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[FOIA Online Request Form](#)

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From: "Delmar, Richard K."
Date: Feb 26, 2016 12:40:47 PM
Subject: FOIA - Treasury OIG - closed investigations

This responds to your two FOIA requests for lists of Treasury OIG closed investigations for calendar years 2010 and 2015 (docketed as 2016-02-061 and 2016-02-97). The attached PDF is a list for both those years, identifying case numbers, bureau, and a summary of the allegations. Subject and witness names are redacted per FOIA Exemption 7C.

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

Rich Delmar
Counsel to the Inspector General
Department of the Treasury

NUMBER	BUREAU_NAME	CLOSING_DATE	SUMMARY_COMMENT
2007-0269-I	Office of the Comptroller of the Currency	01/14/2010	On 3/19/07, CMB received correspondence from an anonymous complainant regarding illegal payments made to a contractor cleaning company for services provided that were not covered by the contract. Management was made aware of the payments and took the responsibility away from the Subject.
2008-0050-I	Financial Management Service	01/15/2010	FMS forwarded OI information regarding participation in a Grand Jury investigation conducted by HHS OIG and the Commonwealth of Pennsylvania OIG. Allegations concern the fraudulent receipt of Commonwealth of Pennsylvania issued low income heating subsidy program benefit checks. Involved subjects included two current FMS employees and one former FMS employee, believed to be members of a larger crime ring. FMS participation thus far involved verification of employment.
DO-09-0161-I	Departmental Offices (Treasury)	01/19/2010	Mismanagement of Recovery Act Awards for Clean Energy Projects.
2006-0020-I	Financial Management Service	01/20/2010	Complainant contacted OIG concerning information developed during an unrelated investigation being conducted by the Office of Inspector General, Government Printing Office. Complainant alleged the Subject maybe involved in unauthorized off-duty employment and T&A Fraud.
FMS-09-0070-I	Not Bureau Related (ZZZ)	01/22/2010	On 5/12/09, Det [REDACTED] Montgomery County (MD) Police Department, contacted SA [REDACTED] in reference to a series of altered Treasury checks that have been negotiated at several banks in Montgomery County, MD. The initial investigation revealed that the checks were originally issued to individuals residing in Ohio. The payee information was altered as well as the dollar amount of the checks.
FMS-09-0065-I	Financial Management Service	01/25/2010	USPIS in Phoenix, Arizona reports that a suspect by the name of [REDACTED] stole approximately 25 US Treasury checks worth approx. \$266,000 from the mail and negotiated them through his personal bank account.
OCC-10-0126-I	Office of the Comptroller of the Currency	02/05/2010	Correspondence received with allegations of unauthorized disclosure of non-public information. Forward to OI for Review and appropriate action.
BPD-10-0177-I	Bureau of Public Debt	02/18/2010	Correspondence received regarding the arrest of Public Debt employee, [REDACTED], who was indicted by a Wood County, West Virginia, grand jury on September 18, 2009, and arrested on September 22, 2009, on charges of negligent homicide.
OTS-09-0129-I	Office of Thrift Supervision	02/19/2010	OI received correspondence with allegations of [REDACTED] Golden First Bank taking money from various escrow accounts to benefit himself and separate mortgage company.

