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Statement
of

Mr. Thomas F. Gimble
Principal Deputy Inspector General
Department of Defense

before the
House Armed Services Committee

on

"Accountability During Contingency Operations:
Preventing and Fighting Corruption in Contracting
and Establishing and Maintaining Appropriate
Controls on Materiel"

Thank you for the opportunity to appear before the Committee today to testify on accountability issues during contingency operations and to discuss the work of the Department of Defense Inspector General (DoD IG) in Southwest Asia. My intention today is to focus on discussing our ongoing assessment related to accountability of weapons, munitions, and explosives, as well as contracting in general.

Background

To date, over \$550 billion has been appropriated to the Department of Defense in support of the men and women of our Armed Forces in Southwest Asia and the fight against terrorism. To provide oversight, we have over 225 personnel working on 29 audits and 90 investigations that address a wide variety of matters to include contracting, accountability, and required documentation. Additionally, we are working with other DoD organizations, such as the Army Audit Agency, the Army Criminal Investigation Command, and the Defense Finance and Accounting Service, to evaluate and provide recommendations for actions addressing these critical mission support areas.

Identified Issue Areas

Establishing and Maintaining Appropriate Controls on Materiel

As the Committee is aware, from our previous discussions, the DoD IG has been concerned about the challenges and conditions regarding the accountability and control of equipment provided to the security forces in Afghanistan and Iraq since 2005. In July 2005, we issued a joint report with the Department of State Office of Inspector General (DoS IG) on the Assessment of the Afghanistan Police Training and Readiness. In November 2006, the DoD and DoS issued a second joint assessment report on Iraq Police Training. In October 2006, the Special Inspector General for Iraq Reconstruction issued a report titled “Iraqi Security Forces: Weapons Provided by the U.S. Department of Defense Using the Iraq Relief and Reconstruction Fund”. In July 2007, the U.S. Government Accountability Office issued its report titled “DoD Cannot Ensure That U.S.-Funded Equipment Has Reached Iraqi Security Forces.” All of these reports identified different aspects of equipment accountability issues; some specifically addressed weapons, ammunition, and explosives that were financed or purchased by the U.S. Government and intended for use by the Iraqi and Afghanistan Security Forces.

As this committee is also aware, DoD Inspector General Claude M. Kicklighter has recently briefed Members of Congress and Defense Department leadership regarding important issues with respect to munitions accountability and controls in Iraq and Afghanistan. As a result of these discussions, it became apparent to the OIG that the need for a review of our accountability of equipment, specifically small arms supplied to the Iraq Security Force (ISF) must be one of our highest priorities. As a result, the DoD Inspector General assembled an interagency, inter-service assessment team which is currently in theater assessing the current oversight conditions on the ground. I will be discussing the make up and goals of this assessment team later in the testimony.

Contracting and Contract-related Issues

The Government Accountability Office continues to designate DoD Contract Management as a high risk area and has done so since 1992. Further, since 2000, our office has issued over 240 reports that have identified problems and made recommendations for improvements in the Department's contracting and contract-related processes. These areas include contract administration, contracting for goods and services, source

selection procedures, and contract payments. Many of these reports indicate that accountability issues pertaining to the contracting process remain; those issues include adequate requirements definition to meet user needs, proper acquisition of goods and services, timely and proper delivery of goods and services; and timely and proper payment.

Recently, the DoD IG audit report on “Procurement Policy for Armored Vehicles,” (Report No. D-2007-107, dated June 27, 2007) identified problems with meeting contract requirements, source selection procedures, and timely delivery. Management concurred with the report recommendations, which included assessing liquidated damages for late delivery of the armored vehicles and competing future contracts.

Such issues continue to impact the effectiveness of U.S. forces deployed in support of Operation Iraqi Freedom and Operation Enduring Freedom. Specifically and equally critical is the accountability and success of equipping and training the Iraqi and Afghanistan Security Forces. These areas merit increased emphasis and management attention.

Recently, we briefed the Secretary of Defense, the Chairman of the Joint Chiefs of Staff, the Secretary of the Army, and other senior leaders within the Department on accountability and contracting high-risk areas that

may require increased oversight and attention. All of these leaders welcomed the DoD IG oversight efforts and are committed to taking actions where and when warranted.

Ongoing Work

Assessment Team for Munitions Accountability – Team Composition and Goals

As part of its strategic plan, the DoD IG plans to assess the overall training and equipping of the Afghanistan and Iraqi Security Forces. As announced in our July 27, 2007 memorandum, an assessment team led by the IG is now assessing the effectiveness and efficiency of the management and accountability of munitions (weapons, ammunition, and explosives) in Iraq and Afghanistan as the immediate objective of this overall strategy. Specifically, the mission of the assessment team is to:

1. Determine whether the U.S. Government has positive control and accountability over munitions it is providing to the Iraqi and Afghan Security Forces.

2. Ensure the contracting process for buying these munitions includes the appropriate level of control and accountability to include items such as security measures.
3. Reduce the risk of contract fraud and corruption.
4. Continue to investigate and refer those who broke the law for prosecution.

As a result of these assessments, the DoD IG intends to:

- Make immediate recommendations to the senior commanders on the ground and leaders in both the Army and Office of the Secretary of Defense to initiate actions to address any oversight weaknesses identified
- Identify and share any immediate lessons learned or leading practices identified in either Iraq or Afghanistan that could be applied to the provision of munitions to the other country's security forces.
- Identify systemic problems related to the equipping of the Iraqi and Afghanistan security forces, especially regarding munitions, and recommend corrective actions that can be initiated to address these issues.

Finally, as part of the assessment, the team will look at the Department's capacity and structure for investigating, auditing, and inspecting to ensure that appropriate numbers of qualified personnel are working together to conduct our oversight mission Southwest Asia.

Contracting Issues

Audit

As stated earlier, the DoD IG has 29 ongoing audit efforts that address overall accountability of wartime expenditures, such as contract administration, logistics management, funds management, and the equipping and training of Iraqi Security Forces. Specifically, we are reviewing contingency contracting in a wartime environment, particularly with regard to adequate documentation and internal control procedures. Our ongoing work has generated efforts to improve collaboration between support organizations and forward deployed forces to help standardize procedures in a wartime environment, such as procedures for the retention of accounting, disbursing, and property records. As we move forward, specific examples of our ongoing work include reviews of:

- Use and controls over the Iraqi and Afghanistan Security Forces Funds;
- The effectiveness of practices related to solicitation, award, quality assurance, oversight, and final acceptance of construction projects;
- Armoring of Army Medium Tactical Vehicles;
- Procurement of Body Armor to include the adequacy of first article testing prior to award of contracts; and
- The controls over the issuance and use of the DoD common access card in Southwest Asia.

We are also working collaboratively with other organizations within the Department. For example, as part of our efforts to immediately address accountability issues germane to funds management in a wartime environment, we are working with the Defense Finance and Accounting Service on all related audit efforts. Another example is our work with the Army Audit Agency on contracting procedures implemented by the Joint Contracting Command-Iraq/Afghanistan.

Additionally, we are summarizing 210 Government Accountability Office, DoD IG, Army Audit Agency and Air Force Audit Agency audit

reports and testimonies that had reported contract, funds management, and other accountability issues that impact mission critical support to Operations Iraqi Freedom and Enduring Freedom. We plan to use that information to identify any systemic issues and control weaknesses. We will also review the recommendations in these prior reports and report on the status of actions on these prior recommendations. A matrix of that summary is provided for the record. We are also providing for the record a complete listing of recently completed and ongoing DoD IG audit and evaluation work on contracting and other accountability issues.

Investigations

The Defense Criminal Investigative Service (DCIS), the criminal investigative arm of the DoD Inspector General, has been engaged in investigating DoD-related matters pertaining to the Iraqi theater, to include Kuwait, since the start of the war. As noted previously, DCIS has about 90 ongoing investigations related to the war effort (war profiteering, contract fraud, and contract corruption). Most of these investigations are being conducted as part of a joint effort with other law enforcement organizations.

