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Housing and Work Responsibility Act of 1998 (Section 578)

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I. LAW ENFORCEMENT AND OIG PARTNERSHIPS

Benefits Fraud Working Group is sponsored by the Cook County State’s Attorney’s Office (CCSAO) and meets on a regular basis. The OIG investigators attended the meeting on 1/10/2020 to discuss the status of current CHA OIG Benefits Fraud cases with prosecutors from the CCSAO.

Executive Leadership Group meets on a quarterly basis to discuss various issues related to the participating agencies. The group is comprised of law enforcement executives from various federal agencies. The Deputy IG attended a meeting on 1/29/2020 at the US Department of Labor, Office of Inspector General.

Association of Inspector Generals - 2020 Winter Inspector General Institute

From March 8-12, 2020, the Deputy IG attended the Association of Inspectors General’s *Inspector General Institute*® certification program and was awarded the designation of Certified Deputy Inspector General® for successfully completing the certification program. Instruction covered six broad areas of core competency: context of the inspector general function; ethics; legal issues; office management issues; investigating fraud, waste, and abuse; and audits, inspections, and reviews.

J. OUTSTANDING ITEMS

The OIG works collaboratively with CHA management after an investigation or audit is referred to their department for administrative follow-up. The OIG often recommends administrative actions be taken regarding a participant, contractor or employee and requests a written response after such action is taken. The OIG attaches a form that needs to be filled out by CHA with their course of actions within 60 days upon receipt of report.

Business Units Responsible	Case #	Subject	Description	Date Sustained
General Counsel, DPC & CCD	INC-2019-04-00034	Contractor	Debarment under consideration	6/24/2019
General Counsel	INC-2018-04-00014	Contractor	Debarment under consideration	2/21/2017
General Counsel	INC-2017-12-00001	Contractor	Debarment under consideration	9/17/2018
General Counsel	INC-2017-01-00015	Contractor	Debarment under consideration	6/24/2019
General Counsel	INC-2018-04-00015	Participant	Eviction under consideration	12/3/2019

Property	INC-2019-11-00040	Contractor	Recommendation to update PPM Manual	01/20/2020
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