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Description of document: List of United States Agency for International

Development (USAID) Inspector General (OIG).

Investigations closed during CY 2013

Requested date: 25-May-2014

Released date: 07-August-2015

Posted date: 18-April-2016

Source of document: USAID FOIA Office

Bureau for Management

Office of Management Services Information and Records Division

Room 2.07C – RRB

Washington, DC 20523-2701

Online Submission of Freedom of Information Act Requests

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TRANSMITTED VIA EMAIL

RE: FOIA Request No.: F-00240-14

Final response

The United States Agency for International Development (USAID) regrets the delay in responding to your Freedom of Information Act (FOIA) and Privacy Act (PA) request. Unfortunately, USAID is experiencing a backlog of FOIA requests. Please know that USAID management is very committed to providing responses to FOIA requests and remedying the FOIA backlog.

This letter is our final response to your FOIA request dated May 25, 2014, received by this office on June 6, 2014. You requested records from the USAID Office of Inspector General (OIG). Specifically, you requested a list of investigations closed during calendar year 2013 to include the case number, the case title/subject or description, the closing and opening dates and any other reasonable fields.

For your information, Congress excluded three (3) discrete categories of law enforcement and national security records from the FOIA. See FOIA, 5 U.S.C.§ 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be construed as an indication that excluded records do, or do not exist.

USAID conducted a comprehensive search of the Office of the Inspector General (OIG) for documents responsive to your request. The search produced a total of 16 pages. Of those pages, we have determined that all 16 pages of the records are partially releasable pursuant to Title 5 U.S.C. § 552 (b)(6), (b)(7)(C), and (b)(7)(E).

FOIA Exemption 6 exempts from disclosure information about individuals in personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's

right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test. Within the records we withheld the names of individuals and case numbers involved in the investigations.

FOIA Exemption 7(C), 5 U.S.C. § 552, protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged [wrongdoing/criminal activity]. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, we have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which could disclose techniques and/or procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. We determined that disclosure of certain portions of the documents could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public. Within the records, we withheld the unique OIG case numbers.

You have a right to appeal the above withholdings. Your appeal must be received in writing within 30 days from the closing date of this letter. In order for it to be considered an official appeal, please address and send if directly to:

Director, Office of Management Services U.S. Agency for International Development Room 2.12.010, Ronald Reagan Building Washington, DC 20253

If you wish to fax your appeal, the fax number is (202) 216-3369. Both the letter and the appeal envelope must be plainly marked "FOIA Appeal." Please include your tracking number [F-00240-14] in your letter.

There is no charge for this FOIA request. If you need to contact our office again about this request, please refer to the tracking number cited above. You may contact Sylvia Lankford on (202) 712-0879 or at slankford@usaid.gov.

Thank you for your interest in USAID.

Sincerely,

S. Lankford/for Lynn P. Winston

FOIA Officer/Agency Records Officer

Bureau for Management

Office of Management Services

Information and Records Division

Enclosures: (16 pages)

USAID Office of Inspector General

Date Report Run: Thursday, April 23, 2015 Total records in Period: 442

Report: Closed Cases

Number	Title	Opened	Closed
(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C)	1/3/2013	1/3/2013
	(b)(6),(b)(7)(C)	1/8/2013	1/8/2013
	LOGENIX INTERNATIONAL LLC	1/25/2013	1/25/2013
	(b)(6),(b)(7)(C)	1/29/2013	1/29/2013
	RACISM COMPLAINT	1/30/2013	1/30/2013
	IDENTITY THEFT SCAM	1/31/2013	1/31/2013
	(b)(6),(b)(7)(C)	2/5/2013	2/5/2013
Π	(b)(6),(b)(7)(C) UNLAWFUL ACCESS	12/29/2011	2/5/2013
	TO EMAIL SYSTEM?		
	INTERNATIONAL RELIEF AND DEVELOPMENT	10/18/2010	2/5/2013
	(IRD), ALLEGATIONS OF PROGRAM FRAUD,		
	AFGHANISTAN		
	(b)(6),(b)(7)(C)	12/28/2011	2/5/2013
	(b)(6),(b)(7)(C)	2/5/2013	2/6/2013
	IRD	2/6/2013	2/6/2013
	UNKNOWN SUBJECT	2/6/2013	2/6/2013
	RESEARCH TRIANGLE INTERNATIONAL	2/6/2013	2/6/2013
	MISMANAGEMENT OF	2/7/2013	2/8/2013
	USAID/RSC/BUDAPEST CLOSEOUT		
	(b)(6),(b)(7)(C)	2/8/2013	2/8/2013
	UGANDA HEALTH MARKETING GROUP	2/6/2013	2/12/2013
	(UHMG)		1
	(b)(6),(b)(7)(C)	9/9/2011	2/12/2013
	(b)(6),(b)(7)(C)	8/13/2010	2/14/2013
	INTER-AMERICAN FOUNDATION (IAF)	2/14/2013	2/14/2013
	(b)(6),(b)(7)(C)	2/14/2013	2/14/2013
	USAID MISSIONS	2/14/2013	2/14/2013
(b)(6),(b)(7)(C),(b)(7)	BULL DEFENSE GROUP, SUDAN	2/15/2013	2/15/2013
(E)	VEOLIA WATER SOLUTIONS &	2/6/2013	2/19/2013
	TECHNOLOGIES & N.A. WATER SYSTEMS,	100	100
	USAID/JORDAN		
	IFES	12/21/2012	2/19/2013
	EMAIL SOLICITATION	2/19/2013	2/19/2013
	TRIODOS FACET ATTITUDES CONSEIL,	2/19/2013	2/19/2013
	MOROCCO		

