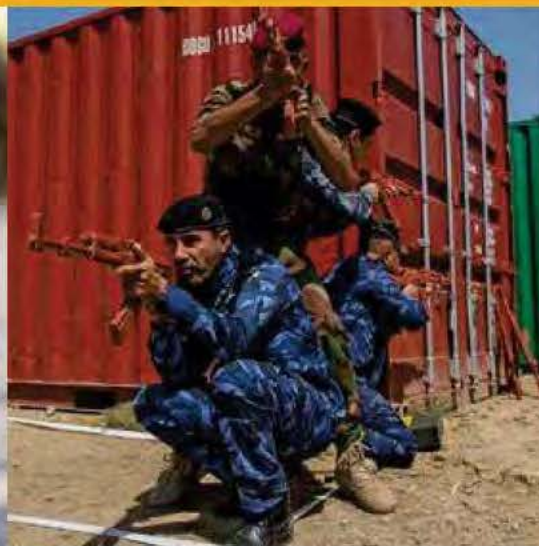


**SECRET//NOFORN**



## **APPENDIX A**

# **COP-OCO**

**FY 2020 COMPREHENSIVE OVERSIGHT PLAN  
OVERSEAS CONTINGENCY OPERATIONS**

**LEAD INSPECTOR GENERAL**

**OCTOBER 2019**

Classified By: Michael S. Child, Sr., Deputy Inspector General for Overseas Contingency Operations

Derived From: Multiple Sources

Declassify on: 50X1- HUM

**SECRET//NOFORN**

Released by the DoD OIG FOIA  
Office under DODOIG-2020-000506  
on January 10, 2025.

**(U) CLASSIFICATION KEY**

The following classification markers are featured in this report:

**(U) U.S. Classifications**

(U): Unclassified

(C): Confidential

(S): Secret

**(U) Dissemination Controls**

(U//FOUO): For Official Use Only

(U//SBU): Sensitive but Unclassified

(S//NF): Not Releasable to Foreign Nationals

(S//REL TO USA, FVEY): Releasable to USA, Five Eyes (Australia, New Zealand, Canada, United States, and United Kingdom)

(S//REL TO USA, FVEY, FRA): Releasable to USA, Five Eyes, France

(S//REL TO USA, FVEY/FISA): Releasable to USA, Five Eyes, Foreign Intelligence Surveillance Act

(U) This classified appendix contains both unclassified and classified information. The aggregation of unclassified information, or the association of unclassified information with a contingency operation, may raise the unclassified information to a classified level.

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**(U) On the Cover**

(U) (Top row) Members of the Syrian Democratic Forces stand in formation during a victory announcement ceremony (U.S. Army photo); Iraqi Security Forces soldiers training at Al Taqaddum, Iraq (U.S. Army photo); Soldiers conduct a final AAV-P7/A1 assault amphibious vehicle operation with an amphibious dock landing ship (U.S. Navy photo); (Bottom row) Airmen perform routine maintenance on A-10 Thunderbolt II aircraft at Kandahar Airfield, Afghanistan (U.S. Air Force photo).



## (U) FOREWORD

(U) This appendix should be read in conjunction with the Lead Inspector General Fiscal Year 2020 Comprehensive Oversight Plan for Overseas Contingency Operations. It contains oversight plans for three classified counterterrorism operations.

- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); DIA (b)(1) 1.4(a)(d)(g) & (b)(3) 10 USC 424

[REDACTED]

1

- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a)(c); DIA (b)(1) 1.4(a)(d)(g) & (b)(3) 10 USC 424

[REDACTED]

2

- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a)(c); CENTCOM (b)(1) 1.4(a)(c)(d); DIA (b)(1) 1.4(a)(d)(g) & (b)(3) 10 USC 424

[REDACTED]

3

(U) The Inspectors General for the Department of Defense (DoD), the Department of State (DoS), and the U.S. Agency for International Development (USAID) are required by the Inspector General Act to conduct comprehensive independent oversight of programs and operations in support of designated overseas contingency operations. The law also requires the development of joint strategic plans to conduct comprehensive oversight and quarterly reports on the status of each overseas contingency operation.

(U) Additionally, for the three classified operations discussed in this appendix, the Inspectors General for the DoD, the DoS, and USAID coordinate oversight activities with the U.S. Army Audit Agency, the Naval Audit Service, and the U.S. Air Force Audit Agency.

(U) These oversight plans are effective as of October 1, 2019, and are approved upon the signature of all parties below.



*Glenn A. Fine*

**Glenn A. Fine**  
Principal Deputy Inspector General  
Performing the Duties of the  
Inspector General  
U.S. Department of Defense



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*Ann Calvaresi Barr*

**Ann Calvaresi Barr**  
Inspector General  
U.S. Agency for  
International Development

~~SECRET//NOFORN~~



~~SECRET//NOFORN~~



(U) Mali soldiers during a room clearing training exercise near base camp Loubila, Burkina Faso. (U.S. Army photo)

## (U) CONTENTS

(U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR THE EAST AFRICA COUNTERTERRORISM OPERATION .....	A-4
(U) FY 2020 Strategic Oversight Areas for East Africa .....	A-7
(U) FY 2020 Ongoing and Planned Projects – East Africa Counterterrorism Operation .....	A-14
(U) FY 2019 Completed Projects – East Africa Counterterrorism Operation .....	A-17
(U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR THE NORTH AND WEST AFRICA COUNTERTERRORISM OPERATION .....	A-22
(U) FY 2020 Strategic Oversight Areas for North and West Africa .....	A-26
(U) FY 2020 Ongoing and Planned Projects – North and West Africa Counterterrorism Operation .....	A-33
(U) FY 2019 Completed Projects – North and West Africa Counterterrorism Operation .....	A-39
(U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR OPERATION YUKON JOURNEY .....	A-44
(U) FY 2020 Strategic Oversight Areas for Operation Yukon Journey .....	A-47
(U) FY 2020 Ongoing and Planned Projects – Operation Yukon Journey .....	A-52
(U) FY 2019 Completed Projects – Operation Yukon Journey .....	A-5
(U) Acronyms .....	A-55
(U) Maps .....	A-56
(U) Endnotes .....	A-59



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(U) Members of a Parachute Infantry Regiment react to simulated enemy contact during a training patrol in Kenya. (U.S. Army photo)

# (U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR THE EAST AFRICA COUNTERTERRORISM OPERATION

(U) FY 2020 Joint Strategic Oversight Plan for the East Africa Counterterrorism Operation.....	A-4
(U) East Africa .....	A-5
(U) U.S. Funding Related to the East Africa Counterterrorism Operations.....	A-6
(U) Strategic Oversight Areas .....	A-7
(U) FY 2020 Ongoing And Planned Projects – East Africa Counterterrorism Operation .....	A-14
(U) FY 2019 Completed Oversight Projects – East Africa Counterterrorism Operation .....	A-17

(U) EAST AFRICA



## **(U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR THE EAST AFRICA COUNTERTERRORISM OPERATION**

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); DIA (b)(1) 1.4(a)(d)(g) & (b)(3) 10 USC 424

[REDACTED]

1

(S//REL TO USA, FVEY) DIA (b)(1) 1.4 (a)(d)(g) & (b)(3) 10 USC 424

[REDACTED]

2

(U) Section 8L(e) of the IG Act of 1978 states that the Lead IG's requirements and authorities with respect to an OCO cease "at the end of the first fiscal year ... in which the total amount appropriated for the [OCO] is less than [\$100 million]." Because appropriations for the East Africa Counterterrorism Operation in FY 2019 exceeded this appropriations threshold, Lead IG reporting and oversight requirements will continue at least through the end of FY 2020.

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); DIA (b)(1) 1.4 (a)(d)(g) & (b)(3) 10 USC 424

[REDACTED]

3





(U)

(U) In May 2019, U.S. Secretary of the Army Mark T. Esper met with U.S. Africa Command senior leaders in Stuttgart, Germany. Esper visited AFRICOM to speak about current command missions, operations, and priorities. (U.S. Navy photo)

## (U) EAST AFRICA

(U) By 1991, Somalia had become unstable due to violence, poverty, deep-seated tribal tensions, military conflict, and porous borders. Due to the rising conflict and insecurity, the DoS closed the U.S. Embassy and USAID Mission in Somalia. Two terrorist organizations—al Shabaab and ISIS-Somalia—eventually filled the security vacuum and took control of Mogadishu, using it as a safe haven to plan and launch terror attacks not only inside Somalia, but also regionally throughout East Africa.<sup>4</sup>

(S//REL TO USA, FVEY) DIA (b)(1) 1.4(c)(d)(g) & (b)(3) 10 USC 424 & (b)(3) 50 USC 3024(i)

[REDACTED]

6

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); DIA (b)(1) 1.4 (c)(d)(g) & (b)(3) 10 USC 424 & (b)(3) 50 USC 3024(i)

[REDACTED]

9

(U) According to the African Union, the Somali government partially relies on AMISOM for security. Created in 2007 by the African Union and the United Nations, AMISOM conducts a peace support mission with the goal of stabilizing the country and promoting reconciliation. Composed of approximately 22,000 uniformed personnel from other countries in Africa, AMISOM is gradually transitioning its security responsibilities to the Somali government.<sup>10</sup>

(S//NF) According to the former USAFRICOM Commander, General Thomas Waldhauser, the Somali government has successfully enhanced its training with the goal of taking on additional security responsibilities.<sup>11</sup> In the past year, the Somali National Army seized and held territory from al Shabaab with help from the international community. For example, two battalions from the Somali National Army entered two towns near Mogadishu, forcing al Shabaab to withdraw its forces. The Somali government was then able to begin construction of an operating base for the Somali National Army with the help of engineers provided by AMISOM.<sup>12</sup>

(S//NF) STATE (b)(1) 1.4(d)

[REDACTED]

13

(S) According to USAFRICOM, they are employing a [REDACTED] “build” concept, which began in 2019, to recruit, train, and equip the Danab Brigade.<sup>14</sup> According to public reporting, the Danab Brigade is an elite Somali commando unit trained by U.S. special operations forces, and the DoD considers the



(U) EAST AFRICA

(S) Danab Brigade to be a credible Somali partner. AFRICOM (b)(1) 1.4(a)(c)

15

(U) According to the United Nations, after nearly three decades of insecurity, Somalia continues to experience a humanitarian crisis that has resulted in approximately 4.2 million Somalis requiring assistance, according to the 2019 Somalia Humanitarian Response Plan.<sup>16</sup> The U.S. Government is the largest contributor to humanitarian assistance in Somalia, providing emergency assistance such as food aid, health, and water, sanitation, and hygiene support.<sup>17</sup>

## (U) U.S. Funding Related to East Africa Counterterrorism Operations

(S//NF) In a June 2019 data call response to the DoD OIG, the DoD stated that in FY 2019, AFRICOM (b)(1) 1.4(a) .<sup>18</sup> As of the publication of this plan, the DoD OIG has not yet received complete information on the DoD's FY 2020 funding request for the operation.

