

OTHER AGENCY OVERSIGHT

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SECTION

5

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 25, 2009, at the SIGIR office in Arlington, Virginia. The following organizations attended the meeting:

- U.S. Central Command Inspector General (CENTCOM IG)
- Defense Contract Audit Agency (DCAA)
- Department of the Army Inspector General
- Department of Defense Office of Inspector General (DoD OIG)
- Department of State Office of Inspector General (DoS OIG)
- Government Accountability Office (GAO)
- Marine Corps Inspector General
- Naval Audit Service (NAVAUDSVC)
- SIGIR
- U.S. Agency for International Development Office of Inspector General (USAID OIG)
- U.S. Army Audit Agency (USAAA)
- Wartime Contracting Commission

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, GAO, USAID OIG, and USAAA. For DCAA updates, see Appendix K.

Although in previous quarters SIGIR has provided updates on the U.S. Department of the Treasury and the U.S. Department of Commerce, neither agency has any current Iraq reconstruction oversight activities ongoing or planned for FY 2009. SIGIR will no longer be reporting on them in this section.

Section 842 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 101-181) requires that SIGIR, in consultation with other IGs, develop “a comprehensive plan for a series of audits” of “federal agency contracts, subcontracts, and task and delivery orders for the performance of security and reconstruction functions in Iraq.”

Following the enactment of section 842, SIGIR has worked closely with the DoD OIG Joint Planning Group—Southwest Asia, which has facilitated the production of the Comprehensive Audit Plan for Southwest Asia. That document, compiled by the relevant IGs (including SIGIR), summarizes ongoing and near-term planned audits for Iraq and the region.

In November 2008, several DoD and federal oversight agencies—including SIGIR, DoD OIG, DoS OIG, USAID OIG, NAVAUDSVC, AFAA, and DCAA—presented the FY 2009 update to the Comprehensive Audit Plan for Southwest Asia. The plan provides a comprehensive accounting of the ongoing and planned audits for Southwest Asia, including Iraq, for all IG offices having audit jurisdiction. Participating oversight agencies will continue to coordinate audit plans through existing working groups and councils.

OTHER AGENCY AUDITS

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

- For recently completed oversight report activity, see Table 5.1.
- For ongoing oversight report activity of other U.S. agencies during this reporting period, see Table 5.2.
- 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 OVERSIGHT

