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Special Inspector General for Afghanistan Reconstruction

For the Period Between: 01/01/2011 and 08/25/2013

CLOSED CASES

NUMBER	TITLE
0004-12-HRT-3-0034	EXTORTION; AFGHAN NATIONAL ARMY
0005-12-SLO-3-0027	CORRUPTION; FOB (b) (7)(A)
0009-12-WFO-1-0001	(b) (7)(C), (b) (7)(A)
0010-12-KAF-1-0031	(b) (7)(A) CORPORATION
0025-12-WFO-1-0006	(b)(7)(A), (b)(7)(C)
0027-12-CLN-1-0032	(b) (7)(A) GROUP
0031-12-WFO-6-0007	(b) (7)(A) ENGINEERING AND CONSTRUCTION COMPANY, (b)(7)(A), (b)(7)(C)
0034-12-WFO-3-0009	(b)(7)(A), (b)(7)(C) AKA (b)(7)(A), (b)(7)(C)
0035-12-CLN-1-0008	(b) (7)(A) CONSTRUCTION COMPANY
0036-12-KBL-1-0072	(b) (7)(A) ENGINEERING SERVICE

0039-12-SLO-3-0010	(b) (7)(A), (b) (7)(C)	ET. AL.
0044-12-KAF-1-0014	(b) (7)(A)	CONSTRUCTION AND SUPPLY COMPANY (b) (7)(A)
0047-12-KBL-3-0073	(b) (7)(A)	CONSTRUCTION COMPANY
0053-12-CLN-3-0021	(b) (7)(A)	CONSTRUCTION COMPANY
0056-12-BAF-3-0022		UNKNOWN U.S. SERVICE MEMBER
0062-12-HRT-7-0024	(b) (7)(A)	Construction Project (Proposed)
0063-12-CLN-5-0033	(b) (7)(A)	TECHNICAL SERVICES
0066-12-SLO-0-0074	(b) (7)(A)	
0067-12-KAF-5-0037	(b) (7)(A)	RESOURCES LLC (b) (7)(A)
0068-12-BAF-6-0075	(b) (7)(A), (b) (7)(C)	
0087-12-KBL-1-0043	(b) (7)(A)	INC.
0088-12-KAF-1-0035	(b) (7)(A)	LOGISTICS SUPPLY SERVICES
0092-12-CLN-1-0038	(b) (7)(A)	TECHNICAL SERVICES; NON-PAYMENT
0096-12-HRT-7-0054	(b) (7)(A)	INTERNATIONAL TRANSPORTATION (b) (7)(A) - FALSE CLAIMS
0098-12-CLN-4-0039	(b) (7)(A)	GLOBAL

0099-12-KAF-1-0041	(b) (7)(A) LOGISTICS; NON-PAYMENT
0106-12-KAF-6-0040	U.S. ARMY; NON-PAYMENT
0113-12-KBL-1-0048	(b) (7)(A) - NONPAYMENT OF (b) (7)(A) SUBCONTRACTOR
0114-12-KBL-3-0047	(b) (7)(A) EXPRESS
0115-12-MZS-3-0049	(b) (7)(A) SENIOR MANAGER DEMANDS KICKBACKS AT CAMP PHOENIX
0116-12-CLN-1-0053	(b) (7)(A) NON PAYMENT OF (b) (7)(A) SUBCONTRACTOR, HELMAND PROVINCE
0118-12-CLN-1-0050	NONPAYMENT OF SUBCONTRACTOR AT CAMP DWYER
0123-12-WFO-6-0102	U.S. ARMY CORPS OF ENGINEERS; MALFEASNACE
0129-12-WFO-3-0077	(b) (7)(C), (b) (7)(A)
0131-12-KAF-1-0056	NONPAYMENT OF (b) (7)(A) BY (b) (7)(A) KANDAHAR
0132-12-KAF-3-0057	INTERNATIONAL (b) (7)(A); NON-PAYMENT
0138-12-CLN-1-0060	(b) (7)(A) Non-Payment
0142-12-CLN-1-0063	NONPAYMENT OF SUBCONTRACTOR BY (b) (7)(A) INTERNATIONAL - KAF
0143-12-KAF-1-0064	NONPAYMENT OF (b) (7)(A), (b) (7)(C)
0150-12-KBL-3-0065	(b) (7)(A), (b) (7)(C) OPERATIONS MANAGER; KICKBACKS; CONTRACTOR