(U) According to a June 2019 data call response to the USAID OIG, USAID stated that in FY 2019, USAID had obligated more than \$255 million in Somalia, the main country of focus of the operation.

## (U) DoS and USAID FY 2020 Funding Request for Somalia

(U) The DoS and USAID support programs and activities in countries covered by the East Africa Counterterrorism EXORD. For example, the DoS and USAID FY 2020 budget request contains \$138.0 million to support security assistance, governance, and stability in Somalia.<sup>19</sup> The budget request includes:

### (U) International Narcotics Control and Law Enforcement (\$2.0 M)

(U) These funds support programs to advance U.S. national security interests and address ineffective, abusive, or corrupt civilian security and criminal justice institutions.<sup>20</sup>

### (U) Nonproliferation, Anti-Terrorism, Demining, and Related Programs (\$4.5 M)

(U) This request includes \$2.5 million for Antiterrorism Assistance to continue training and mentoring the Somali Police Force, including joint investigative teams, and civilian security authorities to deter, detect, disrupt, and respond to terrorism-related threats. In addition, \$2.0 million of this funding is designated for conventional weapons destruction, to build or refurbish storage facilities in south-central Somalia, prioritizing remote sites most vulnerable to attacks by al Shabaab, and to provide training in stockpile management to professionalize the Somali government security forces and improve accountability.<sup>21</sup>

### (U) Peacekeeping Operations (\$90.0 M)

(U) These funds provide support to AMISOM, including training and advisory services, equipment, aerial surveillance, and logistics support of personnel and goods from current and new force-contributing countries, with the intent to eliminate terrorist and other threats to U.S. national security.<sup>22</sup>

(S//NF)



In FY 2019,

AFRICOM (b)(1) 1.4(a)

(S//NF)



**(U) International Military Education and Training (\$0.3 M)**

(U) These funds support programs that focus on professionalizing defense forces in support of efforts to respond to regional crises and terrorist threats.<sup>23</sup>

**(U) Economic Support and Development Fund (\$43.2 M)**

(U) These resources support the consolidation of representative institutions of governance, advance critical state-building processes in ungoverned areas, support oversight of government resources to reduce corruption, increase economic and employment opportunities, and extend delivery of basic services to more communities throughout Somalia.<sup>24</sup>

## **(U) STRATEGIC OVERSIGHT AREAS**

(U) This oversight plan organizes the Lead IG and partner agencies' oversight projects related to the East Africa counterterrorism operation into three strategic oversight areas (SOAs).

(U) The SOAs are:

1. (U) Military Operations and Security Cooperation
2. (U) Governance, Humanitarian Assistance, and Development
3. (U) Support to Mission

(U) Each of the following SOA discussions presents examples of oversight projects that are ongoing or planned for FY 2020. For a complete list of oversight projects, refer to the project tables at the end of this section.

### **(U) SOA 1. Military Operations and Security Cooperation**

(S//REL TO USA, FVEY) The Military Operations and Security Cooperation SOA focuses on determining the degree to which USAFRICOM is accomplishing its mission to conduct counterterrorism operations <sup>AFRICOM (b)(1) 1.4(a)</sup> [REDACTED].<sup>25</sup> Activities that fall under this SOA include:

- (U) Counterterrorism operations
- (S//REL TO USA, FVEY) <sup>AFRICOM (b)(1) 1.4(a)</sup> [REDACTED]
- (S//REL TO USA, FVEY) <sup>AFRICOM (b)(1) 1.4(a)</sup> [REDACTED]
- (S//REL TO USA, FVEY) <sup>AFRICOM (b)(1) 1.4(a)</sup> [REDACTED]
- (S//REL TO USA, FVEY) <sup>AFRICOM (b)(1) 1.4(a)</sup> [REDACTED]
- (U) Security assistance

(U) EAST AFRICA

(S//NF) AFRICOM (b)(1) 1.4(a)



28

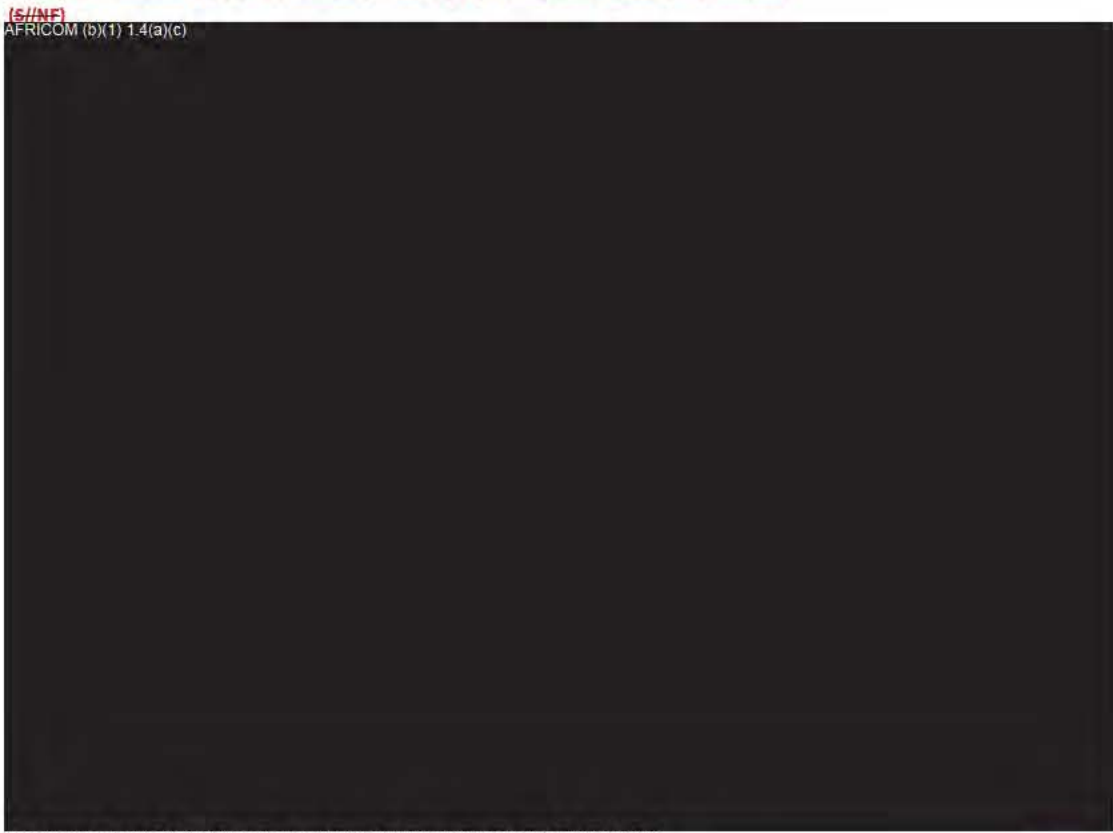
(U) In addition to direct action operations, USAFRICOM provides support to the Somali government through advise and assist missions. This support can include intelligence, surveillance, and reconnaissance and counterterrorism support.<sup>29</sup> According to USAFRICOM, its goal is for the Somali government to assume security responsibilities from AMISOM so that Somalia can secure its own territory and neutralize al Shabaab and ISIS-Somalia.<sup>30</sup>

(S//REL TO USA, FVEY) To counter threats from AFRICOM (b)(1) 1.4(a), the DoD's Combined Joint Task Force—Horn of Africa, a subordinate command of USAFRICOM based in Djibouti, coordinates security force assistance to AMISOM and the Somali security forces.<sup>31</sup> According to the Joint Staff, approximately AFRICOM (b)(1) 1.4(a) DoD military personnel were conducting

(U) Figure 1.

(U) **Al Shabaab, ISIS-Somalia Area of Operations; DoD Presence.**

(S//NF) AFRICOM (b)(1) 1.4(a)(c)



(U) Source: Joint Staff, "Africa Counterterrorism Operations Update," 6/20/2019.

(S//NF)



(~~S//REL TO USA, FVEY~~) security force assistance activities in Somalia, as of June 2019.<sup>32</sup> Figure 1 depicts the DoD presence in support of the East Africa counterterrorism operation.

(U) The USAFRICOM 2019 Posture Statement noted that the Regionally Aligned Forces (RAF) for USAFRICOM execute a significant share of security cooperation activities.<sup>33</sup> Specialized regional training familiarizes U.S. military personnel with the geography, language, and history of Africa that supplements their military training. However, in June 2019, the DoD OIG issued an audit report that determined that RAF personnel did not receive adequate training to meet the mission requirements.<sup>34</sup>

### (U) Selected FY 2020 Oversight Projects

(U) According to the DoD, when conducting interrogations to collect vital counterterrorism intelligence, those interrogations must be ethical, legal, and effective.<sup>35</sup> In April 2019, the DoD OIG issued an evaluation report on the oversight of intelligence interrogation approaches and techniques for the Office of the Under Secretary of Defense for Intelligence, U.S. Central Command, U.S. Special Operations Command, and U.S. Southern Command. It was determined that they developed and coordinated DoD policy but due to the lack of consistency in procedures, it cannot be confirmed that the intelligence interrogation programs are employing approaches and techniques that are consistent with the applicable policies and regulations.<sup>36</sup> In FY 2020, the DoD OIG plans to conduct a similar evaluation to determine whether USAFRICOM's oversight of intelligence interrogations adheres to applicable DoD policies and regulations, and the overall effect of these policies and regulations on the interrogation process.

(U) According to the DoD, military information support operations (MISO) seek to convince enemy, neutral, and friendly nations and forces to take action favorable to the United States and its allies. MISO requires an understanding of political, cultural, ethnic, and religious subtleties to persuade and influence desired behavior.<sup>37</sup> In FY 2020, the DoD OIG plans to determine whether USSOCOM's Joint Military Information Support Operations Web Operations Center provides U.S. combatant commanders the increasing capability to conduct Internet-based information operations globally.

