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Description of document: **Department of the Treasury Office of Inspector General (OIG) investigations closed October 1, 2008 - January 15, 2010**

Requested date: 27-December-2009

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Title of document Office of Investigations Activities Closed Investigative Case Report for the Period Between: 10/01/2008 and 01/15/2010

Source of document: FOIA Request  
Disclosure Services  
Department of the Treasury  
Washington, DC 20220  
Fax: 202-622-3895

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OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

January 19, 2010

Re: Freedom of Information Act Request 2010-01-001

This responds to your letter dated December 27, 2009, addressed to the Department of the Treasury's Disclosure Services office, in which you requested, pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (FOIA), a list of investigations conducted by the Treasury Office of Inspector General (OIG) that were closed "since October 1, 2008."

I have obtained and am enclosing a print out from the OIG's investigative database which lists all Treasury OIG investigations that were closed between October 1, 2008 and January 15, 2010. The names and other identifying information of subjects, witnesses, employees and other persons identified on the list have been redacted, consistent with Exemption 7C of the FOIA, 5 U.S.C. § 552(b)(7)(C).

Exemption 7C shields from public dissemination "records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to constitute an unwarranted invasion of personal privacy." The OIG invokes Exemption 7C relative to the identities of complainants, interviewees, witnesses, and OIG investigators and clerical personnel, and any information that could reasonably be expected to identify such individuals.

Exemption 7C affords broad privacy rights to suspects, witnesses and investigators. See Bast v. Dep't of Justice, 655 F.2d 1251, 1254 (D.C. Cir. 1981). "Law enforcement officers, suspects, witnesses and other individuals named in investigatory files all have substantial privacy interests in not having their names revealed in connection with the subject matter of a law enforcement investigation because such revelation could result in embarrassment or harassment." Wichlacz v. U.S. Dep't of Interior, 938 F. Supp. 325, 333 (E.D. Va. 1996), citing Manna v. Dep't of Justice, 51 F.3d 1158, 1166 (3d Cir. 1995), reh'g denied 1995 U.S. App. LEXIS 14303 (3d Cir. June 6, 1995); McDonnell v. United States, 4 F.3d 1227, 1255 (3d Cir. 1993).

You have the right to appeal under 5 U.S.C. § 552(a)(6)(A)(i) for full disclosure of the requested files. Pursuant to the Department's FOIA appeal process set forth in 31 C.F.R. § 1.5(i), an appeal must be submitted within 35 days from the date of this response to your request, signed by you and addressed to: Freedom of Information Act Appeal, DO, Disclosure Services, Department of the Treasury, Washington, D.C. 20020. The appeal should reasonably describe the records to which access has been denied and should

specify the date of the initial request and the date of this determination. Please enclose copies of your initial request and this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "R.K. Delmar", with a long horizontal flourish extending to the right.

R.K. Delmar  
Counsel to the Inspector General

Enclosures

cc: Chief Counsel, SIGTARP

**Office of Investigations Activities**  
**Closed Investigative Case Report**  
For the Period Between: 10/01/2008 and 01/15/2010

<b>Alcohol Tax and Trade Bureau</b>		
Case Number	Summary Comments	Closed Date
2005-0286-I	This office received an allegation of misconduct from TTB. A TTB employee who works from his home used his government-paid unlimited long distance to call family members. The phone number and government PO Box number were also listed for a computer consulting firm that his brother-in-law owns.	3/31/2009
2007-0063-I	On 11/2/06, this office received a report that the Subject, a TTB employee was arrested for being drunk in public and during the arrest represented himself as an ATF agent with arrest authority. The Subject later admitted to misrepresenting himself.	5/18/2009
2007-0485-I	On 8/9/07, CMB received correspondence from TTB reporting that the Subjects allegedly collected evidence during an investigation without proper consent.	3/31/2009
2008-0110-I	Correspondence received from Acting-Director National Revenue Center, [REDACTED] alleging that [REDACTED] a preparer/POA has prepared and submitted numerous documents to the NRC on behalf of her clients. NRC believes that [REDACTED] forging the signature of her clients.	5/12/2009
<b>Bureau of Engraving and Printing</b>		
Case Number	Summary Comments	Closed Date
2006-0092-I	On 12/12/05, received BEP Case Number 05-196-046aWDC, forwarding a ROI conducted by BEP Office of Security detailing an alleged assault by the Subject.	3/31/2009

