

# **Special Inspector General for Afghanistan Reconstruction**

## **List of investigations closed in 2017**

**Obtained (via FOIA) and posted by AltGov2**

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OFFICE OF PRIVACY, RECORDS, AND DISCLOSURES

SPECIAL INSPECTOR GENERAL FOR  
AFGHANISTAN RECONSTRUCTION



February 12, 2018

RUSS KICK  
PO BOX 36914  
TUCSON, AZ 85740

**RE: FOIA REQUEST # 2018-F-014**

Mr. Kick,

This is the final response to your Freedom of Information Act (FOIA) request to the Special Inspector General for Afghanistan Reconstruction (SIGAR) dated January 07, 2018, that was received on January 09, 2018. You requested:

“...a list of all SIGAR’s investigations that were closed in 2017. I request that this list contain the subject matter of each investigation.”

The Investigations Directorate located 5 pages that are responsive to your request. After careful review, SIGAR has determined to withhold portions pursuant to exemptions of the FOIA. The specific exemptions applied and their descriptions are enclosed.

You have the right to appeal our determination and should you wish to do so, please email your appeal within 90 days of the date of this letter to [sigar.pentagon.gen-coun.mbx.foia@mail.mil](mailto:sigar.pentagon.gen-coun.mbx.foia@mail.mil), or send it in writing to:

Special Inspector General for Afghanistan  
Office of Privacy, Records, and Disclosures  
2530 Crystal Drive  
Arlington, VA 22202-3940

The Office of Government Information Services (OGIS) is available to help resolve FOIA disputes at <https://ogis.archives.gov/mediation-program>, and if you have any questions you may contact this office at (703) 545-6046 or [sigar.pentagon.gen-coun.mbx.foia@mail.mil](mailto:sigar.pentagon.gen-coun.mbx.foia@mail.mil).

Very Respectfully,

*/s/ Stephen Kurylo, Jr.*

Stephen Kurylo, Jr.  
Public Information Manager

Enclosure: 1 attachment (pp. 5)

THE FREEDOM OF INFORMATION ACT (FOIA) 5 U.S.C. § 552

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## CLAIMED EXEMPTIONS

- (b)(6): information that would invade another individual's personal privacy.
- (b)(7): information compiled for law enforcement purposes that could:
  - o (A): reasonably be expected to interfere with enforcement proceedings.

**Special Inspector General for Afghanistan Reconstruction**  
**For the Period Between: 01/01/2017 and 12/31/2017**

**CLOSED CASES**

NUMBER	TITLE
0026-12-KAF-1-0005	(b) (6), (b) (7)(A) , AN AFGHAN COMPANY
0135-12-KAF-7-0059	KAF CRIMINAL INTELLIGENCE
0172-12-WFO-1-0083	(b) (6), (b) (7)(A) CORPORATION
0152-11-BAF-1-0018	(b) (6), (b) (7)(A)(b) (6), (b) (7)(A)(b) (6), (b) (7)(A)(b) (6), (b) (7)(A) (b) (6), (b) (7) AKA (b) (LN INTERPRETER)
0359-11-WFO-1-0063	UNKNOWN SUBJECT, DBA RECON INTERNATIONAL, LLC, CAMP LEATHERNECK, HELMAND PROVINCE, AFGHANISTAN- SUBJECT; PROCUREMENT FR
0418-11-CLN-1-0090	(b) (6), (b) (7)(A) LLC, MAJOR (b) (6), USA
0218-12-KAF-3-0109	(b) (6), (b) (7)(A)
0049-10-WFO-3-0018	(b) (6), (b) (7)(A) ; (b) (6), (b) (7) ; (b) (6), (b) (7)(A) ; EXTORTION; CONSPIRACY; BRIBERY
0052-10-WFO-3-0020	UNSUB(S); (b) (6), (b) (7)(A) ; DIYANA MONTES; (b) (6), (b) (7)(A) ; (b) (6), (b) (7)(A) ; (b) (6), (b) (7)(A) ; BRIBERY
0074-10-HRT-1-0027	(b) (6), (b) (7)(A) ; (b) (6), (b) (7)(A) ; (b) (6), (b) (7)(A) ; (b) (6), (b) (7)(A) ; EMBEZZLEMENT
0036-09-WFO-3-0022	US SOLDIER - (b) (6),
0078-09-WFO-3-0028	(b) (6), (b) (7)(A)
0281-12-BAF-1-0124	AFGHAN MERCURY CONSTRUCTION COMPANY (AMCC)
0307-12-KBL-1-0135	(b) (6), (b) (7)(A)