(b)(6),(b)(7)(C),(b)(7)(E)	YEMEN FOUNDATION FOR TRAINING	2/19/2013	2/19/2013
	EMERGE MEDIA TRADING COMPANY	2/20/2013	2/20/2013
	PARTNERSHIP FOR SUPPLY CHAIN	2/20/2013	2/20/2013
	MANAGEMENT, TANZANIA		
1	RAAJ AMEXEM MOOR RAFA EL	2/20/2013	2/20/2013
1	HOUSING DISCRIMINATION	2/20/2013	2/20/2013
	(b)(6),(b)(7)(C)	3/6/2008	2/20/2013
1	STEELWORKS	7/21/2009	2/20/2013
	(b)(6),(b)(7)(C)	7/22/2010	2/20/2013
	ARD, ALLEGATIONS OF DOUBLE BILLING,	7/23/2010	2/20/2013
	KABUL, AFGHANISTAN		
1	PAN AMERICAN SOCIAL MARKETING	3/2/2010	2/20/2013
	ORGANIZATION (PASMO)		11
	TENNESSEE VALLEY ELECTRIC COOPERATIVE	2/19/2013	2/20/2013
	CONTRACT DISPUTE ON RFQ 630540	2/19/2013	2/20/2013
	CONTRACT DISPUTE ON TB 2015 PROJECT	2/19/2013	2/20/2013
1	SOCIAL SECURITY ADMINISTRATION,	2/19/2013	2/20/2013
	REQUEST FOR ASSISTANCE		
	KENYA NI MOJA YOUTH REFORM PROJECT	2/20/2013	2/20/2013
	BROADREACH HEALTHCARE BUSINESS	2/20/2013	2/20/2013
	US AFRICAN DEVELOPMENT FOUNDATION	2/14/2013	2/20/2013
	JOHN SNOW INC., MALAWI (SELF- DISCLOSURE)	2/21/2013	2/21/2013
(b)(6),(b)(7)(C),(b)(7)(E)	GARISSA WOMEN FOR PEACE, KENYA	2/21/2013	2/21/2013
	CHEMONICS, AGROLNEST PROJECT, UKRAINE	2/22/2013	2/22/2013
	(b)(6),(b)(7)(C)	2/22/2013	2/22/2013
	(b)(6),(b)(7)(C)	2/22/2013	2/22/2013
	FHI 360 - YOUTH SERVE TANZANIA TRUST (SELF-DISCLOSURE)	2/22/2013	2/22/2013
	FHI 360 (TANZANIA) - REGIONAL OUTREACH ADDRESSING AIDS THROUGH DEVELOPMENTAL STRATEGIES (SELF- DISCLOSURE)	2/22/2013	2/22/2013
	FHI 360 (ZAMBIA) LOCAL PARTNERS CAPACITY BUILDING PROGRAM (SELF DISCLOSURE)	2/22/2013	2/22/2013

(b)(6),(b)(7)(C),(b)(7)(E)	FHI 360 (MOZAMBIQUE) - REGIONAL	2/22/2013	2/22/2013
	OUTREACH ADDRESSING AIDS THROUGH		
	DEVELOPMENT STRATEGIES (SELF-		
	DISCLOSURE)		
1	MERCY CORP, NIGER (SELF-DISCLOSURE)	2/25/2013	2/25/2013
	,	353 16.	351 351
1	TETRA TECH, ARD AFGHANISTAN (SELF-	2/25/2013	2/25/2013
	DISCLOSURE)		
1	NIGERIAN SCAM SPAM	2/25/2013	2/25/2013
1	SECURITY VIOLATIONS IN USAID/SEC	2/25/2013	2/25/2013
1	THREATENING EMAIL TO MCC(SPAM EMAIL)	2/25/2013	2/25/2013
j	SPAM EMAIL	2/26/2013	2/26/2013
	MISTAKEN PHONE NUMBER OWNERSHIP	2/26/2013	2/26/2013
	UNIVERSITY RESEARCH CORPORATION, LLC	2/19/2013	2/27/2013
1	DPW TRAINING AND ASSOCIATES	2/25/2013	2/27/2013
1	PAKISTAN'S MANGO EXPORT PROGRAMS	2/25/2013	2/27/2013
ı	JUSTICE FOR ALL PRISON FELLOWSHIP	2/21/2013	2/27/2013
	ETHIOPIA(JFA-PFE)	2007 20	S7 S8
ı	RIVERA CONSULTING GROUP	2/21/2013	2/27/2013
1	FSO RECRUITMENT PROGRAM	2/26/2013	2/27/2013
ı	SANAYEE DEVELOPMENT ORGANIZATION,	2/26/2013	2/27/2013
1	AFGHANISTAN		
1	ABACUS CONSULTING TECHNOLOGIES (PVT) -	2/26/2013	2/28/2013
(b)(6),(b)(7)(©),	PAKISTAN		
(b)(7)(E)	(b)(6),(b)(7)(C)	2/26/2013	2/28/2013
X	ABT ASSOCIATES -YEMEN HEALTH REFORM	2/14/2013	2/28/2013
N.	PLUS	2/14/2013	2/20/2013
	MEDICAL MARIJUANA FOR VETERANS	2/20/2013	2/28/2013
<u> </u>	MAXIMO INTEGRATED TECHNOLOGIES LLC	2/20/2013	2/28/2013
No.	(MIT), AFGHANISTAN		7070.0000.077778500000
1	(b)(6),(b)(7)(C)	2/20/2013	2/28/2013
1	(b)(6),(b)(7)(C)	2/20/2013	2/28/2013
1	RESEARCH TRIANGE INSTITUTE (RTI)	2/28/2013	2/28/2013
1	(b)(6),(b)(7)(C)	3/1/2013	3/1/2013
1	MCC - FCC COMPANY (CONSTRUCCIONES DE	2/4/2013	3/4/2013
	CENTROAMERIA, S.A.)		- 1
(b)(6),(b)(7)(6) (b)(7)(E)	ALLEGATIONS OF CONFLICT	6/29/2011	3/4/2013
(V/(r /(L)	OF INTEREST		

