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INTRODUCTION

In March 2004, SIGIR formed the Iraq Inspectors General Council (IIGC) to provide a forum for discussion of oversight in Iraq and to enhance collaboration and cooperation among the inspectors general (IGs) of the agencies that oversee Iraq reconstruction funds. Representatives of member organizations meet quarterly to exchange details about current and planned audits, identify opportunities for collaboration, and minimize redundancies.

The most recent meeting was held on February 13, 2008, at the SIGIR office in Arlington, Virginia. The following organizations attended the meeting:

- Department of Defense Office of Inspector General (DoD OIG)
- Department of State Office of Inspector General (DoS OIG)
- U.S. Army Audit Agency (USAAA)
- U.S. Agency for International Development Office of Inspector General (USAID OIG)
- Government Accountability Office (GAO)
- Defense Contract Audit Agency (DCAA)
- SIGIR

On January 28, 2008, the President signed the National Defense Authorization Act (NDAA). Section 842 of the NDAA authorizes SIGIR to develop a comprehensive audit plan for a series of contract audits of the performance of security and reconstruction functions in Iraq. The legislation requires SIGIR to lead the planning and coordination of these audits, in consultation with

other oversight agencies, which include DoD OIG, DoS OIG, and USAID OIG.

Each quarter, SIGIR requests updates from member organizations on their completed, ongoing, and planned oversight activities. This section summarizes the audits and investigations reported to SIGIR this quarter by DoD OIG, DoS OIG, USAID OIG, GAO, and USAAA. For DCAA updates, see Appendix K. The U.S. Department of the Treasury and the U.S. Department of Commerce did not complete or initiate any new audits this quarter.

OTHER AGENCY AUDITS

This section updates the audits that IIGC member agencies reported to SIGIR:

For recently completed oversight report activity, see Table 4.1.

For ongoing oversight report activity of other U.S. agencies during this reporting period, see Table 4.2.

For more information on other agency audits, including audit summaries, see Appendix K.

For a complete historical list of audits and reviews on Iraq reconstruction by all entities, see Appendix L.

OTHER AGENCY INVESTIGATIONS

SIGIR regularly coordinates with other government agencies conducting investigations in Iraq. For statistics of investigative activities from other agencies, see Table 4.3.

OTHER AGENCY OVERSIGHT

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 3/31/2008

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2008-067	3/31/2008	DoD Procurement Policy for Body Armor
DoD	D-2008-064	3/18/2008	Defense Hotline Allegations Concerning the Biometric Identification System for Access Omnibus Contract
DoD	D-2008-060	3/7/2008	Potable and Non-Potable Water Treatment in Iraq
DoD	D-2008-059	3/6/2008	Supplemental Funds Used for Medical Support for the Global War on Terror
DoD	D-2008-024	1/18/2008	Inspection Process of the Army Reset Program for Equipment for Units Returning from Operation Iraqi Freedom
DoD	IE-2008-001	1/4/2008	Review of Investigative Documentation Associated with the Fatality of a U.S. Army Corporal during Convoy Operations in Iraq
GAO	GAO-08-568T	3/11/2008	Stabilizing and Rebuilding Iraq: Actions Needed to Address Inadequate Accountability over U.S. Efforts and Investments
GAO	GAO-08-423R	1/30/2008	Global War on Terrorism: Reported Obligations for the Department of Defense
GAO	GAO-08-316R	1/22/2008	Defense Logistics: The Army Needs to Implement an Effective Management and Oversight Plan for the Equipment Maintenance Contract in Kuwait
GAO	GAO-08-153	1/18/2008	Iraq Reconstruction: Better Data Needed to Assess Iraq's Budget Execution
GAO	GAO-08-143R	11/30/2007	Operation Iraqi Freedom: DoD Assessment of Iraqi Security Forces' Units as Independent Not Clear Because ISF Support Capabilities Are Not Fully Developed
GAO	GAO-07-903	10/4/2007	Stabilizing and Rebuilding Iraq: U.S. Ministry Capacity Development Efforts Need an Overall Integrated Strategy to Guide Efforts and Management Risk
USAAA	A-2008-0091-ALL	3/31/2008	Internal Controls Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0090-ALL	3/20/2008	Supply Activities (H-Sites), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0077-ALL	3/20/2008	Contract Administration Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0085-ALL	3/18/2008	Class III (Bulk and Retail) Fuel Operations in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0075-ALL	3/12/2008	Contractor-Acquired Property, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAID	E-267-08-001-P	3/18/2008	Audit of USAID/Iraq's Community Stabilization Program

Source: DoD reponse to SIGIR data call, April 7, 2008; GAO, response to SIGIR data call, April 8, 2008; USAAA, response to SIGIR data call, April 4, 2008; USAID, response to SIGIR data call, April 1, 2008.

