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Description of document: List of Treasury Inspector General for Tax Administration (TIGTA) investigations closed during CY 2013

Request date: 26-May-2014

Released date: 29-September-2014

Posted date: 08-December-2014

Source of document: Office of Chief Counsel Disclosure Branch
Treasury Inspector General for Tax Administration
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005
Fax: (202) 622-3339
Email: FOIA.Reading.Room@tigta.treas.gov

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

September 29, 2014

This is in response to your May 26, 2014 Freedom of Information Act (FOIA) request seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you requested a "list of investigations closed during calendar year 2013." The list should "include the case number, the case title or subject and/or description, the closing date and opening date, and any other releasable fields." We received your request on May 29, 2014.

On June 2, 2014, I contacted you to clarify your request. On that same date, you agreed via e-mail to receive a list with the case number, description (violation), open date, and closed date.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We have located one hundred ninety-three (193) pages of records responsive to your request. We are releasing the one hundred ninety-three (193) pages in part. We are asserting FOIA subsections (b)(3) in conjunction with I.R.C. § 6103(a), (b)(6), and (b)(7)(C) as the justification for withholding.

Within the information provided, please note that an investigative record may have more than one violation code; therefore, more than one line may apply to one investigative case.

We have withheld information from the documents responsive to your request pursuant to FOIA subsection (b)(3) in conjunction with I.R.C. § 6103(a). The responsive documents contain return information, as that term is defined in I.R.C. § 6103(b)(2), of individuals other than yourself. The information pertaining to the third parties was collected by the Secretary of the Treasury with respect to determining the liability of individuals under Title 26, and therefore is exempt from disclosure to you in response to your FOIA request. Accordingly, we are withholding this material pursuant to FOIA subsection (b)(3) in conjunction with I.R.C. § 6103(a).

FOIA subsection (b)(6) permits the withholding of records and information about individuals when disclosure of the information could result in a clearly unwarranted invasion of personal privacy. The withheld information consists of identifying information compiled with regard to individuals other than you. Releasing the withheld information would not shed any light into the Agency's performance of its official functions, but instead could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. As a result, the privacy interests of the third parties outweigh the public's interest in having the information released.

FOIA subsection (b)(7)(C) permits an agency to withhold "information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy." The withheld information consists of identifying information of individuals other than you. Releasing the withheld information would not shed any light into the Agency's performance of its official functions, but instead could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. The information was compiled for law enforcement purposes and the privacy interests of the third parties outweigh the public's interest in having the information released. As a result, this information has been withheld in response to your request.

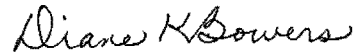
We have enclosed an Information Sheet that explains the subsections cited above as well as your administrative appeal rights. You may appeal this decision within thirty-five (35) days from the date of this letter. Your appeal must be in writing and signed by you. You should address the envelope as follows:

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

Since the cost incurred for processing this FOIA request is less than \$25.00, the threshold set by Treasury's FOIA regulation, we are not assessing any fees.

If you have any questions, please contact Government Information Specialist Diane K. Bowers at (202) 927-7043 or diane.bowers@tigta.treas.gov and reference case number 2014-FOI-00182.

Sincerely,

A handwritten signature in black ink that reads "Diane K. Bowers". The signature is written in a cursive style with a large initial "D".

Diane K. Bowers
(For) Amy P. Jones
Disclosure Officer

Enclosures

Information on a TIGTA Determination to Withhold Records Exempt From the Freedom of Information Act – 5 U.S.C. § 552

Appeal Rights

You may file an appeal with the Treasury Inspector General for Tax Administration (TIGTA) within 35 days after we (1) determine to withhold records, (2) determine that no records exist, or (3) deny a fee waiver or a favorable fee category. If some records are released at a later date, you may file within 35 days after the date the last records were released. The appeal must be in writing, must be signed by you, and must contain the following information: your name and address; description of the requested records; date of the initial request (and a copy, if possible); date of the letter denying the request (and a copy, if possible). You should mail your appeal to:

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

Judicial Review

If we deny your appeal, or if we do not send you a reply within 20 days (not counting Saturdays, Sundays, or legal public holidays) after the date we receive the appeal, you may file a complaint with the U.S. District Court in the district where (1) you reside, (2) your principal place of business is located, or (3) the records are located. You may also file in the District Court for the District of Columbia.

The court will treat your complaint according to the Federal Rules of Civil Procedure (F.R.C.P.). Service of process is governed by Rule 4(d)(4) and (5), which requires that a copy of the summons and complaint be (1) personally served on the United State Attorney for the district in which the lawsuit is brought; (2) sent by registered or certified mail to the Attorney General of the United States at Washington, C.C.; and (3) sent by registered or certified mail to:

Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

In such a court case, the burden is on the Treasury Inspector General for Tax Administration to justify withholding the requested records, determining that no records exist, or denying a fee waiver or a favorable fee category. The court may assess against the United States reasonable attorney fees and other litigation costs incurred by the person who takes the case to court and who substantially prevails. You will have substantially prevailed if the court determines, among other factors, that you had to file the lawsuit to obtain the records you requested and that the Treasury Inspector General for Tax Administration had no reasonable grounds to withhold the records. See Internal Revenue Service Regulations 26 CFR 601.702 for further details.

Exemptions

The Freedom of Information Act, 5 U.S.C. § 552, does not apply to matters that are:

- (b)(1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and
- (B) are, in fact, properly classified under such an Executive Order;

- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempt from disclosure by statute (other than section 552b of this title), provided that the statute
 - (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or
 - (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

Note: subsection (b)(3) protects information exempted by certain qualifying statutes, such as Internal Revenue Code § 6103, which protects tax returns and information generated by and collected by the IRS with regard to a taxpayer.
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files that disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information
 - (A) could reasonably be expected to interfere with enforcement proceedings,
 - (B) would deprive a person of a right to a fair trial or an impartial adjudication,
 - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
 - (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis, and in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source.
 - (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonable be expected to risk circumvention of the law, or
 - (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

[illegible]

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/29/09	04/26/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/29/09	04/26/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/29/09	04/26/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/29/09	04/26/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/29/09	04/26/13
	402 - WIRE FRAUD	08/21/09	10/15/13
	402 - WIRE FRAUD	08/21/09	10/15/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/21/09	10/15/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/21/09	10/15/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	09/03/10	
	435 - IDENTITY THEFT	09/03/10	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/03/10	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/03/10	
	541 - COMPUTER INTRUSION / SABOTAGE	09/03/10	
	541 - COMPUTER INTRUSION / SABOTAGE	09/03/10	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	201 - BRIBE/GRATUITY	10/24/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/21/13	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/21/13	
	510 - FALSE STATEMENT	02/21/13	
	510 - FALSE STATEMENT	02/21/13	
	440 - CONTRACT FRAUD	05/20/08	06/10/13
	440 - CONTRACT FRAUD	05/20/08	06/10/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/27/11	02/20/13
	908 - MISUSE OF GOV	04/27/11	02/20/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	04/27/11	02/20/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	06/03/11	03/26/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	544 - CHILD PORNOGRAPHY	10/29/11	07/09/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/29/11	07/09/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/31/11	04/12/13
	403 - CONFLICT OF INTEREST	11/30/11	01/03/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/21/12	04/11/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/23/12	01/14/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	05/24/12	03/15/13
	403 - CONFLICT OF INTEREST	05/24/12	01/18/13
	403 - CONFLICT OF INTEREST	05/24/12	01/18/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/24/12	01/18/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/24/12	01/18/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/24/12	01/18/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/24/12	01/18/13
	954 - PERSONAL/BUSINESS TAX ISSUE	05/24/12	01/18/13
	954 - PERSONAL/BUSINESS TAX ISSUE	05/24/12	01/18/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/12/12	07/11/13
	510 - FALSE STATEMENT	06/12/12	07/11/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	908 - MISUSE OF GOV	06/19/12	07/15/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/19/12	07/15/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/27/12	01/25/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/29/12	08/29/13
	201 - BRIBE/GRATUITY	08/30/12	10/01/13
	403 - CONFLICT OF INTEREST	08/30/12	10/01/13
	503 - OBSTRUCTION OF JUSTICE	09/25/12	07/23/13
	503 - OBSTRUCTION OF JUSTICE	09/25/12	07/23/13
	510 - FALSE STATEMENT	09/25/12	07/23/13
	510 - FALSE STATEMENT	09/25/12	07/23/13
	908 - MISUSE OF GOV	09/25/12	07/23/13
	908 - MISUSE OF GOV	09/25/12	07/23/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/25/12	07/23/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/25/12	07/23/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	09/26/12	07/11/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/14/12	06/06/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/03/13	09/25/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	01/03/13	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/17/13	08/23/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/08/13	12/23/13
	440 - CONTRACT FRAUD	03/02/11	
	440 - CONTRACT FRAUD	03/31/11	
	440 - CONTRACT FRAUD	06/01/11	04/19/13
	440 - CONTRACT FRAUD	02/22/12	09/19/13
	403 - CONFLICT OF INTEREST	06/11/12	06/20/13
	440 - CONTRACT FRAUD	09/05/12	01/23/13
	440 - CONTRACT FRAUD	04/01/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	402 - WIRE FRAUD	10/21/11	11/25/13
	402 - WIRE FRAUD	10/21/11	11/25/13

(b)(6),(b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	10/21/11	11/25/13
	541 - COMPUTER INTRUSION / SABOTAGE	10/21/11	11/25/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	10/09/12	05/21/13
	435 - IDENTITY THEFT	10/09/12	05/21/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	05/21/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	05/21/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	08/31/06	02/14/13
	418 - THEFT/EMBEZZLEMENT-REFUND	08/31/06	02/14/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/15/06	07/10/13
	510 - FALSE STATEMENT	07/06/07	06/27/13
	510 - FALSE STATEMENT	07/06/07	02/14/13
	510 - FALSE STATEMENT	08/23/07	02/14/13
	510 - FALSE STATEMENT	08/31/07	02/14/13
	510 - FALSE STATEMENT	03/31/08	02/14/13
(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	04/10/09	03/08/13
	418 - THEFT/EMBEZZLEMENT-REFUND	04/10/09	03/08/13
	435 - IDENTITY THEFT	04/10/09	03/08/13
	435 - IDENTITY THEFT	04/10/09	03/08/13
	503 - OBSTRUCTION OF JUSTICE	04/20/09	04/11/13
	503 - OBSTRUCTION OF JUSTICE	04/20/09	04/11/13
	435 - IDENTITY THEFT	06/23/09	02/19/13
	435 - IDENTITY THEFT	06/23/09	02/19/13
	501 - CONSPIRACY	06/23/09	02/19/13
	501 - CONSPIRACY	06/23/09	02/19/13

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	435 - IDENTITY THEFT	11/23/09	02/19/13
	435 - IDENTITY THEFT	11/23/09	02/19/13
	435 - IDENTITY THEFT	11/23/09	02/19/13
	435 - IDENTITY THEFT	11/23/09	02/19/13
	435 - IDENTITY THEFT	11/23/09	02/19/13

(b)(6) (b)(7)(C)	501 - CONSPIRACY	11/23/09	02/19/13
	501 - CONSPIRACY	11/23/09	02/19/13
	501 - CONSPIRACY	11/23/09	02/19/13
	501 - CONSPIRACY	11/23/09	02/19/13
	501 - CONSPIRACY	11/23/09	02/19/13
	503 - OBSTRUCTION OF JUSTICE	11/23/09	02/19/13
	503 - OBSTRUCTION OF JUSTICE	11/23/09	02/19/13
	503 - OBSTRUCTION OF JUSTICE	11/23/09	02/19/13
	503 - OBSTRUCTION OF JUSTICE	11/23/09	02/19/13
	503 - OBSTRUCTION OF JUSTICE	11/23/09	02/19/13
	401 - MAIL FRAUD	11/23/09	01/31/13
	401 - MAIL FRAUD	11/23/09	01/31/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/23/09	01/31/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/23/09	01/31/13
	435 - IDENTITY THEFT	11/23/09	01/31/13
	435 - IDENTITY THEFT	11/23/09	01/31/13
	501 - CONSPIRACY	11/23/09	01/31/13
	501 - CONSPIRACY	11/23/09	01/31/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	02/05/10	02/14/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	02/12/10	02/14/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	03/22/10	01/29/13
	501 - CONSPIRACY	03/22/10	01/29/13
	503 - OBSTRUCTION OF JUSTICE	03/22/10	01/29/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/07/10	05/23/13
	510 - FALSE STATEMENT	05/07/10	05/23/13
	510 - FALSE STATEMENT	05/20/10	12/20/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/20/10	12/20/13
	435 - IDENTITY THEFT	05/21/10	02/13/13
	435 - IDENTITY THEFT	05/21/10	02/13/13
	435 - IDENTITY THEFT	05/21/10	02/13/13
	435 - IDENTITY THEFT	05/21/10	02/13/13
	501 - CONSPIRACY	05/21/10	02/13/13
	501 - CONSPIRACY	05/21/10	02/13/13
	501 - CONSPIRACY	05/21/10	02/13/13
	501 - CONSPIRACY	05/21/10	02/13/13
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/13
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/13
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/13
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/13
	510 - FALSE STATEMENT	07/14/10	02/14/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	08/13/10	02/14/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/14/10	01/16/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/16/10	12/05/13
	529 - LOSS/THEFT IT	12/29/10	01/16/13
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	402 - WIRE FRAUD	02/03/11	08/06/13
	402 - WIRE FRAUD	02/03/11	08/06/13
	501 - CONSPIRACY	02/03/11	08/06/13
	501 - CONSPIRACY	02/03/11	08/06/13
	550 - IMPERSONATION	02/03/11	08/06/13
	550 - IMPERSONATION	02/03/11	08/06/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	04/21/11	12/09/13
	510 - FALSE STATEMENT	04/21/11	12/09/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	05/11/11	02/28/13

(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	05/11/11	02/28/13
	501 - CONSPIRACY	05/11/11	02/28/13
	501 - CONSPIRACY	05/11/11	02/28/13
	435 - IDENTITY THEFT	05/11/11	01/18/13
	435 - IDENTITY THEFT	05/11/11	01/18/13
	501 - CONSPIRACY	05/11/11	01/18/13
	501 - CONSPIRACY	05/11/11	01/18/13
	435 - IDENTITY THEFT	05/11/11	01/18/13
	435 - IDENTITY THEFT	05/11/11	01/18/13
	501 - CONSPIRACY	05/11/11	01/18/13
	501 - CONSPIRACY	05/11/11	01/18/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	06/17/11	07/10/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/17/11	11/26/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	954 - PERSONAL/BUSINESS TAX ISSUE	06/27/11	02/14/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/21/11	
	510 - FALSE STATEMENT	08/03/11	07/31/13
	510 - FALSE STATEMENT	08/03/11	07/31/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/09/11	11/20/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/16/11	04/23/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/26/11	01/11/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/26/11	01/11/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/26/11	01/11/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	10/11/11	02/14/13
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(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/26/11	12/20/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/26/11	12/20/13
	510 - FALSE STATEMENT	10/26/11	12/20/13

