
CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

This appendix cross-references the pages of this Report to the reporting requirements under the Emergency Supplemental Appropriations Act for Defense and for the Reconstruction of Iraq and Afghanistan, 2004 (P.L. 108-106) Sec. 3001, as amended by P.L. 108-375, Sec. 1203, P.L. 109-102, Sec. 599, P.L. 109-364, Sec. 1054, P.L. 109-440, Sec. 2, P.L. 110-28, Sec. 3801, and P.L. 110-181, Sec. 1221 (Table A.1).

APPENDIX A

TABLE A.1

CROSS-REFERENCE TO REPORTING REQUIREMENTS UNDER P.L. 108-106 SECTION 3001, AS AMENDED

SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
Supervision			
Section 3001(e)(1)	The Inspector General shall report directly to, and be under the general supervision of, the Secretary of State and the Secretary of Defense.	Report to the Secretary of State and the Secretary of Defense.	All
Duties			
Section 3001(f)(1)	It shall be the duty of the Inspector General to conduct, supervise, and coordinate audits and investigations of the treatment, handling, and expenditure of amounts appropriated or otherwise made available for the reconstruction of Iraq and of the programs, operations, and contracts carried out utilizing such funds, including—	Review appropriated funds. Programs, operations, contracts using appropriated funds.	Sect. 2
Section 3001(f)(1)(A)	The oversight and accounting of the obligation and expenditure of such funds;	Obligations and expenditures of appropriated funds.	Sect. 2
Section 3001(f)(1)(B)	The monitoring and review of reconstruction activities funded by such funds;	Review reconstruction activities funded by appropriations.	1-98
Section 3001(f)(1)(C)	The monitoring and review of contracts funded by such funds;	Review contracts using appropriated funds.	See note
Section 3001(f)(1)(D)	The monitoring and review of the transfer of such funds and associated information between and among departments, agencies, and entities of the United States, and private and nongovernmental entities;	Review internal and external transfers of appropriated funds.	30-31
Section 3001(f)(1)(E)	The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such funds.	Maintain audit records.	99-140
Section 3001(f)(2)	The Inspector General shall establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate to discharge the duty.	Establish, maintain, and oversee systems, procedures, and controls.	99-140
Section 3001(f)(3)	In addition, the Inspector General shall also have the duties and responsibilities of inspectors general under the Inspector General Act of 1978.	Duties as specified in IG Act.	All
Section 3001(f)(4)(A)(B)&(C)	The Inspector General shall coordinate with, and receive the cooperation of, each of the following: The Inspector General of the Department of State, The Inspector General of the Department of Defense, and The Inspector General of the United States Agency for International Development.	Coordination with IGs of State, DoD, & USAID.	141-148 App. G App. H
Personnel, Facilities, and Other Resources			
Section 3001(h)(4)(A)	Upon request of the Inspector General for information or assistance from any department, agency, or other entity of the Federal Government, the head of such entity shall, insofar as is practicable and not in contravention of any existing law, furnish such information or assistance to the Inspector General, or an authorized designee.	Expect support as requested.	All
Reports			
Section 3001(i)(1)	Not later than 30 days after the end of each fiscal-year quarter, the Inspector General shall submit to the appropriate committees of Congress a report summarizing for the period of that quarter and, to the extent possible, the period from the end of such quarter to the time of the submission of the report, the activities of the Inspector General and the activities under programs and operations funded with amounts appropriated or otherwise made available to the Iraq Relief and Reconstruction Fund. Each report shall include, for the period covered by such report, a detailed statement of all obligations, expenditures, and revenues associated with reconstruction and rehabilitation activities in Iraq, including the following –	Report – 30 days after the end of each calendar quarter. Summarize activities of IG. Detailed statement of all obligations, expenditures, and revenues.	All
Section 3001(i)(1)(A)	Obligations and expenditures of appropriated funds.	Obligations and expenditures of appropriated funds.	28-44; 45
Section 3001(i)(1)(B)	A project-by-project and program-by-program accounting of the costs incurred to date for the reconstruction of Iraq, together with the estimate of the Department of Defense, the Department of State, and the United States Agency for International Development, as applicable, of the costs to complete each project and each program.	Project-by-project and program-by-program accounting of costs. List unexpended funds for each project or program.	Sect. 2

CROSS-REFERENCE TO REPORTING REQUIREMENTS UNDER P.L. 108-106 SECTION 3001, AS AMENDED

SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
Section 3001(i)(1)(C)	Revenues attributable to or consisting of funds provided by foreign nations or international organizations, and any obligations or expenditures of such revenues.	Revenues, obligations, and expenditures of donor funds.	27 App. D
Section 3001(i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen, and any obligations or expenditures of such revenues.	Previous SIGIR reports have addressed these matters.	N/A
Section 3001(i)(1)(E)	Operating expenses of agencies or entities receiving amounts appropriated or otherwise made available for the reconstruction of Iraq.	SIGIR has limited access to operating expense data of agencies and entities receiving appropriated funds.	30-31
Section 3001(i)(1)(F)	In the case of any contract described in paragraph (2): A contract described in this paragraph is any major contract or other agreement that is entered into by any department or agency of the United States Government that involves the use of amounts appropriated or otherwise made available for the reconstruction of Iraq with any public or private sector entity for any of the following purposes: To build or rebuild physical infrastructure of Iraq. To establish or reestablish a political or societal institution of Iraq. To provide products or services to the people of Iraq.	Describes a contract.	See note
Section 3001(i)(1)(F)(i)	The amount of the contract or other agreement;	Amount of each contract or other agreement.	See note
Section 3001(i)(1)(F)(ii)	A brief discussion of the scope of the contract or other agreement;	Brief discussion of each contract scope.	See note
Section 3001(i)(1)(F)(iii)	A discussion of how the contracting department or agency identified, and solicited offers from, potential contractors to perform the contract, together with a list of the potential contractors that were issued solicitations for the offers.	Discussion of how potential contractors were identified, how offers were solicited, and a list of contractors that were issued solicitations.	See note
Section 3001(i)(1)(F)(iv)	The justification and approval documents on which was based the determination to use procedures other than procedures that provide for full and open competition.	Justification and approval documents for contracts that were not full and open competitions.	See note
Section 3001(i)(3)	The Inspector General shall submit to the appropriate committees of Congress semiannual reports meeting the requirements of Section 5 of the Inspector General Act of 1978. The first such report for a year, covering the first six months of the year, shall be submitted not later than July 31 of that year, and the second such report, covering the second six months of the year, shall be submitted not later than January 31 of the following year.	SIGIR's January and July reports each year meet this requirement.	Each January and July Report
Section 3001(i)(4)	The Inspector General shall publish each report under this subsection in both English and Arabic on the Internet website of the Secretary of State and the Secretary of Defense.	SIGIR will take final written report in electronic format, translate and post to website; DoD and DoS websites link to SIGIR website.	www.sigir.mil
Section 3001(i)(5)	Each report under this subsection may include a classified annex if the Inspector General considers it necessary.	If necessary, develop a classified annex.	N/A
Report Coordination			
Section 3001(j)	The Inspector General shall also submit each report under subsection (i) to the Secretary of State and the Secretary of Defense.	Submit report to Secretary of State and Secretary of Defense.	Done 4/30/2010

Note: This information is not included in this quarterly report. The list of contracts is available at www.sigir.mil.

CROSS-REFERENCE OF SIGIR BUDGET TERMS

The Special Inspector General for Iraq Reconstruction (SIGIR) presents funding data from various sources. For a cross-reference between SIGIR budget terms and budget terms from funding sources, see the table below.

FUND	SOURCES	SOURCE TERMINOLOGY			
		APPROPRIATION	ALLOCATION	OBLIGATION	EXPENDITURE
CERP	OSD, response to SIGIR data call, 1/14/2010; IRMS, <i>MNC-I Quarterly Report</i> , 1/15/2010	Appropriation	Funding	Obligation	Disbursement
ESF	NEA-I, response to SIGIR data call, 1/20/2010; U.S. Embassy-Baghdad, responses to SIGIR data call, 1/11/2010, 1/14/2010, and 1/20/2010; USACE, response to SIGIR data call, 1/2/2010; USAID, response to SIGIR data call, 1/20/2010	Appropriation	Allocation	Obligation	Expenditure
IRRF	DoS, response to SIGIR data call, 4/5/2007; NEA-I, response to SIGIR data call, 1/6/2010; OSD, response to SIGIR data call, 4/10/2009; U.S. Treasury, response to SIGIR data call, 4/2/2009; USAID, response to SIGIR data call, 4/13/2009; USTDA, response to SIGIR data call, 4/2/2009	Appropriation	Apportionment	Obligation	Expenditure
ISFF	OSD, response to SIGIR data call, 1/13/2010	Appropriation	Available	Obligation	Disbursement
INCLE	DoS, INL, response to SIGIR data call, 1/8/2010	Appropriation	Appropriation	Obligation	Liquidations
International (Non-U.S.)	NEA-I, response to SIGIR data call, 1/4/2010	N/A	N/A	Commitment	Disbursement

SECTOR CROSS-REFERENCE

This appendix provides a cross-reference of how sectors funded by the Iraq Relief and Reconstruction Fund (IRRF 1 and IRRF 2), the Iraq Security Forces Fund (ISFF), the Economic Support Fund (ESF), and the Commander's Emergency Response Program (CERP) relate to the SIGIR-defined reconstruction areas and sectors. It also provides the status of the four major funds, by sector and program, as of December 31, 2009.

TABLE C.1
QUARTERLY OBLIGATIONS

\$ Millions

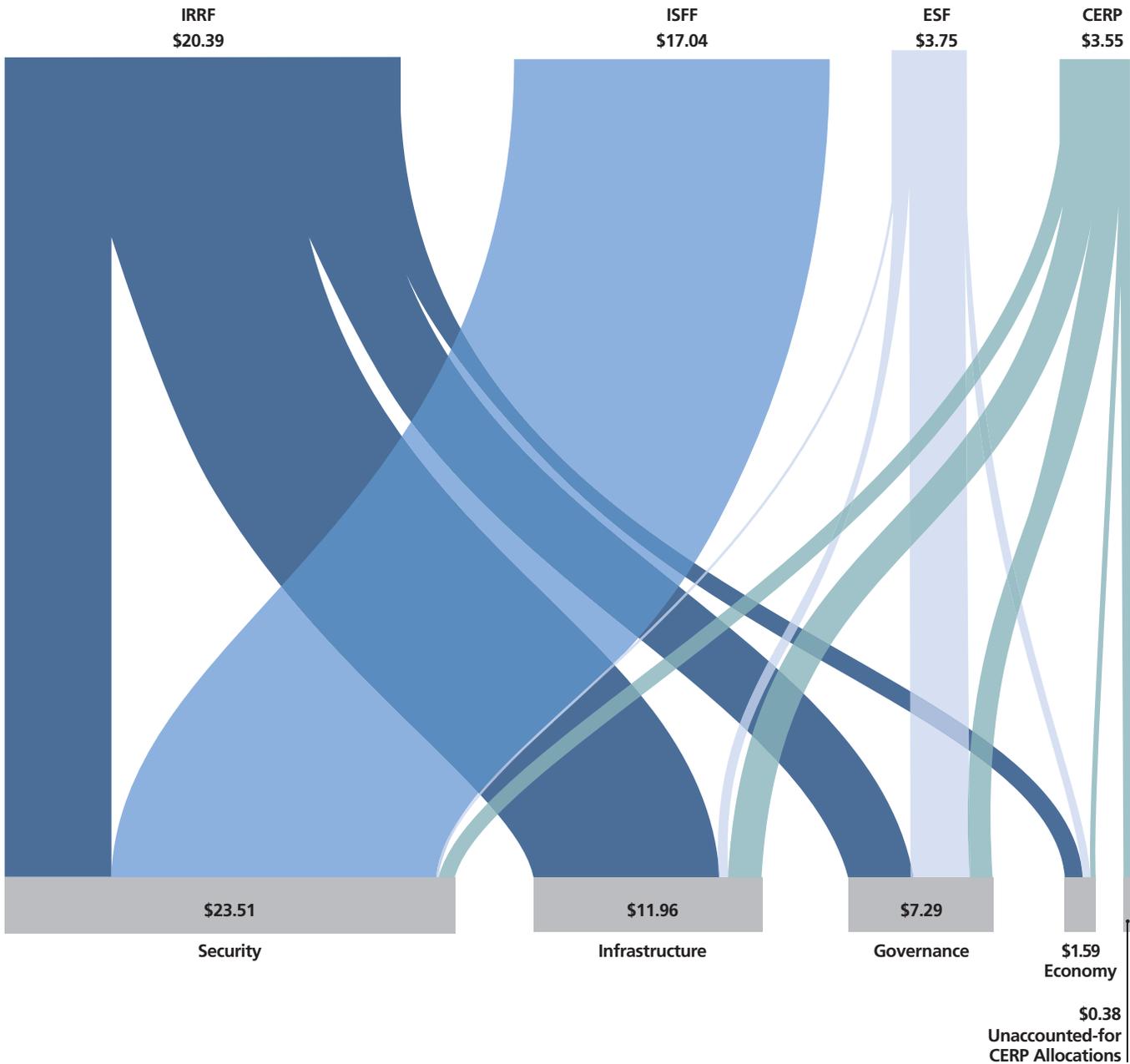
	SECURITY	INFRASTRUCTURE	GOVERNANCE	ECONOMY	TOTAL
IRRF	3.25	55.37	5.40	0.00	64.02
ISFF	295.34	0.00	0.00	0.00	295.34
ESF	0.00	-0.38	-40.86	0.00	-41.23
CERP	39.33	5.15	17.78	14.48	76.74
Total	337.92	60.15	-17.68	14.48	394.87

TABLE C.2
QUARTERLY EXPENDITURES

\$ Millions

	SECURITY	INFRASTRUCTURE	GOVERNANCE	ECONOMY	TOTAL
IRRF	8.24	69.21	15.30	-8.66	84.09
ISFF	495.82	0.00	0.00	0.00	495.82
ESF	0.00	4.44	79.37	-8.67	75.15
CERP	38.27	17.49	26.19	23.35	105.30
Total	542.33	91.14	120.87	6.02	760.37

OBLIGATIONS OF MAJOR U.S. RECONSTRUCTION FUNDS, AS OF 3/31/2010
\$ Billions



Note: Data not audited. Numbers affected by rounding. OSD does not report CERP obligation and expenditure data for project categories on a quarterly basis for all fiscal year appropriations. SIGIR pulls CERP project category data from the IRMS, which lags in reporting by one quarter. Therefore, category totals may not match fund totals.

Sources: DoS, response to SIGIR data call, 4/5/2007; IRMS, *USF-I CERP Category Report*, 4/14/2010; NEA-I, response to SIGIR data call, 4/2/2010, 4/10/2010, and 4/12/2010; OSD, responses to SIGIR data calls, 4/10/2009, 10/13/2009, 4/12/2010, and 4/13/2010; U.S. Embassy-Baghdad, responses to SIGIR data calls, 7/16/2009 and 4/8/2010; U.S. Treasury, response to SIGIR data call, 4/2/2009; USACE, response to SIGIR data call, 4/1/2010; USAID, response to SIGIR data call, 4/13/2009; USTDA, response to SIGIR data call, 4/2/2009.

TABLE C.3
SECURITY: STATUS OF FUNDS, BY SECTOR AND PROGRAM
 \$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Equipment	IRRF 2	Security & Law Enforcement - Equipment	88.4	88.3	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - IAF Equipment	602.4	602.2	0.0 (0%)	0.0 (0%)
	ISFF	Equipment and transportation	6,343.3	5,921.6	231.5 (4%)	324.7 (6%)
	Subtotal		7,034.2	6,612.2	231.5 (3%)	324.7 (5%)
Infrastructure	IRRF 2	Security & Law Enforcement - Facilities	358.5	356.0	0.0 (0%)	1.3 (0%)
	IRRF 2	Security & Law Enforcement - IAF Facilities	723.0	719.5	0.0 (0%)	-0.5 (0%)
	ISFF	Infrastructure	4,467.6	3,870.8	5.4 (0%)	27.8 (1%)
	Subtotal		5,549.1	4,946.3	5.4 (0%)	28.6 (1%)
Related Activities	CERP	Battle Damage	42.9	34.4	0.9 (2%)	0.8 (2%)
	CERP	Condolence Payments	49.0	44.3	0.1 (0%)	0.6 (1%)
	IRRF 2	Security & Law Enforcement - Focused Stabilization	30.0	30.0	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - Iraqi Security Forces Quick Response Program	161.3	159.3	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - Nonproliferation and Export Control & Border Security	7.4	6.9	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - Post Conflict Reintegration	-	-	0.0	0.0
	ISFF	Related Activities	876.7	766.4	8.6 (1%)	29.1 (4%)
Subtotal		1,167.2	1,041.2	9.7 (1%)	30.5 (3%)	
Rule of Law	CERP	Detainee Release Payments	-	-	-1.0 (-100%)	-0.6 (-100%)
	CERP	Law & Governance	103.2	91.4	2.7 (3%)	1.4 (2%)
	CERP	Protective Measures	473.1	371.4	36.6 (8%)	36.1 (11%)
	ESF	Program (USAID)	0.2	0.1	0.0 (0%)	0.0 (0%)
	ESF	Regime Crimes Liaison Office	30.1	28.4	0.0 (0%)	0.0 (0%)
	IRRF 1	First Response Network/DIILS	53.3	53.0	0.0 (0%)	0.0 (0%)
	IRRF 1	Law Enforcement	24.6	21.4	0.0 (0%)	0.0 (0%)
	IRRF 1	Police/Prison Programs	61.5	56.2	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Human Rights	14.4	14.3	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Property Claims Tribunal	11.5	11.5	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Facilities Repair	82.0	81.2	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Investigations of Crimes Against Humanity	124.2	119.9	0.0 (0%)	0.2 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Judicial Security and Facilities	159.7	158.1	0.3 (0%)	1.1 (1%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Other Technical Investigative Methods	36.0	31.4	0.0 (0%)	0.0 (0%)

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SECURITY: STATUS OF FUNDS, BY SECTOR AND PROGRAM (CONTINUED)

\$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Rule of Law	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Penal Facilities	92.1	83.3	4.2 (5%)	6.9 (9%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Reconstruction and Modernization of Detention Facilities	182.1	137.4	-0.5 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Rule of Law in Iraq	71.1	49.6	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - U.S. Institute of Peace (USIP)	9.8	9.8	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Witness Protection Program	1.2	1.2	0.0 (0%)	0.0 (0%)
	Subtotal			1,530.1	1,319.6	42.3 (3%)
Sustainment	ISFF	Sustainment	2,473.7	2,255.5	20.6 (1%)	76.7 (4%)
	Subtotal		2,473.7	2,255.5	20.6 (1%)	76.7 (4%)
Training	IRRF 2	Security & Law Enforcement - Border Enforcement	421.4	419.1	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - Facilities Protection Service	48.7	48.7	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - IAF Training and Operations	412.5	412.4	-0.8 (0%)	-0.7 (0%)
	IRRF 2	Security & Law Enforcement - Operations and Personnel	211.8	207.2	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - Police Training and Technical Assistance	1,780.5	1,760.1	0.0 (0%)	-0.1 (0%)
	ISFF	Training and Operations	2,879.5	2,769.5	29.2 (1%)	37.6 (1%)
	Subtotal			5,754.4	5,617.0	28.4 (0%)
Total			23,508.7	21,791.9	337.9 (1%)	542.3 (3%)

Note: Data not audited. Numbers affected by rounding. OSD does not report CERP obligation and expenditure data for project categories on a quarterly basis for all fiscal year appropriations. SIGIR pulls CERP project category data from the IRMS, which lags in reporting by one quarter. Therefore, category totals may not match fund totals.

Sources: DoS, response to SIGIR data call, 4/5/2007; Embassy, response to SIGIR data call, 7/16/2009; IRMS, USF-I CERP Category Report, 4/14/2010; NEA-I, response to SIGIR data call, 4/2/2010; OSD, responses to SIGIR data calls, 4/10/2009 and 4/12/2010; SIGIR, Quarterly and Semiannual Report to the United States Congress, 1/2010.

TABLE C.4
INFRASTRUCTURE: STATUS OF FUNDS, BY SECTOR AND PROGRAM
 \$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE		
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED	
Electricity	CERP	Electricity	361.0	294.9	5.0 (1%)	11.2	(4%)
	ESF	Infrastructure Security Protection - Electricity	22.7	22.2	0.0 (0%)	0.0	(0%)
	ESF	O&M Sustainment - Electricity	219.0	218.5	0.0 (0%)	2.6	(1%)
	ESF	Plant-Level Capacity Development & Technical Training - Electrical	24.4	24.4	0.0 (0%)	0.0	(0%)
	IRRF 1	Restore Iraq Electricity (RIE)	299.9	299.9	0.0 (0%)	0.0	(0%)
	IRRF 2	Electric Sector - Automated Monitoring and Control System	113.6	113.6	0.0 (0%)	0.0	(0%)
	IRRF 2	Electric Sector - Generation	1,739.1	1,711.9	5.5 (0%)	12.4	(1%)
	IRRF 2	Electric Sector - Network Infrastructure	1,183.6	1,175.8	2.0 (0%)	2.8	(0%)
	IRRF 2	Electric Sector - Security	43.6	43.5	0.0 (0%)	0.0	(0%)
	IRRF 2	Electric Sector - Transmission	1,020.0	1,006.2	17.5 (2%)	18.2	(2%)
		Subtotal		5,026.9	4,911.0	30.0 (1%)	47.2
General Infrastructure	ESF	Infrastructure Security Protection - Planning and Design	1.8	1.8	0.0 (0%)	0.0	(0%)
	ESF	O&M Sustainment - Planning and Design	0.1	0.1	0.0 (0%)	0.0	(0%)
	IRRF 1	Restore Economically Critical Infrastructure	1,114.5	1,112.7	0.0 (0%)	0.0	(0%)
	IRRF 2	Roads, Bridges, & Construction - Public Buildings Construction and Repair	122.1	121.8	-0.1 (0%)	0.0	(0%)
		Subtotal		1,238.5	1,236.3	-0.1 (0%)	0.0
Oil and Gas	ESF	Infrastructure Security Protection - Oil	157.8	156.1	-0.2 (0%)	0.6	(0%)
	IRRF 1	Restore Iraq Oil (RIO)	165.0	165.0	0.0 (0%)	0.0	(0%)
	IRRF 2	Oil Infrastructure - Emergency Supplies of Refined Petroleum Products	5.0	5.0	0.0 (0%)	0.0	(0%)
	IRRF 2	Oil Infrastructure - Infrastructure	1,607.9	1,587.6	8.4 (1%)	0.9	(0%)
		Subtotal		1,935.8	1,913.7	8.1 (0%)	1.5
Transportation and Communications	CERP	Telecommunications	28.0	22.9	-0.7 (-2%)	0.0	(0%)
	CERP	Transportation	336.7	269.1	1.8 (1%)	2.3	(1%)
	ESF	O&M Sustainment - Transportation & Communications	11.4	10.8	0.0 (0%)	0.0	(0%)
	ESF	Plant-Level Capacity Development & Technical Training - Communication	2.1	1.9	0.1 (7%)	0.0	(0%)
	ESF	Plant-Level Capacity Development & Technical Training - Transportation	5.7	5.7	-0.1 (-2%)	0.0	(0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - National Security Communications Network	110.3	109.8	0.0 (0%)	0.4	(0%)
	IRRF 2	Roads, Bridges, & Construction - Roads & Bridges	157.9	145.3	-1.3 (-1%)	4.5	(3%)
	IRRF 2	Transportation & Telecommunications Projects - Civil Aviation	86.9	86.9	0.0 (0%)	0.6	(1%)
	IRRF 2	Transportation & Telecommunications Projects - Consolidated Fiber Network	47.8	47.8	0.0 (0%)	0.0	(0%)
	IRRF 2	Transportation & Telecommunications Projects - Iraqi Communications Operations	19.6	19.4	-0.4 (-2%)	0.0	(0%)
	IRRF 2	Transportation & Telecommunications Projects - Iraqi Communications Systems	53.1	37.4	19.2 (57%)	3.6	(11%)

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INFRASTRUCTURE: STATUS OF FUNDS, BY SECTOR AND PROGRAM (CONTINUED)

\$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Transportation and Communications	IRRF 2	Transportation & Telecommunications Projects - Iraqi Telecom and Postal Corporation	20.0	19.9	0.0 (0%)	0.0 (0%)
	IRRF 2	Transportation & Telecommunications Projects - Railroad Rehab and Restoration	196.1	185.7	0.0 (0%)	0.1 (0%)
	IRRF 2	Transportation & Telecommunications Projects - Umm Qasr Port Rehab	43.4	42.7	0.0 (0%)	0.0 (0%)
	Subtotal		1,119.0	1,005.4	18.6 (2%)	11.5 (1%)
Water and Sanitation	CERP	Water & Sanitation	636.2	547.2	-1.0 (0%)	3.9 (1%)
	ESF	Infrastructure Security Protection - PW & Water	1.7	1.7	0.0 (0%)	0.0 (0%)
	ESF	O&M Sustainment - PW & Water	30.4	30.4	-0.1 (0%)	1.2 (4%)
	ESF	Plant-Level Capacity Development & Technical Training - PW & Water	13.9	13.9	0.0 (0%)	0.1 (0%)
	IRRF 2	Water Resources & Sanitation - Basra Channel Flushing	-	-	0.0	0.0
	IRRF 2	Water Resources & Sanitation - Dam Repair, Rehab, and New Construction	58.1	56.7	0.0 (0%)	0.5 (1%)
	IRRF 2	Water Resources & Sanitation - Irrigation and Drainage Systems	7.0	6.9	0.0 (0%)	0.0 (0%)
	IRRF 2	Water Resources & Sanitation - Major Irrigation Projects	53.2	45.3	0.0 (0%)	2.5 (6%)
	IRRF 2	Water Resources & Sanitation - Potable Water	1,339.2	1,317.3	0.1 (0%)	14.8 (1%)
	IRRF 2	Water Resources & Sanitation - Pumping Stations and Generators	176.8	175.8	0.0 (0%)	1.2 (1%)
	IRRF 2	Water Resources & Sanitation - Sewerage	270.5	259.5	4.2 (2%)	5.0 (2%)
	IRRF 2	Water Resources & Sanitation - Umm Qasr to Basra Water Pipeline and Treatment Plant	30.8	30.1	0.3 (1%)	1.8 (6%)
	IRRF 2	Water Resources & Sanitation - Water Conservation	25.8	25.5	0.0 (0%)	0.0 (0%)
Subtotal		2,643.6	2,510.2	3.5 (0%)	31.0 (1%)	
Total			11,963.8	11,576.6	60.2 (1%)	91.1 (1%)

Note: Data not audited. Numbers affected by rounding. OSD does not report CERP obligation and expenditure data for project categories on a quarterly basis for all fiscal year appropriations. SIGIR pulls CERP project category data from the IRMS, which lags in reporting by one quarter. Therefore, category totals may not match fund totals.

Sources: IRMS, USF-I CERP Category Report, 4/14/2010; NEA-I, response to SIGIR data call, 4/2/2010; OSD, response to SIGIR data call, 4/10/2009; USACE, response to SIGIR data call, 4/1/2010; USAID, response to SIGIR data call, 4/13/2009; SIGIR, Quarterly and Semiannual Report to the United States Congress, 1/2010.

TABLE C.5
GOVERNANCE: STATUS OF FUNDS, BY SECTOR AND PROGRAM
 \$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Capacity Development	CERP	Civic Support Vehicles	24.3	20.0	0.0 (0%)	0.0 (0%)
	ESF	Community Stabilization Program	619.3	619.0	0.0 (0%)	7.4 (1%)
	ESF	Ministerial Capacity Development	41.0	30.0	-0.8 (-2%)	0.5 (2%)
	ESF	Monitoring and Evaluation	7.6	0.5	0.3 (4%)	0.5
	ESF	National Capacity Development	309.4	251.6	0.0 (0%)	7.1 (3%)
	ESF	PRDC - Planning and Design	12.4	12.4	0.2 (2%)	0.2 (2%)
	ESF	PRT Quick Response Fund	208.9	163.8	-11.2 (-5%)	17.6 (12%)
	ESF	PRT/PRDC Projects	496.0	423.5	-2.6 (-1%)	18.6 (5%)
	IRRF 1	Administrative Expenses	14.5	14.5	0.0 (0%)	0.0 (0%)
	IRRF 1	Improve Efficiency and Accountability of Government	174.7	174.7	0.0 (0%)	0.0 (0%)
	IRRF 1	Office of Transition Initiatives	57.4	57.4	0.0 (0%)	0.0 (0%)
	IRRF 1	Program Support and Development of Gulf Region	18.0	18.0	0.0 (0%)	0.0 (0%)
	IRRF 2	Administrative Expenses - Administrative Expenses for U.S. Mission to Iraq	184.5	184.2	0.0 (0%)	0.0 (0%)
	IRRF 2	Administrative Expenses - USAID	35.0	33.7	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Ministerial Capacity Building	51.0	17.2	0.0 (0%)	0.5 (3%)
	IRRF 2	ITAO Capacity Development	48.5	26.7	-0.1 (0%)	2.7 (11%)
		Subtotal		2,302.7	2,047.2	-14.3 (-1%)
Democracy and Civil Society	ESF	Civil Society Development	71.1	41.8	0.0 (0%)	2.2 (6%)
	ESF	Community Action Program	311.0	226.4	0.0 (0%)	16.4 (8%)
	ESF	Democracy and Civil Society	234.2	155.6	-25.2 (-10%)	7.6 (5%)
	ESF	Elections (IFES)	13.9	13.4	1.4 (11%)	1.3 (11%)
	ESF	Local Governance Program	407.5	294.5	-3.0 (-1%)	-0.5 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Civic Programs	10.0	10.0	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Governance	89.3	68.7	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Democracy Building Activities	1,035.4	1,016.6	0.0 (0%)	-0.1 (0%)
	Subtotal		2,172.4	1,827.0	-26.8 (-1%)	27.0 (2%)
Humanitarian Relief	CERP	Food Production & Distribution	-	-	-13.8 (-100%)	-10.5 (-100%)
	CERP	Other Humanitarian and Reconstruction Projects	150.6	110.8	7.5 (5%)	11.2 (11%)
	ESF	Iraqi Refugees (Jordan)	95.0	90.6	0.0 (0%)	0.4 (0%)
	IRRF 1	Humanitarian Demining	12.3	12.3	0.0 (0%)	0.0 (0%)
	IRRF 1	Relief Efforts	27.0	26.9	0.0 (0%)	0.0 (0%)
	IRRF 1	Relief: Office of Foreign Disaster Assistance	43.3	43.1	0.0 (0%)	0.0 (0%)
	IRRF 1	Support Education, Health, and Social Services	118.2	118.2	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Migration & Refugee Assistance	208.8	205.8	0.0 (0%)	0.0 (0%)

Continued on next page

GOVERNANCE: STATUS OF FUNDS, BY SECTOR AND PROGRAM (CONTINUED)

\$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Demining	84.5	83.2	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Marla Ruzicka WVF	29.9	29.8	0.0 (0%)	0.0 (0%)
	IRRF 2	Security & Law Enforcement - Commanders' Humanitarian Relief & Reconstruction	85.1	82.6	0.0 (0%)	0.0 (0%)
	Subtotal		854.5	803.3	-6.3 (-1%)	1.2 (0%)
Public Services	CERP	Civic Cleanup Activities	200.2	158.8	5.4 (3%)	5.0 (3%)
	CERP	Civic Infrastructure Repair	109.4	89.3	18.3 (20%)	12.0 (16%)
	CERP	Education	322.6	254.8	-0.9 (0%)	5.1 (2%)
	CERP	Healthcare	104.8	90.6	1.4 (1%)	3.3 (4%)
	ESF	O&M Sustainment - Health	11.1	11.1	0.0 (0%)	0.0 (0%)
	ESF	Plant-Level Capacity Development & Technical Training - Health	1.8	1.8	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Education	100.6	89.8	0.0 (0%)	0.0 (0%)
	IRRF 2	Health Care - Equipment Procurement and Modernization	277.1	270.2	2.4 (1%)	9.6 (4%)
	IRRF 2	Health Care - Nationwide Hospital and Clinic Improvements	435.7	424.2	1.3 (0%)	0.7 (0%)
	IRRF 2	Health Care - Pediatric Facility in Basra	45.4	45.4	0.0 (0%)	0.0 (0%)
	IRRF 2	Health Care - Pediatric Facility in Basra II	43.8	42.7	1.9 (5%)	1.8 (4%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Fire Service	113.9	113.7	0.0 (0%)	0.0 (0%)
	IRRF 2	Justice, Public Safety Infrastructure, & Civil Society - Public Safety Training and Facilities	181.9	181.9	0.0 (0%)	0.0 (0%)
	IRRF 2	Water Resources & Sanitation - Other Solid Waste Management	10.0	10.0	0.0 (0%)	0.0 (0%)
	Subtotal		1,958.2	1,784.2	29.7 (2%)	37.6 (2%)
Total			7,287.7	6,461.7	-17.7 (0%)	120.9 (2%)

Note: Data not audited. Numbers affected by rounding. OSD does not report CERP obligation and expenditure data for project categories on a quarterly basis for all fiscal year appropriations. SIGIR pulls CERP project category data from the IRMS, which lags in reporting by one quarter. Therefore, category totals may not match fund totals.

Sources: IRMS, USF-I CERP Category Report, 4/14/2010; NEA-I, response to SIGIR data call, 4/2/2010; U.S. Treasury, response to SIGIR data call, 4/2/2009; USAID, response to SIGIR data call, 4/13/2009; USTDA, response to SIGIR data call, 4/2/2009; SIGIR, Quarterly and Semiannual Report to the United States Congress, 1/2010.

TABLE C.6
ECONOMY: STATUS OF FUNDS, BY SECTOR AND PROGRAM
 \$ Millions

SECTOR	FUND	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
			OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Economic Governance	CERP	Economic, Financial, and Management Improvements	120.9	84.4	3.4 (3%)	5.1 (6%)
	ESF	Economic Governance II, Policy and Regulatory Reforms	85.0	85.0	0.0 (0%)	0.0 (0%)
	IRRF 1	Technical Assistance	10.7	9.7	0.0 (0%)	0.0 (0%)
	IRRF 2	Education, Refugees, Human Rights, Democracy, & Governance - Banking System Modernizations	34.0	30.1	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Institutional Reforms	89.4	86.1	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Iraq Debt Forgiveness	352.3	352.3	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Market-Based Reforms	135.0	109.9	0.0 (0%)	-8.7 (-7%)
	Subtotal			827.3	757.5	3.4 (0%)
Private Sector Development	CERP	Agriculture	111.1	90.0	11.1 (11%)	18.2 (25%)
	ESF	Inma Agribusiness Development	124.0	82.7	0.0 (0%)	0.2 (0%)
	ESF	Izdihar	32.8	31.4	0.0 (0%)	0.0 (0%)
	ESF	Provincial Economic Growth	85.8	38.1	0.0 (0%)	-10.6 (-22%)
	ESF	Targeted Development Program	57.4	31.3	0.0 (0%)	1.8 (6%)
	IRRF 1	Expand Economic Opportunity	65.9	65.9	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Agriculture	113.0	112.8	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Business Skills Training	40.0	40.0	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Expand Network of Employment Centers	8.0	8.0	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Micro-Small-Medium Enterprises	51.4	51.1	0.0 (0%)	0.0 (0%)
	IRRF 2	Private Sector Development - Vocational Training	70.9	69.9	0.0 (0%)	0.0 (0%)
	Subtotal			760.2	621.0	11.1 (1%)
Total			1,587.5	1,378.6	14.5 (1%)	6.0 (0%)

Note: Data not audited. Numbers affected by rounding. OSD does not report CERP obligation and expenditure data for project categories on a quarterly basis for all fiscal year appropriations. SIGIR pulls CERP project category data from the IRMS, which lags in reporting by one quarter. Therefore, category totals may not match fund totals.

Sources: DoS, response to SIGIR data call, 4/5/2007; IRMS, USF-I CERP Category Report, 4/14/2010; NEA-I, responses to SIGIR data call, 4/2/2010, 4/12/2010, and 4/14/2010; U.S. Embassy-Baghdad, response to SIGIR data call, 4/8/2010; USACE, response to SIGIR data call, 4/1/2010; USAID, response to SIGIR data call, 4/13/2009; SIGIR, *Quarterly and Semiannual Report to the United States Congress*, 1/2010.

INTERNATIONAL DONOR ASSISTANCE TO THE GOI

Donor assistance to the GOI includes bilateral and multilateral development assistance in loans and grants. As of March 31, 2010, the Department of State (DoS) reported \$18.10 billion in total donor pledges, including \$5.26 billion in grants and \$12.84 billion in loans.¹ Donor commitments totaled \$11.45 billion—\$6.04 billion in grants and \$5.41 billion in loans.² For an overview of bilateral and multilateral development assistance, see Figure D.1.

