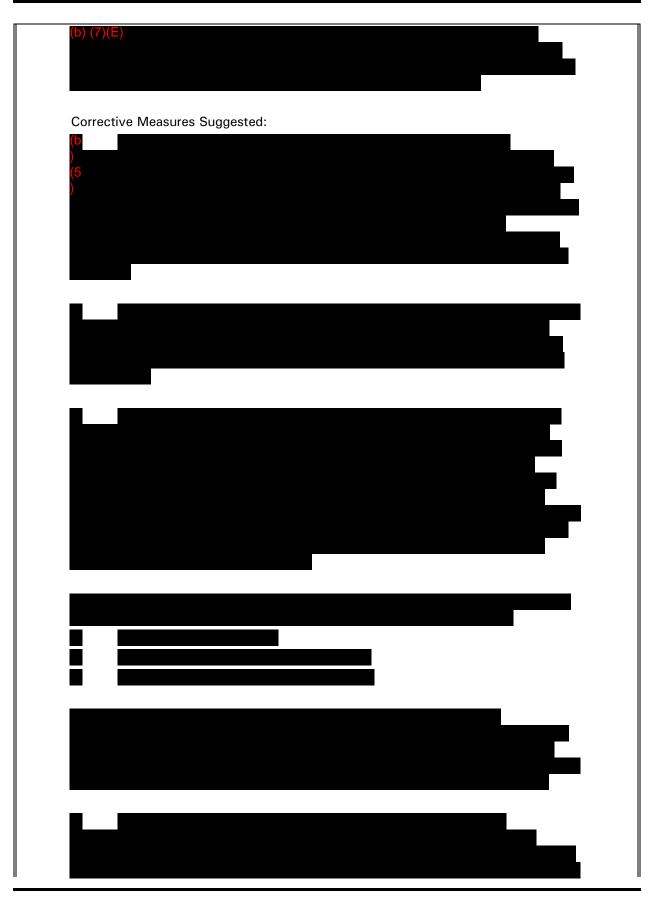
## SYSTEMIC IMPLICATIONS REPORT

#### U. S. Department of Housing and Urban Development Office of Inspector General *Office of Investigation*

AGENT:								
DISTRICT/C	DFFICE:		DATE: October 15, 2010					
A. Description of Systemic Deficiency:								
A. Description of Systemic Deficiency: This case originated as a result of an investigation alleging that an unauthorized person gaines access to the LOCCS system and inappropriately dispursed grant funds. A congressional grant was earmarked for a community in Louisville, KY to build a community center serving two neighboring communities. The grant was in the name of								
B	-	eaknesses and/or vuln	nvestigation, this office has identified herabilities (b) (7)(E), (b) (7)(C)					

OIGM 3000 Appendix 14g



OIGM 3000 Appendix 14g

## SYSTEMIC IMPLICATIONS REPORT

#### U. S. Department of Housing and Urban Development Office of Inspector General Office of Investigation

(b) (7)(E), (b) (5)							
C. Investigative Techniques:							
Interview of borrowers and file analysis.							
Distribution: 1 Case File 2 AIGI 3 OMAP 4 Other							

# SYSTEMIC IMPLICATIONS REPORT

U. S. Department of Housing and Urban Development Office of Inspector General *Office of Investigation* 

AGENT:	CASE NUMBER: (b) (7)(C)	
DISTRICT/OFFICE	DATE: 08/15/2011	
A. Description of Systemic Deficiency:		
(b) (5), (b) (7)(E)		
B. Suggestions to Correct Deficiency: (b) (5), (b) (7)(E)		
(b) (b), (b) (i)(E)		
C. Investigative Techniques:		
(b) (7)(E), (b) (5)		
consideratio	n and implementation.	

Distribution: 1 🗌 Case File	2 AIGI	3 OMAP	4 Other:	
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