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FOIA Request
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OFFICE OF
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

October 7, 2004

Re: Freedom of Information Act Request 2004-09-053

This responds to your letter dated August 20, 2004 in which you requested, pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (FOIA), a list of investigations conducted by the Treasury Office of Inspector General (OIG) "closed between January 1, 2003 and the present."

The OIG Office of Investigation has produced a print out from the OIG's investigative database which lists all Treasury OIG investigations that were closed between January 1, 2003 and August 31, 2004. The names and other identifying information of subjects, witnesses, employees and other persons identified on the list have been redacted, consistent with Exemption 7C of the FOIA, 5 U.S.C. § 552(b)(7)(C).

Exemption 7C shields from public dissemination "records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to constitute an unwarranted invasion of personal privacy." The OIG invokes Exemption 7C relative to the identities of complainants, interviewees, witnesses, and OIG investigators and clerical personnel, and any information that could reasonably be expected to identify such individuals.

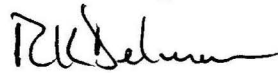
Exemption 7C affords broad privacy rights to suspects, witnesses and investigators. See Bast v. Dep't of Justice, 655 F.2d 1251, 1254 (D.C. Cir. 1981). "Law enforcement officers, suspects, witnesses and other individuals named in investigatory files all have substantial privacy interests in not having their names revealed in connection with the subject matter of a law enforcement investigation because such revelation could result in embarrassment or harassment." Wichlacz v. U.S. Dep't of Interior, 938 F. Supp. 325, 333 (E.D. Va. 1996), citing Manna v.

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Dep't of Justice, 51 F.3d 1158, 1166 (3d Cir. 1995), reh'g denied 1995 U.S. App. LEXIS 14303 (3d Cir. June 6, 1995); McDonnell v. United States, 4 F.3d 1227, 1255 (3d Cir. 1993).

You have the right to appeal under 5 U.S.C. § 552(a)(6)(A)(i) for full disclosure of the requested files. Pursuant to the Department's FOIA appeal process set forth in 31 C.F.R. § 1.5(i), an appeal must be submitted within 35 days from the date of this response to your request, signed by you and addressed to: Freedom of Information Act Appeal, DO, Disclosure Services, Department of the Treasury, Washington, D.C. 20020. The appeal should reasonably describe the records to which access has been denied and should specify the date of the initial request and the date of this determination. Please enclose copies of your initial request and this letter.

Sincerely,



R.K. Delmar
Counsel to the Inspector General

Enclosures

Investigation Data Management System

Report On All Closed Cases

Wednesday, October 06, 2004

Privacy Act 5USC552A applies to all information on this page.

This report was generated for: 01/01/03 - 08/30/03

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
AUD								
2002-0268	ATF	UNKNOWN,		Washington-DC	2/22/200	Closed	1/23/2003	On 2/14/02 an anonymous complainant sent a fax to the Treasury OIG making numerous allegations of fraud, waste, mismanagement, racial and sexual discrimination, abuse and disregard of Federal audit and acquisition regulations, concerning the G.R.E.A.T. Program Branch, Bureau of Alcohol, Tobacco and Firearms
2001-0543	ATF	UNKNOWN,		Lewisberry-PA	1/23/200	Closed	1/23/2003	<div style="background-color: black; height: 1em; width: 100%;"></div> Federal Law Enforcement Officers Association (FLEOA), Lewisberry, Pennsylvania, wrote to the Secretary of the Treasury regarding FLOEA's concerns about the current structure and management of the Bureau of Alcohol, Tobacco, and Firearms (ATF). The complainant is requesting a review of information

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
AUD		Total : 2						
CHI								
2002-0782	ATF	[REDACTED]	[REDACTED]	Milwaukee-WI	10/31/20	Closed	3/25/2003	On 8/26/02, [REDACTED] Treasury Oversight Division, received a telephone call from [REDACTED] AUSA, DOJ, Public Integrity, requesting OIG assistance in investigating a matter involving [REDACTED], former Special Agent, ATF, Milwaukee, Wisconsin. The subject worked a joint investigation with the Milwaukee Police
2003-0014	MINT	[REDACTED]	[REDACTED]	Denver-CO	11/7/200	Closed	3/21/2003	On 10/7/02, at approximately 12:35pm, an anonymous call was received via the Treasury OIG HOTLINE. The female caller alleged that [REDACTED] GS-7, Assistant, Office of Equal Employment Opportunity, U.S. Mint, Denver, CO, has been engaging in internet exploring on [REDACTED] government computer, for the purpose of
2002-0222	USCS	[REDACTED]	[REDACTED]	Detroit-MI	2/5/2002	Closed	3/7/2003	On 1/31/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0817	FMS	[REDACTED]	[REDACTED]	Kansas City-MO	11/8/200	Closed	4/8/2003	The Office of Inspector General, Chicago Field Office, received an anonymous letter concerning the actions of [REDACTED], Manager, Customer Assistance Staff (CAS), Financial Management Service, Kansas City, Missouri. It is reported that [REDACTED] abuses [REDACTED] authority while creating a hostile work environment. Since November
2003-0087	MINT	UNKNOWN,	[REDACTED]	Denver-CO	4/11/200	Closed	4/11/2003	The U.S. Mint Police reported an incident involving the production of error coins at the Denver Mint. On 10/16/02, 68 error Mississippi 2002 Quarters were found by quality assurance personnel conducting a coin audit. It was determined that the coins were produced on the previous shift and that all error coins had been accounted for.
2002-0770	OTS	[REDACTED]	[REDACTED]	Chicago-IL	8/26/200	Closed	4/2/2003	On 6/27/02 [REDACTED] Assistant Inspector General for Audit, United States Department, of the Treasury, Office of Inspector General (OIG), sent an e-mail message to the Chicago Field Office (CFO) advising that an Office of Thrift Supervision (OTS) regulated institution, Universal Federal Savings Bank (Universal Bank), 1800 S.
2001-0631	MINT	UNKNOWN	[REDACTED]	Denver-CO	8/24/200	Closed	3/14/2003	On 8/24/01 the U.S. Mint notified Senior Special Agent [REDACTED] [REDACTED] Office of Investigations, Treasury OIG, that [REDACTED] employee of the U.S. Mint, Denver,

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								CO, had discovered seven rolls of Sacagewa dollars missing from a vault at the Mint.
2000-0581 ATF		[REDACTED]	[REDACTED]	Chicago-IL	8/23/200	Closed	2/12/2003	On 8/22/00, [REDACTED] Senior Special Agent, Treasury OIG was notified by the Chicago Field Office, Treasury OIG, via telephone, that the Federal Bureau of Investigation (FBI) and the Treasury Inspector General for Tax Administration (TIGTA) are jointly working a gambling task force in the Chicago, IL area. During the course of the investigation the name,
2001-0402 MINT		UNKNOWN,	[REDACTED]	Denver-CO	4/30/200	Closed	4/2/2003	On 4/25/01 SSA [REDACTED] Treasury OIG, received a telephone call from [REDACTED] U.S. Mint, Washington, DC, regarding recent events at the U.S. Mint, Denver, CO. [REDACTED] advised that on Monday, 4/16/01, a counter discovered a misstruck Sacagawaea dollar (Sac obverse/Maryland quarter reverse) jammed in a machine. On Thursday,
2001-0498 MINT		UNKNOWN,	[REDACTED]	Denver-CO	8/8/2001	Closed	4/2/2003	On 6/7/01 Senior Special Agent, [REDACTED] Treasury OIG, received information from [REDACTED] U.S. Mint Police, Washington, DC, that two uncirculated quarters (KY and VT), were discovered in the St. Louis, MO area approximately 6 months before their scheduled release by the U.S Mint, Denver, CO.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2001-0553	MINT	UNKNOWN,	[REDACTED]	Washington-DC	8/8/2001	Closed	3/1/2003	The OIG Office of Investigations, received a request for an investigation from the United States Mint of a damaged 2001 Vermont Quarter that was discovered (6/15/01) during an inspection of damaged coins from tank SF 37. The quarter was discovered in a tank consisting of blank Rhode Island and North Carolina quarters.
97-2-043	USCS	[REDACTED]	[REDACTED]	CHICAGO-IL	9/16/199	Closed	1/2/2003	IT WAS ALLEGED THAT [REDACTED], SPECIAL AGENT, USCS/IA, CHICAGO, IL, AND [REDACTED] FORMER SAC, USCS/OE, CHICAGO, IL, ILLEGALLY OBTAINED SWITCHBLADE KNIVES. [REDACTED] AND [REDACTED] REPORTEDLY ORDERED THEM ON OFFICIAL USCS
97-2-044	USCS	[REDACTED]	[REDACTED]	DETROIT-MI	9/16/199	Closed	5/21/2003	IT WAS ALLEGED THAT [REDACTED] SPECIAL AGENT, USCS/IA, DETROIT, MI, PARTICIPATED IN A SCHEME TO DEFRAUD THE COMPLAINANT OUT OF APPROXIMATELY \$9,500 IN REAL ESTATE FEES.
2002-0027	OTS	BUSINESS,	[REDACTED]	Hinsdale-IL	10/18/20	Closed	5/19/2003	On 7/27/01 the Office of Thrift Supervision (OTS) closed the Superior Bank, FSB of Hinsdale, IL. The Federal Deposit Insurance Corporation was named as Receiver.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								On or about 9/17/01 a task force of various federal agencies, including the Department of the Treasury, Office of Inspector General, was formed to look into the circumstances
2002-0183 USCS		[REDACTED]	[REDACTED]	Chicago-IL	1/28/200	Closed	2/28/2003	On 1-9-02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0177 USCS		[REDACTED]	[REDACTED]	Chicago-IL	1/28/200	Closed	2/6/2003	On 01/10/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0154 USCS		[REDACTED]	[REDACTED]	Chicago-IL	1/3/2002	Closed	2/6/2003	On 1/2/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0155	USCS	[REDACTED]	[REDACTED]	Chicago-IL	1/3/2002	Closed	3/25/2003	On 12/28/01 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0156	USCS	[REDACTED]	[REDACTED]	Chicago-IL	1/3/2002	Closed	2/28/2003	On 01/02/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0169	USCS	[REDACTED]	[REDACTED]	Chicago-IL	1/16/200	Closed	1/30/2003	On 1/7/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0178	USCS	[REDACTED]	[REDACTED]	Chicago-IL	1/16/200	Closed	2/13/2003	On 1/09/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0175 USCS		[REDACTED]	[REDACTED]	Chicago-IL	1/16/200	Closed	2/28/2003	On 1/8/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U. S. Department of the Treasury, and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0173 USCS		[REDACTED]	[REDACTED]	Chicago-IL	1/16/200	Closed	3/11/2003	On 1/9/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a

