

OTHER AGENCY OVERSIGHT

INTRODUCTION

OTHER AGENCY AUDITS

OTHER AGENCY INVESTIGATIONS

SECTION 5

5

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 August 20, 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

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 M. 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 5.1.
- For ongoing oversight report activity of other U.S. agencies during this reporting period, see Table 5.2.
- For more information on other agency audits, including audit summaries, see Appendix M.
- For a complete historical list of audits and reviews on Iraq reconstruction by all entities, see Appendix N.

TABLE 5.1

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2008-137	9/30/2008	Controls Over the Contractor Common Access Card Life Cycle
DoD	D-2008-133	9/25/2008	Joint Follow-On Evaluation of the Equipment Status of Operation Iraqi Freedom Forces
DoD	D-2008-135	9/29/2008	Requiring Radio Frequency Identification in Contracts for Supplies
DoD	D-2008-132	9/26/2008	Payments for Transportation Using PowerTrack®
DoD	D-2008-131	9/16/2008	Security Over Radio Frequency Identification
DoD	D-2008-115	8/6/2008	Status of Training Vehicles for U.S. Ground Forces Deploying in Support of Operation Iraqi Freedom
DoD	D-2008-086	7/18/2008	Summary of Issues Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007
DoD	D-2008-107	7/3/2008	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-D000IG-0239.000	7/3/2008	Accountability of Munitions Provided to the Security Forces of Iraq
DoD	IE-2008-010	7/31/2008	Information Report on the Assessment of DoD Support to the Iraqi Security Forces Inspectors General
DoS	MERO-IQO-08-01	Jul-08	Status of Iraqi Special Immigrant Visa Programs
DoS	MERO-IQO-08-02	Jul-08	Status of U.S. Refugee Resettlement Processing for Iraqi Nationals
GAO	GAO-08-905RSU	9/26/2008	Provincial Reconstruction Teams in Iraq and Afghanistan
GAO	GAO-08-1144T	9/16/2008	Stabilizing and Rebuilding Iraq: Iraqi Revenues, Expenditures, and Surplus
GAO	GAO-08-1031	8/5/2008	Stabilizing and Rebuilding Iraq: Iraqi Revenues, Expenditures, and Surplus
GAO	GAO-08-1128R	9/15/2008	Global War on Terrorism: Reported Obligations for the Department of Defense
GAO	GAO-08-930	9/10/2008	Operation Iraqi Freedom: Actions Needed to Enhance DOD Planning for Reposturing of U.S. Forces from Iraq
GAO	GAO-08-966	7/31/2008	Rebuilding Iraq: DOD and State Department Have Improved Oversight and Coordination of Private Security Contractors in Iraq, but Further Actions Are Needed to Sustain Improvements
GAO	GAO-08-1021T	7/23/2008	Securing, Stabilizing, and Rebuilding Iraq: Progress Report: Some Gains Made, Updated Strategy Needed
USAAA	A-2008-0286-ALL	9/30/2008	Management of Shipping Containers in Southwest Asia--Kuwait
USAAA	A-2008-0287-ALL	9/30/2008	Followup Audit of Asset Visibility and Container Management--Operation Iraqi Freedom, U.S. Central Command
USAAA	A-2008-0255-FFS	9/30/2008	Accountability of Contractors on the Battlefield
USAAA	A-2008-0178-FFI	7/1/2008	Operational Purchases of Information Technology Equipment, Systems, and Services-U.S. Army Forces Command
USAAA	A-2008-0182-FFS	7/15/2008	Temporary Change of Station Orders and Housing for Mobilized Soldiers
USAAA	A-2008-0190-ALM	7/22/2008	Reset Metrics-Sustainment Maintenance
USAAA	A-2008-0234-FFF	9/2/2008	Use of Role-Players for Training at Combat Training Centers
USAAA	A-2008-0213-ALA	9/5/2008	Rapid Fielding Initiative--Program Executive Office Soldier, Fort Belvoir, Virginia
USAAA	A-2008-0256-ALM	9/17/2008	Overseeing Contracts for Field-Level Reset, U.S. Army Sustainment Command
USAAA	A-2008-0179-FFI	9/25/2008	Operational Purchases of Information Technology Equipment, Purchases, and Services-Iraq and Kuwait
USAID	E-267-08-006-P	9/30/2008	USAID/Iraq's Agribusiness Program
USAID	E-267-08-005-P	8/5/2008	Audit of USAID/Iraq's Community Action Program
USAID	E-267-08-004-P	7/3/2008	Audit of USAID/Iraq's Monitoring and Evaluation Performance Program

