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Description of document: List of Treasury Inspector General for Tax Administration (TIGTA) Office of Inspector General (OIG) investigations closed during calendar year 2012

Requested date: 09-February-2013

Released date: 22-March-2013

Posted date: 11-November-2013

Title of document TIGTA Investigations Closed Between January 1, 2012 and December 31, 2012

Source of document: Office of Chief Counsel Disclosure Branch
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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

March 22, 2013

This is in response to your Freedom of Information Act (FOIA) request dated February 9, 2013, seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). The TIGTA Disclosure Branch received your request on February 11, 2013.

Specifically, you are requesting "a printout/list/digital file of the OIG investigations closed during calendar year 2012," including "the subject, title and topic of the closed investigation, and whatever other fields are available such as the date opened and the date closed, the case number, etc."

On February 21, 2013, senior reviewer Diane Bowers spoke with you via telephone to discuss your request. She indicated that we could provide a statistical summary as you have received in the past. You decided to modify your FOIA request to receive only the statistical summary data in the same format as provided to you in previous years.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We are releasing the enclosed responsive document, consisting of two (2) pages, in full.

Since the cost incurred for processing this FOIA request is less than \$25.00, the threshold set by Treasury's FOIA regulation, we are not assessing any fees.

If you have any questions regarding this matter, please contact General Information Specialist Darlene Fulton at (202) 622-3889 or darlene.fulton@tigta.treas.gov and refer to Disclosure File # 2013-FOI-00082.

Sincerely,

A handwritten signature in cursive script that reads "Diane K. Bowers".

Diane K. Bowers
(For) Amy P. Jones
Disclosure Officer

Enclosure

TIGTA Investigations Closed Between January 1, 2012 and December 31, 2012

THREAT (NON-IRS EMPLOYEE SUBJECT)	338
PHYSICAL ASSAULT (NON-IRS EMPLOYEE SUBJECT)	16
CORRUPT INTERFERENCE/HARASSMENT (8300's, LIENS FILED, ETC.)	101
BOMB THREAT	20
BOMB/INCENDIARY DEVICE	1
BIOLOGICAL/CHEMICAL SUBSTANCE	8
SUICIDE THREAT	474
ARMED ESCORT	74
5 YEAR UPDATE	158
WORKPLACE VIOLENCE (IRS EMPLOYEE SUBJECT)	132
THREAT ASSESSMENT	360
BRIBE/GRATUITY	36
EXTORTION	3
UNAUTHORIZED ACCESS TO TAX RETURN INFORMATION	290
UNAUTHORIZED ACCESS TO NON TAX INFORMATION	23
UNAUTHORIZED DISCLOSURE	109
MAIL FRAUD	7
WIRE FRAUD	13
CONFLICT OF INTEREST	12
UNLAWFUL COMPENSATION OR UNJUST ENRICHMENT OF IRS EMPLOYEE	12
MONEY LAUNDERING	1
PREFERENTIAL TREATMENT	5
THEFT/EMBEZZLEMENT-TRAVEL VOUCHER	20
THEFT/EMBEZZLEMENT-ANOTHER AGENCY PROGRAM	54
THEFT/EMBEZZLEMENT-TAX REMITTANCE (LOCKBOX)	13
THEFT/EMBEZZLEMENT-REFUND	59
THEFT/EMBEZZLEMENT-TAX REMITTANCE (NON-LOCKBOX)	17
THEFT/EMBEZZLEMENT-BY USE OF FRAUDULENT FINANCIAL INSTRUMENT	7
THEFT/EMBEZZLEMENT-TELEMARKETING SCHEME	1
THEFT/EMBEZZLEMENT-GOVERNMENT PURCHASE CARD	11
THEFT/EMBEZZLEMENT-IRS FUNDS OR PROPERTY (NON-IT ASSET)	47
THEFT/EMBEZZLEMENT-NON-IRS FUNDS OR PROPERTY	27
IDENTITY THEFT	5
CONTRACT FRAUD	8
RECOVERY ACT FRAUD	6
CONSPIRACY	8
OBSTRUCTION OF JUSTICE	6
INTERCEPTION OF ELECTRONIC COMMUNICATIONS	1
MISUSE OF TREASURY/IRS NAMES OR SEALS	43
FALSE STATEMENT	259
FALSE STATEMENT-TAX RETURNS	31
LOSS/THEFT IT ASSET-PII (COMPUTER,SERVER,BLACKBERRY,CD/DVD,FLASH DRIVE,PII DOCUMENT)	88
DESTRUCTION OF TAX RETURNS/TAXPAYERS RECORDS (NON-1203)	3
DESTRUCTION OF GOVERNMENT PROPERTY	12
MISUSE OF GOVT COMPUTERS/SOFTWARE VIOLATIONS (NON-UNAX) (NOT INTERNET OR E-MAIL)	9
COMPUTER INTRUSION / SABOTAGE	7
CHILD PORNOGRAPHY	4
IMPERSONATION	41
SEXUAL HARASSMENT	14

