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Description of document: List of Department of the Treasury Office of Inspector General (OIG) Treasury IG Investigations closed in 2021 and 2022

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Source of document: FOIA Request
Office of the Inspector General
Department of the Treasury
1500 Pennsylvania Ave. NW
Washington D.C. 20220
Email: FOIA@treasury.gov

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OFFICE OF
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

June 30, 2023

Sent via email

Subject: OIG Freedom of Information Act Request 2023-FOIA-00152
 Final Response

This responds to your Freedom of Information Act (FOIA) request to the Department of the Treasury (Treasury), dated December 20, 2022. Your request sought:

A copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc.

In response to your request a search within the Treasury Office of Inspector General (OIG) Office of Investigations (OI) was conducted. OI completed its search and identified 11 pages of records responsive to your request.

OIG confirms that any refusal of disclosure has been considered under the foreseeable harm standard, 5 U.S.C. § 552(a)(8)(A)(i), and reasonably foresees that disclosure would harm an interest protected by an exemption, or that the disclosure is prohibited by law. As such, the responsive records have been reviewed under the FOIA, with information protected from disclosure pursuant to Exemptions 6 and 7 of the FOIA, as described below.

FOIA Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 exempts from release "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." Treasury OIG redacted the information of third parties that could reasonably be expected to identify and/or cause unwarranted harassment and unsolicited invasion of the personal privacy of such individuals.

FOIA Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)

Exemption 7(C) protects and exempts from release “records or information compiled for law enforcement purposes... [where disclosure] could reasonably be expected to constitute an unwarranted invasion of personal privacy.” Treasury OIG redacted the identities and any personal information of third parties contained in these investigative records that could reasonably be expected to identify such individuals.

Appeal

Such redactions constitute a partial denial of your request and therefore an adverse action under the FOIA. Accordingly, you have the right to appeal this determination within 90 days from the date of this letter. By filing an appeal, you preserve your rights under the FOIA and give the agency a chance to review and reconsider your request and the agency’s decision. Your appeal must be in writing, signed by you or your representative, and contain the rationale for your appeal. Please address your appeal to:

FOIA Appeal
FOIA and Transparency
Privacy, Transparency, and Records
Department of the Treasury
1500 Pennsylvania Ave., N.W.
Washington, D.C. 20220

Dispute Resolution and Mediation Services

If you would like to discuss this response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact the Treasury Departmental Office FOIA Public Liaison via telephone at (202) 622-8098, or email at FOIAPL@treasury.gov.

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you wish to contact OGIS, you may write directly to:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road (OGIS)
College Park, MD 20740-6001
Email: ogis@nara.gov
Website: <https://www.archives.gov/ogis>
Telephone: (202) 741-5770
Phone (toll free): 1 (877) 684-6448

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

Sincerely,

C., Camille

Assistant Counsel

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
USM-18-0073-I	(b) (6); (b) (7)(C), et al.	01/14/2021	Mutilated Currency	Criminal	Florida
FinCEN-20-0059-I	(b) (6); (b) (7)(C), et al.	01/29/2021	Bank Secrecy Act/Anti-Money Laundering	Criminal	District of Columbia
FinCEN-20-0052-I	(b) (6); (b) (7)(C), et al.	01/29/2021	Bank Secrecy Act/Anti-Money Laundering	Criminal	Virginia
OCC-19-0029-I	(b) (6); (b) (7)(C), et al.	02/07/2021	False Statements, Identity Theft, Other	Criminal	District of Columbia
BFS-16-2366-I	(b) (6); (b) (7)(C), et al.	02/07/2021	BFS-Non CFIF Treasury Check Fraud	Criminal	Virginia
OIG-21-0011-I	(b) (6); (b) (7)(C)	02/09/2021	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	Administrative	District of Columbia
USM-20-0031-I	(b) (6); (b) (7)(C), et al.	02/12/2021	Theft	Criminal	Colorado
DO-20-0071-I	GAT Airline Ground Support, Inc.	02/18/2021	CARES Act-Airlines	Criminal	Georgia
BFS-21-0004-I	Treasury Direct System Fraud	02/18/2021	Theft	Criminal	[Unknown]
FinCEN-20-0034-I	(b) (6); (b) (7)(C)	02/22/2021	31 CFR 0.208 Care of Agency Records	Criminal and Administrative	District of Columbia
DO-21-0013-I	(b) (6); (b) (7)(C)	02/22/2021	5 CFR 2635.502 Personal and business relationships	Administrative	Virginia
UST-18-0077-I	(b) (6); (b) (7)(C)	02/26/2021	31 CFR 0.211 Falsification of official records	Administrative	District of Columbia
DO-18-0065-I	Eagle Valley Clean Energy	03/01/2021	Improper Payments, Recovery Act Funds-ARRA, Theft	Civil	Colorado
FinCEN-19-0052-I	Re-Imaged Hard Drive	03/02/2021	Cyber	Administrative	Virginia
USM-21-0020-I	(b) (6); (b) (7)(C)	03/11/2021	5 CFR 2635.101 Basic obligation of public service, Other	Administrative	District of Columbia
USM-20-0015-I	(b) (6); (b) (7)(C)	03/11/2021	Law Enforcement Misconduct	Administrative	Kentucky
OCC-21-0007-I	(b) (6); (b) (7)(C)	03/11/2021	31 CFR 0.203 Reporting suspected misconduct, 5 CFR 2635.502 Personal and business relationships	Criminal and Administrative	Texas
FinCEN-18-0082-I	(b) (6); (b) (7)(C)	03/11/2021	31 CFR 0.206 Disclosure of Information	Administrative	Virginia
USM-20-0018-I	Anonymous Letters to USM Management - (b) (6); (b) (7)(C)	03/12/2021	31 CFR 0.218 General conduct prejudicial to the government, Threats	Administrative	District of Columbia
OCC-16-1086-I	(b) (6); (b) (7)(C)	03/16/2021	Bank-Obstruction/OOI/etc.	Criminal	Illinois

