

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); and the Inspector General Act of 1978 (P.L. 95-452), as amended, 5 U.S.C. app. (Table A.2) ♦

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.	17–102
Section 3001(f)(1)(A)	The oversight and accounting of the obligation and expenditure of such funds;	Obligations and expenditures of appropriated funds.	17–102
Section 3001(f)(1)(B)	The monitoring and review of reconstruction activities funded by such funds;	Review reconstruction activities funded by appropriations.	17–102
Section 3001(f)(1)(C)	The monitoring and review of contracts funded by such funds;	Review contracts using appropriated funds.	See note funds.
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.	20–21
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.	103–144
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.	103–144
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, and USAID.	144–149 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

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SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
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.	19–23 App. C
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.	17–102
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.	25–26 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.	20–21
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

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SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
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 7/30/2012

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

TABLE A.2
CROSS-REFERENCE TO REPORTING REQUIREMENTS UNDER P.L. 95-452, AS AMENDED

SECTION	STATUTE (INSPECTOR GENERAL ACT OF 1978)	SIGIR ACTION	PAGE #
Section 5(a)(1)	"Description of significant problems, abuses, and deficiencies..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. List problems, abuses, and deficiencies from SIGIR audit reports, investigations, and inspections. 	103-144 App. G
Section 5(a)(2)	"Description of recommendations for corrective action...with respect to significant problems, abuses, or deficiencies..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. List recommendations from SIGIR audit reports. 	103-144 App. G
Section 5(a)(3)	"Identification of each significant recommendation described in previous semiannual reports on which corrective action has not been completed..."	<ul style="list-style-type: none"> List all instances of incomplete corrective action from previous semiannual reports. 	104-119
Section 5(a)(4)	"A summary of matters referred to prosecutive authorities and the prosecutions and convictions which have resulted..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. List SIGIR Investigations that have been referred. 	120-134
Section 5(a)(5)	"A summary of each report made to the [Secretary of Defense] under section 6(b)(2)... " (instances where information requested was refused or not provided)	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. List instances in which information was refused SIGIR auditors, investigators, or inspectors. 	N/A
Section 5(a)(6)	"A listing, subdivided according to subject matter, of each audit report issued..." showing dollar value of questioned costs and recommendations that funds be put to better use.	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. List SIGIR audit reports. 	114, 116-117 App. G App. H
Section 5(a)(7)	"A summary of each particularly significant report..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. Provide a synopsis of the significant SIGIR audits. 	104-119 App. G
Section 5(a)(8)	"Statistical tables showing the total number of audit reports and the total dollar value of questioned costs..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. Develop statistical tables showing dollar value of questioned cost from SIGIR audits. 	114, 116-117 App. G
Section 5(a)(9)	"Statistical tables showing the total number of audit reports and the dollar value of recommendations that funds be put to better use by management..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. Develop statistical tables showing dollar value of funds put to better use by management from SIGIR audits. 	114, 116-117 App. G
Section 5(a)(10)	"A summary of each audit report issued before the commencement of the reporting period for which no management decision has been made by the end of reporting period, an explanation of the reasons such management decision has not been made, and a statement concerning the desired timetable for achieving a management decision..."	<ul style="list-style-type: none"> Extract pertinent information from IIGC member semiannual reports. Provide a synopsis of SIGIR audit reports in which recommendations by SIGIR are still open. 	N/A

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CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

SECTION	STATUTE (INSPECTOR GENERAL ACT OF 1978)	SIGIR ACTION	PAGE #
Section 5(a)(11)	"A description and explanation of the reasons for any significant revised management decision..."	<ul style="list-style-type: none"> • Extract pertinent information from IIGC member semiannual reports. • Explain SIGIR audit reports in which significant revisions have been made to management decisions. 	N/A
Section 5(a)(12)	"Information concerning any significant management decision with which the Inspector General is in disagreement..."	<ul style="list-style-type: none"> • Extract pertinent information from IIGC member semiannual reports. • Explain SIGIR audit reports in which SIGIR disagreed with management decision. 	N/A
Section 5(a)(13)	"Information described under Section 804 [sic] of the Federal Financial Management Improvement Act of 1996..." (instances and reasons when an agency has not met target dates established in a remediation plan)	<ul style="list-style-type: none"> • Extract pertinent information from IIGC member semiannual reports. • Provide information where management has not met targets from a remediation plan. 	N/A
Section 8(f)(1)	"Information concerning the number and types of contract audits..."	<ul style="list-style-type: none"> • List SIGIR audits that have concerned contract audits. • List pertinent information from IIGC members. 	104–119 App. G

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			
CERP	ABO, response to SIGIR data call, 1/18/2012.	Appropriation	Funding	Obligation	Disbursement
ESF	NEA-I, responses to SIGIR data calls, 9/28/2011, 6/28/2012, 6/29/2012, and 7/2/2012; USACE, response to SIGIR data call, 7/5/2012.	Appropriation	Allocation	Obligation	Expenditure
IRRF	NEA-I, responses to SIGIR data calls, 3/28/2012 and 7/2/2012; SIGIR Audit 11-007, "Iraq Relief and Reconstruction Fund 1: Report on Apportionments, Expenditures, and Cancelled Funds," 12/28/2010.	Appropriation	Apportionment	Obligation	Outlay
ISFF	OUS(D), response to SIGIR data call, 7/11/2012.	Appropriation	Available	Obligation	Disbursement
INCLE	INL, response to SIGIR data call, 7/10/2012.	Appropriation	Appropriation	Obligation	Expenditure
International (Non-U.S.)	NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; World Bank, "World Bank Operations in Iraq," 12/31/2011, siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf , accessed 3/16/2012; Embassy of Japan in Iraq, press release, "Provision of Yen Loan to Iraq," 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html , accessed 6/26/2012.	N/A	N/A	Commitment	Disbursement
	SIGIR Terminology	Appropriation	Allocation	Obligation	Expenditure

U.S. FUNDING FOR IRAQ RECONSTRUCTION

Since 2003, the United States has appropriated or otherwise made available \$60.45 billion for reconstruction efforts in Iraq, including the building of physical infrastructure, establishment of political and societal institutions, reconstitution of security forces, and the purchase of products and services for the benefit of the people of Iraq.¹ For an overview of all U.S. appropriation supporting Iraq reconstruction, see Table 2.1 in the main body of this Quarterly Report.

Nearly \$51.46 billion in U.S. appropriations for Iraq reconstruction has been made available through five major funds:²

Active Funds

Recent appropriations to these funds are available for obligation to new projects:

- Iraq Security Forces Fund (ISFF)—\$20.19 billion appropriated, with \$435 million available for obligation to new projects
- Economic Support Fund (ESF)—\$5.13 billion appropriated, with \$328 million available for obligation to new projects
- International Narcotics Control and Law Enforcement (INCLE)—\$1.31 billion appropriated, with \$263 million available for obligation to new projects

Inactive Funds

These funds are not available for obligation to new projects:

- Iraq Relief and Reconstruction Fund (IRRF)—\$20.86 billion appropriated
- Commander's Emergency Response Program (CERP)—\$3.96 billion appropriated

For status of funds and programmatic details for appropriations to these funds, see the Figures and Tables in this appendix. Data is presented as reported by the agencies and has not been audited.

U.S. FUNDING FOR IRAQ RECONSTRUCTION

Active Funds

Iraq Security Forces Fund

Since 2005, the Congress has appropriated \$20.19 billion to the ISFF to enable the U.S. Forces-Iraq (USF-I) and its predecessor, the Multi-National Force-Iraq (MNF-I), to support Iraq's Ministry of Defense (MOD) and Ministry of Interior (MOI) in developing the Iraqi Security Forces (ISF) and increasing ministerial capacity.³ As of June 30, 2012, \$742 million of obligated ISFF funds had not been expended. An additional \$1.05 billion had not been obligated, but \$616 million of this amount has expired, leaving \$435 million available for obligation to new projects.⁴ For the status of the ISFF, including a breakdown of unexpended obligations, see Figure C.1. For the status and quarterly change of ISFF obligations and expenditures, by ministry and sub-activity group, see Table C.1.

Economic Support Fund

Since 2003, the Congress has appropriated more than \$5.13 billion to the ESF to improve infrastructure and community security, promote democracy and civil society, and support capacity building and economic development.⁵ As of June 30, 2012, \$433 million of obligated ESF funds had not been expended. An additional \$589 million had not been obligated, but \$260 million of this amount has expired, leaving \$328 million available for obligation to new projects.⁶ For the status of the ESF, including a breakdown of unexpended obligations, see Figure C.2. For the status and quarterly change of the ESF, by track and program, see Table C.2.

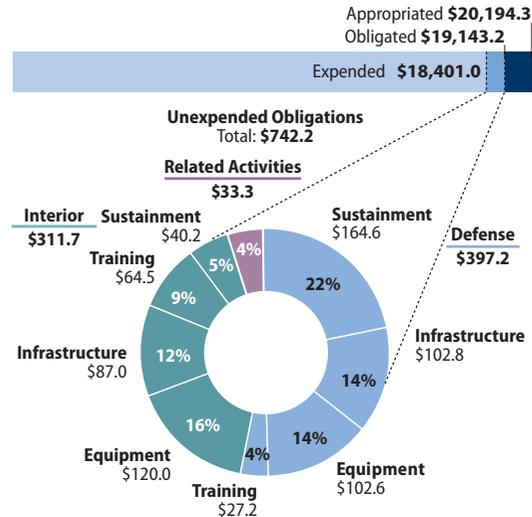
International Narcotics Control and Law Enforcement

Since 2006, the Congress has appropriated \$1.31 billion to the INCLE in Iraq to support rule-of-law activities.⁷ As of June 30, 2012, \$134 million of obligated INCLE funds had not been expended. An additional \$263 million had not been obligated, nearly all of which is available for new projects. In total, \$263 million in available budget authority remained unexpended for the INCLE.⁸ For the status of the INCLE, including a

FIGURE C.1

ISFF: STATUS OF FUNDS, AS OF 6/30/2012

\$ Millions



Note: Data not audited. Numbers affected by rounding.

Sources: P.L. 109-13; P.L. 109-102; P.L. 109-234; P.L. 110-28; P.L. 110-92; P.L. 110-116; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-212; P.L. 112-10; OUSD(C), response to SIGIR data call, 7/11/2012.

TABLE C.1

ISFF: STATUS OF FUNDS, BY MINISTRY AND SUB-ACTIVITY GROUP, AS OF 6/30/2012

\$ Millions

MINISTRY	SUB-ACTIVITY GROUP	STATUS OF FUNDS		QUARTERLY CHANGE	
		OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Defense	Equipment	5,297.6	5,195.0	396.4	389.7
	Infrastructure	3,074.7	2,971.9		
	Sustainment	2,572.8	2,408.1	44.4	27.6
	Training	690.4	663.2	35.0	34.5
	Subtotal	11,635.5	11,238.3	475.8	451.8
Interior	Training	2,656.0	2,591.5	-1.1	1.4
	Equipment	2,013.6	1,893.6	33.5	8.8
	Infrastructure	1,346.9	1,259.9		
	Sustainment	633.1	592.9		0.9
Subtotal	6,649.6	6,337.9	32.5	11.1	
Varies	Related Activities Total	858.1	824.8	-4.9	1.0
Total		19,143.2	18,401.0	503.4	463.9

Note: Data not audited. Numbers affected by rounding.

Sources: OUSD(C), responses to SIGIR data calls, 4/2/2012 and 7/11/2012.

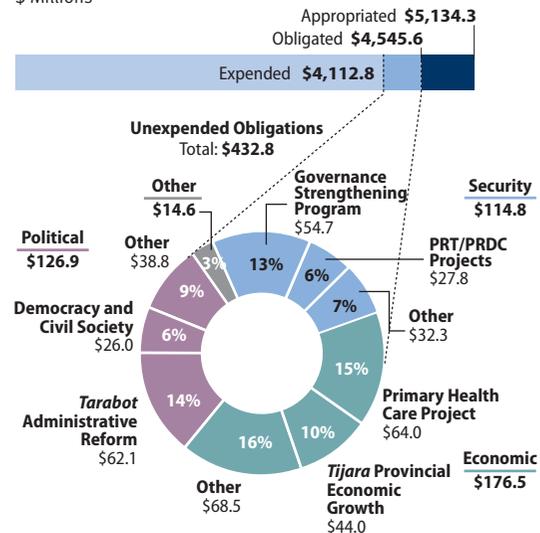
TABLE C.2
ESF: STATUS OF FUNDS, BY TRACK AND PROGRAM, AS OF 6/30/2012
 \$ Millions

TRACK	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE		
		OBLIGATED	EXPENDED	OBLIGATED	EXPENDED	
Security	Community Stabilization Program	619	615.1		-2.6	
	PRT/PRDC Projects	613.4	585.6	9.2	5.5	
	Community Action Program	450.4	429		26.3	
	Local Governance Program	437.6	433.9		-0.1	
	PRT Quick Response Fund	286.4	283		0.2	
	Infrastructure Security Protection	193.7	193.6			
	Governance Strengthening Program	57.2	2.5			
Subtotal		2,657.5	2,542.7	9.2	29.3	
Political	Tatweer National Capacity Development	309.4	308.6			
	Democracy and Civil Society	263.6	237.6		5.5	
	Iraqi Refugees	95	95			
	Economic Governance II, Policy and Regulatory Reforms	83.9	83.9			
	Tarabot Administrative Reform	82.3	20.1		7.7	
	Ministerial Capacity Development	44.8	36.6			
	Elections Support	40.4	19.8		2.5	
	Regime Crimes Liaison Office	33	28.3			
	Monitoring and Evaluation	13.7	9.3		0.4	
	Program Design & Learning	0.1				
	Subtotal		966.2	839.3		16.1
	Economic	O&M Sustainment	276	274.8	0.8	0.2
		Inma Agribusiness Development	179.8	156.1	10	6.7
Tijara Provincial Economic Growth		172.5	128.5	16.4	12.8	
Primary Health Care Project		72.9	8.9	31.3	2.9	
Targeted Development Program		60.4	51.7		0.2	
Financial Sector Development		51.2	19.1	19.6	2.7	
Plant-Level Capacity Development & Technical Training		50.4	50.4			
Izdihar Private Sector Development		32.8	32.2			
Education, Health and Social Services		3.7	1.7		0.8	
Subtotal			899.8	723.3	78.1	26.4
Personnel Support		21.3	7.4	12.5	1.5	
Ambassador's Fund		0.7		0.7		
Total			4,545.6	4,112.8	100.5	73.4

Note: Data not audited. Numbers affected by rounding.

Sources: NEA-I, responses to SIGIR data calls, 9/28/2011, 3/27/2012, 6/28/2012, 6/29/2012, and 7/2/2012; USACE, responses to SIGIR data calls, 4/3/2012, and 7/5/2012; USAID, response to SIGIR data call, 4/2/2012.

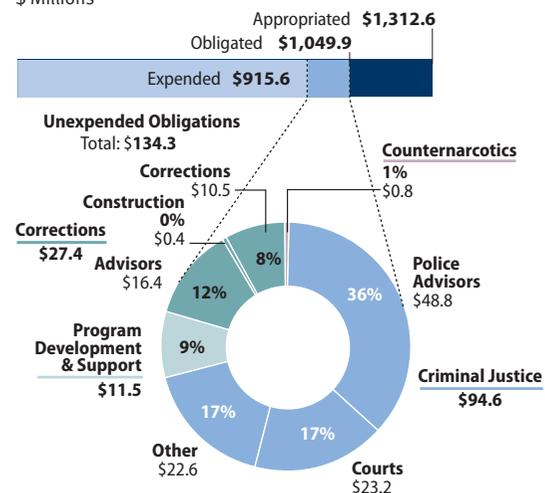
FIGURE C.2
ESF: STATUS OF FUNDS, AS OF 6/30/2012
 \$ Millions



Note: Data not audited. Numbers affected by rounding.

Sources: P.L. 109-102; P.L. 109-234; P.L. 110-28; P.L. 110-92; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-117; P.L. 112-10; P.L. 112-74; NEA-I, responses to SIGIR data calls, 9/28/2011, 6/28/2012, 6/29/2012, and 7/2/2012; USACE, response to SIGIR data call, 7/5/2012.

FIGURE C.3
INCLE: STATUS OF FUNDS, AS OF 6/30/2012
 \$ Millions



Note: Data not audited. Numbers affected by rounding.

Sources: P.L. 109-234; P.L. 110-5; P.L. 110-28; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-117; P.L. 111-212; P.L. 112-10; P.L. 112-74; INL, response to SIGIR data call, 7/10/2012.

U.S. FUNDING FOR IRAQ RECONSTRUCTION

breakdown of unexpended obligations, see Figure C.3. For the status and quarterly change of the INCLE, by sector and program, see Table C.3.

Inactive Funds

Iraq Relief and Reconstruction Fund

The Congress provided \$20.86 billion to the IRRF through two appropriations: \$2.48 billion under IRRF 1 (passed in 2003) and \$18.39 billion IRRF 2 (passed in 2004). The IRRF funded a broad range of activities, including construction of large infrastructure projects, rehabilitation of the ISF, and elections support.⁹ As of June 30, 2012, \$268 million of obligated funds had not been expended from the IRRF 2; a portion of these funds remain available for expenditure until September 30, 2013.¹⁰ The IRRF 1 was canceled, and, as of September 30, 2009, no funds remained available for expenditure. For the most recently available status and quarterly change of the IRRF, by appropriation and sector, see Table C.4.

Commander's Emergency Response Program

From 2004 to 2011, the Congress provided \$3.96 billion to the CERP in Iraq for the purpose of enabling military commanders to respond to urgent humanitarian relief and urgent reconstruction requirements within their areas of responsibility.¹¹ According to USF-I, the CERP program (as well as the Iraq Commander's Emergency Response Program, or I-CERP) has been officially closed out. As of September 30, 2011, when the final CERP budget authority expired, USF-I and its predecessor MNF-I had obligated and expended \$3.73 billion of CERP funds. As of that date, nearly \$230 million had expired.¹² For the status and quarterly change of the CERP, by project category, as of December 31, 2011, see Table C.5. As detailed in previous Quarterly Reports, USF-I did not report on CERP projects during the five-year reporting and outlay phase that followed each appropriation's period

TABLE C.3

INCLE: STATUS OF FUNDS, BY SECTOR AND PROGRAM, AS OF 6/30/2012
\$ Millions

SECTOR	PROGRAM	STATUS OF FUNDS		QUARTERLY CHANGE	
		OBLIGATED	EXPENDED	OBLIGATED	EXPENDED
Criminal Justice	Police Advisors	607.5	558.7	20.3	14.0
	Courts	109.3	86.1		0.5
	Public Integrity	31.7	25.9		
	Rule of Law Advisors	26.1	18.9		0.2
	Major Crimes Task Force	13.5	11.9		-0.2
	Justice Integration	6.8	6.3		0.2
	Justice Programs	9.8	2.2	0.5	-2.2
	Legal Framework	2.5	2.5		
	Subtotal	807.1	712.5	20.9	12.5
Corrections	Construction	83.7	83.3		
	Advisors	97.3	80.9		-1.7
	Corrections	13.6	3.1	13.6	3.1
	Subtotal	194.6	167.2	13.6	1.4
Other	Program Development & Support	47.2	35.7	1.5	6.4
	Counternarcotics	1.0	0.2		0.2
Total		1,049.9	915.6	35.9	20.4

Note: Data not audited. Numbers affected by rounding.

Sources: INL, responses to SIGIR data calls, 4/9/2012 and 7/10/2012.

