

OTHER AGENCY OVERSIGHT

INTRODUCTION	128
OTHER AGENCY OVERSIGHT REPORTS	129
OTHER AGENCY INVESTIGATIONS	131

SECTION

6

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 have met quarterly to exchange details about current and planned audits, to identify opportunities for collaboration, and to minimize redundancies.

In light of the continuing scale-down of efforts in Iraq, the IIGC transitioned its work under the umbrella of the Department of Defense Office of Inspector General (DoD OIG) Southwest Asia Joint Planning Group. As such, the quarterly IIGC meetings no longer take place. SIGIR continues to actively participate in the Joint Planning Group. In February 2012, the Joint Planning Group held its 19th meeting.

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 the following organizations:

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

For Defense Contract Audit Agency (DCAA) updates, see Appendix G.

In previous quarters, SIGIR had provided updates on the U.S. Department of the Treasury and the U.S. Department of Commerce, but these agencies have no current Iraq reconstruction oversight activities ongoing or planned for FY 2012. SIGIR no longer reports on these agencies in this section. ♦

OTHER AGENCY OVERSIGHT REPORTS

This quarter, other oversight agencies issued 13 reports related to Iraq reconstruction, bringing the cumulative total to 671 reports issued since 2003. This section updates the audits that former IIGC member agencies reported to SIGIR:

- For recently completed oversight report activity of other U.S. agencies, see Table 6.1.
- For ongoing oversight report activity of other U.S. agencies, see Table 6.2.
- For more information on other agency oversight reports, including report summaries, see Appendix G.
- For a complete historical list of oversight reports and reviews on Iraq reconstruction by all entities, see Appendix H. ♦

TABLE 6.1
RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 3/31/2012

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD OIG	DODIG-2012-067	3/30/2012	Assessment of DoD Wounded Warrior Matters—Camp Lejeune
DoD OIG	DODIG-2012-063	3/16/2012	Assessment of the DoD Establishment of the Office of Security Cooperation-Iraq
DoS OIG	AUD/MERO-12-18	1/1/2012	Evaluation of Emergency Action Plans for Embassy Baghdad and Consulates General Basrah and Erbil
USAAA	A-2012-0083-MTE	4/2/2012	Commander's Emergency Response Program and I-CERP Closeout—Iraq
USAAA	A-2012-0085-MTE	3/30/2012	Micro-Purchases of Field Ordering Officers—Afghanistan
USAAA	A-2012-0081-MTE	3/30/2012	Bulk Fuel Operations in Afghanistan
USAAA	A-2012-0070-MTE	3/16/2012	U.S. Equipment Transfer to Iraq (USETTI) Program—Phase II
USAAA	A-2012-0072-MTE	3/16/2012	Commander's Emergency Response Program-Afghanistan
USAAA	A-2012-0077-MTE	3/13/2012	Property Accountability of Organizational and Theater-Provided Equipment in Iraq
USAAA	A-2012-0065-MTE	2/17/2012	Bulk Fuel Operations in Iraq
USAAA	A-2012-0049-MTE	2/16/2012	Controls over Vendor Payments—Southwest Asia (Phase II)
USAID OIG	E-267-12-003-P	3/22/2012	Audit of USAID/Iraq's Electoral Technical Assistance Program
USAID OIG	E-267-12-002-P	3/21/2012	Audit of the Sustainability of USAID/Iraq-Funded Information Technology Systems

TABLE 6.2
ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2012

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
DoD OIG	D2012-D000JA-0110.000	2/27/2012	Accountability Over Major End Items of Equipment (Class VII) Turned-In at Camp Virginia, Kuwait
DoD OIG	D2011-D000JA-0281.000	9/7/2011	DoD Management of the Redistribution Property Assistance Team Operations in Kuwait
DoD OIG	D2011-D000JA-0212.000	4/25/2011	Theater-Provided Equipment Refurbishment Program for Tactical Wheeled Vehicles
DoD OIG	D2011-D000JB-0098.000	12/8/2010	Contracting for Force Protection for U.S. Installations in Iraq
DoD OIG	D2011-D000LF-0041.000	11/2/2010	Follow-up of Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia
DoD OIG	D2011-D000CH-0032.000	10/19/2010	Contractor Logistics Support Contract for Stryker Vehicles with General Dynamics Land Systems
DoD OIG	D2010-D000LD-0264.000	8/30/2010	Controls and Processes Pertaining to the Defense Logistics Agency's Procurement Automated Contract Evaluation System

