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Description of document: List of Treasury Inspector General for Tax Administration (TIGTA) Inspector General (OIG) investigations closed CY 2018 - CY 2019

Requested date: 23-February-2020

Release date: 24-April-2020

Posted date: 18-May-2020

Source of document: FOIA Request  
Office of Chief Counsel Disclosure Branch  
Treasury Inspector General for Tax Administration  
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INSPECTOR GENERAL  
FOR TAX  
ADMINISTRATION

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20005

April 24, 2020

SENT VIA EMAIL

This is in response to your Freedom of Information Act (FOIA), dated February 23, 2020, seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). We received your request on March 3, 2020. Specifically, you requested the following:

*Please send me a copy of the listing of Inspector General investigations closed during Calendar Years 2018 and 2019. I anticipate this list would contain at minimum the case number, the date opened and closed, the subject matter of the investigation, and the investigation category. These records are located in the Office of the Inspector General. Records of this type have been previously released upon request.*

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). 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 2018 listing consists of 160 pages. We are releasing the 160 pages in part. We are asserting FOIA subsections (b)(3) in conjunction with I.R.C. § 6103(a), (b)(3) in conjunction with 31 U.S.C. § 5319, (b)(4), (b)(6), (b)(7)(C), and (b)(7)(E) as the justification for withholding.

The Calendar Year 2019 listing consists of 148 pages. We are releasing the 148 pages in part. We are asserting FOIA subsections (b)(3) in conjunction with I.R.C. § 6103(a), (b)(3) in conjunction with 31 U.S.C. § 5319, (b)(3) in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedures, (b)(6), (b)(7)(C), and (b)(7)(E) 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. In some cases, a closing date did not appear in the appropriate column, but all cases referenced are closed cases.

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).

Furthermore, information from documents responsive to your request has been withheld pursuant to FOIA subsection (b)(3) in conjunction with 31 U.S.C. § 5319. Though the Financial Crimes Enforcement Network (FinCEN) is authorized under the Bank Secrecy Act (BSA) to receive reports from financial institutions about certain transactions involving bank accounts and other financial transactions including Suspicious Activity Reports (SARs) and Currency Transactions Reports (CTRs), those records and any information from those records are exempt from disclosure under the FOIA in accordance with 5 U.S.C. § 552(b)(3), which covers records specifically exempted from disclosure by statute.

FOIA subsection (b)(3) of the FOIA in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedures prohibits the disclosure of secret grand jury information. As a result, this information has been withheld in response to your request.

FOIA subsection (b)(4) permits an agency to withhold from disclosure information that consists of trade secrets and/or commercial or financial information obtained from individuals that could be considered privileged or confidential. The withheld information consists of commercial/financial information that is considered confidential. Therefore, this information has been withheld in response to your request.

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.

FOIA subsection (b)(7)(E) permits an agency to withhold "records or information compiled for law enforcement purposes ... [that] 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." The information withheld pursuant to this subsection was compiled in connection with a TIGTA law enforcement investigation. The withheld information consists of techniques or guidelines not commonly known to the public and/or information that could lead to the circumvention of the law. As a result, this information has been withheld in response to your request.

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

If you have any questions regarding this response, please contact Government Information Specialist Julissa Hurtado at (202) 622-3087 or [Julissa.Hurtado@tigta.treas.gov](mailto:Julissa.Hurtado@tigta.treas.gov) and refer to Disclosure File #2020-FOI-00088. Alternatively, you may contact me, TIGTA's FOIA Public Liaison, at (202) 622-4068 or via email at [Amy.Jones@tigta.treas.gov](mailto:Amy.Jones@tigta.treas.gov), for further assistance or to discuss any aspect of your request.

In addition, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration (NARA) to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, NARA, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at (202) 741-5770; toll free at 1-877-684-6448; or facsimile at (202) 741-5769.

Finally, if you are not satisfied with this determination in response to your request, you may administratively appeal this decision. Please 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

Alternatively, you may submit an appeal via fax at (202) 622-3339 or e-mail at FOIA.Reading.Room@tigta.treas.gov. Your appeal must be postmarked or electronically transmitted within 90 days of the date of this letter.

Sincerely,

A handwritten signature in black ink that reads "Monica Frye". The signature is written in a cursive style with a prominent flourish at the end.

Monica Frye  
(For) Amy P. Jones  
Disclosure Officer  
and FOIA Public Liaison

Enclosures

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/09	08/17/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/09	08/17/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/09	08/17/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/09	08/17/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/09	08/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(4); (b)(6); (b)(7)(C)		440 - CONTRACT FRAUD	06/04/07	03/16/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/24/16	07/05/18
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/14/16	11/23/18
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	09/14/16	11/23/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/23/17	05/10/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(4); (b)(6); (b)(7)(C)		440 - CONTRACT FRAUD	03/02/12	
		440 - CONTRACT FRAUD	03/02/12	
		440 - CONTRACT FRAUD	03/02/12	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(4); (b)(6); (b)(7)(C)		440 - CONTRACT FRAUD	08/05/14	06/07/18
(b)(6); (b)(7)(C)		403 - CONFLICT OF INTEREST	05/04/15	02/02/18
(b)(4); (b)(6); (b)(7)(C)		440 - CONTRACT FRAUD	07/23/15	10/15/18
		440 - CONTRACT FRAUD	07/23/15	10/15/18
(b)(6); (b)(7)(C)		403 - CONFLICT OF INTEREST	03/25/16	02/01/18
		403 - CONFLICT OF INTEREST	03/25/16	02/01/18
		510 - FALSE STATEMENT	12/20/16	04/19/18
		510 - FALSE STATEMENT	03/30/17	05/17/18
		510 - FALSE STATEMENT	03/30/17	05/17/18
		510 - FALSE STATEMENT	03/30/17	05/17/18
		510 - FALSE STATEMENT	03/30/17	05/17/18
		510 - FALSE STATEMENT	03/30/17	05/17/18
		510 - FALSE STATEMENT	03/30/17	05/17/18
		403 - CONFLICT OF INTEREST	10/02/17	07/05/18
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	12/15/17	07/05/18
		402 - WIRE FRAUD	01/27/12	07/02/18
		402 - WIRE FRAUD	01/27/12	07/02/18
402 - WIRE FRAUD	11/28/12	07/02/18		

TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	11/28/12	07/02/18

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



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103, (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	07/20/15	02/09/18
		435 - IDENTITY THEFT	07/20/15	02/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	08/16/16	10/09/18
		435 - IDENTITY THEFT	08/16/16	10/09/18
		541 - COMPUTER INTRUSION / SABOTAGE	10/13/16	02/09/18
		541 - COMPUTER INTRUSION / SABOTAGE	10/13/16	02/09/18
		541 - COMPUTER INTRUSION / SABOTAGE	10/13/16	02/09/18
		541 - COMPUTER INTRUSION / SABOTAGE	10/13/16	02/09/18
		541 - COMPUTER INTRUSION / SABOTAGE	10/13/16	02/09/18
		541 - COMPUTER INTRUSION / SABOTAGE	10/13/16	02/09/18
		435 - IDENTITY THEFT	04/07/17	02/09/18
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON- UNAX) (NOT INTERNET OR E-MAIL)	04/28/17	
		402 - WIRE FRAUD	06/19/17	02/22/18
		402 - WIRE FRAUD	06/19/17	02/22/18
		402 - WIRE FRAUD	06/19/17	02/22/18
		402 - WIRE FRAUD	06/29/17	02/15/18
		402 - WIRE FRAUD	06/29/17	02/15/18
		402 - WIRE FRAUD	06/29/17	02/15/18
		402 - WIRE FRAUD	06/29/17	02/15/18
	402 - WIRE FRAUD	06/29/17	02/15/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/31/09	08/30/18
		550 - IMPERSONATION	07/31/09	08/30/18
		550 - IMPERSONATION	07/31/09	08/30/18
		550 - IMPERSONATION	07/31/09	08/30/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		550 - IMPERSONATION	02/03/11	09/04/18
		550 - IMPERSONATION	02/03/11	09/04/18
		550 - IMPERSONATION	02/03/11	09/04/18
		550 - IMPERSONATION	02/03/11	09/04/18
		550 - IMPERSONATION	02/03/11	09/04/18
		550 - IMPERSONATION	02/03/11	09/04/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/01/11	08/10/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2018 Closed Investigations

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

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	06/07/13	01/16/18
(b)(6); (b)(7)(C)		550 - IMPERSONATION	06/07/13	01/16/18
(b)(6); (b)(7)(C)		550 - IMPERSONATION	06/07/13	01/16/18
(b)(6); (b)(7)(C)		550 - IMPERSONATION	06/07/13	01/16/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
62-1309-0017-I	IMPERSONATION OF IRS EMPLOYEE NII	550 - IMPERSONATION	09/19/13	01/12/18
62-1309-0017-I	IMPERSONATION OF IRS EMPLOYEE NII	550 - IMPERSONATION	09/19/13	01/12/18
62-1309-0017-I	IMPERSONATION OF IRS EMPLOYEE NII	550 - IMPERSONATION	09/19/13	01/12/18
62-1309-0017-I	IMPERSONATION OF IRS EMPLOYEE NII	550 - IMPERSONATION	09/19/13	01/12/18
62-1309-0017-I	IMPERSONATION OF IRS EMPLOYEE NII	550 - IMPERSONATION	09/19/13	01/12/18
62-1309-0017-I	IMPERSONATION OF IRS EMPLOYEE NII	550 - IMPERSONATION	09/19/13	01/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/24/14	12/14/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/24/14	12/14/18
(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)	04/25/14	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/25/14	06/18/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		501 - CONSPIRACY	10/28/14	02/13/18
		501 - CONSPIRACY	10/28/14	02/13/18
		501 - CONSPIRACY	10/28/14	02/13/18
		501 - CONSPIRACY	10/28/14	02/13/18
		501 - CONSPIRACY	10/28/14	02/13/18
		510 - FALSE STATEMENT	11/06/14	12/14/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/12/15	12/14/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/12/15	12/14/18
(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	02/12/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/22/15	02/12/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/22/15	02/12/18
		510 - FALSE STATEMENT	02/12/15	11/20/18
		510 - FALSE STATEMENT	02/12/15	05/10/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/17/15	06/22/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/07/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
		406 - MONEY LAUNDERING	04/22/15	08/08/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/01/15	05/03/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/07/15	11/13/18
		510 - FALSE STATEMENT	07/07/15	11/13/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/08/15	05/03/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/08/15	05/03/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date			
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)							
(b)(6); (b)(7)(C)							
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	07/21/15	01/11/18
					550 - IMPERSONATION	08/07/15	08/07/18
					550 - IMPERSONATION	08/07/15	08/07/18
550 - IMPERSONATION	08/07/15	08/07/18					

