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Description of document: List of Department of State's Office of Inspector General (OIG) investigations closed during calendar year 2014

Request date: 30-December-2014

Released date: 30-January-2015

Posted date: 23-March-2015

Source of document: U.S. Department of State
Office of Inspector General
Office of General Counsel
Washington, DC 20520-0308
ATTN: FOIA officer
Fax: (202) 663-0390
Email: oigfoia@state.gov

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United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

JAN 30 2015

Re: OIG FOIA Case No. 15-00023

This is in response to your Freedom of Information Act (FOIA) 5 U.S.C. § 552, request dated December 30, 2014, to the U.S. Department of State's Office of Inspector General (OIG). You requested "a copy of the list or printout or database listing of IG investigations closed during calendar year 2014."

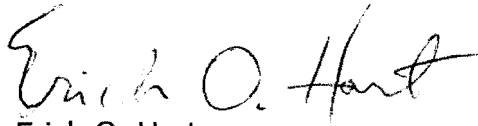
Enclosed is the requested document. The document is being released to you with redactions under FOIA exemptions (b)(6) and (b)(7)(C). We have enclosed a separate sheet explaining the exemptions.

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 black ink, reading "Erich O. Hart". The signature is written in a cursive style with a large, stylized "E" and a long, sweeping underline.

Erich O. Hart
General Counsel

Enclosures: As stated

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

Cases Closed					
Investigation No.	Investigation Title	Opened Date	Closing Date	Duty Post	Offense Codes
C2009122	EVOLUTION ARMOR SYSTEMS, INC	9/18/2009	4/18/2014	TEXAS	PROCUREMENT FRAUD
C2010027	[REDACTED]	12/29/2009	9/16/2014	VIRGINIA	FALSE CLAIMS
C2010029	[REDACTED]	1/19/2010	9/23/2014	WASHINGTON (STATE OF)	FALSE CLAIMS
C2010080	[REDACTED]	6/16/2010	6/11/2014	SOUTH KOREA	PROCUREMENT FRAUD
C2010097	[REDACTED]	8/23/2010	3/12/2014	DISTRICT OF COLUMBIA	ETHICS IN GOVERNMENT ACT VIOLATION(S)
C2011011	[REDACTED]	11/19/2010	12/4/2014	SUDAN	VISA MALFEASANCE OR FRAUD
C2011023	[REDACTED]	1/14/2011	1/8/2014	AFGHANISTAN	PROCUREMENT FRAUD
C2011044	[REDACTED]	3/4/2011	1/31/2014	VIETNAM	EMPLOYEE MISCONDUCT MATTERS
C2011062	[REDACTED]	5/10/2011	11/26/2014	VIRGINIA	PROCUREMENT FRAUD
C2011082	[REDACTED]	7/13/2011	6/13/2014	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2011094	[REDACTED]	9/1/2011	9/29/2014	IRAQ	BRIBERY
C2011098	[REDACTED]	9/16/2011	12/3/2014	KENYA	VISA MALFEASANCE OR FRAUD
C2012052	[REDACTED] - Conflict of Interest	3/20/2012	4/29/2014	FRANCE	CONFLICT OF INTEREST
C2012064	[REDACTED]	4/16/2012	4/1/2014	BAHAMAS	CONFLICT OF INTEREST
C2012101	U.S. Embassy Bogota General Service Office (GSO) Housing Section and U.S. Embassy Bogota Facilities Maintenance	7/24/2012	8/22/2014	COLOMBIA	CONTRACT FRAUD OR IRREGULARITIES
C2012109	[REDACTED]	9/14/2012	4/15/2014	AFGHANISTAN	BRIBERY
C2013002	[REDACTED]	11/8/2012	4/15/2014	AFGHANISTAN	CONFLICT OF INTEREST
C2013005	U.S. Embassy Port of Spain, Trinidad and Tobago	11/16/2012	12/2/2014	TRINIDAD & TOBAGO	CONTRACT FRAUD OR IRREGULARITIES
C2013016	[REDACTED]	2/1/2013	9/9/2014	VIRGINIA	CONFLICT OF INTEREST
C2013027	[REDACTED]	3/18/2013	1/20/2014	AFGHANISTAN	THEFT
C2013028	U.S. Consulate General Erbil, Iraq - [REDACTED]	3/20/2013	6/22/2014	IRAQ	PROCUREMENT FRAUD
C2013030	[REDACTED]	4/4/2013	6/9/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS
C2013033	Qui Tam: U.S. ex rel. [REDACTED] v. Marathon TS Inc. et al	4/30/2013	8/26/2014	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2013034	Bureau of African Affairs - Contractors	5/7/2013	12/5/2014	AF BUREAU	CONTRACT FRAUD OR IRREGULARITIES
C2013035	Panamerican Rent A Car SAS, Bogota, Colombia	5/7/2013	9/29/2014	COLOMBIA	WASTE AND MISMANAGEMENT
C2013037	[REDACTED] - False Statements	5/23/2013	4/18/2014	DISTRICT OF COLUMBIA	FALSE STATEMENTS

C2013042	██████████	6/28/2013	6/16/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS
C2013047	██████████ - U.S. Embassy in Nouakchott, Mauritania- Contract Steering, Conflict of Interest	9/11/2013	4/18/2014	MAURITANIA	WASTE AND MISMANAGEMENT
C2013050	██████████	9/19/2013	4/16/2014	KYRGYZSTAN	EMPLOYEE MISCONDUCT MATTERS
C2013051	Baghdad HRO	9/20/2013	8/28/2014	IRAQ	BRIBERY
C2014009	██████████	12/5/2013	7/31/2014	DISTRICT OF COLUMBIA	THEFT OF GOVERNMENT PROPERTY
C2014010	Abdulhai Gardezi Construction Firm (ACF)	12/8/2013	7/10/2014	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES
C2014013	██████████	1/2/2014	7/15/2014	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2014014	Financial Management Center Mexico City	1/24/2014	12/3/2014	VIRGINIA	THEFT
C2014016	ECI Telecom Inc.	1/24/2014	10/8/2014	VIRGINIA	FALSE CLAIMS
C2014017	Barbour Group, L.L.C. (Qui Tam)	2/12/2014	10/6/2014	FLORIDA	FALSE CLAIMS
C2014031	WPS Contract Irregularities - IDS	5/12/2014	5/19/2014	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES
C2014045	██████████	8/12/2014	12/11/2014	DISTRICT OF COLUMBIA	CONFLICT OF INTEREST
C2014054	Windstar Technologies	8/20/2014	12/12/2014	MASSACHUSETTS	FALSE CLAIMS
C2014055	AIGI - IA - 1	8/28/2014	8/28/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS