



Report of Investigation



Case Information:

Complaint Number	USM-22-0018-I
Complaint Title	(b) (6), (b) (7)(C), et al.
Date Closed	April 6, 2022
Subject Type	Treasury Employee
Allegation Location	District of Columbia
Confidentiality	No
Congressional Interest	No
Allegation(s)	31 CFR 0.201 Acting within scope of authority, Misconduct by Senior (GS-15 or Above) Treasury Official, Other

Closing Summary:

On February 22, 2022, the OIG completed its report of investigation for a case initiated upon receipt of information that a U.S. Mint (Mint) manager gave Mint products to the U.S. Naval Academy (USNA) after being informed by Mint Counsel that it was not authorized and violated agency policy. The OIG found that the Mint had a Memorandum of Understanding written and approved by Mint Counsel to supply the coins to the USNA at Mint cost; therefore, there was no violation.

Administrative Summary:

The OIG received notification from a U.S. Mint (Mint) employee who alleged that senior Mint employees had misused government property by selling products to the U.S. Naval Academy (USNA) at below cost in violation of Acting within scope of authority. The OIG unsubstantiated the allegation. The investigation determined that 100 coins were sold to the USNA at Mint cost, pursuant to a Memorandum of Understanding (MOU) between the two organizations. This MOU was written and approved by Mint Counsel in collaboration with the Mint's Office of Sales and Marketing. Mint management informed the OIG that this sale was done to increase interest in other markets.



Report of Investigation



Approval:

Andrea L. Peacock (b) (6), (b) (7)(C)

Special Agent in Charge

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U.S. Department of the Treasury



Report of Investigation



Subject(s) :

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Sales and Marketing

(b) (6), (b) (7)(C)

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Report of Investigation



Case Information:

Complaint Number	USM-20-0044-I
Complaint Title	GovMint.com (Stolen Error Coins)
Date Closed	April 15, 2022
Subject Type	No Affiliation
Allegation Location	Minnesota
Confidentiality	No
Congressional Interest	No
Cooperating Agencies	United States Mint
Allegation(s)	Theft

Closing Summary:

On April 4, 2022, the OIG completed its report of investigation for a case initiated upon notification that a coin seller was advertising the sale of possible stolen U.S. Mint error coins. The OIG identified the seller and determined that the alleged error coins were purchased from another coin seller prior to being advertised to the public. The OIG also determined that a third party had engaged a former senior official of the U.S. Mint to sign labels to be placed inside the coin packaging, while also certifying and grading each coin. The investigation was unable to determine if the coins sold were stolen error coins. Criminal prosecution of the coin seller was presented on February 24, 2022, and declined by the U.S. Attorney's Office (USAO) for the District of Minnesota.

Approval:

Andrea L.
Peacock

(b) (6), (b) (7)(C)

Special Agent in Charge



Report of Investigation



Subject(s):

Asset Marketing Services, LLC dba GovMint.com,
14101 Southcross Drive, Burnsville, MN 55337
(W) 8527077000

Legal:

Asset Marketing Services, LLC - DECLINED - Minnesota (Federal)

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Report of Investigation



Case Information:

Complaint Number	USM-22-0026-I
Complaint Title	Error Coins 2021 American Gold Eagles
Date Closed	December 12, 2022
Subject Type	No Affiliation
Allegation Location	New York
Confidentiality	No
Congressional Interest	No
Allegation(s)	Other

Closing Summary:

On November 29, 2022, the OIG completed its report of investigation for a case initiated after receiving a complaint from the U.S. Mint (USM), alleging that a third-party coin and banknote grading company had possession of error coins, specifically numerous 2021 American Gold Eagle coins. The investigation determined that the coins were struck with a West Point "W" mint mark and distributed in error by the USM. No criminal or administrative violations were identified.

Administrative Summary:

Approval:

Andrea L. Peacock	(b) (6), (b) (7)(C)
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Special Agent in Charge

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Report of Investigation



Subject(s) :

Unknown,

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