

Investigations Closed - January to December 2017

Case Number	Title	Open Date	Close Date	Duty Post	Category
C2015007	Axiompass, LLC	12/03/2014	01/04/2017	Mexico	Contract Fraud
C2015091	b6,7C	07/20/2015	01/04/2017	Mexico	Contract Fraud
C2015105	Proactive - b6,7C (State Department Federal Credit Union)	08/21/2015	01/04/2017	Virginia	Other
C2016052	Proactive b6,7C	05/05/2016	01/12/2017	Bahrain	Other Employee Misconduct
C2015116	Proactive b6,7C	09/09/2015	01/19/2017	Virginia	Other Employee Misconduct
C2011018	b6,7C	12/20/2010	01/30/2017	District of Columbia	Grant Fraud
C2014028	Almco	03/24/2014	01/30/2017	Iraq	Contract Fraud
C2016012	Axiscore LLC - DOJ-OIG Inquiry	11/12/2015	01/30/2017	Maryland	Contract Fraud
C2016025	b6,7C Marine Security Guards	01/15/2016	02/13/2017	Brazil	Other Employee Misconduct
C2016016	b6,7C (Ambassador to b6,7C)	12/03/2015	02/27/2017	Ireland	Other Employee Misconduct
C2014015	Clear Path International; b6,7C	01/24/2014	02/28/2017	District of Columbia	Grant Fraud
C2016037	b6,7C	02/04/2016	03/01/2017	District of Columbia	Other Employee Misconduct
C2014012	DynCorp (Excessive Defense Base Act Claims in Erbil, Iraq)	12/18/2013	03/02/2017	Iraq	Contract Fraud
C2009119	b6,7C	08/25/2009	03/13/2017	Afghanistan	Contract Fraud
C2016077	Triple Canopy, LLC - b6,7C Qui Tam	09/19/2016	03/16/2017	Iraq	Contract Fraud
C2015061	AAR Airlift Group	05/14/2015	03/20/2017	District of Columbia	Contract Fraud
C2016040	Bitmicro Networks, Inc. (Qui Tam)	02/26/2016	03/27/2017	California	Contract Fraud
C2015102	Proactive b6,7C	08/12/2015	04/03/2017	Sri Lanka	Other
C2015066	b6,7C	05/28/2015	04/05/2017	France	Other Employee Misconduct
C2017020	b6,7C	03/09/2017	04/06/2017	Curacao	Other Employee Misconduct
C2016029	b6,7C - unethical property/billings.	01/30/2016	04/11/2017	District of Columbia	Theft and Embezzlement
C2016075	DS Prohibitive Personnel Practices	09/15/2016	04/12/2017	Virginia	Other
C2016041	Office of the Secretary	02/26/2016	04/25/2017	District of Columbia	Other Employee Misconduct
C2013045	b6,7C	08/28/2013	05/03/2017	Afghanistan	Contract Fraud
C2015087	b6,7C and b6,7C	07/02/2015	05/04/2017	District of Columbia	Other Employee Misconduct
C2015056	Cleared Ground Demining	04/10/2015	05/09/2017	Palau	Contract Fraud
C2013019	b6,7C	02/14/2013	06/01/2017	Madagascar	Other Employee Misconduct
C2011056	b6,7C	04/05/2011	06/02/2017	Colombia	Contract Fraud
C2016015	Commonwealth Catholic Charities	11/24/2015	06/14/2017	Virginia	Grant Fraud
C2016071	OCO - SOS International, LLC	08/29/2016	07/13/2017	Iraq	Contract Fraud
C2016073	b6,7C	09/07/2016	07/18/2017	Virginia	Other Employee Misconduct
C2017013	Freedom House DRL Conference	01/30/2017	07/18/2017	Lebanon	Other Employee Misconduct
C2015108	b6,7C	09/01/2015	07/28/2017	China	Other

