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Description of document: List of Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR) investigations closed during calendar year 2013

Request date: 27-May-2014

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Source of document: Office of Privacy, Records, and Disclosure  
SIGAR  
400 Army Navy Drive, CP6  
Arlington, VA 22202-4704  
Email: [FOIA@SIGAR.mil](mailto:FOIA@SIGAR.mil)

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**SIGAR**

Office of the Special Inspector General  
for Afghanistan Reconstruction

VIA ELECTRONIC TRANSMISSION

June 27, 2014

**Re: FOIA Request #2014-F-027**

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the Special Inspector General for Afghanistan Reconstruction (SIGAR), seeking the following information:

“I request the list of investigations closed during calendar year 2013.”

Your request is dated May 27, 2014. However, this office did not officially receive your request until May 30, 2014.

We have granted your request under the FOIA, Title 5 U.S.C. § 552, as amended. Our search identified 5 pages of electronic information responsive to your request. After a thorough review of the identified files, I have determined that portions of them are exempt from disclosure under the FOIA, 5 U.S.C. § 552 (b)(7)(A) and (b)(7)(C). Five pages of information are being released in part.

On pages containing redacted information, we have provided the FOIA exemption upon which we have relied: Exemption 7(A) – protects information compiled for law enforcement purposes that could “reasonably be expected to interfere with enforcement proceedings.” Exemption 7(C) – protects law enforcement information that “could reasonably be expected to constitute an unwarranted invasion of personal privacy.”

Under the FOIA’s administrative appeal provision, you have the right to administratively appeal any adverse determination(s) that an agency makes against this 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 the original copy of your request, the final response letter, and a detailed justification supporting your appeal. The envelope should be plainly marked, indicating that it is a FOIA appeal. If you decide to appeal, please send your appeal to:

Office of Privacy, Records & Disclosure  
Special Inspector General for Afghanistan  
2530 Crystal Drive  
Arlington, VA 22202-3940

Provisions of the FOIA allow us to recover part of the cost of complying with your requests. In this instance, because the cost is below the fee threshold, no fee will be charged.

If you have any questions concerning this request, please contact the Office of Privacy, Records & Disclosure at (703)545-6046, or [sigar.pentagon.gen-coun.mbx.foia@mail.mil](mailto:sigar.pentagon.gen-coun.mbx.foia@mail.mil). Please subject all inquiries using the assigned request number above. We appreciate your patience as we proceed with your request.

