



Oversight Update: Ukraine Assistance

This update summarizes recent DoD Office of Inspector General (OIG) oversight activities related to DoD security assistance to Ukraine. Below are a few highlights.

Reports Released

In November, the DoD OIG released the “Management Advisory: Evaluation of the Security Assistance Group-Ukraine’s Role in Coordinating the Movement of Defense Articles to Ukraine” and “Management Advisory: U.S. Army’s Accountability of Equipment Transferred to Ukraine.” Both management advisories are classified. To file a Freedom of Information Act Request, please submit a request to FOIA.gov.

Upcoming Reports

The DoD OIG has two upcoming reports involving security assistance to Ukraine. The “Evaluation of the DoD’s Routine and Enhanced End-Use Monitoring of Equipment Provided to Ukraine (EEUM III),” examines the DoD’s efforts to ensure the accountability of equipment provided to Ukraine. The “Management Advisory: DoD Training of Ukrainian Armed Forces - Leahy Vetting,” examines how the DoD is conducting required vetting when training the Ukrainian Armed Forces to operate and maintain U.S. provided defense articles effectively.

In-Country Activities

The DoD OIG currently has two personnel stationed in country to facilitate our ongoing oversight over U.S. security assistance to Ukraine. On November 16,



National Anti Corruption Bureau of Ukraine (NABU) Director Semen Kryvonos, left, met with the DoD OIG’s Special Agent Michael Mentavlos, right, Senior Investigative Liaison for Ukraine. During the visit, the participants reaffirmed the provisions of the memorandum signed earlier between the NABU Director and IG Robert P. Storch. The agreement will facilitate the efforts of the

DoD OIG to ensure the effective use of security assistance provided to Ukraine by the U.S. government, including the detection and prevention of corruption offenses affecting U.S. assistance.



In-Country Activities (cont'd)

The DoD OIG Senior Hotline Investigator responsible for complaints related to Ukraine traveled to Ukraine in late October. While at the U.S. Embassy in Kyiv, the senior investigator engaged with investigative counterparts from the Department of State and U.S. Agency for International Development on Hotline matters related to Ukraine. The senior investigator also met with representatives from the Office of Defense Cooperation, Bureau of International Narcotics and Law Enforcement Affairs, and Defense Attaché Office. During these engagements, each component explained its specific mission to assist Hotline investigators in identifying complaints requiring referral for their respective offices.



OIG Hotline posters used in Ukraine to alert the public on how to confidentially report crime to the DoD OIG.

Congressional Engagements

On November 8, IG Robert P. Storch held a joint Congressional briefing on Ukraine-related oversight alongside his counterparts from the State and USAID OIGs. Approximately 55 congressional staff members attended, and the DoD OIG is planning future briefings in tandem with State and USAID OIGs.

On November 29, the DoD, State, and USAID IGs briefed members on their office's Ukraine oversight work at the invitation of the Republican Study Committee. The three IGs offered to provide a similar briefing to the Democratic Conference.

The OIGs of the Department of Defense, Department of State, and U.S. Agency for International Development are committed to coordinating oversight of Ukraine aid. Get the latest on each OIG's planned, ongoing, and completed work at their respective websites.



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



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



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