TABLE 5.1
RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2009-063	3/24/2009	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund
DoD	SPO-2009-003	3/17/2009	Assessment of the Accountability of Night Vision Devices Provided to the Security Forces of Iraq
DoD	D-2009-061	3/12/2009	Controls Over the Reporting of Transportation Costs in Support of the Global War on Terror
DoD	D-2009-058	2/27/2009	DoD Cost of War Reporting of Supplemental Funds Provided for Procurement and Research, Development, Test, and Evaluation
DoD	D-2009-054	2/17/2009	Identification of Classified Information in Unclassified DoD Systems During the Audit of Internal Controls and Data Reliability in the Deployable Disbursing System
DoD	D-2009-052	2/13/2009	Controls Over Excess Defense Articles Provided to Foreign Governments
DoD	09-INTEL-03	2/13/2009	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	D-2009-047	1/29/2009	DoD Testing Requirements for Body Armor
DoD	D-2009-046	1/29/2009	Procurement and Delivery of Joint Service Armor Protected Vehicles
DoD	D-2009-042	1/16/2009	Hiring Practices Used To Staff the Iraqi Provisional Authorities
DoD	D-2009-041	1/14/2009	Expeditionary Fire Support System and Internally Transportable Vehicle Programs
DoS	09-ISP-3014	3/30/2009	Review of U.S. Policy Regarding Oil Contracts in Iraq (Program Evaluation)
DoS	08MERO3003	1/7/2009	Review on the Role, Staffing, and Effectiveness of Diplomatic Security in the Management of Personal Protective Services (PPS) in Iraq
GAO	GAO-09-449R	3/30/2009	Global War on Terrorism: Reported Obligations for the Department of Defense
GAO	GAO-09-476T	3/25/2009	Iraq and Afghanistan: Security, Economic, and Governance Challenges to Rebuilding Efforts Should Be Addressed in U.S. Strategies
GAO	GAO-09-2945P	3/24/2009	Iraq: Key Issues for Congressional Oversight
GAO	GAO-09-302	3/17/2009	Global War on Terrorism: DoD Needs to More Accurately Capture and Report the Costs of Operation Iraqi Freedom and Operation Enduring Freedom
GAO	GAO-09-280	3/9/2009	Afghanistan Security: U.S. Programs to Further Reform Ministry of Interior and National Police Challenged by Lack of Military Personnel and Afghan Cooperation
GAO	GAO-09-388T	3/3/2009	Defense Management: Increased Attention on Fuel Demand Management at DoD's Forward-Deployed Locations Could Reduce Operational Risks and Costs
GAO	GAO-09-300	2/20/2009	Defense Management: DoD Needs To Increase Attention on Fuel Demand Management at Forward-Deployed Locations
GAO	GAO-09-380T	2/12/2009	Iraq and Afghanistan: Availability of Forces, Equipment, and Infrastructure Should Be Considered in Developing U.S. Strategy Plans
GAO	GAO-09-366T	2/12/2009	Afghanistan Security: Corrective Actions Are Needed to Address Serious Accountability Concerns about Weapons Provided to Afghan National Security Forces
GAO	GAO-09-267	1/30/2009	Afghanistan Security: Lack of Systematic Tracking Raises Significant Accountability Concerns about Weapons Provided to Afghan National Security Forces
USAAA	A-2009-0082-ALM	3/31/2009	Field Level Reset Requirements – Army National Guard
USAAA	A-2009-0080-ALL	3/31/2009	Retrograde Operations in Southwest Asia Multi-class Retrograde – Iraq, Camp Victory, Iraq
USAAA	A-2009-0076-ALM	3/31/2009	Reset Fly Away Team – Inter-depot Transfer Request Process
USAAA	A-2009-0086-ALA	3/30/2009	Body Armor Testing, Program Executive Office, Soldier
USAAA	A-2009-0066-ALR	3/30/2009	Property Book Unit Supply Enhanced System – Property Accountability and Management, 10th Mountain Division
USAAA	A-2009-0085-ALL	3/26/2009	Retrograde Operations in Southwest Asia, Class VII Theater Provided Equipment, Camp Victory, Iraq
USAAA	A-2009-0073-ALA	3/26/2009	Assessing Future Base Budget Requirements, Equipping Program Evaluation Group
USAAA	A-2009-0035-ALR	3/25/2009	Customer Billing Rates – Liner Business Shipments, United States Transportation Command
USAAA	A-2009-0077-ALM	3/23/2009	Time-Sensitive Issue: M88A1 Recovery Vehicle FY09 Reset Maintenance Requirements

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RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
USAAA	A-2009-0074-ALM	3/23/2009	Time-Sensitive Issue: Automatic Reset Induction Transportation from Southwest Asia
USAAA	A-2009-0071-ALM	3/23/2009	Time-Sensitive Issue: Automatic Reset Induction Criteria
USAAA	A-2009-0069-ALL	3/19/2009	Management of Shipping Containers in Southwest Asia — Kuwait, Iraq, Afghanistan, and CONUS— Summary Report
USAAA	A-2009-0062-FFM	3/3/2009	Assessing Future Base Budget Requirements, Manning Program Evaluation Group
USAAA	A-2009-0049-FFS	2/20/2009	U.S. Army Reserve Pre-Mobilization Training Requirements
USAAA	A-2009-0057-FFS	2/19/2009	Army National Guard Pre-Mobilization Training Requirements
USAAA	A-2009-0042-ALM	1/27/2009	Contracts for Field Level Reset, U.S. Army Sustainment Command
USAAA	A-2009-0033-ALL	1/22/2009	Management of Shipping Containers in Southwest Asia - Afghanistan
USAAA	A-2009-0026-ALR	1/15/2009	Container Detention Billing for the Global War on Terrorism, Military Surface Deployment and Distribution Command
USAID	E-267-09-002-P	3/4/2009	Audit of USAID/Iraq's Oversight of Private Security Contractors in Iraq

