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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 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 14, 2008, at the SIGIR office in Arlington, Virginia. The following 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 Office of Inspector General (USAID OIG)
- Government Accountability Office (GAO)
- Defense Contract Audit Agency (DCAA)
- SIGIR

On January 28, 2008, the President signed the National Defense Authorization Act (NDAA). Section 842 of the NDAA authorizes SIGIR to develop a comprehensive audit plan for a series of contract audits of the performance of security and reconstruction functions in Iraq. The legislation requires SIGIR to lead the planning and coordination of these audits, in consultation with other oversight agencies, which include DoD OIG, DoS OIG, and USAID OIG.

During this quarter, DoD Inspector General Claude M. Kicklighter submitted his resignation;

President Bush designated Gordon S. Heddell as Acting Inspector General. Also during this quarter, DoS Inspector General Howard J. Krongard resigned his position, and Harold W. Geisel has been designated Acting Inspector General.

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, and USAAA. For DCAA updates, see Appendix N. 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 N.

For a complete historical list of audits and reviews on Iraq reconstruction by all U.S. entities, see Appendix O.

OTHER AGENCY INVESTIGATIONS

SIGIR regularly coordinates with other government agencies conducting investigations in Iraq. For the status of investigative activities from other agencies, see Table 4.3.

OTHER AGENCY OVERSIGHT

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 6/30/2008

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2008-098	5/22/2008	Internal Controls Over Out-of-Country Payments
DoD	D-2008-089	5/9/2008	Planning Armor Requirements for the Family of Medium Tactical Vehicles
DoD	D-2008-078	4/9/2008	Training Requirements for U.S. Ground Forces Deploying in Support of Operation Iraqi Freedom
DoD	D2006-DIP0E2-0137	6/2008	DoD/Department of Veterans Affairs (VA) Inspectors General Interagency Care Transition Project
DoD	2008E001	6/4/2008	Review of Matters Related to the August 28, 2005, Shooting of Reuters Journalists in Iraq
DoD	08-INTEL-06	6/12/2008	Review of the U.S. Government's Relationship with the Iraqi National Congress: Phase Two and the Relationship of the Iraqi National Congress with the Department of Defense
DoS	08 MER03002	6/30/2008	Iraqi Special Immigrant Visa (SIV) Program
DoS	08 MER03001	6/30/2008	U.S. Refugee Admissions Program (USRAP) for Iraq
GAO	GAO-08-736R	6/23/2008	Military Operations: Actions Needed to Better Guide Project Selection Commander's Emergency Response Program and Improve Oversight in Iraq
GAO	GAO-08-837	6/23/2008	Securing, Stabilizing, and Rebuilding Iraq: Progress Report: Gains Made, Updated Strategy Needed
GAO	GAO-08-568T	3/11/2008	Stabilizing and Rebuilding Iraq: Actions Needed to Address Inadequate Accountability over U.S. Efforts and Investments
GAO	GAO-08-423R	1/30/2008	Global War on Terrorism: Reported Obligations for the Department of Defense
GAO	GAO-08-316R	1/22/2008	Defense Logistics: The Army Needs to Implement an Effective Management and Oversight Plan for the Equipment Maintenance Contract in Kuwait
GAO	GAO-08-153	1/18/2008	Iraq Reconstruction: Better Data Needed to Assess Iraq's Budget Execution
GAO	GAO-08-143R	11/30/2007	Operation Iraqi Freedom: DoD Assessment of Iraqi Security Forces' Units as Independent Not Clear Because ISF Support Capabilities Are Not Fully Developed
GAO	GAO-07-903	10/4/2007	Stabilizing and Rebuilding Iraq: U.S. Ministry Capacity Development Efforts Need an Overall Integrated Strategy to Guide Efforts and Management Risk
USAAA	A-2-8-0145-ALL	3Q/FY 2008	Management of Shipping Containers in Southwest Asia—Continental United States
USAAA	A-2008-0172-ALM	3Q/FY 2008	Time Sensitive Issue—Automatic Reset Induction Overstatement of Field Reset Requirements
USAAA	A-2008-0160-ALM	3Q/FY 2008	Reset Metrics—Lessons Learned
USAAA	A-200800109-FFM	3Q/FY 2008	Accounting for Seized Assets and Development Fund for Iraq Balances
USAAA	A-2008-0142-AML	3Q/FY 2008	Operational Loss Requirements
USAAA	A-2008-0120-ALM	4/30/2008	Reset Metrics—Field Level Reset
USAAA	A-2008-0098-ALL	4/3/2008	Management of Shipping Containers in Southwest Asia—Iraq
USAAA	A-2008-0091-ALL	3/31/2008	Internal Controls Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0090-ALL	3/20/2008	Supply Activities (H-Sites), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0077-ALL	3/20/2008	Contract Administration Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0085-ALL	3/18/2008	Class III (Bulk and Retail) Fuel Operations in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAAA	A-2008-0075-ALL	3/12/2008	Contractor-Acquired Property, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom
USAID	E-267-08-003-P	6/24/2008	Audit of USAID/Iraq's Management of Its Official Vehicle Fleet
USAID	E-267-08-002-P	4/3/2008	Audit of USAID/Iraq's Marla Ruzicka War Victims Assistance Fund

