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*"Rummaging in the government's attic"*

Description of document: Department of the Treasury Office of the Inspector General (OIG) list of closed investigations, 2007

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Title of document Office of Investigations Activities, FOIA/Disposition (Investigations) Report For the Period Between: 01/01/2007 and 09/30/2007

Source of document: Freedom of Information Act Request  
Office of the Inspector General  
Department of the Treasury  
1500 Pennsylvania Avenue  
Washington, DC 20220

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Date: Mar 8, 2012 11:43:02 AM

Subject: FOIA request for Treasury OIG closed investigation records

It appears that I missed responding to a FOIA request you sent to us in October 2008, asking for a print out of closed investigations for 2007.

Attached is a printout, with names of subjects and other PII redacted per FOIA Exemption 7C.

If you need more information, or wish to administratively appeal this partial denial of your request, please contact me.

Thank you.

Office of the Inspector General  
Department of the Treasury

# Office of Investigations Activities FOIA/Disposition (Investigations) Report

For the Period Between: 01/01/2007 and 09/30/2007

Bureau of Engraving and Printing					
Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
2006-0220-I	[REDACTED]	On 4/3/06, this office received correspondence from BEP forwarding a Prince George's County Police Incident Report involving two BEP police officers, the Subject and Victim. The Subject assaulted the Victim at [REDACTED] home. The Victim did not press charges, however a report of assault in the 2nd degree was filed (case # [REDACTED]). The Victim stated that the Subject is [REDACTED].	<ul style="list-style-type: none"> <li>Administratively Referred/ Action Taken by Bureau</li> </ul>	04/05/2006	06/27/2007
Community Development Financial Institution					
Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
2006-0390-I	[REDACTED]	On 7/17/06, this office received correspondence from CDFI reporting an incident of unauthorized release of information. The Subject advised [REDACTED] supervisor that [REDACTED] was going to have a friend help with a database that analyzes CDFI information. The Subject transmitted the database from [REDACTED] work computer to [REDACTED] personal computer and from there to [REDACTED] friend. The Subject and [REDACTED] Supervisor were counseled in the importance of maintaining TI security. After the matter came to the attention of CDFI, the Subject received a new computer with limited access.	<ul style="list-style-type: none"> <li>Administratively Referred/ Action Taken by Bureau</li> </ul>	01/29/2007	05/30/2007
2007-0184-I	[REDACTED]	On 1/31/07, CMB received email correspondence from [REDACTED]	<ul style="list-style-type: none"> <li>Allegation Unfounded</li> </ul>	02/02/2007	04/23/2007

		USSS forwarding allegations that the Subject fraudulently applied for a Treasury Grant. The Subject is a county government official and questions have been raised as to the legitimacy of the application and the handling of the Treasury grant funds.			
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**Financial Crimes Enforcement Network**

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
2006-0481-I	UTrade LLC, USDiner.com	On 9/15/06, this office received information regarding the misuse of the FinCEN logo on a website. The Subject, a registered Money Service Business (MSB) with FinCEN, who distributes Iraqi currency, has placed the FinCEN logo on their website. This use of the FinCEN logo appears to violate 31 USC 333, which prohibits the use of a Treasury bureau symbol in an advertisement of solicitation, or as part of a business activity in a manner that indicates endorsement by Treasury.	<ul style="list-style-type: none"> <li>• Allegation Unfounded</li> <li>• Criminal Declination</li> </ul>	09/22/2006	09/10/2007