OTHER AGENCY OVERSIGHT

TABLE 5.2

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2009-D000FC-0176.000	3/19/2009	Controls Over Unliquidated Obligations for Department of the Army Contracts Supporting the Global War on Terror
DoD	D2009-D000FC-0165.000	3/4/2009	Controls Over Department of the Navy Military Payroll Processed in Support of the Global War on Terror at San Diego-Area Disbursing Centers
DoD	D2009-D000AS-0163.000	3/2/2009	Army and Navy Small Boats Maintenance Contracts
DoD	D2009-D000FI-0150.000	2/13/2009	Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot
DoD	D2009-D000JA-0108.001	2/11/2009	Summary of Information Operations Contracts in Iraq
DoD	D2009-D00-SPO-0148.000	2/3/2009	Assessment of the Accountability and Control of Arms, Ammunition, and Explosives (AA&E) Provided to the Security Forces of Afghanistan
DoD	D2009-D00-SPO-0113.000	2/3/2009	Assessment of U.S. and Coalition Plans to Train, Equip, and Field the Afghan National Security Forces
DoD	D2009-D000FC-0121.000	1/30/2009	Controls Over Air Combat Command and Pacific Air Forces Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD	D2009-D000JA-0136.000	1/30/2009	Controls Over the Common Access Card in Non-Department of Defense Agencies
DoD	D2009-DIPOAI-0141	1/29/2009	Review of Army Decision Not to Withhold Funds on the Logistics Civil Augmentation Program (LOGCAP) III Contract
DoD	D2009-D000JA-0106.000	1/13/2009	Body Armor Acquisition Life Cycle Management
DoD	D2009-D000FB-0112.000	1/5/2009	Deployment of the Standard Procurement System in the Joint Contracting Command Iraq/Afghanistan
DoD	D2009-D000JA-0108.000	12/23/2008	Information Operations Contracts in Iraq
DoD	D2009-D00-SPO-0115.000	12/17/2008	Assessment of U.S. and Coalition Efforts to Develop the Medical Sustainment Capability of the Afghan National Security Forces.
DoD	D2009-D000AE-0102.000	12/9/2008	DoD Countermine and Improvised Explosive Device Defeat Systems Contracts
DoD	D2009-D000CK-0100.000	12/9/2008	Maintenance and Support of the Mine Resistant Ambush Protected Vehicle
DoD	D2009-D000CF-0095.000	12/1/2008	DoD's Use of Time and Materials Contracts
DoD	D2009-D000AS-0092.000	12/1/2008	Counter Radio-Controlled Improvised Explosive Device Electronic Warfare Program
DoD	D2009-D000FN-0075.000	11/25/2008	Internal Controls Over Naval Special Warfare Command Comptroller Operations in Support of Global War on Terror
DoD	D2009-D000CD-0071.000	11/12/2008	Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008
DoD	D2007-D000FD-0198.001	10/10/2008	Reannouncement of the Audit of Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Sales Trust Fund
DoD	D2009-D0000AE-0007.000	9/29/2008	Army Acquisition Actions in Response to the Threat to Light Tactical Wheeled Vehicles
DoD	D2008-D000AE-0287.000	9/23/2008	Using System Threat Assessments in the Acquisition of Tactical Wheeled Vehicles
DoD	D2008-D000AB-0266.000	9/18/2008	Defense Contract Management Agency Acquisition Workforce for Southwest Asia
DoD	D2008-D000LF-0267.000	9/12/2008	Medical/Surgical Prime Vendor Contracts Supporting Coalition Forces in Iraq and Afghanistan
DoD	D2008-D000FL-0253.000	9/3/2008	Department of the Army Deferred Maintenance on the Bradley Fighting Vehicle as a Result of the Global War on Terror
DoD	D2008-D000JC-0274.000	8/28/2008	Update—Summary Report on Challenges Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2008
DoD	D2008-D000FN-0230.000	8/28/2008	Information Assurance Controls Over the Outside the Continental United States Navy Enterprise Network as related to the Global War on Terror
DoD	D2008-D000LD-0245.000	8/27/2008	Central Issue Facilities
DoD	D2008-D000AS-0270.000	8/25/2008	Transition Planning for the Logistics Civil Augmentation Program IV Contract
DoD	D2008-D005PO-0268.000	8/12/2008	Assessment Research on Wounded Warrior Management Processes

