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"Rummaging in the government's attic"

Description of document: Listing of United States Agency for International Development (USAID) Inspector General (OIG) investigations closed, 2015-2016

Requested date: 05-April-2016

Released date: 27-May-2016

Posted date: 14-August-2017

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
[USAID Online FOIA Public Access Link](#)

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MAY 27 2016

TRANSMITTED VIA EMAIL

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,


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
FROM THE AMERICAN PEOPLE

JUL 17 2017

TRANSMITTED VIA EMAIL

Re: FOIA No. F-00049-17
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 is the final response to your December 25, 2016 FOIA request to the USAID. You requested a list of USAID OIG investigations closed during calendar year 2015 and calendar year 2016.

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 Inspector General (OIG) for documents responsive to your request. The search produced a total of fifteen pages. Of those pages, we have determined that fifteen pages of the records are partially releasable, of which six (6) of the fifteen pages were previously released to you in a previous FOIA request to USAID, FOIA No. F-00181-16, on May 27, 2017, 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



USAID
FROM THE AMERICAN PEOPLE

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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 case numbers, and 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.

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.

If you require any further assistance or would like to discuss any aspect of your request, you may contact Theresa Morris, the assigned FOIA Specialist by phone on (202) 712-0286 or at thmorris@usaid.gov. You may also contact USAID's FOIA Public Liaison, Lynn P. Winston, at foia@usaid.gov.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services offered:

Office of Government Information Services
National Records and Archives Administration
8601 Adelphi Road-OGIS
College Park, Maryland 20740-6001
E-mail: ogis@nara.gov
Telephone: (202) 741-5770; toll free at 1-877-684-6448
Fax (202) 741-5769

You have the right to appeal this final response. Your appeal must be received by USAID no later than 90 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:

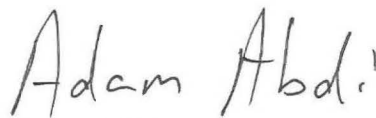
Director, Office of Management Services
U.S. Agency for International Development
1300 Pennsylvania Avenue, NW
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There is no charge for this FOIA request. As this concludes the processing of your request, it will be closed.

Thank you for your interest in USAID and continued patience.

Sincerely,



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

Enclosures: Responsive Records (15 pages)
F-00181-16 Final Response Letter

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);(b)(7)(C);(b)(7)(E)	(b)(6);(b)(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
		Global Health	1/9/2015	1/9/2015	Conflict of Interest/Ethics
	HAITI - LEOGANE MARKET	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
	(b)(6);(b)(7)(C)	Africa	5/13/2013	1/15/2015	False Claim, Theft
		Millenium Challenge Corporation	12/10/2014	1/21/2015	Bribery, Gratuity, Kickback
	FORAS	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	Africa	2/19/2013	2/26/2015	False Claim
	SAVE THE CHILDREN- MALAWI	Africa	2/26/2015	2/26/2015	Theft
	(b)(6);(b)(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
		Africa	7/10/2014	3/12/2015	Conflict of Interest/Ethics
	UNKNOWN SUBJECTS AT GHANA CENTRAL MEDICAL STORE	Africa	3/24/2015	3/24/2015	Theft
	UNKNOWN SUBJECTS IN GHANA	Africa	3/24/2015	3/24/2015	Conflict of Interest/Ethics
	(b)(6);(b)(7)(C)	Africa	3/24/2015	3/24/2015	Theft
		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	3/26/2015	3/26/2015	Conflict of Interest/Ethics
	(b)(6);(b)(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	Millenium 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/Gratuities/Kickback
		Economic Growth, Agriculture and Trade	1/15/2015	3/27/2015	Conflict of Interest/Ethics
	RED TRANS- NICARAGUA	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/Gratuities/Kickback
		Africa	3/30/2015	3/30/2015	Theft
		Latin America and the Caribbean	3/30/2015	3/30/2015	Bribery/Gratuities/Kickback
	TRENCON, BUILDING WORLD BELELA JOINT VENTURE (TRENCON)	Millenium Challenge Corporation	4/29/2014	3/30/2015	Theft
(b)(6);(b)(7)(C)		Africa	2/3/2014	3/30/2015	Bribery/Gratuities/Kickback
	CORRUPTION & RACISM WITHIN USAID/HCTM	Human Resources	4/7/2015	4/7/2015	Conflict of Interest/Ethics
	ISSUES WITH DCA 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 "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/Gratuities/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/Gratuities/Kickback
	THEFT OF USAID-FUNDED CONTRACEPTIVES	Global Health	6/9/2015	6/9/2015	Theft

