

September 9, 2009



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9:30 a.m.

The Honorable Gordon S. Heddell

Inspector General
Department of Defense

before the

House Oversight and Government Reform Committee
Subcommittee on National Security and Foreign Affairs

on

"Afghanistan and Pakistan: Accountability Community
Oversight of a New Interagency Strategy"

Chairman Tierney and distinguished members of this committee, thank you for the opportunity to appear before you this morning to discuss oversight supporting the new interagency strategy on Afghanistan and Pakistan and the coordination mechanisms and interaction within the respective oversight community.

Earlier this year, President Obama announced a comprehensive, new strategy, “to disrupt, dismantle and defeat al Qaeda in Pakistan and Afghanistan, and to prevent their return to either country in the future.” The strategy has economic, political, diplomatic and military elements that will involve several departments and agencies in the U.S. Government. Providing adequate oversight of the programs, operations, and budget associated with executing this strategy is a significant challenge confronting the oversight community.

The Department of Defense Inspector General is fully committed to providing effective oversight of this effort. It is our goal to build upon our current oversight activities and assume a lead role in ensuring that taxpayer dollars are being spent wisely and appropriately while also ensuring the health, safety, and welfare of our troops. We have conducted oversight on Pakistan in 2003 and in 2009, and started oversight efforts in Afghanistan in 2004. We have considerable experience conducting audits, investigations, inspections, and assessments in-theater while working with both host nation officials and U.S. military commanders and U.S. civilian leaders. The DoD IG has also led efforts to develop interagency cooperation within the oversight community and to ensure that oversight efforts are leveraged effectively by sharing information and coordinating projects.

Oversight of Overseas Contingency Operations, including those in Southwest Asia, is one of my top priorities. We are also increasing our resources

in the region to ensure proper oversight and staffing in regard to the new strategy and the build up of U.S. forces and programs in Afghanistan. Currently, more than half of our oversight mission staff and one third of our investigators are dedicated to work on Southwest Asia.

DoD IG Oversight

The DoD IG currently maintains field offices in Afghanistan, Iraq, Qatar, and Kuwait. Within Afghanistan we have increased our presence and have field offices at Bagram and Kandahar Air Fields and Camp Eggers in Kabul.

Currently, we have 21 ongoing oversight reviews and 48 open investigations related to Afghanistan. Details of these projects are included in the appendix of this statement. We are also in our planning cycle for FY 2010 and are developing our projected deployments and temporary travel duties for SWA. Further, within the Department substantial oversight in Southwest Asia is also provided by the Army, Navy, and Air Force audit agencies, Defense Contract Audit Agency (DCAA), and the Military Inspectors General. I will discuss later how we plan and coordinate the full spectrum of oversight in Southwest Asia.

But first I will talk a little about the DoD IG and our work in Southwest Asia, specifically in Afghanistan and Pakistan. Prior to March 2006, our work in Afghanistan and Pakistan was performed either by staff on temporary duty or conducted by staff in the United States. In March 2006, the DoD IG opened its Qatar field office, staffed with up to 7 auditors. In addition to traveling to Iraq to perform oversight, the auditors in Qatar also deployed to Afghanistan to look at the Commanders' Emergency Response Program. In June 2007, the DoD IG established a field office in Bagram, Afghanistan, staffed with three auditors and has since, expanded our presence in Afghanistan to three field offices with 14 deployed personnel (6 investigators and 8 auditors). In addition, there are

6 auditors and 2 engineers on temporary travel in Afghanistan, and I will travel to Afghanistan for the second time in the near future. We also have 44 DCIS special agents in the Continental United States and Outside the Continental United States participating in Afghanistan-related investigations.

As of September 1, 2009, the DoD IG had a total of 460 audit personnel, 109 special agents, 14 inspectors, 24 assessment staff, and 8 intelligence analysts assigned to Operation Enduring Freedom and Operation Iraqi Freedom projects.

In May 2009, we issued a classified report that provided an assessment of the DoD-managed programs in Pakistan. Our oversight efforts in Afghanistan include such issues as:

- the safety of personnel;
- accountability of weapons and other sensitive items;
- controls over cash, common access cards, and contractor and military property;
- the training, equipping, and sustaining the Afghanistan Security Forces;
- the controls over planning for and the use of Afghanistan Security Forces Funds, and the funds used to support the Commander's Emergency Response Program; and
- contract administration of contingency contracts including construction efforts.

Investigative efforts are focused on technology protection, contract and procurement fraud, and public corruption, which include bribery and kickbacks. We also perform oversight efforts that indirectly support the Afghanistan mission such as our reviews of armoring capabilities, such as our audits on body armor and armored vehicles. The results of these efforts pertain to the safety of not only those deployed into Afghanistan but throughout the world.

