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Description of document: List of Treasury Inspector General for Tax Administration (TIGTA) Inspector General (OIG) investigations closed during CY 2012

Requested date: 23-May-2015

Released date: 30-October-2015

Posted date: 23-November-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
Fax: (202) 622-3339
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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

October 30, 2015

This is in response to your May 23, 2015 Freedom of Information Act (FOIA) request seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you requested "a printout/list/digital file of the OIG investigations closed during calendar year 2012 including the subject, title and topic of the closed investigation, and whatever other fields are available such as the date opened and the date closed, the case number, category, etc." We received your request via e-mail on May 26, 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 sixty-eight (268) pages. We are releasing the two hundred sixty-eight (268) 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 and reference case number 2015-FOI-00210.

Sincerely,

A handwritten signature in cursive script that reads "Diane K. Bowers".

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

Enclosures

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	09/21/10	01/03/12
		510 - FALSE STATEMENT	03/17/08	01/03/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/30/11	01/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	03/01/11	01/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/11	01/03/12
		510 - FALSE STATEMENT	11/26/10	01/03/12
		590 - SEXUAL HARASSMENT	06/16/09	01/03/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/17/11	01/03/12
		510 - FALSE STATEMENT	02/17/11	01/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/14/10	01/03/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/08/11	01/04/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/02/11	01/04/12
		510 - FALSE STATEMENT	11/23/10	01/04/12
		510 - FALSE STATEMENT	04/29/11	01/04/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/29/11	01/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/16/11	01/04/12	
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/16/11	01/04/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/20/11	01/04/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/01/11	01/04/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/13/11	01/04/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/26/11	01/04/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/10/11	01/04/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/02/11	01/04/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/21/11	01/04/12	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/14/11	01/04/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/14/11	01/04/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/10/11	01/04/12	
	510 - FALSE STATEMENT	02/10/11	01/04/12	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/28/10	01/04/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/24/11	01/04/12
		590 - SEXUAL HARASSMENT	06/03/11	01/05/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	11/05/10	01/05/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/10	01/05/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/05/10	01/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	08/09/11	01/05/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	08/09/11	01/05/12
		305 - UNAUTHORIZED DISCLOSURE	08/09/11	01/05/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/09/11	01/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/13/11	01/05/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	06/13/11	01/05/12
		590 - SEXUAL HARASSMENT	07/20/11	01/05/12
		147 - SUICIDE THREAT	06/14/11	01/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/01/11	01/06/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/23/09	01/06/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	04/27/11	01/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/23/11	01/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/26/10	01/06/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/29/11	01/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	06/07/11	01/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	03/29/11	01/06/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/31/11	01/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/22/11	01/09/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/22/11	01/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	05/18/11	01/10/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	05/31/11	01/10/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/13/11	01/10/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/24/09	01/10/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/27/11	01/10/12	
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/03/11	01/10/12	
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/01/11	01/10/12	
	510 - FALSE STATEMENT	03/31/11	01/10/12	
	510 - FALSE STATEMENT	03/31/11	01/10/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/31/11	01/10/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/31/11	01/10/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/31/11	01/10/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/31/11	01/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/25/11	01/10/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/06/05	01/10/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/06/05	01/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/06/05	01/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/06/05	01/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	09/26/11	01/10/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/21/10	01/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	08/31/11	01/10/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/14/10	01/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/10/08	01/10/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/19/10	01/11/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/19/10	01/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	11/23/10	01/11/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	11/23/10	01/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY		08/22/11	01/11/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)		07/08/11	01/11/12
	510 - FALSE STATEMENT		11/12/09	01/11/12
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS		09/16/10	01/11/12
	550 - IMPERSONATION		09/16/10	01/11/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT		12/22/09	01/11/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	11/23/09	01/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	08/02/11	01/12/12
		550 - IMPERSONATION	01/14/09	01/12/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/14/09	01/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/29/11	01/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	12/16/10	01/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	11/17/09	01/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	05/16/11	01/17/12
		147 - SUICIDE THREAT	06/20/11	01/17/12
		147 - SUICIDE THREAT	06/30/11	01/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	07/12/11	01/17/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/28/06	01/17/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/22/10	01/17/12
		503 - OBSTRUCTION OF JUSTICE	06/22/10	01/17/12
		510 - FALSE STATEMENT	06/22/10	01/17/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/17/11	01/17/12
		510 - FALSE STATEMENT	03/28/11	01/17/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/13/11	01/17/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/13/11	01/17/12
		510 - FALSE STATEMENT	01/13/11	01/17/12
		510 - FALSE STATEMENT	01/13/11	01/17/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/13/11	01/17/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/13/11	01/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/01/11	01/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	04/22/10	01/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		402 - WIRE FRAUD	02/03/11	01/17/12
		402 - WIRE FRAUD	02/03/11	01/17/12
		501 - CONSPIRACY	02/03/11	01/17/12
		501 - CONSPIRACY	02/03/11	01/17/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		550 - IMPERSONATION	02/03/11	01/17/12
		550 - IMPERSONATION	02/03/11	01/17/12
(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.)	03/17/11	01/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/29/11	01/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/24/11	01/17/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/19/11	01/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/12/11	01/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/09/10	01/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/24/11	01/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	08/16/11	01/18/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/11/11	01/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	07/08/11	01/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/09/11	01/18/12
		141 - BOMB THREAT	09/09/11	01/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	12/09/11	01/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/18/11	01/18/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/14/10	01/18/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	01/18/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	05/04/09	01/18/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/18/11	01/19/12	
	201 - BRIBE/GRATUITY	02/18/11	01/19/12	
(b)(6), (b)(7)(C)	501 - CONSPIRACY	09/22/09	01/19/12	
	501 - CONSPIRACY	09/22/09	01/19/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	09/22/09	01/19/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	09/22/09	01/19/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/17/11	01/19/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE		07/29/08	01/19/12
	305 - UNAUTHORIZED DISCLOSURE		07/29/08	01/19/12
	510 - FALSE STATEMENT		07/29/08	01/19/12
	510 - FALSE STATEMENT		07/29/08	01/19/12
(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		08/23/10	01/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	550 - IMPERSONATION		01/08/10	01/19/12
	510 - FALSE STATEMENT		07/27/10	01/19/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	07/27/10	01/19/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/27/10	01/19/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/27/10	01/19/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/14/11	01/19/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/14/11	01/19/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/14/11	01/19/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/07/11	01/19/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/29/10	01/19/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/29/10	01/19/12
		510 - FALSE STATEMENT	10/29/10	01/19/12
		510 - FALSE STATEMENT	10/29/10	01/19/12
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/28/11	01/19/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/28/11	01/19/12
		510 - FALSE STATEMENT	02/27/08	01/20/12
		510 - FALSE STATEMENT	02/27/08	01/20/12
		510 - FALSE STATEMENT	02/27/08	01/20/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/08	01/20/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/08	01/20/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/08	01/20/12
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	11/06/08	01/23/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/21/11	01/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		406 - MONEY LAUNDERING	09/16/10	01/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/02/11	01/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 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)	07/19/11	01/24/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	07/19/11	01/24/12
		402 - WIRE FRAUD	07/08/10	01/24/12
		435 - IDENTITY THEFT	04/10/06	01/24/12
		435 - IDENTITY THEFT	04/10/06	01/24/12
		435 - IDENTITY THEFT	04/10/06	01/24/12
		402 - WIRE FRAUD	04/10/06	01/24/12
		402 - WIRE FRAUD	04/10/06	01/24/12
		402 - WIRE FRAUD	04/10/06	01/24/12
		550 - IMPERSONATION	04/10/06	01/24/12
		550 - IMPERSONATION	04/10/06	01/24/12
		550 - IMPERSONATION	04/10/06	01/24/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/10/06	01/24/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/10/06	01/24/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/10/06	01/24/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	04/28/11	01/24/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	05/28/10	01/24/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/08/11	01/24/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		201 - BRIBE/GRATUITY	03/01/11	01/25/12
		550 - IMPERSONATION	10/03/11	01/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/06/11	01/25/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/15/11	01/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/25/11	01/27/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/25/11	01/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	09/03/10	01/27/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/03/10	01/27/12
		147 - SUICIDE THREAT	06/01/11	01/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/04/11	01/27/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	02/16/10	01/27/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/16/10	01/27/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/26/11	01/27/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	07/25/11	01/27/12	
	205 - EXTORTION	09/08/10	01/27/12	
	305 - UNAUTHORIZED DISCLOSURE	09/08/10	01/27/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/08/10	01/27/12	
	510 - FALSE STATEMENT	10/21/11	01/30/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/21/11	01/30/12	
	205 - EXTORTION	09/15/10	01/30/12	
	402 - WIRE FRAUD	09/15/10	01/30/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/30/10	01/30/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/04/11	01/30/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	08/23/11	01/31/12
(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)	11/17/10	01/31/12
		510 - FALSE STATEMENT	11/17/10	01/31/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		501 - CONSPIRACY	10/19/09	01/31/12
		550 - IMPERSONATION	10/19/09	01/31/12
		402 - WIRE FRAUD	10/19/09	01/31/12
		201 - BRIBE/GRATUITY	06/16/10	01/31/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/02/11	01/31/12
		418 - THEFT/EMBEZZLEMENT-REFUND	05/13/09	01/31/12
		513 - FALSE STATEMENT-TAX RETURNS	05/13/09	01/31/12
		435 - IDENTITY THEFT	07/13/11	01/31/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/19/11	01/31/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	03/15/10	01/31/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/15/10	01/31/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/15/10	01/31/12
(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)	09/27/11	01/31/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	09/27/11	01/31/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/22/11	01/31/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/28/11	01/31/12
		510 - FALSE STATEMENT	06/08/10	01/31/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/08/10	01/31/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/14/11	01/31/12
		(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)		501 - CONSPIRACY	03/28/11	01/31/12
		510 - FALSE STATEMENT	03/28/11	01/31/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/25/11	01/31/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	09/02/11	01/31/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/30/11	01/31/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	06/30/11	01/31/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/30/11	01/31/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	08/12/11	02/01/12
		147 - SUICIDE THREAT	08/02/11	02/01/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/03/11	02/01/12
		147 - SUICIDE THREAT	07/21/11	02/01/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/20/09	02/01/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/19/11	02/01/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/06/11	02/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/05/11	02/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/14/10	02/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	05/08/11	02/02/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/08/11	02/02/12
		510 - FALSE STATEMENT	09/24/08	02/03/12
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/11/11	02/03/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/18/10	02/03/12
		510 - FALSE STATEMENT	11/18/10	02/03/12
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/31/11	02/03/12
		305 - UNAUTHORIZED DISCLOSURE	01/31/11	02/03/12
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	06/15/11	02/03/12
		147 - SUICIDE THREAT	06/15/11	02/03/12
		147 - SUICIDE THREAT	08/11/11	02/03/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/30/11	02/03/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	08/30/11	02/03/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/11	02/03/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	07/15/11	02/03/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	09/12/11	02/07/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/15/11	02/08/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/15/11	02/08/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	02/08/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	02/08/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	02/17/11	02/08/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	09/01/11	02/09/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/04/11	02/09/12
		510 - FALSE STATEMENT	12/07/11	02/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		141 - BOMB THREAT	07/20/11	02/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	07/15/11	02/09/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/24/11	02/09/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/10/09	02/09/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	12/04/09	02/10/12
		402 - WIRE FRAUD	12/04/09	02/10/12
		510 - FALSE STATEMENT	04/11/11	02/10/12
		742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	04/11/11	02/10/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	07/13/11	02/10/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/30/09	02/10/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/04/09	02/10/12
		402 - WIRE FRAUD	12/04/09	02/10/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	08/26/11	02/10/12
		147 - SUICIDE THREAT	07/27/11	02/10/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/06/07	02/10/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/15/11	02/10/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/15/11	02/10/12	
	510 - FALSE STATEMENT	06/15/11	02/10/12	
	510 - FALSE STATEMENT	06/15/11	02/10/12	
	305 - UNAUTHORIZED DISCLOSURE	06/15/11	02/10/12	
	305 - UNAUTHORIZED DISCLOSURE	06/15/11	02/10/12	
	510 - FALSE STATEMENT	05/27/11	02/10/12	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/27/11	02/10/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/13/11	02/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/09/08	02/10/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	05/09/08	02/10/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/09/08	02/10/12	
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/09/08	02/10/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/28/11	02/10/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/05/11	02/10/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/29/11	02/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/22/11	02/13/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	10/21/11	02/13/12
		147 - SUICIDE THREAT	08/15/11	02/13/12
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/10/10	02/13/12
		510 - FALSE STATEMENT	05/20/11	02/13/12
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/17/11	02/14/12
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	10/16/09	02/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX		07/11/11	02/15/12
	550 - IMPERSONATION		11/05/07	02/15/12
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION		04/27/11	02/15/12
	418 - THEFT/EMBEZZLEMENT-REFUND		07/07/10	02/15/12
	418 - THEFT/EMBEZZLEMENT-REFUND		07/07/10	02/15/12
	550 - IMPERSONATION		07/07/10	02/15/12
	550 - IMPERSONATION		07/07/10	02/15/12
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS		07/07/10	02/15/12
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS		07/07/10	02/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		956 - IRS SYSTEMS/PROCESS ISSUE	05/02/11	02/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/14/11	02/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/27/11	02/16/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	04/29/09	02/16/12	
	513 - FALSE STATEMENT-TAX RETURNS	04/29/09	02/16/12	
	510 - FALSE STATEMENT	10/14/10	02/16/12	
	510 - FALSE STATEMENT	09/14/10	02/16/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/16/10	02/16/12	
	510 - FALSE STATEMENT	09/16/10	02/16/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/07/11	02/16/12	
	147 - SUICIDE THREAT	07/25/11	02/16/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/30/11	02/16/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/03/10	02/16/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/03/10	02/16/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/03/10	02/16/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/28/11	02/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		544 - CHILD PORNOGRAPHY	09/01/10	02/17/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	09/01/10	02/17/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	08/04/11	02/17/12

