16. ISF contract data in SIRIS is collected from USACE.
17. MNSTC-I, memoranda to the Interior Minister, August 1, 2007; Defense Minister, July 31, 2007.
20. MNSTC-I, memoranda to the Interior Minister, August 1, 2007; Defense Minister, July 31, 2007.
21. ISF contract data in SIRIS is collected from USACE.
22. MNSTC-I, response to SIGIR data call, October 9, 2007.
26. SIGIR analyzed the data for reasonableness and consistency across these sources. Except for the audit and inspection findings summarized in Section 3 of the Report, SIGIR did not review or audit the processes, controls, or systems in place at the providing agencies or organizations. SIGIR considers that the presentation of data throughout this Report is a reasonable compilation of the status of Iraq relief and reconstruction funding.
32. MNSTC-I, response to SIGIR data call, October 9, 2007.
37. CMATT, response to SIGIR data call, October 17, 2007.
38. CMATT, response to SIGIR data call, October 17, 2007.
40. MNC-I, response to SIGIR data call, October 17, 2007.
42. MNC-I, response to SIGIR data call, October 17, 2007.
45. MNC-I, response to SIGIR data call, October 17, 2007.
47. GRD, response to SIGIR data call, October 18, 2007.
49. MNC-I, response to SIGIR data call, October 17, 2007.
53. OMB, response to SIGIR data call, September 26, 2007.
54. The Congress appropriated $60.39 million to the ESF for Iraq (of which $4.95 million was transferred to IRRF) in the FY 2006 budget. According to the DoS April Section 2207 Report, DoS obligated approximately $56 million in ESF FY 2006 funds to the National Democratic Institute (NDI) and the International Republican Institute (IRI) for democracy-building activities. SIGIR’s July 2007 Fact Sheet on FY 2006 Sources and Uses noted that the first disbursement of these funds for DoS’s Democracy, Governance, and Rule-of-Law Program was on June 15, 2006. SIGIR does not have additional details about the project-level breakdown and expenditures of the FY 2006 DoS budget. Additionally, details regarding the contractual awards from the Regime Crimes Liaison Office, which received $33 million in FY 2006 Supplemental funds, were not available to SIGIR at the time of publication. DoS entered into an interagency agreement (IAA) with the DoJ to execute this program. For purposes of this section, SIGIR reports IAA’s “obligations” as funds committed. Thus this program’s funding details were not included in the overall ESF funding totals.
55. This expended amount does not include the expended data for DoJ’s Regime Crimes Liaison Office program ($33 million allocation) and the DoS $56 million allocation from FY 2006 base budget. These figures were not available to SIGIR at the time of publication.
57. The amounts that have been contractually obligated are the contractual awards as reported by the executing agencies of ESF funds.
58. ITAO, response to SIGIR data call, October 8, 2007.
60. Details regarding the executing agencies of ESF FY 2003 funds were not available to SIGIR at the time of publication.
64. SIGIR Fact Sheet 07-003, “Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction,” July 27, 2007, p. 42.
68. ITAO, response to SIGIR data call, October 15, 2007; IRMS, ESF Cost to Complete, October 9, 2007; USAID, Activities Report, October 15, 2007. The expended amounts are the amounts as reported in source data provided by the executing agencies.
69. Data regarding the appropriate track and program for ESF FY 2003 funds and approximately $20 million in FY 2007 CR funds was not available. Thus, these funds are not included in the programmed percentages in the security track table.
70. ISFF funds a similar quick-impact program. In June 2004, the Iraqi Security Forces Quick Response Program (QRP) was created to give the multi-national security forces the ability to quickly respond to relatively small emerging and time-sensitive requirements of the Iraqi Security Forces. The program was initially funded from the IRRF. Although QRP funding provided under the IRRF has been spent, it has continued with the use of ISFF funds. The program’s funds are not included in the programmed percentages in the political track table.
72. ITAO, response to SIGIR data call, October 12, 2007.
73. ITAO, response to SIGIR data call, October 12, 2007.
74. ITAO, response to SIGIR data call, October 12, 2007.
75. USAID, response to SIGIR data call, October 10, 2007.
77. Data regarding the appropriate track and program for ESF FY 2003 and approximately $20 million in FY 2007 CR funds was not available. Thus, these funds are not included in the programmed percentages in the economic track table.
78. USAID, response to SIGIR data call, October 1, 2007.
79. USAID, response to SIGIR data call, October 1, 2007.
80. GRD, response to SIGIR data call, October 18, 2007.
81. GRD, response to SIGIR data call, October 11, 2007.
82. GRD, response to SIGIR data call, October 18, 2007.
84. Data regarding the appropriate track and program for ESF FY 2003 and approximately $20 million in FY 2007 CR funds was not available. Thus, these funds are not included in the programmed percentages in the political track table.
Because of overcrowding in corrections facilities, judges must travel away from the courthouse to handle the numbers of detainee cases.


