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Description of document: List of Department of the Treasury Inspector General

(OIG) closed investigations for CY 2015

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Department of the Treasury Washington, DC 20220 Fax: 202-622-3895 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

DO-14-0023-I

Departmental Offices (Treasury)

01/05/2015

The Special Inspector General for Afghanistan Reconstruction contacted TOIG on 10/17/13 reagarding the following: Subject was employed with the US Army Corps of Engineers in Afghanistan and was on a panel that selected the It is alleged that the pen took employment with the and embezzled \$6.5 million from the company with an accomplice There is a warrant for his arrest in Afghanistan, but no extraortion. Records reflect that now employed at the Dept of Treasury. SIGAR is requesting our assistance with this matter.

BFS-14-1417-I	Bureau of the Fiscal Service	01/06/2015	An individual attempted to use a Federal Reserve Routing Number to make 10 \$250,000 payments to reduce the federal debt.   The transaction was denied.  11 days later the individual emailed Pay.gov requesting to have the transactions reversed and the monies deposited into his Treasury Direct account.
FinCEN-13-0975-I	Departmental Offices (Treasury)	01/08/2015	The Departmental Offices' AIG/I March 4, 2013, Reuters article entitled &quet US Govt to Let Spy Agencies Scour Americans' Finances," by Emily Flitter, Stella Dawson, and Mark Hosenball.  Also included, a &quetStatement of Objectives Feasibility Study for the Sharing of Bank Secrecy Act Information with the Intelligence Community," prepared by The Department of the Treasury, Office of Terrorism and Financial Intelligence, Office of Intelligence and Analysis. Keywords:      FinCEN       BSA
USM-14-0612-I	United States Mint	01/08/2015	On 02/18/2014 US Mint Police Inspector and-delivered to the Office of Investigations a referral packet pertaining to Philadelphia Mint numismatics employee extended periods of time while at work.
CFIF-11-1597-I	Check Forgery Insurance Fund	01/14/2015	<
TTB-14-0817-I	Alcohol Tax and Trade Bureau	02/09/2015	with TTB regarding the above named subject and allegations of potential employee misconduct (unauthorized  :inspection tax payer return)
BFS-14-3354-I	Bureau of the Fiscal Service	03/03/2015	%nbsp;    The Bureau of the Fiscal Service conducted an internal inquiry into personnel issues involved with a contract.  The investigation revealed that not all of the contract employees had been cleared by security, three were not US citizens, and some of the non-cleared contract employees had inappropriate access to personally-identifiable-information (PII).  BFS management has determined that the OI should be notified and brought-in to pursue the matter further.FS Case Number:  NCR-ADM-14-007     See

DO-12-0367-I	Departmental Offices (Treasury)	03/04/2015	of the National Renewable Energy Laboratory (NREL) is alleging that involved in fraudulent activities regarding the purchase of energy properties. & nbsp; elleves that pwns installation, developing, and financing companies that work together to broker deals involving inflated prices. & nbsp; In addition, elleves that some invoices submitted as & nbsp; supporting documentation & nbsp; are fraudulent.
USM-14-1374-I	United States Mint	03/10/2015	Correspondence received via OlG Intake from with the USM regarding the above named subject and allegations of inappropriate computer use.
USM-15-0073-I	United States Mint	03/10/2015	Complaint received 10/10/2014, via email  (Keep Identity Confidential)Complainant alleges Many flags were raised by the selection of  a new vendor and there ties to the selection of this process, the inclusion of this vendor and the ultimate section.
BFS-14-0458-I	Bureau of the Fiscal Service	03/16/2015	Former Bureau of the Fiscal Service (BFS) employee with whom the BFS only just settled litigation of an unspecified sort on 12/31/2013, has been sending hostile, abusive, and potentially threatening electronic mail messages to his former work associates.  BFS Chief Security Offices personally forwarded them to the OI along with two voice files (at the very end of the lead initiation document:  just click on them and they open freely).      NOTE that we have a previous case number involving this subject:  BFS-13-0634-P
OIG-14-0990-I	Treasury OIG	03/16/2015	<
SCAM-14-0239-I	SCAM	03/17/2015	<

