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Investigation Data Management System Allegation Report  
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Treasury department Office of Inspector General closed cases

CaseNum	Date Close	Open Date
2000-0617	09/22/06	09/07/00
2001-0337	06/02/06	03/30/01
2002-0250	10/24/06	02/08/02
2003-0006	07/13/06	10/02/02
2003-0036	11/22/05	10/17/02
2003-0382	11/28/05	05/19/03
2003-0430	12/02/05	07/03/03
2003-0446	11/14/06	07/22/03
2003-0489	08/17/06	08/26/03
2003-0524	11/18/05	09/25/03
2003-0531	11/22/05	09/29/03
2004-0029	10/31/05	10/27/03
2004-0036	04/25/06	10/31/03
2004-0038	01/06/06	11/03/03
2004-0046	12/01/05	11/12/03
2004-0088	11/30/05	12/17/03
2004-0114	10/24/05	01/06/04
2004-0130	02/06/06	01/16/04
2004-0135	02/06/06	01/22/04
2004-0144	01/31/06	01/30/04
2004-0166	12/01/05	02/06/04
2004-0169	03/29/06	02/10/04
2004-0180	01/25/06	02/20/04
2004-0183	05/25/06	02/23/04
2004-0184	11/22/05	02/24/04
2004-0192	12/02/05	02/26/04
2004-0241	11/07/05	03/31/04
2004-0275	12/05/06	05/05/04
2004-0286	11/28/05	05/14/04
2004-0309	11/29/05	06/04/04
2004-0313	12/05/05	06/15/04
2004-0334	06/08/06	06/30/04
2004-0338	01/25/06	07/02/04
2004-0339	12/28/05	07/02/04
2004-0349	01/31/06	07/12/04
2004-0356	12/01/05	07/16/04
2004-0394	08/21/06	08/17/04
2004-0396	12/07/05	08/18/04
2004-0397	11/29/05	08/18/04
2004-0398	02/22/06	08/19/04
2004-0400	05/08/06	08/23/04
2004-0417	12/05/05	08/30/04
2004-0420	04/27/06	09/01/04
2004-0422	11/17/06	09/02/04
2004-0430	12/05/06	09/13/04
2004-0442	12/20/05	09/23/04
2005-0002	02/06/06	10/01/04
2005-0003	02/06/06	10/01/04
2005-0012	12/29/06	10/13/04
2005-0013	12/11/06	10/14/04
2005-0042	01/31/06	10/26/04

2005-0043	01/31/06	10/26/04
2005-0054	01/25/06	11/02/04
2005-0062	04/10/06	11/05/04
2005-0064	11/30/05	11/10/04
2005-0078	04/07/06	11/18/04
2005-0094	10/19/06	12/10/04
2005-0110	01/23/06	12/30/04
2005-0112	08/15/06	01/04/05
2005-0149	11/28/05	02/09/05
2005-0198	05/08/06	03/23/05
2005-0229	11/14/06	04/11/05
2005-0237	12/05/05	04/14/05
2005-0259	04/06/06	05/12/05
2005-0263	01/31/06	05/17/05
2005-0281	04/07/06	06/01/05
2005-0298	12/07/06	06/16/05
2005-0312	01/03/06	07/11/05
2005-0319	03/13/06	07/25/05
2005-0337	12/30/05	08/04/05
2005-0361	12/23/05	08/23/05
2005-0383	11/08/05	09/15/05
2005-0390	12/01/06	09/23/05
2006-0014	12/07/06	10/17/05
2006-0037	04/09/06	11/02/05
2006-0104	12/28/06	01/05/06
2006-0146	08/23/06	02/22/06
2006-0147	06/13/06	02/22/06
2006-0148	05/08/06	02/22/06
2006-0166	10/12/06	03/03/06
2006-0167	10/04/06	03/03/06
2006-0168	09/28/06	03/03/06
2006-0174	12/22/06	03/08/06
2006-0176	04/24/06	03/10/06
2006-0180	09/14/06	03/14/06
2006-0270	05/15/06	05/15/06 Also in EntelliTrak
2006-0402	12/04/06	07/31/06 Also in EntelliTrak

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2000-0617      **OIG Reference:** OIG2000-0422  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 9/22/2006  
**Entry By:** [REDACTED]      **Entry Date:** 9/7/2000  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
DO

**Complainant:**

ANONYMOUS

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Improper conduct or disclosure

**Offense 1:** Computer Misuse -      **Offense 3:**  
**Offense 2:** Other Criminal Activity      **Offense 4:**

**Narrative:** Treasury OIG received from TIGTA an anonymous complaint concerning [REDACTED] [REDACTED] Computer Specialist, Departmental Offices, Department of the Treasury. It is reported that [REDACTED] has a pornographic website that [REDACTED] maintains and works on during business hours. [REDACTED] also spends numerous hours during the work day on AOL.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2001-0337      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 6/2/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/30/2001  
**How\_Received:** Agency  
**Justification:**

**Subject:**

C&D Training Consultants  
[REDACTED]      [REDACTED]

FMS

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 3/27/2001  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Procurement and contract irregularities

**Offense 1:** Fraud - Contract      **Offense 3:**  
**Offense 2:** Personnel - Prohibited Action      **Offense 4:**

**Narrative:** The Financial Management Service (FMS) Security Officer forwarded to the Office of Inspector General, the results of a preliminary investigation of alleged irregularities in training procurements involving [REDACTED] Training Specialist, Training and Education Center, Human Resources Division. It was reported to [REDACTED] [REDACTED] manager of the Training and Education Center by Training Specialist [REDACTED] that [REDACTED] may have engaged in practices of double billing, and/or showed favoritism to a vendor by giving [REDACTED] (unjustified) repeat business. It was also reported that the vendor used three different names for the purpose of obtaining contracts from [REDACTED]. Additional allegations of more recent training procurement irregularities have been reported that were not included in the preliminary investigation report.

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### Allegation and Detail Information

**OCUNum:** 2002-0250      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 10/24/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/8/2002  
**How\_Received:** Agency  
**Justification:**

**Subject:**

HAMILTON BANK  
MASFERRER      EDUARDO  
  
OCC

**Complainant:**

BYRNE      RICHARD

**Date of Occurrence:** 2/6/2002  
**City of Occurrence:** Miami  
**State of Occurrence:** FL  
**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 2/6/02 Richard Byrne, Assistant United States Attorney, Miami, FL, contacted the Treasury OIG regarding the failure of Hamilton Bank (HB), Miami, FL. Mr. Byrne was requesting the OIG's assistance in a joint investigation with FDIC-OIG, regarding allegations that HB employees Eduardo A. Masferrer, CEO; John Jacobs, Senior V.P.; and Juan Carlos Bernace, President, obstructed the Office of the Comptroller of the Currency (OCC's) examination of the bank in 1999 and 2000 concerning various Russian loans executed by the bank. In addition, there were falsified entries in HB's books.