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	08/07/15	08/07/18
		550 - IMPERSONATION	08/07/15	08/07/18
		550 - IMPERSONATION	08/07/15	08/07/18
		550 - IMPERSONATION	08/07/15	08/07/18
		550 - IMPERSONATION	08/07/15	08/07/18
		550 - IMPERSONATION	08/07/15	08/07/18
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/25/15	10/05/18
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/25/15	10/05/18
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/25/15	10/05/18
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/25/15	10/05/18
		510 - FALSE STATEMENT	08/25/15	11/19/18
		402 - WIRE FRAUD	09/21/15	08/10/18
		201 - BRIBE/GRATUITY	09/21/15	04/11/18
		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	10/19/15	08/07/18
	501 - CONSPIRACY	10/19/15	08/07/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	10/19/15	08/07/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
		501 - CONSPIRACY	11/03/15	08/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		501 - CONSPIRACY	01/13/16	08/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		501 - CONSPIRACY	01/13/16	08/07/18
		201 - BRIBE/GRATUITY	01/19/16	06/11/18
		201 - BRIBE/GRATUITY	01/19/16	06/11/18
		201 - BRIBE/GRATUITY	01/19/16	06/11/18
		201 - BRIBE/GRATUITY	01/19/16	06/11/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/12/16	01/26/18
		430 - TREASURY CHECKS	02/16/16	01/30/18
		430 - TREASURY CHECKS	02/16/16	01/30/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	02/16/16	01/30/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		510 - FALSE STATEMENT	02/17/16	10/19/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/02/16	01/09/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/02/16	01/09/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/02/16	01/09/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/02/16	01/09/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/02/16	01/09/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/12/16	06/05/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
		430 - TREASURY CHECKS	06/02/16	04/26/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	06/09/16	01/08/18
		430 - TREASURY CHECKS	06/09/16	01/08/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/16/16	08/08/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/16/16	08/08/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	06/16/16	08/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/13/16	
		550 - IMPERSONATION	07/13/16	
		550 - IMPERSONATION	07/13/16	
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/03/16	01/10/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/13/16	12/12/18
		510 - FALSE STATEMENT	09/20/16	02/16/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/13/16	04/11/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/18/16	09/26/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/23/18
		430 - TREASURY CHECKS	10/26/16	02/15/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/26/16	05/10/18
		550 - IMPERSONATION	11/02/16	02/22/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/16/16	10/30/18
		510 - FALSE STATEMENT	11/16/16	10/30/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/23/16	02/09/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/23/16	06/06/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/23/16	01/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/23/16	03/13/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/08/16	02/09/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	12/20/16	09/04/18
		510 - FALSE STATEMENT	12/20/16	09/04/18
		510 - FALSE STATEMENT	12/20/16	09/04/18
		510 - FALSE STATEMENT	12/20/16	09/04/18
		510 - FALSE STATEMENT	12/21/16	01/11/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/09/17	07/12/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	01/23/17	01/10/18
		430 - TREASURY CHECKS	01/23/17	01/19/18
		430 - TREASURY CHECKS	01/23/17	01/19/18
		430 - TREASURY CHECKS	01/23/17	01/19/18
		430 - TREASURY CHECKS	01/23/17	01/19/18
		430 - TREASURY CHECKS	01/23/17	01/19/18
		510 - FALSE STATEMENT	01/27/17	11/28/18
		510 - FALSE STATEMENT	01/27/17	11/28/18
		510 - FALSE STATEMENT	01/27/17	11/28/18
		510 - FALSE STATEMENT	01/27/17	11/28/18
		510 - FALSE STATEMENT	01/27/17	11/28/18
		510 - FALSE STATEMENT	01/27/17	11/28/18
		510 - FALSE STATEMENT	01/27/17	07/09/18
		510 - FALSE STATEMENT	01/27/17	07/09/18
		510 - FALSE STATEMENT	01/30/17	01/12/18
		510 - FALSE STATEMENT	01/30/17	01/12/18
		510 - FALSE STATEMENT	02/09/17	03/02/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/09/17	03/02/18
(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	03/02/17	04/10/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/02/17	04/10/18
		510 - FALSE STATEMENT	03/03/17	03/13/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/16/17	04/16/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	04/24/17	03/21/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/18/17	01/26/18	
	950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/18/17	01/26/18	
	510 - FALSE STATEMENT	05/30/17	04/18/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	06/13/17	
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/14/17	04/30/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	06/28/17	02/14/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	07/05/17	01/11/18
		510 - FALSE STATEMENT	07/07/17	04/10/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	07/17/17	09/19/18
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	07/17/17	09/19/18
		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	07/25/17	08/13/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/23/17	08/23/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/06/17	08/23/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/07/17	03/07/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/19/17	03/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/02/17	12/20/18
		510 - FALSE STATEMENT	10/02/17	11/06/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/03/17	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/03/17	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/18/17	08/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	10/27/17	
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/30/17	01/26/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/06/17	09/25/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	11/28/17	04/10/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103, (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/17	05/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/17	05/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/17	05/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/18/17	05/16/18
		430 - TREASURY CHECKS	12/22/17	07/02/18
		430 - TREASURY CHECKS	12/22/17	07/02/18
		430 - TREASURY CHECKS	12/22/17	07/02/18
		430 - TREASURY CHECKS	12/22/17	07/02/18
		430 - TREASURY CHECKS	12/22/17	07/02/18
		430 - TREASURY CHECKS	12/22/17	07/02/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/18/18	09/19/18
		510 - FALSE STATEMENT	01/18/18	09/19/18
		510 - FALSE STATEMENT	01/18/18	07/06/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/23/18	08/24/18
(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)	01/30/18	09/24/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/30/18	09/24/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/30/18	09/24/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/30/18	09/24/18
(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)	02/09/18	09/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/15/18	05/22/18
		510 - FALSE STATEMENT	03/19/18	11/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	03/30/18	11/06/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/05/18	09/19/18
(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)	04/25/18	07/25/18
(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)	08/06/18	10/15/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/27/18	12/17/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	09/04/18	12/21/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/16/11	12/17/18
		510 - FALSE STATEMENT	06/16/11	12/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date				
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)								
(b)(6); (b)(7)(C)								
					550 - IMPERSONATION		05/26/14	11/24/18
					550 - IMPERSONATION		05/26/14	11/24/18
					550 - IMPERSONATION		05/26/14	11/24/18
					550 - IMPERSONATION		05/26/14	11/24/18
					550 - IMPERSONATION		07/23/14	01/12/18
					550 - IMPERSONATION		07/23/14	01/12/18
					550 - IMPERSONATION		07/23/14	01/12/18
					550 - IMPERSONATION		07/23/14	01/12/18
					550 - IMPERSONATION		07/23/14	01/12/18
					550 - IMPERSONATION		07/23/14	01/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)								
(b)(6); (b)(7)(C)								
550 - IMPERSONATION		10/17/14	07/24/18					

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
		550 - IMPERSONATION	10/17/14	07/24/18
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/12/15	05/29/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/12/15	05/29/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/12/15	05/29/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/12/15	05/29/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	05/12/15	05/29/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		550 - IMPERSONATION	05/21/15	05/24/18
		510 - FALSE STATEMENT	07/21/15	08/24/18
		510 - FALSE STATEMENT	07/21/15	08/24/18
		510 - FALSE STATEMENT	07/21/15	08/24/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
63-1510-0015-I	FY2016 IDENTITY THEFT LII IN UTAH	435 - IDENTITY THEFT	10/16/15	01/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	05/24/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
		550 - IMPERSONATION	12/21/15	07/25/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/16/16	11/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/27/16	11/14/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/27/16	03/07/18
		510 - FALSE STATEMENT	05/20/16	09/19/18
		510 - FALSE STATEMENT	05/20/16	09/19/18
		510 - FALSE STATEMENT	05/20/16	09/19/18
		510 - FALSE STATEMENT	05/20/16	09/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
		550 - IMPERSONATION	07/06/16	08/07/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/17/16	03/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/17/16	09/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	12/09/16	06/11/18
		430 - TREASURY CHECKS	12/09/16	06/11/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/20/17	07/06/18
		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/09/17	11/14/18
		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/09/17	11/14/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/21/17	03/07/18
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/21/17	03/07/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/17	01/12/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/17	01/12/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/17	04/20/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/17	04/20/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	07/20/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	02/06/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	03/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	03/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	03/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	07/06/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/24/17	07/06/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/17	03/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/17	03/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/27/17	03/07/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/13/17	08/08/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/24/17	01/22/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/20/17	01/29/18
		147 - SUICIDE THREAT	04/20/17	05/03/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/12/17	03/07/18
		550 - IMPERSONATION	05/23/17	05/22/18
		510 - FALSE STATEMENT	05/25/17	01/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/31/17	04/20/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/02/17	11/28/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/06/17	11/28/18
		430 - TREASURY CHECKS	06/09/17	06/08/18
		430 - TREASURY CHECKS	06/09/17	06/08/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	06/09/17	06/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/27/17	02/06/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		141 - BOMB THREAT	07/06/17	09/06/18
		141 - BOMB THREAT	07/06/17	09/06/18
		141 - BOMB THREAT	07/06/17	09/06/18
		141 - BOMB THREAT	07/06/17	09/06/18
		141 - BOMB THREAT	07/06/17	09/06/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/07/17	06/26/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/14/17	02/16/18
		550 - IMPERSONATION	07/14/17	02/16/18
		550 - IMPERSONATION	07/14/17	02/16/18
		550 - IMPERSONATION	07/14/17	02/16/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/20/17	04/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	08/01/17	01/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	08/03/17	07/13/18
		430 - TREASURY CHECKS	08/03/17	12/20/18
		430 - TREASURY CHECKS	08/03/17	12/20/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	08/03/17	12/20/18
		430 - TREASURY CHECKS	08/03/17	12/20/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	08/11/17	08/23/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/18/17	01/12/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/21/17	01/10/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/28/17	12/11/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/06/17	01/30/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/12/17	10/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/20/17	10/22/18
		147 - SUICIDE THREAT	09/21/17	06/01/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/26/17	01/31/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/26/17	01/31/18
		510 - FALSE STATEMENT	09/27/17	06/15/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		950 - RUDE/UNPROFESSIONAL MISCONDUCT	10/02/17	03/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/12/17	04/26/18
		147 - SUICIDE THREAT	10/12/17	06/01/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/13/17	07/06/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/13/17	07/06/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/13/17	07/06/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/13/17	07/06/18
		147 - SUICIDE THREAT	10/17/17	05/15/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/20/17	07/19/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/23/17	08/28/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	10/25/17	04/09/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/31/17	05/03/18
		147 - SUICIDE THREAT	10/31/17	07/06/18
		503 - OBSTRUCTION OF JUSTICE	11/01/17	01/22/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/06/17	04/09/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	11/20/17	06/28/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	11/27/17	04/20/18
		418 - THEFT/EMBEZZLEMENT-REFUND	11/28/17	08/28/18
		418 - THEFT/EMBEZZLEMENT-REFUND	11/28/17	08/28/18
		510 - FALSE STATEMENT	11/29/17	08/10/18
(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)	12/08/17	05/29/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/12/17	09/24/18
(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)	01/03/18	09/27/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/03/18	09/27/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/03/18	11/01/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/11/18	08/15/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/11/18	08/10/18
		147 - SUICIDE THREAT	01/12/18	10/09/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/19/18	11/28/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/25/18	08/03/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/26/18	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/26/18	11/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	01/26/18	11/28/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/29/18	10/09/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/30/18	06/28/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/31/18	08/02/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/20/18	08/10/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/20/18	08/10/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/22/18	11/28/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	11/01/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	03/06/18	05/15/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/08/18	08/10/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/09/18	11/01/18
		510 - FALSE STATEMENT	03/12/18	07/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/27/18	12/20/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/28/18	08/10/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	04/10/18	06/28/18
		590 - SEXUAL HARASSMENT	04/10/18	06/28/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/18/18	08/10/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/02/18	07/19/18
		510 - FALSE STATEMENT	05/03/18	07/31/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/07/18	09/19/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/11/18	10/22/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	05/21/18	08/23/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/23/18	11/01/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/24/18	11/01/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	06/01/18	11/28/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	06/01/18	09/24/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	06/12/18	10/22/18
		590 - SEXUAL HARASSMENT	06/13/18	10/22/18
		590 - SEXUAL HARASSMENT	06/14/18	10/22/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/15/18	10/19/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/15/18	10/19/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/18/18	12/04/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/19/18	09/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/06/18	09/21/18
		510 - FALSE STATEMENT	07/06/18	09/21/18
		510 - FALSE STATEMENT	07/06/18	09/21/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/13/18	11/28/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/23/18	12/04/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/23/18	12/04/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/23/18	12/04/18
		590 - SEXUAL HARASSMENT	08/07/18	12/14/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/09/18	10/15/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/10/18	11/28/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/14/18	12/07/18
		914 - ADMIN MISUSE OF GOVT COMP- ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	09/18/18	11/27/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	03/17/05	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/17/05	11/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	03/17/05	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/17/05	11/16/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/07	11/16/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/07	11/16/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/07	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/07	07/24/18
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/07	07/24/18
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/07	07/24/18
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/07	07/24/18
		418 - THEFT/EMBEZZLEMENT-REFUND	10/03/07	07/24/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/21/07	07/24/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/21/07	07/24/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/21/07	07/24/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/21/07	07/24/18
		418 - THEFT/EMBEZZLEMENT-REFUND	05/28/08	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	05/28/08	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	05/28/08	11/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	05/28/08	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	05/28/08	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	05/28/08	11/16/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	08/20/09	11/16/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/18/09	07/25/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/18/09	07/25/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/18/09	07/25/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/18/09	07/25/18
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/11/10	11/29/18
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/11/10	11/29/18
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/11/10	11/29/18
(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)	10/11/12	04/02/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/11/12	04/02/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/17/12	07/18/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/17/12	07/18/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/17/12	07/18/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/17/12	07/18/18
		513 - FALSE STATEMENT-TAX RETURNS	12/18/12	09/25/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/19/13	03/26/18
		510 - FALSE STATEMENT	06/19/13	03/26/18
		513 - FALSE STATEMENT-TAX RETURNS	06/25/13	01/26/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/17/13	02/06/18
		406 - MONEY LAUNDERING	12/18/13	03/05/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/06/14	04/06/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/29/14	02/16/18
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/29/14	02/16/18
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/02/14	04/06/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/01/14	12/31/18
(b)(6); (b)(7)(C)		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	07/01/14	06/21/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/11/14	07/24/18
		550 - IMPERSONATION	09/12/14	01/03/18
		510 - FALSE STATEMENT	09/29/14	01/29/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/20/14	06/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/25/14	12/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	01/08/15	
		510 - FALSE STATEMENT	01/09/15	08/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		513 - FALSE STATEMENT-TAX RETURNS	03/13/15	03/26/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/07/15	08/08/18
		510 - FALSE STATEMENT	05/08/15	08/31/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/11/15	11/19/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/13/15	08/31/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		510 - FALSE STATEMENT	09/10/15	04/06/18
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	09/22/15	01/29/18
		550 - IMPERSONATION	10/09/15	11/02/18
		550 - IMPERSONATION	10/09/15	11/02/18
		550 - IMPERSONATION	10/09/15	11/02/18
		550 - IMPERSONATION	10/09/15	11/02/18
		550 - IMPERSONATION	10/09/15	11/02/18
		430 - TREASURY CHECKS	10/15/15	08/02/18
	430 - TREASURY CHECKS	10/15/15	08/02/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	10/15/15	08/02/18
		430 - TREASURY CHECKS	10/15/15	08/02/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/10/15	03/07/18
		510 - FALSE STATEMENT	11/30/15	05/21/18
		510 - FALSE STATEMENT	12/10/15	10/31/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/16/15	09/14/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/15/16	07/18/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/27/16	07/16/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/27/16	07/16/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/21/16	03/05/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/03/16	01/29/18
		510 - FALSE STATEMENT	05/03/16	01/29/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		142 - BOMB/INCENDIARY DEVICE	06/22/16	12/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/07/16	06/07/18
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	07/11/16	11/15/18
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	07/11/16	11/15/18
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	07/11/16	11/15/18
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	07/11/16	11/15/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		144 - BIOLOGICAL/CHEMICAL SUBSTANCE	07/20/16	01/16/18
		510 - FALSE STATEMENT	07/21/16	01/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/08/16	02/09/18
		510 - FALSE STATEMENT	08/08/16	02/09/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/08/16	01/16/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	08/08/16	10/25/18
		510 - FALSE STATEMENT	08/12/16	05/03/18
(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	08/25/16	01/26/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	01/26/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	08/15/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	08/15/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/12/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/12/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	02/08/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	02/08/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	12/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	12/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/08/16	03/13/18
		510 - FALSE STATEMENT	09/13/16	02/27/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/20/16	09/14/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/20/16	09/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	09/28/16	11/02/18
		402 - WIRE FRAUD	09/28/16	11/02/18
		402 - WIRE FRAUD	09/28/16	11/02/18
		510 - FALSE STATEMENT	02/23/09	04/27/18
		510 - FALSE STATEMENT	04/09/12	08/20/18
		510 - FALSE STATEMENT	04/09/12	08/20/18
		510 - FALSE STATEMENT	04/09/12	08/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2018 Closed Investigations