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
BEP-20-0056-I	Grot and ESS	03/16/2021	Procurement Fraud	Criminal	Texas
FinCEN-18-0031-I	FinCEN Security Procedures	03/18/2021	5 CFR 2635.101 Basic obligation of public service	Administrative	District of Columbia
BFS-17-0854-I	(b) (6); (b) (7)(C)	03/18/2021	BFS-ACH Fraud	Criminal	Florida
BFS-20-0016-I	(b) (6); (b) (7)(C)	03/31/2021	31 CFR 0.211 Falsification of official records, Cyber, Misconduct by Senior (GS-15 or Above) Treasury Official. Pornography - Child	Administrative	Virginia
TTB-21-0032-I	Employee 1	04/01/2021	31 CFR 0.214 Conduct while on government property, 31 CFR 0.218 General conduct prejudicial to the government, 5 CFR 735.203 Conduct Prejudicial to the Government, Law Enforcement Misconduct	Criminal and Administrative	District of Columbia
OCC-14-0540-I	National Republic Bank Chicago	04/01/2021	Bank-Obstruction/OOI/etc.	Criminal	District of Columbia
BFS-20-0040-I	Gordon & Keeter CPA Data Breach SIRF Investigation	04/01/2021	BFS-ACH Fraud, BFS-Tax Refund Fraud, Identity Theft, Improper Payments	Criminal	North Carolina
FinCEN-20-0011-I	(b) (6); (b) (7)(C)	04/06/2021	31 CFR 0.205 Controlled substances and intoxicants, Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	District of Columbia
OCC-21-0024-I	OCC Laptop Recovered	04/07/2021	Cyber, Theft	Criminal	District of Columbia
DO-20-0064-I	(b) (6); (b) (7)(C)	04/07/2021	31 CFR 0.208 Care of agency records, 31 CFR 0.209 Disclosure of records or information, Unauthorized Disclosure-Non-Classified	Criminal and Administrative	District of Columbia
UST-20-0074-I	(b) (6); (b) (7)(C)	04/12/2021	5 CFR 2635.101 Basic obligation of public service, 5 CFR 735.203 Conduct Prejudicial to the Government, Ethics Violation. Senior Staff	Administrative	District of Columbia
OFAC-17-0797-I	(b) (6); (b) (7)(C) et al	04/12/2021	Bank Secrecy Act/Anti-Money Laundering, Money Service Businesses	Criminal	Maryland
USM-20-0072-I	(b) (6); (b) (7)(C)	04/13/2021	5 CFR 2635.101 Basic obligation of public service, 5 CFR 2635.502 Personal and business relationships, 5 CFR 2635.704 Use of Government property, 5 CFR 735.203 Conduct Prejudicial to the Government, Other	Administrative	Pennsylvania
DO-20-0070-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	04/13/2021	SCAM-Email, SCAM-Fax, SCAM-Impersonating a Treasury Official	Criminal	[Unknown]
DO-21-0031-I	(b) (6); (b) (7)(C)	04/14/2021	31 CFR 0.218 General conduct prejudicial to the government	Administrative	Saudi Arabia, Kingdom of
OCC-17-0727-I	(b) (6); (b) (7)(C), et al. (World Trade Company)	04/21/2021	False Statements, Other	Criminal	Virginia

