

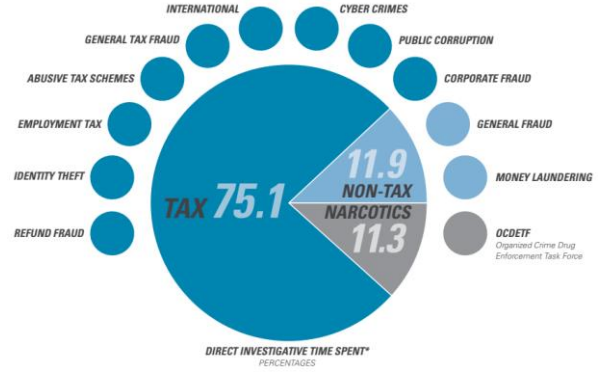
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU (TTB)	INTERNATIONAL TAX GROUP (ITG)	GLOBAL ILLICIT FINANCIAL TEAM (GIFT)	THE COMMISSIONER'S PROTECTION DETAIL (CPD)
Reminiscent of Eliot Ness and Elmer Irey's "T-Men," IRS-CI continues its partnership with the Alcohol and Tobacco Tax and Trade Bureau (TTB) to combat illicit tobacco and alcohol trade. The TTB was created in January 2003, when the Bureau of Alcohol, Tobacco, Firearms and Explosives or ATF, was extensively reorganized under the provisions of the Homeland Security Act of 2002 and realigned to the Department of Justice. The act called for the tax collection functions to remain with the Department of the Treasury, thereby creating TTB. TTB regulates and collects taxes on trade and imports of alcohol, tobacco, firearms, and ammunition within the United States.	As the Swiss Bank Program winded down in 2017, CI ramped up an International Tax Group (ITG) to continue their focus on this type of work. An SSA leads this group of special agents, investigative analysts, and professional staff, which report to a special agent-in-charge in the Washington, D.C., field office. The ITG focus' on investigations concerning international financial entities, ultra-high net worth individuals, and tax fraud promoters. Additionally, ITG remains involved in CI's J5 tax enforcement efforts with the governments of the United Kingdom, Canada, Australia, and the Netherlands.	GIFT is an IRS-CI lead task force to investigate organizations that illicitly move money used to support international crime organizations. These investigations are conducted with various partner agencies, including Homeland Security Investigations (HSI) and the Defense Criminal Investigative Service (DCIS). An IRS-CI supervisory special agent (SSA) oversees the task force, which includes special agents and professional staff from CI and partner agencies. The GIFT is a major conduit of IRS-CI's money laundering strategy and a focal point for the newly formed CI money laundering cadre.	The CPD is a specially trained cadre of IRS-CI Special Agents, who provide personal security and protection of the IRS Commissioner. Since 1999, this dedicated team has been charged with protecting the Commissioner during official business operations. CPD agents provide protection of the Commissioner within the National Capital Region and while in travel status, foreign and domestically. In a typical year, the CPD protects the Commissioner on approximately 500 protective movements, 20 domestic trips, and 2-3 international visits. CPD agents are trained in protective service operations with an emphasis on operational planning, motorcade operations, protective intelligence, and preventing attack