TABLE C.4

IRRF: STATUS OF FUNDS, BY APPROPRIATION AND SECTOR, AS OF 6/30/2012
\$ Millions

APPROPRIATION	SECTOR	STATUS OF FUNDS	
		OBLIGATED	EXPENDED
IRRF 1	Subtotal	2,227.7	2,227.7
IRRF 2	Security & Law Enforcement	4,918.4	4,892.3
	Electric Sector	4,125.5	4,089.1
	Justice, Public Safety Infrastructure, & Civil Society	2,310.0	2,218.3
	Water Resources & Sanitation	1,965.0	1,961.4
	Oil Infrastructure	1,597.4	1,593.1
	Private Sector Development	860.0	830.0
	Health Care	808.6	805.4
	Education, Refugees, Human Rights, Democracy, & Governance	515.9	447.7
	Transportation & Telecommunications Projects	469.8	469.8
	Roads, Bridges, & Construction	280.9	280.7
	Administrative Expenses	219.5	217.9
	ISPO Capacity Development	44.9	42.0
	Subtotal	18,115.9	17,847.7
	Total		20,343.5

Note: Data not audited. Numbers affected by rounding.

Sources: DoS, response to SIGIR data call, 4/5/2007; USDIA, response to SIGIR data call, 4/2/2009; U.S. Treasury, response to SIGIR data call, 4/2/2009; OSD, response to SIGIR data call, 4/10/2009; USAID, response to SIGIR data call, 7/8/2010; SIGIR Audit 11-007, "Iraq Relief and Reconstruction Fund 1: Report on Apportionments, Expenditures, and Cancelled Funds," 12/28/2010; NEA-I, responses to SIGIR data calls, 3/28/2012 and 7/2/2012.

TABLE C.5
CERP: STATUS OF FUNDS, BY PROJECT CATEGORY, AS OF 12/31/2011
 \$ Millions

	PROJECT CATEGORY/FISCAL YEAR	STATUS OF FUNDS	
		OBLIGATED	EXPENDED
Status of Funds, by Project Category, According to the USF-I CERP Project Tracker	Water & Sanitation	673.8	227.8
	Protective Measures	490.6	268.1
	Electricity	444.7	134.5
	Education	428.8	180.1
	Transportation	386.1	150.0
	Civic Cleanup Activities	240.9	117.6
	Other Urgent Humanitarian or Reconstruction Projects	224.5	84.9
	Agriculture	208.5	76.2
	Economic, Financial, and Management Improvements	183.4	77.7
	Health Care	152.5	61.7
	Rule of Law & Governance	113.4	46.2
	Civic Infrastructure Repair	67.5	23.9
	Repair of Civic & Cultural Facilities	62.9	27.4
	Civic Support Vehicles	58.5	33.7
	Condolence Payments	50.8	35.5
	Telecommunications	39.6	10.2
	Temporary Contract Guards for Critical Infrastructure	35.6	35.3
	Battle Damage Repair	23.8	18.0
	Food Production & Distribution	21.2	8.2
	Non-FMR	5.8	
	Detainee Payments	1.0	0.6
	Iraqi Hero Payments	0.7	0.7
	Subtotal		3,914.4
Difference between ABO Financial Data and USF-I CERP Project Tracker, by Fiscal Year	FY 2004	-5.8	133.6
	FY 2005	-49.2	404.4
	FY 2006	136.7	499.8
	FY 2007	-181.5	324.2
	FY 2008	-91.6	513.5
	FY 2009	-9.5	116.2
	FY 2010	14.2	118.0
	FY 2011		
Subtotal		-186.6	2,109.7
Total, According to ABO Financial Data		3,727.9	3,727.8

Note: Data not audited. Numbers affected by rounding. Table compares project category totals from the USF-I CERP Project Tracker with financial data from ABO, by fiscal year. Project Categories reported in the USF-I CERP Project Tracker were inconsistent across fiscal years, but most aberrations could be matched with a Project Category provided for in the DoD FMR. Project Categories reported by USF-I that could not be matched to a Project Category provided for in the DoD FMR were classified as "Non-FMR" in this table.

Sources: ABO, responses to SIGIR data calls, 10/4/2010, 10/8/2010, 12/6/2010, 12/22/2010, 4/5/2011, 4/18/2011, 7/5/2011, 7/14/2011, 10/18/2011, and 1/18/2012; USF-I, response to SIGIR data call, 1/3/2012.

of obligation. Consequently, the record of CERP obligations and expenditures remains incomplete and inaccurate.

followed each appropriation's period of obligation. Consequently, the record of CERP obligations and expenditures remains incomplete and inaccurate. ♦

U.S. FUNDING FOR IRAQ RECONSTRUCTION

Endnotes

1. P.L. 108-7; P.L. 108-11; P.L. 108-106; P.L. 108-287; P.L. 109-13; P.L. 109-102; P.L. 109-148; P.L. 109-34; P.L. 109-289; P.L. 110-28; P.L. 110-92; P.L. 110-116; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-117; P.L. 111-118; P.L. 111-212; P.L. 112-10, P.L. 112-74; NEA-I, responses to SIGIR data calls, 10/4/2010, 10/6/2010, 4/15/2011, 7/12/2011, 9/28/2011, 3/27/2012, 3/28/2012, 6/28/2012, 6/29/2012, and 7/2/2012; USACE, responses to SIGIR data calls, 10/6/2008 and 7/5/2012; DRL, response to SIGIR data call, 7/9/2012; ECA, response to SIGIR data call, 4/14/2010; OUSD(C), responses to SIGIR data calls, 10/14/2010 and 7/11/2012, and “United States Department of Defense Fiscal Year 2012 Budget Request,” Overview, 2/2012, p. 6-6; USAID, responses to SIGIR data calls, 1/12/2009 and 4/8/2009, and “U.S. Overseas Loans and Grants [Greenbook],” 2008, gbk.eads.usaidallnet.gov/query/do?_program=/eads/gbk/countryReport&unit=N, accessed 4/15/2010; DCAA, response to SIGIR data call, 10/4/2011; SIGIR Audit 11-007, “Iraq Relief and Reconstruction Fund 1: Report on Apportionments, Expenditures, and Cancelled Funds,” 12/28/2010; U.S. Treasury, OTA, “Office of Technical Assistance Overview,” 12/30/2005, ustreas.gov/offices/international-affairs/assistance/, accessed 10/16/2009; PM, response to SIGIR data call, 7/6/2011; DoJ, Justice Management Division, response to SIGIR data call, 4/3/2012; BBG, response to SIGIR data call, 3/7/2011; ABO, response to SIGIR data call, 1/18/2012; INL, response to SIGIR data call, 7/10/2012; TFBSO, response to SIGIR data call, 1/4/2011; DoS, “Executive Budget Summary Function 150 & Other International Programs, Fiscal Year 2013,” p. 173, and “Congressional Budget Justification: Foreign Assistance,” Summary Tables, FY 2009–FY 2011; OMB, response to SIGIR data call, 6/21/2010; U.S. Embassy-Baghdad, response to SIGIR data call, 10/3/2009.
2. P.L. 108-7; P.L. 108-11; P.L. 108-106; P.L. 108-287; P.L. 109-13; P.L. 109-102; P.L. 109-148; P.L. 109-34; P.L. 109-289; P.L. 110-28; P.L. 110-92; P.L. 110-116; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-117; P.L. 111-118; P.L. 111-212; P.L. 112-10; P.L. 112-74; ABO, response to SIGIR data call, 1/18/2012; INL, response to SIGIR data call, 7/10/2012; OUSD(C), response to SIGIR data call, 7/11/2012; NEA-I, responses to SIGIR data calls, 9/28/2011, 6/28/2012, 6/29/2012, and 7/2/2012; USACE, response to SIGIR data call, 7/5/2012.
3. P.L. 109-13; P.L. 109-234; P.L. 109-289; P.L. 110-28; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-212; P.L. 112-10.
4. OUSD(C), response to SIGIR data call, 7/11/2012. Total available for obligation to new activities does not include \$616 million that has expired or been cancelled.
5. P.L. 109-102; P.L. 109-234; P.L. 110-28; P.L. 110-92; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-117; P.L. 112-10; USAID, responses to SIGIR data call, 10/11/2011 and 10/12/2011; USACE, response to SIGIR data call, 10/4/2011; NEA-I, responses to SIGIR data call, 9/28/2011 and 9/30/2011.
6. NEA-I, responses to SIGIR data calls, 9/28/2011, 6/28/2012, 6/29/2012, and 7/2/2012; USACE, response to SIGIR data call, 7/5/2012. Total available for obligation to new activities does not include \$260 million that has expired.
7. P.L. 109-234; P.L. 110-5; P.L. 110-28; P.L. 110-161; P.L. 110-252; P.L. 111-32; P.L. 111-117; P.L. 111-212; P.L. 112-10.
8. INL, response to SIGIR data call, 7/10/2012.
9. P.L. 108-11; P.L. 108-106.
10. NEA-I, response to SIGIR data call, 3/28/2012; SIGIR Audit 11-007, “Iraq Relief and Reconstruction Fund 1: Report on Apportionments, Expenditures, and Cancelled Funds,” 12/28/2010.
11. ABO, response to SIGIR data call, 1/18/2012.
12. ABO, response to SIGIR data call, 1/18/2012.

INTERNATIONAL DONOR ASSISTANCE TO THE GOI

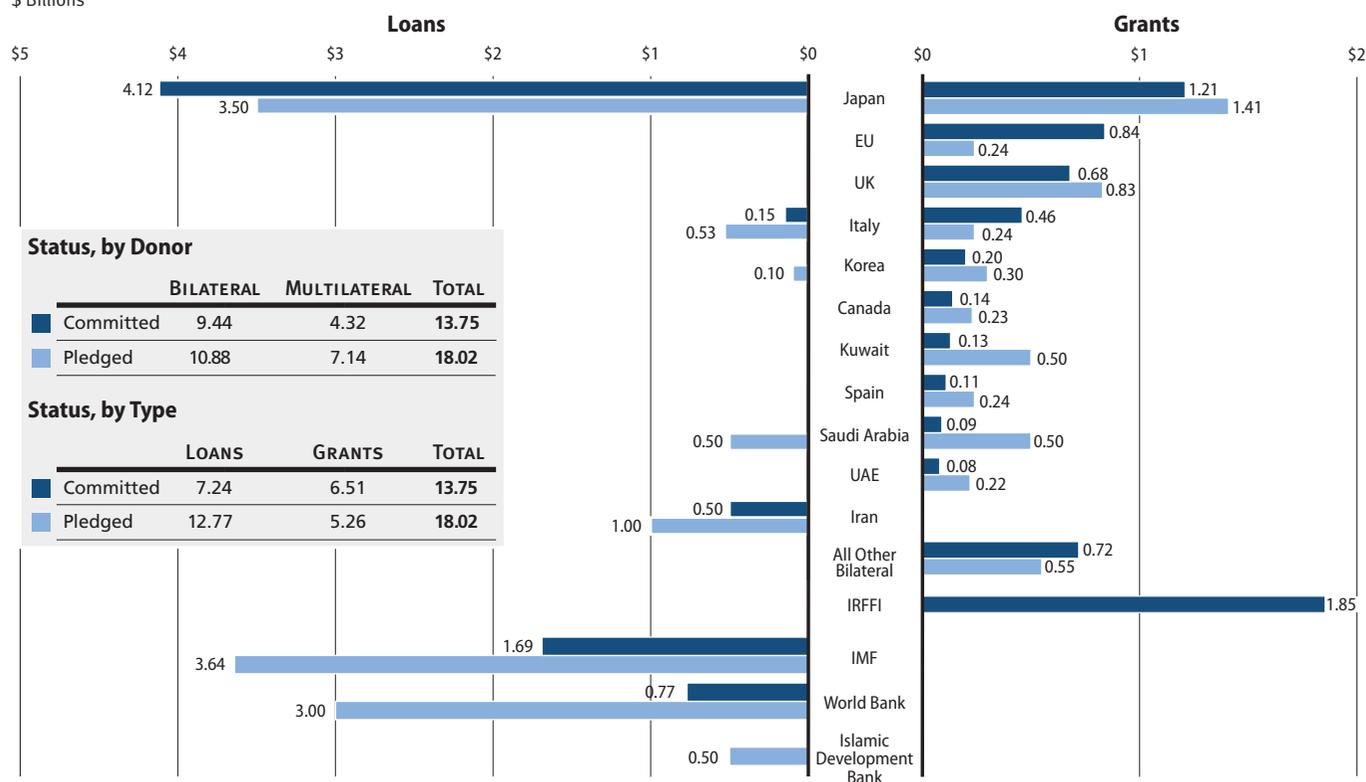
Donor assistance to the GOI includes bilateral and multilateral development assistance in loans and grants. As of the end of this quarter, donor pledges totaled \$18.02 billion, including \$5.26 billion in grants and \$12.77 billion in loans. Donor

commitments totaled \$13.75 billion—\$6.51 billion in grants and \$7.24 billion in loans.¹ For an overview of bilateral and multilateral development assistance, see Figure D.1.

FIGURE D.1

INTERNATIONAL GRANTS AND LOANS, BY TYPE OF ASSISTANCE, STATUS, AND DONOR, AS OF 6/26/2012

\$ Billions



Note: Data not audited. Numbers affected by rounding. Bilateral commitments exclude IRFFI deposits. Amounts may differ from prior quarters due to changes in foreign exchange rates.

Sources: NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, World Bank, "World Bank Operations in Iraq," 12/31/2011, siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf, accessed 3/16/2012; Embassy of Japan in Iraq, press release, "Provision of Yen Loan to Iraq," 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html, accessed 6/26/2012.

Bilateral Development Assistance

As of the end of the quarter, \$9.44 billion in bilateral assistance had been committed to Iraq.² At the end of May 2012, Japan increased its commitments by \$845 million to support four projects. The largest international (non-U.S.) donors include Japan, which has committed \$5.33 billion through grants and loans, and the European Commission (EC), which has committed \$0.84 billion through grants.³

Multilateral Development Assistance

As of the end of the quarter, \$4.32 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.⁴

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). No new IRFFI projects will begin after the end of 2010; project completions and disbursements are to take place no later than December 31, 2013.⁵ As of September 30, 2011, 25 IRFFI donors, including the United States, had committed \$1.86 billion for Iraq reconstruction.⁶ The largest IRFFI contributors are the European Commission (\$774 million in IRFFI deposits), Japan (\$492 million), and the United Kingdom (\$127 million).⁷

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.⁸ 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.⁹ As of December 30, 2011, the WB ITF has financed 26 projects, six of which have been fully implemented and closed. The remaining 20 projects are currently under implementation.¹⁰

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.¹¹

United Nations

UNDG ITF commitments to the IRFFI total \$1.36 billion.¹² The cutoff date for donor contributions for the UNDG ITF was June 30, 2009; any funds that were not committed to a specific project by December 31, 2010, would be returned.¹³ To meet this requirement, the UN agreed that no new projects would be approved after June 30, 2010.¹⁴ The remaining UN funds were 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).¹⁵

TABLE D.1
DONOR PROJECTS, BY SECTOR
\$ Millions

SECTOR	COMMITTED	DISBURSED
Infrastructure	1,083.67	807.32
Health	618.81	508.75
Governance and Democracy Development	611.66	429.59
Education, Science, and Culture	375.56	292.85
Agriculture, Food, and Fishing	368.52	190.83
Housing, Labor, and Social Affairs	358.09	299.73
Environment	324.37	259.68
Security	231.14	190.87
Economic Development	204.07	72.46
Unspecified/Unclassified	116.80	78.96
Energy	38.75	30.62
Enterprise and Industry	14.00	9.39
Unallocated	10.60	5.26
Economic Recovery And Poverty Allevation	7.80	4.50
Water and Sanitation	0.71	0.71
Total	4,364.55	3,181.53

Note: Data not formally reviewed, audited, or verified. Numbers affected by rounding. Data excludes U.S.-funded projects.

Source: GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 7/15/2011.

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.¹⁶ 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.¹⁷

Department of State

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

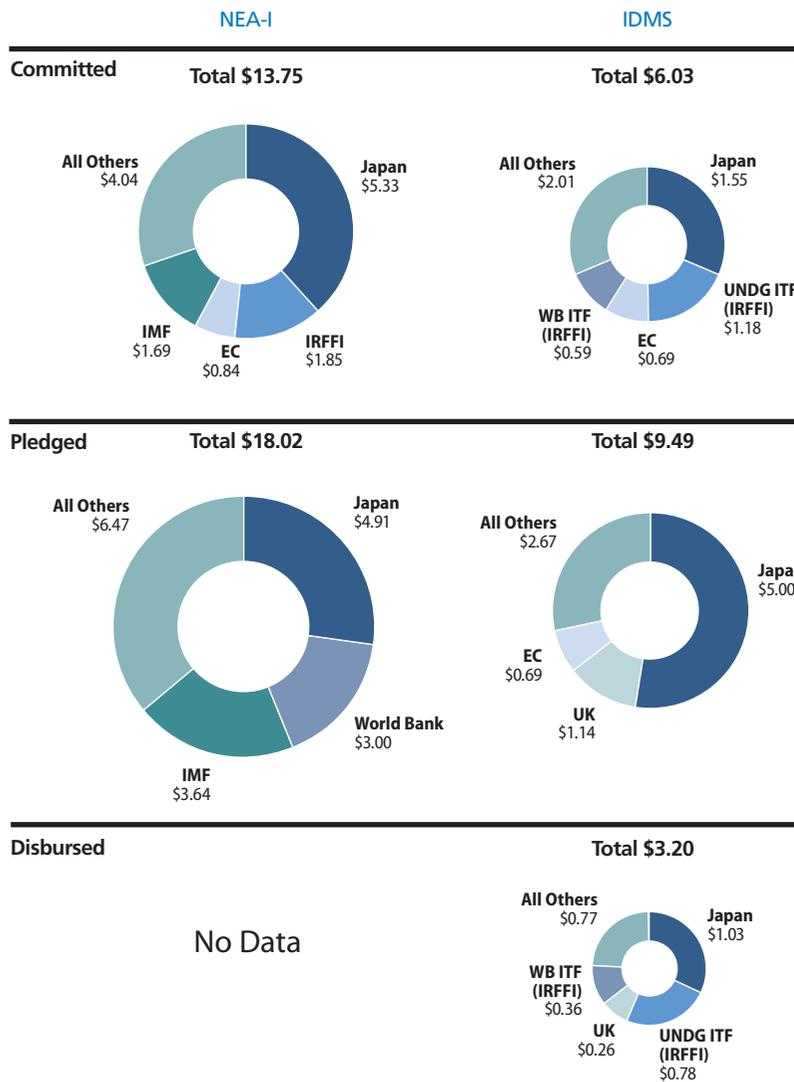
Iraq Development Management System

The Iraq Development Management System (IDMS), which was established to enable Iraq's Ministry of Planning to track capital projects, was not available this quarter. As of July 15, 2011, the last date on which SIGIR pulled data from the IDMS, the system reported total commitments of \$6.03 billion and disbursements of \$3.20 billion.¹⁸ For an overview of Iraqi donor spending by sector reported in the IDMS, see Table D.1.

Previously, the IDMS had provided a web-based application to help manage government and donor-funded development projects in Iraq.¹⁹ However, there was no standard reporting requirement for donors to provide data and no set time frame for updates to the IDMS to be completed. The inconsistent nature of IDMS reporting requirements resulted in significant differences between figures reported by NEA-I and IDMS. For an overview of these differences, including committed, pledged, and disbursed amounts, see Figure D.2. ♦

INTERNATIONAL DONOR ASSISTANCE TO THE GOI

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



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

Sources: NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 7/15/2011; IRFFI, World Bank, "World Bank Operations in Iraq," 12/31/2011, siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf, accessed 3/16/2012; Embassy of Japan in Iraq, press release, "Provision of Yen Loan to Iraq," 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html, accessed 6/26/2012.

1. NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012; Embassy of Japan in Iraq, press release, “Provision of Yen Loan to Iraq,” 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html, accessed 6/26/2012.
2. NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012; Embassy of Japan in Iraq, press release, “Provision of Yen Loan to Iraq,” 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html, accessed 6/26/2012.
3. NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012; Embassy of Japan in Iraq, press release, “Provision of Yen Loan to Iraq,” 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html, accessed 6/26/2012.
4. NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012; Embassy of Japan in Iraq, press release, “Provision of Yen Loan to Iraq,” 5/29/2012, www.iraq.emb-japan.go.jp/Press_Releases/Press_release_2012_No13.html, accessed 6/26/2012.
5. NEA-I, response to SIGIR data call, 4/2/2009; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012.
6. NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, “Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund,” 9/30/2010; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012.
7. NEA-I, responses to SIGIR data calls, 4/5/2011, 4/7/2011, and 7/12/2011; IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012.
8. IRFFI, “Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund,” 9/30/2010.
9. IRFFI, “Final Statement of IRFFI Donor Committee Meeting,” Naples, Italy, 2/18/2009.
10. IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012.
11. IRFFI, World Bank, “World Bank Operations in Iraq,” 12/31/2011, <http://siteresources.worldbank.org/IRFFI/Resources/DatasheetDecember2011.pdf>, accessed 3/16/2012.
12. UNDG, ITF “Final Quarterly Newsletter,” 1/2012, p. 13, <http://mdtf.undp.org/document/download/7856>, accessed 3/19/2012.
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14. IRFFI, “Final Statement of IRFFI Donor Committee Meeting,” Baghdad, Iraq, 11/8/2009.
15. NEA-I, response to SIGIR data call, 4/2/2009.
16. NEA-I, response to SIGIR data call, 7/2/2009.
17. NEA-I, response to SIGIR data call, 7/13/2009.
18. GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 7/15/2011.
19. USAID, responses to SIGIR data calls, 10/4/2010 and 1/3/2011.

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. SIGIR's Inspections Directorate ceased conducting inspections on 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

Continued on next page

COMPLETED SIGIR INSPECTIONS

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
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
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	Fluor/AMEC	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 Mualameen High School	Baghdad	389	MNC-I	Local	Central
Al Faoo High School	Baghdad	441	MNC-I	Local	Central
Al Shofa Water Facility	Thi-Qar	349	GRS	Local	South
Al Kazim Water Supply	Thi-Qar	493	GRS	Local	South
Nassriya 33-kV Power line	Thi-Qar	1,538	GRS	Local	South
Al Ager Water Compact Unit	Thi-Qar	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	Fluor/AMEC	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
Sarwan Primary School	Erbil	694	GRN	Local	North
Binaslawa 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

Continued on next page

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
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
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/ Fluor/AMEC, 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

Continued on next page

COMPLETED SIGIR INSPECTIONS

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Ibn Al Bitar Hospital – Critical Care Unit	Baghdad	580	GRD	Foreign	Central
Baghdad Municipal Solid Waste Landfill Facility	Baghdad	28,800	GRD	Fluor/AMEC	Central
Police Training Academy – Al Kut	Wassit	22,900	GRD	ECCI	North
Ninewa Provincial Police Headquarters	Ninewa	1,000	GRD	Foreign	North
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	Fluor/AMEC	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	Fluor/AMEC	Central
Al Wathba Water Treatment Plant	Baghdad	8,698	PCO	Fluor/AMEC	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

Continued on next page

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
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
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 Alhajaj	Tameem	608	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Alasra Wa Al Mafqodeen	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	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
River Mississippi	Contractor, Regional Contracting Center-Balad, Joint Theater Support Contracting Command-Iraq	Proposed for debarment, 6/19/2012	False Statements and False Claims	Fact-based action. Submitted false documents in order to receive payment on a contract that the company never delivered on.
Kamel, Horaa	Manager, Contractor	Proposed for debarment, 6/19/2012	False Statements and False Claims	Fact-based action. Submitted false documents in order to receive payment on a contract that the company never delivered on.
Luvera, Nicole, Captain, USA	Deputy Dispersing Officer—Camp Speicher, Iraq	Suspended, 6/14/2012	Illegal Gratuities	Alleged to have discovered \$8,000 in cash located in the safes that was not reflected in the official accounting records, separated the \$8,000 from the rest of the money in the safe and, kept it for own use.
Global Freight Services	Contractor	Suspended, 6/12/2012; suspension terminated, 6/26/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Nock, Louis E.	Finance Officer, United States Military Training Mission, Saudi Arabia	Suspended, 6/12/2012	Conspiracy and Embezzlement	Alleged to have received public monies in excess of \$2,700,000 not authorized to retain as salary, pay, or emolument; and then failed to render accounts for the same.
Minter, Jason C.	Finance Officer, United States Military Training Mission, Saudi Arabia	Suspended, 6/12/2012	Conspiracy and Embezzlement	Alleged to have received public monies in excess of \$2,700,000 not authorized to retain as salary, pay, or emolument; and then failed to render accounts for the same.
Hunt, Billy Joe	Contractor—Parsons Global Services, Iraq	Suspended, 6/12/2012	Mail Fraud, Wire Fraud, and Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Kazza, Ahmed Sarchil	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Leadstay Company	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Al Zuhoor Al Nassaa Company	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.

Continued on next page

SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Total General Trading and Contracting Company	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Nasir, Faris	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Easa Saleh Al Gurg Group	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
ABD Allah ABD Allah Ghanim	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
D'Costa, Stephen John	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
American Logistics Management Company	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Consolidated Supplier & Construction	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Egyptian Indian General Trading Company	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Nottingham, Mickey Joe	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Burelson, Marvin Lynn	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Peterman, Timothy Rene	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Grider, Bradley Keith	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Easley, Timothy John	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Dean, Robert Lynn	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Cromer, James Earl	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Newell, Gaines Ray	Contractor–Parsons Global Services, Iraq	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Bradley, Christopher, Major, USA	FOB Diamondback, Mosul, Iraq	Suspended, 5/1/2012	Accepting Illegal Gratuities by a Public Official	Alleged to have participated in a scheme to remove broken generators and air conditioner units from the equipment lot on the FOB to be sold in the Iraqi market.
Zana Group for General Contracts	Contractor–Mosul Iraq	Suspended, 5/1/2012	Accepting Illegal Gratuities by a Public Official	Alleged to have participated in a scheme to remove broken generators and air conditioner units from the equipment lot on the FOB to be sold in the Iraqi market.
Nelson, Robert, Sergeant First Class, USA	Non-Commissioned Officer in Charge FOB Diamondback, Mosul, Iraq	Proposed for debarment, 5/1/2012	Conspiracy to Commit Theft of Government Property	Alleged to have conspired with Iraqi nationals to steal U.S.-owned equipment that were located on lots on FOB Meraz to sell on the black market in Iraq.
Mustafa, Ezzat	Unit Translator–Mosul, Iraq	Proposed for debarment, 5/1/2012	Conspiracy to Commit Theft of Government Property	Alleged to have conspired with Iraqi nationals to steal U.S.-owned equipment that were located on lots on FOB Meraz to sell on the black market in Iraq.
Mustafa Abdual	Brother of Ezzat Mustafa, Mosul, Iraq	Proposed for debarment, 5/1/2012	Conspiracy to Commit Theft of Government Property	Alleged to have conspired with Iraqi nationals to steal U.S.-owned equipment that were located on lots on FOB Meraz to sell on the black market in Iraq.
Welch, David John	Contractor, Fluor Corporation–Victory Base Complex, Baghdad, Iraq	Suspended, 4/16/2012	Conspiracy	Alleged to have conspired to steal and later sell approximately 38 generators on the black market in Iraq to an undisclosed Iraqi contractor by diverting these generators from the Defense Reutilization and Marketing Office to an unknown location off-base.
Bowie, Charles J., Major, USA	Contracting Officer–Camp Arifjan, Kuwait	Proposed for debarment, 4/13/2012	Money Laundering	Conspired with Major John Cockerham in blanket purchase agreement water bottle scheme.
Simon, Frederick Manfred	President, Railway Logistics International, Inc.	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.
Simon, Manfred Otto	Executive Vice-President, Treasurer, and Chief Financial Officer, Railway Logistics International, Inc.	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.
Railway Logistics International, Inc.	Contractor	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Engineering International Corporation	Contractor	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.
Demilta, Diana Bakir	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	Fact-based action. Engaged in a bid-rigging scheme where bids were submitted using company names without their permission and listing herself as the POC to fraudulently obtain payment. Submitted sham bids from dormant and/or related companies and paid bribes to a senior contracting advisor at CPATT for the award of contracts.
Global Link Distribution, LLC	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Al Gharabally, Adnan	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Intra Trading Establishment	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Eclips LTD	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Abdulmajeed Al Gharabally & Sons	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Kadi, Faisal	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Rutecki, Michael George, Captain, USA	Civil Affairs Officer, FOB Rustimaya, Iraq	Suspended, 3/13/2012	Conspiracy and Receiving Gratuities	Allegedly accepted gratuities from contractors in the form of cash and jewelry in exchange for assistance in the contracting process.
Talib, Nibras	Contractor, FOB Rustimaya, Iraq	Suspended, 3/13/2012	Conspiracy and Receiving Gratuities	Allegedly conspired to solicit bribes from contractors in the form of cash and jewelry in exchange for assistance in the contracting process.
Nibras Group for General Construction and Suppliers	Contractor, FOB Rustimaya, Iraq	Suspended, 3/13/2012	Conspiracy and Receiving Gratuities	Allegedly conspired to solicit bribes from contractors in the form of cash and jewelry in exchange for assistance in the contracting process.
Kasper, Neal	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Alpine Contractors Inc.	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
New Mexico Consolidated Construction	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Kasper and Sons	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Christensen, Bradley	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
BGC Consulting	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Southwest Cobra	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Southwest Snake Works	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
White, Tiffany	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Snobar, Yacoub Andrawes	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Snobar, Ramzi	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Yacoub & Ramzi Snobar Company	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Aridhi, Ali	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Tigris River Company	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
King, Amasha, Sergeant, USA	Pay Agent, Camp Arifjan, Kuwait	Suspended, 2/20/2012	Conspiracy and Bid-Rigging	Allegedly conspired to preferentially process a contractor's payment outside proper procedures and protocols.
Scott, Delmus Eugene, Jr.	Contractor, Camp Buehring, Kuwait	Suspended, 2/2/2012; proposed for debarment, 6/26/2012	Theft	Allegedly stole \$565,000 (or 565 postal money orders each valued at \$1,000), and then transferred the stolen money orders to his fiancée in Texas.
SIMA International	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Huissein, Ali Amer	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Majeed, Majeed Sahdi	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Al Sald Company for General Contracts	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
C Building	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Al Andalus/A- Cap Company	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Al Baqier Company	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Baqier, Mohammed	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Manok, Thomas Aram	Project Engineer and COR of USACE International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Iraqi contractors to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Specialised Security Systems	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Bid-Rigging, Bribery, and Kickbacks	Allegedly paid Mr. Szafran kickbacks in exchange for a fire alarm subcontract. Case closed.
Evick, Richard Allen, Sergeant First Class, USA	Senior Procurement Officer, Camp Arifjan, Kuwait	Suspended, 9/13/2011	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated in facilitating the award of DoD contracts and Blanket Purchase Agreements with contractors for the delivery of bottled water to US troops serving in Iraq.
Martin, Crystal Yvette	Contractor, Camp Arifjan, Kuwait	Suspended, 9/13/2011	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated in facilitating the award of DoD contracts and Blanket Purchase Agreements with contractors for the delivery of bottled water to US troops serving in Iraq.
Birjas, Wajdi Reziq	DoD employee, Host Nation Affairs Office, Camp Arifjan, Kuwait	Suspended, 9/13/2011	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated in facilitating the award of DoD contracts and Blanket Purchase Agreements with contractors for the delivery of bottled water to US troops serving in Iraq.
Soleiman, Ali Hatham	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	Bribery, Kickbacks	Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. Case closed.
Al Anbar Trucking Association	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	Bribery, Kickbacks	Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. Case closed.
Soleiman, Abed Errazak	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	Bribery, Kickbacks	Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. Case closed.
Soleiman, Saad	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	Bribery, Kickbacks	Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. Case closed.
Alirfan, Taleb	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	Bribery, Kickbacks	Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. Case closed.
Alirfan, Shalan	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	Bribery, Kickbacks	Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. Case closed.

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APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Szafran, Barry Steven	Contractor, Camp Arifjan, Kuwait	Suspended, 8/12/2011; proposed for debarment, 1/19/2012; debarred, 5/17/2012	Bid-Rigging, Bribery, Kickbacks	Allegedly engaged in bid-rigging on a fire alarm subcontract and accepted kickbacks and gratuities from the subcontractors. Case closed.
Varghese, Jossey V.	Contractor, Camp Arifjan, Kuwait	Suspended, 8/12/2011; proposed for debarment, 1/19/2012; debarred, 5/17/2012	Bid-Rigging, Bribery, Kickbacks	Allegedly paid Mr. Szafran kickbacks in exchange for a fire alarm subcontract. Case closed.
Baker, Theresa Jeanne, Maj, USA	Contracting Officer, Camp Victory, Iraq	Proposed for debarment, 7/27/2011; debarred 2/25/2012	Allegations of Conspiracy to Commit Bribery (Accessory)	Accepted cash payments of approximately \$370,000 and other items of value including a Harley Davidson motorcycle from Mr. Chidiac in exchange for award of bottled water contracts in Iraq and Kuwait. Case closed.
Shoemake, Derrick former LTC, USA	Camp Arifjan, Kuwait	Suspended, 6/23/2011	Bribery, Kickbacks	Allegedly sought, received, and accepted kickbacks in exchange for the award of contracts in Kuwait.
Al Amal Al Mushrig Co.	Contractor, Balad, Iraq	Proposed for debarment, 6/8/2011; debarred, 2/15/2012	False Claims Act; False Statements	Fact-based action. Submitted a false claim that included false statements, false receipts, and false invoices for payment on a contract that was never awarded to Al Amal Al Mushrig Co. Case closed.
Gonzales, Faustino L. Capt USA	Procurement/ Purchasing Officer 506th RTC, 4th Infantry Division, FOB Rustimiyah, Iraq	Proposed for debarment, 4/24/2011; debarred, 9/7/2011	Bribery, Kickbacks	Admitted to receiving bribes and kickbacks in the amount of \$25,000 in exchange for the award of contracts in Iraq.
Al Mosawi, Chasib Khazal Mehadi	Contractor, FOB Rustimiyah, Iraq	Proposed for debarment, 5/5/2011; debarred, 9/7/2011	Bribery, Kickbacks	Paid Capt. Gonzales kickbacks in exchange for the award of contracts in Iraq.
Al-Mosawi, Quasay Shamran Mehdi	Contractor, FOB Rustimiyah, Iraq	Proposed for debarment, 5/5/2011; debarred, 9/7/2011	Bribery, Kickbacks	Paid Capt. Gonzales kickbacks in exchange for the award of contracts in Iraq.
The Economical Group	Contractor, FOB Rustimiyah, Iraq	Proposed for debarment, 5/5/2011; debarred, 9/7/2011	Bribery, Kickbacks	Paid Capt. Gonzales kickbacks in exchange for the award of contracts in Iraq.
Salinas, Ismail	Former Employee, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly solicited and accepted kickbacks totaling over \$450,000 from contractors in exchange for the award of subcontracts by Laguna Construction Company for numerous projects throughout Iraq.
Aridh Al-Sahil Company, Ltd.	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.
Ahmad, Mustapha	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.
Mercury Development	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.
Pixel Interactive, Inc.	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.
The Technical Group	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Hozan General Construction Company, Ltd.	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.
Al-Barea Company	Subcontractor, Laguna Construction Company, Baghdad, Iraq	Suspended, 3/3/2011	Kickbacks	Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company.
Sanchez, Roderick D. Maj, USA	Former Contracting Officer, Camp Arifjan, Kuwait	Proposed for debarment, 2/24/2011	Bribery and Bid Rigging	Received cash payments, jewelry, and other items valued between \$200,000 and \$400,000 from contractors in exchange for the award of Army contracts for goods and services at Camp Arifjan during 2005. Sentenced 10/13/2010 to 60 months confinement and a \$15,000 fine.
Schrock, Kevin J., Maj, USA	COR, 1st BDR, 25th ID, Mosul, Iraq	Suspended, 2/24/2011	Theft and Money Laundering	Allegedly stole \$47,461 from Army funds entrusted to his care.
Butler, Carvin Khoran, MSG, USA	Former NCOIC, DRMO facility, Joint Base Balad, Iraq	Proposed for debarment, 1/28/2011	Theft	Conspired to steal vehicles and equipment from the DRMO Facility at Joint Base Balad between August 2007 and June 2008 in exchange for cash payments.
Arubaiyi, Ayad Qasim Jasim	Equipment Broker, Balad, Iraq	Proposed for debarment, 1/28/2011	Theft	Admitted to purchasing between \$200,000 and \$400,000 worth of vehicles and equipment from the DRMO facility at Joint Base Balad from Army personnel who were not authorized to sell this equipment.
Al-Jazrawi, Ammar Tariq	Owner, Ammar Tareq Al Jazrawi General Contracting Company	Proposed for debarment, 10/29/2010; debarred, 1/10/2011	Failure to Perform According to Contract Terms; Solicitation of Procurement Sensitive Information	Mr. Al-Jazrawi requested that CCC employee provide him with procurement sensitive information, including government cost estimates and competitor bid information, in exchange for the promise of cash payments. This information was subsequently used in a bid submission by Al Jazrawi Company to provide recycling services to USFOR-I. In addition, CCC terminated for cause contract W91GEU-10-P-5035 due to Al Jazrawi Company's inability to follow procedures for the removal of militarily useful items from the Camp Victory landfill. Debarred for a period of five years, ending on 10/28/2015. Case closed.
Ammar Tareq Al Jazrawi General Contracting Company	Waste Disposal Contractor, Camp Victory, Iraq	Proposed for debarment, 10/29/2010; debarred, 1/10/2011	Failure to Perform According to Contract Terms; Solicitation of Procurement Sensitive Information	Mr. Al-Jazrawi requested that CCC employee provide him with procurement sensitive information, including government cost estimates and competitor bid information, in exchange for the promise of cash payments. This information was subsequently used in a bid submission by Al Jazrawi Company to provide recycling services to USFOR-I. In addition, CCC terminated for cause contract W91GEU-10-P-5035 due to Al Jazrawi Company's inability to follow procedures for the removal of militarily useful items from the Camp Victory landfill. Debarred for a period of five years, ending on 10/28/2015. Case closed.
Pfluger, David, LTC USA (Ret)	650th ASG, Ft Hood, TX/FOB Ridgeway, Iraq	Suspended, 12/27/2010; proposed for debarment, 8/17/2011; debarred, 12/6/2011	Bribery; Kickbacks; and Receiving Illegal Gratuities	Received between \$71,000 and \$20,000 in payments from Iraqi contractors. Criminal information filed 11/12/2010. Case Closed.
Dunn, Peter D.	Co-Owner, Global Procurement, Inc.	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities	Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. Case closed.

