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Cases Closed FY2016
04APR2017

Number	Title	Complaint Summary	Special Flags	Date Closed	Case Category	Allegations	Type	Current Status	Category
DO-15-1768-I	██████████ C. DO-15-1768-I	Departmental Offices Attorney Advisor ██████████ security clearance had been suspended based on an unreported arrest of an unspecified nature; ██████████ security clearance as reinstated several months ago. However, it has recently been alleged that the arrest had been for a domestic altercation that resulted in a plea agreement, and that, over 10 years ago, Mr. Townsend had twice been arrested for solicitation.		07Jan2016	Administrative Only	Administrative Only	Departmental Offices (Treasury)	Closed	Administrative Only
BFS-15-1566-I	STOLEN EQUIPMENT BFS-15-1566-I	Correspondence received via OIG Intake from ██████████ with BFS regarding an incoming complaint from Joe Edwards with allegations of stolen equipment with no PII on them		14Jan2016	Criminal	Loss of Equipment	Bureau of the Fiscal Service	Closed	Loss of Equipment
USM-15-0368-I	VIOLATION OF PUBLIC LAW USM-15-0368-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations of violation of public law 112-152. US Mint Police Incident Number 14-HQ-041		14Jan2016	Criminal	Other	United States Mint	Closed	Other
BFS-14-2532-I	IRS ROUTING NUMBERS BFS-14-2532-I	Referral Number: RM-2014-076 The Compliance and Risk Management Staff identified a suspicious pattern while reviewing a monthly report for routing numbers that are used by the Internal Revenue Services to credit TreasuryDirect accounts with tax refunds. The TreasuryDirect accounts all have several common similarities that raise concerns on whether the accounts are being used to deposit fraudulent tax returns into. The similarities in the TreasuryDirect accounts include the following items: • Either The Green Dot Bank or Bancorp Bank is listed on the TreasuryDirect accounts. • No drivers licenses information was provided on any of the TreasuryDirect accounts when they were created. • All list emails addresses that are provided through Yahoo. • Fifteen of the accounts have addresses, listed in Florida, three in New York, two in Texas, and one in Alabama. • Most of the account owners are listed sex offenders or are in the healthcare field. • All the phone numbers listed on the TreasuryDirect accounts are not valid. • Accounts were created between 05/19/2014 thru 07/23/2014. • Large amounts were deposited into most of the accounts with similar redemptions amounts or purchases amounts. • Most of the redemptions are just under \$5,000 each. The Green Dot bank verified that the individuals listed on some of the bank accounts were the same as the names listed as the account owners of the TreasuryDirect accounts. However, they also verified that the bank card was mailed to the same apartment complex as the TreasuryDirect account owner is listed as living in on Accurint, but to different apartment numbers than what is listed as the account owners apartment number in Accurint. The Compliance and Risk Management Staff was able to obtain 3 valid phone numbers for 3 of the account owners listed on the TreasuryDirect accounts and made contact with them. All three did not know what a TreasuryDirect account was and said they did not have an account. The Compliance and Risk Management Staff has been unable to make contact with the Internal Revenue Service to discuss these issues listed above and would like to bring it to your attention for further investigation if deemed necessary by your office. Currently all the TreasuryDirect accounts have been locked and we have changed the monthly review of these routing numbers to a weekly review for new accounts. A total of \$368,302.62 has been credited to the TreasuryDirects accounts so far, with a total of \$77,330.00 going out due to redemptions totaling a total of \$290,972.62 in the TreasuryDirect accounts. For additional information, please call (304) 480-6405.		20Jan2016	Criminal	BFS-Tax Refund Fraud	Bureau of the Fiscal Service	Closed	BFS-Tax Refund Fraud
ZZZ-15-2304-I	██████████ ZZZ-15-2304-I	Correspondence received via OIG Intake from ██████████ with the Front Office regarding an incoming complaint from TIGTA in reference to receiving a complaint from Iowa Attorney General's Office with allegations of receiving a fraudulent check made out redeemable with the US Treasury or Federal Reserve Bank. Check appears to be from a Sovereign Citizen. There was zero fraud loss. COMPLAINTANT REQUESTS CONFIDENTIALITY		21Jan2016	Criminal	SCAM-Other	Not Bureau Related (ZZZ)	Closed	SCAM-Other
CFIF-12-1532-I	██████████ CFIF-12-1532-I	██████████ ██████████ ██████████ ██████████	Grand Jury;	21Jan2016	Criminal	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund	Closed	BFS-Check Forgery Ins. Fund
DO-15-1517-I	██████████ -- EMAIL SCAM DO-15-1517-I	Treasury Counsel reported to IG on a scam email purporting to be from Secretary Lew that was received by the World Jewish Congress.		11Feb2016	Criminal	Cyber	Departmental Offices (Treasury)	Closed	Cyber
BFS-14-0909-I	██████████ BFS-14-0909-I	On 03/28/2014 OI Senior Special Agent ██████████ received a communication from the Montgomery County (Maryland) Police Department regarding a \$7,643.40, US Treasury federal income tax refund check that was diverted or stolen and negotiated by someone with the victim's actual identification documents (driver's license and social security card), which the victim had given, temporarily, to ██████████, of Junitel Services, LLC, his tax preparer, when she said that she would need them in order to complete the necessary paperwork.		11Feb2016	Criminal	BFS-Tax Refund Fraud	Bureau of the Fiscal Service	Closed	BFS-Tax Refund Fraud
