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***Office of Inspector General***

June 26, 2025

TRANSMITTED VIA EMAIL

Re: FOIA Request No. OIG-F-00048-25  
Final Response

This letter is in response to your Freedom of Information Act (FOIA) request dated February 10, 2025, seeking “a list of the USAID Inspector General Investigations closed during calendar years 2023 and 2024.”

The USAID OIG conducted a thorough search for records and located five pages of responsive records. All five pages are being released in part. Certain information has been withheld to avoid disclosure of techniques and procedures for law enforcement investigations or prosecution, see 5 U.S.C. § 552(b)(7)(E).

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). 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 our requesters and should not be taken as an indication that excluded records do, or do not, exist.

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me. You may also contact USAID OIG’s FOIA Public Liaison, at [oigfoia@usaid.gov](mailto:oigfoia@usaid.gov). Additionally, you may contact the Office of Government Information Services (OGIS) to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, Maryland 20740  
Email: [ogis@nara.gov](mailto:ogis@nara.gov)  
Telephone: 202-741-5770  
Toll-free: 1-877-684-6448  
Facsimile: 202-741-5769

If you are not satisfied with the response to this request, you may administratively appeal by writing to [oigfoia@oig.usaid.gov](mailto:oigfoia@oig.usaid.gov). Please include a copy of your initial request, a copy of this letter, and a statement explaining why you disagree with our decision. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request. Please include "FOIA Appeal" in the subject line.

There is no charge for this FOIA request. As this concludes the processing of your request, it will be closed.

*Sarah Wahl*

FOIA Officer

USAID PROD  
Case Report

Date: 4/2/2025  
Time: 2:36 PM

Case No	Case Type	Allegation Types	Date Investigation Opened	Closed Date
(b) (7)(E)	Investigation	Program Fraud	04/15/2008	03/07/2023
	Investigation	Program Fraud	01/25/2011	05/15/2023
	Investigation	Program Fraud	04/01/2011	08/02/2023
	Investigation	False Claim	12/10/2012	03/14/2023
	Investigation	False Claim	06/28/2014	08/18/2023
	Investigation	Procurement Integrity Act	01/31/2014	12/15/2023
	Investigation	Program Fraud	02/23/2015	05/15/2023
	Investigation	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy	04/03/2015	08/07/2023
	Investigation	Program Fraud	10/26/2015	05/30/2023
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim, False Statement, Mismanagement, Program Fraud	02/22/2017	12/21/2023
	Investigation	Conflict of Interest/Ethics, Procurement Integrity Act	10/04/2016	08/04/2023
	Investigation	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim, Mismanagement, Program Fraud	02/22/2017	05/22/2023
	Investigation	Conflict of Interest/Ethics, Extortion, False Claim, False Statement, Program Fraud, Theft	03/17/2017	10/13/2023
	Investigation	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy, Program Fraud	07/13/2017	01/12/2023
	Investigation	Program Fraud	06/30/2017	10/13/2023
	Investigation	False Claim	08/01/2017	09/29/2023
	Investigation	Bribery/Gratuity/Kickback	01/05/2018	08/02/2023
	Investigation	Bribery/Gratuity/Kickback, False Claim, False Statement, Mismanagement	10/24/2018	05/25/2023
	Investigation	Program Fraud, Theft	03/27/2018	08/14/2023
	Investigation	Program Fraud	03/27/2018	12/14/2023
	Investigation	Whistleblower Protection	03/07/2019	12/19/2023
	Investigation	Program Fraud	05/16/2018	04/20/2023
	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
	Investigation	Theft	07/05/2018	11/27/2023
	Investigation	False Claim, False Statement, Program Fraud	07/03/2018	10/13/2023
	Investigation	Program Fraud	07/31/2018	02/27/2024
	Investigation	Conspiracy, Mismanagement, Procurement Integrity Act, Program Fraud, Theft	11/01/2018	08/18/2023
	Investigation	Theft	01/28/2019	02/27/2024
	Investigation	Procurement Integrity Act	11/29/2018	03/27/2023
	Investigation	Theft	03/07/2019	01/30/2023
	Investigation	False Claim, Program Fraud	04/25/2019	03/27/2024
	Investigation	Bribery/Gratuity/Kickback, False Claim, Mismanagement, Theft	07/06/2020	12/27/2024
	Investigation	Extortion	02/22/2019	04/04/2024
	Investigation	False Statement	04/08/2019	07/26/2024
	Investigation	False Claim, Program Fraud	05/23/2019	01/19/2024
	Investigation	Conflict of Interest/Ethics, Conspiracy, Procurement Integrity Act, Program Fraud	08/09/2019	01/26/2023
	Investigation	Program Fraud	08/29/2019	09/26/2023
	Investigation	False Statement, Program Fraud	08/14/2019	01/24/2023
	Investigation	Bribery/Gratuity/Kickback, False Claim, Program Fraud	08/14/2019	01/23/2023
	Investigation	Conflict of Interest/Ethics	09/04/2019	07/16/2024
	Investigation	False Claim	11/01/2019	05/15/2023
	Investigation	Collusive Bidding	10/21/2019	09/16/2024

(b) (7)(E)	Investigation	Program Fraud	05/18/2020	09/03/2023
	Investigation	Conflict of Interest/Ethics, Conspiracy, Program Fraud	01/09/2020	02/09/2023
	Investigation	Conflict of Interest/Ethics	01/17/2020	05/03/2023
	Investigation	Program Fraud, Theft	02/21/2020	02/09/2023
	Investigation	Bribery/Gratuities/Kickback, Conspiracy, False Claim	01/31/2020	11/15/2023
	Investigation	Conflict of Interest/Ethics, Whistleblower Protection	05/27/2020	03/27/2023
	Investigation	Bribery/Gratuities/Kickback, Program Fraud	04/30/2020	01/06/2023
	Investigation	False Claim	03/19/2020	07/14/2023
	Investigation	Bribery/Gratuities/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Procurement Integrity Act, Program Fraud	06/25/2020	10/13/2023
	Investigation	False Statement	03/24/2020	07/31/2024
	Investigation	Sexual Exploitation and Abuse	08/28/2020	09/27/2023
	Investigation	False Claim, Program Fraud	08/25/2020	10/17/2023
	Investigation	Program Fraud	06/15/2020	02/02/2023
	Investigation	Mismanagement	06/17/2020	10/13/2023
	Investigation	Conflict of Interest/Ethics	05/26/2020	09/30/2023
	Investigation	Program Fraud	08/25/2020	10/13/2023
	Investigation	False Claim	09/04/2020	12/23/2024
	Investigation	Conspiracy, False Statement, Obstruction of Justice, Pandemic-Related, Theft	08/11/2020	02/26/2024
	Investigation	Bribery/Gratuities/Kickback	09/16/2020	04/04/2023
	Investigation	Bribery/Gratuities/Kickback, Wire/Mail Fraud	08/26/2020	03/27/2023
	Investigation	Program Fraud, Theft	05/20/2021	03/09/2023
	Investigation	Procurement Integrity Act	10/14/2020	11/15/2023
	Investigation	False Claim	11/06/2020	01/13/2023
	Investigation	Sexual Exploitation and Abuse, Theft	08/26/2021	02/16/2023
	Investigation	Mismanagement, Whistleblower Protection	03/19/2021	09/21/2023
	Investigation	Sexual Exploitation and Abuse	02/05/2021	08/14/2024
	Investigation	Whistleblower Protection	03/17/2021	05/13/2024
	Investigation	Conflict of Interest/Ethics	05/26/2021	11/15/2023
	Investigation	Mismanagement	04/06/2021	10/27/2023
	Investigation	Terrorism	04/15/2021	03/27/2024
	Investigation	Assault, Employee Misconduct	04/22/2021	01/06/2023
	Investigation	False Claim	06/06/2021	03/27/2023
	Investigation	Conflict of Interest/Ethics	09/23/2021	03/30/2023
	Investigation	Terrorism	06/29/2021	09/27/2023
	Investigation	Conflict of Interest/Ethics	07/06/2021	01/17/2024
	Investigation	Theft	07/15/2021	01/26/2023
	Investigation	Countering Trafficking in Persons	08/17/2021	03/30/2023
	Investigation	Bribery/Gratuities/Kickback	09/07/2021	12/21/2023
	Investigation	Conflict of Interest/Ethics	08/30/2021	03/20/2023
	Investigation	Bribery/Gratuities/Kickback, Conspiracy	08/26/2021	05/17/2023
	Investigation	Bribery/Gratuities/Kickback, Mismanagement	11/22/2021	10/20/2023
	Investigation	Theft	04/11/2022	12/17/2024
	Investigation	Conflict of Interest/Ethics, False Claim, Conflict of Interest	09/30/2021	01/13/2023
	Investigation	Theft	10/22/2021	05/02/2024
	Investigation	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics	10/04/2021	06/05/2024
	Investigation	Sexual Exploitation and Abuse	10/27/2021	03/27/2023
	Investigation	False Statement	11/17/2021	04/26/2023
	Investigation	Bribery/Gratuities/Kickback, Conspiracy	05/11/2022	03/05/2024
	Investigation	Mismanagement	12/07/2021	03/27/2024

