



Office of Inspector General
United States Department of State

Ongoing Work as of September 30, 2023

| Office of Audits | | Evaluations and Special Projects | Office of Inspections | Office of Overseas Contingency Operations | |
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| Division | Working Title | Description | | Agency/Bureau | Initiation Date |
| Contracts, Grants, and Infrastructure Division | Audit of Select Contract Administration Processes Related to the Construction of New Embassy Compound Mexico City, Mexico | Determine whether the bureaus of Overseas Buildings Operations and Administration, Office of the Procurement Executive, Office of Acquisitions Management, administered processes involving contract modifications, construction quality management, and progress payment reviews and approvals, for the NEC Mexico City construction project in accordance with the Federal Acquisition Regulation and Department guidance. | | Bureau of Overseas Buildings Operations and Bureau of Administration | August 2022 |
| Contracts, Grants, and Infrastructure Division | Department of State 2023 Purchase Charge Card Risk Assessment | OIG conducts this risk assessment to establish the risk of illegal, improper, and erroneous use of the Department’s purchase card program and to recommend the scope, frequency, and number of audits that should be conducted on the basis of the aforementioned risk assessment. | | Department of State | July 2023 |
| Contracts, Grants, and Infrastructure Division | Department of State 2023 Travel Charge Card Risk Assessment | OIG conducts this risk assessment to establish the risk of illegal, improper, and erroneous use of the Department’s travel card program and to recommend the scope, frequency, and number of audits that should be conducted on the basis of the aforementioned risk assessment. | | Department of State | July 2023 |
| Contracts, Grants, and Infrastructure Division | International Boundary and Water Commission, United States and Mexico, U.S. Section, 2023 Charge Card Risk Assessment | OIG conducts this risk assessment to establish the risk of illegal, improper, and erroneous use of the USIBWC purchase card program and recommend the scope, frequency, and number of audits that should be conducted on the basis of the aforementioned risk assessment. | | International Boundary and Water Commission, United States and Mexico, U.S. Section | July 2023 |
| Contracts, Grants, and Infrastructure Division | U.S. Agency for Global Media 2023 Charge Card Risk Assessment | OIG conducts this risk assessment to establish the risk of illegal, improper, and erroneous use of USAGM’s purchase card program and recommend the scope, frequency, and number of audits that should be conducted on the basis of the aforementioned risk assessment. | | U.S. Agency for Global Media | July 2023 |

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| Financial Management Division | Audit of the Department of State FY 2023 and FY 2022 Financial Statements | Assess the Department of State’s FY 2023 and FY 2022 financial statements, gain an understanding of relevant internal controls, and test regulatory compliance. | Bureau of the Comptroller and Global Financial Services | March 2023 | |
| Financial Management Division | Audit of the U.S. Agency for Global Media FY 2023 and FY 2022 Financial Statements | Assess the U.S. Agency for Global Media’s FY 2023 and FY 2022 financial statements, gain an understanding of relevant internal controls, and test regulatory compliance. | U.S. Agency for Global Media | April 2023 | |
| Financial Management Division | Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2023 and FY 2022 Financial Statements | Assess the International Boundary and Water Commission, United States and Mexico, U.S. Section’s FY 2023 and FY 2022 financial statements, gain an understanding of relevant internal controls, and test regulatory compliance. | International Boundary and Water Commission, United States and Mexico, U.S. Section | May 2023 | |
| Global Emergencies and Emerging Risks | Review of the Department of State Afghan Special Immigrant Visa Program | Assess and describe (1) the number of Department of State Afghan Special Immigrant Visa (SIV) applications received and processed and their processing times; (2) the adjustments made to processing SIV applications between 2018 and 2021; (3) the status of OIG recommendations in the reports: Quarterly Reporting on Afghan Special Immigrant Visa Program Needs Improvement (AUD-MERO-20-34 , June 2020) and Review of the Afghan Special Immigrant Visa Program (AUD-MERO-20-35 , June 2020); (4) the status of SIV recipients; (5) assess the Department’s activities to screen and vet Afghan evacuees and account for the total number of individuals relocated from Afghanistan in 2021; and (6) the totality of OIG reporting on the SIV Program in a capping report. | Bureau of Population, Refugees, and Migration; Bureau of Consular Affairs; and Bureau of South and Central Asian Affairs | December 2021 | |
| Global Emergencies and Emerging Risks | Audit of the Planning, Design, Construction, and Commissioning of the Power Plant at U.S. Embassy Baghdad, Iraq | The objective of the audit is to determine whether the Department followed federal and Department requirements and guidelines in the planning, design, construction, and commissioning of the central power plant at U.S. Embassy Baghdad. | Bureau of Overseas Buildings Operations; Bureau of Administration, Office of Acquisitions Management; | January 2023 | |

