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Description of document: List of Special Inspector General for Afghanistan Reconstruction (SIGAR) investigations closed
CY 2015 - CY 2016

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SIGAR
400 Army Navy Drive, CP6
Arlington, VA 22202-4704
Email: FOIA@SIGAR.mil

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SPECIAL INSPECTOR GENERAL FOR
AFGHANISTAN RECONSTRUCTION



February 01, 2017

RE: REQUEST # 2017-F-007

This is the final response to your Freedom of Information Act (FOIA) request to the Special Inspector General for Afghanistan Reconstruction (SIGAR) dated December 25, 2016. You requested a list of SIGAR investigations closed during calendar years 2015 and 2016.

The Investigations Directorate performed a search and located 8 pages responsive to your request. After careful review, SIGAR has determined to withhold portions pursuant to exemptions of the FOIA. The specific exemptions applied and their descriptions are enclosed.

You have the right to appeal our determination and should you wish to do so, please send your appeal in writing within 90 days of the date of this letter to:

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

The Office of Government Information Services (OGIS) is available to help resolve FOIA disputes at <https://ogis.archives.gov/mediation-program>, and if you have any questions you may contact this office at (703) 545-6046 or sigar.pentagon.gen-coun.mbx.foia@mail.mil.

Very Respectfully,

A handwritten signature in blue ink, appearing to read "Stephen Kurylo, Jr.", is located below the "Very Respectfully," text.

Stephen Kurylo, Jr.
Public Information Manager

Enclosure: 1 attachment (pp. 8)

SPECIAL INSPECTOR GENERAL FOR
AFGHANISTAN RECONSTRUCTION



CLAIMED EXEMPTIONS

- (b)(6): information that would invade another individual's personal privacy.
- (b)(7): information compiled for law enforcement purposes that could:
 - (C): reasonably be expected to constitute an invasion of personal privacy.

SIGAR CLOSED CASES
2015

TITLE	DATE
(b) (6), (b) (7)(C) ; CONTRACT FRAUD	7/14/2015
FUEL THEFT ON KAF	5/18/2015
CONTAINER THEFTS	5/6/2015
(b) (6), (b) (7)(C)	8/17/2015
(b) (6), (b) (7)(C)	3/12/2015
(b) (6), (b) (7)(C) , COLONEL, U.S. ARMY RESERVE, AGRICULTURE DEVELOPMENT TEAM (ADT); (b) (6), (b) (6), DISTRICT (b) (6), (b) (7)(C), (b) (6), (b) (7) (b) (7), (b) (6), (b) (7)(C) ; BRIBERY/GRATUITIES; CONFLICT OF (b) (6), (b) (7)(C)	2/18/2015
INTEREST	1/20/2015
(b) (6), (b) (7)(C) (CIVIL)	4/2/2015
UNSUB(S), AKA, (b) (6), (b) (7)(C) ; CONTRACT FRAUD	7/30/2015
(b) (6), (b) (7)(C) , CONTRACT INTERPRETER, FOB (b) (6) (b) (6), (b) (6), (b) (7) : BRIBERY	3/9/2015
UNSUB(S), AKA, (b) (6), (b) (7)(C) ; (C) PROCUREMENT FRAUD	5/7/2015
(b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) ; BRIBERY; TITLE 18 USC SECTION 201	6/18/2015
(b) (6), (b) (7)(C) ; FALSIFIED WEAPONS DESTRUCTION CERTIFICATE; THEFT, BRIBERY/CORRUPTION	8/28/2015
(b) (6), (b) (7)(C) ; ADAP	5/7/2015
(b) (6), (b) (7)(C)	2/18/2015
(b) (6), (b) (7)(C) ; FALSE CLAIMS	5/1/2015
(b) (6), (b) (7)(C) ; PMO	5/1/2015
(b) (6), LOGISTICS & SUPPLY SERVICES; FUEL (b) (7) MISAPPROPRIATION AT KAF	8/13/2015
(b) (6), (b) (7)(C)	5/1/2015
(b) (6), (b) (7)(C) , (b) (6), (b) (7)(C)	2/9/2015
MANAGEMENT, CAMP LEATHERNECK, AF (b) (6), (b) (7)(C) ; ADAP	1/20/2015