0151-12-BAF-1-0066	NONPAYMENT OF (b) (7)(A) LOGISTICS COMPANY
0152-12-BAF-3-0069	(b) (7)(A) ENGINEERING CONSTRUCTION COMPANY
0155-12-KBL-6-0076	(b) (7)(C), (b) (7)(A) ; PUBLIC CORRUPTION
0164-12-KBL-3-0095	BRIBERY WITHIN (b) (7)(A) PROGRAMS
0179-12-WFO-6-0090	(b) (7)(A) DETECTION SERVICES; AFGHAN IMMIGRATION VIOLATIONS
0187-12-BAF-3-0092	(b) (7)(A) PRIVATE LTD
0192-12-KBL-3-0094	(b) (7)(C), (b) (7)(A)
0201-12-KAF-1-0104	(b) (7)(A)
0004-11-KBL-3-0001	(b) (7)(C), (b) (7)(A) MAJOR (0-4); U.S. ARMY EXTORTION; CONFLICT OF INTEREST
0017-11-WFO-1-0002	(b) (7)(A) FAILURE TO PAY SUBCONTRACTOR (b) (7)(A)
0018-11-WFO-3-0003	(b) (7)(A), (b) (7)(C)
0020-11-HRT-1-0005	(b) (7)(A), (b) (7)(C) MISAPPROPRIATION OF MEDICAL SUPPLIES, NON DELIVERABLE STATEMENT OF WORK
0021-11-KBL-3-0006	(b) (7)(A), (b) (7)(C) AFGHAN BORDER PATROL (ABP), EASTERN PROVINCES, JALALABAD, AFGHANISTAN; (b) (7)(A), (b) (7)(C)
0022-11-MZS-9-0007	(b) (7)(A), (b) (7)(C) AFGHAN BORDER PATROL (ABP), KHOWST PROVINCE, AFGHANISTAN; BRIBERY: MISCELLANEOUS CRIMINAL A
0025-11-KAF-1-0008	UNKNOWN SUBJECT(S), DBA (b) (7)(A) SUBJECT; CONTRAC

0030-11-KBL-5-0009	PAYROLL THEFT AT KABUL POWER PLANT	
0033-11-KBL-3-0010	CONTRACT CORRUPTION AT (b) (7)(A)	
0078-11-KBL-1-0012	UNSUB(S); (b) (7)(A), (b) (7)(C)	CONSTRUCTION, KABUL, AFGHANISTAN AND GLOB
0079-11-KBL-3-0013	UNSUB(S); (b) (7)(A), (b) (7)(C)	MEMBER, AFGHAN PARLIAMENT; BRIBERY; THEFT OF PUBLIC FUNDS; MONEY LAUNDERING; MAJOR CRIMES T
0080-11-KBL-3-0014	(b) (7)(C), (b) (7)(A)	BRIBERY; DRUG SMUGGLING; WEAPONS SMUGGLING, MAJ
0081-11-KBL-5-0015	(b) (7)(C), (b) (7)(A);	THEFT OF \$20,000 FROM (b) (7)(A)
0155-11-KAF-1-0019	ALLEGED MISUSE OF FIELD ORDERING OFFICER FUNDS, BY UNNAMED MILITARY UNITS LOCATED ON KANDAHAR AIRFIELD, AF. EVASION OF	
0156-11-WFO-1-0020	UNKNOWN SUBJECT (S), DBA (b) (7)(A)	KANDAHAR AIRFIELD, KANDAHAR, AF - SUBJECT POSSIBLE CONTRACTOR ABUS
0157-11-WFO-1-0021	(b) (7)(A)	JOINT VENTURE (b) (7)(A) FALSE CLAIMS ACT
0159-11-WFO-1-0023	(b) (7)(C), (b) (7)(A), FORMER CEO, (b) (7)(A)	JOINT VENTURE (b) (7)(A) 18 USC 287 FALSE CLAIMS ACT
0161-11-WFO-1-0025	MR. (b) (7)(C), (b) (7)(A) PRESIDENT, (b) (7)(A)	, MR (b) (7)(C), (b) (7)(A) - PRESIDENT, (b) (7)(A)
0162-11-WFO-1-0026	UNKNOWN SUBJECT (S), DBA (b) (7)(A)	- SUBJECT; POSSIBLE CONTRACTOR ABUSE IN A US C
0163-11-KAF-1-0027	CAPTAIN (b) (7)(C), (b) (7)(A), ALLEGEDLY AWARDING DEVELOPMENT/CONSTRUCTION PROJECTS TO GIROA DDA OFFICIAL, (b) (7)(C), (b) (7)(A)	
0164-11-WFO-1-0028	UNKNOWN SUBJECT, DBA AS (b) (7)(A)	CONTRACT FRAUD INVOLVING A US CONTRACT AT THE GARD
0165-11-WFO-5-0029	(b) (7)(A), (b) (7)(C)	EMBEZZLEMENT OF DISBURSEMENTS TOTALING \$313, 360

