Ukraine Oversight - Ongoi	ng and Completed Projects				as of 5/9/2024				
Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Audit of the Army's Award of Noncompetitive Contracts in Support of Ukraine	To determine whether, in support of the Ukraine response, DoD contracting officials properly awarded and administered noncompetitively awarded contracts in accordance with Federal regulations and DoD guidance.	DoD OIG	Audit	Completed	DODIG-2024-078	FY 24	5/8/2024	Support to Mission	https://www.dodig.mil/reports.html/Article/3769664/audit-of-the-armys-award-of-noncompetitive-contracts-in-support-of-ulkraine-repo/
Foreign Assistance: USAID Should Strengthen Risk Management in Conflict Zones	To evaluate USAID's processes for assessing and mitigating risks to delivering assistance in conflict zones and its sharing of related lessons learned, in particular for the case study countries of Nigeria, Somalia, and Ukraine.	GAO	Audit	Completed	GAO-24-106192	FY 24	4/30/2024	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/products/gao-24-106192
Ukraine: Status and Challenges of DOD Weapon Replacement Efforts	To evaluate DOD's efforts to use \$25.9 billion provided by Congress to replace weapons sent to Ukraine and actions DOD is taking to address defense industrial base challenges that could delay replacement efforts.	GAO	Review	Completed	GAO-24-106649	FY 24	4/29/2024	Military Operations and Security Cooperation	https://www.gao.gov/products/gao-24-106649
Ukraine: Lessons from Other Conflicts Can Improve the Results of U.S. Recovery Assistance	To compile lessons learned from GAO's work assessing past U.S. experiences with reconstruction that could strengthen planning for Ukraine's recovery.	GAO	Audit	Completed	GAO-24-107180	FY 24	4/29/2024	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/products/gao-24-107180
Review of the Kyiv Transit Platform	To describe the current operating status of the Kyiv Transit Platform and remote operations that support Embassy Kyiv; to examine the platform's operational effectiveness, assess accountability, and security issues; and review the coordination between the Ukraine and Poland missions as outlined in the 2023 memorandum of understanding covering the roles and responsibilities of the Kyiv Transit Platform.	State OIG	Inspection	Completed	ISP-I-24-17	FY 24	4/26/2024	Support to Mission	https://www.stateoig.gov/report/isp-i-24-17
Classified Inspection of Embassy Warsaw and Constituent Post, Poland	To inspect the executive direction, policy and program implementation, resource management, and information management operations of the U.S. Embassy in Warsaw and the Consulate General in Krakow, Poland.	State OIG	Inspection	Completed	ISP-S-24-18	FY 24	4/17/2024	Support to Mission	https://www.stateoig.gov/report/isp-s-24-18
UKRAINE: Status of Foreign Assistance	To describe the status of foreign assistance funding that U.S. agencies are using to respond to the Ukraine crisis, and the types of activities U.S. agencies have funded with this foreign assistance.	GAO	Audit	Completed	GAO-24-106884	FY 24	3/28/2024	Non-security Assistance	https://www.gao.gov/products/gao-24-106884
Management Advisory: The Navy's Execution of Funds to Assist Ukraine	To determine whether the DoD used the Ukraine assistance funds in accordance with Federal laws and DoD policies. The President signed the Ukraine Supplemental Appropriations Acts with the purpose of responding to the situation in Ukraine.	DoD OIG	Management Advisory	Completed	DODIG- 2024-069	FY 24	3/26/2024	Management and Operations	https://www.dodig.mil/reports.html/Article/3723240/ management-advisory-the-navys-execution-of-funds-to-assist- ukraine-dodig-2024-0/
(U) Audit of the Bureau of International Security and Nonproliferation Administration of Assistance to Ukraine	To determine whether the Department of State's Bureau of International Security and Nonproliferation administered its assistance programs and efforts in Ukraine in accordance with federal law and Department of State requirements.	State OIG	Audit	Completed	AUD-GEER-24-14	FY 24	3/26/2024	Security Assistance	https://www.stateoig.gov/report/aud-geer-24-14
UKRAINE DOD Should Improve Data for Both Defense Article Delivery and End-Use Monitoring	To evaluate the processes the U.S. government has used to approve, track delivery, and monitor U.Sorigin defense articles provided to Ukraine through the Presidential Drawdown Authority and Ukraine Security Assistance Initiative.	GAO	Audit	Completed	GAO-24-106289	FY 24	3/13/2024	Security Assistance	https://www.gao.gov/products/gao-24-106289
Anti-Money Laundering/Terrorist Financing: TFI's Ukraine-/Russia-related Sanctions Program Compiled With Requirements But Designation Decision Records Were Not Consistently Complete and Closed Timely	To determine whether the Treasury Office of Terrorism and Financial Intelligence's Ukraine-/Russia-related sanctions program complies with applicable laws and regulations, including but not limited to the Countering America's Adversaries Through Sanctions Act; and decisions and deliberations were properly documented and approved by appropriate Office of Foreign Assets Control officials.	Treasury OIG	Audit	Completed	OIG-24-025	FY 24	3/6/2024	Security Assistance	https://oig.treasury.gov/sites/oig/files/2024-03/OIG-24-025% 20-%20TFI%20Ukraine-Russia%20Related%20Sanctions% 20Program%20Final.pdf
Evaluation of the DoD's Sustainment Plan for Bradley, Stryker, and Abrams Armored Weapon Systems Transferred to the Ukrainian Armed Forces	To determine whether Security Assistance Group-Ukraine developed and implemented sustainment strategies to support selected U.S. weapons systems transferred to Ukraine.	DoD OIG	Evaluation	Completed	DODIG-2024-057	FY 24	2/15/2024	Security Assistance	https://www.dodig.mil/reports.html/Article/3681664/evaluation- of-the-dods-sustainment-plan-for-bradley-stryker-and-abrams- armored/
	To determine the extent to which the DoD developed and implemented sustainment strategies in support of Phased Array Tracking Radar to Intercept on Target (PATRIOT) air defense systems transferred to the Ukrainian Armed Forces, in accordance with each system's operational requirements.	DoD OIG	Evaluation	Completed	DODIG-2024-056	FY 24	2/15/2024	Security Assistance	https://www.dodig.mil/reports.html/Article/3681716/evaluation- of-sustainment-strategies-for-the-patriot-air-defense-systems- trans//

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Direct Budget Support: USAID Ensured That the Government of Ukraine Adhered to Required Controls, but Did Not Verify the Accuracy of Salary Expenditures	To determine to what extent direct budget support safeguards and controls are operating effectively.	USAID OIG	Evaluation	Completed	8-121-24-001-M	FY 24	2/13/2024	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2024-03/8-121-24-001-M.pdf
Replenishment of Missiles Provided to Ukraine	To determine if the Army relied on well-supported planning assumptions (costs and timelines) to replenish and replace missiles.	AAA	Audit	Completed	A-2024-0022-AXZ	FY 24	2/8/2024	Security Assistance	https://www.army.mii/aaa
Evaluation of the U.S. European Command's Planning and Execution of Ground Transportation of Equipment to Support Ukraine from Port to Transfer Locations	To determine whether, in support of Ukraine, the U.S. European Command and U.S. Army Europe and Africa implemented securify and accountability controls during the planning and execution of ground transportation of equipment from European ports to transfer and storage locations.	DoD OIG	Evaluation	Completed	DODIG-2024-053	FY 24	2/8/2024	Security Assistance	https://www.dodig.mil/reports.html/Article/3673670/evaluation- of-the-us-european-commands-planning-and-execution-of- ground-transpo/
Audit of the Schedule of Expenditures for All-Ukrainian Network of People Living With HIV/AIDS-100 Percent Life, January 1 to December 31, 2022	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-24-011-R	FY 24	2/7/2024	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2024-02/8-121-24-011-R_0.pdf
Information Brief: Bureau for Resilience and Food Security Response to the Humanitarian Crisis Caused by Russia's War Against Ukraine	To describe USAID's Bureau for Resilience and Food Security's respond to world-wide food security concerns resulting from the Ukrainian crises.	USAID OIG	Special Projects	Completed	N/A	FY 24	2/2/2024	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Management Advisory: Leahy Vetting of DoD-Trained Ukrainian Armed Forces	To determine how the DoD is conducting Leahy Vetting when training the Ukrainian Armed Forces to effectively operate and maintain U.Sprovided defense articles.	DoD OIG	Management Advisory	Completed	DODIG-2024-046	FY 24	1/17/2024	Security Assistance	https://www.dodig.mil/reports.html/Article/3649462/ management-advisory-leahy-vetting-of-dod-trained-ukrainian- armed-forces-dodig-2/
