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Title of Document Treasury Department Office of Inspector General closed cases Investigation Data Management System Allegation Report

Date/date range of document:
Treasury Department Office of Inspector General closed cases
24-October-2005 – 28-December-2006
Investigation Data Management System Allegation Report
07-September-2000 – 29-December-2006

Source of document: FOIA/PA Request Disclosure Services Department of the Treasury Washington, D.C. 20220 Telephone: (202) 622-0930 Fax: (202) 622-3895

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Treasury department Office of Inspector General closed cases
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Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

Disposition: C Other Agency:
Status: Closed Date Close: 9/22/2006
Entry By: Entry Date: 9/7/2000
How_Received: Mail
Justification:

Subject: [Redacted]

Complainant:

ANONYMOUS

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Improper conduct or disclosure

Offense 1: Computer Misuse - Offense 3:
Offense 2: Other Criminal Activity Offense 4:
Narrative: [Redacted]

Treasury OIG received from TIGTA an anonymous complaint concerning [Redacted]. It is reported that [Redacted] has a pornographic website that [Redacted] maintains and works on during business hours. [Redacted] also spends numerous hours during the work day on AOL.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2001-0337  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 6/2/2006
Entry By:  Entry Date: 3/30/2001
How_Received: Agency
Justification:

Subject:
C&D Training Consultants
FMS

Complainant:

Date of Occurrence: 3/27/2001
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Procurement and contract irregularities

Offense 1: Fraud - Contract  Offense 3:
Offense 2: Personnel - Prohibited Action  Offense 4:

Narrative: The Financial Management Service (FMS) Security Officer forwarded to the Office of Inspector General, the results of a preliminary investigation of alleged irregularities in training procurements involving the Training Specialist, Training and Education Center, Human Resources Division. It was reported to the manager of the Training and Education Center by Training Specialist that the Training and Education Center may have engaged in practices of double billing, and/or showed favoritism to a vendor by giving (unjustified) repeat business. It was also reported that the vendor used three different names for the purpose of obtaining contracts from FMS. Additional allegations of more recent training procurement irregularities have been reported that were not included in the preliminary investigation report.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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Allegation and Detail Information

OCUNum: 2002-0250  OIG Reference:  
Disposition: C  Other Agency:  
Status: Closed  Date Close: 10/24/2006  
Entry By:  
How_Received: Agency  
Entry Date: 2/8/2002  

Justification:  

Subject:  
HAMILTON BANK  
MASFERRER EDUARDO  
OCC  

Complainant:  
BYRNE RICHARD  

Date of Occurrence: 2/6/2002  
City of Occurrence: Miami  
State of Occurrence: FL  
Category of Allegation: Criminal - Other  

Offense 1: Other Criminal Activity  
Offense 2:  
Offense 3:  
Offense 4:  

Narrative: On 2/6/02 Richard Byrne, Assistant United States Attorney, Miami, FL, contacted the Treasury OIG regarding the failure of Hamilton Bank (HB), Miami, FL. Mr. Byrne was requesting the OIG's assistance in a joint investigation with FDIC-OIG, regarding allegations that HB employees Eduardo A. Masferrer, CEO; John Jacobs, Senior V.P.; and Juan Carlos Bernace, President, obstructed the Office of the Comptroller of the Currency (OCC's) examination of the bank in 1999 and 2000 concerning various Russian loans executed by the bank. In addition, there were falsified entries in HB's books.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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Allegation and Detail Information

OCUNum: 2003-0006  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 7/13/2006
Entry By:  Entry Date: 10/2/2002
How_Received: 800 HOTLINE
Justification:

Subject:

MINT

Complainant:

Date of Occurrence: 10/1/2002
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Theft/misuse of funds/property

Offense 1: Official Misconduct - Misuse of  Offense 3:
Offense 2:  Offense 4:

Narrative: On 10/1/02, Complainant telephoned the Treasury OIG Hotline alleging that [redacted] GS-12, Management Analyst, Mint, had engaged in abusing travel credit card and travel authorizations. Complainant stated that [redacted] has knowingly abused travel credit card and travel authorizations on several occasions, to include the purchase of airline tickets for [redacted] entire family, rental of a sport utility vehicle 4x4, while on official business to transport [redacted] family, restaurant bills over one hundred dollars each to purchase meals for [redacted] family and a travel authorization for Denver, Colorado changed to Colorado Springs, Colorado, in order to provide for a family vacation. In addition it is further alleged that [redacted] parked personal vehicle in the airport hourly lot for convenience while [redacted] was on a business trip, resulting in over four hundreded dollars charged to travel credit card. Allegedly, [redacted] associate Director for Protection, U.S. Mint, Washington, D.C. is fully aware of the aforementioned travel abuses and has done nothing to bring these issues to light with [redacted] or take any remedial action. Complainant requests confidentiality however is willing to meet with a Special Agent to provide specific
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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details, and discuss knowledge of the above situation.
Lieutenant for U.S. Mint Police (USMP) notified Treasury OIG on October 10, 2002, that U.S. Mint (USM) employee, GS-6, Account Technician, had allegedly stolen money from the USM by submitting fraudulent travel vouchers. It was stated that employee has not been back to work since Tuesday, 10/8/02, when questioned about some travel vouchers. Allegedly, employee was submitting false travel vouchers under a fictitious name and Social Security number and having the money from the vouchers routed to OBA Federal Credit Union. 11/5/02 - TIMIS check conducted per CH.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2003-0382  OIG Reference: 20030528OIG1005PB
Disposition: C  Other Agency:
Status: Closed  Date Close: 11/28/2005
Entry By:  Entry Date: 5/19/2003
How_Received: Agency

Subject:

NONGOV

Complainant:

Date of Occurrence: 5/9/2003
City of Occurrence: Blanchardville
State of Occurrence: WI
Category of Allegation: Fraud

Offense 1: Fraud  Offense 3:
Offense 2:  Offense 4:

Narrative:
The First National Bank of Blanchardville was closed by the OCC on May 9, 2003, following an examination revealing illiquidity concerns and possible fraud. The FDIC was named as the receiver. The bank president resigned the day the examiners arrived at the bank. At issue are two loans made by totaling $10 million. On 05/23/03, a misaddressed letter from the U.S. Attorney's Office of the Western District of Wisconsin was faxed to the appropriate official at the OCC. Subsequently this letter was received by the CMU on 06/02/03 notated with Correspondence Log No. 20030528OIG1005PB. The Acting Special Agent in Charge will follow-up as necessary with OCC. This documentation has been forwarded to the case file.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2003-0430 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 12/2/2005
Entry By: 7/3/2003
How_Received: Walk-in
Justification: Other - See Narrative

Subject:
INTELLIRISK MANAGEMENT CORPORATION
NONGOV

Complainant:

Date of Occurrence: 6/27/2003
City of Occurrence: MARIETTA
State of Occurrence: GA
Category of Allegation: False Statements/Claims