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/26/11	12/20/13
	402 - WIRE FRAUD	10/26/11	12/09/13
	402 - WIRE FRAUD	10/26/11	12/09/13
	510 - FALSE STATEMENT	10/26/11	12/09/13
	510 - FALSE STATEMENT	10/26/11	12/09/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/27/11	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/03/11	02/14/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/03/11	02/14/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/03/11	08/23/13
	510 - FALSE STATEMENT	11/08/11	07/23/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/08/11	07/23/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(3) 26 U S C 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	11/22/11	12/09/13
	503 - OBSTRUCTION OF JUSTICE	12/06/11	12/09/13
	503 - OBSTRUCTION OF JUSTICE	12/06/11	12/09/13
	510 - FALSE STATEMENT	12/06/11	12/09/13
	510 - FALSE STATEMENT	12/06/11	12/09/13
	510 - FALSE STATEMENT	12/07/11	
	510 - FALSE STATEMENT	12/08/11	03/06/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/08/11	03/06/13
	510 - FALSE STATEMENT	12/08/11	06/25/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	401 - MAIL FRAUD	12/15/11	11/07/13
	401 - MAIL FRAUD	12/15/11	11/07/13
	401 - MAIL FRAUD	12/15/11	11/07/13
	501 - CONSPIRACY	12/15/11	11/07/13
	501 - CONSPIRACY	12/15/11	11/07/13
	501 - CONSPIRACY	12/15/11	11/07/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/15/11	11/07/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/15/11	11/07/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/15/11	11/07/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/15/11	11/07/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/15/11	11/07/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/15/11	11/07/13
	510 - FALSE STATEMENT	01/09/12	02/14/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/17/12	01/09/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/17/12	01/09/13
	550 - IMPERSONATION	01/17/12	01/09/13
	550 - IMPERSONATION	01/17/12	01/09/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/17/12	07/10/13
	501 - CONSPIRACY	01/20/12	06/28/13

(b)(6),(b)(7)(C)	550 - IMPERSONATION	01/20/12	06/28/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/20/12	06/28/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/03/12	09/10/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/03/12	09/10/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/12	09/10/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/12	09/10/13
	510 - FALSE STATEMENT	02/03/12	09/10/13
	510 - FALSE STATEMENT	02/03/12	09/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/15/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/16/12	02/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/27/12	12/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/08/12	05/23/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/08/12	05/23/13
	510 - FALSE STATEMENT	03/08/12	05/23/13
	510 - FALSE STATEMENT	03/08/12	05/23/13

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	12/20/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	07/29/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	12/20/13
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/15/12	01/25/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/15/12	01/25/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/16/12	12/02/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/16/12	12/02/13
	510 - FALSE STATEMENT	03/16/12	12/02/13
	510 - FALSE STATEMENT	03/16/12	12/02/13
	544 - CHILD PORNOGRAPHY	03/20/12	02/21/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	03/20/12	02/21/13

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/21/12	12/09/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/12	02/13/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/20/12	08/16/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/27/12	09/18/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/27/12	09/18/13
	510 - FALSE STATEMENT	04/27/12	09/18/13
	510 - FALSE STATEMENT	04/27/12	09/18/13
	742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	04/27/12	09/18/13
	742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	04/27/12	09/18/13
	501 - CONSPIRACY	04/27/12	12/20/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/27/12	12/20/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/12	05/07/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/12	05/07/13
	510 - FALSE STATEMENT	05/03/12	01/04/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/03/12	01/04/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/10/12	02/13/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/14/12	05/15/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/16/12	01/18/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/18/12	01/18/13
	510 - FALSE STATEMENT	05/21/12	03/06/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/21/12	03/06/13
	903 - FAILURE TO COOPERATE WITH TIGTA	05/21/12	03/06/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/21/12	03/06/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/21/12	03/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/04/12	12/09/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/05/12	01/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/12/12	12/20/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/12/12	12/20/13
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	06/14/12	01/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/14/12	01/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6) (b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/05/12	04/08/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/05/12	04/08/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/05/12	04/08/13
	163 - THREAT ASSESSMENT	07/05/12	04/08/13
	163 - THREAT ASSESSMENT	07/05/12	04/08/13
	163 - THREAT ASSESSMENT	07/05/12	04/08/13
	510 - FALSE STATEMENT	07/05/12	12/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/09/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/10/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/10/12	
	401 - MAIL FRAUD	07/16/12	07/17/13
	401 - MAIL FRAUD	07/16/12	07/17/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/16/12	07/17/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/16/12	07/17/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/18/12	02/14/13
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/18/12	02/14/13
	510 - FALSE STATEMENT	07/18/12	05/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/20/12	04/23/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/20/12	04/23/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	07/20/12	04/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/02/12	03/26/13
	(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)		

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/09/12	02/21/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/10/12	12/10/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/10/12	12/10/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/15/12	02/21/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12	02/26/13
	510 - FALSE STATEMENT	08/17/12	12/10/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/21/12	11/07/13
	401 - MAIL FRAUD	08/22/12	
	401 - MAIL FRAUD	08/22/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/12	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/28/12	04/05/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/30/12	12/20/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/30/12	12/20/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/04/12	10/31/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	09/05/12	09/27/13
	501 - CONSPIRACY	09/05/12	09/27/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/05/12	09/27/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/05/12	09/27/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/05/12	09/27/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/07/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/11/12	03/19/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/12/12	06/27/13
	903 - FAILURE TO COOPERATE WITH TIGTA	09/12/12	06/27/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	09/17/12	04/23/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	09/17/12	04/05/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/24/12	09/10/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/24/12	09/10/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/12	12/10/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/15/12	04/05/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/16/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/18/12	12/02/13
	510 - FALSE STATEMENT	10/18/12	12/02/13

(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/18/12	12/02/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/18/12	12/02/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/31/12	04/05/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/31/12	02/20/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/01/12	12/20/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/01/12	12/20/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/01/12	12/20/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/01/12	12/20/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/01/12	02/21/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	11/06/12	05/07/13
	402 - WIRE FRAUD	11/06/12	05/07/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/06/12	05/07/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/06/12	05/07/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/08/12	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/08/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/28/12	12/20/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/28/12	04/23/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/29/12	05/07/13
	510 - FALSE STATEMENT	12/03/12	12/10/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/04/12	

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/04/12	09/27/13
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(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/06/12	
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(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	12/18/12	08/13/13
	435 - IDENTITY THEFT	12/27/12	07/15/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/27/12	07/15/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	01/18/13	12/10/13
	401 - MAIL FRAUD	01/24/13	
	401 - MAIL FRAUD	01/24/13	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/24/13	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/24/13	
	510 - FALSE STATEMENT	01/28/13	12/10/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	01/29/13	07/29/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/29/13	07/29/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/29/13	07/29/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	01/30/13	05/14/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/30/13	05/14/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/30/13	05/14/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	01/30/13	09/18/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/30/13	09/18/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/31/13	
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	01/31/13	
	510 - FALSE STATEMENT	01/31/13	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/06/13	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/06/13	07/16/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/06/13	07/16/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/06/13	07/16/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/07/13	06/28/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/08/13	09/10/13
	510 - FALSE STATEMENT	02/12/13	12/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/14/13	
	529 - LOSS/THEFT IT ASSET (AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	02/14/13	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/19/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/21/13	08/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/13	05/20/13
	163 - THREAT ASSESSMENT	02/26/13	05/20/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/26/13	05/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/27/13	12/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	141 - BOMB THREAT	03/04/13	07/15/13

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/04/13	07/15/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/06/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/11/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/14/13	07/29/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/14/13	07/29/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/26/13	07/23/13
	903 - FAILURE TO COOPERATE WITH TIGTA	03/26/13	07/23/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/29/13	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/29/13	07/16/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/01/13	10/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/09/13	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/09/13	07/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/12/13	09/24/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/12/13	09/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/15/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/18/13	12/20/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/18/13	12/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/23/13	08/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/24/13	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/29/13	12/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	05/06/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/09/13	11/20/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/14/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/14/13	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/14/13	09/10/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/14/13	12/20/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	141 - BOMB THREAT	05/17/13	11/20/13
	163 - THREAT ASSESSMENT	05/17/13	07/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/17/13	07/30/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/13	09/10/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/29/13	09/10/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/30/13	
	550 - IMPERSONATION	06/03/13	12/10/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/18/13	10/31/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/23/13	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/20/13	
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	402 - WIRE FRAUD	09/05/13	10/17/13
	510 - FALSE STATEMENT	09/05/13	10/17/13
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	12/18/07	07/08/13
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/06/08	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/06/08	
	510 - FALSE STATEMENT	08/01/08	02/14/13
	510 - FALSE STATEMENT	05/26/09	02/14/13
	956 - IRS SYSTEMS/PROCESS ISSUE	05/26/09	02/14/13
	510 - FALSE STATEMENT	06/15/09	02/12/13
	513 - FALSE STATEMENT-TAX RETURNS	09/04/09	02/14/13
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/09	03/29/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/09	03/29/13
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/09/10	02/14/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/23/10	10/24/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/23/10	10/24/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/23/10	10/24/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/01/11	08/16/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/12/11	01/04/13
	513 - FALSE STATEMENT-TAX RETURNS	04/13/11	07/16/13
	954 - PERSONAL/BUSINESS TAX ISSUE	04/13/11	07/16/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/13/11	03/05/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/05/11	07/16/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/05/11	07/16/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/05/11	07/16/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/05/11	07/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/10/11	12/30/13
	510 - FALSE STATEMENT	11/10/11	12/30/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/10/11	12/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	11/22/11	09/26/13
	510 - FALSE STATEMENT	11/22/11	03/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/10/12	04/30/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/10/12	04/30/13
	510 - FALSE STATEMENT	01/10/12	04/30/13
	510 - FALSE STATEMENT	01/10/12	04/30/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/10/12	03/05/13

(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/10/12	03/05/13
	510 - FALSE STATEMENT	01/23/12	02/05/13
	510 - FALSE STATEMENT	01/23/12	02/05/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/23/12	02/05/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/23/12	02/05/13
	510 - FALSE STATEMENT	01/23/12	02/14/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	01/25/12	01/04/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/03/12	12/30/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/03/12	12/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/16/12	07/16/13
	510 - FALSE STATEMENT	02/16/12	07/16/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/16/12	07/16/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/16/12	07/16/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/21/12	03/04/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/21/12	03/04/13
	550 - IMPERSONATION	02/23/12	
	550 - IMPERSONATION	02/23/12	
	550 - IMPERSONATION	02/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/27/12	10/23/13
	510 - FALSE STATEMENT	02/27/12	04/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/06/12	01/23/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/06/12	08/31/13
	510 - FALSE STATEMENT	03/12/12	05/03/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/12/12	05/03/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/16/12	04/18/13

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/16/12	03/19/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/29/12	01/14/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/29/12	01/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/09/12	02/21/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	04/11/12	03/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/11/12	03/06/13
	201 - BRIBE/GRATUITY	04/11/12	02/22/13
	510 - FALSE STATEMENT	04/12/12	08/02/13
	510 - FALSE STATEMENT	04/12/12	08/02/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/12/12	08/02/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/12/12	08/02/13
	510 - FALSE STATEMENT	04/12/12	05/17/13
	908 - MISUSE OF GOV	04/12/12	05/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	04/20/12	
	510 - FALSE STATEMENT	04/23/12	07/16/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/23/12	07/16/13
	305 - UNAUTHORIZED DISCLOSURE	04/26/12	02/21/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/01/12	01/04/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6) (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/02/12	06/06/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/14/12	07/22/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/14/12	07/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/17/12	05/10/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/17/12	05/10/13
	510 - FALSE STATEMENT	05/17/12	05/10/13
	510 - FALSE STATEMENT	05/17/12	05/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	406 - MONEY LAUNDERING	05/22/12	05/15/13
	550 - IMPERSONATION	05/22/12	05/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	06/25/12	01/04/13
	201 - BRIBE/GRATUITY	07/16/12	01/14/13
	510 - FALSE STATEMENT	07/17/12	12/12/13
	510 - FALSE STATEMENT	07/17/12	12/12/13
	510 - FALSE STATEMENT	07/17/12	12/12/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/17/12	12/12/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/17/12	12/12/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/17/12	12/12/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/17/12	12/12/13

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/17/12	12/12/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/17/12	12/12/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/19/12	01/24/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	07/20/12	04/15/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/23/12	12/12/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/23/12	12/12/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/06/12	07/16/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/06/12	08/02/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/08/12	10/18/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/08/12	10/18/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/13/12	07/16/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/14/12	08/31/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	08/20/12	03/12/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/21/12	12/30/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/30/12	04/18/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/30/12	03/04/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/31/12	04/25/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/04/12	12/12/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/07/12	03/21/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	05/17/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	05/17/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	11/07/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	03/08/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/21/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	03/21/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	02/25/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	02/25/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	02/05/13

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	02/05/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	03/08/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	02/21/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	08/23/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	08/23/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	02/21/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	02/21/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	03/08/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	03/08/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	03/08/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	03/08/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	903 - FAILURE TO COOPERATE WITH TIGTA	09/19/12	03/19/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	09/25/12	03/20/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/27/12	03/19/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	12/30/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	07/16/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	09/03/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	11/06/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	12/02/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	12/02/13
	510 - FALSE STATEMENT	10/11/12	01/17/13

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/19/12	07/16/13
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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/19/12	04/03/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/19/12	04/03/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/23/12	06/06/13
	510 - FALSE STATEMENT	10/23/12	06/06/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	10/25/12	03/08/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/25/12	03/08/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/12	02/21/13
	510 - FALSE STATEMENT	11/05/12	07/02/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/05/12	07/02/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/12	02/20/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/09/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/16/12	10/18/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/20/12	05/03/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/20/12	05/03/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/20/12	05/03/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/27/12	03/06/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	11/29/12	04/02/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	12/03/12	08/08/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/20/12	03/21/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/31/12	05/17/13

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/03/13	02/21/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/07/13	03/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/09/13	07/16/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/16/13	10/01/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/16/13	08/31/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/16/13	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	02/01/13	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/05/13	06/19/13
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(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	402 - WIRE FRAUD	02/11/13	08/30/13
	402 - WIRE FRAUD	02/11/13	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13	08/30/13
	550 - IMPERSONATION	02/11/13	08/30/13
	550 - IMPERSONATION	02/11/13	08/30/13
	402 - WIRE FRAUD	02/11/13	08/30/13
	402 - WIRE FRAUD	02/11/13	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13	08/30/13
	550 - IMPERSONATION	02/11/13	08/30/13
	550 - IMPERSONATION	02/11/13	08/30/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/15/13	08/08/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/15/13	08/08/13
	510 - FALSE STATEMENT	02/15/13	08/08/13
	510 - FALSE STATEMENT	02/15/13	08/08/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/05/13	05/10/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/05/13	07/29/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/27/13	08/15/13