Bilateral Development Assistance

As of March 31, 2010, \$8.03 billion in bilateral assistance had been committed to Iraq.³ The largest international (non-U.S.) donors include Japan, which has committed \$4.38 billion through grants and loans, and the European Commission (EC), which has committed \$0.72 billion through grants.⁴ During the quarter, EC commitments increased \$10 million to reflect revisions in their reported assistance for 2008 and 2009.⁵

In February, Iraq and China signed a memorandum of agreement reducing Iraq's debt to Chinese companies by \$8.47 billion (approximately 80%).⁶ According to the Iraqi Ministry of Foreign Affairs, the memorandum obligates Iraq to "facilitate the entry of Chinese companies" into the Iraq reconstruction effort.⁷

Multilateral Development Assistance

As of March 31, 2010, \$3.42 billion in multilateral assistance has been committed to Iraq. Multilateral development assistance includes loan commitments and pledges from the World Bank, International Monetary Fund (IMF), and Islamic Development Bank (IDB), as well as the International Reconstruction Fund Facility for Iraq (IRFFI) grants funded by donor deposits.⁸

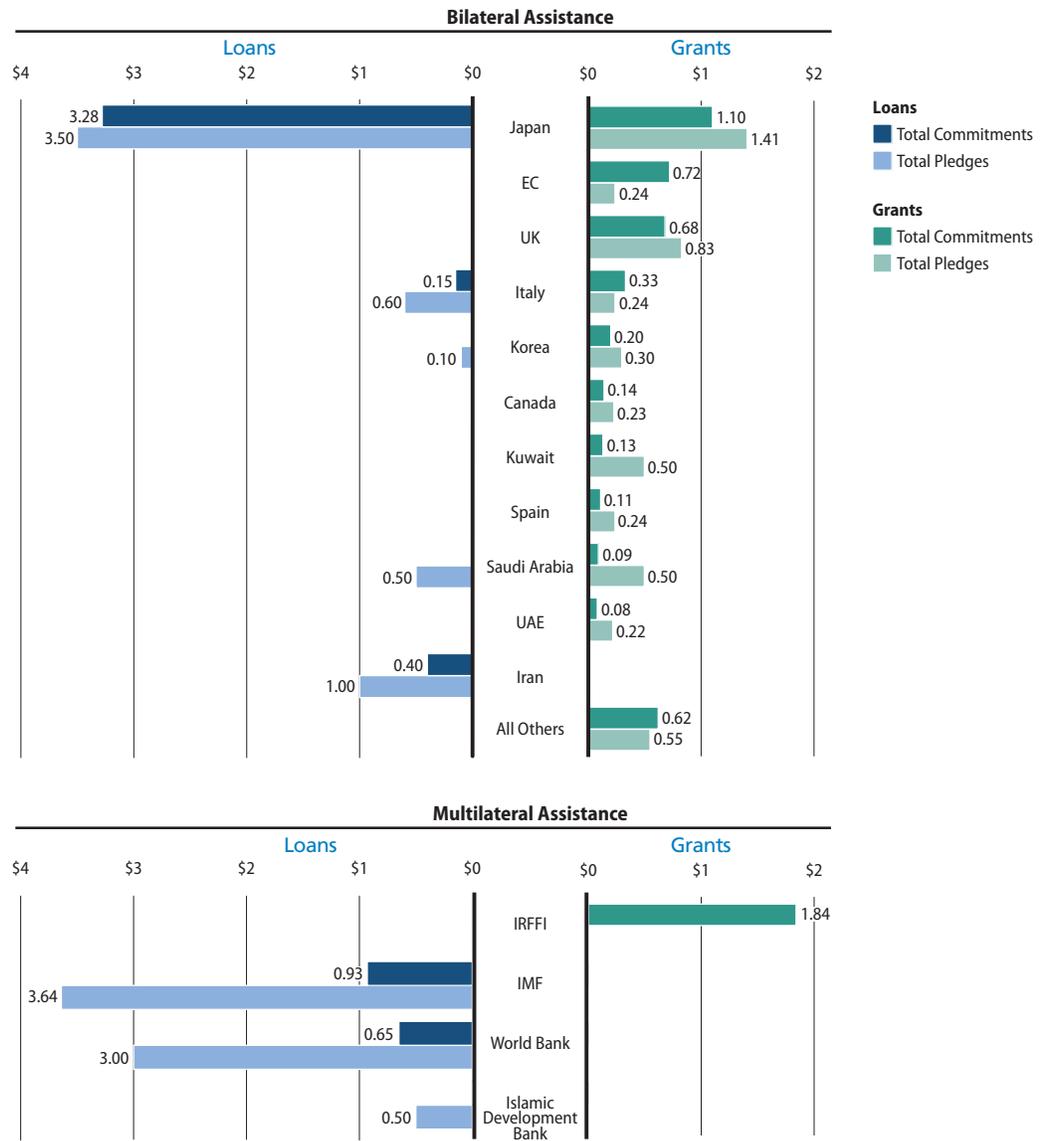
International Reconstruction Fund Facility for Iraq

The IRFFI was launched in 2004 to help donor nations channel their resources and coordinate support for reconstruction and development in Iraq. The facility comprises the World Bank Iraq Trust Fund (WB ITF) and the United Nations Development Group Iraq Trust Fund (UNDG ITF.) New IRFFI projects must start by the end of 2010; project completions and disbursements are to take place no later than December 31, 2013.⁹ As of March 31, 2010, 25 IRFFI donors, including the United States, had committed \$1.86 billion for Iraq reconstruction.¹⁰ The largest IRFFI contributors are the European Commission (\$772 million in IRFFI deposits), Japan (\$492 million), and the United Kingdom (\$127 million).¹¹

International Monetary Fund

On February 24, 2010, the IMF approved a two-year Stand-By Arrangement (SBA) for Iraq totaling \$3.64 billion. The approval made \$455 million immediately available to Iraq.¹² The SBA was made available due to lower than anticipated oil revenues. The funds are intended to help

FIGURE D.1
INTERNATIONAL GRANTS AND LOANS, PLEDGED VS. COMMITTED, BY DONOR
 \$ Billions



Note: Bilateral commitments exclude IRFFI deposits. The European Commission (EC) remains the largest IRFFI contributor, with deposits totaling \$772 million, or 42% of total IRFFI deposits. Numbers affected by rounding. Amounts may differ from prior quarters due to changes in foreign exchange rates.

Source: NEA-I, response to SIGIR data call, 4/14/2010.

TABLE D.1
WORLD BANK IDA LOANS
 \$ Millions

PROJECT NAME	PROJECT AMOUNT	APPROVAL DATE	IMPLEMENTING AGENCY	DESCRIPTION	STATUS
Third Emergency Education	100.0	11/2005	Ministry of Education	Assists the Ministry of Electricity through reducing school overcrowding and strengthening its capacity to improve the quality of teaching and curricula.	The Bank's Board approved project restructuring in June 2009. The project will now support educational infrastructure (school construction), institutional strengthening (teacher training and curricula development), and project management.
Emergency Road Reconstruction	135.0	6/2006	Ministry of Construction & Housing	Assists in the rehabilitation of highways and village access roads in central, northern, and southern Iraq. Three floating bridges will also be replaced with permanent structures.	Rehabilitation in the KRG is underway and disbursing. Progress in central and southern Iraq is expected to move forward due to a large contract expected to be tendered soon.
Dokan and Derbandikhan Hydropower	40.0	12/2006	KRG Ministry of Electricity	The plan aims to upgrade electricity supply in the Kurdistan region and the national grid. The project will directly impact an estimated 490,000 households and benefit industrial consumers.	Progress has been made over the last several months with total commitments increasing from \$6.5 million in June 2009 to \$32 million as of November 2009. The draft Environmental Management Plans is under review and the terms of reference are being prepared for the Dam Emergency Preparedness Plans.
Emergency Electricity	124.0	3/2007	Ministry of Electricity	Aims to restore the base-load generating capacity of the Hartha power plant and build capacity at the Ministry of Electricity.	A contract to rehabilitate the Hartha power plant was signed in April 2009. The main contract commits the entire IDA credit. However, the contract effectiveness has been delayed due to an issue regarding bank guarantees.
Emergency Water Supply	109.5	6/2008	Ministry of Municipalities and Public Works	Intends to improve the quantity and quality of water availability in four high-priority provinces. Assists the GOI on developing a sustainable policy for the water sector.	On September 17, 2009, the project was declared effective. Approximately \$75 million in contracts have been signed and another \$25 million are in the bidding stage.

Source: IRFFI, *World Bank Operations in Iraq Data Sheets*, 11/2009 and 2/2010.

improve public financial management, increase transparency and accountability in the oil sector, and help reform the banking sector.¹³

World Bank

The World Bank funds several programs to support the GOI in addressing reconstruction needs:

- restoring basic services
- supporting private-sector development
- enhancing social safety nets
- improving public-sector governance

This support for Iraq reconstruction is funded primarily through the World Bank Iraq Trust Fund. WB ITF commitments to the IRFFI total \$497 million.¹⁴ The cutoff date for donor's

contributions for the WB ITF was December 31, 2008, and donors have agreed to terminate the fund on December 31, 2013. By this deadline, all WB ITF funding must be disbursed, and all projects will be completed.¹⁵ As of February 28, 2010, the WB ITF has financed 24 projects, four of which have been fully implemented and closed. The remaining 20 projects are currently under implementation.¹⁶

The World Bank has provided assistance to Iraq to develop social services through its International Development Association (IDA). Five IDA loans have been approved for Iraq, totaling \$508.5 million.¹⁷ For the status of these projects, see Table D.1.

TABLE D.2
SNAPSHOT OF TOP DONOR-FUNDED PROJECTS
 \$ Millions

DONOR	PROJECT COST	TITLE	PROJECT IMPLEMENTATION STATUS	SECTOR (TRADITIONAL CLASSIFICATION)
Sweden, World Bank	150.0	Electricity reconstruction project (Rehabilitation of units 2 & 3 of HARTHA power station)	Ongoing	Infrastructure
Italy	128.8	Soft Loan for the implementation of an Aid Program for Rebuilding Iraq's Agricultural Sector and Promoting the Related Services	Ongoing	Agriculture, Food, and Fishing
World Bank Iraq Trust Fund	120.0	Irrigation and Drainage Schemes Rehabilitation and Water Resources Management Program	Ongoing	Agriculture, Food, and Fishing
Japan	118.7	Construction of a Diesel Power Station (60 MW) in Al-Samawah	Ongoing	Infrastructure
World Bank Iraq Trust Fund	110.0	Emergency Water, Sanitation, and Urban Reconstruction Project	Ongoing	Environment; Housing, Labor, and Social Affairs
World Bank	100.0	Construction of New School Buildings	Not Started	Education, Science, and Culture
Japan	72.2	Supply and Installation of Units Mobile Substations.	Completed	Infrastructure
Japan	68.5	Project for Rehabilitation of Four General Hospitals in the Northern Region of Iraq	Completed	Health
Japan	66.2	Rehabilitation of Taji Gas Turbine Power Station	Completed	Infrastructure
Japan	65.0	Project for Improvement of Trunk Communications Network	Completed	Infrastructure

Note: Data not formally reviewed, audited, or verified. Numbers affected by rounding. Data excludes U.S.-funded projects. Committed and disbursed are the international terms used; this terminology is comparable to the SIGIR terms obligated and expended.

Source: GOI, Development Assistance Database, www.mop-iraq.org/dad, accessed 4/12/2010.

United Nations

UNDG ITF commitments to the IRFFI total \$1.36 billion.¹⁸ The UNDG ITF has approved 165 joint projects totaling \$1.25 billion, leaving \$136 million to be committed to new projects.¹⁹ The cutoff date for donor contributions for the UNDG ITF was June 30, 2009; any funds that are not committed to a specific project by December 31, 2010, will be returned.²⁰ To meet this requirement, the UN agreed that no new projects will be approved after June 30, 2010.²¹ Any remaining UN funds will be deposited in the UN's general Multilateral Donor Trust Fund and will go to support activities overseen by the UN Assistance Mission for Iraq (UNAMI).²²

Sources for International Donor Information

SIGIR continues to note the challenges in reporting on international contributions to Iraq reconstruction. As Iraq shifts to normalized relations with the international community, the United States is less able to track international funding. Efforts by international donors now focus on helping Iraq sustain its progress. While some donors continue to support Iraq with technical assistance, economic development projects, and project financing, others are focusing on building relationships based on conventional trade and investment.²³ The Department of State's

Bureau of Near Eastern Affairs-Iraq (NEA-I) does not expect substantial additional increases in donor commitments for Iraq reconstruction.²⁴

Department of State

NEA-I provides SIGIR with quarterly updates on international pledge and commitment figures from donor countries and international organizations.

Development Assistance Database

The Development Assistance Database (DAD) was established to serve as a reliable and credible source of information on donor contributions for the reconstruction, economic recovery, and socioeconomic development of Iraq.²⁵ However, there is no standard reporting requirement for donors to provide data and no set time frame for updates to the DAD to be completed. Thus, comparing DoS donor pledge figures to data available in the DAD does not provide an accurate or complete picture of the status of donor support.

As of April 9, 2010, the DAD reported total commitments of \$6.01 billion and disbursements of \$2.97 billion.²⁶ Both figures remain unchanged from the previous quarter. For an overview of Iraqi donor spending reported in the DAD, see Table D.2 and Table D.3.

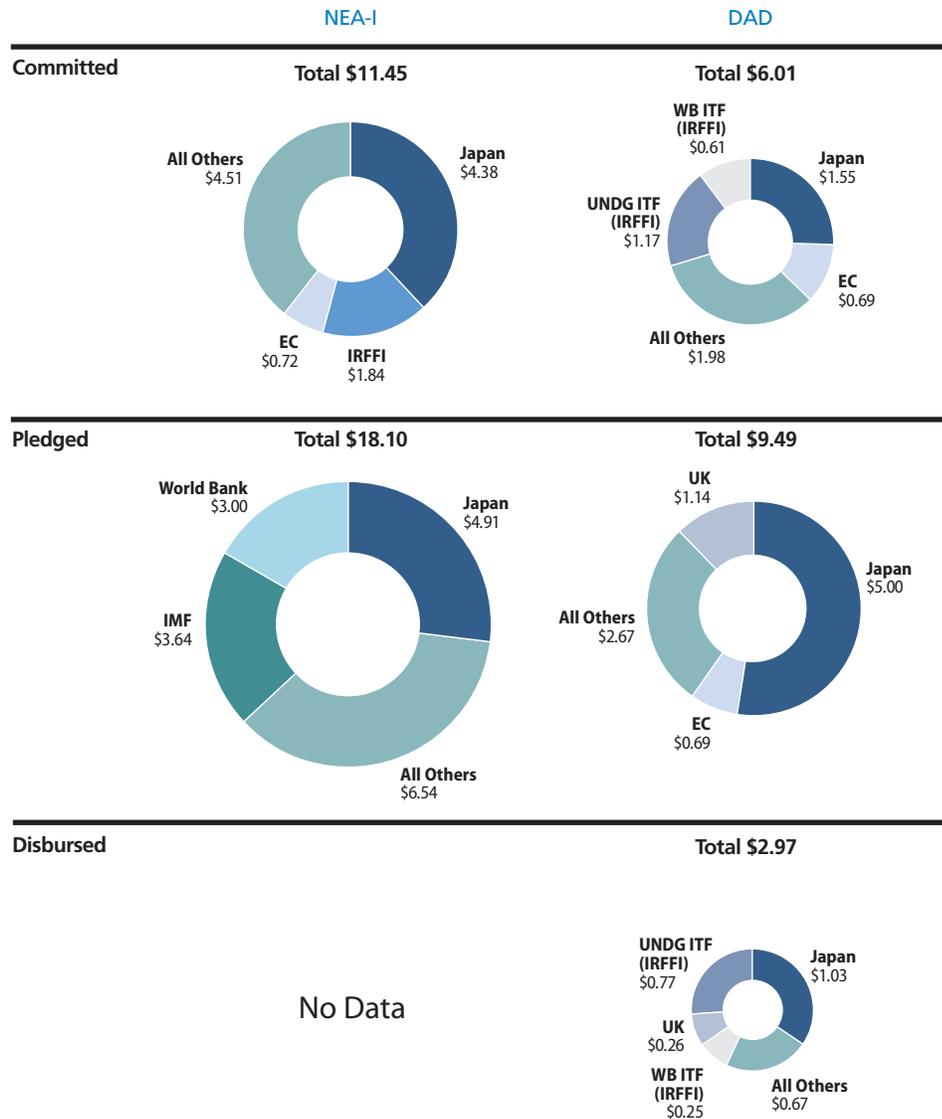
TABLE D.3
DONOR PROJECTS BY SECTOR
\$ Millions

SECTOR	COMMITTED	DISBURSED
Agriculture, Food, and Fishing	406.83	200.42
Economic Development	203.07	67.71
Education, Science, and Culture	365.51	265.78
Energy	37.85	29.02
Enterprise and Industry	6.00	1.39
Environment	324.37	227.21
Governance and Democracy Development	611.52	420.63
Health	606.55	485.99
Housing, Labor, and Social Affairs	357.17	256.35
Infrastructure	1,075.27	742.80
Security	231.14	190.87
Unallocated	15.60	5.31
Unspecified/Unclassified	116.78	78.94
Total	4,357.67	2,972.44

Note: Data not formally reviewed, audited, or verified. Numbers affected by rounding.

Source: GOI, Development Assistance Database, www.mop-iraq.org/dad, accessed 4/9/2010.

FIGURE D.2
COMMITTED, PLEDGED, AND DISBURSED FUNDS, NEA-I vs. DAD REPORTING
 \$ Billions



Note: Numbers affected by rounding. Amounts may differ from prior quarters due to changes in foreign exchange rates.

Sources: NEA-I, response to SIGIR data call, 4/14/2010; GOI, Development Assistance Database, www.mop-iraq.org/dad, accessed 4/9/2010.

- 1 NEA-I, response to SIGIR data call, 4/14/2010.
- 2 NEA-I, response to SIGIR data call, 4/14/2010.
- 3 NEA-I, response to SIGIR data call, 4/14/2010.
- 4 NEA-I, response to SIGIR data call, 4/14/2010.
- 5 NEA-I, response to SIGIR data call, 4/8/2010.
- 6 NEA-I, response to SIGIR data call, 4/12/2010.
- 7 GOI, Ministry of Foreign Affairs, "Iraq Signs the Agreement of the Reduction of Iraqi Debts with China," 4/1/2010, www.mofa.gov.iq/english/news/display.aspx?newsid=8248, accessed 4/8/2010; GOI, MOF, announcement by the Minister of Finance, 3/18/2010, www.mof.iq/ar/index.php?name=News&file=article&sid=782, accessed 4/8/2010. Debt reduction is not included in the totals for pledged and committed foreign assistance and loans.
- 8 NEA-I, response to SIGIR data call, 4/8/2010.
- 9 NEA-I, response to SIGIR data call, 4/2/2009.
- 10 NEA-I, response to SIGIR data call, 4/8/2010; IRFFI, "Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund," 2/28/2010.
- 11 NEA-I, response to SIGIR data call, 4/8/2010.
- 12 IMF, "IMF Executive Board Approves US \$3.6 Billion Stand-By Arrangement for Iraq," 2/24/2010, www.imf.org/external/np/sec/pr/2010/pr1060.htm, accessed 4/9/2010.
- 13 IMF, "IMF Provides \$3.6 Billion Loan to Iraq," 3/4/2010, www.imf.org/external/pubs/ft/survey/so/2010/car030410a.htm, accessed 4/9/2010.
- 14 IRFFI, "Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund," 2/28/2009.
- 15 IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Naples, Italy, 2/18/2009.
- 16 IRFFI, *World Bank Operations in Iraq Data Sheet*, 2/2010.
- 17 IRFFI, *World Bank Operations in Iraq Data Sheet*, 2/2010.
- 18 IRFFI, "Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund," 2/28/2010.
- 19 IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Baghdad, Iraq, 11/8/2009.
- 20 IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Naples, Italy, 2/18/2009.
- 21 IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Baghdad, Iraq, 11/8/2009.
- 22 NEA-I, response to SIGIR data call, 4/2/2009.
- 23 NEA-I, response to SIGIR data call, 7/2/2009.
- 24 NEA-I, response to SIGIR data call, 7/13/2009.
- 25 GOI, Development Assistance Database, www.mop-iraq.org/dad/, accessed 7/10/2009.
- 26 GOI, Development Assistance Database, www.mop-iraq.org/dad/, accessed 4/9/2010.

COMPLETED SIGIR INSPECTIONS

This appendix contains a list of completed inspections on Iraq reconstruction activities by the Special Inspector General for Iraq Reconstruction (SIGIR), as of April 30, 2010.

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Humer Kwer Health Center	Sulaymaniyah	547	GRN	Local	GRN
Thi Qar Bee Farm	Thi-Qar	255	GRS	Local	GRS
Basrah Modern Slaughterhouse	Basrah	5,635	GRS	Local	GRS
Al Hadi Permanent Police Station	Basrah	1,274	MNSTC-I	Local	GRS
Al Qaim 33 11kV Electrical Mobile Substation	Anbar	6,400	GRC	Local	GRC
Haditha Dam Perimeter Security	Anbar	998	GRC	Local	GRC
Renovation of the Tomb of the Unknown Soldier	Baghdad	1,741	MNC-I	Bennett, Fouch, and Associates	GRC
Abu Ghraib Dairy	Baghdad	3,400	TFBSO	Al Balagh Investments	GRC
Rabeaa Point of Entry Screening Facility	Ninewa	3,110	GRN	Biltex Construction Company	GRN
Hammam Al Alil Division Training Center	Ninewa	3,574	GRN	Local	GRN
Hammam Al Alil Regional Training Center	Ninewa	5,029	GRN	Local	GRN
Secure Document Storage Facility	Baghdad	1,916	GRC	SIMA International	GRC
Renovate and Expand Chamchamal Correctional Facility	Sulaymaniyah	28,691	GRN	Local	GRN
Orphanage and Senior Citizen Assisted Living Center in Erbil	Erbil	3,725	GRN	Local	GRN
Abattoir (Slaughterhouse) in Qaladze	Sulaymaniyah	1,100	GRN	Local	GRN
Al Kasik Location Command	Ninewa	6,311	GRN	Local	GRN
Basrah Children's Hospital	Basrah	37,682	GRS	Bechtel & MID Contracting	GRS
Roll-on/Roll-off Berth in the Port of Umm Qasr	Basrah	2,735	GRS	Local	GRS
4th Brigade, 10th Infantry Division Iraqi Army HQ Barracks	Missan	1,253	GRS	Local	GRS
Missan Surgical Hospital, Phase 1	Missan	5,900	GRS	Local	GRS
Missan Surgical Hospital, Phase 2	Missan	6,800	GRS	Local	GRS
Mujarrah Canal Bridge	Anbar	1,262	GRC	Local	GRC
Ammana Market Renovation	Baghdad	596	GRC	Local	GRC
Suroor Elementary School	Baghdad	246	GRC	Local	GRC
Khandek School	Baghdad	296	GRC	Local	GRC
Sagrah School	Anbar	399	MNF-West	Local	GRC
Shiqaq Hai Musalla PHC	Tameem	305	GRN	Parsons/Local	GRN
Hai Tiseen PHC	Tameem	465	GRN	Parsons/Local	GRN
Basrah Courthouse	Basrah	10,976	GRS	Local	GRS
Basrah Witness Protection Facility	Basrah	See above	GRS	Local	GRS
Haditha General Hospital	Anbar	5,034	GRC	Local	GRC
Heet PHC	Anbar	412	GRC	Parsons/Local	GRC
Haditha PHC	Anbar	538	GRC	Parsons/Local	GRC
Al Shurhabil School	Anbar	200	MNC-I	Local	GRC
Al Iqitadar School	Anbar	268	MNC-I	Local	GRC

Continued on next page

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Anbar Rule of Law Complex	Anbar	21,462	GRC	ALMCO Limited	GRC
Ramadi 132-kV Substation	Anbar	27,980	GRC	Symbion-Ozdil-Al Namarq Joint Venture	GRC
Plumbing Repairs at the Baghdad Police College	Baghdad	3,183	AFCEE & MNSTC-I	Laguna Construction	GRD
Sadr City R3 Water Treatment Plant	Baghdad	65,848	GRC	Washington International, Inc. / Black and Veatch	Central
Falluja Waste Water Treatment Plant (WWTP)	Anbar	29,558	GRC	FluorAMEC	Central
Falluja Sewer—Area A Construction and Repair	Anbar	2,906	GRC	Local	Central
Falluja Sewer—Pump Station 1&2	Anbar	7,223	GRC	Local	Central
Falluja Sewer—Force Main	Anbar	1,804	GRC	Local	Central
Falluja Sewer—Earthwork for the WWTP	Anbar	2,769	GRC	Local	Central
Al Quds High School	Baghdad	420	MNC-I	Local	Central
Al Muallameen High School	Baghdad	389	MNC-I	Local	Central
Al Faou High School	Baghdad	441	MNC-I	Local	Central
Al Shofa Water Facility	Nassriya	349	GRS	Local	South
Al Kazim Water Supply	Nassriya	493	GRS	Local	South
Nassriya 33-kV Power line	Nassriya	1,538	GRS	Local	South
Al Ager Water Compact Unit	Nassriya	650	GRS	Local	South
Kirkuk to Baiji PEZ Phase 3	Kirkuk	3,838	GRN	Local	North
Kahn Bani-Sa'ad Correctional Facility	Diyala	40,497	GRD	Parsons	Central
Project Assessment Review Through April 2008	Various	1,600,000	GRD	Various	Various
Nassriya Water Treatment Plant	Thi-Qar	277,000	GRD	FluorAMEC	South
Repair of the Al Ghazaliyah G-6 Sewage Lift Station	Baghdad	329	GRD	Local	Central
Kurdistan Ministry of Interior Complex	Erbil	7,400	GRN	Tigris (Turkey)	North
Sarwaran Primary School	Erbil	694	GRN	Local	North
Binaslawwa Middle School	Erbil	602	GRN	Local	North
Nassriya Prison Expansion	Thi-Qar	6,263	GRS	Local	South
Nassriya Prison Follow-up	Thi-Qar	15,523	GRS	Local	South
Al Escandrona School	Baghdad	86.6	GRD	Local	Central
Rehabilitation of the Mansour Pump Station	Baghdad	123	GRD	Local	Central
Mahalla 824 Sewer Collapse Project	Baghdad	629	GRD	Local	Central
Iraqi Army Facilities located in Diyanah and Debecha	Erbil	9,300	AFCEE	Toltest, Inc.	North
Erbil Police Academy	Erbil	10,000	GRN	Tigris Company	North
Repair of the Ghazaliyah G-7 Sewage Lift Station	Baghdad	329	GRD	Local	Central
Bartilla Booster Pump Station Repair	Ninewa	417	GRN	Local	North
Bartilla New Road Paving	Ninewa	148	GRN	Local	North
Showairrej to Tak Harb Road Paving	Ninewa	1,439	GRN	Local	North
Right Bank Drinking Water Treatment Plant	Ninewa	1,714	GRN	Local	North
Mosul Dam	Ninewa	27,000	GRD	Washington International/Black and Veatch	North

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APPENDIX E

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Qudas Power Plant Turbine Restoration Project and Qudas Power Plant Expansion Project	Baghdad	160,000	GRD	URUK Engineering Services and the Baghdad Company for Gas Turbines Ltd.; Joint Venture/ FluorAMEC, L.L.C.	Central
Al Qana'at Raw Water Pump Station	Baghdad	4,230	GRC	Comet Company	Central
Al Rasheed Brigade Set	Baghdad	64,010	AFCEE	Tetra Tech, Inc.	Central
Iraqi C-130 Base	Baghdad	30,800	AFCEE	Toltest, Inc.	Central
Iraqi Ministry of Defense Building	Babylon	31,460	MNSTC-I	Laguna Construction Company, Inc.	Central
Doura Power Station Units 5 and 6	Baghdad	90,800	GRD	Bechtel National, Inc.	Central
Al Basrah Oil Terminal (ABOT) (5 projects)	Basrah	3,045	GRC	Parsons	South
Military Base, Tallil	Thi-Qar	108,590	AFCEE	Weston	South
Military Base Upgrades, Tallil	Thi-Qar	10,511	AFCEE	Weston	South
Recruiting Center, Hillah	Babylon	1,824	AFCEE	Weston	South
Iraqi Civil Defense HQ, Baghdad	Baghdad	3,000	GRC	Parsons	Central
Bab Shams Police Station, Mosul	Ninewa	353	GRN	Local	North
Gaugli-Ashur Police Station, Mosul	Ninewa	881	GRN	Local	North
Maternity and Pediatric Hospital	Erbil	6,831	GRN	Local	North
BIAP 12 Standby 06 Power	Baghdad	11,792	USAID	Bechtel National, Inc.	Central
West BIAP Special Forces Barracks	Baghdad	5,205	GRC	Local	Central
Al Alwaiya Maternity Hospital	Baghdad	1,986	GRD	Parsons/Local	Central
Al Alwaiya Children's Hospital	Baghdad	1,288	GRD	Parsons/Local	Central
Dahuk Rehabilitation Center	Dahuk	5,634	GRD	Biltek	North
Al Kasik Water Storage Tanks	Ninewa	4,900	AFCEE	AMEC	North
Al Kasik Waste Water Treatment Plant	Ninewa	2,700	AFCEE	Shaw	North
51st Brigade Iraqi Army Barracks	Babylon	999	GRD	Local	South
Al Hillah Police Firing Range	Babylon	434	GRD	Local	South
402nd Battalion Iraqi Army Headquarters Barracks	Babylon	737	GRD	Local	South
Baghdad Police College, Task Order 06	Baghdad	42,909	GRD	Parsons	Central
Baghdad Police College, Task Order 29	Baghdad	29,345	GRD	Parsons	Central
Electrical Substation Sustainment-Al Hakamia	Basrah	5,677	GRD	Perini Corporation	South
Electrical Substation Sustainment-Hamdan	Basrah	5,719	GRD	Perini Corporation	South
Electrical Substation Sustainment-Al Kaffat	Basrah	5,438	GRD	Perini Corporation	South
Electrical Substation Sustainment-Al Serajii	Basrah	5,718	GRD	Perini Corporation	South
Electrical Substation Sustainment-Shat al Arab	Basrah	5,724	GRD	Perini Corporation	South
Courthouse-New Al Karkh-Baghdad	Baghdad	2,230	GRD	Foreign	Central
Thi-Qar Village Road Segment 3	Thi-Qar	1,440	GRD	Foreign	South
Ibn Al Bitar Hospital – Critical Care Unit	Baghdad	580	GRD	Foreign	Central
Baghdad Municipal Solid Waste Landfill Facility	Baghdad	28,800	GRD	FluorAMEC	Central
Police Training Academy – Al Kut	Wassit	22,900	GRD	ECCI	North
Ninewa Provincial Police Headquarters	Ninewa	1,000	GRD	Foreign	North

Continued on next page

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
11 kVA Substation Feeder	Ninewa	1,220	GRD	Foreign	North
Baghdad Police College (Academy)	Baghdad	73,000	GRD	Parsons	Central
Kirkuk to Baiji Pipeline	Tameem	3,445	Multiple	Multiple	North
Baghdad Railway Station Rehabilitation	Baghdad	6,385	GRD-PCO	Foreign	Central
Military Base – 609th ING	Thi-Qar	7,634	GRD	Foreign	South
Muthanna Village Roads Segment 4	Muthanna	2,888	GRD-PCO	Foreign	South
Prison Facility–Nasiriyah	Thi-Qar	49,087	GRD-PCO	Parsons Global Services	South
Fire Station–Nasiriyah	Thi-Qar	627	GRD-PCO	Foreign	South
Police Station–Safwan - IHP 404	Basrah	2,472	GRD-PCO	Foreign	South
Basrah International Airport-Air Side Supply	Basrah	580.5	GRD-PCO	Reyam, Ltd.	South
Basrah International Airport-Terminal and Tower	Basrah	5,045	GRD-PCO	NANA Pacific	South
Umm Qasr Water Supply Canal	Basrah	15,600	GRD-PCO	Washington International	South
Riyadh Canal Crossing	Tameem	635.5	GRD-PCO	PIJV	North
Zegeton Fatah Canal Crossing	Tameem	658.1	GRD-PCO	PIJV	North
Hillah SWAT Facility	Babylon	2,219	GRD	Foreign	South
Seif Sa'ad Police Station	Babylon	153	GRD	Foreign	South
Border Post-As Sul #37 - Bnawasuta-Issawa	Sulaymaniyah	272	GRD	Parsons Delaware, Inc.	North
Border Post-As Sul #29 - Kuralau Bnaw-Azmik	Sulaymaniyah	275	GRD	Parsons Delaware, Inc.	North
Border Post-As Sul #20 - Marwa	Sulaymaniyah	272	GRD	Parsons Delaware, Inc.	North
Border Post-As Sul #23 - Bargurd-Safrah	Sulaymaniyah	272	GRD	Parsons Delaware, Inc.	North
Military Base Umm Qasr- Ammo Supply Point	Basrah	253	GRD	Foreign	South
Operation Center and Security	Basrah	1,175	GRD	Foreign	South
Port of Umm Qasr Security Upgrades	Basrah	3,747	GRD	Foreign	South
Project Phoenix-Restore Qudas Gas Turbines	Baghdad	11,391	PCO	FluorAMEC	Central
Al Hillah Police Academy-CN-W914NS-04-C-9046	Babylon	9,135	JCC-I/A	SBIG Logistics & Technical Services	South
Kerbala Library	Kerbala	1,294	CPA (South Central)	Global Business Group	South
Al Wahda Water Treatment Plant	Baghdad	4,712	PCO	FluorAMEC	Central
Al Wathba Water Treatment Plant	Baghdad	8,698	PCO	FluorAMEC	Central
Al Nahrwan Water Supply Project	Baghdad	348	GRD	Foreign	South
Al Sumelat Water Network	Baghdad	764	PCO	SIMA International	Central
Al Hakamia Substation	Basrah	5,934	PCO	Perini Corporation	South
Hamdan Substation	Basrah	5,001	PCO	Perini Corporation	South
Al Kaffat Substation	Basrah	5,934	PCO	Perini Corporation	South
Al Seraji Substation	Basrah	5,709	PCO	Perini Corporation	South
Shat al Arab Substation	Basrah	5,298	PCO	Perini Corporation	South
Al Fathah Pipe Crossing	Tameem	29,715	PCO	PIJV	North
Kirkuk Canal Crossing	Tameem	2,088	PCO	PIJV	North
Al Fathah River Crossing Tie-ins	Tameem	8,156	PCO	PIJV	North
Al Balda Police Station	Babylon	135	GRD	Foreign	South

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APPENDIX E

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Al Hillah Maternity and Children's Hospital	Babylon	7,414	PCO	Parsons Global Services	South
Al Imam Primary Care Center	Babylon	533	PCO	Parsons Delaware, Inc.	South
Babil Railway Station	Babylon	274	PCO	Foreign	South
Mosul Airport – ATC Tower Rehab	Ninewa	10,329	GRD	Foreign	North
Ninewa Village Roads Segment 3	Ninewa	920	GRD	Foreign	North
Ainkawa Fire Station	Erbil	1,392	GRD	Parsons Global Services, Inc.	North
Erbil City Transformers	Erbil	3,372	GRD	Washington International, Inc.	North
Sheile Primary School	Dahuk	401	GRD	Foreign	North
Zakho-Military Academy	Dahuk	5,591	GRD	Foreign	North
PHC Type A at Shiqaq Hai Musalla	Tameem	608	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Alhajjaj	Tameem	608	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Alasra Wa Al Mafqoodeen	Tameem	648	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Al Wasity	Tameem	648	GRD	Parsons Delaware, Inc.	North
PHC Type B at Hai Tis'een	Tameem	734	GRD	Parsons Delaware, Inc.	North
New Second Brigade Base	Tameem	114,000	AFCEE	Environmental Chemical Corporation	North
Aviation Base Building	Tameem	13,200	AFCEE	Environmental Chemical Corporation	North
Al Fatah—Horizontal Directional Drilling	Salah Al-Din	75,700	USACE	KBR and PJIV (Parsons)	North

SUSPENSIONS AND DEBARMENTS

This appendix presents a comprehensive list of suspensions and debarments related to Iraq reconstruction contracts or Army support contracts in Iraq and Kuwait.

TABLE F.1
SUSPENSIONS AND DEBARMENTS (ARMY)

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Powell, Glenn Allen	Employee, LOGCAP Contractor	Suspended, 9/17/2005; proposed for debarment, 12/13/2005; debarred, 2/16/2006	Bribery of Government Official	Awarded contract to KBR subcontractor under LOGCAP III contract in exchange for 20% kickback of contract price. Employer unaware of actions. On 8/19/2005, pled guilty to a two-count criminal information charging him with fraud. Case closed.
DXB International	LOGCAP Subcontractor	Suspended, 7/25/2005; proposed for debarment, 7/25/2005; debarred, 9/29/2005	Allegations of Failure To Perform a Contract	Failure to perform a contract for the delivery of ice to Army troops in Iraq. Case closed.
Name Withheld	Employee, DXB International	Suspended, 7/25/2005; proposed for debarment, 7/25/2005	Allegations of Failure To Perform a Contract	SDO determined that debarment was not appropriate based on lack of substantiation of allegations. Case closed.
Ludwig, Steven	Employee, DXB International	Suspended, 7/25/2005; proposed for debarment, 7/25/2005; debarred, 9/29/2005	Allegations of Failure To Perform a Contract	Failure to perform a contract for the delivery of ice to Army troops in Iraq. Case closed.
Jasmine International Trading and Service Company	Contractor, Area Support Group Kuwait	Proposed for debarment, 2/27/2006; debarred, 6/2/2006; proposed for debarment, 7/23/2008; debarred, 5/14/2009	Bribery of Government Official	Provided payments to Army finance office personnel at Camp Arifjan, Kuwait, for expedition of payments due on Army contracts. Kuwaiti Company—no DoJ action. 9-month debarment. Proposed for debarment 7/23/2008. Debarred for a period of 10 years ending on 7/22/2018. Case closed.
Salem, Daa Ahmen Abdul Latif	Director, Jasmine International Trading and Service Company	Proposed for debarment, 2/27/2006; debarred, 6/2/2006. Proposed for debarment, 7/23/2008; debarred, 5/14/2009	Bribery of Government Official	Provided payments to Army finance office personnel at Camp Arifjan, Kuwait, for expedition of payments due on Army contracts. Kuwaiti National—no DoJ action. 9-month debarment. Proposed for debarment 7/23/2008. Debarred for a period of 10 years ending on 7/22/2018. Case closed.
Eagle Global Logistics, Inc.	Subcontractor, LOGCAP III	Suspended, 2/27/2006; Administrative Compliance Agreement signed, 3/2/2006	Allegations of Violation of the False Claims Act; False Statements	Claimed surcharges for air-freight forwarding services of transport of U.S. military equipment between Dubai and Baghdad. Administrative compliance agreement signed with Army on 3/2/2006 extending until 3/23/2011.
Cahill, Christopher Joseph	Employee, Eagle Global Logistics, Inc.	Suspended, 2/27/2006; proposed for debarment, 9/15/2006; debarred, 11/9/2006	False Claims Act; False Statements	Pled guilty to adding an illegal surcharge to government contracts while employed by a shipping company in the Middle East. Sentenced by the U.S. District Court, Central District of Illinois, to 30 months confinement, 2 years supervised release, and a \$10,000 fine. Case closed.