Effective and Efficient Oversight Coordination

The DoD IG is the lead oversight agency for accountability in DoD, and as such, is committed to maintaining an effective working relationship with other oversight organizations to minimize duplication of efforts and to provide more comprehensive coverage, including other federal agency oversight as well. In order to optimize this commitment, working with their oversight activities, we have established mechanisms to coordinate, report, and share our plans, activities, and results.

Effective interagency coordination, collaboration, and partnerships within the oversight community are essential to providing comprehensive reviews of wartime expenditures to identify whether critical gaps exist and recommend actions to address those gaps. For Southwest Asia, including Afghanistan and Pakistan, the three critical coordination and planning mechanisms are: the Southwest Asia Joint Planning Group, the Comprehensive Oversight Plan for Southwest Asia, and our participation in the investigative task forces. We also initiated support to the Afghanistan Inspector General.

Southwest Asia Joint Planning Group. As the U.S. Government's efforts in Southwest Asia expanded and the various federal agencies' mission and efforts became interwoven, the DoD IG recognized the need for a federal interagency joint planning group that covered all of Southwest Asia efforts. In April 2007, the

DoD IG jointly established, and still chairs, the interagency Southwest Asia Joint Planning Group. The Joint Planning Group, which meets quarterly or more frequent as needed, allows for coordination and cooperation among the organizations toward the common objective of providing comprehensive Southwest Asia oversight.

Today, there are over 25 DoD and federal oversight agencies or functional components that are members and guests of the Joint Planning Group. This unity of effort includes Government Accountability Office, the Inspectors General of State and the U.S. Agency for International Development, the Special Inspector General for Iraq Reconstruction, the Special Inspector General for Afghanistan Reconstruction, the Military Inspectors General and Service Auditors General, Combatant Commands Inspectors General and supporting component Inspectors General, the Defense Contract Audit Agency, the Defense Finance and Accounting Service, and the Defense Contract Management Agency. In May 2009, the Chief of Staff, U.S. Forces-Afghanistan requested to participate in these quarterly meeting. The Southwest Asia Joint Planning Group facilitates the compilation and issuance of the Comprehensive Oversight Plan for Southwest Asia in response to the FY 2008 National Defense Authorization Act, as well as the summary report for challenges impacting Operations Enduring and Iraqi Freedom.

Southwest Asia Comprehensive Oversight Plan. The DoD IG, in coordination with multiple federal Inspectors General and DoD oversight agencies, issues the comprehensive oversight plan for Southwest Asia which includes the individual oversight plans of the Inspectors General of the Department of Defense, Department of State, and the U.S. Agency for International Development; Special Inspector General for Iraq Reconstruction and Special Inspector General for Afghanistan Reconstruction. The plan also includes the planned audit work of the U.S. Army Audit Agency, Naval Audit Service, Air

Force Audit Agency, and Defense Contract Audit Agency. The plan can be considered a nearly complete source for oversight matters within Southwest Asia. Oversight for security related matters is included in a plan issued by Special Inspector General for Iraq Reconstruction.

In June 2008, on behalf of the Federal and DoD Southwest Asia oversight members, the DoD IG issued the first Comprehensive Oversight Plan for Southwest Asia. Subsequently, we issued the current plan in April 2009, which includes the planned and ongoing oversight efforts of the Special Inspector General for Afghanistan Reconstruction and Section 852 required oversight efforts within the Defense oversight community.¹ Starting in FY 2010, we will update the Comprehensive Plan annually with adjustments noted as part of the minutes of the Southwest Asia Joint Planning Group and the Pakistan/Afghanistan Subcommittee meetings. For the FY 2010 update, we are working to further expand the plan to include other oversight agencies such as the Government Accountability Office, U.S. Central Command Inspector General and its supporting IGs, possibly Service IGs, and the Defense Logistics Agency.

Afghanistan-Pakistan Subgroup. Because of the current focus on Afghanistan and Pakistan, the large amounts of U.S. resources that will be expended, and the supplemental funding that several of the statutory inspectors general received specifically for the oversight of program activity, it is imperative that the oversight community remains connected and coordinated on a constant basis. Accordingly, in May 2009, the Southwest Asia Joint Planning Group established a new subgroup to coordinate audit and inspection work solely in Afghanistan and Pakistan. The subgroup, chaired by the Inspector General for the U.S. Agency for International Development, first met in June 2009 and then in

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¹ P.L. 110-417) Section 852, “Comprehensive Audit of Spare Parts Purchases and Depot Overhaul and Maintenance of Equipment for Operations in Iraq and Afghanistan,” October 14, 2008.

