

Ukraine Investigations Dashboard

Fiscal Year 2024, Quarter I

USAID OIG Investigations Staff—Ukraine

OIG personnel based in the United States, Germany, and Ukraine conduct investigations related to USAID’s Ukraine response. The team of three special agents and one assistant special agent in charge was recently approved to expand, adding one senior special agent, two Ukrainian national investigators, and one administrative assistant.

Recent Temporary Duty Assignments to Ukraine

| Travelers | Dates | Locations |
|---|-----------------|---------------|
| Deputy Assistant Inspector General for Investigations | 10/2/23–10/7/23 | Kyiv, Ukraine |
| Special Agent in Charge & Assistant Special Agent in Charge | 11/4/23–11/9/23 | Kyiv, Ukraine |

Liaison, Outreach, and Fraud Awareness

| Type of Outreach | Number of Engagements |
|--|-----------------------|
| Liaison meetings with USAID and USG personnel | 6 |
| Liaison meetings with Ukrainian entities | 5 |
| Liaison meetings with implementers, subawardees, and others. | 3 |
| Fraud Awareness Briefings | 2 |

Complaints and Disclosures by Allegation Since February 2022

| Type of Complaint or Disclosure | Number |
|---|--------|
| Complaints from Ukrainian citizens with no apparent to nexus to USAID | 182 |
| Nonviable | 14 |
| Theft/diversion | 15 |
| Missing social service salary or stipend payments | 13 |
| False claim | 11 |
| Program fraud | 12 |
| Procurement fraud | 11 |
| Conflict of interest/ethics | 11 |
| Mismanagement | 5 |
| Bribery/gratuity/kickback | 5 |
| False statement | 6 |
| Program disruption due to military conflict | 4 |
| Dual employment | 2 |
| Sexual exploitation & abuse | 1 |
| Loss/destruction of commodities | 1 |
| Product substitution | 1 |
| Procurement Integrity Act | 2 |

Summaries of Closed Complaints and Disclosures for Ukraine, October 1–December 31, 2023

USAID OIG does not publicly release information in connection with its open investigations.

| Case No. | Allegation type | Summary |
|----------|-----------------------------|--|
| C2301644 | Bribery/gratuity/corruption | OIG received information from an implementer (the term used to describe an organization receiving USAID-funding) alleging that beneficiaries were asked for fees by aid workers in order to receive assistance. |
| C2301781 | Corruption | OIG received a complaint from a private citizen reporting concerns over construction techniques used across Ukraine. |
| C2301856 | Theft | OIG received a disclosure from an implementer reporting that a subawardee delivered assistance to the wrong community, did not provide geo-tagged photos of delivery locations, and delivered incorrect amounts of supplies. |
| C2302096 | Bribery/gratuity/kickback | OIG received a disclosure from an implementer reporting that one of their independent consultants may have participated in a corrupt procurement scheme in 2019. |
| P2302045 | Procurement fraud | OIG received a disclosure from an implementer reporting that one of their independent consultants may have participated in corrupt procurement schemes in 2019. |
| C2302393 | Conflict of Interest/Ethics | OIG received a disclosure from a USAID staff member who forwarded a complaint from a Ukrainian chief executive officer claiming that USAID had improperly shared information during the implementation of Ukraine's Competitive Economy Program managed by an implementer. |
| C2302510 | Corruption, program fraud | OIG received a complaint from a private citizen with allegations of a corruption scheme by a medical doctor in the city of Dnipro. |
| C2302526 | Mismanagement | OIG received an anonymous complaint alleging that an implementer misallocated funds intended for Ukraine's humanitarian needs and favored extravagant expenditures for international staff. Specific concerns included excessive travel, compensation disparities, and potential ethical breaches in hiring practices. |
| P2302500 | Bribery/gratuity/kickback | OIG received information from an implementer reporting concerns regarding implementation by two of their subawardees and how they solicited/demanded money from beneficiaries to provide aid. |

