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Description of document:	List of US Department of Housing and Urban Development (HUD) Office of Inspector General (OIG) investigations closed October 2008 – January 2010
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U.S. Department of Housing and Urban Development

Office of Inspector General

451 Seventh Street, SW
Washington, DC 20410-4500

FEB 1 2010

FOIA Number: FIIG 0481395

This is in response to your Freedom of Information Act (FOIA) request dated October 27, 2008 to this office. You specifically requested, “a printout of the IG investigations closed since October 1, 2008.” Your request was received in this office on January 5, 2010.

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.”

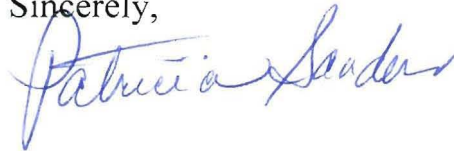
Please be advised that John P. McCarty, Assistant Inspector General for Investigation, is the official responsible for this response.

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,



Patricia Sanders
Freedom of Information Act
Officer

Enclosure

Cases Opened Cases Closed

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October 1, 2008 through January 12, 2010

Case Number	Closed_Date	CaseType
MA 07	10/1/2008	Section 8 Tenant Fraud
NY 07	10/1/2008	False Statements
NY 06	10/1/2008	Single Family Loan Origination
SE 06	10/1/2008	Embezzlement
SE 08	10/1/2008	Section 8 Tenant Fraud
SE 08	10/1/2008	HUD Employee
SW 06	10/1/2008	Public Corruption
SW 05	10/1/2008	Section 8 Tenant Fraud
SW 05	10/1/2008	Public Housing Tenant Fraud
NE 08	10/2/2008	Single Family Loan Origination
NE 08	10/2/2008	Public Housing Tenant Fraud
GP 03	10/3/2008	Section 8 Tenant Fraud
MA 05	10/3/2008	Section 8 Landlord Fraud
MA 05	10/3/2008	Section 8 Tenant Fraud
MA 08	10/3/2008	Witness Relocation
PH 05	10/3/2008	Public Housing Tenant Fraud
PH 05	10/3/2008	Section 8 Tenant Fraud
PH 07	10/3/2008	Section 8 Tenant Fraud
NY 04	10/5/2008	False Statements
NY 06	10/5/2008	Section 8 Landlord Fraud
NY 08	10/6/2008	Section 8 Tenant Fraud
NY 07	10/6/2008	Section 8 Tenant Fraud
NY 07	10/6/2008	Section 8 Landlord Fraud
NY 07	10/6/2008	Section 8 Tenant Fraud
PH 06	10/6/2008	Section 8 Tenant Fraud
PH 07	10/6/2008	False Statements
PH 07	10/6/2008	False Statements
SE 05	10/6/2008	Public Corruption
SE 07	10/6/2008	Fugitive Felon Initiative - National
GP 08	10/7/2008	Section 8 Landlord Fraud
GP 07	10/7/2008	Embezzlement
MW 07	10/7/2008	Public Housing Tenant Fraud
MW 03	10/7/2008	Single Family Loan Origination
NE 06	10/7/2008	Section 8 Tenant Fraud
NY 03	10/7/2008	Single Family Loan Origination
NY 07	10/7/2008	False Statements
PH 06	10/7/2008	Section 8 Tenant Fraud
SE 07	10/7/2008	Section 8 Tenant Fraud
SW 04	10/7/2008	False Statements
SW 07	10/7/2008	Single Family Loan Origination
SW 04	10/7/2008	Embezzlement
SW 08	10/7/2008	PHA Fraud

Cases Opened Cases Closed

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GP 08	10/8/2008	Section 8 Tenant Fraud
MW 08	10/8/2008	Contract Fraud
MW 08	10/8/2008	Contract Fraud
NY 07	10/8/2008	False Statements
PH 07	10/8/2008	Fugitive Felon Initiative - Local
PH 07	10/8/2008	Officer/Teacher Next Door
PH 05	10/8/2008	Public Housing Tenant Fraud
PH 05	10/8/2008	Public Corruption
SW 04	10/8/2008	Section 8 Landlord Fraud
GP 05	10/9/2008	Section 8 Tenant Fraud
GP 08	10/9/2008	Section 8 Tenant Fraud
NE 02	10/9/2008	Section 8 Tenant Fraud
MW 06	10/14/2008	Public Housing Tenant Fraud
PH 01	10/14/2008	Single Family Loan Origination
HR 07	10/15/2008	False Statements
HR 08	10/15/2008	False Statements
NY 06	10/15/2008	Bribery, Graft and Conflicts of Interest
PH 06	10/15/2008	Section 8 Tenant Fraud
PH 06	10/15/2008	Single Family Loan Origination
PH 07	10/15/2008	Section 8 Tenant Fraud
GP 05	10/16/2008	Bribery, Graft and Conflicts of Interest
NE 03	10/16/2008	Section 8 Tenant Fraud
PH 06	10/16/2008	Multi Family Equity Skimming
SW 06	10/18/2008	Section 8 Tenant Fraud
SW 07	10/18/2008	Single Family Loan Origination
GP 05	10/20/2008	Single Family Loan Origination
GP 05	10/20/2008	Section 8 Tenant Fraud
HR 08	10/20/2008	HUD Employee
NE 04	10/20/2008	Kickbacks
MA 05	10/21/2008	Section 8 Tenant Fraud
MW 07	10/21/2008	Section 8 Tenant Fraud
NY 07	10/21/2008	Section 8 Tenant Fraud
NY 07	10/21/2008	Kickbacks
PH 02	10/21/2008	Single Family Loan Origination
PH 02	10/21/2008	Single Family Loan Origination
MA 06	10/22/2008	Section 8 Tenant Fraud
MW 06	10/22/2008	Section 8 Landlord Fraud
PH 07	10/22/2008	Section 8 Tenant Fraud
PH 07	10/22/2008	Section 8 Tenant Fraud
PH 07	10/22/2008	Section 8 Tenant Fraud
PH 07	10/22/2008	Section 8 Tenant Fraud
MA 08	10/23/2008	Single Family Loan Origination
MW 07	10/23/2008	Section 8 Landlord Fraud
MW 08	10/23/2008	Public Housing Tenant Fraud

MW 06 01 01	10/23/2008 Section 8 Tenant Fraud
MW 07 01 01	10/23/2008 Section 8 Tenant Fraud
MW 07 01 01	10/23/2008 Section 8 Tenant Fraud
GP 07 01 01	10/24/2008 Section 8 Multi Family
MW 04 01 01	10/24/2008 Section 8 Tenant Fraud
MW 07 01 01	10/24/2008 Section 8 Tenant Fraud
MW 06 01 01	10/24/2008 Section 8 Tenant Fraud
MW 08 01 01	10/24/2008 Section 8 Tenant Fraud
SW 08 01 01	10/25/2008 Single Family Loan Origination
GP 07 01 01	10/27/2008 Single Family Loan Origination
MA 05 01 01	10/27/2008 Single Family Flipping
MW 01 01 01	10/27/2008 Section 8 Landlord Fraud
MW 01 01 01	10/27/2008 Section 8 Landlord Fraud
MW 08 01 01	10/27/2008 Public Housing Tenant Fraud
MW 08 01 01	10/27/2008 Section 8 Tenant Fraud
MW 08 01 01	10/27/2008 Officer/Teacher Next Door
NE 08 01 01	10/27/2008 Section 8 Multi Family
SE 07 01 01	10/27/2008 Section 8 Multi Family
GP 08 01 01	10/28/2008 Section 8 Tenant Fraud
MW 06 01 01	10/28/2008 Embezzlement
SE 01 01 01	10/28/2008 Embezzlement
SE 03 01 01	10/28/2008 False Statements
SE 04 01 01	10/28/2008 Single Family Loan Origination
SE 05 01 01	10/29/2008 Fugitive Felon
SE 06 01 01	10/29/2008 Section 8 Tenant Fraud
SE 07 01 01	10/29/2008 Section 8 Tenant Fraud
MW 08 01 01	10/30/2008 Mail Fraud: Fraud by wire, radio or television
MW 08 01 01	10/30/2008 Teacher Next Door
NY 03 01 01	10/30/2008 False Statements
NY 08 01 01	10/30/2008 Fugitive Felon Initiative - National
PH 06 01 01	10/30/2008 Fugitive Felon Initiative - Local
SE 05 01 01	10/30/2008 Section 8 Tenant Fraud
SE 06 01 01	10/30/2008 Section 8 Tenant Fraud
MW 07 01 01	10/31/2008 HECM
MW 08 01 01	10/31/2008 Single Family Loan Origination
MW 08 01 01	10/31/2008 Kickbacks
PH 05 01 01	10/31/2008 Embezzlement
PH 06 01 01	10/31/2008 Theft of Government Property
PH 07 01 01	10/31/2008 Single Family Loan Origination
PH 08 01 01	10/31/2008 Section 8 Tenant Fraud
SW 02 01 01	11/3/2008 RESPA
MW 07 01 01	11/5/2008 Section 8 Tenant Fraud
MW 08 01 01	11/5/2008 Single Family Loan Origination
MW 05 01 01	11/5/2008 Single Family Loan Origination

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MW 06	11/5/2008	Section 8 Tenant Fraud
MW 06	11/5/2008	Fugitive Felon
MW 07	11/5/2008	Single Family Loan Origination
PH 07 0	11/5/2008	HUD Employee
PH 06 0	11/5/2008	Section 8 Multi Family
GP 08 0	11/6/2008	False Statements
MW 08	11/6/2008	Section 8 Landlord Fraud
SE 06 0	11/6/2008	Single Family Property Disposition
MA 08	11/7/2008	Section 8 Tenant Fraud
MW 05	11/7/2008	Section 8 Tenant Fraud
MW 08	11/7/2008	Multi Family Equity Skimming
PH 07	11/7/2008	Section 8 Tenant Fraud
PH 07	11/7/2008	Section 8 Tenant Fraud
PH 08	11/7/2008	Contract Fraud
MA 07	11/10/2008	False Statements
MW 08	11/13/2008	Embezzlement
MW 08	11/13/2008	Malicious Mischief: Government property or contracts
SE 05	11/13/2008	Embezzlement
SW 08	11/13/2008	Theft of Government Property
HR 07	11/14/2008	False Statements
MA 08	11/14/2008	False Statements
PH 06	11/14/2008	Section 8 Tenant Fraud
SE 06	11/14/2008	PHA Fraud
SE 06	11/14/2008	Section 8 Landlord Fraud
SE 07	11/14/2008	Fair Housing Issues
SE 07	11/14/2008	Section 8 Tenant Fraud
SE 07	11/14/2008	Section 8 Tenant Fraud
SE 07	11/14/2008	Section 8 Tenant Fraud
GP 08	11/17/2008	False Statements
PH 06	11/17/2008	False Statements
GP 07	11/18/2008	Single Family Loan Origination
NE 08	11/18/2008	Section 8 Tenant Fraud
SW 06	11/18/2008	Bribery, Graft and Conflicts of Interest
SW 07	11/18/2008	PHA Fraud
GP 05	11/19/2008	Single Family Property Disposition
NE 08	11/19/2008	Section 8 Tenant Fraud
SE 06	11/19/2008	Embezzlement
GP 08	11/20/2008	Embezzlement
MA 08	11/20/2008	Section 8 Tenant Fraud
SE 08	11/20/2008	PHA Fraud
SE 06	11/20/2008	Section 8 Landlord Fraud
MA 08	11/21/2008	False Statements
PH 08	11/21/2008	False Statements
SE 04	11/21/2008	Single Family Loan Origination