(b)(6),(b)(7)(4), FHI360 EGYPT 3/5/2013 3/5/2013 (b)(7)(E) JOHN SNOW INTERNATIONAL, UPHOLD AND 3/7/2013 3/7/2013 UGANDA HEALTH MARKETING GROUP **PROGRAMS** TEDX/BAGHDAD 3/7/2013 3/7/2013 PAKTIKA PINE NUTS SELLERS ASSOCIATION 3/7/2013 3/7/2013 ROOTS OF PEACE (ROP), AFGHANISTAN 3/7/2013 3/11/2013 FATA SECRETARIAT PROGRAM 3/12/2013 3/12/2013 INMA - IRAQ 3/12/2013 3/12/2013 CREDAGRO 3/12/2013 3/12/2013 SPAM EMAIL 3/12/2013 3/12/2013 UNSOLICITED PROPOSAL 3/12/2013 3/12/2013 **RELIEF INTERNATIONAL** 3/12/2013 3/12/2013 3/13/2013 3/13/2013 SIEMENS ENGINEERING COMPANY OF **PAKISTAN** IRD CONFLICT VICTIMS SUPPORT PROGRAM 3/5/2013 3/13/2013 (CVSP/IRD) CREATIVE ASSOCIATES INC (SELF-3/5/2013 3/13/2013 DISCLOSURE) THE ASIA FOUNDATION (SELF-DISCLOSURE) 3/5/2013 3/13/2013 INTERNATIONAL RESEARCH AND EXCHANGE 3/7/2013 3/13/2013 **BOARD (IREX)** ASSESSMENT AND STRENGTHENING 3/7/2013 3/13/2013 PROGRAM (ASP) PROJECT, PAKISTAN CULTIVATION OF CROPS PROJECT 3/12/2013 3/14/2013 WRONGFUL TERMINATION OF (b)(6),(b)(7) (b)(6),(b)(7)(C),(b)(7)(E) 3/14/2013 3/14/2013 MOORE GRIEVANCE OF (b)(6),(b)(7)(C) 3/14/2013 3/14/2013 CONTRACT DISPUTE 3/7/2013 3/14/2013 (b)(6)(b)(7)(C)AFGHANISTAN 1/3/2012 3/18/2013 DISCRIMINATION AND RACISM COMPLAINT 3/18/2013 3/18/2013 MWH - AMERICAS 3/19/2013 3/19/2013 MANAGEMENT SCIENCES FOR HEALTH (SELF-3/7/2013 3/21/2013 DICLOSURE) PAN-AMERICAN INSURANCE COMPANY 3/7/2013 3/21/2013 THE ASIA FOUNDATION (SELF DISCLOSURE) 3/7/2013 3/21/2013

CONTRACT VIOLATIONS BY CHEMONICS

EMPLOYEE
HOUSING PROJECT - CARACOL

3/12/2013

3/12/2013

3/21/2013

3/21/2013

(LVOV /LVZVOV /LVZVE)	ART ACCOCIATES ETHIORIA (SELE	3/12/2013	2/21/2012
(b)(6),(b)(7)(C),(b)(7)(E)	ABT ASSOCIATES, ETHIOPIA (SELF DISCLOSURE)	3/12/2013	3/21/2013
1	FHI360 UGANDA (SELF DISCLOSURE)	3/18/2013	3/21/2013
1	JSI RESEARCH AND TRAINING INSTITUTE,	3/18/2013	3/21/2013
	INC. (SELF-DISCLOSURE)	3/10/2013	3/21/2013
1	FHI360- PAPUA NEW GUINEA	3/18/2013	3/21/2013
1	FHI 360, USAID/TANZANIA	3/18/2013	3/21/2013
1	NATIONAL TRANSMISSION AND DISPATCH	3/14/2013	3/21/2013
	COMPANY (NTDC)		
	SADPARA COMMUNITY DEVELOPMENT	3/14/2013	3/21/2013
	PROJECT SKARDU	The second secon	1500 A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
i i	FLUOR INT (DOD CONTRACTOR)	3/12/2013	3/21/2013
	HIRING PROCESS IN KABUL	3/12/2013	3/21/2013
ĺ	INTERNATIONAL FOUNDATION FOR	3/7/2013	3/21/2013
	ELECTORAL SYSTEMS, IRAQ	41.0	
	MIDWEST UNIVERSITIES CONSORTIUM FOR	3/5/2013	3/21/2013
	INTERNATIONAL ACTIVITIES (MUCIA)		
	USAID/KENYA, UNKNOWN INDIVIDUALS	3/5/2013	3/21/2013
	FHI 360 (NIGERIA) - STRENGTHENING	3/5/2013	3/21/2013
	INTEGRATED DELIVERY OF HIV/AIDS	22- 2-42	~ ~
	SERVICES (SELF DISCLOSURE)		
	AIDS, POPULATION, AND HEALTH	2/28/2013	3/21/2013
	INTEGRATED ASSISTANCE (APHIA)		
	NATURE SEYCHELLES	2/28/2013	3/21/2013
(b)(6),(b)(7)(C),(b)(7)(E)	SAVE THE CHILDREN, MOZAMBIQUE (SELF- DISCLOSURE)	3/18/2013	3/21/2013
	SAVE THE CHILDREN, ABIDJAN (SELF- DISCLOSURE)	3/18/2013	3/21/2013
	SAVE THE CHILDREN, ETHIOPIA (SELF- DISCLOSURE)		3/21/2013
1	CONTRACT DISPUTE - (b)(6),(b)(7)(C)	3/26/2013	3/26/2013
	SAVE THE CHILDREN, PAKISTAN	3/26/2013	3/26/2013
	(b)(6),(b)(7) DEMOCRACY AND GOVERNANCE OFFICER	3/7/2013	3/29/2013
	WINNER - MONTROUIS, HAITI	3/7/2013	4/4/2013
1	UNIVERSITY OF AGRICULTURE, FAISALABAD,	4/5/2013	4/5/2013
	PAKISTAN	,, 5, 2013	., 5, 2015
1	HUMAN TRAFFICKING IN INDIA	4/5/2013	4/5/2013
1	(b)(6),(b)(7)(C)	3/12/2013	4/11/2013
	(b)(6),(b)(7)(C)	3/12/2013	4/11/2013