(b)(6);(b)(7)(C);(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)(6);(b)(7)(C)	Africa	6/9/2015	6/9/2015	Conflict of Interest/Ethics
		Africa	6/10/2015	6/10/2015	Flase 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
	EXPLOITATION OF LOCAL NGOS IN UGANDA	Africa	6/9/2015	6/10/2015	Program Fraud
	US GLOBAL DEVELOPMENT LAB	Administrator	6/10/2015	6/10/2015	Procurement Integrity Act
	MERCY CORPS SYRIA WINTER KIT DIVERSION	Democracy, Conflict and Humanitarian Assistance	6/10/2015	6/10/2015	Program Fraud
	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	Theft
	EAST, CENTRAL, SOUTH AFRICA HEALTH COMMUNITY (ECSA-HC)	Africa	6/11/2015	6/11/2015	Flase Statement
	MISSING PROPERTY â€” ANACOM RADIO FOR VSAT DISH	Africa	6/11/2015	6/11/2015	Theft
	(b)(6);(b)(7)(C)	Economic Growth, Agriculture and Trade	6/12/2015	6/12/2015	Conflict of Interest/Ethics
	UNKNOWN USAID/DRC LOCALLY-EMPLOYED STAFF	Africa	6/15/2015	6/15/2015	Conflict of Interest/Ethics
	(b)(6);(b)(7)(C)	Africa	1/17/2013	6/19/2015	False Statement
	TETRA TECH DPK	Africa	6/29/2015	6/29/2015	Conspiracy, Extortion, False Claim, Flase Statement, Program Fraud
	(b)(6);(b)(7)(C)	Africa	6/30/2015	6/30/2015	Theft
	GOVERNMENT TRAVEL AND VOUCHER SERVICES	Africa	7/1/2015	7/1/2015	Conspiracy
	PAE THEFT â€” FALSE REPORT	Democracy, Conflict and Humanitarian Assistance	7/7/2015	7/7/2015	Theft

(b)(6);(b)(7)(C);(b)(7)(E)	(b)(6);(b)(7)(C)	Global Health	7/7/2015	7/7/2015	Flase Statement
	DAI COMPETE 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)(6);(b)(7)(C)	Millenium Challenge Corporation	7/17/2015	7/17/2015	Conflict of Interest/Ethics
		Administrator	7/20/2015	7/20/2015	False Claim, False Statement, Theft
	MCC ZARQAA WATER PROJECT	Millenium Challenge Corporation	7/18/2014	8/3/2015	Program Fraud
	MCC-WASHINGTON	Millenium Challenge Corporation	8/4/2015	8/4/2015	Conflict of Interest/Ethics
	ESTIVERNE AND DEMOSTHENES	Latin America and the Caribbean	6/1/2012	8/7/2015	False Statement
	(b)(6);(b)(7)(C)	Asia and Near East	8/7/2015	8/7/2015	Conflict of Interest/Ethics
					Flase Claim, Flase Statement
	INNOVATIVE BIODEFENSE	Africa	8/10/2015	8/10/2015	Program Fraud
	MILLENNIUM CHALLENGE ACCOUNT (MCA) - MONGOLIA	Asia and Near East	8/13/2015	9/3/2015	Program Fraud
	(b)(6);(b)(7)(C)	Asia and Near East	3/26/2013	9/3/2015	Program Fraud
	SUSPECTED TRAFFICKING IN NETS GROUP (STING)	Africa	9/4/2013	9/4/2015	Program Fraud
	PARTNERSHIP FOR SUPPLY CHAIN MANAGEMENT, INC. (PSCM)	Africa	3/29/2013	9/8/2015	Program Fraud
	(b)(6);(b)(7)(C)	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)(6);(b)(7)(C)	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)(6);(b)(7)(C)	Latin America and the Caribbean	3/24/2015	9/18/2015	Theft
		Asia and Near East	2/15/2012	9/18/2015	Theft
		Africa	6/7/2010	9/18/2015	Program Fraud
	DE LAGUNA	Latin America and the Caribbean	1/24/2011	9/18/2015	Program Fraud
	ABT GHANA AFRICA INDOOR RESIDUAL SPRAYING (AIRS) PROJECT EMPLOYEES	Global Health	9/27/2012	9/18/2015	Collusive Bidding, Conflict of Interest/Ethics
	FOOD PRODUCTION PROCESSING AND MARKETING ACTIVITY (FFPMA)	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)(6);(b)(7)(C)	Millenium Challenge Corporation	7/10/2014	9/22/2015	Bribery/Gratuity/Kickback