0166-11-KAF-6-0030	TWO UNKNOWN EMPLOYEES, (b) (7)(A) ALLEGED CRIMINAL ACTIVITY THROUGH MISUSE OF 17 GDMS TRANSPONDERS AND MISSION SHEETS
0167-11-BAF-1-0031	UNKNOWN SUBJECTS (S); USAID FUNDING TO (b) (7)(A); ALLEGED CONTRACT FR
0169-11-PHX-3-0032	GOVERNOR (b) (7)(C), (b) (7)(A) PROVINCE; BRIBERY, CONTRACT FRAUD, MAJOR CRIMES TASK FORCE
0177-11-KBL-1-0034	(b) (7)(A) - SUBJECT; CONTRACT FRAUD IN USACE PRIME CONTRACT (b) (7)(A)
0179-11-KBL-1-0035	UNSUBS; DBA (b) (7)(A) CONTRACT FRAUD; CONSTRUCTION OF (b) (7)(A)
0206-11-CLN-3-0037	THE (b) (7)(A) BUSINESS GROUP AND BRIBES
0207-11-KAF-1-0038	(b) (7)(A) - SUBJECT; CONTRACT FRAUD (FALSE CLAIM) INVOLVING A U.S. ARMY MU
0208-11-CLN-3-0039	(b) (7)(A) MISCHARGING AND FALSE INVOICING
0210-11-CLN-1-0040	STATEMENTS OF WORK LACKING TECHNICAL DETAIL; PRT ZABUL
0219-11-KBL-1-0042	(b) (7)(A) DUBAI, (b) (7)(A) CONTRACT FRAUD
0249-11-WFO-3-0044	(b) (7)(C), (b) (7)(A), CAPTAIN (USN); BRIBERY
0250-11-KBL-1-0045	(b) (7)(A) ENGINEERING COMPANY / (b) (7)(A) JOINT VENTURE (b) (7)(A) (b) (7)(A) - SUB
0281-11-WFO-1-0046	(b) (7)(A) (b) (7)(C), (b) (7)(A) (b) (7)(C), (b) (7)(A) POSSIBLE CONTRACT FRAUD AND MONEY LAUNDERING
0316-11-KAF-1-0049	UNKNOWN SUBJECT, DBA (b) (7)(A) HELMAND PROVINCE, AFGHANISTAN
0319-11-KBL-1-0051	(b) (7)(A), (b) (7)(C) UNKNOWN CITY, FARAH PROVINCE, AFGHANISTAN - SUBJECT; CONTRACT FRAUD