Offense 1: Fraud - False Offense 3: Theft - Government Funds
Offense 2: Fraud - Contract Offense 4: 
Narrative:
Complainants advised that the Subjects have contracts with Treasury to collect non-tax delinquent debt in cases where the government has exhausted its collection procedures. According to the Complainants, the Subjects were to receive 28% of all debt amounts recovered, if they were obtained 10-days after the referral from the government. Debt amounts obtained within the 10-day period following the referral, resulted in no percentage of the recovery being awarded to the Subjects, on the theory that payment was made due to the government's efforts. The Subjects were required by their contract to direct the debtors to remit payments to a government lockbox for accounting control purposes. The Complainants allege that the Subjects directed the debtors to remit payments directly to them and engaged in making false claims and doing other acts to avoid losing their percentage on the debt amounts collected within the 10-day referral period. The Complainants allegations were made in a Qui Tam, under seal, and they further allege that the government has been defrauded of approximately $3 million. The DOJ referred this matter to the Treasury and advised that they will want a written recommendation about whether the
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The government should elect to take over the conduct of the litigation.
### Allegation and Detail Information

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**Subject:**

UNKNOWN

**Complainant:**

[Redacted]

**Date of Occurrence:** 7/21/2003

**City of Occurrence:** WASHINGTON

**State of Occurrence:**

**Category of Allegation:** Criminal - Other

**Offense 1:** Fraud - Impersonation  **Offense 3:**

**Offense 2:** Other Criminal Activity  **Offense 4:**

**Narrative:** Complainant advises of e-mail "spam" that appears to be sent from the United States Treasury but is actually an advertisement for a company selling information about government programs and grants.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

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**Subject:**

Essex PB & R, Inc. and Essex Industries, Inc.

UNKNOWN SUBJECT

**Complainant:**

[Redacted]

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** False Statements/Claims

**Offense 1:** Fraud - False

**Offense 2:**

**Offense 3:**

**Offense 4:**

**Narrative:** On 08/21/03, DOJ forwarded a qui tam complaint to OIG Counsel alleging fraud against the government by two companies, Essex P.B. & R, Inc. and Essex Industries, Inc., in the provision of defective smoke hoods to several government agencies, including the USSS. The complaint was brought by [redacted] an employee of the companies.
Allegation and Detail Information

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Object: ATF

Complainant: [redacted]

Date of Occurrence: [redacted]
City of Occurrence: Cincinnati
State of Occurrence: OH
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Official Misconduct - Release of
Offense 2: [redacted]
Offense 3: [redacted]
Offense 4: [redacted]

Narrative: On 09/25/03 an email was received alleging the disclosure of confidential medical information by the subject to unauthorized individuals.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2003-0531          OIG Reference:
Disposition: C               Other Agency:
Status: Closed               Date Close: 11/22/2005
Entry By:                    Entry Date: 9/29/2003
How_Received: Agency
Justification: Other - See Narrative

Subject:

SUBJECTS UNKNOWN

FMS

Complainant:

Date of Occurrence: 9/25/2003
City of Occurrence: WASHINGTON
State of Occurrence:
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Fraud - Contract
Offense 2: Official Misconduct - Misuse of
Offense 3: Waste/Mismanagement -
Offense 4:

Narrative: Referral by OIG Audit of audit that disclosed potential purchase card fraud by FMS government employees.
Investigation Data Management System

Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0029  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 10/31/2005
Entry By:  Entry Date: 10/27/2003
How_Received: Fax

Subject:

Complainant:

Date of Occurrence:
City of Occurrence: Baltimore
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery  Offense 3:
Offense 2:  Offense 4:
Narrative: On 10/24/03 received a facsimile from a Special Agent assigned to the U.S. Department of Housing and Urban Development, Office of Inspector General, who is inquiring into the validity of five Preauthorized, Certified Funds, Bill of Exchange documents as part of an ongoing investigation.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

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**Allegation and Detail Information**

- **OCUNum:** 2004-0036
- **Disposition:** C
- **Status:** Closed
- **Entry By:** [Redacted]
- **How_Received:** Mail
- **OIG Reference:** 20031028OIG-1004MM

Subject: UNKNOWN

Complainant: [Redacted]

**Date of Occurrence:** 10/20/2003
**City of Occurrence:** Hyattsville
**State of Occurrence:** MD
**Category of Allegation:** Procurement/Contract Irregularities
**Offense 1:** Fraud - Contract
**Offense 2:** Waste/Mismanagement -
**Offense 3:**
**Offense 4:**

**Narrative:** Complainant forwards allegations of fraud, waste, and abuse arising out of unjustified sole source contract procurement.
Allegation and Detail Information

OCUNum: 2004-0038
OIG Reference:
Disposition: C
Other Agency:
Status: Closed
Date Close: 1/6/2006
Entry By: 
Entry Date: 11/3/2003
How_Received: Fax

Subject: United Service Systems Management and
UNKNOWN SUBJECT

Complainant:

Date of Occurrence:
City of Occurrence: Largo
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Contract
Offense 3:
Offense 2:
Offense 4:

Narrative: On 11/03/03, a facsimile correspondence was received from the Complainant. In this document the Complaint asks for FOIA action, and that an investigation be opened into allegations that the Subject(s) in their positions as President and CEO have committed contract fraud by double billing, over time abuse, and price fixing on the SBA 8(a) contracts awarded to their company in the amount of $250,000.00. On 11/03/03 a copy of this document was provided to Counsel's Office in response to the FOIA request.
Allegation and Detail Information

OCUNum: 2004-0046  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 12/1/2005
Entry By:  Entry Date: 11/12/2003
How_Received: Telephone  Justification:
Subject:

KPMG
UNKNOWN
SUBJECT

Complainant:

Date of Occurrence: 11/7/2003
City of Occurrence: Houston
State of Occurrence: TX
Category of Allegation: Criminal - Other

Offense 1: Other Criminal Activity  Offense 3:
Offense 2:  Offense 4:
Narrative: On 11/07/03, Complainant contacted the Office of Counsel alleging that the Subject under contract to the Bureau of Public Dept, omitted information and knowingly destroyed documents to cover up the mismanagement of Indian Trust Funds that they audit. Complainant stated that he has been sitting on this information for a couple of years due to the uncertainty that he can be protected against personal liability when it is determined by the Subject that he leaked this information.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0088  OIG Reference: 20031211OIG1002PB
Disposition: C  Other Agency:
Status: Closed  Date Close: 11/30/2005
Entry By:  Entry Date: 12/17/2003
How_Received: Mail  Justification:

Subject:
UNKNOWN

Complainant:
Peace Corps

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Conflict of Interest - Misuse of
Offense 2:
Offense 3:  Offense 4:

Narrative:
On 12/17/03, correspondence was received alleging the possibility that federal employee's accepted a $150.00 honorarium while participating in a panel discussion hosted by Ziff Davis Market Expert, on 12/10/03 at the Marriott, Metro Center.
Allegation and Detail Information

OCUNum: 2004-0114  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 10/24/2005
Entry By:  Entry Date: 1/6/2004
How_Received: 800 HOTLINE
Justification:

Subject: UNKNOWN US MINT

Complainant: UNKNOWN / ANONYMOUS

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Personnel - Prohibited Action  Offense 3:
Offense 2:  Offense 4:
Narrative: On 12/31/03, anonymous complainant alleges that US Mint Police Officers are accepting special gratuities from the Hotel and Starbucks across the street from the US Mint. Caller alleged that US Mint Police frequently are seen eating in the cafeteria of the hotel as well as drinking coffee at the Starbucks and do not pay for the items they receive. Caller stated that this practice has been going on for an extended period of time, and that upper level management have been made aware of this situation, but condone it due to their lack of action in stopping this behavior. Caller believes that this is a violation of the U.S. Department of the Treasury ethical behavior policy and asks that this situation be looked into.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0130  OIG Reference: 20030109OIG1001PB
Disposition: C  Other Agency:
Status: Closed  Date Close: 2/6/2006
Entry By:  Entry Date: 1/16/2004
How_Received: Mail
Justification:

Subject:
UNKNOWN
CIV

Complainant:

Date of Occurrence: 12/15/2003
City of Occurrence: Vienna
State of Occurrence: VA
Category of Allegation: Non-Criminal - Other

Offense 1: Other Non-Criminal Activity  Offense 3:
Offense 2:  Offense 4:
Narrative: On 01/15/04, correspondence was received from the Complainant who requested that an investigation be conducted concerning the loss or theft of a United States Government check number 2305 998962606 in the sum of $22,044.00.
Allegation and Detail Information

OCUNum: 2004-0135  
Disposition: C  
Status: Closed  
Entry By: [Redacted]  
Entry Date: 1/22/2004

OIG Reference:  
Other Agency:  
Date Close: 2/6/2006  
Entry Date: 1/22/2004

Justification:  

Subject: [Redacted]  

Complainant: [Redacted]  

Date of Occurrence: 1/22/2004  
City of Occurrence: West Toluca Lake  
State of Occurrence: CA  
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery  
Offense 2:  
Offense 3:  
Offense 4:  

Narrative: Complainant forwards allegations of fraud regarding document falsification and presentation of fraudulent payment instruments and authorization documents to secure ownership transfer of a motor vehicle.
# Investigation Data Management System

## Allegation Report

Friday, January 19, 2007

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

### Allegation and Detail Information

<table>
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</table>

**Subject:**

DOD

**Complainant:**

TASK FORCE SAC

**Date of Occurrence:**

City of Occurrence: Washington

State of Occurrence: DC

Category of Allegation: Fraud

**Offense 1:** Fraud

**Offense 2:** Fraud

**Offense 3:**

**Offense 4:**

**Narrative:** This case opened to capture information for work done on behalf of the United States Secret Service (USSS) Task Force, that does not have any nexus to United States Department of the Treasury referrals.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

**Allegation and Detail Information**

- **OCUNum:** 2004-0166
- **OIG Reference:** C
- **Status:** Closed
- **Date Close:** 12/1/2005
- **Entry By:** ~
- **Entry Date:** 2/6/2004
- **How_Received:** Mail
- **Justification:**

**Subject:**

-Winchester Woodworking Corporation

-UNKNOWN

**Complainant:**

-Coalition for Fair Contracting, Incorporated

**Date of Occurrence:**

**City of Occurrence:** Washington

**State of Occurrence:** DC

**Category of Allegation:** Procurement/Contract Irregularities

**Offense 1:** Fraud - Contract

**Offense 2:**

**Offense 3:**

**Offense 4:**

**Narrative:** On 02/06/04, Complainant delivered correspondence alleging the Subject is in violation of the Davis-Bacon Act referencing the underpayment of Wages and Fringe Benefits on Contract No. TOS-99-TBAR-04.
**Investigation Data Management System**
**Allegation Report**

Friday, January 19, 2007

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

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### Allegation and Detail Information

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</table>

**Subject:**

PRICewaterhouseCOOPers (PWC)
UNKNOWN SUBJECT

**Complainant:**

[Redacted]

**Date of Occurrence:**

City of Occurrence: Los Angeles
State of Occurrence: CA
Category of Allegation: Bribes, Graft, Kickbacks

**Offense 1:** Theft - Government Funds
**Offense 2:** Waste/Mismanagement -

**Narrative:** On 02/03/04, Complainant was contacted subsequent to a request for information concerning contracts awarded by the U.S. Treasury to the Subjects. Complainant provided information that the Subjects, have been under investigation since 2000 for failing to disclose to the government financial rebates received while working on government contracts.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0180 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 1/25/2006
Entry By: Entry Date: 2/20/2004

How_Received: Mail

Subject:
UNKNOWN SUBJECT

Complainant:

Date of Occurrence:

City of Occurrence: Unknown
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud Offense 3:
Offense 2: Offense 4:

Narrative: Department of State OIG forwarded a hotline complaint received via e-mail, which forwards allegations that Western Union is violating the Syria Accountability Act, and other U.S. Treasury Office of Foreign Assets Controls (OFAC) financial sanctions against Syria, by the improper enlistment of the Commercial Bank of Syria as its agent.
Investigation Data Management System

Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCU Num: 2004-0183 OIG Reference:

Disposition: C Other Agency:

Status: Closed Date Close: 5/25/2006

Entry By: Entry Date: 2/23/2004

How_Received: Telephone

Justification:

Subject:

DYNCORP CONTRACTOR

Complainant:

Date of Occurrence:

City of Occurrence: McLean
State of Occurrence: VA

Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft - Government Property Offense 3:
Offense 2: Offense 4:

Narrative: On 02/13/04, Complainant telephoned the Office of Inspector General (OIG) to inform that while standing outside the Treasury Communications System (TCS) building located at 7598 Colshire Drive, McLean, Virginia, 22102, he witnessed the Subject remove three white binders containing "sensitive and proprietary" information from the building and take them to his car. After returning to the building Complainant recalled the Subject was terminating his employment with TCS effective 02/20/04 to begin a new job with Department of Homeland Security (DHS) on 02/23/04. Complainant notified the Subjects acting supervisor of the event and stated that the Subject was not allowed to remove anything from TCS premises. Complainant also told the acting supervisor to confiscate the binders from the Subject.
### Allegation and Detail Information

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</table>

**Subject:**

- Guaranty National Bank
- CIV

**Date of Occurrence:**

**City of Occurrence:** Tallahassee
**State of Occurrence:** FL
**Category of Allegation:** Fraud

**Offense 1:** Fraud  **Offense 3:**
**Offense 2:**  **Offense 4:**

**Narrative:** On 02/23/04, information was received alleging Banking Regulation violations and possible criminal activity regarding the Subject(s).
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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Subject:

[Blacked out]

FMS

Complainant:

ANONYMOUS

Date of Occurrence:
City of Occurrence: Austin
State of Occurrence: TX
Category of Allegation: Drug Abuse and Control

Offense 1: Drug Abuse - Off duty
Offense 2: Drug Abuse
Offense 3: 
Offense 4: 

Narrative: Anonymous complainant forwards allegations of an FMS employee having been arrested for marijuana possession. Although complainant cites management awareness of the subject's multiple court continuances, no specific details are provided regarding any agency wrongdoing at this preliminary stage.
Allegation and Detail Information

OCUNum: 2004-0241  OIG Reference: 
Disposition: C  Other Agency: 
Status: Closed  Date Close: 11/7/2005  
Enter By: [REDACTED]  Entry Date: 3/31/2004  
How_Received: E-mail  
Justification: 

Subject:

UNKNOWN  SUBJECT

Complainant:

Wall Street Journal Online

Date of Occurrence: 3/31/2004  
City of Occurrence: Washington  
State of Occurrence: DC  
Category of Allegation: Non-Criminal - Other 

Offense 1: Other Non-Criminal Activity  
Offense 2:  
Offense 3:  
Offense 4:  

Narrative:

Wall Street Journal Online published an article, "GOP Use of Treasury to Analyze Kerry Tax Plan Raises Questions" dated 3/31/04, raising the potential issue of the improper use of government officials for political campaign purposes. Allegation opened and forwarded to Desk Officer for review.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

<table>
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| Subject: |
|         |

| Complainant: |
|             |

| Date of Occurrence: |
|                     |

| City of Occurrence: | Washington |
| State of Occurrence:| D.C.       |

| Category of Allegation: |
|                        |

| Offense 1: |
|            |

| Fraud - Document/Forgery |

| Offense 2: |
|            |

| Theft - Government Property |

| Offense 3: |
|            |

| Theft/Misuse of Funds/Property |

| Offense 4: |
|            |

| Narrative: |
|           |

This office received correspondence from US Mint forwarding a US Mint Police Incident Report (#05-HQ-025). The report indicated that two Counterfeit Visa credit cards were used to purchase a Platinum and a Gold coin from the Mint Kiosk at Union Station. Total loss is $2065.00.
Allegation and Detail Information

OCUNum: 2004-0286  OIG Reference:
Disposition: C  Other Agency: 115-763-78723 (USSS)
Status: Closed  Date Close: 11/28/2005
Entry By:  Entry Date: 5/14/2004
How_Received: Hand-delivery

Subject: 

Complainant: 

Date of Occurrence: 12/24/2003
City of Occurrence: Rockville
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud
Offense 2: 
Offense 3: 
Offense 4: 

Narrative: On 12/24/03, FMS forwarded to USSS, a Notice of Reclamation in the amount of $36,633.00, for multiple DD/EFT social security payments disbursed to a deceased payee, over a time period between February 2000 through October 2003.
Investigation Data Management System  
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0309  
OIG Reference: 
Disposition: C  
Other Agency: 
Status: Closed  
Date Close: 11/29/2005
Entry By: 
Entry Date: 6/4/2004
How_Received: Newspaper
Justification: 

Subject:  
THE RIGGS NATIONAL BANK  
OCC

Complainant:

City of Occurrence: WASHINGTON
State of Occurrence: DC
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Bribery - Government Official  
Offense 3: Conflict of Interest - Employment
Offense 2: Other Criminal Activity  
Offense 4: Conflict of Interest - Post

Narrative: On 06/04/04, an article in The Washington Post disclosed that the Subject, a former OCC "Examiner in Charge" responsible for the oversight of the Riggs National Bank during the period in which Riggs repeatedly violated anti-money laundering rules, joined Riggs as a Vice-President a few weeks after he left the government in 2002. The article claims that the OCC has known of this employment for at least several weeks. The Comptroller of the Currency was quoted as saying that the OCC is investigating the Subject's conduct to determine whether "inappropriate influence" by the bank delayed regulatory action against Riggs while the Subject worked for the government. The article notes that neither the Comptroller or his aides mentioned the Subject, or their internal investigation, during two Congressional hearings last week on the Riggs matter.

Page: 1
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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Justification: 

Subject: UNKNOWN

Complainant:

[Redacted]

Date of Occurrence:
City of Occurrence: Philadelphia
State of Occurrence: PA
Category of Allegation: Criminal - Other

Offense 1: Other Criminal Activity
Offense 2: 
Offense 3: 
Offense 4: 

Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0334 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 6/8/2006
Entry By: Entry Date: 6/30/2004
How_Received: FAX
Justification:

Subject:

[Redacted]

OCC

Complainant:

[Redacted]

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Other Non-Criminal Activity Offense 3:
Offense 2: Offense 4:
Narrative: On 06/29/04, Complainant forwarded correspondence related to alleged examiner misconduct.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0338 OIG Reference:
Disposition: C Other Agency: 04-HQ-052 (MINT)
Status: Closed Date Close: 1/25/2006
Entry By: Entry Date: 7/2/2004
How_Received: Pick-up

Subject:

VARIOUS SUPERVISORS

Complainant:

Date of Occurrence: 6/7/2004 3:59:34
City of Occurrence: Plano
State of Occurrence: TX
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Computer/IT Intrusion Offense 3: 
Offense 2: Offense 4: 

Narrative: U.S. Mint forwarded, via Police Incident Report 04-HQ-052, allegations of administrative contract violations of unauthorized accesses, and misuse of CWDirect user credentials/passwords (IBM Commercial Ware).
Allegation and Detail Information

OCUNum: 2004-0339  
OIG Reference:  
Disposition: C  
Other Agency: 04-HQ-051 (MINT)  
Status: Closed  
Date Close: 12/28/2005  
Entry By:  
Entry Date: 7/2/2004  
How_Received: Pick-up  
Justification:  

Subject: 

Complainant: 

Date of Occurrence: 9/30/2003  
City of Occurrence: Washington  
State of Occurrence: DC  
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft - Government Property  
Offense 2: Fraud - Impersonation  
Offense 3:  
Offense 4:  

Narrative: On 7/2/04, U.S. Mint forwarded, via Police Incident Report 04-HQ-051 allegations of theft, fraud, and impersonating officer/employee of the U.S. Government. USM investigation identified suspect and information is being forwarded to OIG for further investigation and arrest.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

### Allegation and Detail Information

<table>
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**NONGOV**

**TASK FORCE SAC**

Date of Occurrence:
City of Occurrence: Richmond
State of Occurrence: VA
Category of Allegation: Fraud

**Offense 1:** Fraud
**Offense 3:**
**Offense 2:**
**Offense 4:**

**Narrative:**
This case opened to capture information for work done on behalf of the Richmond Task Force, that does not have any nexus to United States Department of the Treasury referrals.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0356  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 12/1/2005
Entry By:  Entry Date: 7/16/2004
How_Received: Telephone
Justification:

Subject:

UNKNOWN  SUBJECT

Complainant:

Date of Occurrence: 7/16/2004
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Criminal - Other

Offense 1: Computer/IT Intrusion  Offense 3:
Offense 2:  Offense 4:

Narrative: On 7/16/04, OIG-OI received a telephone call from the Information Systems and Office of the Chief Information Officer, (DO, Treasury) advising that their security screening device detected Intrusion attempts on the computers. An Atlanta, GA based telephone number, 404-338-8989, has made over 5,000 attempts to gain unauthorized access to their computer system, much of which contains classified information.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

### Allegation and Detail Information

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**Subject:**

MINT

**Complainant:**


**Date of Occurrence:**

**City of Occurrence:** Bordentown

**State of Occurrence:** NJ

**Category of Allegation:** Criminal - Other

**Offense 1:** Off Duty Arrest- Violence  **Offense 3:**

**Offense 2:**

**Offense 4:**

**Narrative:** On 08/16/04, received US Mint Police Incident Report #04-PM-176, detailing the off-duty arrest of the Subject.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0396
Disposition: C
Status: Closed
Entry By: [redacted]
How_Received: U.S. MINT
Justification:

Subject:

Complainant:

Date of Occurrence: 5/1/2004 1:37:04
City of Occurrence: Baltimore
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud
Offense 2:
Offense 3:
Offense 4:

Narrative: On 8/18/04, received information from the U.S. Mint detailing fraudulent credit card use to purchase of U.S. Mint products. The report provided summaries of various incidents involving different suspects and victims.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