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
DO-19-0040-I	(b) (6); (b) (7)(C)	05/03/2021	31 CFR 0.208 Care of agency records	Administrative	District of Columbia
OCC-21-0014-I	OCC Fair Lending	05/06/2021	5 CFR 2635.101 Basic obligation of public service, 5 CFR 2635.702 Use of public office for private gain, Bank-Obstruction/OOI/etc	Administrative	District of Columbia
BEP-20-0057-I	(b) (6) (b) (7)(C)	05/10/2021	5 CFR 2635.502 Personal and business relationships	Criminal and Administrative	District of Columbia
BFS-21-0001-I	(b) (6); (b) (7)(C)	05/11/2021	5 CFR 2635.702 Use of public office for private gain, Misconduct by Senior (GS-15 or Above) Treasury Official, Treasury Directive 87-04 Personal Use of Government Information Technology Resources	Criminal and Administrative	West Virginia
BFS-18-0072-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	05/11/2021	BFS-Check Forgery Ins. Fund, BFS-Non CFIF Treasury Check Fraud, Improper Payments	Criminal	New York
BFS-17-0865-I	(b) (6); (b) (7)(C)	05/13/2021	BFS-Non CFIF Treasury Check Fraud, BFS-Tax Refund Fraud, Identity Theft, Theft	Criminal	Maryland
BFS-17-0214-I	(b) (6); (b) (7)(C)	05/17/2021	BFS-Check Forgery Ins. Fund, BFS-Tax Refund Fraud, False Claims	Criminal	California
BFS-19-0037-I	(b) (6); (b) (7)(C)	05/18/2021	BFS-ACH Fraud	Criminal	Maryland
USM-20-0063-I	Anonymous Letter	05/20/2021	Sexual Harassment	Criminal and Administrative	Colorado
BFS-21-0039-I	Potential Treasury Check Validation System Fraud	05/20/2021	Cyber	Criminal	[Unknown]
BFS-19-0036-I	(b) (6); (b) (7)(C)	06/07/2021	BFS-Non CFIF Treasury Check Fraud, Improper Payments	Criminal	Illinois
DO-21-0027-I	ATISpace	06/08/2021	Contract Fraud, Ethics Violation, False Claims, False Statements	Criminal and Civil	District of Columbia
BFS-20-0036-I	(b) (6); (b) (7)(C)	06/08/2021	Bank Secrecy Act/Anti-Money Laundering, BFS-Check Forgery Ins. Fund	Criminal	Pennsylvania
BFS-21-0040-I	(b) (6); (b) (7)(C)	06/14/2021	BFS-Treasury Direct, Other	Criminal	Texas
BFS-20-0028-I	(b) (6); (b) (7)(C)	06/14/2021	False Claims, False Statements, Money Service Businesses	Criminal	Arizona
USM-21-0037-I	(b) (6) (b) (7)(C)	06/16/2021	31 CFR 0.218 General conduct prejudicial to the government, Internal, Threats	Civil and Administrative	California
DO-19-0025-I	(b) (6); (b) (7)(C), et al.	06/16/2021	Conflict of Interest, Corruption, False Statements, Misconduct by Senior (GS-15 or Above) Treasury Official, Other	Criminal and Administrative	District of Columbia
CFIF-12-1509-I	(b) (6); (b) (7)(C), et al. (dba City Check Cashing)	06/21/2021	BFS-Check Forgery Ins. Fund, False Claims, Identity Theft, Money Service Businesses, Theft	Criminal	Pennsylvania
DO-21-0054-I	(b) (6); (b) (7)(C)	06/24/2021	CARES Act, Loan/Mortgage	Criminal	District of Columbia

