

OTHER AGENCY OVERSIGHT

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SECTION

5

INTRODUCTION

In March 2004, SIGIR formed the Iraq Inspectors General Council (IIGC) to provide a forum for discussion of oversight in Iraq and to enhance collaboration and cooperation among the inspectors general (IGs) of the agencies that oversee Iraq reconstruction funds. Representatives of member organizations meet quarterly to exchange details about current and planned audits, identify opportunities for collaboration, and minimize redundancies.

The most recent meeting was held on August 19, 2009, at the SIGIR office in Arlington, Virginia, with Special Inspector General Bowen chairing the meeting from Baghdad. These organizations attended the meeting:

- CENTCOM Inspector General (CENTCOM IG)
- Defense Contract Audit Agency (DCAA)
- Department of the Army Inspector General
- Department of Defense Office of Inspector General (DoD OIG)
- Department of State Office of Inspector General (DoS OIG)
- Government Accountability Office (GAO)
- SIGIR
- U.S. Agency for International Development Office of Inspector General (USAID OIG)
- U.S. Army Audit Agency (USAAA)
- Commission on Wartime Contracting

Each quarter, SIGIR requests updates from member organizations on their completed, ongoing, and planned oversight activities. This section summarizes the audits and investigations reported to SIGIR this quarter by DoD OIG, DoS OIG, GAO, USAID OIG, and USAAA. For Defense Contract Audit Agency (DCAA) updates, see Appendix G.

In previous quarters, SIGIR has provided updates on the U.S. Department of the Treasury and the U.S. Department of Commerce, but these agencies have no current Iraq reconstruction oversight activities ongoing or planned for FY 2009. SIGIR will no longer report on these agencies in this section.

Section 842 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110-181) requires that SIGIR, in consultation with other IGs, develop “a comprehensive plan for a series of audits” of “federal agency contracts, subcontracts, and task and delivery orders for the performance of security and reconstruction functions in Iraq.” Following the enactment of Section 842, SIGIR has worked closely with the DoD OIG Joint Planning Group-Southwest Asia, which has facilitated the production of the Comprehensive Oversight Plan for Southwest Asia. That document, compiled by the relevant IGs (including SIGIR), summarizes ongoing and near-term planned oversight for Iraq and the region. In April 2009, several DoD and federal oversight agencies—including SIGIR, DoD OIG, DoS OIG, USAID OIG, USAAA, Naval Audit Service (NAVAUDSVC), Air Force Audit Agency (AFAA), and DCAA—presented the FY 2009 update to the Comprehensive Oversight Plan for Southwest Asia. The plan provides a comprehensive accounting of the ongoing and planned oversight for Southwest Asia, including Iraq, for all IG offices with audit jurisdiction. Participating oversight agencies will continue to coordinate oversight plans through working groups and councils.

OTHER AGENCY AUDITS

This section updates the audits that IIGC member agencies reported to SIGIR:

- For recently completed oversight report activity, see Table 5.1.
- For ongoing oversight report activity of other U.S. agencies during this reporting period, see Table 5.2.
- For more information on other agency audits, including audit summaries, see Appendix G.
- For a complete historical list of audits and reviews on Iraq reconstruction by all entities, see Appendix H.

OTHER AGENCY OVERSIGHT

TABLE 5.1

RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
DoD	D-2009-113	9/30/2009	Medical Equipment Used to Support Operations in Southwest Asia
DoD	D-2009-118	9/29/2009	Internal Controls Over Naval Special Warfare Command Comptroller Operations in Support of Contingency Operations
DoD	D-2009-117	9/29/2009	Controls Over Air Combat Command and Pacific Air Forces Unliquidated Obligations from Department of the Air Force Contracts Supporting Contingency Operations
DoD	D-2009-115	9/29/2009	Summary of Information Operations Contracts in Iraq
DoD	D-2009-114	9/25/2009	Transition Planning for the Logistics Civil Augmentation Program IV Contract
DoD	D-2009-112	9/25/2009	Deferred Maintenance on the Air Force C-130 Aircraft
DoD	D-2009-109	9/25/2009	Contracts Supporting the DoD Counter Narcoterrorism Technology Program Office
DoD	D-2009-108	9/23/2009	U.S. Air Forces Central War Reserve Materiel Contract
DoD	09-INTEL-13	9/23/2009	Investigation of Allegations of the Use of Mind-Altering Drugs to Facilitate Interrogations of Detainees
DoD	D-2009-102	9/18/2009	Price Reasonableness Determinations for Contracts Awarded by the U.S. Special Operations Command
DoD	D-2009-091	7/31/2009	Information Operations Contracts in Iraq
DoD	D-2009-098	7/30/2009	Status of the Defense Emergency Response Fund in Support of the Global War on Terror
DoD	D-2009-095	7/29/2009	Contracting for Transportation Services for U.S. Army Corps of Engineers, Gulf Region Division
DoD	D-2009-096	7/28/2009	Contracts for the U.S. Army's Heavy-Lift VI Program in Kuwait
DoD	IPO-2009-E001	7/27/2009	Review of Electrocution Deaths in Iraq: Part II - Seventeen Incidents Apart from Staff Sergeant Ryan D. Maseth, U.S. Army
DoD	IE-2009-006	7/24/2009	Review of Electrocution Deaths in Iraq: Part I - Electrocution of Staff Sergeant Ryan D. Maseth, U.S. Army
DoD	D-2009-093	7/15/2009	Ship Utilization in Support of the Global War on Terror
DoS	MERO-IQO-09-09	8/25/2009	Review of the Roles, Staffing, and Effectiveness of Regional Embassy Offices in Iraq
DoS	MERO-A-09-10	8/25/2009	Performance Audit of Embassy Baghdad's Transition Planning for a Reduced United States Military Presence in Iraq
DoS	09-ISP-3020	7/1/2009	Inspection of Embassy Baghdad
GAO	GAO-09-1022R	9/25/2009	Overseas Contingency Operations: Reported Obligations for the Department of Defense
GAO	GAO-09-874	9/17/2009	Department of State: Additional Steps Needed to Address Continuing Staffing and Experience Gaps at Hardship Posts
GAO	GAO-09-1019T	9/16/2009	Human Capital: Improved Tracking and Additional Actions Needed to Ensure the Timely and Accurate Delivery of Compensation and Medical Benefits to Deployed Civilians
GAO	GAO-09-351	7/31/2009	Contingency Contract Management: DoD Needs to Develop and Finalize Background Screening and Other Standards for Private Security Contractors
GAO	GAO-09-791R	7/10/2009	Overseas Contingency Operations: Reported Obligations for the Department of Defense
USAAA	A-2009-0245-ALL	9/30/2009	Logistics Civil Augmentation Program (LOGCAP) Operations in Support of Operation Iraqi Freedom - Power Generators
USAAA	A-2009-0244-ALL	9/30/2009	U.S. Army Corps of Engineers Contract Functions in Iraq, Gulf Region Division, Baghdad, Iraq
USAAA	A-2009-0242-ALR	9/30/2009	Property Book Unit Supply Enhanced, I Corps and Fort Lewis
USAAA	A-2009-0228-ALL	9/30/2009	Retrograde Operations in Southwest Asia - Management of Automatic Return and Critical Items
USAAA	A-2009-0132-ALL	9/29/2009	Contracting Operations, U.S. Army Contracting Command Southwest Asia - Kuwait
USAAA	A-2009-0235-ALL	9/28/2009	Commander's Emergency Response Program - Iraq
USAAA	A-2009-0233-ALA	9/25/2009	Army Acquisition Objective Process