(b)(6);(b)(7)(C);(b)(7)(E)	RURAL JUSTICE CENTER	Latin America and the Caribbean	7/7/2010	9/28/2015	Bribery/Gratuities/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)(6);(b)(7)(C)	Lead IG "Overseas Contingency Operations"	9/29/2015	9/29/2015	Theft
		Lead IG "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/Gratuities/Kickback
	(b)(6);(b)(7)(C)	Office of Inspector General	3/4/2015	9/29/2015	Conflict of Interest/Ethics, Conspiracy, False Statement
		Management	9/29/2015	9/29/2015	Conflict of Interest/Ethics
	A CALL TO SERVE (ACTS)	Europe and Eurasia	7/10/2014	9/29/2015	Program Fraud, Theft
	USPI / UNOPS	Asia and Near East	12/16/2010	9/30/2015	Program Fraud
	(b)(6);(b)(7)(C)	Millennium Challenge Corporation	3/26/2013	9/30/2015	Computer Crimes
		Millennium 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	Millennium Challenge Corporation	10/8/2015	10/8/2015	Program Fraud
	STEM HIGHER EDUCATION PROJECT	Millennium Challenge Corporation	10/8/2015	10/8/2015	Procurement Integrity Act, Program Fraud
	MCA GEORGIA	Millennium Challenge Corporation	10/8/2015	10/8/2015	Conflict of Interest/Ethics, Procurement Integrity Act
	MCA MALAWI	Millennium Challenge Corporation	11/2/2015	11/2/2015	Collusive Bidding, Procurement Integrity Act
	MCA BENIN II NATIONAL COORDINATOR	Millennium Challenge Corporation	11/2/2015	11/2/2015	Conflict of Interest/Ethics
	NDS LIBERIA	Africa	11/2/2015	11/2/2015	Conspiracy, Extortion, Program Fraud, Theft
	(b)(6);(b)(7)(C)	Africa	11/2/2015	11/2/2015	Conspiracy, False Claim, False Statement, Program Fraud, Theft
		Africa	11/2/2015	11/2/2015	Conspiracy, Extortion, 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	Millennium Challenge Corporation	11/3/2015	11/3/2015	Conflict of Interest/Ethics
	(b)(6);(b)(7)(C)	Millennium Challenge Corporation	5/27/2015	11/6/2015	Program Fraud
		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/Gratuities/Kickback, Conspiracy, Procurement Integrity Act, Program Fraud

(b)(6);(b)(7)(C);(b)(7)(E)	(b)(6);(b)(7)(C)	African Development Foundation	9/18/2014	11/24/2015	Bribery/Gratuities/Kickback, Program Fraud
	OPPORTUNITY UGANDA LIMITED	Economic Growth, Agriculture and Trade	10/8/2015	11/24/2015	False Claim, Program Fraud
	(b)(6);(b)(7)(C)	Latin America and the Caribbean	1/29/2014	11/24/2015	Conflict of Interest/Ethics
		Latin America and the Caribbean	2/6/2013	11/24/2015	Theft
	UNKNOWN MILLENNIUM CHALLENGE CORPORATION EMPLOYEES	Millennium Challenge Corporation	11/24/2015	11/24/2015	Conflict of Interest/Ethics
	(b)(6);(b)(7)(C)	Latin America and the Caribbean	11/24/2015	11/24/2015	Conflict of Interest/Ethics
		Africa	11/24/2015	11/24/2015	Theft
	GHANA HEALTH SERVICE	Global Health	11/24/2015	11/24/2015	Program Fraud
	(b)(6);(b)(7)(C)	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)(6);(b)(7)(C)	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	Millennium Challenge Corporation	12/14/2015	12/14/2015	Program Fraud
	(b)(6);(b)(7)(C)	Africa	12/17/2015	12/17/2015	False Claim, False Statement
		Millennium Challenge Corporation	9/18/2015	12/17/2015	Conflict of Interest/Ethics, False Claim, False Statement
		Administrator	12/17/2015	12/17/2015	Conflict of Interest/Ethics
	AMERICAN NEAR EAST REFUGEE AID (ANERA)	Asia and Near East	2/8/2013	12/23/2015	Program Fraud
	(b)(6);(b)(7)(C)	Africa	1/9/2014	12/23/2015	Program Fraud
	GTS GROUP	Management	12/29/2015	12/29/2015	Bribery/Gratuities/Kickback
	(b)(6);(b)(7)(C)	Africa	1/23/2014	12/30/2015	Program Fraud
		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)(6);(b)(7)(C)	Latin America and the Caribbean	7/25/2014	12/31/2015	False Claim

