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United States Department of State

Washington, D.C. 20520

SEP 29 2021

Case No. O-2013-06304

OIG 13-00025

This is in further response to your appeal dated March 28, 2013, for the release of one document withheld in part by the Office of Inspector General in the course of responding to your request under the Freedom of Information Act (FOIA). We have carefully considered the grounds on which you based your appeal and have determined that additional portions of the document previously withheld in part can now be released. The released material is enclosed.

Information in the deleted portions of the document is of such a nature that its release would constitute a clearly unwarranted invasion of personal privacy. It is therefore exempt from disclosure pursuant Exemption 6, 5 U.S.C. § 552(b)(6). Additional information has also been withheld pursuant to Exemption 7, U.S.C. § 552(b)(7)(C), which concerns records or information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of an individual's personal privacy.

This represents the final decision of the Department of State. If you wish to seek judicial review of this determination, you may do so under 5 U.S.C. § 552(a)(4).

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Sincerely,

A handwritten signature in cursive script that reads "Jeanne Miller".

Jeanne Miller
Chief, Programs and Policies Division
Office of Information Programs and Services

Enclosure: As stated

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

Cases Closed				
<u>C2007032</u>	<u>UNIVERSITY OF NORTHERN VIRGINIA</u>	7/17/2007	4/12/2012	VISA MALFEASANCE OR FRAUD
<u>C2007037</u>	<u>FIRST KUWAITI GENERAL TRADING AND CONTRACTING COMPANY</u>	9/11/2007	6/20/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2008011</u>		2/15/2008	4/12/2012	False Claims
<u>C2008013</u>		3/10/2008	4/17/2012	VISA MALFEASANCE OR FRAUD
<u>C2008068</u>	<u>LANCESOFT, Inc</u>	7/8/2008	4/16/2012	VISA MALFEASANCE OR FRAUD
<u>C2008097</u>		8/14/2008	7/26/2012	BRIBERY
<u>C2009023</u>	<u>SSS RESEARCH</u>	11/10/2008	4/16/2012	FALSE CLAIMS
<u>C2009032</u>		11/21/2008	7/20/2012	COMPUTER FRAUD (18-USC-1030)
<u>C2009038</u>		12/9/2008	12/3/2012	CONFLICT OF INTEREST
<u>C2009060</u>		2/20/2009	2/9/2012	COMPUTER FRAUD (18-USC-1030)
<u>C2009063</u>		3/10/2009	4/9/2012	KICKBACKS
<u>C2009072</u>		5/1/2009	2/1/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2009097</u>		7/20/2009	8/13/2012	KICKBACKS
<u>C2009098</u>	<u>DYNCORP INTERNATIONAL (QUI TAM)</u>	7/23/2009	4/9/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2009102</u>		8/3/2009	6/18/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2009111</u>	<u>VIBGYOR OPTICAL SYSTEMS, INC., et.al.</u>	8/27/2009	4/18/2012	FALSE STATEMENTS
<u>C2009112</u>	<u>ARMORGROUP NORTH AMERICA, INC. (AGNA)</u>	8/28/2009	1/17/2012	FALSE CLAIMS
<u>C2009120</u>		9/14/2009	6/13/2012	FALSE CLAIMS
<u>C2009121</u>	<u>MANTECH ADVANCED SYSTEMS INTERNATIONAL</u>	9/15/2009	8/2/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2009123</u>	<u>APEX USA INC.</u>	9/18/2009	8/6/2012	VISA MALFEASANCE OR FRAUD
<u>C2010006</u>	<u>BESTAIR, aka TUNCA HAVACILIK A. S.</u>	10/28/2009	4/12/2012	CUSTOMS VIOLATIONS
<u>C2010007</u>	<u>FEDSYS, INC.</u>	10/30/2009	4/24/2012	FALSE CLAIMS
<u>C2010015</u>		11/10/2009	7/19/2012	ANTI-DEFICIENCY ACT
<u>C2010018</u>		11/23/2009	4/30/2012	CONFLICT OF INTEREST
<u>C2010030</u>		1/19/2010	11/26/2012	GRANT FRAUD