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ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2008-D000CD-0256.000	8/7/2008	DoD Body Armor Contracts
DoD	D2008-D000FP-0252.000	8/1/2008	Department of the Air Force Military Pay in Support of the Global War on Terror
DoD	D2008-D000AS-0255.000	7/31/2008	Contracts Supporting the DoD Counter Narcoterrorism Program
DoD	D2008-D000AE-0251.000	7/21/2008	Army's Use of Award Fees on Contracts That Support the Global War on Terror
DoD	D2008-D000AE-0247.000	7/18/2008	Rapid Acquisition and Fielding of Materiel Solutions Within the Navy
DoD	D2008-D000AS-0248.000	7/17/2008	Logistics Support for the United States Special Operations Command
DoD	D2008-D000LH-0249.000	7/14/2008	Equipment Repair and Maintenance Contracts for Aircraft and Aircraft Components Supporting Coalition Forces in Iraq and Afghanistan
DoD	D2008-D000LF-0241.000	7/14/2008	Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia
DoD	D2008-D000LH-0250.000	7/14/2008	Selection of Modes for Transporting Materiel in Support of Operations in Iraq and Afghanistan
DoD	D2008-D000LH-0235.000	6/26/2008	Contracting for Purchased and Leased Nontactical Vehicles in Support of Operation Iraqi Freedom and Operation Enduring Freedom
DoD	D2008-D000FH-0225.000	6/20/2008	The U.S. Air Force Deferred Maintenance on the C-130 Aircraft as a Result of the Global War on Terror
DoD	D2008-D000CH-0236.000	6/19/2008	The Army Procurements for the High Mobility Multi-Purpose Wheeled Vehicles
DoD	D2008-D000CE-0221.000	6/9/2008	DoD and DoD Contractor Efforts to Prevent Sexual Assault/Harassment Involving Contractor Employees Within Operations Enduring Freedom and Iraqi Freedom Areas of Operation
DoD	D2008-D000FC-0208.000	6/9/2008	Controls Over Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD	D2008-D000FJ-0210.000	5/30/2008	Department of the Army Deferred Maintenance on the Abrams Tank Fleet as a Result of the Global War on Terror
DoD	D2008-D000FD-0214.000	5/20/2008	Contracts for Spare Parts for Vehicle-Mounted Small Arms in Support of the Global War on Terror
DoD	D2008-D000FC-0189.000	5/13/2008	Controls Over the Department of the Navy Military Payroll Disbursed in Support of the Global War on Terror
DoD	D2008-D000JC-0203.000	5/12/2008	Assignment and Training of Contracting Officer's Representatives at Joint Contracting Command-Iraq/Afghanistan
DoD	D2008-D000JC-0202.000	5/12/2008	Air Force Contract Augmentation Program in Southwest Asia
DoD	D2008-DIPOE2-0196.000	5/12/2008	Review of Contracting Actions Relating to the Electrocution Death of a U.S Army Soldier
DoD	D2008-D000AB-0193.000	4/24/2008	Organic Ship Utilization in Support of the Global War on Terror
DoD	D2008-D000CE-0187.000	4/23/2008	Acquisition of Ballistic Glass for the High-Mobility Multipurpose Wheeled Vehicle
DoD	D2008-D000JC-0186.000	4/23/2008	Class III Fuel Procurement and Distribution in Southwest Asia
DoD	D2008-D000CK-0161.000	2/25/2008	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	2008C003	2/7/2008	Evaluation of DoD Sexual Assault Response in Operations Enduring Freedom and Iraqi Freedom Areas of Operation
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-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-DIPOAI-0086.000	11/8/2007	Contract Audit Follow-Up Review Related to Iraq Reconstruction Activities
DoD	D2007-DINT01-0092.003	8/31/2007	Audit of the Management of Signals Intelligence Counterterrorism Analysts
DoD	D2007-D000FL-0252.000	8/31/2007	Internal Controls and Data Reliability in the Deployable Disbursing System

