



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: United States Agency for International Development (USAID) Each IG/A (audit) Weekly Report, Jan 1, 2018 - June 30, 2018

Requested date: 06-June-2024

Release date: 17-December-2024

Posted date: 27-January-2025

Source of document: FOIA Request  
U.S. Agency for International Development  
Office of Inspector General  
Office of General Counsel  
1300 Pennsylvania Avenue, NW, Suite 6.06-D  
Washington, DC 20523  
Email: [oigfoia@usaid.gov](mailto:oigfoia@usaid.gov)  
[USAID FOIA Public Access Link](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



***Office of Inspector General***

17 December 2024

***Sent via email***

Re: FOIA Request No. OIG-F-00022-24  
Final Response

This is in response to your Freedom of Information Act (FOIA) request dated June 6, 2024, to the U.S. Agency for International Development Office of Inspector General seeking “a copy of each IG/A Weekly Report during the time period January 1, 2018 through June 30, 2018.”

The USAID OIG conducted a thorough search for records and located fifty-five pages of responsive records. Thirty-one pages are being released to you in full and twenty-four pages are being released to you in part. Certain information was withheld to protect information covered by the deliberative process privilege see 5 U.S.C. § 552(b)(5) and to avoid the unwarranted invasion of personal privacy, see 5 U.S.C. § 552(b)(6).

For your information, Congress excluded three (3) discrete categories of law enforcement and national security records from the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be construed as an indication that excluded records do, or do not, exist.

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me. You may also contact USAID OIG’s FOIA Public Liaison, at [oi.foia@usaid.gov](mailto:oi.foia@usaid.gov).

Additionally, you may contact the Office of Government Information Services (OGIS) to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, Maryland 20740  
Email: [ogis@nara.gov](mailto:ogis@nara.gov)  
Telephone: 202-741-5770

OIG-F-00022-24

Toll-free: 1-877-684-6448  
Facsimile: 202-741-5769

If you are not satisfied with the response to this request, you may administratively appeal by writing to [oiqfoia@usaid.gov](mailto:oiqfoia@usaid.gov). Please include a copy of your initial request, a copy of this letter, and a statement explaining why you disagree with our decision. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request.

There is no charge for this FOIA request. As this concludes the processing of your request, it will be closed.

Thank you for your interest in USAID OIG.

Sincerely,

*Sarah Wahl*

Sarah Wahl  
Attorney Advisor

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:26:48 PM  
**Attachments:** [image003.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:05:09 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

**From:** Yatsco, Thomas (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Wednesday, June 6, 2018 3:41 PM  
**To:** Byrne, Christine (IG/A/AIG) [REDACTED]@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report



# OFFICE OF AUDIT

**June 6, 2018**

## **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

## **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

## **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit start: Audit of USAID/MCC/IAF/USADF/OPIC Private Capital (from House Report 115-253, State and Foreign Operations) announced on June 5 (GSAD). Audit of USAID Assistance in Iraq announced today (GSAD & Frankfurt).
- Cleared final report: USAID/Haiti's Local Enterprise and Value-Chain Enhancement Project
- USAID FITARA. Received agency comments. ITA is working with CLA (contractor) to analyze the response.
- GAO/ASD joint training. ASD (Esther, Pam, Lisa) is working hard to prepare for the week-long training sessions that we are rolling out. The initial session will be in Frankfurt July 23-27. Other dates are firming up. Stay tuned.
- Teammate upgrade seems to have gone well. Thanks to all IM-ers and ASD-ers involved!

## **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Tom is in training June 7-8.
- Christine on leave June 5-8.

- Nate Acting AIG/A June 7-8.
- AIG/A, PDAIG/A, DAIG/As, Directors, RIGs, Assistant Directors, and Audit Managers will be at the OIG leadership meeting June 11-13.
- Reminder: Audit managers meeting June 19-21.
- Alan MacMullin is in training. Esther Park is currently the Acting Acting ASD Director, and will attend the OIG leadership meeting.
- Travel 30-day outlook: Tom plans to attend the initial week of GAO/ASD training in Frankfurt, July 23-27.
- Lake Chad Basin audit team from Pretoria is in DC (Jennisa Paredes, Lady Rammutla, Susannah Holmes).
- There will no Weekly report next week.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

**From:** [Ngyuen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:31:33 PM  
**Attachments:** [image003.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" <[REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:00:55 AM GMT+3  
**To:** "Ngyuen, Van (Bangkok/OIG)" <[REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

**From:** Byrne, Christine (IG/A/AIG)  
**Sent:** Thursday, March 15, 2018 3:58 PM  
**To:** IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) [REDACTED]@usaid.gov>; Meacham, Megan (IG/IO) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report



**OFFICE OF AUDIT**

**March 15, 2018**

**1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events- due to the IO the Friday before)*

- N/A

**2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

**3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Upcoming final reports. Cambodia HIV/AIDS (agency comments received)
- Draft reports. Audit of USAID's efforts to implement FITARA.
- Potential audit starts. Audit has initiated audit planning for a quick-hit audit of USAID's Initial Stabilization Activities Under Operation Pacific Eagle-Philippines. RIG/Manila is developing a formal proposal for approval.
- USAID Financial Statement Audit. (b) (5)  
[REDACTED]  
[REDACTED]  
[REDACTED]
- NFA All Hands Global Phone Call. On March 27, we are planning a global call to answer questions and convey additional information. All staff that work on NFAs and their supervisors are required to attend or call-in unless unable for leave or travel reasons. It is optional for all other Audit staff, such as those that primarily do performance audits.

**4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Nate is on TDY in Dakar and will return next week.

**5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- We bid farewell to Theo Adeoye, whose last day with the OIG was February 28. We wish him well in his future endeavors.

**The Final Word:**

Happy  
St. Patrick's  
day



**From:** [Nquyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:31:44 PM  
**Attachments:** [image003.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" (b) (6)@usaid.gov>  
**Date:** August 3, 2024 at 12:00:36 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" (b) (6)@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) (b) (6)@usaid.gov>  
**Sent:** Monday, March 5, 2018 5:15 PM  
**To:** Altman, Daniel (IG/I/AIG) (b) (6)@usaid.gov>; Angarella, Nicole (IG/IO) (b) (6)@usaid.gov>; Awel, Hanan (IG/I/OSD) (b) (6)@usaid.gov>; Brothwell, Shirley (IG/M) (b) (6)@usaid.gov>; Brown, Justin (IG/IO) (b) (6)@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6)@usaid.gov>; Carroll, Jason (IG/M) (b) (6)@usaid.gov>; Carroll, Millicent (IG/IO) (b) (6)@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6)@usaid.gov>; Mathews, Paula (IG/IO) (b) (6)@usaid.gov>; McClennon, Lisa (IG/I) (b) (6)@usaid.gov>; Meacham, Megan (IG/IO) (b) (6)@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6)@usaid.gov>; Reed, Chris (IG/I/ME-A) (b) (6)@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6)@usaid.gov>; Schmidt, Andrew (IG/IO) (b) (6)@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) (b) (6)@usaid.gov>; Schwinn, Wilbert (IG/IO) (b) (6)@usaid.gov>; Sloan, Karen (IG/IO) (b) (6)@usaid.gov>; Strande, Ruth (IG/M/LD) (b) (6)@usaid.gov>; Twine, Jamoral (IG/I/ME-A) (b) (6)@usaid.gov>; Weston, Kevin (IG/I/OSD) (b) (6)@usaid.gov>  
**Subject:** Audit Weekly Report

# THE WEEKLY REPORT

## OFFICE OF AUDIT

**March 5, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events- due to the IO the Friday before)*

- Re-Design Final Report. The redesign final report will be issued this week.

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- The final redesign audit will be sent forward for final review tomorrow (March 6). Ann will be signing it out. We received comments from the State Department. USAID and State comments incorporated where appropriate

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Exit conferences and/or Message Agreement Meetings. Exit conference for

Afghanistan's New Development Partnership audit is being scheduled for March, after receipt and approval of exit conference document.

- Other milestone meetings. Outside of normal approval process (necessary to surge this report), HQ Audit management comments on the Power Africa draft report were sent to audit team last week. Report will now go through the regular review process (indexing/referencing, policy, legal, and copy edit review) prior to being returned to AIG/A later on for final clearance.
- NFA Revamp. In previous weekly emails, we've noted that we were finalizing an AIG/A memo to address how we move forward with reviewing final audit reports prepared by non-U.S. accounting firms of non-U.S. recipients of USAID/MCC funds. One of the reasons for the delay has been that just when we think we're close, another issue comes up that needs thought, analysis and input from others inside and outside of audit. Rather than delay the communication on where we stand with the NFA revamp initiative longer, we are refocusing efforts on finalizing a memo that communicates to all OIG staff (1) what each working group accomplished, (2) how we plan on utilizing the tools/processes delivered by each working group, and (3) what areas will either be deferred and/or given to users to incorporate as they believe necessary for each audit unit given its current resources and needs. This memo will also communicate where we stand on the reviews of final audit reports prepared by non-U.S. accounting firms of non-U.S. recipients of USAID/MCC funds. The plan is to hold an Audit All Hands Meeting towards the end of March to communicate key points in the memo and allow for questions and answers. The memo will then follow with any clarifications that may be needed after the All Hands Meeting.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- On Tuesday, March 6, Christine and Tom and Jon Schofield are attending CIGIE's annual AIGs for Audit, Investigation, and Evaluation Roundtable in Alexandria, VA. Tom and Jon will be presenting a discussion on how Audit and Investigation work together.
- On Wednesday, March 7, Tom will speak at the International Consortium on Governmental Financial Management luncheon.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that effects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Congratulations to ITA, which will be issuing the OIG's first audit recommendation closure memorandum this week. The memorandum recognizes that final action has been taken on Recommendations 2 and 3 from audit report "IAF Has Implemented Controls in Support of FISMA for Fiscal Year 2017, but Improvements Are Needed" (A-IAF-18-002-C).

**The Final Word:**

International Women's Day (8 March)



International Women's Day (March 8) is a global day celebrating the social, economic, cultural and political achievements of women. The day also marks a call to action for accelerating gender parity.

**From:** [Nguven, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:32:00 PM  
**Attachments:** [image003.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" <(b) (6)@usaid.gov>  
**Date:** August 3, 2024 at 12:00:22 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" <(b) (6)@usaid.gov>  
**Subject:** FW: Audit Weekly Report

You can delete the one I sent right before this...it was a draft.

---

**From:** Yatsco, Thomas (IG/A/AIG) <(b) (6)@usaid.gov>  
**Sent:** Monday, February 26, 2018 4:59 PM  
**To:** Altman, Daniel (IG/I/AIG) <(b) (6)@usaid.gov>; Angarella, Nicole (IG/IO) <(b) (6)@usaid.gov>; Awel, Hanan (IG/I/OSD) <(b) (6)@usaid.gov>; Brothwell, Shirley (IG/M) <(b) (6)@usaid.gov>; Brown, Justin (IG/IO) <(b) (6)@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) <(b) (6)@usaid.gov>; Carroll, Jason (IG/M) <(b) (6)@usaid.gov>; Carroll, Millicent (IG/IO) <(b) (6)@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) <(b) (6)@usaid.gov>; Levanduski, Megan (IG/IO) <(b) (6)@usaid.gov> <(b) (6)@usaid.gov>; Mathews, Paula (IG/IO) <(b) (6)@usaid.gov>; McClennon, Lisa (IG/I) <(b) (6)@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) <(b) (6)@usaid.gov>; Reed, Chris (IG/I/ME-A) <(b) (6)@usaid.gov>; Richardson, Ellen (IG/IO) <(b) (6)@usaid.gov>; Schmidt, Andrew (IG/IO) <(b) (6)@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) <(b) (6)@usaid.gov>; Schwinn, Wilbert (IG/IO) <(b) (6)@usaid.gov>; Sloan, Karen (IG/IO) <(b) (6)@usaid.gov>; Strande, Ruth (IG/M/LD) <(b) (6)@usaid.gov>; Twine, Jamoral (IG/I/ME-A) <(b) (6)@usaid.gov>; Weston, Kevin (IG/I/OSD) <(b) (6)@usaid.gov>  
**Subject:** Audit Weekly Report



## **OFFICE OF AUDIT**

**February 26, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events- due to the IO the Friday before)*

- Re-Design Draft Report. The redesign *draft* report will be issued to USAID today (or tomorrow morning at the latest) and we have asked them to provide any comments within two days so that we can issue the final at the end of this week. Ann review the latest version over the weekend, and comments were incorporated.

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Exit conferences and/or Message Agreement Meetings. (1) PIO exit

conference occurred yesterday and went very well. Agency leadership is on board with the need to make major changes in their approach. Had senior-level attendance. Also, COS Bill Steiger stopped by briefly and underscored support to change the way USAID deals with PIOs. (2) Message meeting occurred on Afghanistan New Development Partnership audit- will now proceed to draft report phase.

