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Description of document: List of Department of the Treasury Office of Inspector General (OIG) Investigations Closed CY2020

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FOIA Request
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OFFICE OF
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

February 25, 2021

Sent via email

Subject: OIG Freedom of Information Act Request 2021-FOIA-00158
 Final Response

This responds to your Freedom of Information Act (FOIA) request to the Department of the Treasury (Treasury), dated December 26, 2021. Your request sought:

 A copy of the list of Dept of the Treasury Office of Inspector General investigations CLOSED during Calendar Year 2020.

In response to your request a search within the Treasury Office of Inspector General's (OIG) Office of Investigations (OI) was conducted. OI completed its search and identified seven (7) pages of records responsive to your request. Upon review, Treasury OIG has determined the enclosed pages are fully releasable and no exemptions have been claimed.

This is a final response to your request. If you would like to discuss this response you may contact the Treasury Departmental Office FOIA Public Liaison via telephone at (202) 622-8098, or email at FOIAPL@treasury.gov.

If additional questions arise concerning this response, please contact us at OIGFOIA@oig.treas.gov and include the above-referenced request number.

Sincerely,

Camille Callender

Camille Callender
Assistant Counsel

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
DO-15-1736-I	6/1/2015	01/03/2020	Improper Payments	Closed
BFS-18-0101-I	8/7/2018	01/03/2020	Identity Theft, Improper Payments, TSP Fraud	Closed
DO-18-0060-I	3/12/2018	01/07/2020	Cyber	Closed
OCC-19-0023-I	12/1/2018	01/13/2020	False Statements	Closed
TFA-17-0864-I	8/28/2017	01/16/2020	Other	Closed
OCC-15-2022-I	7/16/2015	01/16/2020	SCAM-Other	Closed
BFS-17-0861-I	8/21/2017	01/16/2020	BFS-Non CFIF Treasury Check Fraud	Closed
SCAM-15-1038-I	2/20/2015	01/17/2020	Misuse of Treasury Name/Seal	Closed
BFS-17-0849-I	7/25/2017	01/28/2020	BFS-Check Forgery Ins. Fund	Closed
BFS-16-0102-I	10/15/2015	01/28/2020	Bank-Obstruction/OOI/etc., Other	Closed
TFA-18-0080-I	6/1/2018	01/31/2020	Other	Closed
OCC-15-2240-I	8/31/2015	01/31/2020	Other	Closed
FinCEN-18-0015-I	10/19/2017	01/31/2020	Other	Closed
BFS-18-0057-I	2/27/2018	01/31/2020	SCAM-Sovereign Citizen-Misuse of Treasury Name/Seal/RTN	Closed
USM-20-0025-I	1/16/2020	02/03/2020	5 CFR 2635.701 Misuse of Position, Theft	Closed
TTB-19-0063-I	9/25/2019	02/05/2020	Theft	Closed
OCC-19-0049-I	5/7/2019	02/05/2020	Identity Theft	Closed
OCC-17-0866-I	8/29/2017	02/05/2020	False Statements, Loan/Mortgage	Closed
MSB-19-0027-I	12/17/2018	02/06/2020	Money Service Businesses	Closed
BFS-17-0692-I	2/24/2017	02/06/2020	BFS-Check Forgery Ins. Fund	Closed
BEP-16-1196-I	3/10/2016	02/11/2020	Mutilated Currency	Closed
FinCEN-20-0013-I	11/8/2019	02/12/2020	5 CFR 2635.705 Use of Official Time	Closed
FinCEN-16-0699-I	1/21/2016	02/12/2020	SCAM-Impersonating a Treasury Official	Closed
BFS-15-2323-I	9/15/2015	02/12/2020	BFS-Non CFIF Treasury Check Fraud	Closed

