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Description of document: Department of Housing and Urban Development (HUD) Inspector General (OIG) Congressional Notification Letters and correspondence with Congress regarding the firing of the HUD Inspector General 2023-2025

Requested date: 29-December-2025

Release date: 07-April-2026

Posted date: 20-April-2026

Source of document: FOIA request  
Office of Inspector General  
Department of Housing and Urban Development  
451 Seventh Street SW  
Suite 8260  
Washington, DC 20410  
[HUD OIG FOIA Request Form](#)  
[FOIA.gov](#)

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April 7, 2026

Via email

Re: Your Freedom of Information Act Request: 26-IGF-OIG-026

This letter responds to your Freedom of Information request was submitted on December 29, 2025, to the U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG), and received on December 29, 2025. In your request you asked for the following records:

1. Copies of the official congressional notification letters regarding the dismissal/firing of the HUD Inspector General that are required and were sent under Section 3(b) of the IG Act. I also request any internal legal analyses prepared in connection with the required notification. I also request any correspondence with Congress during CY 2025 regarding the firing and/or dismissal of the Inspector General. I agree to limit this request to records in the Office of the Inspector General.

HUD OIG located 47 pages of records responsive to your request. This release consists of 47 pages with certain information withheld pursuant to 5 U.S.C. §552 (b)(6) as described below:

FOIA Exemption (b)(6) protects information about individuals when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy. The information withheld consists of email addresses, non-published phone numbers, and signatures.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you are not satisfied with the response to this request, you may administratively submit an appeal pursuant to the Office of Inspector General's Freedom of Information Regulation, 24 CFR § 2002.23. This regulation provides for administrative review by the Deputy Inspector General or his designee of any denial of information.

Your appeal must be electronically transmitted to [FOIARequests@hudoig.gov](mailto:FOIARequests@hudoig.gov), within 90 days of the date of the response to your request and addressed to the FOIA Appeal Specialist, Office of Legal Counsel to the Inspector General, U.S. Department of Housing and Urban Development. The appeal 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.



Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, MD 20740-6001  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
Telephone: (202) 741-5770  
Toll free: (877) 684-6448  
Facsimile: (202) 741-5769

Alternatively, you may contact our OIG FOIA Liaison, Florence Goal, via [fgoal@hudoig.gov](mailto:fgoal@hudoig.gov). Please reference the above FOIA number when making inquiries about this matter.

Should you have any questions concerning your FOIA request, please email me directly at [kbenjamin-white@hudoig.gov](mailto:kbenjamin-white@hudoig.gov) or call (202) 402-8224. Please reference the above FOIA number when making inquiries about this matter.

Sincerely,

K. Benjamin-White  
Government Information Specialist

# United States Senate

WASHINGTON, DC 20510

January 31, 2025

The Honorable Donald J. Trump  
President of the United States  
1600 Pennsylvania Avenue, NW  
Washington, D.C. 20550

Dear Mr. President,

Your decision Friday evening to remove Inspectors General (IGs) from at least 18 offices across government—including those overseeing the Departments of Defense, State, Education, Transportation, Veterans Affairs, Housing and Urban Development, Interior, Energy, Commerce, Agriculture, Labor, Health and Human Services, and Treasury, and the Environmental Protection Agency, the Office of Personnel Management, the Small Business Administration, and the Social Security Administration, as well as the Special Inspector General for Afghanistan Reconstruction<sup>1</sup>—does not comply with current law and could do lasting harm to IG independence. “These officials, which include those appointed by Presidents of both parties, including many during your first Administration, collectively conduct oversight of trillions of dollars of federal spending and the conduct of millions of federal employees. Removing these non-partisan watchdogs without providing a substantive and non-political reason is not lawful,<sup>2</sup> and undermines their independence, jeopardizing their critical mission to identify and root out waste, fraud, and abuse within federal programs.

IGs are responsible for providing independent oversight of federal programs by working to root out waste, fraud, and abuse and protect taxpayer dollars – oversight our federal agencies desperately need. They play a key role in improving government efficiency and effectiveness and have helped identify and recover billions of taxpayer dollars. IG independence is the foundation of this work, and IGs must be free of political influence so that they can carry out their important mission with integrity and credibility. The federal government and the American people count on these officials to operate in a professional and non-partisan way to hold our government accountable—regardless of who is in power. Without strong, qualified and independent officials to lead these critical efforts, the Administration risks wasting taxpayer dollars, and allowing fraud and misconduct to go unchecked. For example, just this week the Office of Management and Budget (OMB) issued an unlawful memo directing agencies to pause nearly all federal grants and loans, which significantly disrupts the administration of over a trillion dollars of critical assistance to communities, businesses, and organizations across the

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<sup>1</sup> *Fired Inspectors General Raise Alarms as Trump Administration Moves to Finalize Purge*, The New York Times (January 27, 2025) (<https://www.nytimes.com/2025/01/27/us/politics/trump-inspectors-general-fired.html>)


<sup>2</sup> 5 U.S.C. 403(b) as amended by section 5202(a) of the *Securing Inspector General Independence Act of 2022* (Title LII, Subtitle A, of Pub. L. No. 117-263)

country.<sup>3</sup> It is especially vital to have independent watchdogs at each of these agencies to conduct oversight of the impacts of this unconstitutional and unprecedented directive.

While the President has the authority to remove Inspectors General from office, Congress has established clear requirements to ensure such removals are transparent and are not politicized. The law requires that the President provide a written 30-day notice to both Houses of Congress and include “the substantive rationale, including detailed and case-specific reasons for any such removal or transfer.”<sup>4</sup> With respect to your firings Friday night, Congress has not received either the mandatory 30-day notice or a rationale for their removal. Because your actions violated the law, these Inspectors General should be reinstated immediately, until such time as you have provided in writing “the substantive rationale, including detailed and case-specific reasons” for each of the affected Inspectors General and the 30-day notice period has expired.

Lastly, if you believe it is necessary to place any of the affected IGs on administrative leave before the 30-day notice period has ended, the law requires that you submit a separate notification to Congress explaining how the IG presents a threat as defined in the Administrative Leave Act.<sup>5</sup>

Sincerely,



Gary C. Peters  
United States Senator



Charles E. Schumer  
United States Senator



Edward J. Markey  
United States Senator



Peter Welch  
United States Senator

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<sup>3</sup> Office of Management and Budget, *Temporary Pause of Agency Grant, Loan, and Other Financial Assistance Programs M-25-13* (Jan 27, 2025).

<sup>4</sup> 5 U.S.C. 403(b) as amended by section 5202(a) of the *Securing Inspector General Independence Act of 2022* (Title LII, Subtitle A, of Pub. L. No. 117-263)

<sup>5</sup> 5 U.S.C. 403 as amended by section 5202(a) of the *Securing Inspector General Independence Act of 2022* (Title LII, Subtitle A, of Pub. L. No. 117-263).



Sheldon Whitehouse  
United States Senator



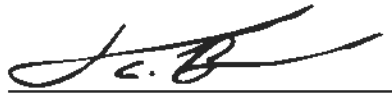
Adam B. Schiff  
United States Senator



Elizabeth Warren  
United States Senator



Chris Van Hollen  
United States Senator



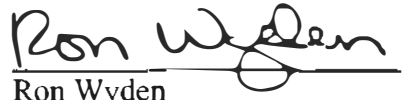
Cory A. Booker  
United States Senator



Catherine Cortez Masto  
United States Senator



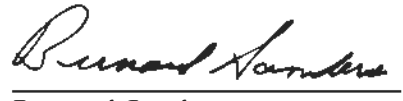
Richard Blumenthal  
United States Senator



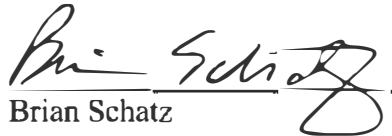
Ron Wyden  
United States Senator



Ruben Gallego  
United States Senator



Bernard Sanders  
United States Senator



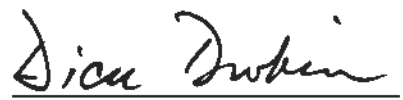
Brian Schatz  
United States Senator



Margaret Wood Hassan  
United States Senator



Jack Reed  
United States Senator



Richard J. Durbin  
United States Senator



Andy Kim  
United States Senator



Alex Padilla  
United States Senator



Mazie K. Hirono  
United States Senator



Elissa Slotkin  
United States Senator



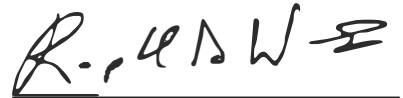
Amy Klobuchar  
United States Senator



John Hickenlooper  
United States Senator



Jack Rosen  
United States Senator



Raphael Warnock  
United States Senator



Jeanne Shaheen  
United States Senator



Martin Heinrich  
United States Senator



Mark R. Warner  
United States Senator



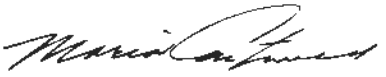
Jeffrey A. Merkley  
United States Senator



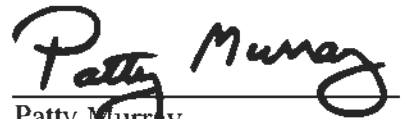
Kirsten Gillibrand  
United States Senator



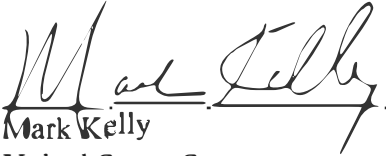
Lisa Blunt Rochester  
United States Senator



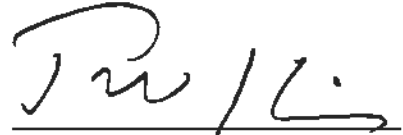
Maria Cantwell  
United States Senator



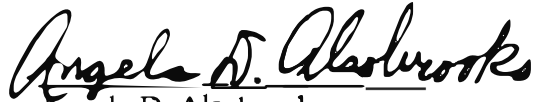
Patty Murray  
United States Senator



Mark Kelly  
United States Senator



Tim Kaine  
United States Senator



Angela D. Alsobrooks  
United State Senator



John Fetterman  
United States Senator



February 7, 2025

The Honorable Rand Paul, M.D.  
Chair  
Committee on Homeland Security and Governmental Affairs  
United States Senate  
Washington, DC 20510

The Honorable Gary C. Peters  
Ranking Member  
Committee on Homeland Security and Governmental Affairs  
United States Senate  
Washington, DC 20510

Chairman Paul and Ranking Member Peters,

Pursuant to the Inspector General Act of 1978, 5 U.S.C. § 405(f) as amended by section 5241 of Pub. L. No. 117-263, and in response to your letter dated January 30, 2025, the U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG) submits the following enclosed materials “regarding work being conducted” by the OIG as of January 24, 2025:

- (1) Enclosure 1 – information related to open and ongoing investigations;
- (2) Enclosure 2 – information related to other open and ongoing work;
- (3) Enclosure 3 – information related to planned work;<sup>1</sup> and
- (4) Enclosure 4 – terms and abbreviations referenced in Enclosures 1-3.<sup>2</sup>

Pursuant to 5 U.S.C. § 403(h) as amended by section 5203 of Pub. L. No. 117-263, and consistent with the OIG’s Order of Succession, I have been performing the duties and functions of the HUD Inspector General in an acting capacity since January 24, 2025.

If you have any questions, or if we can provide additional information or clarify the information we have provided, please contact me or Christopher Fontanesi, Acting Chief of Staff, at (b)(6)

<sup>1</sup> In addition to the investigations, audits, evaluations and other work that the OIG identifies and tracks as “open,” “ongoing,” or “planned,” the OIG also continuously researches potential future assignments. During this research, the OIG subject matter experts examine potential oversight objectives to assess materiality, scope, and methodology. We have not included our research efforts in the enclosed lists.

<sup>2</sup> Enclosure 1 includes information that is law enforcement sensitive and is being provided to relevant committees of jurisdiction consistent with requirements of the Inspector General Act of 1978 as amended.



Sincerely,

(b)(6)

Stephen M. Begg  
Acting Inspector General  
U.S. Department of Housing and Urban Development

cc:

The Honorable Tim Scott  
*Chair, Senate Committee on Banking, Housing, and Urban Affairs*

The Honorable Elizabeth Warren  
*Ranking Member, Senate Committee on Banking, Housing, and Urban Affairs*

The Honorable Cindy Hyde-Smith  
*Chair, Senate Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable Kirsten Gillibrand  
*Ranking Member, Senate Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable Stephen Womack  
*Chair, House Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable James Clyburn  
*Ranking Member, House Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable French Hill  
*Chair, House Committee on Financial Services*

The Honorable Maxine Waters  
*Ranking Member, House Committee on Financial Services*

The Honorable James Comer  
*Chair, House Committee on Oversight and Government Reform*

The Honorable Gerald Connolly  
*Ranking Member, House Committee on Oversight and Government Reform*

# **ENCLOSURE 1**

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
1	Elderly Exploitation	Q4/2010	HUD, Housing	Combination - Criminal, Administrative
2	Fraud for Lender Approval	Q3/2012	HUD, Housing SBA, EIDL/PPP	Combination - Criminal, Administrative
3	Mortgage Origination Fraud	Q3/2013	HUD, Housing SBA, EIDL/PPP	Combination - Criminal, Administrative
4	Mortgage Origination Fraud	Q3/2013	HUD, Housing	Combination - Criminal, Administrative
5	Mortgage Origination Fraud	Q4/2013	HUD, Housing	Combination - Criminal, Administrative
6	Mortgage Origination Fraud	Q4/2013	HUD, Housing VA, Component Unknown	Combination - Criminal, Administrative
7	Mortgage Origination Fraud	Q3/2015	HUD, Housing	Combination - Civil, Administrative
8	False Claims/Theft	Q3/2015	HUD, CPD	Combination - Criminal, Administrative
9	Equity Skimming	Q4/2015	HUD, Housing	Criminal
10	Mortgage Origination	Q1/2015	HUD, Housing	Civil
11	Mortgage Origination Fraud	Q2/2016	HUD, Housing	Combination - Criminal, Administrative
12	Mortgage Origination Fraud	Q3/2016	HUD, Housing	Combination - Criminal, Administrative
13	Lead-Based Paint Disclosure Rule Violation	Q4/2017	HUD, OLHCHH	Civil
14	Equity Skimming	Q2/2017	HUD, Housing	Combination - Criminal, Civil
15	False Claims/Theft	Q2/2017	HUD, CPD USDA, Component Unknown	Criminal
16	Mortgage Origination	Q3/2017	HUD, Housing	Criminal
17	Pre-Foreclosure Sale ("Short Sale") Fraud	Q2/2017	HUD, Housing	Civil
18	False Claims for Insurance Benefits	Q4/2017	HUD, Housing	Criminal
19	Equity Skimming	Q1/2018	HUD, Housing	Criminal
20	False Claims/Theft	Q1/2017	HUD, CPD	Criminal
21	Embezzlement	Q2/2017	HUD, PIH	Combination - Criminal, Administrative
22	False Claims/Theft	Q3/2017	HUD, PIH	Criminal
23	Tenant fraud	Q4/2017	HUD, PIH	Criminal
24	Bribery	Q2/2017	HUD, CPD	Criminal

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
25	Pre-Foreclosure Sale ("Short Sale") Fraud	Q3/2017	HUD, Housing	Criminal
26	Embezzlement	Q3/2018	HUD, PIH	Combination - Criminal, Civil, Administrative
27	False Claims/Theft	Q4/2018	HUD, CPD	Civil
28	False Claims/Theft	Q1/2018	HUD, CPD EPA, Component Unknown	Criminal
29	False Claims/Theft	Q4/2018	HUD, PIH	Criminal
30	Bribery	Q1/2018	HUD, CPD	Criminal
31	Tenant fraud	Q3/2018	HUD, PIH	Combination - Criminal, Administrative
32	Mortgage Origination	Q3/2018	HUD, Housing	Criminal
33	False Claims/Theft	Q1/2019	HUD, PIH	Criminal
34	False Claims	Q1/2019	HUD, Housing	Criminal
35	Tenant fraud	Q4/2019	HUD, PIH	Criminal
36	Mortgage Origination Fraud	Q1/2019	HUD, Housing SBA, EIDL/PPP	Criminal
37	Fraud for Lender Approval	Q1/2019	HUD, Housing	Criminal
38	False Claims/Theft	Q2/2019	HUD, CPD	Combination - Civil, Administrative
39	Mortgage Origination	Q2/2019	HUD, Housing	Criminal
40	False Claims/Theft	Q1/2019	HUD, Housing	Criminal
41	Tenant fraud	Q3/2019	HUD, PIH	Criminal
42	Tenant fraud	Q3/2019	HUD, PIH	Criminal
43	False Claims/Theft	Q3/2019	HUD, PIH	Criminal
44	Tenant fraud	Q3/2019	HUD, PIH	Criminal
45	Embezzlement	Q4/2019	HUD, CPD	Criminal
46	Destruction/Theft from HUD REO	Q3/2019	HUD, Housing	Criminal
47	False Claims/Theft	Q3/2019	HUD, PIH SBA, EIDL/PPP	Combination - Criminal, Administrative
48	False Claims/Theft	Q1/2020	HUD, CPD	Criminal
49	Health & Safety	Q4/2019	HUD, PIH DOT, PHMSA	Combination - Criminal, Civil, Administrative
50	Fraud for Lender Approval	Q4/2019	HUD, Housing	Criminal
51	Tenant fraud	Q1/2020	HUD, PIH	Combination - Criminal, Administrative
52	False Claims/Theft	Q2/2020	HUD, PIH	Combination - Criminal, Administrative
53	False Claims/Theft	Q2/2020	HUD, PIH	Combination - Criminal, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
54	Embezzlement	Q4/2020	HUD, PIH	Combination - Criminal, Civil, Administrative
55	Procurement/Contracting Fraud	Q4/2020	HUD, PIH	Combination - Criminal, Civil
56	False Claims/Theft	Q4/2020	HUD, PIH	Combination - Criminal, Civil, Administrative
57	Mortgage Origination Fraud	Q4/2020	HUD, Housing	Combination - Criminal, Administrative
58	Embezzlement	Q2/2020	HUD, CPD	Criminal
59	Tenant fraud	Q3/2020	HUD, PIH	Criminal
60	False Claims/Theft	Q4/2020	HUD, PIH	Combination - Criminal, Civil, Administrative
61	Mortgage Origination	Q3/2020	HUD, Housing	Criminal
62	False Claims/Theft	Q4/2020	HUD, PIH SBA, EIDL/PPP	Criminal
63	False Claims/Theft	Q2/2020	HUD, CPD	Criminal
64	Obstruction of Justice/Obstructing Audit	Q4/2020	HUD, PIH	Criminal
65	False Claims/Theft	Q3/2020	HUD, PIH	Combination - Criminal, Civil, Administrative
66	Embezzlement	Q4/2020	HUD, PIH	Combination - Criminal, Administrative
67	False Claims/Theft	Q4/2020	HUD, PIH	Combination - Criminal, Civil, Administrative
68	Fraud for Lender Approval	Q3/2020	HUD, Housing Treasury, IRS	Combination - Criminal, Administrative
69	Embezzlement	Q3/2020	HUD, PIH	Criminal
70	Fraud for Lender Approval	Q4/2020	HUD, Housing SBA, EIDL/PPP Treasury, IRS	Combination - Criminal, Administrative
71	Fraud for Lender Approval	Q1/2020	HUD, Housing	Combination - Criminal, Civil
72	False Claims for Insurance Benefits	Q2/2020	HUD, Housing	Criminal
73	Mortgage Origination	Q2/2020	HUD, Housing	Criminal
74	False Claims/Theft	Q1/2021	HUD, CPD	Combination - Criminal, Civil, Administrative
75	False Claims/Theft	Q1/2021	HUD, PIH	Combination - Criminal, Administrative
76	Tenant fraud	Q2/2021	HUD, PIH SSA, Component Unknown USDA, Component Unknown	Combination - Criminal, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
77	Tenant fraud	Q1/2025	HUD, PIH	Criminal
78	Embezzlement	Q4/2021	HUD, Housing	Combination - Criminal, Civil, Administrative
79	Mortgage Origination Fraud	Q4/2021	HUD, Housing	Combination - Criminal, Civil, Administrative
80	False Claims/Theft	Q4/2021	HUD, PIH	Criminal
81	Tenant fraud	Q4/2021	HUD, PIH SSA, Component Unknown	Combination - Criminal, Administrative
82	False Claims/Theft	Q4/2021	HUD, CPD	Combination - Civil, Administrative
83	Bribery	Q3/2024	HUD, CPD	Criminal
84	False Claims/Theft	Q4/2021	HUD, PIH DOL, Component Unknown	Criminal
85	Embezzlement	Q4/2021	HUD, CPD	Combination - Criminal, Civil
86	Embezzlement	Q2/2021	HUD, FHEO	Criminal
87	Tenant fraud	Q2/2021	HUD, PIH	Criminal
88	Tenant fraud	Q4/2021	HUD, PIH SBA, EIDL/PPP	Criminal
89	False Claims/Theft	Q4/2021	HUD, PIH SBA, EIDL/PPP	Criminal
90	False Claims/Theft	Q1/2022	HUD, PIH EPA, Component Unknown	Combination - Civil, Administrative
91	False Claims/Theft	Q1/2022	HUD, PIH SBA, EIDL/PPP	Criminal
92	False Claims/Theft	Q1/2022	HUD, PIH SBA, EIDL/PPP	Criminal
93	Procurement/Contracting Fraud	Q3/2021	HUD, PIH DHS, Component Unknown DOL, Component Unknown	Criminal
94	Embezzlement	Q1/2022	HUD, Housing	Combination - Criminal, Civil, Administrative
95	False Claims/Theft	Q1/2022	HUD, PIH	Combination - Criminal, Administrative
96	Mortgage Origination	Q1/2021	HUD, Housing	Criminal
97	Mortgage Origination	Q2/2021	HUD, Housing	Criminal
98	False Claims/Theft	Q1/2022	HUD, PIH	Combination - Criminal, Civil, Administrative
99	False Claims/Theft	Q1/2022	HUD, PIH Treasury, Component Unknown	Criminal
100	False Claims/Theft	Q1/2022	HUD, PIH	Combination - Criminal, Civil

