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Description of document:

List of Treasury Inspector General for Tax Administration (TIGTA) Office of Inspector General (OIG) investigations closed during CY 2014

Request date:

31-December-2014

Released date:

15-May-2015

Posted date:

22-June-2015

Source of document:

Freedom of Information Act Request  
Office of Chief Counsel Disclosure Branch  
Treasury Inspector General for Tax Administration  
City Center Building  
1401 H Street, NW, Suite 469  
Washington, DC 20005  
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DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20005

INSPECTOR GENERAL  
FOR TAX  
ADMINISTRATION

May 15, 2015

This is in response to your December 31, 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 or printout or database listing of IG investigations closed during calendar year 2014...to include, at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed, and any other descriptive fields.” We received your request on January 8, 2015.

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.

The record responsive to your request consists of two hundred twenty-seven (227) pages. We are releasing the two hundred twenty-seven (227) 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

We are not assessing any fees for the processing of this request.

If you have any questions, please contact Government Information Specialist Diane K. Bowers at (202) 927-7043 or [diane.bowers@tigta.treas.gov](mailto:diane.bowers@tigta.treas.gov) and reference case number 2015-FOI-00069.

Sincerely,



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

Enclosures

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

### Appeal Rights

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

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

### Judicial Review

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

The court will treat your complaint according to the Federal Rules of Civil Procedure (F.R.C.P.). Service of process is governed by Rule 4(d)(4) and (5), which requires that a copy of the summons and complaint be (1) personally served on the United States 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 reasonably be expected to risk circumvention of the law, or
    - (F) could reasonably be expected to endanger the life or physical safety of any individual;
  - (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
  - (b)(9) geological and geophysical information and data, including maps, concerning wells.

## TIGTA CY 2014 Closed Investigations

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 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	05/03/13 01/16/13 01/16/13 01/16/13 01/16/13	01/02/14 01/02/14 01/02/14 01/02/14 01/02/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION 506 - MISUSE OF TREASURY/IRS NAMES OR SEALS 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/16/13 08/16/13 08/16/13 10/31/12 10/31/12 05/16/13 07/11/13	01/02/14 01/02/14 01/02/14 01/03/14 01/03/14 01/03/14 01/03/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/18/13	01/03/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203) 510 - FALSE STATEMENT	06/10/13 03/13/13	01/06/14 01/06/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/13/13	01/06/14
	403 - CONFLICT OF INTEREST	06/21/13	01/07/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/21/13	01/07/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/19/11	01/07/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/19/11	01/07/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/30/11	01/07/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/30/11	01/07/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/30/11	01/07/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/30/11	01/07/14
	510 - FALSE STATEMENT	09/28/12	01/07/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/26/12	01/07/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/22/13	01/07/14
	956 - IRS SYSTEMS/PROCESS ISSUE	07/29/13	01/07/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/25/13	01/07/14

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

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/12/12	01/07/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/12/12	01/07/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/26/13	01/07/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	01/08/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/28/13	01/08/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/06/13	01/08/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/06/13	01/08/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/06/13	01/08/14
	510 - FALSE STATEMENT	08/06/13	01/08/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/28/13	01/08/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	01/08/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	01/08/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/28/13	01/08/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 909 - MISUSE/IMPROPER CARRYING OF WEAPON 909 - MISUSE/IMPROPER CARRYING OF WEAPON 953 - PERSONNEL/LABOR RELATIONS ISSUE 909 - MISUSE/IMPROPER CARRYING OF WEAPON 953 - PERSONNEL/LABOR RELATIONS ISSUE 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/28/13 08/28/13 08/28/13 08/28/13 08/28/13 08/28/13 06/27/13 07/26/13 06/14/13 06/14/13	01/08/14 01/08/14 01/08/14 01/08/14 01/08/14 01/08/14 01/08/14 01/08/14 01/08/14 01/08/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/19/13	01/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/01/13	01/08/14
(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/10/12	01/08/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/10/12	01/08/14
	435 - IDENTITY THEFT	04/18/11	01/08/14
	435 - IDENTITY THEFT	04/18/11	01/08/14
	435 - IDENTITY THEFT	04/18/11	01/08/14
	402 - WIRE FRAUD	04/18/11	01/08/14
	402 - WIRE FRAUD	04/18/11	01/08/14
	402 - WIRE FRAUD	04/18/11	01/08/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/18/11	01/08/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/18/11	01/08/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/18/11	01/08/14
	402 - WIRE FRAUD	05/15/07	01/08/14
	402 - WIRE FRAUD	05/15/07	01/08/14
	402 - WIRE FRAUD	05/15/07	01/08/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/15/07	01/08/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/15/07	01/08/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/15/07	01/08/14
	550 - IMPERSONATION	05/15/07	01/08/14
	550 - IMPERSONATION	05/15/07	01/08/14
	550 - IMPERSONATION	05/15/07	01/08/14
	501 - CONSPIRACY	05/15/07	01/08/14
	501 - CONSPIRACY	05/15/07	01/08/14
	501 - CONSPIRACY	05/15/07	01/08/14
	510 - FALSE STATEMENT	01/15/10	01/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/15/10	01/08/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/23/10	01/08/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/23/10	01/08/14
(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/22/13	01/09/14
	510 - FALSE STATEMENT	01/15/10	01/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/15/10	01/09/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/06/13	01/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/28/13	01/10/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/16/13	01/10/14
	147 - SUICIDE THREAT	10/16/13	01/10/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/12	01/10/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/22/13	01/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/27/11	01/10/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/02/13	01/10/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/02/13	01/10/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/25/13	01/10/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/28/13	01/10/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	01/10/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/01/12	01/10/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/01/12	01/10/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/16/13	01/10/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/25/13	01/10/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	01/10/14
	147 - SUICIDE THREAT	08/20/13	01/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	12/13/12	01/13/14
	406 - MONEY LAUNDERING	12/13/12	01/13/14
	402 - WIRE FRAUD	04/26/13	01/13/14
	402 - WIRE FRAUD	04/26/13	01/13/14
	435 - IDENTITY THEFT	04/26/13	01/13/14
	435 - IDENTITY THEFT	04/26/13	01/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/17/13	01/13/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C) 550 - IMPERSONATION 02/28/12 01/13/14

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/31/13	01/13/14
	510 - FALSE STATEMENT	04/18/12	01/14/14
	147 - SUICIDE THREAT	07/02/13	01/14/14

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

(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/25/13	01/14/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/13	01/14/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/09/12	01/14/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	147 - SUICIDE THREAT 953 - PERSONNEL/LABOR RELATIONS ISSUE	08/05/13 02/13/13	01/14/14 01/14/14
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(b)(3) 26 U.S.C. 6103 (b)(6).(b)(7)(C)

(b)(6).(b)(7)(C)	402 - WIRE FRAUD 402 - WIRE FRAUD 501 - CONSPIRACY 501 - CONSPIRACY 550 - IMPERSONATION 550 - IMPERSONATION	02/03/11 02/03/11 02/03/11 02/03/11 02/03/11 02/03/11	01/14/14 01/14/14 01/14/14 01/14/14 01/14/14 01/14/14
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(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) 906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS 510 - FALSE STATEMENT	11/02/12 11/02/12 07/30/12	01/15/14 01/15/14 01/15/14
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(b)(3) 26 U.S.C. 6103 (b)(6).(b)(7)(C)

(b)(6).(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 201 - BRIBE/GRATUITY	06/07/13 09/23/11	01/15/14 01/15/14
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## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	09/23/11	01/15/14
	510 - FALSE STATEMENT	09/23/11	01/15/14
	510 - FALSE STATEMENT	09/23/11	01/15/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/23/11	01/15/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/23/11	01/15/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/05/13	01/15/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/05/13	01/15/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/05/13	01/15/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/05/13	01/15/14
	305 - UNAUTHORIZED DISCLOSURE	02/05/13	01/15/14
	305 - UNAUTHORIZED DISCLOSURE	02/05/13	01/15/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/19/13	01/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/23/13	01/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/05/13	01/16/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/05/13	01/16/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/07/13	01/16/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/07/13	01/16/14
	720 - 1203: CIVIL RIGHTS VIOLATIONS	06/10/13	01/16/14
	956 - IRS SYSTEMS/PROCESS ISSUE	06/10/13	01/16/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/14/13	01/16/14
	147 - SUICIDE THREAT	06/14/13	01/16/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	11/09/11	01/17/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/24/13	01/17/14
	510 - FALSE STATEMENT	01/24/13	01/17/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/22/13	01/17/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/27/12	01/21/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/27/12	01/21/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/07/13	01/21/14
	510 - FALSE STATEMENT	12/07/12	01/21/14
	510 - FALSE STATEMENT	12/07/12	01/21/14
	418 - THEFT/EMBEZZLEMENT-REFUND	12/07/12	01/21/14
	418 - THEFT/EMBEZZLEMENT-REFUND	12/07/12	01/21/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/07/12	01/21/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/07/12	01/21/14
	510 - FALSE STATEMENT	01/23/13	01/21/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/23/13	01/21/14

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

(b)(6),(b)(7)(C)	501 - CONSPIRACY	05/11/12	01/21/14
	501 - CONSPIRACY	05/11/12	01/21/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/11/12	01/21/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/11/12	01/21/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/19/12	01/21/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/19/12	01/21/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/19/12	01/21/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/19/12	01/21/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/19/12	01/21/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/19/12	01/21/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	11/19/12	01/21/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	11/19/12	01/21/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	11/19/12	01/21/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/19/12	01/21/14
	510 - FALSE STATEMENT	11/19/12	01/21/14
	510 - FALSE STATEMENT	11/19/12	01/21/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/27/13	01/21/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/27/13	01/21/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/09/13	01/21/14
	510 - FALSE STATEMENT	05/16/13	01/21/14

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

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/01/13	01/22/14
	510 - FALSE STATEMENT	07/01/13	01/22/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/26/13	01/22/14
	403 - CONFLICT OF INTEREST	03/26/13	01/22/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	01/22/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/11/13	01/22/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	03/21/13	01/22/14
	903 - FAILURE TO COOPERATE WITH TIGTA	04/26/12	01/22/14
	903 - FAILURE TO COOPERATE WITH TIGTA	04/26/12	01/22/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/18/13	01/22/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/18/13	01/22/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/26/13	01/22/14
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/29/12	01/22/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/08/13	01/22/14
	418 - THEFT/EMBEZZLEMENT-REFUND	05/06/13	01/22/14
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	10/26/12	01/22/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/26/12	01/22/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/03/13	01/22/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/03/13	01/22/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/03/13	01/22/14
	201 - BRIBE/GRATUITY	09/01/11	01/22/14
	201 - BRIBE/GRATUITY	09/01/11	01/22/14
	501 - CONSPIRACY	09/01/11	01/22/14
	501 - CONSPIRACY	09/01/11	01/22/14
	501 - CONSPIRACY	10/26/11	01/22/14
	501 - CONSPIRACY	10/26/11	01/22/14
	513 - FALSE STATEMENT-TAX RETURNS	10/26/11	01/22/14
	513 - FALSE STATEMENT-TAX RETURNS	10/26/11	01/22/14
	201 - BRIBE/GRATUITY	10/26/11	01/22/14
	201 - BRIBE/GRATUITY	10/26/11	01/22/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/06/13	01/23/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/06/13	01/23/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/06/13	01/23/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/06/13	01/23/14
	510 - FALSE STATEMENT	05/06/13	01/23/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/02/13	01/23/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/06/13	01/23/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/14/13	01/23/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/04/13	01/23/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/23/13	01/24/14
	745 - 346G: USE OF OBSCENE OR PROFANE LANGUAGE TO ABUSE	08/23/13	01/24/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	06/14/11	01/24/14
	435 - IDENTITY THEFT	06/14/11	01/24/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/14/11	01/24/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/14/11	01/24/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 953 - PERSONNEL/LABOR RELATIONS ISSUE 510 - FALSE STATEMENT	11/14/08 12/12/12 12/12/12 03/30/12 03/30/12	01/24/14 01/27/14 01/27/14 01/27/14 01/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/01/13	01/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/04/12	01/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 418 - THEFT/EMBEZZLEMENT-REFUND 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	06/06/13 06/06/13 01/25/13	01/27/14 01/27/14 01/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/13/13	01/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/27/13 06/27/13	01/27/14 01/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

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

(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/22/13	01/27/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	510 - FALSE STATEMENT	07/26/13	01/27/14
	305 - UNAUTHORIZED DISCLOSURE	07/26/13	01/27/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	401 - MAIL FRAUD	03/20/13	01/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/13	01/27/14
	402 - WIRE FRAUD	03/20/13	01/27/14
	402 - WIRE FRAUD	03/24/13	01/27/14
	402 - WIRE FRAUD	03/24/13	01/27/14
	402 - WIRE FRAUD	03/24/13	01/27/14
	402 - WIRE FRAUD	03/24/13	01/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	01/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	01/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	01/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	01/27/14
	401 - MAIL FRAUD	03/24/13	01/27/14
	401 - MAIL FRAUD	03/24/13	01/27/14
	401 - MAIL FRAUD	03/24/13	01/27/14
	401 - MAIL FRAUD	03/24/13	01/27/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/24/13	01/27/14
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	06/24/13	01/27/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/05/13	01/27/14
	513 - FALSE STATEMENT-TAX RETURNS	05/03/13	01/27/14

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

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/20/13	01/28/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/29/13	01/28/14
	510 - FALSE STATEMENT	07/07/10	01/28/14
	510 - FALSE STATEMENT	07/07/10	01/28/14
	510 - FALSE STATEMENT	07/07/10	01/28/14
	501 - CONSPIRACY	07/07/10	01/28/14
	501 - CONSPIRACY	07/07/10	01/28/14
	501 - CONSPIRACY	07/07/10	01/28/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/07/10	01/28/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/07/10	01/28/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/07/10	01/28/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/07/10	01/28/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/07/10	01/28/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/07/10	01/28/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/06/12	01/28/14
	510 - FALSE STATEMENT	08/06/12	01/28/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/06/12	01/28/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/06/12	01/28/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/14/13	01/28/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/05/13	01/28/14
	403 - CONFLICT OF INTEREST	02/05/13	01/28/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			

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(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/13/13	01/28/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/08/13	01/29/14
(b)(3) 26 U S C 6103 (b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	06/13/13	01/29/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6) (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	08/16/13	01/29/14
	147 - SUICIDE THREAT	06/28/13	01/29/14
(b)(3) 26 U S C 6103 (b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	406 - MONEY LAUNDERING	08/10/12	01/30/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/08/13	01/30/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6) (b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	06/11/13	01/30/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			
(b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/28/13	01/30/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/28/13	01/30/14
	406 - MONEY LAUNDERING	08/10/12	01/31/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/03/13	01/31/14
	402 - WIRE FRAUD	11/05/12	01/31/14
	402 - WIRE FRAUD	11/05/12	01/31/14
	435 - IDENTITY THEFT	11/05/12	01/31/14
	435 - IDENTITY THEFT	11/05/12	01/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	11/05/12	01/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	11/05/12	01/31/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	903 - FAILURE TO COOPERATE WITH TIGTA	04/26/12	02/02/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/21/13	02/03/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/02/13	02/03/14
	147 - SUICIDE THREAT	06/05/13	02/03/14
(b)(3) 26 U.S.C 6103.(b)(6).(b)(7)(C)			
(b)(6) (b)(7)(C)	147 - SUICIDE THREAT	07/09/13	02/03/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			

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

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/27/12	02/04/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/13/13	02/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/13/12	02/05/14
	147 - SUICIDE THREAT	06/28/13	02/05/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/28/13	02/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/04/13	02/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/17/12	02/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/23/13	02/05/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/23/13	02/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/07/13	02/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			

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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/05/13	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	06/24/13	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/19/13	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	05/13/13	02/05/14
	510 - FALSE STATEMENT	08/27/12	02/05/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/27/12	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	09/20/13	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/17/13	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/07/12	02/05/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/07/12	02/05/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/07/12	02/05/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/07/12	02/05/14
	501 - CONSPIRACY	08/07/12	02/05/14
	501 - CONSPIRACY	08/07/12	02/05/14
	501 - CONSPIRACY	08/07/12	02/05/14
	501 - CONSPIRACY	08/07/12	02/05/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/07/12	02/05/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/07/12	02/05/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/07/12	02/05/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/07/12	02/05/14
	590 - SEXUAL HARASSMENT	11/13/12	02/05/14
	510 - FALSE STATEMENT	11/13/12	02/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/17/12	02/06/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/17/12	02/06/14
	510 - FALSE STATEMENT	12/17/12	02/06/14
	510 - FALSE STATEMENT	12/17/12	02/06/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/14/13	02/06/14
	147 - SUICIDE THREAT	09/23/13	02/06/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	04/15/10	02/06/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/27/13	02/06/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/14/12	02/06/14
	510 - FALSE STATEMENT	05/14/12	02/06/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/14/12	02/06/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/12/12	02/06/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/18/13	02/06/14
	402 - WIRE FRAUD	03/18/13	02/06/14
	402 - WIRE FRAUD	03/18/13	02/06/14
	402 - WIRE FRAUD	03/18/13	02/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	02/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	02/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	02/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	02/06/14
	401 - MAIL FRAUD	03/18/13	02/06/14
	401 - MAIL FRAUD	03/18/13	02/06/14
	401 - MAIL FRAUD	03/18/13	02/06/14
	401 - MAIL FRAUD	03/18/13	02/06/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	08/30/13	02/06/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	02/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/26/13	02/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/18/13	02/07/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	07/19/13	02/07/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/15/13	02/07/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/22/13	02/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/09/13 07/09/13 10/07/13	02/10/14 02/10/14 02/10/14
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(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	908 - MISUSE OF GOV 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/30/13 08/30/13 09/03/13	02/10/14 02/10/14 02/10/14
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(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT  402 - WIRE FRAUD  402 - WIRE FRAUD  402 - WIRE FRAUD  550 - IMPERSONATION  550 - IMPERSONATION  550 - IMPERSONATION	09/18/13  09/13/12  09/13/12  09/13/12  09/13/12  09/13/12	02/10/14  02/11/14  02/11/14  02/11/14  02/11/14  02/11/14
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## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	02/12/14
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(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/26/13	02/12/14
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(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/23/13	02/12/14
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(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/26/13	02/13/14
	141 - BOMB THREAT	08/26/13	02/13/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/13/13	02/13/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/12/13	02/13/14

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/14/13	02/13/14
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(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/01/13	02/14/14
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## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/20/13	02/14/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	10/01/13	02/14/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/23/12	02/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/13/13	02/18/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/13/12	02/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	10/06/11	02/18/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	02/18/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/15/13	02/18/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/15/13	02/18/14
	141 - BOMB THREAT	07/09/13	02/18/14
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/29/07	02/19/14
	435 - IDENTITY THEFT	01/29/07	02/19/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/29/07	02/19/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/14/13	02/19/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/10/13	02/19/14
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/01/13	02/19/14
	147 - SUICIDE THREAT	08/14/13	02/20/14
	147 - SUICIDE THREAT	09/16/13	02/20/14
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	02/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	02/20/14
	510 - FALSE STATEMENT	06/13/13	02/20/14
	510 - FALSE STATEMENT	06/13/13	02/20/14
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/04/13	02/21/14
	305 - UNAUTHORIZED DISCLOSURE	08/26/11	02/21/14
	403 - CONFLICT OF INTEREST	08/26/11	02/21/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/26/11	02/21/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/06/12	02/24/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/05/13	02/24/14

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

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/17/13	02/24/14
	952 - EEO ISSUE/SEXUAL HARASSMENT	07/17/13	02/24/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/17/13	02/24/14

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

(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/12/12	02/24/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	06/01/12	02/24/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/01/12	02/24/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/01/12	02/24/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/01/12	02/24/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/01/12	02/24/14
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	06/01/12	02/24/14
	510 - FALSE STATEMENT	11/28/12	02/24/14
	510 - FALSE STATEMENT	11/28/12	02/24/14
	510 - FALSE STATEMENT	11/28/12	02/24/14
	510 - FALSE STATEMENT	11/28/12	02/24/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/28/12	02/24/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/28/12	02/24/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/28/12	02/24/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/28/12	02/24/14
	501 - CONSPIRACY	11/28/12	02/24/14
	501 - CONSPIRACY	11/28/12	02/24/14
	501 - CONSPIRACY	11/28/12	02/24/14
	501 - CONSPIRACY	11/28/12	02/24/14
	402 - WIRE FRAUD	11/28/12	02/24/14
	402 - WIRE FRAUD	11/28/12	02/24/14
	402 - WIRE FRAUD	11/28/12	02/24/14
	402 - WIRE FRAUD	11/28/12	02/24/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	205 - EXTORTION	04/01/11	02/24/14
	205 - EXTORTION	04/01/11	02/24/14
	205 - EXTORTION	04/01/11	02/24/14
	501 - CONSPIRACY	04/01/11	02/24/14
	501 - CONSPIRACY	04/01/11	02/24/14
	501 - CONSPIRACY	04/01/11	02/24/14
	147 - SUICIDE THREAT	11/06/13	02/24/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/24/13	02/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/06/13	02/25/14
	147 - SUICIDE THREAT	04/10/12	02/25/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/10/12	02/25/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/10/12	02/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/18/12	02/25/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/10/13	02/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/13/13	02/26/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(8),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	02/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	02/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	02/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	02/26/14
	401 - MAIL FRAUD	03/24/13	02/26/14
	401 - MAIL FRAUD	03/24/13	02/26/14
	401 - MAIL FRAUD	03/24/13	02/26/14
	401 - MAIL FRAUD	03/24/13	02/26/14
	402 - WIRE FRAUD	03/24/13	02/26/14
	402 - WIRE FRAUD	03/24/13	02/26/14
	402 - WIRE FRAUD	03/24/13	02/26/14
	402 - WIRE FRAUD	03/24/13	02/26/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	07/16/12	02/26/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/16/12	02/26/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/16/12	02/26/14
	903 - FAILURE TO COOPERATE WITH TIGTA	07/16/12	02/26/14
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	07/16/12	02/26/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/16/12	02/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	02/26/14
	402 - WIRE FRAUD	03/24/13	02/26/14
	401 - MAIL FRAUD	03/24/13	02/26/14
	147 - SUICIDE THREAT	10/15/13	02/26/14
	402 - WIRE FRAUD	03/22/13	02/26/14
	401 - MAIL FRAUD	03/22/13	02/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	02/26/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6);(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/09/13	02/26/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/09/13	02/26/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/13/13	02/26/14

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

(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/30/13	02/27/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/30/13	02/27/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/07/13	02/27/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/10/13	02/27/14
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/10/13	02/27/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/10/13	02/27/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/25/13	02/27/14

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

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/01/13	02/27/14
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## TIGTA CY 2014 Closed Investigations

(b)(6).(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/13	02/27/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/13	02/27/14
	510 - FALSE STATEMENT	10/04/13	02/27/14
	510 - FALSE STATEMENT	10/04/13	02/27/14
	510 - FALSE STATEMENT	03/28/12	02/27/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/28/12	02/27/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/28/12	02/27/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/28/12	02/27/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/15/13	02/27/14
	501 - CONSPIRACY	10/31/12	02/27/14
	510 - FALSE STATEMENT	10/31/12	02/27/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/23/13	02/27/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	10/28/13	02/28/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/09/13	02/28/14
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	07/09/13	02/28/14
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/24/13	02/28/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/24/13	02/28/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/19/13	02/28/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	06/05/13	03/03/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	141 - BOMB THREAT	07/11/13	03/03/14
	201 - BRIBE/GRAVITY	09/27/10	03/03/14

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/23/13	03/04/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	S10 - FALSE STATEMENT	09/12/12	03/04/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/05/13	03/04/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/05/13	03/04/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/24/13	03/04/14
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	04/18/13	03/04/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	03/04/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	03/04/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	S01 - CONSPIRACY	12/07/11	03/05/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	12/07/11	03/05/14
	147 - SUICIDE THREAT	07/09/13	03/06/14
	147 - SUICIDE THREAT	10/22/13	03/06/14
	510 - FALSE STATEMENT	08/29/11	03/07/14
	510 - FALSE STATEMENT	11/21/11	03/07/14
	418 - THEFT/EMBEZZLEMENT-REFUND	07/06/09	03/07/14
	418 - THEFT/EMBEZZLEMENT-REFUND	07/06/09	03/07/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/14/10	03/07/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/02/12	03/07/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/15/10 10/15/10 10/15/10 07/03/13	03/10/14 03/10/14 03/10/14 03/10/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/27/11 12/18/12 07/18/12 07/18/13	03/10/14 03/10/14 03/10/14 03/10/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/17/13	03/11/14
(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	03/11/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	07/31/13	03/12/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/31/13	03/13/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/11/13	03/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/26/13	03/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/31/12	03/13/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	07/31/12	03/13/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/16/13	03/14/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/26/12	03/14/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/26/12	03/14/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/19/13	03/14/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/19/13	03/14/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/19/13	03/14/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/13/13	03/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/18/13	03/17/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/17/13	03/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/04/12	03/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/04/12	03/17/14
	305 - UNAUTHORIZED DISCLOSURE	01/04/12	03/17/14
	305 - UNAUTHORIZED DISCLOSURE	01/04/12	03/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/04/13	03/17/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/04/13	03/17/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/27/13	03/17/14
	418 - THEFT/EMBEZZLEMENT-REFUND	09/24/13	03/17/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/01/13	03/17/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	01/24/13	03/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/12/13	03/17/14
	913 - DAMAGE TO GOVERNMENT PROPERTY	09/12/13	03/17/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/12/13	03/17/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/12/12	03/17/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/12/12	03/17/14
	510 - FALSE STATEMENT	09/12/12	03/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/05/13	03/17/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/05/13	03/17/14
	510 - FALSE STATEMENT	08/05/13	03/17/14

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

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/22/13	03/18/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/22/13	03/18/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	03/18/14
	510 - FALSE STATEMENT	10/30/12	03/18/14
	510 - FALSE STATEMENT	10/30/12	03/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/30/12	03/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/30/12	03/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/30/12	03/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/30/12	03/18/14
	510 - FALSE STATEMENT	10/30/12	03/18/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/30/12	03/18/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/07/12	03/18/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/13	03/18/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/23/13	03/19/14
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	01/04/12	03/19/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/04/12	03/19/14
	550 - IMPERSONATION	01/04/12	03/19/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/16/13	03/19/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/16/13	03/19/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/03/13	03/19/14
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	06/25/12	03/19/14
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	09/03/13	03/19/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/03/12	03/19/14
	403 - CONFLICT OF INTEREST	08/26/09	03/19/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/02/13	03/19/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE 903 - FAILURE TO COOPERATE WITH TIGTA 950 - RUDE/UNPROFESSIONAL MISCONDUCT 550 - IMPERSONATION 510 - FALSE STATEMENT 510 - FALSE STATEMENT 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/08/13 01/08/13 01/08/13 03/06/13 06/20/12 06/20/12 06/20/12 06/20/12 05/07/13	03/19/14 03/19/14 03/19/14 03/20/14 03/20/14 03/20/14 03/20/14 03/20/14 03/20/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 510 - FALSE STATEMENT	06/28/12 08/26/13 09/17/13 08/06/13	03/20/14 03/20/14 03/20/14 03/20/14
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(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) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/16/13 05/28/13	03/21/14 03/21/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/14/13	03/21/14
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## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/12/13	03/21/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/12/13	03/21/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/07/13	03/21/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	03/24/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	03/24/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	03/24/14
	510 - FALSE STATEMENT	04/18/13	03/24/14
	510 - FALSE STATEMENT	04/18/13	03/24/14
	510 - FALSE STATEMENT	04/18/13	03/24/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/19/13	03/24/14
	201 - BRIBE/GRATUITY	04/01/11	03/25/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/13/13	03/25/14
	510 - FALSE STATEMENT	02/13/13	03/25/14
	147 - SUICIDE THREAT	07/29/13	03/25/14

TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/14/13	03/25/14
	147 - SUICIDE THREAT	09/09/13	03/25/14

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

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(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	08/26/13	03/27/14
	147 - SUICIDE THREAT	09/10/13	03/27/14
	147 - SUICIDE THREAT	10/21/13	03/27/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/01/13	03/27/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/13/13	03/27/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/13/13	03/27/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/13/13	03/27/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	09/12/13	03/27/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/10/13	03/27/14
	147 - SUICIDE THREAT	08/27/13	03/27/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	510 - FALSE STATEMENT	07/09/13	03/28/14
	510 - FALSE STATEMENT	07/09/13	03/28/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/09/13	03/28/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/09/13	03/28/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/20/12	03/28/14
	147 - SUICIDE THREAT	11/13/13	03/28/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/24/13	03/28/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/22/14	03/28/14
	510 - FALSE STATEMENT	04/18/12	03/28/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/18/12	03/28/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/05/12	03/28/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/17/13	03/31/14
	201 - BRIBE/GRATUITY	05/17/13	03/31/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/17/13	03/31/14
	147 - SUICIDE THREAT	07/18/13	03/31/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/03/12	03/31/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	12/03/12	03/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	12/03/12	03/31/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/28/14	03/31/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/28/13	03/31/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/25/13	03/31/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/25/13	03/31/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/12/13	03/31/14
	201 - BRIBE/GRATUITY	01/23/13	03/31/14
	510 - FALSE STATEMENT	01/23/13	03/31/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/29/13	03/31/14
	147 - SUICIDE THREAT	08/29/13	03/31/14
	401 - MAIL FRAUD	04/19/13	03/31/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	401 - MAIL FRAUD	04/19/13	03/31/14
	401 - MAIL FRAUD	04/19/13	03/31/14
	401 - MAIL FRAUD	04/19/13	03/31/14
	402 - WIRE FRAUD	04/19/13	03/31/14
	402 - WIRE FRAUD	04/19/13	03/31/14
	402 - WIRE FRAUD	04/19/13	03/31/14
	402 - WIRE FRAUD	04/19/13	03/31/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/19/13	03/31/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/19/13	03/31/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/19/13	03/31/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/19/13	03/31/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/19/13	03/31/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/19/13	03/31/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/19/13	03/31/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/19/13	03/31/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/28/13	03/31/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/28/13	03/31/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/28/13	03/31/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/28/13	03/31/14
	952 - EEO ISSUE/SEXUAL HARASSMENT	02/28/13	03/31/14
	952 - EEO ISSUE/SEXUAL HARASSMENT	02/28/13	03/31/14
	147 - SUICIDE THREAT	08/13/13	03/31/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	10/18/13	03/31/14
	147 - SUICIDE THREAT	07/23/13	03/31/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/02/13	03/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	02/28/13	03/31/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/28/13	03/31/14

## TIGTA CY 2014 Closed Investigations

(b)(6) (b)(7)(C) (b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	141 - BOMB THREAT	05/21/13	03/31/14
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/10/13	03/31/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/13/13	03/31/14
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/02/13	04/01/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/02/13	04/01/14
	510 - FALSE STATEMENT	07/26/12	04/01/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/26/12	04/01/14
	435 - IDENTITY THEFT	06/16/03	04/01/14
	435 - IDENTITY THEFT	06/16/03	04/01/14
	418 - THEFT/EMBEZZLEMENT-REFUND	06/16/03	04/01/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	06/16/03	04/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/29/14	04/03/14
	415 - THEFT/EMBEZZLEMENT ANOTHER AGENCY PROGRAM	04/08/13	04/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/29/13	04/04/14
	720 - 1203: CIVIL RIGHTS VIOLATIONS	07/29/13	04/04/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/03/13	04/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/04/12	04/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/04/12	04/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/04/12	04/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/04/12	04/04/14
	550 - IMPERSONATION	01/04/12	04/04/14
	550 - IMPERSONATION	01/04/12	04/04/14
	550 - IMPERSONATION	01/04/12	04/04/14
	550 - IMPERSONATION	01/04/12	04/04/14
	402 - WIRE FRAUD	01/04/12	04/04/14
	402 - WIRE FRAUD	01/04/12	04/04/14
	402 - WIRE FRAUD	01/04/12	04/04/14
	402 - WIRE FRAUD	01/04/12	04/04/14
	501 - CONSPIRACY	01/04/12	04/04/14
	501 - CONSPIRACY	01/04/12	04/04/14
	501 - CONSPIRACY	01/04/12	04/04/14
	501 - CONSPIRACY	01/04/12	04/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/01/13	04/07/14
	510 - FALSE STATEMENT	03/01/13	04/07/14
	163 - THREAT ASSESSMENT	01/13/14	04/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/24/11	04/07/14
	418 - THEFT/EMBEZZLEMENT-REFUND	01/13/12	04/07/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	510 - FALSE STATEMENT	07/16/12	04/07/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	401 - MAIL FRAUD	11/10/11	04/07/14
	401 - MAIL FRAUD	11/10/11	04/07/14
	401 - MAIL FRAUD	11/10/11	04/07/14
	402 - WIRE FRAUD	11/10/11	04/07/14
	402 - WIRE FRAUD	11/10/11	04/07/14
	402 - WIRE FRAUD	11/10/11	04/07/14
	510 - FALSE STATEMENT	11/10/11	04/07/14
	510 - FALSE STATEMENT	11/10/11	04/07/14
	510 - FALSE STATEMENT	11/10/11	04/07/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/24/13	04/08/14
	147 - SUICIDE THREAT	09/16/13	04/08/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 501 - CONSPIRACY 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/19/00 06/19/00 06/19/00 06/19/00 06/19/00 06/19/00 06/19/00 06/19/00 03/08/13	04/08/14 04/08/14 04/08/14 04/08/14 04/08/14 04/08/14 04/08/14 04/08/14 04/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/03/13 09/03/13	04/08/14 04/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/25/13	04/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/07/14 07/18/12 07/17/12 09/07/12	04/09/14 04/09/14 04/09/14 04/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/06/13 03/06/13	04/09/14 04/09/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/06/13	04/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/09/12	04/10/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/22/13	04/10/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/22/13	04/10/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/22/13	04/10/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/22/13	04/10/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/21/14	04/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/14/13	04/10/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/12/13	04/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/22/13	04/10/14
	147 - SUICIDE THREAT	10/07/13	04/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/03/13	04/10/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/06/13	04/10/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/07/13	04/10/14

## TIGTA CY 2014 Closed Investigations

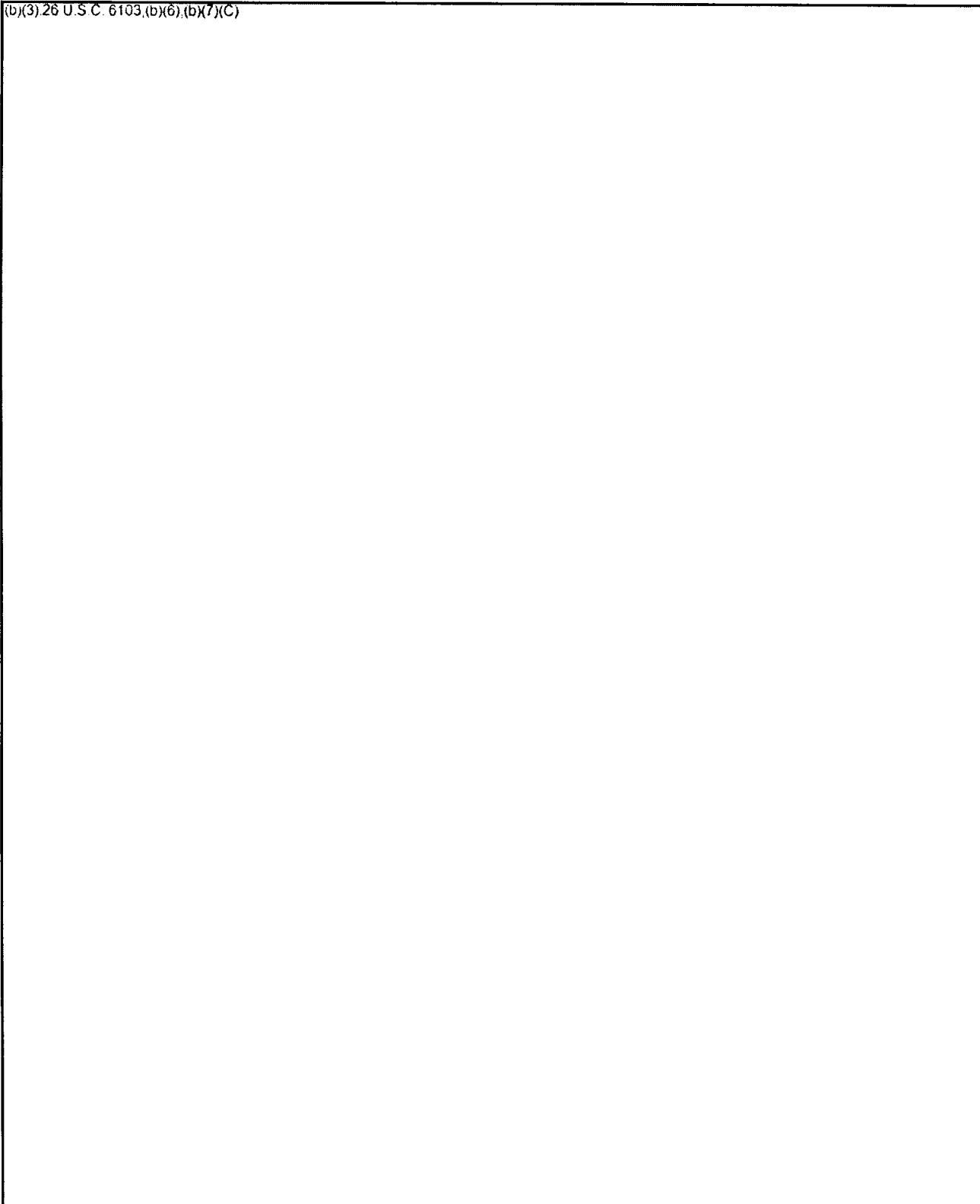
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/07/13	04/10/14
(b)(3) 26 U S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/04/13	04/11/14
	510 - FALSE STATEMENT	01/17/14	04/11/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/17/14	04/11/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/10/13	04/11/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/12/13	04/11/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/19/13	04/11/14
	510 - FALSE STATEMENT	07/19/13	04/11/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/19/13	04/11/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/19/13	04/11/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/21/13	04/11/14
	510 - FALSE STATEMENT	08/21/13	04/11/14
	305 - UNAUTHORIZED DISCLOSURE	10/30/13	04/11/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	07/19/12	04/11/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/19/12	04/11/14
	501 - CONSPIRACY	02/02/11	04/11/14
	501 - CONSPIRACY	02/02/11	04/11/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/02/11	04/11/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/02/11	04/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	07/26/13	04/11/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/26/13	04/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