August 2009. The subgroup issued the Afghanistan-Pakistan Comprehensive Oversight Plan, a subset of the Comprehensive Oversight Plan for Southwest Asia.

Summary Report. On July 18, 2008, the DoD IG issued a summary report entitled, “Challenges Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007.” The summary effort compiles 302 reports and testimonies given by the Defense oversight community and Government Accountability Office. Our analysis identified that over the course of conducting Operations Enduring Freedom and Iraqi Freedom, DoD experienced, at times, significant and recurring challenges in contract management, logistics, and financial management. As we note in the report, some of these areas have been reported as longstanding challenges within DoD.

The summary report includes initiatives that the DoD has implemented to address some of the challenges identified during operations in Iraq and Afghanistan. These DoD initiatives include issuing updates to the Federal Acquisition Regulation (FAR) and DoD policies regarding the oversight of deployed contractors; increasing oversight of contractors performing logistical support work; deploying Defense Finance and Accounting Service personnel to support financial operations; and assessing which business operations can be removed from the dangerous areas in theater and be performed elsewhere.

The initial summary report issued July 2008 covers reports and testimonies issued by the Defense oversight community and Government Accountability Office from FY 2003 through FY 2007. However, in response to a recommendation made by the Commission on Wartime Contracting during our last Southwest Asia Joint Planning Group meeting, we are working with the Southwest Asia Joint Planning Group members to expand the summary report to include

oversight by all Southwest Asia Joint Planning Group members, thus creating a federal level summary report. The next update will also include reports issued in fiscal years 2008 and 2009.

Investigative Task Forces. The Defense Criminal Investigative Service, (DCIS) the criminal investigative arm of the DoD Inspector General, has been engaged in investigating waste, fraud, abuse, and corruption pertaining to the Southwest Asia theater since the beginning of Operation Enduring Freedom, and will continue to prioritize investigations involving Afghanistan and Pakistan. DCIS plays a significant and pivotal role with partner agencies in the National Procurement Fraud Task Force (NPFTF) and the International Contract Corruption Task Force (ICCTF). Under the auspices of the Department of Justice, the NPFTF was created in October 2006 to promote the prevention, early detection, and prosecution of procurement fraud nationwide and abroad. This multi-disciplinary and multi-agency coalition comprised of agencies from the federal Inspectors General, U.S. Attorneys Offices, and federal law enforcement agencies such as the FBI, has been extremely effective in fostering and better coordinating procurement fraud investigations.

The ICCTF was formed in November 2006 to specifically target fraud and corruption involving Southwest Asia, and combines the resources of multiple investigative agencies to effectively and efficiently investigate and prosecute cases of contract fraud and public corruption related to U.S. Government spending in Iraq, Kuwait, and Afghanistan. Formation of the ICCTF has resulted in unprecedented cooperation in detecting, investigating, and prosecuting corruption and contract fraud. The ICCTF established a Joint Operations Center in furtherance of achieving maximum interagency cooperation. The Joint Operations Center coordinates intelligence gathering, de-conflicts case work and deployments, disseminates intelligence, and provides analytical and logistical support, such as laboratory services, polygraphs, and specialized equipment. The

Joint Operations Center is the vital link into the intelligence community and provides a repository from which to disseminate intelligence indicators of criminal activity. Case information and criminal intelligence are shared without reservation, and statistical accomplishments are reported jointly. The agency heads meet regularly to collectively provide policy, direction, and oversight.

In addition to investigating allegations of fraud, waste, and abuse, in May 2005, DCIS launched a proactive interagency project that will analyze more than \$14 billion in payment vouchers related to U.S. Army purchases in Iraq and Afghanistan. The vouchers are currently stored at the Defense Finance and Accounting Service, Rome, NY. The project is being coordinated with and supported by Defense Finance and Accounting Service, the DoD IG Auditing component, the Defense Contract Audit Agency, the U.S. Army Audit Agency, and the FBI. The project will attempt to identify fraudulent activity related to the war effort in Iraq and Afghanistan through data mining techniques. The auditors and investigators have identified and referred questionable transactions for preliminary review or further investigation. In addition to these analytical efforts to develop cases, the investigative team assigned to the project is also supporting ongoing investigations involving fraud and corruption in Iraq and Afghanistan.

