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Description of document: **List of the Office of the Special Inspector General for Iraq Reconstruction (SIGIR) Office of Inspector General (OIG) investigations closed 2007 – 2008**

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SPECIAL INSPECTOR GENERAL FOR IRAQ RECONSTRUCTION

November 24, 2008

RE: Freedom of Information Act Request

The Office of the Special Inspector General for Iraq Reconstruction (SIGIR) received your request for records pursuant to the Freedom of Information Act (5 U.S.C. §552) for:

A printout from your database of all OIG investigations closed during the time period January 1, 2007 to the present.

Enclosed are documents responsive to your request. Certain information is redacted pursuant to FOIA exemptions set forth in 5 U.S.C. 552(b)(6) - protected personal privacy interests and (b)(7)(C) information compiled for law enforcement purposes containing information involving personal privacy.

Please contact me at 703-428-1100 should you have any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Kristine R. Belisle".

Kristine Belisle
Director, Public Affairs
Special Inspector General for Iraq Reconstruction

	A	B	C	D	E	F
1	CASE	LEAD AGENT	TITLE	STATUS	DATE OPENED	DATE CLOSED
2	DC-06-0171-I	(b)(6), (b)(7)(c)		Closed	06/01/2006	01/17/2007
3	IQ-06-0029-I		Closed	12/14/2005	01/17/2007	
4	IQ-06-0019-I		Closed	11/28/2005	01/18/2007	
5	IQ-06-0075-I		Closed	02/21/2006	01/21/2007	
6	IQ-06-0082-I		Closed	03/04/2006	02/06/2007	
7	IQ-06-0211-I		Closed	09/20/2006	02/11/2007	
8	IQ-06-0213-I		Closed	09/21/2006	02/11/2007	
9	DC-07-0037-HL		Closed	02/15/2007	02/15/2007	
10	IQ-06-0060-I		Closed	01/31/2006	02/17/2007	
11	IQ-06-0150-I		Closed	05/03/2006	02/17/2007	
12	DC-07-0008-I		Closed	10/25/2006	02/21/2007	
13	IQ-06-0006-I		Closed	11/12/2005	02/21/2007	
14	IQ-06-0173-I		Closed	06/07/2006	02/21/2007	
15	DC-06-0176-HL		Closed	06/09/2006	02/22/2007	
16	IQ-06-0076-I		Closed	02/21/2006	02/22/2007	
17	IQ-05-0014-I		Closed	09/10/2005	02/25/2007	
18	IQ-05-0004-HL		Closed	08/23/2005	03/07/2007	
19	DC-06-0162-HL		Closed	06/01/2006	03/12/2007	
20	IQ-06-0044-I		Closed	01/05/2006	03/16/2007	
21	DC-06-0157-I		Closed	05/25/2006	03/28/2007	
22	IQ-05-0053-I		Closed	12/28/2004	03/30/2007	
23	IQ-06-0130-I		Closed	03/28/2006	04/02/2007	
24	IQ-05-0021-I		Closed	04/01/2005	04/05/2007	
25	IQ-05-0055-I		Closed	11/15/2004	04/05/2007	
26	IQ-07-0034-I		Closed	01/29/2007	04/17/2007	
27	DC-06-0181-I		Closed	06/19/2006	04/20/2007	
28	DC-07-0014-I		Closed	11/15/2006	04/23/2007	
29	DC-06-0194-I		Closed	07/05/2006	04/26/2007	
30	DC-06-0161-HL		Closed	05/31/2006	04/27/2007	
31	DC-07-0005-I		Closed	10/12/2006	05/03/2007	
32	IQ-07-0021-I		Closed	12/13/2006	05/15/2007	
33	DC-07-0015-I		Closed	11/16/2006	06/04/2007	
34	DC-06-0185-I		Closed	06/27/2006	06/07/2007	
35	DC-07-0036-I		Closed	02/13/2007	06/07/2007	
36	IQ-07-0041-I		Closed	03/13/2007	06/07/2007	
37	DC-06-0190-I		Closed	06/30/2006	07/16/2007	
38	IQ-07-0009-I		Closed	10/25/2006	07/17/2007	
39	IQ-07-0033-I		Closed	01/29/2007	07/17/2007	
40	DC-06-0079-I		Closed	02/24/2006	07/19/2007	
41	DC-07-0012-I		Closed	11/06/2006	07/19/2007	
42	DC-07-0016-HL		Closed	11/17/2006	07/19/2007	
43	DC-07-0039-I		Closed	02/15/2007	07/19/2007	
44	DC-06-0136-I		Closed	04/07/2006	07/20/2007	
45	IQ-07-0030-I		Closed	01/12/2007	07/20/2007	
46	DC-06-0191-I		Closed	06/30/2006	07/20/2007	
47	IQ-07-0045-I		Closed	04/18/2007	08/01/2007	
48	IQ-06-0116-I		Closed	03/14/2006	08/10/2007	
49	IQ-06-0205-I		Closed	08/21/2006	08/10/2007	
50	IQ-06-0206-HL		Closed	08/21/2006	08/10/2007	
51	IQ-07-0029-I		Closed	01/09/2007	08/10/2007	