Cases Opened Cases Closed

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SE 06 0	11/21/2008 Contract Fraud
HR 07 0	11/24/2008 False Statements
SW 08 0	11/24/2008 Section 8 Tenant Fraud
HR 08 0	11/25/2008 False Statements
MA 08 0	11/25/2008 Contract Fraud
MW 08 0	11/25/2008 Section 8 Tenant Fraud
SE 09 0	11/25/2008 Section 8 Tenant Fraud
MW 09 0	11/26/2008 Section 8 Tenant Fraud
MW 09 0	11/26/2008 Public Housing Tenant Fraud
NY 05 0	11/26/2008 Public Housing Tenant Fraud
NE 08 0	11/28/2008 Section 8 Tenant Fraud
NE 06 0	12/1/2008 Section 8 Tenant Fraud
PH 07 0	12/1/2008 False Statements
HR 07 0	12/2/2008 False Statements
HR 07 0	12/2/2008 False Statements
HR 08 0	12/2/2008 False Statements
PH 05 0	12/2/2008 Section 8 Landlord Fraud
PH 06 0	12/2/2008 Section 8 Landlord Fraud
PH 02 0	12/2/2008 Single Family Loan Origination
SE 07 0	12/2/2008 Public Housing Tenant Fraud
HR 07 0	12/3/2008 False Statements
HR 08 0	12/3/2008 False Statements
HR 08 0	12/3/2008 False Statements
HR 08 0	12/3/2008 False Statements
HR 08 0	12/3/2008 False Statements
MW 06 0	12/3/2008 Officer/Teacher Next Door
MW 08 0	12/3/2008 Single Family Loan Origination
PH 07 0	12/3/2008 False Statements
PH 07 0	12/3/2008 False Statements
MA 08 0	12/4/2008 Single Family Loan Origination
MW 09 0	12/4/2008 Single Family Flipping
HR 08 0	12/5/2008 False Statements
HR 08 0	12/5/2008 False Statements
NY 08 0	12/5/2008 False Statements
SE 06 0	12/5/2008 Section 8 Tenant Fraud
HR 09 0	12/9/2008 False Statements
MA 07 0	12/9/2008 False Statements
MA 07 0	12/9/2008 False Statements
NY 07 0	12/9/2008 False Statements
SW 04 0	12/9/2008 Section 8 Tenant Fraud
SW 08 0	12/9/2008 Section 8 Landlord Fraud
HR 08 0	12/10/2008 False Statements
HR 07 0	12/10/2008 False Statements
HR 08 0	12/10/2008 False Statements

Cases Opened Cases Closed

HR 08 0	12/10/2008 False Statements
NY 05 0	12/10/2008 RESPA
SE 08 0	12/10/2008 Section 8 Tenant Fraud
SW 08 0	12/10/2008 False Statements
GP 05 0	12/11/2008 Section 8 Tenant Fraud
GP 07 0	12/11/2008 Section 8 Tenant Fraud
GP 07 0	12/11/2008 Section 8 Tenant Fraud
MW 07 0	12/11/2008 Section 8 Landlord Fraud
MW 07 0	12/11/2008 Section 8 Landlord Fraud
MW 00 0	12/11/2008 Single Family Loan Origination
MW 06 0	12/11/2008 Section 8 Tenant Fraud
MW 07 0	12/12/2008 Section 8 Tenant Fraud
SW 08 0	12/12/2008 Section 8 Tenant Fraud
SW 08 0	12/12/2008 Section 8 Landlord Fraud
GP 08 0	12/15/2008 False Statements
GP 08 0	12/15/2008 Section 8 Tenant Fraud
SE 07 0	12/15/2008 Section 8 Tenant Fraud
SW 09 0	12/15/2008 False Statements
SW 09 0	12/15/2008 Section 8 Landlord Fraud
MA 06 0	12/17/2008 False Statements
MA 08 0	12/17/2008 Multi Family Property Disposition
MA 08 0	12/17/2008 Section 8 Tenant Fraud
MA 08 0	12/17/2008 Section 8 Tenant Fraud
MA 08 0	12/17/2008 Section 8 Tenant Fraud
MA 08 0	12/17/2008 Section 8 Tenant Fraud
MA 04 0	12/17/2008 Section 8 Tenant Fraud
MA 04 0	12/17/2008 Section 8 Tenant Fraud
MA 06 0	12/17/2008 PHA Fraud
MA 07 0	12/17/2008 Section 8 Tenant Fraud
MA 07 0	12/17/2008 Section 8 Tenant Fraud
MA 05 0	12/17/2008 Section 8 Tenant Fraud
NY 07 0	12/17/2008 False Statements
NY 07 0	12/17/2008 False Statements
PH 05 0	12/17/2008 False Statements
NY 08 0	12/19/2008 HUD Employee
SW 07 0	12/19/2008 Multi Family Equity Skimming
SW 08 0	12/19/2008 False Statements
HR 08 0	12/22/2008 False Statements
HR 07 0	12/22/2008 False Statements
HR 08 0	12/22/2008 Contract Fraud
HR 09 0	12/22/2008 False Statements
MA 07 0	12/22/2008 Section 8 Tenant Fraud
MA 08 0	12/22/2008 Section 8 Tenant Fraud
MA 08 0	12/22/2008 Section 8 Tenant Fraud

NY 08	12/22/2008 Fugitive Felon
NY 06	12/22/2008 Contract Fraud
NY 07	12/22/2008 Section 8 Tenant Fraud
NY 06	12/22/2008 Public Housing Tenant Fraud
SE 02	12/22/2008 Section 8 Tenant Fraud
GP 06	12/23/2008 Embezzlement
HR 07	12/23/2008 False Statements
MA 08	12/23/2008 Public Corruption
MA 08	12/23/2008 Section 8 Tenant Fraud
NY 09	12/23/2008 Section 8 Tenant Fraud
SE 09	12/24/2008 Public Housing Tenant Fraud
GP 06	12/29/2008 Section 8 Tenant Fraud
NE 03	12/29/2008 Single Family Loan Origination
GP 07	12/30/2008 Kickbacks
GP 08	12/30/2008 Fugitive Felon
GP 08	12/30/2008 Single Family Loan Origination
GP 08	12/30/2008 Section 8 Tenant Fraud
GP 08	12/30/2008 Section 8 Tenant Fraud
HR 08	12/30/2008 False Statements
GP 05	12/31/2008 Section 8 Landlord Fraud
GP 06	1/2/2009 Section 8 Tenant Fraud
GP 08	1/5/2009 Section 8 Tenant Fraud
GP 07	1/5/2009 Embezzlement
HR 09	1/5/2009 False Statements
HR 09	1/5/2009 False Statements
HR 07	1/5/2009 False Statements
MA 07	1/5/2009 Single Family Bankruptcy
SE 08	1/5/2009 Single Family Property Disposition
SW 07	1/5/2009 Contract Fraud
SW 07	1/5/2009 Mail Fraud: Fraud by wire, radio or television
GP 06	1/6/2009 Section 8 Tenant Fraud
MA 08	1/6/2009 Section 8 Tenant Fraud
MA 08	1/6/2009 Section 8 Tenant Fraud
NE 06	1/6/2009 Section 8 Landlord Fraud
NE 07	1/6/2009 Section 8 Tenant Fraud
NY 06	1/6/2009 Davis Bacon
NY 08	1/6/2009 Non-HUD Employee
NY 03	1/6/2009 Single Family Loan Origination
NY 07	1/6/2009 False Statements
NY 08	1/6/2009 Embezzlement
NY 07	1/6/2009 Multi Family Equity Skimming
SE 07	1/6/2009 Section 8 Tenant Fraud
SE 07	1/6/2009 Section 8 Tenant Fraud
SW 03	1/6/2009 Single Family Loan Origination

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SW 09	1/6/2009	False Statements
MA 03	1/7/2009	False Statements
MA 05	1/7/2009	Section 8 Tenant Fraud
MA 07	1/7/2009	PHA Fraud
MA 08	1/7/2009	Section 8 Tenant Fraud
NY 08	1/7/2009	Kickbacks
SW 05	1/7/2009	Section 8 Landlord Fraud
SW 06	1/7/2009	Section 8 Tenant Fraud
HR 08	1/8/2009	False Statements
MA 07	1/8/2009	Officer/Teacher Next Door
MA 08	1/8/2009	Section 8 Tenant Fraud
NY 07	1/8/2009	Davis Bacon
NY 08	1/8/2009	Fugitive Felon Initiative - National
PH 08	1/8/2009	Section 8 Tenant Fraud
PH 08	1/8/2009	Public Housing Tenant Fraud
SE 07	1/8/2009	Section 8 Tenant Fraud
SW 04	1/8/2009	Section 8 Tenant Fraud
SW 06	1/8/2009	Public Housing Tenant Fraud
SW 06	1/8/2009	Section 8 Tenant Fraud
MA 06	1/9/2009	Section 8 Tenant Fraud
MA 07	1/9/2009	Section 8 Tenant Fraud
MA 06	1/9/2009	Embezzlement
MA 08	1/9/2009	Section 8 Tenant Fraud
MW 07	1/9/2009	False Statements
MW 08	1/9/2009	Section 8 Landlord Fraud
NY 08	1/9/2009	Section 8 Tenant Fraud
PH 07	1/9/2009	False Statements
SW 07	1/10/2009	False Statements
HR 08	1/12/2009	False Statements
NY 08	1/12/2009	Section 8 Tenant Fraud
NY 06	1/12/2009	False Statements
PH 07	1/12/2009	Section 8 Tenant Fraud
SW 06	1/12/2009	False Statements
SW 06	1/12/2009	Single Family Loan Origination
SW 08	1/12/2009	Section 8 Tenant Fraud
MW 06	1/13/2009	Single Family Equity Skimming
NY 06	1/13/2009	False Statements
PH 07	1/13/2009	Section 8 Landlord Fraud
SE 08	1/13/2009	Embezzlement
SW 07	1/13/2009	PHA Fraud
MW 05	1/14/2009	Section 8 Tenant Fraud
MW 04	1/14/2009	Fugitive Felon
PH 07	1/14/2009	Section 8 Tenant Fraud
SW 08	1/14/2009	Contract Fraud