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
FinCEN-20-0060-I	(b) (6); (b) (7)(C)	06/28/2021	31 CFR 0.211 Falsification of official records, 5 CFR 2635.705 Use of official time	Administrative	Virginia
OCC-20-0054-I	(b) (6); (b) (7)(C)	06/29/2021	5 CFR 2635.704 Use of Government property, 5 CFR 2635.705 Use of official time, Threats	Criminal and Administrative	Florida
DO-21-0015-I	Wells Fargo Employee CARES Act Fraud	06/29/2021	CARES Act	Criminal	North Carolina
DO-20-0075-I	Mirrored U.S. Treasury Website: usahometreasury.com	07/13/2021	SCAM-Other	Criminal	[Unknown]
BFS-21-0029-I	(b) (6); (b) (7)(C), (b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	07/13/2021	31 CFR 0.201 Acting within scope of authority	Administrative	West Virginia
OCC-21-0062-I	Heritage Bank	07/20/2021	Bank-Obstruction/OOI/etc.	Criminal	Minnesota
OCC-20-0012-I	(b) (6); (b) (7)(C)	08/02/2021	31 CFR 0.209 Disclosure of records or information, Misconduct by Senior (GS-15 or Above) Treasury Official	Criminal and Administrative	District of Columbia
DO-20-0024-I	(b) (6); (b) (7)(C) - Unauthorized Disclosure	08/02/2021	31 CFR 0.209 Disclosure of records or information, 31 CFR 0.218 General conduct prejudicial to the government, False Statements, Theft, Unauthorized Disclosure-Classified	Criminal and Administrative	District of Columbia
BFS-17-0823-I	(b) (6); (b) (7)(C), et al.	08/02/2021	BFS-ACH Fraud	Criminal	New York
USM-21-0050-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	08/05/2021	5 CFR 2635.101 Basic obligation of public service, Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	District of Columbia
COMP-20-0046-I	Website: ofac-sanctions.email	08/05/2021	SCAM-Email, SCAM-Impersonating a Treasury Official	Criminal	[Unknown]
DO-15-0920-I	(b) (6); (b) (7)(C), et al. (Theft of iPhones)	08/11/2021	Theft	Criminal	New Jersey
SCAM-20-0021-I	EMAIL SCAM - Treasurer Impersonation	08/13/2021	SCAM-Email, SCAM-Impersonating a Treasury Official	Criminal	Nigeria, Fed Rep of
DO-17-0423-I	(b) (6); (b) (7)(C) (ARRA)	08/13/2021	False Claims, False Statements, Grant Fraud, Recovery Act Funds-ARRA, Theft	Criminal	New Jersey
BFS-21-0048-I	(b) (6); (b) (7)(C) et al (Cask LLC Contract Employee)	08/13/2021	Cyber	Criminal	New York
BFS-19-0046-I	BEC - BFS Employee Bank Account	08/17/2021	Cyber, SCAM-Email, SCAM-Impersonating a Treasury Official, Theft	Criminal	West Virginia
DO-21-0065-I	(b) (6); (b) (7)(C)	08/19/2021	5 CFR 2635.702 Use of public office for private gain, Other, SCAM-Impersonating a Treasury Official	Criminal and Administrative	Pennsylvania

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
DO-21-0074-I	(b) (6); (b) (7)(C), et al.	08/27/2021	CARES Act-Tribal	Criminal	Louisiana
BFS-21-0008-I	Direct Express Facebook Entries	08/30/2021	Misuse of Treasury Name/Seal, SCAM-Other, Theft	Criminal	[Unknown]
FinCEN-18-0067-I	(b) (6); (b) (7)(C), et al.	09/13/2021	Unauthorized Disclosure-Non-Classified	Criminal	District of Columbia
SCAM-18-0070-I	(b) (6); (b) (7)(C)	09/15/2021	SCAM-Impersonating a Treasury Official	Criminal	Hawaii
OCC-20-0058-I	(b) (6); (b) (7)(C), et al.	09/15/2021	Bank Secrecy Act/Anti-Money Laundering, Identity Theft	Criminal	Virginia
BFS-19-0059-I	Treasury Direct ACH Fraud - Live Nation	09/29/2021	BFS-ACH Fraud	Criminal	West Virginia
BFS-21-0079-I	DirectExpressSupport.com	09/30/2021	Misuse of Treasury Name/Seal	Criminal and Civil	Florida
OIG-21-0003-I	Duty Agent Investigative Activity - FY 2021	10/01/2021	Other	Criminal	[Unknown]
OCC-20-0066-I	Unauthorized disclosure of OCC Information	10/04/2021	31 CFR 0.209 Disclosure of records or information, Bank-Obstruction/OOI/etc.	Criminal and Administrative	Texas
DO-21-0076-I	(b) (6); (b) (7)(C)	10/27/2021	SCAM-Email	Criminal	[Unknown]
DO-21-0036-I	(b) (6); (b) (7)(C)	10/27/2021	CARES Act-State/Local/Territorial	Criminal	Kentucky
BFS-19-0013-I	(b) (6); (b) (7)(C)	11/01/2021	False Claims	Criminal and Civil	New York
DO-21-0082-I	(b) (6); (b) (7)(C)	11/03/2021	Cyber	Criminal and Administrative	New York
USM-22-0004-I	Wheelhouse Group's Publication of (b) (6); (b) (7)(C) Article	12/03/2021	5 CFR 2635.702 Use of public office for private gain, Misconduct by Senior (GS-15 or Above) Treasury Official, Procurement Fraud	Criminal and Administrative	District of Columbia
CYBER-21-0019-I	Lazy Fortnite	12/15/2021	Cyber, Misuse of Government Computer, Theft	Criminal	District of Columbia
BFS-22-0019-I	(b) (6); (b) (7)(C)	12/15/2021	SCAM-Sovereign Citizen-No Misuse of Treasury Name/Seal/RTN	Criminal	Maryland
USM-21-0041-I	(b) (6); (b) (7)(C)	12/16/2021	31 CFR 0.212 Use of government property, Theft	Criminal and Administrative	Colorado
DO-21-0046-I	SRQ Financial Solutions	12/20/2021	CARES Act-State/Local/Territorial	Criminal	Florida
FinCEN-21-0072-I	Unauthorized SAR Disclosure	01/11/2022	31 CFR 0.209 Disclosure of records or information	Criminal	[Unknown]
OCC-20-0020-I	(b) (6); (b) (7)(C)	01/24/2022	31 CFR 0.211 Falsification of official records, Workers Compensation Fraud	Criminal and Administrative	Texas
DO-21-0053-I	Native Village of Nuiqsut	01/24/2022	CARES Act-Tribal	Criminal	Alaska
DO-22-0034-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	01/28/2022	Misuse of Treasury Name/Seal, SCAM-Other	Criminal	[Unknown]
DO-22-0005-I	(b) (6); (b) (7)(C)	03/01/2022	CARES Act-Tribal	Criminal	Oklahoma

