

COMPLETED SIGIR AUDITS

This appendix contains a list of completed audits on Iraq reconstruction activities from the Special Inspector General for Iraq Reconstruction (SIGIR). Table I-1 lists all SIGIR audits completed. Table I-2 shows the status of SIGIR audit recommendations, as of June 30, 2007.

ALL COMPLETED AUDITS BY SIGIR (AS OF JUNE 30, 2007)

REPORT NUMBER	DATE	REPORT TITLE
04-001	6/25/2004	Coalition Provisional Authority Coordination of Donated Funds
04-002	6/25/2004	Management of Personnel Assigned to the Coalition Provisional Authority in Baghdad, Iraq
04-003	6/25/2004	Federal Deployment Center Forward Operations at the Kuwait Hilton
04-004	7/28/2004	Task Orders Awarded by the Air Force Center for Environmental Excellence in Support of the Coalition Provisional Authority
04-005	7/23/2004	Award of Sector Design-Build Construction Contracts
04-006	7/21/2004	Corporate Governance for Contractors Performing Iraq Reconstruction Efforts
04-007	7/26/2004	Oil For Food Cash Controls for the Office of Project Coordination in Erbil, Iraq
04-008	7/30/2004	Coalition Provisional Authority Control over Seized and Vested Assets
04-009	7/28/2004	Coalition Provisional Authority Comptroller Cash Management Controls over the Development Fund for Iraq
04-011	7/26/2004	Audit of the Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Baghdad
04-013	7/27/2004	Coalition Provisional Authority's Contracting Processes Leading Up To and Including Contract Award
05-001	10/22/2004	Coalition Provisional Authority Control of Appropriated Funds
05-002	10/25/2004	Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Kuwait
05-003	11/23/2004	Task Order 0044 of the Logistics Civilian Augmentation Program III Contract
05-004	1/30/2005	Oversight of Funds Provided to Iraqi Ministries through the National Budget Process
05-005	4/20/2005	Compliance with Contract No. W91150-04-C-0003 Awarded to Aegis Defence Services Limited
05-006	4/30/2005	Control of Cash Provided to South-Central Iraq
05-007	4/30/2005	Administration of Iraq Relief and Reconstruction Fund Contract Files
05-008	4/30/2005	Administration of Contracts Funded by the Development Fund for Iraq
05-009	7/8/2005	Reconciliation of Reporting Differences of the Source of Funds Used on Contracts After June 28, 2004
05-010	7/26/2005	Interim Briefing to the Project and Contracting Office-Iraq and the Joint Contracting Command-Iraq on the Audit of the Award Fee Process
05-011	7/26/2005	Cost-to-Complete Estimates and Financial Reporting for the Management of the Iraq Relief and Reconstruction Fund
05-012	7/22/2005	Policies and Procedures Used for Iraq Relief and Reconstruction Fund Project Management - Construction Quality Assurance
05-013	9/9/2005	Controls over Equipment Acquired by Security Contractors

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REPORT NUMBER	DATE	REPORT TITLE
05-014	10/13/2005	Management of Commander's Emergency Response Program for Fiscal Year 2004
05-015	10/25/2005	Management of Rapid Regional Response Program Grants in South-Central Iraq
05-016	10/26/2005	Management of the Contracts and Grants Used To Construct and Operate the Babylon Police Academy
05-017	10/25/2005	Award Fee Process for Contractors Involved In Iraq Reconstruction
05-018	10/21/2005	Management of Iraq Relief and Reconstruction Fund Program: Acquisition of Armored Vehicles Purchased through Contract W914NS-05-M-1189
05-019	9/30/2005	Attestation Engagement Report Concerning the Award of Non-Competitive Contract DACA63-03-D-0005 to Kellogg, Brown and Root Services, Inc.
05-020	10/26/2005	Management of the Contracts, Grant, and Micropurchases Used To Rehabilitate the Karbala Library
05-021	10/24/2005	Management of Iraq Relief and Reconstruction Fund Programs: Cost-to-Complete Estimate Reporting
05-022	10/24/2005	Managing Sustainment for Iraq Relief and Reconstruction Fund Programs
05-023	1/23/2006	Management of Rapid Regional Response Program Contracts in South-Central Iraq
05-024	1/23/2006	Management of the Mansuria Electrical Reconstruction Project
05-025	1/23/2006	Management of the Commander's Emergency Response Program for Fiscal Year 2005
05-026	1/27/2006	Fact Sheet on the Use of the \$50 Million Appropriation to Support the Management and Reporting of the Iraq Relief and Reconstruction Fund
05-027	1/27/2006	Methodologies for Reporting Cost-to-Complete Estimates
05-028	1/24/2006	GRD-PCO Management of the Transfer of IRRF-Funded Assets to the Iraqi Government
05-029	1/26/2006	Challenges Faced In Carrying Out Iraq Relief and Reconstruction Fund Activities
06-001	4/24/2006	Management of Iraq Relief and Reconstruction Fund Program: The Evolution of the Iraq Reconstruction Management System
06-002	2/3/2006	Prompt Payment Act: Analysis of Expenditures Made from the Iraq Relief and Reconstruction Fund
06-003	4/28/2006	Review of Data Entry and General Controls in the Collecting and Reporting of the Iraq Relief and Reconstruction Fund
06-004	4/28/2006	Changes in Iraq Relief and Reconstruction Fund Program Activities October through December 2005
06-005	4/28/2006	Follow-up on Recommendations Made in SIGIR Audit Reports Related to Management and Control of the Development Fund for Iraq
06-006	4/2/2006	Multi-National Security Transition Command-Iraq Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
06-007	4/29/2006	U.S. Agency for International Development: Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
06-008	4/28/2006	Development Fund for Iraq—Cash Accountability Review: Joint Area Support Group-Central
06-009	4/28/2006	Review of Task Force Shield Programs
06-010	4/28/2006	Review of the Multi-National Security Transition Command-Iraq Reconciliation of the Iraqi Armed Forces Seized Assets Fund
06-011	4/29/2006	Management of the Primary Healthcare Centers Construction Projects
06-012	4/28/2006	Development Fund for Iraq—Cash Accountability Review: Joint Area Support Group-Central/Falluja
06-013	4/28/2006	Briefing to the International Advisory and Monitoring Board for Iraq: Management Controls over the Development Fund for Iraq
06-014	7/27/2006	Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure (Classified)

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REPORT NUMBER	DATE	REPORT TITLE
06-015	4/28/2006	Iraqi Armed Forces Seized Assets Fund: Review of Contracts and Financial Documents
06-016	4/4/2006	Interim Audit Report on the Review of the Equipment Purchased for Primary Healthcare Centers Associated with Parsons Global Services, Contract Number W914NS-04-D-0006
06-017	7/28/2006	Transition of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
06-018	7/1/2006	Survey of the Status of Funding for Iraq Programs Allocated to the Department of State's Bureau of International Narcotics and Law Enforcement Affairs as of December 31, 2005
06-019	7/28/2006	Review of the Use of Definitization Requirements for Contracts Supporting Reconstruction in Iraq
06-020	7/28/2006	Review of the Advanced First Responder Network
06-021	7/28/2006	Joint Survey of the U.S. Embassy-Iraq's Anticorruption Program
06-023	7/28/2006	Changes in Iraq Relief and Reconstruction Fund Program Activities January through March 2006
06-024	7/26/2006	Joint Cash Count - Iraq National Weapons Card Program
06-025	7/28/2006	Review of the Medical Equipment Purchased for the Primary Healthcare Centers Associated with Parsons Global Services, Inc., Contract Number W914NS-04-D-0006
06-026	7/31/2006	Review of the U.S. Agency for International Development's Management of the Basrah Children's Hospital Project
06-028	10/23/2006	Review of Administrative Task Orders for Iraq Reconstruction Contracts
06-029	1/30/2007	Review of DynCorp International, LLC, Contract Number S-LMAQM-04-C-0030, Task Order 0338, for the Iraqi Police Training Program Support
06-030	1/30/2007	Status of Medical Equipment and Other Non-Construction Items Purchase for Primary Healthcare Centers
06-031	10/27/2006	Management of the Iraqi Interim Government Fund
06-032	10/28/2006	Iraqi Security Forces Review of Plans To Implement Logistics Capabilities
06-033	10/28/2006	U.S. Department of Defense Using the Iraq Relief and Reconstruction Fund
06-034	10/29/2006	Status of the Provincial Reconstruction Team Program in Iraq
06-035	10/26/2006	Interim Audit Report on Inappropriate Use of Proprietary Data Markings by the Logistics Civil Augmentation Program (LOGCAP) Contractor
06-036	1/29/2007	Follow-up on SIGIR Recommendations Concerning the Development Fund for Iraq (DFI)
06-037	9/22/2006	Interim Audit Report on Improper Obligations Using the Iraq Relief and Reconstruction Fund (IRRF 2)
06-038	9/27/2006	Unclassified Summary of SIGIR's Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure
06-039	1/29/2007	Review of USAID/Bechtel National, Inc., Property Management Controls for Contract SPU-C-00-04-00001-00
06-040	1/30/2007	Improper Obligations Using the Iraq Relief and Reconstruction Fund (IRRF 2)
06-043	1/30/2007	Review of Iraq Relief and Reconstruction Fund Unmatched Disbursements
06-044	1/30/2007	Fact Sheet on Major U.S. Contractors' Security Costs Related to Iraq Relief and Reconstruction Fund Contracting Activities
06-045	1/30/2007	Status of Ministerial Capacity Development in Iraq
07-002	April 2007	Status of the Advanced First Responder Network
07-006	April 2007	Management of the Commander's Emergency Response Program in Iraq for Fiscal Year 2006
07-012	April 2007	Review of Iraq Relief and Reconstruction Fund Unmatched Disbursements at the Department of State
07-013	April 2007	Sustainment of the Advanced First Responder Network (Restricted)