0321-11-KBL-1-0053	UNKNOWN SUBJECTS (S); (b) (7)(A), (b) (7)(C) COLONEL, U.S. ARMY, (b) (7)(A) (b) (7)(A)
0326-11-KBL-3-0054	UNKNOWN SUBJECT, AKA (b) (7)(C) AN AFGHAN NATIONAL EMPLOYED BY THE U.S. ARMY CORPS OF ENGINEERS, AFGHANISTAN ENGINEER
0334-11-KBL-3-0055	UNKNOWN SUBJECT(S); (b) (7)(A) CONSTRUCTION COMPANY; (b) (7)(A) ;
0337-11-KBL-1-0058	(b) (7)(A) INTERNATIONAL, (b) (7)(A) KABUL, AFGHANISTAN - SUBJECT; CONTRACT FRAUD IN USACE PRIME CONTRACT (b) (7)(A)
0339-11-WFO-1-0060	(b) (7)(A) INTERNATIONAL, CONTRACT FRAUD, VIOLATION OF AFGHAN LAW, ARTICLE 36; NON-PAYMENT OF AFGHAN SUBCONTRACTORS IN THE AM
0344-11-KBL-1-0061	(b) (7)(A) CONTRACT FRAUD; FALSE STATEMENTS; INTERNATIONAL CONTRACT CORRUPTION
0362-11-KBL-3-0065	(b) (7)(A) ANA, BRIBERY / EXTORTION 18 USC 872; 456 AFGHAN PENAL CODE; EXTORTION BY COERCION
0369-11-WFO-6-0066	(b) (7)(A), (b) (7)(C)
0373-11-WFO-4-0067	(b) (7)(A) COMPANY (b) (7)(A) FALSE CLAIMS ACT; TRUTH IN NEGOTIATIONS ACT; CIVIL CASE
0375-11-WFO-5-0068	(b) (7)(A), (b) (7)(C)
0376-11-BAF-3-0069	(b) (7)(C), (b) (7)(A) (U.S. ARMY), (b) (7)(C), (b) (7)(A) (U.S. ARMY) AND (b) (7)(C), (b) (7)(A) (USN)
0379-11-WFO-1-0070	(b) (7)(A) (b) (7)(C), (b) (7)(A), (b) (7)(C), (b) (7)(A), AKA (b) (7)(C), (b) (7)(A), (b) (7)(C), (b) (7)(A), (b) (7)(C), (b) (7)(A)
0387-11-KBL-3-0073	(b) (7)(C), (b) (7)(A) EXTORTION ARTICLE 456 AFGHAN PENAL CODE; EXTORTION 18 USC 872
0390-11-CLN-5-0074	CAMP BLACKHORSE,
0395-11-WFO-1-0076	(b) (7)(A), (b) (7)(C) USC 201

0403-11-WFO-1-0079	(b) (7)(A) (b) (7)(C), (b) (7)(A)	JALALABAD, AF;
0404-11-WFO-1-0080	UNKNOWN; INTIMIDATION OF LOCAL NATIONAL (LN) CONTRACTORS BY (b) (7)(A)	PERSONNEL TO OBTAIN KICKBACKS FOR CONTRACTS
0406-11-KBL-1-0081	(b) (7)(C), (b) (7)(A)	CONSTRUCTION (b) (7)(A) CONSTRUCTION
0407-11-WFO-3-0082	(b) (7)(C), (b) (7)(A); (b) (7)(C), (b) (7)(A); (b) (7)(C), (b) (7)(A);	CONSPIRACY TO COMMIT BRIBERY RELATED TO COMBINED SECURITY TRAINING
0414-11-WFO-1-0086	ADAP INVESTIGATIVE LEAD: (b) (7)(C)	
0415-11-WFO-1-0087	ADAP INVESTIGATIVE LEAD: (b) (7)(C)	
0416-11-WFO-1-0088	ADAP INVESTIGATIVE LEAD: (b) (7)(C)	
0428-11-CLN-1-0093	UNKNOWN SUBJECTS; DBA, INTERNATIONAL ORGANIZATION FOR (b) (7)(A)	BID RIGGING AN
0430-11-KBL-1-0095	(b) (7)(C), (b) (7)(A)	BRIBERY/GRATUITIES; CONFLICT OF INTEREST
0432-11-KBL-1-0097	(b) (7)(A)	SOLUTIONS, INC. (b) (7)(A)
0445-11-WFO-1-0100	UNKNOWN SUBJECT (S), (b) (7)(C)	LAST NAME UNKNOWN (LNU), KANDAHAR PROVINCE, AFG; CONTRACT FRAUD - POSSIBLE BRIBERY TO OBTAIN
0223-12-WFO-6-0107	(b) (7)(C), (b) (7)(A)	
0014-10-WFO-1-0003	(b) (7)(A)	
0035-10-WFO-1-0004	UNSUBS: (b) (7)(A)	INC; BID RIGGING
0038-10-KBL-1-0007	(b) (7)(A), (b) (7)(C)	ET AL: DBA (b) (7)(A); FRAUD; FALSE BILLING; TH

