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Description of document: List of United States Agency for International Development (USAID) Inspector General (OIG). Investigations closed during CY 2014

Requested date: 31-December-2014

Released date: 18-December-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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USAID
FROM THE AMERICAN PEOPLE

TRANSMITTED VIA EMAIL

DEC 18 2015

RE: FOIA Request No.: F-00282-15 (Final Response)

The United States Agency for International Development (USAID) regrets the delay in responding to your Freedom of Information Act (FOIA) 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 in response to your FOIA request dated December 31, 2014 for a copy of the list or printout or database listing of the Office of Inspector General (OIG) investigations closed during calendar year 2014. You also requested the case number, title of the investigation, date the investigation was opened, date the investigation closed and any other descriptive 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 OIG for records responsive to your request. The search produced a total of 8 pages. Of those pages, we have determined that 8 pages will be released in part pursuant to FOIA Exemptions 6, 7(C) and 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.

FOIA Exemption 7(C) 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 also to 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. Within the records we withheld the names of individuals.

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 investigation case numbers.

You have the right to appeal this final response. Your appeal must be received by USAID no later than 30 days from the date of this letter. In order for it to be considered an official appeal, please address and send directly to the FOIA Appeal Officer:

Director, Office of Management Services
U.S. Agency for International Development
1300 Pennsylvania Avenue, NW
Ronald Reagan Building, Room 2.12.010
Washington, DC 20523

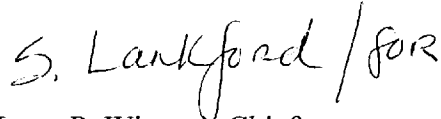
If you wish to fax your appeal, the fax number is (202) 216-3369. Both the appeal and envelope should be marked “**FOIA APPEAL**.” Please include your tracking number F-00282-15 in your letter.

There is no charge for this FOIA request. As this concludes the processing of your FOIA request, it will be closed.

If you need to contact our office again about this request, please refer to the tracking number cited above. You may contact Ms. Nakia Scott on (202) 712-5572 or at nascott@usaid.gov.

Thank you for your interest in USAID and continued patience.

Sincerely,

A handwritten signature in black ink that reads "S. Lankford / for". The signature is written in a cursive style.

Lynn P. Winston, Chief
FOIA Officer/Agency Records Officer
Bureau for Management
Office of Management Services

Enclosure: Responsive Documents (8 pages)

CASES CLOSED

NUMBER	CASE TITLE	BUREAU	OPENED	CLOSING DATE
(b)(7)(E)	MCA MONGOLIA	Millenium Challenge Corporation	9/23/2010	1/23/2014
	(b)(6),(b)(7)(C)	Asia and Near East	1/14/2013	1/24/2014
	NEW DEVELOPMENT FOUNDATION (NDEV)	Economic Growth, Agriculture and Trade	10/31/2011	1/27/2014
	PASTORALIST CONCERN	Africa	10/10/2012	1/27/2014
	MERCY CORPS	Asia and Near East	9/29/2009	1/27/2014
	EGYPTIAN ASSOCIATION FOR SUPPORTING DEMOCRATIC DEVELOPMENT (EASDD)	Office of Inspector General	9/9/2011	1/27/2014
	(b)(6),(b)(7)(C)	Global Health	12/29/2010	1/27/2014
	INTERNATIONAL MEDICAL CORPS / IRAQ	Asia and Near East	8/12/2009	1/27/2014
	(b)(6),(b)(7)(C)	Asia and Near East	9/26/2012	3/5/2014
		Latin America and the Caribbean	3/1/2012	3/7/2014
		Office of Inspector General	12/13/2013	3/7/2014
		Asia and Near East	2/26/2013	3/10/2014
		Management	6/18/2013	3/11/2014
	PHARE PROGRAM AND THE AMERICAN INSTITUTE FOR RESEARCH	Latin America and the Caribbean	2/11/2013	3/13/2014
(b)(6),(b)(7)(C)	Latin America and the Caribbean	1/22/2013	3/18/2014	

(b)(7)(E)	RESEARCH TRIANGLE INSTITUTE (RTI)	Africa	1/30/2009	3/18/2014
	FHI - 360 - COMMUNITY HEALTH AND AIDS MITIGATION PROJECT (CHAMP)	Latin America and the Caribbean	7/6/2012	3/19/2014
	(b)(6),(b)(7)(C)	Latin America and the Caribbean	2/6/2013	3/21/2014
	NATIONAL ALLIANCE OF STATE AND TERRITORIAL AIDS DIRECTORS (NASTAD), USAID/HAITI	Latin America and the Caribbean	1/8/2013	3/21/2014
	PILLPLAN	Latin America and the Caribbean	3/21/2013	3/21/2014
	MCC-WASHINGTON	Millenium Challenge Corporation	7/22/2013	3/21/2014
	(b)(6),(b)(7)(C)	Africa	4/26/2013	3/21/2014
		Global Health	7/19/2012	3/28/2014
		African Development Foundation	5/21/2010	3/28/2014
		Management	12/16/2010	3/28/2014
		Office of Inspector General	7/10/2013	4/21/2014
	SOCIAL INVESTMENT FUND FOR LOCAL DEVELOPMENT (FISDL)	Office of Inspector General	10/4/2013	6/9/2014
	(b)(6),(b)(7)(C)	Asia and Near East	12/2/2011	6/9/2014
		Latin America and the Caribbean	4/5/2013	6/9/2014
		Administrator	2/11/2013	6/11/2014
		Asia and Near East	11/5/2013	7/11/2014

