

Fraud Report

Fraud #: F-24-332

Submission Date: 10/10/2024

Entity: Commerce, Washington State Department of

Dashboard

Short Description: landlord fraud of CCAP rent funding

Investigation Status: Closed

Assigned Team: Single Audit

Assigned PM:

PR Request ID's:

Public Records Request: No

Assignment Notes:

Detection Method: Entity Management

Entity: S103

Total Budget:

Team Budget:

Audit Number:

Audit Documentation: Database Only

TM Project Code:

Ok to release/bill time: No

Primary Loss Type: Out of Scope

Loss Type Notes or Sub Category:

Cyber Loss Category: --

Cyber Cause: --

This case contains sensitive information: No

Which tab or attachment contains sensitive information?

Results: No Action - consider risk on next audit

Closed Date: 10/11/2024

Inactivate: No

Inactive Notes:

Contact

Created By:

Name: Cody Harden

Title: Outreach Referral Coordinator

Phone: 3605935316

Email: codyharden@destinationhopeandrecovery.com

Assignment Notes:

Paw and Plan

Loss Notification Date: 10/10/2024

PAW Assignment Date:

Initial Contact with Entity Date:

Assessment Completion Date:

Reviewing Team: Single Audit

Team Review Date:

Fraud Team Review Date:

Please describe, if we did not meet 5 and 10 day requirements:

Action/Next Step:

Outcome

Exit conference date:

Exit conference attendees:

Misappropriation assigned amount:

Name and title of responsible party:

Misappropriation unassigned amount:

Questionable amount:

Misappropriation recovery amount:

Loss Amount: 22000

Cyber recovery Amount:

Final audit cost:

Audit report number:

Audit report issue date:

Other case # s reported with this one:

Restitution

SAO Approval Date:

SAO Approval Initials:

AG Approval Date:

SAO Approval Initials:

Amount Approved:

Point of Contact:

Contacted PA Date:

Post audit PA/LE/FBI contact notes:

Activity Log

Date	Entry
10/11/2024	'Short Description' field updated, 'Detection Method' field updated from '--' to 'Entity Management', 'Audit Documentation' field updated from '--' to 'Database Only', 'Primary Loss Type' field updated from 'Other' to 'Out of Scope', 'Results' field updated from '--' to 'No Action' by sullivan
10/11/2024	'Investigation Status' field updated from 'Pre-Triage' to 'Closed', 'Closed Date' field updated from "" to '10/11/2024' by sullivan
10/11/2024	'Closed Date' field updated from '10/11/2024' to '10/11/2024', 'Loss Amount' field updated from "" to '22000' by sullivan
10/11/2024	'Closed Date' field updated from '10/11/2024' to '10/11/2024', 'Results' field updated from 'No Action' to 'No Action - consider risk on next audit' by sullivan

Initial Loss Report

Department/area of concern: Washington State Community Action Partnership

What is the suspected loss or illegal activity? 22000

Start: 01/01/2019

End: 10/10/2024

What type of issue are you reporting? Out of Scope

What type of cyber concern are you reporting? --

What was the cause of initial attack vector for the cyber loss? --

Please describe the type of issue: SUBMITTED PRIMARY LOSS TYPE: Grays Harbor CCAP covid-era rent funding fraud (TRAP program).

Please describe the amount of loss: \$22,000.00-\$44,000.00

Please describe the suspected loss of illegal activity: SUBMITTED DESCRIPTION: A Seattle-based landlord allegedly defrauded the Grays Harbor CCAP program of up to \$22,000.00 by claiming one of their tenants, who stated they were not behind on rent and did not owe their landlord any money whatsoever. This tenant claims the landlord did this for several of his tenants, in addition to possibly applying for rent funding from an additional program as well.

How was the suspected loss or activity detected? Reported by a former tenant who did not authorize, participate in or sign off on claiming the funds whatsoever.

Is an investigation in progress? No

If an investigation by management, law enforcement or others underway, who is in charge of this investigation?

What actions have you taken to date, if any? Reported suspicious activity to the Grays Harbor CCAP program.

Are there any dedications of employee involvement?

Name and/or title of employee that have been involved in (responsible for) the loss.

Is this person still employed by the agency? No

Describe the employee's job responsibilities and areas or functions the employee has/had access to:

Have any restitution agreements been signed? No

Has a police report been filed? No

Do you have a copy? No

Who at the entity is aware this concern is being reported? Reported suspected fraud to the CCAP staff and provided relevant information.