

## CLOSED INVESTIGATIONS FROM 1 OCTOBER 2015 THROUGH 31 DECEMBER 2015

Case	Title
2015-12791	(U//FOUO) Alleged Conflict of Interest
2012-10692	(U//FOUO) Allegation of Agency Officers involved in mortgage fraud
2015-12642	(U//FOUO) Alleged Misuse of [ ] to Acquire Banking Information
2015-12608	(U//FOUO) Alleged False Statement to Inspector General
2015-12691	(U//FOUO) Appeal of Decision to Participate in CIARDS
2014-12206	(U//FOUO) Alleged Reprisal for Submitting a [ ] Program Complaint

(b)(3)