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OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2007-D000CK-0201.000	6/18/2007	Operations and Maintenance Funds Used for Global War on Terror Military Construction Contracts
DoD	D2007-D000LD-0129.000	4/13/2007	Marine Corps' Management of the Recovery and Reset Programs
DoD	D2006-D000AE-0241.000	8/4/2006	DoD Use of GWOT Supplemental Funding Provided for Procurement and Research, Development, Test and Evaluation
DoS	09MERO3002	11/21/2008	Embassy Baghdad Transition Plan (DoD Downsizing)
DoS	09MERO3003	11/21/2008	Role, Staffing, and Effectiveness of the Regional Embassy Offices (REO) in Iraq
DoS	08AUD3023	7/1/2008	Audit of Contract Administration, Commissioning and Accreditation of the NEC Baghdad
DoS	08MER03005	6/1/2008	Review of the Activities of DynCorp International under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS	08MERO3006	6/1/2008	Review of the Activities of Triple Canopy under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS	08AUD3016	3/1/2008	Joint Review of the Blackwater Contract for Worldwide Personal Protective Services
GAO	351321	3/3/2009	Review of DoD's Plans for Drawdown of U.S. Forces From Iraq
GAO	120812	2/1/2009	Iraq/Afghanistan Contractor Oversight
GAO	351282	1/1/2009	Army First Article Testing of Body Armor
GAO	Not reported	12/1/2008	U.S. and International Assistance to Internally Displaced Persons (IDPs) in Iraq
GAO	120790	11/20/2008	Contracting in Iraq and Afghanistan
GAO	Not reported	11/1/2008	Iraq Transition Policy Paper
GAO	Not reported	10/1/2008	Foreign Military Sales and Other U.S.-Iraq Cost Sharing Arrangements
GAO	351237	9/1/2008	Readiness of the Army Active/Reserve Component Forces
GAO	351239	9/1/2008	Readiness of the Active and Reserve Components of the Navy and Marine Corps
GAO	320565	7/8/2008	U.S. and International Assistance to Iraqi Refugees
GAO	351231	6/1/2008	DoD Integration of Improvised Explosive Device (IED) Defeat Efforts
GAO	351230	6/1/2008	Joint IED Defeat Organization (JIEDDO) Strategic Management
GAO	351236	6/1/2008	Urgent Wartime Requirements
GAO	320587	3/1/2008	Status of Economic Support Funds for Iraq
GAO	351166	2/1/2008	Incentives, Compensation, and Medical Care for Deployed Federal Civilians
GAO	320557	12/1/2007	Iraqi Security Forces and the Transfer of Security Responsibilities
GAO	351083	8/1/2007	Use of Private Security Contractors in Iraq
USAAA	A-2009-FFS-0075.000	3/31/2009	Reserve Component Post Mobilization Training
USAAA	A-2009-ALL-0133.000	3/26/2009	Force Protection – Security Badging (Kuwait)
USAAA	A-2009-ALL-0118.000	2/10/2009	Controls over Vendor Payments – Southwest Asia (Phase II)
USAAA	A-2008-ALL-0624.003	2/9/2009	Commander's Emergency Response Program (CERP), Multi-National Division – Center (Iraq)
USAAA	A-2009-ALL-0341.000	2/5/2009	U.S. Army Customs Operations – Kuwait
USAAA	A-2009-ALL-0110.000	2/2/2009	Multi-National Security Transition Command-Iraq (MNSTC-I), Iraqi Security Forces Fund (ISFF)
USAAA	A-2009-ALL-0106.000	2/2/2009	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan – Kabul and Jalalabad (Afghanistan)
USAAA	A-2009-ALM-0059.000	1/27/2009	Non-Standard Equipment Sustainment
USAAA	A-2009-ALL-0354.000	1/20/2009	Forward Operating Base (FOB) Closures
USAAA	A-2008-ALA-0588.000	1/20/2009	Foreign Military Sales (FMS)
USAAA	A-2009-FFP-0197.000	12/1/2008	Managing Reset, U.S. Army Pacific