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| Division | Working Title | Description | Agency/Bureau | Initiation Date | |
| | | | Embassy Baghdad, Iraq | | |
| Global Emergencies and Emerging Risks | Audit of Humanitarian Assistance to Ukraine | The audit objectives are (1) to describe the Department's humanitarian assistance response for people impacted by the situation in Ukraine and (2) to determine whether the Department implemented Ukraine related humanitarian assistance in accordance with Department policies, guidance, and award terms and conditions to ensure funds achieve the intended objectives. | Bureau of Population, Refugees, and Migration | September 2022 | |
| Global Emergencies and Emerging Risks | Audit of the Disposition of Defensive Equipment and Armored Vehicles in Advance of Evacuations at U.S. Embassies Kabul and Kyiv | The primary objective of the audit is to determine whether U.S. Embassies Kabul and Kyiv managed, safeguarded, and disposed of sensitive security assets in advance of the evacuation at each post in accordance with Department guidance. | Bureau of Diplomatic Security; Embassy Kyiv, Ukraine; Afghanistan Affairs Unit | January 2023 | |
| Global Emergencies and Emerging Risks | Audit of Bureau of International Security and Nonproliferation Assistance to Ukraine | The audit objective is to determine whether the Bureau of International Security and Nonproliferation conducted planning and monitoring of its assistance programs and efforts in Ukraine in accordance with federal law and Department requirements. | Bureau of International Security and Nonproliferation | January 2023 | |
| Global Emergencies and Emerging Risks | Audit of Anti-Corruption Programs and Activities in Eastern Europe | The objective of this audit is to determine whether the Department of State (Department) implemented and monitored anti-corruption assistance programs and activities in Eastern European countries in accordance with federal and Department requirements. | Bureau of Democracy, Human Rights, and Labor; Bureau of Economic and Business Affairs; Bureau of European and Eurasian Affairs; Bureau of International Narcotics and Law Enforcement Affairs; Under Secretary for Public Diplomacy | April 2023 | |

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| Division | Working Title | Description | Agency/Bureau | Initiation Date | |
| | | | and Public Affairs; Embassy Budapest; Embassy Chisinau; Embassy Kyiv; Embassy Warsaw | | |
| Security and Intelligence Division | Audit of the Department of State’s Program Design Plan Related to Creating Helpful Incentives to Produce Semiconductors Act of 2022 | The objective of this audit is to determine whether the Department of State (Department) applied program design principles described in 18 Foreign Affairs Manual 301.4 to implement CHIPS Act-related activities. | Bureaus of Budget and Planning; Cyberspace and Digital Policy; Economic and Business Affairs; Energy Resources; International Security and Nonproliferation; and the Office of the Chief Economist | August 2023 | |
| IT Division | Audit of the Bureau of Intelligence and Research’s Implementation of Emerging Technology | The primary objective of the audit is to determine whether INR implemented requirements related to emerging technology included in Public Law 117-263, § 6721 and identify INR’s administrative or technical barriers to the accelerated adoption of artificial intelligence (AI). | Bureau of Intelligence and Research | October 2023 | |

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| No current projects | | | |

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| Working Title | Description | Agency/Bureau | Initiation Date |
| Review of the Implementation of the Interagency Strategy to Counter Illicit Diversion of Advanced Conventional Weapons in Eastern Europe | This review will determine whether (1) the Bureau of Political-Military Affairs is implementing the Interagency Strategy to Counter Illicit Diversion of Advanced Conventional Weapons in Eastern Europe consistent with leading practices for interagency coordination; (2) the implementation plan includes measurable, outcome-based metrics, and (3) the implementation plan is consistent with strategic planning and program design guidance in 18 FAM 300. | Bureau of Political-Military Affairs | September 2023 |
| Inspection of Embassy Dar es Salaam, Tanzania | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of African Affairs | September 2023 |
| Classified Inspection of Embassy Dar es Salaam, Tanzania | | Bureau of African Affairs | September 2023 |
| Inspection of Embassy Dili, Timor Leste | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of East Asian and Pacific Affairs | September 2023 |
| Classified Inspection of Embassy Dili, Timor Leste | | Bureau of East Asian and Pacific Affairs | September 2023 |
| Inspection of Embassy Kuala Lumpur, Malaysia | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of East Asian and Pacific Affairs | September 2023 |
| Classified Inspection of Embassy Kuala Lumpur, Malaysia | | Bureau of East Asian and Pacific Affairs | September 2023 |
| Inspection of Embassy Lilongwe, Malawi | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of African Affairs | September 2023 |
| Classified Inspection of Embassy Lilongwe, Malawi | | Bureau of African Affairs | September 2023 |
| Inspection of the Bureau of Political-Military Affairs | The objectives for this inspection are to assess the bureau's policy implementation, resource management, and management controls. | Bureau of Political-Military Affairs | September 2023 |

