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Description of document: List of Treasury Inspector General for Tax Administration (TIGTA) investigations closed CY 2015 – CY 2016

Requested date: 25-December-2016

Released date: 10-February-2017

Posted date: 19-February-2018

Source of document: 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
Email: FOIA.Reading.Room@tigta.treas.gov

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INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

February 10, 2017

This is in response to your December 25, 2016 Freedom of Information Act (FOIA) request seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you requested "a copy or printout of the list of TIGTA investigations closed during calendar year 2015 and calendar year 2016." We received your request on December 27, 2016.

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 Calendar Year 2015 listing consists of two hundred thirty-seven (237) pages. We are releasing the two hundred thirty-seven (237) 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.

The Calendar Year 2016 listing consists of one hundred eighty-one (181) pages. We are releasing the one hundred eighty-one (181) 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. If you file an appeal, your appeal must be in writing, signed by you, and postmarked or electronically transmitted within ninety (90) days from the date of this letter. 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

Since the cost incurred to process your FOIA request was less than \$25.00, the threshold set by Treasury's FOIA regulation, no fees were assessed.

If you have any questions, please contact Diane Bowers, Government Information Specialist, at (202) 927-7043 or Diane.Bowers@tigta.treas.gov and reference Disclosure Case #2017-FOI-00068.

Also, you may contact our FOIA Public Liaison at (202) 622-4068 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Diane K. Bowers
(For) Amy P. Jones
Disclosure Officer and
FOIA Public Liaison

Enclosures

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

Appeal Rights

You may file an appeal with the Treasury Inspector General for Tax Administration (TIGTA) within 90 days after we (1) determine to withhold records, (2) determine that no records exist, or (3) deny a fee waiver or a favorable fee category. If some records are released at a later date, you may file an appeal within 90 days from the date the last records were released. The appeal must be in writing, signed by you, and postmarked or electronically transmitted within 90 days from the date of the response letter. You must provide the following information: your name and address; description of the requested records; date of the initial request (and a copy, if possible); date of the letter denying the request (and a copy, if possible). You should mail your appeal to:

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

Judicial Review

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

Any proceedings in district court will be governed by the Federal Rules of Civil Procedure. Under Rule 4(i)(1) and (2), service on the Department of the Treasury may be effected by delivering copies of the summons and complaint: (a) personally, upon the U.S. Attorney (or his designee) for the district where the lawsuit is brought; (b) via registered or certified mail, upon the Attorney General of the United States at Washington, D.C.; and (c) via registered or certified mail to:

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

In such a court case, the burden is on the Treasury Inspector General for Tax Administration to justify withholding the requested records, determining that no records exist, or denying a fee waiver or a favorable fee category. The court may assess against the United States reasonable attorney fees and other litigation costs incurred by the person who takes the case to court and who substantially prevails. You will have substantially prevailed if the court determines, among other factors, that you had to file the lawsuit to obtain the records you requested and that the Treasury Inspector General for Tax Administration had no reasonable grounds to withhold the records.

Exemptions

Not all records can be released under the FOIA. Congress established certain categories of information that are not required to be released in response to a FOIA request because release could be harmful to a government or private interest. These categories are called "exemptions" from disclosures. There are nine categories of exempt information and each is described below.

- (b)(1) (A) Specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b)(2) Related solely to the internal personnel rules and practices of an agency;

- (b)(3) Specifically exempted from disclosure by statute (other than section 552b of this title), if that statute--
 - (A) (i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue; or
 - (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and
 - (B) if enacted after the date of enactment of the OPEN FOIA Act of 2009, specifically cites to this paragraph.
- (b)(4) Trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) Inter-agency or intra-agency memorandums or letters which that would not be available by law to a party other than an agency in litigation with the agency, provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b)(6) Personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) Records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information:
 - (A) could reasonably be expected to interfere with enforcement proceedings,
 - (B) would deprive a person of a right to a fair trial or an impartial adjudication,
 - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
 - (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,
 - (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or
 - (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) Contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) Geological and geophysical information and data, including maps, concerning wells.

TIGTA CY 2015 Closed Investigations

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	07/29/14	01/06/15
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/22/14	01/07/15
		510 - FALSE STATEMENT	12/16/09	01/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	06/19/14	01/08/15
		435 - IDENTITY THEFT	07/16/14	01/08/15
		510 - FALSE STATEMENT	09/29/14	01/08/15
		510 - FALSE STATEMENT	09/29/14	01/08/15
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/29/14	01/08/15
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/29/14	01/08/15
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	09/11/14	01/10/15
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/11/14	01/10/15

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	908 - MISUSE OF GOV	09/11/14	01/10/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/11/14	01/10/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/14	01/10/15
	407 - PREFERENTIAL TREATMENT	06/27/13	01/10/15
	407 - PREFERENTIAL TREATMENT	06/27/13	01/10/15
	407 - PREFERENTIAL TREATMENT	06/27/13	01/10/15
	510 - FALSE STATEMENT	06/27/13	01/10/15
	510 - FALSE STATEMENT	06/27/13	01/10/15
	510 - FALSE STATEMENT	06/27/13	01/10/15
	590 - SEXUAL HARASSMENT	06/27/13	01/10/15
	590 - SEXUAL HARASSMENT	06/27/13	01/10/15
	590 - SEXUAL HARASSMENT	06/27/13	01/10/15
	503 - OBSTRUCTION OF JUSTICE	06/27/13	01/10/15
	503 - OBSTRUCTION OF JUSTICE	06/27/13	01/10/15
	503 - OBSTRUCTION OF JUSTICE	06/27/13	01/10/15
	903 - FAILURE TO COOPERATE WITH TIGTA	06/27/13	01/10/15
	903 - FAILURE TO COOPERATE WITH TIGTA	06/27/13	01/10/15
	903 - FAILURE TO COOPERATE WITH TIGTA	06/27/13	01/10/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/27/13	01/10/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/27/13	01/10/15
951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/27/13	01/10/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	07/06/11	01/12/15
	403 - CONFLICT OF INTEREST	07/06/11	01/12/15

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	07/06/11	01/12/15
	440 - CONTRACT FRAUD	07/06/11	01/12/15
	510 - FALSE STATEMENT	07/06/11	01/12/15
	510 - FALSE STATEMENT	07/06/11	01/12/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/26/13	01/13/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/12/14	01/13/15
	147 - SUICIDE THREAT	06/12/14	01/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/14	01/15/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/18/13	01/15/15
	147 - SUICIDE THREAT	06/12/14	01/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/07/14	01/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

TIGTA CY 2015 Closed Investigations

(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/27/13	01/16/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/01/14	01/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	01/15/14	01/16/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/15/14	01/16/15
	510 - FALSE STATEMENT	01/15/14	01/20/15
	510 - FALSE STATEMENT	01/15/14	01/20/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/15/14	01/20/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/15/14	01/20/15
	510 - FALSE STATEMENT	12/26/13	01/20/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/30/12	01/20/15

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/30/12	01/20/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/30/12	01/20/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/30/12	01/20/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/30/12	01/20/15
	401 - MAIL FRAUD	01/30/12	01/20/15
	401 - MAIL FRAUD	01/30/12	01/20/15
	401 - MAIL FRAUD	01/30/12	01/20/15
	401 - MAIL FRAUD	01/30/12	01/20/15
	401 - MAIL FRAUD	01/30/12	01/20/15
	401 - MAIL FRAUD	01/30/12	01/20/15
	435 - IDENTITY THEFT	01/30/12	01/20/15
	435 - IDENTITY THEFT	01/30/12	01/20/15
	435 - IDENTITY THEFT	01/30/12	01/20/15
	435 - IDENTITY THEFT	01/30/12	01/20/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/07/13	01/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/27/14	01/21/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/27/14	01/21/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	01/21/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/25/14	01/21/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/25/14	01/21/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/28/14	01/21/15

TIGTA CY 2015 Closed Investigations

(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/12/14	01/22/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/19/13	01/22/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/19/13	01/22/15
	305 - UNAUTHORIZED DISCLOSURE	05/05/14	01/22/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/25/14	01/22/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/12/14	01/22/15
	908 - MISUSE OF GOV	08/14/13	01/22/15
	510 - FALSE STATEMENT	08/14/13	01/22/15
	510 - FALSE STATEMENT	06/28/13	01/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/09/14	01/22/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/02/14	01/22/15
	201 - BRIBE/GRATUITY	09/02/14	01/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

TIGTA CY 2015 Closed Investigations

(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	05/09/14	01/22/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/17/13	01/22/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/17/13	01/22/15
	510 - FALSE STATEMENT	05/17/13	01/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/09/14	01/23/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/09/14	01/23/15
	510 - FALSE STATEMENT	04/09/14	01/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/09/14	01/23/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/06/13	01/23/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/06/13	01/23/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/06/13	01/23/15

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/06/14	01/23/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/13/14	01/23/15
	510 - FALSE STATEMENT	03/13/14	01/23/15
	550 - IMPERSONATION	03/13/14	01/23/15
	550 - IMPERSONATION	03/13/14	01/23/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	01/25/14	01/24/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/03/13	01/25/15

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/03/13	01/25/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	12/03/13	01/25/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/18/14	01/26/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/11/14	01/26/15
	510 - FALSE STATEMENT	02/11/14	01/26/15
	510 - FALSE STATEMENT	06/09/14	01/26/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/08/14	01/26/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/08/14	01/26/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/02/13	01/26/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/03/13	01/26/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/30/14	01/26/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/21/13	01/26/15
	407 - PREFERENTIAL TREATMENT	06/21/13	01/26/15
	435 - IDENTITY THEFT	06/05/13	01/26/15
	435 - IDENTITY THEFT	06/05/13	01/26/15
	435 - IDENTITY THEFT	06/05/13	01/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/05/13	01/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/05/13	01/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/05/13	01/26/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/13	01/26/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/13	01/26/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/13	01/26/15

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/05/13	01/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/05/13	01/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/05/13	01/26/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/13	01/26/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/13	01/26/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/13	01/26/15
	435 - IDENTITY THEFT	06/05/13	01/26/15
	435 - IDENTITY THEFT	06/05/13	01/26/15
435 - IDENTITY THEFT	06/05/13	01/26/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/07/14	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/09/14	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/26/14	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	03/26/13	01/27/15
(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)	06/30/14	01/27/15
	510 - FALSE STATEMENT	12/12/13	01/27/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/12/13	01/27/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/12/13	01/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/07/13	01/27/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/27/14	01/27/15
	401 - MAIL FRAUD	03/20/14	01/27/15
	401 - MAIL FRAUD	03/20/14	01/27/15
	401 - MAIL FRAUD	03/20/14	01/27/15
	401 - MAIL FRAUD	03/20/14	01/27/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	01/27/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	01/27/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	01/27/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	01/27/15
	402 - WIRE FRAUD	03/20/14	01/27/15
	402 - WIRE FRAUD	03/20/14	01/27/15
	402 - WIRE FRAUD	03/20/14	01/27/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/20/14	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/18/13	01/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/27/14	01/27/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/10/14	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/20/14	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/04/11	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/29/13	01/27/15
(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	10/24/13	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/02/13	01/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/06/14	01/27/15
	510 - FALSE STATEMENT	06/07/13	01/27/15
	510 - FALSE STATEMENT	06/07/13	01/27/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/07/13	01/27/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/07/13	01/27/15
	956 - IRS SYSTEMS/PROCESS ISSUE	01/22/10	01/27/15
	954 - PERSONAL/BUSINESS TAX ISSUE	01/22/10	01/27/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	12/11/13	01/27/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/13/11	01/27/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	01/27/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	01/27/15
	510 - FALSE STATEMENT	06/13/13	01/27/15
	510 - FALSE STATEMENT	06/13/13	01/27/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/05/12	01/27/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/05/12	01/27/15
	510 - FALSE STATEMENT	12/05/12	01/27/15
	147 - SUICIDE THREAT	05/23/14	01/27/15
	510 - FALSE STATEMENT	08/28/13	01/27/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/28/13	01/27/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/04/14	01/27/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/03/14	01/27/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/03/14	01/27/15

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	01/28/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	01/28/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	01/28/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	01/28/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	01/28/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	01/28/15
	510 - FALSE STATEMENT	04/18/14	01/28/15
	510 - FALSE STATEMENT	04/18/14	01/28/15
	510 - FALSE STATEMENT	04/18/14	01/28/15
	510 - FALSE STATEMENT	04/18/14	01/28/15
	510 - FALSE STATEMENT	04/18/14	01/28/15
	510 - FALSE STATEMENT	04/18/14	01/28/15
	435 - IDENTITY THEFT	04/18/14	01/28/15
	435 - IDENTITY THEFT	04/18/14	01/28/15
	435 - IDENTITY THEFT	04/18/14	01/28/15
	435 - IDENTITY THEFT	04/18/14	01/28/15
	435 - IDENTITY THEFT	04/18/14	01/28/15
	435 - IDENTITY THEFT	04/18/14	01/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	01/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	01/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	01/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	01/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	01/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	01/28/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/02/14	01/28/15

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(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/30/14	01/28/15
(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	05/01/14	01/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/14	01/28/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/28/13	01/28/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/28/13	01/28/15
	510 - FALSE STATEMENT	06/02/14	01/28/15
	147 - SUICIDE THREAT	05/07/14	01/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/10/14	01/28/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/26/14	01/28/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/21/13	01/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/23/14	01/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/23/14	01/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/10/14	01/28/15
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/22/14	01/28/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/22/14	01/28/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/29/13	01/29/15
(b)(3); 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/29/15
	510 - FALSE STATEMENT	04/02/13	01/29/15
	510 - FALSE STATEMENT	04/02/13	01/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/29/15
	510 - FALSE STATEMENT	04/02/13	01/29/15
	510 - FALSE STATEMENT	04/02/13	01/29/15

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	01/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	01/29/15
	510 - FALSE STATEMENT	01/25/13	01/29/15
	510 - FALSE STATEMENT	01/25/13	01/29/15
	510 - FALSE STATEMENT	01/25/13	01/30/15
	510 - FALSE STATEMENT	01/25/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/25/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/30/15
	510 - FALSE STATEMENT	04/02/13	01/30/15
	510 - FALSE STATEMENT	04/02/13	01/30/15
	510 - FALSE STATEMENT	04/04/13	01/30/15
	510 - FALSE STATEMENT	04/04/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/04/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/04/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/14/14	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/14/14	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/14/14	01/30/15
	510 - FALSE STATEMENT	02/14/14	01/30/15
510 - FALSE STATEMENT	02/14/14	01/30/15	
510 - FALSE STATEMENT	02/14/14	01/30/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/10/14	01/30/15
	510 - FALSE STATEMENT	02/19/14	01/30/15
	510 - FALSE STATEMENT	02/19/14	01/30/15
	510 - FALSE STATEMENT	02/19/14	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	01/30/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/08/14	01/30/15
	510 - FALSE STATEMENT	11/04/11	01/30/15
	510 - FALSE STATEMENT	11/04/11	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/04/11	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/04/11	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/08/12	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/08/12	01/30/15
	510 - FALSE STATEMENT	03/08/12	01/30/15
	510 - FALSE STATEMENT	03/08/12	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/04/11	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/04/11	01/30/15
	510 - FALSE STATEMENT	11/04/11	01/30/15
	510 - FALSE STATEMENT	11/04/11	01/30/15
	510 - FALSE STATEMENT	04/02/13	01/30/15
	510 - FALSE STATEMENT	04/02/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/02/13	01/30/15
	201 - BRIBE/GRATUITY	09/18/13	01/30/15

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/18/13	01/30/15
(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)	09/02/14	01/30/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/30/14	01/30/15
	201 - BRIBE/GRATUITY	05/15/14	01/30/15
	201 - BRIBE/GRATUITY	05/15/14	01/30/15
	510 - FALSE STATEMENT	05/15/14	01/30/15
	510 - FALSE STATEMENT	05/15/14	01/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/06/13	01/30/15
	501 - CONSPIRACY	03/06/13	01/30/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/06/13	01/30/15

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(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	03/06/13	01/30/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/24/14	01/30/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/28/14	01/30/15
	403 - CONFLICT OF INTEREST	02/28/14	01/30/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/17/14	01/30/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/17/14	01/30/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/06/14	01/30/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/24/13	01/30/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/24/13	01/30/15
	435 - IDENTITY THEFT	05/24/13	01/30/15
	401 - MAIL FRAUD	05/24/13	01/30/15
	305 - UNAUTHORIZED DISCLOSURE	05/28/14	02/02/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/14/14	02/02/15
	590 - SEXUAL HARASSMENT	12/04/14	02/03/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/04/14	02/03/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	03/31/11	02/04/15
	435 - IDENTITY THEFT	03/31/11	02/04/15

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(b)(6),(b)(7)(C)	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	03/31/11	02/04/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/31/11	02/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/14/13	02/04/15
	147 - SUICIDE THREAT	09/17/14	02/05/15
	147 - SUICIDE THREAT	06/12/14	02/05/15
	305 - UNAUTHORIZED DISCLOSURE	05/01/14	02/05/15
(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	08/13/14	02/05/15
	510 - FALSE STATEMENT	02/03/14	02/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	01/08/14	02/06/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/08/14	02/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/05/14	02/06/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/05/14	02/06/15
	954 - PERSONAL/BUSINESS TAX ISSUE	03/05/14	02/06/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/23/09	02/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/28/14	02/06/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/12/14	02/06/15
	403 - CONFLICT OF INTEREST	05/12/14	02/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	407 - PREFERENTIAL TREATMENT	11/29/11	02/08/15
	510 - FALSE STATEMENT	11/29/11	02/08/15
	201 - BRIBE/GRATUITY	11/29/11	02/08/15

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(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	06/21/12	02/08/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/21/12	02/08/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/21/12	02/08/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	06/21/12	02/08/15

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

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/16/14	02/08/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/03/14	02/08/15
	141 - BOMB THREAT	09/03/14	02/08/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/17/13	02/09/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/14/12	02/09/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/14/12	02/09/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/14/12	02/09/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/14/12	02/09/15
	440 - CONTRACT FRAUD	11/14/12	02/09/15

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(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	11/14/12	02/09/15
	403 - CONFLICT OF INTEREST	11/14/12	02/09/15
	403 - CONFLICT OF INTEREST	11/14/12	02/09/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/14/12	02/09/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/14/12	02/09/15
	418 - THEFT/EMBEZZLEMENT-REFUND	06/25/01	02/11/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/21/14	02/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/13/14	02/11/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/07/14	02/12/15
(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	10/21/14	02/12/15
	501 - CONSPIRACY	10/21/14	02/12/15
	590 - SEXUAL HARASSMENT	07/07/14	02/12/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/07/14	02/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(8),(b)(7)(C)			
(b)(8),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/08/14	02/12/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/26/14	02/12/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/26/14	02/12/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/10/08	02/13/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/09/14	02/13/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/05/12	02/17/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/07/14	02/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/11/09	02/17/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	11/04/14	02/17/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/04/14	02/23/15
	510 - FALSE STATEMENT	09/04/14	02/23/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/04/14	02/23/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/04/14	02/23/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/16/13	02/23/15
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/25/13	02/23/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	07/25/13	02/23/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/04/13	02/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/05/12	02/23/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/20/13	02/23/15
	418 - THEFT/EMBEZZLEMENT-REFUND	12/19/12	02/23/15
	418 - THEFT/EMBEZZLEMENT-REFUND	12/19/12	02/23/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/09/13	02/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/09/13	02/23/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/25/11	02/23/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/25/11	02/23/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/25/11	02/23/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/25/11	02/23/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/25/11	02/23/15

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(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/25/11	02/23/15
	510 - FALSE STATEMENT	02/25/11	02/23/15
	510 - FALSE STATEMENT	02/25/11	02/23/15
	510 - FALSE STATEMENT	02/25/11	02/23/15
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/08/13	02/23/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/12/14	02/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/10/14	02/26/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/10/14	02/26/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/08/14	02/27/15
	510 - FALSE STATEMENT	01/19/11	02/27/15
	510 - FALSE STATEMENT	11/12/14	02/27/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/08/14	02/27/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/08/14	02/27/15
	510 - FALSE STATEMENT	01/08/14	02/27/15
	510 - FALSE STATEMENT	01/08/14	02/27/15
	305 - UNAUTHORIZED DISCLOSURE	01/08/14	02/27/15
	305 - UNAUTHORIZED DISCLOSURE	01/08/14	02/27/15
	510 - FALSE STATEMENT	09/10/13	02/27/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/10/13	02/27/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/16/13	02/27/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/16/13	02/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	02/28/14	02/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/16/14	02/27/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/04/14	02/27/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	03/06/13	02/27/15

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(b)(6),(b)(7)(C)	732 - 1204: TAX ENFORCEMENT RESULTS USED FOR QUOTAS OR GOALS	03/06/13	02/27/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/11/13	02/27/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/11/13	02/27/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/11/12	02/27/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/11/12	02/27/15

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

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	12/02/14	02/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/01/14	02/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	02/18/14	02/27/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/18/14	02/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	02/27/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	02/27/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/08/13	02/27/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/14/14	02/27/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/14/14	02/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/03/14	02/27/15

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/07/14	02/27/15
	510 - FALSE STATEMENT	07/07/14	02/27/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/07/14	02/27/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/07/14	02/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/16/14	02/27/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/16/14	02/27/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/29/13	02/27/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/29/13	02/27/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/18/14	02/28/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/17/14	02/28/15
	908 - MISUSE OF GOV	10/17/14	02/28/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/28/14	02/28/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/08/14	02/28/15

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	06/19/13	02/28/15	
	402 - WIRE FRAUD	06/19/13	02/28/15	
	402 - WIRE FRAUD	06/19/13	02/28/15	
	402 - WIRE FRAUD	06/19/13	02/28/15	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	02/28/15	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	02/28/15	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	02/28/15	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/19/13	02/28/15	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	02/28/15	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	02/28/15	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	02/28/15	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/13	02/28/15	
	510 - FALSE STATEMENT	06/19/13	02/28/15	
	510 - FALSE STATEMENT	06/19/13	02/28/15	
	510 - FALSE STATEMENT	06/19/13	02/28/15	
	510 - FALSE STATEMENT	06/19/13	02/28/15	
	147 - SUICIDE THREAT	10/07/14	02/28/15	
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/03/14	03/01/15
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		01/03/14	03/01/15	
510 - FALSE STATEMENT		02/03/14	03/02/15	
510 - FALSE STATEMENT		02/03/14	03/02/15	
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)		02/03/14	03/02/15	

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(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/03/14	03/02/15
	510 - FALSE STATEMENT	10/28/14	03/02/15
	510 - FALSE STATEMENT	10/28/14	03/02/15
	510 - FALSE STATEMENT	06/23/14	03/02/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/01/13	03/02/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/23/12	03/02/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/23/12	03/02/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/12	03/02/15
	510 - FALSE STATEMENT	08/23/12	03/02/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/24/14	03/03/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/22/14	03/03/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/07/14	03/03/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/19/14	03/03/15
(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	02/27/13	03/04/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	02/24/13	03/04/15

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/24/13	03/04/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/24/13	03/04/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/21/13	03/04/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/28/13	03/04/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/18/14	03/04/15
(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	08/28/14	03/04/15
	956 - IRS SYSTEMS/PROCESS ISSUE	08/28/14	03/04/15
	401 - MAIL FRAUD	03/19/14	03/04/15
	401 - MAIL FRAUD	03/19/14	03/04/15
	401 - MAIL FRAUD	03/19/14	03/04/15
	401 - MAIL FRAUD	03/19/14	03/04/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	03/04/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	03/04/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	03/04/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	03/04/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	03/04/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/19/14	03/04/15
	402 - WIRE FRAUD	03/19/14	03/04/15
	402 - WIRE FRAUD	03/19/14	03/04/15
	402 - WIRE FRAUD	03/19/14	03/04/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/30/14	03/04/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/16/14	03/04/15
	147 - SUICIDE THREAT	08/29/14	03/04/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/29/14	03/04/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/16/14	03/04/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/16/14	03/04/15
	147 - SUICIDE THREAT	08/05/14	03/04/15
	510 - FALSE STATEMENT	10/04/12	03/04/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/08/14	03/04/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/08/14	03/04/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/08/14	03/04/15
	903 - FAILURE TO COOPERATE WITH TIGTA	01/08/14	03/04/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/01/13	03/04/15
(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)	10/15/14	03/05/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/26/14	03/05/15
	501 - CONSPIRACY	10/26/14	03/05/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/29/14	03/05/15

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/08/12	03/05/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/31/11	03/05/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/08/13	03/06/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/08/13	03/06/15
	510 - FALSE STATEMENT	01/08/13	03/06/15
	510 - FALSE STATEMENT	01/08/13	03/06/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/30/14	03/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/26/14	03/09/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/19/10	03/09/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/19/10	03/09/15
	510 - FALSE STATEMENT	11/19/10	03/09/15
	510 - FALSE STATEMENT	11/19/10	03/09/15
	403 - CONFLICT OF INTEREST	03/19/12	03/09/15
	440 - CONTRACT FRAUD	03/19/12	03/09/15
	590 - SEXUAL HARASSMENT	09/21/12	03/11/15
	147 - SUICIDE THREAT	05/29/14	03/11/15
	510 - FALSE STATEMENT	05/29/14	03/11/15
	550 - IMPERSONATION	06/24/14	03/11/15
	550 - IMPERSONATION	06/24/14	03/11/15
	550 - IMPERSONATION	06/24/14	03/11/15
	402 - WIRE FRAUD	06/24/14	03/11/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	06/24/14	03/11/15
	402 - WIRE FRAUD	06/24/14	03/11/15
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/27/12	03/11/15
	550 - IMPERSONATION	06/24/14	03/11/15
	550 - IMPERSONATION	06/24/14	03/11/15
	402 - WIRE FRAUD	06/24/14	03/11/15
	402 - WIRE FRAUD	06/24/14	03/11/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	10/09/13	03/12/15
	550 - IMPERSONATION	10/09/13	03/12/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/13	03/12/15

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/13	03/12/15
(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	09/07/12	03/13/15
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/07/12	03/13/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/09/14	03/15/15
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/15/14	03/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/12/14	03/16/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/20/14	03/16/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/17/14	03/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/25/14	03/16/15
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/25/14	03/16/15
	510 - FALSE STATEMENT	03/25/14	03/16/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/25/14	03/16/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/30/14	03/16/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/15/13	03/16/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/15/13	03/16/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/30/14	03/16/15
(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	07/10/13	03/16/15
(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)	05/22/14	03/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/29/14	03/17/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/18/14	03/17/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/21/14	03/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/20/14	03/17/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/25/13	03/17/15
	510 - FALSE STATEMENT	03/25/13	03/17/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/25/13	03/17/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/25/13	03/17/15
	510 - FALSE STATEMENT	08/13/13	03/17/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/13/14	03/17/15
	402 - WIRE FRAUD	12/19/13	03/17/15
	402 - WIRE FRAUD	12/19/13	03/17/15
	418 - THEFT/EMBEZZLEMENT-REFUND	12/19/13	03/17/15
	418 - THEFT/EMBEZZLEMENT-REFUND	12/19/13	03/17/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/19/13	03/17/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/19/13	03/17/15
	(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	01/21/14	03/17/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/21/14	03/17/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/05/14	03/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	05/27/14	03/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/11/14	03/17/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	03/11/14	03/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/16/14	03/18/15
	510 - FALSE STATEMENT	04/16/14	03/18/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/16/14	03/18/15

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(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/16/14	03/18/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/14	03/18/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/14	03/18/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/12/14	03/18/15
	510 - FALSE STATEMENT	01/23/14	03/18/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/23/14	03/18/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/18/14	03/18/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/02/14	03/18/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/02/14	03/18/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/16/14	03/19/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	03/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	03/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	03/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	03/19/15
	401 - MAIL FRAUD	03/20/14	03/19/15
	401 - MAIL FRAUD	03/20/14	03/19/15
	401 - MAIL FRAUD	03/20/14	03/19/15
	401 - MAIL FRAUD	03/20/14	03/19/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/20/14	03/19/15
	402 - WIRE FRAUD	03/20/14	03/19/15
	402 - WIRE FRAUD	03/20/14	03/19/15
	402 - WIRE FRAUD	03/20/14	03/19/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/10/12	03/19/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/29/14	03/19/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/02/14	03/20/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/22/14	03/20/15
	510 - FALSE STATEMENT	08/07/12	03/20/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/05/09	03/20/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/05/09	03/20/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/05/09	03/20/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/05/09	03/20/15
	510 - FALSE STATEMENT	07/07/14	03/20/15
	510 - FALSE STATEMENT	07/07/14	03/20/15

