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Description of document: List of Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR) investigations closed during calendar year 2012

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SIGAR
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Arlington, VA 22202-4704
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SIGAR

Office of the Special Inspector General
for Afghanistan Reconstruction

John F. Sopko
Inspector General

VIA ELECTRONIC TRANSMISSION

March 28, 2013

Re: **13-F-0004**

This letter is in response to your Freedom of Information Act (FOIA) request to the Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR) dated February 9, 2013. You requested a list of SIGAR investigations closed during calendar year 2012. The denial of your request by this office on March 1, 2013, was based on the fact that, at the time, SIGAR did not maintain a record containing the information you requested. However, in the course of processing your request dated March 1, 2013 (13-F-0005) and in the interest of proactive openness, we have decided to create the record you requested on February 9, 2013. Because this office has decided to grant your request (13-F-0004), your appeal of our initial denial is moot and the appeal file has been closed.

We granted your request under the FOIA, 5 U.S.C. § 552, as amended. Based on your request, we created a list of SIGAR investigations closed during calendar year 2012, with the information fields you specified. However, we determined that portions of this list are exempt from disclosure under the FOIA, 5 U.S.C. § 552(b)(7)(A) and (b)(7)(C). We are releasing a total of 16 pages; all 16 pages are being released in part. On pages with redactions, we have provided you with the FOIA exemptions(s) upon which the redactions were based. Exemption 7(A) protects records or information compiled for law enforcement purposes, disclosure of which "could reasonably be expected to interfere with enforcement proceedings." Exemption 7(C) protects personal information in law enforcement records, disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

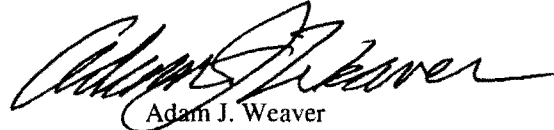
Under the FOIA's administrative appeal provision, a requester has the right to administratively appeal any adverse determination an agency makes on his or her FOIA request. If you are not satisfied with this determination, you may appeal to the appellate authority within 60 days from the date of this letter. Your appeal should include a copy of your original request and this response, as well as a discussion of the reasons supporting your appeal. The envelope should be plainly marked to indicate that it contains a Freedom of Information Act appeal. If you decide to appeal, please send your appeal to:

Office of Privacy, Records & Disclosure
Special Inspector General for Afghanistan Reconstruction
2530 Crystal Drive
Arlington, VA 22202-3934

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the minimum, there is no charge.

If you have any questions or would like to discuss this matter, please feel free to contact this office at 703-545-6000 or sigar.pentagon.gen-coun.mbx.foia@mail.mil.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Weaver". The signature is fluid and cursive, with a large initial "A" and "W".

Adam J. Weaver
Associate General Counsel

Special Inspector General for Afghanistan Reconstruction

2012 Closed SIGAR Investigations

NUMBER	TITLE	SUBJECT	Case Allegation	INITIATION DATE	CLOSURE DATE
0004-12- HRT-3- 0034	EXTORTION; (b)(7)(A)	(b)(7)(A) & (C)	An Afghan contractor claimed that an (b)(7)(A) & (C) is extorting money from contractors so that they can continue to operate.	2/15/2012	3/29/2012
0005-12- SLO-3- 0027	CORRUPTION; (b)(7)(A)	(b)(7)(A)	The complainant, (b)(7)(A) & (C) has an inappropriate relationship with (b)(7)(A) Company and that she pressured the complainant to sign invoices that were incorrect.	2/9/2012	3/29/2012
0009-12- WFO-1- 0001	(b)(7)(C)	(b)(7)(C)	Investigation initiated on June 30, 2011, after (b)(7)(A) was advised of possible fraudulent activity within the (b)(7)(A), Afghanistan. SIGAR opened an investigation on October 6, 2011 after being contacted by (b)(7)(A). Allegedly, the captioned subject, (b)(7)(A) awarded numerous contracts far exceeding his warrant which was \$100,000 and in several instances requested payments be made in cash.	10/20/2011	9/25/2012
0010-12- KAF-1- 0031	(b)(7)(A)	(b)(7)(A)	Complainant alleges pay dispute involving (b)(7)(A)	2/15/2012	3/26/2012
0027-12- CLN-1- 0032	(b)(7)(A)	(b)(7)(A) & (C)	Complainant contacted SIGAR for assistance in collecting payment of \$250,00 USD from (b)(7)(A) for work performed.	2/15/2012	3/26/2012