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Total : 23

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2002-0820 BPD		[REDACTED]	[REDACTED]	Lufkin-TX	9/25/200	Closed	3/25/2003	On 9/19/02, Treasury Office of Inspector General (OIG), Office of Investigations, Complaint
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Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Management Unit received a Memorandum of Activity (MOA) dated 9/13/02, from a [REDACTED] First Assistant U.S. Attorney, Tyler, TX. The MOA was generated subsequent to [REDACTED] placing a call to the Treasury OIG Headquarters, with
2002-0706	BEP	[REDACTED]	[REDACTED]	Fort Worth-TX	8/13/200	Closed	1/14/2003	On 8/5/02 an anonymous complainant faxed to the Treasury OIG Hotline, a complaint of fraud, abuse and mismanagement issues in the Security Division, Bureau of Engraving and Printing (BEP), Western Currency Facility (WFC), Fort Worth, Texas. Specifically, it is alleged that [REDACTED] was given preferential treatment in, training,
2003-0130	USCS	[REDACTED]	[REDACTED]	San Antonio-TX	12/4/200	Closed	5/19/2003	A PROACTIVE REVIEW OF TREASURY DEPARTMENT EMPLOYEES RECEIVING OWCP BENEFITS INCLUDING DATABASE SEARCHES OF DEPARTMENT OF LABOR AND STATE OF TEXAS WORKFORCE COMMISSION INDICES, DISCLOSED THAT [REDACTED] HAS BEEN RECEIVING
2003-0131	USCS	[REDACTED]	[REDACTED]	San Antonio-TX	12/4/200	Closed	5/19/2003	A PROACTIVE REVIEW OF TREASURY DEPARTMENT EMPLOYEES RECEIVING OWCP BENEFITS INCLUDING DATABASE SEARCHES OF DEPARTMENT OF LABOR AND STATE OF TEXAS WORKFORCE COMMISSION INDICES,

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								DISCLOSED THAT [REDACTED] HAS BEEN RECEIVING
2003-0132	USCS	[REDACTED]	[REDACTED]	-TX	12/4/200	Closed	5/19/2003	A PROACTIVE REVIEW OF TREASURY DEPARTMENT EMPLOYEES RECEIVING OWCP BENEFITS INCLUDING DATABASES SEARCHES OF DEPARTMENT OF LABOR AND STATE OF TEXAS WORKFORCE COMMISSION INDICES DISCLOSED THAT [REDACTED] HAS BEEN RECEIVING
2002-0672	USCS	[REDACTED]	[REDACTED]	Houston-TX	7/29/200	Closed	5/20/2003	On 7/16/02 [REDACTED], Special Agent, Office of Inspector General, U.S. Department of Labor, Houston, TX, met with [REDACTED] Special Agent, Treasury OIG, to discuss initiating a joint investigation between Treasury OIG and DOL OIG. [REDACTED] received information that [REDACTED], U.S. Customs Service (USCS), was suspected of
2002-0691	USCS	[REDACTED]	[REDACTED]	San Diego-CA	7/31/200	Closed	1/9/2003	The Department of the Treasury, OIG, received an anonymous letter regarding the unprofessional conduct of [REDACTED], Senior Special Agent, Office of Internal Affairs (IA), U.S. Customs Service (USCS), San Diego, California. It is reported that SSA [REDACTED] was rude and unprofessional in [REDACTED] demeanor toward Special Agent [REDACTED]
2002-0291	ATF	[REDACTED]	[REDACTED]	Metaire-LA	3/4/2002	Closed	1/17/2003	On 3/4/02 [REDACTED] Assistant Director, Office of

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Inspection, Bureau of Alcohol, Tobacco and Firearms (ATF), Washington, DC, notified Senior Special Agent, [REDACTED] Treasury OIG, that [REDACTED] GS-15, Supervisor, ATF Inspector, Metairie, LA, allegedly misused [REDACTED] Government credit card
2002-0353	ATF	UNKNOWN, [REDACTED]	[REDACTED]	Washington-DC	3/28/200	Closed	1/14/2003	On 3/27/02 complainant [REDACTED] GS-15, Special Agent, Bureau of Alcohol, Tobacco and Firearms (ATF), Washington, DC, contacted the Treasury OIG alleging that [REDACTED] received a transfer due to negative information/allegation concerning [REDACTED] self that was passed to ATF officials by unknown OIG officials within the Office of Investigations,
98-4-054	USCS	[REDACTED]	[REDACTED]	HIDALGO-TX	6/18/199	Closed	5/21/2003	AN ANONYMOUS COMPLAINANT STATES THAT \$10,753.00 WAS SEIZED BY USCS AT THE PORT OF ENTRY, HIDALGO, TEXAS, NOVEMBER 6, 1997. THE SUBJECT OF THE SEIZURE WAS [REDACTED] WHO CALLED [REDACTED], PORT DIRECTOR, USCS, HIDALGO,
2001-0655	BEP	[REDACTED]	[REDACTED]	Fort Worth-TX	8/31/200	Closed	1/23/2003	On 8/21/01 Special Agent [REDACTED], Houston Field Office, Treasury OIG, met with [REDACTED] Special Agent, FBI, Beaumont, TX, regarding a matter he believed the Treasury OIG may have an interest. [REDACTED] President

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								of [REDACTED] [REDACTED], was debarred, but continued to contract with federal agencies,
2000-0173	USCS	[REDACTED]	[REDACTED]	Laredo-TX	2/22/200	Closed	3/10/2003	The complainant, [REDACTED] Regulatory Auditor, U.S. Customs Service (USCS), Laredo, Texas, alleges that there have been deliberate attempts to preclude [REDACTED] from advancing in [REDACTED] career and in removing [REDACTED] from employment with the USCS. Complainant is requesting that [REDACTED] be given the same treatment and consideration as [REDACTED]
2003-0035	USCS	[REDACTED]	[REDACTED]	New Orleans-LA	10/17/20	Closed	1/10/2003	The Office of Internal Affairs, U.S. Customs Service, forwarded to the OIG an anonymous allegation that [REDACTED] Supervisory Special Agent, New Orleans, LA, was involved in an accident, in Mississippi, with [REDACTED] assigned government vehicle. It is further alleged that [REDACTED] had [REDACTED] car driven back to New Orleans by an

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Total : 13

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2000-0039	FLETC	[REDACTED]	[REDACTED]	JACKSONVILL E-FL	11/5/199	Closed	5/14/2003	[REDACTED], Miami Field Office, sent an e-mail message to [REDACTED] requesting a case number for [REDACTED] The subject is suspected of product
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Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								substitution in a 1.9 million dollar lighting contract at the Federal Law Enforcement Training Center (FLETC). AUSA Southern District of Georgia is actively involved. {{ The
2002-0784	USCS	[REDACTED]	[REDACTED]	Miami-FL	9/16/200	Closed	2/3/2003	The Office of Internal Affairs, U.S. Customs Service (USCS), forwarded to the Office of Inspector General, an anonymous complaint which alleges that [REDACTED], Field Operations, USCS, Miami, Florida, may have promoted an unidentified female because [REDACTED] likes to go out drinking with [REDACTED]. It is reported that [REDACTED] was
2003-0039	USCS	UNKNOWN,	[REDACTED]	Miami-FL	10/21/20	Closed	1/31/2003	Complainant, [REDACTED] Federal Correctional Institution (FCI), Tallahassee, Florida, wrote to the Department of the Treasury, Office of Inspector General, on behalf of [REDACTED], FCI, Tallahassee regarding \$1,770.00 that was seized from [REDACTED] by U.S. Customs Service (USCS) employees when [REDACTED] was arrested at the Miami International
2003-0077	FLETC	[REDACTED]	[REDACTED]	Glynco-GA	11/8/200	Closed	5/14/2003	On 11/8/02, [REDACTED] Acting Chief, SIU, Federal Law Enforcement Training Center, Glynco, GA, requested the assistance of the OIG regarding allegations of procurement irregularities involving [REDACTED]

