



governmentattic.org

"Rummaging in the government's attic"

Description of document: Treasury Inspector General for Tax Administration (TIGTA) Closed Investigations Categorization 2008-2012

Requested date: January 2021

Release date: 01-February-2021

Posted date: 15-February-2021

Source of document: FOIA Request
Office of Chief Counsel Disclosure Branch
Treasury Inspector General for Tax Administration
1401 H Street, NW, Suite 469
Washington, DC 20005

COVID-19 preferred:

Email: FOIA.Reading.Room@tigta.treas.gov

National FOIA Portal:

<https://www.foia.gov/request/agency-component/c4f4e60b-7494-4d3c-8bf2-996bf6bf7701/>

Fax: (202) 622-3339.

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.

FOIA Request

Primary Violation Codes	CY 2008	CY 2009	CY 2010	CY 2011	CY 2012
THREAT (NON-IRS EMPLOYEE SUBJECT)	343	310	361	486	338
PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	22	14	21	17	16
CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	98	81	94	99	101
BOMB THREAT	27	11	11	19	20
BOMB/INCENDIARY DEVICE	2	1	1	3	1
BIOLOGICAL/CHEMICAL SUBSTANCE	16	8	8	9	8
SUICIDE THREAT	0	0	0	106	474
ARMED ESCORT	0	13	26	77	74
5 YEAR UPDATE	0	0	0	22	158
WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	154	146	135	151	132
THREAT ASSESSMENT	593	639	740	859	360
BRIBE/GRATUITY	59	48	65	44	38
EXTORTION	7	8	3	6	3
UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	375	409	345	267	290
UNAUTHORIZED ACCESS TO NON TAX INFORMATION	46	20	25	27	23
UNAUTHORIZED DISCLOSURE	70	91	69	79	109
MAIL FRAUD	6	3	6	11	7
WIRE FRAUD	10	18	7	20	13
CONFLICT OF INTEREST	12	13	10	25	12
UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	8	11	18	14	12
MONEY LAUNDERING	5	6	4	9	1
PREFERENTIAL TREATMENT	3	2	2	6	5
THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	6	18	21	17	20
THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	40	65	118	85	54
THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	14	15	18	13	13
THEFT/EMBEZZLEMENT-REFUND	95	108	119	132	59
THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	43	36	39	44	17
THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	15	14	11	11	7
THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	8	7	1	1	1
THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	10	12	15	7	11
THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	73	65	67	60	47
THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	46	37	46	30	27
IDENTITY THEFT	14	9	17	11	5
CONTRACT FRAUD	12	13	13	12	9
RECOVERY ACT FRAUD	0	3	0	12	6
CONSPIRACY	10	9	20	17	8