TIGTA CY 2014 Closed Investigations

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



## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/30/13	04/14/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/22/13	04/14/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/10/14	04/14/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/11/13	04/15/14
	201 - BRIBE/GRAVITY	07/18/13	04/16/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

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(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/24/12	04/16/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/01/13	04/17/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/04/11	04/18/14
	402 - WIRE FRAUD	08/05/11	04/18/14
	418 - THEFT/EMBEZZLEMENT-REFUND	08/05/11	04/18/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/18/13	04/18/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/18/13	04/18/14
	550 - IMPERSONATION	06/18/13	04/18/14
	550 - IMPERSONATION	06/18/13	04/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/09/13	04/18/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/21/13	04/18/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/21/13	04/18/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/14/13	04/21/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/14/13	04/21/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/17/13	04/22/14
	401 - MAIL FRAUD	03/18/13	04/22/14
	401 - MAIL FRAUD	03/18/13	04/22/14
	401 - MAIL FRAUD	03/18/13	04/22/14
	401 - MAIL FRAUD	03/18/13	04/22/14
	402 - WIRE FRAUD	03/18/13	04/22/14
	402 - WIRE FRAUD	03/18/13	04/22/14
	402 - WIRE FRAUD	03/18/13	04/22/14
	402 - WIRE FRAUD	03/18/13	04/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	04/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	04/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	04/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	04/22/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/27/13	04/23/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/27/13	04/23/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/27/13	04/23/14
	510 - FALSE STATEMENT	11/27/13	04/23/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/21/12	04/24/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	12/17/13	04/24/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/07/11	04/24/14

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

(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	03/12/13	04/24/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6).(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/28/11	04/25/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/28/11	04/25/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/12/13	04/25/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/12/13	04/25/14
	550 - IMPERSONATION	09/12/13	04/25/14

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(b)(6) (b)(7)(C)	550 - IMPERSONATION	09/12/13	04/25/14
	147 - SUICIDE THREAT	11/21/13	04/25/14
	510 - FALSE STATEMENT	06/12/12	04/25/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	06/12/12	04/25/14

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

(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	06/26/13	04/25/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	03/22/13	04/25/14
	401 - MAIL FRAUD	03/22/13	04/25/14
	401 - MAIL FRAUD	03/22/13	04/25/14
	401 - MAIL FRAUD	03/22/13	04/25/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	04/25/14

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	04/25/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	04/25/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	04/25/14
	402 - WIRE FRAUD	03/22/13	04/25/14
	402 - WIRE FRAUD	03/22/13	04/25/14
	402 - WIRE FRAUD	03/22/13	04/25/14
	402 - WIRE FRAUD	03/22/13	04/25/14
	510 - FALSE STATEMENT	07/01/13	04/28/14
	510 - FALSE STATEMENT	07/01/13	04/28/14
	402 - WIRE FRAUD	07/01/13	04/28/14
	402 - WIRE FRAUD	07/01/13	04/28/14

(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/29/12	04/28/14
	510 - FALSE STATEMENT	02/29/12	04/28/14
	510 - FALSE STATEMENT	02/29/12	04/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/29/12	04/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/29/12	04/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/29/12	04/28/14
	510 - FALSE STATEMENT	04/18/13	04/28/14
	510 - FALSE STATEMENT	04/18/13	04/28/14
	510 - FALSE STATEMENT	04/18/13	04/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	04/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	04/28/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	04/28/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/15/13	04/28/14
	401 - MAIL FRAUD	11/01/12	04/28/14
	401 - MAIL FRAUD	11/01/12	04/28/14
	401 - MAIL FRAUD	11/01/12	04/28/14
	402 - WIRE FRAUD	11/01/12	04/28/14
	402 - WIRE FRAUD	11/01/12	04/28/14
	402 - WIRE FRAUD	11/01/12	04/28/14
	550 - IMPERSONATION	11/01/12	04/28/14
	550 - IMPERSONATION	11/01/12	04/28/14
	550 - IMPERSONATION	11/01/12	04/28/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	02/08/13	04/29/14
	403 - CONFLICT OF INTEREST	02/08/13	04/29/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)INON-UNAX	08/30/13	04/29/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	04/15/13	04/30/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	04/15/13	04/30/14
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	04/15/13	04/30/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/24/13	04/30/14
	510 - FALSE STATEMENT	04/24/13	04/30/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/21/13	05/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/11/14	05/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/05/13	05/01/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/05/13	05/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/19/13	05/01/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/24/13	05/01/14
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	10/24/13	05/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/20/12	05/01/14
	420 - THEFT/EMBEZZLEMENT BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/20/12	05/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/10/13	05/01/14
	510 - FALSE STATEMENT	11/01/12	05/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/29/13	05/01/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/26/13	05/01/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/23/13	05/01/14
	590 - SEXUAL HARASSMENT	08/12/13	05/01/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/12/13	05/01/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/29/13	05/01/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/29/13	05/01/14
	S10 - FALSE STATEMENT	03/29/13	05/01/14
	S10 - FALSE STATEMENT	03/29/13	05/01/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/29/13	05/01/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/29/13	05/01/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/29/13	05/01/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/29/13	05/01/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/07/13	05/02/14
	147 - SUICIDE THREAT	12/16/13	05/02/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/04/13	05/02/14
	147 - SUICIDE THREAT	12/19/13	05/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/03/13 01/07/14 10/28/13	05/02/14 05/02/14 05/02/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/27/13 12/02/13 10/23/13	05/05/14 05/05/14 05/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/17/13	05/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE	11/19/13 11/19/13	05/05/14 05/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/27/14	05/06/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/18/13	05/06/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/18/13	05/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/18/13	05/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/25/13	05/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/15/12	05/06/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/15/12	05/06/14
	510 - FALSE STATEMENT	03/15/12	05/06/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/26/13	05/06/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/02/13	05/06/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/11/11	05/06/14
	501 - CONSPIRACY	07/17/13	05/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	05/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	05/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	05/07/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/18/13	05/07/14
	510 - FALSE STATEMENT	04/18/13	05/07/14
	510 - FALSE STATEMENT	04/18/13	05/07/14
	510 - FALSE STATEMENT	04/18/13	05/07/14
	510 - FALSE STATEMENT	04/18/13	05/07/14
	510 - FALSE STATEMENT	04/18/13	05/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	05/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	05/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/18/13	05/07/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/26/13	05/07/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/03/13	05/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/13/13	05/07/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/13/13	05/07/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE 510 - FALSE STATEMENT	11/18/13 11/14/13	05/08/14 05/08/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 956 - IRS SYSTEMS/PROCESS ISSUE 510 - FALSE STATEMENT 510 - FALSE STATEMENT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 147 - SUICIDE THREAT 953 - PERSONNEL/LABOR RELATIONS ISSUE 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 510 - FALSE STATEMENT 744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/30/13 10/17/13 02/26/13 02/26/13 01/07/14 01/07/14 01/30/14 01/30/14 06/28/13 04/05/13 04/05/13 07/08/13 10/22/13	05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14 05/08/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/30/14	05/08/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	05/08/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	05/08/14

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

(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/06/13	05/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	05/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	05/08/14
	908 - MISUSE OF GOV	01/24/14	05/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/03/13	05/08/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/26/13	05/08/14

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

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/14/14	05/09/14
	147 - SUICIDE THREAT	02/04/14	05/09/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT <u>PORNO,GAMBLING,ETC</u> )NON-UNAX	08/30/13	05/09/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/14	05/09/14

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

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/13/13	05/09/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/21/13	05/09/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/21/13	05/09/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/13	05/09/14
	510 - FALSE STATEMENT	10/28/13	05/09/14
	510 - FALSE STATEMENT	10/28/13	05/09/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/28/13	05/09/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/28/13	05/09/14
	403 - CONFLICT OF INTEREST	10/11/12	05/09/14
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	10/11/12	05/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(5),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/20/13	05/09/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/20/13	05/09/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/12/14	05/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/23/13	05/09/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/11/12	05/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/14/14	05/12/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/16/13	05/12/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/16/13	05/12/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/16/13	05/12/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/16/13	05/12/14
	510 - FALSE STATEMENT	07/16/13	05/12/14
	510 - FALSE STATEMENT	07/16/13	05/12/14
	428 - THEFT/EMBEZZLEMENT IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/16/13	05/12/14
	428 - THEFT/EMBEZZLEMENT IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/16/13	05/12/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/19/12	05/12/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/19/12	05/12/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/07/13	05/12/14

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

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/01/13	05/12/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	11/07/13	05/12/14
	201 - BRIBE/GRATUITY	11/07/13	05/12/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/02/13	05/12/14
	418 - THEFT/EMBEZZLEMENT-REFUND	01/02/13	05/12/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/12/13	05/12/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/14	05/12/14

(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)	09/03/13	05/12/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/03/13	05/12/14
	510 - FALSE STATEMENT	08/23/13	05/12/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/23/13	05/12/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/07/13	05/12/14
	956 - IRS SYSTEMS/PROCESS ISSUE	11/07/13	05/12/14

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

(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/01/13	05/13/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/08/13	05/13/14
	510 - FALSE STATEMENT	07/20/11	05/13/14

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

(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	11/20/13	05/13/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/20/13	05/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/20/13	05/13/14
	510 - FALSE STATEMENT	11/06/09	05/13/14

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

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/05/13 12/02/13	05/14/14 05/14/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)			
	201 - BRIBE/GRATUITY 131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.) 435 - IDENTITY THEFT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 510 - FALSE STATEMENT 550 - IMPERSONATION 205 - EXTORTION 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 510 - FALSE STATEMENT	04/03/12 04/03/12 04/03/12 08/06/13 07/23/04 07/23/04 07/23/04 07/23/04 07/23/04 09/19/13 05/20/13 05/20/13	05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14 05/14/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/26/13	05/14/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	05/17/13	05/15/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)			
	952 - EEO ISSUE/SEXUAL HARASSMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/20/13 11/20/13	05/15/14 05/15/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/11/13	05/15/14
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	12/16/13	05/15/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/16/13	05/15/14

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

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/25/12	05/15/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/30/13	05/16/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/07/13	05/16/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/10/13	05/16/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/10/13	05/16/14

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

(b)(6).(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/06/13	05/16/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/06/13	05/16/14
	956 - IRS SYSTEMS/PROCESS ISSUE	07/26/13	05/16/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/26/13	05/16/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/26/13	05/16/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/01/13	05/16/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/22/13	05/16/14
	S10 - FALSE STATEMENT	09/24/13	05/16/14
	S10 - FALSE STATEMENT	09/24/13	05/16/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/24/13	05/16/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/24/13	05/16/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/03/13	05/16/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/27/13	05/16/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/24/13	05/19/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

(b)(6).(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/24/13	05/19/14
	510 - FALSE STATEMENT	07/24/13	05/19/14

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

(b)(6) (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/08/13	05/19/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

(b)(6).(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/19/13	05/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/19/13	05/19/14
	510 - FALSE STATEMENT	12/19/13	05/19/14
	510 - FALSE STATEMENT	12/19/13	05/19/14

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

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(b)(3) 26 U S C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	510 - FALSE STATEMENT	03/04/09	05/22/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/01/13	05/22/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/01/13	05/22/14
(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/31/14	05/23/14
(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/16/14	05/23/14
(b)(3) 26 U S C. 6103 (b)(6) (b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/05/13	05/27/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/19/13	05/27/14
	305 - UNAUTHORIZED DISCLOSURE	03/19/13	05/27/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	05/28/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/27/12	05/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/12	05/28/14
	510 - FALSE STATEMENT	02/27/12	05/28/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/27/12	05/28/14
	(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)		

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6)-(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/30/12	05/29/14
	510 - FALSE STATEMENT	04/30/12	05/29/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/23/10	05/29/14
	510 - FALSE STATEMENT	02/10/12	05/30/14
	510 - FALSE STATEMENT	04/09/13	05/30/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/09/13	05/30/14
(b)(3) 26 U.S.C. 6103.(b)(6)-(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	05/15/14	06/02/14
(b)(3) 26 U.S.C. 6103.(b)(6)-(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/11/13	06/04/14
	510 - FALSE STATEMENT	06/07/13	06/04/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/07/13	06/04/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/31/14	06/05/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/31/11	06/05/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/31/11	06/05/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/31/11	06/05/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/31/11	06/05/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/31/11	06/05/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/31/11	06/05/14
	510 - FALSE STATEMENT	01/15/14	06/05/14
	510 - FALSE STATEMENT	02/12/14	06/05/14
	510 - FALSE STATEMENT	01/15/14	06/05/14
(b)(3) 26 U.S.C. 6103.(b)(6)-(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/16/13	06/06/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	09/16/13	06/06/14
	510 - FALSE STATEMENT	02/11/14	06/06/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/11/14	06/06/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/17/14	06/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/13/14	06/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/27/14	06/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/26/13	06/09/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	06/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	06/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	06/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	06/09/14

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

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/10/14	06/09/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/21/13	06/09/14

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

(b)(6),(b)(7)(C)	141 - BOMB THREAT	10/23/13	06/09/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/26/13	06/09/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/13/13	06/09/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/13/13	06/09/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/13/13	06/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/19/13	06/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/06/13	06/10/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/06/13	06/10/14
	510 - FALSE STATEMENT	05/06/13	06/10/14
	510 - FALSE STATEMENT	05/06/13	06/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/29/13	06/10/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/29/13	06/10/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/13/13	06/10/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/13/13	06/10/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/17/13	06/10/14
	147 - SUICIDE THREAT	11/14/13	06/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/07/14	06/11/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/19/13	06/11/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/20/13	06/12/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	12/19/13	06/12/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/22/13	06/12/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/22/13	06/12/14
	510 - FALSE STATEMENT	10/22/13	06/12/14
	510 - FALSE STATEMENT	10/22/13	06/12/14
	956 - IRS SYSTEMS/PROCESS ISSUE	03/11/14	06/12/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/04/13	06/12/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/04/13	06/12/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/04/13	06/12/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/04/13	06/12/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/04/13	06/12/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/04/13	06/12/14
	510 - FALSE STATEMENT	02/04/13	06/12/14
	510 - FALSE STATEMENT	02/04/13	06/12/14
	510 - FALSE STATEMENT	02/04/13	06/12/14
(b)(3) 26 U.S.C. 6103,(b)(5),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/23/13	06/13/14
	147 - SUICIDE THREAT	11/01/13	06/13/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/03/14	06/16/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/03/14	06/16/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/03/14	06/16/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/03/14	06/16/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/03/14	06/16/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	02/03/14 02/03/14 02/03/14 02/03/14	06/16/14 06/16/14 06/16/14 06/16/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/21/13	06/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 913 - DAMAGE TO GOVERNMENT PROPERTY	11/26/13 11/26/13	06/17/14 06/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/18/13	06/17/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/18/13	06/17/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/11/14	06/17/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/19/13	06/17/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/13	06/17/14
(b)(3) 26 U.S.C. 6103(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/13	06/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/19/13	06/17/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/19/13	06/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/19/13	06/17/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/18/11	06/17/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/20/13	06/17/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/20/13	06/17/14
	510 - FALSE STATEMENT	08/20/13	06/17/14
	510 - FALSE STATEMENT	08/20/13	06/17/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/22/14	06/17/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/20/13	06/17/14
	510 - FALSE STATEMENT	08/05/13	06/17/14
	428 - THEFT/EMBEZZLEMENT IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/30/12	06/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/30/12	06/18/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/30/12	06/18/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/30/12	06/18/14
	510 - FALSE STATEMENT	10/30/12	06/18/14
	510 - FALSE STATEMENT	10/30/12	06/18/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/07/13	06/18/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/30/13	06/18/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/13/14	06/18/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT) 510 - FALSE STATEMENT 510 - FALSE STATEMENT 501 - CONSPIRACY 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 510 - FALSE STATEMENT 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 402 - WIRE FRAUD 401 - MAIL FRAUD 406 - MONEY LAUNDERING 501 - CONSPIRACY	04/24/13 06/19/13 06/19/13 08/15/13 08/15/13 06/07/13 06/07/13 06/27/13 06/27/13 03/24/13 03/24/13 03/24/13 10/12/12 10/12/12	06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14 06/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 510 - FALSE STATEMENT 510 - FALSE STATEMENT	09/20/10 02/20/13 10/25/12	06/18/14 06/18/14 06/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 402 - WIRE FRAUD	03/22/13 03/22/13 03/22/13	06/18/14 06/18/14 06/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX) 416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX) 953 - PERSONNEL/LABOR RELATIONS ISSUE	08/08/13 08/08/13 06/19/13	06/18/14 06/18/14 06/19/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/19/13 03/13/14	06/19/14 06/19/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 953 - PERSONNEL/LABOR RELATIONS ISSUE 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/07/12 10/17/13 11/25/13 12/30/13 07/17/12 07/11/13	06/19/14 06/19/14 06/19/14 06/19/14 06/19/14 06/19/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/10/14 04/10/14	06/19/14 06/19/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 305 - UNAUTHORIZED DISCLOSURE 305 - UNAUTHORIZED DISCLOSURE	11/26/13 11/26/13 11/26/13 11/26/13 11/26/13 11/26/13	06/19/14 06/19/14 06/19/14 06/19/14 06/19/14 06/19/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/24/13	06/19/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/01/13	06/19/14
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(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)