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(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/07/14	03/20/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/07/14	03/20/15
	147 - SUICIDE THREAT	10/22/14	03/20/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/08/14	03/20/15
	510 - FALSE STATEMENT	05/08/14	03/20/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/08/14	03/20/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/08/14	03/20/15
(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/23/14	03/21/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/05/14	03/21/15
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	04/15/13	03/23/15
	147 - SUICIDE THREAT	07/31/14	03/23/15
	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	04/21/14	03/23/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/21/14	03/23/15
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	06/06/11	03/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/06/11	03/23/15
	513 - FALSE STATEMENT-TAX RETURNS	09/17/13	03/23/15
	510 - FALSE STATEMENT	02/03/14	03/23/15
	510 - FALSE STATEMENT	02/03/14	03/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/14	03/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/14	03/23/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	12/11/14	03/23/15
	908 - MISUSE OF GOV	02/23/09	03/23/15
	510 - FALSE STATEMENT	02/23/09	03/23/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/17/14	03/24/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/14	03/24/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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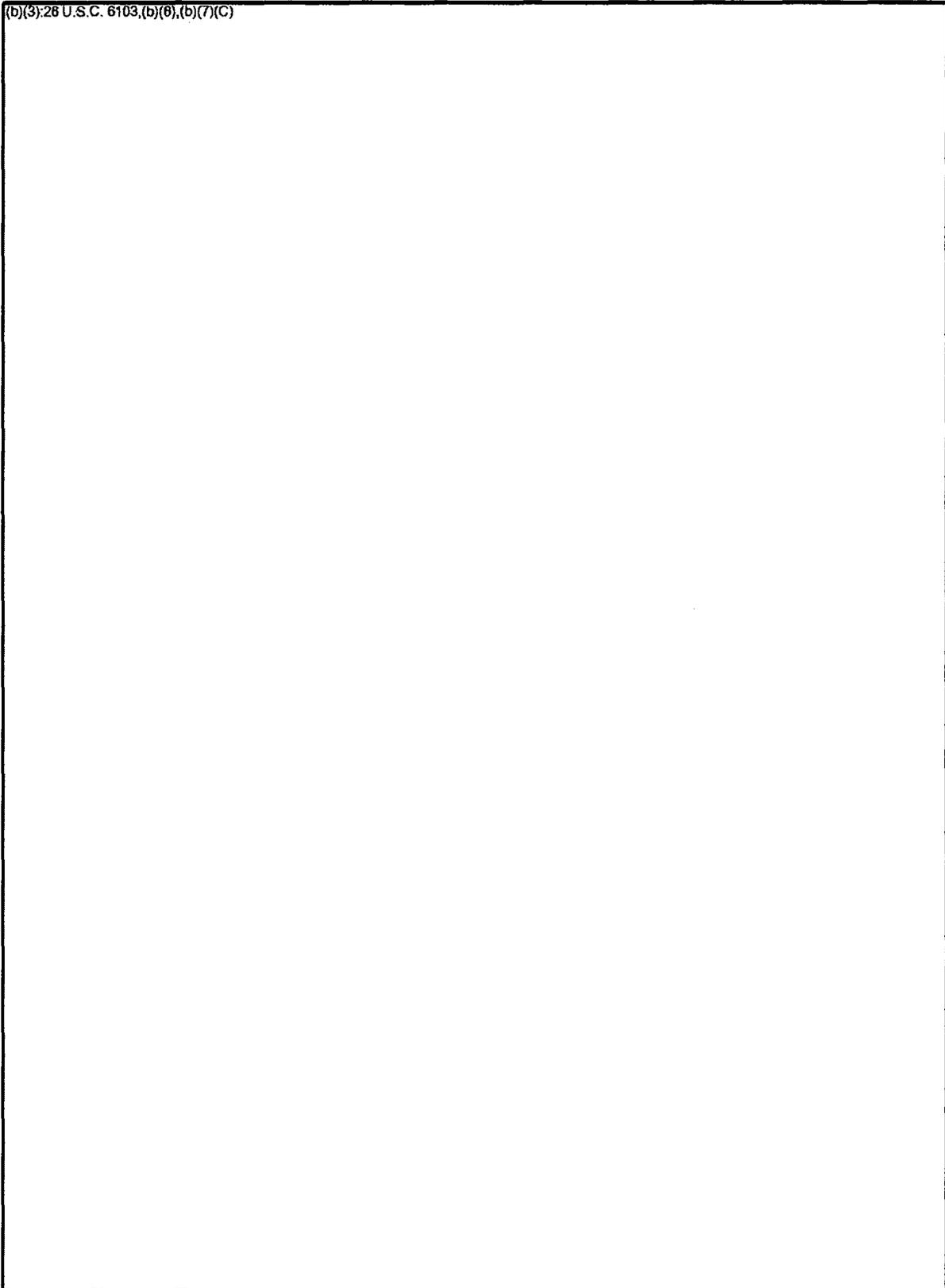
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/17/14	03/25/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/29/14	03/25/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/29/13	03/26/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/29/13	03/26/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/29/13	03/26/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/29/13	03/26/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/05/14	03/26/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/05/14	03/26/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/18/14	03/29/15
	147 - SUICIDE THREAT	06/26/14	03/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/09/14	03/29/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/25/14	03/29/15
	147 - SUICIDE THREAT	07/10/14	03/29/15
	147 - SUICIDE THREAT	08/14/14	03/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	141 - BOMB THREAT	09/19/14	03/30/15
	141 - BOMB THREAT	09/19/14	03/30/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/21/14	03/30/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/21/14	03/30/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/21/14	03/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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



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(b)(6),(b)(7)(C)	141 - BOMB THREAT	06/18/14	03/30/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/16/14	03/30/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	08/08/13	03/31/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/12/12	04/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/24/14	04/02/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/08/14	04/03/15
	510 - FALSE STATEMENT	07/08/14	04/03/15
	510 - FALSE STATEMENT	07/08/14	04/03/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	04/03/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	04/03/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	04/03/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/29/14	04/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/04/15	04/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/06/15	04/08/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/30/14	04/08/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/30/14	04/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/26/14	04/09/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/03/14	04/09/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/03/14	04/09/15
	510 - FALSE STATEMENT	01/08/14	04/09/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/13/14	04/09/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/13/14	04/09/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/21/14	04/09/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/14/14	04/09/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/29/14	04/09/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/31/14	04/09/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/31/14	04/09/15
	510 - FALSE STATEMENT	03/31/14	04/09/15
	510 - FALSE STATEMENT	03/31/14	04/09/15
	(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	12/31/14	04/09/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/15/13	04/09/15
	510 - FALSE STATEMENT	04/15/13	04/09/15
	435 - IDENTITY THEFT	04/15/13	04/09/15
	435 - IDENTITY THEFT	04/15/13	04/09/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/15/13	04/09/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/15/13	04/09/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/18/14	04/09/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/08/14	04/10/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/04/14	04/10/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/04/14	04/10/15
	510 - FALSE STATEMENT	06/04/14	04/10/15
	510 - FALSE STATEMENT	06/04/14	04/10/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/24/13	04/10/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/20/14	04/13/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/28/14	04/13/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/08/13	04/13/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/08/13	04/13/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	04/14/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/22/14	04/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	08/28/14	04/21/15

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/28/14	04/21/15
	407 - PREFERENTIAL TREATMENT	08/28/14	04/21/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/14/12	04/21/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/14/12	04/21/15
	550 - IMPERSONATION	11/14/12	04/21/15
	550 - IMPERSONATION	11/14/12	04/21/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/21/14	04/21/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/19/14	04/21/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/18/14	04/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/18/14	04/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/30/14	04/21/15
	147 - SUICIDE THREAT	09/30/14	04/21/15
	147 - SUICIDE THREAT	05/21/14	04/21/15

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/08/14	04/22/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/07/14	04/22/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/07/14	04/22/15	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/08/14	04/22/15	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/22/11	04/22/15	
	147 - SUICIDE THREAT	12/24/14	04/22/15	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/03/15	04/22/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/03/11	04/22/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/03/11	04/22/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/03/11	04/22/15	
	435 - IDENTITY THEFT	02/03/11	04/22/15	
	435 - IDENTITY THEFT	02/03/11	04/22/15	
	435 - IDENTITY THEFT	02/03/11	04/22/15	
	418 - THEFT/EMBEZZLEMENT-REFUND	02/03/11	04/22/15	
	418 - THEFT/EMBEZZLEMENT-REFUND	02/03/11	04/22/15	
	418 - THEFT/EMBEZZLEMENT-REFUND	02/03/11	04/22/15	
	402 - WIRE FRAUD	02/03/11	04/22/15	
	402 - WIRE FRAUD	02/03/11	04/22/15	
	402 - WIRE FRAUD	02/03/11	04/22/15	
	550 - IMPERSONATION	02/03/11	04/22/15	
	550 - IMPERSONATION	02/03/11	04/22/15	
	550 - IMPERSONATION	02/03/11	04/22/15	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/25/14	04/22/15	
	(b)(3);26 U.S.C. 8103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/31/14	04/22/15
	550 - IMPERSONATION	03/31/14	04/22/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/31/14	04/22/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/31/14	04/22/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/31/14	04/22/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/31/14	04/22/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/09/13	04/22/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	02/05/15	04/22/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/05/15	04/22/15
	550 - IMPERSONATION	05/02/14	04/22/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/20/14	04/23/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/12/14	04/23/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/12/14	04/23/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/29/14	04/23/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/30/13	04/24/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E- MAIL)	10/30/13	04/24/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/19/13	04/24/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/19/13	04/24/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/19/13	04/24/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/19/13	04/24/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/13	04/24/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/13	04/24/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/15/14	04/24/15
	510 - FALSE STATEMENT	07/15/14	04/24/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/15/14	04/24/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/15/14	04/24/15
	510 - FALSE STATEMENT	02/21/14	04/25/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/21/14	04/25/15
	510 - FALSE STATEMENT	08/14/14	04/25/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/14/14	04/25/15
	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	07/14/14	04/25/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/14/14	04/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/09/13	04/26/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	08/22/12	04/27/15
	402 - WIRE FRAUD	08/22/12	04/27/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	08/22/12	04/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/12	04/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/12	04/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/12	04/27/15
	550 - IMPERSONATION	08/22/12	04/27/15
	550 - IMPERSONATION	08/22/12	04/27/15
	550 - IMPERSONATION	08/22/12	04/27/15
	435 - IDENTITY THEFT	07/23/08	04/27/15
	435 - IDENTITY THEFT	07/23/08	04/27/15
	435 - IDENTITY THEFT	07/23/08	04/27/15
	401 - MAIL FRAUD	07/23/08	04/27/15
	401 - MAIL FRAUD	07/23/08	04/27/15
	401 - MAIL FRAUD	07/23/08	04/27/15
	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	11/20/13	04/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/20/13	04/28/15
950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/20/13	04/28/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/16/14	04/28/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/29/14	04/28/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/14	04/28/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/24/14	04/28/15

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/07/14	04/30/15
(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	03/25/14	04/30/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/25/14	04/30/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/10/14	04/30/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/18/14	04/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/16/14	04/30/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/07/08	05/01/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/07/08	05/01/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/07/08	05/01/15

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	05/06/14	05/01/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/16/14	05/04/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/17/14	05/04/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/13/14	05/05/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/16/15	05/06/15
	510 - FALSE STATEMENT	03/11/14	05/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/21/13	05/06/15
	510 - FALSE STATEMENT	10/21/13	05/06/15
	305 - UNAUTHORIZED DISCLOSURE	08/08/14	05/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/13/14	05/06/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/19/14	05/06/15
(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	10/16/14	05/06/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/16/14	05/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/01/14	05/06/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/01/14	05/06/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/01/14	05/06/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/01/14	05/06/15
	503 - OBSTRUCTION OF JUSTICE	04/01/14	05/06/15
	503 - OBSTRUCTION OF JUSTICE	04/01/14	05/06/15
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	04/01/14	05/06/15
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	04/01/14	05/06/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/16/14	05/06/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/16/14	05/06/15

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/09/15	05/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/06/14	05/06/15
	590 - SEXUAL HARASSMENT	01/26/14	05/06/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/26/14	05/06/15
(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)	06/04/14	05/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/26/14	05/06/15
	147 - SUICIDE THREAT	07/01/14	05/06/15
	761 - IG ACT 7B: WHISTLEBLOWER - IDENTITY DISCLOSED	02/03/15	05/06/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/03/15	05/06/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/12/15	05/06/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/31/14	05/06/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/31/14	05/06/15
	956 - IRS SYSTEMS/PROCESS ISSUE	10/24/14	05/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/08/14	05/07/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/08/14	05/07/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/01/14	05/07/15
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/01/14	05/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	11/17/14	05/07/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/14	05/07/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/30/14	05/07/15
	510 - FALSE STATEMENT	01/08/15	05/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/27/14	05/07/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/27/14	05/07/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/27/15	05/07/15
	510 - FALSE STATEMENT	02/12/15	05/07/15
	510 - FALSE STATEMENT	02/12/15	05/07/15
	510 - FALSE STATEMENT	07/08/14	05/07/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/02/14	05/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/02/14	05/07/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/30/14	05/07/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/18/14	05/07/15
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/18/14	05/07/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/03/15	05/07/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/15/14	05/07/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/15/14	05/07/15
	510 - FALSE STATEMENT	08/15/14	05/07/15
	201 - BRIBE/GRATUITY	01/20/12	05/07/15
	201 - BRIBE/GRATUITY	01/20/12	05/07/15
	201 - BRIBE/GRATUITY	01/20/12	05/07/15
	435 - IDENTITY THEFT	01/20/12	05/07/15
	435 - IDENTITY THEFT	01/20/12	05/07/15
	435 - IDENTITY THEFT	01/20/12	05/07/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/12	05/07/15

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(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/12	05/07/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/12	05/07/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/13/14	05/07/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/24/14	05/07/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/20/14	05/07/15
	510 - FALSE STATEMENT	03/05/14	05/07/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/05/14	05/07/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/28/14	05/07/15
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	02/06/15	05/07/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/01/14	05/07/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/01/14	05/07/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/24/14	05/08/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/01/14	05/08/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/09/13	05/08/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/05/15	05/08/15

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/09/13	05/08/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/14/13	05/09/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/01/13	05/10/15
	510 - FALSE STATEMENT	07/01/13	05/10/15
	510 - FALSE STATEMENT	07/01/13	05/10/15
	401 - MAIL FRAUD	07/01/13	05/10/15
	401 - MAIL FRAUD	07/01/13	05/10/15
	401 - MAIL FRAUD	07/01/13	05/10/15
	435 - IDENTITY THEFT	07/01/13	05/10/15
	435 - IDENTITY THEFT	07/01/13	05/10/15
	435 - IDENTITY THEFT	07/01/13	05/10/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/01/13	05/10/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/01/13	05/10/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/01/13	05/10/15
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/13/14	05/11/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/13/14	05/11/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/22/14	05/11/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/16/14	05/11/15
(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)	02/28/14	05/11/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/12/14	05/11/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/23/14	05/11/15
	720 - 1203: CIVIL RIGHTS VIOLATIONS	12/23/14	05/11/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/07/14	05/11/15
	510 - FALSE STATEMENT	05/07/14	05/11/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/29/14	05/11/15
	510 - FALSE STATEMENT	02/22/12	05/11/15
	510 - FALSE STATEMENT	02/22/12	05/11/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/22/12	05/11/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/22/12	05/11/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/22/12	05/11/15

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(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/22/12	05/11/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	02/22/12	05/11/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	02/22/12	05/11/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/25/14	05/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	02/04/14	05/11/15
	418 - THEFT/EMBEZZLEMENT-REFUND	02/04/14	05/11/15
	501 - CONSPIRACY	02/04/14	05/11/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/29/14	05/11/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/28/14	05/11/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/28/14	05/11/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/23/14	05/11/15
	501 - CONSPIRACY	07/28/08	05/11/15
	501 - CONSPIRACY	07/28/08	05/11/15
	501 - CONSPIRACY	07/28/08	05/11/15
	435 - IDENTITY THEFT	07/28/08	05/11/15
	435 - IDENTITY THEFT	07/28/08	05/11/15
	435 - IDENTITY THEFT	07/28/08	05/11/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/08	05/11/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/08	05/11/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/28/08	05/11/15

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/07/14	05/11/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/26/15	05/11/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/26/15	05/11/15
(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	03/19/14	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/28/14	05/12/15
	510 - FALSE STATEMENT	11/25/14	05/12/15
	510 - FALSE STATEMENT	05/29/14	05/12/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/27/14	05/12/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/09/14	05/12/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/09/14	05/12/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	732 - 1204: TAX ENFORCEMENT RESULTS USED FOR QUOTAS OR GOALS	10/01/13	05/12/15
	510 - FALSE STATEMENT	10/01/13	05/12/15
(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	12/08/14	05/12/15
	305 - UNAUTHORIZED DISCLOSURE	12/08/14	05/12/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/28/13	05/12/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/28/13	05/12/15
	510 - FALSE STATEMENT	10/28/13	05/12/15
	510 - FALSE STATEMENT	10/28/13	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/19/14	05/12/15

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(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/18/14	05/12/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/18/14	05/12/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/07/13	05/12/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/07/13	05/12/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/07/13	05/12/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/07/13	05/12/15
	510 - FALSE STATEMENT	02/07/13	05/12/15
	510 - FALSE STATEMENT	02/07/13	05/12/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/17/14	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/13/14	05/12/15
	510 - FALSE STATEMENT	06/13/14	05/12/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/13/14	05/12/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/13/14	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/04/14	05/12/15

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/09/14	05/12/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/09/14	05/12/15
	510 - FALSE STATEMENT	01/09/14	05/12/15
	510 - FALSE STATEMENT	01/09/14	05/12/15
	201 - BRIBE/GRATUITY	01/09/14	05/12/15
	201 - BRIBE/GRATUITY	01/09/14	05/12/15
	510 - FALSE STATEMENT	12/31/13	05/12/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/31/13	05/12/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/31/13	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/13/11	05/12/15
	510 - FALSE STATEMENT	10/13/11	05/12/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/13/11	05/12/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/13/11	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/20/13	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/13/14	05/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/06/14	05/13/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/20/15	05/13/15
	914 - ADMIN MISUSE OF GOV'T COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/20/15	05/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/12/14	05/13/15
	163 - THREAT ASSESSMENT	08/15/14	05/13/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/17/14	05/13/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/17/14	05/13/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/17/14	05/13/15
	510 - FALSE STATEMENT	12/03/14	05/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	02/01/13	05/13/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/01/13	05/13/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/01/13	05/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/06/14	05/13/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/06/14	05/13/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	09/16/14	05/13/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/21/14	05/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/02/14	05/13/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/29/14	05/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/24/14	05/13/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/24/14	05/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	08/15/14	05/14/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/07/14	05/14/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/29/14	05/14/15
	550 - IMPERSONATION	02/15/13	05/14/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/09/14	05/14/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/09/14	05/14/15
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	09/03/14	05/14/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/12/14	05/14/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/28/14	05/14/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/28/14	05/14/15
	406 - MONEY LAUNDERING	11/17/14	05/15/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/07/13	05/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/09/13	05/15/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/09/13	05/15/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/31/14	05/15/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/09/14	05/15/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/03/15	05/15/15
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	01/08/15	05/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/04/14	05/15/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/04/13	05/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/16/11	05/18/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/19/14	05/18/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	01/13/14	05/18/15
	513 - FALSE STATEMENT-TAX RETURNS	01/13/14	05/18/15
	510 - FALSE STATEMENT	04/28/14	05/18/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/03/13	05/18/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/22/09	05/18/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/22/09	05/18/15
	510 - FALSE STATEMENT	10/22/09	05/18/15
	510 - FALSE STATEMENT	10/22/09	05/18/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	05/18/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	05/18/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/02/15	05/18/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	05/19/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	05/19/15

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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/20/12	05/19/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/25/14	05/19/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/17/14	05/19/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/26/14	05/19/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/26/14	05/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/18/14	05/19/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	12/03/13	05/19/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	12/03/13	05/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/13	05/19/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/30/13	05/19/15
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	10/30/13	05/19/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/20/14	05/19/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/20/14	05/19/15
	402 - WIRE FRAUD	05/20/14	05/19/15
	402 - WIRE FRAUD	05/20/14	05/19/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/27/14	05/19/15

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(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/18/14	05/19/15
	510 - FALSE STATEMENT	06/18/14	05/19/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/22/14	05/19/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/22/14	05/19/15
	510 - FALSE STATEMENT	11/04/14	05/19/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/05/14	05/19/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/05/14	05/19/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/05/14	05/19/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/07/14	05/19/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/07/14	05/19/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	02/07/13	05/19/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	02/07/13	05/19/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	02/07/13	05/19/15
	510 - FALSE STATEMENT	02/07/13	05/19/15
	510 - FALSE STATEMENT	02/07/13	05/19/15
	510 - FALSE STATEMENT	02/07/13	05/19/15
	541 - COMPUTER INTRUSION / SABOTAGE	02/07/13	05/19/15
	541 - COMPUTER INTRUSION / SABOTAGE	02/07/13	05/19/15
	541 - COMPUTER INTRUSION / SABOTAGE	02/07/13	05/19/15
	402 - WIRE FRAUD	02/07/13	05/19/15
	402 - WIRE FRAUD	02/07/13	05/19/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	02/07/13	05/19/15
	201 - BRIBE/GRATUITY	02/07/13	05/19/15
	201 - BRIBE/GRATUITY	02/07/13	05/19/15
	201 - BRIBE/GRATUITY	02/07/13	05/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	05/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	05/19/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/16/14	05/19/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/29/14	05/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	05/19/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	05/19/15
	510 - FALSE STATEMENT	06/13/13	05/19/15
	510 - FALSE STATEMENT	06/13/13	05/19/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/06/14	05/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/04/14	05/19/15
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	03/04/14	05/19/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	05/20/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/12	05/20/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/30/14	05/20/15
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	510 - FALSE STATEMENT	03/28/14	05/21/15
	510 - FALSE STATEMENT	03/28/14	05/21/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	05/21/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	05/21/15
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/06/14	05/21/15
	147 - SUICIDE THREAT	05/06/14	05/21/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/26/14	05/22/15
(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	02/04/13	05/26/15

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/04/13	05/26/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/04/13	05/26/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/19/05	05/27/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/19/05	05/27/15
	401 - MAIL FRAUD	01/19/05	05/27/15
	401 - MAIL FRAUD	01/19/05	05/27/15
	501 - CONSPIRACY	01/19/05	05/27/15
	501 - CONSPIRACY	01/19/05	05/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/09/12	05/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/03/14	05/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/15/14	05/29/15
	510 - FALSE STATEMENT	04/07/14	05/29/15
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/14	05/29/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	04/07/14	05/29/15
	510 - FALSE STATEMENT	07/01/14	05/31/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/22/12	06/01/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/22/12	06/01/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/22/12	06/01/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/22/12	06/01/15
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/22/12	06/01/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/15/14	06/01/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/17/14	06/01/15
	147 - SUICIDE THREAT	09/30/14	06/01/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/17/14	06/01/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/10/14	06/01/15
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	07/26/13	06/01/15
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	07/26/13	06/01/15
	510 - FALSE STATEMENT	07/26/13	06/01/15
	510 - FALSE STATEMENT	07/26/13	06/01/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/04/14	06/01/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/04/14	06/01/15

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/22/14	06/01/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	08/15/14	06/02/15
	163 - THREAT ASSESSMENT	12/22/14	06/04/15
(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)	01/26/12	06/04/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/09/15	06/05/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/04/14	06/05/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	01/26/15	06/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	151 - ARMED ESCORT	11/18/14	06/05/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/18/14	06/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/11/11	06/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/14/14	06/09/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/29/14	06/09/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/28/14	06/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/14/14	06/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/24/14	06/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/20/14	06/10/15	
	402 - WIRE FRAUD	03/20/14	06/10/15	
	402 - WIRE FRAUD	03/20/14	06/10/15	
	402 - WIRE FRAUD	03/20/14	06/10/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	06/10/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	06/10/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	06/10/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	06/10/15	
	401 - MAIL FRAUD	03/20/14	06/10/15	
	401 - MAIL FRAUD	03/20/14	06/10/15	
	401 - MAIL FRAUD	03/20/14	06/10/15	
	401 - MAIL FRAUD	03/20/14	06/10/15	
	(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/23/13	06/10/15
742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT		09/06/13	06/11/15	
510 - FALSE STATEMENT		09/06/13	06/11/15	
951 - POOR OR IMPROPER MANAGEMENT PRACTICES		09/06/13	06/11/15	
713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR		09/06/13	06/11/15	
720 - 1203: CIVIL RIGHTS VIOLATIONS		09/06/13	06/11/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/23/15	06/11/15
	407 - PREFERENTIAL TREATMENT	03/23/15	06/11/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/23/15	06/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/09/14	06/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	05/08/12	06/11/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	05/08/12	06/11/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/08/12	06/11/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/08/12	06/11/15
	510 - FALSE STATEMENT	05/08/12	06/11/15
	510 - FALSE STATEMENT	05/08/12	06/11/15
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/08/12	06/11/15
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/08/12	06/11/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/20/14	06/11/15

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/12/15	06/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/21/14	06/11/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/21/14	06/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/28/14	06/15/15
	510 - FALSE STATEMENT	08/12/13	06/16/15
	550 - IMPERSONATION	04/12/12	06/17/15
	435 - IDENTITY THEFT	04/12/12	06/17/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/16/14	06/17/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	03/30/15	06/18/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/14/14	06/18/15
	510 - FALSE STATEMENT	10/14/14	06/18/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/14/14	06/18/15

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/14/14	06/18/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/14	06/18/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/14	06/18/15
	510 - FALSE STATEMENT	09/03/14	06/18/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/27/15	06/18/15
	510 - FALSE STATEMENT	03/27/15	06/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/10/14	06/18/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/09/13	06/18/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/09/13	06/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	04/01/11	06/18/15
	402 - WIRE FRAUD	04/01/11	06/18/15
	205 - EXTORTION	04/01/11	06/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/16/14	06/18/15
	510 - FALSE STATEMENT	01/16/14	06/18/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/12/13	06/19/15
	510 - FALSE STATEMENT	09/17/13	06/19/15
	510 - FALSE STATEMENT	08/12/13	06/19/15
	510 - FALSE STATEMENT	09/17/13	06/19/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/12/13	06/19/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/05/14	06/19/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	11/05/14	06/19/15
	550 - IMPERSONATION	02/02/15	06/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/07/14	06/22/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/07/14	06/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/16/14	06/22/15
(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	01/30/15	06/23/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/30/15	06/23/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/03/14	06/23/15

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	06/26/12	06/24/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/04/14	06/24/15
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/04/14	06/24/15
	510 - FALSE STATEMENT	07/25/14	06/24/15
	510 - FALSE STATEMENT	07/25/14	06/24/15
	510 - FALSE STATEMENT	07/25/14	06/24/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/25/14	06/24/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/25/14	06/24/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/25/14	06/24/15
	(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/17/14	06/24/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/21/14	06/25/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/09/14	06/25/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/09/14	06/25/15
	590 - SEXUAL HARASSMENT	04/09/14	06/25/15
	407 - PREFERENTIAL TREATMENT	05/15/14	06/25/15
	403 - CONFLICT OF INTEREST	05/15/14	06/25/15
	510 - FALSE STATEMENT	12/23/14	06/25/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/23/14	06/25/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/29/14	06/25/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/27/13	06/26/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/15	06/26/15

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/15	06/26/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/15	06/26/15
	510 - FALSE STATEMENT	03/16/15	06/26/15
	510 - FALSE STATEMENT	03/16/15	06/26/15
	510 - FALSE STATEMENT	03/16/15	06/26/15
	550 - IMPERSONATION	03/16/15	06/26/15
	550 - IMPERSONATION	03/16/15	06/26/15
	550 - IMPERSONATION	03/16/15	06/26/15
	550 - IMPERSONATION	02/06/15	06/26/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/15	06/26/15
	147 - SUICIDE THREAT	06/20/14	06/26/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/17/14	06/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/21/12	06/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/14	06/29/15
	510 - FALSE STATEMENT	12/18/13	06/29/15
	305 - UNAUTHORIZED DISCLOSURE	05/22/14	06/29/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/13/15	06/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/27/15	06/29/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/27/15	06/29/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/27/15	06/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/07/13	07/01/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/07/13	07/01/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/07/13	07/01/15
	903 - FAILURE TO COOPERATE WITH TIGTA	01/28/15	07/01/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/28/15	07/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/27/14	07/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	11/10/14	07/01/15
	305 - UNAUTHORIZED DISCLOSURE	11/13/14	07/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/14/14	07/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	10/29/14	07/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/14/15	07/06/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	01/14/15	07/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/13	07/06/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/13	07/06/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/13	07/06/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/13	07/06/15