## (U) SOA 2. Governance, Humanitarian Assistance, and Development

(U) The Governance, Humanitarian Assistance, and Development SOA focuses on efforts to alleviate the negative effects of conflict and promote stability. Activities that fall under this SOA include:

- (U) Providing food, water, medical care, emergency relief, and shelter to people affected by crisis
- (U) Assisting and protecting internally displaced persons and returning refugees
- (U) Building or enhancing host-nation governance capacity
- (U) Countering and reducing corruption, social inequality, and extremism
- (U) Promoting the demobilization and reintegration of armed forces

(U) EAST AFRICA

(S) AFRICOM (b)(1) 1.4(a); USAID (b)(1) 1.4(d)

38

(U) Following Somalia's descent into civil war in 1991, the DoS closed both the U.S. Embassy and USAID Mission in Somalia. In December 2018, the DoS re-established a permanent diplomatic presence with the U.S. Mission to Somalia, and USAID re-opened its Mission in June 2019. While their presence in Mogadishu allows the DoS and USAID staffs to work more closely with the Somali government, implementers, and partners, AFRICOM (b)(3) 10 USC 130

39

(U) After nearly three decades of insecurity, including recent al Shabaab attacks, long-term population displacements, and flood and drought cycles that have negatively affected agriculture, Somalia continues to experience a humanitarian crisis. The United Nations' 2019 Somalia Humanitarian Response Plan estimates that 4.2 million Somalis, including 2.6 million internally displaced persons, are in need of an estimated \$1.1 billion in assistance.<sup>40</sup> According to USAID, the U.S. Government is the largest contributor to humanitarian assistance in Somalia, having contributed approximately \$238.7 million since the start of FY 2019, as of June 2019.<sup>41</sup>

(U) At the reopening of the USAID Mission in Somalia in June 2019, USAID Administrator Mark Green announced \$185 million in U.S. Government humanitarian assistance for Somalia while acknowledging that humanitarian assistance is not a solution for the underlying challenges that continue to cause crisis conditions. The \$185 million is intended to address food insecurity and malnutrition, and to deliver water and emergency health care.<sup>42</sup>

(U)



(U) Aid workers provide a 10-year old student with a hot meal as part of a school meal provided by the UN World Food Program (WFP) to the Mohamed Moge Primary School in Hargeisa, Somalia. (WFP photo)

(U)



(U)



The U.S.  
Government  
has committed  
**\$185M**  
to humanitarian  
assistance in  
Somalia since  
June 2019

(U)

(U) The DoS and USAID are also focused on stabilization programming in Somalia, particularly in newly liberated areas. Working in close coordination with U.S., international, and local military forces, USAID conducts stabilization assessments months in advance of planned military operations. USAID's consultations with community members, leaders, and Somali government officials seek to identify key community needs to address the underlying causes of violent extremism. USAID further uses media channels, such as radio, to reach communities in targeted areas. Additionally, Somalia is a pilot country for addressing stabilization through an annex to the DoS's Integrated Country Strategy for Somalia.<sup>43</sup>

### (U) Selected FY 2020 Oversight Projects

(U) In FY 2020, the DoS OIG plans to audit the DoS management of grants and cooperative agreements supporting Somalia. A 2018 DoS OIG inspection of the U.S. Mission to Somalia made several recommendations to address deficiencies in the management of its foreign assistance portfolio (\$464 million in FY 2017), including insufficient risk analysis and mitigation planning for terrorist financing risks.<sup>44</sup> As a follow-up to the 2018 inspection, the DoS OIG's FY 2020 audit will provide a more in-depth review of DoS-managed grants and cooperative agreements supporting Somalia to determine the extent to which such assistance is currently being provided in accordance with applicable requirements and is meeting programmatic objectives.<sup>45</sup>

(U) In response to persistent violent conflict in Somalia leaving people at risk of severe hunger or starvation, USAID's Office of Food for Peace has delivered \$461 million in food aid in Somalia in FY 2018 and 2019. USAID OIG plans to audit Ethiopia Food for Peace activities to determine if there are proper controls to ensure activities are reducing food insecurity and mitigating the risk of diversion from intended beneficiaries. In addition to examining the Ethiopia program—the largest portfolio in sub-Saharan Africa and strategically located next to Somalia and Djibouti—the team will consider including Somalia in the audit.

### (U) SOA 3. Support to Mission

(U) The Support to Mission SOA focuses on U.S. Government administrative, logistical, and management efforts that enable military operations and non-military programs. Activities that fall under this SOA include:

- (U) Managing government grants and contracts supporting the logistical needs of U.S. Government installations, building and repairing U.S. Government facilities and infrastructure, and maintaining U.S. Government equipment and property
- (U) Improving the cost, schedule, and performance expectations for major acquisition programs
- (U) Ensuring applicable contracts and grant programs achieve intended objectives and policy goals
- (U) Managing financial resources
- (U) Managing financial agreements with host nations
- (U) Ensuring use of OCO funding complies with laws and regulations
- (U) Administering U.S. Government programs



**(U) EAST AFRICA**

- (U) Providing for the occupational health and safety of personnel
- (U) Countering trafficking in persons
- (U) Ensuring the security of U.S. personnel and property
- (U) Mobilizing staff and resources

(U) U.S. warfighters, diplomats, and aid workers who live and work in East Africa require support in facilities, logistics, and other sustainment. The U.S. Government generally contracts with the private sector for these requirements, and the Lead IG agencies have found that these contracts are vulnerable to fraud, waste, and abuse.

(U) The DoD, DoS, and USAID OIGs are required to provide administrative oversight of U.S. Government programs to ensure they meet the standards for whole of government solutions and satisfy mission requirements. In East Africa, the DoD, DoS, and USAID OIGs' oversight focuses on the U.S. Government's administrative, logistical, and management efforts that enable military operations and non-military programs.

(U) Additionally, USAID is required to conduct appropriate and timely audits of its U.S.-based contractors, grantees, and enterprise funds. USAID contracts with the Defense Contract Audit Agency and independent public accounting firms to perform this work. USAID OIG provides oversight of these audits, ensuring they are conducted in accordance with appropriate quality standards. USAID has similar audit requirements for foreign-based contractors and grantees. USAID OIG reviews these audit reports to ensure they meet reporting requirements and performs quality assurance reviews of selected independent audit firms.

(U) The U.S. Air Force's MQ-9 remotely piloted aircraft provides significant intelligence, surveillance, and reconnaissance support to joint warfighters in the Horn of Africa. The AFRICOM (b)(3) 10 USC 130 maintains equipment and information technology that support the MQ-9s. In December 2018, the Air Force Audit Agency issued an audit report and determined that squadron personnel accomplished MQ-9 maintenance actions on time. The report stated that squadron personnel properly accounted for remotely piloted aircraft support equipment, but not for information technology assets.<sup>46</sup>

(U) In April 2016, on the basis of one contractor's unique capability, the DoS Bureau of Medical Services awarded a sole-source contract for aeromedical biocontainment evacuations in response to the Ebola crisis in West Africa. However, since the DoS had never actually used this aeromedical capability, in September 2017 the contract was modified so that the aeromedical aircraft could be used as an air taxi to transport DoS employees between Kenya and Somalia. In December 2018, the DoS OIG determined that the Bureau of Medical Services had inappropriately modified the contract since the modification was inconsistent with the unique capability upon which the sole-source procurement was justified.<sup>47</sup>

(U) In March and April 2019, the DoS OIG issued two reports, one unclassified and the other classified, summarizing the results of its inspection of the operations of U.S. Embassy Kigali, Rwanda, which plays an important role in housing approximately AFRICOM (b)(3) DoS employees focused on supporting U.S. Government efforts in Rwanda.<sup>48</sup>



(U)



(U)

(U) Members of the Aircraft Maintenance Squadron launch recovery team work together to push an MQ-9 Reaper into a hanger during a combat exercise. (U.S. Air National Guard photo)

### (U) Selected FY 2020 Oversight Projects

(U) The DoD OIG plans to audit a contract for base operations support services in USAFRICOM. The contract, valued at \$441 million over 7 years, provides for services at several installations in the region including Camp Lemonnier, Djibouti—the DoD’s largest installation on the continent. In the past, the DoD OIG has found that the DoD did not properly oversee base operating support contracts, including a prior audit at Camp Lemonnier in 2015.<sup>49</sup>

(U) The DoS OIG plans to audit the Bureau of Overseas Buildings Operations’ oversight of construction of the new office annex at the U.S. Embassy in Nairobi, Kenya. In addition to leading implementation of U.S. foreign policy in Kenya, the embassy continues to provide significant support for the U.S. Mission to Somalia, including housing much of the U.S. Mission’s staff. On May 17, 2018, the DoS broke ground on the U.S. Embassy Nairobi new office annex, which is expected to be complete in 2021 at a projected cost of \$225 million (\$134 million obligated as of April 2019). The objectives of the audit are to determine the extent to which the Bureau established performance measures to evaluate the effectiveness of the new office annex construction and administered the design and construction contract in accordance with Federal Acquisition Regulations, to determine the extent to which the contractor fulfilled the contract terms and conditions, and to determine whether the Bureau and other DoS stakeholders managed the construction of physical security features to effectively meet industry standards.<sup>50</sup>

(U) USAID relies on contracts and grants to fund organizations to implement its programs worldwide—including in East Africa. In FY 2020, USAID OIG plans to audit select USAID acquisition practices. Plans for this audit include coverage of USAID’s Acquisition Review Board, which reviews all acquisitions over \$25 million. This audit will examine the Board’s review process and common challenges in the review process across acquisition packages submitted for the Board’s review.



(U) EAST AFRICA

## (U) FY 2020 ONGOING AND PLANNED OVERSIGHT PROJECTS – East Africa Counterterrorism Operation

AAA					Total Projects: 1
REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0023	A-2018-IEH-0046.000	3	Other	Dec - 2017	Sep - 2019

### (U) Audit of Funding and Accountability of Property Supporting Operation Observant Compass

(U) To determine whether U.S. Army Africa/Southern European Task Force 1) established sufficient procedures to validate and closeout funding requirements in support of Operation Observant Compass; 2) established sufficient procedures to account for government-owned property; and 3) executed U.S. Government property transfers in accordance with established policies and transfer authorities.

DoD OIG					Total Projects: 8
REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0057	D2019-D000RJ-0143.000	3	DE	Apr - 2019	Jan - 2020

### (U) Audit of Readiness of Mobile Medical Teams Supporting Contingency Operations in the U.S. Africa Command and U.S. Indo-Pacific Command Areas of Responsibility

(U) To determine whether the Defense Health Agency and the military services are providing effective training to mobile medical teams prior to deploying to U.S. Africa Command and U.S. Indo-Pacific Command areas of responsibility in order to improve trauma care.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0061	TBD	3	AFRICOM (DIII)	Jan - 2020	Sep - 2020

### (U) Evaluation of U.S. Special Operations Command Joint Military Information Support Operations Web Operations Center

(U) To determine whether U.S. Special Operations Command's Joint Military Information Support Operations Web Operations Center provides U.S. combatant commanders the increased capability to conduct Internet-based information operations globally.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0063	TBD	1	DE, CONUS, OCONUS	Sep - 2019	Sep - 2020

### (U) Evaluation of DoD Counter Threat Finance Activities in Support of U.S. Indo-Pacific Command, U.S. Africa Command, U.S. Central Command, and U.S. European Command Priorities

(U) To determine whether U.S. Indo-Pacific Command, U.S. Africa Command, U.S. Central Command, and U.S. European Command have established the capabilities to conduct Counter Threat Finance; to deny, disrupt, or defeat and degrade adversaries' ability to use global financial networks.



REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0064	TBD	3	DE	Jan - 2020	Sep - 2020

**(U) Evaluation of the U.S. Africa Command Support to Foreign Partners for Counterterrorism Operations**

(S//NF) AFRICOM (b)(1) 1.4(c)

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0068	TBD	3	DE, DJ	Oct - 2019	Jun - 2020

**(U) Audit of Oversight of the Base Operations Support Services Contract for U.S. Africa Command Bases**

(U) To determine whether Naval Facilities Engineering Command Atlantic is overseeing the U.S. Africa Command Base Operations Support Services contract to ensure the contractor is providing proper support services.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0069	TBD	3	DE	Jan - 2020	Sep - 2020

**(U) Audit of the African Surface Distribution Services Contract**

(U) To determine whether the DoD managed the African Surface Distribution Services contract to ensure ground distribution and transportation performance objectives were met.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0071	PPT 44	1	Other	Jan - 2020	Sep - 2020

**(U//FOUO) Evaluation of the Oversight of AFRICOM (b)(1) 1.7(e) Approaches and Techniques Used by U.S. Africa Command and U.S. Indo-Pacific Command AFRICOM (b)(1) 1.7(e)**

(U//FOUO) To determine whether U.S. Africa Command and U.S. Indo-Pacific Command oversight of AFRICOM (b)(1) 1.7(e) adheres to applicable DoD policies and regulations, and the overall effect of these policies and regulations on the AFRICOM (b)(1) 1.7(e).

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0087	TBD	1	DE, DJ	Jan - 2020	Oct - 2020

**(U//FOUO) Evaluation of Kinetic Targeting Processes in the U.S. Africa Command Area of Responsibility**

(U//FOUO) To evaluate U.S. Africa Command's target development and prosecution processes, as well as post-strike collateral damage and civilian casualty assessment activities.

**DoS OIG**

**Total Projects: 9**

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
EA 0053	19AUD047	2	Other	Jun - 2019	Apr - 2020

**(U) Audit of Global Engagement Center's Execution of its Mandate to Coordinate Federal Government Efforts to Counter Disinformation and Propaganda Designed to Undermine the United States**

(U) To determine whether the Global Engagement Center has demonstrated progress towards achieving its statutory mission of leading, synchronizing, and coordinating U.S. Government efforts to counter foreign-state and non-state actors' propaganda and misinformation.

**(U) EAST AFRICA**

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0072</b>	TBD	3	SO	Oct - 2019	Jun - 2020

**(U) Audit of Grants and Cooperative Agreements in Support of Somalia**

(U) To determine whether the Bureau of African Affairs monitored and coordinated grants and cooperative agreements in support of Somalia in accordance with Federal and DoS regulations.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0073</b>	TBD	3	JO, KE	Oct - 2019	Jun - 2020

**(U) Audit of Construction of New Office Annexes at Embassies Amman and Nairobi**

(U) To evaluate the construction of new office buildings at the Amman and Nairobi embassies.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0079</b>	20ISP037	2	Other	Oct - 2019	Jun - 2020

**(U) Compliance Follow-up-Review Inspection of Africa Foreign Assistance**

(U) To determine whether the actions taken by the Bureau of African Affairs and other responsible Bureaus fully addressed the deficiencies identified in an October 2017 report.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0085</b>	TBD	3	CENTCOM (b)(1) 1.7(e)	Oct - 2019	Jun - 2020

**(U) Audit of Remote Mission Operations in Contingency Environments**

(U) CENTCOM (b)(1) 1.7(e)

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0088</b>	TBD	2	Other	Oct - 2019	Jun - 2020

**(U) Audit of DoS Management of Awards to International Organizations**

(U) To determine whether the DoS monitored and coordinated awards to international organizations in accordance with Federal and DoS regulations.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0089</b>	TBD	2	Other	Oct - 2019	Jun - 2020

**(U) Audit of DoS Implementation of National Action Plan on Women, Peace, and Security**

(U) To determine the extent to which the DoS implemented the National Action Plan on Women, Peace, and Security.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0090</b>	TBD	2	CONUS	Sep - 2019	May - 2020

**(U) Inspection of Bureau of Counterterrorism and Countering Violent Extremism**

(U) To inspect the Washington-based activities of the Bureau of Counterterrorism and Countering Violent Extremism.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0091</b>	20ISP029	2	CONUS	Sep - 2019	May - 2020

**(U) Inspection of the Bureau of Diplomatic Security Office of Antiterrorism Assistance**

(U) To inspect the Washington-based activities of the Bureau of Diplomatic Security, Office of Training, Office of Antiterrorism Assistance.



USAID				Total Projects: 4	
REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0092</b>	99100419	2	Other	Jul- 2019	Jul - 2020

**(U) Audit of USAID's Initiative Against Sexual Exploitation and Abuse**

(U) To 1) determine to what extent USAID has taken action to prevent and detect sexual exploitation and abuse; and 2) assess USAID's process for responding to allegations of sexual exploitation and abuse.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0093</b>	99100217	3	Other	Apr- 2017	Sep - 2019

**(U) Audit of USAID's Award Management**

(U) To 1) determine if implementers are delivering results as initially intended; 2) assess USAID's awards management process.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0094</b>	99100317	3	Other	Oct - 2017	Mar - 2020

**(U) Audit of USAID's Workforce Transformation and Data Use**

(U) To 1) determine how USAID accounts for its workforce; 2) evaluate how USAID uses information to strategically plan and make workforce decisions; 3) assess how Human Resources Transformation Strategy activities support strategic workforce planning.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>EA 0095</b>	99100219	2	Other	Aug - 2019	Sep - 2020

**(U) Audit of USAID's Self-Reliance Initiative**

(U) To determine 1) to what extent are USAID's self-reliance metrics incorporated into its development programming strategy; 2) what challenges does USAID face in implementing development activities as envisioned under the Journey to Self-Reliance Initiative.

## (U) FY 2019 COMPLETED OVERSIGHT PROJECTS – East Africa Counterterrorism Operation

AFAA				Total Projects: 6	
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT	
<b>EA 0009</b>	F2019-0012-RA0000	5	KE	Dec 28, 2018	

(U) Facilities Maintenance - Kenya

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT	
<b>EA 0010</b>	F2019-0019-RA0000	5	DJ	Jan 29, 2019	

(U) Facilities Maintenance - Djibouti

**(U) EAST AFRICA**

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0012</b>	F2019-0009-RA0000	5	KE	Dec 27, 2018

(U) Sexual Assault Prevention and Response Program Management - Kenya

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0015</b>	F2019-0003-RA0000	5	DJ	Nov 26, 2018

(U) Disbursements for Contingency Operations, AFRICOM (U//X) 18 USC 159 Expeditionary Air Base Squadron, Camp Lemonnier, Djibouti

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0017</b>	F2018-0008-RA0000	5	DJ	Dec 18, 2018

(U) Remotely Piloted Aircraft Maintenance and Support Equipment, 12th Expeditionary Special Operations Squadron, Chabelley Airfield, Djibouti

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0019</b>	F2019-0011-RA0000	5	KE	Dec 27, 2018

(U) Communications Security Assets - Kenya

<b>DoD OIG</b>	<b>Total Projects: 3</b>
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REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0001</b>	DODIG-2019-096	1	DE	Jun 18, 2019

(U) Audit of the Training of the Army's Regionally Aligned Forces in the U.S. Africa Command

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0005</b>	DODIG-2019-059	1	DE	Feb 28, 2019

(U) U.S. Africa Command's Special Purpose Marine Air Ground Task Force's Ability to Meet Deployment Timelines

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0008</b>	DODIG-2019-111	1	DE	Aug 13, 2019

(U) Evaluation of USAFRICOM's and SOCAFRICA's Processes for Determining and Fulfilling Intelligence Requirements for Counterterrorism

<b>DoS OIG</b>	<b>Total Projects: 7</b>
----------------	--------------------------

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0043</b>	ISP-I-19-08	5	KE	Oct 26, 2018

(U) Inspection of Embassy Nairobi, Kenya

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0044</b>	ISP-S-19-08	5	KE	Oct 17, 2018

(U) Inspection of Embassy Nairobi, Kenya -- classified appendix



REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0045</b>	ISP-I-19-09	5	SO	Oct 29, 2018

(U) Inspection of U.S. Mission to Somalia

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0046</b>	ISP-I-19-15	5	RW	Mar 22, 2019

(U) Inspection of Embassy Kigali, Rwanda

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0047</b>	ISP-S-19-15	5	RW	Apr 08, 2019

(U) Inspection of Embassy Kigali, Rwanda -- classified appendix

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0055</b>	AUD-SI-19-11	5	KE, SO	Dec 21, 2018

(U) Bureau of Medical Services Aviation Program

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>EA 0060</b>	ISP-Z-19-02	5	SO	Oct 01, 2018

(S//NF) STATE (b)(1) 1.4(c)



~~SECRET//NOFORN~~



~~SECRET//NOFORN~~





(U) Niger Armed Forces clear a corridor during a training exercise at the Nigerien Air Base in Agadez, Niger. (U.S. Army photo)

**(U) FY 2020 JOINT  
STRATEGIC OVERSIGHT  
PLAN FOR THE NORTH  
AND WEST AFRICA  
COUNTERTERRORISM  
OPERATION**

(U) FY 2020 Joint Strategic Oversight Plan for the North and West Africa  
Counterterrorism Operation..... A-22

(U) North and West Africa ..... A-22

(U) U.S. Funding Related to the North and West Africa  
Counterterrorism Operations..... A-25

(U) Strategic Oversight Areas ..... A-26

(U) FY 2020 Ongoing And Planned Projects –  
North And West Africa Counterterrorism Operation ..... A-33

(U) FY 2019 Completed Oversight Projects –  
North and West Africa Counterterrorism Operation..... A-39

(U) NORTH AND WEST AFRICA

(U)



# **(U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR THE NORTH AND WEST AFRICA COUNTERTERRORISM OPERATION**

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)

[REDACTED]

1

(S//REL TO USA, FVEY) OSD (b)(1) 1.4(a)(d)

[REDACTED]

2

(U) Section 8L(e) of the IG Act of 1978 states that the Lead IG's requirements and authorities with respect to an OCO cease "at the end of the first fiscal year ... in which the total amount appropriated for the [OCO] is less than [\$100 million]." OSD (b)(5)

[REDACTED]

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); DIA (b)(1) 1.4(a) & (b)(3) 10 USC 424; OSD (b)(1) 1.4(a)(d)

[REDACTED]

3

## **(U) NORTH AND WEST AFRICA**

### **(U) North Africa**

(U) According to USAFRICOM, Libya has been in a constant state of turmoil since the overthrow of that country's dictator, Moammar Qadhafi, in 2011. By 2014, Libyan militants began pledging allegiance to the Islamic State and its cause. Shortly afterwards, militants from outside Libya joined the organization, forming ISIS-Libya and increasing the group's number of militants into the thousands.<sup>4</sup>





(U)

(U) Cameroon, Burkina Faso, and Niger soldiers prepare for training in Bobo-Dioulasso, Burkina Faso. (U.S. Army photo)

(S//REL TO USA, FRA) OSD (b)(1) 1.4(a)(d)

[REDACTED]

7

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); DIA (b)(1) 1.4(c) & (b)(3) 10 USC 424 & (b)(3) 50 USC 3024(i); OSD (b)(1) 1.4(a)(d)

[REDACTED]

9

(S//NF) AFRICOM (b)(1) 1.4(c); OSD (b)(1) 1.4(a)(d)

[REDACTED]

10

(U) NORTH AND WEST AFRICA

(S//NF) OSD (b)(1) 1.4(a)(d); STATE (b)(1) 1.4(b)(d)

[REDACTED]

(S//NF) OSD (b)(1) 1.4(a)(d)

[REDACTED]

(S//NF)

(S//NF) AFRICOM (b)(1) 1.4(c); OSD (b)(1) 1.4(a)(d)

[REDACTED]

13

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); DIA (b)(1) 1.4(c)(d)(g) & (b)(3) 10 USC 424 & (b)(3) 50 USC 3024(i); OSD (b)(1) 1.4(a)(d)

[REDACTED]

14

(U) WEST AFRICA

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); OSD (b)(1) 1.4(a)(d)

[REDACTED]

17

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); DIA (b)(1) 1.4(c) & (b)(3) 10 USC 424 & (b)(3) 50 USC 3024(i); OSD (b)(1) 1.4(a)(d)

[REDACTED]

19



## (U) U.S. Funding Related to the North and West Africa Counterterrorism Operations

(S//NF) In a June 2019 data call response to the DoD OIG, the DoD stated that in FY 2019, <sup>AFRICOM (b)(1) 1.4(a)</sup> [REDACTED] <sup>20</sup>

As of the publication of this plan, the Lead IG had not received complete information on DoD's FY 2020 funding request for the contingency operation.

