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USAID PROD Case Report			Date Time	4/2/2025 2:36 PM	
Case No	Case Type	Allegation Types	Date Investigation Opened	Closed Date	Program Office
D (7)(E)	Investigation	Program Fraud	04/15/2008	03/07/2023	Africa West -- USAID/WARP , Democracy, Conflict and Humanitarian Assistance
	Investigation	Program Fraud	01/25/2011	05/15/2023	South Africa -- USAID/Pretoia, Africa
	Investigation	Program Fraud	04/01/2011	08/02/2023	USAID/Washington, Asia
	Investigation	False Claim	12/10/2012	03/14/2023	#N/A
	Investigation	False Claim	06/28/2014	08/18/2023	Afghanistan -- USAID/Kabul, Asia
	Investigation	Procurement Integrity Act	01/31/2014	12/15/2023	Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean
	Investigation	Program Fraud	02/23/2015	05/15/2023	Democratic Republic of Congo, Global Health
	Investigation	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy	04/03/2015	08/07/2023	Outside Entity, Democracy, Conflict and Humanitarian Assistance
	Investigation	Program Fraud	10/26/2015	05/30/2023	Outside Entity, Overseas Private Investment Corporation
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim, False Statement, Mismanagement, Program Fraud	02/22/2017	12/21/2023	Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment
	Investigation	Conflict of Interest/Ethics, Procurement Integrity Act	10/04/2016	08/04/2023	USAID/Washington, Millenium Challenge Corporation
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim, Mismanagement, Program Fraud	02/22/2017	05/22/2023	USAID/Washington, Economic Growth, Education and Environment
	Investigation	Conflict of Interest/Ethics, Extortion, False Claim, False Statement, Program Fraud, Theft	03/17/2017	10/13/2023	Senegal -- USAID/Dakar, Africa
	Investigation	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy, Program Fraud	07/13/2017	01/12/2023	Afghanistan -- USAID/Kabul, Asia
	Investigation	Program Fraud	06/30/2017	10/13/2023	Nigeria -- Department of State/USAID/Nigeria, Global Health
	Investigation	False Claim	08/01/2017	09/29/2023	USAID/Washington, Africa
	Investigation	Bribery/Gratuity/Kickback	01/05/2018	08/02/2023	Outside Entity, Millenium Challenge Corporation
	Investigation	Bribery/Gratuity/Kickback, False Claim, False Statement, Mismanagement	10/24/2018	05/25/2023	Regional Development -- American Embassy Bangkok, Asia
	Investigation	Program Fraud, Theft	03/27/2018	08/14/2023	Liberia -- USAID/Monrovia, Africa
	Investigation	Program Fraud	03/27/2018	12/14/2023	Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean
	Investigation	Whistleblower Protection	03/07/2019	12/19/2023	Georgia -- USAID/Tbilisi, Europe and Eurasia
	Investigation	Program Fraud	05/15/2018	04/20/2023	Uganda -- USAID/Kampala, Africa
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Conspiracy, Extortion, False Claim, False Statement, Mismanagement, Program Fraud, Wire/Mail Fraud	06/05/2018	10/30/2023	Senegal -- USAID/Dakar, Africa
	Investigation	Theft	07/05/2018	11/27/2023	Uganda -- USAID/Kampala, Africa
	Investigation	False Claim, False Statement, Program Fraud	07/03/2018	10/13/2023	Georgia -- USAID/Tbilisi, Asia
	Investigation	Program Fraud	07/31/2018	02/27/2024	South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance
	Investigation	Conspiracy, Mismanagement, Procurement Integrity Act, Program Fraud, Theft	11/01/2018	08/18/2023	Senegal -- USAID/Dakar, Africa
	Investigation	Theft	01/28/2019	02/27/2024	South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance
	Investigation	Procurement Integrity Act	11/29/2018	03/27/2023	Pakistan -- USAID/Islamabad, Asia
