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Description of document: US Agency for International Development (USAID) Office of Inspector General (PIG) Investigations Closed in CY2021 and CY2022

Requested date: 20-December-2022

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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) 916-4990
Email: foia@usaid.gov
[USAID FOIA Public Access Link](#)

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TRANSMITTED VIA EMAIL

October 4, 2023

Re: FOIA Request No. F-00044-23
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 December 20, 2022, FOIA request to USAID. You requested the following records: “a copy of the listing of Office of Inspector General (OIG) investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, and the category or type of investigation. IF no such listing exists or can be produced from the computer database, then I instead request a copy of the title page and/or cover page for each OIG investigation closed during CY 2021 and 2022” (Date Range for Record Search: From January 1, 2021, To December 31, 2022).

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 its Office of Inspector General (OIG) for documents responsive to your request. The search produced a total of 38 pages. Of those pages, we have determined that 38 pages of the records are partially releasable pursuant to Title 5 U.S.C. § 552(b)(7)(E).

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which could disclose techniques and/or procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk

circumvention of the law. We determined that disclosure of certain portions of the documents could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

If you require any further assistance or would like to discuss any aspect of your request, you may contact Peter Chickris, the assigned Senior FOIA Specialist by phone on (202) 600-1441 or at pchickris@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. If you would like to appeal this disclosure determination, please send your appeal to foia@usaid.gov, and address it to the Office Director of the Bureau for Management, Office of Management Services. In addition, please include your tracking number F-00044-23 final response in your email.

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,

Antionette M
Robertson (affiliate)

Digitally signed by Antionette
M Robertson (affiliate)
Date: 2023.10.04 10:22:28
-04'00'

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 (38 pages)

USAID Office of Inspector General
Investigations Closed Date between 1/1/2021 and 12/31/2022
 Total number of records: 4006

Case No	Investigation Category/Topic	Date Opened	Date Closed	Subject Matter
(b)(7)(E)	USAID/Washington, Office of Inspector General	1/19/2011	1/4/2022	Conflict of Interest/Ethics
	USAID/Washington, Office of Inspector General	2/24/2011	10/22/2021	Program Fraud
	Africa West -- USAID/WARP, Africa	7/15/2013	2/24/2021	Conflict of Interest/Ethics
	Millennium Challenge Corporation	6/24/2016	6/29/2021	Procurement Integrity Act
	USAID/Washington, Office of Inspector General	3/28/2017	2/23/2021	Conflict of Interest/Ethics
	Outside Entity, Democracy, Conflict and Humanitarian Assistance	5/16/2018	5/4/2021	Bribery/Gratuity/Kickback, False Statement, Mismanagement
	USAID/Washington, Democracy, Conflict and Humanitarian Assistance	6/13/2018	3/31/2021	False Statement
	Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	9/13/2018	3/16/2021	Mismanagement
	USAID/Washington, Middle East	1/22/2019	7/27/2021	Theft
	USAID/Washington, Lead IG -- Overseas Contingency Operations	1/22/2019	7/27/2021	False Claim, Program Fraud
	Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	4/19/2019	6/29/2021	False Claim, Program Fraud
	USAID/Washington, Lead IG -- Overseas Contingency Operations	1/28/2020	7/14/2021	False Claim
	USAID/Washington, Management	2/11/2020	7/14/2021	Mismanagement
	South Sudan -- American Embassy/Mission/Juba, Africa	4/9/2020	2/1/2021	False Statement, Theft
	Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	5/14/2020	1/6/2021	Countering Trafficking in Persons
	Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	5/22/2020	8/3/2021	Theft
	Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	6/9/2020	1/6/2021	False Claim, Sexual Exploitation and Abuse
	Madagascar -- USAID/Antananarivo, Africa	6/19/2020	2/23/2021	Sexual Exploitation and Abuse
	Egypt -- USAID/Cairo, Middle East	6/30/2020	3/10/2021	Program Fraud
	Sudan -- American Embassy/USAID/Sudan, Africa	7/14/2020	3/10/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Theft
	Liberia -- USAID/Monrovia, Global Health	7/14/2020	2/19/2021	Theft
	USAID/Washington, Management	7/20/2020	1/7/2021	Conflict of Interest/Ethics, Mismanagement
	Ghana -- USAID/Accra, Africa	7/24/2020	1/15/2021	Theft
	Vietnam -- USAID/Vietnam, Asia	7/27/2020	1/14/2021	Program Fraud, Whistleblower Protection
	Outside Entity, Asia	7/28/2020	1/5/2021	Mismanagement, Pandemic-Related, Sexual Exploitation and Abuse
	South Africa -- USAID/Pretoria, Management	7/28/2020	1/12/2021	Theft
	Bangladesh -- USAID/Dhaka, Asia	7/28/2020	1/12/2021	Bribery/Gratuity/Kickback
	Bangladesh -- USAID/Dhaka, Asia	7/28/2020	2/9/2021	False Claim, Theft
	USAID/Washington, Office of Security - CTIS	7/28/2020	1/12/2021	Mismanagement
	Africa West -- USAID/WARP, Africa	7/28/2020	1/12/2021	Mismanagement
	Kazakhstan -- USAID/Almaty, Asia	7/29/2020	1/12/2021	Conflict of Interest/Ethics
	Ghana -- USAID/Accra, Africa	7/29/2020	1/15/2021	Mismanagement
	Sri Lanka -- USAID/Colombo, Asia	7/29/2020	1/12/2021	Conflict of Interest/Ethics, Mismanagement
	Bangladesh -- USAID/Dhaka, Asia	7/29/2020	1/12/2021	Mismanagement, Theft
	Democratic Republic of Congo, Africa	7/29/2020	1/12/2021	Theft
	Burma -- USAID/Burma, Asia	7/29/2020	1/12/2021	Bribery/Gratuity/Kickback
	Burma -- USAID/Burma, Asia	7/30/2020	1/12/2021	False Statement, Mismanagement, Theft
	South Africa -- USAID/Pretoria, Africa	7/31/2020	1/12/2021	False Claim
	Jordan -- USAID/Amman, Middle East	7/31/2020	1/12/2021	Mismanagement
	Ukraine -- USAID/Kiev, Europe and Eurasia	7/31/2020	1/12/2021	Mismanagement
Kazakhstan -- USAID/Almaty, Asia	8/3/2020	1/12/2021	Bribery/Gratuity/Kickback	
Ukraine -- USAID/Kiev, Europe and Eurasia	8/3/2020	1/12/2021	False Claim	
USAID/Washington, Office of Inspector General	8/3/2020	1/12/2021	Theft	
Mozambique -- USAID/Maputo, Africa	8/3/2020	1/12/2021	Procurement Integrity Act	
Jamaica -- USAID/Kingston, Latin America and the Caribbean	8/3/2020	1/12/2021	Mismanagement	
Central African Republic -- USAID/CAR, Democracy, Conflict and Humanitarian Assistance	8/4/2020	1/12/2021	False Claim	
Nigeria -- Department of State/USAID/Nigeria, Africa	8/4/2020	1/12/2021	Bribery/Gratuity/Kickback	
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	8/5/2020	1/12/2021	Conflict of Interest/Ethics	
Democratic Republic of Congo, Africa	8/5/2020	1/12/2021	Theft	
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	8/5/2020	1/12/2021	Theft	
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	8/6/2020	1/12/2021	Bribery/Gratuity/Kickback	
Nigeria -- Department of State/USAID/Nigeria, Africa	8/6/2020	1/12/2021	Theft	
Iraq -- USAID/Baghdad, Middle East	8/6/2020	1/12/2021	Bribery/Gratuity/Kickback	
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	8/7/2020	1/12/2021	Bribery/Gratuity/Kickback	
Peru -- USAID/Lima, Democracy, Conflict and Humanitarian Assistance	8/7/2020	1/12/2021	Conflict of Interest/Ethics	
Peru -- USAID/Lima, Democracy, Conflict and Humanitarian Assistance	8/7/2020	1/12/2021	Conflict of Interest/Ethics	
Democratic Republic of Congo, Africa	8/7/2020	1/12/2021	Theft	
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	8/10/2020	1/12/2021	False Claim	
Mexico -- USAID/Mexico D.F., Latin America and the Caribbean	8/10/2020	1/12/2021	Program Fraud	
Mexico -- USAID/Mexico D.F., Latin America and the Caribbean	8/10/2020	1/12/2021	Conflict of Interest/Ethics	
Nicaragua -- American Embassy/USAID/Managua, Latin America and the Caribbean	8/10/2020	1/12/2021	Theft	
Iraq -- USAID/Baghdad, Middle East	8/13/2020	1/25/2021	Program Fraud, Theft	
India -- USAID/New Delhi, Asia	8/14/2020	1/12/2021	Program Fraud, Theft	
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	8/17/2020	1/27/2021	Terrorism	
Nigeria -- Department of State/USAID/Nigeria, Africa	8/17/2020	1/12/2021	Conflict of Interest/Ethics	
Nigeria -- Department of State/USAID/Nigeria, Africa	8/21/2020	1/12/2021	Theft	
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	8/26/2020	1/12/2021	False Claim, Terrorism	
Pakistan -- USAID/Islamabad, Asia	8/27/2020	1/11/2021	Pandemic-Related	
USAID/Washington, Latin America and the Caribbean	9/3/2020	4/1/2021	Mismanagement, Pandemic-Related, Program Fraud, Theft	
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	9/9/2020	4/5/2021	Sexual Exploitation and Abuse	
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	9/9/2020	1/27/2021	Sexual Exploitation and Abuse	
Tunisia -- USAID, Africa	9/15/2020	3/10/2021	Conflict of Interest/Ethics, Mismanagement, Theft	
Liberia -- USAID/Monrovia, Africa	9/16/2020	1/12/2021	Sexual Exploitation and Abuse	
Ghana -- USAID/Accra, Global Health	9/18/2020	4/8/2021	Program Fraud	
Ethiopia -- USAID/Addis Ababa, Africa	9/18/2020	1/7/2021	Conflict of Interest/Ethics, Theft	
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	9/22/2020	1/6/2021	Sexual Exploitation and Abuse	
USAID/Washington, Legislative and Public Affairs	9/25/2020	2/10/2021	Conflict of Interest/Ethics	
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	9/28/2020	3/10/2021	Procurement Integrity Act	
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	9/29/2020	1/12/2021	False Claim, Pandemic-Related	
Uganda -- USAID/Kampala, Africa	9/30/2020	1/12/2021	Theft	
Nigeria -- Department of State/USAID/Nigeria, Africa	10/5/2020	1/12/2021	Theft	
Nigeria -- Department of State/USAID/Nigeria, Africa	10/6/2020	2/8/2021	Theft	
Democratic Republic of Congo, Africa	10/7/2020	1/21/2021	Sexual Exploitation and Abuse	
USAID/Washington, Office of Inspector General	10/8/2020	2/10/2021	Conflict of Interest/Ethics	
Burma -- USAID/Burma, Asia	10/9/2020	1/15/2021	Program Fraud	
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	10/9/2020	1/4/2021	False Statement	
USAID/Washington, Legislative and Public Affairs	10/9/2020	1/15/2021	Mismanagement	
Malawi -- USAID/Lilongwe, Democracy, Conflict and Humanitarian Assistance	10/15/2020	1/15/2021	Sexual Exploitation and Abuse	
Kenya (Bilateral) -- USAID/Nairobi, Africa	10/20/2020	3/26/2021	False Claim, Program Fraud, Theft	
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/21/2020	1/15/2021	Sexual Exploitation and Abuse	
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/21/2020	1/15/2021	False Claim	
Democratic Republic of Congo, Africa	10/21/2020	3/10/2021	Bribery/Gratuity/Kickback	
Tunisia -- USAID, Africa	10/21/2020	2/19/2021	Theft	
Africa West -- USAID/WARP, Democracy, Conflict and Humanitarian Assistance	10/22/2020	1/15/2021	Bribery/Gratuity/Kickback	
USAID/Washington, Office of Inspector General	10/22/2020	1/15/2021	Conflict of Interest/Ethics	
Africa West -- USAID/WARP, Democracy, Conflict and Humanitarian Assistance	10/22/2020	1/15/2021	Theft	
Democratic Republic of Congo, Africa	10/22/2020	1/15/2021	Bribery/Gratuity/Kickback	
Kenya (Bilateral) -- USAID/Nairobi, Africa	10/22/2020	1/15/2021	Conflict of Interest/Ethics	
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	10/23/2020	1/15/2021	Extortion	
Nepal -- USAID/Kathmandu, Asia	10/23/2020	1/15/2021	Conflict of Interest/Ethics	
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	10/26/2020	1/15/2021	Procurement Integrity Act	

(b)(7)(E)

Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	10/26/2020	1/15/2021	Bribery/Gratuity/Kickback, Conspiracy, False Claim
Ethiopia -- USAID/Addis Ababa, Africa	10/26/2020	1/15/2021	Theft
USAID/Washington, Middle East	10/26/2020	1/15/2021	Mismanagement
Mali -- USAID/Bamako, Democracy, Conflict and Humanitarian Assistance	10/27/2020	1/15/2021	Conflict of Interest/Ethics
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	10/27/2020	1/15/2021	Theft
Thailand -- USAID/Thailand, Asia	10/27/2020	1/15/2021	Theft
Zambia -- USAID/Lusaka, Africa	10/28/2020	1/15/2021	Theft
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	10/28/2020	1/15/2021	Theft
Africa West -- USAID/WARP, Africa	10/29/2020	1/15/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	10/29/2020	1/15/2021	False Claim
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/29/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/29/2020	1/15/2021	False Claim, Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/29/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/29/2020	1/15/2021	False Claim
Lebanon -- DOS/USAID/Lebanon, Middle East	10/29/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/30/2020	1/15/2021	False Claim, Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/30/2020	1/15/2021	False Claim, Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/30/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	10/30/2020	1/15/2021	Theft
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	10/30/2020	1/15/2021	Theft
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	10/30/2020	1/12/2021	Obstruction of Justice
Tanzania -- USAID/Dar es Salaam, Africa	10/30/2020	1/15/2021	Theft
Burma -- USAID/Burma, Asia	10/30/2020	1/15/2021	Mismanagement
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	11/2/2020	1/15/2021	Conflict of Interest/Ethics
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	11/2/2020	1/15/2021	Theft
Mozambique -- USAID/Maputo, Democracy, Conflict and Humanitarian Assistance	11/2/2020	1/15/2021	False Claim, Theft
Central America -- American Embassy/Guatemala, Democracy, Conflict and Humanitarian Assistance	11/2/2020	1/15/2021	Theft
Niger -- US Embassy/Niamey, Africa	11/2/2020	1/15/2021	Mismanagement
Angola -- USAID/Luanda, Africa	11/2/2020	1/15/2021	Theft
Uganda -- USAID/Kampala, Africa	11/2/2020	1/15/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	11/3/2020	1/15/2021	Theft
Somalia -- REDSO/ESA/Somalia, Democracy, Conflict and Humanitarian Assistance	11/3/2020	1/15/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/3/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/4/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/4/2020	1/15/2021	False Claim
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/4/2020	1/15/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/4/2020	1/22/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	11/4/2020	1/22/2021	Theft
Tanzania -- USAID/Dar es Salaam, Africa	11/4/2020	1/22/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/5/2020	1/22/2021	False Claim, Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	11/5/2020	1/22/2021	False Claim
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/5/2020	1/22/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	11/5/2020	1/22/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	11/5/2020	1/22/2021	Mismanagement
Democratic Republic of Congo, Africa	11/6/2020	1/22/2021	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	11/6/2020	1/22/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	11/6/2020	1/22/2021	Theft
Niger -- US Embassy/Niamey, Africa	11/6/2020	1/22/2021	False Claim
Democratic Republic of Congo, Africa	11/6/2020	1/22/2021	Mismanagement, Theft
Africa Southern -- USAID/RCSA, Africa	11/6/2020	1/22/2021	Theft
Democratic Republic of Congo, Africa	11/9/2020	3/10/2021	Mismanagement
Zambia -- USAID/Lusaka, Africa	11/9/2020	1/22/2021	Theft
Egypt -- USAID/Cairo, Middle East	11/9/2020	1/22/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	11/9/2020	1/22/2021	Theft
Uganda -- USAID/Kampala, Africa	11/9/2020	1/22/2021	Bribery/Gratuity/Kickback
Lebanon -- DOS/USAID/Lebanon, Middle East	11/9/2020	1/22/2021	Theft
Democratic Republic of Congo, Africa	11/9/2020	1/22/2021	Sexual Exploitation and Abuse
Mali -- USAID/Bamako, Democracy, Conflict and Humanitarian Assistance	11/10/2020	1/22/2021	Conflict of Interest/Ethics
USAID/Washington, Office of Inspector General	11/10/2020	1/25/2021	Mismanagement
Central African Republic -- USAID/CAR, Democracy, Conflict and Humanitarian Assistance	11/10/2020	1/22/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	11/10/2020	1/22/2021	Bribery/Gratuity/Kickback
Central African Republic -- USAID/CAR, Democracy, Conflict and Humanitarian Assistance	11/10/2020	1/22/2021	Sexual Exploitation and Abuse
Mali -- USAID/Bamako, Asia	11/10/2020	2/9/2021	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Africa	11/10/2020	1/22/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/12/2020	1/25/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	11/12/2020	1/25/2021	Extortion, False Claim, Pandemic-Related
Ethiopia -- USAID/Addis Ababa, Democracy, Conflict and Humanitarian Assistance	11/12/2020	1/25/2021	Extortion
Democratic Republic of Congo, Africa	11/12/2020	1/25/2021	False Claim
Mozambique -- USAID/Maputo, Africa	11/12/2020	1/25/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	11/12/2020	1/25/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	11/13/2020	1/25/2021	Theft
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	11/13/2020	1/25/2021	False Claim
Ethiopia -- USAID/Addis Ababa, Africa	11/13/2020	1/25/2021	Mismanagement
Ethiopia -- USAID/Addis Ababa, Africa	11/13/2020	1/25/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/13/2020	1/25/2021	False Claim, Theft
Central African Republic -- USAID/CAR, Africa	11/13/2020	1/25/2021	Collusive Bidding
India -- USAID/New Delhi, Asia	11/13/2020	1/25/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	11/13/2020	1/25/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	11/16/2020	1/25/2021	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	11/16/2020	1/7/2021	Sexual Exploitation and Abuse
Philippines -- USAID/Manila, Asia	11/16/2020	1/25/2021	Mismanagement
USAID/Washington, Office of Inspector General	11/16/2020	1/25/2021	Conflict of Interest/Ethics
USAID/Washington, Office of Inspector General	11/16/2020	2/10/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	11/16/2020	1/12/2021	Sexual Exploitation and Abuse
Ukraine -- USAID/Kiev, Europe and Eurasia	11/16/2020	1/25/2021	Theft
Burma -- USAID/Burma, Economic Growth, Education and Environment	11/17/2020	1/25/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	11/17/2020	1/25/2021	Conflict of Interest/Ethics
Africa West -- USAID/WARP, Democracy, Conflict and Humanitarian Assistance	11/17/2020	1/25/2021	Theft
Kosovo -- USAID/Kosovo, Europe and Eurasia	11/17/2020	1/25/2021	Theft
Zambia -- USAID/Lusaka, Africa	11/17/2020	1/25/2021	Theft
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	11/18/2020	1/7/2021	Sexual Exploitation and Abuse
Malawi -- USAID/Lilongwe, Africa	11/18/2020	1/27/2021	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Asia	11/18/2020	1/27/2021	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	11/18/2020	1/27/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	11/19/2020	1/27/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	11/19/2020	1/27/2021	Terrorism
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	11/19/2020	1/27/2021	False Claim, Pandemic-Related
Zambia -- USAID/Lusaka, Africa	11/19/2020	1/27/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	11/19/2020	1/27/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	11/19/2020	1/27/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	11/20/2020	1/27/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	11/20/2020	1/27/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	11/20/2020	1/27/2021	Theft
Lebanon -- DOS/USAID/Lebanon, Middle East	11/23/2020	1/27/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	11/23/2020	3/12/2021	Bribery/Gratuity/Kickback
Lebanon -- DOS/USAID/Lebanon, Middle East	11/23/2020	1/27/2021	Mismanagement
Mozambique -- USAID/Maputo, Africa	11/23/2020	1/27/2021	Program Fraud

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Azerbaijan -- USAID/Baku, Europe and Eurasia	11/23/2020	2/8/2021	Whistleblower Protection
Azerbaijan -- USAID/Baku, Europe and Eurasia	11/23/2020	1/22/2021	Program Fraud
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	11/23/2020	1/27/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Africa	11/24/2020	1/27/2021	Bribery/Gratuities/Kickback
Nicaragua -- American Embassy/USAID/Managua, Latin America and the Caribbean	11/24/2020	1/27/2021	Conflict of Interest/Ethics
Bangladesh -- USAID/Dhaka, Asia	11/24/2020	1/27/2021	False Claim
Tanzania -- USAID/Dar es Salaam, Africa	11/24/2020	1/27/2021	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Africa	11/25/2020	1/27/2021	Theft
USAID/Washington, Global Health	11/25/2020	1/27/2021	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Africa	11/25/2020	1/27/2021	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Africa	11/25/2020	8/31/2021	Bribery/Gratuities/Kickback
India -- USAID/New Delhi, Asia	11/27/2020	1/27/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	11/27/2020	1/27/2021	Theft
Zambia -- USAID/Lusaka, Africa	11/27/2020	1/27/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	11/27/2020	2/9/2021	Extortion, Sexual Exploitation and Abuse
Lebanon -- DOS/USAID/Lebanon, Middle East	11/30/2020	1/27/2021	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Africa	11/30/2020	1/27/2021	Extortion
Mozambique -- USAID/Maputo, Africa	11/30/2020	2/9/2021	Sexual Exploitation and Abuse
Africa West -- USAID/WARP, Africa	11/30/2020	1/6/2021	Program Fraud, Theft
Burma -- USAID/Burma, Asia	11/30/2020	1/27/2021	Mismanagement
Zambia -- USAID/Lusaka, Africa	11/30/2020	1/27/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/1/2020	1/27/2021	Theft
Sudan -- American Embassy/USAID/Sudan, Africa	12/1/2020	1/27/2021	Program Fraud
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/1/2020	1/27/2021	Theft
Central African Republic -- USAID/CAR, Africa	12/1/2020	1/27/2021	Extortion
Bangladesh -- USAID/Dhaka, Asia	12/1/2020	1/27/2021	Bribery/Gratuities/Kickback, Pandemic-Related
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/2/2020	1/27/2021	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	12/2/2020	1/24/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/2/2020	2/9/2021	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Africa	12/2/2020	1/27/2021	False Claim, False Statement
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/3/2020	1/27/2021	Extortion
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/3/2020	1/27/2021	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/3/2020	1/27/2021	Extortion
Kenya (Bilateral) -- USAID/Nairobi, Africa	12/3/2020	1/27/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/4/2020	4/20/2021	Bribery/Gratuities/Kickback, Sexual Exploitation and Abuse
Central African Republic -- USAID/CAR, Democracy, Conflict and Humanitarian Assistance	12/4/2020	1/27/2021	False Claim
Uganda -- USAID/Kampala, Africa	12/4/2020	4/1/2021	Program Fraud
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/7/2020	1/27/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	12/7/2020	1/27/2021	Program Fraud
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/7/2020	1/27/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	12/7/2020	1/27/2021	Theft
South Africa -- USAID/Pretoria, Africa	12/7/2020	1/27/2021	Collusive Bidding
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/8/2020	2/4/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/8/2020	2/4/2021	False Claim
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/8/2020	2/4/2021	Extortion, False Claim
Bangladesh -- USAID/Dhaka, Asia	12/8/2020	2/8/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/8/2020	2/4/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/8/2020	2/4/2021	Extortion, False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	12/8/2020	3/15/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/9/2020	2/4/2021	False Claim, Theft
Democratic Republic of Congo, Africa	12/9/2020	2/4/2021	False Claim, Theft
Africa West -- USAID/WARP, Asia	12/10/2020	2/19/2021	Program Fraud, Theft
Ukraine -- USAID/Kiev, Democracy, Conflict and Humanitarian Assistance	12/10/2020	2/4/2021	False Claim, Pandemic-Related
Bangladesh -- USAID/Dhaka, Africa	12/10/2020	2/4/2021	Mismanagement
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	12/10/2020	1/21/2021	Pandemic-Related, Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/11/2020	2/4/2021	False Claim, Theft
Vietnam -- USAID/Vietnam, Asia	12/11/2020	3/3/2021	Extortion
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/11/2020	2/4/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	12/11/2020	2/4/2021	Theft
Democratic Republic of Congo, Africa	12/11/2020	2/4/2021	Theft
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	12/14/2020	2/4/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	12/14/2020	6/16/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/14/2020	2/4/2021	False Claim, Theft
Uganda -- USAID/Kampala, Africa	12/14/2020	2/4/2021	False Claim
USAID/Washington, Administrator	12/15/2020	1/11/2021	Pandemic-Related
Zimbabwe -- USAID/Harare, Africa	12/15/2020	2/4/2021	Theft
Uganda -- USAID/Kampala, Africa	12/15/2020	2/19/2021	Terrorism
Liberia -- USAID/Monrovia, Africa	12/16/2020	2/4/2021	Theft
Guatemala (Bilateral) -- USAID/Guatemala, Latin America and the Caribbean	12/16/2020	2/4/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	12/16/2020	2/4/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	12/16/2020	2/4/2021	Theft
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	12/16/2020	2/4/2021	Conflict of Interest/Ethics
Guatemala (Bilateral) -- USAID/Guatemala, Latin America and the Caribbean	12/16/2020	2/4/2021	Theft
Democratic Republic of Congo, Africa	12/16/2020	2/4/2021	False Statement, Mismanagement, Theft
Mozambique -- USAID/Maputo, Democracy, Conflict and Humanitarian Assistance	12/17/2020	2/26/2021	Program Fraud
Somalia -- REDSO/ESA/Somalia, Africa	12/17/2020	2/4/2021	Mismanagement
Uganda -- USAID/Kampala, Africa	12/17/2020	2/4/2021	False Claim
Nepal -- USAID/Kathmandu, Asia	12/17/2020	1/22/2021	Mismanagement, Sexual Exploitation and Abuse
USAID/Washington, Latin America and the Caribbean	12/17/2020	2/8/2021	Mismanagement
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/17/2020	2/4/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/17/2020	2/4/2021	Theft
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	12/18/2020	2/4/2021	Mismanagement
Central America -- American Embassy/Guatemala, Democracy, Conflict and Humanitarian Assistance	12/18/2020	2/4/2021	Bribery/Gratuities/Kickback
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/18/2020	2/4/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/21/2020	2/4/2021	Sexual Exploitation and Abuse
Morocco -- American Embassy/USAID/Morocco, Millennium Challenge Corporation	12/21/2020	3/19/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, Conspiracy, False Claim, False Statement, Procurement Integrity Act
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	12/21/2020	2/4/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/21/2020	2/4/2021	Theft
Uganda -- USAID/Kampala, Africa	12/22/2020	2/4/2021	Bribery/Gratuities/Kickback, False Claim
Niger -- US Embassy/Niamey, Africa	12/22/2020	2/4/2021	Theft
Azerbaijan -- USAID/Baku, Europe and Eurasia	12/22/2020	1/22/2021	False Claim
Jordan -- USAID/Amman, Middle East	12/22/2020	2/4/2021	Conflict of Interest/Ethics
Libya -- USAID/Libya, Democracy, Conflict and Humanitarian Assistance	12/22/2020	2/4/2021	Procurement Integrity Act
Nepal -- USAID/Kathmandu, Asia	12/22/2020	2/4/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	12/23/2020	2/4/2021	Theft
USAID/Washington, Management	12/23/2020	2/10/2021	False Claim
Africa West -- USAID/WARP, Africa	12/23/2020	2/4/2021	Extortion
Indonesia -- American Embassy/Jakarta, Europe and Eurasia	12/23/2020	2/4/2021	False Claim
USAID/Washington, Office of the General Counsel	12/28/2020	2/10/2021	Conspiracy
Mozambique -- USAID/Maputo, Africa	12/29/2020	2/4/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/30/2020	2/4/2021	False Claim, Theft
Democratic Republic of Congo, Africa	12/30/2020	2/4/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	12/30/2020	2/5/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	12/30/2020	1/15/2021	Sexual Exploitation and Abuse
Burma -- USAID/Burma, Asia	12/31/2020	2/5/2021	Sexual Exploitation and Abuse
Ethiopia -- USAID/Addis Ababa, Africa	12/31/2020	1/12/2021	Theft

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Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	12/31/2020	1/15/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/4/2021	2/5/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/4/2021	2/5/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	1/4/2021	2/5/2021	Mismanagement
South Africa -- USAID/Pretoria, Africa	1/4/2021	2/5/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/4/2021	2/5/2021	False Claim
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	1/4/2021	1/4/2021	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	1/5/2021	1/5/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	1/5/2021	1/5/2021	Mismanagement
Africa West -- USAID/WARP, Africa	1/5/2021	2/5/2021	False Claim, Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	1/5/2021	1/5/2021	Theft
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	1/5/2021	2/5/2021	Theft
Uganda -- USAID/Kampala, Africa	1/5/2021	4/22/2021	Conflict of Interest/Ethics
USAID/Washington, Administrator	1/5/2021	2/23/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/5/2021	1/5/2021	Terrorism
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	1/5/2021	1/5/2021	False Claim
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/5/2021	2/5/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/6/2021	1/6/2021	Conflict of Interest/Ethics
Sierra Leone -- USAID/Sierra Leone, Africa	1/6/2021	2/5/2021	Program Fraud
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	1/6/2021	1/6/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/6/2021	1/6/2021	False Claim
Tajikistan -- USAID/Dushanbe, Asia	1/6/2021	2/5/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/7/2021	2/5/2021	Sexual Exploitation and Abuse
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/7/2021	2/5/2021	Sexual Exploitation and Abuse
Niger -- US Embassy/Niamey, Democracy, Conflict and Humanitarian Assistance	1/7/2021	2/5/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	1/7/2021	1/7/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	1/7/2021	1/7/2021	False Statement
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	1/7/2021	1/7/2021	False Claim
Madagascar -- USAID/Antananarivo, Africa	1/7/2021	2/5/2021	False Claim, False Statement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/8/2021	1/8/2021	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	1/8/2021	1/8/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/8/2021	2/5/2021	False Claim, Mismanagement
Burma -- USAID/Burma, Asia	1/8/2021	2/5/2021	False Claim
Africa West -- USAID/WARP, Africa	1/8/2021	2/5/2021	False Claim
Cambodia -- American Embassy/USAID/Cambodia, Asia	1/8/2021	2/10/2021	Sexual Exploitation and Abuse
Madagascar -- USAID/Antananarivo, Africa	1/8/2021	2/5/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	1/11/2021	1/11/2021	Theft
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	1/11/2021	2/5/2021	Conflict of Interest/Ethics, False Claim
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	1/11/2021	1/11/2021	Terrorism
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/12/2021	1/12/2021	Bribery/Gratuity/Kickback
Libya -- USAID/Libya, Middle East	1/12/2021	2/5/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/12/2021	1/12/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/12/2021	2/5/2021	Theft
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/12/2021	2/5/2021	False Claim
Egypt -- USAID/Cairo, Africa	1/12/2021	2/9/2021	Mismanagement, Whistleblower Protection
Madagascar -- USAID/Antananarivo, Africa	1/12/2021	2/5/2021	Bribery/Gratuity/Kickback
Central African Republic -- USAID/CAR, Democracy, Conflict and Humanitarian Assistance	1/13/2021	1/15/2021	Pandemic-Related, Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	1/13/2021	1/13/2021	False Claim
Somalia -- REDSO/ESA/Somalia, Africa	1/13/2021	2/5/2021	False Claim, Mismanagement
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/13/2021	2/5/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	1/13/2021	1/13/2021	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Africa	1/13/2021	3/22/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/13/2021	2/5/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Global Health	1/13/2021	4/8/2021	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Global Health	1/13/2021	3/15/2021	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Global Health	1/13/2021	3/15/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	1/13/2021	2/5/2021	False Claim
Malawi -- USAID/Lilongwe, Africa	1/13/2021	2/19/2021	Mismanagement
Democratic Republic of Congo, Africa	1/13/2021	2/5/2021	Mismanagement
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/14/2021	2/5/2021	False Claim
Democratic Republic of Congo, Africa	1/14/2021	2/5/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/14/2021	2/5/2021	False Claim
Uganda -- USAID/Kampala, Africa	1/14/2021	4/8/2021	Theft
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/14/2021	2/5/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	1/14/2021	2/5/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	1/15/2021	2/5/2021	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Middle East	1/15/2021	1/15/2021	Program Fraud
Democratic Republic of Congo, Democracy, Conflict and Humanitarian Assistance	1/15/2021	2/5/2021	Theft
Uganda -- USAID/Kampala, Africa	1/15/2021	2/4/2021	Program Fraud
Democratic Republic of Congo, Africa	1/15/2021	2/5/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/15/2021	1/15/2021	Bribery/Gratuity/Kickback
Mozambique -- USAID/Maputo, Africa	1/15/2021	2/5/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	1/19/2021	2/5/2021	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Africa	1/19/2021	4/8/2021	Wire/Mail Fraud
Tajikistan -- USAID/Dushanbe, Asia	1/19/2021	2/5/2021	False Claim
Nepal -- USAID/Kathmandu, Asia	1/20/2021	2/5/2021	Sexual Exploitation and Abuse
Sudan -- American Embassy/USAID/Sudan, Democracy, Conflict and Humanitarian Assistance	1/21/2021	2/5/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	1/21/2021	2/5/2021	Sexual Exploitation and Abuse
Niger -- US Embassy/Niamey, Africa	1/21/2021	2/5/2021	Theft
Jordan -- USAID/Amman, Middle East	1/22/2021	2/19/2021	Conflict of Interest/Ethics, False Statement, Mismanagement, Program Fraud
Tanzania -- USAID/Dar es Salaam, Africa	1/22/2021	2/5/2021	False Claim, Mismanagement
Niger -- US Embassy/Niamey, Africa	1/22/2021	2/24/2021	Program Fraud
Peru -- USAID/Lima, Democracy, Conflict and Humanitarian Assistance	1/22/2021	2/5/2021	Theft
Peru -- USAID/Lima, Democracy, Conflict and Humanitarian Assistance	1/22/2021	2/5/2021	False Claim, Theft
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	1/25/2021	2/19/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/25/2021	1/25/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/25/2021	1/25/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Africa	1/25/2021	2/5/2021	Theft
Ukraine -- USAID/Kiev, Democracy, Conflict and Humanitarian Assistance	1/25/2021	2/5/2021	Theft
Central African Republic -- USAID/CAR, Africa	1/25/2021	2/5/2021	Theft
Nepal -- USAID/Kathmandu, Democracy, Conflict and Humanitarian Assistance	1/26/2021	2/5/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Africa	1/26/2021	2/5/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/26/2021	1/26/2021	Bribery/Gratuity/Kickback
Pakistan -- USAID/Islamabad, Asia	1/26/2021	2/2/2021	Conflict of Interest/Ethics, False Statement
USAID/Washington, Millennium Challenge Corporation	1/27/2021	2/3/2021	Conflict of Interest/Ethics
USAID/Washington, Global Health	1/27/2021	2/19/2021	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	1/27/2021	1/27/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/27/2021	1/27/2021	Bribery/Gratuity/Kickback
USAID/Washington, Management	1/27/2021	2/19/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/27/2021	1/27/2021	Terrorism
Democratic Republic of Congo, Africa	1/27/2021	2/19/2021	Theft
Serbia -- USAID/Serbia & Montenegro, Europe and Eurasia	1/28/2021	2/19/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Africa	1/28/2021	3/12/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/28/2021	1/28/2021	False Claim
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	1/28/2021	2/19/2021	Theft
USAID/Washington, Office of Inspector General	1/28/2021	2/24/2021	Sexual Exploitation and Abuse