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APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Adams, Michelle Lynn	Co-Owner, Global Procurement, Inc., and owner, Worldwide Procurement and Construction, L.L.C.	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities	Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. Case closed.
Global Procurement, Inc.	Construction and General Supply Contractor, Camp Taji, Iraq	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities	Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. Case closed.
Worldwide Procurement and Construction, LLC	Construction and General Supply Contractor, Camp Taji, Iraq	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities	d/b/a "Adams Logistics Afghanistan." Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. Company founded by Michelle Adams and a Navy source selection official at MNSTC-I. Case closed.
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, Diaa 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 and 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 and 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.
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; and 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.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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; and 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; Nonregistration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; and 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; debarred, 7/28/2010	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Nonregistration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; and Conspiracy	Convicted in US District Court. Sentenced 1/25/2010 to 42 months confinement and \$1,200 restitution. Debarred until 7/6/2014.
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; Nonregistration 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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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 Hady	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; proposed for debarment, 9/13/2010; debarred, 10/22/2010	Allegations of Money Laundering; Bribery; Conspiracy	Convicted in U.S. District Court. Sentenced 12/8/2009 to 60 months confinement and restitution of \$16,000. Debarred until 3/29/2017. Case closed.
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.
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.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

Continued on next page

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Key, Austin, CPT, USA	COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq	Suspended, 8/27/2007; proposed for debarment, 6/23/2010; debarred, 7/14/2010	Allegations of Bribery	Pleaded guilty to charges of conspiracy, bribery, theft and money laundering based on requests for payments to contractors in Iraq in exchange for the provision of information regarding the award of government contracts. Sentenced to 24 months confinement and restitution of \$108,000. Debarred until 5/21/2022. Case closed.
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.
Insaat, Yuksel	JCC-I/A Prime Contractor and LOGCAP III Subcontractor	Proposed for debarment, 11/8/2007; Administrative Compliance Agreement signed, 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.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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 Lomeli	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, Derryl	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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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."
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; proposed for debarment, 7/27/2011; debarred, 2/25/2012	Allegations of Conspiracy to Commit Bribery	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. Case closed.

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APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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; proposed for debarment, 7/27/2011; debarred, 2/25/2012	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac. Case closed.
Atallah, Marta	Treasurer, Raman International, Inc.	Suspended, 6/14/2008; proposed for debarment, 7/27/2011; debarred, 2/25/2012	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac. Case closed.
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; proposed for debarment, 6/8/2011	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan.
Kayteks General Services Co.	Turkish Subsidiary, PMA Services Supply and Construction	Suspended, 6/23/2008; proposed for debarment, 6/8/2011	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan.
Williams, Theodore Q.	Vice President, PMA Services Supply and Construction	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. Case closed.
Kacar, Ozgen	Affiliate, Metin Atilan	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. Case closed.
Kacar, Mezin	Affiliate, Metin Atilan	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. Case closed.
Atilan, Ayfer	Manager and Part-owner, PMA Services Supply and Construction	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Case closed.
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; debarred, 9/28/2010	Allegations of Bribery in Obtaining a Government Contract	Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed.
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.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
Audah, Shahir Nabih Fawzi	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	Conspiracy; Bribery	a.k.a. "Shaher Fawzi." Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed.
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, LLC	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	See case status	Affiliate and imputee of Allied Arms, Ltd., Allied Arms WLL and Shahir Nabih Fawzi Audah. Debarred until 7/22/2018. Case closed.
Allied Arms Company, WLL	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	Conspiracy; Bribery	Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed.
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.
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.

Continued on next page

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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, LLC	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; proposed for debarment, 11/23/2010	Allegations of False Statement and Theft	Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq.
Jeffrey, Robert	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008; proposed for debarment, 11/23/2010	Allegations of False Statement and Theft	Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq.
Shrewtha, Bal Ram	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008; proposed for debarment, 11/23/2010	Allegations of False Statement and Theft	Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq.
Maalouf, Elias	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008; proposed for debarment, 11/23/2010	Allegations of False Statement and Theft	Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq.
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.
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.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.)	Former contracting officer, Camp Arifjan, Kuwait	Suspended, 1/19/2009; proposed for debarment, 9/22/2010; debarred, 11/10/2010	Bribery; False Statements	Entered a guilty plea to fraudulently awarding contracts to contractors in Kuwait in exchange for payments of approximately \$245,000 during two deployments in 2006. Sentenced on 12/28/2009 to 57 months confinement and restitution of \$245,000. Debarred until 9/14/2018. Case closed.
Nguyen, Michael Dung, CPT, USA	4th Brigade Combat Team, 2d Battalion, 23d Infantry Regiment, 2d Infantry Division, Muqdadiyah, Iraq	Suspended, 3/13/2009; proposed for debarment, 6/10/2010; debarred, 8/19/2010	Allegations of Theft of Government Property, Structuring Financial Transactions and Money Laundering	Converted approximately \$690,000 in CERP funds for his personal use during his deployment to Iraq, sending them by mail from Iraq to his Oregon residence. On his return from Iraq, it is alleged that he deposited \$387,550 into four separate bank accounts. Pleaded guilty to theft of Government property and structuring financial transactions. Debarred until 3/15/2015. Case closed.
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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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; proposed for debarment, 9/1/2010; debarred, 10/22/2010	Allegations of Money Laundering	Entered a guilty plea to one count of money laundering as part of a scheme to rig the award of contracts by the CPA in the area of Al-Hillah, Iraq. Sentenced to 3 years probation and restitution of \$36,000. Debarred until 9/9/2014. Case closed.
Sublett, Charles Eugene	Former Army Contracting Officer, LSA Anaconda, Balad, Iraq	Suspended, 1/21/2010; proposed for debarment, 3/3/2011; debarred, 1/19/2012	Allegations of Bulk Cash Smuggling and False Statements	Admitted to sending approximately \$119,500 in cash from LSA Anaconda to Killeen, Texas without a customs declaration. Sentenced on 10/8/2010 to 21 months confinement and two years supervised release. Case closed.
Triple A United General Trading & Contracting	Equipment Lessor, Camp Arifjan, Kuwait	Proposed for debarment, 1/21/2010; debarred, 4/16/2010	Product Substitution; False Claims	Provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait. Debarred until 1/20/2013.
Gamal, Ashraf Mohammad	General Manager, Triple A United General Trading & Contracting	Proposed for debarment, 1/21/2010; debarred, 4/16/2010	Product Substitution; False Claims	Provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait. Debarred until 1/20/2013.
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.
Fazand, Chet M.	Owner, Fazand International Trading and Al Dalla Co.	Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011	Civil Matter USDC, WDLA - Violation of Employment contract	Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana.
Fazand, Chad M.	Owner, Fazand International Trading and Al Dalla Co.	Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011	Civil Matter USDC, WDLA - Violation of Employment contract	Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Fazand International Trading, LLC	Subcontractor, various companies, Iraq	Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011	Civil Matter USDC, WDLA - Violation of Employment contract	Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana.
Al Dalla Co.	Subcontractor, various companies, Iraq	Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011	Civil Matter USDC, WDLA - Violation of Employment contract	Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana.
Sigma Group International	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010	Allegations of Fuel Theft, False Claims and False Statements	Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization.
Ammar M. Al-Orfali	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010	Allegations of Fuel Theft, False Claims and False Statements	Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization.
Nahwa Al-Isdihar Co.	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
BIAP Caravan Hotel	Vendor, BIAP	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
Great Sigma General Trading	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
Ard Al Adyat Co.	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
IAIBC Office Tower	Vendor, BIAP	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
Brother Fuel Station	Vendor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
Sigma Batch Plant	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali.
Sigma Waste Management	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010	Allegations of Fuel Theft, False Claims and False Statements	Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization.
Desert Moon Company	Contractor, COB Adder, Tallil Iraq	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims, False Statements, and Product Substitution	Provided non-conforming generators and air conditioners as part of two contracts with JCC-I/A. As subcontractor for Balade Company and Amwaj Al-Neel Company, Desert Moon was responsible for providing the nonconforming goods that were delivered under these contracts.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Kareem, Oday Abdul	Owner, Desert Moon Company	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims, False Statements, and Product Substitution	Provided non-conforming generators and air conditioners as part of two contracts with JCC-I/A. As subcontractor for Balade Company and Amwaj Al-Neel Company, Desert Moon was responsible for providing the nonconforming goods that were delivered under these contracts.
Mohammad, Maytham Jassim	Owner, Baladi Company	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims, False Statements, and Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government.
Baladi Company	Contractor, COB Adder, Tallil, Iraq	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims, False Statements, and Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government.
Fadheel, Ameer S.	Owner, Amwaj Al-Neel Company	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims, False Statements, and Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government.
Amwaj Al-Neel Company	Contractor, COB Adder, Tallil, Iraq	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims, False Statements, and Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government.
Harris, Guy M., MSG, USA	NCO assigned to ASG Kuwait	Suspended, 9/22/2010	Allegations of Bulk Cash Smuggling and Money Laundering	Allegedly used multiple money orders to smuggle cash from Kuwait to CONUS for the purpose of purchasing real estate.
Liberty Al-Ahlia General Trading and Contracting Company	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.
Bronze Al-Taqoos Al-Afjan	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.
International Quality Kitchens Ardiya	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.
Napolian, John	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.
Sebastian, Joseph	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.
Ismail, N.K.	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Thomas, Biju	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.
Combat General Trading Co.	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010; debarred, 12/13/2010	Allegations of Bid Rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013.

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

NAME	POSITION	ACTION TAKEN
AIR FORCE		
Al Batat Construction Company	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Al Arabi United Company	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Al Batat, Hayder	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Al Batat, Yahya	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Alssabari, Ahmed	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Hawks of Iraq	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Razo, Richard Lopez	Contractor/DoS Employee	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
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		
Matrix International	Contractor	Proposed for debarment, 4/3/2012; debarred, 5/17/2012
Flores, Jose	Military	Proposed for debarment, 2/24/2012; debarred, 5/17/2012
Hamilton, Eric	Military	Proposed for debarment, 2/22/2012; debarred, 4/30/2012
Al Ula Iraq	Contractor	Debarred, 10/12/2011
AL AALI General Contracting Co.	Contractor	Proposed for debarment, 10/12/2011; debarred, 11/28/2011
Hamilton, Eric Scott	GySgt, USMC	Suspended, 8/24/2011
Mahmoud, Mahmoud Shakier	Contractor	Proposed for debarment, 8/24/2011; debarred, 10/14/2011
Carnes, Mark	MSgt, USAF	Proposed for debarment, 4/8/2011; debarred, 6/3/2011
Schmidt, Eric K.	Captain, USMC	Proposed for debarment, 2/22/2011; debarred, 4/20/2011
Schmidt, Janet L.	Spouse	Proposed for debarment, 4/28/2011; debarred, 6/22/2011
Jenna International, Inc.	Contractor	Proposed for debarment, 5/2/2011; debarred, 8/4/2011
Steinbuch, Mariam M.	SSgt, USMC	Proposed for debarment, 4/8/2011; debarred, 6/6/2011
Walton, Terence O.	MSgt, USMC	Proposed for debarment, 4/1/2011; debarred, 6/3/2011
Al Aali Future Mario Co	Contractor	Debarred, 5/22/2011
Alaali Future Mario Co	Contractor	Proposed for debarment, 5/11/2011
Future Mario Co	Contractor	Proposed for debarment, 5/11/2011
Hasan, Ahmed Mohammed	Contractor	Proposed for debarment, 5/11/2011
Hasan, Mario	Contractor	Proposed for debarment, 5/11/2011

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN
Hassan Al Saad, Ahmed Muhammed	Contractor	Proposed for debarment, 5/11/2011
Hassan, Ahmad Muhammed	Contractor	Proposed for debarment, 5/11/2011; debarred, 10/13/2011
Hassan, Mario	Contractor	Proposed for debarment, 5/11/2011
Hassan Al Sa'di, Ahmad Muhammed	Contractor	Proposed for debarment, 5/11/2011
Al Ula Global General Trading (LLC)	Contractor	Proposed for debarment, 5/20/2011; debarred, 10/12/2011
Al Ula Company	Contractor	Proposed for debarment, 5/20/2011
Al Ula Corporation	Contractor	Proposed for debarment, 5/20/2011
Hassan Al-Ameli, Ehsan	Contractor	Proposed for debarment, 5/20/2011; debarred, 11/29/2011
Mohammed, Ehsan H	Contractor	Proposed for debarment, 5/20/2011
Al Ula FZCO	Contractor	Proposed for debarment, 5/20/2011; debarred, 10/12/2011
Al-Methwad Company	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Abbod, Abd Al Alim	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Al-Fahdawi, Abd Al Alim Abud Sulayman	Contractor	Proposed for debarment, 5/11/2011
Al-Shammari, Tariq Zaydan Dawud	Contractor	Proposed for debarment, 5/11/2011
Dawod, Tareq Zaidan	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Dawod, Tariq Zaidan	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Dawod, Tariq Zaidon	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Dawood, Tarik Zaidon	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Dawood, Tariq Zaidan	Contractor	Proposed for debarment, 5/11/2011; debarred, 7/21/2011
Hand, Frankie J., Jr.	LCDR, USN-Retired	Proposed for debarment, 5/20/2011; debarred, 7/21/2011
Harrington, Richard J.	Maj, USMC	Proposed for debarment, 5/20/2011; debarred, 7/21/2011
Medina, Gloria		Proposed for debarment, 4/11/2008
Webb, Rodney	Sgt, USMC	Proposed for debarment, 6/29/2010; debarred, 10/13/2010
Fuller, Mark R.	Maj, USMC	Proposed for debarment, 1/21/2011; debarred, 4/1/2011
Singh, Jank	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
Blue Marine Services	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
Blue Marines General Trading, LLC	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
Blue Marines	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
Blue Marines Group	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
BMS Logistics	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
BMS Group	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
BMS General Trading, LLC	Contractor	Proposed for debarment, 9/21/2010; debarred, 11/24/2010
USAID		
al-Sudanee, Khalid	Contractor	Suspended, 3/4/2011
Mustafa, Ahmad	Contractor	Debarred, 1/25/2011
Hamed, Mubarak	Contractor	Debarred, 1/25/2011
Bagegni, Ali M.	Contractor	Debarred, 1/25/2011
El-Siddig, Abdel Azim	Contractor	Debarred, 1/25/2011
Siljander, Mark D.	Contractor	Debarred, 1/25/2011
Pellettieri, Precy	Contractor	Debarred, 1/12/2011

Continued on next page

NAME	POSITION	ACTION TAKEN
Pepe, Salvatore	Contractor	Debarred, 1/12/2011
Rudi, Marko	Contractor	Debarred, 5/26/2010
DOS		
Al-Nuaimi, Ayman	Contractor	Proposed for debarment, 2/21/2012
Al-Arabiyah, Sama	Contractor	Proposed for debarment, 2/21/2012
Aswd, Saheb	Contractor	Proposed for debarment, 2/21/2012
Shams Al Iraq	Contractor	Proposed for debarment, 2/21/2012

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

This appendix provides summaries of the audits listed in Section 6. All information provided is current, as of June 30, 2012.

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.1 shows both the Iraq-related audits closed during FY 2011 and the audits closed and still open in FY 2012 (as of June 30, 2012).

TABLE G.1
DCAA AUDITS RELATED TO IRAQ FOR FY 2011 AND FY 2012

DESCRIPTION OF AUDIT AREA	FY 2011	FY 2012	
	CLOSED	CLOSED	OPEN
Price Proposals (1)	50	18	1
Other Special Requested Audits (2)	16	9	36
Incurred Cost (3)	41	37	318
Labor Timekeeping (4)	14	7	45
Internal Controls (5)	20	14	70
Pre-award Accounting Survey (6)	12	3	1
Purchase Existence and Consumption (7)	6	3	23
Cost Accounting Standards (8)	37	24	95
Other (9)	11	3	67
Total	207	118	656

Note:

- Price Proposals**—Audits of price proposals submitted by contractors in connection with the award, modification, or repricing of government contracts or subcontracts
- Other Special Requested Audits**—Audit assistance provided in response to special requests from the contracting community based on identified risks
- Incurred Cost**—Audits of costs charged to government contracts to determine whether they are allowable, allocable, and reasonable
- Labor Timekeeping**—Audits to determine if the contractor consistently complies with established timekeeping system policies and procedures for recording labor costs
- Internal Controls**—Audits of contractor internal control systems relating to the accounting and billing of costs under government contracts
- Pre-award Accounting Survey**—Pre-award audits to determine whether a contractor's accounting system is acceptable for segregating and accumulating costs under government contracts
- Purchase Existence and Consumption**—The physical observation of purchased materials and services and related inquiries regarding their documentation and verification of contract charges
- Cost Accounting Standards**—Audits of Contractor Disclosure Statements and compliance with Cost Accounting Standards
- 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

Department of Defense Office of Inspector General

The Department of Defense (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. Matching the Department's current Southwest Asia operational tempo and focus, DoD OIG's primary oversight focus is operations in Afghanistan while maintaining the necessary oversight of the reset of equipment redeploying from Iraq. As the Department continues its OCO, such as Operation Enduring Freedom, DoD OIG plans to stay focused on issues important to accomplish the mission and ensure that the Department makes efficient use of its resources to support the warfighter.

The DoD OIG-led Southwest Asia Joint Planning Group coordinates and deconflicts federal and DoD OCO-related oversight activities. The Group held its twentieth meeting in June 2012.

Completed Oversight Reports

DoD Needs to Improve the Billing System for Health Care Provided to Contractors at Medical Treatment Facilities in Southwest Asia

(DODIG-2012-106, ISSUED JUNE 27, 2012)

In April 2011, DoD began billing contractors for health care provided in Southwest Asia; however, improvements to the billing system are needed. DoD officials took more than five years from the issuance of DoD guidance that required contractor reimbursement for health care to develop and implement a billing system. This occurred because the working group designated the Defense Finance and Accounting Service to perform billing, but

the group did not assign a functional proponent to oversee the billing system. As a result, DoD did not bill contractors for at least \$8.1 million in health care expenses for FY 2010. This estimate does not include missed opportunities to bill contractors for health care between FY 2006, when DoD issued guidance, and FY 2009. Additionally, DoD components experienced data reliability problems that affected the accuracy of the bills, totaling \$84,116, for contractor health care provided in February 2011. This occurred because the DoD working group decided to use two nonfinancial databases that were not intended for billing and staff at medical treatment facilities in Southwest Asia and contractor personnel made data input errors. As a result, DoD underbilled contractors for health care provided in February 2011 by at least \$128,850. Without improvements to the billing process, it is likely that the Defense Finance and Accounting Service will continue to underbill.

Better Cost-Control Measures Are Needed on the Army's Cost-Reimbursable Services Contract for Logistics Support of Stryker Vehicles

(DODIG-2012-102, ISSUED JUNE 18, 2012)

PMO Stryker and the Army Contracting Command-Warren contracting officer did not implement adequate cost-control procedures on the cost-reimbursable services contract valued at about \$1.5 billion from March 2007 to February 2012 because they did not:

- Adequately define performance-based contract requirements in clear, specific, and objective terms with measurable outcomes.
- Establish the cost-reimbursable contract as one of the basic contract forms: either the completion-form contract in which the contractor is required to deliver a specified, definitive end product or the term-form contract in which the contractor is required to provide a specified level of effort for a stated period of time.

- Establish an effective means to measure operational costs and ensure that the level of operational funding was tied to the actual workload required to sustain the Stryker vehicle, but instead, used estimates made years earlier.

Consequently, the Stryker contractor logistics support contract had no tangible deliverable; neither complied with nor met the intent of DoD performance-based logistics guidance; and did not meet Federal Acquisition Regulation requirements for a cost-reimbursable contract. In addition, the Army had no means to measure the efficiency of the contractor's cost performance or actual cost overruns or underruns in relation to the fixed fee. Also, the sole focus on operational readiness created an incentive for the contractor to spend all available funds on Army inventory, valued by General Dynamics at about \$676.2 million, resulting in little, if any, cost risk for the contractor or incentive to control cost.

