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Cases Closed - Jan to Dec 2015

Investigation Number	Investigation Title	Opened Date	Closing Date	Duty Post	Offense Codes
C2009101	(b) (6), (b) (7)(C)	8/3/2009	4/20/2015	IRAQ	THEFT OF GOVERNMENT PROPERTY
C2009117	(b) (6), (b) (7)(C)	9/4/2009	1/15/2015	AFGHANISTAN	BRIBERY; PROCUREMENT FRAUD
C2010051	International Student Exchange (ISE)	3/23/2010	3/24/2015	NEW YORK	VISA MALFEASANCE OR FRAUD
C2010099	(b) (6), (b) (7)(C)	9/8/2010	2/24/2015	WASHINGTON (STATE OF)	CONTRACT FRAUD OR IRREGULARITIES
C2011049	CONTROLLED DEMOLITION, INC.	3/14/2011	7/22/2015	MARYLAND	BRIBERY; FALSE CLAIMS
C2011061	(b) (6), (b) (7)(C)	5/5/2011	2/25/2015	MARYLAND	BRIBERY
C2011080	WITTENBERG WEINER CONSULTING (b) (6), (b) (7)(C)	6/30/2011	10/16/2015	DISTRICT OF COLUMBIA	CONTRACT FRAUD OR IRREGULARITIES
C2012009	AMERICA ABROAD MEDIA	11/14/2011	4/1/2015	DISTRICT OF COLUMBIA	GRANT FRAUD
C2012034	Recycling Program	2/15/2012	2/2/2015	DISTRICT OF COLUMBIA	CONTRACT FRAUD OR IRREGULARITIES
C2012050	(b) (6), (b) (7)(C)	3/14/2012	2/3/2015	EGYPT	FALSE CLAIMS
C2012056	(b) (6), (b) (7)(C)	3/23/2012	1/2/2015	MONGOLIA	CONTRACT FRAUD OR IRREGULARITIES
C2012078	Siemens Government Technologies	5/4/2012	2/24/2015	DISTRICT OF COLUMBIA	FALSE CLAIMS; PROCUREMENT FRAUD
C2012095	Weston Solutions	7/6/2012	12/23/2015	TAIWAN	KICKBACKS; CONSPIRACY
C2012102	Triple Canopy - Task Order 5	7/25/2012	11/17/2015	IRAQ	PROCUREMENT FRAUD
C2012103	(b) (6), (b) (7)(C)	8/1/2012	4/7/2015	PAKISTAN	CONTRACT FRAUD OR IRREGULARITIES
C2012108	(b) (6), (b) (7)(C)	9/4/2012	3/10/2015	IRAQ	GRANT FRAUD; THEFT
C2012110	Visayan Forum Foundation	9/26/2012	4/3/2015	PHILIPPINES	EMBEZZLEMENT; FALSE STATEMENTS
C2013007	[Redacted] (b) (6), [Redacted] (b) (7)(C) Embassy Port-au-Prince, Haiti	11/30/2012	1/8/2015	HAITI	EMPLOYEE MISCONDUCT MATTERS; MISUSE OF GOVERNMENT PROPERTY
C2013009	Afghan TV	12/5/2012	4/7/2015	AFGHANISTAN	GRANT FRAUD; PROCUREMENT FRAUD
C2013010	AWLF	12/14/2012	6/26/2015	AFGHANISTAN	GRANT FRAUD; PROCUREMENT FRAUD
C2013011	(b) (6), (b) (7)(C)	12/18/2012	1/13/2015	ISRAEL	FALSE CLAIMS; KICKBACKS; PROCUREMENT FRAUD
C2013014	DynCorp International LLC Iraq Helicopter Maintenance	1/15/2013	3/13/2015	IRAQ	TERMINATION/RETALIATION FOR REPORTING - IBC
C2013018	Lebanese Transparency Association	2/11/2013	6/26/2015	LEBANON	PROCUREMENT FRAUD
C2013022	CLC Construction Company	2/22/2013	1/19/2015	AFGHANISTAN	FALSE STATEMENTS; FALSE CLAIMS
C2013025	(b) (6), (b) (7)(C)	3/8/2013	3/30/2015	DISTRICT OF COLUMBIA	MISUSE OF OFFICE FOR PRIVATE GAIN; CONFLICT OF INTEREST