BEP-14-3306-I	Bureau of Engraving and Printing	03/19/2015	Correspondence received via OIG Intake from with the BEP regarding allegations of the above named subject sending emails from his BEP government email to his personal email account with images of Treaury notes and printing/ inspection parameters.  keywords:  espionage     theft        restricted        compromise
USM-14-2459-I	United States Mint	03/24/2015	<
BANK-15-0531-i	Bank Failure/Obstruction/OOI	04/06/2015	Correspondence received via OIG Intake from allegations of the above named subject lying under oath, falsifying bank documents,        keywords:         SAR  Suspicious Activity Report      First Place Bank

USM-14-1934-I	United States Mint	04/06/2015	US Mint contractor submitting false information on a mandatory self-reporting instrument by which federal government contractors state that they are in compliance with federal law prohibiting
			contracts with companies that were formerly headquartered in the United States, but which moved their headquarters to another country specifically in enler to avoid
			United States corporate income taxes ( headquarters used to be In the
			United States, but is now in post of the p
BANK-11-1462-I	Bank Failure/Obstruction/OOI	04/07/2015	Report Number 14-HQ-483 OCC&nbso:Enforcement and Compliance refers to the TOIG
DMIN-11-1402-I	bank radiule/Obstruction/OOI	04/07/2015	OCC Enforcement and Compliance refers to the TOIG allegations, made in Title VII of an OCC Notice of Charges issued to made false
BFS-15-0493-I	Bureau of the Fiscal Service	04/00/2015	statements to OCC&obso officials while under path
DF3-13-0433-1	Bureau of the Fiscal Service	04/09/2015	Correspondence received via OIG Intake from BFS regarding allegations of unwanted sexual advance by the above named subject.
BEP-14-1286-I	Bureau of Engraving and Printing	04/13/2015	Correspondence received via OIG Intake from with BEP regarding allegations of "specimen notes," which should not be available to the public,  going to public auction next week.keywords:  auction   bill   currency   specimen   counterfeit   1996
USM-14-2273-I	United States Mint	04/13/2015	Received by Treasury OlG on 21 Jul, 2014 as a referral from US Mint Police. (US Mint Police) (US Mint Police)
			202-354 hbsp;Rumored reports have surfaced that US Mint employee had videotaped employees' (his brothers in law, minor children and an adult female relative inappropriately and without
			consent six months ago in

USM-15-0200-I	United States Mint	04/22/2015	Correspondence received via OIG Intake from with the USM regarding allegations of government owned computer misuse by the above named
DO-15-1379-I	Departmental Offices (Treasury)	05/04/2015	subject. <
BFS-14-1113-I	Financial Management Service	05/08/2015	SA poke to SA (IRS-CI, Philadelphia (215-1)) (215-1). Anbsp; assed on information that on 3/12/14 and  indicted of 25 counts of filing false tax returns. Anbsp; was preparing others' taxes. Anbsp; iid the trial was set to begin 5/19/14   (IRS-CI, Philadelphia (215-1)).
DO-15-1122-I	Departmental Offices (Treasury)	05/11/2015	In February 2015, the U.S. Department of the Treasury (Treasury), Office of Inspector General (OIG) Office of Investigations (TOIG), received a final report of findings from the Florida Housing Finance Corporation, Office of Inspector General (FHFC-OIG), regarding s, a mortgage counseling organization, that reportedly falsified records for services not provided and received grant funds from the funds are congressionally appropriated and disbursed by the U.S. Department of the Treasury. FHFC OIG reported that self-reported the falsified records and has since reimbursed the funds to FHFC-
DO-15-0764-I	Departmental Offices (Treasury)	05/12/2015	Correspondence received via OIG Intake from the property of the