(b)(6),(b)(7)(C)	908 - MISUSE OF GOV	03/27/13	08/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/01/13	11/01/13
	913 - DAMAGE TO GOVERNMENT PROPERTY	04/01/13	07/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	04/02/13	07/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/15/13	07/16/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/17/13	12/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/17/13	12/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/22/13	12/30/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/22/13	12/30/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/22/13	09/20/13
	402 - WIRE FRAUD	04/23/13	08/30/13
	402 - WIRE FRAUD	04/23/13	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/23/13	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/23/13	08/30/13
	550 - IMPERSONATION	04/23/13	08/30/13
	550 - IMPERSONATION	04/23/13	08/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/01/13	07/16/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	05/01/13	07/16/13

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/01/13	07/16/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/03/13	11/07/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/06/13	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	05/16/13	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	05/17/13	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/20/13	12/31/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/20/13	12/31/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/01/13	12/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/17/13	08/23/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/19/13	10/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	550 - IMPERSONATION	08/02/13	10/02/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/06/13	12/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/22/13	
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/17/04	09/23/13
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/17/04	09/23/13
	418 - THEFT/EMBEZZLEMENT-REFUND	05/26/06	04/26/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/07	02/26/13
	201 - BRIBE/GRATUITY	08/23/07	03/08/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	06/02/08	05/31/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	435 - IDENTITY THEFT	11/13/08	03/04/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/14/09	12/20/13
	510 - FALSE STATEMENT	06/22/09	02/12/13

(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/26/09	07/17/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/26/09	07/17/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/13
	435 - IDENTITY THEFT	07/02/09	07/10/13
	435 - IDENTITY THEFT	07/02/09	07/10/13
	435 - IDENTITY THEFT	07/02/09	07/10/13
	435 - IDENTITY THEFT	07/02/09	07/10/13
	435 - IDENTITY THEFT	07/02/09	07/10/13
	435 - IDENTITY THEFT	07/02/09	07/10/13
	510 - FALSE STATEMENT	07/10/09	02/19/13
	510 - FALSE STATEMENT	08/07/09	02/05/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/29/09	07/23/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	12/02/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	12/02/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	550 - IMPERSONATION	02/09/10	04/23/13
	401 - MAIL FRAUD	03/02/10	05/22/13
	402 - WIRE FRAUD	03/02/10	05/22/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/02/10	05/22/13
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/11/10	06/20/13
	503 - OBSTRUCTION OF JUSTICE	03/22/10	04/10/13
	510 - FALSE STATEMENT	04/09/10	02/07/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	05/10/10	11/19/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/10/10	11/19/13
	510 - FALSE STATEMENT	05/10/10	05/22/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/10/10	05/22/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/10/10	05/22/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/10	10/29/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/10	10/29/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/10	10/29/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/10	10/29/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/10	10/29/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/10	10/29/13
	510 - FALSE STATEMENT	05/12/10	10/29/13
	510 - FALSE STATEMENT	05/12/10	10/29/13
	510 - FALSE STATEMENT	05/12/10	10/29/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/26/10	07/17/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	07/08/10	07/17/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/14/10	08/02/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/14/10	08/02/13
	510 - FALSE STATEMENT	07/14/10	08/02/13
	510 - FALSE STATEMENT	07/14/10	08/02/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	07/30/10	02/12/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/13/10	06/17/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/13/10	06/17/13
	510 - FALSE STATEMENT	08/13/10	06/17/13
	510 - FALSE STATEMENT	08/13/10	06/17/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/13/10	06/17/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/13/10	06/17/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/13/10	06/17/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/13/10	06/17/13
	510 - FALSE STATEMENT	08/23/10	04/03/13
	510 - FALSE STATEMENT	08/23/10	04/03/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/23/10	04/03/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/23/10	04/03/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	10/14/10	01/29/13
	435 - IDENTITY THEFT	10/14/10	01/29/13
	510 - FALSE STATEMENT	11/03/10	02/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/20/11	04/01/13
	502 - ACCESSORY AFTER THE FACT	01/21/11	12/16/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	01/21/11	12/16/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	01/28/11	07/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	02/02/11	04/02/13
	550 - IMPERSONATION	02/02/11	04/02/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/02/11	04/02/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/04/11	04/25/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/08/11	11/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/24/11	06/26/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/24/11	06/26/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/24/11	06/26/13
	510 - FALSE STATEMENT	02/24/11	06/26/13
	510 - FALSE STATEMENT	02/24/11	06/26/13

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/24/11	06/26/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/15/11	06/20/13
	510 - FALSE STATEMENT	03/15/11	06/20/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/15/11	06/20/13
	510 - FALSE STATEMENT	03/15/11	06/20/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/16/11	04/17/13
	510 - FALSE STATEMENT	03/17/11	07/23/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13
	501 - CONSPIRACY	03/22/11	07/10/13

(b)(6),(b)(7)(C)	501 - CONSPIRACY	03/22/11	07/10/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	07/31/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	07/31/13
	510 - FALSE STATEMENT	03/23/11	07/31/13
	510 - FALSE STATEMENT	03/23/11	07/31/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	09/30/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	09/30/13
	510 - FALSE STATEMENT	03/23/11	09/30/13
	510 - FALSE STATEMENT	03/23/11	09/30/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/19/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/19/13
	510 - FALSE STATEMENT	03/23/11	08/19/13
	510 - FALSE STATEMENT	03/23/11	08/19/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	12/16/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	12/16/13
	510 - FALSE STATEMENT	03/23/11	12/16/13
	510 - FALSE STATEMENT	03/23/11	12/16/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	10/18/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	10/18/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/02/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/02/13
	510 - FALSE STATEMENT	03/23/11	08/02/13
	510 - FALSE STATEMENT	03/23/11	08/02/13
	510 - FALSE STATEMENT	03/31/11	03/25/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/31/11	03/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/31/11	
	402 - WIRE FRAUD	04/06/11	05/23/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/06/11	05/23/13
	510 - FALSE STATEMENT	04/06/11	05/23/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/04/11	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/04/11	

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	05/19/11	02/08/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/19/11	04/22/13
	510 - FALSE STATEMENT	06/02/11	11/15/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/06/11	07/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/21/11	03/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/28/11	
	510 - FALSE STATEMENT	07/28/11	03/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/29/11	12/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/08/11	02/12/13
	510 - FALSE STATEMENT	09/08/11	02/12/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/20/11	01/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	09/30/11	08/02/13
	510 - FALSE STATEMENT	09/30/11	08/02/13

(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/30/11	08/16/13
	510 - FALSE STATEMENT	10/04/11	12/11/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/04/11	12/11/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/17/11	01/29/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/20/11	09/12/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/27/11	12/04/13
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	407 - PREFERENTIAL TREATMENT	11/02/11	11/22/13
	510 - FALSE STATEMENT	11/02/11	11/22/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/02/11	11/22/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/04/11	12/18/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/08/11	05/16/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/08/11	05/16/13
	510 - FALSE STATEMENT	11/09/11	06/28/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/09/11	12/16/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/28/11	02/13/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/28/11	02/13/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/01/11	03/22/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/01/11	03/22/13
	510 - FALSE STATEMENT	12/01/11	03/22/13
	510 - FALSE STATEMENT	12/01/11	03/22/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/06/11	06/28/13
	510 - FALSE STATEMENT	12/13/11	03/13/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/13/11	03/13/13
	510 - FALSE STATEMENT	12/13/11	05/16/13
	510 - FALSE STATEMENT	12/13/11	09/04/13
	510 - FALSE STATEMENT	12/19/11	07/18/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/19/11	07/18/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/19/11	07/18/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/19/11	07/18/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/19/11	07/18/13

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/10/12	02/11/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/11/12	09/30/13
	305 - UNAUTHORIZED DISCLOSURE	01/11/12	09/30/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	01/11/12	09/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/11/12	09/30/13
	510 - FALSE STATEMENT	01/12/12	01/14/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/12/12	01/14/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/12/12	09/20/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/12/12	09/20/13
	510 - FALSE STATEMENT	01/12/12	09/20/13
	510 - FALSE STATEMENT	01/12/12	09/20/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/13/12	03/07/13
	510 - FALSE STATEMENT	01/13/12	05/17/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13

(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	435 - IDENTITY THEFT	01/13/12	07/10/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/19/12	12/16/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/19/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/19/12	
	510 - FALSE STATEMENT	01/24/12	09/05/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/24/12	08/02/13
	510 - FALSE STATEMENT	01/24/12	08/08/13
	510 - FALSE STATEMENT	01/26/12	02/13/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/26/12	06/20/13
	510 - FALSE STATEMENT	01/26/12	06/20/13
	510 - FALSE STATEMENT	01/30/12	12/04/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/30/12	12/04/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/01/12	05/17/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/06/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/06/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/06/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/06/12	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/06/12	07/10/13
	435 - IDENTITY THEFT	02/06/12	07/10/13
	435 - IDENTITY THEFT	02/06/12	07/10/13
	435 - IDENTITY THEFT	02/06/12	07/10/13
	435 - IDENTITY THEFT	02/06/12	07/10/13
	435 - IDENTITY THEFT	02/06/12	07/10/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/21/12	04/09/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/24/12	

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/29/12	07/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/29/12	06/17/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/29/12	09/20/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/29/12	03/22/13
	510 - FALSE STATEMENT	03/01/12	03/20/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/01/12	03/20/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/01/12	07/22/13

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	03/02/12	05/21/13
	510 - FALSE STATEMENT	03/02/12	05/30/13

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	03/06/12	04/03/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/06/12	04/03/13
	435 - IDENTITY THEFT	03/06/12	04/03/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/08/12	11/01/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/08/12	11/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/09/12	05/09/13
	510 - FALSE STATEMENT	03/09/12	05/09/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/09/12	05/09/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/09/12	05/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/14/12	12/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/26/12	02/05/13
	407 - PREFERENTIAL TREATMENT	03/28/12	08/02/13
	510 - FALSE STATEMENT	03/28/12	08/02/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/02/12	01/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/04/12	06/24/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/05/12	06/28/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	402 - WIRE FRAUD	04/10/12	
	550 - IMPERSONATION	04/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/12	05/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/20/12	06/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/27/12	05/30/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/30/12	
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	05/03/12	12/09/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/03/12	12/09/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/03/12	06/07/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/04/12	06/07/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/10/12	03/22/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/10/12	01/21/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/18/12	06/06/13
	510 - FALSE STATEMENT	05/18/12	06/06/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/18/12	03/21/13
	305 - UNAUTHORIZED DISCLOSURE	05/18/12	03/21/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/18/12	03/19/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	05/29/12	
	435 - IDENTITY THEFT	05/29/12	
	435 - IDENTITY THEFT	05/29/12	
	435 - IDENTITY THEFT	05/29/12	
	435 - IDENTITY THEFT	05/29/12	
	550 - IMPERSONATION	05/29/12	

(b)(6),(b)(7)(C)	550 - IMPERSONATION	05/29/12	
	550 - IMPERSONATION	05/29/12	
	550 - IMPERSONATION	05/29/12	
	550 - IMPERSONATION	05/29/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/12	01/21/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	141 - BOMB THREAT	06/05/12	01/10/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/06/12	02/05/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/08/12	09/04/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/08/12	09/04/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/21/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/12	02/21/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/25/12	02/21/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/25/12	02/21/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/25/12	01/29/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/28/12	04/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	07/06/12	01/28/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/06/12	02/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/11/12	01/30/13
	147 - SUICIDE THREAT	07/11/12	01/30/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12	12/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/11/12	12/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/18/12	07/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	07/18/12	03/21/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/20/12	09/26/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/20/12	09/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/12	12/06/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/23/12	03/08/13
	510 - FALSE STATEMENT	07/23/12	03/08/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/23/12	03/08/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/12	05/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/24/12	01/15/13
	510 - FALSE STATEMENT	07/25/12	12/06/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/25/12	12/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/30/12	12/11/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	07/30/12	12/11/13
	510 - FALSE STATEMENT	07/30/12	01/29/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	07/30/12	01/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/02/12	06/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/06/12	05/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/07/12	01/07/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/12	02/22/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/12	05/31/13
	163 - THREAT ASSESSMENT	08/13/12	04/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/14/12	03/05/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	08/14/12	10/28/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/14/12	03/08/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/16/12	01/23/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/16/12	01/23/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	08/16/12	07/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/12	05/14/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/12	06/28/13
	510 - FALSE STATEMENT	08/23/12	12/16/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	08/24/12	
	402 - WIRE FRAUD	08/24/12	04/30/13
	402 - WIRE FRAUD	08/24/12	04/30/13
	550 - IMPERSONATION	08/24/12	04/30/13
	550 - IMPERSONATION	08/24/12	04/30/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	08/30/12	01/14/13
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	08/31/12	12/11/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/04/12	05/13/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	09/05/12	01/17/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/13/12	04/19/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	09/25/12	06/20/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/25/12	06/20/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/26/12	07/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/26/12	07/26/13
	503 - OBSTRUCTION OF JUSTICE	09/26/12	07/26/13
	503 - OBSTRUCTION OF JUSTICE	09/26/12	07/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/27/12	12/17/13
	590 - SEXUAL HARASSMENT	10/01/12	08/23/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/01/12	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/03/12	02/21/13

(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	10/04/12	01/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/11/12	04/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	10/18/12	10/18/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/18/12	02/21/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/18/12	01/28/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/18/12	01/28/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/18/12	02/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/22/12	07/26/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/24/12	06/20/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/24/12	06/20/13
	510 - FALSE STATEMENT	10/24/12	06/20/13
	510 - FALSE STATEMENT	10/24/12	06/20/13
	590 - SEXUAL HARASSMENT	10/24/12	12/16/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/24/12	08/08/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	10/24/12	01/07/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	10/26/12	04/22/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/26/12	03/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/07/12	04/04/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/07/12	05/07/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/13/12	04/22/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/13/12	04/22/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/14/12	11/15/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/14/12	11/15/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/15/12	06/06/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/16/12	01/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/19/12	05/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/26/12	12/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/04/12	05/28/13
	163 - THREAT ASSESSMENT	12/04/12	05/28/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/11/12	01/14/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/12/12	04/29/13