C2013029	(b) (6), (b) (7)(C)	4/1/2013	2/25/2015	SOUTH CAROLINA	WASTE AND MISMANAGEMENT
C2013031	INTERNATIONAL LOGISTICS SERVICES, INC	4/16/2013	7/31/2015	MYANMAR (BURMA)	FALSE CLAIMS; FALSE STATEMENTS
C2013039	(b) (6), (b) (7)(C)	6/3/2013	1/15/2015	AFGHANISTAN	BRIBERY; PROCUREMENT FRAUD
C2013044	(b) (6), (b) (7)(C)	8/14/2013	4/3/2015	IRAQ	EMPLOYEE MISCONDUCT MATTERS
C2013048	(b) (6), (b) (7)(C)	9/12/2013	3/3/2015	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS; FALSE CLAIMS
C2013049	PAE	9/16/2013	3/23/2015	VIRGINIA	FALSE CLAIMS; PROCUREMENT FRAUD
C2013052	Kabul PAS	9/26/2013	1/20/2015	AFGHANISTAN	BRIBERY; GRANT FRAUD
C2014001	Legal Aid Organization of Afghanistan	10/1/2013	1/19/2015	AFGHANISTAN	GRANT FRAUD
C2014003	A and IRM Bureau Personnel	11/6/2013	1/21/2015	VIRGINIA	FALSE CLAIMS
C2014004	(b) (6), (b) (7)(C)	11/13/2013	4/29/2015	VIRGINIA	FALSE CLAIMS
C2014005	Torres Advanced Enterprise Solutions, LLC	11/18/2013	12/2/2015	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2014007	(b) (6), (b) (7)(C)	11/19/2013	7/2/2015	JORDAN	FALSE STATEMENTS; PROCUREMENT FRAUD
C2014018	Customer Value Partners	2/14/2014	11/23/2015	DISTRICT OF COLUMBIA	CONFLICT OF INTEREST; CONTRACT FRAUD OR IRREGULARITIES
C2014019	(b) (6), (b) (7)(C)	2/17/2014	1/20/2015	AFGHANISTAN	BRIBERY
C2014020	Raising Wall Construction Company and Afghan Colombia Construction Company	2/17/2014	6/11/2015	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES
C2014023	(b) (6), (b) (7)(C)	2/27/2014	6/26/2015	OIG/ISP	THEFT
C2014026	Maximo Contract	3/13/2014	1/16/2015	DISTRICT OF COLUMBIA	CONTRACT FRAUD OR IRREGULARITIES
C2014027	Qui Tam Complaint - U.S. of America ex rel. (b) (6), (b) (7)(C) v Torres Advanced Enterprise Solutions, LLC	3/18/2014	3/30/2015	VIRGINIA	FALSE CLAIMS
C2014033	eFedSystems (b) (6), (b) (7)(C)	5/30/2014	7/10/2015	DISTRICT OF COLUMBIA	CONTRACT FRAUD OR IRREGULARITIES
C2014034	Datamaxx - Alleged Contract Fraud	5/30/2014	8/28/2015	FLORIDA	CONTRACT FRAUD OR IRREGULARITIES
C2014035	Texas-Resident, LLC	5/30/2014	2/7/2015	TEXAS	CONSPIRACY; MAIL OR WIRE FRAUD
C2014037	Dyncorp - Alleged Contract Fraud	6/16/2014	6/10/2015	SOUTH AFRICA	CONTRACT FRAUD OR IRREGULARITIES
C2014039	Consulate Herat Thefts	7/9/2014	12/14/2015	AFGHANISTAN	THEFT
C2014042	INL Task Order to PAE - Disposal of Property	7/27/2014	11/2/2015	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES

C2014044	(b) (6), (b) (7)(C)	8/8/2014	3/27/2015	HAITI	GRANT FRAUD
C2014047	(b) (6), (b) (7)(C)	8/13/2014	4/8/2015	COLOMBIA	BRIBERY
C2014048	[Redacted] (b) (6), [Redacted] (b) (7)(C) Broadcasting Board of Governors	8/14/2014	12/29/2015	DISTRICT OF COLUMBIA	FALSE CLAIMS; FALSE STATEMENTS
C2014049	(b) (6), (b) (7)(C)	8/14/2014	8/3/2015	DISTRICT OF COLUMBIA	FALSE CLAIMS; FALSE STATEMENTS
C2014050	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	8/14/2014	10/5/2015	DISTRICT OF COLUMBIA	CONFLICT OF INTEREST; CONTRACT FRAUD OR IRREGULARITIES
C2014052	(b) (6), (b) (7)(C)	8/20/2014	4/29/2015	SUDAN	FALSE CLAIMS
C2014053	Howard The Suites Taipei (HTST)	8/20/2014	1/22/2015	TAIWAN	FALSE CLAIMS
C2014058	(b) (6), (b) (7)(C)	9/11/2014	2/11/2015	VIRGINIA	MAIL OR WIRE FRAUD
C2014059	Northridge National Laboratory	9/15/2014	5/19/2015	DISTRICT OF COLUMBIA	FALSE STATEMENTS; THEFT
C2014060	U.S. Embassy Port of Spain, Trinidad and Tobago - LE Staff	9/18/2014	12/8/2015	TRINIDAD & TOBAGO	EMPLOYEE MISCONDUCT MATTERS; PROCUREMENT FRAUD
C2014061	Congressional Referral - (b) (6), (b) (7)(C)	9/22/2014	3/13/2015	DISTRICT OF COLUMBIA	EMPLOYEE MISCONDUCT MATTERS
C2015001	(b) (6), (b) (7)(C)	10/15/2014	10/5/2015	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS; PROCUREMENT FRAUD
C2015003	SOC, LLC	11/14/2014	9/10/2015	IRAQ	TERMINATION/RETALIATION FOR REPORTING - IBC
C2015006	En Pointe Gov, Inc.	11/25/2014	8/5/2015	CALIFORNIA	FALSE CLAIMS
C2015014	(b) (6), (b) (7)(C)	1/20/2015	10/19/2015	VIRGINIA	MAIL OR WIRE FRAUD; THEFT
C2015034	(b) (6), (b) (7)(C)	2/23/2015	11/16/2015	SOUTH CAROLINA	EMPLOYEE MISCONDUCT MATTERS; MISUSE OF OFFICIAL INFORMATION
C2015043	[Redacted] (b) (6), [Redacted] (b) (7)(C) - Alleged Cockfighting	3/13/2015	6/24/2015	PHILIPPINES	EMPLOYEE MISCONDUCT MATTERS
C2015045	(b) (6), (b) (7)(C)	3/19/2015	9/22/2015	KAZAKHSTAN	THEFT
C2015050	U.S. Embassy Tegucigalpa, Honduras (b) (6), (b) (7)(C)	3/30/2015	6/2/2015	HONDURAS	CONFLICT OF INTEREST
C2015054	(b) (6), (b) (7)(C)	4/9/2015	10/2/2015	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES; FALSE STATEMENTS
C2015060	(b) (6), (b) (7)(C)	5/7/2015	7/1/2015	INL BUREAU	FALSE STATEMENTS; EMPLOYEE MISCONDUCT MATTERS
C2015065	(b) (6), (b) (7)(C)	5/27/2015	12/18/2015	WHA BUREAU	CONFLICT OF INTEREST
C2015069	Torres AES, LLC Section B.9.3 Expenses	6/2/2015	10/29/2015	DISTRICT OF COLUMBIA	FALSE CLAIMS