The contractor was authorized to spend about \$1.453 billion on the contract, but the DoD OIG calculated the operational support costs for Stryker vehicles at about \$1.117 billion for the first 5 years, resulting in about \$335.9 million used to accumulate inventory that could have been put to better use. As a result of the DoD OIG audit, Program Management Office Stryker identified \$152.4 million in excess inventory that will be used to reduce Program Year 2011 (October 2011 to February 2012) and Program Year 2012 (March 2012 to February 2013) contract requirements.

Controls Governing the Procurement Automated Contract Evaluation System Need Improvement

(DODIG-2012-098, ISSUED JUNE 5, 2012)

This report is For Official Use Only.

Adequate Contract Support and Oversight Needed for the Tactical Wheeled Vehicle Maintenance Mission in Kuwait

(DODIG-2012-099, ISSUED JUNE 1, 2012)

The Army Field Support Battalion-Kuwait's (AFSBn-Kuwait) contractor did not effectively execute maintenance for tactical wheeled vehicles in Kuwait. In response, DoD contracting personnel issued 149 corrective action and contract discrepancy reports, show cause and cure notices, and a partial termination for default to the contractor; however, the contractor's performance still did not meet contract requirements. Army Contracting Command-Rock Island used a contract type and method that did not incentivize the contractor to perform quality work. As a result, warfighters in Southwest Asia and their missions were at risk.

Further, the Army Prepositioned Stock-5 set may not be ready for timely issuance to the U.S. and its Allies in response to contingency operations. Direct theater support equipment was not always ready to meet deadlines in support of contingency operations. In addition, contractor personnel left Army Prepositioned Stock-5 and direct theater support equipment exposed to theft and damage, which jeopardized AFSBn-Kuwait personnel's ability to issue that equipment as required. DoD OIG informed the Army Contracting Command-Rock Island of these problems, the Executive Deputy to the Commanding General, U.S. Army Materiel Command, responded and stated that the Army Contracting Command-Rock Island initiated plans to award a new contract by June 1, 2012. However, on February 29, 2012, the procuring contracting officer issued a modification exercising option year two at \$302 million. The period of performance for the option year was from March 1, 2012, through February 28, 2013.

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

AFSBn-Kuwait personnel did not provide appropriate contract oversight to validate that repairs were needed and labor hours billed were accurate. This occurred because U.S. Army Sustainment Command did not sufficiently staff AFSBn-Kuwait with experienced personnel to oversee the contract. Also, the Quality Assurance Maintenance Work Plan did not require AFSBn-Kuwait personnel to approve repairs before the contractor could begin work or review contract labor hours billed. As a result, contractor personnel ordered and installed almost 4 million repair parts and billed \$160.75 million for maintenance labor hours worked and the U.S. Army did not have assurance that those costs were justified.

DoD Oversight of Private Security Contractors in Iraq Was Sufficient, but Contractors May Not Deter Attacks on Office of Security Cooperation-Iraq Enduring Sites
(DODIG-2012-075, ISSUED APRIL 16, 2012)
This report is For Official Use Only.

DoD's Management of the Redistribution Property Assistance Team Operations in Kuwait
(DODIG-2012-071, ISSUED APRIL 10, 2012)
Camp Virginia Redistribution Property Assistance Team (RPAT) officials effectively managed RPAT operations in Kuwait to accomplish their primary mission of supporting the drawdown of U.S. forces from Iraq. Specifically, Camp Virginia RPAT officials relieved units of accountability for their Theater Provided Equipment, before redeploying to their home stations. During the review, the DoD OIG provided RPAT officials with observations based on concerns with the 4-corners process, "frustrated" equipment, and security controls. Camp Virginia RPAT officials implemented corrective actions throughout the audit.

Ongoing Oversight Activities

Accountability Over Major End Items of Equipment (Class VII) Turned-In at Camp Virginia, Kuwait
(PROJECT NO. D2012-D000JA-0110.000, INITIATED FEBRUARY 27, 2012)

DoD OIG is determining whether DoD has accountability over major end items of equipment (Class VII) turned-in at Camp Virginia, Kuwait. This is the second in a series of audits on Redistribution Property Assistance Team operations in Kuwait (Project No. D2011-D000JA-0281).

Contractor Logistics Support Contract for Stryker Vehicles with General Dynamics Land Systems
(PROJECT NO. D2011-D000CH-0032.000, INITIATED OCTOBER 19, 2010)

DoD OIG is reannouncing the Audit of Material Purchases Made Through Partnership Agreements at Anniston Army Depot (D2010-D000CE-0190.000) to focus the audit on the contractor logistics support contract for Stryker vehicles. The revised audit objective is to evaluate the effectiveness of the contractor logistics support sustainment strategy for Stryker vehicles. Specifically, DoD OIG plans to review contract funding procedures, contract type, performance metrics, contractor billings, and controls over government property that is being managed by the contractor. "Better Cost-Control Measures Are Needed on the Army's Cost-Reimbursable Services Contract for Logistics Support of Stryker Vehicles" (Report No. DODIG-2012-0102, issued June 18, 2012) addressed the need for better cost control measures. Additional reports will be issued.

Assessment of DoD Wounded Warrior Matters

(PROJECT NO. D2010-D00SPO-0209.000, INITIATED APRIL 16, 2010)

DoD OIG is performing this assessment in response to a congressional request (Rep. Jones-NC) to conduct a systematic review of DoD Wounded Warrior programs. DoD OIG will conduct this review, with a focus on traumatic brain injury (TBI) and Post Traumatic Stress Disorder (PTSD). Three reports have been issued addressing wounded warrior matters: “Assessment of DoD Wounded Warrior Matters-Fort Sam Houston” (Report No. SPO-2011-004, issued March 17, 2011); “Assessment of DoD Wounded Warrior Matters-Fort Drum” (Report No. SPO-2011-010, issued September 30, 2011); and “Assessment of DoD Wounded Warrior Matters-Camp Lejeune” (Report No. DODIG-2012-067, issued March 30, 2012). Additional assessments may be generated as issues arise.

Department of State Office of Inspector General

Completed Oversight Reports

The Department of State Office of Inspector General (DoS OIG) completed one oversight report related to Iraq for the quarter ending June 30, 2012.

Evaluation of the Antiterrorism Assistance Program for Countries Under the Bureaus of Near Eastern Affairs and South and Central Asian Affairs

(AUD/MERO-12-29, ISSUED APRIL 2012)

DoS OIG determined that the Bureau of Diplomatic Security (DS) could not determine overall Antiterrorism Assistance (ATA) Program effectiveness because it had not developed specific, measurable,

and outcome-oriented program objectives or implemented a mechanism for program evaluation. DS also had not appointed a contracting officer’s representative to provide oversight of contractor-provided ATA training or established a process for determining whether equipment provided under the ATA program was compatible with the partner country’s existing equipment. DoS OIG recommended that DS establish a monitoring and evaluation system with clearly defined goals, objectives, and performance indicators to include sustainability thresholds and timelines to enable DS to monitor when partner countries were capable of “graduating” from the ATA program. DoS OIG also recommended that DS establish a standardized reporting process for in-country oversight of ATA training and a process for determining whether equipment to be provided to a partner country is appropriate.

Ongoing Oversight Activities

Audit of the Implementation of the Baghdad Master Plan

(PROJECT NO. 12AUDXXX, INITIATED JUNE 29, 2012)

DoS OIG is determining whether the infrastructure and construction requirements in the Baghdad Master Plan align with the expected short- and long-term U.S. diplomatic presence in Iraq. This project is ongoing.

Audit of the Worldwide Protective Services Contract—Task Order 005

(PROJECT NO. 12AUD050, INITIATED MARCH 22, 2012)

DoS OIG is determining the effectiveness of the Department of State’s management and oversight of the Worldwide Protective Services (WPS) contract.

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

Specifically, DoS OIG plans to determine whether the contractor is performing in accordance with contract terms and conditions, the contractor's work is adequately monitored, and invoice review and approval procedures are in place to ensure accuracy and completeness of costs. This project is ongoing.

Evaluation of PAE Operations and Maintenance Support of Embassy Baghdad (PROJECT NO. MERO 3012, INITIATED NOVEMBER 23, 2010)

DoS OIG is evaluating the maintenance of administrative records and contract files, monitoring of contractor performance, controlling contractor costs, and accounting for U.S. government-furnished equipment. This project is ongoing.

Government Accountability Office

GAO continues to respond to Congressional interest and mandates to provide oversight of U.S. efforts in Iraq.

Completed Oversight Reports

GAO completed three oversight reports related to Iraq for the quarter ending June 30, 2012.

Army Has Taken Steps to Improve Reset Process, but More Complete Reporting of Equipment and Future Costs Is Needed (GAO-12-133, ISSUED MAY 15, 2012)

In 2007, GAO recommended that the Army act to ensure that its reset priorities address equipment

shortages in the near term to ensure that the needs of deploying units could be met in locations such as Iraq. The Department of Defense (DoD) did not concur and stated that there was no need to reassess its approaches to equipment reset. However, in 2008, the Army issued its Depot Maintenance Enterprise Strategic Plan, noted that filling materiel shortages within warfighting units is a key challenge facing the depot maintenance enterprise, and called for changes in programs and policies to address materiel shortages within warfighting units. GAO has reported that agencies and decision makers need visibility into the accuracy of program execution in order to ensure basic accountability and to anticipate future costs. However, the Army does not include its future reset liability in its reports to Congress, which DoD most recently estimated in 2010 to be \$24 billion. Also, the Army reports to the Congress include the number of items that it has repaired in a given month using broad categories, such as Tactical Wheeled Vehicles, which may obscure progress on equipment planned for reset. For example, GAO's analysis of Army data showed that 4,144 tactical wheeled vehicles were planned for reset in fiscal year 2010, while 3,563 vehicles were executed. According to the Army's current reporting method, this would result in a reported completion rate of 86 percent, but GAO's analysis showed that only approximately 40 percent of the equipment that was reset had been planned and programmed. This reporting method may also restrict visibility over the Army's multiyear reset liability. GAO recommends that the Army revise its monthly congressional reset reports to include its future reset liability and status information on equipment reset according to the initial reset plan by vehicle type.

Foreign Police Assistance: Defined Roles and Improved Information Sharing Could Enhance Interagency Collaboration

(GAO-12-534, ISSUED MAY 9, 2012)

DoD and the Department of State's Bureau of International Narcotics and Law Enforcement Affairs (State/INL) have acknowledged limitations in their procedures to assess and evaluate their foreign police assistance activities and are taking steps to address them. DoD assesses the performance of the police forces it trains and equips in Afghanistan, Iraq, and Pakistan. However, the assessment process for Afghanistan does not provide data on civil policing effectiveness. DoD plans to expand its assessments to obtain data to assess the ability of these forces to conduct civil policing operations. In addition, recognizing that it had conducted only one evaluation of its foreign police assistance activities because it lacked guidelines, State/INL is developing an evaluation plan that is consistent with DoS's February 2012 Evaluation Policy. This evaluation plan includes conducting evaluations for its largest programs in Iraq and Mexico. U.S. agencies have implemented various mechanisms to coordinate their foreign police assistance activities as part of wider foreign assistance activities, such as the National Security Council's (NSC)-led interagency policy committees that coordinate policies at a high level and various working groups at the overseas posts. However, GAO noted some areas for improvement. Specifically, NSC has not defined agencies' roles and responsibilities for assisting foreign police. Further, DoD and DoS do not consistently share and document information. For example, DoD did not provide copies of its capability assessments of the Iraqi police to DoS, which is now responsible for police development in Iraq, because it destroyed the database containing the assessments at the end of its mission to train the police. Further, some U.S. embassies, including the one in Bogotá, Colombia, do not publish agendas or minutes of their proceedings. GAO issued 3 recommendations for Executive Branch action.

Iraq: U.S. Assistance to Iraq's Minority Groups in Response to Congressional Directives

(GAO-12-552SU, ISSUED MAY 3, 2012)

This report is sensitive and is not releasable.

Ongoing Oversight Activities

Recommendations of the Wartime Contracting Commission

(PROJECT NO. 121042, INITIATED 3Q/FY 2012)

No summary available.

Assessment of Joint Report on Contracting in Iraq and Afghanistan

(PROJECT NO. 121049,

DATE INITIATED NOT REPORTED)

GAO plans to:

- assess the data and data sources used by DoD, Department of State (DoS), and U.S. Agency for International Development (USAID) to develop their annual joint report on contracting in Iraq and Afghanistan.
- review how DoD, DoS, and USAID are using the data and data sources to manage, oversee, and coordinate contracting in Iraq and Afghanistan.
- assess the departments and agency' plans for strengthening or improving common databases for tracking statutorily required information on contracts and associated personnel with performance in Iraq and Afghanistan.

Transition to a Predominantly Civilian Presence in Iraq

(PROJECT NO. 320843,

INITIATED APRIL 22, 2011)

GAO's key questions are:

- What are the estimated costs for transitioning to and maintaining the planned U.S. presence in Iraq?

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

- To what extent does DoS have the capabilities, resources, and authorities needed to provide security for the planned diplomatic sites and programs?
- How have the estimated costs, scope, objectives, and implementation schedule of DoS's planned police program changed since July 2010?
- How have the estimated costs, scope, objectives, and implementation schedule of the DoS-DoD Office of Security Cooperation-Iraq changed since July 2010?

State Contracting for Conflict Countries

(PROJECT NO. 120976,

INITIATED MARCH 31, 2011)

GAO's key questions are:

- What is the extent and nature of DoS's reliance on DoD for acquisition support for Iraq and Afghanistan?
- What factors led to this reliance?
- What efforts are under way to determine whether to continue this reliance?

U.S. Army Audit Agency

As of June 30, 2012, USAAA had 10 auditors deployed to Southwest Asia: 6 in Afghanistan and 4 in Kuwait. By July 31, 2012, USAAA plans to have 33 auditors working in Southwest Asia: 27 in Afghanistan and 6 in Kuwait.

Completed Oversight Reports

USAAA completed 4 oversight reports related to Iraq for the quarter ending June 30, 2012.

Contractor Payments in Afghanistan

(A-2012-0111-MTE, ISSUED JUNE 8, 2012)

This report is For Official Use Only. USAAA performed this audit at the request of the Deputy

Commanding General, Combined Task Force 1, U.S. Forces-Afghanistan. USAAA reported that the Army had sufficient policies and procedures in place to use local currency payments and minimize the use of U.S. currency for contractor payments in Afghanistan and reduce cash on the battlefield. However, some DoD and non-DoD organizations, such as the U.S. Army Corps of Engineers (USACE) and DoS, were exempt from the acquisition policy. As a result, USACE paid about \$557 million to Afghanistan prime contractors in FY 2011. The continued use of U.S. currency payments to host country national-owned companies could potentially increase the Army's risk of the diversion of funds to terrorist activities and hamper U.S. Forces-Afghanistan's contingency operations efforts to rebuild Afghanistan. The Office of the Assistant Secretary of the Army for Financial Management and Comptroller provided the official Army position and agreed with actions taken and planned by command.

Property Accountability in Afghanistan

(A-2012-0097-MTE, ISSUED MAY 1, 2012)

USAAA performed this audit at the request of the Deputy Chief of Staff, G-4, and former Deputy Commander for Support, U.S. Forces-Afghanistan. USAAA verified that the Army had sufficient policies, processes, and procedures for three areas: shipments of units' sensitive items from Afghanistan to the continental United States, property accountability during the Relief in Place/Transfer of Authority (RIP/TOA) process, and Financial Liability Investigations of Property Loss (FLIPL). USAAA reported that although the Army had sufficient policies in place, activities sometimes did not comply with the policies, nor had they established processes and procedures for maintaining proper asset accountability and visibility. Units sometimes shipped sensitive items by ground lines of communication due to the absence of command emphasis and confusion about shipment packing

and inspection responsibilities. Theater-provided equipment and organizational equipment accountability and visibility were impaired by insufficient procedures, training, and experience. The Deputy Chief of Staff, G-4, provided the official Army position and agreed with the recommended actions and command comments.

Management Controls Over Payments for Overseas Contingency Operations—Transportation ARCENT

(A-2012-0092-MTE, ISSUED APRIL 27, 2012)

USAAA performed this audit at the request of ARCENT G-8. USAAA reported that the Army had sufficient controls in place to ensure OCO funds were appropriately used for transportation requirements. However, control weaknesses in the Army's transportation account code (TAC) fund verification procedures allowed Army and other DoD activities to inappropriately use ARCENT's TAC and OCO funds for freight movements. During FY 2009 and FY 2010, ARCENT properly identified and disputed about \$86.3 million (about 10 percent) of \$831.8 million as erroneous OCO transportation charges from Military Surface Deployment and Distribution Command. As a result, the Army needs to mitigate OCO fund usage risk by strengthening TAC and fund verification procedures in the Southwest Asia theater. The Deputy Chief of Staff, G-4, provided the official Army position and concurred with our recommendations and actions taken or planned by the commands.

Foreign Excess Personal Property (FEPP) Program—Phase II

(A-2012-0089-MTE, ISSUED APRIL 16, 2012)

USAAA performed the audit at the request of the U.S. Forces-Iraq, J4, Director. USAAA reported that most FEPP processes operated as designed and were sufficiently executed to meet legislative and DoD policy requirements. They included processes for vetting and declaring excess property, accounting

for property, conducting legal reviews, and reporting and documenting FEPP transfers. However, improvements were needed in FEPP processes for valuing inventories due to inconsistent and inaccurate acquisition costs assigned to property, screening excess equipment against all U.S. requirements prescribed by DoD policy, incorporating the cost-benefit analysis results into the decision making process when approving FEPP transfers, and ensuring adjusted FEPP inventory balances are reapproved and identified equipment is vetted, screened, and provided a legal review. Command's actions as a result of USAAA recommendations further prepared the FEPP Program in Iraq for the surge of base closures and drawdown during 2011. The Commanders, U.S. Forces-Iraq, and Army Central Command agreed with the recommendations. The Office of the Deputy Chief of Staff, G-4 provided the official Army position and agreed with the responses and actions taken by U.S. Forces-Iraq and U.S. Army Central Command.

Ongoing Oversight Activities

Acquisition Cross Servicing Agreements (ACSA)—Afghanistan

(PROJECT NO. A-2012-MTE-0377.000, INITIATED 3Q/FY 2012)

This audit is being performed in Afghanistan. It will verify that the Army had sufficient agreements, processes, and procedures in place to equitably distribute costs and collect funds from Coalition Forces for shared services in Afghanistan.

Foreign Excess Real Property Program

(PROJECT NO. A-2012-MTE-0335.000, INITIATED 2Q/FY 2012)

This audit is being performed in Afghanistan. It will verify that U.S. Forces-Afghanistan had sufficient processes in place to execute the Foreign Excess Real Property (FERP) Program in accordance

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

with the established policies and transfer authority, including properly documenting equipment transfers to the Government of the Islamic Republic of Afghanistan (GIROA).

Foreign Excess Personal Property Program (PROJECT NO. A-2012-MTE-0079.000, INITIATED 2Q/FY 2012)

This audit is being performed in Afghanistan. It will verify that U.S. Forces-Afghanistan had sufficient processes in place to execute the Foreign Excess Personal Property (FEPP) Program in accordance with the established policies and transfer authority, including properly documenting equipment transfers to the Government of the Islamic Republic of Afghanistan (GIROA).