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### Allegation and Detail Information

**OCUNum:** 2003-0006      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 7/13/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/2/2002  
**How\_Received:** 800 HOTLINE  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
MINT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 10/1/2002  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Theft/misuse of funds/property

**Offense 1:** Official Misconduct - Misuse of      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 10/1/02, Complainant telephoned the Treasury OIG Hotline alleging that [REDACTED] GS-12, Management Analyst, Mint, had engaged in abusing [REDACTED] travel credit card and travel authorizations. Complainant stated that [REDACTED] has knowingly abused [REDACTED] travel credit card and travel authorizations on several occasions, to include the purchase of airline tickets for [REDACTED] entire family, rental of a sport utility vehicle 4x4, while on official business to transport [REDACTED] family, restaurant bills over one hundred dollars each to purchase meals for [REDACTED] family and a travel authorization for Denver, Colorado changed to Colorado Springs, Colorado, in order to provide for a family vacation. In addition it is further alleged that [REDACTED] parked [REDACTED] personal vehicle in the airport hourly lot for [REDACTED] convenience while [REDACTED] was on a business trip, resulting in over four hundred dollars charged to [REDACTED] travel credit card. Allegedly, [REDACTED] associate Director for Protection, U.S. Mint, Washington, D.C. is fully aware of the aforementioned travel abuses and has done nothing to bring these issues to light with [REDACTED] or take any remedial action. Complainant requests confidentiality however is willing to meet with a Special Agent to provide specific

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details, and discuss [REDACTED] knowledge of the above situation.

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### Allegation and Detail Information

**OCUNum:** 2003-0036      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/22/2005  
**Entry By:** [REDACTED]      **Entry Date:** 10/17/2002  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
MINT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 10/8/2002  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Criminal - Other

**Offense 1:** Fraud - Travel Voucher      **Offense 3:**  
**Offense 2:** Theft - Government Funds      **Offense 4:**

**Narrative:** [REDACTED] Lieutenant for U.S. Mint Police (USMP), notified Treasury OIG on October 10, 2002, that U. S. Mint (USM) employee, [REDACTED], GS-6, Account Technician, had allegedly stolen money from the USM by submitting fraudulent travel vouchers. [REDACTED] stated that [REDACTED] has not been back to work since Tuesday 10/8/02, when [REDACTED] questioned [REDACTED] about some travel vouchers. Allegedly, [REDACTED] was submitting false travel vouchers under a fictitious name and Social Security number and having the money from the vouchers routed to [REDACTED] bank, OBA Federal Credit Union.  
11/5/02 - TIMIS check conducted per [REDACTED] CH.

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### Allegation and Detail Information

**OCUNum:** 2003-0382      **OIG Reference:** 20030528OIG1005PB  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/28/2005  
**Entry By:** [REDACTED]      **Entry Date:** 5/19/2003  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
NONGOV

**Complainant:**

**Date of Occurrence:** 5/9/2003  
**City of Occurrence:** Blanchardville  
**State of Occurrence:** WI  
**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** The First National Bank of Blanchardville was closed by the OCC on May 9, 2003, following an examination revealing illiquidity concerns and possible fraud. The FDIC was named as the receiver. The bank president resigned the day the examiners arrived at the bank. At issue are two loans made by [REDACTED] totaling \$10 million. On 05/23/03, a misaddressed letter from the U.S. Attorney's Office of the Western District of Wisconsin was faxed to the appropriate official at the OCC. Subsequently this letter was received by the CMU on 06/02/03 notated with Correspondence Log No. 20030528OIG1005PB. The Acting Special Agent in Charge will follow-up as necessary with OCC. This documentation has been forwarded to the case file.

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### Allegation and Detail Information

**OCUNum:** 2003-0430      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/2/2005  
**Entry By:** [REDACTED]      **Entry Date:** 7/3/2003  
**How\_Received:** Walk-in  
**Justification:** Other - See Narrative

**Subject:**

INTELLIRISK MANAGEMENT CORPORATION  
[REDACTED] [REDACTED]  
NONGOV

**Complainant:**

[REDACTED] [REDACTED]

**Date of Occurrence:** 6/27/2003  
**City of Occurrence:** MARIETTA  
**State of Occurrence:** GA  
**Category of Allegation:** False Statements/Claims

**Offense 1:** Fraud - False      **Offense 3:** Theft - Government Funds  
**Offense 2:** Fraud - Contract      **Offense 4:**

**Narrative:** Complainants advised that the Subjects have contracts with Treasury to collect non-tax delinquent debt in cases where the government has exhausted its collection procedures. According to the Complainants, the Subjects were to receive 28% of all debt amounts recovered, if they were obtained 10-days after the referral from the government. Debt amounts obtained within the 10-day period following the referral, resulted in no percentage of the recovery being awarded to the Subjects, on the theory that payment was made due to the government's efforts. The Subjects were required by their contract to direct the debtors to remit payments to a government lockbox for accounting control purposes. The Complainants allege that the Subjects directed the debtors to remit payments directly to them and engaged in making false claims and doing other acts to avoid losing their percentage on the debt amounts collected within the 10-day referral period. The Complainants allegations were made in a Qui Tam, under seal, and they further allege that the government has been defrauded of approximately \$3 million. The DOJ referred this matter to the Treasury and advised that they will want a written recommendation about whether the

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government should elect to take over the conduct of the litigation.

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### Allegation and Detail Information

**OCUNum:** 2003-0446      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/14/2006  
**Entry By:** [REDACTED]      **Entry Date:** 7/22/2003  
**How\_Received:** Fax  
**Justification:** Other - See Narrative

**Subject:**  
[REDACTED]  
UNKNOWN      SUBJECT

#### Complainant:

[REDACTED]      [REDACTED]

**Date of Occurrence:** 7/21/2003  
**City of Occurrence:** WASHINGTON  
**State of Occurrence:**  
**Category of Allegation:** Criminal - Other

**Offense 1:** Fraud - Impersonation      **Offense 3:**  
**Offense 2:** Other Criminal Activity      **Offense 4:**

**Narrative:** Complainant advises of e-mail "spam" that appears to be sent from the United States Treasury but is actually an advertisement for a company selling information about government programs and grants.

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### Allegation and Detail Information

**OCUNum:** 2003-0489      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 8/17/2006  
**Entry By:** [REDACTED]      **Entry Date:** 8/26/2003  
**How\_Received:** Agency  
**Justification:**

**Subject:**  
Essex PB & R, Inc. and Essex Industries, Inc.  
UNKNOWN      SUBJECT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** False Statements/Claims

**Offense 1:** Fraud - False      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 08/21/03, DOJ forwarded a qui tam complaint to OIG Counsel alleging fraud against the government by two companies, Essex P.B. & R, Inc. and Essex Industries, Inc., in the provision of defective smoke hoods to several government agencies, including the USSS. The complaint was brought by [REDACTED] an employee of the companies.

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## Allegation and Detail Information

**OCUNum:** 2003-0524      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/18/2005  
**Entry By:** [REDACTED]      **Entry Date:** 9/25/2003  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
ATF

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Cincinnati  
**State of Occurrence:** OH  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Official Misconduct - Release of **Offense 3:**  
**Offense 2:** **Offense 4:**

**Narrative:** On 09/25/03 an email was received alleging the disclosure of confidential medical information by the subject to unauthorized individuals.

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## Allegation and Detail Information

**OCUNum:** 2003-0531      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/22/2005  
**Entry By:** [REDACTED]      **Entry Date:** 9/29/2003  
**How\_Received:** Agency  
**Justification:** Other - See Narrative

**Subject:**

SUBJECTS      UNKNOWN  
FMS

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 9/25/2003  
**City of Occurrence:** WASHINGTON  
**State of Occurrence:**  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Fraud - Contract      **Offense 3:** Waste/Mismanagement -  
**Offense 2:** Official Misconduct - Misuse of      **Offense 4:**  
**Narrative:** Referral by OIG Audit of audit that disclosed potential purchase card fraud by FMS government employees.