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(b)(6),(b)(7)(C)	712 - 1203: FALSE STATEMENT UNDER OATH	02/12/13	07/06/15
	712 - 1203: FALSE STATEMENT UNDER OATH	02/12/13	07/06/15
	712 - 1203: FALSE STATEMENT UNDER OATH	02/12/13	07/06/15
	712 - 1203: FALSE STATEMENT UNDER OATH	02/12/13	07/06/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/12/13	07/06/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/12/13	07/06/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/12/13	07/06/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/12/13	07/06/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/12/13	07/06/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/12/13	07/06/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/12/13	07/06/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/12/13	07/06/15
	510 - FALSE STATEMENT	02/12/13	07/06/15
	510 - FALSE STATEMENT	02/12/13	07/06/15
	510 - FALSE STATEMENT	02/12/13	07/06/15
	510 - FALSE STATEMENT	02/12/13	07/06/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/12/13	07/06/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/12/13	07/06/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/12/13	07/06/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/12/13	07/06/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	07/06/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	07/06/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	07/06/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/12/13	07/06/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/30/14	07/06/15

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(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/30/14	07/06/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/02/14	07/06/15
	407 - PREFERENTIAL TREATMENT	04/02/14	07/06/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	07/06/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	07/06/15
	510 - FALSE STATEMENT	10/01/14	07/08/15
	510 - FALSE STATEMENT	07/08/14	07/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/04/14	07/08/15
	418 - THEFT/EMBEZZLEMENT-REFUND	09/30/13	07/08/15
	418 - THEFT/EMBEZZLEMENT-REFUND	09/30/13	07/08/15
	418 - THEFT/EMBEZZLEMENT-REFUND	09/30/13	07/08/15
	418 - THEFT/EMBEZZLEMENT-REFUND	09/30/13	07/08/15
	402 - WIRE FRAUD	09/30/13	07/08/15
	402 - WIRE FRAUD	09/30/13	07/08/15
	402 - WIRE FRAUD	09/30/13	07/08/15
	402 - WIRE FRAUD	09/30/13	07/08/15
	550 - IMPERSONATION	09/30/13	07/08/15
	550 - IMPERSONATION	09/30/13	07/08/15
	550 - IMPERSONATION	09/30/13	07/08/15

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/30/13	07/08/15
	501 - CONSPIRACY	09/30/13	07/08/15
	501 - CONSPIRACY	09/30/13	07/08/15
	501 - CONSPIRACY	09/30/13	07/08/15
	501 - CONSPIRACY	09/30/13	07/08/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/15/14	07/08/15
	510 - FALSE STATEMENT	05/15/14	07/08/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/14	07/08/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/26/14	07/08/15
	501 - CONSPIRACY	10/26/14	07/08/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/14/14	07/08/15
	510 - FALSE STATEMENT	08/14/14	07/08/15
(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)	12/11/14	07/09/15
	510 - FALSE STATEMENT	12/11/14	07/09/15

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(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/11/14	07/09/15
	510 - FALSE STATEMENT	12/11/14	07/09/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/07/14	07/09/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/11/14	07/09/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/11/14	07/09/15
	510 - FALSE STATEMENT	08/11/14	07/09/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/23/14	07/09/15
	510 - FALSE STATEMENT	06/18/14	07/09/15
	510 - FALSE STATEMENT	06/18/14	07/09/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/18/14	07/09/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/18/14	07/09/15
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/01/14	07/09/15
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	12/29/14	07/09/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/29/14	07/09/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/29/15	07/09/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	09/16/14	07/09/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	07/09/15
	510 - FALSE STATEMENT	01/21/14	07/10/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/21/14	07/10/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	11/18/14	07/10/15
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	11/18/14	07/10/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/27/14	07/10/15
	510 - FALSE STATEMENT	03/07/14	07/13/15
	510 - FALSE STATEMENT	03/04/14	07/13/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/13/15	07/13/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/19/15	07/13/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/05/14	07/15/15
	147 - SUICIDE THREAT	03/05/15	07/15/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/24/14	07/15/15
	147 - SUICIDE THREAT	02/09/15	07/15/15

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(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	01/22/15	07/16/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/22/15	07/16/15
	510 - FALSE STATEMENT	01/22/15	07/16/15
	510 - FALSE STATEMENT	01/22/15	07/16/15
	201 - BRIBE/GRATUITY	09/20/12	07/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/05/15	07/17/15
	163 - THREAT ASSESSMENT	02/03/14	07/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/19/13	07/17/15
	402 - WIRE FRAUD	07/19/13	07/17/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/19/13	07/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	08/07/14	07/20/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	510 - FALSE STATEMENT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15
	435 - IDENTITY THEFT	09/03/14	07/20/15

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(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/15/14	07/21/15
(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/22/14	07/21/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/24/14	07/22/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/24/14	07/22/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/22/07	07/22/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/22/07	07/22/15
	550 - IMPERSONATION	01/22/07	07/22/15
	550 - IMPERSONATION	01/22/07	07/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/16/12	07/23/15
	913 - DAMAGE TO GOVERNMENT PROPERTY	10/17/14	07/23/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/24/14	07/23/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/26/14	07/24/15
	147 - SUICIDE THREAT	10/08/14	07/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/20/13	07/26/15
	510 - FALSE STATEMENT	08/20/13	07/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/20/13	07/26/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/20/13	07/26/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/17/15	07/26/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/19/15	07/26/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	01/10/13	07/27/15
	550 - IMPERSONATION	03/19/13	07/27/15
	550 - IMPERSONATION	03/19/13	07/27/15
	550 - IMPERSONATION	03/19/13	07/27/15
	550 - IMPERSONATION	03/19/13	07/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	07/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	07/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	07/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/19/13	07/27/15
	401 - MAIL FRAUD	03/19/13	07/27/15
	401 - MAIL FRAUD	03/19/13	07/27/15
	401 - MAIL FRAUD	03/19/13	07/27/15
	401 - MAIL FRAUD	03/19/13	07/27/15
	205 - EXTORTION	03/19/13	07/27/15
	205 - EXTORTION	03/19/13	07/27/15
	205 - EXTORTION	03/19/13	07/27/15

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(b)(6),(b)(7)(C)	205 - EXTORTION	03/19/13	07/27/15
	510 - FALSE STATEMENT	09/13/12	07/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/24/13	07/27/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/24/13	07/27/15
	550 - IMPERSONATION	01/24/13	07/27/15
	550 - IMPERSONATION	01/24/13	07/27/15
	510 - FALSE STATEMENT	08/04/14	07/27/15

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

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/24/09	07/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/08/14	07/27/15
	147 - SUICIDE THREAT	11/28/14	07/27/15

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/20/15	07/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	01/15/14	07/29/15
	435 - IDENTITY THEFT	01/15/14	07/29/15
	435 - IDENTITY THEFT	01/15/14	07/29/15
	402 - WIRE FRAUD	01/15/14	07/29/15
	402 - WIRE FRAUD	01/15/14	07/29/15
	402 - WIRE FRAUD	01/15/14	07/29/15
	550 - IMPERSONATION	01/15/14	07/29/15
	550 - IMPERSONATION	01/15/14	07/29/15
	550 - IMPERSONATION	01/15/14	07/29/15

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/12/14	07/29/15
	147 - SUICIDE THREAT	12/19/14	07/29/15
	147 - SUICIDE THREAT	02/05/15	07/29/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/09/14	07/29/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	09/19/14	08/02/15
	401 - MAIL FRAUD	09/19/14	08/02/15
	401 - MAIL FRAUD	09/19/14	08/02/15
	401 - MAIL FRAUD	09/19/14	08/02/15
	402 - WIRE FRAUD	09/19/14	08/02/15
	402 - WIRE FRAUD	09/19/14	08/02/15
	402 - WIRE FRAUD	09/19/14	08/02/15
	402 - WIRE FRAUD	09/19/14	08/02/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/19/14	08/02/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/19/14	08/02/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/19/14	08/02/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/19/14	08/02/15
	510 - FALSE STATEMENT	09/19/14	08/02/15
	510 - FALSE STATEMENT	09/19/14	08/02/15
	510 - FALSE STATEMENT	09/19/14	08/02/15
	510 - FALSE STATEMENT	09/19/14	08/02/15

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(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/27/14	08/02/15
	510 - FALSE STATEMENT	08/21/14	08/02/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/21/14	08/02/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/19/14	08/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/15/15	08/02/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/27/15	08/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/02/14	08/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/26/14	08/02/15
	147 - SUICIDE THREAT	01/20/15	08/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/19/14	08/03/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/16/14	08/03/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/17/14	08/03/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/29/15	08/03/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/13/14	08/03/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/28/14	08/04/15

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/28/14	08/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	02/06/15	08/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	01/20/15	08/04/15
	402 - WIRE FRAUD	01/20/15	08/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/15	08/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/15	08/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/10/15	08/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/10/15	08/05/15
	163 - THREAT ASSESSMENT	10/29/14	08/05/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/20/15	08/05/15
	147 - SUICIDE THREAT	03/27/15	08/05/15
	147 - SUICIDE THREAT	01/21/15	08/05/15
	147 - SUICIDE THREAT	11/12/14	08/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	141 - BOMB THREAT	09/02/14	08/05/15
	141 - BOMB THREAT	09/02/14	08/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/30/15	08/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/22/15	08/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	12/10/14	08/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	01/29/15	08/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	08/23/13	08/07/15
	510 - FALSE STATEMENT	05/24/07	08/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/07/11	08/10/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/07/11	08/10/15
	550 - IMPERSONATION	10/07/11	08/10/15
	550 - IMPERSONATION	10/07/11	08/10/15
	510 - FALSE STATEMENT	12/04/12	08/10/15
	163 - THREAT ASSESSMENT	01/05/15	08/11/15
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	01/05/15	08/11/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/07/14	08/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/15	08/13/15
	163 - THREAT ASSESSMENT	04/03/15	08/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	01/14/15	08/13/15
(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	04/16/15	08/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	11/04/14	08/16/15
	147 - SUICIDE THREAT	02/03/15	08/16/15
	147 - SUICIDE THREAT	01/08/15	08/16/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/31/14	08/18/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/14/14	08/18/15
	402 - WIRE FRAUD	12/05/13	08/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/21/14	08/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/23/15	08/18/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/23/15	08/18/15
(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.)	12/16/14	08/18/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/31/14	08/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/22/14	08/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	05/15/14	08/19/15

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	10/16/13	08/20/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/07/15	08/21/15
	147 - SUICIDE THREAT	10/28/14	08/21/15
	147 - SUICIDE THREAT	02/09/15	08/21/15
	147 - SUICIDE THREAT	04/27/15	08/21/15
	147 - SUICIDE THREAT	05/01/15	08/21/15
	147 - SUICIDE THREAT	02/17/15	08/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/15/14	08/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/21/15	08/22/15
	147 - SUICIDE THREAT	07/09/14	08/24/15
	590 - SEXUAL HARASSMENT	04/24/15	08/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/17/14	08/25/15
	407 - PREFERENTIAL TREATMENT	11/17/14	08/25/15
	440 - CONTRACT FRAUD	11/17/14	08/25/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/19/11	08/25/15
	510 - FALSE STATEMENT	07/19/11	08/25/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/19/11	08/25/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/11/15	08/26/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/05/15	08/26/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/05/15	08/26/15
	147 - SUICIDE THREAT	04/24/15	08/26/15
	510 - FALSE STATEMENT	09/27/12	08/26/15

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/29/12	08/26/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/29/12	08/26/15
	510 - FALSE STATEMENT	05/29/12	08/26/15
	510 - FALSE STATEMENT	05/29/12	08/26/15
	147 - SUICIDE THREAT	01/22/15	08/27/15
	147 - SUICIDE THREAT	03/10/15	08/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/12/15	08/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/12/14	08/27/15
	147 - SUICIDE THREAT	12/23/14	08/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/20/15	08/27/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/02/14	08/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/02/14	08/27/15
	147 - SUICIDE THREAT	02/19/15	08/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	06/11/13	08/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/09/15	08/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/27/14	08/29/15
	403 - CONFLICT OF INTEREST	11/25/14	08/29/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/24/15	09/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/24/14	09/02/15
	510 - FALSE STATEMENT	04/24/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/18/14	09/02/15

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	04/18/14	09/02/15
	435 - IDENTITY THEFT	04/18/14	09/02/15
	435 - IDENTITY THEFT	04/18/14	09/02/15
	435 - IDENTITY THEFT	04/18/14	09/02/15
	435 - IDENTITY THEFT	04/18/14	09/02/15
	435 - IDENTITY THEFT	04/18/14	09/02/15
	435 - IDENTITY THEFT	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/14	09/02/15
	510 - FALSE STATEMENT	04/18/14	09/02/15
	510 - FALSE STATEMENT	04/18/14	09/02/15
510 - FALSE STATEMENT	04/18/14	09/02/15	
510 - FALSE STATEMENT	04/18/14	09/02/15	
510 - FALSE STATEMENT	04/18/14	09/02/15	
510 - FALSE STATEMENT	04/18/14	09/02/15	
(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	07/08/14	09/03/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/28/14	09/08/15
	510 - FALSE STATEMENT	03/03/14	09/08/15
	510 - FALSE STATEMENT	03/03/14	09/08/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/03/14	09/08/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/03/14	09/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/03/14	09/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/03/14	09/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/22/14	09/09/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/26/13	09/09/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/21/14	09/09/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/21/14	09/09/15

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(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	11/05/14	09/09/15
	510 - FALSE STATEMENT	11/05/14	09/09/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/21/14	09/10/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/21/14	09/10/15
	510 - FALSE STATEMENT	09/17/13	09/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/09/15	09/10/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/06/14	09/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/26/15	09/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/25/15	09/11/15
(b)(3):28 U.S.C. 8103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	06/25/14	09/11/15

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(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/17/15	09/14/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/06/14	09/14/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/16/14	09/14/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/23/15	09/14/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/02/14	09/15/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/23/15	09/15/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/23/15	09/15/15
	510 - FALSE STATEMENT	07/16/14	09/15/15
	510 - FALSE STATEMENT	07/16/14	09/15/15
	510 - FALSE STATEMENT	07/16/14	09/15/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/16/14	09/15/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/16/14	09/15/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/16/14	09/15/15
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/11/13	09/15/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/24/14	09/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/30/15	09/15/15
(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	09/15/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/06/11	09/15/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	09/15/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	09/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/19/14	09/16/15
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/19/14	09/16/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/12/14	09/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/30/15	09/17/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/23/15	09/17/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/21/14	09/17/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/24/14	09/17/15

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	09/17/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	09/17/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	09/17/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	09/17/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	09/17/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	09/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	01/12/15	09/17/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	01/12/15	09/17/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/14/14	09/19/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/14/14	09/19/15
	147 - SUICIDE THREAT	04/03/15	09/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/20/15	09/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/25/15	09/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/15	09/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	10/10/14	09/21/15
	550 - IMPERSONATION	10/10/14	09/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/02/15	09/21/15

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/02/15	09/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/09/15	09/21/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/09/15	09/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/27/14	09/21/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/22/15	09/21/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/22/15	09/21/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/12/15	09/21/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/12/15	09/21/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/12/15	09/21/15
	305 - UNAUTHORIZED DISCLOSURE	02/02/15	09/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/02/14	09/21/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	04/17/15	09/21/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/30/15	09/21/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/30/15	09/21/15
(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	02/24/15	09/21/15
	510 - FALSE STATEMENT	02/24/15	09/21/15
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	02/24/15	09/21/15
	305 - UNAUTHORIZED DISCLOSURE	02/18/15	09/21/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/06/15	09/21/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/04/15	09/21/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/01/14	09/21/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/27/14	09/21/15

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/25/14	09/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	09/22/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	09/22/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/16/15	09/22/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/09/15	09/22/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/29/14	09/22/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/06/14	09/22/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/21/14	09/22/15

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(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,CELLPHONE,FLASH DRIVE,DVD/CD)	11/20/14	09/22/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/14/15	09/22/15
	510 - FALSE STATEMENT	06/06/13	09/22/15
	510 - FALSE STATEMENT	09/03/13	09/22/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/03/13	09/22/15
	407 - PREFERENTIAL TREATMENT	09/03/13	09/22/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	10/25/13	09/22/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	10/25/13	09/22/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/25/13	09/22/15
	513 - FALSE STATEMENT-TAX RETURNS	10/25/13	09/22/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/30/14	09/23/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	09/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	09/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	09/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/22/13	09/23/15
	402 - WIRE FRAUD	03/22/13	09/23/15
	402 - WIRE FRAUD	03/22/13	09/23/15
	402 - WIRE FRAUD	03/22/13	09/23/15
	402 - WIRE FRAUD	03/22/13	09/23/15
	401 - MAIL FRAUD	03/22/13	09/23/15
	401 - MAIL FRAUD	03/22/13	09/23/15

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(b)(6),(b)(7)(C)	401 - MAIL FRAUD	03/22/13	09/23/15
	401 - MAIL FRAUD	03/22/13	09/23/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/22/14	09/23/15
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/27/14	09/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/27/14	09/23/15
	510 - FALSE STATEMENT	12/03/13	09/23/15
	147 - SUICIDE THREAT	02/06/15	09/23/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/09/15	09/23/15
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	02/05/14	09/23/15
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	02/05/14	09/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/05/14	09/23/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/05/14	09/23/15
	510 - FALSE STATEMENT	02/05/14	09/23/15
	510 - FALSE STATEMENT	02/05/14	09/23/15
	401 - MAIL FRAUD	08/19/14	09/23/15
	401 - MAIL FRAUD	08/19/14	09/23/15
	401 - MAIL FRAUD	08/19/14	09/23/15
	401 - MAIL FRAUD	08/19/14	09/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/19/14	09/23/15

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/19/14	09/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/19/14	09/23/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/19/14	09/23/15
	402 - WIRE FRAUD	08/19/14	09/23/15
	402 - WIRE FRAUD	08/19/14	09/23/15
	402 - WIRE FRAUD	08/19/14	09/23/15
	402 - WIRE FRAUD	08/19/14	09/23/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	02/27/14	09/23/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/29/14	09/23/15
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/16/13	09/23/15
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/16/13	09/23/15
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/16/13	09/23/15
	402 - WIRE FRAUD	08/16/13	09/23/15
	402 - WIRE FRAUD	08/16/13	09/23/15
	402 - WIRE FRAUD	08/16/13	09/23/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/02/14	09/23/15
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/02/14	09/23/15
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	11/08/13	09/24/15
	550 - IMPERSONATION	11/08/13	09/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/23/08	09/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/06/15	09/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/14/15	09/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/08/14	09/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/07/15	09/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/22/15	09/25/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/16/15	09/25/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/04/15	09/25/15
	510 - FALSE STATEMENT	01/13/14	09/25/15
	510 - FALSE STATEMENT	01/13/14	09/25/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	01/13/14	09/25/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	01/13/14	09/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/05/15	09/25/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/05/15	09/25/15
	501 - CONSPIRACY	06/07/13	09/25/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/07/13	09/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	04/21/15	09/25/15
(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	06/08/15	09/25/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/18/14	09/25/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/18/14	09/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	08/06/15	09/25/15
	510 - FALSE STATEMENT	08/06/15	09/25/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/06/15	09/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/28/14	09/25/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/28/14	09/25/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/24/14	09/25/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/21/15	09/26/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/13/15	09/28/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/20/15	09/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/20/15	09/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/13/15	09/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/13/14	09/28/15
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	08/13/14	09/28/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/29/15	09/28/15
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/29/15	09/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/08/15	09/28/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	09/28/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/15/15	09/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/15/15	09/28/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/21/13	09/28/15
	147 - SUICIDE THREAT	03/09/15	09/28/15
	147 - SUICIDE THREAT	04/09/15	09/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/03/13	09/28/15
	406 - MONEY LAUNDERING	01/22/15	09/28/15

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOV'T COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/26/14	09/28/15
	916 - HATCH ACT VIOLATION	08/26/14	09/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/10/14	09/28/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/19/10	09/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	11/23/11	09/29/15
	501 - CONSPIRACY	11/23/11	09/29/15
	501 - CONSPIRACY	11/23/11	09/29/15
	501 - CONSPIRACY	11/23/11	09/29/15
	435 - IDENTITY THEFT	11/23/11	09/29/15
	435 - IDENTITY THEFT	11/23/11	09/29/15
	435 - IDENTITY THEFT	11/23/11	09/29/15
	435 - IDENTITY THEFT	11/23/11	09/29/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/23/11	09/29/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/23/11	09/29/15
	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/23/11	09/29/15

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(b)(6),(b)(7)(C)	420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	11/23/11	09/29/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/30/14	09/29/15
	510 - FALSE STATEMENT	08/26/14	09/29/15
	147 - SUICIDE THREAT	01/14/15	09/29/15
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/06/15	09/30/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/04/15	09/30/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/04/15	09/30/15
	402 - WIRE FRAUD	07/17/14	09/30/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/17/14	09/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/06/15	09/30/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/20/15	09/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	05/13/15	09/30/15
	550 - IMPERSONATION	05/13/15	09/30/15
	550 - IMPERSONATION	05/13/15	09/30/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/13/15	09/30/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/13/15	09/30/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/13/15	09/30/15
	510 - FALSE STATEMENT	08/13/13	09/30/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/10/13	09/30/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/10/13	09/30/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/10/13	09/30/15
	510 - FALSE STATEMENT	07/10/13	09/30/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/10/14	09/30/15
	141 - BOMB THREAT	04/23/15	09/30/15
	141 - BOMB THREAT	04/23/15	09/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/13/15	10/01/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/18/14	10/01/15
	147 - SUICIDE THREAT	12/18/14	10/01/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	06/11/13	10/01/15
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	06/11/13	10/01/15
	719 - 1203: THREATENS AUDIT OF TAXPAYER FOR PERSONAL GAIN	06/11/13	10/01/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/06/14	10/01/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/23/15	10/01/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/02/15	10/01/15
(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	02/03/15	10/01/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/27/14	10/01/15
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/02/14	10/01/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	141 - BOMB THREAT	05/14/15	10/01/15

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(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/22/14	10/01/15
	510 - FALSE STATEMENT	07/22/14	10/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/29/13	10/02/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/23/15	10/04/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	10/29/14	10/05/15
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	10/29/14	10/05/15
	510 - FALSE STATEMENT	10/29/14	10/05/15
	510 - FALSE STATEMENT	10/29/14	10/05/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/29/14	10/05/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/29/14	10/05/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/13/14	10/05/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/13/14	10/05/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/13/14	10/05/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/13/14	10/05/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/13/14	10/05/15

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(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/13/14	10/05/15
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	12/11/13	10/05/15
	403 - CONFLICT OF INTEREST	05/02/13	10/05/15
	201 - BRIBE/GRATUITY	09/20/12	10/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/12/15	10/05/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	10/05/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	10/05/15
	510 - FALSE STATEMENT	06/13/13	10/05/15
	510 - FALSE STATEMENT	06/13/13	10/05/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/23/14	10/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/15/14	10/06/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/15/14	10/06/15
	510 - FALSE STATEMENT	09/15/14	10/06/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/24/15	10/06/15
	544 - CHILD PORNOGRAPHY	06/24/14	10/07/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/24/14	10/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/09/13	10/07/15
	147 - SUICIDE THREAT	03/31/15	10/07/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/25/15	10/07/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	02/04/15	10/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/10/15	10/09/15
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	02/10/15	10/09/15
	510 - FALSE STATEMENT	03/06/14	10/09/15
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	03/06/14	10/09/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/21/15	10/09/15
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/13/15	10/09/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	07/08/15	10/13/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/17/14	10/15/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/17/14	10/15/15

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/09/14	10/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	02/04/15	10/15/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	11/10/14	10/16/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/23/14	10/16/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/24/15	10/16/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/24/15	10/16/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/27/14	10/16/15
	305 - UNAUTHORIZED DISCLOSURE	03/27/14	10/16/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/22/14	10/16/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/22/14	10/16/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/22/14	10/16/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/22/14	10/16/15

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/11/15	10/16/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	01/09/13	10/16/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/06/15	10/21/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/06/15	10/21/15
(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	10/16/14	10/22/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/18/15	10/23/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/13/15	10/27/15
	147 - SUICIDE THREAT	04/24/15	10/27/15
	147 - SUICIDE THREAT	04/22/15	10/27/15
	147 - SUICIDE THREAT	03/25/15	10/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/03/14	10/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/17/13	10/27/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/17/13	10/27/15
	510 - FALSE STATEMENT	06/17/13	10/27/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/17/15	10/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/31/15	10/27/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/14/14	10/27/15
	510 - FALSE STATEMENT	06/18/14	10/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/30/15	10/27/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/20/15	10/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/12/14	10/30/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	11/12/14	10/30/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/16/15	11/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/09	11/02/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/20/09	11/02/15
	402 - WIRE FRAUD	04/03/12	11/02/15

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	04/03/12	11/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/03/12	11/02/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/03/12	11/02/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	10/04/12	11/03/15
	402 - WIRE FRAUD	10/04/12	11/03/15
	501 - CONSPIRACY	10/04/12	11/03/15
	510 - FALSE STATEMENT	01/16/15	11/03/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/16/15	11/03/15
	402 - WIRE FRAUD	01/16/15	11/03/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/14/15	11/04/15
	141 - BOMB THREAT	04/14/15	11/04/15
	147 - SUICIDE THREAT	05/21/15	11/04/15
	305 - UNAUTHORIZED DISCLOSURE	03/14/12	11/05/15
	440 - CONTRACT FRAUD	03/14/12	11/05/15
	147 - SUICIDE THREAT	03/30/15	11/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/23/15	11/05/15
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/23/15	11/05/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/12/15	11/05/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/12/15	11/05/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/10/14	11/05/15
	510 - FALSE STATEMENT	10/10/14	11/05/15
	305 - UNAUTHORIZED DISCLOSURE	10/10/14	11/05/15
	305 - UNAUTHORIZED DISCLOSURE	10/10/14	11/05/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/10/14	11/05/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/10/14	11/05/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/10/14	11/05/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	10/10/14	11/05/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/10/14	11/05/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/10/14	11/05/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	11/05/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/24/15	11/05/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/24/15	11/05/15
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	06/02/15	11/06/15
	151 - ARMED ESCORT	06/19/15	11/06/15
	147 - SUICIDE THREAT	06/19/15	11/06/15
	201 - BRIBE/GRATUITY	06/19/15	11/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/14/15	11/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/20/13	11/06/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/17/14	11/06/15
	305 - UNAUTHORIZED DISCLOSURE	02/11/14	11/06/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/11/14	11/06/15
	440 - CONTRACT FRAUD	02/11/14	11/06/15
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	06/21/13	11/06/15
	956 - IRS SYSTEMS/PROCESS ISSUE	06/21/13	11/06/15
	720 - 1203: CIVIL RIGHTS VIOLATIONS	06/21/13	11/06/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/04/15	11/06/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/27/14	11/10/15
	440 - CONTRACT FRAUD	11/17/14	11/10/15
	510 - FALSE STATEMENT	11/17/14	11/10/15
	403 - CONFLICT OF INTEREST	11/17/14	11/10/15
	407 - PREFERENTIAL TREATMENT	11/17/14	11/10/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/06/14	11/10/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/06/14	11/10/15

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(b)(6),(b)(7)(C)	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/06/14	11/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/29/15	11/10/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/02/13	11/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/19/14	11/12/15
	510 - FALSE STATEMENT	11/19/14	11/12/15
	147 - SUICIDE THREAT	06/09/15	11/12/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/09/15	11/12/15
	147 - SUICIDE THREAT	07/07/15	11/12/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/15	11/13/15
(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	10/27/14	11/13/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/27/14	11/13/15
(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	03/04/09	11/18/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/04/09	11/18/15
	402 - WIRE FRAUD	03/04/09	11/18/15
	402 - WIRE FRAUD	03/04/09	11/18/15
	510 - FALSE STATEMENT	07/19/13	11/18/15
	762 - IG ACT 7C: WHISTLEBLOWER - RETALIATION BY MANAGEMENT	07/19/13	11/18/15
	147 - SUICIDE THREAT	08/03/15	11/18/15
	147 - SUICIDE THREAT	06/26/15	11/18/15
	147 - SUICIDE THREAT	06/15/15	11/18/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/03/15	11/18/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/10/14	11/19/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/19/15	11/19/15
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	02/27/15	11/19/15
	151 - ARMED ESCORT	02/27/15	11/19/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/08/15	11/19/15
	147 - SUICIDE THREAT	12/10/14	11/19/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/14/15	11/20/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/20/15	11/22/15
(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)	09/24/14	11/23/15
(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	02/20/14	11/24/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/20/14	11/24/15
	550 - IMPERSONATION	02/20/14	11/24/15

