



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR) closed Office of Inspector General (OIG) investigations, 2009-2011

Requested date: 01-May-2011

Released date: 05-May-2011

Posted date: 29-October-2012

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

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



SPECIAL INSPECTOR GENERAL FOR AFGHANISTAN RECONSTRUCTION

Main: 703-602-3840
400 Army Navy Drive
Arlington, VA 22202-4704
www.sigar.mil

Herbert Richardson, Acting Inspector General

May 5, 2011

Re: **11-F-0005**

This acknowledges receipt of your May 1, 2011 Freedom of Information Act (FOIA) request to the Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR), for "a copy of the list of closed investigations, including column(s) of data that describe the type of investigation that was performed or subject matter of that investigation." Your request was received in this office on May 5, 2011.

Provisions of the Act allow us to recover part of the cost of complying with your request. We shall charge you for records in accordance with the DHS Interim FOIA regulations as they apply to non-commercial requestors. As a non-commercial requestor you will be charged 10-cents a page for duplication, although the first 100 pages are free, as are the first two hours of search time, after which you will pay the per quarter-hour rate (\$4.00, \$7.00, \$10.25) of the searcher. We will construe the submission of your request as an agreement to pay up to \$30.00. You will be contacted before any further fees are accrued.

We have queried the appropriate component of SIGAR for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request.

Your request has been assigned reference number **11-F-0005**. Please refer to this identifier in any future correspondence. You may contact this office at 703-604-3224.

Sincerely,

Kate Gastner
Records Manager



SPECIAL INSPECTOR GENERAL FOR AFGHANISTAN RECONSTRUCTION

Main: 703-602-3840

400 Army Navy Drive

Arlington, VA 22202-4704

www.sigar.mil

Herbert Richardson, Acting Inspector General

June 2, 2011

Re: **11-F-0005**

This letter addresses your May 1, 2011 Freedom of Information Act (FOIA) request to the Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR), for "a copy of the list of closed investigations, including column(s) of data that describe the type of investigation that was performed or subject matter of that investigation." Your request was received in this office on May 5, 2011.

We have queried the appropriate component of SIGAR for responsive records. A search of the agency yielded voluminous records. Processing these records for releasability will take longer than the twenty-day time limit mandated by that statute. The twenty-day time limit for your request ends June 2, 2011. The FOIA permits the agency a ten-day extension the agency's response time limit where, as here, there are "unusual circumstances", given the need to "search for, collect, and examine a voluminous amount of records."

Your request has been assigned reference number **11-F-0005**. Please refer to this identifier in any future correspondence. You may contact this office at 703-604-3224.

Sincerely,

Kate Gastner
Records Manager



SPECIAL INSPECTOR GENERAL FOR AFGHANISTAN RECONSTRUCTION

Main: 703-602-3840
400 Army Navy Drive
Arlington, VA 22202-4704
www.sigar.mil

Herbert Richardson, Acting Inspector General

June 8, 2011

Re: **11-F-0005**

This is a final response to your May 1, 2011 Freedom of Information Act (FOIA) request to the Office of the Special Inspector General for Afghanistan Reconstruction (SIGAR), for “a copy of the list of closed investigations, including column(s) of data that describe the type of investigation that was performed or subject matter of that investigation.” Your request was received in this office on May 5, 2011.

We granted your request under the FOIA, Title 5 U.S.C. § 552, as amended. Our search has revealed 22 pages responsive to your requests. After an initial review of these documents, I determined that portions of them are exempt from disclosure under the FOIA, 5 U.S.C. § 552 (b) (6), (b) (7) (a), and (b) (7) (c). We are releasing a total of 22 pages; all 22 pages are being released in part.

On pages with redactions, we have provided you with the FOIA exemption(s) upon which we have relied. Exemption 6 allows the withholding of information prohibited from disclosure about individuals in “personnel and medical files and similar files” when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” 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
400 Army Navy Drive
Arlington, VA 22202

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 minimum, there is no charge.

If you need to contact us about this request, please refer to **11-F-0005**. You may contact this office at 703-604-3224 or FOIA@sigar.mil.