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### Allegation and Detail Information

**OCUNum:** 2004-0029      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 10/31/2005  
**Entry By:** [REDACTED]      **Entry Date:** 10/27/2003  
**How\_Received:** Fax  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
CIV

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Baltimore  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 10/24/03 received a facsimile from a Special Agent assigned to the U.S. Department of Housing and Urban Development, Office of Inspector General, who is inquiring into the validity of five Preauthorized, Certified Funds, Bill of Exchange documents as part of an ongoing investigation.

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### Allegation and Detail Information

**OCUNum:** 2004-0036      **OIG Reference:** 20031028OIG-1004MM  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/25/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/31/2003  
**How\_Received:** Mail  
**Justification:**

**Subject:**

UNKNOWN

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 10/20/2003  
**City of Occurrence:** Hyattsville  
**State of Occurrence:** MD  
**Category of Allegation:** Procurement/Contract Irregularities

**Offense 1:** Fraud - Contract      **Offense 3:**  
**Offense 2:** Waste/Mismanagement -      **Offense 4:**

**Narrative:** Complainant forwards allegations of fraud, waste, and abuse arising out of unjustified sole source contract procurement.

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### Allegation and Detail Information

**OCUNum:** 2004-0038      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/6/2006  
**Entry By:** [REDACTED]      **Entry Date:** 11/3/2003  
**How\_Received:** Fax  
**Justification:**

**Subject:**

United Service Systems Management and  
UNKNOWN      SUBJECT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Largo  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Contract      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 11/03/03, a facsimile correspondence was received from the Complainant. In this document the Complaint asks for FOIA action, and that an investigation be opened into allegations that the Subject(s) in their positions as President and CEO have committed contract fraud by double billing, over time abuse, and price fixing on the SBA 8(a) contracts awarded to their company in the amount of \$250,000.00. On 11/03/03 a copy of this document was provided to Counsel's Office in response to the FOIA request.

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### Allegation and Detail Information

**OCUNum:** 2004-0046      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/1/2005  
**Entry By:** [REDACTED]      **Entry Date:** 11/12/2003  
**How\_Received:** Telephone  
**Justification:**

**Subject:**  
KPMG  
UNKNOWN      SUBJECT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 11/7/2003  
**City of Occurrence:** Houston  
**State of Occurrence:** TX  
**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 11/07/03, Complainant contacted the Office of Counsel alleging that the Subject under contract to the Bureau of Public Dept, omitted information and knowingly destroyed documents to cover up the mismanagement of Indian Trust Funds that they audit. Complainant stated that [REDACTED] has been sitting on this information for a couple of years due to [REDACTED] uncertainty that [REDACTED] can be protected against personal liability when it is determined by the Subject that [REDACTED] leaked this information.

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### Allegation and Detail Information

<b>OCUNum:</b>	2004-0088	<b>OIG Reference:</b>	20031211OIG1002PB
<b>Disposition:</b>	C	<b>Other Agency:</b>	
<b>Status:</b>	Closed	<b>Date Close:</b>	11/30/2005
<b>Entry By:</b>		<b>Entry Date:</b>	12/17/2003
<b>How_Received:</b>	Mail		
<b>Justification:</b>			

**Subject:**

UNKNOWN

**Complainant:**

Peace Corps

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Conflict of Interest - Misuse of  
**Offense 2:**  
**Offense 3:**  
**Offense 4:**

**Narrative:** On 12/17/03, correspondence was received alleging the possibility that federal employee's accepted a \$150.00 honorarium while participating in a panel discussion hosted by Ziff Davis Market Expert, on 12/10/03 at the Marriott, Metro Center.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0114      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 10/24/2005  
**Entry By:** [REDACTED]      **Entry Date:** 1/6/2004  
**How\_Received:** 800 HOTLINE  
**Justification:**

**Subject:**

UNKNOWN US MINT

**Complainant:**

UNKNOWN / ANONYMOUS

**Date of Occurrence:**

**City of Occurrence:** Washington

**State of Occurrence:** DC

**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Personnel - Prohibited Action      **Offense 3:**

**Offense 2:**      **Offense 4:**

**Narrative:** On 12/31/03, anonymous [REDACTED] Complainant alleges that US Mint Police Officers are accepting special gratuities from the Hotel and Starbucks across the street from the US Mint. Caller alleged that US Mint Police frequently are seen eating in the cafeteria of the hotel as well as drinking coffee at the Starbucks and do not pay for the items they receive. Caller stated that this practice has been going on for an extended period of time, and that upper level management have been made aware of this situation, but condone it due to their lack of action in stopping this behavior. Caller believes that this is a violation of the U.S. Department of the Treasury ethical behavior policy and asks that this situation be looked into.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0130      **OIG Reference:** 20030109OIG1001PB  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 2/6/2006  
**Entry By:** [REDACTED]      **Entry Date:** 1/16/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

UNKNOWN

CIV

**Complainant:**

[REDACTED]

**Date of Occurrence:** 12/15/2003  
**City of Occurrence:** Vienna  
**State of Occurrence:** VA  
**Category of Allegation:** Non-Criminal - Other

**Offense 1:** Other Non-Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 01/15/04, correspondence was received from the Complainant who requested that an investigation be conducted concerning the loss or theft of a United States Government check number 2305 998962606 in the sum of \$22,044.00.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0135      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 2/6/2006  
**Entry By:** [REDACTED]      **Entry Date:** 1/22/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 1/22/2004  
**City of Occurrence:** West Toluca Lake  
**State of Occurrence:** CA  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** Complainant forwards allegations of fraud regarding document falsification and presentation of fraudulent payment instruments and authorization documents to secure ownership transfer of a motor vehicle.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0144      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/31/2006  
**Entry By:** [REDACTED]      **Entry Date:** 1/30/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
DOD

**Complainant:**

TASK FORCE SAC

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This case opened to capture information for work done on behalf of the United States Secret Service (USSS) Task Force, that does not have any nexus to United States Department of the Treasury referrals.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0166      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/1/2005  
**Entry By:** [REDACTED]      **Entry Date:** 2/6/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

Winchester Woodworking Corporation  
UNKNOWN      SUBJECT

**Complainant:**

Coalition for Fair Contracting, Incorporated

**Date of Occurrence:**

**City of Occurrence:** Washington

**State of Occurrence:** DC

**Category of Allegation:** Procurement/Contract Irregularities

**Offense 1:** Fraud - Contract

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 02/06/04, Complainant delivered correspondence alleging the Subject is in violation of the Davis-Bacon Act referencing the underpayment of Wages and Fringe Benefits on Contract No. TOS-99-TBAR-04.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0169      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 3/29/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/10/2004  
**How\_Received:** Telephone

**Justification:**

**Subject:**

PRICEWATERHOUSECOOPERS (PWC)  
UNKNOWN      SUBJECT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:** Los Angeles  
**State of Occurrence:** CA  
**Category of Allegation:** Bribes, Graft, Kickbacks