Our investigators also work collaboratively as part of the larger contractor oversight effort. As an example of investigative cooperation and synergy, in January 2004, an investigation was initiated on information from the Defense Contract Audit Agency (DCAA) concerning allegations of kickbacks and gratuities solicited and/or received by Kellogg, Brown & Root (KBR) employees, and KBR overcharging for food, meals and fuel. To address this complex referral, a Federal investigative task force was formed at Rock Island, IL, comprised of DCIS, Army CID, the Federal Bureau of Investigation, the Internal Revenue Service Criminal Investigation Division, and the Office of the United States Attorney for the Central District of Illinois. The task force continues to examine criminal allegations involving the execution of the U.S. Army's Logistics Civil Augmentation Program (LOGCAP) III contract by KBR. Some prosecutions have occurred and others are anticipated.

More recently, as a result of the magnitude of alleged criminal activities within the Iraqi theater, a group of Federal agencies has formalized a partnership to combine resources to investigate and prosecute cases of contract fraud and public corruption related to U.S. Government spending for Iraq reconstruction. The participating agencies in the International Contract Corruption Task Force (ICCTF) are DCIS; Army CID's Major

Procurement Fraud Unit; the Office of the Inspector General, Department of State; the FBI; the Special Inspector General for Iraq Reconstruction; and the Office of the Inspector General, Agency for International Development.

The ICCTF has established a Joint Operations Center which is a case-coordination cell and criminal intelligence element aimed at achieving maximum interagency cooperation to successfully prosecute fraud and corruption cases in support of the war effort in Iraq. The mission and objectives of the ICCTF are a shared responsibility of the participating agencies. Case information and criminal intelligence are shared without reservation and statistical accomplishments will be reported jointly. The agency heads or their designees meet regularly to collectively provide policy, direction, and oversight.

As a result of closed and ongoing investigations, five Federal criminal indictments and ten Federal criminal informations have been issued, and two Article 32 hearings under the Uniform Code of Military Justice have been conducted. As a result of the investigations, nine U.S. persons and one foreign person have been convicted of felonies, resulting in a total of approximately fifteen years of confinement and eleven years of probation. Four individuals and one company were debarred from contracting with the

U.S. Government; nineteen companies and persons were suspended from contracting; and two contractors signed settlement agreements with the U.S. Government. In all, \$9.84 million was paid to the U.S. in restitution; \$323,525 was levied in fines and penalties; \$3,500 was forfeited; and \$61,953 was seized.

Inspections and Evaluations

In conjunction with the Department of State IG, the DoD IG conducted evaluations of the police training programs in Iraq and Afghanistan in July 2005 and November 2006 respectively. These reports also identified the need for controls over accountability of equipment provided to the police forces. We have also provided a mentor to facilitate development of an IG system for the Ministries of the Interior and Defense, which supports accountability and integrity within those organizations. We have ongoing assessments of the efforts to train and develop the Inspectors General for the Iraq security forces.

Closing Comments

In closing, the DoD Inspector General has made obtaining the most accurate assessment on the accountability and control of weapons, ammunition and explosives provided to both the Afghanistan and Iraq Security Forces as one of its highest priorities. If we find shortfalls in the accountability and control of weapons, we will make appropriate recommendations and work with commanders on the ground and the senior leadership in the Department to find solutions. We also will continue to work on contracting issues to tighten up controls and strengthen processes. We will continue to work with U.S. law enforcement agencies to identify potential criminal activity for investigation and prosecution. We will identify any lessons learned and work with Department leadership and Congress to fix any systemic issues.

I look forward to your questions.

Summary of OIF and OEF Reports and Testimony

Agency	Report #	Titles	Classified	Contract	Funds Management	Logistics	Other
				Other Compliance Documentation Award Oversight	Other Monetary Benefits Compliance Correct Reporting Documentation Emergency Supplemental Funds	Other Lack of/Improve Guidelines Inefficiencies Documentation Controls Readiness Oversight	Other Human Capital Health Care
1 GAO	GAO-03-1088	Military Operations: Fiscal Year 2003 Obligations Are Substantial, but May Results in Less Obligations Than Expected			X		
2 GAO	GAO-03-792R	Rebuilding Iraq Foreign Assistance: Observations on Post-Conflict Assistance in Bosnia, Kosovo, and Afghanistan			X		X
3 GAO	GAO-03-980T					X	X
4 GAO	GAO-04-1006	Foreign Regimes' Assets: The United States Faces Challenges in Recovering Assets, but Has Mechanisms That Could Guide Future Efforts		X			X
5 GAO	GAO-04-1031	Military Personnel: DoD Needs to Address Long-term Reserve Force Availability and Related Mobilization and Demobilization Issues		X; X	X		X; X
6 GAO	GAO-04-305R	Defense Logistics: Preliminary Observations on the Effectiveness of Logistics Activities during Operation Iraqi Freedom				X; X; X	
7 GAO	GAO-04-403	Afghanistan Reconstructions: Deteriorating Security and Limited Resources Have Impeded Progress; Improvements in U.S. Strategy Needed					X
8 GAO	GAO-04-484	Operation Iraqi Freedom: Long-standing Problems Hampering Mail Delivery need to Be Resolved				X	
9 GAO	GAO-04-559	State Department: Issues Affecting Funding of Iraqi National Congress Support Foundation			X		X
10 GAO	GAO-04-562T	Military Positioning Observations on Army and Marine Corps Programs During Operation Iraqi Freedom and Beyond			X	X	
11 GAO	GAO-04-579T	Recovering Iraq's Assets: Preliminary Observations on U.S. Efforts and Challenges			X		X
12 GAO	GAO-04-605	Rebuilding Iraq: Fiscal Year 2003 Contract Award Procedures and Management Challenges		X			
13 GAO	GAO-04-609	Defense Infrastructure: Factors Affecting U.S. Infrastructure Costs Overseas and the Development of Comprehensive Master Plans			X		X
14 GAO	GAO-04-651T	United Nations: Observations on the Oil for Food Program		X; X			X
15 GAO	GAO-04-668	Military Operations: DoDS Fiscal Year 2003 Funding and Reported Obligations in Support of the Global War on Terrorism			X		
16 GAO	GAO-04-730T	United Nations: Observations on the Management and Oversight of the Oil for Food Program			X		
17 GAO	GAO-04-746R	Iraq's Transitional Law					X
18 GAO	GAO-04-854	Military Operations: DoD's Extensive Use of Logistics Support Contracts Requires Strengthened Oversight		X			
19 GAO	GAO-04-869T	Contract management: Contracting for Iraq Reconstruction and for Global Logistics Support		X; X			X
20 GAO	GAO-04-880T	United nations: Observations on the Oil for Food Program and Iraq's Food Security					

