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INTRODUCTION

In March 2004, SIGIR formed the Iraq Inspectors General Council (IIGC)⁶⁰⁹ to provide a forum for discussion of oversight in Iraq and to enhance collaboration and cooperation among the Inspectors General 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 November 14, 2007, 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)
- Defense Intelligence Agency Office of the Inspector General
- Naval Audit Service
- Army Inspector General (Army IG)
- Air Force Audit Agency
- SIGIR

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 M. The U.S. Department of the Treasury and the U.S. Department of Commerce did not complete or initiate any new audits this quarter.



Refurbished water treatment plant.

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

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 12/31/2007

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2008-033	12/28/2007	Training for U.S. Ground Forces at Army Maneuver Combat Training Centers
DoD	D-2008-038	12/21/2007	Army's Procurement and Conditional Acceptance of Medium Tactical Vehicles
DoD	D-2008-029	12/5/2007	Request for and Use of Emergency Supplemental Funds for the Rapid Fielding Initiative
DoD	D-2008-026	11/30/2007	Management of the Iraq Security Forces Fund in Southwest Asia—Phase III
DoD	D-2008-027	11/21/2007	Air Force Use of Global War on Terrorism Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
GAO	GAO-08-68	11/6/2007	Global War on Terrorism: DoD Needs To Take Action To Encourage Fiscal Discipline and Optimize Use of Tools Intended To Improve GWOT Cost Reporting
GAO	GAO-08-231T	10/30/2007	Securing, Stabilizing, and Rebuilding Iraq: GAO Audits and Key Oversight Issues
USAAA	A-2008-0021-FFS	11/28/2007	Army Operational Plans for Contractor Support on the Battlefield
USAAA	A-2008-0010-ALL	11/2/2007	Follow-Up Audit of Internal Controls over Cargo Container Payments, Military Surface Deployment, and Distribution Command

Source: GAO, response to SIGIR data call, January 2, 2008; USAAA, response to SIGIR data call, January 3, 2008; DoD response to SIGIR data call, January 7, 2008.

TABLE 4.1

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 12/31/2007

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
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-D000LF-0093.000	11/28/2007	Medical Equipment Used To Support Operations in Southwest Asia
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-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-D000IG-0239.000	7/27/2007	Accountability of Munitions Provided to the Security Forces of Iraq and Afghanistan
DoD	D2006-DIP0E3-0038.002	7/15/2007	Lessons Learned: Advisory Support to Iraqi Ministry of Defense and Ministry of Interior Offices of the Inspectors General
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	Evaluation of the Army Investigations into the Death and Injury of Reuters News Service Employees by U.S. Forces on August 28, 2005
DoD	D2007-DIP0E1-0210	5/24/2007	Review of Investigative Documentation Associated with the Fatality of a U.S. Army Corporal during Convoy Operations in Iraq (Draft report issued November 16, 2007.)
DoD	D2006-DIP0E3-0038.001	4/19/2007	Assessment of DoD Support to Iraqi Security Forces OIGs (Ministry of Defense and Ministry of Interior)
DoD	D2007-D000LD-0129.000	4/13/2007	Marine Corps' Management of the Recovery and Reset Programs
DoD	D2007-D000AS-0157.000	3/6/2007	Defense Hotline Allegations Concerning the Biometric Identification System for Access Omnibus Contract
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-D000FP-0122.000	2/9/2007	Internal Controls over Army, 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-DINT01-0092	12/15/2006	Evaluation of DoD Intelligence Support to Combatant Commands in Operation Enduring Freedom and Operation Iraqi Freedom ^a
DoD	D2007-D000LC-0051.000	12/14/2006	Hiring Practices Used To Staff the Iraqi Provisional Authorities
DoD	D2007-D000LF-0032.000	11/30/2006	Supplemental Funds Used for Medical Support for the Global War on Terror

OTHER AGENCY OVERSIGHT

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2007-D000LA-0054.000	11/9/2006	Procurement, Distribution, and Use of Body Armor in the Department of Defense
DoD	D2006-D000LQ-0254.000	9/5/2006	Potable and Nonpotable Water in Iraq
DoD	D2006-D000LH-0246.000	8/30/2006	Inspection Process of the Army Reset Program for Equipment for Units Returning from Operation Iraqi Freedom
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-DIP0E2-0137	7/24/2006	DoD/Department of Veterans Affairs (VA) 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
DoS	07AUD3034	April 2007	Review of Procurement Competition: New Embassy Compound Baghdad
GAO	N/A	November 2007	U.S. Assistance for Iraq Refugees and Internally Displaced Persons (IDPs)
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	120657	June 2007	Department of State's Use of Interagency Contracting
GAO	320484	May 2007	Budget Expenditures of Key Iraq Ministries
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	351017	March 2007	Joint IED Defeat Organization (JIEDDO) Organizational Management Support Capabilities
GAO	350948	December 2006	Factors Affecting U.S. Support for the Iraqi Security Forces
GAO	320461	October 2006	Efforts To Stabilize Iraq and Achieve Conditions To Allow the Drawdown of U.S. Troops
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-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
USAAA	A-2006-ALL-0264 and A-2007-ALL-0212	1/3/2005 ^b	Audit of Logistics Civil Augmentation Program
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Community Stabilization 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: GAO, response to SIGIR data call, January 2, 2008; USAID, response to SIGIR data call, December 17, 2007; USAAA, response to SIGIR data call, January 3, 2008; DoS, response to SIGIR data call, January 3, 2008.

Notes:

^a Project was suspended on June 19, 2007.

^b Preliminary audit planning began on January 3, 2005, and audit work began in Kuwait and Iraq on May 3, 2005.

TABLE 4.2

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.

STATUS OF INVESTIGATIVE ACTIVITIES FROM OTHER U.S. AGENCIES, AS OF 12/31/2007

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES
CID/MPFU	6	4	87
DCIS	2	2	105
DoS/OIG	0	0	4
FBI	2	1	58
USAID	2	0	11
Total	12	7	265

TABLE 4.3