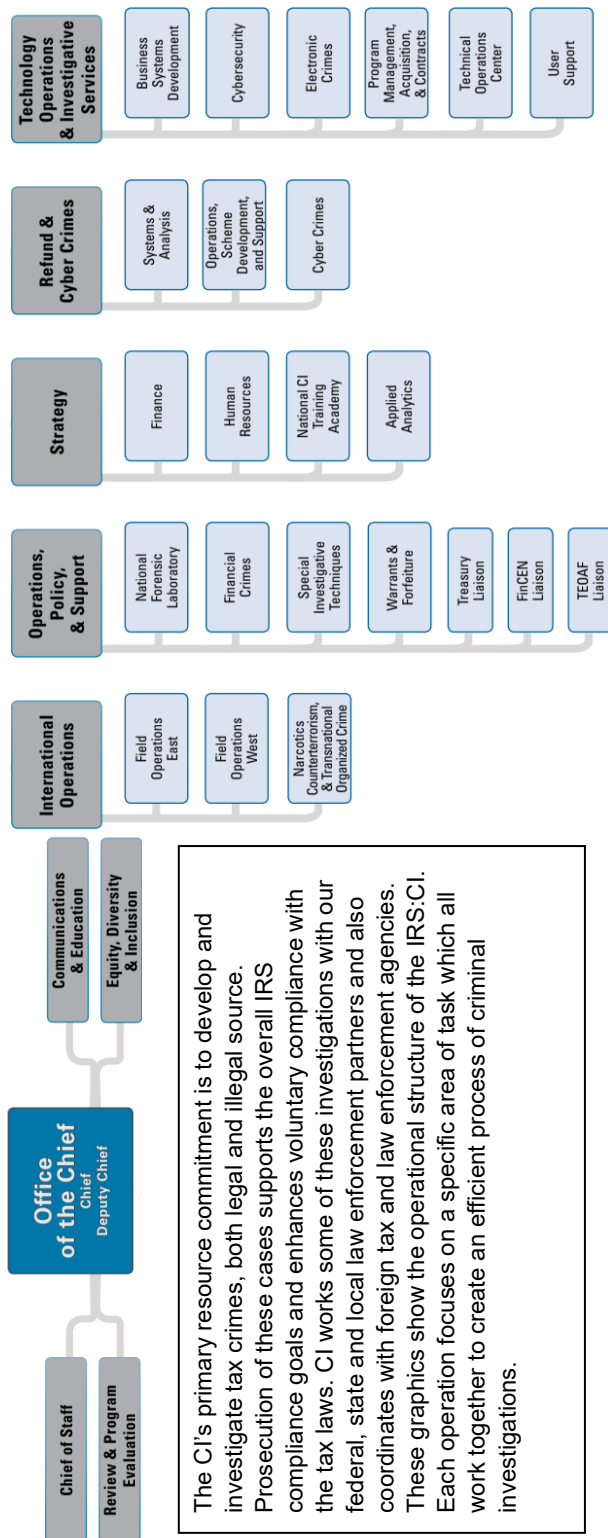
Areas of Emphasis

<p>Abusive Return Preparer Enforcement</p> <p>Return preparer fraud generally involves the orchestrated preparation and filing of false income tax returns (in either paper or electronic form) by unscrupulous preparers who may claim, for example: inflated personal or business expenses, false deductions, unallowable credits or excessive exemptions.</p> <p>Abusive Tax Schemes</p> <p>Abusive tax scheme originally took the structure of abusive domestic and foreign trust arrangements. However, these schemes have evolved into sophisticated arrangements that take advantage of the financial secrecy laws of some foreign jurisdictions and the availability of credit/debit cards issued from offshore financial institutions.</p> <p>Bankruptcy Fraud</p> <p>One of Criminal Investigation's goals in bankruptcy fraud investigations is to increase voluntary compliance with federal tax laws through the prosecution of those committing significant crimes in the bankruptcy arena. Since the IRS is often a major creditor in many bankruptcy proceedings, it is important that we protect the interests of the IRS.</p> <p>Corporate Fraud</p> <p>Corporate fraud frequently involves violations of the Internal Revenue Code (IRC) through falsification of corporate and individual tax returns and CI has exclusive investigatory jurisdiction over criminal violations of the IRC.</p> <p>Employment Tax Enforcement</p> <p>Employment tax evasion schemes can take a variety of forms. Some of the more prevalent methods of evasion include pyramiding, employee leasing, paying employees in cash, filing false payroll tax returns or failing to file payroll tax returns.</p> <p>Financial Institution Fraud</p> <p>Criminal investigation focuses on tax and money laundering violations involving fraud against banks, savings and loan associations, credit unions, check cashers, money remitters, and other financial institutions.</p>	<p>General Fraud Investigations</p> <p>Criminal investigation special agents investigate violations of the tax laws and related financial crimes. Taxpayers who chose to willfully and intentionally not comply with their legal responsibility to file required tax returns and/or pay taxes pose a serious threat to tax administration and the American economy.</p> <p>Healthcare Fraud</p> <p>Multi-agency healthcare fraud investigations and prosecutions show that perpetrators of these schemes financially benefited from their fraudulent activities in false billings, mental health, nursing home fraud, chiropractic fraud, durable medical equipment fraud, staged accidents, pharmaceutical diversion, and patient referral (kickbacks) schemes. In these investigations, Criminal Investigation follows the money trail and considers both tax and money laundering perspectives.