Description of document:	Department of the Treasury Inspector General (OIG) Office of Investigations Activities FOIA/Disposition (Investigations) Report for the Period Between 01/01/2014 and 12/31/2014
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From: "Delmar, Richard K."
Date: Jan 6, 2015 4:44:27 PM
Subject: FOIA request - Treasury OIG - investigations closed in CY 2014

Per your request in 12/31/2014 letter. Redactions of identifying details per Exemptions 6 and 7C

If you disagree with this resolution of your FOIA request, you can appeal the matter pursuant to 5 U.S.C. section 552(a)(6)(A)(i). Pursuant to the Department's FOIA appeal process set forth in 31 C.F.R. section 1.5(i), an appeal must be submitted within 35 days from the date of this response to your request, signed by you and addressed to: Freedom of Information Act Appeal, DO, Disclosure Services, Department of the Treasury, Washington, D.C. 20220. The appeal should reasonably describe your basis for believing that Treasury OIG possesses records to which access has been wrongly denied, that the redactions are improper, or that we have otherwise violated applicable FOIA law or policy.

Rich Delmar
Counsel to the Inspector General
Department of the Treasury

Office of Investigations Activities
FOIA/Disposition (Investigations) Report

For the Period Between: 01/01/2014 and 12/31/2014

Alcohol Tax and Trade Bureau

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
TTB-12-0141-I	[redacted]	On October 27, 2011, TOIG received an allegation from [redacted] Special Operations Investigator for the Trade Investigations Division, TTB, that [redacted] and [redacted] conspiring to use fraudulent documentation to purchase, sell, and transport tobacco products.	• Criminal Conviction • Substantiated • Report of Investigation Issued to Bureau	11/03/2011	11/14/2014
TTB-12-0258-I	[redacted]	Complaint received 11/8/2011, via email Complainant alleges Conflicts of Interest and Ethics Violations.	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	11/09/2011	04/24/2014
TTB-12-0421-I	[redacted]	On December 8,2011, the Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG) received an allegation that [redacted] knowingly and willfully hindered an official investigation by investigators of the TTB.	• Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	12/14/2011	03/13/2014

Bureau of Engraving and Printing

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
BEP-11-1282-I	[redacted] (MUTILATED CURRENCY	On July 1, 2011, TOIG initiated an investigation into an allegation that the [redacted] Fort Lauderdale, FL, sent approximately 30 mutilated redemption claims, totaling over $6,000,000, to the Bureau of Engraving and Printing (BEP). It was determined by the Mutilated Currency Division (MCD) that the currency submitted was intentionally mutilated in violation of Title 18 U.S.C. § 331 - Mutilation, diminution, and falsification of coins/currency [redacted] allegedly submitting the redemption claims in question on the behalf of their clients. The investigation is being worked jointly by USSS and the USAO-DC.	• Civil Conviction • Substantiated • Report of Investigation Issued to Bureau	07/11/2011	04/08/2014
BEP-12-1870-I	[redacted] : MISUSE OF GOVERNMENT CREDIT CARD	Correspondence received via OIG Intake from [redacted] with the Bureau of Engraving and Printing regarding the above-named and allegations of misuse of the government credit card. BEP Case Number DCF-SIU-2012-021	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	06/08/2012	06/24/2014
BEP-13-0791-I	[redacted] FRAUD	We originally opened this complaint as BEP-13-0114-R based on allegations that the subject BEP employee works a second, unreported, job that may conflict with his BEP responsibilities, and we referred the matter back to BEP for review and action. On 02/20/2013, however, the BEP informed us that their investigation was leading to a conclusion of actual time fraud, and they offered the case back to us for investigation (plus: as of 02/25/2013 the subject will be an employee of the Departmental Offices rather than of BEP). Per SAC Phillips we accepted the case back, closed the referral, and opened a new case number to address this expanded matter as an investigation. BEP Case Number DCF-SI-2013-003 See Also: BEP-13-0114-R	• Administratively Referred/No Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	02/25/2013	01/24/2014
BEP-14-1187-I	[redacted] AND	Correspondence received via OIG Intake from [redacted] BEP regarding the above named subject and allegations of money laundering. BEP-SI-2014-046	• Unsubstantiated • Report of Investigation Not Issued to Bureau	06/14/2014	06/27/2014

Bureau of Public Debt

Case	Title	Summary Comments	Dispositions	Opene	Closed

Number				d Date	Date
BPD-13-1460-I	[redacted]	Correspondence received via OIG Intake from [redacted] BPD regarding a fraud incident with monetary loss to the government Referral No.: RM-2013-066	• Referred to Federal/State /Local Agency • Substantiated • Report of Investigation Issued to Bureau	05/29/2013	05/07/2014