(b)(7)(E)	(b)(6),(b)(7)(C)		Africa	4/26/2012	7/16/2014	
	USAID/ACTED PROGRAM		Asia and Near East	6/21/2010	7/17/2014	
	ACDI/VOCA CAP		Office of Inspector General	7/5/2012	7/18/2014	
	CHEMONICS, IRAQ		Asia and Near East	3/1/2012	7/18/2014	
	(b)(6),(b)(7)(C)		Asia and Near East	4/8/2013	7/18/2014	
			Africa	2/3/2014	7/24/2014	
			Office of Inspector General	2/11/2014	7/28/2014	
	ENGENDERHEALTH		Africa	3/16/2010	7/28/2014	
	MCA-ZAMBIA		Millenium Challenge Corporation	4/14/2014	7/28/2014	
	USAID FOREIGN SERVICE NATIONAL- (b)(6),(b)(7)(C) CONFLICT OF INTEREST		Office of Inspector General	1/25/2012	7/29/2014	
	ROSHAN YOUTH WELFARE ORGANIZATION		Europe and Eurasia	3/14/2013	7/29/2014	
	(b)(6),(b)(7)(C)		Office of Inspector General	2/15/2014	7/29/2014	
	(b)(6),(b)(7)(C)	EMBEZZLEMENT		Office of Inspector General	3/7/2014	7/29/2014
				Africa	1/23/2014	7/30/2014
	(b)(6),(b)(7)(C)	PRAGMA INTERNATIONAL		Asia and Near East	2/15/2012	7/30/2014
(b)(6),(b)(7)(C)			Asia and Near East	3/7/2013	7/30/2014	

(b)(7)(E)	(b)(6),(b)(7)(C)	Asia and Near East	4/9/2014	7/31/2014
	(b)(6),(b)(7)(C) - AURAT FOUNDATION	Asia and Near East	7/8/2012	7/31/2014
	(b)(6),(b)(7)(C)	Democracy, Conflict and Humanitarian Assistance	10/25/2013	7/31/2014
		Millenium Challenge Corporation	11/21/2013	7/31/2014
		Economic Growth, Agriculture and Trade	10/22/2013	7/31/2014
		Asia and Near East	11/19/2013	7/31/2014
	EXECUTIVE OFFICE, USAID/CAR, ALMATY, KAZAKHSTAN	Asia and Near East	3/24/2014	7/31/2014
	AIRCRAFT CHARTER SOLUTIONS	Asia and Near East	5/5/2014	7/31/2014
	(b)(6),(b)(7)(C) - AFGHANISTAN	Asia and Near East	2/13/2014	8/1/2014
	NRSP-PAIMAN	Asia and Near East	1/29/2014	8/1/2014
	(b)(6),(b)(7)(C)	Asia and Near East	2/26/2013	8/1/2014
		Africa	3/7/2013	8/4/2014
		Africa	2/11/2013	8/4/2014
	ARD TETRA TECH SWSS- SOLICITATION OF BRIBES	Office of Inspector General	2/15/2012	8/4/2014
	DAI, AFGHANISTAN	Asia and Near East	9/18/2011	8/4/2014
FATA SECRETARIAT PROGRAM (FSP)- NORTH WAZIRISTAN	Asia and Near East	9/7/2012	8/4/2014	

(b)(7)(E)	(b)(6),(b)(7)(C)	Latin America and the Caribbean	5/3/2011	8/4/2014
	AMMA FOUNDATION	Latin America and the Caribbean	2/26/2010	8/4/2014
	STOLEN FERTILIZER IN IN NEW MULTAN, PUNJAB REGION	Economic Growth, Agriculture and Trade	1/11/2011	8/4/2014
	LOUIS BERGER, ALLEGATIONS OF PROGRAM FRAUD, AFGHANISTAN	Asia and Near East	3/23/2011	8/4/2014
	(b)(6),(b)(7)(C)	Asia and Near East	7/18/2011	8/4/2014
	(b)(6),(b)(7)(C) DAI RAMP UP EAST			
	RECO INDUSTRIES	Africa	10/28/2013	8/5/2014
	ROAD CONSTRUCTION SUBCONTRACTORS IN AFGHANISTAN	Office of Inspector General	1/25/2011	8/5/2014
	(b)(6),(b)(7)(C) (WHISTLEBLOWER CASE)	Africa	12/13/2013	8/5/2014
	(b)(6),(b)(7)(C)	Asia and Near East	6/8/2011	8/5/2014
	(b)(6),(b)(7)(C) DAI ASMED PROJECT; MAZAR E SHARIF			
	(b)(6),(b)(7)(C) DAI	Asia and Near East	6/8/2011	8/5/2014
	(b)(6),(b)(7)(C) AFGHANISTAN	Asia and Near East	12/20/2011	8/5/2014
	(b)(6),(b)(7)(C)	Africa	12/11/2012	8/5/2014
	(b)(6),(b)(7)(C) UGANDA	Africa	8/30/2012	8/5/2014
(b)(6),(b)(7)(C)	Management	6/6/2014	8/5/2014	
FOUNDATION FOR THE ADVANCEMENT OF CHILDREN'S ESTHETICS (F.A.C.E.)	Latin America and the Caribbean	11/17/2009	8/6/2014	
(b)(6),(b)(7)(C)	Millenium Challenge Corporation	7/26/2013	8/7/2014	

(b)(7)(E)	B&V-KPP	Asia and Near East	8/7/2012	8/7/2014
	(b)(6),(b)(7)(C)	Asia and Near East	7/9/2013	8/7/2014
	SQUARE ONE ARMORING SERVICES	Office of Inspector General	6/14/2013	8/7/2014
	(b)(6),(b)(7)(C) COLOMBIA	Latin America and the Caribbean	8/14/2012	8/7/2014
	CARDNO	Europe and Eurasia	1/3/2013	8/7/2014
	CHEMONICS INTERNATIONAL - BOLIVIA	Latin America and the Caribbean	5/3/2013	8/7/2014
	(b)(6),(b)(7)(C)	Economic Growth, Agriculture and Trade	5/7/2012	8/7/2014
	HEALTH, AGRICULTURE AND NUTRITION DEVELOPMENT FOR SUSTANABILITY, LIBERIA	Democracy, Conflict and Humanitarian Assistance	5/3/2012	8/8/2014
	INTERNATIONAL HIV/AIDS ALLIANCE	Africa	3/7/2013	8/8/2014
	IFES, IRAQ	Asia and Near East	12/21/2012	8/8/2014
	(b)(6),(b)(7)(C)	Asia and Near East	12/14/2010	8/11/2014
	(b)(6),(b)(7)(C) (FHI-360)	Office of Inspector General	9/30/2013	8/13/2014
	HSPD-12 PROGRAM	Administrator	1/8/2013	8/13/2014
	(b)(6),(b)(7)(C)	Africa	3/26/2012	8/14/2014
USAID OFFICE OF SECURITY	Administrator	8/13/2014	8/14/2014	
(b)(6),(b)(7)(C)	Democracy, Conflict and Humanitarian Assistance	8/21/2014	8/22/2014	

(b)(7)(E)	MIDDLE EAST BUSINESS SERVICES GLOBAL REACH, LLC (MEBS)	Global Health	7/22/2014	8/28/2014
	MOSAWAT	Asia and Near East	2/6/2013	9/26/2014
	(b)(6),(b)(7)(C)	Management	8/2/2013	9/26/2014
	MANAGEMENT SCIENCES FOR HEALTH, UGANDA	Africa	10/14/2011	9/26/2014
	(b)(6),(b)(7)(C)	Africa	7/30/2012	9/26/2014
		Economic Growth, Agriculture and Trade	6/13/2012	9/30/2014
		Latin America and the Caribbean	3/11/2013	9/30/2014
		Africa	6/10/2013	9/30/2014
		Management	10/13/2010	9/30/2014
		Africa	6/15/2011	9/30/2014
	WORLD VISION, ACDI/VOCA, AND CRS	Latin America and the Caribbean	12/5/2011	9/30/2014
	(b)(6),(b)(7)(C)	Latin America and the Caribbean	1/18/2012	9/30/2014
		Latin America and the Caribbean	7/9/2012	9/30/2014
		Africa	2/24/2014	9/30/2014
		Africa	2/18/2014	9/30/2014
Inter-American Foundation		7/20/2011	9/30/2014	

(b)(7)(E)	(b)(6),(b)(7)(C)	Latin America and the Caribbean	12/19/2011	9/30/2014
		Africa	4/2/2014	9/30/2014
		Europe and Eurasia	3/4/2014	10/2/2014
	SAED	Asia and Near East	4/5/2013	10/2/2014
	SYRIA FUNDING RESEARCH	Democracy, Conflict and Humanitarian Assistance	9/27/2013	10/23/2014
	GLOBAL WATER FOR SUSTAINABILITY CONSORTIUM - TANZANIA	Africa	2/27/2013	11/3/2014
	(b)(6),(b)(7)(C) (EMPLOYEE OF CENTRAL ACTION ON HIV/AIDS)	Africa	2/6/2013	11/4/2014
	(b)(6),(b)(7)(C)	Africa	3/21/2014	11/4/2014
		Management	4/15/2014	11/4/2014
	VINMAR OVERSEAS LTD. -A05110	Economic Growth, Agriculture and Trade	3/5/2008	11/20/2014
	(b)(6),(b)(7)(C)	Management	6/1/2012	12/12/2014
		Asia and Near East	11/6/2009	12/23/2014
		Economic Growth, Agriculture and Trade	3/15/2013	12/23/2014
ICOBI	Africa	12/4/2013	12/23/2014	
Total:				125