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Agency	Report #	Titles	Contract						Funds Management						Logistics						Other		
			Other	Compliance	Documentation	Award	Oversight	Emergency Supplemental Funds	Documentation	Correct Reporting	Compliance	Monetary Benefits	Other	Oversight	Readiness	Controls	Documentation	Inefficiencies	Lack of/Improve Guidelines	Other	Health Care	Human Capital	Other
GAO	GAO-04-902R	Rebuilding Iraq: Resource, Security, Governance, Essential, Services, and Oversight Issues						X															X
GAO	GAO-04-915	Military Operations: Fiscal Year 2004 Costs for the Global War on Terrorism Will Exceed Supplemental, Requiring DoD to Shift Funds from Other Uses							X														
GAO	GAO-04-953T	United Nations: Observations on the Oil for Food Program and Areas for Further Investigation																					X
GAO	GAO-05-120	Defense Health Care: Force Health Protection and Surveillance Policy Compliance Was Mixed, but Appears Better for Recent Deployments																					X
GAO	GAO-05-125	Military Pay: Gaps in Pay and Benefits Create Financial Hardships for Injured Army National Guard and Reserve Soldiers																					X
GAO	GAO-05-201	Interagency Contracting: Problems with DoD's and Interior's Orders to Support Military Operations																					X
GAO	GAO-05-275	Defense Logistics: Actions Needed to Improve the Availability of Critical Items during Current and Future Operations																					X
GAO	GAO-05-280R	Defense Base Act Insurance: Review Needed of Cost and Implementation Issues																					X
GAO	GAO-05-293	Defense Management: Processes to Estimate and Track Equipment Reconstitution Costs Can Be Improved																					X
GAO	GAO-05-328	Defense Logistics: High-Level DoD Coordination Is Needed to Further Improve the Management of the Army's LOGCAP Contract																					X
GAO	GAO-05-346T	United Nations: Oil for Food Program Audits																					X
GAO	GAO-05-392T	United Nations: Sustained Oversight Is Needed for Reforms to Achieve Lasting Results																					X
GAO	GAO-05-431T	Rebuilding Iraq: Preliminary Observations on Challenges in Transferring Security Responsibilities to Iraqi Military and Police																					X
GAO	GAO-05-575	Afghanistan Security: Efforts to Establish Army and Police Have Made Progress, but Future Plans Need to Be Better Defined																					X
GAO	GAO-05-672	Radiological Sources In Iraq: DoD Should Evaluate its Source Recovery Effort and Apply Lessons Learned to Future Recovery Missions																					X
GAO	GAO-05-737	Rebuilding Iraq: Actions needed to Improve Use of Private Security Providers																					X
GAO	GAO-05-742	Afghanistan Reconstruction: Despite Some Progress, Deterioration Security and Other Obstacles Continue to Threaten Achievement of U.S. Goals																					X
GAO	GAO-05-775	Defense Logistics: DoD Has Begun to Improve Supply Distribution Operations, but Further Actions Are Needed to Sustain These Efforts																					X
GAO	GAO-05-79	Army National Guard: Inefficient, Error-Prone Process Results in Travel Reimbursement Problems for Mobilized Soldiers																					X

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Agency	Report #	Titles	Classified	Contract	Funds Management	Logistics	Other
GAO	GAO-05-819	Defense Transportation: Air Mobility Command Needs to Collect and Analyze Better Data to Assess Aircraft Utilization					
GAO	GAO-05-872	Rebuilding Iraq: U.S. Water and Sanitation Efforts Need Improved Measures for Assessing Impact and Sustained Resources for Maintaining Facilities					
GAO	GAO-05-876	Rebuilding Iraq: Status of Funding and Reconstruction Efforts					
GAO	GAO-05-882	Global War On Terrorism: DoD Needs to Improve the Reliability of Cost Data and Provide Additional Guidance to Control Costs					
GAO	GAO-05-932R	Rebuilding Iraq: U.S. Assistance for the January 2005 Elections					
GAO	GAO-06-1085	DoD Civilian Personnel: Greater Oversight and Quality Assurance Needed to Ensure Force Health Protection and Surveillance for Those Deployed					
GAO	GAO-06-1094T	Stabilizing Iraq: An Assessment of the Security Situation					
GAO	GAO-06-1130T	Rebuilding Iraq: Continued Progress Requires Overcoming Contract Management Challenges					
GAO	GAO-06-1132	Iraq Contract Costs: DoD Consideration of Defense Contract Audit Agency's Findings					
GAO	GAO-06-134	Military Personnel: DoD Needs Action Plan to Address Enlisted Personnel Recruitment and Retention Challenges					
GAO	GAO-06-152C	Rebuilding Iraq – DoD Reports Should Link Economic, Governance, and Security Indicators to Conditions for Stabilizing Iraq					
GAO	GAO-06-160	Defense Logistics: Several Factors Limited the Production and Installation of Army Truck Armor during Current Wartime Operations					
GAO	GAO-06-179T	Rebuilding Iraq: Enhancing Security, Measuring Program Results, and Maintaining Infrastructure Are Necessary to Make Significant and Sustainable Progress					
GAO	GAO-06-217C	Rebuilding Iraq: DoD Reports Should Link Economic, Governance, and Security Indicators to Conditions for Stabilizing Iraq					
GAO	GAO-06-274	Defense Logistics: Lack of Synchronized Approach between the Marine Corps and Army Affected the Timely Production and Installation of Marine Corps Truck Armor					
GAO	GAO-06-330	United Nations: Lessons Learned from Oil for Food Program Indicate the Need to Strengthen UN Internal Controls and Oversight Activities					
GAO	GAO-06-397	Post-Traumatic Stress Disorder: DoD Needs to Identify the Factors Its Providers Use to make Mental Health Evaluation Referrals for Service Members					
GAO	GAO-06-428T	Rebuilding Iraq: Stabilization, Reconstruction, and Financing Challenges					
GAO	GAO-06-604T	Defense Logistics: Preliminary Observations on Equipment Reset Challenges and Issues for the Army and Marine Corps					

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Agency	Report #	Titles	Classified	Contract	Funds Management	Logistics	Other
GAO	GAO-06-673C	Briefing on Iraq Stabilization	X				Other Human Capital Health Care
GAO	GAO-06-697T	Rebuilding Iraq: Governance, Security, Reconstruction, and Financing Challenges					X
GAO	GAO-06-711T	United Nations: Oil for Food Program Provides Lessons for Future Sanctions and Ongoing Reform		X			
GAO	GAO-06-788	Rebuilding Iraq: More Comprehensive National Strategy Needed to Help Achieve U.S. Goals			X		
GAO	GAO-06-865T	Rebuilding Iraq: Actions Still Needed to Improve the Use of Private Security Providers					X
GAO	GAO-06-885T	Global War On Terrorism: Observations on Funding, Costs, and Future Commitments			X		X
GAO	GAO-06-928R	Defense Logistics: Changes to Stryker Vehicle Maintenance Support Should Identify Strategies for Addressing Implementation Challenges					X
GAO	GAO-06-953T	Rebuilding Iraq: More Comprehensive National Strategy Needed to help Achieve U.S. Goals and Overcome Challenges			X		X
GAO	GAO-07-120C	Operation Iraqi Freedom: Preliminary Observations on Iraqi Security Forces' Support Capabilities	X				X
GAO	GAO-07-144	Defense Logistics: Improved Oversight and Increased Coordination needed to Ensure Viability of the Army's Prepositioning Strategy				X	X
GAO	GAO-07-145	Military Operations: High-Level DoD Action needed to Address Long-standing Problems with Management and Oversight of Contractors Supporting Deployed Forces		X			
GAO	GAO-07-308SP	Securing Stabilizing, And Rebuilding Iraq: Key Issues for Congressional Oversight		X			
GAO	GAO-07-30R	Rebuilding Iraq-Status of DoD's Reconstruction Program			X		
GAO	GAO-07-377C	Defense Management: A Strategic Plan Is Needed To Guide The Joint Improvised Explosive Device Defeat Organization's Efforts To Effectively Accomplish Its Mission	X				X
GAO	GAO-07-385T	Securing, Stabilizing, And Rebuilding Iraq: GAO Audit Approach and Findings					
GAO	GAO-07-40	Rebuilding Iraq: Status of Competition for Iraq Reconstruction Contracts		X			
GAO	GAO-07-426T	Rebuilding Iraq: Reconstruction Progress Hindered by Contracting, Security, and Capacity Challenges		X			
GAO	GAO-07-439T	Defense Logistics: Preliminary Observations on the Army's Implementation of Its Equipment Reset Strategies					

