



U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

July 5, 2023

The Honorable Brian M. Tomney
Inspector General
Federal Housing Finance Agency
Office of Inspector General
400 Seventh Street, S.W.
Washington, DC 20219

Subject: Report on the Qualitative Assessment Review of the Investigative Operations of the Office of Inspector General for the Federal Housing Finance Agency

Dear Inspector General Tomney,

In May 2023, our office reviewed the system of internal safeguards and management procedures for your Office of Investigations for the period ending March 2023. We conducted our review using the Quality Standards for Investigations, Quality Standards for Digital Forensics, and the Qualitative Assessment Review Guidelines established by the Council of the Inspectors General on Integrity and Efficiency (CIGIE). We also considered the Attorney General's Guidelines for Office of Inspectors General with Statutory Law Enforcement Authority and Section 6(e) of the Inspector General Act of 1978, as amended.

Our review was conducted at the FHFA OIG Headquarters office in Washington, DC and OIG field offices located in Washington, DC and Los Angeles, CA. Additionally, we sampled 20 case files for investigations closed during April 2022 through March 2023.

In our opinion, the system of internal safeguards and management procedures for the investigative function of the FHFA OIG comply with the CIGIE quality standards and the other applicable guidelines and statutes cited above, and they provide reasonable assurance of conforming to professional standards in the planning, execution, and reporting of your office's investigations and in the use of its law enforcement powers.

Sincerely,

**ROBERT
ERICKSON**

Digitally signed by
ROBERT ERICKSON
Date: 2023.07.05
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Robert C. Erickson
Acting Inspector General

cc: U.S. Department of Justice, Office of the Attorney General
CIGIE Investigations Committee