- Other milestone meetings. Decision meeting held for the Afghanistan Multi-tiered Monitoring follow-up audit- will now proceed into fieldwork phase.
- Statement of work for the USAID financial statements audit is on the street.
- OIG Awards. Awardees were notified and will be recognized publically at the OIG Awards ceremony on February 27.
- Last week, Tom and Christine from Audit and Lisa McClennon from Investigations participated in a meeting with the World Bank and international oversight organizations, such as FAO, and bilateral oversight organizations from the U.S., Ireland, Italy and the Netherlands to discuss the timing and agenda for the next International Audit and Integrity Group meeting. It was decided to meet next in Washington, D.C. for 2 days o/a April 23-24 after the already scheduled World Bank spring meetings. The World Bank has agreed to host and USAID OIG, among others, will participate in some presentations to the wider group.
- NFA Revamp. Finalizing AIG/A memo to address how we move forward with reviewing final audit reports prepared by non-U.S. accounting firms of non-U.S. recipients of USAID/MCC funds. In addition, we are finalizing a memo that communicates to all OIG staff (1) what each working group accomplished (2) how we plan on utilizing the tools/processes delivered by each working group, and (3) what areas will either be tabled and/or given to users to incorporate as they believe necessary for each audit unit given its current resources and needs.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- To attend the OIG awards ceremony, several RIGs and awardees are in town this week. Individual and group meetings are being held all week to take advantage of their presence in Washington.
- Melinda Dempsey is in El Salvador at the beginning of this week along with David Thomanek and Alan MacMullin from ASD to provide staff training on areas of interest and need. This training is being piloted for future events at the other overseas offices and in Washington.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance*

*that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Please note as communicated by our HR Director, Antonio Guzman, last Friday the deadline to submit any requests for leave restoration. They must be received by Pamela Gee in IG/M/HC NLT Monday, April 9, 2018.

**The Final Word:**

**MAJESTIC**



**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:33:09 PM

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 2, 2024 at 11:59:23 PM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" <[REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Byrne, Christine (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, February 13, 2018 3:26 PM  
**To:** IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Levanduski, Megan (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report



## OFFICE OF AUDIT

**February 13, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events- due to the IO the Friday before)*

- The redesign exit conference last week went very well and Friday we sent a formal request to USAID Exec Sec to share the exit document with the Department of State and request technical comments from them for us to consider.

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Final reports that have been cleared: N/A
- Final reports under review: Haiti LEVE (Value Chains)
- Draft report cleared for issuance to agency: N/A
- Drafts under review: N/A
- Upcoming exit conferences and/or Message Agreement Meetings. PIO Exit next week.
- OIG Awards. Awardees were notified and will be recognized publically at the OIG Awards ceremony on February 27.
- Last Friday, Justin Brown, Andy Schmidt, and Christine Byrne briefed majority and minority staffers from the Senate Budget Committee on OIG's major ongoing projects and lines of work. Staffers also briefed OIG on what the committee is focusing on "in State/USAID oversight."
- NFA Revamp. Finalizing AIG/A memo to address how we move forward with reviewing final audit reports prepared by non-U.S. accounting firms of non-U.S. recipients of USAID/MCC funds. In addition, we are finalizing a memo that communicates to all OIG staff (1) what each working group accomplished (2) how we plan on utilizing the tools/processes delivered by each working group, and (3) what areas will either be tabled and/or given to users to incorporate as they believe necessary for each audit unit given its current resources and needs.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- For most of Wednesday and Thursday this week (February 14 and 15), senior staff across the OIG will be participating in a retreat in the RRB to focus on overseas roles & responsibilities.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that effects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- For providing extensions to auditees for receiving comments on draft reports, our current process, as incorporated in the **PERFORMANCE AUDIT PROCESS: INTERIM REQUIREMENTS – APRIL 2017**, is as follows:
  - Extensions to Management Comment Periods.** In accordance with Part II, Chapter 6, Section L, of the Handbook, cognizant management officials will be given up to 30 days to review the draft report and provide comments to OIG. If the auditee asks for an extension, the audit unit director (or his/her designee) may grant up to 15 days with justification. An extension exceeding 45 days from

- the transmission of the draft report must be approved by the AIG/A.
- Note that the days are to be counted as calendar days in all cases, not business days.

**The Final Word – A lot going on this week, so there are two words:**

**INDULGE**



**LOVE**



**From:** [Nguyen\\_Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:33:13 PM

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 2, 2024 at 11:59:03 PM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Byrne, Christine (IG/A/AIG) <[REDACTED]@usaid.gov>  
**Sent:** Tuesday, February 6, 2018 9:33 AM  
**To:** IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Levanduski, Megan (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report



## OFFICE OF AUDIT

**February 6, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events- due to the IO the Friday before)*

- The following has been cleared and should go out shortly: “Pakistan’s Gomal Zam Dam Has Not Generated the Electricity Anticipated Despite Millions in USAID Investments.”

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- Draft Redesign report was reviewed by Ann/Justin concurrently with Audit management. Meeting to discuss comments was held Feb 5 and team is working to incorporate them in a draft that will also serve as the exit conference document (due to the externally mandated short turn-around time) that is scheduled this Thursday.

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that*

*are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Final reports that have been cleared: See above.
- Final reports under review: Haiti LEVE (Value Chains)
- Draft report cleared for issuance to agency: USADF and USAID government charge card assessments.
- Drafts under review: Redesign, see above.
- Upcoming exit conferences and/or Message Agreement Meetings. Redesign, see above.
- OIG Awards. Awardees were notified and will be recognized publically at the OIG Awards ceremony on February 27.
- Quarterly Report for Operation Freedom's Sentinel (Afghanistan). Returned comments to Bill Schwinn on DOD's silver draft.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Executive travel. Tom is traveling this week with Ann to El Salvador February 5-9.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that effects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- As of yesterday, per the IG Empowerment Act, all NFA transmittal memos will be posted on our Web. Congratulations to all those involved in getting us here!

#### **The Final Word**

**HEALTHY\***



National Frozen Yogurt Day

February 6

[www.NationalDayCalendar.com](http://www.NationalDayCalendar.com)

\*That's my story and I'm sticking to it!

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:27:11 PM  
**Attachments:** [image001.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:04:27 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Byrne, Christine (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, May 1, 2018 4:24 PM  
**To:** IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report

# THE WEEKLY REPORT

## OFFICE OF AUDIT

**May 1, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- None

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- A formal response to SACFO and HACFO regarding our plans to post recommendations online is due May 5. Audit had been working with M on a draft letter, which was sent to the IO on April 30.

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. ASD received over 1000 comments and are diligently working through them all now. Thanks for your input!
- Last week, we received Agency technical comments on our report on

USAID's response to Zika. Based on USAID's response, RIG/San Salvador needed to obtain additional information, which they hope to collect this week, finalize the report, and submit to HQ review for final review, with issuance following in mid-May.

- USAID Financial statements audit. Contract was awarded to the firm of GKA and the entrance conference was held last week (not the week before as previously noted).
- AEFs. Reviewing officials are currently reviewing AEFs received from raters. After reviewing officials approve the AEFs they can be released to the employee, which are due to staff o/a May 4.
- FISMA audits. MCC's entrance conference was held May 1. OPIC's FISMA Award is expected to be issued this week.