TABLE 4.1

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2008-D000AE-0174.000	3/10/2008	Marine Corps Implementation of the Urgent Universal Need Statement Process for Mine Resistant Ambush Protected Vehicles
DoD	D2008-D000CK-0161.000	2/26/2008	War Reserve Materiel Contract
DoD	D2008-D000FP-0132.000	2/25/2008	Internal Controls over Army, General Fund, Cash and Other Monetary Assets Held in Southwest Asia
DoD	D2008-D000AB-0133.000	2/19/2008	Air Force Combat Search and Rescue Helicopter
DoD	D2008-D000IG-0141.000	2/13/2008	Accountability of Munitions Provided to the Security Forces of Iraq, Phase II
DoD	D2008-D000CG-0123.000	2/7/2008	Price Reasonableness for Contracts at U.S. Special Operations Command
DoD	D2007-D000LA-0199.002	1/24/2008	Controls Over the Contractor Common Access Card Life Cycle in Southwest Asia
DoD	D2008-D000LQ-0111.000	1/8/2008	Equipment Status of Forces Deployed in Support of Operation Iraqi Freedom
DoD	D2008-D000FI-0083.000	12/27/2007	Controls over the Reporting of Transportation Costs in Support of the Global War on Terror
DoD	D2008-D000FE-0106.000	12/19/2007	Defense Emergency Response Fund for the Global War on Terror
DoD	D2008-D000LF-0093.000	11/28/2007	Medical Equipment Used To Support Operations in Southwest Asia
DoD	D2008-D000AB-0091.000	11/27/2007	Expeditionary Fire Support System and Internally Transportable Vehicle Programs
DoD	D2008-D000AS-0044.000	10/16/2007	Security Over Radio Frequency Identification
DoD	D2008-D000FJ-0014.000	10/11/2007	Small Arms Ammunition Fund Management in Support of the Global War on Terror
DoD	D2008-D000AS-0022.000	10/5/2007	Contracts for Supplies Requiring Use of Radio Frequency Identification
DoD	D2008-D000FJ-0006.000	9/20/2007	Payments for Transportation Using PowerTrack®
DoD	D2007-D000FL-0252.000	8/31/2007	Internal Controls and Data Reliability in the Deployable Disbursing System
DoD	D2007-DINT01-0092.003	8/31/2007	Audit of the Management of Signals Intelligence Counterterrorism Analysts
DoD	D2007-D000XA-0249.000	8/22/2007	Summary of Issues Impacting Operations Iraqi and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007
DoD	D2007-D000CK-0256.000	8/17/2007	Defense Hotline Allegations Concerning Contracts Issued by U.S. Army TACOM Life Cycle Management Command to BAE Systems Land and Armaments, Ground Systems Division
DoD	D2007-D000LA-0199.001	8/14/2007	Controls over the Contractor Common Access Card Life Cycle
DoD	D2007-D000LG-0228.000	8/6/2007	End-Use Monitoring of Defense Articles and Services Transferred to Foreign Customers
DoD	D2007-D000IG-0239.000	7/27/2007	Accountability of Munitions Provided to the Security Forces of Iraq
DoD	D2007-D000CK-0230.000	7/13/2007	Procurement and Delivery of Joint Service Armor Protected Vehicles
DoD	D2007-D000FB-0198.000	6/19/2007	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund
DoD	D2007-D000CK-0201.000	6/18/2007	Operations and Maintenance Funds Used for Global War on Terror Military Construction Contracts
DoD	D2007-DINT01-0092.001	6/14/2007	Review of Intelligence Resources at the Joint Intelligence Task Force Combating Terrorism and Special Operations Command in Support of Operation Enduring Freedom and Operation Iraqi Freedom
DoD	2007C003	6/13/2007	Review of Circumstances Surrounding the Death of a Reuters Employee in Iraq
DoD	D2007-D000LD-0129.000	4/13/2007	Marine Corps' Management of the Recovery and Reset Programs
DoD	D2007-D000FD-0145.000	3/5/2007	Internal Controls over Air Force General Funds Cash and Other Monetary Assets
DoD	D2007-D000FN-0142.000	2/27/2007	Internal Controls over Navy General Fund, Cash, and Other Monetary Assets Held Outside the Continental United States
DoD	D2007-D000LH-0108.000	1/5/2007	DoD Training for U.S. Ground Forces Supporting Operation Iraqi Freedom
DoD	D2007-D000LC-0051.000	12/14/2006	Hiring Practices Used To Staff the Iraqi Provisional Authorities
DoD	D2006-D000AE-0241.000	8/4/2006	DoD Use of GWOT Supplemental Funding Provided for Procurement and Research, Development, Test and Evaluation
DoD	D2006-DIPOE2-0137	7/24/2006	DoD/Department of Veterans Affairs Inspectors General Interagency Care Transition Project
DoD	D2006-D000AE-0225.000	7/10/2006	Conditional Acceptance and Production of the Army Medium Tactical Vehicles in Support of the Global War on Terror
DoD	D2006-D000FL-0208.000	5/23/2006	Internal Controls Over Out-of-Country Payments
DoD	D2006-D000LG-0136.000	3/1/2006	Export Controls Over Excess Defense Articles
DoD	D2005-DINT01-0122	2/14/2005	U.S. Government's Relationship with the Iraqi National Congress
DoD	D2006-DIPOE3-0038	Not Reported	Reach Back Support to Inspectors General of the Iraqi Security Forces (ISF)