OCC-15-2028-I	██████████ OCC-15-2028-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of the above named subject being arrested for a DUI		19Feb2016	Criminal and Administrative	Criminal and Administrative	Office of the Comptroller of the Currency	Closed	Criminal and Administrative
BFS-14-1118-I	██████████ BFS-14-1118-I	██████████ ██████████ ██████████	Grand Jury;	01Mar2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
SCAM-15-1454-I	██████████ SCAM-15-1454-I	Complaint received 4/20/2015, via fax Complainant alleges ██████████, provided several fraudulent documents purporting to constitute payments for school fees. These documents consisted of a Bonded Bill of Exchange, International Bill of Exchange, UCC filing Acknowledgement from the Secretary of California for financing, Private Registered Bonded Promissory Note and two money orders purporting to be payment by the FMS. In addition several individuals are creating false checking accounts with federal routing numbers using their SS numbers and listing the bank either as FMS or BPD		01Mar2016	Criminal	Fake Bonds/Promissory Notes	SCAM	Closed	Fake Bonds/Promissory Notes

USM-15-0409-I	[REDACTED] USM-15-0409-I	Originally received 08/08/2014 and treated as an administrative referral under Case No. USM-14-2492-R, on 11/20/2014 we closed-out the existing referral and created this new case number to address the matter ourselves as a Preliminary Investigation. On 08/05/2014, an offensive, racially-targeted, and employee-name-specific graffiti was discovered in the mens' room of the US Mint facility located in Philadelphia, Pennsylvania. US Mint Police Incident Number 14-PM-066 Keywords: defacement destruction graffiti graffiti hate speech insulting magic marker offensive property race racial restroom stall	01Mar2016	Administrative Only	Administrative Only	United States Mint	Closed	Administrative Only	
BFS-15-1407-I	[REDACTED] BFS-15-1407-I	The Bureau of the Fiscal Service's Austin Call Center received a telephone call from an unidentified, agitated person who threatened to shoot the people who are taking money away from his wife and family. Originally, the only identifying information for the call is his telephone number, (228) 327-0881; however, the subject called again shortly thereafter to repeat his threat, and additional identifying information was obtained.	21Mar2016	Criminal	Threats	Bureau of the Fiscal Service	Closed	Threats	
OCC-15-0499-I	[REDACTED] OCC-15-0499-I	A laptop computer that had been stolen from Office of the Comptroller of the Currency (OCC) Associate National Bank Examiner [REDACTED] on 07/25/2014 turned-up in an Arkansas pawnshop. The OCC asks whether the OI wants to be involved in the recovery. Little Rock (AR) Police Department Incident Number 2014-083-784 TCSIRC Tracking Number 102309	21Mar2016	Criminal	Loss of Equipment	Office of the Comptroller of the Currency	Closed	Loss of Equipment	
SCAM-15-1292-I	[REDACTED], ET AL. (SCAM) SCAM-15-1292-I	Correspondence received via OIG Intake from [REDACTED] with FinCEN regarding an incoming complaint from [REDACTED] with allegations of receiving a phone call from an individual fraudulently claiming to be from the Department of the Treasury. keywords: SAR impersonation federal official fraud brokerage account	19Apr2016	Criminal	SCAM-Other	SCAM	Closed	SCAM-Other	
BEP-14-1286-I	SPECIMEN NOTES BEP-14-1286-I	Correspondence received via OIG Intake from [REDACTED] with BEP regarding allegations of "specimen notes," which should not be available to the public, going to public auction next week. keywords: auction bill currency specimen counterfeit 1996 security ink paper	21Apr2016	Criminal	Loss of Equipment	Bureau of Engraving and Printing	Closed	Loss of Equipment	
BFS-16-0086-I	[REDACTED] 0086-I	TOIG was requested to testify in the matter of U.S. v. [REDACTED], Northern District of Georgia, 1:14-cr-0344-08-WSD. During a sting operations, the FBI purchased stolen or fraudulently obtained U.S. Treasury checks from co-defendants. Approximately nineteen defendants have pled, and one remaining defendant is scheduled for trial the week of October 13, 2015.	04May2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud	
DO-12-2650-I	[REDACTED] INC. (ARRA) DO-12-2650-I	Special Agent (SA) [REDACTED] Department of Energy (DOE), Office of Inspector General notified TOIG of a possible investigation involving his office and the U.S. Environmental Protection Agency-Criminal Investigations Division (EPA-CID). SA [REDACTED] said the subject of the investigation is a solar panel manufacturer based in Colorado name [REDACTED]. SA [REDACTED] indicated that the investigation was at the beginning stages and stemmed from a qui tam received by the Department of Justice (DOJ). SA [REDACTED] referred TOIG to EPA-CID for additional information. On 09/20/2012, TOIG contacted SA [REDACTED], EPA-CID, Denver, CO, regarding the investigation. SA [REDACTED] in said he is investigating [REDACTED] for possible allegations of mishandling hazardous waste. In addition, SA [REDACTED] said the investigation may involve allegations of poorly performing products produced by [REDACTED]. SA [REDACTED] in said [REDACTED] also has received approximately \$70 Million of a \$400 Million loan guaranteed by DOE. SA [REDACTED] in said the initial complaint was received by DOJ as a qui tam, but [REDACTED] had filed for Chapter 7 bankruptcy. SA [REDACTED]'s contact information is below. SA [REDACTED] United States Environmental Protection Agency Criminal Investigations Division, Mail-Code [REDACTED]	04May2016	Criminal	Recovery Act Funds-ARRA	Departmental Offices (Treasury)	Closed	Recovery Act Funds-ARRA	