</p> <p>Identity Theft Schemes</p> <p>IRS Criminal Investigation (CI) detects and investigates tax fraud and other financial fraud, including fraud related to identity theft.</p> <p>International Investigations</p> <p>International tax compliance is a top priority of the IRS. Complex international tax avoidance schemes and cross-border transactions have heightened the IRS' concern about tax compliance. Individuals may attempt to use foreign accounts, trusts, and other entities to commit criminal violations of U.S. tax laws as well as narcotics, money laundering and Bank Secrecy Act (BSA) violations.</p> <p>Money Laundering & Bank Secrecy Act (BSA)</p> <p>Money laundering is a very complex crime involving intricate details, often involving numerous financial transactions and financial outlets throughout the world. Criminal investigation has the financial investigators and expertise that is critical to "follow the money trail."</p>	<p>Narcotics-Related Investigations</p> <p>Criminal Investigation's contribution to the war on narcotics is vital but sometimes difficult to recognize, because the work of IRS special agents usually doesn't make the headlines. The long hours of tracking down and documenting financial leads allows an investigation to go right to the door of the leader of the narcotics organization, which contributes to the disrupting and dismantling the country's major drug and money laundering organizations.</p> <p>Non-filer Enforcement</p> <p>There have always been individuals who, for a variety of reasons, argue taxes are voluntary or illegal. The courts have repeatedly rejected their arguments as frivolous and routinely impose financial penalties for raising such frivolous arguments. Take the time to learn the truth about frivolous tax arguments.</p> <p>Public Corruption Crimes</p> <p>Public corruption investigations encompass a wide variety of criminal offenses including bribery, extortion, embezzlement, illegal kickbacks, entitlement and subsidy fraud, bank fraud, tax fraud, and money laundering. Criminal investigation concentrates its resources on the tax and money laundering aspects of these investigations in cooperation with other federal, state, and local law enforcement agencies. The expertise used in investigations has established our reputation as one of the leaders in the fight against corrupt public officials.</p> <p>Questionable Refund Program (QRP)</p> <p>Questionable Refund Program (QRP) is a nationwide, multifunctional program designed to identify fraudulent returns, to stop the payment of fraudulent refunds and to deter identified fraudulent refund schemes to be investigated and prosecuted criminally.</p> <p>Gaming</p> <p>Illegal gaming operations, including bookmaking, Internet and some charitable gaming operations, continue to be areas of compliance concern.</p>
---	--	---

