

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.

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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.

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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.