2006-0310-I	On 06/13/2006, this office received correspondence from BEP alleging that the Suspect is involved in some type of money laundering activity.	2/13/2009
2006-0311-I	On 06/13/2006, this office received correspondence from BEP alleging that the Suspect is involved in some type of money laundering activity.	5/12/2009
2007-0106-I	On 11/28/06, this office received a telephone call regarding a Whistleblower complaint. The caller is the lawyer of a BEP employee who wanted to make an appointment to make a complaint in person and would not give any details of the complaint until that time.	2/13/2009
2007-0274-I	On 3/13/07, CMB received email correspondence from BEP regarding a decommissioned BEP police badge that is for sale on ebay.com. The badges were in use from 1986 to 1993, when they were collected and placed into inventory. Several months ago, the badges were taken out of inventory to be destroyed. The badge was not authorized to be in the public.	3/31/2009
2007-0323-I	On 3/30/07, CMB received information regarding false statements made to the OIG by the Subject. The Subject provided the OIG with a signed "Statement of Production" in response to an IG subpoena for 2007-0086. The Subject stated that he could not locate the accountant who formed the corporation, acted as a bookkeeper and maintained the corporations' records. The OIG located the accountant who stated that he was hired to help the corporation file the proper paperwork to be able to conduct business. He was paid for that specific service and last had contact with the he corporation in 2004. He further stated that in 2005 he mailed all of the records that he accumulated to the Subject.	11/10/2008

2007-0366-I	On 4/30/07, CMB received email correspondence from BEP reporting that a medical file containing PII for an employee was stolen from a locked cabinet	3/31/2009
2007-0378-I	On 5/7/07, CMB received email correspondence from BEP forwarding an ebay auction of a \$20 Federal Reserve Note.	3/16/2009
2007-0379-I	On 5/7/07, CMB received email correspondence from BEP reporting that a Engraver's Proof of a series 1919, 20 peso, produced at the BEP was at live auction on ebay.com. Based on the BEP control number on the back of the note, this item is sill an accountable item in BEP's inventory at the BEP Historical Resource Center.	10/5/2009
2007-0468-I	On 7/27/07, CMB received correspondence from BEP regarding allegations that the Subject assaulted a co-worker by pulling her down a hall by her hair.	3/31/2009
2008-0075-I	Information provided by BEP that there was a loss of 1, \$100 note strap. Information later determined that the loss was actually 10K.	3/18/2009
2008-0076-I	Information provided by BEP that the was a loss of 1, \$1.00 note test strap. Information later determined the loss was actually 100.00.	2/13/2009

2009-0015-I	<p>Correspondence received from BPD alleging they received a false Worker's Compensation claim for [REDACTED] Metal Forming Machine Operator, NY West Point Mint. Apparently the above named subject was in an automobile accident the same day the subject is claiming he was injured while working. The injuries that the Subject has reported to receive to Worker's Compensation are identical to the injuries that were a result of the automobile accident.</p>	12/14/2009
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**Community Development Financial Institution**

Case Number	Summary Comments	Closed Date
2008-0029-I	<p>On 11/14/07, Office of Audit received a conference telephone call from Complainant reporting that Subject circumvented the COTR and the CDFI-CIO's authority by going directly to the CDFI Director to deny all CDFI-Grants Management Office employees access to the Compliance Monitoring database. Complainant advises that access to the database is needed by the employees to perform their job duties, and denial of such access is alleged retaliation for providing OIG information relevant to this complaint.</p>	10/3/2008
2008-0097-I	<p>OIG-OA referred information their office received from the Senior Advisor the the Director of CDFI regarding bonuses paid to CDFI employees from 2004 through 2007. It was noted that the bonuses were exorbitant in light of the fact that the viability of the Fund is a current concern. Many bonuses for FY 2007 were for \$10,000, which is the largest amount that could be approved internally without additional OPM approval.</p>	12/17/2009