TABLE 4.1

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2008-D00LH-0235.000	6/26/2008	Contracting for Purchased and Leased Nontactical Vehicles in Support of Operation Iraqi Freedom and Operation Enduring Freedom
DoD	D2008-D000FH-0225.000	6/20/2008	The U.S. Air Force Deferred Maintenance on the C-130 Aircraft as a Result of the Global War on Terror
DoD	D2008-D000CH-0236.000	6/19/2008	The Army Procurements for the High Mobility Multi-Purpose Wheeled Vehicles
DoD	D2008-D000CE-0221.000	6/9/2008	DoD and DoD Contractor Efforts to Prevent Sexual Assault/Harassment Involving Contractor Employees Within Operations Enduring Freedom and Iraqi Freedom Areas of Operation
DoD	D2008-D000FC-0208.000	6/9/2008	Controls Over Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD	D2008-D000FJ-0210.000	5/30/2008	Department of the Army Deferred Maintenance on the Abrams Tank Fleet as a Result of the Global War on Terror
DoD	D2008-D000FD-0214.000	5/20/2008	Defense Logistics Agency Contracts for Combat Vehicle Parts in Support of the Global War on Terror
DoD	D2008-D000JC-0203.000	5/12/2008	Assignment and Training of Contracting Officer's Representatives at Joint Contracting Command-Iraq/Afghanistan
DoD	D2008-D000JC-0202.000	5/12/2008	Air Force Contract Augmentation Program in Southwest Asia
DoD	D2008-D000FC-0189.000	5/13/2008	Controls Over the Department of the Navy Military Payroll Disbursed in Support of the Global War on Terror
DoD	D2008-D000AB-0193.000	4/24/2008	Organic Ship Utilization in Support of the Global War on Terror
DoD	D2008-D000CE-0187.000	4/23/2008	Acquisition of Ballistic Glass for the High-Mobility Multipurpose Wheeled Vehicle
DoD	D2008-D000JC-0186.000	4/23/2008	Class III Fuel Procurement and Distribution in Southwest Asia
DoD	D2008-D000AE-0174.000	3/10/2008	Marine Corps Implementation of the Urgent Universal Need Statement Process for Mine Resistant Ambush Protected Vehicles
DoD	D2008-D000CK-0161.000	2/26/2008	War Reserve Materiel Contract
DoD	D2008-D000FP-0132.000	2/25/2008	Internal Controls over Army, General Fund, Cash and Other Monetary Assets Held in Southwest Asia
DoD	D2008-D000AB-0133.000	2/19/2008	Air Force Combat Search and Rescue Helicopter
DoD	D2008-000IG-0141.000	2/13/2008	Accountability of Munitions Provided to the Security Forces of Iraq-Phase II
DoD	D2008-D000CG-0123.000	2/7/2008	Price Reasonableness for Contracts at U.S. Special Operations Command
DoD	D2007-D000LA-0199.002	1/24/2008	Controls Over the Contractor Common Access Card Life Cycle in Southwest Asia
DoD	D2008-D000LQ-0111.000	1/8/2008	Equipment Status of Forces Deployed in Support of Operation Iraqi Freedom
DoD	D2008-D000FI-0083.000	12/27/2007	Controls over the Reporting of Transportation Costs in Support of the Global War on Terror
DoD	D2008-D000FE-0106.000	12/19/2007	Defense Emergency Response Fund for the Global War on Terror
DoD	D2008-D000LF-0093.000	11/28/2007	Medical Equipment Used To Support Operations in Southwest Asia
DoD	D2008-D000AB-0091.000	11/27/2007	Expeditionary Fire Support System and Internally Transportable Vehicle Programs
DoD	D2008-D000AS-0044.000	10/16/2007	Security Over Radio Frequency Identification
DoD	D2008-D000FJ-0014.000	10/11/2007	Small Arms Ammunition Fund Management in Support of the Global War on Terror
DoD	D2008-D000AS-0022.000	10/5/2007	Contracts for Supplies Requiring Use of Radio Frequency Identification
DoD	D2008-D000FJ-0006.000	9/20/2007	Payments for Transportation Using PowerTrack®
DoD	D2007-D000FL-0252.000	8/31/2007	Internal Controls and Data Reliability in the Deployable Disbursing System
DoD	D2007-DINT01-0092.003	8/31/2007	Audit of the Management of Signals Intelligence Counterterrorism Analysts