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SW 06 0	1/14/2009	PHA Fraud
PH 07 0	1/15/2009	Section 8 Landlord Fraud
PH 05 0	1/15/2009	Section 8 Landlord Fraud
PH 07 0	1/15/2009	Section 8 Tenant Fraud
SE 08 0	1/15/2009	Section 8 Landlord Fraud
NE 08 0	1/16/2009	Section 8 Landlord Fraud
NY 04 0	1/16/2009	Section 8 Tenant Fraud
PH 05 0	1/16/2009	Officer/Teacher Next Door
PH 05 0	1/16/2009	Section 8 Tenant Fraud
PH 08 0	1/16/2009	Embezzlement
SW 06 0	1/20/2009	Section 8 Tenant Fraud
PH 06 0	1/21/2009	Officer/Teacher Next Door
PH 07 0	1/21/2009	Single Family Loan Origination
SW 08 0	1/22/2009	Fugitive Felon Initiative - National
SW 08 0	1/23/2009	Embezzlement
SE 08 0	1/25/2009	Single Family Loan Origination
SW 08 0	1/25/2009	Section 8 Tenant Fraud
MW 06 0	1/26/2009	Section 8 Tenant Fraud
MW 07 0	1/26/2009	Public Housing Tenant Fraud
NE 07 0	1/26/2009	Embezzlement
NY 07 0	1/26/2009	Section 8 Multi Family
SE 08 0	1/26/2009	Theft of Government Property
GP 06 0	1/27/2009	Single Family Flipping
MW 07 0	1/27/2009	HUD Employee
PH 02 0	1/27/2009	Single Family Flipping
PH 09 0	1/27/2009	Section 8 Multi Family
PH 05 0	1/27/2009	Section 8 Tenant Fraud
HR 07 0	1/28/2009	False Statements
HR 08 0	1/28/2009	Mail Fraud: Fraud by wire, radio or television
HR 08 0	1/28/2009	False Statements
HR 08 0	1/28/2009	False Statements
HR 08 0	1/28/2009	False Statements
HR 08 0	1/28/2009	False Statements
NE 06 0	1/28/2009	Single Family Loan Origination
NY 05 0	1/28/2009	Multi Family Equity Skimming
MW 06 0	1/29/2009	Section 8 Tenant Fraud
NE 04 0	1/29/2009	Embezzlement
SW 06 0	2/1/2009	Section 8 Multi Family
HR 07 0	2/2/2009	False Statements
NE 07 0	2/2/2009	Section 8 Tenant Fraud
NY 07 0	2/2/2009	Section 8 Tenant Fraud
SE 08 0	2/2/2009	Section 8 Tenant Fraud
HR 06 0	2/3/2009	Bribery, Graft and Conflicts of Interest
NY 05 0	2/3/2009	Section 8 Landlord Fraud

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NY 06 0	2/3/2009 False Statements
NY 05	2/3/2009 Single Family Loan Origination
NY 07	2/3/2009 Section 8 Landlord Fraud
NY 07	2/3/2009 False Statements
NY 05	2/3/2009 Contract Fraud
HR 07	2/4/2009 Officer/Teacher Next Door
MW 06	2/4/2009 Section 8 Landlord Fraud
NY 06	2/5/2009 PHA Fraud
NY 07	2/5/2009 Public Corruption
MW 05	2/6/2009 Section 8 Tenant Fraud
NE 04	2/6/2009 Section 8 Tenant Fraud
SE 07	2/7/2009 Section 8 Tenant Fraud
SE 08	2/7/2009 Davis Bacon
MW 05	2/8/2009 Section 8 Tenant Fraud
MW 07	2/8/2009 Single Family Loan Origination
MW 07	2/8/2009 Section 8 Tenant Fraud
MW 08	2/8/2009 Section 8 Tenant Fraud
MW 08	2/8/2009 Section 8 Tenant Fraud
MW 02	2/8/2009 Multi Family Equity Skimming
MW 07	2/8/2009 Public Housing Tenant Fraud
MW 07	2/8/2009 Standards of Ethical Conduct
MW 08	2/8/2009 Contract Fraud
PH 06	2/8/2009 Officer/Teacher Next Door
MW 06	2/9/2009 Section 8 Tenant Fraud
MW 07	2/9/2009 Section 8 Landlord Fraud
MW 07	2/9/2009 PHA Fraud
MW 07	2/9/2009 Section 8 Landlord Fraud
NE 07	2/9/2009 Section 8 Tenant Fraud
NY 07	2/10/2009 Section 8 Tenant Fraud
NY 07	2/10/2009 False Statements
PH 03	2/10/2009 False Statements
PH 06	2/10/2009 Section 8 Tenant Fraud
PH 06	2/10/2009 Section 8 Tenant Fraud
HR 08	2/11/2009 False Statements
MW 07	2/11/2009 Section 8 Landlord Fraud
MW 06	2/11/2009 Section 8 Tenant Fraud
MW 06	2/11/2009 Section 8 Tenant Fraud
MW 07	2/11/2009 Single Family Loan Origination
MW 06	2/11/2009 Section 8 Tenant Fraud
NY 06	2/11/2009 False Statements
SW 05	2/11/2009 Single Family Loan Origination
HR 08	2/12/2009 False Statements
MW 09	2/12/2009 Single Family Loan Origination
NY 07	2/13/2009 Section 8 Tenant Fraud

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SE 08 0	2/13/2009 PHA Fraud
SE 08 0	2/13/2009 Public Corruption
SE 04 0	2/13/2009 Contract Fraud
SW 08 0	2/13/2009 PHA Fraud
SW 09 0	2/13/2009 Section 8 Landlord Fraud
PH 06 0	2/15/2009 False Statements
PH 07 0	2/15/2009 False Statements
PH 08 0	2/15/2009 Section 8 Tenant Fraud
PH 06 0	2/15/2009 Section 8 Tenant Fraud
PH 07 0	2/15/2009 Section 8 Tenant Fraud
PH 07 0	2/15/2009 Section 8 Tenant Fraud
PH 07 0	2/15/2009 PHA Fraud
SE 09 0	2/16/2009 Single Family Loan Origination
SE 08 0	2/16/2009 Section 8 Tenant Fraud
MW 06 0	2/17/2009 Section 8 Landlord Fraud
PH 03 0	2/17/2009 Single Family Loan Origination
PH 02 0	2/17/2009 Single Family Loan Origination
PH 06 0	2/17/2009 Section 8 Tenant Fraud
PH 07 0	2/17/2009 Embezzlement
SW 09 0	2/17/2009 Section 8 Landlord Fraud
MW 09 0	2/18/2009 Single Family Property Disposition
SW 07 0	2/18/2009 Bankruptcy Fraud
SE 07 0	2/19/2009 Section 8 Tenant Fraud
HR 08 0	2/20/2009 False Statements
HR 09 0	2/20/2009 False Statements
MW 08 0	2/20/2009 Officer/Teacher Next Door
PH 08 0	2/20/2009 Section 8 Tenant Fraud
SE 08 0	2/20/2009 Section 8 Tenant Fraud
SE 07 0	2/20/2009 Section 8 Tenant Fraud
SW 06 0	2/21/2009 Section 8 Tenant Fraud
PH 07 0	2/23/2009 Section 8 Tenant Fraud
SW 09 0	2/23/2009 Section 8 Landlord Fraud
SW 09 0	2/23/2009 Section 8 Landlord Fraud
SE 09 0	2/24/2009 Teacher Next Door
SE 04 0	2/24/2009 Embezzlement
SE 05 0	2/24/2009 Single Family Loan Origination
MW 05 0	2/25/2009 Section 8 Tenant Fraud
NE 05 0	2/25/2009 Section 8 Tenant Fraud
NE 09 0	2/25/2009 Section 8 Tenant Fraud
HR 07 0	2/26/2009 Section 8 Tenant Fraud
MW 08 0	2/26/2009 Section 8 Landlord Fraud
HR 07 0	3/2/2009 Embezzlement
MW 06 0	3/2/2009 Section 8 Tenant Fraud
SE 08 0	3/2/2009 Embezzlement

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MW 08 0 [REDACTED] I	3/3/2009 Section 8 Landlord Fraud
MW 08 0 [REDACTED] I	3/3/2009 Contract Fraud
MW 07 0 [REDACTED] I	3/3/2009 Public Housing Tenant Fraud
MW 08 0 [REDACTED] I	3/3/2009 Malicious Mischief: Government property or contracts
GP 07 01 [REDACTED] I	3/4/2009 Embezzlement
GP 07 01 [REDACTED] I	3/4/2009 Section 8 Tenant Fraud
GP 08 01 [REDACTED] I	3/4/2009 Section 8 Tenant Fraud
GP 07 01 [REDACTED] I	3/4/2009 Section 8 Tenant Fraud
GP 07 01 [REDACTED] I	3/5/2009 Embezzlement
GP 08 01 [REDACTED] I	3/5/2009 Section 8 Tenant Fraud
GP 07 01 [REDACTED] I	3/5/2009 Section 8 Tenant Fraud
MW 06 [REDACTED] 5 I	3/5/2009 Section 8 Tenant Fraud
MW 06 [REDACTED] 4 I	3/5/2009 Section 8 Tenant Fraud
NY 06 [REDACTED] I	3/5/2009 Section 8 Tenant Fraud
NY 06 [REDACTED] I	3/5/2009 Kickbacks
NY 07 [REDACTED] I	3/5/2009 False Statements
NY 08 [REDACTED] I	3/5/2009 Section 8 Tenant Fraud
MA 07 [REDACTED] 1 I	3/6/2009 Section 8 Tenant Fraud
NY 07 [REDACTED] I	3/6/2009 Section 8 Tenant Fraud
NY 02 [REDACTED] I	3/6/2009 False Statements
SW 09 [REDACTED] 1 I	3/6/2009 Embezzlement
HR 08 [REDACTED] I	3/9/2009 False Statements
GP 07 [REDACTED] I	3/10/2009 Section 8 Tenant Fraud
SE 09 0 [REDACTED] I	3/10/2009 Section 8 Tenant Fraud
SE 09 0 [REDACTED] I	3/10/2009 Section 8 Landlord Fraud
SE 09 0 [REDACTED] I	3/10/2009 Section 8 Landlord Fraud
HR 07 [REDACTED] 1 I	3/11/2009 Contract Fraud
HR 09 [REDACTED] 1 I	3/11/2009 Section 8 Tenant Fraud
PH 05 [REDACTED] 5 I	3/11/2009 Single Family Loan Origination
PH 05 [REDACTED] 0 I	3/11/2009 Section 8 Tenant Fraud
PH 07 [REDACTED] I	3/11/2009 Section 8 Tenant Fraud
GP 07 [REDACTED] I	3/12/2009 Section 8 Tenant Fraud
SE 05 [REDACTED] I	3/12/2009 Public Corruption
GP 08 [REDACTED] I	3/13/2009 Fugitive Felon
NY 08 [REDACTED] I	3/13/2009 Section 8 Tenant Fraud
NY 08 [REDACTED] I	3/13/2009 Section 8 Tenant Fraud
SW 09 [REDACTED] I	3/14/2009 Teacher Next Door
SW 04 [REDACTED] I	3/15/2009 Section 8 Tenant Fraud
HR 08 0 [REDACTED] I	3/16/2009 False Statements
HR 08 0 [REDACTED] I	3/16/2009 False Statements
HR 08 0 [REDACTED] I	3/16/2009 False Statements
MW 08 [REDACTED] 7 I	3/16/2009 Public Housing Tenant Fraud
NY 08 [REDACTED] I	3/16/2009 Contract Fraud
NY 06 0 [REDACTED] 6 I	3/16/2009 False Statements

