Interest

Cases Opened Cases Closed

SE 06	8 I	10/17/2007	Section 8 Tenant Fraud
SE 07	7 I	10/17/2007	Section 8 Tenant Fraud
SW 06	06 I	10/17/2007	Kickbacks
MW 06	401 I	10/18/2007	Section 8 Tenant Fraud
SW 07	26 I	10/18/2007	Officer/Teacher Next Door
MA 04	25 I	10/19/2007	Section 8 Tenant Fraud
NE 06	2 I	10/19/2007	Section 8 Tenant Fraud
SW 03	58 I	10/19/2007	Multi Family Equity Skimming
SW 07	57 I	10/20/2007	Single Family Property Disposition
MW 05	302 I	10/22/2007	Section 8 Tenant Fraud
MW 07	668 I	10/22/2007	Organized Crime
MW 07	622 I	10/22/2007	Section 8 Tenant Fraud
NE 02	53 I	10/23/2007	Officer/Teacher Next Door
NE 02	7 I	10/23/2007	Single Family Loan Origination
NE 05	8 I	10/23/2007	PHA Fraud
NY 05	0 I	10/23/2007	Section 8 Tenant Fraud
PH 07	1 I	10/23/2007	Section 8 Tenant Fraud
PH 03	3 I	10/23/2007	Section 8 Tenant Fraud
MW 06	680 I	10/24/2007	Section 8 Tenant Fraud
NY 04	7 I	10/24/2007	Section 8 Tenant Fraud
NY 05	5 I	10/24/2007	PHA Fraud
NY 05	6 I	10/24/2007	Officer/Teacher Next Door
NY 05	6 I	10/24/2007	Public Housing Tenant Fraud
PH 06	0 I	10/24/2007	Section 8 Tenant Fraud
MA 06	59 I	10/25/2007	False Statements
MA 07	36 I	10/25/2007	Section 8 Tenant Fraud
MA 04	36 I	10/25/2007	False Statements
NE 04	0 I	10/25/2007	Section 8 Tenant Fraud
NY 01	1 I	10/25/2007	Single Family Equity Skimming
NY 04	8 I	10/25/2007	Single Family Property Disposition
NY 04	4 I	10/25/2007	False Statements
NY 05	3 I	10/25/2007	Contract Fraud
NY 05	6 I	10/25/2007	Section 8 Tenant Fraud
NY 06	7 I	10/25/2007	PHA Fraud
NY 06	0 I	10/25/2007	Kickbacks
NY 06	1 I	10/25/2007	Section 8 Tenant Fraud
NY 06	5 I	10/25/2007	PHA Fraud
NY 06	0 I	10/25/2007	Section 8 Tenant Fraud
NY 06	1 I	10/25/2007	Section 8 Tenant Fraud
NY 06	9 I	10/25/2007	Section 8 Multi Family
MA 06	9 I	10/26/2007	Section 8 Tenant Fraud
MA 06	9 I	10/26/2007	Contract Fraud
NY 01	1 I	10/26/2007	False Statements
NY 01	1 I	10/26/2007	False Statements

Cases Opened Cases Closed

NY 01 0		10/26/2007	Multi Family Equity Skimming
NY 03 0		10/26/2007	False Statements
NY 03 0		10/26/2007	Section 8 Tenant Fraud
NY 04 0		10/26/2007	Section 8 Tenant Fraud
NY 04 0		10/26/2007	Fugitive Felon
NY 04 0		10/26/2007	Single Family Property Disposition
NY 05 0		10/26/2007	False Statements
NY 06 0		10/26/2007	Single Family Loan Origination
MW 04	53 I	10/29/2007	Section 8 Tenant Fraud
PH 05 0		10/30/2007	Section 8 Tenant Fraud
SE 05 0		10/30/2007	Embezzlement
HR 07 0		10/31/2007	Section 8 Tenant Fraud
HR 06 0		10/31/2007	False Statements
HR 07 0		10/31/2007	False Statements
HR 07 0		10/31/2007	Section 8 Tenant Fraud
HR 07 0		10/31/2007	False Statements
HR 07 0		10/31/2007	Section 8 Tenant Fraud
HR 07 0		10/31/2007	False Statements
HR 07 0		10/31/2007	False Statements
HR 07 0		10/31/2007	False Statements
HR 07 0		10/31/2007	False Statements
HR 07 0		10/31/2007	False Statements
NY 06 0		10/31/2007	Bribery, Graft and Conflicts of Interest
NE 03 0		11/1/2007	Contract Fraud
RM 03 0	0 I	11/2/2007	Single Family Loan Origination
NY 07 0		11/2/2007	False Statements
PH 07 0		11/2/2007	Section 8 Tenant Fraud
PH 05 0		11/2/2007	Section 8 Tenant Fraud
PH 05 0		11/2/2007	Section 8 Tenant Fraud
RM 03 0	0 I	11/5/2007	Section 8 Tenant Fraud
NY 04 0		11/5/2007	Section 8 Tenant Fraud
NY 06 0		11/5/2007	Section 8 Tenant Fraud
NY 07 0		11/5/2007	Fugitive Felon Initiative - National
SW 07 0		11/5/2007	Section 8 Tenant Fraud
NY 02 0		11/6/2007	Single Family Loan Origination
NY 05 0		11/7/2007	Public Corruption
NY 00 0		11/7/2007	Single Family Loan Origination
NY 06 0		11/7/2007	Section 8 Tenant Fraud
PH 05 0		11/7/2007	Section 8 Tenant Fraud
PH 06 0		11/7/2007	Public Housing Tenant Fraud
GP 04 0		11/8/2007	Section 8 Tenant Fraud
MW 05 0	0 I	11/8/2007	Section 8 Tenant Fraud
NY 04 0		11/8/2007	Section 8 Landlord Fraud
NY 04 0		11/8/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

NY 03 0	1	11/8/2007	Single Family Loan Origination
SW 06 0	7	11/8/2007	Public Corruption
GP 06 0	9	11/9/2007	Single Family Property Disposition
MW 02 0	98	11/9/2007	Section 8 Landlord Fraud
HR 06 0	3	11/12/2007	False Statements
HR 07 0	1	11/12/2007	Section 8 Tenant Fraud
HR 07 0	1	11/12/2007	False Statements
HR 06 0	3	11/12/2007	Section 8 Tenant Fraud
HR 07 0	9	11/12/2007	False Statements
SW 07 0	9	11/12/2007	Section 8 Tenant Fraud
NE 07 0	1	11/13/2007	Section 8 Tenant Fraud
NY 05 0	1	11/13/2007	Section 8 Tenant Fraud
NY 07 0	3	11/13/2007	HUD Employee
SW 04 0	8	11/13/2007	Section 8 Tenant Fraud
HR 07 0	7	11/14/2007	False Statements
MW 06 0	7	11/14/2007	Officer/Teacher Next Door
PH 05 0	1	11/14/2007	Fugitive Felon
PH 06 0	3	11/14/2007	Section 8 Tenant Fraud
PH 06 0	1	11/14/2007	Section 8 Tenant Fraud
PH 07 0	1	11/14/2007	Section 8 Tenant Fraud
MA 07 0	7	11/15/2007	Section 8 Tenant Fraud
MW 07 0	6	11/15/2007	Section 8 Tenant Fraud
NE 03 0	9	11/16/2007	Section 8 Landlord Fraud
NE 01 0	1	11/16/2007	Single Family Property Disposition
PH 06 0	1	11/16/2007	Public Corruption
PH 05 0	1	11/16/2007	Section 8 Tenant Fraud
PH 06 0	1	11/16/2007	Section 8 Tenant Fraud
SW 05 0	5	11/18/2007	Contract Fraud
SW 05 0	9	11/18/2007	Standards of Ethical Conduct
HR 07 0	1	11/19/2007	Section 8 Tenant Fraud
MA 07 0	9	11/19/2007	Section 8 Tenant Fraud
MW 06 0	3	11/19/2007	Single Family Equity Skimming
SW 07 0	3	11/19/2007	Fugitive Felon Initiative - Local
MA 04 0	3	11/20/2007	Section 8 Tenant Fraud
MA 04 0	3	11/20/2007	Embezzlement
MA 06 0	9	11/20/2007	False Statements
MW 05 0	5	11/20/2007	Public Housing Tenant Fraud
MW 07 0	9	11/20/2007	Public Housing Tenant Fraud
MW 04 0	6	11/20/2007	Section 8 Landlord Fraud
SW 05 0	5	11/20/2007	Theft of Government Property
SW 06 0	9	11/20/2007	Officer/Teacher Next Door
PH 06 0	1	11/21/2007	Single Family Loan Origination
PH 03 0	1	11/21/2007	Section 8 Tenant Fraud
PH 04 0	1	11/21/2007	Section 8 Tenant Fraud