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RECENTLY COMPLETED OVERSIGHT REPORTS OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	REPORT NUMBER	REPORT DATE	REPORT TITLE
USAAA	A-2009-0221-ALA	9/21/2009	Effect of Mine Resistant Ambush Protected Vehicle (MRAP) Upon Tactical Vehicle System Requirements, Office of the Deputy Chief of Staff, G-3/5/7
USAAA	A-2009-0219-ALL	9/21/2009	Sensitive Items Accountability and Control, Abu Ghraib Warehouse, Iraq
USAAA	A-2009-0212-FFS	9/17/2009	Requirements for Mobilized Soldiers
USAAA	A-2009-0188-FFM	9/1/2009	Assessing Future Base Budget Requirements
USAAA	A-2009-0164-FFS	9/1/2009	Assessing Future Base Budget Requirements
USAAA	A-2009-0202-FFF	8/28/2009	Use of Role-players for Training - Exclusive of Combat Training Centers
USAAA	A-2009-0196-ALO	8/27/2009	Assessing Future Base Budget Requirements
USAAA	A-2009-0192-FFF	8/25/2009	Assessing Future Base Budget Requirements
USAAA	A-2009-0182-ALL	8/18/2009	Commander's Emergency Response Program - Iraq
USAAA	A-2009-0181-ALR	8/18/2009	Property Accountability, 3rd Infantry Division, Rear Detachment, Fort Stewart, Georgia
USAAA	A-2009-0173-ALL	7/29/2009	Controls Over Vendor Payments - Kuwait (Phase I - U.S. Army Contracting Command, Southwest Asia, Camp Arifjan, Kuwait)
USAAA	A-2009-0169-ALL	7/28/2009	Commander's Emergency Response Program - Iraq
USAAA	A-2009-0159-ALM	7/27/2009	Assessing Future Base Budget Requirements
USAAA	A-2009-0144-ZBI	7/23/2009	Army Foreign Language Contracting
USAAA	A-2009-0165-ALL	7/16/2009	Follow-up Audit of Management Controls Over Offline Purchases
USAAA	A-2009-0156-ALM	7/9/2009	Field Level Maintenance Operations, U.S. Army Sustainment Command and U.S. Army Garrison, Fort Hood, Texas
USAID	E-267-09-005-P	8/16/2009	Audit of USAID/Iraq's Iraq Rapid Assistance Program

OTHER AGENCY OVERSIGHT

TABLE 5.2
ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
DoD	Not reported	Not reported	Ministerial Capacity Development of the Iraqi Ministries of Defense and Interior Inspectors General
DoD	D2009-D000FH-0292.000	9/23/2009	Commercial Vendor Services Compliance With Federal Tax Reporting Requirements for Contractors Supporting Operations in Southwest Asia
DoD	D2009-D000JB-0307.000	9/16/2009	Controls Over the Accountability and Disposition of Government Furnished Property in Iraq
DoD	D2009-D000LC-240.002	9/10/2009	Review of Inter-Theater Transportation Planning, Capabilities, and Execution for the Drawdown from Iraq
DoD	D2009-D005PO-0310.000	9/10/2009	Assessment of Intra-Theater Transportation Planning, Capabilities, and Execution for the Drawdown from Iraq
DoD	D2009-DIPOAI-0305	9/1/2009	Contract Audit Follow-Up Review on Incurred Cost Audits Related to Iraq Reconstruction
DoD	D2009-D005PO-0286.000	8/11/2009	Assessment of U.S. Government Efforts to Develop the Logistics Sustainment Capability of the Iraq Security Forces
DoD	D2009-D000JB-0280.000	8/10/2009	DoD's Plans for the Drawdown and Reset of Property in Iraq
DoD	D2009-D000AS-0266.000	7/31/2009	Contracts Supporting Base Operation in Kuwait
DoD	D2009-D000AS-0264.000	7/20/2009	Air Forces Central War Reserve Materiel Contract
DoD	D2009-D000JB-0254.000	7/13/2009	Contracting for Organizational and Direct Support Maintenance at Joint Base Balad, Iraq
DoD	D2009-D000AS-0247.000	7/10/2009	Contracts Supporting the Broad Area Maritime Surveillance Program
DoD	D2009-D000CH-0244.000	7/7/2009	International Oil Trading Company Contracts to Supply Fuel to U.S. Troops in Iraq
DoD	D2009-D000LC-0240.001	6/18/2009	Transportation for DoD Personnel and Cargo Relocation from Iraq Drawdown
DoD	D2009-D000LC-0237.000	6/11/2009	Air Cargo Transportation Contracts in Support of Operation Iraqi Freedom and Operation Enduring Freedom
DoD	D2009-D005PO-0242.00	6/11/2009	Assessment of the Defense Hotline Allegations Concerning Traumatic Brain Injury Research Integrity in Iraq
DoD	D2009-DINT01-0203.000	6/10/2009	Review of the Joint Task Force Guantanamo Inclusion of Detainee Mental Health Information in Intelligence Information Reports
DoD	D2009-D000IG-D005PO.0225.000	5/15/2009	Assessment Research on the Case Management Processes for Combat Amputees
DoD	D2009-D000IG-D005PO.0226.000	5/15/2009	Assessment Research on Enlisted Administrative Separations
DoD	D2009-D000AE-0210.000	4/28/2009	Marine Corps Fulfillment of Urgent Universal Need Statements for Laser Dazzlers
DoD	D2009-D000FC-0199.000	4/17/2009	Allowances and Differentials Paid to DoD Civilian Employees Supporting the Global War on Terror
DoD	D2009-D000FG-0183.000	4/7/2009	FY 2008 Marine Corps Global War on Terror-Related Costs Processed Through the Standard Accounting, Budgeting, and Reporting System
DoD	D2009-D000JB-0181.000	4/3/2009	Multi-National Force-Iraq/Multi-National Corps-Iraq Fire Services Inspection and Training Program
DoD	D2009-D000JA-0108.002	4/2/2009	Information Operations in Iraq
DoD	D2009-D000FC-0176.000	3/19/2009	Controls Over Unliquidated Obligations for Department of the Army Contracts Supporting the Global War on Terror
DoD	D2009-D000FC-0165.000	3/4/2009	Controls Over Department of the Navy Military Payroll Processed in Support of the Global War on Terror at San Diego-Area Disbursing Centers
DoD	D2009-D000AS-0163.000	3/2/2009	Army and Navy Small Boats Maintenance Contracts
DoD	D2009-D000FI-0150.000	2/13/2009	Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot
DoD	D2009-D000JA-0136.000	1/30/2009	Controls Over the Common Access Card in Non-Department of Defense Agencies
DoD	D2009-D000LD-0110.000	1/30/2009	Air Force Depot Maintenance Public-Private Partnerships

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ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
DoD	D2009-DIPOAI-0141	1/29/2009	Review of Army Decision Not to Withhold Funds on the Logistics Civil Augmentation Program (LOGCAP) III Contract
DoD	D2009-D000JA-0106.000	1/13/2009	Body Armor Acquisition Life Cycle Management
DoD	D2009-D000FB-0112.000	1/5/2009	Deployment of the Standard Procurement System in the Joint Contracting Command Iraq/Afghanistan
DoD	D2009-D000AE-0102.000	12/9/2008	DoD Countermine and Improvised Explosive Device Defeat Systems Contracts
DoD	D2009-D000CK-0100.000	12/9/2008	Maintenance and Support of the Mine Resistant Ambush Protected Vehicle
DoD	D2009-D000CF-0095.000	12/1/2008	DoD's Use of Time and Materials Contracts
DoD	D2009-D000AS-0092.000	12/1/2008	Counter Radio-Controlled Improvised Explosive Device Electronic Warfare Program
DoD	D2009-D000CD-0071.000	11/12/2008	Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008
DoD	D2007-D000FD-0198.001	10/10/2008	Reannouncement of the Audit of Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Sales Trust Fund
DoD	D2009-D000AE-0007.000	9/29/2008	Army Acquisition Actions in Response to the Threat to Light Tactical Wheeled Vehicles
DoD	D2008-D000AE-0287.000	9/23/2008	Using System Threat Assessments in the Acquisition of Tactical Wheeled Vehicles
DoD	D2008-D000AB-0266.000	9/18/2008	Defense Contract Management Agency Acquisition Workforce for Southwest Asia
DoD	D2008-D000LF-0267.000	9/12/2008	Medical/Surgical Prime Vendor Contracts Supporting Coalition Forces in Iraq and Afghanistan
DoD	D2008-D000FL-0253.000	9/3/2008	Department of the Army Deferred Maintenance on the Bradley Fighting Vehicle as a Result of the Global War on Terror
DoD	D2008-D000FN-0230.000	8/28/2008	Information Assurance Controls Over the Outside the Continental United States Navy Enterprise Network as related to the Global War on Terror
DoD	D2008-D000LD-0245.000	8/27/2008	Central Issues Facilities
DoD	D2008-D000CD-0256.000	8/7/2008	DoD Body Armor Contracts
DoD	D2008-D000FP-0252.000	8/1/2008	Department of the Air Force Military Pay in Support of the Global War on Terror
DoD	D2008-D000AE-0251.000	7/21/2008	Army's Use of Award Fees on Contracts That Support the Global War on Terror
DoD	D2008-D000AE-0247.000	7/18/2008	Rapid Acquisition and Fielding of Materiel Solutions Within the Navy
DoD	D2008-D000LH-0249.000	7/14/2008	Equipment Repair and Maintenance Contracts for Aircraft and Aircraft Components Supporting Coalition Forces in Iraq and Afghanistan
DoD	D2008-D000LH-0235.000	6/26/2008	Contracting for Purchased and Leased Nontactical Vehicles in Support of Operation Iraq Freedom and Operation Enduring Freedom
DoD	D2008-D000CE-0221.000	6/9/2008	DoD and DoD Contractor Efforts to Prevent Sexual Assault/Harassment Involving Contractor Employees Within Operations Enduring Freedom and Iraqi Freedom Areas of Operation
DoD	D2008-D000FJ-0210.000	5/30/2008	Department of the Army Deferred Maintenance on the Abrams Tank Fleet as a Result of the Global War on Terror
DoD	D2008-D000FD-0214.000	5/20/2008	Contracts for Spare Parts for Vehicle-Mounted Small Arms in Support of the Global War on Terror
DoD	D2008-D000JC-0203.000	5/12/2008	Assignment and Training of Contracting Officer's Representatives at Joint Contracting Command-Iraq/Afghanistan
DoD	D2008-D000CE-0187.000	4/23/2008	Acquisition of Ballistic Glass for the High-Mobility Multipurpose Wheeled Vehicle
DoD	D2008-D000JC-0186.000	4/23/2008	Class III Fuel Procurement and Distribution in Southwest Asia
DoD	D2008-D000FP-0132.000	2/25/2008	Internal Controls Over Army, General Fund, Cash and Other Monetary Assets Held in Southwest Asia
DoD	2008C003	2/7/2008	Evaluation of DoD Sexual Assault Response in Operations Enduring Freedom and Iraqi Freedom Areas of Operation

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OTHER AGENCY OVERSIGHT

ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
DoD	D2007-D000LA-0199.002	1/24/2008	Controls Over the Contractor Common Access Card Life Cycle in Southwest Asia
DoD	D2007-D000FL-0252.000	8/31/2007	Internal Controls and Data Reliability in the Deployable Disbursing System
DoD	D2007-D000CK-0201.000	6/18/2007	Operations and Maintenance Funds Used for Global War on Terror Military Construction Contracts
DoS	10-ISP-3013	9/1/2009	De-mining Programs in Iraq
DoS	09MERO3021	8/1/2009	Baghdad Embassy Security Force (BESF)
DoS	09MERO3017	6/1/2009	Property Inventory and Accountability at Embassy Baghdad
DoS	09MERO3016	6/1/2009	LOGCAP Task Order for Embassy Baghdad
DoS	09MERO3013	4/1/2009	Personal Security Detail (WPPS) Contract—DynCorp (Iraq) (Procurement and Financial Related)
DoS	09MERO3012	4/1/2009	Personal Security Detail (WPPS) Contract—Triple Canopy (Iraq) (Procurement and Financial Related)
DoS	08MERO3023	7/1/2008	Audit of Contract Administration, Commissioning, and Accreditation of the NEC Baghdad
GAO	351376	9/1/2009	Readiness of Air Force Combat and Expeditionary Combat Forces
GAO	351385	9/1/2009	Review of Combat Skills Training for Support Forces
GAO	351387	9/1/2009	Review of Army and Marine Corps Training Capacity
GAO	351388	9/1/2009	Review of Availability of Trained and Ready Forces for Iraq and Afghanistan
GAO	351393	8/1/2009	DoD Health Care Requirements for Contingency Operations
GAO	361123	8/1/2009	U.S. Military Burns of Solid Waste in Open Pits in Iraq and Afghanistan
GAO	320691	7/1/2009	U.S. Civilian Agency Planning for the Drawdown of U.S. Troops in Iraq
GAO	320694	7/1/2009	Iraq Refugee and SIV Employment in the United States
GAO	320645	3/9/2009	U.S., Iraqi, and International Efforts to Address Challenges in Reintegrating Displaced Iraqis
GAO	351271	3/1/2009	DoD's Basis for Unmanned Aircraft Systems Program levels and Plans to Support Those Levels
GAO	351321	2/1/2009	DoD's Planning for the Withdrawal of U.S. Forces from Iraq
GAO	120812	2/1/2009	Iraq/Afghanistan Contractor Oversight
GAO	320638	10/1/2008	Iraq Cost Sharing Arrangements
GAO	351247	9/1/2008	Readiness of the Army Active/Reserve Component Forces
GAO	351239	9/1/2008	Readiness of the Active and Reserve Components of the Navy and Marine Corps
GAO	351242	8/7/2008	Intelligence, Surveillance, and Reconnaissance (ISR) Processing Capabilities
GAO	351231	6/1/2008	DoD Integration of IED Defeat Capabilities
GAO	351230	6/1/2008	Joint IED Defeat Organization (JIEDDO) Strategic Management
GAO	351236	6/1/2008	Urgent Wartime Requirements
GAO	351282	8/1/2007	Body Armor Programs and Testing
USAAA	A-2009-ALL-0571.000	4Q/FY 2009	Contract for Recycling and Disposing of Waste Material at Camp Steeler, Iraq
USAAA	A-2009-ALL-0590.000	4Q/FY 2009	Camp Buehring Fuel Farm Operations - Kuwait
USAAA	A-2009-ALL-0531.000	4Q/FY 2009	Commander's Emergency Response Program - Afghanistan
USAAA	A-2009-ALL-0593.000	4Q/FY 2009	Controls over Shipping Container Accountability and Visibility - Iraq
USAAA	A-2009-ALC-0535.000	5/21/2009	Award Fee Determinations on Logistics Civil Augmentation Program (LOGCAP) III Contract, Task Order 0139
USAAA	A-2009-FFS-0075.000	3/31/2009	Reserve Component Post Mobilization Training

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ONGOING OVERSIGHT ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	PROJECT NUMBER	DATE INITIATED	PROJECT TITLE
USAAA	A-2009-ALL-0133.000	3/26/2009	Force Protection – Security Badging (Kuwait)
USAAA	A-2009-ALL-0118.000	2/10/2009	Controls Over Vendor Payments – Southwest Asia (Phase II)
USAAA	A-2009-ALL-0110.000	2/2/2009	Multi-National Security Transition Command-Iraq (MNSTC-I), Iraqi Security Forces Fund (ISFF)
USAAA	A-2009-ALL-0106.000	2/2/2009	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan – Kabul and Jalalabad (Afghanistan)
USAAA	A-2009-ALM-0059.000	1/27/2009	Non-Standard Equipment Sustainment
USAAA	A-2009-ALL-0354.000	1/20/2009	Forward Operating Base (FOB) Closures
USAAA	A-2008-ALA-0588.000	1/20/2009	Foreign Military Sales (FMS)
USAAA	A-2009-ALC-0093.000	10/20/2008	Logistics Civil Augmentation Program (LOGCAP) III, Contract Close-out
USAAA	A-2008-FFF-0081.000	9/10/2008	Unit Training on Defeat Improvised Explosive Devices (IEDs)
USAAA	A-2008-ALL-0401.000	9/1/2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan – Kandahar and Salerno (Afghanistan)
USAAA	A-2008-ALL-0398.000	7/21/2008	Controls over Logistics Civil Augmentation Program (LOGCAP) – White Property
USAAA	A-2008-ALL-0403.000	7/7/2008	Housing Contracts – Area Support Group (ASG) - Kuwait
USAAA	A-2008-ALL-0633.000	6/18/2008	U.S. Army Corps of Engineers (USACE) Pilot Defense Base Act (DBA) Insurance Program
USAAA	A-2008-ALL-0625.000	6/9/2008	Follow-up Audit of Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase I)
USAAA	A-2008-ALM-0313.000	5/19/2008	Automatic Reset Items—Depot
USAAA	A-2008-ALL-0204.000	3/4/2008	Audit of Government Property Provided to Contractors – Kuwait Base Operations
USAAA	A-2008-ALM-0311.000	2/18/2008	Directorate of Logistics Workload Supporting Reset
USAAA	A-2008-FFF-0044.000	2/12/2008	Management of the Prepositioned Fleet at Combat Training Centers
USAAA	A-2008-ALL-0319.000	1/29/2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Balad)
USAAA	A-2008-ALL-0320.000	1/28/2008	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Bagram)
USAAA	A-2008-ALR-0039.000	12/3/2007	Property Book Unit Supply Enhanced (Audit Control Point)
USAAA	A-2007-ALL-0887.002	7/26/2007	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Victory)
USAAA	A-2007-ALL-0887.001	7/24/2007	Contracting Operations at the Joint Contracting Command-Iraq/Afghanistan (Baghdad)
USAAA	A-2007-ALL-0859.000	6/18/2007	Contracting Operations, U.S. Army Contracting Command (USACC), SWA-Kuwait (Phase II)
USAAA	A-2007-ALL-0858.000	6/9/2007	Retrograde Operations in Southwest Asia – Kuwait
USAID	Not reported	4Q/FY 2009	Audit of the Implementation of USAID/Iraq's Iraqi Financial Management Information System
USAID	Not reported	4Q/FY 2009	Survey of Incidents Reported by Private Security Contractors of USAID/Iraq's Contractors and Grantees
USAID	Not reported	1Q/FY 2009	Audit of the Office of Foreign Disaster Assistance Program in Iraq

OTHER AGENCY INVESTIGATIONS

SIGIR regularly coordinates with other government agencies conducting investigations in Iraq. For statistics of investigative activities from other agencies, see Table 5.3

TABLE 5.3
STATUS OF INVESTIGATIVE ACTIVITIES OF OTHER U.S. AGENCIES, AS OF 9/30/2009

AGENCY	INVESTIGATORS IN IRAQ	INVESTIGATORS IN KUWAIT	OPEN/ONGOING CASES*
U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit	7	2	104
Defense Criminal Investigative Service	7	2	201
DoS OIG	1	0	20
FBI	4	2	124
Naval Criminal Investigative Service	3	1	21
U.S. Air Force Office of Special Investigations	1	0	3
USAID	2	0	10
Total	25	7	483

* Numbers include pending cases worked with other agencies within the Joint Operations Center.

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.
2. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009.
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.
5. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009.
6. DoD, News Briefing from Iraq, MNC-I Commanding General Charles Jacoby, 9/10/2009.
7. OSD, response to SIGIR data call, 9/30/2009.
8. Economist Intelligence Unit, *Country Report: Iraq*, 8/2009.
9. KRG, "Electoral Commission Announces Final Results of Kurdistan Region Elections," www.krg.org, accessed 8/8/2009.
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11. USAID, response to SIGIR data call, 10/14/2009.
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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.
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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&rnr=223&nr=31849>, accessed 10/15/2009.
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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.
42. Treasury, response to SIGIR data call, 10/2/2009.
43. SIGIR Audit 10-006, "Development Fund for Iraq: Policy Guidance Needed To Enhance Accountability of USACE-managed Funds," 10/2009.
44. NEA-I, response to SIGIR data call, 10/5/2009.
45. 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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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.
50. SIGIR, *Quarterly and Semiannual Reports to the United States Congress*, 3/2004–7/2009.
51. DoS, "Foreign Operations Congressional Budget Justification, Fiscal Year 2010," 5/2009, Summary Tables, pp. 1, 20.
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.
54. P.L. 108-11; P.L. 108-106.
55. NEA-I, response to SIGIR data call, 10/7/2009; DFAS, response to SIGIR data call, 4/10/2009; DoS, response to SIGIR data call, 4/5/2009; Treasury, response to SIGIR data call, 4/2/2009; USAID, response to SIGIR data call, 4/13/2009; USTDA, response to SIGIR data call, 4/2/2009.
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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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59. OSD, response to SIGIR data call, 10/13/2009. Unexpended funds include expired appropriations.
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61. OSD, response to SIGIR data call, 10/13/2009; CEFMS, *ISFF Execution Report*, 10/2/2009.
62. OSD, response to SIGIR data call, 10/13/2009.
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64. OSD, response to SIGIR data call, 10/2/2009.
65. OSD, response to SIGIR data call, 10/13/2009.
66. OSD, response to SIGIR data call, 10/2/2009.
67. Senate Appropriations Committee Report 111-44, "Department of State, Foreign Operations, and Related Programs Appropriations Bill, 2010," 7/9/2009, pp. 9–10, 59. The Senate appropriations committee also made allowances for Jordan and other countries in the Middle East to receive more Foreign Military Financing assistance for border security, "should the situation in Iraq deteriorate significantly."
68. MNSTC-I, "ITAM Defense Forces ISFF Program Review: Investing in Regional Stability," 8/2009.
69. OSD, response to SIGIR data call, 10/19/2009.
70. DoS, response to SIGIR data call, 9/17/2009.
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.
73. P.L. 108-7; P.L. 109-102; P.L. 109-234; P.L. 110-28; P.L. 110-92; P.L. 110-116; P.L. 110-137; P.L. 110-149; P.L. 110-161; P.L. 110-252; P.L. 111-32.
74. U.S. Embassy-Baghdad, responses to SIGIR data call, 7/6/2009, 7/16/2009, and 10/3/2009; USACE, GRD, response to SIGIR data call, 10/2/2009; USAID, response to SIGIR data call, 10/14/2009. U.S. Embassy-Baghdad did not provide updated allocation, obligation, and expenditure data for the Democracy and Civil Society, Iraqi Refugees (Jordan), and Regime Crimes Liaison Office sectors. Values for these sectors are carried over from the previous quarter. Unexpended funds include expired appropriations.
75. U.S. Embassy-Baghdad, responses to SIGIR data call, 7/6/2009, 7/16/2009, and 10/3/2009; USACE, GRD, response to SIGIR data call, 10/2/2009; USAID, response to SIGIR data call, 10/14/2009.
76. U.S. Embassy-Baghdad, responses to SIGIR data call, 7/6/2009, 7/16/2009, and 10/3/2009; USACE, GRD, response to SIGIR data call, 10/2/2009; USAID, response to SIGIR data call, 10/14/2009; SIGIR, *Quarterly and Semiannual Reports to the United States Congress*, 7/2009.
77. Letter from Chairman, Joint Chiefs of Staff, to Chairman, Committee on Armed Services, United States Senate, 9/14/2009.
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.
79. Senate Appropriations Committee Report 111-74, "Department of Defense Appropriations Bill, 2010," 9/10/2009, p. 244; Senate Appropriations Committee Report 111-44, "Department of State, Foreign Operations, and Related Programs Appropriations Bill, 2010," 7/9/2009, p. 48.
80. OSD, response to SIGIR data call, 10/14/2009.
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.
84. IRMS, *MNC-I Quarterly Report*, 10/12/2009. IRMS does not have data for the "Hero Payments" or "Temporary Contract Guards for Critical Infrastructure" project categories.
85. OSD, response to SIGIR data call, 10/2/2009.
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.
87. House Appropriations Committee Report 111-230, "Department of Defense Appropriations Bill, 2010," 7/24/2009, pp. 6-7, 349-350. The "thorough review of CERP, its purpose, use and scope," should include "a review and explanation of the process by which CERP budget requests are generated and justified; a review of the practice of obligating a significant amount of CERP funding in the last quarter of the fiscal year; a review of existing management and oversight of CERP funds by the Department of the Army and CENTCOM that includes an assessment of whether there are sufficient, appropriately trained personnel to oversee this program at both the department level and in the area of operations," as well as other requirements.