ZZZ-15-1537-I	[REDACTED] ZZZ-15-1537-I	[REDACTED]	Grand Jury;	05May2016	Criminal	Money Service Businesses	Not Bureau Related (ZZZ)	Closed	Money Service Businesses
DO-14-0303-I	[REDACTED] DO-14-0303-I	[REDACTED]	Grand Jury;	09May2016	Criminal	Loss of Equipment	Departmental Offices (Treasury)	Closed	Loss of Equipment
SCAM-13-1642-I	[REDACTED] SCAM-13-1642-I	[REDACTED]	Grand Jury;	09May2016	Criminal	Misuse of Treasury Name/Seal	SCAM	Closed	Misuse of Treasury Name/Seal
BFS-14-1511-I	[REDACTED] BFS-14-1511-I	[REDACTED]	Grand Jury;	09May2016	Criminal	Other	Bureau of the Fiscal Service	Closed	Other
DO-14-0770-I	[REDACTED] DO-14-0770-I	[REDACTED]	Grand Jury;	09May2016	Criminal	Other	Departmental Offices (Treasury)	Closed	Other

BFS-14-1117-I	[REDACTED] BFS-14-1117-I	Elsie Beames, who died in 1994, Social Security benefits are still being issued, deposited and withdrawn. The benefits have been deposited into a Bank of America account. It appears that Beames' [REDACTED] is the individual who has been accessing and taking the funds. SSA-OIG estimates that \$259,616 worth of U.S. Treasury checks have been compromised.	Grand Jury;	09May2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
BFS-13-0244-I	[REDACTED] 5) BFS-13-0244-I	[REDACTED]	Grand Jury;	09May2016	Criminal	BFS-Tax Refund Fraud	Bureau of the Fiscal Service	Closed	BFS-Tax Refund Fraud
DO-15-2244-I	[REDACTED] DO-15-2244-I	Pro-active workers' compensation investigation. TOIG reviewing Treasury workers' compensation claimants and noted [REDACTED] n was allegedly injured in 2011. (Her form CA 1 reflects that she fell and hurt her wrist and hip.) She has been on workers' compensation since 2011, and receiving over \$3,300 per month. TOIG has found that she was/is earning rental income through previous tenants and is currently renting her property to a family and receiving \$1,728 through HUD's Section 8 Program. A brief conversation with the tenant and [REDACTED] revealed that [REDACTED] resides nearby in MD and that he husband has died. [REDACTED] n claims no employment, but stated that she could perform light duties if allowed by her physician. An investigation and subsequent report to Treasury and the US Department of Labor may result in an administrative action and recovery if [REDACTED] has not notified DOL of her husband's death, and other matters.		27May2016	Criminal	Workers Compensation Fraud	Departmental Offices (Treasury)	Closed	Workers Compensation Fraud
BFS-14-2360-I	[REDACTED], ET AL. BFS-14-2360-I	[REDACTED]	Grand Jury;	27May2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
BFS-16-1045-I	[REDACTED] BFS-16-1045-I	On 2/26/2016 [REDACTED] Chief Security Officer, Bureau of the Fiscal Service (BFS) sent an online allegation that a [REDACTED] private citizen, SSN [REDACTED] called the BFS and spoke to BFS Employee [REDACTED] at 0838 CST in Austin, TX, and made a vial threat. Apparently Brooke Army Medical Command garnished [REDACTED] US Treasury tax refund due to a past medical expense that was not paid. [REDACTED] stated that the garnishment was comparable to having someone come into a home and stealing their money. [REDACTED] continued that the US government was not the only ones with guns, he had guns also. [REDACTED] s went from a calm tone to very agitated when referencing he had guns and abruptly hung up the phone. [REDACTED] never threatened harm any government employee or facility.		02Jun2016	Criminal	Threats	Bureau of the Fiscal Service	Closed	Threats
BFS-16-1004-I	[REDACTED] BFS-16-1004-I	Correspondence received via OIG Intake from [REDACTED] with the BFS regarding allegations of the following: The attached checks were used to pay sewer and refuse bills at the City of York for two properties. In both cases, the amount of the check resulted in a small credit to the account. Check 4001065 was already returned to the City, as the routing number was incorrect. The second check (which is suspiciously similar to the first) was deposited yesterday. We will most likely hear by Monday whether it, too, is rejected.		23Jun2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
OCC-16-0672-I	[REDACTED] OCC-16-0672-I	Correspondence received via OIG Intake from [REDACTED] with the OCC regarding allegations of the above named subject sending an OCC spreadsheet containing 3,846 OCC employee social security numbers to his personal email account.		27Jun2016	Administrative Only	Administrative Only	Office of the Comptroller of the Currency	Closed	Administrative Only
OCC-14-1091-I	[REDACTED] OCC-14-1091-I	In BANK-13-1953-G, the Office of the Comptroller of the Currency (OCC) informed the OI that it (the OCC) had opened an Order of Investigation against the First National Bank (the Bank), located in [REDACTED]. On 04/10/2014 Assistant Inspector General for Audits Marla Freedman provided the OI with a Referral for Investigation prompted by the Office of Audit's Material Loss Review of the Bank, which "revealed information about potentially fraudulent activities perpetrated by senior bank officials."		28Jun2016	Criminal	Bank-Obstruction/OOI/etc.	Office of the Comptroller of the Currency	Closed	Bank-Obstruction/OOI/etc.
BANK-10-3054-I	[REDACTED] BANK-10-3054-I	[REDACTED]	Grand Jury;	28Jun2016	Criminal	Bank-Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI	Closed	Bank-Obstruction/OOI/etc.
