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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

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,

Diane K. Bowers

Diane KBowers

(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 date, including maps, concerning wells.

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TIGTA CY 2013 Closed Investigations

Case Number	Violation Codes	Case Initiation Date	Closed Dat
)(3) 26 U S C 61	03 (b)(6) (b)(7)(C)	Date	
)(6),(b)(7)(C)	435 - IDENTITY THEFT	07/31/08	04/19/13
	435 - IDENTITY THEFT	07/31/08	04/19/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/31/08	04/19/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/31/08	04/19/1
	435 - IDENTITY THEFT	10/17/08	
	435 - IDENTITY THEFT	10/17/08	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/17/08	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/17/08	
	435 - IDENTITY THEFT	04/21/09	04/19/1
	435 - IDENTITY THEFT	04/21/09	04/19/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/21/09	04/19/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/21/09	04/19/1
	402 - WIRE FRAUD	05/29/09	04/26/1
	402 - WIRE FRAUD	05/29/09	04/26/1
	402 - WIRE FRAUD	05/29/09	04/26/1
	402 - WIRE FRAUD	05/29/09	04/26/1
	402 - WIRE FRAUD	05/29/09	04/26/1
	435 - IDENTITY THEFT	05/29/09	04/26/1
	435 - IDENTITY THEFT	05/29/09	04/26/1
	435 - IDENTITY THEFT	05/29/09	04/26/1
	435 - IDENTITY THEFT	05/29/09	04/25/1
	435 - IDENTITY THEFT	05/29/09	04/26/1

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
o)(3) 26 U S C 6	103 (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	
	300 - MISUSE OF TREASURITINS NAMES OR SEALS		
	FOR AMELICE OF TREACHRY/IRE MANAGE OR CEALS		
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/03/10	
	541 - COMPUTER INTRUSION / SABOTAGE	09/03/10	
b)(3) 26 ∪ S C. €			
	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE	09/03/10	
	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE 8103,(b)(6),(b)(7)(C)	09/03/10	
	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE 6103,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY	09/03/10 09/03/10 10/24/12	
	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE 3103,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/03/10 09/03/10 10/24/12 02/21/13	
	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE 3103,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/03/10 09/03/10 10/24/12 02/21/13 02/21/13	
	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE 5103,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 510 - FALSE STATEMENT	09/03/10 09/03/10 10/24/12 02/21/13 02/21/13	06/10/1:
b)(3) 26 U S C. €	541 - COMPUTER INTRUSION / SABOTAGE 541 - COMPUTER INTRUSION / SABOTAGE 5103,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 510 - FALSE STATEMENT 510 - FALSE STATEMENT	09/03/10 09/03/10 10/24/12 02/21/13 02/21/13 02/21/13	06/10/13

ιχ ό) (b)(7)(G)	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
13126 U.S.C. 6	3103 (b)(8) (b)(7)(C)		
n(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
o)(3) 26 U.S.C. €	2103,(b)(6) (b)(7)(C)	11/30/11	
)(3) 26 U.S.C. 6		11/30/11	

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
)(3):26 U.S.C. (3103,(b)(6),(b)(7)(C)		
)(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

3) 20 0 5 6	6103,(b)(6),(b)(7)(C)		
(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
o)(3) 26 U S.C. (5103.(b)(6),(b)(7)(C)		-
5)(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	

	541 - COMPUTER INTRUSION / SABOTAGE	10/21/11	11/25/13
	541 - COMPUTER INTRUSION / SABOTAGE	10/21/11	11/25/13
)(3) 26 U S C €	3103,(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)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	08/31/06	02/14/13
enoment not	418 - THEFT/EMBEZZLEMENT-REFUND	08/31/06	02/14/13
	418 - THEFT/EMBEZZLEMENT-REFUND	08/31/06	02/14/13
		00/15/05	07/10/13
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/15/06	
	510 - FALSE STATEMENT	07/06/07	
	510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/06/07 07/06/07	02/14/13
	510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07	02/14/13
	510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07 08/31/07	06/27/13 02/14/13 02/14/13 02/14/13
Б)(3) 26 U S С . (510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07	02/14/13
(b)(3) 26 U S C. (510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07 08/31/07	02/14/13 02/14/13 02/14/13
(b)(3) 26 U S C. (510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07 08/31/07	02/14/13 02/14/13 02/14/13
(b)(3) 26 U S C. (510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07 08/31/07	02/14/13 02/14/13 02/14/13
(b)(3) 26 U S C. (510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07 08/31/07	02/14/13 02/14/13 02/14/13
b)(3) 26 U S C. (510 - FALSE STATEMENT	07/06/07 07/06/07 08/23/07 08/31/07	02/14/13 02/14/13 02/14/13

1(3) 26 11 5 6 1	5103 (b)(61,(b)(7)(C)		
(6),(b)(7)(C)			
	435 - IDENTITY THEFT	11/23/09	02/19/1
	435 - IDENTITY THEFT	11/23/09	02/19/1
	435 - IDENTITY THEFT	11/23/09	02/19/1
	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 (5103,(b)(6),(b)(7)(C)		- 6
b)(6) (b)(7)(C)	510 - FALSE STATEMENT	02/05/10	02/14/13
	3103 (b)(6) (b)(7)(C)		
o)(6) (b)(7)(C)	510 - FALSE STATEMENT	02/12/10	02/14/13

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
ησ, 23 0 3 0 0	3103,(b)(6),(b)(7)(C)		
o)(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	12/20/1
	435 - IDENTITY THEFT	05/21/10	02/13/1
	435 - IDENTITY THEFT	05/21/10	02/13/1
	435 - IDENTITY THEFT	05/21/10	02/13/1
	435 - IDENTITY THEFT	05/21/10	02/13/1
	501 - CONSPIRACY	05/21/10	02/13/1
	501 - CONSPIRACY	05/21/10	02/13/1
	501 - CONSPIRACY	05/21/10	02/13/1
	501 - CONSPIRACY	05/21/10	02/13/1
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/1
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/1
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/1
	503 - OBSTRUCTION OF JUSTICE	05/21/10	02/13/1
	510 - FALSE STATEMENT	07/14/10	02/14/1

	5103 (b)(6) (b)(7)(C)		
(6) (b)(7)(C)	510 - FALSE STATEMENT	08/13/10	02/14/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/14/10	01/16/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 529 - LOSS/THEFT IT	12/16/10	12/05/1
1/21/26 L C	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 6103.(b)(6).(b)(7)(C)	12/29/10	01/16/1
10,200.00	7103,103,103,103,113,103		
(6) (b)(7)(C)	402 - WIRE FRAUD	02/03/11	08/06/1
	402 - WIRE FRAUD	02/03/11	08/06/1
	roa coliminary		
	501 - CONSPIRACY	02/03/11	08/06/1
	501 - CONSPIRACY	02/03/11	
	501 - CONSPIRACY	02/03/11	08/06/1
	A CALL STORY TO A CALL STORY T		08/06/1 08/06/1 08/06/1

(m(3) 26 U S.C. 6				
(E)(6),(b)(7)(C)	Edo Falst STATEMENT	1	1412	12/00/12
	510 - FALSE STATEMENT		1/11	12/09/13
(b)(3) 26 U S C 6	510 - FALSE STATEMENT (03.(b)(6)(b)(7)(C)	04/2	1/11	12/09/13
(b)(6),(b)(7)(G)	435 - IDENTITY THEFT	05/1	.1/11	02/28/13

501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 435 - IDENTITY THEFT 501 - CONSPIRACY 435 - IDENTITY THEFT 501 - CONSPIRACY 501 - CONSPIRAC		435 - IDENTITY THEFT	05/11/11	02/28/13
S01 - CONSPIRACY 05/11/11 02/28, 435 - IDENTITY THEFT 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18, 01/18,				02/28/13
435 - IDENTITY THEFT 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 11/26,		72:20		02/28/13
435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11				01/18/13
501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 505 - IDENTITY THEFT 505 - IDENTITY THEFT 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 503 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 906 - 17/11 11/26,				01/18/13
501 - CONSPIRACY 435 - IDENTITY THEFT 05/11/11 01/18, 435 - IDENTITY THEFT 05/11/11 01/18, 501 - CONSPIRACY 05/11/11 01/18, 05/11/11 01/18, 05/11/11 01/18, 10/10/10/10/10/10/10/10/10/10/10/10/10/1				01/18/13
435 - IDENTITY THEFT 435 - IDENTITY THEFT 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 503 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 05/11/11 01/18, 05/11/11 0				01/18/13
435 - IDENTITY THEFT 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 05/11/11 01/18, 50(3) 26 U S C 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 06/17/11 11/26,		- 10 A A C 10 A		01/18/13
501 - CONSPIRACY 502 - CONSPIRACY 503 - CONSPIRACY 503 - CONSPIRACY 503 - CONSPIRACY 504 - CONSPIRACY 505 - CONSPIRACY 506 - CONSPIRACY 507 -				01/18/13
501 - CONSPIRACY 05/11/11 01/18, 0)(3) 26 U S C 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 06/17/11 11/26,				01/18/13
0)(6) (b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 06/17/11 11/26,		City of any and a city of		
06/17/11 07/10, 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 06/17/11 11/26,	V3V36 II C C		05/11/11	01/18/15
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 06/17/11 11/26, 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 06/17/11 11/26,				
902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 06/17/11 11/26,				
Control of the section of the sectio	b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/17/11	07/10/13
Control of the State of the Sta	o)(6) ₍ (b)(7)(C)	ALCOHOLOGICA CONTRACTOR OF THE		07/10/13 11/26/13
	5)(6) ₍ (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/17/11	
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/17/11	11/26/13

(n)(ā),26 U S C · 6	101.(0)(6)(0)(7)(C)		ľ
(b)(6),(b)(7)(C)			
	954 - PERSONAL/BUSINESS TAX ISSUE	06/27/11	02/14/13
(0)(a) 2H U E C R	(03,(6),(6),(5)(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)(6),(b)(7)(C) (b)(3):26 U.S.G. 6	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C)	08/09/11	11/20/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/16/11	04/23/13
(a)(3) 26 U S G (6	163,(b)(6),(b)(7)(C)		

to the bolt of the second of t		
E OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/26/11	01/11/1
DYEE ARRESTED BY ANOTHER AGENCY	09/26/11	01/11/1
	09/26/11	01/11/1
	10/11/11	02/14/1
/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/26/11	12/20/1
/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/26/11	12/20/1
FINDETEFFINE INTERNATION OF LYONER LA (MOIN-11 MODE)	10/26/11	12/20/1
	MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT MBLING,ETC)NON-UNAX (IC) STATEMENT (IC) /EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	MBLING,ETC)NON-UNAX (C) STATEMENT 10/11/11 (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)	ADD. THEFT/EMBEZZI EMENT IDS FLINDS OF PROPERTY (NON IT ASSET)	10/27/11	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/27/11	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 5103 (b)(6) (b)(7)(C)	10/27/11	
		10/27/11	
		10/27/11	
b)(3) 26 U S C (5103,(b)(6),(b)(7)(C)		
b)(3) 26 U S C (415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/03/11	02/14/13
b)(3) 26 U S C (415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/03/11 11/03/11	02/14/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/03/11 11/03/11 11/03/11	02/14/13
o)(3) 26 U S C (415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/03/11 11/03/11	02/14/13

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o)(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 6	103 (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

	550 - IMPERSONATION	01/20/12	06/28/13
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/20/12	06/28/13
)(3) 26 U S C (103,(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
Naview West			
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	02/15/1
N21.26 II C.C. I	5103,(b)(6),(b)(7)(C)		
5)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/27/12	12/09/13
b)(6),(b)(7)(C) b)(3) 26 U.S.C.	510 - FALSE STATEMENT 5103 (b)(6),(b)(7)(C)	02/27/12	12/09/13

)(6) (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/08/12	05/23/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/08/12	05/23/13
	510 - FALSE STATEMENT	03/08/12	05/23/13
	1.0 74.00.		
o)(3) 26 U S C (510 - FALSE STATEMENT 3103 (b)(6) (b)(7)(C)	03/08/12	05/23/13
o)(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	12/20/1
o)(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	
(D)(7)(d) (B)(a			07/29/13
(6),(b),(7),(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	07/29/13
o)(6)(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/12	07/29/13 12/20/13 01/25/13
o)(6)(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/14/12 03/14/12 03/15/12	12/20/13 07/29/13 12/20/13 01/25/13 01/25/13 12/02/13
o)(6)(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/14/12 03/14/12 03/15/12 03/15/12	07/29/13 12/20/13 01/25/13 01/25/13
o)(6)(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/14/12 03/14/12 03/15/12 03/15/12 03/16/12	07/29/13 12/20/13 01/25/13 01/25/13 12/02/13
0(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/14/12 03/14/12 03/15/12 03/15/12 03/16/12	07/29/13 12/20/13 01/25/13 01/25/13 12/02/13
0(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT	03/14/12 03/14/12 03/15/12 03/15/12 03/16/12 03/16/12	07/29/13 12/20/13 01/25/13 01/25/13 12/02/13 12/02/13

o)(6) (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/21/12	12/09/1
)(3) 26 U S C (3103,(b)(6),(b)(7)(C)		
)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/12	02/13/1
)(3) 26 U.S.C. €	300 - MISUSE OF TREASORT/TRS NAIVES OR SEALS	04/02/12	02/13/1
(6),(b)(7)(C)			
(6),(b)(7)(C)	510 - FALSE STATEMENT	04/20/12	08/16/
(6),(b)(7)(C)	510 - FALSE STATEMENT 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/20/12 04/27/12	
(6),(b)(7)(C)			09/18/
(6),(h)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/27/12	09/18/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT	04/27/12 04/27/12 04/27/12	09/18/3 09/18/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT	04/27/12	09/18/ 09/18/ 09/18/
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE	04/27/12 04/27/12 04/27/12	09/18/3 09/18/3 09/18/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12	09/18/ 09/18/ 09/18/ 09/18/ 09/18/
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12	09/18/ 09/18/ 09/18/ 09/18/ 09/18/
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12	09/18/3 09/18/3 09/18/3 09/18/3 09/18/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12	09/18/3 09/18/3 09/18/3 09/18/3 09/18/3 09/18/3 12/20/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 501 - CONSPIRACY	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12	09/18/3 09/18/3 09/18/3 09/18/3 09/18/3 09/18/3 12/20/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 501 - CONSPIRACY 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 05/02/12	09/18/ 09/18/ 09/18/ 09/18/ 09/18/ 09/18/ 12/20/ 12/20/ 05/07/
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 501 - CONSPIRACY 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12	09/18/3 09/18/3 09/18/3 09/18/3 09/18/3 12/20/3 12/20/3
(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 501 - CONSPIRACY 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 05/02/12	09/18/1 09/18/2 09/18/2 09/18/2 09/18/2 09/18/2 12/20/2 12/20/2 05/07/2
(6),(h)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT 510 - FALSE STATEMENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 742 - 3466; DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT 501 - CONSPIRACY 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 04/27/12 05/02/12	08/16/3 09/18/3 09/18/3 09/18/3 09/18/3 09/18/3 12/20/3 12/20/3 05/07/3 01/04/3 01/04/3

	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 6	103,(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)(6) (b)(7)(C)	510 - FALSE STATEMENT	06/12/12	12/20/13
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/12/12 06/12/12	12/20/13
(b)(6) (b)(7)(C)	Section Section (Section Section Secti		
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/12/12	12/20/13
(b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	06/12/12	12/20/13

o)(6) (b)(7)(C)			in a tempta
	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	04/08/1
	163 - THREAT ASSESSMENT	07/05/12	04/08/1
	163 - THREAT ASSESSMENT	07/05/12	04/08/1
	163 - THREAT ASSESSMENT	07/05/12	04/08/1
	510 - FALSE STATEMENT	07/05/12	12/09/1
, (0), 20 0.3.0. (3103,(b)(6),(b)(7)(C)		
)(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	07/17/1
	401 - MAIL FRAUD	07/16/12	07/17/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/16/12	07/17/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/16/12	07/17/1
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/18/12	02/14/1
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/18/12	02/14/1
	510 - FALSE STATEMENT	07/18/12	05/30/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/20/12	04/23/1
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/20/12	04/23/1
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	07/20/12	

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 (103 (b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO	08/15/12	02/21/13
5)(3) 26 U S C (EQUIPMENT) 5103 (b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)		_	
DAOMDKI KO)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12	02/26/13
BAO/ABAT KC)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 510 - FALSE STATEMENT		02/26/13
	Contraction of the Contraction o	08/17/12	
	510 - FALSE STATEMENT		
b)(3) 26 U.S.C. 8	510 - FALSE STATEMENT (103 (b)(6) (b)(7)(C)	08/17/12	12/10/13
b)(3) 26 U.S.C. 8	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/12	
b)(3) 26 U.S.C. 8	510 - FALSE STATEMENT (103 (b)(6) (b)(7)(C)	08/17/12	12/10/13
	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/12	12/10/13
b)(3) 26 U.S.C. 8	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD	08/17/12 08/21/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/17/12 08/21/12 08/22/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/17/12 08/21/12 08/22/12 08/22/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/17/12 08/21/12 08/22/12 08/22/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/17/12 08/21/12 08/22/12 08/22/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/21/12 08/21/12 08/22/12 08/22/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 103 (b)(6) (b)(7)(C) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/21/12 08/21/12 08/22/12 08/22/12 08/22/12	12/10/13
b)(3) 26 U.S.C. 6 b)(6) (b)(7)(C)	510 - FALSE STATEMENT 103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 401 - MAIL FRAUD 401 - MAIL FRAUD 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 103 (b)(6) (b)(7)(C) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/21/12 08/21/12 08/22/12 08/22/12 08/22/12	12/10/13

b)(3) 26 U S C 6	103 (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
b)(3) 26 U S.C. 6	103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/07/12	
n)(3) 26 U.S.C. 6:	103,(b)(6),(b)(7)(C)		
	Contract to the second		
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. 6	103,(b)(6),(b)(7)(C)		
(b)(6) (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO	09/17/12	04/23/13
	EQUIPMENT) 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO	09/17/12	04/05/13
b)(3) 26 U S C 6	[EQUIPMENT] 103,(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
1(3) 26 U S C 6	103 (b)(6) (b)(7)(C)		
)(6)(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/12	12/10/13
(3) 26 U S C. 6	103.(b)(6),(b)(7)(C)		
0)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/15/12	04/05/13
)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/15/12	04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/15/12	04/05/1
			04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		04/05/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/16/12	
(3) 26 U S C 6	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 103 (b)(6) (6) (7)(C)		12/02/1

9 - MISUSE/IMPROPER CARRYING OF WEAPON b)(6),(b)(7)(C)	10/18/12	
b)(6),(b)(7)(C)		12/02/13
0 - RUDE/UNPROFESSIONAL MISCONDUCT	10/31/12	04/05/13
3 - PERSONNEL/LABOR RELATIONS ISSUE	10/31/12	02/20/13
b)(6) (b)(7)(C)		
9 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/01/12	12/20/13
9 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/01/12	12/20/13
2 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/01/12	12/20/13
2 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/01/12	12/20/13
b)(6),(b)(7)(C)		
		_
1 - POOR OR IMPROPER MANAGEMENT PRACTICES b)(6),(b)(7)(C)	11/01/12	02/21/13
b)(6),(b)(7)(C)		02/21/13
b)(6),(b)(7)(C) 2 - WIRE FRAUD	11/06/12	05/07/13
b)(6),(b)(7)(C) 2 - WIRE FRAUD 2 - WIRE FRAUD	11/06/12 11/06/12	05/07/13 05/07/13
b)(6),(b)(7)(C) 2 - WIRE FRAUD 2 - WIRE FRAUD 6 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/06/12 11/06/12 11/06/12	05/07/13 05/07/13 05/07/13
b)(6),(b)(7)(C) 2 - WIRE FRAUD 2 - WIRE FRAUD	11/06/12 11/06/12	05/07/13 05/07/13
b)(6),(b)(7)(C) 2 - WIRE FRAUD 2 - WIRE FRAUD 6 - MISUSE OF TREASURY/IRS NAMES OR SEALS 6 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/06/12 11/06/12 11/06/12	05/07/13 05/07/13 05/07/13
b)(6),(b)(7)(C) 2 - WIRE FRAUD 2 - WIRE FRAUD 6 - MISUSE OF TREASURY/IRS NAMES OR SEALS 6 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/06/12 11/06/12 11/06/12	05/07/13 05/07/13 05/07/13
9 9	- PERSONNEL/LABOR RELATIONS ISSUE (6) (b) (7)(C) - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	- PERSONNEL/LABOR RELATIONS ISSUE 10/31/12 10/6) (b) (7) (C) - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 11/01/12 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 11/01/12 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 11/01/12

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	
0)(3) 2 6 U S C, 6	103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/04/12	09/27/13
b)(3) 26 U.S.C. 6	3103,(b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/06/12	
o)(3) 26 U S C (103,(b)(6),(b)(7)(C)	12,00,12	
HV61 (HV71/01			
o)(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
STATE TICK	103 (b)(6) (b)(7)(C)		
0)(3).20 0.3 6 6			
DN3).20 0.3 G C			
7,31,20 0.3 6 6			

)(6) (b)(7)(C)			
ποιμοιπίση	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
	6103 (b)(6) (b)(7)(C)		
0,3,25000			
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	01/29/13	07/29/13
		01/29/13	07/29/13 07/29/13
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)		
)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/29/13	07/29/13
o)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE	01/29/13	07/29/13
o)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE	01/29/13 01/29/13	07/29/13 07/29/13
)(6),(b)(7)(C))(3) 25 U S C 8	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 5103 (b)(6),(b)(7)(C) 510 - FALSE STATEMENT	01/29/13 01/29/13 01/30/13	07/29/13 07/29/13 05/14/13
o)(6),(b)(7)(C) o)(3),26 U S C (e) o)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 8103 (b)(6),(b)(7)(C) 510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/29/13 01/29/13 01/30/13 01/30/13	07/29/13 07/29/13 05/14/13 05/14/13
o)(6),(b)(7)(C) o)(3),26 U S C 6 o)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 5103 (b)(6),(b)(7)(C) 510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE	01/29/13 01/29/13 01/30/13 01/30/13	07/29/13 07/29/13 05/14/13 05/14/13
0)(8),(b)(7)(C) 0)(3) 26 U S C 6 0)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 8103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE	01/29/13 01/29/13 01/30/13 01/30/13 01/30/13	07/29/13 07/29/13 05/14/13 05/14/13
0)(6),(b)(7)(C) 0)(3) 26 U S C 6 0)(3) 26 U S C 6	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 8103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 8103 (b)(6) (b)(7)(C)	01/29/13 01/29/13 01/30/13 01/30/13 01/30/13	07/29/13 07/29/13 05/14/13 05/14/13 05/14/13
0)(6),(b)(7)(C) 0)(3) 26 U S C 6 0)(3) 26 U S C 6	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/29/13 01/29/13 01/30/13 01/30/13 01/30/13	07/29/13 07/29/13 05/14/13 05/14/13 05/14/13
0)(6),(b)(7)(C) 0)(3) 26 U S C 6 0)(6),(b)(7)(C) 0)(3) 26 U S C 6	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 953 - PERSONNEL/LABOR RELATIONS ISSUE 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 5103 (b)(6) (b)(7)(C)	01/29/13 01/29/13 01/30/13 01/30/13 01/30/13 01/30/13	07/29/13 07/29/13 05/14/13 05/14/13 05/14/13

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. 6	103,(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)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/14/13	
kviči (kvi7V/C)			
	529 - LOSS/THEFT IT	02/14/13	
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/19/13	
่ พ.3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)	02/19/13	
-114123 3 0 0 0			
b)(6) (b)(7)(C)		02/21/12	00/24/45
(b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/21/13	08/21/13
b)(6),(b)(7)(C) b)(3) 26 U.S.C. (901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/26/13	05/20/13
(b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 3103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		08/21/13 05/20/13 05/20/13 05/20/13
b)(6) (b)(7)(C) b)(3) 26 U.S.C. 6	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 5103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT	02/26/13 02/26/13	05/20/13 05/20/13
b)(6),(b)(7)(C) b)(3),26 U.S.C. 6 b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 103 (b)(6) (b)(7)(C)	02/26/13 02/26/13	05/20/13 05/20/13 05/20/13
b)(6),(b)(7)(C) b)(3),26 U.S.C.6 b)(6),(b)(7)(C) b)(3),26 U.S.C.6	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 103 (b)(6) (b)(7)(C)	02/26/13 02/26/13 02/26/13	05/20/13 05/20/13

o)(6),(b)(7)(C)			
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/04/13	07/15/1
)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
)(6),(b)(7)(C)	529 - LOSS/THEFT IT	03/06/13	
)(3) 26 U S C 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103,(b)(6),(b)(7)(C)		
(6) (b)(7)(C)			_
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/11/13	
)(3) 26 U.S.C. (3103,(b)(6),(b)(7)(C)		
-			
)(6) (b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/14/13	07/29/1
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/14/13	07/29/1
	5103,(b)(6) (b)(7)(C)	03/14/13	07/29/1
)(6),(b)(7)(C)		20/04/02	
(6),(b)(7)(€)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/26/13	07/23/1
(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 903 - FAILURE TO COOPERATE WITH TIGTA	03/26/13 03/26/13	
	903 - FAILURE TO COOPERATE WITH TIGTA		
	903 - FAILURE TO COOPERATE WITH TIGTA		07/23/1 07/23/1
)(3) 26 U.S.C. 6	903 - FAILURE TO COOPERATE WITH TIGTA	03/26/13	
)(3) 26 U.S.C. 6	903 - FAILURE TO COOPERATE WITH TIGTA 1103 (b)(6),(b)(7)(C) 529 - LOSS/THEFT IT		
o)(3),26 U.S.C. 6	903 - FAILURE TO COOPERATE WITH TIGTA	03/26/13	