(b) (7)(E)	Investigation	Bribery/Gratuities/Kickback, Obstruction of Justice	12/07/2021	03/22/2023
	Investigation	Sexual Exploitation and Abuse	06/16/2022	09/27/2024
	Investigation	Conflict of Interest/Ethics	12/10/2021	01/30/2023
	Investigation	Conflict of Interest/Ethics	04/04/2022	01/30/2023
	Investigation	Bribery/Gratuities/Kickback	02/10/2022	12/11/2023
	Investigation	Program Fraud, Theft	02/03/2022	03/13/2023
	Investigation	False Statement	02/04/2022	01/26/2023
	Investigation	False Claim, Program Fraud	01/12/2022	09/06/2023
	Investigation	Mismanagement	02/15/2022	06/16/2023
	Investigation	False Claim	02/03/2022	01/12/2023
	Investigation	Mismanagement	02/24/2022	02/17/2023
	Investigation	Bribery/Gratuities/Kickback	02/16/2022	12/14/2023
	Investigation	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics	04/07/2022	02/21/2023
	Investigation	Obstruction of Justice	03/22/2022	09/29/2023
	Investigation	Wire/Mail Fraud	02/17/2022	02/02/2023
	Investigation	Conflict of Interest/Ethics	02/28/2022	05/16/2023
	Investigation	Procurement Integrity Act	02/24/2022	10/22/2024
	Investigation	False Statement, Mismanagement	04/25/2022	09/26/2023
	Investigation	Bribery/Gratuities/Kickback	03/23/2022	02/23/2023
	Investigation	Wire/Mail Fraud	04/08/2022	02/21/2024
	Investigation	Bribery/Gratuities/Kickback	05/23/2022	01/12/2023
	Investigation	Bribery/Gratuities/Kickback	05/11/2022	08/29/2023
	Investigation	Mismanagement	03/21/2022	01/30/2023
	Investigation	Conflict of Interest/Ethics	03/23/2022	04/20/2023
	Investigation	Sexual Exploitation and Abuse	06/28/2022	11/02/2023
	Investigation	Countering Trafficking in Persons, Program Fraud	06/09/2022	07/09/2024
	Investigation	False Claim	05/17/2022	03/22/2023
	Investigation	Bribery/Gratuities/Kickback	09/09/2022	12/11/2023
	Investigation	False Claim, Program Fraud	06/30/2022	07/08/2024
	Investigation	False Claim	05/11/2022	06/26/2023
	Investigation	Bribery/Gratuities/Kickback, False Claim	06/30/2022	03/28/2024
	Investigation	False Claim	06/10/2022	07/09/2024
	Investigation	Terrorism	08/30/2022	02/16/2023
	Investigation	Conflict of Interest/Ethics	06/13/2022	03/14/2024
	Investigation	Conspiracy, False Claim, False Statement	06/10/2022	03/22/2023
	Investigation	Mismanagement	07/29/2022	02/14/2023
	Investigation	Theft	08/10/2022	08/09/2023
	Investigation	Sexual Harassment, Assault, Sexual Assault	07/08/2022	09/27/2023
	Investigation	False Claim	08/11/2022	02/28/2024
	Investigation	False Statement	07/25/2022	03/19/2024
	Investigation	Sexual Exploitation and Abuse	07/08/2022	07/09/2024
	Investigation	Bribery/Gratuities/Kickback	07/25/2022	11/03/2023
	Investigation	False Claim	07/14/2022	01/13/2023
	Investigation	Conflict of Interest/Ethics	07/08/2022	02/22/2023
	Investigation	Bribery/Gratuities/Kickback, False Claim	07/25/2022	03/28/2023
	Investigation	Wire/Mail Fraud	08/09/2022	05/13/2024
	Investigation	Conflict of Interest/Ethics	08/02/2022	02/14/2023
	Investigation	Countering Trafficking in Persons	09/16/2022	11/01/2023
	Investigation	Sexual Harassment	09/15/2022	06/13/2023