0046-10-WFO-1-0015	(b) (7)(C), (b) (7)(A) (b) (7)(C), (b) (7)(A), MAJOR, US ARMY; (b) (7)(C), (b) (7)(A) SERVICES COMPANY; BID RIGGING; CONSPIRACY
0050-10-BAF-1-0019	MAJOR (b) (7)(C), (b) (7)(A); (b) (7)(C), (b) (7)(A): CONTRACT FRAUD
0065-10-WFO-1-0022	(b) (7)(C), (b) (7)(A) SSG; PROCUREMENT FRAUD; THEFT
0068-10-KBL-1-0024	(b) (7)(A), (b) (7)(C) CONTRACT FRAUD; BRIBERY
0069-10-WFO-1-0025	UNSUB(S); DBA, (b) (7)(A) SERVICES LLC; BID RIGGING
0075-10-KBL-3-0028	UNSUB(S), AKA, GOVERNOR OF (b) (7)(A); SUB-GOVERNOR OF (b) (7)(A) BRIBERY
0078-10-BAF-1-0030	(b) (7)(A), (b) (7)(C) DEVELOPMENT (b) (7)(A) (b) (7)(A) USAID
0080-10-WFO-1-0031	(b) (7)(A), (b) (7)(C) (b) (7)(A), (b) (7)(C), PRT (b) (7)(A) (b) (7)(A)
0086-10-WFO-6-0032	UNSUB(S); PURCHASE OF POSTAL MONEY ORDERS, (b) (7)(A) AFGHANISTAN; MISCELLANEOUS CRIMINAL ACTIVITY
0090-10-KBL-3-0033	(b) (7)(C) EXTORTION; BRIBERY
0091-10-WFO-1-0034	(b) (7)(A) US DEPT OF STATE OFFICE OF AVIATION: CONTRACT FRAUD
0092-10-KBL-1-0035	(b) (7)(A), DBA, (b) (7)(A) (b) (7)(A), (b) (7)(C) DBA, (b) (7)(A) FALSE CLAIMS; CONSPIRACY
0107-10-EGR-1-0037	(b) (7)(A), (b) (7)(C) CONTRACT FRAUD; BRIBERY
0114-10-BAF-3-0039	(b) (7)(A), (b) (7)(C) (b) (7)(A), (b) (7)(C) BRIBERY
0115-10-KBL-1-0040	(b) (7)(A), (b) (7)(C) PROCUREMENT FRAUD

