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Description of document:	List of Department of State Office of Inspector General (OIG) investigations closed during CY 2013
Request date:	26-May-2014
Released date:	10-July-2014
Posted date:	28-July-2014
Source of document:	US Department of State Office of Inspector General Office of General Counsel Washington, DC 20520-0308 ATTN: FOIA officer Fax: (202) 663-0390 Email (preferred): oigfoia@state.gov

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United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

JUL 10 2014

Re: OIG FOIA Case No. 14-00040

This is in response to your Freedom of Information Act (FOIA) 5 U.S.C. § 552, request dated May 26, 2014, to the U.S. Department of State's Office of Inspector General (OIG). You requested "the list of investigations closed during calendar year 2013."

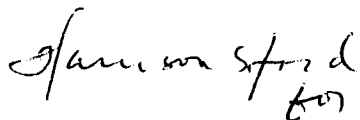
Enclosed is the requested document. The document is being released to you in part, redacted under FOIA exemptions (b)(6) and (b)(7)(C). We have enclosed a separate sheet explaining the exemptions.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may appeal this decision within 60 days to the Chairman of the Appeals Panel of the U.S. Department of State as explained in the enclosed. Appeals should be addressed to: Chairman, Appeals Review Panel, Attention: Appeals Officer,

A/ISS/IPS/PP/LC, Room 8100, State Annex 2 (SA-2), U.S. Department of State,
Washington, D.C. 20522-8100.

Sincerely,

A handwritten signature in cursive script, appearing to read "Erich O. Hart".

Erich O. Hart
General Counsel

Enclosures: As stated

(b)(6) (b)(7)(C)

Investigation No.	Investigation Title	Opened Date	Closing Date	Lead Agent	Offense Codes
C2007018	Blackwater USA et. al.	3/1/2007	3/13/2013		FALSE CLAIMS
C2012027		1/17/2012	1/15/2013		THEFT OF GOVERNMENT PROPERTY
C2010037		2/3/2010	1/17/2013		EMBEZZLEMENT
C2012076		4/30/2012	1/29/2013		BRIBERY
C2012046	Institute for International Sport	2/21/2012	2/7/2013		GRANT FRAUD
C2012048		3/7/2012	2/7/2013		THEFT OF GOVERNMENT PROPERTY
C2011050		3/15/2011	2/15/2013		EMBEZZLEMENT
C2011075		6/14/2011	2/21/2013		WASTE AND MISMANAGEMENT
C2012090		6/25/2012	3/8/2013		BRIBERY
C2011054		3/31/2011	3/12/2013		COMPUTER FRAUD (18-USC-1030)
C2012093		6/29/2012	3/12/2013		WASTE AND MISMANAGEMENT
C2012085	Osprea Logistics - AFRICAP/AMISOM Dyncorp Task Order	6/6/2012	3/18/2013		PROCUREMENT FRAUD
C2012088		6/20/2012	3/22/2013		CONFLICT OF INTEREST
C2012045		2/27/2012	3/26/2013		EMPLOYEE MISCONDUCT MATTERS
C2012066		4/16/2012	4/5/2013		CONVERSION OF EMPLOYEE TIME & USG PROPERTY
C2012037		2/24/2012	4/10/2013		EMPLOYEE MISCONDUCT MATTERS
C2012057		3/27/2012	4/10/2013		EMPLOYEE MISCONDUCT MATTERS
C2012036		2/23/2012	4/12/2013		EMPLOYEE MISCONDUCT MATTERS
C2012015	FRAMACO-CONIMEX-EPIK JOINT VENTURE	11/22/2011	4/19/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012060	Dyncorp et al	4/3/2012	4/23/2013		CONTRACT FRAUD OR IRREGULARITIES
C2011077		6/20/2011	4/24/2013		FALSE STATEMENTS
C2011038		2/25/2011	4/28/2013		BRIBERY
C2012013		11/22/2011	5/2/2013		WASTE AND MISMANAGEMENT
C2011003		10/7/2010	5/7/2013		MAIL OR WIRE FRAUD
C2010101		9/20/2010	5/9/2013		FALSE CLAIMS
C2010021	DYNCORP INTERNATIONAL - PAKISTAN	12/7/2009	5/12/2013		BRIBERY
C2012068	Olgoonik Global Security LLC.	4/19/2012	5/12/2013		CONTRACT FRAUD OR IRREGULARITIES; PROCUREMENT FRAUD
C2013012		1/11/2013	5/20/2013		PROHIBITED PERSONNEL PRACTICES
C2012086	American Canine Detection Svs. LLC.	6/12/2012	6/16/2013		FALSE CLAIMS; FALSE STATEMENTS
C2012096	Dyncorp TO8	7/11/2012	6/16/2013		FALSE CLAIMS

(b)(6) (b)(7)(C)

C2012044		2/27/2012	6/17/2013		EMPLOYEE MISCONDUCT MATTERS
C2012022		12/6/2011	6/26/2013		BRIBERY
C2011063	Xe	5/17/2011	6/28/2013		FALSE CLAIMS
C2012003	AceGuard LLC	10/13/2011	7/10/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012001	(Erbil)	10/3/2011	7/17/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012055	DynCorp International and JSI	3/23/2012	7/17/2013		KICKBACKS
C2012080	Hess Mechanical Corp.	5/15/2012	7/17/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012032		2/3/2012	7/18/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012031		2/1/2012	8/6/2013		THEFT OF GOVERNMENT PROPERTY
C2012033	Qui Tam: U.S. ex rel. v. DynCorp International LLC	2/9/2012	8/14/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012029		1/25/2012	8/19/2013		EMPLOYEE MISCONDUCT MATTERS
C2013020		2/14/2013	9/10/2013		CONFLICT OF INTEREST
C2010067	DYNCORP INTERNATIONAL , TASK ORDER 0282	4/14/2010	9/13/2013		CONTRACT FRAUD OR IRREGULARITIES
C2013038	PAE	6/3/2013	9/15/2013		MAIL OR WIRE FRAUD
C2012047	U.S. ex rel. vs. Bell Aerospace Services, Inc.	3/6/2012	9/19/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012098	TGB	7/12/2012	9/19/2013		PROCUREMENT FRAUD
C2013021		2/19/2013	9/23/2013		BRIBERY
C2009079		5/19/2009	10/30/2013		EMBEZZLEMENT
C2010047	MAAT CENTER FOR JURIDICAL AND CONSTITUTIONAL STUDIES	4/20/2009	11/13/2013		GRANT FRAUD
C2012014		11/22/2011	11/18/2013		EMPLOYEE MISCONDUCT MATTERS
C2012020		12/1/2011	11/18/2013		FALSE STATEMENTS
C2012039		2/27/2012	11/18/2013		EMPLOYEE MISCONDUCT MATTERS
C2012071		4/25/2012	11/21/2013		KICKBACKS
C2010009	LLC	11/2/2009	11/29/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012097		7/12/2012	12/3/2013		PROCUREMENT FRAUD
C2010072		4/21/2010	12/18/2013		ETHICS IN GOVERNMENT ACT VIOLATION(S)
C2011087		8/15/2011	12/19/2013		MISUSE OF GOVERNMENT PROPERTY
C2011088		8/15/2011	12/19/2013		EMPLOYEE MISCONDUCT MATTERS