Evaluation of the DoD's Enhanced End-Use Monitoring of Defense Articles Provided to Ukraine	To determine whether the DoD conducted routine and enhanced end-use monitoring of equipment provided to Ukraine in accordance with DoD policy.	DoD OIG	Evaluation	Completed	DoDIG-2024-043	FY 24	1/10/2024	Security Assistance	https://www.dodig.mil/reports.html/Article/3642299/evaluation- of-the-dods-enhanced-end-use-monitoring-of-defense- articles-provided/
Management Advisory: Audit of Remote Maintenance and Distribution Cell-Ukraine Restructuring Contract Award	To determine whether Army contracting personnel awarded and monitored the U.S. Army Tank and Automotive and Armanents Command contract for the maintenance of equipment provided to Ukraine in accordance with Federal and DoD policies.	DoD OIG	Management Advisory	Completed	DODIG-2024-041	FY 24	1/5/2024	Management and Operations	https://www.dodig.mil/reports.html/Article/3638759/ management-advisory-audit-of-remote-maintenance-and- distribution-cell-ukraine-r/
Inspection of the U.S Mission to the Organization for Security and Cooperation in Europe	To inspect the executive direction, policy and program implementation, and information management operations of the U.S. Mission to the Organization for Security and Co-operation in Europe (OSCE).	State OIG	Inspection	Completed	ISP-I-24-05	FY 24	1/3/2024	Security Assistance	https://www.stateoig.gov/report/isp-i-24-05
Audit of the Schedule of Expenditures for Internews Ukraine, Under Multiple Awards in Ukraine, January 1 to December 31, 2022	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-24-007-R	FY 24	12/27/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2024-01/8-121-24-007-R.pdf
Fraud Alert: Conflicts of Interest in USAID's Ukraine Response	Fraud Alert: Conflicts of Interest in USAID's Ukraine Response	USAID OIG	Alert Letter	Completed	N/A	FY 24	12/26/2023	Management and Operations	https://oig.usaid.gov/sites/default/files/2024-01/Fraud% 20Alert%20Ukraine%20Dec%202023.pdf
Audit of the Schedule of Expenditures of Ednannia (Joining Forces) - Initiative Center to Support Social Action, Ukraine Civil Society Sectoral Support Activity Program, Cooperative Agreement 72012119CA00003, January 1 to December 31, 2022	Audit of the Schedule of Expenditures of Ednannia (Joining Forces) - Initiative Center to Support Social Action, Ukraine Civil Society Sectoral Support Activity Program, Cooperative Agreement 72012119CA00003, January 1 to December 31, 2022 - found completed	USAID OIG	Financial Audit	Completed	8-121-24-006-R	FY 24	12/20/2023	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Inspection of the U.S Mission to International Organizations in Vienna, Austria	To inspect the executive direction, policy and program implementation, and information management operations of the U.S. Mission to International Organizations in Vienna, Austria.	State OIG	Inspection	Completed	ISP-I-24-10	FY 24	12/13/2023	Management and Operations	https://www.stateoig.gov/report/isp-i-24-10

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Inspection of Embassy Vienna, Austria	To inspect the executive direction, policy and program implementation, resource management, and information managemen operations of the U.S. Embassy in Vienna, Austria.	t State OIG	Inspection	Completed	ISP-I-24-04	FY 24	12/7/2023	Management and Operations	https://www.stateoig.gov/report/isp-i-24-04
Management Advisory: The U.S. Army's Accountability of Equipment Transferred to Ukraine	To determine the extent to which the Security Assistance Group-Ukraine is managing, tracking, and coordinating the movement of U.S. defense articles throughout the U.S. European Command area of responsibility.	DoD OIG	Management Advisory	Completed	DODIG-2024-028	FY 24	11/15/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3592044/ management-advisory-us-army-accountability-of-equipment- transferred-to-ukraine/
(U) Review of Department of State End-Use Monitoring in Ukraine	To determine whether the Department of State was: (1) Implementing the required end-use monitoring (EUM) for security assistance programs in Ukraine and appropriately developing any new procedures in response to challenges affecting the Department's ability to safeguard such equipment, and (2) coordinating EUM and other safeguard activities in accordance with its responsibilities in the Foreign Affairs Manual to provide direction and leadership to other U.S. government foreign affairs agencies.	State OIG	Inspection	Completed	ISP-I-24-02	FY 24	11/6/2023	Security Assistance	https://www.stateoig.gov/report/isp+24-02
Management Advisory: The Protection of Sensitive Mission Data by the Security Assistance Group–Ukraine and Its Subordinate Commands	To determine the extent to which the Security Assistance Group-Ukraine is managing, tracking, and coordinating the movement of U.S. defense articles throughout the U.S. European Command area of responsibility.	DoD OIG	Management Advisory	Completed	DODIG-2024-002	FY 24	11/2/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3582334/ management-advisory-evaluation-of-the-security-assistance- group-ukraines-role-i/
(U) Classified Inspection of Vienna Tri-Mission	To evaluate the programs and operations of the U.S. Tri-Mission in Vienna, Austria.	State OIG	Inspection	Completed	ISP-S-24-04	FY 24	10/26/2023	Management and Operations	https://www.stateoig.gov/report/isp-s-24-04
Audit of the Schedule of Expenditures of Ukrainian Helsinki Human Rights Union (UHHRU), Under Multiple Awards in Ukraine, January 1 to December 31, 2022	Completed when entered in the database.	USAID OIG	Financial Audit	Completed	8-121-24-001-R	FY 24	10/25/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-10/8-121-24-001-R_0.pdf
(U) Review of Embassy Kyiv's Operating Status	To review the current operating status of Embassy Kyiv, including remote operations that support the embassy, with a focus on facilities, staffing, and security.	State OIG	Inspection	Completed	ISP-S-24-01	FY 24	10/17/2023	Management and Operations	https://www.stateoig.gov/report/isp-s-24-01
Ukraine Response: USAID/Ukraine Adjusted Its Internal Processes and Strategies to Support Recovery Goals for Ukraine	To determine the extent to which USAID/Ukraine assessed implementers' past performance and capacity before modifying existing development awards to respond to Russia's invasion and modifying activities to support strategies that advance recovery and reconstruction goals in Ukraine.	USAID OIG	Audit	Completed	8-121-24-001-P	FY 24	10/16/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-10/8-121-24-001-P.pdf
Ukraine Investigations Dashboard (https://oig.usaid.gov/node/6317)	To summarize investigative oversight activities in FY23 related to USAID's Ukraine Response, updated bi-monthly: https://oig.usaid.gov/our-work/ukraine-oversight	USAID OIG	Special Projects	Completed	N/A	FY 24	10/12/2023	Management and Operations	https://oig.usaid.gov/our-work/ukraine-oversight
Information Brief: USAID's Ukraine Staffing	To summarize USAID's staffing footprint and basic programming data for Ukraine prior to Russia's invasion and as of April 2023.	USAID OIG	Special Projects	Completed	N/A	FY 23	9/20/2023	Management and Operations	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of Army's Oversight for Ukraine-Specific Logistics Civil Augmentation Program V Services in the U.S. European Command Area of Responsibility	To determine whether the Army performed administration and oversight of the Logistics Civil Augmentation Program V contract in the U.S. European Command area of responsibility in accordance with Federal and DoD policies.	DoD OIG	Audit	Completed	DODIG-2023-117	FY 23	9/18/2023	Management and Operations	https://www.dodig.mil/reports.html/Article/3532152/audit-of- armys-oversight-for-ukraine-specific-logistics-civil- augmentation-prog/
Evaluation of Intelligence Sharing in Support of Ukraine	To determine the extent to which the DoD developed, planned, and executed cross-domain intelligence sharing with European partners in support of Ukraine.	DoD OIG	Evaluation	Completed	DODIG-2023-122	FY 23	9/13/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3526055/evaluation-of-intelligence-sharing-in-support-of-ukraline-dodig-2023-122/
Evaluation of DoD Replenishment Plans for Equipment and Munitions Provided to the Government of Ukraine.	To determine the extent to which the DoD has planned to restock its equipment and munitions provided to the Ukrainian government	DoD OIG	Evaluation	Completed	DODIG-2023-099	FY 23	9/11/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3525783/evaluation- of-dod-replenishment-plans-for-equipment-and-munitions- provided-to-t/