(b) (6), (b) (7)(C)	11/16/2015
(b) (6), (b) (7)(C), SERGEANT FIRST CLASS, U.S.	3/19/2015
ARMY	
(b) (6), (b) (7)(C)	4/8/2015
(b) (6), (b) (7)(C)	4/2/2015
(b) (6), (b) (7)(C); ADAP	4/8/2015
(b) (6), (b) (7)(C) SGT U.S. ARMY	2/18/2015
(b) (6), (b) (7)(C); BRIBERY	9/20/2015
(b) (6), (b) (7)(C); BULK CASH SMUGGLING	3/26/2015
KABUL (b) (6), (b) (7)(C)	4/9/2015
USACE; CORRUPTION	11/15/2015
(b) (6), (b) (7)(C)	3/31/2015
(b) (6), (b) (7); KICKBACKS	6/15/2015
(b) (6), (b) (7)(C)	8/13/2015
(b) (6), (b) (7)(C)	3/2/2015
(b) (6), (b) (7)(C); Contract Fraud	3/12/2015
(b) (6), (b) (7)(C); EMBEZZLEMENT	6/30/2015
(b) (6), (b) (7)(C), (b) (6), (b) (7)(C) EMPLOYEE, ALLEGED	5/7/2015
FORGERY AND FALSE CLAIM TO USAID	
Solicitation of bribes on DOS-PAS grants	2/8/2015
(b) (6), (b) (7)(C)	5/6/2015
(b) (6), (b) (7)(C)	2/18/2015
AFGHAN (b) (6), (b) (7)(C) AISA LICENSE FRAUD PROJECT	2/9/2015
(b) (6), (b) (7)(C) ORGANIZATION OF AFGHANISTAN	2/1/2015
(b) (6), (b) (7)(C)	4/2/2015
MOBILE MONEY PAYMENTS	6/22/2015
PROJECT: MONEY LAUNDERING	5/5/2015
(b) (6), (b) (7)(C) - ADAP	4/1/2015
(b) (6), (b) (7)(C), POSSIBLE MONEY LAUNDERING	4/8/2015
CONCERNS WITH SUSTAINMENT PROGRAMS IN CSTC-A	2/9/2015
(b) (6), (b) (7)(C); ADAP	5/7/2015
(b) (6), (b) (7)(C); (b) (6), (b) (7)(C) - ADAP	3/12/2015
PROPOSED PASSIVE LISTENING POST INITIATIVE - DUBAI UAE	5/20/2015
PROJECT: FRAUD SURVEY	6/10/2015
(b) (6), (b) (7)(C); CONTRACT FRAUD	1/22/2015
(b) (6), (b) (7)(C)	5/6/2015
(b) (6), (b) (7)(C); (b) (6), (b) (7)(C); ADAP	3/3/2015
(b) (6), (b) (7)(C)	4/11/2015
(b) (6), (b) (7)(C)	6/22/2015
(b) (6), (b) (7)(C) CONSTRUCTION COMPANY	6/22/2015

