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Description of document:	List of Treasury Inspector General for Tax Administration (TIGTA) active and inactive investigation categories used in the TIGTA investigations database, 2020
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INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

June 22, 2020

SENT VIA E-MAIL

This is in response to your Freedom of Information Act (FOIA) request, dated and received on June 9, 2020, seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA).

Specifically, you requested:

A copy of the complete list of investigation categories used in the TIGTA investigations database, NOT a statistical report. Categories only, not the number of investigations.

On June 19, 2020, in a conversation with David Greek of this Office, you clarified that you would accept a list containing both active and inactive investigation categories.

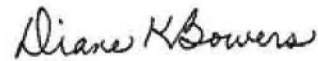
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The list of investigation categories consists of four pages. We are releasing the four pages to you in full. A copy is enclosed.

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 need further assistance or would like to discuss any aspect of your request, please do not hesitate to contact David Greek, Government Information Specialist, at 202-878-9194 or david.greek@tigta.treas.gov, or me, TIGTA's FOIA Public Liaison, at 202-557-5616. Please reference Disclosure Case #2020-FOI-00149.

Sincerely,

A handwritten signature in black ink that reads "Diane K. Bowers". The signature is written in a cursive style with a large initial "D".

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

Enclosure

Name	Status
101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	Active
102 - VERBAL/WRITTEN THREAT TO IRSE'S FAMILY	Inactive
103 - STALKING IRSE	Inactive
104 - STALKING IRSE'S FAMILY	Inactive
110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	Active
111 - PHYSICAL ASSAULT AGAINST IRSE'S FAMILY	Inactive
112 - IRSE HELD HOSTAGE/KIDNAPPED	Inactive
113 - IRSE FAMILY MEMBER HELD HOSTAGE/KIDNAPPED	Inactive
121 - FORCIBLE RESCUE OF SEIZED PROPERTY	Inactive
131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	Active
132 - FILING FALSE LIENS	Inactive
133 - INTERFERENCE - SUBMITTING FALSE IRS DOCUMENTS	Inactive
141 - BOMB THREAT	Active
142 - BOMB/INCENDIARY DEVICE	Active
143 - BOMB/INCENDIARY DEVICE DETONATED	Inactive
144 - BIOLOGICAL/CHEMICAL SUBSTANCE	Active
145 - BIOLOGICAL/CHEMICAL MATERIAL RECD. AT EMPLOYEE RESIDENCE	Inactive
146- BIOLOGICAL/CHEMICAL MATERIAL IDENTIFIED AT LOCKBOX FACILITY	Inactive
147 - SUICIDE THREAT	Active
151 - ARMED ESCORT	Active
152 - INTELLIGENCE GATHERING INITIATIVE	Inactive
155 - 5 YEAR UPDATE	Active
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	Active
162 - WORKPLACE VIOLENCE - IRSE ASSAULT AGAINST ANOTHER IRSE	Inactive
163 - THREAT ASSESSMENT	Active
199 - ASSAULT/THREAT - OTHER	Inactive
201 - BRIBE/GRATUITY	Active
202 - SOLICITING A BRIBE	Inactive
203 - ACCEPTING A GRATUITY	Inactive
204 - SOLICITING A GRATUITY	Inactive
205 - EXTORTION	Active
211 - OFFERING A BRIBE	Inactive
212 - PAYMENT OF A BRIBE	Inactive
213 - GIVING A GRATUITY	Inactive
299 - BRIBERY - OTHER	Inactive
301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	Active
302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	Active
303 - UNAX - NON-COMPUTERIZED TAX RETURN INFORMATION	Inactive
304 - UNAX - NON-COMPUTERIZED NON-TAX INFORMATION	Inactive
305 - UNAUTHORIZED DISCLOSURE	Active
306 - UNLAWFUL DISCLOSURE - NON-TAX BUT RESTRICTED INFORMATION	Inactive
310 - ATTEMPTED UNAUTHOR. ACCESS - COMPUTERIZED TAX RETURN INFO.	Inactive
399 - DISCLOSURE/UNAX - OTHER	Inactive
401 - MAIL FRAUD	Active
402 - WIRE FRAUD	Active
403 - CONFLICT OF INTEREST	Active
404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	Active
405 - IMPERSONATION FOR FINANCIAL GAIN	Inactive