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Agency	Report #	Titles	Classified	Contract	Funds Management	Logistics	Other
				Other	Other	Other	Other
				Compliance	Monetary Benefits	Lack of/Improve Guidelines	Human Capital
				Documentation	Compliance	Inefficiencies	Health Care
				Award	Correct Reporting	Documentation	
				Oversight	Documentation	Controls	
					Emergency Supplemental Funds	Readiness	
						Oversight	
77	GAO-07-444	Operation Iraqi Freedom: DoD Should Apply Lessons Learned Concerning the Need for Security over Conventional Munitions Storage Sites to Future Operations Planning				X	
78	GAO-07-525T	Stabilizing And Rebuilding Iraq: Conditions in Iraq Are Conducive to Fraud, Waste and Abuse		X			
79	GAO-07-582T	Operation Iraqi Freedom: Preliminary Observations on Iraqi Security Forces' Logistical Capabilities				X	
80	GAO-07-612T	Stabilizing Iraq: Factors Impeding the Development of Capable Iraqi Security Forces				X	
81	GAO-07-637T	Stabilizing Iraq: Preliminary Observations on budget and Management Challenges of Iraq's Security Ministries					X
82	GAO-07-639T	Operation Iraqi Freedom: DoD Should Apply Lessons Learned Concerning the Need for Security Over Conventional Munitions Storage Sites to Future Operations Planning				X	
83	GAO-07-662R	Defense Logistics: Army and Marine Corps's Individual Body Armor System Issues					X
84	GAO-07-677	Rebuilding Iraq: Integrated Strategic Plan Needed to Help Restore Iraq's Oil and Electricity Sectors					X
85	GAO-07-699	Military Operations: The Department of Defense's Use of Solatia and Condolence Payments in Iraq and Afghanistan			X		
86	GAO-07-71C	Operation Iraqi Freedom: DoD Should Apply Lessons Learned Concerning the Need for Security Over Conventional Munitions Storage Sites to Future Operations Planning	X			X	X
87	GAO-07-759	Defense Acquisitions: Analysis of Processes Used to Evaluate Active Protection Systems		X			
88	GAO-07-76	Global War On Terrorism: Fiscal Year 2006 Obligation Rates Are Within Funding Levels and Significant Multiyear Procurement Funds Will Likely Remain Available for Use in Fiscal year 2007			X		
89	GAO-07-78	Afghanistan Drug Control: Despite Improved Efforts, Deterioration Security Threatens Success of U.S. Goals					X
90	GAO-07-783R	Global War on Terrorism: Reported Obligations for the Department of Defense Securing, Stabilizing, And Reconstructing Afghanistan: Key Issues for Congressional Oversight			X		
91	GAO-07-801SP	Stabilizing And Rebuilding Iraq: Coalition Support and International Donor Commitments				X	
92	GAO-07-827T						X

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				Oversight	Award	Documentation	Compliance	Other	Emergency Supplemental Funds	Documentation	Correct Reporting	Compliance	Monetary Benefits	Other	Oversight	Readiness	Controls	Documentation	Inefficiencies	Lack of/Improve Guidelines	Other	Health Care
GAO	GAO-07-832T	Defense Acquisitions: Improved Management and Oversight needed to Better Control DoD's Acquisition of Services		X	X																	
GAO	GAO-07-836	Unmanned Aircraft Systems: Advance Coordination and Increased Visibility Needed to Optimize Capabilities																X				
GAO	GAO-07-839	Defense Contract Management: DoD's Lack of Adherence to Key Contracting Principles on Iraq Oil Contract Put Government Interests at Risk			X	X																
GAO	GAO-07-853C	Military Readiness: DoD Needs to Set Forth an Action Plan, with Measurable Results, to Improve Army and Marine Corps Unit Readiness	X																		X	X
GAO	GAO-07-906R	GAO Findings and Recommendations Regarding DoD and VA Disability Systems																				X
DoD IG	01/18/2007 DoD IG Testimony	Audit of Reconstruction and Support Activities in Iraq																				X
DoD IG	03/20/2007 DoD IG Testimony	Combating War Profiteering: Are We Doing Enough to Investigate and Prosecute Contracting Fraud and Abuse in Iraq																				X
DoD IG	04/24/2007 DoD IG Testimony	Investigations by the Office of the Inspector General, Department of Defense, Concerning the Death of Corporal Patrick Tillman and the Rescue of Private First Class Jessica Lynch																				X
DoD IG	06/19/2007 DoD IG Testimony	War Profiteering and Other Contractor Crimes Committed Overseas																				X
DoD IG	06/21/2007 DoD IG Testimony	Trafficking in Persons																				X
DoD IG	10/18/2005 DoD IG Testimony	Iraq Reconstruction, Governance and Security Oversight																				X
DoD IG	D-2003-028	Summary Report on Homeland Defense, Chemical/Biological Defense, and Other Matters Related to Counter-Terrorist Military Operations	X																			X
DoD IG	D-2003-070	DoD Involvement in Export Enforcement Activities (FOUO)																				X
DoD IG	D-2004-045	Coalition Support Funds	X																			X
DoD IG	D-2004-057	Contracts Awarded for the Coalition Provisional Authority by the Defense Contracting Command - Washington																				X
DoD IG	D-2004-086	Management of Marine Corps Enlisted Personnel Assignments in Support of Operation Iraqi Freedom																				X
DoD IG	D-2004-090	Defense Hotline Allegations Concerning C 130 Aircraft Use in the U.S. Central Command Area of Responsibility	X																			X
DoD IG	D-2005-024	DoD Management of Navy Senior Enlisted Personnel Assignments in Support of Operation Iraqi Freedom																				X
DoD IG	D-2005-045	Emergency Supplemental Funding for the Defense Logistics Agency (FOUO)																				X

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				Other Compliance Documentation Award Oversight	Other Monetary Benefits Compliance Correct Reporting Documentation Emergency Supplemental Funds	Other Lack of/Improve Guidelines Inefficiencies Documentation Controls Readiness Oversight	Other Human Capital Health Care
DoD IG	ID-2005-053	FY 2004 Emergency Supplemental Funding for the Defense Information Systems Agency (FOUO)			X X X		
DoD IG	ID-2005-095	DoD Patient Movement System					X
DoD IG	ID-2006-007	Contracts Awarded to Assist the Global War on Terrorism by the U.S. Army Corps of Engineers		X			
DoD IG	ID-2006-010	Contract Surveillance for Service Contracts		X X X			
DoD IG	ID-2007-001	Information Operations Activities in Southwest Asia	X	X X X X			
DoD IG	ID-2007-010	The Army Small Arms Program that Relates to Availability, Maintainability, and Reliability of the Small Arms Support for the Warfighter				X X	
DoD IG	ID-2007-030	Management of the Iraq Security Forces Fund in Southwest Asia - Phase I			X		
DoD IG	ID-2007-049	Equipment Status of Deployed Forces Within the U.S. Central Command	X			X	
DoD IG	ID-2007-060	Management of the Iraq Security Forces Fund in Southwest Asia - Phase II			X X		
DoD IG	ID-2007-064	Implementation of the Commanders' Emergency Response Program in Afghanistan				X X	
DoD IG	ID-2007-090	Managing Prepositioned Munitions in the U.S. European Command				X	
DoD IG	ID-2007-105	United States Transportation Command Compliance with DoD Policy on the Use of Commercial Sealift				X	
DoD IG	ID-2007-107	Procurement Policy for Armored Vehicles		X			
AAA	A-2004-0093-IME	Installation Preparedness for Weapons of Mass Destruction				X X X	
AAA	A-2004-0156-IMU	Operation Enduring Freedom--Logistics Civil Augmentation Program		X		X	
AAA	A-2004-0243-IMU	Operation Enduring Freedom--Base Camp Construction And Master Plan			X	X	
AAA	A-2004-0271-IMU	Observations of Mine Clearing Operations Made At Bagram Airfield, Afghanistan				X X	
AAA	A-2004-0305-FFG	Time Sensitive Report, Audit of Vested And Seized Assets, Operation Iraqi Freedom				X	
AAA	A-2004-0438-AML	Definitization of Task Orders - Audit of Logistics Civil Augmentation Program				X X	
AAA	A-2004-0463-FFC	Supplemental Funds And Cash Flow			X X X X		
AAA	A-2005-0043-ALE	Logistics Civil Augmentation Program in Kuwait		X X		X	
AAA	A-2005-0078-FFG	Coalition Provisional Authority Travel Process					X
AAA	A-2005-0095-FFG	Vested and Seized Assets, Operation Iraqi Freedom				X X	
AAA	A-2005-0098-FFH	Medical Funding for the Global War on Terrorism			X X X		X
AAA	A-2005-0142-FFE	Chemical, Biological and Nuclear Survivability Testing for Army Systems				X	
AAA	A-2005-0150-PFE	Contracting for Installation Preparedness				X X	
AAA	A-2005-0168-ALE	Theater Distribution Capabilities--Operation Iraqi Freedom				X	
AAA	A-2005-0172-ALE	Functionality of Logistics Automated Systems--Operation Iraqi Freedom				X	
AAA	A-2005-0173-ALE	Commanders' Emergency Response Program and Quick Response Fund			X X X		