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/20/14	11/24/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/20/14	11/24/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/20/14	11/24/15
	550 - IMPERSONATION	02/20/14	11/24/15
	550 - IMPERSONATION	02/20/14	11/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/13/15	11/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/04/15	11/25/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/26/15	11/27/15
	147 - SUICIDE THREAT	01/20/15	11/27/15
	147 - SUICIDE THREAT	04/14/15	11/27/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/16/15	11/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/13/15	11/27/15
	711 - 1203: UNAUTHORIZED SEIZURE OF TAXPAYER ASSETS	06/27/14	11/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/13/14	11/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	544 - CHILD PORNOGRAPHY	04/10/14	11/27/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/10/14	11/27/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/13/15	11/27/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/27/15	11/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/28/14	11/27/15
	510 - FALSE STATEMENT	05/28/14	11/27/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/28/14	11/27/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	07/21/15	11/27/15
	147 - SUICIDE THREAT	06/01/15	11/29/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/14/15	11/29/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	04/18/14	11/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/04/15	11/30/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/30/15	11/30/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/30/15	11/30/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	11/12/14	11/30/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/12/14	11/30/15
	401 - MAIL FRAUD	02/18/15	11/30/15
	401 - MAIL FRAUD	02/18/15	11/30/15
	550 - IMPERSONATION	02/18/15	11/30/15

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/18/15	11/30/15
(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)			
(b)(6),(b)(7)(C)	151 - ARMED ESCORT	05/11/15	12/01/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/11/15	12/01/15
	151 - ARMED ESCORT	10/06/11	12/01/15
	163 - THREAT ASSESSMENT	10/06/11	12/01/15

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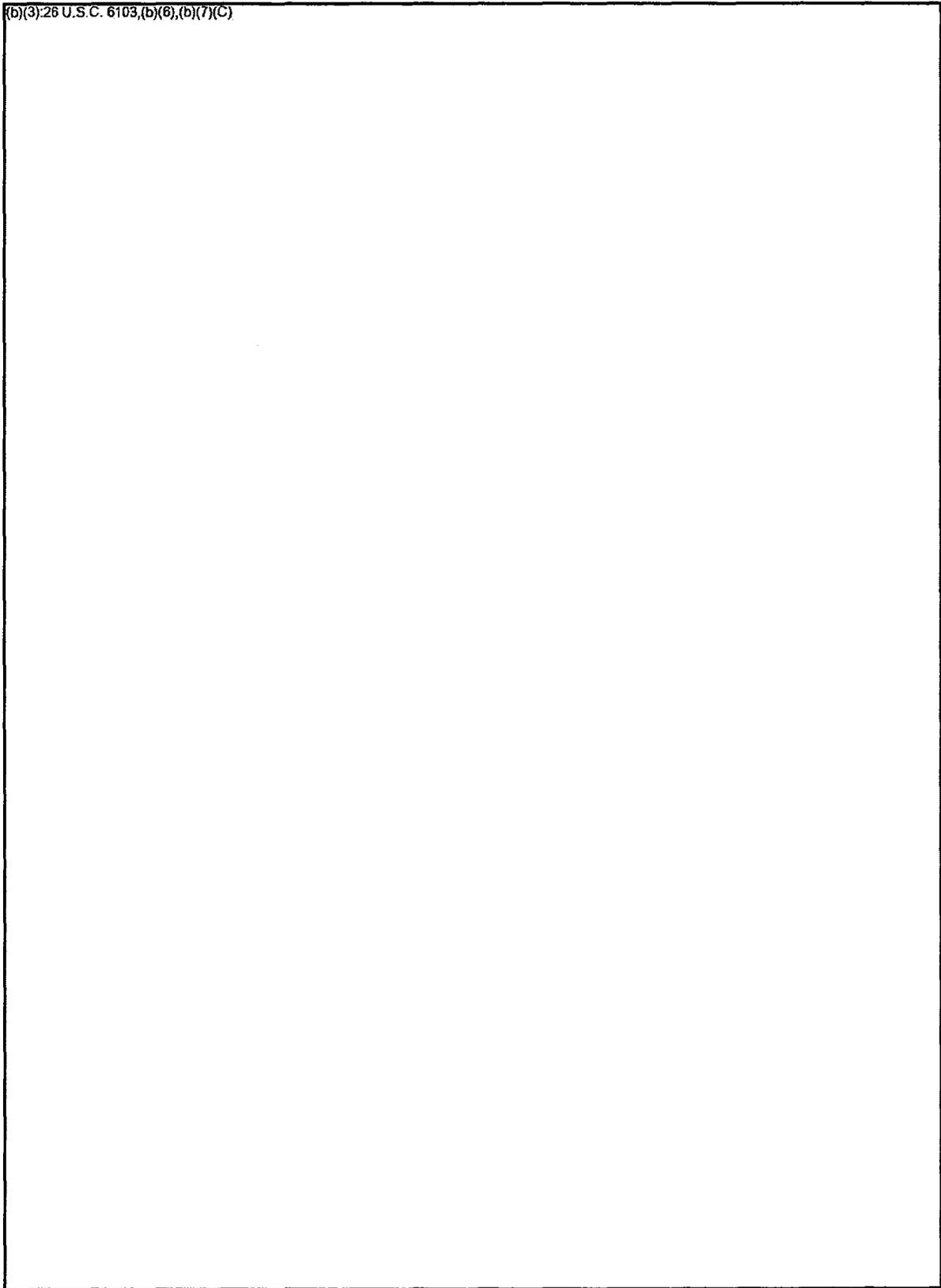
(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/06/11	12/01/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	05/12/15	12/02/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/07/14	12/03/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/20/15	12/03/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/20/15	12/03/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	09/27/09	12/04/15
	402 - WIRE FRAUD	09/27/09	12/04/15

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(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/05/09	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/05/09	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/05/09	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/05/09	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	05/05/09	12/04/15
	510 - FALSE STATEMENT	05/05/09	12/04/15
	510 - FALSE STATEMENT	05/05/09	12/04/15
	510 - FALSE STATEMENT	05/05/09	12/04/15
	510 - FALSE STATEMENT	05/05/09	12/04/15
	510 - FALSE STATEMENT	05/05/09	12/04/15
	513 - FALSE STATEMENT-TAX RETURNS	01/15/10	12/04/15
	513 - FALSE STATEMENT-TAX RETURNS	01/15/10	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/15/10	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	01/15/10	12/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	11/24/08	12/04/15
	418 - THEFT/EMBEZZLEMENT-REFUND	11/24/08	12/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/11/15	12/04/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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



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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	01/24/14	12/04/15
	956 - IRS SYSTEMS/PROCESS ISSUE	01/24/14	12/04/15
	720 - 1203: CIVIL RIGHTS VIOLATIONS	01/24/14	12/04/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/12/15	12/07/15
	147 - SUICIDE THREAT	04/13/15	12/07/15
(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)	03/12/13	12/07/15
	402 - WIRE FRAUD	04/26/13	12/07/15
	402 - WIRE FRAUD	04/26/13	12/07/15

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	04/26/13	12/07/15
	435 - IDENTITY THEFT	04/26/13	12/07/15
	510 - FALSE STATEMENT	01/08/10	12/07/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/12/14	12/08/15
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	07/17/14	12/08/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/17/14	12/08/15
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/17/14	12/08/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	12/08/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	12/08/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/26/15	12/08/15
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	05/26/15	12/08/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/29/14	12/08/15
	510 - FALSE STATEMENT	05/29/14	12/08/15
	510 - FALSE STATEMENT	05/29/14	12/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/29/14	12/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/29/14	12/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/29/14	12/08/15
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/29/14	12/08/15
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/29/14	12/08/15
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/29/14	12/08/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/29/14	12/08/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/29/14	12/08/15
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/29/14	12/08/15
	510 - FALSE STATEMENT	08/05/15	12/08/15
	(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	12/12/13	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/24/14	12/08/15
	908 - MISUSE OF GOV	07/24/14	12/08/15
	510 - FALSE STATEMENT	07/24/14	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/11/15	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/05/15	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	151 - ARMED ESCORT	03/17/15	12/08/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/17/15	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/18/15	12/08/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	03/18/15	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/05/15	12/08/15
	510 - FALSE STATEMENT	02/05/15	12/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/05/15	12/08/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/05/15	12/08/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/08/13	12/08/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/08/13	12/08/15
	510 - FALSE STATEMENT	01/08/13	12/08/15
	510 - FALSE STATEMENT	01/08/13	12/08/15
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	05/15/14	12/08/15
	147 - SUICIDE THREAT	06/04/15	12/08/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/05/15	12/09/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/28/14	12/09/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/07/14	12/10/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(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)	08/06/14	12/10/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/06/14	12/10/15
	510 - FALSE STATEMENT	08/06/14	12/10/15
	510 - FALSE STATEMENT	08/06/14	12/10/15
	550 - IMPERSONATION	04/29/15	12/10/15
	550 - IMPERSONATION	04/29/15	12/10/15
	550 - IMPERSONATION	04/29/15	12/10/15
	402 - WIRE FRAUD	04/29/15	12/10/15
	402 - WIRE FRAUD	04/29/15	12/10/15
	402 - WIRE FRAUD	04/29/15	12/10/15
	406 - MONEY LAUNDERING	04/29/15	12/10/15
	406 - MONEY LAUNDERING	04/29/15	12/10/15
	406 - MONEY LAUNDERING	04/29/15	12/10/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/13/14	12/10/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/13/14	12/10/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/19/15	12/10/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/28/15	12/10/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	04/28/15	12/10/15
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	04/28/15	12/10/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/28/15	12/10/15

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(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/28/15	12/10/15
	510 - FALSE STATEMENT	04/28/15	12/10/15
	510 - FALSE STATEMENT	04/28/15	12/10/15
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/27/15	12/10/15
	440 - CONTRACT FRAUD	12/10/13	12/10/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/18/14	12/11/15
	141 - BOMB THREAT	06/18/14	12/11/15
	510 - FALSE STATEMENT	06/18/14	12/11/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/23/15	12/11/15
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	06/19/15	12/11/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	11/10/14	12/11/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/30/14	12/11/15

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/14/14	12/11/15
	510 - FALSE STATEMENT	02/15/13	12/11/15
	510 - FALSE STATEMENT	03/19/13	12/13/15
	510 - FALSE STATEMENT	12/01/14	12/13/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/01/14	12/13/15
	503 - OBSTRUCTION OF JUSTICE	12/01/14	12/13/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/05/11	12/14/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/05/11	12/14/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/29/15	12/14/15
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/29/15	12/14/15
	510 - FALSE STATEMENT	01/07/15	12/14/15
	401 - MAIL FRAUD	01/07/15	12/14/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/03/15	12/14/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/22/14	12/14/15
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/22/14	12/14/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	11/28/14	12/14/15
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	11/28/14	12/14/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/28/14	12/14/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/28/14	12/14/15
	510 - FALSE STATEMENT	11/28/14	12/14/15
	510 - FALSE STATEMENT	11/28/14	12/14/15
	147 - SUICIDE THREAT	05/12/15	12/14/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/12/15	12/14/15
	(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	03/31/14	12/14/15

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	12/14/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	12/14/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	12/14/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	12/14/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/15	12/14/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/20/15	12/14/15
	435 - IDENTITY THEFT	05/19/14	12/14/15
	435 - IDENTITY THEFT	05/19/14	12/14/15
	435 - IDENTITY THEFT	05/19/14	12/14/15
	501 - CONSPIRACY	05/19/14	12/14/15
	501 - CONSPIRACY	05/19/14	12/14/15
	501 - CONSPIRACY	05/19/14	12/14/15
	402 - WIRE FRAUD	05/19/14	12/14/15
	402 - WIRE FRAUD	05/19/14	12/14/15
	402 - WIRE FRAUD	05/19/14	12/14/15
	435 - IDENTITY THEFT	05/19/14	12/14/15
	435 - IDENTITY THEFT	05/19/14	12/14/15
	435 - IDENTITY THEFT	05/19/14	12/14/15
	402 - WIRE FRAUD	05/19/14	12/14/15
	402 - WIRE FRAUD	05/19/14	12/14/15
	402 - WIRE FRAUD	05/19/14	12/14/15
	501 - CONSPIRACY	05/19/14	12/14/15
	501 - CONSPIRACY	05/19/14	12/14/15
	501 - CONSPIRACY	05/19/14	12/14/15

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/12	12/14/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/12	12/14/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/04/12	12/14/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/21/15	12/14/15
(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.)	01/10/12	12/15/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/10/12	12/15/15
	501 - CONSPIRACY	07/15/14	12/15/15
	501 - CONSPIRACY	07/15/14	12/15/15
	501 - CONSPIRACY	07/15/14	12/15/15
	501 - CONSPIRACY	07/15/14	12/15/15
	501 - CONSPIRACY	07/15/14	12/15/15
	501 - CONSPIRACY	07/15/14	12/15/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	12/15/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	12/15/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	12/15/15

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	12/15/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	12/15/15
	435 - IDENTITY THEFT	07/15/14	12/15/15
	435 - IDENTITY THEFT	07/15/14	12/15/15
	435 - IDENTITY THEFT	07/15/14	12/15/15
	435 - IDENTITY THEFT	07/15/14	12/15/15
	435 - IDENTITY THEFT	07/15/14	12/15/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/12/15	12/15/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/09/15	12/15/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	913 - DAMAGE TO GOVERNMENT PROPERTY	04/29/15	12/15/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/02/15	12/15/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/14/14	12/15/15
	510 - FALSE STATEMENT	08/14/14	12/15/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/28/14	12/15/15

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(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	07/10/13	12/15/15
	440 - CONTRACT FRAUD	07/10/13	12/15/15
	510 - FALSE STATEMENT	07/10/13	12/15/15
	510 - FALSE STATEMENT	07/10/13	12/15/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/08/14	12/15/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/08/14	12/15/15
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/10/13	12/16/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/15/15	12/18/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/28/15	12/18/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/28/15	12/18/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/10/15	12/18/15
	550 - IMPERSONATION	09/10/15	12/18/15
	402 - WIRE FRAUD	09/10/15	12/18/15
	402 - WIRE FRAUD	09/10/15	12/18/15
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/27/15	12/21/15
	305 - UNAUTHORIZED DISCLOSURE	01/27/15	12/21/15
	403 - CONFLICT OF INTEREST	10/22/13	12/21/15
	403 - CONFLICT OF INTEREST	10/22/13	12/21/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	10/22/13	12/21/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	10/22/13	12/21/15
	510 - FALSE STATEMENT	10/22/13	12/21/15
	510 - FALSE STATEMENT	10/22/13	12/21/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/22/13	12/21/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/22/13	12/21/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	01/11/11	12/22/15
(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	12/12/14	12/23/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/24/14	12/24/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/21/14	12/24/15
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/21/14	12/24/15
	510 - FALSE STATEMENT	07/21/14	12/24/15
	510 - FALSE STATEMENT	07/21/14	12/24/15
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	05/20/14	12/24/15
	510 - FALSE STATEMENT	05/20/14	12/24/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/03/13	12/24/15

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/03/13	12/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/24/15	12/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/01/15	12/24/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/02/15	12/24/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/02/15	12/24/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/14/15	12/28/15
	147 - SUICIDE THREAT	07/27/15	12/28/15
	147 - SUICIDE THREAT	04/14/15	12/28/15
	147 - SUICIDE THREAT	06/18/15	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/10/15	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/15/15	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/14/15	12/28/15
	147 - SUICIDE THREAT	04/22/15	12/28/15
	147 - SUICIDE THREAT	06/22/15	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/23/14	12/28/15
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/10/15	12/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/09/15	12/28/15

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/06/15	12/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/12/15	12/28/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/09/15	12/28/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/03/13	12/28/15
	147 - SUICIDE THREAT	04/16/15	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	09/06/13	12/28/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/06/13	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/17/15	12/28/15
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/13/14	12/28/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/06/15	12/28/15
(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	02/23/15	12/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/14	12/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/14	12/29/15
	510 - FALSE STATEMENT	04/10/14	12/29/15
	510 - FALSE STATEMENT	04/10/14	12/29/15

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/10/14	12/29/15
	510 - FALSE STATEMENT	04/10/14	12/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/14	12/29/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/14	12/29/15
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/20/15	12/30/15
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	06/17/13	12/30/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/17/13	12/30/15
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	06/17/13	12/30/15
(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	09/19/14	12/30/15
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/18/14	12/30/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/18/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	12/30/15

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	12/30/15
	402 - WIRE FRAUD	07/24/12	12/30/15
	402 - WIRE FRAUD	07/24/12	12/30/15
	402 - WIRE FRAUD	07/24/12	12/30/15
	510 - FALSE STATEMENT	07/24/12	12/30/15
	510 - FALSE STATEMENT	07/24/12	12/30/15
	510 - FALSE STATEMENT	07/24/12	12/30/15
	510 - FALSE STATEMENT	01/16/15	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	510 - FALSE STATEMENT	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/26/14	12/30/15
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/03/14	12/30/15

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(b)(6),(b)(7)(C)	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/03/14	12/30/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/03/14	12/30/15
	510 - FALSE STATEMENT	02/18/15	12/30/15
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/31/14	12/30/15
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/31/14	12/30/15
	954 - PERSONAL/BUSINESS TAX ISSUE	11/06/14	12/30/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	11/21/13	12/31/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/23/13	12/31/15
	418 - THEFT/EMBEZZLEMENT-REFUND	09/23/13	12/31/15
	510 - FALSE STATEMENT	04/20/13	12/31/15
	510 - FALSE STATEMENT	04/20/13	12/31/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/20/13	12/31/15
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/20/13	12/31/15
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	05/12/14	12/31/15
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/14	12/31/15
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/30/15	12/31/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	01/30/15	12/31/15
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/17/12	12/31/15
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	08/17/12	12/31/15
	403 - CONFLICT OF INTEREST	08/17/12	12/31/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/20/15	12/31/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/23/15	12/31/15
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/23/15	12/31/15
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/11/13	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/11/13	
	510 - FALSE STATEMENT	09/11/13	
	510 - FALSE STATEMENT	09/11/13	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/18/14	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/18/14	
	510 - FALSE STATEMENT	07/18/14	
	510 - FALSE STATEMENT	07/18/14	
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	10/24/14	
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/24/14	

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/24/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/25/15	
	163 - THREAT ASSESSMENT	02/21/14	
	550 - IMPERSONATION	01/31/14	
	510 - FALSE STATEMENT	01/31/14	
	435 - IDENTITY THEFT	02/14/14	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/07/15	
	510 - FALSE STATEMENT	05/07/15	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/13/14	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/27/14	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/27/14	
	402 - WIRE FRAUD	03/27/14	
	402 - WIRE FRAUD	03/27/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/10/14	

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/10/14	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/10/14	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/10/14	
	201 - BRIBE/GRATUITY	08/05/14	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/21/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/06/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/19/15	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	06/18/15	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/16/14	

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	05/20/14	
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/15/14	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/13/15	
		550 - IMPERSONATION	01/13/15	
		550 - IMPERSONATION	01/13/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	01/26/15	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/15/15	
66-1501-0023-I	FY 2015 CFD CIP LII	163 - THREAT ASSESSMENT	01/28/15	
66-1504-0003-I	SEEDING OF IMF PROCESS - LOUISVILLE, KY LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/15	
66-1504-0004-I	SEEDING OF IMF PROCESS - LOUISVILLE, KY LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				

TIGTA CY 2015 Closed Investigations

(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
71-1410-0004-I	BANK OF AMERICA LOCKBOX, WINDSOR, CT SEEDING 2014-2015	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	10/06/14	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
71-1410-0011-I	FY 2015 NYFD CIP LII	163 - THREAT ASSESSMENT	10/15/14	
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/14/14	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/16/14
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/26/15
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/16/14
		550 - IMPERSONATION	10/16/14
68-1410-0026-I	FY 2015 ATLANTA FIELD DIVISION CIP LII	163 - THREAT ASSESSMENT	10/20/14
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/21/14
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/24/14
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/12/15
(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.)	09/15/14
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	01/22/14	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/22/14	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/04/14	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/04/14	

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/13/15	
66-1501-0008-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/14/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
66-1501-0007-I	SEEDING OF BMF PROCESS - CINCINNATI LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/14/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/13/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/26/15	
66-1504-0010-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/06/15	
(b)(6),(b)(7)(C)		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/08/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	03/19/15	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	12/16/14	

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	913 - DAMAGE TO GOVERNMENT PROPERTY	12/18/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	12/18/14	
(b)(3)-28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/10/14	
	510 - FALSE STATEMENT	06/10/14	
	510 - FALSE STATEMENT	06/10/14	
	435 - IDENTITY THEFT	06/10/14	
	435 - IDENTITY THEFT	06/10/14	
	435 - IDENTITY THEFT	06/10/14	
	402 - WIRE FRAUD	06/10/14	
	402 - WIRE FRAUD	06/10/14	
	402 - WIRE FRAUD	06/10/14	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/17/14	
	550 - IMPERSONATION	06/10/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/13/14	

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	06/16/14	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/14/15	
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/04/13	
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/04/13	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	08/01/14	
	402 - WIRE FRAUD	08/07/14	
	402 - WIRE FRAUD	08/07/14	
	402 - WIRE FRAUD	08/07/14	
	501 - CONSPIRACY	08/07/14	
	501 - CONSPIRACY	08/07/14	
	501 - CONSPIRACY	08/07/14	
	550 - IMPERSONATION	08/07/14	
	550 - IMPERSONATION	08/07/14	
	550 - IMPERSONATION	08/07/14	

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/11/14	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/14/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/14/14	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/14/14	
	510 - FALSE STATEMENT	11/14/14	
	510 - FALSE STATEMENT	11/14/14	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	07/27/15	
	550 - IMPERSONATION	07/27/15	
	550 - IMPERSONATION	07/27/15	
	550 - IMPERSONATION	07/27/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	05/13/14	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/13/14	
	510 - FALSE STATEMENT	05/13/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	04/27/15	
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/13/15	
	550 - IMPERSONATION	07/17/15	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/13/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/24/15	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/24/15	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/02/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/12/14	
	956 - IRS SYSTEMS/PROCESS ISSUE	12/09/14	
	550 - IMPERSONATION	12/12/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/16/14	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(8),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/14/15	
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	980 - TORT CLAIM	09/08/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	09/03/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	10/04/13	
	550 - IMPERSONATION	10/04/13	

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/04/13	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/04/13	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/04/13	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	10/04/13	
	435 - IDENTITY THEFT	10/04/13	
	435 - IDENTITY THEFT	10/04/13	
	435 - IDENTITY THEFT	10/04/13	
	435 - IDENTITY THEFT	10/04/13	
	435 - IDENTITY THEFT	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	402 - WIRE FRAUD	10/04/13	

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	402 - WIRE FRAUD	10/04/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	10/04/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	10/04/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	10/04/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	10/04/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	10/04/13	
	418 - THEFT/EMBEZZLEMENT-REFUND	10/04/13	
	541 - COMPUTER INTRUSION / SABOTAGE	10/04/13	
	541 - COMPUTER INTRUSION / SABOTAGE	10/04/13	
	541 - COMPUTER INTRUSION / SABOTAGE	10/04/13	
	541 - COMPUTER INTRUSION / SABOTAGE	10/04/13	
	541 - COMPUTER INTRUSION / SABOTAGE	10/04/13	
	541 - COMPUTER INTRUSION / SABOTAGE	10/04/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/04/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/04/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/04/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/04/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/04/13	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/04/13	
	550 - IMPERSONATION	10/04/13	
	550 - IMPERSONATION	10/04/13	
	550 - IMPERSONATION	10/04/13	

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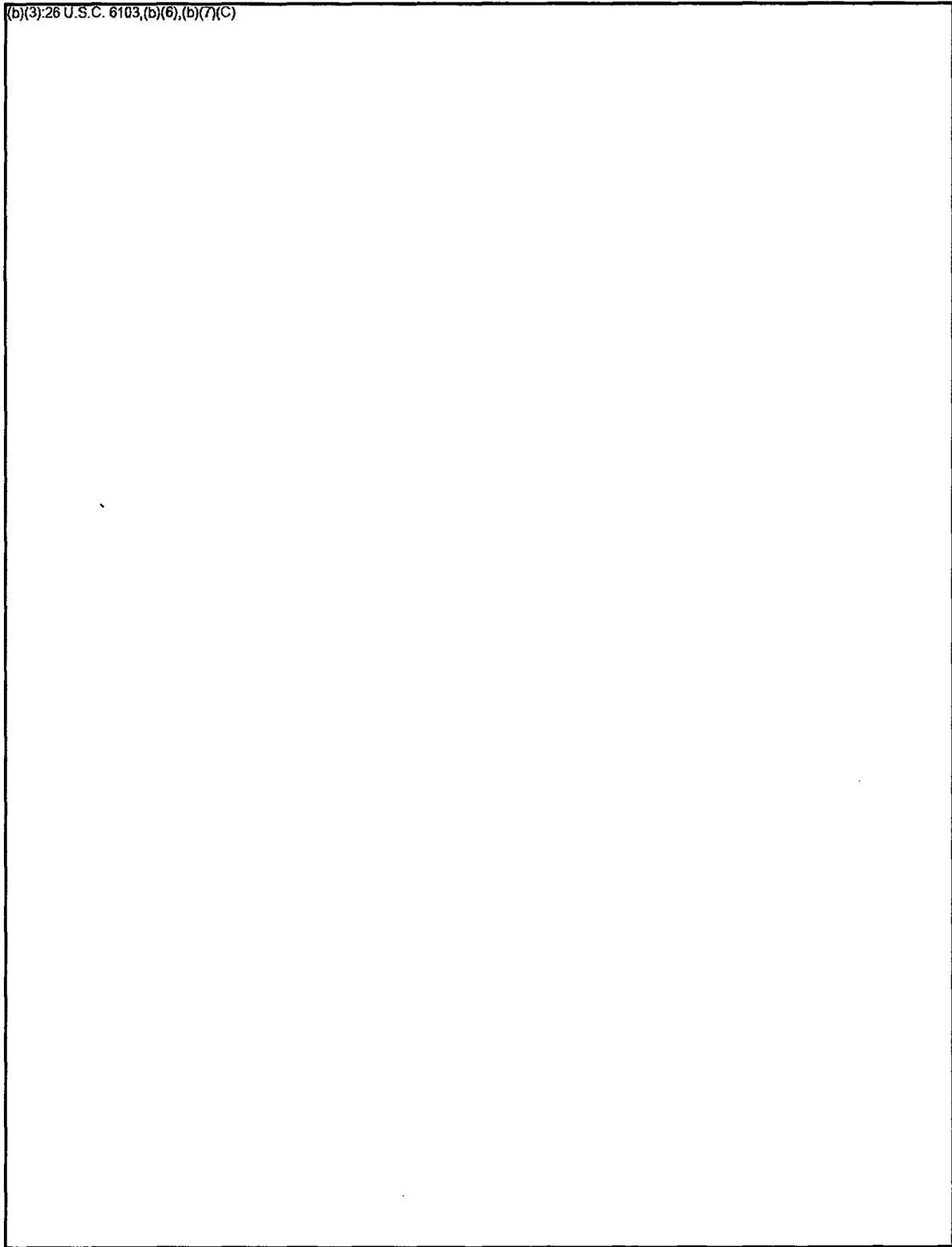
(b)(6),(b)(7)(C)		550 - IMPERSONATION	10/04/13	
		550 - IMPERSONATION	10/04/13	
		550 - IMPERSONATION	10/04/13	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/14/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/07/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/04/15	
66-1504-0002-I	SEEDING OF IMF PROCESS - LOUISVILLE, KY LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/02/15	
66-1504-0008-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/06/15	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/12/15	

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/13/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/06/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/04/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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