Report: Closed Cases

Number	Title	Bureau	Opened	Closed
(b)(6);(b)(7)(C);(b)(7)(E)	IRAQ RAPID ASSISTANCE PROGRAM (IRAP), DAI (DEVELOPMENT ALTERNATIVES, INC.)	Africa	6/18/2009	8/25/2016
(b)(6);(b)(7)(C)	[REDACTED] GROUP INMA STAFF	Asia and Near East	11/26/2010	6/29/2016
(b)(6);(b)(7)(C)	[REDACTED]	Asia and Near East	10/14/2011	6/27/2016
(b)(6);(b)(7)(C)	[REDACTED]	Africa	6/3/2011	9/29/2016
(b)(6);(b)(7)(C)	IRD PDEVII - CHAD AND AFRICA REGION	Africa	3/12/2013	7/26/2016
(b)(6);(b)(7)(C)	[REDACTED]	Asia and Near East	5/13/2013	8/8/2016
(b)(6);(b)(7)(C)	[REDACTED]	Millenium Challenge Corporation	7/16/2013	1/4/2016
(b)(6);(b)(7)(C)	[REDACTED]	Africa	8/8/2013	6/21/2016
(b)(6);(b)(7)(C)	[REDACTED]	Africa	10/16/2013	3/7/2016
(b)(6);(b)(7)(C)	[REDACTED]	Asia and Near East	10/28/2013	3/30/2016
(b)(6);(b)(7)(C)	[REDACTED] PEDIATRIC AIDS FOUNDATION	Africa	4/29/2014	12/27/2016
(b)(6);(b)(7)(C)	MCA-MOROCCO	Millenium Challenge Corporation	9/19/2014	1/29/2016
(b)(6);(b)(7)(C)	KAPUTIR RESOURCES MANAGEMENT ASSOCIATION (KARMA)	African Development Foundation	12/1/2014	2/12/2016
(b)(6);(b)(7)(C)	COPTIC ORPHANS	Asia and Near East	2/27/2015	7/22/2016
(b)(6);(b)(7)(C)	UNKNOWN USAID/EGYPT EMPLOYEE	Asia and Near East	7/8/2015	2/17/2016
(b)(6);(b)(7)(C)	[REDACTED]	Africa	7/10/2015	2/16/2016
(b)(6);(b)(7)(C)	[REDACTED] ET AL	Africa	3/29/2013	6/29/2016
(b)(6);(b)(7)(C)	[REDACTED] ET. AL.	Africa	3/25/2013	11/25/2016
(b)(6);(b)(7)(C)	TETRA TECH - LIBERIA	Africa	4/29/2014	8/2/2016
(b)(6);(b)(7)(C)	[REDACTED]	Africa	8/6/2014	8/8/2016
(b)(6);(b)(7)(C)	MANAGEMENT SCIENCES FOR HEALTH - DEMOCRATIC REPUBLIC OF CONGO	Africa	10/23/2014	8/19/2016
(b)(6);(b)(7)(C)	USAID/MAL [REDACTED]	Africa	1/21/2015	6/18/2016
(b)(6);(b)(7)(C)	UNKNOWN STAFF OF CRS IN THE DRC	Africa	12/5/2014	8/19/2016
(b)(6);(b)(7)(C)	NCCI/IOM NIGER	Africa	1/8/2015	6/20/2016