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)	08/04/11	02/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		503 - OBSTRUCTION OF JUSTICE	09/25/09	02/21/12
		503 - OBSTRUCTION OF JUSTICE	09/25/09	02/21/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/25/09	02/21/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/25/09	02/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	03/19/10	02/21/12
		550 - IMPERSONATION	03/19/10	02/21/12
		550 - IMPERSONATION	03/19/10	02/21/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/10	02/21/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/10	02/21/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/10	02/21/12
		501 - CONSPIRACY	03/19/10	02/21/12
		501 - CONSPIRACY	03/19/10	02/21/12
		501 - CONSPIRACY	03/19/10	02/21/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/12/11	02/22/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	08/10/11	02/22/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	07/13/11	02/22/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT		04/06/11	02/22/12
	510 - FALSE STATEMENT		04/06/11	02/22/12
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		04/06/11	02/22/12
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		04/06/11	02/22/12
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION		08/09/11	02/22/12
	402 - WIRE FRAUD		01/26/07	02/22/12
	402 - WIRE FRAUD		01/26/07	02/22/12
	550 - IMPERSONATION		01/26/07	02/22/12
	550 - IMPERSONATION		01/26/07	02/22/12
	510 - FALSE STATEMENT		09/27/10	02/22/12
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		09/27/10	02/22/12
	305 - UNAUTHORIZED DISCLOSURE		09/01/11	02/22/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		435 - IDENTITY THEFT	05/27/10	02/22/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	05/27/10	02/22/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/13/11	02/22/12
		147 - SUICIDE THREAT	08/11/11	02/22/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/07/11	02/22/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/25/11	02/22/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/16/11	02/22/12
		510 - FALSE STATEMENT	12/08/10	02/23/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/08/10	02/23/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/19/11	02/23/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/29/11	02/23/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/04/11	02/23/12	
	305 - UNAUTHORIZED DISCLOSURE	09/22/11	02/23/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/22/11	02/23/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/31/11	02/23/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/20/11	02/23/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/20/11	02/23/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/24/11	02/23/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/24/11	02/23/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/30/11	02/23/12	
	501 - CONSPIRACY	02/04/11	02/24/12	
	510 - FALSE STATEMENT	02/07/11	02/24/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	07/15/11	02/24/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	06/10/11	02/24/12	