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(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	03/06/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	12/01/14	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/02/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/28/14	
	440 - CONTRACT FRAUD	09/25/14	
	435 - IDENTITY THEFT	09/23/14	
	435 - IDENTITY THEFT	09/23/14	
	402 - WIRE FRAUD	09/23/14	
	402 - WIRE FRAUD	09/23/14	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/23/14	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/23/14	
	550 - IMPERSONATION	09/23/14	
	550 - IMPERSONATION	09/23/14	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/31/15	

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66-1504-0009-I	SEEDING OF IMF PROCESS - CINCINNATI LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/06/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/31/15	
		550 - IMPERSONATION	04/09/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/10/15	
(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	05/01/15	
		550 - IMPERSONATION	05/05/15	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/05/15	
(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	05/01/15	
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/01/15	
		550 - IMPERSONATION	05/01/15	
		550 - IMPERSONATION	05/01/15	
		402 - WIRE FRAUD	05/01/15	
		402 - WIRE FRAUD	05/01/15	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/19/15	

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/01/15
		510 - FALSE STATEMENT	07/08/15
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/31/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
69-1509-0050-I	JOC-NDC SERVER MOVE ARMED ESCORT	151 - ARMED ESCORT	09/30/15
(b)(6),(b)(7)(C)		151 - ARMED ESCORT	09/01/15
		401 - MAIL FRAUD	09/11/15
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/11/15
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/22/14
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/22/14
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	02/25/14
		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/26/14

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/05/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	03/21/14	
	550 - IMPERSONATION	03/21/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	03/24/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/14/15	
	142 - BOMB/INCENDIARY DEVICE	04/17/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/25/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	03/28/14	

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	08/24/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	08/24/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/24/12	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/24/12	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/07/15	
	440 - CONTRACT FRAUD	06/21/12	
	510 - FALSE STATEMENT	03/22/13	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/22/13	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/22/13	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/22/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/22/12	

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

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	06/30/14	
	550 - IMPERSONATION	06/30/14	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/14	
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/14	
	401 - MAIL FRAUD	06/30/14	
	401 - MAIL FRAUD	06/30/14	
	402 - WIRE FRAUD	06/30/14	
	402 - WIRE FRAUD	06/30/14	
	980 - TORT CLAIM	10/06/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/27/14	

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	01/18/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/18/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/18/12	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/18/12	
	550 - IMPERSONATION	12/27/12	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/17/12	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)		201 - BRIBE/GRATUITY	02/01/13
		201 - BRIBE/GRATUITY	02/01/13
		501 - CONSPIRACY	02/01/13
		501 - CONSPIRACY	02/01/13
(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	11/05/14
69-1411-0003-I	JOC-NDC SERVER MOVE ARMED ESCORT	151 - ARMED ESCORT	11/05/14
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		550 - IMPERSONATION	11/07/14	
		550 - IMPERSONATION	11/07/14	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/07/14	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/07/14	
		406 - MONEY LAUNDERING	11/13/14	
		406 - MONEY LAUNDERING	11/13/14	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/21/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/21/14	
69-1409-0039-I	DETROIT SERVER MOVE ARMED ESCORT	151 - ARMED ESCORT	09/30/14	
(b)(6),(b)(7)(C)		550 - IMPERSONATION	09/30/14	

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/30/14	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/06/14	
	980 - TORT CLAIM	11/06/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/09/15	
	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	09/17/13	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	12/02/14	

TIGTA CY 2015 Closed Investigations

(b)(6),(b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	12/02/14	
69-1502-0025-I	ECC-MEMPHIS SERVER MOVE - ARMED ESCORT	151 - ARMED ESCORT	02/25/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	09/03/14	
69-1502-0003-I	DETROIT SERVER MOVE - MARCH 2015	151 - ARMED ESCORT	02/03/15	
(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	04/14/14	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/14/14	
		550 - IMPERSONATION	04/14/14	
		550 - IMPERSONATION	04/14/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				

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Case Number	Case Title	Violation Code	Case Initiation Date	Closed Date
(b)(6),(b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/03/15	01/01/16
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/13/15	01/01/16
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/29/15	01/01/16
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	06/23/15	01/01/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/20/15	01/01/16
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/27/15	01/01/16
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	04/16/15	01/01/16
		305 - UNAUTHORIZED DISCLOSURE	03/25/15	01/01/16
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	03/25/15	01/01/16
		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/25/15	01/01/16
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/17/15	01/01/16
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/12/15	01/01/16
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/15/14	01/01/16
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/15/14	01/01/16
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/15/14	01/01/16
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/15/14	01/01/16
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/04/14	01/01/16
		(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	10/23/14	01/02/16
		301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/23/14	01/02/16
		407 - PREFERENTIAL TREATMENT	10/23/14	01/02/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)				

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/12/15	01/02/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/12/15	01/02/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/12/15	01/02/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/14/14	01/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/15/14	01/04/16
	510 - FALSE STATEMENT	08/14/14	01/04/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/20/14	01/04/16
	510 - FALSE STATEMENT	06/20/14	01/04/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/15	01/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/23/15	01/04/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/05/15	01/04/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/05/15	01/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/24/14	01/04/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/30/14	01/04/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/30/14	01/04/16
(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	01/07/15	01/06/16
	550 - IMPERSONATION	03/14/12	01/06/16
	440 - CONTRACT FRAUD	03/05/15	01/06/16
	440 - CONTRACT FRAUD	03/05/15	01/06/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/05/15	01/06/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/05/15	01/06/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	01/29/15	01/07/16
	402 - WIRE FRAUD	01/29/15	01/07/16
	513 - FALSE STATEMENT-TAX RETURNS	01/29/15	01/07/16

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(b)(6),(b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	01/29/15	01/07/16
	501 - CONSPIRACY	01/29/15	01/07/16
	501 - CONSPIRACY	01/29/15	01/07/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/29/15	01/07/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/29/15	01/07/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/12/15	01/08/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	01/07/14	01/08/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	01/07/14	01/08/16
	510 - FALSE STATEMENT	01/07/14	01/08/16
	510 - FALSE STATEMENT	01/07/14	01/08/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/21/14	01/09/16

TIGTA CY 2016 Closed Investigations

(b)(6),(b)(7)(C)	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/21/14	01/09/16	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	08/21/14	01/09/16	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/21/14	01/09/16	
	503 - OBSTRUCTION OF JUSTICE	10/24/13	01/09/16	
	501 - CONSPIRACY	10/24/13	01/09/16	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/24/13	01/09/16	
	590 - SEXUAL HARASSMENT	10/24/13	01/09/16	
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	10/24/13	01/09/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/10/15	01/09/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/03/15	01/09/16	
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/29/15	01/09/16	
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/20/15	01/09/16
950 - RUDE/UNPROFESSIONAL MISCONDUCT		05/15/15	01/09/16	
951 - POOR OR IMPROPER MANAGEMENT PRACTICES		05/15/15	01/09/16	
510 - FALSE STATEMENT		05/15/15	01/09/16	
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)		04/29/15	01/09/16	
301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION		04/28/15	01/09/16	
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY		03/09/15	01/09/16	
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY		12/19/14	01/10/16	
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM		10/21/14	01/10/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/02/14	01/10/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/02/14	01/10/16
	510 - FALSE STATEMENT	06/19/14	01/10/16
	510 - FALSE STATEMENT	06/19/14	01/10/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/19/14	01/10/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/19/14	01/10/16
	510 - FALSE STATEMENT	03/30/15	01/10/16
	510 - FALSE STATEMENT	03/30/15	01/10/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/30/15	01/10/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/30/15	01/10/16
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/14/15	01/10/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/12/15	01/10/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/31/14	01/10/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	03/19/15	01/12/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/12/15	01/12/16	
	418 - THEFT/EMBEZZLEMENT-REFUND	02/25/15	01/12/16	
	418 - THEFT/EMBEZZLEMENT-REFUND	02/25/15	01/12/16	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/08/15	01/12/16	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/08/15	01/12/16	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/12	01/12/16	
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/12	01/12/16	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/17/12	01/12/16	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/17/12	01/12/16	
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/17/12	01/12/16	
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/17/12	01/12/16	
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/24/15	01/13/16
550 - IMPERSONATION		10/26/15	01/13/16	
550 - IMPERSONATION		10/26/15	01/13/16	
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY		10/26/15	01/13/16	
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY		10/26/15	01/13/16	
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY		10/26/15	01/13/16	
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY		10/26/15	01/13/16	

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	10/26/15	01/13/16	
	550 - IMPERSONATION	10/26/15	01/13/16	
	402 - WIRE FRAUD	05/23/12	01/14/16	
	402 - WIRE FRAUD	05/23/12	01/14/16	
	402 - WIRE FRAUD	05/23/12	01/14/16	
	401 - MAIL FRAUD	05/23/12	01/14/16	
	401 - MAIL FRAUD	05/23/12	01/14/16	
	401 - MAIL FRAUD	05/23/12	01/14/16	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/23/12	01/14/16	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/23/12	01/14/16	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	05/23/12	01/14/16	
	(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	09/21/15	01/15/16

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(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	01/15/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/15	01/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/04/14	01/15/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/04/14	01/15/16
	510 - FALSE STATEMENT	06/13/13	01/19/16
	510 - FALSE STATEMENT	06/13/13	01/19/16
	510 - FALSE STATEMENT	06/13/13	01/19/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	01/19/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	01/19/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	01/19/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	01/19/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	01/19/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	01/19/16
	510 - FALSE STATEMENT	02/19/14	01/19/16
	510 - FALSE STATEMENT	02/19/14	01/19/16
	510 - FALSE STATEMENT	02/19/14	01/19/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/15	01/20/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	08/31/15	01/20/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	06/18/15	01/22/16
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	09/24/15	01/22/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	09/23/15	01/22/16

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(b)(6),(b)(7)(C)	744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	07/27/15	01/22/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/27/15	01/22/16
(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	04/22/15	01/22/16
	510 - FALSE STATEMENT	10/03/13	01/22/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/05/15	01/22/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/01/15	01/22/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	06/29/15	01/22/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	06/29/15	01/22/16
	510 - FALSE STATEMENT	06/29/15	01/22/16
	(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	09/24/15	01/24/16
	544 - CHILD PORNOGRAPHY	09/10/15	01/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/10/15	01/24/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/10/15	01/24/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/12/15	01/24/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/23/15	01/24/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/23/15	01/24/16

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/23/15	01/24/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	07/15/15	01/24/16
	544 - CHILD PORNOGRAPHY	07/15/15	01/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/23/14	01/24/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/23/14	01/24/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/23/14	01/24/16
(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	08/13/15	01/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/19/15	01/25/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/24/15	01/25/16
	510 - FALSE STATEMENT	02/24/15	01/25/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/02/15	01/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/02/14	01/26/16

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/02/14	01/26/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/02/14	01/26/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	09/19/14	01/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/02/14	01/29/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/28/15	01/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/12/15	01/31/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/24/15	01/31/16
	147 - SUICIDE THREAT	09/01/15	01/31/16
	147 - SUICIDE THREAT	08/04/15	01/31/16
	147 - SUICIDE THREAT	08/25/15	01/31/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/09/15	01/31/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/21/15	01/31/16
	147 - SUICIDE THREAT	05/05/15	01/31/16
	147 - SUICIDE THREAT	08/25/15	01/31/16
	147 - SUICIDE THREAT	06/25/15	01/31/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	08/25/14	02/01/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/18/15	02/01/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	04/15/15	02/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/11/15	02/03/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/25/13	02/03/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/17/15	02/03/16
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/18/15	02/03/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/10/15	02/03/16
	544 - CHILD PORNOGRAPHY	08/10/15	02/03/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/17/15	02/03/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/09/15	02/03/16
	510 - FALSE STATEMENT	07/09/15	02/03/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	08/21/15	02/04/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/31/15	02/04/16
	510 - FALSE STATEMENT	01/13/15	02/04/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	07/06/15	02/04/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/02/15	02/04/16
	510 - FALSE STATEMENT	03/31/14	02/04/16
	720 - 1203: CIVIL RIGHTS VIOLATIONS	03/31/14	02/04/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/16/15	02/04/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/06/15	02/04/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	02/05/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	02/05/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/31/14	02/05/16
	305 - UNAUTHORIZED DISCLOSURE	08/13/15	02/05/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	02/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	02/08/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	02/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	02/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	02/08/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	02/08/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/03/15	02/10/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/21/14	02/10/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/13/14	02/10/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/13/14	02/10/16

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(b)(8),(b)(7)(C)	510 - FALSE STATEMENT	03/31/14	02/10/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/11/15	02/10/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/06/15	02/10/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/13/15	02/10/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/13/15	02/10/16

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

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	03/14/12	02/12/16
	406 - MONEY LAUNDERING	03/14/12	02/12/16
	406 - MONEY LAUNDERING	03/14/12	02/12/16
	406 - MONEY LAUNDERING	03/14/12	02/12/16
	503 - OBSTRUCTION OF JUSTICE	03/14/12	02/12/16
	503 - OBSTRUCTION OF JUSTICE	03/14/12	02/12/16
	503 - OBSTRUCTION OF JUSTICE	03/14/12	02/12/16
	503 - OBSTRUCTION OF JUSTICE	03/14/12	02/12/16
	501 - CONSPIRACY	03/14/12	02/12/16
	501 - CONSPIRACY	03/14/12	02/12/16
	501 - CONSPIRACY	03/14/12	02/12/16
	501 - CONSPIRACY	03/14/12	02/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/07/11	02/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/07/11	02/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	11/07/11	02/12/16
	435 - IDENTITY THEFT	11/07/11	02/12/16
	435 - IDENTITY THEFT	11/07/11	02/12/16
	435 - IDENTITY THEFT	11/07/11	02/12/16
	402 - WIRE FRAUD	11/07/11	02/12/16
	402 - WIRE FRAUD	11/07/11	02/12/16
402 - WIRE FRAUD	11/07/11	02/12/16	

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	02/28/12	02/12/16
	435 - IDENTITY THEFT	02/28/12	02/12/16
	402 - WIRE FRAUD	02/28/12	02/12/16
	402 - WIRE FRAUD	02/28/12	02/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/28/12	02/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/28/12	02/12/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/27/15	02/16/16
	510 - FALSE STATEMENT	08/27/15	02/16/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	08/27/15	02/16/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	08/27/15	02/16/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/27/15	02/16/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/27/15	02/16/16
	510 - FALSE STATEMENT	06/12/15	02/16/16
(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	09/21/15	02/17/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	02/17/16
	550 - IMPERSONATION	08/23/13	02/17/16
	550 - IMPERSONATION	08/23/13	02/17/16
	550 - IMPERSONATION	08/23/13	02/17/16

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(b)(6), (b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/23/13	02/17/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/23/13	02/17/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/23/13	02/17/16
	510 - FALSE STATEMENT	08/23/13	02/17/16
	510 - FALSE STATEMENT	08/23/13	02/17/16
	510 - FALSE STATEMENT	08/23/13	02/17/16
	147 - SUICIDE THREAT	09/11/15	02/17/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/09/14	02/17/16
	510 - FALSE STATEMENT	10/09/14	02/17/16
	908 - MISUSE OF GOV	10/09/14	02/17/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/05/15	02/18/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/05/15	02/18/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/11/15	02/18/16
	501 - CONSPIRACY	05/19/14	02/18/16
	501 - CONSPIRACY	05/19/14	02/18/16
	501 - CONSPIRACY	05/19/14	02/18/16
	435 - IDENTITY THEFT	05/19/14	02/18/16
	435 - IDENTITY THEFT	05/19/14	02/18/16
	435 - IDENTITY THEFT	05/19/14	02/18/16
	402 - WIRE FRAUD	05/19/14	02/18/16
	402 - WIRE FRAUD	05/19/14	02/18/16
	402 - WIRE FRAUD	05/19/14	02/18/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/04/14	02/18/16

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	12/03/14	02/18/16
	550 - IMPERSONATION	12/03/14	02/18/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/03/14	02/18/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/03/14	02/18/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	12/19/13	02/19/16
	550 - IMPERSONATION	12/19/13	02/19/16
	550 - IMPERSONATION	12/19/13	02/19/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/19/13	02/19/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/19/13	02/19/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/19/13	02/19/16
	402 - WIRE FRAUD	12/19/13	02/19/16
	402 - WIRE FRAUD	12/19/13	02/19/16
	402 - WIRE FRAUD	12/19/13	02/19/16
(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	09/21/15	02/22/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	02/22/16

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/23/15	02/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	08/20/15	02/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/17/15	02/23/16
	510 - FALSE STATEMENT	02/02/15	02/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/13/15	02/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/01/15	02/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/21/15	02/29/16
	147 - SUICIDE THREAT	04/13/15	02/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/28/15	02/29/16

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	03/02/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	03/02/16
	510 - FALSE STATEMENT	08/06/14	03/02/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/06/14	03/02/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/02/15	03/03/16
	590 - SEXUAL HARASSMENT	09/18/15	03/03/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/21/15	03/03/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/21/15	03/03/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	12/04/14	03/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/24/14	03/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/19/15	03/04/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/19/15	03/04/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/16/15	03/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/13/15	03/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/10/15	03/04/16
	147 - SUICIDE THREAT	08/24/15	03/04/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/14/15	03/04/16
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	04/03/15	03/04/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	03/04/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/11/13	03/04/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/23/15	03/04/16
	141 - BOMB THREAT	06/26/15	03/04/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/26/15	03/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/22/15	03/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/14/15	03/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/09/15	03/08/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/04/15	03/08/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	07/08/14	03/11/16
	513 - FALSE STATEMENT-TAX RETURNS	07/08/14	03/11/16
	510 - FALSE STATEMENT	02/28/14	03/11/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	05/27/14	03/14/16
	401 - MAIL FRAUD	05/27/14	03/14/16
	401 - MAIL FRAUD	05/27/14	03/14/16
	401 - MAIL FRAUD	05/27/14	03/14/16
	401 - MAIL FRAUD	05/27/14	03/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/27/14	03/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/27/14	03/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/27/14	03/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/27/14	03/14/16

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/27/14	03/14/16
	550 - IMPERSONATION	05/27/14	03/14/16
	550 - IMPERSONATION	05/27/14	03/14/16
	550 - IMPERSONATION	05/27/14	03/14/16
	550 - IMPERSONATION	05/27/14	03/14/16
	550 - IMPERSONATION	05/27/14	03/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/22/15	03/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/26/13	03/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/22/15	03/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/11/15	03/17/16
	163 - THREAT ASSESSMENT	06/11/15	03/17/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/12/15	03/17/16
(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	05/28/15	03/18/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/04/15	03/21/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/15/15	03/21/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/29/15	03/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/15/15	03/21/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/15/15	03/21/16
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	08/04/15	03/21/16
	743 - 3466: CONTACT AT TAXPAYER EMPLOYMENT WHEN PROHIBITED	08/04/15	03/21/16
	510 - FALSE STATEMENT	05/26/15	03/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/27/15	03/21/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/27/15	03/21/16

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(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/24/15	03/21/16
	510 - FALSE STATEMENT	04/24/15	03/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	06/03/14	03/21/16
	406 - MONEY LAUNDERING	06/03/14	03/21/16
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	06/03/14	03/21/16
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	06/03/14	03/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/30/15	03/21/16
	147 - SUICIDE THREAT	09/24/15	03/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/14/15	03/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	08/26/15	03/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/30/15	03/21/16

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(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/28/14	03/21/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/28/14	03/21/16
	510 - FALSE STATEMENT	03/28/14	03/21/16
	510 - FALSE STATEMENT	03/28/14	03/21/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/20/15	03/22/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/14/15	03/22/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/01/13	03/22/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	12/08/10	03/22/16
	402 - WIRE FRAUD	12/08/10	03/22/16
	402 - WIRE FRAUD	12/08/10	03/22/16
	406 - MONEY LAUNDERING	12/08/10	03/22/16
	406 - MONEY LAUNDERING	12/08/10	03/22/16
	406 - MONEY LAUNDERING	12/08/10	03/22/16
	501 - CONSPIRACY	12/08/10	03/22/16
	501 - CONSPIRACY	12/08/10	03/22/16

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(b)(6),(b)(7)(C)	501 - CONSPIRACY	12/08/10	03/22/16	
	550 - IMPERSONATION	12/08/10	03/22/16	
	550 - IMPERSONATION	12/08/10	03/22/16	
	550 - IMPERSONATION	12/08/10	03/22/16	
	147 - SUICIDE THREAT	11/05/15	03/22/16	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/05/15	03/22/16	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/05/15	03/22/16	
	147 - SUICIDE THREAT	08/05/15	03/22/16	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/02/13	03/22/16	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/02/13	03/22/16	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/02/13	03/22/16	
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/02/13	03/22/16	
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/15/14	03/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	08/21/13	03/22/16	
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	08/21/13	03/22/16	
	720 - 1203: CIVIL RIGHTS VIOLATIONS	08/21/13	03/22/16	
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/15/14	03/22/16	
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	12/07/15	03/22/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/07/15	03/23/16
(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)	12/29/14	03/23/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	12/29/14	03/23/16
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	12/29/14	03/23/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/08/14	03/23/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/14/14	03/23/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/14/14	03/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/14/15	03/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/17/15	03/23/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/17/15	03/23/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/18/15	03/23/16
	513 - FALSE STATEMENT-TAX RETURNS	09/18/15	03/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/12/15	03/23/16
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	05/12/15	03/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/27/15	03/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/27/15	03/24/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/15	03/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/28/15	03/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/28/15	03/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/09/14	03/25/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	12/08/14	03/25/16
	510 - FALSE STATEMENT	12/08/14	03/25/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	12/08/14	03/25/16
	712 - 1203: FALSE STATEMENT UNDER OATH	06/24/15	03/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/24/14	03/25/16
	510 - FALSE STATEMENT	06/24/14	03/25/16
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	06/24/14	03/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/07/13	03/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/26/15	03/25/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/26/15	03/25/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/26/15	03/25/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/26/15	03/25/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/26/15	03/25/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/26/15	03/25/16
	510 - FALSE STATEMENT	07/08/15	03/25/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/08/15	03/25/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/15/15	03/25/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/15/15	03/25/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/06/15	03/25/16
	305 - UNAUTHORIZED DISCLOSURE	08/06/15	03/25/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	08/06/15	03/25/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/04/14	03/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/28/15	03/25/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	01/14/15	03/25/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/14/15	03/25/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/10/14	03/25/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/10/14	03/25/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/14	03/25/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/14	03/25/16
	510 - FALSE STATEMENT	04/10/14	03/25/16
	510 - FALSE STATEMENT	04/10/14	03/25/16
	510 - FALSE STATEMENT	10/15/14	03/28/16
	510 - FALSE STATEMENT	10/15/14	03/28/16
	305 - UNAUTHORIZED DISCLOSURE	03/10/15	03/28/16
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	03/10/15	03/28/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/13/15	03/28/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/06/15	03/28/16
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	02/06/15	03/28/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	02/24/15	03/28/16
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/24/15	03/28/16

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/24/15	03/28/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/24/15	03/28/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	02/24/15	03/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	720 - 1203: CIVIL RIGHTS VIOLATIONS	03/31/14	03/28/16
	510 - FALSE STATEMENT	03/31/14	03/28/16
	510 - FALSE STATEMENT	03/21/14	03/28/16
(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	08/22/14	03/28/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	08/22/14	03/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	03/28/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	03/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/03/14	03/28/16
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	09/26/14	03/28/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/26/14	03/28/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/04/15	03/29/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/26/15	03/29/16

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(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/11/15	03/29/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/11/15	03/29/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/03/15	03/29/16
	510 - FALSE STATEMENT	08/13/15	03/29/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/02/15	03/29/16
(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/08/15	03/29/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/24/15	03/29/16
(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/05/15	03/29/16
	402 - WIRE FRAUD	09/25/14	03/29/16
	402 - WIRE FRAUD	09/25/14	03/29/16
	402 - WIRE FRAUD	09/25/14	03/29/16
	402 - WIRE FRAUD	09/25/14	03/29/16
	401 - MAIL FRAUD	09/25/14	03/29/16
	401 - MAIL FRAUD	09/25/14	03/29/16
	401 - MAIL FRAUD	09/25/14	03/29/16
	401 - MAIL FRAUD	09/25/14	03/29/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/25/14	03/29/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/25/14	03/29/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/25/14	03/29/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/25/14	03/29/16
	(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/14	03/29/16

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(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/11/15	03/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/14/15	03/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/01/15	03/30/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/30/15	03/30/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/26/15	03/30/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/14	03/30/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/24/14	03/30/16
	510 - FALSE STATEMENT	03/24/14	03/30/16
	510 - FALSE STATEMENT	03/24/14	03/30/16
	510 - FALSE STATEMENT	10/09/14	03/30/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/15	03/30/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/01/15	03/30/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/10/15	03/30/16
	418 - THEFT/EMBEZZLEMENT-REFUND	09/04/13	03/30/16
	510 - FALSE STATEMENT	11/26/14	03/30/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/10/15	03/30/16
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/14/14	03/30/16
	510 - FALSE STATEMENT	10/14/14	03/30/16

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(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	06/01/15	03/30/16
	510 - FALSE STATEMENT	01/03/14	03/30/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	01/03/14	03/30/16
	163 - THREAT ASSESSMENT	09/28/15	03/31/16
	402 - WIRE FRAUD	05/15/15	03/31/16
	402 - WIRE FRAUD	05/15/15	03/31/16
	406 - MONEY LAUNDERING	05/15/15	03/31/16
	406 - MONEY LAUNDERING	05/15/15	03/31/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	913 - DAMAGE TO GOVERNMENT PROPERTY	05/17/11	03/31/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/17/11	03/31/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/17/11	03/31/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/16/14	03/31/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/01/14	03/31/16
	510 - FALSE STATEMENT	04/01/14	03/31/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/07/15	03/31/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/14/14	03/31/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/05/14	03/31/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/05/14	03/31/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/02/14	03/31/16
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/02/14	03/31/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/02/14	03/31/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/02/14	03/31/16
	913 - DAMAGE TO GOVERNMENT PROPERTY	07/02/14	03/31/16
	913 - DAMAGE TO GOVERNMENT PROPERTY	07/02/14	03/31/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/30/15	03/31/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/31/14	03/31/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/04/14	03/31/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	04/01/16
	510 - FALSE STATEMENT	11/02/15	04/01/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/07/12	04/01/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/09/15	04/04/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/16/15	04/04/16
(b)(3); 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/30/15	04/04/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/30/15	04/04/16
	403 - CONFLICT OF INTEREST	02/10/15	04/04/16
(b)(3); 26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/17/15	04/05/16

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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/24/15	04/05/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	04/17/15	04/05/16
	510 - FALSE STATEMENT	04/20/15	04/05/16
	510 - FALSE STATEMENT	04/20/15	04/05/16
	550 - IMPERSONATION	04/20/15	04/05/16
	550 - IMPERSONATION	04/20/15	04/05/16
	(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	07/09/15	04/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/24/15	04/06/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/17/15	04/06/16
	510 - FALSE STATEMENT	04/30/15	04/06/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/19/14	04/06/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/19/14	04/06/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	04/07/15	04/06/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/07/15	04/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/02/14	04/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/26/15	04/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/22/15	04/06/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/10/15	04/06/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/23/15	04/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/13/15	04/06/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/11/15	04/07/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/01/15	04/07/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/01/15	04/07/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/20/15	04/07/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/30/15	04/11/16

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	11/26/14	04/11/16
	510 - FALSE STATEMENT	11/26/14	04/11/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/26/14	04/11/16
	163 - THREAT ASSESSMENT	03/18/15	04/11/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/18/15	04/11/16
	510 - FALSE STATEMENT	04/21/15	04/11/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/14/12	04/11/16
	510 - FALSE STATEMENT	06/14/12	04/11/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/24/14	04/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/01/15	04/12/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/01/15	04/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/02/15	04/12/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/02/15	04/12/16
	305 - UNAUTHORIZED DISCLOSURE	02/20/15	04/12/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/20/15	04/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/13/15	04/13/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/13/15	04/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	09/14/15	04/13/16
	402 - WIRE FRAUD	09/14/15	04/13/16
	402 - WIRE FRAUD	09/14/15	04/13/16
	550 - IMPERSONATION	09/14/15	04/13/16
	550 - IMPERSONATION	09/14/15	04/13/16
	550 - IMPERSONATION	09/14/15	04/13/16
	147 - SUICIDE THREAT	11/13/15	04/13/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/19/15	04/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/23/15	04/13/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/18/15	04/13/16
	147 - SUICIDE THREAT	12/14/15	04/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/05/13	04/14/16
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	03/05/13	04/14/16
	147 - SUICIDE THREAT	08/06/15	04/14/16
	147 - SUICIDE THREAT	06/22/15	04/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/16	04/15/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/12/15	04/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/25/12	04/15/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/25/12	04/15/16