Name	Status
406 - MONEY LAUNDERING	Active
407 - PREFERENTIAL TREATMENT	Active
411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	Active
412 - THEFT/EMBEZZLEMENT-FALSE TAX RETURN	Inactive
413 - THEFT/EMBEZZLEMENT-DISABILITY/WORKMAN COMP.	Inactive
414 - THEFT/EMBEZZLEMENT-WELFARE FRAUD	Inactive
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	Active
416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	Active
417 - THEFT/EMBEZZLEMENT-IMPREST FUNDS	Inactive
418 - THEFT/EMBEZZLEMENT-REFUND	Active
419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	Active
420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	Active
421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	Active
422 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (PRIVATE DEBT COLLECTION)	Active
427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	Active
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	Active
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	Active
430 - TREASURY CHECKS	Active
431 - THEFT-NON-IRS PROPERTY	Inactive
432 - THEFT OF REFUND CHECK	Inactive
435 - IDENTITY THEFT	Active
440 - CONTRACT FRAUD	Active
441 - CONTRACT FRAUD-BY VENDOR	Inactive
442 - CONTRACT FRAUD-COLLUSION BETWEEN IRSE AND VENDOR	Inactive
443 - CONTRACT FRAUD-BID RIGGING	Inactive
445 - RECOVERY ACT FRAUD	Active
446 - TARP FRAUD	Active
447 - CARES ACT FRAUD	Active
449 - CONTRACT FRAUD-OTHER	Inactive
450 - FAILURE TO PAY PROPER STATE/LOCAL TAX	Inactive
499 - FINANCIAL FRAUD-OTHER	Inactive
501 - CONSPIRACY	Active
502 - ACCESSORY AFTER THE FACT	Active
503 - OBSTRUCTION OF JUSTICE	Active
504 - INTERCEPTION OF ELECTRONIC COMMUNICATIONS	Active
505 - VIOLATION OF CIVIL RIGHTS (NON-1203)	Active
506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	Active
510 - FALSE STATEMENT	Active
511 - FALSE STATEMENT-WORK RECORDS/REPORTS	Inactive
512 - FALSE STATEMENT-TIME/HOURS	Inactive
513 - FALSE STATEMENT-TAX RETURNS	Active
518 - FALSE STATEMENT-POWER OF ATTORNEY	Inactive
519 - FALSE STATEMENT-OTHER	Inactive
520 - PERJURY- AFFIDAVIT FOR SEARCH/ARREST WARRANT(non-1203)	Inactive
521 - PERJURY-DURING JUDICIAL PROCEEDING (NON-1203)	Inactive
522 - PERJURY-WHILE UNDER OATH BY S/A (NON-1203)	Inactive
529 - LOSS/THEFT IT ASSET(AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/C	Active
530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	Active

Name	Status
531 - DESTRUCTION OF TAXPAYER RECORDS (NON-1203)	Inactive
532 - DESTRUCTION OF GOVERNMENT PROPERTY	Active
533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	Active
534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	Active
535 - ABUSE/MANIPULATION OF AN IRS CYBER DATA PORTAL	Active
535 - ABUSE/MANIPULATION OF AN IRS CYBER DATA PORTAL	Inactive
536 - ELECTRONIC ID THEFT INVOLVING IRS DATA	Active
536 - ELECTRONIC ID THEFT INVOLVING IRS DATA	Inactive
537 - NON-IRS INFRASTRUCTURE CYBER INVESTIGATION	Active
537 - NON-IRS INFRASTRUCTURE CYBER INVESTIGATION	Inactive
538 - DIGITAL IRS IMPERSONATION (EMAIL, WEBSITE, ETC)	Active
538 - DIGITAL IRS IMPERSONATION (EMAIL, WEBSITE, ETC)	Inactive
540 - COMPUTER SOFTWARE COPYRIGHT VIOLATION	Inactive
541 - COMPUTER INTRUSION / SABOTAGE	Active
542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	Active
542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	Inactive
542 - COMPUTER INTRUSION - EXTERNAL	Inactive
543 - COMPUTER SABOTAGE	Inactive
543 - NON-IRS NETWORK COMPUTER INTRUSION/SABOTAGE	Active
543 - NON-IRS NETWORK COMPUTER INTRUSION/SABOTAGE	Inactive
544 - CHILD PORNOGRAPHY	Active
550 - IMPERSONATION	Active
551 - SSN/EIN FRAUDULENTLY OBTAINED (NON FINANC. GAIN)	Inactive
590 - SEXUAL HARASSMENT	Active
591 - SEXUAL HARASSMENT (PHYSICAL CONTACT)	Inactive
592 - SEXUAL HARASSMENT (OTHER)	Inactive
599 - OTHER MISCELLANEOUS CRIMINAL VIOLATION	Inactive
601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	Active
602 - SALE OF ILLICIT DRUGS	Inactive
603 - MANUFACTURING ILLICIT DRUGS	Inactive
699 - ILLICIT DRUGS - OTHER	Inactive
711 - 1203: UNAUTHORIZED SEIZURE OF TAXPAYER ASSETS	Active
712 - 1203: FALSE STATEMENT UNDER OATH	Active
713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	Active
714 - 1203: CONVICTED OF ASSAULT/BATTERY IN CONNECTION WITH IRS DUTIES	Active
715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	Active
716 - 1203: VIOLATES PROVISIONS OF 6103 TO CONCEAL INFORMATION FROM CONGRESS	Active
717 - 1203: WILLFULLY UNTIMELY FILES FEDERAL TAX RETURN	Active
718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	Active
719 - 1203: THREATENS AUDIT OF TAXPAYER FOR PERSONAL GAIN	Active
720 - 1203: CIVIL RIGHTS VIOLATIONS	Active
731 - 1204: TAX ENFORCEMENT RESULTS USED TO EVALUATE IRS EMPLOYEES	Active
732 - 1204: TAX ENFORCEMENT RESULTS USED FOR QUOTAS OR GOALS	Active
733 - 1204: FALSE CERTIFICATION RE QUOTAS OR GOALS	Active
741 - 3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	Active
742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	Active
743 - 3466: CONTACT AT TAXPAYER EMPLOYMENT WHEN PROHIBITED	Active
744 - 3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	Active

