

OTHER AGENCY OVERSIGHT

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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. SIGIR continues to actively participate in the Joint Planning Group. In June 2012, the Joint Planning Group held its 20th meeting.

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)
- Government Accountability Office (GAO)
- U.S. Army Audit Agency (USAAA)
- U.S. Agency for International Development Office of Inspector General (USAID OIG)

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

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 2012. SIGIR no longer reports on these agencies in this section. ♦

OTHER AGENCY OVERSIGHT REPORTS

This quarter, other oversight agencies issued 14 reports related to Iraq reconstruction, bringing the cumulative total to 685 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 6/30/2012

| AGENCY | REPORT NUMBER | REPORT DATE | REPORT TITLE |
|---------|-----------------|-------------|---|
| DoD OIG | DODIG-2012-106 | 6/27/2012 | DoD Needs to Improve the Billing System for Health Care Provided to Contractors at Medical Treatment Facilities in Southwest Asia |
| DoD OIG | DODIG-2012-102 | 6/18/2012 | Better Cost-Control Measures Are Needed on the Army's Cost-Reimbursable Services Contract for Logistics Support of Stryker Vehicles |
| DoD OIG | DODIG-2012-098 | 6/5/2012 | Controls Governing the Procurement Automated Contract Evaluation System Need Improvement |
| DoD OIG | DODIG-2012-099 | 6/1/2012 | Adequate Contract Support and Oversight Needed for the Tactical Wheeled Vehicle Maintenance Mission in Kuwait |
| DoD OIG | DODIG-2012-075 | 4/16/2012 | DoD Oversight of Private Security Contractors in Iraq Was Sufficient, but Contractors May Not Deter Attacks on Office of Security Cooperation-Iraq Enduring Sites |
| DoD OIG | DODIG-2012-071 | 4/10/2012 | DoD's Management of the Redistribution Property Assistance Team Operations in Kuwait |
| DoS OIG | AUD/MERO-12-29 | 4/1/2012 | Evaluation of the Antiterrorism Assistance Program for Countries Under the Bureaus of Near Eastern Affairs and South and Central Asian Affairs |
| GAO | GAO-12-133 | 5/15/2012 | Army Has Taken Steps to Improve Reset Process, but More Complete Reporting of Equipment and Future Costs Is Needed |
| GAO | GAO-12-534 | 5/9/2012 | Foreign Police Assistance: Defined Roles and Improved Information Sharing Could Enhance Interagency Collaboration |
| GAO | GAO-12-552SU | 5/3/2012 | Iraq: U.S. Assistance to Iraq's Minority Groups in Response to Congressional Directives |
| USAAA | A-2012-0111-MTE | 6/8/2012 | Contractor Payments in Afghanistan |
| USAAA | A-2012-0097-MTE | 5/1/2012 | Property Accountability in Afghanistan |
| USAAA | A-2012-0092-MTE | 4/27/2012 | Management Controls Over Payments for Overseas Contingency Operations—Transportation ARCENT |
| USAAA | A-2012-0089-MTE | 4/16/2012 | Foreign Excess Personal Property (FEPP) Program—Phase II |

OTHER AGENCY OVERSIGHT

TABLE 6.2
ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 6/30/2012

| AGENCY | PROJECT NUMBER | DATE INITIATED | PROJECT TITLE |
|-----------|-----------------------|----------------|---|
| DoD OIG | D2012-D000JA-0110.000 | 2/27/2012 | Accountability Over Major End Items of Equipment (Class VII) Turned-In at Camp Virginia, Kuwait |
| DoD OIG | D2011-D000CH-0032.000 | 10/19/2010 | Contractor Logistics Support Contract for Stryker Vehicles with General Dynamics Land Systems |
| DoD OIG | D2010-D005PO-0209.000 | 4/16/2010 | Assessment of DoD Wounded Warrior Matters |
| DoS OIG | 12AUDXXX | 6/29/2012 | Audit of the Implementation of the Baghdad Master Plan |
| DoS OIG | 12AUD050 | 3/22/2012 | Audit of the Worldwide Protective Services Contract–Task Order 005 |
| DoS OIG | MERO 3012 | 11/23/2010 | Evaluation of PAE Operations and Maintenance Support of Embassy Baghdad |
| GAO | 121042 | Not reported | Recommendations of the Wartime Contracting Commission |
| GAO | 121049 | Not reported | Assessment of Joint Report on Contracting in Iraq and Afghanistan |
| GAO | 320843 | 4/22/2011 | Transition to a Predominantly Civilian Presence in Iraq |
| GAO | 120976 | 3/31/2011 | State Contracting for Conflict Countries |
| USAAA | A-2012-MTE-0377.000 | 3Q/FY 2012 | Acquisition Cross Servicing Agreements (ACSA)–Afghanistan |
| USAAA | A-2012-MTE-0335.000 | 2Q/FY 2012 | Foreign Excess Real Property Program |
| USAAA | A-2012-MTE-0079.000 | 2Q/FY 2012 | Foreign Excess Personal Property Program |
| USAAA | A-2012-MTE-0262.000 | 2Q/FY 2012 | Area Support Group Kuwait S6, Information Technology Contracts |
| USAAA | A-2012-MTE-0240.000 | 2Q/FY 2012 | Found on Installation Property |
| USAAA | A-2012-MTE-0071.000 | 2Q/FY 2012 | Contract Administration of the National Afghanistan Trucking Contract |
| USAAA | A-2012-MTE-0073.000 | 2Q/FY 2012 | Materiel Management–Retrograde from Southwest Asia |
| USAAA | A-2012-MTE-0081.000 | 2Q/FY 2012 | National Afghanistan Trucking Performance Metrics |
| USAAA | A-2011-ALL-0094.000 | 4Q/FY 2011 | Army Prepositioned Stock (APS V) Requirements Determination Processes–Kuwait |
| USAAA | A-2012-MTE-0018.000 | 4Q/FY 2011 | Followup Audit of Management and Visibility of Government Property Provided on the Base Operations Support Contract in Kuwait |
| USAAA | A-2011-ALL-0534.000 | 4Q/FY 2011 | Financial Transparency in the Afghanistan Transportation Network Contract, Regional Command–South |
| USAAA | A-2011-ALL-0490.000 | 4Q/FY 2011 | Contract Management–Atmospherics Program–Afghanistan |
| USAAA | A-2011-ALL-0330.000 | 4Q/FY 2011 | Bulk Fuel Accountability in Afghanistan–Phase II |
| USAAA | A-2011-ALL-0346.000 | 2Q/FY 2011 | Property Accountability –Over Unit Equipment Shipped to Afghanistan–Afghanistan |
| USAAA | A-2011-ALL-0087.000 | 1Q/FY 2011 | Management Controls over Department of Defense Activity Address Codes (DODAAC), U.S. Army Central Command |
| 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 |
| USAID OIG | EE100312 | 10/26/2011 | Audit of the QED Group’s Monitoring and Evaluation of USAID Programs in Iraq |

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 6/30/2012

| AGENCY | INVESTIGATORS IN IRAQ | INVESTIGATORS IN KUWAIT | OPEN/ONGOING CASES* |
|---|--------------------------|----------------------------|------------------------|
| U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit | – | 2 | 89 |
| Defense Criminal Investigative Service | – | 2 | 141 |
| DoS OIG | 3 | – | 15 |
| Federal Bureau of Investigation | 1 | 1 | 28 |
| Naval Criminal Investigative Service | – | 1 | 1 |
| U.S. Air Force Office of Special Investigations | – | – | 2 |
| USAID | 1 | – | 11 |
| Total | 5 | 6 | 287 |

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