(b)(6).(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/17/13	06/20/14
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(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)

(b)(6).(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/13/14	06/20/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/13/14	06/20/14
	550 - IMPERSONATION	09/05/13	06/20/14

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

(b)(6).(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/11	06/20/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/11	06/20/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/19/11	06/20/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/19/11	06/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	06/20/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	510 - FALSE STATEMENT	07/16/13	06/20/14
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(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)

(b)(6).(b)(7)(C)	141 - BOMB THREAT	02/18/14	06/20/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/26/14	06/20/14

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

(b)(6).(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/31/12	06/20/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/07/14	06/20/14

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

(b)(6).(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/10/14	06/20/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/10/14	06/20/14
	954 - PERSONAL/BUSINESS TAX ISSUE	03/10/14	06/20/14

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

(b)(6).(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	06/20/14
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## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/09/14	06/20/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/09/14	06/20/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/20/14	06/20/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO GAMBLING, ETC) (NON-UNAX)	02/11/14	06/20/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	06/20/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/26/13	06/20/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/24/13	06/20/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/17/13	06/23/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/17/13	06/23/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/11/13	06/24/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/02/13	06/25/14
	S10 - FALSE STATEMENT	12/02/13	06/25/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/25/14	06/25/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/28/13	06/25/14
	913 - DAMAGE TO GOVERNMENT PROPERTY	10/01/13	06/25/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/12/13	06/26/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/12/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/15/13	06/26/14
	S10 - FALSE STATEMENT	04/15/13	06/26/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING, ETC)NON-UNAX	04/15/13	06/26/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/14/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/22/12	06/26/14
	435 - IDENTITY THEFT	03/09/10	06/26/14
	510 - FALSE STATEMENT	01/25/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/17/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	06/26/14
	147 - SUICIDE THREAT	12/05/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/08/13	06/26/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/23/13	06/26/14
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	09/04/13	06/26/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/17/13	06/26/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/23/13	06/26/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/01/12	06/26/14
	418 - THEFT/EMBEZZLEMENT-REFUND	11/01/12	06/26/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	11/01/12	06/26/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/15/13	06/26/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/15/13	06/26/14
	510 - FALSE STATEMENT	04/15/13	06/26/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/10/13	06/26/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/10/13	06/26/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/13	06/26/14
	401 - MAIL FRAUD	09/27/13	06/26/14
	401 - MAIL FRAUD	09/27/13	06/26/14
	401 - MAIL FRAUD	09/27/13	06/26/14
	401 - MAIL FRAUD	09/27/13	06/26/14
	402 - WIRE FRAUD	09/27/13	06/26/14
	402 - WIRE FRAUD	09/27/13	06/26/14
	402 - WIRE FRAUD	09/27/13	06/26/14
	402 - WIRE FRAUD	09/27/13	06/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	06/26/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	06/26/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/08/13	06/26/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX 950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/26/13	06/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/12/13	06/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD 402 - WIRE FRAUD 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 909 - MISUSE/IMPROPER CARRYING OF WEAPON 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 510 - FALSE STATEMENT 510 - FALSE STATEMENT 141 - BOMB THREAT	03/20/13 03/20/13 03/20/13 07/18/13 07/18/13 09/23/13 09/23/13 09/23/13 09/23/13 02/05/14	06/27/14 06/27/14 06/27/14 06/27/14 06/27/14 06/27/14 06/27/14 06/27/14 06/27/14 06/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/22/13	06/27/14
	402 - WIRE FRAUD	03/22/13	06/27/14
	402 - WIRE FRAUD	03/22/13	06/27/14
	402 - WIRE FRAUD	03/22/13	06/27/14
	401 - MAIL FRAUD	03/22/13	06/27/14
	401 - MAIL FRAUD	03/22/13	06/27/14
	401 - MAIL FRAUD	03/22/13	06/27/14
	401 - MAIL FRAUD	03/22/13	06/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/27/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/27/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/06/13	06/27/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/06/13	06/27/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/13	06/27/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/18/14	06/27/14
	550 - IMPERSONATION	08/14/13	06/27/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/14/13	06/27/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/20/13	06/30/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

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

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/18/13	06/30/14
	401 - MAIL FRAUD	03/22/13	06/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/30/14
	402 - WIRE FRAUD	03/22/13	06/30/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/25/13	06/30/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/25/13	06/30/14
	510 - FALSE STATEMENT	12/11/13	06/30/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/24/13	06/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	06/30/14
	401 - MAIL FRAUD	03/24/13	06/30/14
	510 - FALSE STATEMENT	06/28/13	06/30/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/15/13	06/30/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/15/13	06/30/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/15/13	06/30/14
	147 - SUICIDE THREAT	11/21/13	06/30/14
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	06/30/14
	402 - WIRE FRAUD	03/22/13	06/30/14
	402 - WIRE FRAUD	03/22/13	06/30/14
	402 - WIRE FRAUD	03/22/13	06/30/14
	402 - WIRE FRAUD	03/22/13	06/30/14
	401 - MAIL FRAUD	03/22/13	06/30/14
	401 - MAIL FRAUD	03/22/13	06/30/14
	401 - MAIL FRAUD	03/22/13	06/30/14
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/15/13	06/30/14
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/20/13	06/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	01/08/14	06/30/14
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/20/12	06/30/14
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/20/12	06/30/14
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	11/20/12	06/30/14
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	11/20/12	06/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/19/14	06/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/22/13	06/30/14
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/22/13	06/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	12/11/13	06/30/14
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/03/14	07/01/14
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/14/14	07/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	07/01/14
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	07/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/14/14	07/01/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	07/31/12	07/01/14
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/31/12	07/01/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/20/13	07/02/14
	147 - SUICIDE THREAT	02/21/14	07/02/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/16/13	07/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/14	07/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/25/12	07/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - FEO ISSUE/SEXUAL HARASSMENT	04/22/14	07/02/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/27/14	07/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	04/20/12	07/03/14
	402 - WIRE FRAUD	04/20/12	07/03/14
	402 - WIRE FRAUD	04/20/12	07/03/14
	550 - IMPERSONATION	04/20/12	07/03/14
	550 - IMPERSONATION	04/20/12	07/03/14
	550 - IMPERSONATION	04/20/12	07/03/14
	406 - MONEY LAUNDERING	04/20/12	07/03/14
	406 - MONEY LAUNDERING	04/20/12	07/03/14
	406 - MONEY LAUNDERING	04/20/12	07/03/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

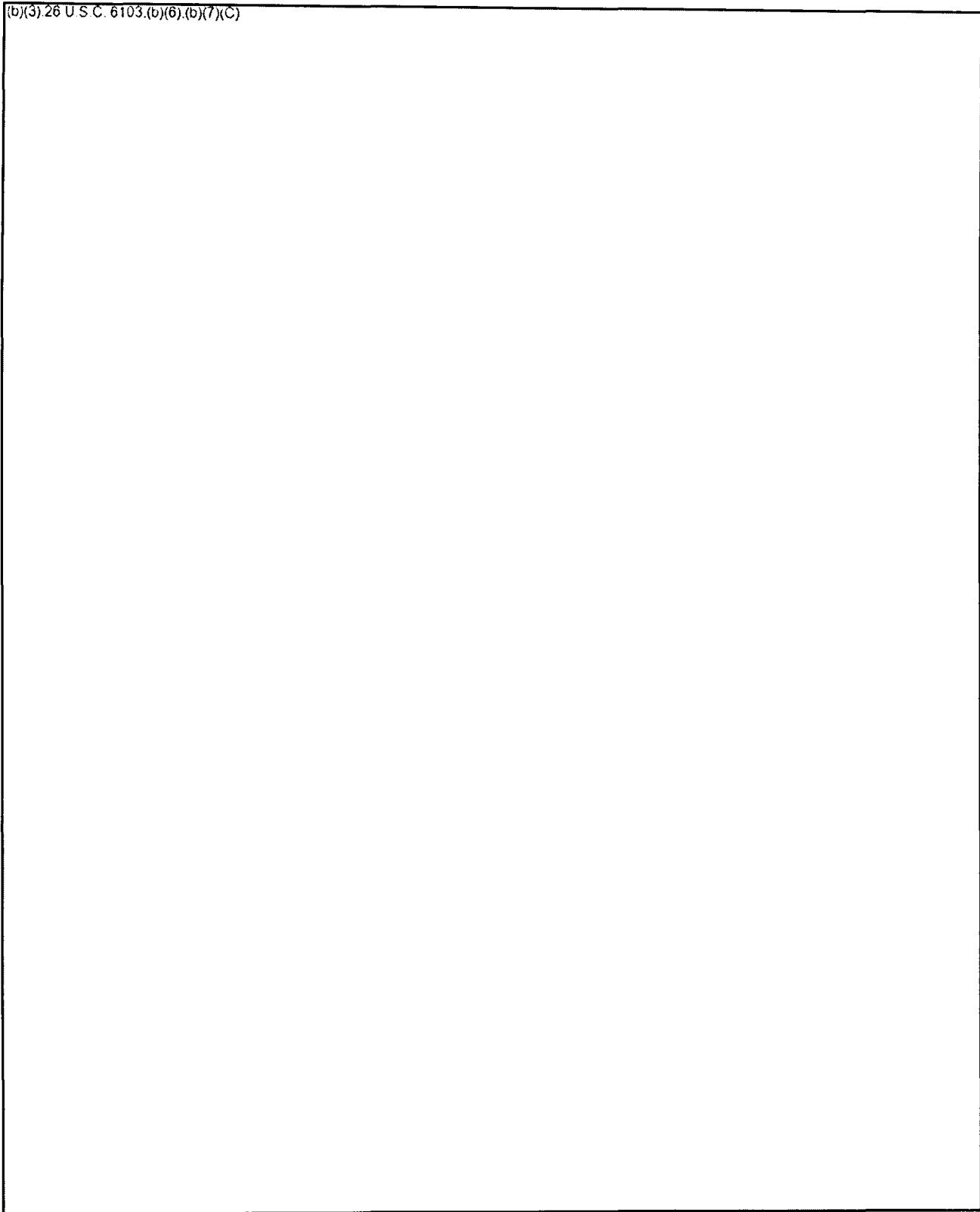
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/21/12	07/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/14/13	07/07/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/10/13	07/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

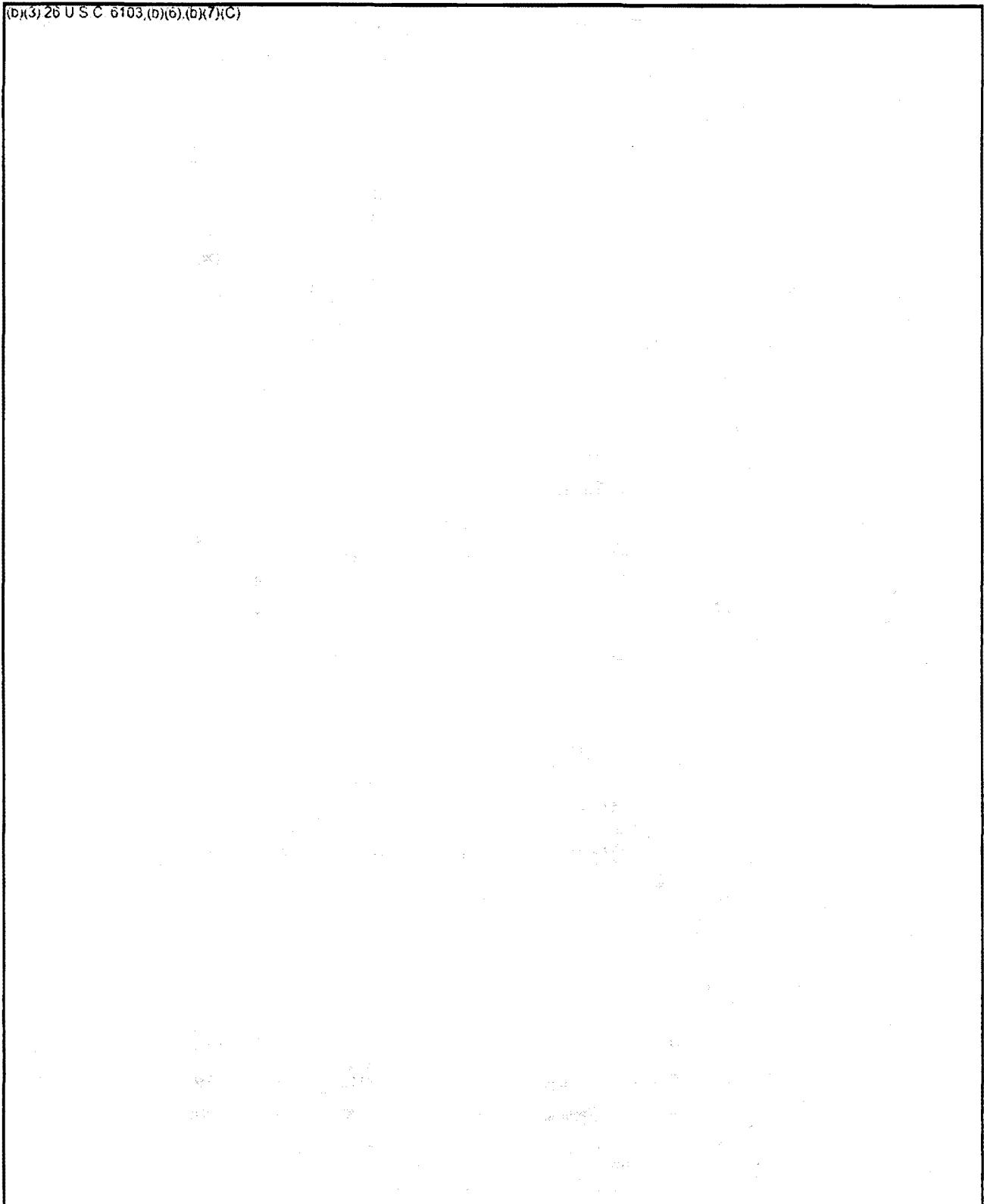
TIGTA CY 2014 Closed Investigations

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



TIGTA CY 2014 Closed Investigations

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



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(b)(3) 26 U S C 6103.(b)(5),(b)(7)(C)

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/12/14	07/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/24/14	07/11/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/14	07/11/14
	510 - FALSE STATEMENT	05/22/13	07/11/14
	732 - 1204: TAX ENFORCEMENT RESULTS USED FOR QUOTAS OR GOALS	05/22/13	07/11/14

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

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/28/14	07/11/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	07/11/14

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

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13 06/13/13 06/13/13 06/13/13	07/14/14 07/14/14 07/14/14 07/14/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	07/15/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND 510 - FALSE STATEMENT 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/17/11 05/17/11 05/17/11	07/15/14 07/15/14 07/15/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	02/27/14 02/12/14 12/12/13	07/15/14 07/15/14 07/15/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE 953 - PERSONNEL/LABOR RELATIONS ISSUE 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/11/12 06/11/12 06/11/12 06/11/12 02/25/14 12/12/13 02/14/14 02/14/14 02/14/14	07/16/14 07/16/14 07/16/14 07/16/14 07/16/14 07/16/14 07/16/14 07/16/14 07/16/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/14/14	07/16/14
	510 - FALSE STATEMENT	02/14/14	07/16/14
	510 - FALSE STATEMENT	02/14/14	07/16/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/26/13	07/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/03/12	07/17/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/03/12	07/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/05/14	07/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/03/13	07/18/14
(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)	01/24/14	07/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/16/14	07/21/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	03/04/11	07/22/14
	147 - SUICIDE THREAT	01/15/14	07/22/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/24/14	07/22/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/24/14	07/22/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/31/13	07/22/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/14	07/22/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/18/14	07/22/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/17/13	07/22/14
	956 - IRS SYSTEMS/PROCESS ISSUE	03/12/14	07/22/14
	952 - EEO ISSUE/SEXUAL HARASSMENT	08/05/13	07/22/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/05/13	07/22/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/23/14	07/22/14

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	01/07/14	07/22/14
	S41 - COMPUTER INTRUSION / SABOTAGE	01/07/14	07/22/14
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/07/14	07/22/14
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/07/14	07/22/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/22/13	07/22/14
	S06 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/09/13	07/23/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	07/09/13	07/23/14
	510 - FALSE STATEMENT	08/13/13	07/23/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/02/14	07/23/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/28/14	07/23/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/20/13	07/23/14
	510 - FALSE STATEMENT	05/20/13	07/23/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/04/12	07/23/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/14/14	07/23/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/24/14	07/23/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/14	07/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/26/14	07/25/14
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	02/20/13	07/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/13/14	07/25/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	03/13/14	07/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/11/14	07/28/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/20/13	07/29/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/20/13	07/29/14
	201 - BRIBE/GRATUITY	11/20/13	07/29/14
	201 - BRIBE/GRATUITY	11/20/13	07/29/14
	147 - SUICIDE THREAT	03/07/14	07/29/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/17/13	07/29/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/06/13	07/29/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/20/12	07/29/14
	510 - FALSE STATEMENT	05/03/13	07/29/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/03/13	07/29/14
	147 - SUICIDE THREAT	03/18/14	07/29/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/05/14	07/29/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/05/14	07/29/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	04/24/13	07/29/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/24/14	07/30/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/23/13	07/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/07/14	07/30/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/07/14	07/30/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/05/13	07/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/30/14	07/30/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/22/13	07/30/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/10/14	07/31/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	06/28/13	07/31/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/28/13	07/31/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/05/14	07/31/14
	720 - 1203: CIVIL RIGHTS VIOLATIONS	10/15/13	07/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/08	07/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/08	07/31/14
	418 - THEFT/EMBEZZLEMENT-REFUND	07/31/08	07/31/14
	402 - WIRE FRAUD	07/31/08	07/31/14
	402 - WIRE FRAUD	07/31/08	07/31/14
	402 - WIRE FRAUD	07/31/08	07/31/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/20/13	07/31/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/20/13	07/31/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/13	07/31/14
	952 - EEO ISSUE/SEXUAL HARASSMENT	03/25/14	07/31/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/13	07/31/14
	510 - FALSE STATEMENT	11/05/13	07/31/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/05/13	07/31/14
	402 - WIRE FRAUD	11/05/13	07/31/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/08/14	08/04/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/08/14	08/04/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	07/09/13	08/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/18/14	08/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/04/14	08/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/09/14	08/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/09/14	08/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/19/11	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/22/10	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/22/10	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	11/22/10	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	11/22/10	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/07/14	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/25/14	08/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/21/13	08/08/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	12/16/13	08/11/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/05/11	08/11/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 505 - VIOLATION OF CIVIL RIGHTS (NON-1203) 912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS 909 - MISUSE/IMPROPER CARRYING OF WEAPON 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/27/13 07/26/12 07/26/12 07/26/12 07/26/12 07/26/12 07/26/12	08/11/14 08/11/14 08/11/14 08/11/14 08/11/14 08/11/14 08/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/11/14	08/12/14
(b)(6),(b)(7)(C) (b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/15/11	08/12/14