(U) According to a June 2019 data call response to the USAID OIG, USAID stated that in FY 2019 USAID had obligated more than \$193 million in the Lake Chad Basin alone.

## (U) DoS and USAID FY 2020 Funding Request <sup>OSD (b)(5)</sup> [REDACTED]

(U) The DoS and USAID support programs and activities in countries related to the North and West Africa Counterterrorism Operation. <sup>OSD (b)(5)</sup> [REDACTED]

(U) <sup>OSD (b)(5)</sup> [REDACTED]

(U) <sup>OSD (b)(5)</sup> [REDACTED] <sup>22</sup>

(U) <sup>OSD (b)(5)</sup> [REDACTED]

(U) <sup>OSD (b)(5)</sup> [REDACTED] <sup>23</sup>

(U) <sup>OSD (b)(5)</sup> [REDACTED]

(U) <sup>OSD (b)(5)</sup> [REDACTED] <sup>24</sup>

(U) NORTH AND WEST AFRICA

## (U) STRATEGIC OVERSIGHT AREAS

(U) This oversight plan organizes the Lead IG and partner agencies' oversight projects related to the North and West Africa Counterterrorism Operation into three strategic oversight areas (SOAs).

(U) The SOAs are:

1. (U) Military Operations and Security Cooperation
2. (U) Governance, Humanitarian Assistance, and Development
3. (U) Support to Mission

(U) Each of the following SOA discussions presents examples of oversight projects that are ongoing or planned for FY 2020. For a complete list of oversight projects, refer to the project tables at the end of this section.

### (U) SOA 1. Military Operations and Security Cooperation

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)

[REDACTED]

- (U) Counterterrorism operations
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)  
[REDACTED]
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)  
[REDACTED]
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)  
[REDACTED]
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)  
[REDACTED]
- (U) Security assistance

(S//NF) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d)

[REDACTED]

28

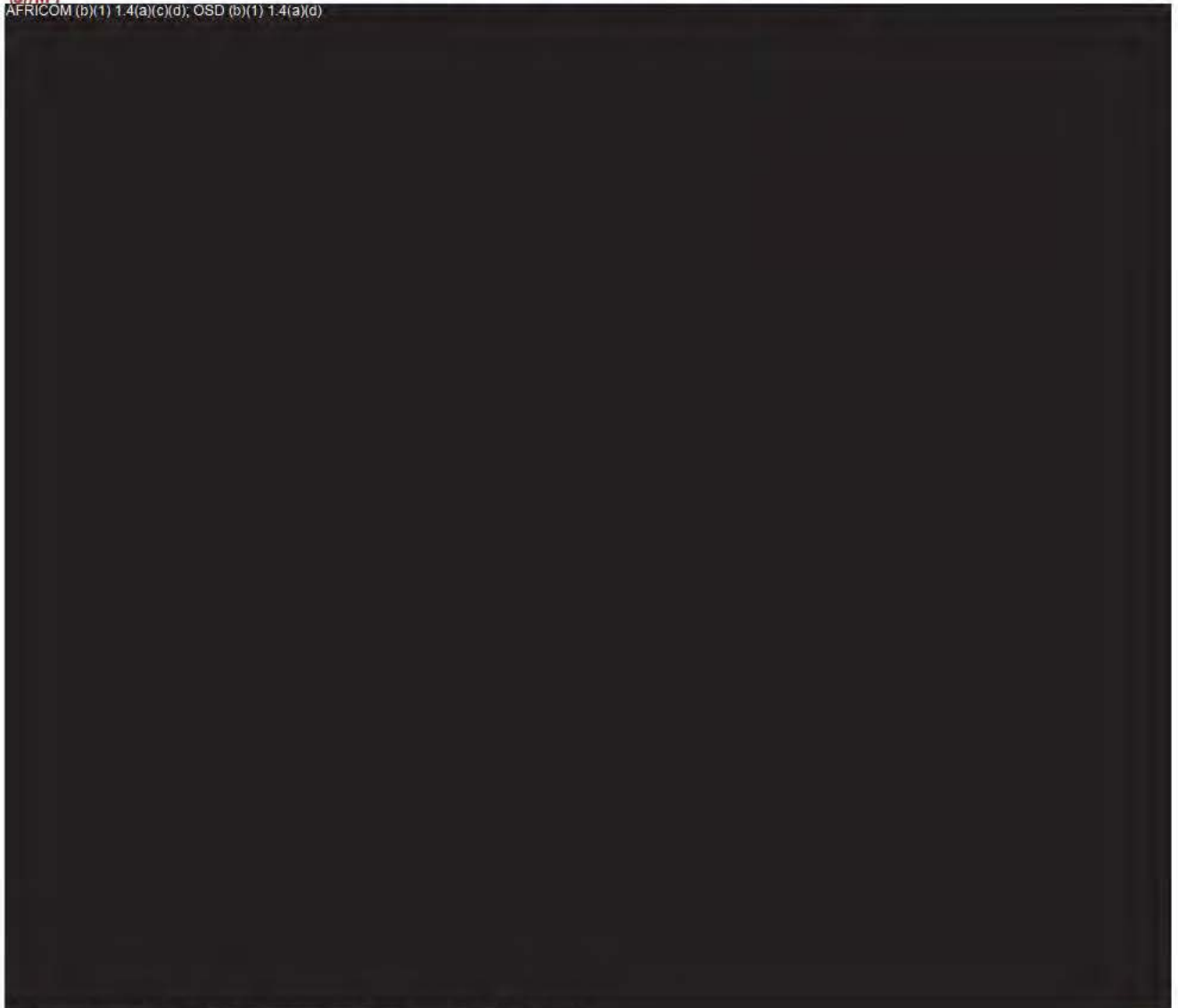
(U) According to the USAFRICOM 2019 Posture Statement, the command focuses on three objectives for Libya: assisting in degrading terrorist groups that pose threats to the U.S. and Western interests and destabilize Libya and its neighbors; attempting to prevent widespread civil conflict that could threaten security and stability; and supporting the political reconciliation process by providing security to facilitate diplomatic engagements in Libya.<sup>29</sup>



(U) Figure 2.

(U) **Violent Extremist Organizations and DoD Presence in North and West Africa.**


(S//NF) AFRICOM (b)(1) 1.4(a)(c)(d); OSD (b)(1) 1.4(a)(d)



(U) **Source:** Joint Staff, "Africa Counterterrorism Operations Update," 6/20/2019.


(S//NF)

(S//NF) AFRICOM (b)(1) 1.4(a)(d)(g); OSD (b)(1) 1.4(a)(d)



.30

(S//NF) OSD (b)(1) 1.4(a)(d)



.31

(U) NORTH AND WEST AFRICA

(S//NF) AFRICOM (b)(1) 1.4(a)(c); OSD (b)(1) 1.4(a)(d)

[REDACTED]

33

(S) AFRICOM (b)(1) 1.4(a)(g); OSD (b)(1) 1.4(a)(d)

[REDACTED]

34

(S//NF) In August 2019, the DoD OIG issued an evaluation report of USAFRICOM's and U.S. Special Operations Command Africa's process for gathering intelligence for their counterterrorism mission. The DoD OIG determined that USAFRICOM and U.S. Special Operations Command Africa followed established DoD guidance when identifying and prioritizing their intelligence requirements. However, the DoD OIG also determined that

AFRICOM (b)(1) 1.4(a)(g); OSD (b)(1) 1.4(a)(d)

35

(U)



(U)

(U) U.S. Air Force personnel work to build a tin roof for a classroom in Agadez, Niger. (U.S. Air Force photo)



## (U) Selected FY 2020 Oversight Projects

(U) The USAFRICOM 2019 Posture Statement noted that the National Strategy for Counterterrorism emphasizes working with partners to increase burden sharing for counterterrorism operations. Specifically, the statement described information sharing and counter-finance activities as methods to strengthen partner capability to address the counterterrorism challenges in Africa.<sup>36</sup>

(S//NF) As a result of USAFRICOM's emphasis and reliance on the National Strategy for Counterterrorism, the DoD OIG plans to evaluate USAFRICOM's efforts in both information sharing and counter-threat finance activities in FY 2020. AFRICOM (b)(1) 1.4(a)(c); OSD (b)(1) 1.4(a)(d)

[REDACTED]

## (U) SOA 2. Governance, Humanitarian Assistance, and Development

(S//NF) USAID (b)(1) 1.4(d)

[REDACTED]

- (U) Providing food, water, medical care, emergency relief, and shelter to people affected by crisis
- (U) Assisting and protecting internally displaced persons and returning refugees
- (U) Building or enhancing host-nation governance capacity
- (U) Countering and reducing corruption, social inequality, and extremism

(S//REL USA, FVEY) AFRICOM (b)(1) 1.4(a); OSD (b)(1) 1.4(a)(d); USAID (b)(1) 1.4(d)

[REDACTED]

(U//FOUO) The U.S. Government's Countering Boko Haram/ISIS-West Africa Strategy, approved in March 2017, is a 5-year strategy that relies on diplomatic, development, and defense capabilities to degrade and defeat Boko Haram and ISIS-West Africa. AFRICOM (b)(1) 1.7(e)

[REDACTED]

[REDACTED] participates in security operations in the region through a multi-national joint task force with U.S. logistical support.<sup>38</sup>

(U) One aspect of the Countering Boko Haram/ISIS-West Africa Strategy is addressing the ongoing humanitarian crisis caused by continued insecurity. According to USAID, nearly 10 million people

(U) NORTH AND WEST AFRICA

(U) require humanitarian assistance, and nearly 2.5 million people have been displaced in the Lake Chad Basin. USAID's Offices of U.S. Foreign Disaster Assistance and Food for Peace have stated that they recognize humanitarian assistance alone will not address the drivers of the crisis, but that a political solution is required to reduce the need for assistance.<sup>39</sup> USAID OIG is conducting an audit to assess the extent to which USAID has (1) overseen humanitarian assistance activities in the Lake Chad Basin region, (2) adopted measures to mitigate risks associated with implementers using waivers from competition in procurement in the region, and (3) adopted and verified that measures to prevent the diversion of aid from its intended beneficiaries are being followed in the Lake Chad Basin region.