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
OCC-20-0029-I	2/6/2020	02/14/2020	Bank-Obstruction/OOI/etc., Credit/TravelCard Fraud, Identity Theft	Closed
BFS-15-1606-I	5/12/2015	02/14/2020	BFS-Non CFIF Treasury Check Fraud	Closed
TFA-19-0056-I	6/12/2019	02/27/2020	Identity Theft	Closed
TFA-17-0848-I	7/20/2017	02/27/2020	Identity Theft	Closed
USM-19-0047-I	5/6/2019	03/04/2020	Pornography - Child	Closed
BFS-15-2309-I	9/11/2015	03/05/2020	BFS-Check Forgery Ins. Fund	Closed
OCC-17-0691-I	2/24/2017	03/09/2020	Other	Closed
USM-19-0061-I	9/4/2019	03/11/2020	Threats	Closed
FinCEN-18-0104-I	10/23/2018	03/11/2020	SCAM-Impersonating a Treasury Official, SCAM-Other	Closed
OCC-17-0261-I	11/21/2016	03/12/2020	Bank-Obstruction/OOI/etc.	Closed
DO-17-0199-I	11/1/2016	03/12/2020	Other	Closed
TFA-18-0084-I	6/18/2018	03/16/2020	Identity Theft	Closed
BFS-17-0827-I	5/16/2017	03/16/2020	BFS-Check Forgery Ins. Fund	Closed
BFS-15-0596-I	12/18/2014	03/17/2020	BFS-Non CFIF Treasury Check Fraud	Closed
ZZZ-17-0351-I	12/14/2016	03/23/2020	Identity Theft	Closed
OCC-18-0058-I	3/6/2018	03/23/2020	Identity Theft	Closed
OCC-16-0211-I	11/2/2015	03/23/2020	Money Service Businesses	Closed
FinCEN-19-0017-I	10/23/2018	03/23/2020	Ethics Violation, Theft	Closed
BFS-20-0010-I	10/18/2019	03/23/2020	BFS-Tax Refund Fraud, False Claims, Identity Theft, Improper Payments	Closed
OCC-18-0062-I	3/12/2018	03/24/2020	Identity Theft	Closed
BFS-15-2032-I	7/17/2015	03/25/2020	BFS-ACH Fraud	Closed
BEP-19-0054-I	6/6/2019	03/25/2020	31 CFR 0.208 Falsification of Official Records, Other	Closed
TFA-19-0038-I	3/7/2019	03/26/2020	Identity Theft	Closed
OCC-18-0042-I	1/19/2018	03/26/2020	Bank-Obstruction/OOI/etc.	Closed

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
BFS-17-0289-I	12/2/2016	03/26/2020	Theft	Closed
BFS-16-1348-I	3/28/2016	03/26/2020	BFS-Check Forgery Ins. Fund	Closed
SCAM-17-0831-I	6/2/2017	03/27/2020	Identity Theft	Closed
OCC-18-0106-I	8/14/2018	03/27/2020	Cyber	Closed
TFA-18-0112-I	9/6/2018	03/30/2020	Identity Theft	Closed
BFS-15-2319-I	9/15/2015	03/30/2020	BFS-Non CFIF Treasury Check Fraud, Improper Payments	Closed
BFS-15-1656-I	5/20/2015	04/06/2020	BFS-Tax Refund Fraud	Closed
BFS-20-0042-I	4/8/2020	04/09/2020	BFS-Non CFIF Treasury Check Fraud	Closed
BFS-19-0024-I	12/10/2018	04/09/2020	Theft	Closed
TFA-19-0039-I	3/7/2019	04/14/2020	Identity Theft, Loan/Mortgage, National Credit Union Association	Closed
TFA-19-0012-I	10/5/2018	04/14/2020	Identity Theft, Theft	Closed
TFA-17-0863-I	8/23/2017	04/16/2020	Identity Theft	Closed
BFS-18-0063-I	3/13/2018	04/23/2020	BFS-ACH Fraud	Closed
BFS-18-0086-I	6/18/2018	05/04/2020	Improper Payments	Closed
OIG-19-0033-I	2/26/2019	05/05/2020	Other	Closed
OCC-19-0011-I	10/5/2018	05/05/2020	SCAM-Email	Closed
BEP-16-0379-I	11/23/2015	05/11/2020	False Claims, Money Service Businesses, Mutilated Currency	Closed
DO-20-0045-I	4/16/2020	05/12/2020	Misuse of Treasury Name/Seal, SCAM-Other	Closed
DO-16-1253-I	3/21/2016	05/13/2020	Contract/Grant/Procurement Fraud	Closed
DO-19-0044-I	3/28/2019	05/28/2020	Ethics Violation, Misconduct by Senior (GS-15 or Above) Treasury Official	Closed
BFS-15-1396-I	4/9/2015	05/28/2020	BFS-Non CFIF Treasury Check Fraud	Closed

