

**Waste, Fraud, Abuse and Potential Taxpayer Savings
Identified by the Permanent Subcommittee on Investigations**

PSI Investigation	Problems Identified	Savings
Abusive Tax Shelters	Based on tax shelter abuse identified by the Subcommittee, IRS collected \$3.2 billion in back taxes from tax shelter abusers.	\$3.2 billion
Department of Defense Contractors' Tax Delinquencies	Over 27,000 contractors at DOD owed about \$3 billion in unpaid taxes.	\$3 billion
Civilian Agency Contractors' Tax Delinquencies	Over 33,000 contractors at civilian agencies owe \$3.3 billion in unpaid taxes.	\$3.3 billion
DOD's Premium Class Travel	DOD purchased first and business class airline tickets without proper authorization and or justification.	\$124 million
Unused Airline Tickets	DOD failed to reclaim unused and partially used airline tickets from the airlines. Because DOD has six years to claim a refund, the total estimated loss is over \$100 million	\$100 million
	DOD employees who were reimbursed for airline tickets that had already been paid by DOD.	\$8 million
	A DOD employee who purchased over 70 airline tickets at DOD expense and sold them to coworkers and family members for personal gain.	\$60,000
Total		\$9,732,060,000

“Where we find fraud and abuse, we must not only root it out—but, we must fix it and stop it from occurring again.”

-- Senator Norm Coleman (PSI Hearing on DOD's Improper Use of First and Business Class Airline Travel, November 6, 2003).