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/01/13	10/31/13
b)(3) 26 U.S.C. 6	103,(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. 6	103,(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	09/24/1
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/15/13	
	5103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/18/13	12/20/1
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/18/13	12/20/1
b)(3);26 U S C; 6	(103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/23/13	08/23/1
b)(3) 26 U S C 6	103,(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
5,6,7 20 0 3.3. 6	163 (b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/06/13	
b)(3) 26 U.S.C. 6	(103,(b)(6),(b)(7)(C)		

A28 - THEFT/EMBEZZLEMENT-INS FUNDS OR PROPERTY (NUN-IT ASSET) 05/14/13 15/29 - LOSS/THEFT IT ASSET/LARCARD_COMPUTER_SERVER_BLACKBERRY_CELLPHONE_FLASH DRIVE_DVD/CD) 05/14/13 05/1	b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/09/13	11/20/13
122 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY (NUN-IT ASSET) 05/14/13 529 - LOSS/THEFT IT ASSET/AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 05/14/13 05/14/13 12/20/1 05/14/13 05/14/13 12/20/1 05/14/13 07/30/13 07/30/13 07)(3) 26 U.S.C. 6	103 (b)(6),(b)(7)(C)		
122 - THEFT/EMBEZZLEMENT-INS OUT PROPERTY NON-IT ASSET) 05/14/13 529 - LOSS/THEFT IT ASSET/AIRCARD_COMPUTER_SERVER_BLACKBERRY_CELLIPHONE_FLASH DRIVE_DVD/CD) 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 05/14/13 05/14/13 05/14/13 09/10/1 05/14/13 05/14				
122 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY (NUN-IT ASSET) 05/14/13 529 - LOSS/THEFT IT ASSET/AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 09/10/1 05/14/13 05/14/13 05/14/13 12/20/1 05/14/13 05/14/13 12/20/1 05/14/13 07/30/13 07/30/13 07				
123 - THEFT/EMBEZZLEMENT-INS 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 05/14/13 09/10/1 05/14/13 09/				
14.5 THEFT/EMBEZZLEMENT-INS FUNDS OR PROPERTY NON-11 ASSET] 05/14/13 1529 - LOSS/THEFT 17 ASSET/JAIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 05/14/13 05/				
ASSET(AIRCARD_COMPUTER_SERVER_BLACKBERRY_CELLPHONE_FLASH DRIVE_DVD/CD) D(8) (D(7)(C) 950 - RUDE/UNPROFESSIONAL MISCONDUCT D(8) (D(7)(C) D(8) (D(7)(C) 295 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY D(3) (26 U.S.C. 6103 (D)(6) (D(7)(C) D(6) (D(7)(C) 141 - BOMB THREAT 163 - THREAT ASSESSMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY D(3) (26 U.S.C. 6103 (D)(6) (D(7)(C) 1429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY D(3) (26 U.S.C. 6103 (D)(6) (D(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/13/13 12/10/1	o)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/14/13	
10(3) 26 U S C 3103,(b)(6),(b)(7)(C) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/14/13 09/10/12 09/30,(b)(6),(b)(7)(C) 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/14/13 12/20/12 12/30 12			05/14/13	
103/14/13 12/20/15 103/16/16 (b)(7)(C)	o)(3) 26 U S C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 1103,(b)(6),(b)(7)(C)		
103/14/13 12/20/15 103/16/16 (b)(7)(C)	กหลังเกษาหล			_
12/20/1 12/2		N. G. C. G. S. G. S. D. G. S.	05/14/13	09/10/1
129 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/14/13 12/20/15		1103 (D)(0) (D)(1) (C)		
141 - BOMB THREAT 05/17/13 11/20/1 163 - THREAT ASSESSMENT 05/17/13 07/30/1 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/17/13 07/30/1	ыкы (ык7)(С)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/14/13	12/20/1.
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1	b)(3) 26 U.S.C. 6	5103 (b)(6) (b)(7)(C)		
163 - THREAT ASSESSMENT 163 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/17/13 07/30/1 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/17/13 07/30/1 07/30/1 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/03/13 12/10/1				
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1				
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1				
163 - THREAT ASSESSMENT 163 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/17/13 07/30/1 05/17/13 07/30/1 05/37/26 U S C 6103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/17/13 07/30/1 05/17/13 07/30/1 05/17/13 07/30/1 05/29/13 09/10/1 05/29/13 09/10/1	b)(6) (b)(7)(C)	141 - DOME TUREAT	DE /17/12	11/20/1
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 05/17/13 07/30/1 06/03/26 U.S.C. 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/17/13 07/30/1 05/29/13 09/10/1 05/29/13 09/10/1				
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/29/13 09/10/1 05/30/13 12/10/1		163 - THREAT ASSESSMENT	05/17/13	07/30/1
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 05/29/13 09/10/1 05/30/13 12/10/1	Constant of		05/17/13	07/30/1
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1	b)(3) 26 U S C 6	3103,(b)(6),(b)(7)(C)		
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1				
950 - RUDE/UNPROFESSIONAL MISCONDUCT 05/29/13 09/10/1 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1	b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/13	09/10/1
506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 05/30/13 550 - IMPERSONATION 06/03/13 12/10/1		AVELOUS VALUE AND THE RESERVE		
550 - IMPERSONATION 06/03/13 12/10/1				05/10/1
		Const. Or and Const.		42/40/4
)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			06/03/13	12/10/1
	5)(3) 26 U S C 6	103 (b)(6) (b)(7)(C)		

(h)(3) 26 U S C 6	163 (o)(e),(b)(7)(C)		
(b)(6).(b)(7)(C)	1G1 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/18/13	10/31/13
(b)(6),(b) Y)(G)	529 - LOSS/ΤΗΕΕΤ (Τ	07/23/13	
(b)(3) 26 U S C 61	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103.(b)(6)(7)(G)	, = 1, 20	

EVENDE LLC O	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/20/13	
b)(6) (b)(7)(C)	5103,(b)(6),(b)(7)(C)		
olico (oli chie)	402 - WIRE FRAUD	09/05/13	10/17/13
	510 - FALSE STATEMENT 8103 (b)(6) (b)(7)(C)	09/05/13	10/17/13
b)(3) 26 U.S.C. 6	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	12/18/07	07/08/13
b)(3) 26 U S C b b)(6) (b)(7)(C)		or loc los	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/06/08	
	1/28 - THEET/EMBEZZI EMENT IDS ELINDS OF DEODERTY (NONLIT ASSET)		
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/06/08	02/14/13
	510 - FALSE STATEMENT	08/01/08	
	A Company of the comp		02/14/13 02/14/13 02/14/13
	510 - FALSE STATEMENT 510 - FALSE STATEMENT	08/01/08 05/26/09	02/14/13
	510 - FALSE STATEMENT 510 - FALSE STATEMENT 956 - IRS SYSTEMS/PROCESS ISSUE 510 - FALSE STATEMENT 513 - FALSE STATEMENT-TAX RETURNS	08/01/08 05/26/09 05/26/09	02/14/13
(b)(3) 26 U.S.C.	510 - FALSE STATEMENT 510 - FALSE STATEMENT 956 - IRS SYSTEMS/PROCESS ISSUE 510 - FALSE STATEMENT	08/01/08 05/26/09 05/26/09 06/15/09	02/14/13 02/14/13 02/12/13
b)(3) 26 U.S.C.) b)(6) (b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT 956 - IRS SYSTEMS/PROCESS ISSUE 510 - FALSE STATEMENT 513 - FALSE STATEMENT-TAX RETURNS	08/01/08 05/26/09 05/26/09 06/15/09	02/14/13 02/14/13 02/12/13

bконьк7кС)	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
5)(3) 26 U.S.C. (3103.(b)(6).(b)(7)(C)		
ο)(6) (b)(7)(C)	510 - FALSE STATEMENT	04/01/11	08/16/13
5)(6),(b)(7)(C)	529 - LOSS/THEFT IT	04/01/11 04/12/11	
5)(6)(b)(7)(C)	2.1.000,000,000,000		01/04/1
Ы(6) (Ы(7)(С)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/12/11	01/04/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 513 - FALSE STATEMENT-TAX RETURNS	04/12/11	01/04/13
b)(6),(b)(7)(C) b)(3) 26 U S.С. 6 b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 513 - FALSE STATEMENT-TAX RETURNS 954 - PERSONAL/BUSINESS TAX ISSUE	04/12/11	08/16/13 01/04/13 07/16/13 07/16/13

b)(6),(b)(7)(C)		40/05/44	07/46/40
	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
1)(3) 20 0 3 0 0	3103,(b)(6),(b)(7)(C)		
o)(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 6	103 (b)(6) (b)(7)(C)	11/10/11	12,30,13
			_
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. 6	103,(b)(6),(b)(7)(C)		
b)(b),(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)		04/30/13
	A St. All and A	01/10/12	
		01/10/12	04/30/13
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT 510 - FALSE STATEMENT	01/10/12	04/30/13

(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	01/25/12	01/04/13
	PORNO,GAMBLING,ETC)NON-UNAX 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 6	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
DN3) 20 U S C 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
o)(3) 26 U S C 6	3103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/16/12	04/18/13

	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	01/14/1
3,3720 0 3 0 1	3103 (b)(6),(b)(7)(C)		
o)(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	03/06/1
	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	08/02/1
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/12/12	08/02/1
	510 - FALSE STATEMENT	04/12/12	05/17/1
	OOS MICHEL OF COM		
b)(3) 26 U S C. 6	908 - MISUSE OF GOV 5103,(b)(6),(b)(7)(C)	04/12/12	05/17/13
	3103,(b)(6),(b)(7)(C)		05/17/13
οχ3) 26 U S C €	- 12 cm - 12 c	04/20/12	05/17/13
	201 - BRIBE/GRATUITY 510 - FALSE STATEMENT		07/16/1
	201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/20/12 04/23/12 04/23/12	07/16/1: 07/16/1:
	201 - BRIBE/GRATUITY 510 - FALSE STATEMENT	04/20/12 04/23/12	07/16/1

	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
D, O, 20 0 0 0 1	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	05/10/1
	510 - FALSE STATEMENT	05/17/12	05/10/1
b)(3) 26 U S C 6	3103,(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, 6	5103,(b)(6),(b)(7)(C)		
b)(3) 26 U S.G. (5103,(b)(δ),(b)(7)(C)		
	510 - FALSE STATEMENT	06/25/12	01/04/1
		06/25/12 07/16/12	
	510 - FALSE STATEMENT		01/14/1
	510 - FALSE STATEMENT 201 - BRIBE/GRATUITY	07/16/12	01/14/1
	510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT	07/16/12 07/17/12	01/14/1: 12/12/1: 12/12/1:
	510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/16/12 07/17/12 07/17/12	01/14/1: 12/12/1: 12/12/1: 12/12/1:
b)(3) 26 U S.C. (€	510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/16/12 07/17/12 07/17/12 07/17/12	01/04/13 01/14/13 12/12/13 12/12/13 12/12/13 12/12/13
	510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/16/12 07/17/12 07/17/12 07/17/12 07/17/12	01/14/1: 12/12/1: 12/12/1: 12/12/1: 12/12/1:

(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. 6	3103 (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 6	1103.(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	550 - IMPERSONATION	07/20/12	04/15/13
b)(3):26 U.S.C. 6	1103 (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)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	08/06/12	07/16/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX (5103 (b)(6),(b)(7)(C)	08/06/12	07/16/13
b)(3) 26 U S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX	08/06/12	
b)(3) 26 U S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX 3103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(G)	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		08/02/13
b)(3) 26 U S.C. 6 b)(6),(b)(7)(C) b)(3) 26 U S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 3103 (b)(6),(b)(7)(C)	08/06/12	07/16/13 08/02/13 10/18/13
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6 b)(6),(b)(7)(C)	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 3103 (b)(6),(b)(7)(C) 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/06/12	08/02/13
b)(3) 26 U S.C. 6 b)(6),(b)(7)(C) b)(3) 26 U S.C. 6 b)(6) (b)(7)(C)	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 3103 (b)(6) (b)(7)(C) 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/06/12	08/02/13 10/18/13 10/18/13
b)(3) 26 U S.C. 6 b)(6),(b)(7)(C) b)(3) 26 U S.C. 6 b)(6),(b)(7)(C) b)(3):26 U S.C. 6 b)(6),(b)(7)(C)	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 5103 (b)(6) (b)(7)(C) 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/06/12 08/08/12 08/08/12	08/02/13
b)(3) 26 U S.C. 6 b)(6),(b)(7)(C) b)(3) 26 U S.C. 6 b)(6),(b)(7)(C) b)(3):26 U S.C. 6 b)(6),(b)(7)(C)	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 3103 (b)(6) (b)(7)(C) 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 3103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT	08/06/12 08/08/12 08/08/12	08/02/13 10/18/13 10/18/13 07/16/13
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6 b)(6),(b)(7)(C)	PORNO,GAMBLING,ETC)NON-UNAX 3103 (b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 5103 (b)(6) (b)(7)(C) 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/06/12 08/08/12 08/08/12	08/02/13 10/18/13 10/18/13 07/16/13

	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/21/12	12/30/13
)(3) 26 U.S.C. (3103,(b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)			_
. 11 - 11 - 11 - 1	510 - FALSE STATEMENT	08/30/12	04/18/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/30/12	03/04/1
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/31/12	04/25/1
)(3) 26 U S C 6	\$103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	La caracteria de la car		
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/04/12	12/12/1
)(3) 26 U S C E	6103 (b)(6) (b)(7)(C)		
o)(6),(b)(7)(C)	AND END OVER LODGETTO BY LUCKING ACTIVE	00/07/40	00/04/4
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/07/12	03/21/1
b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12	05/17/1
o)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT		05/17/1
o)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/11/12 09/11/12	05/17/1 05/17/1
o)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT		
b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/11/12	05/17/1
b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	09/11/12	05/17/1 11/07/1 03/08/1
o)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/11/12 09/11/12 09/11/12 09/11/12	05/17/1 11/07/1 03/08/1 03/08/1
ο)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	09/11/12 09/11/12 09/11/12 09/11/12	05/17/1 11/07/1 03/08/1 03/08/1 03/21/1
D)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/11/12 09/11/12 09/11/12 09/11/12	05/17/1
o)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	09/11/12 09/11/12 09/11/12 09/11/12	05/17/1. 11/07/1. 03/08/1. 03/08/1. 03/21/1.
o)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/11/12 09/11/12 09/11/12 09/11/12 09/11/12	05/17/1 11/07/1 03/08/1 03/08/1 03/21/1 03/21/1
o)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/11/12 09/11/12 09/11/12 09/11/12 09/11/12 09/11/12	05/17/1 11/07/1 03/08/1 03/08/1 03/21/1 03/21/1 02/25/1
o)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/11/12 09/11/12 09/11/12 09/11/12 09/11/12 09/11/12 09/11/12	05/17/1 11/07/1 03/08/1 03/08/1 03/21/1 03/21/1 02/25/1

(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
(b)(3) 26 U S C (534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 6103,(b)(6),(b)(7)(C)	09/11/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX		
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 6103, (b)(6), (b)(7)(C) 903 - FAILURE TO COOPERATE WITH TIGTA		03/08/13
b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 6103, (b)(6), (b)(7)(C)	09/11/12	03/08/13
b)(6),(b)(7)(C) b)(3) 26 U S C (914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 6103, (b)(6), (b)(7)(C) 903 - FAILURE TO COOPERATE WITH TIGTA	09/11/12	03/08/13
b)(6),(b)(7)(C) b)(3) 26 U S C (914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 6103, (b)(6), (b)(7)(C) 903 - FAILURE TO COOPERATE WITH TIGTA 6103, (b)(6), (b)(7)(C)	09/11/12	03/08/13
b)(6),(b)(7)(C) b)(3) 26 U S C (914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 8103, (b) (6), (b) (7) (C) 903 - FAILURE TO COOPERATE WITH TIGTA 3103 (b) (6), (b) (7) (C) 590 - SEXUAL HARASSMENT	09/11/12	03/08/13

:b)(3) 26 U S C- 6	:103 (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.С. 6	1103 (b)(6) (b)(7)(C)		
b)(6) (b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/19/12	07/16/13

	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 6	3103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/23/12	06/06/1
	510 - FALSE STATEMENT	10/23/12	06/06/13
	163,(b)(6),(b)(7)(C)		
9)(6) (b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	10/25/12	03/08/1
Б)(6) (Б)(7)(С) Б)(3) 26 U.S.C. 6	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 103,(b)(6),(b)(7)(C)	10/25/12	03/08/1:
ь)(3) 26 U.S.C. 6	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX		
5)(3) 26 U.S.C. 6	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX		
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX (103,(b)(6),(b)(7)(C)	10/25/12	03/08/13
ь)(3) 26 U.S.C. 6	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX (103,(b)(6),(b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/25/12	03/08/13

(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 6	103 (b)(6),(e)(7)(C)		
o)(6).(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/16/12	10/18/1
o)(3) 26 U S C 6	103.(b)(6),(b)(7)(C)	,,	
	3.0.00000 000		
b)(6) (b)(7)(C)	510 - FALSE STATEMENT	11/20/12	05/03/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/20/12	05/03/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/20/12	05/03/13
b)(3) 26 U.S.C. 6	103(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)			
b)(6) (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/27/12	03/06/13
		11/27/12	03/06/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 103,(b)(6),(b)(7)(C)	11/27/12	03/06/1
		11/27/12	03/06/1
		11/27/12	03/06/1
		11/27/12	03/06/1
		11/27/12	03/06/1
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON	11/27/12	03/06/13
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C)	11/29/12	04/02/13
(b)(3) 26 U S C 6 (b)(6) (b)(7)(C) (b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)		
b)(3) 26 U S C 6 (b)(6) (b)(7)(C) b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C)	11/29/12	04/02/13
b)(3) 26 U S C 6 (b)(6) (b)(7)(C) b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/29/12	04/02/13
(b)(3) 26 U S C 6 (b)(6) (b)(7)(C) (b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/29/12	04/02/13
b)(3) 26 U S C 6 (b)(6) (b)(7)(C) b)(3) 26 U S C 6	909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(B),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL) 103,(b)(B),(b)(7)(C)	11/29/12	04/02/13
(b)(3) 26 U S C 6 (b)(6) (b)(7)(C) (b)(3) 26 U S C 6	103,(b)(6),(b)(7)(C) 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/29/12	04/02/13
(b)(3) 26 U S C 6 (b)(6) (b)(7)(C) (b)(3) 26 U S C 6 (b)(6) (b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(b),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL) 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/29/12	04/02/13
b)(3) 26 U S C 6 b)(6) (b)(7)(C) b)(3) 26 U S C 6 b)(3) 26 U S C 6	909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(B),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL) 103,(b)(B),(b)(7)(C)	11/29/12	04/02/13
(b)(3) 26 U S C 6 (b)(6) (b)(7)(C) (b)(3) 26 U S C 6 (b)(6) (b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(b),(b)(7)(C) 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL) 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/29/12	04/02/13

(b)(3) 25 U S C 5	103 (b)(6) (b)(7)(□)		
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/03/13	02/21/13
(b)(3):26 U.S.C. 6	103.(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)(6) (b)(7)(G)			
(b)(b)(b)(r)(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)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/01/13	
(b)(3),26 U.S Ç 6	103 (b)(6) (b)(7)(C)		

VEL/NYZVCI			
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 3103,(b)(6),(b)(7)(C)	02/05/13	06/19/13
		02/05/13	06/19/13
р∦3) 26 U S С (02/05/13	06/19/13
b)(6) (b)(7)(C) b)(3) 26 U S С (5103,(b)(6),(b)(7)(C)		
b)(3) 26 U S С (402 - WIRE FRAUD	02/11/13	08/30/13
b)x3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD	02/11/13 02/11/13	08/30/13 08/30/13
b)x3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13
b)(3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13 02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13
b)(3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION	02/11/13 02/11/13 02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13 08/30/13
р∦3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION 550 - IMPERSONATION	02/11/13 02/11/13 02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13 08/30/13 08/30/13
р∦3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION 550 - IMPERSONATION 402 - WIRE FRAUD	02/11/13 02/11/13 02/11/13 02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13 08/30/13 08/30/13
р∦3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION 550 - IMPERSONATION 402 - WIRE FRAUD	02/11/13 02/11/13 02/11/13 02/11/13 02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13 08/30/13 08/30/13 08/30/13
р у3) 26 U S С (402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION 550 - IMPERSONATION 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/13 02/11/13 02/11/13 02/11/13 02/11/13 02/11/13 02/11/13 02/11/13	08/30/13 08/30/13 08/30/13 08/30/13 08/30/13 08/30/13 08/30/13

mices that Turk			
b)(δ)((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 6103 (b)(6) (b)(7)(C)	02/15/13	08/08/13
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	07/29/1

Man Deller e	908 - MISUSE OF GOV	03/27/13	08/15/13
11(3) 20 0 3 0 0	103 (b)(6) (b)(7)(C)		
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO		
150,50,150,10,57	EQUIPMENT)	04/01/13	11/01/13
- WAY OO II G O A	913 - DAMAGE TO GOVERNMENT PROPERTY 3103.(b)(6).(b)(7)(C)	04/01/13	07/29/13
	1103,(b)(c),(b)(c)(c)		
b)(6) (b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	04/02/13	07/23/13
b)(3) 26 U S C 6	(103,(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
		0-1/2//20	12/30/13
	The State of the Control of the Cont	04/17/13	12/30/13
(b)(3).26 U.S.C. 6	950 - RUDE/UNPROFESSIONAL MISCONDUCT 3103,(b)(6),(b)(7)(C)		
	950 - RUDE/UNPROFESSIONAL MISCONDUCT		
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 3103,(b)(6),(b)(7)(C)	04/17/13	12/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT \$103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/17/13	12/30/13
(b)(3).26 U.S.C. 6 (b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 5103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/17/13 04/22/13 04/22/13	12/30/13 12/30/13 12/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/17/13 04/22/13 04/22/13 04/22/13	12/30/13 12/30/13 12/30/13 09/20/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD 402 - WIRE FRAUD	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13 08/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13 04/23/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13 08/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13 04/23/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13 04/23/13 04/23/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13 08/30/13 08/30/13 08/30/13
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13 04/23/13 04/23/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13 08/30/13 08/30/13
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 402 - WIRE FRAUD 402 - WIRE FRAUD 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 550 - IMPERSONATION	04/17/13 04/22/13 04/22/13 04/22/13 04/23/13 04/23/13 04/23/13 04/23/13	12/30/13 12/30/13 12/30/13 09/20/13 08/30/13 08/30/13 08/30/13 08/30/13

b)(3) 28 U S C. 6103,	5 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM b)(6),(b)(7)(C) 1 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/03/13 05/06/13	11/07/13
)(3) 26 U S C 6103,)(6) (b)(7)(C)	b)(6),(b)(7)(C) 1 - THREAT (NON-IRS EMPLOYEE SUBJECT)		11/07/13
)(3) 26 U S C 6103,	b)(6),(b)(7)(C) 1 - THREAT (NON-IRS EMPLOYEE SUBJECT)		11/07/13
)(3) 26 U S C 6103,	b)(6),(b)(7)(C) 1 - THREAT (NON-IRS EMPLOYEE SUBJECT)		11/07/13
a)(3) 26 U S C 6103, b)(6) (b)(7)(C)	b)(6),(b)(7)(C) 1 - THREAT (NON-IRS EMPLOYEE SUBJECT)		11/07/13
o)(6) (b)(7)(C)	1 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/06/13	
10		05/06/13	I
n)(3),26 U.S.C. 6103	b)(6),(b)(7)(C)		
wat vetavist			_
The second secon	1 - BRIBE/GRATUITY	05/16/13	
)(3) 26 U.S.C. 6103,	b)(6),(b)(7)(C)		
No. of Concession, Name of Street, Name of Str			_
)(6),(b)(7)(C)	1 - BRIRE/GRÁTI ÚTV	05/17/13	
	1 - BRIBE/GRATUITY	05/17/13	12/21/1
77	1 - BRIBE/GRATUITY 1 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 0 - RUDE/UNPROFESSIONAL MISCONDUCT	05/17/13 05/20/13 05/20/13	12/31/1