(U) In the Sahel, USAID and the DoS are focused on counter violent extremism efforts. As of June 2019, attacks in Mali, Burkina Faso, and Niger have resulted in 347,000 internally displaced persons, 5 times the number of displaced persons in 2018, and more than 100,000 refugees, according to the DoS.<sup>40</sup> USAID, the DoS, and the DoD, among other agencies, coordinate on countering violent extremism activities within the Trans-Sahara Counterterrorism Partnership (TSCTP), a framework that relies on the U.S. Government's strengths in security, development, and diplomacy to counter violent extremism and its effects in the Sahel and Maghreb regions.<sup>41</sup> The DoS OIG is conducting an audit of the DoS's TSCTP activities to determine whether the DoS Bureau of African Affairs is monitoring and coordinating activities of the TSCTP in accordance with Federal and DoS requirements.

(U) Despite the evacuation of U.S. Government personnel from Libya, USAID humanitarian assistance and stabilization programming continues through implementers. Stabilization activities are intended to support national reconciliation and political transition, and include restoring public services, reinforcing reconciliation and recovery, and promoting the value of inclusivity with the aim of preventing a humanitarian crisis, further fragmentation, and the opening of space for violent extremist groups to exploit.<sup>42</sup>

### (U) Selected FY 2020 Oversight Projects

(U) USAID is planning an audit on its Resilience in the Sahel enhanced activities, which include counter violent extremism programming and activities to mitigate climate change and its role as a driver of regional conflict.

(U) In FY 2020, the DoS OIG plans to conduct an inspection of the Libya External Office which supports U.S. Government diplomatic relations with the UN-recognized Libyan government remotely from Tunis, Tunisia.

### (U) SOA 3. Support to Mission

(U) The Support to Mission SOA focuses on U.S. Government administrative, logistical, and management efforts that enable military operations and non-military programs. Activities that fall under this SOA include:

- (U) Managing government grants and contracts such as supporting the logistical needs of U.S. Government installations, building and repairing U.S. Government facilities and infrastructure, and maintaining U.S. Government equipment and property

(U)



**2.5 M**  
people have  
been displaced  
in Lake Chad  
Basin

(U)



(U)



(U)

(U) USAID workers watch cargo being loaded onto a U.S. Air Force C-130J Hercules. (U.S. Air Force photo)

- (U) Improving the cost, schedule, and performance expectations for major acquisition programs
- (U) Ensuring applicable contracts and grant programs achieve intended objectives and policy goals
- (U) Managing financial resources
- (U) Managing financial agreements with host nations
- (U) Ensuring use of OCO funding complies with laws and regulations
- (U) Administering U.S. Government programs
- (U) Providing for the occupational health and safety of personnel
- (U) Countering trafficking in persons
- (U) Ensuring the security of U.S. personnel and property
- (U) Mobilizing staff and resources

(U) NORTH AND WEST AFRICA

(U) U.S. warfighters, diplomats, and aid workers who live and work in North and West Africa require support in facilities, logistics, and other sustainment. The U.S. Government generally contracts with the private sector for these requirements, and the Lead IG agencies have found that these contracts can be especially vulnerable to fraud, waste, and abuse.

(U) Additionally, the DoD, the DoS, and USAID are required to provide administrative oversight of U.S. Government programs to ensure they meet the standards required to support whole of government solutions and satisfy mission requirements. In North and West Africa, the DoD, the DoS, and USAID oversight focuses on the U.S. Government's administrative, logistical, and management efforts that enable military operations and non-military programs.

(U) <sup>OSD (b)(5)</sup>



(U) <sup>OSD (b)(5)</sup>



**(U) Selected FY 2020 Oversight Projects**

(U) USAFRICOM uses vehicles for ground transportation obtained through the African Surface Distribution Services contract. In FY 2020, the DoD OIG plans to conduct an audit to determine whether the DoD managed the contract to meet ground distribution and transportation performance objectives. In the past, the DoD OIG has found lack of oversight and waste in similar ground transportation contracts for Kuwait, Iraq, and Afghanistan.<sup>45</sup>

(U) In FY 2020, the DoS OIG plans to inspect the U.S. embassies, consulates, and branch offices in Burkina Faso, Cameroon, Nigeria, and Benin. These inspections are part of the DoS OIG standard 5-year inspection cycle.

(U) Sexual exploitation and abuse, a longstanding problem in the aid sector, leaves vulnerable people at heightened risk, especially in impoverished, unstable, and crisis environments—such as the Lake Chad Basin region where USAID OIG has received allegations of sexual exploitation and abuse. In FY 2020, USAID OIG plans to audit USAID efforts to prevent and detect sexual exploitation and abuse. The audit objectives are to determine to what extent USAID has taken action to prevent and detect sexual exploitation and abuse, and assess USAID's process for responding to allegations of sexual exploitation and abuse.



## (U) FY 2020 ONGOING AND PLANNED OVERSIGHT PROJECTS – North and West Africa Counterterrorism Operation

### AAA Total Projects: 1

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0023</b>	A-2018-IEEX-0046.000	3	Other	Dec - 2017	Sep - 2019

#### (U) Audit of Funding and Accountability of Property Supporting Operation Observant Compass

(U) To determine whether U.S. Army Africa/Southern European Task Force 1) established sufficient procedures to validate and closeout funding requirements in support of Operation Observant Compass; 2) established sufficient procedures to account for government-owned property; and 3) executed U.S. Government property transfers in accordance with established policies and transfer authorities.

### AFAA Total Projects: 1

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0033</b>	F2019-REE000-0294.000	3	NE	Jan - 2019	Oct - 2019

#### (U) Medical Equipment Management

(U) To determine whether Air Force personnel procured and managed medical equipment in accordance with guidance.

### DoD OIG Total Projects: 10

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0006</b>	D2019-D000PT-0112.000	3	NE	Feb - 2019	Oct - 2019

#### (U) Evaluation of Niger Air Base 201 Military Construction

(U) To determine whether the U.S. Air Force effectively planned, designed, and implemented Air Base 201 to provide airfield and base support infrastructure.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0057</b>	D2019-D000RJ-0143.000	3	DE	Apr - 2019	Jan - 2020

#### (U) Audit of Readiness of Mobile Medical Teams Supporting Contingency Operations in the U.S. Africa Command and U.S. Indo-Pacific Command Areas of Responsibility

(U) To determine whether the Defense Health Agency and the military services are providing effective training to mobile medical teams prior to deploying to U.S. Africa Command and U.S. Indo-Pacific Command areas of responsibility in order to improve trauma care.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0061</b>	TBD	3	AFRICOM PRIORITY	Jan - 2020	Sep - 2020

#### (U) Evaluation of U.S. Special Operations Command Joint Military Information Support Operations Web

(U) Operations Center To determine whether U.S. Special Operations Command's Joint Military Information Support Operations Web Operations Center provides U.S. combatant commanders the increased capability to conduct Internet-based information operations globally.

(U) NORTH AND WEST AFRICA

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
NWA 0063	TBD	1	DE, CONUS, OCONUS	Sep - 2019	Sep - 2020

**(U) Evaluation of DoD Counter Threat Finance Activities in Support of U.S. Indo-Pacific Command, U.S. Africa Command, U.S. Central Command, and U.S. European Command Priorities**

(U) To determine whether U.S. Indo-Pacific Command, U.S. Africa Command, U.S. Central Command, and U.S. European Command have established the capabilities to conduct Counter Threat Finance; to deny, disrupt, or defeat and degrade adversaries' ability to use global financial networks.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
NWA 0064	TBD	3	DE	Jan - 2020	Sep - 2020

**(U) Evaluation of the U.S. Africa Command Support to Foreign Partners for Counterterrorism Operations**

(S//NF) AFRICOM (b)(1) 1.4(a)(c)

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
NWA 0066	TBD	1	DE	Oct - 2019	Jun - 2020

**(U) Evaluation of Tactical Signals Intelligence Processing**

(U) To determine whether Theater Support Activity's tactical signals intelligence processing is sufficient to satisfy priority intelligence requirements.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
NWA 0068	TBD	3	DE, DJ	Oct - 2019	Jun - 2020

**(U) Audit of Oversight of the Base Operations Support Services Contract for U.S. Africa Command Bases**

(U) To determine whether Naval Facilities Engineering Command Atlantic is overseeing the U.S. Africa Command Base Operations Support Services contract to ensure the contractor is providing proper support services

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
NWA 0069	TBD	3	DE	Jan - 2020	Sep - 2020

**(U) Audit of the African Surface Distribution Services Contract**

(U) To determine whether the DoD managed the African Surface Distribution Services contract to ensure ground distribution and transportation performance objectives were met.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
NWA 0071	PPT 44	1	DE, CONUS	Jan - 2020	Sep - 2020

**(U//FOUO) Evaluation of the Oversight of [REDACTED] Approaches and Techniques Used by U.S. Africa Command and U.S. Indo-Pacific Command [REDACTED]**

(U//FOUO) To determine whether U.S. Africa Command and U.S. Indo-Pacific Command oversight of [REDACTED] adheres to applicable DoD policies and regulations, and the overall effect of these policies and regulations on the [REDACTED].



REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0087</b>	TBD	1	DE, DJ	Jan - 2020	Oct - 2020

**(U//FOUO) Evaluation of Kinetic Targeting Processes in the U.S. Africa Command Area of Responsibility**

(U//FOUO) To evaluate U.S. Africa Command's target development and prosecution processes, as well as post-strike collateral damage and civilian casualty assessment activities.

**DoS OIG****Total Projects: 22**

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0048</b>	19ISP019.00	3	MR	Mar - 2019	Oct - 2019

**(U) Inspection of Embassy Nouakchott, Mauritania**

(U) To evaluate the programs and operations of the Nouakchott, Mauritania embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0049</b>	19ISP019.01	3	MR	Mar - 2019	Oct - 2019

**(U) Inspection of Embassy Nouakchott, Mauritania -- classified appendix**

(U) To evaluate the programs and operations of the Nouakchott, Mauritania embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0050</b>	19ISP018.00	3	TD	Mar - 2019	Oct - 2019

**(U) Inspection of Embassy N'Djamena, Chad**

(U) To evaluate the programs and operations of the N'Djamena, Chad embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0051</b>	19ISP018.01	3	TD	Mar - 2019	Oct - 2019

**(U) Inspection of Embassy N'Djamena, Chad-- classified appendix**

(U) To evaluate the programs and operations of the N'Djamena, Chad embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0053</b>	19AUD047	2	Other	Jun - 2019	Apr - 2020

**(U) Audit of Global Engagement Center's Execution of its Mandate to Coordinate Federal Government Efforts to Counter Disinformation and Propaganda Designed to Undermine the United States**

(U) To determine whether the Global Engagement Center has demonstrated progress towards achieving its statutory mission of leading, synchronizing, and coordinating U.S. Government efforts to counter foreign-state and non-state actors' propaganda and misinformation.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0059</b>	19AUD046	1	BF, CM, TD, NE	Jun - 2019	Mar - 2020

**(U) Audit of the Trans-Sahara Counterterrorism Program**

(U) To determine whether the Bureau of African Affairs is monitoring and coordinating activities of the Trans-Sahara Counterterrorism Partnership in accordance with Federal and DoS requirements.