(b)(6);(b)(7)(C)	UNKNOWN INDIVIDUALS SELLING USAID FUNDED MALARIA COMMODITIES IN ZAMBIA	Africa	2/24/2015	6/21/2016
(b)(6);(b)(7)(C)		Africa	7/8/2015	2/2/2016
(b)(6);(b)(7)(C)	LINCON CONSTRUCTION, ET. AL.	Democracy, Conflict and Humanitarian Assistance	7/2/2015	4/8/2016
(b)(6);(b)(7)(C)		Africa	8/10/2015	3/10/2016
(b)(6);(b)(7)(C)		Africa	8/12/2015	1/29/2016
(b)(6);(b)(7)(C)		Africa	8/12/2015	5/24/2016
(b)(6);(b)(7)(C)		Africa	11/3/2015	7/7/2016
(b)(6);(b)(7)(C)		Asia and Near East	12/11/2014	1/5/2016
(b)(6);(b)(7)(C)		Economic Growth, Agriculture and Trade	6/12/2015	6/24/2016
(b)(6);(b)(7)(C)		Africa	1/13/2016	12/27/2016
(b)(6);(b)(7)(C)	COFFEY INTERNATIONAL DEVELOPMENT	Global Health	3/22/2016	4/1/2016
(b)(6);(b)(7)(C)		Africa	2/5/2013	6/29/2016
(b)(6);(b)(7)(C)	MCA BURKINA FASO EMPLOYEE	Millenium Challenge Corporation	8/14/2012	1/29/2016
(b)(6);(b)(7)(C)		Economic Growth, Agriculture and Trade	10/23/2013	8/18/2016
(b)(6);(b)(7)(C)		Africa	12/23/2013	8/2/2016
(b)(6);(b)(7)(C)	NORTHCENTRAL TECHNICAL COLLEGE	Economic Growth, Agriculture and Trade	5/29/2014	8/2/2016
(b)(6);(b)(7)(C)	MCKINSEY & COMPANY	Africa	7/16/2014	6/20/2016
(b)(6);(b)(7)(C)		Millenium Challenge Corporation	8/21/2014	8/8/2016
(b)(6);(b)(7)(C)	AFRICARE - UGANDA	Global Health	1/8/2015	2/1/2016
(b)(6);(b)(7)(C)	ET AL.	Africa	3/27/2015	7/22/2016
(b)(6);(b)(7)(C)	UNKNOWN SUBJECTS - CARDNO EMERGING MARKETS USA, LTD	Africa	3/27/2015	9/29/2016
(b)(6);(b)(7)(C)	MANAGEMENT SCIENCES FOR HEALTH (MSH) UGANDA "IMPROPER LABOR COST CHARGING"	Africa	3/25/2015	2/2/2016
(b)(6);(b)(7)(C)	"	Africa	6/16/2015	8/19/2016
(b)(6);(b)(7)(C)	USAID UGANDA	Inter-American Foundation	7/13/2015	2/2/2016

(b)(6);(b)(7)(C)			Inter-American Foundation	8/12/2015	2/10/2016
			Overseas Private Investment Corporation	11/24/2015	9/29/2016
			Africa	1/13/2016	6/21/2016
(b)(6);(b)(7)(C)			Latin America and the Caribbean	6/18/2014	7/27/2016
(b)(6);(b)(7)(C)		MSH HAITI	Latin America and the Caribbean	6/19/2014	6/20/2016
			Africa	6/14/2012	2/19/2016
			Africa	11/8/2013	2/2/2016
		CENTRE FOR HUMAN RIGHTS AND DEVELOPMENT, ET AL	Africa	2/19/2014	7/8/2016
(b)(6);(b)(7)(C)		FUTURES GROUP INTERNATIONAL, SA	Africa	7/17/2014	12/27/2016
		GLOBAL COMMUNITIES	Africa	8/7/2014	8/19/2016
(b)(6);(b)(7)(C)			Africa	11/13/2014	2/2/2016
			Africa	12/29/2014	12/27/2016
(b)(6);(b)(7)(C)		IDAZIM	Africa	1/8/2015	6/6/2016
(b)(6);(b)(7)(C)			Africa	3/26/2015	1/29/2016
			Africa	6/12/2015	8/8/2016
		ET AL	Africa	6/12/2015	3/29/2016
			Africa	10/8/2015	12/2/2016
(b)(6);(b)(7)(C)			Latin America and the Caribbean	4/30/2015	1/8/2016
		OLGOONIK TECHNICAL SERVICES	Latin America and the Caribbean	6/17/2015	11/25/2016
(b)(6);(b)(7)(C)			Latin America and the Caribbean	10/8/2015	11/25/2016
(b)(6);(b)(7)(C)			Latin America and the Caribbean	11/24/2015	11/25/2016
		SERVCOR-DEL AND	Asia and Near East	12/6/2010	9/20/2016
(b)(6);(b)(7)(C)		BLACK AND VEATCH EMPLOYEE EMBEZZLEMENTS	Office of Inspector General	11/30/2011	10/12/2016
(b)(6);(b)(7)(C)		DELOITTE CONSULTING LLP	Europe and Eurasia	1/31/2012	8/22/2016
		(JSI EMPLOYEE)	Europe and Eurasia	1/3/2013	9/28/2016
			Management	2/5/2013	5/9/2016
		MAERSK LINE, LIMITED	Economic Growth, Agriculture and Trade	8/28/2012	8/2/2016