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2003-0048	USCS	[REDACTED]	[REDACTED]	San Juan-PR	11/14/20	Closed	4/28/2003	Complaint received USCS that [REDACTED] Criminal Investigator, is using [REDACTED] government owned vehicle (GOV) to transport [REDACTED] children to school every morning. This information was reported by an anonymous complainant.
2003-0141	FLETC	[REDACTED]	[REDACTED]	Port Angeles-WA	12/12/20	Closed	5/14/2003	Complaint received that two Federal Law Enforcement Training Center (FLETC) employees deliberately fabricated a letter to discredit the complainant and disseminated it to FLETC and the Oregon Department of Public Safety Standards and Training (DPSST).
2003-0151	FLETC	[REDACTED]	[REDACTED]	Glynco-GA	12/17/20	Closed	6/9/2003	05/14/03: Due to divestiture on 03/01/03, the following case has been On 12/5/02, an anonymous FLETC employee reported an alleged procurement irregularity by a FLETC supervisor. It is alleged that the supervisor arranged for an expensive training contract to be awarded to a close and personal friend. The supervisor also benefited from an unfair preselection of process, which has gained [REDACTED] several promotions
2003-0175	USCS	[REDACTED]	[REDACTED]	Miami-FL	1/7/2003	Closed	5/14/2003	USCS SSA [REDACTED] has been conducting a smuggling investigation. A review of telephone toll records from the cellular phone of the target of the investigation

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								revealed the target had called [REDACTED]'s telephone number at the USCS Miami Office on four occasions on 10/01/02. The review also showed that the target called the
2002-0616	FLETG	[REDACTED]	[REDACTED]	Glynco-GA	7/11/200	Closed	3/5/2003	On 6/26/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0277	OIG	[REDACTED]	[REDACTED]	Miami-FL	2/25/200	Closed	5/15/2003	On 2/25/02 [REDACTED], Miami FO, Treasury OIG, requested a complaint number in IDMS be assigned to capture agent activity and hours on M1-2002-10-2 (CDF1).
2002-0748	USCS	UNKNOWN ,	[REDACTED]	Plantation-FL	9/3/2002	Closed	5/14/2003	On 8/16/02 [REDACTED] Special Agent in Charge, Office of Internal Affairs (OIA), U. S. Customs Service (USCS) Plantation, FL, contacted the Miami Field Office, Treasury, OIG, to request our participation in an ongoing OIA investigation into the illegal sale of electronic systems from vessels seized by USCS. It is anticipated that the investigation may

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Program (AFP), U.S. Customs Service (USCS). [REDACTED] advised that four years ago [REDACTED] attended a USCS Seized Assets Auction in Broward & Dade County,
2001-0689	USCS	[REDACTED]	[REDACTED]	Miami-FL	9/7/2001	Closed	5/14/2003	On 8/1/01 [REDACTED] Special Agent, Department of Labor, OIG, contacted [REDACTED] Special Agent, Miami Sub-Office, Treasury OIG, regarding possible Worker's Compensation Program fraud. [REDACTED] advised that [REDACTED] a former Special Agent with the U.S. Customs Service (USCS), is receiving disability payments in
2001-0565	OIG	UNKNOWN,	[REDACTED]	Miami-FL	9/4/2001	Closed	5/15/2003	On 7/20/01, [REDACTED] Assistant Special Agent in Charge, Miami Sub Office (MSO), Treasury OIG, Miami, FL, requested that a complaint number be generated by the IDMS to document an initiative the MSO has begun with the U.S. Department of Labor OIG. The Department of Labor in conjunction with OWCP has produced a list of
2000-0659	USCS	[REDACTED]	[REDACTED]	Orlando-FL	9/25/200	Closed	5/14/2003	During the course of investigating case 1999-0167 (Subject [REDACTED]) information was developed by the Miami Office that [REDACTED] former US Customs employee, may have steered a NLCC contract to [REDACTED] is owned by [REDACTED] the [REDACTED] of [REDACTED] It was alleged that [REDACTED]

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								the Deputy Chief of Mission (DCM),
OIG								
								Total : 1
2000-0006 IRS		[REDACTED]	[REDACTED]	New York-NY	10/13/19	Closed	4/23/2003	On 8/26/99, [REDACTED] Anti-Money Laundering Specialist, CITIBANK, New York, NY, submitted an initial report of money laundering involving a CITIBANK customer. The customer in question is [REDACTED] TIMIS reflects [REDACTED] as a GS-13/10, Agent, Series 512, CEP Team CO, Internal Revenue Service (IRS), New
2003-0037 USCS		UNKNOWN ,	[REDACTED]	Newark-NJ	10/21/20	Closed	1/28/2003	[REDACTED] Federal Correctional Institution (FCI), Tallahassee, Florida, wrote to the Office of Inspector General, on behalf of [REDACTED] FCI Tallahassee, whose cash and personal belongings were seized when [REDACTED] was arrested by U.S. Customs employees upon [REDACTED] arrival at the Newark New Jersey Airport from Colombia on May 1,
2002-0832 USCS		[REDACTED]	[REDACTED]	Champlain-NY	10/24/20	Closed	5/22/2003	The U.S. Customs Service (USCS), Office of Internal Affairs (IA), forwarded to the Treasury Office of Inspector General, a complaint from [REDACTED] Supervisory Customs Inspector, Champlain, New York, in which [REDACTED] alleges

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								██████████ Area Port Director, USCS, Champlain, New York, provided a sworn statement to
2003-0018	USCS	██████████	██████████	New York-NY	11/1/200	Closed	2/6/2003	An anonymous complainant wrote the Treasury Inspector General Office regarding a former USCS employee ██████████ Regulatory Audit Division. ██████████ is a consultant with ██████████ Firm and represented major importers doing business with Customs. ██████████ kept in contact with ex-employees in manipulating the audit processes. One company that
2003-0054	MINT	██████████	██████████	Philadelphia-PA	11/14/20	Closed	1/28/2003	The OIG Philadelphia Field Office was contacted by the U.S. Mint Police regarding the possible theft of a check issued to ██████████ Coining Division, U.S. Mint, for training expenses. Upon receipt, the Coining Division forwarded the check to ██████████. When ██████████, and not receive payment for training, ██████████ contacted the Accounting
2002-0656	MINT	██████████	██████████	Limerick-PA	7/25/200	Closed	1/29/2003	On 7/15/02 Complainant ██████████, Owner, West Point Coins, Limerick, PA, contacted SA ██████████ Philadelphia Field Office, Treasury OIG, Philadelphia, PA, regarding a conversation ██████████ had with ██████████ ██████████ previously reported ██████████ to the Treasury OIG after ██████████ sold ██████████ error coins, planchets, and
2000-0591	DO	UNKNOWN,	██████████	Philadelphia-PA	9/5/2000	Closed	4/23/2003	On 8/28/00, AUSA David Webb,

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Eastern District of Pennsylvania, notified the Philadelphia Field Office, Treasury OIG, that an inquiry had been initiated into alleged fraudulent activities by officials of the [REDACTED] Philadelphia, PA 19106. AUSA [REDACTED] requested the participation of [REDACTED]
2001-0001	USCS	[REDACTED]	[REDACTED]	New York-NY	10/3/200	Closed	5/13/2003	Letter dated 9/15/00, addressed to the Chief Counsel, U.S. Customs Service, from the U.S. Attorney's Office, Southern District of New York, enclosing a qui tam complaint and requesting an investigation of the allegations.
2001-0291	USCS	[REDACTED]	[REDACTED]	New York-NY	3/6/2001	Closed	1/15/2003	Re: USA, ex rel. [REDACTED] et al. 00 On 2/28/01 the Assistant Commissioner, Office of Internal Affairs (OIA), U.S. Customs Service (USCS), Washington, DC, wrote a memorandum to the Assistant Inspector General for Investigations, Treasury OIG, forwarding allegations received by OIA. The allegations were received by OIA during the discovery process of a Merit Systems
2001-0377	USCS	[REDACTED]	[REDACTED]	New York City-NY	4/17/200	Closed	3/10/2003	On 4/5/01 complainant [REDACTED] former special agent, U.S. Customs Service (USCS), Investigations, JFK Airport (JFK AP), New York City, NY, wrote the Assistant Inspector General for

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Investigations, Treasury OIG, alleging blatant illegal and shocking behavior by several Supervisory Agents, JFK AP, New York, NY.
2001-0548	MINT	UNKNOWN,	[REDACTED]	Washington-DC	7/23/200	Closed	4/23/2003	On 6/8/01 an anonymous complainant contacted the Treasury OIG and reported that the U.S. Mint is currently working a civil case with the U.S. Attorney's Office, Hartford, CT. The case involves the alleged bankruptcy fraud and possible money laundering by the [REDACTED]. Complainant advised that [REDACTED] had
97-3-064	FMS	[REDACTED]	[REDACTED]	PHILADELPHI A-PA	3/25/199	Closed	4/23/2003	BLACK LUNG CHECKS ISSUED THROUGH THE DEPARTMENT OF THE TREASURY, PHILADELPHIA, PA ARE ALLEGEDLY BEING STOLEN FROM TREASURY OR THE POST OFFICE AND BEING FORGED AND CASHED IN PHILADELPHIA.