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



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/30/15	04/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/30/15	04/23/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/30/15	04/23/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/30/15	04/23/18
		550 - IMPERSONATION	01/06/16	05/30/18
		550 - IMPERSONATION	01/06/16	05/30/18
(b)(3) 26 U.S.C. 6103, (b)(6), (b)(7)(C)				
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	01/08/16	04/05/18
		435 - IDENTITY THEFT	01/08/16	04/05/18
		435 - IDENTITY THEFT	01/08/16	04/05/18
		550 - IMPERSONATION	04/05/16	02/12/18
		550 - IMPERSONATION	04/05/16	02/12/18
		550 - IMPERSONATION	04/05/16	02/12/18
		406 - MONEY LAUNDERING	04/19/16	04/26/18
		406 - MONEY LAUNDERING	04/19/16	04/26/18
		406 - MONEY LAUNDERING	04/19/16	04/26/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	04/29/16	06/20/18
(b)(3) 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/12/16	05/25/18
(b)(3) 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/06/16	08/28/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/06/16	08/28/18
		510 - FALSE STATEMENT	06/15/16	07/08/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/26/16	05/03/18
		510 - FALSE STATEMENT	07/27/16	05/03/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/23/16	03/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/23/06	05/07/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/23/06	05/07/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/23/06	05/07/18
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/23/06	05/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	03/16/12	05/11/18
		550 - IMPERSONATION	04/03/12	04/20/18
		550 - IMPERSONATION	04/03/12	04/20/18
		550 - IMPERSONATION	04/03/12	04/20/18
		550 - IMPERSONATION	04/03/12	04/20/18
		550 - IMPERSONATION	04/03/12	04/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/17/13	01/04/18
		510 - FALSE STATEMENT	01/17/13	01/04/18
		510 - FALSE STATEMENT	01/17/13	01/04/18
		510 - FALSE STATEMENT	01/17/13	01/04/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C); (b)(3):31 U.S.C. § 5319 (Bank Secrecy Act)				
(b)(6); (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/21/13	03/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/21/13	03/16/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/21/13	03/16/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/21/13	03/16/18
		510 - FALSE STATEMENT	07/02/13	02/27/18
(b)(3); 26 U.S.C. 6103, (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/24/13	01/09/18
		510 - FALSE STATEMENT	09/24/13	01/09/18
		550 - IMPERSONATION	01/10/14	04/02/18
		550 - IMPERSONATION	01/10/14	04/02/18
		550 - IMPERSONATION	01/10/14	04/02/18
		550 - IMPERSONATION	01/10/14	04/02/18
		550 - IMPERSONATION	01/10/14	04/02/18
(b)(3); 26 U.S.C. 6103, (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
		550 - IMPERSONATION	05/08/14	11/15/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/05/14	06/15/18
(b)(6); (b)(7)(C)		550 - IMPERSONATION	09/11/14	03/20/18
		550 - IMPERSONATION	09/11/14	03/20/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/17/14	10/04/18
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/17/14	10/04/18
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	10/17/14	10/04/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/03/14	12/31/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/05/15	05/10/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		501 - CONSPIRACY	05/12/15	03/22/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/15	01/10/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/15	01/10/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/15	01/10/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/12/15	01/10/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/06/15	01/09/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/06/15	01/09/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	12/16/15	04/20/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	12/16/15	04/20/18
		430 - TREASURY CHECKS	12/16/15	04/20/18
		430 - TREASURY CHECKS	12/16/15	04/20/18
		430 - TREASURY CHECKS	12/16/15	04/20/18
		430 - TREASURY CHECKS	12/21/15	11/06/18
		430 - TREASURY CHECKS	12/21/15	11/06/18
		430 - TREASURY CHECKS	12/21/15	11/06/18
		430 - TREASURY CHECKS	12/21/15	11/06/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	02/18/16	06/07/18
		430 - TREASURY CHECKS	02/18/16	06/07/18
		430 - TREASURY CHECKS	02/18/16	06/07/18
		430 - TREASURY CHECKS	02/18/16	06/07/18
		430 - TREASURY CHECKS	02/18/16	06/07/18
		430 - TREASURY CHECKS	03/08/16	11/06/18
		430 - TREASURY CHECKS	03/08/16	11/06/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	03/08/16	11/06/18
		430 - TREASURY CHECKS	03/08/16	11/06/18
		430 - TREASURY CHECKS	03/08/16	11/06/18
		430 - TREASURY CHECKS	03/08/16	11/06/18
		430 - TREASURY CHECKS	03/08/16	11/06/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/19/16	11/06/18
		430 - TREASURY CHECKS	04/19/16	11/06/18
		430 - TREASURY CHECKS	04/19/16	11/06/18
		430 - TREASURY CHECKS	04/19/16	11/06/18
		430 - TREASURY CHECKS	04/19/16	11/06/18
		430 - TREASURY CHECKS	04/19/16	11/06/18
		430 - TREASURY CHECKS	04/19/16	11/06/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/20/16	12/04/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/20/16	12/04/18
		550 - IMPERSONATION	05/25/16	10/15/18
		550 - IMPERSONATION	05/25/16	10/15/18
		550 - IMPERSONATION	05/25/16	10/15/18
		550 - IMPERSONATION	05/25/16	10/15/18
		550 - IMPERSONATION	05/25/16	10/15/18
(b)(3)-26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/14/16	04/20/18
		550 - IMPERSONATION	07/27/16	04/02/18
		550 - IMPERSONATION	07/27/16	04/02/18
		550 - IMPERSONATION	07/27/16	04/02/18
(b)(3)-26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/18/16	04/02/18
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/05/16	03/22/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/14/16	02/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/04/16	04/20/18
		510 - FALSE STATEMENT	11/07/16	07/23/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11/07/16	04/13/18
		510 - FALSE STATEMENT	11/07/16	09/27/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	11/28/16	04/20/18
		430 - TREASURY CHECKS	11/28/16	04/20/18
		430 - TREASURY CHECKS	11/28/16	04/20/18
		510 - FALSE STATEMENT	12/12/16	02/27/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		401 - MAIL FRAUD	01/13/17	10/18/18
		401 - MAIL FRAUD	01/13/17	10/18/18
(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)	01/27/17	01/03/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/03/17	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/03/17	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/03/17	04/02/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	02/03/17	04/02/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/17	03/22/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/17	03/22/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/17	03/22/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/17	03/22/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/03/17	04/10/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		141 - BOMB THREAT	03/17/17	05/04/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/22/17	01/03/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/05/17	04/24/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	05/25/17	03/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	06/09/17	10/01/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/15/17	03/15/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/15/17	03/15/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	06/27/17	11/01/18
		550 - IMPERSONATION	06/27/17	11/01/18
		550 - IMPERSONATION	06/27/17	11/01/18
		550 - IMPERSONATION	06/27/17	11/01/18
		550 - IMPERSONATION	06/27/17	11/01/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	06/29/17	06/21/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/17	04/20/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/17	04/20/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/17	04/20/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/17	04/20/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/17	04/20/18
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	06/30/17	04/20/18
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	07/10/17	10/31/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		950 - RUDE/UNPROFESSIONAL MISCONDUCT	08/30/17	06/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/31/17	10/10/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	09/13/17	09/24/18
		550 - IMPERSONATION	09/18/17	09/14/18
		430 - TREASURY CHECKS	09/19/17	04/20/18
		430 - TREASURY CHECKS	09/19/17	04/20/18
		430 - TREASURY CHECKS	09/19/17	04/20/18
		430 - TREASURY CHECKS	09/19/17	04/20/18
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	09/22/17	08/08/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/22/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/22/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/22/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/22/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
		550 - IMPERSONATION	05/01/13	03/11/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/23/14	06/17/18	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/23/14	06/17/18	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/23/14	06/17/18	
	533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	06/12/14	04/06/18	
	403 - CONFLICT OF INTEREST	07/31/14	02/03/18	
	510 - FALSE STATEMENT	09/02/14	03/28/18	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/20/14	10/17/18	
	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/20/14	10/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	01/05/15	05/16/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	510 - FALSE STATEMENT	05/12/15	06/24/18	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/03/15	11/24/18	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/03/15	11/24/18	
	601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/03/15	11/24/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/03/15	11/24/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/29/15	01/14/18
		418 - THEFT/EMBEZZLEMENT-REFUND	08/12/15	04/27/18
		510 - FALSE STATEMENT	08/19/15	12/02/18
		510 - FALSE STATEMENT	09/11/15	04/05/18
		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	09/17/15	11/24/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	12/04/15	08/07/18
		510 - FALSE STATEMENT	12/17/15	05/31/18
		510 - FALSE STATEMENT	01/15/16	04/16/18
(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)	02/22/16	03/27/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/22/16	03/27/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18
		550 - IMPERSONATION	02/24/16	08/21/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/25/16	04/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/14/16	04/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/14/16	04/16/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/29/16	02/19/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	08/18/16	05/09/18
		510 - FALSE STATEMENT	08/25/16	01/14/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/01/16	04/25/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/14/16	08/10/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/25/16	07/09/18
(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)	11/17/16	05/16/18
		510 - FALSE STATEMENT	11/18/16	01/24/18
(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)	12/07/16	05/16/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12/07/16	05/16/18
		510 - FALSE STATEMENT	12/09/16	04/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/28/16	01/21/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/28/16	01/21/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/28/16	01/21/18
		550 - IMPERSONATION	12/30/16	02/12/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/05/17	02/19/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/09/17	03/28/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/10/17	08/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	01/17/17	12/19/18
		147 - SUICIDE THREAT	01/17/17	05/04/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/24/17	06/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/13/17	02/03/18
		510 - FALSE STATEMENT	03/14/17	05/06/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/15/17	01/10/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/03/17	05/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/07/17	05/04/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	04/19/17	08/24/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/20/17	03/14/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/20/17	07/30/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/20/17	03/14/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/24/17	10/20/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	04/25/17	05/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	05/05/17	05/17/18
		510 - FALSE STATEMENT	05/10/17	04/02/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/22/17	05/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/25/17	07/27/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/31/17	04/18/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/31/17	06/21/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/02/17	01/10/18
		510 - FALSE STATEMENT	06/09/17	12/19/18
		510 - FALSE STATEMENT	06/09/17	12/19/18
		510 - FALSE STATEMENT	06/09/17	12/19/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/09/17	12/19/18
		510 - FALSE STATEMENT	06/09/17	12/19/18
		510 - FALSE STATEMENT	06/09/17	12/19/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/17	03/14/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/16/17	04/05/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/20/17	01/06/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/20/17	01/20/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/20/17	01/20/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/27/17	09/17/18
		141 - BOMB THREAT	06/28/17	01/21/18
		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	06/29/17	07/10/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/30/17	02/19/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/05/17	01/29/18
(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)	07/07/17	04/25/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	07/07/17	04/25/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/13/17	07/27/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/14/17	05/04/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/14/17	05/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/26/17	04/16/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/01/17	05/17/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/10/17	12/02/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	08/17/17	05/23/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/21/17	05/04/18
		147 - SUICIDE THREAT	08/22/17	08/01/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/25/17	02/19/18
(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)	08/29/17	05/20/18
		510 - FALSE STATEMENT	08/29/17	10/28/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/08/17	02/13/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/20/17	06/04/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/20/17	02/02/18
		418 - THEFT/EMBEZZLEMENT-REFUND	09/26/17	02/27/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/03/17	03/14/18
		510 - FALSE STATEMENT	10/06/17	05/06/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/12/17	05/06/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/12/17	05/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/16/17	08/09/18
(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)	10/20/17	
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/30/17	02/09/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/01/17	04/15/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/02/17	10/17/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/02/17	10/17/18
		550 - IMPERSONATION	11/03/17	10/01/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	11/03/17	10/01/18
		550 - IMPERSONATION	11/03/17	10/01/18
		550 - IMPERSONATION	11/03/17	10/01/18
		550 - IMPERSONATION	11/03/17	10/01/18
		550 - IMPERSONATION	11/03/17	10/01/18
		550 - IMPERSONATION	11/03/17	10/01/18
		550 - IMPERSONATION	11/03/17	10/01/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/09/17	02/19/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/13/17	08/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	12/01/17	12/11/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/11/17	11/04/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/11/17	11/04/18
		510 - FALSE STATEMENT	12/19/17	11/11/18
		510 - FALSE STATEMENT	12/19/17	11/11/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/19/18	07/09/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/19/18	04/19/18
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	01/22/18	06/17/18
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	01/29/18	07/08/18
(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)	02/07/18	08/08/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	02/08/18	06/06/18
		418 - THEFT/EMBEZZLEMENT-REFUND	02/12/18	10/30/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/18	05/17/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/13/18	09/17/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/22/18	08/10/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/12/18	12/02/18
		510 - FALSE STATEMENT	03/12/18	05/25/18
		550 - IMPERSONATION	03/13/18	07/05/18
		550 - IMPERSONATION	03/13/18	07/05/18
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/14/18	08/24/18
		435 - IDENTITY THEFT	03/16/18	11/27/18
		550 - IMPERSONATION	03/30/18	04/16/18
(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)	04/12/18	
		510 - FALSE STATEMENT	04/13/18	09/17/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/16/18	11/24/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	04/25/18	12/07/18
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	05/07/18	10/20/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/31/18	09/03/18
		305 - UNAUTHORIZED DISCLOSURE	06/05/18	09/24/18
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	06/18/18	12/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/22/18	10/30/18
(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)	07/30/18	11/18/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/30/18	11/11/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/02/18	12/06/18
		305 - UNAUTHORIZED DISCLOSURE	08/07/18	11/16/18
		305 - UNAUTHORIZED DISCLOSURE	08/07/18	11/16/18

TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	08/31/18	
(b)(3) 26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
		418 - THEFT/EMBEZZLEMENT-REFUND	03/26/13	04/25/18
71-1305-0034-I	LII RE: IRS ACTIVITY INITIATED DUE TO POLITICAL INFLUENCE	505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	05/29/13	03/20/18
(b)(6); (b)(7)(C)				
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/29/13	01/26/18
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/29/13	01/26/18
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/29/13	01/26/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103, (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	510 - FALSE STATEMENT	12/29/14	08/29/18	
(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	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	
	506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/26/15	01/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	05/11/15	03/21/18
		435 - IDENTITY THEFT	05/11/15	03/21/18
		435 - IDENTITY THEFT	05/11/15	03/21/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/14/15	04/11/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/04/15	02/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/04/15	02/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/04/15	02/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/04/15	02/14/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	11/04/15	02/14/18
		550 - IMPERSONATION	11/23/15	06/22/18
		550 - IMPERSONATION	11/23/15	06/22/18
		550 - IMPERSONATION	11/23/15	06/22/18
		550 - IMPERSONATION	11/23/15	06/22/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	12/21/15	04/13/18
		402 - WIRE FRAUD	12/21/15	04/13/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/12/16	05/22/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/14/16	04/25/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/31/16	04/30/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		403 - CONFLICT OF INTEREST	04/07/16	04/30/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/24/16	03/05/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/05/16	12/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/29/16	04/18/18
		550 - IMPERSONATION	07/29/16	04/18/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/01/16	02/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/20/16	01/03/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/20/16	03/14/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)	901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/03/16	04/03/18	(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	510 - FALSE STATEMENT	10/20/16	05/22/18	(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(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)	12/13/16	10/17/18	
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/30/17	12/14/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/30/17	12/14/18
(b)(6); (b)(7)(C); (b)(3):31 U.S.C. § 5319 (Bank Secrecy Act)				
71-1702-0006-I	NY ID THEFT FRAUD TASK FORCE LII	435 - IDENTITY THEFT	02/02/17	01/29/18
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/02/17	02/08/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(3):31 U.S.C. § 5319 (Bank Secrecy Act)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/16/17	04/11/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/21/17	11/06/18
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	02/21/17	11/06/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/23/17	04/19/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/27/17	06/11/18
		905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	03/02/17	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/08/17	
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/08/17	
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/08/17	
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/08/17	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/09/17	01/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	03/10/17	02/26/18
		402 - WIRE FRAUD	03/10/17	02/26/18
		402 - WIRE FRAUD	03/10/17	02/26/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	03/17/17	03/17/18
		550 - IMPERSONATION	03/17/17	03/17/18
		550 - IMPERSONATION	03/17/17	03/17/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/17/17	
		510 - FALSE STATEMENT	03/20/17	06/04/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/21/17	03/20/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	03/21/17	03/19/18
		953 - PERSONNEL/LABOR RELATIONS ISSUE	03/22/17	02/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	03/30/17	06/04/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	04/07/17	02/13/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/07/17	01/19/18
(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	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/14/17	11/14/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	04/28/17	09/26/18
(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)	05/05/17	08/14/18
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/05/17	08/08/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/08/17	08/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	05/12/17	08/14/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		<b>161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)</b>	<b>06/01/17</b>	<b>05/16/18</b>
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		<b>415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM</b>	<b>06/13/17</b>	<b>09/06/18</b>
(b)(6); (b)(7)(C)		<b>101 - THREAT (NON-IRS EMPLOYEE SUBJECT)</b>	<b>06/14/17</b>	<b>11/26/18</b>
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		<b>101 - THREAT (NON-IRS EMPLOYEE SUBJECT)</b>	<b>06/22/17</b>	<b>10/01/18</b>
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/28/17	05/09/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	07/10/17	03/05/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(3); 31 U.S.C. § 5319 (Bank Secrecy Act)				
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	07/18/17	05/22/18
		418 - THEFT/EMBEZZLEMENT-REFUND	07/19/17	08/29/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18
		401 - MAIL FRAUD	07/21/17	06/06/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/26/17	08/08/18
		550 - IMPERSONATION	08/03/17	07/09/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	08/07/17	08/29/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	08/10/17	02/13/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/14/17	08/29/18
		510 - FALSE STATEMENT	08/15/17	11/06/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/17/17	03/20/18
		430 - TREASURY CHECKS	08/31/17	11/07/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	09/12/17	10/18/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/21/17	01/11/18	
	510 - FALSE STATEMENT	09/22/17	05/16/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/29/17	07/24/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	510 - FALSE STATEMENT	10/19/17	06/04/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/20/17	07/24/18	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/25/17	05/16/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/27/17	04/19/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/13/17	01/11/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
		402 - WIRE FRAUD	11/14/17	06/14/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date			
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)							
(b)(6); (b)(7)(C)							
					101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/28/17	11/06/18
					415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/29/17	09/06/18
					415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/29/17	11/06/18
					415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/29/17	08/17/18
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/05/17	02/13/18					
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)							

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	01/09/18	11/06/18
		305 - UNAUTHORIZED DISCLOSURE	01/09/18	09/17/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/02/18	08/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/16/18	06/21/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	02/28/18	08/08/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/01/18	11/06/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	03/06/18	05/09/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/02/18	11/20/18
		510 - FALSE STATEMENT	04/11/18	
		953 - PERSONNEL/LABOR RELATIONS ISSUE	04/16/18	09/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/23/18	09/17/18
		510 - FALSE STATEMENT	04/23/18	11/20/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/28/18	09/06/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/11/18	10/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/26/18	11/06/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/09/18	09/28/18
(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)	10/03/16	08/29/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/03/16	08/29/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/11/16	01/06/18
		550 - IMPERSONATION	10/17/16	01/18/18
		550 - IMPERSONATION	10/17/16	01/18/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	10/27/16	02/27/18
		510 - FALSE STATEMENT	10/27/16	11/15/18
		510 - FALSE STATEMENT	10/27/16	11/15/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/27/16	05/25/18
		550 - IMPERSONATION	11/14/16	02/12/18
		550 - IMPERSONATION	11/14/16	02/12/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	11/14/16	02/12/18
		510 - FALSE STATEMENT	11/17/16	04/24/18
		430 - TREASURY CHECKS	11/18/16	12/19/18
		430 - TREASURY CHECKS	11/18/16	12/19/18
		430 - TREASURY CHECKS	11/18/16	12/19/18
		430 - TREASURY CHECKS	11/18/16	06/14/18
		430 - TREASURY CHECKS	11/18/16	06/14/18
		430 - TREASURY CHECKS	11/18/16	06/14/18
		430 - TREASURY CHECKS	11/18/16	08/17/18
		430 - TREASURY CHECKS	11/18/16	08/17/18
		430 - TREASURY CHECKS	11/18/16	08/17/18
		430 - TREASURY CHECKS	11/18/16	06/14/18
		430 - TREASURY CHECKS	11/18/16	06/14/18
		430 - TREASURY CHECKS	11/18/16	06/14/18
		430 - TREASURY CHECKS	11/18/16	06/14/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	11/29/16	11/01/18
		550 - IMPERSONATION	11/29/16	11/01/18
		550 - IMPERSONATION	11/29/16	11/01/18
		550 - IMPERSONATION	11/29/16	11/01/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	12/16/16	06/18/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/19/16	01/22/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/03/17	04/13/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/05/17	10/18/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	01/12/17	05/18/18
		590 - SEXUAL HARASSMENT	01/12/17	05/18/18
		590 - SEXUAL HARASSMENT	01/12/17	05/18/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/24/17	11/20/18
(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)	01/27/17	02/13/18
		305 - UNAUTHORIZED DISCLOSURE	01/31/17	05/04/18
		510 - FALSE STATEMENT	01/31/17	01/26/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/08/17	06/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/14/17	03/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	02/14/17	01/03/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/16/17	04/02/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/17/17	04/20/18
(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	02/24/17	02/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/24/17	01/30/18
		141 - BOMB THREAT	02/27/17	05/03/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/01/17	02/07/18
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	03/01/17	01/17/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	03/08/17	
		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	03/08/17	09/14/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/14/17	03/08/18
		147 - SUICIDE THREAT	03/17/17	06/15/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	03/21/17	04/06/18
		510 - FALSE STATEMENT	03/21/17	12/03/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/23/17	02/20/18
		550 - IMPERSONATION	03/27/17	02/07/18
		550 - IMPERSONATION	03/27/17	02/07/18
		550 - IMPERSONATION	03/27/17	02/07/18
		550 - IMPERSONATION	03/27/17	02/07/18
		550 - IMPERSONATION	03/27/17	02/07/18
		550 - IMPERSONATION	03/27/17	02/07/18
		550 - IMPERSONATION	03/27/17	02/07/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/27/17	07/16/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/29/17	04/02/18
		510 - FALSE STATEMENT	03/29/17	02/09/18
		510 - FALSE STATEMENT	03/30/17	06/07/18
		510 - FALSE STATEMENT	03/30/17	06/07/18
		402 - WIRE FRAUD	03/30/17	03/21/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/31/17	05/08/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	10/12/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	10/12/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	10/12/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	01/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	01/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	01/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	01/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/17	01/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/04/17	05/11/18
	(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)			

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/11/17	05/11/18
		147 - SUICIDE THREAT	04/13/17	03/26/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/13/17	04/12/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/13/17	06/07/18
		550 - IMPERSONATION	04/13/17	04/12/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/14/17	08/27/18
		510 - FALSE STATEMENT	04/14/17	04/23/18
		510 - FALSE STATEMENT	04/14/17	04/23/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	04/20/17	02/20/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/20/17	05/04/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	04/28/17	06/01/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/28/17	03/19/18
		147 - SUICIDE THREAT	05/02/17	06/01/18



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	05/02/17	07/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/03/17	04/17/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/05/17	07/02/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/11/17	11/02/18
		550 - IMPERSONATION	05/11/17	11/02/18
		550 - IMPERSONATION	05/11/17	11/02/18
		550 - IMPERSONATION	05/11/17	11/02/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/19/17	05/11/18
(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)	05/25/17	01/28/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/25/17	05/10/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)	-	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/26/17	09/14/18
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	05/26/17	10/15/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	05/31/17	02/12/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/31/17	02/07/18
		550 - IMPERSONATION	05/31/17	02/07/18
		550 - IMPERSONATION	05/31/17	02/07/18
		550 - IMPERSONATION	05/31/17	02/07/18
		550 - IMPERSONATION	05/31/17	02/07/18
		550 - IMPERSONATION	05/31/17	02/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/01/17	03/19/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/05/17	04/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/05/17	04/06/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/07/17	06/06/18
(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.)	06/08/17	12/11/18
		147 - SUICIDE THREAT	06/09/17	05/11/18
		550 - IMPERSONATION	06/12/17	09/13/18
		550 - IMPERSONATION	06/12/17	09/13/18
		550 - IMPERSONATION	06/12/17	09/13/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/12/17	08/08/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/13/17	02/13/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/13/17	04/05/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	06/14/17	08/09/18
		510 - FALSE STATEMENT	06/15/17	05/11/18
		510 - FALSE STATEMENT	06/16/17	05/25/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/21/17	07/11/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/21/17	02/23/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/23/17	04/30/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/26/17	01/10/18
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	06/27/17	07/16/18
		510 - FALSE STATEMENT	06/27/17	06/07/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/28/17	03/08/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/03/17	01/12/18
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/03/17	01/18/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/05/17	05/11/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/05/17	05/11/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/12/17	03/14/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/19/17	08/08/18
		510 - FALSE STATEMENT	07/19/17	07/20/18
		510 - FALSE STATEMENT	07/19/17	12/12/18
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	07/19/17	01/17/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/20/17	07/08/18
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	07/21/17	11/01/18
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	07/21/17	11/01/18
(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	07/26/17	05/17/18
		914 - ADMIN MISUSE OF GOVT COMP- ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	07/26/17	05/17/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	07/27/17	05/11/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/27/17	05/03/18
		407 - PREFERENTIAL TREATMENT	07/27/17	01/03/18
		510 - FALSE STATEMENT	07/28/17	05/17/18
		510 - FALSE STATEMENT	07/28/17	04/18/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/31/17	10/19/18
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	08/01/17	03/13/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/03/17	04/13/18
		305 - UNAUTHORIZED DISCLOSURE	08/08/17	01/12/18
		510 - FALSE STATEMENT	08/08/17	03/26/18
		510 - FALSE STATEMENT	08/10/17	01/12/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/10/17	04/15/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/10/17	04/15/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/10/17	04/15/18
		510 - FALSE STATEMENT	08/10/17	07/12/18
		550 - IMPERSONATION	08/14/17	04/05/18
		550 - IMPERSONATION	08/14/17	04/05/18
		550 - IMPERSONATION	08/14/17	04/05/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/14/17	02/12/18
		510 - FALSE STATEMENT	08/15/17	02/02/18
		513 - FALSE STATEMENT-TAX RETURNS	08/17/17	02/08/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/21/17	05/25/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/24/17	08/20/18
		435 - IDENTITY THEFT	08/28/17	12/03/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		401 - MAIL FRAUD	09/06/17	08/31/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	09/14/17	02/08/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/15/17	06/14/18
		141 - BOMB THREAT	09/18/17	05/03/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/20/17	03/08/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/25/17	04/13/18
		510 - FALSE STATEMENT	09/25/17	08/09/18
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/05/17	06/18/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/11/17	03/19/18
		510 - FALSE STATEMENT	10/11/17	06/29/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	10/11/17	09/21/18
		430 - TREASURY CHECKS	10/11/17	09/21/18
		430 - TREASURY CHECKS	10/11/17	09/21/18
		430 - TREASURY CHECKS	10/11/17	09/21/18
		510 - FALSE STATEMENT	10/11/17	02/09/18
		418 - THEFT/EMBEZZLEMENT-REFUND	10/12/17	03/22/18
		914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	10/13/17	08/08/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/24/17	07/24/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/30/17	12/04/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	10/30/17	
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/03/17	07/16/18
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/07/17	08/09/18
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	11/17/17	
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/20/17	10/16/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	12/13/17		(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	402 - WIRE FRAUD	12/28/17	09/19/18	
	402 - WIRE FRAUD	12/28/17	09/19/18	
	402 - WIRE FRAUD	12/28/17	09/19/18	
	402 - WIRE FRAUD	12/28/17	09/19/18	
	402 - WIRE FRAUD	12/28/17	09/19/18	(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	305 - UNAUTHORIZED DISCLOSURE	01/03/18	10/01/18	

