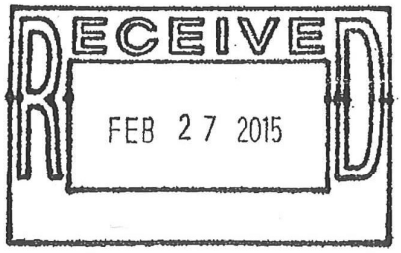
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

505 S. Flagler Drive
West Palm Beach, Fl. 33401
561-833-7517
February 18, 2015



Inspector General David A. Montoya
U.S. Department of Housing and Urban Development
Office of the Inspector General
HUD Building
451 7th Street S.W.
Suite 8256
Washington, D.C. 20410

RE: Criminal Investigation Cooperation

Dear Mr. Montoya:

The Federal Bureau of Investigation's Miami Division conducted a robbery investigation on the largest monetary loss of an armored car company in Palm Beach County, Florida in 2012. The investigation determined that an insider in the company organized the plan and conspired with other known persons to stage a robbery at the facility in Riviera Beach, Florida. The company lost an estimated $3.1 million.

The physical evidence in the case was non-existent and even though the identity of the actual robbers was developed shortly after the incident by anonymous callers there were no arrests.

Our agents from the Palm Beach County Resident Agency reached out to Special Agent Scott G. Savedow from your Miami Division. Our agents developed information that two of the suspects' relatives were currently receiving federal housing, food and other forms of compensation.

Our agents working with Special Agent Savedow developed probable cause to execute a search warrant on one of the subject's residences. This lead to the arrest of the subject and his wife on various Housing and Urban Development related criminal charges. The loss to the government in these matters was rather low at $11,000 compared to other HUD criminal investigations. The criminal charges lead to the subject and the subject's wife pleading guilty to

several criminal violations. The subject who was on federal supervised release with given a sentence of 33 months in prison. This was extremely important in the robbery case because it allowed our agents to build a criminal indictment against this subject while he remained in prison.

A second subject was also investigated after his new wife began to spend hundreds of thousands of dollars on vehicles, appliances, and a residence. Again, Special Agent Savedow along with our agents acquired probably cause to get a search warrant for their residence. Special Agent Savedow developed evidence to indict the subject's wife on various HUD criminal violations. The subject being so concerned for his wife's welfare and not wanting her to go to prison, voluntarily came into the FBI office and provided a full confession regarding his participation and the other's roles in the robbery of the armored car facility. The confession and other details in the confession lead to the indictment of all the subjects in the case.

Our office would like to commend Special Agent Savedow on his professionalism and assistance in these investigations. Our office and the United States Attorney's office both agree that without Special Agent Savedow cooperation in these cases than our case might not have been indicted. This is a great example of how working together in these investigations we can all achieve justice for the victims and in our communities.

Sincerely,

George L. Piro
Special Agent in Charge

By:
Michael J. Donohoe
Supervisory Special Agent