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)	06/10/11	02/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/22/11	02/24/12
		510 - FALSE STATEMENT	06/20/11	02/24/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	09/01/11	02/27/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/01/11	02/27/12
		147 - SUICIDE THREAT	08/22/11	02/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/22/11	02/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/22/11	02/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/25/11	02/27/12
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	09/27/10	02/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/13/11	02/27/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/13/11	02/27/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	10/20/11	02/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	08/05/11	02/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	08/16/11	02/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	09/13/11	02/27/12
		147 - SUICIDE THREAT	08/11/11	02/27/12
		147 - SUICIDE THREAT	08/10/11	02/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	11/16/11	02/28/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/15/11	02/28/12
		510 - FALSE STATEMENT	04/15/11	02/28/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/01/11	02/28/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/01/11	02/28/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	08/30/11	02/28/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/11	02/28/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	09/27/11	02/29/12
		147 - SUICIDE THREAT	08/17/11	02/29/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/26/11	02/29/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/11	02/29/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/26/11	02/29/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/03/10	02/29/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/03/10	02/29/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/03/10	02/29/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/02/11	02/29/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/25/10	02/29/12
(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	10/03/11	02/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	10/25/11	03/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	08/28/09	03/02/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/17/11	03/02/12
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/04/11	03/02/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/17/11	03/02/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/17/11	03/02/12
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/09/11	03/05/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	08/09/11	03/05/12
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	09/28/11	03/05/12
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	06/22/11	03/06/12
		510 - FALSE STATEMENT	06/22/11	03/06/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/22/11	03/06/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/22/11	03/06/12
		510 - FALSE STATEMENT	06/22/11	03/06/12
		510 - FALSE STATEMENT	06/22/11	03/06/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/19/11	03/06/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/27/11	03/06/12
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/15/10	03/06/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/21/11	03/06/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/29/11	03/06/12
		510 - FALSE STATEMENT	07/29/11	03/06/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	06/29/11	03/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/24/11	03/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/12/11	03/06/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/16/10	03/06/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/30/11	03/06/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/29/11	03/06/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/29/11	03/06/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/29/11	03/06/12	
	510 - FALSE STATEMENT	04/29/11	03/06/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	09/16/11	03/07/12	
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/23/11	03/07/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/21/11	03/07/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/21/10	03/07/12	
	510 - FALSE STATEMENT	04/21/10	03/07/12	
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	06/16/11	03/07/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	12/07/11	03/07/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	07/28/11	03/07/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	10/19/10	03/08/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		913 - DAMAGE TO GOVERNMENT PROPERTY	09/22/11	03/08/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/28/11	03/08/12
		418 - THEFT/EMBEZZLEMENT-REFUND	09/16/04	03/08/12
		501 - CONSPIRACY	09/16/04	03/08/12
		501 - CONSPIRACY	09/16/04	03/08/12
		501 - CONSPIRACY	09/16/04	03/08/12
		501 - CONSPIRACY	09/16/04	03/08/12
		418 - THEFT/EMBEZZLEMENT-REFUND	09/16/04	03/08/12
		418 - THEFT/EMBEZZLEMENT-REFUND	09/16/04	03/08/12
		418 - THEFT/EMBEZZLEMENT-REFUND	09/16/04	03/08/12
		403 - CONFLICT OF INTEREST	03/10/11	03/09/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	11/28/11	03/09/12
		510 - FALSE STATEMENT	04/29/11	03/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		956 - IRS SYSTEMS/PROCESS ISSUE	11/16/11	03/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	08/23/11	03/13/12
		544 - CHILD PORNOGRAPHY	01/09/12	03/13/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/13/11	03/13/12
		510 - FALSE STATEMENT	09/28/11	03/13/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/08/11	03/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	08/25/11	03/13/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/25/11	03/13/12
		510 - FALSE STATEMENT	08/25/11	03/13/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/25/11	03/13/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/21/11	03/14/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/22/11	03/14/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/17/11	03/14/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	08/22/11	03/14/12
		147 - SUICIDE THREAT	09/23/11	03/14/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	09/27/10	03/14/12
		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/06/11	03/14/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/06/11	03/14/12
		510 - FALSE STATEMENT	05/13/10	03/14/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/18/11	03/14/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	04/08/11	03/14/12
		147 - SUICIDE THREAT	07/22/11	03/14/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	05/12/11	03/14/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/08/11	03/14/12	
	510 - FALSE STATEMENT	04/08/11	03/14/12	
	510 - FALSE STATEMENT	05/02/11	03/14/12	
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	11/01/10	03/14/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/13/11	03/14/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/14/11	03/14/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/14/11	03/14/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	06/06/11	03/14/12	
	147 - SUICIDE THREAT	07/01/11	03/14/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/02/10	03/14/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/17/11	03/15/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/26/11	03/15/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/10/11	03/15/12
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/22/11	03/15/12
		510 - FALSE STATEMENT	05/16/11	03/15/12
(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)	09/14/11	03/15/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/12/11	03/16/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/16/11	03/16/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/25/11	03/16/12
		305 - UNAUTHORIZED DISCLOSURE	12/07/11	03/16/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/07/11	03/16/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/27/11	03/16/12
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	09/23/11	03/16/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/28/11	03/16/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/28/11	03/16/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	09/28/11	03/16/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	09/28/11	03/16/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	09/28/11	03/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/25/11	03/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/25/11	03/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/16/11	03/19/12
(b)(6), (b)(7)(C)		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/16/11	03/19/12
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	08/16/11	03/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/17/11	03/19/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/14/11	03/19/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/14/11	03/19/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/09/11	03/19/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/29/11	03/19/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/29/11	03/19/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/03/09	03/19/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/29/11	03/19/12
		510 - FALSE STATEMENT	11/07/11	03/19/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/07/11	03/19/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/25/08	03/19/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/31/11	03/19/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/31/11	03/19/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/29/11	03/19/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/05/11	03/19/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/25/10	03/20/12
		510 - FALSE STATEMENT	08/31/11	03/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	05/24/11	03/20/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/28/11	03/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/29/11	03/20/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/29/11	03/20/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/23/09	03/20/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	12/23/09	03/20/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT		12/07/11	03/22/12
	953 - PERSONNEL/LABOR RELATIONS ISSUE		12/07/11	03/22/12
	510 - FALSE STATEMENT		06/06/11	03/22/12
	510 - FALSE STATEMENT		06/06/11	03/22/12
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		06/06/11	03/22/12
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)		06/06/11	03/22/12
	510 - FALSE STATEMENT		04/04/11	03/22/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/21/11	03/23/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/21/11	03/23/12
		510 - FALSE STATEMENT	06/17/11	03/23/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/17/11	03/23/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/10/11	03/23/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	12/30/11	03/23/12
		418 - THEFT/EMBEZZLEMENT-REFUND	03/19/10	03/23/12
		418 - THEFT/EMBEZZLEMENT-REFUND	03/19/10	03/23/12
		550 - IMPERSONATION	03/19/10	03/23/12
		550 - IMPERSONATION	03/19/10	03/23/12
(b)(3) 26 U.S.C. 6103 (b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/22/11	03/23/12
		147 - SUICIDE THREAT	10/06/11	03/23/12
		913 - DAMAGE TO GOVERNMENT PROPERTY	11/09/11	03/23/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	08/31/09	03/23/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	06/03/10	03/26/12
		418 - THEFT/EMBEZZLEMENT-REFUND	06/03/10	03/26/12
		418 - THEFT/EMBEZZLEMENT-REFUND	06/03/10	03/26/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/21/11	03/27/12
		510 - FALSE STATEMENT	06/21/11	03/27/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/08/10	03/27/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/08/10	03/27/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/08/10	03/27/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/08/10	03/27/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/08/10	03/27/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/08/10	03/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	550 - IMPERSONATION	09/08/10	03/27/12	
	550 - IMPERSONATION	09/08/10	03/27/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/08/10	03/27/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/08/10	03/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	08/16/11	03/28/12
		510 - FALSE STATEMENT	08/13/10	03/28/12
		510 - FALSE STATEMENT	08/13/10	03/28/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/13/10	03/28/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/13/10	03/28/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	08/13/10	03/28/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	08/13/10	03/28/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/13/10	03/28/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/13/10	03/28/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	09/26/11	03/28/12
		510 - FALSE STATEMENT	09/26/11	03/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/03/11	03/28/12	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/13/11	03/28/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/29/11	03/28/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/15/10	03/28/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/09/11	03/28/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/26/11	03/28/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	09/26/11	03/28/12	
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	09/26/11	03/28/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/06/11	03/28/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	09/03/10	03/28/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/03/10	03/28/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND		04/14/09	03/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION		09/26/11	03/29/12
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM		01/06/09	03/29/12
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM		01/06/09	03/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		09/30/11	03/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/30/11	03/29/12
(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/22/11	03/29/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/15/11	03/29/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	09/23/10	03/29/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/23/10	03/29/12
		510 - FALSE STATEMENT	01/04/11	03/29/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/16/11	03/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/20/10	03/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/21/11	03/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	08/13/09	03/30/12
		510 - FALSE STATEMENT	04/19/06	03/30/12
		510 - FALSE STATEMENT	04/19/06	03/30/12
		510 - FALSE STATEMENT	04/19/06	03/30/12
		402 - WIRE FRAUD	04/19/06	03/30/12
		402 - WIRE FRAUD	04/19/06	03/30/12
		402 - WIRE FRAUD	04/19/06	03/30/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/19/06	03/30/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/19/06	03/30/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/19/06	03/30/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/18/07	03/30/12
		510 - FALSE STATEMENT	05/27/09	04/02/12
		956 - IRS SYSTEMS/PROCESS ISSUE	05/27/09	04/02/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/18/11	04/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		590 - SEXUAL HARASSMENT	12/08/11	04/03/12
		510 - FALSE STATEMENT	04/29/10	04/03/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/30/10	04/03/12
		418 - THEFT/EMBEZZLEMENT-REFUND	04/28/10	04/03/12
		435 - IDENTITY THEFT	12/17/09	04/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/02/11	04/04/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/13/10	04/04/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/13/10	04/04/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/31/11	04/04/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	12/22/09	04/04/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	12/22/09	04/04/12
		510 - FALSE STATEMENT	10/07/11	04/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/16/11	04/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/19/11	04/05/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/31/11	04/05/12
		510 - FALSE STATEMENT	11/30/11	04/05/12
		510 - FALSE STATEMENT	11/30/11	04/05/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/30/09	04/05/12
		956 - IRS SYSTEMS/PROCESS ISSUE	08/26/11	04/05/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/14/10	04/05/12
		418 - THEFT/EMBEZZLEMENT-REFUND	10/14/05	04/06/12
		147 - SUICIDE THREAT	10/04/11	04/06/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/14/10	04/06/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/14/10	04/06/12
		510 - FALSE STATEMENT	09/24/09	04/06/12
		510 - FALSE STATEMENT	09/24/09	04/06/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/05/06	04/06/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/05/06	04/06/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/05/06	04/06/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/05/06	04/06/12
		435 - IDENTITY THEFT	09/05/06	04/06/12
		435 - IDENTITY THEFT	09/05/06	04/06/12
		435 - IDENTITY THEFT	09/05/06	04/06/12
		435 - IDENTITY THEFT	09/05/06	04/06/12
		402 - WIRE FRAUD	09/05/06	04/06/12
		402 - WIRE FRAUD	09/05/06	04/06/12
		402 - WIRE FRAUD	09/05/06	04/06/12
		402 - WIRE FRAUD	09/05/06	04/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/05/06	04/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/05/06	04/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/05/06	04/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	09/05/06	04/06/12
		550 - IMPERSONATION	09/05/06	04/06/12
		550 - IMPERSONATION	09/05/06	04/06/12
		550 - IMPERSONATION	09/05/06	04/06/12
		550 - IMPERSONATION	09/05/06	04/06/12
		510 - FALSE STATEMENT	09/05/06	04/06/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	09/05/06	04/06/12
		510 - FALSE STATEMENT	09/05/06	04/06/12
		510 - FALSE STATEMENT	09/05/06	04/06/12
		501 - CONSPIRACY	03/23/09	04/06/12
		501 - CONSPIRACY	03/23/09	04/06/12
		501 - CONSPIRACY	03/23/09	04/06/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/23/09	04/06/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/23/09	04/06/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/23/09	04/06/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/23/09	04/06/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/23/09	04/06/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/23/09	04/06/12
		510 - FALSE STATEMENT	03/23/09	04/06/12
		510 - FALSE STATEMENT	03/23/09	04/06/12
		510 - FALSE STATEMENT	03/23/09	04/06/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	03/17/11	04/09/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/04/11	04/09/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/15/11	04/09/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/11/11	04/09/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/06/10	04/09/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/22/11	04/09/12
(b)(3) 28 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)	09/26/11	04/09/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/26/11	04/09/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/26/10	04/10/12
		501 - CONSPIRACY	02/03/10	04/10/12
		401 - MAIL FRAUD	02/03/10	04/10/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/03/10	04/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/09	04/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/09	04/10/12
		510 - FALSE STATEMENT	02/24/09	04/10/12
		510 - FALSE STATEMENT	02/24/09	04/10/12
		201 - BRIBE/GRATUITY	10/30/09	04/10/12
		201 - BRIBE/GRATUITY	11/10/09	04/10/12
		147 - SUICIDE THREAT	08/24/11	04/10/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/04/11	04/10/12	
	510 - FALSE STATEMENT	11/16/10	04/10/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	10/31/05	04/10/12	
	510 - FALSE STATEMENT	04/15/10	04/10/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	12/02/10	04/10/12	
	510 - FALSE STATEMENT	04/16/10	04/10/12	
	550 - IMPERSONATION	04/21/09	04/10/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	11/13/08	04/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/11/10	04/10/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/01/11	04/10/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/21/10	04/10/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	06/23/10	04/10/12	
	510 - FALSE STATEMENT	08/09/11	04/10/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/17/11	04/10/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	06/07/11	04/10/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/13/11	04/10/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/13/11	04/10/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/13/11	04/10/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/16/11	04/10/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/12/11	04/10/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/11	04/11/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/11	04/11/12
		402 - WIRE FRAUD	02/03/10	04/11/12
		501 - CONSPIRACY	02/03/10	04/11/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/03/10	04/11/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/11/11	04/11/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/29/11	04/11/12
		510 - FALSE STATEMENT	10/06/11	04/11/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/06/11	04/11/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/26/10	04/11/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/24/11	04/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	06/10/11	04/13/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	06/10/11	04/13/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/10/11	04/13/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/10/11	04/13/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/22/11	04/13/12
		544 - CHILD PORNOGRAPHY	11/22/11	04/13/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/07/10	04/13/12
		201 - BRIBE/GRATUITY	10/07/10	04/13/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/23/11	04/13/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/01/12	04/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	11/16/11	04/13/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/16/11	04/13/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/12/11	04/13/12
(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)	07/19/11	04/13/12
		510 - FALSE STATEMENT	07/19/11	04/13/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/28/11	04/13/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/06/11	04/13/12
		510 - FALSE STATEMENT	12/14/10	04/13/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/14/10	04/13/12
		510 - FALSE STATEMENT	08/30/11	04/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	07/12/11	04/13/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/29/09	04/16/12	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/30/11	04/16/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/11/09	04/17/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/11/09	04/17/12	
	510 - FALSE STATEMENT	12/11/09	04/17/12	
	510 - FALSE STATEMENT	12/11/09	04/17/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/29/12	04/17/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/13/10	04/17/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/13/10	04/17/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	12/07/06	04/18/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	501 - CONSPIRACY	02/16/10	04/18/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		501 - CONSPIRACY	02/16/10	04/18/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/16/10	04/18/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/16/10	04/18/12
		550 - IMPERSONATION	02/16/10	04/18/12
		550 - IMPERSONATION	02/16/10	04/18/12
		550 - IMPERSONATION	02/16/10	04/18/12
		550 - IMPERSONATION	02/16/10	04/18/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/16/10	04/18/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/16/10	04/18/12
		501 - CONSPIRACY	02/16/10	04/18/12
		501 - CONSPIRACY	02/16/10	04/18/12
		501 - CONSPIRACY	10/13/10	04/18/12
		510 - FALSE STATEMENT	10/13/10	04/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/17/11	04/19/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/16/10	04/19/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	01/24/12	04/19/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/04/11	04/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	06/23/06	04/23/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	09/28/11	04/23/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/01/11	04/23/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY		06/22/10	04/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		10/03/11	04/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)		10/12/11	04/25/12
	510 - FALSE STATEMENT		12/07/07	04/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT		11/17/11	04/25/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	08/29/11	04/25/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/07/11	04/25/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/07/11	04/25/12
		435 - IDENTITY THEFT	12/07/11	04/25/12
		435 - IDENTITY THEFT	12/07/11	04/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	04/13/10	04/25/12
		510 - FALSE STATEMENT	07/14/11	04/25/12
		510 - FALSE STATEMENT	05/23/11	04/25/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	03/23/11	04/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	02/22/11	04/26/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/03/11	04/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/27/11	04/26/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/21/11	04/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/07/11	04/26/12
		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	09/01/11	04/26/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/01/11	04/26/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/17/12	04/26/12
		418 - THEFT/EMBEZZLEMENT-REFUND	06/08/10	04/26/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	05/19/11	04/26/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/19/11	04/26/12
		590 - SEXUAL HARASSMENT	05/19/11	04/26/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/10/12	04/26/12
		147 - SUICIDE THREAT	11/18/11	04/26/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/18/11	04/26/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/22/11	04/26/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/05/10	04/27/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/05/10	04/27/12
		510 - FALSE STATEMENT	02/05/10	04/27/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/16/11	04/27/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/16/11	04/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/17/11	04/27/12
		147 - SUICIDE THREAT	11/17/11	04/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/31/11	04/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/11/11	04/27/12
		744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	09/12/11	04/27/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/12/11	04/27/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	11/07/11	04/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/03/12	04/27/12
		147 - SUICIDE THREAT	01/05/12	04/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/07/11	04/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		141 - BOMB THREAT	09/30/11	04/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/16/11	04/27/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/22/11	04/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/08/12	04/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	06/29/10	04/30/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/29/10	04/30/12
		147 - SUICIDE THREAT	10/14/11	04/30/12
		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	10/03/11	04/30/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	10/03/11	04/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	12/07/11	04/30/12
		956 - IRS SYSTEMS/PROCESS ISSUE	12/07/11	04/30/12
		744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	12/09/11	04/30/12
		418 - THEFT/EMBEZZLEMENT-REFUND	05/01/09	04/30/12
		418 - THEFT/EMBEZZLEMENT-REFUND	09/23/09	04/30/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/23/11	04/30/12
		510 - FALSE STATEMENT	03/09/11	04/30/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/09/11	04/30/12
		418 - THEFT/EMBEZZLEMENT-REFUND	12/09/05	04/30/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		401 - MAIL FRAUD	11/10/09	05/01/12
		401 - MAIL FRAUD	11/10/09	05/01/12
		401 - MAIL FRAUD	11/10/09	05/01/12
		401 - MAIL FRAUD	11/10/09	05/01/12
		401 - MAIL FRAUD	11/10/09	05/01/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/10/09	05/01/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/10/09	05/01/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/10/09	05/01/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/10/09	05/01/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/10/09	05/01/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/17/11	05/02/12
		510 - FALSE STATEMENT	02/24/12	05/02/12
		510 - FALSE STATEMENT	04/14/11	05/02/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/20/10	05/03/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	04/11/11	05/03/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/19/11	05/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	11/29/11	05/03/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/29/11	05/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/29/11	05/03/12
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/31/11	05/03/12
		510 - FALSE STATEMENT	08/09/11	05/03/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		407 - PREFERENTIAL TREATMENT	09/23/10	05/04/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/23/10	05/04/12
		403 - CONFLICT OF INTEREST	09/23/10	05/04/12
(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/25/11	05/04/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	11/09/11	05/04/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	01/31/08	05/04/12
		510 - FALSE STATEMENT	08/11/08	05/04/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/15/11	05/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		956 - IRS SYSTEMS/PROCESS ISSUE	10/05/11	05/04/12
		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	10/05/11	05/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/29/11	05/07/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/08/11	05/07/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/21/11	05/08/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/14/11	05/08/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/14/11	05/08/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	06/09/11	05/08/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/03/11	05/08/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/11	05/09/12
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/11	05/09/12
		550 - IMPERSONATION	04/16/08	05/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	10/06/11	05/09/12
		741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	10/06/11	05/09/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/06/11	05/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	11/17/11	05/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		952 - EEO ISSUE/SEXUAL HARASSMENT	02/27/12	05/11/12
		510 - FALSE STATEMENT	08/11/08	05/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	12/05/11	05/11/12
		147 - SUICIDE THREAT	08/18/11	05/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/15/10	05/14/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		541 - COMPUTER INTRUSION / SABOTAGE	04/13/10	05/14/12
		541 - COMPUTER INTRUSION / SABOTAGE	04/13/10	05/14/12
		541 - COMPUTER INTRUSION / SABOTAGE	04/13/10	05/14/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/13/10	05/14/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/13/10	05/14/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/13/10	05/14/12
		435 - IDENTITY THEFT	04/13/10	05/14/12
		435 - IDENTITY THEFT	04/13/10	05/14/12
		435 - IDENTITY THEFT	04/13/10	05/14/12
		418 - THEFT/EMBEZZLEMENT-REFUND	08/18/11	05/14/12
		147 - SUICIDE THREAT	11/18/11	05/15/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/09/11	05/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/29/08	05/15/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	06/13/11	05/15/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/11	05/15/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/29/11	05/15/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	06/29/11	05/15/12	
	510 - FALSE STATEMENT	06/29/11	05/15/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/29/11	05/15/12	
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/13/10	05/15/12	
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/13/10	05/15/12	
	510 - FALSE STATEMENT	10/13/10	05/15/12	
	510 - FALSE STATEMENT	10/13/10	05/15/12	
	510 - FALSE STATEMENT	03/03/08	05/16/12	
	510 - FALSE STATEMENT	03/03/08	05/16/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/27/11	05/17/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/23/11	05/17/12
		510 - FALSE STATEMENT	02/23/11	05/17/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/23/11	05/17/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/23/11	05/17/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/23/11	05/17/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/14/11	05/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		10/28/11	05/17/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		02/02/12	05/17/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE		03/06/12	05/21/12
(b)(3) 28 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)		06/07/11	05/21/12
	147 - SUICIDE THREAT		11/08/11	05/21/12
	147 - SUICIDE THREAT		11/08/11	05/21/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	12/22/11	05/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		141 - BOMB THREAT	11/23/11	05/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	12/05/11	05/22/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/14/12	05/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/12/11	05/23/12
		510 - FALSE STATEMENT	10/04/11	05/23/12
		510 - FALSE STATEMENT	02/08/12	05/23/12
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/08/12	05/23/12
		510 - FALSE STATEMENT	07/15/11	05/23/12
		510 - FALSE STATEMENT	07/15/11	05/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/19/12	05/24/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/19/12	05/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	08/17/10	05/24/12
		305 - UNAUTHORIZED DISCLOSURE	08/17/10	05/24/12
		305 - UNAUTHORIZED DISCLOSURE	08/17/10	05/24/12
		501 - CONSPIRACY	08/17/10	05/24/12
		501 - CONSPIRACY	08/17/10	05/24/12
		501 - CONSPIRACY	08/17/10	05/24/12
		435 - IDENTITY THEFT	08/17/10	05/24/12
		435 - IDENTITY THEFT	08/17/10	05/24/12
		435 - IDENTITY THEFT	08/17/10	05/24/12
		402 - WIRE FRAUD	08/17/10	05/24/12
		402 - WIRE FRAUD	08/17/10	05/24/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		402 - WIRE FRAUD	08/17/10	05/24/12
		147 - SUICIDE THREAT	10/06/11	05/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	05/13/11	05/24/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/13/11	05/24/12
		510 - FALSE STATEMENT	05/13/11	05/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/18/11	05/25/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/22/11	05/25/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	05/25/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	05/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/07/10	05/29/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/07/10	05/29/12
		510 - FALSE STATEMENT	05/02/11	05/29/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/05/12	05/29/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/16/12	05/29/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/17/11	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	02/19/10	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/18/11	05/30/12
(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	12/08/09	05/30/12
		956 - IRS SYSTEMS/PROCESS ISSUE	10/06/11	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/31/11	05/30/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/07/11	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/22/11	05/30/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/22/11	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/21/11	05/30/12
		510 - FALSE STATEMENT	06/21/11	05/30/12
		147 - SUICIDE THREAT	01/06/12	05/30/12
		510 - FALSE STATEMENT	08/09/11	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	01/06/12	05/30/12
		147 - SUICIDE THREAT	07/29/11	05/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	10/05/11	05/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	12/05/11	05/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	11/29/11	05/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	06/27/11	05/30/12
		510 - FALSE STATEMENT	06/27/11	05/30/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/22/11	05/30/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/13/11	05/30/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/09/11	05/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	08/29/11	05/31/12
		510 - FALSE STATEMENT	08/29/11	05/31/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/29/11	05/31/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/29/11	05/31/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	01/06/11	05/31/12
		913 - DAMAGE TO GOVERNMENT PROPERTY	01/06/11	05/31/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	06/14/11	05/31/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/05/12	05/31/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/19/11	05/31/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/19/11	05/31/12
		758 - 3468: IRS EMPLOYEE REQUEST OF TAXPAYER TO WAIVE RIGHT TO CIVIL ACTION	10/01/10	05/31/12
		510 - FALSE STATEMENT	02/17/11	05/31/12
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/17/11	05/31/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/13/11	05/31/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/02/07	05/31/12
		510 - FALSE STATEMENT	02/02/07	05/31/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/18/12	05/31/12	
	305 - UNAUTHORIZED DISCLOSURE	01/18/12	05/31/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/18/12	05/31/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/22/11	05/31/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/13/12	05/31/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/13/12	05/31/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/03/11	05/31/12	
	510 - FALSE STATEMENT	08/03/11	05/31/12	
	744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	03/21/12	05/31/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/17/11	05/31/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	12/13/11	05/31/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/19/11	05/31/12	
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/19/11	05/31/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	12/19/11	05/31/12
		510 - FALSE STATEMENT	12/19/11	05/31/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	09/21/09	05/31/12
		418 - THEFT/EMBEZZLEMENT-REFUND	05/13/09	05/31/12
		418 - THEFT/EMBEZZLEMENT-REFUND	05/13/09	05/31/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/01/11	06/01/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/19/11	06/01/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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)	03/13/12	06/04/12
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	02/03/12	06/04/12
		510 - FALSE STATEMENT	01/05/11	06/05/12
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/16/11	06/05/12
		510 - FALSE STATEMENT	10/29/06	06/05/12
		956 - IRS SYSTEMS/PROCESS ISSUE	10/29/06	06/05/12
		510 - FALSE STATEMENT	12/23/09	06/05/12
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	09/15/10	06/06/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/15/10	06/06/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/02/11	06/06/12
		147 - SUICIDE THREAT	12/02/11	06/06/12
		147 - SUICIDE THREAT	12/02/11	06/06/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/06/11	06/06/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/21/11	06/06/12
		510 - FALSE STATEMENT	03/21/11	06/06/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/02/12	06/06/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/08/10	06/06/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/08/10	06/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	05/22/08	06/06/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/15/11	06/06/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/15/11	06/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/27/11	06/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/23/11	06/06/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	10/12/11	06/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/13/12	06/07/12
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/13/12	06/07/12
(b)(6),(b)(7)(C)		501 - CONSPIRACY	02/13/12	06/07/12
(b)(6),(b)(7)(C)		501 - CONSPIRACY	02/13/12	06/07/12
(b)(6),(b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/02/11	06/07/12
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO.GAMBLING.ETC)NON-UNAX	09/17/09	06/07/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	05/03/06	06/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	06/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	06/07/12
		510 - FALSE STATEMENT	10/25/05	06/07/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/25/05	06/07/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/24/11	06/08/12
		510 - FALSE STATEMENT	05/24/11	06/08/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/15/10	06/08/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	01/03/12	06/08/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	02/08/12	06/08/12
		744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	11/17/11	06/08/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	12/05/11	06/08/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/09/12	06/11/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	01/24/11	06/11/12	
	510 - FALSE STATEMENT	10/17/07	06/11/12	
	305 - UNAUTHORIZED DISCLOSURE	10/17/07	06/11/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/29/10	06/11/12	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/29/10	06/11/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/29/10	06/11/12	
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	11/29/10	06/11/12	
(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	07/15/11	06/12/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/15/11	06/12/12	
	510 - FALSE STATEMENT	07/23/10	06/12/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/30/11	06/13/12	
	147 - SUICIDE THREAT	01/17/12	06/13/12	
	147 - SUICIDE THREAT	09/22/11	06/13/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/21/12	06/13/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/16/11	06/14/12
		147 - SUICIDE THREAT	09/13/11	06/14/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	01/10/12	06/14/12
(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	12/09/11	06/14/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/09/10	06/14/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/15/10	06/14/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/15/10	06/14/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/15/10	06/14/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/10/11	06/15/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/23/12	06/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	01/20/12	06/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/16/11	06/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/06/12	06/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		201 - BRIBE/GRATUITY	12/05/11	06/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/07/11	06/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	02/17/12	06/20/12
		147 - SUICIDE THREAT	10/12/11	06/20/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/13/12	06/20/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	03/16/12	06/20/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/16/12	06/20/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/06/12	06/20/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/06/12	06/20/12
		501 - CONSPIRACY	10/15/09	06/20/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		501 - CONSPIRACY	10/15/09	06/20/12
		201 - BRIBE/GRATUITY	10/15/09	06/20/12
		201 - BRIBE/GRATUITY	10/15/09	06/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	07/13/10	06/21/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/03/10	06/21/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/28/11	06/21/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/28/11	06/21/12
		510 - FALSE STATEMENT	02/09/11	06/21/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/24/11	06/21/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/19/11	06/21/12
		(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	06/28/11	06/22/12
		418 - THEFT/EMBEZZLEMENT-REFUND	11/15/08	06/22/12
		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/11/12	06/22/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/14/11	06/22/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/14/11	06/22/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/24/11	06/22/12	
	510 - FALSE STATEMENT	04/21/11	06/22/12	
	147 - SUICIDE THREAT	01/11/12	06/22/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	05/24/07	06/22/12	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/12/11	06/22/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/22/11	06/22/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	05/18/11	06/22/12	
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/18/11	06/22/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	09/30/11	06/22/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/16/11	06/22/12	
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	11/16/11	06/22/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	05/24/11	06/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/04/11	06/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	01/11/12	06/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/26/11	06/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/21/11	06/26/12	
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/10/12	06/26/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/27/11	06/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/23/11	06/27/12	
	916 - HATCH ACT VIOLATION	10/31/11	06/27/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/31/11	06/27/12	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/31/11	06/27/12	
	305 - UNAUTHORIZED DISCLOSURE	02/29/12	06/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	11/23/11	06/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	09/26/11	06/27/12
		147 - SUICIDE THREAT	09/19/11	06/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/27/12	06/27/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/27/12	06/27/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/13/11	06/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/01/12	06/27/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	06/23/09	06/27/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/23/09	06/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/06/12	06/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	10/03/11	06/27/12
(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)	03/02/12	06/28/12
		510 - FALSE STATEMENT	03/02/12	06/28/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/02/12	06/28/12
		305 - UNAUTHORIZED DISCLOSURE	11/29/11	06/28/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/18/11	06/28/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/24/11	06/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	05/23/07	06/28/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	04/24/12	06/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	11/01/11	06/28/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/01/11	06/28/12
		510 - FALSE STATEMENT	11/01/11	06/28/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/01/11	06/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/03/12	06/28/12
		147 - SUICIDE THREAT	08/31/11	06/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/30/12	06/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	05/14/10	06/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		407 - PREFERENTIAL TREATMENT	06/16/11	06/28/12
		510 - FALSE STATEMENT	11/03/10	06/29/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/03/10	06/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/30/11	06/29/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/24/12	06/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/13/12	07/02/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/20/11	07/02/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/17/11	07/02/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/01/12	07/02/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/23/12	07/02/12
		510 - FALSE STATEMENT	11/28/11	07/02/12
		510 - FALSE STATEMENT	11/28/11	07/02/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/28/11	07/02/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/28/11	07/02/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/28/11	07/02/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/28/11	07/02/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	10/12/11	07/02/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/15/11	07/02/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/31/11	07/02/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/09/12	07/02/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/27/12	07/02/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS		01/31/12	07/03/12
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS		01/31/12	07/03/12
	550 - IMPERSONATION		01/31/12	07/03/12
	550 - IMPERSONATION		01/31/12	07/03/12
	501 - CONSPIRACY		02/03/10	07/03/12
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		02/03/10	07/03/12
	401 - MAIL FRAUD		02/03/10	07/03/12
	147 - SUICIDE THREAT		10/28/11	07/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		03/13/12	07/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		11/09/11	07/09/12
	141 - BOMB THREAT		11/09/11	07/09/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
68-1203-0047-I	2012 COLLEGE PARK LOCKBOX REMITTANCE TESTING	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/28/12	07/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/26/11	07/09/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	05/26/11	07/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	12/23/11	07/10/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/23/11	07/10/12
		201 - BRIBE/GRATUITY	07/15/11	07/10/12
		201 - BRIBE/GRATUITY	07/15/11	07/10/12
		510 - FALSE STATEMENT	07/15/11	07/10/12
		510 - FALSE STATEMENT	07/15/11	07/10/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/15/11	07/10/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/15/11	07/10/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/15/11	07/10/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/15/11	07/10/12
(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	02/16/11	07/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	550 - IMPERSONATION	12/16/08	07/10/12	
	550 - IMPERSONATION	12/16/08	07/10/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/16/08	07/10/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/16/08	07/10/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/16/08	07/10/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/16/08	07/10/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/15/08	07/10/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/15/08	07/10/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/15/08	07/10/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/15/08	07/10/12	
	510 - FALSE STATEMENT	07/15/08	07/10/12	
	510 - FALSE STATEMENT	07/15/08	07/10/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	07/15/08	07/10/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	07/15/08	07/10/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	08/26/08	07/10/12	
	510 - FALSE STATEMENT	08/26/08	07/10/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/26/08	07/10/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/26/08	07/10/12	
	590 - SEXUAL HARASSMENT	10/12/11	07/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/05/11	07/11/12	
	201 - BRIBE/GRATUITY	10/05/11	07/11/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/05/12	07/11/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/05/12	07/11/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/13/08	07/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	05/11/09	07/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	03/08/12	07/13/12
(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	05/11/12	07/13/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		02/22/12	07/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		06/24/11	07/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM		03/30/11	07/17/12
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY		03/30/11	07/17/12
	147 - SUICIDE THREAT		12/12/11	07/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		11/28/11	07/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/12	07/19/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	03/15/12	07/19/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/23/11	07/20/12	
	403 - CONFLICT OF INTEREST	10/08/10	07/23/12	
	403 - CONFLICT OF INTEREST	10/08/10	07/23/12	
	510 - FALSE STATEMENT	10/08/10	07/23/12	
	510 - FALSE STATEMENT	10/08/10	07/23/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/25/11	07/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/06/11	07/23/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/06/11	07/23/12	
	510 - FALSE STATEMENT	06/30/11	07/23/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/06/12	07/23/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/19/11	07/23/12	
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/19/11	07/23/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/15/12	07/23/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/20/12	07/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/27/11	07/23/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/27/11	07/23/12	
	305 - UNAUTHORIZED DISCLOSURE	09/27/11	07/23/12	
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	07/29/11	07/23/12	
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/29/11	07/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/11/11	07/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/28/12	07/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	01/10/12	07/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		550 - IMPERSONATION	10/05/11	07/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	05/09/12	07/24/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/31/11	07/24/12
		510 - FALSE STATEMENT	03/31/11	07/24/12
		550 - IMPERSONATION	10/05/11	07/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	03/13/12	07/24/12
		147 - SUICIDE THREAT	01/25/12	07/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/20/12	07/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	09/23/11	07/25/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/23/11	07/25/12
(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	04/30/12	07/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/12/12	07/25/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/12/12	07/25/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		12/01/11	07/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION		07/28/11	07/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		05/07/12	07/25/12
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)		05/07/12	07/25/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(8),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/20/12	07/26/12
(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	07/07/10	07/26/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/10	07/26/12
		510 - FALSE STATEMENT	07/07/10	07/26/12
		510 - FALSE STATEMENT	07/07/10	07/26/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/02/11	07/26/12
		510 - FALSE STATEMENT	07/14/11	07/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		909 - MISUSE/IMPROPER CARRYING OF WEAPON	09/13/10	07/27/12
		510 - FALSE STATEMENT	08/12/10	07/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/16/12	07/27/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/06/12	07/27/12
		435 - IDENTITY THEFT	11/08/11	07/27/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/08/11	07/27/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/08/11	07/27/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/03/12	07/27/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/03/12	07/27/12
		510 - FALSE STATEMENT	01/06/12	07/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	06/22/11	07/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/04/12	07/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	11/29/11	07/27/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/13/11	07/27/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/26/12	07/30/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/26/12	07/30/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/26/12	07/30/12
		510 - FALSE STATEMENT	03/26/12	07/30/12
		510 - FALSE STATEMENT	03/26/12	07/30/12
		510 - FALSE STATEMENT	03/26/12	07/30/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/13/09	07/30/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/09/12	07/30/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/09/12	07/30/12	
	407 - PREFERENTIAL TREATMENT	03/09/12	07/30/12	
	407 - PREFERENTIAL TREATMENT	03/09/12	07/30/12	
	201 - BRIBE/GRATUITY	03/09/12	07/30/12	
	201 - BRIBE/GRATUITY	03/09/12	07/30/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/09/12	07/30/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/09/12	07/30/12	
	510 - FALSE STATEMENT	03/09/12	07/30/12	
	510 - FALSE STATEMENT	03/09/12	07/30/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/13/10	07/30/12	
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/30/12	07/30/12	
	510 - FALSE STATEMENT	08/24/10	07/30/12	
	510 - FALSE STATEMENT	08/24/10	07/30/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/24/10	07/30/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/24/10	07/30/12	
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		201 - BRIBE/GRATUITY	08/30/11	07/30/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/26/12	07/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	10/18/11	07/30/12
		510 - FALSE STATEMENT	10/18/11	07/30/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/14/11	07/30/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/14/11	07/30/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/11	07/30/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/11	07/30/12
		913 - DAMAGE TO GOVERNMENT PROPERTY	03/02/12	07/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/22/12	07/30/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/21/10	07/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3), 28 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)	01/09/12	07/30/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	04/26/11	07/30/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/05/10	07/30/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/05/10	07/30/12
		147 - SUICIDE THREAT	03/28/12	07/30/12
		147 - SUICIDE THREAT	03/26/12	07/30/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	01/05/11	07/30/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/13/11	07/31/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		141 - BOMB THREAT	09/01/11	07/31/12
		510 - FALSE STATEMENT	09/23/10	07/31/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/23/10	07/31/12
		510 - FALSE STATEMENT	09/22/10	07/31/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	02/17/11	08/01/12
		402 - WIRE FRAUD	07/08/10	08/02/12
		435 - IDENTITY THEFT	07/08/10	08/02/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/18/11	08/02/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/15/11	08/03/12
		510 - FALSE STATEMENT	07/15/11	08/03/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	03/08/12	08/03/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/17/12	08/03/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/27/12	08/03/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	01/27/12	08/03/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/13/11	08/03/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	12/05/11	08/03/12
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		590 - SEXUAL HARASSMENT	05/13/11	08/03/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	05/13/11	08/03/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/13/11	08/03/12
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/08	08/06/12
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/08	08/06/12
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/08	08/06/12
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/08	08/06/12
		513 - FALSE STATEMENT-TAX RETURNS	10/03/08	08/06/12
		513 - FALSE STATEMENT-TAX RETURNS	10/03/08	08/06/12
		513 - FALSE STATEMENT-TAX RETURNS	10/03/08	08/06/12
		513 - FALSE STATEMENT-TAX RETURNS	10/03/08	08/06/12
		503 - OBSTRUCTION OF JUSTICE	11/30/11	08/06/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/23/10	08/06/12
		510 - FALSE STATEMENT	04/23/10	08/06/12
		510 - FALSE STATEMENT	04/23/10	08/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/23/10	08/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/23/10	08/06/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/23/10	08/06/12
		550 - IMPERSONATION	09/23/10	08/06/12
		550 - IMPERSONATION	09/23/10	08/06/12
		510 - FALSE STATEMENT	09/23/10	08/06/12
		510 - FALSE STATEMENT	09/23/10	08/06/12
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	06/27/11	08/06/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/24/12	08/07/12
		510 - FALSE STATEMENT	08/04/11	08/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/19/11	08/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/19/11	08/07/12
		305 - UNAUTHORIZED DISCLOSURE	03/31/11	08/07/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/25/11	08/07/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/02/10	08/07/12
		954 - PERSONAL/BUSINESS TAX ISSUE	11/02/10	08/07/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/01/11	08/07/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/21/11	08/07/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/28/11	08/07/12
		418 - THEFT/EMBEZZLEMENT-REFUND	07/28/10	08/07/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	07/28/10	08/07/12
		501 - CONSPIRACY	07/28/10	08/07/12
		501 - CONSPIRACY	07/28/10	08/07/12
		510 - FALSE STATEMENT	05/16/08	08/07/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/07/10	08/07/12
		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	04/07/10	08/07/12
		510 - FALSE STATEMENT	04/07/10	08/07/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/03/11	08/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/13/11	08/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	07/09/10	08/08/12
		908 - MISUSE OF GOV	07/09/10	08/08/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/02/12	08/08/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		02/27/12	08/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		03/05/12	08/09/12
	147 - SUICIDE THREAT		05/23/12	08/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT		10/03/11	08/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		04/28/10	08/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/30/11	08/14/12
		305 - UNAUTHORIZED DISCLOSURE	09/30/11	08/14/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/27/12	08/14/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	08/14/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/23/11	08/15/12
		147 - SUICIDE THREAT	12/23/11	08/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/05/12	08/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	03/10/10	08/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/20/12	08/17/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/16/09	08/17/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/16/09	08/17/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	01/27/12	08/17/12
		305 - UNAUTHORIZED DISCLOSURE	05/16/12	08/17/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/12	08/17/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/13/12	08/17/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/13/11	08/17/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	12/13/11	08/17/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/30/11	08/17/12
		403 - CONFLICT OF INTEREST	06/30/11	08/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/13/12	08/17/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/24/12	08/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	04/03/12	08/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/15/12	08/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/10/12	08/17/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/15/12	08/17/12
		147 - SUICIDE THREAT	03/05/12	08/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/28/10	08/20/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/21/11	08/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	07/15/11	08/21/12
		903 - FAILURE TO COOPERATE WITH TIGTA	07/15/11	08/21/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/05/12	08/21/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		590 - SEXUAL HARASSMENT	02/24/12	08/21/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/24/12	08/21/12
		305 - UNAUTHORIZED DISCLOSURE	09/15/11	08/21/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/15/11	08/21/12
		510 - FALSE STATEMENT	09/15/11	08/21/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/15/11	08/21/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/06/11	08/21/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/06/11	08/21/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	07/26/11	08/21/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/30/11	08/21/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/03/11	08/21/12
		510 - FALSE STATEMENT	03/03/11	08/21/12
		510 - FALSE STATEMENT	06/22/11	08/21/12
		510 - FALSE STATEMENT	06/22/11	08/21/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6), (b)(7)(C)		402 - WIRE FRAUD	06/22/11	08/21/12
		402 - WIRE FRAUD	06/22/11	08/21/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/22/11	08/21/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/22/11	08/21/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/08/11	08/21/12
		510 - FALSE STATEMENT	11/08/11	08/21/12
		590 - SEXUAL HARASSMENT	08/15/11	08/21/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/22/11	08/21/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/27/12	08/21/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	01/05/12	08/21/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/21/12	08/21/12
		510 - FALSE STATEMENT	03/02/12	08/21/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/02/12	08/21/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/02/12	08/21/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/02/12	08/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/16/12	08/22/12
		510 - FALSE STATEMENT	04/18/12	08/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	05/18/11	08/22/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/18/11	08/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/05/12	08/22/12
		510 - FALSE STATEMENT	12/27/11	08/22/12
		510 - FALSE STATEMENT	12/27/11	08/22/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/03/11	08/22/12
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/21/11	08/22/12
		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	04/21/11	08/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/18/12	08/22/12
		147 - SUICIDE THREAT	03/06/12	08/22/12
		418 - THEFT/EMBEZZLEMENT-REFUND	11/24/10	08/22/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/18/11	08/22/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/18/11	08/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/02/11	08/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/23/11	08/23/12
		510 - FALSE STATEMENT	08/23/11	08/23/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		590 - SEXUAL HARASSMENT	08/30/11	08/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/19/12	08/23/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/19/12	08/23/12
		510 - FALSE STATEMENT	06/18/09	08/23/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	06/18/09	08/23/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/24/12	08/23/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/08/11	08/23/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/16/12	08/23/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/06/11	08/23/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/03/12	08/23/12
		510 - FALSE STATEMENT	06/14/11	08/23/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/14/11	08/23/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/01/11	08/23/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/14/11	08/24/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/27/12	08/24/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	12/22/11	08/24/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/07/12	08/24/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/07/12	08/24/12
		510 - FALSE STATEMENT	05/18/12	08/24/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/13/12	08/24/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/22/12	08/24/12
(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	05/23/11	08/24/12
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/23/11	08/24/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/23/11	08/24/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/23/11	08/24/12
		510 - FALSE STATEMENT	03/17/11	08/24/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/18/12	08/24/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/04/11	08/24/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/03/12	08/24/12
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/22/12	08/24/12
		147 - SUICIDE THREAT	02/08/12	08/24/12
		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	08/12/10	08/24/12
		510 - FALSE STATEMENT	01/18/12	08/24/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	02/17/12	08/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	03/13/12	08/24/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/05/12	08/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	12/02/11	08/24/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	12/02/11	08/24/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/28/12	08/27/12	
	952 - EEO ISSUE/SEXUAL HARASSMENT	02/28/12	08/27/12	
	510 - FALSE STATEMENT	03/12/09	08/27/12	
	147 - SUICIDE THREAT	04/19/12	08/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	08/12/11	08/27/12	
	147 - SUICIDE THREAT	04/04/12	08/27/12	
	147 - SUICIDE THREAT	01/26/12	08/28/12	
	147 - SUICIDE THREAT	03/14/12	08/28/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/20/11	08/28/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	08/28/12
		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	08/28/12
		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	08/28/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	08/28/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	08/28/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	08/28/12
		510 - FALSE STATEMENT	02/22/12	08/28/12
		510 - FALSE STATEMENT	02/22/12	08/28/12
		510 - FALSE STATEMENT	02/22/12	08/28/12
		510 - FALSE STATEMENT	02/22/12	08/28/12
		510 - FALSE STATEMENT	02/22/12	08/28/12
		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	08/28/12
		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	08/28/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	08/28/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	08/28/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		141 - BOMB THREAT	02/03/12	08/28/12
		147 - SUICIDE THREAT	03/08/12	08/28/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/07/12	08/29/12
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	03/30/12	08/29/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	03/30/12	08/29/12
		435 - IDENTITY THEFT	03/30/12	08/29/12
		435 - IDENTITY THEFT	03/30/12	08/29/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/14/12	08/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/10/11	08/29/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/19/12	08/30/12
		510 - FALSE STATEMENT	02/23/11	08/31/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	12/08/11	08/31/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/08/12	08/31/12
		510 - FALSE STATEMENT	04/20/12	08/31/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/29/12	08/31/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/05/11	08/31/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/05/11	08/31/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/05/11	08/31/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/05/11	08/31/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/16/09	08/31/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/16/12	08/31/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/21/12	08/31/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/31/11	08/31/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/10	09/04/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/10	09/04/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/10	09/04/12
		402 - WIRE FRAUD	10/21/10	09/04/12
		402 - WIRE FRAUD	10/21/10	09/04/12
		402 - WIRE FRAUD	10/21/10	09/04/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		501 - CONSPIRACY	10/21/10	09/04/12
		501 - CONSPIRACY	10/21/10	09/04/12
		501 - CONSPIRACY	10/21/10	09/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/21/11	09/04/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/15/11	09/04/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/15/11	09/04/12
		201 - BRIBE/GRATUITY	07/15/11	09/04/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/16/12	09/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/23/12	09/04/12
		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	02/08/12	09/04/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/08/12	09/04/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/05/12	09/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/14/11	09/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/05/10	09/04/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/05/10	09/04/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/06/12	09/04/12	
	510 - FALSE STATEMENT	03/14/11	09/04/12	
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	12/27/11	09/04/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/05/10	09/05/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/05/10	09/05/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/09/11	09/05/12	
	952 - EEO ISSUE/SEXUAL HARASSMENT	09/09/11	09/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/25/12	09/05/12	
	503 - OBSTRUCTION OF JUSTICE	10/06/11	09/05/12	
	503 - OBSTRUCTION OF JUSTICE	10/06/11	09/05/12	
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	10/06/11	09/05/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6), (b)(7)(C)		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	10/06/11	09/05/12
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/06/11	09/05/12
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/06/11	09/05/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/06/12	09/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/15/12	09/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	09/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	09/05/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	09/05/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	09/05/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	09/05/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	09/05/12
		590 - SEXUAL HARASSMENT	02/03/12	09/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/28/11	09/05/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/20/12	09/05/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/31/11	09/05/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/31/11	09/05/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/05/11	09/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	09/28/11	09/05/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	03/19/12	09/05/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/17/12	09/05/12	
	510 - FALSE STATEMENT	02/03/12	09/05/12	
	141 - BOMB THREAT	04/06/12	09/05/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/23/11	09/05/12	
	510 - FALSE STATEMENT	06/23/11	09/05/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/03/12	09/05/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/03/12	09/05/12	