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		141 - BOMB THREAT	01/09/18	09/21/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	01/18/18	04/30/18
		510 - FALSE STATEMENT	01/22/18	06/18/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	01/22/18	12/31/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	02/01/18	04/24/18
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/21/18	06/07/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/28/18	10/31/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	03/19/18	09/18/18
		550 - IMPERSONATION	03/19/18	09/18/18
		550 - IMPERSONATION	03/19/18	09/18/18
		550 - IMPERSONATION	03/19/18	09/18/18
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/12/18	11/05/18
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	04/16/18	09/27/18
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/26/18	10/31/18
		510 - FALSE STATEMENT	04/30/18	10/15/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/22/18	09/21/18
		510 - FALSE STATEMENT	05/24/18	08/17/18
(b)(3):26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		909 - MISUSE/IMPROPER CARRYING OF WEAPON	06/06/18	10/15/18

## TIGTA CY 2018 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/15/18	07/13/18
		510 - FALSE STATEMENT	06/15/18	08/31/18
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	430 - TREASURY CHECKS	11/09/15	10/10/19	

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
52-1801-0001-I	Federal Student Aid Datashare (FSAD)	435 - IDENTITY THEFT	01/23/18	05/29/19
(b)(3); Rule 6(e); (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	02/23/17	02/22/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/29/17	04/25/19
		951 - POOR OR IMPROPER MANAGEMENT PRACTICES	02/07/18	03/22/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/19/18	07/17/19
		503 - OBSTRUCTION OF JUSTICE	10/29/18	04/29/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/19/19	12/30/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		440 - CONTRACT FRAUD	10/23/13	04/03/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		440 - CONTRACT FRAUD	10/23/13	04/03/19
		440 - CONTRACT FRAUD	10/23/13	04/03/19
		510 - FALSE STATEMENT	10/06/16	04/03/19
		510 - FALSE STATEMENT	10/06/16	04/03/19
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/04/17	12/05/19
		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	05/04/17	12/05/19
		403 - CONFLICT OF INTEREST	09/05/17	04/03/19
		407 - PREFERENTIAL TREATMENT	09/28/17	08/08/19
		403 - CONFLICT OF INTEREST	10/02/17	04/23/19
		403 - CONFLICT OF INTEREST	11/21/17	06/25/19
		440 - CONTRACT FRAUD	12/06/17	04/02/19
		440 - CONTRACT FRAUD	12/06/17	04/02/19
		440 - CONTRACT FRAUD	09/25/18	07/17/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
		550 - IMPERSONATION	03/07/13	12/13/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	07/20/15	12/13/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	07/20/15	12/13/19
		536 - ELECTRONIC ID THEFT INVOLVING IRS DATA	07/20/15	10/09/19
		536 - ELECTRONIC ID THEFT INVOLVING IRS DATA	07/20/15	10/09/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		541 - COMPUTER INTRUSION / SABOTAGE	01/07/19	04/15/19
		541 - COMPUTER INTRUSION / SABOTAGE	01/07/19	04/15/19
		541 - COMPUTER INTRUSION / SABOTAGE	01/07/19	04/15/19
		542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	05/06/19	09/03/19
		542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	05/06/19	09/03/19
		542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	05/06/19	09/03/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/05/02	08/13/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/05/02	08/13/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/05/02	08/13/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/05/02	08/13/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	12/05/02	08/13/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/12/05	03/18/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/12/05	03/18/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/12/05	03/18/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/12/05	03/18/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/12/05	03/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	09/26/08	11/20/19
		418 - THEFT/EMBEZZLEMENT-REFUND	09/26/08	11/20/19
		550 - IMPERSONATION	04/30/09	10/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/08/09	06/14/19
		550 - IMPERSONATION	10/05/09	11/21/19
		550 - IMPERSONATION	10/05/09	11/21/19
		550 - IMPERSONATION	10/05/09	11/21/19
		550 - IMPERSONATION	10/05/09	11/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	08/09/10	10/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/21/12	10/18/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/21/12	10/18/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	03/21/12	10/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/18/12	12/16/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/24/12	07/16/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/24/12	07/16/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/24/12	07/16/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/24/12	07/16/19

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	09/24/12	07/16/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/03/13	12/19/19
		510 - FALSE STATEMENT	05/03/13	12/19/19
		510 - FALSE STATEMENT	05/03/13	12/19/19
		510 - FALSE STATEMENT	05/03/13	12/19/19
		510 - FALSE STATEMENT	05/03/13	12/19/19
		510 - FALSE STATEMENT	05/03/13	12/19/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	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	08/22/13	10/18/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	10/18/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	10/18/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	10/18/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	10/18/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	10/18/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	08/22/13	10/18/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		510 - FALSE STATEMENT	02/07/14	05/28/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
		510 - FALSE STATEMENT	02/12/14	12/19/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/06/14	02/01/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	04/06/14	02/01/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(2); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/07/14	08/19/19
		510 - FALSE STATEMENT	08/07/14	08/19/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/27/14	12/16/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/27/14	12/16/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/27/14	12/16/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/27/14	12/16/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/27/14	12/16/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/27/14	12/16/19
(b)(2); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	12/12/14	08/19/19
		510 - FALSE STATEMENT	12/12/14	08/19/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/07/15	08/28/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/07/15	08/28/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	01/07/15	08/28/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/24/15	02/13/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	08/11/15	04/24/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/15/15	04/16/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		435 - IDENTITY THEFT	10/20/15	04/11/19
		435 - IDENTITY THEFT	10/20/15	04/11/19
		435 - IDENTITY THEFT	10/20/15	04/11/19
		435 - IDENTITY THEFT	10/20/15	04/11/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/02/15	04/18/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/02/15	04/18/19
		402 - WIRE FRAUD	01/08/16	06/06/19
		402 - WIRE FRAUD	01/08/16	06/06/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		510 - FALSE STATEMENT	03/07/16	04/15/19
		510 - FALSE STATEMENT	03/07/16	04/15/19
		510 - FALSE STATEMENT	03/07/16	04/15/19
		510 - FALSE STATEMENT	03/07/16	04/15/19
		510 - FALSE STATEMENT	03/07/16	04/15/19
		510 - FALSE STATEMENT	03/07/16	04/15/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/16	04/18/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/16	04/18/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/14/16	04/18/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
		550 - IMPERSONATION	03/22/16	12/17/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/22/16	06/04/19
		510 - FALSE STATEMENT	04/22/16	06/04/19
		510 - FALSE STATEMENT	04/22/16	06/04/19
		510 - FALSE STATEMENT	04/22/16	06/04/19
		510 - FALSE STATEMENT	08/03/16	12/19/19
		430 - TREASURY CHECKS	09/29/16	05/03/19
		430 - TREASURY CHECKS	09/29/16	05/03/19
		430 - TREASURY CHECKS	09/29/16	05/03/19
		430 - TREASURY CHECKS	09/29/16	05/03/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	09/29/16	05/03/19
		430 - TREASURY CHECKS	09/29/16	05/03/19
		430 - TREASURY CHECKS	09/29/16	05/03/19
		510 - FALSE STATEMENT	10/03/16	06/25/19
		510 - FALSE STATEMENT	10/03/16	06/25/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	12/07/16	06/24/19
		510 - FALSE STATEMENT	02/09/17	03/18/19
		510 - FALSE STATEMENT	02/09/17	03/18/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/09/17	03/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/09/17	10/15/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/17/17	06/25/19
		510 - FALSE STATEMENT	07/27/17	02/13/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	08/21/17	05/13/19
		510 - FALSE STATEMENT	08/30/17	06/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/05/17	04/05/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	510 - FALSE STATEMENT	10/27/17	04/05/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/17	12/13/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/15/17	06/25/19	
b)(6); (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/20/17	05/09/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/07/17	06/25/19
		430 - TREASURY CHECKS	01/07/18	03/19/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	01/19/18	01/15/20
		430 - TREASURY CHECKS	01/19/18	01/15/20
		430 - TREASURY CHECKS	01/19/18	01/15/20
		430 - TREASURY CHECKS	01/19/18	01/15/20
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/15/18	06/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/21/18	04/05/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/21/18	04/05/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/05/18	06/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/13/18	05/01/19
		430 - TREASURY CHECKS	04/16/18	01/25/19
		430 - TREASURY CHECKS	04/16/18	01/25/19
		430 - TREASURY CHECKS	04/16/18	01/25/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/25/18	06/06/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	05/28/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
	430 - TREASURY CHECKS	04/27/18	12/16/19	
	430 - TREASURY CHECKS	04/27/18	12/16/19	

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		430 - TREASURY CHECKS	04/27/18	12/16/19
		510 - FALSE STATEMENT	04/27/18	09/11/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/27/18	09/11/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	05/02/18	10/04/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD, COMPUTER, SERVER, BLACKBERRY, CELL PHONE, FLASH DRIVE, DVD/CD)	05/22/18	01/17/19
		550 - IMPERSONATION	05/22/18	05/14/19
		510 - FALSE STATEMENT	05/22/18	06/07/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	05/23/18	05/28/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/25/18	04/17/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/07/18	09/11/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	06/12/18	06/06/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	06/12/18	05/28/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	06/12/18	05/28/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/22/18	10/28/19
		510 - FALSE STATEMENT	06/22/18	04/26/19
		510 - FALSE STATEMENT	06/22/18	11/04/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/28/18	10/03/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		510 - FALSE STATEMENT	08/13/18	06/04/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		430 - TREASURY CHECKS	08/15/18	08/14/19
		201 - BRIBE/GRATUITY	08/24/18	08/23/19
		510 - FALSE STATEMENT	08/27/18	10/10/19
		550 - IMPERSONATION	08/27/18	08/27/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/31/18	10/17/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	09/14/18	11/19/19
		510 - FALSE STATEMENT	09/14/18	02/06/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	09/21/18	08/06/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	10/16/18	10/10/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/22/18	02/15/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		532 - DESTRUCTION OF GOVERNMENT PROPERTY	10/31/18	10/28/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C); (b)(3); 31 U.S.C. § 5319 (Bank Secrecy Act)				
b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	11/06/18	12/12/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/15/18	09/30/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	12/20/18	03/19/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/20/18	11/04/19
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	12/27/18	01/07/20
		550 - IMPERSONATION	01/10/19	10/28/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		953 - PERSONNEL/LABOR RELATIONS ISSUE	02/14/19	05/13/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	02/21/19	10/25/19
		430 - TREASURY CHECKS	03/03/19	10/25/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/19/19	07/17/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/03/19	07/05/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/12/19	06/07/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/12/19	05/16/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/23/19	10/03/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		550 - IMPERSONATION	05/16/19	06/06/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	05/22/19	10/16/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/06/19	11/13/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/13/19	12/03/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/25/19	08/22/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/28/19	08/22/19
		510 - FALSE STATEMENT	07/12/19	12/12/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/05/19	09/30/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	10/10/19	11/18/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	11/19/19	12/11/19

TIGTA CY 2019 Closed Investigations

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



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/03/15	01/29/19
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)	07/13/15	07/03/19
		912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	08/11/15	03/19/19
		510 - FALSE STATEMENT	08/13/15	05/11/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/16/15	04/18/19
		510 - FALSE STATEMENT	10/16/15	04/18/19
		510 - FALSE STATEMENT	10/16/15	04/18/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/07/16	06/28/19	
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
63-1703-0024-I	FY2017 Unlawful Unemployment Compensation by Ogden Employees	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/29/17	11/08/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	430 - TREASURY CHECKS	05/23/17	02/25/19	
(b)(6); (b)(7)(C)	430 - TREASURY CHECKS	05/23/17	02/25/19	