Capacity Building of Afghanistan Inspectors General. In addition to its oversight activities, the DoD IG also mentors and supports the establishment and operation of Inspector General organizations within the Afghanistan national government. In November 2008, I met with Maj. Gen. Sardar Mohammad Abul Fazil, the Afghanistan Ministry of Defense Inspector General, and Brig. Gen. Abdul Rashid, Deputy Inspector General for the Afghan National Army to discuss organizations and programs upon which their agencies are modeled. The DoD IG has already engaged the respective Inspectors General within the Ministries in Iraq to assist in assessing the accountability of weapons and other sensitive items in Iraq and we are examining measures to engage the respective Inspectors

General in Afghanistan as well. For example, in addition to meeting with the senior Afghanistan Inspectors General as previously stated, our staff has participated in at training courses sponsored by the Combined Security Transition Command-Afghanistan staff discussing accountability of goods and services for the Afghanistan Security Forces. As the DoD IG has done in Iraq, we plan to eventually incorporate the Afghanistan Security Forces Inspectors General as part of the overall spectrum of oversight of the coalition efforts in Afghanistan.

Other Coordinating Activities. In addition to Southwest Asia Joint Planning Group, we participate in the tri-weekly U.S. Forces-Afghanistan oversight Shura. This forum provides another opportunity for each of the oversight community in-country representatives to update the status of their current and planned projects. The Command also encourages the oversight community to use this forum to notify U.S. Forces-Afghanistan and the Combined Security Transition Command-Afghanistan of findings so that corrective action can be taken immediately instead of waiting for the report to be issued. The Shura is chaired by the Chief of Staff for U.S. Forces Afghanistan. The Command also uses the Shura as an opportunity to brief the oversight community on Command programs. For example, at the August 28 Shura, the Command provided a briefing on its Commander's Emergency Response Program, an area in which the DoD IG, Army Audit Agency, and the Special Inspector General for Afghanistan Reconstruction are coordinating future oversight.

Special Deputy Inspector General for Southwest Asia. To ensure there is effective coordination and interaction within the Defense and Federal oversight community, I have created a senior official position within the DoD IG, the Special Deputy Inspector General for Southwest Asia, who reports directly to me and acts on my behalf to coordinate and deconflict oversight efforts within Southwest Asia. This initiative has been widely accepted by the U.S. Central

Command, and the Defense and Federal oversight community. As I recently discussed with the Service Auditors General, the duties of the Special Deputy Inspector General for Southwest Asia are to communicate and coordinate in an effort to identify oversight requirements. The Special Deputy Inspector General for Southwest Asia will be primarily forward deployed to Southwest Asia and will further improve the communications within the Defense and federal oversight community offering a definitive source to coordinate and facilitate the various efforts within the legal authorities of the DoD IG.

Summary

The U.S. and coalition efforts to establish, support, and maintain a sovereign, free and democratic Afghanistan requires a broad spectrum of U.S. and coalition capabilities, both military and civilian. The oversight organizations within their respective statutory authorities and standing expertise need to be proactively engaged. It is absolutely essential that the full spectrum of the supporting oversight community (Inspectors General, Service Audit Agencies, GAO, and others) work in concert to ensure effective and efficient oversight.

I want to assure the committee that we are intensifying our oversight in Afghanistan and Pakistan and providing leadership in an effort to ensure inter-service and interagency collaboration. Fostering an open dialogue and coordinating and integrating our efforts within the oversight community are critical components of providing effective oversight of the strategy in Afghanistan and Pakistan.

My office is committed to overseeing operations in Afghanistan and Pakistan as the principal oversight agency within the Department while providing timely and relevant work products that add value to the Department.

We thank the Committee for the opportunity to discuss our ongoing efforts and observations and look forward to continuing our strong working relationship with all oversight organizations engaged in Afghanistan and Pakistan.

APPENDIX

Ongoing Efforts and Completed Work on Afghanistan and Pakistan

DoD IG Issued Reports Directly Related to Afghanistan or Pakistan		Date Issued
1	Afghanistan Security Forces Fund Phase III - Accountability for Equipment Purchased for the Afghanistan National Army (D-2009-099)	12-Aug-09
2	Assessment of Electrical Safety in Afghanistan (SPO-2009-005)	24-Jul-09
3	Contracting for Nontactical Vehicles in Support of Operation Enduring Freedom (D-2009-085)	8-Jun-09
4	Afghanistan Security Forces Fund Phase III-U.S. Army Corps of Engineers Real Property Accountability (D-2009-076)	21-May-09
5	(U) Assessment of DoD-Managed Program in Support of the Government of Pakistan CLASSIFIED REPORT (SPO-2009-004)	20-May-09
6	Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia (D-2009-078)	4-May-09
7	Afghanistan Security Forces Fund Phase III-Accountability for Weapons Distributed to the Afghanistan National Army (D-2009-075)	14-Apr-09
8	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund (D-2009-063)	24-Mar-09
9	Distribution of Funds and the Validity of Obligations for the Management of the Afghanistan Security Forces Fund (D-2009-050)	5-Feb-09
10	Distribution of Funds and the Validity of Obligations for the Management of the Afghanistan Security Forces Fund (D-2009-031)	29-Dec-08
11	Procurement and use of Nontactical Vehicles at Bagram Air Field, Afghanistan (D-2009-007)	31-Oct-08
12	Assessment of Arms, Ammunition, and Explosives Accountability and Control; Security Assistance; and Sustainment for the Afghan National Security Forces (SPO-2009-001)	24-Oct-08