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/25/12	04/15/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/25/12	04/15/16
	503 - OBSTRUCTION OF JUSTICE	04/25/12	04/15/16
	503 - OBSTRUCTION OF JUSTICE	04/25/12	04/15/16
	503 - OBSTRUCTION OF JUSTICE	04/25/12	04/15/16
	503 - OBSTRUCTION OF JUSTICE	04/25/12	04/15/16
	501 - CONSPIRACY	04/25/12	04/15/16
	501 - CONSPIRACY	04/25/12	04/15/16
	501 - CONSPIRACY	04/25/12	04/15/16
	501 - CONSPIRACY	04/25/12	04/15/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	08/13/15	04/19/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/28/14	04/19/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/28/14	04/19/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/02/15	04/19/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/05/15	04/19/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/17/15	04/19/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	09/17/15	04/19/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/27/16	04/19/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/27/16	04/19/16

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(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	02/19/16	04/19/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/07/15	04/19/16
	147 - SUICIDE THREAT	11/25/15	04/19/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	913 - DAMAGE TO GOVERNMENT PROPERTY	08/10/15	04/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/10/15	04/20/16
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/14/15	04/20/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON- COMPUTER)	12/14/15	04/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/15/15	04/20/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/15/15	04/20/16
	510 - FALSE STATEMENT	09/28/15	04/20/16
	720 - 1203: CIVIL RIGHTS VIOLATIONS	09/28/15	04/20/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/18/16	04/20/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/03/15	04/20/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/10/15	04/20/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/10/15	04/20/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/10/15	04/20/16

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/10/15	04/20/16
	510 - FALSE STATEMENT	03/10/15	04/20/16
	510 - FALSE STATEMENT	03/10/15	04/20/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/10/15	04/20/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	03/10/15	04/20/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/19/15	04/21/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	02/17/16	04/21/16
	147 - SUICIDE THREAT	12/09/15	04/21/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/09/15	04/21/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/28/13	04/22/16
	510 - FALSE STATEMENT	03/28/13	04/22/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/13/15	04/22/16
	501 - CONSPIRACY	07/15/14	04/22/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/16/15	04/22/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/22/15	04/22/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/22/15	04/22/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/20/15	04/22/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	11/20/15	04/22/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/09/15	04/22/16
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	05/11/15	04/22/16

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/11/15	04/22/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/16/15	04/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/23/15	04/25/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/23/15	04/25/16
	908 - MISUSE OF GOV	11/03/15	04/25/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/03/15	04/25/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/01/14	04/25/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/01/14	04/25/16
	510 - FALSE STATEMENT	05/01/14	04/25/16
	510 - FALSE STATEMENT	05/01/14	04/25/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/22/15	04/25/16
	163 - THREAT ASSESSMENT	08/17/15	04/25/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/18/15	04/25/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/18/15	04/25/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/18/15	04/25/16
	510 - FALSE STATEMENT	06/18/15	04/25/16
	510 - FALSE STATEMENT	06/18/15	04/25/16
	510 - FALSE STATEMENT	06/18/15	04/25/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/08/15	04/26/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/08/15	04/26/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/08/15	04/26/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	09/17/15	04/28/16
	147 - SUICIDE THREAT	11/22/15	04/28/16
	147 - SUICIDE THREAT	08/18/15	04/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/28/13	04/28/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/28/13	04/28/16
	510 - FALSE STATEMENT	10/28/13	04/28/16
	510 - FALSE STATEMENT	10/28/13	04/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	04/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	04/28/16
	510 - FALSE STATEMENT	03/19/14	04/28/16
	510 - FALSE STATEMENT	03/19/14	04/28/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	08/18/15	04/28/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/18/15	04/28/16

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
	550 - IMPERSONATION	05/07/15	04/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/07/15	04/28/16
(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	05/29/14	04/28/16
	435 - IDENTITY THEFT	05/29/14	04/28/16
	510 - FALSE STATEMENT	07/02/08	04/29/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/09/12	04/29/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/09/12	04/29/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/09/12	04/29/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/04/16	04/29/16
	590 - SEXUAL HARASSMENT	09/10/15	04/29/16
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	02/15/12	04/29/16
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/24/12	04/29/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/09/15	05/02/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	10/09/15	05/02/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/29/16	05/02/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/04/15	05/03/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/08/13	05/03/16
	550 - IMPERSONATION	02/08/13	05/03/16
	550 - IMPERSONATION	02/08/13	05/03/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/08/13	05/03/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/08/13	05/03/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/08/13	05/03/16
	402 - WIRE FRAUD	02/08/13	05/03/16
	402 - WIRE FRAUD	02/08/13	05/03/16
	402 - WIRE FRAUD	02/08/13	05/03/16
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	141 - BOMB THREAT	12/03/15	05/04/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/03/15	05/04/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	11/23/11	05/06/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/23/11	05/06/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/23/11	05/06/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/23/11	05/06/16

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(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/23/11	05/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/11/15	05/06/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/28/15	05/06/16
	510 - FALSE STATEMENT	11/16/15	05/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/16/15	05/06/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/16/15	05/06/16
	(b)(3); 26 U.S.C. 6103, (b)(6), (b)(7)(C)		
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/16	05/06/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	02/25/16	05/06/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/25/16	05/06/16
	401 - MAIL FRAUD	05/19/15	05/09/16
	401 - MAIL FRAUD	05/19/15	05/09/16
	401 - MAIL FRAUD	05/19/15	05/09/16
	401 - MAIL FRAUD	05/19/15	05/09/16
	550 - IMPERSONATION	05/19/15	05/09/16
	550 - IMPERSONATION	05/19/15	05/09/16
	550 - IMPERSONATION	05/19/15	05/09/16
	550 - IMPERSONATION	05/19/15	05/09/16

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	05/19/15	05/09/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	05/09/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	05/09/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	05/09/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	05/09/16
	402 - WIRE FRAUD	05/19/15	05/09/16
	402 - WIRE FRAUD	05/19/15	05/09/16
	402 - WIRE FRAUD	05/19/15	05/09/16
	402 - WIRE FRAUD	05/19/15	05/09/16
	501 - CONSPIRACY	05/19/15	05/09/16
	501 - CONSPIRACY	05/19/15	05/09/16
	501 - CONSPIRACY	05/19/15	05/09/16
	501 - CONSPIRACY	05/19/15	05/09/16

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(b)(6),(b)(7)(C)	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	11/06/13	05/09/16
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	08/08/13	05/09/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/13/15	05/09/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/17/15	05/09/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/06/15	05/09/16
	147 - SUICIDE THREAT	06/29/15	05/09/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/25/13	05/09/16
	418 - THEFT/EMBEZZLEMENT-REFUND	03/25/13	05/09/16
	510 - FALSE STATEMENT	08/28/13	05/09/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/28/13	05/09/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/17/14	05/09/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/15/12	05/09/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	11/15/12	05/09/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/15/12	05/09/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/15/12	05/09/16
	402 - WIRE FRAUD	11/15/12	05/09/16
	402 - WIRE FRAUD	11/15/12	05/09/16
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/20/14	05/10/16
	510 - FALSE STATEMENT	08/27/14	05/10/16
	510 - FALSE STATEMENT	08/27/14	05/10/16
	510 - FALSE STATEMENT	08/27/14	05/10/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/27/14	05/10/16

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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/27/14	05/10/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/27/14	05/10/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/27/14	05/10/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/27/14	05/10/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/27/14	05/10/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/02/15	05/10/16
	402 - WIRE FRAUD	07/02/15	05/10/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/02/15	05/10/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/16/15	05/10/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/16/15	05/10/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/04/15	05/10/16
	510 - FALSE STATEMENT	09/15/15	05/10/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/26/15	05/10/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/13/15	05/10/16
	550 - IMPERSONATION	09/26/13	05/10/16
	402 - WIRE FRAUD	09/26/13	05/10/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/26/13	05/10/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/17/15	05/10/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/28/16	05/10/16
	550 - IMPERSONATION	12/03/13	05/10/16
	402 - WIRE FRAUD	12/03/13	05/10/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/29/15	05/12/16
	305 - UNAUTHORIZED DISCLOSURE	09/29/15	05/12/16
	147 - SUICIDE THREAT	01/12/16	05/12/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/11/15	05/12/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/11/15	05/12/16
	510 - FALSE STATEMENT	11/19/15	05/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/01/15	05/12/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	10/01/15	05/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/14/15	05/13/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/16/15	05/13/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/16/15	05/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/22/15	05/13/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	908 - MISUSE OF GOV	06/19/15	05/13/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/08/15	05/13/16
	510 - FALSE STATEMENT	03/02/16	05/14/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/29/16	05/14/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/19/16	05/14/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/16	05/14/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/18/15	05/14/16
	510 - FALSE STATEMENT	09/28/15	05/14/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/28/15	05/14/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/20/15	05/15/16
(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	10/17/14	05/16/16
	510 - FALSE STATEMENT	10/17/14	05/16/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/04/15	05/16/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/04/15	05/16/16

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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/03/15	05/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/04/15	05/16/16
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	08/12/15	05/16/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/01/15	05/17/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/20/14	05/17/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/17/15	05/17/16
	147 - SUICIDE THREAT	12/28/15	05/18/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/02/15	05/22/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	11/02/15	05/22/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/02/15	05/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/17/15	05/22/16
	147 - SUICIDE THREAT	08/21/15	05/22/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/16/10	05/23/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/05/11	05/23/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/05/11	05/23/16
	510 - FALSE STATEMENT	12/05/11	05/23/16
	510 - FALSE STATEMENT	12/05/11	05/23/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/27/15	05/23/16
	550 - IMPERSONATION	03/04/16	05/23/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/09/10	05/23/16
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	07/09/10	05/23/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	01/13/16	05/24/16
	510 - FALSE STATEMENT	08/10/15	05/24/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/10/15	05/24/16
	903 - FAILURE TO COOPERATE WITH TIGTA	08/10/15	05/24/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/09/15	05/24/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/21/15	05/24/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/13/15	05/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/13/15	05/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	09/25/15	05/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/19/15	05/24/16

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/19/15	05/24/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/28/14	05/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/28/14	05/24/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/28/14	05/24/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	05/24/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	05/24/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/17/15	05/24/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/17/15	05/24/16
	402 - WIRE FRAUD	07/17/15	05/25/16

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	07/17/15	05/25/16
	406 - MONEY LAUNDERING	07/17/15	05/25/16
	406 - MONEY LAUNDERING	07/17/15	05/25/16
	550 - IMPERSONATION	07/17/15	05/25/16
	550 - IMPERSONATION	07/17/15	05/25/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/04/15	05/25/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/04/15	05/25/16
	510 - FALSE STATEMENT	03/04/15	05/25/16
	510 - FALSE STATEMENT	03/04/15	05/25/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(6),(b)(7)(C)	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	10/01/15	05/27/16
	510 - FALSE STATEMENT	10/01/15	05/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/22/15	05/27/16
	147 - SUICIDE THREAT	11/05/15	05/27/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/21/15	05/27/16
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	12/21/15	05/27/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/21/15	05/27/16
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	12/21/15	05/27/16
	147 - SUICIDE THREAT	12/22/15	05/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/05/15	05/27/16
	147 - SUICIDE THREAT	10/01/15	05/27/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/02/15	05/27/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/02/15	05/27/16
	402 - WIRE FRAUD	06/02/15	05/27/16
	402 - WIRE FRAUD	06/02/15	05/27/16
	147 - SUICIDE THREAT	10/23/15	05/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/02/14	05/31/16

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(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/02/14	05/31/16
	510 - FALSE STATEMENT	12/02/14	05/31/16
	510 - FALSE STATEMENT	12/02/14	05/31/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/02/14	05/31/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/02/14	05/31/16
	908 - MISUSE OF GOV	10/13/11	05/31/16
	908 - MISUSE OF GOV	10/13/11	05/31/16
	510 - FALSE STATEMENT	10/13/11	05/31/16
	510 - FALSE STATEMENT	10/13/11	05/31/16
	201 - BRIBE/GRATUITY	05/23/14	05/31/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/18/15	05/31/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	06/22/15	05/31/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	01/04/16	05/31/16
	201 - BRIBE/GRATUITY	06/05/15	06/01/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/20/14	06/01/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	11/20/14	06/01/16
	510 - FALSE STATEMENT	11/20/14	06/01/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/16/16	06/01/16
	435 - IDENTITY THEFT	04/27/15	06/01/16
	435 - IDENTITY THEFT	04/27/15	06/01/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	04/27/15	06/01/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	04/27/15	06/01/16
	510 - FALSE STATEMENT	02/05/16	06/02/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/20/15	06/02/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/04/16	06/02/16
	510 - FALSE STATEMENT	07/21/15	06/02/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/21/15	06/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/07/16	06/03/16
	147 - SUICIDE THREAT	11/02/15	06/03/16
	501 - CONSPIRACY	12/08/10	06/03/16
	501 - CONSPIRACY	12/08/10	06/03/16
	501 - CONSPIRACY	12/08/10	06/03/16
	402 - WIRE FRAUD	12/08/10	06/03/16
	402 - WIRE FRAUD	12/08/10	06/03/16
	402 - WIRE FRAUD	12/08/10	06/03/16
	406 - MONEY LAUNDERING	12/08/10	06/03/16
	406 - MONEY LAUNDERING	12/08/10	06/03/16
	406 - MONEY LAUNDERING	12/08/10	06/03/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/15/15	06/04/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	06/15/15	06/05/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/23/15	06/05/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/30/15	06/05/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/16	06/05/16
	510 - FALSE STATEMENT	11/24/14	06/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/28/15	06/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/04/14	06/07/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	06/15/15	06/08/16
	550 - IMPERSONATION	06/15/15	06/08/16
	147 - SUICIDE THREAT	09/30/15	06/08/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/09/14	06/08/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/21/15	06/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	05/21/15	06/08/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/09/15	06/08/16
	403 - CONFLICT OF INTEREST	10/19/15	06/08/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/19/15	06/08/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	10/19/15	06/08/16
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/17/15	06/09/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/05/16	06/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/04/16	06/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/20/15	06/11/16
(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	02/08/16	06/13/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/29/16	06/13/16
(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	09/02/15	06/13/16
	510 - FALSE STATEMENT	09/02/15	06/13/16
(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.)	02/22/12	06/14/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/23/13	06/14/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/23/13	06/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/20/15	06/14/16
	510 - FALSE STATEMENT	04/28/15	06/14/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/28/15	06/14/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/03/13	06/14/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/07/15	06/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/31/14	06/14/16
	956 - IRS SYSTEMS/PROCESS ISSUE	12/31/14	06/14/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/31/14	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/11/15	06/14/16
	402 - WIRE FRAUD	03/11/15	06/14/16
	402 - WIRE FRAUD	03/11/15	06/14/16
	402 - WIRE FRAUD	03/11/15	06/14/16
	402 - WIRE FRAUD	03/11/15	06/14/16
	402 - WIRE FRAUD	03/11/15	06/14/16
	402 - WIRE FRAUD	03/11/15	06/14/16
	501 - CONSPIRACY	03/11/15	06/14/16
	501 - CONSPIRACY	03/11/15	06/14/16
	501 - CONSPIRACY	03/11/15	06/14/16
	501 - CONSPIRACY	03/11/15	06/14/16
	501 - CONSPIRACY	03/11/15	06/14/16
	501 - CONSPIRACY	03/11/15	06/14/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/15	06/14/16
506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/15	06/14/16	
506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/15	06/14/16	

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/15	06/14/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/15	06/14/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	550 - IMPERSONATION	03/11/15	06/14/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/15/15	06/14/16
	956 - IRS SYSTEMS/PROCESS ISSUE	12/31/14	06/14/16
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/31/14	06/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/29/15	06/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/21/15	06/17/16
	147 - SUICIDE THREAT	01/26/16	06/17/16
	402 - WIRE FRAUD	09/30/15	06/17/16
	402 - WIRE FRAUD	09/30/15	06/17/16
	402 - WIRE FRAUD	09/30/15	06/17/16

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	09/30/15	06/17/16
	435 - IDENTITY THEFT	09/30/15	06/17/16
	435 - IDENTITY THEFT	09/30/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	09/30/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	09/30/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	09/30/15	06/17/16
	402 - WIRE FRAUD	04/02/15	06/17/16
	402 - WIRE FRAUD	04/02/15	06/17/16
	402 - WIRE FRAUD	04/02/15	06/17/16
	402 - WIRE FRAUD	04/02/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	04/02/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	04/02/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	04/02/15	06/17/16
	541 - COMPUTER INTRUSION / SABOTAGE	04/02/15	06/17/16
	435 - IDENTITY THEFT	04/02/15	06/17/16
	435 - IDENTITY THEFT	04/02/15	06/17/16
	435 - IDENTITY THEFT	04/02/15	06/17/16
	435 - IDENTITY THEFT	04/02/15	06/17/16
	147 - SUICIDE THREAT	11/18/15	06/18/16
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	550 - IMPERSONATION	10/09/12	06/20/16
	550 - IMPERSONATION	10/09/12	06/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	06/20/16

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/12	06/20/16
	402 - WIRE FRAUD	10/09/12	06/20/16
	402 - WIRE FRAUD	10/09/12	06/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	05/23/14	06/20/16
	720 - 1203: CIVIL RIGHTS VIOLATIONS	08/08/14	06/20/16
	956 - IRS SYSTEMS/PROCESS ISSUE	08/08/14	06/20/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	08/08/14	06/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/25/14	06/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/16	06/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/04/16	06/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/13/15	06/24/16
(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)	11/17/15	06/26/16
	201 - BRIBE/GRATUITY	12/10/14	06/27/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/30/15	06/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/20/15	06/28/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/16/16	06/28/16
	401 - MAIL FRAUD	07/31/13	06/28/16
	205 - EXTORTION	07/31/13	06/28/16
	501 - CONSPIRACY	07/31/13	06/28/16
	510 - FALSE STATEMENT	07/31/13	06/28/16
	510 - FALSE STATEMENT	10/15/14	06/28/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/15/14	06/28/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/15/14	06/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	11/19/15	06/28/16
	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	12/21/15	06/28/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/21/15	06/28/16

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/07/16	06/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/24/15	06/29/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/16/15	06/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/09/14	06/29/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	06/09/14	06/29/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/06/15	06/29/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/26/14	06/29/16
	305 - UNAUTHORIZED DISCLOSURE	02/03/16	06/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	06/30/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	06/30/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	06/30/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	06/30/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	06/30/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/19/15	06/30/16
	402 - WIRE FRAUD	05/19/15	06/30/16
	402 - WIRE FRAUD	05/19/15	06/30/16
	402 - WIRE FRAUD	05/19/15	06/30/16
	402 - WIRE FRAUD	05/19/15	06/30/16
	402 - WIRE FRAUD	05/19/15	06/30/16
	402 - WIRE FRAUD	05/19/15	06/30/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/19/15	06/30/16
	510 - FALSE STATEMENT	05/19/15	06/30/16
	510 - FALSE STATEMENT	05/19/15	06/30/16
	510 - FALSE STATEMENT	05/19/15	06/30/16
	510 - FALSE STATEMENT	05/19/15	06/30/16
	510 - FALSE STATEMENT	05/19/15	06/30/16
	510 - FALSE STATEMENT	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/19/15	06/30/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/19/15	06/30/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/19/15	06/30/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/19/15	06/30/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/19/15	06/30/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/19/15	06/30/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	05/19/15	06/30/16
	418 - THEFT/EMBEZZLEMENT-REFUND	06/19/14	06/30/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/20/15	06/30/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/28/16	06/30/16
	435 - IDENTITY THEFT	07/30/15	06/30/16

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(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/26/15	06/30/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/27/12	06/30/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/27/12	06/30/16
	510 - FALSE STATEMENT	09/27/12	06/30/16
	510 - FALSE STATEMENT	09/27/12	06/30/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	06/10/14	06/30/16
	510 - FALSE STATEMENT	08/06/15	06/30/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/17/15	06/30/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/17/15	06/30/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/28/15	06/30/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/28/15	06/30/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/26/15	06/30/16
	510 - FALSE STATEMENT	10/26/15	06/30/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/03/16	06/30/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	06/30/16
	510 - FALSE STATEMENT	05/12/15	06/30/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/21/16	06/30/16
	147 - SUICIDE THREAT	12/08/15	06/30/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/08/16	07/01/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/29/14	07/03/16
	510 - FALSE STATEMENT	07/29/14	07/03/16
	510 - FALSE STATEMENT	04/24/14	07/03/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/24/14	07/03/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/12/14	07/03/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/12/14	07/03/16
	(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	08/11/15	07/03/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/11/15	07/03/16
	510 - FALSE STATEMENT	08/11/15	07/03/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/13/16	07/03/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/19/16	07/03/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/02/16	07/03/16
	510 - FALSE STATEMENT	06/07/13	07/05/16
	510 - FALSE STATEMENT	03/24/15	07/05/16

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(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/24/15	07/05/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/06/16	07/05/16
	510 - FALSE STATEMENT	01/06/16	07/05/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/03/16	07/05/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/22/15	07/05/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/12/15	07/05/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/14/14	07/06/16
	550 - IMPERSONATION	07/08/15	07/06/16
	402 - WIRE FRAUD	07/08/15	07/06/16
	402 - WIRE FRAUD	07/14/15	07/06/16
	402 - WIRE FRAUD	07/14/15	07/06/16
	402 - WIRE FRAUD	07/14/15	07/06/16
	501 - CONSPIRACY	07/14/15	07/06/16
	501 - CONSPIRACY	07/14/15	07/06/16

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(b)(6),(b)(7)(C)	501 - CONSPIRACY	07/14/15	07/06/16
	550 - IMPERSONATION	07/14/15	07/06/16
	550 - IMPERSONATION	07/14/15	07/06/16
	550 - IMPERSONATION	07/14/15	07/06/16
	510 - FALSE STATEMENT	08/29/14	07/06/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/27/15	07/06/16
	510 - FALSE STATEMENT	10/27/15	07/06/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/06/15	07/06/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/18/15	07/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	01/06/16	07/06/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	01/06/16	07/06/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/07/15	07/06/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	04/07/15	07/06/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/03/14	07/06/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/03/14	07/06/16
	510 - FALSE STATEMENT	12/03/14	07/06/16
	510 - FALSE STATEMENT	12/03/14	07/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/14/15	07/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/30/15	07/07/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/30/15	07/07/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	12/30/15	07/07/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/07/16	07/07/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/21/16	07/07/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/16	07/07/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/02/16	07/07/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	03/23/16	07/07/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/23/16	07/07/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/23/16	07/07/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	03/23/16	07/07/16
	510 - FALSE STATEMENT	09/08/15	07/07/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/08/15	07/07/16
	510 - FALSE STATEMENT	03/05/15	07/07/16
	510 - FALSE STATEMENT	04/02/15	07/07/16
	510 - FALSE STATEMENT	04/15/15	07/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	952 - EEO ISSUE/SEXUAL HARASSMENT	06/02/15	07/07/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/02/15	07/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/12/15	07/07/16
		02/19/16	07/07/16
	956 - IRS SYSTEMS/PROCESS ISSUE		
	201 - BRIBE/GRATUITY	01/19/16	07/07/16
	201 - BRIBE/GRATUITY	01/19/16	07/07/16
	510 - FALSE STATEMENT	01/19/16	07/07/16
	510 - FALSE STATEMENT	01/19/16	07/07/16
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	08/21/13	07/08/16
	513 - FALSE STATEMENT-TAX RETURNS	08/21/13	07/08/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/10/14	07/08/16
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	01/26/15	07/08/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	01/26/15	07/08/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/11/15	07/08/16
	912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/11/15	07/08/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/11/15	07/08/16
	903 - FAILURE TO COOPERATE WITH TIGTA	08/11/15	07/08/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/03/15	07/08/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/03/15	07/08/16
	510 - FALSE STATEMENT	08/10/15	07/08/16
	510 - FALSE STATEMENT	08/10/15	07/08/16
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/10/15	07/08/16	
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/10/15	07/08/16	
(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	10/07/15	07/08/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/25/16	07/08/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/02/16	07/08/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/09/16	07/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/09/16	07/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/09/16	07/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/09/16	07/08/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/02/15	07/08/16
	550 - IMPERSONATION	02/02/15	07/08/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/02/15	07/08/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/02/15	07/08/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/21/15	07/11/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	501 - CONSPIRACY	06/13/14	07/11/16
	501 - CONSPIRACY	06/13/14	07/11/16
	435 - IDENTITY THEFT	06/13/14	07/11/16
	435 - IDENTITY THEFT	06/13/14	07/11/16
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	12/03/08	07/11/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/16	07/12/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/14/16	07/12/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/19/15	07/12/16
	147 - SUICIDE THREAT	04/11/16	07/12/16
	501 - CONSPIRACY	09/25/14	07/12/16
	510 - FALSE STATEMENT	09/25/14	07/12/16
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	12/03/08	07/12/16
	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/27/09	07/12/16
	402 - WIRE FRAUD	05/21/10	07/12/16
	402 - WIRE FRAUD	05/21/10	07/12/16
	550 - IMPERSONATION	05/21/10	07/12/16
	550 - IMPERSONATION	05/21/10	07/12/16
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/07/11	07/12/16
	163 - THREAT ASSESSMENT	07/07/11	07/12/16
	147 - SUICIDE THREAT	06/11/15	07/13/16
147 - SUICIDE THREAT	09/03/15	07/13/16	
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/21/15	07/13/16
	510 - FALSE STATEMENT	07/17/15	07/13/16
	510 - FALSE STATEMENT	07/17/15	07/13/16
	510 - FALSE STATEMENT	07/17/15	07/13/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/17/15	07/13/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/17/15	07/13/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/17/15	07/13/16
	550 - IMPERSONATION	07/17/15	07/13/16
	550 - IMPERSONATION	07/17/15	07/13/16
	550 - IMPERSONATION	07/17/15	07/13/16
	305 - UNAUTHORIZED DISCLOSURE	06/17/13	07/13/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/17/13	07/13/16
	503 - OBSTRUCTION OF JUSTICE	07/22/15	07/13/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/22/15	07/13/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/16	07/13/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/26/15	07/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/21/11	07/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/06/14	07/17/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/16/15	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/16/15	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/21/14	07/17/16
	956 - IRS SYSTEMS/PROCESS ISSUE	03/10/15	07/17/16
	956 - IRS SYSTEMS/PROCESS ISSUE	03/10/15	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/10/15	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/10/15	07/17/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/14/15	07/17/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/13/15	07/17/16
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/17/15	07/17/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	07/21/15	07/17/16