2008-0032-I	Bureau of Engraving and Printing	03/01/2010	ICE provided SA [REDACTED] information from an informant regarding money laundering concerning \$1.2 million amount that may have been part of a larger aggregate amount of \$20 million that was allegedly buried by a drug dealer before he was sentenced. ICE Requested assistance from BEP regarding personal information/identifiers.
USM-10-0421-I	United States Mint	03/01/2010	Correspondence received regarding USM Incident Report Number 09-PM-074.
BPD-09-0095-I	Bureau of Public Debt	03/02/2010	On 6/5/09, OI received information referral from BPD regarding the identification of four family members attempting to make fraudulent purchases of marketable securities via the BPD online Treasury Direct system. All four Treasury Direct account holders (all relatives with the last name [REDACTED]) created primary accounts beginning on 4/24/09. They began participating in noncompetitive auctions primarily from May 18, 2009 through May 28, 2009 through TreasuryDirect. All scheduled repeat purchases were in large amounts (some in the amount of \$10's of millions) using their Treasury Direct zero-percent certificate of indebtedness (C of I). The requests were ultimately unfunded because all requests were returned for insufficient funds. No valid purchases resulted. [REDACTED] attempted marketable purchase requests totaled \$639,505,000, but the Subjects themselves, deleted \$423,905,000.
FMS-10-0946-I	Financial Management Service	03/10/2010	In July of 2009, the United States Postal Inspection Service received a complaint from The District of Columbia Office of Inspector General Investigations Division (DCOIG) in reference to the forgery and cashing of District of Columbia Child and Family Services Agency checks. According to DCOIG, the District of Columbia Child and Family Services Agency has had numerous checks intended for recipients in the 20019 zipcode stolen and cashed in the names of the victims they were intended. The Suspect(s) (Unknown) obtain the checks by unknown means, create a District of Columbia containing their picture and the name, address, and date of birth of the victim. The Suspect(s) then take the stolen check to a liquor store or check cashing place in and around Washington, DC to cash the
USM-09-0178-I	United States Mint	03/11/2010	OI received correspondence with regarding allegations of credit card fraud by one of the on-call agents at USM. Duplicate case numbers 09-0197 and 10-0008, which have been closed to GIF.
FMS-10-0182-I	Financial Management Service	03/12/2010	On 10/20/09, Assistant General Counsel [REDACTED] forwarded a scan of an anonymous letter to TOIG Counsel Delmar, who opined opening as a lead for investigative analysis/determination. Anonymous complainant alleges inappropriate behavior was committed by a senior FMS employee [REDACTED] who is allegedly giving preferential treatment to a subordinate FMS employee to keep her from repeating a story, whereby Subject tossed candy at another subordinate FMS employee as she went through motions to remove her shirt at an evening dinner that occurred during off-site government travel. Forwarded to OI for disposition determination.

2008-0117-I	Office of Thrift Supervision	03/12/2010	Information referral received from FDIC regarding a possible impropriety by the Regional Director for OTS.
OTS-10-0414-I	Office of Thrift Supervision	03/17/2010	Correspondence received regarding allegations of complicity of identity theft by OTS.
USM-10-0041-I	United States Mint	03/17/2010	Correspondence received regarding missing die
USM-10-0595-I	United States Mint	03/22/2010	Correspondence received regarding a stolen Pitney Bowes Laptop containing United States Mint customer information.
USM-10-0686-I	United States Mint	05/12/2010	Using Treasury Logo to sell fraudulent 24K gold coins
FMS-10-0976-I	Financial Management Service	05/14/2010	Correspondence received regarding numerous concerns regarding scams by unknown persons using FMS employees name to obtain information and/or money. Upper FMS management is expressing concern regarding these scams.
BEP-09-0202-I	Bureau of Engraving and Printing	05/26/2010	Correspondence received with allegations that the above-named subject misused a Government Travel Charge Credit Card. BEP Case Number: 09-268-056
BEP-10-0612-I	Bureau of Engraving and Printing	05/26/2010	Correspondence received regarding the Off-Duty Arrest of the above named subject. BEP Case Number: DCF-SIU-2010-005
2008-0069-I	Departmental Offices (Treasury)	05/26/2010	Per our confidential informant [REDACTED] or [REDACTED] [REDACTED] may have been billing time to Dept. of Treasury on the HR-Connect contract for the same hours worked on an IRS subcontract (double billing). [REDACTED] is an IT contractor (software services).
USM-10-0461-I	United States Mint	05/26/2010	Correspondence received with allegations of Credit Card Fraud
OCC-10-0903-I	Office of the Comptroller of the Currency	05/28/2010	Allegation received that OCC bank Examiner [REDACTED] is involved in a check kiting and consumer loan fraud scheme.
SCAM-10-0695-I	SCAM	05/28/2010	Complainant has been victimized by US Treasury scam by individuals present at one time in the US, and potentially still in US. Information is forwarded to for review and determination. Should OI decline please forward back to CMO.
BEP-10-0188-I	Bureau of Engraving and Printing	06/04/2010	Correspondence received with allegations of suspicious mutilated currency redemption. Case Number: 09-274-060 On Oct. 20, 2009, at 4:15 pm, BEP forwarded Memorandum dated Oct 13, 2009, via OIGIntake. Matter forwarded to OI immediately on morning of Oct. 21, 2009, for review and determination.
BEP-10-0193-I	Bureau of Engraving and Printing	06/04/2010	Correspondence received with allegations of Suspicious Mutilated Currency Claim. Case #09-274-061 On Oct. 20, 2009, at 4:15 pm, BEP forwarded Memorandum dated Oct 13, 2009, via OIGIntake. Matter forwarded to OI immediately on morning of Oct. 21, 2009, for review and determination.