Sincerely,



Shamelle Tarver  
Public Information Manager

NUMBER	TITLE	OPENED	CLOSED
0015-12-KBL-1-0003	(b) (7)(C)	11/3/2011	10/8/2013
0025-12-WFO-1-0006	ADAP/ FERRET INVESTIGATIVE LEAD ; (b) (7)(C)	11/22/2011	3/25/2013
0035-12-CLN-1-0008	(b) (7)(C) CONSTRUCTION COMPANY	12/2/2011	4/8/2013
0039-12-SLO-3-0010	(b) (7)(C) ET. AL.	12/13/2011	4/18/2013
0049-12-KBL-3-0017	(b) (7)(C)	12/18/2011	10/12/2013
0050-12-CLN-5-0018	VARIOUS (b) (7)(A) EMPLOYEES AND UNITED STATES PERSONNEL	12/20/2011	11/14/2013
0053-12-CLN-3-0021	(b) (7)(C) CONSTRUCTION COMPANY	12--27-11	4/10/2013
0056-12-BAF-3-0022	UNKNOWN U.S. SERVICE MEMBER	1/5/2012	3/9/2013
0062-12-HRT-7-0024	(b) (7)(C) Construction Project (Proposed)	1/5/2012	2/25/2013
0067-12-KAF-5-0037	(b) (7)(A) RESOURCES LLC (b) (7)(A)	2/15/2012	4/15/2013
0068-12-BAF-6-0075	(b) (7)(C)	3/13/2012	3/10/2013
0087-12-KBL-1-0043	(b) (7)(A) DISTRIBUTORS, INC.	2/16/2012	3/9/2013
0088-12-KAF-1-0035	(b) (7)(A) SUPPLY SERVICES (b) (7)(A)	2/15/2012	2/4/2013
0096-12-HRT-7-0054	(b) (7)(A) FALSE CLAIMS	3/3/2012	7/14/2013
0100-12-CLN-5-0042	THEFT OF (b) (7)(A) CAMP LEATHERNECK/CAMP BASTION HELMAND PROVINCE	2/16/2012	10/6/2013
0114-12-KBL-3-0047	(b) (7)(A) (b) (7)(A)	2/19/2012	6/30/2013
0115-12-MZS-3-0049	(b) (7)(A) DEMANDS KICKBACKS AT CAMP PHOENIX	2/21/2012	2/26/2013
0129-12-WFO-3-0077	(b) (7)(C)	3/14/2012	2/11/2013
0131-12-KAF-1-0056	NONPAYMENT OF (b) (7)(A) KANDAHAR	3/11/2012	4/15/2013
0132-12-KAF-3-0057	(b) (7)(A) FORCE; NON-PAYMENT	3/11/2012	5/11/2013
0137-12-BAF-3-0068	(b) (7)(A) RECONSTRUCTION TEAM; CORRUPTION	3/11/2012	12/11/2013
0148-12-KBL-1-0067	(b) (7)(A) CONTRACT FRAUD	3/11/2012	12/11/2013
0150-12-KBL-3-0065	(b) (7)(C) OPERATIONS MANAGER; KICKBACKS; CONTRACTOR	3/11/2012	5/29/2013
0151-12-BAF-1-0066	NONPAYMENT OF (b) (7)(A)	3/11/2012	2/25/2013
0155-12-KBL-6-0076	(b) (7)(C) PUBLIC CORRUPTION	3/13/2012	2/24/2013
0164-12-KBL-3-0095	BRIBERY WITHIN (b) (7)(C) PROGRAMS	4/28/2012	2/2/2013
0165-12-WFO-1-0082	(b) (7)(A) SUPPORT PROGRAM FRAUD	4/5/2012	9/30/2013
0167-12-WFO-3-0085	(b) (7)(A)	4/8/2012	10/8/2013



0186-12-SLO-4-0093	(b) (7)(A)		4/24/2012	10/28/2013
0187-12-BAF-3-0092	(b) (7)(A)	LTD	5/1/2013	5/1/2013
0188-12-WFO-1-0101	(b) (7)(A)	CONFLICT OF INTEREST	5/15/2012	12/16/2013
0192-12-KBL-3-0094	(b) (7)(C)		4/26/2012	3/7/2013
0199-12-WFO-7-0098	(b) (7)(A)	ASSESSMENT	5/3/2012	12/20/2013
0150-11-WFO-5-0017	(b) (7)(C)	THEFT OF USG FUNDS	1/6/2011	9/30/2013
0249-11-WFO-3-0044	(b) (7)(C)	(USN); BRIBERY	2/23/2011	6/19/2013
0274-11-WFO-1-0101	(b) (7)(C)	CONTRACT FRAUD & FALSE CLAIMS;	3/24/2011	9/6/2013
0281-11-WFO-1-0046	(b) (7)(C)	POSSIBLE CONTRACT FRAUD AND MONEY LAUNDERING	3/31/2011	5/14/2013
0326-11-KBL-3-0054	(b) (7)(C)	UNKNOWN SUBJECT, AKA (b) (7)(C) (b) (7)(C) AN AFGHAN NATIONAL EMPLOYED BY THE (b) (7)(A)	5/3/2011	4/7/2013
0339-11-WFO-1-0060	(b) (7)(A)	CONTRACT FRAUD, VIOLATION OF AFGHAN LAW, ARTICLE 36; NON-PAYMENT OF AFGHAN SUBCONTRACTORS	5/20/2011	1/27/2013
0376-11-BAF-3-0069	(b) (7)(C)		6/27/2011	6/19/2013
0402-11-WFO-1-0078	(b) (7)(C)	CONSPIRING TO DEFRAUD (b) (7)(A) COMMAND - AFGHANISTAN	8/3/2011	11/20/2013
0427-11-KAF-1-0092	(b) (7)(C)	BRIBERY; THEFT	8/30/2011	10/8/2013
0035-10-WFO-1-0004	(b) (7)(A)	UNSUBS: (b) (7)(A) BID RIGGING	12/22/2009	4/4/2013
0065-10-WFO-1-0022	(b) (7)(C)	SSG; PROCUREMENT FRAUD; THEFT	1/28/2010	4/4/2013
0086-10-WFO-6-0032	(b) (7)(A)	UNSUB(S); PURCHASE OF (b) (7)(A) FOB FENTY, JALALABAD, AFGHANISTAN; MISCELLANEOUS CRIMINAL ACTIVITY	3/9/2010	7/3/2013
0133-10-KAF-1-0096	(b) (7)(A)	UNPAID SUB-CONTRACTORS AT KAF	5/2/2010	2/25/2013
0169-10-WFO-1-0057	(b) (7)(A)	COMPANY; CONSPIRACY; BID-RIGGING; FALSE	6/14/2010	4/4/2013
0170-10-WFO-1-0058	(b) (7)(C)	; CONSPIRACY, BID- RIGGING; FALSE CLAIMS	6/14/2010	4/4/2013
0171-10-WFO-1-0059	(b) (7)(A)	THE (b) (7)(A) JOINT VENTURE (JV) FALSE CLAIMS	6/16/2010	4/4/2013
0075-09-WFO-3-0027	(b) (7)(A)		9/24/2012	9/16/2013