Bureau of the Fiscal Service

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
BFS-13-0579-I	[redacted]	M&T bank teller [redacted] contacted TOIG in reference to a suspicious $20,000 check that had been deposited via an ATM into the account of [redacted] contacted TOIG after she had contacted [redacted] Corporate Security. [redacted] received the check at the M&T Bank location at [redacted]	• Unsubstantiated • Report of Investigation Not Issued to Bureau	01/31/2013	02/11/2014
BFS-13-0817-I	[redacted]	Complaint received 2/22/2013, via email Complainant alleges - Sometime in late November 2012, just after Thanksgiving we had a US Treasury check stolen from our mail and it was forged and cashed at a local bank in Parkersburg, WV. It was a check from Fema.	• Criminal Conviction • Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	03/05/2013	04/14/2014
BFS-13-1641-I	[redacted]	On 5/30/13 SA [redacted] contacted SA [redacted] and requested TOIG's assistance with a large identity theft investigation, through which the suspect, [redacted] possibly originated fraudulent Treasury Direct accounts for multiple victims in order to intercept and receive Veterans Affairs (VA) and Social Security Administration (SSA) benefits. [redacted] former ARMY veteran. [redacted] allegedly routed the victims benefits through a pre-paid VISA debit card program without the consent, knowledge or permission of the victims. VA-OIG calculated the initial losses to be approximately $200,000 for five different victims to date, but expect more losses and victims to be identified after a controlled delivery and subsequent search warrants to be executed.	• Criminal Conviction • Substantiated • Report of Investigation Issued to Bureau	06/17/2013	10/30/2014
BFS-13-1670-I	[redacted]	Correspondence received via OIG Intake from [redacted] BFS regarding the [redacted] subject and allegations of a fake offset notice	• Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	07/08/2013	01/13/2014
BFS-13-1678-I	[redacted]	Correspondence received via OIG Intake from BFS regarding the following: BFS employee [redacted] exhibited strange and self violent behavior on 5/13. She was removed from the Liberty Center Building by medical personnel. During inquiry into the event, allegation of substance abuse surfaced. Since BFS does not have a current Drug Policy in place, we are forwarding the inquiry statements to you for recommended action. According to [redacted] the employee's supervisor [redacted] currently on Medical Leave receiving rehabilitative treatment. Also, allegations of drug related criminal activity based on public records surfaced. Employee will be placed on Administrative Leave effective Monday 6/17 until investigation of this matter is completed. BFS Case Number NCR-ADM-13-017	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	06/17/2013	09/18/2014
BFS-14-0425-I	[redacted]	Correspondence received from [redacted] with BFS regarding a bomb threat that came into the Debt Management Operation Center on January 9, 2014 at 1:46. INF 14 002	• Criminal Conviction • Substantiated • Report of Investigation Issued to Bureau	01/13/2014	06/18/2014
BFS-14-0630-I	FRAUD INCIDENT - NO MONETARY LOSS TO THE GOVERNMENT	Correspondence received via OIG Intake from [redacted] with BFS regarding the following: On February 19, 2014 the Compliance and Risk Mitigation Section (CRMS) became aware of a TreasuryDirect account that was set up as an individual account on February 17, 2014		03/18/2014	09/12/2014