**Financial Management Service**

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
2007-0060-I	[REDACTED]	On 11/2/06, this office received information from RRB reporting that the Subject fraudulently obtained and used the funds from the annuity of [REDACTED] after [REDACTED] reported death on [REDACTED]. Total loss is \$20,681.65. Federal jurisdiction of Eastern North Carolina. 18 USC 641	<ul style="list-style-type: none"> <li>• Bureau not Responding</li> </ul>	01/11/2007	08/15/2007
2007-0061-I	Unknown, Subject	On 11/2/06, this office received information reporting that a family member of an RRB annuitant fraudulently obtained and negotiated the monthly annuity payments after the	<ul style="list-style-type: none"> <li>• Criminal Declination</li> </ul>	01/11/2007	08/15/2007

		date of death. Approximate loss is \$78,819.52. Federal District of Columbia. 18USC641			
2007-0129-I	[REDACTED]	On 12/18/06, this office received information from SSA regarding improper payments. On 12/15/06, a Federal Grand Jury charged the Subject with one count of theft of government funds and seven counts of forgery. The Subject negotiated Treasury checks issued to the payee, [REDACTED] from 02/06 through 07/06. The payee was murdered in 02/06. SSA continued to pay benefits from 02/06 through 12/06. There is no record of the checks issued from 08/06 through 12/06. Approximate loss is \$6,694 Federal jurisdiction in the Southern District of Florida. 18USC641 and 18USC510	• Criminal Conviction	12/19/2006	08/15/2007
2007-0132-I	[REDACTED]	On 12/19/06, this office was informed that the Subjects has cashed the VA benefit checks of a deceased payee. The payee died on 6/29/05 and the benefit checks were issued and cashed as recently as 12/1/06. Approximate loss is \$8,800. Western District of North Carolina 18USC641 and 18USC510	• Allegation Unfounded	12/22/2006	05/14/2007

**Office of the Comptroller of the Currency**

Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
2006-0316-I	[REDACTED]	On 6/13/06, this office received correspondence from OCC forwarding a list of OCC employees who are alleged to have visited pornographic websites. The Subject was included on the list.	• Administratively Referred/ Action Taken by Bureau	06/14/2006	06/05/2007
2006-0332-I	[REDACTED]	On 6/13/06, this office received correspondence from OCC forwarding a list of	• Administratively Referred/ Action Taken by Bureau	06/14/2006	02/22/2007

		OCC employees who are alleged to have visited pornographic websites. The Subject was included on the list.			
2006-0334-I		On 6/13/06, this office received correspondence from OCC forwarding a list of OCC employees who are alleged to have visited pornographic websites. The Subject was included on the list.	• Administratively Referred/ Action Taken by Bureau	06/14/2006	02/22/2007
2006-0343-I		On 6/13/06, this office received correspondence from OCC forwarding a list of OCC employees who are alleged to have visited pornographic websites. The Subject was included on the list. The Subject has had previous travel card violations (case number 2004-0365).	• Administratively Referred/ Action Taken by Bureau	06/14/2006	05/21/2007
2006-0357-I		On 6/13/06, this office received correspondence from OCC forwarding a list of OCC employees who are alleged to have visited pornographic websites. The Subject was included on the list.	• Administratively Referred/ Action Taken by Bureau	06/14/2006	02/22/2007
2007-0059-I		On 10/27/06, this office received information from OCC regarding an OCC employee who may have divulged sensitive/ protected information concerning Mellon Bank to an individual (non-government) who was not entitled to the information. That information was relayed back to Mellon Bank.	• Administratively Referred/ Action Taken by Bureau	11/08/2006	05/18/2007
2007-0175-I	Unknown, Subject	On 01/23/07, CMB received FAX correspondence from OCC regarding the notification of a lost backup tape via Remedy Ticket # HD197148. Complainant provided that the tape containing PII data from the server of the OCC South	• Administratively Referred/ Action Taken by Bureau	01/24/2007	08/01/2007

		Florida Field Office sent via Federal Express was lost in shipment.			
<b>United States Mint</b>					
Case Number	Title	Summary Comments	Dispositions	Opened Date	Closed Date
2006-0367-I	[REDACTED]	On 06/28/2006, this office received correspondence from U.S. Mint alleging that the Subject claimed that an order placed on 09/29/2005 was not received which caused a chargeback to U.S. Mint's account for the amount of \$3,759.95. FedEx confirmed that the package was delivered and signed for by the Subject on 10/04/2005.	• Allegation Unfounded	01/31/2007	09/10/2007

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Date Report Run: Thursday, March 8, 2012