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NY 06 0	3/16/2009 False Statements
NY 07 0	3/16/2009 False Statements
NY 07 0	3/16/2009 Single Family Loan Origination
NY 07 0	3/16/2009 Section 8 Tenant Fraud
SE 09 0	3/16/2009 Section 8 Landlord Fraud
SE 09 0	3/16/2009 Section 8 Landlord Fraud
SE 09 0	3/16/2009 Section 8 Landlord Fraud
SE 09 0	3/16/2009 Section 8 Landlord Fraud
MA 07 0	3/17/2009 Section 8 Tenant Fraud
MA 08 0	3/17/2009 Single Family Loan Origination
NY 08 0	3/17/2009 Section 8 Tenant Fraud
NY 06 0	3/17/2009 False Statements
NY 07 0	3/17/2009 Section 8 Tenant Fraud
MA 07 0	3/18/2009 Section 8 Multi Family
MA 07 0	3/18/2009 Section 8 Tenant Fraud
MA 07 0	3/18/2009 Section 8 Tenant Fraud
MA 07 0	3/18/2009 Section 8 Tenant Fraud
MA 07 0	3/18/2009 Section 8 Tenant Fraud
NY 09 0	3/18/2009 Officer/Teacher Next Door
PH 08 0	3/18/2009 Section 8 Landlord Fraud
SE 07 0	3/18/2009 Single Family Flipping
SE 08 0	3/18/2009 PHA Fraud
SE 06 0	3/18/2009 Section 8 Tenant Fraud
SE 08 0	3/18/2009 Multi Family Property Disposition
SE 09 0	3/18/2009 Section 8 Landlord Fraud
SE 08 0	3/18/2009 Embezzlement
SE 09 0	3/18/2009 Section 8 Landlord Fraud
SE 06 0	3/18/2009 Davis Bacon
SE 07 0	3/18/2009 JTTF
SE 08 0	3/18/2009 Single Family Equity Skimming
SE 06 0	3/18/2009 Section 8 Multi Family
GP 07 0	3/19/2009 Section 8 Tenant Fraud
GP 07 0	3/19/2009 False Statements
NY 04 0	3/19/2009 Multi Family Property Disposition
PH 08 0	3/19/2009 Single Family Loan Origination
GP 05 0	3/20/2009 Single Family Loan Origination
PH 04 0	3/20/2009 Theft of Government Property
PH 08 0	3/20/2009 Section 8 Tenant Fraud
SW 08 0	3/20/2009 PHA Fraud
SW 08 0	3/20/2009 Embezzlement
SW 04 0	3/21/2009 Single Family Loan Origination
SW 06 0	3/21/2009 Section 8 Landlord Fraud
SW 07 0	3/21/2009 Bribery, Graft and Conflicts of Interest
SW 08 0	3/21/2009 Section 8 Landlord Fraud

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SW 09 0	3/21/2009 Section 8 Landlord Fraud
SW 09 0	3/22/2009 Section 8 Tenant Fraud
SW 09 0	3/22/2009 Section 8 Landlord Fraud
GP 08 0	3/24/2009 Section 8 Tenant Fraud
GP 04 0	3/24/2009 False Statements
GP 05 0	3/24/2009 Single Family Loan Origination
GP 06 0	3/24/2009 Public Housing Tenant Fraud
GP 08 0	3/24/2009 Fugitive Felon Initiative - National
NY 03 0	3/24/2009 Multi Family Equity Skimming
SE 06 0	3/24/2009 Single Family Loan Origination
GP 07 0	3/25/2009 Embezzlement
GP 08 0	3/25/2009 Section 8 Landlord Fraud
GP 08 0	3/25/2009 Officer/Teacher Next Door
GP 08 0	3/25/2009 HECM
NY 07 0	3/25/2009 Contract Fraud
GP 07 0	3/26/2009 Bankruptcy Fraud
GP 08 0	3/26/2009 Fugitive Felon
MA 06 0	3/26/2009 Public Housing Tenant Fraud
MW 06 0	3/26/2009 Obscenity
MA 08 0	3/27/2009 Section 8 Tenant Fraud
SE 06 0	3/27/2009 Section 8 Tenant Fraud
SW 05 0	3/27/2009 Single Family Loan Origination
SW 07 0	3/27/2009 Section 8 Landlord Fraud
SW 03 0	3/27/2009 Embezzlement
SW 06 0	3/27/2009 Public Housing Tenant Fraud
SW 04 0	3/27/2009 Section 8 Tenant Fraud
SW 08 0	3/27/2009 Section 8 Tenant Fraud
MA 08 0	3/30/2009 False Statements
NY 06 0	3/30/2009 Section 8 Tenant Fraud
NY 07 0	3/30/2009 Section 8 Tenant Fraud
MA 05 0	3/31/2009 Single Family Loan Origination
MA 08 0	3/31/2009 False Statements
MW 07 0	3/31/2009 Section 8 Tenant Fraud
MW 07 0	3/31/2009 Section 8 Landlord Fraud
MW 06 0	3/31/2009 Section 8 Tenant Fraud
MW 07 0	3/31/2009 Section 8 Tenant Fraud
NE 09 0	3/31/2009 Section 8 Tenant Fraud
NY 09 0	3/31/2009 Single Family Property Disposition
GP 07 0	4/1/2009 Obscenity
HR 09 0	4/1/2009 False Statements
HR 09 0	4/1/2009 False Statements
NE 07 0	4/1/2009 Section 8 Tenant Fraud
NE 04 0	4/1/2009 Embezzlement
NY 08 0	4/1/2009 Section 8 Tenant Fraud

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HR 08 000001	4/2/2009 False Statements
NY 07 000002	4/2/2009 False Statements
NY 08 000004	4/2/2009 Multi Family Equity Skimming
MW 07 000096	4/3/2009 HUD Employee
HR 08 000011	4/3/2009 False Statements
HR 08 000017	4/3/2009 Mail Fraud: Fraud and Swindles
HR 08 000021	4/3/2009 Mail Fraud: Fraud and Swindles
HR 08 000024	4/3/2009 Mail Fraud: Fraud and Swindles
HR 09 000001	4/6/2009 Section 8 Tenant Fraud
PH 08 000001	4/6/2009 False Statements
HR 08 000001	4/7/2009 False Statements
HR 08 000001	4/7/2009 False Statements
MW 04 000010	4/7/2009 Section 8 Landlord Fraud
MW 08 000019	4/7/2009 Public Housing Tenant Fraud
NY 07 000001	4/7/2009 Section 8 Tenant Fraud
NY 08 000001	4/7/2009 Section 8 Tenant Fraud
NY 08 000001	4/7/2009 Section 8 Multi Family
PH 05 000001	4/7/2009 PHA Fraud
PH 06 000001	4/7/2009 False Statements
PH 07 000001	4/7/2009 False Statements
PH 08 000001	4/7/2009 Section 8 Tenant Fraud
PH 08 000001	4/7/2009 Section 8 Tenant Fraud
PH 07 000001	4/7/2009 Section 8 Tenant Fraud
PH 08 000001	4/7/2009 Section 8 Multi Family
MA 07 000001	4/8/2009 Section 8 Tenant Fraud
NE 07 000001	4/8/2009 Section 8 Tenant Fraud
GP 06 000001	4/9/2009 Section 8 Landlord Fraud
GP 07 000001	4/9/2009 Section 8 Landlord Fraud
GP 07 000001	4/9/2009 Single Family Flipping
GP 08 000001	4/9/2009 Single Family Loan Origination
GP 08 000001	4/9/2009 Section 8 Landlord Fraud
GP 08 000001	4/9/2009 Single Family Flipping
PH 06 000001	4/9/2009 Section 8 Landlord Fraud
GP 05 000001	4/10/2009 Section 8 Tenant Fraud
NE 04 000001	4/13/2009 Section 8 Tenant Fraud
NE 08 000001	4/13/2009 Fugitive Felon Initiative - National
SE 06 000001	4/13/2009 Section 8 Tenant Fraud
SE 07 000001	4/13/2009 PHA Fraud
SE 04 000001	4/13/2009 False Statements
SE 04 000001	4/13/2009 Embezzlement
MW 02 000017	4/14/2009 Section 8 Landlord Fraud
MW 04 000010	4/14/2009 Embezzlement
MW 08 000017	4/14/2009 Single Family Loan Origination
NE 08 000001	4/14/2009 Single Family Loan Origination

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NE 09 0003 I	4/14/2009 Public Corruption
PH 05 0005 I	4/14/2009 Section 8 Tenant Fraud
NE 08 0006 I	4/15/2009 Single Family Loan Origination
PH 07 0003 I	4/15/2009 Public Housing Tenant Fraud
SE 06 0001 I	4/15/2009 Fugitive Felon
HR 08 0001 I	4/16/2009 Section 8 Tenant Fraud
MW 08 0003 I	4/16/2009 Embezzlement
SE 03 0001 I	4/17/2009 Embezzlement
MW 04 0003 I	4/17/2009 Single Family Flipping
PH 07 0001 I	4/17/2009 Section 8 Landlord Fraud
PH 08 0001 I	4/17/2009 Public Corruption
SW 07 0004 I	4/19/2009 PHA Fraud
SW 08 0003 I	4/19/2009 PHA Fraud
SW 09 0004 I	4/19/2009 Section 8 Landlord Fraud
SW 09 0001 I	4/19/2009 Section 8 Landlord Fraud
SW 04 0004 I	4/19/2009 Public Housing Tenant Fraud
SW 09 0003 I	4/20/2009 Section 8 Landlord Fraud
SW 09 0001 I	4/20/2009 Section 8 Landlord Fraud
SW 09 0008 I	4/20/2009 Section 8 Landlord Fraud
SE 06 0006 I	4/21/2009 Section 8 Tenant Fraud
SE 06 0006 I	4/21/2009 Section 8 Tenant Fraud
MA 08 0004 I	4/21/2009 PHA Fraud
MA 06 0000 I	4/21/2009 Public Housing Tenant Fraud
PH 07 0003 I	4/21/2009 Section 8 Tenant Fraud
HR 09 0006 I	4/23/2009 False Statements
HR 06 0002 I	4/23/2009 Single Family Flipping
HR 08 0001 I	4/23/2009 False Statements
SW 09 0004 I	4/23/2009 PHA Fraud
SW 09 0004 I	4/23/2009 False Statements
SW 09 0003 I	4/23/2009 Section 8 Landlord Fraud
MW 01 0008 I	4/24/2009 Contract Fraud
MW 01 0050 I	4/24/2009 Section 8 Landlord Fraud
MW 01 0093 I	4/24/2009 Single Family Loan Origination
HR 07 0006 I	4/26/2009 False Statements
HR 08 0002 I	4/26/2009 False Statements
MA 04 0004 I	4/27/2009 Single Family Loan Origination
HR 08 0007 I	4/27/2009 False Statements
PH 05 0005 I	4/27/2009 Single Family Property Disposition
NY 07 0003 I	4/28/2009 False Statements
PH 06 0007 I	4/29/2009 Section 8 Tenant Fraud
PH 07 0001 I	4/29/2009 Section 8 Landlord Fraud
PH 01 0001 I	4/29/2009 Single Family Flipping
PH 01 0001 I	4/29/2009 Single Family Loan Origination
GP 07 0001 I	4/30/2009 Section 8 Tenant Fraud