C2015083	(b) (6), (b) (7)(C) (UNDER SEAL)	6/24/2015	12/18/2015	DISTRICT OF COLUMBIA	FALSE CLAIMS; WASTE AND MISMANAGEMENT
C2015109	Lockheed Martin - U.S. Army Communications and Electronics Command (CECOM), Rapid Response (R2) Program	9/1/2015	10/5/2015	DISTRICT OF COLUMBIA	CONTRACT FRAUD OR IRREGULARITIES

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

Cases Closed					
Investigation No.	Investigation Title	Opened Date	Closing Date	Duty Post	Offense Codes
C2009122	EVOLUTION ARMOR SYSTEMS, INC	9/18/2009	4/18/2014	TEXAS	PROCUREMENT FRAUD
C2010027		12/29/2009	9/16/2014	VIRGINIA	FALSE CLAIMS
C2010029		1/19/2010	9/23/2014	WASHINGTON (STATE OF)	FALSE CLAIMS
C2010080		6/16/2010	6/11/2014	SOUTH KOREA	PROCUREMENT FRAUD
C2010097		8/23/2010	3/12/2014	DISTRICT OF COLUMBIA	ETHICS IN GOVERNMENT ACT VIOLATION(S)
C2011011		11/19/2010	12/4/2014	SUDAN	VISA MALFEASANCE OR FRAUD
C2011023		1/14/2011	1/8/2014	AFGHANISTAN	PROCUREMENT FRAUD
C2011044		3/4/2011	1/31/2014	VIETNAM	EMPLOYEE MISCONDUCT MATTERS
C2011062		5/10/2011	11/26/2014	VIRGINIA	PROCUREMENT FRAUD
C2011082		7/13/2011	6/13/2014	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2011094		9/1/2011	9/29/2014	IRAQ	BRIBERY
C2011098		9/16/2011	12/3/2014	KENYA	VISA MALFEASANCE OR FRAUD
C2012052	Conflict of Interest	3/20/2012	4/29/2014	FRANCE	CONFLICT OF INTEREST
C2012064		4/16/2012	4/1/2014	BAHAMAS	CONFLICT OF INTEREST
C2012101	U.S. Embassy Bogota General Service Office (GSO) Housing Section and U.S. Embassy Bogota Facilities Maintenance	7/24/2012	8/22/2014	COLOMBIA	CONTRACT FRAUD OR IRREGULARITIES
C2012109		9/14/2012	4/15/2014	AFGHANISTAN	BRIBERY
C2013002		11/8/2012	4/15/2014	AFGHANISTAN	CONFLICT OF INTEREST
C2013005	U.S. Embassy Port of Spain, Trinidad and Tobago	11/16/2012	12/2/2014	TRINIDAD & TOBAGO	CONTRACT FRAUD OR IRREGULARITIES
C2013016		2/1/2013	9/9/2014	VIRGINIA	CONFLICT OF INTEREST
C2013027		3/18/2013	1/20/2014	AFGHANISTAN	THEFT
C2013028	U.S. Consulate General Erbil, Iraq -	3/20/2013	6/22/2014	IRAQ	PROCUREMENT FRAUD
C2013030		4/4/2013	6/9/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS
C2013033	Qui Tam: U.S. ex rel. v. Marathon TS Inc. et al	4/30/2013	8/26/2014	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2013034	Bureau of African Affairs - Contractors	5/7/2013	12/5/2014	AF BUREAU	CONTRACT FRAUD OR IRREGULARITIES
C2013035	Panamerican Rent A Car SAS, Bogota, Colombia	5/7/2013	9/29/2014	COLOMBIA	WASTE AND MISMANAGEMENT
C2013037	- False Statements	5/23/2013	4/18/2014	DISTRICT OF COLUMBIA	FALSE STATEMENTS