Area Support Group Kuwait S6, Information Technology Contracts (PROJECT NO. A-2012-MTE-0262.000, INITIATED 2Q/FY 2012)

This audit is being performed in Kuwait. It will verify that the Army properly awarded and administered the ASG-K S6 information technology contracts in accordance with federal, DoD, and Army acquisition regulations.

Found on Installation Property (PROJECT NO. A-2012-MTE-0240.000, INITIATED 2Q/FY 2012)

This audit is being performed in Afghanistan. It will verify that the Army has sufficient processes and procedures in place to properly identify and bring to record found on installation property.

Contract Administration of the National Afghanistan Trucking Contract

(PROJECT NO. A-2012-MTE-0071.000,
INITIATED 2Q/FY 2012)

This audit is being performed in Afghanistan. It will verify that the National Afghanistan Trucking (NAT) contract is properly administered and has sufficient internal controls over logistics movement requests, transportation movement releases, contractor performance, and the invoice approval process to ensure the proper shipment of materiel in support of theater operations and to prevent waste and misuse of government resources.

Materiel Management—Retrograde from Southwest Asia

(PROJECT NO. A-2012-MTE-0073.000,
INITIATED 2Q/FY 2012)

This audit is being performed in the continental United States. It will verify that recently redeployed Army units followed proper materiel return disposition guidance; maintained accountability of organizational material and equipment; and declared excess items for return to the supply system.

National Afghanistan Trucking Performance Metrics

(PROJECT NO. A-2012-MTE-0081.000,
INITIATED 2Q/FY 2012)

This audit is being performed in Afghanistan. It will verify whether the National Afghanistan Trucking (NAT) contract achieved intended goals of improved transportation management, reduced cost, schedule, and performance risks, reduced asset pilferage, and supported the Afghan people and U.S. campaign objectives.

***Army Prepositioned Stock (APS V)
Requirements Determination
Processes-Kuwait***

*(PROJECT NO. A-2011-ALL-0094.000,
INITIATED 4Q/FY 2011)*

This audit is being performed in Kuwait. It will verify that (1) Army's Prepositioned Stock requirements, including those for Class IX items, are supported by strategic plans and consistent with established mission sets and operational projects, (2) Army Prepositioned Stock items, including Class I, Class VII, and Class VIII items, are properly positioned, maintained, redistributed, and accounted for so that readiness goals were achieved, and (3) storage facilities are fully utilized and sufficient to store and protect Army Prepositioned Stocks.

***Followup Audit of Management and Visibility
of Government Property Provided on the
Base Operations Support Contract in Kuwait***

*(PROJECT NO. A-2012-MTE-0018.000,
INITIATED 4Q/FY 2011)*

This audit is being performed in Kuwait. It will verify that (1) command implemented the recommendations and that the corrective actions fixed the problem and (2) monetary benefits were realized. For the follow-on KBOSSS contract, it will verify that command established sufficient policies, processes, and procedures to enhance the Army's accountability and visibility of government property.

***Financial Transparency in the Afghanistan
Transportation Network Contract, Regional
Command-South***

*(PROJECT NO. A-2011-ALL-0534.000,
INITIATED 4Q/FY 2011)*

This audit is being performed in Afghanistan. It will verify that the Afghanistan Trucking Network contract (1) provided the financial information

needed to meet strategic goals of having financial transparency and (2) contained sufficient metrics and controls to meet contract objectives and goals.

***Contract Management-Atmospherics
Program-Afghanistan***

*(PROJECT NO. A-2011-ALL-0490.000,
INITIATED 4Q/FY 2011)*

This audit is being performed in Afghanistan. It will verify that (1) contract requirements were detailed, specific, measureable, and updated annually and (2) contract administrative practices were effective to ensure the U.S. government receives the goods and services it pays for.

***Bulk Fuel Accountability
in Afghanistan-Phase II***

*(PROJECT NO. A-2011-ALL-0330.000,
INITIATED 4Q/FY 2011)*

This audit is being performed in Afghanistan. It will verify that the controls over storage and distribution operations for Class III bulk fuel points in Afghanistan will ensure the accurate accountability of fuel products and prevent the unauthorized diversion of fuel.

***Property Accountability-Over Unit Equipment
Shipped to Afghanistan-Afghanistan***

*(PROJECT NO. A-2011-ALL-0346.000,
INITIATED 2Q/FY 2011)*

This audit is being performed in Afghanistan. It will determine whether command has sufficient policies, processes, and procedures to (1) account for sensitive item shipments from Afghanistan to CONUS, (2) ensure visibility and transfer of property during Relief in Place and Transfer of Authority (RIP/TOA), and (3) ensure units used Financial

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

Liability Investigation of Property Loss (FLIPL) appropriately.

Management Controls over Department of Defense Activity Address Codes (DODAAC), U.S. Army Central Command

(PROJECT NO. A-2011-ALL-0087,000, INITIATED 1Q/FY 2011)

This audit is being performed in Kuwait. It will determine if U.S. Army Central Command has sufficient management controls over the assignment and use of DODAAC to ensure appropriate use of Overseas Contingency Operations funds for supplies and equipment, and storage and transportation.

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

Completed Oversight Reports

This quarter, the USAID Office of Inspector General (USAID OIG) issued no performance audits related to Iraq reconstruction. As of June 30, 2012, 31 financial audits by DCAA and public accounting firms are underway, with three additional audits in the planning phase.

Ongoing Oversight Activities

Survey of Security Contractor Services Employed by USAID/Iraq's Contractors and Grantees

(PROJECT NO. EE100212, INITIATED APRIL 22, 2012)

The objectives are:

- To compare and analyze differing security mechanisms employed by implementing partners and their effect on costs and efficiency.
- To follow up on Recommendations 1 and 3 of Report No. E-267-11-001-S, "Survey of Security Incidents Reported by Private Security Contractors of USAID/Iraq's Contractors and Grantees," to ensure that mission-implementing actions have been effective.

Audit of USAID/Iraq's Legislative Strengthening Program

(PROJECT NO. EE100112, INITIATED NOVEMBER 22, 2011)

The objective is to determine if the USAID/Iraq's Legislative Strengthening Program improved the sustainability of democratic governance in Iraq.

Audit of the QED Group's Monitoring and Evaluation of USAID Programs in Iraq

(PROJECT NO. EE100312, INITIATED OCTOBER 26, 2011)

The objective is to determine if the QED Group's monitoring and evaluation of USAID programs in Iraq improved program management and oversight by USAID/Iraq and OFDA.

Defense Criminal Investigative Service

As of September 30, 2011, the Defense Criminal Investigative Service (DCIS) had ended its operations in Iraq and will no longer be reported on in this section. DCIS began deploying special agents to Iraq in May 2003, and at the close of their operations in Iraq, DCIS had deployed a total of 71 personnel to Iraq.

Department of the Treasury

This quarter, 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 had no plans to conduct any work in the future and will no longer be reported on in this section.

U.S. Department of Commerce

This quarter, 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 had 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 July 30, 2012, and the following agencies, as of June 30, 2012:

- 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.

SUMMARY OF U.S. OVERSIGHT IN IRAQ

DoD OIG COMPLETED REPORTS, AS OF JUNE 30, 2012

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	DODIG-2012-106	6/27/2012	DoD Needs to Improve the Billing System for Health Care Provided to Contractors at Medical Treatment Facilities in Southwest Asia
DoD OIG	DODIG-2012-102	6/18/2012	Better Cost-Control Measures Are Needed on the Army's Cost-Reimbursable Services Contract for Logistics Support of Stryker Vehicles
DoD OIG	DODIG-2012-098	6/5/2012	Controls Governing the Procurement Automated Contract Evaluation System Need Improvement
DoD OIG	DODIG-2012-099	6/1/2012	Adequate Contract Support and Oversight Needed for the Tactical Wheeled Vehicle Maintenance Mission in Kuwait
DoD OIG	DODIG-2012-075	4/16/2012	DoD Oversight of Private Security Contractors in Iraq Was Sufficient, but Contractors May Not Deter Attacks on Office of Security Cooperation-Iraq Enduring Sites
DoD OIG	DODIG-2012-071	4/10/2012	DoD's Management of the Redistribution Property Assistance Team Operations in Kuwait
DoD OIG	DODIG-2012-067	3/30/2012	Assessment of DoD Wounded Warrior Matters—Camp Lejeune
DoD OIG	DODIG-2012-063	3/16/2012	Assessment of the DoD Establishment of the Office of Security Cooperation-Iraq
DoD OIG	DODIG-2012-032	12/14/2011	Funding for Enhancements to the Standard Procurement System
DoD OIG	DODIG-2012-004	11/3/2011	Changes Are Needed to the Army Contract with Sikorsky to Use Existing DoD Inventory and Control Costs at the Corpus Christi Army Depot
DoD OIG	DODIG-2012-005	10/28/2011	DoD Countermeasure and Improvised Explosive Device Defeat Systems Contracts—Vehicle Optics Sensor System
DoD OIG	SPO-2011-009	9/28/2011	Exposure to Sodium Dichromate at Qarmat Ali Iraq in 2003: Part II—Evaluation of Army and Contractor Actions Related to Hazardous Industrial Exposure
DoD OIG	D-2011-105	9/19/2011	Competition for Interrogation Arm Contracts Needs Improvement
DoD OIG	D-2011-104	9/8/2011	Pricing and Escalation Issues Weaken the Effectiveness of the Army Contract With Sikorsky to Support the Corpus Christi Army Depot
DoD OIG	D-2011-103	8/17/2011	Special Operations Forces Plans for the Drawdown and Reset of Property in Iraq
DoD OIG	D-2011-101	8/17/2011	Controls over Army Deployable Disbursing System Payments Need Improvement
DoD OIG	D-2011-088	7/27/2011	Ballistic Testing for Interceptor Body Armor Inserts Needs Improvement
DoD OIG	D-2011-090	7/22/2011	Cost of War Data for Marine Corps Contingency Operations Were Not Reliable
DoD OIG	D-2011-081	7/11/2011	Contract Management of Joint Logistics Integrator Services in Support of Mine Resistant Ambush Protected Vehicles Needs Improvement
DoD OIG	D-2011-078	6/30/2011	Contracts Supporting Base Operations in Kuwait Need Stronger Management and Administration
DoD OIG	D-2011-066	6/1/2011	Incomplete Contract Files for Southwest Asia Task Orders on the Warfighter Field Operations Customer Support Contract
DoD OIG	D-2011-061	5/3/2011	Excess Inventory and Contract Pricing Jeopardize the Army Contract with Boeing to Support Corpus Christi Army Depot
DoD OIG	D-2011-056	4/14/2011	Consistent Use of Supply Support Activities Could Increase Efficiency of Equipment Drawdown from Iraq
DoD OIG	D-2011-059	4/8/2011	Army Commercial Vendor Services Offices in Iraq Noncompliant with Internal Revenue Service Reporting Requirements
DoD OIG	SPO-2011-005	3/31/2011	Assessment of Allegations Concerning Traumatic Brain Injury Research Integrity in Iraq
DoD OIG	SPO-2011-004	3/17/2011	Assessment of DoD Wounded Warrior Matters - Fort Sam Houston
DoD OIG	D-2011-049	3/15/2011	Competition Issues and Inherently Governmental Functions Performed by Contractor Employees on Contracts to Supply Fuel to U.S. Troops in Iraq
DoD OIG	D-2011-043	2/22/2011	Improvements Needed on the Fleet and Industrial Supply Center, Sigonella, Ship Maintenance Contracts in Southwest Asia
DoD OIG	D-2011-037	2/9/2011	Marine Corps Response to Nonlethal Laser Dazzler Urgent Request
DoD OIG	D-2011-036	2/3/2011	Competition Should Be Used for Instructor Services for the Mine Resistant Ambush Protected Vehicles
DoD OIG	SPO-2011-002	1/18/2011	Evaluation of DoD Contracts Regarding Combating Trafficking in Persons: U.S. Central Command

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2011-033	1/12/2011	DoD Needs to Improve the Management and Oversight of Operations at the Defense Reutilization and Marketing Office-Camp Arifjan, Kuwait
DoD OIG	D-2011-032	1/7/2011	Logistics Civil Augmentation Program Support Contract Needs to Comply With Acquisition Rules
DoD OIG	D-2011-030	1/3/2011	Ballistic Testing and Product Quality Surveillance for the Interceptor Body Armor – Vest Components Need Improvement
DoD OIG	D-2011-091	12/23/2010	Contracts Supporting the Broad Area Maritime Surveillance Program
DoD OIG	D-2011-019	11/24/2010	Live Fire Testing of Light Tactical Wheeled Vehicles was Effective for the Portions Completed
DoD OIG	SPO-2011-001	11/17/2010	Assessment of U.S. Government Efforts to Develop the Logistics Sustainment Capability of the Iraq Security Forces
DoD OIG	D-2011-014	11/2/2010	Weaknesses in Awarding Fees for the Broad Area Maritime Surveillance Contract
DoD OIG	D-2010-091	9/30/2010	DoD Needs to Improve Management and Oversight of Operations at the Theater Retrograde–Camp Arifjan, Kuwait
DoD OIG	D-2010-088	9/30/2010	Accountability and Disposition of Government Furnished Property in Conjunction with the Iraq Drawdown–Logistics Civil Augmentation Program
DoD OIG	D-2010-087	9/27/2010	Weaknesses in Oversight of Naval Sea Systems Command Ship Maintenance Contract in Southwest Asia
DoD OIG	D-2010-085	9/22/2010	Kuwait Contractors Working in Sensitive Positions Without Security Clearances or CACs
DoD OIG	SPO-2010-006	9/17/2010	Evaluations of Efforts to Identify, Contact, and Provide Access to Care for Personnel Exposed to Sodium Dichromate at Qarmat Ali, Iraq, in 2003
DoD OIG	D-2010-082	9/10/2010	Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008
DoD OIG	D-2010-081	8/27/2010	Army Use of Time-and-Materials Contracts in Southwest Asia
DoD OIG	SDIG-SWA-10-01	8/27/2010	Observations from Oversight Organizations Impacting Operations Iraqi Freedom and Enduring Freedom Beginning FY 2003 Through FY 2009
DoD OIG	D-2010-077	8/23/2010	Air Force Military Personnel Entitlement Pay in Support of Contingency Operations
DoD OIG	D-2010-075	8/17/2010	Foreign Allowances and Differentials Paid to DoD Civilian Employees Supporting Overseas Contingency Operations
DoD OIG	D-2010-078	8/16/2010	Air Force Use of Time-and-Materials Contracts in Southwest Asia
DoD OIG	D-2010-073	7/19/2010	Controls Over Unliquidated Obligations for Department of the Army Contracts
DoD OIG	D-2010-069	6/21/2010	Central Issue Facility at Fort Benning and Related Army Policies
DoD OIG	D-2010-068	6/17/2010	Government Oversight of Field Service Representative and Instructor Services in Support of the Mine Resistant Ambush Protected Vehicle Program
DoD OIG	D-2010-060	6/11/2010	Drawdown and Reset of Equipment in Iraq – Operation Clean Sweep
DoD OIG	D-2010-067	6/10/2010	Public-Private Partnerships at Air Force Maintenance Depots
DoD OIG	D-2010-066	5/28/2010	Oversight of the U.S. Air Forces Central War Reserve Materiel Contract
DoD OIG	D-2010-062	5/24/2010	Controls Over Funds Appropriated for Assistance to Afghanistan and Iraq Processed Through the Foreign Military Sales Network
DoD OIG	D-2010-064	5/21/2010	Army Vessels Maintenance Contracts in Southwest Asia
DoD OIG	D-2010-061	5/21/2010	Counter Radio-Controlled Improvised Explosive Device Electronic Warfare Program
DoD OIG	D-2010-059	5/14/2010	Contingency Contracting: A Framework for Reform
DoD OIG	10-INTEL-04	5/4/2010	Review of the Joint Task Force Guantanamo Inclusion of Detainee Mental Health Information in Intelligence Information Reports
DoD OIG	D-2010-055	4/29/2010	Medical/Surgical Prime Vendor Contract Supporting Coalition Forces in Iraq and Afghanistan
DoD OIG	SPO-2010-002	4/20/2010	Assessment of Intra-Theater Transportation Planning, Capabilities, and Execution for the Drawdown from Iraq
DoD OIG	D-2010-052	4/16/2010	Efforts to Prevent Sexual Assault/Harassment Involving DoD Contractors During Contingency Operations

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SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2010-051	4/8/2010	Defense Contract Management Agency Acquisition Workforce for Southwest Asia
DoD OIG	D-2010-050	4/2/2010	Standard Procurement System Synchronization Utility
DoD OIG	D-2010-049	4/1/2010	U.S. Army Corps of Engineers' Use of Award Fees on Contracts in Iraq and Afghanistan
DoD OIG	Memorandum	3/25/2010	Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot
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 Center
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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
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-DODOIG-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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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 = 174			

SUMMARY OF U.S. OVERSIGHT IN IRAQ

DoS OIG COMPLETED REPORTS, AS OF JUNE 30, 2012

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoS OIG	AUD/MERO-12-29	4/1/2012	Evaluation of the Antiterrorism Assistance Program for Countries Under the Bureau of Near Eastern Affairs and South and Central Asian Affairs
DoS OIG	AUD/MERO-12-18	1/1/2012	Evaluation of Emergency Action Plans for Embassy Baghdad and Consulates General Basrah and Erbil
DoS OIG	AUD/CG-11-47	9/1/2011	Audit of Overtime Pay for Locally Employed Staff Assigned to Embassy Baghdad
DoS OIG	MERO-I-11-08	5/12/2011	Review of Embassy Baghdad Transition Planning—Phase II (DoD Downsizing)
DoS OIG	MERO-A-10-12	8/31/2010	Evaluation of the Logistics Civil Augmentation Program for Embassy Baghdad
DoS OIG	AUD/CG-10-25	6/30/2010	Embassy Baghdad Internal Controls for Overtime Pay
DoS OIG	MERO-A-10-07	5/4/2010	Property Inventory and Accountability at Embassy Baghdad
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	08MER03001	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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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 TO100
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
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 = 51			