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PH 07	5/13/2009	Section 8 Tenant Fraud
PH 07	5/13/2009	Section 8 Multi Family
SW 08	5/13/2009	HUD Employee
NY 08	5/14/2009	False Statements
PH 09	5/14/2009	Section 8 Landlord Fraud
SW 09	5/15/2009	Section 8 Landlord Fraud
SW 09	5/15/2009	Section 8 Landlord Fraud
SW 09	5/15/2009	Section 8 Landlord Fraud
MA 08	5/18/2009	Section 8 Multi Family
MA 08	5/18/2009	Section 8 Tenant Fraud
MA 09	5/18/2009	Section 8 Tenant Fraud
MA 07	5/18/2009	Kickbacks
HR 08	5/18/2009	False Statements
NY 04	5/18/2009	Section 8 Tenant Fraud
NY 08	5/18/2009	Section 8 Landlord Fraud
SE 07	5/19/2009	Public Housing Tenant Fraud
MW 08	5/19/2009	Embezzlement
MW 08	5/19/2009	Single Family Loan Origination
MW 08	5/19/2009	Single Family Loan Origination
MW 08	5/19/2009	PHA Fraud
MW 07	5/19/2009	Section 8 Tenant Fraud
MW 08	5/19/2009	Public Housing Tenant Fraud
GP 07	5/21/2009	Public Housing Tenant Fraud
RM 04	5/22/2009	Section 8 Tenant Fraud
NY 03	5/22/2009	Single Family Loan Origination
HR 07	5/26/2009	False Statements
NE 04	5/26/2009	False Statements
NE 02	5/26/2009	Single Family Loan Origination
NE 08	5/26/2009	Section 8 Tenant Fraud
SW 07	5/26/2009	RESPA
SW 08	5/26/2009	RESPA
HR 09	5/27/2009	False Statements
MW 08	5/27/2009	Section 8 Tenant Fraud
NY 07	5/27/2009	Public Housing Tenant Fraud
PH 07	5/27/2009	Section 8 Tenant Fraud
GP 08	5/28/2009	False Statements
NY 05	5/28/2009	Davis Bacon
NY 05	5/28/2009	Section 8 Tenant Fraud
PH 07	5/28/2009	Section 8 Tenant Fraud
PH 07	5/28/2009	Office of Native American Programs (ONAP)/Indian Reservation
PH 08	5/28/2009	Section 8 Tenant Fraud
SE 07	5/29/2009	Section 8 Multi Family
GP 09	5/29/2009	Single Family Loan Origination
NE 08	5/29/2009	False Statements

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MA 09 0	6/1/2009 Section 8 Multi Family
HR 09 0	6/2/2009 Section 8 Tenant Fraud
PH 07 0	6/2/2009 Section 8 Landlord Fraud
PH 07 0	6/3/2009 Section 8 Tenant Fraud
SE 06 01	6/5/2009 Bribery, Graft and Conflicts of Interest
PH 07 02	6/8/2009 Section 8 Tenant Fraud
PH 08 02	6/9/2009 Section 8 Tenant Fraud
PH 08 02	6/10/2009 Public Housing Tenant Fraud
FC 09 00	6/11/2009 Section 8 Tenant Fraud
GP 06 0	6/11/2009 Public Housing Tenant Fraud
GP 07 0	6/11/2009 Office of Native American Programs (ONAP)/Indian Reservation
HR 08 0	6/11/2009 False Statements
MW 07 0	6/11/2009 Section 8 Tenant Fraud
MW 08 0	6/11/2009 Section 8 Tenant Fraud
PH 08 0	6/11/2009 Section 8 Tenant Fraud
PH 08 0	6/11/2009 Section 8 Tenant Fraud
GP 06 0	6/12/2009 Embezzlement
GP 04 0	6/12/2009 Section 8 Tenant Fraud
NE 06 0	6/12/2009 Single Family Loan Origination
PH 07 0	6/12/2009 False Statements
MW 08 0	6/15/2009 Section 8 Tenant Fraud
PH 08 0	6/16/2009 Section 8 Tenant Fraud
SW 07 0	6/16/2009 Section 8 Tenant Fraud
NE 08 0	6/17/2009 Section 8 Tenant Fraud
NE 08 0	6/17/2009 Single Family Loan Origination
NE 08 0	6/17/2009 Section 8 Landlord Fraud
PH 09 0	6/17/2009 Single Family Loan Origination
SE 06 0	6/17/2009 False Statements
HR 09 0	6/18/2009 Fugitive Felon
MW 06 0	6/18/2009 Section 8 Landlord Fraud
MW 06 0	6/18/2009 Section 8 Tenant Fraud
MW 07 0	6/18/2009 Section 8 Tenant Fraud
MW 07 0	6/18/2009 Public Housing Tenant Fraud
MW 04 0	6/18/2009 Single Family Loan Origination
MW 07 0	6/18/2009 Single Family Flipping
MW 06 0	6/18/2009 Section 8 Tenant Fraud
MW 07 0	6/18/2009 Embezzlement
HR 07 0	6/19/2009 Public Housing Tenant Fraud
SE 08 0	6/19/2009 Single Family Loan Origination
NY 07 0	6/21/2009 False Statements
NY 05 0	6/22/2009 Embezzlement
NY 08 0	6/22/2009 Section 8 Tenant Fraud
NY 08 0	6/22/2009 Section 8 Tenant Fraud
NY 09 0	6/23/2009 Public Corruption

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PH 08 0	6/23/2009 Section 8 Tenant Fraud
PH 08 0	6/23/2009 Section 8 Tenant Fraud
MA 09	6/24/2009 False Statements
MW 06	6/24/2009 Section 8 Tenant Fraud
PH 07 0	6/24/2009 Public Housing Tenant Fraud
PH 06 0	6/24/2009 False Statements
PH 07 0	6/24/2009 False Statements
PH 08	6/24/2009 Section 8 Tenant Fraud
PH 08	6/24/2009 Bribery, Graft and Conflicts of Interest
SE 07	6/24/2009 Single Family Loan Origination
GP 07	6/25/2009 Section 8 Tenant Fraud
RM 00	6/25/2009 Single Family Loan Origination
HR 08	6/25/2009 Mail Fraud: Fraud and Swindles
HR 08	6/25/2009 Mail Fraud: Fraud and Swindles
HR 08	6/25/2009 Mail Fraud: Fraud and Swindles
NY 07	6/25/2009 Section 8 Tenant Fraud
NY 08	6/25/2009 Public Corruption
NY 08	6/25/2009 Section 8 Tenant Fraud
SE 05	6/25/2009 Single Family Flipping
SE 06	6/25/2009 False Statements
SW 05	6/25/2009 Section 8 Landlord Fraud
GP 04	6/26/2009 Officer/Teacher Next Door
HR 08	6/26/2009 False Statements
NY 07	6/26/2009 Mail Fraud: Fraud and Swindles
NY 03	6/26/2009 Section 8 Tenant Fraud
NY 07	6/26/2009 Public Housing Tenant Fraud
MW 0	6/29/2009 Section 8 Tenant Fraud
NY 07	6/29/2009 Public Housing Tenant Fraud
NY 07	6/29/2009 Section 8 Landlord Fraud
MW 0	6/30/2009 Public Housing Tenant Fraud
NY 07	6/30/2009 Section 8 Multi Family
PH 05	6/30/2009 Single Family Flipping
PH 07	6/30/2009 Public Housing Tenant Fraud
SE 05	6/30/2009 Section 8 Tenant Fraud
SE 08	6/30/2009 Contract Fraud
SE 09	6/30/2009 Section 8 Tenant Fraud
SW 05	6/30/2009 Section 8 Landlord Fraud
SW 05	6/30/2009 Section 8 Tenant Fraud
SW 05	6/30/2009 Section 8 Landlord Fraud
SE 09	7/1/2009 Single Family Loan Origination
SW 08	7/1/2009 PHA Fraud
SW 09	7/1/2009 Section 8 Landlord Fraud
NE 07	7/2/2009 Section 8 Tenant Fraud
SW 08	7/3/2009 Public Housing Tenant Fraud

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MA 09 0	7/16/2009 Mail Fraud: Fraud by wire, radio or television
MA 07 0	7/16/2009 Conflict of Interest
MA 07 0	7/16/2009 Single Family Loan Origination
MA 07 0	7/16/2009 Public Housing Tenant Fraud
MA 08 0	7/16/2009 Embezzlement
MA 08 0	7/16/2009 Single Family Loan Origination
MA 06 0	7/16/2009 Public Housing Tenant Fraud
MA 06 0	7/16/2009 Section 8 Tenant Fraud
MA 07 0	7/16/2009 Embezzlement
MA 08 0	7/16/2009 Section 8 Tenant Fraud
MA 08 0	7/16/2009 Section 8 Tenant Fraud
MA 08 0	7/16/2009 Section 8 Landlord Fraud
SW 09 0	7/16/2009 Section 8 Landlord Fraud
GP 06 0	7/17/2009 Section 8 Tenant Fraud
SW 05 0	7/17/2009 PHA Fraud
SW 07 0	7/17/2009 Embezzlement
MA 07 0	7/20/2009 Public Housing Tenant Fraud
NE 09 0	7/20/2009 Section 8 Tenant Fraud
MW 08 0	7/21/2009 Public Housing Tenant Fraud
MW 06 0	7/21/2009 Section 8 Tenant Fraud
PH 06 0	7/21/2009 PHA Fraud
SE 09 0	7/21/2009 Conflict of Interest
HR 07 0	7/22/2009 Section 8 Tenant Fraud
HR 08 0	7/22/2009 False Statements
MW 08 0	7/22/2009 Section 8 Landlord Fraud
MW 06 0	7/22/2009 Public Housing Tenant Fraud
NE 08 0	7/22/2009 Section 8 Tenant Fraud
NE 08 0	7/22/2009 Public Housing Tenant Fraud
MA 08 0	7/23/2009 Public Housing Tenant Fraud
MW 08 0	7/23/2009 Contract Fraud
MW 08 0	7/23/2009 Public Housing Tenant Fraud
MW 09 0	7/24/2009 Section 8 Tenant Fraud
MW 08 0	7/24/2009 Section 8 Tenant Fraud
PH 08 0	7/24/2009 False Statements
SE 07 0	7/24/2009 Single Family Loan Origination
SE 08 0	7/24/2009 Section 8 Multi Family
PH 06 0	7/27/2009 Section 8 Tenant Fraud
PH 08 0	7/27/2009 Section 8 Tenant Fraud
PH 08 0	7/27/2009 Section 8 Tenant Fraud
NE 08 0	7/28/2009 Section 8 Tenant Fraud
HR 08 0	7/29/2009 Mail Fraud: Fraud and Swindles
HR 08 0	7/29/2009 Mail Fraud: Fraud and Swindles
HR 08 0	7/29/2009 Mail Fraud: Fraud and Swindles
HR 08 0	7/29/2009 Mail Fraud: Fraud and Swindles