		by a [redacted] attempted to purchase a $10,000 4 week bill using the corporate bank account with Chase for State Farm. The purchase was rejected because the bank account was a corporate account. On February 20, 2014 CRMS became aware of another TreasuryDirect account that was set up as an individual account on February 18, 2014 by a [redacted] attempted to purchase a $5,000 4 week bill using the corporate bank account with Chase for Intuit. The purchase was rejected because the bank account was a corporate account. **BPD Case Number RM-2014-008**			
BFS-14-1038-I	[redacted]	Local Area Network Administrator [redacted] brought a stungun to his Bureau of the Fiscal Service Workplace in Texas intending to charge it for possible self-protection use during a charitable run to take place the weekend of April 5 - 6, 2014. No threat was determined to exist, but bringing a weapon into the BFS facility may be in violation of18 USC 930: Possession of firearms or dangerous weapons in Federal facility. From intake 14-1330: On 04/25/2014 BFS PSO [redacted] reported that BFS employee [redacted] who is the subject in existing OI intake number 14-1038, made an oral threat along the lines of "taking out the other officers and bombing this place."	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	04/29/2014	11/05/2014
BFS-14-1180-I	[redacted]	Correspondence received via OIG Intake from [redacted] with BFS regarding allegations of an IT Security Incident involving an employee's unauthorized use of his government laptop and possible system compromise resulting therefrom. keywords: breach compromise system TAPPS (Treasury Automated Auction Processing System) hack IT software unapproved laptop vulnerability	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	04/24/2014	09/04/2014
BFS-14-2322-I	[redacted]	OIG Referral 14-PKSB-041 Fiscal Service employee [redacted] reported a security incident involving himself. [redacted] recently transferred to the Fiscal Service from the Department of Justice. On July 18, 2014, following a traffic altercation and subsequent physical contact with an unknown female, [redacted] charged with Unlawful Wounding, a Class 6 Felony, by the Haymarket Municipal Police Department., Haymarket, VA. [redacted] was processed through the Haymarket Magistrate and jailed on July 19, 2014. [redacted] posted bond a few hours later and was released the same day. [redacted] hired an attorney who will appear for him at his arraignment the week of July 28, 2014. A preliminary hearing is set for October 2, 2014. [redacted] an Accountant for Government Wide Accounting. He is not in a management role and does not have a security clearance. [redacted] Investigator Bureau of the Fiscal Service phone (304) [redacted] fax (304) [redacted]	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	08/04/2014	12/29/2014
CYBER-14-0322-I	[redacted] FRB BOSTON	- Oct 23 Boston Fed was made aware of developer who copied IPP code on a personal mobile device - Fed Boston conducted internal investigation - Fed Boston met with the FBI on 12/6 - FBI stated they may or may not pursue further - Individual is a US citizen, with Asian descent and has worked approx 3 years for Fed Boston - Individual was departing Fed Boston and is believed to be copying treasury data for personal use - at this point, doesn't appear to be any compromise of PII but IPP code is considered sensitive The FRB's National Incident Response Team (NIRT) is conducting a cyber investigation.	• Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	12/12/2013	04/01/2014

Check Forgery Insurance Fund

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
CFIF-10-2948-I	[redacted] ET	On August 12, 2010, the Office of Inspector General (OIG), Office of Investigation (OI) received notification from [redacted] vice president, Wells Fargo Corporate Security,	• Criminal Conviction • Substantiate	08/26/2010	09/06/2014

		regarding a check cashing scheme in Atlanta, Georgia. More specifically, [redacted] former Wachovia Bank teller [redacted] her position in the bank to cash 28 stolen Treasury checks worth approximately $109,817.84.	d • Report of Investigation Not Issued to Bureau		
CFIF-11-1185-I	[redacted] ET AL.	On April 18, 2011 the Financial Management Service (FMS) provided the Office of Inspector General (OIG), Office of Investigations (OI) with information regarding United States Treasury Checks charged against the Check Forgery Insurance Fund (CFIF) overseen by the FMS. More specifically, [redacted] a claim with [redacted] stating he did not receive a United States Treasury checks 2310 12209434 intended for him in March 2010. The check was payable to [redacted] the amount of $2,743.00.	• Criminal Conviction • Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	06/17/2011	05/13/2014
CFIF-12-0589-I	[redacted]	Correspondence received from Financial Management Service regarding the above-named subject and allegations of the above named subject claiming to have never received a negotiated Treasury check in the amount of 4,086.11. CFIF	• Criminal Conviction • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	03/06/2012	08/15/2014
CFIF-12-0624-I	[redacted]	On December 22, 2011, Special Agent in Charge (ASAC), [redacted] Department of Labor, Office of Inspector General (DOL-OIG), contacted the Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG), to the report the theft and negotiation of United States (US) Treasury check number 4030-04991511. ASAC [redacted] claimed he did not receive US Treasury check number 4030-04991511 in the amount of $34,950.00 made payable to him on November 29, 2011. On January 24, 2012, US Treasury check number 4030-04991511 was approved for reclamation by the Financial Management Service.	• Criminal Conviction • Substantiated • Report of Investigation Issued to Bureau	01/26/2012	10/07/2014
CFIF-12-0864-I	[redacted]	Complaint received 2/17/2012, via email Complainant sent a list of returned Treasury checks	• Substantiated • Report of Investigation Not Issued to Bureau	02/21/2012	07/03/2014
CFIF-12-1913-I	[redacted] ET AL.	Subject [redacted] and his girlfriend [redacted] were arrested by the [redacted] Office and then found to be in possession of 16 U.S. Treasury checks worth $145,947.00, as well as numerous individual's personal identifying information which is handwritten in a notebook.	• Criminal Conviction • Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	06/28/2012	01/28/2014