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/23/17	02/25/19
(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)	06/09/17	05/31/19
		430 - TREASURY CHECKS	08/03/17	01/04/19
		430 - TREASURY CHECKS	08/03/17	01/04/19
		430 - TREASURY CHECKS	08/03/17	01/04/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/07/17	08/19/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	10/02/17	02/14/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/04/17	09/19/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	10/23/17	06/26/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	11/15/17	07/30/19
		147 - SUICIDE THREAT	11/29/17	04/04/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/12/17	02/11/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	12/14/17	02/19/19
		510 - FALSE STATEMENT	12/14/17	02/19/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/03/18	02/14/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	01/16/18	01/11/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	02/01/18	04/10/19
		147 - SUICIDE THREAT	02/07/18	07/22/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/15/18	02/14/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/15/18	02/14/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/15/18	02/14/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		510 - FALSE STATEMENT	02/16/18	08/05/19
		510 - FALSE STATEMENT	02/16/18	08/05/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/21/18	03/22/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/22/18	08/27/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	05/09/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	02/23/18	01/15/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	02/23/18	01/15/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	02/23/18	01/15/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	08/27/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	08/30/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	10/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	10/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	10/21/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	06/13/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/23/18	06/13/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/26/18	06/13/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/26/18	02/27/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/26/18	02/27/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	02/26/18	09/13/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/27/18	05/09/19
		510 - FALSE STATEMENT	02/27/18	08/14/19
		147 - SUICIDE THREAT	03/01/18	11/05/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/08/18	01/11/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/20/18	04/04/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/26/18	05/31/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/26/18	05/31/19
(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	03/30/18	02/06/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/30/18	02/06/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/03/18	03/28/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	04/10/18	03/22/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/10/18	08/12/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/11/18	06/11/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/17/18	06/12/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/17/18	06/12/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	04/17/18	06/12/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/04/18	10/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/08/18	06/28/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/21/18	05/31/19
		147 - SUICIDE THREAT	05/22/18	11/26/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	05/22/18	11/05/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/31/18	11/19/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/04/18	09/10/19
		510 - FALSE STATEMENT	06/04/18	09/10/19
		510 - FALSE STATEMENT	06/07/18	02/27/19
		550 - IMPERSONATION	06/07/18	04/01/19
		550 - IMPERSONATION	06/07/18	04/01/19
		550 - IMPERSONATION	06/07/18	04/01/19
		147 - SUICIDE THREAT	06/07/18	10/31/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/11/18	05/09/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/15/18	10/04/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/25/18	04/01/19
		305 - UNAUTHORIZED DISCLOSURE	06/25/18	03/27/19
		510 - FALSE STATEMENT	06/28/18	02/22/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	07/05/18	06/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/17/18	05/09/19
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/17/18	05/09/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	08/03/18	04/05/19
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	08/09/18	05/09/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/13/18	06/11/19
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/13/18	06/11/19
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/14/18	09/10/19
(b)(6); (b)(7)(C)		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	08/16/18	03/27/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/20/18	08/27/19
		510 - FALSE STATEMENT	08/21/18	01/11/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/23/18	11/05/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/23/18	06/11/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/06/18	04/01/19
		510 - FALSE STATEMENT	09/11/18	07/21/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/13/18	02/20/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/13/18	02/20/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/18	06/11/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/18	10/03/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/18	08/27/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/26/18	11/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		510 - FALSE STATEMENT	10/01/18	12/07/19
		510 - FALSE STATEMENT	10/02/18	05/15/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	10/02/18	04/28/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/02/18	04/17/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	10/02/18	04/17/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/05/18	09/13/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/05/18	01/21/20
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/10/18	10/29/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		510 - FALSE STATEMENT	10/10/18	04/17/19
		510 - FALSE STATEMENT	10/10/18	06/26/19
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/10/18	04/01/19
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/10/18	04/01/19
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/10/18	04/01/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/11/18	10/31/19
		503 - OBSTRUCTION OF JUSTICE	10/24/18	04/21/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/24/18	05/09/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/25/18	03/28/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	10/30/18	06/28/19
		550 - IMPERSONATION	11/08/18	11/01/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C); (b)(3);31 U.S.C. § 5319 (Bank Secrecy Act)				
b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/16/18	03/22/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/18/18	12/07/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/03/18	10/07/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/23/19	04/17/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	02/01/19	04/12/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/08/19	06/24/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	02/13/19	10/31/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/21/19	02/04/20

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/07/19	08/19/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/19	08/14/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/19	05/09/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/21/19	12/16/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/27/19	08/12/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	03/27/19	11/05/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/12/19	01/14/20



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/30/19	07/21/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/03/19	10/25/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/03/19	10/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/14/19	10/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/24/19	10/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/30/19	10/25/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/03/19	08/12/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/05/19	11/25/19
		510 - FALSE STATEMENT	06/06/19	01/15/20
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/15/19	01/24/20
		510 - FALSE STATEMENT	07/25/19	12/07/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/31/19	09/13/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/31/19	09/13/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/31/19	12/12/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	08/20/19	01/24/20
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/28/19	01/24/20
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/28/19	01/24/20
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	09/27/19	01/27/20
(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)	10/15/19	12/07/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		909 - MISUSE/IMPROPER CARRYING OF WEAPON	10/31/19	01/13/20
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/20/19	01/24/20
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	11/22/04	01/09/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	11/22/04	01/09/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	11/22/04	01/09/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	11/22/04	01/09/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	11/22/04	01/09/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/17/07	01/23/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/17/07	01/23/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/17/07	01/23/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	09/13/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	09/13/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/13/09	09/13/19
		418 - THEFT/EMBEZZLEMENT-REFUND	01/14/13	05/28/19
		418 - THEFT/EMBEZZLEMENT-REFUND	01/14/13	05/28/19
		418 - THEFT/EMBEZZLEMENT-REFUND	01/14/13	05/28/19
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)	06/30/14	10/07/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	06/30/14	10/07/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		401 - MAIL FRAUD	04/10/15	10/08/19
		401 - MAIL FRAUD	04/10/15	10/08/19
		401 - MAIL FRAUD	04/10/15	10/08/19
		401 - MAIL FRAUD	04/10/15	10/08/19
		401 - MAIL FRAUD	04/10/15	10/08/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	04/21/15	07/25/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		406 - MONEY LAUNDERING	06/08/15	09/30/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		402 - WIRE FRAUD	09/18/15	01/25/19
		402 - WIRE FRAUD	09/18/15	01/25/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/28/15	03/26/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/28/15	03/26/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/14/15	08/01/19
		435 - IDENTITY THEFT	10/20/15	01/07/19
		435 - IDENTITY THEFT	10/20/15	01/07/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		550 - IMPERSONATION	01/25/16	11/21/19
		550 - IMPERSONATION	01/25/16	11/21/19
		550 - IMPERSONATION	01/25/16	11/21/19
		550 - IMPERSONATION	01/25/16	11/21/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		550 - IMPERSONATION	05/02/16	05/06/19
		550 - IMPERSONATION	05/02/16	05/06/19
		550 - IMPERSONATION	05/02/16	05/06/19
		550 - IMPERSONATION	05/02/16	05/06/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	05/02/16	05/06/19
		550 - IMPERSONATION	05/02/16	05/06/19
		550 - IMPERSONATION	05/02/16	05/06/19
		550 - IMPERSONATION	05/02/16	05/06/19
		510 - FALSE STATEMENT	06/07/16	02/26/19
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	06/08/16	08/02/19
		205 - EXTORTION	06/27/16	04/29/19
		205 - EXTORTION	06/27/16	04/29/19
		205 - EXTORTION	06/27/16	04/29/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/07/16	06/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	07/14/16	09/24/19
		510 - FALSE STATEMENT	07/26/16	02/26/19
		430 - TREASURY CHECKS	07/28/16	05/13/19
		430 - TREASURY CHECKS	07/28/16	05/13/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	07/28/16	05/13/19
		430 - TREASURY CHECKS	07/28/16	05/13/19
		430 - TREASURY CHECKS	07/28/16	05/13/19
		550 - IMPERSONATION	08/12/16	11/21/19
		550 - IMPERSONATION	08/12/16	11/21/19
		550 - IMPERSONATION	08/12/16	11/21/19
		550 - IMPERSONATION	08/12/16	11/21/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/18/16	07/08/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/18/16	07/08/19
		510 - FALSE STATEMENT	08/22/16	05/02/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	08/30/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	08/30/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	08/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	08/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/01/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/01/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/01/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/01/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/25/16	04/01/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/20/13	04/21/19
		510 - FALSE STATEMENT	11/20/13	04/21/19
(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)	06/25/14	02/21/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/28/14	06/26/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	05/18/15	06/05/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	12/21/15	10/23/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/24/16	02/07/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/10/16	11/29/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	04/21/16	05/15/19
		550 - IMPERSONATION	04/21/16	05/15/19
		550 - IMPERSONATION	04/21/16	05/15/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/26/16	11/27/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	09/19/16	10/23/19
		430 - TREASURY CHECKS	09/19/16	10/23/19
		430 - TREASURY CHECKS	09/19/16	10/23/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19
		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	10/07/08	11/01/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		401 - MAIL FRAUD	06/06/10	10/30/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/06/12	02/04/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		544 - CHILD PORNOGRAPHY	08/13/12	06/05/19
		544 - CHILD PORNOGRAPHY	08/13/12	06/05/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/12/12	10/24/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/12/12	10/24/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/12/12	10/24/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	09/12/12	10/24/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		550 - IMPERSONATION	09/27/12	04/05/19
		401 - MAIL FRAUD	10/02/12	01/02/19
		401 - MAIL FRAUD	10/02/12	01/02/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/07/13	11/20/19
		510 - FALSE STATEMENT	05/07/13	11/20/19
		510 - FALSE STATEMENT	05/07/13	11/20/19

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/02/13	09/30/19
		513 - FALSE STATEMENT-TAX RETURNS	10/18/13	10/31/19
		513 - FALSE STATEMENT-TAX RETURNS	10/18/13	10/31/19
		513 - FALSE STATEMENT-TAX RETURNS	10/18/13	10/31/19
		513 - FALSE STATEMENT-TAX RETURNS	10/18/13	10/31/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	02/06/14	06/06/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	03/07/14	08/22/19
		435 - IDENTITY THEFT	03/07/14	08/22/19
		435 - IDENTITY THEFT	03/07/14	08/22/19
		435 - IDENTITY THEFT	03/07/14	08/22/19
		435 - IDENTITY THEFT	03/07/14	08/22/19
		435 - IDENTITY THEFT	03/07/14	08/22/19
		435 - IDENTITY THEFT	03/07/14	08/22/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	418 - THEFT/EMBEZZLEMENT-REFUND	11/25/14	04/12/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	01/30/15	01/14/19
		418 - THEFT/EMBEZZLEMENT-REFUND	01/30/15	01/14/19
		418 - THEFT/EMBEZZLEMENT-REFUND	01/30/15	01/14/19
		418 - THEFT/EMBEZZLEMENT-REFUND	01/30/15	01/15/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		402 - WIRE FRAUD	02/20/15	08/19/19
		510 - FALSE STATEMENT	03/26/15	09/27/19
		510 - FALSE STATEMENT	03/26/15	09/27/19
		510 - FALSE STATEMENT	03/26/15	09/27/19
		510 - FALSE STATEMENT	03/26/15	09/27/19
		510 - FALSE STATEMENT	04/13/15	05/30/19
		510 - FALSE STATEMENT	04/13/15	05/30/19

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		501 - CONSPIRACY	08/22/15	07/09/19
		501 - CONSPIRACY	08/22/15	07/09/19
		550 - IMPERSONATION	10/02/15	02/04/19
		550 - IMPERSONATION	10/02/15	02/04/19
		550 - IMPERSONATION	10/02/15	02/04/19
		550 - IMPERSONATION	10/02/15	02/04/19
		550 - IMPERSONATION	10/02/15	02/04/19
		550 - IMPERSONATION	10/02/15	02/04/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2019 Closed Investigations