(b)(6),(b)(7)(C),(b)(7)(E)	CENTRE DE FORMATION PROFESSION	JEL DE	1/22/2013	4/12/2013
(6)(6)(6)(1)(6)(1)(1)(1)	LA REFORME (CFPR)	NLL DL	1/22/2013	4/12/2013
	LA REFORME (CFFR)			
	AVIAN INFLUENZA PROGRAM FRAUD			4/18/2013
	ADF	<i>JU</i>	5/25/2010 9/8/2010	4/18/2013
1	THEFT OF PROJECT VEHICLE - JOHN HO	DKINS	4/18/2013	4/18/2013
	UNIVERSITY CENTER FOR	/I KIIVS	4/10/2013	4/10/2013
	COMMUNICATIONS PROGRAMS			
•	USAID SIERRA LEONE HOUSING UN		4/19/2013	4/19/2013
1	(b)(6),(b)(7)(C)	115	1/13/2011	4/19/2013
1	ANERA		11/9/2010	4/30/2013
1	(b)(6),(b)(7)(C)		6/1/2012	4/30/2013
1	(b)(6),(b)(7)(C)		4/6/2012	4/30/2013
1	MONASO - SOFALA		1/4/2013	4/30/2013
	(b)(6),(b)(7)(C)		4/30/2013	4/30/2013
	(b)(6),(b)(7)(C)		4/30/2013	4/30/2013
	(b)(6),(b)(7)(C)		4/30/2013	4/30/2013
i	FHI 360 - MOZAMBIQUE		5/1/2013	5/1/2013
1	CARDNO (SELF-DISCLOSURE)		5/2/2013	5/2/2013
1	CHEMONICS (SELF-DISCLOSURE)		5/2/2013	5/2/2013
	FHI 360 (SELF DISCLOSURE)		5/3/2013	5/3/2013
1	AFRICAN MEDICAL AND RESEARC	Н	5/3/2013	5/3/2013
	FOUNDATION (AMREF), KENYA		20 12000	344.4
1	DEPARTMENT OF STATE, PAKISTAN		4/9/2012	5/3/2013
	DEPARTMENT OF STATE, PAKISTAN		12/27/2011	5/3/2013
	(b)(6),(b)(7)(C) LEHMAN COLI	LEGE	12/28/2011	5/3/2013
	-			
(b)(6),(b)(7)(C),(b)(7)(E)	U.S. POSTAL SERVICE, INSPECTOR GEN	IERAL	12/28/2011	5/3/2013
]	ALLEGATIONS BY AMERICAN FEDERA	TION	7/23/2010	5/6/2013
	OF GOVERNMENT EMPLOYEES		-21 -21	
1	RELIEF INTERNATIONAL		2/26/2009	5/6/2013
1	VOLUNTEERS FOR ECONOMIC AND GR	OWTH	5/6/2013	5/6/2013
	ALLIANCE (VEGA)			•
	(b)(6),(b)(7)(C)		5/6/2013	5/6/2013
1	USAID/ETHIOPIA EMPLOYEES TRAV	/EL	3/29/2013	5/13/2013
]	MEDICAL EQUIPMENT, ETHIOPIA		4/5/2013	5/13/2013
TRIODOS FACET ATTITUDES CONEIL		IL	2/19/2013	5/13/2013
	CONSORTIUM			
]	(b)(6),(b)(7)(C)	Î	11/1/2011	5/14/2013
	CHF INTERNATIONAL - HAITI		2/19/2013	5/16/2013
	EQUAL ACCESS		10/26/2011	5/17/2013
	(b)(6),(b)(7)(C) ABT		8/14/2011	5/17/2013

(b)(6),(b)(7)(C),(b)(7)(E)	JOHN SNOW INC., MALAWI	2/20/2013	5/21/2013
	CHEMONICS (SELF-DISCLOSURE)	3/1/2013	5/24/2013
	CHEMONICS INT (SELF-DISCLOSURE)	3/1/2013	5/24/2013
	CHEMONICS INTERNATIONAL (SELF-	3/5/2013	5/24/2013
	DISCLOSURE)		
	EAST-WEST MANAGEMENT INSTITUTE,	4/4/2013	5/24/2013
	MONTENEGRO		
	MANAGEMENT ISSUES	4/4/2013	5/24/2013
	SAVE THE CHILDREN (SELF-DISCLOSURE)	4/3/2013	5/24/2013
	HIRING IRREGULARITIES WITH FSL PROGRAI	VI 4/3/2013	5/24/2013
	ANTI-DEFICIENCY ACT VIOLATIONS IN MCC	4/8/2013	5/28/2013
	SRDJAN STALETOVIC, COMMUNICATIONS	4/8/2013	5/28/2013
	SPECIALIST		.TT.
	(b)(6),(b)(7)(C)	4/8/2013	5/28/2013
	MANAGEMENT SCIENCE FOR HEALTH (MSH) - 5/1/2013	5/28/2013
	HAITI (SELF- DISCLOSURE)		
	MEDICAL CARE DEVELOPMENT, INC.	5/1/2013	5/28/2013
	WORLD EDUCATION (SELF DISCLOSURE)	5/7/2013	5/28/2013
	KNCV TUBERCULOSIS FOUNDATION	5/7/2013	5/28/2013
	THE ASIA FOUNDATION (SELF-DISCLOSURE	5/3/2013	5/28/2013
	AGRIBUSINESS SUPPORT FUND - PAKISTAN	5/1/2013	5/28/2013
	FHI 360 - GHANA (SELF DISCLOSURE)	5/2/2013	5/28/2013
(b)(6),(b)(7)(C),(b)(7)(E)	FHI 360 - LIBERIA (SELF DISCLOSURE)	5/2/2013	5/28/2013
	INTERNATIONAL RESOURCES GROUP (IRG)	? 5/2/2013	5/28/2013
	POWER DISTRIBUTION PROGRAM(PDP)	TV Set	100
	INAPPROPRIATE PERSONNEL ISSUES BY MANAGEMENT	2/26/2013	5/30/2013
	MCA MONGOLIA	6/4/2013	6/4/2013
	TETRA TECH	6/5/2013	6/5/2013
	HIRING ISSUES AT MCC MOLDOVA	6/6/2013	6/6/2013
	CHEMONICS (SELF DISCLOSURE)	6/18/2013	6/18/2013
	(b)(6),(b)(7)(C)	6/18/2013	6/18/2013
	INTERNATIONAL RELIEF AND DEVELOPMEN' HAITI	Г, 9/8/2011	6/19/2013
	TRAVEL MANAGEMENT SERVICES	3/13/2008	6/19/2013
	CARANA - GHANA	6/24/2013	6/24/2013