Sincerely,

Kate Gastner

Kate Gastner
Records Management Specialist

Enclosures:11F0005-000001-000022



| VIOLATION TYPE | | | | | | | | | | | | | | GRAND JURY | DOI REFERRALS | CASE TOTAL: 177 |
|----------------|-----------|----------|-----------|----------|----------|----------|-----------|----------|----------|----------|----------|----------|-----------|------------|---------------|-----------------|
| P (Prelim) | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | TOTALS | | | |
| | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | 10 | 9 | |
| P (Prelim) | 19 | 0 | 8 | 0 | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 1 | | | |
| F (Full) | 22 | 5 | 14 | 2 | 0 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| E (Enterprise) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| C (Closed) | 49 | 4 | 30 | 0 | 1 | 0 | 8 | 0 | 7 | 0 | 1 | 0 | | | | |
| TOTALS | 90 | 9 | 52 | 2 | 1 | 1 | 12 | 0 | 8 | 0 | 1 | 1 | 10 | 9 | | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOI REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---------------------------------|--|-------------|-------------|-------------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 09 | 100-AF-0001 | C | | | | | | | | | | | | | | Unknown | Shipping fraud reported by source with non-specific info; he will try to provide details | 3/20/09 | | (b) (6) |
| 09 | 500-AF-0002 | | | | | | | C | | | | | | | | Foreign Entities | Weapons accountability irregularities | 3/25/09 | | (b) (6) |
| 09 | 100-AF-0003 | C | | | | | | | | | | | | | | (b) (7)(C) | knowingly prepared/accepted false documents, allowing for the purchase for unauthorized items that were later transferred | 5/3/09 | | (b) (6) |
| 09 | 300-AF-0004 | | | C | | | | | | | | | | | | Multiple | Bribery for scholarships; involved | 5/3/09 | | (b) (6) |
| 09 | 200-AF-0005 | C | | | | | | | | | | | | | | Former Afghan Employee | Employment irregularity and theft of in contract scam. Employee now works for | 5/3/09 | | (b) (6) |
| 09 | 200-AF-0006 | C | | | | | | | | | | | | | | Multiple | Source alleges contract fraud at multiple locations; source has no significant evidence, but will try to obtain more info (HOTLINE) | 5/4/09 | | (b) (6) |
| 09 | 300-AF-0007 | | | C | | | | | | | | | | | | (b) (7)(C) (82) | Bribery—short term lease of heavy equipment | 5/7/09 | | (b) (6) / (b) (6) |
| 09 | 200-AF-0008 | C | | | | | | | | | | | | | | (b) (7)(C) et al | Contract fraud, irregularities at FOB | 5/10/09 | | (b) (6) |
| 09 | 200-AF-0009 | C | | | | | | | | | | | | | | (b) (7)(C) | Contract issues at FOB which occurred in Dec 09 | 5/11/09 | | (b) (6) |
| 09 | 200-AF-0010 | C | | | | | | | | | | | | | | Contractors (power Plant) | Source alleges collusion between contractor rep and subcontractor; no solid evidence of crime, but SIGAR inspection is being planned (HOTLINE) | 5/7/09 | | (b) (6) |
| 09 | 600-AF-0011 | | | | | | | | | C | | | | | | Private Company official | Falsification of company records on salary advance to pay restitution for vehicular homicide | 5/16/09 | | (b) (6) |
| 09 | 300-AF-0012 | | | C | | | | | | | | | | | | Unknown | Complainant made broad corruption allegations—details unknown (HOTLINE) | 5/16/09 | | (b) (6) |
| 09 | 600-AF-0013 | | | | | | | | | | C | | | | | Retired military officer | Criminal ethical violation relating to employment of retired officer as civilian | 5/17/09 | | (b) (6) |
| 09 | 300-AF-0014 | | | C | | | | | | | | | | | | Dual citizen contractors | Large bribe for reconstruction contract at FOB—other agencies involved | 5/19/09 | | (b) (6) |
| 09 | 100-AF-0015 | C | | | | | | | | | | | | | | US Military Officer; contractor | Possible fraud in connection with (b) (7)(A) —request from (b) (7)(A) for SIGAR help | 5/21/09 | | (b) (6) |
| 09 | 200-AF-0016 | C | | | | | | | | | | | | | | (b) (7)(C) | Attempts to influence CERP contract award process | 5/26/09 | | (b) (6) |
| 09 | 300-AF-0017 | | | C | | | | | | | | | | | | Various | 2 sources made allegations (w/out proof) of waste and corruption in reconstruction contracts | 6/4/09 | | (b) (6) |
| 09 | 600-AF-0018 | | | | | | | | | | C | | | | | Contractor Employees | (b) (7)(A) inappropriate conduct with minor—Embassy requested SIGAR involvement | 6/9/09 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|----------------------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--------------------------|--|----------------------------|--------------------------|----------------------------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 09 | 200-AF-0019 | C | | | | | | | | | | | | | | Contractors | Fraud and theft in connection with security contracts, [REDACTED] case | 8/10/09 | | (b) (6) |
| 09 | 200-AF-0020 | C | | | | | | | | | | | | | | (b)(7)(c) Co. | (b)(7)(c) fabricated a Recon contract & associated forms which he wrongfully submitted to (b) (7)(A) in an effort to steal [REDACTED] No \$\$ was paid | 8/15/09 | | (b) (6) |
| 09 | 600-AF-0021 | | | | | | | | | C | | | | | | (b) (7)(C) et al | The owner of a firm with multiple (b) (7)(A) claims he was overpaid [REDACTED]. He was instructed to deposit it in a shell account set up by (b) (7)(C) who stole a small amt which was recovered. | 6/15/09 | | (b) (6) |