TIGTA Investigations Closed Between January 1, 2012 and December 31, 2012

POSSESSION / USE / SALE / MANUFACTURING OF DRUGS	25
1203: UNAUTHORIZED SEIZURE OF TAXPAYER ASSETS	1
1203: FALSE STATEMENT UNDER OATH	1
1203: FALSIFY/DESTROY DOCUMENTS TO HIDE WORK ERROR	17
1203: VIOLATED IRC/IRM TO RETALIATE OR HARASS	15
1203: WILLFULLY UNTIMELY FILES FEDERAL TAX RETURN	1
1203: WILLFULLY UNDERSTATES FEDERAL TAX LIABILITY	37
1203: THREATENS AUDIT OF TAXPAYER FOR PERSONAL GAIN	8
1203: CIVIL RIGHTS VIOLATIONS	1
1204: FALSE CERTIFICATION RE QUOTAS OR GOALS	1
3466: FAIR TAX COLLECTION UNUSUAL CONTACT WITH TAXPAYER	3
3466: DIRECT CONTACT WITH TAXPAYER WITHOUT TAX REPRESENTATIVE CONSENT	6
3466: HARASSMENT/ABUSE BY USE OR THREAT OF USE	10
1105: EXECU BRANCH REQUEST TO CONDUCT OR TERMINATE AUDIT OR INVESTIGATION	1
3468: IRS EMPLOYEE REQUEST OF TAXPAYER TO WAIVE RIGHT TO CIVIL ACTION	1
MISUSE OF BADGE/CREDENTIALS/POSITION (NON-1203)	37
EMPLOYEE ARRESTED BY ANOTHER AGENCY	79
FAILURE TO PAY PROPER TAX OR OTHER FINANCIAL OBLIGATIONS	24
FAILURE TO REPORT MISCONDUCT BY ANOTHER EMPLOYEE	6
LOSS OF GOVERNMENT PROPERTY (NON-IT ASSET)	24
LOSS OF TAX RETURNS/TAXPAYER RECORDS	8
MISUSE OF GOV	2
MISUSE/IMPROPER CARRYING OF WEAPON	3
MISUSE OF GOVERNMENT EQUIPMENT (NON-COMPUTER)	4
UNAUTHORIZED OUTSIDE EMPLOYMENT	18
ASSOCIATIONS WITH DISREPUTABLE PERSONS	2
DAMAGE TO GOVERNMENT PROPERTY	4
ADMIN MISUSE OF GOVT COMP-ACCESS INTERNET/E-MAIL (ADULT PORNO,GAMBLING,ETC)NON-UNAX	45
GOVERNMENT CREDIT CARD MISUSE (NON-CRIMINAL)	22
HATCH ACT VIOLATION	1
RUDE/UNPROFESSIONAL MISCONDUCT	1
POOR OR IMPROPER MANAGEMENT PRACTICES	20
EEO ISSUE/SEXUAL HARASSMENT	13
PERSONNEL/LABOR RELATIONS ISSUE	66
PERSONAL/BUSINESS TAX ISSUE	1
IRS SYSTEMS/PROCESS ISSUE	6
TORT CLAIM	3
Grand Count	3511