Name	Status
745 - 3466: USE OF OBSCENE OR PROFANE LANGUAGE TO ABUSE	Active
746 - 3466: CONTINUOUS PHONE CALLS WITH INTENT TO HARASS	Active
747 - 3466: PHONE CALLS TO TAXPAYER WITHOUT MEANINGFUL DISCLOSURE OF IDENTITY	Active
751 - 1105: EXECU BRANCH REQUEST TO CONDUCT OR TERMINATE AUDIT OR INVESTIGATION	Active
752 - 1105: FAILURE TO REPORT EXEC BRANCH REQUEST TO CONDUCT/TERMINATE AUDIT/INVESTIGATION	Active
753 - 1101(B): OVERSIGHT BOARD UNAUTHORIZED REQUEST FOR RETURN INFORMATION	Active
755 - 3414: THREAT OF AUDIT TO COERCE TAXPAYER INTO TIP REPORTING	Active
758 - 3468: IRS EMPLOYEE REQUEST OF TAXPAYER TO WAIVE RIGHT TO CIVIL ACTION	Active
761 - IG ACT 7B: WHISTLEBLOWER - IDENTITY DISCLOSED	Active
762 - IG ACT 7C: WHISTLEBLOWER - RETALIATION BY MANAGEMENT	Active
771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	Active
772 - MISUSE OF BADGE/CRED/POSITION FOR PREF. TREATMENT (NON-TAX RELATED SITUATION)	Inactive
799 - ABUSE OF AUTHORITY - OTHER	Inactive
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	Active
902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	Active
903 - FAILURE TO COOPERATE WITH TIGTA	Active
904 - FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	Active
905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	Active
906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	Active
907 - LOSS OF TAXPAYER RECORDS	Inactive
908 - MISUSE OF GOV	Active
909 - MISUSE/IMPROPER CARRYING OF WEAPON	Active
910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	Active
911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	Active
912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	Active
913 - DAMAGE TO GOVERNMENT PROPERTY	Active
914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-	Active
915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	Active
916 - HATCH ACT VIOLATION	Active
930 - USE OF FORCE REVIEW (TIGTA ONLY)	Active
945 - RECOVERY ACT VIOLATION (NON-CRIMINAL)	Active
946 - TARP VIOLATION (NON-CRIMINAL)	Active
947 - CARES Act Violation (Non-Criminal)	Active
950 - RUDE/UNPROFESSIONAL MISCONDUCT	Active
951 - POOR OR IMPROPER MANAGEMENT PRACTICES	Active
952 - EEO ISSUE/SEXUAL HARASSMENT	Active
953 - PERSONNEL/LABOR RELATIONS ISSUE	Active
954 - PERSONAL/BUSINESS TAX ISSUE	Active
955 - LEGALITY OF TAX SYSTEM	Active
956 - IRS SYSTEMS/PROCESS ISSUE	Active
980 - TORT CLAIM	Active
999 - MISCELLANEOUS NON-CRIMINAL MISCONDUCT	Inactive