

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	(b) (6), (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 - [Redacted] (b) (6), [Redacted] (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 [Redacted] (b) (6), [Redacted] (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