(b)(6);(b)(7)(C)	USAID FOIA No. F-00049-17				Page 10 of 15
(b)(6);(b)(7)(C)		MCA CFO	Millenium Challenge Corporation	1/3/2013	8/1/2016
(b)(6);(b)(7)(C)			Asia and Near East	1/3/2013	8/1/2016
(b)(6);(b)(7)(C)		YOUNG ENTREPRENEURS PROGRAM	Europe and Eurasia	8/30/2013	9/29/2016
(b)(6);(b)(7)(C)			Asia and Near East	2/25/2013	5/9/2016
(b)(6);(b)(7)(C)		ASIA			
(b)(6);(b)(7)(C)		AL ASSAR ORGANIZATION	Asia and Near East	3/4/2015	8/23/2016
(b)(6);(b)(7)(C)		LUMS - ASP	Europe and Eurasia	3/4/2015	8/24/2016
(b)(6);(b)(7)(C)		ET. AL.	Millenium Challenge Corporation	9/17/2013	8/2/2016
			Democracy, Conflict and Humanitarian Assistance	7/10/2014	7/5/2016
		DAI REINTEGRATION AND STABILIZATION IN THE EAST AND NORTH (RISEN) PROJECT " SRI LANKA	Asia and Near East	8/14/2015	6/8/2016
(b)(6);(b)(7)(C)		CEED	Europe and Eurasia	1/29/2014	5/9/2016
(b)(6);(b)(7)(C)		USAID ALBANIA EEHR PROJECT/ABT ASSOCIATES	Global Health	8/13/2015	8/4/2016
(b)(6);(b)(7)(C)		KESSELRUN CONSULTING	Management	11/5/2013	9/8/2016
		CHILD PORNOGRAPHY	Europe and Eurasia	4/16/2014	10/6/2016
		MCC INDONESIA	Europe and Eurasia	5/27/2014	8/22/2016
(b)(6);(b)(7)(C)		SAVE THE CHILDREN INTERNATIONAL - AFGHANISTAN	Asia and Near East	8/4/2014	8/22/2016
		ATRC	Europe and Eurasia	8/19/2014	8/3/2016
(b)(6);(b)(7)(C)			Office of Inspector General	9/10/2014	9/22/2016
(b)(6);(b)(7)(C)		WILDLIFE CONSERVATION SOCIETY (WCS)	Asia and Near East	11/21/2014	8/24/2016
			Office of Inspector General	3/4/2015	9/1/2016
(b)(6);(b)(7)(C)		(AECOM SIKA-W)	Democracy, Conflict and Humanitarian Assistance	5/27/2015	8/3/2016
			Office of Inspector General	3/4/2015	8/4/2016
			Europe and Eurasia	11/18/2016	11/18/2016

(b)(6);(b)(7)(C);(b)(7)(E)	IMC ISIL CLINIC RELOCATION	Democracy, Conflict and Humanitarian Assistance	4/3/2015	9/20/2016
	JORDAN FOOD ASSISTANCE PROGRAM, SYRIA	Democracy, Conflict and Humanitarian Assistance	9/29/2015	9/20/2016
	AMERICAN REFUGEE COMMITTEE, JORDAN	Democracy, Conflict and Humanitarian Assistance	9/16/2015	8/24/2016
	(b)(6);(b)(7)(C)	Office of Security - CTIS	10/2/2015	8/23/2016
	USAID SECURITY OFFICE MANAGEMENT			
	AND	Democracy, Conflict and Humanitarian Assistance	11/19/2015	9/20/2016
	INTERNATIONAL MEDICAL CORPS, KILIS, TURKEY			
	(b)(6);(b)(7)(C)	Asia and Near East	2/29/2016	8/1/2016
	ROVA FOOD BASKET PRODUCT SUBSTITUTION	Democracy, Conflict and Humanitarian Assistance	3/29/2016	9/22/2016
	(b)(6);(b)(7)(C)	Asia and Near East	5/26/2015	9/9/2016
	GLOBAL COMMUNITIES	Asia and Near East	4/12/2011	10/6/2016
	ALLEGATIONS OF CORRUPTION BY SINDH RURAL SUPPORT ORGANIZATION - PAKISTAN (MULTIPLE PROGRAMS)	Asia and Near East	4/12/2011	10/6/2016
	WATER AND POWER DEVELOPMENT AUTHORITY/PAKISTAN	Asia and Near East	6/1/2011	9/26/2016
	NATIONAL RURAL SUPPORT PROGRAM/ PAKISTAN	Asia and Near East	8/12/2011	8/1/2016
	(b)(6);(b)(7)(C)	Asia and Near East	8/31/2011	9/26/2016
	ET AL.	Asia and Near East	9/8/2011	9/20/2016
	ET AL.	Asia and Near East	11/7/2011	9/26/2016
	CREATIVE ASSOCIATES INTERNATIONAL, FATA SECRETARIAT SPECIAL PROJECT (FSSP)	Asia and Near East	2/8/2012	9/22/2016
	MEDA PAKISTAN	Asia and Near East	4/9/2012	9/16/2016
	WAPDA COLLUSION	Asia and Near East	11/8/2012	8/24/2016