OTHER AGENCY OVERSIGHT

TABLE 5.2

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
DoD	D2008-D000AE-0287.000	9/23/2008	Using System Threat Assessments in the Acquisition of Tactical Wheeled Vehicles
DoD	D2008-D000AB-0266.000	9/18/2008	Defense Contract Management Agency Acquisition Workforce for Southwest Asia
DoD	D2008-D000AE-0280.000	9/16/2008	Ground Standoff Mine Detection System Contract
DoD	D2008-D000LF-0267.000	9/12/2008	Medical/Surgical Prime Vendor Contracts Supporting Coalition Forces in Iraq and Afghanistan
DoD	D2008-D000FL-0253.000	9/3/2008	Department of the Army Deferred Maintenance on the Bradley Fighting Vehicle as a Result of the Global War on Terror
DoD	D2008-D000JC-0274.000	8/28/2008	Update - Summary Report on Challenges Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY2003 through FY 2008
DoD	D2008-D000FN-0230.000	8/28/2008	Information Assurance Controls Over the Outside the Continental United States Navy Enterprise Network as related to the Global War on Terror
DoD	D2008-D000LD-0245.000	8/27/2008	Central Issue Facilities
DoD	D2008-D000AS-0270.000	8/25/2008	Transition Planning for the Logistics Civil Augmentation Program IV Contract
DoD	D2008-D005PO-0271.000	8/19/2008	Accountability of Night Vision Devices
DoD	D2008-D000JA-0263.000	8/14/2008	DoD Testing Requirements for Body Armor
DoD	D2008-D000CD-0256.000	8/7/2008	Research on DoD Body Armor Contracts
DoD	D2008-D000JC-0258.000	8/6/2008	Potable and Non-Potable Water in Iraq Update
DoD	D2008-D000FP-0252.000	8/1/2008	Department of the Air Force Military Pay in Support of the Global War on Terror
DoD	D2008-D000AS-0255.000	7/31/2008	Contracts Supporting the DoD Counter Narcoterrorism Program
DoD	D2008-D000AE-0251.000	7/21/2008	Army's Use of Award Fees on Contracts That Support the Global War on Terror
DoD	D2008-D000AE-0247.000	7/18/2008	Rapid Acquisition and Fielding of Material Solutions Within the Navy
DoD	D2008-D000AS-0248.000	7/17/2008	Logistics Support for the United States Special Operations Command
DoD	D2008-D000LH-0249.000	7/14/2008	Equipment Repair and Maintenance Contracts for Aircraft and Aircraft Components Supporting Coalition Forces in Iraq and Afghanistan
DoD	D2008-D000LF-0241.000	7/14/2008	Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia
DoD	D2008-D000LH-0250.000	7/14/2008	Selection of Modes for Transporting Material in Support of Operations in Iraq and Afghanistan
DoD	D2007-DINT01-0092.005	6/10/2008	Investigation of Possible Use of Mind Altering Substances by DoD Personnel during Interrogations of Detainees and/or Prisoners Captured during the War on Terror
DoD	D2008-DIPOE2-0196.000	5/12/2008	Review of Contracting Actions Relating to the Electrocution Death of SSG Ryan Maseth
DoD	2008C003	2/7/2008	Evaluation of DoD Sexual Assault Response in Operations Enduring Freedom and Iraqi Freedom Areas of Operation
DoD	D2008-DIP0AI-0086.000	11/8/2007	Contract Audit Follow-Up Review Related to Iraq Reconstruction Activities
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	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

Continued on next page

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
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-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-D000FJ-0014.000	10/11/2007	Small Arms Ammunition Fund Management in Support of the Global War on Terror
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
DoD	D2007-D000LG-0228.000	8/6/2007	End-Use Monitoring of Defense Articles and Services Transferred to Foreign Customers
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