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
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-D000LG-0228.000	8/6/2007	End-Use Monitoring of Defense Articles and Services Transferred to Foreign Customers
DoD	D2007-D000IG-0239.000	7/27/2007	Accountability of Munitions Provided to the Security Forces of Iraq
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-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
DoD	D2007-D000LD-0129.000	4/13/2007	Marine Corps' Management of the Recovery and Reset Programs
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-D000LH-0108.000	1/5/2008	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	D2006-D000AE-0241.000	8/4/2006	DoD Use of GWOT Supplemental Funding Provided for Procurement and Research, Development, Test and Evaluation
DoD	D2006-D000LG-0136.000	3/1/2006	Export Controls Over Excess Defense Articles
	D2005-DINT01-0122	2/14/2005	U.S. Government's Relationship with the Iraqi National Congress
DoD	D2006-DIPOE3-0038	Not Reported	Reach Back Support to Inspectors General of the Iraqi Security Forces (ISF)
DoS	08 MER03005	6/2008	Review of the Activities of DynCorp International and Triple Canopy under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS	08 MER03004	6/2008	Review on the Implementation of Recommendations from the Report of the Secretary of State's Panel on Personal Protective Services in Iraq (commonly known as the Kennedy Report on Personal Protective Service (WPPS) in Iraq
DoS	08 MER03003	6/2008	Review on the Role, Staffing, and Effectiveness of Diplomatic Security in the Development and Implementation Personal Protective Services (PPS) in Iraq
DoS	07AUD3034	4/2007	Review of Procurement Competition: New Embassy Compound Baghdad
DoS	08AUD-3016	3/2008	Joint Review of Blackwater Contract for Worldwide Personal Protective Services
DoS	08AUD3023	6/2008	Audit of Contract Administration, NEC Baghdad
GAO	351231	6/2008	Joint IED Defeat Organization (JIEDDO) Technology Assessment Management
GAO	351230	6/2008	Joint IED Defeat Organization (JIEDDO) Strategic Management
GAO	351236	6/2008	Urgent Wartime Requirements
GAO	351172	3/2008	Fuel Demand at Forward Locations
GAO	320587	3/2008	Status of Economic Support Funds for Iraq
GAO	N/A	3/2008	Progress in Achieving U.S. Goals in Iraq

