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Description of document: US Agency for International Development (USAID)
Inspector General (OIG) Investigations Closed
CY 2018 – CY 2019

Requested date: 23-February-2020

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Posted date: 07-September-2020

Source of document: FOIA Request
U.S. Agency for International Development
1300 Pennsylvania Avenue, NW
USAID Annex, M/MS/IRD, Room 2.4.0A
Washington, DC 20523
Fax: (202) 216-3070
Email: foia@usaid.gov
[USAID FOIA Public Access Link](#)

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TRANSMITTED VIA EMAIL

July 29, 2020

Re: FOIA Request No. F-00126-20
Final Response

The U. S. 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 February 23, 2020 FOIA request to USAID. You requested a listing of OIG investigations closed during calendar years 2018 and 2019.

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 three (3) pages. Of those pages, we have determined that all three (3) pages of the records are releasable in their entirety.

If you require any further assistance or would like to discuss any aspect of your request, you may contact Maura Lynch, the assigned FOIA Specialist by phone on (202) 921-5006 or at MLynch@usaid.gov. You may also contact USAID's FOIA Public Liaison, Christopher Colbow, 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:

Deputy Director, Office of Management Services
U.S. Agency for International Development
1300 Pennsylvania Avenue, NW
USAID Annex, M/MS, Room 10.8.OD
Washington, DC 20523

If you wish to fax your appeal, the fax number is (202) 916-4990. Both the appeal and envelope should be marked "**FOIA APPEAL**." Please include your tracking number F-00126-20 in your letter.

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,

Adam Abdi

for

Christopher Colbow, Chief
FOIA Public Liaison
FOIA Officer/Agency Records Officer
Bureau for Management
Office of Management Services
Information and Records Division

Enclosures: Responsive Records (3 pages)

USAID Office of Inspector General

Date Report Run: Friday, June 5, 2020

Total records in Period: 1418

All Cases

Case Number	Investigation Category/Topic	Date Opened	Date Closed	Subject Matter
AF-CA-11-0276-I	Democracy, Conflict and Humanitarian Assistance	7/20/2011	6/30/2018	Bribery/Gratuities/Kickback
AF-CA-13-0284-I	Asia and Near East	8/8/2013	12/12/2019	False Claim
AF-CA-17-0245-I	Africa	3/8/2017	11/20/2019	Theft Program Fraud
AF-DA-14-0167-I	Africa	8/7/2014	3/12/2018	Bribery/Gratuities/Kickback Conflict of Interest/Ethi
AF-DA-17-0316-I	Economic Growth, Agriculture and Trade	3/17/2017	1/4/2018	Conflict of Interest/Ethi
AF-FR-15-0068-I	Global Health	2/23/2015	8/13/2019	Program Fraud
AF-FR-18-0695-I	Global Health	8/2/2018	2/27/2019	Theft
AF-H1-14-0048-I	Human Resources	12/23/2013	10/9/2019	False Claim False Statement Program Fraud
AF-H1-15-0009-I	Africa	12/1/2014	3/21/2019	Program Fraud
AF-H1-15-0063-I	Millennium Challenge Corporation	3/30/2015	2/27/2018	Conflict of Interest/Ethi
AF-H1-15-0102-I	Africa	3/25/2015	3/12/2018	Theft Conspiracy
AF-H1-15-0136-I	Millennium Challenge Corporation	8/4/2015	6/6/2018	Conflict of Interest/Ethi
AF-H1-15-0144-I	Africa	4/15/2015	6/8/2018	Program Fraud
AF-H1-15-0245-I	Africa	7/13/2015	8/15/2018	False Claim Wire/Mail Fraud
AF-H1-15-0310-I	Millennium Challenge Corporation	11/6/2015	4/24/2018	Conflict of Interest/Ethi
AF-H1-16-0082-I	Millennium Challenge Corporation	1/7/2016	6/6/2018	False Statement Program Fraud
AF-H1-16-0087-I	Millennium Challenge Corporation	2/16/2016	5/11/2018	False Claim
AF-H1-16-0161-I	Asia and Near East	5/25/2016	6/30/2018	False Claim
AF-H1-16-0200-I	Management	5/23/2016	2/27/2018	False Claim False Statement
AF-H1-17-0026-I	Africa	2/23/2017	6/19/2019	Program Fraud Whistleblower Protection
AF-H1-17-0061-I	Management	2/17/2017	12/2/2019	Conflict of Interest/Ethi
AF-H1-17-0093-I	African Development Foundation	8/7/2017	6/4/2018	Conflict of Interest/Ethi
AF-H1-17-0134-I	Democracy, Conflict and Humanitarian Assistance	2/17/2017	3/27/2018	Program Fraud
AF-H1-17-0167-I	Latin America and the Caribbean	1/11/2017	3/27/2018	Program Fraud
AF-H1-17-0285-I	Africa	6/19/2017	4/25/2018	Program Fraud
AF-H1-17-0290-I	African Development Foundation	4/14/2017	3/27/2018	Program Fraud
AF-H1-17-0400-I	Millennium Challenge Corporation	6/6/2017	1/23/2018	False Claim
AF-H1-17-0401-I	Millennium Challenge Corporation	8/25/2017	5/31/2018	Conflict of Interest/Ethi
AF-H1-17-0421-I	Millennium Challenge Corporation	8/25/2017	12/20/2018	False Claim
AF-H1-17-0489-I	Overseas Private Investment Corporation	8/1/2017	6/4/2018	Program Fraud
AF-H1-17-0645-I	Latin America and the Caribbean	9/21/2017	6/7/2018	Program Fraud
AF-H1-18-0114-I	Africa	6/1/2018	12/20/2019	Conspiracy
AF-H1-18-0184-I	Latin America and the Caribbean	6/1/2018	12/17/2019	Program Fraud
AF-H1-18-0265-I	Management	4/10/2018	9/28/2018	Wire/Mail Fraud
AF-H1-18-0274-I	Global Health	2/16/2018	6/30/2018	False Statement
AF-H1-18-0427-I	Democracy, Conflict and Humanitarian Assistance	6/8/2018	9/28/2018	Conflict of Interest/Ethi
AF-H1-18-0455-I	Latin America and the Caribbean	6/21/2018	10/3/2019	Bribery/Gratuities/Kickback
AF-H1-18-0649-I	Inter-American Foundation	8/3/2018	10/28/2019	Conflict of Interest/Ethi
AF-H1-19-0403-I	Economic Growth, Agriculture and Trade	8/6/2019	10/23/2019	False Claim
AF-HA-17-0688-I	Latin America and the Caribbean	10/23/2017	10/9/2019	Mismanagement
AF-KU-16-0252-I	Africa	7/25/2016	3/21/2019	Program Fraud

AF-KU-17-0084-I	Global Health	3/28/2017	10/26/2018	Theft
AF-KU-17-0419-I	Africa	5/24/2017	3/21/2019	Program Fraud
AF-KU-18-0074-I	Global Health	11/9/2017	9/6/2018	Theft
AF-KU-18-0081-I	Global Health	11/28/2017	8/8/2018	Program Fraud
AF-KU-18-0085-I	Africa	11/14/2017	6/21/2018	Theft Conspiracy
AF-KU-18-0446-I	Africa	5/3/2018	8/30/2018	Procurement Integrity Act
AF-KU-18-0632-I	Global Health	6/20/2018	9/6/2018	Theft
AF-PR-15-0081-I	Africa	3/27/2015	10/4/2019	False Claim
AF-PR-16-0136-I	Africa	3/15/2016	3/12/2018	False Claim
AF-PR-16-0203-I	Africa	5/23/2016	6/21/2018	False Claim False Statement Wire/Mail Fraud Program Fraud
AF-PR-17-0029-I	Africa	3/1/2017	2/20/2019	False Claim Program Fraud
AF-PR-17-0126-I	Africa	12/28/2016	2/20/2019	Procurement Integrity Act
AF-PR-17-0574-I	Africa	10/17/2017	11/18/2019	Conflict of Interest/Ethi
AF-PR-17-0611-I	Africa	8/29/2017	11/18/2019	False Claim
AF-PR-18-0025-I	Africa	10/18/2017	3/27/2018	Procurement Integrity Act
AF-PR-18-0321-I	Africa	2/26/2018	3/15/2019	Procurement Integrity Act
AF-PR-18-0341-I	Africa	3/7/2018	11/7/2019	Bribery/Gratuities/Kickback
AF-PR-18-0530-I	Africa	3/7/2019	11/20/2019	Bribery/Gratuities/Kickback
AF-PR-18-0746-I	Africa	8/1/2018	11/20/2019	Program Fraud
AF-PR-19-0333-I	Global Health	2/25/2019	12/6/2019	Theft
AF-SA-15-0019-I	Latin America and the Caribbean	11/13/2014	10/15/2019	Theft Program Fraud
AF-SA-15-0025-I	Latin America and the Caribbean	12/4/2014	3/28/2019	Conflict of Interest/Ethi Program Fraud
AF-SA-15-0308-I	Latin America and the Caribbean	10/8/2015	10/8/2019	Conflict of Interest/Ethi Program Fraud
AF-SA-16-0127-I	Latin America and the Caribbean	2/29/2016	2/13/2019	Bribery/Gratuities/Kickback
AF-SA-18-0017-I	Latin America and the Caribbean	11/8/2017	3/7/2018	False Claim Theft
AF-SA-18-0120-I	Latin America and the Caribbean	1/10/2018	6/5/2018	Theft
AF-SA-18-0305-I	Millenium Challenge Corporation	3/26/2018	10/3/2019	Program Fraud
AF-SA-19-0441-I	Latin America and the Caribbean	3/25/2019	10/28/2019	Conspiracy
LA-FR-16-0019-I	Democracy, Conflict and Humanitarian Assistance	11/19/2015	4/11/2019	Program Fraud
LA-H0-17-0393-I	Asia and Near East	6/6/2017	9/27/2019	Conflict of Interest/Ethi
LA-H0-17-0478-I	Global Health	7/5/2017	9/27/2019	Bribery/Gratuities/Kickback Program Fraud
LA-H0-17-0485-I	Democracy, Conflict and Humanitarian Assistance	6/30/2017	4/8/2019	Program Fraud
LA-H0-17-0580-I	Asia and Near East	6/28/2018	9/27/2019	Conflict of Interest/Ethi
LA-H0-18-0335-I	Asia and Near East	3/10/2018	8/28/2019	Whistleblower Protection
LA-IS-15-0167-I	Office of Afghanistan and Pakistan Affairs	6/9/2015	3/28/2019	False Claim False Statement Program Fraud
LA-IS-15-0168-I	Office of Afghanistan and Pakistan Affairs	6/11/2015	3/28/2019	Theft
LA-IS-15-0169-I	Office of Afghanistan and Pakistan Affairs	6/11/2015	3/28/2019	Procurement Integrity Act
LA-IS-16-0031-I	Asia and Near East	12/1/2015	10/18/2019	Conflict of Interest/Ethi
LA-IS-16-0213-I	Asia and Near East	8/24/2016	6/1/2018	Conflict of Interest/Ethi Program Fraud
LA-IS-18-0073-I	Asia and Near East	11/21/2017	1/8/2018	False Claim
				Mismanagement
LA-KA-11-0048-I	Asia and Near East	12/1/2010	11/8/2019	Conflict of Interest/Ethi Collusive Bidding Conspiracy
LA-KA-14-0162-I	Asia and Near East	7/24/2014	12/16/2019	Bribery/Gratuities/Kickback
LA-KA-16-0172-I	Asia and Near East	6/28/2016	1/10/2019	Bribery/Gratuities/Kickback Conflict of Interest/Ethi Collusive Bidding

				Conspiracy
LA-KA-16-0306-I	Asia and Near East	10/11/2016	10/23/2019	False Claim
LA-KA-17-0349-I	Asia and Near East	10/5/2017	5/29/2018	False Claim
LA-MA-16-0309-I	Asia and Near East	1/29/2019	8/27/2019	Bribery/Gratuity/Kickback Conflict of Interest/Ethi
LA-MA-17-0150-I	Asia and Near East	2/3/2017	2/27/2018	False Claim
LA-MA-17-0158-I	Asia and Near East	12/21/2016	5/11/2018	False Claim
LA-MA-17-0357-I	Asia and Near East	10/24/2017	6/20/2018	Conflict of Interest/Ethi
LA-MA-17-0433-I	Asia and Near East	6/6/2017	6/22/2018	False Claim False Statement Bribery/Gratuity/Kickback Conspiracy Program Fraud
LA-MA-18-0033-I	Asia and Near East	11/14/2017	4/30/2019	Program Fraud
LA-MA-18-0069-I	Asia and Near East	12/5/2017	9/25/2018	False Claim
LA-TE-17-0476-I	Asia and Near East	6/7/2017	11/1/2019	Bribery/Gratuity/Kickback Extortion
LA-TE-18-0382-I	Asia and Near East	8/6/2018	4/30/2019	False Claim
LA-TE-18-0538-I	Asia and Near East	5/25/2018	3/28/2019	Procurement Integrity Act
LA-TE-18-0894-I	Asia and Near East	9/27/2018	3/30/2019	Conflict of Interest/Ethi