BEP-15-0301-t	Bureau of Engraving and Printing	05/29/2015	Complaint received 11/7/2014, via email  &n
FinCEN-14-1296-I	Financial Crimes Enforcement Network	06/02/2015	Complaint received 4/23/2014, via email Senior Enforcement Specialist FinCEN writs concerned about a matter and am requesting that the IG open investigation
USM-14-2763-I	United States Mint	06/03/2015	Correspondence received via OIG Intake from regarding allegations of verbal threats made to by the above named subject. Both the complainant and the subject are employees of the United States Mint.
USM-14-0185-I	United States Mint	06/23/2015	Philadelphia Mint Facilities Management Division Supervisor while making a legitimate purchase with his government credit card, added unauthorized personal items to the order as well, still on the government purchase card.  The unauthorized personal items included a tomahawk, two machetes, an axe, a parang [a Malysian knife], a garage light, an antiligature lockset knob, binoculars, and a night-vision monocular.  US Mint Police Incident Number 13-PM-148
USM-15-0310-I	United States Mint	06/30/2015	Correspondence received via OIG Intake from allegations of an off-duty DUI arrest of the above named subject. US Mint Police Incident Number 14-DC-051
BFS-14-2112-I	Bureau of the Fiscal Service	07/03/2015	s name consistently appears on checks that have been altered to show his name as payee, and to show an inflated check value.   Eight altered checks have been negotiated at Bank of America branches throughout the Los Angeles. California area totaling \$18,554.48
ZZZ-15-0823-I	Not Bureau Related (ZZZ)	07/06/2015	Correspondence received via OIG Intake from Rich Delmar regarding allegations of serious abuse of public trust by the above named subject while a Veteran Affairs official. VA OIG Case Number 12-02387-59

DO-11-1641-I	Departmental Offices (Treasury)	07/10/2015	Incorporated ( and appears to have improperly inflated a cost basis for the purpose of billing the federal 1603 Program for reimbursement
USM-15-0356-I	United States Mint	07/10/2015	*** INITIATING COMPLAINANT REQUESTS ANONYMITY ***
			<
SCAM-15-2085-I	SCAM	07/31/2015	Complaint received 7/29/2015, via emailComplainant received a fraudulent phone call from someone purporting to be from the US Treasury, the caller stated an enforcement action was being pursued by the US Treasury
BFS-15-1144-I	Bureau of the Fiscal Service	08/04/2015	Correspondence received via OIG Intake from with the Front Office regarding allegations from an anonymous complaint regarding mismanagement within the Senior Leadership at BFS. keywords:  senior leaders     accountability

BFS-14-2108-I	Bureau of the Fiscal Service	08/11/2015	speceived by Treasury OlG on 8 Jul, 2014 from Risk Management Staff (CRMS) previously submitted information concerning 67 bonds that were stolen from house in November 2009, see OlG referral number BPD-10-3109R. Below is a summary of the original submission: contacted BPD on 8/17/10 inquiring as to why her mother, received an access card in the mail. An access card is a physical card mailed to a customer when an account is opened stated that her mother did not open a TreasuryDirect account. A hold was immediately placed on the account. The name listed on the bank account in TreasuryDirect is the phone number provided in the TreasuryDirect account is for The address used was former address. The access card was forwarded to home. No connection has been made between and with or same in the phone and that account as well. Voicemail's have been left for the but she has not returned the calls. Telephone calls have been made to but nobody has ever answered the phone at that number. p>Not only does suspect someone has fraudulently opened a TreasuryDirect account in her mother's name, but she believes some paper savings bonds were stolen from her mother's house, when it was burglarized in November 2009. The house was also vandalized and was burned down. Additionally, stated that her mother has been a victim of identity theft in the past. Her bank account information was compromised as well as her Social Security Number. She filed reports with her local law enforcement regarding those incidents. p>On June 18, 2014 submitted 8 of the stolen bonds mentioned above for redemption. He submitted them with a PD F 1522 " Special Form of Request for Payment of United States Savings and Retirement Securities Where use of a Detached Request is Authorized, " along with a bank account infled by CRMS contacted because the bonds were paid in full on the claim filed by child and that she posts and these bonds and that she was seed to be contacted because the bonds were paid in full on the claim
DO-12-0046-I	Departmental Offices (Treasury)	08/19/2015	The U.S. Attorney's Office forwards a court filing per taking to a qui tam case alleging that the engages in fraudulent billing practices, and requests that an investigator be assigned to the matter.