(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/12/12	06/19/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	12/14/12	
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	12/14/12	07/18/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/17/12	05/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/17/12	05/14/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/12	06/19/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/12	06/19/13
	201 - BRIBE/GRATUITY	12/17/12	06/19/13
	201 - BRIBE/GRATUITY	12/17/12	06/19/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/19/12	04/30/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/19/12	05/17/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/19/12	05/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/20/12	07/15/13
	163 - THREAT ASSESSMENT	12/20/12	07/15/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/04/13	05/30/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/08/13	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	01/11/13	
	510 - FALSE STATEMENT	01/14/13	07/15/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/14/13	07/15/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/16/13	08/28/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/18/13	06/06/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/22/13	03/27/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	04/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	04/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	05/17/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	05/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/29/13	06/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/01/13	06/24/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/01/13	06/07/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/01/13	06/07/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/05/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	02/08/13	07/15/13
	205 - EXTORTION	02/08/13	07/15/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/08/13	07/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/08/13	09/04/13

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/12/13	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/13/13	06/20/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/15/13	05/03/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/15/13	07/12/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/20/13	12/11/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/20/13	12/11/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/20/13	12/11/13
	510 - FALSE STATEMENT	02/21/13	12/11/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/25/13	11/04/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/28/13	07/26/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/28/13	07/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/01/13	06/07/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/04/13	12/12/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/04/13	07/10/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/13	07/29/13

(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	03/07/13	07/29/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	03/13/13	10/30/13
	510 - FALSE STATEMENT	03/18/13	09/09/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/18/13	09/09/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/21/13	08/28/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/26/13	07/24/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/26/13	11/29/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	11/29/13
	590 - SEXUAL HARASSMENT	03/26/13	06/25/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	03/27/13	07/23/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/01/13	06/18/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/04/13	09/20/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/09/13	11/27/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/09/13	11/04/13
	147 - SUICIDE THREAT	04/09/13	07/15/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/09/13	07/15/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/12/13	05/17/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/12/13	11/04/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	04/16/13	
	163 - THREAT ASSESSMENT	04/17/13	08/16/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/17/13	08/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/19/13	12/19/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/19/13	12/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/22/13	08/02/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	141 - BOMB THREAT	04/25/13	09/10/13
	147 - SUICIDE THREAT	04/26/13	12/11/13
	163 - THREAT ASSESSMENT	04/26/13	11/19/13
	529 - LOSS/THEFT IT	04/26/13	
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	04/26/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	04/29/13	

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/30/13	10/23/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/03/13	08/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/06/13	12/16/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/06/13	12/11/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/07/13	12/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/08/13	09/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/16/13	12/12/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/16/13	12/12/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/16/13	08/09/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/16/13	08/16/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/16/13	08/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	142 - BOMB/INCENDIARY DEVICE	05/21/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/30/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/10/13	12/11/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/11/13	10/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	07/03/13	11/21/13
	956 - IRS SYSTEMS/PROCESS ISSUE	07/08/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/26/13	10/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/02/13	12/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	916 - HATCH ACT VIOLATION	08/19/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	11/14/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/21/06	07/19/13

(b)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/21/06	07/19/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/21/06	07/19/13
	550 - IMPERSONATION	11/21/06	07/19/13
	550 - IMPERSONATION	11/21/06	07/19/13
	550 - IMPERSONATION	11/21/06	07/19/13
	510 - FALSE STATEMENT	05/22/07	02/13/13

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)

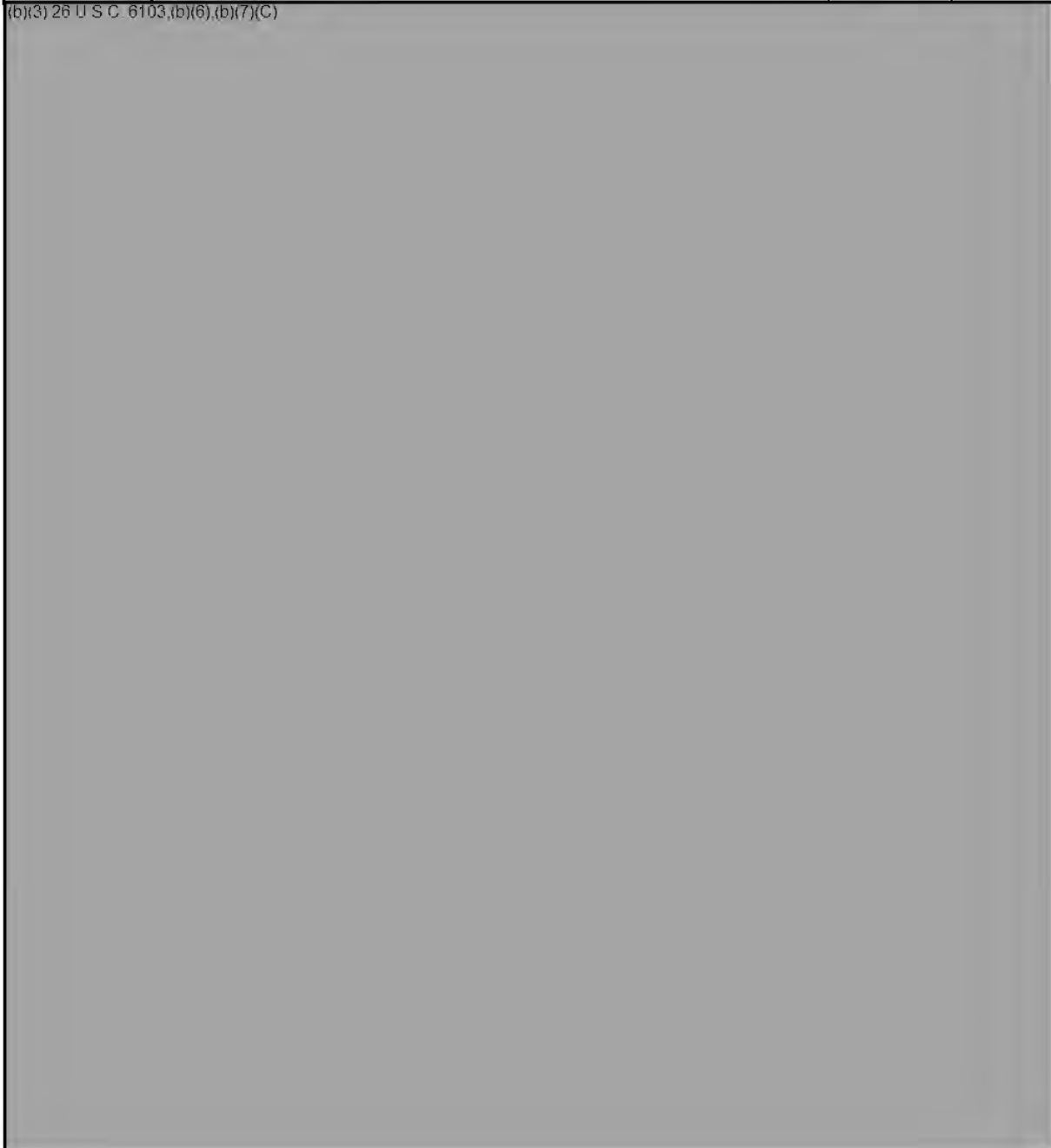
(b)(6) (b)(7)(C)	501 - CONSPIRACY	12/11/07	05/10/13
	501 - CONSPIRACY	12/11/07	05/10/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/11/07	05/10/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/11/07	05/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/18/08	01/23/13
	435 - IDENTITY THEFT	02/09/09	03/07/13
	510 - FALSE STATEMENT	02/09/09	03/07/13

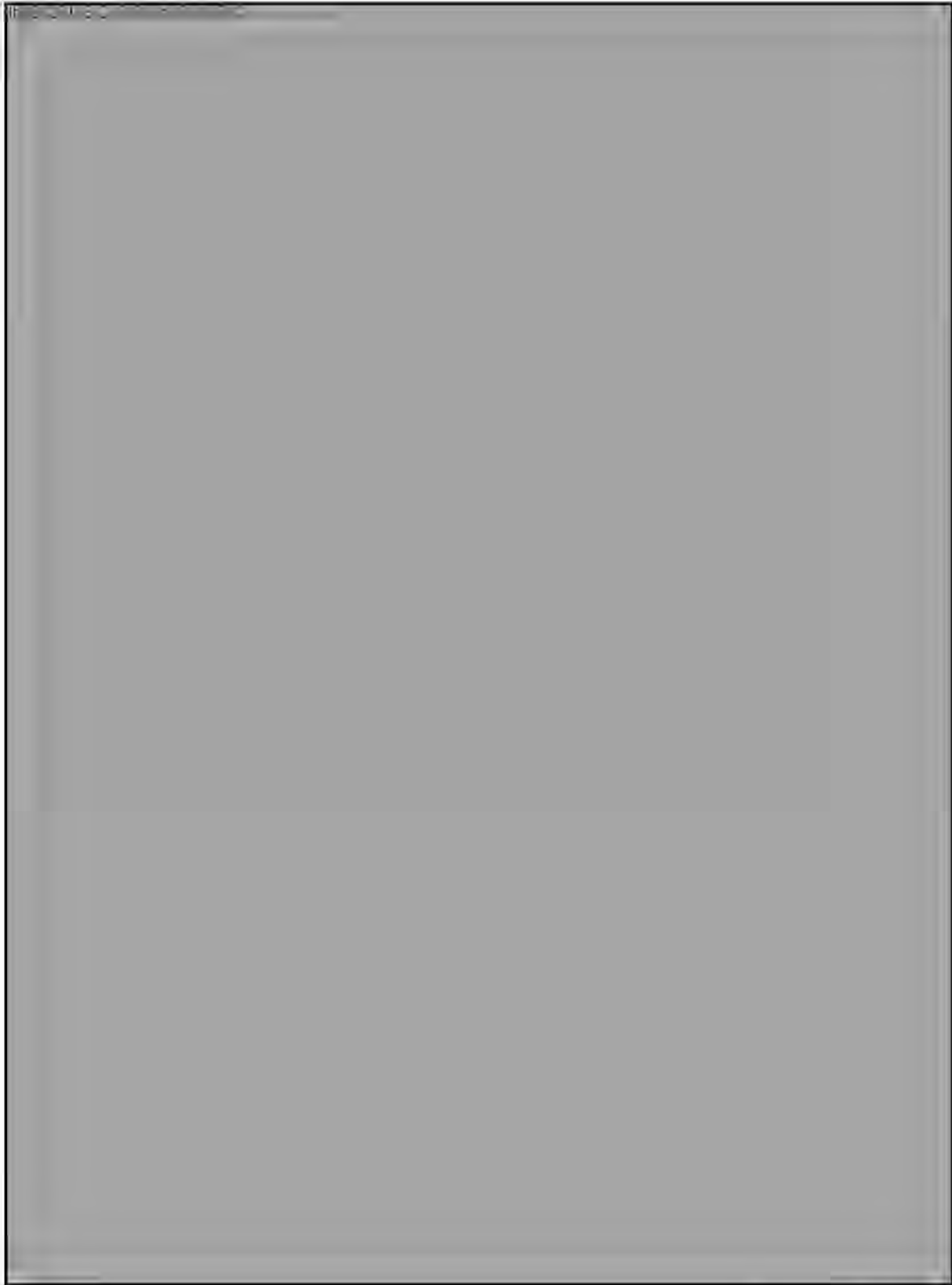
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)

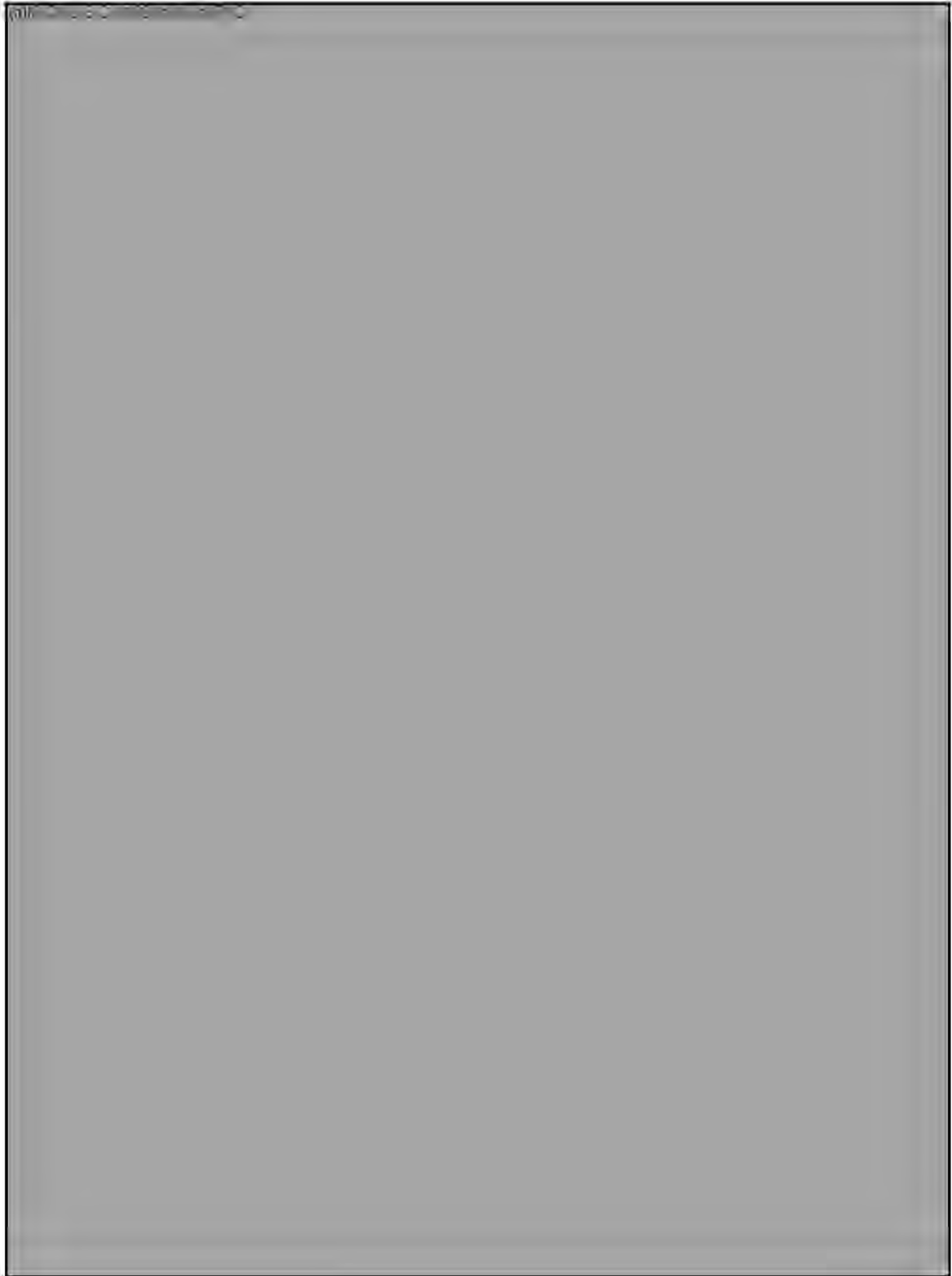
(b)(6),(b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/20/09	09/25/13
	510 - FALSE STATEMENT	11/04/09	02/14/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/10	09/11/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/30/10	08/21/13
	513 - FALSE STATEMENT-TAX RETURNS	03/30/10	08/21/13
	510 - FALSE STATEMENT	05/11/10	05/16/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/20/10	02/21/13
	510 - FALSE STATEMENT	07/20/10	02/21/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	03/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	03/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/02/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/02/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	07/05/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	07/05/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	06/13/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	06/13/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/28/10	04/24/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/28/10	04/24/13
	501 - CONSPIRACY	07/28/10	04/24/13
	501 - CONSPIRACY	07/28/10	04/24/13

