

## Ad-Hoc Report

05APR2017

Number	Title	Complaint Summary	Date Closed
BFS-16-1199-I	██████████ BFS-16-1199-I	Correspondence received via OIG Intake from ██████████ with the FMS regarding allegations of payments belonging to ██████████ being deposited into someone else's account.	26Jan2017
USM-15-1471-I	██████████ USM-15-1471-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations of unauthorized government computer use by preparing and billing for tax preparations for HR Block on government time. US Mint Police Incident Number 15-HQ-002	04Jan2017
USM-15-2285-I	██████████ USM-15-2285-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations of the above named subject trying to convince fellow co workers to call off of work to get back at management.	04Jan2017
BEP-16-1206-I	██████████ BEP-16-1206-I	Correspondence received via OIG Intake from ██████████ with allegations of ██████████ filing a suspicious mutilated currency claim on behalf of his father ██████████. BEP-SI-2016-018	19Jan2017

<b>USM-16-0320-I</b>	██████████ 0320-I	USM-16-	Correspondence received via OIG Intake from ██████████ ██████████ with the USM regarding allegations of officer misconduct by the above named subject. 15-FK-73	31Jan2017
<b>OCC-16-0523-I</b>	██████████ 0523-I	OCC-16-	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of the above named subject for violation of the standards of conduct-seeking other employment	31Jan2017
<b>USM-16-2613-I</b>	██████████ I	USM-16-2613-	Correspondence received via OIG Intake from ██████████ ██████████ with the USM regarding allegations of the above named subject assaulting Ms. ██████████. 16-DN-338 Cross reference USM-16-2350-I	31Jan2017
<b>OCC-16-2547-I</b>	██████████ 2547-I	OCC-16-	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of the above named subject being arrested for leaving a minor child in the car unattended.	31Jan2017
<b>DO-16-2387-I</b>	██████████ 2387-I	DO-16-	Complaint received 7/20/2016, via email ██████████ IT specialist Departmental Office, volunteered to coordinate a water club for OCIO staff and contractors and to facilitate deliver of water jugs and payment. Participants volunteered to provide payments in return for access to water jugs on their floor. As of today \$1,100.20 of funds ██████████ ██████████ collected have not been applied to drinkmore invoices.	31Jan2017

<b>BANK-11-0677-I</b>	FIRST NATIONAL BANK OF ██████████ BANK-11- 0677-I	Correspondence received via OIG Intake regarding allegations of fraudulent activity by the CEO and loan officer of First National Bank of ██████████ e as well as an appraiser doing business with First National Bank. There is said to be no open investigation by the OCC or the FDIC at this time. Matter to be forwarded to SAC for investigative opinion.	31Jan2017
<b>BEP-16-0101-I</b>	INAPPROPRIATE SEARCH OF BEP EMPLOYEES BEP- 16-0101-I	Complaint received 10/15/2015, via email ***COMPLAINANT REQUEST CONFIDENTIALITY*** NTEU alleges BEP has started strip searching its employees, two strip searches happened within the past several months. NTEU reports these searches humiliated the employees, the employee were forced to remove their clothes in the company of their peers. Consequently, the NexGen notes were found in the BPS machine located in the single note inspection cage#3 on Sept. 2015. However the agency claimed to have dismantled the BPS machine prior to initiating the strip search on May 2015. Additionally NTEU reporting BEP participating in pre-selection hiring and has led to several prohibited personnel practice violations. Reference BEP-14-0070	02Feb2017

<b>DO-13-0473-I</b>	████████████████████ DO-13-0473-I	Correspondence received via OIG Intake from Rich Delmar with Treasury, Counsel regarding the following: This qui tam complaint alleges that ██████████ made misrepresentations in the course of negotiating a settlement for its violations of IEEPA sanction regulations. Keywords: Qui Tam	02Feb2017
<b>BFS-14-0533-I</b>	████████████████████ BFS-14-0533-I	An Internal Revenue Service (IRS) Auditor discovered discrepancies in business transactions at ██████████, during a routine audit. Transactions showed ██████████, an employee of the Financial Management Service (FMS), used her government charge card to make purchases coded as "office supplies". The business owner, ██████████, admitted no actual purchases occurred and ██████████ would then wire a percentage of the purchase to a Treasury Department Federal Credit Union account personally owned by ██████████. Treasury records show ██████████ previously worked for FMS but is not currently an employee.	02Feb2017

<b>USM-15-1070-I</b>	██████████, ET AL USM-15-1070-I	On 2/18/15, USM CIO ██████████ along with USM Police Chief ██████████ and Inspector ██████████ met with TOIG to advise that 2 Senior USM IT officials were gaining access to all Treasury emails and that they were not authorized to view these files. ██████████ provided a list with approximately 14 names of individuals believed to have access to Treasury wide email accounts.	02Feb2017
<b>USM-15-2113-I</b>	██████████ USM-15-2113-I	Correspondence received via OIG Intake from ██████████ with the USM regarding allegations of time card fraud by the above named subject. 15-PM-082 Key Word: T&A Fraud BFS Referral Number: 15-PM-082	03Feb2017

FinCEN-15-0828-I ██████████, INC.  
FinCEN-15-0828-I

On November 20, 2014, the Department of the Treasury (Treasury), Office of Inspector General, Office of Investigations (TOIG), participated in meetings at the U.S. Attorney's Office in Jacksonville, FL (MDFL), regarding proactive identification of criminal violations of Title 31 and Title 18. Between July and October of 2014, ██████████, Inc., made 723 cash deposits totaling \$3,650,829. Sixty-four of those deposits were between \$8,000 and \$10,000. In addition, in September, ██████████, Inc. attempted to make two deposits into two separate accounts. The first deposit was for \$6,040 and the second deposit was for \$4,275. When the bank requested information so that it could file a CTR, ██████████, Inc. canceled the transaction. AUSA ██████████ requested that TOIG investigate this matter and determine if prosecutorial action is warranted.

08Feb2017

**CYBER-15-2043-I**

██████████  
2043-I

CYBER-15-

On July 1, 2015, FBI, Baltimore ECTF, contacted SA ██████████ I requesting to co-case a possible network intrusion at ██████████ ██████████ Inc, Baltimore, MD. Forty student OCC regulated bank accounts were re-routed to one single Greendot account for a loss of \$73,996.00. Initial investigation reveals that a possible subject is an employee of ██████████, Inc. Subject accessed student's bank account information, routing numbers and possibly emails as well as passwords.

08Feb2017

**BFS-15-2198-I**

██████████, ET AL.  
BFS-15-2198-I

On July 2, 2015, USSS Jacksonville requested TOIG assistance with a stolen Treasury check case that had been referred to them by BFS. ██████ and his co-conspirators obtained three stolen Treasury checks and deposited them into Navy Federal Credit Union accounts belonging to ██████ via mobile banking. The check payee name was altered from the true payee to ██████████. After reviewing the documents, two additional stolen US Treasury checks were identified. The US Attorney's Office in Jacksonville is considering pursuing federal charges against the subjects. If they decline, the chief of the special prosecution section of the State Attorney's Office has agreed to file charges, at this time.