0231-12-WFO-1-0153	(b) (7)(A) SUBSTANDARD CONSTRUCTION	9/24/2012	11/28/2013
0239-12-SLO-3-0112	(b) (7)(A)	7/8/2012	9/6/2013
0241-12-WFO-7-0106	FAILURE TO PAY - NON PAYMENT OF SUBCONTRACTOR	7/5/2012	4/4/2013
0244-12-KAF-5-0110	(b) (7)(C)	7/6/2012	6/29/2013
0247-12-KAF-4-0129	(b) (7)(A) NON-PAYMENT	8/20/2012	5/25/2013
0248-12-BAF-3-0113	(b) (7)(C) KICKBACKS	7/9/2012	4/19/2013
0258-12-HRT-7-0114	SIGAR HERAT ASSESSMENT	7/17/2012	10/18/2013
0262-12-CLN-5-0116	(b) (7)(A) TO VARIOUS CONTRACTORS AT (b) (7)(A) BY CONTRACTORS	7/25/2012	10/22/2013
0263-12-CLN-3-0115	(b) (7)(C)	7/25/2012	2/1/2013
0267-12-KBL-1-0162	(b) (7)(C) USA; FALSE STATEMENTS	11/20/2012	3/17/2013
0283-12-HRT-1-0127	(b) (7)(C) CONSTRUCTION PROJECTS; FRAUD	8/20/2012	4/7/2013
0294-12-SLO-3-0133	(b) (7)(C)	8/31/2012	9/12/2013
0299-12-WFO-1-0140	(b) (7)(C) CORPORATION: COST MISCHARGING	9/7/2012	2/15/2013
0300-12-WFO-6-0138	(b) (7)(C); ADAP	9/7/2012	6/17/2013
0301-12-WFO-6-0141	(b) (7)(C); ADAP	9/7/2012	8/26/2013
0302-12-WFO-6-0142	(b) (7)(C) ADAP	9/7/2012	6/20/2013
0303-12-WFO-6-0144	(b) (7)(C) ADAP	9/7/2012	7/2/2013
0305-12-WFO-6-0145	(b) (7)(C) ADAP	9/7/2012	6/25/2013
0306-12-CLN-1-0146	(b) (7)(A) POSSIBLE COST MISCHARGING BY	9/9/2012	10/2/2013
0309-12-KBL-3-0137	(b) (7)(C)	9/7/2012	5/30/2013
0312-12-SLO-3-0147	(b) (7)(C)	9/13/2012	9/12/2013
0313-12-KBL-7-0148	(b) (7)(A)	9/17/2012	5/5/2013
0317-12-WFO-6-0156	(b) (7)(C) ADAP	9/25/2012	2/11/2013
0320-12-BAF-3-0150	(b) (7)(C)	9/21/2012	12/18/2013
0322-12-WFO-6-0155	(b) (7)(C) ADAP	9/25/2012	8/26/2013
0323-12-WFO-6-0158	(b) (7)(C) ADAP	11/4/2012	9/6/2013
0324-12-WFO-6-0159	(b) (7)(C) ADAP	10/4/2012	9/12/2013
0325-12-WFO-6-0160	(b) (7)(C) ADAP	10/4/2012	7/8/2013
0327-12-KBL-1-0161	(b) (7)(C)	10/6/2012	10/19/2013
0001-13-KBL-3-0001	(b) (7)(C)	10/2/2012	3/17/2013
0002-13-BAF-6-0003	SUSPICIOUS (b) (7)(A) AT BAGRAM AIR FIELD AND FOB SHANK	10/4/2012	5/24/2013
0005-13-HRT-1-0005	(b) (7)(A) INC	10/7/2012	1/27/2013
0008-13-KAF-1-0008	(b) (7)(A) FAILURE TO PAY (b) (7)(A)	10/17/2012	10/5/2013
0017-13-WFO-6-0015	(b) (7)(C) ADAP	11/1/2012	3/25/2013
0021-13-KAF-6-0034	(b) (7)(A) MISUSE OF FUNDS	11/20/2012	6/29/2013