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Evaluation of Land-Based Security Controls for Equipment Being Transferred by Rail to Ukraine	To determine whether the DoD implemented security controls in accordance with the Defense Transportation Regulation and DoD policies for the ground movement and transfer of cargo headed to Ukraine by rail in the U.S. European Command area of responsibility.		Evaluation	Completed	DODIG-2023-115	FY 23	9/6/2023	Security Assistance	https://www.dodig.mil/reports.html/article/3522348/evaluation- of-land-based-security-controls-for-equipment-being- transferred-by-r/
(U) Audit of Technical Security Following Reestablishment of Operations at U.S. Embassy Kyiv, Ukraine	To review security challenges encountered upon reopening Embassy Kyliv after its evacuation and suspension of operations.	State OIG	Audit	Completed	AUD-MERO-23-24	FY 23	8/29/2023	Management and Operations	https://www.stateoig.gov/report/aud-mero-23-24
Management Advisory: U.S. European Command Security Classification Guidance for Ukraine Assistance	To provide U.S. European Command (USEUCOM) leadership with DoD Office of Inspector General (DoD OIG) findings and recommendations specific to the security classification of USEUCOM information and operations related to its mission to provide security assistance to Ukraine.	DoD OIG	Management Advisory	Completed	DODIG-2023-105	FY 23	8/11/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3493540/ management-advisory-us-european-command-security- classification-guidance-for-uk/
(U) Review of Ukraine Foreign Assistance Coordination and Oversight	To determine (1) the extent to which the Department of State and embassy established a strategy for Ukraine that informs and guides foreign assistance programs and planning for Ukraine's recovery and reconstruction, consistent with applicable Department standards, and (2) the extent to which the Department and embassy established coordination mechanisms for foreign assistance activities to ensure oversight and internal controls, consistent with applicable Department standards.	State OIG	Special Projects	Completed	ISP-I-23-18	FY 23	7/24/2023	Non-security Assistance	https://www.stateoig.gov/report/isp-i-23-18-0
Special Report: Lessons Learned from DoD OIG Reports to Inform the DoD's Ukraine Response	To provide lessons learned from previous DoD OIG reports that may help to inform the DoD's Ukraine response efforts and avoid similar potential issues identified in our prior reporting.	DoD OIG	Lessons Learned	Completed	DODIG-2023-094	FY 23	7/20/2023	Management and Operations	https://www.dodig.mil/reports.html/article/3468811/special- report-lessons-learned-from-dod-oig-reports-to-inform-the- dods-ukraine/
Information Brief: USAID Due Diligence Practices for Working with United Nations Agencies and Other Public International Organizations	To summarize USAID's due diligence practices for ensuring proper oversight and use of funding to PIOs.	USAID OIG	Special Projects	Completed	N/A	FY 23	7/17/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-07/Information% 20Brief%20-%20USAID%20Due%20Diligence%20Practices% 20for%20Working%20with%20UN%20Agencies%20and% 20Other%20PlOs_0.pdf
European Deterrence Initiative: DoD Should Establish Performance Goals and Measures to Improve Oversight	To examine how, if at all, EDI has changed U.S. military posture in Europe; DOD's efforts to define and report on its funding for EDI; and the extent to which DOD uses performance information to evaluate EDI activities.	GAO	Audit	Completed	GAO-23-105619	FY 23	7/10/2023	Security Assistance	https://www.gao.gov/products/gao-23-105619
Inspection of Embassy Chisinau, Moldova	To inspect the executive direction, policy and program implementation, resource management, and information management operations of the U.S. Embassy in Chisinau, Moldova.	State OIG	Inspection	Completed	ISP-I-23-19	FY 23	7/6/2023	Management and Operations	https://www.stateoig.gov/report/isp-i-23-19
Management Advisory: DoD's Transportation of Ammunition in Support of Ukraine	The objective of the ongoing evaluation is to determine the extent to which USEUCOM and U.S. Army Europe implemented security and accountability controls for moving authorized U.S. equipment to support Ukraine from European ports to strategic transfer and storage locations using ground transportation. This management advisory addresses the impediment to the timely transport of ammunition via rail from the port of Nordenham, Germany to Ukraine.	DoD OIG	Management Advisory	Completed	DODIG-2023-092	FY 23	7/5/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3450135/ management-advisory-dods-transportation-of-ammunition-in- support-of-ukraine-dod/
Management Advisory: Sufficiency of Staffing at Logistics Hubs in Poland for Conducting Inventories of Items Requiring Enhanced End-Use Monitoring	The objective of this evaluation was to determine the extent to which the DoD was conducting Enhanced End-Use Monitoring of defense articles provided to Ukraine in accordance with DoD policy.	DoD OIG	Management Advisory	Completed	DODIG-2023-090	FY 23	6/28/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3444508/ management-advisory-sufficiency-of-staffing-at-logistics-hubs- in-poland-for-con/
(U) Classified Inspection of Embassy Chisinau, Moldova	To evaluate the programs and operations of the U.S. Embassy in Chisinau, Moldova.	State OIG	Inspection	Completed	ISP-S-23-19	FY 23	6/23/2023	Management and Operations	https://www.stateoig.gov/report/isp-s-23-19
Audit of DoD Training of Ukrainian Armed Forces	To determine whether the 7th Army Training Command trained the Ukrainian Armed Forces to operate and maintain U.Sprovided advanced platforms, such as crew-served weapons or radar systems, that were approved for transfer to Ukraine in 2022.	DoD OIG	Audit	Completed	DODIG-2023-086	FY 23	6/13/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3428882/audit-of-dod-training-of-ukrainian-armed-forces-dodig-2023-086/
Evaluation of Accountability Controls for Defense Items Transferred Via Air to Ukraine within the U.S. European Command Area of Responsibility	The objective of this evaluation was to determine the extent to which the DoD implemented accountability controls for defense items transferred via air to the Government of Ukraine (GoU) within the U.S. European Command area of responsibility, in accordance with the Defense Transportation Regulations (DTR) and DoD instructions.	DoD OIG	Evaluation	Completed	DODIG-2023-084	FY 23	6/8/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3424247/evaluation- of-accountability-controls-for-defense-items-transferred-via- air-to/

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Key Considerations to Inform DFC's Response in Ukraine	The purpose of this advisory is to proactively highlight key considerations for DFC's evolving response to the war in Ukraine.	DFC OIG	Management Advisory	Completed	DFC-23-001-MA	FY 23	6/6/2023	Non-security Assistance	https://www.dfc.gov/sites/default/files/media/documents/Key% 20Considerations%20for%20DFC%20Response%20to% 20Ukraine.pdf
Evaluation of U.S. Special Operations Command's Joint Military Information Support Operations Web Operations Center	To determine whether the U.S. Special Operations Command's Joint Military Information Support Operations Web Operation Center supports the combatant commanders' requirements to conduct military information support operations.	S DoD OIG	Evaluation	Completed	DODIG-2023-080	FY 23	6/6/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3421329/evaluation- of-us-special-operations-commands-joint-military-information- support/
Management Advisory: Maintenance Concerns for the Army's Prepositioned Stock-5 Equipment Designated for Ukraine	To determine whether the Army adequately maintained and accurately accounted for Army Prepositioned Stock - 5 equipment in accordance with Federal and DoD Regulations.	DoD OIG	Management Advisory	Completed	DODIG-2023-076	FY 23	5/23/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3407150/ management-advisory-maintenance-concerns-for-the-armys- prepositioned-stock5-equ/
Management Advisory: DoD Review and Update of Defense Articles Requiring Enhanced End-Use Monitoring	To determine the extent to which the DoD is conducting End-Use Monitoring and Enhanced End-Use Monitoring of defense articles provided to Ukraine in accordance with DoD policy.	DoD OIG	Management Advisory	Completed	DODIG-2021-074	FY 23	5/19/2023	Security Assistance	https://media.defense.gov/2021/Apr/09/2002617432/-1/-1/1/ DODIG-2021-074.PDF