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Total : 12

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1999-0652	USCS	[REDACTED]	[REDACTED]	-AZ	11/17/19	Closed	3/10/2003	Complainant, [REDACTED] accuses [REDACTED] and [REDACTED] (Hermosillo, Texas) of being involved in a narcotics
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Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								smuggling organization. [REDACTED] claims that this information was passed to USCS IA Special Agents [REDACTED] and [REDACTED]. [REDACTED] suspects the USCS IA Special Agents are
2002-0830	USCS	[REDACTED]	[REDACTED]	Oakland-CA	10/22/20	Closed	2/11/2003	On 8/19/02 an anonymous complainant wrote to the Office of Inspector General, Department of Housing and Urban Development, regarding a violation of the "Officer Next Door" program. The program requires that law enforcement officers are required to live in a residence full time for at least three years. He states that Officer [REDACTED] is
2003-0062	FLETC	[REDACTED]	[REDACTED]	Artesia-NM	10/31/20	Closed	3/11/2003	Reported by SA [REDACTED] San Francisco, California, while conducting interviews related to the OMNI case (2003-0020), [REDACTED] COTR at FLETC Artesia, alleged that a conflict of interest may have existed between [REDACTED] Deputy Assistant Director, FLETC, Artesia, New Mexico, and the current Base Operations Support
2003-0075	USCS	[REDACTED]	[REDACTED]	San Diego-CA	11/26/20	Closed	3/11/2003	On 11/6/02, Treasury OIG received a letter dated 10/21/02 from a complainant requesting confidentiality. The letter outlines several specific activities at the USCS Management Center, Southern California (CMC) that allegedly constitute violations of law, rules, regulations, mismanagement, a gross

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								waste of funds, or an abuse of
2003-0162	USCS	[REDACTED]	[REDACTED]	Calexico-CA	1/7/2003	Closed	2/28/2003	On 12/17/02, Office of Investigations, Treasury OIG received faxed information from [REDACTED] Mahopac, NY, reporting alleged corruption, fraud and abuse in the Immigration and Naturalization Service, and U.S. Customs Service, Calexico, CA, Port of Entry.
2002-0238	USSS	[REDACTED]	[REDACTED]	Provo-UT	2/5/2002	Closed	3/3/2003	On 2/4/02 [REDACTED] Special Agent in Charge, Inspection Division, U.S. Secret Service (USSS), Washington, DC, telephonically contacted [REDACTED] Senior Special Agent, Treasury OIG, alleging that [REDACTED] GS-11, Special Agent, USSS, Provo, UT, conducted himself unprofessionally. [REDACTED] advised that [REDACTED]
2002-0364	USSS	[REDACTED]	[REDACTED]	Las Vegas-NV	4/2/2002	Closed	3/3/2003	On 3/18/02 complainant [REDACTED] Special Agent in Charge, Inspection Division, U.S. Secret Service (USSS), Washington, DC, advised the Treasury OIG that during the course of a routine field office inspection it was learned that Joseph Saitta, Special Agent in Charge, Las Vegas Nevada Field Office, USSS, may have tampered with evidence
2002-0579	USCS	[REDACTED]	[REDACTED]	San Francisco-CA	6/24/200	Closed	3/20/2003	The Office of Equal Employment Opportunity Program (EEO), forwarded to the Office of Inspector

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								General, a copy of an EEO discrimination complaint filed by [REDACTED], retired United States Mint (Mint) employee, that included a number of additional allegations that were outside the scope of the EEO Program. The
2002-0644 ATF		[REDACTED]	[REDACTED]	San Francisco-CA	7/17/200	Closed	1/17/2003	On 7/3/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that During random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0612 ATF		[REDACTED]	[REDACTED]	Phoenix-AZ	7/17/200	Closed	1/17/2003	On 6/24/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2001-0164 MINT		[REDACTED]	[REDACTED]	San Francisco-CA	12/28/20	Closed	2/21/2003	On 12/14/00, [REDACTED] Special Agent, Criminal Investigations Division (CID), Office of Inspector General, Department of Veterans Affairs (VA), San Francisco, CA, informed [REDACTED] SAC, San Francisco Field Office, Treasury OIG that five San Francisco Mint

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								employees are alleged to have been involved in fraudulently receiving
2001-0165 MINT		[REDACTED]	[REDACTED]	San Francisco-CA	12/28/20	Closed	4/2/2003	On 12/14/00, [REDACTED] Special Agent, Criminal Investigations Division (CID), Office of Inspector General, Department of Veterans Affairs (VA), San Francisco, CA, informed [REDACTED] SAC San Francisco Field Office, Treasury OIG that five San Francisco Mint employees are alleged to have been involved in fraudulently receiving
2001-0166 MINT		[REDACTED]	[REDACTED]	San Francisco-CA	12/28/20	Closed	3/4/2003	On 12/14/00, [REDACTED] Special Agent, Criminal Investigations Division (CID), Office of Inspector General, Department of Veterans Affairs (VA), San Francisco, CA, informed [REDACTED] SAC San Francisco Field Office, Treasury OIG that five San Francisco Mint employees are alleged to have been involved in fraudulently receiving
2002-0066 OIG		[REDACTED]	[REDACTED]	San Bruno-CA	10/31/20	Closed	5/13/2003	On 10/29/01 the Assistant Special Agent in Charge, Operations Control Unit, Treasury Oversight Division, Treasury OIG, received a request for Pre-Employment Background Investigation on [REDACTED] applicant for Office Manager GS-08 position with the Treasury OIG. Investigation will be conducted by our San Francisco Field Office.
2002-0088 OIG		[REDACTED]	[REDACTED]	San Francisco-CA	12/12/20	Closed	5/13/2003	On 11/15/01 the Assistant Special Agent in Charge, Operations Control

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Unit, Treasury Oversight Division, Treasury OIG, received a request for Pre-Employment Background Investigation on [REDACTED] applicant for Criminal Investigator GS-09 position with Treasury OIG. Investigation will be conducted mainly by the San Francisco Field
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2002-0805	USSS	UNKNOWN, [REDACTED]	[REDACTED]	-	9/12/200	Closed	4/28/2003	It is alleged that unknown U.S. Secret Service agents provided classified information to the U.S. News and World Report, for an article entitled ("Safety First" Personnel losses and other problems make the Secret Service's job tougher than ever). In addition to personnel issues involving secret service agents, the article also contains information
2002-0809	USCS	[REDACTED]	[REDACTED]	Seattle-WA	9/16/200	Closed	1/28/2003	On 9/4/02 the Assistant Commissioner, Office of Internal Affairs (OIA), U.S. Customs Service (USCS), Washington, DC, forwarded a complaint that OIA received from anonymous complainant to the Assistant Inspector General for Investigations, Treasury OIG. The complainant alleges that [REDACTED] ES-00, Director

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2003-0004	DO	[REDACTED]	[REDACTED]	Washington-DC	11/13/20	Closed	1/6/2003	The GAO FraudNET forwarded to the Treasury OIG, information from a confidential source alleging mismanagement and waste by [REDACTED] of the D.C. Pension Office of the Department of the Treasury and the contracting firm [REDACTED] now known as [REDACTED] was hired to assess the District's automated
2003-0108	BPD	[REDACTED]	[REDACTED]	SAN DIEGO-CA	11/21/20	Closed	3/7/2003	On 11/13/02, SFO received an anonymous letter alleging that an executive director from BEP committed travel fraud. This individual attended a staff meeting in San Diego, CA and claimed excessive taxi and lodging expenses.
2003-0180	DO	[REDACTED]	[REDACTED]	Washington-DC	1/17/200	Closed	1/17/2003	This office received information via e-mail from a [REDACTED] reporting that Departmental Offices (DO) Department of the Treasury allegedly violated regulations and DO's own Merit Promotion Policy to hire [REDACTED] [REDACTED] further alleges that the NG contractor leads have curried favor with [REDACTED] by
2002-0565	USSS	[REDACTED]	[REDACTED]	Washington-DC	3/3/2003	Closed	3/3/2003	On 5/28/02 complainant [REDACTED], Brockton, MA, wrote a letter of complaint to the Treasury OIG. [REDACTED] alleges that the U.S. Secret Service (USSS), Freedom of

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Information & Privacy Act Branch, Washington, DC, have refused to comply with the Freedom of Information Act Law. [REDACTED] explained that he submitted an
2003-0152	USCS	[REDACTED]	[REDACTED]	-	3/3/2003	Closed	4/3/2003	On 12/4/02, USCS forwarded a letter written by the former Assistant Commissioner for the Office of Finance claiming that the Deputy Commissioner had threatened to professionally humiliate [REDACTED]. [REDACTED] did not sign documents relating to the procurement of the marine patrol aircraft.
2003-0038	USCS	[REDACTED]	[REDACTED]	Washington-DC	3/4/2003	Closed	3/7/2003	[REDACTED] Treasury, OIG, Audit, provided information about a former U.S. Customs Services (USCS) employee [REDACTED] Chief Financial Officer, that [REDACTED] was working on financial requirements with a sub-prime contractor associated with the USCS new commercial system in possible violation of the one-year cooling-off period ethic regulation
2000-0580	USSS	UNKNOWN,		Washington-DC	3/17/200	Closed	3/17/2003	On 6/22/00, Senator Edward M. Kennedy, U.S. Senate, (Congressional), wrote the Treasury OIG requesting a congressional inquiry on behalf of his constituent [REDACTED] who has contacted his office regarding [REDACTED] ([REDACTED]) previous and current employment situation with the U.S. Secret Service (USSS), Miami Field