C2013042	██████████	6/28/2013	6/16/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS
C2013047	██████████ - U.S. Embassy in Nouakchott, Mauritania- Contract Steering, Conflict of Interest	9/11/2013	4/18/2014	MAURITANIA	WASTE AND MISMANAGEMENT
C2013050	██████████	9/19/2013	4/16/2014	KYRGYZSTAN	EMPLOYEE MISCONDUCT MATTERS
C2013051	Baghdad HRO	9/20/2013	8/28/2014	IRAQ	BRIBERY
C2014009	██████████	12/5/2013	7/31/2014	DISTRICT OF COLUMBIA	THEFT OF GOVERNMENT PROPERTY
C2014010	Abdulhai Gardezi Construction Firm (ACF)	12/8/2013	7/10/2014	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES
C2014013	██████████	1/2/2014	7/15/2014	VIRGINIA	CONTRACT FRAUD OR IRREGULARITIES
C2014014	Financial Management Center Mexico City	1/24/2014	12/3/2014	VIRGINIA	THEFT
C2014016	ECI Telecom Inc.	1/24/2014	10/8/2014	VIRGINIA	FALSE CLAIMS
C2014017	Barbour Group, L.L.C. (Qui Tam)	2/12/2014	10/6/2014	FLORIDA	FALSE CLAIMS
C2014031	WPS Contract Irregularities - IDS	5/12/2014	5/19/2014	AFGHANISTAN	CONTRACT FRAUD OR IRREGULARITIES
C2014045	██████████	8/12/2014	12/11/2014	DISTRICT OF COLUMBIA	CONFLICT OF INTEREST
C2014054	Windstar Technologies	8/20/2014	12/12/2014	MASSACHUSETTS	FALSE CLAIMS
C2014055	AIGI - IA - 1	8/28/2014	8/28/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS

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

Investigation No.	Investigation Title	Opened Date	Closing Date	Lead Agent	Offense Codes
C2007018	Blackwater USA et. al.	3/1/2007	3/13/2013		FALSE CLAIMS
C2012027		1/17/2012	1/15/2013		THEFT OF GOVERNMENT PROPERTY
C2010037		2/3/2010	1/17/2013		EMBEZZLEMENT
C2012076		4/30/2012	1/29/2013		BRIBERY
C2012046	Institute for International Sport	2/21/2012	2/7/2013		GRANT FRAUD
C2012048		3/7/2012	2/7/2013		THEFT OF GOVERNMENT PROPERTY
C2011050		3/15/2011	2/15/2013		EMBEZZLEMENT
C2011075		6/14/2011	2/21/2013		WASTE AND MISMANAGEMENT
C2012090		6/25/2012	3/8/2013		BRIBERY
C2011054		3/31/2011	3/12/2013		COMPUTER FRAUD (18- USC-1030)
C2012093		6/29/2012	3/12/2013		WASTE AND MISMANAGEMENT
C2012085	Osprea Logistics - AFRICAP/AMISOM Dyncorp Task Order	6/6/2012	3/18/2013		PROCUREMENT FRAUD
C2012088		6/20/2012	3/22/2013		CONFLICT OF INTEREST
C2012045		2/27/2012	3/26/2013		EMPLOYEE MISCONDUCT MATTERS
C2012066		4/16/2012	4/5/2013		CONVERSION OF EMPLOYEE TIME & USG PROPERTY
C2012037		2/24/2012	4/10/2013		EMPLOYEE MISCONDUCT MATTERS
C2012057		3/27/2012	4/10/2013		EMPLOYEE MISCONDUCT MATTERS
C2012036		2/23/2012	4/12/2013		EMPLOYEE MISCONDUCT MATTERS
C2012015	FRAMACO-CONIMEX-EPIK JOINT VENTURE	11/22/2011	4/19/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012060	Dyncorp et al	4/3/2012	4/23/2013		CONTRACT FRAUD OR IRREGULARITIES
C2011077		6/20/2011	4/24/2013		FALSE STATEMENTS
C2011038		2/25/2011	4/28/2013		BRIBERY
C2012013		11/22/2011	5/2/2013		WASTE AND MISMANAGEMENT
C2011003		10/7/2010	5/7/2013		MAIL OR WIRE FRAUD
C2010101		9/20/2010	5/9/2013		FALSE CLAIMS
C2010021	DYNCORP INTERNATIONAL - PAKISTAN	12/7/2009	5/12/2013		BRIBERY
C2012068	Olgoonik Global Security LLC.	4/19/2012	5/12/2013		CONTRACT FRAUD OR IRREGULARITIES; PROCUREMENT FRAUD
C2013012		1/11/2013	5/20/2013		PROHIBITED PERSONNEL PRACTICES
C2012086	American Canine Detection Svs. LLC.	6/12/2012	6/16/2013		FALSE CLAIMS; FALSE STATEMENTS
C2012096	Dyncorp T08	7/11/2012	6/16/2013		FALSE CLAIMS