**Offense 1:** Theft - Government Funds      **Offense 3:**

**Offense 2:** Waste/Mismanagement -      **Offense 4:**

**Narrative:** On 02/03/04, Complainant was contacted subsequent to a request for information concerning contracts awarded by the U.S. Treasury to the Subjects. Complainant provided information that the Subjects, have been under investigation since 2000 for failing to disclose to the government financial rebates received while working on government contracts.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0180      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/25/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/20/2004  
**How\_Received:** Mail  
**Justification:**  
**Subject:**

UNKNOWN

SUBJECT

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Unknown  
**State of Occurrence:**  
**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** Department of State OIG forwarded a hotline complaint received via e-mail, which forwards allegations that Western Union is violating the Syria Accountability Act, and other U.S. Treasury Office of Foreign Assets Controls (OFAC) financial sanctions against Syria, by the improper enlistment of the Commercial Bank of Syria as its agent.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0183      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 5/25/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/23/2004  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
DYNCORP CONTRACTOR

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** McLean  
**State of Occurrence:** VA  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft - Government Property      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 02/13/04, Complainant telephoned the Office of Inspector General (OIG) to inform that while standing outside the Treasury Communications System (TCS) building located at 7598 Colshire Drive, McLean, Virginia, 22102, [REDACTED] witnessed the Subject remove three white binders containing "sensitive and proprietary" information from the building and take them to [REDACTED] car. After returning to the building Complainant recalled the Subject was terminating employment with TCS effective 02/20/04 to begin a new job with Department of Homeland Security (DHS) on 02/23/04. Complainant notified the Subjects acting supervisor of the event and stated that the Subject was not allowed to remove anything from TCS premises. Complainant also told the acting supervisor to confiscate the binders from the Subject.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0184      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/22/2005  
**Entry By:** [REDACTED]      **Entry Date:** 2/24/2004  
**How\_Received:** Email  
**Justification:**

**Subject:**

Guaranty National Bank

[REDACTED]

[REDACTED]

CIV

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Tallahassee  
**State of Occurrence:** FL  
**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 02/23/04, information was received alleging Banking Regulation violations and possible criminal activity regarding the Subject(s).

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0192      **OIG Reference:** 20040220OIG1006PB  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/2/2005  
**Entry By:** [REDACTED]      **Entry Date:** 2/26/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
FMS

**Complainant:**

ANONYMOUS

**Date of Occurrence:**  
**City of Occurrence:** Austin  
**State of Occurrence:** TX  
**Category of Allegation:** Drug Abuse and Control

**Offense 1:** Drug Abuse - Off duty      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** Anonymous complainant forwards allegations of an FMS employee having been arrested for marijuana possession. Although complainant cites management awareness of the subject's multiple court continuances, no specific details are provided regarding any agency wrongdoing at this preliminary stage.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0241      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/7/2005  
**Entry By:** [REDACTED]      **Entry Date:** 3/31/2004  
**How\_Received:** E-mail  
**Justification:**  
**Subject:**

UNKNOWN

SUBJECT

#### Complainant:

Wall Street Journal Online

**Date of Occurrence:** 3/31/2004  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Non-Criminal - Other

**Offense 1:** Other Non-Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** Wall Street Journal Online published an article, "GOP Use of Treasury to Analyze Kerry Tax Plan Raises Questions" dated 3/31/04, raising the potential issue of the improper use of government officials for political campaign purposes. Allegation opened and forwarded to Desk Officer for review.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0275      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 05-HQ-025 (Mint Police)  
**Status:** Open      **Date Close:**  
**Entry By:** [REDACTED]      **Entry Date:** 5/24/2005  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** D.C.  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:** Theft - Government Property      **Offense 4:**

**Narrative:** This office received correspondence from US Mint forwarding a US Mint Police Incident Report (#05-HQ-025). The report indicated that two Counterfeit Visa credit cards were used to purchase a Platinum and a Gold coin from the Mint Kiosk at Union Station. Total loss is \$2065.00.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0286      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 115-763-78723 (USSS)  
**Status:** Closed      **Date Close:** 11/28/2005  
**Entry By:** [REDACTED]      **Entry Date:** 5/14/2004  
**How\_Received:** Hand-delivery  
**Justification:**  
**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

**Date of Occurrence:** 12/24/2003  
**City of Occurrence:** Rockville  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 12/24/03, FMS forwarded to USSS, a Notice of Reclamation in the amount of \$36,633.00, for multiple DD/EFT social security payments disbursed to a deceased payee, over a time period between February 2000 through October 2003.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0309      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/29/2005  
**Entry By:** [REDACTED]      **Entry Date:** 6/4/2004  
**How\_Received:** Newspaper  
**Justification:**

**Subject:**

THE RIGGS NATIONAL BANK

[REDACTED]

[REDACTED]

OCC

**Complainant:**

**Date of Occurrence:** 4/5/2004 9:18:27  
**City of Occurrence:** WASHINGTON  
**State of Occurrence:** DC  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Bribery - Government Official      **Offense 3:** Conflict of Interest - Employment  
**Offense 2:** Other Criminal Activity      **Offense 4:** Conflict of Interest - Post

**Narrative:** On 06/04/04, an article in The Washington Post disclosed that the Subject, a former OCC "Examiner in Charge" responsible for the oversight of the Riggs National Bank during the period in which Riggs repeatedly violated anti-money laundering rules, joined Riggs as a Vice-President a few weeks after [REDACTED] left the government in 2002. The article claims that the OCC has known of this employment for at least several weeks. The Comptroller of the Currency was quoted as saying that [REDACTED] is investigating the Subject's conduct to determine whether "inappropriate influence" by the bank delayed regulatory action against Riggs while the Subject worked for the government. The article notes that neither the Comptroller or his aides mentioned the Subject, or their internal investigation, during two Congressional hearings last week on the Riggs matter.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0313      **OIG Reference:**  
**Disposition:** C      **Other Agency:** USM 04-PH-125  
**Status:** Closed      **Date Close:** 12/5/2005  
**Entry By:** [REDACTED]      **Entry Date:** 6/15/2004  
**How\_Received:** FAX  
**Justification:**

**Subject:**

UNKNOWN

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Philadelphia  
**State of Occurrence:** PA  
**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 06/15/04, received USM Police Incident Report 04-PM-125 forwarding a report of vandalism at the Philadelphia Mint facility, High Bay, Furnace #4.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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## Allegation and Detail Information

**OCUNum:** 2004-0334      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 6/8/2006  
**Entry By:** [REDACTED]      **Entry Date:** 6/30/2004  
**How\_Received:** FAX  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
OCC

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Other Non-Criminal Activity      **Offense 3:**

**Offense 2:**      **Offense 4:**

**Narrative:** On 06/29/04, Complainant forwarded correspondence related to alleged examiner misconduct.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

<b>OCUNum:</b>	2004-0338	<b>OIG Reference:</b>	
<b>Disposition:</b>	C	<b>Other Agency:</b>	04-HQ-052 (MINT)
<b>Status:</b>	Closed	<b>Date Close:</b>	1/25/2006
<b>Entry By:</b>	[REDACTED]	<b>Entry Date:</b>	7/2/2004
<b>How_Received:</b>	Pick-up		
<b>Justification:</b>			

**Subject:**

VARIOUS SUPERVISORS

**Complainant:**

<b>Date of Occurrence:</b>	6/7/2004 3:59:34
<b>City of Occurrence:</b>	Plano
<b>State of Occurrence:</b>	TX
<b>Category of Allegation:</b>	Improper Conduct or Disclosure

<b>Offense 1:</b>	Computer/IT Intrusion	<b>Offense 3:</b>	
<b>Offense 2:</b>		<b>Offense 4:</b>	

**Narrative:** U.S. Mint forwarded, via Police Incident Report 04-HQ-052, allegations of administrative contract violations of unauthorized accesses, and misuse of CWDirect user credentials/passwords (IBM Commercial Ware).