0316-12-WFO-1-0152	MAERSK INC; AMERICAN PRESIDENT LINES LTD, DBA APL LOGISTICS; HAPAG-LLOYD; FALSE CLAIMS, WIRE FRAUD, FALSE STATEMENTS
0004-13-BAF-1-0004	(b) (6), (b) (7)(A) CONSTRUCTION COMPANY (b) (6)
0010-13-SLO-1-0011	(b) (6), (b) (7)(A) CONSTRUCTION CO. (b) (6); CONTRACT FRAUD
0020-13-WFO-3-0006	(b) (6), (b) FOODSERVICE, DUBAI, UAE
0032-13-WFO-6-0016	(b) (6), (b) (7)(A); ADAP
0033-13-MZS-3-0010	SPC (b) (6), (b) (7)(A)
0039-13-SLO-1-0028	(b) (6), (b) (7)(A)
0071-13-WFO-3-0047	(b) (6), (b) (7)(A); CORRUPTION
0087-13-KBL-7-0044	TASK FORCE 2010 KABUL INTELLIGENCE/INFORMATION
0301-13-SLO-6-0098	(b) (6), (b) (7)(A)
0353-13-WFO-1-0115	(b) (6), (b) (7)(A), LLC
0369-13-WFO-3-0125	RONCO CONSULTING CORPORATION: BRIBERY OF A PUBLIC OFFICIAL
0386-13-KAF-3-0129	(b) (6), (b) (7)(A) (b) (6) - BRIBERY
0434-13-WFO-3-0155	(b) (6), (b) (7)(A) BRIBERY AND KICKBACKS
0443-13-WFO-9-0193	AFGHAN SPECIAL MISSION WING; FRAUD
0456-13-WFO-3-0157	(b) (6), (b) (7)
0500-13-KAF-5-0176	(b) (6), (b) (7)(A) ALLEGED KAF THEFT RING.
0537-13-KAF-3-0194	(b) (6), (b) (7) BULK CASH SMUGGLING FROM KAF
0538-13-KAF-7-0196	HUMAN TRAFFICKING ISSUES AT KANDAHAR AIRFIELD
0551-13-WFO-6-0200	(b) (6), (b) (7)(A), INC
0560-13-WFO-1-0203	(b) (6), (b) (7)
0573-13-WFO-1-0213	(b) (6), (b) (7)(A); (b) (6); CONTRACT FRAUD
0059-14-WFO-9-0012	(b) (6), (b)
0070-14-WFO-3-0021	(b) (6), (b) (7)(A)
0141-14-WFO-0-0069	(b) (6), (b) (7)(A); ADAP
0169-14-WFO-5-0055	(b) (6), (b) (7)(A)
0296-14-WFO-1-0090	ARMY FIELD SUPPORT BRIGADE

0319-14-WFO-7-0099	(b) (6), (b) (7)(A) ; (b) (6), (b) (7)(A) ; ADAP
0327-14-WFO-7-0103	VENDORS TO U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT & U.S. ARMY CORPS OF ENGINEERS/SUSPECTED CONTRACTING IRREGULARITIES
0333-14-KBL-9-0104	COMPUTER FORENSICS CONTROL FILE
0375-14-WFO-0-0112	PROJECT: U.S. SPECIAL OPERATIONS COMMAND (SOCOM)
0435-14-BAF-1-0150	SOLICITATION TO SUPPLY AND DELIVER FUEL TO ANA SITES IN AFGHANISTAN; BID RIGGING
0466-14-WFO-0-0133	PEOPLE TECHNOLOGY AND PROCESSES, LLC
0571-14-WFO-6-0166	COMPLAINT LETTER RELATED TO (b) (6), FROM AN ANONYMOUS DOD EMPLOYEE TO IG SOPKO
0623-14-WFO-6-0172	CERP Project Managers and Paying Agents; Proactive
0042-15-MZS-1-0005	(b) (6), CONSULTING, CONSTRUCTION AND ENGINEERING COMPANY
0043-15-KBL-1-0004	(b) /ALLEGED MISUSE OF SPECIAL ACCESS PROGRAM FUNDING PROCESS TO CIRCUMVENT CONTRACTING REGULATIONS
0060-15-WFO-0-0024	(b) (6), (b) (7) ; ADAP
0068-15-WFO-0-0019	(b) (6), (b) (7)(A) ; ADAP
0126-15-BAF-5-0018	FUEL THEFT - FOB FENTY
0144-15-KBL-1-0035	(b) (6), (b) CONSULTANTS, KABUL, AFG/REPORT OF FRAUDULENT BPA AT DAI/SIKA-N
0152-15-WFO-0-0044	(b) (6), (b) (7)(A)
0176-15-WFO-0-0046	(b) (6), (b) (7)(A) , ADAP
0187-15-WFO-3-0054	AFGHAN NATIONAL POLICE (ANP) PAYMENTS, ASSISTANCE TO THE EUROPEAN COMMISSION'S ANTI-FRAUD OFFICE (OLAF)
0199-15-KAF-5-0042	(b) (6), (b) (7)(A) LOGISTICS COMPANY
0241-15-KBL-3-0050	(b) (6), (b) (7)(A)
0277-15-BAF-5-0069	(b) (6), (b) (7)(A) - CONTRACTOR, (b) (6), (b) (7)(A); (b) (6), (b) (7)(A) (b) (6), (b) - LT. COLONEL, U.S. ARMY; FUEL THEFT