| 09 | 902LI-AF-0022 (ADMIN FILE) | | | | | | | | | | | | | | | (b) (7)(C) Center | File initiated to document an evaluation of the physical and judicial security, funding stream, and future needs at [REDACTED] | 6/20/09 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | 4/6/2010 Reopened 4-9-11 | (b) (7)(A) |
| 09 | 911HL-0024 (HOTLINE FILE) | | | | | | | | | | | | | | | None | Quarterly Raw Date File - To record the receipt and actions taken regarding General Criminal Intelligence or information received over the Hot Line that requires immediate referral/action | 6/23/09 | | (b) (6) (b) (6) |
| 09 | 600-AF-0025 | | | | | | | | | C | | | | | | (b)(7)(c) | Subject stole \$ [REDACTED] by opening bank acct in name of another company and used it to receive reconstruction funds to which he was not entitled | 7/12/2009/ Reopened 1-6-11 | | (b) (6) Reassigned (b) (6) |
| 09 | 200-AF-0026 | C | | | | | | | | | | | | | | [REDACTED] | Contractors complain of irregularities and possible corruption in [REDACTED] contract bid process. Front Office asked SIGAR to review. | 7/22/09 | | (b) (6) |
| 09 | 300-AF-0027 | | | C | | | | | | | | | | | | US Contractor | Bribery of Afghan official | 8/1/09 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | 7/6/10 Reopened 1-7-11 | (b) (7)(A) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | | |
| 09 | 300-AF-0030 | | | C | | | | | | | | | | | | [REDACTED] subcontractor | Road construction security contractor paying bribes (b) (7)(C) to prevent [REDACTED] | 8/12/09 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | | |
| 09 | 200-HQ-0032 | | C | | | | | | | | | | | | | (b) (7)(A) | Contract manipulated by (b) (7)(C) | 10/30/09 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|-------------|-------------|----------------------------------|------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| 09 | 200-AF-0034 | | | | | | | | | | | | | | | (b) (7)(C) False Billing; theft; Conversion | Complaint alleges (b) (7)(A) is a mil program using construction money. (b) (7)(C) is supposedly mismanaged by the (b) (7)(C) and (b) (7)(C) and involved in massive fraud. | 12/22/09 | | (b) (6) | |
| 09 | 200-AF-0035 | | | | | | | | | | | | | | | Unsubs; (b) (7)(C) False Claims | Construction of a school in (b) (7)(A) District, was intentionally extended in order to charge additional funds of which was pocketed by the (b) (7)(C) | 12/22/09 | | (b) (6) | |
| 09 | 300-AF-0036 | | | | | | | | | | | | | | | (b) (7)(C) Afghanistan; (b) (7)(c) Construction Co; Bribery; Bid rigging | The (b) (7)(A) supposedly received bribes from the (b) (7)(A) in return for supporting their bid. | 12/22/09 | | (b) (6) | |
| 09 | 200-AF-0037 | | | | | | | | | | | | | | | UNSUBS; (b) (7)(C) Construction Co; Contract Fraud | Complainant is an employee of the (b) (7)(A) and advises of fraud and waste. | 12/22/09 | | (b) (6) | |
| 09 | 500-AF-0038 | | | | | | | | | | | | | | | (b) (7)(C) Embezzlement; Conspiracy | Indicates captioned subjects embezzled a large sum of money and fled the country. | 12/22/09 | | (b) (6) | |
| 09 | 500-AF-0039 | | | | | | | | | | | | | | | UNSUBS; (b) (7)(A) Company FBW; False Claims; False Statement; Theft of Govt Property | Captioned subject failed to complete a project thus being overpaid by (b) (7)(A). All equipment was removed from the site as well. | 12/22/2009 | | (b) (6) | |
| 09 | 300-AF-0040 | | | | | | | | | | | | | | | UNSUBS; (b) (7)(A) Bribery | Allegations of Bid-Rigging and price fixing. | 12/22/2009 | | (b) (6) | |
| 09 | 300-AF-0041 | | | | | | | | | | | | | | | (b) (7)(C) (b) (7)(C) Bribery; Mail Fraud | Subject is (b) (7)(C) who supposedly received gifts from various contractors. | 12/22/2009 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | Closed 7/21/10 Reopened 10-22-10 | (b) (7)(A) |
| 09 | 300-AF-0043 | | | | | | | | | | | | | | | UNSUBS; aka, (b) (7)(A) (b) (7)(A) Construction Company; Construction Company; Bribery; Bid Rigging | Subjects are members of the (b) (7)(A) and have received bribes from local contractors in exchange for contract information and steering bids. | 12/22/2009 | | (b) (6) | |
| 09 | 100-AF-0044 | | | | | | | | | | | | | | | UNSUBS; Improper Use of CERP Funding | Complainant provided a list of CERP projects considered suspicious. | 12/22/2009 | | (b) (6) | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|---|----------------------------------|-------------|---------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| 10 | 200-AF-0049 | | | | | | | | | | | | | | | (b) (7)(C) Contract Fraud | Captioned subject has awarded a large number of contracts to (b) (7)(C) identified as (b) (7)(C) for everything from Civics Training to purchasing furniture. The two sit together and are very defensive about the contracts. | 1/4/2010 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| 10 | 200-AF-0054 | | | | | | | | | | | | | | | (b) (7)(C) Contract Fraud; Bribery | Complainant advised he had been asked to pay bribes in order to secure a (b) (7)(A) for construction work in (b) (7)(A). The contracts were for road construction in (b) (7)(A) and were being let by (b) (7)(C) agreed to make a monitored bribe payment to (b) (7)(C). Other subjects who work for (b) (7)(C) manipulate the bidding process. | 2/4/2010 Reopened: 10-4-10 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|--|-------------|-------------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| 10 | 300-AF-0057 | | | C | | | | | | | | | | | | (b) (7)(C) tal; Bribery; Conspiracy | Subjects conspired to solicit bribes from U.S. contractors and sub contractors to allow them entry in (b) (7)(A) | 2/17/2010 | | (b) (6) |