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Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	1/28/2021	4/27/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	1/29/2021	1/29/2021	Bribery/Gratuity/Kickback
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	1/29/2021	2/19/2021	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Africa	1/29/2021	2/19/2021	Theft
Democratic Republic of Congo, Africa	1/29/2021	2/19/2021	Theft
Burma -- USAID/Burma, Asia	2/1/2021	2/19/2021	Program Fraud
Burma -- USAID/Burma, Asia	2/1/2021	2/19/2021	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Africa	2/1/2021	2/19/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	2/1/2021	2/8/2021	Mismanagement
Central African Republic -- USAID/CAR, Africa	2/1/2021	2/19/2021	Theft
USAID/Washington, Europe and Eurasia	2/1/2021	2/19/2021	Theft
Madagascar -- USAID/Antananarivo, Africa	2/1/2021	2/19/2021	Theft
Namibia -- USAID/Namibia, Africa	2/2/2021	2/19/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	2/2/2021	2/19/2021	Program Fraud
Cambodia -- American Embassy/USAID/Cambodia, Asia	2/2/2021	2/19/2021	Mismanagement
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	2/2/2021	2/2/2021	Terrorism
Bangladesh -- USAID/Dhaka, Asia	2/3/2021	2/19/2021	Mismanagement
Libya -- USAID/Libya, Africa	2/3/2021	2/19/2021	Theft
Brazil -- American Embassy/Brasilia, Bureau for Humanitarian Assistance (BHA)	2/3/2021	2/19/2021	Mismanagement
USAID/Washington, Administrator	2/3/2021	2/19/2021	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Africa	2/3/2021	2/19/2021	Theft
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	2/3/2021	2/19/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Theft
South Sudan -- American Embassy/Mission/Juba, Africa	2/4/2021	2/19/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	2/4/2021	2/19/2021	Pandemic-Related, Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	2/4/2021	2/19/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	2/4/2021	3/2/2021	False Claim, Mismanagement
Democratic Republic of Congo, Africa	2/4/2021	2/19/2021	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/5/2021	2/19/2021	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/5/2021	2/19/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/5/2021	2/19/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Africa	2/5/2021	2/19/2021	Theft
USAID/Washington, Human Resources	2/5/2021	2/19/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/5/2021	2/5/2021	Theft
Malawi -- USAID/Lilongwe, Africa	2/5/2021	2/19/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/5/2021	2/19/2021	Theft
Democratic Republic of Congo, Africa	2/5/2021	2/19/2021	Sexual Exploitation and Abuse
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	2/8/2021	2/23/2021	Conflict of Interest/Ethics
Senegal -- USAID/Dakar, Bureau for Humanitarian Assistance (BHA)	2/8/2021	2/19/2021	Program Fraud
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/8/2021	2/8/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/8/2021	2/8/2021	Bribery/Gratuity/Kickback
USAID/Washington, Latin America and the Caribbean	2/8/2021	8/4/2021	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Africa	2/8/2021	2/19/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/8/2021	2/8/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/9/2021	2/9/2021	Conflict of Interest/Ethics
India -- USAID/New Delhi, Asia	2/9/2021	2/19/2021	Conflict of Interest/Ethics
USAID/Washington, Millennium Challenge Corporation	2/9/2021	2/23/2021	Computer Crimes
Africa West -- USAID/WARP, Africa	2/9/2021	2/19/2021	False Claim
Georgia -- USAID/Tbilisi, Europe and Eurasia	2/9/2021	2/19/2021	Conflict of Interest/Ethics
Tunisia -- USAID, Africa	2/9/2021	4/19/2021	Theft
Liberia -- USAID/Monrovia, Global Health	2/10/2021	3/10/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/10/2021	2/10/2021	Conflict of Interest/Ethics, False Claim
Niger -- US Embassy/Niamey, Africa	2/10/2021	3/2/2021	Conflict of Interest/Ethics
Peru -- USAID/Lima, Latin America and the Caribbean	2/10/2021	3/1/2021	Conflict of Interest/Ethics
Tunisia -- USAID, Africa	2/10/2021	3/9/2021	Conflict of Interest/Ethics, Whistleblower Protection
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/10/2021	2/10/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/10/2021	2/10/2021	Conflict of Interest/Ethics
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	2/10/2021	5/21/2021	Sexual Exploitation and Abuse
Somalia -- REDSO/ESA/Somalia, Africa	2/10/2021	2/26/2021	Conflict of Interest/Ethics
Burundi -- USAID/Bujumbura, Africa	2/10/2021	2/26/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	2/10/2021	3/1/2021	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	2/10/2021	2/26/2021	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Office of Inspector General	2/11/2021	5/5/2021	False Claim, False Statement
Bangladesh -- USAID/Dhaka, Asia	2/11/2021	2/26/2021	Bribery/Gratuity/Kickback
Central African Republic -- USAID/CAR, Africa	2/11/2021	3/2/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/11/2021	2/11/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Africa	2/11/2021	2/26/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/11/2021	2/11/2021	Countering Trafficking in Persons
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/11/2021	3/1/2021	False Claim
USAID/Washington, African Development Foundation	2/11/2021	3/1/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Africa	2/11/2021	3/10/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	2/11/2021	2/11/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Africa	2/11/2021	2/26/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	2/12/2021	2/12/2021	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Africa	2/12/2021	3/15/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Africa	2/12/2021	2/26/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/12/2021	2/26/2021	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	2/12/2021	3/2/2021	Conflict of Interest/Ethics, Procurement Integrity Act
Afghanistan -- USAID/Kabul, Asia	2/16/2021	3/4/2021	Sexual Exploitation and Abuse
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	2/16/2021	2/16/2021	Terrorism
Egypt -- USAID/Cairo, Middle East	2/16/2021	3/2/2021	Conflict of Interest/Ethics
Somalia -- REDSO/ESA/Somalia, Africa	2/16/2021	2/17/2021	Mismanagement, Whistleblower Protection
Vietnam -- USAID/Vietnam, Asia	2/16/2021	3/1/2021	Conflict of Interest/Ethics, Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Africa	2/16/2021	3/2/2021	False Claim
Democratic Republic of Congo, Africa	2/16/2021	2/26/2021	Theft
Mali -- USAID/Bamako, Africa	2/16/2021	2/26/2021	Bribery/Gratuity/Kickback
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	2/16/2021	3/2/2021	Bribery/Gratuity/Kickback
Jordan -- USAID/Amman, Middle East	2/17/2021	4/2/2021	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, False Claim, Program Fraud
Madagascar -- USAID/Antananarivo, Africa	2/17/2021	3/2/2021	Theft
Central African Republic -- USAID/CAR, Africa	2/17/2021	4/28/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/17/2021	3/1/2021	Program Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/17/2021	2/22/2021	Bribery/Gratuity/Kickback, Terrorism
Guinea -- USAID/Conakry, Africa	2/17/2021	2/26/2021	Theft
Zambia -- USAID/Lusaka, Africa	2/17/2021	9/8/2021	Theft
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	2/17/2021	3/2/2021	Conflict of Interest/Ethics
Jordan -- USAID/Amman, Middle East	2/17/2021	2/26/2021	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/18/2021	3/1/2021	Program Fraud
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/18/2021	2/18/2021	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	2/18/2021	2/26/2021	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	2/18/2021	2/18/2021	Theft
Democratic Republic of Congo, Africa	2/18/2021	3/2/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Africa	2/18/2021	2/26/2021	Theft
Kyrgyz Republic -- USAID/Bishkek, Asia	2/18/2021	3/1/2021	Bribery/Gratuity/Kickback
Philippines -- USAID/Manila, Asia	2/18/2021	2/26/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/19/2021	2/19/2021	Terrorism
Niger -- US Embassy/Niamey, Africa	2/19/2021	2/26/2021	Theft
Indonesia -- American Embassy/Jakarta, Asia	2/19/2021	2/26/2021	Sexual Exploitation and Abuse

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Nepal -- USAID/Kathmandu, Asia	2/19/2021	3/1/2021	Mismanagement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/19/2021	2/19/2021	False Claim
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	2/22/2021	2/23/2021	False Claim
USAID/Washington, Millennium Challenge Corporation	2/22/2021	2/23/2021	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/22/2021	3/1/2021	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/22/2021	3/1/2021	Conflict of Interest/Ethics
USAID/Washington, Global Health	2/22/2021	3/1/2021	Conflict of Interest/Ethics
Niger -- US Embassy/Niamey, Africa	2/22/2021	2/26/2021	Bribery/Gratuity/Kickback
Mozambique -- USAID/Maputo, Africa	2/22/2021	3/2/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	2/22/2021	2/26/2021	Theft
USAID/Washington, Management	2/22/2021	5/26/2021	Procurement Integrity Act
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	2/23/2021	2/23/2021	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/23/2021	4/8/2021	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/23/2021	2/26/2021	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Africa	2/23/2021	3/2/2021	Theft
Democratic Republic of Congo, Africa	2/23/2021	2/26/2021	Theft
Liberia -- USAID/Monrovia, Africa	2/23/2021	4/22/2021	Bribery/Gratuity/Kickback, Collusive Bidding, False Statement
Mozambique -- USAID/Maputo, Africa	2/23/2021	3/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/24/2021	3/16/2021	False Claim
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	2/24/2021	2/24/2021	Mismanagement
USAID/Washington, Human Resources	2/24/2021	3/29/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/24/2021	3/15/2021	Conflict of Interest/Ethics
Sri Lanka -- USAID/Colombo, Asia	2/24/2021	3/25/2021	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Africa	2/24/2021	3/16/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	2/24/2021	3/15/2021	Extortion
Democratic Republic of Congo, Africa	2/24/2021	3/15/2021	Theft
Outside Entity, Bureau for Humanitarian Assistance (BHA)	2/25/2021	3/23/2021	Pandemic-Related, Program Fraud, Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/25/2021	3/15/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	2/25/2021	2/25/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/25/2021	4/8/2021	Bribery/Gratuity/Kickback
Liberia -- USAID/Monrovia, Africa	2/25/2021	3/15/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	2/25/2021	3/9/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/25/2021	3/15/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/25/2021	3/15/2021	False Claim
Democratic Republic of Congo, Africa	2/25/2021	5/21/2021	False Claim
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	2/25/2021	3/15/2021	Theft
Democratic Republic of Congo, Africa	2/25/2021	3/15/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/26/2021	3/15/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/26/2021	3/16/2021	Extortion
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/26/2021	3/16/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	2/26/2021	3/15/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/26/2021	3/15/2021	Bribery/Gratuity/Kickback
Liberia -- USAID/Monrovia, Africa	2/26/2021	3/15/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	2/26/2021	4/8/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	2/26/2021	3/15/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Africa	3/1/2021	3/15/2021	Conflict of Interest/Ethics
Mali -- USAID/Bamako, Africa	3/1/2021	3/15/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/1/2021	3/16/2021	Theft
Mozambique -- USAID/Maputo, Africa	3/1/2021	3/16/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Africa	3/1/2021	3/15/2021	Conflict of Interest/Ethics, False Statement, Mismanagement
Somalia -- REDSO/ESA/Somalia, Africa	3/1/2021	3/15/2021	Theft
Democratic Republic of Congo, Africa	3/1/2021	3/15/2021	Bribery/Gratuity/Kickback
Bangladesh -- USAID/Dhaka, Asia	3/1/2021	3/24/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/2/2021	3/15/2021	Bribery/Gratuity/Kickback
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	3/2/2021	3/15/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/2/2021	3/15/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	3/2/2021	3/24/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/2/2021	3/15/2021	Extortion
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/2/2021	3/15/2021	False Claim, Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/2/2021	3/15/2021	Theft
El Salvador -- USAID/San Salvador, Bureau for Humanitarian Assistance (BHA)	3/2/2021	3/15/2021	Theft
South Africa -- USAID/Pretoria, Africa	3/2/2021	3/16/2021	Theft
Belarus -- USAID/Minsk, Europe and Eurasia	3/3/2021	3/15/2021	Theft
USAID/Washington, Management	3/3/2021	3/15/2021	Procurement Integrity Act
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/3/2021	3/15/2021	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Africa	3/3/2021	3/15/2021	False Claim
Senegal -- USAID/Dakar, Africa	3/3/2021	3/15/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/3/2021	3/15/2021	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	3/4/2021	4/13/2021	Bribery/Gratuity/Kickback
Jordan -- USAID/Amman, Middle East	3/4/2021	3/4/2021	Mismanagement
Tunisia -- USAID, Africa	3/4/2021	3/15/2021	Mismanagement
Cambodia -- American Embassy/USAID/Cambodia, Asia	3/4/2021	3/16/2021	Countering Trafficking in Persons, Program Fraud
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	3/4/2021	3/4/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/4/2021	3/16/2021	False Statement
Senegal -- USAID/Dakar, Africa	3/4/2021	3/15/2021	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Africa	3/4/2021	3/16/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	3/5/2021	3/15/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/5/2021	3/15/2021	False Claim, Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/5/2021	3/5/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/5/2021	3/15/2021	False Statement
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/5/2021	3/5/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	3/5/2021	3/15/2021	Bribery/Gratuity/Kickback
Zimbabwe -- USAID/Harare, Africa	3/5/2021	4/13/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim, False Statement, Mismanagement, Procurement Integrity Act, Program Fraud, Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/5/2021	3/15/2021	Mismanagement, Sexual Exploitation and Abuse
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/5/2021	3/15/2021	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/5/2021	3/15/2021	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/5/2021	3/16/2021	False Claim, Theft
Armenia -- USAID/Yerevan, Europe and Eurasia	3/5/2021	3/15/2021	Mismanagement
Ukraine -- USAID/Kiev, Europe and Eurasia	3/5/2021	4/7/2022	Collusive Bidding
Rwanda -- USAID/Kigali, Africa	3/8/2021	3/15/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/8/2021	3/15/2021	Bribery/Gratuity/Kickback, False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/8/2021	3/15/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/8/2021	3/8/2021	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Africa	3/8/2021	3/15/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	3/8/2021	5/25/2021	Conflict of Interest/Ethics
Tanzania -- USAID/Dar es Salaam, Africa	3/8/2021	3/16/2021	Mismanagement
USAID/Washington, Millennium Challenge Corporation	3/8/2021	3/19/2021	False Claim, False Statement
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	3/9/2021	3/11/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/9/2021	3/9/2021	Conflict of Interest/Ethics, Procurement Integrity Act
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/9/2021	3/15/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	3/9/2021	3/15/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/9/2021	3/15/2021	Extortion
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/9/2021	3/15/2021	Theft
Democratic Republic of Congo, Africa	3/9/2021	3/15/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/9/2021	3/15/2021	Conflict of Interest/Ethics

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Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	3/10/2021	3/29/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/10/2021	3/29/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/10/2021	3/29/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/10/2021	3/29/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/10/2021	3/29/2021	False Statement
South Sudan -- American Embassy/Mission/Juba, Africa	3/10/2021	3/22/2021	Procurement Integrity Act
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/10/2021	3/29/2021	False Statement
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/10/2021	3/29/2021	False Claim
Malawi -- USAID/Lilongwe, Africa	3/11/2021	4/12/2021	Theft
Zambia -- USAID/Lusaka, Africa	3/11/2021	4/12/2021	False Statement
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	3/11/2021	4/20/2021	False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/11/2021	3/29/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	3/11/2021	3/29/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	3/11/2021	3/11/2021	False Claim
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	3/11/2021	3/29/2021	False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/11/2021	3/29/2021	Bribery/Gratuity/Kickback
USAID/Washington, Millennium Challenge Corporation	3/11/2021	3/19/2021	Conspiracy
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/11/2021	3/11/2021	False Claim
Mozambique -- USAID/Maputo, Africa	3/11/2021	4/12/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/12/2021	3/29/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/12/2021	3/29/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/12/2021	3/29/2021	False Claim
Malawi -- USAID/Lilongwe, Africa	3/12/2021	4/12/2021	Theft
USAID/Washington, Management	3/12/2021	4/12/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Tajikistan -- USAID/Dushanbe, Asia	3/12/2021	3/29/2021	False Statement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Timor-Leste -- USAID/Timor-Leste, Asia	3/12/2021	3/30/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/12/2021	3/12/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	3/12/2021	3/30/2021	Terrorism
Mozambique -- USAID/Maputo, Africa	3/12/2021	4/12/2021	Theft
Angola -- USAID/Luanda, Africa	3/15/2021	4/23/2021	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Africa	3/15/2021	3/30/2021	Theft
Democratic Republic of Congo, Africa	3/15/2021	3/30/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Africa	3/15/2021	8/2/2021	Theft
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	3/16/2021	3/17/2021	Sexual Exploitation and Abuse
Burma -- USAID/Burma, Asia	3/16/2021	3/30/2021	Theft
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	3/16/2021	3/30/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/16/2021	3/30/2021	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Africa	3/16/2021	3/30/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/16/2021	3/25/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/16/2021	3/30/2021	False Claim
Democratic Republic of Congo, Africa	3/16/2021	6/3/2021	Mismanagement, Program Fraud, Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/17/2021	3/17/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/17/2021	3/30/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/17/2021	3/30/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/17/2021	3/30/2021	Bribery/Gratuity/Kickback
Nepal -- USAID/Kathmandu, Asia	3/17/2021	4/16/2021	Collusive Bidding
Nigeria -- Department of State/USAID/Nigeria, Africa	3/17/2021	3/30/2021	Procurement Integrity Act
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	3/17/2021	3/17/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	3/17/2021	3/17/2021	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	3/17/2021	3/17/2021	False Claim
Democratic Republic of Congo, Africa	3/17/2021	3/30/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/18/2021	3/30/2021	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	3/18/2021	3/18/2021	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	3/18/2021	3/18/2021	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/18/2021	3/30/2021	False Claim, Theft
Central African Republic -- USAID/CAR, Africa	3/18/2021	3/30/2021	Theft
Democratic Republic of Congo, Africa	3/18/2021	3/30/2021	False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/18/2021	3/30/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/18/2021	3/30/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/18/2021	3/18/2021	Theft
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	3/18/2021	3/18/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/19/2021	3/30/2021	Extortion
Nigeria -- Department of State/USAID/Nigeria, African Development Foundation	3/19/2021	3/30/2021	Terrorism
South Africa -- USAID/Pretofia, Africa	3/19/2021	4/12/2021	False Claim
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	3/19/2021	3/30/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	3/19/2021	4/22/2021	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/19/2021	3/30/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	3/19/2021	3/30/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	3/19/2021	3/30/2021	Theft
USAID/Washington, Office of Security - CTIS	3/22/2021	3/30/2021	Wire/Mail Fraud
Democratic Republic of Congo, Africa	3/22/2021	3/30/2021	Theft
Niger -- US Embassy/Niamey, Africa	3/22/2021	6/3/2021	False Claim
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	3/22/2021	4/22/2021	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Africa	3/22/2021	3/30/2021	Sexual Exploitation and Abuse
Madagascar -- USAID/Antananarivo, Africa	3/22/2021	4/12/2021	Theft
Democratic Republic of Congo, Africa	3/22/2021	3/30/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	3/22/2021	3/30/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	3/22/2021	3/30/2021	Theft
Benin -- USAID/Cotonou, Africa	3/22/2021	5/5/2021	Mismanagement
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	3/23/2021	3/24/2021	Bribery/Gratuity/Kickback
Central America -- American Embassy/Guatemala, Latin America and the Caribbean	3/23/2021	3/30/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Africa	3/23/2021	4/20/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Africa	3/23/2021	4/27/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/24/2021	3/24/2021	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/24/2021	3/24/2021	Theft
Africa West -- USAID/WARP, Africa	3/24/2021	4/12/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	3/24/2021	4/13/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/24/2021	4/12/2021	Sexual Exploitation and Abuse
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	3/24/2021	3/24/2021	False Claim
Zambia -- USAID/Lusaka, Africa	3/24/2021	4/13/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	3/25/2021	3/25/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/25/2021	4/12/2021	False Claim, Theft
Tanzania -- USAID/Dar es Salaam, Africa	3/25/2021	4/13/2021	Whistleblower Protection
Bangladesh -- USAID/Dhaka, Asia	3/25/2021	4/13/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/25/2021	4/12/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/25/2021	4/12/2021	Theft
Uganda -- USAID/Kampala, Africa	3/25/2021	4/12/2021	Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	3/26/2021	4/12/2021	Theft

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USAID/Washington, Human Resources	3/26/2021	4/12/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	3/26/2021	4/20/2021	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Africa	3/26/2021	4/12/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/26/2021	4/12/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/29/2021	3/29/2021	Collusive Bidding
Bangladesh -- USAID/Dhaka, Asia	3/29/2021	4/13/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/29/2021	4/12/2021	Wire/Mail Fraud
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/29/2021	4/12/2021	Extortion
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/30/2021	3/30/2021	Terrorism
Jordan -- USAID/Amman, Middle East	3/30/2021	5/27/2021	False Statement, Mismanagement
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	3/30/2021	3/30/2021	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	3/30/2021	3/30/2021	False Claim
Central African Republic -- USAID/CAR, Africa	3/30/2021	4/12/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	3/30/2021	3/31/2021	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Africa	3/30/2021	4/12/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	3/30/2021	4/13/2021	Collusive Bidding
Cambodia -- American Embassy/USAID/Cambodia, Asia	3/30/2021	4/13/2021	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Africa	3/30/2021	4/12/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	3/31/2021	4/12/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	3/31/2021	3/31/2021	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/31/2021	4/12/2021	False Claim
Lebanon -- DOS/USAID/Lebanon, Middle East	3/31/2021	4/13/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	3/31/2021	4/12/2021	Theft
Central African Republic -- USAID/CAR, Africa	3/31/2021	4/12/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	3/31/2021	4/12/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	4/1/2021	4/1/2021	Sexual Exploitation and Abuse
Tajikistan -- USAID/Dushanbe, Asia	4/1/2021	4/12/2021	False Claim
USAID/Washington, Human Resources	4/1/2021	4/12/2021	Conflict of Interest/Ethics, Whistleblower Protection
Nepal -- USAID/Kathmandu, Asia	4/1/2021	4/12/2021	False Claim, Theft
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	4/1/2021	4/12/2021	Conflict of Interest/Ethics
West Bank/Gaza -- USAID/West Bank/Gaza, Middle East	4/1/2021	6/4/2021	Mismanagement
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	4/1/2021	4/1/2021	Bribery/Gratuity/Kickback
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	4/2/2021	4/12/2021	Bribery/Gratuity/Kickback
Mali -- USAID/Bamako, Africa	4/2/2021	4/12/2021	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	4/2/2021	4/12/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	4/2/2021	4/12/2021	Extortion
Nigeria -- Department of State/USAID/Nigeria, Africa	4/2/2021	4/12/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	4/2/2021	4/12/2021	Bribery/Gratuity/Kickback, Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	4/2/2021	4/12/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	4/2/2021	4/12/2021	Theft
Albania -- American Embassy/Tirana, Europe and Eurasia	4/2/2021	4/28/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/5/2021	4/12/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	4/5/2021	4/13/2021	Mismanagement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/6/2021	4/6/2021	Terrorism
Morocco -- American Embassy/USAID/Morocco, Africa	4/6/2021	5/5/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	4/6/2021	5/4/2021	Whistleblower Protection
Kenya (Bilateral) -- USAID/Nairobi, Africa	4/6/2021	4/12/2021	Conflict of Interest/Ethics
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	4/6/2021	4/12/2021	Sexual Exploitation and Abuse
Africa West -- USAID/WARP, Program Office	4/7/2021	4/20/2021	Conflict of Interest/Ethics
Nepal -- USAID/Kathmandu, Asia	4/7/2021	4/28/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/7/2021	4/7/2021	Terrorism
Senegal -- USAID/Dakar, Africa	4/7/2021	4/29/2021	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Africa	4/7/2021	4/29/2021	Mismanagement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/8/2021	4/8/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/8/2021	4/8/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Africa	4/8/2021	4/29/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	4/8/2021	4/8/2021	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	4/8/2021	4/8/2021	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	4/8/2021	5/3/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	4/8/2021	4/21/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	4/8/2021	4/29/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/9/2021	5/3/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/9/2021	5/3/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/9/2021	5/3/2021	False Claim
Liberia -- USAID/Monrovia, Economic Growth, Education and Environment	4/9/2021	5/5/2021	Program Fraud
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/9/2021	4/9/2021	Terrorism
Kenya (Bilateral) -- USAID/Nairobi, Africa	4/9/2021	5/5/2021	Obstruction of Justice
Burma -- USAID/Burma, Asia	4/9/2021	5/25/2021	Sexual Exploitation and Abuse
Ethiopia -- USAID/Addis Ababa, Africa	4/9/2021	4/29/2021	Theft
Senegal -- USAID/Dakar, Africa	4/12/2021	4/29/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	4/12/2021	4/29/2021	False Claim
Burundi -- USAID/Bujumbura, Africa	4/13/2021	5/5/2021	Theft
Zambia -- USAID/Lusaka, Africa	4/13/2021	5/3/2021	Theft
South Africa -- USAID/Pretoria, Africa	4/13/2021	5/3/2021	Sexual Exploitation and Abuse
Democratic Republic of Congo, Africa	4/13/2021	5/5/2021	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	4/14/2021	4/15/2021	Sexual Exploitation and Abuse
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	4/14/2021	4/14/2021	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	4/14/2021	4/29/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	4/14/2021	5/5/2021	Theft
Uganda -- USAID/Kampala, Africa	4/14/2021	4/29/2021	Mismanagement
Mozambique -- USAID/Maputo, Africa	4/14/2021	5/3/2021	False Statement
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	4/14/2021	5/3/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	4/15/2021	4/29/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/15/2021	4/15/2021	Mismanagement
Benin -- USAID/Cotonou, Millennium Challenge Corporation	4/15/2021	5/7/2021	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/15/2021	7/13/2021	Sexual Exploitation and Abuse
Democratic Republic of Congo, Africa	4/15/2021	7/13/2021	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Africa	4/15/2021	4/29/2021	Bribery/Gratuity/Kickback
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	4/16/2021	6/3/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/16/2021	4/16/2021	Mismanagement
Uganda -- USAID/Kampala, Africa	4/16/2021	4/29/2021	Bribery/Gratuity/Kickback
Somalia -- REDSO/ESA/Somalia, Africa	4/16/2021	5/6/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	4/16/2021	4/29/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	4/16/2021	4/29/2021	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Africa	4/19/2021	4/29/2021	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	4/19/2021	4/29/2021	False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	4/19/2021	4/29/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	4/19/2021	4/29/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Africa	4/20/2021	4/29/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	4/20/2021	4/29/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	4/20/2021	4/29/2021	Theft
Outside Entity, Overseas Private Investment Corporation	4/20/2021	5/3/2021	Sexual Exploitation and Abuse
Democratic Republic of Congo, Africa	4/21/2021	5/11/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	4/21/2021	5/11/2021	Terrorism
Nigeria -- Department of State/USAID/Nigeria, Africa	4/21/2021	7/9/2021	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Management	4/21/2021	5/11/2021	False Claim
Malawi -- USAID/Lilongwe, Africa	4/21/2021	5/10/2021	Theft

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Lebanon -- DOS/USAID/Lebanon, Middle East	4/21/2021	5/5/2021	Theft
West Bank/Gaza -- USAID/West Bank/Gaza, Middle East	4/22/2021	6/4/2021	Mismanagement
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/22/2021	6/8/2021	Terrorism, Theft
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	4/22/2021	5/12/2021	Theft
Central African Republic -- USAID/CAR, Africa	4/22/2021	5/11/2021	Theft
Philippines -- USAID/Manila, Africa	4/22/2021	5/7/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/22/2021	5/11/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	4/22/2021	5/11/2021	Theft
Mozambique -- USAID/Maputo, Africa	4/22/2021	5/10/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/23/2021	4/23/2021	False Statement
Nicaragua -- American Embassy/USAID/Managua, Latin America and the Caribbean	4/23/2021	5/12/2021	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	4/23/2021	4/26/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Africa	4/23/2021	5/11/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/23/2021	4/23/2021	Bribery/Gratuities/Kickback
Mozambique -- USAID/Maputo, Africa	4/23/2021	5/10/2021	Theft
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	4/26/2021	6/16/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	4/26/2021	5/11/2021	Conflict of Interest/Ethics
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	4/26/2021	5/10/2021	False Claim
Sudan -- American Embassy/USAID/Sudan, Africa	4/26/2021	6/15/2021	Bribery/Gratuities/Kickback
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/26/2021	4/26/2021	Bribery/Gratuities/Kickback
Democratic Republic of Congo, Africa	4/26/2021	5/11/2021	Bribery/Gratuities/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/27/2021	5/12/2021	False Claim
Mexico -- USAID/Mexico D.F., Latin America and the Caribbean	4/27/2021	5/12/2021	Whistleblower Protection
Zimbabwe -- USAID/Harare, Africa	4/27/2021	5/10/2021	Mismanagement
USAID/Washington, Human Resources	4/27/2021	5/7/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/27/2021	4/27/2021	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/28/2021	5/12/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	4/28/2021	6/8/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/28/2021	5/5/2021	Bribery/Gratuities/Kickback
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	4/28/2021	4/7/2022	Bribery/Gratuities/Kickback
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	4/28/2021	5/11/2021	False Claim, Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	4/28/2021	4/28/2021	Bribery/Gratuities/Kickback
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	4/28/2021	5/12/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/29/2021	5/12/2021	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	4/29/2021	4/29/2021	Theft
Peru -- USAID/Lima, Latin America and the Caribbean	4/29/2021	5/12/2021	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Asia	4/29/2021	5/7/2021	Theft
Peru -- USAID/Lima, Latin America and the Caribbean	4/29/2021	5/12/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	4/29/2021	5/12/2021	Program Fraud
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	4/30/2021	9/7/2021	Theft
Malawi -- USAID/Lilongwe, Africa	4/30/2021	5/10/2021	Bribery/Gratuities/Kickback
Ethiopia -- USAID/Addis Ababa, Africa	4/30/2021	5/11/2021	Theft
Democratic Republic of Congo, Africa	4/30/2021	5/11/2021	Program Fraud
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	5/3/2021	5/3/2021	Mismanagement
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	5/3/2021	5/3/2021	Mismanagement
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	5/3/2021	5/3/2021	Mismanagement
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	5/3/2021	5/3/2021	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	5/3/2021	5/11/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	5/3/2021	5/3/2021	Bribery/Gratuities/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	5/3/2021	9/28/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	5/3/2021	5/5/2021	Sexual Exploitation and Abuse
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	5/4/2021	5/12/2021	Theft
Cambodia -- American Embassy/USAID/Cambodia, Asia	5/5/2021	5/25/2021	Conflict of Interest/Ethics
Benin -- USAID/Cotonou, Africa	5/5/2021	7/13/2021	Conflict of Interest/Ethics, Procurement Integrity Act
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	5/5/2021	5/5/2021	Bribery/Gratuities/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/6/2021	5/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/6/2021	5/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/6/2021	5/26/2021	Theft
Liberia -- USAID/Monrovia, Millennium Challenge Corporation	5/6/2021	5/7/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/7/2021	5/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/7/2021	5/26/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/7/2021	5/7/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Management	5/10/2021	5/25/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/11/2021	5/26/2021	False Claim
Africa West -- USAID/WARP, Africa	5/12/2021	5/25/2021	False Claim
Cambodia -- American Embassy/USAID/Cambodia, Asia	5/12/2021	5/25/2021	Conflict of Interest/Ethics
Jordan -- USAID/Amman, Middle East	5/12/2021	5/25/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/12/2021	5/26/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/12/2021	5/12/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/13/2021	5/17/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	5/13/2021	5/25/2021	Bribery/Gratuities/Kickback, Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/13/2021	5/26/2021	Theft
Sudan -- American Embassy/USAID/Sudan, Africa	5/13/2021	5/25/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	5/14/2021	5/25/2021	Bribery/Gratuities/Kickback
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	5/14/2021	5/26/2021	Bribery/Gratuities/Kickback
Tajikistan -- USAID/Dushanbe, Asia	5/14/2021	5/25/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	5/17/2021	5/25/2021	False Claim
Central African Republic -- USAID/CAR, Africa	5/17/2021	5/25/2021	Theft
South Africa -- USAID/Pretoria, Africa	5/17/2021	5/26/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	5/17/2021	5/17/2021	Conflict of Interest/Ethics
Nicaragua -- American Embassy/USAID/Managua, Latin America and the Caribbean	5/17/2021	5/26/2021	Theft
Philippines -- USAID/Manila, Asia	5/17/2021	5/25/2021	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Africa	5/18/2021	5/25/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	5/18/2021	5/25/2021	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	5/18/2021	5/18/2021	False Claim
Benin -- USAID/Cotonou, Africa	5/18/2021	5/25/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/18/2021	5/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/18/2021	5/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/18/2021	5/26/2021	False Claim
Uganda -- USAID/Kampala, Africa	5/18/2021	3/11/2022	Sexual Exploitation and Abuse, Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/18/2021	5/18/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, Conspiracy, False Claim
South Africa -- USAID/Pretoria, Africa	5/18/2021	5/26/2021	Theft
Bangladesh -- USAID/Dhaka, Africa	5/19/2021	7/13/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/19/2021	7/9/2021	Theft
Namibia -- USAID/Namibia, Africa	5/19/2021	6/8/2021	False Statement, Theft
Sudan -- American Embassy/USAID/Sudan, Africa	5/19/2021	6/9/2021	Theft
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	5/20/2021	6/7/2021	Program Fraud
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	5/20/2021	5/20/2021	Conflict of Interest/Ethics
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	5/20/2021	6/7/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	5/20/2021	5/20/2021	Bribery/Gratuities/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	5/20/2021	6/9/2021	Theft
Mozambique -- USAID/Maputo, Bureau for Humanitarian Assistance (BHA)	5/21/2021	7/13/2021	Bribery/Gratuities/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/21/2021	5/21/2021	Theft
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	5/21/2021	6/7/2021	Computer Crimes
Madagascar -- USAID/Antananarivo, Africa	5/21/2021	6/8/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	5/21/2021	6/9/2021	Terrorism