Summary of OIF and OEF Reports and Testimony

Agency	Report #	Titles	Classified														
			Contract	Funds Management	Logistics	Other	Other	Other	Other	Other	Other	Other					
			Oversight	Award	Documentation	Compliance	Other	Emergency Supplemental Funds	Documentation	Correct Reporting	Compliance	Monetary Benefits	Other	Health Care	Human Capital	Other	
141	AAA	A-2005-0177-ALS															X
142	AAA	A-2005-0194-ALA		X													
143	AAA	A-2005-0197-ALE															
144	AAA	A-2005-0206-FFG															X
145	AAA	A-2005-0243-FFP (FOUO)															
146	AAA	A-2005-0250-ALE															
147	AAA	A-2005-0264-FFP															
148	AAA	A-2005-0332-ALE															
149	AAA	A-2005-0490-FFG															
150	AAA	A-2006-0018-ALL															
151	AAA	A-2006-0022-ALL		X													
152	AAA	A-2006-0038-FFM (FOUO)															
153	AAA	A-2006-0046-ALA															
154	AAA	A-2006-0047-ALL															
155	AAA	A-2006-0063-ALR															
156	AAA	A-2006-0067-FFM															
157	AAA	A-2006-0077-ALE															
158	AAA	A-2006-0081-ALL															
159	AAA	A-2006-0083-ALL															
160	AAA	A-2006-0090-ALE															
161	AAA	A-2006-0091-ALL															

Summary of OIF and OEF Reports and Testimony

Agency	Report #	Titles	Classified	Contract					Funds Management						Logistics						Other								
				Oversight	Award	Documentation	Compliance	Other	Emergency Supplemental Funds	Documentation	Correct Reporting	Compliance	Monetary Benefits	Other	Oversight	Readiness	Controls	Documentation	Inefficiencies	Lack of/Improve Guidelines	Other	Health Care	Human Capital						
162	A-2006-0099-ALL	Program Management in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom		X																									
163	A-2006-0158-ALL	Class IX (Aviation) Warehouse Staffing, Camp Anaconda, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom								X																			
164	A-2006-0168-ALL	Prime Vendor Contract, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom		X																									
165	A-2006-0188-ALL	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom																											
166	A-2006-0233-ALL	Clothing Issue Facilities, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom						X																					
167	A-2006-0237-ALE	Funding Reset of Aviation Assets in Europe																											
168	A-2006-0246-ALL	Cost-Effectiveness of Transitioning Task Order 66-Kuwait Naval Base Camp Support From Contingency to Sustainment contracting, Audit of Logistics Civil Augmentation Program Operations In Support of Operation Iraqi Freedom-Phase II (Kuwait)							X	X	X																		
169	A-2006-0253-ALL	Cost-Effectiveness of Transitioning the General Support Supply Activity (Task Order 87) From contingency to Sustainment contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom		X																									
170	A-2006-0254-ALL	Procedures for Transferring Property During the Base Closure Process in Support of Operation Iraqi Freedom																											
171	A-2007-0005-FFP	Logistics Support for Operation Enduring Freedom-Philippines		X																									
172	A-2007-0011-ALL	Non-tactical Vehicle Usage in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom		X																									
173	A-2007-0015-ALE	Maintenance of Left Behind Equipment in U.S. Army, Europe and Seventh Army																											
174	A-2007-0019-ALL	Distribution Functions, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom		X																									
175	A-2007-0033-FFH	Medical Funding for the Global War on Terrorism																											
176	A-2007-0039-FFP	Global War on Terrorism Supplemental Funding																											
177	A-2007-003-FFD	Army Force Availability for Response to Domestic WMD Event		X																									
178	A-2007-0040-ALL	Audit of Procedures for Managing the Overaged Repairable Items List at the Tactical Wheeled Vehicle Refurbished Center																											

Summary of OIF and OEF Reports and Testimony

Agency	Report #	Titles	Classified	Contract						Funds Management						Logistics						Other		
				Other	Compliance	Documentation	Award	Oversight	Other	Monetary Benefits	Compliance	Correct Reporting	Documentation	Emergency Supplemental Funds	Other	Lack/Improve Guidelines	Inefficiencies	Documentation	Controls	Readiness	Oversight	Other	Human Capital	Health Care
179	AAA A-2007-0052-ALE	Reconstitution—Direct Support and Below Maintenance in U.S. Army, Europe and Seventh Army																	X					
180	AAA A-2007-0053-ALE	Reconstitution—Supply Management Operations in U.S. Army, Europe and Seventh Army																		X				
181	AAA A-2007-0061-ALL	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom																						
182	AAA A-2007-0071-ALE	Reconstitution of Secondary Items																						
183	AAA A-2007-0075-ALL	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom																						
184	AAA A-2007-0088-ALE (FOUO)	Reset of Aviation Assets; U.S. Army Aviation and Missile Life Cycle Management Command																						
185	AAA A-2007-0093-ALL	Cost-Effectiveness of Transitioning Selected Functions Performed at the Theater Distribution Center (Task Order 87) From Contingency to Sustainment Contracting.							X	X														
186	AAA A-2007-0095-FFH	Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom							X	X	X												X	
187	AAA A-2007-0103-FFP (FOUO)	FY 06 Supplemental Funding for the Global War on Terrorism																						
188	AAA A-2007-0104-ALL	TBD - Title Pending Army Classification Review																						
189	AAA A-2007-0118-FFP (FOUO)	Cost-Effectiveness of Transitioning Work Under the Logistics Civil Augmentation Program Contingency Contract to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom							X															
190	AAA A-2007-0126-ALL	TBD - Title Pending Army Classification Review																						
191	AAA A-2007-0131-ALA	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom-Army Reserve Equipment																						
192	AAA A-2007-0139 (FOUO)	Rapid Equipping Force Initiative																						
193	AAA A-2007-0143-ALE (FOUO)	TBD - Title Pending Army Classification Review																						
194	AAA A-2007-0149-ALL	TBD - Title Pending Army Classification Review																						
195	AAA A-2007-0172-FFP	Audit of the Army's Theater Linguist Program in Afghanistan, Operation Enduring Freedom							X														X	
196	AAA A-2007-0177-FFD (FOUO)	TBD - Title Pending Army Classification Review																						
197	AAA A-2007-0184-FFM	TBD - Title Pending Army Classification Review																					X	

Summary of OIF and OEF Reports and Testimony

Agency	Report #	Titles	Classified																					
			Contract	Funds Management						Logistics					Other									
			Oversight	Award	Documentation	Compliance	Other	Emergency Supplemental Funds	Documentation	Correct Reporting	Compliance	Monetary Benefits	Other	Oversight	Readiness	Controls	Documentation	Inefficiencies	Lack/Improve Guidelines	Other				
198	IA-2007-0190-ALM																							
199	IAAA (FOUO)	TBD - Title Pending Army Classification Review																						
	FAF	Small Arms 379th Air Expeditionary Wing Al Udeid AB, Qatar													X	X	X	X	X					
200	FAF	Equipment Accountability 380th Air Expeditionary Wing Al Dhafra AB, United Arab Emirates														X	X	X	X					
201	FAF	Global War on Terrorism Funds Management							X	X														
202	AF	Blanket Purchase Agreements 1st Expeditionary Red Horse Group Al Udeid AB, Qatar	X	X																				
203	FAF	Equipment Accountability 379th Air Expeditionary Wing Al Udeid AB, Qatar														X	X		X					
204	FAF	Blanket Purchase Agreements 380th Air Expeditionary Wing Al Dhafra AB, United Arab Emirates	X	X																				
205	IAF	Central Command Air Forces Deployed Locations Cash Management						X	X															
206	FAF	Central Command Air Forces Deployed Locations Blanket Purchase Agreements	X							X														
207	FAF	Deployed Assets													X		X	X	X					
208	IAF	Central Command Air Forces Deployed Locations Services Contract Management	X							X														
209	AF	Central Command Air Forces Deployed Locations Ground Fuels Management							X	X														
210	FAF	Civilian Deployments																		X				
211	FAF	Theater Battle Management Core System-Unit Level															X	X	X	X				
212	IAF	Central Command Air Forces Deployed Locations Government-Wide Purchase Card Program																						
		Total within categories	35	21	16	11	31	7	26	22	13	18	55	32	23	27	30	15	34	35	12			
		Total																				12	11	37