(b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) ;	1/20/2015
ADAP	
GOOD PERFORMANCE INITIATIVE	12/6/2015
(b) (6), (b) (7)(C)	5/29/2015
(b) (6), (b) (7)(C) ; POSSIBLE FRAUD, WASTE AND	7/7/2015
ABUSE	
(b) (6), (b) (7)(C) , LLC	2/26/2015
(b) (6), (b) (7)(C) , INC.	2/26/2015
NON-PAYMENT OF (b) (6) GROUP BY (b) (6), (b) (7)(C)	8/17/2015
ON USG BPAs	
FOB SHARANA INCINERATORS: QUESTIONABLE ACCEPTANCE OF PRODUCT AND FINAL PAYMENT TO CONTRACTOR	8/13/2015
(b) (6), (b) (7)(C)(b) (6), (b) (7)(C)(b) (6), (b) (7)(C)	3/18/2015
(b) (6), (b) (7)(C) ; FRAUD	
(b) (6), (b) (7)(C) CONSTRUCTION COMPANY:	11/30/2015
PROHIBITED MATERIALS	
(b) (6), (b) (7)(C) - FORT ENGINEERING & CONSTRUCTION COMPANY	8/13/2015
THEFT OF COPPER AND GENERATORS, BAGRAM AIR FIELD	3/17/2015
GOVERNMENT FURNISHED LIFE SUPPORT - FOOD SERVICE AT BAF	6/17/2015
FRAUDULENT MEANS TO STEAL FUEL, BAGRAM AIR FIELD	1/30/2015
(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) ;	9/12/2015
EMBEZZLEMENT AND CORRUPTION	
(b) (6), (b) (7)(C)	12/28/2015
ALLEGED FRAUD BY LOCAL AFGHAN INTERPRETERS AT REGIONAL CONTRACTING CENTER (RCC), CAMP FENTY, JALALABAD, AFGHANISTAN	3/13/2015
(b) (6), (b) (7)(C) ; BRIBERY	5/10/2015
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(b) (6), (b) (7)(C)	3/26/2015
BAGRAM PRT WELL	4/14/2015
(b) (6), (b) (7)(C)	11/28/2015
CONSPIRACY TO MANIPULATE CONTRACTS BETWEEN THE US ARMY CORPS OF ENGINEERS AND (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) INC	1/30/2015
(b) (6), (b) (7)(C)	6/22/2015
(b) (6), (b) (7)(C)	1/30/2015
(b) (6), (b) (7)(C) ; ADAP	2/9/2015
(b) (6), (b) (7)(C) ; ADAP	1/20/2015
(b) (6), (b) (7)(C) ; ADAP	5/6/2015

FUEL THEFT - CAMP ALPHA	8/2/2015
NON-PAYMENT; (b) (6), (b) (7)(C) AIRLINES LLC	5/20/2015
HSI INITIATIVE	9/25/2015
GRANT TO (b) (6), (b) (7)(C), TRANSFERRED TO A PRIVATE BANK ACCOUNT ;GRANT FRAUD	10/13/2015
THE (b) (6), (b) (7)(C)	7/13/2015
(b) (6), (b) (7)(C)	1/9/2015
(b) (6), (b) (7)(C), (b) (6), (b) (7)(C)	1/8/2015
(b) (6), (b) (7)(C)	6/9/2015
UNKOWN FRAUDSTER AFGHAN; SCAMMING CONTRACTORS BY USING PREVIOUS U.S. CONTRACTING OFFICIALS EMAIL ADDRESSES	12/19/2015
(b) (6), (b) (7)(C) OF COMPANIES	4/14/2015
(b) (6), (b) (7)(C); FUEL THEFT	3/11/2015
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REQUEST PRODUCTS UNDER THE NAME OF MR. (b) (6), (b) (7)(C)	10/6/2015
ORGANIZATION FOR MINE CLEARANCE AND AFGHAN REHABILITATION; DOS GRANT FRAUD	8/13/2015
(b) (6), (b) (7)(C) CONSTRUCTION COMPANY (b) (6), (b) (7)(C)-FALSE CLAIMS	5/28/2015
(b) (6), (b) (7)(C) LODGED WITH THE GAO AGAINST USAID	10/15/2015
TWO UNKNOWN AFGHAN COMPANIES; COMMIT FRAUD	6/13/2015
\$(b) (6), (b) (7)(C) MILLION ROAD PROJECT BUILT WITH SUBSTANDARD NORM	12/13/2015
(b) (6), (b) (7)(C) /COMPLAINT OF MINING RIGHTS AT (b) (6), (b) (7)(C) IRON ORE MINE	9/20/2015
DR (b) (6), (b) (7)(C); CORRUPTION	9/23/2015
(b) (6), (b) (7)(C) /POSSESSION OF POSSIBLE STOLEN GENERATORS	9/20/2015
(b) (6), (b) (7)(C)	8/21/2015
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SIGAR CLOSED CASES 2016

