



DoD Office of Inspector General Oversight

As the size and scope of Department of Defense (DoD) support to Ukraine continues to increase, the DoD Office of Inspector General (OIG) is committed to ensuring comprehensive and timely oversight to promote efficiency and prevent fraud, waste, and abuse. Leveraging its technical expertise, existing resources, and established presence in Germany, the DoD OIG remains fully engaged in overseeing the DoD’s execution of funding and delivery of aid to Ukraine.

In addition to conducting seven ongoing projects related to Ukraine, the DoD OIG continues to consider and plan additional oversight work in high-risk areas. Auditors and evaluators identify potential projects based on a variety of factors, such as issues highlighted in previous oversight work, legislation, and independent research, assessment, and judgment. For example, during a recent trip to Germany to visit the U.S. European Command (USEUCOM) Headquarters, Acting DoD Inspector General (IG) Sean O’Donnell and Deputy Inspector General (DIG) Troy Meyer met with USEUCOM leaders and the USEUCOM IG to learn about challenges the DoD faces in providing support to Ukraine—insights that are now informing oversight planning.

Ongoing Projects

- *Evaluation of Intelligence Sharing in Support of Ukraine*
- *Evaluation of the DoD’s Replenishment of Weapons Stockpiles Provided to Ukraine*
- *Evaluation of the DoD’s Planning and Accountability of Equipment and Support Provided to Ukraine*
- *Evaluation of Army Prepositioned Equipment Issued in Response to Ukraine and the NATO Defense Forces*
- *Research on the DoD’s Execution of Funds Provided for Assistance to Ukraine*



DoD OIG leaders continue to visit the region. The DIG for Evaluations, Michael Roark, traveled to Germany in September as part of the DoD OIG's ongoing evaluation of Army prepositioned equipment issued in response to Ukraine and in support of NATO defense forces.

Meanwhile, the DoD OIG's Defense Criminal Investigative Service (DCIS) recognizes the potential for fraud, waste, and abuse in the critical and unprecedented support the Department is providing to Ukraine, and is working to protect this aid from criminal exploitation by unscrupulous actors and strategic competitors. To this end, DCIS is currently engaged in a variety of proactive efforts designed to assess potential fraud vulnerabilities. Likewise, DCIS special agents assigned to domestic and foreign locations have initiated a series of mission briefings designed to educate relevant stakeholders regarding the DoD OIG's anti-fraud responsibilities, and the various mechanisms available to report fraud and other criminal activity associated with the DoD's Ukraine-related efforts.

In addition, the DoD OIG's Data Analytics Team is leveraging its expertise with DoD financial systems to understand the data associated with spending for Ukraine. For example, the team identified the universe of DoD contracts related to Ukraine supplemental appropriations, applying advanced algorithms to identify and validate actions related to Ukraine support. With an accurate and comprehensive data set of contracts, the DoD OIG can better prioritize oversight efforts, identify systemic issues, and target the highest risks. The DoD OIG is currently actively tracking almost 8,000 contract actions worth more than \$2 billion for weapons and material the DoD is providing to Ukraine.

The DoD OIG is also committed to keeping Congress fully informed of its oversight work related to Ukraine. In August, Acting IG O'Donnell and DIG Meyer provided two briefings for congressional staff on the DoD OIG's oversight work related to Ukraine. During both briefings, they discussed ongoing audits and evaluations, and DCIS's commitment to monitor and investigate cases involving weapons and counter-proliferation. Acting IG O'Donnell and DIG Meyer also shared with congressional staff the key takeaways from their recent trip to Germany.

Ongoing Projects (cont'd)

- ***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 the U.S. Special Operations Command Joint Military Information Support Operations Web Operations Center***

Coordination with Partner Oversight Agencies

To ensure coordinated, whole-of-government oversight of funds appropriated for assistance to the government of Ukraine, the DoD OIG leads a joint working group with representatives from multiple Federal oversight agencies.



Coordination with Partner Oversight Agencies (cont'd)

In addition, DCIS leads regular coordination with Military Criminal Investigative Organizations, the DoS and USAID OIGs, and other law enforcement and oversight partners. Investigators from these entities are working together to identify expenditures related to DoD outlays and contracts in support of Ukraine operations, and executing a joint approach to address fraud and corruption related to these expenditure. They are also actively coordinating to counter criminal actors and strategic competitors seeking to exploit rapid acquisitions and equipment transfers in support of Ukraine. DCIS recently hosted an international European Fraud Working Group. The event focused on DoD procurement fraud and public corruption issues in Europe and Africa, with special emphasis on oversight of the DoD's efforts in support of Ukraine. More than 90 investigators, police, auditors, attorneys, analysts, and contracting officials attended. Attendees included representatives from the North Atlantic Treaty Organization, Germany's Federal Criminal Policy Office and Federal Central Tax Office, the United Kingdom's International Crime Coordination Center, and the Department of Justice, Department of State (DoS), U.S. Agency for International Development (USAID), Internal Revenue Service, Federal Law Enforcement Training Center, and several DoD organizations.

The DoD OIG also coordinates closely with the OIGs of the Department of State (DoS) and U.S. Agency for International Development (USAID). Leadership and staff for the DoD, DoS, and USAID OIGs meet regularly to discuss oversight strategies, ongoing and planned work, and efforts to keep Congress and the public informed of their oversight work. As part of their oversight efforts, the heads of each of these OIGs recently visited their respective agencies in Europe. In addition to Acting IG O'Donnell's visit to Germany to observe firsthand the critical USEUCOM mission, leadership from the DoS and USAID OIGs recently visited Poland and the Ukraine border to observe the U.S. response to the humanitarian crisis caused by Russia's invasion, and to meet with representatives from U.S. embassies, DoS, USAID, and the DoD.

Each OIG has initiated, and continues to plan, projects that provide targeted oversight of the support provided to Ukraine by their respective agencies. To stay informed regarding the OIGs' completed and ongoing oversight work and activities related to Ukraine, visit the links below.

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

DoS OIG: <https://www.stateoig.gov/>

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