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/03/15	07/17/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/21/15	07/17/16
	903 - FAILURE TO COOPERATE WITH TIGTA	10/21/15	07/17/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/26/15	07/17/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/26/15	07/17/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/26/15	07/17/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/26/15	07/17/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/26/15	07/17/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/26/15	07/17/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/26/15	07/17/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/26/15	07/17/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/26/15	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/21/16	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/09/16	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/30/16	07/17/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/09/16	07/17/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/01/15	07/18/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/22/15	07/18/16
	510 - FALSE STATEMENT	01/27/15	07/18/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/27/15	07/18/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/01/15	07/19/16
	510 - FALSE STATEMENT	06/22/15	07/19/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	10/09/08	07/20/16
	402 - WIRE FRAUD	10/09/08	07/20/16
	402 - WIRE FRAUD	10/09/08	07/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/08	07/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/08	07/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/09/08	07/20/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	11/02/15	07/20/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/28/15	07/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	954 - PERSONAL/BUSINESS TAX ISSUE	02/10/16	07/20/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/10/16	07/20/16
(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	01/14/15	07/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/14/15	07/20/16
	510 - FALSE STATEMENT	01/14/15	07/20/16
	510 - FALSE STATEMENT	01/14/15	07/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/04/16	07/20/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/04/16	07/20/16
	510 - FALSE STATEMENT	09/29/14	07/20/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/29/14	07/20/16
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/29/14	07/20/16
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/29/14	07/20/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/04/16	07/20/16
	147 - SUICIDE THREAT	01/04/16	07/20/16
	510 - FALSE STATEMENT	05/12/15	07/20/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	07/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/31/15	07/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/05/14	07/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/05/14	07/20/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/14	07/20/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/05/14	07/20/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/04/16	07/20/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/01/16	07/20/16
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/01/16	07/20/16
(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	02/15/13	07/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3)-26 U.S.C. 8103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/02/15	07/21/16
	147 - SUICIDE THREAT	02/12/16	07/21/16
	510 - FALSE STATEMENT	05/12/15	07/21/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	07/21/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/20/15	07/21/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/20/15	07/21/16
	510 - FALSE STATEMENT	05/12/15	07/21/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	07/21/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	07/21/16
	510 - FALSE STATEMENT	05/12/15	07/21/16
	510 - FALSE STATEMENT	04/28/14	07/21/16
	510 - FALSE STATEMENT	05/12/15	07/21/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	07/21/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/09/12	07/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/25/16	07/21/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	01/13/15	07/21/16
	147 - SUICIDE THREAT	12/17/15	07/21/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/07/16	07/21/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/21/16	07/21/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/23/16	07/21/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	02/19/15	07/22/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	02/19/15	07/22/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/11/16	07/22/16
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	10/06/14	07/22/16
	510 - FALSE STATEMENT	10/06/14	07/22/16
	510 - FALSE STATEMENT	08/18/14	07/25/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	08/18/14	07/25/16
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/18/14	07/26/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/18/14	07/26/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	11/30/15	07/26/16
	501 - CONSPIRACY	12/08/10	07/26/16
	501 - CONSPIRACY	12/08/10	07/26/16
	501 - CONSPIRACY	12/08/10	07/26/16
	550 - IMPERSONATION	12/08/10	07/26/16
	550 - IMPERSONATION	12/08/10	07/26/16
	550 - IMPERSONATION	12/08/10	07/26/16
	402 - WIRE FRAUD	12/08/10	07/26/16
	402 - WIRE FRAUD	12/08/10	07/26/16
	402 - WIRE FRAUD	12/08/10	07/26/16
	406 - MONEY LAUNDERING	12/08/10	07/26/16
	406 - MONEY LAUNDERING	12/08/10	07/26/16
	406 - MONEY LAUNDERING	12/08/10	07/26/16
	510 - FALSE STATEMENT	03/17/15	07/26/16
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	06/11/15	07/27/16
	510 - FALSE STATEMENT	06/11/15	07/27/16
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	06/11/15	07/27/16
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	12/07/15	07/27/16

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(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/16	07/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/29/16	07/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/25/14	07/27/16
	510 - FALSE STATEMENT	08/25/14	07/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/25/14	07/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/25/14	07/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/19/16	07/27/16
	916 - HATCH ACT VIOLATION	12/03/12	07/27/16
	916 - HATCH ACT VIOLATION	12/03/12	07/27/16
	510 - FALSE STATEMENT	12/03/12	07/27/16
	510 - FALSE STATEMENT	12/03/12	07/27/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/03/12	07/27/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/03/12	07/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/03/12	07/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/03/12	07/27/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/03/12	07/27/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	12/03/12	07/27/16

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/16	07/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/16/14	07/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/16/14	07/28/16
	147 - SUICIDE THREAT	01/22/16	07/28/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/15/16	07/29/16
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	10/01/15	07/29/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	02/10/14	07/29/16
	550 - IMPERSONATION	02/10/14	07/29/16
	510 - FALSE STATEMENT	02/10/14	07/29/16
	510 - FALSE STATEMENT	02/10/14	07/29/16
	501 - CONSPIRACY	02/10/14	07/29/16
	501 - CONSPIRACY	02/10/14	07/29/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	03/11/16	08/01/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/21/16	08/01/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/06/15	08/01/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/27/16	08/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	01/05/16	08/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/04/16	08/02/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/04/16	08/02/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	02/25/16	08/02/16
	510 - FALSE STATEMENT	02/25/16	08/02/16
	418 - THEFT/EMBEZZLEMENT-REFUND	07/27/11	08/03/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	12/10/15	08/03/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/16/16	08/03/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	05/13/16	08/03/16
	550 - IMPERSONATION	05/13/16	08/03/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/25/15	08/03/16
	550 - IMPERSONATION	06/25/15	08/03/16
(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	11/10/15	08/04/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/10/15	08/04/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/10/15	08/04/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/10/15	08/04/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/10/15	08/04/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/10/15	08/04/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/10/15	08/04/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/10/15	08/04/16
	401 - MAIL FRAUD	11/10/15	08/04/16
	401 - MAIL FRAUD	11/10/15	08/04/16
	401 - MAIL FRAUD	11/10/15	08/04/16
	401 - MAIL FRAUD	11/10/15	08/04/16
	402 - WIRE FRAUD	11/10/15	08/04/16
	402 - WIRE FRAUD	11/10/15	08/04/16

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	11/10/15	08/04/16
	402 - WIRE FRAUD	11/10/15	08/04/16
	435 - IDENTITY THEFT	11/10/15	08/04/16
	435 - IDENTITY THEFT	11/10/15	08/04/16
	435 - IDENTITY THEFT	11/10/15	08/04/16
	435 - IDENTITY THEFT	11/10/15	08/04/16
	510 - FALSE STATEMENT	11/10/15	08/04/16
	510 - FALSE STATEMENT	11/10/15	08/04/16
	510 - FALSE STATEMENT	11/10/15	08/04/16
	510 - FALSE STATEMENT	11/10/15	08/04/16
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	04/22/16	08/05/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	07/16/15	08/08/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	07/16/15	08/08/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/16/15	08/08/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/08/15	08/08/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/18/14	08/08/16
	305 - UNAUTHORIZED DISCLOSURE	12/18/14	08/08/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/19/14	08/08/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/14	08/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/19/14	08/08/16

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(b)(6),(b)(7)(C)	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	08/08/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	08/08/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/08/15	08/08/16
	510 - FALSE STATEMENT	09/08/15	08/08/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/31/16	08/09/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/02/15	08/09/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/01/15	08/11/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/02/15	08/11/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/02/15	08/11/16
	956 - IRS SYSTEMS/PROCESS ISSUE	01/22/15	08/11/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/06/16	08/11/16

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/25/15	08/12/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/25/15	08/12/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	09/21/15	08/15/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/21/15	08/15/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/18/16	08/15/16
(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	09/15/14	08/15/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/15/14	08/15/16
	501 - CONSPIRACY	01/30/15	08/16/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/11/16	08/16/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/18/15	08/17/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	10/28/15	08/17/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/28/16	08/18/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/26/16	08/18/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/26/16	08/20/16
	510 - FALSE STATEMENT	08/11/15	08/20/16
	510 - FALSE STATEMENT	08/11/15	08/20/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/11/15	08/20/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/11/15	08/20/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	03/25/15	08/20/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/25/15	08/20/16
	305 - UNAUTHORIZED DISCLOSURE	03/25/15	08/20/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	12/08/10	08/22/16
	406 - MONEY LAUNDERING	12/08/10	08/22/16
	406 - MONEY LAUNDERING	12/08/10	08/22/16
	550 - IMPERSONATION	12/08/10	08/22/16
	550 - IMPERSONATION	12/08/10	08/22/16
	550 - IMPERSONATION	12/08/10	08/22/16
	501 - CONSPIRACY	12/08/10	08/22/16
	501 - CONSPIRACY	12/08/10	08/22/16
	501 - CONSPIRACY	12/08/10	08/22/16

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	12/08/10	08/22/16
	402 - WIRE FRAUD	12/08/10	08/22/16
	402 - WIRE FRAUD	12/08/10	08/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/14/15	08/22/16
	956 - IRS SYSTEMS/PROCESS ISSUE	12/14/15	08/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/27/15	08/22/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/12/15	08/22/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/20/15	08/22/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/20/15	08/22/16

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/11/16	08/22/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/16/16	08/22/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/27/09	08/23/16
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	02/27/09	08/23/16
	956 - IRS SYSTEMS/PROCESS ISSUE	02/27/09	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	02/27/09	08/23/16
	510 - FALSE STATEMENT	02/27/09	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/20/15	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/20/15	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/20/15	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/20/15	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/20/15	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/20/15	08/23/16
	510 - FALSE STATEMENT	10/20/15	08/23/16
	510 - FALSE STATEMENT	10/20/15	08/23/16
	510 - FALSE STATEMENT	10/20/15	08/23/16
	510 - FALSE STATEMENT	10/20/15	08/23/16
	510 - FALSE STATEMENT	10/20/15	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/15	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/15	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/15	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/15	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/20/15	08/23/16
	402 - WIRE FRAUD	10/20/15	08/23/16
	402 - WIRE FRAUD	10/20/15	08/23/16
	402 - WIRE FRAUD	10/20/15	08/23/16

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	10/20/15	08/23/16
	402 - WIRE FRAUD	10/20/15	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/20/15	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/20/15	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/20/15	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/20/15	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/20/15	08/23/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/20/15	08/23/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/27/12	08/23/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/27/12	08/23/16
	501 - CONSPIRACY	09/24/15	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/26/13	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/26/13	08/23/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/26/13	08/23/16
	550 - IMPERSONATION	02/26/13	08/23/16
	550 - IMPERSONATION	02/26/13	08/23/16
	550 - IMPERSONATION	02/26/13	08/23/16
	402 - WIRE FRAUD	02/26/13	08/23/16
	402 - WIRE FRAUD	02/26/13	08/23/16
	402 - WIRE FRAUD	02/26/13	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/26/13	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/26/13	08/23/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/26/13	08/23/16
	401 - MAIL FRAUD	02/26/13	08/23/16

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(b)(6),(b)(7)(C)	401 - MAIL FRAUD	02/26/13	08/23/16
	401 - MAIL FRAUD	02/26/13	08/23/16
	435 - IDENTITY THEFT	02/26/13	08/23/16
	435 - IDENTITY THEFT	02/26/13	08/23/16
	435 - IDENTITY THEFT	02/26/13	08/23/16
	403 - CONFLICT OF INTEREST	09/09/14	08/24/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	09/09/14	08/24/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/26/14	08/24/16
	147 - SUICIDE THREAT	11/10/15	08/24/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/04/14	08/24/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/09/15	08/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/15/14	08/24/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	10/15/14	08/24/16
	510 - FALSE STATEMENT	10/15/14	08/24/16
	510 - FALSE STATEMENT	10/15/14	08/24/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/15/14	08/24/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10/15/14	08/24/16
	590 - SEXUAL HARASSMENT	04/29/15	08/24/16
	590 - SEXUAL HARASSMENT	04/29/15	08/24/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/29/15	08/24/16

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/29/15	08/24/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/29/15	08/24/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/29/15	08/24/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/29/15	08/24/16
	147 - SUICIDE THREAT	10/22/15	08/26/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/17/16	08/26/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	07/14/09	08/26/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/09/16	08/29/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/05/16	08/29/16
	510 - FALSE STATEMENT	01/05/16	08/29/16
	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	10/01/15	08/29/16
	510 - FALSE STATEMENT	10/01/15	08/29/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/17/15	08/29/16
	427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	06/17/15	08/29/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/01/16	08/29/16
(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	05/21/14	08/30/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	09/11/15	08/30/16

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(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	12/17/12	08/30/16
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/14	08/30/16
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/21/14	08/30/16
	510 - FALSE STATEMENT	10/21/14	08/30/16
	510 - FALSE STATEMENT	10/21/14	08/30/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	11/12/15	08/30/16
	(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/23/15	08/30/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/23/15	08/30/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/30/15	08/30/16
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/23/16	08/31/16
	501 - CONSPIRACY	07/24/13	09/01/16
	501 - CONSPIRACY	07/24/13	09/01/16
	501 - CONSPIRACY	07/24/13	09/01/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/13	09/01/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/13	09/01/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/13	09/01/16
	510 - FALSE STATEMENT	07/24/13	09/01/16
	510 - FALSE STATEMENT	07/24/13	09/01/16
	510 - FALSE STATEMENT	07/24/13	09/01/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	05/12/11	09/01/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/13/11	09/05/16
	956 - IRS SYSTEMS/PROCESS ISSUE	01/14/16	09/05/16
	510 - FALSE STATEMENT	05/13/14	09/06/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/22/15	09/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/12/15	09/06/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/12/15	09/06/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/12/15	09/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/21/15	09/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/17/15	09/06/16
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	503 - OBSTRUCTION OF JUSTICE	02/26/15	09/06/16
	510 - FALSE STATEMENT	02/26/15	09/06/16
	908 - MISUSE OF GOV	02/26/15	09/06/16
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/24/14	09/06/16
	510 - FALSE STATEMENT	06/24/14	09/06/16
	908 - MISUSE OF GOV	06/24/14	09/06/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	09/30/15	09/06/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/30/15	09/06/16
	147 - SUICIDE THREAT	11/06/15	09/06/16
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/26/15	09/06/16
	510 - FALSE STATEMENT	08/26/15	09/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	10/15/15	09/06/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/15/15	09/06/16
	510 - FALSE STATEMENT	10/16/14	09/06/16
	147 - SUICIDE THREAT	08/12/15	09/06/16
	141 - BOMB THREAT	01/05/16	09/06/16
	147 - SUICIDE THREAT	10/20/15	09/06/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	03/14/16	09/06/16
	147 - SUICIDE THREAT	06/21/16	09/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/21/16	09/06/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/23/16	09/06/16
	510 - FALSE STATEMENT	05/02/16	09/06/16
	510 - FALSE STATEMENT	05/02/16	09/06/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/02/16	09/06/16

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(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/02/16	09/06/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/04/16	09/06/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/04/16	09/06/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/18/14	09/07/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	03/12/15	09/08/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	03/12/15	09/08/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	03/12/15	09/08/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	03/12/15	09/08/16
	402 - WIRE FRAUD	03/12/15	09/08/16
	402 - WIRE FRAUD	03/12/15	09/08/16
	402 - WIRE FRAUD	03/12/15	09/08/16
	402 - WIRE FRAUD	03/12/15	09/08/16
	406 - MONEY LAUNDERING	03/12/15	09/08/16
	406 - MONEY LAUNDERING	03/12/15	09/08/16
	406 - MONEY LAUNDERING	03/12/15	09/08/16
	406 - MONEY LAUNDERING	03/12/15	09/08/16
	550 - IMPERSONATION	03/12/15	09/08/16
	550 - IMPERSONATION	03/12/15	09/08/16
	550 - IMPERSONATION	03/12/15	09/08/16
	550 - IMPERSONATION	03/12/15	09/08/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/06/13	09/08/16
	(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/09/16	09/08/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/02/15	09/08/16	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/16/15	09/08/16	
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/16/15	09/08/16	
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/08/16	09/08/16	
	510 - FALSE STATEMENT	03/21/14	09/08/16	
	510 - FALSE STATEMENT	03/21/14	09/08/16	
	510 - FALSE STATEMENT	03/21/14	09/08/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/14	09/08/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/14	09/08/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/14	09/08/16	
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/21/16	09/09/16
953 - PERSONNEL/LABOR RELATIONS ISSUE		04/12/16	09/09/16	
419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)		05/18/16	09/09/16	
950 - RUDE/UNPROFESSIONAL MISCONDUCT		04/21/16	09/09/16	
505 - VIOLATION OF CIVIL RIGHTS (NON-1203)		06/05/15	09/12/16	

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	07/27/15	09/12/16
	510 - FALSE STATEMENT	07/27/15	09/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/28/16	09/12/16
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	03/28/16	09/12/16
	541 - COMPUTER INTRUSION / SABOTAGE	02/10/15	09/12/16
	163 - THREAT ASSESSMENT	10/01/15	09/12/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	12/14/15	09/12/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	12/14/15	09/12/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/16	09/12/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/01/16	09/12/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/26/16	09/12/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/10/16	09/12/16
	550 - IMPERSONATION	02/10/15	09/12/16
	550 - IMPERSONATION	02/10/15	09/12/16
	550 - IMPERSONATION	02/10/15	09/12/16
	402 - WIRE FRAUD	02/10/15	09/12/16
	402 - WIRE FRAUD	02/10/15	09/12/16
	402 - WIRE FRAUD	02/10/15	09/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/15	09/12/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/15	09/12/16

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/10/15	09/12/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	01/14/16	09/13/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/08/16	09/13/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/08/16	09/13/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/08/16	09/13/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	11/27/15	09/13/16
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/15/15	09/13/16
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	07/15/15	09/13/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/22/15	09/13/16
	201 - BRIBE/GRATUITY	08/12/14	09/13/16
	201 - BRIBE/GRATUITY	03/01/16	09/13/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/23/16	09/13/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	11/26/13	09/13/16
	513 - FALSE STATEMENT-TAX RETURNS	11/26/13	09/13/16
	435 - IDENTITY THEFT	11/26/13	09/13/16
	435 - IDENTITY THEFT	11/26/13	09/13/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/25/16	09/13/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/15/15	09/14/16
	550 - IMPERSONATION	09/15/15	09/14/16

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(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/15/15	09/14/16
	402 - WIRE FRAUD	12/30/14	09/14/16
	402 - WIRE FRAUD	12/30/14	09/14/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	01/11/16	09/14/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	02/25/16	09/14/16
	440 - CONTRACT FRAUD	06/18/15	09/15/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/03/16	09/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	12/18/14	09/15/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/18/14	09/15/16
	510 - FALSE STATEMENT	12/18/14	09/15/16
	147 - SUICIDE THREAT	01/14/16	09/15/16
	501 - CONSPIRACY	04/16/15	09/15/16
	501 - CONSPIRACY	04/16/15	09/15/16
	510 - FALSE STATEMENT	04/16/15	09/15/16
	510 - FALSE STATEMENT	04/16/15	09/15/16
	510 - FALSE STATEMENT	10/20/15	09/15/16
	510 - FALSE STATEMENT	10/20/15	09/15/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/20/15	09/15/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	10/20/15	09/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/10/15	09/16/16

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(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	11/18/15	09/16/16
	147 - SUICIDE THREAT	11/16/15	09/16/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/15	09/16/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/02/15	09/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	05/09/14	09/16/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	03/07/16	09/19/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/07/16	09/19/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/14	09/19/16

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/26/16	09/19/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/26/16	09/19/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/17/16	09/19/16
	908 - MISUSE OF GOV	06/12/14	09/19/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	06/12/14	09/19/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/29/16	09/19/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/29/16	09/19/16
	510 - FALSE STATEMENT	03/20/14	09/19/16
	510 - FALSE STATEMENT	03/20/14	09/19/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/20/14	09/19/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/20/14	09/19/16
	418 - THEFT/EMBEZZLEMENT-REFUND	06/03/09	09/20/16
	418 - THEFT/EMBEZZLEMENT-REFUND	06/03/09	09/20/16
	402 - WIRE FRAUD	06/03/09	09/20/16
	402 - WIRE FRAUD	06/03/09	09/20/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	05/13/15	09/20/16
	550 - IMPERSONATION	03/24/14	09/20/16
	550 - IMPERSONATION	03/24/14	09/20/16
	550 - IMPERSONATION	03/24/14	09/20/16
	430 - TREASURY CHECKS	11/10/15	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/20/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/13	09/20/16

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/13	09/20/16
	510 - FALSE STATEMENT	06/13/13	09/20/16
	510 - FALSE STATEMENT	06/13/13	09/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/19/12	09/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/19/12	09/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/19/12	09/20/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/19/12	09/20/16
	550 - IMPERSONATION	09/19/12	09/20/16
	550 - IMPERSONATION	09/19/12	09/20/16
	550 - IMPERSONATION	09/19/12	09/20/16
	550 - IMPERSONATION	09/19/12	09/20/16
	402 - WIRE FRAUD	09/19/12	09/20/16
	402 - WIRE FRAUD	09/19/12	09/20/16
	402 - WIRE FRAUD	09/19/12	09/20/16
	402 - WIRE FRAUD	09/19/12	09/20/16
	401 - MAIL FRAUD	09/19/12	09/20/16
	401 - MAIL FRAUD	09/19/12	09/20/16
	401 - MAIL FRAUD	09/19/12	09/20/16
	401 - MAIL FRAUD	09/19/12	09/20/16
	421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	01/14/13	09/20/16
	510 - FALSE STATEMENT	02/03/14	09/20/16
	510 - FALSE STATEMENT	02/03/14	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/14	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/03/14	09/20/16
	510 - FALSE STATEMENT	04/22/16	09/20/16
	510 - FALSE STATEMENT	06/13/13	09/20/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/13/13	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/08/14	09/20/16
	510 - FALSE STATEMENT	07/08/14	09/20/16
	510 - FALSE STATEMENT	07/08/14	09/20/16
	510 - FALSE STATEMENT	07/08/14	09/20/16
	510 - FALSE STATEMENT	06/13/13	09/20/16
	510 - FALSE STATEMENT	06/13/13	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/20/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/13	09/20/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/08/15	09/20/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	01/15/14	09/20/16
	435 - IDENTITY THEFT	01/15/14	09/20/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	01/15/14	09/20/16
	402 - WIRE FRAUD	01/15/14	09/20/16
	510 - FALSE STATEMENT	08/29/14	09/20/16
	510 - FALSE STATEMENT	08/29/14	09/20/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/29/14	09/20/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/29/14	09/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/29/14	09/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/29/14	09/20/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/01/15	09/20/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/28/16	09/20/16
	147 - SUICIDE THREAT	03/17/16	09/20/16
	147 - SUICIDE THREAT	03/15/16	09/20/16
	147 - SUICIDE THREAT	01/26/16	09/20/16
	147 - SUICIDE THREAT	03/09/16	09/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/05/16	09/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/23/16	09/21/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/23/16	09/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/22/16	09/21/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	04/13/16	09/21/16

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/24/16	09/21/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/24/16	09/21/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/24/16	09/21/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/24/16	09/21/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/24/16	09/21/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/24/16	09/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/11/16	09/21/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/10/16	09/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/10/16	09/21/16
	510 - FALSE STATEMENT	03/10/16	09/21/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/10/16	09/21/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/17/16	09/21/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/17/16	09/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/11/16	09/21/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/11/16	09/21/16
	510 - FALSE STATEMENT	01/04/16	09/21/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	07/29/14	09/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/06/12	09/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/06/12	09/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/06/12	09/21/16
	402 - WIRE FRAUD	12/06/12	09/21/16
	402 - WIRE FRAUD	12/06/12	09/21/16
	402 - WIRE FRAUD	12/06/12	09/21/16

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	12/06/12	09/21/16
	510 - FALSE STATEMENT	12/06/12	09/21/16
	510 - FALSE STATEMENT	12/06/12	09/21/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	430 - TREASURY CHECKS	09/11/15	09/21/16
	430 - TREASURY CHECKS	09/11/15	09/21/16
	510 - FALSE STATEMENT	02/19/14	09/21/16
	510 - FALSE STATEMENT	02/19/14	09/21/16
	510 - FALSE STATEMENT	02/19/14	09/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	09/21/16

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	09/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	09/21/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	430 - TREASURY CHECKS	11/10/15	09/23/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	08/04/15	09/23/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	430 - TREASURY CHECKS	09/11/15	09/23/16
	430 - TREASURY CHECKS	09/11/15	09/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/02/14	09/23/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	07/02/14	09/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/17/15	09/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/16/16	09/23/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/16/16	09/23/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/08/16	09/26/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/21/15	09/26/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/01/15	09/26/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/01/15	09/26/16
	510 - FALSE STATEMENT	06/01/15	09/26/16
	510 - FALSE STATEMENT	06/01/15	09/26/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/01/15	09/26/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/01/15	09/26/16
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/07/16	09/26/16
(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)	01/27/16	09/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/27/16	09/26/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/14/15	09/27/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/29/15	09/27/16
(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	11/30/15	09/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/29/16	09/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/05/16	09/27/16
	510 - FALSE STATEMENT	02/26/16	09/27/16
	510 - FALSE STATEMENT	02/26/16	09/27/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/26/16	09/27/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/26/16	09/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/26/16	09/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/26/16	09/27/16
	510 - FALSE STATEMENT	06/22/15	09/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/18/16	09/27/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/22/16	09/27/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/02/13	09/27/16
	503 - OBSTRUCTION OF JUSTICE	01/25/16	09/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/25/16	09/27/16
	510 - FALSE STATEMENT	10/02/15	09/27/16
	110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	03/31/14	09/27/16
	510 - FALSE STATEMENT	02/03/15	09/27/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	02/03/15	09/27/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	02/03/15	09/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/07/15	09/27/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/07/15	09/27/16
	510 - FALSE STATEMENT	12/07/15	09/27/16
	510 - FALSE STATEMENT	12/07/15	09/27/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/26/16	09/28/16

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	03/03/16	09/29/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/03/16	09/29/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/19/16	09/29/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/19/16	09/29/16
	510 - FALSE STATEMENT	04/18/16	09/29/16
	954 - PERSONAL/BUSINESS TAX ISSUE	04/18/16	09/29/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/12/16	09/29/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/31/16	09/29/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/31/16	09/29/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/31/16	09/29/16
	510 - FALSE STATEMENT	03/23/16	09/29/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/14/15	09/29/16
	544 - CHILD PORNOGRAPHY	10/07/15	09/29/16

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(b)(6),(b)(7)(C)	544 - CHILD PORNOGRAPHY	10/07/15	09/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/09/15	09/29/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/09/15	09/29/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/09/15	09/29/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/09/15	09/29/16
	510 - FALSE STATEMENT	09/09/15	09/29/16
	510 - FALSE STATEMENT	09/09/15	09/29/16
	510 - FALSE STATEMENT	08/13/15	09/29/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	08/10/15	09/29/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/29/15	09/30/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/15	09/30/16
	510 - FALSE STATEMENT	06/08/15	09/30/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/15/15	09/30/16
	305 - UNAUTHORIZED DISCLOSURE	05/15/15	09/30/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	05/15/15	09/30/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	09/30/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	09/30/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/19/14	09/30/16
	510 - FALSE STATEMENT	02/19/14	09/30/16
	510 - FALSE STATEMENT	02/19/14	09/30/16
	510 - FALSE STATEMENT	02/19/14	09/30/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	401 - MAIL FRAUD	12/16/15	09/30/16

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(b)(6),(b)(7)(C)	501 - CONSPIRACY	12/16/15	09/30/16
	435 - IDENTITY THEFT	12/16/15	09/30/16
	501 - CONSPIRACY	10/14/15	09/30/16
	501 - CONSPIRACY	10/14/15	09/30/16
	435 - IDENTITY THEFT	10/14/15	09/30/16
	435 - IDENTITY THEFT	10/14/15	09/30/16
	401 - MAIL FRAUD	10/14/15	09/30/16
	401 - MAIL FRAUD	10/14/15	09/30/16
	435 - IDENTITY THEFT	12/16/15	09/30/16
	501 - CONSPIRACY	12/16/15	09/30/16
	401 - MAIL FRAUD	12/16/15	09/30/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	04/08/16	09/30/16
	147 - SUICIDE THREAT	03/09/16	09/30/16
	513 - FALSE STATEMENT-TAX RETURNS	07/21/15	09/30/16
	510 - FALSE STATEMENT	04/08/15	09/30/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/08/15	09/30/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/08/15	09/30/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/30/16	09/30/16
	418 - THEFT/EMBEZZLEMENT-REFUND	03/13/14	09/30/16
	510 - FALSE STATEMENT	05/01/15	09/30/16
	510 - FALSE STATEMENT	05/01/15	09/30/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/01/15	09/30/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/01/15	09/30/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/16/15	09/30/16
147 - SUICIDE THREAT	04/26/16	09/30/16	

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/02/16	09/30/16
	147 - SUICIDE THREAT	12/30/15	09/30/16
	147 - SUICIDE THREAT	01/14/16	09/30/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/24/16	09/30/16
	141 - BOMB THREAT	04/06/16	09/30/16
	147 - SUICIDE THREAT	10/27/15	09/30/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	01/24/16	10/03/16
	147 - SUICIDE THREAT	12/15/15	10/03/16
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	11/10/15	10/03/16
	530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	11/10/15	10/03/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/10/15	10/03/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/10/15	10/03/16
	503 - OBSTRUCTION OF JUSTICE	11/10/15	10/03/16
	503 - OBSTRUCTION OF JUSTICE	11/10/15	10/03/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/05/15	10/04/16
	510 - FALSE STATEMENT	08/05/15	10/04/16

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(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/19/15	10/05/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/19/15	10/05/16
(b)(3);26 U.S.C. 6103,(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/09/15	10/06/16
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	11/09/15	10/06/16
	541 - COMPUTER INTRUSION / SABOTAGE	11/09/15	10/06/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/12/16	10/06/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/24/16	10/07/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/16	10/10/16
	510 - FALSE STATEMENT	05/27/16	10/10/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/23/16	10/10/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/29/16	10/10/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/15/15	10/10/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/17/15	10/10/16