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2003-0078	MINT	[REDACTED]	[REDACTED]	Washington-DC	3/20/200	Closed	6/17/2003	On 11/12/02, [REDACTED] employee, U.S. Mint, reported that [REDACTED] ESP System Support in the Office of the CIO, U.S. Mint, allegedly discovered errors in Sales and Marketing's accounting information totaling \$80 million dollars. [REDACTED] further alleges that [REDACTED] reported this information to [REDACTED]
2003-0309	FNCEN	UNKNOWN, UNKNOWN	[REDACTED]	-	3/24/200	Closed	4/24/2003	FinCen employee authorized the United States Postal Service (USPS) to submit summary Suspicious Activity Report, which is not in accordance with FinCen regulations.
2003-0362	DO	[REDACTED]	[REDACTED]	Washington-	7/21/200	Closed	7/22/2003	Deputy General Counsel referred a letter authored by the former Secretary of Treasury which may be in violation of the ethics laws.
2003-0356	MINT	[REDACTED]	[REDACTED]	Washington-	4/28/200	Closed	7/10/2003	Complainant reported that subject may have improperly awarded a \$33,000 contract to a personal friend.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0693	USCS	[REDACTED]	[REDACTED]	Washington-DC	8/1/2002	Closed	4/21/2003	The U.S. Customs Service, Office of Internal Affairs, forwarded to the Treasury Office of Inspector General, a complaint from an anonymous source alleging that [REDACTED] Supervisory Attorney Advisor, may have falsified the time in grade for [REDACTED] in order to facilitate [REDACTED] promotion to a GS-14. [REDACTED] has also extended [REDACTED] flexiplace
2002-0317	USCS	[REDACTED]	[REDACTED]	Washington-DC	3/29/200	Closed	1/14/2003	On 3/4/02 an anonymous complainant faxed allegations concerning a hostile work environment created by [REDACTED], former Assistant Commissioner, Office of Internal Affairs, U.S. Customs Service (USCS), Washington, DC, detailed as Acting Assistant Commissioner, Office of Regulations and Rulings,
2002-0447	USCS	[REDACTED]	[REDACTED]	Washington-DC	5/9/2002	Closed	4/29/2003	On 4/22/02 the Assistant Inspector General for Audit, Treasury OIG, referred an audit they conducted to the Assistant Inspector General for Investigations, Treasury OIG. The referral stated that during the course of their audit of Customs' National Marine Maintenance Contract (CNMMC), they found that U.S. Customs Service (USCS) may have
2002-0415	USSS	[REDACTED]	[REDACTED]	Houston-TX	5/28/200	Closed	3/3/2003	On 4/18/02 SAIC Houston, Treasury OIG, informed the Deputy Assistant Inspector General for Investigations, Treasury OIG, that they had received a 30 plus page document titled Little

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Known Secret Service "Dirty Little Secrets". The anonymous document was post marked New Orleans and bore a USSS-New Orleans return address sticker. The document is
2002-0454	USCS	[REDACTED]	[REDACTED]	Washington-DC	6/12/200	Closed	2/4/2003	Complainant [REDACTED] SSA, USCS, alleged that former USCS Attorney Advisors [REDACTED] and [REDACTED] made unauthorized disclosures of information to the defense attorneys representing [REDACTED]
2001-0213	USCS	UNKNOWN, [REDACTED]	[REDACTED]	Washington-DC	1/30/200	Closed	3/2/2003	On 1/12/01, Supervisory Special Agent [REDACTED] Defense Criminal Investigative Service (DCIS), Major Task Forces, DoD Inspector General's Office, Arlington, VA, met with Deputy AIGI Stone and ASAC Burke to request our assistance in a classified task force operation. At this meeting, Deputy AIGI Stone agreed that the Special Investigations
2001-0379	USCS	[REDACTED]	[REDACTED]	Alexandria-VA	4/16/200	Closed	1/28/2003	The Office of Inspector General, received from U.S. Customs Service (USCS), Office of Internal Affairs (IA), an allegation that [REDACTED] Executive Director, OIT Software Development, USCS, Newington, Virginia, is harassing [REDACTED], a [REDACTED] computer specialist, employed by [REDACTED]. The complainant states

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0068	OIG	[REDACTED]	[REDACTED]	Largo-MD	10/31/20	Closed	6/2/2003	On 10/29/01 the Assistant Special Agent in Charge, Operations Control Unit, Treasury Oversight Division, Treasury OIG, received a request for Pre-Employment Background Investigation on [REDACTED] [REDACTED] applicant for Human Resources Specialist GS-11 position with the Treasury OIG. Investigation will be conducted by our Special

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Total : 21

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1999-0320	ATF	[REDACTED]	[REDACTED]	WASHINGTON-DC	3/18/199	Closed	3/7/2003	The Assistant Inspector General for Audit (AIGA) referred a matter to the Assistant Inspector General for Investigations (AIGI) concerning questionable travel expenses. The AIGA was conducting an audit at the Bureau of Alcohol, Tobacco and Firearms on their Youth Crime Interdiction Initiative Program. During their review, they reviewed
2000-0059	MINT	[REDACTED]	RoccioA	WASHINGTON-DC	11/10/19	Closed	1/21/2003	On 11/1/99, [REDACTED] Attorney, U.S. Mint, Washington, DC, contacted the Washington Field Office, Treasury OIG and advised that [REDACTED] a U.S. Mint contractor, [REDACTED] NW, Washington, DC 20036, is alleged to have 1) billed for key personnel not listed in the contract or

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0791 FMS		[REDACTED]	[REDACTED]	Washington-DC	9/10/200	Closed	7/2/2003	contract modifications; 2) had key On 8/27/02 Terrance Demeroto, Special Agent, Washington Field Office, Treasury OIG, was notified by [REDACTED] Director of Integrity, Financial Management Services (FMS), that FMS employee, [REDACTED], allegedly is misusing government time and equipment. [REDACTED] first line supervisor at FMS, reported
2003-0069 MINT		[REDACTED]	[REDACTED]	Washington-DC	11/6/200	Closed	7/2/2003	Complainant, [REDACTED] Corporate Procurement Operations, United States Mint (Mint), wrote to the Office of Inspector General, regarding alleged misconduct by a Mint employee. The complainant alleged that a Mint employee acted in such a manner that would cast doubt upon the integrity of the Mint's procurement process.
2003-0067 DO		[REDACTED]	[REDACTED]	WASHINGTON-DC	11/12/20	Closed	4/30/2003	[REDACTED] Internal Affairs Division, U.S. Customs Service (USCS) received an e-mail with a pornographic video file attachment that appears to have come from the computer of [REDACTED] GS-7, Program Support, Departmental Offices, Washington, DC. [REDACTED] states that [REDACTED] does not know [REDACTED] The
2001-0155 FMS		UNKNOWN,	[REDACTED]	Washington-DC	12/22/20	Closed	1/27/2003	On 9/27/00, complainant, [REDACTED] FMS Platform Support and Management Division (PSMD),

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								Financial Management Services (FMS), Washington, DC, contacted Security Branch, FMS to report a total of 134 unauthorized long distance telephone calls made from US Government telephones located in the Liberty Center Building from
2003-0147 FMS		[REDACTED]	[REDACTED]	Washington-DC	12/12/20	Closed	5/16/2003	Complaint received that a Financial Program Specialist, Financial Management Services, is alleged to have viewed weapons Internet sites on his FMS computer. FMS believes the subject poses a threat to others.
2003-0149 MINT		[REDACTED]	[REDACTED]	Chicago, Detroit, Brandon-IL, MI, FL	12/13/20	Closed	6/16/2003	Reference is made to Mint Police Incident Report 02-HQ-085 dated 11/24/02, regarding credit card fraud and attempted fraud against the U.S. Mint Sales and Marketing Division. The total credit card fraud detected, which the U.S. Mint incurred financial losses was \$26,232.85. Total attempted credit card fraud against U.S. Mint is approximately
2003-0006 MINT		[REDACTED]	[REDACTED]	Washington-DC	12/13/20	Closed	7/23/2003	On 10/1/02, Complainant telephoned the Treasury OIG Hotline alleging that [REDACTED], GS-12, Management Analyst, Mint, had engaged in abusing [REDACTED] travel credit card and travel authorizations. Complainant stated that [REDACTED] has knowingly abused [REDACTED] travel

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								credit card and travel authorizations on several occasions, to include the
2003-0099	OCC	[REDACTED]	[REDACTED]	WASHINGTON-DC	12/26/20	Closed	7/2/2003	On 10/12/02, a letter was received from an individual claiming that an OCC employee was misusing [REDACTED] work computer by making slanderous statements and was lobbying on behalf non-profit and for-profit corporations during OCC working hours. The complainant also claimed that [REDACTED] had been receiving email messages from the employee at home.
2003-0178	USCS	[REDACTED]	[REDACTED]	Front Royal-VA	1/31/200	Closed	7/15/2003	The Office of Internal Affairs, U.S. Customs Service (USCS) received information that [REDACTED] and [REDACTED] are not submitting the required leave slips for their absence's and are falsifying their time and attendance records.
2003-0148	NONGOV	[REDACTED]	[REDACTED]	WASHINGTON-DC	2/5/2003	Closed	8/26/2003	On 11/21/02, GAO FraudNet forwarded an anonymous email message claiming that the U.S. Mint committed contractor fraud in connection with a procurement to combine their IT services.
2003-0017	BEP	[REDACTED]	[REDACTED]	Washington-DC	2/6/2003	Closed	4/1/2003	The GAO FraudNET (43232) forwarded a complaint from [REDACTED]

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								<p>[REDACTED] Program Analyst, Bureau of Engraving and Printing (BEP), that [REDACTED] of Personnel, BEP, was involved in the preselection of individuals to fill five vacant positions. Some of the vacancies were to be filled by BEP employees only; however, the</p>
2003-0080 DO		[REDACTED]	[REDACTED]	Washington-DC	3/7/2003	Closed	4/30/2003	<p>As a result of a proactive effort conducted under OIG Case Number 2003-0067, information was developed that [REDACTED] received and sent pornographic e-mails and attachments using [REDACTED] Government computer.</p>
2003-0298 MINT		[REDACTED]	[REDACTED]	Washington-DC	3/12/200	Closed	7/22/2003	<p>Complainant reported that the subject may have purposely cancelled a contract when they were not satisfied with the selection process (See complaint for further details) (rem).</p>
2003-0438 FMS		[REDACTED]	[REDACTED]	WASHINGTON-DC	7/14/200	Closed	7/29/2003	<p>Anonymous Complainant alleges that the Subject is trying to obtain kickbacks from a contractor with whom the Subject is in the process of contracting with for a Learning Management System (LNS)</p>

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2003-0331	BEP	[REDACTED]	[REDACTED]	Baltimore-MD	7/25/200	Closed	7/25/2003	Complainant reported that the subject called [REDACTED] numerous times at work and at home, telling [REDACTED] to stay away from [REDACTED] boyfriend, [REDACTED] whom the complainant has been dating on and off for the past 20 years, but steadily for the past five years. The subject made comments to the complainant, like "I'm a Police Officer and I carry a gun," "I've done
2003-0461		[REDACTED]	[REDACTED]	WEST SUSSEX-ENGL AND	7/28/200	Closed	8/1/2003	Complainant requests assistance from the OIG to confirm the authenticity of a bank which has approached them about being listed in their database, which lists all authorized banks around the world.
2002-0638	BEP	[REDACTED]	[REDACTED]	Washington-DC	7/24/200	Closed	4/3/2003	On 7/3/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that During random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0641	BPD	[REDACTED]	[REDACTED]	Parkersburg-WV	7/24/200	Closed	7/15/2003	On 7/3/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that During random review of Citibank Government purchase card data, for

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0224	USCS	[REDACTED]	[REDACTED]	Washington-DC	2/5/2002	Closed	3/18/2003	On 1/29/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0229	BEP	OFFICE OF PROCUREMENT	[REDACTED]	Washington-DC	2/21/200	Closed	5/13/2003	The Office of Special Counsel forwarded to the Treasury OIG an allegation from [REDACTED] Contract Specialist, Bureau of Engraving and Printing (BEP), concerning the waste of government funds, gross mismanagement and repeated violation of Federal contract laws by the BEP Office of Procurement. It is reported that the
2002-0281	BPD	[REDACTED]	[REDACTED]	-	2/27/200	Closed	1/24/2003	On 2/27/02 the OIG received information that [REDACTED] (location unknown) had placed \$905 million in noncompetitive electronic bids (via [REDACTED] America On Line (AOL) account for Treasury bills and notes. Although [REDACTED] was not issued the securities, [REDACTED] exceeded the Treasury limits and revealed weaknesses in the "Treasury Direct"

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0278 FMS		[REDACTED]	[REDACTED]	Washington-DC	3/1/2002	Closed	2/13/2003	On 2/12/02 [REDACTED] Disclosure Officer, Treasury Inspector General for Tax Administration (TIGTA), Washington, DC, forwarded a copy of TIGTA Report of Investigation (ROI) # 69-0106-0022-1 pertaining to [REDACTED]. The investigation was based on an allegation made on 6/21/01 by [REDACTED] Labor
2003-0408 ATF		[REDACTED]	[REDACTED]	Cincinnati-OH	6/12/200	Closed	7/21/2003	Complainant reported that Subject was seen surfing pornography sites on [REDACTED] government computer. Complainant advised that Subject has been administratively sanctioned for a prior incident.
2003-0419 MINT		[REDACTED]	[REDACTED]	WEST POINT-NY	6/19/200	Closed	8/28/2003	Complainant alleges that the Subject, the U.S. Mint Associate Director for Manufacturing, owns stock in a company that supplies gold, silver and platinum blanks to the West Point Mint (WPM). Complainant alleges that the blanks provided by the company are often found to be inferior by the Assay Department. Complainant also alleges that WPM
2002-0340 USCS		[REDACTED]	[REDACTED]	Washington-DC	3/25/200	Closed	2/3/2003	On 3/5/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0438	OCC	[REDACTED]	[REDACTED]	Chicago-IL	4/30/200	Closed	5/8/2003	On 4/12/02 [REDACTED] Senior Advisor, Office of the Comptroller of the Currency (OCC), Washington, DC, forwarded a memorandum to the Treasury OIG, alleging that [REDACTED] a National Bank Examiner, at the NB V pay level, is believed to have overstated [REDACTED] claims for travel expense reimbursement by
2002-0394	USCS	[REDACTED]	[REDACTED]	Washington-DC	5/30/200	Closed	6/2/2003	On 2/25/02 the Regional Inspector General for Investigations, General Services Administration (GSA), Washington, DC, notified the Special Agent in Charge, Washington Field Office, Treasury OIG, that they had received an anonymous hotline complaint alleging that during 1999 through 2001, [REDACTED] [REDACTED]
2002-0524	DO	UNKNOWN,	[REDACTED]	Washington-DC	6/3/2002	Closed	4/15/2003	On 5/21/02, [REDACTED] DO, Office of Security provided information indicating separate instances of unknown individuals that attempted to gain access to computer servers at the following bureaus: BATF, OCC, BPD & the U.S. Mint. These attempts appear to be originating from foreign countries.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0538	USCS	[REDACTED]	[REDACTED]	Washington-DC	6/4/2002	Closed	3/20/2003	On 5/23/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0550	USCS	[REDACTED]	[REDACTED]	Washington-DC	6/10/200	Closed	6/26/2003	[REDACTED] Criminal Division, Department of Justice, Washington, DC, referred to the Office of Inspector General, an allegation involving [REDACTED] Criminal Investigator, U.S. Customs Service, Washington, DC. It is reported that agent [REDACTED] may have provided untruthful information about [REDACTED] informant [REDACTED]
2002-0557	USCS	[REDACTED]	[REDACTED]	Washington-DC	6/28/200	Closed	3/18/2003	On 5/22/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that during a random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project 2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0632	MINT	[REDACTED]	[REDACTED]	Washington-DC	7/8/2002	Closed	4/29/2003	On 7/3/02 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that During random review of Citibank Government purchase card data, for

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2002-0633	ATF	[REDACTED]	[REDACTED]	Rockville-MD	7/17/200	Closed	1/17/2003	On 7/3/03 it was reported through efforts of the OI-Proactive Credit Card Fraud Project that During random review of Citibank Government purchase card data, for the U.S. Department of the Treasury and its bureaus, under proactive project #2001-0080, what appear to be questionable purchase card transactions were discovered for a
2000-0367	DO	[REDACTED]	[REDACTED]	Lanham-MD	5/1/2000	Closed	1/24/2003	This complaint developed as a result of a proactive initiative at Washington Field Office, OI, Treasury OIG. It is alleged that [REDACTED] Computer Specialist, may be filing false claims to receive disability benefits. Preliminary review of of the Department of the Treasury charge-backs from the Department of
2002-0391	DO	UNKNOWN,	[REDACTED]	Washington-DC	4/16/200	Closed	4/15/2003	On 4/12/02 Security Operation, Office of Security, Departmental Offices (DO), U.S. Department of the Treasury, Washington, DC, informed the Treasury OIG that on 3/12/02 [REDACTED] IET, OASIA, DO, 4th Floor, 740 15th Street., NW, Washington, DC, reported that a laptop computer (IBM Think Pad Laptop Computer) had been taken

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2000-0638	MINT	[REDACTED]	[REDACTED]	Washington-DC	9/19/200	Closed	3/14/2003	Memorandum from [REDACTED] Associate Director for Protection, U.S. Mint, request an investigation be initiated regarding information on vendor solicitations from Mint Employees submitted by an anonymous complainant.
2001-0012	ATF	[REDACTED]	[REDACTED]	Falling Waters-WV	10/17/20	Closed	3/20/2003	Anonymous Complainant alleges that [REDACTED] violated the Federal Acquisition Regulations, procurement and contract award. On 12/13/02, conducted a TIMIS check using this number (for lack a better one) at the request of [REDACTED] CH [REDACTED]
2001-0110	BPD	[REDACTED]	[REDACTED]	Washington-DC	12/7/200	Closed	2/21/2003	On or about Monday, 11/20/00, [REDACTED] Wholesale/Bulk Channel Distribution Manager, U.S. Mint, Washington, DC, received a telephone call from [REDACTED] Weymouth, Mass. [REDACTED] informed [REDACTED] that he had received a telephone call from [REDACTED] Brand Manager, GS-11, U.S. Mint, Washington, DC
2001-0232	FMS	[REDACTED]	[REDACTED]	Hyattsville-MD	2/9/2001	Closed	5/19/2003	On 1/1/01, an anonymous employee with the Financial Management Service (FMS), wrote the Treasury OIG with allegations of misuse of Government funds, equipment and