**(U) NORTH AND WEST AFRICA**

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0074</b>	20ISP021.00	3	LY	Jan - 2020	Aug - 2020

**(U) Inspection of the Libya External Office**

(U) To evaluate the programs and operations of the Libya External Office in Tunis.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0075</b>	20ISP024.00	3	BF	Sep - 2019	May - 2020

**(U) Inspection of Embassy Ouagadougou, Burkina Faso**

To evaluate the programs and operations of the Ouagadougou, Burkina Faso embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0076</b>	20ISP015.00	3	CM	Sep - 2019	May - 2020

**(U) Inspection of Embassy Yaounde, Cameroon and branch office**

(U) To evaluate the programs and operations of the Yaounde, Cameroon embassy and Douala Cameroon branch office.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0077</b>	20ISP022.00	3	NG	Mar - 2020	Oct - 2020

**(U) Inspection of Embassy Abuja, Nigeria**

(U) To evaluate the programs and operations of the Abuja, Nigeria embassy and Lagos, Nigeria, consulate.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0078</b>	20ISP023.00	3	BJ	Mar - 2019	Oct - 2020

**(U) Inspection of Embassy Cotonou, Benin**

(U) To evaluate the programs and operations of the Cotonou, Benin embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0079</b>	20ISP037	2	Africa	Oct - 2019	Jun - 2020

**(U) Compliance Follow-up Review Inspection of Africa Foreign Assistance**

(U) To determine whether the actions taken by the Bureau of Africa Affairs and other responsible Bureaus fully addressed the deficiencies identified in an October 2017 report.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0080</b>	20ISP021.01	3	LY	Jan - 2020	Aug - 2020

**(U) Inspection of Libya External Office - classified appendix**

(U) To evaluate the programs and operations of the Libya External office in Tunis.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0081</b>	20ISP014.01	3	BF	Sep - 2019	May - 2020

**(U) Inspection of Embassy Ouagadougou, Burkina Faso - classified appendix**

(U) To evaluate the programs and operations of the Ouagadougou, Burkina Faso embassy.



REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0082</b>	20ISP015.01	3	CM	Sep - 2019	May - 2020

**(U) Inspection of Embassy Yaounde, Cameroon and branch office - classified appendix**

(U) To evaluate the programs and operations of the Yaounde, Cameroon embassy and Doula, Cameroon, branch office.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0083</b>	20ISP022.01	3	NG	Mar - 2020	Oct - 2020

**(U) Inspection of Embassy Abuja, Nigeria - classified appendix**

(U) To evaluate the programs and operations of the Abuja, Nigeria embassy and Lagos, Nigeria, consulate.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0084</b>	20ISP023.01	3	BJ	Mar - 2020	Oct - 2020

**(U) Inspection of Embassy Cotonou, Benin - classified appendix**

(U) To evaluate the programs and operations of the Cotonou, Benin embassy.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0085</b>	TBD	3	CENTCOM (b)(1) 1.7(e)	Oct - 2019	Jun - 2020

**(U) Audit of Remote Mission Operations in Contingency Environments**

(U) ) CENTCOM (b)(1) 1.7(e)

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0088</b>	TBD	2	Other	Oct - 2019	Jun - 2020

**(U) Audit of DoS Management of Awards to International Organizations**

(U) To determine whether the DoS monitored and coordinated awards to international organizations in accordance with Federal and DoS regulations.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0089</b>	TBD	2	Other	Oct - 2019	Jun - 2020

**(U) Audit of DoS Implementation of National Action Plan on Women, Peace, and Security**

(U) To determine the extent to which the DoS implemented the National Action Plan on Women, Peace, and Security.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0090</b>	TBD	2	CONUS	Sep - 2019	May - 2020

**(U) Inspection of Bureau of Counterterrorism and Countering Violent Extremism**

(U) To inspect the Washington-based activities of the Bureau of Counterterrorism and Countering Violent Extremism.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0091</b>	20ISP029	2	CONUS	Sep - 2019	May - 2020

**(U) Inspection of the Bureau of Diplomatic Security Office of Antiterrorism Assistance**

(U) To inspect the Washington-based activities of the Bureau of Diplomatic Security, Office of Training, Office of Antiterrorism Assistance.

**(U) NORTH AND WEST AFRICA**

USAID					Total Projects: 5
REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0022</b>	44100117	3	Other	Nov - 2017	Dec - 2019

**(U) Audit of USAID's Response to the Lake Chad Basin Complex Emergency**

(U) To determine the extent to which USAID has 1) overseen its humanitarian assistance activities in the Lake Chad Basin, 2) adopted measures to mitigate the risks associated with implementers using waivers from competition in procurement in the Lake Chad Basin, and 3) adopted and verified that measures to prevent the diversion of aid from its intended beneficiaries are being followed in the Lake Chad Basin.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0092</b>	99100419	2	Other	Jul- 2019	Jul - 2020

**(U) Audit of USAID's Initiative Against Sexual Exploitation and Abuse**

(U) To 1) determine to what extent USAID has taken action to prevent and detect sexual exploitation and abuse; and 2) assess USAID's process for responding to allegations of sexual exploitation and abuse.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0093</b>	99100217	3	Other	Apr- 2017	Sep - 2019

**(U) Audit of USAID's Award Management**

(U) To 1) determine if implementers are delivering results as initially intended; 2) assess USAID's awards management process.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0094</b>	99100317	3	Other	Oct - 2017	Mar - 2020

**(U) Audit of USAID's Workforce Transformation and Data Use**

(U) To 1) determine how USAID accounts for its workforce; 2) evaluate how USAID uses information to strategically plan and make workforce decisions; 3) assess how Human Resources Transformation Strategy activities support strategic workforce planning.

REF NO.	PROJECT NO.	SOA	COUNTRY	START	EST. FINAL
<b>NWA 0095</b>	99100219	2	Other	Aug - 2019	Sep - 2020

**(U) Audit of USAID's Self-Reliance Initiative**

(U) To determine 1) to what extent are USAID's self-reliance metrics incorporated into its development programming strategy; 2) what challenges does USAID face in implementing development activities as envisioned under the Journey to Self-Reliance Initiative.



## (U) FY 2019 COMPLETED OVERSIGHT PROJECTS – North and West Africa Counterterrorism Operation

AFAA				Total Projects: 8
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0011</b>	F2019-0013-RA0000	5	NE	Jan 07, 2019
(U) Facilities Maintenance 768th Expeditionary Air Base Squadron Air Base 101, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0014</b>	F2019-0007-RA0000	5	NE	Dec 10, 2018
(U) Sexual Assault Prevention and Response Program Management, 768th Expeditionary Air Base Squadron, Air Base 101, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0018</b>	F2019-0016-RA0000	5	NE	Jan 11, 2019
(U) Remotely Piloted Aircraft Maintenance and Support Equipment 768th Expeditionary Air Base Squadron Air Base 101, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0021</b>	F2019-0017-RA0000	5	NE	Jan 11, 2019
(U) Communications Security Assets 768th Expeditionary Air Base Squadron Air Base 101, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0026</b>	F2019-0004-RA0000	5	NE	Nov 27, 2018
(U) Sexual Assault Prevention and Response Program Management, 724th Expeditionary Air Base Squadron, Air Base 201, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0027</b>	F2019-0015-RA0000	5	NE	Jan 09, 2019
(U) Disbursements for Contingency Operations 724th Expeditionary Air Base Squadron Air Base 201, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0028</b>	F2019-0013-RA0000F2019-0	5	NE	Dec 27, 2018
(U) Facilities Maintenance 724th Expeditionary Air Base Squadron Air Base 201, Niger				
REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0029</b>	F2019-0005-RA0000	5	NE	Nov 27, 2018
(U) Communications Security Assets, 724th Expeditionary Air Base Squadron, Air Base 201, Niger				

**(U) NORTH AND WEST AFRICA****DoD OIG** **Total Projects: 3**

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0001</b>	DODIG-2019-096	1	Other	Jun 18, 2019

(U) Audit of the Training of the Army's Regionally Aligned Forces in the U.S. Africa Command

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0005</b>	DODIG-2019-059	1	Other	Feb 28, 2019

(U) Evaluation of USAFRICOM's and SOCAFRICA's Processes for Determining and Fulfilling Intelligence Requirements for Counterterrorism

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0008</b>	DODIG-2019-111	1	Other	Aug 13, 2019

(U) U.S. Africa Command's Special Purpose Marine Air Ground Task Force's Ability to Meet Deployment Timelines

**DoS OIG** **Total Projects: 1**

REF NO.	PROJECT NO.	SOA	COUNTRY	FINAL REPORT
<b>NWA 0035</b>	ISP-I-19-03	5	SN	Nov 08, 2018

(U) Inspection of Embassy Dakar, Senegal









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(U) CENTCOM (b)(1) 1.7(e)

# (U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR OPERATION YUKON JOURNEY

(U) FY 2020 Joint Strategic Oversight Plan for Operation Yukon Journey .....	A-44
(U) CENTCOM (b)(1) 1.7(e) .....	A-45
(U) U.S. Funding Related to Operation Yukon Journey .....	A-46
(U) Strategic Oversight Areas .....	A-47
(U) FY 2020 Ongoing And Planned Projects – Operation Yukon Journey .....	A-52
(U) FY 2019 Completed Oversight Projects – Operation Yukon Journey .....	A-54

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(U) OPERATION YUKON JOURNEY

(U)  
CENTCOM (b)(1) 1.7(e)



## **(U) FY 2020 JOINT STRATEGIC OVERSIGHT PLAN FOR OPERATION YUKON JOURNEY**

(S//REL TO USA, FVEY) CENTCOM (b)(1) 1.4(a)(c)(d)



(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a)(d); CENTCOM (b)(1) 1.4(a)(c)(d)





CENTCOM (b)(1) 1.7(e)

(U) CENTCOM (b)(1) 1.7(e)

(U) CENTCOM (b)(1) 1.7(e)

(S//NF) CENTCOM (b)(1) 1.4(a)(c)(d)

2

(U) CENTCOM (b)(1) 1.7(e)

5

(S) AFRICOM (b)(1) 1.4(c); CENTCOM (b)(1) 1.4(a)(c)(d)

(U)

(U) CENTCOM (b)(1) 1.7(e)

6

(S//NF) AFRICOM (b)(1) 1.4(c); CENTCOM (b)(1) 1.4(a)(c)(d)

8

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(c); CENTCOM (b)(1) 1.4(a)(c)(d)

9

(U) OPERATION YUKON JOURNEY

(S//NF) AFRICOM (b)(1) 1.4(a)(c)(d); CENTCOM (b)(1) 1.4(a)(c)(d)

[REDACTED]

11

(U)  
CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U)

(U) U.S. Funding for Operation Yukon Journey

(S//NF) CENTCOM (b)(1) 1.4(a)(c)(d)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

14

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

15

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

16

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

17



## (U) STRATEGIC OVERSIGHT AREAS

(U) CENTCOM (b)(1) 1.7(e)

(U) CENTCOM (b)(1) 1.7(e) :

1. (U) CENTCOM (b)(1) 1.7(e)
2. (U) CENTCOM (b)(1) 1.7(e)
3. (U) CENTCOM (b)(1) 1.7(e)

(U) CENTCOM (b)(1) 1.7(e)

(U) CENTCOM (b)(1) 1.7(e)

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)

- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)
- (S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)
- (U) CENTCOM (b)(1) 1.7(e)

(S//NF) AFRICOM (b)(1) 1.4(a)(c)(d); CENTCOM (b)(1) 1.4(a)(c)(d)

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a); CENTCOM (b)(1) 1.4(a)(c)(d)

(U) OPERATION YUKON JOURNEY

(U) Figure 3.