0024-13-KBL-1-0035	(b) (7)(C) COMPANY; PRODUCT SUBSTITUTION	11/20/2012	10/2/2013
0026-13-KAF-1-0036	(b) (7)(A) NON-PAYMENT OF INVOICES	11/20/2012	4/21/2013
0027-13-KAF-1-0012	(b) (7)(C) CONTRACT FRAUD	10/28/2012	6/29/2013
0029-13-KBL-3-0013	(b) (7)(C) MISCONDUCT	10/28/2012	4/3/2013
0044-13-WFO-6-0018	(b) (7)(C) ADAP	11/1/2012	12/5/2013
0046-13-WFO-3-0026	(b) (7)(C)	11/8/2012	4/18/2013
0047-13-WFO-1-0025	(b) (7)(C)	11/8/2012	4/18/2013
0052-13-WFO-6-0032	(b) (7)(C) ADAP	11/19/2012	9/30/2013
0053-13-CLN-5-0031	(b) (7)(C) CONSTRUCTION COMPANY	11/16/2012	4/7/2013
0057-13-KBL-6-0037	(b) (7)(A) CONTRACT FRAUD	11/20/2012	9/10/2013
0061-13-WFO-3-0059	(b) (7)(A) INITIATIVE TO PROMOTE AFGHAN CIVIL SOCIETY; CORRUPTION	12/31/2012	8/20/2013
0066-13-WFO-1-0060	(b) (7)(A) PROGRAM; CONTRACT FRAUD	12/31/2012	1/9/2013
0067-13-WFO-6-0038	(b) (7)(C) ADAP	11/20/2012	9/20/2013
0070-13-WFO-6-0041	(b) (7)(C) Suspicious Financial Transactions	11/29/2012	7/12/2013
0072-13-KBL-3-0040	BUSINESS (b) (7)(A) BRIBERY	11/28/2012	7/25/2013
0083-13-WFO-1-0048	(b) (7)(C)	12/11/2012	8/26/2013
0084-13-WFO-1-0049	(b) (7)(C)	12/11/2012	7/18/2013
0088-13-SLO-5-0045	FUEL THEFT FORWARD OPERATION BASE SALERNO	12/9/2012	10/21/2013
0089-13-KBL-6-0052	PAY AGENT PROACTIVE	12/14/2012	8/20/2013
0091-13-KBL-7-0053	(b) (7)(A)	12/15/2012	8/20/2013
0092-13-WFO-6-0055	(b) (7)(C) ; ADAP	12/17/2012	9/6/2013
0097-13-MZS-3-0058	(b) (7)(A) BRIBERY/CORRUPTION	12/24/2012	7/8/2013
0099-13-KBL-7-0057	(b) (7)(A) INC. D.B.A. (b) (7)(A)	12/22/2012	8/20/2013
0100-13-HRT-9-0075	CAMP STONE; NON-PAYMENT	1/24/2013	4/7/2013
0101-13-KAF-4-0065	(b) (7)(A) BREACH OF LAND LEASE	1/6/2013	8/9/2013
0103-13-KAF-1-0064	(b) (7)(A) COST MISCHARGING AT KAF	1/6/2013	7/3/2013
0104-13-WFO-1-0072	(b) (7)(A) COMPANY; CONTRACT FRAUD	1/22/2013	9/30/2013
0109-13-KAF-3-0066	(b) (7)(A) FACILITY MANAGER; KICKBACKS	1/6/2013	8/19/2013
0113-13-KBL-7-0062	(b) (7)(C)	4/13/2013	4/13/2013
0119-13-KBL-6-0063	(b) (7)(C)	1/5/2013	5/19/2013
0122-13-PHX-1-0067	(b) (7)(A) INC	1/7/2013	7/26/2013
0128-13-PHX-1-0080	(b) (7)(C) CONTRACT FRAUD	2/10/2013	7/26/2013
0136-13-BAF-5-0073	FOB SHANK (b) (7)(A) THEFT	1/24/2013	11/17/2013
0138-13-KBL-4-0081	(b) (7)(A) NON-PAYMENT	2/10/2013	8/20/2013
0145-13-PHX-3-0074	(b) (7)(A)	1/24/2013	7/26/2013