)(6),(b)(7)(G)	161 - WORKELACE VIOLENCE /IRC EMPLOYEE SUBJECTS	nc los la s	12/00/4
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C)	06/01/13	12/09/1
10,20000	3103/10/07/07/17/C)		
(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/17/13	08/23/1
	AT CHE DECARDED A MARKAGE AND COLOR		
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C)	06/19/13	10/01/1
	2		
	2		
(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
		07/15/13	12/30/1
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
(6),(b)(7)(C) (3),26 U,S,C (906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
(3),26 U,S,C (906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/15/13	12/30/1
(3),26 U.S.C. (906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS 5103 (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 (110 - FFT SICAE ASSAULT (NON-IRS ENFECTEE SUBJECT)	08/22/13	
b)(6),(b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/17/04	09/23/1
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/17/04	09/23/1
	418 - THEFT/EMBEZZLEMENT-REFUND	05/26/06	04/26/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/07	02/26/1
	201 - BRIBE/GRATUITY	08/23/07	03/08/1
b)(3) 26 U S C I	3103 (b)(6) (b)(7)(C)		
b)(6) (b)(7)(C)			
unon (un non	418 - THEFT/EMBEZZLEMENT-REFUND	06/02/08	05/31/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08 11/13/08	
			03/04/1 03/04/1 03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT	11/13/08 11/13/08	03/04/1 03/04/1 03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT	11/13/08 11/13/08 11/13/08	03/04/1 03/04/1 03/04/1 03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT	11/13/08 11/13/08 11/13/08 11/13/08	03/04/1 03/04/1 03/04/1 03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT	11/13/08 11/13/08 11/13/08 11/13/08 11/13/08	03/04/1 03/04/1 03/04/1 03/04/1 03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT	11/13/08 11/13/08 11/13/08 11/13/08 11/13/08	03/04/1
	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT	11/13/08 11/13/08 11/13/08 11/13/08 11/13/08 11/13/08	03/04/1 03/04/1 03/04/1 03/04/1 03/04/1 03/04/1

	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	07/10/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/02/09	07/10/1
	435 - IDENTITY THEFT	07/02/09	07/10/1
	435 - IDENTITY THEFT	07/02/09	07/10/1
	435 - IDENTITY THEFT	07/02/09	07/10/1
	435 - IDENTITY THEFT	07/02/09	07/10/1
			an 14 a 14
	435 - IDENTITY THEFT	07/02/09	07/10/1
	435 - IDENTITY THEFT 435 - IDENTITY THEFT	07/02/09	
			07/10/1
(b)(3):26 U S С, 6	435 - IDENTITY THEFT	07/02/09	07/10/1
b)(6),(b)(7)(C) b)(3) 26 U S С 6	435 - IDENTITY THEFT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/02/09 07/10/09	07/10/13 07/10/13 02/19/13 02/05/13
b)(6),(b)(7)(C)	435 - IDENTITY THEFT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 103,(b)(6),(b)(7)(C) 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/02/09 07/10/09 08/07/09	07/10/13 02/19/13 02/05/13

	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	06/20/1
	503 - OBSTRUCTION OF JUSTICE	03/22/10	04/10/13
	510 - FALSE STATEMENT	04/09/10	02/07/1
)(6) (b)(7)(C)	435 - IDENTITY THEFT	05/10/10	11/19/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/10/10	11/19/1
	510 - FALSE STATEMENT	05/10/10	05/22/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	05/10/10	05/22/1
	PORNO, GAMBLING, ETC) NON-UNAX	05/10/10	05/22/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/10	10/29/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/10	10/29/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/10	10/29/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/10	10/29/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/10	10/29/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/10	10/29/1
	510 - FALSE STATEMENT	05/12/10	10/29/1
	510 - FALSE STATEMENT	05/12/10	10/29/1
	510 - FALSE STATEMENT	05/12/10	10/29/1
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/26/10	07/17/1

)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/08/10	07/17/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/14/10	08/02/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/14/10	08/02/1
	510 - FALSE STATEMENT	07/14/10	08/02/13
	510 - FALSE STATEMENT	07/14/10	08/02/13
)(3) 26 U S C (3103 (b)(6) (b)(7)(C)		
	Commence of the Commence of th		
)(6) (b)(7)(C)	510 - FALSE STATEMENT	07/30/10	02/12/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/13/10	06/17/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/13/10	06/17/1
	510 - FALSE STATEMENT	08/13/10	06/17/1
	510 - FALSE STATEMENT	08/13/10	06/17/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/13/10	06/17/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/13/10	06/17/1
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/13/10	06/17/1
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/13/10	06/17/1
	510 - FALSE STATEMENT	08/23/10	04/03/1
	510 - FALSE STATEMENT	08/23/10	04/03/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/23/10	04/03/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	08/23/10	04/03/1
(3) 26 U S C 6	3103,(b)(6),(b)(7)(C)		

b)(6),(b)(7)(C)			04 100 141
	418 - THEFT/EMBEZZLEMENT-REFUND	10/14/10	01/29/13
	435 - IDENTITY THEFT	10/14/10	01/29/1
varaellee e	510 - FALSE STATEMENT	11/03/10	02/08/1
	103,(b)(6),(b)(7)(C)		
n)(6) (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/20/11	04/01/1
	502 - ACCESSORY AFTER THE FACT	01/21/11	12/16/1
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	01/21/11	12/16/1
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	01/28/11	07/25/1
)(3) 26 U.S.C. 6	5103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	510 - FALSE STATEMENT	02/02/11	04/02/1
	550 - IMPERSONATION	02/02/11	04/02/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/02/11	04/02/1
	418 - THEFT/EMBEZZLEMENT-REFUND	02/04/11	04/25/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/08/11	11/15/1
o)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/24/11	06/26/1
o)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/24/11 02/24/11	
o)(6),(b)(7)(C)			06/26/1 06/26/1 06/26/1
o)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/24/11	06/26/1

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/24/11	06/26/13
b)(3) 26 U S C 6	3103,(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 - CONSPIRÁCY	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

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	09/30/1
	510 - FALSE STATEMENT	03/23/11	09/30/1
	510 - FALSE STATEMENT	03/23/11	09/30/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/19/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/19/1
	510 - FALSE STATEMENT	03/23/11	08/19/1
	510 - FALSE STATEMENT	03/23/11	08/19/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	12/16/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	12/16/1
	510 - FALSE STATEMENT	03/23/11	12/16/1
	510 - FALSE STATEMENT	03/23/11	12/16/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	10/18/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	10/18/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/02/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/23/11	08/02/1
	510 - FALSE STATEMENT	03/23/11	08/02/1
	510 - FALSE STATEMENT	03/23/11	08/02/1
	510 - FALSE STATEMENT	03/31/11	03/25/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/31/11	03/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/31/11	
	402 - WIRE FRAUD	04/06/11	05/23/1
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/06/11	05/23/1
	510 - FALSE STATEMENT	04/06/11	05/23/1

	.C. 6103 (b)(6) (b)(7)(C)		_
6),(b)(7)(0	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/04/11	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/04/11	
3),26 U.S	.C. 6103.(b)(6).(b)(7)(C)	-	
5).(b)(7)((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 ⊆ C. €	103,(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 Q 6	1103,(b)(6),(b)(7)(C)	37/30/11	37,22,13
(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)(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)(6),(b)(7)(C),	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL) 103 (b)(6),(b)(7)(C)	08/29/11	12/06/13
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. 6	103 (b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	09/30/11	08/02/13

o)(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
o)(3).26 U.S.C. 6	3103,(b)(6),(b)(7)(C)		
)(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

o)(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

	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
b)(3) 26 U.S.C. 6 b)(6),(b)(7)(C)	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 3103 (b)(8) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/13/12 01/19/12 01/19/12	
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY B103 (b)(6) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	01/19/12	07/10/13
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 3103 (b)(8) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/19/12	12/16/13
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 8103 (b)(6) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	01/19/12 01/19/12 01/19/12	12/16/13 09/05/13
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY B103 (b)(6) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 510 - FALSE STATEMENT	01/19/12 01/19/12 01/19/12 01/24/12	
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 8103 (b)(6) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 510 - FALSE STATEMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/19/12 01/19/12 01/19/12 01/24/12 01/24/12	09/05/13 08/02/13
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 8103 (b)(6) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 510 - FALSE STATEMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 510 - FALSE STATEMENT	01/19/12 01/19/12 01/19/12 01/24/12 01/24/12 01/24/12	09/05/13 08/02/13 08/08/13 02/13/13
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY B103 (b)(6) (b)(7)(C) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 510 - FALSE STATEMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 510 - FALSE STATEMENT 510 - FALSE STATEMENT	01/19/12 01/19/12 01/19/12 01/24/12 01/24/12 01/24/12 01/26/12	09/05/1: 08/02/1: 08/08/1:
	435 - IDENTITY THEFT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 510 - FALSE STATEMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 510 - FALSE STATEMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/19/12 01/19/12 01/19/12 01/24/12 01/24/12 01/24/12 01/26/12 01/26/12	09/05/13 08/02/13 08/08/13 02/13/13 06/20/13

)(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	07/10/1
	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	07/10/1
	435 - IDENTITY THEFT	02/06/12	07/10/13
	435 - IDENTITY THEFT	02/06/12	07/10/13
(D)(7)(d) (B)(c)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/21/12	04/09/1

o)(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
)(3) 26 U.S.C	8103,(b)(6),(b)(7)(C)		
	MALE THE THE TOTAL AND THE STATE OF THE STAT	00 (00 (10	05/21/13
i)(6) (b)(7)(C)	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	03/02/12	05/21/13
ი)(მ) (B)(7)(C) ი)(პ) 26 U S,C, (530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 510 - FALSE STATEMENT 6103.(b)(6),(b)(7)(C)	03/02/12	05/30/13
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		
	510 - FALSE STATEMENT		

b)(6) (b)(7)(C)	147 - SUICIDE THREAT	03/06/12	04/03/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/06/12	04/03/1
	435 - IDENTITY THEFT	03/06/12	04/03/1
b)(3) 26 U.S.C.	3103 (b)(6) (b)(7)(C)		
),(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/08/12	11/01/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 5103,(b)(6) (b)(7)(C)	03/08/12	11/01/1
5)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/09/12	05/09/1
b)(6),(b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT		
b)(6),(b)(7)(C)	L COLOR BY STOR	03/09/12 03/09/12 03/09/12	05/09/1 05/09/1 05/09/1
b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/09/12	05/09/1
	510 - FALSE STATEMENT 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/09/12 03/09/12	05/09/1
	510 - FALSE STATEMENT 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/09/12 03/09/12	05/09/1
	510 - FALSE STATEMENT 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/09/12 03/09/12	05/09/1

o)(6),(b)(7)(G)	CONTRACTOR OF THE PROPERTY OF		
)(Q)(D)(C)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/26/12	02/05/1
	407 - PREFERENTIAL TREATMENT	03/28/12	08/02/1
	510 - FALSE STATEMENT	03/28/12	08/02/1
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/02/12	01/15/1
	8103,(b)(6),(b)(7)(C)		
)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/04/12	06/24/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/05/12	06/28/1
-			
b)(6).(b)(7)(C)	402 - WIRE FRAUD	04/10/12	
	550 - IMPERSONATION	04/10/12	
5)(3) 26 U S C 6	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/12	05/06/1
5)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/12	05/06/1
5)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/12	05/06/1

(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 6	3103,(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 6	103,(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	03/21/1
	305 - UNAUTHORIZED DISCLOSURE	05/18/12	03/21/1
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/18/12	03/19/1
(B)(3) Z6 U S C. E	3103,(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	
	2.21.30.21.32		
	435 - IDENTITY THEFT	05/29/12	
	435 - IDENTITY THEFT 435 - IDENTITY THEFT	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	
o)(3) 26 U.S.C. 6	3103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/12	01/21/13
o)(3).26 U.S.C. (3103,(b)(6),(b)(7)(C)		
n)(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
5)(6)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/25/12	01/29/13

)(6) (b)(7)(C)	THE ANGLES OF PARCE SERVICES SERVICES SERVICES AND ASSESSMENT ASSESSMENT AND ASSESSMENT ASSESSMENT AND ASSESSMENT ASSESS	oc locales	na in a in-
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) B103.(b)(6).(b)(7)(C)	06/28/12	04/24/13
AMIN VIEW TAVEN			
)(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
value il e e e	6103,(b)(6),(b)(7)(C)		
1(3).20 0 3 6 6			
7(3) 20 0 3 0 0			
)(5)(7)(d),(6)(529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103.(b)(6).(b)(7)(C)	07/10/12	
o)(6),(b)(7)(C) o)(3):26 U S.C. (ASSET(AIRCARD.COMPUTER.SERVER.BLACKBERRY.CELLPHONE.FLASH DRIVE.DVD/CD)	07/10/12	
o)(6),(b)(7)(C) o)(3):26 U S.C. (ASSET(AIRCARD.COMPUTER.SERVER.BLACKBERRY.CELLPHONE.FLASH DRIVE.DVD/CD)	07/10/12	01/30/13
o)(6),(b)(7)(C) o)(3):26 U S.C. (ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C)		
o)(6),(b)(7)(C) o)(3) 26 U S.C. (ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 6103.lb)(6).lb)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	07/11/12 07/11/12	01/30/1
9)(6),(b)(7)(C) 9)(3):26 U S.C. 6 9)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 6103.lb)(6).lb)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/11/12	01/30/1
9)(6),(b)(7)(C) 9)(3):26 U S.C. 6 9)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/1
o)(6),(b)(7)(C) o)(3) 26 U S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/13
o)(6),(b)(7)(C) o)(3) 26 U S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/13
b)(6),(b)(7)(C) b)(3):26 U S.C. (b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/13 01/30/13 12/10/13
b)(6),(b)(7)(C) b)(3):26 U S.C. (b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/13
o)(6),(b)(7)(C) o)(3):26 U S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/13
b)(6),(b)(7)(C) b)(3):26 U S.C. (b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) \$103.(b)(6).(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/11/12 07/11/12	01/30/13

	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/18/12	07/10/1
)(3) 26 U S C. (6103,(b)(6),(b)(7)(C)		
)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	07/18/12	03/21/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/20/12	09/26/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/20/12	09/26/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/12	12/06/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/23/12	03/08/1
	510 - FALSE STATEMENT	07/23/12	03/08/1
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/23/12	03/08/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/12	05/21/1
(3) 26 U.S.C. (3103 (b)(6),(b)(7)(C)		
(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/24/12	01/15/1
	510 - FALSE STATEMENT	07/25/12	12/06/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/25/12	12/06/1
(6),(6)(7)(C)			
(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/30/12	12/11/1
(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	07/30/12	12/11/1
6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON 510 - FALSE STATEMENT	07/30/12 07/30/12	12/11/1
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	07/30/12	12/11/1 12/11/1 01/29/1 01/29/1

)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/06/12	05/23/1
(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)	3,7,4,	
)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/07/12	01/07/1
(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)	00/0//12	01,0,71
)(6) _/ (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/12	02/22/1
)(6) _/ (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/12 08/10/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT		05/31/1
)(3) 26 U S C	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/12	05/31/1
)(3) 28 U S C (101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/10/12	05/31/1
)(3) 28 U S C (101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 8103,(b)(6),(b)(7)(C)	08/10/12 08/13/12	05/31/1
)(3) 28 U S C (101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/10/12 08/13/12	05/31/1
)(3) 28 U S C ()(6) (b)(7)(C))(3) 26 U S C (101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/10/12 08/13/12	05/31/1 04/22/1 03/05/1
)(3) 26 U S C ()(6) (b)(7)(C))(3) 26 U S C (101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 8103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103,(b)(6),(b)(7)(C)	08/10/12 08/13/12 08/14/12	05/31/1 04/22/1 03/05/1 10/28/1
o)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 8103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103,(b)(6),(b)(7)(C) 163 - THREAT ASSESSMENT	08/10/12 08/13/12 08/14/12	05/31/1 04/22/1 03/05/1 10/28/1 03/08/1
)(3) 26 U S C ()(6) (b)(7)(C))(3):26 U S C (101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103 (b)(6) (b)(7)(C) 163 - THREAT ASSESSMENT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/12 08/13/12 08/14/12 08/14/12 08/14/12	02/22/1 05/31/1 04/22/1 03/05/1 10/28/1 03/08/1 01/23/1

901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/12	05/14/1
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY		06/28/1
		12/16/1
103,(b)(6),(b)(7)(C)	-5/-5/-	,,-
201 PRINT (CRATILITY	00/24/12	
AT 18 VA W		04/30/1
402 - WIRE FRAUD	08/24/12	04/30/1
550 - IMPERSONATION	08/24/12	04/30/1
550 - IMPERSONATION	08/24/12	04/30/1
03 (b)(6) (b)(7)(C)		
510 - FALSE STATEMENT	08/30/12	01/14/1
530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	08/31/12	12/11/1
	09/04/12	
101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/04/12	05/13/1
101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/05/12	05/13/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 510 - FALSE STATEMENT 03,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY 402 - WIRE FRAUD 402 - WIRE FRAUD 550 - IMPERSONATION 550 - IMPERSONATION 03 (b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 510 - FALSE STATEMENT 08/23/12 03 (b)(6) (b)(7)(C) 201 - BRIBE/GRATUITY 08/24/12 402 - WIRE FRAUD 08/24/12 550 - IMPERSONATION 08/24/12 550 - IMPERSONATION 08/24/12 03 (b)(6) (b)(7)(C)

	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/13/12	04/19/13
0)(3) 26 U.S.C.(3103,(b)(6),(b)(7)(C)	03/13/12	04/13/13
	- Company Company		
	A Transaction of the Contraction		
o)(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 503 - OBSTRUCTION OF JUSTICE	09/26/12 09/26/12	
	117 March 118 118 118 118 118 118 118 118 118 11		07/26/13
	503 - OBSTRUCTION OF JUSTICE	09/26/12	07/26/13 07/26/13 12/17/13 08/23/13
o)(3) 26 U S C. E	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/26/12 09/27/12	07/26/13
5)(3) 26 U S C. €	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT	09/26/12 09/27/12	07/26/13
	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 5103 (b)(6),(b)(7)(C)	09/26/12 09/27/12 10/01/12	07/26/13
o)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 3103 (b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/26/12 09/27/12	07/26/13
o)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 5103 (b)(6),(b)(7)(C)	09/26/12 09/27/12 10/01/12	07/26/13
o)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 3103 (b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/26/12 09/27/12 10/01/12	07/26/13
o)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 3103 (b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/26/12 09/27/12 10/01/12	07/26/13
o)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 3103 (b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/26/12 09/27/12 10/01/12	07/26/13
o)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 590 - SEXUAL HARASSMENT 3103 (b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/26/12 09/27/12 10/01/12	07/26/13

)(6) (b)(7)(C)	590 - SEXUAL HARASSMENT	10/04/12	01/17/13
(3) 26 U S C €	3103 (b)(6),(b)(7)(C)		
(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/11/12	04/01/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 5103,(b)(6),(b)(7)(C)	10/11/12	04/01/13
o)(6) (b)(7)(C)	201 - BRIBE/GRATUITY	10/18/12	10/18/13
)(6),(b)(7)(C)	201 - BRIBE/GRATUITY 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/18/12	10/18/13
)(6) (b)(7)(C)			
)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	10/18/12	02/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/18/12	02/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/18/12 10/18/12 10/18/12	02/21/13 01/28/13 01/28/13

Luca de vizantes			
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	08/08/1
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/24/12	01/07/13
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
5)(3) 26 U S C 6	(103,(b)(6),(b)(7)(C)		
5)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
5)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/07/12	04/04/1
		11/07/12 11/07/12	
o)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		04/04/1
o)(6) (b)(7)(C) o)(3) 26 U.S.C. 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT		05/07/1
o)(6) (b)(7)(C) o)(3) 26 U.S.C. 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT \$103.(b)(6),(b)(7)(C)	11/07/12	
5)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 6103.(b)(6).(b)(7)(C) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/07/12	05/07/1

7000			
)(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	01/30/1
)(3) 26 U S C 6	103 (b)(6) (b)(7)(C)		
)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/19/12	05/17/13
)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)	7.1	
			-
i)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/26/12	12/16/1
)(6),(b)(7)(C),	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/04/12	05/28/1
)(6) (b)(7)(G)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/04/12	
	163 - THREAT ASSESSMENT	12/04/12 12/04/12	
	163 - THREAT ASSESSMENT		
	163 - THREAT ASSESSMENT		
	163 - THREAT ASSESSMENT		
	163 - THREAT ASSESSMENT		
	163 - THREAT ASSESSMENT		
)(3) 26 U.S.C. 6	163 - THREAT ASSESSMENT 103,(b)(6),(b)(7)(C)	12/04/12	05/28/1
5)(6),(b)(7)(C) 5)(3),26 U,S.C. 6	163 - THREAT ASSESSMENT		05/28/1: 05/28/1: 01/14/1: 04/29/1:

	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/12/12	06/19/13
b)(3) 26 U S C 6	103,(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)(6) (b)(7)(C)	147 - SUICIDE THREAT	12/19/12	04/30/13
(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, 6	103,(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 6	\$103,(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

n(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	04/24/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	04/24/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	05/17/1
V31.26 II S.C. 6	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 103.(b)(6).(b)(7)(C)	01/25/13	05/17/1
101200000	realistical (2)		
)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/29/13	06/26/1
(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
)(6),(b)(7)(G)	N		-
NOTADAT MOT	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/01/13	06/24/1
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/01/13	06/07/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/01/13	06/07/1
b)(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)		
)(6) (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/05/13	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/03/13	
	103 (b)(6) (b)(7)(C)		
	103,(b)(6),(b)(7)(C)		
	103,(b)(6),(b)(7)(C)		
	103 (b)(6) (b)(7)(C)		
	103 (b)(6) (b)(7)(C)		
	103,(b)(6),(b)(7)(C)		
	103 (b)(6) (b)(7)(C)		
	(b)(6),(b)(7)(C)		
)(3) 26 U S C E	103 (b)(6) (b)(7)(C)		
)(3) 26 U S C E	201 - BRIBE/GRATUITY	02/08/13	07/15/1
		02/08/13 02/08/13	07/15/1 07/15/1
)(3) 26 U S C E	201 - BRIBE/GRATUITY		

o)(6) (b)(7)(C)	529 - LOSS/THEFT IT	02/12/13	
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 953 - PERSONNEL/LABOR RELATIONS ISSUE	02/13/13	06/20/13
b)(3) 26 U.S.C. I	6103.(b)(6).(b)(7)(C)	02/13/13	00/20/13
(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	07/12/1
	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
o)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	02/28/13	07/26/13
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
b)(6) (b)(7)(C)	PORNO,GAMBLING,ETC)NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/28/13	
b)(6) (b)(7)(C)	PORNO, GAMBLING, ETC) NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/28/13	07/26/13 07/26/13 06/07/13
Б <u>Ж</u> б) (Б)(7)(С)	PORNO,GAMBLING,ETC)NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE	02/28/13 03/01/13 03/04/13	07/26/13
b)(6) (b)(7)(C)	PORNO, GAMBLING, ETC) NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/28/13	07/26/13
	PORNO, GAMBLING, ETC) NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/28/13 03/01/13 03/04/13	07/26/1 06/07/1 12/12/1
	PORNO, GAMBLING, ETC) NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/28/13 03/01/13 03/04/13	07/26/1 06/07/1 12/12/1

o)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	03/07/13	07/29/13
)(3) 26 U S.C. 6	103,(b)(6),(b)(7)(C):		
o)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	03/13/13	10/30/13
	510 - FALSE STATEMENT	03/18/13	09/09/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/18/13	09/09/13
)(3) 26 U S C. 6	i103,(b)(6),(b)(7)(C)		
)(6),(b)(7)(C)			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/21/13	08/28/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/26/13	07/24/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/26/13	11/29/1
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	11/29/1
	590 - SEXUAL HARASSMENT	03/26/13	06/25/1
))(3) 26 U S C. 6	(103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	163 - THREAT ASSESSMENT	03/27/13	07/23/1
)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/01/13	06/18/1
)(3) 26 U.S.C. (3103 (b)(6) (b)(7)(C)		
o)(6),(b)(7)(C)			
. , , , , ,	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/04/13	09/20/1
)(3) 26 U.S.C. 6	103,(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
o)(3) 26 U.S.C. 6	3103.(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)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/19/13	12/19/1
(b)(6) (b)(7)(C)			
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/19/13	12/19/13
bit3126 U.S.C. t	5103,(b)(6),(b)(7)(C)	0-1/15/15	12, 15, 15
b)(6) (b)(7)(C)			
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/22/13	08/02/13
b)(3) 26 U S C 8	3103,(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	11/19/1
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/26/13	
b)(3) 26 U.S.C. 6	103 (b)(6) (b)(7)(C)		
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	04/29/13	