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
DO-21-0063-I	Forensic Examination for Potential Malware	03/15/2022	Cyber	Administrative	District of Columbia
OFAC-21-0049-I	Federal Reserve Document	03/16/2022	SCAM-Email, SCAM-Phone	Criminal	Arizona
BFS-20-0035-I	(b) (6); (b) (7)(C), et al.	03/21/2022	BFS-Non CFIF Treasury Check Fraud	Criminal	New Jersey
BFS-16-2591-I	(b) (6); (b) (7)(C), et al.	03/23/2022	BFS-ACH Fraud, Identity Theft	Criminal	Kansas
DO-21-0055-I	"Operation Road Trip" (b) (6); (b) (7)(C) and Bluetiful Frenchies	03/24/2022	CARES Act, False Statements, Loan/Mortgage	Criminal	District of Columbia
BEP-22-0036-I	Bureau of Engraving Printing, Federal Reserve Vault Over-time	03/29/2022	31 CFR 0.211 Falsification of official records, 5 CFR 2635.705 Use of official time, Other	Administrative	District of Columbia
CYBER-22-0032-I	TSP Online Account Theft	03/30/2022	Identity Theft, Theft, TSP Fraud	Criminal	Virginia
BEP-22-0053-I	(b) (6); (b) (7)(C)	03/30/2022	31 CFR 0.211 Falsification of official records, 5 CFR 2635.705 Use of official time	Administrative	District of Columbia
USM-22-0049-I	(b) (6); (b) (7)(C)	03/31/2022	Theft	Criminal	New York
USM-20-0037-I	(b) (6); (b) (7)(C)	03/31/2022	SCAM-Other	Criminal	Maryland
OCC-21-0068-I	Unknown OCC employee CSI leak	03/31/2022	31 CFR 0.209 Disclosure of records or information	Administrative	[Unknown]
OCC-18-0029-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	03/31/2022	Identity Theft, Other	Criminal	North Carolina
DO-22-0048-I	(b) (6); (b) (7)(C)	04/06/2022	Other	Criminal and Civil	Texas
USM-22-0018-I	(b) (6); (b) (7)(C), et al.	04/07/2022	31 CFR 0.201 Acting within scope of authority, Misconduct by Senior (GS-15 or Above) Treasury Official, Other	Administrative	District of Columbia
FinCEN-20-0014-I	(b) (6); (b) (7)(C)	04/11/2022	5 CFR 2635.705 Use of official time	Administrative	District of Columbia
FinCEN-19-0031-I	(b) (6); (b) (7)(C)	04/11/2022	5 CFR 2635.101 Basic obligation of public service, 5 CFR 2635.705 Use of official time	Administrative	Virginia
USM-20-0044-I	GovMint.com (Stolen Error Coins)	04/20/2022	Theft	Criminal	Minnesota
FinCEN-20-0043-I	(b) (6); (b) (7)(C)	04/20/2022	SCAM-Email, SCAM-Impersonating a Treasury Official, SCAM-Phone	Criminal	Tennessee
DO-22-0073-I	SolarWinds False Claims	04/20/2022	False Claims	Civil	District of Columbia
SCAM-21-0084-I	(b) (6); (b) (7)(C)	04/22/2022	SCAM-Other	Criminal	Republic of India
BEP-22-0016-I	(b) (6); (b) (7)(C)	04/25/2022	31 CFR 0.212 Use of government property, 5 CFR 2635.704 Use of Government property, 5 CFR 2635.705 Use of official time. Theft	Criminal and Administrative	District of Columbia