C2017005	b6,7C	12/14/2016	08/01/2017	Virginia	Other Employee Misconduct
C2012089	Narcotics Affairs Section Aviation Unit-Colombia	06/21/2012	08/04/2017	Colombia	Theft and Embezzlement
C2014062	Omran Consulting, Construction and Engineering Company	09/25/2014	08/11/2017	Afghanistan	Contract Fraud
C2015107	A Bureau/ Public Affairs Missing Property	09/01/2015	08/24/2017	District of Columbia	Theft and Embezzlement
C2016031	b6,7C	02/03/2016	08/29/2017	District of Columbia	Other
C2017012	b6,7C	01/26/2017	08/31/2017	Virginia	Other
C2017043	Specialist Group - Withholding of Passports	06/21/2017	08/31/2017	Iraq	Other Employee Misconduct
C2015093	b6,7C	07/27/2015	09/09/2017	Mexico	Other
C2016018	Overseas Aircraft Support	12/07/2015	09/11/2017	Florida	Contract Fraud
C2016062	b6,7C - Ambassador US Embassy b6,7C	06/27/2016	09/11/2017	South Sudan	Other Employee Misconduct
C2015028	International Relief and Development (IRD)	02/06/2015	09/12/2017	Virginia	Grant Fraud
C2015104	Tbilisi Embassy Association (TEA)	08/18/2015	09/13/2017	Georgia	Theft and Embezzlement
C2017049	PAE Warehouse Theft	07/19/2017	09/14/2017	Iraq	Theft and Embezzlement
C2012083	b6,7C	05/22/2012	09/18/2017	District of Columbia	Other Employee Misconduct
C2015049	Embassy Tbilisi Fuel Theft	03/29/2015	09/20/2017	Georgia	Theft and Embezzlement
C2016026	b6,7C	01/19/2016	09/26/2017	Mexico	Contract Fraud
C2015097	SOC b6,7C Complaint)	08/04/2015	09/27/2017	Iraq	Contract Fraud
C2017023	Embassy Commissary Association Loss of Funds	04/11/2017	10/10/2017	Morocco	Theft and Embezzlement
C2015052	b6,7C	04/02/2015	10/11/2017	District of Columbia	Contract Fraud
C2015099	b6,7C	08/07/2015	10/11/2017	Oregon	Other Employee Misconduct
C2017001	Fleet Management Contract - Pretoria	11/01/2016	10/12/2017	South Africa	Theft and Embezzlement
C2017022	Freedom House Emergency Assistance Program	04/10/2017	10/16/2017	District of Columbia	Contract Fraud
C2015077	OCO - b6,7C	06/11/2015	10/23/2017	Iraq	Grant Fraud
C2015051	Proactive b6,7C	04/01/2015	10/24/2017	Iraq	Other
C2010081	b6,7C	06/17/2010	10/26/2017	Dominican Republic	Theft and Embezzlement
C2017016	Torres LGF (Embassy Buenos Aires)	02/08/2017	10/31/2017	Argentina	Contract Fraud
C2010022	b6,7C	12/07/2009	11/01/2017	Oregon	Theft and Embezzlement
C2012030	b6,7C	01/26/2012	11/03/2017	Alabama	Other
C2016074	Aegis Defense Services, LLC. - Camp Eggers	09/08/2016	11/15/2017	Afghanistan	Contract Fraud
C2016017	b6,7C - Standard Solutions	12/04/2015	11/16/2017	Pakistan	Contract Fraud
C2016046	b6,7C	04/01/2016	11/16/2017	Israel	Theft and Embezzlement
C2017008	Tactical Products Group	01/10/2017	11/17/2017	District of Columbia	Contract Fraud
C2012061	Academi	04/04/2012	12/04/2017	Afghanistan	Other Employee Misconduct
C2015100	B.L. Harbert International, LLC.	08/10/2015	12/06/2017	Pakistan	Contract Fraud