Community Development Financial Institution

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
CDFI-13-2181-I	[redacted]	Former CDFI employee [redacted] continues improperly to act in the role of CDFI agent by providing CDFI-related contract information and advice to subcontractor the [redacted] While still a CDFI employee, [redacted] been the Contracting Officer's Representative assigned to the contract.	• Unsubstantiated • Report of Investigation Issued to Bureau	08/27/2013	03/26/2014
CDFI-14-0399-I	[redacted] AND [redacted]	Complaint received 1/6/2014, via email Complainant alleges [redacted] committed fraud at CDFI, which the husband and wife [redacted] are working on the same team laundering and mismanaging financial statements in CDFI's computer system. Over 5.9 million dollars were laundered using the U.S. Treasury Systems. They sabotage the computer systems to expand their contract years with the government (U.S. Department of Treasury- Community Development Financial Institutions).	• Unsubstantiated • Report of Investigation Not Issued to Bureau	01/16/2014	12/16/2014

Cyber

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
CYBER-	[redacted]	An employee turned in a Fiscal Service provided IPad for repurposing. After the IT	• Administrativ	10/17/2013	02/24/2014

14-0012-I		specialist turned on the device, a pornographic picture was detected.	ely Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau		

Departmental Offices (Treasury)

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
DO-12-1045-I	FANNIE MAE [redacted] (QUI TAM)	Complaint received 3/6/2012, via email [redacted] Conspiracy on the part of Fannie Mae Officials and a real estate developer financier named [redacted] defraud the US Treasury.	• Civil Declination • Substantiated • Report of Investigation Not Issued to Bureau	03/16/2012	01/13/2014
DO-12-1186-I	[redacted] ARRA	SA [redacted] IRS-CI, is currently working a Section 1603 investigation with the FBI in the Middle District of Pennsylvania. SA [redacted] contacted [redacted] Grants Program Manager with [redacted] Section 1603 application materials. SA [redacted] said she and the FBI would welcome any [redacted] assistance provided by TOIG. SA [redacted] was unable to provide a great deal of information about the investigation because it is Grand Jury-protected.	• Civil Declination • Criminal Declination • Unsubstantiated • Report of Investigation Issued to Bureau	03/19/2012	12/15/2014
DO-13-0284-I	[redacted]	[redacted] used government credit card for personal use resulting in unauthorized charges totaling $6,047.99.	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated	12/18/2012	09/16/2014
DO-13-1233-I	[redacted] (ARRA)	[redacted] stated that he was employed as a manager for five years for [redacted] and [redacted] stated that [redacted] and his wife were very good managers and business people until they began applying for the 1603 Program. They then began overcharging on items to increase their costs to the 1603	• Criminal Declination • Unsubstantiated • Report of Investigation Not Issued to Bureau	04/23/2013	02/25/2014
		Program. [redacted] and [redacted] had a falling out and [redacted] was terminated in 2012. He stated that [redacted] filed for Treasury Application Numbers in the 1603 Program under [redacted] and [redacted] In total, he believes [redacted] received $[redacted],000 from the 1603 Program. He stated that he has e-mails and documentation to prove [redacted] inflated costs to obtain higher grants from Treasury. [redacted] filed the 1603 Program and funds were granted to [redacted] under the aforementioned companies.	Bureau		
DO-13-1438-I	QUI TAM - [redacted]	Correspondence received via OIG Intake from Rich Delmar with TOIG Office of Counsel regarding the following: this is the qui tam in SDCA by two former employees of [redacted] Relators are [redacted] defendants got over $150,000,000 in ARRA section 1603 grants. The two allegations with potential, in our view, are found in paragraphs 175 and 194 of the complaint (page 41 and 44-45), and involve false reporting of "placed in service" dates.	• Civil Declination • Lack of Investigative Merit • Report of Investigation Not Issued to Bureau	06/17/2013	01/16/2014
DO-13-2048-I	[redacted] (ARRA)	Correspondence received via OIG Intake from AIGI Phillips regarding the above named subject.	• Civil Declination • Unsubstantiated • Report of Investigation Issued to Bureau	08/06/2013	01/07/2014
DO-13-2057-I	[redacted]	On January 22, 2010 agents assigned to the WFO Cross Border Task Force, which targets violent street gangs, narcotics distribution, and violent crime in Washington, D.C., were conducting investigations in NW DC reference the cocaine distribution of mid-level suppliers. During November and December 2010, [redacted] S 15, Senior Insurance Regulatory Policy Analyst, DO made arrangements to purchase significant amounts of cocaine from the target supplier of the investigation. On February 28, 2011 [redacted] was detained for possession of cocaine. Subsequent to being detained, [redacted] admitted to being in possession of 1.5 grams of cocaine, which	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	08/01/2013	01/06/2014