Disposition: C  Date Close: 11/29/2005
Status: Closed  Entry Date: 8/18/2004
Entry By:  How_Received: E-Mail

Justification:

Subject:

Complainant:

Date of Occurrence:
City of Occurrence: Wakefield
State of Occurrence: RI
Category of Allegation: Fraud

Offense 1: Fraud  Offense 3: 
Offense 2:  Offense 4: 
Narrative: U.S. Mint forwarded a telephonic complaint received in their customer care division from a Complainant who reported subject individuals who represented they were from the U.S. Treasury Department. Complainant was advised by the Subjects to wire a $4,000.00 money gram as an advance fee prerequisite to receiving a $3,800,000.00 prize lump sum.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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Subject: [redacted]

Complainant: [redacted]

Date of Occurrence: 8/4/2004 4:19:54
City of Occurrence: TYSONS CORNER
State of Occurrence: VA
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Other Non-Criminal Activity
Offense 2: Computer Misuse -
Offense 3: 
Offense 4: 

Narrative: In a Report of Inquiry, dated 08/09/04, Complainant advised that computer logs disclosed that the Subject had accessed website links which provide pictures of provocatively dressed female celebrities. Complainant stated that none of the websites contained explicit pornography but the pictures could be offensive to others. The logs also disclosed that the Subject had downloaded a software program entitled "Virtual Girl," which could be viewed as a sexually explicit program. The program provides a scantily clad animated female model scrolling across the desktop.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0400 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 5/8/2006
Entry By: Entry Date: 8/23/2004
How_Received: Mail
Justification:

Subject:
UNKNOWN SUBJECT

Complainant:

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Procurement/Contract Irregularities

Offense 1: Fraud - Document/Forgery Offense 3:
Offense 2: Offense 4:

Narrative: On 08/20/04, Office of Audit forwarded correspondence related to an investigative referral concerning the potential alteration of documents, by unknown Subject(s) working in the Department's Treasury Building and Annex Repair and Restoration (TBARR) Procurement Office.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0417
Disposition: C
Status: Closed
Entry By: 
How_Received: Telephone

OIG Reference:
Other Agency:
Date Close: 12/5/2005
Entry Date: 8/30/2004

Subject:
UNKNOWN SUBJECT

Complainant:

Date of Occurrence: 8/24/2004
City of Occurrence: Oklahoma City
State of Occurrence: OK
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery
Offense 2: 
Offense 3: 
Offense 4: 

Narrative:
On 08/27/04, the Complainant, an employee of First Fidelity Bank, of Oklahoma City, Oklahoma, contacted the Hotline referencing a possible fraudulent U.S. Treasury Check, received by U.S. Mail in the amount of $45,200.00
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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Subject: 

Complainant: 

Date of Occurrence: 

City of Occurrence: 

State of Occurrence: 

Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery

Offense 2: Theft - Government Funds

Offense 3:

Offense 4:

Narrative: On 08/14/04, the Office of Inspector General received a phone call from the Complainant regarding the Subject involvement in twelve (12) stolen U.S. Treasury checks.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

**Allegation and Detail Information**

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Subject: 

Complainant:

| Date of Occurrence: | 2/6/1989 3:02:12 |
| City of Occurrence: | Conway          |
| State of Occurrence: | SC              |
| Category of Allegation: | Fraud          |

Offense 1: Fraud

Offense 3: 

Offense 2: 

Offense 4: 

Narrative: On 8/31/04, SSA OIG forwarded a copy of an ROI and forwarding correspondence, referring matter to DOJ for potential prosecution. Matter involves SSA benefit fraud, in which Subject was improperly forging and negotiating social security benefit checks issued to Subject's deceased spouse, from February 1989, through the date benefits were suspended in July 2001.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2004-0430  OIG Reference: 20040907OIG1003PB
Disposition: C  Other Agency:
Status: Closed  Date Close: 12/5/2006
Entry By: [Redacted]  Entry Date: 9/13/2004
How_Received: Mail  Justification:

Subject: [Redacted]

Complainant:

ANONYMOUS

Date of Occurrence: 8/20/2004
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Improper Conduct or Disclosure
Offense 1: Conflict of Interest - Post  Offense 3:
Offense 2:  Offense 4:
Narrative: Anonymous complainant forwards allegations of post-employment conflict of interest by a former Treasury employee, who currently works for a contractor performing a government contract with the Dept. of the Treasury.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

### Allegation and Detail Information

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**Subject:**

- [Redacted]

**Complainant:**

OFFICE OF INSPECTOR

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Criminal - Other

**Offense 1:** Other Criminal Activity

**Offense 2:**

**Offense 3:**

**Offense 4:**

**Narrative:** On 09/17/04, Subject illegally entered the working spaces of the Office of Inspector General.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0002
Disposition: C
Status: Closed
Entry By:...
How_Received: Mail

Subject:

Complainant:

Eastpines Liquor

Date of Occurrence:
City of Occurrence: Eastpines
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery
Offense 2: Offense 3:
Offense 4:

Narrative: On 10/01/04, received information regarding the Subject's cashing of a fraudulent U.S. Treasury check.
Investigation Data Management System
Allegation Report

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

Allegation and Detail Information

OCUNum: 2005-0003  OIG Reference: 
Disposition: C  Other Agency: 
Status: Closed  Date Close: 2/6/2006
Entry By: [redacted]  Entry Date: 10/1/2004
How_Received: Mail
Justification: 

Subject: [redacted] [redacted]

Complainant:
Eastpines Liquor

Date of Occurrence:
City of Occurrence: Eastpines
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery  Offense 3:
Offense 2:  Offense 4:
Narrative: On 10/01/04, received information regarding the Subject's cashing of a fraudulent U.S. Treasury check.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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OIG Reference:

Other Agency: 2003-01649-IN-0288 (VA)

Subject:

Complainant:

Date of Occurrence:

City of Occurrence: Central Islip

State of Occurrence: NY

Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery

Offense 2: [Redacted]

Offense 3: [Redacted]

Offense 4: [Redacted]

Narrative: 01 received copy of VA-OIG case authorization/referral of fraudulent cashing of VA pension checks, social security checks, and private pension checks.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0013 OIG Reference: 
Disposition: C Other Agency: 
Status: Closed Date Close: 12/11/2006 
Entry By: Entry Date: 10/14/2004
How_Received: Telephone

Subject:

NONGOV

Complainant:

Date of Occurrence: 
City of Occurrence: 
State of Occurrence: 
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft - Government Funds Offense 3: 
Offense 2: Offense 4: 
Narrative: On 10/13/04, Complainant notified Chief CMU of the possibility of an incident of internal theft amounting to five thousand dollars, in increments of fifty dollars from the BEP facility in Ft. Worth, Texas.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

# Allegation and Detail Information

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**Subject:**

NONGOV

**Complainant:**

TASK FORCE SAC

**Date of Occurrence:** 10/1/2004

**City of Occurrence:** Washington

**State of Occurrence:** DC

**Category of Allegation:** Fraud

**Offense 1:** Fraud

**Offense 2:**

**Offense 3:**

**Offense 4:**

**Narrative:**

This case opened to capture information for work done on behalf of the United States Secret Service (USSS) Task Force (Washington), that does not have any nexus to United States Department of the Treasury referrals.
Allegation and Detail Information