BEP-10-0195-I	Bureau of Engraving and Printing	06/04/2010	Correspondence Received with Allegations of Suspicious Mutilated Currency Claim. Case #09-274-063 On Oct. 20, 2009, at 4:15 pm, BEP forwarded Memorandum dated Oct 13, 2009, via OIGIntake. Matter forwarded to OI immediately on morning of Oct. 21, 2009, for review and determination.
BEP-10-0197-I	Bureau of Engraving and Printing	06/04/2010	Correspondence received with Allegations of Suspicious Mutilated Currency Claim. Case #09-274-062 On Oct. 20, 2009, at 4:15 pm, BEP forwarded Memorandum dated Oct 13, 2009, via OIGIntake. Matter forwarded to OI immediately on morning of Oct. 21, 2009, for review and determination.
BEP-10-0199-I	Bureau of Engraving and Printing	06/04/2010	Correspondence Received with Allegations of Suspicious Mutilated Currency Claim. Case #09-274-059 On Oct. 20, 2009, at 4:15 pm, BEP forwarded Memorandum dated Oct 13, 2009, via OIGIntake. Matter forwarded to OI immediately on Oct. 21, 2009, for review and determination.
BEP-10-0932-I	Bureau of Engraving and Printing	06/04/2010	Correspondence received regarding damaged currency by a bank dye pack.
BEP-10-1027-I	Bureau of Engraving and Printing	06/04/2010	Correspondence received regarding Suspicious mutilated currency redemption claims activities.
BEP-10-1028-I	Bureau of Engraving and Printing	06/04/2010	Correspondence received regarding suspicious mutilated currency redemption by HSBC Bank.
2008-0056-I	Bureau of Engraving and Printing	06/07/2010	BEP received an exchange request (under the BEP shredded and mutilated currency program) for \$100,000 - \$250,000 in damaged currency by Subject, who claimed that the money had been buried for approximately 30-40 years on their family's property in Mexico. Initial examination of the currency shows that although it shows signs of having been buried, the bills are from a recent printing series which were not in existence 30-40 years ago. As the Subject(s) are immigrants from Mexico, Treasury OIG has requested assistance from DHS-ICE who will be the primary lead investigative agency.
BPD-09-0076-I	Bureau of Public Debt	06/07/2010	Benefits issued to annuitant after date of death. Withdrawn from the deceased account through a number of debit card transaction that ended in February 2008.
OCC-10-1548-I	Office of the Comptroller of the Currency	06/17/2010	On 3/30/10, Counsel Delmar provided CMO a hard-copy of lead initiation documents which was assigned to Office of Counsel, via Correspondence Management. Counsel Delmar instructed CMO to forward matter to OI for investigative review and consideration. Anonymous complaint forwards information alleging conflict of interest on the part of OCC [REDACTED] given his recusal from [REDACTED] matters.

