

## **OFFICE OF THE INSPECTOR GENERAL, DEFENSE (OIG)**

### **FY 2009 Supplemental Request Operation and Maintenance, OIG**

#### **Detail by Subactivity Group**

##### **I. Description of Operations Financed:**

The OIG promotes integrity, accountability, and improvements of DoD personnel, programs, and operations to support the Department's mission and serve the public interest. This includes performing audits, investigations, and inspections of issues and high risk areas related to Operation Iraqi Freedom (OIF) and Operation Enduring Freedom (OEF). In theater, the DoD IG coordinates with oversight agencies including Special Inspector General for Iraq Reconstruction (SIGIR), Army Audit Agency, and the Government Accountability Office to provide oversight of theater-based programs.

The OIG conducts regular Southwest Asia (SWA) Joint Planning Group meetings to leverage and focus critical joint and inter-agency efforts on key high-risk areas affecting military operations. The audit oversight activities focus on contract management, contract surveillance, training and equipping of Iraq and Afghanistan forces, funds management, and general accountability of resources by evaluating contract procedures that support SWA. Other oversight activities include controls for managing the use of Common Access Cards issued to contractors, controls over cash and other monetary assets within the U.S. Central Command (USCENTCOM). In addition, controls on appropriated funds like Iraq Security Force Funds and Commanders' Emergency Response Program spend the funds for their intended purposes. Inspectors and evaluators address key issues related to care provided to wounded warriors and provide oversight of other inspection agencies.

The OIG's Strategic Plans and Operations division focuses on high value, high visibility assessment missions. Integrated OIG and interagency teams address priority DoD, OIG and interagency issues such as stability operations (training and equipping police and military forces in Iraq and Afghanistan), and other comparable programs. Criminal investigators continue to uncover and investigate fraud related to DoD contracts and operations in Iraq, Kuwait, and other SWA locations. Consistent with those activities, the OIG will assign two Defense Criminal Investigative Service (DCIS) special agents to an office in Afghanistan.

The OIG will also evaluate the effectiveness and efficiency of DoD intelligence support to USCENTCOM and the US Special Operations Command (USSOCOM). The OIG overseas presence and activities in the U.S. will enable the OIG to properly fulfill its statutory requirements to Congress, DoD and the taxpayer.

The FY 2009 supplemental funding request supports:

- Interagency and inter-service assessments performed on critical War issues.
- Sustainment of OIG forward operating activities in Qatar and the offices established in Iraq and Afghanistan during FY 2007 with OIG staff members deployed on four to twelve month detail assignments and re-hired annuitants on twelve-month assignments. The staff members include auditors, evaluators, investigators, and inspectors, as required.
- Audit emphasis on contract surveillance, funds management, and training and equipping forces and coalition partners, which resulted in increased presence of deployed personnel primarily on temporary duty. Over the second half of FY 2008, the OIG initiated 40 audits in response to Section 842 of the FY 2008 National Defense Authorization Act, which required investigation of waste, fraud, and abuse in wartime contracts and contracting processes in Iraq and Afghanistan. These audits will continue into FY 2009.
- Audits and evaluations of intelligence program and activities are essential to the conduct of the War. Planned FY 2009 projects include evaluation of the training of human intelligence officers in support of OEF, outsourcing intelligence support for OEF and OIF, utilization and training of signals intelligence (SIGINT) analysts for counterterrorism missions and a review of SIGINT operation center upgrades.
- The DCIS, the criminal investigative arm of the DoD OIG, has two special agents at Camp Victory, Iraq, to conduct criminal investigations of allegations of contract fraud and public corruption throughout Iraq. DCIS has two special agents in Kuwait who also support criminal investigative operations in the SWA theater of operations, and get audit support at Camp Victory and in Kuwait. DCIS partners with the Department of Justice, Federal Bureau of Investigation, USACIDC, Agency for International Development OIG, SIGIR, and Department of State (DOS)-OIG in establishing the International Corruption Task Force (ICCTF) to investigate and prosecute contract fraud and public corruption related to U.S. Government spending in Iraq and Afghanistan. The ICCTF activated a Joint Operations Center to coordinate criminal investigations and employ criminal intelligence capabilities to achieve maximum interagency cooperation and successfully prosecute fraud and corruption cases in Iraq and Afghanistan. During

<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>	<b><u>FY 2009</u></b>	<b><u>FY 2009</u></b>
<b><u>Actuals</u></b>	<b><u>Request</u></b>	<b><u>Bridge</u></b>	<b><u>Remaining</u></b>

FY 2008, DCIS established a full-time office in Afghanistan with two agents to investigate fraud, theft, and corruption related to programs and funds administered by DoD components in theater. The DCIS established a project to review costs associated with War Funding expenditures at the Defense Finance and Accounting Service location. Reviewing war funding payment vouchers for fraud, waste, and abuse will generate numerous investigative leads.

- The Policy and Oversight Component reviews the results of contentious and sensitive actions and investigations such as the death of Corporal Patrick Tillman, other combat and non-combat related deaths emerging from activity in SWA, the improper incarceration of a former Army chaplain for suspected terrorist activities, and alleged detainee abuse and sexual assault issues in SWA.
- The Strategic Planning and Operations component will execute War evaluation projects to include a follow up on the munitions accountability assessment, follow up on Iraq and Afghan training and equipping transitions and, with the DOS, assessments of DoD participation in provincial reconstruction teams in Iraq and Afghanistan.