0117-10-KBL-1-0041	UNSUB(S),AKA, (b) (7)(A), (b) (7)(C)	PROCUREMENT FRAUD
0120-10-KBL-1-0044	UNSUB(S), AKA, KABUL MEDICAL (b) (7)(A)	PROCUREMENT FRAUD
0130-10-KAF-5-0048	UNSUB(S), AFGHAN NATIONALS IN KANDAHAR PROVINCE, AFGHANISTAN; CONSPIRACY TO STEAL FARM TRACTORS PURCHASED WITH USAID FUN	
0133-10-KAF-1-0096	UNPAID SUB-CONTRACTORS AT KAF	
0137-10-KBL-5-0050	(b) (7)(C), (b) (7)(A) FALSE CLAIMS; PROGRAM FRAUD; FALSE STATEMENTS; MAJOR FRAUD AGAINST US	
0146-10-KBL-1-0051	UNSUB(S); ROAD PROJECTS IN PAKTYA PROVINCE; GARDEZ PRT; FRAUD	
0147-10-BAF-1-0052	(b) (7)(C), (b) (7)(A) UNITED STATES ARMY; (b) (7)(C), (b) (7)(A); UNITED STATES ARMY (RETIRED)	
0148-10-WFO-1-0053	(b) (7)(A) PROVINCE, ALLEGED COST MISC	KHOST
0149-10-BAF-3-0054	(b) (7)(A) ROAD PROJECT; SECTION 1; TALIBAN THREAT AND EXTORTION OF (b) (7)(A)	
0151-10-BAF-1-0055	(b) (7)(A) CONSTRUCTION FIRM; CONTRACT FRAUD, BRIBERY	
0157-10-KBL-1-0056	(b) (7)(C), (b) (7)(A); FALSE CLAIMS; THEFT	
0169-10-WFO-1-0057	(b) (7)(A) CORP; (b) (7)(A) CONSTRUCTION COMPANY; (b) (7)(A) INC; (b) (7)(A) GROUP; CONSPIRACY; BID-RIGGING; FALSE	
0170-10-WFO-1-0058	(b) (7)(C), (b) (7)(A) CONSPIRACY, BID-RIGGING; FALSE CLAIMS	
0171-10-WFO-1-0059	THE (b) (7)(A) INC (b) (7)(A) JOINT VENTURE (JV) FALSE CLAIMS	
0172-10-KBL-1-0060	SGT (b) (7)(C), (b) (7)(A) CONTRACT FRAUD; FALSE CLAIMS; THEFT	

0173-10-KBL-5-0061	UNSUB(S), AKA POSSIBLE MISUSE OF USAID FUNDED PROGRAM HELICOPTER BY (b) (7)(A) POSSIBLE FRAUD & ABUSE
0181-10-KBL-3-0062	UNSUB(S), AKA, (b) (7)(A), (b) (7)(C) PRT ROAD PROJECT IN LAGHMAN PROVINCE,; BRIBERY
0204-10-BAF-3-0063	UNSUB, AKA (b) (7)(C), (b) (7)(A) BRIBERY;EXTORTION OF AFGHAN CONTRACTORS IN KUNAR PROVINCE
0210-10-WFO-3-0064	(b) (7)(C), (b) (7)(A) : BRIBERY
0214-10-BAF-1-0065	UNSUB(S), (b) (7)(A) RD. PROJECT; PROCUREMENT FRAUD
0222-10-BAF-5-0067	UNSUB(S), AKA, (b) (7)(C), (b) (7)(A); STOLEN U.S. RECONSTRUCTION EQUIP, ETC.; TGP
0248-10-KBL-1-0074	(b) (7)(A) CERP PROJECT, KUNAR LIVESTOCK IMPROVEMENT PROGRAM, 2007 GOAT PURCHASE
0249-10-KBL-3-0075	UNSUB(S); (b) (7)(A), (b) (7)(C) BRIBERY; CONSPIRACY
0250-10-KBL-3-0076	(b) (7)(C), (b) (7)(A)
0252-10-BAF-3-0077	(b) (7)(A), (b) (7)(C)
0259-10-KBL-9-0078	(b) (7)(A) TASK FORCE UNSUB (S); CASH DECLARATIONS-KIA
0283-10-KAF-1-0080	(b) (7)(C), (b) (7)(A), REGIONAL DIRECTOR, (b) (7)(A) CONSTRUCTION CO.; CONTRACT FRAUD
0297-10-BAF-1-0081	(b) (7)(A) CONTRACT FRAUD
0326-10-WFO-3-0083	INTERPRETER AT (b) (7)(A) SOLICITED A 5000 USD KICKBACK
0327-10-KBL-1-0084	(b) (7)(A)

