

(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	[REDACTED]	6/28/2013	6/16/2014	VIRGINIA	EMPLOYEE MISCONDUCT MATTERS
C2013047	[REDACTED] - U.S. Embassy in Nouakchott, Mauritania- Contract Steering, Conflict of Interest	9/11/2013	4/18/2014	MAURITANIA	WASTE AND MISMANAGEMENT
C2013050	[REDACTED]	9/19/2013	4/16/2014	KYRGYZSTAN	EMPLOYEE MISCONDUCT MATTERS
C2013051	Baghdad HRO	9/20/2013	8/28/2014	IRAQ	BRIBERY
C2014009	[REDACTED]	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	[REDACTED]	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	[REDACTED]	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