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/03/14	08/12/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/27/08	08/12/14
	513 - FALSE STATEMENT-TAX RETURNS	06/27/08	08/12/14
	510 - FALSE STATEMENT	01/05/11	08/12/14
	510 - FALSE STATEMENT	04/12/13	08/12/14
	510 - FALSE STATEMENT	04/16/13	08/13/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/25/08	08/13/14
	403 - CONFLICT OF INTEREST	04/25/08	08/13/14
	510 - FALSE STATEMENT	11/15/12	08/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/10/12	08/13/14
	510 - FALSE STATEMENT	11/20/12	08/13/14
	401 - MAIL FRAUD	11/13/12	08/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/13/12	08/13/14
	550 - IMPERSONATION	11/13/12	08/13/14
	510 - FALSE STATEMENT	11/13/12	08/13/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/07/11	08/13/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/07/11	08/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/03/13	08/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/17/14	08/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/27/13	08/13/14
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/27/13	08/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/07/14	08/13/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/01/10	08/13/14
	513 - FALSE STATEMENT-TAX RETURNS	04/01/10	08/13/14

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	550 - IMPERSONATION	03/20/09	08/14/14
	510 - FALSE STATEMENT	09/23/10	08/14/14
	510 - FALSE STATEMENT	11/01/10	08/14/14
	510 - FALSE STATEMENT	08/17/11	08/14/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/19/13	08/14/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/19/13	08/14/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/19/13	08/14/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	510 - FALSE STATEMENT	05/12/09	08/14/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/11	08/14/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/11	08/14/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/11	08/14/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/29/12	08/14/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/29/12	08/14/14
	510 - FALSE STATEMENT	11/29/12	08/14/14
	510 - FALSE STATEMENT	11/29/12	08/14/14
	510 - FALSE STATEMENT	10/12/11	08/14/14
	402 - WIRE FRAUD	01/02/13	08/14/14
	402 - WIRE FRAUD	01/02/13	08/14/14
	510 - FALSE STATEMENT	01/02/13	08/14/14
	510 - FALSE STATEMENT	01/02/13	08/14/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/25/14	08/15/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/06/14	08/15/14
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/07/14	08/15/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/26/13	08/15/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/26/13	08/15/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/26/13	08/15/14
	908 - MISUSE OF GOV	05/29/14	08/15/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/29/14	08/15/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/07/14	08/15/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/07/14	08/15/14
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/01/14	08/18/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/02/13	08/18/14
	908 - MISUSE OF GOV	11/04/13	08/18/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	11/04/13	08/18/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	11/04/13	08/18/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/04/13	08/18/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/04/13	08/18/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/12/14	08/18/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	03/12/14	08/18/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/20/14	08/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/06/12	08/18/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/06/12	08/18/14
	510 - FALSE STATEMENT	06/06/12	08/18/14
	510 - FALSE STATEMENT	06/06/12	08/18/14
	(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/02/13	08/18/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/21/10	08/18/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/25/14	08/18/14
	510 - FALSE STATEMENT	06/10/13	08/18/14
	510 - FALSE STATEMENT	06/10/13	08/18/14
	550 - IMPERSONATION	06/10/13	08/18/14
	550 - IMPERSONATION	06/10/13	08/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/04/14	08/18/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/04/14	08/18/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/19/13	08/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/13/11	08/19/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/13/11	08/19/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/24/14	08/19/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/14	08/19/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/05/14	08/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/13/13	08/19/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	03/13/13	08/19/14
	510 - FALSE STATEMENT	05/06/08	08/19/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/28/14	08/19/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/31/14	08/19/14

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

(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/12/14	08/19/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/01/13	08/19/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/27/14	08/19/14

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

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/28/14	08/19/14
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(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	11/21/13	08/19/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/22/13	08/20/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD	03/07/13	08/21/14
		03/07/13	08/21/14
		03/07/13	08/21/14
		03/07/13	08/21/14
		03/07/13	08/21/14
		03/07/13	08/21/14
		03/07/13	08/21/14
		03/07/13	08/21/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD	03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13 03/07/13	08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14 08/21/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST 771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 953 - PERSONNEL/LABOR RELATIONS ISSUE	09/09/13 09/09/13 03/21/14	08/22/14 08/22/14 08/22/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/20/13	08/22/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/03/14	08/22/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 950 - RUDE/UNPROFESSIONAL MISCONDUCT 910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/19/13 12/19/13 12/03/13 12/03/13 11/20/13	08/22/14 08/22/14 08/22/14 08/22/14 08/22/14
(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(8),(b)(7)(C)

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/05/13	08/22/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		04/08/13	08/22/14

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 201 - BRIBE/GRATUITY	01/19/11	08/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		02/06/14	08/25/14

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/15/14	08/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS 906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS 950 - RUDE/UNPROFESSIONAL MISCONDUCT 950 - RUDE/UNPROFESSIONAL MISCONDUCT 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/13/13	08/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/25/13	08/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		01/27/14	08/25/14
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	02/27/14	08/26/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		12/03/13	08/26/14
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/27/14	08/26/14

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT) 418 - THEFT/EMBEZZLEMENT-REFUND	02/27/14	08/26/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		01/20/09	08/27/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/11/13	08/27/14
	510 - FALSE STATEMENT	08/27/13	08/27/14
	510 - FALSE STATEMENT	10/02/13	08/27/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/13/14	08/27/14
	510 - FALSE STATEMENT	11/14/12	08/27/14
	S33 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/14/12	08/27/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/14/12	08/27/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/03/14	08/27/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/08/13	08/27/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/15/14	08/27/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/24/13	08/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	08/28/14
	401 - MAIL FRAUD	03/24/13	08/28/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/17/14	08/29/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/22/13	08/29/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/13	08/29/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/22/13	08/29/14
	501 - CONSPIRACY	02/22/13	08/29/14
	513 - FALSE STATEMENT-TAX RETURNS	02/22/13	08/29/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/22/13	08/29/14
	201 - BRIBE/GRATUITY	04/12/13	08/29/14
	510 - FALSE STATEMENT	06/17/13	08/29/14
	510 - FALSE STATEMENT	06/17/13	08/29/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/22/13	09/02/14
	510 - FALSE STATEMENT	08/22/13	09/02/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/22/13	09/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/02/14	09/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/22/14	09/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	04/07/14	09/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/17/14	09/02/14
	147 - SUICIDE THREAT	10/08/13	09/02/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/31/12	09/02/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/11/14	09/02/14
	550 - IMPERSONATION	04/11/14	09/02/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/11/14	09/02/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/25/14	09/02/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/10/10	09/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/26/12	09/03/14
	510 - FALSE STATEMENT	09/26/12	09/03/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/26/12	09/03/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/26/12	09/03/14
	590 - SEXUAL HARASSMENT	04/10/14	09/03/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/12/14	09/03/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/13/14	09/03/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/07/14	09/03/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/24/14	09/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/24/14	09/03/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/24/14	09/03/14
	510 - FALSE STATEMENT	08/30/13	09/03/14
	510 - FALSE STATEMENT	08/30/13	09/03/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/30/13	09/03/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/30/13	09/03/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/30/13	09/03/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/30/13	09/03/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 950 - RUDE/UNPROFESSIONAL MISCONDUCT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/05/14 03/28/14 03/28/14	09/03/14 09/03/14 09/03/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME 421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME 550 - IMPERSONATION 550 - IMPERSONATION 305 - UNAUTHORIZED DISCLOSURE 418 - THEFT/EMBEZZLEMENT-REFUND 435 - IDENTITY THEFT 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT	09/03/13 09/03/13 09/03/13 09/03/13 03/23/10 03/23/10 03/23/10 09/07/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12 09/26/12	09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14 09/03/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/04/14	09/03/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/24/12	09/04/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/24/12	09/04/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/27/13	09/04/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/27/13	09/04/14
	510 - FALSE STATEMENT	03/27/13	09/04/14
	510 - FALSE STATEMENT	03/27/13	09/04/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/27/13	09/04/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/27/13	09/04/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/14	09/04/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/14	09/04/14
	510 - FALSE STATEMENT	02/03/14	09/04/14
	510 - FALSE STATEMENT	02/03/14	09/04/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	09/04/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	09/04/14
	510 - FALSE STATEMENT	04/07/14	09/04/14
	510 - FALSE STATEMENT	04/07/14	09/04/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/10/14	09/04/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/30/14	09/04/14
	402 - WIRE FRAUD	09/05/13	09/04/14
	402 - WIRE FRAUD	09/05/13	09/04/14
	550 - IMPERSONATION	09/05/13	09/04/14
	550 - IMPERSONATION	09/05/13	09/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	01/06/14	09/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER) 510 - FALSE STATEMENT	10/15/13 10/15/13	09/05/14 09/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203) 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET) 510 - FALSE STATEMENT	03/17/14 06/07/13 06/07/13	09/05/14 09/05/14 09/05/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/04/13	09/06/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS 418 - THEFT/EMBEZZLEMENT-REFUND 911 - UNAUTHORIZED OUTSIDE EMPLOYMENT 951 - POOR OR IMPROPER MANAGEMENT PRACTICES 956 - IRS SYSTEMS/PROCESS ISSUE	01/31/14 06/21/12 06/21/12 07/26/13 07/26/13	09/06/14 09/06/14 09/06/14 09/06/14 09/06/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/22/13	09/06/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 401 - MAIL FRAUD	04/15/14 09/27/13 09/27/13 09/27/13 09/27/13 09/27/13	09/06/14 09/06/14 09/06/14 09/06/14 09/06/14 09/06/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/27/13	09/06/14
	401 - MAIL FRAUD	09/27/13	09/06/14
	401 - MAIL FRAUD	09/27/13	09/06/14
	402 - WIRE FRAUD	09/27/13	09/06/14
	402 - WIRE FRAUD	09/27/13	09/06/14
	402 - WIRE FRAUD	09/27/13	09/06/14
	402 - WIRE FRAUD	09/27/13	09/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/26/14	09/06/14
	744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	09/03/13	09/06/14
	510 - FALSE STATEMENT	09/03/13	09/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - FEO ISSUE/SEXUAL HARASSMENT	04/25/14	09/07/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/25/14	09/07/14
	205 - EXTORTION	03/04/14	09/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	02/25/14	09/07/14
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	03/18/14	09/07/14
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/11/14	09/08/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/11/14	09/08/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/12/14	09/08/14
	510 - FALSE STATEMENT	02/12/14	09/08/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/27/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/27/14	09/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/26/13	09/08/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/26/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	402 - WIRE FRAUD	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/27/13	09/08/14
	401 - MAIL FRAUD	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	09/08/14
	510 - FALSE STATEMENT	02/24/12	09/08/14
	501 - CONSPIRACY	06/24/13	09/08/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/24/13	09/08/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/04/14	09/08/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/25/12	09/08/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/11/14	09/08/14
	401 - MAIL FRAUD	03/28/14	09/08/14
	401 - MAIL FRAUD	03/28/14	09/08/14
	401 - MAIL FRAUD	03/28/14	09/08/14
	401 - MAIL FRAUD	03/28/14	09/08/14
	402 - WIRE FRAUD	03/28/14	09/08/14
	402 - WIRE FRAUD	03/28/14	09/08/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD 402 - WIRE FRAUD 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14	09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/07/14	09/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/17/14	09/10/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/16/14	09/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/07/14	09/10/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/07/14	09/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/14/14	09/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/07/13	09/11/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/24/14	09/11/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(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 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 510 - FALSE STATEMENT 510 - FALSE STATEMENT 201 - BRIBE/GRATUITY 510 - FALSE STATEMENT 510 - FALSE STATEMENT	04/10/14 04/07/14 04/07/14 04/07/14 04/07/14 04/07/14 04/07/14 11/04/10 11/04/10 11/04/10 11/04/10 09/26/06 12/05/06 11/23/07 08/06/08	09/11/14 09/11/14 09/11/14 09/11/14 09/11/14 09/11/14 09/11/14 09/12/14 09/12/14 09/12/14 09/12/14 09/12/14 09/12/14 09/12/14 09/12/14
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(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 147 - SUICIDE THREAT	10/19/12 03/11/14	09/12/14 09/12/14
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(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 953 - PERSONNEL/LABOR RELATIONS ISSUE	04/03/13 02/04/13	09/12/14 09/12/14
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(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/09/14	09/12/14
	550 - IMPERSONATION	08/23/12	09/12/14
	147 - SUICIDE THREAT	03/27/14	09/15/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/10/14	09/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	06/27/13	09/15/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/27/13	09/15/14
	550 - IMPERSONATION	03/13/14	09/15/14
	550 - IMPERSONATION	03/13/14	09/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/25/14	09/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	09/30/13	09/15/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	09/30/13	09/15/14
	503 - OBSTRUCTION OF JUSTICE	09/30/13	09/15/14
	503 - OBSTRUCTION OF JUSTICE	09/30/13	09/15/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/30/13	09/15/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/30/13	09/15/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/30/13	09/15/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/30/13	09/15/14
	501 - CONSPIRACY	09/30/13	09/15/14
	501 - CONSPIRACY	09/30/13	09/15/14
	501 - CONSPIRACY	09/30/13	09/15/14
	510 - FALSE STATEMENT	09/30/13	09/15/14
	510 - FALSE STATEMENT	09/30/13	09/15/14
	510 - FALSE STATEMENT	09/30/13	09/15/14
	510 - FALSE STATEMENT	09/30/13	09/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/14/14	09/15/14
	147 - SUICIDE THREAT	02/21/14	09/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	550 - IMPERSONATION	08/28/13	09/15/14
	510 - FALSE STATEMENT	03/31/08	09/15/14
	510 - FALSE STATEMENT	03/03/09	09/15/14

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

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/27/13	09/15/14
	510 - FALSE STATEMENT	07/18/13	09/15/14
	402 - WIRE FRAUD	07/18/13	09/15/14
	501 - CONSPIRACY	10/21/10	09/15/14
	501 - CONSPIRACY	10/21/10	09/15/14
	501 - CONSPIRACY	10/21/10	09/15/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	10/21/10	09/15/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	10/21/10	09/15/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	10/21/10	09/15/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	10/21/10	09/15/14
	402 - WIRE FRAUD	10/21/10	09/15/14
	402 - WIRE FRAUD	10/21/10	09/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	09/16/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/31/13	09/17/14
	510 - FALSE STATEMENT	10/31/13	09/17/14
	147 - SUICIDE THREAT	12/27/12	09/17/14
	510 - FALSE STATEMENT	12/27/12	09/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/12/14	09/17/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/17/14	09/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/30/14	09/18/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	03/04/14	09/18/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/04/14	09/18/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/04/14	09/18/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/28/14	09/18/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/02/13	09/18/14
	147 - SUICIDE THREAT	01/07/14	09/18/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/08/13	09/18/14
	510 - FALSE STATEMENT	11/08/13	09/18/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/21/14	09/18/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	09/18/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	09/18/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	09/18/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	09/18/14
	402 - WIRE FRAUD	03/20/14	09/18/14
	402 - WIRE FRAUD	03/20/14	09/18/14
	402 - WIRE FRAUD	03/20/14	09/18/14
	402 - WIRE FRAUD	03/20/14	09/18/14
	401 - MAIL FRAUD	03/20/14	09/18/14
	401 - MAIL FRAUD	03/20/14	09/18/14
	401 - MAIL FRAUD	03/20/14	09/18/14
	401 - MAIL FRAUD	03/20/14	09/18/14
(b)(3) 26 U.S.C. 6103.(b)(5),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/27/14	09/18/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 147 - SUICIDE THREAT	03/31/14 03/28/14	09/18/14 09/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/05/13 09/05/13	09/19/14 09/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/08/13	09/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/12/14	09/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 147 - SUICIDE THREAT	02/18/14 02/18/14	09/19/14 09/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 510 - FALSE STATEMENT 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX) 950 - RUDE/UNPROFESSIONAL MISCONDUCT 501 - CONSPIRACY 403 - CONFLICT OF INTEREST 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/23/13 09/23/13 09/23/13 09/23/13 08/13/10 01/08/14 06/13/13 06/13/13 06/18/12 06/18/12	09/19/14 09/19/14 09/19/14 09/19/14 09/19/14 09/19/14 09/19/14 09/19/14 09/19/14 09/19/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	02/28/14	09/19/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/08/14	09/22/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/27/14	09/22/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/13/13	09/22/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/13/13	09/22/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/13/13	09/22/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/13/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/22/14
	510 - FALSE STATEMENT	08/05/13	09/22/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/05/13	09/22/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	03/24/13	09/22/14
	402 - WIRE FRAUD	03/24/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	09/22/14
(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/26/13	09/22/14
	401 - MAIL FRAUD	09/26/13	09/22/14
	401 - MAIL FRAUD	09/26/13	09/22/14
	401 - MAIL FRAUD	09/26/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	09/22/14
	402 - WIRE FRAUD	09/26/13	09/22/14
	402 - WIRE FRAUD	09/26/13	09/22/14
	402 - WIRE FRAUD	09/26/13	09/22/14
	402 - WIRE FRAUD	09/26/13	09/22/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/19/14	09/22/14