OCUNum: 2005-0043  OIG Reference:
Disposition: C  Other Agency:
Status: Closed  Date Close: 1/31/2006
Entry By:  Entry Date: 10/26/2004
How_Received: Agency
Justification:

Subject: NONGOV

Complainant: TASK FORCE SAC

Date of Occurrence: 10/1/2004
City of Occurrence: Richmond
State of Occurrence: VA
Category of Allegation: Fraud

Offense 1:  Fraud  Offense 3:  
Offense 2:  
Offense 4:  

Narrative: This case opened to capture information for work done on behalf of the United States Secret Service (USSS) Task Force (Richmond), that does not have any nexus to United States Department of the Treasury referrals.
Allegation and Detail Information

OCUNum: 2005-0054  OIG Reference: 
Disposition: C  Other Agency: 
Status: Closed  Date Close: 1/25/2006
Entry By: EverettSK  Entry Date: 11/2/2004
How_Received: Mail  
Justification: 

Subject: UNKNOWN SUBJECT

Complainant: 

Date of Occurrence: 
City of Occurrence: 
State of Occurrence: 
Category of Allegation: Fraud

Offense 1: Fraud - Contract  Offense 3: 
Offense 2:  Offense 4: 
Narrative: On 11/02/04, case file opened concerning a Boston Globe news article referencing a United Nations Audit of Iraq reconstruction effort contract irregularities citing Treasury officials.
Allegation and Detail Information

OCUNum: 2005-0062
OIG Reference: 04-238-0619 (SJPD)
Disposition: C
Other Agency: 04-238-0619 (SJPD)
Status: Closed
Date Close: 4/10/2006
Entry By: 
Entry Date: 11/5/2004
How_Received: Mail
Justification:

Subject:

Complainant:

Date of Occurrence:
City of Occurrence: San Jose
State of Occurrence: CA
Category of Allegation: Fraud

Offense 1: Fraud
Offense 2: 
Offense 3: 
Offense 4: 
Narrative: San Jose Police Department forwarded a copy of Police Incident Report #04-238-0619, which reported Subject's attempt to fraudulently cash a "reissued" check after having already cashed the original check. Following police questioning, Subject admitted to fraudulently reporting the original check to SSA as lost/stolen. Amount of the subject check was $691.00.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0064 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 11/30/2005
Entry By: Entry Date: 11/10/2004
How_Received: Fax
Justification:

Subject:
AON RISK SERVICES, INC.
UNKNOWN SUBJECT

Complainant:

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Procurement/Contract Irregularities

Offense 1: Fraud - Contract Offense 3:
Offense 2: Fraud - False Offense 4:
Narrative: Dept. of Justice, Civil Division forwarded correspondence (dated 11/4/04) to Dept. of Treasury Deputy General Counsel, advising of investigation being opened regarding possible violations of 31 USC §§3729-33 and 41 U.S.C. §§51-58 by a contractor company holding contracts with the Dept. of Treasury. DOJ requests a recommendation from Treasury concerning resolution of the contracts that affect our agency.
Allegation and Detail Information

OCUNum: 2005-0078  OIG Reference: 20041110OIG1002PB
Disposition: C  Other Agency:
Status: Closed  Date Close: 4/7/2006
Entry By:  Entry Date: 11/18/2004
How_Received: Mail
Justification: Non Treasury Issue

Subject:

Complainant:

ANONYMOUS

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft - Government Funds  Offense 3:
Offense 2:  Offense 4:

Narrative: On 11/16/04, received OIG Correspondence Log No. 20041110OIG1002PB, forwarding anonymous correspondence from the Complainant who stated that monthly civil service retirement payments were being made in the Subjects name even though the Subject had passed away in the Spring of 2004
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0094  OIG Reference: 
Disposition: C  Other Agency: 
Status: Closed  Date Close: 10/19/2006  
Entry By: 12/10/2004  
How_Received: Telephone  
Justification:  

Subject: UNKNOWN

Complainant:
Henrico Co. VA PD

Date of Occurrence:
City of Occurrence: Richmond
State of Occurrence: VA
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft  Offense 3: 
Offense 2:  Offense 4: 

Narrative: On 11/09/04, Victim reported the theft of his IRS refund check from his mailbox to the
Henrico Co., Virginia Police Dept. Case was referred to Treasury OIG by Henrico Co., VA PD, Economics Crime Unit.
### Allegation and Detail Information

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**Subject:**

- OTS

**Complainant:**

- [Redacted]

**Date of Occurrence:**

- City of Occurrence: Arlington
- State of Occurrence: VA
- Category of Allegation: Criminal - Other

**Offense 1:** Drug Abuse - Off duty

**Offense 2:**

**Offense 3:**

**Offense 4:**

**Narrative:**

OTS Office of Counsel forwarded correspondence, dated 12/17/04, advising OIG that two misdemeanor citations for possession of marijuana and drug paraphernalia were issued to an OTS employee on 12/7/04.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0112 OIG Reference: 
Disposition: C Other Agency: 
Status: Closed Date Close: 8/15/2006
Entry By: Entry Date: 1/4/2005
How_Received: Telephone
Justification: 

Subject: 

Complainant: 

U.S. TREASURY

Date of Occurrence: 
City of Occurrence: Roanoke
State of Occurrence: VA
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft Offense 3: 
Offense 2: Offense 4: 
Narrative: On 12/14/04, Subject while employed as a U.S. Postal Carrier did steal with the intent to defraud two U.S. Treasury checks belonging to the Victims.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0149 OIG Reference:
Disposition: C Other Agency: USM 05-HQ-006
Status: Closed Date Close: 11/28/2005
Entry By: Fax Entry Date: 2/9/2005
How_Received: Fax

Subject: UNKNOWN

Complainant:

[Blurred]

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Criminal - Other

Offense 1: Other Criminal Activity Offense 3:
Offense 2:
Narrative: On 02/08/05, received USM Police Incident Report # 05-HQ-006, regarding a reported Crime off Property; Mutilation & Falsification of Coin, Wisconsin quarter. The altered dies came from the Denver Mint facility.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0198 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 5/8/2006
Entry By: [redacted] Entry Date: 3/23/2005
How_Received: Agency
Justification:

Subject:

Complainant:

Date of Occurrence:
City of Occurrence: Hyattsville
State of Occurrence: MD
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft
Offense 2: 
Offense 3:
Offense 4:

Narrative: On 3/14/05, during a surveillance of an apartment complex, the USSS arrested the subject for removing a US Treasury Check from a mailbox that did not belong to [redacted]
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

<table>
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Subject:

Complainant:

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery
Offense 2: 
Offense 3: 
Offense 4: 

Narrative: This office received correspondence, dated 4/8/05, from US Mint forwarding a police report of credit card and check fraud. The suspects used fraudulent credit cards and checks to purchase US Mint products.
### Allegation and Detail Information

<table>
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**DO**

**Complainant:**

**Date of Occurrence:**

City of Occurrence: Washington  
State of Occurrence: DC  
Category of Allegation: Assaults/Threats

**Offense 1:** Personnel - Employee Violence  
**Offense 2:** Official Misconduct  
**Offense 3:** Official Misconduct  
**Offense 4:**  

**Narrative:** OFAC Deputy Director reported an incident of alleged physical threat made by an OFAC employee to another OFAC employee. Subject allegedly approached Victim and threatened physical harm during an argument. Subject was placed on full-paid administrative leave, pending investigation.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