0148-13-CLN-1-0108	(b) (7)(A) CONTRACT FRAUD	8/26/2013	9/22/2013
0153-13-HRT-5-0089	(b) (7)(A) THEFT - SAF	2/14/2013	7/3/2013
0160-13-KAF-3-0086	(b) (7)(C) DEPUTY COMMANDING GENERAL ANA CORPS; CORRUPTION	2/13/2013	7/3/2013
0163-13-WFO-6-0079	(b) (7)(C)		7/16/2013
0168-13-KBL-7-0090	EMBASSY (b) (7)(A) SERVICES AFGHANISTAN	2/14/2013	8/9/2013
0172-13-KBL-6-0082	(b) (7)(C)	2/10/2013	8/20/2013
0180-13-HRT-1-0092	(b) (7)(A) PRODUCT SUBSTITUTION	2/19/2013	5/30/2013
0190-13-CLN-1-0087	(b) (7)(A) CONTRACT FRAUD	2/14/2013	12/18/2013
0267-13-CLN-3-0120	(b) (7)(A) CORRUPTION	4/20/2013	10/1/2013
0270-13-KAF-5-0095	(b) (7)(C)	2/28/2013	10/1/2013
0286-13-WFO-6-0097	(b) (7)(C)	3/1/2013	10/25/2013
0305-13-PHX-1-0101	(b) (7)(A) COMPANY	3/26/2013	10/8/2013
0306-13-PHX-1-0107	(b) (7)(A) COMPANY	3/26/2013	10/8/2013
0309-13-WFO-7-0104	MISCELLANEOUS FOREIGN CONTRACTORS AND THE USE OF (b) (7)(A) AS IND OF POSSIBLE PROCUREMENT FRAUD	3/21/2013	10/25/2013
0321-13-CLN-3-0118	(b) (7)(C)	4/16/2013	5/12/2013
0361-13-PHX-1-0121	(b) (7)(A) SERVICES COMPANY	4/20/2013	11/9/2013
0366-13-KBL-1-0134	(b) (7)(A) THEFT, CAMP PHOENIX	5/24/2013	10/14/2013
0367-13-WFO-1-0124	(b) (7)(A) SERVICES; NON-PAYMENT	4/25/2013	10/3/2013
0400-13-SLO-5-0132	(b) (7)(C) ATTEMPTED FUEL THEFT	5/23/2013	9/7/2013
0404-13-KAF-3-0133	AFGHAN (b) (7)(A); BRIBERY	5/24/2013	5/28/2013
0435-13-WFO-6-0191	(b) (7)(C); BULK CASH SMUGGLING	8/14/2013	12/16/2013
0439-13-PHX-3-0151	(b) (7)(C)	7/4/2013	10/14/2013
0444-13-BAF-6-0145	(b) (7)(C)	6/30/2013	9/7/2013
0451-13-KBL-4-0175	(b) (7)(A); NON-PAYMENT	7/24/2013	11/28/2013
0453-13-KBL-3-0147	(b) (7)(C)	7/3/2013	8/17/2013
0459-13-KBL-1-0160	(b) (7)(C) FRAUD	7/13/2013	10/11/2013
0470-13-KBL-1-0173	(b) (7)(A) MALFEASANCE	7/22/2013	10/11/2013
0474-13-KBL-7-0168	(b) (7)(A) MISCONDUCT	7/17/2013	9/7/2013
0484-13-WFO-7-0172	(b) (7)(A) COST MISCHARGING	7/22/2013	7/26/2013
0488-13-KBL-1-0174	(b) (7)(A) TRANSPORTATION	7/23/2013	11/17/2013