OCC-15-1946-I	[REDACTED] OCC-15-1946-I	Correspondence received via OIG Intake from [REDACTED] with the OCC regarding allegations of the above named subject being arrest for 5th degree assault. NOTE that in the complaint documentation the subject informs an Assistant Deputy Comptroller that the OCC can obtain a copy of his arrest report "the way it did previously." However, we have no record of any prior arrest of this OCC employee. See, however, OCC-12-1784-R regarding the subject's five-day suspension for misuse of a government travel card.		26Jul2016	Criminal and Administrative	Criminal and Administrative	Office of the Comptroller of the Currency	Closed	Criminal and Administrative
BFS-14-0562-I	[REDACTED] BFS-14-0562-I	Correspondence received via OIG Intake from [REDACTED] with BFS regarding allegations of unauthorized use on a BOA account assigned to Mr. [REDACTED] from a Treasury Direct account assigned to Mr. [REDACTED] RM-2014-006		26Jul2016	Criminal	BFS-ACH Fraud	Bureau of the Fiscal Service	Closed	BFS-ACH Fraud
OCC-15-1954-I	[REDACTED] OCC-15-1954-I	Office of the Comptroller of the Currency ADC [REDACTED] "manipulates the travel authorization process for personal gain," to include misusing her travel credit card and sparing her personal vehicle by taking flights between her duty stations of Tampa and Jacksonville, FL, and renting vehicles. When questioned about some of the apparent abuses, [REDACTED] transferred the task of reviewing her travel vouchers to [REDACTED] who works for [REDACTED] personal friend [REDACTED].		27Jul2016	Administrative Only	Administrative Only	Office of the Comptroller of the Currency	Closed	Administrative Only
OCC-13-0297-I	[REDACTED] OCC-13-0297-I	[REDACTED]	Grand Jury;	28Jul2016	Criminal	Criminal and Administrative	Office of the Comptroller of the Currency	Closed	Criminal and Administrative
CFIF-15-0802-I	[REDACTED] CFIF-15-0802-I	USAO Southern District of Florida called OC Delmar requesting assistance in a check investigation with SSA OIG. 5 checks have sequential serial #s. Current loss \$4,288. See lead initiation email for details.		02Aug2016	Criminal	BFS-Check Forgery Ins. Fund	Check Forgery Insurance Fund	Closed	BFS-Check Forgery Ins. Fund

ZZZ-16-1702-I	JK MOVING, ET AL ZZZ-16-1702-I	Correspondence received via OIG Intake from Rich Delmar with counsel regarding the following: IT received a call today at 12:01PM from ██████████ from his cell ██████████ ██████████ asked if I could do him a "favor" by letting ██████████ know that I gave permission to destroy the excess IT equipment. He also indicated that he did not have a list the IT equipment.	16Aug2016	Criminal	Other	Not Bureau Related (ZZZ)	Closed	Other
DO-16-0654-I	██████████ DO-16-0654-I	Complaint received 1/14/2016, via email Anonymous complainant alleges ██████████, Safety Specialist at US Treasury Headquarters reported an occupational injury while exiting the Main or Annex building on 4/21/2014 ██████████ has not returned to work and it is unclear whether her injury substantiates her current placement on workers compensation. Possible OEHS at Treasury currently is not managing this case properly due to staffing shortage. In addition this employee has intimate knowledge of Federal Workers Compensation Program and therefore may have the means to commit fraud.	16Aug2016	Administrative Only	Workers Compensation Fraud	Departmental Offices (Treasury)	Closed	Workers Compensation Fraud
SCAM-16-0615-I	MIDDLETON SECURITIES - SCAM SCAM-16-0615-I	Correspondence received via OIG Intake from OFAC regarding an incoming complaint from ██████████ with allegations of being contacted by an unknown individual fraudulently claiming to be with the Department of the Treasury in an attempt to collect money.	16Aug2016	Criminal	SCAM-Impersonating a Treasury Official	SCAM	Closed	SCAM-Impersonating a Treasury Official
BFS-16-0091-I	██████████ BFS-16-0091-I	Correspondence received via OIG Intake from ██████████ with the BFS, Office of Chief Counsel with allegations regarding the following: In July 2013, Payee ██████████ filed a claim that he did not receive a \$16,698 survivor beneficiary check from the SSA. He claims that his niece ██████████, stole the check from his mail and signed it over to herself. In response to this claim ██████████ at BFS's Philadelphia office examined the check and was unable to make a determination regarding a forgery.	16Aug2016	Criminal	BFS-Check Forgery Ins. Fund	Bureau of the Fiscal Service	Closed	BFS-Check Forgery Ins. Fund
OCC-16-1889-I	██████████ OCC-16-1889-I	Correspondence received via OIG Intake from ██████████ with allegations of the following: An OCC contractor who sent an Excel spreadsheet to her home e-mail address that included 35,882 records from OCC's Bank Fraud Database. Password ██████████	19Aug2016	Criminal	Loss of PII	Office of the Comptroller of the Currency	Closed	Loss of PII
BFS-16-0369-I	COUNTERFEIT CHECKS PRODUCED FROM U.S. TREASURY CHECKS BFS-16-0369-I	SA ██████████ contacted by BFS and TIGTA regarding counterfeit checks being produced by copying the MICR line from original Treasury checks onto counterfeit checks, which are being negotiated at a large number of WalMarts in the Dallas, TX area.	08Sep2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
BFS-16-0231-I	██████████ BFS-16-0231-I	On 10/22/15, TOIG was contacted by HSI, Sterling, VA re: an anonymous complaint it received regarding a BFS employee. The anonymous complaint alleged that ██████████, a GS-13 I.T. Specialist at BFS, has ties to the Islamic State (ISIS). The complaint alleged that he is helping the group to manage computer information. Suspicious activities and visitors are frequenting his apartment in Alexandria, VA. HSI agent is SA ██████████ Homeland Security Investigations, National Security Section ██████████	08Sep2016	Criminal	Other	Bureau of the Fiscal Service	Closed	Other
