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Office of Inspector General

March 13, 2026

TRANSMITTED VIA EMAIL

Re: FOIA Request No. OIG-F-00003-26
Final Response

This letter is in response to your Freedom of Information Act (FOIA) request dated December 24, 2025, seeking the following two items:

- 1) A copy of the final report, closing memo, or equivalent concluding document for each Inspector General investigation closed during CY2025.
- 2) A copy of the list of investigations closed during CY2025.

The USAID OIG conducted a thorough search for records and located three pages responsive to Item 2 of your request. We are releasing those pages in full.

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@oig.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
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. 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

	A	B	C	D	E	F	G
1	Closed Investigations in CY2025						
2							
3							
4							
5							
6	Case Status	Country of Allegation	Closed Date	Case Type	Program Office	Allegation Types	Case Disposition
7	Closed	South Africa		Investigation	Africa Southern -- USAID/RCSA, Africa	Theft	Short Close
8	Closed	Afghanistan	6/18/2025	Investigation	Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, False Statement, Mismanagement, Procurement Integrity Act, Program Fraud	Administrative Actions, Civil Declination, Criminal Declination
9	Closed	Kenya	9/26/2025	Investigation	Kenya (Bilateral) -- USAID/Nairobi, Global Health	Theft	Administrative Actions
10	Closed	Nigeria	4/4/2025	Investigation	Nigeria -- Department of State/USAID/Nigeria, Africa	Bribery/Gratuities/Kickback, False Claim, Mismanagement, Theft	Administrative Actions, Short Close
11	Closed	Philippines	7/15/2025	Investigation	Philippines -- USAID/Manila, Global Health	Bribery/Gratuities/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy, Procurement Integrity Act	Administrative Actions
12	Closed	Guinea, Mali	3/31/2025	Investigation	Mali -- USAID/Bamako, Africa	Theft	Administrative Actions
13	Closed	Nigeria	9/15/2025	Investigation	USAID/Washington, Global Health	Conspiracy, False Claim	Administrative Actions, Civil Judgment
14	Closed	Yemen	4/7/2025	Investigation	Yemen -- USAID/Yemen, Lead IG "Overseas Contingency Operations"	False Claim	Administrative Actions
15	Closed	Papua New Guinea	3/24/2025	Investigation	Philippines -- USAID/Manila, Asia	False Claim, Program Fraud, Theft	Administrative Actions
16	Closed	Kenya	7/24/2025	Investigation	Kenya (Bilateral) -- USAID/Nairobi, Africa	Theft, Wire/Mail Fraud	Criminal Declination, Short Close
17	Closed	Zambia	4/8/2025	Investigation	Zambia -- USAID/Lusaka, Africa	Theft	Criminal Conviction
18	Closed	Syria	4/3/2025	Investigation	Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, Theft	Administrative Actions
19	Closed	Yemen	4/3/2025	Investigation	Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	Procurement Integrity Act	Bureau not Responding
20	Closed	Vietnam	3/31/2025	Investigation	Vietnam -- USAID/Vietnam, Foreign Assistance	Bribery/Gratuities/Kickback	Administrative Actions
21	Closed	Malawi	8/20/2025	Investigation	Malawi -- USAID/Lilongwe, Africa	Conflict of Interest/Ethics, Sexual Exploitation and Abuse	Administrative Actions
22	Closed	India	3/11/2025	Investigation	India -- USAID/New Delhi	-	Administrative Actions, Criminal Declination
23	Closed	Turkmenistan	3/11/2025	Investigation	Turkmenistan -- USAID/Ashgabad	Bribery/Gratuities/Kickback, Conflict of Interest, Personnel Abuses	Administrative Actions, Criminal Declination
24	Closed	Rwanda	1/14/2025	Investigation	Rwanda -- USAID/Kigali, Economic Growth, Education and Environment	Conflict of Interest/Ethics	Allegation Unfounded
25	Closed	Central African Republic	9/15/2025	Investigation	Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	Sexual Exploitation and Abuse	Administrative Actions
26	Closed	Kenya, Liberia	6/30/2025	Investigation	Africa, Global Health	-	Short Close
27	Closed	United States	8/25/2025	Investigation	Management	Employee Misconduct	Administrative Actions, Criminal Declination
28	Closed	Yemen	5/21/2025	Investigation	Economic Growth, Education and Environment, Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	-	Short Close
29	Closed	United States	7/1/2025	Investigation	Management	Employee Misconduct	Administrative Actions
30	Closed	West Bank and Gaza	4/7/2025	Investigation	West Bank/Gaza -- USAID/West Bank/Gaza	Conflict of Interest, Conflict of Interest/Ethics, Contract Fraud, Corruption, Employee Misconduct, Ethic Violations, Procurement Integrity Act	Administrative Actions