	510 - FALSE STATEMENT	01/03/12	09/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/10	09/05/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/31/11	09/06/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	590 - SEXUAL HARASSMENT	03/06/12	09/06/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	04/18/12	09/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/12	09/06/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/17/12	09/06/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/23/12	09/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/13/11	09/06/12
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/19/11	09/06/12
(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)	03/01/12	09/07/12
		510 - FALSE STATEMENT	03/01/12	09/07/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/01/12	09/07/12
		742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	11/07/11	09/07/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	12/19/11	09/07/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/19/11	09/07/12
		147 - SUICIDE THREAT	03/26/12	09/07/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/08/11	09/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/21/11	09/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/13/11	09/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/18/11	09/07/12
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/01/11	09/07/12
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/01/11	09/07/12
		510 - FALSE STATEMENT	03/22/11	09/07/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/30/12	09/07/12
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	12/12/11	09/07/12
		305 - UNAUTHORIZED DISCLOSURE	12/08/11	09/07/12
		510 - FALSE STATEMENT	12/14/11	09/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/20/11	09/07/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/20/11	09/07/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/03/12	09/07/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/07/11	09/07/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/07/11	09/07/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/07/11	09/07/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/16/11	09/07/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/16/11	09/07/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/16/11	09/07/12
		510 - FALSE STATEMENT	02/16/11	09/07/12
		510 - FALSE STATEMENT	02/16/11	09/07/12
		510 - FALSE STATEMENT	02/16/11	09/07/12
		903 - FAILURE TO COOPERATE WITH TIGTA	02/16/11	09/07/12
		903 - FAILURE TO COOPERATE WITH TIGTA	02/16/11	09/07/12
		903 - FAILURE TO COOPERATE WITH TIGTA	02/16/11	09/07/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/26/10	09/07/12
(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/26/12	09/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	02/14/11	09/10/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/16/12	09/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		401 - MAIL FRAUD	12/29/10	09/10/12
		401 - MAIL FRAUD	12/29/10	09/10/12
		510 - FALSE STATEMENT	12/29/10	09/10/12
		510 - FALSE STATEMENT	12/29/10	09/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/29/10	09/10/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/29/10	09/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	01/12/12	09/11/12
		510 - FALSE STATEMENT	01/12/12	09/11/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/12/12	09/11/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/08/10	09/11/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/08/12	09/12/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/08/12	09/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	01/27/11	09/12/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/16/11	09/12/12
		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	09/16/11	09/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/25/11	09/12/12
		402 - WIRE FRAUD	05/29/09	09/12/12
		418 - THEFT/EMBEZZLEMENT-REFUND	05/29/09	09/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	09/03/10	09/12/12
		418 - THEFT/EMBEZZLEMENT-REFUND	03/01/11	09/12/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/01/11	09/12/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	07/06/10	09/12/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	05/03/12	09/12/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/11/12	09/12/12
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	02/17/12	09/13/12
		147 - SUICIDE THREAT	03/15/12	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/04/11	09/13/12
		510 - FALSE STATEMENT	04/04/11	09/13/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	06/25/12	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	09/07/11	09/13/12
		510 - FALSE STATEMENT	09/07/11	09/13/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/07/11	09/13/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/07/11	09/13/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/09/10	09/13/12
		510 - FALSE STATEMENT	08/09/10	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	01/06/12	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	501 - CONSPIRACY		02/03/11	09/13/12
	501 - CONSPIRACY		02/03/11	09/13/12
	550 - IMPERSONATION		02/03/11	09/13/12
	550 - IMPERSONATION		02/03/11	09/13/12
	402 - WIRE FRAUD		02/03/11	09/13/12
	402 - WIRE FRAUD		02/03/11	09/13/12
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY		01/18/12	09/13/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	01/18/12	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/29/12	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	06/02/11	09/13/12
		510 - FALSE STATEMENT	06/02/11	09/13/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/02/11	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	03/15/12	09/13/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/15/12	09/13/12
		305 - UNAUTHORIZED DISCLOSURE	03/15/12	09/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	08/12/11	09/13/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/12/11	09/13/12
		201 - BRIBE/GRATUITY	09/27/11	09/14/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/19/96	09/14/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/19/96	09/14/12
		503 - OBSTRUCTION OF JUSTICE	03/19/96	09/14/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		503 - OBSTRUCTION OF JUSTICE	03/19/96	09/14/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	12/13/11	09/14/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/22/11	09/14/12	
	402 - WIRE FRAUD	10/21/10	09/17/12	
	402 - WIRE FRAUD	10/21/10	09/17/12	
	402 - WIRE FRAUD	10/21/10	09/17/12	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/10	09/17/12	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/10	09/17/12	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/10	09/17/12	
	501 - CONSPIRACY	10/21/10	09/17/12	
	501 - CONSPIRACY	10/21/10	09/17/12	
	501 - CONSPIRACY	10/21/10	09/17/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	04/04/12	09/18/12	
	305 - UNAUTHORIZED DISCLOSURE	04/04/12	09/18/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/06/10	09/18/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/06/10	09/18/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	05/06/10	09/18/12
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	05/06/10	09/18/12
		147 - SUICIDE THREAT	03/30/12	09/19/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/19/11	09/19/12
		147 - SUICIDE THREAT	03/12/12	09/19/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/11/12	09/19/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/01/11	09/19/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		913 - DAMAGE TO GOVERNMENT PROPERTY	06/22/11	09/19/12
(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.)	04/23/12	09/19/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/23/12	09/19/12
		550 - IMPERSONATION	04/23/12	09/19/12
		550 - IMPERSONATION	04/23/12	09/19/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		908 - MISUSE OF GOV	05/01/12	09/20/12
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	05/03/12	09/20/12
		147 - SUICIDE THREAT	03/22/12	09/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		541 - COMPUTER INTRUSION / SABOTAGE	08/02/11	09/20/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/02/11	09/20/12
		541 - COMPUTER INTRUSION / SABOTAGE	06/24/11	09/20/12
		510 - FALSE STATEMENT	04/18/12	09/21/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	05/31/11	09/21/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/29/11	09/21/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/29/11	09/21/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	09/29/11	09/21/12
		510 - FALSE STATEMENT	09/29/11	09/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/27/12	09/21/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/19/12	09/21/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/12	09/21/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/01/10	09/21/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/01/10	09/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/13/12	09/21/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/13/12	09/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/06/11	09/21/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/06/11	09/21/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/21/11	09/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/06/11	09/24/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	07/06/11	09/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	12/06/06	09/24/12
		418 - THEFT/EMBEZZLEMENT-REFUND	12/06/06	09/24/12
		401 - MAIL FRAUD	06/11/09	09/24/12
		401 - MAIL FRAUD	06/11/09	09/24/12
		401 - MAIL FRAUD	06/11/09	09/24/12
		510 - FALSE STATEMENT	06/11/09	09/24/12
		510 - FALSE STATEMENT	06/11/09	09/24/12
		510 - FALSE STATEMENT	06/11/09	09/24/12
		501 - CONSPIRACY	06/11/09	09/24/12
		501 - CONSPIRACY	06/11/09	09/24/12
		501 - CONSPIRACY	06/11/09	09/24/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/15/11	09/24/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/15/11	09/24/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/23/12	09/24/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/23/12	09/24/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/23/12	09/24/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/13/10	09/24/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/11/11	09/24/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/05/11	09/24/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/20/10	09/25/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	05/03/11	09/25/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/19/10	09/25/12
		510 - FALSE STATEMENT	11/19/10	09/25/12
		510 - FALSE STATEMENT	05/03/11	09/25/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/27/12	09/25/12	
	147 - SUICIDE THREAT	02/22/12	09/25/12	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/29/12	09/26/12	
	403 - CONFLICT OF INTEREST	11/18/11	09/26/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/18/11	09/26/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/18/11	09/26/12	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/09/10	09/26/12	
	510 - FALSE STATEMENT	10/25/11	09/26/12	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/08/11	09/26/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/08/11	09/26/12	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/14/12	09/26/12	
	510 - FALSE STATEMENT	11/09/11	09/26/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/30/12	09/26/12	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/10/12	09/26/12	
	501 - CONSPIRACY	02/01/12	09/26/12	
	501 - CONSPIRACY	02/01/12	09/26/12	
	501 - CONSPIRACY	02/01/12	09/26/12	
	510 - FALSE STATEMENT	02/01/12	09/26/12	
	510 - FALSE STATEMENT	02/01/12	09/26/12	
	510 - FALSE STATEMENT	02/01/12	09/26/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	09/26/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	09/26/12	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	09/26/12	
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/01/12	09/26/12	
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/01/12	09/26/12	
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/01/12	09/26/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	03/28/12	09/26/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/25/12	09/27/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/08/11	09/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	08/05/11	09/27/12	
	147 - SUICIDE THREAT	03/22/12	09/27/12	
	147 - SUICIDE THREAT	03/28/12	09/27/12	
	510 - FALSE STATEMENT	02/22/11	09/27/12	
(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	11/22/11	09/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/04/12	09/27/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	01/18/12	09/28/12
		305 - UNAUTHORIZED DISCLOSURE	06/01/12	09/28/12
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	04/09/12	09/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/25/12	09/28/12
		550 - IMPERSONATION	03/31/11	09/28/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/30/11	09/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/28/12	09/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	10/01/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	10/01/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/24/07	10/01/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/24/07	10/01/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/24/07	10/01/12
		510 - FALSE STATEMENT	08/24/07	10/01/12
		510 - FALSE STATEMENT	08/24/07	10/01/12
		510 - FALSE STATEMENT	08/24/07	10/01/12
		418 - THEFT/EMBEZZLEMENT-REFUND	04/03/08	10/01/12
		418 - THEFT/EMBEZZLEMENT-REFUND	04/03/08	10/01/12
		418 - THEFT/EMBEZZLEMENT-REFUND	04/03/08	10/01/12
		418 - THEFT/EMBEZZLEMENT-REFUND	04/03/08	10/01/12
		401 - MAIL FRAUD	04/03/08	10/01/12
		401 - MAIL FRAUD	04/03/08	10/01/12
		401 - MAIL FRAUD	04/03/08	10/01/12
		401 - MAIL FRAUD	04/03/08	10/01/12
		402 - WIRE FRAUD	04/03/08	10/01/12
		402 - WIRE FRAUD	04/03/08	10/01/12
		402 - WIRE FRAUD	04/03/08	10/01/12
		402 - WIRE FRAUD	04/03/08	10/01/12
		510 - FALSE STATEMENT	05/23/12	10/01/12
		(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/05/12	10/01/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	03/14/12	10/01/12	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/28/12	10/01/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/02/12	10/01/12	
	403 - CONFLICT OF INTEREST	12/21/10	10/02/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/15/11	10/02/12	
	510 - FALSE STATEMENT	04/15/11	10/02/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/30/12	10/03/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/27/12	10/04/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/03/12	10/04/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/11/12	10/04/12
		744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	06/25/12	10/04/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/25/12	10/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	04/11/12	10/04/12
		147 - SUICIDE THREAT	05/03/12	10/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		590 - SEXUAL HARASSMENT	08/23/11	10/04/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/23/12	10/04/12
		510 - FALSE STATEMENT	02/27/12	10/04/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/20/11	10/04/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	10/07/10	10/04/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/07/10	10/04/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/30/12	10/04/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/24/11	10/04/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/24/11	10/04/12
		147 - SUICIDE THREAT	03/07/12	10/05/12
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/12	10/05/12
		510 - FALSE STATEMENT	03/05/12	10/05/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/05/12	10/05/12
		147 - SUICIDE THREAT	03/29/12	10/05/12
		147 - SUICIDE THREAT	02/23/12	10/05/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	04/26/11	10/05/12
		305 - UNAUTHORIZED DISCLOSURE	10/11/11	10/05/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/09/11	10/05/12
		403 - CONFLICT OF INTEREST	01/27/12	10/05/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	01/27/12	10/05/12
		501 - CONSPIRACY	02/01/12	10/05/12
		501 - CONSPIRACY	02/01/12	10/05/12
		501 - CONSPIRACY	02/01/12	10/05/12
		510 - FALSE STATEMENT	02/01/12	10/05/12
		510 - FALSE STATEMENT	02/01/12	10/05/12
		510 - FALSE STATEMENT	02/01/12	10/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/01/12	10/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/01/12	10/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/01/12	10/05/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	10/05/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	10/05/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	10/05/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	02/24/12	10/05/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/10/12	10/05/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	05/10/12	10/05/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	05/07/12	10/05/12
		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	05/07/12	10/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	07/31/08	10/09/12
		550 - IMPERSONATION	07/31/08	10/09/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/31/08	10/09/12
		402 - WIRE FRAUD	07/31/08	10/09/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/30/11	10/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/28/10	10/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/30/11	10/09/12
		510 - FALSE STATEMENT	08/30/11	10/09/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/30/11	10/09/12
		147 - SUICIDE THREAT	03/19/12	10/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	10/01/10	10/10/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/17/12	10/11/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/03/11	10/11/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/27/12	10/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/30/12	10/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/28/12	10/11/12
		147 - SUICIDE THREAT	04/11/12	10/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/19/11	10/11/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	03/13/12	10/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/21/11	10/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	04/04/12	10/16/12
		147 - SUICIDE THREAT	04/09/12	10/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/30/11	10/16/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/28/11	10/16/12
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11/28/11	10/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/19/12	10/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		407 - PREFERENTIAL TREATMENT	04/25/12	10/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	03/11/11	10/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/06/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	05/04/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/11/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/26/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/19/12	10/17/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/17/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		403 - CONFLICT OF INTEREST	05/31/11	10/17/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	03/05/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	05/07/12	10/17/12
		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	05/07/12	10/17/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/16/12	10/17/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/03/12	10/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	09/20/10	10/18/12
		510 - FALSE STATEMENT	09/20/10	10/18/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/05/11	10/18/12
		147 - SUICIDE THREAT	05/02/12	10/18/12
		147 - SUICIDE THREAT	04/16/12	10/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/14/10	10/18/12
		510 - FALSE STATEMENT	05/14/10	10/18/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/03/12	10/18/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/03/12	10/18/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/03/12	10/18/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/03/12	10/18/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/03/12	10/18/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/03/12	10/18/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/03/12	10/18/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/03/12	10/18/12
		510 - FALSE STATEMENT	02/03/12	10/18/12
	510 - FALSE STATEMENT	02/03/12	10/18/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/21/11	10/18/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/30/12	10/18/12
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		952 - EEO ISSUE/SEXUAL HARASSMENT	07/11/12	10/19/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/17/11	10/19/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/14/12	10/19/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/13/12	10/19/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/26/12	10/19/12
		510 - FALSE STATEMENT	04/26/12	10/19/12
		147 - SUICIDE THREAT	02/17/12	10/19/12
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/14/12	10/19/12
		147 - SUICIDE THREAT	04/06/12	10/19/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/28/12	10/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/15/11	10/19/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/11/12	10/19/12
		147 - SUICIDE THREAT	05/11/12	10/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/03/11	10/22/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	08/11/11	10/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	03/13/12	10/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/12	10/23/12	
	147 - SUICIDE THREAT	04/03/12	10/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/12	10/24/12	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/29/11	10/24/12	
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	04/29/11	10/24/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	11/18/11	10/24/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	08/12/10	10/24/12
		510 - FALSE STATEMENT	08/12/10	10/24/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/12/10	10/24/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/12/10	10/24/12
(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.)	01/05/11	10/24/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	01/05/11	10/24/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/22/11	10/24/12
		510 - FALSE STATEMENT	07/20/12	10/25/12
		510 - FALSE STATEMENT	09/07/07	10/25/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/09/12	10/25/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/21/12	10/25/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/21/12	10/25/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	05/24/12	10/26/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/26/10	10/26/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/20/12	10/26/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	06/20/12	10/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	03/04/11	10/26/12
		510 - FALSE STATEMENT	03/04/11	10/26/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/04/11	10/26/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/04/11	10/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/16/12	10/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		04/16/12	10/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		04/24/12	10/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)		06/14/11	10/29/12
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES		06/14/11	10/29/12
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)		03/01/12	10/30/12
	147 - SUICIDE THREAT		06/18/12	10/30/12
	402 - WIRE FRAUD		02/03/11	10/30/12
	402 - WIRE FRAUD		02/03/11	10/30/12
	550 - IMPERSONATION		02/03/11	10/30/12
	550 - IMPERSONATION		02/03/11	10/30/12
	501 - CONSPIRACY		02/03/11	10/30/12
	501 - CONSPIRACY		02/03/11	10/30/12
	147 - SUICIDE THREAT		04/25/12	10/30/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		550 - IMPERSONATION	08/19/11	10/30/12
		550 - IMPERSONATION	08/19/11	10/30/12
		510 - FALSE STATEMENT	08/19/11	10/30/12
		510 - FALSE STATEMENT	08/19/11	10/30/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/19/11	10/30/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/19/11	10/30/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/18/12	10/30/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/10/12	10/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	09/15/08	10/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	06/12/12	11/01/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	02/10/12	11/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/16/12	11/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/25/12	11/01/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/25/12	11/01/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/06/12	11/01/12
		510 - FALSE STATEMENT	07/23/12	11/01/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/23/12	11/01/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	06/15/10	11/02/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	05/08/12	11/05/12	
	510 - FALSE STATEMENT	04/18/11	11/05/12	
	510 - FALSE STATEMENT	04/18/11	11/05/12	
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/18/11	11/05/12	
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/18/11	11/05/12	
	741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	04/18/11	11/05/12	
	741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	04/18/11	11/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	02/14/12	11/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/05/12	11/05/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/12/12	11/05/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/24/12	11/05/12	
	510 - FALSE STATEMENT	06/04/12	11/05/12	
	510 - FALSE STATEMENT	06/01/12	11/05/12	
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	06/01/12	11/05/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/01/12	11/05/12
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/01/12	11/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	08/01/12	11/05/12
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	05/17/12	11/05/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/17/12	11/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/06/12	11/05/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/28/11	11/05/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	11/05/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/07/11	11/05/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	11/05/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/07/11	11/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	11/05/12
		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/07/11	11/05/12
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	12/22/11	11/05/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	12/22/11	11/05/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	03/17/11	11/05/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/11/11	11/05/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/11/11	11/05/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	05/11/11	11/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	05/03/12	11/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/20/12	11/05/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/08/12	11/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	09/14/11	11/06/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/14/11	11/06/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 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	07/06/12	11/06/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	05/10/12	11/06/12
(b)(3) 28 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)	06/11/12	11/06/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/08/12	11/06/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/30/12	11/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	05/03/12	11/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	05/24/12	11/07/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/05/12	11/07/12
		201 - BRIBE/GRATUITY	10/01/10	11/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/11	11/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/11	11/07/12
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/11	11/07/12
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/26/11	11/07/12
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/26/11	11/07/12
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/26/11	11/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	10/06/09	11/07/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/27/12	11/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	03/01/12	11/07/12
		510 - FALSE STATEMENT	06/18/12	11/07/12
		510 - FALSE STATEMENT	06/18/12	11/07/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/18/12	11/07/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/18/12	11/07/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	03/13/12	11/07/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/17/12	11/08/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		07/03/12	11/08/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		04/09/12	11/08/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		05/22/12	11/08/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION		09/30/11	11/08/12
	147 - SUICIDE THREAT		03/20/12	11/08/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		05/15/12	11/09/12
(b)(3), 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	02/07/12	11/09/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		435 - IDENTITY THEFT	10/16/09	11/09/12
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	10/16/09	11/09/12
		401 - MAIL FRAUD	10/16/09	11/09/12
		147 - SUICIDE THREAT	04/05/12	11/09/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/12/11	11/13/12
(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	09/28/12	11/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/18/11	11/13/12
		908 - MISUSE OF GOV	02/18/11	11/13/12
(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	03/19/12	11/13/12
		402 - WIRE FRAUD	02/03/11	11/13/12
		402 - WIRE FRAUD	02/03/11	11/13/12
		550 - IMPERSONATION	02/03/11	11/13/12
		550 - IMPERSONATION	02/03/11	11/13/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		501 - CONSPIRACY	02/03/11	11/13/12
		501 - CONSPIRACY	02/03/11	11/13/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/26/12	11/13/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	05/17/12	11/14/12
		147 - SUICIDE THREAT	05/08/12	11/14/12
		147 - SUICIDE THREAT	05/30/12	11/14/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/20/12	11/15/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/05/12	11/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/13/12	11/15/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/27/12	11/15/12
		147 - SUICIDE THREAT	06/12/12	11/16/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/22/12	11/16/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/13/11	11/19/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/30/12	11/19/12
		147 - SUICIDE THREAT	06/13/12	11/19/12
		510 - FALSE STATEMENT	04/29/11	11/19/12
		590 - SEXUAL HARASSMENT	04/29/11	11/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/01/12	11/19/12
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/03/12	11/19/12
		742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	03/30/12	11/19/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	05/24/12	11/19/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/08/12	11/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		908 - MISUSE OF GOV	08/11/10	11/19/12
		913 - DAMAGE TO GOVERNMENT PROPERTY	08/11/10	11/19/12
		510 - FALSE STATEMENT	08/11/10	11/19/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/12	11/19/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/02/12	11/19/12
		510 - FALSE STATEMENT	05/19/10	11/20/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	05/29/12	11/20/12	
	510 - FALSE STATEMENT	04/20/12	11/20/12	
	908 - MISUSE OF GOV	02/18/11	11/20/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/18/11	11/20/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	09/30/11	11/20/12	
	510 - FALSE STATEMENT	09/30/11	11/20/12	
	510 - FALSE STATEMENT	04/02/07	11/20/12	
	510 - FALSE STATEMENT	04/02/07	11/20/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/04/12	11/20/12	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/17/12	11/20/12	
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/17/12	11/20/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/03/12	11/20/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	501 - CONSPIRACY	02/01/12	11/20/12	
	501 - CONSPIRACY	02/01/12	11/20/12	
	501 - CONSPIRACY	02/01/12	11/20/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	02/01/12	11/20/12
		510 - FALSE STATEMENT	02/01/12	11/20/12
		510 - FALSE STATEMENT	02/01/12	11/20/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	11/20/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	11/20/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/01/12	11/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/01/12	11/20/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/24/11	11/20/12
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	08/16/12	11/20/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/24/12	11/20/12	
	510 - FALSE STATEMENT	05/02/12	11/20/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/12	11/20/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY	12/30/11	11/21/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/13/09	11/21/12	
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	11/13/09	11/21/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	11/21/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	11/21/12	
(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	04/12/11	11/21/12	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/26/10	11/21/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/02/11	11/23/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/02/11	11/23/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	07/05/12	11/25/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/05/12	11/25/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/18/12	11/27/12	
	(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	01/08/09	11/27/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/06/12	11/28/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	08/10/12	11/28/12
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/10/12	11/28/12
		418 - THEFT/EMBEZZLEMENT-REFUND	10/09/09	11/28/12
		418 - THEFT/EMBEZZLEMENT-REFUND	10/09/09	11/28/12
		435 - IDENTITY THEFT	10/09/09	11/28/12
		435 - IDENTITY THEFT	10/09/09	11/28/12
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/10/12	11/28/12
		510 - FALSE STATEMENT	08/10/12	11/28/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	05/11/12	11/28/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		501 - CONSPIRACY	02/10/12	11/29/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/23/12	11/29/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/21/12	11/29/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/05/12	11/29/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/23/12	11/29/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/07/11	11/29/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/07/11	11/29/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/14/12	11/29/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/06/12	11/30/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/20/12	11/30/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/20/12	11/30/12
		952 - EEO ISSUE/SEXUAL HARASSMENT	06/20/12	11/30/12
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/20/12	11/30/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/20/12	11/30/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/13/12	11/30/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/19/11	11/30/12	
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/19/11	11/30/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/19/11	11/30/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	05/31/12	11/30/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	05/29/12	11/30/12	
	147 - SUICIDE THREAT	06/25/12	11/30/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/01/12	11/30/12
		510 - FALSE STATEMENT	06/01/12	11/30/12
		590 - SEXUAL HARASSMENT	08/23/11	11/30/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/11	11/30/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/23/12	11/30/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/30/12	11/30/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	05/30/12	11/30/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/01/12	11/30/12
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	08/01/12	11/30/12
		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/07/11	11/30/12
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/07/11	11/30/12
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	11/03/11	11/30/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	09/04/12	11/30/12
		510 - FALSE STATEMENT	05/02/11	11/30/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/11/12	11/30/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	03/09/12	11/30/12
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/23/12	12/03/12
		147 - SUICIDE THREAT	06/11/12	12/03/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/03/10	12/03/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/22/12	12/03/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/06/12	12/03/12
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	05/23/11	12/03/12
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/23/11	12/03/12
		544 - CHILD PORNOGRAPHY	05/23/11	12/03/12
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	02/03/12	12/03/12
		510 - FALSE STATEMENT	09/26/11	12/03/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	05/22/12	12/05/12	
	510 - FALSE STATEMENT	02/22/12	12/05/12	
	510 - FALSE STATEMENT	02/22/12	12/05/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	12/05/12	
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/22/12	12/05/12	
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	12/05/12	
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/22/12	12/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	04/10/12	12/05/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/02/12	12/05/12	
	510 - FALSE STATEMENT	05/02/12	12/05/12	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/05/10	12/05/12	
	510 - FALSE STATEMENT	04/09/12	12/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	05/06/11	12/05/12	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/06/11	12/05/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	06/20/11	12/05/12	