2009-0006-I	Departmental Offices (Treasury)	06/18/2010	OIG/OI received a phone call from FBI that a confidential informant provided information that [REDACTED] Treasury DO Employee was buying/selling methamphetamines and GMR.
OTS-09-0049-I	Office of Thrift Supervision	06/29/2010	CMB received Briefing Sheet from ASAC [REDACTED] reference to the indictment and arrest of the above-named subject.
USM-10-1887-I	United States Mint	06/29/2010	Matter received on 5/4/10, via Front Office Correspondence Management system (FO-10-2211), which forwarded correspondence sent by the Office of Special Counsel, on behalf of a confidential whistleblower source, regarding allegations that personnel from the U.S. Mint, Office of [REDACTED] Improperly issued several Personal Identity Verification (PIV) cards to contractor employees.
CDFI-09-0088-I	Community Development Financial Institution	07/09/2010	On May 29, 2009, OI received correspondence from OA regarding an allegation they received from [REDACTED] President & Chief Executive Officer, Fraud Examiner / Forensic Accountant. [REDACTED] alleged that [REDACTED] County Development Organization and [REDACTED] Federal Credit Union (formerly [REDACTED] Federal Credit Union and [REDACTED] Federal Credit Union), misused approximately \$8.6 million in grant funds they received from the Community Development Financial Institutions Funds.
DO-10-0458-I	Departmental Offices (Treasury)	07/16/2010	Correspondence received regarding Alleged Prohibited Personnel Practices by Treasury [REDACTED]
BANK-10-1571-I	Bank Failure/Obstruction/OOI	07/19/2010	On December 22, 2009, Treasury, OIG/OA referred the Silverton Bank, N.A., Atlanta, GA, MLR to OI due to the discovery of what appears to be fraudulent activities involving Silverton Bank Officials. On April 1, 2010, OI decided to re-open investigation and pursue the matter.
BEP-09-0120-I	Bureau of Engraving and Printing	07/19/2010	OI received hotline correspondence alleging the BEP [REDACTED] committed an improper procurement practice in splitting purchases between related hardware and software; Additional allegations forwarded of waste regarding proposed \$143 million project to upgrade the "ERP system". Complainant requests confidentiality.
FMS-09-0136-I	Financial Management Service	07/30/2010	OI received correspondence with allegations of potential ethics violation by the above-named subject.
SCAM-10-1503-I	SCAM	07/30/2010	Complainant forwarded a Nigerian scam document, via Correspondence Management #FO-10-2147, which was received by CMO on 3/26/10. Due to server issues, lead initiation document is not able to be uploaded to IMIS at this time. Lead initiation doc uploaded on 3/29/10 after IT informed servers were back up.
FMS-10-1832-I	Financial Management Service	08/06/2010	Correspondence received regarding the following: FMS is received a number of calls from two males identifying themselves as DOD contractors. They have been accessing public forms on pay.gov making bogus transactions of over \$ 2 million.
OCC-10-2071-I	Office of the Comptroller of the Currency	08/06/2010	Correspondence received regarding the above-named Subject being arrested in February 17, 2010.

CDFI-10-0651-I	Community Development Financial Institution	08/09/2010	Correspondence received with allegations of the following business falsely representing itself as a tax recipient of CDFI's NMTC Program
2006-0055-I	Office of the Comptroller of the Currency	08/11/2010	This office received correspondence from the Complainant forwarding allegations that Subject, a former OCC employee, may have violated regulations by attending two OCC meetings, in August and September 2005. Complainant further states that Subject resigned in [REDACTED] and around this time was advised, by OCC, he would need prior approval to attend OCC meetings for a period of two years.
DO-10-2008-I	Departmental Offices (Treasury)	08/13/2010	On 5/19/10, complaint received via hotline form submission, by an anonymous Dept. of the Treasury employee, alleging conflict of interest committed by [REDACTED] in that he allegedly ordered subordinates to develop and adopt a rulemaking that would give private company securities organizations, the ability to gain access to highly confidential government records through the SEC. It is asserted that this would serve Subject's future interests at [REDACTED] where he is about to commence post-employment activities.
BANK-10-2227-I	Bank Failure/Obstruction/OOI	08/24/2010	As part of the joint bank Fraud initiative between FDIC and Treasury OIG's, FDIC SAC [REDACTED] Dallas, TX reported that initial inquiries revealed insider trading by the Bank President and serious internal fraud by bank executives. This bank has holdings of \$664 million. It is alleged that the bank executives are all family members and gave themselves bank funds. FDIC has already began the initial review. This would have subverted the OCC examination process by not revealing the true borrowers and condition of loans that led to the bank's failure. OIG OA has not conducted a MLR of this bank.
BANK-10-2042-I	Bank Failure/Obstruction/OOI	08/26/2010	Correspondence received regarding allegations against Century. OTS examiners obtained information that Century management and employees intentionally withheld information from BoD and OTS examiners related to loans and classification of assets. Century management approved several loans that had rejected by underwriting. Bank also improperly backdated a capital contribution after OTS told not to. It appears a group of loans totaling \$9 million were issued to someone under federal indictment and their were no financial statements associated.
ZZZ-09-0133-I	Departmental Offices (Treasury)	09/03/2010	As a result of numerous inquiries regarding fictitious bonds, bills of exchange and other Treasury instruments, the OIG/OI has decided to initiate an investigative file for agents to contribute information to regarding these ongoing issues. It has been determined at the end of the fiscal year this investigative case file will be closed via memorandum which documents the OIG/OI efforts regarding this matter.
DO-10-0397-I	Departmental Offices (Treasury)	09/14/2010	OC forwarded receipt of complaint from a D.O. employee, alleging her supervisor was in violation of the Standards of Conduct, in that he improperly accepted travel gifts in the form of conference fees in the approximate value of \$700 over the course of two fiscal years.