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(b)(6),(b)(7)(C),(b)(7)(E)	MANAGEMENT SCIENCES FOR HEALTH	The state of the s	6/26/2013
	(MSH) - SANTE POUR LE DEVELOPMENT	ET	
	LA STABILITE D?HAITI (SDSH)		
	POTENTIAL COMMODITY DIVERSION,	4/10/2012	6/26/2013
	ETHIOPIA		
	(b)(6),(b)(7)(C)	1/9/2013	6/26/2013
	(b)(6),(b)(7)(C)	12/11/2012	6/26/2013
	(b)(6),(b)(7)(C)	3/12/2013	6/27/2013
	FHI 360 ZAMBIA (SELF-DISCLOSURE)	6/4/2013	7/2/2013
	MSH ETHIOPIA (SELF-DISCLOSURE)	6/4/2013	7/2/2013
	CHEMONICS (SELF-DISCLOSURE)	6/14/2013	7/2/2013
	CHEMONICS (SELF DISCLOSURE)	6/13/2013	7/2/2013
	MANAGEMENT SCIENCES FOR HEALTH	6/5/2013	7/2/2013
	(MSH) (SELF DISCLOSURE)		
	(b)(6),(b)(7)(C)	7/8/2013	7/8/2013
	(b)(6),(b)(7)(C)	7/10/2013	7/10/2013
	THE COMMUNITY SUPPORT &	3/1/2012	7/16/2013
	DEVELOPMENT SERVICES INC. (CSDS),		
	GUYANA		
	CHEMONICS PETIT GOAVE	1/25/2012	7/16/2013
	(b)(6),(b)(7)(C)	7/17/2013	7/17/2013
	(b)(6),(b)(7)(C)	7/17/2013	7/17/2013
	(b)(6),(b)(7)(C)	7/17/2013	7/17/2013
	UNKNOWN USAID/MALI EMPLOYEES	7/22/2013	7/22/2013
	(b)(6),(b)(7)(C)	7/22/2013	7/22/2013
	(b)(6),(b)(7)(C)	7/22/2013	7/22/2013
	(b)(6),(b)(7)(C)	7/22/2013	7/22/2013
(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C)	6/18/2013	7/23/2013
	FHI360 EGYPT	7/24/2013	7/24/2013
	WORLD VISION HAITI	7/26/2013	7/26/2013
	WORLD VISION HAITI	7/26/2013	7/26/2013
	(b)(6),(b)(7)(C)	7/26/2013	7/26/2013
	(b)(6),(b)(7)(C) WEST BANK	12/29/2011	7/31/2013
	(b)(6),(b)(7)(C)	10/14/2011	7/31/2013
	(b)(6),(b)(7)(C)	7/31/2013	7/31/2013
	(b)(6),(b)(7)(C)	8/8/2011	8/2/2013
	(b)(6),(b)(7)(C)	5/13/2010	8/2/2013
	DEMOCRACY COUNCIL, WEST BANK	1/3/2012	8/2/2013
	CHEMONICS	12/12/2011	8/2/2013
	ESTIVERNE AND DEMOSTHENES	6/1/2012	8/2/2013
	HAITI UNKNOWN USAID EMPLOYEE	8/6/2013	8/6/2013
	(b)(6),(b)(7)(C)	8/8/2013	8/8/2013
	AECOM INTERNATIONAL DEVELOPMEN		8/8/2013
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(b)(6),(b)(7)(C),(b)(7)(E)	CHEMONICS, PAKISTAN (SELF DISCLOSURE)	8/26/2013	8/26/2013
	SAVE THE CHILDREN, NEPAL (SELF	8/26/2013	8/26/2013
	DISCLOSURE)	3250 F-050 C-5255 E-7	
	ARD TETRA TECH, LIBERIA (SELF	8/26/2013	8/26/2013
	DISCLOSURE)		7.
	ADMINISTRATIVE MATTER	8/29/2013	8/29/2013
	JOHN SNOW, INC., ZAMBIA (SELF	8/29/2013	8/29/2013
	DISCLOSURE)		
	FHI 360 - LIBERIA LTTP II EMPLOYEE FRAUD	8/29/2013	8/29/2013
	MANAGEMENT SCIENCES FOR HEALTH,	8/29/2013	8/29/2013
	RWANDA (SELF DISCLOSURE)	1.70 %	
1	(b)(6),(b)(7)(C)	6/14/2013	8/29/2013
	CHEECHI AND COMPANY CONSULTING (SELF-	6/14/2013	8/29/2013
	DISCLOSURE)		
	JSI RESEARCH AND TRAINING INSTITUTE,	6/5/2013	8/29/2013
	INC. (SELF-DISCLOSURE)	- :	
	SAVE THE CHILDREN (SELF DISCLOSURE)	6/4/2013	8/29/2013
	IMPROPER ACTIVITY IN HIRING SELECTION	6/5/2013	8/29/2013
	PROCESS		
	(b)(6),(b)(7)(C)	8/13/2012	8/29/2013
	THE AFRICAN MEDICAL & RESEARCH	4/23/2012	8/29/2013
	(AMREF), KENYA		
	POSSIBLE FRAUD/MISREPRESENTATION,	8/23/2010	8/29/2013
	RICHARD HALL/KEVIN JOHNSON, NEW YORK		
(b)(6),(b)(7)(C)	ASSAULT ALLEGATION	5/24/2011	8/29/2013
	ALLEGATIONS OF PROGRAM FRAUD,	6/14/2011	8/29/2013
	USAID/VIETNAM		
	ALLEGATIONS OF CRIMINAL VIOLATIONS, FBI	10/14/2011	8/29/2013
	REFERRAL TO US POSTAL INSPECTION	10/14/2011	8/29/2013
	SERVICE OIG, WASHINGTON, DC		
	REFERRAL TO US DEPARTMENT OF	10/14/2011	8/29/2013
	AGRICULTURE		
	(b)(6),(b)(7)(C)	8/30/2013	8/30/2013
	DEPARTMENT OF STATE, PAKISTAN	12/28/2011	8/30/2013
	PHILIPPINE MEDICAL ASSOCIATION,	12/29/2011	8/30/2013
	PHILIPPINES		
	(b)(6),(b)(7)(C) ALLEGATIONS OF TAX	12/28/2011	8/30/2013
ļ	FRAUD, NEW YORK		B - 4-
	DOD, AFGHANISTAN, PERSONNEL ISSUES	5/3/2012	8/30/2013