Review of the U.S. Agency for Global Media Response to Russia's 2022 Full-Scale Invasion of Ukraine	To determine whether the United States Agency for Global Media (1) modified program content in response to Russia's February 2022 invasion of Ukraine, (2) employed content delivery methods and contingency plans to reach intended audiences and contend with service interruptions, (3) engaged in human resource, contracting, and other management practices consistent with applicable criteria and guidelines, (4) instituted methods to ensure the security of direct hire and contract staff, (5) oversaw and distributed appropriated funding consistent with defear a requirements, and (6) demonstrated strategic planning and use of performance metrics for the expenditure of resources.	State OIG	Inspection	Completed	ISP-IB-23-14	FY 23	5/17/2023	Non-security Assistance	https://www.stateoig.gov/report/isp-ib-23-14
Inspection of the U.S. Mission to the North Atlantic Treaty Organization	To inspect the executive direction and policy and program implementation of the U.S. Mission to the North Atlantic Treaty Organization (NATO).	State OIG	Inspection	Completed	ISP-I-23-16	FY 23	5/12/2023	Security Assistance	https://www.stateoig.gov/report/isp-i-23-16
Closeout Audit of the Schedule of Expenditures of East Europe Foundation Under Multiple Awards in Ukraine, January 1 to December 31, 2021	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-23-022-R	FY 23	5/8/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-05/8-121-23-022- R_1.pdf
Information Brief: The Department of State Humanitarian Assistance Response to Support Ukraine	To provide details regarding the Department of State's humanitarian assistance response to Russia's February 2022 full-scal invasion of Ukraine.	<sup>B</sup> State OIG	Information Brief	Completed	AUD-MERO-23-17	FY 23	4/25/2023	Non-security Assistance	https://www.stateoig.gov/report/aud-mero-23-17
Inspection of the U.S. Mission to the European Union	To inspect the executive direction and policy and program implementation of the U.S. Mission to the European Union.	State OIG	Inspection	Completed	ISP-I-23-15	FY 23	4/18/2023	Security Assistance	https://www.stateoig.gov/report/isp-i-23-15
Audit of the Schedule of Expenditures of Dixi Group, Energy Sector Transparency Program in Ukraine, Cooperative Agreement 72012119CA00001, January 1 to December 31, 2021	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-23-020-R	FY 23	3/29/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files//2023-03/8-121-23-020-R.pdf
Audit of the Schedule of Expenditures of Civic Association: Ukrainian Helsinki Human Rights Union Under Multiple Awards, January 1 to December 31, 2021	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-23-021-R	FY 23	3/29/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-03/8-121-23-021-R.pdf
Additional Ukraine Supplemental Appropriations Act, 2023 - Mandated Assessment	Additional Ukraine Supplemental Appropriations Act, 2023 Mandated Assessment	USAID OIG	Special Projects	Completed	N/A	FY 23	3/28/2023	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Joint Letter to Congressional Committees on Direct Financial Support for Ukraine	To assess the mechanisms for monitoring and safeguards described in the Secretary of State's certification and report to Congress on direct financial support for the Government of Ukraine provided in the Consolidated Appropriations Act, 2023, in coordination with USAID OIG.	State OIG	Special Projects	Completed	N/A	FY 23	3/27/2023	Non-security Assistance	https://www.stateoig.gov/uploads/media/files/ukraine- response-oversight-mandated-reports-state-oig-and-usaid- oig-march-2023.pdf

Ukraine Oversight - Ongoir	ng and Completed Projects				as of 5/9/2024				
Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
(U) Management Alert: Technical Security Issues at U.S. Embassy Kyiv, Ukraine Require Immediate Attention	To alert the Department of State to technical security issues at U.S Embassy Kyiv requiring immediate attention.	State OIG	Alert Letter	Completed	MA-23-01	FY 23	3/23/2023	Management and Operations	https://www.stateoig.gov/report/ma-23-01
(U) Classified Inspection of Brussels Tri-Mission, Belgium	To evaluate the programs and operations of the U.S. Tri-Mission in Brussels, Belgium.	State OIG	Inspection	Completed	ISP-S-23-11	FY 23	3/20/2023	Security Assistance	https://www.stateoig.gov/report/isp-s-23-11
Ukraine Response Fraud Awareness Resource	To provide information on potential fraud schemes that could compromise the Department of State's Ukraine response efforts and recommended practices to help mitigate fraud vulnerabilities.	<sup>3</sup> State OIG	Special Projects	Completed	N/A	FY 23	3/1/2023	Management and Operations	https://www.stateoig.gov/uploads/media/files/ukr-fraud-awareness-brochure-final.3.1.23.pdf
Evaluation of Army Pre-Positioned Equipment Issued in Response to Ukraine and the NATO Defense Forces	To determine the extent to which the Army Sustainment Command and 405th Army Field Support Brigade (405 AFSB) maintained and accounted for Army pre-positioned stocks (APS) of military equipment in their storage areas, and planned for the repair of issued APS-2 (a site in Europe) equipment in response to Russia's invasion of Ukraine and in support of the NATO Defense Forces.	DoD OIG	Evaluation	Completed	DODIG-2023-053	FY 23	2/27/2023	Security Assistance	https://www.dodig.mil/reports.html/Article/3311904/evaluat of-army-pre-positioned-equipment-issued-in-response-to- ukraine-and-t/
Audit of the Schedule of Expenditures of All-Ukrainian Public Organization "Civil Network OPORA", Domestic Oversight of Political Processes in Ukraine Program, Cooperative Agreement AlD-121-A-12-0004, January 1 to December 31, 2021	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-23-018-R	FY 23	2/23/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-02/8-121-23-0 R_0.pdf
Audit of the Schedule of Expenditures of All-Ukrainian Network of People Living with HIV/AIDS Under Multiple Awards in Ukraine, January 1 to December 31, 2021	Coming Soon	USAID OIG	Financial Audit	Completed	8-121-23-014-R	FY 23	2/13/2023	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2023-02/8-121-23-0 R_0.pdf
Ukraine Supplemental Appropriations Act, 2023 - Mandated Assessment	To detail and assess the mechanisms for monitoring and safeguards over direct financial support provided by USAID to the Government of Ukraine.	USAID OIG	Audit	Completed	8-000-23-001-M	FY 23	1/5/2023	Non-security Assistance	https://oig.usaid.gow/sites/default/files/2023-01/Ukraine% 20Response%20Oversight%20Mandated%20Reports% 20State%20OiG%20and%20USAID%20OiG_0.pdf
Information Brief: Ukraine Supplemental Appropriations Act, 2023 - Mandated Assessment	To assess the mechanisms for monitoring and safeguards described in the Secretary of State's certification and report to Congress on direct financial support for the Government of Ukraine provided in Title III of the Ukraine Supplemental Appropriations Act, 2023, in coordination with USAID OIG.	State OIG	Information Brief	Completed	AUD-MERO-23-10	FY 23	1/5/2023	Non-security Assistance	https://www.stateoig.gov/report/aud-mero-23-10
Information Brief: USAID's Direct Budget Support to Ukraine	To describe USAID's use of World Bank funding mechanisms to deliver direct budget support to Ukraine and monitoring and reporting requirements associated with the funding mechanisms.	USAID OIG	Audit	Completed	N/A	FY 23	1/3/2023	Non-security Assistance	https://olg.usaid.gov/sites/default/files/2023-01/USAID% 20.016%27s%20Information%20Brief%20ef%20USAID% 80%99s%20Direct%20Budget%20Support%20to% 20Ukraine%20%28Jan%2023%29%20%281%29.pdf
Audit of the Schedule of Expenditures of Ednannia (Joining Forces) - Initiative Center to Support Social Action, Ukraine Civil Society Sectoral Support Activity Program, Cooperative Agreement 72012119CA0003, January 1 to December 31, 2021	Audit of the Schedule of Expenditures of Ednannia (Joining Forces) - Initiative Center to Support Social Action, Ukraine Civil Society Sectoral Support Activity Program, Cooperative Agreement 72012119CA00003, January 1 to December 31, 2021	USAID OIG	Financial Audit	Completed	8-121-23-007-R	FY 23	12/27/2022	Non-security Assistance	https://oig.usaid.gov/node/5724
Information Brief: Oversight Observations to Inform the Department of State Ukraine Response	To provide considerations for the Department of State as it executes programs and operations in support of response efforts following on Russia's February 2022 full-scale invasion of Ukraine.	State OIG	Information Brief	Completed	OIG-23-01	FY 23	12/20/2022	Management and Operations	https://www.stateoig.gov/report/oig-23-01
Management Advisory: Evaluation of U.S. Special Operations Command Joint Military Information Support Operations Web Operations Center (JMWC)	To determine whether the U.S. Special Operations Command's Joint Military Information Support Operations Web Operation Center (JMWC) supports the combatant commander's requirements to conduct military information support operations (MISO).	S DoD OIG	Management Advisory	Completed	DODIG-2023-038	FY 23	12/15/2022	Security Assistance	https://www.dodig.mil/reports.html/Article/3250045/ management-advisory-evaluation-of-us-special-operation commands-joint-military/
