

## **List of Acronyms and Definitions**

<b>Acronyms</b>	<b>Definitions</b>
1483	UN Security Council Resolution 1483 (2003)—United Nations Security Council recognizes the “Authority,” CPA.
1506	Section 1506 P.L. 108-11 requires Quarterly Reports about Iraq reconstruction.
2207	Section 2207 P.L. 108-106 requires Quarterly Reports from CPA.
3001	Section 3001 P.L. 108-106 requires Quarterly Reports from CPA-IG, also establishes the CPA-IG.
13290 (E.O. 13290)	Executive Order (EO) 13290 provides authority to Treasury for seized and vested funds, signed 3/20/03.
13303 (E.O. 13303)	Executive Order 13303 protects the DFI.
13315 (E.O. 13315)	Executive Order 13315 blocks property transfers from certain Iraqi individuals and interests.
AAE	U.S. Army Acquisition Executive
ACA	Army Contracting Agency
ACO	Administrative Contracting Officer
AFARS	U.S. Army Federal Acquisition Regulation Supplement
AFCEE	Air Force Center for Environmental Excellence
Altanmia	Commercial Marketing Company of Kuwait—sub to Halliburton
AMC	U.S. Army Materiel Command
AMCOM	U.S. Army Aviation and Missile Command
AOR	Area of Operation—CPA
ASA/ALT	Assistant Secretary Army/Acquisitions, Logistics & Technology
AUSA	Association of the U.S. Army
BASIC	British-American Security Information Council
BIAP	Baghdad International Airport
BPA	Blanket Purchase Agreement
C/N	Congressional Notification
CENTCOM	U.S. Central Command
CERP	Commanders Emergency Response Program
CIC	Council for International Coordination
CIC	Criminal Investigation Command (U.S. Army)
CIVPOL	Civilian Police
CJTF-7	Combined Joint Task Force 7
CLIN	Contract Line Item Number
CO	Contracting Officer
COM	Chief of Mission
CONUS	Continental United States
COR	Contracting Officer Representative
CPA	Coalition Provisional Authority
CPACO	CPA Contracting Office
CPAF	Cost Plus Award Fee

<b>Acronyms</b>	<b>Definitions</b>
CPA-IG	Coalition Provisional Authority Inspector General
CPA-OPS	Coalition Provisional Authority - Operations
CPFF	Cost Plus Fixed Fee
CSIS	Center for Strategic and International Studies
DAIG	Department of the Army Inspector General
DAIG	Deputy Assistant Inspector General
DBA	Defense Base Act
DCAA	Defense Contract Audit Agency
DCC-W	Defense Contracting Command Washington
DCIS	Defense Criminal Investigative Service
DCMA	Defense Contract Management Agency
DDR	Demobilization, Disarmament, and Reintegration
DESC	Defense Energy Support Center
DFARS	Defense Federal Acquisition Regulation Supplement
DFI	Development Fund for Iraq
DISA NCR	Defense Information Systems Agency, National Capital Region
DITCO	Defense Information Technology Contracting Organization
DoC	Department of Commerce
DoD	Department of Defense
DoDIG	Inspector General of the Department of Defense
DoJ	Department of Justice
DoS	Department of State
DoS IG	Department of State Inspector General
DSRSG	Deputy Special Representative of the Secretary General–Chair of UNDG Trust Fund Steering Committee
DTIC	Defense Technical Information Center
EOTFFC	The Executive Office of Terrorist Financing and Financial Crime
ESCWA	Economic & Social Commission for Western Asia
FAO	Food and Agriculture Organization (United Nations)
FAQ	Frequently Asked Questions
FAR	Federal Acquisition Regulation
FDC	Federal Deployment Center
FFP	Firm Fixed Price
FISMA	Federal Information Security Management Act
FMAT	Financial Management Assessment Team
FMP	Free Media Program
FOIA	Freedom of Information Act
FY	Fiscal Year
GAO	Government Accountability Office
GDP	Gross Domestic Product
GPRA	Government Performance and Results Act

<b>Acronyms</b>	<b>Definitions</b>
HCA	Head of Contracting Activity
HHS	Health and Human Services
HNS	Host Nation Support
IAMB	International Advisory and Monitoring Board
IAWG	Iraq Accountability Working Group
IBRD	International Bank for Reconstruction and Development
ICDC	Iraqi Civil Defense Corps
ICDF	Iraqi Coastal Defense Force
IDA	International Development Association
IDIQ	Indefinite Delivery Indefinite Quantity
IFF	Iraq Freedom Fund
IFIs	International Financial Institutions
IFWG	Iraq Financial Working Group
IG	Inspector General
IGC	Iraqi Governing Council
IIG	Iraqi Interim Government
IIGC	Iraq Inspectors General Council
ILO	International Labour Organization
IMF	International Monetary Fund
IMN	Iraqi Media Network
INB	Iraq National Budget
INL	International Narcotics & Law enforcement
IPCC	Iraq Property Claims Commission
IPP	Independent Power Producers
IRFFI	Iraq Reconstruction Fund Facility for Iraq
IRMO	Iraq Reconstruction Management Office
IRRF 1	Iraq Relief and Reconstruction Fund--\$2.4 B IRRF set up in P.L. 108-11
IRRF 2	Iraq Relief and Reconstruction Fund–Funded with \$18.6 B (\$18.4 B after subtracting \$210 M fund assistance for Jordan, Liberia, and Sudan) in PL 108-106
ISRB	Iraqi Strategic Review Board
ITPT	Interagency Transition Planning Team
IWG	Interagency Working Group
JCOA-LL	Joint Center for Operational Analysis – Lessons Learned Division
KBR	Kellogg, Brown & Root, the Halliburton subsidiary
LN	Local National
LOE	Level of Effort
LOGCAP	Logistics Civil Augmentation Program
LSU	LOGCAP Support Unit
MILCON	Military Construction
MNCI	Multi-National Corps-Iraq
MNFI	Multi-National Force-Iraq

<b>Acronyms</b>	<b>Definitions</b>
MNSTC-I	Multi-National Security Transition Command-Iraq
MOA	Memorandum of Agreement
MOBIS	Management, Organizational and Business Improvement Services
MOU	Memorandum of Understanding
NEA-I	Near East Asia-Iraq
NGO	Non-Governmental Organization
NRCC	Naval Regional Contracting Center
NRRRF	Natural Resources Risk Remediation Fund
NSC	National Security Council
O&M	Operations & Maintenance
O&M, DW	Operations & Maintenance, Defense-Wide
OEF	Operation Enduring Freedom
OFAC	Office of Foreign Assets Control
OFF	Oil For Food
OGC	Office of the General Counsel
OIF	Operation Iraqi Freedom
OMA	Operations & Maintenance, Army
OMB	Office of Management and Budget
Operation Iraqi Freedom	Official title for the Military Operation in Iraq begun in March 2003
ORHA	Office of Reconstruction and Humanitarian Assistance
OSC	Operations Support Command
OST	Office of Security Transition
P.L.	Public Law
PARC	Principal Assistant Responsible for Contracting
PCO	Project and Contracting Office
PCR	Post-Conflict Reconstruction Project
PDF	Portable Document Format
PMA	President's Management Agenda
PMO	Program Management Office
PRB	Program Review Board
PRC	Project Review Committee
Program	A functional grouping of projects with a common goal
Project	A series of tasks undertaken by the CPA with clearly defined objectives and deliverables
Public Law 108-106 (P.L. 108-106)	\$87.5 B appropriation measure passed 11/6/03 that includes CPA-IG creation & \$18.6 B (\$18.4 B after subtracting \$210 M fund assistance for Jordan, Liberia, and Sudan) Iraq Relief & Reconstruction Fund
Public Law 108-11 (P.L. 108-11)	First \$74 B appropriation measure that included the \$2.475 B Iraq Relief and Reconstruction Fund
PVO	U.S. Private Voluntary Organizations
QAD	Quality Assurance Division
R,D,T&E	Research, Development, Test, & Evaluation

<b>Acronyms</b>	<b>Definitions</b>
RCC	Regional Contracting Centers
RIE	Restore Iraqi Electricity
RIO	Restore Iraqi Oil
RRRP	Rapid Regional Response Program
SIGIR	Special Inspector General for Iraq Reconstruction
SRB	Strategic Review Board
T&M	Time & Materials
TACOM	U.S. Army Tank-automotive & Armaments Command
TAL	Transitional Administrative Law
TCN	Third-country National
TCV	Total Contract Value
TO	Task Order
TRIB	Technology Investment Review Board
UNCT	UN Country Team
UNDG	United Nations Development Group
UNDG ITF	UNDG Iraq Trust Fund
UNDP	United Nations Development Program
UNEP	United Nations Environment Program
UNESCO	United Nations Educational, Scientific and Cultural Organization (since 1945; Paris, France)
UNFPA	United Nations Population Fund (formerly United Nations Fund for Population Activities)
UNHABITAT	United Nations Centre for Human Settlements
UNHCR	United Nations High Commissioner for Refugees
UNICEF	United Nations Children's Fund
UNIDO	United Nations Industrial Development Organization
UNMIR	United Nations Mission in Iraq
UNOPS	United Nations Office for Project Services
UNSCR	United Nations Security Council Resolution
USAAA	United States Army Audit Agency
USACE	U.S. Army Corps of Engineers
USAID	United States Agency for International Development
USDA	United States Department of Agriculture
USJFCOM	United States Joint Forces Command
USTDA	United States Trade and Development Agency
WBITF	World Bank Iraq Trust Fund
WHO	World Health Organization
WTO	World Trade Organization

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Statutory Requirements and Cross-reference of Report to Public Law 108 -106, Section 3001.

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## **Appendix A - Statutory Requirements**

This appendix cross-references the pages of this Report to the reporting requirements under Public Law 108-106, Section 3001.

## Cross-reference of Report to Public Law 108-106

<b>Supervision</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (e)(1)	Report directly to and be under the supervision of the head of the CPA	Report to CPA Administrator (Secretary of Defense).	7-9
<b>Duties</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (f)(1)	Conduct, supervise, and coordinate audits and investigations of the treatment, handling and expenditure of appropriated funds by the CPA in Iraq, and of the programs, operations, and contracts carried out in utilizing such funds including -	Review appropriated funds. Programs, operations, contracts using appropriated funds.	11-30, 53-76
Sec. 3001 (f)(1)(A)	...the oversight and accounting of the obligation and expenditure of such funds;	Review obligations and expenditures of appropriated funds.	11-30, 47-76
Sec. 3001 (f)(1)(B)	...the monitoring and review of reconstruction activities funded by such funds;	Review reconstruction activities funded by appropriations.	11-30, 47-76
Sec. 3001 (f)(1)(C)	...the monitoring and review of contracts funded by such funds;	Review contracts using appropriated funds.	11-30, 47-76
Sec. 3001 (f)(1)(D)	...the monitoring and review of the transfer of such funds and associated information between and among the CPA, other departments, agencies and entities of the Federal Government, and private and nongovernmental entities; and	Review transfers internal and external of appropriated funds.	11-30, 47-76
Sec. 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.	47-76
Sec. 3001 (f)(2)	Establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate	Establish, maintain, and oversee systems, procedures, and controls.	11-30
Sec. 3001 (f)(3)	...the duties and responsibilities...under the Inspector General Act of 1978	Traditional IG duties	9, 11-30

<b>Duties</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (f)(4)&(5)	Coordinate with and receive cooperation of IG of DoD and IG of USAID	Links to DoD IG; USAID IG	18-30, 33 Appendix C
<b>Personnel, Facilities, and Other Resources</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 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 IG...	Establish working group.	18-30, 37-39
<b>Reports</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (i)(1)...	Not later than March 30, 2004, and every calendar quarter thereafter, the Inspector General shall submit to the appropriate committees of Congress a report ...summarizing the activities of the Inspector General and the Coalition Provisional Authority during the 120-day period ending on the date of such report.	Report – March 30, 2004 Report – July 30, 2004 Summarize activities of IG and CPA.	1 7-10, 47-52
Sec. 3001 (i)(1)(cont.)	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:	Detailed statement of all obligations, expenditures, and revenues	53-76
Sec. 3001 (i)(1)(A)	Obligations and expenditures of appropriated funds.	Obligations and expenditures of appropriated funds	53-76
Sec. 3001 (i)(1)(B)	A project-by-project and program-by-program accounting of the costs incurred to date for the reconstruction of Iraq,	Project-by-project and program-by-program accounting of costs	53-76 Appendix D-H

Reports			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (i)(1)(B)	together with the estimate of the Coalition Provisional Authority of the costs to complete each project and each program.	Estimate cost to complete each project or program.	85
Sec. 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	53-76, Appendix G, H
Sec. 3001 (i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen, and any obligations or expenditures of such revenues.	Revenues, obligations, and expenditures of funds from seized or frozen assets	53-76, Appendix E, F
Sec. 3001 (i)(1)(E)	Operating expenses of the Coalition Provisional Authority and of any other agencies or entities receiving appropriated funds.	Operating expenses of CPA or any organization receiving appropriated funds	53-76
Sec. 3001 (i)(1)(F)	In the case of any contract described in paragraph i(2)(*see Sec. 3001 (i)(2) below)		N/A
Sec. 3001 (i)(1)(F)(i)	The amount of the contract or other agreement;	Amount of each contract or other agreement	77-83, Appendix I
Sec. 3001 (i)(1)(F)(ii)	A brief discussion of the scope of the contract or other agreement;	Brief discussion of each contract scope	77-83, Appendix I
Sec. 3001 (i)(1)(F)(iii)	A discussion of how the Coalition Provisional Authority 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; and	Discussion of: how potential contractors were identified, how offers were solicited, and a list of contractors that were issued solicitations	77-83, Appendix I
Sec. 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	77-83, Appendix I

<b>Reports</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (i)(2)	A contract described in this paragraph is any major contract or other agreement that is entered into by the Coalition Provisional Authority with any public or private sector entity for any of the following purposes:	Describes a contract	N/A
Sec. 3001 (i)(2)(A)	To build or rebuild physical infrastructure of Iraq.	Describes a contract	N/A
Sec. 3001 (i)(2)(B)	To establish or reestablish a political or societal institution of Iraq.	Describes a contract	N/A
Sec. 3001 (i)(2)(C)	To provide products or services to the people of Iraq.	Describes a contract	N/A
Sec. 3001 (i)(3)	Not later than June 30, 2004, and semiannually thereafter, the Inspector General shall submit to the appropriate committees of Congress a report meeting the requirements of section 5 of the Inspector General Act of 1978.	Submit semiannual IG report to Congress on July 30, 2004, and semiannually thereafter.	7-10
Sec. 3001 (i)(4)	The Inspector General shall publish each report under this subsection in both English and Arabic on the Internet website of the Coalition Provisional Authority.	CPA-IG will take final written report in electronic format - translate and post to website.	7-10
Sec. 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
<b>Report Coordination</b>			
Section	Statute	CPA-IG Action	Page #
Sec. 3001 (j)	IG shall also submit report to the head of the CPA.	Copy of report to the U.S. Mission in Baghdad.	N/A

## **Appendix B - P.L. 108-106 TITLE III amended H.R. 4200**

This appendix contains Title XII of the National Defense Authorization Act for 2005 (H.R. 4200), as passed by the Senate and House. As this report goes to press, this legislation is awaiting the President's signature. Section 1203 of H. R. 4200 pertains to the CPA-IG, amending P.L. 108-106. For convenience, this appendix also includes a text to illustrate how P.L. 108-106 would read as amended by H.R. 4200.

## 1   **TITLE XII—MATTERS RELATING 2                   TO OTHER NATIONS**

### **Subtitle A—Matters Relating to Iraq, Afghanistan, and Global War on Terrorism**

- Sec. 1201. Commanders' Emergency Response Program.
- Sec. 1202. Assistance to Iraq and Afghanistan military and security forces.
- Sec. 1203. Redesignation and modification of authorities relating to Inspector General of the Coalition Provisional Authority.
- Sec. 1204. Presidential report on strategy for stabilization of Iraq.
- Sec. 1205. Guidance on contractors supporting deployed forces in Iraq.
- Sec. 1206. Report on contractors supporting deployed forces and reconstruction efforts in Iraq.
- Sec. 1207. United Nations Oil-for-Food Program.
- Sec. 1208. Support of military operations to combat terrorism.

### **Subtitle B—Counterproliferation Matters**

- Sec. 1211. Defense international counterproliferation programs.
- Sec. 1212. Policy and sense of Congress on nonproliferation of ballistic missiles.
- Sec. 1213. Sense of Congress on the global partnership against the spread of weapons of mass destruction.
- Sec. 1214. Report on collaborative measures to reduce the risks of a launch of Russian nuclear weapons.

### **Subtitle C—Other Matters**

- Sec. 1221. Authority for humanitarian assistance for the detection and clearance of landmines extended to include other explosive remnants of war.
- Sec. 1222. Expansion of entities of the People's Republic of China subject to certain presidential authorities when operating in the United States.
- Sec. 1223. Assignment of NATO naval personnel to submarine safety programs.
- Sec. 1224. Availability of Warsaw Initiative Funds for new NATO members.
- Sec. 1225. Bilateral exchanges and trade in defense articles and defense services between the United States and the United Kingdom and Australia.
- Sec. 1226. Study on missile defense cooperation.



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1     **Subtitle A—Matters Relating to**  
2     **Iraq, Afghanistan, and Global**  
3     **War on Terrorism**

4     **SEC. 1201. COMMANDERS' EMERGENCY RESPONSE PRO-**  
5                 **GRAM.**

6                 (a) FISCAL YEAR 2005 AUTHORITY.—During fiscal  
7     year 2005, from funds made available to the Department  
8     of Defense for operation and maintenance pursuant to  
9     title XV, not to exceed \$300,000,000 may be used to pro-  
10   vide funds—

11                 (1) for the Commanders' Emergency Response  
12     Program, established by the Administrator of the  
13     Coalition Provisional Authority for the purpose of  
14     enabling United States military commanders in Iraq  
15     to respond to urgent humanitarian relief and recon-  
16     struction requirements within their areas of respon-  
17     sibility by carrying out programs that will imme-  
18     diately assist the Iraqi people; and

19                 (2) for a similar program to assist the people  
20     of Afghanistan.

21                 (b) QUARTERLY REPORTS.—Not later than 15 days  
22     after the end of each fiscal-year quarter (beginning with  
23     the first quarter of fiscal year 2005), the Secretary of De-  
24     fense shall submit to the congressional defense committees  
25     a report regarding the source of funds and the allocation



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1 and use of funds during that quarter that were made  
2 available pursuant to the authority provided in this section  
3 or under any other provision of law for the purposes stated  
4 in subsection (a).

5 (c) WAIVER AUTHORITY.—For purposes of the exer-  
6 cise of the authority provided by this section or any other  
7 provision of law making funding available for the Com-  
8 manders' Emergency Response Program referred to in  
9 subsection (a) (including a program referred to in para-  
10 graph (2) of that subsection), the Secretary may waive any  
11 provision of law not contained in this section that would  
12 (but for the waiver) prohibit, restrict, limit, or otherwise  
13 constrain the exercise of that authority.

14 (d) REVIEW OF LAWS.—Not later than 120 days  
15 after the date of the enactment of this Act, the Secretary  
16 shall submit to the Committee on Armed Services of the  
17 Senate and the Committee on Armed Services of the  
18 House of Representatives a report identifying all provi-  
19 sions of law that (if not waived) would prohibit, restrict,  
20 limit, or otherwise constrain the exercise of the authority  
21 provided in this section or any other provision of law using  
22 funds available for the purposes stated in subsection (a).



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1 SEC. 1202. ASSISTANCE TO IRAQ AND AFGHANISTAN MILITARY AND SECURITY FORCES.

3 (a) AUTHORITY.—The Secretary of Defense may provide assistance under this section to Iraq and Afghanistan military and security forces. Such assistance shall be provided, subject to the provisions of this section, solely to enhance the ability of such forces to combat terrorism and support United States or coalition military operations in Iraq and Afghanistan, respectively.

10 (b) TYPE OF ASSISTANCE.—Assistance provided under subsection (a) may include equipment, supplies, services, and training.

13 (c) LIMITATIONS.—Assistance under this section or under any other provision of law for the purpose described in subsection (a) may be provided only from funds available to the Department of Defense for fiscal year 2005 for operation and maintenance under title XV. The total amount of such assistance may not exceed \$500,000,000.

19 (d) CONGRESSIONAL NOTIFICATION.—Before any provision of assistance under this section or any other provision of law for the purpose described in subsection (a), the Secretary of Defense shall submit to the congressional defense committees a notification of the assistance proposed to be provided. Any such notification shall be submitted not less than 15 days before the provision of such assistance.



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1               (e) MILITARY AND SECURITY FORCES DEFINED.—  
2     For purposes of this section, the term “military and secu-  
3     rity forces” means national armies, national guard forces,  
4     border security forces, civil defense forces, infrastructure  
5     protection forces, and police.

6     **SEC. 1203. REDESIGNATION AND MODIFICATION OF AU-**  
7               **THORITIES RELATING TO INSPECTOR GEN-**  
8               **ERAL OF THE COALITION PROVISIONAL AU-**  
9               **THORITY.**

10              (a) REDESIGNATION.—(1) Subsections (b) and (c)(1)  
11     of section 3001 of the Emergency Supplemental Approp-  
12     priations Act for Defense and for the Reconstruction of  
13     Iraq and Afghanistan, 2004 (Public Law 108-106; 117  
14     Stat. 1234; 5 U.S.C. App. 3 section 8G note) are each  
15     amended by striking “Office of the Inspector General of  
16     the Coalition Provisional Authority” and inserting “Office  
17     of the Special Inspector General for Iraq Reconstruction”.

18              (2) Subsection (e)(1) of such section is further  
19     amended by striking “Inspector General of the Coalition  
20     Provisional Authority” and inserting “Special Inspector  
21     General for Iraq Reconstruction (in this section referred  
22     to as the ‘Inspector General’”).

23              (3)(A) The heading of such section is amended to  
24     read as follows:



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1   **“SEC. 3001. SPECIAL INSPECTOR GENERAL FOR IRAQ RE-**  
2                   **CONSTRUCTION.”.**

3       (B) The heading of title III of such Act is amended  
4 to read as follows:

5   **“TITLE III—SPECIAL INSPECTOR**  
6   **GENERAL FOR IRAQ RECON-**  
7   **STRUCTURE”.**

8       (b) CONTINUATION IN OFFICE.—The individual serv-  
9 ing as the Inspector General of the Coalition Provisional  
10 Authority as of the date of the enactment of this Act may  
11 continue to serve in that position after that date without  
12 reappointment under paragraph (1) of section 3001(c) of  
13 the Emergency Supplemental Appropriations Act for De-  
14 fense and for the Reconstruction of Iraq and Afghanistan,  
15 2004, but remaining subject to removal as specified in  
16 paragraph (4) of that section.