(b)(6),(b)(7)(C),(b)(7)(E)	NIGER DELTA DEVELOPMENT COMMISSION,	5/3/2012	8/30/2013
	NIGERIA	- 1 - 1	- 1 1
	REQUEST FOR ASSISTANCE, USAID/WASHINGTON	5/4/2012	8/30/2013
	CHOLERA AND TB, HAITI, GLOBAL HEALTH	7/31/2012	8/30/2013
i	(b)(6),(b)(7)(C)	3/27/2012	8/30/2013
	LAND OF LAKES, KENYA	4/9/2012	8/30/2013
	PROCUREMENT FRAUD, USAID	12/29/2011	8/30/2013
	CONTRACTOR EMPLOYEE		-
	DEPARTMENT OF STATE EMPLOYEE CLAIMS	12/29/2011	8/30/2013
	BRANCH		
<u>I</u>	USAID/LGCD, AFGHANISTAN	1/3/2012	8/30/2013
	CARE, NICARAGUA	1/28/2012	8/30/2013
ļ	US ARMY CORPS, AFGHANISTAN	3/1/2012	8/30/2013
	(b)(6),(b)(7)(C) U.S. DEPARTMENT OF ARMY	3/1/2012	8/30/2013
	KCI, AFGHANISTAN ET. AL	8/30/2013	8/30/2013
	THE ASIA FOUNDATON (SELF DISCLOSURE)	8/30/2013	8/30/2013
	NATIONAL COOPERATIVE BUSINESS ASSOCAITION	8/30/2013	8/30/2013
	WINROCK INTERNATIONAL (SELF- DISCLOSURE)	8/30/2013	8/30/2013
1	BLACK AND VEATCH (SELF-DISCLOSURE)	8/30/2013	8/30/2013
	CONSULAR OFFICER IMPERSONATION	8/30/2013	8/30/2013
	(b)(6),(b)(7)(C)	8/30/2013	8/30/2013
	(b)(6),(b)(7)(C) CONSULTING EMPLOYEES)		
(b)(6),(b)(7)(C),(b)(7)(E)	CHEMONICS UKRAINE	8/30/2013	8/30/2013
	ROOTS OF PEACE, AFGHANISTAN	8/30/2013	8/30/2013
	(b)(6),(b)(7)(C)	8/30/2013	8/30/2013
	YOUNG ENTERPRENEURS PROGRAM (YEP), KOSOVO	8/30/2013	8/30/2013
	CLINTON HEALTH ACCESS INITIATIVE (CHAI),	6/14/2013	9/3/2013
	CLINTON FOUNDATION		
	SAVE THE CHILDREN, SUB SAHARA AFRICA	7/22/2013	9/3/2013
	(SELF DISCLOSURE)		
	SAVE THE CHILDREN, MALAWI (SELF	7/22/2013	9/3/2013
	DISCLOSURE)		
	LOUIS BERGER GROUP/SOUTH SUDAN	9/4/2013	9/4/2013
	MANAGEMENT SCIENCES FOR HEALTH (SELF- DISCLOSURE)	9/4/2013	9/4/2013
	(b)(6),(b)(7)(C)	5/7/2012	9/9/2013

(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C)	_	9/5/2012	9/9/2013
(=/(=/(=/(-/(=/	ISNOMEN. NO		9/26/2012	9/13/2013
•	4	-	1/9/2013	9/13/2013
				9/13/2013
•	DATUEINDER		6/21/2012	
	PATHFINDER (b)(6),(b)(7)(C)	_	10/31/2011	9/20/2013
		-	9/28/2011	9/20/2013
	(b)(6),(b)(7)(C) MCA MONGOLIA		7/13/2012 11/12/2010	9/20/2013 9/23/2013
•	FALSE CLAIMS BY THE ASIA FOUNDAT	LION	10/4/2010	9/26/2013
	(PAKISTAN)	IION	10/4/2010	3/20/2013
1	USAID FSN, FAZAL SAFI		8/7/2012	9/27/2013
•	USAID GENERAL DEVELOPMENT OFF	CEP	6/5/2012	9/30/2013
	BEHZAD ROOHI	CEN-	0/3/2012	9/30/2013
	TETRA TECK ARD, KCI EMPLOYEE- RA NOORI	HILA	5/15/2012	9/30/2013
	ALABAMA A&M UNIVERSITY		3/29/2012	9/30/2013
İ	USAID FSN, LAIQ SHAH KAMAWI		5/14/2012	9/30/2013
	AFGHANISTAN			
1	(b)(6),(b)(7)(C)		3/7/2012	9/30/2013
İ	DAI ASMED- AFGHAN EMPLOYEE SOLICITING		12/12/2011	9/30/2013
	KICKBACKS			
1	SGAFP-NRSP KICKBACK		2/8/2012	9/30/2013
	ALPHONSE DEO NKUNZIMANA		11/22/2011	9/30/2013
	(b)(6),(b)(7)(C)		8/1/2012	9/30/2013
	(b)(6),(b)(7)(C)		10/5/2012	9/30/2013
(b)(6),(b)(7)(C),(b)(7)(E)			1/5/2013	9/30/2013
	TEO BABUN AND EVANGELICAL CHRIS	TIAN	12/28/2011	9/30/2013
	HUMANITARIAN OUTREACH FOR CUB	A, INC		
i	(b)(6),(b)(7)(C)	7	9/19/2011	10/1/2013
i	SALVADOR DEMOSTHENES	110	10/1/2013	10/1/2013
	(b)(6),(b)(7)(C)		10/1/2013	10/1/2013
i	19 (1) (19 (1) 19 (1) 19 (1) 19 (1)		10/1/2013	10/1/2013
1			9/9/2010	10/2/2013
i	JHPIEGO HSSP CAR THEFTS		11/17/2011	10/2/2013
i	(b)(6),(b)(7)(C)		3/2/2012	10/3/2013
	FOOD AND AGRICULTURE ORGANIZA	TION	12/4/2012	10/9/2013
	BROADREACH HEALTHCARE BUSINE	:00	3/7/2013	10/9/2013
SOUTH AFRICA		3,7,2013	10/3/2013	
i	(b)(6),(b)(7)(C)		6/19/2013	10/9/2013
1	To the second state of the		10/9/2013	10/9/2013
i	ENTREPRISE OUMAROU KANAZO	F	10/15/2013	
•	BLACK MONEY HAITI	-	10/15/2013	
L	DLACK WIGNET HATTI		10/13/2013	10/13/2013