<p>0031-12- WFO-6- 0007</p>	<p>(b)(7)(A) (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) (b)(7)(A) (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) and (b)(7)(A) have knowingly failed to pay subcontractors \$114,500 for work completed at [REDACTED] and that was billed to (b)(7)(A). In addition, (b)(7)(A) & (C) (b)(7)(A) have knowingly failed to pay \$37,076 owed to employees of (b)(7)(A) for work on a (b)(7)(A)</p>	<p>11/29/2011</p>	<p>10/1/2012</p>
<p>0034-12- WFO-3- 0009</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C)</p>	<p>Due to correspondence considered for the (b)(7)(A) of a separate SIGAR case subject, (b)(7)(A) thought that (b)(7)(A) & (C) may have been involved in an illegal activity based on the movement of funds within an overseas account.</p>	<p>12/2/2011</p>	<p>10/1/2012</p>
<p>0036-12- KBL-1- 0072</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>Investigation was initiated via complaint received on 03NOV2011 by SIGAR Hotline alleging prime contractor, (b)(7)(A) failure to pay their sub-contractor for work performed under a (b)(7)(A)</p>	<p>3/13/2012</p>	<p>10/27/2012</p>
<p>0044-12- KAF-1- 0014</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>Case initiated for action of non-payment of (b)(7)(A), prime contractor on (b)(7)(A) contract.</p>	<p>12/13/2011</p>	<p>6/23/2012</p>
<p>0047-12- KBL-3- 0073</p>	<p>(b)(7)(A) CONSTRUCTION COMPANY</p>	<p>(b)(7)(A) Construction Company</p>	<p>Investigation was initiated based upon information received by a complainant of corruption involving (b)(7)(A) contracts, specifically a (b)(7)(A) employee is providing bid information to assist a relative in obtaining (b)(7)(A) contracts.</p>	<p>3/13/2012</p>	<p>9/17/2012</p>

<p>0063-12- CLN-5- 0033</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>Investigation was initiated after information was developed implicating (b)(7)(A) & (C) [redacted] in a criminal conspiracy with (b)(7)(A) [redacted]. Specifically, (b)(7)(A) & (C) [redacted] is alleged to have provided bid information to (b)(7)(A) [redacted] representatives in order for them to receive (b)(7)(A) [redacted] contracts.</p>	<p>2/15/2012</p>	<p>3/26/2012</p>
<p>0066-12- SLO-0- 0074</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>Investigation was initiated by SIGAR based on information from a complainant named (b)(7)(A) & (C) [redacted] alleged to have been a sub-contractor for (b)(7)(A) [redacted] a prime contractor for (b)(7)(A) [redacted]. (b)(7)(A) & (C) [redacted] complaint stated his company had completed work under contract and did not receive payment from (b)(7)(A) [redacted].</p>	<p>3/13/2012</p>	<p>9/21/2012</p>
<p>0092-12- CLN-1- 0038</p>	<p>(b)(7)(A) NON-PAYMENT</p>	<p>(b)(7)(A)</p>	<p>Complainant contacted SIGAR Hotline and alleged non-payment by (b)(7)(A) [redacted] in the the amount of \$576k for the rental of heavy equipment while conducting construction projects for the U.S. government from December 2010 through September 2011.</p>	<p>2/15/2012</p>	<p>3/26/2012</p>
<p>0098-12- CLN-4- 0039</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>Complainant contacted SIGAR Hotline and identified himself as an (b)(7)(A) & (C) [redacted]. Complaint alleged that (b)(7)(A) [redacted] has been unresponsive to requests from (b)(7)(A) [redacted] for contact on behalf of a complaint from one of its prominent members.</p>	<p>2/15/2012</p>	<p>3/26/2012</p>

