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Description of document: Statistical Summary of Treasury Inspector General for Tax Administration (TIGTA) Investigations closed in CY 2020

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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](#)
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INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

February 24, 2021

SENT VIA E-MAIL

This is regarding your e-mail discussion with Diane Bowers, Government Information Specialist, on February 1, 2021 pertaining to your Freedom of Information Act (FOIA) request to the Treasury Inspector General for Tax Administrative (TIGTA), case #2021-FOI-00054. You agreed to modify your FOIA request where you were seeking "a copy of the list of TIGTA investigations CLOSED during Calendar Year 2020." You also agreed to consider the modification as a new FOIA request. Therefore, we closed TIGTA Case #2021-FOI-00054 as withdrawn.

We are responding to your revised FOIA request, dated and received on February 1, 2021, seeking access to records maintained by TIGTA. Specifically, you are seeking a statistical listing of Calendar Year (CY) 2020 Closed Investigations by Primary Violation Code.

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 CY 2020 Closed Investigations statistical list consists of two pages. We are releasing the two pages to you in part. A copy is enclosed. We are asserting FOIA subsection (b)(3) in conjunction with I.R.C. § 6103(a) as the justification for withholding.

We have withheld information from the document responsive to your request pursuant to FOIA subsection (b)(3) in conjunction with I.R.C. § 6103(a). The responsive document contains return information, as that term is defined in I.R.C. § 6103(b)(2), of individuals other than yourself. The information pertaining to 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).

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 Diane Bowers, Government Information Specialist, at (202) 893-5698 or Diane.Bowers@tigta.treas.gov and refer to Disclosure File #2021-FOI-00087. Alternatively, you may contact me, TIGTA's FOIA Public Liaison, at (202) 557-5616 or via e-mail at 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; telephone at (202) 741-5770; toll free at (877) 684-6448; or fax at (202) 741-5769.

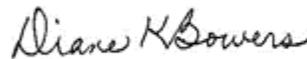
Finally, if you are not satisfied with this determination in response to your request, you may administratively appeal to TIGTA's Office of Chief Counsel, which is continuing to process FOIA and Privacy Act appeals during the COVID-19 pandemic. However, there may be delays in processing appeals submitted via U.S. mail or commercial carrier. Therefore, if you decide to appeal, we encourage you to use electronic means, either e-mail to FOIA.Reading.Room@tigta.treas.gov or fax to (202) 622-3339.

If you must use mail, please address the envelope as follows:

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

Your appeal must be electronically transmitted or postmarked within 90 days of the date of this letter.

Sincerely,



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

Enclosure

Closed Investigations by Primary Violation Code	CY 2020
101 - THREAT (NON-IRS EMPLOYEE SUBJECT)	329
110 - PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	8
131 - CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	40
141 - BOMB THREAT	23
(b)(3):26 U.S.C. 6103	
144 - BIOLOGICAL/CHEMICAL SUBSTANCE	3
147 - SUICIDE THREAT	578
151 - ARMED ESCORT	15
155 - 5 YEAR UPDATE	169
161 - WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	101
163 - THREAT ASSESSMENT	512
201 - BRIBE/GRATUITY	5
205 - EXTORTION	1
301 - UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	144
302 - UNAUTHORIZED ACCESS TO NON TAX INFORMATION	6
305 - UNAUTHORIZED DISCLOSURE	45
401 - MAIL FRAUD	2
402 - WIRE FRAUD	9
403 - CONFLICT OF INTEREST	11
404 - UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	45
406 - MONEY LAUNDERING	6
407 - PREFERENTIAL TREATMENT	2
411 - THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	2
415 - THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	35
416 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	6
418 - THEFT/EMBEZZLEMENT-REFUND	19
419 - THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	17
420 - THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	3
421 - THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	4
427 - THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	2
428 - THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	12
429 - THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	14
430 - TREASURY CHECKS	34
435 - IDENTITY THEFT	18
440 - CONTRACT FRAUD	3
447 - CARES ACT FRAUD	35
501 - CONSPIRACY	7
503 - OBSTRUCTION OF JUSTICE	1
(b)(3):26 U.S.C. 6103	
506 - MISUSE OF TREASURY/IRS NAMES OR SEALS	14
510 - FALSE STATEMENT	188
513 - FALSE STATEMENT-TAX RETURNS	18
529 - LOSS/THEFT IT ASSET (AIRCARD,COMPUTER,SERVER,BLACKBERRY,CELLPHONE,FLASH DRIVE,DVD/CD)	56
530 - DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	2
532 - DESTRUCTION OF GOVERNMENT PROPERTY	2

533 - MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	6
534 - PROHIBITED GAMBLING ON GOVERNMENT PREMISES	1
536 - ELECTRONIC ID THEFT INVOLVING IRS DATA	1
542 - IRS NETWORK COMPUTER INTRUSION/SABOTAGE	13
544 - CHILD PORNOGRAPHY	1
550 - IMPERSONATION	67
590 - SEXUAL HARASSMENT	13
601 - POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	11
711 - 1203: UNAUTHORIZED SEIZURE OF TAXPAYER ASSETS	2
712 - 1203: FALSE STATEMENT UNDER OATH	1
713 - 1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	5
715 - 1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	11
(b)(3):26 U.S.C. 6103	
718 - 1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	6
720 - 1203: CIVIL RIGHTS VIOLATIONS	3
732 - 1204: TAX ENFORCEMENT RESULTS USED FOR QUOTAS OR GOALS	1
742 - 3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	4
(b)(3):26 U.S.C. 6103	
762 - IG ACT 7C: WHISTLEBLOWER - RETALIATION BY MANAGEMENT	1
771 - MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	13
901 - EMPLOYEE ARRESTED BY ANOTHER AGENCY	111
902 - FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	4
905 - LOSS OF GOVERNMENT PROPERTY (NON-IT: SMART ID, CREDENTIALS, LEO EQUIPMENT)	10
906 - LOSS OF TAX RETURNS/TAXPAYER RECORDS	4
908 - MISUSE OF GOV	1
909 - MISUSE/IMPROPER CARRYING OF WEAPON	9
910 - MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	2
911 - UNAUTHORIZED OUTSIDE EMPLOYMENT	36
912 - ASSOCIATIONS WITH DISREPUTABLE PERSONS	3
914 - ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	4
915 - GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	3
947 - CARES ACT VIOLATION (NON-CRIMINAL)	1
950 - RUDE/UNPROFESSIONAL MISCONDUCT	55
951 - POOR OR IMPROPER MANAGEMENT PRACTICES	20
952 - EEO ISSUE/SEXUAL HARASSMENT	3
953 - PERSONNEL/LABOR RELATIONS ISSUE	29
954 - PERSONAL/BUSINESS TAX ISSUE	5
955 - LEGALITY OF TAX SYSTEM	1
956 - IRS SYSTEMS/PROCESS ISSUE	4
980 - TORT CLAIM	1
Grand Total	3018