08Feb2017

<b>DO-16-1802-I</b>	██████████ DO-16-1802-I	On May 15, 2016, TOIG received a complaint via the duty phone in regards to ██████████ ██████████, a contract employee with the Office of Technical Assistance was traveling from San Juan, Puerto Rico to Dominica on her official passport to conduct training when a Customs and Border Protection Officer located approximately 40 grams (1.4 ounces) of marijuana concealed within her baggage. TOIG was contacted by HSI San Juan and informed of the discovery.	08Feb2017
<b>BFS-16-2033-I</b>	FEDERAL RESERVE PERSONNEL SECURITY INCIDENTS BFS-16-2033-I	Correspondence received via OIG Intake from ██████████ regarding the above named subject not being a US citizen and has supported ITS. The individual has been employed with FRB-NY since August 2009. Added: Incident involving a Non-US citizen performing work on behalf of Treasury at the Federal Reserve Bank of Dallas. The individual has been employed by FRB Dallas since March 2015, but provided Treasury support to Moderate Risk system May - July 2016.	09Feb2017
<b>USM-16-2350-I</b>	██████████ USM-16-2350-I	Correspondence received via OIG Intake from ██████████ ██████████ with the USM regarding allegations of the above named subjects assaulting Ms. ██████████. 16-DN-338	17Feb2017

<b>OCC-16-2551-I</b>	██████████	OCC-16-2551-I	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of violations of federal ethics regulations concerning impartiality in the performance of official duties and misuse of a government position.	17Feb2017
<b>CFIF-12-2286-I</b>	██████████, ET AL. CFIF-12-2286-I		Special Agent ██████████, United States Secret Service, Atlanta Field Office, contacted TOIG on or about April 19, 2012 regarding a fraudulent tax fraud scheme. Specifically, SA ██████████ believes ██████████ and other subjects are researching defunct transportation businesses in Florida, re-incorporating them in Georgia, and then receiving fraudulent tax refunds for fuel tax credits.	17Feb2017
<b>CYBER-16-2902-I</b>	██████████ 2902-I	CYBER-16-	FBI Baltimore requested Cyber assistance for ██████████ network intrusion. ██████████ helps individuals acquire loans for personal or home improvements. On August 30, 2016, ██████████' s website was used to acquire 60 client's loan agreements, and email addresses. The subject, ██████████@yahoo.com , IP 8.44.100.11, sent defamatory blogs to these clients causing a loss in sales for ██████████. ██████████ estimates the loss at \$800.000.00.	17Feb2017

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

<b>BFS-16-0184-I</b>	██████████ (SAVINGS BONDS) BFS-16-0184-I	Correspondence received via OIG Intake from Rich Delmar with Office of Counsel regarding a request for agents in Indiana from ██████████, Attorney, Office of the Chief Counsel, Bureau of the Fiscal Service.	22Feb2017
<b>USM-16-2755-I</b>	████████████████████ USM-16-2755-I	Correspondence received via OIG Intake from █████ █████ with the USM regarding allegations of the above named subject having a warrant for his arrest. 16-DN-383	22Feb2017

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

OCC-16-0696-I

██████████  
0696-I

OCC-16- TFO ██████████ was contacted by a resident of Guilford County in regards to ██████████ ██████████ a local locksmith, taking an \$860 check from her as payment for him to order and install a floor safe in her home in July 2015. Mr. ██████████ has never produced or installed the safe. Further, Mr. ██████████ has stopped returning the local victim's calls about the safe or return of the funds. During TFO ██████████ subsequent research on Mr. ██████████ and all of his affiliated businesses, information was located in a FinCen database concerning one of Mr. ██████████ businesses, ██████████, from 2014. In that case, Mr. ██████████ and/or his wife, Mrs. ██████████ used a Chase Bank, an OCC regulated institution, credit card not belonging to them to purchase goods from ██████████ out of Texas. It was further learned after speaking with the victim of that case that Mr. ██████████ attempted to use the Chase Bank credit card numerous other times without the cardholder's consent or authorization. This case was reviewed with AUSA ██████████ from the U.S. Attorney's Office out of the Middle District of North Carolina. He requested a case report to be