| 10 | 200-AF-0058 | C | | | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) dba, Construction Company: Contract Fraud | Unknown contracting officer at (b) (7)(A) is suspiciously awarding contracts to an individual known only as (b) (7)(A) who partially owns the (b) (7)(C) Company (ZQCC). The invoices for are prepared by the same contracting officer's girlfriend. | 2/19/2010 | | (b) (6) |
| 10 | 300-AF-0059 | | | C | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) Bribery | The (b) (7)(C) is accused of stopping work on a (b) (7)(A) project and asking for a (b) (7)(A) payment for work to commence. The request was made directly to the contractor. The and the (b) (7)(C) reportedly asked for payment as well. Recordings of the requests have been heard by the and do exist. | 2/19/2010 | | (b) (6) / Reassign (b) (6) (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|--|-------------|-------------|--|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| 10 | 200-AF-0061 | | C | | | | | | | | | | | | | (b) (7)(C) (b) (7)(A) | (b) (7)(A) was awarded a contract to build a (b) (7)(A) in (b) (7)(A) Afghanistan. The contract called for the government to make partial payments to (b) (7)(A) as the project progressed, however (b) (7)(A) has been paid 90% of the contract despite the fact that very little work has been done and the work that has been completed is unacceptable. | 3/1/2010 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 10 | 200-HQ-0064 | | C | | | | | | | | | | | | | (b) (7)(A) Contract Fraud | Complainant advised (b) (7)(A) is involved in unjustified sole source awards, failure to meet contract specifications and conflict of interest in regards to the (b) (7)(C) contract. | 3/17/2010 | | (b) (6) | |
| 10 | 100-AF-0065 | | C | | | | | | | | | | | | | (b) (7)(C) dba (b) (7)(C) False Claims; Conspiracy | Subject company, a contractor receiving contracts from (b) (7)(A) is involved in fraudulent billing practices, knowingly processing inflated invoices submitted by a subcontractor who was also an employee of the company (b) (7)(C) and (b) (7)(C) are aware of the inflated invoices and may be receiving kickbacks from (b) (7)(C). | 3/22/2010 | | (b) (6) Reassign (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| 10 | 200-AF-0067 | | C | | | | | | | | | | | | | (b) (7)(C) aka Contract Fraud; Bribery | (b) (7)(C) is an (b) (7)(C) is believed to have "assisted" numerous Afghan companies to land fuel contracts from (b) (7)(A). According to the source (b) (7)(A) represents himself as the (b) (7)(A) for an equity line of credit he refers to as (b) (7)(A). (b) (7)(A) has stated that he can use "the back door" at (b) (7)(A) to win contracts. (b) (7)(A) is alleged to charge up to (b) (7)(A) for his services. | 4/5/2010 | | Reassigned (b) (6) previously (b) (6) | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOI REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|---|-------------|-------------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 10 | 200-AF-0068 | | | | | | | | | | | | | | | UNSUB(S), dba (b) (7)(A) Afghan construction Co, (b) (7)(C) Afghan; Contract Fraud-Violation of the Sherman Anti-Trust Act (Bid-Rigging) | It appears (b) (7)(A) Co provided "complimentary bids" when competing with (b) (7)(A) Co. (b) (7)(A) construction contracts tracked in 2009, (b) (7)(A) provided bids outside the normal range of competition for (b) (7)(A). In the referenced contracts, (b) (7)(A) received all of them. | 4/7/2010 | | |
| 10 | 300-AF-0069 | | | | C | | | | | | | | | | | (b) (7)(C) Bribery | Information indicates that (b) (7)(C) has facilitated the payment of a bribe to (b) (7)(A) Province. Bribe amounts are approximately \$ (b) (7)(A). | 4/13/2010 | | Reassigned (b) (6) previously (b) (6) |
| 10 | 100-AF-0070 | | | | | | | | | | | | | | | (b) (7)(C) (b) (7)(A) Procurement Fraud | Information received indicates the (b) (7)(A) at the (b) (7)(A) consisted of construction of four buildings for the (b) (7)(A). Faulty electrical work had resulted in several fires and some elect equip had been deleted from the project although required by contract. | 4/13/2010 | | (b) (6) |
| 10 | 100-AF-0071 | | | | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) (b) (7)(A) Procurement Fraud | (b) (7)(A) supposedly involved in contract extensions not approved by (b) (7)(A) contracting officer. Other procurement irregularities noted. | 4/16/2010 | | Re-assigned (b) (6) previously (b) (6) |
| 10 | 300-AF-0072 | | | | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) (b) (7)(A) Employee; Bribery | Information against a (b) (7)(C) employee who has responsibility for sub-contract management in (b) (7)(A) Province. Supposedly the subject has been soliciting bribes in return for awarding projects to specific sub-contractors in (b) (7)(A) Province. | 4/16/2010 | | |