Closed Investigations CY 2021 and 2022

Number	Title	Date Closed	Allegations	Case Category	Allegation Location
USM-22-0050-I	(b) (6); (b) (7)(C), et al.	05/23/2022	Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	California
OCC-21-0006-I	(b) (6); (b) (7)(C)	05/23/2022	Bank-Obstruction/OOI/etc., Bank Secrecy Act/Anti-Money Laundering	Criminal	California
OCC-18-0054-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	05/23/2022	False Statements	Criminal	Illinois
DO-22-0054-I	Unknown Subject	05/23/2022	Rental Assistance Relief	Criminal	Arkansas
DO-22-0030-I	OFAC China and North Korea Sanctions Leak	05/23/2022	Unauthorized Disclosure-Non-Classified	Administrative	District of Columbia
DO-22-0006-I	(b) (6); (b) (7)(C), et al.	05/23/2022	CARES Act	Criminal	Louisiana
DO-21-0087-I	CERTS Program	05/23/2022	American Rescue Plan-Transportation/Community Development, Cyber, False Claims	Criminal	[Unknown]
DO-22-0059-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	05/24/2022	CARES Act, Rental Assistance Relief	Criminal	Texas
DO-21-0071-I	(b) (6); (b) (7)(C)	05/24/2022	False Statements, Rental Assistance Relief, Theft	Criminal	Florida
BEP-22-0039-I	Altered Treasury Check/Mutilated Currency	05/24/2022	BFS-Non CFIF Treasury Check Fraud, Theft	Criminal	Pennsylvania
DO-22-0037-I	Rosebud Tribal Reservation	05/26/2022	CARES Act-Tribal	Criminal	South Dakota
OCC-22-0010-I	OCC unauthorized disclosure	06/22/2022	31 CFR 0.209 Disclosure of records or information, Unauthorized Disclosure-Non-Classified	Criminal and Administrative	[Unknown]
BFS-20-0008-I	(b) (6); (b) (7)(C)	06/22/2022	Purchase Card Fraud	Criminal and Administrative	West Virginia
BFS-21-0028-I	BFS/TOIG Hiring and Background Process	06/29/2022	Other	Administrative	District of Columbia
DO-22-0021-I	(b) (6); (b) (7)(C)	06/30/2022	31 CFR 0.202 Conformance with policy and subordination to authority, Other	Administrative	Mexico, UntdMxcnStat
DO-22-0108-I	Seneca Cayuga Nation Council (OK)	07/07/2022	American Rescue Plan-State/Local Recovery Funds, CARES Act-Tribal	Criminal	Oklahoma
DO-22-0083-I	(b) (6); (b) (7)(C)	07/11/2022	31 CFR 0.201 Acting within scope of authority, Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	Mexico, UntdMxcnStat
DO-22-0022-I	(b) (6); (b) (7)(C) and Wester Ag. Inc. - CARES Act Qui Tam	07/11/2022	CARES Act-State/Local/Territorial, False Claims, Qui Tam, Rental Assistance Relief	Civil	Oregon
DO-22-0009-I	(b) (6); (b) (7)(C)	07/11/2022	Rental Assistance Relief	Criminal	California