(b)(6) (b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/10/10	
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	08/10/10	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/24/10	10/22/13
	550 - IMPERSONATION	09/09/10	
	510 - FALSE STATEMENT	09/13/10	02/22/13
	510 - FALSE STATEMENT	09/13/10	02/22/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)







(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/04/10	09/11/13
	163 - THREAT ASSESSMENT	11/12/10	01/28/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/22/10	04/15/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/22/10	04/15/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/22/10	04/15/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/22/10	04/15/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/04/11	01/11/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/27/11	02/22/13
	510 - FALSE STATEMENT	01/27/11	02/22/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/27/11	02/22/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/28/11	09/12/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/14/11	01/16/13

(b)(6), (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	03/14/11	01/16/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	03/29/11	03/28/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/29/11	03/28/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/29/11	03/28/13
	501 - CONSPIRACY	03/29/11	03/28/13
	501 - CONSPIRACY	03/29/11	03/28/13
	501 - CONSPIRACY	03/29/11	03/28/13
	502 - ACCESSORY AFTER THE FACT	03/29/11	03/28/13
	502 - ACCESSORY AFTER THE FACT	03/29/11	03/28/13
	502 - ACCESSORY AFTER THE FACT	03/29/11	03/28/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/06/11	09/06/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/06/11	09/06/13
	510 - FALSE STATEMENT	04/06/11	09/06/13
	510 - FALSE STATEMENT	04/06/11	09/06/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/07/11	03/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/07/11	03/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/07/11	03/25/13
	510 - FALSE STATEMENT	04/08/11	03/25/13
(b)(3) 26 U S C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/15/11	04/19/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/15/11	04/19/13
	510 - FALSE STATEMENT	04/15/11	04/19/13
	510 - FALSE STATEMENT	04/15/11	04/19/13
(b)(3) 26 U S C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	04/19/11	01/11/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/20/11	04/23/13
	510 - FALSE STATEMENT	04/21/11	02/13/13
	510 - FALSE STATEMENT	04/27/11	01/24/13

(b)(6)(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/29/11	03/01/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/29/11	03/01/13
	510 - FALSE STATEMENT	05/02/11	12/04/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	908 - MISUSE OF GOV	05/03/11	02/13/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/05/11	06/12/13
	550 - IMPERSONATION	05/05/11	06/12/13
	510 - FALSE STATEMENT	05/31/11	02/19/13
	402 - WIRE FRAUD	05/31/11	02/19/13
	402 - WIRE FRAUD	05/31/11	02/19/13
	510 - FALSE STATEMENT	05/31/11	02/19/13
	510 - FALSE STATEMENT	05/31/11	02/19/13
	510 - FALSE STATEMENT	06/07/11	10/23/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	06/07/11	10/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	06/29/11	02/22/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/29/11	02/22/13
	501 - CONSPIRACY	06/29/11	02/22/13
	510 - FALSE STATEMENT	06/29/11	02/22/13
	201 - BRIBE/GRATUITY	07/05/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	510 - FALSE STATEMENT	07/06/11	02/13/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	07/21/11	02/05/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/21/11	02/05/13

(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/21/11	02/05/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/21/11	02/05/13
	510 - FALSE STATEMENT	07/29/11	11/04/13
	510 - FALSE STATEMENT	07/29/11	11/04/13
	510 - FALSE STATEMENT	07/29/11	11/04/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/29/11	11/04/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/29/11	11/04/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/29/11	11/04/13
	510 - FALSE STATEMENT	08/03/11	01/03/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/29/11	04/25/13
	510 - FALSE STATEMENT	09/23/11	07/10/13
	510 - FALSE STATEMENT	09/23/11	07/10/13
	510 - FALSE STATEMENT	09/23/11	07/10/13
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	10/03/11	07/11/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/05/11	01/15/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/20/11	07/23/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/11/11	01/11/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/11/11	01/11/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/18/11	03/25/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/18/11	01/25/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	12/06/11	02/20/13
	418 - THEFT/EMBEZZLEMENT-REFUND	12/06/11	02/20/13

(b)(6) (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/07/11	07/23/13
	201 - BRIBE/GRATUITY	12/08/11	01/08/13
	201 - BRIBE/GRATUITY	12/08/11	01/08/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/08/11	01/08/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/08/11	01/08/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/08/11	01/08/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/08/11	01/08/13
	590 - SEXUAL HARASSMENT	01/04/12	05/13/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/17/12	04/11/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	01/17/12	04/11/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	01/17/12	04/11/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	01/26/12	03/20/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	01/26/12	03/20/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/26/12	03/20/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/01/12	01/23/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/01/12	01/23/13
	510 - FALSE STATEMENT	02/01/12	01/23/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/06/12	04/15/13
	435 - IDENTITY THEFT	02/09/12	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/15/12	04/25/13
	913 - DAMAGE TO GOVERNMENT PROPERTY	02/15/12	04/25/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/15/12	
	510 - FALSE STATEMENT	02/16/12	

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/17/12	12/04/13
	510 - FALSE STATEMENT	02/17/12	12/04/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/17/12	12/04/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/17/12	12/04/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	02/17/12	12/04/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/28/12	12/17/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/28/12	12/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/06/12	02/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/22/12	02/13/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/22/12	02/13/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/29/12	07/16/13
	163 - THREAT ASSESSMENT	03/29/12	07/16/13
	501 - CONSPIRACY	03/29/12	07/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/03/12	12/17/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/03/12	11/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/10/12	02/21/13
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(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	402 - WIRE FRAUD	04/13/12	08/23/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/13/12	08/23/13
	435 - IDENTITY THEFT	04/13/12	08/23/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/25/12	09/10/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/25/12	03/06/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/25/12	03/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/25/12	03/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/25/12	03/06/13

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/26/12	01/11/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/03/12	11/18/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/03/12	02/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/04/12	01/08/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/04/12	01/08/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/10/12	01/11/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/15/12	01/08/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/15/12	01/08/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/15/12	01/08/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/15/12	01/08/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/16/12	07/22/13
	510 - FALSE STATEMENT	05/16/12	07/22/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/16/12	07/22/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/23/12	02/13/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/23/12	01/08/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/23/12	02/21/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/29/12	01/31/13
	510 - FALSE STATEMENT	05/30/12	
	510 - FALSE STATEMENT	05/30/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/30/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/30/12	
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/05/12	03/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	06/12/12	02/21/13
	403 - CONFLICT OF INTEREST	06/12/12	05/13/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/12/12	06/06/13
	163 - THREAT ASSESSMENT	06/12/12	03/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/15/12	08/22/13
	510 - FALSE STATEMENT	06/15/12	08/22/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/15/12	08/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/21/12	12/17/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/21/12	12/17/13

(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/21/12	12/17/13
	510 - FALSE STATEMENT	06/21/12	12/17/13
	510 - FALSE STATEMENT	06/21/12	12/17/13
	510 - FALSE STATEMENT	06/21/12	12/17/13
	550 - IMPERSONATION	06/21/12	06/14/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/25/12	04/05/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/03/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/06/12	01/08/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/12/12	09/10/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/12/12	09/10/13
	141 - BOMB THREAT	07/16/12	04/18/13
	147 - SUICIDE THREAT	07/17/12	03/15/13
	510 - FALSE STATEMENT	07/17/12	05/16/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/18/12	09/26/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/12	08/14/13
	435 - IDENTITY THEFT	07/24/12	07/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/01/12	01/08/13
	510 - FALSE STATEMENT	08/01/12	01/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/15/12	02/28/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/15/12	03/15/13
	147 - SUICIDE THREAT	08/16/12	02/21/13
	147 - SUICIDE THREAT	08/16/12	02/28/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/17/12	08/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/20/12	01/22/13
	510 - FALSE STATEMENT	08/20/12	05/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/20/12	05/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/30/12	07/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/12/12	05/02/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/12/12	05/02/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	09/13/12	06/27/13
	163 - THREAT ASSESSMENT	09/13/12	06/27/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/14/12	04/03/13
	163 - THREAT ASSESSMENT	09/19/12	05/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	09/21/12	03/15/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/24/12	03/01/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/24/12	03/01/13
	510 - FALSE STATEMENT	09/24/12	03/01/13
	510 - FALSE STATEMENT	09/24/12	03/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/26/12	06/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	10/01/12	02/20/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/01/12	02/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/04/12	05/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/12/12	12/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/15/12	10/21/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/15/12	10/21/13
	147 - SUICIDE THREAT	10/15/12	03/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	141 - BOMB THREAT	10/18/12	03/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	10/24/12	08/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/24/12	08/30/13
	147 - SUICIDE THREAT	10/24/12	04/05/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/24/12	
	305 - UNAUTHORIZED DISCLOSURE	10/26/12	
	435 - IDENTITY THEFT	10/26/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/29/12	06/24/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/01/12	04/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	11/05/12	05/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/06/12	04/05/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/06/12	02/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/16/12	08/22/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/16/12	08/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	11/29/12	06/05/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/04/12	09/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/05/12	06/12/13
	510 - FALSE STATEMENT	12/05/12	05/23/13
	163 - THREAT ASSESSMENT	12/06/12	05/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	12/07/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/11/12	06/03/13
	510 - FALSE STATEMENT	12/17/12	05/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/17/12	04/08/13

(b)(6)(b)(7)(C)	147 - SUICIDE THREAT	12/17/12	11/06/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/19/12	06/19/13
(b)(3) 26 U.S.C. 6103 (b)(6)(b)(7)(C)			
(b)(6)(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/04/13	04/15/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/04/13	04/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/11/13	07/05/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/11/13	07/05/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/18/13	08/27/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/18/13	
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/18/13	09/04/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	01/18/13	09/04/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	01/18/13	09/04/13

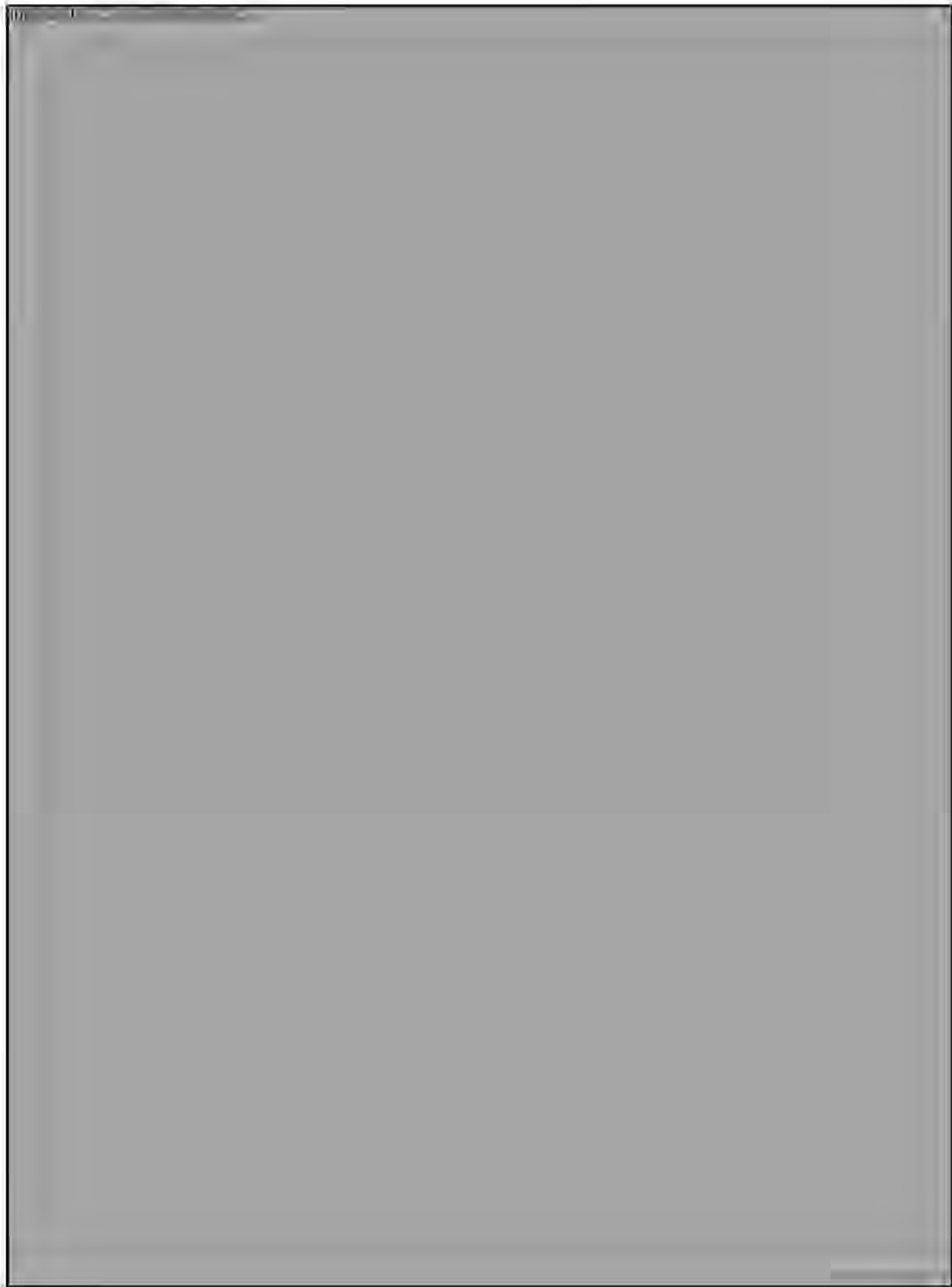
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	01/22/13	05/16/13
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/22/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/22/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/22/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	01/24/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/25/13	09/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/01/13	06/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/12/13	06/20/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/14/13	05/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/22/13	09/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/28/13	07/23/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/01/13	
	550 - IMPERSONATION	03/01/13	
	550 - IMPERSONATION	03/05/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/13	09/06/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/07/13	09/04/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/15/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	03/21/13	10/23/13
	147 - SUICIDE THREAT	03/21/13	08/14/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/26/13	09/12/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/27/13	10/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/29/13	08/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/01/13	10/31/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/02/13	09/12/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/02/13	09/12/13
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/03/13	12/03/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/13	08/30/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	04/05/13	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/17/13	07/25/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/17/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/22/13	08/22/13
	550 - IMPERSONATION	04/22/13	12/27/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/22/13	11/22/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/24/13	09/04/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/29/13	10/23/13
	147 - SUICIDE THREAT	04/30/13	10/23/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/09/13	09/04/13