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APPENDIX F

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Global Business Group S.R.L.	Contractor – CPA-SC	Suspended, 11/28/2005; proposed for debarment, 6/26/2007; debarred, 8/8/2007	Money Laundering; Bribery; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Contractor based in Romania used by Philip H. Bloom to procure fraudulent contracts. Also doing business as Global Business Group Logistics, GBG Holdings, and GBF Logistics Division. Debarred for approximately 7 years and 4 months, ending on 11/28/2014. Case closed.
Bloom, Philip H.	Owner, Global Business Group S.R.L.	Suspended, 11/28/2005; proposed for debarment, 6/26/2007; debarred, 8/8/2007	Money Laundering; Bribery; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Pled guilty to conspiracy, bribery, and money laundering on 3/10/2006 in U.S. District Court for the District of Columbia. Sentenced 2/16/2007 to 46 months confinement, 24 months supervised release, and (with co-conspirators) forfeiture of \$3,600,000. Debarred for a period of approximately 7 years and 4 months, ending on 11/28/2014. Case closed.
Merkes, Steven	Former Contracting Officer—SOCEUR	Suspended, 1/24/2007; proposed for debarment, 8/15/2007; debarred, 9/27/2007	Acceptance of Illegal Gratuities	Accepted position with Global Business Group S.R.L. while a U.S. government employee. Agreed to provide GBG with assistance in receiving SOCOM contracts in Eastern Europe and Iraq. Sentenced 6/1/2007 to 12 months of confinement.
Stein, Robert J., Jr.	CPA-SC Civilian Comptroller and Funding Officer	Suspended, 12/2/2005; proposed for debarment, 7/2/2007; debarred, 8/16/2007	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Pled guilty to conspiracy, money laundering, bribery, possession of a machine gun, and aiding/abetting in the U.S. District Court for D.C. Sentenced on 1/29/2007 to 9 years confinement, 36 months supervised release, and (with co-conspirators) forfeiture of \$3,600,000. Debarred for a period of approximately 7 years and 4 months, ending on 12/5/2014. Case closed.
Wheeler, Michael B., LTC, USAR	Civil Affairs Team Leader, 432nd CA BN, USA	Suspended, 12/7/2005; proposed for debarment, 3/31/2010	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Indicted 2/7/2007 in the U.S. District Court for the District of New Jersey. Sentenced 1/25/2010.
Harrison, Debra M., LTC, USAR	Assistant CPA-SC Comptroller and Funding Officer, 358th CA BDE, USA	Suspended, 12/20/2005; proposed for debarment, 6/17/2009; debarred, 8/7/2009	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Indicted 2/7/2007 in the U.S. District Court for the District of New Jersey. Sentenced 6/4/2009. Debarred until 12/12/2014. Case closed.
Hopfengardner, Bruce D., LTC, USAR	Civil Affairs Advisor, Iraqi Police, Hilla, Iraq	Suspended, 7/19/2006; proposed for debarment, 8/8/2007; debarred 9/20/2007	Wire Fraud, Money Laundering, Interstate Transport of Stolen Property, Conspiracy, Wrongful Conversion	Pled guilty to conspiracy to commit money laundering and wire fraud 6/26/2007. Sentenced to 21 months of confinement, 36 months supervised release, \$144,500 fine, and (with co-conspirators) forfeiture of \$3,600,000. Case closed.
Zahed, Mohamed Abdel Latif	Contractor employee (linguist) Titan Corp, Camp Victory, Iraq	Proposed for debarment, 2/9/2007; debarred 9/10/2009	False claims	Former linguist for MNF-I, Camp victory, Iraq, Submitted false claims for \$31,895 in work which was never completed. Debarred until 3/29/2012. Case closed.
Salam, Faheem Mousa	Contractor - MNSTC-I	Suspended, 4/13/2006; proposed for debarment, 4/13/2007; debarred, 6/28/2007	Attempted Bribery of Government Official	Accused of offering cash payments to Iraqi police officials in exchange for contracts to supply the Civilian Police Assistance Training Team, Multi-National Security Transition Command-Iraq, with 1,000 protective vests and other equipment. Sentenced 2/2/2007 to 36 months confinement, 24 months supervised release, 250 hours community service, and \$100 special assessment. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Faiq, Alwan	Contractor Employee - GRD Baghdad	Proposed for debarment, 6/20/2006; debarred, 12/28/2006	Allegations of Bribery, False Claims	Alleged attempted bribery of a USACE-GRD contracting officer in exchange for procurement-sensitive information and favorable treatment on future contracts. Case closed.
Danube Engineering and General Contracting	Contractor - GRD Baghdad	Proposed for debarment, 6/20/2006; debarred, 12/28/2006	Allegations of Bribery, False Claims	Debarred based on unauthorized delegation of contract performance to a subcontractor resulting in attempted bribery of a contracting officer for procurement-sensitive information. Debarred for one year. Case closed.
Qussay, Abdullah Hadj	President, QAH Mechanical and Electrical Works	Proposed for debarment, 3/8/2007; debarred, 6/27/2007	Allegations of Bribery, False Claims	Accused of misrepresenting to USACE-GRD that he was a director of Danube Engineering and General Contracting. Case closed.
QAH Mechanical and Electrical Works	Subcontractor, Baghdad, Iraq	Proposed for debarment, 3/8/2007; debarred, 6/27/2007	Allegations of Bribery, False Claims	Debarred based on affiliation with Mr. Abdullah H. Qussay. Case closed.
Dan Trading and Contracting	Contractor, Kuwait	Proposed for debarment, 11/1/2005; debarred 1/12/2006	Allegations of Bribery and Illegal Gratuities	Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed.
Al Khadra, Amro	Manager and Director of Sales, Dan Trading	Proposed for debarment, 11/1/2005; debarred 1/12/2006	Allegations of Bribery and Illegal Gratuities	Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed.
Wiesemann, Robert CW2, USA	Contracting Officer, Camp Arifjan, Kuwait	Proposed for debarment, 12/6/2005; debarred 3/6/2006	Allegations of Bribery and Illegal Gratuities	Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed.
Name Withheld	Mayor, FOB Union III, Iraq, HUB, 2-77 FA	Proposed for debarment, 3/30/2007	Allegations of Bribery, Theft, Extortion	Allegedly accepted cash payments from contractors at FOB Union III in exchange for cash and personal items. Threatened to have contractors removed from FOB for failure to provide payments demanded. Proposal for debarment terminated. Case closed.
Name Withheld	Provost, FOB Union III, Iraq, HHB, 2-77 FA	Proposed for debarment, 3/30/2007	Allegations of Bribery, Theft, Extortion	Allegedly accepted cash payments from contractors at FOB Union III in exchange for cash and personal items. Threatened to have contractors removed from FOB for failure to provide payments demanded. Proposal for debarment terminated. Case closed.
Whiteford, Curtis G., COL (Retired) USA	Chief of Staff and Deputy Regional Advisor, CPA-SC, Al-Hillah, Iraq	Suspended, 3/30/2007	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Indicted 2/7/2007 in the U.S. District Court for the District of New Jersey. Awaiting final criminal judgment prior to debarment.
Pappen, Gheevarghese	Contracting Officer - ASG Kuwait	Suspended, 3/30/2006; proposed for debarment, 5/1/2007; debarred, 6/28/2007	Bribery of Government Official; Racketeering	Allegedly received approximately \$28,900 and attempted to receive an additional payment of approximately \$19,000 from a Kuwaiti national, for contracts to provide apartments in Kuwait City for Army personnel. Case closed.
Seamans, Stephen Lowell	Employee, LOGCAP III Contractor	Suspended, 4/27/2006; proposed for debarment, 1/5/2007; debarred, 7/27/2007	Wire Fraud, Money Laundering	Sentenced 12/1/2006 to 12 months and 1 day confinement, 3 years supervised release, \$380,130 restitution, \$200 special assessment. Case closed.
Name Withheld	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 12/1/2006; proposed debarment terminated, 5/18/2007	Allegations of False Claims, False Statements	SDO determined that debarment was not appropriate based on lack of substantiation of allegations. Case closed.

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APPENDIX F

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Green Valley Company	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 12/1/2006; debarred, 5/18/2007; proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of False Claims, False Statements	Fact-based debarment action based on substantiated allegations that contractor willfully caused the submission of false claims related to the removal of black/gray water from Camp Arifjan, Kuwait. Debarment for a period of 10 years ending 12/1/2019. Case closed.
Name Withheld	Active Duty Army Officer	Suspended, 9/5/2006	Allegations of Offering To Disclose Contractor Bid, Proposal, and Source Selection Information and Soliciting Contractors for Illegal Gratuities	Arrested 8/18/2006. Died 9/5/2006. Suspension terminated. Case closed.
Barnes, Thomas Nelson	Contractor Employee, MNF-I	Suspended, 11/4/2005; proposed for debarment, 11/16/2006; debarred, 1/24/2007	Theft	Pled guilty to one count of theft of public property for improperly issuing badges to contractor employees resulting in unauthorized access to the International Zone, Baghdad. Sentenced 5/11/2006 to 30 days home confinement, 1 year supervised probation, and \$25 special assessment. Debarred for 4 years. Case closed.
Lee Dynamics International	MNSTC-I Contractor	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Alleged to have made payments to two contracting officers in exchange for the award of warehouse management contracts in support of the Iraqi police and armed forces. Debarred for a period of 10 years ending on 7/8/2017. Case closed.
Lee Defense Services Corporation	Subcontractor and affiliated company, Lee Dynamics International	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force, and guilty plea of Col. Levonda Selph, USA. Suspended as an affiliated company of Lee Dynamics International and Justin W. Lee. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Lee, George H.	Owner, Lee Dynamics International; CEO Starcon, Ltd., LLC	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Lee, Justin W.	Consultant and Former Marketing Manager, Lee Dynamics International	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Lee, Oai	Agent, Lee Dynamics International	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Selph, Levonda J., Colonel, USA (Ret)	Former Contracting Officer, MNSTC-I	Proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Conspiracy and Bribery	Allegedly awarded contracts to Lee Dynamics International for warehouse services in Iraq in exchange for monetary payments. Debarred for a period of 9 years ending on 7/1/2017. Case closed.
Starcon Ltd., LLC	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 7/1/2008; debarred, 6/17/2009	Affiliate of George H. Lee	See entry for George H. Lee. Debarred for a period of 9 years ending on 7/1/2017. Case closed.
Guyon, Stephen	Managing Partner, Starcon, Ltd., LLC	Proposed for debarment, 7/1/2008	Affiliate of George H. Lee	See entry for George H. Lee.
Rivard, John Allen, MAJ, USAR	Contracting Officer, LSA Anaconda, Iraq	Suspended, 8/10/2007; proposed for debarment, 11/27/2007; debarred, 1/14/2008	Allegations of Conflicts of Interest, Bribery, Bid-rigging, and False Official Statements	Allegedly awarded \$8,000,000 in contracts for housing trailers at LSA Anaconda in return for gratuities from contractors. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Name Withheld	Former Finance Manager, Joint ASG, Baghdad, Iraq and President, RMI	Proposed for debarment, 9/10/2007	Allegations of Conflicts of Interest	Fact-based proposal for debarment resulting from allegations that post-government employment restrictions for federal employees may have been violated. On 1/31/2008, the Army Suspension and Debarment Official determined that these allegations were unfounded, and the suspension was terminated. Case closed.
Name Withheld	Contractor, JCC-I/A, Baghdad, Iraq	Proposed for debarment, 9/10/2007	Allegations of Conflicts of Interest	Fact-based proposal for debarment resulting from allegations that contractor received a government contract as a result of a violation of restrictions on post-government employment of federal employees. On 1/31/2008, the Army Suspension and Debarment Official determined that these allegations were unfounded, and the suspension was terminated. Case closed.
Key, Austin, CPT, USA	COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq	Suspended, 8/27/2007	Allegations of Bribery	Allegedly requested a \$125,000 payment from a contractor in return for safeguarding the company's interests and a \$50,000 payment from an informant in exchange for a promise of procurement-sensitive information. Taken into custody in New York, NY, and currently awaiting trial.
Cockerham, John L., MAJ, USA	Former Contracting Officer, Camp Arifjan, Kuwait	Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010	Allegations of Bribery, Conspiracy and Money Laundering	Indicted in the Western District of Texas on 7/27/2007 on allegations of bribery, money laundering, and wire fraud based on the award of multiple contracts for goods and services while deployed to Kuwait. Entered a plea of guilty to bribery, conspiracy, and money laundering on 1/31/2008. Plea unsealed on 6/24/2008. Sentenced 12/2/2009. Debarred for a period of 27.5 years ending on 2/23/2035. Case closed.
Cockerham, Melissa	Spouse, MAJ John Cockerham	Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010	Allegations of Conspiracy and Money Laundering	Indicted in the Western District of Texas on 7/27/2007 on charges of money laundering and wire fraud. Allegedly received and concealed payments from contractors in Kuwait made as a result of the fraudulent contracts awarded by MAJ Cockerham. Entered a plea of guilty to conspiracy, and money laundering on 1/31/2008. Plea unsealed on 6/24/2008. Sentenced 12/2/2009. Debarred for a period of 8.5 years ending on 2/23/2016. Case closed.
Blake, Carolyn	Sister, MAJ John Cockerham	Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010	Allegations of Wire Fraud and Money Laundering	Indicted in the Western District of Texas on 7/27/2007 on charges of money laundering and wire fraud. Allegedly received and concealed payments from contractors in Kuwait made as a result of the fraudulent contracts awarded by MAJ Cockerham. Sentenced on 12/2/2009. Debarred for a period of 11 years ending on 8/23/2018. Case closed.
Name Withheld	Contractor Employee, IZ Baghdad	Proposed for debarment, 9/14/2007; proposal for debarment terminated, 12/19/2007	Allegations of Violations of the Procurement Integrity Act	Accused of obtaining information in violation of the Procurement Integrity Act to influence the award of convoy-security delivery orders. Determined to be presently responsible by Suspension and Debarment Official as a result of materials submitted for consideration in writing and at an oral hearing. Case closed.
Name Withheld	COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq	Suspended, 12/3/2007; suspension terminated, 1/21/2010	Allegations of Larceny and Bribery	Allegedly received cash payments in return for escorting contractor fuel tankers into Camp Victory, Iraq, for the purpose of stealing the fuel. Acquitted at trial in U.S. District Court, Eastern District of New York. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Insaat, Yuksel	JCC-I/A Prime Contractor and LOGCAP III Subcontractor	Proposed for debarment, 11/8/2007; Administrative Compliance Agreement, 2/6/2008	Allegations of False Claims	Contractor for construction of a barracks in Taji, Iraq, valued at \$19,800,000. After contract was terminated, contractor was accused of submitting numerous claims to the government in the amount of \$2,598,941, of which it is alleged that \$2,497,440 were false. Proposed for debarment by USAREUR Suspension and Debarment Official. Administrative Compliance Agreement entered on 2/6/2008.
Kahn, Mohammad Shabbir	Employee - Tamimi Global Logistics, Kuwait	Suspended, 4/27/2006; proposed for debarment, 9/15/2006; debarred, 10/10/2007	Allegations of Wire Fraud, Conspiracy, Money Laundering and False Statements	Pled guilty to 12 counts of wire fraud, 1 count of conspiracy to launder money, and 1 count of making a false statement. Sentenced to 51 months confinement, 2 years supervised release, ordered to pay an assessment of \$1,400, a fine of \$10,000, and restitution in the amount of \$133,860 payable to U.S. Army Operations Support Command. Case closed.
Peleti, Peleti "Pete," CWO, USA	HHC 25th ID, Camp Victory, Iraq	Suspended, 1/31/2007; proposed for debarment, 3/4/2008; debarred 6/15/2008	Allegations of Bribery and Illegal Gratuities	Allegedly received cash payments in exchange for the award of food service supply contracts to a Kuwaiti-based company. Case closed.
Lane, Jesse D., Jr.	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 12/29/2007; proposed for debarment 9/30/2008; debarred 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 12/28/2012. Case closed.
Anjakos, Jennifer	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment 9/30/2008; debarred 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Chavez, Carlos L.	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment 9/30/2008; debarred 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Hollier, Darryl	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment 9/30/2008; debarred 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Lopez, Luis A.	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment 9/30/2008; debarred 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Al Sawari General Trading and Contracting Company	Contractor, ASG Kuwait	Proposed for debarment, 1/18/2008; debarred, 3/13/2008	Allegations of Non-Performance of Contract Terms and Trafficking in Counterfeit Goods and Services	Attempted to deliver 571 counterfeit Nokia cell phones to ASG-KU as part of 3 separate contracts. Phones determined to be counterfeit after DD 250 issues but before issue to units and payment to contractor. Case closed.
Martin, Anthony J.	Subcontract Manager, KBR, Kuwait	Suspended, 7/19/2007; proposed for debarment, 9/29/2009; debarred, 6/3/2009	Allegations of Bribery, Illegal Gratuities, and Receipt of Kickbacks	Allegedly awarded a subcontract to a Kuwaiti company after agreeing with its managing partner that he was going to receive \$50,240 for the award of the contract. Case closed.
Smoot, Kevin Andre	Managing Director, Eagle Global Logistics Services	Suspended, 8/8/2007; proposed for debarment, 3/10/2008; debarred, 9/30/2008	Allegations of False Statements, False Claims	Allegedly falsely stated that \$1,141,097 in war risk surcharges billed by Eagle Global Logistics to KBR as part of a subcontract were legitimate. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Hall, Terry	Owner/Manager, Freedom Consulting and Catering, U.S. Eagles Services and Total Government Allegiance	Suspended, 3/7/2008	Allegations of Bribery in Obtaining a Government Contract	Indicted on 11/20/2007 in the U.S. District Court for the District of Columbia on one count of Bribery, in violation of 18 U.S.C. § 201 (b)(1)(A), as a result of alleged participation in a scheme to fraudulently award U.S. government contract to supply bottled water and other supplies and services to the U.S. military in Iraq and Kuwait.
Freedom Consulting and Catering Company WLL	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
U.S. Eagles Services Corporation	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
Total Government Allegiance	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
Bluebridge International Trading and Contracting Company, WLL	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall, U.S. Eagles Services Corporation, Freedom Consulting and Catering, WLL, and Total Government Allegiance.
Finbar, J. Charles	Owner/manager, Freedom Consulting and Catering Company WLL, U.S. Eagles Services Corporation, Total Government Allegiance, Bluebridge International General Trading and Contracting Company, WLL and Trimedpro Project Management	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
Trimedpro Project Management	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate of Freedom Consulting and Catering Company WLL, U.S. Eagles Services Corporation, Total Government Allegiance, Bluebridge International General Trading and Contracting Company, WLL, and Trimedpro Project Management.
Ellis, Dorothy	Contractor Employee, U.S. Eagles Services	Suspended, 3/7/2008		Affiliate of U.S. Eagles Services.
Bruce, Richard	Contractor Employee, Total Government Allegiance	Suspended, 3/7/2008		Affiliate of Total Government Allegiance.
Charles, Maria Rosario	Contractor Employee, U.S. Eagles Services	Suspended, 3/7/2008		Affiliate of U.S. Eagles Services.
Pressley, Eddie	Contractor Employee, U.S. Eagles Services	Suspended, 3/7/2008		Affiliate of U.S. Eagles Services.
Gayfield, Tina	Contractor Employee, Total Government Allegiance	Suspended, 3/7/2008		Affiliate of Total Government Allegiance.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Naji, Monther "Mike" Majeed	Sales Manager, Phoenix Construction, Camp Liberty, Iraq	Suspended, 3/13/2008	Allegations of False Statements	Allegedly submitted fraudulent applications for Common Access Cards, in violation of 18 U.S.C. § 1001(a)(3), False Statement.
Al Jabawi, Harith "Harry" Naji	Regional Coordinator, Joshua Construction, Camp Liberty, Iraq	Suspended, 3/13/2008	Allegations of False Statements	Allegedly submitted fraudulent applications for Common Access Cards, in violation of 18 U.S.C. § 1001(a)(3), False Statement.
Phoenix Construction	Contractor, VBC RCC, Iraq	Suspended, 3/13/2008		Affiliate and Imputee of Naji.
Joshua Construction	Contractor, VBC RCC, Iraq	Suspended, 3/13/2008		Affiliate and Imputee of Naji.
Jabak, Ali N.	Former Contractor (Interpreter), Baghdad, Iraq	Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009	False statements and conflicts of interest	Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 based on a finding that he made multiple statements to conceal his ownership of Dourat Al-Arab from contracting officers to prevent disclosure of conflicts of interest resulting from his employment as a translator at the Camp Victory Contracting Center, Camp Victory, Iraq.
Jabak, Liberty A.	Spouse of Ali N. Jabak	Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009		Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Liberty's Construction Company	Former contractor, Camp Victory, Iraq	Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009		Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Taresh, Tharwat	Employee, Dourat Al-Arab and Dourat Al-Arab, Baghdad, Iraq	Proposed for debarment, 7/16/2009; debarred, 9/30/2009	False statements	Made multiple false and misleading statements to Government investigators regarding his relationship with Ali N. Jabak, the ownership of Courat Al-Arab. Debarred until 7/15/2014.
Al-Arab, Babwat Dourat	Contractor, JCC-I/A, Baghdad, Iraq	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak and Tharwat Taresh.
Al-Arab, Dourat	Contractor, JCC-I/A, Baghdad, Iraq	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak and Tharwat Taresh.
Yehia, Hussein Ali	Corporate Officer, Dourat Al-Arab, Beirut Lebanon	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Issa, Amina Ali	Corporate Officer, Dourat Al-Arab, Beirut Lebanon	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Yehia, Adel Ali	Corporate Officer, Dourat Al-Arab, Beirut Lebanon	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Newcon International, Ltd.	NVG Supplier, TACOM Contract for Iraqi Army Battalion Equipment Sets	Suspended, 6/9/2008	Allegations of Wire Fraud, Conspiracy and Money Laundering	Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. Company does business as "Newcon Optik."

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Beker, Mendel	President, Newcon International	Suspended, 6/9/2008	Allegations of Wire Fraud, Conspiracy and Money Laundering	Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. Also known as "Mikhail Lvovich" and "Michael Beker."
Prilik, Arie	Vice President, Newcon International	Suspended, 6/9/2009	Allegations of Wire Fraud, Conspiracy and Money Laundering	Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier.
Name Withheld	Employee, Newcon International	Suspended, 6/9/2008; suspension terminated, 8/21/2008	Affiliate of Newcon International	See entry for Newcon International.
Stins Coman International	Minority owner, Newcon International, LTD	Suspended, 6/9/2008	Affiliate of Newcon International	See entry for Newcon International.
Raman International, Inc.	Contractor, Victory Base Complex RCC, Iraq	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery	Allegedly provided between \$40,000 and \$370,000 in payments and a Harley Davidson motorcycle to an Army Contracting Officer in exchange for the award of bottled water contracts in Iraq and Kuwait. Indicted 1/23/2008 in the Western District of Oklahoma.
Chidiac, Elie Samir	Iraq Country Manager, Raman International, Inc.	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery	Allegedly provided between \$40,000 and \$370,000 in payments and a Harley Davidson motorcycle to an Army Contracting Officer in exchange for the award of bottled water contracts in Iraq and Kuwait. Indicted 1/23/2008 in the Western District of Oklahoma.
Atallah, Mike	CEO, Raman International, Inc.	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac.
Atallah, Marta	Treasurer, Raman International, Inc.	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac.
Atilan, Metin	Owner, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	Allegedly offered to pay a contracting officer for the award of contracts to PMA Services Supply and Construction for the supply of residential trailers. Arrested 6/8/2008 in Las Vegas and released on bail. Fugitive as of 6/12/2008.
PMA Services Supply and Construction LLC	Construction Equipment Supplier, MNF-I	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan.
Kayteks General Services Co.	Turkish Subsidiary, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan.
Williams, Theodore Q.	Vice President, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan. Allegedly assisted in delivering payments as part of scheme to fraudulently obtain contracts for residential trailer supply.
Kacar, Ozgen	Affiliate, Metin Atilan	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan. Allegedly assisted in delivering payments as part of scheme to fraudulently obtain contracts for residential trailer supply.
Kacar, Mezin	Affiliate, Metin Atilan	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan. Allegedly assisted in delivering payments as part of scheme to fraudulently obtain contracts for residential trailer supply.
Atilan, Ayfer	Manager and Part-owner, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Momon, James, Jr., Major, USA	Former Contracting Officer, Camp Arifjan, Kuwait	Suspended, 8/21/2008	Allegations of Conspiracy and Bribery	Allegedly received payments for the award of contracts from Kuwaiti contractors. Currently awaiting trial.
Omega Construction and Support Services	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 8/21/2008	See entry for MAJ James Momon, Jr.	Company established by MAJ James Momon to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors.
Allied Arms Company, Ltd.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of bribery in obtaining a Government contract.	Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment pending.
Jireh Springs General Trading and Contracting Establishment	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of bribery in obtaining a Government contract.	Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment pending.
Zenith Enterprises, Ltd.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	d/b/a "Zenith for General Trading and Contracting" and "Zenith Enterprises, Ltd." Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Trans Orient General Trading	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Fawzi, Shahir	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of bribery in obtaining a Government contract.	a.k.a. "Shaher Nabih Fawzi Audah." Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment pending.
Al-Ajmi, Falah	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Gopal, K. V.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Nair, Vasantha	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Defense Consulting and Contracting Group, L.L.C.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of bribery in obtaining a Government contract.	Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment. Submitted and under review.
Allied Arms Company, W.L.L.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of bribery in obtaining a Government contract.	Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment. Submitted and under review.
Jireh Ventures USA	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of bribery in obtaining a Government contract.	Company established by MAJ Cockerham to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. Response to proposed debarment. Submitted and under review.
D and J Trading Company	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 5/14/2009	Allegations of bribery in obtaining a Government contract.	Company established by MAJ Cockerham to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. Debarred for a period of 10 years ending 7/23/2018. Case closed.
First AIM Trading and Contracting	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Future AIM United	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Dewa Projects, (Private) Ltd.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Al Ghannom and Nair General Trading Company	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Dewa Trading Establishment	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Dewa Europe	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Triad United Technologies, L.L.C.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of bribery in obtaining a Government contract.	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Lanmon, Cedar J. CPT, USA	Former COR, LSA Anaconda, assigned to I Corps and Ft. Lewis, WA	Suspended, 6/17/2008; proposed for debarment, 4/9/2009; debarred, 6/3/2009	Allegations of Bribery	Allegedly facilitated the award of contracts to a contractor in exchange for 10% of contract awards valued at \$250,000 during 2 deployments. Also allegedly provided short-term loans to other contractors he was responsible for overseeing. Debarred for a period of 6 years ending 6/16/2014. Case closed.
Dubois, Lee W.	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Jeffrey, Robert	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Shrewtha, Bal Ram	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Maalouf, Elias	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Young, Robert	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008; proposed for debarment, 1/21/2010; debarred, 3/9/2010	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters. Sentenced on 11/11/2009. Debarred for a period of 12 years, ending on 9/22/2021. Case closed.
Davis, Kevin Arthis, COL, USA (Ret.)	Former Chief, Technical Evaluation Team, CPA Office of Security Cooperation	Proposed for debarment, 11/25/2008; debarred, 8/20/2009	Allegations of Bribery and Bid-rigging	Provided improper assistance to Lee Dynamics International and other contractors in the award of warehouse contracts by the CPA. Debarred until 11/24/2017. Case closed.

Continued on next page

APPENDIX F

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Krage, Gerald Thomas, SGM, USAR	Task Force Dragon, MNC-I, Camp Victory	Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009	Failure to obey a lawful general order and false official statement	On multiple occasions between January and October 2008, Krage attempted to use his official position to obtain Government contracts for Alrafidane by making false representations to contracting officers, inserting requirements for Alrafidane products into contract specifications and providing information to Alrafidane to assist in the preparation statements of work for MNF-I projects. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed.
Castro, Andrew John, SSG, USAR	President, Alrafidane, LLC	Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009		Affiliate and imputee of Gerald Krage. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed.
Alrafidane, LLC	Water purification system manufacturer, Lagrangeville, NY	Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009		Affiliate and imputee of Gerald Krage. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed.
Alama, Nazar Abd	Director, San Juan Co.	Proposed for debarment, 4/9/2009; debarred, 7/1/2009	Allegations of attempted bribery	Allegedly solicited a JCC-I/A contracting officer to award contracts to San Juan Co., in exchange for a \$250,000 cash payment. Debarred for a period of 5 years ending on 4/8/2014. Case closed.
San Juan Co.	Construction materials supplier and general support contractor, Baghdad, Iraq	Proposed for debarment, 4/9/2009; debarred, 7/1/2009		Affiliate of Nazar Abd Alama. Debarred for a period of 5 years ending on 4/8/2014. Case closed.
Mississippi Company for the General Contract	Construction materials supplier and general support contractor, Baghdad, Iraq	Proposed for debarment, 4/9/2009; debarred, 7/1/2009		Affiliate of Nazar Abd Alama. Debarred for a period of 5 years ending on 4/8/2014. Case closed.
Murray, Christopher H., MAJ, USA (Ret.)	Contracting Officer, Camp Arifjan, Kuwait	Suspended, 1/19/2009	Allegations of Bribery and Bid-rigging	Allegedly received cash payments totaling \$225,000 from three contractors providing goods and services to Camp Arifjan.
Nguyen, Michael Dung, CPT, USA	Civil Affairs Officer, 4th Stryker Brigade Combat Team, 2nd Battalion, 23rd Infantry	Suspended, 3/13/2009	Allegations of Theft	Allegedly diverted approximately \$690,000 in CERP funds to his personal use during the deployment to Iraq. Awaiting final criminal judgement.
Fankhauser, Jacqueline S.	Family member, JCC-I/A Contracting Officer	Proposed for debarment, 4/17/2009; debarred, 8/7/2009	Receipt of Stolen Property	Received cash payments and personnel property valued at approximately \$370,000 from a contractor on behalf of a deployed family member as part of a scheme to fraudulently award multiple Government contracts. Sentenced on 2/19/2009 to 1 year probation, 180 days home confinement, 104 hours of community service, a \$10,000 fine, and \$100 special assessment.
George, Elbert W. III, CPT, USA	Logistics Officer, 413th Military Transition Team, Forward Operating Base Paliwoda, Iraq	Suspended 6/17/2009; proposed for debarment, 9/4/2009; debarred, 1/21/2010	Allegations of Conspiracy to Steal Government Property	Allegedly sold 1 bus, 8 trucks, 19 generators, 5 trailers, and other miscellaneous items from Joint Base Balad DRMO lot to local Iraqis in exchange for cash payments. Entered guilty plea on 3/13/2009 and was sentenced to two years probation and joint restitution of \$52,288 on 6/22/2009. Debarred for a period of 5 years ending on 6/16/2014. Case closed.

Continued on next page

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Greene, Roy, Jr., SFC, USA	Logistics NCOIC, 413th Military Transition Team, Forward Operating Base Paliwoda, Iraq	Suspended, 6/17/2009; proposed for debarment, 9/4/2009; debarred, 1/21/2010	Allegations of Conspiracy to Steal Government Property	Allegedly sold 1 bus, 8 trucks, 19 generators, 5 trailers, and other miscellaneous items from Joint Base Balad DRMO lot to local Iraqis in exchange for cash payments. Entered guilty plea on 3/13/2009 and was sentenced to three years probation and joint restitution of \$52,288 on 6/22/2009. Debarred for a period of 5 years ending on 6/16/2014. Case closed.
Webb, Ofelia, CSM, USA	HHC 94th BSB, Camp Rustamiyah, Iraq	Proposed for debarment, 8/7/2009; debarred 1/21/2010	Allegations of Extortion, Receipt of Kickbacks	Allegedly engaged in a scheme to extort kickbacks from contractors on FOB Rustamiyah, Iraq. Debarred for a period of 5 years ending on 8/14/2014. Case closed.
Faust, Patrick Arness, 1SG, USA	B CO 94th BSB, Camp Rustamiyah, Iraq	Proposed for debarment, 8/7/2009; debarred, 1/21/2010	Allegations of Extortion, Receipt of Kickbacks	Allegedly engaged in a scheme to extort kickbacks from contractors on FOB Rustamiyah, Iraq. Debarred for a period of 5 years ending on 8/14/2014. Case closed.
Pettaway, Nyree	Family member, U.S. Army Contracting Officer	Suspended, 8/7/2009; proposed for debarment, 1/14/2020; debarred, 3/17/2010	Allegations of Conspiracy, Money Laundering, and Wire Fraud	Allegedly assisted MAJ John L. Cockerham, Jr., in concealing assets following his indictment and arrest on allegations of bribery and fraudulent awards of contracts in Kuwait. Sentenced on 12/2/2009. Debarred for a period of 6 years ending on 8/6/2015. Case closed.
Domingo, Joselito B.	Resident Engineer, ACOE-GRD, Kirkuk, Iraq	Suspended, 7/29/2009	Allegations of Bribery	Allegedly solicited a \$40,000 payment from a contractor in exchange for the award of a \$2,500,000 contract for the construction of parks in Kirkuk, Iraq.
Dalvi, Javid Yousef	Employee, Area Support Group - Kuwait, U.S. Embassy, Kuwait City, Kuwait	Proposed for debarment, 8/7/2009; debarred, 9/25/2009	Acceptance of Illegal Gratuities	Accepted payments of between \$15,000 and \$20,000 from Kuwait freight forwarders in exchange for expedited processing of customs forms related to tax-free shipments of U.S. military goods into Kuwait. Case closed.
Williams, Bryant T., CPT, USA	101st ABN Div (AASLT), Baghdad, Iraq	Suspended, 9/4/2009	Allegations of Bribery and Extortion	Allegedly awarded approximately \$500,000 in contracts to two Iraqi contractors in exchange for cash payments and other items of value while deployed to Iraq between September 2005 and September 2006.
Driver, William	Spouse, LTC Debra Harrison, USAR	Suspended, 9/10/2009	Allegations of Money Laundering	Allegedly assisted his spouse, LTC Debra Harrison, USAR, in concealing approximately \$330,000 in stolen CPA funds.
Sublett, Charles Eugene	Former Army Contracting Officer, LSA Anaconda, Balad, Iraq	Suspended, 1/21/2010	Allegations of Bulk Cash Smuggling and False Statements	Allegedly sent \$107,900 in sequentially numbered \$100 bills and 17,120,000 in Iraqi Dinars (valued at \$11,607) from LSA Anaconda to Texas without a Customs declaration.
Triple A United General Trading & Contracting	Equipment Lessor, Camp Arifjan, Kuwait	Proposed for debarment, 1/21/2010	Allegations of Product Substitution and False Claims	Allegedly provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait.
Gamal, Ashraf Mohammad	General Manager, Triple A United General Trading & Contracting	Proposed for debarment, 1/21/2010	Allegations of Product Substitution and False Claims	Allegedly provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait.
Russell, Theresa	Contracting Specialist, Baghdad Regional Contracting Center, Camp Victory, Iraq	Suspended, 2/4/2010	Allegations of Bulk Cash Smuggling, False Statements, Money Laundering, Conspiracy, and Bribery	Allegedly received the proceeds from a bribery scheme from a second contracting officer for the purpose of smuggling it into the United States through the Postal Service and the purchase of various items.

TABLE F.2
SUSPENSIONS AND DEBARMENTS (AIR FORCE AND NAVY)

NAME	POSITION	ACTION TAKEN
AIR FORCE		
Custer Battles	Custer Battles, LLC	Debarred, 3/17/2006
Dayekh, Ahmed Hassan	Al Riyadh Laboratories and Electricity Company	Debarred, 9/26/2006–9/28/2009
Al Riyadh Laboratories and Electricity Company		Debarred, 1/26/2007
Grove, Robert, COL, USA (Ret)	Contractor	Debarred, 10/30/2007
Mahmoud, Samir	Western Solutions	Debarred, 11/29/2007
Remington, Sherrie Lynn, CPT		Proposed for debarment, 1/25/2008
Ramirez, David Ricardo	Contractor	Suspended, 3/27/2009
Grove, Robert Jr., Al-Sishra Group	Contractor	Proposed for debarment, 4/14/2009; proposed debarment terminated, 4/30/2009
Thompson, Jeff	Field Supervisor, Environmental Chemical Corp.	Suspended, 8/31/2009; proposed for debarment, 2/25/2010; debarred, 3/29/2010
NAVY		
Medina, Gloria		Proposed for debarment, 4/11/2008
Walton, Terrance O.	MSGT, USMC	Suspended, 7/15/2009

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

This appendix provides summaries of the audits listed in Section 4. All information provided is current, as of March 31, 2010.

Department of Defense Office of Inspector General

DoD continues to face many challenges in executing its Overseas Contingency Operations (OCO). The Department of Defense Office of Inspector General (DoD OIG) has identified priorities based on those challenges and high-risks and has responded by expanding coverage of OCO operations and its presence in Southwest Asia. As the Department continues its OCO, such as Operations Iraqi Freedom and Enduring Freedom, DoD OIG will stay focused on issues important to accomplish the mission and ensure that the Department makes efficient use of its resources to support the warfighter.

DoD OIG-led Southwest Asia Joint Planning Group coordinates and deconflicts federal and DoD OCO-related oversight activities. The Group held its twelfth meeting in February 2010 and issued the FY 2010 update to the Comprehensive Oversight Plan for Southwest Asia in February 2010. The comprehensive plan was expanded beyond the statutory mandates to include other functional areas that DoD OIG believes are relevant to supporting Operations Enduring Freedom and Iraqi Freedom as well as the Overseas Contingency Operations, such as contract administration

and management, reset of equipment, financial management, and reconstruction support effort.

Defense Criminal Investigative Service

DCIS continues to conduct criminal investigations in support of DoD overseas contingency operations (OCO) through investigative resources in Southwest Asia; Wiesbaden, Germany; and continental U.S. task force investigations focusing on public corruption and fraud in the Southwest Asia theater. In conjunction with DoD OIG's renewed emphasis on oversight of spending related to Southwest Asia, DCIS has continued to deploy special agents on a rotational basis to Iraq, Kuwait, and Afghanistan to conduct criminal investigations in support of DoD operations. Rotational details to Iraq, and Afghanistan continue as follows:

- **Iraq**—one Regional Director of Investigations, four Special Agents, and one administrative support professional
- **Kuwait**—one Special Agent
- **Afghanistan**—one Regional Director of Investigations and six Special Agents

Open Cases

DCIS currently has 35 open investigations being worked jointly with SIGIR, including four projects. Eight cases were closed during the second quarter of FY 2010.

TABLE G-1
DCIS INVESTIGATIONS

INVESTIGATIVE STATUS	PROCUREMENT FRAUD	PUBLIC CORRUPTION	THEFT/TECH PROTECT/OTHER	TOTAL
Open	8	23	4	35
Closed	4	3	1	8
Totals	12	26	5	43

Completed Audits/Reviews

Repair and Maintenance Contracts for Aircraft Supporting Coalition Forces in Afghanistan, Iraq, and Kuwait

(D-2010-047, ISSUED MARCH 26, 2010)

The Defense Contract Management Agency Ohio River Valley (DCMA) had generally established controls for monitoring Contract Field Team (CFT) work sites. However, more can be done to improve oversight. Specifically, improving the tracking and reporting of rework, requiring floor checks, and conducting site visits should provide DoD with reasonable assurance that services acquired for repair and maintenance of aircraft exceeding \$900 million represented the best value to DoD. Further, the Army should evaluate lower risk contract types to procure aircraft maintenance services rather than using time-and-materials contracts. In addition, the training program implemented by the Air Force, Oklahoma City Air Logistics Center CFT Program Office was not effective in preparing oversight personnel to perform their duties. Specifically, 15 of the 24 project officers and 9 of the 20 quality assurance representatives interviewed did not receive training.

Contracting for Tactical Vehicle Field Maintenance at Joint Base Balad, Iraq

(D-2010-046, ISSUED MARCH 3, 2010)

DoD OIG found that DoD did not efficiently and effectively contract for tactical vehicle field maintenance at Joint Base Balad, Iraq. According to data provided by KBR, Inc. (KBR), the utilization of contractor-provided tactical vehicle field maintenance services was less than the 85 percent required by Army Regulation 750-1. Specifically, from September 1, 2008, through August 31, 2009, the rate ranged from a low of 3.97 percent to a high of 9.65 percent. This occurred because the task order 159 statement of work did not contain

requirements for the contractor to report utilization data and supporting documentation to the Army. In addition, the Army was not conducting adequate reviews of contractor utilization data provided by KBR and taking proper corrective action. As a result, about \$4.6 million of the \$5 million in costs incurred by DoD were for tactical vehicle field maintenance services that were not required. The Army began reducing contractor field maintenance personnel levels in August 2009. Specifically, Administrative Change Letter KBR-09-159-CLSS-4294R3, issued August 5, 2009, reduced the field maintenance personnel level at Joint Base Balad, Iraq, to 75. DoD OIG commended the Army for this action, but believes they could make further reductions.

Information Assurance Controls Over the Outside the Continental of the United States Navy Enterprise Network as Related to the Operations in Southwest Asia

(D-2010-044, ISSUED MARCH 2, 2010)

This report is For Official Use Only (FOUO).

Deferred Maintenance and Carryover on the Army Abrams Tank

(D-2010-043, ISSUED MARCH 2, 2010)

This report is For Official Use Only (FOUO).

Review of Army Decision Not to Withhold Funds on the Logistics Civil Augmentation Program (LOGCAP) III Contract

(D-2010-6-0001, ISSUED FEBRUARY 16, 2010)

DoD OIG issued the subject report in response to a Senate Armed Services Committee request, finding that two commanding generals postponed the withholding of funds on the LOGCAP III contract, in noncompliance with the Federal Acquisition Regulation (FAR). The decision was influenced by

contractor claims that withholding funds might adversely affect vital support services provided to the troops. The Army's FAR deviation request for waiving the withhold requirement did not include complete or accurate information. The review did not find sufficient evidence to substantiate that two contracting officials' efforts to withhold funds were the basis for their reassignments.

Evaluation of DoD Sexual Assault Response in Operations Enduring and Iraqi Freedom Areas of Operation

(IP02010E001, ISSUED FEBRUARY 1, 2010)

DoD OIG found that DoD policies for receiving, processing, and reporting sexual assaults address only active duty service members and other individuals authorized treatment in a military medical treatment facility, and do not address other categories of personnel, such as DoD civilian and contractor personnel who deploy with military forces. With eligibility for treatment determined by the military services, this lack of program guidance was remedied by deployed commanders implementing local procedures to care for all sexual assault complainants. The report recommended that the Under Secretary of Defense (Personnel and Readiness) (USD(P&R)) establish policy to provide an immediate response by trained personnel for all sexual assaults involving U.S. personnel reported to DoD medical treatment facilities. The report also recommended that the Sexual Assault Prevention and Response Program Office of USD (P&R) develop a data system to record relevant data on sexual assault cases involving U.S. civilian and contractor personnel.