**4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Nothing this week.

**5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

**Happy May (Labor) Day to all!!**

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:27:59 PM  
**Attachments:** [image002.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/IG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:04:14 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/IG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, May 8, 2018 5:11 PM  
**To:** Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Awel, Hanan (IG/I/OSD) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) (b) (6) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Carroll, Millicent (IG/IO) (b) (6) [REDACTED]@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) (b) (6) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Meacham, Megan (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6) [REDACTED]@usaid.gov>; Reed, Chris (IG/I/ME-A) <chreed@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) (b) (6) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) (b) (6) [REDACTED]@usaid.gov>; Twine, Jamoral (IG/I /ME-A) [REDACTED]@usaid.gov>; Weston, Kevin (IG/I/OSD) (b) (6) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report

# THE WEEKLY REPORT

## OFFICE OF AUDIT

**May 8, 2018**

**1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- None

**2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- None.

**3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. ASD received over 1000 comments and are diligently working through them all now. Thanks for your input!
- We received Agency technical comments on our memo on USAID's response to Zika. Based on USAID's response, RIG/San Salvador needed to obtain additional information, which they hope to collect this week, finalize the product, and submit to HQ review for final review, with issuance following in mid-May.
- USAID Financial statements audit. (b) (5)

More information will be forthcoming.

- AEFs should have been provided to most Audit staff at this point. Finals should be signed by all

parties and sent to HC nlt May 25.

- MCC engagement. We are meeting with the MCC CFO and her staff on Thursday to discuss NFA changes.
- USAID FITARA. At the Agency's request, ITA granted an 11-day extension for USAID to provide their management comments on the draft report. Comments are now due May 22.

**4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Christine attending the 22nd Biennial Forum of Government Auditors this week in Colorado Springs.

**5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Nothing this week.

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:28:25 PM  
**Attachments:** [image001.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:04:01 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, May 15, 2018 5:08 PM  
**To:** Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Awel, Hanan (IG/I/OSD) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) (b) (6) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Carroll, Millicent (IG/IO) (b) (6) [REDACTED]@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) (b) (6) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Meacham, Megan (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6) [REDACTED]@usaid.gov>; Reed, Chris (IG/I/ME-A) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) (b) (6) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) (b) (6) [REDACTED]@usaid.gov>; Twine, Jamoral (IG/I /ME-A) [REDACTED]@usaid.gov>; Weston, Kevin (IG/I/OSD) (b) (6) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report

# THE WEEKLY REPORT

## OFFICE OF AUDIT

**May 15, 2018**

**1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- None

**2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- None.

**3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. ASD received over 1000 comments and are diligently working through them all now. Thanks for your input!
- Zika. A final product has been reviewed by the writer/editor and is being spot referenced now. We hope to issue it this week, early next.
- Afghanistan NDP Audit. Held meeting with team today about the exit conference document. Once finalized RIG/Frankfurt will hold the exit conference as soon as it can be arranged with Mission staff via VTC.
- USAID IPERA audit. Will be issued in final.
- USAID Financial statements audit. It is looking more likely that OIG staff will be involved more extensively than originally planned in GMRA work this year. FA is currently determining (b) (5)

(b) (5)

- AEFs should have been provided to all Audit staff at this point. Finals should be signed by all parties and sent to HC nlt May 25.
- MCC engagement. Alvin Brown and Melinda Dempsey met with the MCC CFO and her staff last week to discuss NFA changes. We are finalizing a memo that documents the answers to questions asked by MCC this week.
- USAID FITARA. At the Agency's request, ITA granted an 11-day extension for USAID to provide their management comments on the draft report. Comments are now due May 22.

**4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- This week Rob Mason assumed his new role as RIG/Pretoria and Dave Thomanek his as Audit Manager, RIG/Frankfurt. Accordingly, Alan MacMullin is now the Acting Director, A/ASD. Please give them your support in their new roles.
- Tom and Alan will be on TDY to Pretoria starting May 18 and returning to HQ on May 31.

**5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that effects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- For GAO training planning, the Office of Learning and Development (LD) is collecting the aggregate number of CPAs in Audit, and their licensing States. Information requests have gone out to MCC, ASD, GSAD, ITA, FA, EFA, and all 4 RIGs. RIGs and Directors, please respond to LD by May 25th.

**From:** [Nguyen\\_Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:28:30 PM  
**Attachments:** [image001.png](#)  
[Information on TeamMate Outage.pdf](#)  
[AIGA1805 Memo on TeamMate Video Training.pdf](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:03:43 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Byrne, Christine (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, May 22, 2018 12:13 PM  
**To:** IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report

## OFFICE OF AUDIT

**May 22, 2018**

### I. Senior Management Meeting (SMM) Items:

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- This week, we will issue the results of OIG's assessment of USAID's Zika Response Efforts in the Western Hemisphere. This memo is addressed to the heads of LAC and Global Health and will be shared with congressional and key external stakeholders.
- The USAID IPERA report was issued May 15.

## **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- None.

## **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. ASD received over 1000 comments and are diligently working through them all now. Thanks for your input!
- Afghanistan NDP Audit. Held meeting with team today about the exit conference document. Once finalized RIG/Frankfurt will hold the exit conference as soon as it can be arranged with Mission staff via VTC.
- Local Solutions. The draft report is currently being reviewed by HQ Audit management.
- Pakistan Satpara. The draft report is currently being reviewed by HQ Audit management.
- USAID Financial statements audit. It is looking more likely that OIG staff will be involved more extensively than originally planned in GMRA work this year. FA is currently determining (b) (5)

- AEFs should have been provided to all Audit staff at this point. Finals should be signed by all parties and sent to HC nlt May 25.
- MCC engagement. A memo that formally documents the answers to questions asked by MCC regarding the NFA program was issued to MCC on May 18. Answers had already been communicated verbally the week before last.
- USAID FITARA. At the Agency's request, ITA granted an 11-day extension for USAID to provide their management comments on the draft report. Comments are now due May 22.

## **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Tom and Alan will be on TDY to Pretoria starting May 18 and returning to HQ on May 31.