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
101	False Claims/Theft	Q1/2022	HUD, PIH Treasury, Component Unknown	Criminal
102	Embezzlement	Q2/2021	HUD, CPD	Criminal
103	Embezzlement	Q1/2021	HUD, PIH	Combination - Criminal, Civil, Administrative
104	Mortgage Origination Fraud	Q1/2022	HUD, Housing	Combination - Criminal, Civil, Administrative
105	Mortgage Origination	Q4/2021	HUD, Housing	Criminal
106	Conflict of Interest	Q1/2022	HUD, CPD SBA, Component unknown	Criminal
107	False Claims/Theft	Q1/2021	HUD, PIH EPA, Component Unknown	Combination - Criminal, Civil, Administrative
108	Mortgage Origination Fraud	Q4/2021	HUD, Housing	Combination - Criminal, Civil, Administrative
109	False Claims/Theft	Q4/2021	HUD, CPD HHS, Component Unknown	Combination - Criminal, Civil, Administrative
110	Pre-Foreclosure Sale ("Short Sale") Fraud	Q4/2021	HUD, Housing VA, Component Unknown	Criminal
111	Mortgage Origination	Q4/2021	HUD, Housing	Criminal
112	Procurement/Contracting Fraud	Q4/2021	HUD, PIH	Combination - Criminal, Civil, Administrative
113	False Claims/Theft	Q4/2021	HUD, CPD	Criminal
114	Embezzlement	Q4/2021	HUD, CPD	Combination - Criminal, Administrative
115	Procurement/Contracting Fraud	Q4/2021	HUD, PIH	Criminal
116	False Claims/Theft	Q1/2022	HUD, PIH HHS, Component Unknown	Combination - Criminal, Civil
117	Sexual Misconduct/Harassment	Q3/2022	HUD, FHEO	Combination - Criminal, Civil, Administrative
118	Destruction/Theft from HUD REO	Q3/2022	HUD, Housing	Combination - Criminal, Civil, Administrative
119	Fraud for Lender Approval	Q3/2022	HUD, Housing	Criminal
120	False Claims/Theft	Q4/2022	HUD, CPD	Administrative
121	Tenant fraud	Q4/2022	HUD, PIH SSA, SSI	Combination - Criminal, Civil, Administrative
122	Embezzlement	Q1/2023	HUD, PIH	Criminal
123	Mortgage Origination Fraud	Q1/2023	HUD, Housing	Combination - Criminal, Civil, Administrative
124	Tenant fraud	Q1/2023	HUD, PIH	Combination - Criminal, Civil, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
125	Mortgage Origination	Q2/2022	HUD, Housing	Criminal
126	False Claims for Insurance Benefits	Q2/2022	HUD, Housing	Combination - Criminal, Civil
127	False Claims/Theft	Q2/2022	HUD, PIH SBA, EIDL/PPP	Criminal
128	Tenant fraud	Q2/2022	HUD, PIH	Combination - Criminal, Administrative
129	Tenant fraud	Q2/2022	HUD, PIH	Criminal
130	Tenant fraud	Q2/2022	HUD, PIH	Criminal
131	False Claims/Theft	Q3/2022	HUD, PIH	Civil
132	Embezzlement	Q3/2022	HUD, CPD	Criminal
133	Mortgage Origination	Q3/2022	HUD, Housing	Criminal
134	Mortgage Origination	Q3/2022	HUD, Housing	Criminal
135	False Certifications to HUD	Q4/2022	HUD, Office of Davis-Bacon and Labor Standards	Combination - Criminal, Administrative
136	False Claims/Theft	Q4/2022	HUD, PIH	Criminal
137	Bribery/Graft/Conflict of Interest	Q1/2023	HUD, Housing	Combination - Criminal, Civil
138	Procurement/Contracting Fraud	Q1/2022	HUD, PIH	Combination - Criminal, Civil
139	False Claims/Theft	Q3/2022	HUD, PIH	Civil
140	Embezzlement	Q4/2022	HUD, Housing	Combination - Criminal, Civil, Administrative
141	False Claims/Theft	Q3/2022	HUD, PIH	Criminal
142	Lead-Based Paint Disclosure Rule Violation	Q3/2022	HUD, PIH	Civil
143	False Claims/Theft	Q3/2022	HUD, OLHCHH	Combination - Criminal, Civil
144	Lead-Based Paint Disclosure Rule Violation	Q1/2023	HUD, PIH EPA, Component Unknown	Combination - Criminal, Civil
145	Lead-Based Paint Disclosure Rule Violation	Q1/2023	HUD, PIH EPA, Component Unknown	Combination - Criminal, Civil, Administrative
146	False Claims/Theft	Q1/2023	HUD, PIH	Criminal
147	False Claims/Theft	Q2/2022	HUD, PIH Treasury, Component Unknown	Criminal
148	Mortgage Origination	Q4/2022	HUD, Housing	Criminal
149	False Claims/Theft	Q4/2022	HUD, PIH	Criminal
150	Mortgage Origination Fraud	Q4/2022	HUD, Housing VA, Component Unknown	Combination - Criminal, Administrative
151	Tenant fraud	Q4/2022	HUD, PIH DOD, Component Unknown	Combination - Criminal, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
152	Embezzlement	Q1/2023	HUD, PIH SBA, EIDL/PPP	Criminal
153	Embezzlement	Q1/2023	HUD, CPD	Combination - Criminal, Civil
154	Embezzlement	Q3/2022	HUD, CPD	Combination - Criminal, Civil, Administrative
155	False Claims/Theft	Q3/2022	HUD, CPD	Criminal
156	Lead-Based Paint Disclosure Rule Violation	Q3/2022	HUD, OLHCHH EPA, Component Unknown	Combination - Criminal, Civil, Administrative
157	False Claims/Theft	Q1/2022	HUD, PIH	Combination - Criminal, Civil
158	False Claims/Theft	Q2/2022	HUD, CPD	Criminal
159	False Claims/Theft	Q2/2022	SBA, EIDL/PPP	Combination - Criminal, Administrative
160	False Claims/Theft	Q2/2022	HUD, CPD Treasury, Component Unknown	Criminal
161	False Claims/Theft	Q4/2022	HUD, CPD SBA, EIDL/PPP	Combination - Criminal, Civil
162	Mortgage Origination	Q4/2022	HUD, Housing	Criminal
163	False Claims/Theft	Q4/2022	HUD, PIH	Combination - Criminal, Administrative
164	Embezzlement	Q4/2022	HUD, Housing USDA, Rural and Urban Development	Combination - Criminal, Civil, Administrative
165	False Claims/Theft	Q4/2022	HUD, PIH SBA, Component Unknown	Criminal
166	Embezzlement	Q2/2023	HUD, CPD HHS, Component Unknown	Combination - Criminal, Civil
167	Whistleblower Retaliation	Q3/2022	Grantee receiving funds from HUD, PIH	Administrative
168	False Claims/Theft	Q1/2022	HUD, PIH	Combination - Criminal, Civil
169	False Certifications to	Q1/2022	HUD, Housing	Civil
170	False Claims/Theft	Q2/2022	HUD, CPD	Criminal
171	Embezzlement	Q1/2021	HUD, PIH	Criminal
172	Mortgage Origination	Q2/2022	HUD, Housing	Combination - Criminal, Civil
173	Mortgage Origination	Q2/2022	HUD, Housing	Criminal
174	Embezzlement	Q2/2022	HUD, PIH	Criminal
175	Bribery/Kickbacks/Extortio	Q2/2022	HUD, CPD	Civil
176	False Claims/Theft	Q3/2022	HUD, PIH HHS, Component Unknown	Combination - Criminal, Civil
177	Tenant fraud	Q3/2022	HUD, PIH SSA, Component Unknown USAID, Component Unknown	Combination - Criminal, Civil, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
178	Health & Safety	Q4/2022	HUD, PIH	Combination - Criminal, Civil
179	Embezzlement	Q4/2022	HUD, CPD USDA, Component Unknown	Criminal
180	Embezzlement	Q4/2022	HUD, PIH	Criminal
181	Bribery/Kickbacks/Extortio	Q4/2022	HUD, CPD	Criminal
182	Mortgage Origination	Q4/2022	HUD, Housing	Criminal
183	False Claims/Theft	Q4/2022	HUD, CPD	Criminal
184	Equity Skimming	Q1/2023	HUD, Housing	Combination - Criminal, Civil
185	Embezzlement	Q1/2023	HUD, PIH	Combination - Criminal, Civil, Administrative
186	Lead-Based Paint Disclosure Rule Violation	Q1/2023	HUD, OLHCHH EPA, Component Unknown	Civil
187	Lead-Based Paint Disclosure Rule Violation	Q1/2023	HUD, OLHCHH EPA, Component Unknown	Civil
188	Lead-Based Paint Disclosure Rule Violation	Q2/2023	HUD, OLHCHH EPA, Component Unknown	Civil
189	Lead-Based Paint Disclosure Rule Violation	Q2/2023	HUD, OLHCHH EPA, Component Unknown	Civil
190	Lead-Based Paint Disclosure Rule Violation	Q4/2023	HUD, OLHCHH EPA, Component Unknown	Civil
191	False Claims/Theft	Q2/2023	HUD, CPD	Civil
192	False Claims/Theft	Q2/2023	HUD, PIH	Civil
193	Embezzlement	Q3/2023	HUD, PIH	Criminal
194	False Claims/Theft	Q3/2023	HUD, PIH	Combination - Civil, Administrative
195	Sexual Misconduct/Harassment	Q3/2023	HUD, FHEO	Combination - Criminal, Civil
196	Tenant fraud	Q3/2023	HUD, PIH SSA, SSI USDA, SNAP	Criminal
197	Escrow Fraud	Q4/2023	HUD, Housing	Criminal
198	False Claims/Theft	Q4/2023	HUD, PIH	Civil
199	Embezzlement	Q4/2023	HUD, PIH	Combination - Criminal, Civil
200	Procurement/Contracting Fraud	Q4/2023	HUD, PIH	Civil
201	Mortgage Origination	Q1/2024	HUD, Housing	Criminal
202	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q1/2024	HUD, Housing SBA, EIDL/PPP	Combination - Criminal, Civil, Administrative
203	Embezzlement	Q1/2024	HUD, Housing	Criminal

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
204	False Claims/Theft	Q1/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
205	Tenant fraud	Q1/2023	HUD, PIH SBA, EIDL/PPP	Criminal
206	False Claims/Theft	Q2/2023	HUD, PIH	Combination - Criminal, Civil
207	False Claims/Theft	Q3/2023	HUD, PIH	Combination - Criminal, Administrative
208	False Claims/Theft	Q2/2023	HUD, PIH USDA, Component Unknown	Criminal
209	False Claims/Theft	Q2/2023	HUD, PIH SSA, Component Unknown	Criminal
210	Embezzlement	Q3/2023	HUD, PIH	Criminal
211	Equity Skimming	Q3/2023	HUD, Housing	Criminal
212	False Claims/Theft	Q4/2023	HUD, PIH	Civil
213	Sexual Misconduct/Harassment	Q3/2023	HUD, FHEO	Civil
214	False Claims	Q4/2023	HUD, Housing	Criminal
215	Mortgage Origination	Q4/2023	HUD, Housing	Civil
216	Mortgage Origination	Q1/2024	HUD, Housing	Criminal
217	Sexual Misconduct/Harassment	Q1/2024	HUD, FHEO	Combination - Criminal, Civil
218	False Claims/Theft	Q1/2024	HUD, Housing	Combination - Criminal, Civil
219	False Claims/Theft	Q1/2024	HUD, FHEO	Combination - Criminal, Civil, Administrative
220	Mortgage Origination	Q1/2024	HUD, Housing	Civil
221	False Claims/Theft	Q2/2023	HUD, CPD	Combination - Criminal, Administrative
222	Bribery	Q2/2023	HUD, Housing	Criminal
223	Obstruction of Justice/Obstructing Audit	Q3/2023	HUD, Housing	Civil
224	Embezzlement	Q3/2023	HUD, PIH	Criminal
225	Tenant fraud	Q3/2023	HUD, Housing	Criminal
226	Procurement/Contracting Fraud	Q3/2023	HUD, PIH	Combination - Criminal, Civil
227	Bribery	Q3/2023	HUD, PIH	Criminal
228	False Claims/Theft	Q3/2023	HUD, PIH DOL, Component Unknown	Criminal
229	False Claims for Insurance Benefits	Q4/2023	HUD, Housing VA, VA Home Loans	Criminal
230	Embezzlement	Q3/2023	HUD, PIH	Criminal

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
231	Embezzlement	Q4/2023	HUD, CPD SBA, EIDL/PPP	Criminal
232	Embezzlement	Q1/2024	HUD, Housing	Criminal
233	False Claims/Theft	Q1/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
234	Sexual Misconduct/Harassment	Q4/2023	HUD, FHEO	Civil
235	Procurement/Contracting Fraud	Q1/2024	HUD, PIH	Combination - Criminal, Civil
236	False Claims/Theft	Q2/2023	HUD, Housing	Combination - Criminal, Civil, Administrative
237	Escrow Fraud	Q2/2023	HUD, Housing	Combination - Criminal, Civil, Administrative
238	Employee Misconduct - Child Exploitation	Q2/2023	HUD, CPD DHS, Component Unknown	Combination - Criminal, Administrative
239	False Claims/Theft	Q3/2023	SBA, EIDL/PPP	Criminal
240	Embezzlement	Q3/2023	HUD, PIH	Combination - Criminal, Civil, Administrative
241	Sexual Misconduct/Harassment	Q3/2023	HUD, FHEO	Civil
242	Embezzlement	Q3/2023	HUD, CPD	Criminal
243	Embezzlement	Q3/2023	HUD, PIH	Combination - Criminal, Civil, Administrative
244	Mortgage Origination	Q4/2023	HUD, Housing	Criminal
245	False Claims/Theft	Q4/2023	HUD, PIH	Combination - Criminal, Civil, Administrative
246	Procurement Fraud	Q4/2023	HUD, Administration	Civil
247	Tenant fraud	Q4/2023	HUD, PIH SSA, Component Unknown	Criminal
248	Embezzlement	Q1/2024	HUD, Housing	Criminal
249	Mortgage Origination Fraud	Q1/2024	HUD, Housing	Combination - Criminal, Civil, Administrative
250	False Claims/Theft	Q1/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
251	False Claims/Theft	Q1/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
252	Conflict of Interest	Q1/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
253	Embezzlement	Q2/2023	HUD, Housing	Combination - Criminal, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
254	Embezzlement	Q1/2023	HUD, Housing	Criminal
255	Procurement/Contracting Fraud	Q2/2023	HUD, PIH	Civil
256	Procurement/Contracting Fraud	Q2/2023	HUD, PIH	Criminal
257	Mortgage Origination	Q3/2023	HUD, Housing	Criminal
258	Procurement/Contracting Fraud	Q2/2023	HUD, PIH	Combination - Criminal, Administrative
259	False Claims/Theft	Q3/2023	HUD, PIH SBA, EIDL/PPP	Criminal
260	Tenant fraud	Q3/2023	HUD, Housing HHS, Component Unknown	Criminal
261	Mortgage Origination Fraud	Q3/2023	HUD, Housing DHS, Component Unknown	Combination - Criminal, Administrative
262	Embezzlement	Q3/2023	HUD, Housing	Criminal
263	False Claims/Theft	Q3/2023	HUD, PIH SBA, Component Unknown	Combination - Criminal, Administrative
264	Mortgage Origination	Q4/2023	HUD, Housing	Criminal
265	Mortgage Origination Fraud	Q4/2023	HUD, Housing DHS, Component Unknown	Combination - Criminal, Civil
266	Mortgage Origination	Q4/2023	HUD, Housing	Criminal
267	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q1/2024	HUD, Housing SBA, EIDL/PPP	Criminal
268	False Claims/Theft	Q4/2023	HUD, PIH	Combination - Criminal, Civil, Administrative
269	Mortgage Origination	Q1/2024	HUD, Housing	Criminal
270	Embezzlement	Q1/2024	HUD, PIH	Criminal
271	Sexual Misconduct/Harassment	Q1/2024	HUD, FHEO	Civil
272	Embezzlement	Q1/2024	HUD, PIH	Criminal
273	False Claims/Theft	Q1/2024	HUD, Housing	Combination - Criminal, Administrative
274	False Claims/Theft	Q1/2024	HUD, CPD	Criminal
275	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q4/2022	HUD - Multiple Components SBA, EIDL/PPP	Combination - Criminal, Civil, Administrative
276	Whistleblower Retaliation	Q1/2023	Grantee receiving funds from HUD, CPD	Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
277	Fraud for Lender Approval	Q1/2023	HUD, Housing VA, Component Unknown SBA, Component Unknown	Combination - Criminal, Civil, Administrative
278	Tenant fraud	Q2/2023	HUD, PIH SBA, Component Unknown	Criminal
279	False Claims	Q2/2023	HUD, Housing	Combination - Criminal, Civil
280	Embezzlement	Q3/2023	HUD, PIH	Criminal
281	False Claims/Theft	Q2/2023	HUD, CPD	Criminal
282	False Claims/Theft	Q4/2023	HUD, CPD	Criminal
283	Fraud for Lender Approval	Q1/2024	HUD, Housing	Combination - Criminal, Civil, Administrative
284	Mortgage Origination	Q1/2024	HUD, Housing	Criminal
285	Embezzlement	Q1/2024	HUD, CPD HHS, Runaway and Homeless Youth	Criminal
286	Employee Misconduct - Violation of Time and Attendance Policies	Q1/2024	HUD, CPD	Combination - Criminal, Administrative
287	Embezzlement	Q1/2024	HUD, PIH	Criminal
288	Bribery/Kickbacks/Extortio	Q1/2024	HUD, Housing	Combination - Criminal, Civil
289	False Claims/Theft	Q1/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
290	GAO referrals of multiple instances of suspected fraud related to CDBG-DR funding for Hurricanes Harvey and Irma (GAO report number GAO-23- 104382)	Q1/2023	HUD, CPD	Combination - Criminal, Civil, Administrative
291	Assessing a CDBG-DR grantee to proactively identify opportunity for criminal or civil investigations	Q1/2024	HUD, CPD	Combination - Criminal, Civil
292	Lead-Based Paint Disclosure Rule Violation	Q1/2024	HUD, OLHCHH EPA, Component Unknown	Civil
293	Lead-Based Paint Disclosure Rule Violation	Q1/2024	HUD, OLHCHH EPA, Component Unknown	Civil
294	Lead-Based Paint Disclosure Rule Violation	Q2/2024	HUD, OLHCHH EPA, Component Unknown	Civil