USM-10-1213-I	United States Mint	09/14/2010	Anonymous complaint received via the Correspondence Management System, under #FO-10-0297, which forwards allegations of improper procurement practices, to wit, the sole-source purchases of "hundreds of thousands of dollars worth of equipment, tools and supplies" at the sole direction of contract employee [REDACTED]. Select suppliers are benefiting from this non-competitive procurement process.
BEP-10-2096-I	Bureau of Engraving and Printing	09/17/2010	Complaint received 5/28/10 via phone Complainant alleges two BEP officers grabbed her arm and caused several bruises. She wishes to make a formal complaint. She wishes to speak to duty agent in OI. Additional information received by CMO will be uploaded into IMIS.
BPD-10-0474-I	Bureau of Public Debt	10/13/2010	Correspondence received regarding allegations of possible violation of law and risk to National Security
2008-0120-I	Financial Management Service	10/19/2010	Correspondence received from SA [REDACTED] JIGTA, alleging that a group of individuals were able to obtain and use a routing and account number from FMS and purchase several high end automobiles.
OCC-10-1418-I	Office of the Comptroller of the Currency	10/19/2010	Notification of Joint investigation from DOJ
OCC-10-2046-I	Office of the Comptroller of the Currency	10/20/2010	DOJ Fraud in Washington, DC is looking into prosecuting "Your Money Access LLC" in Florida for Bank fraud related to third party payment they submitted to Wachovia bank which were fraudulent in nature. "Your Money Access LLC" defrauded Wachovia of approximately 80 million dollars during the transactions.
2009-0002-I	United States Mint	10/25/2010	Correspondence received from ASAC [REDACTED] informing CMB that OI will be working with the U.S. Mint in two different areas to determine and prevent any possible fraudulent activities.
BPD-10-3043-I	Bureau of Public Debt	10/26/2010	On 9/9/10, BPD provided notification via OIG Intake reporting the following: On 9/7/10, while reviewing internal reports, BPD encountered several large fraudulent purchase attempts of Savings Bonds and Marketable Securities via TreasuryDirect (TD), BPD's flagship on-line system. The large purchases the individual attempted to make violated the noncompetitive maximum bid limit, with respect to various U.S. Treasury Marketable Security auctions. More augmenting details regarding other issues contained in BPD's lead initiation document.
OTS-10-2780-I	Office of Thrift Supervision	10/28/2010	On 8/5/10, BEP forwarded information regarding alleged misuse of government-issued computer and internet access, whereby Subject OTS employee appeared to contact and arrange for meetings with women through Craigslist and other escort service websites. Using government e-mail, Subject arranged for meetings with these women at local area hotels, using his government-issued travel card to pay for his personal hotel use. Per protocol, OTS is referring this information to TOIG for investigative review.

