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Description of document: Department of State (DOS) Inspector General (OIG) investigations closed in 2023 and 2024

Requested date: 10-February-2025

Release date: 16-March-2026

Posted date: 23-March-2026

Source of document: FOIA Officer
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Office of Inspector General
United States Department of State

March 16, 2026

SENT VIA EMAIL

Subject: Final Response - Department of State Office of Inspector General Freedom of Information Act Request No. 2025-F-140

This responds to your Freedom of Information Act (FOIA) request to the Department of State (DOS) Office of Inspector General (OIG), dated February 10, 2025, seeking a list of closed investigations during calendar years 2023 and 2024. T

Your request was acknowledged by this office on February 12, 2025. Your request was given the FOIA Case number: 2025-F-140.

In response to your request, we conducted a search within DOS-OIG's Office of Investigations. Based on that review, DOS-OIG is providing the following:

 3 pages are released in full;
 3 pages are released in part.

We redacted these records pursuant to Exemptions 6 and 7 of the FOIA, as 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 names of subjects who are not senior officials or were not otherwise publicly identified.

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 names of subjects who are not senior officials or were not otherwise publicly identified.

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:

Office of the General Counsel
Office of Inspector General, U.S. Department of State
1700 N. Moore Street, Suite 1400
Arlington, VA 22209
Email: FOIAAppeals@stateoig.gov

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 DOS-OIG’s response. Additional information on submitting an appeal is set forth in the DOS regulations at 22 C.F.R. § 171.15.

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
Arlington, VA 22209
foia@stateoig.gov

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.

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,

Gina Goldblatt

Gina Goldblatt
Government Information Specialist

Case Number	Title	Open Date	Close Date	Status	Agency	Bureau Office	Category
C2011027	SQUARE ONE	01/31/2011	05/10/2024	Closed	Department of State	N/A	Contract Fraud
C2012059	(b)(6); (b)(7)(C)	04/02/2012	10/31/2023	Closed	Department of State	LM	Contract Fraud
C2013017	Nour International Relief Aid - Grant Fraud	02/06/2013	01/04/2024	Closed	Department of State	N/A	Grant Fraud
C2013036	The American Islamic Congress - Grant Fraud	05/08/2013	09/06/2024	Closed	Department of State	DRL	Grant Fraud
C2015059	(b)(6); (b)(7)(C) Allegations of Employee Misconduct/Gambling Issues	04/17/2015	03/02/2024	Closed	Department of State	EAP	Other Employee Misconduct
C2016006	Infosys Limited Incorporated - Visa Fraud	10/28/2015	03/13/2024	Closed	Department of State	CA	Other
C2016058	QT - L&T Technology Services, Ltd. - Visa Fraud	06/02/2016	10/19/2023	Closed	Department of State	N/A	Other
C2017031	Regal/ Royal Hospitality (Visa Fraud)	04/26/2017	10/01/2024	Closed	Department of State	ECA	Other
C2017034	(b)(6); (b)(7)(C)	05/11/2017	12/08/2023	Closed	Department of State	N/A	Other Employee Misconduct
C2018027	S&H Trucking LLC; (b)(6); (b)(7)(C)	02/26/2018	08/25/2023	Closed	Department of State	A	Contract Fraud
C2018034	Sturgis, Diane; (b)(6); (b)(7)(C); et al.	03/27/2018	10/22/2024	Closed	U.S. Agency for Global Media	N/A	Contract Fraud
C2018050	Desbuild; (b)(6); (b)(7)(C) - Theft	06/01/2018	12/02/2023	Closed	Department of State	N/A	Contract Fraud
C2018060	(b)(6); (b)(7)(C) Alleged Grant Fraud	07/20/2018	05/15/2023	Closed	Department of State	N/A	Grant Fraud
C2019006	International Shoppes, Inc. - Black Market Sales	10/18/2018	07/06/2023	Closed	Department of State	OFM	Other
C2019008	Pierre-Louis, Roudy - Travel Voucher Fraud	11/01/2018	09/08/2023	Closed	Department of State	WHA	Theft and Embezzlement
C2019018	GOYUSHOV, Rafiq	02/01/2019	01/02/2024	Closed	Department of State	EUR	Contract Fraud
C2019033	(b)(6); (b)(7)(C) - Unauthorized Weapon Purchase	04/24/2019	03/07/2023	Closed	Department of State	DS	Other
C2019041	(b)(6); (b)(7)(C)	05/16/2019	10/03/2023	Closed	Department of State	NEA	Other
C2019044	(b)(6); (b)(7)(C)	05/22/2019	01/02/2024	Closed	Department of State	DS	Other Employee Misconduct
C2019050	Machine Readable Visa (MRV) Fund Issue - Bogota	05/30/2019	04/09/2024	Closed	Department of State	CA	Theft and Embezzlement
C2019051	(b)(6); (b)(7)(C) - Misuse of Transit Benefits	06/06/2019	03/28/2023	Closed	Department of State	N/A	Theft and Embezzlement
C2019063	(b)(6); (b)(7)(C)	07/24/2019	10/29/2024	Closed	Department of State	AF	Theft and Embezzlement
C2020009	In re: Global Energy Producers	11/26/2019	07/11/2023	Closed	Department of State	L	Other
C2020010	ABA ROLI SelfReport	12/03/2019	01/21/2023	Closed	Department of State	INL	Grant Fraud
C2020014	American Work Experience (AWE) LLC	01/08/2020	12/19/2023	Closed	Department of State	ECA	Other
C2020016	OCO - QT: U.S. ex rel. Sovitsky v. SOC (UNDER SEAL)	01/17/2020	05/17/2023	Closed	Department of State	DS	Other
C2020020	(b)(6); (b)(7)(C)	02/10/2020	03/28/2023	Closed	Department of State	DS	Other Employee Misconduct
C2020023	G4S LGF US Embassy Bratislava Fraudulent Billing	03/02/2020	12/16/2024	Closed	Department of State	EUR	Contract Fraud
C2020032	(b)(6); (b)(7)(C)	05/06/2020	11/04/2024	Closed	Department of State	CGFS	Theft and Embezzlement
C2020036	Ashraf-Miller, Assiya	05/21/2020	06/05/2023	Closed	Department of State	DS	Other Employee Misconduct
C2020037	Schultz, Eric T.	06/11/2020	05/02/2023	Closed	Department of State	EUR	Other
C2020039	(b)(6); (b)(7)(C) Visa & Bankruptcy Fraud	06/26/2020	08/16/2024	Closed	Department of State	CA	Other
C2020044	(b)(6); (b)(7)(C) and Powergen LLC, IBWC Contract Fraud	09/04/2020	12/26/2024	Closed	International Boundary & Waters	N/A	Contract Fraud
C2021001	Advantec Computer Company, Inc.	10/16/2020	08/14/2024	Closed	Department of State	DS	Contract Fraud