Continued on next page

OTHER AGENCY OVERSIGHT

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
DoD OIG	D2010-D005PO-0209.000	4/16/2010	Assessment of DoD Wounded Warrior Matters
DoS OIG	Not reported	3Q/FY 2012	Evaluation of the Antiterrorism Assistance Program for Countries Under the Bureau of Near Eastern Affairs
DoS OIG	MERO 3012	11/23/2010	Evaluation of PAE Operations and Maintenance Support of Embassy Baghdad
GAO	121049	Not reported	Assessment of Joint Report on Contracting in Iraq and Afghanistan
GAO	320852	6/20/2011	Religious Minorities in Iraq
GAO	320843	4/22/2011	Transition to a Predominantly Civilian Presence in Iraq
GAO	351603	3/31/2011	Intelligence, Surveillance, and Reconnaissance Collection and Tasking Management
GAO	120976	3/31/2011	State Contracting for Conflict Countries
GAO	351431	1/7/2010	Army's Equipping Strategies to Reset Equipment Returning from Iraq
USAAA	A-2012-MTE-0335.000	2Q/FY 2012	Foreign Excess Real Property Program
USAAA	A-2012-MTE-0079.000	2Q/FY 2012	Foreign Excess Personal Property Program
USAAA	A-2012-MTE-0262.000	2Q/FY 2012	Area Support Group Kuwait S6, Information Technology Contracts
USAAA	A-2012-MTE-0240.000	2Q/FY 2012	Found on Installation Property
USAAA	A-2012-MTE-0071.000	2Q/FY 2012	Contract Administration of the National Afghanistan Trucking Contract
USAAA	A-2012-MTE-0073.000	2Q/FY 2012	Materiel Management–Retrograde from Southwest Asia
USAAA	A-2012-MTE-0081.000	2Q/FY 2012	National Afghanistan Trucking Performance Metrics
USAAA	A-2011-ALL-0094.000	4Q/FY 2011	Army Prepositioned Stock (APS V) Requirements Determination Processes-Kuwait
USAAA	A-2012-MTE-0018.000	4Q/FY 2011	Followup Audit of Management and Visibility of Government Property Provided on the Base Operations Support Contract in Kuwait
USAAA	A-2011-ALL-0539.000	4Q/FY 2011	Contractor Payments in Afghanistan
USAAA	A-2011-ALL-0534.000	4Q/FY 2011	Financial Transparency in the Afghanistan Transportation Network Contract, Regional Command-South
USAAA	A-2011-ALL-0490.000	4Q/FY 2011	Contract Management–Atmospherics Program-Afghanistan
USAAA	A-2011-ALL-0330.000	4Q/FY 2011	Bulk Fuel Accountability in Afghanistan-Phase II
USAAA	A-2011-ALL-0346.000	2Q/FY 2011	Property Accountability–Over Unit Equipment Shipped to Afghanistan-CONUS
USAAA	A-2011-ALL-0344.000	2Q/FY 2011	Property Accountability–Over Unit Equipment Shipped to Afghanistan-Afghanistan
USAAA	A-2011-ALL-0092.000	2Q/FY 2011	Foreign Excess Personal Property (FEPP) Program–Phase II
USAAA	A-2011-ALL-0087.001	1Q/FY 2011	Management Controls Over Payments for Overseas Contingency Operations Transportation–ARCENT
USAAA	A-2011-ALL-0087.000	1Q/FY 2011	Management Controls over Department of Defense Activity Address Codes (DODAAC), U.S. Army Central Command
USAID OIG	Not reported	1Q/FY 2012	Audit of the QED Group's Monitoring and Evaluation of USAID Programs in Iraq
USAID OIG	Not reported	1Q/FY 2012	Audit of USAID/Iraq's Legislative Strengthening Program

OTHER AGENCY INVESTIGATIONS

SIGIR regularly coordinates with other government agencies conducting investigations in Iraq. For statistics of investigative activities from other agencies, see Table 6.3. ♦

TABLE 6.3
STATUS OF INVESTIGATIVE ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 3/31/2012

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES*
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	0	2	92
Defense Criminal Investigative Service	0	2	161
DoS OIG	2	0	13
FBI	1	1	37
Naval Criminal Investigative Service	0	1	2
U.S. Air Force Office of Special Investigations	0	0	2
USAID	1	0	14
Total	4	6	321

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

