

OTHER AGENCY OVERSIGHT

INTRODUCTION	220
OTHER AGENCY AUDITS	221
OTHER AGENCY INVESTIGATIONS	228

SECTION

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 May 27, 2009, at the SIGIR office in Arlington, Virginia. The following organizations participated in the meeting:

- CENTCOM Inspector General (CENTCOM IG)
- Department of the Army Inspector General
- Department of Defense Office of Inspector General (DoD OIG)
- Department of State Office of Inspector General (DoS OIG)
- Government Accountability Office (GAO)
- SIGIR
- U.S. Agency for International Development Office of Inspector General (USAID OIG)
- U.S. Army Audit Agency (USAAA)
- Commission on Wartime Contracting

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, GAO, USAID OIG, and USAAA. For Defense Contract Audit Agency (DCAA) updates, see Appendix I.

In previous quarters, SIGIR has provided updates on the U.S. Department of the Treasury and the U.S. Department of Commerce, but neither agencies have any current Iraq reconstruction oversight activities ongoing or planned for FY 2009. SIGIR will no longer report on these agencies in this section.

Section 842 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110-181) requires that SIGIR, in consultation with other IGs, develop “a comprehensive plan for a series of audits” of “federal agency contracts, subcontracts, and task and delivery orders for the performance of security and reconstruction functions in Iraq.” Following the enactment of section 842, SIGIR has worked closely with the DoD OIG Joint Planning Group-Southwest Asia, which has facilitated the production of the Comprehensive Oversight Plan for Southwest Asia. That document, compiled by the relevant IGs (including SIGIR), summarizes ongoing and near-term planned oversight for Iraq and the region. In April 2009, several DoD and federal oversight agencies—including SIGIR, DoD OIG, DoS OIG, USAID OIG, USAAA, Naval Audit Service, Air Force Audit Agency, and DCAA—presented the FY 2009 update to the Comprehensive Oversight Plan for Southwest Asia. The plan provides a comprehensive accounting of the ongoing and planned oversight for Southwest Asia, including Iraq, for all IG offices having audit jurisdiction. Participating oversight agencies will continue to coordinate oversight plans through working groups and councils.

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 I.
- For a complete historical list of audits and reviews on Iraq reconstruction by all entities, see Appendix J.

OTHER AGENCY OVERSIGHT

TABLE 5.1
RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2009-083	5/28/2009	Logistics Support Contracting for the United States Special Operations Command
DoD	D-2009-079	5/7/2009	Controls Over the Department of the Navy Military Payroll Disbursed in Support of the Global War on Terror
DoD	D-2009-078	5/4/2009	Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia
DoD	D-2009-6-004	4/8/2009	Defense Contract Management Agency (DCMA) Actions on Audits of Cost Accounting Standards and Internal Control Systems at DoD Contractors Involved in Iraq Reconstruction Activities
DoD	D-2009-073	4/8/2009	DoD Components' Use of Global War on Terror Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
DoD	D-2009-067	4/3/2009	Controls Over Air Force Materiel Command Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD	D-2009-066	4/1/2009	Marine Corps' Management of the Recovery and Reset Programs
DoD	09-INTEL-05	3/24/2009	Audit of the Management of Signals Intelligence Counterterrorism Enterprise Analysts
DoS	MERO-IQO-09-06	6/12/2009	Review of the Activities of DynCorp International under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS	AUD/IQO-09-16	6/5/2009	Joint Review with SIGIR of the Blackwater Contract for Worldwide Personal Protective Services
DoS	MERO-IQO-09-03	5/5/2009	Review of the Activities of Triple Canopy under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
GAO	GAO-09-562	6/26/2009	Human Capital: Actions Needed to Better Track and Provide Timely and Accurate Compensation and Medical Benefits to Deployed Federal Civilians
GAO	GAO-09-692T	6/23/2009	V-22 Osprey Aircraft: Assessments Needed to Address Operational and Cost Concerns to Define Future Investments
GAO	GAO-09-526	6/3/2009	Rebuilding Iraq: Improved Management Controls and Iraq Commitment Needed for Key State and USAID Capacity-Building Programs
GAO	GAO-09-120	4/21/2009	Iraqi Refugee Assistance: Improvements Needed in Measuring Progress, Assessing Needs, Tracking Funds, and Developing an International Strategic Plan
GAO	GAO-09-538T	4/1/2009	Contingency Contracting: DoD, State, and USAID Are Taking Actions to Track Contracts and Contractor Personnel in Iraq and Afghanistan
USAAA	A-2009-0146-ALM	6/22/2009	Sustaining Left-Behind Equipment, U.S. Army Sustainment Command
USAAA	A-2009-0120-FFD	6/17/2009	Improvised Explosive Device Training for Explosive Ordnance Disposal Soldiers, Deputy Chief of Staff G-3/5/7 and Training and Doctrine Command
USAAA	A-2009-0130-FFD	6/8/2009	Body Armor Requirements, Office of the Deputy Chief of Staff, G-3/5/7
USAAA	A-2009-0119-ALL	6/8/2009	Commander's Emergency Response Program—Multi-National Division-Baghdad
USAID	E-267-09-004-P	6/3/2009	Audit of USAID/Iraq's Economic Governance Program II
USAID	E-267-09-003-P	5/31/2009	Audit of USAID/Iraq's Local Governance Program II Activities
USAID	not reported	4/30/2009	Audit of USAID/Iraq's Compliance with the Federal Information Security Management Act of 2002 for Fiscal Year 2009 (summary)

