



# governmentattic.org

*"Rummaging in the government's attic"*

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](mailto:foia@usaid.gov)  
[Online Submission of Freedom of Information Act Requests](#) (PAL)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



MAY 27 2016

TRANSMITTED VIA EMAIL  
mikerav@verizon.net

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](mailto:anrobertson@usaid.gov).

Thank you for your interest in USAID.

Sincerely,

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

Enclosures: Responsive Records (6 pages)

## USAID Office of Inspector General

Date Report Run: Thursday, April 7, 2016  
Total records in Period: 163

### Report: Closed Cases

Number	Title	Bureau	Opened	Closed	Allegation
(b)(6),(7)(C)	(b)(6),(7)(C)	Africa	10/11/2012	1/8/2015	Obstruction of justice allegation
		Europe and Eurasia	1/8/2015	1/8/2015	Conflict of Interest/Ethics
	HAITI - LEOGANE MARKET	Global Health	1/9/2015	1/9/2015	Conflict of Interest/Ethics
		Latin America and the Caribbean	7/20/2011	1/9/2015	False Statement, Theft
	BANCO LAFISE- HONDURAS	Overseas Private Investment Corporation	1/13/2015	1/13/2015	Program Fraud
	CULTURAL AND EDUCATIONAL PARKS, COLOMBIA	Latin America and the Caribbean	1/13/2015	1/13/2015	Extortion
		Africa	5/13/2013	1/15/2015	False Claim, Theft
	FORAS	Millennium Challenge Corporation	12/10/2014	1/21/2015	Bribery, Gratuity, Kickback
		Asia and Near East	1/26/2015	1/26/2015	Program Fraud
	GULF PACIFIC GLOBAL CONSULTANTS	Asia and Near East	7/30/2010	1/30/2015	False Claim
	(b)(6),(b)(7)(C)	Latin America and the Caribbean	6/13/2014	1/30/2015	Conflict of Interest/Ethics, False Claim, False Statement, Procurement Integrity Act
	ABT ASSOCIATES SAVE THE CHILDREN- MALAWI	Africa	2/19/2013	2/26/2015	False Claim
		Africa	2/26/2015	2/26/2015	Theft
	(b)(6),(7)(C)	Africa	10/29/2013	3/6/2015	Bribery, Gratuity, Kickback
		Global Health	3/11/2015	3/11/2015	Program Fraud
		Office of Inspector General	3/12/2015	3/12/2015	Conflict of Interest/Ethics
	UNKNOWN SUBJECTS AT GHANA CENTRAL MEDICAL STORE	Africa	7/10/2014	3/12/2015	Conflict of Interest/Ethics
		Africa	3/24/2015	3/24/2015	Theft
	UNKNOWN SUBJECTS IN GHANA	Africa	3/24/2015	3/24/2015	Conflict of Interest/Ethics
		Africa	3/24/2015	3/24/2015	Theft
(b)(6),(7)(C)	Democracy, Conflict and Humanitarian Assistance		7/17/2014	3/24/2015	
					Bribery, Gratuity, Kickback, Procurement Integrity Act
REGIS-ER LOCAL SUB-AWARDEES	Africa	3/24/2015	3/24/2015	Extortion, False Claim, False Statement, Program Fraud	
TRAVEL CARD ABUSE- USAID/COLOMBIA	Latin America and the Caribbean	3/25/2015	3/26/2015	Conflict of Interest/Ethics	
(b)(6),(7)(C)	Latin America and the Caribbean	3/27/2015	3/27/2015	False Claim	
	Africa	1/28/2012	3/27/2015	Program Fraud	
MILLENNIUM CHALLENGE CORPORATION	Millennium Challenge Corporation	3/27/2015	3/27/2015	Conflict of Interest/Ethics	

