



HUD & OIG





What is OIG?



The HUD Office of Inspector General (OIG) became statutory with the signing of the Inspector General Act of 1978 (Public Law 95-452)

The OIG is *an independent office within HUD*. As an independent official appointed by the President the IG is free from undue influence or constraints in performing his function.



HUD/OIG Mission Statement



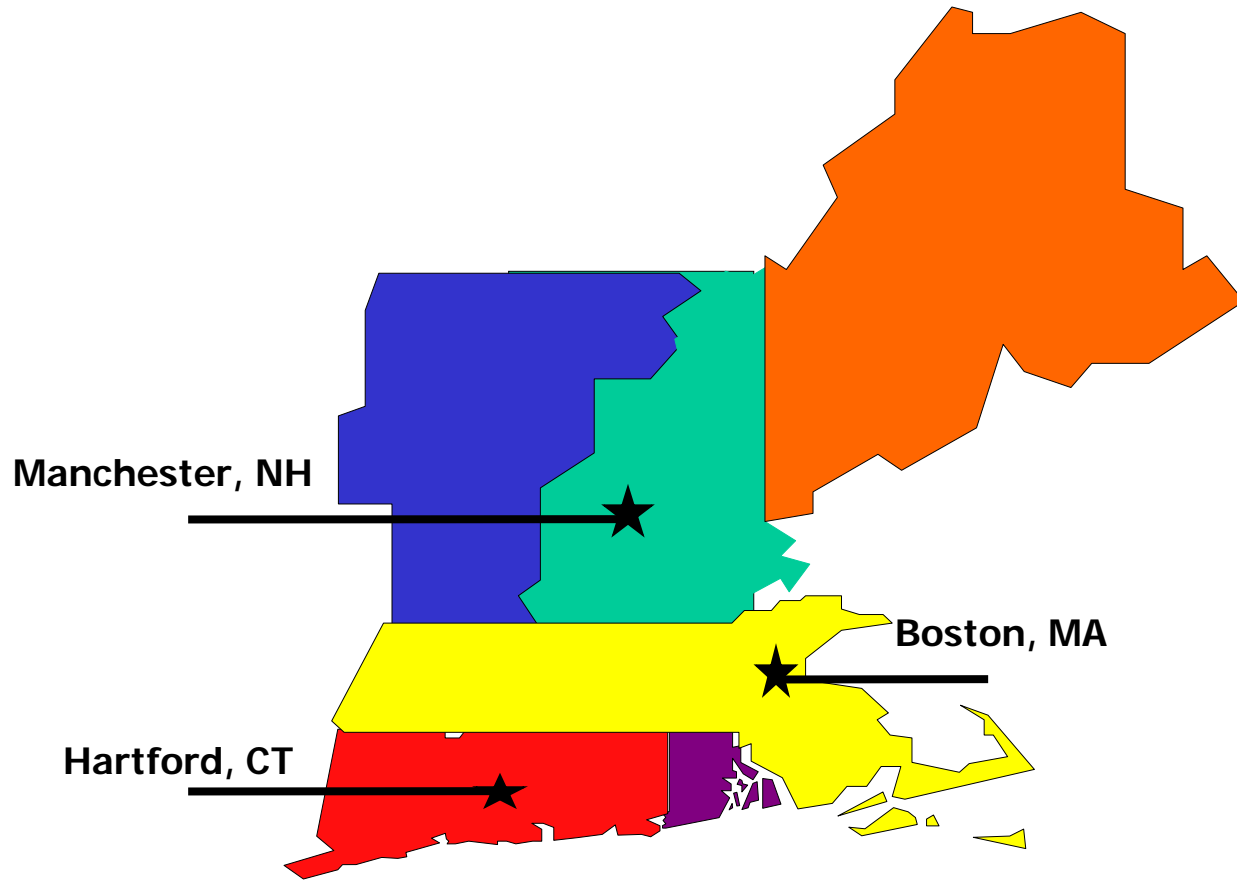
Promotes the integrity, efficiency and effectiveness of HUD programs and operations to assist the Department in meeting its mission.

Detects and prevents waste, fraud, and abuse.

Seeks administrative sanctions, civil recoveries and/ or criminal prosecution of those responsible for waste, fraud and abuse in HUD programs and operations.



Where is OIG in New England?





DETECTING FRAUD



HUD/OIG Investigations



- Public Corruption
- Mortgage Fraud
- Grant Fraud
- Program Fraud



Identifying Potential Investigations



HUD CPD Staff

State/Local Agencies

Other LE Agencies

Newspapers

Public

Hotline





Potential Fraud



- Misuse of Funds
 - False Eligibility
 - False Deeds
 - Misrepresenting Landlord
 - Multiple Applications
 - Identity Theft
 - Conflict of Interest





Potential Fraud Violations



- False Statements
- Theft/Embezzlement
- Wire Fraud
- Theft or Bribery Involving a Federal Program
- False Claims
- Mail Fraud
- Public Corruption

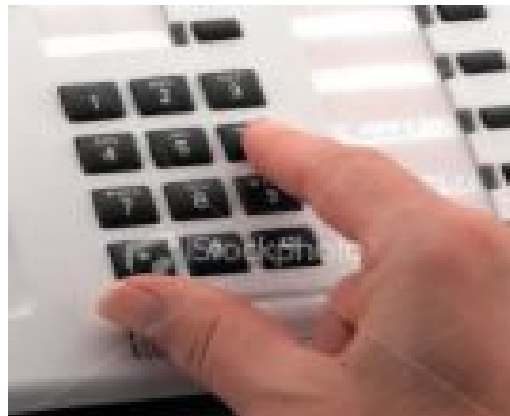




Things to Report



- Allegations of Fraud/Corruption
- Failure to follow regulations
- Failure to provide proper documentation



Ex-Layton administrator sentenced for misusing funds

- **A former Layton city administrator has been sentenced for misappropriating federal dollars intended for low-income housing projects to pay his own salary.**
- **Three years of probation, and ordered to pay \$116,064 in restitution.**
- **Embezzling public funds.**

Former Director of Community Development for the city of East St. Louis was sentenced

- **Three years in federal prison, \$6,000 fine, \$300 special assessment, and three years of supervised release following his prison sentence.**
- **Two counts of aiding and abetting wire fraud and one count of accepting improper benefits in connection with business conducted by his office.**

Lewiston Developer sentenced to 14 Months in Federal Prison

- **14 months incarceration, followed by three years probation, \$180,000 in restitution.**
- **Fraud and embezzlement.
Misappropriating Federal money.**

Asbestos Contractor pled guilty to Conspiracy to accept bribe

- **Admitted accepting \$10,000 in bribe to steer a HUD contract for the demolition of property to the company whose owner gave him the bribe.**
- **Faces five years in Federal prison and \$250,000 fine.**



New England Region Contact



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