C2021004	(b)(6); (b)(7)(C)	11/10/2020	09/25/2023	Closed	U.S. Agency for Global Media	N/A	Other Employee Misconduct
C2021012	(b)(6); (b)(7)(C) - False Claims	02/04/2021	03/20/2023	Closed	Department of State	DS	Other Employee Misconduct
C2021023	Sanders, Demarius / Velasquez, Julio	03/30/2021	05/07/2024	Closed	Department of State	N/A	Theft and Embezzlement
C2021025	UltraReach	05/24/2021	02/27/2023	Closed	U.S. Agency for Global Media	N/A	Contract Fraud
C2021027	OIG/ISP Employee Misconduct	06/14/2021	09/27/2023	Closed	Department of State	OIG/ISP	Other Employee Misconduct
C2021029	African Contract Solutions/GSGS Self-Report	07/06/2021	06/28/2023	Closed	Department of State	AF	Contract Fraud
C2021034	Viasat, ITAR Violations	08/03/2021	01/24/2023	Closed	Department of State	PM	Other
C2021039	Expo 2020 Dubai - (b)(6); (b)(7)(C)	08/27/2021	09/17/2024	Closed	Department of State	NEA	Other
C2021040	(b)(6); (b)(7)(C)	08/27/2021	06/04/2024	Closed	Department of State	AF	Other Employee Misconduct
C2021041	(b)(6); (b)(7)(C)	09/03/2021	09/12/2023	Closed	Department of State	DS	Theft and Embezzlement
C2021044	(b)(6); (b)(7)(C)	09/17/2021	09/03/2024	Closed	Department of State	NEA	Other Employee Misconduct
C2021045	(b)(6); (b)(7)(C)	09/28/2021	03/08/2023	Closed	Department of State	NEA	Conflict of Interest
C2022003	Morris v. SOC Qui Tam	10/19/2021	08/29/2023	Closed	Department of State	N/A	Other
C2022016	(b)(6); (b)(7)(C)	03/04/2022	07/14/2023	Closed	U.S. Agency for Global Media	N/A	Contract Fraud
C2022019	(b)(6); (b)(7)(C); et al	03/31/2022	06/10/2024	Closed	Department of State	DS	Other Employee Misconduct
C2022021	Mustafa, Herro	04/12/2022	01/09/2023	Closed	Department of State	EUR	Other Employee Misconduct
C2022022	Jean Manes	05/05/2022	03/15/2023	Closed	Department of State	WHA	Other Employee Misconduct
C2022023	Office Tree Products, LLC	05/24/2022	11/21/2024	Closed	Department of State	N/A	Contract Fraud
C2022024	(b)(6); (b)(7)(C)	06/06/2022	03/09/2023	Closed	Department of State	N/A	Other Employee Misconduct
C2022027	INL/Tetra Tech	06/14/2022	10/03/2023	Closed	Department of State	INL	Contract Fraud
C2022030	Ambassador Cohen, Information Security Violations	08/03/2022	09/18/2024	Closed	Department of State	WHA	Other Employee Misconduct
C2023003	Qui Tam: US ex rel. Maersk Line Ltd v. Accelerated	10/13/2022	05/04/2023	Closed	Department of State	N/A	Contract Fraud
C2023006	Balozzi SACCO - (b)(6); (b)(7)(C)	12/07/2022	11/08/2023	Closed	Department of State	N/A	Other Employee Misconduct
C2023009	(b)(6); [redacted], et. al.	01/03/2023	06/11/2024	Closed	Department of State	N/A	Other Employee Misconduct
C2023011	(b)(6); (b)(7)(C)	01/12/2023	11/18/2024	Closed	Department of State	INL	Theft and Embezzlement
C2023013	US Embassy Jerusalem - Visa Scheduling	01/18/2023	09/12/2024	Closed	Department of State	CA	Other Employee Misconduct
C2023014	(b)(6); (b)(7)(C)	01/23/2023	01/19/2024	Closed	Department of State	EUR	Conflict of Interest
C2023020	(b)(6); (b)(7)(C)	03/13/2023	06/07/2023	Closed	Department of State	DS	Other Employee Misconduct
C2023023	DOC OIG AIGI Impersonator	04/18/2023	06/20/2024	Closed	Department of State	N/A	Other
C2023024	Stark, Bobby: Fugitive Passport Fraud	04/27/2023	01/30/2024	Closed	Department of State	CA	Other
C2023026	Tigris Academy Customer - Gavito	06/02/2023	11/20/2023	Closed	Department of State	A	Contract Fraud
C2023029	The Passport Papii	07/11/2023	10/17/2023	Closed	Department of State	CA	Other
C2023037	Agent Au Pair Imposter Scams	08/16/2023	07/29/2024	Closed	Department of State	ECA	Other
C2023038	(b)(6); (b)(7)(C)	08/18/2023	04/25/2024	Closed	Department of State	WHA	Other Employee Misconduct
C2023039	(b)(6); (b)(7)(C)	08/22/2023	07/11/2024	Closed	U.S. Agency for Global Media	N/A	Other Employee Misconduct