## **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- For GAO training planning, the Office of Learning and Development (LD) is collecting the aggregate number of CPAs in Audit, and their licensing States. Information requests have gone out to MCC, ASD, GSAD, ITA, FA, EFA, and all 4 RIGs. RIGs and Directors, please respond to LD by May 25th.
- In an effort to improve SharePoint intranet user experience, IG/M/IM will be holding information sessions for all staff. The next session will be on Tuesday, May 22nd, 2018 from 1:30 to 3:00 pm in 8.7 B/C Conference Room. This is an informal session; all attendees are welcome to bring their own snacks and questions. No RSVP required, the seating will be first come first served.
- **IMPORTANT TEAMMATE INFORMATION** – As communicated by the AIG/A on May 16, from Tuesday, May 29, 2018, after office hours Washington, DC time through Saturday, June 2, 2018, the TeamMate 11 application and centralized databases for all OIG offices **will not be available**. This downtime, which will affect the Washington, DC centralized server, all regional centralized servers, and all OIG-issued computer stations and laptops, will allow IG/M/IM to upgrade the software. Please pay close attention to the attached memos, which explain what is happening and when; what you need to do (and not do); and the training you must take to be ready for Teammate. Also, please note that that users will have access to their laptops and workstations to use all other applications with the exception of TeamMate. IT Support in Washington and in the field offices, will only require 15 minutes or less per workstation in order to install the new TeamMate Client and to place the required TeamMate configuration files. The interruption to users access to their workstations will be minimal.

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:28:35 PM  
**Attachments:** [image001.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:03:28 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

**From:** Byrne, Christine (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, May 29, 2018 2:05 PM  
**To:** IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) <jubrown@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Johnson, Cardell (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report



**OFFICE OF AUDIT**

**May 29, 2018**

**1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- None.

**2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- We plan to send the draft PIO audit to IG/DIG for review today.

**3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. ASD received over 1000 comments and are diligently working through them all now. Thanks for your input!
- Afghanistan NDP Audit. The exit conference document has been approved and RIG/Frankfurt will hold the exit conference as soon as it can be arranged with Mission staff via VTC.
- Pakistan Satpara. The draft report is currently being reviewed by HQ Audit management.
- USAID Financial statements audit. It is looking more likely that OIG staff will be involved more extensively than originally planned in GMRA work this year. FA is currently determining [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED].
- Foreign Service evaluations for April 2017 – March 2018 and performance plans for April 2018 – March 2019 should all now have been sent to IG/A/HC.
- USAID FITARA. At the Agency's request, we granted an additional 4 day extension for USAID to provide their management comments on the draft report. Comments are now due June 1.

**4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Tom and Alan will be on TDY to Pretoria starting May 18 and returning to HQ on May 31.
- Nate will be on leave this week, May 29 – June 1.
- Christine will be on leave next week, June 5-8.

**5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- **IMPORTANT TEAMMATE INFORMATION** – As communicated by the AIG/A on May 16, from Tuesday, May 29, 2018, after office hours Washington, DC time through Saturday, June 2, 2018, the TeamMate II application and centralized databases for all OIG offices **will not be available**. This downtime, which will affect the Washington, DC centralized server, all regional centralized servers, and all OIG-issued computer stations and laptops, will allow IG/M/IM to upgrade the software. Please pay close attention to the attached memos, which explain what is happening and when; what you need to do (and not do); and the training you must take to be ready for Teammate. Also, please note that that users will have access to their laptops and workstations to use all other applications with the exception of TeamMate. IT Support in Washington and in the

field offices, will only require 15 minutes or less per workstation in order to install the new TeamMate Client and to place the required TeamMate configuration files. The interruption to users access to their workstations will be minimal.

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:30:11 PM  
**Attachments:** [image001.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" (b) (6)@usaid.gov>  
**Date:** August 3, 2024 at 12:02:20 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" (b) (6)@usaid.gov>  
**Subject:** FW: Audit Weekly Report

**From:** Byrne, Christine (IG/A/AIG)  
**Sent:** Tuesday, April 24, 2018 3:46 PM  
**To:** IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; Carroll, Jason (IG/M) (b) (6)@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6)@usaid.gov>; Brown, Justin (IG/IO) (b) (6)@usaid.gov>; Altman, Daniel (IG/I/AIG) (b) (6)@usaid.gov>; McClennon, Lisa (IG/I) (b) (6)@usaid.gov>; Brothwell, Shirley (IG/M) (b) (6)@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6)@usaid.gov>; Strande, Ruth (IG/M/LD) (b) (6)@usaid.gov>; Angarella, Nicole (IG/IO) (b) (6)@usaid.gov>; Mathews, Paula (IG/IO) (b) (6)@usaid.gov>; Schmidt, Andrew (IG/IO) (b) (6)@usaid.gov>; Schwinn, Wilbert (IG/IO) (b) (6)@usaid.gov>  
**Subject:** Audit Weekly Report

# THE WEEKLY REPORT

## OFFICE OF AUDIT

**April 24, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- N/A

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- A formal response to SACFO and HACFO regarding our plans to post recommendations online is due May 5. Audit has been working with M and COS on a draft letter, which we plan to send to the IG/DIG by Friday, April 27.

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. Still out for comments, which was extended per request from several offices to April 27.

- HACFO Hearing. Ann's testimony that had been scheduled for April 19, has been cancelled, but may be rescheduled. If it is, we'll be ready so thanks to ASD for helping with messaging and leading the final referencing of the product.
- This week, we received Agency technical comments on our report on USAID's response to Zika. RIG/San Salvador expects to send a final for HQ review by the end of the week, with issuance following in early May.
- USAID Financial statements audit. Contract was awarded to the firm of GKA and the entrance conference was held last week.
- AEFs. Due to Reviewing officials last Friday, April 20.
- CIGIE financial statements audit. The entrance conference was held last week.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Tom will be at the International Audit and Investigations Group meeting on Monday April 23-24 (at World Bank HQ in DC).
- Tom is confirmed to be on TDY in South Africa May 21-30.
- Christine is in Haiti with Jason Carroll April 22-25.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Reminder that the OIG Leadership Meeting is currently planned for Glen Allen, VA again June 11-13 (arrival on June 10) and the Audit Managers Meeting in DC is planned for June 19-21.
- ASD has collaborated with EFA to put together a FAQ document on the FNA program. It covers a whole range of topics, including desk reviews, templates, minor deficiencies, and SBU. Check it out on ASD's SharePoint site: FAQ - Foreign Nonfederal Audits.
- FNA Auditors - Are you struggling with the legal and quality control checklist? Are you unsure what to do with that indirect cost rate? Jerry Lawson (OIG/LC) has set up a new SharePoint site where you can submit questions and find answers to any and all of your legal questions related to nonfederal audits. Check it out - FNA Discussion Site

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:30:16 PM  
**Attachments:** [image001.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:01:28 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Tuesday, April 3, 2018 4:33 PM  
**To:** Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Awel, Hanan (IG/I/OSD) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Carroll, Millicent (IG/IO) [REDACTED]@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Meacham, Megan (IG/IO) [REDACTED]@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6) [REDACTED]@usaid.gov>; Reed, Chris (IG/I/ME-A) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Twine, Jamoral (IG/I /ME-A) [REDACTED]@usaid.gov>; Weston, Kevin (IG/I/OSD) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report

# THE WEEKLY REPORT

## OFFICE OF AUDIT

**April 3, 2018**

### **1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- N/A

### **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

### **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. Now in everyone's hands.
- HACFO Hearing. Testimony scheduled for April 19. We stand ready to review draft(s) and provide technical support including indexing and referencing the product.
- Draft reports/products. USAID's efforts to implement FITARA- cleared for

issuance to the agency. Zika wrap-up memo cleared (undergoing final l-ref and editing)- plan is to send to GH and LAC bureau leadership first, with 5-day comment period before posting online.