CFIF-13-1407-1	Not Bureau Related (ZZZ)	08/19/2015	On or about May 03, 2013, the Teaneck, NJ Police Department (TPD) conducted a narcotics related search warrant on the residence of conducting the search warrant, the TPD located and seized 48 U.S. Treasury checks hidden in the residence. The checks were valued over \$300,000.00. As a result of the check seizure, the Internal Revenue Service, Criminal Investigation (IRS-CI) in New York was notified. IRS-CI requested the assistance of Treasury Office of Inspector General (TOIG) to conduct a joint investigation and joint operations.   See attached documents (Teaneck PD, Search Warrant & Treasury check images).
OCC-15-1221-I	Office of the Comptroller of the Currency	08/21/2015	The Offices of Inspector General for both the Federal Deposit Insurance Corporation and the Federal Housing Finance Agency have requested TOIG assistance in the following matter: &nbspa property management firm, refuses to account for the homeowners association fees and security deposits held by his company in a bank, Community West Bank, NA,  of which Board. " It is suspected that fund deposits are comingled with other community accounts into a single account and property on the personal use or has pledged them as collateral on Federal Home Loan Bank loans."  FHFA OIG Case Reference No. Z-15-0948
DO-13-0546-I	Departmental Offices (Treasury)	08/25/2015	Complaint received 1/16/2013, via email   ( <span style="font-family: &quot;Calibri&quot;,&quot;sans-serif&quot;; font-size: 11pt; mso-ascii-theme-font: minor-latin; mso-fareast-font-family: Calibri; mso-fareast-theme-font: minor-latin; mso-bidi-font-family: 'Times New Roman'; mso-bidi-theme-font: minor-bidi; mso-ansi-language: EN-US; mso-fareast-language: EN-US; mso-bidi-language: AR-SA">Keep my identity confidential AR-SA"&gt;Keep my identity confidential American Samoa, and the first executive order of his administration, removed me as a standard or the American Samoa Economic Stimulus &amp; Ec</span>
FMS-13-0074-I	Financial Management Service	08/26/2015	Complaint received via email US Treasury Check

USM-15-1920-I	United States Mint	08/27/2015	On 06/29/2015 existing Case Number USM-15-1812-G was given this new case number for preliminary investigation.     &nonymous US Mint (USM) employee at the District of Columbia headquarters reports to the General Accountability Office (GAO) that USM "leader" (actual title not provided)
BFS-14-2113-I	Bureau of the Fiscal Service	09/01/2015	Similarities were noted among numerous Treasury check claims:  they were all IRS checks; they all went out from Philadelphia Financial Center on 02/14/2014; the payment dates were all 02/14/2014; they were all cashed in Oviedo, Florida; and there were " two ranges of checks involved" (the meaning of this last element of commonality is not clear).  The total dollar value of all of the checks reviewed is \$176,217.
BFS-14-3350-I	Bureau of the Fiscal Service	09/09/2015	<

BFS-15-1769-I	Bureau of the Fiscal Service	09/09/2015	Correspondence received via OIG intake from above named subject and allegations of the following: <
DO-13-1872-I	Departmental Offices (Treasury)	09/09/2015	<span style="line-height: 115%"><span style="line-height: 115%">On June 27, 2013, we received an e-mail from part of the process of the Registrar Span style="line-height: 115%"&gt;ORB regarding this case. The case was referred to DCRB for reconsideration in December 2012. DCRB was researching information that was provided to our office regarding school attendance. According to the Registrar /span&gt;<span style="line-height: 115%">of Career Training Solutions the transcripts provided to our office from were recreated. The transcripts were altered and included a student ID which belonged to not line line line line line line line line</span></span></span>

BEP-14-1854-I	Bureau of Engraving and Printing	09/10/2015	Criminal Investigator  Criminal Investigator  Criminal Investigator
		1294	of shredded currency from a BEP store, then submitted these same bags to the Mutliated Currency Division with redemption claims for tens of thousands of dellars.
BFS-15-1472-I	Bureau of the Fiscal Service	09/10/2015	Correspondence received via OIG Intake from with the BFS regarding a phone call from the above named subject where he became irate and said he wanted "to kill people"keywords:  education     kill    kill           payment       student    knbsp;   student   knbsp;  knbsp;  student   knbsp; knbsp;  knbsp; knbsp;  knbsp; knbsp; knbsp; knbsp; knbsp; knbsp;<
DO-15-0405-I	Departmental Offices (Treasury)	09/10/2015	but then makes fraudulent "sales" of those projects to affiliated shell companies at significantly inflated prices.  The shell companies then apply to the Federal Government under the 1603 grant program for reimbursement against the inflated price that it "paid" for the project, not against the project's actual value. United States ex rel. al.    qui tam
BEP-15-1649-I	United States Mint	09/10/2015	Complaint received 5/18/2015, via email   ***COMPLAINANT REQUEST CONFIDENTIALITY*** Complainant alleges the BEP , altered digital evidence of a few seconds of an assault.  The suppressed copy is labeled under the assault case, and a few seconds of the assault was suppressed or zipped out.  was heard saying  that it could
CYBER-14-0720-I	Bureau of the Fiscal Service	09/14/2015	Correspondence received via OIG Intake from the above named subject and allegations of potential data loss
SCAM-15-0560-I	SCAM	09/22/2015	The Office of the United States Attorney in Madison, Wisconsin, requests assistance with prosecuting who presented documents fraudulently attempting to drawn on the Secretary of the Treasury as part of a Sovereign-Citizen-type scam. Keywords:  LEC   (LEC)   Law Enforcement