(b) (7)(E)	Investigation	False Claim, Mismanagement, Program Fraud	09/20/2022	10/24/2023
	Investigation	Mismanagement, Pandemic-Related	09/26/2022	12/06/2023
	Investigation	Obstruction of Justice	08/31/2022	02/14/2023
	Investigation	Conflict of Interest/Ethics	09/01/2022	07/13/2023
	Investigation	Mismanagement, Program Fraud	11/13/2022	07/29/2024
	Investigation	Conflict of Interest/Ethics, False Claim	01/23/2023	12/06/2024
	Investigation	Sexual Exploitation and Abuse	01/26/2023	12/11/2023
	Investigation	Combating Trafficking in Persons, Sexual Exploitation and Abuse	02/02/2023	05/13/2024
	Investigation	Bribery/Gratuities/Kickback, False Claim	01/31/2023	05/13/2024
	Investigation	Conflict of Interest/Ethics, Mismanagement, Theft	02/16/2023	09/07/2023
	Investigation	Conflict of Interest/Ethics, Corruption, Whistleblower Retaliation	02/16/2023	05/15/2024
	Investigation	Whistleblower Retaliation	04/13/2023	04/13/2023
	Investigation	-	03/20/2023	04/09/2024
	Investigation	Conflict of Interest	03/30/2023	04/26/2024
	Investigation	-	04/04/2023	10/26/2023
	Investigation	Ethic Violations, Sexual Exploitation and Abuse	04/25/2023	08/14/2024
	Investigation	Grant Fraud	05/01/2023	12/16/2024
	Investigation	Program Fraud	05/02/2023	09/26/2024
	Investigation	Employee Misconduct	06/15/2023	10/27/2023
	Investigation	-	06/23/2023	01/19/2024
	Investigation	Sexual Exploitation and Abuse	06/26/2023	07/29/2024
	Investigation	Employee Misconduct, Ethic Violations, Conflict of Interest/Ethics	06/26/2023	11/27/2023
	Investigation	-	06/30/2023	07/29/2024
	Investigation	Conflict of Interest/Ethics, Employee Misconduct	07/07/2023	12/14/2023
	Investigation	Corruption	07/11/2023	08/26/2024
	Investigation	Conflict of Interest, Conflict of Interest/Ethics, Contract Fraud, Corruption, Employee Misconduct, Ethic Violations, Procurement Integrity Act	07/17/2023	10/07/2024
	Investigation	-	07/18/2023	12/14/2023
	Investigation	-	08/23/2023	03/28/2024
	Investigation	-	09/07/2023	07/02/2024
	Investigation	Theft, Wire/Mail Fraud	10/18/2023	10/19/2023
	Investigation	Computer Crimes	09/19/2023	06/03/2024
	Investigation	Conflict of Interest/Ethics	02/14/2022	12/06/2023
	Investigation	Bribery/Gratuities/Kickback, Conflict of Interest, Conspiracy, Embezzlement, False Claim, Mismanagement, Theft of Govt Property, Wire/Mail Fraud	10/24/2023	09/24/2024
	Investigation	-	10/27/2023	12/18/2024
	Investigation	Pandemic-Related	10/30/2023	12/05/2023
	Investigation	Bank Fraud, Conspiracy, Contract Fraud, False Statement	10/30/2023	08/19/2024
	Investigation	Other	11/02/2023	11/08/2024
	Investigation	-	11/16/2023	12/12/2023
	Investigation	-	11/20/2023	08/13/2024
	Investigation	Bank Fraud, Conspiracy, Contract Fraud, False Statement	12/01/2023	08/12/2024
	Investigation	-	12/08/2023	09/10/2024
	Investigation	Bribery/Gratuities/Kickback, Corruption	01/23/2024	08/02/2024
	Investigation	Collusive Bidding, Conflict of Interest, Conflict of Interest/Ethics, Conspiracy, Corruption, Ethic Violations, Other	02/02/2024	10/29/2024
	Investigation	Employee Misconduct, False Claim, Forgery	03/15/2024	08/13/2024
	Investigation	Corruption, False Claim, False Statement, Other	05/10/2024	08/13/2024
	Investigation	Ethic Violations, False Statement	06/14/2024	09/10/2024

(b) (7)(E)	Investigation	Wire/Mail Fraud	06/21/2024	12/09/2024
	Investigation	Sexual Exploitation and Abuse	07/09/2024	08/16/2024
	Investigation	Contract Fraud, False Claim, False Statement, Mismanagement	07/24/2024	08/05/2024
	Investigation	Combating Trafficking in Persons	10/10/2024	12/31/2024
	Investigation	Corruption, False Claim, False Statement, Financial Crimes, Mismanagement, Program Fraud, Sexual Exploitation and Abuse	11/07/2024	11/19/2024

Cords: