

ENDNOTES

1. P.L. 108-7; P.L. 108-11; P.L. 108-106; P.L. 108-287; P.L. 109-13; P.L. 109-102; P.L. 109-148; P.L. 109-234; P.L. 109-289; P.L. 110-28; P.L. 110-92; P.L. 110-116; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32.
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3. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009.
4. Commander, MNF-I, news briefing, http://www.mnf-iraq.com/index.php?option=com_content&task=view&id=28143&Itemid=131, accessed 10/1/2009.
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13. DoS, *Iraq Status Report*, 7/29/2009, slide 13.
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15. DoS, NEA-I, response to SIGIR data call, 10/15/2009.
16. DoS, NEA-I, response to SIGIR data call, 10/15/2009.
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18. DoS, NEA-I, response to SIGIR data call, 10/15/2009.
19. Department of the Treasury and MNF-I, "GOI Budget Update," 8/13/2009, slide 10.
20. NEA-I, *Iraq Status Report*, 9/30/2009, slide 13; U.S. Embassy-Baghdad, Economics Section, response to SIGIR data call, 10/15/2009. The third-quarter crude oil production average for Iraq does not include oil production from the Kurdistan Region.
21. DoS, *Iraq Status Report*, 9/30/2009, slide 13.
22. U.S. Embassy-Baghdad, Economics Section, response to SIGIR data call, 10/15/2009.
23. Remarks by the KRG Minister of Natural Resources, 10/9/2009, <http://www.krg.org/articles/detail.asp?lngnr=12&smap=02010100&rmr=223&anr=31849>, accessed 10/15/2009.
24. It is unclear whether the CoR needs to approve the CoM's decision.
25. Petroleum Contracts and Licensing Directorate of the Ministry of Oil, 9/15/2009.
26. UN Security Council Report, #S/2009/430.
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29. SIGIR analysis of CoI-generated, compiled, and reported data. SIGIR does not represent that this information presents a complete picture of all corruption-related legal proceedings that occurred in Iraq between 1/1/2009 and 8/3/2009. Relevant events could have occurred that are not reflected herein. Moreover, note that some Iraqi legal terms do not have a precise U.S. equivalent, so an effort was made to convey the CoI data in a manner comprehensible to U.S. readers.
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31. U.S. Embassy-Baghdad, response to SIGIR data call, 10/3/2009.
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41. DFAS, response to SIGIR data call, 4/10/2009; GOI, "Republic of Iraq: Budget Revenues and Expenses 2003, July-December," 2003; GOI, "GOI Budget" (as approved by TNA and written into law December 2005), 2005; GOI, "Presidency of the Iraqi Interim National Assembly: The State General Budget for 2005," 2005; SIGIR, *Quarterly Report to the United States Congress*, 4/2009, p. 26; Treasury, responses to SIGIR data call, 1/4/2008 and 4/9/2009.
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48. P.L. 108-106; P.L. 108-287. This figure accounts for later rescissions of the IRRF.
49. P.L. 111-32, "Supplemental Appropriations Act, 2009," 6/24/2009; Senate Report 111-20, "Making Supplemental Appropriations for the Fiscal year Ending September 20, 2009, and for Other Purposes," 5/14/2009. See Table 2.1 [U.S. Appropriated Funds] for details of appropriations by fiscal year. \$453 million was appropriated to the CERP by P.L. 111-32, but it has not yet been allocated between Afghanistan and Iraq. When it is allocated, total FY 2009 appropriations for Iraq reconstruction will increase.
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52. DoD, "Fiscal Year 2010 Budget Request: Summary Justification," 5/2009, pp. 5-17, 5-19.
53. Projections include CERP, ESF, IRRF, and ISFF. Projections assume that all appropriated funds not yet expired will be obligated and that all obligated funds will be expended. Projected rates of obligation and expenditure by quarter are based on historical obligation and expenditure rates in that respective quarter. The projected rate of obligation per quarter is equal to quarterly obligations divided by available appropriations (appropriations less obligations) as of the beginning of the respective quarter, averaged over the previous four years. The projected rate of expenditure is equal to quarterly expenditures divided by available obligations (obligations less expenditures) as of the beginning of the respective quarter, averaged over the previous four years.
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57. P.L. 109-13; P.L. 109-234; P.L. 109-289; P.L. 110-28; P.L. 110-161; P.L. 110-252; P.L. 111-32.
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63. DoD, Fiscal Year 2010 Budget, "Military Personnel (M-1) Operation and Maintenance Programs (O-1)," 7/2009, p. 85; DoD, "National Defense Budget Estimates for FY 2010," 6/2009, p. 19. House Appropriations Committee Report 111-230, "Department of Defense Appropriations Bill, 2010," 7/24/2009; Senate Appropriations Committee Report 111-74, "Department of Defense Appropriations Bill, 2010," 9/10/2009.
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71. Curt Tarnoff, CRS Report RL31833, "Iraq: Reconstruction Assistance," 8/7/2009, p. 2.
72. MNSTC-I, "ITAM Defense Forces ISFF Program Review: Investing in Regional Stability," 8/2009, p. 3.
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78. DoD, "Fiscal Year 2010 Budget Request: Summary Justification," 5/2009, p. 5-19; DoS, "Congressional Budget Justification for Fiscal Year 2010," 5/2009, Summary Tables, p. 20.
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81. OSD, responses to SIGIR data call, 10/2/2009 and 10/14/2009.
82. OSD, response to SIGIR data call, 10/14/2009.
83. DoD, "DoD Financial Management Regulation," Vol. 12, Ch. 27, Annex A.
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86. DoD OIG, response to SIGIR data call, 1/12/2009. Obligation and expenditure data from IRMS does not match the OSD quarterly expenditure report. IRMS has been identified by DoD OIG and SIGIR as unreliable, but it is the only source available for historical obligation and expenditure data by project category. OSD, response to SIGIR data call, 10/2/2009. OSD is only able to provide data from the current fiscal year appropriation.
