

Idaho Housing and Finance Association  
Policy & Procedure Statement regarding Fraud, Waste, or Abuse

American Recovery and Reinvestment Act of 2009 ("ARRA")  
Section 1602 and TCAP funds

Idaho Housing and Finance Association ("IHFA") as a grantee of American Recovery and Reinvestment Act of 2009 ("ARRA") funds and any person who becomes aware will immediately report any indication of fraud, waste, abuse, or potentially criminal activity pertaining to Section 1602 funds to the U.S. Department of Treasury and the Office of Inspector General for the U.S. Department of Treasury, or in the case of the Tax Credit Assistance Program ("TCAP") will immediately report any indication of fraud, waste, abuse, or potentially criminal activity pertaining to TCAP funds to the U.S. Department of Housing and Urban Development ("HUD") and the Office of Inspector General for HUD.

Any person who becomes aware of the existence or apparent existence of fraud, waste, or abuse of Section 1602 or TCAP funds appropriated to IHFA under the ARRA should also disclose such knowledge to at least one of the following parties:

IHFA's President & Executive Director:

Email: [geraldh@ihfa.org](mailto:geraldh@ihfa.org)  
Call: 208-331-4730  
Fax: 208-331-4804

Write: Gerald Hunter, President/Executive Director  
Idaho Housing and Finance Association  
P.O. Box 7899  
Boise, ID 83707-1899

Attorney General, State of Idaho:

Email: [www.ag.idaho.gov](http://www.ag.idaho.gov)  
Call: 208-334-2400  
Fax: 208-854-8071

Write: Lawrence G. Wasden, Attorney General  
Office of the Attorney General, State of Idaho  
700 W. Jefferson Street  
P.O. Box 83720  
Boise, ID 83720-2400

Idaho's Congressional Delegation:

Senator Mike Crapo:	Call 202-224-6142, or Email <a href="http://crapo.senate.gov">http://crapo.senate.gov</a>
Senator James E. Risch:	Call 202-224-2752, or Email <a href="http://risch.senate.gov/public">http://risch.senate.gov/public</a>
Congressman Mike Simpson:	Call 202-225-5531, or Email <a href="http://simpson.house.gov">http://simpson.house.gov</a>
Congressman Raul Labrador:	Call 202-225-6611, or Email <a href="http://labrador.house.gov">http://labrador.house.gov</a>

The Recovery Accountability and Transparency Board:

Email: [http://www.recovery.gov/Contact/ReportFraud/Pages/Report\\_Fraud.aspx](http://www.recovery.gov/Contact/ReportFraud/Pages/Report_Fraud.aspx)  
Call: 1-877-392-3375  
Fax: 1-877-329-3922

Write: Recovery Accountability and Transparency Board  
Attention: Hotline Operators  
P.O. Box 27545  
Washington, DC 20038-7958

The Comptroller General of the United States

Email: <http://gao.gov/fraudnet/fraudnet.htm>  
Call: 1-800-424-5454 (automated answering system)  
Fax: 202-512-3086

Write: GAO FraudNet  
441 G Street NW  
Mail Stop 4T21  
Washington, DC 20548

Section 1553 of Division A, Title XV of the American Recovery and Reinvestment Act of 2009, P.L. 111-5 provides protections for certain individuals who make specific disclosures about uses of Recovery Act funds. These protections are provided to employees of non-federal employers receiving Recovery funds including, state and local governments, contractors, subcontractors, grantees, and professional membership organization acting in the interest of Recovery fund recipients. Affected persons (“Whistleblowers”) who report are protected from being discharged, demoted, or otherwise discriminated against as a reprisal for making a protected disclosure.

To qualify for the above-mentioned protection, the Whistleblower disclosure must involve information that the employee believes is evidence of one of the following:

- Gross mismanagement of a Recovery contract or grant;
- Gross waste of Recovery funds;
- Substantial and specific danger to public health or safety as related to the use of Recovery funds;
- Abuse of authority related to the use of Recovery funds; or
- Violation of law, rule, or regulation related to an agency Recovery contract or grant.

Whistleblower reprisal complaints may be reported to The Recovery Accountability and Transparency Board at: <http://www.recovery.gov/Contact/ReportFraud/Pages/fwa.aspx>

Additionally, pursuant to ARRA, job sites are required to post signage of Whistleblower protections. The applicable signage can be found at: [http://www.recovery.gov/Contact/ReportFraud/Pages/Report\\_Fraud.aspx](http://www.recovery.gov/Contact/ReportFraud/Pages/Report_Fraud.aspx).

The ARRA offers protections for employees of the Idaho Housing and Finance Association ("IHFA"), contractors, subcontractors, grantees or professional membership organizations acting in the interest of IHFA as an ARRA fund recipient. You cannot be discharged, demoted or otherwise discriminated against as a reprisal for making a protected disclosure.