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)	10/12/11	12/07/12
		147 - SUICIDE THREAT	06/11/12	12/10/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	07/25/12	12/10/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	06/07/12	12/11/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	05/29/12	12/11/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/29/12	12/12/12
		147 - SUICIDE THREAT	06/07/12	12/12/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	09/06/12	12/13/12	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/06/12	12/13/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC)NON-UNAX	05/30/12	12/13/12	
	147 - SUICIDE THREAT	07/18/12	12/13/12	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/12	12/13/12	
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	04/27/12	12/13/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT	03/15/12	12/13/12	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/27/12	12/13/12	
	147 - SUICIDE THREAT	07/23/12	12/13/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/29/11	12/13/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/16/12	12/14/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		147 - SUICIDE THREAT	07/06/12	12/14/12
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/07/12	12/14/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/12	12/14/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	08/17/12	12/14/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/23/12	12/14/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/26/12	12/17/12
		510 - FALSE STATEMENT	03/01/12	12/17/12
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/01/12	12/17/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/10/12	12/18/12
		510 - FALSE STATEMENT	07/30/12	12/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	07/16/12	12/18/12
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/06/12	12/18/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/30/12	12/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/09/12	12/18/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/24/12	12/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/05/12	12/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/31/11	12/18/12
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/27/12	12/18/12
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/27/12	12/18/12
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/27/12	12/18/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/25/12	12/19/12
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/25/10	12/19/12
		305 - UNAUTHORIZED DISCLOSURE	03/25/10	12/19/12
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/20/12	12/19/12
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/30/12	12/19/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/23/12	12/19/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/05/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/05/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/05/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/05/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/05/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/05/08	12/20/12
		501 - CONSPIRACY	03/05/08	12/20/12
		501 - CONSPIRACY	03/05/08	12/20/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		501 - CONSPIRACY	03/05/08	12/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/05/08	12/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/05/08	12/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/05/08	12/20/12
		401 - MAIL FRAUD	03/05/08	12/20/12
		401 - MAIL FRAUD	03/05/08	12/20/12
		401 - MAIL FRAUD	03/05/08	12/20/12
		402 - WIRE FRAUD	03/05/08	12/20/12
		402 - WIRE FRAUD	03/05/08	12/20/12
		402 - WIRE FRAUD	03/05/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/11/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/11/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/11/08	12/20/12
		501 - CONSPIRACY	04/11/08	12/20/12
		501 - CONSPIRACY	04/11/08	12/20/12
		501 - CONSPIRACY	04/11/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/11/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/11/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/11/08	12/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	04/11/08	12/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	04/11/08	12/20/12
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	04/11/08	12/20/12
		401 - MAIL FRAUD	04/11/08	12/20/12
		401 - MAIL FRAUD	04/11/08	12/20/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		401 - MAIL FRAUD	04/11/08	12/20/12
		402 - WIRE FRAUD	04/11/08	12/20/12
		402 - WIRE FRAUD	04/11/08	12/20/12
		402 - WIRE FRAUD	04/11/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/23/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/23/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/23/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/23/08	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/23/08	12/20/12
		401 - MAIL FRAUD	10/23/08	12/20/12
		401 - MAIL FRAUD	10/23/08	12/20/12
		401 - MAIL FRAUD	10/23/08	12/20/12
		401 - MAIL FRAUD	10/23/08	12/20/12
		401 - MAIL FRAUD	10/23/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/23/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/23/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/23/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/23/08	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/23/08	12/20/12
		501 - CONSPIRACY	10/23/08	12/20/12
		501 - CONSPIRACY	10/23/08	12/20/12
		501 - CONSPIRACY	10/23/08	12/20/12
		501 - CONSPIRACY	10/23/08	12/20/12
		501 - CONSPIRACY	10/23/08	12/20/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		402 - WIRE FRAUD	10/23/08	12/20/12
		402 - WIRE FRAUD	10/23/08	12/20/12
		402 - WIRE FRAUD	10/23/08	12/20/12
		402 - WIRE FRAUD	10/23/08	12/20/12
		402 - WIRE FRAUD	10/23/08	12/20/12
		402 - WIRE FRAUD	04/02/09	12/20/12
		402 - WIRE FRAUD	04/02/09	12/20/12
		402 - WIRE FRAUD	04/02/09	12/20/12
		402 - WIRE FRAUD	04/02/09	12/20/12
		402 - WIRE FRAUD	04/02/09	12/20/12
		402 - WIRE FRAUD	04/02/09	12/20/12
		401 - MAIL FRAUD	04/02/09	12/20/12
		401 - MAIL FRAUD	04/02/09	12/20/12
		401 - MAIL FRAUD	04/02/09	12/20/12
		401 - MAIL FRAUD	04/02/09	12/20/12
		401 - MAIL FRAUD	04/02/09	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/02/09	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/02/09	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/02/09	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/02/09	12/20/12
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/02/09	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/09	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/09	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/09	12/20/12
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/09	12/20/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/09	12/20/12
		501 - CONSPIRACY	04/02/09	12/20/12
		501 - CONSPIRACY	04/02/09	12/20/12
		501 - CONSPIRACY	04/02/09	12/20/12
		501 - CONSPIRACY	04/02/09	12/20/12
		501 - CONSPIRACY	04/02/09	12/20/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103 (b)(6) (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	147 - SUICIDE THREAT		08/14/12	12/20/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		09/06/12	12/21/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT		06/25/12	12/21/12
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		09/25/12	12/26/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		03/23/12	12/27/12
	529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)		07/10/12	12/27/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION		11/28/11	12/28/12
	953 - PERSONNEL/LABOR RELATIONS ISSUE		06/26/12	12/28/12
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		07/31/12	12/28/12
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	201 - BRIBE/GRATUITY		04/08/11	12/28/12