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|----------|---|--|
| C2302660 | Corruption, program fraud | OIG received an anonymous complaint alleging that a USAID implementer had biased hiring practices that favored foreign nationals and were therefore avoiding tax payments on salaries. |
| C2302672 | Corruption | OIG received a complaint from a private citizen alleging corruption in the public construction industry in Ukraine. |
| C2302681 | Corruption, ethic violations | OIG received a complaint from a private citizen reporting their nonselection for a position within the Ukrainian judicial system. |
| C2302772 | Other | OIG received information from an implementer reporting the arrest of one of their employees. |
| C2302912 | Other | OIG received a complaint from a private citizen alleging a dispute between the implementer and the employee. |
| C2302927 | Conflict of interest/ethics, corruption | OIG received a complaint from a private citizen with allegations of misconduct involving a Ukrainian government official. |
| C2302978 | Assault | OIG received a complaint from an unidentified complainant reporting an assault connected to a property dispute in the Dnipropetrovsk region of Ukraine. |
| C2303026 | Other | OIG received a complaint from a private citizen alleging difficulties with accessing certain services that were supposed to be provided by a USAID implementer. |
| C2303131 | Theft | OIG received a complaint from a private citizen alleging misappropriation of salaries in the Ukrainian armed forces. |
| C2400015 | Wire/mail fraud | In October 2023, OIG received information from another Federal law enforcement agency regarding a questioned wire transfer payment made by a USAID implementer. |
| C2400025 | Procurement Integrity Act | OIG received a complaint from a USAID/Ukraine employee alleging potential procurement integrity violations. |
| C2400032 | Corruption, embezzlement, mismanagement | OIG received a complaint from a private citizen alleging corruption related to the transfer and management of seized assets within a Ukrainian government entity. |
| C2400039 | Corruption | OIG received an inquiry from nonaccepted bidder that raised concerns of potential product substitution by the winning bidder. |

| Case No. | Allegation type | Summary |
|----------|--|---|
| C2400040 | Bribery/gratuity/kickback, corruption, ethics violations | OIG received a complaint from a private citizen about the judicial process in Ukraine. |
| C2400043 | Conspiracy, embezzlement | OIG received a complaint from a private citizen with allegations of misconduct related to the operations of a Ukrainian company as well as other nonspecific allegations of corruption. |
| C2400049 | Corruption | OIG received a complaint from a private citizen with general concerns about the Ukrainian government and society at large. |
| C2400050 | Mismanagement | OIG received a complaint from a private citizen regarding medical and utility billing between a patient and the medical/utility service provider in Ukraine. |
| C2400056 | Corruption | OIG received a complaint from a private citizen regarding staffing at various Ukrainian government entities. |
| C2400059 | Corruption, embezzlement | OIG received a complaint from a private citizen with general allegations of corruption in Ukraine. |
| C2400068 | Mismanagement | OIG received a complaint from a private citizen regarding the process of awarding honor citizen awards by a local city council. The complainant alleged the awardees receive scholarships and implied the award process has been corrupted. |
| C2400130 | Corruption | OIG received a complaint from a private citizen regarding an ongoing case in the Ukrainian judicial system. |
| C2400138 | Other | OIG received a complaint from a private citizen, which OIG determined was a phishing scam attempt on the OIG hotline. |
| C2400142 | Corruption, mismanagement | OIG received a complaint from a private citizen regarding allegations of procurement fraud within a local Ukrainian governmental entity. |
| C2400144 | Corruption, embezzlement, program fraud | OIG received an anonymous complaint alleging corruption by senior Ukrainian government officials. |
| C2400172 | Corruption | OIG received a complaint from a private citizen containing allegations of fraud related to a Ukrainian bank. |

| Case No. | Allegation type | Summary |
|----------|-------------------------------|--|
| C2400184 | Terrorism | OIG received a disclosure from an implementer reporting that due to Russian shelling of a medical facility, the facility was damaged and more than \$170,000 of USAID funded aid including medical equipment was lost or damaged in the attack. |
| C2400194 | Corruption | OIG received a complaint from a private citizen with allegations of what seemed to be a personal dispute with a Ukrainian government entity that issues licenses to lawyers. |
| C2400198 | Extortion | OIG received a disclosure from an implementer reporting that during a post distribution monitoring survey conducted on September 23, 2022, several program participants indicated that an unidentified person requested a fee from community members to be registered. |
| C2400209 | Mismanagement | OIG received a complaint from a private citizen with a report of a billing dispute between a Ukrainian national and a Ukrainian utility provider. |
| C2400375 | Misuse of government property | OIG received a disclosure from an implementer with allegations of improper use of the implementer's vehicle by its subawardee. |
| C2400410 | Theft, mismanagement | OIG received a disclosure from an implementer reporting that in March 2023, the implementer conducted a physical count of its warehouse and discovered that there were missing and unaccounted for winter clothing kits. The total loss was estimated at about \$13,000. |
| C2400411 | Mismanagement, theft | OIG received a disclosure from an implementer reporting a loss of about \$16,262 of various humanitarian assistance kits. The implementer identified the missing kits when transitioning from one warehouse service provider to another. |