



governmentattic.org

"Rummaging in the government's attic"

Description of document: Department of State Office of Inspector General (OIG)
Investigations Closed in CY2020

Requested date: 26-December-2020

Release date: 04-June-2021

Posted date: 08-May-2023

Source of document: Freedom of Information Act Request
U. S. Department of State
Office of Information Programs and Services
2201 C Street N.W., Suite B266
Washington, D.C. 20520-0000
Fax: (202) 485-1669
[Electronic Request Submission](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



OIG

Office of Inspector General

U.S. Department of State • Broadcasting Board of Governors

June 4, 2021

Subject: OIG Freedom of Information Act Request No. 2021-F-013 – Final Response

This responds to your Freedom of Information Act (FOIA) request to the Department of State (DOS) Office of Inspector General (OIG), dated December 26, 2020. You seek a copy of the list of Dept of State Office of Inspector General investigations CLOSED during Calendar Year 2020. (Date Range for Record Search: From 1/1/2020 To 12/30/2020). Your request was received in this office on December 28, 2020.

In response to your request, we conducted a search of the OIG's Office of Investigations. That search identified 2 pages of records responsive to your request. We reviewed the responsive records under the FOIA to determine whether they may be disclosed to you. Based on that review, this office is providing the following:

0 page(s) are released in full;
2 page(s) are released in part;
0 page(s) are withheld in full;

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of these individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions 6 and 7(c) of the FOIA further discussed below.

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of "personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. §

552(b)(6)(emphasis added). DOS-OIG is invoking Exemption 6 to protect the subjects of investigations.

Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C). DOS-OIG is invoking Exemption 7(C) to protect the subjects of investigations.

Appeal

You have the right to appeal this response.¹ Your appeal must be received within 90 calendar days of the date of this letter. Please address any appeal to:

Appeals Officer
Appeals Review Panel
Office of Information Programs and Services
U.S. Department of State
State Annex 2 (SA-2)
515 22nd Street, NW
Washington, DC 20522-8100
Facsimile: 202-261-8571

Both the envelope and letter of appeal should be clearly marked, “Freedom of Information Act/Privacy Act Appeal.” Your appeal letter should also clearly identify the DOS-OIG’s response. Additional information on submitting an appeal is set forth in the DOS regulations at 22 C.F.R. § 171.13.

Assistance and Dispute Resolution Services

For further assistance and to discuss any aspect of your request you may contact DOS-OIG’s FOIA Public Liaison at:

FOIA Officer
Office of General Counsel
Office of Inspector General
U.S. Department of State
1700 North Moore Street
Suite 1400

¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA, 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Arlington, VA 22209
foia@stateoig.gov

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

/s/ Eleanor Nagy

Eleanor J. Nagy
Government Information Specialist

Enclosure

Case Number	Title	Open Date	Close Date	Agency	Category
C2015008	(b)(6); (b)(7)(C)	12/08/2014	08/10/2020	Department of State	Contract Fraud
C2015074		06/04/2015	08/07/2020	Department of State	Other
C2015117		09/09/2015	07/28/2020	Department of State	Other Employee Misconduct
C2016007		10/29/2015	03/20/2020	Department of State	Other Employee Misconduct
C2016028		01/28/2016	08/19/2020	Department of State	Contract Fraud
C2016055		05/20/2016	10/02/2020	Department of State	Other Employee Misconduct
C2016066		08/03/2016	08/07/2020	Department of State	Other
C2016067		08/22/2016	01/10/2020	Department of State	Other Employee Misconduct
C2016068		08/24/2016	12/09/2020	Department of State	Contract Fraud
C2016069		08/25/2016	03/19/2020	Department of State	Grant Fraud
C2016070		08/26/2016	04/27/2020	Department of State	Theft and Embezzlement
C2016072		09/07/2016	12/08/2020	Department of State	Contract Fraud
C2016080		09/26/2016	09/14/2020	Department of State	Other
C2017009		01/11/2017	05/27/2020	Department of State	Other
C2017011		01/23/2017	04/29/2020	Department of State	Theft and Embezzlement
C2017018		02/10/2017	07/13/2020	Department of State	Theft and Embezzlement
C2017040		06/07/2017	06/17/2020	Department of State	Grant Fraud
C2017052		08/28/2017	01/28/2020	Department of State	Grant Fraud
C2017053		08/29/2017	10/29/2020	Department of State	Contract Fraud
C2017054		09/06/2017	04/02/2020	Department of State	Contract Fraud
C2017056		09/12/2017	04/17/2020	Department of State	Conflict of Interest
C2018031		03/15/2018	11/30/2020	Department of State	Other Employee Misconduct
C2018033		03/19/2018	06/17/2020	USAGM	Theft and Embezzlement
C2018036		03/29/2018	09/04/2020	Department of State	Other Employee Misconduct
C2018044		04/19/2018	07/22/2020	Department of State	Other Employee Misconduct
C2018048		05/23/2018	07/29/2020	Department of State	Grant Fraud
C2018057		07/12/2018	02/05/2020	Department of State	Other Employee Misconduct
C2018061		07/26/2018	01/15/2020	Department of State	Grant Fraud
C2018066		08/02/2018	08/07/2020	Department of State	Other Employee Misconduct
C2018067		08/03/2018	09/01/2020	Department of State	Contract Fraud
C2018068		08/03/2018	01/24/2020	Department of State	Other
C2018072		08/10/2018	09/03/2020	Department of State	Contract Fraud
C2018076		08/21/2018	08/17/2020	Department of State	Grant Fraud
C2018082	09/12/2018	03/02/2020	Department of State	Contract Fraud	
C2019004	10/15/2018	10/13/2020	USAGM	Other Employee Misconduct	
C2019015	12/17/2018	11/02/2020	Department of State	Contract Fraud	
C2019016	12/17/2018	03/05/2020	Department of State	Other Employee Misconduct	
C2019022	02/22/2019	05/28/2020	Department of State	Contract Fraud	
C2019026	03/04/2019	11/02/2020	Department of State	Grant Fraud	
C2019029	03/18/2019	08/13/2020	Department of State	Other Employee Misconduct	
C2019030	03/19/2019	11/09/2020	Department of State	Other	
C2019031	03/28/2019	02/04/2020	Department of State	Contract Fraud	
C2019032	04/22/2019	03/06/2020	Department of State	Other Employee Misconduct	
C2019034	05/03/2019	05/26/2020	Department of State	Other Employee Misconduct	
C2019035	05/06/2019	03/10/2020	Department of State	Other Employee Misconduct	
C2019036	05/08/2019	04/02/2020	Department of State	Other Employee Misconduct	
C2019037	05/10/2019	11/23/2020	Department of State	Contract Fraud	
C2019039	05/14/2019	09/14/2020	Department of State	Conflict of Interest	
C2019042	05/16/2019	09/14/2020	Department of State	Contract Fraud	
C2019043	05/17/2019	08/06/2020	Department of State	Contract Fraud	
C2019045	05/23/2019	05/15/2020	Department of State	Grant Fraud	
C2019046	05/24/2019	11/06/2020	Department of State	Contract Fraud	
C2019047	05/28/2019	01/31/2020	Department of State	Other	
C2019052	06/17/2019	03/18/2020	Department of State	Other Employee Misconduct	
C2019055	07/01/2019	01/27/2020	Department of State	Other	
C2019058	07/17/2019	05/18/2020	Department of State	Other Employee Misconduct	
C2019059	07/19/2019	09/02/2020	Department of State	Contract Fraud	
C2019062	07/23/2019	09/24/2020	Department of State	Contract Fraud	
C2019064	07/25/2019	01/30/2020	Department of State	Other Employee Misconduct	
C2019066	08/12/2019	02/20/2020	Department of State	Other	
C2019067	08/23/2019	06/03/2020	Department of State	Grant Fraud	
C2019069	08/28/2019	03/30/2020	Department of State	Other Employee Misconduct	
C2019070	08/29/2019	08/17/2020	Department of State	Other Employee Misconduct	
C2019073	09/05/2019	03/30/2020	Department of State	Other Employee Misconduct	
C2019075	09/16/2019	08/31/2020	Department of State	Grant Fraud	
C2019076	09/18/2019	04/02/2020	Department of State	Other Employee Misconduct	
C2019078	09/25/2019	03/20/2020	Department of State	Contract Fraud	
C2020003	10/23/2019	03/30/2020	Department of State	Theft and Embezzlement	
C2020006	11/07/2019	04/23/2020	Department of State	Grant Fraud	
C2020011	12/06/2019	07/22/2020	Department of State	Other Employee Misconduct	
C2020012	12/09/2019	03/27/2020	Department of State	Contract Fraud	
C2020017	01/23/2020	03/02/2020	Department of State	Grant Fraud	
C2020018	01/28/2020	04/15/2020	Department of State	Theft and Embezzlement	
C2020019	01/29/2020	10/15/2020	Department of State	Theft and Embezzlement	
C2020021	02/19/2020	04/08/2020	Department of State	Conflict of Interest	
C2020024	03/10/2020	08/18/2020	Department of State	Other Employee Misconduct	

C2020029
C2020041

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

04/06/2020
07/23/2020

08/03/2020 Department of State
08/25/2020 USAGM

Other Employee Misconduct
Other