TABLE 5.2

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	REPORT TITLE
DoD	D2009-D000LC-0240.001	6/18/2009	Transportation for DoD Personnel and Cargo Relocation from Iraq Drawdown
DoD	D2009-D000LC-0237.000	6/11/2009	Air Cargo Transportation Contracts in Support of Operation Iraqi Freedom and Operation Enduring Freedom
DoD	D2009-D000JB-0220.000	5/18/2009	Asset Accountability at Forward Operating Bases Scheduled for Closure or Transfer to the Iraqi Security Forces
DoD	D2009-D000AE-0210.000	4/28/2009	Marine Corps Fulfillment of Urgent Universal Need Statements for Laser Dazzlers
DoD	D2009-D000FC-0199.000	4/17/2009	Allowances and Differentials Paid to DoD Civilian Employees Supporting the Global War on Terror
DoD	D2009-D000FG-0183.000	4/7/2009	FY 2008 Marine Corps Global War on Terror-Related Costs Processed Through the Standard Accounting, Budgeting, and Reporting System
DoD	D2009-D000JB-0181.000	4/3/2009	Multi-National Force-Iraq/Multi-National Corps-Iraq Fire Services Inspection and Training Program
DoD	D2009-D000JA-0108.002	4/2/2009	Information Operations in Iraq
DoD	D2009-D000FC-0176.000	3/19/2009	Controls Over Unliquidated Obligations for Department of the Army Contracts Supporting the Global War on Terror
DoD	D2009-D000FC-0165.000	3/4/2009	Controls Over Department of the Navy Military Payroll Processed in Support of the Global War on Terror at San Diego-Area Disbursing Centers
DoD	D2009-D000AS-0163.000	3/2/2009	Army and Navy Small Boats Maintenance Contracts
DoD	D2009-D000FI-0150.000	2/13/2009	Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot
DoD	D2009-D000JA-0108.001	2/11/2009	Summary of Information Operation Contracts in Iraq
DoD	D2009-D00-SPO-0148.000	2/3/2009	Assessment of the Accountability and Control of Arms, Ammunition, and Explosives (AA&E) Provided to the Security Forces of Afghanistan
DoD	D2009-D00-SPO-0113.000	2/3/2009	Assessment of U.S. and Coalition Plans to Train, Equip, and Field the Afghan National Security Forces
DoD	D2009-D000FC-0121.000	1/30/2009	Controls Over Air Combat Command and Pacific Air Forces Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD	D2009-D000JA-0136.000	1/30/2009	Controls Over the Common Access Card in Non-Department of Defense Agencies
DoD	D2009-D000LD-0110.000	1/30/2009	Air Force Depot Maintenance Public-Private Partnerships
DoD	D2009-DIPOAI-0141	1/29/2009	Review of Army Decision Not to Withhold Funds on the Logistics Civil Augmentation Program (LOGCAP) III Contract
DoD	D2009-D000JA-0106.000	1/13/2009	Body Armor Acquisition Life Cycle Management
DoD	D2009-D000FB-0112.000	1/5/2009	Deployment of the Standard Procurement System in the Joint Contracting Command Iraq/Afghanistan
DoD	D2009-D000JA-0108.000	12/23/2008	Information Operations Contracts in Iraq
DoD	D2009-D00-SPO-0115.000	12/17/2008	Assessment of U.S. and Coalition Efforts to Develop the Medical Sustainment Capability of the Afghan National Security Forces
DoD	D2009-D000AE-0102.000	12/9/2008	DoD Countermine and Improvised Explosive Device Defeat Systems Contracts
DoD	D2009-D000CK-0100.000	12/9/2008	Maintenance and Support of the Mine Resistant Ambush Protected Vehicle
DoD	D2009-D000CF-0095.000	12/1/2008	DoD's Use of Time and Materials Contracts
DoD	D2009-D000AS-0092.000	12/1/2008	Counter Radio-Controlled Improvised Explosive Device Electronic Warfare Program
DoD	D2009-D000FN-0075.000	11/25/2008	Internal Controls Over Naval Special Warfare Command Comptroller Operations in Support of Global War on Terror
DoD	D2009-D000CD-0071.000	11/12/2008	Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008