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MA 09	7/29/2009 False Statements
SE 07 0	7/31/2009 Public Housing Tenant Fraud
SE 08 0	7/31/2009 Fugitive Felon
HR 09 0	7/31/2009 False Statements
PH 08 0	7/31/2009 Section 8 Tenant Fraud
NY 07 0	7/31/2009 False Statements
HR 08 0	8/3/2009 False Statements
HR 08 0	8/3/2009 False Statements
GP 05 0	8/4/2009 Section 8 Tenant Fraud
SE 08 0	8/5/2009 Section 8 Tenant Fraud
FC 09 0	8/5/2009 Public Corruption
SE 08 0	8/5/2009 Section 8 Tenant Fraud
SE 08 0	8/5/2009 Section 8 Tenant Fraud
SE 04 0	8/5/2009 Section 8 Landlord Fraud
HR 08 0	8/5/2009 Mail Fraud: Fraud and Swindles
SW 06	8/5/2009 Section 8 Tenant Fraud
SW 07	8/5/2009 Public Housing Tenant Fraud
SW 08	8/5/2009 Section 8 Tenant Fraud
SW 08	8/5/2009 PHA Fraud
MW 04	8/6/2009 Section 8 Tenant Fraud
MW 06	8/6/2009 Section 8 Tenant Fraud
MW 08	8/6/2009 Section 8 Tenant Fraud
PH 08 0	8/6/2009 Section 8 Landlord Fraud
HR 06 0	8/7/2009 False Statements
MW 02	8/7/2009 Section 8 Tenant Fraud
MW 02	8/7/2009 Section 8 Tenant Fraud
NE 04 0	8/7/2009 Section 8 Tenant Fraud
SE 08 0	8/10/2009 HUD Employee
HR 08 0	8/10/2009 False Statements
MW 06	8/11/2009 Section 8 Tenant Fraud
MW 08	8/11/2009 Embezzlement
MW 08	8/11/2009 Section 8 Tenant Fraud
GL 09 0	8/11/2009 Contract Fraud
MW 06	8/11/2009 Section 8 Tenant Fraud
MW 07	8/11/2009 Section 8 Tenant Fraud
MW 08	8/11/2009 Theft of Government Property
MW 06	8/11/2009 Section 8 Tenant Fraud
MW 06	8/11/2009 Section 8 Tenant Fraud
MW 08	8/11/2009 Contract Fraud
MW 07	8/11/2009 Single Family Loan Origination
GL 09 0	8/11/2009 Single Family Property Disposition
HR 09 0	8/11/2009 False Statements
SE 08 0	8/11/2009 Public Housing Tenant Fraud
SE 08 0	8/11/2009 Fugitive Felon

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HR 08 0	8/13/2009 False Statements
MA 09 0	8/13/2009 Section 8 Tenant Fraud
MA 09 0	8/13/2009 False Statements
MA 09 0	8/13/2009 Officer/Teacher Next Door
GP 07 0	8/14/2009 Section 8 Tenant Fraud
HR 06 0	8/15/2009 False Statements
NE 04 0	8/17/2009 False Statements
PH 09 0	8/17/2009 Section 8 Tenant Fraud
HR 08 0	8/18/2009 False Statements
HR 09 0	8/18/2009 Mail Fraud: Fraud and Swindles
MW 06 0	8/18/2009 Conflict of Interest
SE 04 0	8/18/2009 Embezzlement
SE 08 0	8/18/2009 Bribery, Graft and Conflicts of Interest
SE 08 0	8/18/2009 Section 8 Tenant Fraud
SE 09 0	8/18/2009 Section 8 Landlord Fraud
SE 08 0	8/18/2009 Section 8 Tenant Fraud
MA 07 0	8/19/2009 Officer/Teacher Next Door
MA 08 0	8/19/2009 Single Family Loan Origination
SW 09 0	8/19/2009 HECM
SW 03 0	8/19/2009 Public Corruption
SW 07 0	8/19/2009 Contract Fraud
MA 06 0	8/21/2009 Section 8 Tenant Fraud
MA 07 0	8/21/2009 Fugitive Felon
MA 07 0	8/21/2009 Section 8 Tenant Fraud
MA 07 0	8/21/2009 False Statements
MA 08 0	8/21/2009 Section 8 Tenant Fraud
MA 08 0	8/21/2009 Section 8 Multi Family
NE 04 0	8/21/2009 Section 8 Landlord Fraud
SE 09 0	8/21/2009 Section 8 Tenant Fraud
SW 05 0	8/21/2009 Multi Family Equity Skimming
MA 05 0	8/24/2009 False Statements
MA 08 0	8/24/2009 Section 8 Multi Family
MA 08 0	8/24/2009 Public Corruption
MA 06 0	8/24/2009 Single Family Loan Origination
SW 05 0	8/24/2009 Section 8 Tenant Fraud
MW 06 0	8/25/2009 Section 8 Tenant Fraud
GP 08 0	8/26/2009 Public Housing Tenant Fraud
GP 08 0	8/26/2009 False Statements
SE 06 0	8/26/2009 Section 8 Tenant Fraud
SE 08 0	8/26/2009 Single Family Loan Origination
HR 08 0	8/27/2009 Section 8 Tenant Fraud
HR 08 0	8/27/2009 Section 8 Tenant Fraud
HR 09 0	8/27/2009 Section 8 Tenant Fraud
SW 09 0	8/27/2009 Section 8 Landlord Fraud

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MA 07 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 07 [REDACTED] I	8/28/2009 Section 8 Multi Family
MA 07 [REDACTED] I	8/28/2009 Public Corruption
MA 08 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 08 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 08 [REDACTED] I	8/28/2009 Section 8 Multi Family
MA 08 [REDACTED] I	8/28/2009 Section 8 Multi Family
MA 08 [REDACTED] I	8/28/2009 Officer/Teacher Next Door
MA 08 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 07 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 07 [REDACTED] I	8/28/2009 Officer/Teacher Next Door
MA 09 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 07 [REDACTED] I	8/28/2009 Section 8 Tenant Fraud
MA 08 [REDACTED] I	8/28/2009 Section 8 Multi Family
MA 08 [REDACTED] I	8/28/2009 Section 8 Multi Family
GP 08 [REDACTED] I	8/28/2009 Embezzlement
HR 09 [REDACTED] I	8/28/2009 False Statements
GP 08 [REDACTED] I	8/31/2009 PHA Fraud
MW 0 [REDACTED] 01 I	9/1/2009 Public Housing Tenant Fraud
MW 0 [REDACTED] 97 I	9/1/2009 Section 8 Tenant Fraud
GP 06 [REDACTED] 5 I	9/2/2009 Embezzlement
PH 06 [REDACTED] 0 I	9/2/2009 Section 8 Tenant Fraud
PH 08 [REDACTED] 5 I	9/2/2009 Section 8 Tenant Fraud
SW 0 [REDACTED] 7 I	9/2/2009 Section 8 Landlord Fraud
PH 08 [REDACTED] 7 I	9/3/2009 False Statements
SW 0 [REDACTED] 6 I	9/3/2009 Section 8 Landlord Fraud
SW 0 [REDACTED] 8 I	9/3/2009 Section 8 Landlord Fraud
MW 0 [REDACTED] 31 I	9/4/2009 Section 8 Tenant Fraud
MW 0 [REDACTED] 34 I	9/4/2009 Section 8 Tenant Fraud
NE 07 [REDACTED] 9 I	9/4/2009 False Statements
NE 08 [REDACTED] 1 I	9/4/2009 Fugitive Felon
GP 06 [REDACTED] 3 I	9/8/2009 Single Family Property Disposition
GP 07 [REDACTED] 1 I	9/8/2009 Section 8 Landlord Fraud
GP 07 [REDACTED] 5 I	9/8/2009 Section 8 Tenant Fraud
SE 08 [REDACTED] 1 I	9/8/2009 Embezzlement
NY 08 [REDACTED] 2 I	9/10/2009 False Statements
SE 09 [REDACTED] 2 I	9/10/2009 Section 8 Tenant Fraud
SE 07 [REDACTED] 7 I	9/10/2009 Public Housing Tenant Fraud
SE 09 [REDACTED] 9 I	9/11/2009 Fugitive Felon Initiative - National
SW 06 [REDACTED] 6 I	9/11/2009 Section 8 Tenant Fraud
NE 07 [REDACTED] 1 I	9/13/2009 Section 8 Tenant Fraud
SW 08 [REDACTED] 3 I	9/13/2009 False Statements
SE 07 [REDACTED] 1 I	9/14/2009 Section 8 Tenant Fraud
SE 07 [REDACTED] 1 I	9/14/2009 Section 8 Tenant Fraud

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SE 08 0	9/14/2009 Section 8 Tenant Fraud
SE 09 0	9/14/2009 Contract Fraud
HR 09 0	9/14/2009 False Statements
HR 07 0	9/15/2009 False Statements
NE 09 0	9/15/2009 Fugitive Felon
SE 09 0	9/16/2009 Section 8 Landlord Fraud
PH 09 0	9/18/2009 Section 8 Tenant Fraud
PH 08 0	9/21/2009 Section 8 Tenant Fraud
SW 07 0	9/21/2009 Mail Fraud: Fraud by wire, radio or television
GP 08 0	9/22/2009 Section 8 Multi Family
PH 07 0	9/22/2009 Public Housing Tenant Fraud
PH 08 0	9/22/2009 Section 8 Tenant Fraud
PH 09 0	9/22/2009 Section 8 Landlord Fraud
GP 07 0	9/23/2009 Fugitive Felon
GP 08 0	9/23/2009 Section 8 Tenant Fraud
PH 07 0	9/23/2009 Section 8 Tenant Fraud
MA 09 0	9/24/2009 Single Family Loan Origination
GP 09 0	9/24/2009 Section 8 Tenant Fraud
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
HR 08 0	9/24/2009 False Statements
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
HR 08 0	9/24/2009 Section 8 Tenant Fraud
HR 08 0	9/24/2009 False Statements
HR 08 0	9/24/2009 Mail Fraud: Fraud and Swindles
PH 06 0	9/25/2009 Public Housing Tenant Fraud
PH 07 0	9/25/2009 Public Housing Tenant Fraud
SE 09 0	9/25/2009 Section 8 Tenant Fraud
SE 09 0	9/25/2009 Public Corruption
HR 08 0	9/28/2009 Mail Fraud: Fraud by wire, radio or television
NY 07 0	9/28/2009 False Statements
GP 05 0	9/29/2009 Single Family Loan Origination
GP 08 0	9/29/2009 Fugitive Felon Initiative - National
GP 08 0	9/29/2009 Section 8 Tenant Fraud
GP 07 0	9/29/2009 False Statements
GP 09 0	9/29/2009 False Statements
MA 08 0	9/29/2009 Embezzlement
GP 07 0	9/30/2009 Bankruptcy Fraud
GP 08 0	9/30/2009 Fugitive Felon Initiative - National
GP 08 0	9/30/2009 Section 8 Tenant Fraud
GP 04 0	9/30/2009 Contract Fraud