## TIGTA CY 2014 Closed Investigations

(b)(6) (b)(7)(C)	402 - WIRE FRAUD	03/28/14	09/22/14
	402 - WIRE FRAUD	03/28/14	09/22/14
	402 - WIRE FRAUD	03/28/14	09/22/14
	402 - WIRE FRAUD	03/28/14	09/22/14
	401 - MAIL FRAUD	03/28/14	09/22/14
	401 - MAIL FRAUD	03/28/14	09/22/14
	401 - MAIL FRAUD	03/28/14	09/22/14
	401 - MAIL FRAUD	03/28/14	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/22/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/22/14
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/25/11	09/23/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/25/11	09/23/14
	510 - FALSE STATEMENT	10/25/11	09/23/14
	510 - FALSE STATEMENT	10/25/11	09/23/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6) (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/13/14	09/23/14
	201 - BRIBE/GRATUITY	08/14/08	09/23/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/14/08	09/23/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/14/08	09/23/14
	510 - FALSE STATEMENT	08/14/08	09/23/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6) (b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/21/14	09/23/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6).(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/28/14	09/24/14
	510 - FALSE STATEMENT	01/29/14	09/24/14
	720 - 1203: CIVIL RIGHTS VIOLATIONS	01/29/14	09/24/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	10/25/13	09/24/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/22/12	09/24/14
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		
(b)(6).(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	04/25/14	09/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/03/14	09/25/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	09/25/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	04/07/14	09/25/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/19/14	09/25/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/11/14	09/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
401 - MAIL FRAUD	07/15/13	09/25/14	
		401 - MAIL FRAUD	07/15/13
		401 - MAIL FRAUD	09/25/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	401 - MAIL FRAUD	07/15/13	09/25/14
	402 - WIRE FRAUD	07/15/13	09/25/14
	402 - WIRE FRAUD	07/15/13	09/25/14
	402 - WIRE FRAUD	07/15/13	09/25/14
	435 - IDENTITY THEFT	07/15/13	09/25/14
	435 - IDENTITY THEFT	07/15/13	09/25/14
	435 - IDENTITY THEFT	07/15/13	09/25/14
	418 - THEFT/EMBEZZLEMENT-REFUND	06/30/08	09/25/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	09/25/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	09/25/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	09/25/14
	402 - WIRE FRAUD	09/10/12	09/25/14
	402 - WIRE FRAUD	09/10/12	09/25/14
	402 - WIRE FRAUD	09/10/12	09/25/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	09/25/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	09/25/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	09/25/14
	510 - FALSE STATEMENT	09/10/12	09/25/14
	510 - FALSE STATEMENT	09/10/12	09/25/14
	510 - FALSE STATEMENT	09/10/12	09/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	08/14/13	09/25/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/03/13	09/25/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/27/14	09/25/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/08/13	09/25/14

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/08/13	09/25/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/15/14	09/26/14
	550 - IMPERSONATION	07/30/12	09/26/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/30/12	09/26/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/18/14	09/26/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/18/14	09/26/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	07/02/13	09/26/14
	510 - FALSE STATEMENT	07/02/13	09/26/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/30/14	09/26/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/14/13	09/26/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/30/13	09/29/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/30/13	09/29/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/30/13	09/29/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/30/13	09/29/14
	510 - FALSE STATEMENT	04/30/13	09/29/14
	510 - FALSE STATEMENT	04/30/13	09/29/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/18/13	09/29/14
	510 - FALSE STATEMENT	12/18/13	09/29/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/13	09/29/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON IT ASSET)	12/18/13	09/29/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/18/13	09/29/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/18/13	09/29/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/17/13	09/29/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/17/13	09/29/14
	510 - FALSE STATEMENT	05/19/13	09/29/14
	147 - SUICIDE THREAT	03/27/14	09/29/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	06/25/12	09/29/14

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(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12	09/29/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/07/14	09/29/14

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

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/06/11	09/29/14
	510 - FALSE STATEMENT	05/06/11	09/29/14
	510 - FALSE STATEMENT	05/06/11	09/29/14
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/02/14	09/30/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/25/14	09/30/14
	510 - FALSE STATEMENT	12/20/13	09/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	09/30/14
	402 - WIRE FRAUD	03/28/14	09/30/14
	402 - WIRE FRAUD	03/28/14	09/30/14
	402 - WIRE FRAUD	03/28/14	09/30/14

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 950 - RUDE/UNPROFESSIONAL MISCONDUCT 402 - WIRE FRAUD 402 - WIRE FRAUD 402 - WIRE FRAUD 510 - FALSE STATEMENT 510 - FALSE STATEMENT 510 - FALSE STATEMENT 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION 305 - UNAUTHORIZED DISCLOSURE	03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 11/13/13 07/25/13 07/25/13 07/25/13 07/25/13 07/25/13 07/25/13 02/12/13 02/12/13	09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14 09/30/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 402 - WIRE FRAUD 401 - MAIL FRAUD 144 - BIOLOGICAL/CHEMICAL SUBSTANCE	03/22/13 03/22/13 03/22/13 06/12/14	09/30/14 09/30/14 09/30/14 09/30/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND 418 - THEFT/EMBEZZLEMENT-REFUND 429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 435 - IDENTITY THEFT 418 - THEFT/EMBEZZLEMENT-REFUND	07/03/07 12/06/10 01/07/10 01/07/10 05/19/08	09/30/14 09/30/14 09/30/14 09/30/14 09/30/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND 510 - FALSE STATEMENT	08/25/10 01/13/12	09/30/14 09/30/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	10/13/10	09/30/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	142 - BOMB/INCENDIARY DEVICE	02/11/14	09/30/14

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(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/04/07	09/30/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/04/07	09/30/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/04/07	09/30/14
	402 - WIRE FRAUD	10/04/07	09/30/14
	402 - WIRE FRAUD	10/04/07	09/30/14
	402 - WIRE FRAUD	10/04/07	09/30/14
	501 - CONSPIRACY	10/04/07	09/30/14
	501 - CONSPIRACY	10/04/07	09/30/14
	501 - CONSPIRACY	10/04/07	09/30/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/17/08	09/30/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/26/13	09/30/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/25/11	09/30/14
	510 - FALSE STATEMENT	08/06/12	09/30/14
	510 - FALSE STATEMENT	05/06/10	09/30/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/07/09	09/30/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/07/13	10/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	908 - MISUSE OF GOV	12/19/13	10/01/14
	510 - FALSE STATEMENT	12/19/13	10/01/14
	510 - FALSE STATEMENT	02/13/14	10/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	03/02/14	10/01/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/02/14	10/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/16/13	10/01/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/19/13	10/02/14
	550 - IMPERSONATION	02/19/13	10/02/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/15/14	10/02/14
	147 - SUICIDE THREAT	04/29/14	10/02/14
	147 - SUICIDE THREAT	05/08/14	10/02/14

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/23/13	10/02/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/28/14	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/30/14	10/03/14
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/04/14	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/04/14	10/03/14
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/01/14	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	04/17/14	10/03/14
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/17/14	10/03/14
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/26/13	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/26/13	10/03/14
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/26/13	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/26/13	10/03/14
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/03/14
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/03/14
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/26/13	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/26/13	10/03/14
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/26/13	10/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/26/13	10/03/14

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/11/13	10/03/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	05/08/14	10/03/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/15/14	10/03/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/22/14	10/05/14
	510 - FALSE STATEMENT	09/20/13	10/05/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/07/13	10/06/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/07/13	10/06/14
	510 - FALSE STATEMENT	08/07/13	10/06/14
	305 - UNAUTHORIZED DISCLOSURE	08/07/13	10/06/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/13/14	10/06/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/13/14	10/06/14
	720 - 1203: CIVIL RIGHTS VIOLATIONS	06/26/14	10/06/14
	510 - FALSE STATEMENT	06/26/14	10/06/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/18/13	10/06/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/18/13	10/06/14
(b)(3) 26 U.S.C. 6103,(b)(5),(b)(7)(C)			
(D)(6),(b)(7)(C)	401 - MAIL FRAUD	03/20/14	10/06/14
	401 - MAIL FRAUD	03/20/14	10/06/14
	401 - MAIL FRAUD	03/20/14	10/06/14
	401 - MAIL FRAUD	03/20/14	10/06/14
	415 - THEFT/EMBEZZLEMENT ANOTHER AGENCY PROGRAM	03/20/14	10/06/14
	415 - THEFT/EMBEZZLEMENT ANOTHER AGENCY PROGRAM	03/20/14	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	10/06/14
	402 - WIRE FRAUD	03/20/14	10/06/14
	402 - WIRE FRAUD	03/20/14	10/06/14
	402 - WIRE FRAUD	03/20/14	10/06/14
	402 - WIRE FRAUD	03/20/14	10/06/14
	401 - MAIL FRAUD	09/26/13	10/06/14
	401 - MAIL FRAUD	09/26/13	10/06/14
	401 - MAIL FRAUD	09/26/13	10/06/14
	401 - MAIL FRAUD	09/26/13	10/06/14
	402 - WIRE FRAUD	09/26/13	10/06/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/26/13	10/06/14
	402 - WIRE FRAUD	09/26/13	10/06/14
	402 - WIRE FRAUD	09/26/13	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	10/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	10/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/26/14	10/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/20/12	10/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/20/12	10/07/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/17/13	10/07/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/17/13	10/07/14
	510 - FALSE STATEMENT	05/17/13	10/07/14
	510 - FALSE STATEMENT	05/17/13	10/07/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/28/13	10/07/14
	(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/23/13	10/07/14
	435 - IDENTITY THEFT	05/23/13	10/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/13/14	10/07/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/17/14	10/08/14

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/29/13	10/08/14
	550 - IMPERSONATION	01/22/14	10/08/14
	550 - IMPERSONATION	01/22/14	10/08/14
	550 - IMPERSONATION	01/22/14	10/08/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/11/13	10/08/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/24/14	10/08/14
	510 - FALSE STATEMENT	02/12/14	10/08/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/24/14	10/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/09/14	10/08/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/20/12	10/09/14
	510 - FALSE STATEMENT	08/20/12	10/09/14
	510 - FALSE STATEMENT	08/20/12	10/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/20/12	10/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/20/12	10/09/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/20/12	10/09/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	04/10/13	10/09/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/10/13	10/09/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/10/13	10/09/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/23/13	10/14/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/23/13	10/14/14
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/04/14	10/14/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL. (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/04/14	10/14/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/19/14	10/15/14
	147 - SUICIDE THREAT	05/28/14	10/15/14
	503 - OBSTRUCTION OF JUSTICE	12/19/13	10/15/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/01/14	10/15/14
	402 - WIRE FRAUD	02/08/13	10/15/14
	402 - WIRE FRAUD	02/08/13	10/15/14
	550 - IMPERSONATION	02/08/13	10/15/14
	550 - IMPERSONATION	02/08/13	10/15/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/08/13	10/15/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/08/13	10/15/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/17/13	10/17/14
	550 - IMPERSONATION	03/07/14	10/17/14
	402 - WIRE FRAUD	03/07/14	10/17/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	07/26/13	10/20/14
	147 - SUICIDE THREAT	05/15/14	10/20/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/15/11	10/20/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/15/11	10/20/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/15/11	10/20/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/15/11	10/20/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/16/13	10/20/14
	550 - IMPERSONATION	12/17/13	10/20/14
	550 - IMPERSONATION	12/17/13	10/20/14
	510 - FALSE STATEMENT	12/17/13	10/20/14
	510 - FALSE STATEMENT	12/17/13	10/20/14
	401 - MAIL FRAUD	12/17/13	10/20/14
	401 - MAIL FRAUD	12/17/13	10/20/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/14/12	10/21/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/14/12	10/21/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	03/27/14	10/22/14
	402 - WIRE FRAUD	09/17/12	10/22/14
	402 - WIRE FRAUD	09/17/12	10/22/14
	402 - WIRE FRAUD	09/17/12	10/22/14
	550 - IMPERSONATION	09/17/12	10/22/14
	550 - IMPERSONATION	09/17/12	10/22/14
	550 - IMPERSONATION	09/17/12	10/22/14
	501 - CONSPIRACY	09/17/12	10/22/14
	501 - CONSPIRACY	09/17/12	10/22/14
	501 - CONSPIRACY	09/17/12	10/22/14
	510 - FALSE STATEMENT	05/07/14	10/22/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/05/14	10/22/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	12/03/13	10/22/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/17/14	10/22/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/17/14	10/22/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	05/06/14	10/23/14
	510 - FALSE STATEMENT	10/03/13	10/23/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/22/14	10/24/14
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/26/14	10/24/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/26/14	10/24/14
	(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)		
(b)(6).(b)(7)(C)	440 - CONTRACT FRAUD	02/25/14	10/24/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/25/14	10/24/14
	407 - PREFERENTIAL TREATMENT	02/25/14	10/24/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/03/11	10/24/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/03/11	10/24/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/03/11	10/24/14
	(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)		
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	05/27/14	10/27/14
(b)(3) 26 U S C 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/22/13	10/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/22/13	10/28/14
	510 - FALSE STATEMENT	05/22/13	10/28/14
	510 - FALSE STATEMENT	05/22/13	10/28/14
	415 - THFFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/14/12	10/28/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/14/12	10/28/14
	510 - FALSE STATEMENT	11/14/12	10/28/14
	510 - FALSE STATEMENT	11/14/12	10/28/14

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

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/04/10	10/29/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	01/14/11	10/29/14
	550 - IMPERSONATION	11/20/12	10/29/14

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

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/10/13	10/30/14
(b)(3) 26 U.S.C. §103 (b)(6),(b)(7)(C)			

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/14	10/30/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/14	10/30/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/24/13	10/30/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/24/13	10/30/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/24/13	10/30/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/24/13	10/30/14
	401 - MAIL FRAUD	03/24/13	10/30/14
	401 - MAIL FRAUD	03/24/13	10/30/14
	401 - MAIL FRAUD	03/24/13	10/30/14
	401 - MAIL FRAUD	03/24/13	10/30/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	10/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	10/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	10/30/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/13	10/30/14
	402 - WIRE FRAUD	03/24/13	10/30/14
	402 - WIRE FRAUD	03/24/13	10/30/14
	402 - WIRE FRAUD	03/24/13	10/30/14
	402 - WIRE FRAUD	03/24/13	10/30/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/22/13	10/30/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/26/14	10/30/14
	510 - FALSE STATEMENT	09/13/12	10/31/14
	147 - SUICIDE THREAT	02/26/14	10/31/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/28/14	10/31/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/22/14	11/02/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/13/14	11/02/14
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/21/13	11/03/14
	407 - PREFERENTIAL TREATMENT	06/21/13	11/03/14

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

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/31/13	11/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

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

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/15/12	11/03/14
	510 - FALSE STATEMENT	01/24/13	11/03/14
	510 - FALSE STATEMENT	01/23/12	11/03/14

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

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/09/13	11/03/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/09/13	11/03/14

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(b)(6) (b)(7)(C)	550 - IMPERSONATION	02/19/13	11/03/14
	510 - FALSE STATEMENT	11/29/11	11/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/03/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/03/14
	510 - FALSE STATEMENT	12/15/09	11/03/14
	510 - FALSE STATEMENT	12/15/09	11/03/14
	402 - WIRE FRAUD	12/15/09	11/03/14
	402 - WIRE FRAUD	12/15/09	11/03/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/06/14	11/03/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/06/14	11/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/03/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/03/14

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(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13 12/31/13 12/31/13	11/03/14 11/03/14 11/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14 01/22/14 01/22/14 01/22/14 01/22/14 01/22/14 01/22/14 01/22/14 01/22/14 01/22/14	11/03/14 11/03/14 11/03/14 11/03/14 11/03/14 11/03/14 11/03/14 11/03/14 11/03/14 11/03/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/19/13 09/06/13	11/04/14 11/04/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 305 - UNAUTHORIZED DISCLOSURE	05/05/14 08/30/13 08/30/13 01/22/14 01/22/14 04/05/12	11/04/14 11/04/14 11/04/14 11/04/14 11/04/14 11/04/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	04/05/12	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/05/12	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/05/12	11/04/14
	550 - IMPERSONATION	04/05/12	11/04/14
	550 - IMPERSONATION	04/05/12	11/04/14
	550 - IMPERSONATION	08/07/12	11/04/14
	510 - FALSE STATEMENT	12/20/10	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/28/12	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/28/12	11/04/14
	510 - FALSE STATEMENT	09/28/12	11/04/14
	510 - FALSE STATEMENT	09/28/12	11/04/14
	510 - FALSE STATEMENT	09/28/12	11/04/14
	550 - IMPERSONATION	09/28/12	11/04/14
	550 - IMPERSONATION	09/28/12	11/04/14
	550 - IMPERSONATION	09/28/12	11/04/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/13/13	11/04/14
	510 - FALSE STATEMENT	08/13/13	11/04/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	08/13/13	11/04/14
	510 - FALSE STATEMENT	05/17/13	11/04/14
	510 - FALSE STATEMENT	03/15/12	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/21/13	11/04/14
	510 - FALSE STATEMENT	09/27/12	11/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/24/14	11/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/27/14	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/27/14	11/04/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/27/14	11/04/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/27/14	11/04/14
	550 - IMPERSONATION	02/27/14	11/04/14
	550 - IMPERSONATION	02/27/14	11/04/14
	550 - IMPERSONATION	02/27/14	11/04/14
	550 - IMPERSONATION	02/27/14	11/04/14
	435 - IDENTITY THEFT	02/27/14	11/04/14
	435 - IDENTITY THEFT	02/27/14	11/04/14
	435 - IDENTITY THEFT	02/27/14	11/04/14
	435 - IDENTITY THEFT	02/27/14	11/04/14
	402 - WIRE FRAUD	02/27/14	11/04/14
	402 - WIRE FRAUD	02/27/14	11/04/14
	402 - WIRE FRAUD	02/27/14	11/04/14
	402 - WIRE FRAUD	02/27/14	11/04/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/26/14	11/04/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/18/14	11/04/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/18/14	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/11/12	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/11/12	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/11/12	11/04/14
	510 - FALSE STATEMENT	09/11/12	11/04/14
	510 - FALSE STATEMENT	09/11/12	11/04/14
	510 - FALSE STATEMENT	09/11/12	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/11/12	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/11/12	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/11/12	11/04/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/11/12	11/04/14
	402 - WIRE FRAUD	09/11/12	11/04/14
	402 - WIRE FRAUD	09/11/12	11/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/14/14	11/04/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	11/04/14
	402 - WIRE FRAUD	06/19/13	11/04/14
	402 - WIRE FRAUD	06/19/13	11/04/14
	402 - WIRE FRAUD	06/19/13	11/04/14
	402 - WIRE FRAUD	06/19/13	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	11/04/14
	510 - FALSE STATEMENT	06/19/13	11/04/14
	510 - FALSE STATEMENT	06/19/13	11/04/14
	510 - FALSE STATEMENT	06/19/13	11/04/14
	510 - FALSE STATEMENT	06/19/13	11/04/14
	510 - FALSE STATEMENT	09/10/12	11/04/14
	510 - FALSE STATEMENT	09/10/12	11/04/14
	510 - FALSE STATEMENT	09/10/12	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	11/04/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	11/04/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	11/04/14
	402 - WIRE FRAUD	09/10/12	11/04/14
	402 - WIRE FRAUD	09/10/12	11/04/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/10/12	11/04/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/23/14	11/05/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/13/14	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/13/14	11/05/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/11/14	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/11/14	11/05/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/08/14	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/28/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/29/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/29/13	11/05/14
	501 - CONSPIRACY	08/29/13	11/05/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/05/14	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	03/05/14	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/05/14
	501 - CONSPIRACY	08/30/13	11/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/30/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/30/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/03/14	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/03/14	11/05/14
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/18/13	11/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	11/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	11/05/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	11/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/23/14	11/05/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/23/14	11/05/14
	510 - FALSE STATEMENT	01/23/14	11/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/25/14	11/05/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/25/14	11/05/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/25/14	11/05/14
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/25/14	11/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	05/27/14	11/05/14
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/04/14	11/05/14
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/04/14	11/05/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/19/14	11/05/14
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/19/14	11/05/14
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/19/14	11/05/14
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	11/05/14
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/28/13	11/05/14
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/28/13	11/05/14
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	11/05/14
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/28/13	11/05/14
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	11/05/14
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/16/14	11/06/14
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/13/14	11/06/14
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/13/14	11/06/14
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/13/14	11/06/14
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/13/14	11/06/14
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/07/14	11/06/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/03/14	11/06/14

