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Description of document: United States Department of State Inspector General (OIG) investigations closed during 2012

Requested date: 09-February-2013

Released date: 26-March-2013

Posted date: 22-April-2013

Source of document: Department of State
Office of Inspector General
Office of General Counsel
Washington, DC 20520-0308
ATTN: FOIA officer
Email: (preferred): oigfoia@state.gov
Fax: (202) 663-0390

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United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

MAR 26 2013

Re: OIG FOIA Case No. 13-00025-FOI

This is in response to your Freedom of Information Act (FOIA), 5 U.S.C. § 552, request dated February 9, 2013, to the U.S. Department of State's Office of Inspector General (OIG).

You requested "a printout/list/digital file of the OIG investigations closed during calendar year 2012." You further requested that the document "include the subject, title and topic of the closed investigation, and whatever other fields are available such as the date opened and the date closed, the case number, etc."

OIG conducted a search and located one document responsive your request. The document is being released to you in part, redacted under FOIA exemptions (b)(6) and (b)(7)(C). We have enclosed a separate sheet explaining the exemptions.

Please note that the FOIA does not require agencies to create documents in response to an individual's request for information.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 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.

You may appeal this decision within 60 days to the Chairman of the Appeals Panel of the U.S. Department of State as explained in the enclosed. Appeals should be addressed to: Chairman, Appeals Review Panel, Attention: Appeals Officer,

A/ISS/IPS/PP/LC, Room 8100, State Annex 2 (SA-2), U.S. Department of State,
Washington, D.C. 20522-8100.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Geisel', with a stylized, elongated flourish extending to the right.

Harold W. Geisel
Deputy Inspector General

Enclosures: As stated

Cases Closed				
Investigation Number	Investigation Title	Opened Date	Closing Date	Lead Agent
<u>C2007032</u>		07/17/2007	04/12/2012	
<u>C2007037</u>		09/11/2007	06/20/2012	
<u>C2008011</u>		02/15/2008	04/12/2012	
<u>C2008013</u>		03/10/2008	04/17/2012	
<u>C2008068</u>		07/08/2008	04/16/2012	
<u>C2008097</u>		08/14/2008	07/26/2012	
<u>C2009023</u>		11/10/2008	04/16/2012	
<u>C2009032</u>		11/21/2008	07/20/2012	
<u>C2009038</u>		12/09/2008	12/03/2012	
<u>C2009060</u>		02/20/2009	02/09/2012	
<u>C2009063</u>		03/10/2009	04/09/2012	
<u>C2009072</u>		05/01/2009	02/01/2012	
<u>C2009087</u>		07/20/2009	08/13/2012	
<u>C2009098</u>		07/23/2009	04/09/2012	
<u>C2009102</u>		08/03/2009	06/18/2012	
<u>C2009111</u>		08/27/2009	04/18/2012	
<u>C2009112</u>		08/28/2009	01/17/2012	
<u>C2009120</u>		09/14/2009	06/13/2012	
<u>C2009121</u>		09/15/2009	08/02/2012	
<u>C2009123</u>		09/18/2009	08/06/2012	
<u>C2010008</u>		10/28/2009	04/12/2012	
<u>C2010007</u>		10/30/2009	04/24/2012	
<u>C2010015</u>		11/10/2009	07/19/2012	
<u>C2010018</u>		11/23/2009	04/30/2012	

<u>C2010030</u>	01/19/2010	11/26/2012
<u>C2010032</u>	01/21/2010	10/26/2012
<u>C2010038</u>	02/22/2010	04/13/2012
<u>C2010045</u>	03/12/2010	03/14/2012
<u>C2010052</u>	03/24/2010	03/28/2012
<u>C2010070</u>	04/15/2010	07/09/2012
<u>C2010071</u>	04/20/2010	04/05/2012
<u>C2010075</u>	05/03/2010	07/13/2012
<u>C2010078</u>	06/07/2010	05/22/2012
<u>C2010090</u>	07/21/2010	08/16/2012
<u>C2010094</u>	08/04/2010	09/12/2012
<u>C2011004</u>	10/12/2010	02/22/2012
<u>C2011005</u>	10/22/2010	08/28/2012
<u>C2011006</u>	10/17/2010	09/19/2012
<u>C2011007</u>	11/02/2010	07/17/2012
<u>C2011013</u>	12/01/2010	07/13/2012
<u>C2011019</u>	12/28/2010	09/05/2012
<u>C2011029</u>	02/07/2011	04/19/2012
<u>C2011032</u>	02/17/2011	06/14/2012
<u>C2011033</u>	02/24/2011	04/23/2012
<u>C2011036</u>	02/24/2011	09/11/2012
<u>C2011041</u>	03/03/2011	05/15/2012
<u>C2011042</u>	03/04/2011	05/22/2012
<u>C2011043</u>	03/04/2011	05/15/2012
<u>C2011046</u>	03/08/2011	02/23/2012
<u>C2011052</u>	03/23/2011	04/12/2012

<u>C2011053</u>	03/24/2011	12/06/2012
<u>C2011055</u>	04/01/2011	04/12/2012
<u>C2011059</u>	04/21/2011	04/20/2012
<u>C2011060</u>	04/22/2011	03/02/2012
<u>C2011065</u>	05/18/2011	12/10/2012
<u>C2011066</u>	05/23/2011	07/19/2012
<u>C2011070</u>	06/01/2011	08/15/2012
<u>C2011071</u>	06/06/2011	12/04/2012
<u>C2011078</u>	06/23/2011	05/03/2012
<u>C2011079</u>	06/29/2011	09/04/2012
<u>C2011083</u>	07/14/2011	11/07/2012
<u>C2011084</u>	07/22/2011	04/16/2012
<u>C2011089</u>	08/15/2011	12/21/2012
<u>C2011090</u>	08/15/2011	12/21/2012
<u>C2011095</u>	09/08/2011	06/18/2012
<u>C2011097</u>	09/15/2011	09/10/2012
<u>C2011100</u>	09/20/2011	07/10/2012
<u>C2011102</u>	09/22/2011	09/13/2012
<u>C2012004</u>	10/13/2011	12/13/2012
<u>C2012005</u>	10/20/2011	06/06/2012
<u>C2012006</u>	10/21/2011	09/06/2012
<u>C2012008</u>	11/09/2011	07/20/2012
<u>C2012010</u>	11/16/2011	11/26/2012

<u>C2012011</u>		11/18/2011	02/07/2012
<u>C2012012</u>		11/18/2011	08/31/2012
<u>C2012016</u>		11/23/2011	07/10/2012
<u>C2012017</u>		11/28/2011	06/06/2012
<u>C2012018</u>		11/28/2011	08/27/2012
<u>C2012019</u>		11/28/2011	06/12/2012
<u>C2012021</u>		12/02/2011	04/18/2012
<u>C2012023</u>		12/09/2011	09/13/2012
<u>C2012024</u>		01/04/2012	09/14/2012
<u>C2012025</u>		01/06/2012	05/01/2012
<u>C2012026</u>		01/12/2012	07/13/2012
<u>C2012028</u>		01/19/2012	07/23/2012
<u>C2012036</u>		02/23/2012	12/21/2012
<u>C2012038</u>		02/27/2012	06/04/2012
<u>C2012041</u>		02/27/2012	03/26/2012
<u>C2012042</u>		02/27/2012	03/20/2012
<u>C2012043</u>		02/27/2012	03/20/2012
<u>C2012051</u>		03/19/2012	05/01/2012
<u>C2012053</u>		03/23/2012	05/24/2012
<u>C2012054</u>		03/23/2012	05/30/2012
<u>C2012063</u>		04/13/2012	07/16/2012
<u>C2012065</u>		04/16/2012	08/07/2012
<u>C2012069</u>		04/19/2012	09/12/2012
<u>C2012070</u>		04/19/2012	07/16/2012
<u>C2012074</u>		04/27/2012	06/13/2012
<u>C2012075</u>		04/27/2012	07/24/2012

<u>C2012078</u>					05/11/2012	08/06/2012
<u>C2012084</u>					05/31/2012	10/26/2012
<u>C2012087</u>					06/18/2012	08/17/2012
<u>C2012091</u>					06/27/2012	08/03/2012
<u>C2012094</u>					07/03/2012	07/03/2012
<u>C2012106</u>					08/27/2012	12/21/2012
<u>C2012107</u>					08/29/2012	11/13/2012

Total Records: 106

Date Report Run: Monday, March 4, 2013