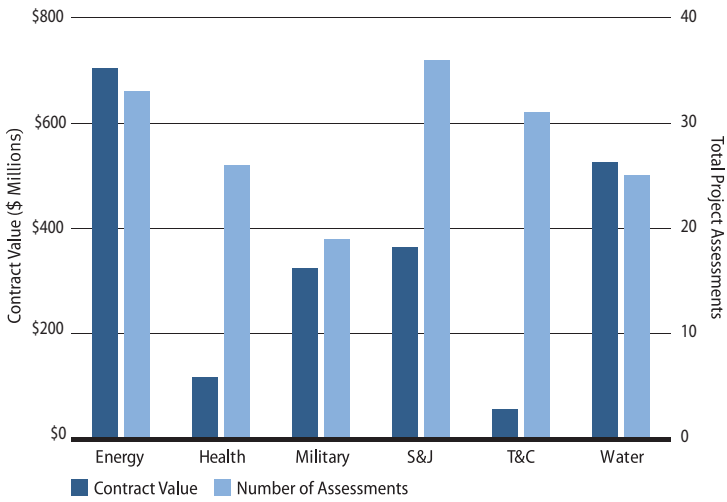




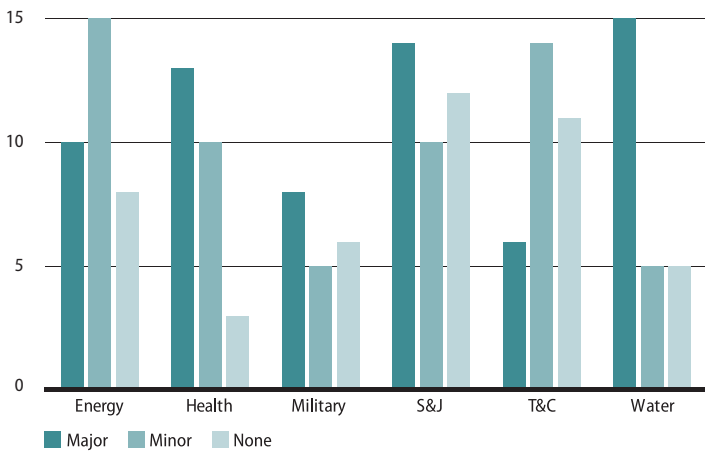
JULY 2010

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SIGIR Assessments, by Sector



Deficiencies in Assessed Projects, by Sector



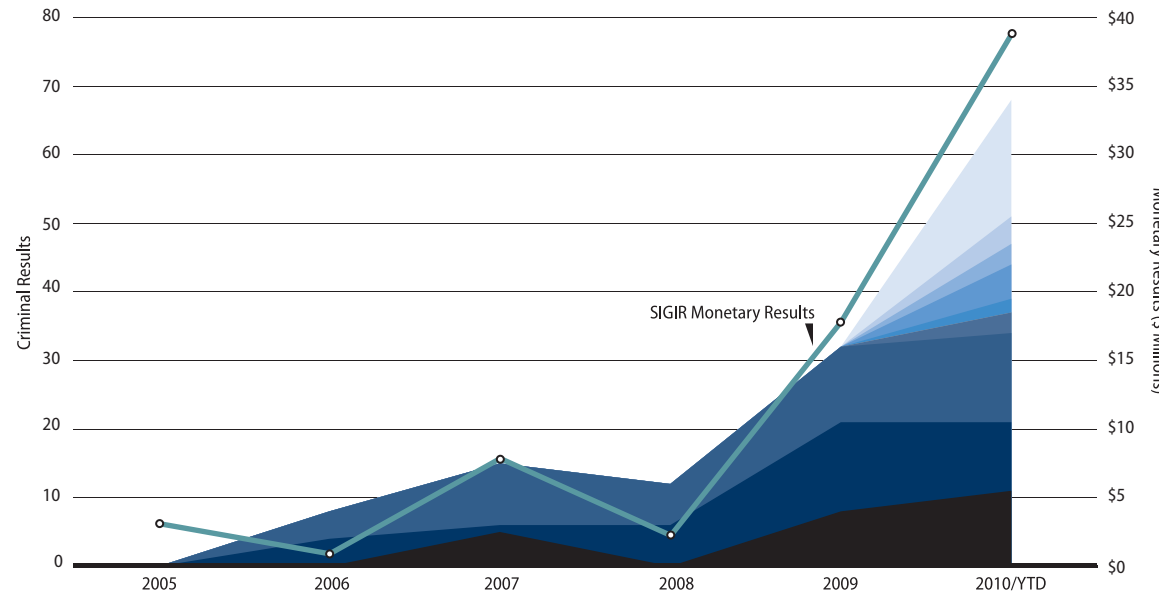
Note: S&J refers to the projects in the security and justice sectors. T&C refers to projects in the transportation and communications sectors and includes assessments of school projects. A major deficiency prevents the project from functioning as it was designed. A minor deficiency does not preclude the project from functioning as designed, but it must be corrected to comply with contract specifications.

SIGIR Investigations Directorate

- 112 Investigations Open
- 402 Investigations Closed or Referred to Other Agencies
- 29 Arrests
- 43 Indictments
- 34 Convictions
- >\$70.7M Fines, Forfeitures, Restitutions, and Other Monetary Results

# OVERSIGHT IN A CONTINGENCY ENVIRONMENT

Results of SIGIR Investigations



- Draft Indictments
- Agreements To Plead Guilty
- Signed Plea Agreements
- Arrest Warrants Issued (not yet indicted or no guilty plea)
- Arrests (not yet charged)
- Sealed Indictments
- Indictments (with agreement to plead guilty)
- Indictments
- Convictions
- Sentences

SIGPRO

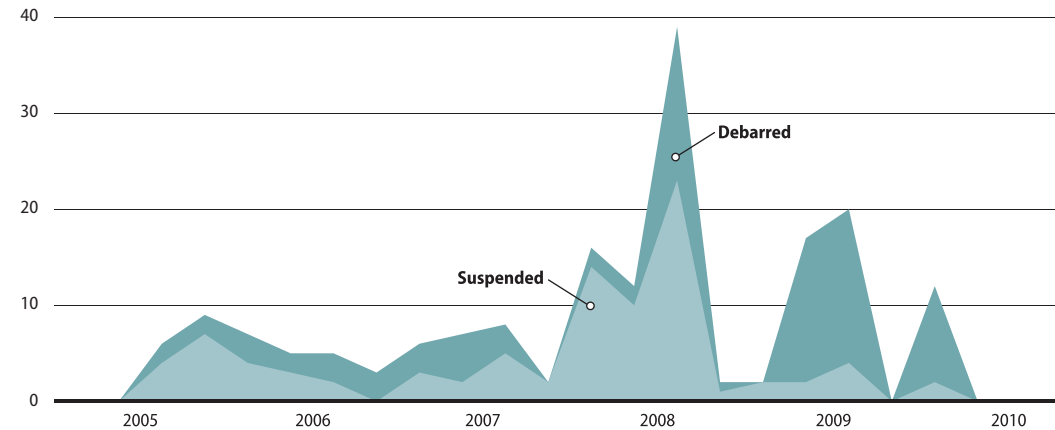
In late 2009, SIGIR detailed three former DoJ prosecutors to the Fraud Section of the Criminal Division of DoJ, to prosecute SIGIR investigation cases. These prosecutors handle their own DoJ caseloads and work closely with the SIGIR General Counsel and other DoJ prosecutors who are assigned SIGIR cases. Additionally, they collaborate with Assistant U.S. Attorneys throughout the United States, as well as foreign prosecutors. The SIGPRO prosecution team continues to make a substantive positive impact on the productivity of the SIGIR criminal investigation program, and DoJ enthusiastically supports the initiative.

FERRET

SIGIR's Forensic, Evaluation, Research, Recovery, and Enforcement Team (FERRET) combines automatic data-mining with standard audit and investigative techniques to detect problematic transactions and develop evidence for use in administrative actions or civil or criminal fraud prosecutions. This effort focuses on Iraq relief and reconstruction programs that afford easy access to cash associated with weak controls over expenditures. SIGIR coordinates with other organizations, such as FinCEN (Department of Treasury).

