In the Matter of: 

DANA C. BEAUCHAMP  

DOCKET NO. 06-3346-DB  

Respondent.
Findings of Fact

1. Respondent was a loan processor for an FHA approved mortgagee and therefore falls under the HUD regulatory definition of a program participant.

2. Respondent participated in making false W-2 forms, tax forms, and pay stubs submissions for prospective home purchasers in five FHA transactions.

3. Respondent pled guilty in Federal District Court for Louisiana Middle District to committing fraud in the FHA program and was sentenced to thirty months in prison and to make reimbursement of $88,064.76.

4. Respondent seeks delay of a debarment determination until the appeal of her conviction is decided.

5. Respondent did not reply to Government’s August 17, 2006, motion in which it requested this matter be decided on the written record based upon the oral representation of Respondent’s counsel at that time, that Respondent did not want to participate in an informal hearing.

Conclusions

In view of the above findings of fact, I have made the following conclusions:


2. Respondent’s participation in the submission of false statements about prospective home purchasers to HUD in five loan transactions impugns her honesty and integrity. I conclude that Respondent’s actions were of so serious and compelling a nature that they constitute a basis for her debarment under 24 C.F.R. § 24.800 (a) and 24 C.F.R.§ 850(b).

3. It is insufficient for Respondent to claim that HUD should wait to debar her based upon her criminal conviction until an appeal is decided in the matter. Respondent can seek reinstatement to participate in Federal programs if she prevails on the appeal to which she refers.
Based on the foregoing findings of fact, conclusions, and the administrative record, I have determined to debar Respondent for a three-year period commencing on the date of issuance of this determination.

Date

Margaret Maisonet
Debarring Official
Departmental Enforcement Center