

# SIGIR SUMMARY OF PERFORMANCE

## SIGIR SUMMARY OF PERFORMANCE AS OF JULY 30, 2012

AUDITS	CUMULATIVE	LAST 12 MONTHS
Reports Issued	214	20
Recommendations Issued	482	9
Potential Savings if Agencies Implement SIGIR Recommendations to:		
Put Funds to Better Use (\$ Millions)	\$973.62	\$387.00
Disallow Costs SIGIR Questioned (\$ Millions)	\$640.68	\$4.85

## INSPECTIONS, AS OF JUNE 30, 2012<sup>a</sup>

Project Assessments Issued	170	–
Limited On-site Assessments Issued	96	–
Aerial Assessments	923	21

## INVESTIGATIONS

Investigations Initiated	612	53
Investigations Closed or Referred	509	61
Open (Active) Investigations	97	97
Arrests	38	4
Indictments	90	27
Convictions	72	18
Monetary Results (\$ Millions)	\$177.0	\$23.1

## HOTLINE CONTACTS, AS OF JUNE 30, 2012

Email	413	9
Fax	18	–
Mail	30	1
Referrals	26	–
SIGIR Website	196	15
Telephone	83	2
Walk-in	112	–
<b>Total Hotline Contacts</b>	<b>878</b>	<b>27</b>

## OTHER PRODUCTS

Congressional Testimony	35	3
Lessons Learned Reports	7	2
Special Reports	2	2
Evaluation Reports	1	–
Quarterly Reports	34	4

<sup>a</sup> The Inspections Directorate ceased conducting project assessments on April 30, 2010.



## SECTION 1

<b>SIGIR Observations</b>	<b>1</b>
Violence Rising amid Political Turmoil	2
U.S. Mission	2
Governance	5
Security and the Rule of Law	8
Economy	11
SIGIR Oversight	12

## SECTION 2

<b>Funding for Iraq Reconstruction</b>	<b>17</b>
Funding Overview	18
U.S. Funding	19
Iraqi Funding	24
International Support	25

## SECTION 3

<b>U.S.-funded Programs in Iraq</b>	<b>27</b>
Strategic Framework Agreement	28
U.S. Mission in Iraq	29
Civilian Programs	36
Defense Programs	52
Contracting	62

## SECTION 4

<b>Developments in Iraq</b>	<b>65</b>
Governance	66
Security and the Rule of Law	81
Economy	92

## SECTION 5

<b>SIGIR Oversight</b>	<b>103</b>
SIGIR Audits	104
SIGIR Special Reports	118
SIGIR Investigations	120
SIGIR Hotline	135
SIGIR Website	136
Legislative Update	137

## SECTION 6

<b>Other Agency Oversight</b>	<b>145</b>
Introduction	146
Other Agency Oversight Reports	147
Other Agency Investigations	149

<b>Endnotes</b>	<b>152</b>
<b>Acronyms and Definitions</b>	<b>163</b>

# TABLE OF CONTENTS

---

## APPENDICES

The appendices for this Quarterly Report are not included in the print version of the publication. They are published on the SIGIR website at [www.sigir.mil](http://www.sigir.mil).

**Appendix A** cross-references the pages of this Report with SIGIR's statutory reporting requirements under Section 3001 of P.L. 108-106, as amended, and the Inspector General Act of 1978, as amended.

**Appendix B** cross-references budget terms associated with the Commander's Emergency Response Program (CERP), Economic Support Fund (ESF), Iraq Relief and Reconstruction Fund (IRRF), Iraq Security Forces Fund (ISFF), International Narcotics Control and Law Enforcement (INCLE) account, and international support for Iraq reconstruction.

**Appendix C** contains detailed information on the major U.S. reconstruction funds.

**Appendix D** reports on international contributions to the Iraq reconstruction effort.

**Appendix E** contains a list of SIGIR's completed inspections of Iraq reconstruction activities.

**Appendix F** contains a comprehensive list of suspensions and debarments related to Iraq reconstruction contracts or Army support contracts in Iraq and Kuwait.

**Appendix G** provides summaries of completed and ongoing audits and reviews of Iraq reconstruction programs and activities released by other U.S. government agencies.

**Appendix H** contains a list of completed audits, reports, and testimonies on Iraq reconstruction activities released by SIGIR and other U.S. government audit agencies.