

## Fw: December 2022 2022 OIG Hotline Submission

Michael Locke

Wed 5/17/2023 8:23 AM

To: caroline.womack@deo.myflorida.com <caroline.womack@deo.myflorida.com>

Cc: Homeowner Assistance Fund <OIG-HAF@oig.treas.gov>

Hello,

Is there anyway I could receive a copy of Florida's most recent quarterly HAF report?

Thank you for any consideration.

Michael Locke

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**From:** Michael Locke <mbl22885@msn.com>

**Sent:** Monday, May 8, 2023 4:42 PM

**To:** HELP CDC Team <INFO@helpcdc.org>; Florida HAF <HomeownerAssistanceFund@DEO.MyFlorida.com>

**Cc:** Homeowner Assistance Fund <OIG-HAF@oig.treas.gov>

**Subject:** Re: December 2022 2022 OIG Hotline Submission

Hello,

The following is all that's publicly available from the state of Florida regarding HAF and applicants in bankruptcy:

"Subject to guidance by the HAF program's legal counsel, homeowners pending bankruptcy proceedings may qualify for the HAF program as long as payments do not become part of the bankruptcy estate. Accordingly, Florida will no longer require that homeowners provide evidence of discharge or dismissal to qualify."

[https://home.treasury.gov/system/files/136/HAFP-0076-Florida\\_SalesforceSubmission.pdf](https://home.treasury.gov/system/files/136/HAFP-0076-Florida_SalesforceSubmission.pdf)

"...applicants who are currently in bankruptcy proceedings must obtain approval from the Bankruptcy Court or appointed Bankruptcy Trustee to participate in the program. While NC Homeowner Assistance Fund understands that this is not typically a condition of bankruptcy proceedings, the NC Homeowner Assistance Fund was informed by mortgage loan servicers and other eligible payees of the program that such approval must accompany the program's payment on the applicant's behalf in order for the payee to accept and apply payment to the applicant's account(s)."

<https://considerchapter13.org/wp-content/uploads/2022/05/NCHAF-Bankruptcy-Court-Approval.pdf>

I'm pressing my bankruptcy attorney to file a similar document in my bankruptcy case or provide a similar document to the trustee for my bankruptcy.

Michael Locke

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**From:** Michael Locke <mbl22885@msn.com>

**Sent:** Monday, May 8, 2023 2:17 PM

**To:** HELP CDC Team <INFO@helpcdc.org>; Florida HAF <HomeownerAssistanceFund@DEO.MyFlorida.com>  
**Cc:** Homeowner Assistance Fund <OIG-HAF@oig.treas.gov>  
**Subject:** Re: December 2022 2022 OIG Hotline Submission

Hello,

I'm still unclear on the status of my application. Please clarify.

Michael Locke

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**From:** Homeowner Assistance Fund <OIG-HAF@oig.treas.gov>  
**Sent:** Tuesday, April 25, 2023 9:02 AM  
**To:** Michael Locke <mbl22885@msn.com>  
**Subject:** RE: December 2022 2022 OIG Hotline Submission

Thank you for your reply and the additional information. If you are still working with your housing program, you should continue to do so. We will determine the appropriate personnel at the housing program and/or Treasury to route your issue.

Operator 1  
Treasury Office of Inspector General  
[oig-haf@oig.treas.gov](mailto:oig-haf@oig.treas.gov)

**Treasury OIG distributes, requests, and receives information on specific Homeowner's Assistance Fund complaints using this inbox. Unless you are replying to a specific question from our office, there will be no communication or discussion on unrelated matters. If you need to provide additional information (beyond what we have requested) or have a new issue related to the Homeowner's Assistance Fund or another program, please use the following link: <https://oig.treasury.gov/report-fraud-waste-and-abuse>**

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**From:** Michael Locke <mbl22885@msn.com>  
**Sent:** Wednesday, April 19, 2023 9:39 AM  
**To:** Homeowner Assistance Fund <OIG-HAF@oig.treas.gov>  
**Subject:** Re: December 2022 2022 OIG Hotline Submission

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Hello,

It hasn't.

Please see the following link for my pending public records request to the Florida DEO for all relevant documents pertaining to my application:

<https://www.muckrock.com/foi/florida-34/homeowners-assistance-fund-documents-app-49996-143993/>