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GP 04 00	9/30/2009 Embezzlement
GP 05 00	9/30/2009 Section 8 Tenant Fraud
HR 09 00	9/30/2009 False Statements
HR 09 00	9/30/2009 False Statements
MW 06 00	9/30/2009 Embezzlement
PH 09 02	9/30/2009 Public Housing Tenant Fraud
PH 06 02	9/30/2009 Single Family Flipping

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Case Num	Closed_Date	CaseType
MW 09 00	10/1/2009	Section 8 Tenant Fraud
MW 09 00	10/1/2009	Single Family Loan Origination
SE 07 01	10/1/2009	Embezzlement
SE 03 00	10/1/2009	Multi Family Equity Skimming
SW 04 00	10/1/2009	Section 8 Tenant Fraud
SW 04 00	10/1/2009	Section 8 Tenant Fraud
SW 05 00	10/1/2009	Section 8 Tenant Fraud
SW 05 00	10/1/2009	Section 8 Tenant Fraud
SW 07 00	10/1/2009	False Statements
GP 05 00	10/2/2009	Section 8 Tenant Fraud
GP 05 00	10/2/2009	PHA Fraud
GP 05 00	10/2/2009	Single Family Loan Origination
GP 05 00	10/2/2009	Single Family Equity Skimming
GP 05 00	10/2/2009	Section 8 Tenant Fraud
GP 05 00	10/2/2009	Section 8 Tenant Fraud
GP 05 00	10/2/2009	Section 8 Tenant Fraud
GP 06 00	10/2/2009	Section 8 Tenant Fraud
GP 07 00	10/2/2009	Single Family Loan Origination
RM 04 00	10/2/2009	Single Family Loan Origination
PH 06 00	10/2/2009	Section 8 Tenant Fraud
PH 07 00	10/2/2009	Section 8 Landlord Fraud
PH 07 00	10/2/2009	Section 8 Tenant Fraud
PH 08 00	10/2/2009	Single Family Loan Origination
PH 08 00	10/2/2009	Section 8 Tenant Fraud
SE 07 00	10/2/2009	Section 8 Landlord Fraud
HR 07 00	10/4/2009	False Statements
GP 09 00	10/5/2009	Fugitive Felon Initiative - National
GP 09 00	10/5/2009	Section 8 Landlord Fraud
HR 08 00	10/5/2009	False Statements
HR 09 00	10/5/2009	Section 8 Tenant Fraud
NY 00 00	10/5/2009	Single Family Loan Origination
MW 08 00	10/6/2009	Embezzlement
MW 02 00	10/6/2009	Section 8 Landlord Fraud
GP 05 00	10/7/2009	Section 8 Tenant Fraud
GP 06 00	10/7/2009	Single Family Flipping

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GP 07	10/7/2009	Section 8 Tenant Fraud
GP 09	10/7/2009	Single Family Loan Origination
SW 08	10/7/2009	Public Housing Tenant Fraud
MA 08	10/8/2009	False Statements
NE 07	10/8/2009	Section 8 Tenant Fraud
NY 07	10/8/2009	Section 8 Tenant Fraud
PH 01	10/8/2009	Single Family Flipping
PH 09	10/9/2009	Public Housing Tenant Fraud
PH 08	10/9/2009	Contract Fraud
SW 09	10/9/2009	HECM
SW 04	10/9/2009	Section 8 Tenant Fraud
SW 07	10/9/2009	Single Family Flipping
SW 09	10/9/2009	Section 8 Landlord Fraud
SW 09	10/9/2009	Section 8 Landlord Fraud
MW 0	10/13/2009	Kickbacks
PH 09	10/13/2009	Single Family Loan Origination
PH 09	10/13/2009	Single Family Loan Origination
PH 09	10/13/2009	Single Family Loan Origination
NY 07	10/13/2009	Section 8 Tenant Fraud
NY 05	10/13/2009	Single Family Property Disposition
NY 08	10/13/2009	Section 8 Multi Family
MW 0	10/14/2009	Public Housing Tenant Fraud
MW 0	10/14/2009	Bankruptcy Fraud
GP 08	10/14/2009	Embezzlement
MA 06	10/14/2009	Public Housing Tenant Fraud
MA 08	10/14/2009	False Statements
MA 09	10/14/2009	Witness Relocation
MW 02	10/14/2009	Single Family Property Disposition
MW 09	10/14/2009	Bribery, Graft and Conflicts of Interest
SE 07	10/15/2009	Single Family Loan Origination
MW 07	10/15/2009	Section 8 Tenant Fraud
MW 08	10/15/2009	Section 8 Tenant Fraud
MW 08	10/15/2009	Section 8 Tenant Fraud
MW 08	10/15/2009	Section 8 Landlord Fraud
MA 07	10/15/2009	Public Housing Tenant Fraud
MA 07	10/15/2009	Section 8 Tenant Fraud
GP 08	10/16/2009	Section 8 Tenant Fraud
GP 09	10/16/2009	Section 8 Landlord Fraud
GP 09	10/16/2009	Fugitive Felon Initiative - National
SW 09	10/16/2009	False Statements
SW 06	10/16/2009	Embezzlement
HR 08	10/19/2009	False Statements
NE 07	10/19/2009	Section 8 Tenant Fraud
SW 09	10/19/2009	Section 8 Landlord Fraud

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SW 09	10/19/2009	Section 8 Landlord Fraud
MW 06	10/20/2009	Public Corruption
NY 07	10/20/2009	Section 8 Tenant Fraud
NY 08	10/20/2009	Public Housing Tenant Fraud
NY 06	10/20/2009	Single Family Loan Origination
NY 07	10/20/2009	Section 8 Tenant Fraud
NY 08	10/20/2009	Section 8 Tenant Fraud
NY 08	10/20/2009	Section 8 Tenant Fraud
NY 08	10/20/2009	Section 8 Tenant Fraud
PH 09	10/20/2009	Single Family Loan Origination
MA 07	10/21/2009	Section 8 Tenant Fraud
MA 07	10/21/2009	Section 8 Tenant Fraud
NY 08	10/21/2009	Single Family Loan Origination
NY 08	10/21/2009	Single Family Loan Origination
PH 04	10/21/2009	Single Family Loan Origination
PH 04	10/21/2009	Single Family Loan Origination
SW 09	10/21/2009	Public Housing Tenant Fraud
SW 09	10/21/2009	Section 8 Landlord Fraud
SW 08	10/21/2009	False Statements
MA 09	10/22/2009	False Statements
NY 08	10/22/2009	Section 8 Landlord Fraud
NY 07	10/22/2009	Section 8 Tenant Fraud
NY 07	10/22/2009	Section 8 Tenant Fraud
MA 08	10/23/2009	False Statements
MA 08	10/23/2009	Multi Family Property Disposition
MW 07	10/23/2009	Section 8 Multi Family
PH 08	10/23/2009	Section 8 Tenant Fraud
GL 09	10/26/2009	Section 8 Landlord Fraud
GL 09	10/26/2009	Teacher Next Door
GL 09	10/26/2009	Section 8 Tenant Fraud
GP 08	10/26/2009	False Statements
GP 08	10/26/2009	Section 8 Tenant Fraud
MA 09	10/26/2009	Section 8 Tenant Fraud
MA 09	10/26/2009	Public Housing Tenant Fraud
MA 09	10/26/2009	Section 8 Tenant Fraud
NY 07	10/26/2009	Section 8 Tenant Fraud
NY 08	10/26/2009	Embezzlement
PH 08	10/26/2009	Non-HUD Employee
MW 07	10/27/2009	Public Housing Tenant Fraud
MW 08	10/27/2009	Public Housing Tenant Fraud
MW 06	10/27/2009	Single Family Bankruptcy
SE 09	10/27/2009	Officer/Teacher Next Door
SE 05	10/27/2009	Section 8 Tenant Fraud
SW 07	10/27/2009	False Statements

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SW 07 0	10/27/2009 Contract Fraud
SW 08 0	10/27/2009 Public Corruption
MW 07 0	10/28/2009 Section 8 Landlord Fraud
NE 08 0	10/28/2009 Section 8 Landlord Fraud
NE 08 0	10/28/2009 Section 8 Tenant Fraud
PH 09 0	10/28/2009 Single Family Loan Origination
SE 10 0	10/28/2009 Multi Family Equity Skimming
SW 08 0	10/28/2009 Single Family Loan Origination
SE 08 0	10/29/2009 Section 8 Tenant Fraud
SW 08 0	10/29/2009 False Statements
SE 07 0	10/30/2009 Contract Fraud
NY 06 0	10/30/2009 Davis Bacon
SW 07 0	10/30/2009 PHA Fraud
HR 06 0	11/1/2009 Single Family Loan Origination
NE 09 0	11/2/2009 Multi Family Equity Skimming
NE 06 0	11/2/2009 Section 8 Landlord Fraud
NE 07 0	11/2/2009 Section 8 Multi Family
NY 08 0	11/2/2009 Section 8 Multi Family
PH 01 0	11/2/2009 Single Family Loan Origination
SW 07 0	11/2/2009 Embezzlement
HR 08 0	11/3/2009 False Statements
HR 08 0	11/3/2009 False Statements
HR 08 0	11/3/2009 False Statements
HR 07 0	11/3/2009 Single Family Loan Origination
SE 06 0	11/3/2009 False Statements
SE 07 0	11/3/2009 Single Family Flipping
SE 09 0	11/3/2009 Section 8 Tenant Fraud
MW 02 0	11/4/2009 Embezzlement
MW 06 0	11/4/2009 Section 8 Tenant Fraud
SW 09 0	11/4/2009 Section 8 Landlord Fraud
NY 03 0	11/5/2009 Kickbacks
NY 04 0	11/5/2009 Section 8 Tenant Fraud
NY 05 0	11/5/2009 Section 8 Tenant Fraud
NE 05 0	11/5/2009 Public Corruption
NY 09 0	11/5/2009 Public Housing Tenant Fraud
SW 07 0	11/5/2009 PHA Fraud
SE 06 0	11/6/2009 Contract Fraud
SE 07 0	11/6/2009 Public Housing Tenant Fraud
MW 07 0	11/6/2009 Fugitive Felon Initiative - Local
SW 09 0	11/6/2009 Fugitive Felon
SW 09 0	11/6/2009 Section 8 Landlord Fraud
SE 07 0	11/9/2009 Single Family Loan Origination
SE 08 0	11/9/2009 Public Corruption
MA 08 0	11/9/2009 Section 8 Tenant Fraud