Continued on the next page

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	REPORT TITLE
DoD	D2007-D000FD-0198.001	10/10/2008	Reannouncement of the Audit of Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Sales Trust Fund
DoD	D2009-D000AE-0007.000	9/29/2008	Army Acquisition Actions in Response to the Threat to Light Tactical Wheeled Vehicles
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-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 FY 2003 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 Issues Facilities
DoD	D2008-D000AS-0270.000	8/25/2008	Transition Planning for the Logistics Civil Augmentation Program IV Contract
DoD	D2008-D000CD-0256.000	8/7/2008	DoD Body Armor Contracts
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 Materiel Solutions Within the Navy
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-D000LH-0250.000	7/14/2008	Selection of Modes for Transporting Materiel in Support of Operations in Iraq and Afghanistan
DoD	D2008-D000LH-0235.000	6/26/2008	Contracting for Purchased and Leased Nontactical Vehicles in Support of Operation Iraq 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-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	Contracts for Spare Parts for Vehicle-Mounted Small Arms 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-DIPOE2-0196.000	5/12/2008	Review of Electrocution Deaths in Iraq
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-D000CK-0161.000	2/25/2008	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	2008C003	2/7/2008	Evaluation of DoD Sexual Assault Response in Operations Enduring Freedom and Iraqi Freedom Areas of Operation
DoD	D2008-D000CG-0123.000	2/7/2008	Price Reasonableness for Contracts at U.S. Special Operations Commands

