Description of document: List of United States Agency for International Development (USAID) Inspector General (OIG) investigations closed during 2015

Requested date: 05-April-2016

Released date: 27-May-2016

Posted date: 12-June-2016

Source of document: USAID FOIA Office
Bureau of Management, Office of Management Services
Information and Records Division
1300 Pennsylvania Avenue, NW
Washington, DC 20523-2701
Room 2.7C RRB
Fax: (202) 216-3070
Email: foia@usaid.gov

Online Submission of Freedom of Information Act Requests (PAL)
Re: FOIA Request No. F-00181-16
Final Response

This is the final response to your April 5, 2016 Freedom of Information Act (FOIA) request to the United States Agency for International Development (USAID). You requested a list of USAID IG investigations closed in 2015.

For your information, Congress excluded three (3) discrete categories of law enforcement and national security records from the FOIA. See 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 six (6) pages. Of those pages, we have determined that all six (6) pages are partially releasable. OIG case numbers are not randomly generated and, if released, could reveal information regarding the identities of the subjects of investigation and law enforcement personnel. In addition, the release of OIG case numbers could reveal investigative interests and priorities. Therefore, the names of individuals who are the subject of the investigations are withheld pursuant to 5 U.S.C. § 552(b)(6) and (b)(7)(C). The case numbers pertaining to each investigation are withheld, too, pursuant to 5 U.S.C § 552(b)(6), (b)(7)(C), (b)(7)(E). An explanation of the exemptions is below.

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.
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 and/or 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.

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.

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-00181-16 in your letter.

There is no charge for this FOIA request. As this concludes the processing of your 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 Antionette (Toni) Robertson on (202) 712-0859 or at anrobertson@usaid.gov.

Thank you for your interest in USAID.

Sincerely,

Lynn F. Winston, Chief
FOIA Officer/Agency Records Officer
Bureau for Management
Office of Management Services
Information and Records Division

Enclosures: Responsive Records (6 pages)
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