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.
89. Letter from Chairman, Joint Chiefs of Staff, to Chairman, Committee on Armed Services, United States Senate, 9/14/2009.
90. DoD, "Fiscal Year 2010 Budget Request: Summary Justification," 5/2009, p. 5-19.
91. In addition to the \$354 million in unexpended CERP, as of September 30, 2009, a portion of the \$453 million appropriated to the CERP by P.L. 111-32 will be allocated to Iraq.
92. OSD, response to SIGIR data call, 10/2/2009.
93. USAAA Audit Report A-2009-0119-ALL, 6/8/2009; USAAA Audit Report A-2009-0169-ALL, 7/28/2009; USAAA Audit Report A-2009-0182-ALL, 8/18/2009; USAAA Audit Report A-2009-0235-ALL, 9/28/2009. USAAA performed work at four locations throughout Iraq and issued separate reports (one in the third quarter and the other three in the fourth quarter of FY 2009) on the results of each site review. USAAA will incorporate its overall audit results in a summary report that will be issued in FY 2010. The summary report will include the Army's official position on the overall audit results, conclusions, and recommendations. None of the four site reports USAAA issued included an official Army position.
94. USAAA, response to SIGIR data call, 10/6/2009.
95. USAAA Audit A-2009-0169-ALL, "Audit of Commander's Emergency Response Program Multi-National Division-North," 7/28/2009.
96. USAAA, response to SIGIR data call, 10/6/2009; USAAA Audit A-2009-0169-ALL, "Audit of Commander's Emergency Response Program Multi-National Division-North," 7/28/2009.
97. USAAA, response to SIGIR data call, 10/6/2009.
98. USAAA Audit A-2009-0169-ALL, "Audit of Commander's Emergency Response Program Multi-National Division-North," 7/28/2009.
99. OSD, response to SIGIR data call, 10/2/2009.
100. MNC-I, response to SIGIR data call, 10/12/2009.
101. NEA-I, response to SIGIR data call, 10/2/2009.
102. DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, pp. 31-32.
103. DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, pp. 31-32.
104. NEA, response to SIGIR data call, 10/7/2009; DFAS, response to SIGIR data call, 4/10/2009; DoS, response to SIGIR data call, 4/5/2007; Treasury, response to SIGIR data call, 4/2/2009; USAID, responses to SIGIR data calls, 4/13/2009 and 10/14/2009; USTDA, response to SIGIR data call, 4/2/2009; OSD, responses to SIGIR data call, 10/13/2009 and 10/14/2009; U.S. Embassy-Baghdad, responses to SIGIR data call, 7/6/2009, 7/16/2009, and 10/3/2009; USACE, GRD, response to SIGIR data call, 10/2/2009. ISFF data provided by OSD is preliminary for the quarter ending September 30, 2009. OSD does not report CERP allocation, obligation, and expenditure data for project categories on a quarterly basis for all fiscal year appropriations; CERP allocation, obligation, and expenditure data is pulled from IRMS for project category analysis, and therefore top-line totals here may not match values found in the Funding Uses subsection of this Report. U.S. Embassy-Baghdad did not provide updated allocation, obligation, and expenditure data for the Democracy and Civil Society, Iraqi Refugees (Jordan), and Regime Crimes Liaison Office sectors; values for these sectors are carried over from the previous quarter.
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.
109. DoS OIG ISP-I-09-30A, "Report of Inspection, Embassy Baghdad, Iraq," 8/2009, p. 6.
110. OSD, response to SIGIR data call, 9/30/2009.
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.
116. U.S. Embassy-Baghdad, OPA, response to SIGIR data call, 10/2/2009.
117. DoS OIG Audit MERO-A-09-10, "Embassy Baghdad's Transition Planning for Reduced U.S. Military in Iraq," 8/2009, p. 6.
118. OSD, response to SIGIR data call, 9/30/2009.
119. OSD, response to SIGIR data call, 9/30/2009.
120. OSD, response to SIGIR data call, 9/30/2009.
121. OSD, response to SIGIR data call, 9/30/2009.
122. "Agreement Between the United States of America and the Republic of Iraq On the Withdrawal of U.S. Forces from Iraq and the Organization of Their Activities during Their Temporary Presence in Iraq," 11/17/2008, Section 4, par. 2.
123. INL, response to SIGIR data call, 10/2/2009.
124. OSD, response to SIGIR data call, 9/30/2009.
125. DoD, Assistant Deputy Under Secretary of Defense for Program Support, "Contractor Support of U.S. Operations in USCENTCOM AOR, Iraq, and Afghanistan," 8/2009.
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.
128. JCC-I/A, response to SIGIR data call, 10/15/2009.
129. DoD, "Contractor Support of U.S. Operations in USCENTCOM AOR, Iraq, and Afghanistan," 8/2009.
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.
131. OSD-ADUSD, response to SIGIR data call, 10/13/2009.
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.
133. 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. 11.
134. 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. 13.
135. DoL, response to SIGIR data call, 10/2/2009.