(U) CENTCOM (b)(1) 1.7(e)

(S//NF)

AFRICOM (b)(1) 1.4(a)(c); CENTCOM (b)(1) 1.4(a)(c)(d)



(U) Source: CENTCOM (b)(1) 1.7(e)

(S//NF)

(S//NF) AFRICOM (b)(1) 1.4(a)(c); CENTCOM (b)(1) 1.4(a)(c)(d)

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(U) CENTCOM (b)(1) 1.7(e)

(U) CENTCOM (b)(1) 1.7(e)

(S//NF) AFRICOM (b)(1) 1.4(c); CENTCOM (b)(1) 1.4(a)(c)(d)

[Redacted text block]



(S//NF) AFRICOM (b)(1) 1.4(a)(g); CENTCOM (b)(1) 1.4(a)(c)(d)

[REDACTED]

29

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a)(g); CENTCOM (b)(1) 1.4(a)(c)(d)

[REDACTED]

(S//REL TO USA, FVEY) AFRICOM (b)(1) 1.4(a)(g); CENTCOM (b)(1) 1.4(a)(c)(d)

[REDACTED]

(S//NF) AFRICOM (b)(1) 1.4(a)(g); CENTCOM (b)(1) 1.4(a)(c)(d)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

• (U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

• (U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

• (U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

• (U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

[REDACTED]

(U) OPERATION YUKON JOURNEY

(U//SBU) CENTCOM (b)(1) 1.7(e)

[REDACTED]

36

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

(U) CENTCOM (b)(1) 1.7(e)

[REDACTED]

- (U) CENTCOM (b)(1) 1.7(e)
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- (U) CENTCOM (b)(1) 1.7(e)
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CENTCOM (b)(1) 1.7(e)



(U) CENTCOM (b)(1) 1.7(e)



(U)


(U) CENTCOM (b)(1) 1.7(e)



(U) CENTCOM (b)(1) 1.7(e)



(U) CENTCOM (b)(1) 1.7(e)



(U) CENTCOM (b)(1) 1.7(e)



(U) CENTCOM (b)(1) 1.7(e)



DoD OIG	Total Projects: 3
CENTCOM (b)(1) 1.7(e)	

DoS OIG	Total Projects: 6
CENTCOM (b)(1) 1.7(e)	



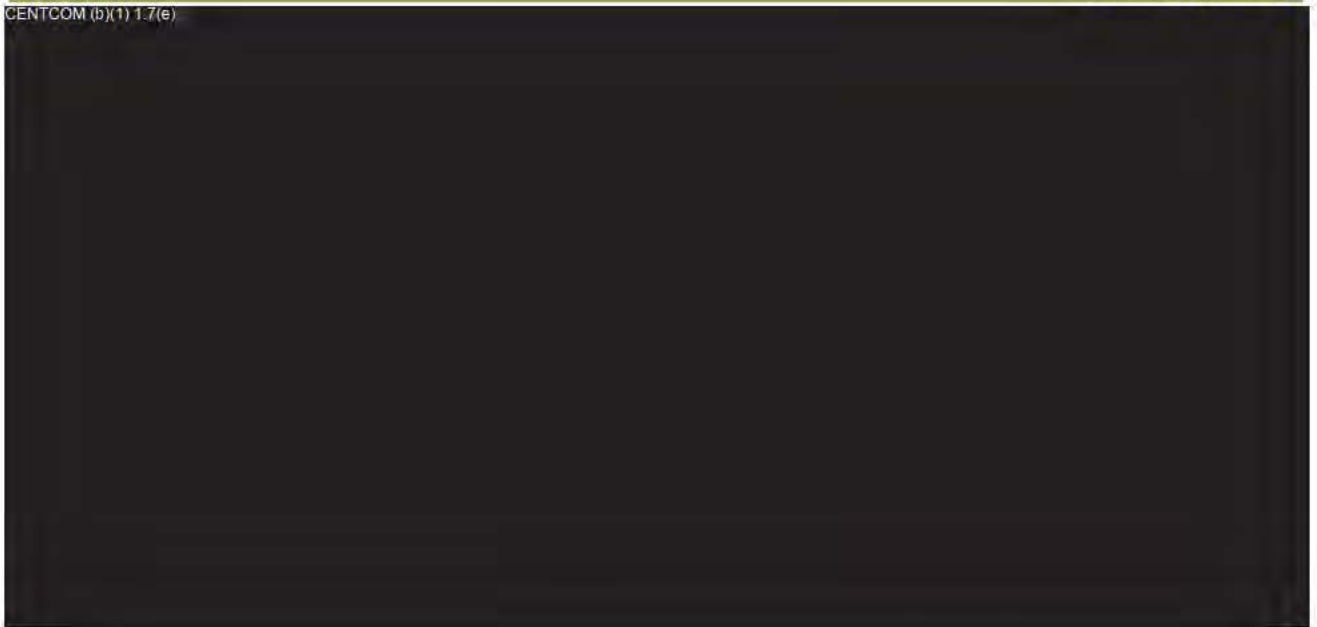
CENTCOM (b)(1) 1.7(e)



**USAID**

**Total Projects: 4**

CENTCOM (b)(1) 1.7(e)



(U) OPERATION YUKON JOURNEY

CENTCOM (b)(1) 1.7(e)

(U) FY 2019 COMPLETED OVERSIGHT PROJECTS –  
Operation Yukon Journey

DoS OIG

Total Projects: 1

CENTCOM (b)(1) 1.7(e)





## (U) ACRONYMS

Acronym	
AAA	Army Audit Agency
AFAA	Air Force Audit Agency
AMISOM	African Union Mission in Somalia
CENTCOM (b)(1) 1.7(e)	
AQIM	al Qaeda in the Islamic Maghreb
CJTF-HOA	Combined Joint Task Force – Horn of Africa
DIA	Defense Intelligence Agency
DoD	Department of Defense
DoS	Department of State
EXORD	Execute Order
FY	Fiscal Year
GNA	Government of National Accord
IG	Inspector General
ISIS	Islamic State of Iraq and Syria
JNIM	Jama'at Nusrat al-Islam Wal-Muslimin
LNA	Libyan National Army
MISO	Military Information Support Operations
OCO	Overseas Contingency Operation
OIG	Office of Inspector General
SOA	Strategic Oversight Area
TSCTP	Trans-Sahara Counterterrorism Partnership
UAS	Unmanned Aerial System
UN	United Nations
USAFRICOM	U.S. Africa Command
USAID	U.S. Agency for International Development
USCENTCOM	U.S. Central Command

~~SECRET//NOFORN~~

(U) Figure 4.  
(U) Map of East Africa  
(U)



(U) Source: National Geospatial-Intelligence Agency.

(U)

~~SECRET//NOFORN~~

(U) Figure 5.

**(U) Map of North and West Africa**

(U)



(U) Source: National Geospatial-Intelligence Agency.

(U)



(U) MAPS

CENTCOM (b)(1) 1.7(e)

(U)

(U) Figure 6.  
CENTCOM (b)(1) 1.7(e)  
(U)

(U) Source: National Geospatial-Intelligence Agency.

## (U) ENDNOTES

### (U) Foreword

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1. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
2. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)
3. (U) CENTCOM (b)(1) 1.7(e)  
(U)
4. (U) CENTCOM (b)(1) 1.7(e)  
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5. (U) CENTCOM (b)(1) 1.7(e)  
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6. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)
7. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)
8. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
9. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
10. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)

11. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
12. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)
13. (U) CENTCOM (b)(1) 1.7(e)  
(U)
14. (U) CENTCOM (b)(1) 1.7(e)  
(U)
15. (U) CENTCOM (b)(1) 1.7(e)  
(U)
16. (U) CENTCOM (b)(1) 1.7(e)  
(U)
17. (U) CENTCOM (b)(1) 1.7(e)  
(U)
18. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY); (U) AFRICOM (b)(1) 1.7(e); CENTCOM (b)(1) 1.7(e)  
(S//NF)
19. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY); (U) AFRICOM (b)(1) 1.7(e); CENTCOM (b)(1) 1.7(e)  
(S//NF)
20. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
21. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY); CENTCOM (b)(1) 1.7(e)  
(U)
22. (U) CENTCOM (b)(1) 1.7(e)  
(U)
23. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY); (U) AFRICOM (b)(1) 1.7(e); CENTCOM (b)(1) 1.7(e)  
(S//NF)
24. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
25. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)
26. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
27. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY); (U) CENTCOM (b)(1) 1.7(e)  
(S//NF); (U)  
CENTCOM (b)(1) 1.7(e)  
(S//NF)
28. (U) CENTCOM (b)(1) 1.7(e)  
(S//NF)
29. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)
30. (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY); (U) CENTCOM (b)(1) 1.7(e)  
(S//REL TO USA, FVEY)

(U) ENDNOTES

31. (U) CENTCOM (b)(1) 1.7(e) [REDACTED]  
[REDACTED] (S//REL TO USA, FVEY)
32. (U) CENTCOM (b)(1) 1.7(e) [REDACTED]  
[REDACTED] (S//REL TO USA, FVEY)
33. (U) CENTCOM (b)(1) 1.7(e) [REDACTED]  
[REDACTED] (S//NF)
34. (U) CENTCOM (b)(1) 1.7(e) [REDACTED]  
(U)
35. (U) CENTCOM (b)(1) 1.7(e) [REDACTED] (U)
36. (U) CENTCOM (b)(1) 1.7(e) [REDACTED] (U)
37. (U) CENTCOM (b)(1) 1.7(e) [REDACTED]  
[REDACTED] (U), (U); CENTCOM (b)(1) 1.7(e)  
CENTCOM (b)(1) 1.7(e) (U), (U);  
(U)





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