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0339      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 04-HQ-051 (MINT)  
**Status:** Closed      **Date Close:** 12/28/2005  
**Entry By:** [REDACTED]      **Entry Date:** 7/2/2004  
**How\_Received:** Pick-up  
**Justification:**  
**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

**Date of Occurrence:** 9/30/2003  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft - Government Property      **Offense 3:**  
**Offense 2:** Fraud - Impersonation      **Offense 4:**

**Narrative:** On 7/2/04, U.S. Mint forwarded, via Police Incident Report 04-HQ-051 allegations of theft, fraud, and impersonating officer/employee of the U.S. Government. USM investigation identified suspect and information is being forwarded to OIG for further investigation and arrest.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0349      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/31/2006  
**Entry By:** [REDACTED]      **Entry Date:** 7/12/2004  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
NONGOV

**Complainant:**

TASK FORCE SAC

**Date of Occurrence:**  
**City of Occurrence:** Richmond  
**State of Occurrence:** VA  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This case opened to capture information for work done on behalf of the Richmond Task Force, that does not have any nexus to United States Department of the Treasury referrals.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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## Allegation and Detail Information

**OCUNum:** 2004-0356      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/1/2005  
**Entry By:** [REDACTED]      **Entry Date:** 7/16/2004  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

UNKNOWN

SUBJECT

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:** 7/16/2004  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Criminal - Other

**Offense 1:** Computer/IT Intrusion      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 7/16/04, OIG-OI received a telephone call from the Information Systems and Office of the Chief Information Officer, (DO, Treasury) advising that their security screening device detected intrusion attempts on the computers. An Atlanta, GA based telephone number, 404-338-8989, has made over 5,000 attempts to gain unauthorized access to their computer system, much of which contains classified information.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0394      **OIG Reference:**  
**Disposition:** C      **Other Agency:** USM 04-PM-176  
**Status:** Closed      **Date Close:** 8/21/2006  
**Entry By:** [REDACTED]      **Entry Date:** 8/17/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]

[REDACTED]

MINT

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Bordentown  
**State of Occurrence:** NJ  
**Category of Allegation:** Criminal - Other

**Offense 1:** Off Duty Arrest- Violence      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 08/16/04, received US Mint Police Incident Report #04-PM-176, detailing the off-duty arrest of the Subject.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0396      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 03-HQ-003 (USM)  
**Status:** Closed      **Date Close:** 12/7/2005  
**Entry By:** [REDACTED]      **Entry Date:** 8/18/2004  
**How\_Received:** U.S. MINT  
**Justification:**

**Subject:**

[REDACTED]

[REDACTED]

**Complainant:**

**Date of Occurrence:** 5/1/2004 1:37:04  
**City of Occurrence:** Baltimore  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 8/18/04, received information from the U.S. Mint detailing fraudulent credit card use to purchase of U.S. Mint products. The report provided summaries of various incidents involving different suspects and victims.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0397      **OIG Reference:**  
**Disposition:** C      **Other Agency:** USM 04-HQ-085  
**Status:** Closed      **Date Close:** 11/29/2005  
**Entry By:** [REDACTED]      **Entry Date:** 8/18/2004  
**How\_Received:** E-Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Wakefield  
**State of Occurrence:** RI  
**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** U.S. Mint forwarded a telephonic complaint received in their customer care division from a Complainant who reported subject individuals who represented they were from the U.S. Treasury Department. Complainant was advised by the Subjects to wire a \$4,000.00 money gram as an advance fee prerequisite to receiving a \$3,800,000.00 prize lump sum.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0398      **OIG Reference:** 20040816OIG1003PB  
**Disposition:** C      **Other Agency:** IR-002-04  
**Status:** Closed      **Date Close:** 2/22/2006  
**Entry By:** [REDACTED]      **Entry Date:** 8/19/2004  
**How\_Received:** Agency  
**Justification:** Other - See Narrative

**Subject:**

[REDACTED]      [REDACTED]  
FNCEN

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 8/4/2004 4:19:54  
**City of Occurrence:** TYSONS CORNER  
**State of Occurrence:** VA  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Other Non-Criminal Activity      **Offense 3:**  
**Offense 2:** Computer Misuse -      **Offense 4:**

**Narrative:** In a Report of Inquiry, dated 08/09/04, Complainant advised that computer logs disclosed that the Subject had accessed website links which provide pictures of provocatively dressed female celebrities. Complainant stated that none of the websites contained explicit pornography but the pictures could be offensive to others. The logs also disclosed that the Subject had downloaded a software program entitled "Virtual Girl," which could be viewed as a sexually explicit program. The program provides a scantily clad animated female model scrolling across the desktop.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

**OCUNum:** 2004-0400      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 5/8/2006  
**Entry By:** [REDACTED]      **Entry Date:** 8/23/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

UNKNOWN SUBJECT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Procurement/Contract Irregularities

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 08/20/04, Office of Audit forwarded correspondence related to an investigative referral concerning the potential alteration of documents, by unknown Subject(s) working in the Department's Treasury Building and Annex Repair and Restoration (TBARR) Procurement Office.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0417      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/5/2005  
**Entry By:** [REDACTED]      **Entry Date:** 8/30/2004  
**How\_Received:** Telephone  
**Justification:**  
**Subject:**

UNKNOWN SUBJECT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 8/24/2004  
**City of Occurrence:** Oklahoma City  
**State of Occurrence:** OK  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 08/27/04, the Complainant, an employee of First Fidelity Bank, of Oklahoma City, Oklahoma, contacted the Hotline referencing a possible fraudulent U.S. Treasury Check, received by U.S. Mail in the amount of \$45,200.00

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0420      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/27/2006  
**Entry By:** [REDACTED]      **Entry Date:** 9/1/2004  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**

**Offense 2:** Theft - Government Funds      **Offense 4:**

**Narrative:** On 08/14/04, the Office of Inspector General received a phone call from the Complainant regarding the Subject involvement in twelve (12) stolen U.S. Treasury checks.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2004-0422      **OIG Reference:**  
**Disposition:** C      **Other Agency:** COL-03-00025-J (SSA OIG)  
**Status:** Closed      **Date Close:** 11/17/2006  
**Entry By:** [REDACTED]      **Entry Date:** 9/2/2004  
**How\_Received:** Hand-delivery  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

**Date of Occurrence:** 2/6/1989 3:02:12  
**City of Occurrence:** Conway  
**State of Occurrence:** SC  
**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 8/31/04, SSA OIG forwarded a copy of an ROI and forwarding correspondence, referring matter to DOJ for potential prosecution. Matter involves SSA benefit fraud, in which Subject was improperly forging and negotiating social security benefit checks issued to Subject's deceased spouse, from February 1989, through the date benefits were suspended in July 2001.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2004-0430      **OIG Reference:** 20040907OIG1003PB  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/5/2006  
**Entry By:** [REDACTED]      **Entry Date:** 9/13/2004  
**How\_Received:** Mail  
**Justification:**  
**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