Cases Opened Cases Closed

PH 04 0	5 I	11/21/2007	Section 8 Landlord Fraud
PH 05 0	3 I	11/21/2007	Section 8 Tenant Fraud
PH 06 0	5 I	11/21/2007	Section 8 Tenant Fraud
PH 07 0	5 I	11/21/2007	Section 8 Tenant Fraud
SW 07 0	0 I	11/21/2007	Section 8 Tenant Fraud
PH 07 0	3 I	11/27/2007	Section 8 Landlord Fraud
SE 03 00	0 I	11/27/2007	Single Family Loan Origination
SE 05 02	1 I	11/27/2007	Section 8 Tenant Fraud
PH 05 0	0 I	11/30/2007	PHA Fraud
PH 06 0	4 I	11/30/2007	Section 8 Tenant Fraud
SE 07 07	1 I	11/30/2007	HUD Employee
PH 07 0	0 I	12/3/2007	Embezzlement
PH 04 0	5 I	12/3/2007	Contract Fraud
PH 04 0	4 I	12/3/2007	Section 8 Tenant Fraud
PH 06 0	9 I	12/3/2007	Public Housing Tenant Fraud
PH 07 0	0 I	12/3/2007	Section 8 Tenant Fraud
SW 06 0	3 I	12/3/2007	Public Housing Tenant Fraud
HR 06 0	3 I	12/4/2007	Public Corruption
HR 07 0	0 I	12/4/2007	False Statements
HR 06 0	1 I	12/4/2007	False Statements
HR 06 0	7 I	12/4/2007	False Statements
HR 07 0	0 I	12/4/2007	False Statements
HR 07 0	0 I	12/4/2007	False Statements
PH 06 07	0 I	12/4/2007	Section 8 Landlord Fraud
SW 07 0	3 I	12/4/2007	Section 8 Tenant Fraud
SW 06 0	5 I	12/5/2007	Contract Fraud
MW 06 0	20 I	12/6/2007	Single Family Loan Origination
NE 07 00	1 I	12/6/2007	False Statements
PH 07 01	5 I	12/6/2007	Single Family Loan Origination
NE 06 00	1 I	12/10/2007	Section 8 Landlord Fraud
SW 07 0	2 I	12/10/2007	Section 8 Tenant Fraud
GP 04 00	0 I	12/11/2007	Section 8 Landlord Fraud
GP 05 00	0 I	12/11/2007	Section 8 Tenant Fraud
GP 05 00	1 I	12/11/2007	Public Housing Tenant Fraud
SW 03 0	3 I	12/11/2007	Single Family Loan Origination
SW 04 0	9 I	12/11/2007	Single Family Loan Origination
SW 06 0	3 I	12/11/2007	Fugitive Felon
MA 07 0	4 I	12/12/2007	Section 8 Tenant Fraud
MA 06 0	9 I	12/12/2007	Section 8 Tenant Fraud
MA 07 0	0 I	12/12/2007	Section 8 Landlord Fraud
MA 07 0	5 I	12/12/2007	Section 8 Tenant Fraud
MA 02 0	3 I	12/12/2007	Single Family Loan Origination
MA 07 0	1 I	12/12/2007	Single Family Loan Origination
MA 07 0	1 I	12/12/2007	RESPA

Cases Opened Cases Closed

MA 07 00 8 I	12/12/2007	Single Family Loan Origination
MW 08 00 09 I	12/12/2007	Section 8 Tenant Fraud
MA 06 00 1 I	12/13/2007	Section 8 Tenant Fraud
MA 07 00 6 I	12/13/2007	Section 8 Tenant Fraud
MA 06 00 0 I	12/13/2007	Section 8 Tenant Fraud
SW 04 00 5 I	12/13/2007	Section 8 Landlord Fraud
NE 04 00 1 I	12/14/2007	Section 8 Tenant Fraud
SE 06 01 1 I	12/14/2007	Public Housing Tenant Fraud
HR 07 00 1 I	12/17/2007	Bribery, Graft and Conflicts of Interest
SW 08 00 9 I	12/17/2007	False Statements
SW 02 00 7 I	12/17/2007	Single Family Loan Origination
NE 06 00 1 I	12/18/2007	Public Corruption
NY 07 01 1 I	12/18/2007	False Statements
PH 06 01 1 I	12/18/2007	Embezzlement
PH 07 02 1 I	12/18/2007	Public Corruption
PH 04 00 1 I	12/18/2007	Section 8 Tenant Fraud
PH 06 01 1 I	12/18/2007	Section 8 Tenant Fraud
PH 07 02 1 I	12/18/2007	Multi Family Equity Skimming
PH 06 01 1 I	12/18/2007	Section 8 Tenant Fraud
PH 06 01 1 I	12/18/2007	Section 8 Tenant Fraud
PH 06 01 1 I	12/18/2007	Section 8 Landlord Fraud
SW 06 00 2 I	12/18/2007	Single Family Loan Origination
SW 06 00 1 I	12/18/2007	Embezzlement
GP 05 00 1 I	12/19/2007	Single Family Loan Origination
GP 06 00 1 I	12/19/2007	Bankruptcy Fraud
GP 07 01 1 I	12/19/2007	Bankruptcy Fraud
GP 07 01 1 I	12/19/2007	Section 8 Landlord Fraud
SW 06 01 1 I	12/19/2007	Public Corruption
MW 04 00 2 I	12/20/2007	Single Family Flipping
MW 07 00 5 I	12/20/2007	Single Family Loan Origination
PH 07 01 1 I	12/20/2007	Single Family Loan Origination
PH 05 01 1 I	12/20/2007	Section 8 Tenant Fraud
PH 07 01 1 I	12/20/2007	Section 8 Tenant Fraud
SW 06 01 1 I	12/24/2007	Embezzlement
SW 05 01 1 I	12/24/2007	Section 8 Landlord Fraud
SW 07 02 1 I	12/24/2007	Section 8 Tenant Fraud
SW 05 01 1 I	12/24/2007	PHA Fraud
SW 07 01 1 I	12/24/2007	Officer/Teacher Next Door
SW 08 02 1 I	12/24/2007	Officer/Teacher Next Door
SW 05 01 1 I	12/28/2007	Contract Fraud
SW 06 01 1 I	12/28/2007	Section 8 Tenant Fraud
SW 02 00 1 I	12/29/2007	False Statements
SW 03 00 1 I	12/29/2007	False Statements
HR 08 00 1 I	12/31/2007	Contract Fraud

Cases Opened Cases Closed

HR 08 0	1 I	12/31/2007	Contract Fraud
SW 05 0	57 I	12/31/2007	JTTF
HR 07 0	3 I	1/2/2008	Theft of Government Property
HR 07 0	0 I	1/2/2008	False Statements
HR 07 0	6 I	1/2/2008	False Statements
HR 07 0	7 I	1/2/2008	False Statements
HR 07 0	1 I	1/2/2008	False Statements
HR 07 0	4 I	1/2/2008	False Statements
HR 07 0	6 I	1/2/2008	False Statements
HR 07 0	2 I	1/2/2008	False Statements
HR 07 0	2 I	1/2/2008	False Statements
HR 07 0	0 I	1/2/2008	False Statements
HR 07 0	1 I	1/2/2008	False Statements
HR 07 0	2 I	1/2/2008	False Statements
HR 07 0	7 I	1/2/2008	False Statements
HR 07 0	4 I	1/2/2008	False Statements
HR 07 0	7 I	1/2/2008	False Statements
HR 07 0	9 I	1/2/2008	False Statements
HR 07 0	8 I	1/2/2008	False Statements
HR 07 0	0 I	1/2/2008	False Statements
HR 08 0	7 I	1/2/2008	False Statements
SW 04 0	6 I	1/2/2008	Multi Family Equity Skimming
HR 07 0	8 I	1/3/2008	Fugitive Felon Initiative - Local
HR 06 0	9 I	1/3/2008	False Statements
HR 07 0	5 I	1/3/2008	False Statements
HR 07 0	7 I	1/3/2008	False Statements
HR 07 0	7 I	1/3/2008	Public Housing Tenant Fraud
HR 07 0	9 I	1/3/2008	False Statements
NE 06 0	8 I	1/3/2008	Section 8 Tenant Fraud
NE 07 0	0 I	1/3/2008	Public Housing Tenant Fraud
SW 06 0	0 I	1/6/2008	Embezzlement
MA 05 0	7 I	1/7/2008	Section 8 Tenant Fraud
MA 05 0	5 I	1/7/2008	Public Corruption
NE 05 0	3 I	1/7/2008	Davis Bacon
NE 07 0	2 I	1/7/2008	Public Corruption
PH 04 0	2 I	1/7/2008	Single Family Loan Origination
SE 06 0	1 I	1/7/2008	Section 8 Tenant Fraud
SE 05 0	1 I	1/7/2008	Public Housing Tenant Fraud
MW 01 0	3 I	1/8/2008	False Statements
MW 07 0	20 I	1/8/2008	Malicious Mischief: Government property or contracts
MW 05 0	77 I	1/8/2008	Embezzlement
NE 06 0	2 I	1/8/2008	False Statements
PH 05 0	7 I	1/8/2008	Embezzlement
PH 06 0	7 I	1/9/2008	Officer/Teacher Next Door

Cases Opened Cases Closed

SE 05	31	1/9/2008	Section 8 Tenant Fraud
MW 04	39	1/10/2008	Embezzlement
NE 07	01	1/10/2008	Contract Fraud
CD 01	71	1/11/2008	Single Family Flipping
MA 05	41	1/11/2008	False Statements
MA 05	91	1/11/2008	Fugitive Felon
MA 06	81	1/14/2008	Theft of Government Property
MA 06	91	1/14/2008	Public Housing Tenant Fraud
MA 05	01	1/14/2008	Section 8 Tenant Fraud
NE 05	51	1/14/2008	False Statements
SW 05	61	1/14/2008	Multi Family Equity Skimming
MW 07	73	1/15/2008	Public Housing Tenant Fraud
MW 00	81	1/15/2008	Single Family Loan Origination
PH 01	11	1/15/2008	Contract Fraud
PH 06	41	1/15/2008	Section 8 Tenant Fraud
PH 06	21	1/15/2008	Section 8 Tenant Fraud
SE 06	01	1/15/2008	Section 8 Tenant Fraud
SE 05	61	1/15/2008	Section 8 Tenant Fraud
SE 07	51	1/15/2008	Public Housing Tenant Fraud
SE 06	01	1/15/2008	Section 8 Tenant Fraud
SE 04	81	1/15/2008	Single Family Loan Origination
MA 07	91	1/16/2008	Section 8 Tenant Fraud
MA 03	01	1/16/2008	PHA Fraud
MW 06	00	1/16/2008	Public Corruption
MW 06	63	1/16/2008	Section 8 Landlord Fraud
MW 04	88	1/16/2008	Fugitive Felon
MW 07	02	1/16/2008	Public Corruption
MW 06	45	1/16/2008	Public Corruption
PH 01	11	1/16/2008	Single Family Loan Origination
PH 04	81	1/16/2008	Single Family Loan Origination
PH 04	51	1/16/2008	Single Family Flipping
PH 04	91	1/16/2008	False Statements
PH 06	61	1/16/2008	Section 8 Tenant Fraud
PH 06	81	1/16/2008	Threat/Harassment
SE 06	01	1/16/2008	Section 8 Tenant Fraud
SW 05	51	1/16/2008	Public Housing Tenant Fraud
HR 07	61	1/17/2008	False Statements
HR 08	51	1/17/2008	False Statements
PH 06	41	1/17/2008	Officer/Teacher Next Door
PH 04	21	1/17/2008	Single Family Loan Origination
PH 03	51	1/17/2008	Single Family Loan Origination
PH 06	81	1/17/2008	Single Family Property Disposition
MA 07	11	1/18/2008	Section 8 Tenant Fraud
MA 07	71	1/18/2008	Section 8 Multi Family