**Departmental Offices - General**

Case Number	Summary Comments	Closed Date
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2005-0180-I	On 03/07/05, information received that an additional set of DVD-R and CD-R contaminated with NSC and SBU information had been found at the Treasury annex.	2/11/2009
2006-0244-I	This office received correspondence from the complainant forwarding allegations of a memo that requests funding for certain projects, accompanied by a false document, which includes testimony from General Counsel Haven which he did not give.	10/5/2009
2006-0410-I	On 7/26/06, this office received correspondence from DOJ forwarding a Qui Tam complainant under the False Claims Act. It is alleged that the Subject knowingly misrepresented both the true cost and the manner of manufacture for garments, containers, and other various products that were sold to various federal agencies, including the Department of Treasury.	6/9/2009
2006-0474-I	On 9/18/06, this office received information from TEOAF that an official in the Fayette County Sheriff Department misused TEOAF funds for unauthorized expenditures. The official has been demoted and suspended following an internal investigation of an escort assignment for a local baseball team that allegedly received threats. The funds used to pay Fayette County Deputies for the travel reportedly were taking from TEOAF funding. Potential loss is approximately \$1,500.	2/27/2009



2007-0226-I	On 2/21/07, CMB received email correspondence from the DO helpdesk reporting that the Subject lost her government issued PDA at the Tampa, FL International Airport in the middle of the night of 2/16/07. The Subject indicated that she had her SSN and the SSNs of her children on the device. The device was remotely examined and no email were accessed or sent. The device was terminated remotely. The Subject reported the loss to the airline and TSA.	4/21/2009
2007-0370-I	On 5/1/07 CMB received information from GAO regarding misuse of the Public Transportation Incentive Program. It is alleged that the subject's commuting costs are approximately \$54/month, and the remaining \$51 is being used by relatives.	7/14/2009
2007-0371-I	On 5/1/07 CMB received information from GAO regarding misuse of the Public Transportation Incentive Program. It is alleged that the subject's commuting costs are approximately \$60/month, and the remaining \$45 is being used by friends.	1/12/2010
2007-0465-I	On 7/25/07, CMB received correspondence from the Complainant alleging fraud in the sale of industrial equipment through a contract with Treasury Forfeiture Fund to sell seized items. It is alleged that the winning bidder had prior knowledge of the sale from ICE and a relationship with ICE that gave him an unfair advantage in the auction.	11/24/2008
2008-0042-I	RRB OIG provided OI with written notification of initiation of investigation into improper payment of RRB annuity benefit payments intended for individual that had deceased on 1/25/00. It is estimated that the RRB had issued monthly annuity payments after that date in the total amount of \$59,245.92. Subject of fraudulently received payments is unknown at this time.	2/11/2009

2008-0085-I	BEP WCF employee submitted information to OI via an intake interview conducted on 6/10/08, which forwarded allegations of employee misconduct, in that BEP management has facilitated the improper gifting of expensive government owned tool sets to retiring BEP employees. As a result, new tool sets must be procured at government expense. Complainant advised of a specific incident involving an unnamed BEP plate printer employee who was stopped by a BEP police officer in December 2007, but was instructed by BEP management to allow the employee to exit the facility with the tools without providing follow-on policy clarification which authorizes this practice.	2/11/2009
2008-0122-I	Correspondence received from [REDACTED] Assistant Chief, Office of Security alleging possible acts of money laundering.	9/2/2009
BEP-09-0138-I	Anonymous complaint submitted alleging workers' compensation fraud being committed by BEP employee. It is alleged that although Subject is claiming disability limitations, she has been seen performing normal functions outside of work, to include standing at a casino. Per consensus of the IRG, this matter initiated as a preliminary.	12/29/2009
BEP-09-0142-I	Anonymous complaint alleges fraud, waste, and abuse, in that the majority of BEP's Legal Department attended an out-of-state training TDY to New Orleans for Excel spreadsheet training.	12/17/2009
BEP-09-0154-I	BEP Office of Security forwarded information received via an anonymously submitted telephonic complaint which alleged a BEP currency worker assigned to the BEP Office of Currency Production sells counterfeit DVDs inside of the BEP building while on duty during her midnight shift.	12/17/2009
<b>Bureau of Public Debt</b>		
<b>Case Number</b>	<b>Summary Comments</b>	<b>Closed Date</b>