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ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
USAAA	A-2009-ALL-0109.000	11/1/2008	Sensitive Items Accountability and Control, Abu Ghraib (Iraq)
USAAA	A-2008-ALL-0624.002	10/23/2008	Commander's Emergency Response Program (CERP), Multi-National Division - West
USAAA	A-2009-ALC-0093.000	10/20/2008	Logistics Civil Augmentation Program (LOGCAP) III, Contract Close-out
USAAA	A-2008-ALL-0624.001	9/22/2008	Commander's Emergency Response Program (CERP), Multi-National Division - North
USAAA	A-2008-FFF-0081.000	9/10/2008	Unit Training on Defeat Improvised Explosive Devices (IEDs)
USAAA	A-2008-ALM-0690.000	9/4/2008	Assessing Future Base Budget Requirements - Sustaining Program Evaluation Group (PEG)
USAAA	A-2008-ALL-0401.000	9/1/2008	Contracting Operations at the Joint Contracting Command - Iraq/Afghanistan - Salerno & Kabul
USAAA	A-2008-ALO-0741.000	9/1/2008	Assessing Future Base Budget Requirements - Installation Program Evaluation Group (PEG)
USAAA	A-2008-FFS-0669.000	9/1/2008	Assessing Future Base Budget Requirements - Organizing Program Evaluation Group (PEG)
USAAA	A-2008-ALL-0398.000	7/21/2008	Controls over Logistics Civil Augmentation Program (LOGCAP) - White Property
USAAA	A-2008-FFF-0647.000	7/21/2008	Assessing Future Base Budget Requirements - Training Program Evaluation Group (PEG)
USAAA	A-2008-ALL-0403.000	7/7/2008	Housing Contracts - Area Support Group (ASG) - Kuwait
USAAA	A-2008-FFM-0630.000	6/24/2008	Assessing Future Base Budget Requirements (Audit Control Point)
USAAA	A-2008-ALL-0633.000	6/18/2008	U.S. Army Corps of Engineers (USACE) Pilot Defense Base Act (DBA) Insurance Program
USAAA	A-2008-FFS-0443.000	6/18/2008	Requirements Validation for CONUS Based Mobilized Soldiers
USAAA	A-2008-ALL-0624.000	6/16/2008	Commander's Emergency Response Program (CERP), Baghdad - Iraq
USAAA	A-2008-ALL-0625.000	6/9/2008	Follow-up Audit of Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)
USAAA	A-2008-ALM-0247.000	6/2/2008	Sustainment of Left Behind Equipment
USAAA	A-2008-ALM-0313.000	5/19/2008	Automatic Reset Items-Depot
USAAA	A-2008-FFD-0098.000	3/26/2008	Advanced Training for Explosive Ordnance Disposal Soldiers
USAAA	A-2008-ALL-0501.000	3/17/2008	Controls Over Vendor Payments - U.S. Army Contracting Command (USACC), SWA -Kuwait - Phase I
USAAA	A-2008-ALL-0204.000	3/4/2008	Government Property Provided to Contractors - Kuwait Base Operations
USAAA	A-2008-ALL-0466.000	3/3/2008	Follow Up of Offline Purchases
USAAA	A-2008-ALA-0468.000	2/27/2008	Army Authorized Acquisition Objective (AAO) Process
USAAA	A-2008-ALM-0311.000	2/18/2008	Directorate of Logistics (DOL) Workload Supporting Reset
USAAA	A-2008-FFF-0044.000	2/12/2008	Management of the Prepositioned Fleet at Combat Training Centers
USAAA	A-2008-ALL-0318.000	2/4/2008	U.S. Army Corps of Engineer Contract Functions in Iraq, Gulf Region Division (GRD) - Phase I
USAAA	A-2008-ALL-0319.000	1/29/2008	Contracting Operations at the Joint Contracting Command - Iraq/Afghanistan - Balad
USAAA	A-2008-ALL-0320.000	1/28/2008	Contracting Operations at the Joint Contracting Command - Iraq/Afghanistan - Bagram
USAAA	A-2008-ALR-0307.000	1/14/2008	Property Book Unit Supply Enhanced, 3 Infantry Division (ID)
USAAA	A-2008-ALR-0357.000	1/7/2008	Property Book Unit Supply Enhanced, I Corps
USAAA	A-2008-FFF-0148.000	12/10/2007	Use of Role Players Army-wide (less Combat Training Centers (CTCs))
USAAA	A-2008-ALR-0039.000	12/3/2007	Property Book Unit Supply Enhanced (Audit Control Point)
USAAA	A-2007-ZBI-0344.003	11/5/2007	Army Foreign Language Program - Contracting
USAAA	A-2007-ALL-0887.002	7/26/2007	Contracting Operations at the Joint Contracting Command - Iraq/Afghanistan - Victory
USAAA	A-2007-ALL-0887.001	7/24/2007	Contracting Operations at the Joint Contracting Command - Iraq/Afghanistan - Baghdad
USAAA	A-2007-ALL-0858.001	7/11/2007	Retrograde Operations in Southwest Asia - Kuwait (Rear Support)
USAAA	A-2007-ALA-0978.000	7/2/2007	Impact of Mine Resistant Ambush Protected Vehicle (MRAP) Acquisitions on Other Systems