Recapitalization and Acquisition of Light Tactical Wheeled Vehicles

(D-2010-039, ISSUED JANUARY 29, 2010)

The High Mobility Multi-Purpose Wheeled Vehicle (HMMWV) recapitalization program may significantly improve crew survivability by using the

semimonocoque cab of the XM1166, or a similar configuration, for recapitalizing vehicles. However, the project manager for tactical vehicles (Project Manager) stopped the testing on the XM1166 and did not assess the feasibility of recapitalizing other HMMWV models to the XM1166 configuration. The Project Manager planned to acquire 11,500 ECV2s at an estimated cost of \$3.84 billion without establishing the ECV2 Program as a new start acquisition program, without planning to conduct full and open acquisition, and without determining the ECV2's capabilities compared with those of current and planned light tactical wheeled vehicles. The Under Secretary of Defense for Acquisition, Technology, and Logistics was not informed, as required, of this acquisition. The Project Manager risked procuring a vehicle that duplicated existing capabilities and had vulnerabilities that other vehicles are being procured to mitigate. During the audit and after discussions with DoD OIG, the Project Manager decided to stop the ECV2 Program because the Army Depot Chief of Staff (G-8) decided not to invest in it. As a result, the Army put \$3.84 billion in Other Procurement, Army funding to better use for FY 2010 through FY 2013. On November 20, 2009, the Under Secretary of Defense for Acquisition, Technology, and Logistics designated the HMMWV Program and Acquisition Category IC major Defense acquisition program. He also required the Assistant Secretary of the Army (Acquisition, Logistics, and Technology) to notify him of the Army plans to procure a new model or variant of the HMMWV. The Project Manager's actions show an internal control weakness in oversight by the Program Executive Office for Combat Support and Combat Service Support.

Identification of Classified Information in an Unclassified DoD System and an Unsecured DoD Facility

(D-2010-038, ISSUED JANUARY 25, 2010)

This report is For Official Use Only (FOUO).

Internal Controls Over United States Marine Corps Commercial and Miscellaneous Payments Processed Through the Deployable Disbursing System

(D-2010-037, ISSUED JANUARY 25, 2010)

United States Marine Corps (USMC) internal controls over payments processed through Deployable Disbursing System (DDS) were not adequate to ensure the reliability of the data processed. Specifically, USMC did not: properly authorize 9,675 payment vouchers, totaling \$310.4 million; separate authorization and payment duties; adequately control access because it used 14 multiple user accounts and 14 generic user accounts to process a combined total of \$52.7 million in payments; and maintain a centralized database of the transactions processed through DDS. In addition, the USMC made 32 duplicate payments, totaling \$2.5 million that if collected, could be funds put to better use. The Defense Finance and Accounting Service did not design DDS to: provide sufficient functionality for management to readily review and monitor DDS access and usage; capture the audit trail for key payment information, such as, certifying officer name, contract or requisition numbers, invoice received date and, invoice number for 185 of 200 payments in our sample; adequately capture line of accounting information; and centralize data for efficient management oversight and review. DoD OIG determined the USMC did record timely and sufficiently \$6.3 million in obligations for 150 commercial and miscellaneous payments.

Controls Over Navy Military Payroll Disbursed in Support of Operations at Southwest Asia at San Diego-Area Disbursing Center

(D-2010-036, ISSUED JANUARY 22, 2010)

San Diego-area disbursing center personnel were not always able to provide supporting documentation for combat zone (CZ) entitlements. They provided complete support for a statistically projected

18,227 CZ entitlements, of which a projected 1,824 were inaccurate. However, they provided incomplete support for a projected 27,622 CZ entitlements. This occurred because personnel were not able to identify the geographically separated units that processed CZ entitlements under their Accounting and Disbursing Station Numbers to obtain the support. In addition, the disbursing centers did not have efficient and effective procedures in place to ensure that supporting documentation was adequately stored and retained. The lack of proper supporting documentation adversely affects the Navy's ability to detect fraud or improper payments. In addition, DFAS did not process Hostile Fire Pay/Imminent Danger Pay (HFP/IDP) in accordance with established laws and regulations. This occurred because the Defense Joint Military Pay System is programmed to prorate HFP/IDP based on the member's date of separation or date of death. DFAS also did not implement procedures for revised policy eliminating the proration of HFP/IDP. As a result, 768 former Navy members did not receive approximately \$64,000 of earned HFP/IDP payments since 2001. Until procedures are implemented to ensure proper payment of HFP/IDP, warfighters who separate while serving in a CZ will not receive all HFP/IDP payments to which they are entitled.

Information Operations in Iraq

(D-2010-033, ISSUED JANUARY 21, 2010)

This report is Classified.

Defense Logistics Agency Contracts for M2 Machine Gun Spare Parts in Support of Operations in Southwest Asia

(D-2010-035, ISSUED JANUARY 11, 2010)

The Defense Logistics Agency (DLA) did not have effective internal controls in place to ensure appropriate and effective contracting procedures related to contract quality assurance, product

quality deficiency report processing, spare part kit assembly, and oversight of contractor deliveries. Specifically, contractors provided at least 7,100 nonconforming parts on 24 contracts. DLA did not adequately process 95 of 127 product quality deficiency reports, did not deliver 60 spare part kits on time to support a U.S. Army program to overhaul 2,600 M2 machine guns, and provided nonconforming parts in kits. DLA did not pursue adequate compensation from contractors who were significantly late in providing critical parts on 49 contracts. As a result, warfighters had to wait for critical M2 gun parts as DLA had backorders on 7,183 requisitions for 60,701 parts during a 12-month period, priority group 1 comprised 4,097 of these requisitions for 40,333 parts. Additionally, a U.S. Army program to overhaul M2 machine guns was negatively impacted, and DLA missed opportunities to identify contractors with performance problems and obtain adequate compensation, because of the quality problems, the government spent at least \$655,000 in funds that could have been put to better use. DLA missed an opportunity to obtain approximately \$405,000 in contractor compensation for late deliveries. DLA has initiated several corrective actions to improve the quality of M2 machine gun parts.

Internal Controls Over the Army, General Fund Cash and Other Monetary Assets Held in Southwest Asia

(D-2010-034, ISSUED JANUARY 8, 2010)

Statement of Accountability documents were generally accurate, and observed cash counts agreed with cash balances reported on the statement of accountability. However, some Army and Defense Finance and Accounting Service internal controls over cash and other monetary assets held in Southwest Asia were not effective. Internal controls were not in place or operating effectively at deputy disbursing offices in Afghanistan and Egypt that report to the disbursing officer for Disbursing Station 5570. DoD OIG identified the following

internal control deficiencies: the deputy disbursing offices did not have adequate physical controls; the disbursing officer (DO) and the deputy disbursing officers (DDOs) did not have support for their cash-holding authority amounts, and DDOs were improperly appointed; DDOs incorrectly prepared Daily Statements of Accountability (SOA), inappropriately accepted checks, improperly stored checks, did not have comprehensive security programs and records of semiannual security reviews, and had deficient quarterly cash verifications. Internal controls were not in place or operating effectively at Army disbursing offices in Iraq, Kuwait, and Saudi Arabia. DoD OIG identified the following internal control deficiencies: disbursing offices did not have security alarms in place and operating; DOs did not have comprehensive security programs and did not ensure that semiannual security reviews were performed or performed properly; a DO did not prepare Daily SOAs each business day, DOs did not prepare and document analysis to support their justification for cash-holding authority amounts, and DOs had deficient quarterly cash verifications. Disbursing Station 5588 had an unreconciled U.S. Treasury Limited Depositary Account difference of \$2.9 million. During FY 2008, the Army used cash instead of government purchase cards to pay for trips in support of the Combined Security Transition Command-Afghanistan.

Ongoing Audits

Assessment of U.S. Government Efforts to Transition the Security Assistance Mission Supporting the Government of Iraq from Department of Defense Authority to Department of State Authority
(PROJECT NO. D2009-DOOSPO-0287.000, DATE INITIATED NOT REPORTED)

DoD IG will determine whether: 1) U.S. government goals, objectives, plans, and guidance are issued and operative for the transition of the Iraqi Security Assistance Mission from Department of

Defense authority to an office of security cooperation under Department of State authority, and 2) ongoing U.S. efforts to provide security assistance to the Government of Iraq are adversely impacted by the drawdown plans of U.S. Forces-Iraq and the implementation of those plans.

Evaluation of the DoD Combating Trafficking in Persons (CTIP) Program

(PROJECT NO. D2009-DIPoE3-0260.000, INITIATED AUGUST 5, 2010)

DoD IG will review Department of Defense compliance with CTIP statutes, executive direction, and department policy. Specifically, DoD OIG will: 1) review a sample of Department of Defense contracts for compliance with the “Trafficking Victims Protection Act of 2000,” (Title 22, U.S. Code, Chapter 78), as amended, 2) summarize Department of Defense CTIP investigative efforts, and 3) evaluate Department of Defense component compliance with and performance to DoDI 2200.01.

Material Purchases Made Through Partnership Agreements at Anniston Army Depot

(PROJECT NO. D2010-D000CE-0190.000, INITIATED MARCH 23, 2010)

The overall objective is to evaluate material purchases made at Anniston Army Depot through partnership agreements with private-sector firms. Specifically, DoD OIG will determine whether the partnership agreements with original equipment manufacturers are effective in minimizing the cost of direct materials to the depot.

Contracting for U.S. Facilities in Iraq

(PROJECT NO. D2010-D000JB-0158.000, INITIATED FEBRUARY 17, 2010)

The objective is to determine whether ongoing and planned contracts to build or refurbish U.S. facilities in Iraq are based on valid requirements and in

consideration of the drawdown of the U.S. forces from Iraq.

DoD Countermining and Improvised Explosive Device Defeat Systems Interrogation Arm

(PROJECT NO. D2010-D000AE-0139.000, INITIATED JANUARY 29, 2010)

This audit is the continuation of the audit initiated under D2009-D000AE-0102.000, “DoD Countermining and Improvised Explosive Device Defeat Systems Contracts,” announced on December 9, 2008. The overall audit objective is to determine whether DoD procurement efforts for countermining and improvised explosive device defeat systems used in Iraq and Afghanistan were developed, awarded, and managed in accordance with Federal and Defense acquisition regulations. Specifically, DoD OIG will determine whether the Joint Improvised Explosive Device Defeat Organization and Army procurement efforts for the interrogation arm used on Husky and RG-31 vehicles in Iraq and Afghanistan were developed, contracted, and managed in accordance with Federal and Defense acquisition regulations.

Update to the Summary Report on Challenges, Recommendations, and Initiatives Impacting OEF/OIFAs Reported by Federal and Defense Oversight Organizations for FY 2003–FY 2009

(PROJECT NO. D2010-D000IG-0073.000, INITIATED DECEMBER 7, 2009)

DoD OIG is updating the summaries of issues and actions taken or planned on recommendations identified in audit reports and testimonies on Operations Iraqi Freedom and Enduring Freedom by major oversight organizations that are members of the Southwest Asia Joint Planning Group. DoD OIG will also update the report on the program management initiatives and corrective actions taken and still pending by the respective organizations and agencies. Additionally, DoD OIG will be gathering information on oversight initiatives planned

or underway by the oversight community. This effort reannounces and expands the scope of DoD OIG summary project D2008-D000JC-0274.000 to include the Special Inspector General for Afghanistan Reconstruction, Department of State, and U.S. Agency for International Development at the request of the Commission on Wartime Contracting. This effort updates the first summary report, D-2008-086, which focused on Operations Iraqi Freedom and Enduring Freedom-related reports and testimonies issued from FY 2003 through FY 2007.

Material Purchases Made Through the Partnership Agreement with Sikorsky Aircraft Corporation at Corpus Christi Army Depot

(PROJECT NO. D2010-D000CH-0077.001, INITIATED NOVEMBER 18, 2009)

This audit project reannounces the audit “Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot,” (Project No. D2009-D000FI-0150.000). DoD OIG has created separate projects for each individual partnership contractor. The overall objective is to evaluate material purchases made at Corpus Christi Army Depot through partnership agreements with private-sector firms. Specifically, DoD OIG will determine whether the partnership agreements in place with original equipment manufacturers are effective in minimizing the cost of direct materials to the depot.

Material Purchases Made Through the Partnership Agreement with the Boeing Company at Corpus Christi Army Depot

(PROJECT NO. D2010-D000CH-0077.000, INITIATED NOVEMBER 17, 2009)

This audit project reannounces the audit “Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot,” (Project No. D2009-D000FI-0150.000). DoD OIG has created separate projects for each individual partnership

contractor. The overall objective is to evaluate material purchases made at Corpus Christi Army Depot through partnership agreements with private-sector firms. Specifically, DoD OIG will determine whether the partnership agreements in place with original equipment manufacturers are effective in minimizing the cost of direct materials to the depot.

Management of Operations in the Theater Retrograde, Camp Arifjan, Kuwait

(PROJECT NO. D2010-D000JA-0055.000, INITIATED OCTOBER 27, 2009)

DoD OIG is conducting this audit in response to a U.S. Central Command request to focus oversight on U.S.-funded assets to ensure that they are properly accounted for and that there is a process for their proper transfer, reset, or disposal. DoD OIG is determining whether DoD is effectively managing operations in the Theater Retrograde, Camp Arifjan, Kuwait. Specifically, DoD OIG is determining whether adequate policies and procedures are in place at the Retro Sort, General Supply Warehouse, and Theater Redistribution Center for proper reutilization and disposition of equipment. DoD OIG is also determining whether adequate resources are available to effectively process the current and anticipated volume of equipment at the Theater Retrograde during the drawdown of U.S. forces from Iraq.

Controls Over the Disposition of Equipment at the Defense Reutilization and Marketing Office at Camp Arifjan, Kuwait

(PROJECT NO. D2010-D000JA-0054.000, INITIATED OCTOBER 27, 2009)

DoD OIG is conducting this audit in response to a U.S. Central Command request to focus oversight on U.S.-funded assets to ensure that they are properly accounted for and that there is a process for their proper transfer, reset, or disposal. DoD OIG is evaluating whether adequate policies and procedures are in place to ensure the proper disposition

of equipment at the Defense Reutilization and Marketing Office at Camp Arifjan, Kuwait. Specifically, DoD OIG is evaluating whether adequate controls exist to ensure the proper receipt, inspection, coding, and disposition of equipment in accordance with applicable guidance.

Logistics Civil Augmentation Program IV Support Contract

(PROJECT NO. D2010-D000AS-0031.000, INITIATED OCTOBER 27, 2009)

DoD OIG is determining whether the Logistics Civil Augmentation Program IV support contract was managed and administered in accordance with federal and DoD guidance.

Commercial Vendor Services Compliance With Federal Tax Reporting Requirements for Contractors Supporting Operations in Southwest Asia

(PROJECT NO. D2009-D000FH-0292.000, INITIATED SEPTEMBER 23, 2009)

DoD OIG is determining whether the Commercial Vendor Services in Iraq complied with federal tax reporting requirements for payments to contractors in support of operations in Southwest Asia for calendar years 2006 through 2008.

Ministerial Capacity Development of the Iraqi Ministries of Defense and Interior Inspectors General

(PROJECT NO. NOT REPORTED, DATE INITIATED NOT REPORTED)

DoD OIG has embedded a senior level liaison with the Multi-National Security Transition Command-Iraq to: 1) develop and strengthen the Iraqi Ministry of Interior and Ministry of Defense IG oversight capabilities, 2) provide support to the U.S. Mission's Interagency Anti-Corruption Program, and 3) institutionalize MOI IG Weapons Accountability Inspections Program.

Controls Over the Accountability and Disposition of Government Furnished Property in Iraq

(PROJECT NO. D2009-D000JB-0307.000, INITIATED SEPTEMBER 16, 2009)

DoD OIG is conducting this audit in response to a U.S. Central Command request to focus oversight on asset accountability to ensure that U.S.-funded assets are properly accounted for and that there is a process for the proper transfer, reset, or disposal of assets. The objective is to determine whether DoD has adequate controls over government-furnished property as it prepares to drawdown forces from Iraq. Specifically, DoD OIG will determine whether DoD properly accounted for government-furnished property, whether policies and procedures exist for the proper transfer, reset, or disposal of government-furnished property, and whether those policies and procedures are being executed adequately.

Review of Army Response to Sodium Dichromate Exposure at Qarmat Ali Iraq

(PROJECT NO. D2009-DIPOE3-0306.000, INITIATED SEPTEMBER 11, 2009)

The project will review the U.S. Army's actions regarding the exposure of personnel to sodium dichromate at the Qarmat Ali water injection facility in 2003. The review is being conducted in response to a request from seven members of the United States Senate questioning efforts of the U.S. Army and contractors to protect the safety and health of government and contractor personnel at this site.

Reannouncement of the Audit of Inter-Theater Transportation Planning, Capabilities, and Execution for the Drawdown from Iraq

(PROJECT NO. D2009-D000LC-0240.002, INITIATED SEPTEMBER 10, 2009)

DoD OIG reannounced the audit on December 16, 2009, to clarify the objectives on identifying transportation issues as DoD assets transit from Iraq

through Kuwait to their final destination; and the resolution of these issues by the U.S. Transportation Command and the U.S. Central Command. Specifically, DoD OIG is identifying challenges that are being or will be encountered by the U.S. Transportation Command in ensuring DoD assets are properly transitioned through Kuwait ports for sealift and airport facilities for airlift. DoD OIG is identifying issues related to the transitioning of contractor assets that may impede or impact the transportation of DoD assets by the U.S. Transportation Command.

Assessment of Intra-Theater Transportation Planning, Capabilities, and Execution for the Drawdown from Iraq

(PROJECT NO. D2009-D00SPO-0310.000, INITIATED SEPTEMBER 10, 2009)

DoD OIG is conducting this assessment to determine whether U.S. Central Command and its subordinate and supporting organizations' intra-theater logistical planning, selected capabilities, and execution are adequate to support and manage the movement of cargo and equipment being drawdown from Iraq.

Contract Audit Follow-Up Review on Incurred Cost Audits Related to Iraq Reconstruction Activities

(PROJECT NO. D2009-DIPOAI-0305, INITIATED SEPTEMBER 1, 2009)

This is the second in a series of reviews specific to the funding of Iraq reconstruction activities. Contracting official actions will be evaluated for compliance with DoD Instruction 7640.02, "Policy for Follow-up on Contract Audit Reports," issued August 22, 2008.

Assessment of U.S. Government Efforts to Develop the Logistics Sustainment Capability of the Iraq Security Forces

(PROJECT NO. D2009-D00SPO-0286.000, INITIATED AUGUST 11, 2009; AMENDED FEBRUARY 19, 2010)

DoD IG will assess determine whether: 1) the planning and operational implementation of efforts by U.S. forces to train, advise and assist in the development of an enduring logistics sustainability capability for ISF are effective, and 2) the plans, training, preparations, and designated missions of the U.S. Forces-Iraq A&T, the U.S. advisory and assistance brigades, and sustainment brigades to train, advise, and assist in the development of an enduring logistics sustainability capability for Iraqi Security Forces are synchronized with in-country plans, operational assumptions and needs.

DoD's Plans for the Drawdown and Reset of Property in Iraq

(PROJECT NO. D2009-D000JB-0280.000, INITIATED AUGUST 10, 2009)

DoD OIG is conducting this audit in response to a U.S. Central Command request to focus oversight on asset accountability to ensure that U.S.-funded assets are properly accounted for and that there is a process for the proper transfer, reset, or disposal of assets. The objective is to evaluate DoD's plans for the drawdown and reset of the DoD property in Iraq. Specifically, DoD OIG will determine whether roles, responsibilities, and lines of reporting are clearly defined and documented; whether the plans comprehensively address issues including property accountability, visibility, reset, and return; and whether realistic milestones have been established for the initiation and completion of drawdown and reset activities.

Contracts Supporting Base Operation in Kuwait

(PROJECT NO. D2009-D000AS-0266.000, INITIATED JULY 31, 2009)

DoD OIG will determine whether DoD properly managed and administered contracts supporting base operations in Kuwait. Specifically, DoD OIG will determine whether the contract management and administration complied with federal and DoD policies.

Air Forces Central War Reserve Materiel Contract

(PROJECT NO. D2009-D000AS-0264.000, INITIATED JULY 20, 2009)

DoD OIG will determine whether Air Force officials awarded and are providing oversight of the Air Forces Central War Reserve Materiel contract (FA4890-08-C-0004) in accordance with federal and DoD policies.

Contracts Supporting the Broad Area Maritime Surveillance Program

(PROJECT NO. D2009-D000AS-0247.000, INITIATED JULY 10, 2009)

DoD OIG will determine whether DoD officials properly managed and administered the contracts supporting the Broad Area Maritime Surveillance Program. Specifically, DoD OIG will determine whether the contract management and administration complied with federal and DoD policies.

International Oil Trading Company Contracts to Supply Fuel to U.S. Troops in Iraq

(PROJECT NO. D2009-D000CH-0244.000, INITIATED JULY 7, 2009)

DoD OIG initiated this audit in response to a request from Congress. DoD OIG is reviewing the Defense Energy Support Center's decision to award the International Oil Trading Company a series of contracts for the delivery of fuel through Jordan to

U.S. troops in Iraq. Specifically, DoD OIG is determining whether prices paid were fair and reasonable, whether an exclusive supply arrangement had an impact on prices, and whether the fuel needs to be supplied through Jordan.

Air Cargo Transportation Contracts in Support of Operation Iraqi Freedom and Operation Enduring Freedom

(PROJECT NO. D2009-D000LC-0237.000, INITIATED JUNE 11, 2009)

DoD OIG will determine whether air cargo transportation contracts in support of Operation Iraqi Freedom and Operation Enduring Freedom are administered in accordance with applicable federal and DoD regulations. Specifically, DoD OIG will determine whether the decision to use air transportation was justified, whether delivery orders were awarded in accordance with vendor selection criteria, and whether the cargo transported by air was delivered within required time frames.

Assessment of the Defense Hotline Allegations Concerning Traumatic Brain Injury Research Integrity in Iraq

(PROJECT NO. D2009-D00SPO-0242.00, INITIATED JUNE 11, 2009)

DoD OIG is conducting an inquiry of Research Integrity Misconduct in Iraq at the request of the DoD Hotline to determine if clinical research using an unapproved medication was conducted on U.S. service members with Traumatic Brain Injury in Iraq.

Review of the Joint Task Force Guantanamo Inclusion of Detainee Mental Health Information in Intelligence Information Reports

(PROJECT NO. D2009-DINT01-0203.000, INITIATED JUNE 10, 2009)

This project was developed as a result of information obtained during the Investigation of

Allegations of the Use of Mind Altering Drugs to Facilitate Interrogations (09-INTEL-13, issued September 23, 2009). The objectives of the review are to determine if DoD intelligence reports published by Joint Task Force Guantanamo considered detainee mental health status as an indicator of reliability and if such information was made available for use by intelligence consumers for their determination of source reliability and accuracy of information. The project will also review DoD guidance pertaining to the inclusion of source mental health information in intelligence reports and if DoD policy regarding privacy of medical information for intelligence purposes complies with existing law and DoD regulations.

Assessment Research on Enlisted Administrative Separations

(PROJECT NO. D2009-D000IG-D00SPO.0226.000, INITIATED MAY 15, 2009)
DoD OIG is conducting a research focused on Enlisted Administrative Separations for service members who served in Iraq or Afghanistan. This project resulted from concern expressed by a member of Congress that U.S. Marines with multiple combat tours in Iraq were being administratively separated under Other than Honorable Conditions, making them ineligible for benefits from the Department of Veterans Affairs. In addition, the project is assessing whether service members were evaluated for combat-related mental health conditions before being separated.

Marine Corps Fulfillment of Urgent Universal Need Statements for Laser Dazzlers

(PROJECT NO. D2009-D000AE-0210.000, INITIATED APRIL 28, 2009)
DoD OIG initiated this audit in response to the Assistant Commandant of the Marine Corps request for addressing allegations of mismanagement in fulfilling Urgent Universal Need Statements for laser dazzlers. DoD OIG is determining whether acquisition managers in the U.S. Marine

Corps effectively responded to the urgent needs of deployed Marines in acquiring a nonlethal laser dazzler capability in accordance with federal and Defense acquisition regulations.

Allowances and Differentials Paid to DoD Civilian Employees Supporting the Global War on Terror

(PROJECT NO. D2009-D000FC-0199.000, INITIATED APRIL 17, 2009)

DoD OIG is determining whether civilian pay disbursed in support of the Global War on Terror is paid in accordance with established laws and regulations. Specifically, DoD OIG will determine whether eligible DoD civilian employees properly received authorized allowances and differentials.

FY 2008 Marine Corps Global War on Terror-Related Costs Processed Through the Standard Accounting, Budgeting and Reporting System

(PROJECT NO. D2009-D000FG-0183.000, INITIATED APRIL 7, 2009)

DoD OIG will determine whether the Marine Corps accurately reported FY 2008 costs related to the Global War on Terror. DoD OIG will review whether Marine Corps documentation substantiates operation and maintenance obligations processed through the Standard Accounting, Budgeting and Reporting System.

Multi-National Force-Iraq/Multi-National Corps-Iraq Fire Services Inspection and Training Program

(PROJECT NO. D2009-D000JB-0181.000, INITIATED APRIL 3, 2009)

DoD OIG is assessing whether Multi-National Force-Iraq is meeting requirements for fire services inspection and training through the use of contracted services. Specifically, DoD OIG is reviewing fire inspection reports to determine whether fire

inspection personnel are properly performing fire safety reviews. DoD OIG is identifying contracted personnel assigned as expeditionary fire fighters and reviewing their training records to determine whether the training they completed met contract, DoD, and Army requirements. In addition, DoD OIG will assess the effectiveness of quality control and quality assurance provisions of contracts and task orders related to the Fire Services Inspection and Training Program.

Controls Over Unliquidated Obligations for Department of the Army Contracts Supporting the Global War on Terror

(PROJECT NO. D2009-D000FC-0176.000, INITIATED MARCH 19, 2009)

DoD OIG is determining whether the Department of the Army has established adequate controls over unliquidated obligations on Department of the Army contracts supporting the Global War on Terror. Specifically, DoD OIG will determine whether unliquidated obligations are being properly accounted for and deobligated in a timely manner.

Army and Navy Small Boats Maintenance Contracts

(PROJECT NO. D2009-D000AS-0163.000, INITIATED MARCH 2, 2009)

DoD OIG is determining whether contracts providing ship repair and maintenance to the U.S. Army operations in Bahrain and Navy operations in Bahrain, Qatar, and the United Arab Emirates were properly managed and administered. Specifically, DoD OIG is reviewing competition, contract type, and contract oversight. DoD OIG issued Report No. D-2010-005, issued November 3, 2009, regarding internal controls weaknesses with securing classified information. DoD OIG plans to issue additional reports for this project.

Controls Over the Common Access Card in Non-Department of Defense Agencies

(PROJECT NO. D2009-D000JA-0136.000, INITIATED JANUARY 30, 2009)

DoD OIG is determining whether controls over common access cards provided to civilians and contractors working for non-Department of Defense agencies were in place and worked as intended.

Air Force Depot Maintenance Public-Private Partnership

(PROJECT NO. D2009-D000LD-0110.000, INITIATED JANUARY 29, 2009)

DoD OIG is examining the management of the public-private partnership arrangements entered into by Air Force depots. Specifically, DoD OIG will determine whether the Air Force depots have established baselines and metrics to measure public-private partnership benefits.

Deployment of the Standard Procurement System in the Joint Contracting Command Iraq/Afghanistan

(PROJECT NO. D2009-D000FB-0112.000, INITIATED JANUARY 5, 2009)

DoD OIG is determining whether the deployment of the Standard Procurement System (to include the Standard Procurement System-Contingency configuration) in the Joint Contracting Command Iraq/Afghanistan, was properly planned and executed.

Maintenance and Support of the Mine Resistant Ambush Protected Vehicle

(PROJECT NO. D2009-D000CK-0100.000, INITIATED DECEMBER 9, 2008)

DoD OIG is determining whether mine resistant ambush protected vehicle program and contracting officials are adequately supporting mine resistant ambush protected vehicle maintenance requirements and appropriately awarding and administering maintenance contracts.

DoD's Use of Time and Materials Contracts
(PROJECT NO. D2009-D000CF-0095.000,
INITIATED DECEMBER 1, 2008)

DoD OIG is determining whether time and material contracts for Southwest Asia were awarded and administered in accordance with the Federal Acquisition Regulation.

Counter Radio-Controlled Improvised Explosive Device Electronic Warfare Program
(PROJECT NO. D2009-D000AS-0092.000,
INITIATED DECEMBER 1, 2008)

DoD OIG is reviewing the award and administration of contracts under the Navy's Counter Radio-Controlled Improvised Explosive Device Electronic Warfare (CREW) program. Specifically, DoD OIG is determining whether the Navy effectively transitioned from CREW developmental contracts to production contracts and whether CREW contracts are consistent with federal and DoD acquisition and contract policy.

Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008

(PROJECT NO. D2009-D000CD-0071.000,
INITIATED NOVEMBER 12, 2008)

DoD OIG is determining the implementation status of the Acquisition Decision Memorandum. Specifically, DoD OIG is evaluating whether implementation by the Air Force and the Army complies with the Acquisition Decision Memorandum, and whether alternatives were considered, such as the Reaper program.

Reannouncement of the Audit of Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Sales Trust Fund

(PROJECT NO. D2007-D000FD-0198.001,
INITIATED OCTOBER 10, 2008)

Based on DoD OIG observations during its audit fieldwork under the originally announced project (D2007-D000FD-0198.000), DoD OIG determined an additional project was required to separately discuss relevant issues identified. Accordingly, under the original project number, DoD OIG addressed the transfer of funds to the FMS Trust Fund and the collection of administrative fees from these funds in Report No. D-2009-063.

Under the second announced project (D2007-D000FD-0198.001), DoD OIG is sustaining the originally announced overall audit objective to determine whether the funds appropriated for the security, reconstruction, and assistance of Afghanistan and Iraq and processed through the Foreign Military Sales Trust Fund, are being properly managed. However, DoD OIG has reduced the sub-objectives to determining whether the appropriated funds transferred into the Foreign Military Sales Trust Fund are properly accounted for, used for the intended purpose, and properly reported in DoD financial reports.

Army Acquisition Actions in Response to the Threat to Light Tactical Wheeled Vehicles

(PROJECT NO. D2009-D0000AE-0007.000,
INITIATED SEPTEMBER 29, 2008)

DoD OIG is determining whether the Army effectively managed efforts to develop, test, and acquire armor solutions for light tactical wheeled vehicles. These solutions are needed in response to the threat to High Mobility Multi-Purpose Wheeled Vehicle variants and use in developing the next-generation vehicle for Global War on Terror. In addition, DoD OIG is determining whether DoD exercised adequate operational test and live-fire test oversight of the Army's High Mobility Multi-Purpose Wheeled

Vehicle (HMMWV) program. DoD OIG issued Report D-2010-039 on January 29, 2010. DoD OIG plans on issuing a follow-on report to this project.

Defense Contract Management Agency Acquisition Workforce for Southwest Asia

(PROJECT NO. D2008-D000AB-0266.000, INITIATED SEPTEMBER 18, 2008)

DoD OIG is determining Defense Contract Management Agency (DCMA) requirements to support Southwest Asia (SWA) contracting operations and the number of available DCMA civilian, military, foreign national, and support contractors supporting such operations. They will also evaluate whether the DCMA Acquisition workforce for SWA is adequately trained and certified.

Medical/Surgical Prime Vendor Contracts Supporting Coalition Forces in Iraq and Afghanistan

(PROJECT NO. D2008-D000LF-0267.000, INITIATED SEPTEMBER 12, 2008)

DoD OIG is determining whether terms and conditions for the Medical/Surgical Prime Vendor contracts were adequately developed and whether the administration of the contracts and delivery orders was effective.

Central Issue Facilities

(PROJECT NO. D2008-D000LD-0245.000, INITIATED AUGUST 27, 2008)

DoD OIG is determining whether central issue facilities are providing the required clothing and equipment to deploying personnel, and whether those personnel are returning the clothing and equipment when their deployments are complete.

DoD Body Armor Contracts

(PROJECT NO. D2008-D000CD-0256.000, INITIATED AUGUST 7, 2008)

DoD OIG is examining the contracts and contracting process for body armor and related test facilities. Specific objectives include evaluating the background and qualifications of the contractors, the criteria for awarding the contracts, the quality assurance process, and any relationships that may exist between the contractors and government officials. DoD OIG's review of the quality assurance process will include reviewing the results of First Article Testing and Lot acceptance Testing for the body armor contracts. DoD OIG issued Report D-2010-029 on December 21, 2009, discussing the contract award of DoD body armor contracts. DoD OIG plans to issue additional reports related to this project.

Department of the Air Force Military Pay in Support of the Global War on Terror

(PROJECT NO. D2008-D000FP-0252.000, INITIATED AUGUST 1, 2008)

DoD OIG is determining whether the Department of the Air Force military payroll disbursed in support of the Global War on Terror is paid in accordance with established laws and regulations. Specifically, DoD OIG will review DoD military pay disbursements to determine whether U.S. Air Force military personnel on Active Duty status are paid accurately and timely.

Army's Use of Award Fees on Contracts That Support the Global War on Terror

(PROJECT NO. D2008-D000AE-0251.000, INITIATED JULY 21, 2008)

DoD OIG is determining whether Army award fees paid to contractors in support of the Global War on Terror are justified. Specifically, they will review the procedures for awarding the fees and proper allocation of award fees on the contracts.

DoD and DoD Contractor Efforts To Prevent Sexual Assault/Harassment Involving Contractor Employees within Operations Enduring Freedom and Iraqi Freedom Areas of Operation

(PROJECT NO. D2008-D000CE-0221.000, INITIATED JUNE 9, 2008)

DoD OIG is performing this audit as a result of a congressional inquiry. DoD OIG is reviewing whether contracts that support Operations Enduring Freedom and Iraqi Freedom (OEF/OIF) Areas of Operation contain clauses that adequately address DoD policies regarding sexual assault/harassment of and by contractor personnel. DoD OIG is also determining whether either DoD or DoD contractors, or both, provided sexual assault/harassment awareness, prevention, and reporting training to DoD and contractor employees prior to their deployment to OEF/OIF Areas of Operation.

Class III Fuel Procurement and Distribution in Southwest Asia

(PROJECT NO. D2008-D000JC-0186.000, INITIATED APRIL 23, 2008)

DoD OIG is determining whether fuel used for ground operations in Southwest Asia to support Operations Iraqi Freedom and Enduring Freedom is procured and distributed efficiently and effectively. Specifically, DoD OIG is determining whether fuel is procured at fair and reasonable prices, whether fuel is distributed economically and efficiently to operational commands, and whether fuel supply points maintain accurate inventories.

Internal Controls and Data Reliability in the Deployable Disbursing System

(PROJECT NO. D2007-D000FL-0252.000, INITIATED AUGUST 31, 2007)

The overall objective is to determine whether the internal controls over transactions processed through the Deployable Disbursing System are adequate to ensure the reliability of the data processed. The audit series will include financial

information processed by disbursing stations supporting the Global War on Terror and will also follow up on “Internal Controls Over Out-of-Country Payments,” (Project No. D2006-D000FL-0208.000). DoD OIG has issued three reports related to this project: D-2009-054, D-2010-037, and D-2010-038.

Department of State Office of Inspector General

Completed Audits

The Department of State Office of Inspector General (DoS OIG) completed one audit related to Iraq for the quarter ending March 31, 2010.

Baghdad Embassy Security Force (BESF)
(MERO-A-10-05, ISSUED MARCH 22, 2010)

The objectives were to provide an overall review and summary of the requirements and provisions of the Baghdad Embassy Security Force contract; objectives of the contracts and task orders, what indicators have been established to measure performance; and how DoS administered the contract to oversee Triple Canopy’s performance and costs of the contract. The report assessed the status of contract records, management controls, cost, and value of this contract to the mission of the U.S. Department of State.

Ongoing Audits

Audit of Embassy Baghdad Overtime Procedures and Costs

(PROJECT NO. 10AUD2004, INITIATED OCTOBER 2009)

The objectives are to determine whether Embassy supervisory personnel properly authorized and approved for Embassy Baghdad employees and whether Embassy supervisory personnel and

employees complied with Department regulations and standards concerning overtime. This review is in the draft report stage.

De-mining Programs in Iraq

*(PROJECT NO. 10-ISP-3013,
INITIATED SEPTEMBER 2009)*

The objectives are to evaluate the implementation and effectiveness of de-mining programs in Iraq. This review is in the final report stage.

Property Inventory and Accountability at Embassy Baghdad

*(PROJECT NO. 09MERO3017,
INITIATED JUNE 2009)*

The objectives are to evaluate DoS's controls for inventorying, recording, and safeguarding U.S. government equipment and property in Iraq. This review is in the final report stage.

LOGCAP Task Order for Embassy Baghdad

*(PROJECT NO. 09MERO3016,
INITIATED JUNE 2009)*

The objectives are to evaluate and assess the contractor's compliance with contract terms and conditions, task order terms and conditions, and applicable laws and regulations. This review is in the final report stage.

U.S. Agency for International Development Office of Inspector General

Completed Audits

This quarter, the USAID Office of Inspector General (USAID OIG) issued one performance audit related to Iraq reconstruction. USAID OIG issued no financial audits performed for USAID OIG by DCAA. Sixteen financial audits are in process.

Audit of USAID's Internally Displaced Persons Activities in Iraq

(E-267-10-001-P, ISSUED MARCH 31, 2010)

During fiscal years 2007 and 2008, USAID/OFDA awarded about \$190 million for assistance to internally displaced persons in Iraq. USAID OIG concluded that, for the activities reviewed, OFDA had achieved its goals—to save lives, alleviate human suffering, and reduce the impact of humanitarian emergencies. However, USAID OIG also found (1) anomalies in signatures and fingerprints for four activities resulting in \$766,490 in questioned costs, (2) exaggerated beneficiary claims such as partners reporting more beneficiaries than the population of Iraq, (3) despite lacking authority, OFDA officials extended five awards resulting in unauthorized commitments, (4) the absence of program monitoring, and (5) neither timely nor sufficient implementation of prior OIG recommendations. The report made recommendations to address these issues.

Ongoing Audits

Audit of USAID/Iraq's Payroll Payments to Foreign Service Nationals, Third Country Nationals, and U.S. Personal Services Contractors

(INITIATED 2Q/FY 2010)

The objective is to evaluate if USAID/Iraq properly calculated and disbursed payroll payments to its foreign service national, third country national, and U.S. personal services contractor workforce in accordance with established regulations, policies, and procedures.

Audit of USAID/Iraq's Community Action Program III Activities

(INITIATED 1Q/FY 2010)

The objective is to evaluate if USAID/Iraq's Community Action Program III is achieving its main goals.

Audit of USAID/Iraq's Agriculture Private Sector Development – Agribusiness Program

(INITIATED 1Q/FY 2010)

The objective is to evaluate if USAID/Iraq's agribusiness program is achieving its main goals.

Audit of USAID/Iraq's Implementation of the Iraq Financial Management Information System

(INITIATED 4Q/FY 2009)

The objective is to evaluate if the Iraq Financial Management Information System (IFMIS) has been implemented and its main goals achieved.

