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Description of document: List of US Peace Corps Office of the Investigator

General (OIG) investigations closed during FY 2009

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FOIA Officer

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OFFICE OF INSPECTOR GENERAL

January 6, 2010

This letter is in response to your December 27, 2009 request, under the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. §552, for a "printout of the IG investigations closed since October1, 2008".

You will find enclosed the responsive printout. Pursuant to 5 U.S.C. §552 (b) (7) (C) and 5 U.S.C. §552 (b) (6), I have redacted all sensitive material as to protect individuals mentioned in the report from an unwarranted invasion of personal privacy.

You have a right to appeal my decision within 15 days of receipt of this letter by writing to the Inspector General, Office of Inspector General, Peace Corps, 1111 20th St., N.W., Washington, DC 20526.

Sincerely yours,

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Jeffrey Reichert FOIA Officer

enclosure

cc: Denora Miller, FOIA/Privacy Act Officer, Office of Management

Matching Results: 43

Page 1	of 1	Display ²	164 perpa	ge Disp	elaying 1 - 43 c	of 43		
Status Inquiry Number	Inquiry Open Date	Investigation Number	n Agent	Investigation Type	PC Post	Location of Incident	Date Occured	Disposi
Closed PI-09- 06-019	06/26/2009	1-09-010		Rape	Armenia		06/24/2009	Convert to full investig:
Closed PI-09- 05-022	05/19/2009	1-09-011		Fraudulent Claims	Vanuatu	Port Vila PC Post	12/22/2005	-
Closed PI-09- 03-007	03/12/2009	1-09-004		Embezzlement or Theft of Governmen Property	Rwanda it	Kigali		Convert to full investig:
Closed PI-09- 02-010	02/11/2009	1-09-003		Embezzlement or Theft of Governmen Property	Vanuatu It	Port Vila	01/15/2009	Convert to full investig.
Closed PI-09- 02-003	02/03/2009	1-09-001		Embezzlement or Theft of Governmen Property	Tanzania t	Dar Es Salaam	01/19/2009	Convert to full investig:
Closed PI-09- 01-001	01/21/2009	1-09-002		Rape	Kyrgyz Republic	Talas City	12/28/2008	Convert to full investig
Closed PI-08- 08-327	08/12/2008	I-08-016		Computer Fraud or Abuse	Fiji	FIJI	08/04/2008	Convert to full investig.
Closed PI-08- 07-341	07/20/2008	I-08-014		Conflict of Interest	Bolivia	Cochabamba		Convert to full investig:
Closed PI-08- 07-285	06/26/2008	I-08-015		Major Sexual Assau	lt Namibia	Gobabis area	06/24/2008	Convert to full investig:
Closed PI-08- 05-261	05/28/2008	1-08-012		Mismanagement	Tanzania	PC/Tanzania	05/28/2008	Convert to full investig:
Closed PI-08- 05-199	05/15/2008	I-08-017		Attempted Rape	EC/St. Kitts and Nevis	Sandy Point ,St.Anne, St Kitts	05/12/2008	Convert to full investig:
Closed PI-08- 04-168	04/28/2008	I-08-006		Other	Ukraine	PC/Ukriane; HQ	02/13/2008	Convert to full investiga
Closed PI-08- 04-169	04/28/2008	1-08-007		Embezzlement or Theft of Governmen Property	United t States	Minneapolis, MN; recruiting	10/25/2007	Convert to full investig.
Closed PI-08- 04-161	04/08/2008	1-08-005		Title 18	Moldova	PCVs' apartment	04/18/2008	Convert to full investig:
Closed PI-08- 03-134	03/31/2008	I-08-004		Attempted Rape	El Salvador	Sociedad, Morazan	03/31/2008	Convert to full investig:
Closed PI-08- 03-121	03/24/2008	I-08-003		Controlled Substanc	e Kenya	Kenya to JFK Airport, NY	03/24/2008	Convert to full investig.

Closed PI-08- 02-089	02/28/2008 1-08-002	PROTECT Act	Burkina Faso	Fada	02/28/2008	Convert to full investia
Closed PI-08- 02-041	02/03/2008 I-08-001	Rape .	Georgia	Tbilisi, Nutsubidze Plato	02/03/2008	3
Closed PI-07- 12-593	12/19/2007 I-07-044	Rape	Mongolia	Zuun Mod	12/18/2007	-
Closed PI-07- 12-605	12/17/2007 I-07-046	Imprest Shortage/Irregularities		PC/Guatemala office	12/17/2007	_
Closed PI-07- 12-578	12/06/2007 I-07-037	Death	Suriname	Garden at Drepada	12/06/2007	-
Closed PI-07- 11-560	11/21/2007 I-07-036	Theft	Suriname	Peace Corps Office, Paramaribo	10/01/2007	_
Closed PI-07- 10-508	10/25/2007 -07-032	Embezzlement or Theft of Government Property	United States	University of Texas at Austin	10/23/2007	-
Closed PI-07- 10-490	10/11/2007 I-07-038	Death	Vanuatu	South River Village, Erromango	10/11/2007	Convert to full investig.
Closed PI-07- 10-484	10/07/2007 I-07-042	Rape	Swaziland	Malkerns	10/07/2007	Convert to full investig.
Closed PI-07- 09-425	09/04/2007 I-07-043	Major Sexual Assault	Dominican Republic	Sabatico, Margarin (El Seibo)	08/30/2007	7 Convert to full investig:
Closed PI-07- 08-394	08/08/2007 I-07-027	Rape	Bolivia	Outside Villa Serrano	08/04/2007	7 Convert to full investig:
Closed PI-07- 07-382	07/30/2007 I-07-031	Waste or Abuse of Government Funds	United States	HQ		Convert to full investig:
Closed PI-07- 07-374	07/20/2007 I-07-025	Other Sexual Assault	Bolivia	Cochabamba	07/18/2007	
Closed PI-07- 06-335	06/20/2007 I-07-023	Aggravated Assault	EC/St. Vincent	Petit Bordel,St Vincent	06/19/2007	_
Closed PI-06- 12-17	02/26/2007 I-07-011	Other	Jordan	online		Convert to full investiga
Closed PI-07- 02-20	02/14/2007 I-07-009	Rape	Peru	Lambayeque	02/13/2007	Convert to full investig:
Closed PI-07- 01-16	01/18/2007 I-07-02	Other	Moldova		01/16/2007	
Closed No PI Number Available	12/11/2006 I-06-055	Rape	Moldova			Convert to full investig:
Closed PI 06- 10-05	10/04/2006 I-06-043	Rape	Bolivia	Camiri	10/04/2006	-
Closed No Pl Number Available	10/01/2006 I-06-054	FECA	United States			. 441191
Closed PI 06- 09-27	09/18/2006 I-06-045	Aggravated Assault	Honduras	La Ceiba	09/16/2006	Convert to full investig.

Closed PI 06- 07-35	07/26/2006 -06-032	Mismanagement	China	,		Convert to full investig:
Closed No Pl Number Available	07/10/2006 I-06-044	Robbery	Kyrgyz Republic		07/10/2006	_
Closed No Pl Number Available	06/05/2006 1-06-024	PROTECT Act	Kyrgyz Republic			Convert to full investig:
Closed Pl 01-14 Repeat	01/19/2006 I-06-003	Rape	Mauritania	road from Boghe to Aleg	01/19/2006	Convert to full investig:
Closed PI 01-20	01/18/2005 I-05-001	Rape	Bolivia	Sucre .	01/16/2005	Convert to full investiga
Closed No Pl Number Available	03/14/2001 I-01-002	Missing person	Bolivia		03/06/2001	Convert to full investig.

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