17       (c) PURPOSES.—Subsection (a) of such section is  
18 amended—

19                  (1) in paragraph (1), by striking “of the Coali-  
20 tion Provisional Authority (CPA)” and inserting  
21 “funded with amounts appropriated or otherwise  
22 made available to the Iraq Relief and Reconstruction  
23 Fund”;

24                  (2) in paragraph (2)(B), by striking “fraud”  
25 and inserting “waste, fraud,”; and



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1                     (3) in paragraph (3), by striking “the head of  
2                     the Coalition Provisional Authority” and inserting  
3                     “the Secretary of State and the Secretary of De-  
4                     fense”.

5                     (d) RESPONSIBILITIES OF ASSISTANT INSPECTOR  
6 GENERAL FOR AUDITING.—Subsection (d)(1) of such sec-  
7 tion is amended by striking “of the Coalition Provisional  
8 Authority” and inserting “supported by the Iraq Relief  
9 and Reconstruction Fund”.

10                   (e) SUPERVISION.—Such section is further  
11 amended—

12                   (1) in subsection (e)—

13                   (A) in paragraph (1), by striking “the  
14                     head of the Coalition Provisional Authority”  
15                     and inserting “the Secretary of State and the  
16                     Secretary of Defense”; and

17                   (B) in paragraph (2)—

18                   (i) by striking “Neither the head of  
19                     the Coalition Provisional Authority,” and  
20                     all that follows through “nor any other of-  
21                     ficer” and inserting “No officer”; and

22                   (ii) by striking “investigation,” and  
23                     all that follows through “course of any”  
24                     and inserting “investigation related to the  
25                     Iraq Relief and Reconstruction Fund or



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1                   from issuing any subpoena during the  
2                   course of any such”;  
3                   (2) in subsection (h)—  
4                   (A) in paragraphs (4)(B) and (5), by strik-  
5                   ing “head of the Coalition Provisional Author-  
6                   ity” and inserting “Secretary of State or Sec-  
7                   retary of Defense, as appropriate;”; and  
8                   (B) in paragraph (5), by striking “at the  
9                   central and field locations of the Coalition Pro-  
10                  visional Authority” and inserting “within the  
11                  Department of Defense or at appropriate loca-  
12                  tions of the Department of State in Iraq”;  
13                  (3) in subsection (j)—  
14                  (A) in paragraph (1), by striking “the  
15                  head of the Coalition Provisional Authority”  
16                  and inserting “the Secretary of State and the  
17                  Secretary of Defense”; and  
18                  (B) in paragraph (2)—  
19                  (i) in subparagraph (A)—  
20                  (I) by striking “the head of the  
21                  Coalition Provisional Authority” the  
22                  first place it appears and inserting  
23                  “the Secretary of State or the Sec-  
24                  retary of Defense”; and



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1                             (II) by striking “the head of the  
2                             Coalition Provisional Authority” the  
3                             second place it appears and inserting  
4                             “the Secretary of State or the Sec-  
5                             retary of Defense, as the case may  
6                             be.”; and  
7                             (ii) in subparagraph (B), by striking  
8                             “the head of the Coalition Provisional Au-  
9                             thority” and inserting “the Secretary of  
10                             State or the Secretary of Defense, as the  
11                             case may be.”; and  
12                             (4) in subsection (k), by striking “the head of  
13                             the Coalition Provisional Authority shall” both  
14                             places it appears and inserting “the Secretary of  
15                             State and the Secretary of Defense shall jointly”.  
16                             (f) DUTIES.—Subsection (f)(1) of such section is  
17                             amended—  
18                                 (1) in the matter preceding subparagraph (A),  
19                             by striking “appropriated funds by the Coalition  
20                             Provisional Authority in Iraq” and inserting  
21                             “amounts appropriated or otherwise made available  
22                             to the Iraq Relief and Reconstruction Fund”; and  
23                                 (2) in subparagraph (D), by striking “the Coa-  
24                             lition Provisional Authority,” and all that follows  
25                             through “Government, and” and inserting “depart-



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1       ments, agencies, and entities of the United States  
2       and".

3       (g) INTERAGENCY COORDINATION.—Subsection (f)  
4       of such section is further amended by striking paragraphs  
5       (4) and (5) and inserting the following new paragraph (4):  
6           “(4) In carrying out the duties, responsibilities, and  
7       authorities of the Inspector General under this section, the  
8       Inspector General shall coordinate with, and receive the  
9       cooperation of, each of the following:

10           “(A) The Inspector General of the Department  
11       of State.

12           “(B) The Inspector General of the Department  
13       of Defense.

14           “(C) The Inspector General of the United  
15       States Agency for International Development.”.

16       (h) POWERS AND AUTHORITIES.—Subsection (g)(1)  
17       of such section is amended by inserting before the period  
18       the following: “, including the authorities under subsection  
19       (e) of such section”.

20       (i) REPORTS.—Subsection (i) of such section is  
21       amended—

22           (1) in paragraph (1)—

23           (A) by striking the first sentence and in-  
24       serting the following: “Not later than 30 days  
25       after the end of each fiscal-year quarter, the In-



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1           spector General shall submit to the appropriate  
2           committees of Congress a report summarizing,  
3           for the period of that quarter and, to the extent  
4           possible, the period from the end of such quar-  
5           ter to the time of the submission of the report,  
6           the activities during such period of the Inspec-  
7           tor General and the activities under programs  
8           and operations funded with amounts appro-  
9           priated or otherwise made available to the Iraq  
10          Relief and Reconstruction Fund.”;  
11          (B) in subparagraph (B), by striking “the  
12          Coalition Provisional Authority” and inserting  
13          “the Department of Defense, the Department  
14          of State, and the United States Agency for  
15          International Development, as applicable.”;  
16          (C) in subparagraph (E)—  
17              (i) by striking “the Coalition Provi-  
18              sional Authority and of any other”; and  
19              (ii) by striking “appropriated funds”  
20              and inserting “amounts appropriated or  
21              otherwise made available to the Iraq Relief  
22              and Reconstruction Fund”; and  
23          (D) in subparagraph (F)(iii), by striking  
24          “the Coalition Provisional Authority” and in-



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- 1           serting “the contracting department or agen-  
2           cy”;  
3           (2) in paragraph (2), by striking “by the Coaliti-  
4           on Provisional Authority” and inserting “by any  
5           department or agency of the United States Govern-  
6           ment that involves the use of amounts appropriated  
7           or otherwise made available to the Iraq Relief and  
8           Reconstruction Fund”;  
9           (3) in paragraph (3)—  
10           (A) by striking “Not later than June 30,  
11           2004, and semiannually thereafter, the” and in-  
12           serting “The”;  
13           (B) by striking “a report” and inserting  
14           “semianual reports”; and  
15           (C) and by adding at the end the following  
16           new sentence: “The first such report for a year,  
17           covering the first six months of the year, shall  
18           be submitted not later than July 31 of that  
19           year, and the second such report, covering the  
20           second six months of the year, shall be sub-  
21           mitted not later than January 31 of the fol-  
22           lowing year.”; and  
23           (4) in paragraph (4), by striking “of the Coaliti-  
24           on Provisional Authority” and inserting “of the



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1        Department of State and of the Department of De-  
2        fense”.

3        (j) TERMINATION.—Subsection (o) of such section is  
4        amended to read as follows:

5            “(o) TERMINATION.—The Office of the Inspector  
6        General shall terminate on the date that is 10 months  
7        after the date, as determined by the Secretary of State  
8        and the Secretary of Defense, on which 80 percent of the  
9        amounts appropriated or otherwise made available to the  
10      Iraq Relief and Reconstruction Fund by chapter 2 of title  
11      II of this Act have been obligated.”.

12 **SEC. 1204. PRESIDENTIAL REPORT ON STRATEGY FOR STA-**  
13 **BILIZATION OF IRAQ.**

14        (a) STABILIZATION STRATEGY.—Not later than 120  
15        days after the date of the enactment of this Act, the Presi-  
16        dent shall submit to Congress an unclassified report (with  
17        classified annex, if necessary) on the strategy of the  
18        United States and coalition forces for stabilizing Iraq. The  
19        report shall contain a detailed explanation of the strategy,  
20        together with the following:

21            (1) A description of the efforts of the President  
22        to work with the United Nations to provide support  
23        for, and assistance to, the transitional government in  
24        Iraq and, in particular, the efforts of the President



## **TITLE III—SPECIAL INSPECTOR GENERAL FOR IRAQ RECONSTRUCTION**

### ***SEC. 3001. SPECIAL INSPECTOR GENERAL FOR IRAQ RECONSTRUCTION.***

(a) PURPOSES – The purposes of this section are as follows:

(1) To provide for the independent and objective conduct and supervision of audits and investigations relating to the programs and operations funded with amounts appropriated or otherwise made available to the Iraq Relief and Reconstruction Fund.

(2) To provide for the independent and objective leadership and coordination of, and recommendations on, policies designed to:

(A) Promote economy efficiency, and effectiveness in the administration of such programs and operations; and

(B) Prevent and detect waste, fraud, and abuse in such programs and operations.

(3) To provide for an independent and objective means of keeping the head of the Secretary of State and the Secretary of defense fully and currently informed about problems and deficiencies relating to the administration of such programs and operations and the necessity for and progress for corrective action.

(b) OFFICE OF INSPECTOR GENERAL – There is hereby established the Office of the Special Inspector General for Iraq Reconstruction.

(c) APPOINTMENT OF INSPECTOR GENERAL; (REMOVAL) –

(1) The head of the Office of the Special Inspector General for Iraq Reconstruction is the Special Inspector General for Iraq Reconstruction (in this section referred to as the ‘Inspector General’), who shall be appointed by the Secretary of Defense, in consultation with the Secretary of State.

(2) The appointment of Inspector General shall be made solely on the basis of integrity and demonstrated ability in accounting, auditing, financial analysis, law, management analysis, public administration, or investigations.

(3) The nomination of an individual as Inspector General shall be made not later than 30 days after the date of the enactment of this Act.

(4) The Inspector General shall be removable from office in accordance with the provisions of section 3(b) of the Inspector General Act of 1978 (5 U.S.C. App.).

(5) For purposes of section 7324 of title 5, United States Code, the Inspector General shall not be considered an employee who determines policies to be pursued by the United States in the nationwide administration of Federal law.

(6) The annual rate of basic pay of the Inspector General shall be the annual rate of basic pay provided for positions at level IV of the Executive Schedule under section 5315 of title 5, United States Code.

(d) ASSISTANT INSPECTORS GENERAL – The Inspector General shall, in accordance with applicable laws and regulations governing the civil service:

(1) Appoint an Assistant Inspector General for Auditing who shall have the responsibility for supervising the performance of auditing activities relating to programs and operations supported by the Iraq Relief and Reconstruction Fund.

(2) Appoint an Assistant Inspector General for Investigations who shall have the responsibility for supervising the performance of investigative activities relating to such programs and operations.

(e) SUPERVISION –

(1) Except as provided in paragraph

(2), the Inspector General shall report directly to, and be under the general supervision of, the Secretary of State and the Secretary of Defense.

(3) No officer of the Department of Defense, the Department of State, or the United States Agency for International Development shall prevent or

prohibit the Inspector General from initiating, carrying out, or completing any audit or investigation related to the Iraq Relief and Reconstruction Fund or from issuing any subpoena during the course of any such audit or investigation.

(f) DUTIES –

(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 to the Iraq Relief and Reconstruction Fund, and of the programs, operations, and contracts carried out utilizing such funds, including--

(A) The oversight and accounting of the obligation and expenditure of such funds;

(B) The monitoring and review of reconstruction activities funded by such funds;

(C) The monitoring and review of contracts funded by such funds;

(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; and

(E) The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such funds.

(2) The Inspector General shall establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate to discharge the duty under paragraph (1).

(3) In addition to the duties specified in paragraphs (1) and (2), the Inspector General shall also have the duties and responsibilities of inspectors general under the Inspector General Act of 1978.

(4) In carrying out the duties, responsibilities, and authorities of the Inspector General under this section, the Inspector General shall coordinate with, and receive the cooperation of, each of the following:

(A) The Inspector General of the Department of State.

(B)The Inspector General of the Department of Defense

(C)The Inspector General of the United States Agency for  
International Development

(g) POWERS AND AUTHORITIES –

(1) In carrying out the duties specified in subsection (f), the Inspector General shall have the authorities provided in section 6, of the Inspector General Act of 1978 including the authorities under subsection (e) of such section.

(2) The Inspector General shall carry out the duties specified in subsection (f)(1) in accordance with section 4(b)(1) of the Inspector General Act of 1978.

(h) PERSONNEL, FACILITIES, AND OTHER RESOURCES –

(1) The Inspector General may select, appoint, and employ such officers and employees as may be necessary for carrying out the duties of the Inspector General, subject to the provisions of title 5, United States Code, governing appointments in the competitive service, and the provisions of chapter 51 and subchapter III of chapter 53 of such title, relating to classification and General Schedule pay rates.

(2) The Inspector General may obtain services as authorized by section 3109 of title 5, United States Code, at daily rates not to exceed the equivalent rate prescribed for grade GS-15 of the General Schedule by section 5332 of such title.

(3) To the extent and in such amounts as may be provided in advance by appropriations Acts, the Inspector General may enter into contracts and other arrangements for audits, studies, analyses, and other services with public agencies and with private persons, and make such payments as may be necessary to carry out the duties of the Inspector General.

(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.

(B) Whenever information or assistance requested by the Inspector General is, in the judgment of the Inspector General, unreasonably refused or not provided, the Inspector General shall report the circumstances to the Secretary of State or Secretary of Defense, as appropriate, and to the appropriate committees of Congress without delay.

(5) The Secretary of State or Secretary of Defense, as appropriate, shall provide the Inspector General with appropriate and adequate office space within the Department of Defense or at appropriate locations of the Department of State in Iraq, together with such equipment, office supplies, and communications facilities and services as may be necessary for the operation of such offices, and shall provide necessary maintenance services for such offices and the equipment and facilities located therein.

(i) REPORTS –

(1) Not later than 30 days after the end of each calendar 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 activities under the 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:

(A) Obligations and expenditures of appropriated funds.

(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.

(C) Revenues attributable to or consisting of funds provided by foreign nations or international organizations, and any obligations or expenditures of such revenues.

(D) Revenues attributable to or consisting of foreign assets seized or frozen, and any obligations or expenditures of such revenues.

(E) Operating expenses of agencies or entities receiving amounts appropriated or otherwise made available to the Iraq Relief and Reconstruction Fund.

(F) In the case of any contract described in paragraph (2):

(i) The amount of the contract or other agreement;

(ii) A brief discussion of the scope of the contract or other agreement;

(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; and

(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.

(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 to the Iraq Relief and Reconstruction Fund with any public or private sector entity for any of the following purposes:

(A) To build or rebuild physical infrastructure of Iraq.

(B) To establish or reestablish a political or societal

institution of Iraq.

(C) To provide products or services to the people of Iraq.

(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.

(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.

(5) Each report under this subsection may include a classified annex if the Inspector General considers it necessary.

(6) Nothing in this subsection shall be construed to authorize the public disclosure of information that is--

(A) Specifically prohibited from disclosure by any other provision of law;

(B) Specifically required by Executive order to be protected from disclosure in the interest of national defense or national security or in the conduct of foreign affairs; or

(C) A part of an ongoing criminal investigation.

(j) REPORT COORDINATION –

(1) The Inspector General shall also submit each report under subsection (i) to the Secretary of State and the Secretary of Defense.

(2)

(A) Not later than 30 days after receipt of a report under paragraph (1), the Secretary of State or the Secretary of Defense may submit to the appropriate committees of Congress any comments on the matters covered by the report as the Secretary of State or the Secretary of Defense, as the case may be, considers appropriate.

(B) A report under this paragraph may include a classified annex if the Secretary of State or the Secretary of Defense, as the case may be, considers it necessary.

(k) TRANSPARENCY –

(1) Not later than 60 days after the date of the submittal to Congress of a report under subsection (i), the Secretary of State and the Secretary of Defense shall jointly make copies of such report available to the public upon request, and at a reasonable cost.

(2) Not later than 60 days after the date of the submittal to Congress under subsection (j)(2) of comments on a report under subsection (i), the Secretary of State and the Secretary of Defense shall jointly shall make copies of such comments available to the public upon request, and at a reasonable cost.

(l) WAIVER –

(1) The President may waive the requirement under paragraph (1) or (3) of subsection (i) for the inclusion in a report under such paragraph of any element otherwise provided for under such paragraph if the President determines that the waiver is justified for national security reasons.

(2) The President shall publish a notice of each waiver made under this subsection in the Federal Register no later than the date on which the reports required under paragraph (1) or (3) of subsection (i) are submitted to Congress. The reports required under paragraph (1) or (3) of subsection (i) shall specify whether waivers under this subsection were made and with respect to which elements.

(m) APPROPRIATE COMMITTEES OF CONGRESS DEFINED – In this section, the term 'appropriate committees of Congress' means:

(1) The Committees on Appropriations, Armed Services, and Foreign Relations of the Senate; and

(2) The Committees on Appropriations, Armed Services, and International Relations of the House of Representatives.

(n) FUNDING –

(1) Of the amounts appropriated for fiscal year 2004 for the Operating Expenses of the Coalition Provisional Authority in title II of this Act, \$75,000,000 shall be available to carry out this section.

(2) The amount available under paragraph (1) shall remain available until expended.

(o) Termination –

The Office of the Inspector General shall terminate on the date that is 10 months after the date, as determined by the Secretary of State and the Secretary of Defense, on which 80 percent of the amounts appropriated or otherwise made available to the Iraq Relief and Reconstruction Fund by Chapter 2 of title II of this Act have been obligated.

## **Appendix C - Memoranda of Agreement**

The following Memoranda of Agreement (MOAs) were signed by the Inspectors General of the Department of State, Department of Defense, Coalition Provisional Authority, and the U.S. Agency for International Development.

The MOAs in this Appendix include:

- Memorandum of Agreement between the Inspectors General of the Department of State, the U.S. Agency for International Development, the Department of Defense, and the Coalition Provisional Authority (Effective Date – June 25, 2004)
- Memorandum of Agreement between the Inspectors General of the Department of Defense and the Coalition Provisional Authority (Effective Date – August 6, 2004)
- Memorandum of Agreement between the Inspectors General of the Department of Defense and the Coalition Provisional Authority (Effective Date – September 20, 2004)

**MEMORANDUM OF AGREEMENT BETWEEN THE INSPECTORS GENERAL OF THE  
DEPARTMENT OF DEFENSE AND THE COALITION PROVISIONAL AUTHORITY**

**I. REFERENCES.**

- A. Public Law 108-106 Section 3001, incorporating by reference the IG Act of 1978, as amended.
- B. Memorandum of Agreement, June 25, 2004, among Inspectors General of Department of Defense (DoD), Department of State (DOS), U.S. Agency for International Development (USAID) and the Coalition Provisional Authority (CPA).

**II. BACKGROUND AND PURPOSE.**

- A. The dual purposes of this Memorandum of Agreement (MOA) are: (1) to clarify the relationship between the two offices through December 28, 2004; and (2) to establish a framework for continuity of oversight and effective resolution of cases, projects, and functions of the CPA-IG after December 28, 2004.
- B. Public Law 108-106 created the Inspector General of the Coalition Provisional Authority (CPA-IG) on November 6, 2003, to provide for the independent and objective conduct and supervision of audits and investigations relating to the programs and operations of the CPA. CPA-IG is required to report periodically to Congress with a statement of all obligations, expenditures, and revenues associated with the reconstruction and rehabilitation activities in Iraq. PL 108-106 provides that CPA-IG will terminate six months after the authorities and duties of the CPA cease to exist.
- C. On June 28, 2004, the CPA terminated and turned over authority to a sovereign Iraqi government. The U.S. Embassy/Iraq simultaneously assumed purview over the Iraq reconstruction effort. Unless Congress changes existing law, CPA-IG will terminate operations on December 28, 2004.
- D. On June 25, 2004, the Inspectors General of DoD, DOS, USAID, and CPA entered into an MOA that delineates the responsibilities of their respective organizations to proactively prevent fraud, waste, and abuse and to ensure the effective conduct and supervision of audits and investigations of funds from the Iraq Relief and Reconstruction Fund (IRRF). The MOA requires that not later than September 1, 2004, the Inspectors General of the CPA, DoD, DOS, and USAID recommend to the Secretaries of Defense and State whether additional statutory authority (including authority related to funding) or other administrative action is required.
- E. This MOA establishes a line of authority from DoD-IG to CPA-IG through which CPA-IG agrees to conduct and coordinate all audits, investigations, and inspections of IRRF activities relating to the portion of the IRRF allocated to DoD until October 31, 2004. Beginning November 1, 2004, DoD-IG will be responsible for conducting new audits, investigations, and inspections of IRRF activities relating to that portion of the IRRF allocated to DoD, and will

coordinate such efforts with CPA-IG. On November 1, 2004, CPA-IG will begin to close out all of its ongoing efforts and will transfer open projects or investigations to DoD-IG or other competent authority by December 28, 2004. The Agreement requires CPA-IG to fulfill this coordination obligation until December 28, 2004. Further, the MOA memorializes the scope of CPA-IG's responsibilities, identifies areas for coordination among agencies, and substantiates the working relationship of CPA-IG and DoD-IG.

### III. SCOPE.

This MOA covers the audit, inspection, investigation, review, data collection, and reporting on all programs and operations of the CPA, as well as the programs and operations related to DoD Iraq Relief and Reconstruction programs through December 28, 2004, and how they will transition to DoD-IG or to whatever other office(s) may inherit ongoing activities and functions after that date. An addendum regarding the responsibilities and relationship between the Defense Criminal Investigative Service and the CPA-IG investigators is attached as an appendix.

### IV. AGREEMENT.

A. CPA-IG agrees to complete and report on all work ongoing prior to June 29, 2004, pursuant to PL 108-106. CPA-IG will submit for DoD-IG approval the announcement of any new work involving audits, investigations, and inspections related to DoD activities and programs. For audit purposes, new work will be considered that which addresses any new contracts or task orders issued after June 28, 2004, as well as any expenditure of IRRF funds after June 28, 2004.

B. The parties agree that CPA-IG will not initiate any new audits, investigations, and inspections of programs, contracts, personnel, or funds tied to the DoD portion of the IRRF initiated before June 29, 2004 (including activities by the Project and Contracting Office) without the consent of DoD-IG. Further, the parties agree that any investigation, audit, and inspection of programs, contracts, personnel, or funds tied to the DOD portion of the IRRF contracts or task orders on these contracts initiated by DoD entities on or after June 29, 2004, is the responsibility of DoD-IG unless passed to CPA-IG by mutual agreement, in which case it would revert to DoD-IG, if not yet completed, upon dissolution of CPA-IG. Agreements for work passed will be in writing. The CPA-IG will keep DoD-IG apprised of all work initiated under this Agreement and will coordinate with DoD-IG on all reporting stemming there from.

C. CPA-IG will prepare a current inventory by August 15, 2004, of all ongoing audits, inspections, and investigations. The inventory will include the scope, potential findings and conclusions, the actual start date, and the estimated completion date. For those projects that will not be completed by November 1, 2004, CPA-IG will outline the remaining work to be completed or passed to DoD-IG to facilitate planning for project completion.