ANONYMOUS

**Date of Occurrence:** 8/20/2004  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Conflict of Interest - Post      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** Anonymous complainant forwards allegations of post-employment conflict of interest by a former Treasury employee, who currently works for a contractor performing a government contract with the Dept. of the Treasury.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

<b>OCUNum:</b>	2004-0442	<b>OIG Reference:</b>	
<b>Disposition:</b>	C	<b>Other Agency:</b>	
<b>Status:</b>	Closed	<b>Date Close:</b>	12/20/2005
<b>Entry By:</b>	[REDACTED]	<b>Entry Date:</b>	9/23/2004
<b>How_Received:</b>	Agency		
<b>Justification:</b>			

**Subject:**

[REDACTED]

[REDACTED]

**Complainant:**

OFFICE OF INSPECTOR

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 09/17/04, Subject illegally entered the working spaces of the Office of Inspector General.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

**OCUNum:** 2005-0002      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 2/6/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/1/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

Eastpines Liquor

**Date of Occurrence:**  
**City of Occurrence:** Eastpines  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 10/01/04, received information regarding the Subject's cashing of a fraudulent U.S. Treasury check.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

**OCUNum:** 2005-0003      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 2/6/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/1/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]

[REDACTED]

**Complainant:**

Eastpines Liquor

**Date of Occurrence:**  
**City of Occurrence:** Eastpines  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 10/01/04, received information regarding the Subject's cashing of a fraudulent U.S. Treasury check.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0012      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 2003-01649-IN-0288 (VA)  
**Status:** Closed      **Date Close:** 12/29/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/13/2004  
**How\_Received:** Facsimile  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Central Islip  
**State of Occurrence:** NY  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** OI received copy of VA-OIG case authorization/referral of fraudulent cashing of VA pension checks, social security checks, and private pension checks.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0013      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/11/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/14/2004  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
NONGOV

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft - Government Funds

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 10/13/04, Complainant notified Chief CMU of the possibility of an incident of internal theft amounting to five thousand dollars, in increments of fifty dollars from the BEP facility in Ft. Worth, Texas.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0042      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/31/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/26/2004  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
NONGOV

**Complainant:**

TASK FORCE SAC

**Date of Occurrence:** 10/1/2004  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This case opened to capture information for work done on behalf of the United States Secret Service (USSS) Task Force (Washington), that does not have any nexus to United States Department of the Treasury referrals.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0043      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/31/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/26/2004  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

NONGOV

**Complainant:**

TASK FORCE SAC

**Date of Occurrence:** 10/1/2004  
**City of Occurrence:** Richmond  
**State of Occurrence:** VA  
**Category of Allegation:** Fraud

**Offense 1:** Fraud  
**Offense 2:**

**Offense 3:**  
**Offense 4:**

**Narrative:** This case opened to capture information for work done on behalf of the United States Secret Service (USSS) Task Force (Richmond), that does not have any nexus to United States Department of the Treasury referrals.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

<b>OCUNum:</b>	2005-0054	<b>OIG Reference:</b>	
<b>Disposition:</b>	C	<b>Other Agency:</b>	
<b>Status:</b>	Closed	<b>Date Close:</b>	1/25/2006
<b>Entry By:</b>	EverettsK	<b>Entry Date:</b>	11/2/2004
<b>How_Received:</b>	Mail		
<b>Justification:</b>			
<b>Subject:</b>			

UNKNOWN

SUBJECT

**Complainant:**

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Contract

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 11/02/04, case file opened concerning a Boston Globe news article referencing a United Nations Audit of Iraq reconstruction effort contract irregularities citing Treasury officials.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0062      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 04-238-0619 (SJPD)  
**Status:** Closed      **Date Close:** 4/10/2006  
**Entry By:** [REDACTED]      **Entry Date:** 11/5/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** San Jose  
**State of Occurrence:** CA  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** San Jose Police Department forwarded a copy of Police Incident Report #04-238-0619, which reported Subject's attempt to fraudulently cash a "reissued" check after having already cashed the original check. Following police questioning, Subject admitted to fraudulently reporting [REDACTED] original check to SSA as lost/stolen. Amount of the subject check was \$691.00.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0064      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/30/2005  
**Entry By:** ██████████      **Entry Date:** 11/10/2004  
**How\_Received:** Fax  
**Justification:**  
  
**Subject:**  
AON RISK SERVICES, INC.  
UNKNOWN      SUBJECT

**Complainant:**

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Procurement/Contract Irregularities

**Offense 1:** Fraud - Contract      **Offense 3:**  
**Offense 2:** Fraud - False      **Offense 4:**

**Narrative:** Dept. of Justice, Civil Division forwarded correspondence (dated 11/4/04) to Dept. of Treasury Deputy General Counsel, advising of investigation being opened regarding possible violations of 31 USC §§3729-33 and 41 U.S.C. §§51-58 by a contractor company holding contracts with the Dept. of Treasury. DOJ requests a recommendation from Treasury concerning resolution of the contracts that affect our agency.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0078      **OIG Reference:** 20041110OIG1002PB  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/7/2006  
**Entry By:** [REDACTED]      **Entry Date:** 11/18/2004  
**How\_Received:** Mail  
**Justification:** Non Treasury Issue

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

ANONYMOUS

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft - Government Funds

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 11/16/04, received OIG Correspondence Log No. 20041110OIG1002PB, forwarding anonymous correspondence from the Complainant who stated that monthly civil service retirement payments were being made in the Subjects name even though the Subject had passed away in the Spring of 2004

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0094      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 10/19/2006  
**Entry By:** [REDACTED]      **Entry Date:** 12/10/2004  
**How\_Received:** Telephone  
**Justification:**  
**Subject:**

UNKNOWN

**Complainant:**

Henrico Co. VA PD

**Date of Occurrence:**  
**City of Occurrence:** Richmond  
**State of Occurrence:** VA  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 11/09/04, Victim reported the theft of his IRS refund check from his mailbox to the Henrico Co., Virginia Police Dept. Case was referred to Treasury OIG by Henrico Co., VA PD, Economics Crime Unit.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0110      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/23/2006  
**Entry By:** [REDACTED]      **Entry Date:** 12/30/2004  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
OTS

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Arlington  
**State of Occurrence:** VA  
**Category of Allegation:** Criminal - Other

**Offense 1:** Drug Abuse - Off duty      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** OTS Office of Counsel forwarded correspondence, dated 12/17/04, advising OIG that two misdemeanor citations for possession of marijuana and drug paraphernalia were issued to an OTS employee on 12/7/04.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0112      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 8/15/2006  
**Entry By:** [REDACTED]      **Entry Date:** 1/4/2005  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

U.S. TREASURY

**Date of Occurrence:**  
**City of Occurrence:** Roanoke  
**State of Occurrence:** VA  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 12/14/04, Subject while employed as a U.S. Postal Carrier did steal with the intent to defraud two U.S. Treasury checks belonging to the Victims.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

<b>OCUNum:</b>	2005-0149	<b>OIG Reference:</b>	
<b>Disposition:</b>	C	<b>Other Agency:</b>	USM 05-HQ-006
<b>Status:</b>	Closed	<b>Date Close:</b>	11/28/2005
<b>Entry By:</b>	[REDACTED]	<b>Entry Date:</b>	2/9/2005
<b>How_Received:</b>	Fax		
<b>Justification:</b>			