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South Africa -- USAID/Pretoria, Africa	5/21/2021	7/13/2021	Bribery/Gratuity/Kickback, Sexual Exploitation and Abuse
Madagascar -- USAID/Antananarivo, Africa	5/21/2021	6/8/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	5/21/2021	6/10/2021	Mismanagement
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	5/21/2021	6/7/2021	Theft
Somalia -- REDSO/ESA/Somalia, Africa	5/21/2021	6/9/2021	Mismanagement
Zimbabwe -- USAID/Harare, Africa	5/24/2021	6/8/2021	False Claim, Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	5/24/2021	6/9/2021	Theft
Zambia -- USAID/Lusaka, Africa	5/24/2021	6/8/2021	Mismanagement
Central African Republic -- USAID/CAR, Africa	5/24/2021	9/28/2021	Theft
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	5/24/2021	6/7/2021	Mismanagement
Ethiopia -- USAID/Addis Ababa, Africa	5/24/2021	7/13/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Africa	5/24/2021	6/7/2021	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	5/25/2021	5/25/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/25/2021	6/7/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	5/25/2021	5/25/2021	False Claim
Central African Republic -- USAID/CAR, Africa	5/25/2021	6/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/25/2021	6/7/2021	Theft
Ukraine -- USAID/Kiev, Europe and Eurasia	5/25/2021	7/13/2021	Theft
Egypt -- USAID/Cairo, Africa	5/26/2021	7/13/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/26/2021	6/7/2021	Theft
Lebanon -- DOS/USAID/Lebanon, Middle East	5/26/2021	7/13/2021	Countering Trafficking in Persons
Uganda -- USAID/Kampala, Africa	5/26/2021	4/7/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/26/2021	6/7/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	5/26/2021	6/9/2021	Theft
Namibia -- USAID/Namibia, Africa	5/26/2021	6/8/2021	False Claim
Democratic Republic of Congo, Africa	5/26/2021	6/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/27/2021	6/7/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/27/2021	5/27/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/27/2021	6/7/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	5/27/2021	5/27/2021	False Claim
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	5/27/2021	5/27/2021	False Claim
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	5/27/2021	6/2/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	5/27/2021	5/27/2021	Theft
Uganda -- USAID/Kampala, Africa	5/27/2021	6/10/2021	Extortion
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/27/2021	7/13/2021	Theft
Zimbabwe -- USAID/Harare, Africa	5/27/2021	6/8/2021	Bribery/Gratuity/Kickback, Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/27/2021	6/7/2021	Theft
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	5/27/2021	6/7/2021	Mismanagement
West Bank/Gaza -- USAID/West Bank/Gaza, Middle East	5/27/2021	8/19/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Ghana -- USAID/Accra, Africa	5/27/2021	6/9/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	5/27/2021	6/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/28/2021	6/7/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	5/28/2021	6/10/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/28/2021	6/7/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/28/2021	6/7/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/28/2021	6/7/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/28/2021	6/7/2021	Theft
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	5/28/2021	6/8/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/1/2021	6/1/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/1/2021	6/7/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	6/1/2021	7/6/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/1/2021	6/1/2021	Bribery/Gratuity/Kickback, Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/1/2021	6/9/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/1/2021	6/9/2021	Conflict of Interest/Ethics
Egypt -- USAID/Cairo, Africa	6/1/2021	9/23/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2021	6/22/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2021	6/22/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/2/2021	6/2/2021	False Claim
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	6/2/2021	6/2/2021	False Claim
USAID/Washington, Middle East	6/2/2021	6/21/2021	Computer Crimes
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2021	6/22/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	6/2/2021	6/22/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2021	6/22/2021	Theft
Uganda -- USAID/Kampala, Africa	6/2/2021	6/22/2021	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Asia	6/2/2021	6/22/2021	Theft
Democratic Republic of Congo, Africa	6/2/2021	6/22/2021	Sexual Exploitation and Abuse
Burma -- USAID/Burma, Asia	6/2/2021	6/21/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/3/2021	6/22/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	6/3/2021	6/22/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/3/2021	6/22/2021	Theft
Switzerland -- USAID/U.S. Mission to UN-Geneva, Europe and Eurasia	6/3/2021	6/22/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/3/2021	6/22/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/3/2021	6/22/2021	Theft
Zimbabwe -- USAID/Harare, Africa	6/3/2021	6/24/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Africa	6/3/2021	6/24/2021	Theft
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	6/3/2021	6/22/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/4/2021	6/22/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/4/2021	6/22/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	6/4/2021	6/4/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Africa	6/4/2021	6/22/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/4/2021	6/22/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/4/2021	6/22/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	6/4/2021	8/6/2021	Mismanagement
Moldova -- American Embassy/Moldova, Europe and Eurasia	6/4/2021	3/2/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	6/4/2021	6/22/2021	Sexual Exploitation and Abuse
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	6/4/2021	6/23/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/7/2021	6/23/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/7/2021	6/23/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/7/2021	6/7/2021	Conflict of Interest/Ethics
Tanzania -- USAID/Dar es Salaam, Africa	6/7/2021	6/24/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	6/7/2021	6/8/2021	Mismanagement
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	6/7/2021	6/23/2021	Wire/Mail Fraud
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/7/2021	6/8/2021	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/7/2021	6/8/2021	False Claim
Ghana -- USAID/Accra, Africa	6/7/2021	6/22/2021	Mismanagement
USAID/Washington, Office of Security - CTIS	6/8/2021	8/6/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/8/2021	6/23/2021	False Claim
Kosovo -- USAID/Kosovo, Europe and Eurasia	6/8/2021	6/22/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	6/8/2021	6/8/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/8/2021	6/23/2021	Theft
Malawi -- USAID/Lilongwe, Africa	6/8/2021	6/24/2021	Theft
South Africa -- USAID/Pretoria, Africa	6/8/2021	6/24/2021	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Africa	6/8/2021	6/22/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/9/2021	6/23/2021	Extortion
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/9/2021	6/23/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	6/9/2021	6/9/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/9/2021	6/23/2021	Theft

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Liberia -- USAID/Monrovia, Global Health	6/9/2021	7/26/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/9/2021	6/22/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	6/9/2021	6/23/2021	Extortion
Senegal -- USAID/Dakar, Africa	6/9/2021	6/22/2021	Conflict of Interest/Ethics
India -- USAID/New Delhi, Asia	6/9/2021	6/21/2021	Mismanagement
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	6/9/2021	6/23/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/10/2021	6/23/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/10/2021	6/23/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/10/2021	6/23/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/10/2021	6/10/2021	Bribery/Gratuity/Kickback
Zimbabwe -- USAID/Harare, Africa	6/10/2021	6/24/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	6/10/2021	6/10/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/10/2021	6/10/2021	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	6/10/2021	6/10/2021	False Claim
Zambia -- USAID/Lusaka, Africa	6/10/2021	6/24/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	6/10/2021	6/24/2021	Bribery/Gratuity/Kickback
Morocco -- American Embassy/USAID/Morocco, Africa	6/10/2021	6/22/2021	Mismanagement
Zambia -- USAID/Lusaka, Africa	6/10/2021	6/24/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/11/2021	6/23/2021	Extortion
Ukraine -- USAID/Kiev, Europe and Eurasia	6/11/2021	6/22/2021	Computer Crimes, Wire/Mail Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/11/2021	6/23/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/11/2021	6/23/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/11/2021	6/11/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/11/2021	6/23/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	6/11/2021	6/22/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	6/11/2021	7/20/2021	Procurement Integrity Act
Ukraine -- USAID/Kiev, Europe and Eurasia	6/11/2021	7/13/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/14/2021	6/23/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/14/2021	6/23/2021	Theft
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/14/2021	6/14/2021	Mismanagement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/14/2021	6/14/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/14/2021	6/23/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/14/2021	6/14/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/14/2021	6/23/2021	Theft
Africa West -- USAID/WARP, Africa	6/14/2021	7/9/2021	Bribery/Gratuity/Kickback, Theft
Senegal -- USAID/Dakar, Africa	6/14/2021	6/22/2021	Theft
Zimbabwe -- USAID/Harare, Africa	6/14/2021	6/24/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/15/2021	6/23/2021	Extortion
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/15/2021	6/15/2021	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/15/2021	6/23/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/15/2021	6/15/2021	Sexual Exploitation and Abuse
Mali -- USAID/Bamako, Africa	6/15/2021	6/22/2021	Bribery/Gratuity/Kickback
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/15/2021	6/23/2021	False Claim
Burma -- USAID/Burma, Asia	6/16/2021	7/8/2021	Bribery/Gratuity/Kickback
Philippines -- USAID/Manila, Asia	6/16/2021	7/2/2021	False Claim
USAID/Washington, Office of Inspector General	6/16/2021	8/3/2021	Conflict of Interest/Ethics
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	6/16/2021	7/7/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	6/16/2021	7/6/2021	Theft
Democratic Republic of Congo, Africa	6/16/2021	7/6/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/17/2021	7/7/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	6/17/2021	6/28/2021	Sexual Exploitation and Abuse
Georgia -- USAID/Tbilisi, Europe and Eurasia	6/17/2021	7/9/2021	Conflict of Interest/Ethics
Sri Lanka -- USAID/Colombo, Asia	6/17/2021	6/24/2021	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/17/2021	7/6/2021	Theft
Democratic Republic of Congo, Africa	6/17/2021	7/6/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/17/2021	8/18/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Theft
Outside Entity, Economic Growth, Education and Environment	6/17/2021	7/7/2021	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/21/2021	7/6/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/21/2021	7/7/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	6/21/2021	7/2/2021	Collusive Bidding
Senegal -- USAID/Dakar, Africa	6/21/2021	7/14/2021	Sexual Exploitation and Abuse
Cambodia -- American Embassy/USAID/Cambodia, Asia	6/21/2021	7/2/2021	Bribery/Gratuity/Kickback
USAID/Washington, Millennium Challenge Corporation	6/22/2021	6/30/2021	Conflict of Interest/Ethics, Mismanagement
South Africa -- USAID/Pretoria, Africa	6/22/2021	7/8/2021	Theft
Africa West -- USAID/WARP, Africa	6/23/2021	7/6/2021	False Claim
Democratic Republic of Congo, Africa	6/23/2021	7/20/2021	Theft
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	6/23/2021	7/6/2021	Theft
Democratic Republic of Congo, Africa	6/23/2021	7/6/2021	Theft
Kyrgyz Republic -- USAID/Bishkek, Asia	6/23/2021	7/6/2021	Mismanagement
Brazil -- American Embassy/Brasilia, Latin America and the Caribbean	6/23/2021	7/22/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/24/2021	7/6/2021	Theft
Mozambique -- USAID/Maputo, Africa	6/24/2021	7/26/2021	False Statement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/24/2021	7/6/2021	Theft
Zimbabwe -- USAID/Harare, Africa	6/24/2021	7/26/2021	Theft
Africa West -- USAID/WARP, Africa	6/24/2021	3/9/2022	Collusive Bidding
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	6/24/2021	7/7/2021	Theft
Democratic Republic of Congo, Africa	6/24/2021	7/6/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/25/2021	7/7/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/25/2021	7/7/2021	False Claim
Uganda -- USAID/Kampala, Africa	6/25/2021	7/6/2021	Theft
South Africa -- USAID/Pretoria, Africa	6/25/2021	7/26/2021	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Africa	6/25/2021	7/8/2021	Collusive Bidding
Kenya (Bilateral) -- USAID/Nairobi, Africa	6/25/2021	7/14/2021	Theft
Democratic Republic of Congo, Africa	6/25/2021	7/6/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/28/2021	7/7/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/28/2021	6/28/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/28/2021	6/28/2021	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	6/28/2021	7/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/28/2021	7/7/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	6/28/2021	7/20/2021	Conflict of Interest/Ethics
Sri Lanka -- USAID/Colombo, Asia	6/28/2021	7/8/2021	Mismanagement
Ghana -- USAID/Accra, Africa	6/28/2021	7/6/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/29/2021	7/7/2021	Computer Crimes
Niger -- US Embassy/Niamey, Africa	6/29/2021	7/20/2021	False Claim
Cambodia -- American Embassy/USAID/Cambodia, Asia	6/29/2021	7/2/2021	False Claim
Cambodia -- American Embassy/USAID/Cambodia, Asia	6/30/2021	7/20/2021	False Claim
USAID/Washington, Program Office	6/30/2021	7/1/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	6/30/2021	6/30/2021	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	6/30/2021	6/30/2021	Bribery/Gratuity/Kickback
Libya -- USAID/Libya, Middle East	6/30/2021	11/23/2021	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Africa	6/30/2021	4/7/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	6/30/2021	7/20/2021	Mismanagement
South Africa -- USAID/Pretoria, Africa	6/30/2021	7/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/1/2021	7/20/2021	False Claim
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	7/1/2021	7/26/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/1/2021	7/20/2021	False Claim
Liberia -- USAID/Monrovia, Africa	7/1/2021	4/7/2022	Bribery/Gratuity/Kickback

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Kenya (Bilateral) -- USAID/Nairobi, Africa	7/1/2021	7/20/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/2/2021	7/20/2021	Theft
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/2/2021	7/2/2021	False Claim
Ukraine -- USAID/Kiev, Europe and Eurasia	7/2/2021	7/26/2021	Mismanagement
Ukraine -- USAID/Kiev, Europe and Eurasia	7/2/2021	3/10/2022	Collusive Bidding
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/6/2021	7/6/2021	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Africa	7/6/2021	7/26/2021	Theft
Africa West -- USAID/WARP, Africa	7/6/2021	7/20/2021	Bribery/Gratuity/Kickback, Theft
Philippines -- USAID/Manila, Global Health	7/6/2021	7/20/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	7/6/2021	7/20/2021	Bribery/Gratuity/Kickback, Theft, Whistleblower Protection
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/7/2021	7/7/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/7/2021	7/7/2021	Collusive Bidding
Bangladesh -- USAID/Dhaka, Asia	7/7/2021	7/20/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/7/2021	7/7/2021	Bribery/Gratuity/Kickback
Sri Lanka -- USAID/Colombo, Asia	7/7/2021	7/20/2021	Conflict of Interest/Ethics, False Claim
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	7/7/2021	7/7/2021	Bribery/Gratuity/Kickback
Mongolia -- USAID/Mongolia, Asia	7/7/2021	7/20/2021	Sexual Exploitation and Abuse, Whistleblower Protection
Liberia -- USAID/Monrovia, Africa	7/8/2021	4/7/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/8/2021	7/8/2021	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/8/2021	7/8/2021	False Claim
USAID/Washington, Asia	7/9/2021	7/20/2021	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Asia	7/12/2021	7/20/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/12/2021	7/12/2021	False Claim
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	7/12/2021	7/13/2021	Mismanagement
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	7/12/2021	7/12/2021	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Africa	7/12/2021	7/26/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	7/12/2021	7/12/2021	Mismanagement
Azerbaijan -- USAID/Baku, Europe and Eurasia	7/13/2021	7/14/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/13/2021	7/13/2021	Mismanagement
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/13/2021	7/13/2021	Bribery/Gratuity/Kickback
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	7/13/2021	7/20/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Africa	7/13/2021	7/20/2021	Sexual Exploitation and Abuse
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	7/14/2021	7/14/2021	Bribery/Gratuity/Kickback
Liberia -- USAID/Monrovia, Africa	7/14/2021	4/7/2022	Bribery/Gratuity/Kickback, Pandemic-Related
USAID/Washington, Office of the General Counsel	7/14/2021	10/19/2021	Whistleblower Protection
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/14/2021	7/14/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Africa	7/14/2021	8/4/2021	Theft
Senegal -- USAID/Dakar, Africa	7/14/2021	8/11/2021	Collusive Bidding, Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Africa	7/14/2021	8/4/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/15/2021	8/20/2021	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	7/15/2021	7/15/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/15/2021	7/16/2021	Bribery/Gratuity/Kickback
Mali -- USAID/Bamako, Africa	7/15/2021	8/4/2021	Theft
Peru -- USAID/Lima, Latin America and the Caribbean	7/15/2021	8/4/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/15/2021	8/4/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/16/2021	8/12/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/16/2021	8/12/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/16/2021	8/4/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/16/2021	8/4/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/16/2021	8/4/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/16/2021	8/4/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	7/19/2021	7/19/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	7/19/2021	11/20/2021	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/19/2021	7/19/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/19/2021	7/19/2021	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/19/2021	7/19/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	7/19/2021	8/4/2021	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	7/20/2021	7/20/2021	Bribery/Gratuity/Kickback
Niger -- US Embassy/Niamey, Africa	7/20/2021	7/11/2022	Collusive Bidding
Liberia -- USAID/Monrovia, Africa	7/20/2021	8/4/2021	Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	7/21/2021	8/6/2021	Mismanagement
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	7/21/2021	7/21/2021	False Claim
Rwanda -- USAID/Kigali, Africa	7/21/2021	4/7/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Africa	7/21/2021	8/4/2021	Program Fraud
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/21/2021	8/4/2021	Theft
USAID/Washington, Europe and Eurasia	7/21/2021	8/4/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Africa	7/21/2021	8/4/2021	Theft
Sudan -- American Embassy/USAID/Sudan, Africa	7/21/2021	8/4/2021	Theft
India -- USAID/New Delhi, Middle East	7/22/2021	8/4/2021	Procurement Integrity Act
Democratic Republic of Congo, Africa	7/22/2021	8/4/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	7/22/2021	8/4/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	7/22/2021	8/4/2021	Theft
Democratic Republic of Congo, Africa	7/22/2021	8/4/2021	Theft
Yemen -- USAID/Yemen, Lead IG -- Overseas Contingency Operations	7/23/2021	7/23/2021	Mismanagement
Georgia -- USAID/Tbilisi, Europe and Eurasia	7/23/2021	8/2/2021	Computer Crimes, False Claim
Mali -- USAID/Bamako, Africa	7/23/2021	8/4/2021	Theft
Ghana -- USAID/Accra, Africa	7/23/2021	8/4/2021	Theft
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	7/23/2021	6/13/2022	Conflict of Interest/Ethics
Somalia -- REDSO/ESA/Somalia, Africa	7/23/2021	8/4/2021	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	7/23/2021	8/4/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	7/23/2021	2/7/2022	Mismanagement
Democratic Republic of Congo, Africa	7/26/2021	8/4/2021	Theft
Nicaragua -- American Embassy/USAID/Managua, Latin America and the Caribbean	7/26/2021	8/4/2021	Conflict of Interest/Ethics
USAID/Washington, Management	7/26/2021	8/4/2021	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	7/27/2021	8/4/2021	False Claim
Nepal -- USAID/Kathmandu, Asia	7/27/2021	8/4/2021	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Africa	7/27/2021	8/4/2021	Theft
Democratic Republic of Congo, Africa	7/27/2021	8/4/2021	Theft
South Africa -- USAID/Pretoria, Africa	7/27/2021	8/4/2021	False Statement
Democratic Republic of Congo, Africa	7/27/2021	8/4/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/28/2021	8/19/2021	False Claim
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/28/2021	7/28/2021	Terrorism
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	7/28/2021	8/19/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/28/2021	8/19/2021	Theft
Senegal -- USAID/Dakar, Africa	7/28/2021	8/24/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Lead IG -- Overseas Contingency Operations	7/28/2021	7/28/2021	Bribery/Gratuity/Kickback
Kyrgyz Republic -- USAID/Bishkek, Asia	7/28/2021	8/19/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/28/2021	8/19/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	7/28/2021	8/19/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	7/28/2021	9/2/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/28/2021	8/19/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/29/2021	8/19/2021	Theft
Madagascar -- USAID/Antananarivo, Africa	7/29/2021	11/29/2021	Bribery/Gratuity/Kickback
Bangladesh -- USAID/Dhaka, Asia	7/29/2021	8/19/2021	Conflict of Interest/Ethics
Mongolia -- USAID/Mongolia, Asia	7/29/2021	9/14/2022	Conflict of Interest/Ethics
Philippines -- USAID/Manila, Asia	7/29/2021	8/19/2021	Mismanagement
Democratic Republic of Congo, Africa	7/29/2021	8/19/2021	Bribery/Gratuity/Kickback

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Democratic Republic of Congo, Africa	7/29/2021	8/19/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/29/2021	9/30/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/30/2021	8/19/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/30/2021	8/19/2021	Sexual Exploitation and Abuse
Ukraine -- USAID/Kiev, Europe and Eurasia	7/30/2021	8/19/2021	Collusive Bidding
Liberia -- USAID/Monrovia, Africa	7/30/2021	8/19/2021	Bribery/Gratuities/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/2/2021	8/19/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	8/2/2021	8/19/2021	Theft
Uganda -- USAID/Kampala, Africa	8/2/2021	8/19/2021	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/2/2021	8/19/2021	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	8/2/2021	8/23/2021	Mismanagement
Democratic Republic of Congo, Africa	8/2/2021	8/19/2021	Theft
Guatemala (Bilateral) -- USAID/Guatemala, Latin America and the Caribbean	8/2/2021	8/19/2021	Bribery/Gratuities/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	8/2/2021	8/19/2021	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/3/2021	6/28/2022	Extortion
Nigeria -- Department of State/USAID/Nigeria, Africa	8/3/2021	5/29/2022	Bribery/Gratuities/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/4/2021	8/19/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/4/2021	8/19/2021	Theft
USAID/Washington, Management	8/4/2021	8/19/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/4/2021	8/19/2021	Theft
Kosovo -- USAID/Kosovo, Europe and Eurasia	8/4/2021	8/19/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Africa	8/4/2021	9/2/2021	Theft
Hungary -- American Embassy/Budapest, Europe and Eurasia	8/4/2021	9/24/2021	Sexual Exploitation and Abuse
Pakistan -- USAID/Islamabad, Asia	8/5/2021	8/13/2021	Procurement Integrity Act, Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/5/2021	8/19/2021	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	8/5/2021	8/24/2021	Conflict of Interest/Ethics
USAID/Washington, Office of Inspector General	8/5/2021	8/20/2021	Collusive Bidding
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	8/5/2021	10/14/2021	Theft
Central African Republic -- USAID/CAR, Africa	8/5/2021	8/19/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	8/5/2021	2/7/2022	Theft
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	8/6/2021	4/7/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/6/2021	8/19/2021	False Claim, Theft
Egypt -- USAID/Cairo, Middle East	8/6/2021	8/19/2021	Conflict of Interest/Ethics
Lebanon -- DOS/USAID/Lebanon, Middle East	8/6/2021	8/19/2021	Bribery/Gratuities/Kickback
Syria -- USAID/Syria, Middle East	8/6/2021	8/19/2021	Mismanagement
Africa West -- USAID/WARP, Africa	8/10/2021	8/19/2021	Theft
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/10/2021	8/19/2021	False Claim
South Africa -- USAID/Pretoria, Africa	8/10/2021	8/19/2021	Conflict of Interest/Ethics
Ukraine -- USAID/Kiev, Europe and Eurasia	8/10/2021	3/17/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	8/11/2021	9/2/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	8/11/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/11/2021	9/2/2021	Theft
Tanzania -- USAID/Dar es Salaam, Africa	8/11/2021	9/2/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/11/2021	9/2/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	8/11/2021	9/2/2021	Theft
Yemen -- USAID/Yemen, Middle East	8/11/2021	9/2/2021	Mismanagement
Yemen -- USAID/Yemen, Middle East	8/11/2021	9/2/2021	Bribery/Gratuities/Kickback
Nepal -- USAID/Kathmandu, Asia	8/11/2021	9/2/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/12/2021	9/2/2021	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/12/2021	5/25/2022	Sexual Exploitation and Abuse
Malawi -- USAID/Lilongwe, Africa	8/12/2021	10/28/2021	Bribery/Gratuities/Kickback
USAID/Washington, Management	8/12/2021	9/2/2021	Mismanagement
Bangladesh -- USAID/Dhaka, Asia	8/12/2021	9/2/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/12/2021	9/13/2021	Theft
Afghanistan -- USAID/Kabul, Middle East	8/12/2021	9/2/2021	Terrorism
Zimbabwe -- USAID/Harare, Africa	8/12/2021	9/2/2021	Theft
Madagascar -- USAID/Antananarivo, Africa	8/12/2021	9/2/2021	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/13/2021	9/2/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/13/2021	9/2/2021	Theft
Democratic Republic of Congo, Africa	8/13/2021	9/2/2021	Bribery/Gratuities/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/13/2021	9/2/2021	Theft
Democratic Republic of Congo, Africa	8/13/2021	9/2/2021	Bribery/Gratuities/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	8/13/2021	9/13/2021	Theft
Central African Republic -- USAID/CAR, Africa	8/13/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/16/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/16/2021	9/2/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/16/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Europe and Eurasia	8/16/2021	9/2/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/16/2021	9/2/2021	Extortion
Iraq -- USAID/Baghdad, Middle East	8/16/2021	9/2/2021	Theft
El Salvador -- USAID/San Salvador, Bureau for Humanitarian Assistance (BHA)	8/16/2021	9/2/2021	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	8/16/2021	9/13/2021	Terrorism
Angola -- USAID/Luanda, Africa	8/17/2021	8/23/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/17/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/17/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/17/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/17/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/17/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/18/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/18/2021	9/2/2021	Conflict of Interest/Ethics
Bangladesh -- USAID/Dhaka, Asia	8/18/2021	9/2/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/18/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/18/2021	9/2/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	8/18/2021	9/2/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	8/18/2021	9/2/2021	Theft
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	8/18/2021	9/2/2021	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Africa	8/18/2021	9/13/2021	Theft
Sierra Leone -- USAID/Sierra Leone, Africa	8/18/2021	5/29/2022	Mismanagement, Theft
Sri Lanka -- USAID/Colombo, Africa	8/18/2021	9/2/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/19/2021	9/2/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/19/2021	9/2/2021	False Claim
Ethiopia -- USAID/Addis Ababa, Africa	8/19/2021	9/2/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/19/2021	9/2/2021	False Claim
Syria -- USAID/Syria, Middle East	8/19/2021	9/2/2021	Mismanagement
Tanzania -- USAID/Dar es Salaam, Africa	8/19/2021	11/29/2021	Collusive Bidding
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/19/2021	9/2/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/19/2021	5/25/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Middle East	8/19/2021	9/2/2021	Sexual Exploitation and Abuse
Pakistan -- USAID/Islamabad, Asia	8/20/2021	9/2/2021	Conflict of Interest/Ethics, False Claim
Zambia -- USAID/Lusaka, Africa	8/20/2021	8/26/2022	Theft
Bangladesh -- USAID/Dhaka, Asia	8/20/2021	9/2/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Asia	8/20/2021	8/20/2021	False Statement
USAID/Washington, Management	8/20/2021	11/29/2021	False Claim, Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/20/2021	9/2/2021	Terrorism, Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	8/20/2021	8/25/2021	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Asia	8/23/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/23/2021	9/2/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	8/23/2021	9/2/2021	Theft

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Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/23/2021	9/2/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	8/23/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/23/2021	9/2/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	8/23/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/24/2021	9/2/2021	False Claim
Ethiopia -- USAID/Addis Ababa, Africa	8/24/2021	9/2/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/24/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/24/2021	9/2/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	8/24/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/24/2021	9/2/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	8/24/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/24/2021	9/2/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/24/2021	9/2/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/25/2021	9/16/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/25/2021	9/14/2021	Sexual Exploitation and Abuse
Ethiopia -- USAID/Addis Ababa, Africa	8/25/2021	9/16/2021	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	8/25/2021	9/14/2021	Terrorism
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/25/2021	9/22/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	8/25/2021	9/16/2021	Theft
Regional Development -- American Embassy Bangkok, Asia	8/25/2021	9/14/2021	Theft
Philippines -- USAID/Manila, Asia	8/25/2021	9/14/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/26/2021	9/16/2021	Bribery/Gratuity/Kickback
Honduras -- USAID/Tequigalpa, Latin America and the Caribbean	8/26/2021	9/13/2021	Theft
Kazakhstan -- USAID/Almaty, Asia	8/26/2021	12/20/2021	Conspiracy
Ethiopia -- USAID/Addis Ababa, Africa	8/26/2021	9/16/2021	Theft
Syria -- USAID/Syria, Middle East	8/26/2021	9/14/2021	Bribery/Gratuity/Kickback
Pakistan -- USAID/Islamabad, Middle East	8/26/2021	9/8/2022	Procurement Integrity Act
Democratic Republic of Congo, Africa	8/26/2021	9/16/2021	Mismanagement
Madagascar -- USAID/Antananarivo, Africa	8/26/2021	9/28/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/27/2021	5/29/2022	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/27/2021	9/13/2021	False Claim
Democratic Republic of Congo, Africa	8/27/2021	9/16/2021	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Africa	8/27/2021	9/28/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/30/2021	9/14/2021	Terrorism
Ethiopia -- USAID/Addis Ababa, Africa	8/30/2021	9/16/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/30/2021	9/16/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/31/2021	9/13/2021	False Claim
Democratic Republic of Congo, Africa	8/31/2021	9/16/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	8/31/2021	9/14/2021	Sexual Exploitation and Abuse
Malawi -- USAID/Lilongwe, Africa	8/31/2021	9/29/2021	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	8/31/2021	9/14/2021	Terrorism, Theft
Afghanistan -- USAID/Kabul, Office of Security - CTIS	9/1/2021	10/8/2021	Terrorism
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	9/1/2021	9/14/2021	Theft
Nepal -- USAID/Kathmandu, Asia	9/1/2021	9/14/2021	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Middle East	9/1/2021	9/14/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2021	9/13/2021	False Claim
Mongolia -- USAID/Mongolia, Asia	9/1/2021	9/14/2021	Conflict of Interest/Ethics
Bangladesh -- USAID/Dhaka, Asia	9/1/2021	9/14/2021	Theft
USAID/Washington, Africa	9/1/2021	9/13/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	9/1/2021	9/14/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	9/1/2021	9/29/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	9/1/2021	10/1/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/2/2021	11/4/2021	False Claim, Mismanagement
Nepal -- USAID/Kathmandu, Asia	9/2/2021	12/9/2021	Collusive Bidding
Turkmenistan -- USAID/Ashgabat, Europe and Eurasia	9/2/2021	9/14/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/2/2021	9/14/2021	Countering Trafficking in Persons
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/2/2021	10/1/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/2/2021	10/1/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/2/2021	11/4/2022	Theft
Iraq -- USAID/Baghdad, Middle East	9/2/2021	9/14/2021	Mismanagement, Sexual Exploitation and Abuse
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	9/3/2021	9/13/2021	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	9/3/2021	9/13/2021	False Claim
Mongolia -- USAID/Mongolia, Asia	9/3/2021	9/14/2021	Conflict of Interest/Ethics
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	9/3/2021	9/13/2021	False Claim
Iraq -- USAID/Baghdad, Middle East	9/3/2021	9/14/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/7/2021	9/14/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	9/7/2021	9/16/2021	Conflict of Interest/Ethics
Guatemala (Bilateral) -- USAID/Guatemala, Latin America and the Caribbean	9/7/2021	9/20/2021	False Statement
Liberia -- USAID/Monrovia, Africa	9/7/2021	9/16/2021	Program Fraud, Theft
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	9/7/2021	9/13/2021	False Claim
Liberia -- USAID/Monrovia, Africa	9/7/2021	9/16/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	9/8/2021	10/1/2021	False Claim, Theft
Democratic Republic of Congo, Africa	9/8/2021	10/1/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	9/8/2021	10/1/2021	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Africa	9/8/2021	10/1/2021	Theft
Colombia -- American Embassy/Columbia, Economic Growth, Education and Environment	9/8/2021	9/10/2021	False Statement
Colombia -- American Embassy/Columbia, Economic Growth, Education and Environment	9/8/2021	10/22/2021	Bribery/Gratuity/Kickback, False Statement, Program Fraud
USAID/Washington, Global Health	9/8/2021	10/26/2021	Procurement Integrity Act
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	9/8/2021	10/1/2021	Mismanagement
Liberia -- USAID/Monrovia, Millennium Challenge Corporation	9/8/2021	10/1/2021	Mismanagement
Ukraine -- USAID/Kiev, Europe and Eurasia	9/9/2021	10/1/2021	False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	9/9/2021	10/1/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/9/2021	10/12/2021	Theft
USAID/Washington, Office of Inspector General	9/9/2021	10/1/2021	Conflict of Interest/Ethics
Benin -- USAID/Cotonou, Millennium Challenge Corporation	9/9/2021	10/1/2021	Collusive Bidding
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	9/9/2021	10/1/2021	Conflict of Interest/Ethics
Liberia -- USAID/Monrovia, Millennium Challenge Corporation	9/9/2021	10/1/2021	Mismanagement
Senegal -- USAID/Dakar, Millennium Challenge Corporation	9/9/2021	10/1/2021	Collusive Bidding, Procurement Integrity Act
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	9/9/2021	9/15/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/9/2021	10/1/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/10/2021	10/1/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/10/2021	10/1/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/10/2021	10/1/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/10/2021	10/1/2021	Theft
USAID/Washington, Human Resources	9/10/2021	10/1/2021	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	9/10/2021	10/1/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/13/2021	10/1/2021	False Claim
Uganda -- USAID/Kampala, Africa	9/13/2021	10/1/2021	Mismanagement
Tunisia -- USAID, Africa	9/13/2021	10/1/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/14/2021	10/12/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/14/2021	10/1/2021	False Claim
Niger -- US Embassy/Niamey, Africa	9/14/2021	10/1/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/14/2021	10/1/2021	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/14/2021	10/12/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	9/14/2021	10/1/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Zimbabwe -- USAID/Harare, Africa	9/14/2021	10/1/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/15/2021	10/1/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/15/2021	10/1/2021	False Claim

