

Oversight of Ukraine Complex Emergency

USAID Humanitarian Assistance (HA) Funding *	\$1,038,115,030
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*committed or obligated as of September 30, 2022

Complaints/Disclosures by Country	
Ukraine	3
Moldova	0

Fraud Awareness Briefings		
Location	Participants	Date
Virtual to Ukraine	25: USAID staff	Sept 28
Virtual to Ukraine	184: USAID Implementers	Sept 29
Virtual to Ukraine	105: USAID Implementers	Sept 29

Complaints/Disclosures by Allegation	
Loss/Destruction of commodities	1
Collusive Bidding	1
Conflicts of Interest	1

Outreach/Liaison Meetings	Date(s)
USAID OIG met with Interpol, OIO Head of Internal Investigations to discuss opportunities for future collaboration.	9/1/22
USAID OIG met with the DOJ Criminal Division to plan participation in the Complex Emergencies Working Group in the Hague in November. They also discussed opportunities for future collaboration and coordination.	9/7/22
USAID OIG executive leadership & audit personnel participated in the monthly Ukraine Oversight Working Group call hosted by DOD Inspector General.	9/8/22
USAID OIG executive leadership participated in the Three-IG meeting hosted by DOD Inspector General.	9/8/22
USAID OIG met virtually with representatives of Interpol's Human Trafficking and Smuggling of Migrants Unit and discussed opportunities for collaboration and information sharing related to Human Trafficking and Sexual Exploitation of migrants in Eastern Europe/Ukraine.	9/9/22
USAID OIG held a meeting with a USAID Development Advisor who is a liaison to DOD and other staff detailed to EUCOM Stuttgart to discuss the likelihood of future OIG work related to Ukraine.	9/9/22
USAID OIG met with the USAID/Kiev RLO to discuss opportunities for future collaboration between the agency and OIG.	9/27/22
USAID OIG met with the USAID/BHA/Ukraine Risk Management Advisor to discuss opportunities for future work and potential OIG interests.	9/28/22
USAID OIG met with USAID/Ukraine Supervisory Contracting Officer to discuss opportunities for future work and future fraud awareness materials for their team.	10/3/22
USAID OIG met with USAID/Ukraine Contracting Officer and Contracting Specialist to discuss potential fraud and future work with OIG.	10/11/22
USAID OIG met with DOJ Procurement Collusion Strike Force Supervising Attorney who said Ukraine matters were a top Attorney General priority and that his team was available to assist as needed.	10/25/22

Interagency Meetings Held	10
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TDYs		
Traveler(s)	Dates	Location
Acting DIG, AIG/I, SAC, ASAC, SRA, SAs	10/30-11/2	Hague, Brussels (CEWG Conference)



Case No.	Allegation	Status	Case Summaries
Ukraine			
LA-H0-22-1977-G	Loss/Destruction of commodities	Closed	In September 2022, OIG received information from the USAID/Bureau of Humanitarian Assistance (BHA) that 33 hygiene kits were destroyed when Russian military forces shelled a distribution point in Mala Tokmachka Village, Ukraine. The estimated loss was \$1,815.
LA-H0-23-0014-G	Collusive Bidding	Closed	In October 2022, OIG received information from an implementer reporting vendor collusion in connection with the USAID-funded program Ukraine Democratic Governance East Activity. During the bid selection phase, the implementer realized that three companies were created by the same individual and presented similar bid proposals. The implementer refused the submissions and there was no loss to the government.