

U.S. DEPARTMENT OF STATE OFFICE OF INSPECTOR GENERAL
INVESTIGATIONS



INVESTIGATIVE CASE SUMMARIES



April 2018

In April 2018, [the former owner of a transportation company was sentenced](#) to 14 months in prison for stealing \$17,335 in Federal grant funds intended for a Department-maintained foreign exchange program. OIG and FBI special agents determined that the owner conspired with a Department official to steal portions of the \$247,200 grant by submitting false and inflated invoices.