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoS	07AUD3034	April 2007	Review of Procurement Competition: New Embassy Compound Baghdad
DoS	08AUD-3016	Not Reported	Joint Review of Blackwater Contract for Worldwide Personal Protective Services
DoS	08AUD30xx	Not Reported	Audit of Contract Administration, NEC Baghdad
DoS	08 MERO3002	Not Reported	Iraqi Special Immigrant Visa (SIV) Program
DoS	08 MERO3001	Not Reported	U.S. Refugee Admissions Program for Iraq
GAO	320587	March 2008	Status of Economic Support Funds for Iraq
GAO	N/A	March 2008	Progress in Achieving U.S. Goals in Iraq
GAO	120724	February 2008	Contracting in Iraq and Afghanistan
GAO	320572	January 2008	Staffing of Provincial Reconstruction Teams in Iraq and Afghanistan
GAO	351155	January 2008	Analysis of DoD's Fiscal Year 2008 Costs and Funding for Global War on Terrorism
GAO	320557	December 2007	Iraqi Security Forces and the Transfer of Security Responsibilities
GAO	N/A	November 2007	U.S. and International Assistance for Iraq Refugees and Internally Displaced Persons (IDPs)
GAO	351086	October 2007	DoD Plans for Unmanned Aircraft
GAO	351076	August 2007	Body Armor Programs and Testing
GAO	351083	August 2007	Use of Private Security Contractors in Iraq
GAO	351092	August 2007	Planning for Iraq Drawdown
GAO	N/A	August 2007	DoD Use of Individual Augmentees
GAO	351054	July 2007	Commander's Emergency Response Program
GAO	N/A	July 2007	U.S. Forces Rotation Readiness
GAO	351062	June 2007	Sexual Assault in DoD
GAO	120657	June 2007	Department of State's Use of Interagency Contracting
GAO	N/A	April 2007	Deployed Soldiers Medical Status
GAO	351016	March 2007	Joint IED Defeat Organization (JIEDDO) Processes to Coordinate Counter-Improvised Explosive Devices (IED) Intelligence Support
GAO	320461	October 2006	Efforts To Stabilize Iraq and Achieve Conditions To Allow the Drawdown of U.S. Troops
USAAA	A-2008-ALL-0318.00	3/17/2008	Audit of Army Corps of Engineers Contracting Functions in Iraq
USAAA	A-2008-ALL-0204.000	3/14/2008	Audit of Government Property Provided to Contractors – Kuwait Base Operations
USAAA	A-2007-ALL-0081	9/6/2007	Management of Shipping Containers in Southwest Asia
USAAA	A-2007-ALL-0887.003	8/5/2007	Audit of Joint Contracting Command-Afghanistan
USAAA	A-2007-ALL-0887.001	7/24/2007	Audit of Joint Contracting Command-Iraq
USAAA	A-2007-ALL-0212.001	1/27/2007	Audit of LOGCAP Operations in Support of OIF-Power Generators
USAAA	A-2007-ALL-0329	10/26/2006	Audit of U.S. Army Contracting Command Southwest Asia-Kuwait
USAAA	A-2006-ALL-0397	6/26/2006	Retrograde Operations in Southwest Asia
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Community Action Program
USAID	Not Reported	Not Reported	USAID/Iraq's Agribusiness Program
USAID	Not Reported	Not Reported	USAID/Iraq's National Capacity Development Program
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Marla Ruzicka War Victims Assistance Fund
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Management of its Official Vehicle Fleet
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Monitoring and Evaluation Performance Program

Source: DoD, response to SIGIR data call, April 7, 2008; DoS, response to SIGIR data call, April 4, 2008; GAO, response to SIGIR data call, April 8, 2008; USAAA, response to SIGIR data call, April 4, 2008; USAID, response to SIGIR data call, April 1, 2008.

TABLE 4.2

STATUS OF INVESTIGATIVE ACTIVITIES FROM OTHER U.S. AGENCIES, AS OF 3/31/2008

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	6	4	102
Defense Criminal Investigative Service	2	2	110
Department of State Office of Inspector General	0	0	4
Federal Bureau of Investigation	2	1	64
U.S. Agency for International Development	2	0	12
Total	12	7	292

TABLE 4.3