- USAID Financial Statement Audit. (b) (5) [REDACTED].
- MCC NFA memo. We are preparing a memo for MCC management describing final changes to the NFA program. Promised the new CFO that we would issue it this week. Btw, we had a great meet-and-greet last Friday with the new (actual) MCC CFO, Cynthia Huger.
- All Hands Global Phone Call. Today we had a call where we announced that first-level supervision will be pushed to the appropriate level, Audit Managers and Assistant Directors effective across the board April 1. We also announced that the date of the next peer review was adjusted to 2019 (with approval by CIGIE and GAO). Antonio Guzman and Ruth Strande attended and answered questions.
- Omnibus law had many gifts for us including a requirement to look at how our audited agencies incorporate private capital into their projects, assess redesign *implementation* down the road at the appropriate time, requirement to put open recommendations online.
- GAO CAE training next phase. We are working with Ruth to identify dates for the remainder of 2018 and into early 2019. To the extent possible, for overseas locations we are trying to (b) (5) [REDACTED]. Ruth is going to start socializing dates with RIG and Office management.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Christine is on leave beginning tomorrow and returning on Thursday April 12. Tom is out this Friday, April 6.

#### **5. Special All Hands Announcement(s) of the Week:**

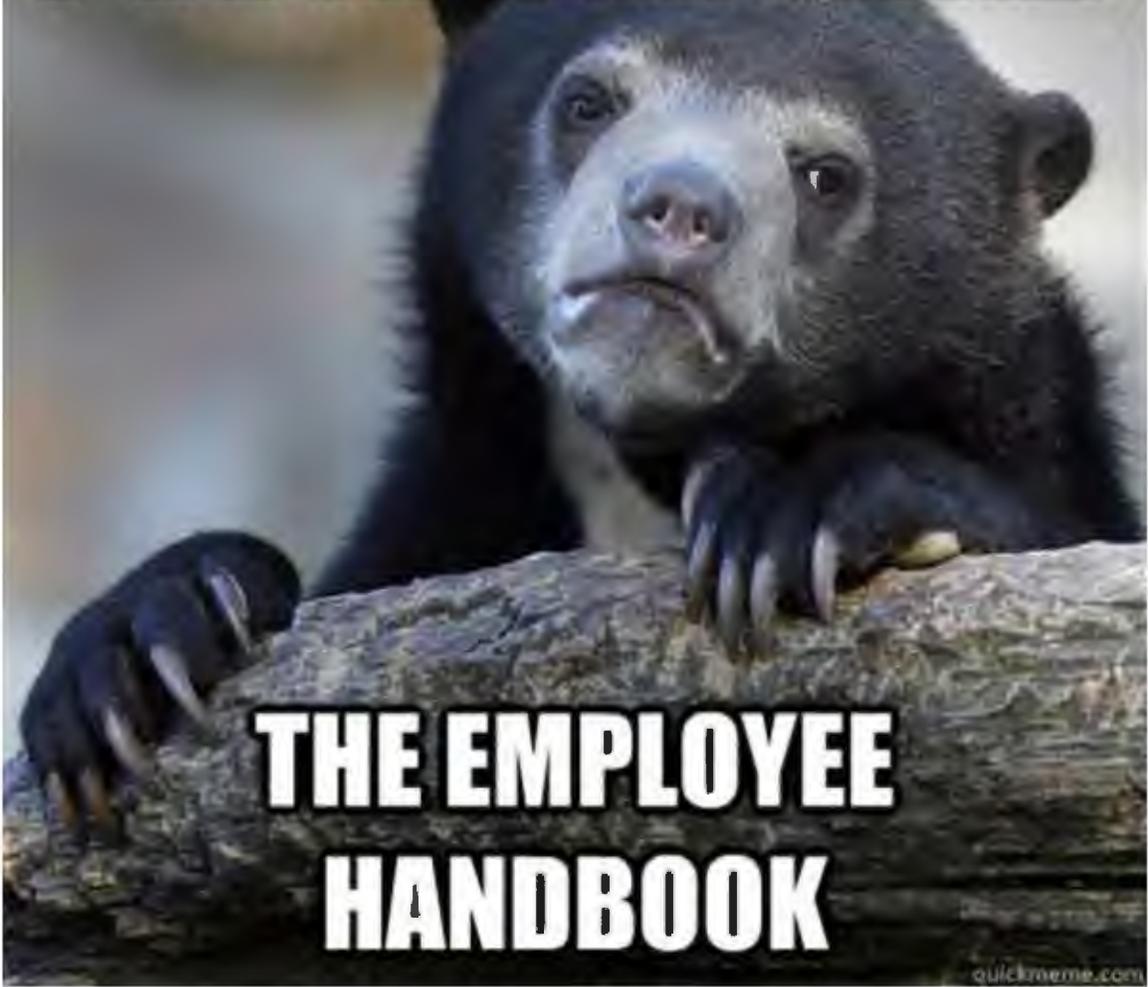
*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that effects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Isn't the Handbook exposure enough ?

#### **The Final Word:**

# Hopefully not the case...

**I'VE NEVER READ**



**THE EMPLOYEE  
HANDBOOK**

quickmeme.com

**From:** [Nauven, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:30:31 PM  
**Attachments:** [image002.png](#)  
[Audit Com Newsletter 4 2018.pdf](#)  
[CIGIE TMPC Report April 2018.pdf](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" (b) (6)@usaid.gov>  
**Date:** August 3, 2024 at 12:02:01 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" (b) (6)@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) (b) (6)@usaid.gov>  
**Sent:** Tuesday, April 17, 2018 11:50 AM  
**To:** Altman, Daniel (IG/I/AIG) (b) (6)@usaid.gov>; Angarella, Nicole (IG/IO) (b) (6)@usaid.gov>; Awel, Hanan (IG/I/OSD) (b) (6)@usaid.gov>; Brothwell, Shirley (IG/M) (b) (6)@usaid.gov>; Brown, Justin (IG/IO) (b) (6)@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6)@usaid.gov>; Carroll, Jason (IG/M) (b) (6)@usaid.gov>; Carroll, Millicent (IG/IO) (b) (6)@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6)@usaid.gov>; Mathews, Paula (IG/IO) (b) (6)@usaid.gov>; McClennon, Lisa (IG/I) (b) (6)@usaid.gov>; Meacham, Megan (IG/IO) (b) (6)@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6)@usaid.gov>; Reed, Chris (IG/I/ME-A) (b) (6)@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6)@usaid.gov>; Schmidt, Andrew (IG/IO) (b) (6)@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) (b) (6)@usaid.gov>; Schwinn, Wilbert (IG/IO) (b) (6)@usaid.gov>; Sloan, Karen (IG/IO) (b) (6)@usaid.gov>; Strande, Ruth (IG/M/LD) (b) (6)@usaid.gov>; Twine, Jamoral (IG/I/ME-A) (b) (6)@usaid.gov>; Weston, Kevin (IG/I/OSD) (b) (6)@usaid.gov>  
**Subject:** Audit Weekly Report

