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INTRODUCTION

In March 2004, SIGIR formed the Iraq Inspectors General Council (IIGC)⁴³⁷ 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 August 15, 2007, at the SIGIR office in Arlington, Virginia. These 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 OIG (USAID OIG)

- Government Accountability Office (GAO)
- Defense Contract Audit Agency (DCAA)
- Defense Intelligence Agency Office of the Inspector General
- Special Inspector General for Iraq Reconstruction (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 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 9/30/2007

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D2007-D000LA-0199.000	8/14/2007	Research of the Controls over the Management of Contractors
DoS	AUD/CG-07-33	September 2007	Audit of the National Endowment for Democracy for Fiscal Years 2003-05
DoS	AUD/FM-07-41	July 2007	Independent Auditor's Report on the Application of Agreed-Upon Procedures Related to Selected DynCorp Invoices
GAO	GAO-07-836	7/11/2007	Unmanned Aircraft Systems: Advance Coordination and Increased Visibility Needed to Optimize Capabilities
GAO	GAO-07-839	7/31/2007	Defense Contract Management: DoD's Lack of Adherence to Key Contracting Principles on Iraq Oil Contract Put Government Interests at Risk
GAO	GAO-07-1195	9/4/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks
GAO	GAO-07-1220T	9/4/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks
GAO	GAO-07-1221T	9/5/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks
GAO	GAO-07-1222T	9/5/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks
GAO	GAO-07-1230T	9/7/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks
GAO	GAO-07-814	9/19/2007	Defense Logistics: Army and Marine Corps Cannot Be Assured That Equipment Reset Strategies Will Sustain Equipment Availability While Meeting Ongoing Operational Requirements
GAO	GAO-08-117	10/1/2007	Stabilizing and Rebuilding Iraq: U.S. Ministry Capacity Development Efforts Need an Overall Integrated Strategy to Guide Efforts and Manage Risk
GAO	GAO-08-124T	10/4/2007	Stabilizing and Rebuilding Iraq: Serious Challenges Confront U.S. Efforts to Build the Capacity of Iraqi Ministries, by David M. Walker, Comptroller General of the United States, before the House Committee on Oversight and Government Reform
USAAA	A-2007-0149-ALL	7/23/2007	The Army's Theater Linguist Program in Afghanistan, Operation Enduring Freedom
USAAA	A-2007-0204-ALL	9/28/2007	Defense Base Act Insurance for the Logistics Civil Augmentation Program, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAID	E-267-07-006-P	7/11/2007	Audit of the Office of Foreign Disaster Assistance Program in Iraq
USAID	E-267-07-007-P	7/31/2007	Audit of USAID/Iraq's Local Governance Activities
USAID	E-267-07-008-P	9/26/2007	Audit of USAID/Iraq's Participation in Provincial Reconstruction Teams in Iraq

TABLE 4.1

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2007

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
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	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-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-D000LQ-0141.000	2/15/2007	Management of the Iraq Security Forces Fund – Phase III
DoD	D2007-D000FP-0122.000	2/9/2007	Internal Controls over Army 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-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
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-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
DoD	D2006-D000LD-0062.000	12/15/2005	Supply Chain Management of Clothing, Individual Equipment, Tools, and Administrative Supplies
DoD	D2007-DINT01-0092.001	6/14/2007	Review of Intelligence Resources at Joint Intelligence Task Force Combating Terrorism (JITF-CT) and Special Operations Command (SOCOM) in Support of OEF and OIF
DoD	D2007-DINT01-0092.002	6/14/2007	Evaluation of Department of Defense Intelligence, Surveillance, and Reconnaissance (ISR) Activities in Support of U.S. Pacific Command for the Conduct of Operation Enduring Freedom—Philippines
DoD	D2006-DIP0E3-0038.001	4/19/2007	Assessment of DoD Support to Iraqi Security Forces (MOD and MOI) OIGs
DoD	D2006-DIP0E2-0137	7/24/2006	DoD/Department of Veterans Affairs (VA) Inspectors General Interagency Care Transition Project
DoD	D2007-D000CK-0144.000	2/16/2007	Audit Research on DoD Contracting Issues Related to the Global War on Terror

OTHER AGENCY OVERSIGHT

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2006-DIP0E3-0038	7/15/2005	Advisory Support to Iraqi Ministry of Defence and Ministry of Interior Offices of the Inspectors General
DoD	D2006-DIP0E3-0256	8/23/2006	Interagency Iraqi Anti-corruption and Principled Governance Initiative
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
DoS	07AUD3034	April 2007	Review of Procurement Competition: New Embassy Compound Baghdad
GAO	350947	December 2006	FY 2007 GWOT Costs
GAO	351083	August 2007	Use of Private Security Contractors in Iraq
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	320484	May 2007	Budget Expenditures of Key Iraq Ministries
GAO	351054	July 2007	Commander's Emergency Response Program
GAO	351076	August 2007	Body Armor Programs and Testing
GAO	351092	August 2007	Planning for Iraq Drawdown
GAO	320461	October 2006	Efforts To Stabilize Iraq and Achieve Conditions To Allow the Drawdown of U.S. Troops
GAO	350948	December 2006	Factors Affecting U.S. Support for the Iraqi Security Forces
USAAA	A-2006-ALL-0264 and A-2007-ALL-0212)	10/23/2005 and 10/1/2006	Audit of Logistics Civil Augmentation Program
USAAA	A-2006-ALL-0397	6/26/2006	Retrograde Operations in Southwest Asia
USAAA	A-2007-ALL-0329	10/26/2006	Audit of U.S. Army Contracting Command Southwest Asia-Kuwait
USAAA	A-2007-ALL-0887.001	7/24/2007	Audit of Joint Contracting Command-Iraq
USAAA	A-2007-ALL-0887.003	8/5/2007	Audit of Joint Contracting Command-Afghanistan
USAAA	A-2007-ALL-0081	9/6/2007	Management of Shipping Containers in Southwest Asia
USAID	Not Reported	Not Reported	Audit of the Sustainability of USAID/Iraq's Electric Power Sector Activities
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Community Stabilization Program

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 9/30/2007

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES
CID/MPFU	6	4	76
DCIS	2	2	90
DoS/OIG	0	0	4
FBI	2	1	55
USAID	2	0	8
Total	12	7	233

TABLE 4.3