Cases Opened Cases Closed

MA 05 01 75 I	1/18/2008	Section 8 Landlord Fraud
MA 06 01 24 I	1/18/2008	False Statements
MA 06 01 72 I	1/18/2008	Section 8 Tenant Fraud
MA 06 01 31 I	1/18/2008	Public Corruption
MA 06 01 11 I	1/18/2008	Single Family Loan Origination
MA 07 01 12 I	1/18/2008	Contract Fraud
MA 06 01 26 I	1/18/2008	False Statements
PH 06 01 06 I	1/18/2008	Section 8 Tenant Fraud
PH 06 01 09 I	1/18/2008	Section 8 Tenant Fraud
SE 06 01 04 I	1/18/2008	Section 8 Tenant Fraud
SW 07 01 53 I	1/20/2008	Section 8 Landlord Fraud
MA 06 01 33 I	1/22/2008	Section 8 Tenant Fraud
MA 06 01 03 I	1/22/2008	Theft of Government Property
MA 06 01 27 I	1/22/2008	Embezzlement
NE 04 01 03 I	1/22/2008	Section 8 Tenant Fraud
MW 06 01 68 I	1/23/2008	Section 8 Tenant Fraud
MW 07 01 47 I	1/23/2008	Single Family Loan Origination
PH 04 01 08 I	1/23/2008	Single Family Loan Origination
PH 06 01 04 I	1/23/2008	Section 8 Tenant Fraud
PH 06 01 03 I	1/23/2008	Section 8 Tenant Fraud
NY 05 01 04 I	1/24/2008	HUD Employee
PH 04 01 07 I	1/24/2008	Single Family Loan Origination
PH 05 01 07 I	1/24/2008	Section 8 Landlord Fraud
HL 02 01 07 I	1/24/2008	Single Family Loan Origination
MW 05 01 63 I	1/25/2008	Section 8 Tenant Fraud
MW 07 01 99 I	1/25/2008	Section 8 Tenant Fraud
MW 07 01 04 I	1/25/2008	Single Family Flipping
HR 06 01 09 I	1/28/2008	False Statements
HR 06 01 01 I	1/28/2008	False Statements
HR 07 01 07 I	1/28/2008	Section 8 Tenant Fraud
HR 07 01 08 I	1/28/2008	False Statements
GP 06 01 05 I	1/29/2008	Public Corruption
GP 06 01 07 I	1/29/2008	Single Family Loan Origination
HR 07 01 02 I	1/30/2008	Non-HUD Employee
GP 06 01 00 I	1/31/2008	False Statements
PH 05 01 05 I	1/31/2008	Section 8 Tenant Fraud
HR 07 01 01 I	2/1/2008	False Statements
HR 07 01 03 I	2/1/2008	Bribery, Graft and Conflicts of Interest
HR 08 01 02 I	2/1/2008	False Statements
PH 06 01 07 I	2/1/2008	Section 8 Tenant Fraud
MW 05 01 30 I	2/4/2008	Standards of Ethical Conduct
MW 06 01 04 I	2/4/2008	Public Housing Tenant Fraud
PH 06 01 09 I	2/4/2008	Section 8 Landlord Fraud
PH 07 01 01 I	2/4/2008	False Statements

Cases Opened Cases Closed

PH 07	4	2/4/2008	False Statements
SE 05	1	2/4/2008	Embezzlement
GP 07	4	2/5/2008	Public Housing Tenant Fraud
MA 07	34	2/5/2008	False Statements
MW 05	15	2/5/2008	Public Corruption
NE 07	4	2/5/2008	Section 8 Tenant Fraud
PH 01	1	2/5/2008	Single Family Loan Origination
SE 07	0	2/5/2008	Single Family Equity Skimming
MA 05	08	2/6/2008	Section 8 Tenant Fraud
MA 06	20	2/6/2008	False Statements
NY 07	7	2/6/2008	Davis Bacon
SW 05	10	2/6/2008	Public Corruption
SE 05	0	2/8/2008	Public Housing Tenant Fraud
GP 04	7	2/11/2008	Section 8 Tenant Fraud
GP 06	0	2/11/2008	Theft of Government Property
HR 07	0	2/11/2008	False Statements
HR 07	5	2/11/2008	False Statements
PH 07	1	2/11/2008	Section 8 Tenant Fraud
PH 05	6	2/11/2008	Section 8 Tenant Fraud
MA 07	40	2/13/2008	Fugitive Felon Initiative - National
HR 06	0	2/14/2008	False Statements
NE 05	4	2/14/2008	Section 8 Tenant Fraud
SE 05	9	2/14/2008	False Statements
PH 05	6	2/15/2008	Section 8 Tenant Fraud
GP 06	1	2/19/2008	Single Family Loan Origination
NE 08	0	2/19/2008	Embezzlement
GP 06	5	2/20/2008	Section 8 Tenant Fraud
GP 06	6	2/20/2008	Fugitive Felon
GP 07	4	2/20/2008	Section 8 Multi Family
GP 07	8	2/20/2008	Fugitive Felon Initiative - National
GP 06	1	2/20/2008	Fugitive Felon
GP 07	5	2/20/2008	Single Family Loan Origination
GP 07	6	2/20/2008	Fugitive Felon
PH 05	7	2/20/2008	Section 8 Landlord Fraud
PH 05	7	2/20/2008	Fugitive Felon
GP 04	7	2/21/2008	Single Family Loan Origination
PH 07	1	2/22/2008	Mail Fraud: Fraud and Swindles
SW 04	7	2/24/2008	Section 8 Landlord Fraud
SW 06	1	2/24/2008	Embezzlement
SW 06	9	2/24/2008	Multi Family Equity Skimming
SW 07	5	2/24/2008	Contract Fraud
SW 07	6	2/24/2008	Conflict of Interest
PH 06	9	2/25/2008	Section 8 Tenant Fraud
PH 06	2	2/27/2008	Section 8 Landlord Fraud

Cases Opened Cases Closed

PH 05 0	9 I	2/27/2008	Section 8 Tenant Fraud
GP 06 0	1 I	2/28/2008	Single Family Loan Origination
GP 04 0	5 I	2/28/2008	Public Housing Tenant Fraud
GP 04 0	3 I	2/28/2008	Single Family Loan Origination
GP 07 0	9 I	2/28/2008	Embezzlement
PH 06 0	3 I	2/28/2008	Section 8 Tenant Fraud
PH 07 0	9 I	2/29/2008	Section 8 Tenant Fraud
PH 07 0	3 I	2/29/2008	Section 8 Tenant Fraud
HR 06 0	5 I	3/3/2008	Single Family Loan Origination
HR 08 0	9 I	3/3/2008	False Statements
PH 07 0	1 I	3/4/2008	Section 8 Tenant Fraud
HR 08 0	5 I	3/5/2008	Section 8 Tenant Fraud
GP 07 0	3 I	3/6/2008	HUD Employee
GP 05 0	5 I	3/6/2008	Section 8 Landlord Fraud
HR 07 0	3 I	3/6/2008	False Statements
HR 07 0	5 I	3/6/2008	Single Family Property Disposition
HR 07 0	7 I	3/6/2008	False Statements
HR 06 0	4 I	3/6/2008	False Statements
HR 07 0	0 I	3/6/2008	Conflict of Interest
PH 07 0	3 I	3/6/2008	Section 8 Tenant Fraud
PH 07 0	0 I	3/6/2008	Section 8 Tenant Fraud
PH 07 0	7 I	3/6/2008	Section 8 Tenant Fraud
PH 07 0	5 I	3/7/2008	Section 8 Tenant Fraud
GP 06 0	9 I	3/10/2008	Public Housing Tenant Fraud
HR 07 0	4 I	3/10/2008	False Statements
SW 08 0	1 I	3/11/2008	Multi Family Equity Skimming
HR 07 0	9 I	3/12/2008	False Statements
GP 06 0	1 I	3/13/2008	Public Housing Tenant Fraud
GP 07 0	1 I	3/13/2008	Section 8 Tenant Fraud
GP 07 0	1 I	3/13/2008	False Statements
GP 04 0	9 I	3/14/2008	Section 8 Tenant Fraud
GP 07 0	5 I	3/14/2008	Theft of Government Property
GP 07 0	3 I	3/17/2008	Section 8 Landlord Fraud
SW 08 0	5 I	3/17/2008	Single Family Loan Origination
GP 04 0	3 I	3/19/2008	PHA Fraud
GP 07 0	7 I	3/19/2008	PHA Fraud
PH 04 0	5 I	3/19/2008	Single Family Loan Origination
PH 07 0	9 I	3/19/2008	Section 8 Tenant Fraud
PH 04 0	3 I	3/19/2008	Section 8 Tenant Fraud
PH 06 0	3 I	3/19/2008	Section 8 Tenant Fraud
PH 06 0	7 I	3/19/2008	Section 8 Tenant Fraud
PH 07 0	3 I	3/19/2008	Section 8 Tenant Fraud
GP 07 0	9 I	3/20/2008	Fugitive Felon
HR 07 0	5 I	3/20/2008	False Statements