2006-0061-I	<p>On 11/18/05, OIG-OI Hotline received an e-mail from the Complainant, who wishes to remain confidential, regarding the conduct of the Subject. It is alleged that the Subject works on outside business activities while on Treasury time. The Subject produces a podcast and it is alleged that he attends conferences related to electronic communication while on travel for Treasury. It is also alleged that the Subject does not work full eight hour days and that he works from home but does not account for that time. It is also alleged that the Subject uses his position with Treasury to say that he is a government expert on podcasting.</p>	4/21/2009
2006-0127-I	<p>On 1/27/06, OI was telephonically notified by BPD via [REDACTED] of an ongoing BPD administrative investigation into allegations that two FedSource employees may have improperly cut and pasted signatures of other FedSource officials, possibly in conjunction with nepotism practices regarding the hiring of contractor employees. Other allegations forwarded include misuse of government travel card, improper task order processing, and abuse of authority.</p>	8/26/2009
2009-0012-I	<p>Correspondence received from [REDACTED] Branch Manager, Transaction Branch, BPD with allegations of attempts of improper use of Certificate of indebtedness (C of I).</p>	3/17/2009

2008-0053-I	<p>Anonymous complainant submitted allegations via the OIG hotline of time and attendance fraud. Complaint alleges Subject has certification powers over her own timecard and misuses this ability in fraudulently failing to use/claim leave for unaccounted time out of the office. Additionally, complaint alleges PTI metro fare card abuse in that Subject claims benefits for her transportation origin point commencing from the Branch Avenue (MD) metro station when Subject resides in Washington D.C.</p>	5/13/2009
2008-0074-I	<p>Allegations Against Federal Government Contractor Bearingpoint Inc. Concerning the Violation of Government Laws and Regulations.</p>	6/23/2009
2008-0079-I	<p>It was learned from ██████████ that subject ██████████ was arrested by a joint FBI/Fairfax County Police Drug Task Force last night in a reverse sting operation. ██████████ was arrested for purchasing 2 ounces of Crystal Meth. ██████████'s treasury badges/passes were seized and are currently held by the assigned FBI Special Agent</p>	3/17/2009
2008-0094-I	<p>This incident, forwarded by USSS to DO Security, ██████████ involved the alleged tampering of an open soda container which belonged to a contractor pass holder. Complainant surmised the liquid smells like it contains Windex. ASAC ██████████ performed initial review and advised that interviewing of the complainant &amp; preliminary fact finding needed to make further determination regarding allegation disposition. Complaint did not specify possible subjects and was vague as to what section of D.O. this contractor works at, or what contract he is operating under. Subject was interviewed on 7/8/08, with decision made to open investigation on 7/14/08.</p>	12/17/2008

2008-0103-I	<p>OIG-OI received notification of an arrest of a [REDACTED] employee, via OIG Counsel who was contacted by [REDACTED]</p> <p>Subject was charged with perjury, and the straw purchase of firearms [REDACTED] including assault rifles and a handgun, that under [REDACTED] law, cannot be sold to anyone younger than [REDACTED]</p>	9/22/2009
2008-0118-I	<p>Correspondence received via OI-Hotline alleging [REDACTED], Senior Procurement Executive, became involved in an active procurement in which [REDACTED]'s previous employer, was a participant prior to divesting himself of [REDACTED] stock.</p>	3/13/2009
2009-0013-I	<p>On 10/23/2008 OI's AIGI received information regarding a matter involving a DO Employee [REDACTED] Financial Markets, and [REDACTED], Head Trader for [REDACTED], requesting that we open a case. According to the statement provided by [REDACTED] a third party notified [REDACTED] that it was rumored [REDACTED] made over 100 million after speaking with [REDACTED] about the re-opening of some Treasury securities, indicating that (if true) there may have been wrongdoing on the part [REDACTED] and/or [REDACTED]</p>	2/17/2009