C2023042	Tigris Academy Customer - (b)(6); (b)(7)(C)	08/30/2023	12/05/2024	Closed	Department of State	A	Contract Fraud
C2023045	QuiTam - Gainer V Caddell Construction et al.	09/11/2023	05/10/2024	Closed	Department of State	OBO	Contract Fraud
C2023047	Tigris Academy Customer - (b)(6);	09/25/2023	06/05/2024	Closed	Department of State	A	Contract Fraud
C2024003	Bogota Embassy Employee Bribery (Visa Fraud)	11/16/2023	02/21/2024	Closed	Department of State	WHA	Other Employee Misconduct
C2024004	Pavion Small Business Set Aside Fraud	11/21/2023	03/25/2024	Closed	Department of State	A	Contract Fraud
C2024005	Purchasing scheme, Embassy Kigali	01/04/2024	11/08/2024	Closed	Department of State	AF	Other Employee Misconduct
C2024007	(b)(6); (b)(7)(C)	01/29/2024	07/08/2024	Closed	Department of State	DT	Conflict of Interest
C2024008	(b)(6); (b)(7)(C)	01/31/2024	05/07/2024	Closed	Department of State	N/A	Other Employee Misconduct
C2024013	Ace Supply and Provision FZCO; (b)(6); (b)(7)(C)	02/20/2024	11/25/2024	Closed	Department of State	DS	Contract Fraud
C2024014	(b)(6); (b)(7)(C)	03/04/2024	10/01/2024	Closed	Department of State	DS	Other Employee Misconduct
C2024023	AIGI - IA - 1	04/24/2024	07/08/2024	Closed	Department of State	N/A	Other Employee Misconduct
C2024028	Garg, Herro Mustafa	07/30/2024	10/31/2024	Closed	Department of State	NEA	Other Employee Misconduct
C2024031	AIGI - IA - 2	08/15/2024	09/04/2024	Closed	Department of State	N/A	Other Employee Misconduct
C2025006	QT-Black & Veatch Holding Co, ex re (b)(6); (b)(7)(C)	10/31/2024	12/20/2024	Closed	Department of State	EUR	Contract Fraud