**II. Force Structure Summary: N/A**

**III. Financial Summary (\$ in Thousands):**

<b>CBS No.</b>	<b>CBS Title</b>				
1.0	Personnel	4,485	6,614	0	6,614
2.0	Personnel Support	2,325	2,224	0	2,224
3.0	Operating Support	764	713	0	713
	<b>SAG Totals</b>	<b>7,574</b>	<b>9,551</b>	<b>0</b>	<b>9,551</b>

**A. Subactivity Group - Audits, Investigations, and Inspection**

<b>1. 1.2.1 Civilian Premium Pay</b>	2,493	3,025	0	3,025
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**Narrative Justification:** Personnel costs for support of Qatar, Kuwait, Iraq, and Afghanistan operations are for civilian overtime and premium pay (Sunday, hazardous duty, and night and post differential). The OIG has personnel continuously deployed in the theaters of operation. The number of personnel fluctuates as teams rotate in and out of areas of responsibility. These costs fluctuate based on the level of support required to conduct contingency operations.

<b>FY 2008 <u>Actual</u></b>	<b>FY 2009 <u>Request</u></b>	<b>FY 2009 <u>Bridge</u></b>	<b>FY 2009 <u>Remaining</u></b>
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**Impact if not funded:** The OIG would have to reduce baseline Full Time Equivalent (FTE) personnel.

<b>2. 1.2.2 Civilian Temporary Hires</b>	1,992	3,589	0	3,589
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**Narrative Justification:** Funding provides for 19 civilian temporary full-time and part time personnel (FY 2008 actual, 15 FTEs) to perform planning, coordination, and oversight work in the theater of operations and the U.S. Additional personnel ensure audit, inspection, and investigative coverage.

**Impact if not funded:** The technical competence and expertise of the temporary staff dedicated to support theater projects enhance the performance of the mission. The DoD OIG will be hindered in its ability to complete core mission requirements.

<b>3. 2.1 Temporary Duty/Additional Duty</b>	2,318	2,217	0	2,217
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**Narrative Justification:** Personnel support costs for Iraq and Afghanistan operations cover temporary duty (TDY) expenses for audit teams, investigators, and inspectors to deploy overseas and travel within the theaters of operation.

**Impact if not funded:** The OIG would have to reduce baseline full-time-equivalent personnel.

<b>4. 2.3 Medical Support/Health Services</b>	7	7	0	7
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**Narrative Justification:** The DCIS is deploying six special agents to Afghanistan, Iraq, and Kuwait on six month rotational details to conduct criminal investigations involving fraud, theft, and public corruption in SWA. The OIG has contracted for mental health counseling services to assist these agents upon return from this high stress region.

**Impact if not funded:** The OIG will be hindered in its effort to provide quality support for its valued employees.

	<b><u>FY 2008 Actual</u></b>	<b><u>FY 2009 Request</u></b>	<b><u>FY 2009 Bridge</u></b>	<b><u>FY 2009 Remaining</u></b>
<b>5. 3.1 Training</b>	108	115	0	115

**Narrative Justification:** The DCIS will deploy six special agents to Afghanistan, Iraq, and Kuwait on six month rotational details to conduct criminal investigations involving fraud, theft, and public corruption in SWA. Pre-deployment training is required for all deploying agents. The OIG will send audit staff requiring travel to the SWA area of responsibility to a DOS training course on Combat Readiness Training.

**Impact if not funded:** The OIG will be hindered in its effort to provide quality support for its valued employees.

<b>6. 3.3 Other Supplies and Equipment</b>	0	82	0	82
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**Narrative Justification:** The DCIS agents deployed to SWA require operational protective equipment, technical investigative equipment and first aid kits to support their overseas investigations and safety requirements in this high risk environment. This funding also provides for office operations for the OIG locations in SWA.

**Impact if not funded:** The OIG would have to reduce baseline full-time-equivalent personnel.

<b>7. 3.6 Command, Control, Communications, Computer &amp; Intel (C4I)</b>	26	75	0	75
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**Narrative Justification:** Acquisition and service costs for blackberries, satellite phones, computers, and radios for OIG auditors and investigators deployed to theater.

**Impact if not funded:** Reduced efficiency in mission related communications.

<b>8. 3.7 Other Services Miscellaneous Contracts</b>	630	441	0	441
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**Narrative Justification:** The OIG locations at Qatar (Al Udeid Air Base), Kuwait, Afghanistan, and Iraq require operational and logistical support to maintain the offices. This funding covers support costs for contract housing, transportations, and other service support expenses associated with establishing and running overseas office. Additionally, DoD OIG provides training support to Iraqi Ministry of Defense Inspector General, including delivering training programs, courses, and reference materials, such as US doctrinal and regulatory documents which must be

	<b>FY 2008</b>	<b>FY 2009</b>	<b>FY 2009</b>	<b>FY 2009</b>
	<b><u>Actual</u></b>	<b><u>Request</u></b>	<b><u>Bridge</u></b>	<b><u>Remaining</u></b>

translated into Arabic for use by the Iraqi staff. The funding supports investigative review costs in scanning, retrieving, and assessing records and vouchers from the DFAS Deployable Disbursing Stations.

**Impact if not funded:** The OIG will be unable to complete core mission requirements and OIG’s commitment to external customers and stakeholders that have requested IG assistance.

<b>Funding Totals</b>	<b>7,574</b>	<b>9,551</b>	<b>0</b>	<b>9,551</b>
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