(b)(6)(b)(7)(C)(b)(7)(E)	SMA INTERNATIONAL LOGISTIC SERVICES & TRADE INC	Africa	3/27/2015	3/27/2015	Procurement Integrity Act
(b)(6)(b)(7)(C)		Human Resources	3/27/2015	3/27/2015	Conflict of Interest/Ethics
		Africa	12/11/2012	3/27/2015	Bribery/Gratuity/Kickback
	RED TRANS- NICARAGUA	Economic Growth, Agriculture and Trade	1/15/2015	3/27/2015	Conflict of Interest/Ethics
		Latin America and the Caribbean	11/15/2013	3/27/2015	False Claim, Program Fraud
	FSN VOUCHER FRAUD (UGANDA)	Africa	6/4/2014	3/27/2015	False Claim, False Statement, Theft
(b)(6)(b)(7)(C)		Economic Growth, Agriculture and Trade	8/14/2012	3/27/2015	Conspiracy
		Africa	3/27/2015	3/27/2015	Bribery/Gratuity/Kickback
		Africa	3/30/2015	3/30/2015	Theft
		Latin America and the Caribbean	3/30/2015	3/30/2015	Bribery/Gratuity/Kickback
	TRENCON, BUILDING WORLD BELELA JOINT VENTURE (TRENCON)	Millennium Challenge Corporation	4/29/2014	3/30/2015	Theft
(b)(6)(b)(7)(C)		Africa	2/3/2014	3/30/2015	Bribery/Gratuity/Kickback
	CORRUPTION & RACISM WITHIN USAID/HCTM	Human Resources	4/7/2015	4/7/2015	Conflict of Interest/Ethics
	ISSUES WITH OCA INTERNAL ACCOUNTING CONTROL	Economic Growth, Agriculture and Trade	4/7/2015	4/7/2015	Conflict of Interest/Ethics
	USAID/OCRD MISUSE OF PERSONALLY IDENTIFIABLE INFORMATION (PII)	Administrator	4/7/2015	4/7/2015	Conflict of Interest/Ethics
(b)(6)(b)(7)(C)		Human Resources	4/7/2015	4/7/2015	Conflict of Interest/Ethics
	COMMUNICAID, INC 36" FAILURE TO PAY	Economic Growth, Agriculture and Trade	4/9/2015	4/9/2015	Program Fraud
	FUTURES GROUP	Economic Growth, Agriculture and Trade	5/8/2015	5/8/2015	Program Fraud
(b)(6)(b)(7)(C)		Africa	5/8/2015	5/8/2015	Theft
	CUBAN CIVIL SOCIETY SUPPORT PROGRAM- CONFLICTS OF INTEREST	Latin America and the Caribbean	5/5/2015	5/13/2015	Conflict of Interest/Ethics
(b)(6)(b)(7)(C)		Africa	12/30/2014	5/19/2015	Conflict of Interest/Ethics
		Latin America and the Caribbean	4/15/2015	5/20/2015	False Statement
	NILE INTER-DEVELOPMENT PROGRAM (NIP)	Democracy, Conflict and Humanitarian Assistance	12/15/2011	5/22/2015	Program Fraud
	AFRICA EXPEDITIONS LTD, KENYA, AND LORNHO PLC, UK	Africa	10/28/2013	5/22/2015	False Claim, False Statement
	PAKISTAN SUSTAINABLE ENERGY EFFICIENCY INVESTMENT PROGRAM	Office of Inspector General	6/2/2015	6/2/2015	Bribery/Gratuity/Kickback
	USAID/EL SALVADOR, CONFLICT OF INTEREST	Latin America and the Caribbean	6/4/2015	6/5/2015	Conflict of Interest/Ethics
(b)(6)(b)(7)(C)		Asia and Near East	7/8/2013	6/8/2015	Bribery/Gratuity/Kickback
	THEFT OF USAID-FUNDED CONTRACEPTIVES	Global Health	6/9/2015	6/9/2015	Theft

