

SIGAR FOIA LOG FY2013

Request ID	Status	Request Date	Date Received	Due Date	Extension Date (if applicable)	Request Type	Requester Name	Request Description	OPR	Referral, Consult, or Final Release Info	Total Number of Pages Released	Exemptions Used	Official Response Date	# of Days to Process
12-F-0010	CLOSED		23-Aug-12		N/A	Referral- Media	(b) (6)	"All documents submitted to this office and the Army Suspense and Debarment Official (SDO), supporting the proposed suspension or debarment of the five name HNT contractors." (see request for detailed page count)	N/A	Partial Release	1495	(b)(4), (b)(6), (b)(7)(C), (b)(7)(F)		53
F0001	CLOSED		11-Oct-12		N/A	Referral- Commercial	(b) (6)	"The administrative record regarding this subsequent review of both Three Bullets, Inc. and The Sandi Group, including any submission from the party at issue, and/or any decisions by the army regarding the review and the recent RFI and Decision."	N/A	Partial Release	1110	(b)(4), (b)(6), (b)(7)(C), (b)(7)(F)		7
F0002	CLOSED		1-Nov-12		N/A	Commercial	(b) (6)	API was the subject of SIGAR investigation 0087-12-KBL-1-0043; and that we would like copies of SIGAR's reports in connection with the API investigation please.	N/A	Withdraw	N/A	N/A		0
F0003	CLOSED		18-Feb-13		N/A	Commercial	(b) (6)	Initial request only contained the word "registration."	N/A	Withdraw	N/A	N/A		0
F0004	CLOSED		20-Feb-13		N/A	Non-commercial	(b) (6)	A printout/list/digital file of the OIG investigations closed during calendar year 2012	N/A	Partial Release	16	(b)(7)(A), (B)(7)(C)	1-Mar-13	15
F0005	CLOSED		8-Mar-13		N/A	Non-commercial	(b) (6)	A copy of the first three pages of each Report of Investigation (RoI) for each SIGAR investigation closed during 2012	N/A	Withdraw	N/A	N/A		14
F0006	CLOSED		19-Apr-13		N/A	Non-commercial	(b) (6)	"a copy of any reasonably retrievable memos, reports, papers or emails concerning the impact of the sequestration on SIGAR."	N/A	Partial Release	7	(b)(6)	17-May-13	20
F0007	CLOSED	21-Apr-13	25-Apr-13		N/A	Non-commercial	(b) (6)	"a copy of the OIG records such as invoices or bills or budget documents that indicate the sum of monies paid to CIGIE from the OIG for CIGIE annual dues/assessment for each of the last five years."	N/A	Partial Release	9	(b)(6)	21-May-13	19
F0008	CLOSED	10-May-13	21-May-13		N/A	Non-commercial	(b) (6)	All records, including e-mails and/or electronic communications, between the Special Inspector General for Afghanistan Reconstruction (SIGAR) and/or the U.S. Agency for International Development (USAID) and/or the U.S. Department of State (State) related to assessments of the capacity of 13 Afghan ministries to manage and account for direct assistance.	N/A	Partial Release	31	(b)(6)	21-May-13	8
F0009	CLOSED		25-Jun-13		N/A	Non-commercial	(b) (6)	"all workpapers and a copy of the referenced report and letter of comment completed for the peer review of the Pension Benefit Guaranty Corporation – Office of the Inspector General."	Audits	Full Denial	0	(b)(6)		16
F0010	CLOSED				N/A	Non-commercial	(b) (6)	"all the documentation leading to the award from the DEPARTMENT OF DEFENSE TASK FORCE FOR BUSINESS STABILITY AND OPERATIONS to a US based non profit, FRIENDS OF AUAF. FRIENDS OF AUAF, received a \$5 million dollar grant from the DEPARTMENT OF DEFENSE TASK FORCE FOR BUSINESS STABILITY AND OPERATIONS for a WOMENS ECONOMIC DEVELOPMENT CENTER in Afghanistan. We want all the documentation leading to this award including a copy of the proposal, copies of other company proposals, issue date for the grant request for proposal, evaluation criteria used in awarded FRIENDS OF AUAF and any sole source justification letters or related documents to the award from the DEPARTMENT OF DEFENSE TASK FORCE FOR BUSINESS STABILITY AND OPERATIONS to FRIENDS OF AUAF"	Audits	Referral/TFBSO (b) (6)	0	N/A		2