(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C)			10/15/2013	10/15/2013
	SHUMUU ASSOCIATIO	N		11/23/2012	10/15/2013
	(b)(6),(b)(7)(C) ETHI	OPIA		6/13/2012	10/15/2013
	(b)(6),(b)(7)(C)			10/16/2013	10/16/2013
				6/24/2013	10/17/2013
				5/10/2013	10/17/2013
	FARA-GENCO POWER STA	TIONS		8/7/2012	10/21/2013
	(b)(6),(b)(7)(C)			12/27/2011	10/21/2013
	SOCIAL VOLUNTEER FOUNDATI	ON- GH	OST	4/11/2011	10/21/2013
	PROJECTS				
	EDC/STAY- POSSIBLE PROCUREN	1ENT F	RAUD	4/1/2011	10/21/2013
	AND KICKBACKS.	ORTIO	N DV	E /24/2011	10/21/2012
	CHEMONICS/FAF- POSSIBLE EXT KANDAHAR CITY MUNICIPAL			5/24/2011	10/21/2013
	SOLICITATION OF KICKBACKS	BY U.S	S.	6/8/2011	10/21/2013
	EMBASSY HOUSING OFFICE PE			0/0/2022	
	ISLAMABAD			- :	
	K.I.ASIA STAFF	K.I.ASIA STAFF		6/29/2010	10/22/2013
	(b)(6),(b)(7)(C)			6/8/2011	10/23/2013
	INAPPROPRIATE/PROHIBITED F	TED PERSONNEL		10/24/2013	10/24/2013
	PRACTICES				
	CHEMONICS - KENYA (SELF DIS	CLOSU	RE)	10/24/2013	10/24/2013
	JOHN SNOW INTERNATIONAL (JSI) - NIGERIA		10/24/2013	10/24/2013	
	(SELF DISCLOSURE)	_			
	(b)(6),(b)(7)(C)				10/25/2013
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)		Ī	7/14/2010	10/25/2013
	(b)(6),(b)(7)(C) ALLEGATION			10/6/2010	10/25/2013
	EMBEZZLEMENT, JARKARTA				
	FREELAND FOUNDATION			1/25/2011	10/25/2013
	UNICEF PAKISTAN WATER AND SANITATION		2/15/2012	10/25/2013	
	HYGIENE (WASH) PROJ			6/44/2042	10/00/0010
	JOHN SNOW INTERNATIONAL (SELF-		-	6/14/2013	10/28/2013
	DISCLOSURE) SAVE THE CHILDREN (SELF DIS	CLOSIII	DE/	6/4/2013	10/28/2013
•	JOHN SNOW INTERNATIONAL (J.	200	THE RESERVE OF THE PERSON NAMED IN	10/28/2013	the state of the s
	(SELF DISCLOSURE)	л) GF	IANA	10/20/2013	10/20/2013
1	JOHN SNOW INTERNATION	AL (JSI)	-	10/28/2013	10/28/2013
	BANGLADESH (SELF DISCLO			,,,	,,,
1	USAID, OFFICE OF HUMAN RESOURCES,		ES,	10/28/2013	10/28/2013
	RECRUITMENT INCONSISTENCIES				-11
	(CONGRESSIONAL)				
	(b)(6),(b)(7)(C)			10/29/2013	10/29/2013

(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C)		10/29/2013	10/29/2013
- N-M-M M-MeM M-	GHANA MINISTRY OF EDUCATION/	/FUNDS		10/29/2013
	PROCUREMENT AND MANAGEMENT UNIT		20/20/2020	10/13/1010
		94 - CANE 4		
1	MCA - SENEGAL		1/4/2013	10/29/2013
	INTERNATIONAL RELIEF AND DEVELO	OPMENT,	8/18/2008	10/30/2013
	INC.	-11	(a) (b)	184 827
	(b)(6),(b)(7)(C)		6/15/2011	11/1/2013
	ACAAF - ANTI-CORRUPTION PROC	GRAM	1/3/2013	11/4/2013
	INTERGRITY			
	(b)(6),(b)(7)(C)		12/29/2011	11/5/2013
	(b)(6),(b)(7)(C) FATA SECRE	A CONTRACTOR OF THE PARTY OF TH	10/18/2010	11/6/2013
	PROGRAMME), ALLEGATIONS OF MI			
	FUNDS TO FUND TERRORISM, PAK	KISTAN		
	NRSP-ADO		4/9/2012	11/6/2013
	AECOM SIKA-W HR PROBLEM	15	9/24/2012	11/6/2013
	AFRICAN DEVELOPMENT FOUNDATION		4/10/2008	11/7/2013
	GEORGIAN CENTRE FOR THE CONSERVATION		3/17/2011	11/7/2013
	OF THE WILDLIFE (GCCW)			
1	USAID/KAMPALA STAR II PROGE	RAM	11/8/2013	11/8/2013
	MONARICH ENTERPRISES		11/8/2013	11/8/2013
	(b)(6),(b)(7)(C)		11/13/2013	11/13/2013
	CLINTON FOUNDATION		11/13/2013	11/13/2013
	(b)(6),(b)(7)(C)		2/22/2013	11/13/2013
	ABID-UR REHMAN AND CREAT	IVE	12/21/2011	11/14/2013
(b)(6),(b)(7)(C),(b)(7)(E)	ASSOCIATES OTI PROGRAM FRA		1/3/2013	
		b)(6),(b)(7)(C) U.S. DEPARTMENT OF		11/14/2013
	STATE, SOFIA			
	SAEDF			11/15/2013
4	IOM-PUNJAB FLOOD RELIEF	_		11/15/2013
	(b)(6),(b)(7)(C)		9/28/2010	11/15/2013
	CHEMONICS BANGLABESIA			11/19/2013
	CHEMONICS BANGLADESH	NC INC	9/20/2010	11/19/2013
	CHECCHI AND COMPANY CONSULTII	NG, INC.,	12/10/2010	11/19/2013
	ARD, ALLEGATIONS OF PROGRAM	FRAUD,	9/8/2010	11/19/2013
	INVOLVING USAID RULE OF LAW PRO	OGRAM,	14 14	-
	AFGHANISTAN			
<u>l</u>	(b)(6),(b)(7)(C)			11/20/2013
	TETRA TECH ARD- PROCUREMENT F	RAUD IN	6/14/2011	11/20/2013
vi .	KCI PROJECT			