		was later seized. [redacted] given the opportunity to cooperate with FBI, where [redacted] refused. [redacted] not yet been arrested or indicted as the investigation and [redacted] status is still pending. An FBI Confidential Informant (CI) identified [redacted] regular narcotics customer and as a customer who would purchase cocaine on average of twice per week.			
DO-13-2136-I	[redacted] (ADMIN)	Complaint received 8/14/2013, via email From Richard Delmar - For OI Review Recommend coordinate with OA they have a active audit job on OTA travel issues.	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	08/15/2013	04/25/2014
DO-13-2204-I	[redacted] (ARRA)	Complaint received 8/23/2013, via email Complainant received documented evidence of an apparent fraudulent application having been submitted for payment of a 1603 Grant.	• Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	08/27/2013	03/14/2014
DO-14-0295-I	[redacted]	During her performance evaluation, Departmental Offices employee [redacted] informed [redacted] that, during this past summer, [redacted] supervisor, [redacted] told [redacted] that he loved her and that he would leave his wife for her. He then made an explicit sexual advance and pushed her up against a piece of furniture in his office. [redacted] rebuffed the advance. [redacted] also noted that she was aware of the forty-five (45) day reporting limit for purposes of making a complaint under the Equal Employment Opportunity regulations, and that she had chosen not to report the incident. [redacted] also asked [redacted] not to take any action on this matter.	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	12/09/2013	02/24/2014
DO-14-0433-I	[redacted]	On 1/13/2014, State Department DSS, Special Investigations Division, SA [redacted] advised TOIG of an investigation into sexual misconduct by Treasury [redacted] U.S. Embassy, [redacted]	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	01/14/2014	06/26/2014
DO-14-2335-I	[redacted]	Information Technology contract employee [redacted] is required to work a standard, forty (40) hour workweek at the Main Treasury building; however, he has another work assignment at the US Senate that requires the same standard workweek, with the result that he is receiving two, full-time, salaries for doing part-time work. [redacted] works at the Main Treasury building two days per week and claims to telework for the remaining three days of the week, but rather than teleworking he is actually physically present at the US Senate building, as his US Senate manager will confirm.	• Substantiated • Report of Investigation Issued to Bureau	07/31/2014	12/10/2014
DO-14-2638-I	[redacted]	As part of the out-processing of Senior Policy Advisor [redacted] Office of Financial Stability, Oversight Council, whose resignation for private sector employment becomes effective 09/02/2014, audit logs for two SharePoint sites to which [redacted] had access were reviewed. The audits showed that on 08/11/2014, [redacted] "navigated systematically through the folders on each SharePoint site and that he accessed a number of sensitive Council files. The audit logs demonstrate that these files were opened on [redacted] [sic] computer, but cannot track where the files may have been saved locally, emailed, or printed." "[T]he timing of [redacted] activities and the sensitivity of the information accessed was unusual[.]"	• Unsubstantiated • Report of Investigation Issued to Bureau	08/18/2014	11/20/2014

Financial Management Service

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
BFS-13-1445-I	[redacted] ET AL.	USSS recovered 129 stolen Tax Refund checks during a routine traffic stop in Albany, GA. During the course of the investigation it was determined that the checks were stolen from a mail facility in Sarasota, FL by a USPS employee.	• Criminal Conviction • Substantiated • Report of Investigation Not Issued to Bureau	08/15/2013	08/28/2014

CFIF-12-2529-I	[redacted]	Complaint received 9/4/2012 Check Forgery	• Criminal Conviction • Substantiated • Report of Investigation Not Issued to Bureau	09/13/2012	07/28/2014
FMS-12-0655-I	[redacted]	It is believed that [redacted] FMS and/or her husband [redacted] is involved in insurance fraud [redacted] fraudulent insurance certificates were faxed from an FMS fax number where [redacted] is employed.	• Administratively Referred/ Action Taken by Bureau • Criminal Conviction • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	02/01/2012	03/26/2014
FMS-12-2487-I	[redacted]	On February 08, 2012, the United States Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG) received notification from the Financial Management Service (FMS) that numerous courtesy disbursement checks were issued but were potentially based upon fraudulent claims. On July 24, 2012, TOIG reviewed FMS data and developed additional information regarding payee [redacted] and potential false claims. Specifically [redacted] potentially submitted claims telephonically with the Social Security Administration (SSA) certifying she did not receive/negotiate three U.S. Treasury Checks and one ACH payment. After [redacted] claims were submitted three settlement checks and one ACH payment were issued to the [redacted] According to investigative research, the [redacted] checks were potentially negotiated at Bank of America and the ACH payment was potentially sent to Bank of America. Additional information regarding the matter has been obtained from the Treasury Check	• Criminal Conviction • Substantiated • Report of Investigation Not Issued to Bureau	08/28/2012	02/25/2014