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Number	Title	Date Closed	Allegations	Case Category	Allegation Location
CDFI-22-0017-I	(b) (6); (b) (7)(C)	07/11/2022	Grant Fraud	Criminal and Civil	Ohio
BFS-21-0075-I	(b) (6); (b) (7)(C)	07/11/2022	Other	Criminal	Virginia
BFS-18-0061-I	(b) (6); (b) (7)(C)	07/11/2022	BFS-ACH Fraud, Improper Payments	Criminal	Louisiana
OFAC-21-0083-I	(b) (6); (b) (7)(C)	07/12/2022	31 CFR 0.202 Conformance with policy and subordination to authority, 31 CFR 0.212 Use of government property, 5 CFR 2635.402 Disqualifying financial interests, 5 CFR 2635.703 Use of nonpublic information, 5 CFR 2635.803 Prior approval for outside employment and activities, Conflict of Interest, Cyber	Criminal and Administrative	District of Columbia
USM-22-0035-I	(b) (6); (b) (7)(C)	07/14/2022	31 CFR 0.211 Falsification of official records, Law Enforcement Misconduct	Administrative	District of Columbia
OCC-19-0050-I	(b) (6); (b) (7)(C)	07/14/2022	Bank-Obstruction/OOI/etc., Loan/Mortgage, Theft	Criminal	Texas
USM-22-0082-I	(b) (6); (b) (7)(C)	07/15/2022	31 CFR 0.211 Falsification of official records, Law Enforcement Misconduct, Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	District of Columbia
OCC-16-0956-I	(b) (6); (b) (7)(C)	07/15/2022	Loan/Mortgage	Criminal	Oklahoma
OCC-22-0096-I	(b) (6); (b) (7)(C) et al.	07/21/2022	Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	District of Columbia
FinCEN-22-0038-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	07/25/2022	False Statements, Other, Unauthorized Disclosure-Non-Classified	Criminal	Georgia
DO-21-0026-I	NAR Electronic Solutions (TEOAF-13-D-0001 Contract)	07/25/2022	False Claims, False Statements	Criminal	Florida
DO-22-0058-I	ID.me	07/28/2022	False Claims	Civil	Pennsylvania
USM-20-0047-I	(b) (6); (b) (7)(C)	08/02/2022	31 CFR 0.210 Cooperation with official inquiries, 5 CFR 2635.703 Use of nonpublic information, False Statements	Criminal and Administrative	District of Columbia
USM-22-0067-I	Counterfeit Coins	08/11/2022	SCAM-Other	Criminal	Ohio
UST-19-0064-I	CIGIE Request for Independent Inspector General Investigation into Case Number 1017	08/15/2022	5 CFR 2635.705 Use of official time, Other	Administrative	District of Columbia
USM-21-0016-I	Release of Confidential EEO Settlement	08/22/2022	31 CFR 0.209 Disclosure of records or information, Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	District of Columbia
BEP-22-0025-I	(b) (6); (b) (7)(C)	08/26/2022	BFS-Non CFIF Treasury Check Fraud, Theft	Criminal	Florida

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Number	Title	Date Closed	Allegations	Case Category	Allegation Location
UST-22-0066-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	09/07/2022	5 CFR 2635.302 General standards, 5 CFR 2635.502 Personal and business relationships, Conflict of Interest, Ethics Violation	Administrative	District of Columbia
DO-22-0081-I	Unknown Subjects ERA Fraud	09/14/2022	Rental Assistance Relief	Criminal	[Unknown]
OFAC-20-0033-I	(b) (6); (b) (7)(C)	09/19/2022	31 CFR 0.205 Controlled substances and intoxicants, 31 CFR 0.218 General conduct prejudicial to the government, Corruption, Misconduct by Senior (GS-15 or Above) Treasury Official	Administrative	Colombia
DO-22-0117-I	(b) (6); (b) (7)(C)	09/20/2022	Other, Threats	Civil and Administrative	District of Columbia
DO-21-0018-I	Gainesville Renewable Energy Center	09/20/2022	Qui Tam	Civil	Florida
BFS-22-0109-I	(b) (6); (b) (7)(C), et al.	09/20/2022	5 CFR 2635.101 Basic obligation of public service	Criminal and Administrative	Alabama
DO-22-0103-I	Unknown VA ERA Subjects	09/22/2022	Rental Assistance Relief	Criminal	Virginia
BFS-22-0092-I	(b) (6); (b) (7)(C)	09/22/2022	31 CFR 0.203 Reporting suspected misconduct, 31 CFR 0.209 Disclosure of records or information, BFS-Treasury Direct	Administrative	[Unknown]
OCC-19-0043-I	City National Bank of New Jersey	09/27/2022	Bank-Obstruction/OOI/etc.	Criminal	New Jersey
FinCEN-22-0071-I	(b) (6); (b) (7)(C) and (b) (6); (b) (7)(C)	09/27/2022	Cyber, Misuse of Treasury Name/Seal, SCAM-Email, SCAM-Impersonating a Treasury Official, SCAM-Other	Criminal	[Unknown]
FinCEN-18-0030-I	(b) (6); (b) (7)(C), et al.	09/27/2022	Money Service Businesses, Other, SCAM-Other, Theft	Criminal	Florida
DO-22-0126-I	(b) (6); (b) (7)(C)	09/27/2022	Rental Assistance Relief	Criminal	Missouri
DO-22-0125-I	(b) (6); (b) (7)(C)	09/27/2022	Rental Assistance Relief	Criminal	Missouri
DO-22-0090-I	(b) (6); (b) (7)(C)	09/27/2022	Rental Assistance Relief	Criminal	Missouri
DO-22-0085-I	(b) (6); (b) (7)(C)	09/27/2022	31 CFR 0.207 Possession of weapons or explosives, Misconduct by Senior (GS-15 or Above) Treasury Official. Other	Criminal and Administrative	District of Columbia
DO-21-0051-I	Emergency Rental Assistance Fraud	09/27/2022	False Statements, Identity Theft, Rental Assistance Relief	Criminal	Pennsylvania
BFS-22-0011-I	(b) (6); (b) (7)(C)	09/27/2022	False Claims, Identity Theft	Criminal	Texas
FinCEN-22-0128-I	Unauthorized SAR Disclosure	09/29/2022	Unauthorized Disclosure-Non-Classified	Criminal	[Unknown]