Contract = 56
 Financial = 82
 Logistics = 91
 Other = 46

GAO 97
 DoD I27
 AAA 74
 AF 14
 Total 212

**Completed DoD IG Projects
(as of September 14, 2007)**

	Projects Listing	Area	Date	Functional Area Covered
Completed Projects				
1	Research of the Controls Over the Management of Contractors (D2007-D000LA-0199.000).	OIF/OEF	N/A	Contract Administration
2	Procurement Policy for Armored Vehicles (Report No. D-2007-107).	OIF/OEF	27-Jun-07	Procurement
3	United States Transportation Command Compliance with DoD Policy on the Use of Commercial Sealift (Report No. D-2007-105)	OIF	21-Jun-07	Transportation
4	Antideficiency Act Investigation of the Operation and Maintenance Appropriation Accounts 2142020 and 2152020 (D2005-D000FD-0300.000).	OIF	April 2007 to General Counsel	Financial Management
5	Managing Prepositioned Munitions in the U.S. European Command (Report No. D-2007-090)	OIF/OEF	3-May-07	Readiness
6	Audit Research on DoD Contracts Awarded to Parsons Corporation and its Subsidiaries (D2006-D000CK-0273.000).	OIF	N/A	Contract Administration
7	Implementation of the Commanders' Emergency Response Program in Afghanistan (Report No. D-2007-064)	OEF	28-Feb-07	Financial Management
8	Management of the Iraq Security Forces Fund in Southwest Asia - Phase II (Report No. D-2007-060)	OIF	12-Feb-07	Financial Management
9	Equipment Status of Deployed Forces Within the U.S. Central Command (Report No. D-2007-049)	OIF/OEF	25-Jan-07	Forces Management
10	Management of the Iraq Security Forces Fund in Southwest Asia - Phase I (Report No. D-2007-030)	OIF	8-Dec-06	Financial Management
11	The Army Small Arms Program that Relates to Availability, Maintainability, and Reliability of the Small Arms Support for the Warfighter (Report No. D-2007-010)	OIF	2-Nov-06	Forces Management and & Maintenance and Repair of Equipment
12	Information Operations Activities in Southwest Asia (Report No. D-2007-001)	OIF	6-Oct-06	Information Operations
13	Contract Surveillance for Service Contracts (Report No. D-2006-010)	OIF	28-Oct-05	Contract Management
14	Contracts Awarded to Assist the Global War on Terrorism by the U.S. Army Corps of Engineers (Report No. D-2006-007)	OIF/OEF	14-Oct-05	Contract Administration
15	DoD Patient Movement System (Report No. D-2005-095)	OIF/OEF	27-Jul-05	Health Care
16	FY 2004 Emergency Supplemental Funding for the Defense Information Systems Agency (FOUO) (Report No. D-2005-053)	OIF/OEF	9-May-05	Financial Management
17	Emergency Supplemental Funding for the Defense Logistics Agency (FOUO) (Report No. D-2005-045)	OIF/OEF	29-Apr-05	Financial Management
18	DoD Management of Navy Senior Enlisted Personnel Assignments in Support of Operation Iraqi Freedom (Report No. D-2005-024)	OIF	15-Dec-04	Human Capital
19	Defense Hotline Allegations Concerning C 130 Aircraft Use in the U.S. Central Command Area of Responsibility (Report No. D-2004-090)	OIF	17-Jun-04	Readiness / Human Capital
20	Management of Marine Corps Enlisted Personnel Assignments in Support of Operation Iraqi Freedom (Report No. D-2004-086)	OIF	16-Jun-04	Human Capital
21	Contracts Awarded for the Coalition Provisional Authority by the Defense Contracting Command - Washington (Report No. D-2004-057)	OIF	18-Mar-04	Contract Management
22	Coalition Support Funds (Report No. D-2004-045)	OIF/OEF	16-Jan-04	Financial Management
23	DoD Involvement in Export Enforcement Activities (FOUO) (Report No. D-2003-070)	OIF/OEF	28-Mar-03	Export Controls
24	Summary Report on Homeland Defense, Chemical/Biological Defense, and Other Matters Related to Counter-Terrorist Military Operations (Report No. D-2003-028)	OIF/OEF	25-Nov-02	Readiness

**On-Going DoD IG Projects
(as of September 14, 2007)**

Projects Listing		Area	Date
On-Going Projects			Started
1	Internal Controls and Data Reliability in the Deployable Disbursing System (D2007-D000FL-0252.000). The DoD OIG is evaluating whether the internal controls over transactions processed through the Deployable Disbursing System are adequate to ensure the reliability of the data processed. This audit will include financial information processed by disbursing stations supporting the Global War on Terror and will also follow up on our "Internal Controls Over Out-of-Country Payments," (D2006-D000FL-0208.000). The DoD OIG began the audit during the 4th Quarter of FY 2007.	OIF/OEF	31-Aug-07
2	Contingency Construction Contracting Procedures Implemented by the Joint Contracting Command-Iraq/Afghanistan (D2007-D000LQ-0261.000) The DoD OIG is reviewing the efficiency of contingency construction contracting procedures implemented by the Joint Contracting Command-Iraq/Afghanistan in the Afghanistan Area of Operations. Specifically, we will review the effectiveness of practices related to solicitation, award, quality assurance, oversight, and final acceptance of the construction projects. The DoD OIG began the audit during the 4th Quarter of FY 2007.	OIF/OEF	28-Aug-07
3	Summary of Issues Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007 (D2007-D000XA-0249.000). The DoD OIG is summarizing contract, funds management, and other accountability issues identified in audit reports and testimonies that discuss mission critical support to Operations Iraqi Freedom and Enduring Freedom. Major oversight organizations include the Government Accountability Office, the Department of Defense Office of Inspector General, the Army Audit Agency, the Naval Audit Service, the Air Force Audit Agency, and the Special Inspector General for Iraq Reconstruction. The DoD OIG began the project during the 4th Quarter of FY 2007.	OIF/OEF	22-Aug-07
4	Defense Hotline Allegations Concerning Contracts Issued by U.S. Army TACOM Life Cycle Management Command to BAE Systems Land and Armaments, Ground Systems Division (D2007-D000CK-0256.000). We are initiating this audit in response to Defense Hotline allegations. The overall objective is to review the allegations to the Defense Hotline concerning contracts issued by U.S. Army TACOM Life Cycle Management Command to BAE Systems Land and Armaments, Ground Systems Division. Specifically, we will determine whether contract award and administrative procedures were in compliance with Federal and DoD policy. The DoD OIG began the audit during the 4th Quarter of FY 2007.	OIF/OEF	17-Aug-07
5	Controls Over the Contractor Common Access Card Life Cycle (D2007-D000LA-0199.001). The DoD OIG is reviewing whether controls over Common Access Cards provided to contractors are in place and work as intended. Specifically, we will evaluate whether DoD officials (a) issue Common Access Cards to contractors, (b) verify the continued need for contractors to possess Common Access Cards, and (c) revoke or recover Common Access Cards from contractors in accordance with DoD policies and procedures. This project was derived as a result of preliminary issues identified during research of on common access cards policies and procedures. The DoD OIG began the audit during the 4th Quarter of FY 2007.	OIF/OEF	14-Aug-07
6	Accountability of Munitions Provided to the Security Forces of Iraq and Afghanistan (D2007-D000IG-0239.000). The DoD OIG is evaluating whether the controls over the distribution of conventional military arms, ammunition, and explosives provided to the security forces of Iraq and Afghanistan are adequate. Specifically, we will determine the effectiveness and efficiency of the DoD management of security, accountability and visibility, transportation, storage, contracting support and host nation support for the distribution of conventional military arms, ammunition, and explosives. The DoD OIG began the assessment during the 4th Quarter of FY 2007.	OIF/OEF	27-Jul-07
7	Procurement And Delivery Of Joint Service Armor Protected Vehicles (D2007-D000CK-0230.000) The DoD OIG is reviewing whether the Mine Resistant Ambush Protected (MRAP) vehicle program office is effectively procuring armored vehicles in accordance with the Federal Acquisition Regulation and DoD requirements. Specifically, we will review MRAP program administration to determine whether the program office is taking appropriate actions to accelerate vehicle delivery to users. In addition, we will review the Services' requirements for MRAP and High Mobility Multipurpose Wheeled Vehicles. The DoD OIG began the audit during the 4th Quarter of FY 2007	OIF/OEF	13-Jul-07
8	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund (D2007-D000FD-0198.000). The DoD OIG is evaluating whether funds appropriated for the security, reconstruction, and assistance of Afghanistan and Iraq and processed through the Foreign Military Sales Trust Fund are being properly managed. We will also review whether the transfer of appropriated funds from the Army's accounts into the Foreign Military Sales Trust Fund was properly authorized, accounted for, and used for the intended purpose. We will also evaluate whether Foreign Military Financing funds granted to Afghanistan and Iraq are properly accounted for and used for their intended purpose. In addition, we will evaluate whether the appropriated funds are properly reported in DoD financial reports. The DoD OIG began the audit during the 3rd Quarter of FY 2007.	OIF/OEF	19-Jun-07
9	Operations and Maintenance Funds Used for Global War on Terror Military Construction Contracts (D2007-D000CK-0201.000). The DoD OIG is reviewing whether DoD Components followed requirements for using operations and maintenance funds for Global War on Terror (GWOT) military construction. Specifically, we will evaluate whether DoD followed proper procedures for administering, executing, and reporting the use of operations and maintenance funds on GWOT military construction contracts. The DoD OIG began the audit during the 3rd Quarter of FY 2007.	OIF	18-Jun-07