ALL COMPLETED AUDITS BY SIGIR (AS OF JUNE 30, 2007)

REPORT NUMBER	DATE	REPORT TITLE
07-001	June 2007	Logistics Civil Augmentation Program Task Order 130: Requirements Validation, Government Oversight, and Contractor Performance
07-003	July 2007	Cost-to-Complete Reporting for Iraq Reconstruction Projects
07-004	July 2007	Transferring Iraq Relief and Reconstruction Fund Capital Projects to the Government of Iraq
07-005	July 2007	Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction
07-007	July 2007	Status of U.S. Government Anticorruption Efforts in Iraq
07-008	July 2007	Fact Sheet on the Roles and Responsibilities of U.S. Government Organizations Conducting IRRF-funded Reconstruction Activities
07-009	July 2007	Review of Bechtel's Spending Under Its Phase II Iraq Reconstruction Contract
07-014	July 2007	Status of the Provisional Reconstruction Team Program Expansion in Iraq

TABLE I-1

STATUS OF SIGIR AUDIT RECOMMENDATIONS AS OF JUNE 30, 2007

REPORT	REPORT TITLE		RECOMMENDATIONS		
			TOTAL	CLOSED	IN-PROCESS
07-006	Management of the Commander's Emergency Response Program in Iraq for Fiscal Year 2006	4/16/07	3	0	3
07-001	Logistics Civil Augmentation Program Task Order 130: Requirement Violation, Government Oversight, and Contractor Performance	6/22/07	11	0	11
06-045	Status of Ministerial Capacity Development in Iraq	1/30/07	5	0	5
06-035	Interim Audit Report on Inappropriate Use of Proprietary Data Markings by the LOGCAP Contractor	10/26/06	5	2	3
06-034	Status of the Provincial Reconstruction Team Program in Iraq	10/29/06	7	0	7
06-033	Iraqi Security Forces: Weapons Provided by the U.S. Department of Defense Using the Iraq Relief and Reconstruction Fund	10/28/06	4	0	4
06-032	Iraqi Security Forces: Review of Plans To Implement Logistics Capabilities	10/28/06	5	0	5
06-031	Management of the Iraqi Interim Government Fund	10/27/06	4	3	1
06-030	Status of Medical Equipment and Other Non-construction Items Purchased for Primary Healthcare Centers	1/30/07	4	0	4
06-029	Review of DynCorp International, LLC, Contract Number S-LMAQM-04-C-0030, Task Order 0338, for the Iraqi Police Training Program Support	1/30/07	10	0	10
06-026	Review of the U.S. Agency for International Development's Management of the Basrah Children's Hospital Project	7/31/06	6	6	0
06-025	Review of the Medical Equipment Purchased for the Primary Healthcare Centers Associated with Parsons Global Services, Inc., Contract Number W914NS-04-D-0006	7/28/06	7	3	4
06-021	Joint Survey of the U.S. Embassy-Iraq's Anticorruption Program	7/28/06	14	0	14
06-020	Review of the Advanced First Responder Network Project	7/28/06	5	5	0
06-019	Review of the Use of Definition Requirements for Contracts Supporting Reconstruction in Iraq	7/28/06	2	0	2
06-018	Survey of the Status of Funding for Iraq Programs Allocated to the Department of State's Bureau of International Narcotics and Law Enforcement Affairs as of December 31, 2005	7/2006	3	0	3
06-017	Transition of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government	7/28/06	6	0	6
06-015	Iraqi Armed Forces Seized Assets Fund: Review of Contracts and Financial Documents	4/28/06	4	4	0
06-014	Review of Efforts to Increase Iraq's Capability to Protect Its Energy Infrastructure (Classified)	7/27/06	7	0	7
06-011	Management of the Primary Healthcare Centers Construction Projects	4/29/06	7	3	4
06-009	Review of Task Force Shield Programs	4/28/06	8	6	2
06-008	Development Fund for Iraq-Cash Accountability Review: Joint Area Support Group-Central	4/28/06	3	3	0

STATUS OF SIGIR AUDIT RECOMMENDATIONS AS OF JUNE 30, 2007

REPORT	REPORT TITLE		RECOMMENDATIONS		
			TOTAL	CLOSED	IN-PROCESS
06-007	U.S. Agency for International Development: Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government	4/29/06	1	0	1
06-006	Multi-National Security Transition Command-Iraq: Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government	4/29/06	1	0	1
06-003	Review of Data Entry and General Controls in the Collecting and Reporting of the Iraq Relief and Reconstruction Fund	4/28/06	9	3	6
06-001	Management of Iraq Relief and Reconstruction Fund Program: The Evolution of the Iraq Reconstruction Management System	4/24/06	3	1	2
05-028	GRD-PCO Management of the Transfer of IRRF-funded Assets to the Iraqi Government	1/24/06	1	0	1
05-027	Methodologies for Reporting Cost-to-complete Estimates	1/27/06	14	4	10
05-025	Management of the Commander's Emergency Response Program for Fiscal Year 2005	1/23/06	5	3	2
05-022	Managing Sustainment for Iraq Relief and Reconstruction Fund Programs	10/24/05	4	0	4
05-021	Management of Iraq Relief and Reconstruction Fund Programs: Cost-to-Complete Estimate Reporting	10/24/05	1	0	1
05-020	Management of the Contracts, Grant, and Micro-Purchases Used To Rehabilitate the Karbala Library	10/26/05	7	6	1
05-018	Management of Iraq Relief and Reconstruction Fund Program: Acquisition of Armored Vehicles Purchased Through Contract W914NS-05-M-1189	10/21/05	5	2	3
05-017	Award Fee Process for Contractors Involved in Iraq Reconstruction	10/25/05	4	0	4
05-016	Management of the Contracts and Grants Used To Construct and Operate the Babylon Police Academy	10/26/05	6	5	1
05-015	Management of Rapid Response Program Grants in South-Central Iraq	10/25/05	10	10	0
05-011	Cost-to-complete Estimates and Financial Reporting for the Management of the Iraq Relief and Reconstruction Fund	7/26/05	5	4	1
05-010	Interim Briefing to the Project and Contracting Office-Iraq and the Joint Contracting Command-Iraq on the Audit of the Award Fee Process	7/26/05	7	0	7
05-008	Administration of Contracts Funded by the Development Fund for Iraq	4/30/05	6	5	1
05-006	Control of Cash Provided to South-Central Iraq	4/30/05	8	4	4
05-002	Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Kuwait	10/25/04	5	5	0
04-011	Audit of the Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Baghdad	7/26/04	4	4	0
04-001	Coalition Provisional Authority Coordination of Donated Funds	6/25/04	3	2	1

TABLE I-2