DoD IG Issued Reports Directly Related to Afghanistan or Pakistan		Date Issued
13	Internal Controls Over Army General Fund, Cash and Other Monetary Assets Held Outside of the Continental United States (D-2009-003)	9-Oct-08
14	Contingency Construction Contracting Procedures Implemented by the Joint Contracting Command-Iraq/Afghanistan (D-2008-119)	29-Sep-08
15	Summary of Issues Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007 (D-2008-086)	18-Jul-08
16	Department of Defense/Veteran's Affairs Care Transition Process for Service Members Injured in OIF/OEF (IE-2008-005)	12-Jun-08
17	(U) Contractor Support To The Joint Improvised Explosive Device Defeat Organization In Afghanistan, CLASSIFIED REPORT (D-2008-056)	11-Mar-08
18	DoD Support to the NATO International Security Assistance Force, RESTRICTED REPORT	5-Feb-08
19	Distribution of Funds and the Validity of Obligations for the Management of the Afghanistan Security Forces Fund (D-2008-012)	5-Nov-07
20	Implementation of the Commanders' Emergency Response Program in Afghanistan (D-2007-064)	28-Feb-07
21	Equipment Status of Deployed Forces Within the U.S. Central Command (D-2007-049)	25-Jan-07
22	Interagency Assessment of Afghanistan Police Training and Readiness (IE-2007-001)	14-Nov-06
23	Contracts Awarded to Assist the Global War on Terrorism by the U.S. Army Corps of Engineers (D-2006-007)	14-Oct-05
24	Combined Forces Command-Afghanistan Management Decision Model, Assistance Visit (IE-2005-A004)	7-Jul-05
25	Coalition Support Funds, CLASSIFIED REPORT (D-2004-045)	14-Jan-04

DoD IG Investigative Results Directly Related to Afghanistan

The completed investigative efforts as of August 31, 2009, for
Afghanistan GWOT investigations:

TOTAL RECOVERIES

Restitution to U.S. Government	\$ 29.2 Million
Recovered Government Property	\$ 1.72 Million

TOTAL PROSECUTIVE ACTIONS

Federal Criminal Indictments:	27
Federal Criminal Informations	11
Convictions	22
Fines and Penalties Levied	\$800
Years of Confinement	23.1 years
Years of Probation	14 years

DoD IG Ongoing Projects Directly Related to Afghanistan or Pakistan

**Date
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| 1 | <p>Construction of New Kabul Compound Facilities for U.S. Forces-Afghanistan (D2009-D000JB-0241.000). This audit was requested by the Commission on Wartime Contracting in Iraq and Afghanistan. The DoD OIG is determining whether the U.S. Army Corps of Engineers, Afghanistan Engineer Division (USACE AED) and U.S. Forces-Afghanistan procured construction services and administered the contract for construction of facilities at the New Kabul Compound in accordance with the Federal Acquisition Regulation and other applicable laws and regulations. Specifically, we will determine whether U.S. Forces-Afghanistan selected the location for New Kabul Compound facilities using appropriate site-planning criteria; whether USACE AED properly monitored contractor performance during construction of facilities at the New Kabul Compound; and whether USACE AED has taken or should take recourse against the original prime contractor because of latent defects, negligence, or fraud.</p> | 15-Jun-09 |
| 2 | <p>Air Cargo Transportation Contracts in Support of Operation Iraqi Freedom and Operation Enduring Freedom (D2009-D000LC-0237.000) The DoD OIG is reviewing whether air cargo transportation contracts in support of OIF and OEF are administered in accordance with applicable Federal and DoD regulations. Specifically, we will determine whether the decision to use air transportation was justified, whether delivery orders were awarded in accordance with vendor selection criteria, and whether the cargo transported by air was delivered within required time frames.</p> | 15-Jun-09 |
| 3 | <p>Interagency Audit on DoD Obligations and Expenditures of Funds Provided to DoS for the Training and Mentoring of the Afghan National Police (D2009-D000JB-0230.000) (DoS OIG Project No. 09MER03009) The Inspectors General of the Department of Defense and Department of State are performing this joint audit in response to a congressional request. Our objective is to review the status of Afghanistan Security Forces Fund money that the Department of Defense has provided to the Department of State for the training of the Afghan National Police. Specifically, we will review a copy of the contract, appropriate task orders, statements of work, and any contract or task order modifications for training and mentoring to ensure they comply with all relevant Federal regulations and meet the needs of the Department of Defense. Further, we will review copies of contractor invoices to ensure that claimed costs are allowable, allocable, and reasonable for the services received. The Department of State Office of Inspector General will be assisting us on this audit and will be assessing the staffing, training, contract management, and contract effectiveness of the civilian police trainers.</p> | 5-Jun-09 |