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31	Closed	Democratic Republic of the Congo, Central African Republic	4/14/2025	Investigation	Africa, Bureau for Humanitarian Assistance (BHA)	-	Lack of Investigative Merit
32	Closed	United States	4/25/2025	Investigation	El Salvador -- USAID/San Salvador	-	Administrative Actions
33	Closed	United States	9/10/2025	Investigation	Management	Misuse of Government Property, Other, Theft	Administrative Actions, Criminal Conviction
34	Closed	South Africa	4/9/2025	Investigation	South Africa -- USAID/Pretoria	-	Criminal Declination
35	Closed	United States, Honduras	4/22/2025	Investigation	Honduras -- USAID/Tegucigalpa	Other	Criminal Declination
36	Closed	United States	7/11/2025	Investigation	Management	Conflict of Interest, Conflict of Interest/Ethics, Contract Fraud, Corruption, Employee Misconduct	Short Close
37	Closed	Uganda	4/18/2025	Investigation	Uganda -- USAID/Kampala	Bribery/Gratuity/Kickback	Administrative Actions
38	Closed	Kenya	4/4/2025	Investigation	Kenya (Bilateral) -- USAID/Nairobi	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Grant Fraud	Allegation Unfounded, Short Close
39	Closed	United States	4/3/2025	Investigation	USAID/Washington	Collusive Bidding, Conflict of Interest, Conflict of Interest/Ethics, Conspiracy, Corruption, Ethic Violations, Other	Short Close
40	Closed	Kenya	5/12/2025	Investigation	Kenya (Bilateral) -- USAID/Nairobi	Bribery/Gratuity/Kickback, Contract Fraud, Program Fraud	Criminal Declination, Short Close
41	Closed	Nigeria	4/7/2025	Investigation	Nigeria -- Department of State/USAID/Nigeria	Collusive Bidding, Conflict of Interest/Ethics, Corruption, Program Fraud	Lack of Investigative Merit
42	Closed	Syria	4/3/2025	Investigation	Bureau for Humanitarian Assistance (BHA)	Bribery/Gratuity/Kickback, Corruption, Employee Misconduct, Theft, Threats	Administrative Actions
43	Closed	United States	4/1/2025	Investigation	Office of Inspector General	Conflict of Interest, Ethic Violations	Administrative Actions, Civil Declination
44	Closed	United States	4/1/2025	Investigation	Bureau for Humanitarian Assistance (BHA)	Wire/Mail Fraud	Subject Exonerated
45	Closed	United States	6/16/2025	Investigation	Uganda -- USAID/Kampala, Nigeria -- Department of State/USAID/Nigeria	Wire/Mail Fraud	Allegation Unfounded
46	Closed	Kosovo	4/9/2025	Investigation	Kosovo -- USAID/Kosovo	Employee Misconduct	Short Close
47	Closed	United States	4/21/2025	Investigation	Not Applicable	Identity Theft	Administrative Actions
48	Closed	United States	4/21/2025	Investigation	USAID/Washington	Combating Trafficking in Persons, Employee Misconduct, Ethic Violations	Administrative Actions, Criminal Declination
49	Closed	West Bank and Gaza	7/17/2025	Investigation	West Bank/Gaza -- USAID/West Bank/Gaza	-	Short Close
50	Closed	West Bank and Gaza	8/28/2025	Investigation	West Bank/Gaza -- USAID/West Bank/Gaza	Embezzlement, Fraud Ring	Short Close
51	Closed	Uzbekistan	6/23/2025	Investigation	Uzbekistan -- USAID/Tashkent	Conflict of Interest/Ethics, Conspiracy, Corruption	Allegation Unfounded
52	Closed	Zimbabwe	9/18/2025	Investigation	Zimbabwe -- USAID/Harare	Program Fraud	Short Close
53	Closed	Tanzania	1/22/2025	Investigation	Tanzania -- USAID/Dar es Salaam	Conflict of Interest/Ethics, Corruption, Financial Crimes, Forgery, Program Fraud, Theft	Lack of Investigative Merit
54	Closed	Jordan	3/10/2025	Investigation	Jordan -- USAID/Amman	Conflict of Interest/Ethics, Corruption, Employee Misconduct, Mismanagement, Personnel Abuses, Program Fraud	Administrative Actions, Management Advisory
55	Closed	Libya	8/15/2025	Investigation	Libya -- USAID/Libya	Corruption, Mismanagement, Program Fraud	Short Close
56	Closed	Namibia	9/11/2025	Investigation	Not Applicable	Employee Misconduct, Theft of Govt Property	Administrative Actions
57	Closed	Syria	6/3/2025	Investigation	Syria -- USAID/Syria	Program Fraud, Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Conspiracy, Contract Fraud, Corruption, False Claim, False Statement, Financial Crimes, Mismanagement, Personnel Abuses, Threats	Short Close
58	Closed	Guatemala	4/25/2025	Investigation	Guatemala (Bilateral) -- USAID/Guatemala	Conflict of Interest, Employee Misconduct, Ethic Violations	Administrative Actions