BEP-15-0266-I	Bureau of Engraving and Printing	10/07/2015	for mutilated currency.  lied in April 2014, and the check was cashed eight months later, in December.  Communications from claims to be stolen by employees of the Mutilated Currency Division.  It appears that mis-using name and cashed the check herself. EP Case Number BEP-SI-2015-006
BEP-15-1809-I	Bureau of Engraving and Printing	10/14/2015	with BEP regarding allegations of the above named subject possibly violating 8 USC 1324:  Bringing In and Harboring Certain Allens. <
USM-15-0978-I	United States Mint	10/15/2015	In September 2014, unidentified US Mint firearms instructors authorized an inappropriate course-of-fire for the semiannual firearms qualification of the US Mint officials who bear firearms at the US Bullion Depository located in Fort Knox, Kentucky.  We originally referred this matter back to the US Mint Police administratively with no response requested, unless their investigation determined that senior police officials had been involved in the decision.  In December 2014 the US Mint Police responded that their investigation had determined that senior police officials had been involved, whereupon TOIG Special Agent in Charge authorized creation of a new intake number to address the matter in a TOIG investigation.This intake arises from Case Number USM-15-0010-R and US Mint Police Incident Report Number 14-HQ-038
BFS-14-2110-I	Bureau of the Fiscal Service	10/19/2015	Commonalities were discovered among checks with claims on them:  they all have the same account number written on the back; and the "BOFD" for all of the checks is USBank.  USBank  recognized that the account, which belonged to

FMS-12-2292-I	Financial Management Service	10/19/2015	<div><span style="font-family: 'Arial', 'sans-serif'; font-size: 9pt">On July 26, 2012, the U.S. Department of the Treasury. Office of Inspector General, Office of Investigations received an allegation that was in involved in a scheme to defraud Treasury.  It was reported that assist with the issuing payment to their employees (payroll), in doing so has payments Issued to their employee’s greencards. However, all payments issued to their employee’s greencards. However, all payments issued to believes that the runus being used to pay are fraudulently obtained funds, and they (Ready Funds) are being used to transfer the funds.</span></div>
BFS-13-2007-I	Bureau of the Fiscal Service	10/20/2015	TOIG was contacted by  USPIS explaining that a lette <span style="font-size: 10pt">r carrier out of Glen Allen, VA noticed a high concentration of treasury checks going to addresses near each other.  All of the checks are in different  Hispanic names and are names that are not associated with any of the addresses involved.  </span>
USM-15-2059-I	United States Mint	10/21/2015	Correspondence received via OIG Intake from the with the USM regarding allegations of Officer the wing to use his gun to strike a loose dangerous pit bull. <
BEP-14-0836-I	Bureau of Engraving and Printing	10/26/2015	Theft of in-transit bills by UPS personnel      Fifty tubes of eight, Subject \$2 Notes were shipped via the United Parcel Service (UPS)  to the Bureau of Engraving and Printing's Western Currency Facility (WCF).  Interviews, video surveillance, and police signatures on the seals all indicate that the contents were not tampered-with prior to the material being turned-over to the UPS.  However, the material arrived at the WCF with only thirty tubes, and the threaded sealing tape had been replaced with ordinary clear packing tape.
OCC-15-0096-I	Office of the Comptroller of the Currency	11/02/2015	Correspondence received via OIG Intake from allegations of improperties involving allegations of improperties involving and allegations of inappropriate and unethical behavior violating the standards of ethics conduct that govern federal
CFIF-13-2331-I	Not Bureau Related (ZZZ)	11/03/2015	requested assistance from Treasury, Office of Inspector General, Office of Investigations (TOIG), regarding stolen U.S. Treasury checks deposited into a business account.  Fifty-four U.S. Treasury checks were deposited into a business checking account for \$282,561.26.  has experienced a loss of \$30,409.89.