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

TIGTA CY 2019 Closed Investigations

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

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/25/16	07/26/19
		430 - TREASURY CHECKS	05/25/16	07/26/19
		430 - TREASURY CHECKS	05/25/16	07/26/19
		430 - TREASURY CHECKS	05/25/16	07/16/19
		430 - TREASURY CHECKS	05/25/16	07/16/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	08/22/16	07/08/19
		430 - TREASURY CHECKS	08/22/16	07/08/19
		550 - IMPERSONATION	08/22/16	11/15/19
		550 - IMPERSONATION	08/22/16	11/15/19
		550 - IMPERSONATION	08/22/16	11/15/19
		550 - IMPERSONATION	08/22/16	11/15/19
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/22/16	12/11/19
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/22/16	12/11/19
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/22/16	12/11/19
		421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	08/22/16	12/11/19
(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)	10/14/16	09/19/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/16	09/19/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/16	09/19/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/14/16	09/19/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		953 - PERSONNEL/LABOR RELATIONS ISSUE	11/10/16	08/12/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		406 - MONEY LAUNDERING	11/22/16	03/01/19
		406 - MONEY LAUNDERING	11/22/16	03/01/19
		406 - MONEY LAUNDERING	11/22/16	03/01/19
		406 - MONEY LAUNDERING	11/22/16	03/01/19
		402 - WIRE FRAUD	11/28/16	06/06/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
		430 - TREASURY CHECKS	01/26/17	06/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	03/24/17	11/06/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		503 - OBSTRUCTION OF JUSTICE	05/18/17	09/30/19
		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	06/13/17	06/19/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	06/13/17	06/19/19
		550 - IMPERSONATION	06/14/17	07/03/19
		402 - WIRE FRAUD	06/16/17	12/18/19
		510 - FALSE STATEMENT	07/19/17	06/06/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	07/31/17	06/07/19
		402 - WIRE FRAUD	07/31/17	06/07/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/07/17	04/12/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/18/17	08/18/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/18/17	08/18/19
		416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	08/18/17	08/18/19
		141 - BOMB THREAT	09/07/17	09/30/19
		550 - IMPERSONATION	09/07/17	11/19/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		550 - IMPERSONATION	09/14/17	10/31/19
		550 - IMPERSONATION	09/14/17	10/31/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/21/17	04/29/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/21/17	04/29/19
		501 - CONSPIRACY	02/17/09	08/26/19
		501 - CONSPIRACY	02/17/09	08/26/19
		501 - CONSPIRACY	02/17/09	08/26/19
		501 - CONSPIRACY	02/17/09	08/26/19
		501 - CONSPIRACY	02/17/09	08/26/19
		501 - CONSPIRACY	02/17/09	08/26/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/07/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/07/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/07/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	06/07/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/24/12	03/21/19
		510 - FALSE STATEMENT	10/24/12	04/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/20/14	04/21/19
		510 - FALSE STATEMENT	11/20/14	04/21/19
		510 - FALSE STATEMENT	11/20/14	04/21/19
		510 - FALSE STATEMENT	11/20/14	04/21/19
		510 - FALSE STATEMENT	11/20/14	04/21/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/05/15	05/24/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	510 - FALSE STATEMENT	06/25/15	06/26/19	
	510 - FALSE STATEMENT	07/17/15	07/22/19	

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/17/15	07/22/19
		510 - FALSE STATEMENT	07/17/15	07/22/19
		510 - FALSE STATEMENT	07/17/15	07/22/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	08/13/15	08/18/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	02/22/16	05/20/19
		201 - BRIBE/GRATUITY	02/22/16	05/20/19
		201 - BRIBE/GRATUITY	02/22/16	05/20/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	03/24/16	04/21/19
(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	05/23/16	04/25/19
		513 - FALSE STATEMENT-TAX RETURNS	06/30/16	11/27/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/15/16	04/25/19
		402 - WIRE FRAUD	08/02/16	05/12/19
		402 - WIRE FRAUD	08/04/16	01/02/19
		402 - WIRE FRAUD	08/04/16	01/02/19
		402 - WIRE FRAUD	08/04/16	01/02/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	08/11/16	05/13/19
		147 - SUICIDE THREAT	09/13/16	01/09/19
		147 - SUICIDE THREAT	09/13/16	01/09/19
		147 - SUICIDE THREAT	09/13/16	01/09/19
		147 - SUICIDE THREAT	09/13/16	01/09/19
		147 - SUICIDE THREAT	09/13/16	01/09/19
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	10/04/16	04/25/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	10/14/16	10/10/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/30/17	04/26/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/07/17	06/06/19
		909 - MISUSE/IMPROPER CARRYING OF WEAPON	04/17/17	07/26/19
		510 - FALSE STATEMENT	05/15/17	11/13/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		550 - IMPERSONATION	05/26/17	08/13/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/17	01/08/19
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/17	01/08/19
		953 - PERSONNEL/LABOR RELATIONS ISSUE	06/19/17	01/08/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/11/17	01/09/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
69-1707-0047-I	Unlawful Unemployment Compensation by PSC IRS Employees	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/26/17	09/22/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		435 - IDENTITY THEFT	08/16/17	11/13/19
		510 - FALSE STATEMENT	08/25/17	05/07/19
		510 - FALSE STATEMENT	08/25/17	05/07/19
		510 - FALSE STATEMENT	08/25/17	05/07/19
		b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/21/17	09/13/19
		510 - FALSE STATEMENT	09/21/17	09/13/19
		510 - FALSE STATEMENT	09/21/17	09/13/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/21/17	09/13/19
		510 - FALSE STATEMENT	09/21/17	09/13/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/27/17	04/28/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	09/27/17	04/28/19
		201 - BRIBE/GRATUITY	09/28/17	08/23/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/03/17	05/12/19
(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)	10/05/17	05/05/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/05/17	05/05/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/05/17	05/05/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	10/05/17	05/05/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/13/17	01/08/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	10/16/17	05/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/25/17	09/22/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/26/17	04/09/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	10/26/17	03/06/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10/30/17	11/26/19
		533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	11/01/17	09/13/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/13/17	11/02/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/22/17	03/20/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/06/17	04/09/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/07/17	10/17/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/08/17	05/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	12/20/17	05/12/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	12/21/17	04/28/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/22/17	02/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/18/18	06/26/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/22/18	03/08/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	01/22/18	03/08/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	01/24/18	02/10/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/25/18	08/18/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/26/18	03/28/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/28/18	04/18/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		544 - CHILD PORNOGRAPHY	01/29/18	10/15/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	01/31/18	03/20/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/06/18	04/26/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/08/18	04/09/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/01/18	01/08/19
(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)	03/06/18	08/08/19
		430 - TREASURY CHECKS	03/07/18	10/23/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/07/18	06/25/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	03/12/18	01/04/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/13/18	11/07/19
		510 - FALSE STATEMENT	03/13/18	07/30/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/14/18	08/03/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/14/18	08/03/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/19/18	11/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/21/18	05/22/19
		510 - FALSE STATEMENT	03/21/18	04/14/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		550 - IMPERSONATION	03/27/18	12/13/19
		550 - IMPERSONATION	03/27/18	12/13/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/06/18	09/26/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/09/18	04/16/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	04/19/18	03/20/19
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/19/18	08/04/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/25/18	10/25/19
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	04/26/18	04/29/19
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/04/18	03/26/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/08/18	11/07/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	05/11/18	03/20/19
		550 - IMPERSONATION	05/15/18	03/26/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/16/18	11/27/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/23/18	02/10/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/24/18	08/08/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/24/18	08/08/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/24/18	08/08/19
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	05/31/18	02/10/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	06/05/18	10/11/19
		503 - OBSTRUCTION OF JUSTICE	06/13/18	07/19/19
		550 - IMPERSONATION	06/15/18	02/28/19
		550 - IMPERSONATION	06/18/18	06/11/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/19/18	05/06/19
		550 - IMPERSONATION	06/28/18	01/02/19
		510 - FALSE STATEMENT	07/05/18	06/17/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/05/18	02/13/19
69-1807-0007-I	NII: Internal Revenue Service (IRS) Employees with Significant Debt and Other Serious Issues	510 - FALSE STATEMENT	07/06/18	11/15/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		916 - HATCH ACT VIOLATION	07/12/18	02/24/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/12/18	06/06/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/12/18	09/24/19
		550 - IMPERSONATION	07/13/18	01/27/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		733 - 1204: FALSE CERTIFICATION RE QUOTAS OR GOALS	07/25/18	04/29/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/27/18	04/21/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	07/27/18	04/21/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C); (b)(7)(E)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/08/18	07/20/19
		510 - FALSE STATEMENT	08/09/18	02/26/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/15/18	02/10/19
		532 - DESTRUCTION OF GOVERNMENT PROPERTY	08/15/18	06/05/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/23/18	03/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/30/18	08/08/19
		201 - BRIBE/GRATUITY	08/30/18	03/22/19
		418 - THEFT/EMBEZZLEMENT-REFUND	09/10/18	09/13/19
b)(6); (b)(7)(C); (b)(7)(E)				
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	09/20/18	09/24/19
		530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	09/24/18	03/28/19
		953 - PERSONNEL/LABOR RELATIONS ISSUE	09/26/18	04/17/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/27/18	01/10/20
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	09/27/18	01/10/20
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/04/18	06/15/19
		510 - FALSE STATEMENT	10/05/18	09/18/19
		510 - FALSE STATEMENT	10/05/18	07/30/19
		510 - FALSE STATEMENT	10/05/18	07/30/19
		510 - FALSE STATEMENT	10/05/18	01/14/20
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/09/18	06/05/19
		510 - FALSE STATEMENT	10/10/18	06/05/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/10/18	06/05/19
		510 - FALSE STATEMENT	10/10/18	05/20/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/12/18	09/13/19
		510 - FALSE STATEMENT	10/15/18	11/02/19
		510 - FALSE STATEMENT	10/15/18	03/07/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C); (b)(7)(E)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/29/18	05/07/19
		510 - FALSE STATEMENT	10/29/18	11/15/19
		510 - FALSE STATEMENT	10/29/18	09/13/19
		510 - FALSE STATEMENT	10/29/18	09/13/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/31/18	04/07/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/15/18	07/11/19
69-1811-0042-I	Local Celebrity UNAX	301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	11/27/18	08/30/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/04/18	10/14/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	12/10/18	04/14/19
(b)(6); (b)(7)(C)		550 - IMPERSONATION	12/12/18	12/10/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	12/21/18	07/03/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	01/03/19	12/17/19
		430 - TREASURY CHECKS	01/03/19	12/17/19
		430 - TREASURY CHECKS	01/03/19	12/17/19
		430 - TREASURY CHECKS	01/03/19	12/17/19
		510 - FALSE STATEMENT	01/16/19	08/20/19
		510 - FALSE STATEMENT	01/16/19	08/08/19
		510 - FALSE STATEMENT	01/16/19	09/05/19
		510 - FALSE STATEMENT	01/16/19	09/05/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
		435 - IDENTITY THEFT	02/11/19	11/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/13/19	09/18/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	02/14/19	06/11/19
		435 - IDENTITY THEFT	02/19/19	12/02/19
		435 - IDENTITY THEFT	02/19/19	12/02/19
		435 - IDENTITY THEFT	02/19/19	12/02/19
		435 - IDENTITY THEFT	02/19/19	12/02/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		435 - IDENTITY THEFT	02/19/19	12/02/19
		435 - IDENTITY THEFT	02/19/19	12/02/19
		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	02/27/19	12/05/19
		435 - IDENTITY THEFT	03/12/19	08/29/19
		435 - IDENTITY THEFT	03/12/19	08/29/19
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/20/19	09/13/19
		510 - FALSE STATEMENT	03/20/19	09/13/19
		510 - FALSE STATEMENT	03/22/19	01/22/20
		510 - FALSE STATEMENT	03/22/19	02/07/20
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	03/25/19	06/12/19
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(9);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	04/10/19	11/05/19
		510 - FALSE STATEMENT	04/10/19	10/14/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		550 - IMPERSONATION	05/01/19	10/30/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	05/16/19	12/05/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/29/19	11/15/19
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/29/19	11/15/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/05/19	11/22/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/14/19	01/30/20

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	06/14/19	01/30/20
		510 - FALSE STATEMENT	06/17/19	01/24/20
		510 - FALSE STATEMENT	06/17/19	01/30/20
		201 - BRIBE/GRATUITY	06/21/19	09/17/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	07/02/19	10/28/19
		510 - FALSE STATEMENT	07/17/19	09/06/19
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	07/22/19	12/17/19
		510 - FALSE STATEMENT	07/23/19	09/13/19
		430 - TREASURY CHECKS	07/24/19	12/05/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/26/19	09/09/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	07/26/19	09/09/19
		510 - FALSE STATEMENT	07/30/19	01/10/20
		510 - FALSE STATEMENT	07/30/19	01/15/20
		510 - FALSE STATEMENT	07/30/19	12/05/19
		201 - BRIBE/GRATUITY	08/07/19	09/13/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/12/19	09/13/19
		510 - FALSE STATEMENT	08/13/19	09/13/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	09/11/19	12/19/19
		510 - FALSE STATEMENT	09/18/19	10/28/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	09/19/19	10/21/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/01/19	01/10/20
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		550 - IMPERSONATION	01/18/13	09/24/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/07/14	05/21/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		550 - IMPERSONATION	04/01/15	09/27/19
		550 - IMPERSONATION	04/01/15	09/27/19
		550 - IMPERSONATION	04/01/15	09/27/19
		550 - IMPERSONATION	04/01/15	09/27/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/08/15	05/21/19
		510 - FALSE STATEMENT	07/17/15	07/15/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	09/23/15	05/15/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/08/16	03/05/19
		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	02/08/16	03/05/19
		550 - IMPERSONATION	02/11/16	04/15/19
		550 - IMPERSONATION	02/11/16	04/15/19
		550 - IMPERSONATION	03/03/16	01/31/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/08/16	05/20/19
		430 - TREASURY CHECKS	04/08/16	05/20/19