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59	Closed	Lebanon	7/11/2025	Investigation	Middle East	Conflict of Interest/Ethics, Corruption, Ethic Violations, Whistleblower Retaliation	Short Close
60	Closed	United States	7/14/2025	Investigation	Global Health	-	Short Close
61	Closed	Iraq	9/4/2025	Investigation	Iraq -- USAID/Baghdad	Mismanagement, Pandemic-Related, Program Fraud	Short Close
62	Closed	Syria	7/11/2025	Investigation	Not Applicable	False Statement, Terrorism	Short Close
63	Closed	Syria	4/3/2025	Investigation	Syria -- USAID/Syria	Corruption, False Claim, False Statement, Financial Crimes, Mismanagement, Program Fraud, Sexual Exploitation and Abuse	Administrative Actions, Short Close
64	Closed	Ghana	3/17/2025	Investigation	Not Applicable	Employee Misconduct, False Claim, False Statement, Theft	Lack of Investigative Merit
65	Closed	Mozambique	11/26/2025	Investigation	Not Applicable	Employee Misconduct, Ethic Violations, Sexual Exploitation and Abuse	Allegation Unfounded
66	Closed	Ghana	11/26/2025	Investigation	Africa West -- USAID/WARP	Government Travel Card Misuse, Employee Misconduct, Ethic Violations	Criminal Declination
67	Closed	Democratic Republic of the Congo	9/10/2025	Investigation	Democratic Republic of Congo	Employee Misconduct, Other	Bureau not Responding
68	Closed	Tajikistan	5/30/2025	Investigation	Tajikistan -- USAID/Dushanbe	Sexual Assault, Sexual Exploitation and Abuse	Short Close
69	Closed	United States	6/4/2025	Investigation	Not Applicable	Employee Misconduct, False Claim, False Statement, Financial Crimes, Program Fraud, Wire/Mail Fraud	Bureau not Responding, Short Close
70	Closed	Egypt	7/24/2025	Investigation	Not Applicable	Other	Short Close
71	Closed	El Salvador	8/12/2025	Investigation	El Salvador -- USAID/San Salvador	Conflict of Interest, Ethic Violations, Other	Short Close
72	Closed	South Africa	9/30/2025	Investigation	South Africa -- USAID/Pretoria	Conflict of Interest/Ethics, Contract Fraud, Corruption, Employee Misconduct, Program Fraud, Theft, Theft of Govt Property	Administrative Actions, Lack of Investigative Merit
73	Closed	United States	7/21/2025	Investigation	Not Applicable	Conflict of Interest, Corruption, Employee Misconduct, Ethic Violations, Mismanagement, Personnel Abuses, Procurement Integrity Act, Threats	Management Advisory
74	Closed	South Africa	8/4/2025	Investigation	Not Applicable	Conflict of Interest, Employee Misconduct, Ethic Violations	Short Close
75	Closed	United States	6/10/2025	Investigation	Office of Inspector General	-	Short Close
76	Closed	United States	6/10/2025	Investigation	Office of Inspector General	-	Short Close
77	Closed	United States	6/10/2025	Investigation	Office of Inspector General	-	Short Close
78	Closed	United States	6/10/2025	Investigation	Office of Inspector General	-	Short Close