



Case Information:

Complaint Number
Complaint Title
Date Closed
Subject Type
Allegation Location
Confidentiality
Congressional Interest
Allegation(s)

USM-22-0018-I

(b) (6), (b) (7)(C) , et al.

April 6, 2022 Treasury Employee District of Columbia No

No

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.

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OI Form-08 (08/21)

Office of Inspector General - Office of Investigations
U.S. Department of the Treasury





Approval:



Special Agent in Charge





Subject(s):







Case Information:

Complaint Number
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Date Closed
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Allegation Location
Confidentiality
Congressional Interest
Cooperating Agencies

USM-20-0044-I GovMint.com (Stolen Error Coins) April 15, 2022 No Affiliation Minnesota No No United States Mint

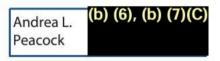
Theft

Closing Summary:

Allegation(s)

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:



Special Agent in Charge





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)





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

Special Agent in Charge





Subject(s):

Unknown,