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	04/08/16	05/20/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/18/16	03/19/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/14/16	06/05/19
		510 - FALSE STATEMENT	11/14/16	06/05/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/12/16	11/21/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/16/16	03/20/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/16/16	03/20/19
		418 - THEFT/EMBEZZLEMENT-REFUND	02/01/17	10/01/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	02/03/17	02/28/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/17/17	07/15/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/11/17	02/25/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/12/17	04/15/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/12/17	04/15/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/12/17	04/15/19
		550 - IMPERSONATION	06/01/17	01/18/19
		147 - SUICIDE THREAT	06/02/17	03/15/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	06/22/17	08/12/19
		435 - IDENTITY THEFT	07/13/17	11/19/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/17/17	04/10/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/17/17	04/10/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/17/17	04/10/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	07/18/17	03/15/19
		550 - IMPERSONATION	07/18/17	05/31/19
		402 - WIRE FRAUD	07/24/17	08/06/19
		402 - WIRE FRAUD	07/24/17	08/06/19
		402 - WIRE FRAUD	07/24/17	08/06/19
(b)(6); (b)(7)(C); (b)(3); 31 U.S.C. § 5319 (Bank Secrecy Act)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	08/22/17	09/04/19
		147 - SUICIDE THREAT	08/22/17	08/12/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
71-1709-0023-I	UNLAWFUL UNEMPLOYMENT COMPENSATION BY IRS EMPLOYEES	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	09/20/17	02/26/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		513 - FALSE STATEMENT-TAX RETURNS	09/27/17	02/26/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/29/17	07/30/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	12/19/17	10/01/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	12/28/17	03/19/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/29/17	09/19/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/29/17	09/19/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/29/17	09/19/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	12/29/17	09/19/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/29/18	03/25/19
		510 - FALSE STATEMENT	01/29/18	03/25/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/06/18	06/20/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(3);31 U.S.C. § 5319 (Bank Secrecy Act)				
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		147 - SUICIDE THREAT	02/28/18	07/22/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/06/18	11/19/19
		147 - SUICIDE THREAT	03/12/18	10/09/19
		550 - IMPERSONATION	03/14/18	01/24/19
		510 - FALSE STATEMENT	03/14/18	05/01/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/16/18	09/23/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C); (b)(7)(E)				
b)(6); (b)(7)(C)		147 - SUICIDE THREAT	03/20/18	06/20/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	03/23/18	05/21/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	03/27/18	07/15/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/03/18	04/10/19
		550 - IMPERSONATION	04/05/18	03/21/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		550 - IMPERSONATION	04/09/18	03/14/19
b)(6); (b)(7)(C); (b)(3);31 U.S.C. § 5319 (Bank Secrecy Act)				

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/10/18	11/27/19
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/10/18	11/27/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/15/18	06/25/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
		430 - TREASURY CHECKS	05/15/18	08/15/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		147 - SUICIDE THREAT	05/17/18	10/09/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		147 - SUICIDE THREAT	05/22/18	08/12/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/23/18	11/19/19
		510 - FALSE STATEMENT	06/05/18	04/15/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
71-1806-0009-I	FY 2018 Unlawful Unemployment Compensation By IRSEs	415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	06/13/18	07/15/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/02/18	12/11/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	07/03/18	10/22/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/16/18	08/12/19
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/16/18	07/18/19
		954 - PERSONAL/BUSINESS TAX ISSUE	07/17/18	06/20/19
		954 - PERSONAL/BUSINESS TAX ISSUE	07/17/18	06/20/19
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/23/18	08/12/19
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	07/31/18	03/19/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	07/31/18	06/05/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/07/18	07/17/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/15/18	04/10/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	09/05/18	03/29/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/10/18	05/14/19
		430 - TREASURY CHECKS	09/11/18	05/30/19
		430 - TREASURY CHECKS	09/11/18	05/30/19
		510 - FALSE STATEMENT	09/21/18	05/14/19
		510 - FALSE STATEMENT	09/21/18	05/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		402 - WIRE FRAUD	10/25/18	09/26/19
		305 - UNAUTHORIZED DISCLOSURE	10/25/18	04/01/19
		305 - UNAUTHORIZED DISCLOSURE	10/25/18	04/10/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		305 - UNAUTHORIZED DISCLOSURE	11/15/18	04/18/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	11/21/18	05/01/19
(b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/27/18	02/06/20
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/27/18	01/31/20
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	11/27/18	11/12/19

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/13/19	10/09/19	



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	02/26/19	09/24/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/14/19	07/17/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/12/19	06/27/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	05/29/19	10/30/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/10/19	08/13/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/10/19	08/08/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/21/19	12/09/19
		590 - SEXUAL HARASSMENT	06/28/19	09/26/19
		590 - SEXUAL HARASSMENT	06/28/19	09/26/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	07/25/19	11/21/19
		590 - SEXUAL HARASSMENT	07/25/19	01/31/20
		590 - SEXUAL HARASSMENT	07/25/19	01/31/20
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/29/19	11/19/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/13/19	11/27/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	09/24/19	12/09/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	11/05/19	01/24/20
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/12/16	01/29/19
		510 - FALSE STATEMENT	10/12/16	01/29/19
		510 - FALSE STATEMENT	10/12/16	01/29/19
		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	11/07/16	05/21/19
		550 - IMPERSONATION	11/15/16	01/31/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		430 - TREASURY CHECKS	11/18/16	04/19/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/04/17	02/20/19
(b)(9); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/18/17	06/05/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/20/17	04/01/19
		415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	01/20/17	06/07/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		550 - IMPERSONATION	01/25/17	03/25/19
		550 - IMPERSONATION	01/25/17	03/25/19
		550 - IMPERSONATION	01/25/17	03/25/19
		550 - IMPERSONATION	01/25/17	03/25/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/07/17	01/02/19
		544 - CHILD PORNOGRAPHY	02/16/17	01/17/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	03/23/17	04/30/19
		510 - FALSE STATEMENT	03/27/17	01/02/19
		147 - SUICIDE THREAT	04/03/17	06/13/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	04/04/17	08/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	04/24/17	04/16/19
		131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	04/25/17	04/01/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/27/17	06/17/19
		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	04/27/17	06/17/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/01/17	12/16/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/01/17	12/16/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	05/01/17	12/16/19
		510 - FALSE STATEMENT	05/05/17	05/01/19
		510 - FALSE STATEMENT	05/08/17	10/25/19
		550 - IMPERSONATION	05/11/17	02/27/19
		550 - IMPERSONATION	05/11/17	02/27/19
		550 - IMPERSONATION	05/11/17	02/27/19
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/18/17	02/27/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/18/17	10/29/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/18/17	10/29/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/18/17	10/29/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	05/18/17	10/29/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/22/17	09/18/19
		510 - FALSE STATEMENT	05/22/17	06/11/19
		510 - FALSE STATEMENT	05/22/17	04/30/19
		510 - FALSE STATEMENT	05/22/17	05/20/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/31/17	03/26/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	07/12/17	02/25/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
	430 - TREASURY CHECKS	07/25/17	06/24/19	

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	06/24/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		430 - TREASURY CHECKS	07/25/17	11/27/19
		503 - OBSTRUCTION OF JUSTICE	08/04/17	02/07/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	08/17/17	02/25/19
		510 - FALSE STATEMENT	08/24/17	01/02/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	08/29/17	10/18/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/11/17	12/18/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/11/17	12/18/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	09/11/17	03/21/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/12/17	07/08/19
		510 - FALSE STATEMENT	09/13/17	06/14/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/19/17	04/01/19
		510 - FALSE STATEMENT	09/25/17	03/22/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	09/25/17	01/02/19
		915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10/02/17	09/20/19
		510 - FALSE STATEMENT	10/02/17	06/11/19
		305 - UNAUTHORIZED DISCLOSURE	10/03/17	06/14/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/05/17	04/29/19
		430 - TREASURY CHECKS	10/10/17	06/04/19
		430 - TREASURY CHECKS	10/10/17	06/04/19
		430 - TREASURY CHECKS	10/10/17	06/04/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	10/10/17	06/04/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/17/17	01/02/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	10/30/17	06/19/19
		510 - FALSE STATEMENT	10/30/17	06/19/19
		419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	11/27/17	03/06/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	11/29/17	06/21/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	12/21/17	09/18/19
		430 - TREASURY CHECKS	12/21/17	09/18/19
		430 - TREASURY CHECKS	12/21/17	09/18/19
		510 - FALSE STATEMENT	12/28/17	03/22/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	01/03/18	01/03/19

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	01/17/18	09/30/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	01/17/18	04/29/19
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	01/25/18	05/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/25/18	05/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/25/18	05/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/25/18	05/28/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	01/25/18	05/28/19
b)(3);26 U.S.C. 6103;(b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date			
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	02/02/18	07/22/19			
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)							
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	02/12/18	05/23/19			
75-1802-0029-I	Disbarred Attorneys and Suspended/Revoked CPAs in The State of Texas	510 - FALSE STATEMENT	02/13/18	09/20/19			
(b)(6); (b)(7)(C)							
					510 - FALSE STATEMENT	02/20/18	05/06/19
					430 - TREASURY CHECKS	02/23/18	02/15/19
					430 - TREASURY CHECKS	02/23/18	02/15/19
					430 - TREASURY CHECKS	02/23/18	02/15/19
					430 - TREASURY CHECKS	02/23/18	02/15/19
					771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	03/01/18	05/16/19
101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/01/18	06/25/19					
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)							
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/02/18	06/25/19			
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)							

TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	03/13/18	05/16/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	550 - IMPERSONATION	03/21/18	03/21/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)	550 - IMPERSONATION	03/29/18	08/14/19	
	550 - IMPERSONATION	03/29/18	08/14/19	
	550 - IMPERSONATION	03/29/18	08/14/19	
	101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	03/29/18	08/30/19	
b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		402 - WIRE FRAUD	03/29/18	03/20/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/06/18	09/26/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/06/18	11/19/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		418 - THEFT/EMBEZZLEMENT-REFUND	04/12/18	03/20/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/13/18	11/21/19
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	04/16/18	06/25/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		435 - IDENTITY THEFT	04/27/18	04/26/19
		510 - FALSE STATEMENT	04/27/18	05/16/19
		430 - TREASURY CHECKS	04/27/18	04/22/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		141 - BOMB THREAT	04/30/18	05/16/19
		510 - FALSE STATEMENT	04/30/18	04/25/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		430 - TREASURY CHECKS	05/01/18	07/29/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	05/07/18	06/25/19
		510 - FALSE STATEMENT	05/08/18	05/16/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/16/18	05/16/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	05/21/18	06/25/19
		950 - RUDE/UNPROFESSIONAL MISCONDUCT	05/22/18	08/26/19
		550 - IMPERSONATION	05/23/18	04/26/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
b)(6); (b)(7)(C)		550 - IMPERSONATION	05/25/18	10/08/19
		141 - BOMB THREAT	05/30/18	12/20/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/04/18	06/06/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	06/20/18	01/13/20
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	06/26/18	01/22/20
		402 - WIRE FRAUD	07/18/18	04/26/19
		510 - FALSE STATEMENT	07/18/18	03/06/19
		510 - FALSE STATEMENT	07/18/18	03/06/19
		510 - FALSE STATEMENT	07/20/18	08/12/19
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
b)(6); (b)(7)(C)		501 - CONSPIRACY	07/24/18	01/22/20
		501 - CONSPIRACY	07/24/18	01/22/20
b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/01/18	12/11/19
		510 - FALSE STATEMENT	08/02/18	01/23/20
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	08/06/18	01/02/19
		510 - FALSE STATEMENT	08/08/18	05/17/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/30/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
		430 - TREASURY CHECKS	08/17/18	01/16/20
(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)	08/29/18	09/19/19
		510 - FALSE STATEMENT	08/30/18	04/10/19
		510 - FALSE STATEMENT	09/04/18	07/05/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/10/18	09/20/19
		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	09/14/18	11/29/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	09/17/18	05/16/19
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	09/17/18	05/16/19
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	09/17/18	05/16/19
(b)(6); (b)(7)(C)		201 - BRIBE/GRATUITY	09/17/18	05/16/19
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/18/18	10/08/19
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	09/18/18	08/19/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	10/03/18	05/17/19
(b)(6); (b)(7)(C)		590 - SEXUAL HARASSMENT	10/03/18	06/11/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	10/04/18	01/07/20
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	11/26/18	05/17/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	12/07/18	11/15/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	12/14/18	11/15/19
		550 - IMPERSONATION	12/20/18	12/17/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	12/27/18	04/29/19
		550 - IMPERSONATION	12/28/18	12/13/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	12/31/18	04/22/19
		550 - IMPERSONATION	01/03/19	12/18/19
		510 - FALSE STATEMENT	01/04/19	09/30/19
		510 - FALSE STATEMENT	01/07/19	12/13/19
		550 - IMPERSONATION	01/28/19	11/26/19

## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		550 - IMPERSONATION	01/28/19	11/26/19
		550 - IMPERSONATION	01/28/19	11/26/19
		550 - IMPERSONATION	01/28/19	11/26/19
		305 - UNAUTHORIZED DISCLOSURE	02/19/19	11/14/19
		906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	02/26/19	07/26/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/02/19	08/23/19
		429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	04/03/19	09/30/19
		418 - THEFT/EMBEZZLEMENT-REFUND	04/08/19	01/13/20
(b)(6); (b)(7)(C); (b)(7)(E)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	04/23/19	07/29/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	05/10/19	09/10/19
		506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	05/15/19	09/30/19
(b)(3); 26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	05/24/19	05/29/19



## TIGTA CY 2019 Closed Investigations

Case Number	Case Title	Primary Violation	Case Initiation Date	Closed Date
(b)(6); (b)(7)(C)		510 - FALSE STATEMENT	06/03/19	01/31/20
		510 - FALSE STATEMENT	06/25/19	09/10/19
		510 - FALSE STATEMENT	06/26/19	12/16/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	06/27/19	09/24/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		550 - IMPERSONATION	08/01/19	11/19/19
		161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	08/12/19	01/22/20
		101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	08/13/19	11/13/19
(b)(3);26 U.S.C. 6103; (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	08/27/19	11/12/19
		529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELL PHONE,FLASH DRIVE,DVD/CD)	09/26/19	12/20/19
		510 - FALSE STATEMENT	10/08/19	12/20/19
		510 - FALSE STATEMENT	11/13/19	12/13/19
		510 - FALSE STATEMENT	11/18/19	02/07/20