# OFFICE OF AUDIT

**April 17, 2018**

**1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- N/A

**2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

**3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Governmentwide Top Management Challenges (TMC). CIGIE looked across the OIG community's TMC reports and teased out themes, including some examples from OIGs. One of our examples was included. The report is set to be released on April 18, and is attached.
- Audit Handbook exposure draft. Still out for comments, which are due April 20.
- HACFO Hearing. Ann's testimony scheduled for April 19. ASD is leading the final referencing of the product. On the same day, there is also a Hill briefing on OCO matters with all three lead IGs, including Ann, presenting.
- USAID Financial statements audit. Contract was awarded to the firm of GKA. The entrance conference may occur as early as next week.
- AEFs. Please continue to pay attention to deadlines.
- Recommendations online. We owe SACFO and HACFO a response by May 5- describing our plans to put them online. We are working with M/IM on a draft letter.
- CIGIE financial statements audit. We will provide oversight of the IPA that conducts it due to Ann's role as Vice Chair of the Audit Committee. The entrance conference is today.

**4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel*

or leave, etc.)

- Tom will be on leave Thurs afternoon April 19 and all day April 20.
- Tom will be at the International Audit and Investigations Group meeting on Monday April 23-24 (at World Bank HQ in DC).
- Tom is confirmed to be on TDY in South Africa May 21-30.
- Christine will be in Haiti with Jason Carroll next week, April 22-25.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that effects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Reminder that the OIG Leadership Meeting is currently planned for Glen Allen, VA again June 11-13 (arrival on June 10) and the Audit Managers Meeting in DC is planned for June 19-21.
- CIGIE Audit Committee newsletter is attached.

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:31:30 PM  
**Attachments:** [image001.png](#)  
[OIG Audit Presentation.ppt](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:01:15 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Monday, March 26, 2018 4:43 PM  
**To:** Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Awel, Hanan (IG/I/OSD) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Carroll, Millicent (IG/IO) [REDACTED]@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Meacham, Megan (IG/IO) [REDACTED]@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6) [REDACTED]@usaid.gov>; Reed, Chris (IG/I/ME-A) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Twine, Jamoral (IG/I/ME-A) [REDACTED]@usaid.gov>; Weston, Kevin (IG/I/OSD) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report

**OFFICE OF AUDIT**

**March 26, 2018**

**1. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events- due to the IO the Friday before)*

- The final report entitled “Incomplete Evaluations and Cut in Funding From Another Donor Could Impede USAID/Cambodia’s HIV/AIDS Efforts” should be issued o/a next week by RIG/Manila.

**2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

**3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- HACFO Hearing. We understand that Ann may be called to testify in April on the agency’s top management challenges, potentially o/a April 17-19. If this occurs, it will require a re-jiggering of priorities particularly in ASD.
- Upcoming final reports. AIG/A cleared the following final reports for issuance: Cambodia HIV/AIDS (see above) and MCC FITARA.
- Draft reports. Audit of USAID’s efforts to implement FITARA.
- Other Audit Milestone Documents being reviewed: Pakistan Education design matrix/decision document; Ukraine HIV/AIDS message agreement document. Awards audit key (pre-message). Syria Implementer design matrix/decision document.
- Potential audit starts. Private Market Proposal expected from GSAD this week. CARSI options paper being considered.
- Thanks to the GAO’s Center for Audit Excellence, GSAD has begun utilizing a SME, Paul Francis (who some may remember from the Frankfurt training last year), who is consulting on GSAD’s global supply chain audit.
- USAID Financial Statement Audit. (b) (5)  
[REDACTED]  
[REDACTED]  
[REDACTED]
- NFA All Hands Global Phone Call. On March 27, we are planning a global call to answer questions and convey additional information- particularly on how we are wrapping up (or already wrapped up) the good work of all of

the working groups. All staff that work on NFAs and their supervisors are required to attend or call-in unless unable for leave or travel reasons. It is optional for all other Audit staff, such as those that primarily do performance audits.

- Early morning (DC time) next Tuesday, April 3, we are planning a global call to tee-up some key changes and standardization to supervisory responsibilities and (as we have mentioned on other occasions) the pushing down of formal roles to Audit Managers/Assistant Directors starting April 1. Although we recognize that some offices have already done so, this is an opportunity for staff to ask any questions they have. Antonio Guzman and Ruth Strande will also be attending to answer any questions.

#### **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Melinda is on leave and will return on Thursday.
- Last week, Christine attended the annual GAO/CIGIE coordination meeting at GAO. Two items of interest to stand-by for is that GAO has started on a new version of the (1) Yellow Book with enhanced training requirements as well as changes to internal control reviews for performance audits; (2) external audit peer review guide to include a process for appeals, similar to what already exists on the Investigative side. An advisory meeting that is open to anyone will be held on April 10. Additional information can be found on the Federal Registry.
- Tom will be at a Brookings Executive Education seminar March 28-29 on global challenges in Asia.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- Attached is a presentation that the DRG audit team used to present an overview of the OIG and our audit process to Missions during fieldwork. The mission feedback received was overwhelmingly positive and appreciative. Provided as an example for others. Thanks DRG team for sharing!

**The Final Word:** *Because today is Make Your Own Holiday Day....*

Happy Auditor's Day! (Because there should be

one).