<p>0099-12- KAF-1- 0041</p>	<p>(b)(7)(A) NON-PAYMENT</p>	<p>(b)(7)(A)</p>	<p>Complainant contacted SIGAR Hotline and forwarded an e-mail complaint addressed to (b)(7)(A) & (C). Essentially the Complainant alleged non-payment by (b)(7)(A) company that is owned by (b)(7)(A) with an office in (b)(7)(A).</p>	<p>2/15/2012</p>	<p>3/26/2012</p>
<p>0106-12- KAF-6- 0040</p>	<p>(b)(7)(A) NON-PAYMENT</p>	<p>(b)(7)(A)</p>	<p>On 02-08-12 complainant (b)(7)(A) & (C) contacted SIGAR Hotline and alleged non-payment for 14 months for cooking and cleaning services provided to the (b)(7)(A).</p>	<p>2/15/2012</p>	<p>12/15/2012</p>
<p>0113-12- KBL-1- 0048</p>	<p>(b)(7)(A) NONPAYMENT OF SUBCONTRACTOR</p>	<p>(b)(7)(A)</p>	<p>Complainant alleges (b)(7)(A) abandoned a project site without paying (b)(7)(A) (no further information) for work completed under contract number (b)(7)(A) allegedly failed to pay all invoices submitted by (b)(7)(A) since the beginning of the contract. (b)(7)(A) allegedly owes (b)(7)(A) for work completed.</p>	<p>2/21/2012</p>	<p>3/27/2012</p>
<p>0116-12- CLN-1- 0053</p>	<p>(b)(7)(A) NON PAYMENT OF SUBCONTRACTOR, (b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>On January 29, 2012, (b)(7)(A) & (C) called the SIGAR Hotline alleging (b)(7)(A) failed to pay (b)(7)(A) subcontractor, for work completed on the construction of (b)(7)(A), under contract number (b)(7)(A). The complainant stated (b)(7)(A).</p>	<p>3/3/2012</p>	<p>10/6/2012</p>

0118-12- CLN-1- 0050	NONPAYMENT OF SUBCONTRACTOR AT CAMP DWYER	(b)(7)(A) & (C)	On January 29, 2012, (b)(7)(A) & (C) contacted the SIGAR Hotline alleging (b)(7)(A) & (C) had failed to pay (b)(7)(A) for materials supplied at Camp Dwyer.	2/21/2012	10/13/2012
0123-12- WFO-6- 0102	(b)(7)(A)	(b)(7)(A) & (C)	Complainant contacted SIGAR Hotline and alleged that the (b)(7)(A) contract in support of (b)(7)(A) within the (b)(7)(A) approved payment to (b)(7)(A) that were confiscated by the (b)(7)(A) before delivery to the (b)(7)(A)	5/15/2012	7/13/2012
0138-12- CLN-1- 0060	(b)(7)(A) Non-Payment	(b)(7)(A)	Complainant contacted SIGAR Hotline and alleged non-payment by (b)(7)(A) for a total of 36K.	3/11/2012	3/26/2012
0142-12- CLN-1- 0063	NONPAYMENT OF SUBCONTRACTOR BY (b)(7)(A)	(b)(7)(A)	(b)(7)(A) & (C) emailed the SIGAR Hotline alleging (b)(7)(A) has not paid (b)(7)(A) subcontractor, for full services rendered	3/11/2012	3/26/2012
0143-12- KAF-1- 0064	NONPAYMENT OF (b)(7)(A)	(b)(7)(A)	(b)(7)(A) & (C) emailed the SIGAR Hotline alleging (b)(7)(A) failed to pay (b)(7)(A) for services rendered.	3/11/2012	3/26/2012
0152-12- BAF-3- 0069	(b)(7)(A)	(b)(7)(A)	A local national requesting confidentiality contacted the SIGAR hotline alleging (b)(7)(A) received a double payment from the (b)(7)(A) because (b)(7)(A) had given money to a person inside the (b)(7)(A) in advance.	3/13/2012	3/26/2012

