



**INSPECTOR GENERAL**  
DEPARTMENT OF DEFENSE  
DEFENSE CRIMINAL INVESTIGATIVE SERVICE  
FORT LAUDERDALE RESIDENT AGENCY  
1475 W. CYPRESS CREEK ROAD, SUITE 200  
FORT LAUDERDALE, FLORIDA 33309-1954

201000579G-20FL-E3/D

February 19, 2016

**INTERNATIONAL OIL TRADING COMPANY, LLC, Boca Raton, FL**  
**ABU NABA, MUSTAFA**  
**AL-SALEH, MOHAMMAD**  
**GERALDSON, LARRY**  
**SARGEANT, HARRY**

**OVERSEAS CONTINGENCY OPERATIONS**

**OPERATION IRAQI FREEDOM/NEW DAWN**

**CONGRESSIONAL INQUIRY (NO. 2011-107)**

**CASE TERMINATION:**

[REDACTED]

[REDACTED]

[REDACTED]

CLASSIFICATION:

**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

DCIS Form 1 MAY 2015

**WARNING**

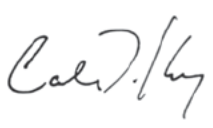
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DODOIG0006655



This investigation is closed. No Judicial or administrative action will occur. There were no fraud vulnerabilities identified during the course of this investigation.

Prepared by: SA Caleb D. King, 20FL

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Approved by: RAC Geoff P. Maynard, 20FL

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