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
295	Lead-Based Paint Disclosure Rule Violation	Q2/2024	HUD, OLHCHH EPA, Component Unknown	Civil
296	Lead-Based Paint Disclosure Rule Violation	Q3/2024	HUD, OLHCHH EPA, Component Unknown	Civil
297	Lead-Based Paint Disclosure Rule Violation	Q3/2024	HUD, OLHCHH EPA, Component Unknown	Civil
298	Lead Safe Housing Rule Violation	Q3/2024	HUD, OLHCHH EPA, Component Unknown	Civil
299	Bribery	Q2/2024	HUD, PIH	Criminal
300	False Claims/Theft	Q2/2024	HUD, PIH	Combination - Criminal, Administrative
301	False Claims/Theft	Q2/2024	HUD, PIH	Criminal
302	Health & Safety	Q2/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
303	Health & Safety	Q2/2024	HUD, PIH	Civil
304	False Claims/Theft	Q2/2024	HUD, PIH	Combination - Criminal, Administrative
305	False Claims/Theft	Q2/2024	HUD, PIH	Combination - Criminal, Civil
306	Bribery	Q2/2022	HUD, CPD	Criminal
307	Tenant fraud	Q3/2024	HUD, PIH	Combination - Criminal, Administrative
308	Mortgage Origination	Q3/2024	HUD, Housing	Criminal
309	False Claims/Theft	Q2/2024	HUD, CPD Treasury, ARPA	Combination - Criminal, Civil, Administrative
310	Procurement/Contracting Fraud	Q3/2024	HUD, PIH	Combination - Criminal, Administrative
311	False Claims/Theft	Q4/2024	HUD, CPD	Criminal
312	False Claims/Theft	Q4/2024	HUD, Housing	Criminal
313	False Claims/Theft	Q4/2024	HUD, PIH	Criminal
314	Embezzlement	Q4/2024	HUD, PIH	Criminal
315	False Claims/Theft	Q4/2024	HUD, CPD	Criminal
316	Bribery	Q4/2024	HUD, PIH	Criminal
317	Health & Safety	Q4/2024	HUD, PIH	Combination - Criminal, Administrative
318	Lead-Based Paint Disclosure Rule Violation	Q3/2024	HUD, OLHCHH EPA, Component Unknown	Administrative
319	False Claims/Theft	Q4/2024	HUD, PIH	Criminal
320	Tenant fraud	Q4/2024	HUD, PIH	Criminal
321	Health & Safety	Q4/2024	HUD, PIH	Civil
322	False Claims/Theft	Q1/2025	HUD, PIH	Criminal
323	False Claims/Theft	Q1/2025	HUD, PIH	Civil

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
324	False Claims/Theft	Q1/2025	HUD, PIH	Criminal
325	False Claims/Theft	Q1/2025	HUD, PIH	Criminal
326	Tenant fraud	Q1/2025	HUD, PIH	Criminal
327	False Claims/Theft	Q1/2025	HUD, PIH	Criminal
328	Tenant fraud	Q1/2025	HUD, PIH	Criminal
329	Embezzlement	Q1/2024	HUD, PIH	Criminal
330	Procurement/Contracting Fraud	Q1/2024	HUD, PIH	Criminal
331	Embezzlement	Q2/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
332	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q2/2024	HUD, Ginnie Mae SBA, EIDL/PPP	Combination - Criminal, Civil, Administrative
333	Embezzlement	Q1/2024	HUD, PIH	Criminal
334	Embezzlement	Q2/2024	HUD, PIH	Criminal
335	Embezzlement	Q1/2024	HUD, CPD DOJ, Office for Victims of Crime	Combination - Criminal, Civil
336	Health & Safety	Q2/2024	HUD, PIH	Civil
337	Embezzlement	Q2/2024	HUD, CPD Treasury, ARPA	Criminal
338	Embezzlement	Q2/2024	HUD, PIH	Criminal
339	Embezzlement	Q2/2024	HUD, CPD	Criminal
340	False Claims/Theft	Q3/2024	HUD, PIH	Criminal
341	False Claims/Theft	Q3/2024	HUD, PIH	Criminal
342	False Claims/Theft	Q3/2024	HUD, CPD	Criminal
343	False Claims/Theft	Q3/2024	HUD, PIH	Criminal
344	Embezzlement	Q3/2024	HUD, PIH	Criminal
345	False Claims/Theft	Q4/2024	HUD, PIH	Criminal
346	Mortgage Origination Fraud	Q4/2024	HUD, Housing SBA, EIDL/PPP	Criminal
347	False Claims/Theft	Q4/2024	HUD, CPD	Criminal
348	False Claims/Theft	Q4/2024	HUD, PIH	Criminal
349	Embezzlement	Q4/2024	HUD, PIH	Criminal
350	Equity Skimming	Q1/2025	HUD, Housing	Combination - Criminal, Civil
351	False Claims/Theft	Q2/2024	HUD, PIH DHS, Component Unknown	Criminal
352	False Claims/Theft	Q2/2024	HUD, Small/Disadvantaged Business Utilization SBA, EIDL/PPP	Criminal
353	Tenant fraud	Q2/2024	HUD, PIH	Criminal

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
354	Bribery	Q2/2024	HUD, Housing	Criminal
355	Procurement/Contracting Fraud	Q1/2024	HUD, PIH	Criminal
356	False Claims/Theft	Q1/2024	HUD, PIH	Criminal
357	Embezzlement	Q2/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
358	Conflict of Interest	Q2/2024	HUD, CPD	Criminal
359	Bribery	Q3/2024	HUD, PIH	Combination - Criminal, Administrative
360	Tenant fraud	Q2/2024	HUD, PIH DOL, Unemployment	Criminal
361	False Claims/Theft	Q2/2024	HUD, Housing	Combination - Criminal, Civil
362	Procurement/Contracting Fraud	Q3/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
363	Embezzlement	Q3/2024	HUD, Housing DOL, Component Unknown	Criminal
364	Tenant fraud	Q3/2024	HUD, PIH	Combination - Criminal, Civil
365	False Claims/Theft	Q3/2024	HUD, CPD	Criminal
366	False Claims/Theft	Q3/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
367	Embezzlement	Q3/2024	HUD, PIH	Criminal
368	False Claims/Theft	Q3/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
369	Bribery/Graft/Conflict of Interest	Q4/2024	HUD, PIH	Civil
370	False Claims/Theft	Q4/2024	HUD, PIH	Criminal
371	Embezzlement	Q4/2024	HUD, CPD	Criminal
372	Elderly Exploitation	Q4/2024	HUD, Housing	Criminal
373	Health & Safety	Q4/2024	HUD, PIH	Combination - Criminal, Civil
374	False Claims/Theft	Q4/2024	HUD, PIH	Combination - Criminal, Administrative
375	False Claims/Theft	Q4/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
376	Mortgage Origination	Q4/2024	HUD, Housing	Civil
377	Health & Safety	Q4/2024	HUD, PIH	Combination - Criminal, Civil
378	Sexual Misconduct/Harassment	Q1/2025	HUD, FHEO	Combination - Criminal, Civil
379	Embezzlement	Q1/2025	HUD, PIH	Criminal
380	Embezzlement	Q2/2024	HUD, PIH	Criminal
381	Bribery/Graft/Conflict of Interest	Q2/2024	HUD, Housing	Combination - Criminal, Civil