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<u>C2010032</u>		1/21/2010	10/26/2012	FALSE CLAIMS
<u>C2010038</u>		2/22/2010	4/13/2012	THEFT
<u>C2010045</u>		3/12/2010	3/14/2012	COMPUTER FRAUD (18-USC-1030)
<u>C2010052</u>		3/24/2010	3/28/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2010070</u>		4/15/2010	7/2/2012	GRANT FRAUD
<u>C2010071</u>		4/20/2010	4/5/2012	BRIBERY
<u>C2010075</u>	<u>RA INTERNATIONAL SERVICES</u>	5/3/2010	7/13/2012	FALSE CLAIMS
<u>C2010078</u>	<u>USIS</u>	6/7/2010	5/22/2012	CONFLICT OF INTEREST
<u>C2010090</u>		7/21/2010	8/16/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2010094</u>		8/4/2010	9/12/2012	CONFLICT OF INTEREST
<u>C2011004</u>	<u>MPRI</u>	10/12/2010	2/22/2012	BRIBERY
<u>C2011005</u>		10/22/2010	8/28/2012	MAIL OR WIRE FRAUD
<u>C2011006</u>		10/17/2010	9/19/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2011007</u>		11/2/2010	7/17/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2011013</u>		12/1/2010	7/13/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2011019</u>	<u>ECA GRANT</u>	12/28/2010	9/5/2012	GRANT FRAUD
<u>C2011029</u>		2/7/2011	4/19/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2011032</u>	<u>Cultural Homestay International (CHI)</u>	2/17/2011	6/14/2012	WASTE AND MISMANAGEMENT
<u>C2011033</u>		2/24/2011	4/23/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2011036</u>		2/24/2011	9/11/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2011041</u>		3/3/2011	5/15/2012	FALSE CLAIMS; CONSPIRACY
<u>C2011042</u>		3/4/2011	5/22/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2011043</u>		3/4/2011	5/15/2012	CONFLICT OF INTEREST
<u>C2011046</u>		3/8/2011	2/23/2012	GRANT FRAUD
<u>C2011052</u>		3/23/2011	4/12/2012	VISA MALFEASANCE OR FRAUD
<u>C2011053</u>		3/24/2011	12/6/2012	WASTE AND MISMANAGEMENT
<u>C2011055</u>		4/1/2011	4/12/2012	VISA MALFEASANCE OR FRAUD
<u>C2011059</u>		4/21/2011	4/20/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2011060</u>	<u>Belize Christian Academy</u>	4/22/2011	3/2/2012	WASTE AND MISMANAGEMENT
<u>C2011065</u>		5/18/2011	12/10/2012	BRIBERY
<u>C2011066</u>	<u>DynCorp International LLC - TASK ORDER 5375</u>	5/23/2011	7/19/2012	CONTRACT FRAUD OR IRREGULARITIES

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<u>C2011070</u>	<u>DePaul University</u>	6/1/2011	8/15/2012	GRANT FRAUD
<u>C2011071</u>	<u>OptiComp Corporation</u>	6/6/2011	12/4/2012	CUSTOMS VIOLATIONS
<u>C2011078</u>		6/23/2011	5/3/2012	FALSE CLAIMS
<u>C2011079</u>		6/29/2011	9/4/2012	WASTE AND MISMANAGEMENT
<u>C2011083</u>	<u>ShangHai Construction Group</u>	7/14/2011	11/7/2012	VISA MALFEASANCE OR FRAUD
<u>C2011084</u>	<u>Reflex Responses</u>	7/22/2011	4/16/2012	CUSTOMS VIOLATIONS
<u>C2011089</u>		8/15/2011	12/21/2012	CONVERSION OF EMPLOYEE TIME & USG PROPERTY
<u>C2011090</u>		8/15/2011	12/21/2012	CONVERSION OF EMPLOYEE TIME & USG PROPERTY
<u>C2011095</u>	<u>- Sanaa Procurement</u>	9/6/2011	6/18/2012	PROCUREMENT FRAUD; KICKBACKS
<u>C2011097</u>		9/15/2011	9/10/2012	COMPUTER FRAUD (18-USC-1030)
<u>C2011100</u>		9/20/2011	7/10/2012	EMBEZZLEMENT
<u>C2011102</u>		9/22/2011	9/13/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2012004</u>		10/13/2011	12/13/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2012005</u>	<u>U.S. ex rel vs. ETS-Lindgren, L.P.</u>	10/20/2011	6/6/2012	FALSE CLAIMS
<u>C2012006</u>		10/21/2011	9/6/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2012008</u>		11/9/2011	7/20/2012	COMPUTER FRAUD (18-USC-1030)
<u>C2012010</u>		11/16/2011	11/26/2012	COMPUTER FRAUD (18-USC-1030)
<u>C2012011</u>		11/18/2011	2/7/2012	ETHICS IN GOVERNMENT ACT VIOLATION(S)
<u>C2012012</u>	<u>Self Reliance Foundation - Qui Tam</u>	11/18/2011	8/31/2012	GRANT FRAUD
<u>C2012016</u>		11/23/2011	7/10/2012	WASTE AND MISMANAGEMENT
<u>C2012017</u>	<u>Array Information Technologies</u>	11/28/2011	6/6/2012	CONTRACT FRAUD OR IRREGULARITIES
<u>C2012018</u>		11/28/2011	8/27/2012	WASTE AND MISMANAGEMENT
<u>C2012019</u>	<u>Diebold Inc., RATB-2011-DOS-0369-O</u>	11/28/2011	6/12/2012	WASTE AND MISMANAGEMENT; NO SPECIFIC CATEGORY
<u>C2012021</u>		12/2/2011	4/18/2012	CUSTOMS VIOLATIONS
<u>C2012023</u>		12/9/2011	9/13/2012	EXPORT/IMPORT MATTERS
<u>C2012024</u>	<u>OPERATION RAVEN</u>	1/4/2012	9/14/2012	EXPORT/IMPORT MATTERS