0328-10-KBL-1-0085	(b) (7)(A), (b) (7)(C)	FALSE CLAIMS
0329-10-EGR-1-0086	(b) (7)(A)	FAILURE TO MAKE FINAL PAYMENT TO PRIME CONTRACTOR: (b) (7)(A) CONSTRUCTION COMPANY
0331-10-KBL-1-0087	(b) (7)(A)	FAILURE TO PAY AFGHAN SUB-CONTRACTOR/BRIBE SOLICITATION
0332-10-KBL-1-0088	(b) (7)(C), (b) (7)(A), DBA (b) (7)(A)	CONSTRUCTION COMPANY, FARAH CITY, FARAH PROVINCE, AFGHANISTAN; CONTRACT FRAUD - POSSIBLE
0333-10-KBL-3-0089		BID RIGGING ON VARIOUS USG CONTRACTS
0334-10-KBL-5-0090		CORRUPTION /THEFT BY PRIME CONTRACTOR, (b) (7)(A) CONSTRUCTION COMPANY
0335-10-BAF-3-0091		KICKBACK SOLICITATION BY COR'S FOR CONTRACT FRAUD WITH (b) (7)(A)
0336-10-KBL-1-0092	(b) (7)(C), (b) (7)(A)	DEPUTY REGIONAL DIRECTOR (b) (7)(A) INC., KABUL, AF; (b) (7)(C), (b) (7)(A) MANAGER, (b) (7)(A) INC., KABUL, AF
0337-10-WFO-1-0093	(b) (7)(A)	INTERNATIONAL; CONTRACT VIOLATIONS
0021-09-KBL-1-0014		US MILITARY OFFICER; CONTRACTOR (b) (7)(C), (b) (7)(A)
0057-09-WFO-5-0024	(b) (7)(C), (b) (7)(A)	
0058-09-KBL-1-0025	(b) (7)(A)	
0241-12-WFO-7-0106		FAILURE TO PAY - NON PAYMENT OF SUBCONTRACTOR
0244-12-KAF-5-0110	(b) (7)(C), (b) (7)(A)	SGT
0247-12-KAF-4-0129	(b) (7)(A)	BASE; NON-PAYMENT

0248-12-BAF-3-0113	(b) (7)(C), (b) (7)(A) ; KICKBACKS
0260-12-CLN-3-0122	(b) (7)(C), (b) (7)(A) BRIBE ALLEGATION
0263-12-CLN-3-0115	(b) (7)(C), (b) (7)(A)
0267-12-KBL-1-0162	(b) (7)(C), (b) (7)(A) FALSE STATEMENTS
0275-12-BAF-3-0126	(b) (7)(A), (b) (7)(C) PROVINCE (BRIBE SOLICITATION)
0283-12-HRT-1-0127	HERAT CONSTRUCTION PROJECTS; FRAUD
0289-12-WFO-3-0136	(b) (7)(A) FUEL ORDERING OFFICERS
0299-12-WFO-1-0140	(b) (7)(A) CORPORATION: COST MISCHARGING
0300-12-WFO-6-0138	(b) (7)(C) ; ADAP
0302-12-WFO-6-0142	(b) (7)(C) ; ADAP
0303-12-WFO-6-0144	(b) (7)(C) ADAP
0305-12-WFO-6-0145	(b) (7)(C), (b) (7)(A) ; ADAP
0309-12-KBL-3-0137	(b) (7)(C), (b) (7)(A)
0313-12-KBL-7-0148	(b) (7)(A)
0317-12-WFO-6-0156	(b) (7)(C) ADAP