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6) (b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT	03/17/14	11/06/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/28/14	11/06/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/09/14	11/06/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/06/13	11/06/14
	147 - SUICIDE THREAT	07/16/14	11/06/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/16/12	11/06/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/06/13	11/06/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/06/13	11/06/14
	147 - SUICIDE THREAT	06/06/13	11/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	11/06/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	11/06/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/19/14	11/06/14
(b)(3) 26 U.S.C. 6103.(b)(6) (b)(7)(C)			
(b)(6).(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/18/12	11/06/14
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	01/18/12	11/06/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/18/12	11/06/14
	S10 - FALSE STATEMENT	04/22/14	11/06/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/26/12	11/06/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/27/14	11/06/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/14/14	11/06/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/14/14	11/06/14
	510 - FALSE STATEMENT	01/14/14	11/06/14
	510 - FALSE STATEMENT	01/14/14	11/06/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/14/14	11/06/14
	147 - SUICIDE THREAT	05/27/14	11/06/14
	147 - SUICIDE THREAT	04/23/14	11/06/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/05/14	11/07/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/30/14	11/07/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/09/14	11/07/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/19/12	11/07/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/19/12	11/07/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/19/12	11/07/14
	147 - SUICIDE THREAT	05/01/14	11/07/14

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

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/14	11/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/13/14	11/07/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/12/14	11/07/14
	720 - 1203: CIVIL RIGHTS VIOLATIONS	07/25/13	11/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/02/14	11/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/04/14	11/07/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/14/12	11/07/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/14/12	11/07/14
	510 - FALSE STATEMENT	02/14/12	11/07/14
	510 - FALSE STATEMENT	02/14/12	11/07/14

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

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/19/12	11/07/14
	510 - FALSE STATEMENT	10/19/12	11/07/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/26/13	11/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/06/13	11/07/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/06/13	11/07/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	06/13/14	11/07/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	401 - MAIL FRAUD	03/28/14	11/07/14
	402 - WIRE FRAUD	03/20/14	11/07/14
	402 - WIRE FRAUD	03/20/14	11/07/14
	402 - WIRE FRAUD	03/20/14	11/07/14
	402 - WIRE FRAUD	03/20/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/07/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/07/14
	401 - MAIL FRAUD	03/20/14	11/07/14
	401 - MAIL FRAUD	03/20/14	11/07/14
	401 - MAIL FRAUD	03/20/14	11/07/14
	401 - MAIL FRAUD	03/20/14	11/07/14
	401 - MAIL FRAUD	09/27/13	11/07/14
	401 - MAIL FRAUD	09/27/13	11/07/14
	401 - MAIL FRAUD	09/27/13	11/07/14
	401 - MAIL FRAUD	09/27/13	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/07/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/07/14
	402 - WIRE FRAUD	09/27/13	11/07/14
	402 - WIRE FRAUD	09/27/13	11/07/14
	402 - WIRE FRAUD	09/27/13	11/07/14
	402 - WIRE FRAUD	09/27/13	11/07/14
	403 - CONFLICT OF INTEREST	04/16/14	11/07/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/16/14	11/07/14
	305 - UNAUTHORIZED DISCLOSURE	04/16/14	11/07/14
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/02/13	11/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/28/13	11/10/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	11/10/14
	954 - PERSONAL/BUSINESS TAX ISSUE	08/30/13	11/10/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/10/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/10/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/10/14
	147 - SUICIDE THREAT	05/20/14	11/10/14
	147 - SUICIDE THREAT	06/19/14	11/10/14
	510 - FALSE STATEMENT	09/13/12	11/12/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/12/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/12/14
	510 - FALSE STATEMENT	08/31/10	11/12/14
	510 - FALSE STATEMENT	08/31/10	11/12/14

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

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/17/13	11/12/14
	147 - SUICIDE THREAT	09/06/13	11/12/14
	147 - SUICIDE THREAT	06/20/13	11/12/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/16/14	11/12/14

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

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/21/14	11/12/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/01/14	11/12/14
	418 - THEFT/EMBEZZLEMENT-REFUND	05/01/14	11/12/14
	418 - THEFT/EMBEZZLEMENT-REFUND	05/01/14	11/12/14

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

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/28/14	11/12/14
	510 - FALSE STATEMENT	03/28/14	11/12/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/28/14	11/12/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/28/14	11/12/14
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/27/14	11/12/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	11/12/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	11/12/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/12/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/12/14
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/27/13	11/12/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/18/13	11/13/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/18/13	11/13/14
	510 - FALSE STATEMENT	04/18/13	11/13/14
	510 - FALSE STATEMENT	04/18/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	11/13/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/29/13	11/13/14
	510 - FALSE STATEMENT	05/29/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/13/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/13/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/28/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/13	11/13/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/LMBEZZLEMENT-REFUND	07/30/12	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	11/13/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	11/13/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	11/13/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/03/11	11/13/14
	510 - FALSE STATEMENT	07/17/12	11/13/14
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	11/05/08	11/13/14
	510 - FALSE STATEMENT	01/26/10	11/13/14
	510 - FALSE STATEMENT	10/14/10	11/13/14
	510 - FALSE STATEMENT	06/02/11	11/13/14
	510 - FALSE STATEMENT	04/06/11	11/13/14
	510 - FALSE STATEMENT	03/08/12	11/13/14
	510 - FALSE STATEMENT	07/19/11	11/13/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/28/08	11/13/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/28/08	11/13/14
	402 - WIRE FRAUD	03/28/08	11/13/14
	402 - WIRE FRAUD	03/28/08	11/13/14
	510 - FALSE STATEMENT	07/26/11	11/13/14
	510 - FALSE STATEMENT	02/26/08	11/13/14
	510 - FALSE STATEMENT	02/26/08	11/13/14
	510 - FALSE STATEMENT	02/26/08	11/13/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	401 - MAIL FRAUD	02/26/08	11/13/14
	401 - MAIL FRAUD	02/26/08	11/13/14
	401 - MAIL FRAUD	02/26/08	11/13/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/26/08	11/13/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/26/08	11/13/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/26/08	11/13/14
	510 - FALSE STATEMENT	03/10/10	11/13/14
	401 - MAIL FRAUD	01/31/08	11/13/14
	401 - MAIL FRAUD	01/31/08	11/13/14
	402 - WIRE FRAUD	01/31/08	11/13/14
	402 - WIRE FRAUD	01/31/08	11/13/14
	503 - OBSTRUCTION OF JUSTICE	02/19/10	11/13/14
	503 - OBSTRUCTION OF JUSTICE	02/19/10	11/13/14
	503 - OBSTRUCTION OF JUSTICE	02/19/10	11/13/14
	435 - IDENTITY THEFT	02/19/10	11/13/14
	435 - IDENTITY THEFT	02/19/10	11/13/14
	435 - IDENTITY THEFT	02/19/10	11/13/14
	501 - CONSPIRACY	02/19/10	11/13/14
	501 - CONSPIRACY	02/19/10	11/13/14
	501 - CONSPIRACY	02/19/10	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/12/12	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/12/12	11/13/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/12/12	11/13/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/12/12	11/13/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/16/10	11/13/14
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/15/10	11/13/14
	402 - WIRE FRAUD	03/15/10	11/13/14
	418 - THEFT/EMBEZZLEMENT-REFUND	03/15/10	11/13/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND 402 - WIRE FRAUD	03/15/10 05/21/09	11/13/14 11/13/14
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/12/11	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	11/13/14
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	11/13/14
	550 - IMPERSONATION	08/22/13	11/13/14
	550 - IMPERSONATION	08/22/13	11/13/14
	550 - IMPERSONATION	08/22/13	11/13/14
	550 - IMPERSONATION	08/22/13	11/13/14
	550 - IMPERSONATION	08/22/13	11/13/14
	510 - FALSE STATEMENT	03/30/07	11/14/14
	201 - BRIBE/GRATUITY	11/19/13	11/14/14

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY 419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/14/14	11/14/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT 901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY 301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION 902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS 427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD 411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/18/14	11/17/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/23/14 09/20/13	11/17/14 11/17/14
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES 953 - PERSONNEL/LABOR RELATIONS ISSUE 950 - RUDE/UNPROFESSIONAL MISCONDUCT 510 - FALSE STATEMENT	08/16/12 08/16/12 09/02/14 04/21/14	11/19/14 11/19/14 11/19/14 11/19/14
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 401 - MAIL FRAUD 402 - WIRE FRAUD	03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 03/28/14 09/26/13 09/26/13 09/26/13	11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14 11/19/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/26/13	11/19/14
	401 - MAIL FRAUD	09/26/13	11/19/14
	401 - MAIL FRAUD	09/26/13	11/19/14
	401 - MAIL FRAUD	09/26/13	11/19/14
	401 - MAIL FRAUD	09/26/13	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/13	11/19/14
	402 - WIRE FRAUD	03/19/14	11/19/14
	402 - WIRE FRAUD	03/19/14	11/19/14
	402 - WIRE FRAUD	03/19/14	11/19/14
	402 - WIRE FRAUD	03/19/14	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	11/19/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	11/19/14
	401 - MAIL FRAUD	03/19/14	11/19/14
	401 - MAIL FRAUD	03/19/14	11/19/14
	401 - MAIL FRAUD	03/19/14	11/19/14
	401 - MAIL FRAUD	03/19/14	11/19/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/02/14	11/19/14
	S10 - FALSE STATEMENT	02/21/13	11/19/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/21/13	11/19/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/05/14	11/19/14
	445 - RECOVERY ACT FRAUD	06/05/09	11/20/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/05/09	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/28/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14
	402 - WIRE FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	401 - MAIL FRAUD	03/28/14	11/20/14
	510 - FALSE STATEMENT	06/11/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	401 - MAIL FRAUD	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	03/20/14	11/20/14
	402 - WIRE FRAUD	09/27/13	11/20/14
	402 - WIRE FRAUD	09/27/13	11/20/14
	402 - WIRE FRAUD	09/27/13	11/20/14
	402 - WIRE FRAUD	09/27/13	11/20/14
	401 - MAIL FRAUD	09/27/13	11/20/14
	401 - MAIL FRAUD	09/27/13	11/20/14
	401 - MAIL FRAUD	09/27/13	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/20/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/27/13	11/20/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/03/14	11/20/14

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

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)  901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY  771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)  415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/27/14  09/09/13  09/09/13  09/07/12	11/20/14  11/21/14  11/21/14  11/21/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/19/13	11/21/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			
(b)(6).(b)(7)(C)	147 - SUICIDE THREAT  901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY  161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/07/14  07/08/14  07/08/14	11/21/14  11/21/14  11/21/14
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/26/13	11/24/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/31/14	11/24/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/31/14	11/24/14

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

(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/13/14	11/25/14
	147 - SUICIDE THREAT	06/24/14	11/25/14

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

(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/02/13	11/26/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	04/03/14	12/01/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/03/14	12/01/14

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

(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/10/14	12/01/14
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/10/14	12/01/14

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

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/28/14	12/01/14
	903 - FAILURE TO COOPERATE WITH TIGTA	02/28/14	12/01/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/22/14	12/01/14
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/22/14	12/01/14

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

(b)(6) (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/10/14	12/01/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/26/14	12/02/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/23/13	12/02/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/23/13	12/02/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6) (b)(7)(C)	590 - SEXUAL HARASSMENT	03/07/14	12/03/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	05/29/14	12/03/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/25/14	12/03/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/25/14	12/03/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/25/14	12/03/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/21/14	12/04/14
	201 - BRIBE/GRATUITY	03/14/12	12/04/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/28/14	12/05/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/24/14	12/05/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/24/14	12/05/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/23/13	12/05/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/23/13	12/05/14
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/23/13	12/05/14
	510 - FALSE STATEMENT	10/23/13	12/05/14
	510 - FALSE STATEMENT	10/23/13	12/05/14
	510 - FALSE STATEMENT	10/23/13	12/05/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/09/14	12/05/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	03/05/14	12/08/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE 904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE 953 - PERSONNEL/LABOR RELATIONS ISSUE 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT) 147 - SUICIDE THREAT	01/22/14 01/22/14 06/19/14 07/11/14 07/11/14	12/08/14 12/08/14 12/08/14 12/08/14 12/08/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/10/14	12/08/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT 161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/03/13 08/21/13	12/09/14 12/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT 956 - IRS SYSTEMS/PROCESS ISSUE 415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/23/13 05/07/14 06/17/14	12/09/14 12/09/14 12/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/13/14	12/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/10/13	12/09/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/26/13	12/10/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/26/13	12/10/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	02/19/14	12/10/14
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	02/19/14	12/10/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/12/14	12/10/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/09/13	12/10/14
	510 - FALSE STATEMENT	02/14/14	12/10/14
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/14/14	12/10/14
	147 - SUICIDE THREAT	09/04/14	12/11/14
	147 - SUICIDE THREAT	07/23/14	12/11/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/10/14	12/11/14
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6).(b)(7)(C)	590 - SEXUAL HARASSMENT	02/19/14	12/11/14
	510 - FALSE STATEMENT	07/08/14	12/11/14
	510 - FALSE STATEMENT	07/08/14	12/11/14
	510 - FALSE STATEMENT	07/08/14	12/11/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	12/11/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	12/11/14

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	12/11/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/20/14	12/11/14
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/19/13	12/11/14
	510 - FALSE STATEMENT	08/19/13	12/11/14
	305 - UNAUTHORIZED DISCLOSURE	08/19/13	12/11/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/23/13	12/11/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/23/13	12/11/14
	510 - FALSE STATEMENT	09/23/13	12/11/14
	510 - FALSE STATEMENT	09/23/13	12/11/14

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

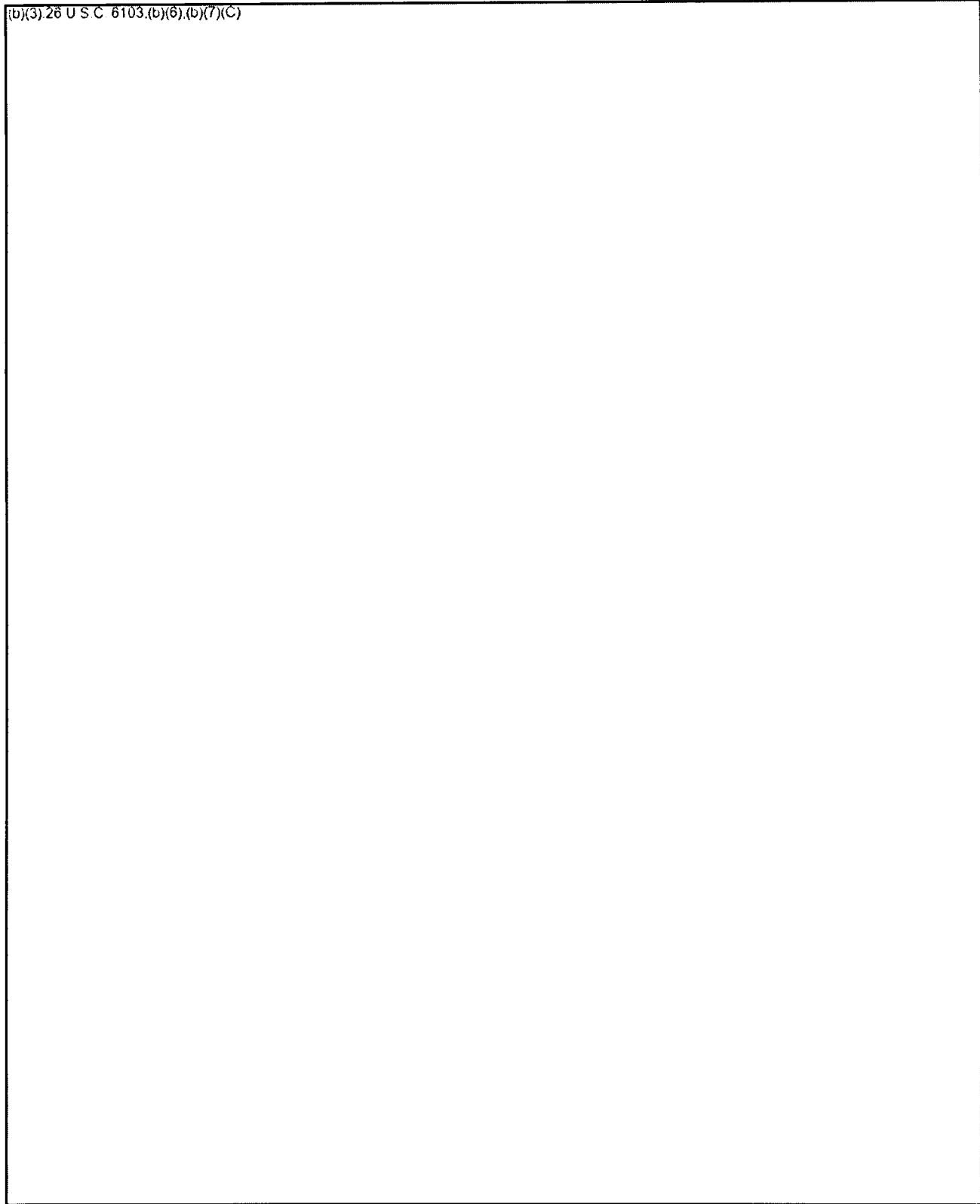
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/19/12	12/11/14
	510 - FALSE STATEMENT	09/19/12	12/11/14
	510 - FALSE STATEMENT	09/19/12	12/11/14
	510 - FALSE STATEMENT	09/19/12	12/11/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/19/12	12/11/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/19/12	12/11/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/19/12	12/11/14
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/19/12	12/11/14
	403 - CONFLICT OF INTEREST	09/19/12	12/11/14