Survey of Incidents Reported by Private Security Contractors of USAID/Iraq's Contractors and Grantees

(INITIATED 4Q/FY 2009)

The objectives are to determine the number of serious security incidents that occurred during the two-year period ending June 30, 2009, and to determine if USAID/Iraq has effectively implemented recommendations made in a prior OIG audit report on private security contractors ("Audit of USAID/Iraq's Oversight of Private Security Contractors in Iraq," E-267-09-002-P, dated March 4, 2009).

Defense Contract Audit Agency

The services of the Defense Contract Audit Agency (DCAA) include professional advice to acquisition officials on accounting and financial matters to assist them in the negotiation, award, administration, and settlement of contracts.

In addition to DCAA's involvement in the negotiation and award of contracts, significant resources are also dedicated to overseeing the allowability, allocability, and reasonableness of incurred and billed costs. Procedures that govern the costs incurred in-country are also tested through reviews of contractor timekeeping, subcontract management, and cash management/disbursement. Finally, to ensure that adequate internal controls are in place regarding the contractor's policies and procedures, DCAA performs audits associated with critical internal control systems, with an emphasis on estimating, subcontract management, and billing systems.

DCAA plans and performs work on a fiscal year basis. Table G-2 shows both the Iraq-related audits closed during FY 2009 and the audits closed and still open in FY 2010 (as of March 31, 2010).

TABLE G-2
DCAA AUDITS RELATED TO IRAQ FOR FY 2009 AND FY 2010

DESCRIPTION OF AUDIT AREA	FY 2009 CLOSED	FY 2010	
		CLOSED	OPEN
Price Proposals (1)	119	44	22
Other Special Requested Audits (2)	33	22	74
Incurred Cost (3)	25	26	197
Labor Timekeeping (4)	67	16	42
Internal Controls (5)	29	12	75
Pre-award Accounting Survey (6)	5	4	8
Purchase Existence and Consumption (7)	28	4	18
Cost Accounting Standards (8)	22	26	122
Other (9)	30	18	100
Total	358	172	658

Note:

1. **Price Proposals** – Audits of price proposals submitted by contractors in connection with the award, modification, or repricing of government contracts or subcontracts
2. **Other Special Requested Audits** – Audit assistance provided in response to special requests from the contracting community based on identified risks
3. **Incurred Cost** – Audits of costs charged to government contracts to determine whether they are allowable, allocable, and reasonable
4. **Labor Timekeeping** – Audits to determine if the contractor consistently complies with established timekeeping system policies and procedures for recording labor costs
5. **Internal Controls** – Audits of contractor internal control systems relating to the accounting and billing of costs under government contracts
6. **Preaward Accounting Survey** – Preaward audits to determine whether a contractor's accounting system is acceptable for segregating and accumulating costs under government contracts
7. **Purchase Existence and Consumption** – The physical observation of purchased materials and services and related inquiries regarding their documentation and verification of contract charges
8. **Cost Accounting Standards** – Audits of Contractor Disclosure Statements and compliance with Cost Accounting Standards
9. **Other** – Significant types of other audit activities including compliance with Truth in Negotiations Act, audits of provisional billing rates, and audits of claims and termination settlement proposals

U.S. Army Audit Agency

As of March 31, 2010, USAAA had 30 auditors deployed to Southwest Asia: 19 in Iraq, 7 in Afghanistan, and 4 in Kuwait.

Completed Audits

Agreed-Upon Procedure Attestation of the Joint Contracting Command – Iraq/Afghanistan Contract Closeout Task Force
(A-2010-0077-ALC, ISSUED MARCH 25, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA performed the review to attest whether the process and approach used by the Task Force were in compliance with Federal statutory and regulatory requirements. The review included open contracts awarded by the command between FY 2004 and FY 2007.

Defense Base Act Insurance, Audit of Contracting Operations, U.S. Army Contracting Command Southwest Asia-Kuwait

(A-2010-0075-ALL, ISSUED MARCH 23, 2010)

USAAA performed the audit as part of the overall audit of contracting operations at the Kuwait Contracting Command. USAAA concluded that, overall, Defense Base Act (DBA) insurance was not managed effectively. Contracting officers often did not include the appropriate clauses requiring the insurance, nor did they verify that the contractors were actually providing and maintaining the coverage. Also, the wide range in rates paid by different contractors compared to rates negotiated by other U.S. government agencies indicated DBA insurance for work performed in Kuwait may not be acquired in a most cost-effective manner. The contracting office was also unaware that it could request a blanket waiver from the U.S. Department

of Labor (DOL) for providing DBA insurance in Kuwait. DOL can issue waivers for countries that have workers' compensation programs already in place. Using the local workers' compensation program will give contractors more options in providing insurance to their employees, and should reduce the overall cost to the Army. The Deputy Assistant Secretary of the Army (Procurement) agreed with the conclusion, recommendations, and actions taken or planned to improve the DBA insurance process weaknesses identified by this audit.

Controls Over Vendor Payments – Southwest Asia (Phase II)

(A-2010-0062-ALL, ISSUED MARCH 16, 2010)

USAAA performed this audit in Iraq at the request of the Assistant Secretary of the Army (Financial Management and Comptroller). Finance offices within northern Iraq took numerous actions to address the Army's material weakness relating to the lack of a proper audit trail for commercial payments in a contingency environment. However, in spite of actions taken, USAAA found 52 percent of vendor payments still did not meet the minimum criteria to determine if payments were valid and fully supported. About \$4 million of the payments did not include tax identification for domestic companies. Furthermore, auditors found additional improvements were needed to address the integrity of the automated audit trail and the efficiency of the financial audit trail because:

- Not all units received adequate or consistent pre-deployment and onsite training.
- Working relationships and initiatives between activities in the fiscal triad were not fully synchronized.
- Command did not always enforce regulatory guidance or include processes in the internal controls program to effectively monitor operations.

Command generally agreed with the suggested actions in the report and initiated corrective actions.

Pricing and Funding Security Assistance to Iraq and Afghanistan, U.S. Army Security Assistance Command

(A-2010-0060-ALA, ISSUED MARCH 3, 2010)

USAAA reported that the Army properly priced the cost of equipment transferred to Iraq and Afghanistan on 34 Foreign Military Sales (FMS) and pseudo cases reviewed. However, the Army recovered less than replacement cost on three replacement and modernization cases. While the costs reimbursed to the Army were based on the depreciated value of the vehicles as required by guidance, the Army did not request the remaining \$64.5 million needed to replace the vehicles transferred from inventory. Also, the peacetime FMS budget process was not effective in meeting the additional workload requirements generated by the contingency operations in Iraq and Afghanistan. Security assistance activities were tasked to accelerate support to commanders but were not adequately funded upfront to meet the added workload. Because of delays and shortfalls in funding received, security assistance activities could not immediately hire additional workers and the FMS workforce was used to execute the pseudo cases. Performing this work without funding could create an Antideficiency Act violation. The Assistant Secretary of the Army (Acquisition, Logistics and Technology) provided the official Army position on the report and agreed with the recommendations and potential monetary benefits.

Agreed-Upon Procedures Attestation to Determine the Total Amount of Requisitions Under DODAAC W91JKW Processed by Soldiers From the 18th Fires Brigade, Fort Bragg, North Carolina While Deployed to Iraq

(A-2010-0054-ALL, ISSUED FEBRUARY 24, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA performed this review at the request of the Fort Bragg Criminal Investigation Command Office to provide information that will assist the requesting activity in determining whether criminal violations may have occurred and the extent of potential monetary loss to the government.

Controls Over Vendor Payments – Southwest Asia (Phase II)

(A-2010-0057-ALL, ISSUED FEBRUARY 24, 2010)

USAAA performed this audit in Iraq at the request of the Assistant Secretary of the Army (Financial Management and Comptroller). Finance offices within central Iraq took numerous actions to address the Army’s material weakness relating to the lack of a proper audit trail for commercial payments in a contingency environment. However, in spite of actions taken, USAAA found 40 percent of vendor payments still did not meet the minimum criteria to determine if payments were valid and fully supported. About \$12.7 million of the payments did not include tax identification for domestic companies. Furthermore, auditors found additional improvements were needed to address the integrity of the automated audit trail because:

- Not all units received adequate or consistent pre-deployment and onsite training.
- Working relationships and initiatives between activities in the fiscal triad were not fully synchronized.
- Command did not always enforce regulatory guidance or include processes in the

internal controls program to effectively monitor operations.

Command generally agreed with the recommendations in the report and began taking corrective actions.

Improvised Explosive Device Defeat Unit Training

(A-2010-0048-FFF, ISSUED FEBRUARY 8, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA found Army units conducted appropriate training to counter the improvised explosive device (IED) threat. Training course materials were based on U.S. Central Command guidance and included the most current enemy tactics, techniques, and procedures. Capabilities integration teams effectively assisted units to obtain IED Defeat training, including training from mobile training teams during home station training. This report contains no recommendations. The Office of the Deputy Chief of Staff, G-3/5/7 agreed with the overall conclusion and facts in the report.

Forward Operating Base Closures in Iraq

(A-2010-0044-ALL, ISSUED JANUARY 26, 2010)

This report is protectively marked For Official Use Only (FOUO). The Chief of Staff, Multi-National Forces - Iraq (MNF-I) requested this audit. USAAA reported that the MNF-I and Multi-National Corps – Iraq (MNC-I) had adequate base closure processes in place that were communicated effectively to the majority of the Major Subordinate Commands in Iraq. However, MNF-I and MNC-I could improve the methods used to monitor and document these processes. MNC-I used a subjective method to monitor and report the status of base closures and lacked measurable and reliable metrics for the process. In addition, some of the required based closure documentation was not retained in the official base closure repository

for bases that closed between October 2008 and May 15, 2009. Further, USAAA found that guidance for property disposition and/or transfer to the GOI needed clarification, property accountability tracking could be improved, and documentation for property transactions was missing. MNF-I agreed with the recommendations and stated they implemented or would implement the recommendations addressed to them. The Office of the Deputy Chief of Staff, G-4 provided the official Army position and agreed with the recommendations and command's response.

Contracting Operations, Joint Contracting Command – Iraq/Afghanistan, Regional Contracting Center-Victory, Camp Victory, Iraq

(A-2010-0031-ALL, ISSUED JANUARY 16, 2010)

USAAA performed this audit at the request of U.S. Army Criminal Investigation Command and with the cooperation of the Commander, Joint Contracting Command-Iraq/Afghanistan. USAAA found requiring activities sometimes did not sufficiently justify and support their requirements; legal reviews for the funding of C6 Validation Board requirements sometimes were not thorough; contracting officers sometimes did not use appropriate contract vehicles, openly compete solicitations or obtain fair and reasonable prices; and contracting officers sometimes did not maintain sufficient contract files or effectively monitor contractor performance. The primary reason these issues existed was a lack of qualified contracting personnel to keep pace with an increasing workload. Further, requesting activities sometimes lacked the knowledge to sufficiently identify requirements and write clearly defined statements of work. In addition, auditors questioned the use of Operation and Maintenance, Army funds to purchase \$7.6 million in information technology systems because the requirement fit criteria for use of Other Procurement, Army funds. Command emphasis on awarding contracts at the expense of contract administration and high turnover of personnel in the contracting

office magnified the problems identified during the audit. As a result, contracts did not always meet customer needs in terms of quality, performance, and schedule at the risk of additional cost to the government. The Commander, Multi-National Corps – Iraq, and Commander, Joint Contracting Command – Iraq/Afghanistan, agreed with the conclusions and recommendations in the report.

Housing Management Area Support Group-Kuwait

(A-2010-0010-ALL, ISSUED JANUARY 15, 2010)

USAAA performed this audit at the request of Area Support Group – Kuwait (ASG-K). USAAA concluded that the ASG-K housing management program provided sufficient off-post housing to personnel and incurred approximately \$491,000 less in housing costs per year than if tenants were offered an overseas housing or living quarters allowance. However, ASG-K needed to make improvements in several areas to increase efficiencies. Specifically, ASG-K did not ensure that criteria for selecting leased housing were standardized; cost savings were captured by taking advantage of the International Cooperative Administrative Support Services for some command sponsored personnel; vacancy rates were correctly calculated; leasing payments were made in accordance with local customs; and housing management office personnel were adequately trained. In addition, USAAA found that certain tenants residing in ASG-K off-post leased housing received furnishings that exceeded the standard set by Army regulations and could not find support in ASG-K records for over \$37,000 in maintenance charges paid in FY 2008. The audited activity agreed with the report's conclusions, recommendations, and potential monetary benefits and stated that it had taken or would take action to implement the recommendations. The Office of the Assistant Chief of Staff for Installation Management provided the official Army position and agreed with the recommendations, command responses, and potential monetary benefits.

Award Fee for Task Order 139-LOGCAP III Contract, U.S. Army Contracting Command

(A-2010-0026-ALC, ISSUED JANUARY 7, 2010)

The Secretary of the Army requested USAAA to perform this audit in response to congressional concerns stemming from a soldier's electrocution at a complex the contractor for Task Order 139 maintained. USAAA reported that contracting officials generally complied with applicable policies, regulations, and contract provisions; and award fee boards used data provided to make award fee recommendations. However, some award fee criteria were unclear, the award fee board did not strictly apply the criteria when evaluating contractor performance, and board members did not adequately document their rationale for award fee decisions. Also, significant electrical deficiencies and contract non-conformities were not identified and provided to the award fee board. After the soldier's electrocution, the Army suspended award fee boards and the government significantly increased contract oversight. The increased oversight identified the magnitude of electrical deficiencies and systemic failures of the contractor's quality control system. The Deputy Assistant Secretary of the Army (Procurement) agreed with the report's conclusions and recommendations.

Controls Over Vendor Payments – Southwest Asia

(A-2010-0012-ALL, ISSUED JANUARY 5, 2010)

USAAA performed this audit in Iraq at the request of the Assistant Secretary of the Army (Financial Management and Comptroller). USAAA found that finance offices within Multi National Division-South took numerous actions to address the Army's material weakness relating to the lack of a proper audit trail for commercial payments in a contingency environment. However, in spite of actions taken, USAAA found 26 percent of vendor payments still did not meet the minimum criteria to determine if payments were valid and fully supported. In addition, auditors found improvements

were needed to address the integrity of the automated audit trail and the efficiency of financial management operations. These conditions occurred because:

- Pre-deployment and on-site functional training was not adequate or consistent.
- The working dynamics of the fiscal triad, particularly between finance and contracting, were not fully synchronized.
- Command did not always enforce regulatory guidance or did not include processes in the internal controls program to effectively monitor operations.

USAAA made four recommendations to the local finance management company that, if implemented, would improve operations.

Ongoing Audits

Excalibur Accountability Gap

(PROJECT NO. A-2010-ALL-0364.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It will determine if there are adequate processes and procedures for establishing accountability over Excalibur ammunition rounds.

Redistribution Property Assistance Teams

(PROJECT NO. A-2010-ALL-0338.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It will determine if agreed-upon Redistribution Property Assistance Teams-related recommendations in USAAA Report A-2009-0085-ALL were implemented and corrective actions fixed the problems.

U.S. Equipment Transferred to Iraq

(PROJECT NO. A-2010-ALL-0312.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It will evaluate whether the theater's process for transferring specific property to the government of Iraq, as part of responsible drawdown, conforms to DoD policies and Title X authority.

Disposal of Army Equipment and Materials Into Dump Sites in Iraq

(PROJECT NO. A-2010-ALL-0311.001, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It will determine if: (1) Army units are complying with guidance on the disposal of Army equipment and materials into dump sites in Iraq, and (2) Army units' use of dump sites is enhancing the drawdown mission in Iraq.

Disposal of Army Equipment and Material in Iraq

(PROJECT NO. A-2010-ALL-0311.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It will determine if Army units are complying with DA guidance on disposal of property to Defense Reutilization and Marketing Services and other sites.

Follow-up Audit – Body Armor

(PROJECT NO. A-2010-ALA-0294.000, INITIATED 2Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It will: (1) follow-up on recommendations in USAAA Report A-2009-0086-ALA (issued March 30, 2009), as well as recent DoD OIG and GAO reports on body armor to determine if adequate actions were taken to implement key recommendations, and (2) review body armor requirements to determine if require-

ments clearly define the force protection needs of the soldier against future threats.

Controls Over Vendor Payments Phase II – Afghanistan

(PROJECT NO. A-2010-ALL-0103.000, INITIATED 2Q/FY 2010)

This audit is being performed in Afghanistan. It will determine if the Army has effective controls to ensure the accuracy of vendor payments for contingency operations in Southwest Asia (Afghanistan).

Logistics Civil Augmentation Program (LOGCAP) IV Operations in Support of Operation Enduring Freedom-Afghanistan

(PROJECT NO. A-2010-ALL-0083.000, INITIATED 2Q/FY 2010)

This audit is being performed in Afghanistan. It will determine if services awarded under Logistics Civil Augmentation Program IV in Afghanistan were managed in a reasonable and cost-effective manner.

Forward Operating Base Closures – Property Transfers to Government of Iraq

(PROJECT NO. A-2010-ALL-0232.000, INITIATED 1Q/FY 2010)

This audit is being performed in Iraq. It will evaluate the process for creating forward operating base closure transfer packages and determine if the process can be streamlined.

Army's Short-Term Human Capital Strategic Plans-Contracting

(PROJECT NO. A-2010-ALC-0125.000, INITIATED 1Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It will determine if: (1) the Army's current plan of growing the contracting workforce is adequate to meet the existing shortfall,

(2) the Army is effectively using reach-back capabilities during expeditionary operations, (3) the Army has been successful using available tools to incentivize its civilian contracting workforce to volunteer for expeditionary operations, and (4) the Army had taken appropriate and timely actions to provide expeditionary forces with needed information technology and easy to use eBusiness tools.

Contracting Activities in Iraq During and After Force Drawdown

(PROJECT NO. A-2010-ALC-0122.000, INITIATED 1Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It will determine if the Army has a workable plan for continuing contracting activities in Iraq during and after the force drawdown.

Follow-up Audit on Sensitive Items Accountability and Control at Abu Ghraib-Iraq

(PROJECT NO. A-2010-ALL-0106.000, INITIATED 1Q/FY 2010)

This follow-up audit is being performed in Iraq. It will determine if the recommendations from the prior audit were implemented and, if so, if the recommendations fixed the problem.

Follow-up Audit on Forward Operating Base Closures – Iraq

(PROJECT NO. A-2010-ALL-0105.000, INITIATED 1Q/FY 2010)

This follow-up audit is being performed in Iraq. It will determine if the recommendations from the prior audit were implemented and, if so, if the recommendations fixed the problem.

Life Support Contracts for U.S. Forces at Basra-Iraq

(PROJECT NO. A-2010-ALL-0087.000, INITIATED 1Q/FY 2010)

This audit is being performed in Iraq. It will determine if: (1) the transition of the LOGCAP contract to sustainment contracting was cost-effective and (2) the requirements determination process led to contracts that supported the requesting unit's needs.

Contracting for Maintenance Support – Life Cycle Management Commands

(PROJECT NO. A-2010-ALM-0008.000, INITIATED 1Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It will determine if contracts for maintenance services required equipment to be repaired in a timely, technically sound, and cost-effective manner. It will also evaluate contract administration controls to determine if appropriate value is received for costs incurred.

Controls over Shipping Container Accountability and Visibility - Iraq

(PROJECT NO. A-2009-ALL-0593.000, INITIATED 4Q/FY 2009)

This audit is being performed in Iraq. It will determine if: (1) controls over shipping container accountability and visibility were effective, (2) Command implemented recommendations in the prior report and, if so, did the corrective actions fix the conditions identified, and (3) controls over shipping container condition and sea worthiness were effective.

Camp Buehring Fuel Farm Operations - Kuwait

(PROJECT NO. A-2009-ALL-0590.000, INITIATED 4Q/FY 2009)

This audit is being performed in Kuwait. It will determine whether controls over fuel farm operations at Camp Buehring were adequate to ensure proper accountability and limit access at fuel points.

Contract for Recycling and Disposing of Waste Material at Camp Steeler, Iraq

(PROJECT NO. A-2009-ALL-0571.000, INITIATED 4Q/FY 2009)

This audit is being performed in Iraq. It will determine if the contractor performed according to the terms, specifications, and conditions of the contract. The sub-objectives are to evaluate the adequacy of controls over (1) payments to the contractor, (2) delivery of material for recycling and costs associated with recycling, and (3) delivery and use of fuel.

Commander's Emergency Response Program - Afghanistan

(PROJECT NO. A-2009-ALL-0531.000, INITIATED 4Q/FY 2009)

This audit is being performed in Afghanistan. It will determine if the program in Afghanistan had adequate internal controls in place to ensure commanders and unit personnel implemented the program properly.

Force Protection – Security Badging in Kuwait

(PROJECT NO. A-2009-ALL-0133.000, INITIATED 2Q/FY 2009)

This audit is being performed in Kuwait. It will evaluate the effectiveness of internal controls at the Area Support Group-Kuwait. Specifically, it will determine (1) if procedures were adequate for

issuing, accounting for, and using security badges; and (2) the adequacy of procedures for safeguarding personal information contained in automated systems used in the security badging process.

Controls over Vendor Payments – Southwest Asia (Phase II)

(PROJECT NO. A-2009-ALL-0118.000, INITIATED 2Q/FY 2009)

This audit is being performed at various locations in Southwest Asia. It will determine if the Army has effective controls to ensure the accuracy of vendor payments for contingency operations in Southwest Asia.

Multi-National Security Transition Command-Iraq (MNSTC-I), Iraqi Security Forces Fund (ISFF)

(PROJECT NO. A-2009-ALL-0110.000, INITIATED 2Q/FY 2009)

This audit is being performed in Iraq. It will evaluate Command's process for planning, budgeting, and reviewing resources of the ISFF.

Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan – Jalalabad (Afghanistan)

(PROJECT NO. A-2009-ALL-0106.000, INITIATED 2Q/FY 2009)

This audit is being performed in Afghanistan. It will determine if goods and services acquired under contract were properly justified, awarded, and administered.

Reserve Component Post Mobilization Training

(PROJECT NO. A-2009-FFS-0075.000, INITIATED 2Q/FY 2009)

This audit is being performed in the continental United States (CONUS). It will determine if post-mobilization training requirements were

adequately identified and executed by the Army Reserve and National Guard. It will also determine if necessary unit and individual training requirements were identified and completed prior to deployment; and if post-mobilization training requirements unnecessarily duplicated pre-mobilization training.

Non-Standard Equipment Sustainment

(PROJECT NO. A-2009-ALM-0059.000, INITIATED 2Q/FY 2009)

This audit is being performed in the continental United States (CONUS). It will determine if the Army has adequate visibility over non-standard equipment items, and if it has an effective sustainment plan to ensure that repair sources and repair parts are available to sustain non-standard equipment.

Logistics Civil Augmentation Program (LOGCAP) III, Contract Close-out

(PROJECT NO. A-2009-ALC-0093.000, INITIATED 1Q/FY 2009)

This audit is being performed in the continental United States (CONUS) and various locations in Southwest Asia. It will determine if the Army has procedures and controls in place to effectively close out the LOGCAP III contract to ensure proper payment of its legitimate liabilities and deobligations of unused funds.

Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan—Kandahar and Salerno (Afghanistan)

(PROJECT NO. A-2008-ALL-0401.000, INITIATED 4Q/FY 2008)

This audit is being performed in Afghanistan. It will determine if goods and services acquired under the contract were properly justified, awarded, and administered.

Controls over Logistics Civil Augmentation Program (LOGCAP)—White Property

(PROJECT NO. A-2008-ALL-0398.000, INITIATED 4Q/FY 2008)

This audit is being performed in Iraq. It will determine if the Logistics Civil Augmentation Program contractor properly managed and accounted for government acquired property.

U.S. Army Corps of Engineers (USACE) Pilot Defense Base Act (DBA) Insurance Program

(PROJECT NO. A-2008-ALL-0633.000, INITIATED 3Q/FY 2008)

This audit is being performed in the continental United States (CONUS). It will determine if Defense Base Act insurance, as acquired under the U.S. Army Corps of Engineers pilot program, is a cost-effective solution for satisfying overseas workers compensation insurance requirements for the Army.

Follow-up Audit of Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)

(PROJECT NO. A-2008-ALL-0625.000, INITIATED 3Q/FY 2008)

This audit is being performed in Kuwait. It evaluates the effectiveness of actions taken to improve Army contracting operations in Kuwait.

Commander's Emergency Response Program (CERP), Iraq Summary

(PROJECT NO. A-2008-ALL-0624.000, INITIATED 3Q/FY 2008)

This audit is being performed in Iraq. It will determine whether the procedures, processes and guidance were sufficient to ensure deployed commanders implemented the program and used emergency funds appropriately.

Foreign Military Sales (FMS)

(PROJECT NO. A-2008-ALA-0588.000,
INITIATED 3Q/FY 2008)

This audit is being performed in the continental United States (CONUS). It will determine if FMS to Iraq and Afghanistan are effectively managed and administered.

Management of the Prepositioned Fleet at Combat Training Centers

(PROJECT NO. A-2008-FFF-0044.000,
INITIATED 2Q/FY 2008)

This audit is being performed in the continental United States (CONUS). It will determine if the pre-positioned fleets are adequately configured. It will also determine if rotational units are effectively using the pre-positioned fleets and if the maintenance costs for the pre-positioned fleets were reasonable.

Retrograde Operations in Southwest Asia – Kuwait (Donations and Transfers)

(PROJECT NO. A-2007-ALL-0858.001,
INITIATED 4Q/FY 2007)

This audit was performed in Kuwait and is currently in the report reply process. It determined if the Army effectively and cost-efficiently managed automatic return and critical items as part of its retrograde operations in Southwest Asia.

Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase II)

(PROJECT NO. A-2007-ALL-0859.000,
INITIATED 3Q/FY 2007)

This audit is being performed in Kuwait. It will determine if contracts for heavy lift services were adequately developed and effectively administered; laundry services were effectively managed; and if the Defense Base Act (DBA) insurance was properly administered on Kuwait contracts.

Government Accountability Office

GAO will continue to provide oversight of the U.S. drawdown and transition from Iraq, including examination of DoD programs and initiatives, and the transition to a U.S. presence led by DoS. GAO will conduct audits as mandated by law, such as a review of the Joint Campaign Plan for Iraq and oversight of contracts and contractors.

Completed Reports**Warfighter Support: DoD Needs to Improve Its Planning for Using Contractors to Support Future Military Operations**

(GAO-10-472, ISSUED MARCH 30, 2010)

Contractors provide a broad range of support to U.S. forces deployed to Afghanistan and Iraq, with the number of contractors at times exceeding the number of military personnel in each country. The Department of Defense (DoD) has acknowledged shortcomings in how the role of contractors was addressed in its planning for Iraq and Afghanistan. In its report accompanying the National Defense Authorization Act for Fiscal Year 2009, the Senate Armed Services Committee directed GAO to assess DoD's development of contract support plans. This report examines (1) what progress DoD has made in developing operational contract support annexes for its operation plans, (2) the extent to which contract requirements are included in other sections of operation plans, and (3) DoD's progress in establishing a long-term capability to include operational contract support requirements in operation plans. GAO reviewed DoD policies, selected operation plans and annexes, and interviewed officials at the combatant commands, the Joint Staff, and Office of the Secretary of Defense.

Although DoD guidance has called for combatant commanders to include an operational contract support annex—Annex W—in their operation plans since February 2006, GAO found only

four operation plans with Annex Ws have been approved, and planners have drafted Annex Ws for an additional 30 plans. According to combatant command officials, most of the annexes drafted to date restated broad language from existing DoD guidance on the use of contractors to support deployed forces. Several factors help explain the difficulties planners face in identifying specific contract support requirements in Annex Ws. For example, most operation plans contained limited information on matters such as the size and capabilities of the military force involved, hindering the ability of planners to identify detailed contract support requirements. In addition, shortcomings in guidance on how and when to develop contract support annexes complicate DoD's efforts to consistently address contract requirements in operation plans and resulted in a mismatch in expectations between senior DoD leadership and combatant command planners regarding the degree to which Annex Ws will contain specific information on contract support requirements. Senior decision makers may incorrectly assume that operation plans have adequately addressed contractor requirements. As a result, they risk not fully understanding the extent to which the combatant command will be relying on contractors to support combat operations and being unprepared to provide the necessary management and oversight of deployed contractor personnel. According to combatant command officials, detailed information on operational contract support requirements is generally not included in other sections or annexes of the operation plans. Although DoD guidance underscores the importance of addressing contractor requirements throughout an operation plan, including the base plan and other annexes as appropriate, GAO found that nonlogistics personnel tend to assume that the logistics community will address the need to incorporate operational contract support throughout operation plans. For example, combatant command officials told GAO that they were not aware of any assumptions specifically addressing the potential use or

role of operational contract support in their base plans. Similarly, according to DoD planners, there is a lack of details on contract support in other parts of most base plans or in the nonlogistics (e.g., communication or intelligence) annexes of operation plans. DoD has launched two initiatives to improve its capability to address operational contract support requirements in its operation plans, but these initiatives are being refined and their future is uncertain. DoD has placed joint operational contract support planners at each combatant command to assist with the drafting of Annex Ws. In addition, the department has created the Joint Contingency Acquisition Support Office to help ensure that contract support planning is consistent across the department. For both initiatives, a lack of institutionalization in guidance and funding and staffing uncertainties have created challenges in how they execute their responsibilities.

Unmanned Aircraft Systems: Comprehensive Planning and a Results-Oriented Training Strategy Are Needed to Support Growing Inventories

(GAO-10-331, ISSUED MARCH 26, 2010)

The Department of Defense (DoD) requested about \$6.1 billion in fiscal year 2010 for new unmanned aircraft systems (UAS) and for expanded capabilities in existing ones. To support ongoing operations, the Air Force and Army have acquired a greater number of larger systems. GAO was asked to determine the extent to which (1) plans were in place to account for the personnel, facilities, and communications infrastructure needed to support Air Force and Army UAS inventories; (2) DoD addressed challenges that affect the ability of the Air Force and the Army to train personnel for UAS operations; and (3) DoD updated its publications that articulate doctrine and tactics, techniques, and procedures to reflect the knowledge gained from using UAS in ongoing operations. Focusing on UAS programs supporting ongoing operations, GAO reviewed the services' program and funding

plans in light of DoD's requirements definition and acquisition policy; interviewed UAS personnel in the United States and in Iraq about training experiences; and reviewed joint, multiservice, and service-specific publications.

DoD continues to increase UAS inventories, but in some cases, the Air Force and the Army lack robust plans that account for the personnel, facilities, and some communications infrastructure to support them. Regarding personnel, the Air Force and the Army have identified limitations in their approaches to provide personnel to meet current and projected UAS force levels, but they have not yet fully developed plans to supply needed personnel. Further, although DoD has recently requested funding and plans to request additional funds, the Air Force and the Army have not completed analyses to specify the number and type of facilities needed to support UAS training and operations. Having identified a vulnerability to the communications infrastructure network used to control UAS missions, the Air Force is taking steps to mitigate the risk posed by a natural or man-made disruption to the network but has not formalized a plan in the near term to provide for the continuity of UAS operations in the event of a disruption. While DoD guidance encourages planning for factors needed to operate and sustain a weapon system program in the long term, several factors have contributed to a lag in planning efforts, such as the rapid fielding of new systems and the expansion of existing ones. In the absence of comprehensive planning, DoD does not have reasonable assurance that Air Force and Army approaches will support current and projected UAS inventories. The lack of comprehensive plans also limits the ability of decision makers to make informed funding choices. DoD has not developed a results-oriented strategy to resolve challenges that affect the ability of the Air Force and the Army to train personnel for UAS operations. GAO found that the limited amount of DoD-managed airspace adversely affected the amount of training that personnel conducted to prepare for deployments. As UAS are fielded in greater numbers,

DoD will require access to more airspace for training; for example, DoD estimated that based on planned UAS inventories in fiscal year 2013, the military services will require more than 1 million flight hours to train UAS personnel within the United States. Further, Air Force UAS personnel and Army ground units have limited opportunities to train together in a joint environment, and they have not maximized the use of available assets during training. Current UAS simulators also have limited capabilities to enhance training. DoD has commenced initiatives to address training challenges, but it has not developed a results-oriented strategy to prioritize and synchronize these efforts. Absent a strategy, DoD will not have a sound basis for prioritizing resources, and it cannot be assured that the initiatives will address limitations in Air Force and Army training approaches. In many cases, DoD's UAS publications articulating doctrine and tactics, techniques, and procedures did not include updated information needed by manned and unmanned aircraft operators, military planners, and ground units to understand current practices and capabilities. Such information can serve as the foundation for effective joint training programs and can assist military personnel in integrating UAS on the battlefield.

Iraq and Afghanistan: Agencies Face Challenges in Tracking Contracts, Grants, Cooperative Agreements, and Associated Personnel

(GAO-10-509T, ISSUED MARCH 23, 2010)

The Departments of Defense (DoD) and State (DoS) and the U.S. Agency for International Development (USAID) have relied extensively on contractors, grantees, and cooperative agreement recipients to support troops and civilian personnel and carry out reconstruction efforts in Iraq and Afghanistan. This reliance increases the importance of agencies having reliable data to inform decision-making and oversee the work performed. To help increase oversight of activities

supporting DoD, DoS, and USAID's efforts in Iraq and Afghanistan, the National Defense Authorization Act for Fiscal Year 2008, as amended, required the agencies to identify common databases of information on their contracts, grants, cooperative agreements, and associated personnel. In their July 2008 memorandum of understanding (MOU), the three agencies designated the Synchronized Predeployment and Operational Tracker (SPOT) as their system for tracking the required information. GAO's testimony addresses (1) how a lack of information hinders agencies' management and oversight of contracts, grants, cooperative agreements, and associated personnel, (2) the status of the agencies' continued efforts to implement SPOT, and (3) GAO's prior recommendation to improve SPOT's implementation. It is drawn primarily from GAO's prior work on contracting in contingency operations.

GAO has reported extensively on the need for agencies to have reliable information to manage and oversee work being performed to address challenges related to using contracts and grants. The lack of such information may inhibit planning, increase costs, and introduce unnecessary risk. For example, GAO reported last year that by not having insight into contractor provided services, DoD may lack needed information to efficiently allocate contracted services to support remaining U.S. forces in Iraq. GAO also previously determined that by not considering contractor and grantee resources in developing an Afghan assistance strategy, USAID's ability to make resource allocation decisions was impaired. Many of GAO's prior recommendations on contractors supporting contingency operations focused on increasing agencies' ability to track contracts and contractor personnel. Agency officials have indicated that SPOT has the potential of consolidating dispersed information to help them better manage and oversee contractors. SPOT may offer the same potential for grants and cooperative agreements as information on them and their personnel are similarly dispersed. Although the agencies have made progress in implementing

SPOT, the database falls short of providing information to facilitate oversight and fulfill statutory requirements. GAO reported in October 2009 that the criteria used to determine which personnel are entered into SPOT varied and not all personnel were being entered as required. In particular, the agencies cited the need for a SPOT-generated letter of authorization as the primary factor for deciding whether personnel were entered, but not all personnel, particularly local nationals, need this authorization. As a result, officials from the three agencies acknowledge that SPOT data are incomplete, with some questioning the need for detailed data on all contractors. Because of SPOT's limitations, the agencies have relied on other sources, such as periodic surveys, for data on contractor personnel, but we have found these sources to be unreliable. Although contract information is being entered into SPOT, the system continues to lack the capability to accurately import information from other sources as agreed to in the MOU. For example, because SPOT does not require users to enter contract information in a standardized manner, GAO's work has shown that there will be challenges in identifying which contracts' dollar values and competition information should be imported. While our prior findings are specific to contracts and their personnel, together with our ongoing work they point to challenges the agencies will face in using SPOT to track similar data on grants, cooperative agreements, and their personnel. Last year GAO recommended that the agencies develop a plan for addressing the shortcomings identified in SPOT's implementation. While the agencies agreed coordination is important, they disagreed with the need for a plan. GAO continues to believe that a plan with timeframes that provides consistent criteria and standards is necessary for ensuring that SPOT meets statutory requirements and helping the agencies identify their information needs to manage and oversee contracts, grants, and cooperative agreements.

Warfighter Support: Continued Actions Needed by DoD to Improve and Institutionalize Contractor Support in Contingency Operations (GAO-10-551T, ISSUED MARCH 17, 2010)

The Department of Defense (DoD) relies greatly on contractors to support its current operations and is likely to continue to depend on contractors in support of future operations. As of December 2009, DoD estimated that over 207,000 contractor personnel were supporting operations in Iraq and Afghanistan. DoD expects to increase the number of contractors as more troops deploy to Afghanistan. The use of contractors in contingencies has challenged DoD in overseeing and managing contractors. This testimony addresses (1) the challenges DoD faces when trying to provide management and oversight of contractors in Iraq and Afghanistan, and (2) the extent to which DoD has made progress in institutionalizing a department-wide approach to managing and overseeing operational contract support. This testimony is based on GAO's ongoing audit work in Iraq and Afghanistan, looking at planning for operational contract support and at DoD's efforts to manage and oversee contractors, as well as on recently published related GAO reports and testimonies.

DoD continues to face a number of challenges overseeing and managing contractors in ongoing operations. These challenges include:

- Providing an adequate number of personnel to conduct oversight and management of contractors.
- Training personnel, including non-acquisition personnel such as unit commanders, on how to work effectively with contractors in operations.
- Ensuring that local and third-country nationals have been properly screened, given the lack of standardized documents, the lack of national police agencies in many countries, and poor record keeping in many countries.
- Compiling reliable data on the number of contractor personnel supporting U.S. forces in contingencies.

- Identifying requirements for contractor support in ongoing operations, although GAO notes that some steps have been taken at the individual unit level.

GAO has made many recommendations in the past aimed at addressing each of these challenges. While DoD has implemented some of these recommendations, it has been slow to implement others. For example, DoD has not developed agency-wide procedures to screen foreign national contractor personnel. In addition, the department has not fully addressed congressional direction to include operational contract support in predeployment training. Until DoD has fully implemented GAO's recommendations and congressional direction, it will not be in a position to ensure adequate management and oversight of contractors in contingency operations. Furthermore, inattention to these challenges may negatively affect the military's mission through the inefficient use of personnel, may increase the risk to U.S. personnel through inadequate background screenings, and may result in increased waste of taxpayer dollars. While DoD has taken some actions to institutionalize operational contract support, significant work remains to be done. For example, in 2006 DoD established the Assistant Deputy Under Secretary of Defense (Program Support) to act as a focal point for DoD's efforts to improve contract management and oversight at deployed locations. In addition, the department has issued a variety of contractor-related guidance, including the Joint Contingency Contracting Handbook and a Joint Publication that establishes doctrine for operational contract support; however, other guidance, including an Expeditionary Contracting Policy and an update of the DoD Instruction on Contractors Accompanying the Force, has yet to be finalized. GAO's ongoing work has also shown that the department continues to face challenges identifying contractor requirements in its plans for future operations. Until DoD institutionalizes operational contract support by incorporating it into its guidance,

training, and planning, the department may continue to confront the challenges it faces in Iraq and Afghanistan in future operations.