(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/10/13	07/12/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/14/13	10/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	05/16/13	10/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/22/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/06/13	10/29/13
	201 - BRIBE/GRATUITY	06/11/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/18/13	10/31/13
	147 - SUICIDE THREAT	06/20/13	10/23/13
	550 - IMPERSONATION	06/24/13	12/27/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/13	12/17/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/27/13	

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/11/13	12/17/13
	163 - THREAT ASSESSMENT	07/11/13	12/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	07/17/13	11/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/23/13	11/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/05/07	03/13/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/05/07	03/13/13
	418 - THEFT/EMBEZZLEMENT-REFUND	01/05/07	03/13/13
	435 - IDENTITY THEFT	01/05/07	03/13/13
	435 - IDENTITY THEFT	01/05/07	03/13/13
	435 - IDENTITY THEFT	01/05/07	03/13/13
	550 - IMPERSONATION	11/05/07	02/28/13
	402 - WIRE FRAUD	02/20/09	09/25/13
	435 - IDENTITY THEFT	02/20/09	09/25/13
	550 - IMPERSONATION	02/20/09	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	04/17/09	02/04/13



(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/07/10	09/23/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/18/10	11/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/13/10	09/30/13
	510 - FALSE STATEMENT	09/22/10	07/26/13
	510 - FALSE STATEMENT	10/13/10	03/31/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/10/10	02/15/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/10/10	02/15/13
	510 - FALSE STATEMENT	11/10/10	02/15/13
	510 - FALSE STATEMENT	11/10/10	02/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	913 - DAMAGE TO GOVERNMENT PROPERTY	01/18/11	11/18/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/18/11	11/18/13
	510 - FALSE STATEMENT	02/16/11	02/26/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/17/11	05/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/17/11	05/06/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/08/11	09/30/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/08/11	09/30/13
	510 - FALSE STATEMENT	03/08/11	09/30/13
	510 - FALSE STATEMENT	03/08/11	09/30/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/18/11	07/30/13

(b)(6),(b)(7)(C)	501 - CONSPIRACY	03/18/11	07/30/13
	510 - FALSE STATEMENT	03/18/11	07/30/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/18/11	07/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/12/11	12/27/13
	503 - OBSTRUCTION OF JUSTICE	05/31/11	02/26/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/13/11	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/13/11	
	510 - FALSE STATEMENT	07/28/11	03/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/10/11	01/15/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/24/11	07/26/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/24/11	07/26/13
	510 - FALSE STATEMENT	08/24/11	07/26/13
	510 - FALSE STATEMENT	08/24/11	07/26/13
	501 - CONSPIRACY	08/30/11	04/15/13
	510 - FALSE STATEMENT	09/01/11	01/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/23/11	09/30/13
	510 - FALSE STATEMENT	09/23/11	09/30/13
	402 - WIRE FRAUD	09/26/11	09/25/13
	407 - PREFERENTIAL TREATMENT	09/27/11	04/30/13
	418 - THEFT/EMBEZZLEMENT-REFUND	09/27/11	04/30/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/27/11	04/30/13
	201 - BRIBE/GRATUITY	10/03/11	03/28/13
	741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	10/03/11	03/28/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/06/11	03/29/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/06/11	03/29/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/06/11	03/29/13
	510 - FALSE STATEMENT	10/06/11	03/29/13
	510 - FALSE STATEMENT	10/06/11	03/29/13
	510 - FALSE STATEMENT	10/06/11	03/29/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	03/29/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	03/29/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	03/29/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	03/29/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	03/29/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	03/29/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	03/06/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	03/06/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	03/06/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	03/06/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	03/06/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	03/06/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/26/11	12/27/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/26/11	12/27/13
	510 - FALSE STATEMENT	10/28/11	09/26/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/28/11	09/26/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/31/11	
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/31/11	
	510 - FALSE STATEMENT	10/31/11	
	510 - FALSE STATEMENT	10/31/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/17/11	03/06/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/18/11	09/25/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/17/12	04/15/13
	501 - CONSPIRACY	01/17/12	04/15/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/14/12	09/30/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/14/12	09/30/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/23/12	01/16/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/23/12	01/16/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/27/12	09/30/13
	510 - FALSE STATEMENT	02/29/12	01/16/13
	501 - CONSPIRACY	03/01/12	04/15/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/07/12	02/13/13
	401 - MAIL FRAUD	03/07/12	11/25/13
	401 - MAIL FRAUD	03/07/12	11/25/13
	401 - MAIL FRAUD	03/07/12	11/25/13
	401 - MAIL FRAUD	03/07/12	11/25/13
	402 - WIRE FRAUD	03/07/12	11/25/13
	402 - WIRE FRAUD	03/07/12	11/25/13
	402 - WIRE FRAUD	03/07/12	11/25/13
	402 - WIRE FRAUD	03/07/12	11/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	11/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	11/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	11/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	11/25/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/08/12	03/29/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/08/12	03/29/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/08/12	02/15/13

(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	03/15/12	08/30/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/16/12	03/28/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/16/12	03/28/13
	510 - FALSE STATEMENT	03/16/12	03/28/13
	510 - FALSE STATEMENT	03/16/12	03/28/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/16/12	03/28/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/16/12	03/28/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/16/12	03/28/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/16/12	03/28/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/29/12	07/30/13
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	03/29/12	07/30/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/23/12	09/30/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/23/12	09/30/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	04/27/12	03/27/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/27/12	01/16/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/02/12	01/04/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/08/12	09/25/13
	407 - PREFERENTIAL TREATMENT	05/08/12	09/25/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/08/12	11/26/13

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/08/12	11/26/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/08/12	10/30/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/08/12	10/30/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/09/12	09/26/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/09/12	09/30/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/09/12	09/26/13
	510 - FALSE STATEMENT	05/11/12	09/25/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/18/12	05/31/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/22/12	12/27/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/30/12	07/30/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	09/25/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	908 - MISUSE OF GOV	06/12/12	07/26/13

(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/12/12	07/26/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/12/12	07/26/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/15/12	02/27/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/15/12	02/27/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/20/12	07/30/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/20/12	07/30/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/21/12	02/27/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12	10/31/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12	01/16/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/28/12	05/31/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/02/12	02/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	07/05/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/10/12	09/26/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/11/12	02/26/13
	201 - BRIBE/GRATUITY	07/12/12	07/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	07/26/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/12	03/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/30/12	02/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	07/31/12	12/27/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/31/12	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	08/03/12	08/01/13
	510 - FALSE STATEMENT	08/06/12	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	08/07/12	09/26/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/07/12	09/26/13
	510 - FALSE STATEMENT	08/07/12	09/25/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/07/12	09/25/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/07/12	03/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	08/22/12	01/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	403 - CONFLICT OF INTEREST	08/23/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/23/12	09/30/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/23/12	09/30/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	08/23/12	09/30/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	08/23/12	09/30/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/23/12	09/30/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/23/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	401 - MAIL FRAUD	08/29/12	02/26/13
	510 - FALSE STATEMENT	08/29/12	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/05/12	03/31/13
	956 - IRS SYSTEMS/PROCESS ISSUE	09/05/12	03/31/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	09/06/12	03/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/07/12	08/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	09/10/12	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	09/14/12	09/25/13
	510 - FALSE STATEMENT	09/18/12	10/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/18/12	10/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/18/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/24/12	09/30/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/24/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/25/12	03/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/27/12	06/28/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	09/28/12	09/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	10/01/12	09/25/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/01/12	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	10/03/12	02/13/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	401 - MAIL FRAUD	10/04/12	
	401 - MAIL FRAUD	10/04/12	
	401 - MAIL FRAUD	10/04/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/12	

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/12	
	510 - FALSE STATEMENT	10/04/12	
	510 - FALSE STATEMENT	10/04/12	
	510 - FALSE STATEMENT	10/04/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/12/12	04/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/15/12	05/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	10/17/12	03/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	10/22/12	
	305 - UNAUTHORIZED DISCLOSURE	10/22/12	09/25/13
	510 - FALSE STATEMENT	10/22/12	09/25/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/22/12	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/29/12	02/28/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/01/12	04/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	11/06/12	05/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/07/12	04/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/08/12	11/18/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/08/12	04/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/15/12	03/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	435 - IDENTITY THEFT	11/19/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/20/12	05/31/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	11/28/12	08/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/30/12	09/25/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/30/12	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/30/12	03/12/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/30/12	01/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	12/04/12	09/25/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/05/12	05/31/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/05/12	05/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	12/10/12	
	956 - IRS SYSTEMS/PROCESS ISSUE	12/10/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/11/12	05/31/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	12/11/12	05/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/14/12	09/25/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/14/12	09/30/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/14/12	09/30/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/14/12	09/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/14/12	09/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/14/12	09/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/14/12	09/30/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/14/12	09/30/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/14/12	09/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/14/12	04/25/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/17/12	06/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	12/21/12	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/02/13	09/25/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/02/13	09/25/13
	147 - SUICIDE THREAT	01/04/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/11/13	09/30/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	01/22/13	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/22/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/22/13	09/26/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/25/13	09/26/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/25/13	09/30/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	01/25/13	09/30/13
	550 - IMPERSONATION	01/25/13	08/30/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/25/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/25/13	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/27/13	09/27/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	02/01/13	09/25/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/01/13	09/25/13
	418 - THEFT/EMBEZZLEMENT-REFUND	02/01/13	09/25/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/01/13	09/25/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT	02/05/13	
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		
	529 - LOSS/THEFT IT	02/05/13	09/26/13
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	02/05/13	09/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	141 - BOMB THREAT	02/07/13	08/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	09/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	09/30/13
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	02/14/13	07/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	908 - MISUSE OF GOV	02/27/13	09/25/13
	163 - THREAT ASSESSMENT	03/01/13	08/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	401 - MAIL FRAUD	03/04/13	12/27/13
	402 - WIRE FRAUD	03/04/13	12/27/13
	435 - IDENTITY THEFT	03/04/13	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/13	09/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/13	09/30/13
	510 - FALSE STATEMENT	03/11/13	09/30/13
	510 - FALSE STATEMENT	03/11/13	09/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/11/13	09/30/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/11/13	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/13	09/17/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/13	09/17/13
	550 - IMPERSONATION	03/13/13	09/17/13
	550 - IMPERSONATION	03/13/13	09/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/20/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

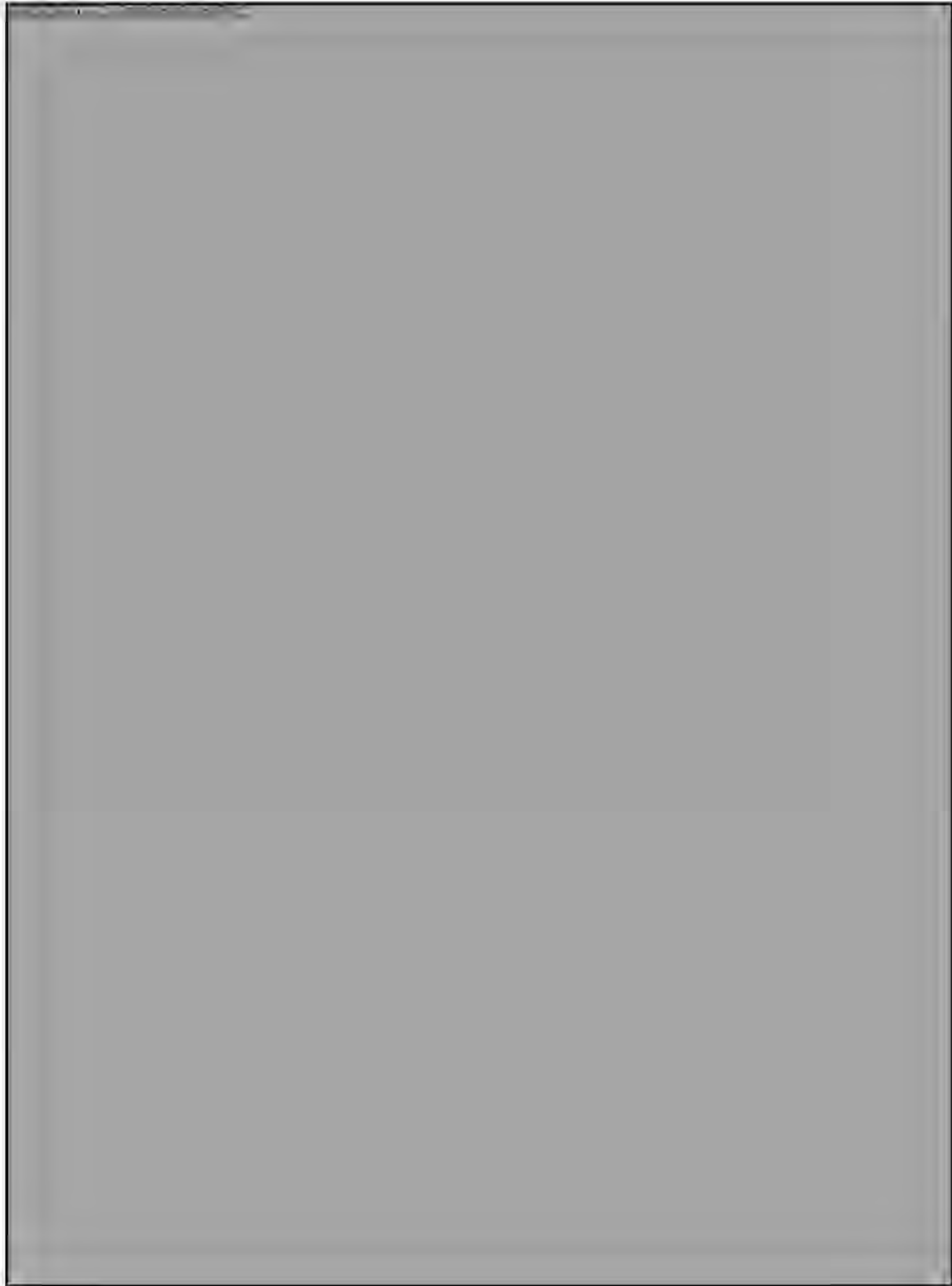
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	03/22/13	12/24/13
	401 - MAIL FRAUD	03/22/13	12/24/13
	401 - MAIL FRAUD	03/22/13	12/24/13
	401 - MAIL FRAUD	03/22/13	12/24/13
	402 - WIRE FRAUD	03/22/13	12/24/13
	402 - WIRE FRAUD	03/22/13	12/24/13
	402 - WIRE FRAUD	03/22/13	12/24/13
	402 - WIRE FRAUD	03/22/13	12/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/13
	401 - MAIL FRAUD	03/24/13	12/27/13
	401 - MAIL FRAUD	03/24/13	12/27/13
	401 - MAIL FRAUD	03/24/13	12/27/13
	401 - MAIL FRAUD	03/24/13	12/27/13
	402 - WIRE FRAUD	03/24/13	12/27/13
	402 - WIRE FRAUD	03/24/13	12/27/13
	402 - WIRE FRAUD	03/24/13	12/27/13
	402 - WIRE FRAUD	03/24/13	12/27/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/27/13	12/27/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/29/13	09/25/13