BFS-13-0837-I	██████████ BFS-13-0837-I	On or about February 06, 2013 the Treasury Office of Inspector General (TOIG) received information regarding an identity theft/fraud scheme from ██████████ Detective with the Port Authority of New York and New Jersey, Criminal Investigative Bureau ██████████ told TOIG he is working with a confidential source (CS) who works at Money Service Business (MSB) in Newark, NJ. The CS was asked to set up Nexis debit cards by an individual identifying himself as ██████████. The CS told ██████████ ██████████ intends to file fraudulent tax refunds and obtain United States Government funds that can be placed on the Nexis cards. In return, Delacruz offered the CS \$1000.00 for each established card.	08Sep2016	Criminal	BFS-ACH Fraud	Bureau of the Fiscal Service	Closed	BFS-ACH Fraud
BFS-15-0596-I	██████████ BFS-15-0596-I	The Bureau of the Fiscal Service forwards to OI documents showing a new type of Treasury check scam that they are encountering with increasing frequency of late: Fraudsters are transferring the MICR lines that appear at the bottom of legitimate Treasury checks to homemade checks. The document examples forwarded involve a potential subject named Lisa Gross, who received multiple but small-value Treasury checks the MICR lines of which were placed on homemade checks with significantly-greater dollar values.	09Sep2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
MSB-14-0463-I	██████████ MSB-14-0463-I	In 2013 TOIG's SA ██████████ began a preliminary investigation of ██████████ a Hispanic store, operating as an unregistered MSB. Approximately 235 SAR's had previously been filed against the store's owner ██████████ for suspected money laundering & structuring. TOIG sought the assistance of the DEA and learned of a history of suspected drug trafficking within the store. TOIG identified relationships between ██████████ and other unregistered Hispanic MSB's in Cambridge, Easton and Templeville, MD. TOIG recruited the efforts of DHS HSI, Maryland State Police, Delaware State Police, Blades PD, Easton PD, Queen Anne's County Sheriff and Dorchester County Sheriff. Recently a CI for the Maryland State Police Drug Task Force purchased heroin and bath salts from the MSB operating in Templeville, MD. CI's claim large quantities of cocaine (5-10 kilos) and a pallet of heroin were delivered to the ██████████ in Blades, DE under the guise of a grocery delivery truck and then re-distributed to the related MSB's. The Maryland State Police plan to conduct additional undercover buys and highway interdiction efforts of delivery trucks related to the MSB's. DEA, HSI and TOIG will debrief any person(s) deemed significant. Investigators plan to obtain T-checks and have them cashed at the various MSB's, in an effort to prove the illegal check cashing and to identify the flow of money. HSI recently informed TOIG, the subject operating the MSB in Templeville, MD withdrew \$2 million from a small bank in Southern NJ. HSI and TOIG plan to meet with the USAO for the District of Baltimore within the coming weeks.	20Sep2016	Criminal	Money Service Businesses	Money Service Business	Closed	Money Service Businesses
BFS-15-2329-I	██████████ LAND BFS-15-2329-I	Correspondence received via OIG Intake from ██████████ with BFS regarding allegations of the above named subject altering a stolen treasury check to add 63k, and subsequently cashed through USAA.	26Sep2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
DO-13-1643-I	██████████ (ARRA) DO-13-1643-I	Correspondence received via OIG Intake regarding the following: This installer took money from customers (mostly farmers) but never delivered the promised turbines. There are also cases in which the turbines were installed but failed to function properly.	26Sep2016	Criminal	Recovery Act Funds-ARRA	Departmental Offices (Treasury)	Closed	Recovery Act Funds-ARRA
SCAM-16-0038-I	██████████, ET AL. SCAM-16-0038-I	Complaint received 10/5/2015, via email Complainant alleges - Suspicious US Treasury check was issued in the amount of \$29,446.71 to the law offices of Stephen Finamore. The check was in the name of ██████████ according to the bank representatives the check cannot be deposited.	26Sep2016	Criminal	Misuse of Treasury Name/Seal	SCAM	Closed	Misuse of Treasury Name/Seal
BFS-15-0948-I	██████████, ET AL. BFS-15-0948-I	The Bureau of the Fiscal Services ██████████ reports that two individuals appear to have diverted the Social Security benefits payments of multiple victims into their respective accounts with Fifth Third Bank in Ohio.	03Oct2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud

BANK-10-1752-I	RIVERSIDE NATIONAL BANK BANK-10-1752-I	Riverside failed last Friday and the FDIC has opened a case and notified the local FBI and USAO. There was no indication of fraud prior to failure. Post-failure it came out that the bank had purchased 43 properties to support a planned expansion, but this purchase was not approved by the bank's Board of Director's. During an exam prior to failure, the bank was either unable or unwilling to provide supporting documentation for the transaction.	04Oct2016	Criminal	Bank-Obstruction/OOI/etc.	Bank Failure/Obstruction/OOI	Closed	Bank-Obstruction/OOI/etc.
DO-15-0245-I	[REDACTED] DO-15-0245-I	[REDACTED] and [REDACTED] appear to be inverted domestic corporations that are nevertheless somehow doing business with the federal U.S. government in violation of law.	04Oct2016	Criminal	Other	Departmental Offices (Treasury)	Closed	Other
USM-16-1133-I	ARMORED CAR CARRIER CONTRACT USM-16-1133-I	Correspondence received via OIG Intake from [REDACTED] the USM regarding the Mint's Legal Department review of six months of data taken from Oracle which involves bids for transportation of Mint products from the production facility to various destinations. 16-HQ-002	04Oct2016	Criminal	Contract/Grant/Procurement Fraud	United States Mint	Closed	Contract/Grant/Procurement Fraud
BEP-14-1526-I	[REDACTED] BEP-14-1526-I	Correspondence received via OIG Intake from [REDACTED] with BEP regarding allegations of credit card fraud against the BEP BEP SI 2014 056	04Oct2016	Criminal	Credit/TravelCard Fraud	Bureau of Engraving and Printing	Closed	Credit/TravelCard Fraud