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

C2012044	[REDACTED]	2/27/2012	6/17/2013	[REDACTED]	EMPLOYEE MISCONDUCT MATTERS
C2012022	[REDACTED]	12/6/2011	6/26/2013		BRIBERY
C2011063	Xe	5/17/2011	6/28/2013		FALSE CLAIMS
C2012003	AceGuard LLC	10/13/2011	7/10/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012001	(Erbil)	10/3/2011	7/17/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012055	DynCorp International and JSI	3/23/2012	7/17/2013		KICKBACKS
C2012080	Hess Mechanical Corp.	5/15/2012	7/17/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012032	[REDACTED]	2/3/2012	7/18/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012031	[REDACTED]	2/1/2012	8/6/2013		THEFT OF GOVERNMENT PROPERTY
C2012033	Qui Tam: U.S. ex rel. [REDACTED] v. DynCorp International LLC	2/9/2012	8/14/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012029	[REDACTED]	1/25/2012	8/19/2013		EMPLOYEE MISCONDUCT MATTERS
C2013020	[REDACTED]	2/14/2013	9/10/2013		CONFLICT OF INTEREST
C2010067	DYNACORP INTERNATIONAL , TASK ORDER 0282	4/14/2010	9/13/2013		CONTRACT FRAUD OR IRREGULARITIES
C2013038	PAE [REDACTED]	6/3/2013	9/15/2013		MAIL OR WIRE FRAUD
C2012047	U.S. ex rel. [REDACTED] vs. Bell Aerospace Services, Inc.	3/6/2012	9/19/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012098	TGB	7/12/2012	9/19/2013		PROCUREMENT FRAUD
C2013021	[REDACTED]	2/19/2013	9/23/2013		BRIBERY
C2009079	[REDACTED]	5/19/2009	10/30/2013		EMBEZZLEMENT
C2010047	MAAT CENTER FOR JURIDICAL AND CONSTITUTIONAL STUDIES	4/20/2009	11/13/2013		GRANT FRAUD
C2012014	[REDACTED]	11/22/2011	11/18/2013		EMPLOYEE MISCONDUCT MATTERS
C2012020	[REDACTED]	12/1/2011	11/18/2013		FALSE STATEMENTS
C2012039	[REDACTED]	2/27/2012	11/18/2013		EMPLOYEE MISCONDUCT MATTERS
C2012071	[REDACTED]	4/25/2012	11/21/2013		KICKBACKS
C2010009	LLC	11/2/2009	11/29/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012097	[REDACTED]	7/12/2012	12/3/2013		PROCUREMENT FRAUD
C2010072	[REDACTED]	4/21/2010	12/18/2013		ETHICS IN GOVERNMENT ACT VIOLATION(S)
C2011087	[REDACTED]	8/15/2011	12/19/2013		MISUSE OF GOVERNMENT PROPERTY
C2011088	[REDACTED]	8/15/2011	12/19/2013		EMPLOYEE MISCONDUCT MATTERS