<table>
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Subject:

BPD

Complainant:

Date of Occurrence: 5/11/2005
City of Occurrence: Parkersburg
State of Occurrence:
Category of Allegation: Improper Conduct or Disclosure

Offense 1: Waste/Mismanagement
Offense 2: Offense 3: Offense 4:

Narrative: On 05/11/05, the BPD Chief Counsel forwarded allegations of misuse of government time, and misuse of a government computer by a BPD employee. Subject employee is alleged to have accessed inappropriate websites, which contained sexually oriented and/or sexually explicit images.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

<table>
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Subject: [redacted] [redacted] NONGOV

Complainant: [redacted] [redacted]

Date of Occurrence: 
City of Occurrence: 
State of Occurrence: 
Category of Allegation: Non-Criminal - Other

Offense 1: Other Non-Criminal Activity
Offense 2: 
Offense 3: 
Offense 4: 

Narrative: This case opened to capture information for work done on behalf of the USSS Baltimore Major Fraud Task Force, that does not have any nexus to United States Department of the Treasury referrals.
# Investigation Data Management System
## Allegation Report

Friday, January 19, 2007

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

### Allegation and Detail Information

<table>
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**Subject:**

| UNKNOWN | SUBJECT |

**Complainant:**

| [Blacked out] | [Blacked out] |

**Date of Occurrence:**

**City of Occurrence:**

**State of Occurrence:**

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Offense 2:**

**Offense 3:**

**Offense 4:**

**Narrative:** This office received e-mail correspondence from DO forwarding a forged OFAC letter of an Executive Order to Transit Funds, LLC.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0298  OIG Reference:
Disposition: C  Other Agency: 33-05-012 (BEP), 33-05-014 (BEP)
Status: Closed  Date Close: 12/7/2006
Entry By:  Entry Date: 6/16/2005
How_Received: Telephone

Subject:

- -US Rare

Complainant:

- -

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft - Government Property  Offense 3:
Offense 2:
Narrative: On 6/8/05, BEP contacted OIG-OI referring a case for investigation. BEP investigators found a Specimen Note and Engravers Proofs for sale on the internet site E-Bay. USSS seized the note from the seller. The USSS also seized several other notes and proofs from US Rare auction house. The owners of US Rare indicated that other auction houses in the country have these same items for sale.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2005-0312  OIG Reference:
Disposition: C  Other Agency: N05002591 (FPS)
Status: Closed  Date Close: 1/3/2006
Entry By:  Entry Date: 7/11/2005
How_Received: Fax
Justification:

Subject:

OCC

Complainant:

Date of Occurrence: 6/9/2005 8:49:38
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Assaults/Threats

Offense 1: Official Misconduct  Offense 3:
Offense 2: Offense 4:
Narrative: This office received from DHS FPS an incident report and affidavits relating to an incident involving OCC summer interns who placed a prank phone call to another OCC employee. The message was perceived as a threat and the victim filed a report with FPS. The victim also received protection at home.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

| Disposition: C | Other Agency: USM 05-HQ-033 |
| Status: Closed | Date Close: 3/13/2006 |
| Entry By: | Entry Date: 7/25/2005 |
| How_Received: Mail |

Subject:

[Redacted]

MINT

Complainant:

[Redacted]

Date of Occurrence:

[Redacted]

City of Occurrence: Ft Knox

State of Occurrence: KY

Category of Allegation: Assaults/Threats

Offense 1: Other Criminal Activity

Offense 2:

Offense 3:

Offense 4:

Narrative: On 07/22/05, received USM Police Incident Report # 05-HQ-033, forwarding the allegations that the Subject contaminated a coffee pot with a foreign substance.
### Allegation and Detail Information

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**Subject:**
- [Redacted]

**Complainant:**
- [Redacted]

**Date of Occurrence:**
- [Redacted]

**City of Occurrence:**
- [Redacted]

**State of Occurrence:**
- [Redacted]

**Category of Allegation:** Fraud

**Offense 1:** Fraud - Document/Forgery

**Narrative:**
On 8/3/05, this office received information from Wachovia Bank that the subject used a counterfeit Treasury Check in the amount of $30,000 to open a bank account. The subject spent approximately $12,351.58 before the account was frozen. The subject claims to have received the check from someone in Canada, whom the subject met via the internet.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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Subject: [Redacted]

Complainant: [Redacted]

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery
Offense 2: [Redacted]
Offense 3: [Redacted]
Offense 4: [Redacted]

Narrative: On 08/23/05, FMS forward correspondence from ENT Federal Credit Union related to the Subjects presentation of a Sight Draft in the amount of 500 thousand dollars.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

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Subject: UNKNOWN PERSONS

Complainant: ADAM

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Criminal - Other

Offense 1: Other Criminal Activity
Offense 2: Offense 3:
Offense 4:
Narrative: Unknown Subject(s) may have violated federal law by releasing "secret" information to a foreign national which may have resulted in classified information being disseminated through unclassified means.
Subject: BEP

Complainant: PERSONNEL SECURITY DIVISION

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud - False
Offense 2:
Offense 3:
Offense 4:

This office received correspondence from BEP forwarding allegations that the Subject took paid sick leave under false claims of a work related disability. A newspaper provided to the Personnel Security Division (PSD), BEP, indicated that, between the dates the Subject claimed to be sick, she would be participating in a pool tournament in Las Vegas, NV. The BEP further advises that records obtained from the American Pool Association revealed that the Subject signed a registration to participate in a tournament and participated in a scheduled match during the days she was out sick. However, when questioned, the Subject claimed to not have left the house during the period of absence and signed a sworn statement to that effect.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2006-0014 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 12/7/2006
Entry By: Entry Date: 10/17/2005
How_Received: Agent Developed
Justification:

Subject:

NONGO

Complainant:

Date of Occurrence: 8/15/2005
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery
Offense 2:
Offense 3:
Offense 4:

Narrative: This office received correspondence from the Complainant forwarding allegations that on 08/15/05, the Subject negotiated a fraudulent check at the State Federal Credit Union, Fort McNair branch.
# Allegation and Detail Information

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**Date of Occurrence:**

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**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Computer Misuse -  
**Offense 2:** Offense 3:  
**Offense 4:** Offense 4:

**Narrative:** On 10/27/05, Complainant notified OIG that the Subject is alleged to have utilized a government owned computer to view pornography during work schedule.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2006-0104 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 12/28/2006
Entry By: C Entry Date: 1/5/2006
How_Received: Telephone
Justification:

Subject:

UNKNOWN SUBJECT

Complainant:

Date of Occurrence: 1/6/2006
City of Occurrence: Orlando
State of Occurrence: Florida
Category of Allegation: Theft/Misuse of Funds/Property

Offense 1: Theft - Government Property Offense 3:
Offense 2: Offense 4:

Narrative: On 01/03/06, this office received a referral call from BEP regarding the sale of BEP property, specifically a $50 engraver specimen note for sale on EBay. The sale is due to close on 01/06/06. It was determined from the EBay listing that the note is located in Orlando, FL. Subsequent research revealed at least two additional notes for sale on EBay from the same source in Orlando, FL.
Allegation and Detail Information