DO-09-0016-I	<p>On 11/13/08, an unidentified foreign national from Brazil was observed connected to and using the D.O. local area network system. It is alleged the Subject was observed using a computer workstation assigned to an unidentified Treasury-D.O. intern in the Public Affairs Office. Subject was also observed with a non-Treasury issued flash drive, which was plugged into the intern's computer. A Treasury employee, [REDACTED] photocopied the Subject's passport, prior to allowing him to leave. D.O.-CIO office confiscated the intern's computer and sent it to DHS for analysis. DHS concluded the scan and found no evidence of mal-ware or attempts to compromise the D.O. network. Subject had connected to a foreign web-based e-mail service. On 11/14/08, per SAC-INV, this matter initiated as an investigation and assigned to SA [REDACTED]</p>	12/30/2009
DO-09-0091-I	<p>OI received correspondence from a private citizen regarding a fraudulent website being used for advance fee fraud</p>	9/24/2009
DO-09-0127-I	<p>OI received correspondence with allegations of possible tampering of Outlook Email Account. Possible Employees in correlation with the following allegation: [REDACTED]</p> <p>Per IRG on 7/21 assign to OI to be made a Preliminary</p>	12/17/2009
DO-09-0143-I	<p>Anonymous complaint alleges pervasive fraud, waste, and abuse being committed by various personnel at DO (Office of Terrorism and Financial Intelligence). Complaint generally alleges the duplication of systems and processes and the hiring of contractors outside normal procedures, raiding the budget and TEOAF funds to pay for mistakes in planning, organization, and purchasing. Additional allegations focus on travel regulation violations and improper hiring, promotion, and bonus practices.</p>	10/15/2009

DO-10-0054-I	Treasury employee [REDACTED] reported on 10/06/09 that a desktop was stolen off of her desk at [REDACTED] on 9/18/09.	10/27/2009
<b>Financial Crimes Enforcement Network</b>		
Case Number	Summary Comments	Closed Date
2009-0011-I	Correspondence received from [REDACTED] A [REDACTED], Office of Liaison Services, FINCEN with allegations that were referred to FINCEN from East Boston Savings Bank that contained information a SAR authored by EBSB was made known to the sole subject named in the report by an Agent with the Federal Bureau of Investigation.	4/21/2009
<b>Financial Management Service</b>		
Case Number	Summary Comments	Closed Date
2005-0295-I	This office received correspondence from VA forwarding information on a VA OIG investigation. The subject is alleged to have stolen dues, which includes U.S. Treasury checks, between 4/1/04 and 4/5/05 from the American Federation of Government Employees (AFGE) [REDACTED] at VA Medical Center, while president.	3/3/2009
2006-0020-I	Complainant contacted OIG concerning information developed during an unrelated investigation being conducted by the Office of Inspector General, Government Printing Office. Complainant alleged the Subject maybe involved in unauthorized off-duty employment and T&A Fraud.	10/13/2009
2006-0047-I	Illinois State Attorney's office (Kendall County) forwarded information regarding an alleged forged U.S. Treasury check ([REDACTED]), made payable to [REDACTED] in the amount of \$129,600. An incident report was filed by Harris Bank with the Plano, IL Police Department ([REDACTED]) on 11/3/05. Incident believed to have occurred on or around 9/2/05 with the opening of Subject's account and subsequent deposit of the check.	2/6/2009

2006-0078-I	This office received correspondence from the Complainant forwarding allegations that Subject was working on a contract without prior FMS Security Branch (SB) approval and performed 90 minutes (per day) of supervisory functions at the same time he was on the clock with BPD.	8/26/2009
2006-0374-I	This office was notified by Bank of America and Chevy Chase Bank regarding the negotiation of 9 stolen U.S. Treasury checks which have been deposited into several fraudulent accounts at both banks. The approximate total loss is \$236,574.76; it is unknown what the actual total loss is. The case has been accepted for prosecution. A review of surveillance photos indicated that there are two unknown subjects.	3/16/2009
2006-0376-I	This office received information from FEMA regarding the Subject, who has applied for federal disaster assistance for several hurricanes. It is alleged that the Subject has submitted at least 13 applications with FEMA using multiple social security numbers and addresses. The estimated loss is \$20,000. This is a joint case with DHS-OIG.	2/13/2009
2006-0424-I	On 8/10/06, this office received information regarding overpayments made to a deceased payee for 182 months totaling \$167,583. The payments were mailed to the payee's P.O. Box and then deposited into his account. A Certificate of Eligibility was mailed to the payee and the signature was forged by the alleged Subject as well as a change of address request. The Subject is the son of the deceased payee. This case is joint with DCIS.	2/13/2009