D. As required under Section 3001, Public Law 108-106, CPA-IG will continue to prepare and submit quarterly reports to Congress that detail obligations, expenditures, and revenue-use associated with reconstruction and rehabilitation activities in Iraq. DoD-IG and CPA-IG will coordinate on the production of these reports. The next quarterly report will be submitted on October 30, 2004, covering the quarter ending September 30, 2004.

E. Unless otherwise agreed to by both DoD-IG and CPA-IG, the CPA-IG will continue to receive and record all incoming reports of fraud, waste, abuse, and mismanagement related to Iraq reconstruction – to include hotline reporting, e-mail reports, and walk-in complaints – and will identify and refer those items that may fall within the jurisdiction of DoD-IG for which CPA-IG cannot provide resources. Upon referral, DoD-IG will provide written acknowledgement of receipt.

F. CPA-IG agrees to continue to coordinate audit, inspection, and investigation activity for the IRRF programs through the Iraq Inspectors General Council (IIGC); and it will continue to provide minutes of such monthly meetings to all Council members.

G. DOD-IG and CPA-IG will coordinate closely with the Offices of the Inspectors General of the DOS and USAID and the Chief of Mission Iraq to propose, by September 1, 2004, such legislation or administrative actions if necessary, to continue the existence of the CPA-IG mission.

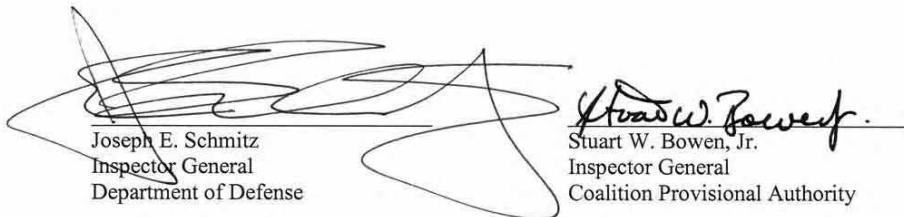
1. If legislation is passed or administrative actions are taken that supersede this MOA in whole or in part, DOD-IG and CPA-IG shall meet within 30-days to complete an updated MOA, if necessary, that secures adequate planning, coordination, and continuity of oversight of Iraq reconstruction activities.
2. CPA-IG and DoD-IG agree that, absent any legal restrictions, the Inspector General of the Department of Defense should be authorized such funds from the CPA-IG budget, through reimbursement or otherwise, for all costs and expenses incurred in carrying out the purposes of this agreement, including salaries of officers and employees of the Office of the Inspector General. Those not reimbursable from CPA-IG funds should be reimbursable from the Department of Defense budget.

H. CPA-IG and the DoD-IG agree to develop an effective and efficient transition plan of CPA-IG duties by November 1, 2004 if no legislative extension of CPA-IG occurs. The transition plan will address funding commitments commensurate with the work remaining and previous commitments made.

I. Not later than December 28, 2004, unless otherwise mutually agreed upon or directed by statutory change, all DoD-IG officers and employees still detailed to CPA-IG will return to DoD-IG control, regardless of completion status of work.

V. EFFECTIVE DATE.

This Memorandum of Agreement takes effect upon the date of signature by the parties below and can be terminated by either party upon notification in writing.



Joseph E. Schmitz  
Inspector General  
Department of Defense

Stuart W. Bowen, Jr.  
Inspector General  
Coalition Provisional Authority

Date: August 5, 2004      Date: August 6, 2004

APPENDIX REGARDING THE RELATIONSHIP BETWEEN THE  
OFFICE OF THE INSPECTOR GENERAL  
COALITION PROVISIONAL AUTHORITY  
AND  
THE DEFENSE CRIMINAL INVESTIGATIVE SERVICE

SUBJECT: Investigative Responsibility/Administrative Support

1. The purpose of this Appendix is to:
  - a. Set forth the investigative authority and operational responsibilities of the Defense Criminal Investigative Service (DCIS) and the Office of Inspector General, Coalition Provisional Authority (CPA-IG), and its successor agency if any, with respect to the investigation of violations of law that occur or are associated with the management and execution of United States Government appropriated funds and Iraqi funds by the CPA and its successor organizations in Iraq, and of the programs, operations, and contracts carried out utilizing such funds.
  - b. Describe the investigative and administrative support that DCIS will provide CPA-IG, and its successor agency.
2. References (in addition to those cited in the CPA-IG/DoD-IG MOA
  - a. Department of Defense Directive 5525.7, January 22, 1985, Implementation of the Memorandum of Understanding Between the Department of Justice and the Department of Defense Relating to the Investigation and Prosecution of Certain Crimes
  - b. Department of Defense Instruction 5240.4, September 22, 1992, Reporting of Counterintelligence and Criminal Violations
  - c. Department of Defense Instruction 5505.2, February 6, 2003, Criminal Investigations of Fraud Offenses
3. Scope. This agreement shall govern all aspects of the relationship between DCIS and CPA-IG.
4. Investigative Authority.
  - a. CPA-IG is currently responsible for the investigation of CPA's and its successor organization's management and execution of United States Government appropriated funds and Iraqi vested and seized funds, including the programs, operations, and contracts carried out utilizing such funds, including:

- (1) The oversight and accounting of the obligation and expenditure of such funds;
  - (2) The monitoring and review of reconstruction activities subsidized by such funds;
  - (3) The monitoring and review of contracts obligating and expending such funds;
  - (4) The monitoring and review of the transfer of such funds and associated information between and among the CPA, other departments, agencies, and entities of the Federal Government, and private and nongovernmental entities; and
  - (5) The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such funds.
- b. DCIS is responsible for the initiation, conduct, and supervision of investigations relating to programs and operations of the Department of Defense. DCIS has primary responsibility for investigation into allegations of fraud involving:
- (1) The Office of the Secretary of Defense (OSD) and its field activities.
  - (2) The Joint Chiefs of Staff (JCS).
  - (3) Contract and procurement actions awarded by the Defense Agencies, their components and field activities.
  - (4) Defense Reutilization and Marketing Service and Defense Distribution Depot activities.
  - (5) Allegations of fraud committed by health care providers, to include "partnership agreement" situations, under the TRICARE and fiscal intermediaries thereto.
  - (6) Allegations of suspected violations of the Anti-Kickback Enforcement Act of 1986, whether or not reported by such contractors as required under the statute.
  - (7) Allegations of kickbacks or bribery involving civilian employees of the OSD, JCS, and the Defense Agencies and their field activities.
  - (8) Any allegations that the IG, DoD, pursuant to the Inspector General Act of 1978, as amended, considers appropriate for investigation by DCIS.
- c. In cases that meet the criteria listed below, which are under the investigative authority

of DCIS, the CPA-IG will contact DCIS within 24 hours or as soon as practical of any significant allegations that include any of the following:

- (1) Fraud or theft with a potential cumulative loss to the DoD of \$50,000.
  - (2) When the suspect is on active duty or retired from the U.S. Armed Forces, or a DoD civilian GS/GM-15 and above, or any DoD political appointee regardless of grade or amount of loss.
  - (3) Any criminal corruption case related to procurement.
  - (4) Any theft or attempted theft of DoD computer equipment with a value of more than \$50,000, or any computer equipment that contains or is believed to contain classified information.
  - (5) Any unauthorized use of DoD-owned computer equipment.
  - (6) Any significant violation of environmental statutes involving DoD personnel, interests or DoD installations.
  - (7) Any fraudulent activities by DoD health care providers.
  - (8) Any theft or attempted theft of DoD-owned weapons or ammunition.
  - (9) Any DoD inventory shortage that exceeds \$50,000.
  - (10) Any bribes of DoD officials, or offers of kickbacks or gratuities to DoD personnel.
  - (11) Any investigation into defective products or product substitution involving the DoD that indicates a potential hazard to health, safety, or operational readiness, regardless of the loss value.
  - (12) Any criminal case involving the personnel, programs and operations of the DoD, regardless of the allegation, that has received, is expected to receive, or if disclosed could reasonably be expected to receive, significant media coverage.
- d. DCIS will determine the issue of its investigative authority and responsibility based upon the impact of its investigation on DoD personnel, programs and operations. DCIS and the CPA-IG will jointly determine investigative responsibility for investigations forwarded to DCIS by the CPA-IG, ensuring that all allegations of fraud are thoroughly and timely evaluated, and, when indicated, investigated. The DCIS point of contact for all referrals from the CPA-IG will be the Special Agent in Charge, Mid-Atlantic Field Office, Arlington, VA.

5. Investigative and administrative support.
  - a. DCIS agrees to maintain an investigative office in Baghdad subject to security considerations, mission requirements and limitations, and the availability of personnel, funds, and other resources.
  - b. DCIS agrees to provide the following investigative, training, and administrative support to the CPA-AIGI.
    - (1) A blank copy of the DCIS Investigative Data System (IDS) for the CPA-AIGI to maintain its investigative case inventory. DCIS will provide training and operational assistance and guidance with regard to IDS.
    - (2) DCIS will provide CPA-IG information on the results of DCIS investigations involving CPA-IG investigative authority matters for inclusion by CPA-IG in its reporting requirement to Congress.
    - (3) Pre-deployment training for deployment to Southwest Asia utilizing the designated DCIS contractor, if required, subject to the availability of funds and the ability of DCIS to obtain authorization from the training facility contractor to conduct such training for the additional number of CPA-IG personnel.
    - (4) Quarterly firearms qualification at the designated DCIS training facility, subject to the availability of funds and the ability of DCIS to obtain authorization from the training facility operator to conduct such quarterly qualification for the additional number of CPA-IG personnel.
    - (5) Access to the DCIS Special Agents Tool Box on the DCIS Intranet.
    - (6) Access to the DCIS Special Agents Manual.
    - (7) Access to/and use of the DCIS evidence storage system.
    - (8) Access to/and use of the DCIS weapons storage system.
    - (9) DCIS agrees to support CPA-IG investigative operations by conducting lead requests, subject to the availability of resources.
    - (10) At the request of the CPA-IG and subject to the availability of special agents and resources, DCIS will formally detail a special agent to conduct internal inquiries when it is reported, alleged, or reasonably suspected that a CPA-IG investigator is or was involved in an act of misconduct, violation of law, or

breach of policy or instruction that, if true, could result in criminal, civil, or administrative action against an employee.

- c. The CPA-IG agrees to provide reimbursement to DCIS for all direct and indirect costs, as permitted by law and regulation, associated with paragraphs 5b(1) through (10) inclusive. Reimbursements will be made on either a direct reimbursement basis at the time the support is provided or quarterly reimbursement basis for indirect costs associated with support provided, as designed by DCIS.

**MEMORANDUM OF AGREEMENT BETWEEN THE INSPECTORS GENERAL  
OF THE DEPARTMENT OF STATE, THE U.S. AGENCY FOR  
INTERNATIONAL DEVELOPMENT, THE DEPARTMENT OF DEFENSE AND  
THE COALITION PROVISIONAL AUTHORITY**

**I. PURPOSE**

This Memorandum of Agreement (MOA) is entered into in light of the unique circumstances in Iraq addressed in the Emergency Supplemental Appropriations Act for Defense and for the Reconstruction of Iraq and Afghanistan, 2004, P.L. 108-106, § 3001 (Supplemental). Consistent with the Supplemental, the Office of the Inspector General of the Coalition Provisional Authority (CPA OIG) will terminate on December 31, 2004. In order to proactively prevent fraud and abuse and ensure the continued effective conduct and supervision of audits and investigations as provided for in the Supplemental relating to the programs and activities of the Coalition Provisional Authority (CPA) and funds from the Iraq Relief and Reconstruction Fund (IRRF) apportioned or otherwise made available to U.S. Government entities for obligation, the Inspectors General of the Department of State, the U.S. Agency for International Development, the Department of Defense, and the Coalition Provisional Authority agree to the below.

**II. SUPERVISION**

As defined in the Supplemental, the status of the supervisory relationships of the Inspector General of the Coalition Provisional Authority (CPA IG) will remain unchanged until June 30, 2004. After June 30, 2004, the CPA IG will report to and be under the general supervision of the Secretary of Defense, consistent with the Supplemental and 5 U.S.C. § 3161 (Temporary Organizations Established by Law or Executive Order – Employment and Compensation of Employees). In Iraq, the activities and employees of the CPA OIG will be under the direction, coordination and supervision of the U.S. Chief of Mission authority in Iraq.

**III. RESPONSIBILITIES**

A. In accordance with the Supplemental, the CPA OIG will endeavor to complete, before its termination on December 31, 2004, all investigations and audits initiated by the CPA OIG prior to July 1, 2004. Any such investigations and audits that are unfinished as of December 31, 2004, will become the responsibility of the Inspector General of the agency concerned.

B. After June 30, 2004, the Inspectors General of the Department of Defense, the Department of State, the U.S. Agency for International Development, and such other U.S. Government entities other than the CPA, as appropriate under existing authorities, will be responsible for initiating audits, inspections and investigations with respect to programs and operations in Iraq of their respective agencies. Such Inspectors General may request of the CPA OIG audits and investigations consistent with the Supplemental. Any such

audits and investigations that are unfinished as of December 31, 2004, will become the responsibility of the Inspector General of the agency concerned.

C. After June 30, 2004, the CPA OIG may initiate new audits and investigations relating to programs and operations of the CPA conducted prior to July 1, 2004, provided such audits and investigations can reasonably be expected to be completed by December 31, 2004. The CPA OIG shall make every effort to complete such audits and investigations by December 31, 2004. Any such investigations and audits that are unfinished as of December 31, 2004, will become the responsibility of the Inspector General of the agency concerned.

#### IV. COORDINATION

A. In carrying out their duties related to iRRF funds, the Offices of the Inspectors General referenced in Section III, including the CPA OIG, shall coordinate with each other in order to ensure effective oversight and avoid duplication of effort.

B. The CPA OIG may request other Offices of Inspectors General referenced in Section III, to provide assistance, as appropriate.

C. The CPA IG will submit each report provided for in Section 3001(i) of the Supplemental to the Secretary of Defense, the Secretary of State, the U.S. Chief of Mission in Iraq, appropriate agency Inspectors General, and the Congressional committees identified in section 3001(m) of the Supplemental.

#### V. RECOMMENDATIONS

Not later than September 1, 2004, the Inspectors General of the Department of Defense, the Coalition Provisional Authority, the U.S. Agency for International Development, and the Department of State, in consultation with the U.S. Chief of Mission in Iraq, will recommend to the Secretary of State and the Secretary of Defense whether additional statutory authority (including authority related to funding) or other administrative action is required to address activities covered by this agreement.

#### VI. EFFECTIVE DATE, AMENDMENT AND TERMINATION

This MOA will be effective upon signature and may be executed in counterparts. This

MOA may be amended in writing as mutually agreed by the Parties. Unless otherwise agreed in writing, this MOA will terminate upon the expenditure of all IRRF funds.

*George W. Patterson - acting*

Inspector General  
Department of State

Date: June 24, 2004

*John D. Bawer*

Inspector General  
Department of Defense

Date: 6-24-04

*Ernest J. Molay*

Inspector General  
U.S. Agency for  
International Development

Date: 6/25/04

*John W. Bawer*

Inspector General  
Office of the Inspector General of  
the Coalition Provisional Authority

Date: 25 June 2004

**MEMORANDUM OF AGREEMENT BETWEEN THE INSPECTORS GENERAL OF THE  
DEPARTMENT OF DEFENSE AND THE COALITION PROVISIONAL AUTHORITY**

**I. REFERENCES.**

- A. Public Law 108-106 Section 3001, incorporating by reference the IG Act of 1978, as amended.
- B. Memorandum of Agreement, June 25, 2004, among Inspectors General of Department of Defense (DoD), Department of State (DOS), U.S. Agency for International Development (USAID) and the Coalition Provisional Authority (CPA).
- C. Memorandum of Agreement, August 6, 2004, between Department of Defense and Coalition Provisional Authority Inspectors General regarding working arrangements and coordination.

**II. BACKGROUND**

The purpose of this Memorandum of Agreement (MOA) is to outline the basic agreements underpinning the transfer of the Coalition Provisional Authority Inspector General (CPA-IG) Hotline functions to the Department of Defense Inspector General (DOD OIG) Hotline Division hereinafter referred to as the Defense Hotline, and the establishment of the Southwest Asian Mission (SWAM) within the Office of the DOD-IG.

The operational change will be transparent to the public. Hotline numbers and websites will remain the same, and reports will continue to be handled in close coordination between the DOD-IG and the CPA-IG.

**III. SCOPE.**

This MOA covers the Hotline functions of the CPA-IG including administrative investigation, receipt and processing of all incoming reports of fraud, waste, abuse and mismanagement related to the Coalition Provisional Authority, the Iraq Relief and Reconstruction efforts, and related administrative, personnel and reporting functions up to December 28, 2004.

**IV. AGREEMENT.**

- A. The CPA-IG agrees to transfer the CPA-IG Hotline/SWAM function to the DOD-IG - Defense Hotline.
- B. The Defense Hotline agrees to assume operational responsibility for the CPA-IG Hotline function including but not limited to receiving, processing and investigating complaints of fraud, waste, abuse of authority, whistleblower reprisal, requests for Inspector General Assistance, and interface with counterparts within the Iraqi government through the expansion of the current Augmented Defense Hotline to include a SWAM.

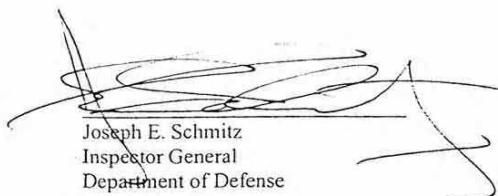
- C. The CPA-IG agrees to realign 5 Full-Time Equivalents (FTEs) to the Defense Hotline. The CPA-IG also agrees to transfer adequate equipment including computers and printers to support the operations of the SWAM and to reimburse the Defense Hotline for mutually agreed upon expenses related to the acquisition of any other equipment necessary to fully integrate CPA-IG Hotline operations including, but not limited to phone instruments and software packages.
- D. The Defense Hotline agrees to integrate the 5 FTEs into its current operations providing overall direction and operation of the CPA Hotline functions in both Washington D.C. and Baghdad, Iraq. As the parameters of shifting mission requirements so dictate, the Director of the Defense Hotline will use all assigned resources to accomplish the overall Defense Hotline mission. The FTE's will report to the SWAM Team Leader who will report to the Director, Defense Hotline. Any performance evaluation or input will be provided by the Defense Hotline.
- E. The Defense Hotline Standard Operating Procedures (SOP) will guide processes and procedures for the augmented Defense Hotline except when SWAM specific requirements necessitate an adjustment. An On-The-Job-Training (OJT) initiative will prepare all CPA-IG assigned FTE personnel for new procedures and mission requirements. The goal of the OJT is to develop a cadre of Defense Hotline investigators and analyst who have a common understanding and appreciation of the overall Defense Hotline mission and to facilitate maximum use of available personnel.
- F. Complaints received by the DOD or SWAM/CPA-IG Hotline staff involving allegations outside the DOD or CPA-IG's authority will be referred to the appropriate Federal or state OIG concerned (e.g., DOJ, DOT, etc.)
- G. The Defense Hotline will conduct a review of current SWAM public relations efforts to assess a need for changes. A key element in the Defense Hotline assuming the SWAM and the success of that mission is advertising its operation to the intended constituency. In the meantime, the Defense Hotline agrees to continue supporting the publication of CPA and DOD-IG hotline numbers on appropriate websites, posters and other media.
- H. The CPA-IG agrees to fund the personnel, travel, incidentals, equipment, supplies and contracts directly related to the operation of the CPA-IG SWAM Hotline function within the Defense Hotline. CPA-IG will directly fund personnel through the use of electronic timesheets that will be approved by the Defense Hotline and forwarded with approval to the CPA-IG for processing. CPA-IG will also fund all approved travel, and will transfer funds to Defense Hotline to cover any other costs mutually agreed upon at the Chief of Staff/Director level, that are related to the operation or support of the SWAM.
- I. The Defense Hotline agrees to provide office space to accommodate the integration of the SWAM operations. Mutually agreed upon construction necessary to accommodate this new function within Defense hotline offices will be reimbursed by CPA-IG including necessary movement of walls, construction of noise abatement structures, installation of cipher locks, location of classified security containers, or other related costs. Decisions

on necessity of specific construction requirements, including cost estimates, will be coordinated and agreed upon at the Chief of Staff/Director level prior to initiating contracting or procurement actions.

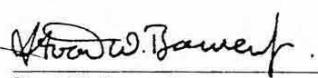
- J. The Defense Hotline agrees to adjust its computer data base and maintain files generated by the SWAM within the Defense Hotline storage facilities. A unique set of computer identifiers will segregate hotline cases initiated for the SWAM and file folders may either be numerically or physically integrated with the Defense Hotline files or numerically, but physically retained separate from other Defense Hotline files. Case numbers for the SWAM will be issued numerically sequential in accordance with the established computer program protocol currently used by the Defense Hotline. Any extraordinary costs incurred by the Defense Hotline to accommodate the SWAM and previously approved as reimbursable expenses by the CPA-IG shall be reimbursed by the CPA-IG.
- K. The CPA-IG agrees to provide manpower assistance and closely coordinate with DOD-IG IT staff to transfer all electronic files as necessary to meet the requirements of this MOA.
- L. The CPA-IG Assistant Inspector General for Investigations agrees to be the primary point of contact for the operations of the SWAM and will coordinate closely with the Director of the Defense Hotline.
- M. The transfer of operations will officially take place on August 30, 2004.
- N. The Defense Hotline agrees to provide weekly and monthly reports to the CPA-IG on the operations of the Hotline including statistics on incoming cases and action on existing cases.
- O. The Defense Hotline agrees to maintain all case files necessary to support the SWAM function and make that information available to the CPA-IG upon request.
- P. The CPA-IG and the Defense Hotline agree to closely coordinate operations to ensure maximum efficiency and effectiveness.
- Q. Not later than December 28, 2004, unless otherwise mutually agreed upon or directed by statutory change, all CPA-IG employees realigned to the Defense Hotline will cease to be employees of the Defense Hotline regardless of completion status of work.

V EFFECTIVE DATE.

This Memorandum of Agreement takes effect upon the date of signature by the parties below and can be terminated by either party upon notification in writing.



Joseph E. Schmitz  
Inspector General  
Department of Defense



Stuart W. Bowen, Jr.