OCUNum: 2006-0146
Disposition: C
Status: Closed
Entry By:
How_Received: Mail

OIG Reference:
Other Agency: 06-032-023-WCF
Date Close: 8/23/2006
Entry Date: 2/22/2006

Subject:
BEP

Complainant:

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud
Offense 2:
Offense 3:
Offense 4:

Narrative: This office received correspondence from Complainant forwarding allegations that Subject inappropriately used a government credit card to charge bail bond fees.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

<table>
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Subject:

Complainant:

Date of Occurrence: 2/22/2006
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud
Offense 2: Offense 3:
Offense 4:

Narrative: This office received information from the complainant forwarding allegations that the subject purchased a $15,000.00 CD at the bank, using the money OWCP deposited into the joint bank account the subject shares with deceased. Payment should been stopped at the time of subject's death, but $15,000 were paid after the fact and are now missing.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2006-0148 OIG Reference:
Disposition: C Other Agency:
Status: Closed Date Close: 5/8/2006
Entry By: [Redacted] Entry Date: 2/22/2006
How_Received: Agent Developed

Subject:

BEP

Complainant:

VARIOUS PERSONS

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud Offense 3:
Offense 2: Offense 4:
Narrative: This case is being opened as a general case for the OI Worker's Compensation Program (OWCP) as a proactive initiative to identify fraud within the Treasury Bureaus related to Worker's Compensation claims.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

<table>
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Subject: [Redacted]

Complainant:

NAME NOT PROVIDED

Date of Occurrence:
City of Occurrence: Baltimore
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery
Offense 2: 
Offense 3: 
Offense 4: 

Narrative: On 6/20/05, FMS referred a case to USSS regarding Treasury Check No. 205159729652. Although the check was originally written in the amount of $133.00, when it was negotiated, the check was altered to $188.00.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2006-0167 OIG Reference: 
Disposition: C Other Agency: 
Status: Closed Date Close: 10/4/2006 
Entry By: 
Date Close: 
Entry Date: 3/3/2006 
How_Received: Telephone/E-Mail 
Justification: 

Subject:

Complainant:

NAME NOT PROVIDED

Date of Occurrence:
City of Occurrence: Hyattsville
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery Offense 3: 
Offense 2: Offense 4: 
Narrative: On 11/29/05, FMS forwarded information to USSS, who contacted this office regarding allegations of a lost/stolen Treasury check. Victim/Subject alleged he never received Treasury Check No. 230664120745, dated 02/18/05, in the amount of $5,073. The check was later found to have been cashed.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2006-0168     OIG Reference:
Disposition: C     Other Agency:
Status: Closed     Date Close: 9/28/2006
Entry By: [redacted]     Entry Date: 3/3/2006
How_Received: Telephone/E-Mail
Justification:

Subject:

Complainant:
NAME NOT PROVIDED

Date of Occurrence:
City of Occurrence: SILVER SPRING
State of Occurrence: MD
Category of Allegation: Fraud

Offense 1: Fraud - Document/Forgery     Offense 3:
Offense 2: Offense 4:
Narrative: On 10/4/05, FMS forwarded information to USSS, who contacted this office, regarding allegations of a lost/stolen Treasury check. It was alleged the check was never received by the payee, in the amount of $5,457.00. The check was later determined to have been cashed.
Allegation and Detail Information

OCUNum: 2006-0174
Disposition: C
Status: Closed
Entry By: [redacted]
How_Received: Telephone

Subject:
DO (Contractor Employee)

Complainant:

Date of Occurrence:
City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: False Statements/Claims

Offense 1: Fraud - False
Offense 2: 
Offense 3: 
Offense 4: 

Narrative:
AlGI received telephonic complaint from a Treasury Office of Technical Assistance employee, which forwarded allegations of submittal of false financial disclosure forms. Note: Due to business relationship with Subject, AlGI and SAC (Financial Crimes) is recused from this matter.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

**Allegation and Detail Information**

<table>
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<td>3/10/2006</td>
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**Subject:**

[Redacted]

**Complainant:**

[Redacted]

**Date of Occurrence:** 3/2/2006 4:51:28

**City of Occurrence:** Washington

**State of Occurrence:** DC

**Category of Allegation:** Improper Conduct or Disclosure

**Offense 1:** Conflict of Interest - Misuse of

**Offense 2:** Other Criminal Activity

**Offense 3:** Official Misconduct - Personal

**Offense 4:**

**Narrative:** This office received correspondence from the Complainant requesting an investigation into the contract awarded to Dubai Ports World for terminal facilities by the U.S. Committee for Foreign Investments in the United States’ (CFIUS) particularly with respect to the legislative requirement established by the Byrd Amendment and the possibility of conflict of interest arising from Subject’s participation in this decision, as the Chairman of CFIUS, due to his former position as the CEO of CSX Corporation which sold its interest in such terminal facilities to Dubai Ports World.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

<table>
<thead>
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<th>OCUNum:</th>
<th>2006-0180</th>
<th>OIG Reference:</th>
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<td>Other Agency:</td>
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<td>Entry Date:</td>
</tr>
<tr>
<td>How_Received:</td>
<td>Agent Developed</td>
<td></td>
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Subject:

FMS

Complainant:

Date of Occurrence:

City of Occurrence: Washington
State of Occurrence: DC
Category of Allegation: Fraud

Offense 1: Fraud - False
Offense 2: 
Offense 3: 
Offense 4: 

Narrative: OWCP case referred to OIG-OI by FMS Program Manager for workers' compensation benefits. Alleged that FMS employee has fraudulently been collecting workers' compensation benefits since an elevator injury sustained sometime in 2001. Subject employee has been out from work since that time, and as of the 4th quarter of 2005, has also been collecting OPM retirement. Total OWCP benefits accrued to date is $27,417.17.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

Privacy Act 5USC525A applies to all information on this page.

Allegation and Detail Information

OCUNum: 2006-0270
Disposition: C
Status: Closed
Entry By: Agent Developed
How_Received: Agent Developed

OIG Reference:
Date Close: 5/15/2006
Entry Date: 5/15/2006

Subject:

Complainant:

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Fraud

Offense 1: Fraud
Offense 2: 
Offense 3: 
Offense 4: 

Narrative: On 5/8/06, SAC requested that an inquiry be opened regarding funds that were fraudulently obtained from FMS through DD/EFT (electronic funds transfer). The Complainant alleges that while the Subject was employed with Jackson Hewitt Tax Preparation Services led fraudulent tax returns and collected the refunds. This is a joint investigation with Prince George's County Police and Charles County Police.
Investigation Data Management System
Allegation Report

Friday, January 19, 2007

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

Allegation and Detail Information

OCUNum: 2006-0402
OIG Reference:
Disposition: C
Other Agency:
Status: Closed
Date Close: 12/4/2006
Entry By: [redacted]
Entry Date: 7/31/2006
How_Received: Fax
Justification:

Subject:

[redacted]
BEP

Complainant:

[redacted]

Date of Occurrence:
City of Occurrence:
State of Occurrence:
Category of Allegation: Theft/Misuse of Funds/Property
Offense 1: Theft
Offense 2: [redacted]
Offense 3: [redacted]
Offense 4: [redacted]
Narrative: On 7/28/06, this office received correspondence from the Complainant alleging the Subject fraudulently utilized a government gas card.