F0011	CLOSED	29-May-13	31-May-13	28-Jun-13	N/A	Non-commercial	(b) (6)	copies of close out memos and or final summary reports for all SIGAR investigations closed from Oct. 1, 2011 to Sept. 30, 2012 to date that resulted in referrals to the Department of Justice, including US Attorney offices, in which DOJ declined to intervene. For each case, I also seek copies of declination letters sent by DOJ to SIGAR.	Investigations	Partial Release	29	(b)(4), (b)(7)(A), (b)(7)(C), (b)(7)(D)	17-Jun-13	13
F0012	CLOSED	17-Jul-13	18-Jul-13	15-Aug-13	N/A	Non-commercial	(b) (6)	"a copy of correspondence from (b) (6) – both from his personal Senate office and from any committees or subcommittees – and the response to the correspondence."	Congressional Relations	Partial Release	3	(b)(6)	13-Aug-13	19
F0013	CLOSED	19-Jul-13	22-Jul-13	16-Aug-13	16-Aug-13	Non-commercial	(b) (6)	I request any SIGAR documents related to condolence payments made from the Commanders Emergency Response Program, and any underlying data, documents, or other material obtained by SIGAR related to condolence payments.	Audits, HR, Budget	Referral/US Army FOIA (b) (6)	N/A	N/A	28-Aug-13	28
F0014	OPEN	17-Jul-13	31-Jul-13	14-Aug-13	12-Sep-13	Media	(b) (6)	"I request access to and copies of the following reports: Pre-award assessment report on Regional Airports Rehabilitation Project - MOTCA (2011) Pre-award Assessment of Independent Administrative Reform and Civil Services Commission (2011) Report on Pre-Award Assessment Ministry of Mines (2011) Report on Pre-Award Assessment Ministry of Education (2011) Report on Pre-Award Assessment Ministry of Public Works (2012) Final Report on Pre Award Assessment Ministry of Public Health (2012) Report on Pre-Award Assessment Ministry of Agriculture, Irrigation and Live Stock (2012) Pre-award assessment report of Ministry of Communication and Information Technology (2012) Ministry of Energy and Water Assessment Report (2013) Report on Assessment Ministry of Information and Culture (2013) Report on Pre Award Assessment Ministry of Economy (2013) Report on Assessment Ministry of Finance (2013) Report on Pre-Award Assessment Ministry of Higher Education (2013) Ministry of Rural Rehabilitation and Development (MRRD) Pre-award assessment report (2013) Report on Assessment Da Afghanistan (b) (6) (2013)"	Audits	Delayed Release Oct-13 10-			12-Sep-13	30
F0015	CLOSED	6-Aug-13	7-Aug-13	3-Sep-13	17-Sep-13	Non-commercial	(b) (6)	"All records pertaining to (b) (6) and (b) (6) "	HR	Full Denial	0	(b)(2),(b)(5), (b)(6),(b)(7)	17-Sep-13	30

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F0016	CLOSED	6-Aug-13	4-Aug-13	4-Sep-13	19-Sep-13	Non-commercial	(b) (6)	"a copy of the first 100 pages of any documents pertaining to the Afghan company, Shneez, aka Shneez V eritas LLC, aka Shneez Logistics, aka Shneez Group of Companies, aka Shneez General Trading, aka Ghourband Shneez Logistics."	Investigations	Full Denial	0	(b)(7)(A), (b)(7)(E)	19-Sep-13	30
F0017	CLOSED	13-Aug-13	14-Aug-13	10-Sep-13	N/A	Non-commercial	(b) (6)	"structured data on all projects and project stakeholders in Afghanistan"	Audits	No Records	0	N/A	10-Sep-13	20
F0018	CLOSED	25-Aug-13	28-Aug-13	24-Sep-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of the list of closed investigations during the time period of January 1, 2011 to August 1, 2013"	Investigations	Partial Release	16	(b)(7)(A), (b)(7)(C)	24-Sep-13	20
F0019	CLOSED	25-Aug-13	28-Aug-13	24-Sep-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of the SIGAR investigation, 300-AF-0105"	Investigations	Partial Release	2	(b)(7)(A), (b)(7)(C)	24-Sep-13	20
F0020	CLOSED	25-Aug-13	28-Aug-13	24-Sep-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of the SIGAR investigation, 300-AF-0166"	Investigations	Partial Release	2	(b)(7)(A), (b)(7)(C)	24-Sep-13	20
