

Ukraine Investigations Dashboard

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

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)	
Ukraine	85
Moldova	1

Complaints/Disclosures by Allegation (since Feb 2022)	
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

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.

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.