

# Disposition Report

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

To: Assistant Inspector General for Investigation, HUD

From:

File Number

The Report(s) of Investigation of the Subject Case has (have) been reviewed, evaluated, and disposition made as indicated in the check list below. The nature of the Administrative Action is explained under **Details**, and a copy of any action letter is attached.

## Compliance Actions

1.  Temporary Denial of Participation \_\_\_\_\_ years \_\_\_\_\_ months  
 Action reported to local VA and FmHA
2.  Debarment or Suspension recommended
3.  Suspension (date) \_\_\_\_\_
4.  Debarment \_\_\_\_\_ years \_\_\_\_\_ months
5.  Withdrawal of Mortgagee approval
6.  Warning letter (mortgagee, mortgagor, program recipient, etc.)
7.  Civil Action

## Claims Collection Actions

8.  Monetary recovery: Amount \$ \_\_\_\_\_  To HUD  To Other \_\_\_\_\_
9.  No claims or debts due HUD in connection with this matter
10.  Claim or debt referred to the Claims Collection Officer

## Personnel, Program, and Procedures Actions

11.  Personnel Actions:  
 Letter of caution  Verbal reprimand  Removal from duty  
 Letter of reprimand  Suspension  Other (explain)
12.  Change in regulations
13.  No Action Warranted
14.  Referral to other agency
15.  Construction corrections
16.  Other (explain)

**Details:** (Summarize details of action, including names, number of persons and firms involved. If "no action warranted," give reasons.)

Date	Title	Signature (Authorized Official)
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### For OIG Use Only

Based on the above disposition(s) it is recommended:

- That this case be closed**  
(Signed)(RIGI)  
\_\_\_\_\_
- That Initial Administrative Action be credited**  
(Signed)(RIGI)  
\_\_\_\_\_

Authorization to Close

- ZIO (Initials and date) \_\_\_\_\_
- ZFB (Initials and date) \_\_\_\_\_