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INTRODUCTION

In March 2004, SIGIR formed the Iraq Inspectors General Council (IIGC)⁵³³ to provide a forum for discussion of oversight in Iraq and to enhance collaboration and cooperation among the 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 May 15, 2007, at the SIGIR office in Arlington, Virginia. The organizations in attendance included:

- 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
- Department of Army Office of the Inspector General
- 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, DCAA, and USAAA. For DCAA updates, see Appendix L. 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 L.
- For a complete historical list of audits and reviews on Iraq reconstruction by all entities, see Appendix M.

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 6/30/2007

#	AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
1	DoD	D-2007-107	6/27/2007	Procurement Policy for Armored Vehicles
2	DoD	D-2007-105	6/21/2007	U.S. Transportation Command (USTRANSCOM) Compliance with DoD Policy on the Use of Commercial Transport
3	DoD	D-2007-090	5/3/2007	Management of Prepositioned Munitions
4	DoD	N/A	4/2/2007	Antideficiency Act Investigation of the Operation and Maintenance Appropriation Account 2142020 and 2152020
5	DoD	N/A	6/14/2007	Audit Research on DoD Contracts Awarded to Parsons Corporation and Its Subsidiaries
6	GAO	GAO-07-525T	4/23/2007	Stabilizing and Rebuilding Iraq: Conditions in Iraq Are Conducive to Fraud, Waste, and Abuse
7	GAO	GAO-07-662R	4/27/2007	Defense Logistics: Army and Marine Corps's Individual Body Armor System Issues
8	GAO	GAO-07-827T	5/9/2007	Stabilizing and Rebuilding Iraq: Coalition Support and International Donor Commitments
9	GAO	GAO-07-832T	5/10/2007	Defense Acquisitions: Improved Management and Oversight Needed to Better Control DOD's Acquisition of Services
10	GAO	GAO-07-677	5/15/2007	Rebuilding Iraq: Integrated Strategic Plan Needed to Help Restore Iraq's Oil and Electricity Sectors
11	GAO	GAO-07-783T	5/18/2007	Global War on Terrorism: Reported Obligations for the Department of Defense
12	GAO	GAO-07-699	5/23/2007	Military Operations: The Department of Defense's Use of Solatia and Condolence Payments in Iraq and Afghanistan
13	GAO	GAO-07-906R	5/25/2007	GAO Findings and Recommendations Regarding DoD and VA Disability Systems
14	GAO	GAO-07-759	6/8/2007	Defense Acquisitions: Analysis of Processes Used to Evaluate Active Protection Systems
15	GAO	GAO-07-749	May 2007	Military Operations: Actions Needed to Improve DoD's Stability Operations Approach and Enhance Interagency Planning
16	USAID	E-267-07-004-P	5/3/2007	Audit of USAID/Iraq's Telecommunication Activities
17	USAID	E-267-07-005-P	6/6/2007	Audit of USAID/Iraq's Activity Planning and Its Reporting Process Under Section 2207 of Public Law 108-106

TABLE 4.1

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2007

#	AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
1	DoD	D-2007-D000FB-0198.000	6/19/2007	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund
2	DoD	D2007-D000CK-0201.000	6/18/2007	Operations and Maintenance Funds for Global War on Terror Military Construction Contracts
3	DoD	D2007-D000LD-0129.000	4/13/2007	Marine Corps' Management of the Recovery and Reset Programs
4	DoD	D2007-D000AS-0157.000	3/6/2007	Defense Hotline Allegations Concerning the Biometric Identification System for Access Omnibus Contract
5	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
6	DoD	D2007-DINT01-0092.002	6/14/2007	Evaluation of Department of Defense Intelligence, Surveillance, and Reconnaissance Activities in Support of U.S. Pacific Command for the Conduct of Operation Enduring Freedom – Philippines
7	DoD	D2006-DIP0E3-0038.001	4/19/2007	Assessment of DoD Support to Iraqi Security Forces (MOD and MOI) OIGs
8	DoD	D2006-DIP0E2-0137	7/24/2006	DoD/Department of Veterans Affairs (VA) Inspectors General Interagency Care Transition Project
9	DoD	D2006-D000LQ-0254.000	9/5/2006	Audit of Potable and Nonpotable Water in Iraq
10	DoD	D2006-D000LH-0246.000	8/30/2006	Audit of the Inspection Process of the Army Reset Program for Equipment for Units Returning from Operation Iraqi Freedom
11	DoD	D2006-D000AE-0225.000	7/31/2006	Audit of the Conditional Acceptance and Production of the Army Medium Tactical Vehicles in Support of the Global War on Terror
12	DoD	D2006-D000AE-0241.000	8/4/2006	Audit of the DoD Use of GWOT Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
13	DoD	D2006-D000FL-0208.000	5/23/2006	Audit of Internal Controls over Out-of-Country Payments
14	DoD	D2007-D000LF-0032.000	11/30/2006	Audit of Supplemental Funds Used for Medical Support for the Global War on Terror
15	DoD	D2007-D000LA-0199.000	6/22/2007	Research of the Controls Over the Management of Contractors
16	DoD	D2007-D000LA-0054.000	11/9/2006	Audit of Procurement, Distribution and Use of Body Armor in the Department of Defense
17	DoD	D2007-D000LC-0051.000	12/14/2006	Audit of Hiring Practices Used to Staff the Iraqi Provisional Authorities
18	DoD	D2007-DINT01-0092	12/15/2006	Evaluation of Department of Defense Intelligence Support to the Combatant Commands in Operation Enduring Freedom and Operation Iraqi Freedom
19	DoD	D2006-DIP0E3-0038	7/15/2006	Advisory Support to Iraqi Ministry of Defence and Ministry of Interior Offices of the Inspector General
20	DoD	D2006-DIP0E3-0256.000	8/23/2006	Interagency Iraqi Anticorruption and Principled Governance Initiative
21	DoD	D2006-D000LD-0062.000	12/15/2005	Supply Chain Management of Clothing, Individual Equipment, Tools and Administrative Supplies

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2007

#	AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
22	DoD	D2007-D000FD-0145.000	3/5/2007	Internal Controls over Air Force General Funds Cash and Other Monetary Assets
23	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
24	DoD	D2007-D000LQ-0141.000	2/15/2007	Management of the Iraq Security Forces Fund – III
25	DoD	D2007-D000FP-0122.000	2/9/2007	Internal Controls over Army Cash and Other Monetary Assets Held Outside the Continental United States
26	DoD	D2007-D000LH-0108.000	1/5/2007	DoD Training for U.S. Ground Forces Supporting Operation Iraqi Freedom
27	DoD	D-2007-D000CK-0144.000	2/16/2007	Audit Research on DoD Contracting Issues Related to the Global War on Terror
28	DoS	Not Reported	4/19/2006	National Endowment for Democracy Grant Audit
29	DoS	Not Reported	12/13/2005	INL Invoicing for Jordan International Police Training Center Audit
30	DoS	Not Reported	Not Reported	Review of Procurement Competition: NEC Compound Baghdad
31	GAO	350947	November 2006	FY2007 Global War on Terrorism Costs
32	GAO	351016	March 2007	Joint IED Defeat Organization (JIEDDO) Processes to Coordinate Counter-Improvised Explosive Devices (IED) Intelligence Support
33	GAO	351017	March 2007	Joint IED Defeat Organization (JIEDDO) Organization Management Support Capabilities
34	GAO	320484	May 2007	Budget Expenditures of Key Iraq Ministries
35	GAO	320511	June 2007	18 Iraq Benchmarks
36	GAO	350994	February 2007	Army and Marine Corps Implementation of Equipment Reset Strategies
37	GAO	320411	March 2006	U.S. Accountability for Equipment Provided to Iraqi Forces
38	GAO	350853	September 2006	Army and Marine Corps Readiness
39	GAO	320424	July 2006	Iraq Ministry Capacity
40	GAO	120596	November 2006	Restore Iraqi Oil Settlement
41	GAO	350948	December 2006	Factors Affecting U.S. Support for the Iraqi Security Forces
42	GAO	320437	August 2006	Insurgents, Militias, and Other Armed Groups in Iraq
43	GAO	320461	October 2006	Efforts to Stabilize Iraq and Achieve Conditions to Allow the Drawdown of U.S. Troops
44	USAAA	A-2006-ALL-0264 and A-2007-ALL-0212	1/3/2005	Audit of Logistics Civil Augmentation Program (LOGCAP)
45	USAAA	A-2006-ALL-0397	6/26/2006	Retrograde Operations in Southwest Asia
46	USAAA	A-2007-ALL-0329	Not Reported	Audit of U.S. Army Contracting Command Southwest Asia- Kuwait
47	USAAA	A-2007-ALL-0081	Not Reported	Management of Shipping Containers in Southwest Asia
48	USAID	Not Reported	Not Reported	Audit of Office of Foreign Disaster Assistance Program in Iraq
49	USAID	Not Reported	Not Reported	Audit of Provincial Reconstruction Teams in Iraq
50	USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Local Governance Activities
51	USAID	Not Reported	Not Reported	Audit of Sustainability of USAID/Iraq's Electric Power Sector Activities

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 6/30/2007

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES
DCIS	2	2	76
DoS OIG	0	0	3
FBI	2	1	40
USAID	2	0	8
CID/MPFU ^a	7	4	71
Total	13	7	198

^a Major Procurement Fraud Unit (MPFU)

TABLE 4.3