		Information System (TCIS) to assist in the investigation. (ATTACHMENT)			
FMS-12-2704-I	[redacted]	On February 10, 2012, a task force comprised of the Department of the Treasury, Office of Inspector General, Office of Investigations (TOIG), and the Social Security Administration, Office of Inspector General (SSA-OIG), reviewed information regarding fraudulent Social Security benefits account redirection. Analysis of available databases revealed [redacted] Express has received seventeen Direct Express cards, in nine different beneficiary names. Database checks revealed [redacted] and [redacted] of the seventeen Direct Express cards, fourteen listed the contact phone number, [redacted] various databases listed the [redacted] number with the subscriber name, [redacted]	• Criminal Conviction • Substantiated • Report of Investigation Not Issued to Bureau	09/27/2012	01/24/2014

Internal Investigation

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
DO-12-2327-I	[redacted] THREAT CALL	Complaint received 8/1/2012, via email Complainant reports of incident - threat to federal employee	• Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	08/03/2012	04/25/2014

Money Service Business

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
MSB-11-0333-I	[redacted] ET AL	On 01/18/06, OI received a letter from the USAO for the District of South Carolina, requesting assistance in an investigation initiated by the SSA OIG OI, into apparent money laundering by Subjects with connections to certain franchise restaurants located in South Carolina and Kentucky. Case	• Civil Conviction • Criminal Conviction • Substantiate	11/30/2010	08/30/2014

		was closed on 3/17/2009. On 11/22/10, TOIG met with FRB OIG regarding an unlicensed/unregistered money service business connected to the investigation. A FinCEN database search revealed no registration for the subject or subject business. A new case number will be opened as a continuance of 2006-0126-I.	d • Report of Investigation Not Issued to Bureau		
MSB-13-0513-I	[redacted]	On December 10, 2012, the U.S. Department of the Treasury (Treasury), Office of Inspector General (TOIG), Office of Investigations (OI), received information from the Internal Revenue Service, Criminal Investigations (IRS-CI) surrounding the filing of fraudulent income tax refunds utilizing stolen identities. IRS-CI reported that cumulatively 114 tax refund checks, amounting to $808,780, were directed to two PO Boxes in North Carolina. IRS prevented approximately 61 of the refunds from being mailed, and the remaining 53 were cashed for an estimated loss of $310,296. The checks were negotiated at check cashing businesses, some of whom also operate as money transmitters.	• Criminal Conviction • Substantiated • Report of Investigation Not Issued to Bureau	01/15/2013	05/11/2014

Not Bureau Related (ZZZ)

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
BFS-14-0283-I	[redacted] ET.AL.	TOIG was contacted by the US Postal Inspection Service (USPIS) on November 22, 2013, regarding possible fraudulent US Treasury checks being delivered in Elkton, MD. Specifically, the USPIS provided the following: Our office was notified on November 20, 2013, regarding one of our letter carriers from the Elkton, MD Post Office (21921), being followed along his route by a white BMW SUV with [redacted] registration plates [redacted]. Apparently, this conduct had be[redacted] for several days and involved other letter carriers being followed by the same vehicle and at least one other vehicle (van, unknown color, with NJ tags). The SUV had apparently been following a letter carrier in the [redacted] (location adjacent to the [redacted] addresses - see spreadsheet). Unfortunately, not everyone was on the same page until 11/20. Almost simultaneously, the Elkton Postmaster began receiving piece(s) of mail (containing apparent t-checks), from customers in the	• Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	12/05/2013	12/08/2014

Elkton, MD, for individual(s) who did not reside or receive mail at the affected addresses. Prior to notifying our office, the Elkton Postmaster contacted Elkton, MD Police Department (EPD), regarding the suspicious activity of the white SUV. EPD was also notified. [redacted] resident in [redacted] regarding the same SUV, which was occupied and parked in the vicinity of [redacted] attached EPD Incident Report). [redacted] approximately twelve (12) t-checks destined for addresses along [redacted] spreadsheet). These [redacted] which had already been pulled by the Postmaster and/or letter carriers.

EPD located the vehicle in the area of [redacted] (a few streets over from [redacted] [redacted] identified the driver, [redacted] and passenger, [redacted] consent search of the vehicle [redacted] conducted; however, no items were seized. Neither individual had any wants or warrants and were released without incident. Unfortunately, we weren't notified about the stop until the following day.