<p>0179-12- WFO-6- 0090</p>	<p>(b)(7)(A) AFGHAN IMMIGRATION VIOLATIONS</p>	<p>(b)(7)(A)</p>	<p>Complainant contacted SIGAR, requested confidentiality and alleged that (b)(7)(A) has a contract for (b)(7)(A) on one of the FOB's in Afghanistan and flew in three of their employees including (b)(7)(A) & (C) on a private jet to (b)(7)(A) without the proper documentation and medical clearances. According to the Complainant, the individuals used (b)(7)(A) to help get across the border.</p>	<p>4/20/2012</p>	<p>9/28/2012</p>
<p>0201-12- KAF-1- 0104</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) & (C) (b)(7)(A)</p>	<p>(b)(7)(A) & (C) Southern Afghanistan (b)(7)(A) reported to (b)(7)(A) that a February, 16, 2012 audit at the (b)(7)(A) revealed systematic over charging by (b)(7)(A) a subsidiary of (b)(7)(A)</p>	<p>6/25/2012</p>	<p>10/14/2012</p>
<p>0020-11- HRT-1- 0005</p>	<p>(b)(7)(A) & (C) (b)(7)(A) MISAPPROPRIATION OF MEDICAL SUPPLIES, NON DELIVERABLE STATEMENT OF WORK</p>	<p>(b)(7)(A) & (C) (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) reported that a US Govt Contract had been manipulated by contractor, (b)(7)(A) specifically, (b)(7)(A) & (C), had not delivered on requirements set forth in the contract.</p>	<p>10/11/2010</p>	<p>1/18/2012</p>
<p>0025-11- KAF-1- 0008</p>	<p>UNKNOWN SUBJECT(S). (b)(7)(A) , AN NGO INVOLVED IN (b)(7)(A) SUBJECT; CONTRACT</p>	<p>(b)(7)(A) & (C)</p>	<p>Allegations raised of (b)(7)(A) mismanagement (lack of oversight), corruption (payments to Afghan powerbrokers, ghost project and fraud of the (b)(7)(A)</p>	<p>10/12/2010</p>	<p>3/1/2012</p>

<p>0157-11- WFO-1- 0021</p>	<p>b(7)(A) FALSE CLAIMS ACT</p>	<p>(b)(7)(A)</p>	<p>Investigation predicated on receipt of information provided by a former task manager from (b)(7)(A) The former employee provided detailed information on mischarging of overhead between four different task orders</p>	<p>1/6/2011</p>	<p>10/2/2012</p>
<p>0159-11- WFO-1- 0023</p>	<p>b(7)(A) & (C) 8 USC 287 FALSE CLAIMS ACT</p>	<p>(b)(7)(A) & (C)</p>	<p>Investigation predicated upon request from the (b)(7)(A) requested SIGAR's assistance in the investigation of (b)(7)(A) regarding cost mischarging issues in conjunction with contracts performed by (b)(7)(A) in Afghanistan.</p>	<p>1/6/2011</p>	<p>10/4/2012</p>
<p>0167-11- BAF-1- 0031</p>	<p>UNKNOWN SUBJECTS (S); (b)(7)(A) FUNDING TO (b)(7)(A) ALLEGED CONTRACT FRAUD</p>	<p>(b)(7)(A)</p>	<p>Allegations of possible misuse of (b)(7)(A) funds for (b)(7)(A) within (b)(7)(A) province.</p>	<p>1/7/2011</p>	<p>3/1/2012</p>
<p>0177-11- KBL-1- 0034</p>	<p>(b)(7)(A) SUBJECT; CONTRACT FRAUD IN (b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) & (C) stated (b)(7)(A) failed to pay (b)(7)(A) for work completed on (b)(7)(A) was a Tier 1 subcontractor to (b)(7)(A) as prime for the (b)(7)(A) is owed (b)(7)(A).</p>	<p>1/11/2011</p>	<p>12/3/2012</p>