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(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	09/19/12	12/11/14
	403 - CONFLICT OF INTEREST	09/19/12	12/11/14
	403 - CONFLICT OF INTEREST	09/19/12	12/11/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/19/12	12/11/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/19/12	12/11/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/19/12	12/11/14
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/19/12	12/11/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/19/12	12/11/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/19/12	12/11/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/19/12	12/11/14
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/19/12	12/11/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/18/14	12/11/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/29/13	12/11/14
	510 - FALSE STATEMENT	07/29/13	12/11/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/29/13	12/11/14
	510 - FALSE STATEMENT	08/13/13	12/11/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/13/13	12/11/14
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/27/14	12/11/14
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/14	12/11/14
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/14/14	12/11/14
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	10/14/14	12/11/14
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/14/14	12/11/14
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/21/13	12/11/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/21/14	12/12/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/21/14	12/12/14
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			

TIGTA CY 2014 Closed Investigations

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



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(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/29/14	12/12/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/01/14	12/12/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/15/14	12/15/14
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/15/14	12/15/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	12/16/14
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/27/10	12/16/14
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/19/14	12/17/14
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/19/14	12/17/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/12/14	12/17/14
	510 - FALSE STATEMENT	08/12/14	12/17/14
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/14	12/17/14
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/21/14	12/22/14
	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	10/07/11	12/22/14
	401 - MAIL FRAUD	05/02/13	12/23/14
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/02/13	12/23/14

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	05/02/13	12/23/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	01/06/14	12/24/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/21/06	12/24/14
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/21/06	12/24/14
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/13/14	12/30/14

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

(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/08/14	12/31/14
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(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	03/06/08	
	418 - THEFT/EMBEZZLEMENT-REFUND	04/25/08	
	201 - BRIBE/GRATUITY	04/25/08	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/16/08	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/16/08	

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/16/08	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/16/08	
	510 - FALSE STATEMENT	09/16/08	
	510 - FALSE STATEMENT	09/16/08	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)	03/16/09	
66-0908-0020-I	IRSE MISUSE OF FIRST-TIME HOMEBUYERS CREDIT	513 - FALSE STATEMENT-TAX RETURNS	08/18/09
66-0908-0020-I	IRSE MISUSE OF FIRST-TIME HOMEBUYERS CREDIT	445 - RECOVERY ACT FRAUD	08/18/09
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/11/10	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
62-1003-0069-I	EMPLOYEE HEALTH INSURANCE BENEFIT FRAUD #2	510 - FALSE STATEMENT	03/30/10	
62-1003-0069-I	EMPLOYEE HEALTH INSURANCE BENEFIT FRAUD #2	510 - FALSE STATEMENT	03/30/10	
62-1003-0069-I	EMPLOYEE HEALTH INSURANCE BENEFIT FRAUD #2	402 - WIRE FRAUD	03/30/10	
62-1003-0069-I	EMPLOYEE HEALTH INSURANCE BENEFIT FRAUD #2	402 - WIRE FRAUD	03/30/10	
69-1104-0033-I	LII - UNAUTHORIZED TECS ACCESSES	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/14/11	
59-1112-0001-I	NETWORK GUARDIAN - FY 2012	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/15/11	
59-1112-0001-I	NETWORK GUARDIAN - FY 2012	541 - COMPUTER INTRUSION / SABOTAGE	12/15/11	
(b)(6),(b)(7)(C)		550 - IMPERSONATION	01/03/12	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/24/12	
		980 - TORT CLAIM	02/06/12	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/17/12	
		440 - CONTRACT FRAUD	03/06/12	
64-1203-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	510 - FALSE STATEMENT	03/21/12	

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64-1203-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	510 - FALSE STATEMENT	03/21/12	
64-1203-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/12	
64-1203-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	05/04/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	08/13/12	
64-1208-0032-I	KANSAS CITY BENEFITS FRAUD LII	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/22/12	

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64-1208-0032-I	KANSAS CITY BENEFITS FRAUD LII	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/22/12	
64-1208-0032-I	KANSAS CITY BENEFITS FRAUD LII	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/22/12	
64-1208-0032-I	KANSAS CITY BENEFITS FRAUD LII	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/22/12	
71-1209-0049-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	510 - FALSE STATEMENT	09/21/12	
71-1209-0049-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	510 - FALSE STATEMENT	09/21/12	
71-1209-0049-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/21/12	
71-1209-0049-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/21/12	
71-1209-0053-I	FALSE STATEMENTS MADE BY TAX PRACTITIONERS WITHIN THE NYFD	510 - FALSE STATEMENT	09/26/12	
(b)(6),(b)(7)(C)		501 - CONSPIRACY	10/18/12	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/18/12	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/18/12	
		510 - FALSE STATEMENT	10/18/12	
		510 - FALSE STATEMENT	10/18/12	
		510 - FALSE STATEMENT	10/18/12	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/18/12	
(b)(3) 26 U S C 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	11/15/12	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/15/12	
	550 - IMPERSONATION	11/26/12	
	550 - IMPERSONATION	11/26/12	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	11/26/12	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	11/26/12	
	201 - BRIBE/GRATUITY	11/27/12	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	12/06/12	
	550 - IMPERSONATION	12/06/12	
	402 - WIRE FRAUD	12/06/12	
	402 - WIRE FRAUD	12/06/12	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	12/06/12	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	12/06/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/14/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/12/13	
71-1302-0022-I	FY 2013 NEW YORK CITY ASSAULT ON LE LIU	163 - THREAT ASSESSMENT	02/15/13	
(b)(6),(b)(7)(C)		550 - IMPERSONATION	02/19/13	
		550 - IMPERSONATION	02/19/13	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/19/13	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/19/13	
62-1302-0020-I	FRESNO SERVICE CENTER 2013 REMITTANCE TEST	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/21/13	
62-1302-0024-I	IRS EMPLOYEE BANKRUPTCY FRAUD AND ABUSE	510 - FALSE STATEMENT	02/21/13	
62-1302-0024-I	IRS EMPLOYEE BANKRUPTCY FRAUD AND ABUSE	510 - FALSE STATEMENT	02/21/13	
62-1302-0024-I	IRS EMPLOYEE BANKRUPTCY FRAUD AND ABUSE	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/21/13	

## TIGTA CY 2014 Closed Investigations

62-1302-0024-I	IRS EMPLOYEE BANKRUPTCY FRAUD AND ABUSE	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/21/13	
66-1302-0020-I	UNEMPLOYMENT  FRAUD INVOLVING MICHIGAN IRS EMPLOYEES (LII)	510 - FALSE STATEMENT	02/25/13	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)				
		550 - IMPERSONATION	03/05/13	
		550 - IMPERSONATION	03/05/13	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	03/13/13	
71-1303-0027-I	IRS EMPLOYEE BANKRUPTCY FRAUD AND ABUSE CONNECTICUT FY13 LII	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/22/13	
(b)(6),(b)(7)(C)		144 - BIOLOGICAL/CHEMICAL SUBSTANCE	04/05/13	
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/05/13	
		201 - BRIBE/GRATUITY	04/09/13	
		550 - IMPERSONATION	04/15/13	
		550 - IMPERSONATION	04/15/13	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	550 - IMPERSONATION	04/15/13	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	04/15/13	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	04/15/13	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	04/15/13	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	05/02/13	
	510 - FALSE STATEMENT	05/02/13	
	550 - IMPERSONATION	05/06/13	
	550 - IMPERSONATION	05/06/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/06/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/06/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/06/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/06/13	
63-1305-0018-I	OGDEN SUBMISSION PROCESSING CENTER REMITTANCE TEST	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/07/13
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	05/09/13
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/17/13
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/17/13

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	429 - THFFT/FM BEZZL FMNT-NON-IRS FUNDS OR PROPERTY	05/17/13	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/17/13	
	550 - IMPERSONATION	05/17/13	
	550 - IMPERSONATION	05/17/13	
	550 - IMPERSONATION	05/17/13	
	550 - IMPERSONATION	05/17/13	
	402 - WIRE FRAUD	05/21/13	
	402 - WIRE FRAUD	05/21/13	
	402 - WIRE FRAUD	05/21/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/21/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/21/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/21/13	
	510 - FALSE STATEMENT	05/21/13	
	510 - FALSE STATEMENT	05/21/13	
	510 - FALSE STATEMENT	05/21/13	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	205 - EXTORTION	06/06/13	
	205 - EXTORTION	06/06/13	
	205 - EXTORTION	06/06/13	
	205 - EXTORTION	06/06/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/06/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/06/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/06/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/06/13	
	201 - BRIBE/GRAVITY	06/11/13	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	06/24/13	

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

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/09/13	
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(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	07/15/13	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/24/13	

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

## TIGTA CY 2014 Closed Investigations

(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,CEL LPHONE,FLASH DRIVE,DVD/CD)	08/07/13	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/07/13	
	510 - FALSE STATEMENT	08/08/13	
	201 - BRIBE/GRATUITY	08/08/13	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
64-1308-0020-I	LII - IRS EMPLOYEE INTEGRITY TEST - THEFTS IN THE WORKPLACE	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/14/13
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/20/13	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/26/13	
	305 - UNAUTHORIZED DISCLOSURE	08/26/13	
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/05/13	
(b)(3) 26 U S C 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	09/23/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	09/24/13	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/30/13	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/30/13	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/30/13	
	435 - IDENTITY THEFT	09/30/13	
	435 - IDENTITY THEFT	09/30/13	

## TIGTA CY 2014 Closed Investigations

(b)(6) (b)(7)(C)		435 - IDENTITY THEFT	09/30/13	
		402 - WIRE FRAUD	09/30/13	
		402 - WIRE FRAUD	09/30/13	
		402 - WIRE FRAUD	09/30/13	
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/01/13	
71-1310-0006-1	BANK OF AMERICA LOCKBOX, WINDSOR, CT SEEDING 2013- 2014	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	10/01/13	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)				
(b)(6) (b)(7)(C)	550 - IMPERSONATION		10/03/13	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)				
(b)(6) (b)(7)(C)	440 - CONTRACT FRAUD		10/07/13	
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)				

## TIGTA CY 2014 Closed Investigations

68-1310-0012-I	FY 2014 ATLANTA FIELD DIVISION CIP LII	163 - THREAT ASSESSMENT	10/09/13	
71-1310-0009-I	FY 2014 NYFD CIP LII	163 - THREAT ASSESSMENT	10/11/13	

(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,CEL LPHONE,FLASH DRIVE,DVD/CD) 529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	10/23/13	
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)		10/28/13	

## TIGTA CY 2014 Closed Investigations

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

(b)(6),(b)(7)(C)		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	11/05/13	
		201 - BRIBE/GRATUITY	11/06/13	
62-1311-0005-i	SAN DIEGO FIELD OFFICE REMITTANCE TEST 2013	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/06/13	
(b)(6),(b)(7)(C)		402 - WIRE FRAUD	11/15/13	
		402 - WIRE FRAUD	11/15/13	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/15/13	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/15/13	
		550 - IMPERSONATION	11/15/13	
		550 - IMPERSONATION	11/15/13	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
71-1311-0019-i	NY ID THEFT FRAUD TASK FORCE LII	435 - IDENTITY THEFT	11/18/13	

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)				
(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/20/13		
	503 - OBSTRUCTION OF JUSTICE	11/20/13		
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/21/13		
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/21/13		
	550 - IMPERSONATION	11/21/13		
	550 - IMPERSONATION	11/21/13		
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)				
71-1311-0027-I	LII: REVIEW OF SUSPICIOUS ACTIVITY REPORTS FOR THE WDNY	406 - MONEY LAUNDERING	11/22/13	
71-1311-0027-I	LII: REVIEW OF SUSPICIOUS ACTIVITY REPORTS FOR THE WDNY	406 - MONEY LAUNDERING	11/22/13	
71-1311-0029-I	CONNECTICUT SUSPICIOUS ACTIVITY REPORT (SAR) REVIEW	406 - MONEY LAUNDERING	11/22/13	
71-1311-0029-I	CONNECTICUT SUSPICIOUS ACTIVITY REPORT (SAR) REVIEW	406 - MONEY LAUNDERING	11/22/13	
(b)(3) 26 U.S.C. 6103.(b)(6).(b)(7)(C)				

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	11/26/13	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	11/29/13	
62-1312-0005-1	LAGUNA NIGUEL FIELD OFFICE REMITTANCE TEST	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/03/13
(b)(6),(b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/04/13	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/04/13	
	201 - BRIBE/GRAUTIY	12/04/13	
	502 - ACCESSORY AFTER THE FACT	12/05/13	
	502 - ACCESSORY AFTER THE FACT	12/05/13	
	503 - OBSTRUCTION OF JUSTICE	12/05/13	
	503 - OBSTRUCTION OF JUSTICE	12/05/13	
	501 - CONSPIRACY	12/05/13	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)			
	501 - CONSPIRACY	12/05/13	
	305 - UNAUTHORIZED DISCLOSURE	12/05/13	
	305 - UNAUTHORIZED DISCLOSURE	12/05/13	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/05/13	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/05/13	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/05/13	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/05/13	
	954 - PERSONAL/BUSINESS TAX ISSUE	12/05/13	
	720 - 1203: CIVIL RIGHTS VIOLATIONS	12/05/13	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/06/13
		S29 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	12/08/13
69-1312-0005-I	HEWLETT PACKARD SERVER MOVE - ARMED ESCORT	151 - ARMED ESCORT	12/09/13

## TIGTA CY 2014 Closed Investigations

(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)	12/12/13	
(b)(3) 26 U S C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	12/16/13	
	201 - BRIBE/GRAUTIY	12/17/13	
	S29 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	12/18/13	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/13	
	550 - IMPERSONATION	12/24/13	
	955 - LEGALITY OF TAX SYSTEM	12/26/13	
	S29 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/02/14	
(b)(3) 26 U S C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	01/09/14	
	S29 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	01/09/14	
	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	01/10/14	
(b)(3) 26 U S C. 6103,(b)(6),(b)(7)(C)			

## TIGTA CY 2014 Closed Investigations

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

64-1401-0011-I  (b)(6),(b)(7)(C)	2014 FILING SEASON REMITTANCE TESTING AT AUSC	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON LOCKBOX)  201 - BRIBE/GRATUITY	01/13/14  01/16/14	
66-1401-0023-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/21/14	

## TIGTA CY 2014 Closed Investigations

66-1401-0024-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/21/14	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	550 - IMPERSONATION	01/27/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CEL LPHONE, FLASH DRIVE, DVD/CD)	01/28/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CEL LPHONE, FLASH DRIVE, DVD/CD)	01/28/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CEL LPHONE, FLASH DRIVE, DVD/CD)	01/28/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CEL LPHONE, FLASH DRIVE, DVD/CD)	01/30/14		
(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, CEL LPHONE, FLASH DRIVE, DVD/CD)	02/03/14		
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	02/07/14		
(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, CEL LPHONE, FLASH DRIVE, DVD/CD)	02/12/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CEL LPHONE, FLASH DRIVE, DVD/CD)	02/12/14		
	201 - BRIBE/GRATUITY	02/12/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CEL LPHONE, FLASH DRIVE, DVD/CD)	02/12/14		

## TIGTA CY 2014 Closed Investigations

(b)(6) (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD) 416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX) 201 - BRIBE/GRAUTIETY	02/13/14	
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/19/14	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	02/20/14	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/26/14	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
64-1402-0053-i	REMITTANCE TESTS: KANSAS CITY SERVICE CENTER	419 - THEFT/EMBEZZLEMENT TAX REMITTANCE (NON LOCKBOX)	02/27/14
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/28/14	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/28/14		
	550 - IMPERSONATION	02/28/14		
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/07/14		
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	03/12/14		
	163 - THREAT ASSESSMENT	03/13/14		
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/13/14		
	550 - IMPERSONATION	03/14/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	03/20/14		
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	03/20/14		
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/24/14		
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)				
68-1403-0049-I	CHARLOTTE LOCKBOX REMIT TEST FY 2014	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/26/14	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/28/14		
	402 - WIRE FRAUD	03/28/14		
	402 - WIRE FRAUD	03/28/14		
	402 - WIRE FRAUD	03/28/14		
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14		
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14		

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	
	401 - MAIL FRAUD	03/28/14	
	401 - MAIL FRAUD	03/28/14	
	401 - MAIL FRAUD	03/28/14	
	401 - MAIL FRAUD	03/28/14	
	956 - IRS SYSTEMS/PROCESS ISSUE	03/28/14	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/28/14	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/31/14	

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

66-1404-0003-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/14	
66-1404-0004-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/14	
66-1404-0005-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/14	
66-1404-0007-I	SEEDING OF IMF PROCESS - LOUISVILLE LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/14	

## TIGTA CY 2014 Closed Investigations

66-1404-0008-I	SEEDING OF IMF PROCESS - LOUISVILLE LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/14	
66-1404-0009-I	SEEDING OF IMF PROCESS - LOUISVILLE LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/04/14	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	04/07/14	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	04/08/14	
(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,CEL LPHONE,FLASH DRIVE,DVD/CD)	04/15/14	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/15/14	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
62-1404-0016-I	SFFD BANK OF AMERICA LOCKBOX 2014	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/16/14	
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	04/30/14	
(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,CEL LPHONE,FLASH DRIVE,DVD/CD)	05/06/14	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CEL LPHONE,FLASH DRIVE,DVD/CD)	05/06/14	

## TIGTA CY 2014 Closed Investigations

(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	05/08/14	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	05/13/14	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	980 - TORT CLAIM	05/28/14	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	06/20/14	
(b)(3) 26 U S C 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	06/25/14	
	550 - IMPERSONATION	06/26/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	06/27/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/01/14	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	07/03/14	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/03/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/08/14	
(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)	07/21/14	
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		
	163 - THREAT ASSESSMENT	07/28/14	
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	07/28/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	07/30/14	
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/13/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/14/14	
	(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	08/15/14	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/28/14	
	550 - IMPERSONATION	09/02/14	
	201 - BRIBE/GRATUITY	09/02/14	
	201 - BRIBE/GRATUITY	09/04/14	

## TIGTA CY 2014 Closed Investigations

(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	09/08/14	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	09/26/14	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	10/27/14	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/07/14	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/07/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/07/14	
(b)(3) 26 U.S.C. 6103.(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELLPHONE, FLASH DRIVE, DVD/CD)	11/19/14	
(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)	12/03/14	