

U.S. DEPARTMENT OF STATE OFFICE OF INSPECTOR GENERAL
INVESTIGATIONS



INVESTIGATIVE CASE SUMMARIES



July 2019

In July 2019, a grantee organization agreed to pay \$3.4 million to resolve allegations that it misused award funds from 2012 through 2016. Allegations included deliberately misrepresenting costs, fabricating records of expenditure, and diverting U.S. taxpayer funds. OIG and U.S. Agency for International Development OIG special agents investigated the case