<p>0207-11- KAF-1- 0038</p>	<p>(b)(7)(A) SUBJECT; CONTRACT FRAUD (FALSE CLAIM) (b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>This investigation was initiated based upon allegations that (b)(7)(A) had not paid their subcontractors on various contracts. The allegation were unfounded in that other companies were identified (b)(7)(A) as not paying their subcontractors and separate investigations were initiated.</p>	<p>1/24/2011</p>	<p>9/29/2012</p>
<p>0208-11- CLN-3- 0039</p>	<p>(b)(7)(A) MISCHARGING AND FALSE INVOICING</p>	<p>(b)(7)(A) & (C)</p>	<p>Complainant alleges various types of mischarging and potential contract fraud in connection with (b)(7)(A)</p>	<p>1/24/2011</p>	<p>2/24/2012</p>
<p>0334-11- KBL-3- 0055</p>	<p>UNKNOWN SUBJECT(S); (b)(7)(A) BAMIYAN PROVINCE; I</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) & (C) reported that a (b)(7)(A) was given to the (b)(7)(A) who awarded a contract to (b)(7)(A) Company (b)(7)(A) to build (b)(7)(A). The building was inspected by (b)(7)(A) and determined uninhabitable because of poor construction.</p>	<p>5/12/2011</p>	<p>9/23/2012</p>
<p>0337-11- KBL-1- 0058</p>	<p>(b)(7)(A) SUBJECT; CONTRACT FRAUD IN (b)(7)(A) PRIME CONTRACT (b)(7)(A)</p>	<p>(b)(7)(A) (b)(7)(C) (b)(7)(A)</p>	<p>(b)(7)(A) had a (b)(7)(A) contract to construct an (b)(7)(A) in (b)(7)(A), Afghanistan. (b)(7)(A) subcontracted the project to (b)(7)(A). (b)(7)(A) advised they have approximately \$900,000 in unpaid invoices submitted to (b)(7)(A) and the project and they have stopped work and filed a complaint with SIGAR.</p>	<p>5/20/2011</p>	<p>9/28/2012</p>

<p>0369-11- WFO-6- 0066</p>	<p>CHRISTOPHER DROTTLEFF; JUSTIN CANNON</p>	<p>Drotleff, Christopher; Cannon, Justin; Paravant LLC; XE LLC (formerly Blackwater Worldwide)</p>	<p>Mr. Cannon and Mr. Drotleff were involved in a traffic accident in Kabul, Afghanistan. In the immediate aftermath of this accident, Mr. Cannon, using a AK-47 assault rifle and Mr. Drotleff, using a 9mm pistol, engaged a Toyota Corolla that had approached the accident scene. The rounds fired by Mr. Cannon and Mr. Drotleff killed Mr. Romai Mohammad Naiem (Mr. Naiem), a passenger in the Toyota Corolla and seriously wounded Mr. Fareed Haji Ahmad, the driver of the car.</p>	<p>6/21/2011</p>	<p>9/28/2012</p>
<p>0373-11- WFO-4- 0067</p>	<p>(b)(7)(A) FALSE CLAIMS ACT; TRUTH IN NEGOTIATIONS ACT; CIVIL CASE</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) considered against (b)(7)(A) for possible violation of the False Claim Act and the Truth in Negotiations Act, as it relates to (b)(7)(A) questionable (b)(7)(A) (b)(7)(A), for which (b)(7)(A) is the single provider for all (b)(7)(A) contracts</p>	<p>6/27/2011</p>	<p>8/24/2012</p>
<p>0375-11- WFO-5- 0068</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) entered into purchase agreement with (b)(7)(A) & (C) for the provision of electrical supplies and labor for upgrades to the (b)(7)(A). This PO provided for an initial cash payment of AFN 181,050 (\$4,000.22) in CERP funds for start-up costs associated with the project in response to an invoice submitted by (b)(7)(A) & (C). An additional cash payment of AFN 22,630 (\$500.00) in CERP funds was due to be paid to (b)(7)(A) & (C) at the conclusion of the project. Following his receipt of the initial payment on (b)(7)(A) (b)(7)(A) & (C) failed to commence work on the (b)(7)(A) as required by the purchase agreement.</p>	<p>6/27/2011</p>	<p>9/28/2012</p>