Inspector General  
Coalition Provisional Authority

Date: 20 Sept '04

Date: 13 September 2004

## **Appendix D - Iraq Relief and Reconstruction Fund 2 Apportionments by Agency**

This appendix presents a table that details the apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. The source of this data is the Office of Management and Budget (OMB) and reflects both the new 2207 sector allocations requested by the Department of State and the latest round of OMB apportionment. (Data as of October 12, 2004)

**The apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. Data as of October 12, 2004. (in millions)**

Category	2207 Allocation	DOD			USAID			STATE			TREASURY			TOTAL			
		Prev Appropriated	3rd Qtr. Revised Action	Total to Date	Prev Appropriated	3rd Qtr. Action	Total to Date	Prev Appropriated	3rd Qtr. Action	Total to Date	Prev Appropriated	3rd Qtr. Action	Total to Date	Prev Appropriated	3rd Qtr. Revised Action	Total to Date	
<b>Security &amp; Law Enforcement</b>	<b>5,044.600</b>	<b>2,471.500</b>	<b>1,809.600</b>	<b>4,281.100</b>	<b>0.000</b>	<b>0.000</b>	<b>763.500</b>	<b>0.000</b>	<b>763.500</b>	<b>0.000</b>	<b>0.000</b>	<b>3,235.000</b>	<b>1,809.600</b>	<b>5,044.600</b>	<b>0.00000</b>	<b>0.00000</b>	
Law Enforcement	2,392.400	539.500	1,039.400	1,628.900	0.000	0.000	763.500	0.000	763.500	0.000	0.000	1,353.000	1,039.400	2,392.400	0.00000	0.00000	
-- Police Training and Technical Assistance	1,889.300	276.500	849.300	1,125.800	0.000	0.000	763.500	0.000	763.500	0.000	0.000	1,040.000	849.300	1,889.300	0.00000	0.00000	
-- Border Enforcement	450.100	260.000	190.100	450.100	0.000	0.000	0.000	0.000	0.000	0.000	0.000	260.000	190.100	450.100	0.00000	0.00000	
-- Facilities Protection Services	53.000	53.000	0.000	53.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	53.000	0.000	53.000	0.00000	0.00000	
National Security	2,566.200	1,882.000	684.200	2,566.200	0.000	0.000	0.000	0.000	0.000	0.000	0.000	1,882.000	684.200	2,566.200	0.00000	0.00000	
-- Iraqi Armed Forces	1,764.542	1,602.342	162.200	1,764.542	0.000	0.000	0.000	0.000	0.000	0.000	0.000	1,602.342	162.200	1,764.542	0.00000	0.00000	
of which:													0.0				
-- IAF Facilities	690.842	602.342	88.500	690.842	0.000	0.000	0.000	0.000	0.000	0.000	0.000	602.342	88.500	690.842	0.00000	0.00000	
-- IAF Equipment	640.700	606.000	34.700	640.700	0.000	0.000	0.000	0.000	0.000	0.000	0.000	606.000	34.700	640.700	0.00000	0.00000	
-- IAF Operations and Training	433.000	394.000	39.000	433.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	394.000	39.000	433.000	0.00000	0.00000	
-- Iraqi National Guard	681.658	239.658	442.000	681.658	0.000	0.000	0.000	0.000	0.000	0.000	0.000	239.658	442.000	681.658	0.00000	0.00000	
of which:													0.0				
-- Operations and Personnel	231.558	158.958	72.600	231.558	0.000	0.000	0.000	0.000	0.000	0.000	0.000	158.958	72.600	231.558	0.00000	0.00000	
-- Equipment	91.600	80.700	10.900	91.600	0.000	0.000	0.000	0.000	0.000	0.000	0.000	80.700	10.900	91.600	0.00000	0.00000	
-- Facilities	358.500	0.000	358.500	358.500								0.0	0.000	358.500	358.500	0.00000	0.00000
-- Iraqi Security Forces Quick Response Program	120.000	40.000	80.000	120.000								40.000	80.000	120.000	0.00000	0.00000	0.00000
Commanders' Humanitarian Relief & Reconstruction	86.000		86.000	86.000								0.0	0.000	86.000	86.000	0.00000	0.00000

**Appendix  
D 2**

**The apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. Data as of October 12, 2004. (in millions)**

		DOD	USAID	STATE	TREASURY	TOTAL	
<b>Justice, Public Safety Infrastructure, and Civil Society</b>	<b>1,952.500</b>	<b>779.670</b>	<b>0.000</b>	<b>779.670</b>	<b>481.000</b>	<b>249.364</b>	<b>0.000</b>
-- Other Technical Investigative Methods	5.000	5.000	0.000	5.000	0.000	0.000	0.000
-- Witness Protection Program	40.000	5.000	0.000	35.000	0.000	40.000	0.000
-- Penal Facilities	100.000	100.000	0.000	0.000	0.000	100.000	0.000
-- Reconstruction and Modernization of Detention Facilities	137.000	93.036	0.000	41.964	41.964	0.000	135.000
-- Facilities Protection, Mine Removal, Fire Service, and Public Safety Facility and Equipment Repairs	275.000	214.000	0.000	61.000	0.000	275.000	0.000
of which:						0.0	
-- Facilities Repair	92.000	92.000			0.000	0.0	92.000
-- Fire Service	122.000	122.000			0.000	0.0	122.000
-- Demining	61.000	0.000	0.000	61.000	0.000	61.000	0.000
-- Public Safety Training and Facilities	219.500	139.000	0.000	0.000	0.000	139.000	0.000
-- National Security Communications Network	97.500	97.500	0.000	0.000	0.000	97.500	0.000
-- Rule of Law	29.500	14.500	15.000		0.0	29.500	0.000

**The apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. Data as of October 12, 2004. (in millions)**

	DOD	USAID	STATE	TREASURY	TOTAL
-- Investigations of Crimes Against Humanity	75,000	45,600	45,600	5,000	24,400
-- Judicial Security and Facilities	133,000	66,034	66,034	0,000	7,000
-- Democracy Building Activities	831,000	0,000	461,000	80,000	80,000
-- U.S. Institute of Peace (USIP)	10,000	0,000	0,000	0,000	0,000
<b>Electric Sector</b>	<b>4,349,950</b>	<b>2,707,902</b>	<b>0,000</b>	<b>2,707,902</b>	<b>1,131,598</b>
-- Generation	1,710,450	971,022	898,978	0,000	0,000
-- Transmission	1,492,500	782,500	0,000	0,000	0,000
-- Network Infrastructure	987,000	754,380	754,380	232,620	0,000
-- Automated Monitoring and Control System	110,000	150,000	0,000	0,000	0,000
-- Security	50,000	50,000	0,000	0,000	0,000
<b>Oil Infrastructure</b>	<b>1,701,000</b>	<b>1,701,000</b>	<b>0,000</b>	<b>0,000</b>	<b>0,000</b>
-- Infrastructure	1,650,000	1,200,000	1,200,000	0,000	0,000
-- Emergency Supplies of Refined Petroleum Products	51,000	501,000	501,000	0,000	0,000
<b>Water Resources and Sanitation</b>	<b>2,310,950</b>	<b>1,028,050</b>	<b>0,000</b>	<b>380,450</b>	<b>0,000</b>
Public Works Projects	1,920,340	790,150	790,150	357,850	0,000
-- Potable Water	1,569,340	629,150	629,150	261,850	0,000
-- Water Conservation	31,000	31,000	0,000	0,000	0,000
-- Sewerage	299,000	130,000	130,000	75,000	0,000
-- Other Solid Waste Management	21,000	0,000	21,000	0,000	0,000
Water Resources Projects	390,610	237,900	237,900	22,600	0,000

## Appendix D 4

Office of the Inspector General Coalition Provisional Authority  
 October 30, 2004  
 Report to Congress

**The apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. Data as of October 12, 2004. (in millions)**

	DOD	USAID	STATE	TREASURY	TOTAL
-- Pumping Stations and Generators	124,240	134,400	134,400	22,600	0.000
-- Irrigation and Drainage Systems	35,370	6,600	6,600	0.000	0.000
-- Major Irrigation Projects	24,910	21,900	21,900	0.000	0.000
-- Dam Repair, Rehab, and New Construction	95,290	39,300	39,300	0.000	0.000
-- Umm Qasr to Basra Water Pipeline and Treatment Plant	110,700	25,400	25,400	0.000	0.000
-- Basra Channel Flushing	0,100	10,300	10,300	0.000	0.000
<b>Transportation &amp; Telecommunications Projects</b>	<b>499,500</b>	<b>499,500</b>	<b>499,500</b>	<b>0.000</b>	<b>0.000</b>
-- Civil Aviation	115,000	115,000	0.000	0.000	0.000
-- Umm Qasr Port Rehab	40,000	40,000	0.000	0.000	0.000
-- Railroad Rehab and Restoration	210,000	210,000	0.000	0.000	0.000
-- Iraqi Telecom and Postal Corporation	20,000	20,000	0.000	0.000	0.000
-- Iraqi Communications Systems	89,500	89,500	0.000	0.000	0.000
-- Iraqi Communications Operations	25,000	25,000	0.000	0.000	0.000
<b>Roads, Bridges, and Construction</b>	<b>359,500</b>	<b>277,200</b>	<b>22,300</b>	<b>0.000</b>	<b>0.000</b>
-- Public Buildings Construction and Repair	127,000	119,700	119,700	7,300	0.000

**The apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. Data as of October '04. (in millions)**

		DOD	USAID	STATE	TREASURY	TOTAL
-- Roads & Bridges	232.500	157.500	15.000	0.000	0.000	172.500
<b>Health Care</b>	<b>786.000</b>	<b>711.000</b>	<b>75.000</b>	<b>0.000</b>	<b>0.000</b>	<b>786.000</b>
-- Nationwide Hospital and Clinic Improvements	439.000	439.000	0.000	0.000	0.000	439.000
-- Equipment Procurement and Modernization	297.000	272.000	25.000	0.000	0.000	297.000
-- Pediatric Facility in Basra	50.000	0.000	50.000	0.000	0.000	50.000
<b>Private Sector Development</b>	<b>843.000</b>	<b>15.600</b>	<b>15.600</b>	<b>0.000</b>	<b>0.000</b>	<b>168.000</b>
-- Expand Network of Employment Centers	8.000	0.000	8.000	0.000	0.000	8.000
-- Vocational Training	94.000	0.000	79.000	0.000	0.000	79.000
-- Business Skills Training	37.000	7.500	29.500	0.000	0.000	37.000
-- Micro-Small-Medium Enterprises	44.000	8.100	0.900	0.000	0.000	44.000
-- Institutional Reforms	100.000	0.000	0.000	0.000	0.000	0.000
-- Agriculture	100.000	0.000	0.000	0.000	0.000	0.000
-- Market-Based Reforms	100.000	0.000	0.000	0.000	0.000	0.000
-- Iraqi Debt Forgiveness	360.000	0.000	0.000	0.000	0.000	0.000
<b>Education, Refugees, Human Rights, Democracy, and Governance</b>	<b>379.000</b>	<b>9.940</b>	<b>99.485</b>	<b>0.000</b>	<b>119.575</b>	<b>30.000</b>
-- Migration & Refugee Assistance	175.000	0.000	0.000	7.000	98.000	0.000
					105.000	105.000
						70.00000

The apportionment of Iraq Relief and Reconstruction Fund 2 allocations of funds by agency. Data as of October 12, 2004. (in millions)						
		DOD	USAID	STATE	TREASURY	TOTAL
-- Property Claims Tribunal	10,000	0.000	0.000	0.000	10,000	0.000
<b>The apportionment of Iraq Relief and Reconstruction Fund 2 (IRRFF 2) allocations of funds by agency. Data as of October 12, 2004.</b>						
Millions of Dollars	DOD	USAID	STATE	TREASURY		TOTAL
-- Governance	40,000				0.0	0.000
-- Banking System Modernizations	30,000	0.000	0.000	0.000	30,000	0.000
-- Human Rights	15,000	1,940	1,485	11,575	0.000	15,000
-- Education	99,000	8,000	81,000	0.000	0.000	89,000
-- Civic Programs	10,000	0.000	10,000	0.000	0.000	10,000
USAID Administrative Expenses	29,000		29,000		29,000	0.000
Administrative Expenses for CPA Successor	184,000					184,00000
<b>GRAND TOTAL</b>	<b>18,439,000</b>	<b>10,201,362</b>	<b>1,809,600</b>	<b>12,010,962</b>	<b>2,336,233</b>	<b>0.000</b>
					<b>1,132,439</b>	<b>40,000</b>
						<b>13,745,034</b>
						<b>1,809,600</b>
						<b>15,554,634</b>
						<b>2,884,36600</b>

<sup>a</sup> Includes \$10.0 M previously apportioned to U.S. Institute for Peace for Justice, Public Safety Infrastructure, and Civil Society.

**Table D-1 (Data not formally reviewed or audited.)**

## **Appendix E - Seized Currency Expenditure Status**

The source of this September 30, 2004 data is the U.S. Army Budget Office. Totals for the commitments, obligations, and expenditures of seized Iraqi currency as of September 30, 2004, are from the Joint Area Support Group Comptrollers, Baghdad, and reflect some items not yet incorporated into the U.S. Army accounting system.

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## Seized Funds

Table E-1 presents the seized currency totals and the uses for these funds.

<b>Seized Currency, as of September 30, 2004 (in millions)</b>				
<b>Program Category</b>	<b>Ceilings</b>	<b>Commitments</b>	<b>Obligations</b>	<b>Disbursements</b>
Non-Ministry Repair/ Reconstruction/ Humanitarian Assistance	\$317.776	\$251.605	\$251.605	\$240.474
Ministry Operations	268.551	261.974	261.974	261.974
Regional Directors and Commanders / Emergency Response Fund	200.128	198.774	198.374	194.619
Benzene and Liquid Propane Gas Purchase	90.000	90.000	90.000	90.000
Stipend Pay	45.000	30.838	30.838	30.838
Iraqi Constitutional Convention IT Support	3.823	0.000	0.000	0.000
Ministry of Finance – MANPADS Weapons Buyback Program	1.500	0.657	0.664	0.374
<b>Total</b>	<b>\$926.778</b>	<b>\$833.848</b>	<b>\$833.455</b>	<b>\$818.279</b>
<i>Percent disbursed against obligations – 98%</i>				

**Table E-1 (Data not formally reviewed or audited.)**

## **Appendix F - Vested Currency Expenditure Status**

The source of this data is the September 30, 2004 CPA monthly financial report. Totals for the commitments, obligations, and expenditures of vested Iraqi funds, as of September 30, 2004, are from the Joint Area Support Group Comptrollers, Baghdad, and reflect some items not yet incorporated into the U.S. Army accounting system.

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## Vested Assets

Table F-1 presents the uses of vested assets.

<b>Vested Assets, as of September 30, 2004 (in millions)</b>				
<b>Program Category</b>	<b>Ceilings</b>	<b>Commitments</b>	<b>Obligations</b>	<b>Disbursements</b>
Regular Payments Iraqi Civil Servants/Other	\$1,009.825	\$1,009.310	\$1,009.275	\$1,006.390
Ministry Operations	375.555	372.344	367.534	359.845
Non-Ministry Repair/Reconstruction/Humanitarian Assistance	129.532	113.029	112.989	109.897
Regular Payments Pensioners	99.510	99.510	99.510	99.510
Emergency Payments	79.924	78.939	78.939	78.924
Mobile Radios (Police, Fire, Emergency) – (DISA)	15.800	15.800	15.800	15.146
Hospital Generators	9.000	9.000	9.000	8.198
Emergency Projects– Less than \$200,000	2.475	2.475	2.475	2.475
Fire Stations	2.186	1.172	1.172	1.027
Stipend Pay	0.190	0.089	0.089	0.000
Specialized Workers	0.134	0.134	0.134	0.134
<b>Total</b>	<b>\$1,724.131</b>	<b>\$1,701.802</b>	<b>\$1,696.917</b>	<b>\$1,681.546</b>

**Table F-1 (Data not formally reviewed or audited.)**

## **Appendix G - International Reconstruction Fund Facility for Iraq**

This appendix outlines the International Reconstruction Fund Facility for Iraq (IRFFI).

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## **International Reconstruction Fund Facility for Iraq**

The World Bank and the United Nations Development Group (UNDG) led the creation of the International Reconstruction Fund Facility for Iraq (IRFFI) to provide a multi-national vehicle to coordinate reconstruction efforts with the emerging Iraqi government. The IRFFI comprises two trust funds run by the World Bank and UNDG. Each trust fund has developed a strategic framework for its operations that has been reviewed by the Iraqi Strategic Review Board (ISRB), the Ministry of Planning and Development Cooperation, and the donor committee:

- A Facility Coordination Committee will coordinate the two trust funds. The committee, which will meet monthly, will include members of the World Bank and UNDG. A member of the International Monetary Fund (IMF) participates as an observer.
- A Facility Donor Committee, representing each government that has contributed at least \$10 million to the IRFFI, will meet semiannually to provide oversight and approve programs and priorities. The committee also has up to two members who are chosen by consensus from among donor nations whose contributions are less than \$10 million.

The IRFFI will fund projects outside the PCO program, but efforts between the PCO and IRFFI must be coordinated on all levels. The ISRB and the Ministry will act as central points of coordination and encourage direct communication between the organizations.

As of October 14, 2004, \$927 million has been deposited into the IRFFI. Table G-2 lists the current deposits by country into the respective trust funds. The largest donor, Japan, has contributed 53% of the trust fund donations.

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## **UN Development Group Iraq Trust Fund**

In early 2004, the UN Country Team for Iraq developed a strategic assistance plan that has been formally approved by the Iraqi government and the donor community. These are the key elements of the plan:

- grouping sectoral activities into 10 clusters
- encouraging joint logistical support across cluster activities
- soliciting Iraqi prioritization of reconstruction needs as part of the planning process

Table G-1 lists the many UN organizations participating in the reconstruction of Iraq. The number of organizations and size of the projects reinforce the need for a cluster approach to coordinate activities across UN organizations. The UNDG Iraq Trust Fund has formalized general principles for prioritizing programs within a cluster, as well as general criteria for prioritizing cluster activities for funding. A Steering Committee is responsible for allocating the funds, and Iraqi authorities must approve all projects before their implementation. Table 17 in Chapter 7 on donor funds provided the cluster funding totals.

<b>UN Organizations Participating in Iraq Reconstruction by Project Total, as of October 14, 2004 (in millions)</b>	
<b>Participating United Nations Organization</b>	<b>Amount</b>
United Nations Development Program	\$111.69
World Health Organization	60.60
United Nations Children's Fund	55.75
United Nations Development Program/EAD	46.08
Food and Agriculture Organization (United Nations)	35.59
United Nations Centre for Human Settlements	23.55
United Nations Environment Program	15.70
United Nations Educational, Scientific and Cultural Organization (since 1945; Paris, France)	12.71
United Nations Population Fund (formerly United Nations Fund for Population Activities)	12.60
United Nations Office for Project Services	11.46
United Nations Industrial Development Organization	8.01
United Nations High Commissioner for Refugees	7.13
Economic & Social Commission for Western Asia	1.00
International Labour Organization	0.32
<b>Total Approved Funding</b>	<b>\$402.2</b>

**Table G-1**

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## **World Bank Iraq Trust Fund and World Bank Assistance**

The World Bank has provided valuable analytical and administrative support for the reconstruction of Iraq, including participation in the joint needs assessment with the UN in October 2003 and administration of the World Bank Iraq Trust Fund (WBIF). In January 2004, the World Bank released an “Interim Strategy Note of the World Bank Group for Iraq.” This document outlined three objectives for the interim period (the first six to nine months of 2004):

- Prepare and implement emergency operations to address urgent needs.
- Build Iraqi institutional capacity.
- Lay the groundwork for Iraq’s medium-term program (2005-2007).

The World Bank will use WBIF resources to finance projects and use internal, budgeted resources for economic and sector work, as well as policy advice. Table 16 in Chapter 7 provides a summary of World Bank projects funded by the WBIF. The bulk of the initial round of World Bank projects have focused on “emergency needs” primarily in water supply and sanitation, health care, and education.

The second primary objective is to *build Iraqi institutional capacity*. The first institutional capacity-building project (\$3.6 million) was completed on August 9, 2004. It trained 581 Iraqi civil servants from 19 ministries to enable them to effectively participate in the definition and prioritization of international programs of support. The project focus was on:

- managing the project cycle
- sector-specific training for line ministries
- private sector capacity enhancement

The second Iraqi institutional capacity-building project is funded at \$7 million and is scheduled to begin in late 2004. It is aimed at senior Iraqi policy-makers and technical specialists. The program objective is to build the capacity of Iraqis in economic reform and transition, public sector management, and managing the project cycle (including legal aspects of reconstruction). The first private sector development project is scheduled to begin shortly and is funded at \$55 million. Its focus is to finance part of the telecommunications backbone (\$40 million) and infrastructure for a payment system, promote investment and export, and provide direct support for private-sector opportunities.

The third objective, *laying the groundwork for Iraq’s medium-term program (2005-2007)*, is being met through internal World Bank resources. The economic and sector work program has been grouped in three clusters:

- economic reform and transition
- poverty, safety nets, and social development
- public sector management

The World Bank, in close collaboration with counterpart ministries, is finalizing a number of short policy notes focusing on key reforms, including investment climate and state-owned enterprise reform, trade reform, telecommunication sector reform, financial sector reform, oil and gas sector reform, and social protection and safety net issues. Working versions of policy notes currently available are *Investment Climate*, *Reform of State-Owned Enterprises*, *Food Grain Market Reform*, and *World Trade Organization Accession*.

<b>Total IRFFI Donor Contributions and World Bank &amp; UNDG Iraq Trust Fund Allocations, as of October 14, 2004 (in millions)</b>				
<b>Donor</b>	<b>Commitments</b>		<b>Deposits</b>	
	<b>World Bank</b>	<b>UN</b>	<b>World Bank</b>	<b>UN</b>
Australia	\$10,199,000	\$4,396,800	\$10,199,000	\$4,396,800
Australia (from AusAID & DIMIA)	N/A	3,292,462	N/A	3,292,462
Canada	37,672,623	37,767,199	22,260,147	37,767,199
Denmark	N/A	4,045,307	N/A	-
European Commission	98,954,195	97,600,000	98,954,195	58,616,800
European Commission Rapid Reaction Mechanism	3,573,096	6,200,000	3,573,096	5,617,978
Finland	3,017,375	3,720,000	0	-
Greece	N/A	722,000	N/A	-
Iceland	1,000,000	500,000	1,000,000	500,000
India	5,000,000	5,000,000	2,500,000	2,500,000
Ireland	N/A	1,225,490	N/A	1,225,490
Italy	N/A	12,200,000	N/A	12,200,000
Japan (MOF & MOFA)	130,000,000	360,000,000	130,000,000	360,950,528
Korea	3,000,000	7,000,000	3,000,000	7,000,000
Kuwait	5,000,000	5,000,000	5,000,000	5,000,000
Netherlands	6,187,500	-	6,187,500	-
New Zealand	N/A	940,800	N/A	940,800
Norway	2,203,128	2,138,702	2,203,128	2,138,702
Qatar	5,000,000	5,000,000	2,500,000	2,500,000
Spain	20,000,000	-	10,000,000	-
Sweden	5,000,000	5,440,000	0	-
Turkey	1,000,000	200,000	0	-
United Kingdom	71,384,000	55,970,149	71,384,000.00	55,970,149
United States	5,000,000	5,000,000	5,000,000.00	5,000,000
<b>Total</b>	<b>\$413,190,917</b>	<b>\$623,358,909</b>	<b>\$373,761,066</b>	<b>\$553,416,908</b>

*Note: World Bank and UN data as of October 14, 2004*

**Table G-2**

## **Appendix H - List of International Pledged Support for Iraq Reconstruction**

This appendix lists the updated pledges made by countries and organizations at the October 14, 2004 Tokyo Donors Conference. These pledges update the pledges made at the International Donors Conference for Iraq Reconstruction held in Madrid on October 22-23, 2003.

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## Donor Funds

This table lists the updated pledges made by countries and organizations at the Toyko Donors Conference.

<b>Pledges of Reconstruction Aid to Iraq by Country, as of October 14, 2004</b>	
<b>Donor</b>	<b>Updated Pledges</b>
Australia	\$45,590,000
Austria	5,480,000
Belgium	5,890,000
Bulgaria	640,000
Canada	187,470,000
China	25,000,000
Cyprus	120,000
Czech Republic	14,660,000
Denmark	26,950,000
Estonia	80,000
Finland	5,890,000
Greece	3,530,000
Hungary	1,240,000
Iceland	2,500,000
India	10,000,000
Iran	10,000,000
Ireland	3,530,000
Italy	235,620,000
Japan	4,914,000,000
Korea	200,000,000
Kuwait	500,000,000
Lithuania	30,000
Luxembourg	2,360,000
Malta	27,000
Netherlands	9,420,000
New Zealand	3,350,000
Norway	12,870,000
Oman	3,000,000
Pakistan	2,500,000
Qatar	100,000,000
Saudi Arabia	500,000,000
Slovenia	420,000
Spain	220,000,000

<b>Pledges of Reconstruction Aid to Iraq by Country, as of October 14, 2004</b>	
<b>Donor</b>	<b>Updated Pledges</b>
Sri Lanka	75,500
Sweden	33,000,000
Turkey	50,000,000
United Arab Emirates	215,000,000
United Kingdom	452,330,000
Vietnam	700,000
Countries	7,803,272,500
European Community	235,620,000
<b>Subtotal</b>	<b>8,038,892,500</b>
<b>International Financial Institutions</b>	
IMF (low range)	2,550,000,000
World Bank (low range)	3,000,000,000
<b>Subtotals</b>	<b>5,550,000,000</b>
<b>Total (without the United States)</b>	<b>13,588,892,500</b>

**Table H-1**

The following countries offered in-kind assistance: Bahrain, Chile, Egypt, Germany, Jordan, Latvia, Mexico, Poland, Philippines, Portugal, Slovakia, Switzerland, Thailand, and Tunisia.

## Appendix I - List of Contracts

### Verified Contracts

As required by Public Law 108-106, Section 3001 (i)(1)(F), Table I-1 lists all of the major contracting actions received by September 30, 2004, that the CPA-IG verified in support of the reconstruction of Iraq with the exception of 20 contracting actions. The data is listed by contracting agency.

The contract data was gathered for these agencies:

- Coalition Provisional Authority
- Commander U.S. Army CECOM, AQC Center
- Defense Contract Management Agency
- Defense Contracting Command - Washington
- Defense Information Systems Agency, National Capital Region
- Defense Information Technology Contracting Organization
- Department of State
- Naval Facilities Engineering Command
- Pentagon Renovation Office
- Project and Contracting Office
- U.S. Agency for International Development
- U.S. Air Force Center for Environmental Excellence
- U.S. Army Aviation and Missile Command
- U.S. Army Contracting Activity
- U.S. Army Material Command
- U.S. Army Tank-Automotive Armaments Command

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
<b>Army Contracting Activity</b>												
DABK01-03-C-0007		New Iraqi Army (NIA) Trainers	Vinnell Corp.	25-Jun-03	CPFF	\$55,999,949	2003	OMA	\$51,174,000	Competitive	Web Posting 5 bids	N/A
GS-10F-0226K	W91QV-1-04-F-0077	24 Contract Specialists	CACI Inc. Federal	25-Feb-04	FFP	\$10,118,040	2004	CPA O&M	\$10,118,040	Competitive	Web Posting	N/A
W91RUS-04-C-0028		CMATT wireless voice/data support	MCI Worldcom Communications, Inc.	23-Apr-04	FFP	\$7,879,000	2004	IRRF	\$7,879,000	Competitive	Web Posting	N/A
W91IS0-04-C-0002		Electrical Power Security Services (EPSS)	ASRC Airfield and Range Services Inc.	10-Mar-04	FFP Services	\$19,000,000	2004	IRRF	\$19,000,000	Sole Source	Solicitation to 8(a) Small Business	N/A
W91IS0-04-C-0003		Security for contractors and PMO personnel in Iraq	Aegis Defense Services LTD	25-May-04	CPFF	\$92,310,681	2004	Revolving Fund, Corps of Engineers, Civil	\$92,310,681	Competitive	Web Posting	N/A
<b>Air Force Center for Environmental Excellence</b>												
FA8903-04-D-8671	0001	An Numaniyah Phase I Part A	Earth Tech, Inc.	22-Jan-04		\$65,449,155		Appropriated	\$65,449,155	Competitive	N/A	
FA8903-04-D-8671	0001	Renovate An Numaniyah Military Base	Earth Tech, Inc.	22-Jan-04	CPFF	\$65,449,155	2004	IRRF	\$65,449,155	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8675	0001	Renovate Tadij Military Base, Renovate New Iraqi Army Baghdad Recruiting Station	Parsons Infrastructure & Technology Group, Inc.	22-Jan-04	CPFF	\$26,336,252	2004	IRRF	\$26,336,252	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8675	0001	Tadij Phase III, Tadij Utilities, Tadij Minefield	Parsons	22-Jan-04		\$33,861,491		Appropriated	\$33,861,491	Competitive	N/A	
FA8903-04-D-8676	0008	Al Kasik Phases I & II	Shaw	22-Jan-04		\$75,441,147		Appropriated	\$75,441,147	Competitive	N/A	
FA8903-04-D-8676	0008	Renovate Al Kasik Army base in Iraq	Shaw Environmental Inc.	22-Jan-04	CPFF / CPAF / IDIQ	\$46,749,910	2003	IRRF	\$46,749,910	Competitive	Solicitation to 6 IDIQ holders	N/A

**Appendix  
I 2**

Office of the Inspector General Coalition Provisional Authority  
October 30, 2004  
Report to Congress

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
FA8903-04-D-8681	0008	Renovate Um Qasr Naval Base	Weston Solutions, Inc	22-Jan-04	CPFF	\$10,279,724	2003	IRRF	\$10,279,724	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8681	0008	Umm Qasr Renovation Phase I & II	Weston	22-Jan-04		\$17,356,681		Appropriated	\$17,356,681	Competitive	N/A	N/A
FA8903-04-D-8690	0002	Ministry of Defense (MOD) Renovation	Laguna Construction Company, Inc.	26-Mar-04	CPFF	\$19,521,325	2003	IRRF	\$19,521,325	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8681	0008	Renovate Um Qasr Naval Base	Weston Solutions, Inc	13-Apr-04	CPFF	\$6,087,706	2003	IRRF	\$5,302,817	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8669	0006	Renovate Tadij Army Aviation Base	AMEC Earth & Environmental, Inc.	15-Apr-04	CPFF	\$23,863,560		IRRF	\$23,863,560	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8669	0006	Tadij Aviation and Tadij Multi Facilities Requirement	AMEC	15-Apr-04		\$26,163,559		Appropriated	\$26,163,559	Competitive	N/A	N/A
FA8903-04-D-8672	0003	Renovate and Construct New Brigade Kirkuk Military Base	Environmental Chemical Corporation (ECC)	15-Apr-04	CPFF	\$47,500,528	2004	IRRF	\$47,500,528	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8672	0003	Construct Kirkuk IMB	ECC	15-Apr-04		\$47,500,528		Appropriated	\$47,500,528	Competitive	N/A	N/A
FA8903-04-D-8676	0008	Renovate Al Kasik Army base in Iraq	Shaw Environmental Inc.	15-Apr-04	CPFF / CPAF / IDIQ	\$28,691,237		IRRF	\$28,691,237	Competitive	Solicitation to 6 IDIQ holders	N/A
FA8903-04-D-8676	0015	Renovate Al-Kasik Military Base for Iraqi Armed Forces Phase III	Shaw Environmental Infrastructure	15-Apr-04	CPFF	\$19,491,301	2004	IRRF	\$19,491,301	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8676	0015	Al Kasik Phase III	Shaw	15-Apr-04		\$19,491,301		Appropriated	\$19,491,301	Competitive	N/A	N/A
FA8903-04-D-8681	0024	Construct brigade facilities Tallil Army Base	Weston Solutions, Inc	15-Apr-04	CPFF	\$49,808,566	2003	IRRF	\$49,808,566	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8681	0024	Reconstruct Tallil	Weston	15-Apr-04		\$49,808,566		Appropriated	\$49,808,566	Competitive	N/A	N/A
FA8903-04-D-8672	0006	KMTB Utilities, Water Line	ECC	16-Apr-04		\$23,112,770		Appropriated	\$23,112,770	Competitive	N/A	N/A

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
FA8903-04-D-8672	0008	Renovate and construct permanent utilities at An Numaniyah Military Base	Environmental Chemical Corporation (ECC)	22-Apr-04	CPFF	\$34,385,764	2004	IRRF	\$34,385,764	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8672	0008	An Numaniyah Phase I Part B	ECC	22-Apr-04		\$38,505,764		Appropriated	\$38,505,764	Competitive	N/A	N/A
FA8903-04-D-8672	0006	Provide utilities at Kirkush Military Training Base (KMTB)	Environmental Chemical Corporation (ECC)	26-Apr-04	CPFF	\$16,957,621	2004	IRRF	\$16,957,621	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8690	0005	Renovate Ar Rustamiyah Academy	Laguna Construction Company, Inc.	27-Apr-04	CPFF	\$36,314,427	2004	IRRF	\$36,314,427	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8690	0005	Ar Rustamiyah Reconstruction	Laguna	27-Apr-04		\$36,314,427		Appropriated	\$36,314,427	Competitive	N/A	N/A
FA8903-04-D-8690	0002	Ministry of Defense Reconstruction	Laguna	27-Apr-04		\$19,521,325		Appropriated	\$19,521,325	Competitive	N/A	N/A
FA8903-04-D-8672	0011	Repair schools, governorate of Muthanna, Thi-Qar, Missan, & Wasit, and renovate Misrity of Environment HQ building	Environmental Chemical Corporation (ECC)	19-May-04	CPFF	\$29,188,920		IRRF	\$29,188,920	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8672	0011	Repair Schools Southern Region, Renovate Environmental HQ Building	ECC	19-May-04		\$29,188,920		Appropriated	\$29,188,920	Competitive	N/A	N/A
FA8903-04-D-8677	0017	Renovate Ministry of Trade HQ Buildings	Tetra Tech Inc	19-May-04	CPFF	\$5,546,495	2003	IRRF	\$5,546,495	Competitive	Solicitation to IDIQ holders	N/A
FA8903-04-D-8677	0017	Ministry of Trade Reconstruction	Tetra Tech	19-May-04		\$5,546,495		Appropriated	\$5,546,495	Competitive	N/A	N/A
FA8903-04-D-8678	0045	Rehabilitation of Karbala and Mandile Pump Stations	Tolest, Inc	25-May-04	CPFF	\$7,599,780		IRRF	\$7,599,780	Competitive	Solicitation to IDIQ holders	N/A

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FA8903-04-D-8678	0045	Karbal Pump Station #1 and Mandail Pump Station #2	To Test	25-May-04		\$7,599,780		Appropriated	\$7,599,780	Competitive	N/A	N/A
FA8903-04-D-8669	0014	Al Kasik Upgrades and 3 Shoot Houses	AMEC	26-Jun-04		\$6,803,983		DFI	\$6,803,983	Competitive	N/A	N/A
FA8903-04-D-8683	0021	Bubriz and Ramadi Bridge	Cape	26-Jun-04		\$13,879,015		DFI	\$13,879,015	Competitive	N/A	N/A
FA8903-04-D-8690	0006	An Numanyah Bridge Reconstruction, ANMB Phase II, 2 Shoot Houses	Laguna	26-Jun-04		\$41,117,899		DFI	\$41,117,899	Competitive	N/A	N/A
FA8903-04-D-8669	0015	Construct Generators Multi Sites, Emergency Generators, Tal Afar Generators	AMEC	28-Jun-04		\$17,825,019		DFI	\$17,825,019	Competitive	N/A	N/A
FA8903-04-D-8672	0006	KMTB Roads, Fence, Utilities, 2 Shoot Houses	ECC	28-Jun-04		\$21,791,493		DFI	\$21,791,493	Competitive	N/A	N/A
FA8903-04-D-8677	0020	Construct 11 Medical Clinics	Tetra Tech	06-Jul-04		\$17,981,081		DFI	\$17,981,081	Competitive	N/A	N/A
FA8903-04-D-8680	0002	Repair Schools - Central Area	Washington Group	23-Aug-04		\$21,409,173		Appropriated	\$21,409,173	Competitive	N/A	N/A
FA8903-04-D-8680	0003	Repair Schools - Northern Area	Washington Group	23-Aug-04		\$9,961,000		Appropriated	\$9,961,000	Competitive	N/A	N/A
<b>Army Materiel Command</b>												
DAAA09-02-D-0007	0044	LOGCAP - Ofc of Sec of Def (OSD)	KBR	06-Mar-03	CPAF-IDIQ	\$243,707,385	2004	O&M, DV OMA	\$195,000,000 \$150,500,000	Competitive	Solicitation to 3-4 DIQ holders	N/A
DAA09-02-D-0007	0056	LOGCAP - Defense Intelligence Agency (DIA) - Iraqi Survey Group (ISG)	KBR	29-May-03	CPAF-IDIQ	\$56,159,440		O&M, DV	\$40,975,000	Competitive	Solicitation to 3-4 DIQ holders	N/A
DAAA09-02-D-0007	0063	LOGCAP - Federal Deployment Center	KBR	16-Jul-03	CPAF-IDIQ	\$10,411,948		OMA	\$3,000,000	Competitive	Solicitation to 3-4 DIQ holders	N/A

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DAAA09-02-D-0008	0045	LOGCAP - Ofc of Sec of Def (OSD) - ORHA	KBR	29-Jul-03	CPAF-IDIQ	\$59,823,466	2004		\$0	Competitive	Solicitation to 3-4 IDIQ holders	N/A
DAAA09-02-D-0007	0064	LOGCAP - New Iraqi Army	KBR	09-Aug-03	CPAF-IDIQ	\$29,954,849	2003	OMA	\$14,977,425	Competitive	Solicitation to 3-4 IDIQ holders	N/A
DAAA09-02-D-0008	0045	LOGCAP - Ofc of Sec of Def (OSD) - ORHA	KBR	06-Sep-03	CPAF-IDIQ	\$148,532,644			\$0	Competitive	Solicitation to 3-4 IDIQ holders	N/A
DAAA09-02-D-0007	0064	LOGCAP - New Iraqi Army	KBR	12-Sep-03	CPAF-IDIQ	\$11,713,066	2003	OMA	\$15,022,758	Competitive	Solicitation to 3-4 IDIQ holders	N/A
DAA09-02-D-0007	0056	LOGCAP - Defense Intelligence Agency (DIA) - Iraqi Survey Group (ISG)	KBR	26-Sep-03	CPAF-IDIQ	\$21,909,403	2004	O&M, DV	\$21,909,403	Competitive	Solicitation to 3-4 IDIQ holders	N/A
DAAA09-02-D-0007	0056	LOGCAP - Defense Intelligence Agency (DIA) - Iraqi Survey Group (ISG)	KBR	12-Feb-04	CPAF-IDIQ	\$21,974,591		O&M, DV	\$21,974,591	Competitive	Solicitation to 3-4 IDIQ holders	N/A
DAAA09-02-D-0008	0045	LOGCAP - Ofc of Sec of Def (OSD) - ORHA	KBR	06-Mar-04	CPAF-IDIQ	\$171,742,805	2004	CPA O&M	\$10,000,000	Competitive	Solicitation to 3-4 IDIQ holders	N/A
<b>Commander US Army CECOM, AQC Center</b>												
DABV01-03-D-B013	0025	R2 Program Systems Engineering Services	Technical & Management Services Corporation	22-Jan-04	T&M	\$51,878,370	2004	CPA O&M CPA O&M	\$17,600,000 \$546,050	Competitive	Solicitation to 14 IDIQ holders	N/A
<b>Coalition Provisional Authority</b>												
DABV01-03-C-0016		BIAPI Security Generators	Custer Battles LLC	01-Jul-03	FFP	\$16,840,000		Seized	\$16,840,000	Sole Source	Solicitation	No
DABV01-03-C-0003		Sec - oil fields	Eritnys Iraq	10-Jul-03	FFP	\$9,000,000			\$0	Competitive	Web Posting 4 bids	N/A
DABV01-03-C-0007		Sec - oil fields	Eritnys Iraq	05-Aug-03	FFP w/ NTE clin	\$9,939,933		Vested	\$9,939,933	Competitive	Solicitation 15 bids	N/A
DABV01-03-C-0007		Sec - oil fields	Eritnys Iraq	05-Aug-03	FFP w/ NTE clin	\$20,800,000		Vested	\$20,800,000	Competitive	Solicitation 15 bids	N/A
DABV01-03-C-0007		Sec - oil fields	Eritnys Iraq	05-Aug-03	FFP w/ NTE clin	\$78,909,792		Vested	\$39,454,896	Competitive	Solicitation 15 bids	N/A

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DABV01-03-C-0009		9mm Pistols	Kiesler Police Supply	13-Aug-03	FFP	\$19,909,670	DFI	\$19,909,670	Competitive	Web Posting 8 bids	N/A	
DABV01-03-C-0011		Vehicles and Rolling Stock	Al Kasid Specialized Vehicles	25-Aug-03	FFP	\$5,734,000	Vested	\$5,734,000	Competitive	Web Posting	N/A	
DABV01-03-C-0013		Life Spt - Bank Exchange	Custer Battles	27-Aug-03	Small	\$21,367,195	DFI	\$21,367,195	Competitive	Web Posting 3 bids	N/A	
DABV01-03-C-0015		Security - Bank Note Exchange	Global Risk Strategies	28-Aug-03	T&M	\$24,770,738	DFI	\$24,770,738	Sole Source	Solicitation 5 bids	Yes	
DABV01-03-C-0017		Reconditioning of 27 Power Stations	SDMO	09-Sep-03	FFP	\$9,763,184	DFI	\$9,763,184	Sole Source	Solicitation	Yes	
FY5886-04-C-0002		Security for KMTB and Recruiting Stations	Kroll Associates Inc.	27-Oct-03	FFP	\$6,428,066	OMA	\$6,428,066	Competitive	Web Posting 19 bids	N/A	
DABV01-03-C-0028		Gas TURBINES	GE	15-Dec-03	FFP	\$7,486,220	DFI	\$7,486,220	Competitive	Web Posting and Mailed Solicitation 2 bids	N/A	
DABV01-03-C-0034		KMTB Renovation	TAMA Corp	20-Dec-03	FFP	\$8,037,250	X yr	DFI	\$8,037,250	Competitive	Web Posting 14 bids	N/A
DABV01-03-C-0035		Electricity transfer	Karadeniz	24-Dec-03	FFP	\$134,192,500	DFI	\$134,192,500	Sole Source	Solicitation	Yes	
DABV01-03-C-0036		Trucks for IDC	Nimrod	30-Dec-03	FFP	\$10,625,350	DFI	\$10,625,350	Competitive	Web Posting 19 bids	N/A	
DABV01-04-C-0003		Broiler Layer Protein Concentrate	Provimi Jordan Feed Concentrate Mfg. Co.	24-Jan-04	FFP	\$14,596,350	DFI	\$14,596,350	Competitive	Web Posting	N/A	
DABV01-04-M-0018	W914NS-0001	Extended Cab Trucks	Agon Group International Battalion Sets	27-Jan-04	FFP	\$5,220,000	DFI	\$5,220,000	Competitive	Web Posting 2 bids	N/A	
04-D-0100		Nour, USA Limited		31-Jan-04	FFP	\$33,064,656	IRRF	\$33,064,656	Competitive	Web Posting	N/A	
DABV01-04-M-2188		GE Energy Parts (Al Qudais)		10-Feb-04	FFP	\$9,026,380	2004	\$9,026,380	Competitive	Web Posting 4 bids	N/A	
DABV01-04-M-5057	W914NS-04-D-0102	Four sub-stations in Basra	RENCO , SPA, Italy	09-Mar-04	FFP	\$8,000,000	DFI	\$8,000,000	Competitive	Web Posting 17 bids	N/A	
		Base Camp Life Support	Gulf Supplies and Commercial Services	14-Mar-04	FFP	\$46,838,974	2003	\$0	Competitive	Web Posting 8 bids	N/A	
DABV01-04-C-0016		Reconciliation Services for Iraqi External Soverei	Ernst & Young	17-Mar-04	CPFF	\$13,216,560	DFI	\$13,216,560	Competitive	Web Posting	N/A	

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
W914NS-04-D-0103	IT IDIQ Award 1	PC MailGov	17-Mar-04	FFP	\$12,639,963			\$0	Competitive	Web Posting 150 bids	N/A	
DABV01-04-M-5087	Al Muthanna 40MW Electrical Project	Foster-Thompson LLC	30-Mar-04	FFP	\$24,457,139	2003	DFI	\$24,457,139	Competitive	Web Posting 32 bids	N/A	
DABV01-04-M-0063	Vehicles	GENERAL MOTORS CORP	06-Apr-04	FFP	\$20,676,138	2004	DFI	\$20,676,138	Competitive	Web Posting 6 bids	N/A	
DABV01-04-M-0064	VEHICLES	FAOUZI KHOURI & SONS	06-Apr-04	FFP	\$14,676,600		DFI	\$14,676,600	Competitive	Web Posting 6 bids	N/A	
DABV01-04-M-0066	BODY ARMOR	First Defense International Group	07-Apr-04	FFP	\$8,400,000	2004	DFI	\$8,400,000	Competitive	Web posting 81 bids	NA	
DABV01-04-C-0030	Rustimiyah Stage 2 Waste Water Treatment Plant	MFE	09-Apr-04	FFP	\$5,156,906		X	\$3,300,000	Disbursement of Seized Iraqi Assets, Army	Web posting 12 bids	N/A	
DABV01-04-C-0032	Rustimiyah Stages 0 & 1	MFE	09-Apr-04	FFP	\$5,422,127	2004	X	\$1,856,906	Disbursement of Seized Iraqi Assets, Army	Web posting 12 bids	N/A	
DABV01-04-M-0068	BODY ARMOR	Iraq Business and Logistics Center	09-Apr-04	FFP	\$7,570,200		DFI	\$7,570,200	Competitive	Web posting 81 bids	NA	
DABV01-04-M-0071	Uniforms/boots	Naman & Basil Trading & Agencies Co.	09-Apr-04	FFP	\$5,025,000		DFI	\$5,025,000	Competitive	Web Posting 42 bids	N/A	
DABV01-04-M-0075	Academy Weapon and Ammo Body Armor	First Defense International	11-Apr-04	FFP	\$9,052,175		DFI	\$9,052,175	Competitive	Web Posting 15 bids	N/A	
DABV01-04-M-0078	Mushriqui Consulting	11-Apr-04	FFP	\$15,560,000		DFI	\$16,000,000	Competitive	Web posting 81 bids	Web posting 81 bids	N/A	