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| Working Title | Description | Agency/Bureau | Initiation Date |
| Review of Kyiv Transit Platform | This inspection will assess the operations of the Mission Ukraine Transit Center (MUTC) and other remote support operations to Ukraine. | Bureau of European and Eurasian Affairs | September 2023 |
| Inspection of Embassy Warsaw and Constituent Post, Poland | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of European and Eurasian Affairs | September 2023 |
| Classified Inspection of Embassy Warsaw and Constituent Post, Poland | | Bureau of European and Eurasian Affairs | September 2023 |
| Classified Review of Embassy Kyiv's Operating Status | This review will describe Embassy Kyiv's current operating status, highlight potential risks, and outline how the Department plans to address facilities, staffing, security, and foreign assistance management challenges. | Bureau of European and Eurasian Affairs | October 2022 |
| Review of the End Use Monitoring of Security Assistance to Ukraine | This review will summarize applicable end use monitoring requirements, current procedures, and operating challenges, as well as identify areas of potential risk and steps that bureaus and the Department could take to mitigate them. | Bureaus of Political-Military Affairs; International Narcotics and Law Enforcement Affairs; and International Security and Nonproliferation | October 2022 |
| Inspection of Embassy Baghdad, and Constituent Post, Iraq | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of Near Eastern Affairs | March 2023 |
| Classified Inspection of Embassy Baghdad, and Constituent Post, Iraq | | Bureau of Near Eastern Affairs | March 2023 |
| Inspection of Embassy Singapore, Singapore | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of East Asian and Pacific Affairs | March 2023 |
| Classified Inspection of Embassy Singapore, Singapore | | Bureau of East Asian and Pacific Affairs | March 2023 |
| Classified Targeted Inspection of Embassy Sofia, Bulgaria | The inspection of Embassy Sofia is limited to the postponed security component of the fall FY 2022 inspection. | Bureau of European and Eurasian Affairs | March 2023 |
| Inspection of Embassy Vienna, Austria | The objectives for this inspection are to assess the embassy's policy implementation, resource management, and management controls. | Bureau of European and Eurasian Affairs | March 2023 |
| Classified Inspection of Vienna Tri-Mission, Austria | | Bureau of European and Eurasian Affairs | March 2023 |

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| Inspection of the U.S. Mission to International Organizations in Vienna (USUNVIE) | The objectives for this inspection are to assess the mission's policy implementation, resource management, and management controls. | Bureau of International Organization Affairs | March 2023 |
| Inspection of the U.S. Mission to the Organization for Security and Cooperation in Europe | The objectives for this inspection are to assess the mission's policy implementation, resource management, and management controls. | Bureau of European and Eurasian Affairs | March 2023 |
| Inspection of the American Institute of Taiwan -Taipei and Kaohsiung | The objectives for this inspection are to assess the American Institute of Taiwan's policy implementation, resource management, and management controls. | Bureau of East Asian and Pacific Affairs | March 2023 |
| Classified Inspection of the American Institute of Taiwan | | Bureau of East Asian and Pacific Affairs | March 2023 |
| Inspection of the Bureau of Medical Services | The objectives for this inspection are to assess the bureau's policy implementation, resource management, and management controls. | Bureau of Medical Services | March 2023 |

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| Operation Inherent Resolve, Lead Inspector General Report to the United States Congress, July 1, 2023–September 30, 2023 | This quarterly report describes the activities of the U.S. government in support of Operation Inherent Resolve, as well as the work of the Department of Defense, the Department of State, and the U.S. Agency for International Development to promote the U.S. government’s policy goals in Iraq and Syria during the quarter. This report also discusses related planned, ongoing, and completed oversight work conducted by the Lead IG agencies and our partner oversight agencies during the quarter. | Bureau of Near Eastern Affairs; Bureau of Counterterrorism; Bureau of Population, Refugees, and Migration; Bureau of Democracy, Human Rights, and Labor; Bureau of Political-Military Affairs; Bureau of Diplomatic Security; Bureau of Overseas Buildings Operations; and Bureau of International Narcotics and Law Enforcement Affairs | August 2023 | |
| Operation Enduring Sentinel, Lead Inspector General Report to the United States Congress, July 1, 2023–September 30, 2023 | This quarterly report describes the activities of the U.S. government in support of Operation Enduring Sentinel, as well as the work of the Department of Defense, the Department of State, and the U.S. Agency for International Development to promote the U.S. government’s policy goals related to Afghanistan during the quarter. This report also discusses related planned, ongoing, and completed oversight work conducted by the IG community during the quarter. | Bureau of South and Central Asian Affairs; Office of the Special Representative for Afghanistan; Bureau of Population, Refugees, and Migration; Global Engagement Center; and Bureau of International Narcotics and Law Enforcement Affairs | August 2023 | |