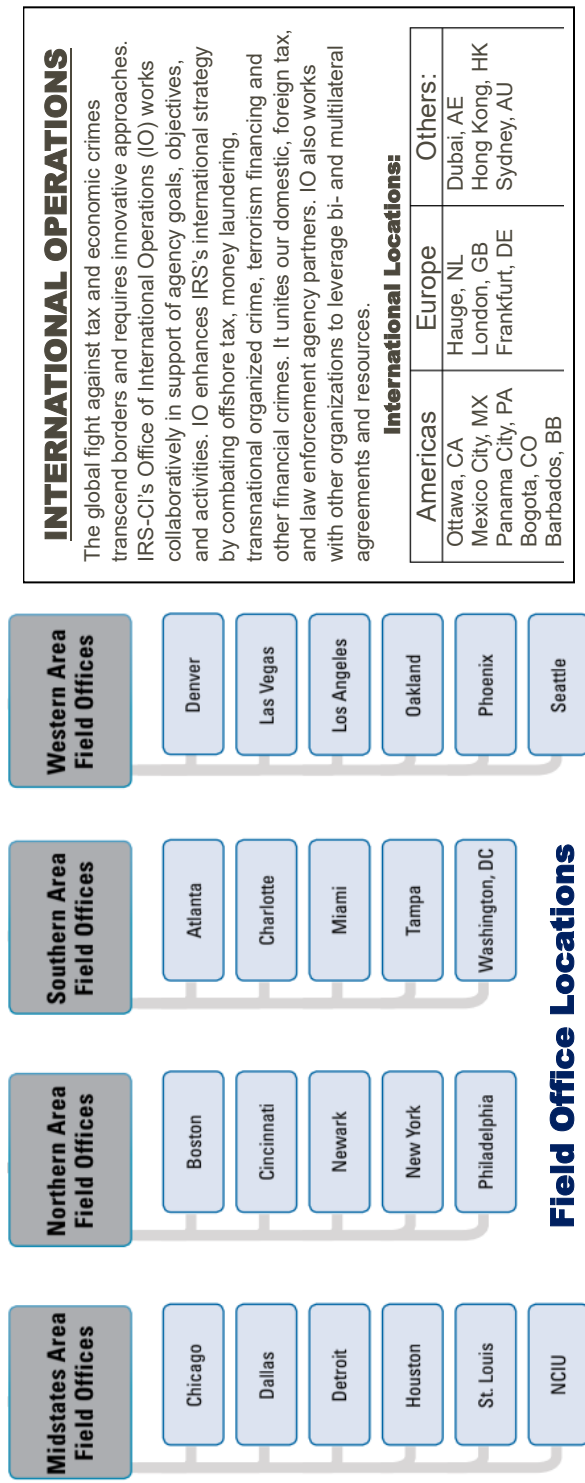


Internal Revenue Service, Criminal Investigation is the federal law enforcement agency responsible for investigating potential criminal violations of the U.S. Internal Revenue Code and related financial crimes in a manner intended to foster confidence in the tax system and deter violations of tax law. In 1919, Commissioner Daniel C. Roper decided to create an Intelligence Unit to perform similar functions as the Post Office Inspectors for the Bureau of Internal Revenue. The basic organizational structure of the Intelligence Unit, like the Bureau of Internal Revenue, remained essentially unchanged from 1919 through 1951. In July 2000, CI finalized the historic reorganization. A number of long sought goals, including line authority over all CI special agents and employees, referral authority to the Department of Justice for CI investigations and a direct reporting relationship to the Commissioner were achieved. In July 2019, IRS-CI celebrated their 100 Year Anniversary.





The CI's primary resource commitment is to develop and investigate tax crimes, both legal and illegal source. Prosecution of these cases supports the overall IRS compliance goals and enhances voluntary compliance with the tax laws. CI works some of these investigations with our federal, state and local law enforcement partners and also coordinates with foreign tax and law enforcement agencies. These graphics show the operational structure of the IRS:CI. Each operation focuses on a specific area of task which all work together to create an efficient process of criminal investigations.



Silk Road Case of 2013

The IRS:CI was a major part of the "Marco Polo" task force which brought down the massive dark web drug marketplace named "Silk Road". This task force also included agents from the FBI, DEA, DHS, ATF, U.S. Postal Inspection and U.S. Secret Service. While investigations started all over the country and world, In New York agents focused on gathering evidence around the drug sales and in Maryland agents began mapping the operation. They focused on identifying and nabbing two groups connected to Silk Road. The IRS:CI handled all the financial aspect of the case. With the help of the IRS the task force was able to shut down "Silk Road" and led to the arrest of the owner named Ross Ulbricht. Who in 2015 was convicted of money laundering, computer hacking, conspiracy to traffic fraudulent identity documents, and conspiracy to traffic narcotics by means of the internet. He is currently serving two double sentences at a federal prison.

Join the IRS:CI team!

Being a part of the IRS Criminal Investigation (CI) team means being a part of an enormous network of local, state, and federal law enforcement agencies. IRS works closely with the Department of Justice, US Attorneys, the FBI, the Department of Homeland Security, the Drug Enforcement Administration, the US Postal Inspection Service, Inspector Generals of all Federal Agencies, the US Marshals Service and the list goes on. Many federal agencies rely on CI to unravel criminal activities by following the financial trail - which ultimately leads to violation of the tax laws and numerous other related financial crimes or other federal offenses. It is not unusual for a financial investigation to uncover motives for other serious crimes such as corruption, embezzlement, extortion or even murder.

General Requirements
The duties of this position require moderate to arduous physical exertion involving walking and standing, use of firearms, and exposure to inclement weather. Manual dexterity with comparatively free motion of limbs is required.

Visit us at www.jobs.irs.gov to learn more!