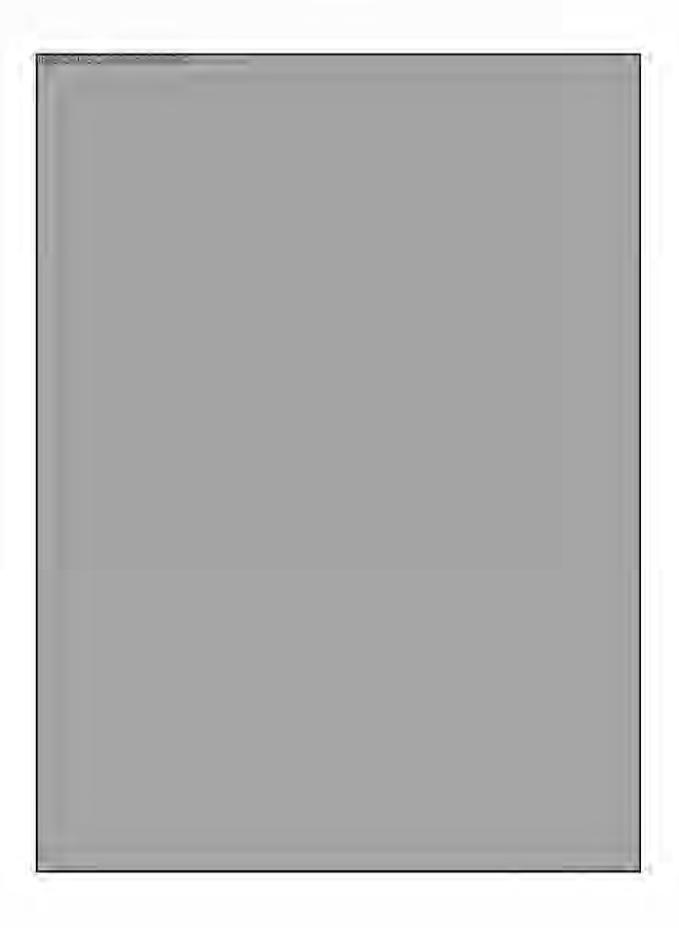
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b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/30/13	10/23/13
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/03/13	08/21/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/06/13	12/16/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/06/13	12/11/1.
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/07/13	12/16/1
b)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/08/13	09/20/13
)(3) 26 U S C 6	103 (b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/16/13	12/12/1
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/16/13	12/12/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/16/13	08/09/1
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/16/13	08/16/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/16/13	08/16/13
(b)(3) 26 U S,C, 6	3103,(b)(6),(b)(7)(C)		
(b)(6) (b)(7)(C)	142 - BOMB/INCENDIARY DEVICE	05/21/13	
(b)(3) 26 U S C (3103 (b)(6) (b)(7)(C)		
(b)(5) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/30/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103, (b)(6),(b)(7)(C)	05/30/13	

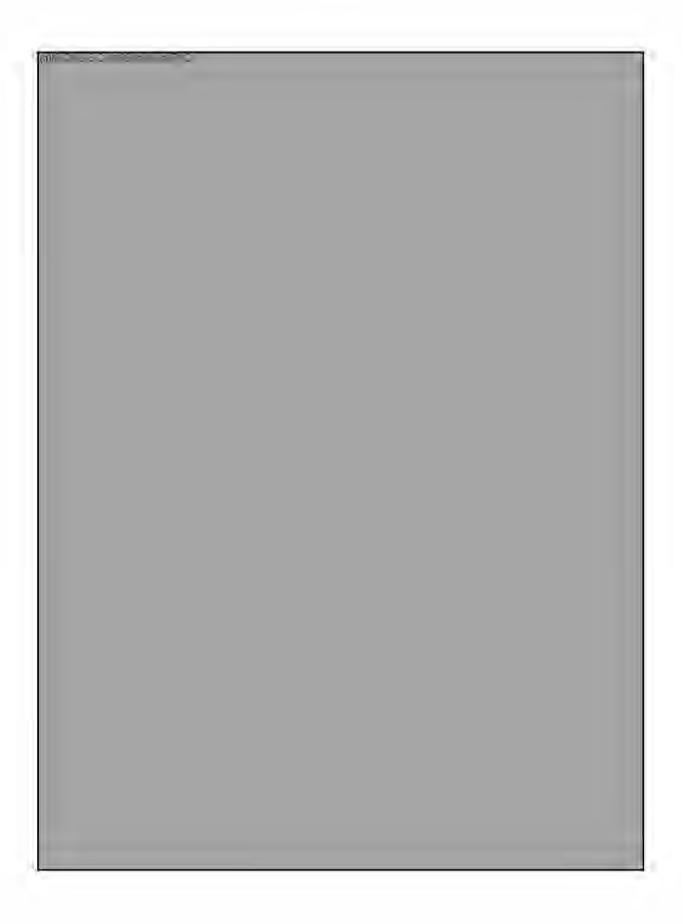
b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/11/13	10/30/13
b)(3) 26 U S C (3103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)		_	
en-men ner	163 - THREAT ASSESSMENT	07/03/13	11/21/13
	956 - IRS SYSTEMS/PROCESS ISSUE	07/08/13	
a)(3) 26 U S C (3103,(b)(6),(b)(7)(C)		
b)(8),(b)(7)(C)	SOL POSSESSION (USE / SALE / MANUS ACTURING OF DRUGS	07/25/12	10/10/11
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/26/13	10/24/13
b)(3) 26 U S C (601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 3103 (6)(6) (6)(7)(G)	07/26/13	10/24/13
b)(3) 26 U S C (161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/26/13	10/24/13
b)(3) 26 U S C (5103,(b)(6),(b)(7)(C)		
b)(3) 26 U S C (161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		
b)(3) 26 U S C (161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		
(b)(3) 26 U S C (161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/02/13	
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C)		
b)(3) 26 U S C 6 b)(6) (b)(7)(C) b)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103.(b)(6).(b)(7)(C) 916 - HATCH ACT VIOLATION	08/02/13	
b)(3) 26 U S C 6 b)(6) (b)(7)(C) b)(3) 26 U S C 6 b)(6) (b)(7)(C) b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6),(b)(7)(C) 916 - HATCH ACT VIOLATION 1103 (b)(6),(b)(7)(C)	08/02/13 08/19/13	
b)(3) 26 U S C 6 b)(6) (b)(7)(C) b)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103.(b)(6).(b)(7)(C) 916 - HATCH ACT VIOLATION	08/02/13	

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
)(3).26 U.S.C. 6	3103,(b)(6),(b)(7)(C)		
o)(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
)(3) 26 U S C 6	3103 (b)(6) (b)(7)(C)		

b)(6) (b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/20/09	09/25/1
	510 - FALSE STATEMENT	11/04/09	02/14/1
)(3) 26 U S C 6	103 (b)(6) (b)(7)(C)		
)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/10	09/11/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/30/10	08/21/1
	513 - FALSE STATEMENT-TAX RETURNS	03/30/10	08/21/1
	510 - FALSE STATEMENT	05/11/10	05/16/1
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/20/10	02/21/1
	510 - FALSE STATEMENT	07/20/10	02/21/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	03/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	03/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/02/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/02/1
o)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	04/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	07/05/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	07/05/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	06/13/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	06/13/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/28/10	04/24/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/28/10	04/24/1
	501 - CONSPIRACY	07/28/10	04/24/1
	501 - CONSPIRACY	07/28/10	04/24/1

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	10/22/1
550 - IMPERSONATION	09/09/10	
510 - FALSE STATEMENT	09/13/10	02/22/1
510 - FALSE STATEMENT	09/13/10	02/22/1
510 - FALSE STATEMENT	09/13/10	02/22/1





bit3) 26 U S.C. 6			
)(6) (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/04/10	09/11/1
	163 - THREAT ASSESSMENT	11/12/10	01/28/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/22/10	04/15/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/22/10	04/15/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/22/10	04/15/1
ру3) 26 U S.C. €	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 6103.(b)(6),(b)(7)(C)	11/22/10	04/15/1
5)(3) 26 U S.C. 6	A Company of Company o	11/22/10	04/15/1
	6103,(b)(6),(b)(7)(C)		
5)(€),(b)(7)(C)	A Company of Company o	01/04/11	
5)(6),(b)(7)(C) 5)(3) 26 U S C ∈6	418 - THEFT/EMBEZZLEMENT-REFUND 3103.(b)(6),(b)(7)(C)	01/04/11	01/11/1
5)(6),(b)(7)(C) 5)(3) 26 U S C ∈6	418 - THEFT/EMBEZZLEMENT-REFUND 6103 (b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/04/11	01/11/1
ο)(6),(b)(7)(C) ο)(3) 26 U S C 6	418 - THEFT/EMBEZZLEMENT-REFUND 3103.(b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	01/04/11 01/27/11 01/27/11	01/11/1: 02/22/1: 02/22/1:
Б)(б),(b)(7)(С) Э)(3) 26 U S C ∈ Б)(б),(b)(7)(С)	418 - THEFT/EMBEZZLEMENT-REFUND 6103 (b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/04/11	04/15/13 01/11/13 02/22/13 02/22/13
Б)(б),(b)(7)(С) Э)(3) 26 U S C ∈ Б)(б),(b)(7)(С)	418 - THEFT/EMBEZZLEMENT-REFUND 3103.(b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 6103.(b)(6).(b)(7)(C)	01/04/11 01/27/11 01/27/11 01/27/11	01/11/1: 02/22/1: 02/22/1:
b)(6),(b)(7)(C) b)(6),(b)(7)(C) b)(3),26 U.S.C. (6)(3),26 U.S.C. (6)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND 3103 (b)(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/04/11 01/27/11 01/27/11	01/11/1: 02/22/1: 02/22/1:
5)(6),(b)(7)(C) 0)(3) 26 U S C 6 5)(6),(b)(7)(C) 5)(3) 26 U.S.C (418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 6103 (b)(6)(b)(7)(C) 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/04/11 01/27/11 01/27/11 01/27/11	01/11/1 02/22/1 02/22/1 02/22/1

(b)(6) (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	03/14/11	01/16/13
o)(3) 26 U S C 6	3103 (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	03/28/1
	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	04/05/11	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
	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, 6	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

o)(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)		100
(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
	Same at the state of the state		
(b)(3) 26 U.S.C. (915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C)	06/07/11	10/23/1
(b)(3) 26 U.S.C. (915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		10/23/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C)	06/07/11	02/22/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	06/07/11	02/22/13
(b)(3) 26 U.S.C. (915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/07/11 06/29/11 06/29/11	02/22/13 02/22/13 02/22/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 501 - CONSPIRACY	06/07/11 06/29/11 06/29/11 06/29/11	02/22/13 02/22/13 02/22/13
b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 501 - CONSPIRACY 510 - FALSE STATEMENT	06/07/11 06/29/11 06/29/11 06/29/11	02/22/13 02/22/13 02/22/13
b)(6) (b)(7)(C) b)(3) 26 U.S.C. 6	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 501 - CONSPIRACY 510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 5103,(b)(6),(b)(7)(C)	06/07/11 06/29/11 06/29/11 06/29/11	02/22/13 02/22/13 02/22/13 02/22/13
b)(6) (b)(7)(C) b)(3) 26 U.S.C. 6	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 501 - CONSPIRACY 510 - FALSE STATEMENT 201 - BRIBE/GRATUITY	06/29/11 06/29/11 06/29/11 06/29/11 07/05/11	02/22/13 02/22/13 02/22/13
b)(6) (b)(7)(C) b)(3) 26 U.S.C. 6	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 501 - CONSPIRACY 510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 5103,(b)(6),(b)(7)(C)	06/29/11 06/29/11 06/29/11 06/29/11 07/05/11	02/22/13 02/22/13 02/22/13

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)(6),(b)(7)(C)	529 - LOSS/THEFT IT	08/29/11	04/25/13
b)(6) (b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/29/11	
b)(6),(b)(7)(C)		08/29/11 09/23/11 09/23/11	07/10/13
b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT	09/23/11	07/10/13
b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	09/23/11	07/10/13 07/10/13
b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	09/23/11 09/23/11 09/23/11	07/10/13 07/10/13 07/10/13 07/11/13
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	09/23/11 09/23/11 09/23/11 10/03/11	07/10/13 07/10/13 07/10/13 07/11/13
b)(3) 26 U S C	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/23/11 09/23/11 09/23/11 10/03/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13
b)(3) 26 U S C 5)(6) (b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6),(b)(7)(C)	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13
b)(3) 26 U S.C. b)(6) (b)(7)(C) b)(3) 26 U S C. (ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C)	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13
b)(3) 26 U S.C. b)(6) (b)(7)(C) b)(3) 26 U S.C. (ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13 07/23/13
b)(3) 26 U S.C b)(6) (b)(7)(C) c)(3) 26 U S C (ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 529 - LOSS/THEFT IT	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11 10/20/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13 01/11/13
b)(3) 26 U S.C b)(6) (b)(7)(C) c)(3) 26 U S C (ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 5103 (b)(6),(b)(7)(C) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11 10/20/11 11/11/11	04/25/13 07/10/13 07/10/13 07/10/13 07/11/13 01/15/13 01/11/13 01/11/13 01/25/13
b)(3) 26 U S C b)(8) (b)(7)(C) b)(3) 26 U S C (b)(6) (b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11 10/20/11 11/11/11 11/11/11 11/11/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13 01/11/13 01/11/13 03/25/13
b)(6),(b)(7)(C) b)(3) 26 U S C (b)(6),(b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/23/11 09/23/11 09/23/11 10/03/11 10/05/11 10/20/11 11/11/11 11/11/11 11/11/11	07/10/13 07/10/13 07/10/13 07/11/13 01/15/13 01/11/13 01/11/13 03/25/13

(b)(6) (b)(7)(C)			
ισχος (σχιτιχος	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
	3103 (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	04/11/1
b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	01/26/12	03/20/1
b)(6).(b)(7)(C)			
	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	03/20/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/01/12	01/23/1
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/01/12	01/23/1
		02,02,22	,,
	510 - FALSE STATEMENT	02/01/12	01/23/13
b)(3) 26 U S C €	510 - FALSE STATEMENT 3103 (b)(6),(b)(7)(C)		
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT		01/23/13
b)(3) 26 U S C (b)(6) (b)(7)(C)	3103 (b)(6),(b)(7)(C)	02/01/12	01/23/13
b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/01/12	
b)(6) (b)(7)(C) b)(3) 26 U S C (914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 435 - IDENTITY THEFT	02/01/12	01/23/13
b)(6) (b)(7)(C) b)(3) 26 U S C (914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 435 - IDENTITY THEFT	02/01/12 02/06/12 02/09/12	01/23/1 04/15/1 04/25/1
b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 435 - IDENTITY THEFT 8103, (b)(6), (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/01/12 02/06/12 02/09/12	01/23/1

	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
o)(3) 26 U.S.C. 6	\$103,(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
o)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6) (b)(7)(C)	03/06/12	02/21/13
o)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/06/12	02/21/13
5)(6),(b)(7)(C) 5)(3) 26 U.S.C. 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/06/12	
5)(6),(b)(7)(C) 5)(3) 26 U.S.C. 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6),(b)(7)(C)		02/21/13 02/13/13 02/13/13
5)(6),(b)(7)(C) 5)(3) 26 U.S.C. 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT	03/22/12	02/13/13
5)(6),(b)(7)(C) 5)(3) 26 U.S.C. 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/22/12 03/22/12	02/13/13 02/13/13 07/16/13
o)(6),(b)(7)(C) o)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 163 - THREAT ASSESSMENT 501 - CONSPIRACY	03/22/12 03/22/12 03/29/12	02/13/13
o)(6),(b)(7)(C) o)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 163 - THREAT ASSESSMENT	03/22/12 03/22/12 03/29/12 03/29/12	02/13/13 02/13/13 07/16/13 07/16/13
o)(8),(b)(7)(C) o)(3) 26 U S C 6	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 163 - THREAT ASSESSMENT 501 - CONSPIRACY	03/22/12 03/22/12 03/29/12 03/29/12	02/13/13 02/13/13 07/16/13 07/16/13

VIVIEW 0 - 0.	1103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C) b)(3) 26 U S C 6	510 - FALSE STATEMENT 3103 (b)(6) (b)(7)(C)	04/10/12	02/21/13
o)(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)(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

	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/26/12	01/11/13
o)(3) 26 U.S.C. 6	3103 (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	02/21/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/04/12	01/08/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/04/12	01/08/1
o)(3) 26 U.S.C. (6103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/10/12	01/11/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/15/12	01/08/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/15/12	01/08/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/15/12	01/08/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/15/12	01/08/1
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/16/12	07/22/1
	510 - FALSE STATEMENT	05/16/12	07/22/1
b)(3) 26 U S C 1	510 - FALSE STATEMENT 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 8103,(b)(6),(b)(7)(C)	05/16/12	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	7.72	07/22/1
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	7.72	07/22/1
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 8103,(b)(6),(b)(7)(C)	05/16/12	07/22/1
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 8103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/16/12	07/22/1 02/13/1 01/08/1
b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 8103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/16/12 05/23/12 05/23/12	
0)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/16/12 05/23/12 05/23/12	07/22/1 07/22/1 02/13/1 01/08/1
b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6) (b)(7)(C)	05/16/12 05/23/12 05/23/12 05/23/12	07/22/1 02/13/1 01/08/1 02/21/1
b)(6),(b)(7)(C) b)(3),26 U S C	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/16/12 05/23/12 05/23/12 05/23/12 05/29/12	07/22/1 02/13/1 01/08/1 02/21/1
b)(6),(b)(7)(C) b)(3),26 U S C	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 510 - FALSE STATEMENT	05/16/12 05/23/12 05/23/12 05/23/12 05/29/12 05/30/12	07/22/1 02/13/1 01/08/1 02/21/1

n(3) 26 U.S.C. 6	1105 (D)(O)(D)(11)(C)		
b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/05/12	03/18/13
)(3) 26 U.S.C. 6	1103,(b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/12/12	02/21/13
	403 - CONFLICT OF INTEREST	06/12/12	05/13/13
)(3) 26 U S C 6	3103 (b)(6) (b)(7)(C)		
)(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
	103 (b)(6) (b)(7)(C)		
χδ),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/15/12	08/22/1:
)(6),(b)(7)(C)		06/15/12 06/15/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		08/22/1
b)(8),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/15/12	08/22/13 08/22/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/15/12	08/22/1

o)(6) (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/21/12	12/17/1
	510 - FALSE STATEMENT	06/21/12	12/17/1
	510 - FALSE STATEMENT	06/21/12	12/17/1
	510 - FALSE STATEMENT	06/21/12	12/17/1:
	550 - IMPERSONATION	06/21/12	06/14/1
(3) 26 U.S.C. 6	(103,(b)(6),(b)(7)(C)		
(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/25/12	04/05/1
(6),(b)(7)(C)	510 - FALSE STATEMENT 6103,(b)(6),(b)(7)(C)	07/03/12	
V6\/b\/7\/C\			
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 5103 (b)(6),(b)(7)(C)	07/06/12	01/08/1
0(6),(b)(7)(C)		07/06/12	01/08/1
)(3) 26 U S C (07/06/12	01/08/1
)(3) 2 6 U S C (5103 (b)(6),(b)(7)(C)		09/10/1
)(3) 2 6 U S C (510 - FALSE STATEMENT	07/12/12	09/10/1 09/10/1
)(3) 2 6 U S C (510 - FALSE STATEMENT 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/12/12 07/12/12	09/10/1 09/10/1 04/18/1
	510 - FALSE STATEMENT 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 141 - BOMB THREAT	07/12/12 07/12/12 07/16/12	

n)(6),(b)(7)(C)			
enement (4.2)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/12	08/14/1
	435 - IDENTITY THEFT	07/24/12	07/24/1
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/01/12	01/08/1
	Worlder Francis		
5)/3) 28 II S C 4	510 - FALSE STATEMENT 5103 (b)(6) (b)(7)(C)	08/01/12	01/08/1
b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/15/12	02/28/1
b)(8) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/15/12 08/15/12	02/28/1:
b)(6),(b)(7)(C)			
b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/15/12	03/15/1
5)(6),(5)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	08/15/12 08/16/12	03/15/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 147 - SUICIDE THREAT	08/15/12 08/16/12 08/16/12	03/15/1 02/21/1 02/28/1
5)(3) 26 U S C €	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 147 - SUICIDE THREAT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/15/12 08/16/12 08/16/12	03/15/1 02/21/1 02/28/1
5)(3) 26 U S C €	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 147 - SUICIDE THREAT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 5103,(b)(6),(b)(7)(C)	08/15/12 08/16/12 08/16/12 08/17/12	03/15/1: 02/21/1: 02/28/1: 08/14/1:
5)(3) 26 U S C (5)(6),(5)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 147 - SUICIDE THREAT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 5103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE	08/15/12 08/16/12 08/16/12 08/17/12	03/15/1: 02/21/1: 02/28/1: 08/14/1: 01/22/1:
5)(3) 26 U S C (5)(6),(5)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 147 - SUICIDE THREAT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 5103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 510 - FALSE STATEMENT	08/15/12 08/16/12 08/16/12 08/17/12 08/20/12	03/15/1: 02/21/1: 02/28/1: 08/14/1: 01/22/1: 05/10/1:

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
қ3) 26 U S С. €	31.03,(b)(6),(b)(7)(C)		
)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/13/12	06/27/1
	163 - THREAT ASSESSMENT	09/13/12	06/27/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/14/12	04/03/1
	163 - THREAT ASSESSMENT 3103 (b)(6) (b)(7)(C)	09/19/12	05/14/1
)(3) 26 U.S.C. (301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION 510 - FALSE STATEMENT 510 - FALSE STATEMENT 6103 (b)(6),(b)(7)(C)	09/24/12 09/24/12 09/24/12	03/01/1 03/01/1 03/01/1
)(6),(b)(7)(G))(3) 26 U S C 6	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY (103,(b)(6),(b)(7)(C)	09/26/12	06/21/1
)(6) (b)(7)(C)	510 - FALSE STATEMENT	10/01/12	02/20/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/01/12	02/20/1
1/31 26 U.S.C. B	1169 10/10/10/10/10/10/10/10/10/10/10/10/10/1		
)(3) 26 U.S.C. 6)(6) (b)(7)(C)			

b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/12/12	12/16/13
5)(3) 26 U.S.C. 6	3103,(b)(6),(b)(7)(C)		7
o)(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	10/21/1
	147 - SUICIDE THREAT	10/15/12	03/20/13
b)(6),(b)(7)(C)	141 - BOMB THREAT	10/18/12	03/20/13
nita) (nitr)(e)	141 - BOMB THREAT	10/18/12	03/20/13
5)(3) 26 H.S.C. 6	(103 (b)(6) (b)(7)(C)		
	(103,(b)(6),(b)(7)(C)	3,3,4	
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	10/24/12	08/30/13
			08/30/1
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	10/24/12	08/30/1 08/30/1
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/24/12	08/30/1 08/30/1
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT	10/24/12 10/24/12 10/24/12	08/30/1 08/30/1
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/24/12 10/24/12 10/24/12 10/24/12	08/30/1 08/30/1
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 305 - UNAUTHORIZED DISCLOSURE	10/24/12 10/24/12 10/24/12 10/24/12 10/26/12	08/30/1 08/30/1 04/05/1
b)(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 305 - UNAUTHORIZED DISCLOSURE 435 - IDENTITY THEFT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/24/12 10/24/12 10/24/12 10/24/12 10/26/12	08/30/1 08/30/1 04/05/1 06/24/1
b)(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 305 - UNAUTHORIZED DISCLOSURE 435 - IDENTITY THEFT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/24/12 10/24/12 10/24/12 10/24/12 10/26/12 10/26/12 10/29/12	08/30/1 08/30/1 04/05/1 06/24/1 04/09/1
b)(6),(b)(7)(C) b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 305 - UNAUTHORIZED DISCLOSURE 435 - IDENTITY THEFT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/24/12 10/24/12 10/24/12 10/24/12 10/26/12 10/26/12 10/29/12 11/01/12	
5)(8),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 147 - SUICIDE THREAT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 305 - UNAUTHORIZED DISCLOSURE 435 - IDENTITY THEFT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103.(b)(6),(b)(7)(C)	10/24/12 10/24/12 10/24/12 10/24/12 10/26/12 10/26/12 10/29/12 11/01/12	08/30/1: 08/30/1: 04/05/1: 06/24/1: 04/09/1:

b)(3) 26 U.S.C. (3103,(b)(6),(b)(7)(C)		
5000			
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
o)(3) 26 U.S.C. 6	3103 (b)(6) (b)(7)(C)		
o)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	11/29/12	06/05/13
W312611SC 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6),(b)(7)(C)	12,23,12	00,00,10
		_	_
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. 6	103 (b)(6) (b)(7)(C)		
N/G\/N/Z\/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. 6	i103 (b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	510 - FALSE STATEMENT	12/07/12	
b)(3),26 U.S.C. 6	5103 (b)(6),(b)(7)(C)	12/0./12	
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
o)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
The second of			
o)(6);(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO		
	EQUIPMENT)	12/17/12	04/08/1

o)(6) (b)(7)(C)	147 - SUICIDE THREAT	12/17/12	11/06/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/19/12	06/19/1
)(3) 26 U S C E	3103 (b)(6) (b)(7)(C)		
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/04/13	04/15/1
)(6) (D)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/04/13	04/15/1
b)(6) (b)(7)(C) b)(3) 26 U S C. (04/15/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT		
)(3).26 U S C. (950 - RUDE/UNPROFESSIONAL MISCONDUCT \$103,(b)(6),(b)(7)(C)	01/04/13	07/05/1
)(3).26 U S C. (950 - RUDE/UNPROFESSIONAL MISCONDUCT \$103,(b)(6),(b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/04/13 01/11/13 01/11/13	07/05/1 07/05/1
)(3).26 U S C. 6	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/04/13 01/11/13 01/11/13 01/18/13	07/05/1
)(3).26 U S C. (901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT	01/04/13 01/11/13 01/11/13	07/05/1 07/05/1
)(3).26 U S C. (901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 905 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/04/13 01/11/13 01/11/13 01/18/13 01/18/13	07/05/1 07/05/1 08/27/1

