

OTHER AGENCY OVERSIGHT

INTRODUCTION	116
OTHER AGENCY OVERSIGHT REPORTS	117
OTHER AGENCY INVESTIGATIONS	119

SECTION

6

INTRODUCTION

In March 2004, SIGIR formed the Iraq Inspectors General Council (IIGC) to provide a forum for discussion of oversight in Iraq and to enhance collaboration and cooperation among the inspectors general (IGs) of the agencies that oversee Iraq reconstruction funds. Representatives of member organizations have met quarterly to exchange details about current and planned audits, to identify opportunities for collaboration, and to minimize redundancies.

In light of the continuing scale-down of efforts in Iraq, the IIGC transitioned its work under the umbrella of the Department of Defense Office of Inspector General (DoD OIG) Southwest Asia Joint Planning Group. As such, the quarterly IIGC meetings no longer take place. SIGIR continues to actively participate in the Joint Planning Group. In September 2012, the Joint Planning Group held its 21st meeting.

In September 2012, the Joint Planning Group issued the FY 2013 update to the Comprehensive Oversight Plan for Southwest Asia. The FY 2013 update includes descriptions of oversight projects that directly affect efforts in Southwest Asia and surrounding areas as of September 1, 2012. The projects may be conducted exclusively in theater, require travel into theater, or be conducted outside the theater. In addition to the audits of contracts, subcontracts, and task and delivery orders for logistical support being conducted, this comprehensive plan addresses other oversight areas, including

asset accountability, transition of security responsibilities in Afghanistan, financial and logistics management, security and the rule of law, and economic and social development. The plan update also includes ongoing oversight efforts related to Southwest Asia by the Government Accountability Office (GAO).

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 the following organizations:

- DoD OIG
- Department of State Office of Inspector General (DoS OIG)
- GAO
- U.S. Agency for International Development Office of Inspector General (USAID OIG)

For Defense Contract Audit Agency (DCAA) updates, see Appendix G.

As of September 30, 2012, the U.S. Army Audit Agency (USAAA) had ended its operations in Iraq and will no longer be reported on in this section. In previous quarters, SIGIR had provided updates on the U.S. Department of the Treasury and the U.S. Department of Commerce, but these agencies have no current Iraq reconstruction oversight activities ongoing or planned for FY 2013. SIGIR no longer reports on these agencies in this section. ♦

OTHER AGENCY OVERSIGHT REPORTS

This quarter, other oversight agencies issued 9 reports related to Iraq reconstruction, bringing the cumulative total to 693 reports issued since 2003. This section updates the audits that former IIGC member agencies reported to SIGIR:

- For recently completed oversight report activity of other U.S. agencies, see Table 6.1.
- For ongoing oversight report activity of other U.S. agencies, see Table 6.2.
- For more information on other agency oversight reports, including report summaries, see Appendix G.
- For a complete historical list of oversight reports and reviews on Iraq reconstruction by all entities, see Appendix H. ♦

TABLE 6.1

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 9/30/2012

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD OIG	DODIG-2012-138	9/26/2012	Wholesale Accountability Procedures Need Improvement for Redistribution Property Assistance Team Operations
DoD OIG	DODIG-2012-120	8/22/2012	Assessment of DoD Wounded Warrior Matters—Wounded Warrior Battalion—West Headquarters and Southern California Units
DoS OIG	AUD-MERO-12-43	8/1/2012	Evaluation of Invoices and Payments for the Embassy Baghdad Operations and Maintenance Contract
GAO	GAO-12-1026T	9/12/2012	Operational Contract Support: Sustained DoD Leadership Needed to Better Prepare for Future Contingencies
GAO	GAO-12-977R	9/12/2012	Iraq and Afghanistan: Agencies Are Taking Steps to Improve Data on Contracting but Need to Standardize Reporting
GAO	GAO-12-750	8/2/2012	Iraq and Afghanistan: State and DoD Should Ensure Interagency Acquisitions Are Effectively Managed and Comply with Fiscal Law
GAO	GAO-12-854R	8/1/2012	Contingency Contracting: Agency Actions to Address Recommendations by the Commission on Wartime Contracting in Iraq and Afghanistan
GAO	GAO-12-759RSU	7/26/2012	Mission Iraq: State and DoD Have Not Finalized Security and Support Capabilities
USAID OIG	E-267-12-004-P	7/30/2012	Audit of USAID/Iraq's Performance Evaluation and Reporting for Results Management Program

TABLE 6.2
ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2012

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
DoD OIG	D2012-D00SPO-0205.000	8/16/2012	Assessment of the Office of Security Cooperation-Iraq Mission Capability
DoD OIG	D2011-D000CH-0032.000	10/19/2010	Contractor Logistics Support Contract for Stryker Vehicles with General Dynamics Land Systems
DoD OIG	D2010-D00SPO-0209.000	4/16/2010	Assessment of DoD Wounded Warrior Matters
DoS OIG	12AUDXXX	6/29/2012	Audit of the Process for Realigning the U.S. Diplomatic Presence in Iraq
DoS OIG	12AUD050	3/22/2012	Audit of the Worldwide Protective Services Contract–Task Order 005
USAID OIG	EE100412	7/2/2012	Audit of USAID/Iraq's Access to Justice Program
USAID OIG	EE100212	4/22/2012	Survey of Security Contractor Services Employed by USAID/Iraq's Contractors and Grantees
USAID OIG	EE100112	11/22/2011	Audit of USAID/Iraq's Legislative Strengthening Program

OTHER AGENCY INVESTIGATIONS

SIGIR regularly coordinates with other government agencies conducting investigations in Iraq. For statistics of investigative activities from other agencies, see Table 6.3. ♦

TABLE 6.3
STATUS OF INVESTIGATIVE ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2012

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES*
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	–	2	85
Defense Criminal Investigative Service	–	1	131
DoS OIG	3	–	20
FBI	1	1	28
Naval Criminal Investigative Service	–	1	2
U.S. Air Force, Office of Special Investigations	–	–	–
USAID	1	–	11
Total	5	5	277

* Numbers include pending cases worked with other agencies within the Joint Operations Center.