BFS-15-0157-I	[REDACTED] ET AL. BFS-15-0157-I	BFS employee [REDACTED] reports discovery of a pattern involving Social Security benefit checks addressed to [REDACTED] care of [REDACTED], being altered in Chicago, IL. NOTE the potential relationship among this intake and Intake Numbers 15-0124 (also Chicago) and 15-0156.	04Oct2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud
OCC-15-0581-I	[REDACTED] OCC-15-0581-I	On 02/23/2016, OCC issued a 1829 Letter to [REDACTED] [REDACTED] has 30 days to contest before being prohibited from working in the banking industry.	04Oct2016	Criminal	False Claims	Office of the Comptroller of the Currency	Closed	False Claims
DO-14-2509-I	COMPUTERCOP DO-14-2509-I	Complaint received 8/8/2014, via email. Complainant alleges - A letter that was found during the course of research for a FOIA investigation may have been forged, and may have been forged by an outside entity. The alleged forged letter is from a former Director of our office and the letter is not signed or dated. As well the statements made in the letter do not appear to be statements that the former Director would have made.	05Oct2016	Criminal	Other	Departmental Offices (Treasury)	Closed	Other
DO-16-2186-I	[REDACTED] DO-16-2186-I	Correspondence received via OIG Intake from Rich Delmar, Counsel with allegations of potential time card abuse by the above named subject.	05Oct2016	Administrative Only	Administrative Only	Departmental Offices (Treasury)	Closed	Administrative Only
BFS-16-1433-I	[REDACTED] BFS-16-1433-I	Correspondence received via OIG Intake from [REDACTED] with the BFS regarding the following: On 4/4/16 GSOC alerted us to a large number of connections from an IP in our network. The IP was 10.139.171.86 and the user id was [REDACTED]. From the GSOC notice "GSOC noticed this IP address as having a top firewall line count this morning of 800,000+ lines noted. Further investigation has noted that the systems highest connections were to an AMAZON IP address with a browser user agent of "ruxit" with a number combination. The RUXIT website indicates that their product is used as an "All-in-one monitoring for cloud natives," leading us to infer that the system is monitoring something in the cloud."	05Oct2016	Criminal	Other	Bureau of the Fiscal Service	Closed	Other
DO-16-2421-I	[REDACTED] DO-16-2421-I	Correspondence received from Rich Delmar with TOIG Counsel regarding allegations of the above named subject being arrested off duty for domestic assault on 5/17/2016	11Oct2016	Criminal and Administrative	Criminal and Administrative	Departmental Offices (Treasury)	Closed	Criminal and Administrative
MSB-13-0219-I	[REDACTED] ET AL. MSB-13-0219-I	On November 5, 2012, the U.S. Department of the Treasury, Office of Inspector General, Office of Investigation (TOIG) initiated an investigation into two individual who were discovered to be linked to (MSB-11-0333-I), in which several individuals were indicted in the Western District of North Carolina (WDNC) for violations of Title 18, United States Code, Sections 371 (Conspiracy), 2314 (Transportation of Stolen Goods), 2315 (Receipt or Sale of Stolen Goods) and 1956 (Money Laundering) (United States of America v. Khaled Fadel Ibrahim et. al.) The investigation involved an undercover agent from the Bureau of Alcohol, Tobacco, and Firearms (ATF) representing cigarettes as "stolen property" from Virginia, and selling them to one or more of the defendants. There was direct evidence that links [REDACTED] and [REDACTED] to the conspiracy to purchase "represented" stolen cigarettes charged in WDNC. As a result, an inquiry was opened by the U.S. Attorney's Office (USAO) for the District of South Carolina (DSC) for further investigation.	11Oct2016	Criminal	Money Service Businesses	Money Service Business	Closed	Money Service Businesses
SCAM-14-3105-I	YMAX - SCAMMERS SCAM-14-3105-I	Complaint received 9/18/2014, via email [REDACTED] from OC reporting - The attached numbers are those that have been reported to us by constituents being called by scammers claiming to be from the Legal Affairs Office or Investigations Office of the Treasury. The scammers are abusive and threatening, and require the payment of money to avoid "indictment or arrest" of the individual. We believe that since Ymax has these numbers, and in some cases suspended service, it may be possible to track the scammer through YMax or at the very least obtain information as to how so many numbers are being used in the fraud. These are not, apparently, VOIP numbers, but YMax may have further information over to you for information and action.	11Oct2016	Criminal	Misuse of Treasury Name/Seal	SCAM	Closed	Misuse of Treasury Name/Seal
USM-16-1985-I	[REDACTED] USM-16-1985-I	Correspondence received via OIG Intake from [REDACTED] with the USM regarding allegations of misuse of his government issued computer by the above named subject. 16-DC-297	11Oct2016	Criminal	Misuse of Government Computer	United States Mint	Closed	Misuse of Government Computer
BPD-12-2388-I	[REDACTED] BPD-12-2388-I	Correspondence received via OIG Intake from [REDACTED] with the BPD regarding the above named subject and allegations of fraud and savings bonds causing the government monetary loss RM-2012-025	Grand Jury; 12Oct2016	Criminal	Theft	Bureau of Public Debt	Closed	Theft

BFS-13-2011-I	[REDACTED] BFS-13-2011-I	[REDACTED] Grand Jury;	12Oct2016	Criminal	BFS-Check Forgery Ins. Fund	Bureau of the Fiscal Service	Closed	BFS-Check Forgery Ins. Fund
DO-16-1301-I	GAINESVILLE RENEWABLE ENERGY CENTER (GREC) DO-16-1301-I	On Jan 15, 2016, AIGI Phillips advised that Congressman Ted Yoho's office contacted Inspector General Eric Thorson regarding potential grant fraud relating to a 1603 Grant obtained by [REDACTED] to build a biomass facility for the benefit of the City of Gainesville, FL and the Gainesville Regional Utility (GRU). Prior to the finalization of the Power Purchase Agreement (PPA), Gainesville Renewable Energy Center (GREC) was formed as the primary entity responsible for the development of the biomass facility. Congressman Ted Yoho is the United States Representative for Florida's 3rd congressional district. Staffer [REDACTED] was provided as the point of contact via cell number (352) 359-5070.	13Oct2016	Criminal	Recovery Act Funds-ARRA	Departmental Offices (Treasury)	Closed	Recovery Act Funds-ARRA