**On-Going DoD IG Projects
(as of September 14, 2007)**

Projects Listing		Area	Date
10	Marine Corps' Management of the Recovery and Reset Programs (D2007-D000LD-0129.000). The DoD OIG is evaluating whether the effectiveness of the Marine Corps' Recovery and Reset Programs for selected equipment. Specifically, we will review how the Marine Corps met its equipment requirements through the Reset and Recovery Programs, whether it effectively repaired or replaced selected equipment, and whether the Marine Corps used funds for their intended purpose. The DoD OIG began the audit during the 3rd Quarter of FY 2007 and expects to publish a final report in the 2nd Quarter of FY 2008.	OIF/OEF	13-Apr-07
11	Contractor Support To The Joint Improvised Explosive Device Defeat Organization In Afghanistan (D2007-D000LQ-0173.000) The DoD OIG is evaluating whether Wexford Group International and any other contractor performed services outside the scope of the contract relating to activities of the Improvised Explosive Device and Asymmetric Warfare in support of the Joint Improvised Explosive Device Defeat Organization. In addition, we will review whether contractors operated within applicable laws and regulations. The DoD OIG began the audit in the 3rd Quarter of FY 2007 and expects to publish a final report in the 1st Quarter of FY 2008.	OEF	9-Apr-07
12	Distribution of Funds and the Validity of Obligations for the Management of the Afghanistan Security Forces Fund (D2007-D000LQ-0161.000). We plan a series of reviews related to this issue. Specifically, in Phase I, we will review distribution of the Afghanistan Security Forces Fund (ASFF) appropriations from OMB through the USD(C) and ASA(FM&C) to the Defense Security Cooperation Agency (DSCA) complied with the provisions of Public Laws 109-13, 109-234, and 109-289 (including 32 provisions concerning management and use of the ASFF). In Phase II, we will review whether obligations recorded for ASFF were made in accordance with legislative intent and applicable appropriations law. The DoD OIG began Phase I of this review in the 2nd Quarter of FY 2007 and issued a draft report on August 24, 2007. The DoD OIG expects to publish a final report in the 1st Quarter of FY 2008. The DoD OIG began Phase II of the review during the 4th Quarter FY 2007.	OEF	14-Mar-07
13	Defense Hotline Allegations Concerning the Biometric Identification System for Access Omnibus Contract (D2007-D000AS-0157.000). The DoD OIG is conducting this Defense Hotline request to review allegations made to the Defense Hotline concerning the acquisition of the Biometric Identification System (a system employed in Iraq) for Access Omnibus contract under the Army's Strategic Services Sourcing contract vehicle. Specifically, we will determine whether source selection procedures were conducted in compliance with Federal and DoD policy. The DoD OIG began the audit in the 2nd Quarter of FY 2007.	OIF	6-Mar-07
14	Internal Controls over Air Force General Funds Cash and Other Monetary Assets (D2007-D000FD-0145.000). The DoD OIG is reviewing whether internal controls over Air Force General Funds Cash and Other Monetary Assets are effectively designed and operating to adequately safeguard, account for, and report Cash and Other Monetary Assets. The SWA portion of the project is going to be deferred until around January 2008 due to IG Munitions Assessment in the AOR. The team plans to issue a report addressing the cash controls at locations other than SWA locations will be issued. The DoD OIG began the audit during the 3rd Quarter FY 2007.	OIF/OEF	5-Mar-07
15	Internal Controls over Navy General Fund, Cash and Other Monetary Assets Held Outside the Continental United States (D2007-D000FN-0142.000). The DoD OIG is reviewing whether internal controls over Department of the Navy General Fund, Cash, and Other Monetary Assets held outside of the continental United States are effectively designed and operating to adequately safeguard, record, account, and report Cash and Other Monetary Assets. The audit team anticipates traveling to Iraq during the 4th Quarter of FY 2007. The DoD OIG began the audit during the 3rd Quarter FY 2007.	OIF/OEF	27-Feb-07
16	Management of the Iraq Security Forces Fund - Phase III (D2007-D000LQ-0141.000). The DoD OIG is conducting the third of a three-phase review. The first phase addressed the distribution of funds; the second phase addressed the obligation of funds; and the third phase will evaluate whether the goods and services purchased for Iraq Security Forces were properly accounted for and whether the delivery of goods and services were properly made to the Iraq Security Forces. The DoD IG began the audit during the 2nd Quarter of FY 2007 and expects to issue a draft report during the 1st Quarter of FY 2008.	OIF	15-Feb-07
17	Internal Controls over Army Cash and Other Monetary Assets Held outside of the United States (D2007-D000FP-0122.000). The DoD OIG is reviewing whether internal controls for Army General Fund, Cash and Other Monetary Assets held outside continental United States are effectively designed and operating to adequately safeguard, account, and report Cash and Other Monetary assets. On February 27, 2007, the audit was reannounced to clarify the scope of the project. The SWA portion of the project is going to be deferred until around January 2008 due to IG Munitions Assessment in the AOR. The team plans to issue a report addressing the cash controls at locations other than SWA locations will be issued. The DoD OIG began the audit during the 3rd Quarter of FY 2007.	OIF/OEF	9-Feb-07