Continued on next page

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
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
DoD	D2005-DINT01-0122	2/14/2005	U.S. Government's Relationship with the Iraqi National Congress
DoS	03AUD3023	7/2008	Audit of Contract Administration, Commissioning and Accreditation of the NEC Baghdad
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
GAO	Not Reported	9/2008	Readiness of the Army Active/Reserve Component Forces
GAO	Not Reported	9/2008	Readiness of the Active and Reserve Components of the Navy and Marine Corps
GAO	351271	9/2008	DOD Plans to Support Unmanned Aircraft System Programs
GAO	351166	2/2008	Incentives, Compensation, and Medical Care for Deployed Federal Civilians
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	120724	2/2008	Contracting 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	351096	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	351016	3/2007	Joint IED Defeat Organization (JIEDDO) Processes to Coordinate Counter-Improvised Explosive Devices (IED) Intelligence Support
USAAA	A-2008-ALL-0401.000	4QR/FY 2008	Contracting Operations at the Joint Contracting Command - Iraq/Afghanistan - Salerno & Kabul
USAAA	A-2008-ALL-0403.000	4QR/FY 2008	Housing Contracts- Area Support Group (ASG) - Kuwait
USAAA	A-2008-ALL-0501.000	4QR/FY 2008	Controls Over Vendor Payments - U.S. Army Contracting Command (USACC), SWA-Kuwait - Phase I
USAAA	A-2008-ALL-0398.000	4QR/FY 2008	Controls over Logistics Civil Augmentation Program (LOGCAP) - White Property
USAAA	A-2008-ALL-0685.000	4QR/FY 2008	U.S. Army Corps of Engineers Contracting Functions in Iraq - Phase II
USAAA	A-2008-ALA-0640.000	4QR/FY 2008	Body Armor Testing
USAAA	A-2008-FFM-0630.000	4QR/FY 2008	Assessing Future Base Budget Requirements (Audit Control Point)
USAAA	A-2008-FFM-0549.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Manning Program Evaluation Group (PEG)

Continued on next page

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
USAAA	A-2008-ALA-0498.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Equipping Program Evaluation Group (PEG)
USAAA	A-2008-FFF-0647.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Training Program Evaluation Group (PEG)
USAAA	A-2008-ALO-0741.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Installation Program Evaluation Group (PEG)
USAAA	A-2008-FFS-0660.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Organizing Program Evaluation Group (PEG)
USAAA	A-2008-ALM-0690.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Sustaining Program Evaluation Group (PEG)
USAAA	A-2008-ALE-0090.000	4QR/FY 2008	Assessing Future Base Budget Requirements - Europe
USAAA	A-2008-FFS-0443.000	4QR/FY 2008	Requirements Validation for CONUS Based Mobilized Soldiers
USAAA	A-2008-ALA-0468.000	4QR/FY 2008	Army Authorized Acquisition Objective (AAO) Process
USAAA	A-2008--ALL-0625.000	3QR/FY 2008	Follow up Audit of Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)
USAAA	A-2008-ALL-0624.000	3QR/FY 2008	Commander's Emergency Response Program (CERP) - Iraq
USAAA	A-2007-ALM-0306.002	3QR/FY 2008	Field Level Reset Requirements - Army National Guard
USAAA	A-2008-ALL-0633.000	3QR/FY 2008	U.S. Army Corps of Engineers (USACE) Pilot Defense Base Act (DBA) Insurance Program
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-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-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))
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-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-2008-ALL-0318.000	2Q/FY 2008	Audit of Army Corps of Engineers Contracting Functions in Iraq (Gulf Region Division)

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ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT DESCRIPTION
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	4QR/FY 2008	Follow-up Audit of USAID/Iraq's Local Governance
USAID	Not Reported	4QR/FY 2008	Audit of USAID/Iraq's Economic Governance Program II
USAID	Not Reported	4QR/FY 2008	Audit of USAID/Iraq's Oversight of Private Security Contractors in Iraq
USAID	Not Reported	Not Reported	USAID/Iraq's National Capacity Development 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 5.3.

TABLE 5.3

STATUS OF INVESTIGATIVE ACTIVITIES FROM OTHER U.S. AGENCIES, AS OF 9/30/2008

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES*
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	8	4	96
Defense Criminal Investigative Service	6	2	134
DoS OIG	0	0	4
FBI	4	2	79
USAID	2	0	6
Total	20	8	319

*Numbers include pending cases worked with other agencies within the JOC.