Information Report: Countering Russian Influence Fund	To determine whether the Department of State complied with legislative requirements and Department guidance applicable to the Countering Russian Influence Fund.	State OIG	Audit	Completed	AUD-MERO-23-09	FY 23	12/12/2022	Non-security Assistance	https://www.stateoig.gov/report/aud-mero-23-09

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Ukraine Response Fraud Advisory (Collusive Bidding)	Published: Ukraine Response Fraud Advisory (Collusive Bidding)	USAID OIG	Special Projects	Completed	N/A	FY 23	12/5/2022	Non-security Assistance	https://oig.usaid.gov/sites/default/files/2022-12/Ukraine% 20Response%20Fraud%20Advisory%20%28Collusive% 20Bidding%29_0.pdf
Evaluation of the DoD's Accountability of Equipment Provided to Ukraine	To determine the extent to which the DoD developed plans to provide and account for security assistance and intelligence support authorized by the Fiscal Year 2022 National Defense Authorization Act to the Government of Ukraine. To determine the extent to which the DoD developed plans to provide an account for security assistance to the Government of Ukraine Authorized by the Fiscal Year 2022 National Defense Authorization Act.	DoD OIG	Evaluation	Completed	DODIG-2023-002	FY 23	10/6/2022	Security Assistance	https://www.dodig.mil/reports.html/Article/3182854/evaluation- of-tine-dods-accountability-of-equipment-provided-to-ukraine- dodig-20/
Ukraine Investigations Dashboard - Oversight of Ukraine Complex Emergency	To summarize FY22 Ukraine related to USAID OIG's Ukraine Response, updated bi-monthly.	USAID OIG	Special Projects	Completed	N/A	FY 22	9/23/2022	Management and Operations	https://oig.usaid.gov/sites/default/files/2022-10/IG-I-Ukraine- Briefing-Sheet-9.26.22.pdf
Management Advisory: The DoD's Use of Additional Ukraine Supplemental Appropriations Act, 2022 Funds	To examine the DoD's processes for tracking, reprogramming, and reporting the use of funds provided by Additional Ukraine Supplemental Appropriation Act, 2022, for assistance to Ukraine.	DoD OIG	Management Advisory	Completed	DODIG-2022-133	FY 22	9/19/2022	Management and Operations	https://www.dodig.mil/reports.html/Article/3163879/ management-advisory-the-dods-use-of-additional-ukraine- supplemental-appropriati/
National Security Snapshot: U.S. Support for the War in Ukraine	What steps have federal agencies taken to better support allies and partners, such as Ukraine, in times of crises?	GAO	Audit	Completed	GAO-22-106079	FY 22	9/8/2022	Security Assistance	https://www.gao.gov/products/gao-22-106079
DHS Can Better Mitigate the Risks Associated with Malware, Ransomware, and Phishing Attacks	Threats of cyberattacks have increased during the past two decades. We conducted this audit to determine whether DHS and its components have implemented effective controls to protect DHS' sensitive data from malware, ransomware, and phishing attacks.		Audit	Completed	OIG-22-62	FY 22	8/22/2022	Security Assistance	https://www.oig.dhs.gov/sites/default/files/assets/2022-08/ OIG-22-62-Aug22.pdf
Ukraine Fraud Awareness Alert	Ukraine Fraud Awareness Alert	USAID OIG	Alert Letter	Completed	N/A	FY 22	7/22/2022	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Advisory Notice: Key Considerations to Inform USAID's Response in Ukraine	To inform USAID on lessons learned from prior humanitarian assistance audits that they should consider as they develop their Ukraine Response.	USAID OIG	Audit	Completed	N/A	FY 22	7/22/2022	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Management Advisory: The DoD's Use of Ukraine Supplemental Appropriations Act, 2022 Funds	To examine the DoD's processes for tracking, reprogramming, and reporting the use of funds provided by the Ukraine Supplemental Appropriations Act, 2022, for assistance to Ukraine.	DoD OIG	Management Advisory	Completed	DODIG-2022-112	FY 22	7/8/2022	Security Assistance	https://www.dodig.mil/reports.html/Article/3089844/ management-advisory-the-dods-use-of-ukraine-supplemental- appropriations-act-202/
USAID and State's Use of Implementing Partners in Ukraine Assistance	To describe USAID's and the Department of State's implementing partners and sub-partners and how they were selected to provide certain non-security assistance in response to the war in Ukraine, including evaluating the extent to which the agencies reviewed potential partners' past performance.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/
Ukraine Security Training Coordination	To assess how the U.S. coordinates military training for Ukraine with Ukraine and other international partners.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
Ukraine Security Assistance Donor Coordination	To review foreign donations of defense articles to Ukraine, the U.S. role in coordinating those donations, and U.S. agency efforts to monitor certain defense articles.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
Ukraine Refugee and Internally Displaced Person Crises and Migration Challenges	To examine U.S. Government assistance to Ukrainian refugees and internally displaced persons, including efforts to coordinate internally as well as with international partners on a comprehensive strategy for addressing the crises and migration challenges.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/

Ukraine Oversight - Ongoi	ng and Completed Projects				as of 5/9/2024				
Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Ukraine Investigations Dashboard for FY24	To summarize investigative oversight activities in FY24 related to USAID's Ukraine Response, updated bi-monthly	USAID OIG	Special Projects	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://oig.usaid.gov/our-work/ukraine-oversight
Ukraine Asset Valuation	To assess whether the methodologies DOD is using to value assets provided to Ukraine under Presidential Drawdown Authority are consistent with relevant guidance, given the \$6.2 billion misvaluation DOD reported in 2023.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
U.S. Support for Nuclear Security and Safety in Ukraine	To evaluate how the Department of Energy and other agencies have used supplemental appropriations to address nuclear and radiological security and safety risks in Ukraine.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
U.S. Government Ukraine Recovery Planning	To assess State and USAID planning for recovery, the extent to which ongoing efforts align with U.S. priorities, and the coordination of these efforts with other donor nations and the Ukrainian government.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/
U.S. Direct Budget Support to Ukraine	To evaluate the transparency and accountability of the direct budget support USAID has provided to the Government of Ukraine through the World Bank's Public Expenditures for Administrative Capacity Endurance (PEACE) project, and other related matters.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/
Summary of Oversight Reports on DoD Security Assistance to Ukraine to Inform Possible DoD Efforts to Support Israel and Other Future Foreign Assistance Efforts	To summarize systemic challenges and recommendations to address them identified in oversight reports related to DoD security assistance to Ukraine, to inform possible DoD efforts to support Israel and other future foreign assistance efforts.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3614195/project-announcement-summary-of-oversight- reports-on-dod-security-assistance-to/
Status of Ukraine Supplemental Appropriations	To assess the status of the funds provided in the Ukraine supplemental appropriations acts and describe the types of activities agencies have funded with these appropriations.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.gao.gov/
Russia/Ukraine Sanctions and Export Controls	To examine the objectives of sanctions and export controls related to the war in Ukraine and progress towards those objectives; changes in key Russian economic indicators since sanctions and export controls were imposed; and the amounts and uses of resources that agencies have received to implement and enforce those sanctions and export controls.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.gao.gov/
Review of USAID's Ukraine Staffing	To (1) describe USAID's current and pre-invasion staffing footprint, and changes in USAID-managed programming in Ukraine, and (2) identify challenges associated with—and actions taken in response to—changes to the staffing footprint and programming for Ukraine.	USAID OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://oig.usaid.gov/our-work/ukraine-oversight
