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



INVESTIGATIVE CASE SUMMARIES



March 2019

In March 2019, a former information technology contractor for OIG pleaded guilty to theft and embezzlement of up to 16 government computers from OIG. OIG special agents determined that, from approximately July 2016 through February 2017, the employee sold the stolen computers on various Internet websites. Sentencing is pending.

In March 2019, the Department issued a letter of reprimand to a management counselor for failure to notify the Department's property survey board of suspected theft of U.S. Embassy property. OIG special agents determined that the employee's careless performance of duties as the property management officer contributed to the overall lack of accountability at post.

In March 2019, the Department debarred a former Department program manager and the former owner of a transportation company for 3 years each. Both individuals were previously convicted in U.S. District Court for conspiracy to commit theft of Government funds and honest services wire fraud.