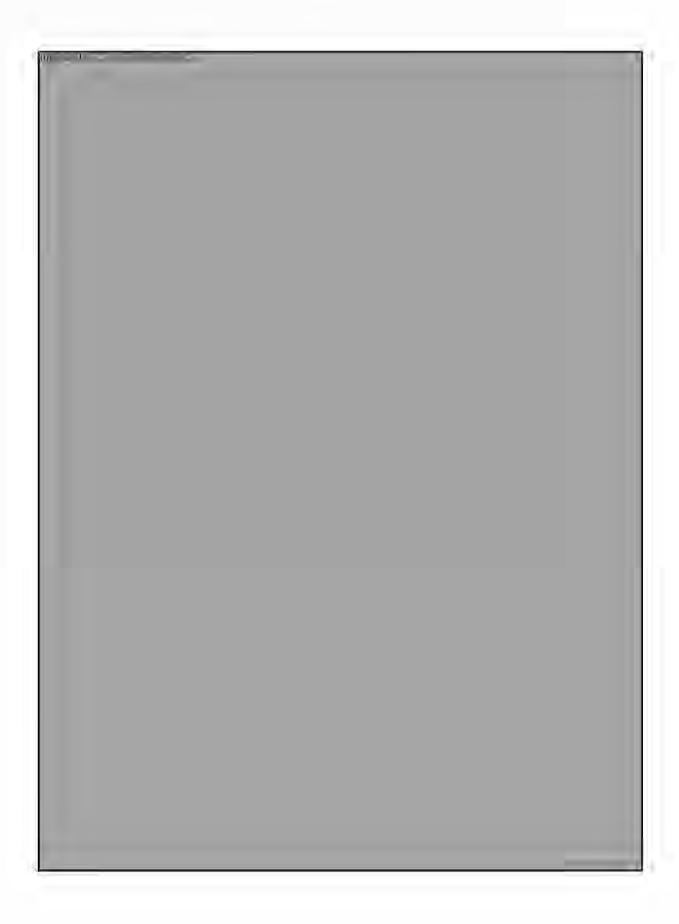
(b)(6) (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	01/22/13	05/16/13
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/22/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/22/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/22/13	
(b)(3) 26 U.S.C. 6	6103 (b)(6) (b)(7)(C)		
b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	01/24/13	
(b)(3) 26 U.S.C. (5103 (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. (5103,(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
	(103,(b)(6),(b)(7)(C)		
	103,(b)(6),(b)(7)(C)		
	103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/12/13	06/20/13
b)(6),(b)(7)(C)		02/12/13 02/14/13	06/20/13 05/23/13
	201 - BRIBE/GRATUITY		
b)(3) 26 U S C −6	201 - BRIBE/GRATUITY 909 - MISUSE/IMPROPER CARRYING OF WEAPON		
b)(3) 26 U S C (6 b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103 (b)(6) (b)(7)(C)	02/14/13	05/23/13
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6	201 - BRIBE/GRATUITY 909 - MISUSE/IMPROPER CARRYING OF WEAPON 1103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/14/13	05/23/13
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6	201 - BRIBE/GRATUITY 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/14/13	05/23/13
b)(3) 26 U S C 6 b)(6),(b)(7)(C) b)(3) 26 U S C 6	201 - BRIBE/GRATUITY 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C). 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103,(b)(6),(b)(7)(C) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/14/13	05/23/13
b)(6),(b)(7)(G)	201 - BRIBE/GRATUITY 909 - MISUSE/IMPROPER CARRYING OF WEAPON 103,(b)(6),(b)(7)(C). 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103,(b)(6),(b)(7)(C) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/14/13 02/22/13 02/28/13 03/01/13	05/23/13

n(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/13	09/06/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/07/13	09/04/1
i)(3) 26 U S C I	8103 (b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C)	03/15/13	
)(6) (b)(7)(C)	147 - SUICIDE THREAT	03/21/13	10/23/1
	147 - SUICIDE THREAT	03/21/13	08/14/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/26/13	09/12/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/27/13	10/23/1
)(3) 26 U S C (3103 (b)(6),(b)(7)(C)		
)(6)(6)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/29/13	08/22/1
	3103,(b)(6),(b)(7)(C)		
)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/01/13	10/31/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/02/13	09/12/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/02/13	09/12/1
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/13	
		04/02/13	
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)		

	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/03/13	12/03/13
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/13	08/30/13
5)(3) 26 U S.C. 6	103,(b)(6),(b)(7)(C)		
kuzukuzun.			
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. 6	103 (b)(6) (b)(7)(C)		
bкв) (bк7кС)	435 - IDENTITY THEFT	04/05/13	
	Water the state of		07/25/42
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/17/13	07/25/13
b)(3) 26 U.S.C. 6	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 103 (b)(6),(b)(7)(C)	04/17/13	_
b)(6),(b)(7)(C)			
evewey. Ve	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. 6	103,(b)(6),(b)(7)(C)		
	147 - SUICIDE THREAT	04/24/13	09/04/13
	147 - SUICIDE THREAT TU3.(b)(6),(b)(7)(C)	04/24/13	09/04/13
		04/24/13	09/04/13
		04/24/13	09/04/13
		04/24/13	09/04/13
		04/24/13	09/04/13
		04/24/13	09/04/13
b)(6) (b)(7)(C) b)(3) 26 U.S.C. 6	тU3 (b)(6) (b)(7)(С)		
b)(3) 26 U.S.C. 6	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/29/13	10/23/13
b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT		
b)(3) 26 U.S.C. 6	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/29/13	10/23/13
р)(3) 26 U-S.C. 6 о)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	04/29/13	10/23/13
р)(3) 26 U-S.C. 6 о)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	04/29/13	10/23/13
b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	04/29/13	10/23/13

(b)(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 (3103,(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. 6	3103,(b)(6),(b)(7)(C)		
L. 181 31-1171 241	the same of the sa		
b)(6) (b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/22/13	
5)(3) 26 U S C 6	103 (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. 6	5103,(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	

161 - WORKPOACE VIOLENCE (IRS EMPLOYEE SUBJECT)	163 - THREAT ASSESSMENT D(3) 26 U S C 6103,(b)(6),(b)(7)(C) 163 - THREAT ASSESSMENT D(3) 26 U S C 6103,(b)(6),(b)(7)(C) D(6),(b)(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS D(3) 26 U S C 6103,(b)(6),(b)(7)(C) 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 550 - IMPERSONATION 402 - WIRE FRAUD 405 - IDENTITY THEFT 501/05/07 93 435 - IDENTITY THEFT 91/05/07 93 94 95 96 97 97 97 97 98 99 99 99				
161 - WORKPOACE VIOLENCE (IRS EMPLOYEE SUBJECT)	163 - THREAT ASSESSMENT 163 - THREAT ASSESSMENT 163 - THREAT ASSESSMENT 163 - THREAT ASSESSMENT 164 - THREAT ASSESSMENT 165 - WORKPCACK VIOLENCE (IRS EMPLOYEE SUBJECT) 165 - THREAT ASSESSMENT 167 - THREAT ASSESSMENT 167 - THREAT ASSESSMENT 168 - THREAT ASSESSMENT 177 - THREAT ASSESSMEN				
161 - WORKPOACE VIOLENCE (IRS EMPLOYEE SUBJECT)	163 - THREAT ASSESSMENT 164 - THREAT ASSESSMENT 165 - MISUSE OF TREASURY/IRS NAMES OR SEALS 165 - MISUSE OF TREASURY/IRS NAMES OR SEALS 166 - MISUSE OF TREASURY/IRS NAMES OR SEALS 167/23/13 110 - THREAT ASSESSMENT 170 - MISUSE OF TREASURY/IRS NAMES OR SEALS 170 - MISUSE OF TREASURY/IRS NAMES				
26 U.S.C. 6103,(b)(6),(b)(7)(C) 163 - THREAT ASSESSMENT 26 U.S.C. 6103,(b)(G),(b)(7)(C) (b)(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11/18/ 26 U.S.C. 6103,(b)(6) (b)(7)(C) 418 - THEFT/EMBEZZLEMENT-REFUND 419 - 105/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	D(G) (D(7)(C) 163 - THREAT ASSESSMENT 07/17/13 11 D(G) (D(7)(C) 163 - THREAT ASSESSMENT 07/17/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(G) (D(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11 D(G) (D(G) (b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/11/13	12/17/1
(b)(7)(C) 163 - THREAT ASSESSMENT 07/17/13 11/12/26 U.S.C. 6103,(b)(6),(b)(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11/18/26 U.S.C. 6103,(b)(6),(b)(7)(C) 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/435 - IDENTITY THEFT 01/05/07 03/13/435 - IDENTITY THEFT 01/05/07 03/13/550 - IMPERSONATION 11/05/07 02/28/	163 - THREAT ASSESSMENT 07/17/13 11		163 - THREAT ASSESSMENT	07/11/13	12/10/1
163 - IHREAT ASSESSMENT	163 - HREAT ASSESSMENT 07/17/13 11)(3) 26 U S C 6	103,(b)(6),(b)(7)(C)		
(b)(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 07/23/13 11/18/ 26 U.S. C. 6103 (b)(6) (b)(7)(C) 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	D)(6),(b)(7)(C) S06 - MISUSE OF TREASURY/IRS NAMES OR SEALS D7/23/13 11	b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	07/17/13	11/12/1
306 - MISOSE OF TREASURY/IRS NAMES OR SEALS 07/25/13 11/18/26 U.S.C. 8103,(b)(6),(b)(7)(C)	SUBSTREASURY SUBS	o)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
306 - MISOSE OF TREASURY/IRS NAMES OR SEALS 07/25/13 11/18/26 U.S.C. 8103,(b)(6),(b)(7)(C)	10 10 10 10 10 10 10 10				
(b)(7)(C) 418 - THEFT/EMBEZZLEMENT-REFUND 419 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT 550 - IMPERSONATION 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 01/05/07 03/13/ 01/05/07 03/13/ 01/05/07 03/13/	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 435 - IDENTITY THEFT 550 - IMPERSONATION 402 - WIRE FRAUD 435 - IDENTITY THEFT 01/05/07 03 03 04 05 05 05 06 07 07 08 09 09 09	b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/23/13	11/18/1
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 550 - IMPERSONATION 402 - WIRE FRAUD 435 - IDENTITY THEFT 502/20/09 69	5)(3) 26 U.S.C. 6	103,(b)(6) (b)(7)(C)		
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 435 - IDENTITY THEFT 550 - IMPERSONATION 402 - WIRE FRAUD 435 - IDENTITY THEFT 02/20/09 99	b)(6).(b)(7)(C)			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 01/05/07 03 435 - IDENTITY THEFT 01/05/07 03 435 - IDENTITY THEFT 01/05/07 03 550 - IMPERSONATION 11/05/07 02 402 - WIRE FRAUD 02/20/09 09	ENOMENT NO	418 - THEFT/EMBEZZLEMENT-REFUND	01/05/07	03/13/1
435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	435 - IDENTITY THEFT 01/05/07 03 435 - IDENTITY THEFT 01/05/07 03 435 - IDENTITY THEFT 01/05/07 03 550 - IMPERSONATION 11/05/07 02 402 - WIRE FRAUD 02/20/09 09 435 - IDENTITY THEFT 02/20/09 09			01/05/07	03/13/1
435 - IDENTITY THEFT 01/05/07 03/13/ 435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	435 - IDENTITY THEFT 01/05/07 03 435 - IDENTITY THEFT 01/05/07 03 550 - IMPERSONATION 11/05/07 02 402 - WIRE FRAUD 02/20/09 09 435 - IDENTITY THEFT 02/20/09 09		418 - THEFT/EMBEZZLEMENT-REFUND	01/05/07	03/13/1
435 - IDENTITY THEFT 01/05/07 03/13/ 550 - IMPERSONATION 11/05/07 02/28/	435 - IDENTITY THEFT 01/05/07 03 550 - IMPERSONATION 11/05/07 02 402 - WIRE FRAUD 02/20/09 09 435 - IDENTITY THEFT 02/20/09 09		435 - IDENTITY THEFT	01/05/07	03/13/1
550 - IMPERSONATION 11/05/07 02/28/	550 - IMPERSONATION 11/05/07 02 402 - WIRE FRAUD 02/20/09 09 435 - IDENTITY THEFT 02/20/09 09		435 - IDENTITY THEFT	01/05/07	03/13/1
Take a series of the series of	402 - WIRE FRAUD 02/20/09 09 435 - IDENTITY THEFT 02/20/09 09		435 - IDENTITY THEFT	01/05/07	03/13/1
[G.C.AU.77] [G	435 - IDENTITY THEFT 02/20/09 09		550 - IMPERSONATION	11/05/07	02/28/1
402 - WIRE FRAUD 02/20/09 09/25/			402 - WIRE FRAUD	02/20/09	09/25/1
435 - IDENTITY THEFT 02/20/09 09/25/	and the state of t		435 - IDENTITY THEFT	02/20/09	09/25/1
34 4 4 5 5 5 6 5 6 5 6 5 6 5 6 6 6 6 6 6			S50 - IMPERSONATION	02/20/09	09/25/1
	50 0000		435 - IDENTIT 435 - IDENTIT 550 - IMPERSO 402 - WIRE FR	Y THEFT Y THEFT DNATION AUD	Y THEFT 01/05/07 Y THEFT 01/05/07 DNATION 11/05/07 AUD 02/20/09
435 - IDENTITY THEFT 02/20/09 09/25/	The state of the s		435 - IDENTITY THEFT		
34,34		W27.26 H 6.6 G		02/20/09	09/25/
	Marie and a second seco		The state of the s		



b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/07/10	09/23/13
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/18/10	11/26/1
b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 510 - FALSE STATEMENT	08/13/10 09/22/10	09/30/13
	510 - FALSE STATEMENT	10/13/10	03/31/1
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/10/10	02/15/1
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/10/10	02/15/1
	510 - FALSE STATEMENT	11/10/10	02/15/1
	510 - FALSE STATEMENT	11/10/10	02/15/1
b)(3) 26 U S C	5103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	913 - DAMAGE TO GOVERNMENT PROPERTY	01/18/11	11/18/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/18/11	11/18/1
	510 - FALSE STATEMENT	02/16/11	02/26/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/17/11	05/06/1
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/17/11	05/06/1
	418 - THEFT/EMBEZZLEMENT-REFUND	03/08/11	09/30/1
	418 - THEFT/EMBEZZLEMENT-REFUND	03/08/11	09/30/1
		03/08/11	09/30/1
	510 - FALSE STATEMENT	03,00,11	
	510 - FALSE STATEMENT 510 - FALSE STATEMENT	03/08/11	09/30/1

			07/30/13
	510 - FALSE STATEMENT	03/18/11	07/30/13
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/18/11	07/30/13
U(3120 U Y C OIL	03,(b)(6),(b)(7)(C)		
n)(6),(h)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/12/11	12/27/13
1	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
	0.2 (5-1/2) (5-1/2) (5-1/2)		
b)(3) 26 U S C 610	03 (0)(0) (10)(1)(1)		
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/13/11	
(b)(3) 26 U.S.C. 610 (b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 610	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT	07/13/11	03/29/13
b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT		03/29/13
b)(6),(b)(7)(C) b)(3):26 U.S.C. 610	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT 03,(b)(6),(b)(7)(C)	07/28/11	
b)(6),(b)(7)(C) b)(3):26 U S C 610	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT 03,(b)(6),(b)(7)(C) 510 - FALSE STATEMENT	07/28/11	01/15/13 07/26/13
b)(6),(b)(7)(C) b)(3):26 U S C 610	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT 03,(b)(6),(b)(7)(C) 510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/11 08/10/11 08/24/11	01/15/13 07/26/13 07/26/13
b)(6),(b)(7)(C) b)(3):26 U S C 610	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT 03,(b)(6),(b)(7)(C) 510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/11 08/10/11 08/24/11 08/24/11	01/15/13
b)(6),(b)(7)(C) b)(3):26 U.S.C. 610	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	07/28/11 08/10/11 08/24/11 08/24/11 08/24/11	01/15/13 07/26/13 07/26/13 07/26/13

(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	10/05/11	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)(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	10/28/11	09/26/13
b)(3) 26 U.S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX i103,(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)(6),(b)(7)(C)	510 - FALSE STATEMENT \$103, {b)(6), {b)(7)(C)	11/17/11	03/06/13
ық6) (ық7)(С)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/18/11	09/25/13
Ь)(3) 26 U S С €	3103,(b)(6),(b)(7)(C)		
(b)(b) (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)		

o)(3) 26 U S C 6	103 (b)(6) (b)(7)(C)		
M61 (6)(7)(C)			
o)(6) (b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/14/12	09/30/1
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/14/12	09/30/1
o)(3) 26 U.S.C. 6	103 (b)(6) (b)(7)(C)		
b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/23/12	01/16/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/23/12	01/16/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/27/12	09/30/1
	510 - FALSE STATEMENT	02/29/12	01/16/1
	501 - CONSPIRACY	03/01/12	04/15/1
o)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/07/12	02/13/1
	401 - MAIL FRAUD	03/07/12	11/25/1
	401 - MAIL FRAUD	03/07/12	11/25/1
	401 - MAIL FRAUD	03/07/12	11/25/1
	401 - MAIL FRAUD	03/07/12	11/25/1
	402 - WIRE FRAUD	03/07/12	11/25/1
	402 - WIRE FRAUD	03/07/12	11/25/1
	402 - WIRE FRAUD	03/07/12	11/25/1
	402 - WIRE FRAUD	03/07/12	11/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	11/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	11/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	
			11/25/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/07/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/07/12 03/08/12	11/25/1
	Victoria de la Constancia de la Constanc		11/25/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/08/12	11/25/1 11/25/1 03/29/1 03/29/1 02/15/1

(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 (3103 (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
o)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/23/12	09/30/13
b)(б),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/23/12 04/23/12	
b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT		09/30/13
b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/23/12	09/30/13
(2)(7)(d),(6)(d	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 529 - LOSS/THEFT IT	04/23/12 04/27/12	09/30/13 09/30/13 03/27/13 01/16/13 01/04/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/23/12 04/27/12 04/27/12	09/30/13 03/27/13 01/16/13
b)(3) 26 U S C	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/23/12 04/27/12 04/27/12	09/30/13 03/27/13 01/16/13 01/04/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 6103.(b)(6).(b)(7)(C)	04/23/12 04/27/12 04/27/12 05/02/12	09/30/13 03/27/13 01/16/13

(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
h)(3) 26 U S C 6	103,(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	09/30/1
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/09/12	09/26/13
	510 - FALSE STATEMENT	05/11/12	09/25/1
o)(3) 26 U.S.C. 6	103 (b)(6),(b)(7)(C)		
o)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/18/12	05/31/1
b)(3) 26 U.S.C. 61	103 (b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	05/22/12	12/27/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6),(b)(7)(C)	05/22/12	12/27/1
	PORNO,GAMBLING,ETC)NON-UNAX	05/22/12	12/27/1
(b)(3) 26 U S С. 6	PORNO,GAMBLING,ETC)NON-UNAX	05/22/12	07/30/1
b)(3) 26 U S С. 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6) (b)(7)(C)		07/30/1
(b)(6) (b)(7)(C)	PORNO, GAMBLING, ETC) NON-UNAX 103, (b) (6) (b) (7) (C) 510 - FALSE STATEMENT	05/30/12	
(b)(3) 26 U S C. 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6) (b)(7)(C) 510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	07/30/1
b)(3) 26 U S C. 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6) (b)(7)(C) 510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	07/30/1
b)(3) 26 U S C. 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6) (b)(7)(C) 510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	07/30/1
b)(3) 26 U S C. 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6) (b)(7)(C) 510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	07/30/1
b)(3) 26 U S C. 6	PORNO,GAMBLING,ETC)NON-UNAX 103,(b)(6) (b)(7)(C) 510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	07/30/1

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 Q. 6	6103,(b)(6),(b)(7)(C)		
o)(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
)(3) 26 U.S.C. 6	5103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/21/12	02/27/13
	510 - FALSE STATEMENT 5103 (b)(6) (b)(7)(C)	06/21/12	02/2//13
o)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12	10/31/13
o)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12 06/25/12	10/31/13 01/16/13
	ACTION OF THE PROPERTY OF THE PARTY OF THE P		
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT		
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT		
b)(3) 28 U S.C. (911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 6103,(b)(6),(b)(7)(C) 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/25/12	01/16/1
b)(3) 28 U S.C. (911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12	01/16/13
b)(3) 28 U S.C. (911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 6103,(b)(6),(b)(7)(C) 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/25/12	01/16/13
b)(3) 28 U S.C. (911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 6103,(b)(6),(b)(7)(C) 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/25/12	01/16/13
o)(3) 28 U S.C. (911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 6103,(b)(6),(b)(7)(C) 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/25/12	01/16/13

b)(3) 26 USC B			
)(6) (b)(7)(C)			
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL). (103 (D)(6)(D)(7)(C)	07/02/12	02/15/13
n(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(ALRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/05/12	09/30/13
)(3) 26 U.S.C. E	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD) 103 (b)(6),(b)(7)(C)	07/05/12	09/30/13
)(3) 26 U.S.C. E	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD) 103 (b)(6),(b)(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/05/12 07/10/12	
)(3) 26 U.S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 103 (b)(6),(b)(7)(C)		09/30/13 09/26/13 02/26/13
b)(6),(b)(7)(C)	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD) 103 (b)(6),(b)(7)(C) 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/10/12	09/26/13

510 - FALSE STATEMENT 103,(b)(6),(b)(7)(C)	07/26/12	09/30/13
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/12	03/29/13
103,(b)(6),(b)(7)(C)		
915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/30/12	02/26/13
103,(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
103,(b)(6),(b)(7)(C)		-
201 - BRIBE/GRATUITY	08/03/12	08/01/13
510 - FALSE STATEMENT	08/06/12	12/27/13
103 (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
	103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103,(b)(6),(b)(7)(C) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 103,(b)(6),(b)(7)(C) 421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 8103,(b)(6),(b)(7)(C) 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 103,(b)(6),(b)(7)(C) 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 510 - FALSE STATEMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	163 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 103 (b)(6) (b)(7)(C) 421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 103 (b)(6) (b)(7)(C) 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 98/03/12 510 - FALSE STATEMENT 98/07/12 510 - FALSE STATEMENT 98/07/12 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 08/07/12

;(6),(b),(7),(C) (3),28 U.S.C. 6103	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
9	10 - FALSE STATEMENT		
		08/22/12	01/18/13
	((b)(6),(b)(7)(C)		
)(6),(b)(7)(C)	03 - CONFLICT OF INTEREST	08/23/12	09/30/1
)(3) 26 U.S.C. 6103	8,(b)(6),(b)(7)(C)		
)(6)(b)(7)(C)	11 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/23/12	09/30/1
4	11 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/23/12	09/30/1
4	27 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	08/23/12	09/30/13
4	27 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	08/23/12	09/30/1
9	10 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/23/12	09/30/13
9	10 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/23/12	09/30/13
)(3) 26 U S C 6103	(b)(6),(b)(7)(C)		
)(6) (b)(7)(C)	01 - MAIL FRAUD	08/29/12	02/26/1
	10 - FALSE STATEMENT	08/29/12	09/25/13
(3) 26 U.S.C. 6103		08/25/12	03/23/1.