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DABV01-04-M-5164		Dredging & Wreck Removal, Az Zubayr Port		15-Apr-04	FFP	\$7,000,000	2004	DFI	\$7,000,000	Competitive	Web Posting 14 bids	N/A
DABV01-04-M-0098		Communications	Barrett Communications Party LTD	19-Apr-04	FFP	\$7,103,340		DFI	\$7,103,340	Competitive	Web Posting 16 bids	N/A
DABV01-04-C-0063		ICDC NIA Vehicles	Noir USA Limited	24-Apr-04	FFP	\$9,879,866	2004	DFI	\$9,879,866	Competitive	Web Posting 9 bids	N/A
W914NS-04-C-0105		CPA Personnel and Facility Security Program	Global Risk Strategies	01-May-04	FFP	\$17,003,397	2004	CPA O&M	\$17,003,397	Competitive	Web Posting 6 bids	N/A
W9126G-04-D-0001	0021	SOC Pump Stations	Kellogg Brown Root	26-Jun-04		\$10,627,691	2004	IRRF	\$10,627,691	Competitive		N/A
W9126G-0022		Misc SRC Projects	Kellogg Brown Root	28-Jun-04		\$6,200,000	2004	IRRF	\$6,200,000	Competitive		N/A
DABV01-04-D-0001		Security - Bank Note Exchange	Global Risk Strategies		T&M	\$5,649,505		DFI	\$5,649,505	Sole Source	Solicitation 5 bids	Yes
03-C-0015		IT IDIQ Award 2	ICS Technologies Inc.			\$13,438,504	2004		\$0	Competitive	Web Posting 150 bids	N/A
<b>Defense Contracting Center Washington</b>												
GS-23F-8006H	DASW0 1-03-F-0508	Iraqi Reconstruction and Development Council (IRDC)	SAIC	05-Mar-03	T&M	\$7,738,076	2003	OMA	\$7,738,076	Sole Source	Solicitation	Yes
GS-23F-8006H	DASW0 1-03-F-0533	Iraqi Free Media Program International Public Information Program and Product Development	SAIC	11-Mar-03	T&M	\$15,000,113	2004	O&M, DW	\$15,000,113	Sole Source	Solicitation	Yes
GS-23F-8006H	DASW0 1-03-F-0508	Iraqi Reconstruction and Development Council (IRDC)	SAIC	03-Jun-03	T&M	\$17,073,778		OMA	\$17,073,778	Sole Source	Solicitation	Yes
GS-23F-8006H	DASW0 1-03-F-0533	Iraqi Free Media Program International Public Information Program and Product Development	SAIC	18-Jun-03	T&M	\$12,915,670		OMA	\$12,915,670	Sole Source	Solicitation	Yes

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
GS-23F-8006H	DASW01-03-F-0533	Iraqi Free Media Program International Public Information Program and Product Development	SAIC	18-Jul-03	T&M	\$51,307,114	OMA	\$51,307,114	Sole Source	Solicitation	Yes	
GS-23F-8006H	DASW01-03-F-0508	Iraqi Reconstruction and Development Council (IRDC)	SAIC	28-Nov-03	T&M	\$10,313,036	2004	CPA O&M	\$10,313,036	Sole Source	Solicitation	Yes
DASW01-03-F-0533	0141	Support for issuance of military ID cards	Resource Consultants, Inc.	05-Feb-04	CPFF	\$11,183,736	OMA	\$3,186,275	Competitive	Solicitation to IDIQ holders	N/A	
GS-23F-8006H	DASW01-03-F-0508	Iraqi Reconstruction and Development Council (IRDC)	SAIC	28-Apr-04	T&M	\$6,391,143	2004	CPA O&M	\$6,391,143	Sole Source	Solicitation	Yes
W74V8H-04-C-0017		Iraqi Multimedia Network (replaces SAIC)	Harris Corporation	08-Aug-04	CPAF	\$95,556,100	CPA O&M	\$48,000,000	Competitive	Web Posting	N/A	
<b>Defense Contract Management Agency</b>												
SKW01A-03-C-0001		Security for Inner ring, Republican Presidential C	Global Risk Strategies, Ltd.	29-Mar-03	FFP & Cost CLINS	\$13,386,293	X yr	O&M, DV	\$7,112,813	Sole Source	Solicitation	Yes
GS-07F-0149K	DABJ01-03-F-0891	Security guards and two helicopters for Bremer	Blackwater Security Consulting LLC	28-Aug-03	FFP	\$6,653,400	2004	OMA	\$6,653,400	Sole Source (Directed)	Solicitation	Yes
SKW01A-03-C-0001		Security for Inner ring, Republican Presidential Compound Al Rashed Hotel	Global Risk Strategies, Ltd.	12-Nov-03	FFP & Cost CLINS	\$9,733,323	OMA	\$9,733,323				
GS-07F-0149K	DABJ01-03-F-0891	Security guards and two helicopters for Bremer	Blackwater Security Consulting LLC	03-Mar-04	FFP	\$6,891,514	2004	OMA	\$6,900,000	Sole Source (Directed)	Solicitation	Yes
GS-07F-0149K	DABJ01-03-F-0891	Security guards and two helicopters for Bremer	Blackwater Security Consulting LLC	01-Jun-04	FFP	\$6,162,385	2004	OMA	\$6,000,000	Sole Source (Directed)	Solicitation	Yes

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<b>Defense Information Systems Agency National Capital Region</b>												
DCA100-03-P-4397		Baghdad Police Radios	Motorola	07-Feb-03	FFP	\$15,590,578	X yr	IRRF, Army	\$15,590,578	Sole Source	Solicitation	Yes
<b>Defense Information Technology Contracting Office</b>												
DCA200-02-D-5001	0020	Program management activities to include monitoring performance compliance with contractual obligations; facilitating customer service and satisfaction; performing system administration; and effectively managing daily operational activities of the program	SAIC	24-Jul-03	T&M	\$18,211,318	X yr	DoD Working Capital Fund	\$18,211,318	Competitive	Solicitation to DIQ holders	N/A
DCA200-02-D-5001	0020	Program management activities to include monitoring performance compliance with contractual obligations; facilitating customer service and satisfaction; performing system administration; and effectively managing daily operational activities of the program	SAIC	23-Jan-04	T&M	\$7,783,162	2004	DoD Working Capital Fund	\$7,783,162	Competitive	Solicitation to DIQ holders	N/A

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
DCA200-02-D-5001	0020	Program management activities to include monitoring performance compliance with contractual obligations; facilitating customer service and satisfaction; performing system administration; and effectively managing daily operational activities of the program	SAC	05-Mar-04	T&M	\$15,649,956		DOD Working Capital Fund	\$15,649,956	Competitive	Solicitation to IDIQ holders	N/A
<b>Navy Facilities Engineering Command</b>												
W914NS-04-D-0007		Restore, rebuild, and develop national water resources	Washington International/ Black and Veatch	11-Mar-04	Cost + Award Fee TO	\$600,000,000	2004			\$0	Competitive	Web Posting
W914NS-04-D-0008		Northern Region: Restore, rebuild, and develop national water resources	Fluoramec, LLC	23-Mar-04	Cost + Award Fee TO	\$600,000,000				\$0	Competitive	Web Posting
W914NS-04-D-0022		Southern Region: Restore, rebuild, and develop national water resources	Fluoramec, LLC	23-Mar-04	Cost + Award Fee TO	\$500,000,000	2004			\$0	Competitive	Web Posting
<b>Project and Contracting Office</b>												
W914NS-04-D-0006	0006	Teaching Hospital	Parsons	25-Mar-04		\$55,779,999	2004	IRR		\$55,779,999		N/A
W914NS-04-D-0006	0006	Teaching Hospital	Parsons	08-Jun-04	IDIQ	\$5,981,345	2004	IRR		\$5,981,345	Competitive	Web Posting
W56HZV-04-D-B020		Truck Dump 16 cu M	Navistar International	09-Jul-04	FFP	\$5,775,696		IRR		\$5,775,696	Competitive	Web Posting

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W56HZV-04-D-B020	2	Truck Dump 16 cu M	Navistar International Caterpillar, Inc	09-Jul-04	IDIQ	\$5,775,696		IRRF	\$5,775,696	Competitive	Web Posting	N/A
W56HZV-04-D-B930	2	Tractor Track Dozer	Caterpillar, Inc	09-Jul-04	IDIQ	\$5,455,674		IRRF	\$5,455,674	Competitive	Web Posting	N/A
W914NS-04-C-0002		SPMO Services Contract	Iraq Power Alliance	12-Jul-04	CPAF	\$21,245,276		IRRF	\$21,245,276	Competitive	Web Posting	N/A
W914NS-04-M-0113		Liquid petroleum gas wagons	Mafeks Ticaret turizm AS	12-Jul-04	FFP	\$5,238,640		IRRF	\$5,238,640	Competitive	Web Posting	N/A
W56HZV-04-D-B013		Crane, Hydraulic, 20T, 6X4	Grove U. S. LLC	14-Jul-04	FFP	\$6,049,654		IRRF	\$6,049,654	Competitive	Web Posting	N/A
W914NS-04-C-9008		AI - Rustaniya Life Support	EUREST SUPPORT SERVICES (ESS)	14-Jul-04	FFP	\$13,693,178		IRRF	\$13,693,178	Competitive	Web Posting	N/A
W56HZV-04-D-B014	1	TRUCK CRANE 30 TON FITTED WITH 'ESSENTIAL EQUIPMENT'	ALTEC INDUSTRIES INC	16-Jul-04	FFP	\$19,819,882		DFI	\$19,819,882	Competitive	Web Posting	N/A
W56HZV-04-D-B910		Wheel Loaders	Volvo Const Equip North America, Inc.	16-Jul-04		\$7,124,544		IRRF	\$7,124,544	Competitive	Web Posting	N/A
W914NS-04-D-0010	9	Transmission Distribution Network	Washington International	18-Jul-04	IDIQ	\$39,021,180		IRRF	\$39,021,180	Competitive	Web Posting	N/A
W915WE41770290		Trk, Side Boom Pipe Layer, 40T	Caterpillar, Inc.	21-Jul-04	FFP	\$6,221,460		IRRF	\$6,221,460	Competitive	Web Posting	N/A
W9126G-04-D-0001	0028	MRC/SRC Consolidated Chemicals	Kellogg Brown Root	22-Jul-04		\$7,155,977	2004	IRRF	\$7,155,977	Competitive	Web Posting	N/A
W9126G-04-D-0001	0026	Distribution - OPC	Kellogg Brown Root	22-Jul-04		\$35,287,472	2004	IRRF	\$35,287,472	Competitive	Web Posting	N/A
W914NS-04-D-0117	17	SUVs wheel drive	MAC International FZE	23-Jul-04	IDIQ	\$33,986,948		IRRF	\$33,986,948	Competitive	Web Posting	N/A
W914NS-04-M-0116		Railroad Equipment	Orenburgsnap XXL Century	23-Jul-04	FFP	\$21,180,000	2004	IRRF	\$21,180,000	Competitive	Web Posting	N/A
W914NS-04-D-0010	8	Transmission Distribution Network	Washington International	25-Jul-04	IDIQ	\$21,016,010		IRRF	\$21,016,010	Competitive	Web Posting	N/A
W9126G-04-D-0001	0027	SOC workover wells	Kellogg, Brown and Root	27-Jul-04	CPAF	\$46,928,540		IRRF	\$46,928,540	Competitive	Web Posting	N/A

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W914NS-04-D-0008	9	Waste Water Collection System: Waste Distribution System; Landfill System; Landfill Collection	FluorAMEC, LLC	28-Jul-04	CPAF	\$13,609,053	IRRF	\$13,609,053	Competitive	Web Posting	N/A	
W914NS-04-D-0008	10	Waste Water Collection System: Waste Distribution System; Landfill System; Landfill Collection	FluorAMEC, LLC	30-Jul-04	CPFF	\$17,549,897	IRRF	\$17,549,897	Competitive	Web Posting	N/A	
W56HZV-04-D-B002		Bus, 32 Passenger	Navistar International	13-Aug-04	FFP	\$5,728,382	IRRF	\$5,728,382	Competitive	Web Posting	N/A	
W914NS-04-D-0128	5	General Sets Switches with Cabling Transportation to Site Location and Installation at the Site Spare Parts Maintenance	BERTOLI SRL	03-Sep-04	FFP	\$11,169,276	IRRF	\$11,169,276	Competitive	Web Posting	N/A	
W914NS-04-F-9012		Sleeping bags	Brigade Quartermasters Ltd	08-Sep-04	FFP	\$77,552,960	CERP	\$77,552,960	Competitive	Web Posting	N/A	
W914NS-04-C-0004		KEVLAR BLANKETS AND SHIPPING COSTS	BERGER / URS VENTURE	11-Sep-04	FFP	\$8,461,450	CERP	\$8,461,450	Competitive	Web Posting	N/A	
W914NS-04-F-9014		BACKSCATTER VAN SYSTEM SERVICES	AMERICAN SCIENCE AND ENGINEERING INC.	15-Sep-04	FFP	\$26,246,562	IRRF	\$26,246,562	Competitive	Web Posting	N/A	
W914NS-04-D-0006	7	Revocation of Hospitals Nothern Iraq	Parson Delaware Inc.	16-Sep-04	CPAF	\$8,000,000	IRRF	\$8,000,000	Competitive	Web Posting	N/A	
W914NS-04-D-9006		Air Transportation	Tri-Service Professional Support Services Parsons	16-Sep-04	IDIQ	\$5,000,000		\$0	Competitive	Web Posting	N/A	
W914NS-04-D-0006	0008	Hospital Modernization	Parsons	20-Sep-04		\$21,000,000	2004	IRRF	\$21,000,000		N/A	
W914NS-04-D-0006	8	Revovation of Hospitals Nothern Iraq	Parsons Delaware Inc.	20-Sep-04	CPAF	\$21,000,000	IRRF	\$21,000,000	Competitive	Web Posting	N/A	

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W914NS-04-D-0006	0009	Hospital Renovation	Parsons	21-Sep-04		\$8,000,000	2004	IRRF	\$8,000,000			N/A
W914NS-04-D-0006	0010	Pediatric Hospitals	Parsons	22-Sep-04		\$25,000,000	2004	IRRF	\$25,000,000			N/A
W914NS-04-D-0006	10	Revocation of Hospitals Nothern Iraq	Parsons Delaware inc.	22-Sep-04	CPAF	\$25,000,000	IRRF	\$25,000,000	Competitive	Web Posting	N/A	
W914NS-04-M-9032		RENOVATE THE BILATE POLICE STATION	NWB TRADING AND CONTRACTING CO.	23-Sep-04	FFP	\$7,325,000		CERP	\$7,325,000	Competitive	Web Posting	N/A
W56HZV-04-D-B0754		Water Tank Truck, 6X4, 16,000L	Navistar International	27-Sep-04	FFP	\$6,293,357		IRRF	\$6,293,357	Competitive	Web Posting	N/A
W914NS-04-C-9051		Base support Services for Green Field Site Near Kalsu, Iraq	MAM Company	03-Oct-04	FFP	\$12,000,000		IRRF	\$12,000,000	Competitive	Web Posting	N/A
<b>Pentagon Renovation Office</b>												
W914NS-04-C-0001		Overall oversight to manage the activities of the six sector PMOs	ATC Services, Inc	10-Mar-04	Cost+Award Fee	\$63,582,357		IRRF	\$6,900,000	Competitive	Web Posting	N/A
W914NS-04-C-0002		Electrical Services Sector PMO	Iraq Power Alliance Joint Venture	10-Mar-04	Cost+Award Fee	\$114,417,069		IRRF	\$6,300,000	Competitive	Web Posting	N/A
W914NS-04-C-0003		Public Works and Water Sector PMOs	CH2M Hill/ Parsons A joint Venture	10-Mar-04	Cost+Award Fee	\$77,623,017		IRRF	\$8,500,000	Competitive	Web Posting	N/A
W914NS-04-C-0004		Security and Justice Sector PMOs	Berger/URS Joint Venture	10-Mar-04	Cost+Award Fee	\$21,119,249		IRRF	\$3,100,000	Competitive	Web Posting	N/A
W914NS-04-C-0005		Buildings/Health Sector PMOs	Berger/URS Joint Venture	10-Mar-04	Cost+Award Fee	\$26,871,647		IRRF	\$4,000,000	Competitive	Web Posting	N/A
W914NS-04-C-0006		Communication/ Transportation Sector PMOs	Berger/URS Joint Venture	10-Mar-04	Cost+Award Fee	\$21,119,249		IRRF	\$3,100,000	Competitive	Web Posting	N/A

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W914NS-04-C-0007		Oil Sector Program Management Offices	Foster Wheeler Energy Limited	11-Mar-04	Cost+AW and Fee	\$41,955,663	2004	IRRF	\$6,800,000	Competitive	Web Posting	N/A
<b>State Department</b>												
SLMAQM-04-C-0030		International police training, monitoring, support	Dyncorp International	18-Feb-04	FFP-IDIQ-CPFF	\$1,751,076.575	2004			\$0 Competitive	Web Posting	N/A
SLMAQM-04-C-0033		International police training, monitoring, support	Joint Venture of PAE Government Services and Homel	25-Feb-04	FFP-IDIQ-CPFF	\$1,753,407.129	2004			\$0 Competitive	Web Posting	N/A
SLMAQM-04-C-0032		International police training, monitoring, support	Civilian Police International	26-Feb-04	FFP-IDIQ-CPFF	\$1,600,819.595	2003			\$0 Competitive	Web Posting	N/A
<b>US Army Tank-Automotive and Armaments Command (TACOM)</b>												
W56HZV-04-D-B002		Bus, passenger, 32 seats	Navistar International Transportation	13-Aug-04	IDIQ	\$57,026,752				\$0 Competitive	Web Posting	N/A
W56HZV-04-D-B002	0001	Bus, passenger, 32 seats	Navistar International Transportation	13-Aug-04	IDIQ	\$5,728,382	2004	IRRF	\$5,728,382	Competitive	Web Posting	Y
W56HZV-04-D-B104		Fire truck mini-pumper	Rosenbauer America, LLC	13-Aug-04	IDIQ	\$37,191,360				\$0 Competitive	Web Posting	N/A
W56HZV-04-D-B016		Crane Truck	Grove US LLC	19-Aug-04	IDIQ	\$20,731,300				\$0 Competitive	Web Posting	N/A
W56HZV-04-D-B880		Hydraulic Excavator	Komatsu America International Company	20-Aug-04	IDIQ	\$12,096,000				\$0 Competitive	Web Posting	N/A
W56HZV-04-D-B036		Trucks: 6x4 with Low Bed Trailer, 70 Ton	Terex Corporation	27-Aug-04	IDIQ	\$8,861,454				\$0 Competitive	Web Posting	N/A
W56HZV-04-D-B069		Fuel Tank Truck	Isometrics, Inc.	10-Sep-04	IDIQ	\$5,208,000				\$0 Competitive	Web Posting	N/A
W56HZV-04-D-B074		Water Tank Truck	Navistar International Transport	10-Sep-04	IDIQ	\$43,675,100				\$0 Competitive	Web Posting	N/A

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W56HZV-04-D-0181-0001	0001	Battalion Sets	Anham Joint Venture	25-May-04	FFP/IDIQ	\$120,125,150	2003	IRRF	\$120,125,150	Competitive	Web Posting	N/A
W56HZV-04-D-0181-0003	0003	Battalion Sets	Anham Joint Venture	16-Jul-04	FFP/IDIQ	\$123,555,478	2003	IRRF	\$115,750,020 \$7,805,457	Competitive	Web Posting	N/A
W56HZV-04-D-B104		Fire Truck Mini Pumper	Rosenbauer America LLC	13-Aug-04	IDIQ	\$38,210,520			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-B125		Grader	Volvo Construction Equipment North America	15-Sep-04	IDIQ	\$6,963,786			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-0181	0004	Cargo Trailer	Anham Joint Venture	20-Sep-04		\$10,317,895	2004	IRRF	\$10,317,895			N/A
W56HZV-04-D-B126		Mini Bus	James Worldwide Sales	20-Sep-04		\$11,844,816			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-B046		Firetrucks	Rosenbauer America, LLC	22-Sep-04	IDIQ	\$9,003,336			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-B075		Water Tank Truck	Navistar International Transport	27-Sep-04	IDIQ	\$62,879,944			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-B075	0001	Water Tank Truck	Navistar International Transport	27-Sep-04	IDIQ	\$6,293,357	2004	IRRF	\$6,293,357	Competitive	Web Posting	N/A
W56HZV-04-D-B106		Fire Truck, Medium Rescue	Rosenbauer America LLC	28-Sep-04	IDIQ	\$20,699,094			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-B105		Blood Transport Truck	Lifeline Shelter Systems, Inc	29-Sep-04	IDIQ	\$13,643,440			\$0	Competitive	Web Posting	N/A
W56HZV-04-D-B072		Truck, Cespit Emptier	Isometrics, Inc	06-Oct-04	IDIQ	\$5,474,280			\$0	Competitive	Web Posting	N/A
<b>US Army Aviation and Missile Command</b>												
W58RGZ-04-C-0332		Surveillance aircraft, Misc	Transatlantic Traders, Inc	28-Sep-04	FFP	\$5,818,000	2004	IRRF	\$5,818,000	Competitive	Web Posting	N/A
<b>US Army Corps of Engineers</b>												
DACA63-03-D-0005		Restore Iraqi Oil	Kellogg, Brown, & Root	08-Mar-03	CPAF-IDIQ	\$7,000,000,00	2003	OMA	\$500,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	20-Mar-03	CPAF-IDIQ	\$7,000,000	2003	OMA	\$7,000,000	Sole Source	Solicitation	Y

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DACA042-03-C-0036		Interim Transition Civil Administration (ITCA) Hea	Raytheon	28-Mar-03	CPFF	\$13,204,813	2003	RDTE	\$9,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	11-Apr-03	CPAF-IDIQ	\$29,000,000	2003	OMA	\$29,900,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	04-May-03	CPAF-IDIQ	\$24,000,000	2003	OMA	\$24,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	14-May-03	CPAF-IDIQ	\$6,000,000	2003	OMA	\$6,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	4	Oil well shut down, oil spills	Kellogg, Brown, & Root	14-May-03	CPAF-IDIQ	\$6,000,000	2003	OMA	\$6,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	23-May-03	CPAF-IDIQ	\$20,000,000	2003	OMA	\$20,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	24-May-03	CPAF-IDIQ	\$67,660,000	2003	OMA	\$67,860,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	02-Jun-03	CPAF-IDIQ	\$8,370,000	2003	OMA	\$8,370,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	03-Jun-03	CPAF-IDIQ	\$8,370,000	2003	OMA	\$8,370,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	05-Jun-03	CPAF-IDIQ	\$20,000,000	2003	OMA	\$20,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	11-Jun-03	CPAF-IDIQ	\$8,000,000	2003	OMA	\$8,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	13-Jun-03	CPAF-IDIQ	\$21,000,000	2003	OMA	\$21,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	20-Jun-03	CPAF-IDIQ	\$21,000,000	2003	OMA	\$21,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	27-Jun-03	CPAF-IDIQ	\$15,000,000	2003	OMA	\$15,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	02-Jul-03	CPAF-IDIQ	\$33,000,000	2003	OMA	\$33,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	03-Jul-03	CPAF-IDIQ	\$167,900,000	2003	OMA	\$167,900,000	Sole Source	Solicitation	Y
DACA87-00-D-0036	18	Restoration of Iraq oil infrastructure	USA Environmental	06-Jul-03	T&M	\$6,800,000	2003	OMA	\$6,800,000	Competitive	Solicitation to IDIQ holders	N/A
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	11-Jul-03	CPAF-IDIQ	\$6,000,000	2004	OMA	\$6,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	16-Jul-03	CPAF-IDIQ	\$15,000,000	2004	OMA	\$15,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	21-Jul-03	CPAF-IDIQ	\$6,000,000	2004	OMA	\$6,000,000	Sole Source	Solicitation	Y