Review of Implementation of the Interagency Strategy to Counter Illicit Diversion of Advanced Conventional Weapons in Eastern Europe	To determine whether the Department of State's Bureau of Political-Military Affairs is implementing the interagency strategy counter illicit diversion consistent with leading practices for interagency coordination; the implementation plan includes measurable, outcome-based metrics; and implementation of the plan is consistent with strategic planning and program designations.		Inspection	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Readiness Implications of U.S. Military Assistance to Ukraine	To assess the impact of DOD's provision of military equipment to Ukraine on Geographic Combatant Commands' readiness, the military services' training and equipping capabilities, and the Army's efforts to sustain weapons systems.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
Oversight of U.S. Direct Budget Support to Ukraine	To examine the oversight that has been conducted and planned for the direct budget support USAID has provided to the Government of Ukraine through the World Bank's Public Expenditures for Administrative Capacity Endurance (PEACE) project, and other related matters.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.gao.gov/
Management Assistance Report: Applying Lessons Learned from Previous Evacuations	To determine the extent to which the Department of State has aggregated lessons learned from past evacuations and included such lessons learned in formal guidance and instructions to aid in safeguarding, managing, or disposing of defensive equipment and armored vehicles at overseas posts.	e State OIG	Management Advisory	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight

Ukraine Oversight - Ongoi	ng and Completed Projects				as of 5/9/2024				
Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Management Advisory: Security Concerns at Crane Army Ammunition Activity Identified While Evaluating DoD Accounting for Ammunition Being Provided to Ukraine	To determine whether DoD Components effectively implemented policies and procedures to account for Ukraine-bound defense articles from their points of origin to sea ports of embarkation within the continental United States.	DoD OIG	Management Advisory	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.dodig.mil/Ukraine/
Management Advisory of Evaluation of Security and Accountability Controls for Defense Items Transferred to Ukraine through Romania	To determine the effectiveness and efficiency of the DoD's security and accountability controls for U.S. defense items transferred to the Ukrainian Armed Forces through the Logistics Enabling Node in Romania.	DoD OIG	Management Advisory	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.dodig.mil/Ukraine/
Inspection of USAID Partner Controls to Prevent and Respond to Sexual Exploitation and Abuse in Ukraine	To verify whether USAID held partners responding to the Ukrainian crisis to required sexual exploitation and abuse measures prior to executing awards and will review the internal controls reported by partners.	USAID OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Inspection of the Bureau of Political-Military Affairs	To determine whether. (1) the Department of State's Bureau of Political-Military Affairs' leadership is following the Departmen leadership and management principles; (2) the bureau is carrying out its program and policy implementation responsibilities in accordance with applicable standards; (3) the bureau is meeting requirements to plan and execute bureau outreach and messaging to key audiences and stakeholders; (4) the bureau manages its resources in accordance with Department standards; and (5) the bureau manages its information technology operations in compliance with applicable information security and management standards.		Inspection	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Inspection of Embassy Warsaw and Contituent Post	To inspect the executive direction, policy and program implementation, resource management, and information management operations of the U.S. Embassy in Warsaw and the Consulate General in Krakow, Poland.	State OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Inspection of Embassy Moscow, Russia	To evaluate the programs and operations of the U.S. Embassy in Moscow, Russia.	State OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.stateoig.gov/ukraine-response-oversight
Inspection of Embassy Bucharest, Romania	To inspect the executive direction, policy and program implementation, resource management, and information management operations of the U.S. Embassy in Bucharest, Romania.	State OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Incurred Cost Audits of USAID Resources	To determine whether costs claimed by 11 recipients of Ukraine awards and sub-awards for the period January 1, 2018, to December 31, 2022, are allowable, allocable and reasonable in accordance with audit standards, award terms, and federal regulations.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Follow-up on USAID's Oversight of Public International Organizations	To follow up on the issues identified in our 2018 audit to determine if the efforts undertaken by USAID have improved its oversight of Public International Organizations to minimize risks of fraud, waste, and abuse.	USAID OIG	Follow on	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Follow-up Evaluation of Management Advisory: The Protection of Sensitive Mission Data by the Security Assistance Group-Ukraine and Its Subordinate Commands (Report No. DODIG-2024-002)	To assess the extent to which the Security Assistance Group-Ukraine and Its subordinate commands, in coordination with the U.S. Army Europe and Africa, have fully implemented plans and issued guidance to improve compliance with DoD information security policies.	n DoD OIG	Follow on	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3666625/project-announcement-follow-up-evaluation- of-management-advisory-the-protection/
Follow-up Evaluation of Management Advisory: Sufficiency of Staffing at Logistics Hubs in Poland for Conducting Inventories of Items Requiring Enhanced End-Use Monitoring (Report No. DODIG-2023-090)	To assess the actions taken by the DoD to ensure that the office Defense Cooperation-Ukraine has sufficient capacity to effectively and efficiently conduct all required enhanced end-use monitoring inventories of designated defense articles prior to transfers into Ukraine.	DoD OIG	Follow on	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3665656/project-announcement-follow-up-evaluation- of-management-advisory-sufficiency-of/
Follow-Up Evaluation of Enhanced End-Use Monitoring of Defense Articles Provided to Ukraine	To determine the extent to which the DoD conducted EEUM of designated defense articles provided to Ukraine in accordance with DoD policy during the period after June 2, 2023. This evaluation is a follow-up to DODIG-2024-043, "Evaluation of the DoD's Enhanced End-Use Monitoring of Defense Articles Provided to Ukraine," released on January 10, 2024.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3687241/project-announcement-follow-up-evaluation- of-enhanced-end-use-monitoring-of-def/
Evaluation of USAID's Due Diligence Over Funding to Public International Organizations	To determine to what extent USAID performed expected due diligence over funding to selected public international organizations.	USAID OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Evaluation of the DoD's Efforts to Protect U.S. Personnel and Operations Supporting the Ukrainian Conflict	To determine whether the DoD is effectively and efficiently protecting U.S. personnel and operations, to include executing counterintelligence activities, within the U.S. European Command in accordance with DoD policy.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3574533/project-announcement-evaluation-of-the- dods-efforts-to-protect-us-personnel-and/
Evaluation of the DoD's Accountability of Lost or Destroyed Defense Articles Provided to Ukraine Requiring Enhanced End-Use Monitoring	To determine whether the U.S. European Command's Office of Defense Cooperation-Ukraine effectively obtained complete and timely loss reports for enhanced end-use monitoring (EEUM)-designated defense articles provided to the Ukranian Armed Forces.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3514011/project-announcement-evaluation-of-the- dods-accountability-of-lost-or-destroyed/
Evaluation of the DoD's Replenishment and Management of 155mm High Explosive Ammunition	To determine whether the DoD developed a coordinated plan to meet total munition requirements for 155mm high explosive ammunition and an effective strategy to balance requirements for war reserve, training, operations, and testing.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Reports/Project-Announcement-Memos/ Article/3432688/project-announcement-evaluation-of-the- dods-replenishment-and-management-of-155/