**From:** [Nguyen, Van \(Bangkok/OIG\)](#)  
**To:** [O'hara, Kaitlin \(IG/IO/GC\)](#)  
**Subject:** Fwd: Audit Weekly Report  
**Date:** Friday, August 2, 2024 6:30:49 PM  
**Attachments:** [image003.png](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Byrne, Christine (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Date:** August 3, 2024 at 12:01:43 AM GMT+3  
**To:** "Nguyen, Van (Bangkok/OIG)" [REDACTED]@usaid.gov>  
**Subject:** FW: Audit Weekly Report

---

**From:** Yatsco, Thomas (IG/A/AIG) [REDACTED]@usaid.gov>  
**Sent:** Monday, April 9, 2018 9:41 AM  
**To:** Altman, Daniel (IG/I/AIG) [REDACTED]@usaid.gov>; Angarella, Nicole (IG/IO) [REDACTED]@usaid.gov>; Awel, Hanan (IG/I/OSD) [REDACTED]@usaid.gov>; Brothwell, Shirley (IG/M) [REDACTED]@usaid.gov>; Brown, Justin (IG/IO) [REDACTED]@usaid.gov>; Calvaresi-Barr, Ann (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Carroll, Jason (IG/M) [REDACTED]@usaid.gov>; Carroll, Millicent (IG/IO) [REDACTED]@usaid.gov>; IG.A Overseas Auditors Mail List <IG.AOverseasAuditorsMailList@usaid.gov>; IG.A Washington Auditors Mail List <IG.AWashingtonAuditorsMailList@usaid.gov>; Johnson, Cardell (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Mathews, Paula (IG/IO) [REDACTED]@usaid.gov>; McClennon, Lisa (IG/I) (b) (6) [REDACTED]@usaid.gov>; Meacham, Megan (IG/IO) [REDACTED]@usaid.gov>; Nunez-Mattocks, Aracely (IG/M) (b) (6) [REDACTED]@usaid.gov>; Reed, Chris (IG/I/ME-A) [REDACTED]@usaid.gov>; Richardson, Ellen (IG/IO) (b) (6) [REDACTED]@usaid.gov>; Schmidt, Andrew (IG/IO) [REDACTED]@usaid.gov>; Schofield, Jon (IG/I/AFR-LAC) [REDACTED]@usaid.gov>; Schwinn, Wilbert (IG/IO) [REDACTED]@usaid.gov>; Sloan, Karen (IG/IO) [REDACTED]@usaid.gov>; Strande, Ruth (IG/M/LD) [REDACTED]@usaid.gov>; Twine, Jamoral (IG/I /ME-A) [REDACTED]@usaid.gov>; Weston, Kevin (IG/I/OSD) [REDACTED]@usaid.gov>  
**Subject:** Audit Weekly Report



**SPECIAL NEWS FLASH...** OIG is referenced in the Association of Government Accountants (AGA) award that USAID won for its annual Agency Financial Report (AFR) (the AFR has many parts)... which our top management challenges (TMC) report is a mandated part of. The OIG TMC portion of the

AFR is specifically called out as a model for federal agencies. Kudos to all who worked on it and were involved in the revamp we initiated two years ago and that we have continued to improve on...

## **CEAR Award for Fiscal Year 2017 Agency Financial Report**

For the third year in a row, USAID is the recipient of the prestigious Certificate of Excellence in Accountability Reporting (CEAR) Award for our FY 2017 Agency Financial Report (AFR). The CEAR recognizes outstanding accountability reporting and is the highest form of recognition in Federal Government management reporting.

The AFR is an annual report that provides an overview of the Agency's performance and financial information. The AFR demonstrates to Congress, the President, and the public USAID's commitment to its mission and accountability for the resources entrusted to it. In addition to demonstrating overall financial management and performance discipline, the AFR presents to oversight organizations, the public, and others, in a comprehensive and integrated manner, the services the Agency is providing; how and where monies were spent; the cost of doing business; and an overview of program results.

In the letter to the Administrator from the Chief Executive Officer of the Association of Government Accountants (AGA), USAID was acknowledged for issuing an interesting and informative AFR where many elements in USAID's AFR could be used as a model for other agency AFRs. Examples are the descriptions of every statute for which information is presented in the report, the extensive use of photographs and personal stories to highlight the agency's programs, the use of colors to differentiate among the different types of organizational components, the description of USAID's FMFIA Annual Assurance Process, and the Inspector General's summary of the most serious management and performance challenges facing USAID. Special thanks to M/CFO leadership and everyone's contributions, including the entire M Bureau, the Office of the Administrator, ES, E3, HCTM, GC, LPA, PPL, and OIG.

## **OFFICE OF AUDIT**

**April 9, 2018**

### **I. Senior Management Meeting (SMM) Items:**

*(Items that Ann might want to bring up at the SMM, such as anticipated issuance of audit announcements, final reports, or other hi-vis events)*

- N/A

## **2. Items Currently (or very soon to be) in the IG/DIG Queue:**

*(Include all items that are with Ann or Justin for their review or a decision is needed)*

- N/A

## **3. Hot Issues for IG/DIG/Audit Staff Awareness:**

*(Include all job-related items that you wish to make the IO aware of or want to discuss in the near future. These might include potentially hi-vis issues such as Congressional or external meetings, agency pain points, draft or final reports that are working their way through the pipeline, forthcoming audit announcements, planning items)*

- Audit Handbook exposure draft. Is still out there!
- HACFO Hearing. Ann's testimony scheduled for April 19. Audit will continue to play a role in reviewing materials, fact-checking the statement once it's ready, and shepherding indexing and referencing. And other duties as assigned.
- Audit starts. Working on proposals for the private capital mandated audit in House Report 115-253 and work on USAID's role in Iraq.
- MCC NFA memo. Last Thursday, we sent the memo to MCC management describing final changes to the NFA program.
- NFA summary of working group results. As promised, this document will be issued later today or tomorrow. The content was teed up in the NFA All Hands call on March 27.
- AEFs. Please continue to pay attention to deadlines.
- QAR for FY16. This is the last QAR report that Audit (ASD) will do. I am now reviewing the draft report and will provide a response by the end of the month including actions items to address the recommendations—which will have to be owned by auditors at every level.
- GAO CAE (with ASD) training next phase. Continue to work with LD on dates and final content. We hope that the first session can occur overseas this summer and will be scheduled around the change management courses, to the extent possible. This will expand on last year's training and include modules where ASD provides training on how specifically implement certain principles within the context of USAID OIG (including in Teammate).

## **4. Personnel Issues and Miscellaneous Items of Interest:**

*(Include any other item of interest such as personnel coming and goings, recruitment efforts, or significant life events with staff, executives' upcoming travel or leave, etc.)*

- Christine is on leave; returning on Thursday April 12.

Tom and Christine will attend/present at the Investigations offsite on Monday April 16 in Quantico, Va.

- Alvin out of the office today.

#### **5. Special All Hands Announcement(s) of the Week:**

*(Under this section we hope to include lessons learned or other nuggets of guidance that may help staff with something that affects them. We are open to any and all suggestions for inclusion that anyone may have that may help another audit staff member somewhere in the world. Please send your ideas to Christine Byrne, Bruce Holland, or Alan MacMullin.)*

- This tip comes from GSAD's Jill Randall: "Have you ever inserted your PIV card into the computer or keyboard only to get an error saying the card wasn't inserted correctly? Try rubbing a pencil eraser on the gold metal chip of your PIV card and then re-insert it. It works wonders! (Kudos to James in IG/M/IM for this handy tip!)"