There are approximately 1,050 judges, 150 public advocates, and an estimated 350 judicial investigators in Iraq. In September 2007, 170 new judges graduated from Iraq’s Judicial Training Institute. The Higher Judicial Council plans to enroll approximately 250 more judges in 2008. The Council has also budgeted for more investigative judges and judicial investigators. Iraq's Higher Judicial Council has hired an additional 300 clerks, who will undergo training to become judicial investigators.


Because of overcrowding in corrections facilities, judges must travel away from the courthouse to handle the numbers of detainee cases.


INL, response to SIGIR data call, October 17, 2007.
183. According to USAID, USAID Audit E-267-07-008-P, “Audit of USAID/Iraq’s Participation in Provincial Reconstruction Teams in Iraq,” was conducted during a time of significant flux as both the function and number of PRTs (from 10 to 25) in Iraq changed dramatically just prior and during the audit evaluation period. As part of and in response to these changes, USAID only designated the PRT representatives as Activity Managers in December 2006—representing a fundamental shift in how USAID delivered its assistance in Iraq by channeling programming through the PRT platform. Furthermore, the State-DoD MoA was only signed in February 2007. USAID has worked to review/modify its efforts throughout the growing PRT effort in Iraq; a fact noted in the audit. USAID response to SIGIR data call, October 17, 2007.
186. SIGIR Audit 07-015, “Review of the Effectiveness of the Provincial Reconstruction Team Program in Iraq,” October 18, 2007, pp. 32.
201. USAID, response to SIGIR data call, October 1, 2007.
204. ITAO, response to SIGIR data call, October 8, 2007.
206. ITAO, response to SIGIR data call, October 8, 2007.
208. USAID, response to SIGIR data call, October 1, 2007.
209. ITAO, response to SIGIR data call, October 8, 2007.
211. USAID, response to SIGIR data call, October 1, 2007.
216. Central Bank of Iraq, “Key Financial Indicators,” September 19, 2007. Year-on-year overall inflation rate was calculated using Iraq’s Consumer Price Index (1993=100), comparing the index for the current month to the index in the same month of the prior year.
193. According to the IMF, when assessing the effectiveness of monetary policy measures, it is better to monitor the core inflation rate—which excludes fuel and transport prices. IMF, response to SIGIR data call, July 19, 2007.
203. USDA, response to SIGIR data call, October 8, 2007.
224. USAID, response to SIGIR data call, October 1, 2007.
229. NEA, response to SIGIR data call, October 5, 2007.
242. DoD, response to SIGIR data call, October 18, 2007. SAO noted that approximately $300 million in military construction and $150 million in military radio equipment was still in the solicitation process. And another $150 million in vehicles and equipment was either in the solicitation process or being manufactured in Iraq.


244. DoD, Measuring Stability and Security in Iraq, September 2007, p. 29.

245. Numbers are not verified. SIGIR, data collection from budget execution meeting and per notes from SIGIR, October 2007.