BFS-14-0097-I	Bureau of the Fiscal Service	11/05/2015	On September 19,2013, the U.S. Department of the Treasury, Office of Inspector General, Office of Investigations was requested to assist in a check faud case by the U.S. Postal Service, Office of Inspector General.  USPS employee has been receiving disability checks since 2006 however USPSOIG believes she has attained unclaimed outside employment and is misrepresenting her physical capabilities on her DOL
BFS-15-0180-I	Bureau of the Fiscal Service	11/05/2015	In October 2014, the Office of Investigations (OI) continued an initiative surrounding fraud related to the payments made by the Bureau of Fiscal Service (BFS).  This initiative will cover payments made including U.S. Treasury checks (CFIF & Non-CFIF) and ACH fraudulent payments including redirected benefit fraud.  Tax refund fraud schemes paid by Treasury check or ACH payment are included.  The ACH and Treasury check payment system is managed by the BFS and creates a mechanism for BFS to send payments authorized by a federal paying agency to authorized payees.  As such OI receives information from BFS and a number of other sources on a monthly basis related to the investigative leads involving ACH and Treasury check fraud. OI is opening a case number in the case management system for OI to allow agents to utilize it for case development, and to document agent activities. This case will be closed at the end of the fiscal year 2015 with a brief memorandum summarizing the year's activities.
OCC-15-1967-I	Office of the Comptroller of the Currency	11/05/2015	Correspondence received via OIG Intake from the following: <div><span style="color: #1f497d; font-size: 11pt">An incident where three computers were lost in a UPS shipment last year. UPS reimbursed OCC for the computers.  OCC issued freeze orders on the computers. Recently two of the computers resurfaced when they connected to the internet. </span></div> <div> </div> <div><span style="color: #1f497d; font-size: 11pt">An incident report from Ron Sheldon, OCCs privacy program officer follows. </span></div>
OIG-15-0175-I	Treasury OIG	11/05/2015	This preliminary inquiry number will be utilized to document Duty Agent activity for FY 2015 and will include entity entries, case notes/ documents to memorialize time decicated to Duty Agent activity. &nbso: ISM
BFS-14-2365-I	Bureau of the Fiscal Service	11/13/2015	Bureau of the Fiscal Service (8FS) Document Analyst ports the discovery of a single US Treasury check that has been submitted for payment five (5) times, being deposited into four (4) different USAA accounts and once into a Navy Federal Credit Union account.  The signatures on the checks were either "

OCC-15-1801-I	Office of the Comptroller of the Currency	11/13/2015	Office of the Comptroller of the Currency National Bank Examiner was arrested on domestic violence charges.  In response to police inquiry regarding his multiple firearms, described himself as a Law
SCAM-15-0653-I	SCAM	11/13/2015	Enforcement Officer  Complaint received 1/5/2015, via fax Complainant received a fraudulent International Promissory Note for purchase of several hundred new jeep vehicles.  The complainant questing a review and confirmation of the documents sent to TOIG,  if they are fraudulent or legitimate
INTR-14-0190-I	Internal Investigation	11/19/2015	During a previous investigation of Office of Audit, Information Technology Audit Manager (INTR-13-1377-I), documents that appear to have altered with an intent to commit fraud were retrieved from his government issued computer.  As understood at this opening point of the investigation, the intended fraud may have been two-fold:  (1) submitted to his supervisors a fraudulent job offer, ostensibly from (in response to which was given a \$25,000 retention bonus by his present employer; and (2) submitted to business schools at both the University of Maryland and at Georgetown University fraudulent documents, ostensibly from Office of IT Audit Director stating that the U.S. Treasury was sponsoring enrollment with the business school(s), to include study time off and partial financial sponsorship.
DO-15-1993-I	Departmental Offices (Treasury)	12/01/2015	%nbsp;    According to exit interviews with two un-named employees, Treasury Operations Center employees and facilitated by sand attendance fraud:  they arrive late; they arrive on-time but leave early; or they arrive on-time but disappear for hours on unknown business only to return shortly before the end of
BFS-15-1100-I	Bureau of the Fiscal Service	12/02/2015	<div>On October 18, 2013, the Jamaican Lottery Task Force comprised of the Department of the Treasury (Treasury), Office of Inspector General, Office of Investigations (TOIG), and the Social Security Administration (SSA), Office of the Inspector General (SSA-OIG), reviewed documentation on an address receiving re-directed SSA benefits on Treasury Direct Express debit cards. /div&gt;  /div&gt; Affiliated Computer Services (ACS) administers the Treasury Direct Express debit card program for Comerica Bank.  ACS provided data showing numerous applications for Direct Express debit cards bearing the address  Additional Direct Express cards used the addresses  Additional Direct Express cards used the addresses</div>