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DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	23-Jul-03	CPAF-IDIQ	\$6,000,000	2004	OMA	\$6,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	4	Oil well shut down, oil spills	Kellogg, Brown, & Root	23-Jul-03	CPAF-IDIQ	\$10,000,000	2003	OMA	\$10,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	25-Jul-03	CPAF-IDIQ	\$18,000,000	2004	OMA	\$18,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	31-Jul-03	CPAF-IDIQ	\$180,000,000	2004	OMA	\$180,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	07-Aug-03	CPAF-IDIQ	\$45,000,000	2003	OMA	\$45,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	08-Aug-03	CPAF-IDIQ	\$70,000,000	2003	OMA	\$70,000,000	Sole Source	Solicitation	Y
DACA87-00-D-0036	19	Explosive Ordnance Demolition Services	USA Environmental	08-Aug-03	T&M	\$65,000,000	2003	OMA	\$65,000,000	Competitive	Solicitation to IDIQ holders	N/A
DACA87-00-D-0037	33	Explosive Ordnance Demolition Services	Explosive Ordnance Demolition Technology	08-Aug-03	T&M	\$65,000,000	2003	OMA	\$65,000,000	Competitive	Solicitation to IDIQ holders	N/A
DACA87-00-D-0038	35	Program Mgt and Logistics Mgt Services	Parsons Information Technology Group	08-Aug-03	T&M	\$89,000,000	2003	OMA	\$89,000,000	Competitive	Solicitation to IDIQ holders	N/A
DACA87-00-D-0039	8	Explosive Ordnance Demolition Services	Foster Wheeler Environmental Corp.	08-Aug-03	T&M	\$65,000,000	2003	OMA	\$65,000,000	Competitive	Solicitation to IDIQ holders	N/A
W9126G-04-D-0002		Restoration of northern oil fields.	Parsons Iraqi JV	14-Aug-03	CPAF-IDIQ	\$800,000,000	2003	IRRF	\$500,000	Competitive	Web Posting	N/A
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	05-Sep-03	CPAF-IDIQ	\$245,000,000	2004	OMA	\$245,000,000	Sole Source	Solicitation	Y
DACA42-03-C-0036		Interim Transition	Raytheon	11-Sep-03	CPFF	\$6,900,126	2003	RDTE	\$2,825,264	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	13-Sep-03	CPAF-IDIQ	\$300,000,000	2003	OMA	\$300,000,000	Sole Source	Solicitation	Y

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DACA78-03-D-0004	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Washington International, Inc	25-Sep-03	CPFF-IDIQ	\$110,000,000	2003	IRRF	\$110,460,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0005	6	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Fluor Intercontinental	25-Sep-03	CPFF-IDIQ	\$102,000,000	2003	IRRF	\$102,460,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	25-Sep-03	CPFF-IDIQ	\$66,000,000	2003	IRRF	\$66,460,000	Limited Source	Solicitation to approx. 8 firms	No

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DACA61-03-D-0001-0066		Risk/Remediation (USACOE) Task Force Restore Iraqi	IAP World Wide Services	26-Sep-03	Requirements FFP	\$11,875,000	2003	MILCON	\$11,875,000	Competitive	Web Posting	N/A
DACA63-03-D-0005	4	Oil well shut down, oil spills	Kellogg, Brown, & Root	30-Sep-03	CPAF-IDIQ	\$20,000,000	2003	OMA	\$20,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	3	Oil well shut down, oil spills	Kellogg, Brown, & Root	30-Sep-03	CPAF-IDIQ	\$147,609,044	2003	OMA	\$147,609,044	Sole Source	Solicitation	Y
DACA78-03-D-0004	2	Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Washington International, Inc	12-Oct-03	CPFF-IDIQ	\$23,000,000		MILCON	\$23,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0005	6	Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Fluor Intercontinental	12-Oct-03	CPFF-IDIQ	\$46,000,000	X yr	MILCON	\$46,000,000	Limited Source	Solicitation to approx. 8 firms	No

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DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	12-Oct-03	CPFF-IDIQ	\$36,000,000	2004	MILCON	\$36,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA63-03-D-0005	5	Oil well shut down, oil spills	Kellogg, Brown, & Root	16-Oct-03	CPAF-IDIQ	\$200,000,000	2004	OMA	\$200,000,000	Sole Source	Solicitation	Y
DACA78-03-D-0004	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Washington International, Inc	31-Oct-03	CPFF-IDIQ	\$30,000,000	2004	MILCON	\$30,000,000	Limited Source	Solicitation to approx. 8 firms	No

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DACA78-03-D-0005	6	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Fluor Intercontinental	31-Oct-03	CPFF-IDIQ	\$40,000,000		MILCON	\$40,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	31-Oct-03	CPFF-IDIQ	\$60,000,000	2004	MILCON	\$60,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	13-Nov-03	CPFF-IDIQ	\$50,000,000	2004	MILCON	\$50,000,000	Limited Source	Solicitation to approx. 8 firms	No

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
DACA78-03-D-0004	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Washington International, Inc	01-Dec-03	CPFF-IDIQ	\$80,200,000	2003	MILCON	\$80,200,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0005	6	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Fluor Intercontinental	01-Dec-03	CPFF-IDIQ	\$80,000,000		MILCON	\$80,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	01-Dec-03	CPFF-IDIQ	\$8,000,000	2004	MILCON	\$8,000,000	Limited Source	Solicitation to approx. 8 firms	No

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Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
DACA63-03-D-0005	7	Oil well shut down, oil spills	Kellogg, Brown, & Root	04-Dec-03	CPAF-IDIQ	\$325,000,000	2004	OMA	\$325,000,000	Sole Source	Solicitation	Y
DACA63-03-D-0005	6	Oil well shut down, oil spills	Kellogg, Brown, & Root	08-Dec-03	CPAF-IDIQ	\$222,000,000	2004	OMA	\$222,000,000	Sole Source	Solicitation	Y
DACA78-03-D-0004	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definitization, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Washington International, Inc	18-Dec-03	CPFF-IDIQ	\$30,000,000	2003	MILCON	\$30,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0005	6	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definitization, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Fluor Intercontinental	19-Dec-03	CPFF-IDIQ	\$31,540,000	2004	MILCON	\$31,540,000	Limited Source	Solicitation to approx. 8 firms	No

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	19-Dec-03	CPFF-IDIQ	\$20,000,000	2004	MILCON	\$20,000,000	Limited Source	Solicitation to approx. 8 firms	No
W914NS-04-D-0004		Restore, rebuild, and develop transportation infra	Contract/ AIC/ OCI/ Archirodon Joint Venture	06-Jan-04	CPAF-IDIQ	\$325,000,000			\$0	Competitive	Web Posting	N/A
W9126G-04-D-0001		Restoration of southern oil fields.	Kellogg, Brown & Root	16-Jan-04	IDIQ	\$1,200,000,00	2003	IRRF	\$500,000	Competitive	Web Posting	Y
DACA78-03-D-0004	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Washington International, Inc	23-Jan-04	CPFF-IDIQ	\$35,840,000	2004	MILCON	\$35,840,000	Limited Source	Solicitation to approx. 8 firms	No
DACA63-03-D-0005	8	Oil well shut down, oil spills	Kellogg, Brown & Root	30-Jan-04	CPAF-IDIQ	\$180,000,000		OMA	\$180,000,000	Sole Source	Solicitation	Y

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Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
DACA78-03-D-0005	6	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Fluor Intercontinental	30-Jan-04	CPFF-IDIQ	\$50,000,000		MILCON	\$50,000,000	Limited Source	Solicitation to approx. 8 firms	No
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	30-Jan-04	CPFF-IDIQ	\$40,000,000	2004	MILCON	\$40,000,000	Limited Source	Solicitation to approx. 8 firms	No
W912ER-04-D-0002	1	Emergency repairs to the Haditha Dam Hydropower facility.	CH2M Hill/ DRAGADOS/ SOLUZIONA a Joint Venture	06-Feb-04	GPAF-IDIQ	\$12,705,000	2004	IRRF	\$12,705,000	Competitive	Web Posting	N/A
W912ER-04-D-0004	3	Baghdad Generator Rehabilitation	Fluor Intercontinental, Inc.	06-Feb-04	IDIQ FFP CPFF	\$56,281,864	2004	IRRF	\$56,281,864	Competitive	Web Posting	N/A
W912ER-04-D-0004	2	Baghdad Generator Rehabilitation	Fluor Intercontinental, Inc.	06-Feb-04	IDIQ FFP CPFF	\$8,685,868	2004	IRRF	\$8,685,868	Competitive	Web Posting	N/A
W912ER-04-D-0004	1	Baghdad Generator Rehabilitation	Fluor Intercontinental, Inc.	06-Feb-04	IDIQ FFP CPFF	\$89,996,565	2004	IRRF	\$89,996,565	Competitive	Web Posting	N/A

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
W912ER-04-D-0010	1	Rehabilitation of Mosul Gas Turbine Power Plant	Washington Int'l/ Black and Veatch Joint Venture	06-Feb-04	CPAF-IDIQ	\$33,078,193	2004	IRRF	\$33,078,193	Competitive	Web Posting	N/A
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	27-Feb-04	CPFF-IDIQ	\$10,000,000	2004	MILCON	\$10,000,000	Limited Source	Solicitation to approx. 8 firms	No
W912ER-04-D-0005	1	Emergency assessment and rehabilitation of substation at Al Ameen and interconnections with New Baghdad and Mashtel substations	KBR	27-Feb-04	CPAF-IDIQ	\$48,271,437	2004	IRRF	\$44,541,371	Competitive	Web Posting	N/A
DACA63-03-D-0005	9	Oil well shut down, oil spills	Kellogg, Brown, & Root	02-Mar-04	CPAF-IDIQ	\$164,800,000		OMA	\$164,800,000	Sole Source	Solicitation	Y
W914NS-04-D-0003		Nationwide - Restore, repair, and develop new power generation	Fluoramec, LLC	11-Mar-04	CPAF-IDIQ	\$500,000,000			\$0	Competitive	Web Posting	N/A
W914NS-04-D-0010		Northern Region: Restore, repair, and develop new power generation	Washington International	12-Mar-04	CPAF-IDIQ	\$500,000,000			\$0	Competitive	Web Posting	N/A
W914NS-04-D-0011		Southern Region: Restore, repair, and develop new power generation	Perini Corporation	12-Mar-04	CPAF-IDIQ	\$500,000,000			\$0	Competitive	Web Posting	N/A
DACA63-03-D-0005	10	Oil well shut down, oil spills	Kellogg, Brown, & Root	19-Mar-04	CPAF-IDIQ	\$50,000,000		OMA	\$50,000,000	Sole Source	Solicitation	Y

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Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	19-Mar-04	CPFF-IDIQ	\$30,000,000	2004	MILCON	\$30,000,000	Limited Source	Solicitation to approx. 8 firms	No
W914NS-04-D-0005		Restore, rebuild, and develop Communication projects	Lucent Technologies World Services Inc.	23-Mar-04	CPAF-IDIQ	\$75,000,000			\$0	Competitive	Web Posting	N/A
W914NS-04-D-0006		Building, Housing, and Health Sector Design/ Build	Parsons Delaware Inc.	25-Mar-04	CPAF-IDIQ	\$500,000,000			\$0	Competitive	Web Posting	N/A
DACA63-03-D-0005	4	Oil well shut down, oil spills	Kellogg, Brown, & Root	26-Mar-04	CPAF-IDIQ	\$20,000,000	2003	OMA	\$20,000,000	Sole Source	Solicitation	Y
DACA78-03-D-0006	2	Contract: Contingency Contract - Iraq T.O. Restore Iraqi Electricity - Mobilization, Security, Planning/ Project Definition, Life Support for Contractors and US Army Corps of Engineers - Northern Iraq	Perini Corporation	26-Mar-04	CPFF-IDIQ	\$35,907,294	2004	MILCON	\$35,907,294	Limited Source	Solicitation to approx. 8 firms	No
W914NS-04-D-0009		Restore, rebuild, and develop security and justice projects	Parsons Delaware Inc.	26-Mar-04	CPAF-IDIQ	\$900,000,000			\$0	Competitive	Web Posting	N/A

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
W912ER-04-D-0006	1	Emergency reconstruction of power lines between Samidiya and New Baghdad and Jazair and Yarmook	ODEBRECHT-AUSTIN Joint Venture	01-Apr-04	CPAF-IDIQ	\$9,088,154	2004	MILCON	\$8,509,817	Competitive	Web Posting	N/A
W912ER-04-D-0006	2	Emergency reconstruction of power lines between Samidiya and New Baghdad and Jazair and Yarmook	ODEBRECHT-AUSTIN Joint Venture	02-Apr-04	CPAF-IDIQ	\$29,990,956	2004	MILCON	\$28,082,441	Competitive	Web Posting	N/A
W912ER-04-D-0009	1	Reconstruction of power lines between Buzurgan and Old Amara substations and rehabilitation of the Old Amara substation	Shaw Centcom Services LLC	05-Apr-04	CPAF-IDIQ	\$24,921,741	2004	OMA IRRF	\$12,252,792	Competitive	Web Posting	N/A
W912ER-04-D-0004	4	Baghdad Generator Rehabilitation	Fluor Intercontinental, Inc.	27-Apr-04	IDQ FFP CPFF	\$7,296,271	2004	MILCON	\$6,765,633	Competitive	Web Posting	N/A
DACA87-00-D-0037	33	Explosive Ordnance Demolition Services	Explosive Ordnance Demolition Technology	14-May-04	T&M	\$9,600,000	2003	OMA	\$9,600,000	Competitive	Solicitation to IDIQ holders	N/A
<b>US Agency for International Development</b>												
EMT-C-00-03-00007		Support USAID in the overall planning, monitoring, and evaluation.	International Resources Group LTD. (IRG)	07-Feb-03	CPFF	\$10,265,970	03/04	IRR	\$7,086,094	Competitive	Web Posting	N/A
EEE-R-00-03-00016-00		Theater Logistical Support	Air Force Contract Augmentation Program (AF-CAP)	17-Mar-03		\$101,000,000	X year	IDFA	\$4,000,000	Competitive	Web Posting	N/A

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Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
EDG-C-00-03-00010-00		Local Governance Research Triangle Inst. (RTI)		11-Apr-03	CPFF LOE	\$167,973,016	X year	IDFA	\$236,911,000 \$5,000,000	Competitive	Web Posting	N/A
EDG-C-00-03-00011-00		Primary & Secondary Education - work with Ministry	Creative Associates, Intl. Inc. (CAII)	11-Apr-03	CPFF LOE	\$62,628,119	X year	IDFA	\$56,503,000	Competitive	Web Posting	N/A
EEE-C-00-03-00018-00		Capital Construction - Infrastructure Reconstruction	Bechtel	17-Apr-03	CPFF Term	\$679,833,259	X year 03/ 05	IDFA CSHPF	\$1,029,833.2 59 \$5,000,000	Competitive	Web Posting	N/A
EMT-C-00-03-00007		Support USAID in the overall planning, monitoring, management, and reporting on reconstruction activities.	International Resources Group LTD. (IRG)	30-Apr-03	CPFF	\$6,508,060	03/ 04	IRRIF	\$2,700,000	Competitive	Web Posting	N/A
RAN-C-00-03-00010-00		Strengthen the entire Iraq health system	Abt Associates	30-Apr-03	CPFF	\$43,818,278	03/ 05	CSHPF	\$10,000,000	Competitive	Web Posting	N/A
DFD-C-00-03-00026-00		Airport Administration	SkyLink Air and Logistic Support (USA)	05-May-03	CPFF LOE	\$31,301,699	X year	IDFA	\$27,200,000	Competitive	Web Posting	N/A
TRN-C-00-03-00054-00		Seaport Administration	Stevedoring Services of America (SSA)	24-May-03	CPFF LOE	\$9,500,000	03/ 04	IRRIF	\$9,500,000	Competitive	Web Posting	N/A
AEP-I-00-0008-00-00024-00		Monitoring & Evaluation of Technical Assistance Portfolio	Management Systems International	25-Jun-03	CPFF	\$20,938,852	03/ 04	IRRIF	\$500,000	Competitive	Web Posting	N/A
RAN-C-00-03-00043-00		Economic Governance	Bearing Point Inc.	25-Jul-03	CPFF	\$81,157,438	X year	IDFA	\$3,000,000	Competitive	Web Posting	N/A
RAN-C-00-04-0002-00		Agriculture Rehabilitation	Development Alternatives Inc.	15-Oct-03	CPFF	\$36,973,798	03/ 04	IRRIF	\$5,000,000	Competitive	Web Posting	N/A
SPU-C-00-04-00001-00		Reconstruction - Phase II	Bechtel	04-Jan-04	CPFF/ CPIF	\$1,823,317.4 92 06	04/ 06	IRRIF	\$18,000,000	Competitive	Web Posting	N/A

Contract No	Task Order No	Scope of Work	Contractor	Date of Award	Contract Type	Total Value	Fund Year	Fund Type	Obligated Amount	Competition Type	Offers Solicited	Justification and Approval Docs
517-C-00-04-00106-00		Technical specialists to assist in the monitoring	International Resources Group LTD. (IRG)	30-Mar-04	CPFF	\$41,120,016	03/04	IRRF	\$41,120,016	Competitive	Web Posting	N/A
EMT-C-00-03-00007		Support USAID in the overall planning, monitoring, management, and reporting on reconstruction activities.	International Resources Group LTD. (IRG)	28-Apr-04	CPFF	\$34,924,122	03/04	IRRF	\$14,275,999	Competitive	Web Posting	N/A
RAN-C-00-03-00010-00		Strengthen the entire Iraq health system	Abt Associates		CPFF	\$10,995,000		Not Available	\$10,995,000	Competitive	Web Posting	N/A
RAN-C-00-03-00043-00		Not Available	Bearing Point Inc.		CPFF	\$53,800,000		Not Available	\$53,800,000	Competitive	Web Posting	N/A
EPP-C-00-04-00004	02	Education, Health and Social Services	Creative Associates II	1-Jul-04	Not Available	\$56,491,647		Not Available	\$51,809,000	Competitive	Web Posting	N/A
EGA-A-00-04-00002	02	Economy, Finance, Agriculture & Rural Economy	Volunteers in Economic Growth Alliance	7-Jul-04	Not Available	\$12,089,702		Not Available	\$12,089,702	Competitive	Web Posting	N/A
AFP-A-00-04-00014	02	Improved Efficiency & Accountability of Local Governance	CEPPS II-RI	9-Jul-04	Not Available	\$50,000,000		Not Available	\$23,000,000	Competitive	Web Posting	N/A
REE-A-00-04-00050	00	Improved Efficiency & Accountability of Local Governance	CEPPS III-NDI	26-Jul-04	Not Available	\$23,000,000		Not Available	\$20,700,000	Competitive	Web Posting	N/A
GEW-C-00-04-00001	01	Improved Efficiency & Accountability of Local Governance	America's Development Foundation	16-Aug-04	Not Available	\$42,880,157		Not Available	\$42,880,157	Competitive	Web Posting	N/A
267-A-00-04-0405	01	Improved Efficiency & Accountability of Local Governance	CEPPS IV-IFES	1-Sep-04	Not Available	\$40,000,000		Not Available	\$40,000,000	Competitive	Web Posting	N/A

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267-C-00-04-00405	02	Economy, Finance, Agriculture & Rural Economy	Bearing Point II	3-Sep-04	Not Available	\$184,637,237	Not Available	\$33,500,000	Competitive	Web Posting	N/A	
267-C-00-04-00417	01	Economy, Finance, Agriculture & Rural Economy	Louis Berger (MOLSA)	27-Sep-04	Not Available	\$87,999,873	Not Available	\$27,200,000	Competitive	Web Posting	N/A	
267-C-00-04-00435	00	Economy, Finance, Agriculture & Rural Economy	Louis Berger (PSD Econ. II)	30-Sep-04	Not Available	\$119,073,300	Not Available	\$12,636,115	Competitive	Web Posting	N/A	
267-C-00-04-93001	00	Economy, Finance, Agriculture & Rural Economy	Cooperative Housing Foundation Int'l (CHF)	30-Sep-04	Not Available	\$25,051,026	Not Available	\$2,961,228	Competitive	Web Posting	N/A	

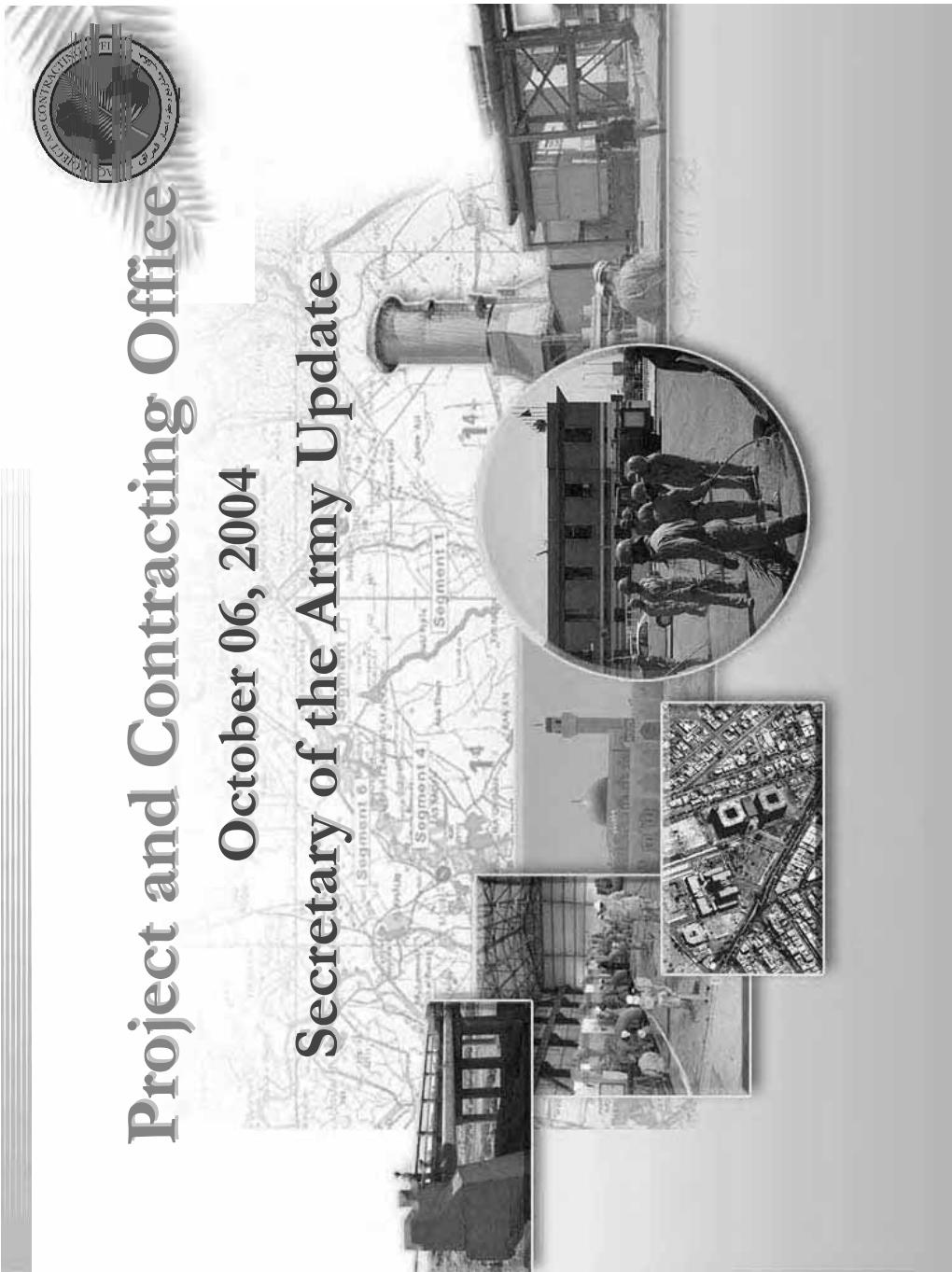
## **Appendix J - DoD Status Report on Iraq**

This appendix contains the October 6, 2004 Department of Defense status report on Iraq. This presentation was obtained from the Special Assistant for Communications in the Office of the Assistant Secretary of Defense for Legislative Affairs.