255. NEA, response to SIGIR data call, October 5, 2007.


262. NEA, response to SIGIR data call, October 5, 2007.

263. NEA, response to SIGIR data call, October 5, 2007.

264. Tatweer means “development” in Arabic.


266. USAID, response to SIGIR data call, October 17, 2007.


268. USAID, response to SIGIR data call, October 1, 2007.

269. USAID, response to SIGIR data call, October 1, 2007.


271. USAID, response to SIGIR data call, October 1, 2007.


275. USAID, response to SIGIR data call, October 9, 2007.

276. USAID, response to SIGIR data call, October 9, 2007.


278. ITAO, IRRF Project Update, September 11, 2007.

279. GRD, response to SIGIR data call, October 5, 2007.

280. GRD, response to SIGIR data call, October 5, 2007.

281. GRD, response to SIGIR data call, October 5, 2007.


283. GRD, response to SIGIR data call, October 5, 2007.

284. GRD, response to SIGIR data call, October 5, 2007.


288. ITAO, response to SIGIR call, October 16, 2007, notes that the $130 million paid for diesel fuel are Iraqi funds, not U.S. funds.
292. ITAO, response to SIGIR, October 13, 2007.
296. GRD, response to SIGIR data call, October 18, 2007.
298. NEA, response to SIGIR data call, October 22, 2007, notes that in 2004 the actual production goal of 2.5 MBPD was established after conversations between GRD and the Ministry of Oil.
299. NEA, response to SIGIR data call, October 22, 2007, notes that crude oil production outputs from northern Iraq do not include outputs from the Kurdish provinces, October 22, 2007.
300. GRD, Bi-Weekly Situation Report, August 20, 2007, p. 10.
308. GRD, response to SIGIR data call, October 12, 2007.
309. GRD, response to SIGIR data call, October 12, 2007.
310. NEA, response to SIGIR data call, October 5, 2007.
311. NEA, response to SIGIR data call, October 5, 2007.
314. GRD, response to SIGIR data call, October 9, 2007.
322. ITAO, IRRF Project Update, September 11, 2007, slide 8.
325. GRD, response to SIGIR data call, October 9, 2007.
327. GRD, response to SIGIR data call, October 10, 2007.
328. GRD, response to SIGIR data call, October 10, 2007.
333. GRD, response to SIGIR data call, October 17, 2007.
335. GRD, response to SIGIR data call, October 9, 2007.
342. GRD, response to SIGIR data call, October 9, 2007.
343. GRD, response to SIGIR data call, October 9, 2007.
347. GRD, response to SIGIR data call, October 9, 2007.
349. For the purposes of reporting in this section of the Report, SIGIR has excluded any U.S. funded donor activity. Additionally, a pledge is a voluntary contribution announced by a donor. A commitment is an actual contribution for a specific amount made by a donor either directly to the GOI or a fund, such as IRFFI. A disbursement is an actual amount paid to a vendor or entity.


399. USAID, response to SIGIR data call, October 1, 2007.


409. UNHCR, Iraq Situation Response, July 2007, p. 3.

410. ITAO, response to SIGIR data call, October 10, 2007.


412. ITAO, response to SIGIR data call, October 10, 2007.


421. This amount excludes $600 million in IRRF 1 and IRRF 2 funds that went to other agencies.

422. Commenting on a draft of this report, MNF-I Headquarters stated that PRTs for the most part have been converted to PRTs, with two PRTs incorporated into an existing PRT. SIGIR used the PRT designation in this report to generally reflect the status at the time of the review—both in name and size relative to other PRTs.


425. Invoices are bills submitted for payment. Disbursements are the payments.


427. In June 2004, Task Order 0338 was issued to provide training services for international policeliaison officers, equipment, construction of a residential camp on the Adnan Palace grounds in Baghdad to house training personnel, and construction of five regional camps at selected locations around the country.


429. The third option year runs from February 18, 2007, through February 17, 2008.


431. Just prior to the issuance of this report, INL informed SIGIR that these examples relate to Afghanistan. This information differs from that previously provided by INL during SIGIR’s review. Also, INL did not question the accuracy of this information in its comments dated October 9, 2007.


433. Two contracts were subsequently terminated for cause/cancellation.

434. Intellogrout is a fully integrated, permeation grouting system that provides real-time data collection, real-time data analysis, and real-time display of all results in multiple media formats. Intellogrout comprises Integrated Analytical System units, which provide a computer-based monitoring system for the grouting and geologic parameters relevant to the grouting. Intellogrout relies on Integrated Analytical System operators to monitor pressures and volumes of grout being injected and to determine the pressures, volumes, and mix to fit the conditions.

435. ITAO is the successor organization to the Iraq Reconstruction Management Office. The purpose of ITAO is to perform the specific project of supporting executive departments and agencies in concluding the remaining large infrastructure projects expeditiously in Iraq, to facilitate Iraq’s transition to self-sufficiency, and to maintain an effective diplomatic presence in Iraq. For this report, SIGIR dealt with the Water Sector representatives of ITAO.

436. Included in the “Baghdad Ring” are the Qudas, Taji, Baghdad South, Doura, and Musayib power plants.
IIGC members: SIGIR (Chair), DoS OIG (Co-Vice Chair), DoD IG (Co-Vice Chair), Army IG, USAID IG, Treasury IG, DoC IG, DCAA, USAAA, GAO (observer member), and USACE Chief Audit Executive (observer member).