SUMMARY OF U.S. OVERSIGHT IN IRAQ

GAO COMPLETED REPORTS, AS OF JUNE 30, 2012

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-12-133	5/15/2012	Army Has Taken Steps to Improve Reset Process, but More Complete Reporting of Equipment and Future Costs Is Needed	www.gao.gov/new.items/d12133.pdf
GAO	GAO-12-534	5/9/2012	Foreign Police Assistance: Defined Roles and Improved Information Sharing Could Enhance Interagency Collaboration	www.gao.gov/new.items/d12534.pdf
GAO	GAO-12-552U	5/3/2012	Iraq: U.S. Assistance to Iraq's Minority Groups in Response to Congressional Directives	Not available
GAO	GAO-11-766	9/29/2011	Warfighter Support: Improved Cost Analysis and Better Oversight Needed over Army Nonstandard Equipment	www.gao.gov/new.items/d11766.pdf
GAO	GAO-11-891	9/27/2011	Contingency Contracting: Improved Planning and Management Oversight Needed to Address Challenges with Closing Contracts	www.gao.gov/new.items/d11891.pdf
GAO	GAO-11-774	9/16/2011	Iraq Drawdown: Opportunities Exist to Improve Equipment Visibility, Contractor Demobilization, and Clarity of Post-2011 DoD Role	www.gao.gov/new.items/d11774.pdf
GAO	GAO-11-886	9/15/2011	Iraq and Afghanistan: DoD, State, and USAID Cannot Fully Account for Contracts, Assistance Instruments, and Associated Personnel	www.gao.gov/new.items/d11886.pdf
GAO	GAO-11-523	8/4/2011	Defense Logistics: Actions Needed to Improve the Marine Corps' Equipment Reset Strategies and the Reporting of Total Reset Costs	www.gao.gov/new.items/d11523.pdf
GAO	GAO-11-760	8/2/2011	Iraq and Afghanistan: Actions Needed to Enhance the Ability of Army Brigades to Support the Advising Mission	www.gao.gov/new.items/d11760.pdf
GAO	GAO-11-715	7/29/2011	DoD Task Force For Business and Stability Operations: Actions Needed to Establish Project Management Guidelines and Enhance Information Sharing	www.gao.gov/new.items/d11715.pdf
GAO	GAO-11-561	6/3/2011	Combating Terrorism: U.S. Government Should Improve Its Reporting on Terrorist Safe Havens	www.gao.gov/new.items/d11561.pdf
GAO	GAO-11-713T	6/3/2011	Combating Terrorism: U.S. Government Strategies and Efforts to Deny Terrorists Safe Haven	www.gao.gov/new.items/d11713t.pdf
GAO	GAO-11-456	5/26/2011	Military Training: Actions Needed to Improve Planning and Coordination of Army and Marine Corps Language and Culture Training	www.gao.gov/new.items/d11456.pdf
GAO	GAO-11-580	4/25/2011	Contingency Contracting: Observations on Actions Needed to Address Systemic Challenges	www.gao.gov/new.items/d11580.pdf
GAO	GAO-11-419T	3/3/2011	Foreign Operations: Key Issues for Congressional Oversight	www.gao.gov/new.items/d11419t.pdf
GAO	GAO-11-417T	3/1/2011	Warfighter Support: DoD Should Have a More Comprehensive Approach for Addressing Urgent Warfighter Needs	www.gao.gov/new.items/d11417t.pdf
GAO	GAO-11-273	3/1/2011	Warfighter Support: DoD's Urgent Needs Processes Need a More Comprehensive Approach and Evaluation for Potential Consolidation	www.gao.gov/new.items/d11273.pdf
GAO	GAO-11-163	2/10/2011	Military Personnel: DoD Addressed Challenges in Iraq and Afghanistan But Opportunities Exist to Enhance the Planning Process for Army Medical Personnel Requirements	www.gao.gov/new.items/d11163.pdf
GAO	GAO-11-124	12/2/2010	Displaced Iraqis: Integrated International Strategy Needed to Reintegrate Iraq's Internally Displaced and Returning Refugees	www.gao.gov/new.items/d11124.pdf
GAO	GAO-11-63	10/15/2010	DoD Should Improve Adherence to Its Guidance on Open Pit Burning and Solid Waste Management	www.gao.gov/new.items/d1163.pdf
GAO	GAO-11-1	10/1/2010	Iraq and Afghanistan: DoD, State, and USAID Face Continued Challenges in Tracking Contracts, Assistance Instruments, and Associated Personnel	www.gao.gov/new.items/d111.pdf
GAO	GAO-10-304	9/13/2010	Iraqi-U.S. Cost-Sharing: Iraq Has a Cumulative Budget Surplus, Offering the Potential for Further Cost-Sharing	www.gao.gov/new.items/d10304.pdf
GAO	GAO-10-660	7/1/2010	Warfighter Support: Actions Needed to Improve the Joint Improvised Explosive Device Defeat Organization's System of Internal Control	www.gao.gov/new.items/d10660.pdf
GAO	GAO-10-460	4/30/2010	Warfighter Support: Improvements to DoD's Urgent Needs Processes Would Enhance Oversight and Expedite Efforts to Meet Critical Warfighter Needs	www.gao.gov/new.items/d10460.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-10-376	4/19/2010	Operation Iraqi Freedom: Actions Needed to Facilitate the Efficient Drawdown of U.S. Forces and Equipment from Iraq	www.gao.gov/new.items/d10376.pdf
GAO	GAO-10-465	4/16/2010	Military Training: Actions Needed to Further Improve the Consistency of Combat Skills Training Provided to Army and Marine Corps Support Forces	www.gao.gov/new.items/d10465.pdf
GAO	GAO-10-615T	4/14/2010	Human Capital: Status of Actions Needed to Improve the Timely and Accurate Delivery of Compensation and Medical Benefits to Deployed Civilians	www.gao.gov/new.items/d10615t.pdf
GAO	GAO-10-357	4/12/2010	Contingency Contracting: Improvements Needed in Management of Contractors Supporting Contract and Grant Administration in Iraq and Afghanistan	www.gao.gov/new.items/d10357.pdf
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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SUMMARY OF U.S. OVERSIGHT IN IRAQ

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 Border 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
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

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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 = 171				

SIGIR COMPLETED AUDITS, AS OF JULY 30, 2012

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	12-020	Jul-2012	Iraq Police Development Program: Lack of Iraqi Support and Security Problems Raise Questions about the Continued Viability of the Program
SIGIR	12-019	Jul-2012	Gaps in Business System Reviews of Contractors with Generally Less Than \$100 Million Annually in Contracts in Iraq Increase U.S. Government Vulnerabilities to Fraud, Waste, and Abuse
SIGIR	12-018	Jul-2012	Status of Fiscal Years 2011–2012 Iraq Security Forces Fund
SIGIR	12-017	Jul-2012	Final Forensic Audit Report of Iraq Reconstruction Funds
SIGIR	12-016	Apr-2012	Interim Review of State Department's Progress in Implementing SIGIR Recommendations Addressing Quick Response Fund Management Controls
SIGIR	12-015	Apr-2012	Interim Report on Spend Plans for Fiscal Years 2011–2012 Iraq Security Forces Funds
SIGIR	12-014	Apr-2012	USACE Used or Deobligated Residual Funds on Terminated Contracts
SIGIR	12-013	Apr-2012	Development Fund for Iraq: The Coalition Provisional Authority's Financial Controls for Electronic Fund Transfer Payments Diminished over Time
SIGIR	12-012	Jan-2012	Development Funds for Iraq Returned to the Central Bank of Iraq
SIGIR	12-011	Jan-2012	Few Contracts Terminated by the U.S. Army Corps of Engineers Resulted in Wasted Funds in Iraq
SIGIR	12-010	Jan-2012	Status of Recommendations Made by the Special Inspector General for Iraq Reconstruction to the Department of Defense
SIGIR	12-009	Jan-2012	The Department of State's Process To Provide Information on Reconstruction Projects to the Government of Iraq
SIGIR	12-008	Jan-2012	Development Fund for Iraq: Department of Defense Cannot Fully Account for the Funds It Used After the Coalition Provisional Authority Dissolved
SIGIR	12-007	Oct-2011	Falluja Waste Water Treatment System: A Case Study in Wartime Contracting
SIGIR	12-006	Oct-2011	Iraqi Police Development Program: Opportunities for Improved Program Accountability and Budget Transparency
SIGIR	12-005	Oct-2011	U.S. Central Command Contracting Command Had Few Contract Terminations That Resulted in Wasted Funds in Iraq
SIGIR	12-004	Oct-2011	Department of Defense Agencies Have Taken Action on Most Open Audit Recommendations
SIGIR	12-003	Oct-2011	Status of International Narcotics Control and Law Enforcement Funds Allocated for Iraq Reconstruction
SIGIR	12-002	Oct-2011	Indirect Costs of Managing Private Security Contracts in Iraq
SIGIR	12-001	Oct-2011	Development Fund for Iraq: The Coalition Provisional Authority Transferred Control over Most of the Remaining DFI Funds to the Central Bank of Iraq
SIGIR	11-023	Jul-2011	Department of State Reports It Has Taken Action on Most Open Audit Recommendations, but Documentation is Needed
SIGIR	11-022	Jul-2011	Poor Government Oversight of Anham and Its Subcontracting Procedures Allowed Questionable Costs To Go Undetected
SIGIR	11-021	Jul-2011	Management of the Iraq Commander's Emergency Response Program Needs To Be Improved (Interim Report)
SIGIR	11-020	Jul-2011	Commander's Emergency Response Program for 2011 Shows Increased Focus on Capacity Development
SIGIR	11-019	Jul-2011	Monitoring Responsibilities for Serious Incidents Involving Private Security Contractors Once U.S. Military Forces Leave Iraq Have Not Been Determined
SIGIR	11-018	Jul-2011	Control Weaknesses Remain in Oversight of Theater-wide Internal Security Services Contracts
SIGIR	11-017	Apr-2011	USAID Is Responsive to SIGIR Recommendations
SIGIR	11-016	Apr-2011	USACE Is Meeting Customer Needs, but Documentation of Project Decisions Could Improve
SIGIR	11-015	Apr-2011	Gulf Region District Is Adjusting Its Aegis Security Contract Requirements for Changes in Reconstruction Activities in Iraq
SIGIR	11-014	Apr-2011	The Iraq Community Action Program: USAID's Agreement with CHF Met Goals, but Greater Oversight is Needed
SIGIR	11-013	Apr-2011	Iraq Relief and Reconstruction Fund 2: Report on Apportionments, Expenditures, and Status at End of Fiscal Year

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SIGIR	11-011	Apr-2011	Quick Response Fund: Management Controls Have Improved, but Earlier Projects Need Attention
SIGIR	11-012	Jan-2011	Commander's Emergency Response Fund Obligations Are Uncertain
SIGIR	11-010	Jan-2011	Sons of Iraq Program: Results Are Uncertain and Financial Controls Were Weak
SIGIR	11-009	Jan-2011	Iraqi Government Support for the Iraqi International Academy
SIGIR	11-008	Jan-2011	Interim Report: Action Needed To Address Missing Deployable Disbursing System Data
SIGIR	11-007	Jan-2011	Iraq Relief and Reconstruction Fund 1: Report on Apportionments, Expenditures, and Canceled Funds
SIGIR	11-006	Oct-2010	Iraq Reconstruction Funds: Forensic Audit Methodology for Data Mining and Analysis
SIGIR	11-005	Oct-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #5
SIGIR	11-004	Oct-2010	Iraqi Security Forces: Special Operations Force Program Achieving Goals, but Iraqi Support Remains Critical to Success
SIGIR	11-003	Oct-2010	Iraqi Security Forces: Police Training Program Developed Sizeable Force, but Capabilities Are Unknown
SIGIR	11-002	Oct-2010	Guidance Needed for Use of Residual Iraqi Vested and Seized Asset Funds
SIGIR	11-001	Oct-2010	National Democratic Institute Grant's Security Costs and Impact Generally Supported, but Department of State Oversight Limited
SIGIR	10-022	Jul-2010	Improved Oversight Needed for State Department Grant to the International Republican Institute
SIGIR	10-021	Jul-2010	Plans to Preserve Iraq Reconstruction Program and Contract Records Need to be Improved
SIGIR	10-020	Jul-2010	Development Fund for Iraq: Department of Defense Needs to Improve Financial and Management Controls
SIGIR	10-019	Jul-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #4
SIGIR	10-018	Jul-2010	Most Iraq Economic Support Fund Appropriations Have Been Obligated and Liquidated
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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
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

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SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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
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)

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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
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	05-003	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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE
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 = 214			

SUMMARY OF U.S. OVERSIGHT IN IRAQ

USAAA COMPLETED REPORTS, AS OF JUNE 30, 2012

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2012-0111-MTE	6/8/2012	Contractor Payments in Afghanistan	Not Available
USAAA	A-2012-0097-MTE	5/1/2012	Property Accountability in Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/12%20REPORTS/A-2012-0097-MTE%20Property%20Accountability-Afghanistan.pdf
USAAA	A-2012-0092-MTE	4/27/2012	Management Controls Over Payments for Overseas Contingency Operations--Transportation ARCENT	www.aaa.army.mil/AAA/AuditReports--Adobe/12%20REPORTS/A-2012-0092-MTE%20Management%20Controls%20Over%20Payments%20for%20Overseas%20Contingency%20Operations%20Transportation,%20ARCENT.pdf
USAAA	A-2012-0089-MTE	4/16/2012	Foreign Excess Personal Property (FEPP) Program--Phase II	www.aaa.army.mil/AAA/AuditReports--Adobe/12%20REPORTS/A-2012-0089-MTE%20Audit%20of%20the%20Foreign%20Excess%20Personal%20Property%20Program--Phase%20II.pdf
USAAA	A-2012-0083-MTE	4/2/2012	Commander's Emergency Response Fund and I-CERP Closeout--Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/12%20REPORTS/A-2012-0083-MTE%20Commander's%20Emergency%20Response%20Program%20and%20Iraqi%20Commander's%20Emergency%20Response%20Program%20Closeout%20in%20Iraq.pdf
USAAA	A-2012-0085-MTE	3/30/2012	Micro-Purchases of Field Ordering Officers--Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/12%20REPORTS/A-2012-0085-MTE%20Micro-Purchases%20by%20Field%20Ordering%20Officers,%20Afghanistan.pdf
USAAA	A-2012-0081-MTE	3/30/2012	Bulk Fuel Operations in Afghanistan	Not Available
USAAA	A-2012-0070-MTE	3/16/2012	U.S. Equipment Transfer to Iraq (USETTI) Program--Phase II	Not Available
USAAA	A-2012-0072-MTE	3/16/2012	Commander's Emergency Response Program--Afghanistan	Not Available
USAAA	A-2012-0077-MTE	3/13/2012	Property Accountability of Organizational and Theater-Provided Equipment in Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/12%20REPORTS/A-2012-0077-MTE%20Audit%20of%20Property%20Accountability%20of%20Organizational%20and%20Theater-Provided%20Equipment%20in%20Iraq.pdf
USAAA	A-2012-0065-MTE	2/17/2012	Bulk Fuel Operations in Iraq	Not Available
USAAA	A-2012-0049-MTE	2/16/2012	Controls over Vendor Payments--Southwest Asia (Phase II)	Not Available
USAAA	A-2011-0211-FFF	9/22/2011	Improvised Explosive Device Defeat (IED-D) Home Station Lane Training	Not Available
USAAA	A-2011-0159-ALL	7/18/2011	Disposal of Army Material Into Dumpsites by Units in Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0159-ALL%20Disposal%20of%20Army%20Material%20Into%20Dumpsites%20by%20Units%20in%20Iraq,%20United%20States%20Forces%20-%20Iraq.pdf
USAAA	A-2011-0142-ALM	7/6/2011	Follow-up Audit of Automatic Reset Induction	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0142-ALM%20Followup%20Audit%20of%20Automatic%20Reset%20Induction%20Criteria.pdf
USAAA	A-2011-0120-ALC	7/6/2011	Army's Human Capital Plans--Contracting	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0120-ALC%20Army's%20Human%20Capital%20Plans-Contracting%20(Reachback%20Capabilities).pdf
USAAA	A-2011-0145-ALL	6/22/2011	Contract for Recycling and Disposing of Waste Material at Camp Steeler, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0145-ALL%20Contract%20for%20Recycling%20and%20Disposing%20of%20Waste%20Material,%20Camp%20Steeler,%20Iraq.pdf
USAAA	A-2011-0072-ALL	5/25/2011	U.S. Equipment Transferred to Iraq	Not Available
USAAA	A-2011-0098-ALL	4/29/2011	Controls over Shipping Container Accountability and Visibility--Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0098-ALL%20Followup%20Audit%20of%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia%20-%20Iraq,%20Visibility.pdf

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2011-0101-ALC	4/28/2011	Logistics Civil Augmentation Program (LOGCAP) III, Contract Close-out	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0101-ALC%20Logistics%20Civil%20Augmentation%20Program%20III%20Contract%20Closeout,%20U.S.%20Army%20Contracting%20Command-Rock%20Island.pdf
USAAA	A-2011-0076-ALL	4/14/2011	Followup Audit of Retrograde Operations in Southwest Asia—Multi Class Supplies	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0076-ALL%20Followup%20Audit%20of%20Retrograde%20Operations%20in%20Southwest%20Asia%20-%20Multi-class%20Iraq.pdf
USAAA	A-2011-0077-ALL	4/12/2011	Followup Audit of Retrograde Operations—Class VII Equipment in Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0077-ALL%20Followup%20Audit%20of%20Retrograde%20Operations%20in%20Iraq,%20Class%20VII%20Theater%20Provided%20Equipment.pdf
USAAA	A-2011-0067-ALL	2/22/2011	Controls Over Vendor Payment Phase II—Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0067-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Afghanistan%20-%20Southwest%20Asia%20(Phase%20II).pdf
USAAA	A-2011-0058-ALM	2/16/2011	Follow-up Audit of M88A1 Recovery Vehicle FY 09 Reset Maintenance Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0058-ALM%20Followup%20Audit%20on%20M88A1%20Recovery%20Vehicle%20FY%2009%20Reset%20Maintenance%20Requirements.pdf
USAAA	A-2011-0063-ALL	2/14/2011	Redistribution Property Assistance Teams, United States Forces-Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0063-ALL%20Redistribution%20Property%20Assistance%20Teams,%20United%20States%20Forces%20-%20Iraq.pdf
USAAA	A-2011-0056-ALL	2/1/2011	Forward Operating Base Closures—Property Transfers to Government of Iraq	Not Available
USAAA	A-2011-0054-ALM	2/1/2011	Contracts for Maintenance Support TACOM Life Cycle Management	www.aaa.army.mil/AAA/AuditReports--Adobe/11%20REPORTS/A-2011-0054-ALM%20Contracts%20for%20Maintenance%20Support-TACOM%20LCMC,%20TACOM%20Contracting%20Center.pdf
USAAA	A-2011-0047-ALL	12/22/2010	Container Management in Iraq—Condition and Contents	Not Available
USAAA	A-2011-0048-ALL	12/17/2010	Excalibur Accountability Gap	Not Available
USAAA	A-2011-0030-ALL	12/1/2010	Management and Visibility of Government Property Provided to the Contractor Performing Base Support Operations in Kuwait	Not Available
USAAA	A-2011-0020-ALL	11/16/2010	Commander's Emergency Response Program (CERP), U.S. Forces-Afghanistan (USFOR-A)	Not Available
USAAA	A-2011-0010-ALL	11/16/2010	Fuel Farm Operations, Camp Buehring, Kuwait	Not Available
USAAA	A-2010-0204-ALL	9/28/2010	Controls Over Logistics Civil Augmentation Program (LOGCAP)—White Property Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0204-ALL%20Audit%20of%20Controls%20Over%20Logistics%20Civil%20Augmentation%20Program-White%20Property%20Iraq.pdf
USAAA	A-2010-0197-ALL	9/23/2010	Life Support Contracts for U.S. Forces at Basra, Iraq, Joint Contracting Command, Iraq and Regional Contracting Command, Basra, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0197-ALL%20Life%20Support%20Contracts%20for%20U.S.%20Forces%20at%20Basra,%20Iraq,%20Joint%20Contracting%20Command,%20Iraq%20and%20Regional%20Contract.pdf
USAAA	A-2010-0198-ALL	9/21/2010	Contracting Operations, Joint Contracting Command—Iraq/Afghanistan, Salerno Regional Contracting Center, Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0198-ALL%20Contracting%20Operations,%20Joint%20Contracting%20Command-Iraq-Afghanistan,%20Salerno%20Regional%20Contracting%20Center,%20Afg.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2010-0196-ALL	9/21/2010	Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Regional Contracting Center–Fenty (Jalalabad), Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0196-ALL%20Contracting%20Operations%20Joint%20Contracting%20Command-Iraq-Afghanistan,%20Regional%20Contracting%20Center-Fenty%20(Jalalabad).pdf
USAAA	A-2010-0185-FFS	9/20/2010	Reserve Component Post Mobilization Training	Not Available
USAAA	A-2010-0176-ALC	9/7/2010	Contracting Activities in Iraq During and After Force Drawdown	Not Available
USAAA	A-2010-0153-ALL	9/3/2010	Access Control Program, Area Support Group–Kuwait	Not Available
USAAA	A-2010-0160-ALM	8/31/2010	Non-Standard Equipment Sustainment	Not Available
USAAA	A-2010-0152-ALL	8/31/2010	Pilot Program for Defense Base Act Insurance, Headquarters, U.S. Army Corps of Engineers	Not Available
USAAA	A-2010-0171-ALL	8/24/2010	Disposal of Army Equipment and Material into Defense Reutilization and Marketing Office Sites in Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0171-ALL%20Disposal%20of%20Army%20Equipment%20and%20Material%20Into%20Defense%20Reutilization%20and%20Marketing%20Office%20Sites%20in%20Iraq.pdf
USAAA	A-2010-0169-ALL	8/19/2010	Followup Audit of Forward Operating Base Closures, United States Forces–Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0169-ALL%20Followup%20Audit%20of%20Forward%20Operating%20Base%20Closures,%20United%20States%20Forces%20-%20Iraq%20.pdf
USAAA	A-2010-0135-ALL	7/12/2010	Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Kandahar Regional Contracting Center, Afghanistan	Not Available
USAAA	A-2010-0126-ALL	7/8/2010	Controls Over Vendor Payments–Southwest Asia (Phase II)	Not Available
USAAA	A-2010-0098-ALL	5/7/2010	Retrograde Operations in Southwest Asia, Donation and Transfer of Excess Materiel and Supplies	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0098-ALL%20Retrograde%20Operations%20in%20Southwest%20Asia,%20Donation%20and%20Transfer%20of%20Excess%20Materiel%20and%20Supplies.pdf
USAAA	A-2010-0096-ALL	5/7/2010	Controls Over Vendor Payments – Southwest Asia (Phase II) – U.S. Army Contingency Operations	Not Available
USAAA	A-2010-0097-ALL	5/4/2010	Commander’s Emergency Response Program (CERP), Multi-National Force – Iraq, Summary Report	Not Available
USAAA	A-2010-0094-ALA	5/3/2010	Foreign Military Sales Process for Iraq and Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0094-ALA%20Foreign%20Military%20Sales%20Process%20for%20Iraq%20and%20Afghanistan,%20U.S.pdf
USAAA	A-2010-0088-ALL	4/14/2010	Agreed-Upon Procedures Attestation to Evaluate Bulk Fuel Requests for Forward Operating Base Shank, Afghanistan	Not Available
USAAA	A-2010-0082-ALL	4/12/2010	Multi-National Security Transition Command – Iraq (MNSTC-I), Iraqi Security Forces Fund (ISFF)	Not Available
USAAA	A-2010-0087-ALL	4/12/2010	Followup Audit on Sensitive Items Accountability and Control at Abu Ghraib	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0087-ALL%20Followup%20Audit%20of%20Sensitive%20Items%20Accountability%20and%20Control,%20Abu%20Ghraid%20Warehouse,%20Iraq.pdf
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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
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