Cases Opened Cases Closed

HR 07 0	1	3/20/2008	False Statements
PH 07 0	1	3/21/2008	Non-HUD Employee
PH 07 0	1	3/26/2008	Section 8 Tenant Fraud
MA 07 0	3 1	3/27/2008	Public Housing Tenant Fraud
MA 07 0	0 1	3/27/2008	PHA Fraud
MA 01 0	1	3/27/2008	Single Family Flipping
MA 07 0	3 1	3/27/2008	Section 8 Multi Family
HR 07 0	1	3/28/2008	False Statements
HR 07 0	1	3/28/2008	Section 8 Tenant Fraud
HR 07 0	1	3/28/2008	False Statements
HR 08 0	1	3/31/2008	False Statements
HR 08 0	1	3/31/2008	False Statements
MW 03 0	5 1	4/3/2008	Bribery, Graft and Conflicts of Interest
GP 08 0	1	4/4/2008	Fair Housing Issues
MW 07 0	6 1	4/4/2008	Section 8 Tenant Fraud
MW 03 0	7 1	4/4/2008	Bankruptcy Fraud
MW 07 0	2 1	4/4/2008	Public Housing Tenant Fraud
MW 05 0	6 1	4/4/2008	Single Family Loan Origination
PH 05 0	1	4/4/2008	Section 8 Tenant Fraud
MW 06 0	8 1	4/5/2008	Section 8 Landlord Fraud
MW 08 0	5 1	4/5/2008	Section 8 Tenant Fraud
MW 08 0	8 1	4/5/2008	Section 8 Tenant Fraud
MW 08 0	2 1	4/5/2008	Section 8 Tenant Fraud
MW 07 0	5 1	4/5/2008	False Statements
MW 02 0	8 1	4/5/2008	Single Family Flipping
RM 04 0	1	4/7/2008	Single Family Loan Origination
RM 04 0	1	4/7/2008	Single Family Loan Origination
MW 04 0	6 1	4/7/2008	Section 8 Tenant Fraud
PH 05 0	1	4/7/2008	Section 8 Tenant Fraud
NE 06 0	1	4/9/2008	Section 8 Tenant Fraud
SW 03 0	1	4/10/2008	Mail Fraud: Fraud and Swindles
SW 04 0	1	4/10/2008	Section 8 Tenant Fraud
SW 07 0	1	4/10/2008	False Statements
SW 04 0	1	4/10/2008	Embezzlement
NY 06 0	1	4/11/2008	Section 8 Tenant Fraud
SE 07 0	1	4/11/2008	Section 8 Multi Family
SW 04 0	1	4/11/2008	Section 8 Tenant Fraud
SW 05 0	1	4/11/2008	Embezzlement
SW 07 0	1	4/12/2008	Embezzlement
SW 08 0	1	4/13/2008	Officer/Teacher Next Door
MA 08 0	1	4/14/2008	Section 8 Tenant Fraud
MA 08 0	1	4/14/2008	Section 8 Tenant Fraud
MA 08 0	1	4/14/2008	Section 8 Tenant Fraud
MW 06 0	5 1	4/14/2008	Section 8 Landlord Fraud

Cases Opened Cases Closed

NY 07 0	4 I	4/14/2008	False Statements
MW 06	17 I	4/15/2008	PHA Fraud
MW 05	33 I	4/15/2008	Section 8 Tenant Fraud
MW 05	94 I	4/15/2008	Fugitive Felon
MW 06	27 I	4/15/2008	Section 8 Tenant Fraud
MW 06	48 I	4/15/2008	Section 8 Tenant Fraud
MW 06	78 I	4/15/2008	Section 8 Tenant Fraud
MW 06	85 I	4/15/2008	Section 8 Tenant Fraud
MW 06	58 I	4/15/2008	Embezzlement
PH 06 0	5 I	4/15/2008	False Statements
MA 07 0	22 I	4/16/2008	Section 8 Landlord Fraud
MW 05	35 I	4/16/2008	Contract Fraud
MW 06	42 I	4/17/2008	Single Family Property Disposition
MW 06	00 I	4/17/2008	Single Family Loan Origination
MW 06	18 I	4/17/2008	Section 8 Tenant Fraud
MW 06	26 I	4/17/2008	Embezzlement
MW 05	32 I	4/17/2008	Section 8 Tenant Fraud
PH 07 0	9 I	4/17/2008	Public Housing Tenant Fraud
GP 08 0	4 I	4/18/2008	Section 8 Tenant Fraud
PH 08 0	9 I	4/20/2008	Section 8 Tenant Fraud
NE 02 0	4 I	4/22/2008	Section 8 Tenant Fraud
PH 06 0	9 I	4/22/2008	Section 8 Tenant Fraud
PH 07 0	5 I	4/22/2008	Officer/Teacher Next Door
SW 06 0	5 I	4/22/2008	Contract Fraud
HR 06 0	6 I	4/23/2008	False Statements
PH 06 0	2 I	4/23/2008	Section 8 Tenant Fraud
PH 07 0	4 I	4/23/2008	Section 8 Landlord Fraud
PH 06 0	0 I	4/23/2008	False Statements
MW 06	02 I	4/24/2008	Public Corruption
GP 06 0	0 I	4/25/2008	Threat/Harassment
PH 06 0	2 I	4/25/2008	Public Housing Tenant Fraud
SW 07 0	2 I	4/26/2008	Embezzlement
SW 07 0	4 I	4/26/2008	Section 8 Tenant Fraud
SW 04 0	6 I	4/28/2008	Embezzlement
SW 07 0	6 I	4/28/2008	Section 8 Landlord Fraud
SW 07 0	0 I	4/28/2008	Section 8 Landlord Fraud
SE 05 0	1 I	4/29/2008	Section 8 Tenant Fraud
HR 08 0	7 I	4/30/2008	Public Corruption
HR 07 0	3 I	4/30/2008	False Statements
NE 04 0	5 I	4/30/2008	Multi Family Equity Skimming
NE 05 0	3 I	5/1/2008	Section 8 Landlord Fraud
PH 01 0	1 I	5/1/2008	Single Family Loan Origination
PH 08 0	5 I	5/1/2008	HUD Employee
PH 01 0	1 I	5/1/2008	Single Family Loan Origination

Cases Opened Cases Closed

PH 05 00 09 I	5/1/2008 Officer/Teacher Next Door
MA 06 00 02 I	5/5/2008 Section 8 Tenant Fraud
MA 07 00 05 I	5/5/2008 Section 8 Tenant Fraud
MA 07 00 06 I	5/5/2008 RESPA
NY 07 00 02 I	5/5/2008 Nursing Home
PH 08 00 00 I	5/5/2008 Section 8 Multi Family
HR 08 00 07 I	5/6/2008 False Statements
HR 08 00 00 I	5/6/2008 Mail Fraud: Fraud and Swindles
PH 06 00 05 I	5/6/2008 Section 8 Tenant Fraud
PH 07 00 05 I	5/6/2008 Section 8 Tenant Fraud
PH 05 00 00 I	5/6/2008 Single Family Loan Origination
GP 05 00 05 I	5/7/2008 Contract Fraud
PH 07 00 00 I	5/7/2008 Section 8 Tenant Fraud
PH 06 00 03 I	5/7/2008 Section 8 Tenant Fraud
PH 07 00 03 I	5/7/2008 False Statements
SW 06 00 04 I	5/7/2008 Section 8 Tenant Fraud
HR 08 00 05 I	5/8/2008 False Statements
HR 07 00 09 I	5/8/2008 False Statements
MA 08 00 04 I	5/8/2008 Section 8 Tenant Fraud
PH 07 00 00 I	5/8/2008 Mail Fraud: Fraud and Swindles
PH 07 00 03 I	5/8/2008 Mail Fraud: Fraud and Swindles
SE 08 01 00 I	5/8/2008 Public Housing Tenant Fraud
SW 08 00 05 I	5/8/2008 False Statements
MW 07 00 01 I	5/9/2008 Embezzlement
NE 05 00 03 I	5/13/2008 Section 8 Tenant Fraud
NE 08 00 03 I	5/13/2008 Fugitive Felon
MW 04 00 05 I	5/14/2008 Contract Fraud
SE 08 01 00 I	5/14/2008 Office of Native American Programs (ONAP)/Indian Reservation
HR 07 00 00 I	5/15/2008 Public Corruption
HR 06 00 04 I	5/16/2008 Public Corruption
MW 06 00 00 I	5/16/2008 Section 8 Tenant Fraud
SE 06 01 00 I	5/16/2008 Section 8 Tenant Fraud
NE 03 00 00 I	5/18/2008 Officer/Teacher Next Door
MW 06 00 01 I	5/19/2008 Theft of Government Property
SE 05 00 00 I	5/19/2008 Embezzlement
SE 06 01 00 I	5/19/2008 Section 8 Tenant Fraud
SE 06 01 00 I	5/19/2008 Section 8 Tenant Fraud
SE 06 01 00 I	5/20/2008 Public Housing Tenant Fraud
SE 06 01 00 I	5/20/2008 Office of Native American Programs (ONAP)/Indian Reservation
SE 06 01 00 I	5/20/2008 Contract Fraud
SE 04 00 00 I	5/21/2008 Single Family Property Disposition
SE 07 01 00 I	5/21/2008 Section 8 Landlord Fraud
SE 06 01 00 I	5/21/2008 Section 8 Landlord Fraud
SE 06 01 00 I	5/21/2008 Contract Fraud

Cases Opened Cases Closed

SE 08 0	5 1	5/21/2008	Single Family Loan Origination
GP 06 0	6 1	5/22/2008	Bribery, Graft and Conflicts of Interest
HR 08 0	8 1	5/22/2008	False Statements
HR 08 0	8 1	5/22/2008	False Statements
MA 05 0	5 1	5/22/2008	Section 8 Tenant Fraud
MA 07 0	7 1	5/22/2008	Section 8 Tenant Fraud
MA 05 0	5 1	5/22/2008	Section 8 Tenant Fraud
MA 07 0	7 1	5/22/2008	Public Corruption
MA 05 0	5 1	5/22/2008	Section 8 Landlord Fraud
MA 07 0	7 1	5/22/2008	Kickbacks
MA 05 0	5 1	5/22/2008	Single Family Loan Origination
MA 06 0	6 1	5/22/2008	Public Housing Tenant Fraud
MA 06 0	6 1	5/22/2008	False Statements
MA 07 0	7 1	5/22/2008	Public Housing Tenant Fraud
MA 07 0	7 1	5/22/2008	Section 8 Tenant Fraud
MA 07 0	7 1	5/22/2008	Single Family Equity Skimming
MA 07 0	7 1	5/22/2008	Public Housing Tenant Fraud
MA 08 0	8 1	5/22/2008	Section 8 Tenant Fraud
MA 07 0	7 1	5/22/2008	Single Family Loan Origination
MA 04 0	4 1	5/22/2008	Single Family Loan Origination
MA 05 0	5 1	5/22/2008	Kickbacks
SW 03 0	3 1	5/22/2008	Single Family Loan Origination
MA 07 0	7 1	5/23/2008	False Statements
MA 08 0	8 1	5/23/2008	Public Housing Tenant Fraud
MA 07 0	7 1	5/23/2008	Section 8 Tenant Fraud
MA 07 0	7 1	5/23/2008	Section 8 Tenant Fraud
MA 07 0	7 1	5/23/2008	Section 8 Tenant Fraud
MA 08 0	8 1	5/23/2008	Section 8 Tenant Fraud
MA 03 0	3 1	5/23/2008	Single Family Flipping
MA 06 0	6 1	5/23/2008	Section 8 Tenant Fraud
MW 08 0	8 1	5/23/2008	Public Housing Tenant Fraud
GP 07 0	7 1	5/27/2008	Section 8 Tenant Fraud
MA 08 0	8 1	5/27/2008	Public Housing Tenant Fraud
MA 06 0	6 1	5/27/2008	Section 8 Tenant Fraud
MW 03 0	3 1	5/27/2008	Public Corruption
MW 06 0	6 1	5/27/2008	Section 8 Tenant Fraud
GP 07 0	7 1	5/28/2008	Conflict of Interest
MA 07 0	7 1	5/29/2008	PHA Fraud
MA 07 0	7 1	5/29/2008	Public Corruption
MA 07 0	7 1	5/29/2008	Public Housing Tenant Fraud
SE 06 0	6 1	5/29/2008	Section 8 Tenant Fraud
HR 07 0	7 1	5/30/2008	False Statements
NY 08 0	8 1	5/30/2008	Nursing Home
HR 07 0	7 1	6/2/2008	False Statements