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
382	Tenant fraud	Q2/2024	HUD, PIH	Criminal
383	Embezzlement	Q3/2024	HUD, PIH	Criminal
384	Embezzlement	Q3/2024	HUD, PIH	Criminal
385	Embezzlement	Q3/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
386	Tenant fraud	Q3/2024	HUD, PIH	Criminal
387	Tenant fraud	Q4/2024	HUD, PIH	Criminal
388	Tenant fraud	Q4/2024	HUD, PIH	Criminal
389	Sexual Misconduct/Harassment	Q4/2024	HUD, PIH	Combination - Criminal, Administrative
390	Misuse of HUD/FHA Seal	Q1/2025	HUD, Housing	Criminal
391	False Claims/Theft	Q1/2025	HUD, CPD	Criminal
392	Escrow Fraud	Q1/2024	HUD, Housing	Criminal
393	Bribery	Q2/2024	HUD, PIH	Criminal
394	Tenant fraud	Q1/2024	HUD, PIH	Combination - Criminal, Administrative
395	False Claims/Theft	Q1/2024	HUD, CPD Treasury, Component Unknown	Criminal
396	Mortgage Origination	Q2/2024	HUD, Housing	Criminal
397	False Claims/Theft	Q2/2024	HUD, CPD Treasury, Component Unknown	Combination - Criminal, Administrative
398	Procurement/Contracting Fraud	Q3/2024	HUD, PIH	Criminal
399	Fraud for Lender Approval	Q3/2024	HUD, Housing	Criminal
400	False Claims/Theft	Q4/2024	HUD, PIH	Combination - Criminal, Administrative
401	False Claims/Theft	Q4/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
402	Bid-Rigging	Q4/2024	HUD, CPD GSA, Component Unknown	Combination - Criminal, Civil, Administrative
403	Mortgage Origination	Q4/2024	HUD, Housing	Criminal
404	False Claims/Theft	Q1/2025	HUD, PIH SBA, EIDL/PPP	Combination - Criminal, Civil, Administrative
405	Elderly Exploitation	Q1/2025	HUD, Housing	Combination - Criminal, Administrative
406	Mortgage Origination Fraud	Q1/2025	HUD, Housing	Combination - Criminal, Administrative
407	False Claims/Theft	Q4/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
408	Sexual Misconduct/Harassment	Q1/2025	HUD, FHEO	Combination - Criminal, Civil, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
409	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q2/2024	HUD, OIG	Administrative
410	Employee Misconduct - Standards of Conduct	Q3/2024	HUD, Housing	Administrative
411	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q3/2024	HUD, Housing	Criminal
412	Employee Misconduct - Violation of Time and Attendance Policies	Q3/2024	HUD, Housing	Administrative
413	Employee Misconduct - Violation of Time and Attendance Policies	Q4/2024	HUD, Housing	Combination - Criminal, Administrative
414	Employee Misconduct - Outside Employment	Q3/2024	HUD, OCIO	Criminal
415	Employee Misconduct - Standards of Conduct	Q4/2024	HUD, OIG	Administrative
416	Employee Misconduct - Standards of Conduct	Q1/2025	HUD, OIG	Administrative
417	Employee Misconduct - Conduct Related to Applications for Pandemic Relief Funding	Q1/2025	HUD, OCIO GSA, Federal Acquisition Service	Combination - Criminal, Civil, Administrative
418	No offense alleged; this is a review of Housing's oversight of a project-based rental assistance property whose housing assistance payments contract HUD abated	Q2/2023	HUD, Housing	Administrative
419	No offense alleged; this is a review of Ginnie Mae's monitoring and extinguishment of former issuer from its Home Equity Conversion Mortgage-Backed	Q3/2023	HUD, Ginnie Mae	Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
420	Whistleblower Retaliation	Q4/2023	Grantee receiving funds from HUD, CPD	Administrative
421	Whistleblower Retaliation	Q4/2023	Grantee receiving funds from HUD, PIH	Administrative
422	Whistleblower Retaliation	Q2/2023	Grantee receiving funds from HUD, PIH	Administrative
423	Whistleblower Retaliation	Q4/2023	Grantee receiving funds from HUD, PIH	Administrative
424	Whistleblower Retaliation	Q2/2023	Grantee receiving funds from HUD, Housing	Administrative
425	Whistleblower Retaliation	Q2/2023	Grantee receiving funds from HUD, CPD	Administrative
426	Employee Misconduct - Conflict of Interest	Q4/2023	HUD, OCIO	Administrative
427	Whistleblower Retaliation	Q1/2024	Grantee receiving funds from HUD, PIH	Administrative
428	Whistleblower Retaliation	Q2/2024	Grantee receiving funds from HUD, Housing	Administrative
429	Whistleblower Retaliation	Q1/2024	Grantee receiving funds from HUD, PIH	Administrative
430	Whistleblower Retaliation	Q2/2024	Grantee receiving funds from HUD, CPD	Administrative
431	Whistleblower Retaliation	Q2/2024	Grantee receiving funds from HUD, CPD	Administrative
432	Whistleblower Retaliation	Q2/2024	Grantee receiving funds from HUD, PIH	Administrative
433	Whistleblower Retaliation	Q2/2024	Grantee receiving funds from HUD, FHEO	Administrative
434	Whistleblower Retaliation	Q3/2024	Grantee receiving funds from HUD, FHEO	Administrative
435	Whistleblower Retaliation	Q3/2024	Grantee receiving funds from HUD, PIH	Administrative
436	Whistleblower Retaliation	Q3/2024	Grantee receiving funds from HUD, CPD	Administrative
437	Employee Misconduct - Conflict of Interest and Improper Use of Government Information	Q4/2024	HUD, CPD	Administrative
438	Employee Misconduct - Violations of Time and Attendance Policies	Q4/2024	HUD, CPD	Combination - Criminal, Civil, Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
439	Mortgage Origination	Q2/2024	HUD, Housing	Criminal
440	Embezzlement	Q2/2024	HUD, PIH	Combination - Criminal, Administrative
441	Embezzlement	Q2/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
442	Employee Misconduct - Embezzlement	Q2/2024	HUD, Housing	Combination - Criminal, Administrative
443	Embezzlement	Q1/2024	HUD, CPD	Combination - Criminal, Civil, Administrative
444	Mortgage Origination	Q2/2024	HUD, Housing	Criminal
445	False Claims/Theft	Q2/2024	HUD, PIH	Criminal
446	False Claims/Theft	Q2/2024	HUD, CPD	Combination - Criminal, Civil
447	Fraud for Lender Approval	Q3/2024	HUD, Housing	Combination - Criminal, Civil, Administrative
448	False Claims/Theft	Q3/2024	HUD, PIH	Combination - Criminal, Civil, Administrative
449	False Claims/Theft	Q3/2024	HUD, PIH USDA, Component Unknown SSA, Component Unknown	Combination - Criminal, Civil
450	Mortgage Origination	Q3/2024	HUD, Housing	Criminal
451	Embezzlement	Q4/2024	HUD, Housing	Criminal
452	False Claims/Theft	Q3/2024	HUD, CPD	Criminal
453	Witness Relocation	Q1/2025	HUD, OIG	Administrative
454	False Claims/Theft	Q1/2025	HUD, PIH	Combination - Criminal, Civil, Administrative
455	False Claims/Theft	Q1/2025	HUD, PIH	Combination - Criminal, Civil, Administrative
456	False Claims/Theft	Q1/2025	HUD, PIH	Combination - Criminal, Civil, Administrative
457	Mortgage Origination Fraud	Q1/2025	HUD, Housing	Combination - Criminal, Administrative
458	False Claims/Theft	Q2/2025	HUD, Housing	Combination - Criminal, Administrative
459	Tenant fraud	Q2/2025	HUD, Housing	Criminal
460	Embezzlement	Q1/2025	HUD, PIH	Criminal
461	Sexual Misconduct/Harassment	Q1/2025	HUD, FHEO	Combination - Civil, Administrative
462	False Claims/Theft	Q1/2025	HUD, PIH	Criminal
463	Embezzlement	Q1/2025	HUD, PIH	Combination - Criminal, Administrative
464	False Claims/Theft	Q2/2025	HUD, PIH	Criminal

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
465	Sexual Misconduct/Harassment	Q1/2025	HUD, FHEO	Combination - Criminal, Civil
466	Sexual Misconduct/Harassment	Q2/2025	HUD, FHEO	Civil
467	False Certifications to	Q1/2025	HUD, PIH	Criminal
468	False Claims/Theft	Q1/2025	HUD, PIH	Combination - Criminal, Civil, Administrative
469	Mortgage Origination Fraud	Q1/2025	HUD, Housing VA, Component Unknown	Criminal
470	Bribery	Q2/2025	HUD, PIH	Criminal
471	False Claims/Theft	Q2/2025	HUD, PIH	Criminal
472	Health & Safety	Q2/2025	HUD, PIH	Combination - Criminal, Civil, Administrative
473	Tenant fraud	Q2/2025	HUD, PIH	Criminal
474	False Claims/Theft	Q1/2025	HUD, PIH	Criminal
475	False Claims/Theft	Q2/2025	HUD, PIH	Combination - Criminal, Civil, Administrative
476	Mortgage Origination	Q1/2025	HUD, Housing	Criminal
477	Fraud for Lender Approval	Q2/2025	HUD, Housing SBA, EIDL/PPP	Criminal
478	Fraud for Lender Approval	Q2/2025	HUD, Housing	Criminal
479	Embezzlement	Q2/2025	HUD, PIH	Criminal
480	Improper document destruction	Q2/2025	HUD, Housing and OGC	Administrative
481	Whistleblower Retaliation	Q3/2024	Grantee receiving funds from HUD, PIH	Administrative
482	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, PIH	Administrative
483	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, PIH	Administrative
484	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, PIH	Administrative
485	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, PIH	Administrative
486	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, PIH	Administrative
487	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, PIH	Administrative
488	Whistleblower Retaliation	Q4/2024	Grantee receiving funds from HUD, CPD	Administrative