**Subject:**

UNKNOWN

**Complainant:**

[REDACTED] [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 02/08/05, received USM Police Incident Report # 05-HQ-006, regarding a reported Crime off Property; Mutilation & Falsification of Coin, Wisconsin quarter. The altered dies came from the Denver Mint facility.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0198      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 5/8/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/23/2005  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

**Date of Occurrence:**  
**City of Occurrence:** Hyattsville  
**State of Occurrence:** MD  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 3/14/05, during a surveillance of an apartment complex, the USSS arrested the subject for removing a US Treasury Check from a mailbox that did not belong to [REDACTED]

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

**OCUNum:** 2005-0229      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 05-HQ-013 (Mint)  
**Status:** Closed      **Date Close:** 11/14/2006  
**Entry By:** [REDACTED]      **Entry Date:** 4/11/2005  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This office received correspondence, dated 4/8/05, from US Mint forwarding a police report of credit card and check fraud. The suspects used fraudulent credit cards and checks to purchase US Mint products.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0237      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/5/2005  
**Entry By:** [REDACTED]      **Entry Date:** 4/14/2005  
**How\_Received:** E-mail &  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
DO

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Assaults/Threats

**Offense 1:** Personnel - Employee Violence      **Offense 3:**  
**Offense 2:** Official Misconduct -      **Offense 4:**

**Narrative:** OFAC Deputy Director reported an incident of alleged physical threat made by an OFAC employee to another OFAC employee. Subject allegedly approached Victim and threatened physical harm during an argument. Subject was placed on full-paid administrative leave, pending investigation.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0259      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/6/2006  
**Entry By:** [REDACTED]      **Entry Date:** 5/12/2005  
**How\_Received:** E-mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
BPD

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 5/11/2005  
**City of Occurrence:** Parkersburg  
**State of Occurrence:**  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Waste/Mismanagement -      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 05/11/05, the BPD Chief Counsel forwarded allegations of misuse of government time, and misuse of a government computer by a BPD employee. Subject employee is alleged to have accessed inappropriate websites, which contained sexually oriented and/or sexually explicit images.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

**OCUNum:** 2005-0263      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 1/31/2006  
**Entry By:** [REDACTED]      **Entry Date:** 5/17/2005  
**How\_Received:** Agency  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
NONGOV

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** Non-Criminal - Other

**Offense 1:** Other Non-Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This case opened to capture information for work done on behalf of the USSS Baltimore Major Fraud Task Force, that does not have any nexus to United States Department of the Treasury referrals.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2005-0281      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/7/2006  
**Entry By:** [REDACTED]      **Entry Date:** 6/1/2005  
**How\_Received:** E-mail  
**Justification:**

**Subject:**

UNKNOWN

SUBJECT

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** This office received e-mail correspondence from DO forwarding a forged OFAC letter of an Executive Order to Transit Funds, LLC.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2005-0298      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 33-05-012 (BEP), 33-05-014 (BEP)  
**Status:** Closed      **Date Close:** 12/7/2006  
**Entry By:** [REDACTED]      **Entry Date:** 6/16/2005  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
US Rare

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft - Government Property      **Offense 3:**

**Offense 2:**      **Offense 4:**

**Narrative:** On 6/8/05, BEP contacted OIG-OI referring a case for investigation. BEP investigators found a Specimen Note and Engravers Proofs for sale on the internet site E-Bay. USSS seized the note from the seller. The USSS also seized several other notes and proofs from US Rare auction house. The owners of US Rare indicated that other auction houses in the country have these same items for sale.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2005-0312      **OIG Reference:**  
**Disposition:** C      **Other Agency:** N05002591 (FPS)  
**Status:** Closed      **Date Close:** 1/3/2006  
**Entry By:** [REDACTED]      **Entry Date:** 7/11/2005  
**How\_Received:** Fax  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
OCC

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 6/9/2005 8:49:38  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Assaults/Threats

**Offense 1:** Official Misconduct -      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This office received from DHS FPS an incident report and affidavits relating to an incident involving OCC summer interns who placed a prank phone call to another OCC employee. The message was perceived as a threat and the victim filed a report with FPS. The victim also received protection at [REDACTED] home.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2005-0319      **OIG Reference:** 2005-0206  
**Disposition:** C      **Other Agency:** USM 05-HQ-033  
**Status:** Closed      **Date Close:** 3/13/2006  
**Entry By:** [REDACTED]      **Entry Date:** 7/25/2005  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
MINT

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Ft Knox  
**State of Occurrence:** KY  
**Category of Allegation:** Assaults/Threats

**Offense 1:** Other Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 07/22/05, received USM Police Incident Report # 05-HQ-033, forwarding the allegations that the Subject contaminated a coffee pot with a foreign substance.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2005-0337      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/30/2005  
**Entry By:** [REDACTED]      **Entry Date:** 8/4/2005  
**How\_Received:** Agent Developed  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 8/3/05, this office received information from Wachovia Bank that the subject used a counterfeit Treasury Check in the amount of \$30,000 to open a bank account. The subject spent approximately \$12,351.58 before the account was frozen. The subject claims to have received the check from someone in Canada, whom [REDACTED] met via the internet.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0361      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/23/2005  
**Entry By:** [REDACTED]      **Entry Date:** 8/23/2005  
**How\_Received:** Fax  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 08/23/05, FMS forward correspondence from ENT Federal Credit Union related to the Subjects presentation of a Sight Draft in the amount of 500 thousand dollars.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2005-0383      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 11/8/2005  
**Entry By:** [REDACTED]      **Entry Date:** 9/15/2005  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

UNKNOWN

PERSONS

**Complainant:**

[REDACTED]

ADAM

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** Unknown Subject(s) may have violated federal law by releasing "secret" information to a foreign national which may have resulted in classified information being disseminated through unclassified means.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2005-0390      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/1/2006  
**Entry By:** [REDACTED]      **Entry Date:** 9/23/2005  
**How\_Received:** Fax  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
BEP

**Complainant:**

PERSONNEL SECURITY DIVISION

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud - False

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** This office received correspondence from BEP forwarding allegations that the Subject took paid sick leave under false claims of a work related disability. A newspaper provided to the Personnel Security Division (PSD), BEP, indicated that, between the dates the Subject claimed to be sick, [REDACTED] would be participating in pool tournament, in Las Vegas, NV. The BEP further advises that records obtained from the American Pool Association revealed that the Subject signed a registration to participate in a tournament and participated in a scheduled match during the days [REDACTED] was out sick. However, when questioned, the Subject claimed to not have left [REDACTED] house during the period of absence and signed a sworn statement to that effect.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

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## Allegation and Detail Information

**OCUNum:** 2006-0014      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/7/2006  
**Entry By:** [REDACTED]      **Entry Date:** 10/17/2005  
**How\_Received:** Agent Developed  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
NONGOV

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 8/15/2005  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This office received correspondence from the Complainant forwarding allegations that on 08/15/05, the Subject negotiated a fraudulent check at the State Federal Credit Union, Fort McNair branch.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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## Allegation and Detail Information

**OCUNum:** 2006-0037      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/9/2006  
**Entry By:** [REDACTED]      **Entry Date:** 11/2/2005  
**How\_Received:** Email  
**Justification:**