(b)(7)(F), (b)(7)(G), (b)(7)(E)	USAID-FUNDED HEALTH CENTERS CONSTRUCTION IN ETHIOPIA	Africa	6/9/2015	6/9/2015	
	DEPARTMENT OF STATE 22 CFR & 5 USC 552 VIOLATIONS	Office of Inspector General	4/14/2015	6/9/2015	Procurement Integrity Act, Program Fraud
	(b)(7)(F), (b)(7)(G)	Africa	6/9/2015	6/9/2015	Conflict of Interest/Ethics
	(b)(7)(F), (b)(7)(G)	Africa	6/10/2015	6/10/2015	False Claim
	MISREPRESENTATION OF USAID LITERACY RESULTS BY E3/ED	Economic Growth, Agriculture and Trade	4/14/2015	6/10/2015	Theft
	LE SOUTIEN SALARY DISPUTE	Africa	6/4/2015	6/10/2015	False Statement Program Fraud
	EXPLOITATION OF LOCAL NGOS IN UGANDA	Africa	6/9/2015	6/10/2015	Procurement Integrity Act
	US GLOBAL DEVELOPMENT LAB	Administrator	6/10/2015	6/10/2015	Program Fraud
	MERCY CORPS SYRIA WINTER KIT DIVERSION	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	
	IRC IDLIB, SYRIA THEFT	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Theft
	IRC ISIL CLINIC THEFTS	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Theft
	CIVIL DEFENSE COMMITTEE, SYRIA	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Theft
	IMC ISIL BUKRUS FIELD HOSPITAL CLOSURE	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Program Fraud
	GOVERNMENT OF SYRIA ALEPPO WINTER KIT THEFT	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Theft
	IRC ISIL CLINIC CLOSURES AR RAQQA, SYRIA	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Theft
	ICES CORPORATION / EDWARD GHAFARI	Office of Security - CTIS	6/10/2015	6/10/2015	False Statement
	EAST, CENTRAL, SOUTH AFRICA HEALTH COMMUNITY (ECSA-HC)	Africa	6/11/2015	6/11/2015	Theft
	MISSING PROPERTY & "ANACOM" RADIO FOR VSAT DISH	Africa	6/11/2015	6/11/2015	Theft
	(b)(7)(F), (b)(7)(G)	Economic Growth, Agriculture and Trade	6/12/2015	6/12/2015	Conflict of Interest/Ethics
	UNKNOWN USAID/ORC LOCALLY-EMPLOYED STAFF	Africa	6/15/2015	6/15/2015	Conflict of Interest/Ethics
	(b)(7)(F), (b)(7)(G)	Africa	1/17/2013	6/15/2015	False Statement
	TETRA TECH DPK	Africa	6/29/2015	6/29/2015	Conspiracy, Extortion, False Claim, False Statement, Program Fraud
	(b)(7)(F), (b)(7)(G)	Africa	6/30/2015	6/30/2015	Theft
GOVERNMENT TRAVEL AND VOUCHER SERVICES	Africa	7/1/2015	7/1/2015	Conspiracy	
PAE THEFT & "FALSE REPORT	Democracy, Conflict and Humanitarian Assistance	7/7/2015	7/7/2015	Theft	

(b) (5) (A), (b) (5) (C), (b) (7) (E)	(b) (5) (A), (b) (7) (E)	Global Health	7/7/2015	7/7/2015	False Statement
	DAI COMPLETE PROJECT	Economic Growth, Agriculture and Trade	4/11/2014	7/10/2015	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Program Fraud
	USAID SENEGAL PALME EDUCATION PROGRAM & UNKNOWN INDIVIDUALS	Africa	7/13/2015	7/13/2015	Program Fraud
(b) (5) (A), (b) (7) (E)		Millenium Challenge Corporation Administrator	7/17/2015	7/17/2015	Conflict of Interest/Ethics
	MCC ZARQAA WATER PROJECT	Millenium Challenge Corporation	7/20/2015	7/20/2015	False Claim, False Statement, Theft
	MCC-WASHINGTON	Millenium Challenge Corporation	7/18/2014	8/3/2015	Program Fraud
	ESTIVERNE AND DEMOSTHENES	Millenium Challenge Corporation Latin America and the Caribbean	8/4/2015	8/4/2015	Conflict of Interest/Ethics
(b) (5) (A), (b) (7) (E)		Asia and Near East	6/1/2012	8/7/2015	False Statement
	INNOVATIVE BIODEFENSE	Africa	8/7/2015	8/7/2015	Conflict of Interest/Ethics
	MILLENNIUM CHALLENGE ACCOUNT (MCA) - MONGOLIA	Africa	8/10/2015	8/10/2015	False Claim, False Statement
(b) (5) (A), (b) (7) (E)		Asia and Near East	8/13/2015	9/3/2015	Program Fraud
	SUSPECTED TRAFFICKING IN NETS GROUP (STING)	Asia and Near East	3/26/2013	9/3/2015	Program Fraud
	PARTNERSHIP FOR SUPPLY CHAIN MANAGEMENT, INC. (PSCMI)	Africa	9/4/2013	9/4/2015	Program Fraud
(b) (5) (A), (b) (7) (E)		Africa	3/29/2013	9/8/2015	Program Fraud
		Latin America and the Caribbean	5/3/2013	9/8/2015	Conflict of Interest/Ethics
		Latin America and the Caribbean	2/25/2015	9/8/2015	Conflict of Interest/Ethics
	CAERUS SYRIA RESEARCH	Policy and Program Coordination	10/4/2013	9/8/2015	Program Fraud
	MCA-SENEGAL-CASAMANCE	Africa	7/13/2015	9/8/2015	Conspiracy, Program Fraud
(b) (5) (A), (b) (7) (E)		Millenium Challenge Corporation	9/15/2015	9/15/2015	Theft
	SENKARDES SHELL COMPANIES, MERCY CORPS TURKEY	Democracy, Conflict and Humanitarian Assistance	7/27/2015	9/16/2015	Collusive Bidding, Program Fraud
	CENTER FOR RESEARCH ON DEMOCRACY AND DEVELOPMENT (CEDE)	Africa	7/14/2014	9/18/2015	False Claim
	AGENCE NATIONALE DE RENSEIGNEMENTS (ANR)	Africa	12/10/2014	9/18/2015	Extortion
(b) (5) (A), (b) (7) (E)		Latin America and the Caribbean	3/24/2015	9/18/2015	Theft
		Asia and Near East	2/15/2012	9/18/2015	Theft
	DE LAGUNA	Africa	6/7/2010	9/18/2015	Program Fraud
	ABT GHANA AFRICA INDOOR RESIDUAL SPRAYING (AIRS) PROJECT EMPLOYEES	Latin America and the Caribbean	1/24/2011	9/18/2015	Program Fraud
	FOOD PRODUCTION PROCESSING AND MARKETING ACTIVITY (FFPMA)	Global Health	9/27/2012	9/18/2015	Collusive Bidding, Conflict of Interest/Ethics
		Africa	10/4/2013	9/18/2015	Program Fraud
	SADE	Millenium Challenge Corporation	9/18/2015	9/18/2015	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Procurement Integrity Act
(b) (5) (A), (b) (7) (E)		Millenium Challenge Corporation	7/10/2014	9/22/2015	Bribery/Gratuity/Kickback



(b)(1)(b)(7)(C)(b)(7)(E)	RURAL JUSTICE CENTER	Latin America and the Caribbean	7/7/2010	9/28/2015	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy, False Claim, False Statement, Procurement Integrity Act, Program Fraud, Theft
	RANBAXY-A06028	Global Health	3/5/2008	9/29/2015	Conspiracy, False Claim, False Statement, Program Fraud
	DIVERTED MEDICATIONS IN THE IVORY COAST (DMIC)	Africa	12/27/2013	9/29/2015	Program Fraud
	(b)(1)(b)(7)(C)	Lead IG "OE" Overseas Contingency Operations	9/29/2015	9/29/2015	Theft
	(b)(1)(b)(7)(C)	Lead IG "OE" Overseas Contingency Operations	9/29/2015	9/29/2015	Program Fraud
	HALCROW PAKISTAN LIMITED	Asia and Near East	4/29/2013	9/29/2015	Bribery/Gratuity/Kickback
	(b)(1)(b)(7)(C)	Office of Inspector General	3/4/2015	9/29/2015	Conflict of Interest/Ethics, Conspiracy, False Statement
	(b)(1)(b)(7)(C)	Management	9/29/2015	9/29/2015	Conflict of Interest/Ethics
	A CALL TO SERVE (ACTS) USPI / UNOPS	Europe and Eurasia	7/10/2014	9/29/2015	Program Fraud, Theft
	(b)(1)(b)(7)(C)	Asia and Near East	12/16/2010	9/30/2015	Program Fraud
	(b)(1)(b)(7)(C)	Millenium Challenge Corporation	3/26/2013	9/30/2015	Computer Crimes
	(b)(1)(b)(7)(C)	Millenium Challenge Corporation	8/13/2015	9/30/2015	Conflict of Interest/Ethics
	BSC/C&C DE-MINING PROJECT	Asia and Near East	8/5/2009	9/30/2015	False Claim
	AZERBAIJAN LAWYERS CONFEDERATION	Europe and Eurasia	4/17/2014	9/30/2015	Collusive Bidding, False Claim
	PSI LIBERIA	Africa	10/8/2015	10/8/2015	Theft
	SAMOL - MCA MOROCCO	Millenium Challenge Corporation	10/8/2015	10/8/2015	Program Fraud
	STEM HIGHER EDUCATION PROJECT	Millenium Challenge Corporation	10/8/2015	10/8/2015	Procurement Integrity Act, Program Fraud
	MCA GEORGIA	Millenium Challenge Corporation	10/8/2015	10/8/2015	Conflict of Interest/Ethics, Procurement Integrity Act
	MCA MALAWI	Millenium Challenge Corporation	11/2/2015	11/2/2015	Collusive Bidding, Procurement Integrity Act
	MCA BENIN II NATIONAL COORDINATOR	Millenium Challenge Corporation	11/2/2015	11/2/2015	Conflict of Interest/Ethics
	(b)(1)(b)(7)(C)	Africa	11/2/2015	11/2/2015	Conspiracy, Extortion, Program Fraud, Theft
	(b)(1)(b)(7)(C)	Africa	11/2/2015	11/2/2015	Conspiracy, False Claim, False Statement, Program Fraud, Theft
	SAVE THE CHILDREN, GUINEA	Africa	11/2/2015	11/2/2015	Conspiracy, Extortion, False Claim, False Statement, Program Fraud, Theft
MS18 CRIMINAL ORGANIZATION	Latin America and the Caribbean	11/3/2015	11/3/2015	Extortion	
MCA MOLDOVA	Millenium Challenge Corporation	11/3/2015	11/3/2015	Conflict of Interest/Ethics	
(b)(1)(b)(7)(C)	Millenium Challenge Corporation	5/27/2015	11/6/2015	Program Fraud	
(b)(1)(b)(7)(C)	Europe and Eurasia	11/24/2015	11/24/2015	Whistleblower Protection	
RAMP UP DAI MARKET PROJECT	Office of Inspector General	7/11/2013	11/24/2015	Procurement Integrity Act	
NUMERICA	Africa	10/8/2015	11/24/2015	Bribery/Gratuity/Kickback, Conspiracy, Procurement Integrity Act, Program Fraud	