| 10 | 100-AF-0073 | | | | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) Procurement Fraud | The complainant, (VICTIM/WITNESS) (b) (7)(C), alleges (b) (7)(C) funded the development and construction of (b) (7)(A) under the name (b) (7)(A) for nearly (b) (7)(A). The project is (b) (7)(A) of the 18-month schedule and there are no visible or reasonable results of planning, movement, and/or construction. | 4/16/2010 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 10 | 300-AF-0075 | | | | | | | | | | | | | | | (b) (7)(C) Bribery | Caption subject is supposedly taking payment from day locals in exchange for allowing access to (b) (7)(A) AF. | 4/16/2010 | | (b) (6) |
| 10 | 100-HQ-0076 | | | | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) Possible Procurement and Contract Fraud | Complainant informed SIGAR of ongoing concerns with contract oversight (b) (7)(C). He makes allegations of faulty hiring and procurement practices, inappropriate relationships between (b) (7)(A) and a particular contractor (b) (7)(A) bid-rigging, and possible contract fraud. | 4/19/2010 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|-------------|-------------|---------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 10 | 100-AF-0077 | C | | | | | | | | | | | | | | UNKNOWN SUBJECT, A PERSON INVOLVED IN THE AWARDING OF CONTRACTS AT (b) (7)(C) (b) (7)(C) AFGHANISTAN; PROCUREMENT FRAUD | Unfair bidding on contracts at (b) (7)(A) Province, Afghanistan. He has submitted his company profile and send in some bids many times but has never been awarded a contract. In some of these bids (b) (7)(C) had the lowest price. (b) (7)(C) opines that some kind of procurement fraud/corruption is occurring and some of the contract managers have some type of relationship with the contractors who are being awarded these contracts. | 4/30/2010 | | |
| 10 | 100-HQ-0078 | | C | | | | | | | | | | | | | UNSUB(S), aka, Falsely Representing (b) (7)(A) On Contracts/Bids; Contract Fraud; Bribery | (b) (7)(A) took over contracts from (b) (7)(A) after (b) (7)(A) suffered legal problems. They are now back and falsely representing themselves as (b) (7)(A) and offering Bribes. Some are in the process of prosecution | 4/30/2010 | | (b) (6) |
| 10 | 500-AF-0079 | | | | | | | C | | | | | | | | UNSUB(S), (b) (7)(C) in (b) (7)(A) Province, Afghanistan; Conspiracy to Steal (b) (7)(A) Purchased with (b) (7)(A) | In (b) (7)(A) District, (b) (7)(A) has (b) (7)(A) that were recently delivered to a storage facility in (b) (7)(A) for delivery to (b) (7)(A) within this district. They will be delivered to (b) (7)(A) within the next two weeks. The last two months, there have been numerous rumors about these (b) (7)(A) not getting to the (b) (7)(A) once they get to (b) (7)(A) | 4/30/2010 | | (b) (6) |
| 10 | 500-AF-0080 | | | | | | | C | | | | | | | | (b) (7)(C) False Claims; Program fraud; False Statements; Major fraud against US | Subject (b) (7)(A) worked for (b) (7)(A) as a (b) (7)(A) is suspected of embezzling tax payments intended for the (b) (7)(A) | 5/11/2010 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 10 | 100-AF-0082 | C | | | | | | | | | | | | | | (b) (7)(C) United States Army (b) (7)(C) (b) (7)(C) United States Army (b) (7)(A) | (b) (7)(C) and (b) (7)(A) are alleged to be involved in bribery and kickback scheme involving contracts awarded to (b) (7)(A) Subcontractors. | 5/20/2010 | | (b) (6) |
| 10 | 200-AF-0083 | | C | | | | | | | | | | | | | UNSUB(S); Road Projects in (b) (7)(A) Province; (b) (7)(C) Fraud | Allegations received regarding faulty construction practices, poor design, and substandard quality of road projects in (b) (7)(A) contracted by the (b) (7)(A) | 5/20/2010 | | (b) (6) |
| 10 | 300-AF-0084 | | | C | | | | | | | | | | | | (b) (7)(A) Road Project; (b) (7)(A) Taliban threat and Extortion of (b) (7)(A) | Information was received from (b) (7)(C) of the (b) (7)(A) that 3 employees of the (b) (7)(A) were soliciting bribes and the (b) (7)(A) had received threats of violence if they did not pay a payment of (b) (7)(A) | 5/21/2010 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOI REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|--|--|--|---|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 10 | 200-AF-0085 | F | | | | | | | | | | | | | | (b) (7)(A) Firm; Contract Fraud, Bribery | was awarded a contract in 2007 for the construction of [REDACTED] and has not completed them as of yet. The deficiencies noted during an inspection indicate fraudulent billing. | 5/25/2010 Reopened & Converted to Pending Inactive status on 3-16-11 | Closed on 1/28/2011/ Reopened on 3-16-11 | [REDACTED] |
| 10 | 200-AF-0086 | C | | | | | | | | | | | | | | (b) (7)(C) False Claims; Theft | Information was received indicating the subject initiated a contract with an individual and when it came time to pay the person, [REDACTED] collected the payment for himself. | 6/4/2010 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | | | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | | | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | | | [REDACTED] |
