

# Todd Weitzel

## Special Agent

IRS Criminal Investigation  
Cincinnati Field Office

Todd Weitzel is a Special Agent with IRS Criminal Investigation (IRS-CI), in the Cincinnati Field Office, Cleveland Post of Duty. The mission of IRS Criminal Investigation is to serve the American public by investigating potential criminal violations of the Internal Revenue Code and related financial crimes in a manner that fosters confidence in the tax system and compliance with the law. Criminal Investigation's top law enforcement priorities are outlined in the CI Compliance Strategy which is designed to promote tax compliance, including local compliance goals, address emerging areas of fraud, and meet the needs of the law enforcement community by supporting national crime initiatives. The Criminal Investigation Program Strategy is comprised of three independent programs: Legal Source Tax Crimes; Illegal Source Financial Crimes; and Narcotics Related Financial Crimes. These three areas are mutually supportive, and they encourage utilization of all statutes within CI's jurisdiction, the grand jury process, and enforcement techniques to combat tax, money laundering, and currency crime violations. Criminal Investigation must investigate and assist in the prosecution of those significant financial investigations that will generate the maximum deterrent effect, enhance voluntary compliance, and promote public confidence in the tax system.

Mr. Weitzel began his employment as an auditor with Deloitte in Columbus, Ohio. He became a Special Agent in 2005. In addition to investigative responsibilities, he has served as the field office Recruitment Coordinator, Corporate Fraud Coordinator, Defensive Tactics Instructor, On-the-Job Instructor, and currently represents the IRS as the Ohio Gaming Liaison.

Mr. Weitzel has a Bachelor's and Master's Degree in Accounting from The Ohio State University and is a Certified Public Accountant in Ohio.