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OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
USAAA	A-2007-ALL-0859.000	6/18/2007	Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase II)
USAAA	A-2007-ALL-0858.000	6/9/2007	Retrograde Operations in Southwest Asia - Kuwait
USAAA	A-2007-FFD-0067.000	1/8/2007	Body Armor Requirements
USAAA	A-2007-ALL-0329.000	10/26/2006	Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)
USAAA	A-2007-ALL-0212.001	10/1/2006	Management and Use of Contractor Acquired Property Under the Logistics Civil Augmentation Program (LOGCAP) Contract - Power Generators
USAID	Not reported	1QR/FY 2009	Audit of USAID/Iraq's Compliance with the Federal Information Security Management Act of 2002 for Fiscal Year 2009
USAID	Not reported	1QR/FY 2009	Audit of the Office of Foreign Disaster Assistance Program in Iraq
USAID	Not reported	1QR/FY 2009	Audit of USAID/Iraq's Iraq Rapid Assistance Program
USAID	Not reported	4QR/FY 2008	Audit of USAID/Iraq's Local Governance Program II Activities
USAID	Not reported	4QR/FY 2008	Audit of USAID/Iraq's Economic Governance Program II

OTHER AGENCY INVESTIGATIONS

SIGIR regularly coordinates with other government agencies conducting investigations in Iraq.

For statistics of investigative activities from other agencies, see Table 5.3.

TABLE 5.3

INVESTIGATIVE ACTIVITIES - OTHER AGENCY INVESTIGATIONS

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES*
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	9	4	132
Defense Criminal Investigative Service	7	2	169
DoS OIG	1	0	10
FBI	5	2	100
NCIS	2	1	16
OSI	1	0	5
USAID	2	0	5
Total	27	9	437

*Numbers include pending cases worked with other agencies within the Joint Operations Center.