| 10 | 200-AF-0090 | C | | | | | | | | | | | | | | (b) (7)(C) Contract Fraud; False Claims; Theft | Subject contracted for dirt and generators. He paid for the first month's rent but then disappeared. Contract payment may have been manipulated. | 6/17/2010 | | (b) (6) |
| 10 | 500-AF-0091 | | | | | | C | | | | | | | | | UNSUB(S), aka Possible Misuse of (b) (7)(A) Program (b) (7)(A) Possible Fraud & Abuse | [REDACTED] employee complained employees are abusing the program-funded (b) (7)(A) for unauthorized/persona [REDACTED] | 6/17/2010 | | [REDACTED] |
| 10 | 300-AF-0092 | | | C | | | | | | | | | | | | UNSUB(S), aka (b) (7)(A) Project in (b) (7)(A) Province; Bribery | Complainant received a contract for (b) (7)(A) from the (b) (7)(A) roughly [REDACTED] months ago [REDACTED] alleges that several individuals have stopped [REDACTED] workers and machines from conducting work on (b) (7)(A) project unless he paid them bribes. | 6/25/2010 | | Reassigned (b) (6) (b) (6) Previously (b) (6) |
| 10 | 300-AF-0093 | | | C | | | | | | | | | | | | UNSUB, aka (b) (7)(C) Bribery; Extortion of Afghan Contractors in [REDACTED] Province | [REDACTED] provided information indicating an (b) (7)(C) working for [REDACTED] is demanding bribes from Afghans receiving contracts. There is possibly (b) (7)(C) in the military also receiving money. | 7/16/2010 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | | | [REDACTED] |
| 10 | 100-AF-0095 | C | | | | | | | | | | | | | | UNSUB(S), aka [REDACTED] Construction Company Ltd; (b) (7)(A) Project; Procurement Fraud | Captioned subjects are suspected of using (b) (7)(A) on captioned project and paying bribes to the inspecting eng. Possible product substitution and false invoice. | 7/20/2010 / Preliminary Status Extended on 2-3-11 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|-------------|-------------|---------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 10 | 300-AF-0098 | | | C | | | | | | | | | | | | (b) (7)(C) Bribery/Public Corruption | Information received indicating captioned subjects approve excessive change orders and extra work w/o proper supporting documents and authorized sub-contractors to pay the complainants bribes to "keep them happy." | 7/23/2010 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| 10 | 100-AF-0100 | | | C | | | | | | | | | | | | (b) (7)(C) Possible Bid Rigging | Complaint received indicating captioned subjects had a prior agreement with two construction companies to provide them with contract awards, thus mis-using their authority. | 7/27/2010 | | (b) (6) | |
| 10 | 100-AF-0101 | | | C | | | | | | | | | | | | UNSUB(S), aka, (b) (7)(C) Construction; (b) (7)(A) Construction; Procurement Fraud | Information indicates captioned subjects are over-pricing for road construction projects awarded by the Afghan (b) (7)(A) | 7/27/2010 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| 10 | 100-AF-0103 | | | C | | | | | | | | | | | | (b) (7)(C) Project; Program; (b) (7)(A) Purchase | (b) (7)(A) representative raised suspicions regarding expenditure of \$500K for purchase of for families within Province, (b) (7)(A) District. Payment support under review. | 8/4/2010 | | (b) (6) | |
| 10 | 300-AF-0104 | | | | | C | | | | | | | | | | (b) (7)(C) | (b) (7)(A) had provided information that a number of members of the (b) (7)(A) Province had been involved in the solicitation and receipt of millions of dollars in bribes from local Afghan contractors, in exchange for the awarding of US contracts to these Afghan contractors. Evidence shows US Servicemen laundered the bribery funds back to the US using various laundering methods. | 8/4/2010 | | (b) (6) | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|--|-------------|-------------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 10 | 300-AF-0105 | | | C | | | | | | | | | | | | UNSUB(S); AKA (b) (7)(A); AKA (b) (7)(C); AKA; Bribery; Conspiracy | Subject (b) (7)(C) and (b) (7)(A) was caught at (b) (7)(A) attempting to create fraudulent fuel receipts signed by the US military for (b) (7)(A) delivered at (b) (7)(A) | 8/4/2010 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 10 | 300-AF-0107 | | | C | | | | | | | | | | | | (b) (7)(C) Kandahar; (b) (7)(A) | The (b) (7)(A) contacted SIGAR for assistance with this investigation. Allegations are that some of (b) (7)(C) companies may be involved in U.S. Reconstruction projects involving corruption and theft of funds and the failure to report overseas economic activities, specifically foreign bank accounts. | 8/6/10 | | (b) (6) |
| 10 | 800-AF-0108 | | | | | | | | | | | C | | | | Operation (b) (7)(A) SIGAR and task force UNSUB (S); KIA | Operate a joint investigation with (b) (7)(A) Recent interceptions of (b) (7)(A) from Kabul. | 8/12/10 | | Reassigned (b) (6) previously (b) (6) |
| 10 | 200-AF-0109 | | C | | | | | | | | | | | | | (b) (7)(C) Regional Director; (b) (7)(C) Co.; Contract Fraud | Complainant reported suspect possibly involved in procurement irregularities in connection with contract for drilling well adjacent to (b) (7)(A) | 8/20/10 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