FOIA Request

Primary Violation Codes	CY 2008	CY 2009	CY 2010	CY 2011	CY 2012
ACCESSORY AFTER THE FACT	0	2	0	0	0
OBSTRUCTION OF JUSTICE	7	8	5	4	6
INTERCEPTION OF ELECTRONIC COMMUNICATIONS	1	3	2	4	1
VIOLATION OF CIVIL RIGHTS (NON-1203)	4	0	0	2	0
MISUSE OF TREASURY/IRS NAMES OR SEALS	50	35	30	44	43
FALSE STATEMENT	297	305	370	349	259
FALSE STATEMENT-TAX RETURNS	22	27	20	41	31
LOSS/THEFT IT ASSET-PII (COMPUTER,SERVER,BLACKBERRY,CD/DVD,FLASH DRIVE,PII DOCUMENT)	122	108	111	88	88
DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	6	3	4	9	3
DESTRUCTION OF GOVERNMENT PROPERTY	7	10	5	5	12
MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	10	9	20	9	9
PROHIBITED GAMBLING ON GOVERNEMENT PREMISES	0	0	13	20	0
COMPUTER INTRUSION / SABOTAGE	27	25	5	5	7
CHILD PORNOGRAPHY	0	5	1	2	4
IMPERSONATION	63	39	44	33	41
SEXUAL HARASSMENT	6	4	12	13	14
POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	28	22	24	18	25
1203: UNAUTHORIZED SEIZURE OF TAXPAYER ASSETS	0	1	3	0	1
1203: FALSE STATEMENT UNDER OATH	0	1	1	0	1
1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	10	8	13	9	17
1203: CONVICTED OF ASSAULT/BATTERY IN CONNECTION W/IRS DUTIES	1	0	1	0	0
1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	20	20	14	20	15
1203: WILLFULLY UNTIMELY FILES FEDERAL TAX RETURN	3	2	1	1	1
1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	46	40	21	75	37
1203: THREATENS AUDIT OF TAXPAYER FOR PERSONAL GAIN	9	6	7	8	8
1203: CIVIL RIGHTS VIOLATIONS	3	4	3	2	1
1204: TAX ENFORCEMENT RESULTS USED TO EVALUATE IRS EMPLOYEES	2	0	0	1	0
1204: TAX ENFORCEMENT RESULTS USED FOR QUOTAS OR GOALS	1	1	0	0	0
1204: FALSE CERTIFICATION RE QUOTAS OR GOALS	0	0	0	0	1
3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	0	1	1	1	3
3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	2	2	1	2	6
3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	7	5	2	6	10
3466: USE OF OBSCENE OR PROFANE LANGUAGE TO ABUSE	2	2	1	0	0
1105: EXECU BRANCH REQUEST TO CONDUCT OR TERMINATE AUDIT OR INVESTIGATION	0	0	0	0	1
3414: THREAT OF AUDIT TO COERCE TAXPAYER INTO TIP REPORTING	0	0	0	1	0
3468: IRS EMPLOYEE REQUEST OF TAXPAYER TO WAIVE RIGHT TO CIVIL ACTION	0	0	0	0	1

FOIA Request

Primary Violation Codes	CY 2008	CY 2009	CY 2010	CY 2011	CY 2012
IG ACT 7B: WHISTLEBLOWER - IDENTITY DISCLOSED	0	1	0	0	0
IG ACT 7C: WHISTLEBLOWER - RETALIATION BY MANAGEMENT	0	0	1	0	0
MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	39	42	54	37	37
EMPLOYEE ARRESTED BY ANOTHER AGENCY	113	67	95	94	79
FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	38	16	12	14	24
FAILURE TO COOPERATE WITH TIGTA	2	1	0	1	0
FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	4	2	10	6	6
LOSS OF GOVERNMENT PROPERTY (NON-IT ASSET)	8	13	17	27	24
LOSS OF TAX RETURNS/TAXPAYER RECORDS	10	8	10	6	8
MISUSE OF GOV	6	4	6	5	2
MISUSE/IMPROPER CARRYING OF WEAPON	6	2	3	11	3
MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	10	5	2	10	4
UNAUTHORIZED OUTSIDE EMPLOYMENT	17	18	18	21	18
ASSOCIATIONS WITH DISREPUTABLE PERSONS	4	6	3	3	2
DAMAGE TO GOVERNMENT PROPERTY	4	4	3	2	4
ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	58	107	116	85	45
GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	10	15	8	22	22
HATCH ACT VIOLATION	0	0	0	0	1
RECOVERY ACT VIOLATION (NON-CRIMINAL)	0	0	0	2	0
RUDE/UNPROFESSIONAL MISCONDUCT	0	0	0	0	1
POOR OR IMPROPER MANAGEMENT PRACTICES	20	26	17	28	20
EEO ISSUE/SEXUAL HARASSMENT	10	12	10	12	13
PERSONNEL/LABOR RELATIONS ISSUE	62	69	71	73	66
PERSONAL/BUSINESS TAX ISSUE	1	3	4	0	1
IRS SYSTEMS/PROCESS ISSUE	13	9	13	9	7
TORT CLAIM	3	1	0	5	3
Grand Count	3,436	3,392	3,664	4,053	3,515