2006-0479-I	On 9/15/06, this office was forwarded information regarding improper annuity payments from RRB being made to a deceased payee. It is the alleged that the Unknown Subject, used the funds for his/her own benefit. The total loss is \$213,267.29	2/13/2009
2007-0185-I	On 1/29/07, CMB received allegations from SSA OIG regarding improper payments. It is alleged that the Subject stole the identity of a person who died at the age of four in 1974. He has been using the identity since 1974 to hide his own identity and abscond an arrest warrant obtained for him the in the early 1970's. To date, the Subject has received approximately \$64,000 in SSA benefits illegally through the stolen identity. Federal jurisdiction in the district of Maryland.	2/11/2009
2007-0198-I	On 2/12/07, CMB was forwarded information from RRB alleging that the Subject received improper payments from 10/1998 to 11/2006. The payments were intended for a payee who was recorded as deceased on 10/19/1998. The total loss is approximately \$112,371.70. Federal jurisdiction in the Southern District of Texas. 18 USC 641	2/11/2009

2007-0230-I	<p>On 2/26/07, CMB received allegations forwarded by SSA regarding a scheme by the Subject in which he and other Subjects coached numerous individuals into applying for and obtaining SSA benefits that they were not entitled to receive. The large retro-active payment would be sent to the Subject and then the applicants would change the address to his or her own to receive the monthly payments. SSA and USPIS have determined that there may be as many as 80 or more individuals who have improperly received benefits as a result of this scheme. Aproximate total loss is to be determined. Federal Jurisdiction in the Eastern District of Pennsylvania 18 USC 510, 641, 1341, 1343, 371</p>	3/16/2009
2007-0294-I	<p>On 3/22/07, CMB received information alleging that the Subject engaged in a scheme in which she reported non-receipt of her SSA benefit checks and upon receiving a replacement check, she negotiated both the original and replacement check. Total estimated overpayment is \$10,958.85. State jurisdiction in Richland County, South Carolina</p>	9/18/2009
2007-0315-I	<p>On 3/28/07, CMB received information from VA reporting improper monthly death benefit payments to a deceased payee (deceased 9/12/04). It is alleged that the Subject obtained and cashed the checks. Total approximate loss is \$40,048. 18 USC 641 Federal jurisdiction in the Northern District of Georgia</p>	2/11/2009
2007-0349-I	<p>On 4/16/07, CMB received correspondence from DOL regarding improper payments made to a deceased payee. It is alleged that the Subject, fraudulently received the DOL benefits totaling approximately \$92,102.30. 18 USC 641 Federal jurisdiction in the District of Kansas</p>	8/19/2009

2007-0439-I	On 6/29/07, CMB received correspondence from the complainant alleging procurement fraud conducted by the Subject contractor in association with a joint FMS and Federal Reserve contract. IMPORTANT NOTE: ASAC [REDACTED] has recused himself from any involvement in this investigation due to a personal relationship with the Subject. Please handle all information accordingly.	3/16/2009
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2008-0115-I	Correspondence received from, [REDACTED] SBA OIG alleging [REDACTED] submitted several falsified documents to the SBA. It also believed that the above named subject created IRS tax return forms with forged signature of Secretary Paulson. Alleged violations of Title 18 US Code § 494 and 1001 (a) (3)	9/2/2009
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**General Services Administration**

Case Number	Summary Comments	Closed Date
2006-0023-I	On 10/19/05, GSA OIG contacted this office and reported that the Subject, a Treasury Employee is one of the subjects of a GSA investigation. GSA OIG, USAO, and the FBI have been investigating business who have been providing bribes and kickbacks to a GSA contract specialist. Two of the businesses alleged to have provided kickbacks, [REDACTED] and [REDACTED] are owned by the subject. The subject is the only employee of both companies. The Subject is believed to have received \$80,000 per month in contracts from GSA.	5/12/2009

**Office of General Counsel - DO**

Case Number	Summary Comments	Closed Date
2005-0009-I	On 10/08/04, case file opened on OIG Correspondence Log No. 20040331OIG1004PB, which forwarded a Litigation Referral from DOJ concerning [REDACTED]	5/15/2009

