



# Ukraine Investigations Dashboard

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

<b>Complaints/Disclosures by Country (since Feb 2022)</b>	
Ukraine	226
Moldova	1

<b>Complaints/Disclosures by Allegation (since Feb 2022)</b>	
Complaints from Ukrainian citizens with allegations of fraud within the government, military, police, and local organizations. Nexus to USAID to be determined.	152
Missing social service salary or	
Non-viable	13
Theft/Diversion	10
Conflict of Interest/Ethics	10
False Claim	7
Program Fraud	5
Procurement Fraud	4
Program disruption due to military conflict	3
Mismanagement	3
False Statement	2
Loss/Destruction of commodities	1
Sexual Exploitation & Abuse	1
Bribery/Gratuity/Kickback	1
Dual employment	1
Product Substitution	1

<b>Outreach/Liaison Meetings</b>	<b>Date(s)</b>
Presented virtually during the USAID/Ukraine and Belarus Implementing Partner Town Hall. The meeting was held online and in-person in Kyiv. Provided introduction to OIG, offered Fraud Awareness Briefings, and shared hotline information.	3/1/23
Met with Ukraine Ministry of Reconstruction and Infrastructure to outline roles/responsibilities; discussed contacts, training, other support opportunities that OIG could provide while the Ministry establishes a new oversight body. Also discussed a memorandum of understanding to share information/data.	3/15/23
Met with Tetra Tech leadership to discuss OIG reporting requirements and priorities, and general engagements. In addition, OIG fielded questions regarding outlook for Ukraine-related activity, investigative areas of focus and future engagement with Tetra Tech.	3/16/23
Met with Deputy Head of the International Cooperation Department within Ukraine's State Bureau of Investigation to discuss roles/responsibilities and commit to entering a memorandum of understanding to share information, documents, etc.	3/17/23
Met with the Director of USAID/Ukraine's Office of Economic Growth to discuss USAID's general budget support to the Government of Ukraine and potential avenues for OIG oversight.	3/26/23
Met with National Anti-Corruption Bureau of Ukraine (NABU) to discuss opportunities for collaboration and advance discussions regarding signing of a memorandum of understanding between OIG and NABU.	3/27/23
Met with Catholic Relief Services (CRS) Ukraine leadership to discuss USAID-funded activities and future fraud awareness briefings to CRS and its subawardees.	3/28/23
Met with Samaritan's Purse representatives to discuss their activities and current posture in the country.	3/28/23
Met with Deputy Head of the International Cooperation Department within Ukraine's State Bureau of Investigation (SBI) to discuss opportunities for collaboration and advance discussions regarding signing of a memorandum of understanding between OIG and SBI.	3/28/23
Met with the International Criminal Investigative Training Assistance Program (ICITAP) Advisor to Ukraine to discuss USG supported training of Ukrainian law enforcement entities.	3/29/23
Met with Deloitte staff to discuss Deloitte's oversight of USAID's general budget support to the Government of Ukraine.	3/29/23
Met with the Embassy Kyiv Legal Attaché to discuss law enforcement considerations in Ukraine and collaboration with Ukrainian law enforcement entities.	3/29/23
Met with the Mission Director and Deputy Mission Director of USAID/Ukraine to discuss ongoing investigations.	3/29/23

<b>Interagency meetings held (since Feb 2022)</b>	<b>63</b>
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<b>TDYs</b>		
<b>Traveler(s)</b>	<b>Dates</b>	<b>Locations</b>
SAC & Special Agent	3/23/23 - 3/31/23	Rzeszow, Poland and Kyiv, Ukraine

<b>Fraud Awareness Briefings</b>		
<b>Location</b>	<b>Participants</b>	<b>Date</b>
Ukraine (virtual)	50: Implementer staff	3/20/23
Ukraine (virtual)	104: Implementer staff	3/30/23



Case No.	Allegation	Status	Closed Case Summaries*
<b>Ukraine</b>			
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 an International Organization (IO) that supplies were stolen in Lviv, Ukraine. OIG referred the case to USAID/Bureau for Policy, Planning, and Learning.
23-0266		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		Closed	In November 2022, OIG received a disclosure from an IO reporting the theft of blankets from a warehouse in Uzhgorod. The reported loss amount was \$14.
C2300387		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.
C2300513		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.
LA-H0-22-1432-G		False Claim	Closed
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 alleging 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.
AF-HI-22-1540-1	Completed		In July 2022, OIG received information from an implementer alleging that one of their consultants was hired by three separate projects that overlapped for roughly one month. One project covered activities in Ukraine. The implementer's investigation did not find any wrong doing in the consultant's billable hours.
P23-0265	Closed		In November 2022, OIG received information from an implementer alleging fraud in connection with the BHA-funded, Ukraine Cash Consortium program. The allegation was that a local partner submitted altered bank statements and bank receipts as supporting documents to their September 2022 financial report.
P23-0268	Closed		In November 2022, OIG received information from an implementer alleging fraud in connection with the BHA-funded, Ukraine Cash Consortium program. The allegation was that a local partner submitted a false invoice. The implementer determined that the invoice was false, however, it was submitted by a former staff member. According to the disclosure, the estimated amount of loss was not determined.

C2300758		Closed	In February 2023, OIG received information from an implementer alleging that a sub-awardee staff member altered bank statements submitted to the Ukraine Cash Consortium program as part of their December monthly financial report on January 10, 2023. The subject admitted to making changes on multiple monthly statements to cover an expenditure of approximately \$55 USD to the sub-awardee president.
LA-FR-22-1850-G	Conflict of Interest/Ethics	Closed	In August 2022, OIG received information from an implementer alleging 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 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 a USAID-funded program in Ukraine. 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 <sup>th</sup> , 2022, OIG issued a Fraud Alert detailing this scheme.
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.
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.
C2300774		Closed	In February 2023, OIG received information from a sub-awardee who reported that their contract to provide consultants on a specific project was suspended with no notice or explanation,
C2300808		Closed	In February 2023, OIG received information from an implementer alleging that an employee was using an Emergency Assistance for Conflict-Affected IDPs and Communities in Ukraine Program vehicle for his/her own use.
P2300361	Sexual Exploitation & Abuse	Closed	In December 2022, OIG received information from an implementer alleging that a UN OCHA staff member was implicated in sexual exploitation and abuse violations approximately a year ago while previously serving in other countries.
C2300760	Dual employment	Closed	In February 2023, OIG received information from an implementer alleging a conflict of interest in connection with a USAID-funded program in Ukraine. The allegation claimed that an employee was working for another organization at the same time, which was not disclosed. The implementer confirmed the allegation.
<b>Moldova</b>			
AF-FR-22-1088-G	Conflict of Interest/Ethics	Closed	In April 2022, OIG received information alleging that an employee of an implementer gave an unfair competitive advantage to thirteen local firms. There were no allegations of bribery or kickbacks.

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