I'm still trying to determine whether [redacted] actually provided a DL or some other type of identification. He provided the same address as the registered owner of the vehicle, [redacted] located the same name and DOB in Accurint and there was only one hit, in Puerto Rico; however, he has an issued DL thru MA. So, I'm not sure if [redacted] the driver's actual name, or whether he has assumed the identity of a potential ID Theft victim from PR. I am in the process of acquiring a photo of this individual thru MA.

I've run the name(s) on the checks thru Accurint (the less common names) and the majority of these individuals appear to be residents of PR. [redacted] the registered owner of the BMW SUV, has a lengthy criminal history, and according to one of our inspectors in NY, has been tied into this activity (either personally or by family) into this type of activity before.

(USPIS later stated that [redacted] a brother of [redacted] convicted of tax fraud in the Southern District of NY in

		2010.)			
ZZZ-13-0465-I	PIPE BOMB INCIDENT - INSPECTOR GENERAL'S RESIDENCE	On December 30, 2012, at approximately 12:30 AM, the IG (Mr. Thorson) heard a loud explosion come from outside his residence, [redacted] later that morning the IG discovered that his mailbox, which stood at the end of his driveway had been vandalized and was all but gone except for the post that the mailbox was attached to. The IG located pieces of the mailbox near by and concluded that some sort of explosive device was placed in his mailbox and assumed initially that juveniles were responsible. On December 31, 2012, the [redacted] ted what appeared to be pieces of or a pipe near where the mail box stood. subsequently the Fairfax County, PD responded to the IG's residence and advised that it appeared to be a pipe bomb that exploded in the IG's mailbox. Apparently, this was an isolated incident and no other mailboxes in the IG's neighborhood were vandalized.	• Substantiated • Report of Investigation Not Issued to Bureau	01/02/2013	03/13/2014
ZZZ-14-1280-I	[redacted] ET AL.	Correspondence received via OIG Intake from Rich Delmar, TOIG, Counsel regarding a complaint he received involving improper federal contractor conductand abuses of authority	• Lack of Investigative Merit • Unsubstantiated	06/11/2014	10/06/2014
ZZZ-14-2150-I	[redacted] AND [redacted] MORTGAGE FRAUD	Received by Treasury OIG on 11 Jul, 2014 from [redacted] (TOIG Counsel Office), forwa[redacted] (Dept of Justice). Debtor [redacted] as the victim of [redacted] involving a false mortgage modification scheme sent to him by "Account Services" claiming under the Federal Stability Act he could refinance his mortgage and [redacted] referencing files [redacted] Account Services a cashier's check in the amount of $3,807.80, but when he contacted his mortgage servicer, they informed him that no modification existed and that he was likely the victim of a fraud. The cashier's check was deposited and cleared the bank; the depositor's signature is illegible, but the funds were deposited into Wells Fargo account number [redacted] Contact information for Account Services was provided to [redacted] ACCOUNT SERVICES [redacted]	• Criminal Declination • Lack of Investigative Merit • Unsubstantiated • Report of Investigation Not Issued to Bureau	10/15/2014	12/01/2014

		Additionally [redacted] contact wi[redacted] [redacted] at Accou[redacted] [redacted] and fax [redacted] ts to [redacted] Bankruptcy Case # [redacted] and [redacted] Possible additional witness: [redacted] ttorney for Debtor [redacted]			

Office of the Comptroller of the Currency

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
FMS-13-0175-I	[redacted]	Corresp[redacted] ceived via OIG Intake from [redacted] the OCC regarding allegations of stolen money orders and the following: A bank of America (boa) Lockbox employee that processes payments for the United States coast guard (USCG) altered at least one MONEY order and deposited it to receive the funds.	• Criminal Conviction • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	11/18/2012	08/27/2014
OCC-12-1140-I	[redacted]	Correspondence received via OIG Intake from [redacted] th the OCC regarding the [redacted] ject and allegations of misuse of credentials	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	03/18/2012	06/06/2014
OCC-13-1522-I	[redacted]	Correspondence received via OIG Intake regarding the following: [redacted] licable), reason for termination (if applicable), most recent title and most recent duty station. FBI is investigating deposits of numerous state income tax return refunds into a joint bank account [redacted] and her husband. Their account [redacted] Bank has been frozen and certain refund monies deposited into the account have been returned to the State of New Jersey.	• Unsubstantiated • Report of Investigation Issued to Bureau	08/28/2013	04/02/2014

OCC-[redacted] 13-1712-I	[redacted] CARD MISUSE	Office of the Comptroller of the Currency employee [redacted] travel reimbursement claims do not match items charged to his government travel card, and his explanations are "questionable."	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	06/24/2013	03/19/2014