13Mar2017

<b>DO-16-1721-I</b>	██████████ DO-16-1721-I	Correspondence received via OIG Intake from OIG Counsel regarding allegations of the following: Mr. ██████████ was responsible for housing finance while at ██████████ prior to joining the USGov. While at Treasury, Mr. ██████████ worked on housing finance. Mr. ██████████ is now meeting with former Treasury and other Administration officials regarding housing finance for his job at ██████████ n. The White House visitor log shows Mr. ██████████'s attendance at several housing finance meetings after he left his Gov position.	14Mar2017
<b>CFIF-12-2713-I</b>	██████████, ET AL. (DBA ██████████ ██████████) CFIF-12-2713-I	On 06/18/2012, TOIG received email correspondence from ██████████, Assistant District Attorney, Queens County, NY, regarding case assistance related to numerous stolen U.S. Treasury checks. ██████████ requested certification of the checks and an in person meeting to discuss an investigative partnership. On 07/02/2012, TOIG met with ██████████ as well as ██████████ ██████████, Chief, Airport Investigations Unit and ██████████, Deputy Bureau Chief, Organized Crime & Rackets Bureau. TOIG agreed to provided investigative support and future Grand Jury testimony regarding the Treasury checks.	15Mar2017

<b>TTB-14-1528-I</b>	██████████ 1528-I	TTB-14-	Correspondence received via OIG Intake from ██████████ with TTB regarding allegations of fraudulent documents on TTB letterhead	15Mar2017
<b>SCAM-16-0119-I</b>	██████████ 0119-I	SCAM-16-	Complaint received 10/15/2015, via mail Complainant alleges made several payments to US Dept. of the Treasury ██████████ in order to receive \$10.2 Million. The complainant received several emails directing her to send money via Western Union Money Transfer.	15Mar2017

OCC-16-1031-I

██████████ OCC-  
16-1031-I

TFO ██████████ was contacted by AUSA ██████████ (██████████) with the United States Attorney's Office out of the Middle District of North Carolina and instructed to contact Mr. ██████████ (██████████), VP of Corporate Security for SunTrust Bank, in regards to a identity theft case. TFO ██████████ met with ██████████ to discuss the details of this case. ██████████ stated that SunTrust Bank had previously had a branch manager, Mr. ██████████ (██████████), for their SunTrust Bank branch located at ██████████ ██████████, commit identity theft against one of it's elderly clients, Mr. ██████████ (██████████). ██████████ presented loan documents, credit card statements, deposit account statements and offsets, video surveillance and investigative notes to TFO ██████████. All of these items indicated that Liggs had obtained a credit card (Mastercard number ██████████) on March 5, 2015, in ██████████'s name without ██████████'s consent or authorization, and used that card for personal benefit totaling \$2706.54. Further, ██████████ obtained a \$5000 unsecured loan in the name of ██████████ without ██████████'s consent, authorization or knowledge on

15Mar2017

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

<b>OCC-16-2584-I</b>	██████████ 2584-I	OCC-16-	Correspondence received via OIG Intake from ██████████ with the OCC regarding allegations of the above named subject being arrested for a DUI.	15Mar2017
<b>BFS-13-0160-I</b>	██████████ ██████████	BFS-13-0160-I	Complaint received 10/23/2012, via email Complainant alleges fraud concerning US Savings Bonds	20Mar2017

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

**Allegation Location**

Ohio

District of Columbia

District of Columbia

Florida

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.



Massachusetts

Colorado

Virginia

District of Columbia

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Georgia

Texas

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

District of Columbia

Michigan

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

District of Columbia

Pennsylvania

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Florida

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Maryland

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Florida

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Puerto Rico

District of Columbia

Colorado

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Texas

Georgia

Maryland

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Indiana

Colorado

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

North Carolina

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

District of Columbia

New York

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

District of Columbia

Connecticut

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

North Carolina

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.

Maryland

California

THIS DOCUMENT IS PROPERTY OF THE DEPARTMENT OF THE TREASURY, OFFICE OF INSPECTOR GENERAL (TOIG) AND CANNOT BE RELEASED, OR FURTHER DISSEMINATED, WITHOUT THE EXPRESS APPROVAL OF TOIG.