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Africa West -- USAID/WARP, Africa	9/15/2021	10/1/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/15/2021	10/1/2021	False Claim
Pakistan -- USAID/Isamabad, Middle East	9/15/2021	10/1/2021	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	9/15/2021	10/1/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/16/2021	10/1/2021	False Claim
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	9/16/2021	10/12/2021	Theft
Peru -- USAID/Lima, Latin America and the Caribbean	9/16/2021	10/1/2021	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Africa	9/16/2021	10/1/2021	Mismanagement
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/16/2021	10/12/2021	Theft
Democratic Republic of Congo, Africa	9/16/2021	10/1/2021	Theft
Democratic Republic of Congo, Africa	9/16/2021	10/1/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/16/2021	10/12/2021	Theft
Uganda -- USAID/Kampala, Africa	9/16/2021	10/1/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	9/16/2021	10/1/2021	Theft
Malawi -- USAID/Lilongwe, Africa	9/16/2021	10/1/2021	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/17/2021	10/12/2021	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/17/2021	10/12/2021	Theft
Democratic Republic of Congo, Africa	9/17/2021	10/1/2021	Theft
Jordan -- USAID/Amman, Middle East	9/17/2021	10/1/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/17/2021	10/1/2021	Theft
Pakistan -- USAID/Isamabad, Middle East	9/17/2021	12/7/2021	Bribery/Gratuity/Kickback, Mismanagement
Senegal -- USAID/Dakar, Africa	9/17/2021	10/1/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	9/17/2021	10/1/2021	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Africa	9/17/2021	5/29/2022	Procurement Integrity Act
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/20/2021	10/14/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/20/2021	10/14/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	9/20/2021	10/1/2021	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Africa	9/20/2021	10/1/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/21/2021	10/14/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/21/2021	10/14/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/21/2021	10/14/2021	Theft
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	9/21/2021	10/1/2021	Conflict of Interest/Ethics
Lebanon -- DOS/USAID/Lebanon, Middle East	9/21/2021	10/1/2021	Whistleblower Protection
Mongolia -- USAID/Mongolia, Asia	9/21/2021	10/1/2021	Conflict of Interest/Ethics
Kyrgyz Republic -- USAID/Bishkek, Asia	9/21/2021	10/1/2021	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	9/22/2021	10/14/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	9/22/2021	5/29/2022	Theft, Wire/Mail Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/22/2021	10/14/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	9/22/2021	10/14/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/22/2021	10/14/2021	False Claim, Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/22/2021	10/19/2021	Theft
Democratic Republic of Congo, Africa	9/22/2021	10/19/2021	Mismanagement
Senegal -- USAID/Dakar, Africa	9/22/2021	5/29/2022	Mismanagement
Malawi -- USAID/Lilongwe, Africa	9/22/2021	10/14/2021	Mismanagement, Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/23/2021	10/14/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	9/23/2021	10/14/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/23/2021	10/14/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/23/2021	10/14/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	9/23/2021	10/14/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	9/23/2021	10/14/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	9/23/2021	10/19/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	9/23/2021	10/19/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	9/23/2021	10/19/2021	Theft
Pakistan -- USAID/Isamabad, Middle East	9/23/2021	10/15/2021	Mismanagement
Nepal -- USAID/Kathmandu, Bureau for Humanitarian Assistance (BHA)	9/24/2021	10/14/2021	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/24/2021	10/14/2021	Theft
Cambodia -- American Embassy/USAID/Cambodia, Asia	9/24/2021	10/14/2021	Theft
Tanzania -- USAID/Dar es Salaam, Africa	9/24/2021	10/14/2021	False Claim
Philippines -- USAID/Manila, Asia	9/24/2021	10/14/2021	Theft
Mali -- USAID/Bamako, Africa	9/24/2021	5/29/2022	Procurement Integrity Act
Pakistan -- USAID/Isamabad, Office of Afghanistan and Pakistan Affairs	9/27/2021	10/8/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/27/2021	10/14/2021	Theft
Nepal -- USAID/Kathmandu, Asia	9/27/2021	12/22/2021	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/28/2021	10/14/2021	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/28/2021	10/14/2021	Theft
Democratic Republic of Congo, Africa	9/28/2021	10/14/2021	Bribery/Gratuity/Kickback
Nepal -- USAID/Kathmandu, Asia	9/28/2021	10/14/2021	Sexual Exploitation and Abuse
Tanzania -- USAID/Dar es Salaam, Africa	9/28/2021	12/8/2021	Sexual Exploitation and Abuse
Somalia -- REDSO/ESA/Somalia, Africa	9/28/2021	10/19/2021	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/28/2021	10/14/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/29/2021	10/14/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/29/2021	10/14/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	9/29/2021	10/14/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/29/2021	10/14/2021	Theft
Burundi -- USAID/Bujumbura, Africa	9/29/2021	5/29/2022	Bribery/Gratuity/Kickback, Theft
Mozambique -- USAID/Maputo, Africa	9/29/2021	10/14/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	9/29/2021	10/14/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/30/2021	10/14/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/30/2021	10/14/2021	Bribery/Gratuity/Kickback
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	9/30/2021	10/14/2021	Bribery/Gratuity/Kickback
Kosovo -- USAID/Kosovo, Europe and Eurasia	9/30/2021	5/29/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Africa	9/30/2021	5/29/2022	Bribery/Gratuity/Kickback
Bangladesh -- USAID/Dhaka, Asia	9/30/2021	10/14/2021	Theft
Mozambique -- USAID/Maputo, Africa	9/30/2021	10/14/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/1/2021	10/14/2021	False Claim
Tunisia -- USAID, Africa	10/1/2021	10/14/2021	Program Fraud
Ukraine -- USAID/Kiev, Europe and Eurasia	10/1/2021	10/14/2021	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Africa	10/1/2021	10/14/2021	Theft
Ghana -- USAID/Accra, Africa	10/1/2021	10/14/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	10/1/2021	10/14/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	10/1/2021	10/14/2021	Extortion
Bangladesh -- USAID/Dhaka, Asia	10/4/2021	10/14/2021	Program Fraud
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/4/2021	10/14/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/4/2021	10/14/2021	Theft
Iraq -- USAID/Baghdad, Middle East	10/4/2021	10/14/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	10/4/2021	10/14/2021	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/5/2021	10/14/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/5/2021	10/14/2021	Extortion
Africa East -- USAID/Nairobi, Africa	10/5/2021	10/19/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
USAID/Washington, Office of Inspector General	10/5/2021	10/14/2021	Conflict of Interest/Ethics
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	10/5/2021	10/14/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/6/2021	10/26/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/6/2021	10/26/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	10/6/2021	10/27/2021	Theft
Africa West -- USAID/WARP, Africa	10/6/2021	5/29/2022	Program Fraud
Tunisia -- USAID, Africa	10/6/2021	10/27/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	10/6/2021	10/26/2021	Theft

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Jordan -- USAID/Amman, Middle East	10/6/2021	10/26/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/7/2021	10/27/2021	False Claim
West Bank/Gaza -- USAID/West Bank/Gaza, Middle East	10/7/2021	2/3/2022	Program Fraud
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/7/2021	10/27/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/7/2021	10/26/2021	False Claim
Zambia -- USAID/Lusaka, Africa	10/7/2021	10/27/2021	Theft
Uganda -- USAID/Kampala, Africa	10/7/2021	10/27/2021	Theft
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	10/8/2021	10/29/2021	Theft
Mozambique -- USAID/Maputo, Africa	10/8/2021	10/27/2021	False Claim
Democratic Republic of Congo, Africa	10/8/2021	10/29/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	10/8/2021	10/29/2021	Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/12/2021	12/13/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/12/2021	10/26/2021	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Africa	10/12/2021	10/27/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/12/2021	10/26/2021	Bribery/Gratuity/Kickback
Zimbabwe -- USAID/Harare, Africa	10/12/2021	2/10/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/13/2021	10/26/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/13/2021	10/26/2021	False Claim
Ethiopia -- USAID/Addis Ababa, Africa	10/13/2021	10/27/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/13/2021	10/26/2021	False Claim
Pakistan -- USAID/Is/Amman, Middle East	10/13/2021	10/26/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/13/2021	10/26/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Africa	10/13/2021	10/29/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	10/14/2021	10/29/2021	Mismanagement
Democratic Republic of Congo, Africa	10/14/2021	10/27/2021	Theft
Africa West -- USAID/WARP, Africa	10/14/2021	10/27/2021	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Africa	10/14/2021	10/27/2021	Theft
Uganda -- USAID/Kampala, Africa	10/15/2021	10/28/2021	Theft
Zambia -- USAID/Lusaka, Africa	10/15/2021	10/28/2021	Sexual Exploitation and Abuse
South Africa -- USAID/Pretoria, Africa	10/18/2021	3/8/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/18/2021	10/26/2021	Bribery/Gratuity/Kickback, False Claim
USAID/Washington, Asia	10/18/2021	10/26/2021	Conflict of Interest/Ethics
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	10/18/2021	10/26/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Africa	10/18/2021	11/20/2021	False Claim
Africa West -- USAID/WARP, Africa	10/18/2021	10/27/2021	Conflict of Interest/Ethics
Malawi -- USAID/Lilongwe, Africa	10/18/2021	10/27/2021	Theft
Ethiopia -- USAID/Addis Ababa, Africa	10/19/2021	10/27/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/19/2021	10/26/2021	Theft
Malawi -- USAID/Lilongwe, Africa	10/19/2021	10/27/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	10/19/2021	10/29/2021	Theft
Haiti -- USAID/Port-Au-Prince, Africa	10/19/2021	10/29/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/19/2021	10/26/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	10/19/2021	5/29/2022	Theft
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	10/20/2021	11/9/2021	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	10/20/2021	11/9/2021	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	10/20/2021	12/1/2021	Theft
Nepal -- USAID/Kathmandu, Asia	10/20/2021	11/12/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	10/20/2021	12/1/2021	Bribery/Gratuity/Kickback
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	10/21/2021	12/1/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Middle East	10/21/2021	12/1/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/21/2021	11/9/2021	Theft
Syria -- USAID/Syria, Middle East	10/21/2021	12/1/2021	Theft
Syria -- USAID/Syria, Middle East	10/21/2021	12/1/2021	Theft
Syria -- USAID/Syria, Middle East	10/22/2021	12/1/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	10/22/2021	12/1/2021	Theft
Syria -- USAID/Syria, Middle East	10/22/2021	12/1/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	10/22/2021	12/1/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/25/2021	11/9/2021	Theft
Democratic Republic of Congo, Africa	10/25/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/25/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/25/2021	11/9/2021	Theft
Jordan -- USAID/Amman, Middle East	10/25/2021	3/2/2022	False Claim, Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Africa	10/25/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/25/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/26/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/26/2021	11/9/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/26/2021	11/9/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Africa	10/26/2021	11/9/2021	Collusive Bidding, Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	10/26/2021	12/1/2021	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	10/26/2021	7/8/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/26/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/26/2021	11/9/2021	False Claim
Syria -- USAID/Syria, Middle East	10/26/2021	12/1/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/27/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/27/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/27/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/27/2021	11/9/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/27/2021	11/9/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/28/2021	11/9/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/28/2021	11/9/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/28/2021	11/9/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	10/28/2021	12/1/2021	Pandemic-Related, Theft
Afghanistan -- USAID/Kabul, Middle East	10/28/2021	12/1/2021	Terrorism
Syria -- USAID/Syria, Middle East	10/28/2021	12/1/2021	Theft
El Salvador -- USAID/San Salvador, Democracy, Conflict and Humanitarian Assistance	10/28/2021	12/13/2021	Computer Crimes
Syria -- USAID/Syria, Middle East	10/28/2021	12/1/2021	Theft
Vietnam -- USAID/Vietnam, Asia	10/29/2021	12/22/2021	Conflict of Interest/Ethics
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	10/29/2021	11/9/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/29/2021	11/9/2021	False Claim
Syria -- USAID/Syria, Middle East	10/29/2021	12/1/2021	Theft
Syria -- USAID/Syria, Middle East	10/29/2021	12/1/2021	Bribery/Gratuity/Kickback, Theft
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	11/1/2021	11/9/2021	Theft
Syria -- USAID/Syria, Middle East	11/1/2021	12/1/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/1/2021	12/1/2021	Theft
El Salvador -- USAID/San Salvador, Millennium Challenge Corporation	11/1/2021	11/9/2021	Mismanagement
Syria -- USAID/Syria, Middle East	11/1/2021	12/1/2021	Theft
Syria -- USAID/Syria, Middle East	11/1/2021	12/1/2021	Theft
Peru -- USAID/Lima, Latin America and the Caribbean	11/1/2021	11/9/2021	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Africa	11/1/2021	11/10/2021	Conflict of Interest/Ethics
Kyrgyz Republic -- USAID/Bishkek, Economic Growth, Education and Environment	11/1/2021	11/12/2021	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	11/2/2021	12/1/2021	Theft
Somalia -- REDSO/ESA/Somalia, Economic Growth, Education and Environment	11/2/2021	11/9/2021	False Claim
Somalia -- REDSO/ESA/Somalia, Economic Growth, Education and Environment	11/2/2021	11/9/2021	False Claim
Vietnam -- USAID/Vietnam, Asia	11/2/2021	12/1/2021	Theft
Democratic Republic of Congo, Africa	11/2/2021	11/9/2021	Theft
Nepal -- USAID/Kathmandu, Asia	11/2/2021	12/1/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/2/2021	11/9/2021	Mismanagement

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Sudan -- American Embassy/USAID/Sudan, Democracy, Conflict and Humanitarian Assistance	11/2/2021	11/9/2021	False Claim
Tanzania -- USAID/Dar es Salaam, Africa	11/2/2021	11/10/2021	Procurement Integrity Act
Colombia -- American Embassy/Columbia, Conflict Prevention and Stabilization	11/2/2021	11/9/2021	Theft
Philippines -- USAID/Manila, Democracy, Conflict and Humanitarian Assistance	11/2/2021	12/1/2021	False Claim
Namibia -- USAID/Namibia, Global Health	11/2/2021	11/10/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Middle East	11/2/2021	12/1/2021	Program Fraud, Theft
Malawi -- USAID/Lilongwe, Africa	11/3/2021	7/8/2022	Theft
Afghanistan -- USAID/Kabul, Middle East	11/3/2021	12/1/2021	Theft
Tanzania -- USAID/Dar es Salaam, Africa	11/3/2021	11/30/2021	False Claim
Iraq -- USAID/Baghdad, Democracy, Conflict and Humanitarian Assistance	11/3/2021	12/1/2021	Extortion
Philippines -- USAID/Manila, Asia	11/3/2021	12/1/2021	False Claim
Jordan -- USAID/Amman, Middle East	11/3/2021	12/1/2021	False Statement
Namibia -- USAID/Namibia, Global Health	11/3/2021	11/30/2021	Theft
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	11/3/2021	11/26/2021	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	11/3/2021	11/29/2021	Theft
Democratic Republic of Congo, Africa	11/3/2021	11/29/2021	False Claim
Afghanistan -- USAID/Kabul, Middle East	11/3/2021	12/1/2021	Theft
Democratic Republic of Congo, U.S. Global Development Lab	11/3/2021	11/29/2021	Theft
Democratic Republic of Congo, Global Health	11/3/2021	11/29/2021	False Claim
Malawi -- USAID/Lilongwe, Africa	11/4/2021	12/8/2021	False Claim
Mali -- USAID/Bamako, Economic Growth, Education and Environment	11/4/2021	11/29/2021	False Claim
Democratic Republic of Congo, Africa	11/4/2021	12/1/2021	Theft
Democratic Republic of Congo, Africa	11/4/2021	11/29/2021	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/4/2021	11/29/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/4/2021	11/26/2021	Theft
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	11/4/2021	11/26/2021	False Claim
Kazakhstan -- USAID/Almaty, Asia	11/4/2021	12/1/2021	Conflict of Interest/Ethics
Niger -- US Embassy/Niamey, Africa	11/5/2021	12/10/2021	Program Fraud
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/5/2021	11/29/2021	Theft
Ghana -- USAID/Accra, Economic Growth, Education and Environment	11/5/2021	11/29/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	11/5/2021	12/1/2021	Conflict of Interest/Ethics
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	11/5/2021	11/26/2021	Sexual Exploitation and Abuse
Tunisia -- USAID, Africa	11/5/2021	11/29/2021	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/5/2021	11/26/2021	Theft
Senegal -- USAID/Dakar, Africa	11/5/2021	11/29/2021	False Statement, Theft
Tanzania -- USAID/Dar es Salaam, Office of Security - CTIS	11/5/2021	11/9/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	11/5/2021	11/29/2021	Theft
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	11/8/2021	11/29/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Democracy, Conflict and Humanitarian Assistance	11/8/2021	11/29/2021	Theft
Niger -- US Embassy/Niamey, Africa	11/8/2021	11/29/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	11/8/2021	11/29/2021	Theft
Liberia -- USAID/Monrovia, Democracy, Conflict and Humanitarian Assistance	11/8/2021	11/29/2021	Sexual Exploitation and Abuse
South Africa -- USAID/Pretoria, Africa	11/8/2021	11/30/2021	Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	11/8/2021	11/29/2021	Mismanagement
Tunisia -- USAID, Africa	11/8/2021	5/29/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Africa	11/9/2021	5/29/2022	Program Fraud
Burma -- USAID/Burma, Economic Growth, Education and Environment	11/9/2021	12/1/2021	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Africa	11/9/2021	11/29/2021	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Africa	11/9/2021	11/29/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2021	12/1/2021	Countering Trafficking in Persons
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	11/10/2021	11/29/2021	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	11/10/2021	2/28/2022	Whistleblower Protection
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/10/2021	12/1/2021	Extortion
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	11/10/2021	11/29/2021	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	11/12/2021	11/29/2021	False Claim
Afghanistan -- USAID/Kabul, Middle East	11/12/2021	12/1/2021	Conflict of Interest/Ethics
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	11/12/2021	11/30/2021	Mismanagement
Africa West -- USAID/WARP, Africa	11/12/2021	11/29/2021	Conflict of Interest/Ethics
Zimbabwe -- USAID/Harare, Africa	11/15/2021	2/10/2022	Conflict of Interest/Ethics, Procurement Integrity Act, Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/15/2021	11/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/15/2021	11/26/2021	Theft
Ukraine -- USAID/Kiev, Democracy, Conflict and Humanitarian Assistance	11/15/2021	1/10/2022	Whistleblower Protection
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	11/15/2021	11/30/2021	Theft
Angola -- USAID/Luanda, Bureau for Humanitarian Assistance (BHA)	11/15/2021	3/10/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/15/2021	11/26/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/15/2021	11/26/2021	Theft
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	11/15/2021	12/1/2021	False Claim
Pakistan -- USAID/Islamabad, Democracy, Conflict and Humanitarian Assistance	11/15/2021	12/1/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/16/2021	11/29/2021	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	11/16/2021	11/29/2021	Theft
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	11/16/2021	11/26/2021	Conflict of Interest/Ethics
Democratic Republic of Congo, Africa	11/16/2021	11/29/2021	False Claim
Syria -- USAID/Syria, Middle East	11/16/2021	12/1/2021	Theft
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	11/16/2021	11/29/2021	False Claim
Syria -- USAID/Syria, Middle East	11/16/2021	12/1/2021	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	11/16/2021	6/27/2022	Bribery/Gratuity/Kickback, Conspiracy, False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/16/2021	11/29/2021	False Claim, Mismanagement, Theft
Liberia -- USAID/Monrovia, Africa	11/17/2021	4/7/2022	Collusive Bidding
Niger -- US Embassy/Niamey, Africa	11/17/2021	12/8/2021	Theft
Iraq -- USAID/Baghdad, Democracy, Conflict and Humanitarian Assistance	11/17/2021	12/27/2021	Bribery/Gratuity/Kickback, False Claim
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	11/17/2021	12/8/2021	Sexual Exploitation and Abuse
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	11/17/2021	12/8/2021	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	11/17/2021	12/8/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/17/2021	2/24/2022	False Claim
USAID/Washington, Management	11/17/2021	11/17/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	11/17/2021	12/8/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Middle East	11/17/2021	12/27/2021	Theft
Ukraine -- USAID/Kiev, Europe and Eurasia	11/18/2021	12/8/2021	Program Fraud
Central African Republic -- USAID/CAR, Africa	11/18/2021	12/15/2021	Conflict of Interest/Ethics
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	11/18/2021	12/8/2021	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	11/18/2021	12/8/2021	Computer Crimes
Nigeria -- Department of State/USAID/Nigeria, Democracy, Conflict and Humanitarian Assistance	11/18/2021	12/8/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/18/2021	2/3/2022	Collusive Bidding
Nepal -- USAID/Kathmandu, Management	11/19/2021	12/3/2021	False Statement
Nepal -- USAID/Kathmandu, Asia	11/19/2021	12/3/2021	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/19/2021	12/8/2021	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/19/2021	12/8/2021	Theft
Zambia -- USAID/Lusaka, Democracy, Conflict and Humanitarian Assistance	11/19/2021	12/8/2021	False Claim, Theft
Nepal -- USAID/Kathmandu, Bureau for Humanitarian Assistance (BHA)	11/19/2021	12/27/2021	Procurement Integrity Act
Uganda -- USAID/Kampala, Global Health	11/19/2021	12/8/2021	Computer Crimes
Nepal -- USAID/Kathmandu, Bureau for Humanitarian Assistance (BHA)	11/19/2021	12/3/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Global Health	11/19/2021	3/10/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	11/19/2021	12/3/2021	Theft
Egypt -- USAID/Cairo, Global Health	11/19/2021	12/8/2021	Whistleblower Protection
Malawi -- USAID/Lilongwe, Africa	11/22/2021	1/25/2022	Conflict of Interest/Ethics, Sexual Exploitation and Abuse
Democratic Republic of Congo, U.S. Global Development Lab	11/22/2021	12/8/2021	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Middle East	11/22/2021	12/3/2021	Conflict of Interest/Ethics

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Bangladesh -- USAID/Dhaka, Global Health	11/22/2021	12/3/2021	Theft
Ethiopia -- USAID/Addis Ababa, Democracy, Conflict and Humanitarian Assistance	11/22/2021	9/26/2022	Collusive Bidding
Syria -- USAID/Syria, Middle East	11/22/2021	12/3/2021	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Global Health	11/22/2021	12/8/2021	Theft
Syria -- USAID/Syria, Middle East	11/22/2021	12/3/2021	Theft
Kenya (Bilateral) -- USAID/Nairobi, Global Health	11/22/2021	12/8/2021	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/23/2021	12/3/2021	Bribery/Gratuity/Kickback
Tanzania -- USAID/Dar es Salaam, Democracy, Conflict and Humanitarian Assistance	11/23/2021	12/8/2021	False Claim
USAID/Washington, Economic Growth, Education and Environment	11/23/2021	12/8/2021	Computer Crimes
Syria -- USAID/Syria, Middle East	11/23/2021	12/3/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	11/24/2021	12/8/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/24/2021	12/14/2021	Theft
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	11/24/2021	12/8/2021	False Claim
Bangladesh -- USAID/Dhaka, Asia	11/24/2021	12/3/2021	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	11/24/2021	1/5/2022	Theft
Africa Southern -- USAID/RCSA, Bureau for Humanitarian Assistance (BHA)	11/26/2021	12/8/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/26/2021	12/14/2021	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Global Health	11/26/2021	12/8/2021	Computer Crimes
Bangladesh -- USAID/Dhaka, Asia	11/29/2021	12/3/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/29/2021	12/3/2021	Conflict of Interest/Ethics
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	11/29/2021	4/12/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Middle East	11/29/2021	12/3/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	11/29/2021	12/8/2021	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	11/29/2021	12/3/2021	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/29/2021	12/8/2021	Theft
Namibia -- USAID/Namibia, Economic Growth, Education and Environment	11/29/2021	12/8/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/30/2021	12/3/2021	False Claim
Syria -- USAID/Syria, Middle East	11/30/2021	12/3/2021	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	11/30/2021	12/8/2021	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/30/2021	12/14/2021	False Claim
Africa Southern -- USAID/RCSA, Millennium Challenge Corporation	11/30/2021	12/8/2021	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/30/2021	12/3/2021	Conflict of Interest/Ethics, Countering Trafficking in Persons, False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/30/2021	12/3/2021	Sexual Exploitation and Abuse
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	11/30/2021	12/14/2021	Theft
Syria -- USAID/Syria, Middle East	11/30/2021	12/3/2021	Theft
Democratic Republic of Congo, Global Health	11/30/2021	12/15/2021	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	11/30/2021	1/5/2022	Theft
Zimbabwe -- USAID/Harare, Africa	12/1/2021	12/2/2021	Sexual Exploitation and Abuse
Mali -- USAID/Bamako, Economic Growth, Education and Environment	12/1/2021	1/5/2022	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Global Health	12/1/2021	12/27/2021	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	12/1/2021	1/5/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/1/2021	1/5/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	12/1/2021	1/5/2022	False Claim, Theft
Syria -- USAID/Syria, Middle East	12/1/2021	12/27/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/1/2021	12/27/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/2/2021	1/5/2022	Sexual Exploitation and Abuse
Vietnam -- USAID/Vietnam, Bureau for Humanitarian Assistance (BHA)	12/2/2021	12/27/2021	False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	12/2/2021	12/27/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/2/2021	12/27/2021	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Middle East	12/2/2021	12/27/2021	Conflict of Interest/Ethics, Theft
Afghanistan -- USAID/Kabul, Economic Growth, Education and Environment	12/2/2021	12/27/2021	Mismanagement
Syria -- USAID/Syria, Middle East	12/2/2021	12/27/2021	Bribery/Gratuity/Kickback
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	12/2/2021	12/27/2021	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/2/2021	12/27/2021	False Statement
Tanzania -- USAID/Dar es Salaam, Economic Growth, Education and Environment	12/2/2021	12/27/2021	False Claim
USAID/Washington, Management	12/2/2021	2/10/2022	False Claim
South Africa -- USAID/Pretoria, Management	12/2/2021	2/10/2022	False Claim
Uganda -- USAID/Kampala, Africa	12/3/2021	1/5/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	12/3/2021	12/27/2021	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/3/2021	12/27/2021	Mismanagement
Syria -- USAID/Syria, Middle East	12/3/2021	12/27/2021	Theft
Zimbabwe -- USAID/Harare, Economic Growth, Education and Environment	12/3/2021	7/11/2022	Bribery/Gratuity/Kickback
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	12/3/2021	12/27/2021	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	12/3/2021	1/5/2022	Theft
Indonesia -- American Embassy/Jakarta, Management	12/3/2021	12/27/2021	Conflict of Interest/Ethics, Procurement Integrity Act
Tajikistan -- USAID/Dushanbe, Asia	12/6/2021	12/30/2021	Procurement Integrity Act
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	12/6/2021	1/5/2022	False Claim
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	12/6/2021	12/27/2021	False Statement
Tunisia -- USAID, Economic Growth, Education and Environment	12/6/2021	12/14/2021	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	12/6/2021	12/27/2021	Bribery/Gratuity/Kickback
India -- USAID/New Delhi, Global Health	12/6/2021	12/27/2021	Procurement Integrity Act
Kazakhstan -- USAID/Almaty, Economic Growth, Education and Environment	12/6/2021	12/27/2021	Mismanagement
Syria -- USAID/Syria, Middle East	12/6/2021	12/27/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Peru -- USAID/Lima, Latin America and the Caribbean	12/6/2021	1/7/2022	Bribery/Gratuity/Kickback, Conspiracy, Sexual Exploitation and Abuse, Terrorism
Malawi -- USAID/Lilongwe, Global Health	12/6/2021	12/27/2021	False Claim, Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/7/2021	1/18/2022	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	12/7/2021	1/19/2022	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Africa	12/7/2021	5/25/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/7/2021	12/30/2021	Mismanagement
Syria -- USAID/Syria, Middle East	12/7/2021	12/27/2021	Bribery/Gratuity/Kickback
Tunisia -- USAID, Middle East	12/7/2021	6/7/2022	Bribery/Gratuity/Kickback, Collusive Bidding, False Claim, Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	12/7/2021	1/18/2022	Theft
Mozambique -- USAID/Maputo, Global Health	12/7/2021	12/27/2021	False Claim
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	12/7/2021	1/18/2022	Bribery/Gratuity/Kickback
Egypt -- USAID/Cairo, Economic Growth, Education and Environment	12/7/2021	1/18/2022	Computer Crimes
Syria -- USAID/Syria, Middle East	12/7/2021	12/27/2021	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	12/7/2021	1/18/2022	Theft
Zambia -- USAID/Lusaka, Africa	12/8/2021	12/27/2021	False Claim
Colombia -- American Embassy/Columbia, Conflict Prevention and Stabilization	12/8/2021	1/31/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/8/2021	12/27/2021	Theft
Morocco -- American Embassy/USAID/Morocco, Economic Growth, Education and Environment	12/8/2021	1/18/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	12/8/2021	1/18/2022	Theft
Tanzania -- USAID/Dar es Salaam, Africa	12/8/2021	12/27/2021	False Claim
Syria -- USAID/Syria, Middle East	12/8/2021	12/27/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	12/8/2021	1/18/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Bureau for Humanitarian Assistance (BHA)	12/9/2021	1/18/2022	Conflict of Interest/Ethics
Serbia -- USAID/Serbia & Montenegro, Economic Growth, Education and Environment	12/9/2021	1/18/2022	Mismanagement
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	12/9/2021	1/18/2022	Theft
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	12/9/2021	1/18/2022	Theft
Dominican Republic -- USAID/Santo Domingo, Latin America and the Caribbean	12/9/2021	12/21/2021	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Economic Growth, Education and Environment	12/9/2021	12/27/2021	False Claim
Philippines -- USAID/Manila, Economic Growth, Education and Environment	12/9/2021	12/30/2021	Theft
Bangladesh -- USAID/Dhaka, Asia	12/9/2021	12/27/2021	Conflict of Interest/Ethics, Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	12/9/2021	12/27/2021	Countering Trafficking in Persons