136. 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. 17.
137. OSD-ADUSD, response to SIGIR data call, 10/13/2009.
138. DoD, FY 2010 Budget Request Summary Justification, "Overseas Contingency Operations," 9/2009, p. 4.
139. MNF-I, "As U.S. Meets Withdrawal Deadline, Baghdad Declares Holiday," *The Advisor*, 8/2009, p. 3.
140. United Nations Security Council, S/2009/393, "Report of the Secretary-General pursuant to paragraph 6 of resolution 1830(2008)," 7/30/2009, p. 10.
141. DoS, *Iraq Status Report*, 8/19/2009, p. 18.
142. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009, p. 6.
143. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009, p. 4.
144. GOI, www.cabinet.iq, accessed 10/5/2009.
145. DoD, "Fiscal Year 2010 Budget Request: Summary Justification," 5/2009, p. 5-19.
146. OSD, response to SIGIR data call, 10/13/2009. ISFF data provided by OSD is preliminary for the quarter ending September 30, 2009. Unexpended funds include expired appropriations.
147. CRS, "Iraq: Reconstruction Assistance," 8/7/2009, p. 13.
148. DFAS, response to SIGIR data call, 4/10/2009; DoS, responses to SIGIR data call, 4/5/2007 and 9/17/2009; IRMS, *MNC-I Quarterly Report*, 10/12/2009; NEA-I, response to SIGIR data call, 10/7/2009; OSD, response to SIGIR data call, 10/13/2009; U.S. Embassy-Baghdad, response to SIGIR data call, 7/16/2009. ISFF data provided by OSD is preliminary for the quarter ending September 30, 2009. OSD does not report CERP allocation, obligation, and expenditure data for project categories on a quarterly basis for all fiscal year appropriations; CERP allocation, obligation, and expenditure data is pulled from IRMS; therefore, totals may not match top-line values found in the Funding Sources subsection of this Report. U.S. Embassy-Baghdad did not provide updated allocation, obligation, and expenditure data for the Regime Crimes Liaison Office; values are carried over from the previous quarter.
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.
150. MNF-I, "MNC-I details latest drawdown plans," 8/30/2009.
151. DoS, *Iraq Status Report*, 9/2/2009, p. 19.
152. MNF-I, "Guidelines for Achieving Sustainable Stability," 5/3/2009.
153. DoS OIG, Performance Audit of Embassy Baghdad's Transition Planning for a Reduced United States Military Presence in Iraq, 8/2009, p. 17.
154. GAO-09-351, "Contingency Contract Management: DoD Needs to Develop and Finalize Background Screening and Other Standards for Private Security Contractors," 7/2009.
155. MNF-I, response to SIGIR data call, 10/15/2009.
156. MNF-I, response to SIGIR data call, 10/13/2009.
157. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009, p. 5.
158. DoD, *Measuring Stability and Security in Iraq*, 7/2009, p. 40.
159. Commander, MNF-I, testimony before the House Armed Services Committee, "The Status of Ongoing Efforts in Iraq," 9/30/2009, p. 3.
160. OSD, response to SIGIR data call, 9/30/2009.
161. DoD, News Briefing from Iraq, MNC-I Commanding General Charles Jacoby, 9/10/2009.
162. DoD, *Measuring Stability and Security in Iraq*, 7/2009, p. v.
163. OSD, response to SIGIR data call, 10/13/2009.
164. OSD, response to SIGIR data call, 9/30/2009.
165. DoD, *Measuring Stability and Security in Iraq*, 7/2009, p. 43.
166. DoD, *Measuring Stability and Security in Iraq*, 7/2009, p. 42.
167. OSD, response to SIGIR data call, 9/30/2009.
168. SIGIR PA-09-182, "Al Kasik Location Command, Al Kasik, Iraq," 10/2009.
169. SIGIR PA-09-182, "Al Kasik Location Command, Al Kasik, Iraq," 10/2009.
170. MNF-I, "Brigades represent new Iraq mission," 9/11/2009; MNF-I, "Joint Headquarters Army Advisory Training Team," 8/2009.
171. OSD, response to SIGIR data call, 9/30/2009.
172. U.S. Embassy-Baghdad, INL, response to SIGIR data call, 10/13/2009.
173. U.S. Justice Attaché, response to SIGIR data call, 10/3/2009.
174. SIGIR PA-09-177, "Renovate and Expand Chamchamal Correctional Facility, Chamchamal, Iraq," 10/2009.
175. The Rusafa court was originally called CCC-I Rusafa. However, because of a slowdown in strictly CCC-I cases, the Rusafa court is now designated as an investigative court (IC). Even so, the Rusafa court continues to handle very serious terrorism cases.
176. U.S. Embassy-Baghdad, INL, response to SIGIR data call, 10/15/2009.
177. U.S. Justice Attaché, response to SIGIR data call, 10/3/2009.
178. DoD, *Measuring Stability and Security in Iraq*, 7/2009, p. 7.
179. U.S. Justice Attaché, response to SIGIR data call, 10/3/2009.
180. U.S. Justice Attaché, response to SIGIR data call, 10/3/2009.
181. U.S. Justice Attaché, response to SIGIR data call, 10/3/2009.
182. SIGIR PA-08-166, "Secure Document Storage Facility, Baghdad, Iraq," 10/2009.
183. U.S. Embassy-Baghdad, INL, response to SIGIR data call, 10/2/2009.
184. DoD press release, "Camp Bucca Detention Center Closes in Iraq," 9/17/2009.
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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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ACRONYMS AND DEFINITIONS

This section contains all of the abbreviations and acronyms found in this Report.

ACRONYM	DEFINITION
AAB	Advise and Assist Brigade
AAO	Adder Area Office
ABOT	Al Basrah Oil Terminal
ACCO	Anti-Corruption Coordination Office
ACOB	Armed Contractor Oversight Branch
AFCEE	Air Force Center for Engineering and the Environment
AIG	Association of Inspectors General (also Assistant Inspector General)
BAO	Basrah Area Office
BCH	Basrah Children's Hospital
BCT	Brigade Combat Team
BDOP	Business Development and Outreach Program
BPA	Blanket Purchase Agreement
CCC-I	Central Criminal Court of Iraq
CEFMS	Corps of Engineers Financial Management System
CENTCOM	U.S. Central Command
CERP	Commander's Emergency Response Program
CID	Criminal Investigation Division
CID-MPFU	U.S. Army Criminal Investigation Command-Major Procurement Fraud Unit
CMC	Communications Media Commission
CMM	Capability Maturity Model
COFE	Committee of Financial Experts
COI	Commission on Integrity (previously known as Commission on Public Integrity)
CoM	Council of Ministers
CoMSec	Council of Ministers Secretariat
CONOC	Contractor Operations Cells
CoR	Council of Representatives
COSIT	Central Organization for Statistics and Information Technology
CPA	Coalition Provisional Authority
CPA-SC	CPA South Central Region
CPJ	Committee to Protect Journalists
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DCM	Deputy Chief of Mission
DCMA	Defense Contract Management Agency