Evaluation of the Accountability of Ukraine-Bound Equipment to Sea Ports of Embarkation in the Continental United States	To determine whether DoD Components effectively implemented policies and procedures to account for Ukraine-bound defense articles from their points of origin to sea ports of embarkation within the continental United States.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/reports.html/Article/3539952/project- announcement-evaluation-of-the-accountability-of-ukraine- bound-equipmen/
Evaluation of the Accountability of PDA Defense Equipment Deliveries to Ukraine	To determine whether the Defense Security Cooperation Agency (DSCA) and the Military Services are effectively and efficiently accounting for the delivery of Presidential Drawdown Authority (PDA) defense equipment to Ukraine in accordance with DoD property book and DSCA security assistance policy.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3681951/project- announcement-evaluation-of-the-accountability-of-pda- defense-equipment/
Evaluation of Security and Accountability Controls for Defense Items Transferred to Ukraine through Romania	To determine the effectiveness and efficiency of the DoD's security and accountability controls for U.S. defense items transferred to the Ukrainian Armed Forces through the Logistics Enabling Node in Romania.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/reports.html/Article/3603199/project- announcement-evaluation-of-security-and-accountability- controls-for-def/
Evaluation of DoD Efforts to Collect and Integrate Observations, Insights, and Lessons Learned from the Russia/Ukraine Conflict	To determine the effectiveness of the DoD's collection and use of observations, insights, and lessons learned from Russia's full-scale invasion of Ukraine and the DoD's support to Ukraine, to Inform DoD doctrine, planning, training, and equipping.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.dodig.mil/Ukraine/
Evaluation of Combatant Command Military Deception Planning	To determine whether the combatant commands effectively conducted military deception operational planning in accordance with DoD policy.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/reports.html/Article/3200866/project- announcement-evaluation-of-combatant-command-military- deception-plannin/
Evaluation of Accountability Controls for Seaports of Debarkation in the U.S. European Command Area of Responsibility	To determine whether the U.S. European Command is effectively scaling, stocking, staffing, and preparing select seaports for movement of equipment provided to foreign partners.	<sup>r</sup> DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3624581/project- announcement-evaluation-of-accountability-controls-for- seaports-of-deba/
DOD Management of Presidential Drawdown Authority	To assess agency implementation of the Presidential Drawdown Authority, including processes for (1) managing drawdowns and (2) potentially replacing defense articles provided to partners.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
DOD Logistics in the European Theater	To review how DOD has identified the early deploying sustainment forces needed to meet early wartime missions and the extent to which these forces have the necessary equipment, personnel, and training to meet mission requirements performed early in a conflict.	i GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.gao.gov/
DoD Funding in Support of Ukraine	To determine how DOD has used and tracked funding in support of Ukraine and evaluated the Ukraine Security Assistance Initiative.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.gao.gov/
DOD Efforts to Train Ukraine Forces	To examine DOD's approaches to training Ukraine's armed forces, determine how DOD assesses that training and collects lessons learned, and identify effects on U.S. military forces and training facilities in Europe.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/

Ukraine Oversight - Ongoi	ng and Completed Projects				as of 5/9/2024				
Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
DOD and NATO Logistics in Europe	To review DOD and NATO capacity to transport personnel and materiel within Europe and consideration of related lessons learned from the effort to support Ukraine.	GAO	Audit	Ongoing	Coming Soon		Null	Military Operations and Security Cooperation	https://www.gao.gov/
Cyber Operations with Allies and Partners	To identify DOD cyber operations and activities in Europe since January 2022 and the mitigation of challenges in undertaking those actions.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Military Operations and Security Cooperation	https://www.gao.gov/
Combatting Human Trafficking during Armed Conflicts, Including Ukraine	To assess the implementation of Department of State and USAID programs and projects to counter human trafficking in Ukraine and compare them with similar efforts in other countries experiencing armed conflict.	GAO	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.gao.gov/
Classified Project - SOCEUR IO	Classified - Please contact DoD OIG.	DoD OIG	Evaluation	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Ukraine/
Classified Inspection of Embassy Moscow, Russia	To evaluate the programs and operations of the U.S. Embassy in Moscow, Russia.	State OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.stateoig.gov/ukraine-response-oversight
Audit of USAID/Ukraine's HIV/AIDS Prevention Activities	To determine the mission's role in ensuring that internally displaces persons living with HiV/AIDs have access to medical and social services, and medications during the war.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of USAID's Bureau for Humanitarian Assistance Localization Approach in Ukraine	To determine (1) the extent to which USAID has developed objectives and metrics for the program(s) under review, (2) determine progress toward achieving those objectives, and (3) determine how, and to what extent, USAID is monitoring implementer performance in accordance with the Agency's standard policies and procedures.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of USAID Energy Activities in Ukraine	To assess USAID/Ukraine's oversight of the implementation of the Energy Security Project procurement process and determine whether USAID/Ukraine verified that the Energy Security Project delivered selected equipment and materials to recipients as intended.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of U.S. European Command Force Protection Measures at Installations in Poland that Support Operation Atlantic Resolve	To determine whether the DoD implemented force protection measures at U.S. European Command installations in Poland in support of Operation Atlantic Resolve in accordance with DoD policy.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/Ukraine/
Audit of U.S. Embassy Kyiv, Ukraine, Records Retention for Electronic Messagin	To determine whether Embassy Kyiv has implemented measures to ensure Federal records created using electronic messaging applications are preserved.	State OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.stateoig.gov/ukraine-response-oversight
Audit of the Worldwide Protective Services III Initial Training Consolidation Initiative	To determine whether the Bureau of Diplomatic Security's efforts to consolidate initial Worldwide Protective Services III training have improved training quality, enhanced oversight, and achieved the envisioned cost savings.	State OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Audit of the USAID's Office of Transition Initiatives Engagement of Local Partners In Ukraine to Contribute to Development Goals	To determine (1) the extent to which USAID has developed objectives and metrics for the program(s) under review, (2) determine progress toward achieving those objectives, and (3) determine how, and to what extent, USAID is monitoring implementer performance in accordance with the Agency's standard policies and procedures.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of the Estimates Used in Valuing Assets Provided Under Presidential Drawdown Authority to Ukraine	To determine the extent and impact of the March 2023 estimation change for valuing assets provided under Presidential Drawdown Authority (PDA), determine whether DoD Components followed the current policy when updating the value of items provided to Ukraine through PDA, and assess whether the current PDA valuation policy complies with Federal laws an regulations.	d DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3516201/project- announcement-audit-of-the-estimates-used-in-valuing-assets- provided-und/