	Investigation	Theft	03/07/2019	01/30/2023	Zambia -- USAID/Lusaka, Africa
	Investigation	False Claim, Program Fraud	04/25/2019	03/27/2024	Germany -- USAID/Middle East Regional Platform/Frankfurt, Middle East
	Investigation	Bribery/Gratuity/Kickback, False Claim, Mismanagement, Theft	07/06/2020	12/27/2024	Nigeria -- Department of State/USAID/Nigeria, Africa
	Investigation	Extortion	02/22/2019	04/04/2024	Regional Development -- American Embassy Bangkok, Global Health
	Investigation	False Statement	04/08/2019	07/26/2024	USAID/Washington, Global Health
	Investigation	False Claim, Program Fraud	05/23/2019	01/19/2024	USAID/Washington, Management
	Investigation	Conflict of Interest/Ethics, Conspiracy, Procurement Integrity Act, Program Fraud	08/09/2019	01/26/2023	Nigeria -- Department of State/USAID/Nigeria, Global Health
	Investigation	Program Fraud	08/29/2019	09/26/2023	Zambia -- USAID/Lusaka, Africa
	Investigation	False Statement, Program Fraud	08/14/2019	01/24/2023	Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs
	Investigation	Bribery/Gratuity/Kickback, False Claim, Program Fraud	08/14/2019	01/23/2023	Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs
	Investigation	Conflict of Interest/Ethics	09/04/2019	07/16/2024	South Africa -- USAID/Pretoia, Africa
	Investigation	False Claim	11/01/2019	05/15/2023	USAID/Washington, Democracy, Conflict and Humanitarian Assistance
	Investigation	Collusive Bidding	10/21/2019	09/16/2024	Pakistan -- USAID/Islamabad, Asia
	Investigation	Program Fraud	05/18/2020	09/03/2023	Africa East -- USAID/Nairobi, Africa
	Investigation	Conflict of Interest/Ethics, Conspiracy, Program Fraud	01/08/2020	02/09/2023	Kenya (Bilateral) -- USAID/Nairobi, Africa
	Investigation	Conflict of Interest/Ethics	01/17/2020	05/03/2023	USAID/Washington, Management
	Investigation	Program Fraud, Theft	02/21/2020	02/09/2023	Somalia -- REDSO/ESA/Somalia, Democracy, Conflict and Humanitarian Assistance
	Investigation	Bribery/Gratuity/Kickback, Conspiracy, False Claim	01/31/2020	11/15/2023	USAID/Washington, Global Health
	Investigation	Conflict of Interest/Ethics, Whistleblower Protection	05/27/2020	03/27/2023	South Africa -- USAID/Pretoia, Africa
	Investigation	Bribery/Gratuity/Kickback, Program Fraud	04/30/2020	01/06/2023	Democratic Republic of Congo
	Investigation	False Claim	03/19/2020	07/14/2023	Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean
	Investigation	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Procurement Integrity Act, Program Fraud	06/25/2020	10/13/2023	Kenya (Bilateral) -- USAID/Nairobi, Africa
	Investigation	False Statement	03/24/2020	07/31/2024	Iraq -- USAID/Baghdad, Lead IG &E Overseas Contingency Operations
	Investigation	Sexual Exploitation and Abuse	08/28/2020	09/27/2023	Central African Republic -- USAID/CAR, Democracy, Conflict and Humanitarian Assistance
	Investigation	False Claim, Program Fraud	08/25/2020	10/17/2023	South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance
	Investigation	Program Fraud	06/15/2020	02/02/2023	Haiti -- USAID/Port-Au-Prince, Inter-American Foundation
	Investigation	Mismanagement	06/17/2020	10/13/2023	USAID/Washington, Overseas Private Investment Corporation
	Investigation	Conflict of Interest/Ethics	05/26/2020	09/30/2023	USAID/Washington, Democracy, Conflict and Humanitarian Assistance
	Investigation	Program Fraud	08/25/2020	10/13/2023	Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance
	Investigation	False Claim	09/04/2020	12/23/2024	Yemen -- USAID/Yemen, Lead IG &E Overseas Contingency Operations