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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-%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,%20205,%20207.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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2009-0189-ALL	8/21/2009	Applying Agreed Upon Procedures to Review Payment Vouchers 247029 and 288091 for the Purchase of Air-Condition Units and Generators for Forward Operating Base Falcon in Iraq	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-2009-0183-ALL	8/14/2009	Agreed Upon Procedures to Determine if There Was a Potential for Theft of Property and Loss of Funds to the Government Due to the Actions of a Government Property Administrator	Not Available
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,%20205,%20207.pdf
USAAA	A-2009-0119-ALL	6/8/2009	Commander's Emergency Response Program – Multi-National Division – Baghdad	Not Available
USAAA	A-2009-0102-ALL	5/21/2009	Agreed Upon Procedures Attestation– Accountability of Postal Receipts at the Joint Military Postal Facility, Camp Patriot, Kuwait	Not Available

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USAAA	A-2009-0106-ALL	5/12/2009	Agreed Upon Procedures to Review and Compare Financial Records and Project Files for Five Commander's Emergency Response Program Projects Initiated in Combat Outpost Carver, Iraq	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
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-2009-0070-ALL	2/2/2009	Applying Agreed Upon Procedures to Review Invoices for Housing Maintenance Contracts, Camp Arifjan, Kuwait	Not Available
USAAA	A-2009-0043-ALL	2/2/2009	Attestation to Determine the Accuracy of Financial Records	Not Available

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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
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-2008-0172-ALM	6/24/2008	Time-Sensitive Issue—Automatic Reset Induction Overstatement of Field Reset Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0172-ALM%20Time-Sensitive%20Issue--Automatic%20Reset%20Induction%20Overstatement%20of%20Field%20Reset%20Requirements.pdf
USAAA	A-2008-0160-ALM	6/17/2008	Reset Metrics—Lessons Learned	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0160-ALM%20Reset%20Metrics--Lessons%20Learned.pdf

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USAAA	A-2008-0109-FFM	5/22/2008	Accounting for Seized Assets and Development Fund for Iraq Balances	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0109-FFM%20Accounting%20for%20Seized%20Assets%20and%20Developemnt%20Fund%20for%20Iraq%20Balances.pdf
USAAA	A-2008-0142-ALM	5/12/2008	Operational Loss Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0142-ALM%20Operational%20Loss%20Requirements.pdf
USAAA	A-2008-0120-ALM	4/30/2008	Reset Metrics—Field Level Reset	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0120-ALM%20Reset%20Metrics--Field%20Level%20Reset.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-2008-0092-ALL	4/2/2008	Agreed-Upon Procedures Attestation to Determine How Much the U.S. Army May Have Been Overcharged for Services Obtained Under Two Blanket Purchase Agreements	Not Available
USAAA	A-2008-0097-ALL	3/31/2008	Agreed-Upon Procedures Attestation of the Methodology and Approach the Army Internal Task Force on Contracting Used to Assess Contracts U.S. Army	Not Available
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-2008-0041-ALL	1/30/2008	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom—Summary Report	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0041-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.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
USAAA	A-2008-0019-ALA	11/28/2007	Accelerated Commercial-Off-the-Shelf Acquisitions, U.S. Army Materiel Command, Fort Belvoir, Virginia	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0019-ALA%20Accelerated%20Commercial-Off-the-Shelf%20Acquisitions,%20U.S.%20Army%20Materiel%20Command.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-2008-0001-FFS	10/10/2007	Contractor Support at Mobilization Stations, Fort McCoy, Wisconsin	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0001-FFS%20Contract%20Support%20at%20Mobilization%20Stations,%20Fort%20McCoy,%20Wisconsin.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	Not Available
USAAA	A-2007-0215-FFS	9/18/2007	Contractor Support at Mobilization Stations, Fort Bragg, North Carolina	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0215-FFS%20Contractor%20Support%20at%20Mobilization%20Stations,%20Fort%20Bragg,%20North%20Carolina.pdf
USAAA	A-2007-0210-FFS	9/10/2007	Contractor Support at Mobilization Stations, Fort Carson, Colorado	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0210-FFS%20Contractor%20Support%20at%20Mobilization%20Stations,%20Fort%20Carson,%20Colorado.pdf
USAAA	A-2007-0191-FFM	8/15/2007	Agreed-Upon Procedures Attestation of the Results of the 2007 National Defense Authorization Act Audit on Wounded in Action Soldier Pay Accounts	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0191-FFM%20Agreed-Upon%20Procedures%20Attestation%20of%20the%20Results%20of%20the%202007%20National%20Defense.pdf
USAAA	A-2007-0184-FFM	8/15/2007	Civilian Pay in Support of Operation Enduring Freedom and Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0184-FFM%20Civilian%20Pay%20in%20Support%20of%20Operation%20Enduring%20Freedom%20and%20Operation%20Iraqi%20Freedom.pdf
USAAA	A-2007-0190-ALM	8/8/2007	Resource Requirements for Reset	Not Available
USAAA	A-2007-0088-ALE	8/8/2007	Reset of Aviation Assets, U.S. Army Aviation and Missile Life Cycle Management	Not Available
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-2007-0152-ALR	6/14/2007	Time-Sensitive Report, Audit of Container Detention Billing for Global War on Terrorism	Not Available
USAAA	A-2007-0131-ALA	5/18/2007	Rapid Equipping Force Initiative	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0131-ALA%20%20Rapid%20Equipping%20Force%20Initiative.pdf
USAAA	A-2007-0126-ALL	5/9/2007	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom--Army Reserve Equipment, 88th and 99th Regional Readiness Commands	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0126-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%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

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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-2007-0075-ALL	2/15/2007	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom, 3rd Infantry Division, Fort Stewart, Georgia	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0075-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0071-ALE	2/12/2007	Reconstitution of Secondary Items, U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0071-ALE%20Reconstitution%20of%20Secondary%20Items,%20U.S.%20Army,%20Europe%20and%20Seventh%20Army.pdf
USAAA	A-2007-0061-ALL	1/30/2007	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom--Army Reserve Equipment, Fort McCoy and Fort Dix Mobilization Stations	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0061-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0053-ALE	1/19/2007	Reconstitution--Supply Management Operations in U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0053-ALE%20Reconstitution--Supply%20Management%20Operations%20in%20USAREUR.pdf
USAAA	A-2007-0052-ALE	1/17/2007	Reconstitution--Direct Support and Below Maintenance in U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0052-ALE%20Reconstitution--Direct%20Support%20and%20Below%20Maintenance%20in%20USAREUR.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-2007-0039-FFP	12/21/2006	Global War on Terrorism Supplemental Funding, Tripler Army Medical Center	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0039-FFP%20Global%20War%20on%20Terrorism%20Supplemental%20Funding-Tripler%20Army%20Medical%20Center.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-2007-0015-ALE	10/31/2006	Maintenance of Left Behind Equipment in U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0015-ALE%20Maintenance%20of%20Left%20Behind%20Equipment%20in%20U.S.%20Army,%20Europe%20and%20Seventh%20Army.pdf
USAAA	A-2007-0005-FFP	10/12/2006	Audit of Logistics Support for Operation Enduring Freedom--Philippines	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0005-FFP%20Logistics%20Support%20for%20Operation%20Enduring%20Freedom-%20Philippines.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-2006-0237-ALE	9/29/2006	Funding Reset of Aviation Assets in Europe, U.S. Army Aviation and Missile Command	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0237-ALE%20Funding%20Reset%20of%20Aviation%20Assets%20in%20Europe.pdf

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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	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0253-ALL%20Cost-Effectiveness%20of%20Transitioning%20the%20General%20Support%20Supply%20Support%20Activity.pdf
USAAA	A-2006-0246-ALL	9/27/2006	Audit of the Cost-Effectiveness of Transitioning Task Order 66—Kuwait Naval Base Camp Support From Contingency to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraq Freedom—Phase II (Kuwait)	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0246-ALL%20Cost-Effectiveness%20of%20Transitioning%20Task%20Order%2066%20-%20Kuwait%20Naval%20Base%20Camp.pdf
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-2006-0188-ALL	8/11/2006	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom, 10th Mountain Division (Light Infantry), Fort Drum, New York	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0188-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring.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
USAAA	A-2006-0136-ALL	6/13/2006	Management Controls Over Offline Purchases, Office of the Deputy Chief of Staff, G-4	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0136-ALL%20Management%20Controls%20Over%20Offline%20Purchases,%20Office%20of%20the%20Deputy%20Chief%20of%20Staff,%20G-4.pdf
USAAA	A-2006-0077-ALE	6/2/2006	Reconstitution—General Support Maintenance Within U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0077-ALE%20Reconstitution--General%20Support%20Maintenance%20Within%20U.S.%20Army,%20Europe%20and%20Seventh%20Army.pdf
USAAA	A-2006-0038-FFM	5/25/2006	Reserve Component Pay—OIF/OEF	Not Available
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-2006-0067-FFM	4/5/2006	Military Pay for Operation Enduring Freedom/Operation Iraqi Freedom—Active Component	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0067-FFM%20Military%20Pay%20for%20Operation%20Enduring%20Freedom%20Operation%20Iraqi%20Freedom-Active%20Comp.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

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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-2006-0073-ALL	3/20/2006	Management of Force Provider Modules: Logistics Civil Augmentation Program	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0073-ALL%20Management%20of%20Force%20Provider%20Modules,%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-2006-0022-ALL	11/28/2005	Logistics Civil Augmentation Program, U.S. Army Materiel Command	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0022-ALL%20Logistics%20Civil%20Augmentation%20Program,%20U.S.%20Army%20Materiel%20Command.pdf
USAAA	A-2006-0018-ALL	11/17/2005	Logistics Civil Augmentation Program Support Unit Training: Logistics Civil Augmentation Program Support Unit Headquarters, Fort Belvoir, Virginia	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0018-ALL%20Logistics%20Civil%20Augmentation%20Program%20Support%20Unit%20Training,%20Logistics%20Civil.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-2005-0264-FFP	8/23/2005	Audit of Military Pay in Support of Operation Enduring Freedom/Operation Iraqi Freedom (OEF/OIF)	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0264-FFP%20Military%20Pay%20in%20Support%20of%20Operation%20Enduring%20Freedom%20Operation%20Iraqi%20Freedom.pdf
USAAA	A-2005-0250-ALE	8/15/2005	Class IX Spare Parts—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0250-ALE%20Class%20IX%20Spare%20Parts--Operation%20Iraqi%20Freedom.pdf
USAAA	A-2005-0197-ALE	7/5/2005	Asset Visibility and Container Management—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0197-ALE%20Asset%20Visibility%20and%20Container%20Management-Operation%20Iraqi%20Freedom.pdf
USAAA	A-2005-0206-FFG	6/29/2005	Validation of the Statement of Accountability, Attestation of Disbursing Station Symbol Number 8551: 336th Finance Command, Camp Arifjan, Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0206-FFG%20Validation%20of%20Statement%20of%20Accountability.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-2005-0177-ALS	5/12/2005	Internal Controls Over Cargo Container Payments: Military Surface Deployment and Distribution Command	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0177-ALS%20Internal%20Controls%20Over%20Cargo%20Container%20Payments,%20Military%20Surface.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-2005-0172-ALE	4/27/2005	Functionality of Logistics Automated Systems—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0172-ALE%20Functionality%20of%20Logistics%20Automated%20Systems-Iraqi%20Freedom.pdf

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2005-0168-ALE	4/26/2005	Theater Distribution Capabilities— Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0168-ALE%20Theater%20Distribution%20Capabilities-Iraqi%20Freedom.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-2005-0052-ALS	11/23/2004	Validation of Material Weakness In-transit Visibility Policies and Standards	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0052-ALS%20Validation%20of%20Material%20Weakness%20In-transit%20visibility%20Policies%20&%20Standards.pdf
USAAA	A-2004-0463-FFC	8/27/2004	FY 03 Supplemental Funds and Cash Flow	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0463-FFC.pdf
USAAA	A-2004-0438-AML	8/12/2004	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-2004-0426-IMU	7/28/2004	Audit of Base Camp Commerical Communications	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0426-IMU.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
USAAA	A-2004-0271-IMU	5/3/2004	Observations of Mine Clearing Operations Made at Bagram Airfield, Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0271-IMU.pdf
USAAA	A-2004-0243-IMU	4/15/2004	Operation Enduring Freedom—Base Camp Construction and Master Plan	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0243-IMU.pdf
USAAA	A-2004-0156-IMU	2/27/2004	Operation Enduring Freedom—Logistics Civil Augmentation Program	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0156-IMU.pdf
USAAA	A-2004-0066-IMU	12/9/2003	Operation Enduring Freedom— Management and Use of Shipping Containers	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0066-IMU.pdf
USAAA	A-2004-0053-IMU	12/5/2003	Operation Enduring Freedom— Management of Class I Supplies	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0053-IMU.pdf
USAAA	A-2004-0033-IMU	10/23/2003	Management of Resources, Army Forces— Turkey	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0033-IMU.pdf
USAAA	A-2004-0013-IMU	10/7/2003	Audit of Operation Enduring Freedom— Class IX Aviation Spare Parts	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0013-IMU.pdf
USAAA	A-2003-0400-IMU	8/19/2003	Audit of Operation Enduring Freedom— Class IX Aviation Spare Parts	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0400-IMU.pdf
USAAA	A-2003-0371-IMU	7/24/2003	Audit of Operation Enduring Freedom— Use of Automatic Identification Technology for In-Transit Visibility	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0371-IMU.pdf
USAAA	A-2003-0370-IMU	7/24/2003	Audit of Operation Enduring Freedom— In-Transit Visibility	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0370-IMU.pdf
USAAA	A-2003-0324-FFF	6/30/2003	Mobilization and Pay Record Discrepancies in the Reserve Component	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0324-FFF.pdf
USAAA	A-2003-0294-IMU	6/2/2003	Audit of Operation Enduring Freedom— Property Accountability	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0294-IMU.pdf
USAAA	A-2003-0110-IMU	12/31/2002	Logistics Civil Augmentation Program, Camp Stronghold Freedom, Uzbekistan	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0110-IMU.pdf

Total USAAA Reports = 228

SUMMARY OF U.S. OVERSIGHT IN IRAQ

USAID OIG COMPLETED REPORTS, AS OF JUNE 30, 2012

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAID OIG	E-267-12-003-P	3/22/2012	Audit of USAID/Iraq's Electoral Technical Assistance Program	www.usaid.gov/oig/public/fy12rpts/e-267-12-003-p.pdf
USAID OIG	E-267-12-002-P	3/21/2012	Audit of the Sustainability of USAID/Iraq-Funded Information Technology Systems	www.usaid.gov/oig/public/fy12rpts/e-267-12-002-p.pdf
USAID OIG	E-267-12-001-S	11/30/2011	Survey of USAID/Iraq's Awards and Subawards	www.usaid.gov/oig/public/fy12rpts/e-267-12-001-s.pdf
USAID OIG	E-267-12-001-P	11/15/2011	Audit of USAID/Iraq's Community Action Program Activities Implemented by International Relief and Development	www.usaid.gov/oig/public/fy12rpts/e-267-12-001-p.pdf
USAID OIG	E-267-11-003-P	8/4/2011	Audit of USAID/Iraq's Microfinance Activities Under its Provincial Economic Growth Program	www.usaid.gov/oig/public/fy11rpts/e-267-11-003-p.pdf
USAID OIG	E-267-11-002-P	5/16/2011	Audit of USAID/Iraq's Agribusiness Program	www.usaid.gov/oig/public/fy11rpts/e-267-11-002-p.pdf
USAID OIG	E-267-11-002-S	12/12/2010	Review of USAID/Iraq's Contractors Compliance With the Trafficking Victims Protection Reauthorization Act of 2008	www.usaid.gov/oig/public/fy11rpts/e-267-11-002-s.pdf
USAID OIG	E-267-11-001-S	11/29/2010	Survey of Security Incidents Reported by Private Security Contractors of USAID/Iraq's Contractors and Grantees	www.usaid.gov/oig/public/fy11rpts/e-267-11-001-s.pdf
USAID OIG	E-267-11-001-P	11/22/2010	Audit of USAID/Iraq's Payroll Payments to Foreign Service Nationals, Third Country Nationals, and U.S. Personal Service Contractors	www.usaid.gov/oig/public/fy11rpts/e-267-11-001-p.pdf
USAID OIG	E-267-10-002-P	7/19/2010	Audit of USAID/Iraq's Implementation of the Iraq Financial Management Information System	www.usaid.gov/oig/public/fy10rpts/e-267-10-002-p.pdf
USAID OIG	E-267-10-001-P	3/31/2010	Audit of USAID's Internally Displaced Persons Activities in Iraq	Not Available
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

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APPENDIX H

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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
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

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AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
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 = 61				