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/08/11	12/28/12
		541 - COMPUTER INTRUSION / SABOTAGE	02/28/12	12/28/12
(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	09/23/11	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/23/11	
		201 - BRIBE/GRATUITY	04/14/11	
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/26/11	
		550 - IMPERSONATION	08/08/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
66-1102-0004-I	NSF IRSE GOVT. CREDIT CARD PAYMENTS	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/02/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		402 - WIRE FRAUD	02/19/10	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	12/09/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	09/06/11	
		201 - BRIBE/GRATUITY	01/04/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
66-1106-0049-I	LII - THREATS/ASSAULTS INVOLVING STATE REVENUE PERSONNEL	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/27/11	
(b)(3), (b)(6), (b)(7)(C)		510 - FALSE STATEMENT	01/19/11	
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/19/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
68-0312-0006-I	THEFT OF GOVERNMENT SUBSIDIES BY IRSE'S	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/15/03	
68-0312-0006-I	THEFT OF GOVERNMENT SUBSIDIES BY IRSE'S	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/15/03	
(b)(6), (b)(7)(C)		142 - BOMB/INCENDIARY DEVICE	11/30/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	12/13/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	06/27/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	04/26/11	
		956 - IRS SYSTEMS/PROCESS ISSUE	10/05/11	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	10/05/11	
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/05/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/13/11	
		510 - FALSE STATEMENT	10/13/11	
		201 - BRIBE/GRATUITY	12/07/11	
		440 - CONTRACT FRAUD	12/02/11	
		590 - SEXUAL HARASSMENT	10/13/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/05/11	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	10/05/11	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/13/11	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/11/11	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
68-1201-0026-I	REMITTANCE TEST BANK OF AMERICA 2012	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/19/12	
(b)(6),(b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/30/11	
		401 - MAIL FRAUD	12/08/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	12/08/11	
		402 - WIRE FRAUD	12/08/11	
66-1105-0044-I	IRS EMPLOYEES RECEIVING FRAUDULENT HUD BENEFITS	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/19/11	
66-1105-0044-I	IRS EMPLOYEES RECEIVING FRAUDULENT HUD BENEFITS	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/19/11	
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/21/11	
		402 - WIRE FRAUD	10/03/11	
		402 - WIRE FRAUD	10/03/11	
		550 - IMPERSONATION	10/03/11	
		550 - IMPERSONATION	10/03/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	12/09/11	
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/05/11	
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/20/10	
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/20/10	
		201 - BRIBE/GRATUITY	05/20/10	
		201 - BRIBE/GRATUITY	05/20/10	
		550 - IMPERSONATION	02/01/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
71-1104-0008-I	LII: MISUSE OF GOVERNMENT ISSUED CREDIT CARDS	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/05/11	
71-1104-0008-I	LII: MISUSE OF GOVERNMENT ISSUED CREDIT CARDS	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/05/11	
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/13/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/13/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/21/11	
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		440 - CONTRACT FRAUD	03/07/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/28/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/15/12	
		201 - BRIBE/GRATUITY	08/30/11	
		541 - COMPUTER INTRUSION / SABOTAGE	03/31/11	
(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	12/19/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	03/07/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/09/12	
		550 - IMPERSONATION	03/25/11	
		550 - IMPERSONATION	03/25/11	
		550 - IMPERSONATION	03/25/11	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/25/11	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/25/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/25/11	
		402 - WIRE FRAUD	03/25/11	
		402 - WIRE FRAUD	03/25/11	
		402 - WIRE FRAUD	03/25/11	
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/01/09	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/08/10	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/08/10	
		550 - IMPERSONATION	09/08/10	
		550 - IMPERSONATION	09/08/10	
		402 - WIRE FRAUD	03/29/11	
		402 - WIRE FRAUD	03/29/11	
		550 - IMPERSONATION	03/29/11	
		550 - IMPERSONATION	03/29/11	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/29/11	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/29/11	
62-1108-0002-I	REMITTANCE TEST-SAN BERNARDINO/SAN MARCOS	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/02/11	
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	11/17/11	
		403 - CONFLICT OF INTEREST	04/04/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	12/13/11	
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/04/12	
(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	05/19/11	
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/28/12	
(b)(3),26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/12/11	
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/21/11	
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	11/22/10	
		402 - WIRE FRAUD	11/22/10	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/22/10	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/22/10	
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/29/11	
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/22/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/31/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	12/21/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		401 - MAIL FRAUD	03/19/12	
		401 - MAIL FRAUD	03/19/12	
		401 - MAIL FRAUD	03/19/12	
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/19/12	
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/19/12	
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	03/19/12	
		510 - FALSE STATEMENT	03/19/12	
		510 - FALSE STATEMENT	03/19/12	
		510 - FALSE STATEMENT	03/19/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		402 - WIRE FRAUD	04/28/11	
		550 - IMPERSONATION	04/28/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	01/26/12	
		201 - BRIBE/GRATUITY	01/05/12	
64-1201-0003-I	2012 FILING SEASON REMITTANCE TESTING AT AUSC	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/04/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	03/22/12	
		440 - CONTRACT FRAUD	02/07/12	
		440 - CONTRACT FRAUD	02/07/12	
		440 - CONTRACT FRAUD	02/07/12	
		440 - CONTRACT FRAUD	02/07/12	
		440 - CONTRACT FRAUD	02/07/12	
		201 - BRIBE/GRATUITY	12/08/11	
		435 - IDENTITY THEFT	05/27/11	
		503 - OBSTRUCTION OF JUSTICE	05/27/11	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	03/08/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	04/03/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	03/19/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	02/22/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
68-1204-0026-I	CHARLOTTE LOCKBOX REMIT TEST FY 2012	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/20/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	11/17/11	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
62-1112-0021-I	GOVERNMENT TRAVEL CARD CASINO ATM WITHDRAWALS II	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	12/08/11	
62-1112-0021-I	GOVERNMENT TRAVEL CARD CASINO ATM WITHDRAWALS II	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	12/08/11	
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	01/05/12	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/18/11	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/11/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		440 - CONTRACT FRAUD	03/23/12	
		403 - CONFLICT OF INTEREST	03/23/12	
		550 - IMPERSONATION	05/11/12	
(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	10/14/11	
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	06/06/11	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/20/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/21/12	
64-1112-0040-I	REMITTANCE TESTS: KANSAS CITY SERVICE CENTER LOCK BOX	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	12/30/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/15/12	
		201 - BRIBE/GRATUITY	05/13/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		440 - CONTRACT FRAUD	12/21/11	
		980 - TORT CLAIM	02/01/12	
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/01/11	
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	03/14/12	
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/14/12	
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	09/12/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		402 - WIRE FRAUD	01/23/12	
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/10/12	
66-1104-0036-I	LII-OUTSIDE EMPLOYMENT NON-APPROVAL INVOLVING IRS EMPLOYEES	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/14/11	
66-1104-0036-I	LII-OUTSIDE EMPLOYMENT NON-APPROVAL INVOLVING IRS EMPLOYEES	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/14/11	
66-1104-0036-I	LII-OUTSIDE EMPLOYMENT NON-APPROVAL INVOLVING IRS EMPLOYEES	510 - FALSE STATEMENT	04/14/11	
66-1104-0036-I	LII-OUTSIDE EMPLOYMENT NON-APPROVAL INVOLVING IRS EMPLOYEES	510 - FALSE STATEMENT	04/14/11	
66-1104-0036-I	LII-OUTSIDE EMPLOYMENT NON-APPROVAL INVOLVING IRS EMPLOYEES	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/14/11	
66-1104-0036-I	LII-OUTSIDE EMPLOYMENT NON-APPROVAL INVOLVING IRS EMPLOYEES	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/14/11	
64-0903-0056-I	UNLAWFUL UNEMPLOYMENT COMP BY IRS EMPLOYEES	510 - FALSE STATEMENT	03/26/09	
64-0903-0056-I	UNLAWFUL UNEMPLOYMENT COMP BY IRS EMPLOYEES	510 - FALSE STATEMENT	03/26/09	
64-0903-0056-I	UNLAWFUL UNEMPLOYMENT COMP BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/26/09	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
64-0903-0056-I	UNLAWFUL UNEMPLOYMENT COMP BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/26/09	
64-0903-0056-I	UNLAWFUL UNEMPLOYMENT COMP BY IRS EMPLOYEES	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	03/26/09	
64-0903-0056-I	UNLAWFUL UNEMPLOYMENT COMP BY IRS EMPLOYEES	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	03/26/09	
62-1204-0007-I	BANK OF AMERICA LOCKBOX REMITTANCE TEST 2012	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/03/12	
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/29/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	04/10/12	
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/10/12	
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	09/06/11	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/06/12	
		550 - IMPERSONATION	01/06/12	
(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)	01/25/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/09/12	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/08/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		144 - BIOLOGICAL/CHEMICAL SUBSTANCE	05/23/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	12/19/08	
		305 - UNAUTHORIZED DISCLOSURE	12/19/08	
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/19/08	
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/19/08	
		550 - IMPERSONATION	10/25/11	
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/25/11	
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/23/11	
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	01/05/12	
		201 - BRIBE/GRATUITY	06/08/11	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/21/12	
66-1007-0005-I	THE IDENTIFICATION AND RECOVERY OF STOLEN MONEY ORDERS	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/08/10	
66-1202-0029-I	PUBLIC ASSISTANCE REVIEW LII	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/17/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		956 - IRS SYSTEMS/PROCESS ISSUE	05/23/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/30/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
69-1111-0003-I	REMITTANCE TESTS IN THE DC METRO AREA	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/03/11	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	03/23/12	
62-1205-0030-I	FALSIFICATION OF FORMS 306 BY IRS REHIRES	510 - FALSE STATEMENT	05/18/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
71-1103-0025-I	FALSE STATEMENTS MADE BY TAX PRACTITIONERS WITHIN THE NYFD	510 - FALSE STATEMENT	03/18/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/13/12	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/03/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	07/12/12	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/21/11	
71-1108-0025-I	REMITTANCE TESTS IN NEW YORK CITY METRO AREA	510 - FALSE STATEMENT	08/24/11	
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	04/25/12	