SCAM

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
SCAM-11-[redacted] 1582-I	[redacted]	Bank of America (BofA) Investigator [redacted] telephoned TOIG and expressed concerns that BofA customers [redacted] may be the victims of elder financial exploitation.	• Criminal Declination • Unsubstantiated • Report of Investigation Not Issued to Bureau	09/16/2011	02/11/2014
SCAM-14-0803-I	FRAUDULENT PROMISSORY NOTE.	Complant received 3/19/2014, via email NationStar Mortgage company received a fraudulent Promissory Note from [redacted] regarding his mortgage payment.	• Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	04/07/2014	05/11/2014
SCAM-14-[redacted] 1559-I	[redacted]	Complaint received 5/22/2014, via email [redacted] President & General Counsel of Coldwell Banker Real Estate received a fraudulent International Bill of Exchange in the amount of $399,900 drawn on the Secretary of the Treasury US.	• Criminal Declination • Substantiated • Report of Investigation Not Issued to Bureau	06/06/2014	06/20/2014
SCAM-14-3123-I	SCAM	Complaint received 9/18/2014, via email Complainant received a threatening phone call from someone purporting to be from the US Treasury Legal Affairs Dept., the caller claimed legal actions had been started against the complainant.		09/18/2014	09/18/2014

United States Mint

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
USM-11-1356-I	[redacted]	Correspondence received via OIG intake regarding the following: An anonymous author has made allegations aimed a[redacted] been a supplier of special packaging to the United States Mint for quite some time. [redacted] and I agree the letter is likely from a former employee of [redacted] the allegations go back around 3 years or longer. Most of the narrative is a personal attack against [redacted] and lacks substantiation.	• Civil Conviction • Criminal Declination • Administratively Referred/No Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	07/28/2011	01/13/2014
USM-13-0558-I	GOLD COINS ACCIDENTALLY DESTROYED AT MINT	As part of efforts to resolve an inventory discrepancy involving 1,449 half-ounce gold coins (USM Product X08-2007 First Spouse), it was discovered that the coin containers appear accidentally to have been mis-identified as empty and shipped out for destruction. US Mint PBGS CCFO Security Incidenet Preliminary Report 13-USM-2	• Substantiated • Report of Investigation Issued to Bureau	01/22/2013	06/07/2014
USM-[redacted] 13-0676-I	[redacted]	US Mint Police Officer [redacted] discovered to have removed ammunition from the US Bullion Depository on multiple occasions, possibly for online sale. US Mint Police Incident Number 13-FK-002	• Administratively Referred/ Action Taken by Bureau • Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	02/06/2013	07/31/2014
USM-[redacted] 13-0908-I	[redacted]	TOIG received allegations that [redacted] Supervisory Program Manager, [redacted] Marketing Specialist, USM Bullion Depository have improper relationships with USM contracted bulk bullion purchasers, as well as manipulate and interfere with procurement matters involving USM metals providers.	Administratively Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	03/22/2013	06/23/2014
USM-13-[redacted]	[redacted]	Correspondence received via OIG intake from [redacted] the USM regarding	• Administrativ	06/19/2013	01/27/2014

1637-I		allegaitons of the above named subject and misuse of government work time	ely Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau		
USM-14-0332-I	[redacted]	The US Secret Service reported to the US Mint Police that [redacted] in possession of a surplus Denver Mint press which he uses improperly to create "fantasy coins" like a 1975 bicentennial quarter; the US Mint Police subsequently reported the matter to OI. US Mint Police Inspector [redacted] requests a response from [redacted] regarding whether we intend to take any action on this matter. Note that this case may be related both to USM-09-0048-R and to USM-10-3070-G. Keywords: moonlight moonlightmint fanta sy coins surplus Denver Mint coin press defacing or mutilating coins	• Criminal Declination • Substantiated • Report of Investigation Issued to Bureau	01/02/2014	04/16/2014
USM-14-0754-I	[redacted]	On 03/07/2014 an unknown quantity of year 2009 "godless" coins was shown as available on the Home Shopping Network at $300 [redacted] apiece. The seller, who first name is [redacted] and whose last nameis "something like" [redacted] claimed to possess seven hundred (700) such coins. The complainant noted that "it is possible that the seller on HSN may have procured them from the coin dealer that was involved with [redacted]	• Unsubstantiated • Report of Investigation Issued to Bureau	03/14/2014	11/04/2014
USM-14-1073-I	[redacted]	Complaint [redacted] received via OIG Intake from [redacted] USM regarding the above named subject and allegations of inappropriate government computer use. 14-HQ-017	• Administrativ ely Referred/ Action Taken by Bureau • Substantiated • Report of Investigation Issued to Bureau	04/11/2014	12/05/2014