

Oversight of Ukraine Complex Emergency

| | |
|---|------------------------|
| USAID Humanitarian Assistance (HA) Funding * | \$1,032,666,469 |
|---|------------------------|

*committed or obligated as of August 29, 2022

| | |
|---|---------------|
| USAID non HA Funding via World Bank Trust Fund | \$8.5B |
|---|---------------|

| | |
|-----------------------------------|---------------|
| Other USAID non HA Funding | \$600M |
|-----------------------------------|---------------|

| USAID Programs | |
|-------------------|---------------|
| NGOs/Contractors | \$429,471,273 |
| Logistics Support | \$4,954,009 |
| Program Support | \$1,240,422 |

| UN/Public International Organizations (PIOs) | |
|--|---------------|
| WFP | \$402,275,925 |
| UNICEF | \$71,800,000 |
| IOM | \$59,130,000 |
| OCHA | \$27,500,000 |
| UNFPA | \$12,442,720 |
| WHO | \$10,967,280 |
| UNDSS | \$7,113,554 |
| UN Women | \$5,000,000 |
| FAO | \$300,000 |
| IFRC | \$20,800 |

| Complaints/Disclosures by Country | |
|-----------------------------------|---|
| Ukraine | 8 |
| Moldova | 1 |

| Outreach/Liaison Meetings | Date(s) |
|--|------------------|
| USAID OIG executive leadership representatives spoke to NGO representatives at the Center for International Public Enterprise forum to discuss fraud vulnerabilities associated with Ukraine aid. | 7/26/22 |
| USAID OIG senior leadership attended a European Fraud Working Group hosted by Defense Criminal Investigative Service in Garmisch, Germany, focused on fraud in Ukraine. | 8/1/22 |
| USAID OIG executive leadership met with the U.S. Ambassador to Ukraine and Acting Deputy Chief of Mission to discuss conditions in Ukraine and Embassy's request for OIG presence on the ground. The Department of State Acting Inspector General and leadership from their office of audit also attended. | 8/3/22 |
| USAID OIG executive leadership met with State OIG senior leaders to discuss Ukraine oversight initiatives. | 8/3/22 |
| USAID OIG executive leadership attended a 3IG monthly interagency meeting focused on Ukraine and OSS. | 8/3/22 |
| USAID OIG executive leadership attending an interagency meeting about oversight focused on Ukraine response. | 8/3/22 |
| USAID OIG senior leadership met with Department of State and DCIS officials to discuss Ukraine oversight. Meetings will occur on biweekly basis. | 8/11/22 |
| USAID OIG executive leadership met with USAID Deputy Administrator for Management and Resources to debrief her on OIG leadership's recent trip to Poland. | 8/18/22 |
| USAID OIG leadership attended Ukraine Oversight Working Group (DOD, DOS, USAID, DSCA) on coordinating OCO related issues and Ukraine oversight for Lead IGs and other contributing agencies. | 8/22/22 |
| USAID OIG executive leadership presented with other OIG leadership to IPSFF Foreign Assistance about Ukraine oversight. | 8/22/22 |
| USAID OIG held meetings with six USAID and implementer staff with safeguarding job responsibilities to discuss risks of trafficking and importance of reporting incidents to OIG. | 8/23/22 – 9/2/22 |
| USAID OIG executive leadership met with USAID Bureau for Europe and Eurasia Assistant Administrator to discuss OIG trip to Poland and Ukraine. | 8/29/22 |
| USAID OIG senior leadership met with DOD IG and DCIS to discuss recent trips to Poland and Ukraine. | 8/31/22 |

| | |
|---|-----------|
| Total Interagency meetings to date | 18 |
|---|-----------|

| TDYs | | |
|-----------------------|-------------------|--|
| Traveler(s) | Dates | Locations |
| SAC | Jul 17- Jul 22 | Rzeszow (Poland) |
| Acting DIG, DAIGI | Jul 28 - Aug 1 | Rzeszow (Poland) & Krakovets (Ukraine) |
| Senior Regional Agent | Sept 18 - Sept 22 | Warsaw (Poland) |

| Fraud Awareness Briefings | | |
|---|--|--------|
| Location | Participants | Date |
| Virtual to Ukraine | 2: USAID implementer Country Director & Attorney | Jun 24 |
| Virtual to Ukraine; Poland; Moldova; and USA. | 36: USAID implementer staff & subawardee staff | Jul 14 |
| Virtual to Ukraine & USA | 54: USAID implementer staff | Sept 6 |

| Complaints/Disclosures by Allegation | |
|---|---|
| False Claim | 4 |
| Theft/Diversion | 2 |
| Conflict of Interest/Ethics | 2 |
| Program disruption due to military conflict | 2 |



| Case No. | Allegation | Status | Case Summaries |
|-----------------|---|--------|--|
| Ukraine | | | |
| HQ-HQ-22-1130-G | Program disruption due to military conflict | Closed | In April 2022, OIG received information that a sub-grantee of an implementer suspended their operation due to the escalation of hostilities in Mariupol, Ukraine. |
| LA-H0-22-1294-G | | Closed | In April 2022, OIG received information from an implementer that was unable to spend funding due to the ongoing conflict in Mariupol, Ukraine. |
| HQ-HQ-22-1164-R | Theft/Diversion | Closed | In April 2022, OIG received information from a Public International Organization (PIO) that supplies were stolen in Lviv, Ukraine. OIG referred the case to USAID/Bureau for Policy, Planning, and Learning. |
| LA-H0-22-1432-G | False Claim | Closed | In June 2022, OIG received information from an implementer that a manager in Ukraine asked an employee to participate in an incentive-based payment scheme on construction work that was already completed. The employee declined to participate in the scheme and notified the implementer's Ukraine Country Director of the potential fraud. |
| LA-H0-22-1433-G | | Closed | In June 2022, OIG received information from an implementer reporting false incentive payments. The report alleged that an International Non-Governmental Organization inquired about payments for the procurement of medical supplies as part of a possible fraud scheme. |
| Moldova | | | |
| AF-FR-22-1088-G | Conflict of Interest/Ethics | Closed | In April 2022, OIG received information alleging that an employee of a USAID implementing partner gave an unfair competitive advantage to thirteen local firms. There were no allegations of bribery or kickbacks; therefore, OIG did not pursue the case. |