| YEAR | CASE NUMBER | 100 | | 200 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|---|-------------|-------------|----------------------------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 10 | 100-AF-0115 | | | | | | | | | | | | | | | (b) (7)(C) (b) (7)(A) AF; (b) (7)(C) (b) (7)(A) Af - Subjects, (b) (7)(A) Projects in Afghanistan - Victim of Procurement Fraud - Violation of title 18, USC, Section 287 (false claims) | Procurement Fraud pertaining to (b) (7)(A) projects in Afghanistan | 9/18/10 | | (b) (6) |
| 10 | 200-AF-0116 | | | | | | | | | | | | | | | (b) (7)(C) (b) (7)(A) False Claims | Individual named (b) (7)(C) (identified by (b) (7)(A) as being involved in drug trafficking) indicated he witnessed what he believed to be false billing perpetrated on the US Govt by his employer, (b) (7)(A) | 9/16/10 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 10 | 300-AF-0118 | | | | | | | | | | | | | | | Kickback solicitation by (b) (7)(A) or Contract Fraud with (b) (7)(A) Construction Company at (b) (7)(A) | (b) (7)(C) Construction's (b) (7)(C) made complaint that a (b) (7)(C) contract was awarded in relation to a (b) (7)(C) unit located at (b) (7)(A). When work had commenced, (b) (7)(C) was told by (b) (7)(A) not to complete any work and that (b) (7)(A) would sign an invoice stating 100% of the work had been completed and would pay \$ (b) (7)(A) would be made with the balance being transferred to a (b) (7)(A) controlled account. | 9/18/10 | | (b) (6) Reassigned (b) (6) |
| 10 | 400-AF-0119 | | | | | | | | | | | | | | | (b) (7)(C) Failure to make final payment to prime contractor; (b) (7)(A) Construction Company | Complainants (b) (7)(C) and (b) (7)(C) partners with Ashkira Construction Co. (b) (7)(A) entered into a contract with the (b) (7)(A) Regional Contracting Center (b) (7)(A) to construct (b) (7)(A). The contract has been moved to (b) (7)(A) and (b) (7)(A) has not been able to contact anyone at (b) (7)(A) to receive final payment of an estimated \$ (b) (7)(A) USD. | 9/16/10 | | Reassigned to (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|--|-------------|-------------|----------------------------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 10 | 500-AF-0120 | | | | | | | | | | | | | | | Corruption /Theft by Prime Contractor (b) (7)(A) Construction Company | Complainant was awarded a M USD subcontractor agreement to complete (b) (7)(A) project in (b) (7)(A) Province. Before complainant could begin work on the project, he received bribe requests from (b) (7)(C). When he did not provide any bribes, complainant believes it caused a seven month delay in commencement of the project. When complainant requested additional funds because of delay in project, he was dismissed from project site. (b) (7)(A) seized (b) (7)(A) equipment and are currently using the equipment to complete project. | 9/18/10 | | (b) (6) Reassigned (b) (6) |
| 10 | 200-AF-0121 | C | | | | | | | | | | | | | | (b) (7)(A) Contract Violations | Complainant (b) (7)(A) makes five allegations of contract violations by Government Contractor (b) (7)(A) with regards to (b) (7)(A) Af. | 9/18/10 | | (b) (6) |
| 10 | 300-AF-0122 | | | C | | | | | | | | | | | | Bid Rigging on various Contracts | Individual alleges that 2 (b) (7)(C) were conspiring to rig a large contract for the purpose of awarding the project to the (b) (7)(C) of one of the (b) (7)(C). | 9/18/10 | | (b) (6) |
| 10 | 600-AF-0123 | | | | | | | | | | | | | | | (b) (7)(C) at FOB solicited a USD kickback | Complainant (b) (7)(C) a (b) (7)(C) assigned to office at the (b) (7)(A) reported to SIGAR hotline that a (b) (7)(A) had solicited a USD kickback from a contractor. | 9/16/10 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|--|-------------|-------------|---------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| 10 | 300-AF-0128 | | | C | | | | | | | | | | | | (b) (7)(C) Extortion; Conflict of Interest | Complainant alleges (b) (7)(C) (responsible for overseeing the construction of a new bazaar intended to be used by local Afghan merchants on (b) (7)(A) Is involved in a series if extortions. | 10/3/10 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| 10 | 200-AF-0130 | | | C | | | | | | | | | | | | American Prime Contractor (b) (7)(A) failure to pay subcontractor Company | Complainant, an employee of Company, alleges that (b) (7)(A) has not paid sub-contractor, after completion of a project. Also, (b) (7)(A) has received all payments from the U.S. Government. | 10/11/10 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 10 | 500-AF-0134 | | | | | | | | C | | | | | | | (b) (7)(C) (b) (7)(A) Embezzlement of disbursements totaling \$ | Investigation into the embezzlement of (b) (7)(A) pursuant to Title 18 USC 641 and 666 | 1/7/11 | | | |
| 10 | 300-AF-0135 | | | C | | | | | | | | | | | | Contract Corruption at District | Complainant stated that in 2006 (b) (7)(A) in Province had a construction contract at the Army PRT and worked there for 4 years. During that time a (b) (7)(A) came on board and complainant witnessed (b) (7)(C) bring (b) (7)(C) jewelry and alcohol and after a few days (b) (7)(C) gave the contract (b) (7)(C) and tore up the complainant's contract and informed him he could not work at any longer. | 10/14/10 | | (b) (6) | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|--|----------------|---------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 10 | 300-AF-0137 | | | | C | | | | | | | | | | | (b) (7)(C) Province, Afghanistan; Bribery: Miscellaneous Criminal Activity; | It was reported that (b) (7)(C) had misused his official position by accepting bribes, diverting logistic supplies for personal use, and stealing salaries of his employees. (b) (7)(C) is alleged to be involved in corruption including bribery and extortion at (b) (7)(A). This matter is being investigated by (b) (7)(A) Unit and mentored by (b) (7)(C). | 10/12/10 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| 10 | 500-AF-0140 | | | | | | F | | | | | | | | | (b) (7)(C) Theft of (b) (7)(A) from (b) (7)(A) | Full investigation into theft of (b) (7)(A) from (b) (7)(A) Afghanistan | 11/14/2010 Reopened /Pending Inactive Status: 2/1/11 | Closed: 2/1/11 | (b) (6) |
| | | | | | | | | | | | | | | | | | | | | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|--|-------------|---------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| 10 | 600-AF-0143 | | | | | | | | | | | | | | | Two unknown employees, (b) (7)(A) alleged criminal activity through misuse of (b) (7)(A) and (b) (7)(A) found in the trunk of a single vehicle. Alleged Fraud through use of multiple (b) (7)(A) valued unknown. Possible Fraud and Abuse. | A vehicle at (b) (7)(A) was found to have (b) (7)(A) A truck should (b) (7)(A) and this lends suspicion that the US Government could be billed for \$14,000 for this one incident. This matter is being coordinated by (b) (7)(A) | 1/7/11 | | (b) (6) |
