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Description of document: List of US Agency for International Development (USAID) Inspector General (OIG) Investigations Closed in 2020

Requested date: 26-December-2020

Release date: 28-January-2021

Posted date: 04-July-2022

Source of document: FOIA Request
U.S. Agency for International Development
Office of the Inspector General
1300 Pennsylvania Avenue, NW
USAID Annex, M/MS/IRD, Room 2.4.0A
Washington, DC 20523
Fax: (202) 916-4990
Email: foia@usaid.gov
[USAID FOIA Public Access Link](#)

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January 28, 2021

TRANSMITTED VIA EMAIL

Re: FOIA Request No. F-00058-21
Final Response

This is the final response to your December 26, 2020 Freedom of Information Act (FOIA) request to the U.S. Agency for International Development (USAID). You requested a copy of the listing of USAID Office of Inspector General Investigations closed during Calendar Year 2020. (Date Range for Record Search: From January 1, 2020 To December 26, 2020)

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 (IG) for documents responsive to your request. The search produced a total of [2] pages. Of those pages, we have determined that [2] pages of the records are releasable in their entirety, pursuant to Title 5 U.S.C. § 552.

If you require any further assistance or would like to discuss any aspect of your request, you may contact Diamond Johnson, the assigned FOIA Specialist by phone on (202) 706-3311 or at diamjohnson@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-00058-21 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.

Sincerely,

Pamela Arrington-
Campbell
(affiliate)



Digitally signed by Pamela
Arrington-Campbell
(affiliate)
Date: 2021.01.28 10:16:24
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Christopher Colbow, Chief
FOIA Public Liaison
FOIA Officer/Agency Records Officer
Bureau for Management
Office of Management Services
Information and Records Division

Enclosure: Responsive Records (2 pages)