DoD IG Ongoing Projects Directly Related to Afghanistan or Pakistan

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| 4 | <p>Building Materials Received by U.S. Forces-Afghanistan at Kandahar Air Base (D2009-D000JB-0228.000) The DoD OIG is determining whether the U.S. Forces-Afghanistan has received adequate building materials for construction projects in the Kandahar area. Specifically, we will determine whether adequate quality control and quality assurance provisions are contained in the construction contracts and whether suppliers are delivering products in accordance with those provisions.</p> | 22-May-09 |
| 5 | <p>Disposal and Sanitization of Excess Information Technology Equipment at Camp Eggers (D2009-D000JB-0222.000) The DoD OIG is conducting a series of audits to determine whether DoD bases operating in Afghanistan are disposing of and sanitizing excess information technology equipment in accordance with Federal and DoD security and environmental regulations. Specifically, at Camp Eggers, we will determine whether DoD organizations are properly safeguarding sensitive information residing on excess DoD information technology equipment by properly sanitizing the equipment before forwarding it to the Defense Reutilization and Marketing Service.</p> | 18-May-09 |
| 6 | <p>Disposal and Sanitization of Excess Information Technology Equipment at Bagram Air Base (D2009-D000JB-0221.000) The DoD OIG is conducting a series of audits to determine whether DoD bases operating in Afghanistan are disposing of and sanitizing excess information technology equipment in accordance with Federal and DoD security and environmental regulations. Specifically, at Bagram Air Base, we will determine whether DoD organizations are properly safeguarding sensitive information residing on excess DoD information technology equipment by properly sanitizing the equipment before forwarding it to the Defense Reutilization and Marketing Service.</p> | 18-May-09 |
| 7 | <p>FY 2008 Marine Corps Global War on Terror-Related Costs Processed through the Standard Accounting, Budgeting and Reporting System (D2009-D000FG-0183.000) The DoD OIG is determining whether the Marine Corps accurately reported FY 2008 costs related to the Global War on Terror. We will review whether Marine Corps documentation substantiates operation and maintenance obligations processed through the Standard Accounting, Budgeting and Reporting System.</p> | 7-Apr-09 |

**DoD IG Ongoing Projects Directly Related to
Afghanistan or Pakistan**

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| 8 | <p>Contract Administration of the Prime Vendor Program for Subsistence in Support of Operation Enduring Freedom (D2009-D000LD-0126.000) The DoD OIG is evaluating the contract administration of the Prime Vendor Program for subsistence in support of Operation Enduring Freedom. Specifically, we will review whether the assignment of Contracting Officer Representatives and execution of the quality assurance surveillance plans and procedures were effective for assessing contractor performance.</p> | 2-Feb-09 |
| 9 | <p>U.S. European Command Civilian Staffing Procedures (D2009-D000JB-0109.000) The DoD OIG is performing this audit at the request of the U.S. European Command Chief of Staff. The DoD OIG is determining whether the U.S. European Command civilian staffing efforts provide adequate staffing to support their Operation Enduring Freedom activities. Specifically, we will determine whether staffing actions were performed in a timely manner and whether the staffing levels were affected by restrictions in the position announcements. We will also review implementation of the management controls applicable to this area.</p> | 28-Jan-09 |
| 10 | <p>Reannouncement of the Audit of Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Sales Trust Fund (D2007-D000FD-0198.001) Based on our observations during our audit fieldwork under the originally announced project (D2007-D000FD-0198.000), we determined an additional project was required to separately discuss relevant issues identified during our fieldwork. Accordingly, under the original project number, we are addressing the transfer of funds to the FMS Trust Fund and the collection of administrative fees from these funds. Under the second announced project (D2007-D000FD-0198.001), we will sustain the originally announced overall audit objective to determine whether the 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. However, we have reduced our sub-objectives to determining whether the appropriated funds transferred into the Foreign Military Sales Trust Fund are properly accounted for, used for the intended purpose, and properly reported in DoD financial reports.</p> | 10-Oct-08 |

DoD IG Ongoing Projects Directly Related to Afghanistan or Pakistan

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| 11 | <p>Management and Accountability of Property Purchased at Regional Contracting Centers in Afghanistan (D2008-D000JC-0273.000) The DoD OIG will be performing an audit at Bagram Airfield, Afghanistan. We will begin the subject audit in September 2008. The objective of the audit is to evaluate the management and accountability of property purchased through the regional Contracting Centers in Bagram Air Field, Afghanistan. Specifically, we will determine whether accountable property is properly recorded in the Theater Property Book Office at Bagram Air Field, Afghanistan. This audit is part of the Inspector General's oversight efforts related to Section 842 of the 2008 National Defense Authorization Act and will provide coverage to support the warfighting effort.</p> | 3-Sep-08 |
| 12 | <p>Contracts Supporting the DoD Counter Narcoterrorism Program (D2008-D000AS-0255.000) The DoD OIG is determining whether contracts supporting the DoD counter narcoterrorism program were properly managed and administered. Specifically, we will determine whether the contracts complied with Federal and DoD policy.</p> | 31-Jul-08 |
| 13 | <p>Class III Fuel Procurement and Distribution in Southwest Asia (D2008-D000JC-0186.000) The DoD OIG is determining whether fuel used for ground operations in Southwest Asia to support Operations Iraqi Freedom and Enduring Freedom is procured and distributed efficiently and effectively. Specifically, we will determine whether fuel is procured at fair and reasonable prices, whether fuel is distributed economically and efficiently to operational commands, and whether fuel supply points maintain accurate inventories. A series of reviews are planned.</p> | 23-Apr-08 |
| 14 | <p>Internal Controls over Army, General Fund, Cash and Other Monetary Assets Held in Southwest Asia (D2008-D000FP-0132.000) The DoD OIG is reviewing whether internal controls for Army, General Fund, Cash and Other Monetary Assets held in Southwest Asia are effectively designed and are operating to adequately safeguard, account, document, and report cash and other monetary assets. The DoD OIG originally planned to include Southwest Asia aspects of the announced objectives in Project D2007-D000FP-0122.000, "Internal Controls over Army, General Fund, Cash and Other Monetary Assets Held outside of the United States," however the Southwest Asia portion of that project was deferred due to the IG Munitions Assessment in the AOR.</p> | 25-Feb-08 |

DoD IG Ongoing Projects Directly Related to Afghanistan or Pakistan

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| 15 | <p>Controls Over the Contractor Common Access Card Life Cycle in Southwest Asia (D2007-D000LA-0199.002) The overall objective of this audit is to determine whether controls over Common Access Cards provided to contractors are in place and work as intended. Specifically, we will determine whether DoD officials (a) verify the continued need for contractors to possess Common Access Cards, (b) revoke or recover Common Access Cards from contractors in accordance with DoD policies and procedures, and (e) ensure the proper use of the Common Access Card by contractors.</p> | 24-Jan-08 |
| 16 | <p>Afghanistan Security Forces Fund - Phase III (D2007-D000LQ-0161.002) The DoD OIG is conducting the third phase of a multiphase audit in response to Public Law 109-234, which directed the Inspector General to provide oversight of Afghanistan Security Forces. The overall objective is to determine whether organizations in Southwest Asia that the U.S. Central Command assigned with the responsibility for managing the Afghanistan Security Forces Fund properly accounted for the goods and services purchased for the Afghanistan Security Forces using the Afghanistan Security Forces Funds and whether the goods and services were properly delivered to the Afghanistan Security Forces. The final report in a series of reports expected soon. Issued reports in this series are: D-2009-096, D2009-076, D-2009-075, D-2009-050, and D-2009-031.</p> | 10-Dec-07 |
| 17 | <p>Review of the Joint Task Force Guantanamo Inclusion of Detainee Mental Health Information in Intelligence Information Reports (D2009-DINT01-0203.000) The DoD OIG is reviewing the contents of DoD Intelligence Information Reports published by Joint Task Force Guantanamo to determine whether source information was properly caveated and to determine possible impact upon analytical judgments.</p> | 10-Jun-09 |
| 18 | <p>Investigation of Possible Use of Mind Altering Substances by DoD Personnel during Interrogations of Detainees and/or Prisoners Captured during the War on Terror (D2007-DINT01-0092.005). In response to a request from members of the U.S. Senate, the DoD OIG is reviewing whether DoD personnel conducted, facilitated, or otherwise supported interrogations of detainees and/or prisoners using the threat or administration of mind altering drugs. The DoD OIG began this project during the 3rd Quarter of FY 2008.</p> | 10-Jun-08 |
| 19 | <p>Assessment of the Accountability and Control of Arms, Ammunition, and Explosives (AA&E) Provided to the Security Forces of Afghanistan (D2009-D00SPO-0148.000) The DoD OIG is determining whether the current accountability and control of U.S.-supplied AA&E provided to the Afghan National Security Forces is adequate and effective. In addition, we will follow-up on the status of the implementation of recommendations made during our</p> | 3-Feb-09 |

