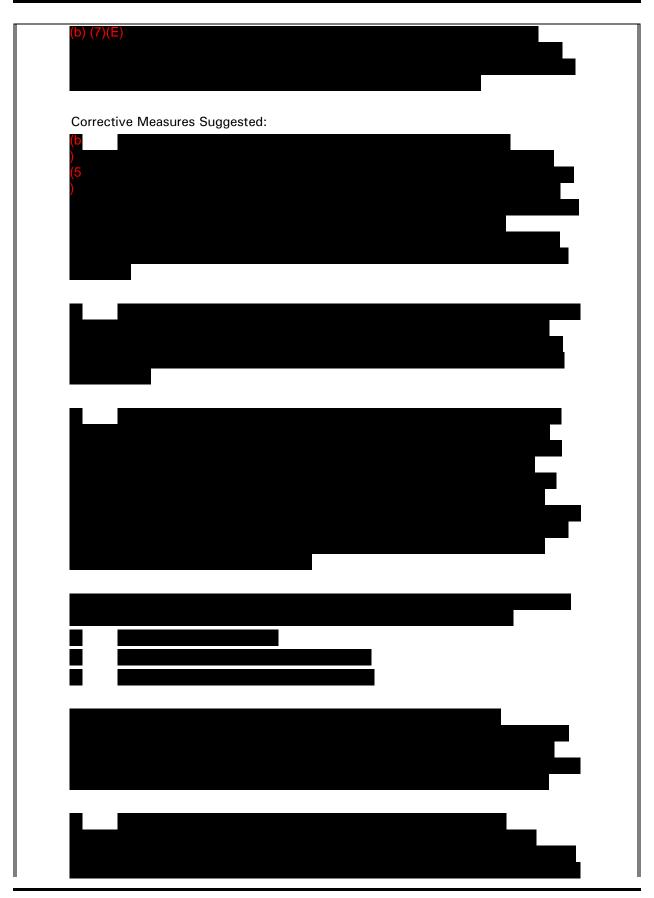
SYSTEMIC IMPLICATIONS REPORT

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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