BFS-15-1198-I	[REDACTED] BFS-15-1198-I	Correspondence received via OIG Intake from [REDACTED] with allegations of inappropriate use of a government computer by the above named subject.	20Oct2016	Administrative Only	Administrative Only	Bureau of the Fiscal Service	Closed	Administrative Only
DO-15-0016-I	[REDACTED] DO-15-0016-I	Anonymous complainant alleges that [REDACTED], Office of the Treasury Executive for Asset Forfeiture, consistently berates and bullies his [REDACTED]. [REDACTED] shows no respect to his staff, and laces his conversation with profanity.	20Oct2016	Administrative Only	Administrative Only	Departmental Offices (Treasury)	Closed	Administrative Only
USM-16-0147-I	[REDACTED] USM-16-0147-I	Correspondence received via OIG Intake from [REDACTED] with the USM regarding allegations of a possible worker's compensation fraud. 15-SF-256.	25Oct2016	Administrative Only	Administrative Only	United States Mint	Closed	Administrative Only
OCC-16-2596-I	[REDACTED] OCC-16-2596-I	Correspondence received via OIG Intake from [REDACTED] with the OCC regarding allegations of unauthorized disclosure of sensitive bank information. Cross reference OCC-16-2344-I	01Nov2016	Criminal and Administrative	Other	Office of the Comptroller of the Currency	Closed	Other
FinCEN-16-1324-I	[REDACTED] FinCEN-16-1324-I	Complaint received via email from Office of Counsel on 3/25/2016. A FinCEN employee stated that a FinCEN Contractor hosted an unidentified FinCEN unit (approximately 10-12 employees) for a holiday lunch at Ruth Chris' Steak House. When the employee questioned the supervisor about paying for the cost of lunch, the supervisor said 'not to worry about it or some words to that affect'. Additional correspondence received via OIG Intake from [REDACTED] with FinCEN regarding allegations of employee misconduct by the above named subject.	01Nov2016	Criminal	Ethics Violation	Financial Crimes Enforcement Network	Closed	Ethics Violation
OCC-16-2344-I	[REDACTED] OCC-16-2344-I	Correspondence received via OIG Intake from [REDACTED] with the OCC regarding allegations of unauthorized disclosure of sensitive bank information.	01Nov2016	Criminal	Criminal and Administrative	Office of the Comptroller of the Currency	Closed	Criminal and Administrative
DO-16-1140-I	[REDACTED] DO-16-1140-I	Correspondence received via OIG Intake from Rich Delmar, Counsel with allegations of potential time card abuse by the above named subject(s).	01Nov2016	Administrative Only	Administrative Only	Departmental Offices (Treasury)	Closed	Administrative Only
DO-16-0674-I	[REDACTED] DO-16-0674-I	Complaint received 1/19/2016, via email Complainant alleges [REDACTED] a Treasury employee used his travel card for personal travel, the dollar amount \$1131.99. An investigation was conducted by the Office of Travel Programs and found the act was intentional. The employee was verbally counseled and told to repay the charges immediately, but these charges have not been repaid. On 12/30/2015 the employee forced a transaction to rent a car for personal use. Because the limit had been lowered to \$1.00 the merchant forced the transaction through to Citibank.	01Nov2016	Criminal	Credit/TravelCard Fraud	Departmental Offices (Treasury)	Closed	Credit/TravelCard Fraud
BFS-15-0180-I	BUREAU OF FISCAL SERVICE - IMPROPER PAYMENT CASE TRACKING INITIATIVE BFS-15-0180-I	In October 2014, the Office of Investigations (OI) continued an initiative surrounding fraud related to the payments made by the Bureau of Fiscal Service (BFS). This initiative will cover payments made including U.S. Treasury checks (CFIF & Non-CFIF) and ACH fraudulent payments including redirected benefit fraud. Tax refund fraud schemes paid by Treasury check or ACH payment are included. The ACH and Treasury check payment system is managed by the BFS and creates a mechanism for BFS to send payments authorized by a federal paying agency to authorized payees. As such OI receives information from BFS and a number of other sources on a monthly basis related to the investigative leads involving ACH and Treasury check fraud. OI is opening a case number in the case management system for OI to allow agents to utilize it for case development, and to document agent activities. This case will be closed at the end of the fiscal year 2015 with a brief memorandum summarizing the year's activities.	07Nov2016	Criminal	BFS-ACH Fraud	Bureau of the Fiscal Service	Closed	BFS-ACH Fraud
BEP-15-1491-I	[REDACTED] BEP-15-1491-I	Correspondence received via OIG Intake from [REDACTED] with the BEP regarding allegations of a fraud attempt against the Mutilated Currency Division (MCD) by the above named subject. BEP Referral Number BEP-SI-2015-036 Keywords: burned mutilated currency	22Nov2016	Criminal	Mutilated Currency	Bureau of Engraving and Printing	Closed	Mutilated Currency
BFS-15-0055-I	[REDACTED] BFS-15-0055-I	The Social Security Administration received a complaint alleging that [REDACTED] misappropriated \$250,000.00 in SSA Benefits intended for his daughter.	22Nov2016	Criminal	BFS-Non CFIF Treasury Check Fraud	Bureau of the Fiscal Service	Closed	BFS-Non CFIF Treasury Check Fraud

BFS-14-0088-I	██████████, ET AL. BFS-14-0088-I	On September 23, 2013, TOIG met with Spotsylvania County Sheriff's Office Senior Detective ██████████ along with a representative from the VA State Police. ██████████ briefed TOIG on a current open case in which numerous individuals are fraudulently obtaining U.S. Treasury checks from individuals. The scam involves stealing U.S. Treasury checks as well as filing fraudulent tax returns (both federal and state).	22Nov2016	Criminal	BFS-Check Forgery Ins. Fund	Bureau of the Fiscal Service	Closed	BFS-Check Forgery Ins. Fund	