(b)(6);(b)(7)(C)	USMAN/ASF	Asia and Near East	3/14/2013	8/22/2016
(b)(6);(b)(7)(C)		Asia and Near East	1/14/2013	8/24/2016
(b)(6);(b)(7)(C)	USAID EMPLOYEE	Asia and Near East	8/13/2015	5/11/2016
(b)(6);(b)(7)(C)	GREENSTAR	Global Health	11/4/2013	8/4/2016
(b)(6);(b)(7)(C)	SANGAM DEVELOPMENT ORGANIZATION (SGAFP-PAKISTAN)	Europe and Eurasia	8/1/2013	8/23/2016
(b)(6);(b)(7)(C)		Office of Inspector General	6/9/2014	9/22/2016
(b)(6);(b)(7)(C)	LASOONA SOCIETY OF HUMAN AND NATURAL RESOURCES DEVELOPMENT	Economic Growth, Agriculture and Trade	7/17/2014	9/22/2016
(b)(6);(b)(7)(C)	ET. AL.	Economic Growth, Agriculture and Trade	10/9/2014	9/9/2016
(b)(6);(b)(7)(C)	WAPDA VIOLATION OF PPRA RULE 19 (REHABILITATION OF MANGLA DAM)	Office of Inspector General	10/6/2015	9/1/2016
(b)(6);(b)(7)(C)	ALLEGED VISA FRAUD BY USAID IMPLEMENTERS IN PAKISTAN	Asia and Near East	3/9/2015	8/4/2016
(b)(6);(b)(7)(C)		Asia and Near East	5/26/2015	8/2/2016
(b)(6);(b)(7)(C)	AGES CONSULTANTS	Asia and Near East	5/26/2015	8/24/2016
(b)(6);(b)(7)(C)		Office of Inspector General	6/9/2015	11/18/2016
(b)(6);(b)(7)(C)	EDUCATION TRUST (NET)			
(b)(6);(b)(7)(C)	CONFLICT VICTIM SUPPORT PROGRAM (CVSP)	Office of Inspector General	6/11/2015	5/11/2016
(b)(6);(b)(7)(C)	ADVANCED ENGINEERING ASSOCIATES INTERNATIONAL (AEAI)	Office of Inspector General	6/11/2015	8/4/2016
(b)(6);(b)(7)(C)		Asia and Near East	6/2/2015	8/2/2016
(b)(6);(b)(7)(C)	POWER DISTRIBUTION PROJECT	Asia and Near East	8/21/2015	9/26/2016
(b)(6);(b)(7)(C)		Asia and Near East	10/14/2015	8/4/2016
(b)(6);(b)(7)(C)	HARD DISK DRIVES THEFT	Asia and Near East	10/21/2015	8/4/2016
(b)(6);(b)(7)(C)		Asia and Near East	11/3/2015	8/4/2016
(b)(6);(b)(7)(C)	EMPLOYEE BRIBERY CASE			
(b)(6);(b)(7)(C)	USAID/CAR WHISTLEBLOWER RETALIATION	Asia and Near East	3/8/2016	8/24/2016
(b)(6);(b)(7)(C)		Asia and Near East	5/25/2016	8/29/2016
(b)(6);(b)(7)(C)	USAID/PAKISTAN			