ACRONYMS AND DEFINITIONS

ACRONYM	DEFINITION
DFAS	Defense Finance and Accounting Service
DFI	Development Fund for Iraq
DoD	Department of Defense
DoD OIG	Department of Defense Office of Inspector General
DOI	Daughters of Iraq
DoS	Department of State
DoS OIG	Department of State Office of Inspector General
DRL	Bureau of Democracy, Human Rights and Labor
EDMS	Electronic Document Management System
EG II	Economic Governance II
EGP	EGP Business Solutions Inc.
ePRT	Embedded Provincial Reconstruction Team
ESF	Economic Support Fund
FBI	Federal Bureau of Investigation
FCC	Freedom Consulting and Catering Co.
FMS	Foreign Military Sales
FPS	Facilities Protection Service
FY	Fiscal Year
GAO	Government Accountability Office
GDP	Gross Domestic Product
GEO	Governorate Electoral Office
GMASS	Global Maintenance and Supply Services
GOI	Government of Iraq
GRC	Gulf Region Division-Central District
GRD	Gulf Region Division
GRN	Gulf Region-North District
GRS	Gulf Region South
HHS	U.S. Department of Health and Human Services
HJC	Higher Judicial Council
IA	Iraqi Army
IAMB	International Advisory and Monitoring Board
IBC	International Building Code
ICAA	Iraqi Civil Aviation Authority
ICBG	Iraq Company for Bank Guarantees
ICCM	Iraq Community-Based Conflict Mitigation
ICE	Immigration and Customs Enforcement
I-CERP	Iraq-Commander's Emergency Response Program
ICF-SME	Iraqi Company for SME Finance Ltd.
ICI	International Compact with Iraq
ICITAP	International Criminal Investigative Training Assistance Program
ICS	Iraqi Correctional Service

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ACRONYMS AND DEFINITIONS

ACRONYM	DEFINITION
IDP	Internally Displaced Person
IEAT	International Electoral Assistance Team
IED	Improvised Explosive Device
IFES	International Foundation for Electoral Systems
IFMIS	Iraq Financial Management Information System
IG	Inspector General
IHEC	Independent High Electoral Commission
IIGC	Iraq Inspectors General Council
IJ	Investigative Judge
IJU	Iraqi Jurist Union
IMF	International Monetary Fund
INCLE	International Narcotics Control and Law Enforcement Fund
INL	Bureau of International Narcotics and Law Enforcement Affairs (DoS)
IOM	International Organization for Migration
IRAP	Iraq Rapid Assistance Program
IRFFI	International Reconstruction Fund Facility for Iraq
IRI	International Republican Institute
IRMS	Iraq Reconstruction Management System
IRRF	Iraq Relief and Reconstruction Fund
IRRF 1	Iraq Relief and Reconstruction Fund
IRRF 2	Iraq Relief and Reconstruction Fund
IRS	Internal Revenue Service
ISAM	Iraq Security Assistance Mission
ISCI	Islamic Supreme Council of Iraq
ISF	Iraqi Security Forces
ISFF	Iraq Security Forces Fund
IT	Information Technology
ITAM	Iraq Training and Advisory Mission
ITAO	Iraq Transition Assistance Office
ITPC	Iraqi Telecommunications and Postal Company
IWPR	Institute for War and Peace Reporting
JCC-I/A	Joint Contracting Command-Iraq/Afghanistan
JCCS	Joint Contingency Contracting System
JEDI	Judicial Education and Development Institute
JIC	Joint Investigative Committee
KDP	Kurdistan Democratic Party
km	Kilometer
KRG	Kurdistan Regional Government
LAOTF	Law and Order Task Force
LC	Location Command
LCCP	Legislative Coordination Committee Program

ACRONYMS AND DEFINITIONS

ACRONYM	DEFINITION
LGP	Local Governance Program
LNO	Line of Operation
LOGCAP	Logistics Civil Augmentation Program
LPG	Liquefied Petroleum Gas
MBPD	Million Barrels Per Day
MCD	Ministerial Capacity Development
MCTF	Major Crimes Task Force
MNC-I	Multi-National Corps-Iraq
MNF-I	Multi-National Force-Iraq
MNSTC-I	Multi-National Security Transition Command-Iraq
MOC	Ministry of Communications
MOD	Ministry of Defense
MODM	Ministry of Displacement and Migration
MOE	Ministry of Electricity
MOF	Ministry of Finance
MOH	Ministry of Health
MOI	Ministry of Interior
MOJ	Ministry of Justice
MOT	Ministry of Transportation
MOU	Memorandum of Understanding
MoWR	Ministry of Water Resources
MSH	Missan Surgical Hospital
MW	Megawatt
MWh	Megawatt-hour
NACB	National Anticorruption Board
NCD	National Capacity Development
NEA-I	Bureau of Near Eastern Affairs-Iraq (DoS)
NGO	Non-governmental Organization
OCO	Overseas Contingency Operations
OPA	Office of Provincial Affairs
P.L.	Public Law
PC	Provincial Council
PDS	Public Distribution System
PEZ	Pipeline Exclusion Zone
PFB	Procurement Fraud Branch
PHC	Primary Healthcare Center
PRDC	Provincial Reconstruction Development Council
PRT	Provincial Reconstruction Team
PSC	Private Security Contractor
PSD	Personal Security Detail
PUK	Patriotic Union of Kurdistan

Continued on next page

ACRONYMS AND DEFINITIONS

ACRONYM	DEFINITION
QA	Quality Assurance
QC	Quality Control
QRF	Quick Response Fund
R&S	Reconstruction and Stabilization
RoL	Rule of Law
RoLC	Rule of Law Coordinator
RoLSAP	Rule of Law Strategic Action Plan
RORO	Roll-On/Roll-Off
RRT	Regional Reconstruction Team
RTI	Research Triangle Institute International
SET	Security Escort Team
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIGIR	Special Inspector General for Iraq Reconstruction
SIV	Special Immigrant Visa
SME	Small- and Medium-Sized Enterprise
SOI	Sons of Iraq
SOW	Statement of Work
SPOT	Synchronized Predeployment and Operational Tracker
SRSg	Specific Representative of the UN Secretary-General for Iraq
TGA	Total Government Allegiance
TNMD	Taji National Maintenance Depot
Treasury	U.S. Department of Treasury
UCMJ	Uniform Code of Military Justice
UN	United Nations
UNAMI	UN Assistance Mission for Iraq
UNCAC	United Nations Convention Against Corruption
UNCC	United Nations Compensation Commission
UNDP	United Nations Development Programme
UNHCR	United Nations High Commissioner for Refugees
UNODC	United Nations Office on Drugs and Crime
USAAA	U.S. Army Audit Agency
USACE	U.S. Army Corps of Engineers
USAID	U.S. Agency for International Development
USAID OIG	U.S. Agency for International Development Office of Inspector General
USF-I	U.S. Forces-Iraq
WOB	Women-Owned Businesses

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