	Investigation	Conspiracy, False Statement, Obstruction of Justice, Pandemic-Related, Theft	08/11/2020	02/26/2024	El Salvador -- USAID/San Salvador, Latin America and the Caribbean
	Investigation	Bribery/Gratuity/Kickback	08/26/2020	04/04/2023	Jordan -- USAID/Amman, Middle East
	Investigation	Bribery/Gratuity/Kickback, Wire/Mail Fraud	08/26/2020	03/27/2023	Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs
	Investigation	Program Fraud, Theft	05/20/2021	03/09/2023	Armenia -- USAID/Yerevan, Global Health
	Investigation	Procurement Integrity Act	10/14/2020	11/15/2023	Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs
	Investigation	False Claim	11/08/2020	01/13/2023	USAID/Washington, Management
	Investigation	Sexual Exploitation and Abuse, Theft	08/26/2021	02/16/2023	Kenya (Bilateral) -- USAID/Nairobi, Africa
	Investigation	Mismanagement, Whistleblower Protection	03/19/2021	09/21/2023	Kosovo -- USAID/Kosovo, Europe and Eurasia
	Investigation	Sexual Exploitation and Abuse	02/05/2021	08/14/2024	Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance
	Investigation	Whistleblower Protection	03/17/2021	05/13/2024	Somalia -- REDSO/ESA/Somalia, Africa
	Investigation	Conflict of Interest/Ethics	05/26/2021	11/15/2023	Mozambique -- USAID/Maputo, Africa
	Investigation	Mismanagement	04/06/2021	10/27/2023	Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs
	Investigation	Terrorism	04/15/2021	03/27/2024	Afghanistan -- USAID/Kabul, Lead IG &E Overseas Contingency Operations
	Investigation	Assault, Employee Misconduct	04/22/2021	01/06/2023	Thailand -- USAID/Thailand, Bureau for Humanitarian Assistance (BHA)
	Investigation	False Claim	06/06/2021	03/27/2023	Burma -- USAID/Burma, Asia
	Investigation	Conflict of Interest/Ethics	09/23/2021	03/30/2023	-----, Africa
	Investigation	Terrorism	06/29/2021	09/27/2023	Afghanistan -- USAID/Kabul, Lead IG &E Overseas Contingency Operations
	Investigation	Conflict of Interest/Ethics	07/06/2021	01/17/2024	USAID/Washington, Policy, Planning and Learning
	Investigation	Theft	07/15/2021	01/26/2023	Mozambique -- USAID/Maputo, Africa
	Investigation	Countering Trafficking in Persons	08/17/2021	03/30/2023	Mozambique -- USAID/Maputo, Africa
	Investigation	Bribery/Gratuity/Kickback	09/07/2021	12/21/2023	Tajikistan -- USAID/Dushanbe, Asia
	Investigation	Conflict of Interest/Ethics	08/30/2021	03/20/2023	Peru -- USAID/Lima, Latin America and the Caribbean
	Investigation	Bribery/Gratuity/Kickback, Conspiracy	08/28/2021	05/17/2023	El Salvador -- USAID/San Salvador, Latin America and the Caribbean
	Investigation	Bribery/Gratuity/Kickback, Mismanagement	11/22/2021	10/20/2023	Zambia -- USAID/Lusaka, Africa
	Investigation	Theft	04/11/2022	12/17/2024	Zambia -- USAID/Lusaka, Africa
	Investigation	Conflict of Interest/Ethics, False Claim, Conflict of Interest	09/30/2021	01/13/2023	Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)
	Investigation	Theft	10/22/2021	05/02/2024	Afghanistan -- USAID/Kabul, Middle East
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics	10/04/2021	08/05/2024	USAID/Washington, Asia
	Investigation	Sexual Exploitation and Abuse	10/27/2021	03/27/2023	Kenya (Bilateral) -- USAID/Nairobi, Africa
	Investigation	False Statement	11/17/2021	04/26/2023	India -- USAID/New Delhi, Asia
	Investigation	Bribery/Gratuity/Kickback, Conspiracy	05/11/2022	03/05/2024	Uganda -- USAID/Kampala, Africa
	Investigation	Mismanagement	12/07/2021	03/27/2024	Kyrgyz Republic -- USAID/Bishkek, Asia
	Investigation	Bribery/Gratuity/Kickback, Obstruction of Justice	12/07/2021	03/22/2023	Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)