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<u>C2012025</u>	<u>ECC Referrals</u>	1/6/2012	5/1/2012	VISA MALFEASANCE OR FRAUD
<u>C2012026</u>	<u>Sargsyan and Minasyan</u>	1/12/2012	7/13/2012	PROCUREMENT FRAUD
<u>C2012028</u>		1/19/2012	7/23/2012	IMPROPER ACCEPTANCE OF GIFTS & ENTERTAINMENT; BRIBERY
<u>C2012035</u>		2/23/2012	12/21/2012	GRANT FRAUD
<u>C2012038</u>		2/27/2012	6/4/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2012041</u>		2/27/2012	3/26/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2012042</u>		2/27/2012	3/20/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2012043</u>		2/27/2012	3/20/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2012051</u>	<u>Visa Fraud & TIP Initiatives</u>	3/19/2012	5/1/2012	VISA MALFEASANCE OR FRAUD
<u>C2012053</u>	<u>National Committee for Demining and Rehabilitation</u>	3/23/2012	5/24/2012	GRANT FRAUD
<u>C2012054</u>	<u>James McDougal and Justin Romanello, Alutiq LLC</u>	3/23/2012	5/30/2012	BRIBERY
<u>C2012063</u>		4/13/2012	7/16/2012	THEFT
<u>C2012065</u>		4/16/2012	8/7/2012	FALSE STATEMENTS
<u>C2012069</u>		4/19/2012	9/12/2012	THEFT OF GOVERNMENT PROPERTY
<u>C2012070</u>		4/19/2012	7/16/2012	EXPORT/IMPORT MATTERS
<u>C2012074</u>		4/27/2012	6/13/2012	BRIBERY
<u>C2012075</u>		4/27/2012	7/24/2012	ETHICS IN GOVERNMENT ACT VIOLATION(S)
<u>C2012079</u>		5/11/2012	8/6/2012	ETHICS IN GOVERNMENT ACT VIOLATION(S)
<u>C2012084</u>		5/31/2012	10/26/2012	EMPLOYEE MISCONDUCT MATTERS
<u>C2012087</u>		6/18/2012	8/17/2012	CONVERSION OF EMPLOYEE TIME & USG PROPERTY
<u>C2012091</u>		6/27/2012	8/3/2012	IMPROPER ACCEPTANCE OF GIFTS & ENTERTAINMENT
<u>C2012094</u>		7/3/2012	7/3/2012	CONFLICT OF INTEREST
<u>C2012106</u>	<u>Office of Information Programs & Services</u>	8/27/2012	12/21/2012	CONFLICT OF INTEREST; NEPOTISM
<u>C2012107</u>	<u>World Relief</u>	8/29/2012	11/13/2012	FALSE CLAIMS

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Total Records: 106