Continued on the next page

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	REPORT TITLE
DoD	D2007-D000LA-0199.002	1/24/2008	Controls Over the Contractor Common Access Card Life Cycle in Southwest Asia
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	D2007-D000FL-0252.000	8/31/2007	Internal Controls and Data Reliability in the Deployable Disbursing System
DoD	D2007-D000CK-0201.000	6/18/2007	Operations and Maintenance Funds Used for Global War on Terror Military Construction Contracts
DoS	09MERO3017	6/1/2009	Property Inventory and Accountability at Embassy Baghdad
DoS	09MERO3016	6/1/2009	LOGCAP Task Order for Embassy Baghdad
DoS	09MERO3013	4/1/2009	Personal Security Detail (WPPS) Contract—DynCorp (Iraq) (Procurement and Financial Related)
DoS	09MERO3012	4/1/2009	Personal Security Detail (WPPS) Contract—Triple Canopy (Iraq) (Procurement and Financial Related)
DoS	09-ISP-3020	1/1/2009	Inspection of Embassy Baghdad
DoS	09MERO3002	11/21/2008	Embassy Baghdad Transition Plan (DoD Downsizing)
DoS	09MERO3003	11/21/2008	Role, Staffing, and Effectiveness of the Regional Embassy Offices (REO) in Iraq
DoS	08MERO3023	7/1/2008	Audit of Contract Administration, Commissioning, and Accreditation of the NEC Baghdad
GAO	320645	3/9/2009	U.S., Iraqi, and International Efforts to Address Challenges in Reintegrating Displaced Iraqis
GAO	351271	3/1/2009	DoD's Basis for Unmanned Aircraft Systems Program levels and Plans to Support Those Levels
GAO	351321	2/1/2009	DoD's Planning for the Withdrawal of U.S. Forces from Iraq
GAO	120812	2/1/2009	Iraq/Afghanistan Contractor Oversight
GAO	Not reported	11/1/2008	Iraq Transition Policy Paper
GAO	120790	11/20/2008	Contracting in Iraq and Afghanistan
GAO	351237	10/1/2008	Iraq Cost Sharing Arrangements
GAO	Not reported	9/1/2008	Readiness of the Army Active/Reserve Component Forces
GAO	351239	9/1/2008	Readiness of the Active and Reserve Components of the Navy and Marine Corps
GAO	351242	8/7/2008	Intelligence, Surveillance, and Reconnaissance (ISR) Processing Capabilities
GAO	351231	6/1/2008	DoD Integration of IED Defeat Capabilities
GAO	351230	6/1/2008	Joint IED Defeat Organization (JIEDDO) Strategic Management
GAO	351236	6/1/2008	Urgent Wartime Requirements
GAO	351172	3/1/2008	Fuel Demand at Forward Locations
GAO	320557	12/1/2007	Iraqi Security Forces and the Transfer of Security Responsibilities
GAO	351282	8/1/2007	Body Armor Programs and Testing
GAO	351083	8/1/2007	Use of Private Security Contractors in Iraq
USAAA	A-2009-ALC-0535.000	5/21/2009	Award Fee Determinations on Logistics Civil Augmentation Program (LOGCAP) III Contract, Task Order 0139
USAAA	A-2009-FFS-0075.000	3/31/2009	Reserve Component Post Mobilization Training
USAAA	A-2009-ALL-0133.000	3/26/2009	Force Protection – Security Badging (Kuwait)
USAAA	A-2009-ALL-0118.000	2/10/2009	Controls Over Vendor Payments – Southwest Asia (Phase II)
USAAA	A-2008-ALL-0624.003	2/9/2009	Commander's Emergency Response Program (CERP), Multi-National Division – Center (Iraq)
USAAA	A-2009-ALL-0341.000	2/5/2009	U.S. Army Customs Operations – Kuwait
USAAA	A-2009-ALL-0110.000	2/2/2009	Multi-National Security Transition Command-Iraq (MNSTC-I), Iraqi Security Forces Fund (ISFF)