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Zambia -- USAID/Lusaka, Africa	12/9/2021	1/25/2022	Sexual Exploitation and Abuse
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	12/9/2021	1/18/2022	Bribery/Gratuity/Kickback
Guinea -- USAID/Conakry, Management	12/9/2021	12/9/2021	Mismanagement
Uganda -- USAID/Kampala, Global Health	12/10/2021	1/18/2022	Theft
Madagascar -- USAID/Antananarivo, Economic Growth, Education and Environment	12/10/2021	12/27/2021	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/10/2021	9/13/2022	Sexual Exploitation and Abuse
Liberia -- USAID/Monrovia, Africa	12/10/2021	5/29/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Africa	12/10/2021	1/18/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/10/2021	9/29/2022	Sexual Exploitation and Abuse
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	12/10/2021	12/27/2021	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	12/13/2021	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/13/2021	12/27/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/13/2021	12/27/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/13/2021	12/27/2021	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/13/2021	12/27/2021	Theft
Uganda -- USAID/Kampala, Africa	12/13/2021	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/13/2021	12/27/2021	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/13/2021	12/27/2021	Theft
Bangladesh -- USAID/Dhaka, Global Health	12/13/2021	12/30/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/14/2021	12/27/2021	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/14/2021	12/27/2021	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	12/14/2021	1/18/2022	Theft
Zambia -- USAID/Lusaka, Africa	12/14/2021	12/27/2021	Theft
Iraq -- USAID/Baghdad, Democracy, Conflict and Humanitarian Assistance	12/14/2021	12/30/2021	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/14/2021	12/30/2021	Bribery/Gratuity/Kickback
USAID/Washington, Management	12/14/2021	3/11/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/14/2021	12/30/2021	Theft
Democratic Republic of Congo, Africa	12/14/2021	8/9/2022	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/14/2021	12/30/2021	Theft
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	12/14/2021	12/27/2021	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/15/2021	12/27/2021	Collusive Bidding
Mozambique -- USAID/Maputo, Global Health	12/15/2021	1/5/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	12/15/2021	1/4/2022	Theft
Central African Republic -- USAID/CAR, Africa	12/15/2021	1/4/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	12/15/2021	1/4/2022	Theft
Malawi -- USAID/Lilongwe, Global Health	12/15/2021	1/5/2022	Theft
Tanzania -- USAID/Dar es Salaam, Management	12/15/2021	5/2/2022	Conflict of Interest/Ethics, Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Global Health	12/15/2021	1/4/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	12/16/2021	1/4/2022	False Claim
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	12/16/2021	1/4/2022	Procurement Integrity Act
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	12/16/2021	5/31/2022	False Claim
Ghana -- USAID/Accra, Economic Growth, Education and Environment	12/16/2021	1/4/2022	False Claim
Colombia -- American Embassy/Columbia, Economic Growth, Education and Environment	12/16/2021	1/4/2022	Theft
USAID/Washington, Office of Security - CTIS	12/16/2021	1/4/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	12/16/2021	1/4/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Management	12/16/2021	3/10/2022	Wire/Mail Fraud
Syria -- USAID/Syria, Middle East	12/16/2021	1/5/2022	Bribery/Gratuity/Kickback
Namibia -- USAID/Namibia, Global Health	12/16/2021	1/5/2022	False Claim
Bangladesh -- USAID/Dhaka, Global Health	12/17/2021	1/5/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/17/2021	1/5/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	12/17/2021	5/31/2022	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	12/17/2021	3/10/2022	Bribery/Gratuity/Kickback
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	12/17/2021	1/5/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/20/2021	1/5/2022	Bribery/Gratuity/Kickback
Mali -- USAID/Bamako, Economic Growth, Education and Environment	12/20/2021	1/4/2022	Mismanagement
Uganda -- USAID/Kampala, Global Health	12/20/2021	5/31/2022	False Statement
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	12/20/2021	1/5/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	12/20/2021	1/4/2022	Terrorism
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	12/20/2021	1/4/2022	Bribery/Gratuity/Kickback
Outside Entity, Office of Inspector General	12/20/2021	2/24/2022	Pandemic-Related, Program Fraud, Wire/Mail Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	12/21/2021	1/4/2022	Theft
Zambia -- USAID/Lusaka, Global Health	12/21/2021	1/5/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	12/21/2021	1/4/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	12/21/2021	1/4/2022	Theft
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	12/21/2021	1/4/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	12/21/2021	1/4/2022	False Claim, Theft
West Bank/Gaza -- USAID/West Bank/Gaza, Economic Growth, Education and Environment	12/21/2021	1/26/2022	Conflict of Interest/Ethics
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	12/21/2021	1/4/2022	Theft
Mali -- USAID/Bamako, Africa	12/22/2021	1/4/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/22/2021	1/4/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/22/2021	1/4/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/22/2021	1/4/2022	Theft
Mozambique -- USAID/Maputo, Africa	12/22/2021	3/10/2022	Conflict of Interest/Ethics
Madagascar -- USAID/Antananarivo, Africa	12/22/2021	1/5/2022	False Claim
Namibia -- USAID/Namibia, Global Health	12/22/2021	3/10/2022	Mismanagement
Madagascar -- USAID/Antananarivo, Africa	12/23/2021	1/5/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/23/2021	1/5/2022	False Claim
Syria -- USAID/Syria, Middle East	12/27/2021	1/5/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Middle East	12/27/2021	1/5/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Global Health	12/28/2021	1/4/2022	False Claim
Syria -- USAID/Syria, Middle East	12/28/2021	1/5/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	12/28/2021	1/4/2022	Mismanagement
Syria -- USAID/Syria, Middle East	12/28/2021	1/5/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	12/28/2021	1/4/2022	Theft
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	12/28/2021	1/4/2022	Sexual Exploitation and Abuse
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	12/28/2021	1/5/2022	Bribery/Gratuity/Kickback
Guinea -- USAID/Conakry, Management	12/28/2021	3/28/2022	False Claim, False Statement
Uganda -- USAID/Kampala, Africa	12/29/2021	1/4/2022	Mismanagement
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	12/29/2021	1/5/2022	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Global Health	12/29/2021	1/5/2022	False Claim
Syria -- USAID/Syria, Middle East	12/30/2021	9/15/2022	Theft
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	12/30/2021	3/10/2022	Mismanagement
USAID/Washington, Human Resources	12/30/2021	3/10/2022	Conflict of Interest/Ethics, Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	12/30/2021	1/18/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/30/2021	1/18/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	12/30/2021	1/18/2022	Theft
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	12/30/2021	3/10/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	1/3/2022	1/18/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	1/3/2022	1/18/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	1/3/2022	1/18/2022	Theft
USAID/Washington, Latin America and the Caribbean	1/3/2022	3/30/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	1/3/2022	1/18/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	1/3/2022	1/18/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	1/3/2022	1/18/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/3/2022	1/18/2022	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/4/2022	1/18/2022	False Claim
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	1/4/2022	3/10/2022	False Claim

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Syria -- USAID/Syria, Middle East	1/4/2022	1/18/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	1/4/2022	1/18/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	1/4/2022	1/18/2022	False Claim
Syria -- USAID/Syria, Middle East	1/4/2022	1/18/2022	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Economic Growth, Education and Environment	1/4/2022	1/18/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	1/4/2022	5/25/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Middle East	1/5/2022	1/18/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/5/2022	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/5/2022	1/18/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/5/2022	1/18/2022	False Claim
Syria -- USAID/Syria, Middle East	1/5/2022	1/18/2022	Conflict of Interest/Ethics
Morocco -- American Embassy/USAID/Morocco, Millennium Challenge Corporation	1/5/2022	1/18/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/6/2022	1/18/2022	False Claim
Syria -- USAID/Syria, Middle East	1/6/2022	1/18/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	1/6/2022	1/18/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Africa	1/6/2022	1/18/2022	Sexual Exploitation and Abuse
Azerbaijan -- USAID/Baku, Europe and Eurasia	1/6/2022	3/9/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/6/2022	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/6/2022	1/18/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Middle East	1/6/2022	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/6/2022	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/6/2022	1/18/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/6/2022	5/25/2022	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/7/2022	1/18/2022	Theft
USAID/Washington, Management	1/7/2022	1/25/2022	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/7/2022	1/18/2022	Theft
Africa West -- USAID/WARP, Global Health	1/7/2022	1/18/2022	False Claim
Africa West -- USAID/WARP, Global Health	1/7/2022	1/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/7/2022	1/18/2022	Theft
Africa West -- USAID/WARP, Global Health	1/7/2022	1/18/2022	False Claim
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	1/7/2022	1/18/2022	Conflict of Interest/Ethics
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	1/7/2022	3/23/2022	Extortion
Burma -- USAID/Burma, Asia	1/10/2022	1/18/2022	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	1/10/2022	1/18/2022	Theft
Ghana -- USAID/Accra, Management	1/10/2022	2/8/2022	Conflict of Interest/Ethics
Jamaica -- USAID/Kingston, Economic Growth, Education and Environment	1/10/2022	8/23/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	1/10/2022	5/25/2022	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/10/2022	1/18/2022	Bribery/Gratuity/Kickback
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	1/10/2022	1/18/2022	Mismanagement
Ghana -- USAID/Accra, Economic Growth, Education and Environment	1/10/2022	1/18/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/10/2022	1/12/2022	False Claim, Program Fraud
Zimbabwe -- USAID/Harare, Africa	1/11/2022	3/23/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	1/11/2022	2/2/2022	Collusive Bidding
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	Mismanagement
Namibia -- USAID/Namibia, Global Health	1/12/2022	1/26/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Economic Growth, Education and Environment	1/12/2022	2/2/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/12/2022	2/2/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	1/13/2022	2/2/2022	Theft
Burundi -- USAID/Bujumbura, Global Health	1/13/2022	2/2/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/13/2022	3/10/2022	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Management	1/13/2022	8/26/2022	Sexual Exploitation and Abuse
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	1/13/2022	2/2/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/14/2022	2/2/2022	Sexual Exploitation and Abuse
Rwanda -- USAID/Kigali, Global Health	1/14/2022	2/2/2022	Program Fraud
Democratic Republic of Congo, Global Health	1/14/2022	2/2/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	1/14/2022	5/25/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	1/14/2022	2/2/2022	Sexual Harassment
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/14/2022	1/28/2022	Program Fraud
Afghanistan -- USAID/Kabul, Management	1/18/2022	1/31/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/18/2022	2/2/2022	Sexual Exploitation and Abuse
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	1/18/2022	2/2/2022	Terrorism, Theft
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	1/18/2022	1/28/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/18/2022	1/28/2022	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/18/2022	2/2/2022	Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/19/2022	2/2/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/19/2022	2/2/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/19/2022	2/2/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/19/2022	2/2/2022	False Claim
Bangladesh -- USAID/Dhaka, Foreign Assistance	1/19/2022	1/28/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	1/19/2022	2/2/2022	Theft
Thailand -- USAID/Thailand, Economic Growth, Education and Environment	1/19/2022	1/28/2022	Sexual Harassment
USAID/Washington, Program Office	1/19/2022	2/7/2022	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/19/2022	2/2/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Economic Growth, Education and Environment	1/20/2022	2/9/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/20/2022	2/2/2022	Terrorism
Zambia -- USAID/Lusaka, Africa	1/20/2022	1/26/2022	False Claim
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	1/20/2022	2/2/2022	Theft
Uganda -- USAID/Kampala, Foreign Assistance	1/20/2022	5/31/2022	Program Fraud
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	1/20/2022	2/2/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Global Health	1/20/2022	2/2/2022	False Claim
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	1/20/2022	2/2/2022	Theft
Afghanistan -- USAID/Kabul, Democracy, Conflict and Humanitarian Assistance	1/20/2022	1/28/2022	Mismanagement
Libya -- USAID/Libya, Middle East	1/20/2022	3/15/2022	Program Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Countering Trafficking in Persons
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Bribery/Gratuity/Kickback, False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	1/21/2022	1/28/2022	Mismanagement
Macedonia -- USAID/Macedonia, U.S. Global Development Lab	1/21/2022	2/2/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Global Health	1/21/2022	2/2/2022	False Statement
Ukraine -- USAID/Kiev, Economic Growth, Education and Environment	1/21/2022	2/24/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Conflict Prevention and Stabilization	1/24/2022	2/2/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/24/2022	2/2/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/24/2022	2/2/2022	Theft
USAID/Washington, Economic Growth, Education and Environment	1/24/2022	6/2/2022	False Claim

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Mozambique -- USAID/Maputo, Conflict Prevention and Stabilization	1/24/2022	1/26/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/25/2022	2/2/2022	Theft
Burundi -- USAID/Bujumbura, Global Health	1/25/2022	2/2/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/25/2022	2/2/2022	Theft
Mozambique -- USAID/Maputo, Democracy, Conflict and Humanitarian Assistance	1/25/2022	1/26/2022	Theft
Outside Entity, Bureau for Humanitarian Assistance (BHA)	1/25/2022	2/2/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	1/25/2022	2/2/2022	False Claim
Lebanon -- DOS/USAID/Lebanon, Global Health	1/25/2022	3/10/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Democracy, Conflict and Humanitarian Assistance	1/25/2022	2/2/2022	Computer Crimes
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	1/25/2022	1/28/2022	Sexual Harassment
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	1/26/2022	3/8/2022	Bribery/Gratuity/Kickback, Program Fraud
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	1/26/2022	2/10/2022	False Statement
Tanzania -- USAID/Dar es Salaam, Program Office	1/26/2022	3/10/2022	Mismanagement
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	1/26/2022	2/14/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	1/26/2022	2/16/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Economic Growth, Education and Environment	1/26/2022	3/10/2022	Theft
Angola -- USAID/Luanda, Global Health	1/26/2022	3/10/2022	Mismanagement
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	1/27/2022	2/14/2022	Sexual Harassment
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	1/27/2022	3/14/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Global Health	1/27/2022	2/14/2022	Mismanagement
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	1/27/2022	2/14/2022	Conflict of Interest/Ethics
USAID/Washington, Office of Security - CTIS	1/27/2022	2/15/2022	Mismanagement
Pakistan -- USAID/Islamabad, Asia	1/27/2022	1/27/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	1/27/2022	2/16/2022	Sexual Exploitation and Abuse
Malawi -- USAID/Lilongwe, Global Health	1/27/2022	3/9/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	1/27/2022	2/14/2022	Terrorism, Theft
USAID/Washington, Management	1/27/2022	2/10/2022	Mismanagement
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	1/28/2022	3/9/2022	Sexual Harassment
Liberia -- USAID/Monrovia, Bureau for Humanitarian Assistance (BHA)	1/28/2022	2/16/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	1/28/2022	2/28/2022	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/28/2022	2/15/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	1/28/2022	3/10/2022	Sexual Exploitation and Abuse
Jordan -- USAID/Amman, Global Health	1/28/2022	2/14/2022	Mismanagement
Malawi -- USAID/Lilongwe, Global Health	1/28/2022	3/9/2022	Theft
Malawi -- USAID/Lilongwe, Global Health	1/28/2022	3/9/2022	False Claim
Malawi -- USAID/Lilongwe, Global Health	1/28/2022	3/9/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/31/2022	2/15/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	1/31/2022	2/16/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/31/2022	2/15/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Global Health	1/31/2022	3/10/2022	Mismanagement
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	1/31/2022	3/9/2022	Sexual Harassment
Philippines -- USAID/Manila, Global Health	1/31/2022	5/5/2022	Sexual Exploitation and Abuse
South Africa -- USAID/Pretoria, Global Health	1/31/2022	3/10/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/31/2022	2/15/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/31/2022	2/15/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	1/31/2022	2/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	1/31/2022	5/13/2022	Bribery/Gratuity/Kickback
Madagascar -- USAID/Antananarivo, Global Health	1/31/2022	3/9/2022	Mismanagement
Egypt -- USAID/Cairo, Economic Growth, Education and Environment	2/1/2022	2/16/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Global Health	2/1/2022	2/16/2022	Theft
Niger -- US Embassy/Niamey, Global Health	2/1/2022	2/16/2022	Theft
Niger -- US Embassy/Niamey, Global Health	2/1/2022	2/16/2022	Theft
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	2/1/2022	4/8/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/1/2022	2/14/2022	Collusive Bidding
Mozambique -- USAID/Maputo, Bureau for Humanitarian Assistance (BHA)	2/1/2022	3/9/2022	False Claim
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	2/1/2022	2/16/2022	False Claim
USAID/Washington, Administrator	2/2/2022	2/28/2022	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Office of the General Counsel	2/2/2022	3/9/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/2/2022	2/14/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/2/2022	2/15/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/2/2022	2/16/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	2/2/2022	2/15/2022	False Statement
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	2/3/2022	2/16/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Resilience and Food Security	2/3/2022	6/2/2022	Wire/Mail Fraud
Philippines -- USAID/Manila, Economic Growth, Education and Environment	2/3/2022	2/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/3/2022	2/14/2022	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	2/3/2022	2/16/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/3/2022	2/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/3/2022	2/15/2022	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Foreign Assistance	2/3/2022	3/10/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/3/2022	4/7/2022	False Statement, Program Fraud
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	2/3/2022	3/10/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/4/2022	2/15/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/4/2022	2/15/2022	Theft
Libya -- USAID/Libya, Economic Growth, Education and Environment	2/4/2022	5/12/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/4/2022	2/15/2022	Theft
USAID/Washington, Office of Inspector General	2/4/2022	3/11/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/4/2022	2/15/2022	Theft
Zambia -- USAID/Lusaka, Africa	2/4/2022	3/10/2022	Mismanagement
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	2/4/2022	2/16/2022	Theft
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	2/4/2022	3/10/2022	False Statement
Colombia -- American Embassy/Columbia, Management	2/7/2022	2/15/2022	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/28/2022	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/16/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/15/2022	Theft
Nicaragua -- American Embassy/USAID/Managua, Bureau for Humanitarian Assistance (BHA)	2/7/2022	3/10/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/14/2022	Bribery/Gratuity/Kickback
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/15/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/14/2022	Sexual Harassment
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/15/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/15/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/15/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/7/2022	2/15/2022	Program Fraud
Lebanon -- DOS/USAID/Lebanon, Bureau for Humanitarian Assistance (BHA)	2/7/2022	3/10/2022	Mismanagement
Tanzania -- USAID/Dar es Salaam, Global Health	2/8/2022	3/10/2022	Conflict of Interest/Ethics
Benin -- USAID/Cotonou, Millennium Challenge Corporation	2/8/2022	9/27/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	False Claim
Bangladesh -- USAID/Dhaka, Global Health	2/8/2022	2/9/2022	Conspiracy, Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	False Claim
Liberia -- USAID/Monrovia, Democracy, Conflict and Humanitarian Assistance	2/8/2022	2/16/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	Bribery/Gratuity/Kickback

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Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/8/2022	2/14/2022	False Claim
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	2/9/2022	3/1/2022	Extortion
Egypt -- USAID/Cairo, Economic Growth, Education and Environment	2/9/2022	3/2/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Global Health	2/9/2022	3/2/2022	False Claim
USAID/Washington, Administrator	2/9/2022	3/8/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/9/2022	3/1/2022	False Claim
Outside Entity, Millennium Challenge Corporation	2/9/2022	3/4/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Economic Growth, Education and Environment	2/9/2022	3/1/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	2/9/2022	3/2/2022	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Resilience and Food Security	2/9/2022	11/7/2022	Sexual Exploitation and Abuse
Ghana -- USAID/Accra, Economic Growth, Education and Environment	2/9/2022	4/8/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	2/9/2022	3/1/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	2/10/2022	3/2/2022	Theft
Ethiopia -- USAID/Addis Ababa, Global Health	2/10/2022	4/6/2022	Sexual Harassment
El Salvador -- USAID/San Salvador, Management	2/10/2022	4/20/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	2/10/2022	3/1/2022	Sexual Exploitation and Abuse
Philippines -- USAID/Manila, Economic Growth, Education and Environment	2/10/2022	3/1/2022	Computer Crimes
Ethiopia -- USAID/Addis Ababa, Africa	2/10/2022	2/28/2022	Mismanagement
Zambia -- USAID/Lusaka, Africa	2/11/2022	3/10/2022	Sexual Harassment
Ethiopia -- USAID/Addis Ababa, Global Health	2/11/2022	3/2/2022	Terrorism
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	2/11/2022	3/1/2022	False Claim, Theft
Mozambique -- USAID/Maputo, Global Health	2/11/2022	3/10/2022	Sexual Exploitation and Abuse
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	2/11/2022	3/2/2022	Theft
Mozambique -- USAID/Maputo, Global Health	2/11/2022	3/10/2022	Bribery/Gratuity/Kickback
El Salvador -- USAID/San Salvador, Bureau for Humanitarian Assistance (BHA)	2/11/2022	4/20/2022	Program Fraud
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	2/14/2022	2/28/2022	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Global Health	2/14/2022	3/10/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/14/2022	5/9/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	2/14/2022	3/1/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Resilience and Food Security	2/14/2022	3/2/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Foreign Assistance	2/14/2022	3/1/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Resilience and Food Security	2/14/2022	3/2/2022	Bribery/Gratuity/Kickback
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	2/14/2022	3/2/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	2/15/2022	3/2/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	2/15/2022	3/1/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Resilience and Food Security	2/15/2022	3/2/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	2/15/2022	3/2/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	2/15/2022	3/1/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	2/15/2022	3/1/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Foreign Assistance	2/15/2022	3/1/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Global Health	2/15/2022	3/2/2022	Terrorism
Guinea -- USAID/Conakry, Global Health	2/16/2022	3/2/2022	False Claim
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	2/16/2022	3/2/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/16/2022	3/1/2022	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Global Health	2/16/2022	3/2/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/16/2022	3/1/2022	Bribery/Gratuity/Kickback
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/16/2022	3/1/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/17/2022	3/1/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	2/17/2022	3/2/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Global Health	2/18/2022	3/2/2022	Mismanagement
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	2/18/2022	2/28/2022	Sexual Harassment
Uganda -- USAID/Kampala, Africa	2/20/2022	3/9/2022	Conflict of Interest/Ethics, Mismanagement, Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/22/2022	3/1/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/22/2022	3/1/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/22/2022	3/1/2022	Theft
Pakistan -- USAID/Islamabad, Management	2/22/2022	5/5/2022	Bribery/Gratuity/Kickback, False Statement
Niger -- US Embassy/Niamey, Global Health	2/22/2022	3/2/2022	Mismanagement
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	2/22/2022	3/2/2022	Mismanagement
Niger -- US Embassy/Niamey, Global Health	2/22/2022	3/2/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Global Health	2/22/2022	3/2/2022	Theft
Africa West -- USAID/WARP, Global Health	2/22/2022	3/2/2022	Theft
Democratic Republic of Congo, Management	2/22/2022	2/28/2022	False Claim
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	2/22/2022	3/2/2022	Mismanagement
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	2/23/2022	4/20/2022	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Global Health	2/23/2022	4/20/2022	False Claim
Bangladesh -- USAID/Dhaka, Global Health	2/23/2022	4/20/2022	Bribery/Gratuity/Kickback, False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	2/23/2022	11/7/2022	Theft
Kosovo -- USAID/Kosovo, Millennium Challenge Corporation	2/23/2022	6/2/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/23/2022	4/20/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Global Health	2/23/2022	3/16/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/23/2022	3/16/2022	Mismanagement
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	2/24/2022	3/11/2022	False Claim, Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	Conspiracy, False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	2/24/2022	3/11/2022	False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	2/24/2022	3/11/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	2/24/2022	4/20/2022	Conflict of Interest/Ethics, False Claim, Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/24/2022	3/16/2022	False Statement
Benin -- USAID/Cotonou, Management	2/25/2022	3/10/2022	Conflict of Interest/Ethics
Thailand -- USAID/Thailand, Global Health	2/25/2022	4/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/25/2022	4/20/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	2/25/2022	3/21/2022	Sexual Harassment
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	2/25/2022	3/17/2022	Sexual Harassment
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	2/25/2022	3/17/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	2/25/2022	3/17/2022	False Claim
Outside Entity, Millennium Challenge Corporation	2/25/2022	3/15/2022	Conflict of Interest/Ethics
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	2/25/2022	3/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	2/25/2022	3/16/2022	False Claim
Nepal -- USAID/Kathmandu, Economic Growth, Education and Environment	2/25/2022	4/20/2022	Conflict of Interest/Ethics, Sexual Harassment
Democratic Republic of Congo, Global Health	2/25/2022	4/7/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	2/25/2022	3/17/2022	Terrorism
Democratic Republic of Congo, Global Health	2/25/2022	4/7/2022	Conflict of Interest/Ethics
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	2/27/2022	3/22/2022	Computer Crimes, Wire/Mail Fraud
Nigeria -- Department of State/USAID/Nigeria, Resilience and Food Security	2/28/2022	3/17/2022	Bribery/Gratuity/Kickback, False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	2/28/2022	3/11/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	2/28/2022	3/17/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/28/2022	11/7/2022	Mismanagement
Africa Southern -- USAID/RCSA, Management	2/28/2022	3/11/2022	Mismanagement
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	2/28/2022	4/20/2022	Mismanagement

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Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/28/2022	3/17/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/28/2022	3/17/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	2/28/2022	3/17/2022	Theft
Malawi -- USAID/Lilongwe, Global Health	2/28/2022	3/11/2022	False Claim
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	2/28/2022	3/11/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	3/1/2022	7/8/2022	Bribery/Gratuity/Kickback
Liberia -- USAID/Monrovia, Global Health	3/1/2022	6/2/2022	Mismanagement
Bangladesh -- USAID/Dhaka, Global Health	3/1/2022	4/20/2022	Bribery/Gratuity/Kickback
Indonesia -- American Embassy/Jakarta, Management	3/1/2022	11/27/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	3/1/2022	3/17/2022	Mismanagement
Zimbabwe -- USAID/Harare, Foreign Assistance	3/1/2022	3/14/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	3/1/2022	4/20/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/1/2022	3/16/2022	Program Fraud
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	3/1/2022	4/20/2022	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Global Health	3/1/2022	3/14/2022	Conspiracy, False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/1/2022	3/17/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/1/2022	3/16/2022	Mismanagement
USAID/Washington, Administrative Management Services	3/1/2022	3/16/2022	Conflict of Interest/Ethics
Africa East -- USAID/Nairobi, Management	3/2/2022	6/23/2022	Conflict of Interest/Ethics
Indonesia -- American Embassy/Jakarta, Economic Growth, Education and Environment	3/2/2022	4/20/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/2/2022	3/16/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Management	3/2/2022	3/16/2022	Wire/Mail Fraud
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	3/2/2022	3/17/2022	Bribery/Gratuity/Kickback
USAID/Washington, Global Health	3/2/2022	4/20/2022	Computer Crimes
Jordan -- USAID/Amman, Foreign Assistance	3/2/2022	4/20/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/3/2022	3/16/2022	Bribery/Gratuity/Kickback
USAID/Washington, Millennium Challenge Corporation	3/3/2022	5/26/2022	False Statement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/3/2022	3/17/2022	Sexual Harassment
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	3/3/2022	4/20/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Global Health	3/3/2022	3/17/2022	Theft
Mozambique -- USAID/Maputo, Foreign Assistance	3/3/2022	3/14/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	3/3/2022	4/20/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/3/2022	3/17/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Africa	3/3/2022	6/7/2022	Program Fraud
Indonesia -- American Embassy/Jakarta, Management	3/4/2022	3/23/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/16/2022	Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/17/2022	Mismanagement
USAID/Washington, Human Resources	3/4/2022	3/15/2022	False Claim
Mozambique -- USAID/Maputo, Management	3/4/2022	3/14/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/16/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	3/4/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	3/4/2022	4/28/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/17/2022	Mismanagement
Tunisia -- USAID, Middle East	3/4/2022	3/17/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/4/2022	3/17/2022	Theft
Africa West -- USAID/WARP, Global Health	3/4/2022	3/17/2022	Theft
Uganda -- USAID/Kampala, Africa	3/7/2022	4/7/2022	Program Fraud
Outside Entity, Office of Inspector General	3/7/2022	3/25/2022	Wire/Mail Fraud
Democratic Republic of Congo, Africa	3/7/2022	6/7/2022	Bribery/Gratuity/Kickback, False Statement, Wire/Mail Fraud
Libya -- USAID/Libya, Bureau for Humanitarian Assistance (BHA)	3/7/2022	3/17/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Office of Afghanistan and Pakistan Affairs	3/7/2022	3/17/2022	Mismanagement
Zimbabwe -- USAID/Harare, Global Health	3/7/2022	3/14/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/7/2022	3/17/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/7/2022	3/17/2022	Mismanagement
Niger -- US Embassy/Niamey, Foreign Assistance	3/7/2022	3/17/2022	Extortion
USAID/Washington, Administrator	3/7/2022	3/8/2022	Conflict of Interest/Ethics
USAID/Washington, Administrator	3/7/2022	3/8/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/7/2022	7/13/2022	Sexual Exploitation and Abuse
Africa West -- USAID/WARP, Global Health	3/7/2022	3/17/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Africa	3/8/2022	3/15/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/16/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/16/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/16/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/17/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/17/2022	Theft
Ghana -- USAID/Accra, Africa	3/8/2022	4/21/2022	False Claim
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/16/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	3/8/2022	3/17/2022	Theft
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	3/8/2022	3/31/2022	Conflict of Interest/Ethics
Indonesia -- American Embassy/Jakarta, Global Health	3/9/2022	5/5/2022	Pandemic-Related, Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Global Health	3/9/2022	6/2/2022	False Claim
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	3/9/2022	3/30/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Economic Growth, Education and Environment	3/9/2022	4/25/2022	Sexual Harassment
USAID/Washington, Foreign Assistance	3/9/2022	5/25/2022	False Statement
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	3/9/2022	3/30/2022	Bribery/Gratuity/Kickback
Liberia -- USAID/Monrovia, Bureau for Humanitarian Assistance (BHA)	3/9/2022	6/2/2022	Bribery/Gratuity/Kickback, Pandemic-Related
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/9/2022	3/30/2022	Bribery/Gratuity/Kickback
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	3/9/2022	5/16/2022	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Global Health	3/9/2022	3/30/2022	False Claim
Uganda -- USAID/Kampala, Global Health	3/9/2022	3/30/2022	Mismanagement
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	3/10/2022	3/30/2022	Mismanagement
Pakistan -- USAID/Islamabad, Global Health	3/10/2022	11/1/2022	Mismanagement, Program Fraud
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	3/10/2022	4/25/2022	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	3/10/2022	3/30/2022	Mismanagement
Mozambique -- USAID/Maputo, Global Health	3/10/2022	4/25/2022	False Claim
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	3/10/2022	4/25/2022	Theft
USAID/Washington, Program Office	3/10/2022	8/23/2022	Theft
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	3/11/2022	3/30/2022	Theft
Benin -- USAID/Cotonou, Millennium Challenge Corporation	3/11/2022	3/30/2022	Computer Crimes
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/11/2022	3/30/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/11/2022	3/30/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Global Health	3/11/2022	3/30/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/11/2022	3/30/2022	Bribery/Gratuity/Kickback
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	3/11/2022	3/30/2022	Theft
Namibia -- USAID/Namibia, Foreign Assistance	3/11/2022	4/28/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Management	3/11/2022	3/24/2022	Computer Crimes
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	3/14/2022	3/30/2022	Mismanagement
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/14/2022	3/30/2022	False Claim
Uzbekistan -- USAID/Tashkent, Management	3/14/2022	3/29/2022	Sexual Exploitation and Abuse
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	3/14/2022	3/30/2022	False Claim
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	3/14/2022	3/30/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Democracy, Conflict and Humanitarian Assistance	3/14/2022	3/30/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/14/2022	3/30/2022	Sexual Exploitation and Abuse
Namibia -- USAID/Namibia, Program Office	3/14/2022	4/28/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/14/2022	3/30/2022	False Claim

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Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/14/2022	3/30/2022	False Claim
Liberia -- USAID/Monrovia, Management	3/14/2022	5/17/2022	Conflict of Interest/Ethics, Procurement Integrity Act
Liberia -- USAID/Monrovia, Democracy, Conflict and Humanitarian Assistance	3/14/2022	3/30/2022	Mismanagement
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	3/15/2022	8/22/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	3/15/2022	3/30/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/15/2022	3/30/2022	False Claim
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	3/15/2022	5/2/2022	Bribery/Gratuity/Kickback
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	3/15/2022	3/30/2022	Conflict of Interest/Ethics
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	3/15/2022	3/30/2022	Conflict of Interest/Ethics, Theft
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	3/15/2022	3/30/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	3/16/2022	3/30/2022	Theft
Uganda -- USAID/Kampala, Africa	3/16/2022	6/8/2022	Conflict of Interest/Ethics, False Claim, Mismanagement
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	3/16/2022	5/2/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Economic Growth, Education and Environment	3/16/2022	3/30/2022	Bribery/Gratuity/Kickback
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	3/16/2022	3/30/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/16/2022	3/30/2022	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	3/16/2022	3/30/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/16/2022	4/20/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Economic Growth, Education and Environment	3/17/2022	3/30/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/17/2022	5/3/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/17/2022	5/2/2022	Theft
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	3/17/2022	3/30/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	3/18/2022	3/30/2022	Theft
Regional Development -- American Embassy Bangkok, Economic Growth, Education and Environment	3/18/2022	6/30/2022	Theft
Mali -- USAID/Bamako, Global Health	3/18/2022	3/30/2022	Bribery/Gratuity/Kickback, False Claim
Uganda -- USAID/Kampala, Global Health	3/18/2022	3/30/2022	False Claim, Theft
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	3/18/2022	3/30/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/18/2022	3/30/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/18/2022	5/3/2022	Terrorism
Africa East -- USAID/Nairobi, Management	3/21/2022	3/30/2022	False Statement
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/21/2022	3/30/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	3/21/2022	3/30/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	3/21/2022	3/30/2022	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Global Health	3/21/2022	5/2/2022	Conflict of Interest/Ethics
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	3/21/2022	9/8/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Global Health	3/21/2022	3/30/2022	Sexual Exploitation and Abuse
Nepal -- USAID/Kathmandu, Foreign Assistance	3/21/2022	3/30/2022	Sexual Harassment
USAID/Washington, Global Health	3/22/2022	3/30/2022	Conflict of Interest/Ethics
Philippines -- USAID/Manila, Global Health	3/22/2022	4/12/2022	Sexual Harassment
Malawi -- USAID/Lilongwe, Africa	3/22/2022	5/2/2022	Sexual Harassment
Dominican Republic -- USAID/Santo Domingo, Latin America and the Caribbean	3/22/2022	5/2/2022	Bribery/Gratuity/Kickback
Liberia -- USAID/Monrovia, Global Health	3/22/2022	3/30/2022	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Economic Growth, Education and Environment	3/22/2022	3/30/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	3/22/2022	3/30/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	3/22/2022	3/30/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/23/2022	4/13/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/23/2022	4/13/2022	Theft
Uganda -- USAID/Kampala, Africa	3/23/2022	6/8/2022	False Statement, Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	3/23/2022	12/23/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/23/2022	4/13/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	3/24/2022	4/13/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/24/2022	5/2/2022	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	3/24/2022	5/2/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/24/2022	4/14/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	3/24/2022	4/20/2022	Mismanagement
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	3/25/2022	5/2/2022	Mismanagement
Malawi -- USAID/Lilongwe, Foreign Assistance	3/28/2022	5/2/2022	Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/28/2022	4/13/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	3/28/2022	4/18/2022	Theft
Bangladesh -- USAID/Dhaka, Global Health	3/28/2022	4/18/2022	Sexual Exploitation and Abuse
Jordan -- USAID/Amman, Economic Growth, Education and Environment	3/28/2022	6/27/2022	Sexual Harassment
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	3/29/2022	4/14/2022	Theft
Madagascar -- USAID/Antananarivo, Foreign Assistance	3/29/2022	5/2/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Foreign Assistance	3/30/2022	4/14/2022	Bribery/Gratuity/Kickback
Tanzania -- USAID/Dar es Salaam, Global Health	3/30/2022	8/23/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	3/30/2022	4/18/2022	Sexual Exploitation and Abuse
Mozambique -- USAID/Maputo, Management	3/30/2022	11/18/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	3/30/2022	4/14/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	3/30/2022	9/17/2022	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Management	3/31/2022	5/10/2022	Wire/Mail Fraud
Democratic Republic of Congo, Africa	3/31/2022	5/2/2022	False Claim
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	3/31/2022	5/2/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	3/31/2022	4/14/2022	False Claim
Ghana -- USAID/Accra, Global Health	3/31/2022	4/14/2022	False Claim
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	3/31/2022	4/4/2022	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	3/31/2022	5/2/2022	False Claim
South Africa -- USAID/Pretoria, Africa	3/31/2022	5/2/2022	False Claim
South Africa -- USAID/Pretoria, Africa	3/31/2022	5/2/2022	Program Fraud
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	3/31/2022	4/18/2022	Mismanagement
Zimbabwe -- USAID/Harare, Democracy, Conflict and Humanitarian Assistance	4/1/2022	6/30/2022	False Claim
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	4/1/2022	6/30/2022	Theft
Malawi -- USAID/Lilongwe, Africa	4/1/2022	6/8/2022	Program Fraud, Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/1/2022	5/2/2022	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	4/1/2022	5/10/2022	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	4/1/2022	5/2/2022	False Claim
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	4/1/2022	4/18/2022	False Claim
Nicaragua -- American Embassy/USAID/Managua, Bureau for Humanitarian Assistance (BHA)	4/4/2022	4/13/2022	False Claim
Liberia -- USAID/Monrovia, Global Health	4/4/2022	4/14/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	4/4/2022	4/14/2022	Conflict of Interest/Ethics
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	4/5/2022	5/2/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/5/2022	4/14/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/5/2022	4/14/2022	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	4/5/2022	7/11/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/5/2022	4/14/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/5/2022	4/14/2022	Theft
USAID/Washington, Office of Security - CTIS	4/5/2022	4/14/2022	Wire/Mail Fraud
USAID/Washington, Administrator	4/5/2022	6/16/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/6/2022	5/4/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/6/2022	5/4/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/6/2022	5/4/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/6/2022	5/4/2022	Theft
Uganda -- USAID/Kampala, Africa	4/7/2022	5/3/2022	Conflict of Interest/Ethics
Mali -- USAID/Bamako, Democracy, Conflict and Humanitarian Assistance	4/7/2022	7/11/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Global Health	4/7/2022	5/3/2022	Program Fraud
Kenya (Bilateral) -- USAID/Nairobi, Global Health	4/8/2022	5/3/2022	Theft
Nepal -- USAID/Kathmandu, Economic Growth, Education and Environment	4/8/2022	6/30/2022	Mismanagement
Africa West -- USAID/WARP, Global Health	4/8/2022	7/12/2022	Conflict of Interest/Ethics