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
GAO	120724	2/2008	Contracting in Iraq and Afghanistan
GAO	320572	1/2008	Staffing of Provincial Reconstruction Teams in Iraq and Afghanistan
GAO	351155	1/2008	Analysis of DoD's Fiscal Year 2008 Costs and Funding for Global War on Terrorism
GAO	320557	12/2007	Iraqi Security Forces and the Transfer of Security Responsibilities
GAO	N/A	11/2007	U.S. and International Assistance for Iraq Refugees and Internally Displaced Persons (IDPs)
GAO	351086	10/2007	DoD Plans for Unmanned Aircraft
GAO	351076	8/2007	Body Armor Programs and Testing
GAO	351083	8/2007	Use of Private Security Contractors in Iraq
GAO	351092	8/2007	Planning for Iraq Drawdown
GAO	N/A	8/2007	DoD Use of Individual Augmentees
GAO	351054	7/2007	Commander's Emergency Response Program
GAO	N/A	7/2007	U.S. Forces Rotation Readiness
GAO	351062	6/2007	Sexual Assault in DoD
GAO	N/A	4/2007	Deployed Soldiers Medical Status
GAO	351016	3/2007	Joint IED Defeat Organization (JIEDDO) Processes to Coordinate Counter-Improvised Explosive Devices (IED) Intelligence Support
GAO	320461	10/2006	Efforts To Stabilize Iraq and Achieve Conditions To Allow the Drawdown of U.S. Troops
USAAA	A-2007-ALL-0081.002	2Q/FY 2007	Followup Audit of Asset Visibility and Container Management
USAAA	A-2007-ALL-0081.003	2Q/FY 2007	Management of Shipping Containers in SWA-Kuwait
USAAA	A-2007-ALL-0081.005	2Q/FY 2007	Management of Shipping Containers in SWA-Afghanistan
USAAA	A-2007-ALL-0858.000	3Q/FY 2007	Retrograde Operations in SWA-Kuwait
USAAA	A-2007-ALL-0858.001	4Q/FY 2007	Retrograde Operations in SWA-Kuwait (Rear Support)
USAAA	A-2007-ALL-0887.002	4Q/FY 2007	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan - Victory
USAAA	A-2008-ALL-0201.001	1Q/FY 2008	CID Assist-Government Furnished Equipment - CSSC-K
USAAA	A-2007-ALR-0259.002	2Q/FY 2008	Container Detention Billing for the Global War on Terrorism, Military Surface Deployment and Distribution Command
USAAA	A-2007-FFF-0415.000	2Q/FY 2007	Use of Role Players at Combat Training Centers (CTCs)
USAAA	A-2007-FFS-0917.000	3Q/FY 2007	Temporary Change of Station Orders and Housing for Mobilized Soldiers
USAAA	A-2007-ALA-0410.000	4Q/FY 2007	Rapid Fielding Initiative (RFI)
USAAA	A-2005-FFI-0487.000	4Q/FY 2005	Operational Purchases of IT Equipment, Systems and Services-Forces Command
USAAA	A-2005-FFI-0487.001	3Q/FY 2006	Operational Purchases of IT Equipment, Systems and Services-Iraq and Kuwait
USAAA	A-2007-FFD-0067.000	2Q/FY 2007	Body Armor Requirements
USAAA	A-2007-ALA-0978.000	4Q/FY 2007	Impact of Mine Resistant Ambush Protected Vehicle Acquisitions on Other Systems
USAAA	A-2008-ALM-0312.000	2Q/FY 2008	Automatic Reset Items-Retrograde
USAAA	A-2007-ALM-0306.000	3Q/FY 2007	Contracts for Reset
USAAA	A-2008-FFS-0101.000	2Q/FY 2008	Army Reserve Premobilization Training
USAAA	A-2008-FFS-0353.000	1Q/FY 2008	National Guard Premobilization Training
USAAA	A-2008-ALR-0307.000	2Q/FY 2008	Property Book Unit Supply Enhanced, 3rd Infantry Division (ID)
USAAA	A-2008-ALR-0360.000	2Q/FY 2008	Property Book Unit Supply Enhanced, 10th Mountain Division
USAAA	A-2008-ALR-0357.000	2Q/FY 2008	Property Book Unit Supply Enhanced, I Corps
USAAA	A-2008-FFF-0148.000	1Q/FY 2008	Use of Role Players Armywide (less Combat Training Centers (CTCs))