Criminal Investigations: 49  
Subjects Involved: more than 60

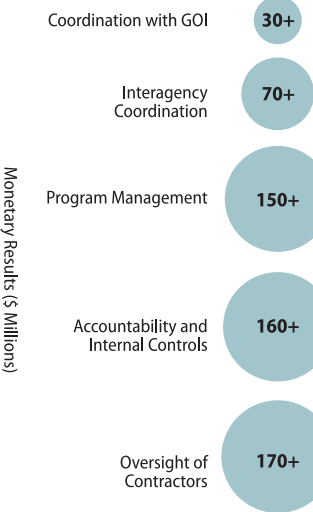
Contractor Suspensions and Debarments, 2005-2010



**Suspension** temporarily disqualifies a contracting firm or person from government contracting, government-approved subcontracting, or participation in covered transactions.

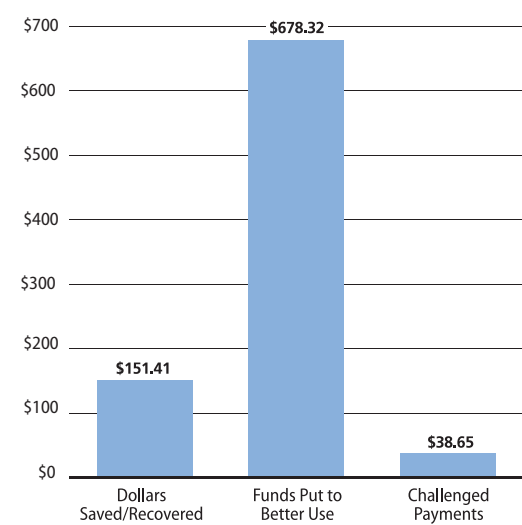
**Debarment** excludes a contracting firm or person for a reasonable and specified period of time from participating in such activities. Suspension and debarment actions are not punitive; they are imposed to protect the U.S. government's business interests.

Audit Recommendations by Issue, 2004-2010

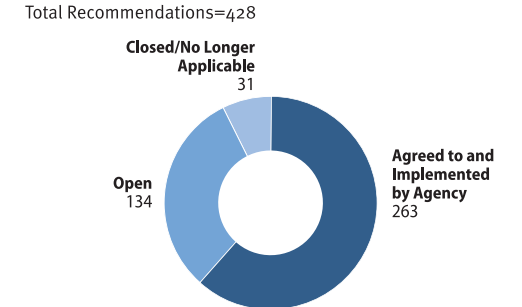


Note: Total exceeds 428 because many recommendations address more than one type of deficiency.

Impact of SIGIR Audits



Status of SIGIR Audit Recommendations



Forensic Audit

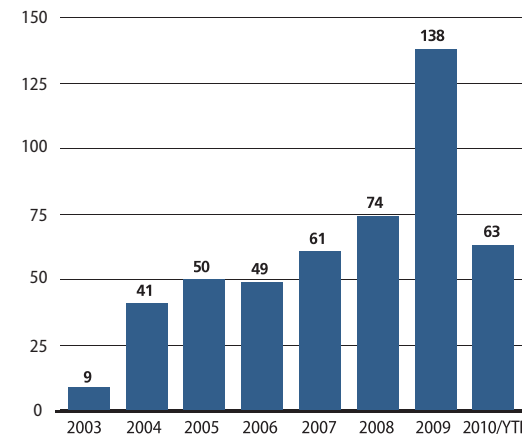
Transactions Reviewed: 108,000  
Totaling \$35.8B

Transactions Identified for In-depth Review: 77  
Totaling \$53.5M

Duplicate Payments Recovered: \$142K

Confirmed Accounting Adjustments: 54  
Totaling \$64M

All Iraq Audits by Other Oversight Organizations, 2003-2010



Note: Includes audits conducted by DoD OIG, DoS OIG, GAO, USAAA, and USAID OIG.

3

South Korean military personnel convicted of stealing CERP funds

\$13.1 million

DFI funds returned to the Government of Iraq

49

New cases opened because of SIGIR's forensic audit

17

Convictions stemming from crimes committed during CPA era

17.5 years

Longest prison sentence resulting from SIGIR investigations

\$9.6 million

Largest restitution payment resulting from SIGIR investigations

\$15.8 million

Largest forfeiture ordered by a court as a result of SIGIR's work

10.5 million gallons

Fuel stolen from U.S. military by four co-conspirators

\$300,000+

Stolen CERP funds found stashed in the attic of West Point graduate's family home

40+

Times KBR supervisor accepted illegal gifts

62 days

Length of sentence given to Marine Corps master sergeant convicted of bribery, graft, and failure to obey a direct order