Cases Opened Cases Closed

MA 06 01	6/2/2008	Embezzlement
MA 06 01	6/2/2008	Section 8 Tenant Fraud
MA 06 01	6/2/2008	False Statements
MA 08 01	6/2/2008	Public Corruption
MA 07 01	6/3/2008	Public Corruption
PH 05 01	6/3/2008	False Statements
PH 06 01	6/3/2008	Officer/Teacher Next Door
PH 06 01	6/3/2008	Section 8 Tenant Fraud
PH 06 01	6/3/2008	False Statements
PH 07 01	6/3/2008	Fugitive Felon Initiative - Local
HR 07 00	6/4/2008	False Statements
HR 07 00	6/4/2008	False Statements
HR 08 00	6/4/2008	False Statements
HR 08 00	6/4/2008	False Statements
SE 07 01	6/4/2008	Fugitive Felon Initiative - National
SE 08 01	6/4/2008	Bribery, Graft and Conflicts of Interest
SE 07 01	6/4/2008	HUD Employee
HR 07 00	6/5/2008	False Statements
HR 08 00	6/5/2008	False Statements
HR 08 00	6/5/2008	False Statements
MA 08 01	6/5/2008	Section 8 Landlord Fraud
MA 07 01	6/5/2008	Section 8 Tenant Fraud
MA 07 01	6/5/2008	Section 8 Tenant Fraud
NY 08 01	6/5/2008	Section 8 Multi Family
SW 03 01	6/5/2008	Single Family Flipping
HR 07 00	6/9/2008	Embezzlement
HR 07 00	6/9/2008	False Statements
NE 07 00	6/9/2008	Section 8 Tenant Fraud
HR 07 00	6/10/2008	False Statements
HR 07 00	6/10/2008	False Statements
HR 08 00	6/10/2008	False Statements
MW 03 01	6/10/2008	Section 8 Landlord Fraud
MW 04 01	6/10/2008	PHA Fraud
MW 08 01	6/10/2008	Conflict of Interest
NE 04 00	6/10/2008	Section 8 Tenant Fraud
GP 07 01	6/11/2008	Section 8 Landlord Fraud
GP 07 01	6/11/2008	Single Family Loan Origination
GP 08 01	6/11/2008	Theft of Government Property
SW 07 01	6/11/2008	Public Housing Tenant Fraud
SW 08 01	6/11/2008	Public Housing Tenant Fraud
SW 05 01	6/11/2008	Section 8 Tenant Fraud
SW 05 01	6/11/2008	Single Family Loan Origination
SW 03 01	6/11/2008	Single Family Flipping
SW 03 01	6/11/2008	Single Family Flipping

Cases Opened Cases Closed

HR 07 00 03 I	6/12/2008	False Statements
HR 06 00 07 I	6/12/2008	Public Corruption
SE 03 00 08 I	6/12/2008	Multi Family Equity Skimming
HR 07 00 09 I	6/13/2008	Section 8 Landlord Fraud
HR 07 00 10 I	6/13/2008	False Statements
HR 08 00 11 I	6/13/2008	False Statements
SW 04 00 17 I	6/13/2008	Section 8 Landlord Fraud
SW 05 00 18 I	6/13/2008	Section 8 Landlord Fraud
HR 07 00 21 I	6/16/2008	False Statements
HR 07 00 20 I	6/16/2008	False Statements
MW 07 00 50 I	6/16/2008	Public Housing Tenant Fraud
NE 05 00 01 I	6/16/2008	Embezzlement
PH 08 02 05 I	6/16/2008	Public Housing Tenant Fraud
PH 08 02 02 I	6/16/2008	Theft of Government Property
MA 05 00 09 I	6/17/2008	False Statements
MA 06 00 02 I	6/17/2008	Section 8 Tenant Fraud
MW 06 00 04 I	6/18/2008	Section 8 Tenant Fraud
MW 06 00 08 I	6/18/2008	Section 8 Tenant Fraud
HR 08 00 01 I	6/19/2008	False Statements
HR 08 00 01 I	6/19/2008	False Statements
MA 01 00 01 I	6/19/2008	Single Family Flipping
MA 06 00 01 I	6/19/2008	Public Housing Tenant Fraud
MA 07 00 02 I	6/19/2008	Officer/Teacher Next Door
HR 08 00 01 I	6/20/2008	False Statements
HR 06 00 01 I	6/20/2008	Section 8 Tenant Fraud
HR 07 00 01 I	6/20/2008	Conflict of Interest
HR 07 00 01 I	6/20/2008	Section 8 Tenant Fraud
MA 05 00 02 I	6/20/2008	Section 8 Tenant Fraud
SW 07 00 07 I	6/21/2008	Fugitive Felon
SW 07 00 05 I	6/21/2008	Embezzlement
SW 08 02 05 I	6/22/2008	Public Housing Tenant Fraud
HR 07 00 01 I	6/23/2008	False Statements
HR 08 00 01 I	6/23/2008	False Statements
MA 06 00 05 I	6/23/2008	Public Housing Tenant Fraud
NE 08 01 01 I	6/23/2008	Public Housing Tenant Fraud
NE 05 00 01 I	6/23/2008	Section 8 Tenant Fraud
HR 07 00 01 I	6/24/2008	False Statements
HR 08 00 01 I	6/25/2008	False Statements
HR 08 00 01 I	6/25/2008	False Statements
MA 06 00 01 I	6/25/2008	Section 8 Tenant Fraud
MA 05 00 01 I	6/25/2008	Section 8 Tenant Fraud
MA 07 00 01 I	6/25/2008	Government Credit Card
MA 07 00 01 I	6/25/2008	Public Corruption
MA 08 00 01 I	6/25/2008	Section 8 Tenant Fraud

Cases Opened Cases Closed

MW 08 02 00 I	6/26/2008	Teacher Next Door
MW 08 02 06 I	6/26/2008	Section 8 Tenant Fraud
SW 08 02 02 I	6/26/2008	Contract Fraud
MA 06 02 08 I	6/27/2008	Section 8 Tenant Fraud
MA 06 02 09 I	6/27/2008	Section 8 Tenant Fraud
MA 07 02 05 I	6/27/2008	Section 8 Tenant Fraud
SE 03 00 01 I	6/30/2008	PHA Fraud
SE 04 00 01 I	6/30/2008	Single Family Loan Origination
SE 06 01 01 I	6/30/2008	Embezzlement
HR 08 00 01 I	7/1/2008	False Statements
HR 08 00 01 I	7/1/2008	False Statements
NE 07 00 01 I	7/1/2008	Theft of Government Property
SE 07 01 01 I	7/1/2008	Fugitive Felon Initiative - Local
MA 02 00 03 I	7/2/2008	Single Family Loan Origination
MA 07 02 05 I	7/2/2008	Fugitive Felon Initiative - Local
MA 04 00 07 I	7/2/2008	Single Family Flipping
MA 07 02 04 I	7/2/2008	Fugitive Felon Initiative - Local
MA 07 02 01 I	7/2/2008	Teacher Next Door
MA 07 02 03 I	7/2/2008	Officer/Teacher Next Door
MA 07 02 05 I	7/2/2008	Officer/Teacher Next Door
MA 07 02 09 I	7/2/2008	Officer/Teacher Next Door
HR 07 00 01 I	7/3/2008	False Statements
HR 07 00 01 I	7/3/2008	False Statements
HR 08 00 01 I	7/3/2008	False Statements
PH 06 01 01 I	7/3/2008	Section 8 Tenant Fraud
SW 06 02 03 I	7/3/2008	Public Corruption
SW 08 02 04 I	7/3/2008	Conflict of Interest
HR 08 00 01 I	7/7/2008	False Statements
HR 08 00 01 I	7/7/2008	False Statements
MA 08 02 00 I	7/7/2008	Section 8 Tenant Fraud
MW 06 02 03 I	7/7/2008	Section 8 Tenant Fraud
MA 06 02 05 I	7/8/2008	Section 8 Tenant Fraud
MA 07 02 05 I	7/8/2008	PHA Fraud
MW 08 02 00 I	7/8/2008	Public Corruption
MA 05 02 00 I	7/9/2008	False Statements
MW 06 02 09 I	7/9/2008	Section 8 Tenant Fraud
MW 07 02 09 I	7/9/2008	Bribery, Graft and Conflicts of Interest
MW 07 02 06 I	7/9/2008	Single Family Loan Origination
MA 05 02 04 I	7/10/2008	Public Housing Tenant Fraud
MW 06 02 01 I	7/10/2008	Section 8 Tenant Fraud
SE 05 00 01 I	7/10/2008	Section 8 Tenant Fraud
HR 07 00 01 I	7/11/2008	False Statements
HR 08 00 01 I	7/11/2008	False Statements
SE 06 01 01 I	7/11/2008	Embezzlement