956 - IRS SYSTEMS/PROCESS ISSUE 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO 907/06/12 03/08/ 00(3) 28 U.S.C. 6103.(b)(6),(b)(7)(C) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 09/07/12 08/30/ 00(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C) 510 - FALSE STATEMENT 09/10/12 12/27/ 00(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C) 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 10 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 10 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 10 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 10 - FALSE STATEMENT 971 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 09/18/12 09/30/ 09/30/00/00(7)(C) 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 09/24/12 09/30/ 09/24/12 09/30/	0(6),(b)(7)(C)	ACC DURG (UNDOCCCCONNUM AND CONDUCT	00/05/42	00/04/4
905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO 99/06/12 03/08/08/10/17/C) 09/06/12 03/08/08/08/08/08/08/08/08/08/08/08/08/08/		950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/05/12	03/31/13
EQUIPMENT 39/06/12 03/06/ OFFICE 15 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 09/07/12 08/30/ OFFICE 15 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 09/07/12 08/30/ OFFICE 15 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 09/07/12 08/30/ OFFICE 15 - GOVERNMENT 09/10/12 12/27/ OFFICE 15 - GOVERNMENT 09/10/12 09/25/ OFFICE 15 - GOVERNMENT 09/18/12 10/30/ OFFICE 15 - GOVERNMENT 09/18/12 09/30/ OFFICE 15 - GOVERNMENT 09/18/12			09/05/12	03/31/13
(NG) (b)(7)(C) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 09/07/12 08/30/ (NG) (b)(7)(C) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 09/07/12 08/30/ (NG) (b)(7)(C) 915 - FALSE STATEMENT 09/10/12 12/27/ (NG) (b)(7)(C) 510 - FALSE STATEMENT 09/10/12 09/25/ (NG) (b)(7)(C) 529 - LOSS/THEFT IT 09/18/12 09/18/12 10/30/ (NG) (b)(7)(C) 529 - LOSS/THEFT IT 09/18/12 10/30/ (NG) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE 09/18/12 10/30/ (NG) (b)(7)(C) 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 09/18/12 09/20/ (NG) (b)(7)(C) 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 09/24/12 09/30/ (NG) (b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 09/24/12 09/30/ (NG) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE 09/25/32 03/12/			09/06/12	03/08/13
09/30/12 09/30/12	o)(3) 26 U.S.C. (3103,(b)(6),(b)(7)(C)		
12/27/ 12/2)(6) ₋ (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/07/12	08/30/13
10 - FALSE STATEMENT 10 10 10 10 10 10 10 1)(3):26 U.S.C. (8103,(b)(6),(b)(7)(C)	-	
10 (b)(7)(C))(6),(b)(7)(C)	510 - FALSE STATEMENT	09/10/12	12/27/1
ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 1030/ 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 99/18/12 99/30/ 09/18/12 09/30/ 09/18/12 09/30/ 09/30/ 09/30/ 00/30/30 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 09/24/12 09/30/ 00/30/30/30 903 - PERSONNEL/LABOR RELATIONS ISSUE 09/24/12 09/30/ 09/24/12 09/30/ 09/24/12 09/30/ 09/24/12 09/30/ 09/24/12 09/30/	(3) 26 U.S.C. 6	(103,(b)(6),(b)(7)(C)		
953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 09/18/12 09/30/ 09/18/12 09/30/ 09/18/12 09/30/ 09/18/12 09/30/ 09/24/12 09/30/ 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 09/24/12 09/30/ 03/26 U.S.C. 6103 (b) (6) (b) (7) (C) 953 - PERSONNEL/LABOR RELATIONS ISSUE 09/25/12 09/25/12 09/25/12 09/25/12	(6) (b)(7)(C)	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		09/25/1
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) (3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 903-26 U.S.C. 6103 (b)(6) (b)(7)(C) (6) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE 09/25/12 09/30/				
(6) (b)(7)(C) 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 09/24/12 09/30/901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 09/24/12 09/30/903) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE 09/25/12 03/12/				10/30/1
771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 09/24/12 09/30/ 09/24/12 09/30/ 09/24/12 09/30/ 09/30/09/09/09/09/09/09/09/09/09/09/09/09/09		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/18/12	09/30/1
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 905/24/12 909/24/12 909/24/12 909/24/12 909/24/12 909/24/12 909/24/12 909/24/12 909/25/12 909/25/12 909/25/12 909/25/12)(3) 26 U S C €			
953 - PERSONNEL/LABOR RELATIONS ISSUE 09/25/12 03/12/	ο(3) 26 U S C (
953 - PERSONNEL/LABOR RELATIONS ISSUE 09/25/12 03/12/		3103 (b)(6) (b)(7)(C)		09/30/1
955 - PERSONNEL/LABOR RELATIONS 1550E 09/25/12 05/12/)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/24/12	09/30/1
o)(3) 26 U.S.C. 6103 (b)(6)(b)(7)(C))(6) (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/24/12	
	o)(6),(b)(7)(C) o)(3),26 U.S.C. (771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 8103.(b)(6),(b)(7)(C)	09/24/12 09/24/12	09/30/1
	5)(8) (b)(7)(C) 5)(3) 26 U.S.C. (5)(8) (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 3103 (b)(6) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE	09/24/12 09/24/12	09/30/1 09/30/1
	5)(8) (b)(7)(C) 5)(3) 26 U S C, (771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 3103 (b)(6) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE	09/24/12 09/24/12	09/30/1 09/30/1
)(6) (b)(7)(C))(3) 26 U S.C. (771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 3103 (b)(6) (b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE	09/24/12 09/24/12	09/30/1 09/30/1

(b)(3) 26 U S C E	6103.(b)(6).(b)(7)(C)		
V-M-1/			
(b)(6),(b)(7)(C)			
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/27/12	06/28/13
(b)(3) 26 U S C 1	6103,(b)(6),(b)(7)(C)		
200			
(b)(b),(b)(7)(C)	510 - FALSE STATEMENT	09/28/12	09/26/13
b)(3) 26 U S C (8103.(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.	5103,(b)(6),(b)(7)(C)	-	
(b)(6) (b)(7)(C)			
(b)(3) 26 U.S.C.	510 - FALSE STATEMENT	10/03/12	02/13/13
(b)(6).(b)(7)(C)	510 - FALSE STATEMENT 6103,(b)(6),(b)(7)(C)	10/03/12	02/13/13
	6103,(b)(6),(b)(7)(C)		02/13/13
	401 - MAIL FRAUD	10/04/12	02/13/13
	401 - MAIL FRAUD 401 - MAIL FRAUD	10/04/12 10/04/12	02/13/13
	401 - MAIL FRAUD	10/04/12	02/13/13

(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. (103,(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 (5103,(b)(6),(b)(7)(C)		
(h)(6) (h)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/15/12	05/31/13
(b)(3) 26 U.S.C. (3103 (b)(6) (b)(7)(C)	,,	,,
akustaku7u/*t			
(b)(6) (b)(7)(G)	952 - EEO ISSUE/SEXUAL HARASSMENT	10/17/12	03/29/13
(b)(3) 26 U.S.C. 6	(103,(b)(6),(b)(7)(C)		
(b)(6) (b)(7)(C)	163 - THREAT ASSESSMENT	10/22/12	
(b)(6) (b)(7)(C)	163 - THREAT ASSESSMENT 305 - UNAUTHORIZED DISCLOSURE	10/22/12	09/25/13
(b)(6) (b)(7)(C)	V2 - 0.0 40.0 3 40 40		
	305 - UNAUTHORIZED DISCLOSURE 510 - FALSE STATEMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/22/12	09/25/13
	305 - UNAUTHORIZED DISCLOSURE 510 - FALSE STATEMENT	10/22/12 10/22/12	09/25/13 09/25/13 09/25/13
	305 - UNAUTHORIZED DISCLOSURE 510 - FALSE STATEMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/22/12 10/22/12	09/25/13
	305 - UNAUTHORIZED DISCLOSURE 510 - FALSE STATEMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/22/12 10/22/12	09/25/13

)(3) 26 U S.C. 6	193 (b)(6),(b)(7)(C)		
)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/01/12	04/19/1
)(3) 26 U.S.C. 6	103.(b)(6).(b)(7)(C)		
b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/06/12	05/31/1
)(3) 26 U S C 6	103 (b)(6),(b)(7)(C)		
a)(6),(b)(7)(C)	529 - LOSS/THEFT IT		_
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/07/12	04/22/1
b)(3) 26 U S C 6	иб3,(b)(6),(b)(7)(G)		
o)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/08/12	11/18/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/08/12	04/30/1
Wayas II s m a	3103.(b)(6).(b)(7)(C)	11/00/12	04/30/1
enanco o sioi d	HOUNDAN NO		
b)(6),(b)(7)(C)			
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/15/12	03/29/1
b)(3) 26 U S.C. E	3103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)			
	435 - IDENTITY THEFT	11/19/12	
)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
)(6),(b)(7)(G)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/20/12	05/31/1
	The second of the state of State Aryan State and State Aryan State and	, , , ,	,,-

o)(6) (b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	11/28/12	08/30/13
o)(3) 26 U S C. 6	103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/30/12	09/25/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/30/12	09/25/1
5)(3) 26 U S C 6	1103 (b)(6),(b)(7)(C)	11/50/12	37,23,1
o)(6),(b)(7)(C)	529 - LOSS/THEFT IT	11/30/12	03/12/1
b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT	11/30/12	03/12/1
b)(6),(b)(7)(C) b)(3),26 U.S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/30/12 11/30/12	03/12/1
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		
o)(3) 26 U.S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/30/12	01/29/1
o)(3) 26 U.S.C. 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 103 (b)(6),(b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/30/12	01/29/1
o)(3) 26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6), (b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	11/30/12	01/29/1
о)(3),26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6), (b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE	11/30/12	
о)(3),26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6),(b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/04/12 12/05/12	01/29/1: 01/29/1: 09/25/1: 05/31/1:
o)(3) 26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6), (b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE	12/04/12 12/05/12	01/29/1: 01/29/1: 09/25/1: 05/31/1:
o)(3) 26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6), (b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE	12/04/12 12/05/12 12/05/12	01/29/1: 01/29/1: 09/25/1: 05/31/1:
о)(3),26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6),(b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE 103 (b)(6),(b)(7)(C) 416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX) 956 - IRS SYSTEMS/PROCESS ISSUE	12/04/12 12/04/12 12/05/12 12/05/12 12/10/12	01/29/13 09/25/13 05/31/13
o)(3) 26 U.S.C. 6	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 103 (b)(6), (b)(7)(C) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE 103 (b)(6), (b)(7)(C) 416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	12/04/12 12/05/12 12/05/12 12/10/12	01/29/1: 01/29/1: 09/25/1: 05/31/1:

(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
b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C)	12/17/12	
b)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
h)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
h)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)		09/30/13
o)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C)	12/21/12	09/30/13

b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/11/13	09/30/1
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. (5103,(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	
h)(3) 26 U.S.C. (529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103,(b)(6),(b)(7)(C)	01/22/13	09/26/13
b)(6),(b)(7)(C)	1C4 WORKELACE VIOLENCE LINE PART OVER CURIETY	01/25/12	00/20/4
	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	09/30/1
	550 - IMPERSONATION	01/25/13	08/30/1
	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	3103,(b)(6),(b)(7)(C)		
(b)(3)*26 U S C	6103,(b)(6),(b)(7)(C)		
	418 - THEFT/EMBEZZLEMENT-REFUND	02/01/13	09/25/13
		02/01/13 02/01/13	09/25/13 09/25/13
b)(6) (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND		

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	02/05/15	
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/05/13	09/26/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	02/05/13	09/26/13
b)(3) 26 U.S.C. 6	6103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	141 - BOMB THREAT	02/07/13	08/12/13
6)(3) 26 U.S.C. (6103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	09/30/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	09/30/1
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	02/14/13	07/10/13
5)(3) 25 U S G E			
9(3)25 U S G &			
b)(6)(b)(7)(C)	908 - MISUSE OF GOV	02/27/13	09/25/1
Б)(6),(b)(7)(C)	908 - MISUSE OF GOV 163 - THREAT ASSESSMENT	02/27/13 03/01/13	09/25/1. 08/12/1
Б)(6),(b)(7)(C)	908 - MISUSE OF GOV		
Б)(6),(b)(7)(C)	908 - MISUSE OF GOV 163 - THREAT ASSESSMENT		08/12/1
b)(6) (b)(7)(C) σ)(3):26 U.S.C. ε	908 - MISUSE OF GOV 163 - THREAT ASSESSMENT 5103,(b)(6),(b)(7)(C)	03/01/13	

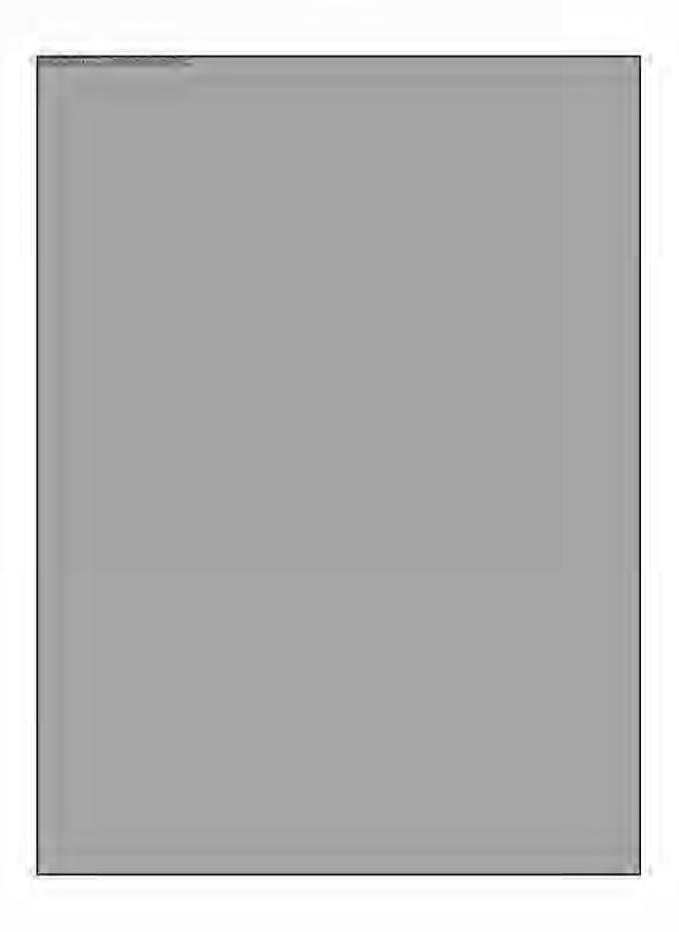
b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/13	09/30/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/13	09/30/1
	510 - FALSE STATEMENT	03/11/13	09/30/1
	510 - FALSE STATEMENT	03/11/13	09/30/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/11/13	09/30/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/11/13	09/30/1
b)(3) 26 U S C (5103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/13	09/17/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/13	09/17/1
	The second of the		
	550 - IMPERSONATION	03/13/13	09/17/1
b)(3) 26 U.S.C. (550 - IMPERSONATION 550 - IMPERSONATION 3103 (b)(6) (b)(7)(C)	03/13/13	09/17/1
(b)(3) 26 U.S.C. 8	550 - IMPERSONATION		
(b)(3) 26 U.S.C. 8	550 - IMPERSONATION		⊢

401 - MAIL FRAUD	03/22/13	12/24/1
401 - MAIL FRAUD	03/22/13	12/24/1
401 - MAIL FRAUD	03/22/13	12/24/1
401 - MAIL FRAUD	03/22/13	12/24/1
402 - WIRE FRAUD	03/22/13	12/24/1
402 - WIRE FRAUD	03/22/13	12/24/1
402 - WIRE FRAUD	03/22/13	12/24/1
402 - WIRE FRAUD	03/22/13	12/24/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	12/24/1
401 - MAIL FRAUD	03/24/13	12/27/1
401 - MAIL FRAUD	03/24/13	12/27/1
401 - MAIL FRAUD	03/24/13	12/27/1
401 - MAIL FRAUD	03/24/13	12/27/1
402 - WIRE FRAUD	03/24/13	12/27/1
402 - WIRE FRAUD	03/24/13	12/27/1
402 - WIRE FRAUD	03/24/13	12/27/1
402 - WIRE FRAUD	03/24/13	12/27/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/1
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	12/27/1
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/27/13	12/27/1
915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/29/13	09/25/1

	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. 6	103,(b)(6),(b)(7)(C)		
b)(6) (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/09/13	11/18/13
o)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	510 - FALSE STATEMENT	04/10/13	09/25/13
	510 - FALSE STATEMENT	04/15/13	10/30/13
		- ,,	
oµ3),26 U S C 6	103,(b)(6),(b)(7)(C)		
0)(3),26 U.S.C. 6	1103,(b)(6),(b)(7)(G)		
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/30/13	10/31/13
		04/30/13 04/30/13	10/31/13 10/31/13
5)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		

(b)(3) 26 U.S (- 6	103 (b)(6) (b)(7)(C)		
b)(6),(b)(7)(C)	529 - LOSS/THEFT IT		
Philliph hes	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/21/13	
	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 H S C 6	103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/30/13	12/27/13
(h)(3) 26 U S C 6	103 (b)(6),(b)(7)(G)		
(b)(6) (b)(7)(0)	529 - LOSS/THEFT IT		
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	06/06/13	
(b)(3) 26 U 5 U 6	103,(b)(6),(b)(7)(C)		

)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/18/13	12/27/13
n)(3),26 U S C. (103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	06/27/13	12/27/13
igoj 20 0 3 0 A	3103,(b)(6),(b)(7)(C)		
i)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 529 - LOSS/THEFT IT	08/06/13 08/06/13	12/27/13
	ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/06/13	
)(3).26 U.S.C. (103 (b)(6),(b)(7)(C)		
)(3),26 U S C (418 - THEFT/EMBEZZLEMENT-REFUND	03/20/03	04/19/13
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND	03/20/03	04/19/1
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/20/03 03/20/03	04/19/1
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND	03/20/03	04/19/1
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/20/03 03/20/03	04/19/1 04/19/1 04/19/1
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/20/03 03/20/03 03/20/03	04/19/1 04/19/1 04/19/1 04/19/1
	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 435 - IDENTITY THEFT	03/20/03 03/20/03 03/20/03 03/20/03	



418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1			
418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 501 - CONSPIRACY 510 - FALSE STATEMENT 04/04/08 04/04/08 05/01/08 04/19/1 05/16/08 02/08/1	and the second second		
418 - THEFT/EMBEZZLEMENT-REFUND 05/01/08 04/19/3 501 - CONSPIRACY 05/16/08 02/08/3 510 - FALSE STATEMENT 05/16/08 02/08/3	418 - THEFT/EMBEZZLEMENT-REFUND	04/04/08	
501 - CONSPIRACY 05/16/08 02/08/0 510 - FALSE STATEMENT 05/16/08 02/08/0	418 - THEFT/EMBEZZLEMENT-REFUND	04/04/08	
510 - FALSE STATEMENT 05/16/08 02/08/	418 - THEFT/EMBEZZLEMENT-REFUND	05/01/08	04/19/1
	The second secon		02/08/1
	E10 EALSE STATEMENT	DE /1 C /D9	02/09/1
9.26 U.S.C. B1U3(B)(6), (D) 7 (KC)	166110000000000000000000000000000000000		

)(6) (b)(7)(C)			
.,(3,(3,(,,(3,	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/15/09	
	401 - MAIL FRAUD	07/31/09	01/09/1
	402 - WIRE FRAUD	07/31/09	01/09/1
	406 - MONEY LAUNDERING	07/31/09	01/09/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/09	01/09/1
	401 - MAIL FRAUD	07/31/09	01/09/1
	402 - WIRE FRAUD	07/31/09	01/09/1
	406 - MONEY LAUNDERING	07/31/09	01/09/1
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/09	01/09/1
	510 - FALSE STATEMENT	09/16/09	02/06/1
	510 - FALSE STATEMENT	09/16/09	02/06/1
)(3) 26 U.S C	510 - FALSE STATEMENT 6103,(b)(6),(b)(7)(C)	09/16/09	02/06/1
		09/16/09	02/06/1
		09/16/09	
	6103,(b)(6),(b)(7)(C)		04/18/1
	6103,(b)(6),(b)(7)(C) 401 - MAIL FRAUD	11/24/09	04/18/1 04/18/1
	6103,(b)(6),(b)(7)(C) 401 - MAIL FRAUD 401 - MAIL FRAUD	11/24/09 11/24/09	04/18/1 04/18/1
	6103.(b)(6),(b)(7)(C) 401 - MAIL FRAUD 401 - MAIL FRAUD 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/24/09 11/24/09 11/24/09	04/18/1 04/18/1 04/18/1
	6103.(b)(6),(b)(7)(C) 401 - MAIL FRAUD 401 - MAIL FRAUD 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/24/09 11/24/09 11/24/09 11/24/09	04/18/1 04/18/1 04/18/1 04/18/1 03/22/1
	401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 402 - WIRE FRAUD	11/24/09 11/24/09 11/24/09 11/24/09 01/26/10	04/18/1 04/18/1 04/18/1 04/18/1 03/22/1
	401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 402 - WIRE FRAUD 550 - IMPERSONATION	11/24/09 11/24/09 11/24/09 11/24/09 01/26/10	04/18/1 04/18/1 04/18/1 04/18/1 03/22/1 03/22/1
(3) 26 U.S.C.	401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX) 402 - WIRE FRAUD 550 - IMPERSONATION 503 - OBSTRUCTION OF JUSTICE	11/24/09 11/24/09 11/24/09 11/24/09 01/26/10 01/26/10	04/18/1 04/18/1 04/18/1 04/18/1 03/22/1

(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
(h)(2) 26 H C C 6	103,(b)(6),(b)(7)(C)	08/23/10	01/05/13
(b)(6),(b)(7)(C)	420. THEET/ENABEZZI ENAENT NONLIDS CHAIDS OF READERTY	03/09/11	11/19/12
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/09/11	11/19/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/22/11	05/31/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/22/11	05/31/13 04/10/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/22/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/22/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13
b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13
b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13
b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13
b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11	05/31/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13 04/10/13
b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/22/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11 04/01/11	

	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
2,0,23 0 0 0	3103,(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	07/22/1
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	06/28/11	07/22/1
	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	02/13/1
	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	

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	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
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/21/11	
o)(6) (b)(7)(C)			
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/21/11	
	510 - FALSE STATEMENT	12/21/11	
	A construction		
	510 - FALSE STATEMENT	12/21/11	
o)(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)		
o)(3) 26 U S C.	6103,(b)(6),(b)(7)(C)		
o)(3) 26 U S C. I	6103,(b)(6),(b)(7)(C)		
o)(3) 26 U S C.	6103,(b)(6),(b)(7)(C)		
5)(3) 26 U S C	6103,(b)(6),(b)(7)(C)		
5)(3) 26 U S C	6103,(b)(6),(b)(7)(C)		
)(3) 26 U S C.⊤	6103,(b)(6),(b)(7)(C)		
o)(3) 26 U S C	6103,(b)(6),(b)(7)(C)		
)(3) 26 U S C	6103,(b)(6),(b)(7)(C)		
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)(3) 26 U S C.↓	6103,(b)(6),(b)(7)(C)		
9(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) 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO	01/04/12	11/21/13
	EQUIPMENT) 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
a)(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

(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	
William Do	3103 (b)(6) (b)(7)(C)		
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 5103 (b)(6) (b)(7)(C)	03/01/12	07/09/13
(b)(6) (b)(7)(C)	TO TEMOMENT NO		
(6)(6)(6)(1)(5)	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)(6) (b)(7)(C)	3103,(b)(6),(b)(7)(C)		
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 5103,(b)(6),(b)(7)(C)	03/21/12	

b)(6) (b)(7)(C)			
אונסו (טוני ונכ)	510 - FALSE STATEMENT	04/03/12	07/10/1
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/06/12	12/09/1
n)(6),(b)(7)(C)			
alloum (the)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/12/12	05/16/1
	510 - FALSE STATEMENT	04/12/12	05/16/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/12/12	05/16/1
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/18/12	01/30/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	04/18/12	01/30/1
η(δ) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/24/12	08/08/1
		04/24/12 04/25/12	
о <u>иб) (b)(7)(C)</u> о <u>)(3) 26 U.S.C. 6</u>	PORNO,GAMBLING,ETC)NON-UNAX 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		08/08/1 01/25/1
	PORNO,GAMBLING,ETC)NON-UNAX 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)		
9(3) 26 U.S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103,(b)(6),(b)(7)(C)	04/25/12	01/25/1
)(3) 26 U.S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103,(b)(6),(b)(7)(C) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/25/12	01/25/1 01/17/1 01/17/1
)(3) 26 U.S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103,(b)(6),(b)(7)(C) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/25/12 04/26/12 04/26/12	01/25/1 01/17/1 01/17/1 01/17/1
)(3) 26 U.S.C. 6	PORNO,GAMBLING,ETC)NON-UNAX 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103.(b)(6).(b)(7)(C) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/25/12 04/26/12 04/26/12 04/26/12	01/25/1

	3103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/21/12	06/28/13
b)(8),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 501 - CONSPIRACY	05/21/12 05/22/12	06/28/13 04/12/13
Б)(Б),(Б)(7)(С)			
b)(6),(b)(7)(С)	501 - CONSPIRACY	05/22/12	04/12/13
5)(6)(7)(C)	501 - CONSPIRACY 501 - CONSPIRACY	05/22/12 05/22/12	04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS	05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13
b)(3) 26 U S С. €	501 - CONSPIRACY 501 - CONSPIRACY 513 - FALSE STATEMENT-TAX RETURNS 513 - FALSE STATEMENT-TAX RETURNS 6103,(b)(6),(b)(7)(C)	05/22/12 05/22/12 05/22/12 05/22/12	04/12/13 04/12/13 04/12/13 04/12/13

o)(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
)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/05/12	11/27/1
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/05/12	11/27/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/12	11/27/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/08/12	02/28/1
			02/28/1
	163 - THREAT ASSESSMENT	06/08/12	
	163 - THREAT ASSESSMENT 510 - FALSE STATEMENT	06/08/12	
	510 - FALSE STATEMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	-	04/17/1
	510 - FALSE STATEMENT	06/08/12	04/17/1
	510 - FALSE STATEMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/08/12 06/08/12	04/17/13 04/17/13 05/01/13 05/01/13

b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/21/12	05/16/13
- varaa II o o a	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 6103 (b)(6) (b)(7)(C)	06/22/12	05/29/13
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	11/01/1
	510 - FALSE STATEMENT	07/05/12	11/01/13
	510 - FALSE STATEMENT	07/05/12	11/01/13
WEV INV. TVO			
b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/10/12	02/21/1:
b)(6).(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO	07/10/12	02/21/13
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/10/12	01/09/13
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO		02/21/13 01/09/13 01/18/13
b)(6),(b)(7)(C) b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/10/12	01/09/13
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/10/12 07/10/12	01/09/1
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 5103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/10/12 07/10/12 07/11/12	01/09/1 01/18/1 01/02/1
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/10/12 07/10/12 07/11/12	01/09/1 01/18/1 01/02/1 01/09/1
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 5103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	07/10/12 07/10/12 07/11/12 07/11/12	01/09/1: 01/18/1: 01/02/1: 01/09/1: 02/13/1:
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 3103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/10/12 07/10/12 07/11/12 07/11/12	01/09/1. 01/18/1. 01/02/1. 01/09/1. 02/13/1.
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 5103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 5103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 529 - LOSS/THEFT IT	07/10/12 07/10/12 07/11/12 07/11/12 07/12/12	01/09/13 01/18/13 01/02/13 01/09/13 02/13/13 02/13/13
b)(3) 26 U S C 6	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 3103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 3103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT	07/10/12 07/10/12 07/11/12 07/11/12 07/11/12 07/12/12 07/12/12	01/09/1: 01/18/1: 01/02/1:

	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/12/12	02/13/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/12/12	02/13/13
o)(3) 26 U S C (3103 (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)(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 ₁ C ₁ 6	3103 (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	07/24/12	
(b)(3) 26 U S C, 6	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103 (b)(6) (b)(7)(C)	07/24/12	
(b)(3) 26 U S C, €	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/01/12 08/02/12	03/19/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT	08/01/12 08/02/12 08/02/12	03/19/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/01/12 08/02/12 08/02/12 08/02/12	02/22/13 03/19/13 01/17/13 12/12/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/01/12 08/02/12 08/02/12 08/02/12 08/02/12	03/19/13 01/17/13 12/12/13 03/13/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/01/12 08/02/12 08/02/12 08/02/12 08/02/12 08/03/12	03/19/13 01/17/13 12/12/13 03/13/13 01/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/01/12 08/02/12 08/02/12 08/02/12 08/02/12 08/03/12	03/19/13 01/17/13 12/12/13 03/13/13 01/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/01/12 08/02/12 08/02/12 08/02/12 08/02/12 08/03/12 08/03/12	03/19/13 01/17/13 12/12/13 03/13/13 01/17/13 01/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/01/12 08/02/12 08/02/12 08/02/12 08/02/12 08/03/12 08/03/12 08/03/12	03/19/13 01/17/13 12/12/13 03/13/13 01/17/13 01/17/13 01/17/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	08/01/12 08/02/12 08/02/12 08/02/12 08/02/12 08/03/12 08/03/12	03/19/13 01/17/13 12/12/13 03/13/13 01/17/13 01/17/13

	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/03/12	01/17/13
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/03/12	01/17/13
o)(3) 26 U.S.C. 6	103,(b)(6),(b)(7)(C)		
o)(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. 6	103 (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)(6) (b)(7)(C)	510 - FALSE STATEMENT	08/17/12	06/06/1:
b)(6) (b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT	08/17/12 08/17/12	
b)(6) (b)(7)(C)			06/06/13
b)(6) (b)(7)(C)	510 - FALSE STATEMENT	08/17/12	06/06/13 06/06/13
b)(6) (b)(7)(C)	510 - FALSE STATEMENT 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12 08/17/12	06/06/13 06/06/13
b)(6) (b)(7)(C)	510 - FALSE STATEMENT 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/17/12 08/17/12 08/17/12	06/06/13 06/06/13 06/06/13 11/07/13
b)(6) (b)(7)(C)	510 - FALSE STATEMENT 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/17/12 08/17/12 08/17/12 08/17/12	06/06/13 06/06/13 06/06/13 11/07/13
b)(6) (b)(7)(C)	510 - FALSE STATEMENT 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/17/12 08/17/12 08/17/12 08/17/12 08/17/12	06/06/13 06/06/13 06/06/13 11/07/13 11/07/13
b)(6) (b)(7)(C)	510 - FALSE STATEMENT 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER 510 - FALSE STATEMENT	08/17/12 08/17/12 08/17/12 08/17/12 08/17/12 08/17/12	06/06/13 06/06/13 06/06/13 11/07/13 11/07/13 11/07/13

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. 6	5103,(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. 6	5103,(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)	05/23/12	04/05/15
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
b)(3) 26 U S C . 6	163 - THREAT ASSESSMENT 3103,(b)(6),(b)(7)(C)	09/05/12	05/16/1:
b)(3) 26 U S C. 6	The state of the s	09/05/12	05/16/13
	The state of the s	09/05/12	
b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS		09/25/13
b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/07/12	05/16/13 09/25/13 09/25/13
b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	09/07/12	09/25/13

(b)(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. (103,(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 (103 (b)(6) (b)(7)(C)		
(b)(6),(b)(7)(C)		-	
tokolloki kol	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/24/12	02/13/13
	163 - THREAT ASSESSMENT	09/24/12	02/14/12
(b)(3) 26 U S C (1 V3 (D)(D)(D)(7)(C)		02/14/13
			02/14/13
(b)(6) (b)(7)(C)	S29 - LOSS/THEFT IT	09/25/12	02/14/13
		09/25/12	02/14/13
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/25/12	06/10/13
(b)(3) 26 U S C (529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 103 (b)(6) (b)(7)(C)		
(b)(3) 26 U S C (529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 103 (b)(6) (b)(7)(C) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		
(b)(3) 26 U S C (529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 103 (b)(6) (b)(7)(C) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		

	201 - BRIBE/GRATUITY	09/28/12	
b)(3) 26 U S C (103 (b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/28/12	
(b)(3) 26 U.S.C.	3103,(b)(6),(b)(7)(C)		
(b)(6) (b)(7)(C)			
-	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/01/12	03/01/13
(D)(3) 20 U S C.	3103,(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 (103 (b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	529 - LOSS/THEFT IT	_	_
ella lieli i iləi	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 6	103,(b)(6),(b)(7)(C)	,,	-
b)(3) 26 U S C (6	103,(b)(6),(b)(7)(C)		
b)(3) 26 U S C €	103,(b)(6),(b)(7)(C).	2,72,2	
bқ3) 26 U S С €	103,(b)(6),(b)(7)(C),	2,7,1,12	
b)(3) 26 U S C €	103,(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)(6),(b)(7)(C)			03/05/13
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		03/05/13
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		03/05/13
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		03/05/13
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		03/05/13
.b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 3103.(b)(6) (b)(7)(C)	10/12/12	
b)(6) (b)(7)(C) b)(3) 26 U S,C, (771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		03/05/13 04/10/13 04/10/13

(b)(3) 26 U S C 6103 (b) (b)(3) 26 U S C 6103 (b) (b)(6) (b)(7)(C) 915 915 915 915 915 915	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6),(b)(7)(C) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/19/12 10/19/12 10/19/12 10/19/12 10/25/12 10/25/12 10/25/12	04/24/13 04/19/13 01/30/13 04/09/13 04/24/13 04/05/13 05/16/13
(b)(3) 26 U S C 6103 (b) (b)(3) 26 U S C 6103 (b) (b)(6) (b)(7)(C) (b)(3) 26 U S C 6103 (b) (c)(3) 26 U S C 6103 (b) (d)(3) 26 U S C 6103 (b) (d)(6) (b)(7)(C) (e)(6) (b)(7)(C) (f)(6) (b)(7)(C)	COSS/THEFT IT T(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) MISUSE OF TREASURY/IRS NAMES OR SEALS (6),(b)(7)(C) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/19/12 10/19/12 10/25/12 10/25/12 10/25/12	01/30/1: 04/09/1: 04/09/1: 04/24/1: 04/05/1: 05/16/1:
(b)(3) 26 U S C 6103 (b) (b)(3) 26 U S C 6103 (b) (b)(3) 26 U S C 6103 (b) (b)(6) (b)(7)(C) 915 915 915 (b)(3) 26 U S C 6103 (b) (b)(6) (b)(7)(C) 550	T(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) MISUSE OF TREASURY/IRS NAMES OR SEALS (6), (b), (7), (C) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/19/12 10/25/12 10/25/12 10/25/12	04/09/13 04/24/13 04/05/13 05/16/13
(b)(3) 26 U S C 6103 (b) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (c) (d)(6) (b)(7)(C) (d)(6) (b)(7)(C) (d)(6) (b)(7)(C) (d)(6) (b)(7)(C) (d)(6) (b)(7)(C)	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6),(b)(7)(C) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12 10/25/12 10/25/12	04/24/13 04/05/13 05/16/13
(b)(6),(b)(7)(C) 915 (b)(3),26 U.S.C. 6103,(b) (b)(6),(b)(7)(C) 915 915 (b)(3),26 U.S.C. 6103,(b) (b)(6),(b)(7)(C) 550	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6),(b)(7)(C) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12 10/25/12	04/05/13 05/16/13
915 (b)(3):26 U.S.C. 6103 (b) (b)(6) (b)(7)(C) 915 915 (b)(3):26 U.S.C. 6103 (b) (b)(6) (b)(7)(C) 550	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12 10/25/12	04/05/13 05/16/13
915 915 915 915 (b)(3) 26 U.S.C. 6103 (b) (b)(6) (b)(7)(C)	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12	05/16/13
915 915 915 (b)(3) 26 U.S.C. 6103 (b) (b)(6) (b)(7)(C) 550	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/25/12	05/16/13
915 (b)(3), 26 U.S.C. 6103 (b)	GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		
b)(3) 26 U.S.C. 6103,(b) b)(6),(b)(7)(C) 550		10/25/12	06/20/13
(b)(6),(b)(7)(C)	6),(b)(7)(C)		00/20/1
550			
INVOLUENCE AND IN	IMPERSONATION	10/26/12	
(b)(6) (b)(7)(C) 510	FALSE STATEMENT	11/06/12	02/21/13
	LOSS/THEFT IT T(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/06/12	08/22/1
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	01/17/1
P (P)	ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT NO,GAMBLING,ETC)NON-UNAX	11/08/12	03/19/1
(b)(3) 26 U.S.C. 6103 (b)	6),(b)(7)(C)		

(b)(0) (b)(7)(G)	SSD - IMPERSONATION	11/15/12	
(b)(y) 10 0 5 C u	10.2((0)(0),(b)(7)(C)	_	

	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	11/16/12	09/24/13
	PORNO,GAMBLING,ETC)NON-UNAX 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/16/12	09/24/13
o)(3) 26 U.S.C. (6103.(b)(6).(b)(7)(C)	11,15,12	03/24/13
-//-/			
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
b)(3) 26 U S C. (428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 5103,(b)(6),(b)(7)(C)	11/26/12	
			05/01/13
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/26/12	05/01/13
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO		05/01/13
bN6),1bN7NC)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT)		05/01/13
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT)		05/01/13
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT)		05/01/13
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/27/12	05/01/13
Ы(6),(Ы(7)(С) Ы(3) 26 U S С €	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT) 3103 (b)(6),(b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/27/12	05/01/13
b)(6) (b)(7)(C) ο)(3) 26 U S C €	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT) 3103 (b)(6),(b)(7)(C) 529 - LOSS/THEFT IT	11/27/12	05/01/13
b(6) (b)(7)(C) b)(3) 26 U S C €	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT; SMART ID, CREDENTIALS, LEO EQUIPMENT) 3103 (b)(6),(b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/27/12	05/01/1

	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	11/29/12	06/18/13
1(3) 26 U 5 C	6103,(b)(6),(b)(7)(C)		
)(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)(6) (b)(7)(C)	164 WORKELAGE VIOLENCE VIDE FAMILIEVE CUIDIFET	12/07/12	03/04/43
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/07/12	03/01/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C)	12/07/12	03/01/13
		12/07/12	03/01/13
		12/07/12	03/01/13
		12/07/12	03/01/13
		12/07/12	03/01/13
		12/07/12	03/01/13
		12/07/12	03/01/13
		12/07/12	03/01/13
n)(3) 26 U.S.C. 1			
b)(3),26 U.S.C. (905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/07/12	
b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO		03/01/13
b)(3),26 U.S.C. (905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)		
n)(3) 26 U.S.C. (905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)		
n)(3) 26 U.S.C. (905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)		

\$10 - FALSE STATEMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 501 - CONSPIRACY 5013 26 U.S.C. 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(LARCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 50(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 50(3) 28 U.S.C. 6103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 50(3) 28 U.S.C. 6103 (b)(6) (b)(7)(C) 50(6) (b)(7)(C	ы(6) (Б1(7)(С)			
S10 - FALSE STATEMENT 01/04/13 06/15		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS		
\$10 - FALSE STATEMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 501 - CONSPIRACY 5013 26 U.S.C. 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 50(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 50(6) (b)(7)(C) 50(T L & T. & C T & C	01/03/13	
914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 501 - CONSPIRACY 01/07/13 11/15 501 - CONSPIRACY 01/07/13 07/21 ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/11/13 05/14 05/31/26 U.S.C. 6103, (b)(6), (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 01/15/13 08/02 01/31/26 U.S.C. 6103, (b)(6), (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/16/13 09/04 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/16/13 09/04 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/16/13 05/25 05/31/26 U.S.C. 6103, (b)(6), (b)(7)(C)		510 - FALSE STATEMENT	01/04/13	06/15/13
PORNO,GAMBLING,ETC)NON-UNAX 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 501 - CONSPIRACY 01/07/13 11/15 501 - CONSPIRACY 01/07/13 01/11/13 07/21 ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/11/13 08/02 50(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 01/15/13 08/02 50(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101/16/13 05/25 03/3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	01/04/13	06/15/13
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 501 - CONSPIRACY 01/07/13 11/15 501 - CONSPIRACY 01/07/13 01/10/13 07/21 ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/11/13 05/14 01/15/13 08/02 01/15/13 08/02 01/16/13 09/04 305 - UNAUTHORIZED DISCLOSURE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/16/13 09/04 305 - UNAUTHORIZED DISCLOSURE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/16/13 05/25 01/16/13 05/25 01/16/13 07/16 01/16/13 07/16			01/04/13	09/30/13
501 - CONSPIRACY 01/07/13 11/15			01/04/13	03/19/1
Dolfs		510 - FALSE STATEMENT	01/07/13	04/11/1
D)(6),(b)(7)(C)		501 - CONSPIRACY	01/07/13	11/15/13
Dol(6),(b)(7)(C)			01/11/13	05/14/1
(b)(3) 26 U.S.C. 6103.(b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 305 - UNAUTHORIZED DISCLOSURE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) (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	(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/15/13	08/02/13
101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 305 - UNAUTHORIZED DISCLOSURE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 01/16/13 05/29 6)(3) 26 U S C 6103 (b)(6) (b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 01/16/13 07/10	b)(3) 26 U.S.C. 6			
101 - THREAT (NON-IRS EMPLOYEE SUBJECT) D)(3) 26 U S C 6103 (b)(6) (b)(7)(C) D)(6) (b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 01/16/13 07/10	b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/16/13	09/04/1
b)(3) 26 U S C 6103 (b)(6) (b)(7)(C) 6)(6) (b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 01/16/13 07/10		305 - UNAUTHORIZED DISCLOSURE	01/16/13	
b)(β) (b)(7)(C) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 01/16/13 07/10		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/16/13	05/29/13
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 01/16/13 07/10	b)(3) 26 U S C. 6	1103 (b)(6) (b)(7)(C)		
1	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)		5103,(b)(6),(b)(7)(C)		
	(b)(3) 26 U.S.C. (
	(b)(3) 26 U.S.C			

b)(6).(b)(7)(G).	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 ₁ C ₁ (3103,(b)(6),(b)(7)(C1		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/30/13	06/04/13
b)(3) 26 U.S.C. (5103,(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 (5103,(b)(6),(b)(7)(C)		
(b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/31/13	05/20/13
	3103,(b)(6),(b)(7)(G)		
(b)(6),(b)(7)(C)		22/05/42	07/04/10
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/05/13	07/21/13
		02/05/13 02/06/13	
(b)(3) 2e U S C	953 - PERSONNEL/LABOR RELATIONS ISSUE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		07/21/13 06/10/13
(b)(3) 26 U S C	953 - PERSONNEL/LABOR RELATIONS ISSUE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 5103,(b)(6),(b)(7)(C)	02/06/13	06/10/13

(6) (b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	02/19/13	08/08/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/20/13	07/22/1
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/21/13	08/22/1
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/22/13	08/09/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/22/13	
6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/13	06/26/1
a			
ol (tr)(r)(C)		02/26/13	06/26/1
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/26/13	12/11/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/26/13	09/24/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 6103,(b)(6),(b)(7)(C)	02/26/13	09/24/1
6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/05/13	06/18/1
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/06/13	08/15/1
3) 26 U S C 6	3103,(b)(6),(b)(7)(C)		

o)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/08/13	12/17/1
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/08/13	12/17/1
, (c) 23 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	6103,(b)(6),(b)(7)(C)		
0(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	
)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13 03/19/13	
(6),(b)(7)(C)			
(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	
(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION	03/19/13	10/31/1
(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 550 - IMPERSONATION	03/19/13 03/19/13 03/19/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 550 - IMPERSONATION 912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/19/13 03/19/13 03/19/13 03/20/13	10/31/1 06/18/1 07/29/1
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 550 - IMPERSONATION 912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	03/19/13 03/19/13 03/19/13 03/20/13	06/18/1
)(3):26 U.S.C. (506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 550 - IMPERSONATION 912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103.(b)(6).(b)(7)(C)	03/19/13 03/19/13 03/19/13 03/20/13 03/20/13	06/18/1 07/29/1

(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)(6),(b)(7)(C)		2.424	
b)(6),(b)(7)(C) (b)(3) 26 U S.C. (161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C)	04/04/13	08/22/13
(b)(3) 26 U S.C. (6103,(b)(6),(b)(7)(C)	04/04/13	08/22/13
(b)(3) 26 U S C €		04/04/13	08/22/13 08/22/13
(b)(3) 26 U S.C. (5103,(b)(6),(b)(7)(C) 529 - LOSS/THEFT IT		08/01/13
(b)(3) 26 U S.C. (529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 550 - IMPERSONATION	04/15/13	08/01/13
(b)(3) 26 U S.C. (529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/15/13 04/15/13	08/01/13
(b)(3) 26 U.S.C. (c)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 550 - IMPERSONATION 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103, (b)(6), (b)(7)(C)	04/15/13 04/15/13 04/15/13 04/16/13	08/01/13 09/10/13
(b)(3) 26 U.S.C. (c)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 550 - IMPERSONATION 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 3103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/15/13 04/15/13 04/15/13 04/16/13	08/01/13 09/10/13
(b)(3) 26 U.S.C. (c)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 550 - IMPERSONATION 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103, (b)(6), (b)(7)(C)	04/15/13 04/15/13 04/15/13 04/16/13	08/01/13 09/10/13
(b)(3) 26 U S.C. (529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 550 - IMPERSONATION 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 5103,(b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	04/15/13 04/15/13 04/15/13 04/16/13	

b)(6) (b)(7)(C)		-	_
DIO TOK IKO	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 (3103 (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 6	103,(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)(6),(b)(7)(G)	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. 6	(103,(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	
(b)(3) 26 U.S.C. (\$103,(b)(6),(b)(7)(C)		
	403 - CONFLICT OF INTEREST	05/07/13	08/08/13
	403 - CONFLICT OF INTEREST 953 - PERSONNEL/LABOR RELATIONS ISSUE	05/07/13 05/07/13	08/08/13 08/08/13
b)(6),(b)(7)(C)	0.000 A C. 000 A C. 000 A		

(h)(3) 26 U S C 6	103.(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/09/13	08/16/13
5)(3) 26 U S C. 6	(03,(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. 6	103,(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	05/15/13	10/24/13
n)(3) 26 U.S.C. 6	03.(b)(6),(b)(7)(C)		
b)(6),(b)(7)(C)	161 - WORKPI ACE VIOLENCE (IRS EMPLOYEE SURJECT)	05/20/13	09/05/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 103.(b)(6),(b)(7)(C)	05/30/13	09/05/13
		05/30/13	09/05/13

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
o)(3) 26 U.S.C. I	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)(6),(b)(7)(C)	Total land on the particular transmitted areas to	00/17/10	42/42/4
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS 950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/17/13	12/12/1
03/31/26 U S C	3103,(b)(6),(b)(7)(C)		
		05/20/10	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/20/13	08/09/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/26/13	09/27/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	06/26/13 06/26/13	09/27/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/26/13 06/26/13 06/26/13	09/27/1 09/27/1 12/11/1
b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	06/26/13 06/26/13	09/27/11 09/27/11 12/11/11
b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/26/13 06/26/13 06/26/13	09/27/1 09/27/1 12/11/1 11/08/1
b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 61 03 (b)(6) (b)(7)(C)	06/26/13 06/26/13 06/26/13 06/28/13	09/27/1: 09/27/1: 12/11/1: 11/08/1:
b)(6),(b)(7)(C) b)(3) 26 U S C	950 - RUDE/UNPROFESSIONAL MISCONDUCT 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/26/13 06/26/13 06/26/13 06/28/13	09/27/13

(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)		
			- 11
(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.			
(5),(6),(6),(6),(d)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C)	08/21/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT		
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD COMPUTER SERVER BLACKBERRY CELLPHONE FLASH DRIVE DVD/CD) 6103 (b)(6) (b)(7)(C)	08/26/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)		
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD	08/26/13 08/27/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD 401 - MAIL FRAUD	08/26/13 08/27/13 08/27/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD	08/26/13 08/27/13 08/27/13 08/27/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD	08/26/13 08/27/13 08/27/13 08/27/13 08/27/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6), (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 402 - WIRE FRAUD	08/26/13 08/27/13 08/27/13 08/27/13 08/27/13 08/27/13	
(b)(6) (b)(7)(C) b)(3) 26 U S C.	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6), (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 402 - WIRE FRAUD	08/26/13 08/27/13 08/27/13 08/27/13 08/27/13 08/27/13 08/27/13	
(O)(7)(d),(8)(d)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 6103 (b)(6) (b)(7)(C) 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD) 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD	08/26/13 08/27/13 08/27/13 08/27/13 08/27/13 08/27/13 08/27/13 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	
(h)(3) 26 U S L 6	5103,(b)(6),(b)(7)(C)		
		_	
(b)(6),(b)(7)(C)	513 - FALSE STÄTEMENT-TAX RETURNS	02/06/06	02/22/13
(b)(3) 26 U.S.C. 6	3103 (b)(6) (b)(7)(C)		
(b)(61/b)(7)(C)	S10 - FALSE STATEMENT	04/23/07	02/21/13
	5103 (b)(6) (b)(7)(C)	04/23/07	02/21/13
	THE NUMBER OF STREET		
(b)(6),(b)(7)(C)			
	510 - FALSE STATEMENT	06/14/07	02/21/13
(b)(3) 26 U S C (5103 (b)(6) (b)(7)(C)		

)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/21/08	02/21/13
)(3):26 U S.C.	6103,(b)(6),(b)(7)(C)		
)(6) (b)(7)(C)	510 - FALSE STATEMENT	06/18/08	02/22/13
(3) 26 U.S.C.	6103 (b)(6),(b)(7)(C)		
)(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
(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)		

(6),(b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NO	N-IT ASSET) 04/27/10 03/19/1
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NO	N-IT ASSET) 04/27/10 03/19/1
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NO	
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NO	7 111
503 - OBSTRUCTION OF JUSTICE	05/06/10 05/20/1
503 - OBSTRUCTION OF JUSTICE	05/06/10 05/20/1
510 - FALSE STATEMENT	05/06/10 05/20/1
510 - FALSE STATEMENT	05/06/10 05/20/1
	05/12/10 04/18/1
435 - IDENTITY THEFT	
435 - IDENTITY THEFT 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/12/10 04/18/1
506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	

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.	8402 (b)(8) (b)(7)(C)		
	ο του _η τοχιοχίνητος		
'hህ6ኒ /hህ7ኒ/ርኒ			
b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/11	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS. 550 - IMPERSONATION	04/18/11 04/18/11	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS		
b)(3) 26 U S C,	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS. 550 - IMPERSONATION		01/17/13
b)(3) 26 U S C,	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C)	04/18/11	
b)(3) 26 U S C, (b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT	04/18/11	03/15/13
b)(3) 26 U S C, (b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	04/18/11 06/13/11 07/15/11	03/15/13
b)(3) 26 U S C, b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT	04/18/11 06/13/11 07/15/11	03/15/13
b)(3) 26 U S C, b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT 6103 (b)(6) (b)(7)(C)	04/18/11 06/13/11 07/15/11 07/20/11	03/15/13 08/29/13 03/21/13
b)(3) 26 U S C, b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT 6103 (b)(6) (b)(7)(C) 404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/18/11 06/13/11 07/15/11 07/20/11 08/12/11	03/15/13 08/29/13 03/21/13 03/21/13
b)(3) 26 U S C, b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT 6103 (b)(6) (b)(7)(C) 404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/18/11 06/13/11 07/15/11 07/20/11 08/12/11 08/12/11	03/15/13 08/29/13 03/21/13 03/21/13 07/22/13
b)(3) 26 U S C, (b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT 6103 (b)(6) (b)(7)(C) 404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT	04/18/11 06/13/11 07/15/11 07/20/11 08/12/11 08/12/11 08/22/11	03/15/13 08/29/13 03/21/13 03/21/13 07/22/13
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 550 - IMPERSONATION 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 590 - SEXUAL HARASSMENT 6103 (b)(6) (b)(7)(C) 404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 510 - FALSE STATEMENT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/18/11 06/13/11 07/15/11 07/20/11 08/12/11 08/12/11 08/22/11	01/17/13 03/15/13 08/29/13 03/21/13 03/21/13 07/22/13 11/22/13 03/08/13

(b)(6),(b)(7)(C)	- New 1077 N 1 At 1071 2 100 1 1 1 1 1 1 2 1 1 2 1		
D/(0)/(D/(1)/(0)	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)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11	01/18/13
b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11	01/18/13
b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	10/21/11	01/18/13
b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11 10/21/11 10/21/11	01/18/13 01/18/13 01/18/13
b)(6) (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE	10/21/11 10/21/11 10/21/11 10/21/11	01/18/13 01/18/13 01/18/13
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT	10/21/11 10/21/11 10/21/11	01/18/13 01/18/13 01/18/13
b)(3) 26 U S C	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 6103 (b)(6) (b)(7)(C)	10/21/11 10/21/11 10/21/11 10/21/11 10/21/11	01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/18/1:
b)(3) 26 U S C	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 6103.(b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11 10/21/11 10/21/11 10/21/11 10/21/11	01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/30/1:
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 6103 (b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11 10/21/11 10/21/11 10/21/11 10/21/11 11/01/11 11/01/11	01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/30/1:
b)(3) 26 U S C	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 6103.(b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	10/21/11 10/21/11 10/21/11 10/21/11 10/21/11 11/01/11 11/01/11 11/01/11	01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/30/1: 01/30/1:
b)(3) 26 U S C	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 6103 (b)(6) (b)(7)(C) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/21/11 10/21/11 10/21/11 10/21/11 10/21/11 11/01/11 11/01/11	01/18/1: 01/18/1: 01/18/1: 01/18/1: 01/30/1: 01/30/1:

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3		11/02/11	02/13/13
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/04/11	01/31/13
	S10 - 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
1	510 - FALSE STATEMENT	11/17/11	06/06/13
6	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/17/11	06/06/13
9	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/08/11	06/28/13
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/08/11	06/28/13
3	510 - FALSE STATEMENT	12/08/11	06/28/13
- 3	510 - FALSE STATEMENT	12/08/11	06/28/13
	201 - BRIBE/GRATUITY	12/09/11	07/17/13
- 4	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/12/11	03/20/13
(F.)(O) (F.)(7)(O)		_	_
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/20/11	05/20/13
b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/20/11	
b)(6),(b)(7)(C)			08/02/13
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/22/11	05/20/13 08/02/13 08/02/13 08/02/13

	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)(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
0)(6),(b)(7)(C)	6103 (b)(6) (b)(7)(C)		
enoment no.	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.) 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/20/12	03/28/1
		03/22/12	1 03/78/13

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	09/12/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/1
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/03/12	09/12/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/13
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	09/12/1
	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	09/12/1
	590 - SEXUAL HARASSMENT	04/03/12	09/12/1
	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	09/12/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/1
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/03/12	09/12/1
	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
3) 26 U S C	6103,(b)(6),(b)(7)(C)		
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	02/12/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/17/12	01/11/13

)(3) 26 U S C	6103 (b)(6) (b)(7)(C)	04/23/12	02/22/13
)(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	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12 04/30/12	06/26/13
	10 to 12 to 10 to		06/26/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12	06/26/13 06/26/13
(3) 26 U.S.C (6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12 04/30/12	06/26/13 06/26/13 06/26/13 06/26/13

0)(3) 26 U.S.C. (6103,(b)(6) (b)(7)(C)		-
o)(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	03/22/1
)(3) 26 U.S.C.	6103 (b)(6) (b)(7)(C)	-	
b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/26/12	01/11/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/26/12	01/11/13
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/29/12	04/25/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/29/12	04/25/1
b)(3) 26 U S C	6103 (b)(6),(b)(7)(C)	00,23,12	04/25/2
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
0)(3) 26 U S C (6	6103 (b)(6) (b)(7)(C)	07/02/12	02/13/13
AUG 1/6 1/7 1/7 1			
о)(б) (b)(7)(С)	510 - FALSE STATEMENT	07/09/12	01/11/13
n(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

b)(6) (b)(7)(C)	163 - THREAT ASSESSMENT	07/18/12	01/24/13
)(3) 26 U S C 6	3103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/25/12	03/21/13
0)(3) 26 U S C (3103 (b)(6) (b)(7)(C)		
b)(6)(b)(7)(C)			
-11-210-11-12-1	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/12	01/30/13
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/27/12	01/30/13
o)(3) 26 U.S.C. 6	3103,(b)(6),(b)(7)(C)		_
b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/08/12	03/22/13
	To the part of the control of the co		
hPW 26 H S C h	510 - FALSE STATEMENT 6103,(b)(6),(b)(7)(C)	08/08/12	03/22/13
pholize a allo	or so the Value Visit of		
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
h)/31.28 [1.8.0.1	741-3466; FAIR TAX COLLECTION UNGSCAL CONTACT WITH TAXPATER	08/13/12	04/15/15
7,575,555			

(3) 26 U.S.C	510 - FALSE STATEMENT	08/20/12	06/26/1
	6103,(b)(6),(b)(7)(C)		
(h) (b)(7)(C)	ASO THEFT IS A RETT FOR A FAIT TAY DESCRIPTION OF A COVERNY	00/22/12	01/20/1
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/23/12	01/30/1
	956 - IRS SYSTEMS/PROCESS ISSUE	08/23/12	01/30/1
(3) 26 U S C	956 - IRS SYSTEMS/PROCESS ISSUE 6103 (b)(6),(b)(7)(C)	08/23/12	01/30/1
(3) 26 U S C	The second of the control of the con	08/23/12	01/30/1
(3) 26 U S C	The second of the control of the con	08/23/12	01/30/1
(3) 26 U S C	The second of the control of the con	08/23/12	01/30/1
	6103 (b)(6),(b)(7)(C)		
(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/23/12	
(6),(b)(7)(C)	6103 (b)(6),(b)(7)(C)		03/22/1
(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		
(6).(b)(7)(C) (3) 26 U S C	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		03/22/1
(6).(b)(7)(C) (3) 26 U S C	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/27/12	03/22/1
(6).(b)(7)(C) (3) 26 U S C	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/27/12 08/30/12 08/30/12	03/22/1 09/23/1 09/23/1
(6).(b)(7)(C) (3) 26 U S C	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/27/12 08/30/12 08/30/12 09/04/12	03/22/1 09/23/1 09/23/1 11/08/1
(6),(b)(7)(C) (3) 26 U S C (6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 61 03 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/27/12 08/30/12 08/30/12	
(6),(b)(7)(C) (3) 26 U S C	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6),(b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/27/12 08/30/12 08/30/12 09/04/12	03/22/1 09/23/1 09/23/1 11/08/1
(6),(b)(7)(C) (3) 26 U S C (6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 61 03 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/27/12 08/30/12 08/30/12 09/04/12	03/22/1 09/23/1 09/23/1 11/08/1

	590 - SEXUAL HARASSMENT	09/07/12	02/12/13
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	09/07/12	02/12/13
	PORNO,GAMBLING,ETC)NON-UNAX 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/10/12	
0(3) 26 U.S.C.	6103 (b)(6) (b)(7)(C)	.,,	
AUEVIKUZUZV		_	_
0.61.(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/13/12	02/12/13
n(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
	The state of the s	03/11/112	01/30/13
טונאונט טאונאונט	6103,(b)(6),(b)(7)(C)		
bkb)(bk7)(C)		20/47/42	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/17/12	04/26/13
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6),(b)(7)(C)	09/17/12	04/26/13
b)(3) 26 U.S.C	6103 (b)(6),(b)(7)(C)		
b)(3) 26 U.S.C. b)(6) (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/17/12	04/26/13
b)(6)(b)(7)(C)	6103 (b)(6),(b)(7)(C)		
b)(3) 26 U.S.C.	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C.	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C. b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C. b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C.	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C. b)(6) (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C. b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		
b)(3) 26 U.S.C. b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		

)(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
)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/01/12	12/13/13
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES 6103,(b)(6),(b)(7)(C)	10/01/12	12/13/1
		10/01/12	12/13/1

	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/03/12	06/24/13
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/03/12	06/24/1
o)(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	05/10/1
)(3) 26 U.S.C. €	5103,(b)(6),(b)(7)(C)		
n)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	10/09/12	03/08/1
	5103,(b)(6),(b)(7)(C).	10/09/12	03/00/1
b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/10/12	11/29/1
	201 - BRIBE/GRATUITY	10/11/12	01/09/1
	201 - BRIBE/GRATUITY 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6),(b)(7)(C)	10/11/12	_
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		01/09/1
b)(3)-26 U.S.C	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		_
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103.(b)(6),(b)(7)(C)	10/11/12	_

720 - 1203: CIVIL RIGHTS VIOLATIONS 10/17/12 03/06/1 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 10/17/12 12/18/1 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 10/17/12 04/24/1 (b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 510 - FALSE STATEMENT 10/22/12 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 10/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12 101/22/12	10/17/12 03/06/1 720 - 1203: CIVIL RIGHTS VIOLATIONS 10/17/12 03/06/1 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 10/17/12 12/18/1 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 10/17/12 04/24/1 (b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 (b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 10/19/12 03/21/1 510 - FALSE STATEMENT 10/22/12 11/04/1 163 - THREAT ASSESSMENT 10/22/12 11/04/1				
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 10/17/12 04/24/1 b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 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 10/22/12 10/22/12	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 10/17/12 04/24/1 b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 b)(3) 26 U.S.C. 6103 (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 10/22/12 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 110-21/12 110-21/12	b)(6) (b)(7)(C)	147 - SUICIDE THREAT	10/17/12	06/14/13
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 10/17/12 04/24/1 10/13/26 U.S.C. 6103 (b) (6) (b) (7) (C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 10/19/12 03/21/1 10/22/12 510 - FALSE STATEMENT 510 - FALSE STATEMENT 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 10/22/12 10/22/12 10/22/12 10/22/12	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 10/17/12 04/24/1 10/13/16) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 50(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 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) 10/22/12 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 110/22/12 110/22/12 110/22/12 110/22/12 110/22/12		720 - 1203; CIVIL RIGHTS VIOLATIONS	10/17/12	03/06/13
b)(3) 26 U.S.C. 6103,(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1	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 03/21/1 b)(3) 26 U S C 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 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) 10/22/12 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 110 - THREAT ASSESSMENT 10/23/12		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/17/12	12/18/13
(b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/19/12 03/21/1 03/21/1 03/21/1 03/21/1 03/21/1 03/21/1 03/21/2 10/22/12 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 10/22/12 10/22/12 10/22/12 10/22/12	10/19/12 10/19/12			10/17/12	04/24/13
10/19/12 03/21/10 03/	10/19/12 03/21/1 10/3) 26 U S C 6103 (b)(6) (b)(7)(C) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 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) 10/22/12 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 110 - THREAT ASSESSMENT 10/23/12		6103,(b)(6),(b)(7)(C)		
510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 10/22/12 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 04/15/1	510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 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) 10/22/12 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 11/04/1	b)(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/19/12	03/21/13
510 - FALSE STATEMENT 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 04/15/1	10/22/12 10/22/12	o)(6),(b)(7)(C)	Ten roles statement	40/00/45	
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 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 10/22/12 10/22/12 10/22/12 10/22/12 10/22/12 10/23/12		CALCALINA LA TA		
902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 10/22/12 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 04/15/1	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 10/22/12 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 10/22/12 10/22/12 10/22/12 10/22/12 10/23/12		No and All A. C. C. College College and All College Country College Co		
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 04/15/1	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 10/22/12 04/15/1 110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 11/04/1 163 - THREAT ASSESSMENT 10/23/12				
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 11/04/1 163 - THREAT ASSESSMENT 10/23/12		A STATE OF THE STA		
110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 10/22/12 11/04/1	163 - THREAT ASSESSMENT 10/23/12				
	163 - THREAT ASSESSMENT b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)		TELL AND ALTERNATION AND ALTERNATION		
Control of the Contro	Δη(3) 20 U S C: 01U3 (Δ)(Δ)(Δ)(Δ)(Δ)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	10/22/12	11/04/13
		b)(3) 26 U S C.	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT	10/22/12	
		[b)(3) 26 U S, С.	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 163 - THREAT ASSESSMENT	10/22/12	

),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/30/12	02/22/1
) 26 U S C	: 6103,(b)(6),(b)(7)(C)		ı
) (b)(7)(C)	147 - SUICIDE THREAT	11/01/12	04/26/3
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/01/12	04/26/
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/02/12	01/31/
	163 - THREAT ASSESSMENT	11/05/12	04/19/
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/05/12	07/26/
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/05/12	07/26/
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/05/12	04/10/
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/05/12	04/10/
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/12	05/20/
	147 - SUICIDE THREAT	11/05/12	04/05/
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/05/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/05/12	04/24/
26 U S C	6103,(b)(6),(b)(7)(C)		
(b)(7)(C) 26 U S C	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX 6103 (b)(6) (b)(7)(C)	11/05/12	05/20/
,(b)(7)(C)	163 - THREAT ASSESSMENT	11/07/12	03/15/
	406 - MONEY LAUNDERING	11/09/12	
	406 - MONEY LAUNDERING	11/09/12	
	163 - THREAT ASSESSMENT	11/09/12	02/26/
	163 - THREAT ASSESSMENT	11/09/12	03/28/
	163 - THREAT ASSESSMENT	11/09/12	03/15/
	163 - THREAT ASSESSMENT	11/13/12	04/19/
	163 - THREAT ASSESSMENT	11/13/12	03/15/
	163 - THREAT ASSESSMENT	11/13/12	03/06/
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/14/12	05/10/3

b)(6) (b)(7)(C)	435 - IDENTITY THEFT	11/16/12	
o)(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
11601 20 0 0 O	6103.(b)(6),(b)(7)(C)		
o)(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	05/20/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/29/12	07/31/1
o)(3) 26 U S C	953 - PERSONNEL/LABOR RELATIONS ISSUE 915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C)	11/29/12	07/31/1
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6),(b)(7)(C)	11/29/12	07/11/1
b)(6) (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		07/11/1
b)(6) (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103,(b)(6),(b)(7)(C)	11/29/12	07/11/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6),(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT	11/29/12	07/11/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C) o)(3) 26 U S.C.	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103 (b)(6) (b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/29/12	07/11/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C) o)(3) 26 U S.C.	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6).(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT	11/29/12	07/11/1 07/22/1 03/20/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C) o)(3) 26 U S.C.	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6).(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/29/12 12/03/12 12/13/12	07/11/1 07/22/1 03/20/1 04/05/1 04/05/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C) o)(3) 26 U S.C.	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6).(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	11/29/12 12/03/12 12/13/12 12/14/12 12/14/12	07/11/1 07/22/1 03/20/1 04/05/1 04/05/1 06/28/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C) o)(3) 26 U S.C.	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103,(b)(6),(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103,(b)(6),(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/29/12 12/03/12 12/13/12 12/14/12 12/14/12 12/14/12	07/11/1 07/22/1 03/20/1 04/05/1 04/05/1 06/28/1 08/30/1
o)(6) (b)(7)(C) o)(3) 26 U S.C. o)(6),(b)(7)(C) o)(3) 26 U S.C.	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6).(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/29/12 12/03/12 12/13/12 12/14/12 12/14/12 12/14/12 12/17/12	07/11/1 07/22/1 03/20/1 04/05/1 04/05/1 06/28/1 08/30/1
b)(6) (b)(7)(C) b)(3) 26 U S.C. b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL) 6103.(b)(6).(b)(7)(C) 952 - EEO ISSUE/SEXUAL HARASSMENT 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103.(b)(6).(b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/29/12 12/03/12 12/13/12 12/14/12 12/14/12 12/14/12 12/17/12 12/17/12	07/11/1 07/22/1 03/20/1 04/05/1

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	06/06/1
	510 - FALSE STATEMENT	12/19/12	06/06/13
	510 - FALSE STATEMENT	12/19/12	06/06/1
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/12	03/21/1
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/12	04/05/1
	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	12/10/1
	510 - FALSE STATEMENT	01/02/13	12/18/1
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/02/13	12/18/1
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/02/13	12/18/1
	163 - THREAT ASSESSMENT	01/02/13	04/26/1
	163 - THREAT ASSESSMENT	01/02/13	04/05/1
	163 - THREAT ASSESSMENT	01/02/13	04/24/1
o)(3).26 U.S.C.	6103,(b)(6),(b)(7)(C)		
	The parties of the state of the		
b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/08/13	

ET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) - EEO ISSUE/SEXUAL HARASSMENT - UNAUTHORIZED ACCESS TO NON TAX INFORMATION - SUICIDE THREAT - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/09/13 01/14/13 01/14/13	07/24/13 04/05/13
- SUICIDE THREAT - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		
- WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/14/13	
		04/26/13
	01/14/13	04/26/13
- PERSONNEL/LABOR RELATIONS ISSUE	01/14/13	08/23/13
- PERSONNEL/LABOR RELATIONS ISSUE	01/14/13	08/05/13
- ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT NO,GAMBLING,ETC)NON-UNAX	01/14/13	09/05/13
- LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO	01/14/13	08/30/13
b)(6),(b)(7)(C)		
- WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) b)(6),(b)(7)(C)	01/16/13	09/06/13
- UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/16/13	07/11/13
b)(6),(b)(7)(C)		
- GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/24/13	05/17/13
- WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/24/13	05/10/13
- PERSONNEL/LABOR RELATIONS ISSUE	01/25/13	06/14/1
- PERSONNEL/LABOR RELATIONS ISSUE	01/25/13	07/24/13
- THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/28/13	09/10/13
- PERSONNEL/LABOR RELATIONS ISSUE	01/29/13	10/31/1
- PERSONNEL/LABOR RELATIONS ISSUE	01/30/13	07/26/13
- PERSONNEL/LABOR RELATIONS ISSUE	01/30/13	09/30/13
b)(6),(b)(7)(C)		

b)(6) (b)(7)(C)	T. C.	2000	
anomen no	951 - POOR OR IMPROPER MANAGEMENT PRACTICES 529 - LOSS/THEFT IT	02/07/13	07/11/1
	ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/07/13	
2000	147 - SUICIDE THREAT	02/08/13	07/26/1
7072000	6103 (b)(6),(b)(7)(C)		
	Annual Control of the		
o)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/12/13	08/23/1
	147 - SUICIDE THREAT	02/12/13	05/30/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/13	05/10/1
o)(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)		
01(b) (b)(7)(C)	CON TROCCECCION / LICE / CALE / MANUFACTURING OF PRINCE	02/14/13	07/24/4
e)(3) 26 U S €	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 6103,(b)(6),(b)(7)(C)	02/14/13	07/24/13
b)(3) 26 U S C		02/14/13	07/24/1
		02/15/13	
n(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		08/15/1
n(6) (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/15/13	08/15/1 07/15/1
51(6) (h)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/15/13	08/15/1

(6) (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/28/13	08/22/1
	163 - THREAT ASSESSMENT	02/28/13	05/10/1
	201 - BRIBE/GRATUITY	02/28/13	10/08/1
)(3) 26 U.S.C.	6103,(b)(6),(b)(7)(C)		
(6) (b)(7)(C)	163 - THREAT ASSESSMENT	03/05/13	06/27/1
	163 - THREAT ASSESSMENT	03/05/13	06/19/1
)(3) 26 U S C	a Duar Citation (NOCO)	03/03/13	00/19/1
)(3) 26 U S C	6103 (b)(6).(b)(7)(C)	03/03/13	00/19/1
)(3) 26 U S C	a Duar Citation (NOCO)	53/03/13	00/19/1
(3) 26 U S C	a Duar Citation (NOCO)	03/03/13	00/19/1
)(3) 26 U S C	a Duar Citation (NOCO)	03/03/13	00/19/1
	6103 (b)(6),(b)(7)(C)		
χ6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/12/13	
χ6),(b)(7)(C)	6103 (b)(6),(b)(7)(C)		
)(6),(b)(7)(С))(3),26 U.S.C.	953 - PERSONNEL/LABOR RELATIONS ISSUE		
)(6),(b)(7)(С))(3),26 U.S.C.	953 - PERSONNEL/LABOR RELATIONS ISSUE		09/25/1
(6),(b),(7),(С) (3),26 U.S.C.	953 - PERSONNEL/LABOR RELATIONS ISSUE 6103,(b)(6),(b)(7)(C)	03/12/13	09/25/1
(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 6103,(b)(6),(b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE	03/12/13	09/25/11 07/24/11 07/11/11
(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 403 - CONFLICT OF INTEREST	03/12/13	09/25/1
(6) (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 403 - CONFLICT OF INTEREST	03/12/13	09/25/1
)(6),(b)(7)(C))(3),26 U.S.C.)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 403 - CONFLICT OF INTEREST	03/12/13	09/25/1
)(6),(b)(7)(C))(3),26 U.S.C.)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 403 - CONFLICT OF INTEREST	03/12/13	09/25/1
1(6),(b)(7)(C) 1(6),(b)(7)(C) 1(3),26 U.S.C	953 - PERSONNEL/LABOR RELATIONS ISSUE 6103.(b)(6),(b)(7)(C) 953 - PERSONNEL/LABOR RELATIONS ISSUE 403 - CONFLICT OF INTEREST 6103.(b)(6),(b)(7)(C)	03/12/13 03/12/13 03/12/13	09/25/1 07/24/1 07/11/1
0(6),(b)(7)(C) 0(3),26 U.S.C. 0(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 403 - CONFLICT OF INTEREST	03/12/13	09/25/1

	163 - THREAT ASSESSMENT	03/18/13	07/23/13
)(3) 26 U.S.C.	6103 (b)(6),(b)(7)(C)		
)(6) (b)(7)(C)	147 - SUICIDE THREAT	03/25/13	08/23/1
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/25/13	08/23/1
(3) 26 U.S.C	6103 (b)(6) (b)(7)(C)		
(b) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/29/13	11/15/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/29/13	11/15/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/29/13	11/15/1
)(3) 26 U.S.C	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C)	03/29/13	07/18/1
)(3) 26 U.S.C		03/29/13	07/18/1
		03/29/13	
	8103,(b)(6),(b)(7)(C)		06/06/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/08/13	06/06/1 06/14/1
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/08/13 04/08/13	06/06/1 06/14/1 07/24/1
o)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE	04/08/13 04/08/13 04/09/13	06/06/1 06/14/1 07/24/1
o)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/08/13 04/08/13 04/09/13	06/06/1 06/14/1 07/24/1 07/15/1
0)(3) 26 U S C	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C)	04/08/13 04/08/13 04/09/13	06/06/1 06/14/1 07/24/1 07/15/1
0)(3) 26 U S C	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS (SSUE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/08/13 04/08/13 04/09/13	06/06/1: 06/06/1: 06/14/1: 07/24/1: 07/15/1: 06/06/1:

o)(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)(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
n)(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
0)(3120030	or soft broken thou		
b)(3) 26 U S C		05/08/43	00/13/43
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/08/13	08/23/13
р)(6) (b)(7)(C)		05/08/13 05/10/13	08/23/13 09/06/13
р)(б) (р)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 147 - SUICIDE THREAT		
o)(8) (b)(7)(C) o)(3) 26 U S C	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 147 - SUICIDE THREAT 6103,(b)(6),(b)(7)(C)	05/10/13	09/06/13

o)(6) (b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/28/13	08/23/1
b)(3):26 U.S.C.	6103 (b)(6) (b)(7)(C)	03/28/13	06/25/1
)(6) (b)(7)(C)		_	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 6103 (b)(6),(b)(7)(C)	05/29/13	08/22/1
120 21 12772			
n(6),(b)(7)(G).	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/03/13	12/18/1
HOST ZIN HIS C			
	.6103,(b)(6),(b)(7)(C)		
n)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 6103 (b)(0) (b)(7)(C)	06/04/13	11/26/1
n)(6),(b)(7)(C) n)(3) 26 U.S.C	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/04/13	11/26/1
0)(6),(b)(7)(C) 0)(3) 26 U.S.C 0)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/04/13	
0)(6),(b)(7)(C) 0)(3) 26 U.S.C 0)(6),(b)(7)(C) 0)(3) 26 U.S.C	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 8103 (b)(0) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C)	06/05/13	10/24/1
0)(6),(b)(7)(C) 0)(3) 26 U.S.C 0)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 8103 (b)(0) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	06/05/13	10/24/1
0)(6),(b)(7)(C) 0)(3) 26 U.S.C 0)(6),(b)(7)(C) 0)(3) 26 U.S.C	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 8103 (b)(6) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 505 - VIOLATION OF CIVIL RIGHTS (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/13 06/10/13 06/10/13	10/24/1 12/16/1 09/23/1
)(6),(b)(7)(C))(3) 26 U.S.C)(6),(b)(7)(C))(3) 26 U.S.C	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 8103 (b)(0) (b)(7)(C) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 6103 (b)(6) (b)(7)(C) 505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	06/05/13	10/24/1

	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/20/13	09/25/1
5)(3) 26 U S.C.	6103,(b)(6),(b)(7)(C)		
o)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/25/13	11/01/1
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/27/13	12/18/1
b)(3) 26 U S.C.	6103.(b)(6),(b)(7)(C)		
5)(3) 26 U S.C.	Carrier to the contract of the		
i)(3)(26 U S.C.	Carrier to the contract of the	07/25/13	12/18/1
	6103.(b)(6),(b)(7)(C)		12/18/1
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/25/13	

	6103,(b)(6),(b)(7)(C)	
)(6),(b)(7)(C)	550 - IMPERSONATION	08/23/13
υ(6),(b)(7)(C)	S50 - IMPERSONATION 401 - MAIL FRAUD	08/23/13 08/27/13
	The state of the s	
	401 - MAIL FRAUD	