PH 06 0	11/9/2009 Section 8 Tenant Fraud
PH 05 0	11/9/2009 Section 8 Landlord Fraud
HR 08	11/10/2009 False Statements
NY 01	11/10/2009 Single Family Loan Origination
PH 08	11/10/2009 Fugitive Felon Initiative - Local
SE 08	11/12/2009 Section 8 Tenant Fraud
HR 07	11/12/2009 False Statements
HR 08	11/12/2009 False Statements
MA 1	11/12/2009 Single Family Loan Origination
PH 05	11/12/2009 Single Family Loan Origination
SE 09	11/12/2009 Single Family Loan Origination
SE 09	11/12/2009 Single Family Loan Origination
SE 08	11/12/2009 HUD Employee
PH 07	11/13/2009 Section 8 Tenant Fraud
PH 07	11/13/2009 Section 8 Tenant Fraud
PH 07	11/13/2009 Section 8 Tenant Fraud
PH 01	11/13/2009 False Statements
PH 01	11/13/2009 Section 8 Tenant Fraud
PH 01	11/13/2009 Section 8 Tenant Fraud
PH 01	11/13/2009 Davis Bacon
PH 01	11/13/2009 Section 8 Landlord Fraud
PH 01	11/13/2009 Section 8 Tenant Fraud
PH 01	11/13/2009 Section 8 Multi Family
PH 01	11/13/2009 Section 8 Tenant Fraud
PH 01	11/13/2009 Section 8 Tenant Fraud
PH 01	11/13/2009 Section 8 Tenant Fraud
NE 08	11/17/2009 Counterfeiting and Forgery: Bonds and Obligations
NE 09	11/17/2009 Public Corruption
HR 07	11/18/2009 Section 8 Tenant Fraud
HR 08	11/18/2009 False Statements
HR 08	11/19/2009 False Statements
HR 09	11/19/2009 False Statements
HR 09	11/19/2009 False Statements
PH 09	11/19/2009 Section 8 Landlord Fraud
PH 09	11/19/2009 Section 8 Tenant Fraud
SW 04	11/20/2009 Section 8 Tenant Fraud
MA 07	11/21/2009 Section 8 Tenant Fraud
MA 08	11/21/2009 Section 8 Tenant Fraud
MA 08	11/21/2009 Section 8 Tenant Fraud
MA 08	11/21/2009 False Statements
MA 08	11/21/2009 Section 8 Tenant Fraud
NE 06 0	11/23/2009 Section 8 Landlord Fraud
PH 08 0	11/23/2009 Section 8 Tenant Fraud
NY 10 01	11/23/2009 Section 8 Tenant Fraud

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MA 08 0	11/24/2009 Section 8 Tenant Fraud
MW 07	11/24/2009 Section 8 Tenant Fraud
MW 00	11/24/2009 Title I Home Improvement
NY 07 0	11/24/2009 Section 8 Tenant Fraud
NY 07 0	11/24/2009 Section 8 Tenant Fraud
NY 08 0	11/24/2009 Theft of Government Property
NY 09 0	11/24/2009 Public Housing Tenant Fraud
MW 09	11/25/2009 Section 8 Tenant Fraud
MW 07	11/27/2009 Section 8 Tenant Fraud
MW 07	11/27/2009 Public Housing Tenant Fraud
MW 07	11/27/2009 Section 8 Tenant Fraud
MW 09	11/27/2009 HUD Employee
HR 07	11/27/2009 False Statements
HR 08	11/27/2009 False Statements
NY 08	11/30/2009 Section 8 Multi Family
NY 07	11/30/2009 Public Corruption
SE 07	11/30/2009 PHA Fraud
SW 09	11/30/2009 HUD Employee
GP 07	12/1/2009 Single Family Loan Origination
HR 07	12/1/2009 False Statements
HR 08	12/1/2009 False Statements
HR 08	12/1/2009 False Statements
HR 08	12/1/2009 False Statements
HR 08	12/1/2009 False Statements
HR 09	12/1/2009 False Statements
HR 06	12/1/2009 Section 8 Tenant Fraud
SE 08	12/1/2009 False Statements
HR 08	12/2/2009 False Statements
NE 08	12/2/2009 Section 8 Tenant Fraud
NE 09	12/2/2009 Section 8 Tenant Fraud
PH 08	12/2/2009 Section 8 Tenant Fraud
PH 07	12/2/2009 False Statements
SE 08	12/2/2009 Single Family Loan Origination
SE 06	12/2/2009 Section 8 Tenant Fraud
PH 07	12/3/2009 Section 8 Tenant Fraud
SE 08	12/3/2009 Single Family Loan Origination
MW 0	12/4/2009 PHA Fraud
NE 06	12/4/2009 Section 8 Tenant Fraud
NE 06	12/4/2009 Public Corruption
NE 08	12/4/2009 Public Housing Tenant Fraud
NE 09	12/4/2009 Section 8 Tenant Fraud
PH 09	12/4/2009 HECM
NY 02	12/7/2009 Single Family Loan Origination
NY 07	12/7/2009 Public Corruption

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NY 07 0	12/7/2009 Section 8 Tenant Fraud
NE 09 0	12/7/2009 False Statements
NY 04 0	12/8/2009 Single Family Property Disposition
NE 08 0	12/8/2009 Public Corruption
SE 04 0	12/9/2009 PHA Fraud
SE 07 0	12/9/2009 PHA Fraud
SE 08 0	12/9/2009 Section 8 Tenant Fraud
HR 07 0	12/9/2009 False Statements
HR 09 0	12/9/2009 Section 8 Tenant Fraud
NY 05 0	12/9/2009 Officer/Teacher Next Door
NY 07 0	12/9/2009 Single Family Loan Origination
NY 04 0	12/9/2009 Embezzlement
SE 03 0	12/9/2009 Single Family Loan Origination
SE 05 0	12/9/2009 Section 8 Tenant Fraud
SE 06 0	12/9/2009 Single Family Loan Origination
SE 08 0	12/9/2009 Section 8 Landlord Fraud
SE 10 0	12/9/2009 Witness Relocation
GP 07 0	12/10/2009 Fugitive Felon Initiative - Local
GP 03 0	12/10/2009 Section 8 Tenant Fraud
GP 07 0	12/10/2009 Embezzlement
GL 09 0	12/14/2009 Embezzlement
HR 09 0	12/14/2009 False Statements
HR 09 0	12/14/2009 False Statements
NY 01 0	12/15/2009 Bribery, Graft and Conflicts of Interest
NY 02 0	12/16/2009 Single Family Loan Origination
NY 06 0	12/16/2009 Public Corruption
NY 03 0	12/16/2009 Public Housing Tenant Fraud
NE 02 0	12/16/2009 Embezzlement
NE 06 0	12/16/2009 Public Corruption
NE 09 0	12/16/2009 Section 8 Landlord Fraud
PH 01 0	12/16/2009 Section 8 Tenant Fraud
PH 01 0	12/16/2009 HECM
PH 01 0	12/16/2009 Single Family Loan Origination
PH 01 0	12/16/2009 Fugitive Felon
SE 08 0	12/16/2009 HUD Employee
NY 08 0	12/17/2009 Section 8 Tenant Fraud
SW 01 0	12/17/2009 Nursing Home
GP 08 0	12/18/2009 Multi Family Equity Skimming
GP 07 0	12/18/2009 Section 8 Tenant Fraud
GP 08 0	12/18/2009 Section 8 Tenant Fraud
GP 08 0	12/18/2009 Section 8 Tenant Fraud
GP 09 0	12/18/2009 Single Family Loan Origination
GP 05 0	12/19/2009 Section 8 Tenant Fraud
SW 04 0	12/21/2009 Nursing Home

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SW 06	12/21/2009	Section 8 Tenant Fraud
SE 07 0	12/22/2009	Contract Fraud
SE 06 0	12/28/2009	Section 8 Tenant Fraud
NE 08 0	12/28/2009	Nursing Home
SE 08 0	12/29/2009	PHA Fraud
MW 07	12/29/2009	Public Housing Tenant Fraud
MW 09	12/29/2009	Public Corruption
PH 07 0	12/29/2009	Section 8 Landlord Fraud
PH 08 0	12/29/2009	False Statements
PH 06 0	12/29/2009	Single Family Loan Origination
PH 06 0	12/29/2009	Bribery, Graft and Conflicts of Interest
GP 06 0	12/29/2009	Embezzlement
GP 08 0	12/29/2009	Section 8 Tenant Fraud
SE 07 0	12/30/2009	Bankruptcy Fraud
PH 07 0	12/30/2009	Section 8 Tenant Fraud
PH 08 0	12/30/2009	Section 8 Tenant Fraud
GP 08 0	12/30/2009	Section 8 Tenant Fraud
SE 06 0	12/31/2009	Section 8 Tenant Fraud
MA 08	12/31/2009	Section 8 Tenant Fraud
MA 09	12/31/2009	Single Family Loan Origination
MA 09	12/31/2009	Davis Bacon
MA 09	12/31/2009	Section 8 Tenant Fraud
MA 09	12/31/2009	Bribery, Graft and Conflicts of Interest
MA 09	12/31/2009	Public Housing Tenant Fraud
PH 05 0	12/31/2009	Section 8 Landlord Fraud
PH 03 0	12/31/2009	Single Family Flipping
SE 06 0	12/31/2009	Section 8 Tenant Fraud
HR 08 0	1/4/2010	False Statements
HR 10 0	1/4/2010	False Statements
HR 10 0	1/4/2010	False Statements
MA 09	1/4/2010	Officer/Teacher Next Door
MA 03	1/4/2010	Single Family Loan Origination
GL 09 0	1/5/2010	HECM
MW 08	1/5/2010	Section 8 Tenant Fraud
MW 08	1/5/2010	Section 8 Tenant Fraud
HR 09 0	1/5/2010	Fugitive Felon
NE 09 0	1/5/2010	Public Housing Tenant Fraud
NY 07 0	1/5/2010	Public Housing Tenant Fraud
MA 05	1/6/2010	Single Family Loan Origination
MA 07	1/6/2010	Section 8 Tenant Fraud
MW 06	1/6/2010	Section 8 Tenant Fraud
MA 09	1/7/2010	Contract Fraud
NE 09 0	1/7/2010	HECM
NE 09 0	1/7/2010	HECM

Cases Opened Cases Closed

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NY 04 01 [REDACTED] I	1/7/2010 Section 8 Tenant Fraud
SE 07 01 [REDACTED] I	1/7/2010 Section 8 Tenant Fraud
SE 07 01 [REDACTED] I	1/7/2010 Title I Mobile Home
SE 08 01 [REDACTED] I	1/7/2010 Section 8 Landlord Fraud
SE 09 01 [REDACTED] I	1/7/2010 Public Housing Tenant Fraud
SW 09 01 [REDACTED] I	1/7/2010 Bribery, Graft and Conflicts of Interest
GP 05 01 [REDACTED] I	1/8/2010 Section 8 Tenant Fraud
HR 08 01 [REDACTED] I	1/8/2010 Section 8 Tenant Fraud
PH 08 01 [REDACTED] I	1/8/2010 False Statements
NY 07 01 [REDACTED] I	1/11/2010 Officer/Teacher Next Door
SE 09 01 [REDACTED] I	1/11/2010 Embezzlement