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Ethiopia -- USAID/Addis Ababa, Global Health	4/8/2022	5/3/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	6/7/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	6/7/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/8/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Conflict of Interest/Ethics
Angola -- USAID/Luanda, Global Health	4/11/2022	5/4/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	False Claim
Sierra Leone -- USAID/Sierra Leone, Global Health	4/11/2022	5/3/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	4/11/2022	4/12/2022	Countering Trafficking in Persons, Sexual Harassment
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Foreign Assistance	4/11/2022	5/20/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/11/2022	5/20/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	4/12/2022	9/9/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	6/9/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	7/8/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Foreign Assistance	4/12/2022	5/3/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	False Statement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Bribery/Gratuity/Kickback
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	4/12/2022	6/10/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Global Health	4/12/2022	6/9/2022	Program Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	5/20/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/12/2022	6/17/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/12/2022	4/26/2022	Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/12/2022	4/26/2022	Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/12/2022	4/26/2022	Program Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/13/2022	5/20/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/13/2022	5/20/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/13/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/13/2022	5/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/13/2022	5/20/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/13/2022	5/4/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Foreign Assistance	4/13/2022	5/4/2022	Program Fraud
Libya -- USAID/Libya, Economic Growth, Education and Environment	4/13/2022	5/3/2022	Mismanagement
Moldova -- American Embassy/Moldova, Foreign Assistance	4/13/2022	5/10/2022	Conflict of Interest/Ethics
USAID/Washington, Foreign Assistance	4/13/2022	5/4/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Global Health	4/13/2022	5/3/2022	False Claim
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	4/14/2022	5/20/2022	Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Foreign Assistance	4/14/2022	6/15/2022	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	4/14/2022	5/3/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/14/2022	5/3/2022	Extortion
Egypt -- USAID/Cairo, Foreign Assistance	4/14/2022	5/3/2022	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Global Health	4/14/2022	5/4/2022	Mismanagement
Colombia -- American Embassy/Columbia, Foreign Assistance	4/14/2022	4/26/2022	Program Fraud
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/15/2022	5/4/2022	False Claim
Brazil -- American Embassy/Brasilia, Bureau for Humanitarian Assistance (BHA)	4/15/2022	5/23/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/15/2022	6/10/2022	Mismanagement
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	4/15/2022	4/26/2022	Bribery/Gratuity/Kickback
Tanzania -- USAID/Dar es Salaam, Economic Growth, Education and Environment	4/15/2022	5/4/2022	False Statement
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	4/15/2022	7/1/2022	Mismanagement
South Africa -- USAID/Pretoria, Africa	4/18/2022	4/27/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Global Health	4/18/2022	4/27/2022	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Foreign Assistance	4/18/2022	5/5/2022	Mismanagement
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	4/18/2022	4/26/2022	False Claim
USAID/Washington, Global Health	4/18/2022	5/4/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/18/2022	5/3/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	4/18/2022	5/3/2022	Mismanagement
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	4/19/2022	5/4/2022	False Statement
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	4/19/2022	5/3/2022	Theft
USAID/Washington, Global Health	4/19/2022	5/9/2022	Theft
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	4/19/2022	5/4/2022	Conflict of Interest/Ethics
Nepal -- USAID/Kathmandu, Millennium Challenge Corporation	4/19/2022	6/30/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	4/19/2022	6/16/2022	Sexual Harassment
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	4/19/2022	6/30/2022	False Claim
Zambia -- USAID/Lusaka, Global Health	4/19/2022	5/4/2022	Theft
USAID/Washington, Management	4/19/2022	6/2/2022	Mismanagement
Namibia -- USAID/Namibia, Global Health	4/19/2022	7/25/2022	Conflict of Interest/Ethics, Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/19/2022	4/26/2022	Mismanagement
Democratic Republic of Congo, African Development Foundation	4/20/2022	8/24/2022	False Claim, False Statement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	4/20/2022	11/10/2022	Extortion
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/20/2022	5/3/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/20/2022	5/3/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/20/2022	5/11/2022	False Statement
Ghana -- USAID/Accra, Global Health	4/20/2022	5/11/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	4/20/2022	5/16/2022	Sexual Exploitation and Abuse
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	4/20/2022	5/11/2022	Terrorism
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	4/20/2022	6/9/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	4/20/2022	5/11/2022	Theft
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	4/21/2022	5/11/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	4/21/2022	5/11/2022	Theft
Mozambique -- USAID/Maputo, Foreign Assistance	4/21/2022	9/30/2022	Sexual Exploitation and Abuse
Central America -- American Embassy/Guatemala, Economic Growth, Education and Environment	4/21/2022	6/28/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	4/21/2022	5/11/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	4/21/2022	5/16/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	4/21/2022	7/18/2022	Bribery/Gratuity/Kickback

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USAID/Washington, Bureau for Humanitarian Assistance (BHA)	4/21/2022	6/3/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	4/21/2022	5/16/2022	Mismanagement
Zimbabwe -- USAID/Harare, Global Health	4/21/2022	5/11/2022	False Claim, Theft
Zimbabwe -- USAID/Harare, Global Health	4/21/2022	5/11/2022	False Claim
Macedonia -- USAID/Macedonia, Economic Growth, Education and Environment	4/22/2022	5/11/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Foreign Assistance	4/22/2022	5/11/2022	Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	4/22/2022	8/3/2022	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	4/22/2022	5/20/2022	Whistleblower Protection
Mali -- USAID/Bamako, Global Health	4/22/2022	5/11/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/22/2022	5/16/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	4/22/2022	5/11/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Global Health	4/22/2022	5/11/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/25/2022	5/11/2022	Sexual Harassment
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	4/25/2022	6/13/2022	Sexual Exploitation and Abuse
Mozambique -- USAID/Maputo, Global Health	4/25/2022	5/11/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	4/25/2022	5/11/2022	Terrorism
Ethiopia -- USAID/Addis Ababa, Economic Growth, Education and Environment	4/25/2022	5/11/2022	False Claim
Nepal -- USAID/Kathmandu, Global Health	4/25/2022	5/16/2022	Sexual Harassment
USAID/Washington, Management	4/25/2022	6/7/2022	Mismanagement
Democratic Republic of Congo, Resilience and Food Security	4/25/2022	5/11/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	4/25/2022	5/16/2022	Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	4/25/2022	5/16/2022	Terrorism
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	4/26/2022	8/12/2022	Mismanagement
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	4/26/2022	5/26/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/26/2022	5/26/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/26/2022	5/11/2022	False Claim
Tanzania -- USAID/Dar es Salaam, Economic Growth, Education and Environment	4/26/2022	8/11/2022	Mismanagement
Malawi -- USAID/Lilongwe, Global Health	4/26/2022	5/11/2022	Theft
Morocco -- American Embassy/USAID/Morocco, Millennium Challenge Corporation	4/26/2022	5/26/2022	Conflict of Interest/Ethics
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	4/26/2022	5/11/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	4/27/2022	5/11/2022	False Claim
Nepal -- USAID/Kathmandu, Democracy, Conflict and Humanitarian Assistance	4/27/2022	5/16/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/27/2022	5/11/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Global Health	4/27/2022	5/11/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/27/2022	5/11/2022	Sexual Harassment
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	4/28/2022	5/11/2022	Theft
Indonesia -- American Embassy/Jakarta, Economic Growth, Education and Environment	4/28/2022	5/16/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	4/28/2022	5/16/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Management	4/28/2022	5/16/2022	Wire/Mail Fraud
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	4/28/2022	5/16/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/28/2022	5/11/2022	Theft
Zimbabwe -- USAID/Harare, Global Health	4/28/2022	5/11/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	4/29/2022	6/13/2022	Theft
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	4/29/2022	5/27/2022	Bribery/Gratuity/Kickback, False Claim, Procurement Integrity Act
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	4/29/2022	5/27/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	4/29/2022	5/16/2022	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	4/29/2022	5/11/2022	False Claim
Afghanistan -- USAID/Kabul, Democracy, Conflict and Humanitarian Assistance	4/29/2022	7/20/2022	Bribery/Gratuity/Kickback, Program Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	4/29/2022	7/11/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/2/2022	5/20/2022	Conflict of Interest/Ethics
India -- USAID/New Delhi, Global Health	5/2/2022	9/9/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/2/2022	5/25/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/2/2022	5/16/2022	Mismanagement
USAID/Washington, Foreign Assistance	5/2/2022	5/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/11/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/11/2022	False Statement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/16/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/11/2022	False Claim
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/11/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/11/2022	Collusive Bidding
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	5/3/2022	5/11/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/4/2022	5/26/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/5/2022	5/31/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/5/2022	5/24/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/5/2022	5/20/2022	Theft
Vietnam -- USAID/Vietnam, Foreign Assistance	5/5/2022	9/9/2022	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Africa	5/6/2022	6/1/2022	Conflict of Interest/Ethics, Sexual Exploitation and Abuse, Sexual Harassment
Jordan -- USAID/Amman, Economic Growth, Education and Environment	5/6/2022	11/10/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	5/6/2022	6/3/2022	Bribery/Gratuity/Kickback, Sexual Exploitation and Abuse
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	5/6/2022	9/9/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Global Health	5/6/2022	6/3/2022	False Claim
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	5/9/2022	5/24/2022	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	5/9/2022	7/13/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/9/2022	5/24/2022	Sexual Exploitation and Abuse
USAID/Washington, Foreign Assistance	5/9/2022	5/26/2022	False Claim
Timor-Leste -- USAID/Timor-Leste, Foreign Assistance	5/9/2022	7/13/2022	False Claim
Africa West -- USAID/WARP, Economic Growth, Education and Environment	5/10/2022	6/3/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Global Health	5/10/2022	5/25/2022	Conspiracy, Theft
Democratic Republic of Congo, Economic Growth, Education and Environment	5/10/2022	7/29/2022	Bribery/Gratuity/Kickback
Libya -- USAID/Libya, Bureau for Humanitarian Assistance (BHA)	5/10/2022	6/3/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	5/10/2022	7/7/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	5/10/2022	7/7/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	5/10/2022	6/3/2022	Theft
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	5/10/2022	10/31/2022	Sexual Exploitation and Abuse
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	5/11/2022	7/7/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/11/2022	5/26/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/11/2022	5/26/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/11/2022	5/26/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/11/2022	5/26/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	5/11/2022	5/20/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/11/2022	5/20/2022	Theft
Zimbabwe -- USAID/Harare, Foreign Assistance	5/11/2022	5/24/2022	Theft
Zambia -- USAID/Lusaka, Democracy, Conflict and Humanitarian Assistance	5/12/2022	5/25/2022	Computer Crimes
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/12/2022	5/26/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/12/2022	5/26/2022	Theft
Africa West -- USAID/WARP, Global Health	5/12/2022	7/7/2022	Theft
USAID/Washington, Foreign Assistance	5/13/2022	7/13/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/13/2022	5/26/2022	Theft
Nepal -- USAID/Kathmandu, Foreign Assistance	5/13/2022	8/31/2022	Sexual Harassment
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	5/13/2022	7/7/2022	Theft
Afghanistan -- USAID/Kabul, Democracy, Conflict and Humanitarian Assistance	5/16/2022	5/20/2022	Wire/Mail Fraud
Rwanda -- USAID/Kigali, Economic Growth, Education and Environment	5/16/2022	7/7/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	5/16/2022	7/7/2022	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	5/16/2022	7/7/2022	False Statement, Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	5/16/2022	7/7/2022	False Claim
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	5/16/2022	6/10/2022	Mismanagement

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Nepal -- USAID/Kathmandu, Global Health	5/17/2022	9/8/2022	Sexual Exploitation and Abuse
West Bank/Gaza -- USAID/West Bank/Gaza, Economic Growth, Education and Environment	5/17/2022	5/23/2022	False Statement
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	5/17/2022	7/13/2022	Theft
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/24/2022	Theft
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/24/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/20/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	5/17/2022	7/8/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/20/2022	Theft
Guatemala (Bilateral) -- USAID/Guatemala, Latin America and the Caribbean	5/17/2022	6/10/2022	Conspiracy, Program Fraud, Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	8/11/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/20/2022	False Claim
Zimbabwe -- USAID/Harare, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/24/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	6/9/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/17/2022	5/20/2022	False Claim
South Africa -- USAID/Pretoria, Global Health	5/18/2022	6/13/2022	False Claim, Program Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	5/18/2022	5/20/2022	False Claim
Zimbabwe -- USAID/Harare, Economic Growth, Education and Environment	5/18/2022	6/13/2022	Sexual Harassment
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	5/18/2022	6/13/2022	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	5/18/2022	6/13/2022	Theft
Mozambique -- USAID/Maputo, Global Health	5/18/2022	7/5/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/19/2022	6/9/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/19/2022	6/13/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	5/19/2022	6/9/2022	Mismanagement
Colombia -- American Embassy/Columbia, Global Health	5/19/2022	6/9/2022	Theft
Philippines -- USAID/Manila, Global Health	5/19/2022	7/13/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Global Health	5/20/2022	9/26/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/20/2022	5/20/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Management	5/20/2022	7/12/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Madagascar -- USAID/Antananarivo, Global Health	5/20/2022	8/24/2022	Countering Trafficking in Persons, False Claim, Sexual Harassment
Africa West -- USAID/WARP, Global Health	5/20/2022	6/13/2022	False Claim, Pandemic-Related
Tajikistan -- USAID/Dushanbe, Global Health	5/23/2022	6/30/2022	False Claim
Bangladesh -- USAID/Dhaka, Asia	5/23/2022	7/13/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/23/2022	6/9/2022	Mismanagement
Philippines -- USAID/Manila, Economic Growth, Education and Environment	5/23/2022	6/30/2022	False Claim
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	5/23/2022	9/9/2022	Sexual Exploitation and Abuse, Sexual Harassment
Tajikistan -- USAID/Dushanbe, Economic Growth, Education and Environment	5/23/2022	6/8/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Economic Growth, Education and Environment	5/23/2022	6/13/2022	Program Fraud
Tajikistan -- USAID/Dushanbe, Economic Growth, Education and Environment	5/23/2022	7/8/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Economic Growth, Education and Environment	5/23/2022	6/13/2022	Program Fraud
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	5/23/2022	5/23/2022	Theft
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	5/23/2022	5/23/2022	Mismanagement
Rwanda -- USAID/Kigali, Management	5/23/2022	5/26/2022	Conflict of Interest/Ethics
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	5/24/2022	6/13/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	5/24/2022	7/8/2022	False Claim
Mozambique -- USAID/Maputo, Global Health	5/24/2022	7/6/2022	Mismanagement
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	5/24/2022	6/30/2022	False Claim
Colombia -- American Embassy/Columbia, Economic Growth, Education and Environment	5/24/2022	7/12/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/24/2022	6/9/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/24/2022	6/9/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/24/2022	6/9/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/24/2022	6/9/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/25/2022	6/13/2022	Mismanagement
Zambia -- USAID/Lusaka, Global Health	5/25/2022	7/7/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/25/2022	6/13/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/25/2022	6/13/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/25/2022	6/13/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/25/2022	6/9/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	5/25/2022	7/8/2022	Theft
South Africa -- USAID/Pretoria, Africa	5/26/2022	5/26/2022	Conflict of Interest/Ethics
Kosovo -- USAID/Kosovo, Economic Growth, Education and Environment	5/26/2022	7/8/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	5/26/2022	6/9/2022	Extortion
Mozambique -- USAID/Maputo, Global Health	5/26/2022	6/13/2022	Bribery/Gratuity/Kickback
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	5/26/2022	7/8/2022	Theft
Jordan -- USAID/Amman, Management	5/27/2022	6/9/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	5/27/2022	6/9/2022	False Claim
Central African Republic -- USAID/CAR, Economic Growth, Education and Environment	5/27/2022	7/7/2022	Sexual Harassment
Africa West -- USAID/WARP, Global Health	5/27/2022	7/8/2022	False Claim
Tanzania -- USAID/Dar es Salaam, Global Health	5/31/2022	7/31/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	5/31/2022	6/9/2022	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	5/31/2022	6/9/2022	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	5/31/2022	6/9/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	5/31/2022	9/8/2022	Terrorism
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	5/31/2022	6/9/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	5/31/2022	6/9/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Global Health	6/1/2022	8/3/2022	Bribery/Gratuity/Kickback
Peru -- USAID/Lima, Economic Growth, Education and Environment	6/1/2022	6/28/2022	Mismanagement
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/1/2022	6/28/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	6/1/2022	10/6/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/1/2022	6/28/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	6/1/2022	8/3/2022	Collusive Bidding
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/1/2022	6/28/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	6/1/2022	6/28/2022	Theft
Mozambique -- USAID/Maputo, Bureau for Humanitarian Assistance (BHA)	6/1/2022	6/28/2022	False Claim
Zimbabwe -- USAID/Harare, Global Health	6/2/2022	6/28/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/28/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/29/2022	Theft
Africa West -- USAID/WARP, Global Health	6/2/2022	8/24/2022	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Global Health	6/2/2022	6/28/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/28/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/28/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/28/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	8/3/2022	Bribery/Gratuity/Kickback
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	8/3/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/28/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/2/2022	6/28/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/23/2022	Procurement Integrity Act
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/28/2022	Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/29/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/3/2022	9/15/2022	Collusive Bidding
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/29/2022	Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/29/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/29/2022	Conflict of Interest/Ethics
Central America -- American Embassy/Guatemala, Bureau for Humanitarian Assistance (BHA)	6/3/2022	6/28/2022	False Claim
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	6/6/2022	8/3/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/6/2022	6/29/2022	False Claim

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Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	6/6/2022	6/30/2022	False Claim
Mali -- USAID/Bamako, Resilience and Food Security	6/6/2022	8/3/2022	False Claim
Uganda -- USAID/Kampala, Global Health	6/6/2022	8/3/2022	Theft
Bangladesh -- USAID/Dhaka, Global Health	6/6/2022	8/16/2022	Theft
Bangladesh -- USAID/Dhaka, Global Health	6/6/2022	8/16/2022	Procurement Integrity Act
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	6/7/2022	6/29/2022	Theft
Ghana -- USAID/Accra, Management	6/7/2022	8/4/2022	Mismanagement
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	6/7/2022	6/29/2022	Procurement Integrity Act
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/7/2022	7/19/2022	Terrorism
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/7/2022	6/28/2022	False Claim, Program Fraud
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/7/2022	6/28/2022	False Claim, Program Fraud
Colombia -- American Embassy/Columbia, Management	6/7/2022	6/28/2022	Wire/Mail Fraud
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/7/2022	6/28/2022	Bribery/Gratuity/Kickback
Nepal -- USAID/Kathmandu, Economic Growth, Education and Environment	6/7/2022	10/13/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/7/2022	8/3/2022	Extortion
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/8/2022	6/29/2022	Theft
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/9/2022	Theft
Peru -- USAID/Lima, Economic Growth, Education and Environment	6/8/2022	6/28/2022	Bribery/Gratuity/Kickback
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/8/2022	6/29/2022	Bribery/Gratuity/Kickback
Nepal -- USAID/Kathmandu, Economic Growth, Education and Environment	6/8/2022	10/13/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/8/2022	7/19/2022	Whistleblower Protection
Yemen -- USAID/Yemen, Economic Growth, Education and Environment	6/8/2022	7/15/2022	Extortion, Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/3/2022	Theft
USAID/Washington, Latin America and the Caribbean	6/8/2022	7/13/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Global Health	6/8/2022	6/28/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/9/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/3/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/3/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/3/2022	Conflict of Interest/Ethics, False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	6/8/2022	6/29/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/8/2022	8/3/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/9/2022	6/28/2022	Conflict of Interest/Ethics
Zimbabwe -- USAID/Harare, Bureau for Humanitarian Assistance (BHA)	6/9/2022	6/30/2022	Sexual Harassment
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	6/9/2022	6/28/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/9/2022	6/28/2022	Theft
Mozambique -- USAID/Maputo, Economic Growth, Education and Environment	6/9/2022	6/30/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	6/9/2022	8/12/2022	Sexual Exploitation and Abuse
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	6/9/2022	8/3/2022	Theft
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	6/9/2022	6/30/2022	False Claim
Malawi -- USAID/Lilongwe, Africa	6/10/2022	7/1/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/10/2022	7/1/2022	False Claim
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	6/10/2022	8/3/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/10/2022	6/29/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Economic Growth, Education and Environment	6/10/2022	8/5/2022	False Statement
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	6/10/2022	7/1/2022	Theft
South Africa -- USAID/Pretoria, Bureau for Humanitarian Assistance (BHA)	6/10/2022	6/30/2022	Theft
Afghanistan -- USAID/Kabul, Economic Growth, Education and Environment	6/10/2022	6/24/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	6/10/2022	8/5/2022	Sexual Harassment
Malawi -- USAID/Lilongwe, Global Health	6/13/2022	9/9/2022	Procurement Integrity Act
India -- USAID/New Delhi, Economic Growth, Education and Environment	6/13/2022	6/22/2022	Conflict of Interest/Ethics
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	6/13/2022	7/1/2022	Mismanagement
Guatemala (Bilateral) -- USAID/Guatemala, Management	6/13/2022	8/22/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/28/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/21/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/21/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/28/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/21/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/28/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/13/2022	6/28/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/14/2022	7/1/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/24/2022	False Claim
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/24/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	6/14/2022	8/5/2022	Sexual Harassment
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/14/2022	6/21/2022	Bribery/Gratuity/Kickback
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	6/14/2022	8/5/2022	Procurement Integrity Act
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/14/2022	7/1/2022	Theft
Malawi -- USAID/Lilongwe, Global Health	6/15/2022	7/12/2022	False Claim
Sierra Leone -- USAID/Sierra Leone, Global Health	6/15/2022	8/5/2022	Theft
Sierra Leone -- USAID/Sierra Leone, Global Health	6/15/2022	8/5/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	6/15/2022	9/29/2022	False Statement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/16/2022	7/11/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	6/16/2022	8/5/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	6/16/2022	8/5/2022	Theft
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	6/16/2022	7/11/2022	Mismanagement
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	6/16/2022	8/5/2022	Theft
Haiti -- USAID/Port-Au-Prince, Global Health	6/16/2022	6/29/2022	Terrorism
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/17/2022	6/28/2022	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	6/17/2022	6/28/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Management	6/17/2022	6/29/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/17/2022	7/15/2022	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	6/17/2022	9/9/2022	Bribery/Gratuity/Kickback
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	6/17/2022	6/30/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/21/2022	8/5/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	6/21/2022	8/5/2022	False Claim
Mozambique -- USAID/Maputo, Global Health	6/22/2022	7/11/2022	Sexual Harassment
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	6/22/2022	7/14/2022	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/22/2022	6/28/2022	Theft
Pakistan -- USAID/Islamabad, Foreign Assistance	6/23/2022	9/9/2022	Conflict of Interest/Ethics
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	6/23/2022	7/11/2022	Sexual Exploitation and Abuse
South Africa -- USAID/Pretoria, Foreign Assistance	6/23/2022	7/1/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Foreign Assistance	6/24/2022	7/7/2022	False Statement
USAID/Washington, Global Health	6/24/2022	10/17/2022	Conflict of Interest/Ethics
Albania -- American Embassy/Tirana, Program Office	6/24/2022	9/9/2022	Bribery/Gratuity/Kickback, Conspiracy, False Claim, Wire/Mail Fraud
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	6/24/2022	8/5/2022	Program Fraud

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Syria -- USAID/Syria, Foreign Assistance	6/27/2022	6/29/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/27/2022	7/11/2022	Extortion, Mismanagement
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	6/28/2022	6/28/2022	Mismanagement
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	6/28/2022	7/13/2022	False Statement, Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	6/28/2022	8/5/2022	False Claim
Tunisia -- USAID, Economic Growth, Education and Environment	6/28/2022	8/23/2022	Mismanagement
USAID/Washington, Economic Growth, Education and Environment	6/28/2022	8/24/2022	False Claim
USAID/Washington, Middle East	6/29/2022	8/1/2022	Mismanagement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	6/29/2022	7/15/2022	Terrorism
Democratic Republic of Congo, Economic Growth, Education and Environment	6/29/2022	7/20/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	6/29/2022	7/20/2022	Theft
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	6/29/2022	7/12/2022	False Claim
Democratic Republic of Congo, Economic Growth, Education and Environment	6/29/2022	8/10/2022	Sexual Exploitation and Abuse
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	6/29/2022	8/16/2022	Theft
Democratic Republic of Congo, Economic Growth, Education and Environment	6/29/2022	10/12/2022	Bribery/Gratuity/Kickback
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	6/29/2022	7/19/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	6/29/2022	7/15/2022	Sexual Harassment
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	6/29/2022	7/19/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	6/29/2022	7/19/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	6/29/2022	7/19/2022	Terrorism, Theft
Uganda -- USAID/Kampala, Global Health	6/29/2022	7/22/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/30/2022	7/12/2022	False Claim
Malawi -- USAID/Lilongwe, Global Health	6/30/2022	7/20/2022	Sexual Harassment
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	6/30/2022	7/22/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	6/30/2022	7/15/2022	Extortion
South Africa -- USAID/Pretoria, Africa	6/30/2022	7/20/2022	False Claim
Zambia -- USAID/Lusaka, Global Health	6/30/2022	7/21/2022	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	6/30/2022	7/22/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	6/30/2022	7/12/2022	False Statement
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	6/30/2022	9/9/2022	False Claim
South Africa -- USAID/Pretoria, Economic Growth, Education and Environment	6/30/2022	7/31/2022	False Statement
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	7/1/2022	7/21/2022	Terrorism
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	7/1/2022	7/21/2022	Theft
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	7/1/2022	7/22/2022	False Claim
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	7/1/2022	7/12/2022	Mismanagement
Afghanistan -- USAID/Kabul, Management	7/5/2022	7/15/2022	Mismanagement
Tanzania -- USAID/Dar es Salaam, Global Health	7/5/2022	7/21/2022	False Claim
USAID/Washington, Inter-American Foundation	7/5/2022	8/1/2022	Wire/Mail Fraud
South Sudan -- American Embassy/Mission/Juba, Global Health	7/5/2022	7/25/2022	Sexual Exploitation and Abuse
Pakistan -- USAID/Islamabad, Management	7/5/2022	11/17/2022	Whistleblower Protection
Zambia -- USAID/Lusaka, Global Health	7/5/2022	7/5/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/5/2022	11/8/2022	Sexual Harassment
Uganda -- USAID/Kampala, Global Health	7/5/2022	8/5/2022	Conflict of Interest/Ethics
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	7/5/2022	10/13/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/5/2022	9/1/2022	Bribery/Gratuity/Kickback, Terrorism
South Africa -- USAID/Pretoria, Global Health	7/5/2022	7/25/2022	False Claim
Zambia -- USAID/Lusaka, Global Health	7/5/2022	7/25/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	7/5/2022	7/26/2022	Procurement Integrity Act
India -- USAID/New Delhi, Economic Growth, Education and Environment	7/5/2022	8/16/2022	Sexual Harassment
Zimbabwe -- USAID/Harare, Global Health	7/5/2022	7/25/2022	False Claim
Zimbabwe -- USAID/Harare, Global Health	7/5/2022	7/25/2022	Bribery/Gratuity/Kickback
Philippines -- USAID/Manila, Economic Growth, Education and Environment	7/6/2022	8/16/2022	Mismanagement
Iraq -- USAID/Baghdad, Middle East	7/6/2022	7/20/2022	Conflict of Interest/Ethics
USAID/Washington, Management	7/6/2022	9/2/2022	Mismanagement
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	7/6/2022	7/25/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/6/2022	7/12/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	7/6/2022	7/22/2022	Program Fraud
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	7/6/2022	7/12/2022	Theft
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	7/6/2022	11/1/2022	Bribery/Gratuity/Kickback
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	7/6/2022	7/12/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Economic Growth, Education and Environment	7/6/2022	7/25/2022	Mismanagement
Peru -- USAID/Lima, Management	7/7/2022	7/12/2022	Mismanagement
Mozambique -- USAID/Maputo, Global Health	7/7/2022	8/4/2022	Theft
USAID/Washington, Foreign Assistance	7/7/2022	9/8/2022	Bribery/Gratuity/Kickback
Somalia -- REDSO/ESA/Somalia, Economic Growth, Education and Environment	7/7/2022	7/22/2022	Conflict of Interest/Ethics, Mismanagement, Theft
Afghanistan -- USAID/Kabul, Foreign Assistance	7/7/2022	7/20/2022	Mismanagement
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	7/7/2022	11/1/2022	False Claim
USAID/Washington, Latin America and the Caribbean	7/7/2022	7/20/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	7/7/2022	7/22/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/7/2022	7/12/2022	False Claim
Democratic Republic of Congo, Africa	7/8/2022	7/10/2022	Bribery/Gratuity/Kickback, Collusive Bidding
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	7/8/2022	7/18/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/8/2022	7/12/2022	Bribery/Gratuity/Kickback
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	7/8/2022	10/4/2022	Sexual Exploitation and Abuse
Mozambique -- USAID/Maputo, Foreign Assistance	7/8/2022	7/25/2022	False Statement
Kosovo -- USAID/Kosovo, Global Health	7/8/2022	7/18/2022	Theft
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	7/8/2022	7/25/2022	False Claim
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	7/11/2022	10/14/2022	Program Fraud
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/18/2022	Sexual Harassment
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/12/2022	Theft
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/18/2022	Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/25/2022	Terrorism, Theft
Zambia -- USAID/Lusaka, Foreign Assistance	7/11/2022	7/25/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/11/2022	11/10/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/25/2022	Theft
USAID/Washington, Management	7/11/2022	7/18/2022	False Claim
El Salvador -- USAID/San Salvador, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/13/2022	Terrorism
El Salvador -- USAID/San Salvador, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/13/2022	Extortion
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	7/11/2022	7/26/2022	Sexual Exploitation and Abuse
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	7/12/2022	7/18/2022	Conflict of Interest/Ethics
Cambodia -- American Embassy/USAID/Cambodia, Economic Growth, Education and Environment	7/12/2022	12/27/2022	Mismanagement
Africa West -- USAID/WARP, Global Health	7/12/2022	7/25/2022	Theft
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	7/12/2022	8/2/2022	Mismanagement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/12/2022	8/2/2022	Terrorism
Lebanon -- DOS/USAID/Lebanon, Bureau for Humanitarian Assistance (BHA)	7/12/2022	7/25/2022	Theft
Bangladesh -- USAID/Dhaka, Foreign Assistance	7/12/2022	8/16/2022	Mismanagement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	7/12/2022	7/18/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/12/2022	7/25/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	7/13/2022	8/8/2022	Theft
Bosnia -- USAID/Bosnia-Herzegovina, Economic Growth, Education and Environment	7/13/2022	10/28/2022	Mismanagement
Uganda -- USAID/Kampala, Human Resources	7/13/2022	8/5/2022	Mismanagement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	7/13/2022	7/25/2022	False Claim
Yemen -- USAID/Yemen, Foreign Assistance	7/13/2022	8/1/2022	Mismanagement
Ukraine -- USAID/Kiev, Economic Growth, Education and Environment	7/13/2022	10/21/2022	Conflict of Interest/Ethics, False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	7/13/2022	8/8/2022	Bribery/Gratuity/Kickback
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	7/13/2022	8/10/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Global Health	7/13/2022	8/24/2022	Conflict of Interest/Ethics