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Audit of the E&E Bureau's Programming to Reduce Energy Vulnerabilities	To determine the (1) extent to which USAID has developed objectives and metrics for the program(s) under review, (2) determine progress toward achieving those objectives, and (3) determine how, and to what extent, USAID is monitoring implementer performance across the Europe and Eurasia region in accordance with the Agency's standard policies and procedures.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of the DoD's Management of European Deterrence Initiative Investments	To determine the extent to which DoD officials effectively prioritized and funded military construction and other investments under the European Deterrence Initiative to support the associated lines of effort.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Support to Mission	https://www.dodig.mil/Ukraine/
Audit of the DoD's Controls for Validating and Responding to Ukraine's Requests for Military Equipment and Assistance	To determine the extent to which DoD implemented controls for validating Ukraine's requests for military equipment and assistance, coordinating requests with partner nations, and identifying DoD sources to support the requests.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3250893/project- announcement-audit-of-the-dods-controls-for-validating-and- responding-t/
Audit of the DoD's Execution of Funds Provided for Assistance to Ukraine	To determine whether the DoD used the Ukraine assistance funds in accordance with Federal laws and DoD policies. The President signed the Ukraine Supplemental Appropriations Acts with the purpose of responding to the situation in Ukraine. This audit will determine whether the appropriated funds meet that purpose.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3265870/project- announcement-audit-of-the-dods-execution-of-funds-to-assist- ukraine-pro/
Audit of the DoD Administration of Noncompetitively Awarded Contracts in Support of Ukraine - Administration	To determine whether, in support of the Ukraine response, DoD contracting officials properly administered noncompetitively awarded contracts in accordance with Federal regulations and DoD guidance.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3300723/project- announcement-audit-of-the-dod-award-and-administration-of- noncompetitiv/
Audit of the Disposition of Defensive Equipment and Armored Vehicles in Advance of Evacuations at U.S. Embassies Kabul and Kyiv	To determine whether Embassies Kabul and Kylv managed, safeguarded, and disposed of sensitive security assets in advance of the evacuation and suspension of operations at each post in accordance with Department of State guidance and what challenges were encountered upon reopening Embassy Kylv.	State OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Audit of the Bureau of Industry and Security's Enforcement of Russia and Belarus Export Controls	To assess the actions taken by Bureau of Industry and Security's (BIS's) to detect and prosecute violations of Russia and Belarus export controls.	DOC OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.oig.doc.gov/Pages/Audit-of-the-BISs- Enforcement-of-Russia-and-Belarus-Export-Controls.aspx
Audit of the Bureau for Europe and Eurasia's Programming to Counter Disinformation	To determine the (1) extent to which USAID has developed objectives and metrics for the program(s) under review, (2) determine progress toward achieving those objectives, and (3) determine how, and to what extent, USAID is monitoring implementer performance in accordance with the Agency's standard policies and procedures.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
Audit of the Army's Management of Undefinitized Contract Actions Awarded to Provide Ukraine Assistance	To determine whether Army contracting officials properly managed undefinitized contract actions awarded to assist Ukraine by obligating funds and definitizing actions within the required limits and adjusting profit for costs incurred, or properly waiving the requirements in accordance with Federal and DoD policies.	J DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3614173/project- announcement-audit-of-the-armys-management-of- undefinitized-contract-ac/
Audit of Security and Accountability Controls for Defense Items Transferred to Ukraine through Slovakia	To determine the effectiveness and efficiency of the DoD's security and accountability controls for U.S. defense items transferred to the Ukrainian Armed Forces through the Logistics Enabling Node in Slovakia.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/reports.html/Article/3603194/project- announcement-audit-of-security-and-accountability-controls- for-defense/
Audit of Remote Maintenance and Distribution Cell - Ukraine Restructuring Contract Surveillance and Oversight e	To determine whether Army contracting personnel awarded and monitored the U.S. Army Tank and Automotive and Armaments Command contract for the maintenance of equipment provided to Ukraine in accordance with Federal and DoD policies.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3411918/project- announcement-audit-of-remote-maintenance-and-distribution- cellukraine-r/
Audit of Remote Maintenance and Distribution Cell - Ukraine Restructuring Contract Invoicing	To determine whether Army contracting personnel awarded and monitored the U.S. Army Tank and Automotive and Armaments Command contract for the maintenance of equipment provided to Ukraine in accordance with Federal and DoD policies.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.dodig.mil/reports.html/Article/3411918/project- announcement-audit-of-remote-maintenance-and-distribution- cellukraine-r/
Audit of Humanitarian Assistance to Ukraine	To determine whether the Department of State humanitarian assistance response to the Ukraine crisis was implemented in accordance with Department policies, guidance, and award terms and conditions, and whether intended objectives were achieved.	State OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight

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Title	Objective	Oversight Agency	Project Type	Status	Final Report Number	Report Year	Final Report Date	Strategic Oversight Area	Report Hyperlink
Audit of DoD Training of Ukrainian Armed Forces – Collective & Patriot	To determine the extent to which the DoD is training the Ukrainian Armed Forces to operate and maintain U.Sprovided defense articles.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/Ukraine/
Audit of DoD Maintenance Operations for Military Equipment Provided to Ukraine	To determine whether the DoD is efficiently and effectively providing maintenance support for U.S. weapon systems and equipment provided for Ukraine operations.	DoD OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.dodig.mil/reports.html/Article/3311873/project- announcement-audit-of-dod-maintenance-operations-for- military-equipment/
Audit of Department of State Anti-Corruption Programs and Activities in Eastern Europe - Classified Annex	To determine whether the Department of State implemented and monitored anti-corruption assistance programs and activitie in Eastern European countries in accordance with federal and State requirements. (Classified Annex)	<sup>S</sup> State OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Governance, Humanitarian Assistance, Development, and Reconstruction	https://www.stateoig.gov/ukraine-response-oversight
Audit of Department of State Anti-Corruption Programs and Activities in Eastern Europe	To determine whether the Department of State implemented and monitored anti-corruption assistance programs and activitie in Eastern European countries in accordance with federal and Department requirements.	<sup>S</sup> State OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
Audit of Bureau for Resilience and Food Security Response to the Humanitarian Crisis Caused by Russia's War Against Ukraine	To examine steps taken by USAID's Bureau for Resilience and Food Security to respond to world-wide food security concerns resulting from the Ukrainian crises.	USAID OIG	Audit	Ongoing	Coming Soon	FY 24	Null	Non-security Assistance	https://oig.usaid.gov/our-work/ukraine-oversight
(U) Classified Inspection of the Bureau of Political-Military Affairs	To evaluate the programs and operations of the Bureau of Political-Military Affairs.	State OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Security Assistance	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight
(U) Classified Inspection of Embassy Bucharest, Romania	To evaluate the programs and operations of the U.S. Embassy in Bucharest, Romania.	State OIG	Inspection	Ongoing	Coming Soon	FY 24	Null	Management and Operations	https://www.stateoig.gov/ongoing-work-ukraine-response- oversight