<p>0379-11- WFO-1- 0070</p>	<p>(b)(7)(A) (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) (b)(7)(A)</p>	<p>Proposed debarment recommendation is based upon the findings of (b)(7)(A) [redacted] has failed to maintain adequate internal controls required to properly document payments for (b)(7)(A) [redacted] made to it under the (b)(7)(A) [redacted] between (b)(7)(A) [redacted]</p>	<p>6/28/2011</p>	<p>9/27/2012</p>
<p>0387-11- KBL-3- 0073</p>	<p>(b)(7)(A) & (C) EXTORTION ARTICLE 456 AFGHAN PENAL CODE; EXTORTION 18 USC 872</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) reported (b)(7)(A) & (C) [redacted] extorted (b)(7)(A) [redacted] subcontractor to (b)(7)(A) [redacted] under (b)(7)(A) contract</p>	<p>7/10/2011</p>	<p>2/9/2012</p>
<p>0390-11- CLN-5- 0074</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) [redacted] (b)(7)(A) [redacted] (b)(7)(A) & (C) advised there are eight contracts valued at \$(b)(7)(A) [redacted] to (b)(7)(A) [redacted]. A document review of (b)(7)(A) [redacted] revealed that of the (b)(7)(A) [redacted] ordered and paid for by the USG, approximately (b)(7)(A) [redacted] were delivered resulting in the pilferage of approximately (b)(7)(A) [redacted]</p>	<p>7/14/2011</p>	<p>10/28/2012</p>
<p>0395-11- WFO-1- 0076</p>	<p>(b)(7)(A) & (C) USC 201</p>	<p>(b)(7)(A) & (C)</p>	<p>A cooperating witness reported that (b)(7)(A) & (C) [redacted] solicited a kickback from his company, (b)(7)(A) [redacted] on a contract that (b)(7)(C) [redacted] has authority over. The CW reported that (b)(7)(C) [redacted] advised he would award the (b)(7)(A) [redacted] if (b)(7)(A) [redacted] provided him (b)(7)(A) [redacted]</p>	<p>7/19/2011</p>	<p>9/26/2012</p>

<p>0404-11- WFO-1- 0080</p>	<p>UNKNOWN; INTIMIDATION OF LOCAL NATIONAL (LN) CONTRACTORS BY (b)(7)(A) TO OBTAIN KICKBACKS FOR CONTRACTS</p>	<p>Unknown</p>	<p>The (b)(7)(A) received an anonymous letter alleging unidentified (b)(7)(A), Afghanistan, coerced and intimidated local national (LN) personnel to commit fraud through kickback schemes. The letter stated (b)(7)(A) forced (b)(7)(A) to submit over-priced local contracts for (b)(7)(A)</p>	<p>8/4/2011</p>	<p>8/28/2012</p>
<p>0406-11- KBL-1- 0081</p>	<p>(b) (7)(C) (b)(7)(A)</p>	<p>(b) (7)(C) (b) (7)(C)</p>	<p>This investigation was initiated based upon information that (b) (7)(C) , allegedly diverted (b)(7)(A) funds into a (b)(7)(A) bank account in the name of (b)(7)(A)</p>	<p>8/8/2011</p>	<p>9/30/2012</p>
<p>0414-11- WFO-1- 0086</p>	<p>ADAP INVESTIGATIVE LEAD: (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C)</p>	<p>Contingency contracts were paid in cash and involve reconstruction and/or (b)(7)(A) funds; significant amounts of cash sent to Afghanistan for reconstruction remains unaccounted for due to poor internal controls and inadequate documentation. Based on questionable financial transactions reviewed concerning (b)(7)(A) an investigation was initiated.</p>	<p>8/16/2011</p>	<p>10/16/2012</p>
<p>0415-11- WFO-1- 0087</p>	<p>ADAP INVESTIGATIVE LEAD: (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C)</p>	<p>Investigation initiated after a review of suspicious financial transactions (b)(7)(A) & (C) which occurred between (b)(7)(A) . During that time he received (b)(7)(A) & (C)</p>	<p>8/16/2011</p>	<p>9/25/2012</p>

<p>0416-11- WFO-1- 0088</p>	<p>b(7)(A) INVESTIGATIVE LEAD: (b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C)</p>	<p>A review of financial data b(7)(A) revealed captioned subject conducted suspicious financial transactions from b(7)(A) On b(7)(A) b(7)(A) (C) visited a b(7)(A) branch in b(7)(A) With him he carried a bank deposit bag with a large amount of cash, estimated to be as much as b(7)(A)</p>	<p>8/16/2011</p>	<p>8/28/2012</p>
<p>0428-11- CLN-1- 0093</p>	<p>UNKNOWN SUBJECTS; DBA (b)(7)(A) AND (b)(7)(A) BID RIGGING</p>	<p>(b)(7)(A)</p>	<p>This investigation was initiated based on information received from b(7)(A) that a review of the (b)(7)(A) identified \$9 million in questionable costs. There are two areas of particular interest to investigations. b(7)(A)</p>	<p>8/30/2011</p>	<p>9/30/2012</p>
<p>0430-11- KBL-1- 0095</p>	<p>(b) (7)(C) BRIBERY/GRATUITIES; CONFLICT OF INTEREST</p>	<p>(b) (7)(C)</p>	<p>This investigation was initiated based upon information received from a credible Confidential Human Source (CHS) who reported (b)(7)(A) & (C) is using her contacts with the b(7)(A) to obtain contracts</p>	<p>9/8/2011</p>	<p>9/5/2012</p>
<p>0432-11- KBL-1- 0097</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>Investigation based on (b)(7)(A) complaint against (b)(7)(A) for \$900,000 nonpayment.</p>	<p>9/14/2011</p>	<p>2/24/2012</p>

<p>0223-12- WFO-6- 0107</p>	<p>(b) (7)(C)</p>	<p>(b) (7)(C)</p>	<p>Investigation was opened as a Conflict of Interest, 18 USC 201, when (b) (7)(C) retired from the (b)(7)(A) in November 2010, contacted Reporting Agent during the course of an investigation into (b)(7)(A) in June 2012 and presented himself as (b) (7)(C) requested to know the nature of the investigation and advised that if Reporting Agent submitted the questions of interest to him, he would review the questions and would be willing to cooperate.</p>	<p>7/5/2012</p>	<p>10/2/2012</p>
<p>0046-10- WFO-1- 0015</p>	<p>b(7)(A) & (C) b(7)(A) BID RIGGING; CONSPIRACY</p>	<p>(b)(7)(A) (b)(7)(A) & (C)</p>	<p>Investigation based upon allegations that (b)(7)(A), while serving as a (b)(7)(A), directed a road project contract to (b)(7)(A) & (C) company in July 2009. (b)(7)(A) & (C) shared competing bid information with (b)(7)(A) & (C) and withheld another lower bid from selection officials. (b)(7)(A) & (C) gave preferential treatment to (b)(7)(A) & (C) because (b)(7)(A) & (C) had previously completed work on (b)(7)(A) for which he had not been paid. To help (b)(7)(A) & (C) recover the \$65,000 owed to him, (b)(7)(A) & (C) used his authority to ensure that the road project was awarded to (b)(7)(A) & (C) company.</p>	<p>12/22/2009</p>	<p>10/22/2012</p>

<p>0069-10- WFO-1- 0025</p>	<p>UNSUB(S); DBA, (b)(7)(A) BID RIGGING</p>	<p>(b)(7)(A) (b)(7)(A) & (C) (b)(7)(A)</p>	<p>(b)(7)(A) was a subcontractor of (b)(7)(A) on a (b)(7)(A) contract for (b)(7)(A). The SIGAR hotline received an e-mail message in which the complainant (b)(7)(A) & (C) stated that (b)(7)(A) conspired with competing bidders on the (b)(7)(A) contract solicitation to inflate the amount of the award by over \$1 million. (b)(7)(A) bid was (b)(7)(A) and the hotline complaint advised the work was done for (b)(7)(A) by one of the competitive bidders on the proposal.</p>	<p>2/5/2010</p>	<p>10/2/2012</p>
<p>0107-10- EGR-1- 0037</p>	<p>(b)(7)(A) & (C) CONTRACT FRAUD; BRIBERY</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) is believed to have "assisted" numerous Afghan companies to land fuel contracts from Camp (b)(7)(A).</p>	<p>4/5/2010</p>	<p>11/13/2012</p>
<p>0151-10- BAF-1- 0055</p>	<p>(b)(7)(A) CONTRACT FRAUD, BRIBERY</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) was awarded a contract in 2007 for the construction of (b)(7)(A) and has not completed them as of yet. The deficiencies noted during an inspection indicate fraudulent billing. 5/25/2010 Reopened case</p>	<p>5/25/2010</p>	<p>2/18/2012</p>
<p>0210-10- WFO-3- 0064</p>	<p>(b)(7)(A) & (C) BRIBERY</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) and was in a position to influence the award of some (b)(7)(A) reconstruction contracts. After the award of an AF 2M (b)(7)(A) (b)(7)(A) & (C) attempted to solicit \$190,000 from the awarded company (where the informant was employed) as payment for his services.</p>	<p>7/19/2010</p>	<p>9/25/2012</p>

<p>0222-10- BAF-5- 0067</p>	<p>UNSUB(S); (b)(7)(A) & (C) STOLEN U.S. RECONSTRUCTION EQUIP, ETC.; TGP</p>	<p>(b)(7)(A) & (C)</p>	<p>Conf Source provided extensive information relating to the theft of U.S. Government equipment and supplies in Afghanistan. The CHS provided information relating to an individual named (b)(7)(A) who was the leader of a large criminal organization specializing in the theft of USG (b)(7)(A)</p>	<p>7/22/2010</p>	<p>9/26/2012</p>
<p>0249-10- KBL-3- 0075</p>	<p>UNSUB(S); (b)(7)(A) & (C) BRIBERY; CONSPIRACY</p>	<p>(b)(7)(A) & (C)</p>	<p>Subject (b)(7)(A) & (C) was caught at Camp (b)(7)(A) attempting to create fraudulent (b)(7)(A) signed by the US military for (b)(7)(A) at Camp (b)(7)(A)</p>	<p>8/4/2010</p>	<p>11/13/2012</p>
<p>0327-10- KBL-1- 0084</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) reported that (b)(7)(A) was awarded a (b)(7)(A) contract in the amount of \$60 Million which was called the (b)(7)(A). (b)(7)(A) makes numerous allegations of incomplete and poorly constructed canals and roads and progress reports were falsified.</p>	<p>9/16/2010</p>	<p>9/4/2012</p>
<p>0331-10- KBL-1- 0087</p>	<p>(b)(7)(A) FAILURE TO PAY AFGHAN SUB- CONTRACTOR/BRIBE SOLICITATION</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) & (C) construction company (b)(7)(A) makes allegations against (b)(7)(A) with regards to a contract. Eight months ago (b)(7)(A) delivered (b)(7)(A) to FOB (b)(7)(A) and after submitting invoices to the FOB (b)(7)(A) contracting office, has yet to be paid.</p>	<p>9/18/2010</p>	<p>2/13/2012</p>
<p>0260-12- CLN-3- 0122</p>	<p>(b)(7)(A) BRIBE ALLEGATION</p>	<p>(b)(7)(A)</p>	<p>(b)(7)(A) & (C) contacted SIGAR about possible corruption relating to (b)(7)(A) to manage the (b)(7)(A). According to the complaint, employees of (b)(7)(A) were demanding bribe payments from local national truck drivers, in order to gain access to Camp (b)(7)(A).</p>	<p>8/7/2012</p>	<p>9/29/2012</p>

<p>0275-12- BAF-3- 0126</p>	<p>(b)(7)(A) & (C) BRIBE SOLICITATION)</p>	<p>(b)(7)(A) & (C)</p>	<p>(b)(7)(A) & (C) an Afghan contractor awarded a road improvement project in (b)(7)(A), Afghanistan, through the (b)(7)(A) reported to the (b)(7)(A), that (b)(7)(A) & (C) solicited a bribe from him of \$40,000 in order to begin construction on the project.</p>	<p>8/15/2012</p>	<p>10/28/2012</p>
<p>0289-12- WFO-3- 0136</p>	<p>(b)(7)(A)</p>	<p>Unknown</p>	<p>SIGAR Audit Directorate submitted an Investigative Referral based upon preliminary findings in their review of the (b)(7)(A). The referral identified indicators of possible collusion, corruption, and bribery by (b)(7)(A) & (C)</p>	<p>9/6/2012</p>	<p>10/18/2012</p>