2006-0382-I	Office of the Comptroller of the Currency	11/02/2010	On 7/6/06, this office received correspondence from OCC advising of allegations of conflict of interest with the Subject. The Subject supervises and contract in which one company was terminated for not doing a good job and the new company hired is a company that her husband works for. The Subject's husband is also the Supervisor for this contract. The Subject has had two previous travel card violations which were reported to this office. On 11/15/06, this office received additional correspondence received by OIG Counsel from the Senate Banking Committee forwarding anonymous allegations against the Subject.
FMS-09-0169-I	Financial Management Service	11/05/2010	<p>As a result of an ongoing investigation (case number 2008-0120-I) by the Department of Treasury (Treasury), Office of the Inspector General, Office of Investigations (OIG/OI), It has been determined the OIG/OI will initiate an additional investigation regarding the compromise of the Financial Management Service (FMS) Routing and Transit Number (RTN) 062736027.</p> <p>Background:</p> <p>On June 8, 2009, the OIG/OI obtained a copy of a FMS, Internal Assessment Report, whereas the FMS reported 832 fraudulent transactions using RTN [REDACTED] by approximately 130 individuals. This RTN suffered a temporary loss of \$3.83 million however; FMS was successful in recovering the all but \$683.86 during the reclamation process.</p>
DO-10-1649-I	Departmental Offices (Treasury)	11/23/2010	Audit referral for investigation of potential false claims/statements made by [REDACTED] company who attempted to obtain Recovery Act funds under the Specified Energy Property Program. (RATB)
USM-11-0217-I	United States Mint	12/03/2010	Correspondence received via OIG Intake regarding allegations of a potential Hatch Act Violation
BEP-10-2629-I	Bureau of Engraving and Printing	12/13/2010	On 7/22/10, anonymous correspondence received via Correspondence Management, FO-10-2342, which alleges Subject BEP employee may have committed theft/mismanagement of Combined Federal Campaign (CFC) funds, in the approximate neighborhood of \$60,000 to \$100,000 or more. Complainant has observed this Subject employee's previous financial difficulties has recently disappeared, although Subject's spouse is not working, and Subject mysteriously had cash for the downpayment of a recent home purchase. Additionally, it is alleged this Subject employee also commits egregious time & attendance abuse, which has been allegedly sanctioned by BEP management.

CDFI-10-1550-I	Community Development Financial Institution	12/13/2010	On 3/30/10, Counsel Delmar forwarded via e-mail, an e-mail discussion thread by CDFI management officials. Information forwarded concerns allegations raised regarding a CDFI Program awardee, [REDACTED]. It is alleged that [REDACTED] has transferred their CDFI program awards to an unaffiliated affiliate, [REDACTED], and other unspecified misuses of the award may have occurred. Forwarding to OI for investigative review.
OCC-10-2704-I	Office of the Comptroller of the Currency	12/13/2010	On 7/29/10, OCC forwarded information reporting a third-party allegation claim of sexual harassment committed by the above-referenced Subject OCC employee. It is alleged that Subject sexually harassed a former female contractor. OCC notes that the Complainant is also the Subject of OCC-09-0114-I, so this matter will be cross-referenced with that file number for future reference. Per protocol, OCC is requesting investigative review. If no investigative interest, OCC requested matter be returned to their office for management.
USM-10-2412-I	United States Mint	12/14/2010	At 2350 hours on Saturday, July 3, 2010, SA [REDACTED] received a duty call from [REDACTED] Chief of Police, US Mint. Chief [REDACTED] advised that at approximately 2220 hours on the same date Officer [REDACTED] (10 year veteran of the Mint Police) shot himself in the buttocks with a personally owned dangle style pistol in the control room of the Philadelphia, PA Mint. Officer [REDACTED] was allegedly carrying this pistol in his back pocket while on duty. [REDACTED] was transported to a local hospital for treatment. The US Mint police secured the area and processed it as a crime scene. There was one other officer present at the time of the incident. No one besides [REDACTED] was injured during this incident.
FMS-10-2338-I	Financial Management Service	12/15/2010	[REDACTED] FMS Security Specialist, contacted OIG in reference to possible T&A fraud within the FMS Office of Chief Counsel.
USM-10-0222-I	United States Mint	12/15/2010	OI received correspondence with allegations of T&A Fraud Forward to OI for review and determination.
USM-10-0989-I	United States Mint	12/15/2010	Please return to USM for any action deemed appropriate and request OIG response. Potential alteration of Police Report by USM LE employee