Continued on the next page

OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	REPORT TITLE
USAAA	A-2009-ALL-0106.000	2/2/2009	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan – Kabul and Jalalabad (Afghanistan)
USAAA	A-2009-ALM-0059.000	1/27/2009	Non-Standard Equipment Sustainment
USAAA	A-2009-ALL-0354.000	1/20/2009	Forward Operating Base (FOB) Closures – Iraq
USAAA	A-2008-ALA-0588.000	1/20/2009	Foreign Military Sales (FMS)
USAAA	A-2009-ALL-0109.000	11/1/2008	Sensitive Items Accountability and Control, Abu Ghraib (Iraq)
USAAA	A-2008-ALL-0624.002	10/23/2008	Commander’s Emergency Response Program (CERP), Multi-National Division – West (Iraq)
USAAA	A-2009-ALC-0093.000	10/20/2008	Logistics Civil Augmentation Program (LOGCAP) III, Contract Close-out
USAAA	A-2008-ALL-0624.001	9/22/2008	Commander’s Emergency Response Program (CERP), Multi-National Division – North (Iraq)
USAAA	A-2008-FFF-0081.000	9/10/2008	Unit Training on Defeat Improvised Explosive Devices (IEDs)
USAAA	A-2008-ALM-0690.000	9/4/2008	Assessing Future Base Budget Requirements – Sustaining Program Evaluation Group (PEG)
USAAA	A-2008-FFS-0669.000	9/1/2008	Assessing Future Base Budget Requirements – Organizing Program Evaluation Group (PEG)
USAAA	A-2008-ALO-0741.000	9/1/2008	Assessing Future Base Budget Requirements – Installation Program Evaluation Group (PEG)
USAAA	A-2008-ALL-0401.000	9/1/2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan – Kandahar and Salerno (Afghanistan)
USAAA	A-2008-FFF-0647.000	7/21/2008	Assessing Future Base Budget Requirements—Training Program Evaluation Group (PEG)
USAAA	A-2008-ALL-0398.000	7/21/2008	Controls Over Logistics Civil Augmentation Program (LOGCAP) – White Property
USAAA	A-2008-ALL-0403.000	7/7/2008	Housing Contracts – Area Support Group (ASG) - Kuwait
USAAA	A-2008-FFM-0630.000	6/24/2008	Assessing Future Base Budget Requirements (Audit Control Point)
USAAA	A-2008-FFS-0443.000	6/18/2008	Requirements Validation for CONUS Based Mobilized Soldiers
USAAA	A-2008-ALL-0633.000	6/18/2008	U.S. Army Corps of Engineers (USACE) Pilot Defense Base Act (DBA) Insurance Program
USAAA	A-2008-ALL-0625.000	6/9/2008	Follow-up Audit of Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)
USAAA	A-2008-ALM-0313.000	5/19/2008	Automatic Reset Items—Depot
USAAA	A-2008-ALL-0501.000	3/17/2008	Controls Over Vendor Payments – U.S. Army Contracting Command (USACC), SWA-Kuwait-Phase I
USAAA	A-2008-ALL-0204.000	3/4/2008	Government Property Provided to Contractors – Kuwait Base Operations
USAAA	A-2008-ALL-0466.000	3/3/2008	Follow Up of Offline Purchases
USAAA	A-2008-ALA-0468.000	2/27/2008	Army Authorized Acquisition Objective (AAO) Process
USAAA	A-2008-ALM-0311.000	2/18/2008	Directorate of Logistics Workload Supporting Reset
USAAA	A-2008-FFF-0044.000	2/12/2008	Management of the Prepositioned Fleet at Combat Training Centers
USAAA	A-2008-ALL-0318.000	2/4/2008	U.S. Army Corps of Engineers Contract Functions in Iraq, Gulf Region Division (GRD) – Phase I
USAAA	A-2008-ALL-0319.000	1/29/2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Balad)
USAAA	A-2008-ALL-0320.000	1/28/2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Bagram)
USAAA	A-2008-ALR-0307.000	1/14/2008	Property Book Unit Supply Enhanced, 3d Infantry Division (ID)
USAAA	A-2008-ALR-0357.000	1/7/2008	Property Book Unit Supply Enhanced, I Corps
USAAA	A-2008-FFF-0148.000	12/10/2007	Use of Role Players Army-wide (less Combat Training Centers)
USAAA	A-2008-ALR-0039.000	12/3/2007	Property Book Unit Supply Enhanced (Audit Control Point)
USAAA	A-2007-ZBI-0344.003	11/5/2007	Army Foreign Language Program – Contracting
USAAA	A-2007-ALL-0887.002	7/26/2007	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Victory)
USAAA	A-2007-ALL-0887.001	7/24/2007	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Baghdad)

Continued on the next page

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	REPORT TITLE
USAAA	A-2007-ALL-0858.001	7/11/2007	Retrograde Operations in Southwest Asia – Kuwait (Rear Support)
USAAA	A-2007-ALA-0978.000	7/2/2007	Impact of Mine Resistant Ambush Protected Vehicle (MRAP) Acquisitions on Other Systems
USAAA	A-2007-ALL-0859.000	6/18/2007	Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase II)
USAAA	A-2007-ALL-0858.000	6/9/2007	Retrograde Operations in Southwest Asia – Kuwait
USAAA	A-2007-ALL-0329.000	10/26/2006	Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)
USAAA	A-2007-ALL-0212.001	10/1/2006	Management and Use of Contractor Acquired Property Under the Logistics Civil Augmentation Program (LOGCAP) Contract – Power Generators
USAID	Not reported	1QR/FY 2009	Audit of the Office of Foreign Disaster Assistance Program in Iraq
USAID	Not reported	1QR/FY 2009	Audit of USAID/Iraq's Rapid Assistance 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 OF OTHER U.S. AGENCIES, AS OF 6/30/2009

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES*
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	9	3	137
Defense Criminal Investigative Service	7	2	173
DoS OIG	1	0	15
FBI	5	2	92
Naval Criminal Investigative Service	3	1	20
U.S. Air Force Office of Special Investigations	2	0	7
USAID	2	0	10
Total	29	8	454

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