

Cases Closed - January to December 2016

Case Number	Title	Open Date	Close Date	Duty Post	Category
C2010093	(b) (6), (b) (7)(C)	07/29/2010	08/26/2016	Maryland	Other
C2011030	Atlantic Diving Supply, Inc.	02/08/2011	04/01/2016	Virginia	Contract Fraud
C2011045	Dyncorp; Supreme Food Service	03/08/2011	06/07/2016	Afghanistan	Contract Fraud
C2011057	OIG EX Fraud Investigation	04/12/2011	08/23/2016	District of	Contract Fraud
C2011092	(b) (6), (b) (7)(C)	08/29/2011	10/18/2016	Austria	Other Employee
C2012073	CHS Middle East, LLC	04/27/2012	05/04/2016	Iraq	Other
C2012092	(b) (6), (b) (7)(C); et al	06/27/2012	05/31/2016	Virginia	Contract Fraud
C2012100	(b) (6), (b) (7)(C)	07/19/2012	02/02/2016	N/A	Contract Fraud
C2013003	(b) (6), (b) (7)(C)	11/09/2012	11/15/2016	Vietnam	Other Employee
C2013013	Triple Canopy Inc.	01/14/2013	04/13/2016	Louisiana	Contract Fraud
C2013023	(b) (6), (b) (7)(C)	03/01/2013	08/25/2016	District of	Other
C2013026	(b) (6), (b) (7)(C)	03/13/2013	05/25/2016	Virginia	Contract Fraud
C2013040	(b) (6), (b) (7)(C) et al.	06/04/2013	04/18/2016	Jordan	Contract Fraud
C2013043	Dyncorp Food Services	07/31/2013	04/19/2016	Virginia	Contract Fraud
C2014006	Accenture Federal Services	11/18/2013	06/07/2016	Virginia	Contract Fraud
C2014022	(b) (6), (b) (7)(C)	02/25/2014	10/27/2016	Ethiopia	Other Employee
C2014038	Technical and Management Resources, Inc. (TMR) and (b) (6), (b) (7)(C) - Alleged Contract Fraud/False	07/02/2014	12/30/2016	Virginia	Contract Fraud
C2014040	(b) (6), (b) (7)(C)	07/10/2014	12/27/2016	Afghanistan	Contract Fraud
C2014046	(b) (6), (b) (7)(C)	08/13/2014	06/13/2016	District of	Other
C2014057	(b) (6), (b) (7)(C)	09/11/2014	12/27/2016	Virginia	Other Employee
C2015002	(b) (6), (b) (7)(C)	10/17/2014	09/21/2016	Canada	Contract Fraud
C2015005	(b) (6), (b) (7)(C) - Retaliation Against (b) (6), (b) (7)(C)	11/21/2014	01/19/2016	District of Columbia	Other
C2015010	(b) (6), (b) (7)(C)	12/30/2014	06/21/2016	Virginia	Other Employee
C2015012	Afghanistan DBA Insurance	01/13/2015	02/26/2016	Afghanistan	Contract Fraud
C2015016	OCO - Good Performers Initiative	01/22/2015	09/07/2016	Afghanistan	Contract Fraud
C2015018	(b) (6), (b) (7)(C)	02/03/2015	03/30/2016	Virginia	Other Employee
C2015019	G4S - Costa Rica	02/04/2015	01/11/2016	Costa Rica	Other
C2015022	(b) (6), (b) (7)(C)	02/05/2015	06/27/2016	Argentina	Other
C2015031	OCO - Organization for Mine clearance and Afghan Rehabilitation	02/17/2015	06/15/2016	Afghanistan	Grant Fraud
C2015038	(b) (6), (b) (7)(C)	03/02/2015	06/14/2016	Virginia	Contract Fraud
C2015042	OCO - Espire	03/12/2015	06/28/2016	Afghanistan	Contract Fraud
C2015044	(b) (6), (b) (7)(C)	03/17/2015	07/05/2016	District of	Contract Fraud

C2015048	(b) (6), (b) (7)(C)	03/20/2015	12/29/2016	Virginia	Contract Fraud
C2015053	(b) (6), (b) (7)(C)	04/08/2015	07/06/2016	District of	Other
C2015055	Strongbridge Corporation	04/10/2015	02/01/2016	Virginia	Contract Fraud
C2015057	SOC (Baghdad)	04/16/2015	08/30/2016	Iraq	Other
C2015058	(b) (6), (b) (7)(C) Emergency	04/17/2015	12/13/2016	Vietnam	Other
C2015063	(b) (6), (b) (7)(C)	05/21/2015	06/06/2016	N/A	Other Employee
C2015064	(b) (6), (b) (7)(C)	05/22/2015	09/07/2016	N/A	Contract Fraud
C2015075	Foreign Service Officers at US	06/09/2015	07/08/2016	Pakistan	Other
C2015079	(b) (6), (b) (7)(C)	06/16/2015	02/15/2016	N/A	Other
C2015090	Murder of DHS Informant in Mexico	07/17/2015	04/04/2016	Mexico	Other Employee
C2015092	OBXtek; (b) (6), (b) (7)(C)	07/24/2015	09/08/2016	District of	Contract Fraud
C2015096	PAE (b) (6), (b) (7)(C) Complaint	07/30/2015	03/11/2016	District of	Contract Fraud
C2015103	Jolkona Foundation	08/18/2015	03/24/2016	Washington	Other
C2015106	U.S. Postal OIG Investigation	08/25/2015	03/30/2016	Virginia	Other
C2015114	(b) (6), (b) (7)(C)	09/08/2015	06/30/2016	New York	Other Employee
C2015115	(b) (6), (b) (7)(C)	09/09/2015	12/30/2016	Central African	Other Employee
C2015118	(b) (6), (b) (7)(C)	09/11/2015	06/07/2016	Guatemala	Contract Fraud
C2015120	(b) (6), (b) (7)(C)	09/25/2015	01/07/2016	District of	Other Employee
C2015121	ECCL	09/29/2015	09/07/2016	Kyrgyzstan	Theft and
C2016001	(b) (6), (b) (7)(C)	10/02/2015	09/07/2016	Georgia	Contract Fraud
C2016008	ASG Solutions Corporation	10/30/2015	06/23/2016	District of	Contract Fraud
C2016010	Darcom, Matech Engineering, RAM Engineering, (b) (6), (b) (7)(C)	11/09/2015	04/11/2016	Egypt	Contract Fraud
C2016011	(b) (6), (b) (7)(C)	11/10/2015	11/03/2016	Texas	Contract Fraud
C2016021	OCO - Commission for Justice & Accountability (CIJA)	12/23/2015	09/07/2016	Netherlands	Grant Fraud
C2016033	(b) (6), (b) (7)(C)	02/03/2016	08/30/2016	District of	Other
C2016034	(b) (6), (b) (7)(C)	02/03/2016	07/06/2016	District of	Other
C2016035	(b) (6), (b) (7)(C)	02/03/2016	10/13/2016	District of	Other
C2016036	(b) (6), (b) (7)(C)	02/04/2016	09/16/2016	N/A	Other
C2016039	(b) (6), (b) (7)(C)	02/24/2016	11/18/2016	District of	Theft and
C2016047	FCi Federal	04/12/2016	10/18/2016	New	Contract Fraud
C2016048	(b) (6), (b) (7)(C)	04/13/2016	09/25/2016	District of Columbia	Other
C2016061	(b) (6), (b) (7)(C)	06/07/2016	12/12/2016	Virginia	Other