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Philippines -- USAID/Manila, Economic Growth, Education and Environment	7/13/2022	11/4/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	7/14/2022	7/26/2022	Bribery/Gratuity/Kickback, False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/14/2022	8/2/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/14/2022	8/2/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/14/2022	8/8/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	7/14/2022	7/15/2022	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	7/14/2022	8/4/2022	Sexual Harassment
Zambia -- USAID/Lusaka, Foreign Assistance	7/14/2022	9/16/2022	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	7/14/2022	9/8/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	7/14/2022	8/10/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/14/2022	8/8/2022	Theft
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	7/14/2022	8/8/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/15/2022	8/2/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/15/2022	8/2/2022	Wire/Mail Fraud
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	7/15/2022	7/25/2022	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	7/15/2022	8/1/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	7/15/2022	8/1/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/18/2022	7/20/2022	False Claim
South Africa -- USAID/Pretoria, Foreign Assistance	7/18/2022	8/30/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/19/2022	7/20/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/19/2022	8/1/2022	Theft
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	7/19/2022	8/1/2022	Bribery/Gratuity/Kickback
South Africa -- USAID/Pretoria, Management	7/19/2022	8/15/2022	Wire/Mail Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/19/2022	8/1/2022	Mismanagement
Nepal -- USAID/Kathmandu, Economic Growth, Education and Environment	7/19/2022	9/12/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Foreign Assistance	7/19/2022	9/12/2022	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	7/19/2022	8/18/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	7/19/2022	10/27/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/19/2022	8/19/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	7/19/2022	8/14/2022	Mismanagement
Tanzania -- USAID/Dar es Salaam, Global Health	7/19/2022	8/4/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	7/20/2022	8/2/2022	Theft
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	7/20/2022	8/1/2022	Theft
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	7/20/2022	8/2/2022	Theft
Mozambique -- USAID/Maputo, Conflict Prevention and Stabilization	7/20/2022	8/1/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/20/2022	8/1/2022	Theft
USAID/Washington, Economic Growth, Education and Environment	7/21/2022	8/24/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/21/2022	8/1/2022	Theft
Cambodia -- American Embassy/USAID/Cambodia, Foreign Assistance	7/21/2022	9/12/2022	False Claim
Niger -- US Embassy/Niamey, Bureau for Humanitarian Assistance (BHA)	7/22/2022	8/14/2022	False Claim
Liberia -- USAID/Monrovia, Foreign Assistance	7/22/2022	8/14/2022	False Claim
Mozambique -- USAID/Maputo, Foreign Assistance	7/22/2022	9/14/2022	Sexual Exploitation and Abuse
Uganda -- USAID/Kampala, Africa	7/22/2022	7/25/2022	Program Fraud
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	7/22/2022	8/1/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	7/22/2022	10/24/2022	Sexual Exploitation and Abuse
Africa East -- USAID/Nairobi, Management	7/25/2022	8/5/2022	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	7/25/2022	8/15/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	7/25/2022	8/1/2022	Bribery/Gratuity/Kickback
Philippines -- USAID/Manila, Foreign Assistance	7/25/2022	9/12/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	7/25/2022	8/2/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/25/2022	8/22/2022	Conflict of Interest/Ethics, Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	7/26/2022	8/1/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/26/2022	9/12/2022	Bribery/Gratuity/Kickback, Collusive Bidding
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	7/26/2022	10/3/2022	Sexual Exploitation and Abuse
Mozambique -- USAID/Maputo, Foreign Assistance	7/26/2022	8/1/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	7/26/2022	8/24/2022	False Claim
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	7/26/2022	11/1/2022	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/26/2022	8/2/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/26/2022	8/2/2022	False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	7/26/2022	8/2/2022	Extortion
Philippines -- USAID/Manila, Economic Growth, Education and Environment	7/27/2022	9/22/2022	False Claim
Tanzania -- USAID/Dar es Salaam, Global Health	7/27/2022	8/28/2022	Mismanagement
Kosovo -- USAID/Kosovo, Management	7/27/2022	8/15/2022	Conflict of Interest/Ethics
USAID/Washington, Management	7/27/2022	10/14/2022	Wire/Mail Fraud
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	7/27/2022	8/24/2022	Terrorism, Theft
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	7/27/2022	8/20/2022	False Claim
Lebanon -- DOS/USAID/Lebanon, Economic Growth, Education and Environment	7/27/2022	8/24/2022	Theft
Uganda -- USAID/Kampala, Foreign Assistance	7/28/2022	8/20/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	7/28/2022	8/24/2022	Extortion, Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	7/28/2022	8/24/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	7/28/2022	10/23/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	7/29/2022	8/20/2022	Sexual Harassment
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	7/29/2022	8/20/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	7/29/2022	8/2/2022	False Statement
Angola -- USAID/Luanda, Bureau for Humanitarian Assistance (BHA)	7/29/2022	8/28/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Global Health	8/1/2022	9/14/2022	Bribery/Gratuity/Kickback
USAID/Washington, Foreign Assistance	8/1/2022	8/20/2022	False Claim
USAID/Washington, Foreign Assistance	8/1/2022	10/4/2022	Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/2/2022	8/18/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	8/2/2022	9/28/2022	Bribery/Gratuity/Kickback, False Claim
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	8/2/2022	8/20/2022	Sexual Exploitation and Abuse
Cambodia -- American Embassy/USAID/Cambodia, Economic Growth, Education and Environment	8/2/2022	10/28/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/2/2022	8/18/2022	Conflict of Interest/Ethics
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/2/2022	8/18/2022	Conflict of Interest/Ethics, False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/3/2022	8/20/2022	False Claim
USAID/Washington, Management	8/3/2022	11/14/2022	Conflict of Interest/Ethics, False Statement
Central African Republic -- USAID/CAR, Economic Growth, Education and Environment	8/4/2022	8/20/2022	Sexual Exploitation and Abuse
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/4/2022	9/12/2022	Bribery/Gratuity/Kickback, Extortion, Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Economic Growth, Education and Environment	8/5/2022	8/28/2022	Computer Crimes, Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	8/5/2022	8/20/2022	Theft
USAID/Washington, Millennium Challenge Corporation	8/5/2022	8/19/2022	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	8/5/2022	9/6/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/5/2022	8/18/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/5/2022	8/18/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/5/2022	8/28/2022	Theft

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Guinea -- USAID/Conakry, Global Health	8/7/2022	8/16/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/8/2022	8/28/2022	Theft
Kenya (Bilateral) -- USAID/Nairobi, Global Health	8/8/2022	10/4/2022	Sexual Harassment
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/8/2022	9/1/2022	False Claim
Afghanistan -- USAID/Kabul, Foreign Assistance	8/8/2022	8/24/2022	Mismanagement
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	8/9/2022	8/18/2022	Sexual Harassment
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	8/9/2022	8/24/2022	Theft
Zimbabwe -- USAID/Harare, Global Health	8/9/2022	8/28/2022	Conflict of Interest/Ethics
Georgia -- USAID/Tbilisi, Economic Growth, Education and Environment	8/9/2022	8/23/2022	Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Global Health	8/9/2022	8/20/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/9/2022	11/14/2022	Theft
Democratic Republic of Congo, Foreign Assistance	8/9/2022	8/28/2022	Theft
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	8/9/2022	10/28/2022	Theft
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	8/9/2022	8/10/2022	Theft
Haiti -- USAID/Port-Au-Prince, Global Health	8/9/2022	9/7/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	8/9/2022	8/24/2022	Bribery/Gratuity/Kickback
Jordan -- USAID/Amman, Economic Growth, Education and Environment	8/10/2022	8/10/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/10/2022	9/6/2022	Bribery/Gratuity/Kickback
Sierra Leone -- USAID/Sierra Leone, Economic Growth, Education and Environment	8/10/2022	9/9/2022	False Claim
Bosnia -- USAID/Bosnia-Herzegovina, Economic Growth, Education and Environment	8/10/2022	8/26/2022	Theft
Bosnia -- USAID/Bosnia-Herzegovina, Economic Growth, Education and Environment	8/10/2022	8/26/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	8/10/2022	8/30/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	8/10/2022	8/30/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	8/10/2022	8/30/2022	Conflict of Interest/Ethics
USAID/Washington, Human Resources	8/10/2022	8/24/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/11/2022	8/18/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/11/2022	8/18/2022	False Claim
USAID/Washington, Office of the General Counsel	8/11/2022	10/4/2022	False Statement
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	8/11/2022	8/30/2022	False Claim, Theft
Ethiopia -- USAID/Addis Ababa, Foreign Assistance	8/11/2022	9/12/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/12/2022	11/14/2022	Program Fraud
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	8/12/2022	9/12/2022	False Claim
Nepal -- USAID/Kathmandu, Democracy, Conflict and Humanitarian Assistance	8/12/2022	9/12/2022	Sexual Harassment
Philippines -- USAID/Manila, Foreign Assistance	8/12/2022	1/14/2022	Program Fraud
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/12/2022	8/30/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	8/12/2022	9/16/2022	Conspiracy, False Claim
Iraq -- USAID/Baghdad, Foreign Assistance	8/15/2022	8/24/2022	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Foreign Assistance	8/15/2022	8/31/2022	Theft
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	8/16/2022	8/18/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/16/2022	8/30/2022	False Claim, False Statement, Mismanagement
Philippines -- USAID/Manila, Economic Growth, Education and Environment	8/16/2022	9/12/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, False Claim
Ghana -- USAID/Accra, Foreign Assistance	8/16/2022	8/30/2022	Theft
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	8/16/2022	9/12/2022	Conflict of Interest/Ethics, Mismanagement
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	8/16/2022	9/12/2022	Program Fraud
Afghanistan -- USAID/Kabul, Asia	8/17/2022	11/1/2022	Terrorism
Nigeria -- Department of State/USAID/Nigeria, Economic Growth, Education and Environment	8/17/2022	8/31/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	8/17/2022	9/12/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	8/17/2022	9/12/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	8/17/2022	10/6/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	8/17/2022	10/6/2022	Program Fraud
Mali -- USAID/Bamako, Management	8/17/2022	8/30/2022	Conflict of Interest/Ethics
Brazil -- American Embassy/Brasilia, Bureau for Humanitarian Assistance (BHA)	8/17/2022	8/18/2022	Sexual Harassment
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/17/2022	10/19/2022	Conflict of Interest/Ethics, Sexual Exploitation and Abuse
Mozambique -- USAID/Maputo, Global Health	8/17/2022	9/14/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/18/2022	9/2/2022	Conflict of Interest/Ethics
USAID/Washington, Human Resources	8/18/2022	8/31/2022	Conflict of Interest/Ethics, False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/18/2022	11/15/2022	Sexual Exploitation and Abuse
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/18/2022	8/24/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/18/2022	11/15/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/18/2022	9/8/2022	Bribery/Gratuity/Kickback
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	8/18/2022	9/29/2022	Theft
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	8/18/2022	8/30/2022	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Bureau for Humanitarian Assistance (BHA)	8/18/2022	9/8/2022	Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	8/19/2022	8/24/2022	Conflict of Interest/Ethics, False Claim
USAID/Washington, Management	8/19/2022	8/30/2022	Conflict of Interest/Ethics, Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/19/2022	9/8/2022	Program Fraud
Democratic Republic of Congo, Foreign Assistance	8/19/2022	10/4/2022	Conflict of Interest/Ethics
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	8/19/2022	9/1/2022	False Claim
Guinea -- USAID/Conakry, Economic Growth, Education and Environment	8/19/2022	9/6/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	8/19/2022	9/6/2022	False Claim
Tanzania -- USAID/Dar es Salaam, Global Health	8/22/2022	9/29/2022	False Claim
Nepal -- USAID/Kathmandu, Bureau for Humanitarian Assistance (BHA)	8/22/2022	9/12/2022	Mismanagement
Rwanda -- USAID/Kigali, Bureau for Humanitarian Assistance (BHA)	8/22/2022	10/27/2022	Sexual Harassment
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/22/2022	9/22/2022	Sexual Exploitation and Abuse
Burma -- USAID/Burma, Bureau for Humanitarian Assistance (BHA)	8/22/2022	9/12/2022	Theft
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	8/22/2022	8/31/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/22/2022	9/6/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/22/2022	9/20/2022	Sexual Exploitation and Abuse
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	8/22/2022	8/24/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Malawi -- USAID/Lilongwe, Management	8/23/2022	9/29/2022	False Claim
Nicaragua -- American Embassy/USAID/Managua, Management	8/23/2022	8/24/2022	Wire/Mail Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	8/23/2022	8/24/2022	Theft
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	8/23/2022	10/4/2022	Countering Trafficking in Persons
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/23/2022	8/31/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/23/2022	8/31/2022	Mismanagement
Uganda -- USAID/Kampala, Foreign Assistance	8/23/2022	9/1/2022	Conflict of Interest/Ethics, Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/23/2022	8/31/2022	Mismanagement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/23/2022	8/31/2022	Mismanagement
Democratic Republic of Congo, Economic Growth, Education and Environment	8/23/2022	9/8/2022	Theft
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/23/2022	8/24/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Economic Growth, Education and Environment	8/23/2022	9/8/2022	Bribery/Gratuity/Kickback
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	8/24/2022	9/20/2022	Conspiracy, False Claim
Burma -- USAID/Burma, Economic Growth, Education and Environment	8/24/2022	9/12/2022	Conflict of Interest/Ethics
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	8/24/2022	9/20/2022	False Claim, Theft
Uganda -- USAID/Kampala, Africa	8/24/2022	8/30/2022	Bribery/Gratuity/Kickback, False Claim
Azerbaijan -- USAID/Baku, Foreign Assistance	8/24/2022	11/17/2022	Bribery/Gratuity/Kickback
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	8/24/2022	9/12/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	8/24/2022	9/12/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	8/24/2022	9/1/2022	Bribery/Gratuity/Kickback
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	8/24/2022	10/4/2022	Theft
Colombia -- American Embassy/Columbia, Economic Growth, Education and Environment	8/24/2022	9/12/2022	False Statement
Tanzania -- USAID/Dar es Salaam, Global Health	8/24/2022	9/20/2022	Theft
Honduras -- USAID/Tegucigalpa, Management	8/24/2022	10/4/2022	Conflict of Interest/Ethics
Philippines -- USAID/Manila, Bureau for Humanitarian Assistance (BHA)	8/24/2022	10/28/2022	Conflict of Interest/Ethics, False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/25/2022	9/1/2022	False Claim
Democratic Republic of Congo, Foreign Assistance	8/25/2022	10/31/2022	Bribery/Gratuity/Kickback
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	8/25/2022	9/27/2022	False Claim, Whistleblower Protection

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Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/25/2022	9/1/2022	Mismanagement
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	8/25/2022	9/12/2022	Mismanagement
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	8/25/2022	9/13/2022	Mismanagement
USAID/Washington, Foreign Assistance	8/25/2022	10/6/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	8/26/2022	9/29/2022	Program Fraud, Theft
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	8/26/2022	9/23/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	8/26/2022	9/22/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/26/2022	9/23/2022	Conflict of Interest/Ethics, False Claim, Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/26/2022	10/4/2022	Sexual Exploitation and Abuse
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/26/2022	9/12/2022	Conflict of Interest/Ethics
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/26/2022	9/12/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/26/2022	9/12/2022	Bribery/Gratuities/Kickback
Mozambique -- USAID/Maputo, Global Health	8/26/2022	9/30/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/29/2022	9/8/2022	Mismanagement
Uganda -- USAID/Kampala, Economic Growth, Education and Environment	8/29/2022	9/23/2022	False Claim
Uganda -- USAID/Kampala, Foreign Assistance	8/29/2022	9/23/2022	Program Fraud
Jordan -- USAID/Amman, Foreign Assistance	8/29/2022	9/1/2022	False Claim
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	8/30/2022	9/12/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	8/30/2022	9/1/2022	False Claim
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/30/2022	9/12/2022	False Claim
Afghanistan -- USAID/Kabul, Foreign Assistance	8/30/2022	9/1/2022	Bribery/Gratuities/Kickback
Ethiopia -- USAID/Addis Ababa, Foreign Assistance	8/30/2022	9/23/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	8/30/2022	11/22/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	8/30/2022	9/23/2022	Conflict of Interest/Ethics
Ethiopia -- USAID/Addis Ababa, Foreign Assistance	8/30/2022	9/23/2022	False Claim
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	8/30/2022	11/7/2022	Conflict of Interest/Ethics
USAID/Washington, Management	8/31/2022	10/14/2022	Wire/Mail Fraud
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	8/31/2022	9/23/2022	Bribery/Gratuities/Kickback
Mali -- USAID/Bamako, Foreign Assistance	8/31/2022	9/23/2022	Conflict of Interest/Ethics
USAID/Washington, Management	8/31/2022	10/14/2022	Wire/Mail Fraud
Malawi -- USAID/Lilongwe, Economic Growth, Education and Environment	8/31/2022	9/20/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	Bribery/Gratuities/Kickback
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/26/2022	Program Fraud
USAID/Washington, Management	9/1/2022	9/26/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/29/2022	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	Theft
Bangladesh -- USAID/Dhaka, Global Health	9/1/2022	9/12/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/8/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/1/2022	9/12/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/2/2022	9/13/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Global Health	9/2/2022	9/13/2022	Theft
Mozambique -- USAID/Maputo, Foreign Assistance	9/2/2022	9/30/2022	Bribery/Gratuities/Kickback
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	9/6/2022	9/12/2022	Conflict of Interest/Ethics, Theft
Zimbabwe -- USAID/Harare, Bureau for Humanitarian Assistance (BHA)	9/6/2022	9/29/2022	Mismanagement
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	9/6/2022	9/12/2022	Conflict of Interest/Ethics
Guinea -- USAID/Conakry, Foreign Assistance	9/6/2022	9/23/2022	Theft
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	9/6/2022	9/20/2022	Procurement Integrity Act
Syria -- USAID/Syria, Foreign Assistance	9/6/2022	9/20/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	9/6/2022	9/23/2022	Conflict of Interest/Ethics
Africa West -- USAID/WARP, Global Health	9/7/2022	9/13/2022	Program Fraud
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/7/2022	10/6/2022	Theft
Zambia -- USAID/Lusaka, Global Health	9/7/2022	9/29/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/7/2022	9/23/2022	Bribery/Gratuities/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/8/2022	9/29/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/8/2022	9/23/2022	False Claim
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	9/8/2022	9/12/2022	Theft
Bangladesh -- USAID/Dhaka, Asia	9/8/2022	9/12/2022	Bribery/Gratuities/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/8/2022	9/20/2022	Bribery/Gratuities/Kickback
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	9/9/2022	10/31/2022	Mismanagement
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/30/2022	Theft
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/30/2022	Sexual Exploitation and Abuse
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/12/2022	Sexual Harassment
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	9/9/2022	10/15/2022	False Claim
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/20/2022	Mismanagement
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/12/2022	Conflict of Interest/Ethics
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/26/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/20/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/9/2022	9/23/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/12/2022	9/30/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Global Health	9/12/2022	9/23/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/12/2022	9/13/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/13/2022	9/16/2022	Conflict of Interest/Ethics
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	9/13/2022	9/23/2022	Bribery/Gratuities/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/13/2022	9/13/2022	Program Fraud
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/13/2022	10/6/2022	Extortion
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	9/13/2022	10/28/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/13/2022	9/30/2022	Bribery/Gratuities/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/13/2022	9/14/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/13/2022	9/14/2022	Mismanagement
South Africa -- USAID/Pretoria, Global Health	9/14/2022	10/4/2022	Theft
Rwanda -- USAID/Kigali, Bureau for Humanitarian Assistance (BHA)	9/14/2022	9/23/2022	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/14/2022	9/20/2022	Bribery/Gratuities/Kickback
Jordan -- USAID/Amman, Economic Growth, Education and Environment	9/14/2022	9/15/2022	Mismanagement
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	9/14/2022	9/23/2022	Bribery/Gratuities/Kickback
USAID/Washington, Management	9/14/2022	10/20/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/14/2022	9/20/2022	Bribery/Gratuities/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/14/2022	9/20/2022	Bribery/Gratuities/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/14/2022	10/4/2022	Conflict of Interest/Ethics
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	9/15/2022	10/28/2022	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Global Health	9/15/2022	10/4/2022	Program Fraud
South Sudan -- American Embassy/Mission/Juba, Economic Growth, Education and Environment	9/15/2022	10/13/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/15/2022	10/25/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	9/15/2022	9/20/2022	Bribery/Gratuities/Kickback
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	9/15/2022	10/5/2022	Mismanagement
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/16/2022	10/6/2022	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	9/16/2022	10/6/2022	Theft
Burma -- USAID/Burma, Foreign Assistance	9/16/2022	10/28/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/16/2022	10/8/2022	Bribery/Gratuities/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/16/2022	9/20/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/16/2022	10/15/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/16/2022	9/20/2022	Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	9/16/2022	9/20/2022	Bribery/Gratuities/Kickback

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Pakistan -- USAID/Islamabad, Resilience and Food Security	9/18/2022	10/28/2022	Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/8/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/23/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/19/2022	9/20/2022	Extortion
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/19/2022	False Statement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/8/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/4/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/19/2022	9/22/2022	Extortion, Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/19/2022	9/22/2022	Mismanagement
Zambia -- USAID/Lusaka, Global Health	9/19/2022	9/30/2022	Bribery/Gratuity/Kickback
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/4/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/19/2022	10/8/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/20/2022	9/22/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/20/2022	9/20/2022	Theft
Afghanistan -- USAID/Kabul, Asia	9/21/2022	10/14/2022	False Statement, Mismanagement, Program Fraud
Zimbabwe -- USAID/Harare, Global Health	9/21/2022	10/30/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	9/21/2022	11/16/2022	Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	9/21/2022	10/8/2022	Theft
Tanzania -- USAID/Dar es Salaam, Global Health	9/21/2022	12/19/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/21/2022	9/30/2022	Conflict of Interest/Ethics
South Africa -- USAID/Pretoria, Africa	9/22/2022	9/30/2022	Extortion, False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	9/22/2022	10/4/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Foreign Assistance	9/22/2022	10/4/2022	Mismanagement
Madagascar -- USAID/Antananarivo, Bureau for Humanitarian Assistance (BHA)	9/22/2022	10/15/2022	Bribery/Gratuity/Kickback, False Claim
Philippines -- USAID/Manila, Bureau for Humanitarian Assistance (BHA)	9/22/2022	10/28/2022	False Claim, Mismanagement
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	9/22/2022	10/6/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/22/2022	10/4/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/22/2022	10/4/2022	Mismanagement
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	9/23/2022	10/6/2022	False Claim, Mismanagement
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	9/23/2022	10/6/2022	Conflict of Interest/Ethics, Mismanagement
Honduras -- USAID/Tegucigalpa, Foreign Assistance	9/23/2022	10/19/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/23/2022	11/14/2022	Terrorism
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	9/23/2022	10/8/2022	Theft
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	9/23/2022	9/26/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	9/23/2022	11/4/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/24/2022	Sexual Harassment
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	9/26/2022	10/28/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/4/2022	Program Fraud
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/4/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/4/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/4/2022	False Claim
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/19/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/26/2022	10/4/2022	False Claim
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	9/27/2022	10/4/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/27/2022	10/4/2022	Mismanagement
Zimbabwe -- USAID/Harare, Global Health	9/27/2022	10/30/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/27/2022	10/4/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/27/2022	10/4/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	9/27/2022	10/4/2022	Bribery/Gratuity/Kickback
Malawi -- USAID/Lilongwe, Bureau for Humanitarian Assistance (BHA)	9/27/2022	9/30/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	9/27/2022	10/4/2022	Mismanagement
Afghanistan -- USAID/Kabul, Foreign Assistance	9/27/2022	10/4/2022	Theft
Zambia -- USAID/Lusaka, Global Health	9/27/2022	11/30/2022	False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	9/27/2022	10/6/2022	False Claim
Africa Southern -- USAID/RCSA, Bureau for Humanitarian Assistance (BHA)	9/28/2022	10/4/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/28/2022	9/30/2022	False Claim
Malawi -- USAID/Lilongwe, Africa	9/28/2022	10/26/2022	Conflict of Interest/Ethics
Tunisia -- USAID, Economic Growth, Education and Environment	9/28/2022	10/12/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	9/28/2022	10/12/2022	Theft
Lebanon -- DOS/USAID/Lebanon, Foreign Assistance	9/28/2022	10/4/2022	False Claim
Ukraine -- USAID/Kiev, Foreign Assistance	9/28/2022	9/28/2022	Conflict of Interest/Ethics
India -- USAID/New Delhi, Economic Growth, Education and Environment	9/29/2022	10/28/2022	False Claim
Democratic Republic of Congo, Africa	9/29/2022	9/29/2022	Sexual Harassment
Benin -- USAID/Cotonou, Africa	9/29/2022	11/14/2022	Conflict of Interest/Ethics
Liberia -- USAID/Monrovia, Foreign Assistance	9/29/2022	11/8/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	9/29/2022	11/7/2022	Sexual Exploitation and Abuse
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/29/2022	10/12/2022	Theft
Ethiopia -- USAID/Addis Ababa, Economic Growth, Education and Environment	9/29/2022	10/12/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/29/2022	11/7/2022	Terrorism, Theft
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	9/29/2022	10/12/2022	Theft
Nepal -- USAID/Kathmandu, Global Health	9/29/2022	10/28/2022	Sexual Harassment
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	9/30/2022	10/4/2022	Terrorism
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/3/2022	10/17/2022	Theft
Morocco -- American Embassy/USAID/Morocco, Foreign Assistance	10/3/2022	10/27/2022	Bribery/Gratuity/Kickback
Central African Republic -- USAID/CAR, Bureau for Humanitarian Assistance (BHA)	10/3/2022	10/23/2022	Sexual Harassment
Zambia -- USAID/Lusaka, Global Health	10/3/2022	10/4/2022	False Claim
Jordan -- USAID/Amman, Global Health	10/3/2022	10/4/2022	Mismanagement
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/3/2022	10/5/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/3/2022	10/5/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/3/2022	10/19/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/3/2022	10/19/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Economic Growth, Education and Environment	10/3/2022	10/19/2022	Mismanagement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/4/2022	10/19/2022	Bribery/Gratuity/Kickback
Lebanon -- DOS/USAID/Lebanon, Economic Growth, Education and Environment	10/4/2022	12/23/2022	Sexual Harassment
Ukraine -- USAID/Kiev, Democracy, Conflict and Humanitarian Assistance	10/5/2022	10/11/2022	Collusive Bidding
Democratic Republic of Congo, Economic Growth, Education and Environment	10/5/2022	10/30/2022	False Claim
El Salvador -- USAID/San Salvador, Inter-American Foundation	10/5/2022	10/17/2022	Computer Crimes, Theft
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	10/5/2022	10/19/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Africa	10/5/2022	10/19/2022	Procurement Integrity Act
Regional Development -- American Embassy Bangkok, Economic Growth, Education and Environment	10/5/2022	10/28/2022	Theft
Mexico -- USAID/Mexico D.F., Latin America and the Caribbean	10/6/2022	10/11/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/6/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Statement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Inter-American Foundation	10/6/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/14/2022	Bribery/Gratuity/Kickback

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Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/11/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/6/2022	False Claim
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	10/6/2022	10/28/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/7/2022	10/15/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Management	10/7/2022	11/17/2022	Conflict of Interest/Ethics
Burundi -- USAID/Bujumbura, Global Health	10/7/2022	11/21/2022	Theft
Philippines -- USAID/Manila, Bureau for Humanitarian Assistance (BHA)	10/7/2022	11/30/2022	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	10/7/2022	10/14/2022	Mismanagement
Philippines -- USAID/Manila, Bureau for Humanitarian Assistance (BHA)	10/7/2022	10/28/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	10/11/2022	10/14/2022	False Claim
Afghanistan -- USAID/Kabul, Foreign Assistance	10/11/2022	10/14/2022	Theft
Mali -- USAID/Bamako, Economic Growth, Education and Environment	10/11/2022	11/8/2022	False Claim
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	10/11/2022	11/1/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	10/11/2022	10/14/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	10/11/2022	10/14/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/11/2022	10/30/2022	Sexual Exploitation and Abuse
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	10/11/2022	11/9/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/11/2022	10/19/2022	Theft
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	10/11/2022	11/28/2022	Terrorism
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/12/2022	11/18/2022	Sexual Exploitation and Abuse
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	10/12/2022	10/19/2022	Theft
Niger -- US Embassy/Niamey, Foreign Assistance	10/12/2022	10/19/2022	False Claim, False Statement
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/12/2022	10/17/2022	False Claim
Liberia -- USAID/Monrovia, Global Health	10/12/2022	10/19/2022	Mismanagement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	10/12/2022	10/14/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/12/2022	10/13/2022	Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	10/12/2022	10/25/2022	Terrorism
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	10/12/2022	10/19/2022	Sexual Exploitation and Abuse
Vietnam -- USAID/Vietnam, Asia	10/13/2022	11/1/2022	Conflict of Interest/Ethics
Bangladesh -- USAID/Dhaka, Economic Growth, Education and Environment	10/13/2022	10/28/2022	False Claim
Kenya (Bilateral) -- USAID/Nairobi, Economic Growth, Education and Environment	10/13/2022	10/25/2022	Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	10/13/2022	10/19/2022	Theft
Democratic Republic of Congo, Economic Growth, Education and Environment	10/13/2022	10/30/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Global Health	10/13/2022	10/15/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/13/2022	10/19/2022	Bribery/Gratuity/Kickback
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/13/2022	10/17/2022	Sexual Exploitation and Abuse
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	10/13/2022	10/14/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/13/2022	10/19/2022	Theft
Mali -- USAID/Bamako, Bureau for Humanitarian Assistance (BHA)	10/13/2022	10/17/2022	Theft
USAID/Washington, Human Resources	10/13/2022	10/19/2022	Mismanagement
Uganda -- USAID/Kampala, Africa	10/14/2022	10/17/2022	Procurement Integrity Act
Zambia -- USAID/Lusaka, Global Health	10/14/2022	11/29/2022	Sexual Exploitation and Abuse
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/14/2022	10/17/2022	Conflict of Interest/Ethics, False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/14/2022	10/17/2022	False Claim
Uganda -- USAID/Kampala, Foreign Assistance	10/14/2022	10/26/2022	False Claim, Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	10/14/2022	10/17/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/14/2022	10/18/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/14/2022	10/15/2022	Theft
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	10/17/2022	10/28/2022	Theft
Africa Southern -- USAID/RCSA, Global Health	10/17/2022	11/14/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	10/17/2022	11/14/2022	False Claim
Uganda -- USAID/Kampala, Global Health	10/17/2022	10/17/2022	Mismanagement
South Sudan -- American Embassy/Mission/Juba, Human Resources	10/17/2022	10/17/2022	False Statement
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/17/2022	10/17/2022	Theft
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	10/17/2022	11/14/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Africa	10/18/2022	10/19/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/18/2022	Theft
Zimbabwe -- USAID/Harare, Foreign Assistance	10/18/2022	10/23/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/19/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/18/2022	11/14/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/30/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/19/2022	False Claim
Bangladesh -- USAID/Dhaka, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/28/2022	Theft
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/21/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/18/2022	10/30/2022	Program Fraud
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	10/19/2022	10/19/2022	Conflict of Interest/Ethics
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	10/19/2022	10/19/2022	Theft
Mali -- USAID/Bamako, Foreign Assistance	10/19/2022	10/19/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	10/19/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/20/2022	11/28/2022	Mismanagement
West Bank/Gaza -- USAID/West Bank/Gaza, Economic Growth, Education and Environment	10/20/2022	11/14/2022	Sexual Exploitation and Abuse
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	10/20/2022	11/14/2022	False Claim
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	10/20/2022	11/14/2022	Extortion
Thailand -- USAID/Thailand, Bureau for Humanitarian Assistance (BHA)	10/20/2022	11/29/2022	Sexual Harassment
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	10/20/2022	10/20/2022	Theft
Philippines -- USAID/Manila, Bureau for Humanitarian Assistance (BHA)	10/20/2022	11/29/2022	Sexual Harassment
Mozambique -- USAID/Maputo, Management	10/20/2022	10/20/2022	Conflict of Interest/Ethics
Bangladesh -- USAID/Dhaka, Foreign Assistance	10/21/2022	10/28/2022	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	10/21/2022	11/14/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/21/2022	11/14/2022	Bribery/Gratuity/Kickback
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	10/21/2022	11/2/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/21/2022	10/24/2022	Theft
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	10/21/2022	12/23/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/24/2022	10/30/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/24/2022	10/24/2022	Extortion, Terrorism
Zambia -- USAID/Lusaka, Foreign Assistance	10/24/2022	10/30/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	10/24/2022	11/14/2022	False Statement
Ethiopia -- USAID/Addis Ababa, Bureau for Humanitarian Assistance (BHA)	10/25/2022	10/28/2022	Theft
Malawi -- USAID/Lilongwe, Management	10/25/2022	11/22/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/25/2022	11/18/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	10/25/2022	11/20/2022	Sexual Exploitation and Abuse
Ghana -- USAID/Accra, Foreign Assistance	10/25/2022	10/26/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/25/2022	10/26/2022	Bribery/Gratuity/Kickback
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/25/2022	11/15/2022	False Claim
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	10/25/2022	11/18/2022	Theft
Uganda -- USAID/Kampala, Global Health	10/25/2022	10/26/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/25/2022	10/26/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/25/2022	10/26/2022	False Claim
Sierra Leone -- USAID/Sierra Leone, Global Health	10/26/2022	11/4/2022	Bribery/Gratuity/Kickback
Colombia -- American Embassy/Columbia, Foreign Assistance	10/26/2022	12/20/2022	False Claim
Pakistan -- USAID/Islamabad, Asia	10/26/2022	11/3/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/26/2022	10/26/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/26/2022	10/26/2022	Bribery/Gratuity/Kickback
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	10/26/2022	11/14/2022	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Global Health	10/26/2022	10/30/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/26/2022	12/20/2022	Mismanagement
Uganda -- USAID/Kampala, Global Health	10/26/2022	11/10/2022	Countering Trafficking in Persons

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Germany -- USAID/Middle East Regional Platform/Frankfurt, Global Health	10/26/2022	11/10/2022	Sexual Exploitation and Abuse
Uganda -- USAID/Kampala, Foreign Assistance	10/27/2022	10/27/2022	Mismanagement
Mexico -- USAID/Mexico D.F., Management	10/27/2022	12/20/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	10/27/2022	10/27/2022	False Claim
Zambia -- USAID/Lusaka, Foreign Assistance	10/27/2022	10/30/2022	Mismanagement, Wire/Mail Fraud
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	10/27/2022	10/28/2022	Theft
Pakistan -- USAID/Islamabad, Management	10/27/2022	12/27/2022	Conflict of Interest/Ethics, False Statement
Mali -- USAID/Bamako, Foreign Assistance	10/27/2022	10/28/2022	False Claim
Yemen -- USAID/Yemen, Foreign Assistance	10/27/2022	11/28/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	10/27/2022	10/31/2022	False Claim
Lebanon -- DOS/USAID/Lebanon, Bureau for Humanitarian Assistance (BHA)	10/28/2022	11/14/2022	Theft
USAID/Washington, Management	10/28/2022	11/10/2022	Conflict of Interest/Ethics
USAID/Washington, Human Resources	10/28/2022	11/10/2022	Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/28/2022	10/28/2022	False Claim
Morocco -- American Embassy/USAID/Morocco, Africa	10/28/2022	11/9/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Global Health	10/28/2022	11/22/2022	Program Fraud
Uganda -- USAID/Kampala, Foreign Assistance	10/28/2022	10/31/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Bureau for Humanitarian Assistance (BHA)	10/28/2022	10/31/2022	Conflict of Interest/Ethics
USAID/Washington, Human Resources	10/28/2022	11/7/2022	Conflict of Interest/Ethics
Kosovo -- USAID/Kosovo, Millennium Challenge Corporation	10/31/2022	11/7/2022	Conflict of Interest/Ethics, Sexual Harassment
Jordan -- USAID/Amman, Economic Growth, Education and Environment	10/31/2022	11/14/2022	False Claim
Morocco -- American Embassy/USAID/Morocco, Millennium Challenge Corporation	10/31/2022	10/31/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	10/31/2022	11/15/2022	False Claim
Azerbaijan -- USAID/Baku, Foreign Assistance	10/31/2022	11/10/2022	Conflict of Interest/Ethics
Morocco -- American Embassy/USAID/Morocco, Foreign Assistance	10/31/2022	11/1/2022	Conflict of Interest/Ethics
USAID/Washington, Foreign Assistance	10/31/2022	11/1/2022	False Claim
Nigeria -- Department of State/USAID/Nigeria, Foreign Assistance	10/31/2022	11/1/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/1/2022	11/14/2022	Terrorism
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/1/2022	11/20/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/1/2022	11/7/2022	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	11/1/2022	12/20/2022	Bribery/Gratuity/Kickback
Philippines -- USAID/Manila, Economic Growth, Education and Environment	11/1/2022	12/28/2022	Mismanagement
Mongolia -- USAID/Mongolia, Millennium Challenge Corporation	11/2/2022	11/29/2022	Conflict of Interest/Ethics
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/2/2022	11/18/2022	Theft
Haiti -- USAID/Port-Au-Prince, Bureau for Humanitarian Assistance (BHA)	11/2/2022	11/16/2022	Extortion
Morocco -- American Embassy/USAID/Morocco, Millennium Challenge Corporation	11/2/2022	11/15/2022	Mismanagement
Nepal -- USAID/Kathmandu, Bureau for Humanitarian Assistance (BHA)	11/2/2022	11/29/2022	Conflict of Interest/Ethics
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/2/2022	11/3/2022	Sexual Exploitation and Abuse
Zambia -- USAID/Lusaka, Global Health	11/2/2022	11/7/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/3/2022	11/28/2022	Countering Trafficking in Persons
Africa West -- USAID/WARP, Bureau for Humanitarian Assistance (BHA)	11/3/2022	11/4/2022	Theft
USAID/Washington, Management	11/3/2022	11/29/2022	False Statement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	11/3/2022	11/14/2022	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Bureau for Humanitarian Assistance (BHA)	11/3/2022	11/7/2022	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	11/3/2022	11/14/2022	Sexual Harassment
Sudan -- American Embassy/USAID/Sudan, Bureau for Humanitarian Assistance (BHA)	11/3/2022	11/3/2022	Sexual Harassment
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/4/2022	11/22/2022	False Claim
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	11/4/2022	11/29/2022	Theft
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	11/4/2022	11/29/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/4/2022	11/14/2022	Theft
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/4/2022	11/22/2022	Countering Trafficking in Persons
West Bank/Gaza -- USAID/West Bank/Gaza, Bureau for Humanitarian Assistance (BHA)	11/7/2022	11/14/2022	Conflict of Interest/Ethics
Ukraine -- USAID/Kiev, Europe and Eurasia	11/7/2022	11/7/2022	Program Fraud
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/7/2022	11/8/2022	False Claim
Iraq -- USAID/Baghdad, Bureau for Humanitarian Assistance (BHA)	11/7/2022	11/14/2022	Conflict of Interest/Ethics
Tanzania -- USAID/Dar es Salaam, Economic Growth, Education and Environment	11/7/2022	11/22/2022	False Statement
Zambia -- USAID/Lusaka, Global Health	11/7/2022	11/30/2022	Whistleblower Protection
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/8/2022	11/22/2022	Theft
Zimbabwe -- USAID/Harare, Global Health	11/8/2022	11/22/2022	Sexual Harassment
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/8/2022	11/22/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/8/2022	11/22/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/8/2022	11/22/2022	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/22/2022	Bribery/Gratuity/Kickback
Uganda -- USAID/Kampala, Global Health	11/9/2022	11/15/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	Bribery/Gratuity/Kickback
Kenya (Bilateral) -- USAID/Nairobi, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/9/2022	Mismanagement
Colombia -- American Embassy/Columbia, Foreign Assistance	11/9/2022	11/10/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	Conflict of Interest/Ethics
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/9/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/14/2022	Mismanagement
Syria -- USAID/Syria, Inter-American Foundation	11/10/2022	11/14/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	11/10/2022	12/23/2022	False Claim, False Statement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/14/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/14/2022	Bribery/Gratuity/Kickback
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/14/2022	False Claim
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/15/2022	False Claim
South Sudan -- American Embassy/Mission/Juba, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/15/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/22/2022	Conflict of Interest/Ethics
USAID/Washington, Foreign Assistance	11/10/2022	11/30/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/29/2022	False Claim
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/10/2022	11/22/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/28/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/15/2022	False Claim
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	11/14/2022	12/19/2022	Theft
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/15/2022	False Claim
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/28/2022	Theft
Somalia -- REDSO/ESA/Somalia, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/16/2022	Extortion
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/28/2022	Extortion
Zimbabwe -- USAID/Harare, Economic Growth, Education and Environment	11/14/2022	11/30/2022	Conflict of Interest/Ethics
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/14/2022	11/28/2022	Sexual Harassment
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/14/2022	12/19/2022	Bribery/Gratuity/Kickback
South Africa -- USAID/Pretoria, Global Health	11/15/2022	11/30/2022	Sexual Harassment
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/15/2022	11/30/2022	Theft
Zimbabwe -- USAID/Harare, Bureau for Humanitarian Assistance (BHA)	11/15/2022	11/30/2022	Mismanagement
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	11/15/2022	11/16/2022	False Claim
Mozambique -- USAID/Maputo, Foreign Assistance	11/15/2022	11/30/2022	Theft
Nigeria -- Department of State/USAID/Nigeria, Bureau for Humanitarian Assistance (BHA)	11/15/2022	11/15/2022	Terrorism, Theft
Zambia -- USAID/Lusaka, Global Health	11/15/2022	11/30/2022	False Claim
Colombia -- American Embassy/Columbia, Bureau for Humanitarian Assistance (BHA)	11/16/2022	11/18/2022	Bribery/Gratuity/Kickback, False Claim

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USAID/Washington, Office of the General Counsel	11/16/2022	11/30/2022	Whistleblower Protection
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/16/2022	11/28/2022	Theft
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	11/16/2022	11/18/2022	Mismanagement
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	11/16/2022	11/18/2022	Mismanagement
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	11/17/2022	11/28/2022	Terrorism
USAID/Washington, Asia	11/17/2022	12/28/2022	Mismanagement
Philippines -- USAID/Manila, Global Health	11/17/2022	11/29/2022	Mismanagement
Democratic Republic of Congo, Foreign Assistance	11/17/2022	12/20/2022	Conflict of Interest/Ethics
Mozambique -- USAID/Maputo, Global Health	11/17/2022	12/19/2022	Bribery/Gratuity/Kickback
Zambia -- USAID/Lusaka, Foreign Assistance	11/18/2022	12/19/2022	False Claim, False Statement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/18/2022	11/28/2022	Terrorism
Iraq -- USAID/Baghdad, Foreign Assistance	11/21/2022	11/28/2022	Conflict of Interest/Ethics
Malawi -- USAID/Lilongwe, Foreign Assistance	11/21/2022	12/20/2022	False Claim, False Statement
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	11/22/2022	11/28/2022	Mismanagement
Pakistan -- USAID/Islamabad, Bureau for Humanitarian Assistance (BHA)	11/22/2022	11/29/2022	Bribery/Gratuity/Kickback
Democratic Republic of Congo, Bureau for Humanitarian Assistance (BHA)	11/22/2022	12/20/2022	Conflict of Interest/Ethics
Zambia -- USAID/Lusaka, Foreign Assistance	11/22/2022	12/19/2022	False Claim, Mismanagement
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/22/2022	11/28/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/22/2022	11/28/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/22/2022	11/28/2022	Sexual Exploitation and Abuse
Peru -- USAID/Lima, Bureau for Humanitarian Assistance (BHA)	11/23/2022	12/20/2022	False Claim
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/29/2022	12/23/2022	Sexual Exploitation and Abuse
Democratic Republic of Congo, Foreign Assistance	11/29/2022	12/20/2022	False Claim
USAID/Washington, Foreign Assistance	11/30/2022	12/20/2022	Theft
Afghanistan -- USAID/Kabul, Bureau for Humanitarian Assistance (BHA)	11/30/2022	12/23/2022	False Claim, Mismanagement
Yemen -- USAID/Yemen, Bureau for Humanitarian Assistance (BHA)	11/30/2022	12/23/2022	Theft
Ukraine -- USAID/Kiev, Bureau for Humanitarian Assistance (BHA)	11/30/2022	12/19/2022	Theft
Benin -- USAID/Cotonou, Millennium Challenge Corporation	9/22/2022	12/23/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Asia	4/30/2009	2/24/2021	Bribery/Gratuity/Kickback
USAID/Washington, Management	5/3/2010	1/12/2021	Bribery/Gratuity/Kickback
Namibia -- USAID/Namibia, Millennium Challenge Corporation	7/10/2013	6/10/2022	Wire/Mail Fraud
Malawi -- USAID/Lilongwe, Africa	7/29/2013	9/7/2021	False Claim, Program Fraud
Overseas Private Investment Corporation	9/20/2013	8/6/2021	Wire/Mail Fraud
Malawi -- USAID/Lilongwe, Africa	1/30/2014	5/12/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Asia	4/4/2014	7/22/2021	Program Fraud
Outside Entity, Millennium Challenge Corporation	7/22/2014	6/2/2022	Conflict of Interest/Ethics
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	9/11/2014	3/4/2021	Conflict of Interest/Ethics
Outside Entity, Millennium Challenge Corporation	10/27/2014	4/5/2022	Program Fraud
Sri Lanka -- USAID/Colombo, Democracy, Conflict and Humanitarian Assistance	11/5/2014	4/29/2021	Procurement Integrity Act
Tanzania -- USAID/Dar es Salaam, Africa	11/12/2014	7/1/2022	False Claim, Wire/Mail Fraud
Uganda -- USAID/Kampala, Global Health	11/21/2014	7/20/2022	Bribery/Gratuity/Kickback
Outside Entity, Democracy, Conflict and Humanitarian Assistance	3/31/2015	2/16/2021	False Statement, Theft
USAID/Washington, Management	5/19/2015	2/1/2021	Conflict of Interest/Ethics, False Claim
West Bank/Gaza -- USAID/West Bank/Gaza, Asia	6/18/2015	4/26/2022	Conflict of Interest/Ethics
Jordan -- USAID/Amman, Millennium Challenge Corporation	8/27/2015	8/5/2021	Bribery/Gratuity/Kickback, Procurement Integrity Act, Program Fraud
Outside Entity, Democracy, Conflict and Humanitarian Assistance	10/22/2015	2/18/2021	Theft
Uganda -- USAID/Kampala, Global Health	3/7/2016	12/19/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Asia	3/7/2016	10/18/2021	Bribery/Gratuity/Kickback, False Claim, Program Fraud
South Africa -- USAID/Pretoria, Africa	4/29/2016	2/24/2021	Theft
Afghanistan -- USAID/Kabul, Asia	5/23/2016	1/27/2021	Theft
Nicaragua -- American Embassy/USAID/Managua, Latin America and the Caribbean	6/16/2016	4/7/2022	Computer Crimes
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	6/20/2016	1/8/2021	False Claim, Program Fraud, Theft
Peru -- USAID/Lima, Latin America and the Caribbean	6/23/2016	10/22/2021	Program Fraud
Somalia -- REDSO/ESA/Somalia, Africa	7/19/2016	9/16/2022	Conspiracy, False Claim, False Statement, Procurement Integrity Act
Pakistan -- USAID/Islamabad, Asia	8/3/2016	4/28/2021	False Claim, False Statement, Program Fraud, Theft
Tanzania -- USAID/Dar es Salaam, Africa	8/9/2016	10/20/2021	Computer Crimes, Theft
USAID/Washington, Asia	8/30/2016	7/7/2022	False Claim, False Statement, Mismanagement
Kenya (Bilateral) -- USAID/Nairobi, Africa	9/8/2016	1/8/2021	Bribery/Gratuity/Kickback
USAID/Washington, Administrator	9/16/2016	2/1/2021	Conflict of Interest/Ethics
Jamaica -- USAID/Kingston, Latin America and the Caribbean	10/18/2016	8/2/2021	Conflict of Interest/Ethics, Mismanagement, Procurement Integrity Act
Zambia -- USAID/Lusaka, Africa	10/19/2016	10/22/2021	Theft
Malawi -- USAID/Lilongwe, Africa	11/10/2016	7/8/2022	False Claim
Uganda -- USAID/Kampala, Africa	12/22/2016	1/14/2021	Program Fraud
Malawi -- USAID/Lilongwe, Africa	1/4/2017	8/23/2022	Theft
Uganda -- USAID/Kampala, Africa	1/17/2017	7/8/2022	Program Fraud
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	2/2/2017	2/23/2021	Bribery/Gratuity/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy
USAID/Washington, Administrator	2/7/2017	2/16/2021	Procurement Integrity Act
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	3/29/2017	2/23/2021	Bribery/Gratuity/Kickback, False Claim, Program Fraud
Brazil -- American Embassy/Brasilia, Latin America and the Caribbean	4/4/2017	11/22/2022	Conflict of Interest/Ethics
Democratic Republic of Congo, Africa	7/14/2017	9/10/2021	Conflict of Interest/Ethics, False Claim, Program Fraud
Zambia -- USAID/Lusaka, Africa	7/17/2017	9/21/2021	Theft
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	8/15/2017	3/8/2021	Program Fraud
Yemen -- USAID/Yemen, Asia	8/15/2017	2/17/2021	Collusive Bidding, Program Fraud
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	9/12/2017	6/2/2022	False Claim
Pakistan -- USAID/Islamabad, Asia	10/5/2017	2/10/2021	Bribery/Gratuity/Kickback, Conflict of Interest/Ethics, Program Fraud
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	10/12/2017	7/1/2022	Conflict of Interest/Ethics, False Claim, Program Fraud
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	10/12/2017	3/2/2021	Mismanagement, Program Fraud
Ghana -- USAID/Accra, Africa	11/13/2017	8/2/2022	Bribery/Gratuity/Kickback, Mismanagement, Procurement Integrity Act, Program Fraud
Uganda -- USAID/Kampala, Africa	11/15/2017	1/1/2021	False Statement
Sudan -- American Embassy/USAID/Sudan, Africa	11/17/2017	3/8/2022	Whistleblower Protection
Guinea -- USAID/Conakry, Africa	11/20/2017	3/28/2022	Bribery/Gratuity/Kickback, Conspiracy, Extortion, False Claim, False Statement, Procurement Integrity Act, Program Fraud, Theft
Liberia -- USAID/Monrovia, Africa	11/20/2017	3/28/2022	Mismanagement, Program Fraud
Sierra Leone -- USAID/Sierra Leone, Africa	11/20/2017	3/28/2022	Mismanagement, Program Fraud
Indonesia -- American Embassy/Jakarta, Asia	11/28/2017	5/3/2021	Bribery/Gratuity/Kickback, Procurement Integrity Act
Outside Entity, Millennium Challenge Corporation	12/18/2017	8/5/2021	Program Fraud
Outside Entity, Inter-American Foundation	1/16/2018	5/24/2022	Program Fraud, Theft
Outside Entity, Democracy, Conflict and Humanitarian Assistance	1/29/2018	7/8/2022	Program Fraud
Outside Entity, Millennium Challenge Corporation	2/14/2018	2/24/2021	Conflict of Interest/Ethics
Jamaica -- USAID/Kingston, Global Health	2/15/2018	3/3/2021	Conflict of Interest/Ethics
Serbia -- USAID/Serbia & Montenegro, Europe and Eurasia	2/20/2018	1/31/2022	Procurement Integrity Act
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	2/20/2018	3/24/2021	Conspiracy, False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	2/20/2018	4/21/2021	Conflict of Interest/Ethics
Outside Entity, Democracy, Conflict and Humanitarian Assistance	3/1/2018	4/21/2022	Program Fraud
Mexico -- USAID/Mexico D.F., Latin America and the Caribbean	3/15/2018	7/15/2022	Bribery/Gratuity/Kickback
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	3/21/2018	1/19/2021	Bribery/Gratuity/Kickback, Collusive Bidding, Conspiracy, False Claim, Procurement Integrity Act
Honduras -- USAID/Tegucigalpa, Latin America and the Caribbean	3/30/2018	4/21/2021	False Claim
USAID/Washington, Africa	4/4/2018	1/10/2022	False Statement
Rwanda -- USAID/Kigali, Africa	5/9/2018	5/18/2021	Bribery/Gratuity/Kickback, Procurement Integrity Act, Program Fraud

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Outside Entity, Democracy, Conflict and Humanitarian Assistance	5/16/2018	6/17/2022	Program Fraud
Outside Entity, Millennium Challenge Corporation	5/21/2018	9/2/2021	False Claim
Zimbabwe -- USAID/Harare, Africa	5/24/2018	1/10/2022	Bribery/Gratuities/Kickback, False Claim, False Statement, Program Fraud
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	6/3/2018	6/29/2022	Bribery/Gratuities/Kickback, Theft
Philippines -- USAID/Manila, Asia	6/5/2018	2/17/2021	False Claim
South Africa -- USAID/Pretoria, Africa	6/6/2018	3/16/2022	Mismanagement
USAID/Washington, Administrator	6/13/2018	3/11/2022	False Claim
Russia -- American Embassy/USAID/Moscow, Overseas Private Investment Corporation	6/18/2018	9/7/2021	False Claim
South Africa -- USAID/Pretoria, Africa	7/16/2018	3/2/2021	False Claim, Whistleblower Protection
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	7/18/2018	4/26/2021	Conflict of Interest/Ethics, Program Fraud
Democracy, Conflict and Humanitarian Assistance	8/1/2018	9/13/2021	Program Fraud
South Africa -- USAID/Pretoria, Africa	8/3/2018	10/13/2021	False Statement
Nigeria -- Department of State/USAID/Nigeria, Africa	8/10/2018	3/1/2021	Bribery/Gratuities/Kickback
Nepal -- USAID/Kathmandu, Asia	8/11/2018	4/7/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, Conspiracy
Ukraine -- USAID/Kiev, Global Health	8/13/2018	5/6/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, Program Fraud
USAID/Washington, Asia	8/22/2018	1/12/2021	Conflict of Interest/Ethics
Uganda -- USAID/Kampala, Africa	8/22/2018	1/31/2022	Program Fraud
South Sudan -- American Embassy/Mission/Juba, Africa	8/22/2018	9/14/2022	Program Fraud
South Sudan -- American Embassy/Mission/Juba, Democracy, Conflict and Humanitarian Assistance	8/23/2018	2/16/2021	Bribery/Gratuities/Kickback
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	8/31/2018	2/17/2021	Program Fraud
Sri Lanka -- USAID/Colombo, Asia	9/4/2018	4/7/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics
Indonesia -- American Embassy/Jakarta, Asia	9/6/2018	6/29/2021	False Claim, Theft
South Africa -- USAID/Pretoria, Africa	9/12/2018	7/8/2022	False Claim
Egypt -- USAID/Cairo, Middle East	9/13/2018	2/1/2021	False Claim
Outside Entity, Millennium Challenge Corporation	9/17/2018	1/7/2022	Bribery/Gratuities/Kickback, False Claim
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	9/19/2018	6/3/2021	Conflict of Interest/Ethics, Procurement Integrity Act
Malawi -- USAID/Lilongwe, Africa	9/20/2018	7/8/2022	Theft
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	10/15/2018	5/27/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, False Claim, False Statement, Mismanagement, Procurement Integrity Act, Program Fraud, Theft
Liberia -- USAID/Monrovia, Africa	10/19/2018	8/15/2022	Conflict of Interest/Ethics
Pakistan -- USAID/Islamabad, Asia	11/2/2018	1/20/2021	Procurement Integrity Act
Malawi -- USAID/Lilongwe, Africa	11/2/2018	7/8/2022	Theft
USAID/Washington, Global Health	11/14/2018	3/18/2021	Computer Crimes, Theft, Wire/Mail Fraud
Pakistan -- USAID/Islamabad, Asia	11/19/2018	7/30/2021	False Claim
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	11/29/2018	7/9/2021	Conflict of Interest/Ethics, Program Fraud
USAID/Washington, Lead IG -- Overseas Contingency Operations	12/17/2018	6/11/2021	Bribery/Gratuities/Kickback, Program Fraud
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	1/8/2019	4/20/2021	Bribery/Gratuities/Kickback, Conflict of Interest/Ethics, Program Fraud
West Bank/Gaza -- USAID/West Bank/Gaza, Middle East	1/15/2019	9/15/2022	False Claim
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	2/12/2019	3/9/2022	Program Fraud
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	2/27/2019	3/9/2022	Conflict of Interest/Ethics
Outside Entity, Millennium Challenge Corporation	3/4/2019	4/19/2021	Computer Crimes
South Sudan -- American Embassy/Mission/Juba, Global Health	3/11/2019	5/18/2021	False Statement
South Sudan -- American Embassy/Mission/Juba, Africa	3/11/2019	10/27/2022	Extortion
Ethiopia -- USAID/Addis Ababa, Africa	3/15/2019	8/19/2022	Program Fraud
Outside Entity, Millennium Challenge Corporation	3/27/2019	3/4/2021	False Statement
USAID/Washington, Management	4/8/2019	10/22/2021	Computer Crimes, Conspiracy, Wire/Mail Fraud
Outside Entity, Millennium Challenge Corporation	4/26/2019	3/4/2021	Collusive Bidding, Conflict of Interest/Ethics, Mismanagement
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	4/26/2019	4/30/2021	False Claim
Lebanon -- DOS/USAID/Lebanon, Middle East	5/3/2019	2/11/2021	Mismanagement, Terrorism
USAID/Washington, Lead IG -- Overseas Contingency Operations	5/3/2019	7/31/2022	Program Fraud
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	5/7/2019	11/17/2021	Bribery/Gratuities/Kickback, Program Fraud, Theft
Bosnia -- USAID/Bosnia-Herzegovina, Europe and Eurasia	6/19/2019	7/6/2022	Whistleblower Protection
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	6/19/2019	3/15/2021	Program Fraud
El Salvador -- USAID/San Salvador, Latin America and the Caribbean	7/16/2019	9/29/2021	Conflict of Interest/Ethics, Procurement Integrity Act
Uganda -- USAID/Kampala, Africa	7/29/2019	1/31/2022	False Claim
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	7/31/2019	7/12/2021	Program Fraud
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	8/1/2019	7/1/2022	Procurement Integrity Act
USAID/Washington, Management	8/2/2019	3/24/2021	Conflict of Interest/Ethics
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	8/7/2019	3/31/2021	False Claim
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	8/22/2019	9/9/2021	Conflict of Interest/Ethics
Regional Development -- American Embassy Bangkok, Asia	8/28/2019	1/5/2021	False Claim
West Bank/Gaza -- USAID/West Bank/Gaza, Middle East	9/4/2019	3/31/2021	Mismanagement
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	9/25/2019	5/25/2021	Conflict of Interest/Ethics
USAID/Washington, Economic Growth, Education and Environment	10/7/2019	4/29/2021	Conflict of Interest/Ethics, False Claim
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	10/8/2019	4/13/2021	False Claim
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	10/8/2019	6/2/2022	False Claim
Jordan -- USAID/Amman, Middle East	10/17/2019	6/30/2022	Theft
USAID/Washington, Global Health	10/21/2019	4/29/2021	Conflict of Interest/Ethics
USAID/Washington, Middle East	10/28/2019	12/1/2021	False Claim
Central America -- American Embassy/Guatemala, Latin America and the Caribbean	11/1/2019	9/1/2022	Mismanagement, Theft
Moldova -- American Embassy/Moldova, Europe and Eurasia	11/4/2019	3/22/2021	Conflict of Interest/Ethics
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	11/14/2019	5/6/2021	Bribery/Gratuities/Kickback
Afghanistan -- USAID/Kabul, Asia	12/2/2019	7/7/2022	False Claim
USAID/Washington, Administrator	12/9/2019	9/8/2021	Conflict of Interest/Ethics
USAID/Washington, Lead IG -- Overseas Contingency Operations	12/10/2019	7/31/2021	Conspiracy, Theft
Iraq -- USAID/Baghdad, Lead IG -- Overseas Contingency Operations	12/11/2019	3/26/2021	Bribery/Gratuities/Kickback
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	12/18/2019	4/12/2021	Bribery/Gratuities/Kickback
Central America -- American Embassy/Guatemala, Latin America and the Caribbean	12/19/2019	2/23/2022	False Claim
Nepal -- USAID/Kathmandu, Asia	1/6/2020	3/19/2021	Collusive Bidding, Conflict of Interest/Ethics, Conspiracy, False Claim, Procurement Integrity Act, Program Fraud
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	1/14/2020	3/3/2022	Bribery/Gratuities/Kickback
Tanzania -- USAID/Dar es Salaam, Africa	1/17/2020	7/8/2022	Bribery/Gratuities/Kickback
Africa West -- USAID/WARP, Africa	1/27/2020	10/12/2021	False Claim, Mismanagement, Whistleblower Protection
Ukraine -- USAID/Kiev, Europe and Eurasia	2/4/2020	5/6/2021	Conflict of Interest/Ethics
USAID/Washington, Management	2/5/2020	4/18/2022	False Claim
Middle East	2/6/2020	10/13/2021	Theft
Pakistan -- USAID/Islamabad, Economic Growth, Education and Environment	2/7/2020	10/26/2021	Program Fraud
USAID/Washington, Legislative and Public Affairs	2/10/2020	1/21/2021	Mismanagement, Program Fraud, Theft, Whistleblower Protection
Colombia -- American Embassy/Columbia, Democracy, Conflict and Humanitarian Assistance	2/11/2020	8/26/2022	Conflict of Interest/Ethics
Zimbabwe -- USAID/Harare, Africa	2/18/2020	10/28/2022	Whistleblower Protection
USAID/Washington, Lead IG -- Overseas Contingency Operations	2/21/2020	5/6/2021	False Claim
Jordan -- USAID/Amman, Middle East	3/5/2020	12/20/2021	False Statement
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	3/6/2020	12/7/2021	False Claim
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	3/11/2020	6/24/2022	Whistleblower Protection
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	4/6/2020	11/24/2021	False Statement
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	4/8/2020	2/25/2021	Mismanagement
Mexico -- USAID/Mexico D.F., Latin America and the Caribbean	4/17/2020	4/19/2021	Pandemic-Related
USAID/Washington, Lead IG -- Overseas Contingency Operations	4/30/2020	4/30/2022	Terrorism
USAID/Washington, Democracy, Conflict and Humanitarian Assistance	5/1/2020	10/4/2022	False Statement, Terrorism
Pakistan -- USAID/Islamabad, Office of Afghanistan and Pakistan Affairs	5/18/2020	9/20/2021	False Claim, Pandemic-Related
South Africa -- USAID/Pretoria, Africa	5/27/2020	3/16/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Asia	5/27/2020	1/11/2021	Terrorism
Pakistan -- USAID/Islamabad, Asia	6/22/2020	3/22/2021	Theft

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USAID/Washington, Overseas Private Investment Corporation	6/23/2020	8/5/2021	Computer Crimes
USAID/Washington, Middle East	6/29/2020	2/11/2021	Mismanagement
South Africa -- USAID/Pretoria, Africa	7/1/2020	8/25/2022	Wire/Mail Fraud
Zambia -- USAID/Lusaka, Africa	7/22/2020	7/8/2022	Bribery/Gratuities/Kickback
Afghanistan -- USAID/Kabul, Lead IG -- Overseas Contingency Operations	7/23/2020	12/10/2021	False Claim
USAID/Washington, Administrator	8/13/2020	7/31/2021	Computer Crimes
Egypt -- USAID/Cairo, Africa	8/17/2020	10/26/2021	False Claim, Theft
South Africa -- USAID/Pretoria, Africa	9/1/2020	4/7/2022	Conflict of Interest/Ethics
Afghanistan -- USAID/Kabul, Office of Afghanistan and Pakistan Affairs	9/8/2020	6/17/2022	Obstruction of Justice
USAID/Washington, Administrator	9/10/2020	6/4/2021	Mismanagement
USAID/Washington, Office of the General Counsel	9/21/2020	8/19/2021	Whistleblower Protection
Niger -- US Embassy/Niamey, Millennium Challenge Corporation	10/2/2020	8/5/2021	Bribery/Gratuities/Kickback, Collusive Bidding, Conflict of Interest/Ethics, Conspiracy
Kosovo -- USAID/Kosovo, Europe and Eurasia	10/6/2020	7/8/2022	Whistleblower Protection
USAID/Washington, Office of the General Counsel	10/28/2020	8/18/2021	False Claim
Peru -- USAID/Lima, Latin America and the Caribbean	10/29/2020	8/25/2022	Conflict of Interest/Ethics, Theft
Kenya (Bilateral) -- USAID/Nairobi, Africa	1/26/2021	6/24/2022	Program Fraud, Theft
Haiti -- USAID/Port-Au-Prince, Latin America and the Caribbean	1/26/2021	8/5/2021	False Claim
Kazakhstan -- USAID/Almaty, Asia	2/1/2021	7/7/2022	Conflict of Interest/Ethics
Vietnam -- USAID/Vietnam, Global Health	2/2/2021	3/14/2022	Program Fraud
Ghana -- USAID/Accra, Economic Growth, Education and Environment	2/5/2021	3/7/2022	False Statement
Colombia -- American Embassy/Columbia, Latin America and the Caribbean	3/3/2021	9/30/2021	Theft
Pakistan -- USAID/Islamabad, Democracy, Conflict and Humanitarian Assistance	3/10/2021	9/1/2021	Theft
USAID/Washington, Global Health	3/26/2021	4/6/2022	Pandemic-Related
Ghana -- USAID/Accra, Africa	3/30/2021	4/8/2022	Conspiracy, Procurement Integrity Act, Program Fraud
Madagascar -- USAID/Antananarivo, Africa	4/16/2021	2/14/2022	Sexual Exploitation and Abuse
USAID/Washington, Bureau for Humanitarian Assistance (BHA)	4/30/2021	9/7/2021	Theft
Honduras -- USAID/Tegucigalpa, Bureau for Humanitarian Assistance (BHA)	5/21/2021	10/14/2021	False Claim, Program Fraud
Thailand -- USAID/Thailand, Global Health	5/28/2021	9/28/2021	Mismanagement, Pandemic-Related
Outside Entity, Office of Inspector General	7/1/2021	3/14/2022	False Claim, Pandemic-Related
Kenya (Bilateral) -- USAID/Nairobi, Africa	7/6/2021	12/21/2022	Theft
South Sudan -- American Embassy/Mission/Juba, Africa	7/19/2021	3/24/2022	Sexual Exploitation and Abuse
Guatemala (Bilateral) -- USAID/Guatemala, Bureau for Humanitarian Assistance (BHA)	8/3/2021	3/15/2022	Extortion
USAID/Washington, Management	10/26/2021	1/20/2022	Procurement Integrity Act
Malawi -- USAID/Lilongwe, Africa	11/10/2021	9/30/2022	Theft
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	11/24/2021	3/16/2022	Mismanagement, Program Fraud
USAID/Washington, Global Health	2/20/2022	9/7/2022	Conflict of Interest/Ethics
Bureau for Humanitarian Assistance (BHA)	12/16/2022	12/27/2022	-
Bureau for Humanitarian Assistance (BHA)	12/16/2022	12/21/2022	-
Global Health	12/16/2022	12/20/2022	-
USAID/Washington	12/16/2022	12/29/2022	-
Bureau for Humanitarian Assistance (BHA)	12/16/2022	12/21/2022	-
Bureau for Humanitarian Assistance (BHA)	12/16/2022	12/29/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/19/2022	12/23/2022	Conflict of Interest
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/19/2022	12/23/2022	False Claim
Malawi -- USAID/Lilongwe	12/20/2022	12/20/2022	Theft
Bureau for Humanitarian Assistance (BHA)	12/20/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA)	12/20/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA)	12/20/2022	12/27/2022	-
Nepal -- USAID/Kathmandu	12/20/2022	12/21/2022	-
Bureau for Humanitarian Assistance (BHA)	12/20/2022	12/29/2022	Theft
West Bank/Gaza -- USAID/West Bank/Gaza	12/21/2022	12/23/2022	Conflict of Interest
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/21/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/21/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/21/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/21/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA)	12/21/2022	12/30/2022	Sexual Exploitation and Abuse
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/21/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA), Syria -- USAID/Syria	12/21/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA), Syria -- USAID/Syria	12/21/2022	12/23/2022	-
Foreign Assistance	12/22/2022	12/23/2022	Ethic Violations
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/29/2022	-
Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/29/2022	-
Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/29/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/27/2022	-
Bulgaria -- American Embassy/Sofia	12/22/2022	12/29/2022	-
Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/27/2022	-
Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/27/2022	-
Foreign Assistance	12/22/2022	12/29/2022	Theft
Bureau for Humanitarian Assistance (BHA)	12/22/2022	12/27/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/23/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/23/2022	12/23/2022	-
Syria -- USAID/Syria, Bureau for Humanitarian Assistance (BHA)	12/23/2022	12/23/2022	-
Bureau for Humanitarian Assistance (BHA)	12/23/2022	12/27/2022	Corruption, False Claim
Afghanistan -- USAID/Kabul	12/23/2022	12/27/2022	-
Bureau for Humanitarian Assistance (BHA)	12/23/2022	12/27/2022	Theft
Bureau for Humanitarian Assistance (BHA)	12/27/2022	12/29/2022	Theft
Bureau for Humanitarian Assistance (BHA)	12/28/2022	12/29/2022	Mismanagement