Cases Opened Cases Closed

SW 05 00 31	7/11/2008	Embezzlement
MW 05 00 82 I	7/14/2008	Public Corruption
SE 05 00 31	7/14/2008	False Statements
SE 07 00 71	7/14/2008	Section 8 Tenant Fraud
SE 05 00 11	7/14/2008	Single Family Loan Origination
SE 05 00 71	7/14/2008	Single Family Loan Origination
SE 06 01 31	7/14/2008	Section 8 Tenant Fraud
SE 06 01 51	7/14/2008	Section 8 Tenant Fraud
MA 05 00 6 I	7/15/2008	Section 8 Tenant Fraud
PH 08 00 9 I	7/15/2008	Fugitive Felon
SW 06 00 3 I	7/15/2008	PHA Fraud
NE 07 00 3 I	7/16/2008	False Statements
PH 04 00 9 I	7/16/2008	Section 8 Tenant Fraud
PH 07 00 5 I	7/16/2008	Public Housing Tenant Fraud
SE 07 00 1 I	7/16/2008	Section 8 Multi Family
NE 07 00 7 I	7/17/2008	Standards of Ethical Conduct
NE 04 00 1 I	7/17/2008	Section 8 Tenant Fraud
MW 06 00 06 I	7/18/2008	RESPA
PH 03 00 2 I	7/18/2008	Section 8 Tenant Fraud
PH 05 00 3 I	7/18/2008	Section 8 Landlord Fraud
PH 06 00 9 I	7/18/2008	Theft of Government Property
PH 06 00 1 I	7/18/2008	Theft of Government Property
PH 07 00 2 I	7/18/2008	False Statements
MW 05 00 04 I	7/21/2008	Section 8 Tenant Fraud
MW 06 00 72 I	7/21/2008	Section 8 Tenant Fraud
MW 07 00 58 I	7/21/2008	Theft of Government Property
MW 05 00 71 I	7/21/2008	Section 8 Tenant Fraud
PH 06 00 3 I	7/21/2008	Embezzlement
MW 08 00 06 I	7/22/2008	Embezzlement
MW 07 00 09 I	7/22/2008	Section 8 Multi Family
MW 05 00 35 I	7/22/2008	Section 8 Landlord Fraud
MW 08 00 50 I	7/22/2008	Section 8 Tenant Fraud
MW 04 00 20 I	7/22/2008	Single Family Equity Skimming
NY 03 00 1 I	7/22/2008	Section 8 Tenant Fraud
NY 04 00 1 I	7/22/2008	Contract Fraud
NY 06 00 1 I	7/22/2008	Section 8 Tenant Fraud
NY 07 00 1 I	7/22/2008	Section 8 Tenant Fraud
PH 05 00 1 I	7/22/2008	Embezzlement
PH 05 00 1 I	7/22/2008	Section 8 Tenant Fraud
PH 06 00 1 I	7/22/2008	Section 8 Tenant Fraud
SW 07 00 5 I	7/22/2008	Office of Native American Programs (ONAP)/Indian Reservation
NY 08 00 1 I	7/24/2008	False Statements
NY 08 00 1 I	7/24/2008	Embezzlement
NE 06 00 1 I	7/25/2008	Section 8 Tenant Fraud

Cases Opened Cases Closed

SE 06 0	9 I	7/25/2008	Bribery, Graft and Conflicts of Interest
SE 07 0	1 I	7/25/2008	Section 8 Tenant Fraud
NE 06 0	6 I	7/28/2008	Section 8 Tenant Fraud
NE 06 0	7 I	7/28/2008	Section 8 Tenant Fraud
GP 03 0	3 I	7/29/2008	Section 8 Tenant Fraud
SE 06 0	5 I	7/29/2008	Section 8 Tenant Fraud
MA 06 0	37 I	7/30/2008	False Statements
MW 03 0	59 I	7/30/2008	Single Family Loan Origination
PH 05 0	4 I	7/30/2008	Section 8 Tenant Fraud
GP 04 0	1 I	7/31/2008	Davis Bacon
MA 06 0	31 I	7/31/2008	False Statements
MA 08 0	40 I	7/31/2008	Theft of Government Property
NE 06 0	5 I	7/31/2008	Section 8 Tenant Fraud
HR 06 0	8 I	8/1/2008	False Statements
HR 07 0	2 I	8/1/2008	Multi Family Equity Skimming
SE 05 0	3 I	8/1/2008	Single Family Property Disposition
SE 08 0	7 I	8/4/2008	Section 8 Tenant Fraud
SE 06 0	9 I	8/4/2008	Section 8 Tenant Fraud
SW 08 0	51 I	8/4/2008	Public Housing Tenant Fraud
SW 08 0	55 I	8/4/2008	Section 8 Tenant Fraud
GP 08 0	0 I	8/5/2008	Section 8 Tenant Fraud
NE 06 0	0 I	8/5/2008	PHA Fraud
PH 04 0	3 I	8/5/2008	Davis Bacon
PH 01 0	1 I	8/5/2008	False Statements
PH 06 0	2 I	8/5/2008	Section 8 Tenant Fraud
PH 08 0	3 I	8/5/2008	Section 8 Multi Family
PH 06 0	2 I	8/5/2008	Section 8 Tenant Fraud
PH 07 0	3 I	8/5/2008	Section 8 Tenant Fraud
PH 07 0	4 I	8/5/2008	Section 8 Tenant Fraud
PH 07 0	5 I	8/5/2008	Section 8 Tenant Fraud
PH 08 0	4 I	8/5/2008	Public Housing Tenant Fraud
SE 06 0	2 I	8/6/2008	PHA Fraud
MA 05 0	23 I	8/7/2008	Section 8 Tenant Fraud
MA 06 0	4 I	8/7/2008	Section 8 Tenant Fraud
NY 03 0	5 I	8/12/2008	Fugitive Felon
NY 04 0	3 I	8/12/2008	Section 8 Landlord Fraud
NY 06 0	3 I	8/12/2008	Section 8 Tenant Fraud
NY 06 0	9 I	8/12/2008	Section 8 Tenant Fraud
NY 07 0	2 I	8/12/2008	Section 8 Tenant Fraud
NY 07 0	5 I	8/12/2008	Public Housing Tenant Fraud
NY 08 0	3 I	8/12/2008	Kickbacks
PH 07 0	3 I	8/12/2008	HECM
NY 01 0	1 I	8/13/2008	False Statements
NY 07 0	7 I	8/13/2008	Single Family Loan Origination

Cases Opened Cases Closed

NY 04 0	2 I	8/13/2008 Contract Fraud
SW 08 0	6 I	8/13/2008 Contract Fraud
HR 07 0	2 I	8/14/2008 False Statements
HR 08 0	2 I	8/14/2008 False Statements
HR 08 0	7 I	8/14/2008 False Statements
MA 07 0	4 I	8/14/2008 False Statements
MA 07 0	5 I	8/14/2008 RESPA
MW 07 0	12 I	8/14/2008 Section 8 Tenant Fraud
MW 01 0	56 I	8/14/2008 Single Family Property Disposition
MW 05 0	95 I	8/14/2008 Section 8 Tenant Fraud
NY 03 0	7 I	8/14/2008 Section 8 Tenant Fraud
NY 05 0	3 I	8/14/2008 Single Family Loan Origination
NY 05 0	3 I	8/14/2008 Single Family Flipping
NY 07 0	0 I	8/14/2008 RESPA
NY 08 0	5 I	8/14/2008 False Statements
PH 08 0	4 I	8/14/2008 Section 8 Tenant Fraud
NY 01 0	1 I	8/15/2008 Multi Family Equity Skimming
NY 04 0	0 I	8/15/2008 Section 8 Tenant Fraud
PH 08 0	5 I	8/16/2008 Section 8 Landlord Fraud
MW 00 0	5 I	8/18/2008 Single Family Flipping
MW 06 0	56 I	8/18/2008 Section 8 Tenant Fraud
NE 03 0	5 I	8/18/2008 Single Family Loan Origination
NE 04 0	3 I	8/18/2008 Section 8 Tenant Fraud
NY 05 0	2 I	8/18/2008 Section 8 Landlord Fraud
NY 05 0	5 I	8/18/2008 Single Family Loan Origination
NY 08 0	5 I	8/18/2008 Section 8 Tenant Fraud
SE 05 0	1 I	8/18/2008 Section 8 Tenant Fraud
MA 07 0	3 I	8/19/2008 Section 8 Multi Family
MA 04 0	3 I	8/19/2008 Single Family Loan Origination
MA 07 0	5 I	8/19/2008 Section 8 Tenant Fraud
MA 07 0	4 I	8/19/2008 PHA Fraud
MA 07 0	0 I	8/19/2008 Section 8 Tenant Fraud
MA 07 0	3 I	8/19/2008 Section 8 Tenant Fraud
NE 08 0	1 I	8/19/2008 Section 8 Landlord Fraud
NY 04 0	1 I	8/19/2008 Section 8 Tenant Fraud
NY 05 0	1 I	8/19/2008 Single Family Loan Origination
NY 07 0	1 I	8/19/2008 False Statements
PH 07 0	1 I	8/20/2008 Section 8 Tenant Fraud
PH 05 0	1 I	8/20/2008 Section 8 Tenant Fraud
NY 07 0	1 I	8/21/2008 Embezzlement
NY 08 0	1 I	8/21/2008 PHA Fraud
SE 07 0	1 I	8/21/2008 Embezzlement
GP 05 0	1 I	8/22/2008 Single Family Loan Origination
MA 05 0	2 I	8/22/2008 Public Corruption

Cases Opened Cases Closed

MA 07 01 72 I	8/22/2008	Section 8 Tenant Fraud
MA 08 01 26 I	8/22/2008	Public Housing Tenant Fraud
NY 06 01 5 I	8/22/2008	Section 8 Landlord Fraud
NY 07 01 5 I	8/22/2008	False Statements
PH 04 00 2 I	8/22/2008	Section 8 Tenant Fraud
PH 04 01 1 I	8/22/2008	Kickbacks
PH 07 01 3 I	8/22/2008	Section 8 Multi Family
PH 07 02 1 I	8/22/2008	Section 8 Tenant Fraud
PH 04 01 7 I	8/22/2008	Embezzlement
PH 06 01 3 I	8/22/2008	Section 8 Tenant Fraud
NY 07 01 4 I	8/25/2008	False Statements
PH 07 01 1 I	8/25/2008	Section 8 Tenant Fraud
PH 08 02 0 I	8/25/2008	Single Family Loan Origination
SE 07 01 0 I	8/25/2008	False Statements
SW 07 01 2 I	8/25/2008	HUD Employee
MW 07 01 00 I	8/26/2008	Single Family Flipping
PH 06 01 5 I	8/26/2008	False Statements
PH 07 01 9 I	8/26/2008	Section 8 Tenant Fraud
PH 07 02 3 I	8/26/2008	Section 8 Landlord Fraud
PH 08 02 7 I	8/26/2008	Section 8 Tenant Fraud
SW 08 01 3 I	8/26/2008	Single Family Equity Skimming
NY 07 01 3 I	8/27/2008	False Statements
PH 06 01 5 I	8/27/2008	Section 8 Tenant Fraud
PH 07 01 9 I	8/27/2008	Section 8 Tenant Fraud
SE 06 01 2 I	8/27/2008	Section 8 Tenant Fraud
MW 08 01 79 I	8/28/2008	Section 8 Tenant Fraud
MW 08 01 35 I	8/28/2008	Section 8 Tenant Fraud
MA 05 01 9 I	8/29/2008	Section 8 Landlord Fraud
MA 08 01 6 I	8/29/2008	Theft of Government Property
MA 07 01 1 I	8/29/2008	Section 8 Multi Family
MA 07 01 1 I	8/29/2008	Section 8 Tenant Fraud
MA 07 01 4 I	8/29/2008	Single Family Bankruptcy
MA 08 01 5 I	8/29/2008	Section 8 Tenant Fraud
MA 08 01 6 I	8/29/2008	Section 8 Tenant Fraud
MA 08 01 7 I	8/29/2008	Section 8 Tenant Fraud
MA 04 00 7 I	8/29/2008	Section 8 Tenant Fraud
MA 04 00 9 I	8/29/2008	Section 8 Tenant Fraud
MA 06 01 5 I	8/29/2008	False Statements
MA 07 01 7 I	8/29/2008	Embezzlement
SE 07 01 1 I	8/29/2008	Section 8 Tenant Fraud
SE 08 01 1 I	8/29/2008	Section 8 Landlord Fraud
NE 07 00 3 I	9/2/2008	Section 8 Tenant Fraud
NY 06 01 0 I	9/2/2008	False Statements
PH 04 01 0 I	9/2/2008	Single Family Property Disposition

Cases Opened Cases Closed

PH 04 00021	9/2/2008	Single Family Loan Origination
NY 03 00061	9/3/2008	Single Family Flipping
NY 05 00011	9/3/2008	Single Family Flipping
NY 05 00051	9/3/2008	RESPA
NY 05 00061	9/3/2008	Section 8 Tenant Fraud
NY 07 00031	9/3/2008	Mail Fraud: Fraud by wire, radio or television
PH 06 00071	9/3/2008	Section 8 Multi Family
SE 06 00021	9/3/2008	Section 8 Tenant Fraud
SW 06 00071	9/3/2008	PHA Fraud
MA 07 000571	9/4/2008	Conflict of Interest
MA 07 000781	9/4/2008	Section 8 Multi Family
MW 08 000291	9/4/2008	Section 8 Tenant Fraud
NE 07 00041	9/4/2008	Section 8 Tenant Fraud
NE 07 00071	9/4/2008	Section 8 Tenant Fraud
NE 08 00031	9/4/2008	Non-HUD Employee
NY 04 00051	9/4/2008	Single Family Property Disposition
SW 08 00001	9/4/2008	Fugitive Felon
SW 08 00011	9/4/2008	Fugitive Felon Initiative - National
MA 06 000571	9/5/2008	Section 8 Tenant Fraud
MA 07 00091	9/5/2008	Section 8 Tenant Fraud
MA 07 00091	9/5/2008	False Statements
SE 07 00051	9/5/2008	Section 8 Tenant Fraud
SE 07 00091	9/5/2008	Embezzlement
SW 08 00051	9/5/2008	Public Corruption
SW 05 00061	9/6/2008	Theft of Government Property
NW 04 00061	9/8/2008	Single Family Loan Origination
SE 06 00091	9/8/2008	Single Family Loan Origination
SW 05 00051	9/8/2008	Public Housing Tenant Fraud
GP 04 00051	9/9/2008	Section 8 Tenant Fraud
GP 08 00051	9/9/2008	Single Family Loan Origination
HR 08 00091	9/9/2008	False Statements
NE 06 00051	9/9/2008	Section 8 Tenant Fraud
PH 03 00051	9/9/2008	Section 8 Tenant Fraud
PH 08 00071	9/9/2008	HUD Employee
HR 07 00071	9/10/2008	Public Corruption
NY 08 00021	9/10/2008	Section 8 Tenant Fraud
GP 08 00031	9/11/2008	Section 8 Tenant Fraud
GP 08 00031	9/11/2008	Fugitive Felon Initiative - National
MW 08 000571	9/11/2008	Section 8 Tenant Fraud
NY 06 00031	9/11/2008	Section 8 Tenant Fraud
PH 06 00051	9/11/2008	Public Housing Tenant Fraud
NE 08 00051	9/12/2008	Section 8 Tenant Fraud
SE 07 00011	9/12/2008	Fugitive Felon Initiative - Local
SW 07 00071	9/15/2008	Embezzlement

Cases Opened Cases Closed

SW 07 0	57 I	9/15/2008	PHA Fraud
NE 06 0	5 I	9/16/2008	Public Corruption
PH 04 0	3 I	9/16/2008	Single Family Equity Skimming
PH 07 0	4 I	9/16/2008	Section 8 Tenant Fraud
MW 03 0	90 I	9/17/2008	Section 8 Tenant Fraud
NE 04 0	3 I	9/18/2008	Section 8 Tenant Fraud
NE 07 0	4 I	9/18/2008	Section 8 Tenant Fraud
NE 07 0	7 I	9/18/2008	HUD Employee
NY 05 0	1 I	9/18/2008	Officer/Teacher Next Door
PH 08 0	1 I	9/18/2008	Section 8 Multi Family
PH 05 0	4 I	9/18/2008	Section 8 Tenant Fraud
HR 08 0	7 I	9/19/2008	False Statements
HR 08 0	8 I	9/19/2008	False Statements
HR 08 0	2 I	9/19/2008	False Statements
SE 07 0	7 I	9/19/2008	Public Housing Tenant Fraud
SW 07 0	2 I	9/21/2008	Section 8 Landlord Fraud
MA 07 0	8 I	9/22/2008	Officer/Teacher Next Door
MA 08 0	8 I	9/22/2008	Section 8 Tenant Fraud
MA 07 0	1 I	9/22/2008	Section 8 Tenant Fraud
MA 07 0	7 I	9/22/2008	Officer/Teacher Next Door
NY 04 0	3 I	9/22/2008	Single Family Flipping
PH 08 0	3 I	9/22/2008	Section 8 Tenant Fraud
SW 06 0	5 I	9/22/2008	Single Family Loan Origination
MA 06 0	5 I	9/23/2008	RESPA
MA 08 0	7 I	9/23/2008	Section 8 Landlord Fraud
MA 07 0	8 I	9/23/2008	Section 8 Tenant Fraud
MA 08 0	7 I	9/23/2008	Single Family Loan Origination
MA 05 0	0 I	9/23/2008	False Statements
MA 08 0	9 I	9/23/2008	Mail Fraud: Fraud and Swindles
PH 07 0	5 I	9/23/2008	False Statements
SE 08 0	1 I	9/23/2008	Public Housing Tenant Fraud
SW 06 0	2 I	9/23/2008	Section 8 Tenant Fraud
SW 07 0	0 I	9/23/2008	Public Corruption
MA 08 0	3 I	9/24/2008	Section 8 Tenant Fraud
MA 08 0	6 I	9/24/2008	Section 8 Tenant Fraud
SW 07 0	1 I	9/24/2008	Bankruptcy Fraud
SW 08 0	1 I	9/24/2008	Section 8 Multi Family
MA 08 0	0 I	9/25/2008	PHA Fraud
MA 07 0	2 I	9/25/2008	Public Housing Tenant Fraud
MA 07 0	9 I	9/25/2008	Public Housing Tenant Fraud
MA 07 0	2 I	9/25/2008	Section 8 Tenant Fraud
MA 08 0	7 I	9/25/2008	Embezzlement
NY 06 0	0 I	9/25/2008	Contract Fraud
SE 06 0	1 I	9/25/2008	Contract Fraud

Cases Opened Cases Closed

HR 06 0	1 I	9/26/2008	Public Corruption
HR 07 0	0 I	9/26/2008	False Statements
HR 07 0	5 I	9/26/2008	False Statements
HR 07 0	6 I	9/26/2008	Public Housing Tenant Fraud
HR 07 0	8 I	9/26/2008	False Statements
HR 08 0	9 I	9/26/2008	False Statements
PH 07 0	3 I	9/26/2008	Section 8 Tenant Fraud
SW 05 0	51 I	9/27/2008	Single Family Property Disposition
SW 01 0	3 I	9/27/2008	Single Family Loan Origination
SW 04 0	50 I	9/27/2008	Single Family Loan Origination
SW 05 0	32 I	9/27/2008	Embezzlement
HR 07 0	1 I	9/29/2008	Bribery, Graft and Conflicts of Interest
HR 07 0	6 I	9/29/2008	False Statements
HR 07 0	4 I	9/29/2008	False Statements
HR 07 0	8 I	9/29/2008	False Statements
NY 08 0	6 I	9/29/2008	Fugitive Felon
SE 06 0	3 I	9/29/2008	False Statements
SE 08 0	9 I	9/29/2008	PHA Fraud
HR 08 0	8 I	9/30/2008	False Statements
HR 08 0	9 I	9/30/2008	False Statements
MW 06 0	32 I	9/30/2008	Section 8 Tenant Fraud
MW 00 0	8 I	9/30/2008	Single Family Flipping
MW 07 0	51 I	9/30/2008	Embezzlement
NE 05 0	0 I	9/30/2008	Section 8 Tenant Fraud
NE 04 0	7 I	9/30/2008	Section 8 Tenant Fraud
NY 06 0	5 I	9/30/2008	Section 8 Tenant Fraud
NY 07 0	2 I	9/30/2008	False Statements
NY 07 0	1 I	9/30/2008	Embezzlement
NY 08 0	3 I	9/30/2008	Section 8 Multi Family
NY 08 0	3 I	9/30/2008	False Statements
PH 06 0	4 I	9/30/2008	Section 8 Tenant Fraud
PH 07 0	0 I	9/30/2008	Section 8 Tenant Fraud
PH 08 0	3 I	9/30/2008	Public Corruption
MA 07 0	9 I	10/1/2008	Section 8 Tenant Fraud
NY 07 0	0 I	10/1/2008	False Statements
NY 06 0	1 I	10/1/2008	Single Family Loan Origination
SE 06 0	3 I	10/1/2008	Embezzlement
SE 08 0	3 I	10/1/2008	Section 8 Tenant Fraud
SE 08 0	5 I	10/1/2008	HUD Employee
SW 06 0	9 I	10/1/2008	Public Corruption
SW 05 0	7 I	10/1/2008	Section 8 Tenant Fraud
SW 05 0	1 I	10/1/2008	Public Housing Tenant Fraud
NE 08 0	0 I	10/2/2008	Single Family Loan Origination
NE 08 0	7 I	10/2/2008	Public Housing Tenant Fraud