Iraq: Iraqi Refugees and Special Immigrant Visa Holders Face Challenges Resettling in the United States and Obtaining U.S. Government Employment

(GAO-10-274, ISSUED MARCH 9, 2010)

Since the February 2006 bombing of the Al-Askari Mosque in Samara that triggered the displacement of thousands of Iraqis, the United States has taken a lead role in resettling the displaced. The administration has indicated its intent to assist those Iraqis who supported the United States in Iraq. In addition, Congress authorized the Departments of Defense (DoD) and State (DoS) to jointly establish and operate a program to offer temporary employment to Iraqi special immigrant visa (SIV) holders in the United States. This report provides information on the (1) status of resettled Iraqis in the United States and the initial challenges they face, (2) benefits afforded Iraqi refugees and SIV holders, and (3) challenges they face obtaining employment with the federal government. GAO conducted this review under the Comptroller General's authority. GAO analyzed data on Iraqi refugees and SIV holders in the United States, and laws and regulations on the benefits afforded to them. GAO also analyzed U.S. government employment and personnel security requirements. GAO interviewed officials from five key agencies regarding these requirements. This report does not contain recommendations. DoD provided official comments. DoS and the Departments of Homeland Security and Health and Human Services (HHS) provided technical comments. GAO incorporated these comments, as appropriate.

Between fiscal years 2006 and 2009, the United States admitted 34,470 Iraqi refugees under DoS's Refugee Admissions Program. In addition, DoS issued 4,634 SIVs to Iraqis pursuant to two programs, established by Congress to help Iraqis

who previously worked for the U.S. government in Iraq. Resettlement agencies, working under cooperative agreements with DoS, have resettled Iraqis throughout the United States but particularly in California and Michigan. These agencies have found that Iraqis arrive in the United States with high levels of trauma, injury, and illness, which contribute to the challenges they face in resettling in a new country. In addition, entry-level jobs normally available to refugees are scarce and more competitive in the current economic downturn. Iraqi refugees generally have high levels of education, according to U.S. officials and representatives from the resettlement agencies. Nevertheless, Iraqis have struggled to find entry-level employment in the United States. Iraqi refugees and SIV holders are eligible for resettlement assistance and public benefits upon arrival in the United States. DoS provides resettlement agencies \$1,800 per person to cover basic housing, food, and assistance for accessing services during their first 30 days in the United States; however, support may continue for up to 90 days if basic needs have not been met. Refugees automatically receive these benefits; Iraqi SIV holders must elect to receive them within 10 days of receiving their visas. In addition, qualified Iraqi refugees and, as a result of December 2009 legislation, qualified SIV holders can receive certain assistance for up to 7 years through public benefits programs. Prior to December 19, 2009, Iraqi SIV holders' eligibility for public benefits generally ceased after 8 months. Both groups can also receive up to 8 months of cash and medical assistance from HHS if they do not qualify for public benefits. In addition, HHS funds social services, including job preparation, English language classes, and assistance with job interviews, for which Iraqi refugees and SIV holders may be eligible for up to 5 years. Iraqi refugees and SIV holders, including those who acted as interpreters and linguists for civilian agencies and military commands in Iraq, have limited opportunities for federal employment. Most federal positions in the United States require U.S. citizenship and background investigations;

certain positions, including most positions related to Arabic or Iraq, also require security clearances, which noncitizens cannot obtain. However, GAO did identify positions at DoD's Defense Language Institute and DoS's Foreign Service Institute open to qualified noncitizens. Finally, DoS and DoD have not established the temporary program intended to offer employment to Iraqi SIV holders under authority granted the agencies in fiscal year 2009 legislation. Although both agencies have positions requiring Arabic language skills, neither identified any unfilled needs that could be met by employing Iraqi SIV holders through this joint program.

Warfighter Support: A Cost Comparison of Using State Department Employees versus Contractors for Security Services in Iraq
(GAO-10-266R, ISSUED MARCH 4, 2010)

The U.S. government's reliance on contractors, including the State Department's (DoS) and Department of Defense's (DoD) use of private security contractors in Iraq, has been well documented. GAO and others have examined many of the challenges the government faces using contractors in Iraq, including issues related to the scope of private security contractors' activities, the challenges in providing sufficient oversight, the appropriate accountability processes, and difficulties in conducting background screenings of foreign national contractor employees. What has not been so well examined is the comparative cost of using civilian employees or military members versus the cost of using contractors, particularly private security contractors, during contingency operations such as Operation Iraqi Freedom. Generally, when costs have been discussed, the focus has been on the daily rate paid to contractor employees, rather than on the total costs of using DoS or DoD personnel. However, in October 2005, the Congressional Budget Office (CBO) issued a study that compared the cost of using military personnel, federal civilians, or contractors to provide logistic support for overseas operations. The study concluded that over

a 20-year period, using Army military units would cost roughly 90 percent more than using the contractor. Also, in an August 2008 report on contractor support in Iraq, the CBO conducted a comparison of one contractor's costs to provide private security services in Iraq versus estimated military costs. The report concluded that for the 1-year period beginning June 11, 2004, the costs of the private contractor did not differ greatly from the costs of having a comparable military unit performing similar functions. Because of the broad level of interest by Congress in issues dealing with Iraq, the Comptroller General performed this review under his authority to conduct evaluations on his own initiative. For this engagement, congressional interest specifically focused on determining the costs to DoD and DoS of using private security contractors for security services versus using federal employees to provide the same services. GAO focused the review on the comparison of DoS's costs to use private security contractors—to perform both personal and static security functions—as opposed to using DoS employees to perform those same functions.

GAO's comparison of likely DoS costs versus contractor costs for four task orders and one contract awarded by DoS for security services in Iraq showed that for three of the task orders and the contract, the cost of using DoS employees would be greater than using contractors, while DoS's estimated cost to use federal employees was less for the other task order. For example, using DoS employees to provide static security for the embassy in Baghdad would have cost the department approximately \$858 million for 1 year compared to the approximately \$78 million charged by the contractor for the same time period. In contrast, GAO's cost comparison of the task order for providing personal security for State Department employees while in the Baghdad region—which required personnel that have security clearances—showed that for this task order, DoS's estimated annual cost would have been about \$240 million, whereas the contractor

charged approximately \$380 million for 1 year. However, because DoS does not currently have a sufficient number of trained personnel to provide security in Iraq, the department would need to recruit, hire, and train additional employees at an additional cost of \$162 million. Contract requirements are a major factor in determining whether contractors or government personnel are less expensive—especially factors such as whether personnel need security clearances. However, there are other factors that may play a role in the decision of whether to perform security services with federal employees or enough federal employees than to acquire contractors. Additionally, the government could potentially be faced with incurring some administrative costs from having to take actions to reduce government personnel if they are no longer needed. When using contractors, the department also incurs administrative costs for awarding the task orders and contract and providing oversight; however, DoS was unable to estimate these costs. Finally, some costs associated with providing Iraq security services using federal employees—such as developing new career fields, providing additional overhead, and building new housing—are difficult to quantify.

Ongoing Audits

Joint Campaign Plan for Iraq

(PROJECT NO. 320734,
INITIATED NOVEMBER 2009)

DoD and DoS are set to release their latest update to the Joint Campaign Plan for Iraq, which will guide their activities in 2010. GAO's key questions are:

- To what extent does the Joint Campaign Plan for Iraq identify and prioritize the conditions that must be achieved in each phase of the campaign?
- To what extent does the Joint Campaign Plan for Iraq report the number of brigade combat teams and other forces required for each phase of the campaign?
- To what extent does the Joint Campaign Plan for Iraq estimate the time needed to reach the desired end state and complete the military portion of the campaign?

Contracting in Iraq and Afghanistan

(PROJECT NO. 120874,
INITIATED NOVEMBER 2009)

As required by the Fiscal Year 2008 National Defense Authorization Act, GAO will report on

- The number and value of contracts active and awarded with performance in Iraq and/or Afghanistan.
- The extent to which these contract were awarded using competitive procedures.
- The number of contractor personnel, including those performing security functions, working on these contracts.
- The number of contractor personnel killed or wounded while working on these contracts.

Review of Availability of Trained and Ready Forces for Iraq and Afghanistan

(PROJECT NO. 351388,
INITIATED SEPTEMBER 2009)

This report will address the following:

- To what extent has DoD identified near-term and long-term requirements for the types of capabilities needed to support continuing operations in Iraq and expanded operations in Afghanistan?
- To what extent has DoD developed an approach and processes to manage the identification and deployment of forces to meet requirements, including any analysis to identify and manage the competing demands of operations in Iraq and Afghanistan?
- What are the implications of continuing demand for forces for ongoing operations on overall force readiness and DoD's ability to meet other global commitments?

Review of Army and Marine Corps Training Capacity

(PROJECT NO. 351387,
INITIATED SEPTEMBER 2009)

This report will address the following:

- To what extent have DoD, the Army, and the Marine Corps identified differences in ground force training requirements for Iraq and Afghanistan?
- To what extent have DoD, the Army, and the Marine Corps quantified training capacities and analyzed the key factors that currently limit capacities to train ground forces for ongoing operations in Afghanistan and Iraq?
- To what extent, if any, have DoD, the Army, and the Marine Corps developed plans and time-lines for adjusting training capacities to meet requirements for increasing force levels in Afghanistan while continuing to support requirements in Iraq?

Review of Combat Skills Training for Support Forces

(PROJECT NO. 351385,
INITIATED SEPTEMBER 2009)

This report will address the following:

- How do the services determine the appropriate level of training to provide to their non-combat compared to combat forces?
- What, if any, unique factors have the services considered when determining the appropriate level of training to provide to non-combat arms forces deploying to Iraq and Afghanistan?
- To what extent is the current training of support forces consistent with identified service-specific and theater-specific training requirements for an asymmetric combat environment?
- To what, if any, extent have the services collected information about the effectiveness of pre- and post-deployment training from non-combat arms forces that have deployed to Iraq or Afghanistan?

- To what extent have the services adjusted the training of their non-combat arms forces based on lessons learned from ongoing combat operations in Iraq and Afghanistan?

Readiness of Air Force Combat and Expeditionary Combat Forces

(PROJECT NO. 351376,
INITIATED SEPTEMBER 2009)

High operational tempos have challenged the Air Force's ability to provide certain types of units and personnel to support ongoing operations and other commitments. GAO's key questions are:

- What are the demands for Air Force combat and expeditionary combat support capabilities?
- To what extent is the Air Force able to provide combat and expeditionary combat support forces?
- What factors affect the Air Force's ability to meet demands for ongoing operations and maintain sufficient forces and capabilities to meet other commitments?
- To what extent has the Air Force identified any potential gaps in meeting demands and developed plans to address such gaps, including adjustments to forces structure and manning authorizations?

U.S. Military Burns Pit Operations in Iraq and Afghanistan

(PROJECT NO. 361123, INITIATED AUGUST 2009)

Many U.S. military bases in Iraq and Afghanistan dispose of waste by burning it in open pits. Some reports indicate the fumes from these pits may cause short- and long-term harm to US personnel serving near such operations. GAO's key questions are:

- To what extent has open pit burning been used at U.S. military installations in Iraq and Afghanistan, and to what extent has the military adhered to policies governing this practice?

- To what extent has the U.S. military monitored burn pit emissions in accordance with relevant policies, and what, if anything, does this monitoring show about pollution levels and exposure of U.S. personnel?
- What are the alternatives to open pit burning, and to what extent has the U.S. government pursued or evaluated these alternatives?
- What are the estimated additional costs to maintain a civilian presence in Iraq as U.S. forces draw down?

U.S., Iraqi, and International Efforts to Address Challenges in Reintegrating Displaced Iraqis

(PROJECT NO. 320654, INITIATED MARCH 2009)

The UN reports that over 4.8 million Iraqis have been displaced, including about 2.8 million within Iraq. In April 2009, GAO issued a report on assistance to Iraqi refugees in Jordan and Syria. In anticipation of a growing number of returns from within and outside Iraq, the international community has encouraged Iraq to develop plans to reintegrate displaced Iraqis. This engagement will focus on challenges in reintegrating Iraqis returning from other countries and those displaced within Iraq. This report will address the following:

- To what extent have DoD and the services identified their wartime health care personnel requirements?
- What challenges, if any, are DoD and the services encountering in meeting their wartime health care personnel requirements?
- To what extent do DoD and the services have or use the tools they need to meet their wartime health care personnel requirements?
- What challenges do the United States, Iraq, and the international community face in reintegrating displaced Iraqis?
- What actions have they taken to address these challenges?
- What gaps remain, and what more needs to be done to address these challenges?

DoD Health Care Requirements for Contingency Operations

(PROJECT NO. 351393, INITIATED AUGUST 2009)

DoD's military health care professional are needed to support combat contingency operations to treat injured military personnel and save lives. For current contingency operations, GAO's key questions are:

U.S. Civilian Agency Planning for the Drawdown of U.S. Troops in Iraq

(PROJECT NO. 320691, INITIATED JULY 2009)

This report will address the following:

- How have U.S. civilian agencies planned for the U.S. military drawdown, including prioritizing post-drawdown mission and programs, right-sizing civilian staff for these missions, and planning for their future security and logistical needs?
- How effectively have civilian agencies planned for continuing programs previously funded by DoD?

DoD's Planning for the Drawdown of U.S. Forces from Iraq

(PROJECT NO. 351429, INITIATED FEBRUARY 2009)

On November 17, 2008, the U.S. government and the Government of Iraq signed a security agreement that dictates a withdrawal of U.S. forces from Iraq by December 31, 2011. In light of this deadline, and based on previous GAO work, there are several complex issues that need to be addressed:

- To what extent has DoD developed plans to manage the redeployment of U.S. forces and equipment and plans for the composition and role of forces that will remain in Iraq, and how has the security agreement affected these plans?

- To what extent has DoD developed plans and processes for turning over U.S. bases to the Iraqis and managing contractors and contractor-managed equipment during withdrawal?
- To what extent is DoD integrating withdrawal planning with evolving operational requirements?
- Foreign government support of the presence of U.S. forces in their countries and the extent to which features of these arrangements could be applied to Iraq.
- Financial resources Iraq has to pay for its reconstruction and security, the extent to which it has expended these resources, and the size of its budget surplus or deficit.

Iraq and Afghanistan Contractor Oversight

(PROJECT NO. 120812, INITIATED FEBRUARY 2009)

Pursuant to the Fiscal Year 2008 National Defense Authorization Act, this engagement will focus on contracts awarded by the Department of Defense (DoD), the Department of State (DoS), and the U.S. Agency for International Development (USAID) to contractors to perform contract administration or management of other contracts or grants for reconstruction or stabilization efforts in Iraq and Afghanistan. The report will address the following:

- What do DoD, DoS, and USAID know about the extent to which they are hiring contractors to perform administration functions for other contracts and grants in Iraq and Afghanistan?
- What factors contribute to decisions to use contractors to perform administration functions?
- To what extent have DoD, DoS, and USAID established and implemented policies that facilitate the management of contractors performing administration functions for other contracts/grants?

Iraq Cost Sharing Arrangements

(PROJECT NO. 320638, INITIATED OCTOBER 2008)

This report will assess U.S. efforts to share or transfer security costs to Iraq by identifying the:

- Mechanisms the United States is using to share or transfer security costs to the Iraqi government and the results these mechanisms have produced.

DoD Process for Responding to Urgent Wartime Requirements

(PROJECT NO. 351236, INITIATED JUNE 2008)

The changing tactical conditions in Southwest Asia have highlighted the need for DoD to respond rapidly to wartime needs for new capabilities. DoD has been moving toward a joint process to meet these needs that would reduce duplication and costs. However, it is unclear whether DoD has fully and effectively implemented its joint process to that end. These are the key questions:

- To what extent does DoD have a means to assess the effectiveness of its urgent needs processes?
- What challenges, if any, have affected DoD's responsiveness in meeting urgent needs?

Joint IED Defeat Organization (JIEDDO) Strategic Management

(PROJECT NO. 351230, INITIATED JUNE 2008)

The DoD Joint IED Defeat Organization's (JIEDDO's) mission is to improve the U.S. military's capability for defending against improvised explosive device (IED) attacks. GAO reviews have continued to raise concerns about JIEDDO's ability to strategically manage and to achieve its objectives. These are the key questions:

- To what extent has JIEDDO made progress in developing a strategic plan?
- To what extent has JIEDDO developed a process to identify, evaluate, select, and develop counter-IED initiatives?

- To what extent has the Office of the Secretary of Defense provided direction and oversight for JIEDDO operations and activities?

U.S. Department of the Treasury

During this period, the Department of Treasury did not conduct any work related to, in support of, or in Iraq. Additionally, as of September 30, 2009, the Department of Treasury has no plans to conduct any work in the future and will no longer be reported on in this section.

Department of Commerce

During this period, the Department of Commerce did not conduct any work related to, in support of, or in Iraq. Additionally, as of September 30, 2009, the Department of Commerce has no plans to conduct any work in the future and will no longer be reported on in this section.

SUMMARY OF U.S. OVERSIGHT IN IRAQ

This appendix contains a list of completed audits, reports, and testimonies on Iraq reconstruction activities released by the Special Inspector General for Iraq Reconstruction (SIGIR), as of April 30, 2010, and the following agencies, as of March 31, 2010:

- Department of Defense Office of Inspector General (DoD OIG)
- Department of State Office of Inspector General (DoS OIG)
- Government Accountability Office (GAO)
- U.S. Army Audit Agency (USAAA)
- U.S. Agency for International Development Office of Inspector General (USAID OIG)

For a complete list of this work, see Table H-1.

APPENDIX H

DoD OIG COMPLETED AUDITS, AS OF MARCH 31, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2010-047	3/26/2010	Repair and Maintenance Contracts for Aircraft Supporting Coalition Forces in Afghanistan, Iraq, and Kuwait
DoD OIG	D-2010-046	3/3/2010	Contracting for Tactical Vehicle Field Maintenance at Joint Base Balad, Iraq
DoD OIG	D-2010-044	3/2/2010	Information Assurance Controls Over the Outside the Continental of the United States Navy Enterprise Network as Related to the Operations in Southwest Asia
DoD OIG	D-2010-043	3/2/2010	Deferred Maintenance and Carryover on the Army Abrams Tank
DoD OIG	D-2010-6-001	2/16/2010	Review of Army Decision Not to Withhold Funds on the Logistics Civil Augmentation Program (LOGCAP) III Contract
DoD OIG	IP02010E001	2/1/2010	Evaluation of DoD Sexual Assault Response in Operations Enduring and Iraqi Freedom Areas of Operation
DoD OIG	D-2010-039	1/29/2010	Recapitalization and Acquisition of Light Tactical Wheeled Vehicles
DoD OIG	D-2010-038	1/25/2010	Identification of Classified Information in an Unclassified DoD System and an Unsecured DoD Facility
DoD OIG	D-2010-037	1/25/2010	Internal Controls Over United States Marine Corps Commercial and Miscellaneous Payments Processed Through the Deployable Disbursing System
DoD OIG	D-2010-036	1/22/2010	Controls Over Navy Military Payroll Disbursed in Support of Operations at Southwest Asia at San Diego-Area Disbursing Centers
DoD OIG	D-2010-033	1/21/2010	Information Operations in Iraq
DoD OIG	D-2010-035	1/11/2010	Defense Logistics Agency Contracts for M2 Machine Gun Spare Parts in Support of Operations in Southwest Asia
DoD OIG	D-2010-034	1/8/2010	Internal Controls Over the Army, General Fund Cash and Other Monetary Assets Held in Southwest Asia
DoD OIG	D-2010-032	12/31/2009	DoD Countermine and Improvised Explosive Device Defeat Systems Contracts – Husky Mounted Detection System
DoD OIG	D-2010-029	12/21/2009	DoD Contractor Qualifications and Selection Criteria for Body Armor Contracts
DoD OIG	D-2010-028	12/15/2009	Rapid Acquisition and Fielding of Materiel Solutions by the Navy
DoD OIG	D-2010-025	12/11/2009	Transportation for DoD Personnel and Cargo Relocation From the Iraq Drawdown
DoD OIG	D-2010-027	12/8/2009	Army's Management of the Operations and Support Phase of the Acquisition Process for Body Armor
DoD OIG	D-2010-021	11/23/2009	Using System Threat Assessments in the Acquisition of Tactical Wheeled Vehicles
DoD OIG	D-2010-022	11/20/2009	Management of Nontactical Vehicles in Support of Operation Iraqi Freedom
DoD OIG	Memorandum	11/16/2009	Department of the Army Deferred Maintenance on the Bradley Fighting Vehicle
DoD OIG	D-2010-005	11/3/2009	Information Security at the Fleet and Industrial Supply Center, Sigonella, Detachment Bahrain
DoD OIG	D-2009-113	9/30/2009	Medical Equipment Used to Support Operations in Southwest Asia
DoD OIG	D-2009-118	9/29/2009	Internal Controls Over Naval Special Warfare Command Comptroller Operations in Support of Contingency Operations
DoD OIG	D-2009-117	9/29/2009	Controls Over Air Combat Command and Pacific Air Forces Unliquidated Obligations from Department of the Air Force Contracts Supporting Contingency Operations
DoD OIG	D-2009-115	9/29/2009	Summary of Information Operations Contracts in Iraq
DoD OIG	D-2009-114	9/25/2009	Transition Planning for the Logistics Civil Augmentation Program IV Contract
DoD OIG	D-2009-112	9/25/2009	Deferred Maintenance on the Air Force C-130 Aircraft
DoD OIG	D-2009-109	9/25/2009	Contracts Supporting the DoD Counter Narcoterrorism Technology Program Office
DoD OIG	D-2009-108	9/23/2009	U.S. Air Forces Central War Reserve Materiel Contract
DoD OIG	09-INTEL-13	9/23/2009	Investigation of Allegations of the Use of Mind-Altering Drugs to Facilitate Interrogations of Detainees
DoD OIG	D-2009-102	9/18/2009	Price Reasonableness Determinations for Contracts Awarded by the U.S. Special Operations Command
DoD OIG	D-2009-091	7/31/2009	Information Operations Contracts in Iraq
DoD OIG	D-2009-098	7/30/2009	Status of the Defense Emergency Response Fund in Support of the Global War on Terror
DoD OIG	D-2009-095	7/29/2009	Contracting for Transportation Services for U.S. Army Corps of Engineers, Gulf Region Division

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2009-096	7/28/2009	Contracts for the U.S. Army's Heavy-Lift VI Program in Kuwait
DoD OIG	IPO-2009-E001	7/27/2009	Review of Electrocution Deaths in Iraq: Part II - Seventeen Incidents Apart from Staff Sergeant Ryan D. Maseth, U.S. Army
DoD OIG	IE-2009-006	7/24/2009	Review of Electrocution Deaths in Iraq: Part I - Electrocution of Staff Sergeant Ryan D. Maseth, U.S. Army
DoD OIG	D-2009-093	7/15/2009	Ship Utilization in Support of the Global War on Terror
DoD OIG	D-2009-083	5/29/2009	Logistics Support Contracting for the United States Special Operations Command
DoD OIG	D-2009-079	5/7/2009	Controls Over the Department of the Navy Military Payroll Disbursed in Support of the Global War on Terror
DoD OIG	D-2009-078	5/4/2009	Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia
DoD OIG	D-2009-6-004	4/8/2009	Defense Contract Management Agency (DCMA) Actions on Audits of Cost Accounting Standards and Internal Control Systems at DoD Contractors Involved in Iraq Reconstruction Activities
DoD OIG	D-2009-073	4/8/2009	DoD Components' Use of Global War on Terror Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
DoD OIG	D-2009-067	4/3/2009	Controls Over Air Force Materiel Command Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD OIG	D-2009-066	4/1/2009	Marine Corps' Management of the Recovery and Reset Programs
DoD OIG	09-INTEL-05	3/24/2009	Audit of the Management of Signals Intelligence Counterterrorism Enterprise Analysts
DoD OIG	D-2009-063	3/24/2009	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund
DoD OIG	SPO-2009-003	3/17/2009	Assessment of the Accountability of Night Vision Devices Provided to the Security Forces of Iraq
DoD OIG	D-2009-061	3/12/2009	Controls Over the Reporting of Transportation Costs in Support of the Global War on Terror
DoD OIG	D-2009-058	2/27/2009	DoD Cost of War Reporting of Supplemental Funds Provided for Procurement and Research, Development, Test, and Evaluation
DoD OIG	D-2009-054	2/17/2009	Identification of Classified Information in Unclassified DoD Systems During the Audit of Internal Controls and Data Reliability in the Deployable Disbursing System
DoD OIG	D-2009-052	2/13/2009	Controls Over Excess Defense Articles Provided to Foreign Governments
DoD OIG	09 INTEL-03	2/13/2009	Review of Intelligence Resources at the Joint Intelligence Task Force Combating Terrorism and Special Operations Command in Support of Operation Enduring Freedom and Operation Iraqi Freedom
DoD OIG	D-2009-047	1/29/2009	DoD Testing Requirements for Body Armor
DoD OIG	D-2009-046	1/29/2009	Procurement and Delivery of Joint Service Armor Protected Vehicles
DoD OIG	D-2009-042	1/16/2009	Hiring Practices Used To Staff the Iraqi Provisional Authorities
DoD OIG	D-2009-041	1/14/2009	Expeditionary Fire Support System and Internally Transportable Vehicle Programs
DoD OIG	D2008-DO-DOIG-0141.000	12/19/2008	Report on the Assessment of Arms, Ammunition, and Explosives Accountability and Control; Security Assistance; and Logistics Sustainment for the Iraq Security Forces
DoD OIG	D-2009-030	12/8/2008	Marine Corps Implementation of the Urgent Universal Need Statement Process for Mine Resistant Ambush Protected Vehicles
DoD OIG	D-2009-027	12/8/2008	Air Force Combat Search and Rescue Helicopter
DoD OIG	D-2009-006	10/20/2008	Small Arms Ammunition Fund Management in Support of the Global War on Terror
DoD OIG	D-2009-005	10/10/2008	Controls Over the Contractor Common Access Card Life Cycle
DoD OIG	D-2009-003	10/9/2008	Internal Controls Over Army General Fund, Cash and Other Monetary Assets Held Outside of the Continental United States
DoD OIG	D-2008-135	9/29/2008	Requiring Radio Frequency Identification in Contracts for Supplies
DoD OIG	D-2008-132	9/26/2008	Payments for Transportation Using PowerTrack®
DoD OIG	D-2008-133	9/25/2008	Joint Follow-On Evaluation of the Equipment Status of Operation Iraqi Freedom Forces
DoD OIG	D-2008-131	9/16/2008	Security Over Radio Frequency Identification
DoD OIG	D-2008-115	8/6/2008	Status of Training Vehicles for U.S. Ground Forces Deploying in Support of Operation Iraqi Freedom
DoD OIG	D-2008-086	7/18/2008	Summary of Issues Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2008-107	7/3/2008	Defense Hotline Allegations Concerning Contracts Issued by U.S. Army TACOM Life Cycle Management Command to BAE Systems Land and Armaments, Ground Systems Division
DoD OIG	D2007-D000IG-0239.000	7/3/2008	Accountability of Munitions Provided to the Security Forces of Iraq
DoD OIG	IE-2008-010	7/31/2008	Information Report on the Assessment of DoD Support to the Iraqi Security Forces Inspectors General
DoD OIG	D-2008-098	5/22/2008	Internal Controls Over Out-of-Country Payments
DoD OIG	D-2008-089	5/9/2008	Planning Armor Requirements for the Family of Medium Tactical Vehicles
DoD OIG	D-2008-078	4/9/2008	Training Requirements for U.S. Ground Forces Deploying in Support of Operation Iraqi Freedom
DoD OIG	D2006-DIP0E2-0137	Not reported	DoD/Department of Veterans Affairs (VA) Inspectors General Interagency Care Transition Project
DoD OIG	2008E001	6/4/2008	Review of Matters Related to the August 28, 2005, Shooting of Reuters Journalists in Iraq
DoD OIG	08-INTEL-06	6/12/2008	Review of the U.S. Government's Relationship with the Iraqi National Congress: Phase Two- and the Relationship of the Iraqi National Congress with the Department of Defense
DoD OIG	D-2008-067	3/31/2008	DoD Procurement Policy for Body Armor
DoD OIG	D-2008-064	3/18/2008	Defense Hotline Allegations Concerning the Biometric Identification System for Access Omnibus Contract
DoD OIG	D-2008-060	3/7/2008	Potable and Non Potable Water Treatment in Iraq
DoD OIG	D-2008-059	3/6/2008	Supplemental Funds Used for Medical Support for the Global War on Terror
DoD OIG	D-2008-024	1/18/2008	Inspection Process of the Army Reset Program for Equipment for Units Returning from Operation Iraqi Freedom
DoD OIG	IE-2008-001	1/4/2008	Review of Investigative Documentation Associated with the Fatality of a U.S. Army Corporal during Convoy Operations in Iraq
DoD OIG	D-2008-033	12/28/2007	Training for U.S. Ground Forces at Army Maneuver Combat Training Centers
DoD OIG	D-2008-038	12/21/2007	Army's Procurement and Conditional Acceptance of Medium Tactical Vehicles
DoD OIG	D-2008-029	12/5/2007	Request for and Use of Emergency Supplemental Funds for the Rapid Fielding Initiative
DoD OIG	D-2008-026	11/30/2007	Management of the Iraq Security Forces Fund in Southwest Asia - Phase III
DoD OIG	D-2008-027	11/21/2007	Air Force Use of Global War on Terrorism Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
DoD OIG	D-2007-0107	6/27/2007	Audit of Procurement Policy for Armored Vehicles
DoD OIG	D-2007-105	6/21/2007	U.S. Transportation Command (USTRANSCOM) Compliance with DoD Policy on the Use of Commercial Transport
DoD OIG	D-2007-090	5/3/2007	Management of Prepositioned Munitions
DoD OIG	Not reported	4/2/2007	Antideficiency Act Investigation of the Operation and Maintenance Appropriation Account 2142020 and 2152020
DoD OIG	D-2007-060	2/12/2007	Audit of the Management of the Iraq Security Forces Fund—Phase II
DoD OIG	D-2007-049	1/25/2007	Audit of the Equipment Status of Deployed Forces within U.S. Central Command
DoD OIG	D-2007-030	12/8/2006	Management of the Iraq Security Forces Fund in Southwest Asia—Phase I
DoD OIG	D-2007-010	11/2/2006	The Army Small Arms Program That Relates to Availability, Maintainability, and Reliability of the Small Arms to Support the Warfighter
DoD OIG	D-2007-001	10/6/2006	Information Operations Activities in Southwest Asia
DoD OIG	06-INTEL-10	8/25/2006	Review of DoD-directed Investigations of Detainee Abuse
DoD OIG	IPO2004-C005	8/25/2006	Review of Criminal Investigations of Alleged Detainee Abuse
DoD OIG	IE-2005-002	7/15/2006	Follow-up to Department of State/Department of Defense Interagency Assessment of Iraq Police Training
DoD OIG	D-2007-30	2/10/2006	Management of the Iraq Security Forces Fund in Southwest Asia
DoD OIG	D-2006-010	10/28/2005	Contract Surveillance for Service Contracts
DoD OIG	D-2005-045	5/9/2005	FY 2004 Emergency Supplemental Appropriation Allocated to the Defense Logistics Agency
DoD OIG	D-2005-053	4/29/2005	FY 2004 Emergency Supplemental Appropriation Allocated to the Defense Information Systems Agency
DoD OIG	D-2004-057	3/18/2004	Contracts Awarded for Coalition Provisional Authority by Defense Contracting Command—Washington
Total DoD OIG Reports = 107			

DoS OIG COMPLETED AUDITS, AS OF MARCH 31, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoS OIG	MERO-A-10-05	3/22/2010	Baghdad Embassy Security Force (BESF)
DoS OIG	AUD/IQO-09-25	10/21/2009	Audit of Contract Administration, Commissioning and Accreditation of the NEC Baghdad
DoS OIG	MERO-IQO-09-09	8/25/2009	Review of the Roles, Staffing, and Effectiveness of Regional Embassy Offices in Iraq
DoS OIG	MERO-A-09-10	8/25/2009	Performance Audit of Embassy Baghdad's Transition Planning for a Reduced United States Military Presence in Iraq
DoS OIG	09-ISP-3020	7/1/2009	Inspection of Embassy Baghdad
DoS OIG	MERO-IQO-09-06	6/12/2009	Review of the Activities of DynCorp International under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS OIG	AUD/IQO-09-16	6/5/2009	Joint Review with SIGIR of the Blackwater Contract for Worldwide Personal Protective Services
DoS OIG	MERO-IQO-09-03	5/5/2009	Review of the Activities of Triple Canopy under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS OIG	09-ISP-3014	3/30/2009	Review of US Policy regarding Oil Contracts in Iraq (Program Evaluation)
DoS OIG	08MERO3003	1/7/2009	Review on the Role, Staffing, and Effectiveness of Diplomatic Security in the Management of Personal Protective Services (PPS) in Iraq
DoS OIG	08MERO3004	12/13/2008	Review on the Implementation of Recommendations from the Report of the Secretary of State's Panel on Personal Protective Services in Iraq (commonly known as the Kennedy Report) on Personal Protective Service (WPPS) in Iraq
DoS OIG	07AUD3034	12/1/2008	Review of Procurement Competition: New Embassy Compound Baghdad
DoS OIG	MERO-IQO-08-01	7/1/2008	Status of Iraqi Special Immigrant Visa Programs
DoS OIG	MERO-IQO-08-02	7/1/2008	Status of U.S. Refugee Resettlement Processing for Iraqi Nationals
DoS OIG	08MERO3001	6/30/2008	U.S. Refugee Admissions Program (USRAP) for Iraq
DoS OIG	AUD/CG-07-33	9/1/2007	Audit of the National Endowment for Democracy for Fiscal Years 2003-05
DoS OIG	AUD/FM-07-41	8/1/2007	Independent Auditor's Report on the Application of Agreed-upon Procedures Related to Selected DynCorp Invoices
DoS OIG	AUD/IQO-07-20	1/30/2007	INL Iraq Police Contract (Adnan Palace)
DoS OIG	AUD/CG-07-02	12/18/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by National Endowment for Democracy
DoS OIG	AUD/CG-07-05	12/18/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by National Democratic Institute for International Affairs
DoS OIG	AUD/CG-07-03	9/30/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by International Republican Institute
DoS OIG	AUD/CG-07-04	9/30/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by the Center for International Private Enterprise, Inc.
DoS OIG	AUD/CG-06-20	3/31/2006	Independent Accountant's Report on the Application of Agreed-upon Procedures on Indirect Cost Rates Proposed by Scholastic, Inc.
DoS OIG	AUD/IQO-06-16	3/31/2006	Application of Agreed-upon Procedures of Department of State Procurement Competitions To Support Armored Vehicles in Iraq
DoS OIG	AUD/IQO-06-17	3/31/2006	Application of Agreed-upon Procedures Relating to DECO, Inc., Task Order No. SALMEC-04-F-0996
DoS OIG	ISP-IQO-06-01	10/1/2005	Review of the Staffing of Embassy Baghdad
DoS OIG	04141-2005B17900005	8/1/2005	Billed Costs Under Task Orders Submitted By RONCO (Demining)
DoS OIG	IT-IQO-05-06	8/1/2005	Embassy Baghdad Communications Security Evaluation
DoS OIG	3311-2005K17900015	7/22/2005	Application of Agreed-upon Procedures To Calculate Daily Life Support Rates Under LOGCAP T0100
DoS OIG	IE-2005-002/ISP-IQO-05-72	7/15/2005	DoS/DoD Interagency Evaluation of Iraqi Police Training
DoS OIG	ISP-IQO-05-60	7/1/2005	Review of the Staffing of Embassy Baghdad

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoS OIG	ISP-IQO-05-61	7/1/2005	Review of the Staffing of Embassy Baghdad
DoS OIG	03311-2005D-1790009	5/1/2005	Audit of Cost-Plus Contract for Police Training
DoS OIG	IT-IQO-05-04	5/1/2005	Survey of Iraq IT Waivers
DoS OIG	AUD/IQO-05-24	3/28/2005	Agreed-upon Procedures Review of Indirect Rates and Equipment Delivery Charge Proposed by [a Department Contractor] and Review of Accounting System
DoS OIG	AUD/IQO-05-16	3/1/2005	Review of Agreed-upon Procedures for the Verification of Excessive Fuel Charges in Support of JIPTC
DoS OIG	ISP-IQO-05-57	3/1/2005	Review of the Staffing of Embassy Baghdad
DoS OIG	AUD/CG-05-18	2/15/2005	Survey of Department of State's Funding for Iraq
DoS OIG	AUD/IQO-05-13	1/1/2005	Agreed-upon Procedures of Daily Direct Labor, Aerial Support Equipment and Indirect Expense Rates Proposed by Blackwater Security Consultants, Contractor's Accounting System and Timekeeping Procedures
DoS OIG	ISP-IQO-05-53	12/1/2004	Review of the Staffing of Embassy Baghdad
DoS OIG	IBO/IQO-A-05-02	10/1/2004	Review of Radio Sawa Support To Transition in Post-Saddam Iraq
DoS OIG	AUD/IQO-04-47	9/1/2004	Review of Department of State Procurement Competitions To Support the Iraqi Police Training Program
DoS OIG	AUD/IQO-04-48	9/1/2004	Review of Cashiering Operations at Embassy Baghdad
DoS OIG	AUD/CG-04-41	7/1/2004	Fact Sheet on Iraqi National Congress Support Foundation
Total DoS OIG Reports = 44			

GAO COMPLETED AUDITS, AS OF MARCH 31, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-10-472	3/30/2010	Warfighter Support: DoD Needs to Improve Its Planning for Using Contractors to Support Future Military Operations	www.gao.gov/new.items/d10472.pdf
GAO	GAO-10-331	3/26/2010	Unmanned Aircraft Systems: Comprehensive Planning and a Results-Oriented Training Strategy Are Needed to Support Growing Inventories	www.gao.gov/new.items/d10331.pdf
GAO	GAO-10-509T	3/23/2010	Iraq and Afghanistan: Agencies Face Challenges in Tracking Contracts, Grants, Cooperative Agreements, and Associated Personnel	www.gao.gov/new.items/d10509t.pdf
GAO	GAO-10-551T	3/17/2010	Warfighter Support: Continued Actions Needed by DoD to Improve and Institutionalize Contractor Support in Contingency Operations	www.gao.gov/new.items/d10551t.pdf
GAO	GAO-10-274	3/9/2010	Iraq: Iraqi Refugees and Special Immigrant Visa Holders Face Challenges Resettling in the United States and Obtaining U.S. Government Employment	www.gao.gov/new.items/d10274.pdf
GAO	GAO-10-266R	3/4/2010	Warfighter Support: A Cost Comparison of Using State Department Employees versus Contractors for Security Services in Iraq	www.gao.gov/new.items/d10266r.pdf
GAO	GAO-10-288R	12/18/2009	Overseas Contingency Operations: Funding and Cost Reporting for the Department of Defense	www.gao.gov/new.items/d10288r.pdf
GAO	GAO-10-156	11/12/2009	State Department: Diplomatic Security's Recent Growth Warrants Strategic Review	www.gao.gov/new.items/d10156.pdf
GAO	GAO-10-187	11/2/2009	Contingency Contracting: Further Improvements Needed in Agency Tracking of Contractor Personnel and Contracts in Iraq and Afghanistan	www.gao.gov/new.items/d10187.pdf
GAO	GAO-10-179	11/2/2009	Operation Iraqi Freedom: Preliminary Observations on DoD Planning for the Drawdown of U.S. Forces from Iraq	www.gao.gov/new.items/d10179.pdf
GAO	GAO-10-95	10/29/2009	Warfighter Support: Actions Needed to Improve Visibility and Coordination of DoD's Counter-Improvised Explosive Device Efforts	www.gao.gov/new.items/d1095.pdf
GAO	GAO-10-119	10/16/2009	Warfighter Support: Independent Expert Assessment of Army Body Armor Test Results and Procedures Needed Before Fielding	www.gao.gov/new.items/d10119.pdf
GAO	GAO-10-01	10/1/2009	Contingency Contracting: DoD, State, and USAID Continue to Face Challenges in Tracking Contractor Personnel and Contracts in Iraq and Afghanistan	www.gao.gov/new.items/d101.pdf
GAO	GAO-09-1022R	9/25/2009	Overseas Contingency Operations: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d091022r.pdf
GAO	GAO-09-874	9/17/2009	Department of State: Additional Steps Needed to Address Continuing Staffing and Experience Gaps at Hardship Posts	www.gao.gov/new.items/d09874.pdf
GAO	GAO-09-1019T	9/16/2009	Human Capital: Improved Tracking and Additional Actions Needed to Ensure the Timely and Accurate Delivery of Compensation and Medical Benefits to Deployed Civilians	www.gao.gov/new.items/d091019t.pdf
GAO	GAO-09-351	7/31/2009	Contingency Contract Management: DoD Needs to Develop and Finalize Background Screening and Other Standards for Private Security Contractors	www.gao.gov/new.items/d09351.pdf
GAO	GAO-09-791R	7/10/2009	Overseas Contingency Operations: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d09791r.pdf
GAO	GAO-09-562	6/26/2009	Human Capital: Actions Needed to Better Track and Provide Timely and Accurate Compensation and Medical Benefits to Deployed Federal Civilians	www.gao.gov/new.items/d09562.pdf
GAO	GAO-09-692T	6/23/2009	V-22 Osprey Aircraft: Assessments Needed to Address Operational and Cost Concerns to Define Future Investments	www.gao.gov/new.items/d09692t.pdf
GAO	GAO-09-526	6/3/2009	Rebuilding Iraq: Improved Management Controls and Iraqi Commitment Needed for Key State and USAID Capacity-Building Programs	www.gao.gov/new.items/d09526.pdf