**DoD IG Ongoing Projects Directly Related to
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**Date
Initiated**

initial assessment of the accountability and control of AA&E in Afghanistan (DoD OIG Report No. SPO-2009-001, "Assessment of Arms, Ammunition, and Explosives Control and Accountability; Security Assistance; and Sustainment for the Afghan National Security Forces," October 24, 2008). The DoD OIG began this project during the First Quarter of FY 2009.

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| 20 | <p>Assessment of U.S. and Coalition Plans to Train, Equip, and Field the Afghan National Security Forces (D2009-D00SPO-0113.000) The DoD OIG is determining whether U.S. government, coalition, Afghan Ministry of Defense, and Afghan Ministry of Interior goals, objectives, plans, and guidance to train, equip, and field the expanded Afghan National Army and the Afghan National Police are prepared, issued, operative, and relevant. The DoD OIG began this project during the 2nd Quarter of FY 2009.</p> | 3-Feb-09 |
| 21 | <p>Assessment of U.S. and Coalition Efforts to Develop the Medical Sustainment Capability of the Afghan National Security Forces (D2009-D00SPO-0115.000) The DoD OIG is determining whether U.S. government, coalition, Afghan Ministry of Defense, and Afghan Ministry of Interior goals, objectives, plans, and guidance to develop and sustain the current and projected Afghan National Security Forces (ANSF) health care system are issued and operative; previous DoD, Office of the Inspector General, recommendations regarding developing and sustaining the ANSF health care system have been implemented (DoD OIG Report No. SPO-2009-001, "Assessment of Arms, Ammunition, and Explosives Control and Accountability; Security Assistance; and Sustainment for the Afghan National Security Forces," October 24, 2008); and ongoing efforts to develop an enduring health care system for ANSF are effective. The DoD OIG began this project during the 2nd Quarter of FY 2009.</p> | 17-Dec-08 |

DoD IG Ongoing Investigations Directly Related to Afghanistan

(as of August 31, 2009)

Public corruption

<ul style="list-style-type: none"> - Bribery - Gratuities - Conflicts of Interest - Kickbacks 	21	DCIS, FBI, ICE, IRS-CID, DoJ, SIGIR, SIGAR, USACIDC, NCIS, AFOSI, AID-OIG, PIS, NCIS, Other Foreign Agencies
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Procurement fraud

<ul style="list-style-type: none"> - False claims & statements - Undelivered products - Defective products - Cost/labor mischarging - Bid rigging 	14	DCIS, FBI, ICE, IRS CID, ATF, SIGIR, SIGAR, DOS-OIG, USACIDC, NCIS, AFOSI, AID-OIG, DOC-OIG, USDA-OIG, Other Federal OIG
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Theft & technology protection

<ul style="list-style-type: none"> - Theft of funds, property, equipment, and supplies - Export violations: U.S. technology & vehicles 	8	DCIS, FBI, ICE, SIGIR, SIGAR, ATF, IRS CID, GSA, NCIS, USACIDC, DOC-OEE, DOS-OIG, Other Federal Agency
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Miscellaneous

<ul style="list-style-type: none"> - Terrorism related or not defined 	5	DCIS, FBI, ICE, IRS CID, NCIS, USACIDC
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Planned Afghanistan Efforts

- 1 **Asset Accountability in Afghanistan (a series of reviews)**
- 2 **Use of Contractor Support to Provide Ground Transportation**
- 3 **Followup: Contracting for Non-tactical Vehicles (NTVs) in Support of Operation Enduring Freedom**
- 4 **Follow-up: Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia**
- 5 **Operation and Maintenance of Permanent Facilities**
- 6 **Accountability of Night Vision Devices Provided to the Afghan National Security Forces**
- 7 **Accountability of Sensitive Equipment Items Provided to the Afghan National Security Forces**