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Number	Title	Date Closed	Allegations	Case Category	Allegation Location
DO-22-0029-I	Delaware ERA Phishing Scheme	09/29/2022	Cyber, Rental Assistance Relief	Criminal	[Unknown]
CDFI-22-0102-I	Central Valley NMTC Fund	09/30/2022	Other	Criminal	California
OIG-22-0001-I	Duty Agent Investigative Activity - FY 2022	10/06/2022	Other	Criminal	[Unknown]
TFA-19-0053-I	(b) (6); (b) (7)(C), et al.	10/24/2022	Other, Theft	Criminal	North Carolina
OFAC-22-0101-I	(b) (6); (b) (7)(C)	10/24/2022	SCAM-Email, SCAM-Impersonating a Treasury Official	Criminal	Maryland
FinCEN-22-0079-I	(b) (6); (b) (7)(C)	10/24/2022	5 CFR 2635.802 Conflicting outside employment and activities, Misconduct by Senior (GS-15 or Above) Treasury Official, Other	Administrative	[Unknown]
DO-22-0086-I	(b) (6); (b) (7)(C), et al.	10/24/2022	31 CFR 0.201 Acting within scope of authority, 31 CFR 0.202 Conformance with policy and subordination to authority, Misconduct by Senior (GS-15 or Above) Treasury Official, Other	Administrative	District of Columbia
DO-22-0046-I	United Airlines Inc	10/24/2022	CARES Act-Airlines	Criminal	[Unknown]
BFS-22-0088-I	(b) (6); (b) (7)(C) - Pay.gov fraud	10/24/2022	BFS-ACH Fraud, Theft	Criminal	[Unknown]
DO-22-0027-I	(b) (6); (b) (7)(C), TXDHCA ERA Fraud	10/27/2022	False Claims, False Statements, Identity Theft, Rental Assistance Relief	Criminal and Civil	Texas
USM-21-0002-I	Mint EEO Review	11/08/2022	31 CFR 0.217 Nondiscrimination, 31 CFR 0.218 General conduct prejudicial to the government, 5 CFR 735.203 Conduct Prejudicial to the Government	Administrative	District of Columbia
OCC-16-0748-I	(b) (6); (b) (7)(C), et al.	11/23/2022	Credit Card Fraud	Criminal	Maryland
DO-22-0078-I	Bering Straits Regional Housing Authority(AK), et al.	11/23/2022	Rental Assistance Relief	Criminal	Alaska
INTR-21-0034-I	Employee 1	11/29/2022	31 CFR 0.214 Conduct while on government property, Law Enforcement Misconduct, Other	Criminal and Administrative	District of Columbia
DO-21-0012-I	(b) (6); (b) (7)(C), et al.	12/02/2022	American Rescue Plan-State/Local Recovery Funds, CARES Act-State/Local/Territorial	Criminal and Civil	American Samoa
BFS-20-0039-I	(b) (6); (b) (7)(C)	12/02/2022	Theft	Criminal	District of Columbia
DO-23-0005-I	(b) (6); (b) (7)(C)	12/06/2022	Rental Assistance Relief	Criminal	Washington
USM-22-0026-I	Error Coins 2021 American Gold Eagles	12/15/2022	Other	Administrative	New York

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Number	Title	Date Closed	Allegations	Case Category	Allegation Location
DO-22-0089-I	Aleutian Pribilof Island Association (AK) and (b) (6); (b) (7)(C)	12/16/2022	American Rescue Plan-State/Local Recovery Funds	Criminal	Alaska
USM-22-0057-I	(b) (6); (b) (7)(C)	12/20/2022	Workers Compensation Fraud	Criminal and Administrative	Colorado