Reference	Type of Alleged Offense	Fiscal Quarter Initiated	Federal Agency & Component	Administrative, Civil, Criminal, or Combination
489	Whistleblower Retaliation	Q1/2025	Grantee receiving funds from HUD, PIH	Administrative
490	Whistleblower Retaliation	Q1/2025	Grantee receiving funds from HUD, PIH	Administrative
491	Whistleblower Retaliation	Q1/2025	Grantee receiving funds from HUD, CPD	Administrative
492	Whistleblower Retaliation	Q1/2025	Grantee receiving funds from HUD, PIH	Administrative
493	Employee Misconduct - Sexual Harassment	Q1/2025	Another OIG	Administrative
494	Whistleblower Retaliation	Q2/2025	Grantee receiving funds from HUD, Housing	Administrative
495	Whistleblower Retaliation	Q2/2025	Grantee receiving funds from HUD, PIH	Administrative
496	Whistleblower Retaliation	Q2/2025	Grantee receiving funds from HUD, CPD	Administrative
497	False Claims/Theft	Q2/2025	HUD, CPD Treasury, Component Unknown	Combination - Criminal, Civil, Administrative
498	Procurement/Contracting Fraud	Q1/2025	HUD, PIH	Criminal
499	False Claims/Theft	Q2/2025	HUD, CPD	Combination - Criminal, Administrative



Sincerely,

(b)(6)

Stephen M. Begg  
Acting Inspector General  
U.S. Department of Housing and Urban Development

cc:

The Honorable Tim Scott  
*Chair, Senate Committee on Banking, Housing, and Urban Affairs*

The Honorable Elizabeth Warren  
*Ranking Member, Senate Committee on Banking, Housing, and Urban Affairs*

The Honorable Cindy Hyde-Smith  
*Chair, Senate Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable Kirsten Gillibrand  
*Ranking Member, Senate Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable Stephen Womack  
*Chair, House Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable James Clyburn  
*Ranking Member, House Appropriations Transportation, Housing and Urban Development Subcommittee*

The Honorable French Hill  
*Chair, House Committee on Financial Services*

The Honorable Maxine Waters  
*Ranking Member, House Committee on Financial Services*

The Honorable James Comer  
*Chair, House Committee on Oversight and Government Reform*

The Honorable Gerald Connolly  
*Ranking Member, House Committee on Oversight and Government Reform*



## ENCLOSURE 2

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
2025-OE-0001	FY 2025 evaluation of HUD's information security program and practices, as required by FISMA	HUD, OCIO	11/13/2024	October 2025
2023-OE-0006	Evaluation of HUD's processes for developing requirements documents in the preaward phase of the acquisition life cycle	HUD, Administration	12/18/2023	February 2025
2024-OE-0005	Evaluation of HUD's tracking and reporting of elevated blood lead levels in HUD-assisted Multifamily properties receiving Section 8 project-based rental assistance	HUD, Housing	9/4/2024	March 2025
2024-OE-0009	Evaluation of coordination efforts between HUD support functions and program offices when addressing deficient contractor performance	HUD, Administration and OCIO	10/9/2024	February 2026
2024-OE-0011	External peer review assessing the OIG's internal policies and procedures implementing the CIGIE Quality Standards for Inspection and Evaluation (Blue Book) and selected Unclassified and Controlled Unclassified Information Inspections and Evaluations reports the OIG issued between October 1, 2021 and September 30, 2024	DOD, OIG	9/25/2024	March 2025
BO 24 0001	To assess the extent to which Housing monitored civil rights compliance in their program activities	HUD, Housing	11/7/2023	February 2025
BO 24 0003	To assess the extent to which CPD monitored civil rights compliance in their program activities	HUD, CPD	1/4/2024	February 2025
BO 24 0005	To assess the extent to which PHAs with Housing Choice Voucher programs implemented controls to prevent and combat source of income discrimination	HUD, PIH	3/7/2024	May 2025
BO 25 0001	To assess the extent to which HUD's Office of Residential Care Facilities identifies and mitigates risks in Section 232 nursing home portfolios	HUD, FHA	12/19/2024	November 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
BO 25 0002	To determine whether HUD met intended outcomes to increase the supply of affordable housing to owner occupants, governmental entities, and HUD-approved non-profits by expanding the exclusive listing periods in its Real Estate Owned properties and Claims Without Conveyance of Title program	HUD, Housing	12/18/2024	October 2025
CH 23 0008	To determine whether HUD had adequate oversight of the public housing units that converted to non-FHA insured project-based vouchers under the RAD Program with respect to whether (1) the units converted under RAD were maintained in decent, safe, and sanitary condition; and (2) PHAs' reserve for replacement accounts were appropriately funded and maintained in accordance with HUD's requirements	HUD, PIH	10/27/2022	July 2025
CH 23 0013.1	To determine whether the physical conditions of the Boston Housing Authority's Housing Choice Voucher and Public Housing Program units comply with HUD's and its own requirements such that (1) the units meet HUD's and its own housing standards; and (2) timely actions were taken to address unit deficiencies and non-compliance to ensure that the housing units were in decent, safe, sanitary, and good repair condition	HUD, PIH	3/8/2023	March 2025
CH 23 0015	To assess the occupancy of public housing units, including doing on-site visits to various PHAs and reviewing voluminous documentary information related to occupancy	HUD, PIH	4/14/2023	July 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
CH 24 0004	To assess compliance with the Moving To Work (MTW) statutory requirements of (1) establishing a reasonable rent policy; (2) serving substantially the same number of eligible low-income families that would have been served absent the MTW Demonstration; (3) maintaining a comparable mix of households by family size; and (4) the outcomes/results of PHAs' MTW activities and the effectiveness of HUD's oversight	HUD, PIH	5/2/2024	July 2025
FO 24 0001	To determine the completeness of subaward data reported by primary recipients of Federal funds on USASpending.gov in compliance with the Federal Funding Accountability and Transparency Act (FFATA) subaward reporting requirements as amended by the Digital Accountability Act (DATA Act)	HUD, CPD, PIH, OLHCHH and FHEO	10/20/2023	February 2025
FO 24 0008	To conduct an assessment of the New York City Housing Authority fraud risk management practices including control activities to prevent, detect, and respond to fraud when administering programs funded by HUD	HUD, PIH	2/20/2024	February 2025
FO 24 0012	To determine if HUD has established a repayment agreement and is receiving payments in accordance with the repayment agreement from entities for closed monetary audit recommendations	HUD, OCFO	8/21/2024	February 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
FO 25 0001	To assess (1) whether HUD has met all requirements of the Payment Integrity Information Act of 2019 (PIIA) and OMB Circular A-123, Appendix C-Requirements for Payment Integrity improvement for FY 2024; and (2) HUD's efforts to prevent and reduce improper payments	HUD, OCFO, PIH and Housing	10/30/2024	May 2025
FW 23 0012	To determine if HUD's National Disaster Recovery Program grantees accomplished/can accomplish the goals of the activities outlined in its action plans and identify best practices for use in similar HUD programs, based upon the accomplishments and/or challenges faced by grantees in meeting the purpose of the program	HUD, CPD, PIH, OLHCHH and FHEO	6/29/2023	March 2025
FW 23 0014	To assess whether selected non-State disaster grantees (cities, counties, and parishes) have viable plans to spend their remaining grant funds on eligible activities that benefit program participants within a reasonable amount of time, and determine what factors, if any, impacted the grantees' ability to timely spend their funds	HUD, CPD	7/12/2023	April 2025
FW24 0002	To determine whether the State of New York conducted its Hurricane Sandy disaster recovery procurements funded 2017 through 2023 using full, fair, and open competition methods	HUD, CPD	1/8/2024	May 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
FW24 0004	To determine whether four CDBG-DR grantees made improper nonfederal match activity payments by making payments that (1) exceeded FEMA's matching requirements; (2) duplicated a FEMA payment; or (3) lacked sufficient documentation and whether CPD's Office of Disaster Recovery had sufficient and adequate controls to prevent improper match activity payments	HUD, CPD	1/24/2024	September 2025
FW24 0004.1	An interim report related to whether four CDBG-DR grantees made improper nonfederal match activity payments by making payments that (1) exceeded FEMA's matching requirements; (2) duplicated a FEMA payment; or (3) lacked sufficient documentation and whether CPD's Office of Disaster Recovery had sufficient and adequate controls to prevent improper match activity payments	HUD, CPD	1/24/2024	April 2025
FW 24 0005	To determine whether the Puerto Rico Housing Authority adequately managed lead-based paint and lead-based paint hazards in its public housing units	HUD, PIH	1/18/2024	August 2025
FW24 0007	To determine (1) whether South Carolina has strategically planned its buyout and rehabilitation programs to maximize the resiliency and mitigation effect on impacted communities; and (2) if these programs are assisting qualified beneficiaries	HUD, CPD	4/11/2024	July 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
FW24 0009	To determine the extent to which Puerto Rico Department of Housing's Community Energy and Water Resilience Installations program addresses the energy and water system vulnerabilities of its low-and-moderate income participants	HUD, CPD	9/12/2024	October 2025
KC 23 0006	To determine whether an Oklahoma-based mortgage lender (1) established that borrowers were ineligible for loss mitigation assistance before commencing foreclosure; and (2) reviewed requests received during foreclosure before continuing	HUD, Housing	5/11/2022	Report issued on 1/28/2025, under Report number 2025-KC-1001
KC 23 0009	To determine whether a California-based mortgage lender (1) established that borrowers were ineligible for loss mitigation assistance before commencing foreclosure; and (2) reviewed requests received during foreclosure before continuing	HUD, Housing	5/12/2022	Report issued on 1/30/2025, under Report number 2025-KC-1002
KC 24 0007	To determine if HUD adequately monitors its Field Service Management contractors' property preservation and protection services	HUD, Housing	7/11/2023	June 2025
KC 24 0008	To assess the challenges facing FHA borrowers trying to avoid foreclosure	HUD, Housing	7/30/2024	August 2025
KC 24 0009	To assess the impact of the changing hazard insurance market on FHA borrowers and the Mutual Mortgage Insurance Fund	HUD, Housing	9/6/2024	July 2025
KC 25 0002	To determine if HUD's HECM Life Expectancy Set Aside calculations are meeting program goals	HUD, Housing	11/8/2024	October 2025
KC 25 0004	To assess Ginnie Mae's evaluation of nonbank issuer concentration risk	HUD, Ginnie Mae	12/19/2024	December 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
LA 23 0017	To assess a New York-based grantee's ESG-CV program with respect to its fraud risk management framework that encompasses control activities to prevent, detect, and respond to fraud	HUD, CPD	4/24/2023	March 2025
LA 23 0018	To determine how HUD and Continuum of Care entities collect and use data to assess performance in identifying and reducing homelessness	HUD, CPD	6/5/2023	July 2025
LA 24 0013.1	To assess HUD's efforts to enhance its reporting related to the National Drug Control Strategy of reducing overdose deaths	HUD, OCFO	4/30/2024	April 2025
LA 24 0014	To determine if improper payments exist in the State of California's ESG-CV program	HUD, CPD	8/8/2024	September 2025
LA 24 0015	To determine if improper payments exist in the City and County of Honolulu's ESG-CV program	HUD, CPD	7/23/2024	August 2025
LA 24 0016	To assess (1) HUD's evaluation of grantees' capacity to manage lead grant funds; and (2) HUD's tracking and monitoring of grants performance goals for its LBPHC and LHRD grants	HUD, OLHCHH	9/5/2024	September 2025
LA 24 0017	To determine if improper payments exist in New York City's ESG-CV program	HUD, CPD	9/23/2024	November 2025
NY23 0005	To evaluate a California-based mortgage lender's quality control program for originating and underwriting loans	HUD, Housing	2/16/2023	February 2025
NY23 0006	To evaluate a Missouri-based mortgage lender's quality control program for originating and underwriting loans	HUD, Housing	2/10/2023	May 2025

OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
NY23 0007	To evaluate a California-based mortgage lender's quality control program for originating and underwriting loans	HUD, Housing	2/14/2023	March 2025
NY 23 0008	To evaluate an Illinois-based mortgage lender's quality control program for originating and underwriting loans	HUD, Housing	2/13/2023	June 2025
NY24 0001	To assess HUD's processes for achieving its goal to advance homeownership through pre- and post-purchase homeownership counseling, in particular HUD's use of performance metrics and the collection and use of counseling outcome data, especially in underserved communities	HUD, Housing	1/18/2024	May2025



## ENCLOSURE 3


OIG Number	Description of Subject Matter and Scope	Federal Agency & Component	Initiation Date	Expected Time Frame for Completion
CH 23 0011P.1	To determine whether a large PHA in New York adequately managed lead-based paint and lead-based paint hazards in its public housing units	HUD, PIH	1/8/2025	Expected in 2026
AO 25 0004P	To assess the NSPIRE Application and its functionality related to the timing of physical inspections of HUD-assisted properties	HUD, PIH	1/8/2025	Expected in 2026
FO 25 0004	To provide oversight of an Independent Public Accounting (IPA) firm's annual audit of Ginnie Mae's FY2024 financial statement to determine whether the statements were presented fairly in all material respects, in accordance with generally accepted accounting principles (GAAP), and free of misstatements	HUD, Ginnie Mae and OCFO	1/30/2025	November 2025
FO 25 0005	To provide oversight of an IPA firm's annual audit of FHA's FY 2024 financial statement to determine whether the statements were presented fairly in all material respects, in accordance with GAAP, and free of misstatements	HUD, Housing and OCFO	1/30/2025	November 2025
FO 25 0006	To provide oversight of an IPA firm's annual audit of HUD's FY 2024 financial statement to determine whether the statements were presented fairly in all material respects, in accordance with GAAP, and free of misstatements	HUD, OCFO	1/30/2025	November 2025



## ENCLOSURE 4

## Relevant Terms and Abbreviations

Administration – Office of the Assistant Secretary of Administration  
ARPA – American Rescue Plan Act  
CARES Act – Coronavirus, Aid, Relief, and Economic Security Act  
CDBG-DR – Community Development Block Grant Disaster Recovery  
CIGIE – Council of the Inspectors General on Integrity and Efficiency  
CoC – Continuum of Care program  
CPD – Community Planning and Development  
DHS – U.S. Department of Homeland Security  
DOD – U.S. Department of Defense  
DOJ – U.S. Department of Justice  
DOL – U.S. Department of Labor  
DOT – U.S. Department of Transportation  
EBLL – Elevated Blood Lead Level  
EIDL – Economic Injury Disaster Loan  
EPA – U.S. Environmental Protection Agency  
ESG-CV – Emergency Solutions Grants program  
FEMA – Federal Emergency Management Agency  
FHA – Federal Housing Administration  
FHEO – Fair Housing/Equal Opportunity  
FISMA – Federal Information Security Modernization Act of 2014  
FY – Fiscal Year  
GAO – U.S. Government Accountability Office  
GSA – U.S. General Services Administration  
HECM – Home Equity Conversion Mortgage  
HHS – U.S. Department of Health and Human Services  
Housing – Office of Housing/Federal Housing Administration  
LHRD – Lead Hazard Reduction grant program  
LBPHC – Lead-Based Paint Hazard Control grant program  
MTW – Moving To Work  
NSPIRE – National Standards for the Physical Inspection of Real Estate  
OCIO – Office of the Chief Information Officer  
OLHCHH – Office of Lead Hazard Control and Healthy Homes  
OIG – Office of Inspector General  
OGC – Office of General Counsel  
OMB – The Office of Management and Budget  
PBV – Project-based vouchers  
PIH – Public and Indian Housing  
PHA – Public Housing Authority  
PHMSA – Pipeline and Hazardous Materials Safety Administration  
PIIA – Payment Integrity Information Act of 2019



PPP – Paycheck Protection Program  
RAD – Rental Assistance Demonstration  
SBA – Small Business Administration  
SNAP – Supplemental Nutrition Assistance Program  
SSA – Social Security Administration  
SSI – Supplemental Security Income  
Treasury – U.S. Department of the Treasury  
USDA – U.S. Department of Agriculture  
USAID – U.S. Agency for International Development  
VA – U.S. Department of Veterans Affairs

**From:** [Fontanesi, Christopher M.](#)  
**Cc:** [HUD\\_OIG\\_Congressional\\_Affairs](#)  
**Subject:** HUD Office of Inspector General Notice of Ongoing Oversight  
**Date:** Friday, February 7, 2025 1:04:53 PM  
**Attachments:** Senate HSGAC Letter to HUD\_OIG\_1\_30.25.pdf  
2025.02.07\_HUD\_OIG\_Report\_on\_Open\_Work\_as\_of\_Jan\_24\_2025\_with\_enclosures.pdf

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Good afternoon,

Consistent with the Inspector General Act of 1978, as amended, and in response to the attached January 30, 2024 Senate HSGAC letter, please find in attachment the HUD Office of Inspector General notice of ongoing work as of January 24, 2025, the date on which there was a change of status for the HUD Inspector General.

Kind regards,

Chris Fontanesi  
Acting Chief of Staff  
U.S. HUD - Office of the Inspector General  
451 7<sup>th</sup> Street, SW | Washington, DC 20410-0001  
Cell [REDACTED]

# United States Senate

COMMITTEE ON  
 HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS

WASHINGTON, DC 20510-6250

January 30, 2025

Senior Official Performing the Duties of the Inspector General  
 Office of Inspector General  
 Department of Housing and Urban Development  
 451 7th Street, SW  
 Washington, DC 20410

Pursuant to the authority under Senate Rule XXV of the Standing Rules of the Senate and Senate Resolution 59, Section 12, we are writing to request documents and information regarding the dismissal of Inspector General Rae Oliver Davis on January 24, 2025, by President Trump. Specifically, we request the following information no later than February 8, 2025:

1. A detailed list of all ongoing investigations, evaluations, audits, and other ongoing work as of the date of the Inspector General's removal (January 24, 2025).<sup>1</sup>
  - a. For each investigation, include the type of alleged offense; the fiscal quarter in which the Office initiated the investigation; the relevant Federal agency, including the relevant component of that Federal agency for any Federal agency listed in 31 U.S.C. § 901(b), that is under investigation or affiliated with the individual or entity under investigation; and whether the investigation is administrative, civil, criminal, or a combination thereof, if known.
  - b. For each evaluation, audit, and any other ongoing work, include a description of the subject matter and scope; the relevant agency, including the relevant component of that Federal agency, under review; the date on which the Office initiated the work; and the expected timeframe for completion.
2. A detailed list of all planned investigations, evaluations, audits, and other ongoing work as of the date of the Inspector General's removal (January 24, 2025).
3. The name of the officer or employee performing the functions and duties of the Inspector General temporarily in an acting capacity.<sup>2</sup>

The Committee on Homeland Security and Governmental Affairs is authorized by Rule XXV (k)(2)(B) of the Standing Rules of the Senate to investigate matters that aid the Committee in "studying the efficiency, economy, and effectiveness of all agencies and departments of the Government." Under Senate Resolution 59, Sec. 12(e)(2), of the 118th Congress, the Committee's investigative duties "shall not be construed to be limited to the records, functions, and operations of any particular branch of the Government and may extend to the records and activities of any persons, corporation, or other entity."

<sup>1</sup> Pursuant to 5 U.S.C. 405(f) as amended by section 5241 of Pub. L. No. 117-263.

<sup>2</sup> Pursuant to 5 U.S.C. 403(h) as amended by section 5203 of Pub. L. No. 117-263.

Please provide responsive documents and information as soon as possible, but no later than February 8, 2025. Additionally, please arrange to provide a briefing to Committee staff as soon as possible, but no later than February 8, 2025.

Sincerely,

A handwritten signature in black ink that reads "Rand Paul". The signature is written in a cursive style with a large, prominent "R" and "P".

Rand Paul, M.D.  
Chair  
Committee on Homeland Security  
and Governmental Affairs

A handwritten signature in black ink that reads "Gary C. Peters". The signature is written in a cursive style with a large, prominent "G" and "P".

Gary C. Peters  
Ranking Member  
Committee on Homeland Security  
and Governmental Affairs