0325-12-WFO-6-0160	(b) (7)(C) ; ADAP
0001-13-KBL-3-0001	(b) (7)(C), (b) (7)(A)
0002-13-BAF-6-0003	SUSPICIOUS EAGLECASH ACTIVITY AT BAGRAM AIR FIELD AND FOB SHANK
0005-13-HRT-1-0005	(b) (7)(A) INTERNATIONAL INC
0017-13-WFO-6-0015	(b) (7)(C) ; ADAP
0021-13-KAF-6-0034	(b) (7)(C), (b) (7)(A) USA; MISUSE OF CERP FUNDS
0026-13-KAF-1-0036	(b) (7)(C), (b) (7)(A) NON-PAYMENT OF INVOICES
0027-13-KAF-1-0012	(b) (7)(C), (b) (7)(A) USAF; CONTRACT FRAUD
0029-13-KBL-3-0013	(b) (7)(C), (b) (7)(A); MISCONDUCT
0046-13-WFO-3-0026	(b) (7)(C), (b) (7)(A) PMO
0047-13-WFO-1-0025	(b) (7)(C), (b) (7)(A) PMO
0053-13-CLN-5-0031	(b) (7)(A), (b) (7)(C) CONSTRUCTION COMPANY
0061-13-WFO-3-0059	USAID INITIATIVE TO PROMOTE AFGHAN CIVIL SOCIETY; CORRUPTION
0066-13-WFO-1-0060	USAID PROGRAM; CONTRACT FRAUD
0070-13-WFO-6-0041	(b) (7)(C), (b) (7)(A) Suspicious Financial Transactions

0072-13-KBL-3-0040	BUSINESS ADVISORS □ (b) (7)(A), (b) (7)(C) BRIBERY
0084-13-WFO-1-0049	(b) (7)(C) ; PMO
0089-13-KBL-6-0052	PAY AGENT PROACTIVE
0091-13-KBL-7-0053	PROACTIVE INVESTIGATIONS - INTERPRETERS
0097-13-MZS-3-0058	(b) (7)(A) - BRIBERY/CORRUPTION
0099-13-KBL-7-0057	(b) (7)(A) , INC. D.B.A. PAE
0100-13-HRT-9-0075	CAMP STONE; NON-PAYMENT
0101-13-KAF-4-0065	U.S. ARMY; BREACH OF LAND LEASE
0103-13-KAF-1-0064	(b) (7)(A) COST MISCHARGING AT KAF
0109-13-KAF-3-0066	(b) (7)(A) UTILITY/FACILITY MANAGER; KICKBACKS
0113-13-KBL-7-0062	(b) (7)(C), (b) (7)(A)
0119-13-KBL-6-0063	(b) (7)(C), (b) (7)(A)
0122-13-PHX-1-0067	(b) (7)(A) INC
0128-13-PHX-1-0080	(b) (7)(C), (b) (7)(A); CONTRACT FRAUD
0138-13-KBL-4-0081	(b) (7)(A) NON-PAYMENT

0145-13-PHX-3-0074	(b) (7)(A)	CONSTRUCTION COMPANY
0153-13-HRT-5-0089	(b) (7)(A)	- FUEL THEFT - SAF
0160-13-KAF-3-0086	(b) (7)(A), (b) (7)(C)	(b) (7)(A) CORRUPTION
0163-13-WFO-6-0079	(b) (7)(C), (b) (7)(A)	
0168-13-KBL-7-0090	(b) (7)(A)	SERVICES AFGHANISTAN
0172-13-KBL-6-0082	(b) (7)(C), (b) (7)(A)	
0180-13-HRT-1-0092	(b) (7)(A)	- PRODUCT SUBSTITUTION
0321-13-CLN-3-0118	(b) (7)(C), (b) (7)(A)	
0404-13-KAF-3-0133		AFGAHAN NATIONAL ARMY; BRIBERY
0453-13-KBL-3-0147	(b) (7)(C), (b) (7)(A)	
0484-13-WFO-7-0172	(b) (7)(A)	COST MISCHARGING

Total Closed Cases in Period: 231

Date Report Run: Wednesday, September 18, 2013