SCAM-15-1677-I	SCAM	12/02/2015	Private citizen and frequent correspondent  private citizen and frequent correspondent  private citizen and frequent correspondent  private citizen and frequent of his typical, pig-Latin regulate, antisp;Sovereign-Citizen-style nonsensial demands for money, but this time he also identifies himself as boing an employee of the US Department
			of the Treasury, an inaccurate representation that he appears to be making to his local
CYBER-15-1308-I	Cyber	12/03/2015	Treasury CIO contacted SA  pass on information that a citizen who had been contacted on Facebook by someone claiming to be Treasury Deputy Secretary Sarah Bloom Raskin had contacted the Deputy Secretary's office to report the matter &obsp To date, there does not appear to be a loss /o>
CFIF-12-2361-I	Check Forgery Insurance Fund	12/04/2015	Treasury Office of Inspector General, Office of Investigations (TOIG) was contacted by Fraud Collection Manager, City Chack Cashing, Richmond, VA in reference to numerous fraudulently cashed U.S. Treasury checks at her stores in the Richmond, VA area.  All the checks have addresses located in the Maryland suburbs of Washington, DC
BFS-15-0973-I	Bureau of the Fiscal Service	12/16/2015	An internal review conducted by the Bureau of the Fiscal Service on former employee travel-related claims revealed evidence of significant fraud, specifically that in 2014 he may have claimed reimbursement for over 100 travel days during which he did not, in fact, travel.     Note that the subject retired effective 01/02/2015.
BFS-13-0163-I	Bureau of the Fiscal Service	12/21/2015	Complaint received 10/24/2012, via Mail  Tax Fraud or Scam
DO-15-0740-I	Departmental Offices (Treasury)	12/22/2015	In October 2014, the U.S. Department of the Treasury (Treasury), Office of Inspector General (OIG) Office of Investigations (TOIG), received information from Treasury Departmental Offices (DO) reporting that the properties of the Treasury of the Treasury Committee on Foreign Investment in the United States (CFIUS). The structure of three owners appears to be constructed for the owners of the treasury avoid disclosing business interests. In addition Illegedity did not conduct due diligence in answering a question posed by CFIUs regarding involvement with entities from certain countries.
TT8-11-0935-I	Alcohol Tax and Trade Bureau	12/23/2015	correspondence received via OIG Intake from the above-named subject and allegations of a potential bribe.

OCC-15-1891-I	Office of the Comptroller of the Currency	12/28/2015	Correspondence received via OIG Intake from allegations of EXTENSIVE unauthorized use of a government issued credit card by the above named subject.      NOTE that this is the third such offense by this subject:  OCC-10-1781-R resulted in a 5-day suspension; and OCC-13-1241-I resulted
DO-14-2151-I	Departmental Offices (Treasury)	12/29/2015	%nbsp;    Along with Assistant Professor  Treasury employee aucuons:anbsp; published an academic paper on the subject of Treasury aucuons:anbsp; In the paper, who was not authorized to write as a Treasury representative, gives the appearance of doing just that.  Moreover, the paper appears to contain sensitive Treasury information that should not have been included in the paper. Title of Article:  Optimal Design of United States Treasury Auctions:  A