Cases Opened Cases Closed

GP 03 0	I	10/3/2008	Section 8 Tenant Fraud
MA 05 0	1 I	10/3/2008	Section 8 Landlord Fraud
MA 05 0	2 I	10/3/2008	Section 8 Tenant Fraud
MA 08 0	9 I	10/3/2008	Witness Relocation
PH 05 0	I	10/3/2008	Public Housing Tenant Fraud
PH 05 0	I	10/3/2008	Section 8 Tenant Fraud
PH 07 0	I	10/3/2008	Section 8 Tenant Fraud
NY 04 0	I	10/5/2008	False Statements
NY 06 0	I	10/5/2008	Section 8 Landlord Fraud
NY 08 0	I	10/6/2008	Section 8 Tenant Fraud
NY 07 0	I	10/6/2008	Section 8 Tenant Fraud
NY 07 0	I	10/6/2008	Section 8 Landlord Fraud
NY 07 0	I	10/6/2008	Section 8 Tenant Fraud
PH 06 0	I	10/6/2008	Section 8 Tenant Fraud
PH 07 0	I	10/6/2008	False Statements
PH 07 0	I	10/6/2008	False Statements
SE 05 0	I	10/6/2008	Public Corruption
SE 07 0	I	10/6/2008	Fugitive Felon Initiative - National
GP 08 0	I	10/7/2008	Section 8 Landlord Fraud
GP 07 0	I	10/7/2008	Embezzlement
MW 07 0	5 I	10/7/2008	Public Housing Tenant Fraud
MW 03 0	6 I	10/7/2008	Single Family Loan Origination
NE 06 0	I	10/7/2008	Section 8 Tenant Fraud
NY 03 0	I	10/7/2008	Single Family Loan Origination
NY 07 0	I	10/7/2008	False Statements
PH 06 0	I	10/7/2008	Section 8 Tenant Fraud
SE 07 0	I	10/7/2008	Section 8 Tenant Fraud
SW 04 0	7 I	10/7/2008	False Statements
SW 07 0	0 I	10/7/2008	Single Family Loan Origination
SW 04 0	0 I	10/7/2008	Embezzlement
SW 08 0	7 I	10/7/2008	PHA Fraud
GP 08 0	I	10/8/2008	Section 8 Tenant Fraud
MW 05 0	6 I	10/8/2008	Contract Fraud
MW 06 0	9 I	10/8/2008	Contract Fraud
NY 07 0	I	10/8/2008	False Statements
PH 07 0	I	10/8/2008	Fugitive Felon Initiative - Local
PH 07 0	I	10/8/2008	Officer/Teacher Next Door
PH 05 0	I	10/8/2008	Public Housing Tenant Fraud
PH 05 0	I	10/8/2008	Public Corruption
SW 04 0	0 I	10/8/2008	Section 8 Landlord Fraud
GP 05 0	I	10/9/2008	Section 8 Tenant Fraud
GP 08 0	I	10/9/2008	Section 8 Tenant Fraud
NE 02 0	I	10/9/2008	Section 8 Tenant Fraud
MW 06 0	9 I	10/14/2008	Public Housing Tenant Fraud

Cases Opened Cases Closed

PH 01 0	1	10/14/2008	Single Family Loan Origination
HR 07 0	7	10/15/2008	False Statements
HR 08 0	7	10/15/2008	False Statements
NY 06 0	9	10/15/2008	Bribery, Graft and Conflicts of Interest
PH 06 0	4	10/15/2008	Section 8 Tenant Fraud
PH 06 0	1	10/15/2008	Single Family Loan Origination
PH 07 0	9	10/15/2008	Section 8 Tenant Fraud
GP 05 0	0	10/16/2008	Bribery, Graft and Conflicts of Interest
NE 03 0	2	10/16/2008	Section 8 Tenant Fraud
PH 06 0	1	10/16/2008	Multi Family Equity Skimming
SW 06 0	0	10/18/2008	Section 8 Tenant Fraud
SW 07 0	3	10/18/2008	Single Family Loan Origination
GP 05 0	1	10/20/2008	Single Family Loan Origination
GP 05 0	3	10/20/2008	Section 8 Tenant Fraud
HR 08 0	3	10/20/2008	HUD Employee
NE 04 0	1	10/20/2008	Kickbacks
MA 05 0	0	10/21/2008	Section 8 Tenant Fraud
MW 07 0	28	10/21/2008	Section 8 Tenant Fraud
NY 07 0	3	10/21/2008	Kickbacks
NY 07 0	3	10/21/2008	Section 8 Tenant Fraud
PH 02 0	5	10/21/2008	Single Family Loan Origination
PH 02 0	0	10/21/2008	Single Family Loan Origination
MA 06 0	4	10/22/2008	Section 8 Tenant Fraud
MW 06 0	23	10/22/2008	Section 8 Landlord Fraud
PH 07 0	5	10/22/2008	Section 8 Tenant Fraud
PH 07 0	3	10/22/2008	Section 8 Tenant Fraud
PH 07 0	0	10/22/2008	Section 8 Tenant Fraud
PH 07 0	1	10/22/2008	Section 8 Tenant Fraud
MA 08 0	3	10/23/2008	Single Family Loan Origination
MW 07 0	7	10/23/2008	Section 8 Landlord Fraud
MW 08 0	6	10/23/2008	Public Housing Tenant Fraud
MW 06 0	0	10/23/2008	Section 8 Tenant Fraud
MW 07 0	0	10/23/2008	Section 8 Tenant Fraud
MW 07 0	5	10/23/2008	Section 8 Tenant Fraud
GP 07 0	1	10/24/2008	Section 8 Multi Family
MW 04 0	0	10/24/2008	Section 8 Tenant Fraud
MW 07 0	8	10/24/2008	Section 8 Tenant Fraud
MW 06 0	0	10/24/2008	Section 8 Tenant Fraud
MW 08 0	5	10/24/2008	Section 8 Tenant Fraud
SW 08 0	5	10/25/2008	Single Family Loan Origination
GP 07 0	1	10/27/2008	Single Family Loan Origination
MA 05 0	5	10/27/2008	Single Family Flipping
MW 05 0	9	10/27/2008	Section 8 Landlord Fraud
MW 05 0	3	10/27/2008	Section 8 Landlord Fraud

Cases Opened Cases Closed

MW 08 00 31 I	10/27/2008	Public Housing Tenant Fraud
MW 08 00 32 I	10/27/2008	Section 8 Tenant Fraud
MW 08 00 06 I	10/27/2008	Officer/Teacher Next Door
NE 08 01 31 I	10/27/2008	Section 8 Multi Family
SE 07 01 31 I	10/27/2008	Section 8 Multi Family
GP 08 01 32 I	10/28/2008	Section 8 Tenant Fraud
MW 06 00 23 I	10/28/2008	Embezzlement
SE 01 00 31 I	10/28/2008	Embezzlement
SE 03 00 31 I	10/28/2008	False Statements
SE 04 00 31 I	10/28/2008	Single Family Loan Origination
SE 05 01 31 I	10/29/2008	Fugitive Felon
SE 06 01 31 I	10/29/2008	Section 8 Tenant Fraud
SE 07 01 31 I	10/29/2008	Section 8 Tenant Fraud
MW 08 00 30 I	10/30/2008	Mail Fraud: Fraud by wire, radio or television
MW 08 00 35 I	10/30/2008	Teacher Next Door
NY 03 00 30 I	10/30/2008	False Statements
NY 08 01 37 I	10/30/2008	Fugitive Felon Initiative - National
PH 06 01 36 I	10/30/2008	Fugitive Felon Initiative - Local
SE 05 01 31 I	10/30/2008	Section 8 Tenant Fraud
SE 06 01 31 I	10/30/2008	Section 8 Tenant Fraud
MW 07 00 35 I	10/31/2008	HECM
MW 08 00 21 I	10/31/2008	Single Family Loan Origination
MW 08 00 49 I	10/31/2008	Kickbacks
PH 05 01 30 I	10/31/2008	Embezzlement
PH 06 01 30 I	10/31/2008	Theft of Government Property
PH 07 01 36 I	10/31/2008	Single Family Loan Origination
PH 08 02 36 I	10/31/2008	Section 8 Tenant Fraud
SW 02 00 37 I	11/3/2008	RESPA
MW 07 00 34 I	11/5/2008	Section 8 Tenant Fraud
MW 08 00 17 I	11/5/2008	Single Family Loan Origination
MW 05 00 08 I	11/5/2008	Single Family Loan Origination
MW 06 00 24 I	11/5/2008	Section 8 Tenant Fraud
MW 06 00 28 I	11/5/2008	Fugitive Felon
MW 07 00 19 I	11/5/2008	Single Family Loan Origination
PH 07 01 34 I	11/5/2008	HUD Employee
PH 06 01 33 I	11/5/2008	Section 8 Multi Family
GP 08 01 32 I	11/6/2008	False Statements
MW 08 00 24 I	11/6/2008	Section 8 Landlord Fraud
SE 06 01 33 I	11/6/2008	Single Family Property Disposition
MA 08 00 36 I	11/7/2008	Section 8 Tenant Fraud
MW 05 00 30 I	11/7/2008	Section 8 Tenant Fraud
MW 08 00 37 I	11/7/2008	Multi Family Equity Skimming
PH 07 01 37 I	11/7/2008	Section 8 Tenant Fraud
PH 07 01 32 I	11/7/2008	Section 8 Tenant Fraud