	Investigation	Sexual Exploitation and Abuse	06/16/2022	09/27/2024	Zimbabwe -- USAID/Harare, Africa
	Investigation	Conflict of Interest/Ethics	12/10/2021	01/30/2023	Dominican Republic -- USAID/Santo Domingo, Management
	Investigation	Conflict of Interest/Ethics	04/04/2022	01/30/2023	USAID/Washington, Management
	Investigation	Bribery/Gratuity/Kickback	02/10/2022	12/11/2023	Senegal -- USAID/Dakar, Millenium Challenge Corporation
	Investigation	Program Fraud, Theft	02/03/2022	03/13/2023	Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)
	Investigation	False Statement	02/04/2022	01/26/2023	USAID/Washington, Program Office
	Investigation	False Claim, Program Fraud	01/12/2022	09/06/2023	Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)
	Investigation	Mismanagement	02/15/2022	06/16/2023	Sri Lanka -- USAID/Colombo, Economic Growth, Education and Environment
	Investigation	False Claim	02/03/2022	01/12/2023	#N/A
	Investigation	Mismanagement	02/24/2022	02/17/2023	Jordan -- USAID/Amman, Global Health
	Investigation	Bribery/Gratuity/Kickback	02/16/2022	12/14/2023	Colombia -- American Embassy/Columbia, Program Office
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics	04/07/2022	02/21/2023	Dominican Republic -- USAID/Santo Domingo, Global Health
	Investigation	Obstruction of Justice	03/22/2022	09/29/2023	Outside Entity, Millenium Challenge Corporation
	Investigation	Wire/Mail Fraud	02/17/2022	02/02/2023	USAID/Washington, Management
	Investigation	Conflict of Interest/Ethics	02/28/2022	05/16/2023	Honduras -- USAID/Tegucigalpa, Economic Growth, Education and Environment
	Investigation	Procurement Integrity Act	02/24/2022	10/22/2024	Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)
	Investigation	False Statement, Mismanagement	04/25/2022	09/26/2023	USAID/Washington, Management
	Investigation	Bribery/Gratuity/Kickback	03/23/2022	02/23/2023	Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)
	Investigation	Wire/Mail Fraud	04/08/2022	02/21/2024	USAID/Washington
	Investigation	Bribery/Gratuity/Kickback	05/23/2022	01/12/2023	Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)
	Investigation	Bribery/Gratuity/Kickback	05/11/2022	08/29/2023	Kenya (Bilateral) -- USAID/Nairobi, Management
	Investigation	Mismanagement	03/21/2022	01/30/2023	USAID/Washington, African Development Foundation
	Investigation	Conflict of Interest/Ethics	03/23/2022	04/20/2023	Vietnam -- USAID/Vietnam, Economic Growth, Education and Environment
	Investigation	Sexual Exploitation and Abuse	06/28/2022	11/02/2023	Zimbabwe -- USAID/Harare, Global Health
	Investigation	Countering Trafficking in Persons, Program Fraud	06/09/2022	07/09/2024	Haiti -- USAID/Port-Au-Prince, Foreign Assistance
	Investigation	False Claim	05/17/2022	03/22/2023	Iraq -- USAID/Baghdad, Foreign Assistance
	Investigation	Bribery/Gratuity/Kickback	09/09/2022	12/11/2023	Benin -- USAID/Cotonou, Millenium Challenge Corporation
	Investigation	False Claim, Program Fraud	06/30/2022	07/08/2024	South Africa -- USAID/Pretoia, Africa
	Investigation	False Claim	05/11/2022	06/26/2023	Uganda -- USAID/Kampala, Economic Growth, Education and Environment
	Investigation	Bribery/Gratuity/Kickback, False Claim	06/30/2022	03/28/2024	Iraq -- USAID/Baghdad, Economic Growth, Education and Environment
	Investigation	False Claim	06/10/2022	07/09/2024	Jordan -- USAID/Amman, Economic Growth, Education and Environment
	Investigation	Terrorism	08/30/2022	02/16/2023	Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)
	Investigation	Conflict of Interest/Ethics	06/13/2022	03/14/2024	Mexico -- USAID/Mexico D.F., Management