0289-15-KBL-3-0061	(b) (6), (b) (7)(A)
0309-15-WFO-0-0064	(b) (6), (b) (7)(A); ADAP
0322-15-WFO-5-0065	ALLEGED FORGED SIGNATURES ON DELIVERY DOCUMENTS FOR APPROX. 50 MAERSK LIMITED LINES CONTAINERS VALUED AT \$15 MILLION
0375-15-WFO-9-0082	(b) (6), (b) (7)(A) / EAGLE CASH
0386-15-WFO-9-0078	(b) (6), (b) (7)(A); (b)
0388-15-WFO-9-0098	(b) (6), (b) (7)(A) / EAGLECASH
0406-15-WFO-0-0085	(b) (6), (b) (7)(A); SMUGGLES \$30,000 EVERY TWO WEEKS TO DUBAI
0457-15-KBL-3-0108	(b) (6), (b) (7)(A) AND (b) (6), (b) (7)(A)
0470-15-WFO-1-0107	(b) (6), (b) (7)(A); CORRUPTION AND LACK OF MECHANISM AT KHPP
0486-15-WFO-1-0096	ALLEGATION OF FALSE BILLING TO U.S. DEPARTMENT OF STATE BY WOMEN FOR AFGHAN WOMEN
0513-15-KBL-1-0103	FRAUD AND CORRUPTION IN THE AFGHAN MINING INDUSTRY
0048-16-WFO-0-0001	(b) (6), (b) (7)(A), SGT U.S. ARMY
0078-16-KBL-1-0032	(b) (6), (b) (7) ARCHITECTURE AND DESIGN
0119-16-KBL-1-0015	(b) (6), (b) (7)(A) LLC
0138-16-WFO-5-0019	(b) (6), (b) (7)(A), FORMER AFGHAN (b) (6), (b) (7)(A); EMBEZZLEMENT
0156-16-WFO-3-0059	(b) (6), (b) (7)(A)
0172-16-WFO-9-0017	(b) (6), (b) (7)(A) CHILD SEXUAL ABUSE ALLEGATIONS; CONGRESSIONAL REQUEST FOR SIGAR INQUIRY
0173-16-KBL-6-0025	(b) (6), (b) (7)(A); EAGLECASH
0180-16-WFO-4-0020	(b) (6), (b) (7)(A) AND (b) (6), (b) (7)(A) - FALSE CLAIMS ACT VIOLATION ALLEGATIONS
0198-16-KBL-7-0027	USAID, CONTRACTORS; DANGEROUS VETTING PROCEDURE
0370-16-KBL-3-0058	(b) (6), (b) (7)(A)
0382-16-WFO-6-0044	USAID EDUCATION CONTRACTS; (b) (6), (b) (7)(A)

0401-16-WFO-1-0041	(b) (6), (b) CONTRACT TO SUPPORT THE TRAIN, ADVISE, ASSIST COMMAND (TAAC); FRAUD
0429-16-KBL-1-0057	(b) (6), ; Bid Rigging
0499-16-KBL-6-0053	(b) (6), (b) (7)(A) ; GENERAL FRAUD
0003-17-KBL-1-0016	PROCUREMENT FRAUD AT THE US EMBASSY KABUL: FRAUD,EMBEZZLEMENT
0052-17-WFO-1-0005	INITIATIVE TO STRENGTHEN LOCAL ADMINISTRATIONS (ISLA) PROGRAM; MALFEASANCE
0089-17-KBL-9-0007	(b) (6), (b)
0100-17-KBL-1-0023	(b) (6), (b) CONSTRUCTION COMPANY; CONTRACT FRAUD; CORRUPTION
0141-17-WFO-9-0010	(b) (6), (b) (7)(A)
0232-17-KBL-7-0019	DEROGATORY POLITICAL COMMENTS MADE BY GOVERNMENT EMPLOYEE
0234-17-WFO-1-0018	U.S. EX REL. (b) (6), v. (b) (6), (b) (7)(A)(b) (6), (b) (7)(A) (b) (6), (b), INC. (7)
0303-17-WFO-1-0028	(b) (6), (b) (7)(A) ET AL; FALSE CLAIMS
0474-17-KBL-9-0039	(b) (6),
0015-18-WFO-9-0001	(b) (6), (b) (7)

Date Report Run: Wednesday, January 10, 2018