**Subject:**

[REDACTED]

[REDACTED]

BEP

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Computer Misuse -

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 10/27/05, Complainant notified OIG that the Subject is alleged to have utilized a government owned computer to view pornography during [REDACTED] work schedule.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2006-0104      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/28/2006  
**Entry By:** [REDACTED]      **Entry Date:** 1/5/2006  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

UNKNOWN

SUBJECT

**Complainant:**

[REDACTED]

[REDACTED]

**Date of Occurrence:** 1/6/2006  
**City of Occurrence:** Orlando  
**State of Occurrence:** Florida  
**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft - Government Property      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 01/03/06, this office received a referral call from BEP regarding the sale of BEP property, specifically a \$50 engraver specimen note for sale on EBay. The sale is due to close on 01/06/06. It was determined from the EBay listing that the note is located in Orlando, FL. Subsequent research revealed at least two additional notes for sale on EBay from the same source in Orlando, FL.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2006-0146      **OIG Reference:**  
**Disposition:** C      **Other Agency:** 06-032-023-WCF  
**Status:** Closed      **Date Close:** 8/23/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/22/2006  
**How\_Received:** Mail  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
BEP

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This office received correspondence from Complainant forwarding allegations that Subject inappropriately used [REDACTED] government credit card to charge bail bond fees.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2006-0147      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 6/13/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/22/2006  
**How\_Received:** Agent Developed  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 2/22/2006  
**City of Occurrence:**  
**State of Occurrence:**  
**Category of Allegation:** Fraud

**Offense 1:** Fraud      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** This office received information from the complainant forwarding allegations that the Subject purchased a \$15,000.00 CD at the bank, using the money OWCP deposited into the joint bank account the subject shares with [REDACTED] deceased [REDACTED]. Payment should be stopped at the time of subject's [REDACTED] death, but \$15,000 were paid after the fact and are now missing.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2006-0148      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 5/8/2006  
**Entry By:** [REDACTED]      **Entry Date:** 2/22/2006  
**How\_Received:** Agent Developed  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
BEP

**Complainant:**

VARIOUS      PERSONS

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** This case is being opened as a general case for the OI Worker's Compensation Program (OWCP) as a proactive initiative to identify fraud within the Treasury Bureaus related to Worker's Compensation claims.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2006-0166      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 10/12/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/3/2006  
**How\_Received:** Telephone/E-Mail  
**Justification:**  
**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

NAME      NOT PROVIDED

**Date of Occurrence:**  
**City of Occurrence:** Baltimore  
**State of Occurrence:** MD  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** On 6/20/05, FMS referred a case to USSS regarding Treasury Check No. 205159729652. Although the check was originally written in the amount of \$133.00, when it was negotiated, the check was altered to \$188.00.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2006-0167      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 10/4/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/3/2006  
**How\_Received:** Telephone/E-Mail  
**Justification:**

**Subject:**

[REDACTED]

[REDACTED]

**Complainant:**

NAME

NOT PROVIDED

**Date of Occurrence:**

**City of Occurrence:** Hyattsville

**State of Occurrence:** MD

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 11/29/05, FMS forwarded information to USSS, who contacted this office regarding allegations of a lost/stolen Treasury check. Victim/Subject alleged [REDACTED] never received Treasury Check No. 230664120745, dated 02/18/05, in the amount of \$5,073. The check was later found to have been cashed.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2006-0168      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 9/28/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/3/2006  
**How\_Received:** Telephone/E-Mail  
**Justification:**

**Subject:**

[REDACTED]

[REDACTED]

**Complainant:**

NAME

NOT PROVIDED

**Date of Occurrence:**

**City of Occurrence:** SILVER SPRING

**State of Occurrence:** MD

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 10/4/05, FMS forwarded information to USSS, who contacted this office, regarding allegations of a lost/stolen Treasury check. It was alleged the check was never received by the payee, in the amount of \$5,457.00. The check was later determined to have been cashed.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2006-0174      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/22/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/8/2006  
**How\_Received:** Telephone  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
DO (Contractor Employee)

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** False Statements/Claims

**Offense 1:** Fraud - False      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** AIGI received telephonic complaint from a Treasury Office of Technical Assistance employee, which forwarded allegations of submittal of false financial disclosure forms. Note: Due to business relationship with Subject, AIGI and SAC (Financial Crimes) is recused from this matter.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2006-0176      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 4/24/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/10/2006  
**How\_Received:** Fax  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
DO

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:** 3/2/2006 4:51:28  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Conflict of Interest - Misuse of      **Offense 3:** Official Misconduct - Personal  
**Offense 2:** Other Criminal Activity      **Offense 4:**

**Narrative:** This office received correspondence from the Complainant requesting an investigation into the contract awarded to Dubai Ports World for terminal facilities by the U.S. Committee for Foreign Investments in the United States' (CFIUS) particularly with respect to the legislative requirement established by the Byrd Amendment and the possibility of conflict of interest arising from Subject's participation in this decision, as the Chairman of CFIUS, due to his former position as the CEO of CSX Corporation which sold its interest in such terminal facilities to Dubai Ports World.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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### Allegation and Detail Information

**OCUNum:** 2006-0180      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 9/14/2006  
**Entry By:** [REDACTED]      **Entry Date:** 3/14/2006  
**How\_Received:** Agent Developed  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

FMS

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**  
**City of Occurrence:** Washington  
**State of Occurrence:** DC  
**Category of Allegation:** Fraud

**Offense 1:** Fraud - False      **Offense 3:**  
**Offense 2:**      **Offense 4:**

**Narrative:** OWCP case referred to OIG-OI by FMS Program Manager for workers' compensation benefits. Alleged that FMS employee has fraudulently been collecting workers' compensation benefits since an elevator injury sustained sometime in 2001. Subject employee has been out from work since that time, and as of the 4th quarter of 2005, has also been collecting OPM retirement. Total OWCP benefits accrued to date is \$27, 417.17.

# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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### Allegation and Detail Information

**OCUNum:** 2006-0270      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 5/15/2006  
**Entry By:** [REDACTED]      **Entry Date:** 5/15/2006  
**How\_Received:** Agent Developed  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 5/8/06, SAC [REDACTED] requested that an inquiry be opened regarding funds that were fraudulently obtained from FMS through DD/EFT (electronic funds transfer). The Complainant alleges that while the Subject was employed with Jackson Hewitt Tax Preparation Services [REDACTED] filed fraudulent tax returns and collected the refunds. This is a joint investigation with Prince George's County Police and Charles County Police.

# Investigation Data Management System Allegation Report

Friday, January 19, 2007

*Privacy Act 5USC552A applies to all information on this page.*

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## Allegation and Detail Information

**OCUNum:** 2006-0402      **OIG Reference:**  
**Disposition:** C      **Other Agency:**  
**Status:** Closed      **Date Close:** 12/4/2006  
**Entry By:** [REDACTED]      **Entry Date:** 7/31/2006  
**How\_Received:** Fax  
**Justification:**

**Subject:**

[REDACTED]      [REDACTED]  
BEP

**Complainant:**

[REDACTED]      [REDACTED]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Theft/Misuse of Funds/Property

**Offense 1:** Theft

**Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 7/28/06, this office received correspondence from the Complainant alleging the Subject fraudulently utilized a government gas card.