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(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/12/14	10/10/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/01/12	10/10/16
	510 - FALSE STATEMENT	11/01/12	10/10/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	11/01/12	10/10/16
	903 - FAILURE TO COOPERATE WITH TIGTA	11/01/12	10/10/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	10/11/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	10/11/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/15/14	10/11/16
	435 - IDENTITY THEFT	07/15/14	10/11/16
	435 - IDENTITY THEFT	07/15/14	10/11/16
	435 - IDENTITY THEFT	07/15/14	10/11/16
	501 - CONSPIRACY	07/15/14	10/11/16
	501 - CONSPIRACY	07/15/14	10/11/16
	501 - CONSPIRACY	07/15/14	10/11/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	11/19/15	10/11/16
	147 - SUICIDE THREAT	11/19/15	10/11/16
	147 - SUICIDE THREAT	10/20/15	10/11/16
	163 - THREAT ASSESSMENT	10/20/15	10/11/16
	741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	05/31/16	10/11/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/10/15	10/11/16
	510 - FALSE STATEMENT	11/10/15	10/11/16
	(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	05/02/16	10/11/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	02/18/16	10/11/16

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/03/16	10/11/16
	147 - SUICIDE THREAT	03/09/16	10/11/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	08/13/15	10/12/16
	510 - FALSE STATEMENT	08/13/15	10/12/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/13/15	10/12/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/13/15	10/12/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/13/15	10/12/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/13/15	10/12/16
	510 - FALSE STATEMENT	11/30/15	10/12/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	11/30/15	10/12/16
	435 - IDENTITY THEFT	10/14/15	10/12/16
	501 - CONSPIRACY	10/14/15	10/12/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/14/15	10/12/16
	402 - WIRE FRAUD	10/14/15	10/12/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/18/16	10/12/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	01/26/16	10/12/16
	510 - FALSE STATEMENT	01/26/16	10/12/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/11/16	10/12/16
	909 - MISUSE/IMPROPER CARRYING OF WEAPON	01/11/16	10/12/16
(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	02/22/16	10/13/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	02/22/16	10/13/16
	550 - IMPERSONATION	06/28/13	10/14/16
	550 - IMPERSONATION	06/28/13	10/14/16
	550 - IMPERSONATION	06/28/13	10/14/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/28/13	10/14/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/28/13	10/14/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	06/28/13	10/14/16
	510 - FALSE STATEMENT	06/28/13	10/14/16
	510 - FALSE STATEMENT	06/28/13	10/14/16
	510 - FALSE STATEMENT	06/28/13	10/14/16
	(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/05/14	10/14/16
	510 - FALSE STATEMENT	03/21/16	10/14/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/12/16	10/15/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/25/16	10/16/16
	147 - SUICIDE THREAT	03/10/16	10/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/18/16	10/16/16
	305 - UNAUTHORIZED DISCLOSURE	04/18/16	10/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	06/01/15	10/17/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/12/16	10/17/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/25/16	10/17/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	04/30/15	10/17/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/02/16	10/17/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/19/15	10/17/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/19/15	10/17/16
	510 - FALSE STATEMENT	06/24/14	10/18/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/23/15	10/18/16

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/15	10/18/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/25/15	10/18/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/25/15	10/18/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/25/15	10/18/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	01/22/16	10/18/16
	406 - MONEY LAUNDERING	01/22/15	10/18/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/02/16	10/18/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	02/25/16	10/18/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/24/16	10/19/16
	503 - OBSTRUCTION OF JUSTICE	03/24/16	10/19/16
	503 - OBSTRUCTION OF JUSTICE	03/24/16	10/19/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/24/16	10/19/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	403 - CONFLICT OF INTEREST	10/04/10	10/19/16
	510 - FALSE STATEMENT	10/04/10	10/19/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	07/13/15	10/19/16
	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	07/13/15	10/19/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	07/13/15	10/19/16
	510 - FALSE STATEMENT	08/14/15	10/19/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/06/15	10/19/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(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,CELLPHONE,FLASH DRIVE,DVD/CD)	05/02/16	10/20/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/19/15	10/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/16/15	10/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/28/14	10/21/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/29/14	10/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/29/14	10/21/16
	147 - SUICIDE THREAT	05/01/14	10/21/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/01/14	10/21/16
	(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)		
(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/02/13	10/21/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	10/02/13	10/21/16
	510 - FALSE STATEMENT	10/02/13	10/21/16
	510 - FALSE STATEMENT	10/02/13	10/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	09/02/15	10/21/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/02/15	10/21/16
(b)(3):28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/14/15	10/21/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/14/15	10/21/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/12/15	10/21/16
	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/12/15	10/21/16
	510 - FALSE STATEMENT	06/12/15	10/21/16
	510 - FALSE STATEMENT	06/12/15	10/21/16
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/15/13	10/21/16

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

(b)(6),(b)(7)(C)

951 - POOR OR IMPROPER MANAGEMENT
PRACTICES

04/26/16

10/24/16

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	04/18/16	10/24/16
	305 - UNAUTHORIZED DISCLOSURE	04/18/16	10/24/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/09/16	10/24/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/09/14	10/24/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/25/14	10/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/25/14	10/24/16
	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	03/25/14	10/24/16
	510 - FALSE STATEMENT	10/26/15	10/24/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/26/15	10/24/16
	510 - FALSE STATEMENT	11/26/14	10/24/16
	510 - FALSE STATEMENT	11/26/14	10/24/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/26/14	10/24/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/26/14	10/24/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	10/24/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	10/24/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	10/24/16

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/20/14	10/24/16	
	402 - WIRE FRAUD	03/20/14	10/24/16	
	402 - WIRE FRAUD	03/20/14	10/24/16	
	402 - WIRE FRAUD	03/20/14	10/24/16	
	402 - WIRE FRAUD	03/20/14	10/24/16	
	401 - MAIL FRAUD	03/20/14	10/24/16	
	401 - MAIL FRAUD	03/20/14	10/24/16	
	401 - MAIL FRAUD	03/20/14	10/24/16	
	401 - MAIL FRAUD	03/20/14	10/24/16	
	401 - MAIL FRAUD	03/19/14	10/24/16	
	401 - MAIL FRAUD	03/19/14	10/24/16	
	401 - MAIL FRAUD	03/19/14	10/24/16	
	401 - MAIL FRAUD	03/19/14	10/24/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	10/24/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	10/24/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	10/24/16	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/19/14	10/24/16	
	402 - WIRE FRAUD	03/19/14	10/24/16	
	402 - WIRE FRAUD	03/19/14	10/24/16	
	402 - WIRE FRAUD	03/19/14	10/24/16	
	402 - WIRE FRAUD	03/19/14	10/24/16	
	(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)			
	(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/24/15	10/24/16

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(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	01/26/16	10/24/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/26/16	10/24/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/17/16	10/24/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	05/31/13	10/25/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/10/15	10/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/22/16	10/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	02/12/16	10/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	02/24/16	10/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/06/16	10/25/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/07/16	10/25/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	04/07/16	10/25/16
	147 - SUICIDE THREAT	05/12/16	10/25/16
(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	02/10/14	10/25/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/10/14	10/25/16
	510 - FALSE STATEMENT	02/10/14	10/25/16
	510 - FALSE STATEMENT	02/10/14	10/25/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/09/14	10/26/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/09/14	10/26/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/09/14	10/26/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/09/14	10/26/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	01/27/16	10/26/16
(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)	01/11/16	10/26/16
	550 - IMPERSONATION	03/31/16	10/26/16
	501 - CONSPIRACY	08/15/14	10/26/16
	501 - CONSPIRACY	08/15/14	10/26/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/15/14	10/26/16

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/15/14	10/26/16
	550 - IMPERSONATION	08/15/14	10/26/16
	550 - IMPERSONATION	08/15/14	10/26/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	03/04/16	10/26/16
	541 - COMPUTER INTRUSION / SABOTAGE	03/04/16	10/26/16
	435 - IDENTITY THEFT	03/04/16	10/26/16
	435 - IDENTITY THEFT	03/04/16	10/26/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	10/26/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	10/26/16
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	04/11/16	10/26/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/26/16	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/26/16	10/26/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	02/16/10	10/26/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	08/30/13	10/26/16
	904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	08/30/13	10/26/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	01/24/14	10/26/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/30/15	10/26/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/05/16	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/05/16	10/26/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	05/05/16	10/26/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/04/15	10/26/16
	510 - FALSE STATEMENT	03/05/14	10/26/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/05/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/30/13	10/26/16
	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	01/25/12	10/26/16
	510 - FALSE STATEMENT	01/25/12	10/26/16
	407 - PREFERENTIAL TREATMENT	04/10/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/09/14	10/26/16

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(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	10/09/14	10/26/16
	590 - SEXUAL HARASSMENT	10/09/14	10/26/16
	590 - SEXUAL HARASSMENT	10/09/14	10/26/16
	590 - SEXUAL HARASSMENT	10/09/14	10/26/16
	590 - SEXUAL HARASSMENT	10/09/14	10/26/16
	590 - SEXUAL HARASSMENT	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/09/14	10/26/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/02/14	10/26/16
	913 - DAMAGE TO GOVERNMENT PROPERTY	08/29/14	10/26/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/07/14	10/26/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/25/14	10/26/16
	910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	12/20/13	10/26/16
	305 - UNAUTHORIZED DISCLOSURE	12/20/13	10/26/16
	902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	11/26/13	10/26/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/08/13	10/26/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/11/13	10/26/16
	954 - PERSONAL/BUSINESS TAX ISSUE	07/11/13	10/26/16
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	04/24/13	10/26/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	09/28/11	10/26/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/23/16	10/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/17/16	10/27/16
	510 - FALSE STATEMENT	08/12/16	10/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	07/15/16	10/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	09/19/14	10/27/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/19/14	10/27/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	12/11/14	10/27/16
	510 - FALSE STATEMENT	12/11/14	10/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/18/15	10/27/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/04/15	10/27/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/04/15	10/27/16
	510 - FALSE STATEMENT	03/04/15	10/27/16
	510 - FALSE STATEMENT	03/04/15	10/27/16
	510 - FALSE STATEMENT	09/02/15	10/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/19/15	10/27/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	10/27/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	10/27/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	10/27/16
	402 - WIRE FRAUD	01/14/16	10/27/16
	402 - WIRE FRAUD	01/14/16	10/27/16
	402 - WIRE FRAUD	01/14/16	10/27/16
	510 - FALSE STATEMENT	01/14/16	10/27/16
	510 - FALSE STATEMENT	01/14/16	10/27/16
	510 - FALSE STATEMENT	01/14/16	10/27/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/14/16	10/27/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/14/16	10/27/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/14/16	10/27/16

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(b)(6),(b)(7)(C)	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/14/16	10/27/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/14/16	10/27/16
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/14/16	10/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/08/15	10/27/16
	510 - FALSE STATEMENT	05/02/14	10/27/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/24/12	10/27/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/16/14	10/27/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	06/16/14	10/27/16
	510 - FALSE STATEMENT	09/13/13	10/27/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/26/14	10/27/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/26/14	10/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/14	10/27/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/14	10/27/16
	(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/27/14	10/27/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	08/27/14	10/27/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/24/16	10/28/16
	510 - FALSE STATEMENT	06/05/15	10/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/29/16	10/28/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/05/16	10/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/26/16	10/28/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/26/16	10/28/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/28/14	10/28/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/20/16	10/28/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/23/15	10/28/16
	147 - SUICIDE THREAT	02/23/15	10/28/16
	402 - WIRE FRAUD	08/15/14	10/28/16
	402 - WIRE FRAUD	08/15/14	10/28/16
	402 - WIRE FRAUD	08/15/14	10/28/16
	402 - WIRE FRAUD	08/15/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/15/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/15/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/15/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/15/14	10/28/16
	401 - MAIL FRAUD	08/15/14	10/28/16
	401 - MAIL FRAUD	08/15/14	10/28/16
	401 - MAIL FRAUD	08/15/14	10/28/16
	401 - MAIL FRAUD	08/15/14	10/28/16
	147 - SUICIDE THREAT	04/18/16	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	10/28/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/28/14	10/28/16
	402 - WIRE FRAUD	03/28/14	10/28/16
	402 - WIRE FRAUD	03/28/14	10/28/16

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(b)(6),(b)(7)(C)	402 - WIRE FRAUD	03/28/14	10/28/16
	402 - WIRE FRAUD	03/28/14	10/28/16
	401 - MAIL FRAUD	03/28/14	10/28/16
	401 - MAIL FRAUD	03/28/14	10/28/16
	401 - MAIL FRAUD	03/28/14	10/28/16
	401 - MAIL FRAUD	03/28/14	10/28/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	10/30/13	10/28/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/30/13	10/28/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	04/05/13	10/28/16
	435 - IDENTITY THEFT	04/05/13	10/28/16
	510 - FALSE STATEMENT	04/05/13	10/28/16
	510 - FALSE STATEMENT	05/01/14	10/28/16
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/24/14	10/28/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/03/13	11/01/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/02/13	11/01/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/21/16	11/01/16
	510 - FALSE STATEMENT	06/13/16	11/01/16
	305 - UNAUTHORIZED DISCLOSURE	06/04/13	11/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/03/16	11/02/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/06/16	11/03/16

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(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	04/15/16	11/04/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/08/16	11/04/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/08/16	11/04/16
	147 - SUICIDE THREAT	07/13/16	11/07/16
	147 - SUICIDE THREAT	03/24/16	11/07/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/11/15	11/07/16
	440 - CONTRACT FRAUD	06/22/15	11/08/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/18/14	11/09/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/08/14	11/09/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/26/14	11/09/16
	956 - IRS SYSTEMS/PROCESS ISSUE	03/30/16	11/09/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	11/26/14	11/09/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/20/16	11/14/16
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	03/05/14	11/14/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	10/27/14	11/14/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/02/15	11/14/16
	513 - FALSE STATEMENT-TAX RETURNS	09/17/15	11/14/16
	435 - IDENTITY THEFT	04/03/12	11/15/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/02/15	11/15/16
	163 - THREAT ASSESSMENT	02/04/16	11/15/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/21/14	11/15/16
	915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/26/15	11/15/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/24/15	11/15/16
	147 - SUICIDE THREAT	03/01/16	11/15/16
	147 - SUICIDE THREAT	06/02/16	11/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	05/13/16	11/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	12/21/15	11/15/16
	131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	06/21/13	11/15/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	144 - BIOLOGICAL/CHEMICAL SUBSTANCE	06/04/15	11/16/16
	744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	11/13/14	11/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	07/14/15	11/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/26/16	11/16/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/31/16	11/16/16
(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)	05/26/16	11/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/19/16	11/16/16
	147 - SUICIDE THREAT	04/28/16	11/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	11/12/14	11/17/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/06/15	11/17/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/29/16	11/18/16
(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	10/01/13	11/18/16
	713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	04/18/14	11/18/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/13/16	11/18/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	02/02/16	11/18/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	12/07/15	11/18/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	07/01/14	11/18/16
	510 - FALSE STATEMENT	06/12/15	11/18/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/12/16	11/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/06/16	11/21/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/27/13	11/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/24/16	11/21/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/06/16	11/21/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/06/13	11/21/16
	147 - SUICIDE THREAT	03/30/16	11/21/16
	147 - SUICIDE THREAT	04/06/16	11/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	06/14/16	11/21/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	03/11/16	11/22/16
	510 - FALSE STATEMENT	05/17/16	11/22/16
	905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	04/08/16	11/22/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/22/16	11/22/16
	510 - FALSE STATEMENT	08/06/15	11/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/06/16	11/23/16
	147 - SUICIDE THREAT	04/05/16	11/23/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	02/08/16	11/28/16
(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)	05/02/16	11/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/03/14	11/29/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	03/10/15	11/29/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/13/15	11/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/08/16	11/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/16	11/29/16
	503 - OBSTRUCTION OF JUSTICE	03/24/16	11/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/19/16	11/29/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/18/14	12/06/16
	952 - EEO ISSUE/SEXUAL HARASSMENT	01/26/16	12/07/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/28/14	12/07/16
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	03/26/15	12/07/16

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	951 - POOR OR IMPROPER MANAGEMENT PRACTICES	05/13/16	12/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/29/16	12/07/16
	418 - THEFT/EMBEZZLEMENT-REFUND	02/04/16	12/07/16
	147 - SUICIDE THREAT	04/21/16	12/07/16
	510 - FALSE STATEMENT	06/10/16	12/07/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	08/04/16	12/07/16
	147 - SUICIDE THREAT	12/28/15	12/07/16
	163 - THREAT ASSESSMENT	10/21/15	12/07/16
	742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	02/19/16	12/07/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/01/15	12/09/16
	147 - SUICIDE THREAT	04/11/16	12/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	205 - EXTORTION	11/02/15	12/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/30/15	12/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/10/16	12/09/16
	163 - THREAT ASSESSMENT	04/29/16	12/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/15/16	12/09/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/16/16	12/09/16
	510 - FALSE STATEMENT	08/29/14	12/12/16
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	01/15/16	12/12/16
	163 - THREAT ASSESSMENT	03/24/16	12/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/17/16	12/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	05/25/16	12/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	06/14/16	12/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/16	12/13/16
	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	05/16/16	12/13/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/26/15	12/13/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/10/13	12/13/16
	503 - OBSTRUCTION OF JUSTICE	03/02/16	12/13/16
	953 - PERSONNEL/LABOR RELATIONS ISSUE	06/15/16	12/13/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/04/15	12/13/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/14/16	12/13/16
	406 - MONEY LAUNDERING	02/26/15	12/13/16
	418 - THEFT/EMBEZZLEMENT-REFUND	06/29/12	12/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	03/29/16	12/14/16
	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	07/12/16	12/14/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/28/16	12/14/16
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/10/15	12/14/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/12/15	12/14/16
	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/13/15	12/14/16
	771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/13/15	12/15/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/16/13	12/15/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/16/16	12/16/16
	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/31/16	12/16/16

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(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/12/16	12/16/16
	510 - FALSE STATEMENT	04/27/16	12/16/16
	147 - SUICIDE THREAT	11/05/15	12/16/16
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/16/15	12/16/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/28/16	12/16/16
	504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	03/02/16	12/16/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	02/25/11	12/16/16
	510 - FALSE STATEMENT	08/22/16	12/19/16
	914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	02/13/15	12/19/16
	911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/20/14	12/19/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	04/16/15	12/19/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	909 - MISUSE/IMPROPER CARRYING OF WEAPON	08/17/16	12/20/16
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/06/16	12/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	590 - SEXUAL HARASSMENT	06/04/15	12/20/16
	510 - FALSE STATEMENT	03/28/16	12/20/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/18/15	12/20/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	04/14/16	12/21/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	147 - SUICIDE THREAT	03/28/16	12/22/16
(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)	02/19/16	12/22/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/26/16	12/22/16
	532 - DESTRUCTION OF GOVERNMENT PROPERTY	02/01/16	12/22/16
	302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/04/16	12/22/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/23/16	12/22/16
	147 - SUICIDE THREAT	03/14/16	12/22/16
	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/05/13	12/22/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	402 - WIRE FRAUD	11/19/15	12/23/16
	418 - THEFT/EMBEZZLEMENT-REFUND	07/09/15	12/23/16
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/05/16	12/23/16
(b)(3);26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/03/16	12/23/16

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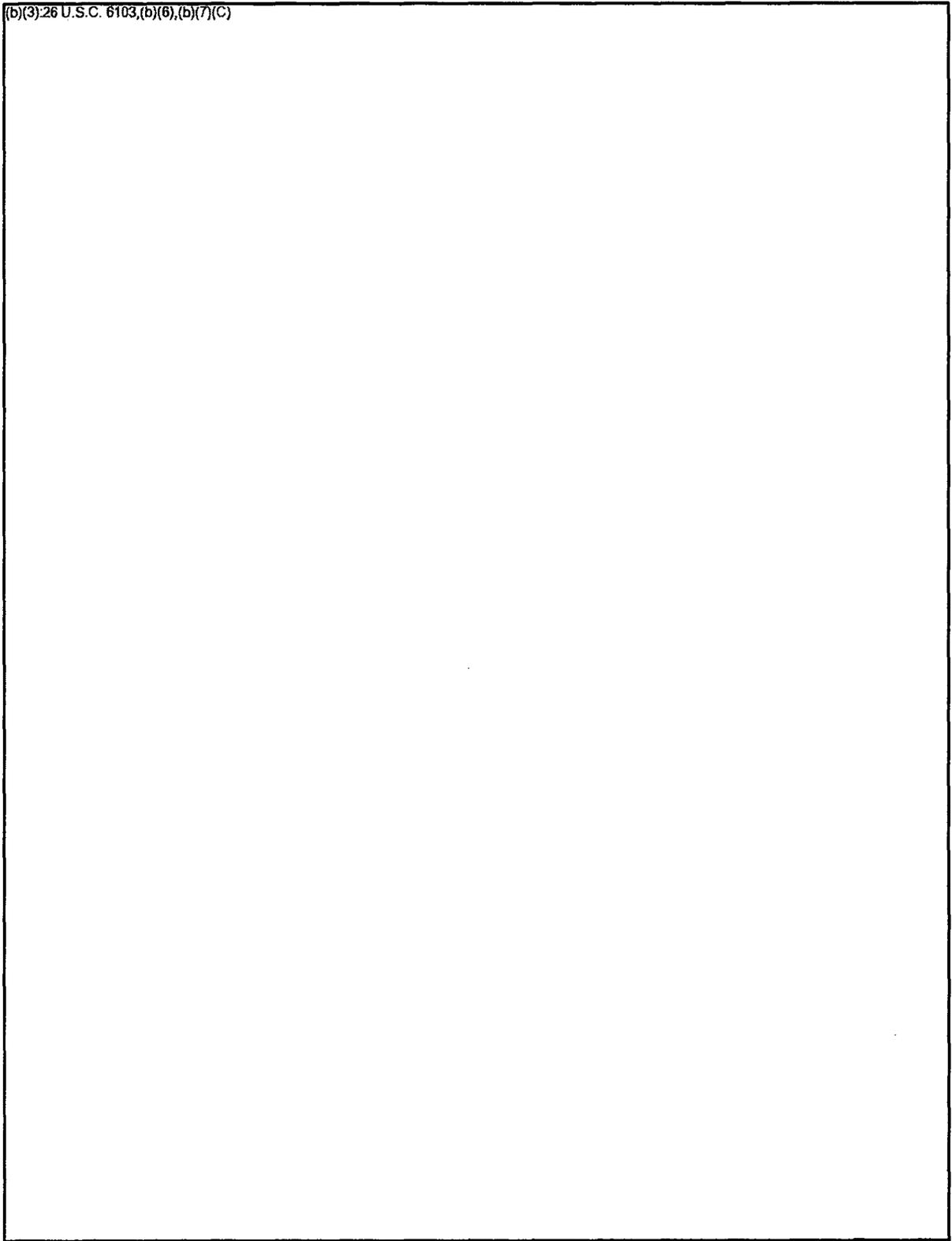
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		147 - SUICIDE THREAT	03/29/16	12/23/16
(b)(3):28 U.S.C. 8103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/16	12/23/16
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)				
69-1603-0060-I	SEEDING OF IMF PROCESS AT CINCINNATI LOCKBOX - 1ST SHIFT	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/27/16	
(b)(6),(b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	04/18/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/18/16	
		418 - THEFT/EMBEZZLEMENT-REFUND	04/18/16	
		418 - THEFT/EMBEZZLEMENT-REFUND	04/18/16	
		418 - THEFT/EMBEZZLEMENT-REFUND	04/18/16	
		418 - THEFT/EMBEZZLEMENT-REFUND	04/18/16	
			510 - FALSE STATEMENT	11/13/14

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(b)(6),(b)(7)(C)		510 - FALSE STATEMENT	11/13/14	
69-1603-0061-I	SEEDING OF IMF PROCESS AT CINCINNATI LOCKBOX - 2ND SHIFT	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/27/16	
69-1603-0062-I	SEEDING OF IMF PROCESS AT CINCINNATI LOCKBOX - 3RD SHIFT	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/27/16	
69-1603-0068-I	SEEDING OF IMF PROCESS - LOUISVILLE, KY LOCKBOX (3RD SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/29/16	
(b)(6),(b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/15/16	
		550 - IMPERSONATION	03/24/16	
		550 - IMPERSONATION	03/24/16	
69-1603-0066-I	SEEDING OF IMF PROCESS - LOUISVILLE, KY LOCKBOX (1ST SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/29/16	
69-1603-0067-I	SEEDING OF IMF PROCESS - LOUISVILLE, KY LOCKBOX (2ND SHIFT)	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	03/29/16	
(b)(6),(b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	03/25/16	
(b)(3):26 U.S.C. 8103,(b)(6),(b)(7)(C)				

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



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(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,CELLPHONE,FLASH DRIVE,DVD/CD)	02/23/16	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/07/16	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/03/16	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	03/09/16	

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(b)(6),(b)(7)(C)	201 - BRIBE/GRATUITY	03/04/16	
	402 - WIRE FRAUD	02/29/16	
	550 - IMPERSONATION	02/29/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	03/30/16	
	550 - IMPERSONATION	09/23/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	440 - CONTRACT FRAUD	05/23/16	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/26/16	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/21/15	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/21/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	07/20/15	

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(b)(6),(b)(7)(C)	435 - IDENTITY THEFT	07/20/15	
	541 - COMPUTER INTRUSION / SABOTAGE	07/20/15	
	541 - COMPUTER INTRUSION / SABOTAGE	07/20/15	
	510 - FALSE STATEMENT	06/30/15	
	510 - FALSE STATEMENT	06/30/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/30/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/30/15	
	(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)		

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	01/23/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	05/11/16	
	163 - THREAT ASSESSMENT	11/19/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	956 - IRS SYSTEMS/PROCESS ISSUE	01/16/15	
	956 - IRS SYSTEMS/PROCESS ISSUE	01/16/15	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/16/15	
	418 - THEFT/EMBEZZLEMENT-REFUND	01/16/15	
	510 - FALSE STATEMENT	01/16/15	
	510 - FALSE STATEMENT	01/16/15	

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(b)(6),(b)(7)(C)	510 - FALSE STATEMENT	01/30/15	
	510 - FALSE STATEMENT	01/30/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/30/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/30/15	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	04/03/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/11/16	
	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	02/11/16	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/12/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY, CELLPHONE,FLASH DRIVE,DVD/CD)	02/22/16	
	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/18/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(6),(b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/26/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/26/15	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/26/15	
	510 - FALSE STATEMENT	05/26/15	
	510 - FALSE STATEMENT	05/26/15	
	510 - FALSE STATEMENT	05/26/15	
	151 - ARMED ESCORT	07/12/16	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/12/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	163 - THREAT ASSESSMENT	07/18/16	
	151 - ARMED ESCORT	07/18/16	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	980 - TORT CLAIM	12/28/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	953 - PERSONNEL/LABOR RELATIONS ISSUE	03/03/16	

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(b)(6),(b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/04/16	
		435 - IDENTITY THEFT	09/17/15	
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)				
69-1601-0023-I	BMF SEEDING AT CINCINNATI LOCKBOX - 1ST SHIFT	416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	01/20/16	
(b)(6),(b)(7)(C)		550 - IMPERSONATION	03/16/16	
		550 - IMPERSONATION	03/16/16	
		550 - IMPERSONATION	03/16/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/16	
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/16/16	
(b)(3)-26 U.S.C. 6103,(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	08/15/16	

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(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	550 - IMPERSONATION	09/12/16	
(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	01/20/15	
	510 - FALSE STATEMENT	01/20/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	
	402 - WIRE FRAUD	03/26/15	
	402 - WIRE FRAUD	03/26/15	
	980 - TORT CLAIM	02/18/15	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	406 - MONEY LAUNDERING	11/14/14	
	406 - MONEY LAUNDERING	11/14/14	
(b)(3):26 U.S.C. 6103,(b)(6),(b)(7)(C)			

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(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	513 - FALSE STATEMENT-TAX RETURNS	02/05/15	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/29/14	
	404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/29/14	
	510 - FALSE STATEMENT	09/29/14	
	510 - FALSE STATEMENT	09/29/14	
	419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/30/14	
(b)(3);28 U.S.C. 6103,(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)	532 - DESTRUCTION OF GOVERNMENT PROPERTY	07/15/15	

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(b)(6),(b)(7)(C)	541 - COMPUTER INTRUSION / SABOTAGE	07/20/15	
	541 - COMPUTER INTRUSION / SABOTAGE	07/20/15	
	435 - IDENTITY THEFT	07/20/15	
	435 - IDENTITY THEFT	07/20/15	