USM-16-0328-I	██████████ USM-16-0328-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations of the above named subject conducting personal business on a government computer while on duty. 15-DN-81	22Nov2016	Administrative Only	Administrative Only	United States Mint	Closed	Administrative Only	
FinCEN-16-2075-I	██████████ FinCEN-16-2075-I	Correspondence received via OIG Intake from ██████████ with FinCEN regarding allegations of the following: June 17 at approximately 12 pm., I was notified via phone by ██████████ Special Agent in Charge, that one of her employees sent her a classified document to her unclassified e-mail. I immediately contacted my IT department who isolated the computers involved and began mitigation efforts of all IT systems. I will forward you a copy of the Preliminary Inquiry was completed. The IT department just brought me the phones, hard drives and copier drum to be placed in my safe. According to the IT section, they have wipe everything clean from FinCEN systems and now will reach out to the agency who created the information to let them know what occurred.	29Nov2016	Administrative Only	Administrative Only	Financial Crimes Enforcement Network	Closed	Administrative Only	
OCC-15-2154-I	██████████ OCC-15-2154-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of the above named subject (former OCC employee) sending threatening emails to a current OCC employee ██████████	30Nov2016	Criminal	Threats	Office of the Comptroller of the Currency	Closed	Threats	
DO-16-1796-I	██████████ DO-16-1796-I	Correspondence received via OIG Intake from Rich Delmar with TOIG Counsel regarding allegations of an employee prematurely emailing Treasury information.	30Nov2016	Administrative Only	Administrative Only	Departmental Offices (Treasury)	Closed	Administrative Only	
FMS-12-2661-I	██████████ FMS-12-2661-I	On September 12, 2012, Detective / Corporal (DET/CPL) ██████████ contacted TOIG via email related to a possible Nigerian fraud scam ██████████ attempted to fly out of BWI - Thurgood Marshall Airport, Baltimore, MD with eleven suitcases allegedly containing Apple computer products. Two suitcases were opened by the Transportation Security Administration (TSA) and they contained thirty-seven Apple computer products. DET/CPL ██████████ and DET ██████████ tracked the serial numbers to purchases made at Micro Systems and the Apple store in Annapolis, MD. Further investigation revealed numerous Green Dot debit cards were used for the purchases under different names. The Green Dot debit cards were loaded by U.S. Treasury funds.	01Dec2016	Criminal	BFS-Tax Refund Fraud	Financial Management Service	Closed	BFS-Tax Refund Fraud	
BFS-13-0801-I	██████████ BFS-13-0801-I	██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████	Grand Jury;	14Dec2016	Criminal	Conflict of Interest	Bureau of the Fiscal Service	Closed	Conflict of Interest
BEP-16-1003-I	██████████ BEP-16-1003-I	Correspondence received via OIG Intake from ██████████ with BEP regarding allegations of misuse of government position by the above named subject. BEP SI 2016 012 Additional cases involving ██████████ b 2008-0027-R, 2006-0298-I, 2007-0506-R.	27Dec2016	Administrative Only	Administrative Only	Bureau of Engraving and Printing	Closed	Administrative Only	
BFS-17-0031-I	██████████ BFS-17-0031-I	Complaint received 10/5/2016 Complaint referral from ██████████ BFS regarding an employee ██████████ performing autoeroticism while in the facility restroom during an administrative investigation by Workforce Relations Branch the employee admitted to the activity as three times over the last 6 months	27Dec2016	Administrative Only	Administrative Only	Bureau of the Fiscal Service	Closed	Administrative Only	
ZZZ-15-1227-I	██████████ LLC ZZZ-15-1227-I	DOJ-OIG contacted TOIG regarding a current investigation involving ██████████, LLC. DOJ Anti-Trust Division recently found suspected unlicensed, counterfeit Cisco switches in their network. Treasury has made purchases from ██████████, LLC in the past. DOJ-OIG is requesting that TOIG inquire about the products Treasury purchased from ██████████, LLC to determine if a similar situation exists. DOJ-OIG has met with an AUSA who has determined that this issue needs to be looked at more extensively.	27Dec2016	Criminal	Contract/Grant/Procurement Fraud	Not Bureau Related (ZZZ)	Closed	Contract/Grant/Procurement Fraud	
SCAM-15-2119-I	██████████ ET AL. SCAM-15-2119-I	Complaint received 8/7/2015, via email ***COMPLAINANT REQUEST CONFIDENTIALITY*** The complainant alleges - Individuals lured him into paying \$200,000 in order to access a US Treasury Sweepstakes winnings of \$15,000,000.	27Dec2016	Criminal	Misuse of Treasury Name/Seal	SCAM	Closed	Misuse of Treasury Name/Seal	
USM-15-1783-I	MORGAN GOLD, LLC USM-15-1783-I	Correspondence received via OIG Intake from ██████████ with the USM regarding an incoming complaint with allegations of the discovery by one of its authorized gold bullion coin purchasers of at least two, 2009, one ounce, gold eagle coins.	28Dec2016	Criminal	Other	United States Mint	Closed	Other	
OCC-16-2767-I	██████████ OCC-16-2767-I	Correspondence received via OIG Intake from ██████████ with allegations of the above named subject downloading a significant amount of information from OCC systems in the week prior to his retirement.	28Dec2016	Administrative Only	Administrative Only	Office of the Comptroller of the Currency	Closed	Administrative Only	
BEP-15-1213-I	STOLEN TREASURY CHECKS BEP-15-1213-I	This case number combines three previous, similar, possibly related, intakes from the Bureau of Engraving and Printing (BEP) regarding Treasury checks issued to private citizens in Georgia by the BEP's Mutilated Currency Division, but allegedly never received by their intended recipients and instead cashed by one or more unknown third parties in or near Atlanta, GA. Combined intake numbers: 15-0786; 15-0909; and 15-1182 BEP Case Numbers: BEP-SI-2015-018; BEP-SI-2015-020; and BEP-SI-2015-028, respectively.	28Dec2016	Criminal	Improper Payments	Bureau of Engraving and Printing	Closed	Improper Payments	