	A	B	C	D	E	F
52	<u>IQ-07-0044-I</u>	(b)(6), (b)(7)(C)		Closed	03/21/2007	08/10/2007
53	<u>DC-06-0168-I</u>			Closed	06/01/2006	08/20/2007
54	<u>DC-07-0046-I</u>			Closed	04/18/2007	08/20/2007
55	<u>DC-07-0060-I</u>			Closed	07/16/2007	08/20/2007
56	<u>IQ-06-0070-I</u>			Closed	02/15/2006	08/20/2007
57	<u>DC-05-0027-I</u>			Closed	08/30/2005	08/30/2007
58	<u>DC-06-0169-I</u>			Closed	06/01/2006	08/30/2007
59	<u>DC-06-0170-I</u>			Closed	06/01/2006	08/30/2007
60	<u>DC-07-0027-I</u>			Closed	01/04/2007	08/30/2007
61	<u>DC-07-0059-I</u>			Closed	07/06/2007	08/30/2007
62	<u>IQ-07-0032-I</u>		Closed	01/18/2007	09/12/2007	
63	<u>DC-06-0201-I</u>		Closed	07/27/2006	09/19/2007	
64	<u>DC-07-0038-I</u>		Closed	02/21/2007	09/19/2007	
65	<u>DC-07-0061-I</u>		Closed	07/19/2007	09/19/2007	
66	<u>IQ-07-0049-I</u>		Closed	04/23/2007	09/28/2007	
67	<u>DC-08-0002-I</u>		Closed	10/04/2007	10/04/2007	
68	<u>IQ-06-0117-I</u>		Closed	03/14/2006	10/08/2007	
69	<u>IQ-07-0028-I</u>		Closed	01/04/2007	10/11/2007	
70	<u>DC-06-0151-I</u>		Closed	05/09/2006	11/06/2007	
71	<u>DC-08-0007-I</u>		Closed	12/05/2007	12/05/2007	
72	<u>DC-07-0058-I</u>		Closed	07/05/2007	01/14/2008	
73	<u>DC-07-0055-I</u>		Closed	05/29/2007	01/17/2008	
74	<u>IQ-06-0215-I</u>		Closed	09/25/2006	01/17/2008	
75	<u>IQ-08-0010-I</u>		Closed	01/18/2008	01/18/2008	
76	<u>DC-05-0023-I</u>		Closed	08/01/2005	01/29/2008	
77	<u>IQ-08-0011-I</u>		Closed	01/23/2008	01/29/2008	
78	<u>IQ-07-0013-I</u>		Closed	11/08/2006	02/03/2008	
79	<u>IQ-07-0062-I</u>		Closed	07/24/2007	02/03/2008	
80	<u>IQ-08-0009-I</u>		Closed	01/18/2008	02/04/2008	
81	<u>IQ-07-0025-I</u>		Closed	12/20/2006	02/05/2008	
82	<u>DC-06-0200-I</u>		Closed	07/25/2006	02/07/2008	
83	<u>IQ-07-0023-I</u>		Closed	12/19/2006	02/08/2008	
84	<u>IQ-08-0014-I</u>		Closed	02/08/2008	02/08/2008	
85	<u>DC-06-0187-I</u>		Closed	06/27/2006	02/14/2008	
86	<u>DC-06-0189-I</u>		Closed	06/28/2006	02/14/2008	
87	<u>IQ-05-0019-I</u>		Closed	09/04/2005	02/14/2008	
88	<u>IQ-05-0017-I</u>		Closed	09/04/2005	02/15/2008	
89	<u>DC-06-0058-I</u>		Closed	01/27/2006	02/18/2008	
90	<u>IQ-07-0040-I</u>		Closed	03/12/2007	02/27/2008	
91	<u>IQ-08-0017-I</u>		Closed	03/04/2008	03/04/2008	
92	<u>IQ-08-0018-I</u>		Closed	03/27/2008	04/04/2008	
93	<u>IQ-08-0019-I</u>		Closed	04/02/2008	04/04/2008	
94	<u>IQ-07-0043-I</u>		Closed	03/20/2007	04/08/2008	
95	<u>DC-08-0024-I</u>		Closed	04/28/2008	05/02/2008	
96	<u>DC-07-0026-I</u>		Closed	01/04/2007	06/23/2008	
97	<u>DC-06-0135-I</u>		Closed	04/05/2006	07/02/2008	
98	<u>DC-07-0047-I</u>		Closed	04/19/2007	07/07/2008	
99	<u>IQ-08-0033-I</u>		Closed	06/17/2008	07/08/2008	

	A	B	C	D	E	F
100	DC-08-0025-I	(b)(6), (b)(7)(c)		Closed	05/09/2008	07/09/2008
101	DC-08-0006-I			Closed	11/26/2007	07/17/2008
102	IQ-08-0034-I			Closed	07/07/2008	08/12/2008
103	IQ-05-0029-I			Closed	12/16/2004	08/13/2008
104	IQ-06-0002-I			Closed	10/06/2005	08/18/2008
105	IQ-08-0041-HL			Closed	07/28/2008	09/16/2008
106	DC-08-0029-I			Closed	06/10/2008	10/22/2008
107	IQ-08-0046-HL			Closed	09/09/2008	10/28/2008
108	IQ-08-0039-I			Closed	07/24/2008	10/29/2008
109	IQ-08-0042-HL			Closed	07/29/2008	10/29/2008
110	IQ-07-0064-I			Closed	08/20/2007	11/04/2008
111	DC-09-0001-HL			Closed	10/01/2008	11/05/2008
112	IQ-08-0015-I			Closed	02/12/2008	11/12/2008
113	DC-09-0003-HL			Closed	10/02/2008	11/19/2008
114	DC-08-0003-I			Closed	10/04/2007	11/21/2008
115	DC-08-0004-I		Closed	10/04/2007	11/21/2008	