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
CYBER-16-0876-I	2/9/2016	06/08/2020	Cyber	Closed
BFS-19-0022-I	11/14/2018	06/08/2020	BFS-Non CFIF Treasury Check Fraud, Other	Closed
CYBER-15-1093-I	3/2/2015	06/10/2020	Cyber	Closed
USM-18-0016-I	10/31/2017	06/11/2020	5 CFR 2635.705 Use of Official Time	Closed
BFS-18-0039-I	1/8/2018	06/15/2020	Fake Bonds/Promissory Notes, False Claims, SCAM-Sovereign Citizen-Misuse of Treasury Name/Seal/RTN	Closed
DO-20-0026-I	1/24/2020	06/16/2020	5 CFR 2635.501 Impartiality in Performing Official Duties	Closed
BFS-17-0841-I	7/13/2017	06/23/2020	Theft	Closed
SCAM-18-0088-I	6/21/2018	07/06/2020	SCAM-Impersonating a Treasury Official	Closed
USM-15-0212-I	7/10/2020	07/10/2020	Mutilated Currency	Closed
OCC-17-0175-I	10/27/2016	07/10/2020	Loan/Mortgage	Closed
BFS-18-0049-I	2/13/2018	07/13/2020	Bank-Obstruction/OOI/etc., BFS-Tax Refund Fraud, Identity Theft	Closed
BFS-17-0815-I	4/14/2017	07/13/2020	SCAM-Sovereign Citizen-Misuse of Treasury Name/Seal/RTN	Closed
OFAC-19-0051-I	5/30/2019	07/14/2020	Executive Order 13526 Classified National Security Information, Unauthorized Disclosure-Classified	Closed
BPD-12-2189-I	7/12/2012	07/14/2020	False Claims	Closed
BFS-16-1829-I	5/24/2016	07/14/2020	SCAM-Impersonating a Treasury Official, SCAM-Phone	Closed
TFA-18-0110-I	9/6/2018	07/16/2020	Identity Theft	Closed
OCC-14-2655-I	8/20/2014	07/20/2020	Bank-Obstruction/OOI/etc.	Closed
OIG-20-0006-I	10/2/2019	07/27/2020	Other	Closed

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
USM-20-0038-I	4/3/2020	07/29/2020	31 CFR 0.211 Falsification of official records, 5 CFR 2635.705 Use of official time, False Statements	Closed
BFS-17-0241-I	11/14/2016	08/14/2020	BFS-Non CFIF Treasury Check Fraud	Closed
OIG-20-0007-I	10/2/2019	08/17/2020	Other	Closed
CFIF-11-0400-I	12/9/2010	08/17/2020	BFS-Check Forgery Ins. Fund, Identity Theft, Improper Payments, Theft	Closed
CDFI-16-0056-I	10/7/2015	08/17/2020	Loan/Mortgage	Closed
BFS-18-0021-I	11/14/2017	08/17/2020	BFS-Non CFIF Treasury Check Fraud, Other	Closed
USM-20-0027-I	1/27/2020	08/27/2020	Law Enforcement Misconduct	Closed
USM-20-0019-I	12/20/2019	08/27/2020	Law Enforcement Misconduct	Closed
FinCEN-19-0042-I	3/13/2019	08/27/2020	Misconduct by Senior (GS-15 or Above) Treasury Official	Closed
DO-19-0057-I	07/30/2019	08/31/2020	Misconduct by Senior (GS-15 or Above) Treasury Official, Other	Closed
DO-17-0874-I	9/20/2017	08/31/2020	Misconduct by Senior (GS-15 or Above) Treasury Official	Closed
BFS-20-0055-I	6/9/2020	08/31/2020	BFS-ACH Fraud, BFS-Do Not Pay.Gov	Closed
BFS-16-2143-I	6/23/2016	08/31/2020	BFS-Non CFIF Treasury Check Fraud	Closed
BEP-20-0050-I	5/9/2020	08/31/2020	Bank Secrecy Act/Anti-Money Laundering	Closed
OIG-20-0023-I	1/10/2020	09/02/2020	Bank Secrecy Act/Anti-Money Laundering, Contract Fraud, False Claims, False Statements	Closed
BEP-20-0009-I	10/8/2019	09/02/2020	5 CFR 735.203 Conduct Prejudicial to the Government, Theft	Closed
DO-16-1558-I	4/21/2016	09/03/2020	Misconduct by Senior (GS-15 or Above) Treasury Official	Closed

