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Description of document: List of Special Inspector General for Afghanistan Reconstruction (SIGAR) Investigations Closed during CY2021 and CY2022

Requested date: 06-February-2023

Release date: 06-February-2023

Posted date: 22-May-2023

Source of document: FOIA Request
Office of Privacy, Records, and Disclosures
Special Inspector General for Afghanistan
2530 Crystal Drive
Arlington, VA 22202-3940
Email: sigar.pentagon.gen-coun.mbx.foia@mail.mil

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February 6, 2023

VIA ELECTRONIC TRANSMISSION

RE: FOIA REQUEST # 2023-F-005

I am writing in response to your letter dated February 6, 2023, which has been assigned FOIA Request # 2023-F-003. Please refer to this number in any future correspondence with this agency. In your letter you requested:

A copy of the list of investigations closed by the SIGAR during CY 2021 and CY 2022

We are producing one (1) record responsive to your request. The portions of this record are redacted pursuant to FOIA Exemptions (b)(7)(A) and (b)(7)(C). Please see the attached addendum for further explanation of these exemptions.

You have the right to appeal this determination and should you wish to do so, please e-mail your appeal within 90 days of the date of this letter to sigar.pentagon.gen-coun.mbx.foia@mail.mil, or send it in writing to:

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



The Office of Government Information Services (OGIS) is also available to help resolve FOIA disputes at <https://www.archives.gov/ogis/mediation-program>. If you have any other questions you may contact our office at (703) 545-6000 or sigar.pentagon.gen-coun.mbx.foia@mail.mil.

Sincerely,

/s/ Jonathan Camp

Jonathan Camp
FOIA Officer

Enclosure: As stated.



CLAIMED EXEMPTIONS

- (b)(7): information compiled for law enforcement purposes that could:
- (A): reasonably be expected to interfere with enforcement proceedings.
 - (C): reasonably be expected to constitute an invasion of personal privacy.

SIGAR CLOSED INVESTIGATIONS
January 1, 2021 ---December 31, 2022

TITLE	CLOSED
UNKNOWN SUBJECT, (b) (7)(C) NEW YORK CITY, NEW YORK - SUBJECT; CONTRACT FRAUD INVOLVING A	07/09/2021
HUMANITARIAN AID YARD, BAGRAM AIR FIELD (BAF), AFGHANISTAN	07/23/2021
(b) (7)(C) PRICE COST MISCHARGING	08/14/2021
TAMERLANE GLOBAL LOGISTICS: CONTRACT FRAUD	05/07/2021
HUDA; DOS GRANT FRAUD	06/07/2021
MCCRAY, CHRISTOPHER; U.S. CONTRACTOR EMPLOYEE	04/20/2021
(b) (7)(C) KELLEY, PATRICK SHAWN; (b) (7)(C) ADAP	11/17/2021
C-27 AIRCRAFT PROGRAM FRAUD	02/02/2022
EQUITY CAPITAL MINING LTD; LOAN FRAUD & MONEY LAUNDERING	12/09/2021
MICHAEL DALE GILBERT	05/21/2021
ANHAM - VARIOUS ALLEGATIONS	04/19/2021
LARRY GREEN, ET AL; THEFT - KAF	07/11/2022
MARK E. MILLER - BRIBERY ON USACE U.S. RECONSTRUCTION PROJECTS	07/31/2021
(b) (7)(C)	07/16/2021
(b) (7)(C) ET AL: THEFT, EMBEZZLEMENT, FRAUD	09/30/2022
(b) (7)(C) ALLEGED FCPA VIOLATIONS OF A STATE DEPARTMENT CONTRACTOR	08/02/2021
(b) (7)(C) AND (b) (7)(C) ; FRAUD AND CORRU	11/17/2021

(b) (7)(C)	04/15/2021
COOPER, MORRIS	02/02/2022
(b) (7)(C)	07/21/2021
AAR AIRLIFT GROUP; FRAUDULENT FUEL CHARGES	11/22/2021
(b) (7)(C) FUEL THEFT PROACTIVE	03/07/2022
(b) (7)(C) LARGE SUMS OF MONEY	07/31/2021
(b) (7)(C)	03/07/2022
SEDIQI, BASHIR AHMAD	09/20/2021
(b) (7)(C) WANTED BY INTERPOL- IMPLEMENTING FUNDED U.S. PROJECT IN AFGHANISTAN	12/11/2022
(b) (7)(C) - SUSPICIOUS BANKING ACTIVITY	09/15/2021
(b) (7)(C) SFC U.S. ARMY AND (b) (7)(C)	11/17/2021
(b) (7)(C)	04/14/2021
DEFENSE BASE ACT INSURANCE	09/27/2022
SSG MICHAEL MCCASLIN	09/20/2021
CORTIJO, VICTOR MANUEL	07/20/2021
(b) (7)(C) CORRUPTION	06/25/2022
(b) (7)(C) AFGHANISTAN	03/15/2021
(b) (7)(C)	05/19/2022
(b) (7)(C) Corruption and Malfeasance	02/01/2021
(b) (7)(A), (b) (7)(C)	03/13/2021

(b) (7)(C) [REDACTED] ET AL; FRAUD AGAINST THE GOVERNMENT	03/07/2022
(b) (7)(C) [REDACTED] PROJECT AWARD TO [REDACTED] (b) (7)(C) [REDACTED] PRODUCT SUBSTITUTION FRAUD; OFAC VIOLATIONS	08/11/2021
NURISTANI, AHMAD YUSUF	08/09/2021
(b) (7)(C) [REDACTED]	04/27/2022
(b) (7)(C) [REDACTED]	02/02/2022
(b) (7)(C) [REDACTED]	04/14/2021
SUSTAINABLE DEVELOPMENT FOR FUTURE ORGANIZATION; CONTRACT FRAUD	07/16/2021
(b) (7)(C) [REDACTED]	02/02/2022
(b) (7)(C) [REDACTED] THEFT AND MONEY LAUNDERING	12/07/2021
(b) (7)(C) [REDACTED]	02/02/2022
(b) (7)(C) [REDACTED]	02/28/2022
(b) (7)(A), (b) (7)(C) [REDACTED] ET AL QUI TAM	12/02/2021
(b) (7)(C) [REDACTED] ET AL; POSSIBLE WIRE FRAUD	08/30/2021
VISA FRAUD; (b) (7)(C) [REDACTED]	12/02/2021
FRAUD, WASTE AND ABUSE BY (b) (7)(C) [REDACTED]	11/06/2021
(b) (7)(C) [REDACTED] ET AL.	06/23/2022
(b) (7)(A), (b) (7)(C) [REDACTED] QUI TAM	05/10/2022
FORMER US ARMY WARRANT OFFICER (b) (7)(C) [REDACTED] PUBLIC CORRUPTION/BRIBERY	09/29/2022
[REDACTED]	02/02/2022
[REDACTED]	05/31/2022