(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/02/13	09/26/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/02/13	09/30/13
	550 - IMPERSONATION	04/03/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/09/13	11/18/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/10/13	09/25/13
	510 - FALSE STATEMENT	04/15/13	10/30/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/30/13	10/31/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/30/13	10/31/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/02/13	10/31/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT	05/21/13	
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/22/13	09/25/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/23/13	09/30/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/30/13	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT	06/06/13	
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/18/13	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	06/27/13	12/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/06/13	12/27/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/06/13	
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/06/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	03/20/03	04/19/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/20/03	04/19/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/20/03	04/19/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/20/03	04/19/13
	435 - IDENTITY THEFT	03/20/03	04/19/13
	435 - IDENTITY THEFT	03/20/03	04/19/13
	510 - FALSE STATEMENT	12/07/06	02/08/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/17/07	04/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			



(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	04/04/08	
	418 - THEFT/EMBEZZLEMENT-REFUND	04/04/08	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/01/08	04/19/13
	501 - CONSPIRACY	05/16/08	02/08/13
	510 - FALSE STATEMENT	05/16/08	02/08/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/15/09	
	401 - MAIL FRAUD	07/31/09	01/09/13
	402 - WIRE FRAUD	07/31/09	01/09/13
	406 - MONEY LAUNDERING	07/31/09	01/09/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/09	01/09/13
	401 - MAIL FRAUD	07/31/09	01/09/13
	402 - WIRE FRAUD	07/31/09	01/09/13
	406 - MONEY LAUNDERING	07/31/09	01/09/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/09	01/09/13
	510 - FALSE STATEMENT	09/16/09	02/06/13
	510 - FALSE STATEMENT	09/16/09	02/06/13
	510 - FALSE STATEMENT	09/16/09	02/06/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	401 - MAIL FRAUD	11/24/09	04/18/13
	401 - MAIL FRAUD	11/24/09	04/18/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/24/09	04/18/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/24/09	04/18/13
	402 - WIRE FRAUD	01/26/10	03/22/13
	550 - IMPERSONATION	01/26/10	03/22/13
	503 - OBSTRUCTION OF JUSTICE	03/23/10	03/27/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/23/10	03/27/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/23/10	03/27/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/02/10	11/20/13

(b)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	06/17/10	03/15/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/16/10	02/08/13
	510 - FALSE STATEMENT	07/16/10	02/08/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/27/10	03/21/13
	418 - THEFT/EMBEZZLEMENT-REFUND	07/27/10	03/21/13
	510 - FALSE STATEMENT	07/27/10	03/21/13
	510 - FALSE STATEMENT	07/27/10	03/21/13
	510 - FALSE STATEMENT	08/12/10	06/25/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/12/10	06/25/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/12/10	06/25/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/10	01/09/13
	(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/09/11	11/19/13
	510 - FALSE STATEMENT	02/22/11	05/31/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/01/11	04/10/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/01/11	04/10/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/01/11	04/10/13
	510 - FALSE STATEMENT	04/01/11	04/10/13
	510 - FALSE STATEMENT	04/01/11	04/10/13
	510 - FALSE STATEMENT	04/01/11	04/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/01/11	04/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/01/11	04/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/01/11	04/10/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/05/11	01/04/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/05/11	01/04/13
	510 - FALSE STATEMENT	04/05/11	01/04/13
	510 - FALSE STATEMENT	04/05/11	01/04/13

(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/21/11	08/09/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/21/11	08/09/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/21/11	08/09/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/21/11	08/09/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/21/11	07/25/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/22/11	11/19/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/22/11	11/19/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	06/16/11	
	501 - CONSPIRACY	06/16/11	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/28/11	07/22/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/28/11	07/22/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	06/28/11	07/22/13
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	06/28/11	07/22/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/28/11	07/22/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/28/11	07/22/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/01/11	02/13/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/01/11	02/13/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	09/01/11	02/13/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	09/01/11	02/13/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/11/11	11/22/13
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	10/21/11	02/20/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/24/11	04/05/13

(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	10/24/11	04/05/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/24/11	06/18/13
	954 - PERSONAL/BUSINESS TAX ISSUE	10/24/11	06/18/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/10/11	05/16/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/10/11	05/16/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/23/11	01/10/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/05/11	
	510 - FALSE STATEMENT	12/05/11	12/19/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/05/11	12/19/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/05/11	12/19/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/12/11	04/10/13
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/21/11	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/21/11	
	510 - FALSE STATEMENT	12/21/11	
	510 - FALSE STATEMENT	12/21/11	
(b)(3) 26 U S C 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/04/12	11/21/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/04/12	11/21/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	01/04/12	11/21/13
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/04/12	11/21/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/05/12	11/22/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/05/12	11/22/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/05/12	11/22/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/11/12	02/27/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/11/12	02/27/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	01/11/12	02/27/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/11/12	02/27/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/18/12	05/20/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/18/12	05/20/13
	510 - FALSE STATEMENT	01/18/12	05/20/13
	510 - FALSE STATEMENT	01/18/12	05/20/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/18/12	05/20/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/18/12	05/20/13
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/18/12	05/20/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	02/09/12	05/20/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/17/12	03/06/13
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	02/17/12	03/06/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/17/12	03/06/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/27/12	03/04/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/27/12	03/04/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/27/12	03/04/13

(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/27/12	03/04/13
	510 - FALSE STATEMENT	02/27/12	
	510 - FALSE STATEMENT	02/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	03/01/12	07/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	03/09/12	07/10/13
	501 - CONSPIRACY	03/09/12	07/31/13
	501 - CONSPIRACY	03/09/12	07/31/13
	513 - FALSE STATEMENT-TAX RETURNS	03/09/12	07/31/13
	513 - FALSE STATEMENT-TAX RETURNS	03/09/12	07/31/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/14/12	03/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/21/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/03/12	07/10/13
	529 - LOSS/THEFT IT	04/06/12	12/09/13
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/12/12	05/16/13
	510 - FALSE STATEMENT	04/12/12	05/16/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/12/12	05/16/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/18/12	01/30/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	04/18/12	01/30/13
	(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	04/24/12	08/08/13
	529 - LOSS/THEFT IT	04/25/12	01/25/13
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)		
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/26/12	01/17/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/26/12	01/17/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/26/12	01/17/13
	550 - IMPERSONATION	05/08/12	01/24/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/08/12	03/28/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/10/12	02/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/21/12	06/28/13
	501 - CONSPIRACY	05/22/12	04/12/13
	501 - CONSPIRACY	05/22/12	04/12/13
	513 - FALSE STATEMENT-TAX RETURNS	05/22/12	04/12/13
	513 - FALSE STATEMENT-TAX RETURNS	05/22/12	04/12/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/24/12	01/23/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/24/12	01/23/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	06/04/12	08/22/13
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	06/04/12	08/22/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/04/12	08/22/13
	510 - FALSE STATEMENT	06/04/12	08/08/13
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	06/04/12	08/08/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/04/12	08/08/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/05/12	11/27/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/05/12	11/27/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/12	11/27/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/08/12	02/28/13
	163 - THREAT ASSESSMENT	06/08/12	02/28/13
	510 - FALSE STATEMENT	06/08/12	04/17/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	06/08/12	04/17/13
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	06/08/12	05/01/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/08/12	05/01/13
	163 - THREAT ASSESSMENT	06/11/12	10/30/13
(b)(3) 26 U S C 6103 (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/21/12	05/16/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/22/12	05/29/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/05/12	01/18/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/05/12	11/01/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/05/12	11/01/13
	510 - FALSE STATEMENT	07/05/12	11/01/13
	510 - FALSE STATEMENT	07/05/12	11/01/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/10/12	02/21/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/10/12	01/09/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/10/12	01/18/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/11/12	01/02/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/11/12	01/09/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	07/12/12	02/13/13
	510 - FALSE STATEMENT	07/12/12	02/13/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/12/12	02/13/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/12/12	02/13/13
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/12/12	02/13/13
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/12/12	02/13/13

(b)(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/12/12	02/13/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/12/12	02/13/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	07/17/12	02/21/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/17/12	02/21/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/19/12	03/19/13
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/19/12	01/04/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/19/12	01/15/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/19/12	01/15/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/24/12	01/23/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/24/12	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/01/12	02/22/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/02/12	03/19/13
	163 - THREAT ASSESSMENT	08/02/12	01/17/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/02/12	12/12/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/02/12	03/13/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/03/12	01/17/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/03/12	01/17/13
	510 - FALSE STATEMENT	08/03/12	01/17/13
	510 - FALSE STATEMENT	08/03/12	01/17/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/03/12	01/17/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/03/12	01/17/13

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/03/12	01/17/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/03/12	01/17/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/07/12	05/16/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/09/12	07/21/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/09/12	07/21/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/17/12	06/06/13
	510 - FALSE STATEMENT	08/17/12	06/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12	06/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12	06/06/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/17/12	11/07/13
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/17/12	11/07/13
	510 - FALSE STATEMENT	08/17/12	11/07/13
	510 - FALSE STATEMENT	08/17/12	11/07/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12	11/07/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12	11/07/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/20/12	12/17/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/20/12	12/17/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/20/12	01/09/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	08/20/12	01/25/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/23/12	04/03/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/31/12	04/03/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	09/04/12	01/09/13
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	09/05/12	01/17/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/05/12	05/16/13
	163 - THREAT ASSESSMENT	09/05/12	05/16/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/07/12	09/25/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	09/07/12	09/25/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/11/12	12/18/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/11/12	12/18/13

(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/12/12	06/06/13
	403 - CONFLICT OF INTEREST	09/17/12	02/22/13
	403 - CONFLICT OF INTEREST	09/17/12	06/06/13
	403 - CONFLICT OF INTEREST	09/17/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/17/12	04/05/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/17/12	02/27/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/17/12	02/27/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/20/12	06/28/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	09/20/12	06/28/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/24/12	02/13/13
	163 - THREAT ASSESSMENT	09/24/12	02/14/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/25/12	
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/26/12	06/10/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/28/12	07/12/13

(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/28/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/28/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/01/12	03/01/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/03/12	04/03/13
	403 - CONFLICT OF INTEREST	10/03/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/05/12	05/06/13
	163 - THREAT ASSESSMENT	10/05/12	04/29/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	06/17/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	04/29/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	06/17/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/09/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/12/12	03/05/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/18/12	04/10/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/18/12	04/10/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/19/12	04/24/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/19/12	04/19/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	10/19/12	01/30/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/19/12	04/09/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12	04/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12	04/05/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12	05/16/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12	06/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	550 - IMPERSONATION	10/26/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	11/06/12	02/21/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/06/12	08/22/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/06/12	08/22/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/07/12	01/17/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	11/08/12	03/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/13/12	05/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/13/12	04/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	550 - IMPERSONATION	11/15/12	

(b)(6)(b)(7)(G)	550 - IMPERSONATION	11/15/12	
(b)(3) 20 U.S.C. 6101(b)(6)(b)(7)(G)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/16/12	09/24/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/16/12	09/24/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/20/12	01/30/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/20/12	06/26/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/20/12	08/29/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/20/12	12/18/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/20/12	
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/20/12	
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/20/12	
	147 - SUICIDE THREAT	11/21/12	04/05/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/21/12	04/05/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/26/12	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/27/12	05/01/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/27/12	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/29/12	06/18/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/04/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/04/12	
	550 - IMPERSONATION	12/04/12	
	550 - IMPERSONATION	12/04/12	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	12/05/12	10/24/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	12/05/12	10/24/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/05/12	10/24/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/05/12	10/24/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	12/05/12	10/24/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	12/05/12	10/24/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/07/12	03/01/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/26/12	04/05/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/03/13	
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/03/13	
	510 - FALSE STATEMENT	01/04/13	06/15/13
	510 - FALSE STATEMENT	01/04/13	06/15/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	01/04/13	09/30/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/04/13	03/19/13
	510 - FALSE STATEMENT	01/07/13	04/11/13
	501 - CONSPIRACY	01/07/13	11/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/10/13	07/21/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/11/13	05/14/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/15/13	08/02/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/16/13	09/04/13
	305 - UNAUTHORIZED DISCLOSURE	01/16/13	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/16/13	05/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/16/13	07/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	01/17/13	08/21/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/18/13	06/03/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/18/13	07/21/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/22/13	06/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/30/13	06/04/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	01/30/13	09/05/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/30/13	09/05/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/31/13	05/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/05/13	07/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/06/13	06/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/13	05/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/13/13	05/13/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	02/19/13	08/08/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/20/13	07/22/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/21/13	08/22/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/22/13	08/09/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/22/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/13	06/26/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/26/13	12/11/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/26/13	09/24/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/26/13	09/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/05/13	06/18/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/06/13	08/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/08/13	12/17/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/08/13	12/17/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	
	550 - IMPERSONATION	03/19/13	
	550 - IMPERSONATION	03/19/13	
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/20/13	10/31/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/20/13	06/18/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/21/13	07/29/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	403 - CONFLICT OF INTEREST	03/26/13	05/21/13
	403 - CONFLICT OF INTEREST	03/26/13	05/21/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	05/21/13

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	05/21/13
	510 - FALSE STATEMENT	03/26/13	05/21/13
	510 - FALSE STATEMENT	03/26/13	05/21/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	05/21/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	05/21/13
	403 - CONFLICT OF INTEREST	03/26/13	06/06/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	06/06/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	06/06/13
	403 - CONFLICT OF INTEREST	03/26/13	07/10/13
	418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	07/10/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	07/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/04/13	08/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	04/15/13	08/01/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/15/13	09/10/13
	550 - IMPERSONATION	04/15/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	04/16/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/19/13	12/17/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	04/23/13	10/24/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/23/13	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	12/20/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	12/11/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	10/31/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	11/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/25/13	09/05/13
	403 - CONFLICT OF INTEREST	04/25/13	08/22/13
	403 - CONFLICT OF INTEREST	04/25/13	08/22/13
	510 - FALSE STATEMENT	04/25/13	08/22/13
	510 - FALSE STATEMENT	04/25/13	08/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/26/13	06/27/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/29/13	11/26/13
	163 - THREAT ASSESSMENT	04/29/13	12/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/01/13	08/09/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/13	09/18/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/02/13	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/02/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/03/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/03/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/03/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	403 - CONFLICT OF INTEREST	05/07/13	08/08/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/07/13	08/08/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/07/13	12/10/13
	163 - THREAT ASSESSMENT	05/07/13	09/06/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/09/13	08/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/13/13	08/16/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	05/15/13	10/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/30/13	09/05/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/11/13	12/17/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/11/13	12/17/13

(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	06/11/13	12/17/13
	510 - FALSE STATEMENT	06/11/13	12/17/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	06/11/13	12/17/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	06/11/13	12/17/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/11/13	12/10/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/11/13	08/16/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/11/13	08/09/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/11/13	10/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	06/17/13	12/12/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/17/13	12/12/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/20/13	08/09/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/26/13	09/27/13
	147 - SUICIDE THREAT	06/26/13	09/27/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/26/13	12/11/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/28/13	11/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/03/13	09/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	403 - CONFLICT OF INTEREST	07/11/13	12/17/13
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/11/13	12/17/13

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/11/13	12/17/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/11/13	12/17/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/16/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/16/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	07/18/13	12/12/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/26/13	
	163 - THREAT ASSESSMENT	07/29/13	12/12/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/31/13	12/20/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/31/13	12/20/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/21/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/26/13	
	401 - MAIL FRAUD	08/27/13	
	401 - MAIL FRAUD	08/27/13	
	401 - MAIL FRAUD	08/27/13	
	401 - MAIL FRAUD	08/27/13	
	402 - WIRE FRAUD	08/27/13	
	402 - WIRE FRAUD	08/27/13	
	402 - WIRE FRAUD	08/27/13	
	402 - WIRE FRAUD	08/27/13	
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/27/13	
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/27/13	

(b)(6),(b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/27/13	
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/27/13	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	02/06/06	02/22/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/23/07	02/21/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/14/07	02/21/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	02/21/08	02/21/13
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	06/18/08	02/22/13
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	08/08/08	03/20/13
	201 - BRIBE/GRATUITY	08/08/08	03/20/13
	305 - UNAUTHORIZED DISCLOSURE	08/08/08	03/20/13
	305 - UNAUTHORIZED DISCLOSURE	08/08/08	03/20/13
	510 - FALSE STATEMENT	08/08/08	03/20/13
	510 - FALSE STATEMENT	08/08/08	03/20/13
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/27/10	03/19/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/27/10	03/19/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/06/10	05/20/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/06/10	05/20/13
	503 - OBSTRUCTION OF JUSTICE	05/06/10	05/20/13
	503 - OBSTRUCTION OF JUSTICE	05/06/10	05/20/13
	510 - FALSE STATEMENT	05/06/10	05/20/13
	510 - FALSE STATEMENT	05/06/10	05/20/13
	435 - IDENTITY THEFT	05/12/10	04/18/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/12/10	04/18/13
	550 - IMPERSONATION	05/12/10	04/18/13
	201 - BRIBE/GRATUITY	05/24/10	02/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	06/21/10	02/21/13
	435 - IDENTITY THEFT	08/20/10	06/26/13
	435 - IDENTITY THEFT	08/20/10	06/26/13

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/20/10	06/26/13
	510 - FALSE STATEMENT	08/20/10	06/26/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/20/10	06/26/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/20/10	06/26/13
	403 - CONFLICT OF INTEREST	09/13/10	03/28/13
	510 - FALSE STATEMENT	02/16/11	11/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/02/11	07/02/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/04/11	02/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/11	
	550 - IMPERSONATION	04/18/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/13/11	01/17/13
	510 - FALSE STATEMENT	07/15/11	03/15/13
	590 - SEXUAL HARASSMENT	07/20/11	08/29/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/12/11	03/21/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/12/11	03/21/13
	510 - FALSE STATEMENT	08/22/11	07/22/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/22/11	07/22/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	09/07/11	11/22/13
	510 - FALSE STATEMENT	09/09/11	03/08/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/09/11	03/08/13

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/28/11	05/10/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/29/11	06/26/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/29/11	06/26/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/29/11	06/26/13
	510 - FALSE STATEMENT	09/29/11	06/26/13
	510 - FALSE STATEMENT	09/29/11	06/26/13
	510 - FALSE STATEMENT	09/29/11	06/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11	01/18/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11	01/18/13
	510 - FALSE STATEMENT	10/21/11	01/18/13
	510 - FALSE STATEMENT	10/21/11	01/18/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/21/11	01/18/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/21/11	01/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/01/11	01/30/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/01/11	01/30/13
	510 - FALSE STATEMENT	11/01/11	01/30/13
	510 - FALSE STATEMENT	11/01/11	01/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/02/11	09/25/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/02/11	09/25/13

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/02/11	02/13/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/04/11	01/31/13
	510 - FALSE STATEMENT	11/04/11	01/31/13
	544 - CHILD PORNOGRAPHY	11/08/11	05/20/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/08/11	05/20/13
	510 - FALSE STATEMENT	11/15/11	11/26/13
	510 - FALSE STATEMENT	11/17/11	06/06/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/17/11	06/06/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/08/11	06/28/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/08/11	06/28/13
	510 - FALSE STATEMENT	12/08/11	06/28/13
	510 - FALSE STATEMENT	12/08/11	06/28/13
	201 - BRIBE/GRATUITY	12/09/11	07/17/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/12/11	03/20/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/20/11	05/20/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/22/11	08/02/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/22/11	08/02/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/22/11	08/02/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/22/11	08/02/13
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/13/12	01/09/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/13/12	01/09/13
	510 - FALSE STATEMENT	01/13/12	01/09/13
	510 - FALSE STATEMENT	01/13/12	01/09/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/27/12	09/06/13
	510 - FALSE STATEMENT	02/27/12	09/06/13
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	02/27/12	09/06/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	201 - BRIBE/GRATUITY	02/29/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/12	03/20/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/14/12	08/15/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/20/12	
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/20/12	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/22/12	03/28/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			

(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	03/28/12	02/22/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/13
	590 - SEXUAL HARASSMENT	04/03/12	09/12/13
	590 - SEXUAL HARASSMENT	04/03/12	09/12/13
	590 - SEXUAL HARASSMENT	04/03/12	09/12/13
	590 - SEXUAL HARASSMENT	04/03/12	09/12/13
	590 - SEXUAL HARASSMENT	04/03/12	09/12/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/13
	510 - FALSE STATEMENT	04/06/12	03/06/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/06/12	03/06/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/17/12	02/14/13
	510 - FALSE STATEMENT	04/17/12	02/12/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/17/12	02/12/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/17/12	01/11/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/23/12	02/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/30/12	06/26/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/30/12	06/26/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/30/12	06/26/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12	06/26/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12	06/26/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12	06/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/04/12	03/21/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/16/12	01/11/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/18/12	03/08/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/18/12	03/08/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/21/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/21/12	
	510 - FALSE STATEMENT	05/21/12	
	510 - FALSE STATEMENT	05/21/12	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/21/12	01/11/13
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/21/12	01/11/13

(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/22/12	04/10/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/23/12	02/12/13
	510 - FALSE STATEMENT	05/29/12	09/12/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/29/12	09/12/13

(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	435 - IDENTITY THEFT	06/20/12	
	201 - BRIBE/GRATUITY	06/21/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/21/12	03/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/26/12	01/11/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/26/12	01/11/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/29/12	04/25/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/29/12	04/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/02/12	04/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	07/02/12	02/13/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/02/12	02/13/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	07/09/12	01/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	406 - MONEY LAUNDERING	07/17/12	04/24/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/17/12	04/24/13

(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	07/18/12	01/24/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/25/12	03/21/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/12	01/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/27/12	01/30/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/08/12	03/22/13
	510 - FALSE STATEMENT	08/08/12	03/22/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/10/12	01/30/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/10/12	02/12/13
	741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	08/15/12	04/15/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/20/12	06/26/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/23/12	01/30/13
	956 - IRS SYSTEMS/PROCESS ISSUE	08/23/12	01/30/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/27/12	03/22/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/30/12	09/23/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/30/12	09/23/13
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/04/12	11/08/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/04/12	08/02/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	09/07/12	02/12/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/07/12	02/12/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/10/12	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/13/12	02/12/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/14/12	
	163 - THREAT ASSESSMENT	09/17/12	01/30/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/17/12	04/26/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/18/12	05/10/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	09/19/12	01/30/13
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	09/19/12	01/30/13
	163 - THREAT ASSESSMENT	09/20/12	01/17/13
	163 - THREAT ASSESSMENT	09/20/12	06/26/13
	163 - THREAT ASSESSMENT	09/20/12	08/02/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/20/12	04/30/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/20/12	02/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/01/12	12/13/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	10/02/12	08/05/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/02/12	08/05/13

(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/03/12	06/24/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/03/12	06/24/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/03/12	05/10/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	10/09/12	03/08/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/10/12	11/29/13
	201 - BRIBE/GRATUITY	10/11/12	01/09/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/11/12	03/01/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	10/12/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/15/12	02/12/13
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	147 - SUICIDE THREAT	10/17/12	06/14/13
	720 - 1203: CIVIL RIGHTS VIOLATIONS	10/17/12	03/06/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/17/12	12/18/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/17/12	04/24/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/19/12	03/21/13
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	10/22/12	
	510 - FALSE STATEMENT	10/22/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/22/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/22/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/22/12	04/15/13
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	10/22/12	11/04/13
	163 - THREAT ASSESSMENT	10/23/12	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/30/12	02/22/13

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/30/12	02/22/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/01/12	04/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/01/12	04/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/02/12	01/31/13
	163 - THREAT ASSESSMENT	11/05/12	04/19/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/05/12	07/26/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/05/12	07/26/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/05/12	04/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/05/12	04/10/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/12	05/20/13
	147 - SUICIDE THREAT	11/05/12	04/05/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/05/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/05/12	04/24/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/05/12	05/20/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	11/07/12	03/15/13
	406 - MONEY LAUNDERING	11/09/12	
	406 - MONEY LAUNDERING	11/09/12	
	163 - THREAT ASSESSMENT	11/09/12	02/26/13
	163 - THREAT ASSESSMENT	11/09/12	03/28/13
	163 - THREAT ASSESSMENT	11/09/12	03/15/13
	163 - THREAT ASSESSMENT	11/13/12	04/19/13
	163 - THREAT ASSESSMENT	11/13/12	03/15/13
	163 - THREAT ASSESSMENT	11/13/12	03/06/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/14/12	05/10/13
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

(b)(6) (b)(7)(C)	435 - IDENTITY THEFT	11/16/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/19/12	06/28/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/19/12	09/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/24/12	05/10/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/28/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/28/12	05/22/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/29/12	05/20/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/29/12	07/31/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/29/12	07/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	12/03/12	07/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/13/12	03/20/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/14/12	04/05/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	12/14/12	04/05/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	12/14/12	06/28/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/17/12	08/30/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/17/12	08/30/13
	510 - FALSE STATEMENT	12/17/12	08/30/13
	510 - FALSE STATEMENT	12/17/12	08/30/13
	510 - FALSE STATEMENT	12/17/12	06/26/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/18/12	03/28/13
	510 - FALSE STATEMENT	12/18/12	06/06/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/18/12	06/06/13
	147 - SUICIDE THREAT	12/18/12	04/05/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/18/12	05/10/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/18/12	05/10/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/19/12	05/22/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/19/12	05/22/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/19/12	06/06/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/19/12	06/06/13
	510 - FALSE STATEMENT	12/19/12	06/06/13
	510 - FALSE STATEMENT	12/19/12	06/06/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/12	03/21/13
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/12	04/05/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	12/19/12	04/05/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/20/12	12/10/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/20/12	12/10/13
	510 - FALSE STATEMENT	01/02/13	12/18/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/02/13	12/18/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/02/13	12/18/13
	163 - THREAT ASSESSMENT	01/02/13	04/26/13
	163 - THREAT ASSESSMENT	01/02/13	04/05/13
	163 - THREAT ASSESSMENT	01/02/13	04/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/08/13	
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	01/08/13	

(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/09/13	07/24/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	01/09/13	07/24/13
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/14/13	04/05/13
	147 - SUICIDE THREAT	01/14/13	04/26/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/14/13	04/26/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/14/13	08/23/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/14/13	08/05/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/14/13	09/05/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	01/14/13	08/30/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/16/13	09/06/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/16/13	07/11/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/24/13	05/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/24/13	05/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/25/13	06/14/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/25/13	07/24/13
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/28/13	09/10/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/29/13	10/31/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/30/13	07/26/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/30/13	09/30/13
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/07/13	07/11/13
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	02/07/13	
	147 - SUICIDE THREAT	02/08/13	07/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	02/12/13	08/23/13
	147 - SUICIDE THREAT	02/12/13	05/30/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/13	05/10/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/14/13	07/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/15/13	08/15/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/19/13	07/15/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/21/13	06/19/13
	147 - SUICIDE THREAT	02/21/13	06/14/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/28/13	08/22/13
	163 - THREAT ASSESSMENT	02/28/13	05/10/13
	201 - BRIBE/GRATUITY	02/28/13	10/08/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	03/05/13	06/27/13
	163 - THREAT ASSESSMENT	03/05/13	06/19/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/12/13	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/12/13	07/24/13
	403 - CONFLICT OF INTEREST	03/12/13	07/11/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	03/15/13	07/11/13
	163 - THREAT ASSESSMENT	03/15/13	07/31/13

(b)(6)(b)(7)(C)	163 - THREAT ASSESSMENT	03/18/13	07/23/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	147 - SUICIDE THREAT	03/25/13	08/23/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/25/13	08/23/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/29/13	11/15/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/29/13	11/15/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/29/13	11/15/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/29/13	07/18/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/08/13	06/06/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/08/13	06/14/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/09/13	07/24/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/09/13	07/15/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/10/13	06/06/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6)(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/12/13	09/25/13
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/17/13	08/23/13
	163 - THREAT ASSESSMENT	04/17/13	11/22/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/22/13	09/05/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/23/13	12/13/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/23/13	10/31/13
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	04/24/13	10/07/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	04/29/13	10/25/13
	163 - THREAT ASSESSMENT	04/29/13	09/12/13
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/02/13	09/23/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/13	07/26/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/02/13	07/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	05/03/13	10/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/08/13	08/23/13
	147 - SUICIDE THREAT	05/10/13	09/06/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/13/13	11/05/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/13/13	11/05/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/28/13	08/23/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/13	08/22/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/03/13	12/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/04/13	11/26/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/05/13	10/24/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	06/10/13	12/16/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/10/13	09/23/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/10/13	11/01/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/10/13	11/01/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/18/13	09/19/13

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/20/13	09/25/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/25/13	11/01/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/27/13	12/18/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/25/13	12/18/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/25/13	12/18/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/25/13	12/18/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/02/13	12/31/13
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	550 - IMPERSONATION	08/23/13	
	401 - MAIL FRAUD	08/27/13	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	163 - THREAT ASSESSMENT	09/20/13	12/17/13