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-09-120	4/21/2009	Iraqi Refugee Assistance: Improvements Needed in Measuring Progress, Assessing Needs, Tracking Funds, and Developing an International Strategic Plan	www.gao.gov/new.items/d09120.pdf
GAO	GAO-09-538T	4/1/2009	Contingency Contracting: DOD, State, and USAID Are Taking Actions to Track Contracts and Contractor Personnel in Iraq and Afghanistan	www.gao.gov/new.items/d09538t.pdf
GAO	GAO-09-449R	3/30/2009	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d09449r.pdf
GAO	GAO-09-476T	3/25/2009	Iraq and Afghanistan: Security, Economic, and Governance Challenges to Rebuilding Efforts Should Be Addressed in U.S. Strategies	www.gao.gov/new.items/d09476t.pdf
GAO	GAO-09-294SP	3/24/2009	Iraq: Key Issues for Congressional Oversight	www.gao.gov/new.items/d09294sp.pdf
GAO	GAO-09-302	3/17/2009	Global War on Terrorism: DOD Needs to More Accurately Capture and Report the Costs of Operation Iraqi Freedom and Operation Enduring Freedom	www.gao.gov/new.items/d09302.pdf
GAO	GAO-09-280	3/9/2009	Afghanistan Security: U.S. Programs to Further Reform Ministry of Interior and National Police Challenged by Lack of Military Personnel and Afghan Cooperation	www.gao.gov/new.items/d09280.pdf
GAO	GAO-09-388T	3/3/2009	Defense Management: Increased Attention on Fuel Demand Management at DOD's Forward-Deployed Locations Could Reduce Operational Risks and Costs	www.gao.gov/new.items/d09388t.pdf
GAO	GAO-09-263SP	2/23/2009	Securing, Stabilizing, and Developing Pakistan's Boarder Area with Afghanistan: Key Issues for Congressional Oversight	www.gao.gov/new.items/d09263sp.pdf
GAO	GAO-09-300	2/20/2009	Defense Management: DOD Needs to Increase Attention on Fuel Demand Management at Forward-Deployed Locations	www.gao.gov/new.items/d09300.pdf
GAO	GAO-09-380T	2/12/2009	Iraq and Afghanistan: Availability of Forces, Equipment, and Infrastructure Should Be Considered in Developing U.S. Strategy Plans	www.gao.gov/new.items/d09380t.pdf
GAO	GAO-09-366T	2/12/2009	Afghanistan Security: Corrective Actions Are Needed to Address Serious Accountability Concerns about Weapons Provided to Afghan National Security Forces	www.gao.gov/new.items/d09366t.pdf
GAO	GAO-09-267	1/30/2009	Afghanistan Security: Lack of Systematic Tracking Raises Significant Accountability Concerns about Weapons Provided to Afghan National Security Forces	www.gao.gov/new.items/d09267.pdf
GAO	GAO-09-114R	11/20/2008	Contract Management: DoD Developed Draft Guidance for Operational Contract Support but Has Not Met All Legislative Requirements	www.gao.gov/new.items/d09114r.pdf
GAO	GAO-09-175	11/14/2008	Unmanned Aircraft Systems: Additional Actions Needed to Improve Management and Integration of DOD Efforts to Support Warfighter Needs	www.gao.gov/new.items/d09175.pdf
GAO	GAO-09-19	10/1/2008	Contingency Contracting: DOD, State, and USAID Contracts and Contractor Personnel in Iraq and Afghanistan	www.gao.gov/new.items/d0919.pdf
GAO	GAO-09-86R	10/1/2008	Provincial Reconstruction Teams in Iraq and Afghanistan	www.gao.gov/new.items/d0986r.pdf
GAO	GAO-08-1144T	9/16/2008	Stabilizing and Rebuilding Iraq: Iraqi Revenues, Expenditures, and Surplus	www.gao.gov/new.items/d081144t.pdf
GAO	GAO-08-1031	8/5/2008	Stabilizing and Rebuilding Iraq: Iraqi Revenues, Expenditures, and Surplus	www.gao.gov/new.items/d081031.pdf
GAO	GAO-08-1128R	9/15/2008	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d081128r.pdf
GAO	GAO-08-930	9/10/2008	Operation Iraqi Freedom: Actions Needed to Enhance DOD Planning for Reposturing of U.S. Forces from Iraq	www.gao.gov/new.items/d08930.pdf
GAO	GAO-08-966	7/31/2008	Rebuilding Iraq: DOD and State Department Have Improved Oversight and Coordination of Private Security Contractors in Iraq, but Further Actions Are Needed to Sustain Improvements	www.gao.gov/new.items/d08966.pdf
GAO	GAO-08-1021T	7/23/2008	Securing, Stabilizing, and Rebuilding Iraq: Progress Report: Some Gains Made, Updated Strategy Needed	www.gao.gov/new.items/d081021t.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-08-736R	6/23/2008	Military Operations: Actions Needed To Better Guide Project Selection for Commander's Emergency Response Program and Improve Oversight in Iraq	www.gao.gov/new.items/d08736r.pdf
GAO	GAO-08-837	6/23/2008	Securing, Stabilizing, and Rebuilding Iraq: Progress Report: Gains Made, Updated Strategy Needed	www.gao.gov/new.items/d08837.pdf
GAO	GAO-08-578	5/8/2008	Interagency Contracting: Need for Improved Information and Policy Implementation at the Department of State	www.gao.gov/new.items/d08578.pdf
GAO	GAO-08-568T	3/11/2008	Stabilizing and Rebuilding Iraq: Actions Needed To Address Inadequate Accountability Over U.S. Efforts and Investments	www.gao.gov/new.items/d08568t.pdf
GAO	GAO-08-423R	1/30/2008	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d08423r.pdf
GAO	GAO-08-316R	1/22/2008	Defense Logistics: The Army Needs To Implement an Effective Management and Oversight Plan for the Equipment Maintenance Contract in Kuwait	www.gao.gov/new.items/d08316r.pdf
GAO	GAO-08-153	1/18/2008	Iraq Reconstruction: Better Data Needed To Assess Iraq's Budget Execution	www.gao.gov/new.items/d08153.pdf
GAO	GAO-08-143R	11/30/2007	Operation Iraqi Freedom: DoD Assessment of Iraqi Security Forces' Units as Independent Not Clear Because ISF Support Capabilities Are Not Fully Developed	www.gao.gov/new.items/d08143r.pdf
GAO	GAO-08-68	11/6/2007	Global War on Terrorism: DoD Needs To Take Action To Encourage Fiscal Discipline and Optimize Use of Tools Intended To Improve GWOT Cost Reporting	www.gao.gov/new.items/d0868.pdf
GAO	GAO-08-231T	10/30/2007	Securing, Stabilizing, and Rebuilding Iraq: GAO Audits and Key Oversight Issues	www.gao.gov/new.items/d08231t.pdf
GAO	GAO-07-903	10/4/2007	Stabilizing and Rebuilding Iraq: U.S. Ministry Capacity Development Efforts Need an Overall Integrated Strategy To Guide Efforts and Manage Risk	www.gao.gov/new.items/d07903.pdf
GAO	GAO-08-124T	10/4/2007	Stabilizing and Rebuilding Iraq: Serious Challenges Confront U.S. Efforts To Build the Capacity of Iraqi Ministries	www.gao.gov/new.items/d08124t.pdf
GAO	GAO-07-814	9/19/2007	Defense Logistics: Army and Marine Corps Cannot Be Assured That Equipment Reset Strategies Will Sustain Equipment Availability While Meeting Ongoing Operational Requirements	www.gao.gov/new.items/d07814.pdf
GAO	GAO-09-1230T	9/7/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071230t.pdf
GAO	GAO-09-1221T	9/5/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071221t.pdf
GAO	GAO-09-1222T	9/5/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071222t.pdf
GAO	GAO-07-1195	9/4/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071195.pdf
GAO	GAO-07-1220T	9/4/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071120t.pdf
GAO	GAO-07-839	7/31/2007	Defense Contract Management: DoD's Lack of Adherence to Key Contracting Principles on Iraq Oil Contract Put Government Interests at Risk	www.gao.gov/new.items/d07839.pdf
GAO	GAO-07-863	7/11/2007	Unmanned Aircraft Systems: Advance Coordination and Increased Visibility Needed To Optimize Capabilities	www.gao.gov/new.items/d07836.pdf
GAO	GAO-07-759	6/8/2007	Defense Acquisitions: Analysis of Processes Used To Evaluate Active Protection Systems	www.gao.gov/new.items/d07759.pdf
GAO	GAO-07-906R	5/25/2007	GAO Findings and Recommendations Regarding DoD and VA Disability Systems	www.gao.gov/new.items/d07906r.pdf
GAO	GAO-07-699	5/23/2007	Military Operations: The Department of Defense's Use of Solatia and Condolence Payments in Iraq and Afghanistan	www.gao.gov/new.items/d07699.pdf

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-07-783T	5/18/2007	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d07783t.pdf
GAO	GAO-07-677	5/15/2007	Rebuilding Iraq: Integrated Strategic Plan Needed To Help Restore Iraq's Oil and Electricity Sectors	www.gao.gov/new.items/d07677.pdf
GAO	GAO-07-832T	5/10/2007	Defense Acquisitions: Improved Management and Oversight Needed To Better Control DoD's Acquisition of Services	www.gao.gov/new.items/d07832t.pdf
GAO	GAO-07-827T	5/9/2007	Stabilizing and Rebuilding Iraq: Coalition Support and International Donor Commitments	www.gao.gov/new.items/d07827t.pdf
GAO	GAO-07-749	5/1/2007	Military Operations: Actions Needed To Improve DoD's Stability Operations Approach and Enhance Interagency Planning	www.gao.gov/new.items/d07749.pdf
GAO	GAO-07-662R	4/27/2007	Defense Logistics: Army and Marine Corps's Individual Body Armor System Issues	www.gao.gov/new.items/d07662r.pdf
GAO	GAO-07-525T	4/23/2007	Stabilizing and Rebuilding Iraq: Conditions in Iraq Are Conducive to Fraud, Waste, and Abuse	www.gao.gov/new.items/d07525t.pdf
GAO	GAO-07-503R	3/28/2007	Operation Iraqi Freedom: Preliminary Observations on Iraqi Security Forces' Logistics and Command and Control Capabilities	www.gao.gov/new.items/d07503r.pdf
GAO	GAO-07-444	3/22/2007	Operation Iraqi Freedom: DoD Should Apply Lessons Learned Concerning the Need for Security Over Conventional Munitions Storage Sites to Future Operations Planning	www.gao.gov/new.items/d07444.pdf
GAO	GAO-07-637T	3/22/2007	Stabilizing Iraq: Preliminary Observations on Budget and Management Challenges of Iraq's Security Ministries	www.gao.gov/new.items/d07637t.pdf
GAO	GAO-07-612T	3/13/2007	Stabilizing Iraq: Factors Impeding the Development of Capable Iraqi Security Forces	www.gao.gov/new.items/d07612t.pdf
GAO	GAO-07-582T	3/9/2007	Operation Iraqi Freedom: Preliminary Observations on Iraqi Security Forces' Logistical Capabilities	www.gao.gov/new.items/d07582t.pdf
GAO	GAO-07-144	2/15/2007	Defense Logistics: Improved Oversight and Increased Coordination Needed To Ensure Viability of the Army's Prepositioning Strategy	www.gao.gov/new.items/d07144.pdf
GAO	GAO-07-426T	2/15/2007	Rebuilding Iraq: Reconstruction Progress Hindered by Contracting, Security, and Capacity Challenges	www.gao.gov/new.items/d07426t.pdf
GAO	GAO-07-439T	1/31/2007	Defense Logistics: Preliminary Observations on the Army's Implementation of Its Equipment Reset	www.gao.gov/new.items/d07439t.pdf
GAO	GAO-07-385T	1/18/2007	Securing, Stabilizing, and Rebuilding Iraq: GAO Audit Approach and Findings	www.gao.gov/new.items/d07385t.pdf
GAO	GAO-07-308SP	1/9/2007	Securing, Stabilizing, and Rebuilding Iraq: Key Issues for Congressional Oversight	www.gao.gov/new.items/d07308sp.pdf
GAO	GAO-07-30R	12/15/2006	Rebuilding Iraq: Status of DoD's Reconstruction Program	www.gao.gov/new.items/d0730r.pdf
GAO	GAO-07-76	11/13/2006	Global War on Terrorism: Fiscal Year 2006 Obligation Rates Are Within Funding Levels and Significant Multiyear Procurement Funds Will Likely Remain Available for Use in Fiscal Year 2007	www.gao.gov/new.items/d0776.pdf
GAO	GAO-07-40	10/6/2006	Rebuilding Iraq: Status of Competition for Iraq Reconstruction Contracts	www.gao.gov/new.items/d0740.pdf
GAO	GAO-06-1085	9/29/2006	DoD Civilian Personnel: Greater Oversight and Quality Assurance Needed To Ensure Force Health Protection and Surveillance for Those Deployed	www.gao.gov/new.items/d061085.pdf
GAO	GAO-06-1130T	9/28/2006	Rebuilding Iraq: Continued Progress Requires Overcoming Contract Management Challenges	www.gao.gov/new.items/d061130t.pdf
GAO	GAO-06-1094T (GAO-06-673C)	9/11/2006	Stabilizing Iraq: An Assessment of the Security Situation	www.gao.gov/new.items/d061094t.pdf
GAO	GAO-06-928R	9/5/2006	Defense Logistics: Changes to Stryker Vehicle Maintenance Support Should Identify Strategies for Addressing Implementation Challenges	www.gao.gov/new.items/d06928r.pdf
GAO	GAO-06-1132	9/1/2006	Iraq Contract Costs: DoD Consideration of Defense Contract Audit Agency's Findings	www.gao.gov/new.items/d061132.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-06-885T	7/18/2006	Global War on Terrorism: Observations on Funding, Costs, and Future Commitments	www.gao.gov/new.items/d06885t.pdf
GAO	GAO-06-953T	7/11/2006	Rebuilding Iraq: More Comprehensive National Strategy Needed To Help Achieve U.S. Goals and Overcome Challenges	www.gao.gov/new.items/d06953t.pdf
GAO	GAO-06-788	7/1/2006	Rebuilding Iraq: More Comprehensive National Strategy Needed To Help Achieve U.S. Goals	www.gao.gov/new.items/d06788.pdf
GAO	GAO-06-865T	6/13/2006	Actions Still Needed To Improve the Use of Private Security Providers	www.gao.gov/new.items/d06865t.pdf
GAO	GAO-06-274	6/1/2006	Lack of a Synchronized Approach Between the Marine Corps and Army Affected the Timely Production and Installation of Marine Corps Truck Armor	www.gao.gov/new.items/d06274.pdf
GAO	GAO-06-711T	5/2/2006	Oil for Food Program Provides Lessons for Future Sanctions and Ongoing Reform	www.gao.gov/new.items/d06711t.pdf
GAO	GAO-06-697T	4/25/2006	Rebuilding Iraq: Governance, Security, Reconstruction, and Financing Challenges	www.gao.gov/new.items/d06697t.pdf
GAO	GAO-06-330	4/1/2006	Lessons Learned from Oil for Food Program Indicate the Need To Strengthen UN Internal Controls and Oversight Activities	www.gao.gov/new.items/d06330.pdf
GAO	GAO-06-428T	2/8/2006	Rebuilding Iraq: Stabilization, Reconstruction, and Financing Challenges	www.gao.gov/new.items/d06428t.pdf
GAO	GAO-07-145	12/18/2005	Military Operations: High-level DoD Action Needed To Address Long-Standing Problems with Management and Oversight of Contractors Supporting Deployed Forces	www.gao.gov/new.items/d07145.pdf
GAO	GAO-06-179T	10/18/2005	Rebuilding Iraq: Enhancing Security, Measuring Program Results, and Maintaining Infrastructure Are Necessary to Make Significant and Sustainable Progress	www.gao.gov/new.items/d06179t.pdf
GAO	GAO-05-882	9/21/2005	Global War on Terrorism: DOD Needs To Improve the Reliability of Cost Data and Provide Additional Guidance To Control Costs	www.gao.gov/new.items/d05882.pdf
GAO	GAO-05-872	9/7/2005	Rebuilding Iraq: U.S. Water and Sanitation Efforts Need Improved Measures for Assessing Impact and Sustained Resources for Maintaining Facilities	www.gao.gov/new.items/d05872.pdf
GAO	GAO-05-932R	9/7/2005	Rebuilding Iraq: U.S. Assistance for the January 2005 Elections	www.gao.gov/new.items/d05932r.pdf
GAO	GAO-05-775	8/11/2005	Defense Logistics: DoD Has Begun To Improve Supply Distribution Operations, but Further Actions Are Needed To Sustain These Efforts	www.gao.gov/new.items/d05775.pdf
GAO	GAO-05-737	7/28/2005	Rebuilding Iraq: Actions Needed To Improve Use of Private Security Providers	www.gao.gov/new.items/d05737.pdf
GAO	GAO-05-876	7/28/2005	Rebuilding Iraq: Status of Funding and Reconstruction	www.gao.gov/new.items/d05876.pdf
GAO	GAO-05-680R	6/27/2005	Opportunities Exist To Improve Future Comprehensive Master Plans for Changing U.S. Defense Infrastructure Overseas	www.gao.gov/new.items/d05680r.pdf
GAO	GAO-05-293	5/1/2005	Defense Management: Processes To Estimate and Track Equipment Reconstitution Costs Can Be Improved	www.gao.gov/new.items/d05293.pdf
GAO	GAO-05-280R	4/29/2005	Defense Base Act Insurance: Review Needed of Cost and Implementation Issues	www.gao.gov/new.items/d05280r.pdf
GAO	GAO-05-201	4/1/2005	Interagency Contracting: Problems with DoD's and Interior's Orders To Support Military Operations	www.gao.gov/new.items/d05201.pdf
GAO	GAO-05-275	4/1/2005	Defense Logistics: Actions Needed To Improve the Availability of Critical Items during Current and Future Operations	www.gao.gov/new.items/d05275.pdf
GAO	GAO-05-328	3/17/2005	Defense Logistics - High Level DoD Coordination Is Needed To Further Improve the Management of the Army's LOGCAP Contract	www.gao.gov/new.items/d05328.pdf
GAO	GAO-05-431T	3/14/2005	Rebuilding Iraq: Preliminary Observations on Challenges in Transferring Security Responsibilities to Iraqi Military and Police	www.gao.gov/new.items/d05431t.pdf
GAO	GAO-05-392T	3/2/2005	United Nations: Sustained Oversight Is Needed for Reforms To Achieve Lasting Results	www.gao.gov/new.items/d05392t.pdf
GAO	GAO-05-346T	2/15/2005	United Nations: Oil for Food Program Audits	www.gao.gov/new.items/d05346t.pdf

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GAO	GAO-05-125	2/1/2005	Military Pay: Gaps in Pay and Benefits Create Financial Hardships for Injured Army National Guard and Reserve Soldiers	www.gao.gov/new.items/d05125.pdf
GAO	GAO-05-233	2/1/2005	Progress in Implementing the Services Acquisition Reform Act (SARA)	www.gao.gov/new.items/d05233.pdf
GAO	GAO-05-79	1/1/2005	Army National Guard: Inefficient, Error-Prone Process Results in Travel Reimbursement Problems for Mobilized Soldiers	www.gao.gov/new.items/d0579.pdf
GAO	GAO-05-120	11/1/2004	Defense Health Care: Force Health Protection and Surveillance Policy Compliance Was Mixed, but Appears Better for Recent Deployments	www.gao.gov/new.items/d05120.pdf
GAO	GAO-04-1006	9/14/2004	Foreign Regimes' Assets: The U.S. Faces Challenges in Recovering Assets, But Has Mechanisms That Could Guide Future Assets	www.gao.gov/new.items/d041006.pdf
GAO	GAO-04-1031	9/1/2004	Military Personnel: DoD Needs To Address Long-term Reserve Force Availability and Related Mobilization and Demobilization Issues	www.gao.gov/new.items/d041031.pdf
GAO	GAO-04-953T	7/8/2004	United Nations: Observations on the Oil for Food Program and Areas for Further Investigation	www.gao.gov/new.items/d04953t.pdf
GAO	GAO-04-854	7/1/2004	Military Operations: DoD's Extensive Use of Logistics Support Contracts Requires Strengthened Oversight	www.gao.gov/new.items/d04854.pdf
GAO	GAO-04-915	7/1/2004	Military Operations: Fiscal Year 2004 Costs for the Global War on Terrorism Will Exceed Supplemental, Requiring DoD To Shift Funds from Other Uses	www.gao.gov/new.items/d04915.pdf
GAO	GAO-04-880T	6/16/2004	United Nations: Observations on the Oil for Food Program and Iraq's Food Security	www.gao.gov/new.items/d04880t.pdf
GAO	GAO-04-869T	6/15/2004	Contract Management: Contracting for Iraq Reconstruction and Global Logistics Support (Testimony)	www.gao.gov/new.items/d04869t.pdf
GAO	GAO-04-605	6/1/2004	Rebuilding Iraq—Fiscal Year 2003 Contract Award Procedures and Management Challenges	www.gao.gov/new.items/d004605.pdf
GAO	GAO-04-902R	6/1/2004	Rebuilding Iraq—Resource, Security, Governance, Essential Services, and Oversight Issues	www.gao.gov/new.items/d04902r.pdf
GAO	GAO-04-831R	5/27/2004	Financial Services: Post-hearing Questions Regarding Recovering Foreign Regimes' Assets	www.gao.gov/new.items/d04831r.pdf
GAO	GAO-04-746R	5/25/2004	Report on Iraq Transitional Law	www.gao.gov/new.items/d04746r.pdf
GAO	GAO-04-668	5/1/2004	Military Operations: DoD's Fiscal Year 2003 Funding and Reported Obligations in Support of the Global War on Terrorism	www.gao.gov/new.items/d04668.pdf
GAO	GAO-04-730T	4/28/2004	United Nations: Observations on the Management and Oversight of the Oil for Food Program	www.gao.gov/new.items/d04730t.pdf
GAO	GAO-04-651T	4/7/2004	United Nations: Observations on the Oil for Food Program	www.gao.gov/new.items/d04651t.pdf
GAO	GAO-04-484	4/1/2004	Operation Iraqi Freedom: Long-standing Problems Hampering Mail Delivery Need To Be Resolved	www.gao.gov/new.items/d04484.pdf
GAO	GAO-04-559	4/1/2004	State Department Issues Affecting Iraq National Congress Support Foundation	www.gao.gov/new.items/d04559.pdf
GAO	GAO-04-562T	3/24/2004	Military Prepositioning: Observations on Army and Marine Corps Programs During Operation Iraqi Freedom and Beyond	www.gao.gov/new.items/d04562t.pdf
GAO	GAO-04-579T	3/18/2004	Recovering Iraq's Assets: Preliminary Observations on U.S. Efforts and Challenges	www.gao.gov/new.items/d04579t.pdf
GAO	GAO-04-305R	12/18/2003	Defense Logistics: Preliminary Observations on the Effectiveness of Logistics Activities during Operation Iraqi Freedom (Briefing)	www.gao.gov/new.items/d04305r.pdf
GAO	GAO-03-1088	9/1/2003	Military Operations: Fiscal Year 2003 Obligations Are Substantial, But May Result in Less Obligations Than Expected	www.gao.gov/new.items/d031088.pdf
GAO	GAO-03-792R	5/15/2003	Rebuilding Iraq	www.gao.gov/new.items/d03792r.pdf
Total GAO Reports = 143				

SIGIR COMPLETED AUDITS, AS OF APRIL 30, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	10-017	Apr-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse-Interim Report #3
SIGIR	10-016	Apr-2010	Most Iraq Security Forces Fund Appropriations Have Been Obligated
SIGIR	10-015	Apr-2010	Health Center Sustainment Contract Resulted in Some Repairs, but Iraqi Maintenance Capability Was Not Achieved
SIGIR	10-014	Apr-2010	Process for Continuing Invoice Payment for the Development Fund for Iraq Needs Attention
SIGIR	10-013	Apr-2010	Commander's Emergency Response Program: Projects at Baghdad Airport Provided Some Benefits but Waste and Management Problems Occurred
SIGIR	10-009	Mar-2010	Interim Report on Projects to Develop the Iraqi Special Operations Forces
SIGIR	10-012	Jan-2010	Department of State Grant Management: Limited Oversight of Costs and Impact of International Republican Institute and National Democratic Institute Democracy Grants
SIGIR	10-011	Jan-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #2
SIGIR	10-010	Jan-2010	Department of State Contract To Study the Iraq Reconstruction Management System
SIGIR	10-008	Jan-2010	Long-standing Weaknesses in Department of State's Oversight of DynCorp Contract for Support of the Iraqi Police Training Program
SIGIR	10-007	Jan-2010	Wamar International Successfully Completed Contracts, but Unanticipated Problems Affected Costs and Schedules
SIGIR	10-006	Oct-2009	Development Fund for Iraq: Policy Guidance Needed to Enhance Accountability of USACE-managed Funds
SIGIR	10-005	Oct-2009	Iraq Security Forces Fund: Weak Contract Oversight Allowed Potential Overcharges by AECOM to Go Undetected
SIGIR	10-004	Oct-2009	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #1
SIGIR	10-003	Oct-2009	Iraq-Commander's Emergency Response Program Generally Managed Well, but Project Documentation and Oversight Can Be Improved
SIGIR	10-002	Oct-2009	Data Provided to the Government of Iraq on U.S. Reconstruction Projects Lacked Clarity
SIGIR	10-001	Oct-2009	Iraqi Security Forces Facilities: Environmental Chemical Corporation Projects Achieved Results, but with Significant Cost and Schedule Increases
SIGIR	09-027	Jul-2009	Developing Iraqi Military Depot Maintenance Capability at Taji Hampered by Numerous Problems
SIGIR	09-026	Jul-2009	Commander's Emergency Response Program: Hotel Construction Successfully Completed, but Project Management Issues Remain Unresolved
SIGIR	09-025	Jul-2009	Commander's Emergency Response Program: Muhalla 312 Electrical Distribution Project Largely Successful
SIGIR	09-024	Jul-2009	Tikrit Location Command Project Achieving Contract Goals by Using Sound Management Practices
SIGIR	09-023	Jul-2009	Investigation and Remediation Records Concerning Incidents of Weapons Discharges by Private Security Contractors Can Be Improved
SIGIR	09-022	Jul-2009	Field Commanders See Improvements in Controlling and Coordinating Private Security Contractor Missions in Iraq
SIGIR	09-021 and AUD/IQO-09-16	Jun-2009	Joint Audit of Blackwater Contract and Task Orders for Worldwide Personal Protective Services in Iraq (with DoS OIG)
SIGIR	09-020	Apr-2009	Provincial Reconstruction Teams: Developing a Cost-tracking System Will Enhance Decision-making
SIGIR	09-019	Apr-2009	Opportunities To Improve Processes for Reporting, Investigating, and Remediating Serious Incidents Involving Private Security Contractors in Iraq
SIGIR	09-018	Apr-2009	Information on Government of Iraq Contributions to Reconstruction Costs
SIGIR	09-017	Apr-2009	Need To Enhance Oversight of Theater-Wide Internal Security Services Contracts
SIGIR	09-016	Apr-2009	Asset-transfer Process for Iraq Reconstruction Projects Lacks Unity and Accountability

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	09-015	Apr-2009	Construction of Primary Healthcare Centers Reported Essentially Complete, but Operational Issues Remain
SIGIR	09-014	Apr-2009	Security Forces Logistics Contract Experienced Certain Cost, Outcome, and Oversight Problems
SIGIR	09-013	Jan-2009	Provincial Reconstruction Teams' Performance Measurement Process Has Improved
SIGIR	09-012	Jan-2009	The U.S. Has Reduced Its Funding for the Iraqi Security Forces, but Continued Support Will Likely Be Necessary
SIGIR	09-011	Jan-2009	Opportunities to Improve Management of the Quick Response Fund
SIGIR	09-010	Jan-2009	Oversight of Aegis's Performance on Security Services Contracts in Iraq with the Department of Defense
SIGIR	09-009	Jan-2009	Full Impact of Department of Defense Program To Restart State-owned Enterprises Difficult To Estimate
SIGIR	09-008	Jan-2009	Cost, Outcome, and Oversight of Iraq Oil Reconstruction Contract with Kellogg Brown & Root Services, Inc.
SIGIR	09-007	Oct-2008	Improvements Needed in Reporting Status of Reconstruction Projects to Chief of Mission
SIGIR	09-006	Oct-2008	Status of Department of State Economic Support Fund Interagency Agreements With The U.S. Army Corps of Engineers in Iraq
SIGIR	09-005	Oct-2008	Agencies Need Improved Financial Data Reporting for Private Security Contractors
SIGIR	09-004	Oct-2008	Iraq Reconstruction Project Terminations Represent a Range of Actions
SIGIR	09-003	Oct-2008	Cost, Outcome, and Oversight of Local Governance Program Contracts With Research Triangle Institute
SIGIR	09-002	Oct-2008	Challenges in Obtaining Reliable and Useful Data on Iraqi Security Forces Continue
SIGIR	09-001	Oct-2008	Opportunity to Enhance U.S. Democracy Building Strategy for Iraq
SIGIR	08-024	Jul-2008	Information on Special Department of Defense Program to Foster Economic Recovery in Iraq
SIGIR	08-023	Jul-2008	Anticorruption Efforts in Iraq: U.S. and Iraq Take Actions but Much Remains To Be Done
SIGIR	08-022	Jul-2008	Government of Iraq Increasingly Funding Iraq Security Force Infrastructure Development, but Substantial U.S. Support Remains
SIGIR	08-021	Jul-2008	Comprehensive Plan Needed To Guide the Future of the Iraq Reconstruction Management System
SIGIR	08-020	Jul-2008	Key Recurring Management Issues Identified in Audits of Iraq Reconstruction Efforts
SIGIR	08-019	Jul-2008	Outcome, Cost, and Oversight of the Security and Justice Contract with Parsons Delaware, Inc.
SIGIR	08-018	Jul-2008	Outcome, Cost, and Oversight of Water Sector Reconstruction Contract with FluorAMEC, LLC
SIGIR	08-017	Apr-2008	Transferring Reconstruction Projects to the Government of Iraq: Some Progress Made but Further Improvements Needed To Avoid Waste
SIGIR	08-016	Apr-2008	U.S. Anticorruption Efforts in Iraq: Progress Made in Implementing Revised Management Plan
SIGIR	08-015	Apr-2008	Interim Analysis of Iraqi Security Force Information Provided by the Department of Defense Report, Measuring Stability and Security in Iraq
SIGIR	08-014	Apr-2008	Progress on Recommended Improvements to Contract Administration for the Iraqi Police Training Program
SIGIR	08-013	Apr-2008	Interim Report on Iraq Reconstruction Contract Terminations
SIGIR	08-011	Apr-2008	Outcome, Cost, and Oversight of Electricity-sector Reconstruction Contract with Perini Corporation
SIGIR	08-012	Mar-2008	Attestation to Development Fund for Iraq Cash in the Possession of the Joint Area Support Group-Central
SIGIR	08-010	Jan-2008	Outcome, Costs, and Management Oversight of Iraq Reconstruction Contract W914NS-04-D-0006
SIGIR	08-009	Jan-2008	Appropriate Award Fee Conversion Scales Can Enhance Incentive for Contractor Performance
SIGIR	08-008	Jan-2008	U.S. Anticorruption Efforts in Iraq: Sustained Management Commitment Is a Key to Success
SIGIR	08-007	Jan-2008	Efforts To Implement a Financial-Management Information System in Iraq
SIGIR	08-006	Jan-2008	Commander's Emergency Response Program in Iraq Funds Many Large-Scale Projects

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	08-005	Jan-2008	Differences in Services and Fees for Management and Administration of Iraq Reconstruction Contracts
SIGIR	08-004	Jan-2008	Outcome, Cost, and Oversight of Reconstruction of Taji Military Base and Baghdad Recruiting Center
SIGIR	08-003	Oct-2007	Review of the Use of Contractors in Managing Iraq Relief and Reconstruction Projects
SIGIR	08-002	Oct-2007	Logistics Civil Augmentation Program Task Orders 130 and 151: Program Management, Reimbursement, and Transition
SIGIR	08-001	Oct-2007	Interim Report on Efforts and Further Actions Needed To Implement a Financial Management Information System in Iraq
SIGIR	07-016	Oct-2007	Interim Review of DynCorp International, LLC, Spending Under Its Contract for the Iraqi Police Training Program
SIGIR	07-015	Oct-2007	Review of the Effectiveness of the Provincial Reconstruction Team Program In Iraq
SIGIR	07-011	Oct-2007	Controls Over Unliquidated Obligations in the Iraq Relief and Reconstruction Fund
SIGIR	07-010	Oct-2007	Agency Management of the Closeout Process for Iraq Relief and Reconstruction Fund Contracts
SIGIR	07-014	Jul-2007	Status of the Provisional Reconstruction Team Program Expansion in Iraq
SIGIR	07-009	Jul-2007	Review of Bechtel's Spending Under Its Phase II Iraq Reconstruction Contract
SIGIR	07-008	Jul-2007	Fact Sheet: U.S. Government Organizations' Role and Responsibilities for Iraq Relief and Reconstruction Activities
SIGIR	07-007	Jul-2007	Status of U.S. Government Anticorruption Efforts in Iraq
SIGIR	07-005	Jul-2007	Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction
SIGIR	07-004	Jul-2007	Transferring Iraq Relief and Reconstruction Fund Capital Projects to the Government of Iraq
SIGIR	07-003	Jul-2007	Review of Financial Reporting and Cost-to-complete Estimates for Iraq Relief and Reconstruction U.S.-funded Programs and Projects
SIGIR	07-001	Jun-2007	Logistics Civil Augmentation Program Task Order 130: Requirements Validation, Government Oversight, and Contractor Performance
SIGIR	07-013	Apr-2007	Sustainment of the Advanced First Responder Network (Restricted)
SIGIR	07-012	Apr-2007	Review of Iraq Relief and Reconstruction Fund Unmatched Disbursements at the Department of State
SIGIR	07-006	Apr-2007	Management of the Commander's Emergency Response Program in Iraq for Fiscal Year 2006
SIGIR	07-002	Apr-2007	Status of the Advanced First Responder Network
SIGIR	06-045	Jan-2007	Status of Ministerial Capacity Development in Iraq
SIGIR	06-044	Jan-2007	Fact Sheet on Major U.S. Contractors' Security Costs Related to Iraq Relief and Reconstruction Fund Contracting Activities
SIGIR	06-043	Jan-2007	Review of Iraq Relief and Reconstruction Fund Unmatched Disbursements
SIGIR	06-042	Jan-2007	Fact Sheet on Major U.S. Contractors' Security Costs Related to IRRF Fund Contracting Activities (Restricted-Limited Distribution)
SIGIR	06-040	Jan-2007	Improper Obligations Using the Iraq Relief and Reconstruction Fund (IRRF 2)
SIGIR	06-039	Jan-2007	Review of USAID/Bechtel National, Inc., Property Management Controls for Contract SPU-C-00-04-00001-00
SIGIR	06-036	Jan-2007	Follow-up on SIGIR Recommendations Concerning the Development Fund for Iraq (DFI)
SIGIR	06-030	Jan-2007	Status of Medical Equipment and Other Non-Construction Items Purchased for Primary Healthcare Centers
SIGIR	06-029	Jan-2007	Review of DynCorp International, LLC, Contract Number S-LMAQM-04-C-0030, Task Order 0338, for the Iraqi Police Training Program Support
SIGIR	06-035	Oct-2006	Interim Audit Report on Inappropriate Use of Proprietary Data Markings By the Logistics Civil Augmentation Program (LOGCAP) Contractor
SIGIR	06-034	Oct-2006	Status of the Provincial Reconstruction Team Program in Iraq
SIGIR	06-033	Oct-2006	U.S. Department of Defense Using the Iraq Relief and Reconstruction Fund

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	06-032	Oct-2006	Iraqi Security Forces: Review of Plans To Implement Logistics Capabilities
SIGIR	06-031	Oct-2006	Management of the Iraqi Interim Government Fund
SIGIR	06-028	Oct-2006	Review of Administrative Task Orders for Iraq Reconstruction Contracts
SIGIR	06-038	Sep-2006	Unclassified Summary of SIGIR's Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure
SIGIR	06-037	Sep-2006	Interim Audit Report on Improper Obligations Using the Iraq Relief and Reconstruction Fund (IRRF 2)
SIGIR	06-026	Jul-2006	Review of the U.S. Agency for International Development's Management of the Basrah Children's Hospital Project
SIGIR	06-025	Jul-2006	Review of the Medical Equipment Purchased for the Primary Healthcare Centers Associated with Parsons Global Services, Inc., Contract Number W914NS-04-D-0006
SIGIR	06-024	Jul-2006	Joint Cash Count—Iraq National Weapons Card Program
SIGIR	06-023	Jul-2006	Changes in Iraq Relief and Reconstruction Fund Program Activities, January Through March 2006
SIGIR	06-021	Jul-2006	Joint Survey of the U.S. Embassy-Iraq's Anticorruption Program
SIGIR	06-020	Jul-2006	Review of the Advanced First Responder Network
SIGIR	06-019	Jul-2006	Review of the Use of Definitization Requirements for Contracts Supporting Reconstruction in Iraq
SIGIR	06-018	Jul-2006	Survey of the Status of Funding for Iraq Programs Allocated to the Department of State's Bureau of International Narcotics and Law Enforcement Affairs as of December 31, 2005
SIGIR	06-017	Jul-2006	Transition of Iraqi Relief and Reconstruction Fund Projects to the Iraqi Government
SIGIR	06-014	Jul-2006	Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure (Classified)
SIGIR	06-016	Apr-2006	Interim Audit Report on the Review of the Equipment Purchased for Primary Healthcare Centers Associated with Parsons Global Services, Contract Number W914NS-04-D-0006
SIGIR	06-015	Apr-2006	Iraqi Armed Forces Seized Assets Fund: Review of Contracts and Financial Documents
SIGIR	06-013	Apr-2006	Briefing to the International Advisory and Monitoring Board for Iraq: Management Controls Over the Development Fund for Iraq
SIGIR	06-012	Apr-2006	Development Fund for Iraq Cash Accountability Review: Joint Area Support Group-Central/Fallujah
SIGIR	06-011	Apr-2006	Management of the Primary Healthcare Centers Construction Projects
SIGIR	06-010	Apr-2006	Review of the Multi-National Security Transition Command-Iraq Reconciliation of the Iraqi Armed Forces Seized Assets Fund
SIGIR	06-009	Apr-2006	Review of Task Force Shield Programs
SIGIR	06-008	Apr-2006	Development Fund for Iraq—Cash Accountability Review: Joint Area Support Group-Central
SIGIR	06-007	Apr-2006	U.S. Agency for International Development: Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
SIGIR	06-006	Apr-2006	Multi-National Security Transition Command-Iraq Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
SIGIR	06-005	Apr-2006	Follow-up on Recommendations Made in SIGIR Audit Reports Related to Management and Control of the Development Fund for Iraq
SIGIR	06-004	Apr-2006	Changes in Iraq Relief and Reconstruction Fund Program Activities, October through December 2005
SIGIR	06-003	Apr-2006	Review of Data Entry and General Controls in the Collecting and Reporting of the Iraq Relief and Reconstruction Fund
SIGIR	06-001	Apr-2006	Management of Iraq Relief and Reconstruction Fund Program: The Evolution of the Iraq Reconstruction Management System
SIGIR	06-002	Feb-2006	Prompt Payment Act: Analysis of Expenditures Made from the Iraq Relief and Reconstruction Fund
SIGIR	05-029	Jan-2006	Challenges Faced In Carrying Out Iraq Relief and Reconstruction Fund Activities
SIGIR	05-028	Jan-2006	GRD-PCO Management of the Transfer of IRRF-Funded Assets to the Iraqi Government
SIGIR	05-027	Jan-2006	Methodologies for Reporting Cost-To-Complete Estimates
SIGIR	05-026	Jan-2006	Fact Sheet on the Use of the \$50 Million Appropriation To Support the Management and Reporting of the Iraq Relief and Reconstruction Fund

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	05-025	Jan-2006	Management of the Commander's Emergency Response Program for Fiscal Year 2005
SIGIR	05-024	Jan-2006	Management of the Mansuria Electrical Reconstruction Project
SIGIR	05-023	Jan-2006	Management of Rapid Regional Response Program Contracts in South-Central Iraq
SIGIR	05-022	Oct-2005	Managing Sustainment for Iraq Relief and Reconstruction Fund Programs
SIGIR	05-021	Oct-2005	Management of Iraq Relief and Reconstruction Fund Programs: Cost-to-Complete Estimate Reporting
SIGIR	05-020	Oct-2005	Management of the Contracts, Grant, and Micropurchases Used To Rehabilitate the Kerbala Library
SIGIR	05-018	Oct-2005	Management of Iraq Relief and Reconstruction Fund Program: Acquisition of Armored Vehicles Purchased Through Contract W914NS-05-M-1189
SIGIR	05-017	Oct-2005	Award Fee Process for Contractors Involved In Iraq Reconstruction
SIGIR	05-016	Oct-2005	Management of the Contracts and Grants Used To Construct and Operate the Babylon Police Academy
SIGIR	05-015	Oct-2005	Management of Rapid Regional Response Program Grants in South-Central Iraq
SIGIR	05-014	Oct-2005	Management of Commander's Emergency Response Program for Fiscal Year 2004
SIGIR	05-019	Sep-2005	Attestation Engagement Report Concerning the Award of Non-Competitive Contract DACA63-03-D-0005 to Kellogg, Brown and Root Services, Inc.
SIGIR	05-013	Sep-2005	Controls over Equipment Acquired by Security Contractors
SIGIR	05-012	Jul-2005	Policies and Procedures Used for Iraq Relief and Reconstruction Fund Project Management—Construction Quality Assurance
SIGIR	05-011	Jul-2005	Cost-to-Complete Estimates and Financial Reporting for the Management of the Iraq Relief and Reconstruction Fund
SIGIR	05-010	Jul-2005	Interim Briefing to the Project and Contracting Office-Iraq and the Joint Contracting Command-Iraq on the Audit of the Award Fee Process
SIGIR	05-009	Jul-2005	Reconciliation of Reporting Differences of the Source of Funds Used on Contracts After June 28, 2004
SIGIR	05-008	Apr-2005	Administration of Contracts Funded by the Development Fund for Iraq
SIGIR	05-007	Apr-2005	Administration of Iraq Relief and Reconstruction Fund Contract Files
SIGIR	05-006	Apr-2005	Control of Cash Provided to South-Central Iraq
SIGIR	05-005	Apr-2005	Compliance with Contract No. W91150-04-C-0003 Awarded to Aegis Defence Services Limited
SIGIR	05-004	Jan-2005	Oversight of Funds Provided to Iraqi Ministries through the National Budget Process
SIGIR	05-003	Nov-2004	Task Order 0044 of the Logistics Civilian Augmentation Program III Contract
SIGIR	05-002	Oct-2004	Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Kuwait
SIGIR	05-001	Oct-2004	Coalition Provisional Authority Control of Appropriated Funds
SIGIR	04-013	Jul-2004	Coalition Provisional Authority's Contracting Processes Leading Up To and Including Contract Award
SIGIR	04-011	Jul-2004	Audit of the Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Baghdad
SIGIR	04-009	Jul-2004	Coalition Provisional Authority Comptroller Cash Management Controls Over the Development Fund for Iraq
SIGIR	04-008	Jul-2004	Coalition Provisional Authority Control Over Seized and Vested Assets
SIGIR	04-007	Jul-2004	Oil For Food Cash Controls for the Office of Project Coordination in Erbil, Iraq
SIGIR	04-006	Jul-2004	Corporate Governance for Contractors Performing Iraq Reconstruction Efforts
SIGIR	04-005	Jul-2004	Award of Sector Design-Build Construction Contracts
SIGIR	04-004	Jul-2004	Task Orders Awarded by the Air Force Center for Environmental Excellence in Support of the Coalition Provisional Authority
SIGIR	04-003	Jun-2004	Federal Deployment Center Forward Operations at the Kuwait Hilton
SIGIR	04-002	Jun-2004	Management of Personnel Assigned to the Coalition Provisional Authority in Baghdad, Iraq
SIGIR	04-001	Jun-2004	Coalition Provisional Authority Coordination of Donated Funds

Total SIGIR Reports = 166

APPENDIX H

USAAA COMPLETED AUDITS, AS OF MARCH 31, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2010-0077-ALC	3/25/2010	Agreed-Upon Procedure Attestation of the Joint Contracting Command-Iraq/Afghanistan Contract Closeout Task Force	Not Available
USAAA	A-2010-0075-ALL	3/23/2010	Defense Base Act Insurance, Audit of Contracting Operations, U.S. Army Contracting Command Southwest Asia-Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0075-ALL%20Defense%20Base%20Act%20Insurance,%20Audit%20of%20Contracting%20Operations,%20U.S.%20Army%20Contracting%20Command%20SW%20Asia%20-%20Kuwait.pdf
USAAA	A-2010-0062-ALL	3/16/2010	Controls Over Vendor Payments - Southwest Asia (Phase II)	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0062-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Southwest%20Asia%20(Phase%20II).pdf
USAAA	A-2010-0060-ALA	3/3/2010	Pricing and Funding Security Assistance to Iraq and Afghanistan, U.S. Army Security Assistance Command	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0060-ALA%20Pricing%20and%20Funding%20Security%20Assistance%20to%20Iraq%20and%20Afghanistan,%20U.S.%20Army%20Security%20Assistance%20Command.pdf
USAAA	A-2010-0054-ALL	2/24/2010	Agreed-Upon Procedures Attestation to Determine the Total Amount of Requisitions Under DODAAC W91JKW Processed by Soldiers From the 18th Fires Brigade, Fort Bragg, North Carolina While Deployed to Iraq	Not Available
USAAA	A-2010-0057-ALL	2/24/2010	Controls Over Vendor Payments - Southwest Asia (Phase II)	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0057-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Southwest%20Asia.pdf
USAAA	A-2010-0048-FFF	2/8/2010	Improvised Explosive Device Defeat Unit Training	Not Available
USAAA	A-2010-0044-ALL	1/26/2010	Forward Operating Base Closures in Iraq	Not Available
USAAA	A-2010-0031-ALL	1/16/2010	Contracting Operations, Joint Contracting Command-Iraq/Afghanistan, Regional Contracting Center-Victory, Camp Victory, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0031-ALL%20Contracting%20Operations,%20Joint%20Contracting%20Command%20-%20Iraq-Afghanistan,%20Regional%20Contracting%20Center%20-%20Victory.pdf
USAAA	A-2010-0010-ALL	1/15/2010	Housing Management Area Support Group-Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0010-ALL%20Housing%20Management,%20Area%20Support%20Group%20-%20Kuwait,%20Camp%20Arifjan,%20Kuwait.pdf
USAAA	A-2010-0026-ALC	1/7/2010	Award Fee for Task Order 139 – LOGCAP III Contract, U.S. Army Contracting Command	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0026-ALC%20Award%20Fee%20Determinations%20for%20Task%20Order%20139--LOGCAP%20III%20Contract.pdf
USAAA	A-2010-0012-ALL	1/5/2010	Controls Over Vendor Payments - Southwest Asia	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0012-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Southwest%20Asia%20(Phase%20II).pdf
USAAA	A-2010-0018-ALL	12/17/2009	Management and Visibility of Government Property Provided to the Contractor Performing Bulk Fuel Operations in Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0018-ALL%20Management%20and%20Visibility%20of%20Government%20Property%20Provided%20to%20the%20Contractor%20Performing%20Bulk%20Fuel.pdf
USAAA	A-2010-0030-ALL	12/14/2009	Contracting Operations, Joint Contracting Command – Iraq/Afghanistan, Baghdad Regional Contracting Center and Theater-Wide Requirements Division, International Zone, Baghdad, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0030-ALL%20Contracting%20Operations,%20Joint%20Contracting%20Command%20-%20Iraq-Afghanistan,%20Baghdad%20Regional%20Contracting.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2010-0019-ALM	12/8/2009	Time-Sensitive Issue – Nonstandard Equipment Sustainment of Terminated Systems	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0019-ALM%20Time-Sensitive%20Issue%20-%20Nonstandard%20Equipment%20Sustainment%20of%20Terminated%20Systems.pdf
USAAA	A-2010-0021-ALL	12/8/2009	Retrograde Operations in Southwest Asia – Kuwait, Class IX Aviation Warehouse, Camp Arifjan, Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0021-ALL%20Retrograde%20Operations%20in%20Southwest%20Asia%20-%20Kuwait,%20Class%20IX%20Aviation%20Warehouse,%20Camp%20Arifjan,%20Kuwait.pdf
USAAA	A-2010-0022-ALL	12/7/2009	Retrograde Operations in Southwest Asia, Multi-Class Retrograde, Camp Arifjan, Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0022-ALL%20Retrograde%20Operations%20Southwest%20Asia,%20Multi-Class%20Retrograde,%20Camp%20Arifjan,%20Kuwait.pdf
USAAA	A-2010-0013-ALM	11/16/2009	Automatic Reset Induction Retrograde and Depot Operations	Not Available
USAAA	A-2009-0245-ALL	9/30/2009	Logistics Civil Augmentation Program (LOGCAP) Operations in Support of Operation Iraqi Freedom - Power Generators	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0245-ALL%20Logistics%20Civil%20Augmentation%20Program%20Operations%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20-%20Power%20Generators.pdf
USAAA	A-2009-0244-ALL	9/30/2009	U.S. Army Corps of Engineers Contract Functions in Iraq, Gulf Region Division, Baghdad, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0244-ALL%20U.S.%20Army%20Corps%20of%20Engineers%20Contract%20Functions%20in%20Iraq,%20Gulf%20Region%20Division,%20Baghdad,%20Iraq.pdf
USAAA	A-2009-0242-ALR	9/30/2009	Property Book Unit Supply Enhanced, I Corps and Fort Lewis	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0242-ALR%20Property%20Book%20Unit%20Supply%20Enhanced,%20I%20Corps%20and%20Fort%20Lewis.pdf
USAAA	A-2009-0228-ALL	9/30/2009	Retrograde Operations in Southwest Asia - Management of Automatic Return and Critical Items	Not Available
USAAA	A-2009-0132-ALL	9/29/2009	Contracting Operations, U.S. Army Contracting Command Southwest Asia - Kuwait	Not Available
USAAA	A-2009-0235-ALL	9/28/2009	Commander's Emergency Response Program - Iraq	Not Available
USAAA	A-2009-0233-ALA	9/25/2009	Army Acquisition Objective Process	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0233-ALA%20Army%20Acquisition%20Objective%20Process,%20Office%20of%20the%20Deputy%20Chief%20of%20Staff,%20G-3,%205,%207.pdf
USAAA	A-2009-0221-ALA	9/21/2009	Effect of Mine Resistant Ambush Protected Vehicle (MRAP) Upon Tactical Vehicle System Requirements, Office of the Deputy Chief of Staff, G-3/5/7	Not Available
USAAA	A-2009-0219-ALL	9/21/2009	Sensitive Items Accountability and Control, Abu Ghraib Warehouse, Iraq	Not Available
USAAA	A-2009-0212-FFS	9/17/2009	Requirements for Mobilized Soldiers	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0212-FFS%20Requirements%20for%20Mobilized%20Soldiers.pdf
USAAA	A-2009-0188-FFM	9/1/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0164-FFS	9/1/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0202-FFF	8/28/2009	Use of Role-players for Training - Exclusive of Combat Training Centers	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0202-FFF%20Use%20of%20Role-players%20for%20Training%20-%20Exclusive%20of%20Combat%20Training%20Centers.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2009-0196-ALO	8/27/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0192-FFF	8/25/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0182-ALL	8/18/2009	Commander's Emergency Response Program - Iraq	Not Available
USAAA	A-2009-0181-ALR	8/18/2009	Property Accountability, 3rd Infantry Division, Rear Detachment, Fort Stewart, Georgia	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0181-ALR%20Property%20Accountability,%203rd%20Infantry%20Division,%20Rear%20Detachment,%20Fort%20Stewart,%20Georgia.pdf
USAAA	A-2009-0173-ALL	7/29/2009	Controls Over Vendor Payments - Kuwait (Phase I - U.S. Army Contracting Command, Southwest Asia, Camp Arifjan, Kuwait)	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0173-ALL%20Controls%20Over%20Vendor%20Payments-Kuwait%20(Phase%20I%20U.S.%20Army%20Contracting%20Command.pdf
USAAA	A-2009-0169-ALL	7/28/2009	Commander's Emergency Response Program - Iraq	Not Available
USAAA	A-2009-0159-ALM	7/27/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0144-ZBI	7/23/2009	Army Foreign Language Program Contracting	Not Available
USAAA	A-2009-0165-ALL	7/16/2009	Followup Audit of Management Controls Over Offline Purchases	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0165-ALL%20Followup%20Audit%20of%20Management%20Controls%20Over%20Offline%20Purchases,%20Office%20of%20the%20Deputy.pdf
USAAA	A-2009-0156-ALM	7/9/2009	Field Level Maintenance Operations, U.S. Army Sustainment Command and U.S. Army Garrison, Fort Hood, Texas	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0156-ALM%20Field%20Level%20Maintenance%20Operations,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2009-0146-ALM	6/22/2009	Sustaining Left-Behind Equipment, U.S. Army Sustainment Command	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0146-ALM%20Sustaining%20Left-Behind%20Equipment,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2009-0120-FFD	6/17/2009	Improvised Explosive Device Training for Explosive Ordnance Disposal Soldiers, Deputy Chief of Staff G-3/5/7 and Training and Doctrine Command	Not Available
USAAA	A-2009-0130-FFD	6/8/2009	Body Armor Requirements, Office of the Deputy Chief of Staff, G-3/5/7	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0130-FFD%20Body%20Armor%20Requirements,%20Office%20of%20the%20Deputy%20Chief%20of%20Staff,%20G-3,%205,%207.pdf
USAAA	A-2009-0119-ALL	6/8/2009	Commander's Emergency Response Program – Multi-National Division – Baghdad	Not Available
USAAA	A-2009-0076-ALM	3/31/2009	Reset Fly Away Team – Inter-depot Transfer Request Process	Not Available
USAAA	A-2009-0080-ALL	3/31/2009	Retrograde Operations in Southwest Asia, Multi-class Retrograde – Camp Victory, Iraq	Not Available
USAAA	A-2009-0082-ALM	3/31/2009	Field Level Reset Requirements – Army National Guard	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0082-ALM%20Field%20Level%20Reset%20Requirements,%20U.S.%20Army%20National%20Guard.pdf
USAAA	A-2009-0086-ALA	3/30/2009	Body Armor Testing, Program Executive Office, Soldier	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0086-ALA%20Body%20Armor%20Testing,%20Program%20Executive%20Office,%20Soldier.pdf
USAAA	A-2009-0066-ALR	3/30/2009	Property Book Unit Supply Enhanced System – Property Accountability and Management, 10th Mountain Division	Not Available
USAAA	A-2009-0073-ALA	3/26/2009	Assessing Future Base Budget Requirements, Equipping Program Evaluation Group	Not Available

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2009-0085-ALL	3/26/2009	Retrograde Operations in Southwest Asia, Class VII Theater Provided Equipment, Camp Victory, Iraq	Not Available
USAAA	A-2009-0035-ALR	3/25/2009	Customer Billing Rates – Liner Business Shipments, United States Transportation Command	Not Available
USAAA	A-2009-0071-ALM	3/23/2009	Time Sensitive Issue – Automatic Reset Induction Criteria	Not Available
USAAA	A-2009-0077-ALM	3/23/2009	Time-Sensitive Memorandum: M88A1 Recovery Vehicle FY09 Reset Maintenance Requirements	Not Available
USAAA	A-2009-0074-ALM	3/23/2009	Time-Sensitive Memorandum: Automatic Reset Induction Transportation from Southwest Asia	Not Available
USAAA	A-2009-0069-ALL	3/19/2009	Management of Shipping Containers in Southwest Asia, Kuwait, Iraq, Afghanistan, and CONUS – Summary Report	Not Available
USAAA	A-2009-0062-FFM	3/3/2009	Assessing Future Base Budget Requirements, Manning Program Evaluation Group	Not Available
USAAA	A-2009-0049-FFS	2/20/2009	US Army Reserve Pre-Mobilization Training Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0049-FFS%20US%20Army%20Reserve%20Pre-Mobilization%20Training%20Requirements.pdf
USAAA	A-2009-0057-FFS	2/19/2009	Army National Guard Pre-Mobilization Training Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0057-FFS%20Army%20National%20Guard%20Pre-Mobilization%20Training%20Requirements.pdf
USAAA	A-2009-0042-ALM	1/27/2009	Contracts for Field Level Reset, US Army Sustainment Command	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0042-ALM%20Contracts%20for%20Field%20Level%20Reset,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2009-0033-ALL	1/22/2009	Management of Shipping Containers in Southwest Asia - Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0033-ALL%20Management%20of%20Shipping%20Containers%20Southwest%20Asia-Afghanistan.pdf
USAAA	A-2009-0026-ALR	1/15/2009	Container Detention Billing for the Global War on Terrorism, Military Surface Deployment and Distribution Command	Not Available
USAAA	A-2009-0023-ALM	12/16/2008	Time Sensitive Issue--Excess Theater-Provided Equipment Disposition Request Process	Not Available
USAAA	A-2008-0286-ALL	9/30/2008	Management of Shipping Containers in Southwest Asia--Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0286-ALL%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia-Kuwait.pdf
USAAA	A-2008-0287-ALL	9/30/2008	Followup Audit of Asset Visibility and Container Management--Operation Iraqi Freedom, U.S Central Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0287-ALL%20Followup%20Audit%20of%20Asset%20Visibility%20and%20Container%20Management-Operation%20Iraqi.pdf
USAAA	A-2008-0255-FFS	9/30/2008	Accountability of Contractors on the Battlefield	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0255-FFS%20Accountability%20of%20Contractors%20on%20the%20Battlefield.pdf
USAAA	A-2008-0179-FFI	9/25/2008	Operational Purchases of Information Technology Equipment, Purchases, and Services-Iraq and Kuwait	Not Available

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2008-0256-ALM	9/17/2008	Overseeing Contracts for Field-Level Reset, U.S. Army Sustainment Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0256-ALM%20Overseeing%20Contracts%20for%20Field-Level%20Reset,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2008-0213-ALA	9/5/2008	Rapid Fielding Initiative--Program Executive Office Soldier, Fort Belvoir, Virginia	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0213-ALA%20Rapid%20Fielding%20Initiative,%20Program%20Executive%20Office%20Soldier,%20Fort%20Belvoir,%20Virginia.pdf
USAAA	A-2008-0234-FFF	9/2/2008	Use of Role-Players for Training at Combat Training Centers	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0234-FFF%20Use%20of%20Role-Players%20for%20Training%20at%20Combat%20Training%20Centers.pdf
USAAA	A-2008-0190-ALM	7/22/2008	Reset Metrics-Sustainment Maintenance	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0190-ALM%20Reset%20Metrics--Sustainment%20Maintenance.pdf
USAAA	A-2008-0182-FFS	7/15/2008	Temporary Change of Station Orders and Housing for Mobilized Soldiers	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0182-FFS%20Temporary%20Change%20of%20Station%20Orders%20and%20Housing%20for%20Mobilized%20Soldiers.pdf
USAAA	A-2008-0178-FFI	7/1/2008	Operational Purchases of Information Technology Equipment, Purchases, and Services-U.S. Army Forces Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0178-FFI%20Operational%20Purchases%20of%20IT%20Equipment,%20Systems,%20and%20Services,%20FORSCOM.pdf
USAAA	A-2008-0145-ALL	6/25/2008	Management of Shipping Containers in Southwest Asia, Continental United States	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0145-ALL%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia,%20Continental%20United%20States.pdf
USAAA	A-2008-0098-ALL	4/3/2008	Audit of Management of Shipping Containers in Southwest Asia - Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0098-ALL%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia%20-%20Iraq.pdf
USAAA	A-2008-0091-ALL	3/31/2008	Internal Controls Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	Not Available
USAAA	A-2008-0090-ALL	3/20/2008	Audit of Supply Activities (H-Sites), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0090-ALL%20Supply%20Activities%20(H-Sites),%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20Operations.pdf
USAAA	A-2008-0077-ALL	3/20/2008	Contract Administration Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	Not Available
USAAA	A-2008-0085-ALL	3/18/2008	Audit of Class III (Bulk and Retail) Fuel Operations in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0085-ALL%20Class%20III%20(Bulk%20and%20Retail)%20Fuel%20Operations%20in%20the%20Iraq%20Area%20of%20Operations.pdf
USAAA	A-2008-0075-ALL	3/12/2008	Audit of Contractor-Acquired Property, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0075-ALL%20Contractor-Acquired%20Property,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2008-0021-FFS	11/28/2007	Army Operational Plans for Contractor Support on the Battlefield	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0021-FFS%20Army%20Operational%20Plans%20for%20Contractor%20Support%20on%20the%20Battlefield.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2008-0010-ALL	11/2/2007	Followup Audit of Internal Controls over Cargo Container Payments, Military Surface Deployment and Distribution Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0010-ALL%20Followup%20Audit%20of%20Internal%20Controls%20Over%20Cargo%20Container%20Payments%20Military%20Surface.pdf
USAAA	A-2007-0204-ALL	9/28/2007	Defense Base Act Insurance for the Logistics Civil Augmentation Program, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	For Official Use Only
USAAA	A-2007-0149-ALL	7/23/2007	Audit of the Army's Theater Linguist Program in Afghanistan, Operation Enduring Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0149-ALL%20Army%20Theater%20Linguist%20Program%20in%20Afghanistan,%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0104-ALL	3/23/2007	Summary Audit Report on the Cost-Effectiveness of Transitioning Work Under the Logistics Civil Augmentation Program Contingency Contract to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0104-ALL%20Cost-Effectiveness%20of%20Transitioning%20Work%20Under%20the%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2007-0093-ALL	3/9/2007	Audit of the Cost-Effectiveness of Transitioning Selected Functions Performed at the Theater Distribution Center (Task Order 87) From Contingency to Sustainment Contracting, Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0093-ALL%20Cost-Effectiveness%20of%20Transitioning%20Selected%20Functions%20Performed%20at%20the%20Theater.pdf
USAAA	A-2007-0040-ALL	1/16/2007	Audit of Procedures for Managing the Overaged Repairable Items List at the Tactical Wheeled Vehicle Refurbishment Center	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0040-ALL%20Procedures%20for%20Managing%20the%20Overaged%20Repairable%20Items%20List%20at%20the%20Tactical%20Wheeled.pdf
USAAA	A-2007-0019-ALL	11/21/2006	Audit of Distribution Functions, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0019-ALL%20Distribution%20Functions,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20Operations.pdf
USAAA	A-2007-0011-ALL	11/16/2006	Audit of Nontactical Vehicle Usage in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0011-ALL%20Nontactical%20Vehicle%20Usage%20in%20the%20Iraq%20Area%20of%20Operations,%20Audit%20of%20Logistics%20Civil.pdf
USAAA	A-2006-0254-ALL	9/29/2006	Audit of the Procedures for Transferring Property During the Base Closure Process in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0254-ALL%20Procedures%20for%20Transferring%20Property%20During%20the%20Base%20Closure%20Process.pdf
USAAA	A-2006-0253-ALL	9/28/2006	Audit of the Cost-Effectiveness of Transitioning the General Support Supply Support Activity (Task Order 87) From Contingency to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	Not Available
USAAA	A-2006-0233-ALL	9/22/2006	Clothing Issue Facilities, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0233-ALL%20Clothing%20Issue%20Facilities,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20Operations.pdf
USAAA	A-2006-0168-ALL	8/4/2006	Report on the Subsistence Prime Vendor Contract, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0168-ALL%20Subsistence%20Prime%20Vendor%20Contract,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0158-ALL	7/11/2006	Report on Class IX (Aviation) Warehouse Staffing, Camp Anaconda, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0158-ALL%20Class%20IX%20(Aviation)%20Warehouse%20Staffing,%20Camp%20Anaconda,%20Audit%20of%20Logistics%20Civil.pdf

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2006-0099-ALL	4/25/2006	Audit of Program Management in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0099-ALL%20Program%20Management%20in%20the%20Iraq%20Area%20of%20Operations,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20.pdf
USAAA	A-2006-0091-ALL	4/4/2006	Audit of Management of the Theater Transportation Mission (Task Order 88), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0091-ALL%20Management%20of%20the%20Theater%20Transportation%20Mission%20(Task%20Order%2088).pdf
USAAA	A-2006-0090-ALE	3/31/2006	Follow-up Audit II of the Commanders Emergency Response Program and Quick Response Fund	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0090-ALE%20Followup%20II%20Commanders%20Emergency%20Response%20Program%20and%20Quick%20Response%20Fund.pdf
USAAA	A-2006-0083-ALL	3/21/2006	Audit of Retrograde Operations (Task Order 87), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0083-ALL%20Retrograde%20Operations%20(Task%20Order%2087),%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0081-ALL	3/17/2006	Audit of Unliquidated Obligations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0081-ALL%20Unliquidated%20Obligations,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0046-ALA	1/31/2006	Fund Accountability for Fiscal Year 2004 Iraq Relief and Reconstruction Funds	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0046-ALA%20Fund%20Accountability%20for%20Fiscal%20Year%202004%20Iraq%20Relief%20and%20Reconstruction%20Funds.pdf
USAAA	A-2006-0047-ALL	1/11/2006	Base Closure Process in the Iraq Area of Operations	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0047-ALL%20Base%20Closure%20Process%20in%20the%20Iraq%20Area%20of%20Operations.pdf
USAAA	A-2005-0332-ALE	9/30/2005	Followup Audit of the Commanders' Emergency Response Program and Quick Response Fund	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0332-ALE%20Followup%20Commanders%20Emergency%20Response%20Program%20and%20Quick%20Response%20Fund%20Rev.pdf
USAAA	A-2005-0194-ALA	5/26/2005	Project Management in Support of Iraq Reconstruction	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0194-ALA%20Program%20Management%20in%20Support%20of%20Iraq%20Reconstruction.pdf
USAAA	A-2005-0173-ALE	5/2/2005	Commanders' Emergency Response Program and Quick Response Fund	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0173-ALE%20Commanders%20Emergency%20Response%20Program%20and%20Quick%20Response.pdf
USAAA	A-2005-0078-FFG	3/2/2005	Coalition Provisional Authority Travel Process	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0078-FFG%20Coalition%20of%20Provisional%20Authority%20Travel%20Process.pdf
USAAA	A-2005-0095-FFG	2/16/2005	Vested & Seized Assets, Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0095-FFG%20Vested%20and%20Seized%20Assets.pdf
USAAA	A-2005-0043-ALE	11/24/2004	Logistics Civil Augmentation Program in Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0043-ALE%20Logistics%20Civil%20Augmentation%20Program%20in%20Kuwait.pdf
USAAA	A-2004-0438-AML8/12/2004		Definitization of Task Orders – Audit of Logistics Civil Augmentation Program	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0438-AML.pdf
USAAA	A-2004-0305-FFG	5/18/2004	Time Sensitive Report, Audit of Vested and Seized Assets, Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0305-FFG.pdf
Total USAAA Reports = 110				

USAID OIG COMPLETED AUDITS, AS OF MARCH 31, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAID OIG	E-267-10-001-P	3/31/2010	Audit of USAID's Internally Displaced Persons Activities in Iraq	www.usaid.gov/oig/public/fy10rpts/e-267-10-001-p.pdf
USAID OIG	E-267-09-005-P	8/16/2009	Audit of USAID/Iraq's Iraq Rapid Assistance Program	www.usaid.gov/oig/public/fy09rpts/e-267-09-005-p.pdf
USAID OIG	E-267-09-004-P	6/3/2009	Audit of USAID/Iraq's Economic Governance Program II	www.usaid.gov/oig/public/fy09rpts/e-267-09-004-p.pdf
USAID OIG	E-267-09-003-P	5/31/2009	Audit of USAID/Iraq's Local Governance Program II Activities	www.usaid.gov/oig/public/fy09rpts/e-267-09-003-p.pdf
USAID OIG	No report number	4/30/2009	Audit of USAID/Iraq's Compliance with the Federal Information Security Management Act of 2002 for Fiscal Year 2009	Not Available
USAID OIG	E-267-09-002-P	3/4/2009	Audit of USAID/Iraq's Oversight of Private Security Contractors in Iraq	www.usaid.gov/oig/public/fy09rpts/e-267-09-002-p.pdf
USAID OIG	E-267-09-001-P	11/25/2008	USAID/Iraq's National Capacity Development Program	www.usaid.gov/oig/public/fy09rpts/e-267-09-001-p.pdf
USAID OIG	E-267-08-006-P	9/30/2008	USAID/Iraq's Agribusiness Program	www.usaid.gov/oig/public/fy08rpts/e-267-08-006-p.pdf
USAID OIG	E-267-08-005-P	8/5/2008	Audit of USAID/Iraq's Community Action Program II	www.usaid.gov/oig/public/fy08rpts/e-267-08-005-p.pdf
USAID OIG	E-267-08-004-P	7/3/2008	Audit of USAID/Iraq's Monitoring and Evaluation Performance Program	www.usaid.gov/oig/public/fy08rpts/e-267-08-004-p.pdf
USAID OIG	E-267-08-003-P	6/24/2008	Audit of USAID/Iraq's Management of Its Official Vehicle Fleet	www.usaid.gov/oig/public/fy08rpts/e-267-08-003-p.pdf
USAID OIG	E-267-08-002-P	4/3/2008	Audit of USAID/Iraq's Marla Ruzicka War Victims Assistance Fund	www.usaid.gov/oig/public/fy08rpts/e-267-08-002-p.pdf
USAID OIG	E-267-08-001-P	3/18/2008	Audit of USAID/Iraq's Community Stabilization Program	www.usaid.gov/oig/public/fy08rpts/e-267-08-001-p.pdf
USAID OIG	E-267-07-008-P	9/27/2007	Audit of USAID/Iraq's Participation in Provincial Reconstruction Teams in Iraq	www.usaid.gov/oig/public/fy07rpts/e-267-07-008-p.pdf
USAID OIG	E-267-07-007-P	7/31/2007	Audit of USAID/Iraq's Local Governance Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-007-p.pdf
USAID OIG	E-267-07-006-P	7/11/2007	Audit of the Office of Foreign Disaster Assistance Program in Iraq	www.usaid.gov/oig/public/fy07rpts/e-267-07-006-p.pdf
USAID OIG	E-267-07-005-P	6/6/2007	Audit of USAID/Iraq's Activity Planning and Its Reporting Process Under Section 2207 of Public Law 108-106	www.usaid.gov/oig/public/fy07rpts/e-267-07-005-p.pdf
USAID OIG	E-267-07-004-P	5/3/2007	Audit of USAID/Iraq Telecommunications Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-004-p.pdf
USAID OIG	E-267-07-003-P	2/4/2007	Follow-up Audit of USAID/Iraq's Education Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-003-p.pdf
USAID OIG	E-267-07-002-P	1/22/2007	Audit of USAID/Iraq's Agriculture Reconstruction and Development Program	www.usaid.gov/oig/public/fy07rpts/e-267-07-002-p.pdf
USAID OIG	E-267-07-001-P	11/5/2006	Audit of USAID's/Iraq's Civil Society Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-001-p.pdf
USAID OIG	E-267-06-004-P	8/16/2006	Audit of USAID'S Transition Initiatives in Iraq	www.usaid.gov/oig/public/fy06rpts/e-267-06-004-p.pdf
USAID OIG	E-267-06-003-P	7/10/2006	Audit of USAID/Iraq's Local Governance Activities	www.usaid.gov/oig/public/fy06rpts/e-267-06-003-p.pdf
USAID OIG	E-267-06-002-P	2/16/2006	Audit of USAID/Iraq's Non-Expendable Property	www.usaid.gov/oig/public/fy06rpts/e-267-06-002-p.pdf
USAID OIG	E-267-06-001-P	12/20/2005	Audit of USAID/Iraq's Basic Education Activities	www.usaid.gov/oig/public/fy06rpts/e-267-06-001-p.pdf

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAID OIG	9-267-06-001-P	10/6/2005	Audit of the Accuracy of Biographical Datasheets Provided by International Resources Group to USAID for Contracts in Iraq	www.usaid.gov/oig/public/fy06rpts/9-267-06-001-p.pdf
USAID OIG	E-267-05-005-P	9/27/2005	USAID/Iraq's Cash Control Procedures	www.usaid.gov/oig/public/fy05rpts/e-267-05-005-p.pdf
USAID OIG	E-267-05-004-P	6/30/2005	Audit of USAID/Iraq's Water and Sanitation Activities	www.usaid.gov/oig/public/fy05rpts/e-267-05-004-p.pdf
USAID OIG	E-267-05-003-P	6/29/2005	Audit of USAID/Iraq's Electrical Generation Activities	www.usaid.gov/oig/public/fy05rpts/e-267-05-003-p.pdf
USAID OIG	E-267-05-002-P	2/28/2005	Audit of USAID/Iraq's Health System Strengthening Contract Activities	www.usaid.gov/oig/public/fy05rpts/e-267-05-002-p.pdf
USAID OIG	E-267-05-001-P	1/31/2005	Audit of USAID/Iraq's Community Action Program	www.usaid.gov/oig/public/fy05rpts/e-267-05-001-p.pdf
USAID OIG	A-267-05-005-P	1/6/2005	Audit of USAID's Compliance with Federal Regulations in Awarding the Contract to Kroll Security Services Inc.	www.usaid.gov/oig/public/fy05rpts/a-267-05-005-p.pdf
USAID OIG	A-000-04-004-P	9/23/2004	Audit of USAID's Compliance with Federal Regulations in Awarding Iraq Basic Education Phase II Contract	www.usaid.gov/oig/public/fy04rpts/a-000-04-004-p.pdf
USAID OIG	E-266-04-004-P	9/20/2004	Audit of USAID/Iraq's Economic Reform Program	www.usaid.gov/oig/public/fy04rpts/e-266-04-004-p.pdf
USAID OIG	E-266-04-003-P	8/6/2004	Audit of USAID's Compliance with Federal Regulations in Awarding the Iraq Phase II Reconstruction and Rehabilitation, Program Advisors and Oversight Contract	www.usaid.gov/oig/public/fy04rpts/e-266-04-003-p.pdf
USAID OIG	E-266-04-001-F	6/9/2004	Audit of USAID/Iraq's Cash Control Procedures	Not Available
USAID OIG	E-266-04-002-P	6/3/2004	Audit of USAID/Iraq's Infrastructure Reconstruction and Rehabilitation Program	www.usaid.gov/oig/public/fy04rpts/e-266-04-002-p.pdf
USAID OIG	A-000-04-003-P	5/19/2004	Capping Report on Audit of USAID's Compliance with Federal Regulations in Awarding the Iraq Phase I Contracts	www.usaid.gov/oig/public/fy04rpts/a-000-04-003-p.pdf
USAID OIG	AIG/A Memo 04-006	4/20/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Infrastructure Reconstruction Program Phase II Contract	www.usaid.gov/oig/iraq_doc/memo04_006.pdf
USAID OIG	AIG/A Memo 04-005	3/22/2004	USAID's Compliance with Federal Regulations in Awarding the Contract for Economic Recovery, Reform and Sustained Growth in Iraq	www.usaid.gov/oig/iraq_doc/memorandum_04_0051.pdf
USAID OIG	E-266-04-001-P	3/19/2004	Audit of USAID's Results Data for Its Education Activities in Iraq	www.usaid.gov/oig/public/fy04rpts/e-266-04-001-p.pdf
USAID OIG	AIG/A Memo 04-004	1/27/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Seaport Assessment and Operation Contract	www.usaid.gov/oig/iraq_doc/memorandum_04_004.pdf
USAID OIG	AIG/A Memo 04-003	1/27/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Airport Administration Contract	www.usaid.gov/oig/iraq_doc/memorandum_04_003.pdf
USAID OIG	AIG/A Memo 04-002	1/14/2004	USAID's Compliance with Federal Regulations in Awarding the Agriculture Reconstruction and Development Program for Iraq Contract	www.usaid.gov/oig/iraq_doc/memo_04_002.pdf
USAID OIG	AIG/A Memo 04-001	1/14/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Monitoring and Evaluation Program Performance Task Order	www.usaid.gov/oig/iraq_doc/memorandum_04_001_1_14_04.pdf
USAID OIG	AIG/A Memo 03-005	10/17/2003	USAID's Compliance with Federal Regulations in Awarding the Health System Strengthening in Post-Conflict Iraq Contract	www.usaid.gov/oig/iraq_doc/memorandum_03_005.pdf
USAID OIG	AIG/I Memo 03-004	9/9/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Sub-National Governance and Civic Institution Support Contract	www.usaid.gov/oig/iraq_doc/memo_03-004.pdf
USAID OIG	AIG/A Memo 03-003	7/23/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Infrastructure Reconstruction Contract	www.usaid.gov/oig/iraq_doc/memo_03-003.pdf
USAID OIG	AIG/A Memo 03-002	6/20/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Personnel Support Services Contract	www.usaid.gov/oig/iraq_doc/memorandum_03-002_06-20-03.pdf
USAID OIG	AIG/A Memo 03-001	6/6/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Education Sector Contract	www.usaid.gov/oig/iraq_doc/memorandum_03-001_6-06-03.pdf
USAID OIG	No report number	4/25/2003	Iraq Seaport Administration and Airports Administration Contracts	www.usaid.gov/oig/2028318_beans2.pdf
Total USAID OIG Reports = 51				