	Investigation	Conspiracy, False Claim, False Statement	05/10/2022	02/22/2023	Jordan -- USAID/Amman, Middle East
	Investigation	Mismanagement	07/28/2022	02/14/2023	Iraq -- USAID/Baghdad, Middle East
	Investigation	Theft	08/10/2022	08/09/2023	Nigeria -- Department of State/USAID/Nigeria, Global Health
	Investigation	Sexual Harassment, Assault, Sexual Assault	07/08/2022	09/27/2023	Hungary -- American Embassy/Budapest, Democracy, Conflict and Humanitarian Assistance
	Investigation	False Claim	08/11/2022	02/28/2024	Kenya (Bilateral) -- USAID/Nairobi, Foreign Assistance
	Investigation	False Statement	07/25/2022	03/19/2024	India -- USAID/New Delhi, Management
	Investigation	Sexual Exploitation and Abuse	07/08/2022	07/09/2024	Lebanon -- DOS/USAID/Lebanon, Economic Growth, Education and Environment
	Investigation	Bribery/Gratuity/Kickback	07/25/2022	11/03/2023	Nigeria -- Department of State/USAID/Nigeria, Global Health
	Investigation	False Claim	07/14/2022	01/13/2023	USAID/Washington, Economic Growth, Education and Environment
	Investigation	Conflict of Interest/Ethics	07/08/2022	02/22/2023	#N/A
	Investigation	Bribery/Gratuity/Kickback, False Claim	07/25/2022	03/28/2023	Outside Entity, Millenium Challenge Corporation
	Investigation	Wire/Mail Fraud	08/09/2022	05/13/2024	Kenya (Bilateral) -- USAID/Nairobi, Management
	Investigation	Conflict of Interest/Ethics	08/02/2022	02/14/2023	USAID/Washington, Management
	Investigation	Countering Trafficking in Persons	09/16/2022	11/01/2023	Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)
	Investigation	Sexual Harassment	09/15/2022	06/13/2023	Niger -- US Embassy/Namey, Global Health
	Investigation	False Claim, Mismanagement, Program Fraud	09/20/2022	10/24/2023	Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)
	Investigation	Mismanagement, Pandemic-Related	09/26/2022	12/06/2023	India -- USAID/New Delhi, Economic Growth, Education and Environment
	Investigation	Obstruction of Justice	08/31/2022	02/14/2023	USAID/Washington, Management
	Investigation	Conflict of Interest/Ethics	09/01/2022	07/13/2023	USAID/Washington, Human Resources
	Investigation	Mismanagement, Program Fraud	11/13/2022	07/29/2024	India -- USAID/New Delhi, Economic Growth, Education and Environment
	Investigation	Conflict of Interest/Ethics, False Claim	01/23/2023	12/05/2024	USAID/Washington, Management
	Investigation	Sexual Exploitation and Abuse	01/26/2023	12/11/2023	Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)
	Investigation	Combating Trafficking in Persons, Sexual Exploitation and Abuse	02/02/2023	05/13/2024	Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)
	Investigation	Bribery/Gratuity/Kickback, False Claim	01/31/2023	05/13/2024	Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)
	Investigation	Conflict of Interest/Ethics, Mismanagement, Theft	02/16/2023	09/07/2023	Jordan -- USAID/Amman, Middle East
	Investigation	Conflict of Interest/Ethics, Corruption, Whistleblower Retaliation	02/16/2023	05/15/2024	Somalia -- REDSO/ESA/Somalia, Economic Growth, Education and Environment
	Investigation	Whistleblower Retaliation	04/13/2023	04/13/2023	Somalia -- REDSO/ESA/Somalia, Economic Growth, Education and Environment
	Investigation	-	03/20/2023	04/09/2024	Bureau for Humanitarian Assistance (BHA)
	Investigation	-	03/30/2023	04/26/2024	Management
	Investigation	-	04/04/2023	10/26/2023	Bureau for Humanitarian Assistance (BHA)
	Investigation	-	04/25/2023	08/14/2024	Liberia -- USAID/Monrovia
	Investigation	-	05/01/2023	12/16/2024	Ukraine -- USAID/Kyiv
	Investigation	-	05/02/2023	09/26/2024	Liberia -- USAID/Monrovia