



Oversight Update: Ukraine Assistance

DECEMBER 2022

DoD Office of Inspector General Oversight

On December 6, 2022, the [Honorable Robert P. Storch](#) assumed his duties as the DoD Inspector General (IG). He immediately affirmed the DoD Office of Inspector General's (OIG's) ongoing commitment to prioritizing oversight of DoD assistance to Ukraine and continuing the DoD OIG's partnership with the heads of the OIGs for the Department of State (State) and U.S. Agency for International Development (USAID).

Meanwhile, DoD OIG leaders and staff continue to engage with DoD officials responsible for all aspects of DoD support to Ukraine. In December, Deputy IG for Audit Brett Mansfield and Assistant Inspector General for Audit Rick Vasquez traveled to Germany to meet with the U.S. European Command (USEUCOM) Chief of Staff and IG, as well as USEUCOM personnel responsible for logistics and strategies, plans, and policy related to Ukraine support. During the trip, they also met with the U.S. Army Europe and Africa IG and the command's Security Assistance Group-Ukraine.

In addition, the DoD OIG continues work on eight ongoing projects, and plans to initiate a number of important new oversight projects in 2023 addressing a broad range of issues related to DoD assistance to Ukraine, including the following.

- **Audit of the DoD's Controls for Validating and Responding to Ukraine's Requests for Support.** This audit will determine the extent to which the DoD implemented controls for validating

Ongoing Projects

- *Audit of the Army's Administration and Oversight of the Logistics Civil Augmentation Program V Contract in the U.S. European Command Area of Responsibility*
- *Evaluation of U.S. Special Operations command Joint Military Information Support Operations Web Operations Center*
- *Evaluation of Army Prepositioned Equipment Issued in Response to Ukraine and NATO Defense Forces*



Ukraine's requests and identifying DoD sources to support requests for assistance and identifying DoD sources to support such requests.

- **Audit of the DoD's Execution of Funds Provided for Assistance to Ukraine.** This audit will determine whether the DoD used the Ukraine Assistance funds in accordance with Federal laws and DoD policies.
- **Audit of Explosives Safety and Munitions Risk Management in Support of Ukraine Operations.** This audit will determine whether the DoD is effectively executing explosives safety and munitions risk management for explosives and munitions provided in support of Ukraine operations in accordance with Federal and DoD policies.
- **Evaluation of DoD End-Use Monitoring and Enhanced End-Use Monitoring of Equipment Provided to Ukraine.** This evaluation will determine the extent to which the DoD is conducting end-use monitoring and enhanced end-use monitoring of equipment provided to Ukraine effectively and in accordance with DoD policy.
- **Evaluation of U.S. Army Europe's Planning and Execution of Ground Transportation of Equipment to Support Ukraine from Port to Transfer.** This evaluation will determine the extent to which the U.S. European Command and U.S. Army Europe effectively implemented security and accountability controls during the planning and execution of ground transportation of equipment to support Ukraine from European ports to transfer and storage locations.
- **Evaluation of Land-Based Security Controls for Equipment Being Transferred to Ukraine.** This evaluation will determine the extent to which the DoD implemented security controls for multimodal cargo headed to Ukraine via land-based means in the U.S. European Command area of responsibility effectively and in accordance with the Defense Transportation Regulation and DoD policies.
- **Evaluation of DoD Contracting Officer Actions on Defense Contract Audit Agency Findings and Recommendations Related to DoD Contractor Proposals for Ukraine Security Assistance.** This evaluation will determine the extent to which contracting officers' actions on Defense Contract Audit Agency audit findings on pricing proposals related to Ukraine Security Assistance complied with applicable regulations, DoD policy, and component policies.

- *Evaluation of the DoD's Replenishment of Weapons Supplied to Ukraine*
- *Evaluation of Intelligence Sharing in Support of Ukraine*
- *Audit of the Army's Management of Army Prepositioned Stock (APS-5)*
- *Evaluation of Security Controls for Defense Items Transferred to Ukraine Within the U.S. European Command Area of Responsibility*
- *Audit of DoD Training of Ukrainian Armed Forces*

Coordination with Partner Oversight Agencies

The DoD OIG continues to chair the Ukraine Oversight Interagency Working Group, which coordinates oversight of the U.S. Government's Ukraine efforts and proactively identifies and addresses potential duplication and gaps in oversight coverage. In addition, DoD OIG leaders and staff meet regularly with their partners at the State and USAID OIGs to share information, coordinate oversight, and keep the Congress and the public informed of their activities.



Coordination with Partner Oversight Agencies (cont'd)

In November, the three OIGs hosted a bipartisan, bicameral briefing to discuss their formal oversight partnership, share insights from their [recent joint travel to Belgium and the Netherlands](#) to discuss common issues in oversight of assistance to Ukraine, and provide an overview of their respective planned and ongoing oversight work. They concluded the briefing with a question-and-answer session. More than 80 staff attended from the Senate and House appropriations, armed services, oversight, intelligence, and foreign relations committees, as well as various Member offices.

The engagement was part of an ongoing dialogue between the OIGs and Congress about how the three OIGs are overseeing billions of dollars in assistance provided to Ukraine. At the request of Senate leadership, on November 30, 2022, the three OIGs provided a similar briefing for more than 100 Senate staff seeking to understand current oversight of U.S. funding for Ukraine. The OIGs are coordinating to provide additional briefings for House Members and staff early in 2023.

The three OIGs also continue to engage with other key stakeholders. On December 13, 2022, IG Storch and the heads of the State and USAID OIGs, Diana Shaw and Nicole Angarella, met with Ukraine's Ambassador to the United States, Oksana Markarova, at the Ukrainian embassy in Washington, D.C. The group had a productive discussion regarding the three OIGs' joint oversight efforts.

Learn more about Ukraine-related oversight work and activities at the DoD OIG and its partner OIGs at the links below.

DoD OIG: <https://www.dodig.mil/Ukraine/>

State OIG: <https://www.stateoig.gov/ukraine-response-oversight>

USAID OIG: <https://oig.usaid.gov/our-work/ukraine-ovsight>

