


63. U.S. Embassy-Baghdad, Treasury Attaché, responses to SIGIR data calls, 6/8/2010 and 7/13/2010. The average oil price for 2010 was derived by dividing total revenues by the number of U.S. barrels exported. Not all export revenue accrues to the GOI; 5% is paid in war reparations to Kuwait.

64. U.S. Embassy-Baghdad, Treasury Attaché, response to SIGIR data call, 7/15/2010. Oil price (rather than export volume) has been the dominant factor in determining GOI oil receipts. For details on the close relationship between oil price, GOI oil receipts, and Iraqi GDP, see the Economy subsection of this report.


68. OSD, response to SIGIR data call, 7/13/2010.


73. NEA-I, responses to SIGIR data call, 7/1/2010 and 7/13/2010.


75. NEA-I, responses to SIGIR data call, 7/1/2010 and 7/13/2010.

76. NEA-I, response to SIGIR data call, 7/10/2010. Pledged loans included soft loans and potential loan facilities.

77. NEA-I, responses to SIGIR data call, 7/1/2010 and 7/13/2010.


ENDNOTES


111. H.R.4899, as amended, 7/7/2010.


SIGIR Audit 09-011, “Opportunities To Improve Management of the Quick Response Fund,” 1/29/2009, pp. 1–3. Procurements are divided into two groups: micro-procurements are limited to $25,000, and direct procurements are used for amounts larger than $25,000 (procurements over $25,000 are no longer supported by the QRF). Depending on the nature of a project and the funding mechanism used, funds may be disbursed in a lump sum or in periodic disbursements to recipients. The disbursement can be made from an approved fund maintained at each PRT. An imprest fund is a cash fund, usually of a fixed amount, established by an advance of funds from an agency finance or disbursing officer to a daily authorized cashier for reimbursement as needed. PRTs usually have a QRF imprest fund ranging in value from $100,000 to $300,000. When the PRT disburses funds, the PRT cashier (referred to as a sub-cashier) prepares and forwards a package of supporting documents to the Finance Management Office, which is located in U.S. Embassy-Baghdad. The Finance Management Office reviews and processes the documents and authorizes replenishment of the funds disbursed to the PRT sub-cashier in the form of a U.S. Treasury check.


149. NEA-I, response to SIGIR data call, 7/16/2010.
152. NEA-I, response to SIGIR data call, 7/6/2010.
154. USAID, response to SIGIR data call, 7/14/2010.
156. NEA-I, response to SIGIR data call, 7/13/2010.
162. NEA-I, response to SIGIR data call, 7/13/2010.
163. NEA-I, response to SIGIR data call, 7/15/2010.
164. NEA-I, response to SIGIR data call, 7/13/2010.
165. NEA-I, response to SIGIR data call, 7/15/2010.
166. NEA-I, response to SIGIR data call, 7/14/2010.
168. USAID, response to SIGIR data call, 7/14/2010.
171. OSD, response to SIGIR data call, 7/24/2009, p. 349.
175. OUSD(C), response to SIGIR data call, 7/15/2010; OSD(C), DoD Financial Management Regulations, 1/2009, Volume 12, Chapter 27, pp. 11–13, and Annex A. OUSD(C) defines 20 CERP project categories in Volume 12, Chapter 27, of the DoD Financial Management Regulation. OUSD(C) regulations require the Army to submit a monthly CERP Project Status Report to OUSD(C)—organized by project category—with details on the implementing unit; document reference number; project title, description, and location; and amounts obligated and expended. Additional reporting requirements pertain to larger projects.
179. House Appropriations Committee Explanatory Statement for P.L. 111-118, “Department of Defense Appropriations Bill, 2010,” 12/16/2009, p. 404. The explanatory statement also required the report to include the number of personnel required and the number of personnel currently deployed to Afghanistan with Joint Contracting Command and U.S. Forces–Afghanistan, in support of the CERP.
222. DoS, INL, press release, “Assistant Secretary of State for
221. SIGIR,
218. DoS, INL, press release, “Assistant Secretary of State for
209. White House Executive Order, “Temporary Organization
208. White House Executive Order, “Temporary Organization
204. US Embassy-Baghdad, press release, “Assistant Secretary of State for International Narcotics and Law Enforcement Affairs

202. DoS, “FY 2010 Supplemental Budget Justification,” 2/1/2010, p. 11. For the status of the $1.57 billion requested in FY 2010 supplemental appropriations to support this build-out, see the funding Sources subsection of this Report.
197. OUSD(P), response to SIGIR data call, 1/6/2010.
196. OUSD(P), response to SIGIR data call, 7/16/2010.
195. OUSD(P), response to SIGIR data call, 7/16/2010.
191. USACE, response to SIGIR data call, 7/2/2010.
185. ITAO, response to SIGIR data call, 3/3/2010. According to ITAO, the system will be shut down on September 1, 2010. It plans to provide read-only access until September 30, 2010, after which time the database will be housed on another server for a period of 10 years.
171. GCC, response to SIGIR data call, 7/14/2010.
ENDNOTES


269. OUSD(C), responses to SIGIR data call, 10/9/2009 and 7/7/2010. The majority of MOI training money was transferred to DoS’s International Narcotics Control and Law Enforcement Fund (INCLE).

270. DoS, response to SIGIR data call, 1/17/2010; GOI, “Federal Public Budget Law for the Fiscal Year 2010,” 1/27/2010, Annex Schedule B. MOD and MOI budget execution rates are not known for this time period, but they have been low in past years for the capital budget allocation.

271. OSD, response to SIGIR data call, 7/13/2010; U.S. Embassy-Baghdad, U.S. Treasury Attaché, response to SIGIR data call, 1/17/2010; GOI, “Federal Public Budget Law for the Fiscal Year 2010,” 1/27/2010, Annex Schedule B. U.S. support for Iraqi security institutions is also provided by U.S. funds other than the ISFF, including the CERP and INCLE. However, SIGIR does not have adequate historical data from non-ISFF funds to make a comparison with GOI allocations over the 2007–2010 time period.


287. NEA-I, response to SIGIR data call 7/2/2010; USAID, IRAP Quarterly Report, 4/2010 p. 6
291. OSD, response to SIGIR data call, 7/1/2010.
303. OSD, response to SIGIR data call, 7/15/2010.
304. OSD, response to SIGIR data call, 7/15/2010.
305. OSD, response to SIGIR data call, 7/15/2010.
311. OSD, response to SIGIR data call, 7/1/2010 and 7/15/2010.
312. OSD, response to SIGIR data call, 7/1/2010.
314. OSD, response to SIGIR data call, 7/1/2010.
316. These include funds from the ISFP (including the requested $1B for FY2010), equipment purchased through the FMS program, and surplus U.S. military equipment transfers to Iraq.
317. OSD, response to SIGIR data call, 7/15/2010.
318. OSD, response to SIGIR data call, 7/15/2010. A GOI hiring freeze in 2009, as the SOI transitioned from a U.S.-funded activity to a GOI operation, also was cited as a reason for not providing SOI members with regular employment (MNC-I, response to SIGIR data call, 7/2/2009).
319. OSD, response to SIGIR data call, 7/1/2010.
320. OSD, response to SIGIR data call, 7/1/2010.
321. OSD, response to SIGIR data call, 7/1/2010.
322. OSD, response to SIGIR data call, 7/1/2010.
ENDNOTES


556. USAID, response to SIGIR data call, 7/2/2010.