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
OCC-17-0833-I	6/12/2017	09/14/2020	Bank-Obstruction/OOI/etc.	Closed
BFS-17-0853-I	7/31/2017	09/17/2020	BFS-ACH Fraud	Closed
DO-19-0058-I	08/16/2019	09/24/2020	5 CFR 735.203 Conduct Prejudicial to the Government	Closed
TTB-20-0061-I	7/1/2020	09/25/2020	31 CFR 0.209 Disclosure of records or information, Other, Unauthorized Disclosure-Non-Classified	Closed
CYBER-16-0088-I	10/13/2015	09/28/2020	Cyber	Closed
BFS-18-0055-I	2/23/2018	09/30/2020	Identity Theft, Improper Payments, Theft	Closed
SIGTAR-19-0060-I	8/27/2019	10/07/2020	Loss of Equipment, Other	Closed
OIG-20-0005-I	10/2/2019	10/07/2020	Gulf Coast Restoration, Other	Closed
OIG-20-0004-I	10/2/2019	10/07/2020	Cyber, Other	Closed
OIG-20-0003-I	10/2/2019	10/07/2020	BFS-ACH Fraud, BFS-Check Forgery Ins. Fund, BFS-Do Not Pay.Gov, BFS-Non CFIF Treasury Check Fraud, BFS-Tax Refund Fraud, Improper Payments, Other	Closed
OIG-20-0002-I	10/2/2019	10/07/2020	Other	Closed
OIG-20-0001-I	10/2/2019	10/07/2020	Money Service Businesses, Other	Closed
UST-20-0053-I	6/3/2020	10/08/2020	CARES Act-Tribal	Closed
UST-20-0048-I	5/7/2020	10/13/2020	CARES Act-Tribal	Closed
UST-20-0049-I	5/7/2020	10/23/2020	CARES Act-Tribal	Closed
TFA-18-0105-I	8/7/2018	10/23/2020	Identity Theft	Closed
OIG-20-0030-I	2/10/2020	10/23/2020	Bank Secrecy Act/Anti-Money Laundering	Closed
DO-13-1729-I	6/20/2013	10/26/2020	Other, Theft	Closed
BFS-20-0068-I	8/6/2020	10/28/2020	BFS-Treasury Direct	Closed

Investigations Closed CY2020

Number	Date Initiated	Date Closed	Allegations	Current Status
OCC-20-0017-I	12/12/2019	10/29/2020	Bank Secrecy Act/Anti-Money Laundering, Conflict of Interest, Contract Fraud, False Statements	Closed
DO-20-0069-I	8/15/2020	11/06/2020	Cyber, Misuse of Treasury Name/Seal	Closed
TTB-21-0010-I	11/9/2020	11/09/2020	31 CFR 0.218 General conduct prejudicial to the government, 5 CFR 2635.702 Use of public office for private gain, 5 CFR 2635.704 Use of Government property, 5 CFR 2635.705 Use of official time, 5 CFR 735.203 Conduct Prejudicial to the Government, Misuse of Government Computer	Closed
DO-18-0041-I	1/18/2018	11/10/2020	Threats	Closed
UST-19-0062-I	9/23/2019	12/08/2020	Fake Bonds/Promissory Notes, False Statements, Misuse of Treasury Name/Seal, SCAM-Email, SCAM-Sovereign Citizen-Misuse of Treasury Name/Seal/RTN	Closed
MSB-21-0005-I	10/21/2020	12/09/2020	Bank Secrecy Act/Anti-Money Laundering, Money Service Businesses	Closed
OFAC-20-0032-I	2/18/2020	12/15/2020	Corruption, False Statements	Closed
BFS-18-0096-I	7/16/2018	12/16/2020	DC Pension Fraud, Improper Payments	Closed
TFA-18-0045-I	2/1/2018	12/28/2020	Identity Theft	Closed
OCC-18-0019-I	11/8/2017	12/28/2020	Identity Theft	Closed
OCC-17-0166-I	10/26/2016	12/28/2020	Loan/Mortgage, Other, Theft	Closed
BFS-16-0611-I	1/7/2016	12/28/2020	Contract Fraud	Closed
TFA-18-0074-I	5/2/2018	12/29/2020	Identity Theft	Closed