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Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		402 - WIRE FRAUD	06/28/12	
		402 - WIRE FRAUD	06/28/12	
		402 - WIRE FRAUD	06/28/12	
		401 - MAIL FRAUD	06/28/12	
		401 - MAIL FRAUD	06/28/12	
		401 - MAIL FRAUD	06/28/12	
(b)(3) 26 U.S.C. 6103, (b)(6),(b)(7)(C)				
66-1201-0028-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/23/12	
66-1201-0029-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/23/12	
66-1201-0030-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/23/12	
66-1204-0012-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/05/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
66-1204-0013-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/05/12	
66-1204-0014-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/05/12	
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	07/19/12	
		440 - CONTRACT FRAUD	04/12/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/15/10	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/31/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
71-0908-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	510 - FALSE STATEMENT	08/28/09	
71-0908-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	510 - FALSE STATEMENT	08/28/09	
71-0908-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/28/09	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
71-0908-0043-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/28/09	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	03/30/12	
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/06/12	
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/06/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3), 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND		12/10/10	
	418 - THEFT/EMBEZZLEMENT-REFUND		12/10/10	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION		12/10/10	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/10/10	
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/10/10	
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/10/10	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	05/09/12	
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/12/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/06/11	
		501 - CONSPIRACY	10/06/11	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	11/16/11	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/08/12	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/08/12	
		550 - IMPERSONATION	03/08/12	
		550 - IMPERSONATION	03/08/12	
		550 - IMPERSONATION	03/19/09	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/09	
		510 - FALSE STATEMENT	03/19/09	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/18/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/05/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/12/12	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/12/12	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/05/12	
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	06/05/12	
71-1110-0017-I	BANK OF AMERICA LOCKBOX, WINDSOR, CT SEEDING 2011-2012	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	10/14/11	
(b)(3) 26 U.S.C. 6103 (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	01/17/12	
52-1102-0001-I	UNAX BY IRSES WHO ARE TAX PRACTITIONERS	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/25/11	
52-1102-0001-I	UNAX BY IRSES WHO ARE TAX PRACTITIONERS	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/25/11	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		440 - CONTRACT FRAUD	03/09/12	
(b)(6),(b)(7)(C)		440 - CONTRACT FRAUD	03/09/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		980 - TORT CLAIM	06/21/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	07/06/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	07/02/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	08/31/12	
		510 - FALSE STATEMENT	08/31/12	
(b)(3) 26 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
52-1108-0001-I	REFUNDS GENERATED AFTER A SUSPICIOUS ACCESS BY AN IRSE	418 - THEFT/EMBEZZLEMENT-REFUND	08/08/11	
52-1108-0001-I	REFUNDS GENERATED AFTER A SUSPICIOUS ACCESS BY AN IRSE	418 - THEFT/EMBEZZLEMENT-REFUND	08/08/11	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/13/11	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	10/16/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		501 - CONSPIRACY	04/12/12	
(b)(3) 28 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
59-1010-0002-I	NETWORK GUARDIAN - FY 2011	541 - COMPUTER INTRUSION / SABOTAGE	10/15/10	
59-1010-0002-I	NETWORK GUARDIAN - FY 2011	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO, GAMBLING, ETC) NON-UNAX	10/15/10	
(b)(6), (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	11/21/11	
		435 - IDENTITY THEFT	11/22/11	
		418 - THEFT/EMBEZZLEMENT-REFUND	02/07/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/17/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	05/18/12	
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	05/18/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	05/18/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	05/18/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	07/27/12	
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	08/18/12	
(b)(3) 28 U.S.C. 6103,(b)(6),(b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/05/12	
		440 - CONTRACT FRAUD	12/01/11	
		503 - OBSTRUCTION OF JUSTICE	12/01/11	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/24/12	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		201 - BRIBE/GRATUITY	05/21/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		980 - TORT CLAIM	09/25/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(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	10/22/10	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	10/10/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	09/24/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	04/27/12	
		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	09/14/12	
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)		510 - FALSE STATEMENT	09/10/12	
		510 - FALSE STATEMENT	09/10/12	

Case Number	Case Title	Violation Codes	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	09/10/12	
		402 - WIRE FRAUD	09/10/12	
		402 - WIRE FRAUD	09/10/12	
		402 - WIRE FRAUD	09/10/12	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/12	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/12	
		550 - IMPERSONATION	06/12/12	
		510 - FALSE STATEMENT	06/12/12	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/12/12	