(b)(6),(b)(7)(C),(b)(7)(E)	IRD-AVIPA EMPLOYEE SOLICITING KICKBACK	5/24/2011	11/21/2013
(b)(6),(b)(7)(C),(b)(7)(E)	IRD/AVIPA FARM MECHANIZATION PROGRAM- NOOR AGRO GROUP	7/28/2011	11/22/2013
	INAPPROPRIATE PRACTICE IN SES SELECTION PROCESS	11/22/2013	11/22/2013
	(b)(6),(b)(7)(C) CONFLICT OF INTEREST	11/22/2013	11/22/2013
	CHECCHI AND COMPANY CONSULTING- MOHAMMAD RASOOL NASRAT	11/10/2011	11/26/2013
	CORE - USAID/SRI LANKA	11/3/2011	11/27/2013
	(b)(6),(b)(7)(C) PAKISTAN	12/28/2011	11/27/2013
	MATRACON PAKISTAN	2/15/2012	11/27/2013
	CARDNO EMERGING MARKETS, KOSOVO	8/7/2012	11/27/2013
	TAINTED PSC SOLICITATION	11/7/2011	11/27/2013
	AL MEHBOOB WELFARE SOCIETY	10/22/2013	11/27/2013
	PROGRAM FRAUD, BADIN, PAKISTAN	12/12/2011	11/27/2013
	COMPLAINTS REGARDING MERCY CORPS	2/15/2012	11/27/2013
	FISH FARM PROJECT IN THE SINDH REGION OF PAKISTAN		
	(b)(6),(b)(7)(C)	7/10/2013	11/27/2013
	(CADG), ALLEGATIONS OF POPPY CULTIVATION, HELMAND PROVINCE,	1/18/2012	11/29/2013
	AFGHANISTAN MERCY CORPS	2/15/2012	11/29/2013
	CHEMONICS RAMP-UP SOUTH- REHMATI, EMBEZZLEMENT OF FUNDS	2/15/2012	11/29/2013
	URBAN INSTITUTE IN KOSOVO	1/25/2012	11/29/2013
(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C)	4/9/2012	11/29/2013
		8/12/2011	12/2/2013
	HIGHER EDUCATION PROJECT- SELF DISCLOSURE- AFGHANISTAN	8/30/2012	
	ALLEGATIONS OF FAVORITISM IN USAID KABUL, AFGHANISTAN	7/5/2012	12/3/2013
	(b)(6),(b)(7)(C) USAID/AFGHANISTAN	4/18/2012	12/3/2013
	(b)(6),(b)(7)(C) BRIBERY	8/7/2012	12/3/2013
	USAID ACCESS TO JUSTICE PROJECT (A2J)	12/3/2013	12/3/2013
	(b)(6),(b)(7)(C)	12/3/2013	12/3/2013
	FUNDACION ONODIVEPA DE CARAPEGUA	12/3/2013	12/3/2013

(b)(6),(b)(7)(C),(b)(7)(E)	(b)(6),(b)(7)(C),(b)(7)(E)	8/7/2012	12/4/2013
(0)(0),(0)(1)(0),(0)(1)(0)	V-A-AV-AV-AV-AV-A	3/2/2012	12/4/2013
i		8/3/2010	12/4/2013
	WATAN RAIHAN CONSTRUCTION COMPANY;		12/4/2013
	KABUL TO KANDAHAR BRIDGES PROJECT		
	AMERICAN CHARTER SOLUTIONS, INC.	11/7/2011	12/4/2013
	AGRIBUSINESS SUPPORT FUND -	12/5/2013	12/5/2013
<u> </u>	INVESTIGATIVE COMPLAINT REFERRAL		
	(b)(6),(b)(7)(C)	12/5/2013	12/5/2013
Ţ	(PANCHBIBI EMPLOYEES)		
	ALI SEHWANI (PARTICIPATORY EFFORTS FOR HEALTHY ENVIRONMENT [PEHE])	12/6/2013	12/6/2013
	SWAT UNION COUNCIL	12/6/2013	12/6/2013
	(b)(6),(b)(7)(C)	12/6/2013	12/6/2013
		12/6/2013	12/6/2013
	LBG/GEM-BIP	11/3/2011	12/6/2013
	PAYKAR BALKH CONSTRUCTION COMPANY - AFGHANISTAN	3/2/2012	12/6/2013
	(b)(6),(b)(7)(C) USAID/WASHINGTON	1/28/2012	12/6/2013
(b)(6),(b)(7)(c)	OVERSEAS PRIVATE INVESTMENT	12/28/2011	12/6/2013
	CORPORATION, WASHINGTON, D.C.		
	BENEVOLENT HEALTHCARE FOUNDATION	1/3/2013	12/6/2013
	(D/B/A PROJECT C.U.R.E.)		
(b)(6),(b)(7)(c)		2/21/2013	12/6/2013
(b)(6),(b)(7)(C),(b)(7)(E)	INDIAN NETWORK FOR PEOPLE LIVING WITH HIV (INP+)	10/12/2011	12/9/2013
	USAID/AFGHANISTAN, QUESTIONABLE PERSONNEL PRACTICES	3/15/2012	12/11/2013
	WATER FILTRATION PLANTS, PAKISTAN	4/9/2012	12/11/2013
	ALLEGATIONS OF PROGRAM FRAUD, USAID/PAKISTAN	12/12/2011	12/11/2013
	INDUS RESOURCE CENTRE, SINDH, PAKISTAN	12/12/2011	12/11/2013
(b)(6),(b)(7)(¢	USAID/AFGHANISTAN	1/28/2012	12/11/2013
	BIBI HALIMA GIRLS SCHOOL KHOST	2/21/2013	12/11/2013
	HLSP	3/15/2013	12/12/2013
	ADVANCED ENGINEERING ASSOCIATES	5/24/2011	12/12/2013
	INTERNATIONAL		
	FUNZEL	7/8/2013	12/27/2013
(b)(6),(b)(7)(C		4/9/2013	12/27/2013

4 1/0 / 4 1/7/4	Market Control of the		1 - 1 - 1
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	12/27/2013	12/27/2013
(b)(7)(E)		2/14/2013	12/27/2013
		2/11/2013	12/27/2013
	INTERNATIONAL RELIEF DEVELOPMENT	4/13/2011	12/27/2013
	(b)(6),(b)(7)(C)	7/24/2012	12/27/2013
35.	(b)(6),(b)(7)(C) (IRAQI FUTUE	E 6/13/2012	12/27/2013
	FOUNDATION)		
	INTERNATIONAL RELIEF AND DEVELOPMEN	IT 12/7/2010	12/27/2013
Ш			
	THEFT OF USAID-IRAQ BLACKBERRY	8/8/2011	12/27/2013
	(b)(6),(b)(7)(C)	8/23/2010	12/27/2013
	FOCIJH (CEPP-IFES-HAITI)	2/18/2011	12/27/2013