(b)(6);(b)(7)(C)			Asia and Near East	6/13/2016	8/25/2016
(b)(6);(b)(7)(C)		SYMBION POWER SERVICES (KABUL POWER PLANT)	Asia and Near East	9/17/2009	9/16/2016
(b)(6);(b)(7)(C)		DAI ASMED	Asia and Near East	5/24/2011	9/29/2016
(b)(6);(b)(7)(C)		IOM CONTRACT 306-A-00-03- 00510-00	Asia and Near East	5/24/2011	9/22/2016
(b)(6);(b)(7)(C)		AFGHANISTAN	Asia and Near East	12/29/2011	9/16/2016
		MANAGEMENT SCIENCES FOR HEALTH, (MSH) AFGHANISTAN	Global Health	2/15/2012	10/6/2016
		COOPERATION FOR PEACE AND UNITY (CPAU), AFGHANISTAN	Asia and Near East	8/7/2012	9/16/2016
		IRD	Africa	6/28/2016	6/28/2016
		UNHABITAT AFGHANISTAN "POSSIBLE EMBEZZLEMENT OF USAID FUNDS"	Asia and Near East	9/7/2012	9/8/2016
		AFGHAN AGRICULTURAL RESEARCH AND EXTENSION DEVELOPMENT (AGRED)	Economic Growth, Agriculture and Trade	1/3/2013	8/9/2016
(b)(6);(b)(7)(C)		FRAUD ON USAID AFGHANISTAN - CHEF PROGRAM - IOM	Asia and Near East	3/11/2013	8/2/2016
(b)(6);(b)(7)(C)		DAI	Asia and Near East	3/13/2013	8/1/2016
(b)(6);(b)(7)(C)		AFGHANISTAN	Europe and Eurasia	8/15/2013	8/4/2016
(b)(6);(b)(7)(C)		Office of Inspector General	Office of Inspector General	2/16/2014	9/16/2016
(b)(6);(b)(7)(C)		AECOM SIKA WEST	Asia and Near East	7/21/2014	8/1/2016
(b)(6);(b)(7)(C)		BRIBE - USAID AFGHANISTAN	Asia and Near East	4/3/2015	8/3/2016
(b)(6);(b)(7)(C)		AND IESC/ABADE	Economic Growth, Agriculture and Trade	5/2/2015	8/3/2016
			Europe and Eurasia	8/15/2015	8/25/2016
			Asia and Near East	11/14/2015	9/28/2016
			Asia and Near East	9/30/2015	8/2/2016
		AFGHAN DEVELOPMENT ASSOCIATION (ADA)	Asia and Near East	11/24/2015	11/22/2016

USAID AFGHANISTAN CONTAINERS	Asia and Near East	11/14/2015	9/16/2016
[REDACTED] CHEMONICS, RADP-S	Economic Growth, Agriculture and Trade	11/15/2015	12/13/2016
ALLEGATIONS RELATED TO DAI AFGHANISTAN INCLUDING BLUBAUGH (SMA ABUSE)	Asia and Near East	5/21/2009	6/8/2016
BSC/C&C (CONCRETE CORE SAMPLES)	Asia and Near East	8/5/2009	9/1/2016
LBG-GEM WAO LANAO DEL SUR BRIDGE	Asia and Near East	3/17/2011	12/13/2016
CHEMONICS PRISM-2	Asia and Near East	9/22/2011	9/8/2016
LEGAL SUPPORT FOR CHILDREN AND WOMEN (LSCW)	Asia and Near East	1/17/2013	8/4/2016
[REDACTED] INTERNATIONAL PHILIPPINES	Asia and Near East	4/23/2013	9/22/2016
PSI/MYANMAR-CORDIAL HANDS	Asia and Near East	7/31/2013	5/9/2016
[REDACTED] FOUNDATION, INC	Asia and Near East	7/23/2013	9/8/2016
MATERNAL AND CHILD HEALTH PROGRAM (MCH)	Asia and Near East	8/7/2013	5/2/2016
MILLENNIUM CHALLENGE ACCOUNT " PHILIPPINES	Millenium Challenge Corporation	11/21/2013	5/11/2016
[REDACTED]	Asia and Near East	1/29/2014	6/8/2016
COSTELLO, HADLEY AND ASSOCIATES, LLC (CH&A)	Asia and Near East	9/15/2014	5/9/2016
[REDACTED]	Asia and Near East	7/21/2014	8/4/2016
DEMOCRACY AND ELECTIONS WATCH	Asia and Near East	7/18/2014	9/1/2016
QINGJIAN GROUP CO., LTD.	Millenium Challenge Corporation	7/29/2014	10/12/2016
KAREN DEPARTMENT OF HEALTH AND WELFARE	Asia and Near East	8/28/2014	8/24/2016
REID FOUNDATION	Asia and Near East	9/25/2014	8/29/2016
CDM SMITH, INC.	Asia and Near East	5/27/2015	8/4/2016
CAMPAIGNS & GREY (C&G)	Asia and Near East	8/19/2015	9/22/2016
[REDACTED]	Asia and Near East	5/27/2016	8/24/2016
WINROCK-SFB	Asia and Near East	12/4/2015	8/4/2016

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

[Redacted]

CHEMONICS GOVERNANCE FOR INCLUSIVE GROWTH (GIG) PROGRAM	Asia and Near East	6/2/2016	8/29/2016
PKBI-DERAP	Asia and Near East	2/24/2016	8/4/2016
[Redacted] SOLICITATION OF KICKBACKS (ACADEMY FOR EDUCATIONAL DEVELOPMENT IN GUATEMALA)	Latin America and the Caribbean	9/10/2009	8/3/2016