USAID Office of Inspector General

Date Report Run: Thursday, January 7, 2021

Total records in Period: 90

Case Number	Investigation Category/Topic	Date Opened	Date Closed	Subject Matter
AF-CA-12-0256-I	Asia and Near East	4/12/2012	1/8/2020	False Claim
AF-DA-17-0010-I	Africa	11/22/2016	12/21/2020	False Claim
AF-DA-18-0697-I	Africa	8/6/2018	1/30/2020	Conflict of Interest/Ethics
AF-FR-15-0120-I	Global Health	3/30/2015	12/28/2020	Bribery/Gratuities/Kickback
AF-H1-14-0107-I	Global Health	4/7/2014	3/24/2020	Program Fraud
AF-H1-16-0125-I	Africa	2/25/2016	3/25/2020	False Claim
AF-H1-16-0375-I	Global Health	1/12/2017	7/17/2020	Program Fraud
AF-H1-17-0180-I	Africa	3/28/2017	12/23/2020	Program Fraud
AF-H1-18-0055-I	Overseas Private Investment Corporation	11/1/2017	11/6/2020	Conflict of Interest/Ethics
AF-H1-18-0580-I	Office of the General Counsel	6/8/2018	6/8/2020	Conflict of Interest/Ethics
AF-H1-18-0919-I	Latin America and the Caribbean	1/3/2019	11/2/2020	Conflict of Interest/Ethics
AF-H1-19-0364-I	Human Resources	3/4/2019	10/19/2020	Conflict of Interest/Ethics
AF-KU-17-0023-I	Africa	11/15/2016	7/14/2020	Program Fraud
AF-KU-18-0166-I	Economic Growth, Agriculture and Trade	12/18/2017	6/3/2020	Program Fraud
AF-PR-12-0343-I	Global Health	7/10/2012	8/4/2020	False Claim
AF-PR-14-0141-I	Africa	7/17/2014	3/27/2020	Theft
AF-PR-16-0077-I	Africa	6/9/2016	3/18/2020	Program Fraud
AF-PR-17-0243-I	Democracy, Conflict and Humanitarian Assistance	9/21/2017	7/31/2020	False Claim
AF-PR-17-0508-I	Africa	10/13/2017	5/14/2020	Program Fraud
AF-PR-17-0586-I	Africa	9/18/2017	4/28/2020	Theft
AF-PR-18-0665-I	Africa	6/29/2018	10/8/2020	Conflict of Interest/Ethics
AF-PR-18-0752-I	Global Health	8/27/2018	5/15/2020	Theft
AF-PR-18-0941-I	Africa	5/9/2019	12/10/2020	False Claim
AF-PR-20-0361-I	Africa	2/11/2020	4/21/2020	False Claim
HQ-HQ-17-0634-I	Economic Growth, Agriculture and Trade	11/12/2017	3/18/2020	Procurement Integrity Act
LA-F1-17-0185-I	Democracy, Conflict and Humanitarian Assistance	1/12/2017	8/6/2020	False Claim
LA-F1-17-0225-I	Democracy, Conflict and Humanitarian Assistance	2/3/2017	11/20/2020	False Claim
LA-F1-17-0229-I	Democracy, Conflict and Humanitarian Assistance	2/9/2017	8/10/2020	Theft
LA-F1-17-0260-I	Democracy, Conflict and Humanitarian Assistance	2/21/2017	11/20/2020	Bribery/Gratuities/Kickback
LA-F1-17-0294-I	Asia and Near East	3/3/2017	7/22/2020	Bribery/Gratuities/Kickback
LA-F1-17-0344-I	Asia and Near East	4/5/2017	1/12/2020	Program Fraud
LA-F1-18-0621-I	Democracy, Conflict and Humanitarian Assistance	8/13/2018	1/14/2020	False Statement
LA-F1-18-0777-I	Democracy, Conflict and Humanitarian Assistance	8/27/2018	8/6/2020	Theft
LA-H0-14-0156-I	Europe and Eurasia	7/10/2014	11/2/2020	Bribery/Gratuities/Kickback
LA-H0-15-0133-I	Democracy, Conflict and Humanitarian Assistance	4/3/2015	11/10/2020	Conflict of Interest/Ethics
LA-H0-16-0162-I	Asia and Near East	5/25/2016	11/12/2020	False Claim
LA-H0-16-0266-I	Administrator	7/1/2016	3/24/2020	Conflict of Interest/Ethics
LA-H0-16-0269-I	Asia and Near East	7/1/2016	3/24/2020	Conflict of Interest/Ethics
LA-H0-16-0386-I	Management	10/3/2016	11/2/2020	False Claim
LA-H0-17-0263-I	Democracy, Conflict and Humanitarian Assistance	2/27/2017	11/12/2020	Program Fraud
LA-H0-17-0394-I	Management	6/6/2017	8/17/2020	False Statement
LA-H0-17-0492-I	Africa	7/18/2017	3/26/2020	False Claim
LA-H0-17-0511-I	Democracy, Conflict and Humanitarian Assistance	6/30/2017	11/2/2020	Conflict of Interest/Ethics
LA-H0-17-0513-I	Democracy, Conflict and Humanitarian Assistance	6/30/2017	11/2/2020	Conflict of Interest/Ethics
LA-H0-17-0626-I	Asia and Near East	8/16/2017	2/6/2020	Collusive Bidding
LA-H0-17-0636-I	Democracy, Conflict and Humanitarian Assistance	8/30/2017	2/6/2020	False Claim
LA-H0-18-0544-I	Democracy, Conflict and Humanitarian Assistance	6/14/2018	6/16/2020	Program Fraud
LA-H0-18-0647-I	Management	6/22/2018	5/11/2020	False Claim
LA-H0-18-0930-I	Democracy, Conflict and Humanitarian Assistance	9/28/2018	3/20/2020	Program Fraud
LA-H0-19-0255-I	Lead IG – Overseas Contingency Operations	2/20/2019	2/12/2020	Conflict of Interest/Ethics
LA-H0-19-0340-I	Office of Afghanistan and Pakistan Affairs	3/9/2020	8/18/2020	Bribery/Gratuities/Kickback
LA-H0-19-0382-I	Democracy, Conflict and Humanitarian Assistance	3/12/2019	6/16/2020	Theft
LA-H0-19-0412-I	Human Resources	3/26/2019	6/5/2020	Whistleblower Protection
LA-H0-19-0746-I	Democracy, Conflict and Humanitarian Assistance	7/26/2019	3/19/2020	Program Fraud
LA-H0-19-0793-I	Office of Afghanistan and Pakistan Affairs	10/11/2019	6/11/2020	Conflict of Interest/Ethics
LA-H0-19-0832-I	Democracy, Conflict and Humanitarian Assistance	10/23/2019	5/18/2020	False Claim
LA-H0-20-0001-I	Democracy, Conflict and Humanitarian Assistance	10/2/2019	10/13/2020	Mismanagement
LA-H0-20-0004-I	Office of Afghanistan and Pakistan Affairs	10/7/2019	7/1/2020	Bribery/Gratuities/Kickback
LA-H0-20-0323-I	Lead IG – Overseas Contingency Operations	1/28/2020	7/7/2020	Conflict of Interest/Ethics
LA-H0-20-0579-I	Global Health	6/17/2020	7/6/2020	Whistleblower Protection
LA-H0-20-1450-I	Lead IG – Overseas Contingency Operations	8/13/2020	11/3/2020	False Claim
LA-HQ-17-0519-I	Economic Growth, Agriculture and Trade	11/13/2017	7/7/2020	Procurement Integrity Act
LA-IS-13-0112-I	Asia and Near East	2/21/2013	11/10/2020	Conflict of Interest/Ethics
LA-IS-16-0359-I	Global Health	10/17/2016	11/3/2020	False Claim
LA-IS-18-0594-I	Office of Afghanistan and Pakistan Affairs	8/14/2018	11/20/2020	Theft
LA-KA-15-0088-I	Economic Growth, Agriculture and Trade	5/2/2015	3/18/2020	Theft