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KABUL MONEY EXCHANGE PROJECT/ (b) (6), (b) (7)(C)	5/25/2016
NONPAYMENT OF SUBCONTRACTOR BY (b) (6), (b) (7)(C) CONSTRUCTION AND LOGISTICS COMPANY - KAF	6/7/2016
(b) (6), (b) (7)(C) ; CONTRACT FRAUD	2/23/2016
CORRUPTION REGARDING FUEL TRANSPORTATION/FUEL HANDLING CONTRACTORS AND MILITARY/CIVILIAN FUEL HANDLERS IN AFGHANISTAN	8/11/2016
(b) (6), (b) (7)(C) NEW VEHICLE SALES IN AFGHANISTAN - POTENTIAL FOR CONTRACT FRAUD, BRIBERY AND MONEY LAUNDERING	8/11/2016
BAGRAM GENERAL INTELLIGENCE FILE	6/5/2016
(b) (6), (b) (7)(C) , AKA (b) (6), (b) (7)(C) , (b) (6), (b) (7)(C)(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) , CHICAGO, ILLINOIS -SUBJECT; CONTRACT FRAUD (EM	4/27/2016
(b) (6), (b) (7)(C)	3/4/2016
ARMY WO1 (b) (6), (b) (7)(C)	9/20/2016
(b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)	3/4/2016
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(b) (6), (b) (7)(C) ; UNKNOWN SUBJECTS, DBA, (b) (6), (b) (7)(C) GROUP; BRIBERY	3/3/2016
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(b) (6), (b) (7)(C) CONSTRUCTION COMPANY (b) (6), (b) (7)(C) ; ROOM # (b) (6), (b) (7)(C) FLOOR, (b) (6), (b) (7)(C) , DISTRIC # (b) (6), (b) (7)(C) (NFI); 1	3/24/2016
(b) (6), (b) (7)(C) TRUST FUND IN AFGHANISTAN (b) (6), (b) (7)(C)	4/27/2016
(b) (6), (b) (7)(C) ; DBA (b) (6), (b) (7)(C) ; BRIBERY; BID RIGGING	5/23/2016
UNSUB(S), ALLEGED FALSE CLAIMS, COST MISCHARGING AND MISCONDUCT BY (b) (6), (b) (7)(C) ; CONTRACT FRAUD	9/20/2016
SUSPECTED COLLUSION, CORRUPTION AND BRIBERY ATTEMPTS BY (b) (6), (b) (7)(C)	8/10/2016
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(b) (6), (b) (7)(C) ; CONTRACT FRAUD	8/10/2016
(b) (6), (b) (7)(C) GENERAL INTELLIGENCE FILE	4/20/2016

(b) (6), (b) (7)(C) ; EMBEZZLEMENT	2/9/2016
(b) (6), (b) (7)(C) ; ADAP	12/19/2016
(b) (6), (b) (7)(C)	3/3/2016
(b) (6), (b) (7)(C) CORPORATION (b) (6))	2/25/2016
(b) Construction Co.	2/18/2016
(b) (6), (b) (7)(C) CONSTRUCTION COMPANY	5/23/2016
U.S. ARMY CORPS OF ENGINEERS; ALLEGED MISFEASANCE	2/18/2016
SOLICITATION FOR INSIDER INFORMATION, BRIBERY AND KICKBACKS	9/20/2016
(b) (6), (b) (7)(C)	2/23/2016
(b) (6), (b) (7)(C)	2/10/2016
(b) (6), (b) (7)(C) SFC; CORRUPTION	3/7/2016
(b) (6), (b) (7)(C) (b) SFC U.S. ARMY	2/16/2016
(b) (6), (b) (7)(C)	5/20/2016
(b) (6), (b) (7)(C) /ENGILITY; CONTRACT ABUSE	3/24/2016
(b) (6), (b) (7)(C) : PMO	7/25/2016
(b) (6), (b) (7)(C) PMO	7/25/2016
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(b) (6), (b) (7)(C) CONSTRUCTION COMPANY; NON-PAYMENT	7/12/2016
MINISTRY OF (b) (6), (b) (7)(C) ; CORRUPTION	8/19/2016
(b) (6), (b) (7)(C) ; ET AL; FOB GOODE FUEL THEFT	2/8/2016
(b) (6), (b) (7)(C)	6/23/2016
SIGAR OUTREACH	9/20/2016
THEFT OF GOVERNMENT MATERIALS BY (b) (6), (b) (7)(C) EMPLOYEES FROM KAF.	12/12/2016
(b) (6), (b) (7)(C) - ADAP	11/25/2016
(b) (6), (b) (7)(C) BANK INTELLIGENCE MATTERS	3/24/2016
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(b) (6), (b) (7)(C)	5/29/2016
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(b) (6), (b) (7)(C) DEVELOPMENT	7/20/2016
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(b) (6), (b) (7)(C) PERSONNEL; ADMINISTRATIVE ISSUE	2/4/2016
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(b) (6), (b) (7)(C) LOGISTICS COMPANY NON-PAYMENT COMPLAINT REGARDING RCC-S KAF.	2/18/2016
CONTRACTOR; FRAUDULENT INVOICES	9/5/2016
(b) (6), (b) (7)(C) ; USAID FIELD PROGRAM OFFICER	2/23/2016

