

Ukraine Investigations Dashboard

Updated on 3/2/2023
(Material included: February 2022 – February 21, 2023)

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| USAID Humanitarian Assistance (HA) Funding * | \$1,438,130,780 |
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* Funding that has been committed or obligated as of February 24, 2023

| Complaints/Disclosures by Country (since Feb 2022) | |
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| Ukraine | 85 |
| Moldova | 1 |

| Complaints/Disclosures by Allegation (since Feb 2022) | |
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| Complaints from Ukrainian citizens with allegations of fraud within the government, military, police, and local organizations. Nexus to USAID to be determined. First one received on 1/29/23. | 56 |
| False Claim | 5 |
| Conflict of Interest/Ethics | 4 |
| Theft/Diversion | 8 |
| Program disruption due to military conflict | 2 |
| False Statement | 2 |
| Procurement Fraud | 2 |
| Program Fraud | 2 |
| Loss/Destruction of commodities | 1 |
| Collusive Bidding | 1 |
| Sexual Exploitation & Abuse | 1 |
| Product Substitution | 1 |
| Mismanagement | 1 |

| Outreach/Liaison Meetings | Date(s) |
|--|-----------------------|
| Met with representatives of Tetra Tech/MSI Internal Compliance and Investigations, VP of Contracts and Legal, Senior Procurement Official, and the Outreach coordinator to discuss OIG role in implementer investigations. | 12/15/2022 |
| Met with representatives of Catholic Relief Services Director of Fraud Prevention and Response, Ethics investigator, Project Support and the Ukraine/Moldova Chief of Party/Country Representative. USAID OIG provided an overview of operations related to Ukraine. | 12/16/2022 |
| Attended virtual meeting with U.S. Embassy in Kyiv. | 12/21/2022 |
| Attended 3IG meeting at Mark Center in Alexandria, VA. | 1/5/2023 |
| Attended Ukraine Oversight Working Group meeting. | 1/12/2023 |
| Met with representatives of USAID/Ukraine implementer Catholic Relief Services Country Director, Deputy Country Director, Awards Officer, and Director of Fraud Prevention. | 1/19/2023 |
| During 3IG trip to Ukraine, met with Ukrainian Minister of Defense, Prime Minister, Minister of Finance, Prosecutor General, Civil Society Organizations, Minister of Infrastructure and Reconstruction, and Anti-Corruption Officials. | 1/22/2023 – 1/30/2023 |
| Met with representatives of Tetra Tech/MSI again to discuss planning and logistics for Fraud Awareness Briefings for their Ukraine based personnel and senior management. | 1/26/2023 |
| Traveled to Warsaw, Poland for Ukraine oversight matters. During the visit, met with US Embassy, British, and Canadian officials as well as several USAID implementers. | 1/30/2023 – 2/1/2023 |
| Met with the Ukrainian Prosecutor General. | 2/6/2023 |
| Attended Senate State, Foreign Operations and Related Programs committee briefing on Ukraine Oversight. | 2/7/2023 |
| Attended Homeland Security and Governmental Affairs committee briefing on Ukraine Oversight. | 2/9/2023 |
| Met with the Dutch Foreign Minister. | 2/10/2023 |
| Met with the European Anti-Fraud Office (OLAF) | 2/10/2023 |
| Met with USAID Bureau of Humanitarian Affairs | 2/10/2023 |
| Met with Chemonics International about their Ukraine response. | 2/15/2023 |
| Participated in a 3IG Wall Street Journal interview. | 2/15/2023 |
| Participated in a 3IG Joint Planning meeting. | 2/23/2023 |

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| Interagency meetings held (since Feb 2022) | 50 |
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| TDYs | | |
|--------------------|--------------|--------------------------|
| Traveler(s) | Dates | Locations |
| DAIG/I | Jan. 22-29 | Germany, Poland, Ukraine |
| SAC | Jan 18 - 21 | Frankfurt, Germany |
| SAC | Jan. 27-31 | Poland |

| Fraud Awareness Briefings | | |
|----------------------------------|-------------------------|-------------|
| Location | Participants | Date |
| Ukraine (virtual) | 104: USAID Implementers | 1/25/23 |
| Ukraine (virtual) | 13: USAID Implementers | 2/8/23 |
| Ukraine (virtual) | 13: USAID Implementers | 2/9/23 |



| Case No. | Allegation | Status | Closed 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 sub-awardee inquired about payments for the procurement of medical supplies as part of a possible fraud scheme. |
| LA-H0-22-1593-G | | Closed | In July 2022, OIG received information from an implementer which alleged that an employee managing an activity was also working as an independent consultant for another non-profit organization operating in Ukraine. The employee was placed on administrative leave pending the results of the implementer's investigation into dual employment. |
| LA-FR-22-1850-G | Conflict of Interest/Ethics | Closed | In August 2022, OIG received information from an implementer which alleged that a staff member did not disclose a conflict of interest in the Ukraine Confidence Building Initiative III (UCBI III) Program. The subject submitted a referral for her husband for a position with UCBI III without disclosing their relationship and sat on his interview panel. The implementer also discovered that the subject shared interview questions with another candidate for a different UCBI III position. |
| LA-H0-22-1977-G | Loss/Destruction of commodities | Closed | In September 2022, OIG received information that 33 hygiene kits were destroyed when Russian military forces shelled a distribution point in Mala Tokmachka Village, Ukraine. |
| 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. On December 5 th , 2022, OIG issued a Fraud Alert. |
| LA-H0-23-0221-G | Program fraud | Closed | In November 2022, USAID/Ukraine reported that an implementer was approached by two Ukrainian prosecutors who requested documents and records in accordance with Ukrainian law. |
| 23-0266 | Theft/Diversion | Closed | In November 2022, OIG received information from an implementer that hygiene commodities were tampered with during delivery to a warehouse in Lviv. The reported loss amount was \$131. |
| 23-0347 | Theft/Diversion | Closed | In November 2022, OIG received a disclosure from a PIO reporting the theft of blankets from a warehouse in Uzhgorod. The reported loss amount was \$14. |

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| C2300387 | Theft/Diversion | Closed | In December 2022, OIG received information from an implementer about excess and improper distribution of hygiene kits to beneficiaries. The reported loss amount was \$423. |
| C2300447 | Mismanagement | Closed | In December 2022, OIG received a report from an implementer that they evacuated their project office due to military activity and left behind hard copies of information listing project staff, beneficiaries and project-related financial information. |
| C2300513 | Theft/Diversion | Closed | In December 2022, OIG received information from an implementer that a laptop was stolen from a project staff member's car in Sauvignon, Odessa. |
| 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. |

*USAID OIG does not publicly release information in connection with an open investigation.