**Office of the Comptroller of the Currency**

Case Number	Summary Comments	Closed Date
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2006-0087-I	<p>On 12/7/05, this office received correspondence from the Complainant forwarding allegations that the Subject was prejudice in his review and supervision of the [REDACTED] in [REDACTED]. The Complainant also requested an independent review of OCC's supervision of NFB. The matter will be worked jointly between OI and OA under the direction of the IG.</p>	12/9/2008
2006-0255-I	<p>On 4/20/06, this office received correspondence from a Congressional Staffer forwarding a complaint regarding possible conflict of interest involving OCC. The Complainant alleges that OCC is investigating a bank involved in the civil suit for his clients and that the bank's Executive Vice President is a former bank regulator and deputy comptroller of OCC.</p>	3/16/2009
2006-0372-I	<p>On 6/30/06, this office was notified by OCC of the theft of one (1) router and three (3) hard disk drives from a file and print server from the OCC Phoenix field office on 6/24/06. OCC labeled the incident with a high security risk. The exact content of the drives is unknown and they are believed to not be encrypted. There is a potential for the data to be compromised and for identity theft.</p>	11/10/2008
2006-0497-I	<p>On 9/28/06, this office received an anonymous letter alleging an unethical relationship between an OCC contractor employee at the Landover, MD Data Center and a subcontractor. It is alleged that the Subject went on a paid-for vacation with the subcontractor and is taking bribes from him in exchange for more business. It is also alleged that the subcontractor conducts business for another non-government contracts while on government time and property.</p>	4/20/2009

2007-0390-I	On 5/16/07, CMB received correspondence from OCC forwarding allegations that the Subject disclosed information to a contractor competing for a contract at the OCC's Technical Assistance Center.	6/15/2009
2008-0095-I	Complaint forwarded by OCC [REDACTED] which was submitted by two OCC employees who allege someone (implying from OCC who had access to their personal information) fraudulently submitted change of address forms to the USPS to change their residential addresses to those of their supervisor and his father. A/SAC Sterling performed initial review and advised that fact finding needed to make further determination regarding disposition.	6/8/2009
2009-0003-I	Correspondence received regarding a referral from OCC regarding one of their employees who allegedly filed false travel reimbursement claims.	12/14/2009
2009-0005-I	Two Suspicious Activity Reports received from OCC involving National Bank Examiner [REDACTED]	3/16/2009

**Office of Thrift Supervision**

Case Number	Summary Comments	Closed Date
2006-0084-I	On 12/9/05, this office received correspondence from OTS forwarding allegations that the Subject may have accepted gifts from vendors or contractors that conduct business with OTS. The Subject is also alleged to have violated other procurement statutes.	7/20/2009
2006-0126-I	On 01/18/06, OI received a letter from the USAO for the District of South Carolina, requesting assistance in an investigation initiated by the SSA OIG OI, into apparent money laundering by Subjects with connections to certain franchise restaurants located in South Carolina and Kentucky.	10/5/2009
2009-0014-I	Midwest Region Office HAZMAT incident. OTS potential threat via mail	3/17/2009

**Treasury Inspector General for Tax Ad.**

Case Number	Summary Comments	Closed Date
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2006-0169-I	On 03/06/06, TIGTA, SIID provided information related to payment of gratuities to Treasury employees involved in the procurement of computers.	2/13/2009
<b>Troubled Asset Relief Program</b>		
Case Number	Summary Comments	Closed Date
TARP-09-0007-I	Correspondence received from [REDACTED] with allegations of Improper Procurement Action.	9/2/2009
<b>United States Mint</b>		
Case Number	Summary Comments	Closed Date
2004-0173-I	On 02/17/04, received OIG Correspondence Log No. [REDACTED] forwarding anonymous allegations against numerous US Mint employees to include T&A fraud, Improper personal relationship, improper use of government vehicles, theft of money, favoritism, racial discrimination, improper use of NCIC, and improper hiring practices.	3/31/2009
2005-0107-I	On 12/29/04, received USM Police Incident Report # [REDACTED] detailing the allegation that USM 2001 gift certificates are being redeemed by a USM employee family members.	6/9/2009
2005-0169-I	On 02/25/05, received USM Police Incident Report # [REDACTED] regarding a report of improper sales of government assets.	11/10/2008
2006-0059-I	On 11/16/05, this office received a copy of a USM Incident Report. The Subject used the Victim's government credit card to make a \$4,000 purchase.	12/17/2009
2006-0225-I	This office received correspondence from the complainant forwarding a concern for the legality of the Liberty Dollar.	3/16/2009

2007-0066-I	On 11/9/06, this office received correspondence from USM Police forwarding an Incident Report regarding a USM Police Officer who was in possession of stolen official documents. During an Alternative Dispute Resolution, the Subject produced copies of official documents which were recognized to be documents previously reported stolen from the Chief of Police's office in relation to OIG case number 2006-0398.	4/2/2009
2007-0123-I	On 12/14/06, this office was forwarded an anonymous correspondence received by USM. Female Police Officers at the Denver Mint allege that the Subjects are unprofessional. It is also alleged that during briefings officers gamble with each other on football games and have been witnessed exchanging money.	2/18/2009
2007-0328-I	On 4/4/07, CMB received information regarding alleged fraud against the USM. An organization got Congressional approval to raise funds through the creation of a commemorative coin for a [REDACTED] memorial to be built on the Mall in Washington, DC. The USM struck a coin, which raised \$900,000 that was paid to the organization. The organization failed to file their annual "audited financial opinion" statement with the USM. USM research indicates that the organization has been disbanded; however the subject appears to have taken over fund raising for the memorial. The money that was paid to the organization by USM cannot be accounted for and no memorial has been built.	6/23/2009
2007-0504-I	Complainant alleged the subject a USM West Point employee was displaying nude photos of her 14 year old daughter to other USM employees.	12/15/2008

2008-0012-I	<p>On 10/24/07, Complainant was interviewed by Acting ASAC [REDACTED] regarding allegations she was made aware of in her capacity as USM Ombudsman. It is alleged that Subject ([REDACTED] American Federation of Government Employees) submitted fraudulent time &amp; attendance records, claiming night differential and overtime which he did not work in order to improperly claim the differential pay. Allegation included the Assistant Chief, USM Police as having improperly certifying the T&amp;A records after the local USM Chief refused to approve them.</p>	2/11/2009
2008-0039-I	<p>ASAC [REDACTED] received telephonic referral from USAO (Denver, CO), who relayed information received from attorney representing president of USM contractor, [REDACTED]. It was reported that prior to his departure from the company, a former employee e-mailed three (3) Excel spreadsheets to his personal e-mail account, one of which was known to possess PII of all company drivers responsible for transporting bulk coin shipments for the Denver Mint.</p>	2/13/2009
2008-0040-I	<p>USM forwarded information regarding a former employee who allegedly is selling government items maintained in her possession after she left federal service. Of particular note amongst items for sale concerned a production plaster for the 1982 George Washington Half Dollar Obverse and three (3) design sketches for proposed medals.</p>	11/10/2008



2008-0077-I	<p>OIG-OI received information forwarded by the USM CFO which identified activities indicative of potential fraud committed by the contractor, [REDACTED]. Two highlighted issues concern (1) the payment of invoices by the USM to Accenture without supporting documentation/justification; and (2) the appearance the contractor defrauded the USM by overstating savings to get a greater incentive payment, and/or taking money from the escrow account to which it was not due.</p>	6/22/2009
2008-0082-I	<p>On 5/30/2008, USM forwarded to OI Incident report 08-HM-32 which notified [REDACTED] yesterday afternoon regarding this incident. The details a call received from the Fairfax County Police Department reporting an incident of a USM Police officer who attempted an improper vehicle stop of a citizen in his POV with installed police equipment (radio, lights, laptop console, etc). While Fairfax County has not charged the subject for the misdemeanor offense of impersonating an officer, the USM is forwarding this information to our office for review and investigative consideration for possible administrative action pertaining to ethics/integrity issues</p>	8/20/2009
USM-09-0050-I	<p>OI received correspondence from the Mint with allegations of the above-named subject having possession of three aluminum pennies. Per SAC-INV, matter to be assigned as a preliminary to SSA Sterling.</p>	8/24/2009
USM-09-0097-I	<p>OI received correspondence regarding allegations of possible misconduct and abuse of government resources by the above-named subject.</p>	9/18/2009

Date Report Run: Friday, January 15, 2010