**On-Going DoD IG Projects
(as of September 14, 2007)**

Projects Listing		Area	Date
18	DoD Training for U.S. Ground Forces Supporting Operation Iraqi Freedom (D2007-D000LH-0108.000). We plan a series of reviews related to this issue. The DoD OIG is reviewing whether U.S. ground forces supporting Operation Iraqi Freedom (OIF) are receiving training necessary to meet operational requirements. The DoD OIG will evaluate whether requirements reflect the training necessary in the area of operation and verify whether ground forces receive required training. In addition, we will evaluate whether training meets the needs of ground forces supporting OIF. Specifically, in Phase I, DoD OIG will review the use of observers and controllers in preparing Army units for deployment; in Phase II the DoD OIG will review equipment levels at Combat Training Centers and Mobilization Centers; and in Phase III the DoD OIG will review increased theater-specific training requirements and how that training is executed at Combat Training Centers. The DoD OIG began Phase I of this review during the 2nd Quarter of FY 2007. The DoD OIG began Phase II and III of this review during the 3rd Quarter of FY 2007.	OIF	5-Jan-07
19	Hiring Practices of the Coalition Provisional Authority in Iraq (D2007-D000LC-0051.000). The DoD OIG is conducting this congressionally requested audit to evaluate the hiring practices that DoD used to staff personnel to the provisional authorities supporting the Iraqi government from April 2003 to June 2004. Specifically, we will review the process DoD used to assign personnel to the Office of Reconstruction and Humanitarian Assistance (ORHA) and the Coalition Provisional Authority (CPA) in Iraq. The DoD OIG began the audit during the 1st Quarter of FY 2007 and expects to publish a final report in the 1st Quarter of FY 2008.	OIF	14-Dec-06
20	Supplemental Funds Used for Medical Support for the Global War on Terror (D2007-D000LF-0032.000). The DoD OIG is evaluating whether the supplemental funds for the medical mission were properly justified and sufficient controls on their use were implemented as directed by Department of Defense and Military Department guidelines. Initially, the DoD OIG will focus on the Defense Health Program portion of supplemental funding for the medical organizations that supported medical backfill and pre and post-deployment. The DoD OIG began the audit during the 1st Quarter of FY 2007 and expects to publish a final report in the 1st Quarter of FY 2008.	OIF/OEF	30-Nov-06
21	Procurement, Distribution, and Use of Body Armor in DoD (D2007-D000LA-0054.000). The DoD OIG is conducting this congressionally requested audit to evaluate DoD procurement history and practices for obtaining body armor and the effect that the Army's decision to ban the use of personally purchased body armor has on the safety of service members. The DoD OIG began the audit during the 1st Quarter of FY 2007 and expects to publish a final report in the 1st Quarter of FY 2008.	OIF/OEF	9-Nov-06
22	DoD Support to the NATO International Security Assistance Force (D2007-D000LA-0016.000) The DoD OIG is evaluating DOD support to the North Atlantic Treaty Organization International Security Assistance Force in Afghanistan. Specifically, we will review DoD support in areas that include, but are not limited to, training, communications, and interoperability. The DoD OIG began the audit during the 1st Quarter of FY 2007 and issued a draft report on July 27, 2007. The DoD OIG expects to publish a final report in the 4th Quarter of FY 2007.	OEF	8-Dec-06
23	Potable and Nonpotable Water in Iraq (D2006-D000LQ-0254.000). The DoD OIG is conducting this congressionally requested audit to evaluate the contractor's water quality testing processes for effectiveness and determine whether the internal controls set up for providing safe nonpotable water ensures protection of U.S. forces in Iraq. The DoD OIG expanded the scope of the audit and will determine whether the processes for providing potable and nonpotable water to U.S. forces are adequate. The DoD OIG Southwest Asia field office in Qatar performed the audit. The DoD OIG began the audit during the 1st Quarter of FY 2007. At the request of the Senate Armed Services Committee, we agreed to perform additional audit work. The DoD OIG expects to issue the final report in the 1st Quarter of FY 2008.	OIF	5-Sep-06
24	Inspection Process of the Army Reset Program for Equipment for Units Returning from Operation Iraqi Freedom (D2006-D000LH-0246.000). The DoD OIG is examining the Army Reset Program for Ground Vehicles of the units that return from Operation Iraqi Freedom to determine the effectiveness of the inspection process of the vehicles after their tour. The scope of this project was expanded to include missiles, tracked vehicles, wheeled vehicles, communications, and small arms. An announcement letter was re-issued on January 22, 2007, to clarify the new scope. The team deployed to Kuwait on February 4, 2007. The DoD OIG began the audit during the 4th Quarter of FY 2006 and expects to publish a final report in the 1st Quarter of FY 2008.	OIF	30-Aug-06
25	DoD Use of Global War on Terror Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation (D2006-D000AE-0241.000). The DoD OIG is evaluating the adequacy of DoD financial controls over use of GWOT supplemental funding provided for procurement and research, development, test, and evaluation. The DoD OIG is also determining whether the funds were placed on contracts and used for purposes stipulated in the congressionally-approved GWOT supplemental funding. The DoD OIG began the audit during the 4th Quarter of FY 2006, and expects to issue a series of reports beginning in the 3rd Quarter of FY 2007. The first draft report was issued on June 29, 2007.	OIF/OEF	4-Aug-06
26	Conditional Acceptance and Production of Army Medium Tactical Vehicles in Support of the Global War on Terror (D2006-D000AE-0225.000). The DoD OIG is evaluating whether the Army is adequately protecting the Government's interest when it includes conditional acceptance provisions in production contracts for the Family of Medium Tactical Vehicle Program. In addition, the DoD OIG is evaluating whether management is cost-effectively producing the Family of Medium Tactical Vehicles as funded in support of the GWOT. On July 21, 2006, the audit was reannounced to clarify the scope of the project. The DoD OIG began the audit during the 4th Quarter of FY 2006, and issued the first of two draft reports on July 30, 2007.	OIF/OEF	10-Jul-06

**On-Going DoD IG Projects
(as of September 14, 2007)**

Projects Listing		Area	Date
27	Internal Controls Over Out-Of-Country Payments (D2006-D000FL-0208.000). The DoD OIG is evaluating whether internal controls over out-of-country payments supporting GWOT provide reasonable assurance that payments are properly supported and recorded. The DoD OIG began the audit in the 3rd Quarter of FY 2006, and expects to issue a draft report in the 1st Quarter of FY 2008.	OIF/OEF	23-May-06
28	Supply Chain Management of Clothing, Individual Equipment, Tools, and Administrative Supplies (D2006-D000LD-0062.000). The DoD OIG is evaluating the supply chain management of Clothing and Textile (Class II) Items to determine whether they are being efficiently and effectively obtained. Specifically, the audit will review the requirements determination and procurement processes, the acquisition of selected Class II items, and supply responsiveness including emergency supplemental funds used to provide Rapid Fielding Initiative program items to soldiers in support of contingency operations. The DoD OIG began the audit during the 1st Quarter of FY 2006. The DoD OIG issued a draft report on March 22, 2007, and expects to publish the final report in the 4th Quarter of FY 2007.	OIF/OEF	12-Dec-05
29	Audit Research on DoD Contracting Issues Related to the Global War on Terror (D2007-D000CK-0144.000). The DoD OIG is examining DoD GWOT funding for contracts and issues surrounding those contracts. In addition, this research project will also examine military construction issues pertaining to GWOT. The DoD OIG began research in the 2nd Quarter of FY 2007.	OIF/OEF	16-Feb-07

**Ongoing DoD IG Investigations
(As of September 14, 2006)**

Predominant Investigative Category	No. Ongoing	Joint Agencies	Subject Types
Public Corruption - Bribery - Gratuities - Conflicts of Interest	26	DCIS Army CID FBI ICE IRS SIGIR Air Force OSI New Scotland Yard	U.S. and foreign contractor personnel, U.S. military and government personnel
Procurement Fraud - False claims & statements - Undelivered products - Defective products - Cost/labor mischarging	46	DCIS Army CID FBI IRS NCIS SIGIR Air Force OSI USAID DIA OIG	U.S. and foreign contractor personnel, U.S. military and government personnel
Theft & Technology Protection - Theft of funds, property, equipment, and supplies - Export violations: U.S. technology & vehicles	16	DCIS Army CID ICE DLA-DCIA	U.S. and foreign contractor personnel, U.S. military and government personnel
Miscellaneous - Tax evasion extortion	2	DCIS IRS Army CID	U.S. contractor personnel, U.S. military and government personnel
Total Ongoing Investigations	90		

Countries where Investigations Originated	No. Ongoing
Afghanistan	6
Afghanistan and Iraq	2
Afghanistan, Iraq, and Kuwait	4
Iraq	51
Iraq and Kuwait	3
Iraq, Kuwait, and Qatar	1
Kuwait	22
Kuwait and Saudi Arabia	1
Total Ongoing Investigations	90