(b)(7)(F), (b)(7)(G), (b)(7)(E)	(b)(7)(F)	African Development Foundation	9/18/2014	11/24/2015	Bribery/Gratuity/Kickback, Program Fraud
	OPPORTUNITY UGANDA LIMITED	Economic Growth, Agriculture and Trade	10/8/2015	11/24/2015	False Claim, Program Fraud
	(b)(7)(F)	Latin America and the Caribbean	1/29/2014	11/24/2015	Conflict of Interest/Ethics
	(b)(7)(F)	Latin America and the Caribbean	2/6/2013	11/24/2015	Theft
	UNKNOWN MILLENNIUM CHALLENGE CORPORATION EMPLOYEES	Millenium Challenge Corporation	11/24/2015	11/24/2015	Conflict of Interest/Ethics
	(b)(7)(F)	Latin America and the Caribbean	11/24/2015	11/24/2015	Conflict of Interest/Ethics
	(b)(7)(F)	Africa	11/24/2015	11/24/2015	Theft
	GHANA HEALTH SERVICE	Global Health	11/24/2015	11/24/2015	Program Fraud
	(b)(7)(F)	Africa	4/29/2015	12/1/2015	Conflict of Interest/Ethics, Entortion, Program Fraud
	PSI HAITI	Latin America and the Caribbean	7/22/2014	12/2/2015	Conflict of Interest/Ethics
	AECOM HAITI	Latin America and the Caribbean	12/27/2013	12/2/2015	Program Fraud
	(b)(7)(F)	Democracy, Conflict and Humanitarian Assistance	12/8/2015	12/8/2015	Computer Crimes
	NATIONAL DEMOCRATIC INSTITUTE (NDI)	Africa	6/27/2013	12/9/2015	Conflict of Interest/Ethics
	UNKNOWN SYNDICATES, SOUTH AFRICA	Africa	12/14/2015	12/14/2015	Theft
	MCA BENIN II NATIONAL COORDINATOR RECRUITMENT	Millenium Challenge Corporation	12/14/2015	12/14/2015	Program Fraud
	(b)(7)(F)	Africa	12/17/2015	12/17/2015	False Claim, False Statement
	(b)(7)(F)	Millenium Challenge Corporation	9/18/2015	12/17/2015	Conflict of Interest/Ethics, False Claim, False Statement
	AMERICAN NEAR EAST REFUGEE AID (ANERA)	Administrator	12/17/2015	12/17/2015	Conflict of Interest/Ethics
	(b)(7)(F)	Asia and Near East	2/8/2013	12/23/2015	Program Fraud
	(b)(7)(F)	Africa	1/9/2014	12/23/2015	Program Fraud
GTS GROUP	Management	12/29/2015	12/29/2015	Bribery/Gratuity/Kickback	
(b)(7)(F)	Africa	1/23/2014	12/30/2015	Program Fraud	
(b)(7)(F)	Latin America and the Caribbean	3/7/2013	12/30/2015	Conflict of Interest/Ethics	
RURAL JUSTICE CENTER	Latin America and the Caribbean	7/29/2013	12/30/2015	False Claim, False Statement, Program Fraud	
(b)(7)(F)	Latin America and the Caribbean	7/25/2014	12/31/2015	False Claim	