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								time at the Photo Lab (FL) Financial Systems Branch (FSB), Budget Division (BD), Comptroller's Office of AC Management (COACM), Financial Management Service
2001-0519	FNCEN	[REDACTED]	[REDACTED]	Washington-DC	6/29/200	Closed	1/29/2003	On 6/12/01 [REDACTED] Executive Assistant to the Director, Financial Crimes Enforcement Network (FinCEN), wrote the Assistant Inspector General for Investigations, Treasury OIG, forwarding an allegation that a former FinCEN contract employee misused access to sensitive law enforcement information. FinCEN
2001-0588	DO	UNKNOWN,	[REDACTED]	Washington-DC	7/30/200	Closed	3/25/2003	On 6/11/01 at approximately 2200 hours, Officer [REDACTED] Main Treasury, Washington, DC, received a telephone call from [REDACTED] Main Treasury, Room 2028, (General Counsel's Office), regarding missing credit cards. [REDACTED] discovered that [REDACTED] credit were missing when she returned home on the above date. On
97-3-230	DO	[REDACTED]	[REDACTED]	WASHINGTON-DC	12/9/199	Closed	2/12/2003	ALLEGED CONTRACT VIOLATIONS (SOLE SOURCE), TRAVEL AUTHORIZATION IRREGULARITIES.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2002-0123	MINT	[REDACTED]	[REDACTED]	Baltimore-MD	12/12/20	Closed	5/7/2003	On 12/3/01 [REDACTED] Employee, Internal Revenue Service (IRS), telephoned the Treasury OIG Hotline to report pornographic email sent from a U.S. Mint employee. [REDACTED] stated that a friend of [REDACTED] [REDACTED] received an email at [REDACTED] house and [REDACTED] downloaded the email and it was

WFO

Total : 45

Summary of Results:

Total Closed Cases: 152

Investigation Data Management System

Report On All Closed Cases

Tuesday, October 19, 2004

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This report was generated for: 09/01/03 - 09/30/04

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
HOU								
2003-0137	BEP	[REDACTED]	[REDACTED]	Fort Worth-TX	12/6/200	Closed	12/23/2003	IN AUGUST 2002, AN ANONYMOUS LETTER WAS RECEIVED BY THE TREASURY OIG HOTLINE, ALLEGING THAT SECURITY AT THE BUREAU OF ENGRAVING AND PRINTING (BEP), WESTERN CURRENCY FACILITY (WCF) IS IN SERIOUS JEOPARDY AND IS GETTING WORSE. THE COMPLAINANT
2002-0487	DO	[REDACTED]	[REDACTED]	Houston-TX	5/8/2002	Closed	10/1/2003	On 5/7/02 a collateral investigation opened by the Houston Field Office, Treasury OIG is based on information forwarded by the Washington Field Office that stems from the CDFI post award review under 2002-10-1. [REDACTED] Tuffman, TX, principles in [REDACTED] and the recipients of CDFI
2002-0015	USCS	[REDACTED]	[REDACTED]	New Orleans-LA	10/18/20	Closed	11/3/2003	On 9/28/01 the Assistant

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
		[REDACTED]						Commissioner, Office of Internal Affairs (OIA), U.S. Customs Service (USCS), Washington, DC, forwarded information received by OIA, USCS, to the Assistant Inspector General for Investigations, Treasury OIG. The OIA, USCS, received information from an anonymous complainant that [REDACTED] Special Agent in

HOU

Total : 3

MIA

1999-0205 USCS		[REDACTED]	[REDACTED]	KEY WEST-FL	9/21/199	Closed	3/15/2004	Various mismanagement issues involving [REDACTED] Customs Management Center Director, South Florida. Xreference H 99-0-171 - Senator Roth request Treasury OIG conduct an independent review of alleged mismanagement issues involving the Miami USCS office.
2002-0732 USCS		[REDACTED]	[REDACTED]	Orlando-FL	8/21/200	Closed	12/15/2003	On 5/13/02 the Assistant Commissioner, Office of Internal Affairs (OIA), U.S. Customs Service (USCS), Washington, DC, wrote a memorandum to the Assistant Inspector General for Investigations, Treasury OIG, forwarding a supplemental referral, CIG 2002-081, regarding alleged misconduct by management at the National Law

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
MIA		Total : 2						
SFO								
2002-0305	USCS	[REDACTED]	[REDACTED]	San Ysidro-CA	3/8/2002	Closed	11/25/2003	On 2/26/02 the Assistant Commissioner, Office of Internal Affairs (OIA), U. S. Customs Service (USCS), Washington, DC, wrote the Assistant Inspector General for Investigations, Treasury OIG, forwarded a letter from an anonymous complainant. The complainant is alleging that [REDACTED] GS-15, Supervisory
2002-0577	MINT	[REDACTED]	[REDACTED]	San Francisco-CA	6/24/200	Closed	1/6/2004	On 6/3/02 [REDACTED] Coin Machine Operator, U. S. Mint (USM), San Francisco, CA, telephoned the Treasury OIG Hotline to report possible fraud committed by [REDACTED] Robotic Supervisor, USM. It is reported that [REDACTED] may have provided false and misleading information to management regarding the output of
2002-0207	MINT	[REDACTED]	[REDACTED]	San Francisco-CA	1/29/200	Closed	9/16/2003	Complainant, [REDACTED] Engineering Division, U.S. Mint, San Francisco, CA, (SF Mint) reported to the Department of the Treasury, OIG, San Francisco Field Office, his concerns about a contract for the removal of a wall between the Product Assembly Room and the Cartoning Room of the SF Mint

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
during the late 2000/early 2001 time								
SFO		Total : 3						
SIU								
2002-0790 USCS		[REDACTED]	[REDACTED]	Washington-DC	9/30/200	Closed	11/3/2003	Complainant [REDACTED] an employee of USNCB-Interpol, Washington, DC, in a letter to the Office of Inspector General, Department of the Treasury, alleges that [REDACTED], USNCB-Interpol, (a U.S. Customs Agent detailed to USNCB) attended a "working lunch" (picnic) held at Bolling Air Force Base, at which
2001-0129 USCS		[REDACTED]	[REDACTED]	Washington-DC	12/5/200	Closed	1/13/2004	The OIG, Office of Audit forwarded to the OIG, Office of Investigations, a complaint of possible contract irregularities and potential conflict of interest with [REDACTED], intelligence study contract. It is reported that a personal relationship may exist between [REDACTED] and [REDACTED] a key

SIU

Total : 2

WFO

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2003-0061	BEP	[REDACTED]	[REDACTED]	Manassas-VA	11/6/200	Closed	12/29/2003	A routine review of OWCP benefit recipients by the Personnel Security Division, Bureau of Engraving and Printing (BEP), led to a possible questionable worker's compensation claim of [REDACTED] Machinist, Office of Production Support, BEP. It was discovered that a business [REDACTED] was being operated from [REDACTED]
2003-0310	NONGOV	UNKNOWN, SUBJECT	[REDACTED]	Alexandria-VA	6/2/2003	Closed	9/8/2003	USSS requested OIG assistance in obtaining computer of former FMS employee [REDACTED] USSS made the request on behalf of the Alexandria Police Department. [REDACTED] was found murdered in her apartment in Alexandria, VA, on 3-22-03.
2003-0194	FMS	[REDACTED]	[REDACTED]	Reston-VA	2/11/200	Closed	11/19/2003	FMS faxed OIG a copy of a newspaper article regarding FMS employee [REDACTED] had abducted and held seven people hostage at gunpoint in his home in Reston, VA on December 30, 2002.
2003-0451	DO	[REDACTED]	[REDACTED]	ARLINGTON-	7/24/200	Closed	9/10/2003	Complainant, a USFW employee, alleges that the Subject, a Treasury employee, contacted her over two bounced checks she had written to a local business. The Subject is