# Project and Contracting Office

October 06, 2004

## Secretary of the Army Update





# Agenda

- PCO/CSO Personnel & Staffing**
- Financial Status**
- Projects & Construction**
- Iraqi Employment**
- Communications Update**
- Contracting Issues**
- Issues & Concerns**
- Questions**



## PCO Staffing Statistics

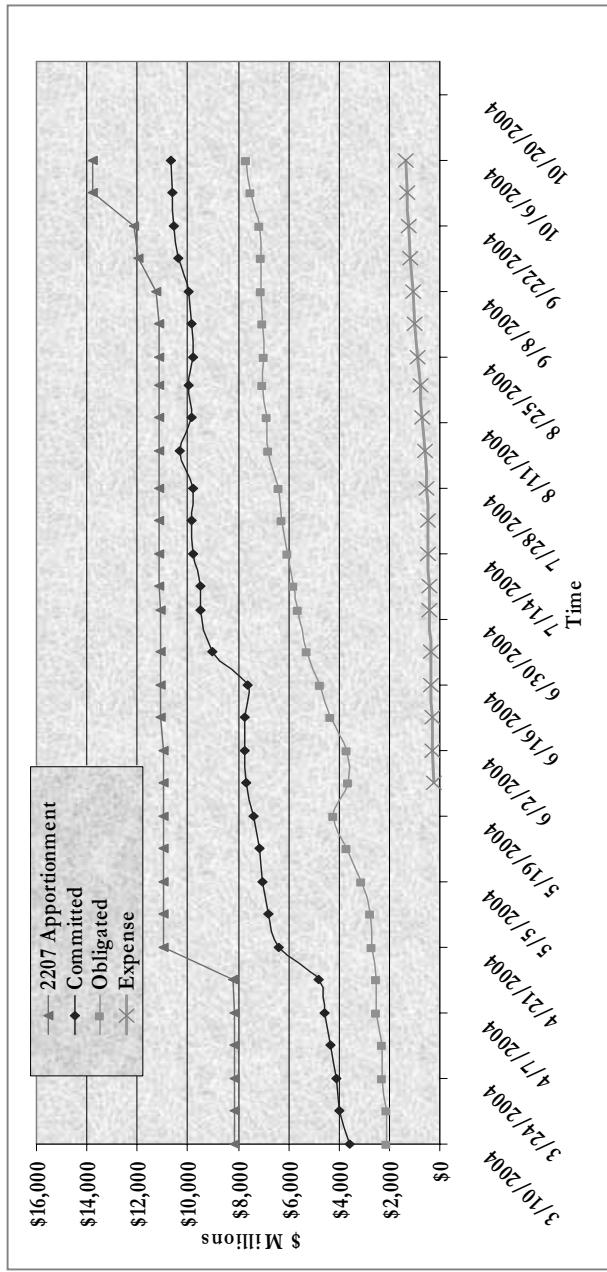
Organization	Authorized	Planned (Required)	On Board	Departing w/i 30 days	Arriving w/i 30 days	Fill (Today)
PCO Military	40	40	23	0	8	58%
CSO Military	19	33	10	3	3	30%
Military Total	59	73	33	3	11	45%
PCO Civilian & 3161	61	66	45	5	0	68%
CSO Civilian	26	8	10	1	0	125%
CSO Contractor	24	24	19	0	0	79%
Civilian Total	111	98	74	6	0	76%
Grand Total	170	171	107	9	11	63%

## Financial Status

**As of 5 October 2004**

Sector	\$ Millions	2207 Report	Apportion	Committed	Obligated	Disbursed
		Last Week	Current	Last Week	Current	Last Week
Security and Law Enforcement	3235	3235	2771	2789	2069	2213
Electricity Sector	5374	3840	2663	2690	2170	2171
Oil Infrastructure	1701	1701	1191	1191	678	705
Justice, Public Safety, and Civil Society	1041	979	751	751	421	426
Democracy	541	541	522	522	421	425
Education, Refugees, Human Rights, Governance	259	259	241	241	129	137
Roads, Bridges, and Construction	360	299	253	244	143	134
Health Care	786	786	760	764	444	455
Transportation and Communications	500	499	369	378	171	173
Water Resources and Sanitation	4246	1409	930	930	726	733
Private Sector Development	183	168	127	127	93	93
Admin Expense (USAID, State)	213	29	29	29	29	26
<b>TOTAL</b>	<b>18439</b>	<b>13745</b>	<b>10607</b>	<b>10656</b>	<b>7494</b>	<b>7694</b>
CONSTRUCTION	12316	8094	6100	6139	4754	4777
NON-CONSTRUCTION	5582	5110	3985	3995	2319	2492
DEMOCRACY	541	541	522	522	421	425
<b>Total</b>	<b>18439</b>	<b>13745</b>	<b>10607</b>	<b>10656</b>	<b>7494</b>	<b>7694</b>

# IRRF Execution Trends



# Project & Construction Status

As of 4 October 2004

Sector	Task Orders		Construction		Design & Construction Work in Place (\$ Millions)	% Increase on week
	TOs Awarded	TOs Definitized	In Progress	Completed Projects		
Buildings, Health & Education	17	13	190	-	67	72
Electricity	40	28	28	20	548	554
Oil	28	6	9	6	129	130
Public Works & Water	24	2	9	-	36	43
Security & Justice	67	25	115	1	390	398
Transportation & Communication	26		22	1	15	15
<b>TOTAL CONSTRUCTION</b>	<b>202</b>	<b>74</b>	<b>373</b>	<b>28</b>	<b>1,184</b>	<b>1,211</b>
<i>Projected Totals</i>						
Per Cent of Total		<b>52%</b>				

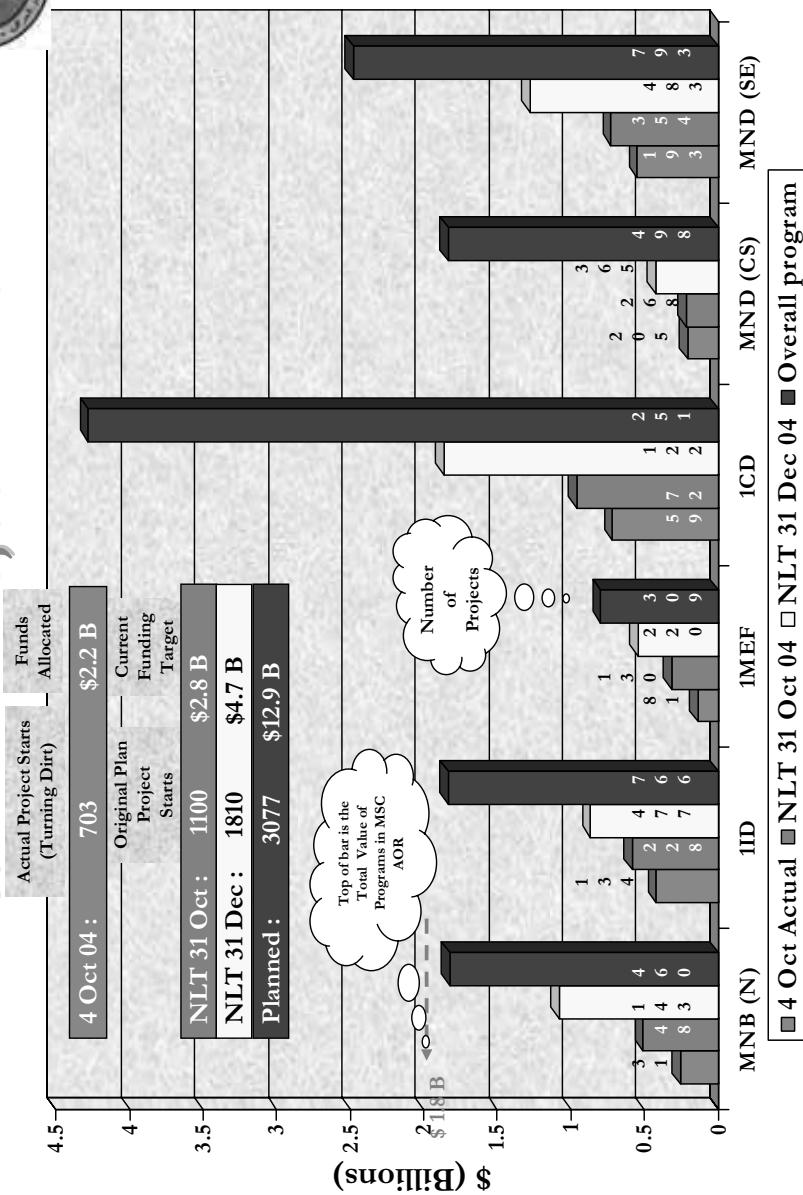
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# AIRP & IRRF Project Start Update

As of 05 October 2004

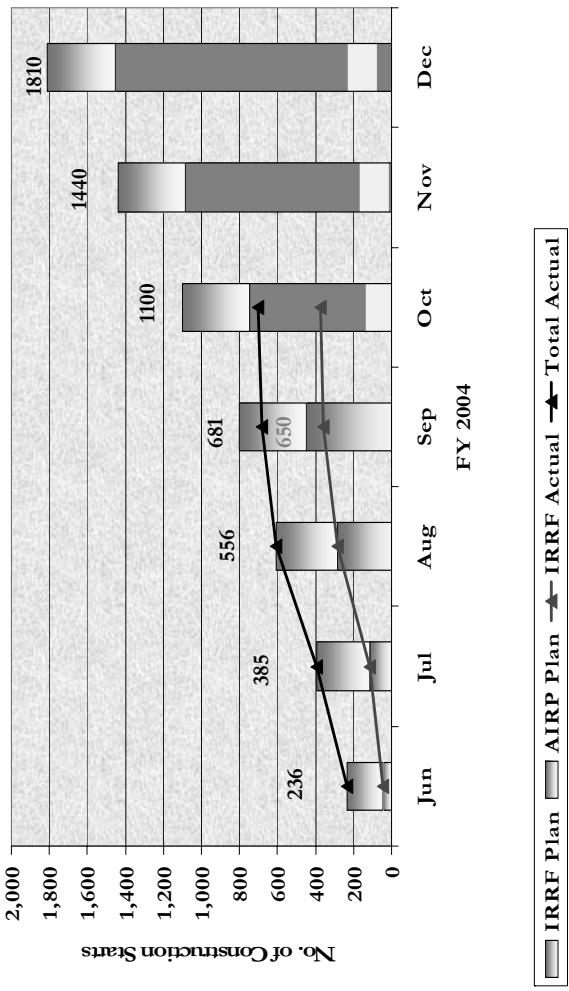
	Buildings, Health, and Education	Oil	Public Works and Water	Security and Justice	Electricity	Transport And Communications	Total
MNB-NW	13/9		2/5	8/8	4/4	9/5	36/31
MND-NC	45/38	2/1	65/50	13/7	8/10	43/28	176/132
MNF-W	15/23		12/10	29/25	1/1	32/22	89/81
MND-Baghdad	16/11		9/9	22/24	16/14	3/1	66/59
MND-CS	81/78		53/46	17/26	5/5	56/50	212/205
MND-SE	189/137	8/8	2/2	42/40	4/4	20/2	265/193
Total Projects	359/296	10/9	143/122	131/130	38/38	163/108	844/703
Projects Scheduled To start prior to 5 Oct	/ Projects Started		Projects Behind	141			

# AIRP & IRRF Project Starts





# AIRP & IRRF Project Starts Monthly Goals



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# Restore Iraqi Electricity



- 45 original projects planned
  - o 38 started / 26 completed / 12 on-going (greater than 90% complete)
  - o 23 generation
    - o 11 complete (1621 MW / 2233 MW)
    - o 1 new generation and 8 rehab plants transferred to MoE (481 MW / 583 MW)
  - o 19 transmission – 12 complete
  - o 3 management and control – 3 complete
- MoE has agreed to fund transition costs of DFI projects to the MoE
- Working with PCO and IRMO to resolve IRRF funding issues



## RIE Lessons Learned

- Cost Estimates Based on Permissive Environment
- Cost Plus, Fixed Fee Contracts
  - Government Assumes All Risk
  - Limited Incentive to Economize
  - Difficulty in Predicting Cost to Complete
  - Lack of Timely Project/Financial Cost Controls
  - Time Extensions Increase Cost
    - Security
    - Labor
    - Life support
    - Contractor G&A increases
- Limited personnel with high turnover rate – high risk
- Emphasis on Getting MW on Grid resulted in:
  - Procurement of used equipment (get what was available)
  - Use existing fuel oil (not up to industry standards)
  - Rehabilitation of used and auxiliary equipment

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# Iraqi Employment

As of 01 October 2004



Sector	Iraqis last week	Iraqis this week	% Increase on week
<b>Buildings, Health &amp; Education</b>	4,700	4,690	-0.2%
<b>Electricity</b>	3,800	3,738	-1.6%
<b>Oil</b>	370	406	9.7%
<b>Public Works &amp; Water</b>	260	422	62.3%
<b>Security &amp; Justice</b>	5,960	5,960 #	0.0%
<b>Transportation &amp; Communications</b>	140	140 #	0.0%
<b>PCO Office Staff</b>	127 *	127	0.0%
<b>AIRP</b>	13,750	14,100	2.5%
<b>PCO Weekly Survey TOTAL</b>	<b>29,107</b>	<b>29,583</b>	<b>1.6%</b>
<b>USAID</b>	<b>48,000</b>	<b>52,460</b>	<b>9.3%</b>
<b>MILCON TOTAL</b>	<b>750</b>	<b>618</b>	<b>-17.6%</b>
<b>GRAND TOTAL</b>	<b>77,857</b>	<b>82,661</b>	<b>6.2%</b>

\* Not included in last week's survey

# no data available from these Sectors this week

# Communications Update



International News Cvg	Site Visits	Events
<p><b>Western Media</b> AP, Newsweek, Time Magazine, Los Angeles Times, Philadelphia Inquirer, New York Times, Christian Science Monitor, Agence France-Presse, BBC.</p> <p><b>Arabic Media</b> Al Sabah Al Jadeed, Al Fourat, Al Adala, Addistroor, Al Ufuk, Al Mashriq <i>Focus on security situation, impact of reallocation, car bombings, hostages, costs, etc.</i></p>	<ul style="list-style-type: none"><li>• Samarra site visit – 10/5</li><li>• Embedded Cbt Camera, AFN, Al-Da'awa (newspaper) w/ICD (Baghdad schools) – 10/5</li><li>• Baghdad schools (add'l media) – 10/6</li><li>• Najaf – 10/6 (PCO/IRMO historian)</li><li>• Iraqi media visit El Rashid district council for sister schools program (Austin/Baghdad) and backpack distribution – 10/6</li></ul>	<ul style="list-style-type: none"><li>• Education backgrounder (DoS, PCO, USAID, MNF-I) – 9/30</li><li>• Ambassador Taylor western media backgrounder – 10/1</li><li>• Iraqi media interviews w/Min of Education Dir Gen – 10/2</li><li>• Ambassador Taylor Arab media backgrounder – 10/4</li><li>• Agence France-Presse interviews PCO education &amp; electricity sector directors – 10/4 &amp; 5</li><li>• TV interview Al Sharqia – Airing C. Hess again – 10/5</li><li>• Pentagon Press Corps briefing, live from Baghdad w/Charlie Hess and Ambassador Taylor via satellite to Pentagon – 10/7</li></ul>
Training & Products	Events	Events
	<ul style="list-style-type: none"><li>• Translated backgrounders and talking points for Iraqi media.</li><li>• Ambassador Taylor Arabic media brief transcript on DoS &amp; PCO websites – 10/5</li><li>• Hess letters to editors (Iraqi newspapers)</li><li>• Four Najaf PCO releases – 9/29</li></ul>	

Revisit our website: [www.rebuilding-iraq.net](http://www.rebuilding-iraq.net)



# Communications Drumbeat

	Security	Governance	Economic Development	Other Events
Thurs 30		<ul style="list-style-type: none"> <li>- RR station reconstruction release (<i>GRD</i>)</li> <li>- Backgrounder with Iraqi media</li> </ul>		<ul style="list-style-type: none"> <li>- Education backgrounder (PCO/DOD/USAID/MNF-I)</li> </ul>
Fri 01		<ul style="list-style-type: none"> <li>-Project Smile mission starts (<i>CMO</i>)</li> </ul>		<ul style="list-style-type: none"> <li>- Backgrounder interview with Ambassador Taylor and Arabic media (<i>IRMO</i>)</li> <li>-Release on road reconstruction throughout Iraq (<i>GRD</i>)*</li> </ul>
Sat 02		<ul style="list-style-type: none"> <li>-Primary, secondary school begins (<i>CMO</i>)</li> </ul>		<ul style="list-style-type: none"> <li>-Release on reconstruction of airports (<i>GRD</i>)</li> </ul>
Sun 03	<ul style="list-style-type: none"> <li>-Awarding 16 border fort construction contracts (<i>CPATT</i>)*</li> <li>-Release on new Iraqi Army Military Academy construction (<i>GRD</i>)*</li> </ul>		<ul style="list-style-type: none"> <li>- John Proctor to present to business conference.</li> </ul>	
Mon 04		<ul style="list-style-type: none"> <li>-30<sup>th</sup> ING delivers school supplies (<i>MNC</i>)*</li> </ul>		<ul style="list-style-type: none"> <li>- Backgrounder interview with Ambassador Taylor and Arabic media (<i>IRMO</i>)*</li> <li>- Hess Al Sharqia TV interviews runs</li> <li>-Agence France-Presse interviews PCO education sector</li> </ul>
Tue 05		<ul style="list-style-type: none"> <li>- Backgrounder</li> <li>- Embedded media w/1cd for Baghdad schools</li> </ul>		<ul style="list-style-type: none"> <li>-Wrap-up of Sept electricity progress (<i>GRD</i>)</li> </ul>
Wed 06	<ul style="list-style-type: none"> <li>-Release on Numiniya training base (<i>GRD</i>)</li> </ul>	<ul style="list-style-type: none"> <li>-Visit 3 add'l schools in Baghdad</li> </ul>	<ul style="list-style-type: none"> <li>-Agence France-Presse interviews PCO electricity sector</li> <li>-Release on what \$1 billion buys (<i>GRD</i>)</li> </ul>	<ul style="list-style-type: none"> <li>- Najaf visit (IRMO/PCO historian)</li> </ul>
				<ul style="list-style-type: none"> <li>- Deputy Prime Minister press conference (<i>IIG</i>)*</li> <li>- Abu Nuwass Theater Ribbon cutting in Baghdad (<i>MNC/MND-B</i>)*</li> </ul>

Green = IIG      Blue = Embassy      Maroon = MNF-I      Orange = PCO      Gray = USAID      Black = Other

# Significant Awards



- The Security and Justice sectors obligated a total of \$ 16.7M awards include :
  - Radar Vessel Traffic System for Umm Qasr and Al Faw and,
  - Aerial Surveillance Aircraft contract.
- The Electrical sector awarded one contract for \$5.8M for :
  - procurement of 8 SAMA CH2000 Aircraft, aircraft qualification training, and integrated logistics support.
- The Oil sector awarded \$13M in vehicle contracts :
  - multiple contracts for Water Tankers, Backhoes, Vacuum Trucks and Fire Trucks.
- The Health sector awarded \$8.1M in new medical equipment contracts.
  - The equipment is targeted for General Hospital and Maternity/Pediatric facilities throughout Iraq not covered by a specific refurbishment project.
- The Water sector awarded \$5.3M in vehicle contracts to support the initial fielding of water trucks to the various Governorates.



## Contract Issues

- OSD-IG/DCIS suspended a PCO contractor
  - Assessing impact on mission
- Legal Support
- Police Radio Protest



## Issues & Concerns

- Synchronization with Task Force Olympia, 1 October.
- Synchronization with 1st MEF and MEG, 2 October.
- PCO-Programs' 16 Cities efforts.

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# Making a difference

↳ School year begins: 4 million kids back in schools (2,700 schools have been rehabbed with 187 now under PCO construction).

- ↳ Najaf moving ahead; PCO prepared for Samarra.
- ↳ Independent election commission bldg in Baghdad ready for furnishing, staff move-in.
- ↳ 29% average monthly increase in work-in-place.
- ↳ PM Allawi wants to highlight reconstruction successes.

*And, more good news:*

- ↳ Charlie Hess returns.
- ↳ Bob Slockbower (SES, USACE) appointed director of programming, PCO.

# Questions



## **Appendix K – Endnotes**

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## **Endnotes**

1. National Security Presidential Directive, May 11, 2004.
2. There have also been several hundred reported incidents in Kuwait, in which companies related to Iraq operations have logistics and support operations. Information is from the U.S. Department of Labor, Division of Longshore and Harbor Workers' Compensation.
3. Earlier UN figures revised from \$852 million to \$849 million.
4. Special drawing rights: the unit of account for countries at the IMF, based on a weighted value of the U.S. dollar, euro, Japanese yen, and British pound.