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88. House Appropriations Committee Report 111-105, "Making Supplemental Appropriations for the Fiscal Year Ending September 30, 2009, and for Other Purposes," 5/12/2009.
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101. NEA-I, response to SIGIR data call, 10/2/2009.
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105. Management comments provided by U.S. Embassy-Baghdad on DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, p. 11.
106. Inspector General Stuart Bowen, letter to Ambassador Hill and General Odierno, 8/18/2009.
107. DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, p. 11.
108. Christopher Hill, House Committee on Foreign Affairs Holds a Hearing on Iraq and U.S. Policy, 9/10/2009.
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111. DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, p. 1.
112. DoD, ASA (FM&C), Memorandum for the Deputy Special Inspector General for Iraq Reconstruction.
113. U.S. Embassy-Baghdad, response to SIGIR data call, 10/4/2009.
114. DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, p. 12.
115. DoD, "News Briefing with Robert Hale (Under Secretary of Defense Comptroller and Director, Force Structure and Resources) and VADM Steve Stanley (Joint Staff)," 5/7/2009.
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118. OSD, response to SIGIR data call, 9/30/2009.
119. OSD, response to SIGIR data call, 9/30/2009.
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121. OSD, response to SIGIR data call, 9/30/2009.
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123. INL, response to SIGIR data call, 10/2/2009.
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126. GAO Audit GAO-09-351, "Contingency Contract Management: DoD Needs to Develop and Finalize Background Screening and Other Standards for Private Security Contractors," 7/2009, p. 6.
127. CRS, "Defense Logistical Support Contracts in Iraq and Afghanistan: Issues for Congress," 6/24/2009, p. 5.
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130. GAO Audit GAO-10-1, "DoD, State, and USAID Continue to Face Challenges in Tracking Contractor Personnel and Contracts in Iraq and Afghanistan," 10/2009, p. 1.
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132. GAO Audit GAO-10-1, "DoD, State, and USAID Continue to Face Challenges in Tracking Contractor Personnel and Contracts in Iraq and Afghanistan," 10/2009, pp. 4, 6.
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143. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009, p. 4.
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149. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009, p. 7, and MNF-I, response to SIGIR data call, 9/30/2009.
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152. MNF-I, "Guidelines for Achieving Sustainable Stability," 5/3/2009.
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738. The IHT, initially referred to as the “Iraqi Special Tribunal,” was established by order of the Coalition Provisional Authority in December 2003. Because the tribunal’s creation involved the introduction of international crimes into Iraqi law, many legal experts questioned the validity of the tribunal’s establishment. The tribunal was re-established under Iraqi law and renamed in October 2005. The tribunal has jurisdiction over Iraqis and Iraqi residents alleged to have committed genocide, crimes against humanity, war crimes, and violations of certain Iraqi laws between July 17, 1968, and May 1, 2003.
739. The word “moment” in the term “moment frame” refers to the moment of inertia placed on a building by wind or earthquake conditions. A building faces two primary types of inertia. One is outer inertia caused by wind pressure—the same pressure applied to a person standing in a strong wind. Inner inertia, like that from an earthquake, comes from the ground up. A person would feel similar inertia when standing on a train that takes off quickly—shaken from the feet up. And, importantly in Iraq, moment would also occur in a lateral explosion against a structure.
740. A moment frame is a box-shaped frame with special moment connections or joints that help in the resistance of wind and earthquake damage. The frame helps a building to flex as necessary to remain the building’s integrity.
741. The weight of everything superimposed on, or temporarily attached to, a structure (people, machinery and equipment, furniture, appliances, etc.) but not that of the material utilized in its construction or of anything permanently attached to it.
742. A fastener system for securing a reinforcing beam or the like to a poured concrete structural member includes an anchor to be set in poured concrete with an exposed handle portion free of said concrete and also includes a shaft with a slotted end for receiving the handle portion.
743. Formerly known as the Abu Ghraib Prison.
744. A parapet is a wall-like barrier at the edge of a roof, terrace, balcony, or other structure.
745. Pallet racking is a material-handling storage system designed to store materials on pallets.
746. A raft foundation is a foundation consisting of an extended layer of reinforced concrete.

Sources for Provincial Portrait Graphics

Security Maps: The security maps were created using SIGIR’s analysis of open sources as well as official English and Arabic documents, studies, maps, and satellite imagery.

Infrastructure Tables: Information used for infrastructure spending tables is based on IRMS data, which is not fully accurate, complete, or audited. Project totals therefore do not reconcile with top-line obligations and expenditures provided by the agencies. Individual sector totals may not reconcile with totals due to rounding errors.

Sources for Information Provided on the Insert to This Report

Note: Details of all events scheduled to occur after October 2009 are subject to change. Fund allocations for the FY 2010 appropriation are taken from House and Senate conference reports.

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