Case Number	Investigation Category/Topic	Date Opened	Date Closed	Subject Matter
LA-KA-15-0090-I	Economic Growth, Agriculture and Trade	4/3/2015	10/28/2020	False Claim
LA-KA-16-0211-I	Europe and Eurasia	12/6/2016	3/25/2020	Conflict of Interest/Ethics
LA-KA-17-0001-I	Asia and Near East	11/7/2016	11/12/2020	False Claim
LA-KA-17-0018-I	Asia and Near East	12/1/2016	1/16/2020	False Claim
LA-KA-17-0042-I	Asia and Near East	10/28/2016	9/16/2020	False Claim
LA-KA-17-0147-I	Office of Afghanistan and Pakistan Affairs	12/21/2016	11/6/2020	Bribery/Gratuities/Kickback
LA-KA-17-0149-I	Office of Afghanistan and Pakistan Affairs	12/21/2016	11/9/2020	False Statement
LA-KA-17-0591-I	Office of Afghanistan and Pakistan Affairs	10/17/2017	11/2/2020	False Claim
LA-KA-17-0613-I	Office of Afghanistan and Pakistan Affairs	9/6/2017	7/10/2020	False Claim
LA-KA-17-0633-I	Office of Afghanistan and Pakistan Affairs	9/25/2017	3/18/2020	Conspiracy
LA-KA-18-0058-I	Office of Afghanistan and Pakistan Affairs	12/1/2017	3/20/2020	Bribery/Gratuities/Kickback
LA-KA-18-0259-I	Office of Afghanistan and Pakistan Affairs	1/30/2018	3/18/2020	False Claim
LA-KA-18-0313-I	Office of Afghanistan and Pakistan Affairs	5/28/2018	3/26/2020	Conflict of Interest/Ethics
LA-KA-18-0481-I	Office of Afghanistan and Pakistan Affairs	5/28/2018	3/26/2020	Conflict of Interest/Ethics
LA-KA-19-0020-I	Office of Afghanistan and Pakistan Affairs	10/23/2018	1/12/2020	Bribery/Gratuities/Kickback
LA-KA-19-0328-I	Office of Afghanistan and Pakistan Affairs	10/17/2019	12/15/2020	Program Fraud
LA-KA-19-0470-I	Office of Afghanistan and Pakistan Affairs	3/16/2020	6/1/2020	Collusive Bidding
LA-KA-19-0504-I	Office of Afghanistan and Pakistan Affairs	4/11/2019	3/25/2020	Conflict of Interest/Ethics
LA-MA-17-0499-I	Asia and Near East	8/16/2017	2/19/2020	False Claim
LA-MA-18-0123-I	Asia and Near East	2/13/2018	11/9/2020	False Claim
LA-MA-18-0868-I	Asia and Near East	9/10/2018	3/27/2020	Bribery/Gratuities/Kickback
LA-MA-20-0306-I	Asia and Near East	1/17/2020	1/30/2020	Conflict of Interest/Ethics
LA-MA-20-0881-I	Asia and Near East	5/4/2020	11/9/2020	Bribery/Gratuities/Kickback
LA-TE-18-0879-I	Overseas Private Investment Corporation	9/10/2018	11/12/2020	Conflict of Interest/Ethics