| 10 | 200-AF-0144 | | | | | | | | | | | | | | | Mr (b) (7)(C) President, (b) (7)(A) (b) (7)(C) Subjects US Military Re-locatable buildings (RLBs) at (b) (7)(A) under contract (b) (7)(A) - Victim Procurement Fraud - Violation of Title 18, USC Section 287 (False Claims) Conspiracy to Defraud - Violation of Title 18, USC Sections 371 & 286 Prohibited Conduct - Violation Title 18, Section 53 (Kickback) | Former Employee of (b) (7)(A) alleged that (b) (7)(C) and (b) (7)(A) were involved in a fraud scheme to defraud the US by substituting inferior products. | 1/7/11 | | (b) (6) |
| 10 | 300-AF-0145 | | | | | | | | | | | | | | | (b) (7)(C) Bribery; Drug Smuggling; Weapons Smuggling, Major Crimes Task Force (MCTF) | Information received from (b) (7)(A) and several (b) (7)(A) revealed that (b) (7)(A) has been accepting bribe payments and is also involved in drug and weapon smuggling. | 11/14/2010 case opened in error as "Pending" per (b) (6) Changed to Full: 2-4-11 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|-------------|-------------|-------|---------------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 11 | 200-AF-0149 | | | | | | | | | | | | | | | Unsubs; dba (b) (7)(A) Contract Fraud; Construction of Stations in (b) (7)(C) | Investigation based on information relating to (b) (7)(A) alleging that (b) (7)(A) was awarded a (b) (7)(A) contract (b) (7)(A) by (b) (7)(A) in April of 2008. The contract called for the construction of six (b) (7)(A) in the (b) (7)(A) Province. The (b) (7)(A) makes numerous allegations of unpaid subcontractors, and incomplete construction. | 1/11/11 | | | (b) (6) and (b) (6) |
| 11 | 200-AF-0150 | | | | | | | | | | | | | | | Unknown Subject, DBA as (b) (7)(A) Contract fraud involving a (b) (7)(A) at the (b) (7)(A) Province, AF | (b) (7)(C); (b) (7)(A) and (b) (7)(A) is alleged of failing to pay sub-contractors. | 1/7/11 | | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|--|-------------|-------------|---------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| 11 | 200-AF-0154 | | | | | | | | | | | | | | | Alleged misuse of [redacted] funds, by unnamed military units located on (b) (7)(A) AF. Evasion of sole source contract limits through the prohibited practice of splitting contracts. | Alleged misuse of field ordering officer funds, by unnamed military units located (b) (7)(A) AF. Evasion of sole source contract limits through the prohibited practice of splitting contracts. | 1/6/11 | | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | |
| 11 | 200-AF-0156 | | | | | | | | | | | | | | | (b) (7)(C) allegedly awarding development/construction projects to (b) (7)(C) at an exorbitant rate. | Allegation is that a (b) (7)(C) who works a FOB (b) (7)(A) improperly directed development and construction projects to (b) (7)(A) | 1/7/11 | | (b) (6) |
| 11 | 200-AF-0157 | | | | | | | | | | | | | | | Unknown Subject (s), DBA (b) (7)(A) LLC, (b) (7)(A) AF - Subject possible contractor abuse in a US contract and/or contract fraud. | Complainant reported that (b) (7)(A) has hired (b) (7)(C) to work (b) (7)(A) but is not paying them. It is believed he is referring to a company on (b) (7)(A) names (b) (7)(A) LLC | 1/6/11 | | (b) (6) |
| 11 | 200-AF-0158 | | | | | | | | | | | | | | | Unknown Subject (s), DBA (b) (7)(A) LLC, (b) (7)(A) Subject; Possible Contractor Abuse in a US contract and/or contract fraud at (b) (7)(A) Province | Complainant reported that there are about 140 (b) (7)(A) for (b) (7)(A) LLC on (b) (7)(A) for the last 7 months who have not been paid since Sept 2010. As a result they cannot afford jackets for winter or food and that they are starving. They are told that when they want to go home, they have to pay for their tickets themselves. | 1/7/11 | | (b) (6) |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|--|---|---------------------------------|--------------------------------|------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 11 | 200-AF-0159 | | | | | | | | | | | | | | | (b) (7)(A) Subject; Contract Fraud (False Claim) involving a (b) (7)(C) multiple award construction contract in regional command South, Afghanistan | Allegations of Contract Fraud against (b) (7)(C) and [redacted] Corporation | 1/24/2011 Reopened 4-9-11 | 2/7/2011 Reopened 4-9-11 | (b) (6) |
| | (b) (7)(A) | | | | | | | | | | | | | | | [redacted] | [redacted] | | | [redacted] |
| | [redacted] | | | | | | | | | | | | | | | [redacted] | [redacted] | | | [redacted] |
| | [redacted] | | | | | | | | | | | | | | | [redacted] | [redacted] | | | [redacted] |
| | [redacted] | | | | | | | | | | | | | | | [redacted] | [redacted] | | | [redacted] |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|---|-------------|-------------|----------------------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| 11 | 300-AF-0164 | | | | | | | | | | | | | | | The (b) (7)(A) and Bribes | Hotline Complaint alleges that (b) (7)(A) has been dishonest in its tendering process, ultimately deceiving USACE by providing false documents. Additionally, (b) (7)(A) has been charged with running a sugar scam (b) (7)(A) and there has been wide media coverage alleging (b) (7)(A) Construction bribed (b) (7)(A) who was on the selection panel of contractors for the (b) (7)(A). Also, allegedly the (b) (7)(A) family has been transferring money from AFG into (b) (7)(A) and buying property in (b) (7)(A) | 1/24/11 | | DAIG TO ASSIGN AGENT | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 11 | 200-AF-0169 | | | | | | | | | | | | | | | (b) (7)(A) Company / (b) (7)(A) Subject; Contract Fraud - False Claim on a Defense Base Act Reimbursement | Allegations are that (b) (7)(A) has submitted false claims for payment related to reimbursement on (b) (7)(A) insurance expenses. | 2/23/11 | | (b) (6) | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|---|--|-------------|-------------|----------------|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | |
| 11 | 100-AF-0171 | | | | | | | | | | | | | | | Statements of work lacking technical detail; (b) (7)(A) | Complainant, (b) (7)(C) states that the (b) (7)(A) wrote (b) (7)(A) Payments being made appear to be salaries, but he is not certain (b) (7)(C) has requested assistance from SIGAR to review (b) (7)(A) for any infractions they may contain. | 1/24/11 | | never assigned |
| | (b) (7)(A) | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| | [REDACTED] | | | | | | | | | | | | | | | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

| YEAR | CASE NUMBER | 100 | | 300 | | 400 | | 500 | | 600 | | 800 | | GRAND JURY | DOJ REFERRED DATE | SUBJECTS | SYNOPSIS | DATE OPENED | DATE CLOSED | AGENT | |
|------|-------------|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|------------|-------------------|----------|----------|-------------|-------------|-------|--|
| | | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | AF | HQ | | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |
| | (b) (7)(A) | | | | | | | | | | | | | | | | | | | | |