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
USAAA	A-2007-ALR-0259.001	3Q/FY 2007	Establishing Rates for Shipping Containers
USAAA	A-2007-ZBI-0344.003	1Q/FY 2008	Army Foreign Language Program-Contracting
USAAA	A-2008-ALM-0311.000	2Q/FY 2008	DOL Workload Supporting Reset
USAAA	A-2008-FFF-0044.000	2Q/FY 2008	Management of the Prepositioned Fleet at Combat Training Centers
USAAA	A-2008-ALR-0039.000	1Q/FY 2008	Property Book Unit Supply Enhanced; ACP
USAAA	A-2008-ALL-0201.002	3QR/FY 2008	CID Assist—Payments for Housing Support—Kuwait
USAAA	A-2008-ALL-0466.000	3QR/FY 2008	Follow Up of Offline Purchases
USAAA	A-2008-ALM-0313.000	3QR/FY 2008	Automatic Reset Items—Depot
USAAA	A-2008-ALM-0247.000	3QR/FY 2008	Sustainment of Left Behind Equipment
USAAA	A-2008-FFD-0098.000	3QR/FY 2008	Advanced Training for Explosive Ordnance Disposal Soldiers
USAAA	A-2008-ALL-0320.001	2Q/FY 2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan-Bagram
USAAA	A-2008-ALL-0319.000	2Q/FY 2008	Audit of Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan-Balad
USAAA	A-2007-FFS-0553.000	4Q/FY 2007	Accountability of Contractors on the Battlefield
USAAA	A-2008-ALL-0318.000	2Q/FY 2008	Audit of Army Corps of Engineers Contracting Functions in Iraq (Gulf Region Division)
USAAA	A-2008-ALL-0204.000	2Q/FY 2008	Audit of Government Property Provided to Contractors—Kuwait Base Operations
USAAA	A-2007-ALL-0081.000	4Q/FY 2006	Management of Shipping Containers in Southwest Asia Summary
USAAA	A-2007-ALL-0887.001	4Q/FY 2007	Audit of Joint Contracting Command-Iraq-Baghdad
USAAA	A-2007-ALL-0212.001	4Q/FY 2007	Audit of LOGCAP Operations in Support of OIF-Power Generators
USAAA	A-2007-ALL-0329.000	1Q/FY 2007	Audit of U.S. Army Contracting Command Southwest Asia-Kuwait
USAAA	A-2006-ALL-0397.000	3Q/FY 2006	Retrograde Operations in Southwest Asia
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Community Action Program
USAID	Not Reported	Not Reported	USAID/Iraq's Agribusiness Program
USAID	Not Reported	Not Reported	USAID/Iraq's National Capacity Development Program
USAID	Not Reported	Not Reported	Audit of USAID/Iraq's Monitoring and Evaluation Performance Program

TABLE 4.2

STATUS OF INVESTIGATIVE ACTIVITIES FROM OTHER U.S. AGENCIES, AS OF 6/30/2008

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	6	4	98
Defense Criminal Investigative Service	3	2	124
Department of State Office of Inspector General	0	0	4
Federal Bureau of Investigation	3	1	69
U.S. Agency for International Development	2	0	12
Total	14	7	307

TABLE 4.3