F0021	CLOSED	30-Aug-13	4-Sep-13	1-Oct-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of SIGAR's correspondence between any SIGAR staff and Pacific Architects and Engineers (PAE) staff/representatives pertaining to the SIGAR audit/investigation of PAE's contract to maintain the U.S Embassy in Kabul, Afghanistan. I am also requesting copies of any original SIGAR audit reports/notes/photos."	Audits	No Records	0	N/A	1-Oct-13	20
F0022	CLOSED	30-Aug-13	4-Sep-13	1-Oct-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of any Section 841 designee reports that SIGAR received during its Audit 13-6 from CENTCOM. I am also requestingcopies of any documents provided to SIGAR from CENTCOM that detail/describeCENTCOM's contractor vetting process in Afghanistan."	Audits	Referral - CENTCOM	0	N/A	1-Oct-13	20
F0023	CLOSED	30-Aug-13	4-Sep-13	1-Oct-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of any documents that SIGAR received from CENTCOM while SIGAR was performing Audit 13-6 pertaining to the Vendor Vetting Reachback Cell. I am also requesting copies of any Vendor Vetting Reachback Cell report that were provided to SIGAR during this Audit by CENTCOM."	Audits	Referral - CENTCOM	0	N/A	1-Oct-13	20
F0024	CLOSED	30-Aug-13	4-Sep-13	1-Oct-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of any records pertaining to a widely reported news media story, see link http://washingtonexaminer.com/u.s.-freezes-bank-account-of-afghan-contractor--accused-of-bribery/article/2534119	Audits	Full Denial	0	(b)(7)(A), (b)(7)(E)	1-Oct-13	20
F0025	CLOSED	30-Aug-13	4-Sep-13	1-Oct-13	N/A	Non-commercial	(b) (6)	"A copy of the first 100 pages of any correspondence between SIGAR and the Defense Logistics Agency pertaining to the company, National Fuel, Inc, which in an Afghan company."	Audits	No Records	0	N/A	1-Oct-13	20
F0026	CLOSED	30-Aug-13	6-Sep-13	3-Oct-13	N/A	Non-commercial	(b) (6)	"I am requesting a copy of the first 100 pages of any SIGAR referrals for suspension or debarment during the time period of August 1, 2010 to August 1, 2013."	Suspension & Debarments	Not Reasonably Described/Re-Submit	0	N/A		0
F0027	CLOSED	3-Sep-13	6-Sep-13	3-Oct-13	17-Oct-13	Non-commercial	(b) (6)	"A copy of the Final Report, Report of Investigation, Closing Memo and Referral Memo/Letter for four SIGAR investigations: 1) An investigation launched April 2013 involving Fraudulent Fuel Invoices at Camp Phoenix involving the General Support Contracting Command, resulting in recovery of over \$600,000. 2) An investigation relating to a \$150,000 Fuel Theft Scheme involving former TMRS and Sheenz Varatis Logistics. 3) An investigation relating to fuel thefts at FOB Goode, (b) (6) and (b) (6) , and 4) a fuel theft investigation pertaining to Fuel Theft at FOB Fenty involving (b) (6) and (b) (6) and civilian (b) (6) "	Investigations	Partial Release	4	(b)(7)(A), (b)(7)(C), (b)(7)(E)	17-Oct-13	30
F0028	CLOSED	3-Sep-13	6-Sep-13	3-Oct-13	N/A	Non-commercial	(b) (6)	"A copy of correspondence from (b) (6) (R-KY) – both from his personal Senate office or from any leadership offices – and the response to the correspondence."	Congressional Relations	No Records	0	N/A	3-Oct-13	20
F0029	CLOSED	14-Sep-13	23-Sep-13	18-Oct-13	N/A	Non-commercial	(b) (6)	"I am requesting a copy of the first 100 pages of the Review of the Department of State's Contract with PAE to Provide Operations and Maintenance to Embassy in Kabul, AF (Project No. 10-MERO-3002, Initiated February 2010)"	Audits	No Records	0	N/A	18-Oct-13	20
F0030	CLOSED	14-Sep-13	23-Sep-13	18-Oct-13	1-Nov-13	Non-commercial	(b) (6)	"I am requesting a copy of the first 100 pages of SIGAR Case Number: 0445-13-BAF-5-0146."	Investigations	Partial Release	19	(b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E)	1-Nov-13	30