(b) (6), (b) (7)(C) /SGT (USA)	2/23/2016
(b) (6), (b) (7)(C) , SAN FRANCISCO, CA	6/7/2016
(b) (6), (b) (7)(C) , INC	7/9/2016
(b) (6), (b) (7)(C)	3/20/2016
(b) (6), (b) (7)(C) ; ADAP	7/25/2016
(b) (6), (b) (7)(C) ; ADAP	7/25/2016
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MEDICAL SUPPLIES AND EQUIPMENT DELIVERED ARE NOT IN ACCORDANCE WITH CONTRACT SPECIFICATIONS; CONTRACT FRAUD	7/7/2016
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GEN. (b) (6), (b) (7)(C) ; TRANSPORTATION CONTRACT FRAUD	7/25/2016
(b) (6), (b) (7)(C)	8/20/2016
(b) (6) ALLEGATIONS OF ACCOUNTING FRAUD	4/26/2016
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(b) (6), (b) (7)(C)	4/17/2016
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(b) (6), (b) (7)(C)	5/6/2016
(b) (6), (b) (7)(C) - (b) (6), (b) (7)(C) AFGHANISTAN - ALLEGED FRAUD IN	12/27/2016
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CORRUPTION AT (b) (6), (b) (7)(C) AFGHANISTAN BANK	12/22/2016
(b) (6), (b) (7)(C) ; FRAUD UNDER A USACE CONTRACT	1/28/2016
INVOLVING FORGED DOCUMENTS BY AN AFGHAN (b) (6), (b) (7)(C) OFFICIAL	
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(b) (6), (b) (7)(C) / EAGLECASH	4/1/2016
(b) (6), (b) (7)(C) / EAGLECASH	7/25/2016
(b) (6), (b) (7)(C) / EAGLECASH	2/22/2016
(b) (6), (b) (7)(C) / CPT (USA)	7/25/2016
(b) (6), (b) (7)(C) CONSTRUCTION COMPANY; BRIBERY	4/13/2016
(b) (6), (b) (7)(C) CONSTRUCTION COMPANY (b) (6), (b) (7)(C)	4/14/2016
(b) (6), (b) (7)(C) ; CONTRACT FRAUD AND INVOLVEMENT IN NARCOTIC SMUGGLING	6/21/2016
TWO AMERICAN COMPANIES/TWO AFGHAN COMPANIES; NON-PAYMENT	3/8/2016
U.S.EMBASSY KABUL/SOLICITATION OF A BRIBE	10/29/2016
(b) (6), (b) (7)(C)	3/20/2016
(b) (6), (b) (7)(C) LINE PROJECT CONTRACT; BID RIGGING	8/9/2016
(b) (6), (b) (7)(C)	4/29/2016
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RECOVERY OF \$103,614.00 UNDER THE NAT I CONTRACT	5/19/2016
(b) (6), (b) (7)(C) (b) (6)); CONTRACT FRAUD	4/26/2016

(b) (6), (b) (7)(C) CONSTRUCTION AND ROAD BUILDING COMPANY	10/20/2016
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BULK SHIPMENT OF 800K FROM (b) (6), (b) (7)(C)	2/22/2016
(b) (6), (b) (7)(C)	4/5/2016
(b) (6), (b) (7)(C); CORRUPTION	9/30/2016
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(b) (6), (b) (7)(C) : CONTRACT FRAUD AND THEFT OF GOVERNMENT	10/30/2016
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(b) (6), (b) (7)(C) ; MISCONDUCT	6/8/2016
(b) (6), (b) (7)(C) LOGISTIC SERVICES	11/10/2016
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