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								apparently employed at the local business as a part-time bookkeeper. According to the Complainant, the Subject stated that she was a Treasury employee, who had access to her
2003-0469	OCC	[REDACTED]	[REDACTED]	-	8/8/2003	Closed	1/16/2004	Subject has repeatedly misused government issued travel card for non-authorized cash advances and purchases. It was also discovered that subject also has and used travel card previously issued during employment with the IRS. OCC is aware of misuse and pursuing suspension/termination action.
2003-0488	DO	[REDACTED]	[REDACTED]	-	8/22/200	Closed	1/29/2004	Complainant advises that her supervisor [REDACTED] Executive Office for Asset Control (EOAC), Treasury, assigned [REDACTED] EOAF staff, to review the "IT and systems" requests received from the bureaus for any Super Surplus funding that the account might have after it closes its accounts for 2003. Complainant states that
2003-0498	NONGOV	[REDACTED]	[REDACTED]	TUCSON-AZ	9/8/2003	Closed	12/2/2003	Referral from the DHS, Office of Internal Affairs, in Tucson, Arizona, of a Complainant who advised that the Subject rented truck and generator equipment from his business. Complainant later found the equipment abandoned on a highway but with one of the generators missing, which he reported stolen to the local police.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2003-0497	NATIONAL REVENUE CENTER	[REDACTED]	[REDACTED]	Cincinnati-OH	9/8/2003	Closed	10/16/2003	Information received on 09/08/03 that a contract employee was using and selling marijuana on federal property.
2003-0500	USCS	[REDACTED]	[REDACTED]	WASHINGTON-	9/8/2003	Closed	5/3/2004	Anonymous Complainant alleges that the Subject submitted a false travel voucher for travel to Florida, purportedly to conduct a FINCEN inspection of the Gateway program, but that the trip was actually made so that the Subject could interview for a job at FLETC. The Complainant also alleges that after the Subject was hired by FLETC, he committed a
2003-0505	DO	[REDACTED]	[REDACTED]	Washington-DC	9/10/200	Closed	10/1/2003	Complainant alleged subject's swearing in ceremony was characterized as an awards ceremony so that the subject could utilize U.S. Government funds to pay for the refreshments provided, saving her from personally incurring these costs.
2003-0511	DO	[REDACTED]	[REDACTED]	Washington-DC	9/11/200	Closed	2/9/2004	Complainant made a referral of possible misconduct involving a document titled Treasury statement of opposition which was sent to a number of Congressional lawmakers.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2004-0012	DO	[REDACTED]	[REDACTED]	Washington-DC	10/29/20	Closed	3/18/2004	On 10/21/03 complainant alleged that the subject maybe involved in conflict of interest type violation(s), and abuse of authority to include the misuse of travel funds/card.
2004-0059		[REDACTED]	[REDACTED]	Washington-DC	11/24/20	Closed	5/3/2004	On 11/24/03, an email was forwarded concerning the deceptive use of the Department of the Treasury logo and Electronic Federal Tax Payment System within the address lines of spam mail solicitations for electronic payment of taxes. Once the link is accessed sender is redirected to a marketing firm.
2004-0063	BOAT PEOPLE S.O.S., INC.	[REDACTED]	[REDACTED]	Merrifield-VA	11/25/20	Closed	6/8/2004	Anonymous complainant forwards allegations of fraudulent business conduct and statements made by Subject, with regard to its performance requirements under a grant issued by Dept. of Treasury.
2003-0285	BEP	[REDACTED]	[REDACTED]	Brandywine-MD	5/30/200	Closed	12/15/2003	[REDACTED] in BEP employee admitted to [REDACTED] Office of Security, BEP, to stealing \$50,000 to \$100,00 dollars in mutilated currency over a period of

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								time.
2004-0156		[REDACTED]		Newport Beach-CA	2/4/2004	Closed	6/8/2004	On 02/02/04, fax correspondence received from the Complainant forwarding a request for verification into the validity of documents received on behalf of his client.
2004-0108 BEP		[REDACTED]	[REDACTED]	Oklahoma City-OK	3/8/2004	Closed	7/20/2004	Complainant forwards allegations of misuse of a government computer. Subject government employee is allegedly sending sexually explicit e-mails to a Bureau of Prisons employee, who is believed to have the same name as the intended recipient.
2004-0217 NONGOV		[REDACTED]	[REDACTED]	WASHINGTON- DC	3/9/2004	Closed	4/6/2004	On 03/09/04, the DO was advised of a misuse of USM computers by a USM contractor to effect a potential computer intrusion on unknown banks.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2004-0247	FINCEN	[REDACTED]	[REDACTED]	-	4/6/2004	Closed	4/8/2004	On 03/29/04, received anonymous correspondence from an unknown FINCEN employee alleging that the Subject had participated with another unidentified individual in the development of a website as a prank which portrayed the victim as a homosexual.
2003-0407	NONGOV	[REDACTED]	[REDACTED]	Washington-DC	6/12/200	Closed	9/9/2003	Complainant alleges that the Subject, a former senior attorney and manager of the reporting agency, may have confidential and/or privileged agency documents without authorization. Complainant reports that when the Subject left the agency, pursuant to a RIF, the Subject certified that she had no official agency documentation other than what was publicly
2003-0492	MINT	UNKNOWN, SUBJECT	[REDACTED]	DENVER-	9/4/2003	Closed	3/5/2004	Complainant alleges waste regarding the redesigning of the Denver Mint coining operation. Complainant alleges that the new layout design approved by Mint Headquarters extends equipment into elevator shafts or abuts against walls preventing routine maintenance of the equipment. Complainant states that much of what is to be impacted
2004-0028	CTV	[REDACTED]	[REDACTED]	Washington-DC	10/24/20	Closed	11/10/2003	On 10/24/03 a copy of a debarment request was received from the Office of Small Business Development, Office of the Procurement Executive. Submitting office requests a review

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								and recommendation on the action of debarment on the subjects and [REDACTED] [REDACTED]
2004-0014		[REDACTED]		McLean-VA	10/27/20	Closed	1/29/2004	On 10/22/03 documents received from complainants law firm allege improper awarding of a contract in the case of solicitation No. BPD-03-R-0010.
2004-0091		[REDACTED]	[REDACTED]	Washington-DC	12/22/20	Closed	6/9/2004	U.S. Mint forwarded Police Incident Report #03-HQ-068, detailing findings of forgery, uttering/mail fraud, and counterfeiting. U.S. Mint Accounting reported receipt of various personal checks issued by Subject from an unknown bank account to purchase U.S. Mint products. Investigation determined the two checks were counterfeit.
2004-0121 DO		[REDACTED]	[REDACTED]	Washington-DC	1/13/200	Closed	4/1/2004	On 01/11/04, a former Treasury Secretary was interviewed on 60 minutes, a news program, during which time an apparently classified document that he provided to them was shown on national television.

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2004-0033		UNKNOWN SUBJECTS,	[REDACTED]	Washington-DC	11/10/20	Closed	3/16/2004	On 10/28/03, correspondence was received from the Complainant alleging the possibility of fraud in the awarding of a contract by unknown members of the CDFI Fund Staff.
2004-0120 DO		UNKNOWN SUBJECT	[REDACTED]	Washington-DC	1/16/200	Closed	1/16/2004	On 01/12/04, anonymous Complainant alleges that certain activities within the Assistant Secretary for Management's organization give the appearance of being illegal or improper. Complainant explained that Managers are being hired without the jobs being announced, that the wireless program which was
2002-0464 NONGOV		[REDACTED]	[REDACTED]	Schaumburg-IL	4/30/200	Closed	2/6/2004	On 4/26/02 [REDACTED] Special Agent, Washington Field Office (WFO), Treasury OIG, Alexandria, VA, initiated an investigation as the result of a WFO Proactive Investigation, based on information received from the Army CID involving the Citibank Purchase Card and [REDACTED] Schaumburg, IL. As a result of an
2002-0725 MINT		[REDACTED]	[REDACTED]	Silver Spring-MD	8/15/200	Closed	10/6/2003	It was revealed during an interview that was part of OIG Case# 2001-0110 that [REDACTED] was party to a conspiracy with U.S. Mint employee

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
								[REDACTED] (who is currently under investigation for the theft and unauthorized sale and distribution of U.S. Mint coin presentation boxes). [REDACTED] has provided a written
2002-0726 MINT		[REDACTED]	[REDACTED]	Chesapeake-VA	8/15/200	Closed	10/6/2003	It was revealed during an interview that was part of OIG Case# 2001-0110 that [REDACTED] is party to a conspiracy with U.S. Mint employee [REDACTED] (currently under investigation for the theft and unauthorized sale and distribution of U.S. Mint coin presentation boxes). [REDACTED]
2002-0727 MINT		[REDACTED]	[REDACTED]	Silver Spring-MD	8/15/200	Closed	10/6/2003	It was revealed during an interview that was part of OIG Case# 2001-0110 that [REDACTED] and [REDACTED] were party to a conspiracy with U.S. Mint employee [REDACTED] (currently under investigation for the theft and unauthorized sale and distribution of U.S. Mint coin presentation boxes). [REDACTED]
2002-0728 MINT		[REDACTED]	[REDACTED]	Lakeland-FL	8/15/200	Closed	10/6/2003	It was revealed during an interview that was part of OIG Case# 2001-0110 that [REDACTED] and [REDACTED] was party to a conspiracy with U.S. Mint employee [REDACTED] (currently under investigation for the theft and unauthorized sale and distribution of U.S. Mint coin presentation boxes). [REDACTED] as

Case Number	Bureau:	Subject Name	Case Agent	Location	Date Open	Status	Date Closed	Narrative
2001-0269	MINT	UNKNOWN,	[REDACTED]	Cogan Station-PA	3/1/2001	Closed	10/7/2003	The Office of Inspector General, Philadelphia Field Office, was contacted by [REDACTED] FBI, Williamsport, PA, regarding an allegation he received from [REDACTED] purchased three coins through 1-800-USA MINT, the Mint's Customer Service Branch in Washington, DC, using his credit
2001-0577	MINT	[REDACTED]	[REDACTED]	Washington-DC	8/8/2001	Closed	1/6/2004	Complainant [REDACTED] Vienna, Virginia, alleged that a U.S. Mint request for [REDACTED] was not legitimate since the contract was predetermined. This information was obtained during an interview of [REDACTED] by the Washington Field Office for Case No. 2000-0636.
2002-0136	DO	[REDACTED]	[REDACTED]	Alexandria-VA	12/18/20	Closed	9/3/2003	An anonymous complainant provided information to the OIG Washington Field Office (WFO) that [REDACTED] Secretary for [REDACTED] DO, may be guilty of overtime fraud. It is reported that [REDACTED] may have billed the government for overtime she did not work. The complainant stated

WFO

Total: 38