

CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

This appendix cross-references the pages of this Report to the reporting requirements under the Emergency Supplemental Appropriations Act for Defense and for the Reconstruction of Iraq and Afghanistan,

2004 (P.L. 108-106) Sec. 3001, as amended by P.L. 108-375, Sec 1203, P.L. 109-102, Sec. 599, P.L. 109-364, Sec. 1054, P.L. 109-440, Sec. 2, P.L. 110-28, Sec. 3801, and P.L. 110-181, Sec. 1221 (Table A.1).♦

TABLE A.1

CROSS-REFERENCE TO REPORTING REQUIREMENTS UNDER P.L. 108-106 SECTION 3001, AS AMENDED

SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
Supervision			
Section 3001(e)(1)	The Inspector General shall report directly to, and be under the general supervision of, the Secretary of State and the Secretary of Defense.	Report to the Secretary of State and the Secretary of Defense.	All
Duties			
Section 3001(f)(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 for the reconstruction of Iraq and of the programs, operations, and contracts carried out utilizing such funds, including—	Review appropriated funds. Programs, operations, contracts using appropriated funds.	17–112
Section 3001(f)(1)(A)	The oversight and accounting of the obligation and expenditure of such funds;	Obligations and expenditures of appropriated funds.	17–112
Section 3001(f)(1)(B)	The monitoring and review of reconstruction activities funded by such funds;	Review reconstruction activities funded by appropriations.	1–112
Section 3001(f)(1)(C)	The monitoring and review of contracts funded by such funds;	Review contracts using appropriated funds.	See note
Section 3001(f)(1)(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;	Review internal and external transfers of appropriated funds.	26–27
Section 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.	113–144
Section 3001(f)(2)	The Inspector General shall establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate to discharge the duty.	Establish, maintain, and oversee systems, procedures, and controls.	113–144
Section 3001(f)(3)	In addition, the Inspector General shall also have the duties and responsibilities of inspectors general under the Inspector General Act of 1978.	Duties as specified in IG Act.	All
Section 3001(f)(4)(A)(B)&(C)	The Inspector General shall coordinate with, and receive the cooperation of, each of the following: The Inspector General of the Department of State, The Inspector General of the Department of Defense, and The Inspector General of the United States Agency for International Development.	Coordination with IGs of State, DoD, & USAID.	145–150 App. F App. G
Personnel, Facilities, and Other Resources			
Section 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 Inspector General, or an authorized designee.	Expect support as requested.	All

Continued on next page

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TABLE A.1

CROSS-REFERENCE TO REPORTING REQUIREMENTS UNDER P.L. 108-106 SECTION 3001, AS AMENDED

SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
Reports			
Section 3001(i)(1)	Not later than 30 days after the end of each fiscal-year 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 the activities under 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 –	Report – 30 days after the end of each calendar quarter. Summarize activities of IG. Detailed statement of all obligations, expenditures, and revenues.	All
Section 3001(i)(1)(A)	Obligations and expenditures of appropriated funds.	Obligations and expenditures of appropriated funds.	25–43
Section 3001(i)(1)(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.	Project-by-project and program-by-program accounting of costs. List unexpended funds for each project or program.	17–112
Section 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.	46 App. C
Section 3001(i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen, and any obligations or expenditures of such revenues.	Previous SIGIR reports have addressed these matters.	N/A
Section 3001(i)(1)(E)	Operating expenses of agencies or entities receiving amounts appropriated or otherwise made available for the reconstruction of Iraq.	SIGIR has limited access to operating expense data of agencies and entities receiving appropriated funds.	26–27
Section 3001(i)(1)(F)	In the case of any contract described in paragraph (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 for the reconstruction of Iraq with any public or private sector entity for any of the following purposes: To build or rebuild physical infrastructure of Iraq. To establish or reestablish a political or societal institution of Iraq. To provide products or services to the people of Iraq.	Describes a contract.	See note
Section 3001(i)(1)(F)(i)	The amount of the contract or other agreement;	Amount of each contract or other agreement.	See note
Section 3001(i)(1)(F)(ii)	A brief discussion of the scope of the contract or other agreement;	Brief discussion of each contract scope.	See note
Section 3001(i)(1)(F)(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.	Discussion of how potential contractors were identified, how offers were solicited, and a list of contractors that were issued solicitations.	See note
Section 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.	See note
Section 3001(i)(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.	SIGIR’s January and July reports each year meet this requirement.	Each January and July Report

Continued on next page

TABLE A.1

CROSS-REFERENCE TO REPORTING REQUIREMENTS UNDER P.L. 108-106 SECTION 3001, AS AMENDED

SECTION	STATUTE (SIGIR PUBLIC LAW)	SIGIR ACTION	PAGE #
Section 3001(i)(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.	SIGIR will take final written report in electronic format, translate and post to website; DoD and DoS websites link to SIGIR website.	www.sigir.mil
Section 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
Report Coordination			
Section 3001(j)	The Inspector General shall also submit each report under subsection (i) to the Secretary of State and the Secretary of Defense.	Submit report to Secretary of State and Secretary of Defense.	Done 10/30/2010

Note: This information is not included in this quarterly report. The list of contracts is available at www.sigir.mil.

CROSS-REFERENCE OF SIGIR BUDGET TERMS

The Special Inspector General for Iraq Reconstruction (SIGIR) presents funding data from various sources. For a cross-reference between SIGIR budget terms and budget terms from funding sources, see the table below. ♦

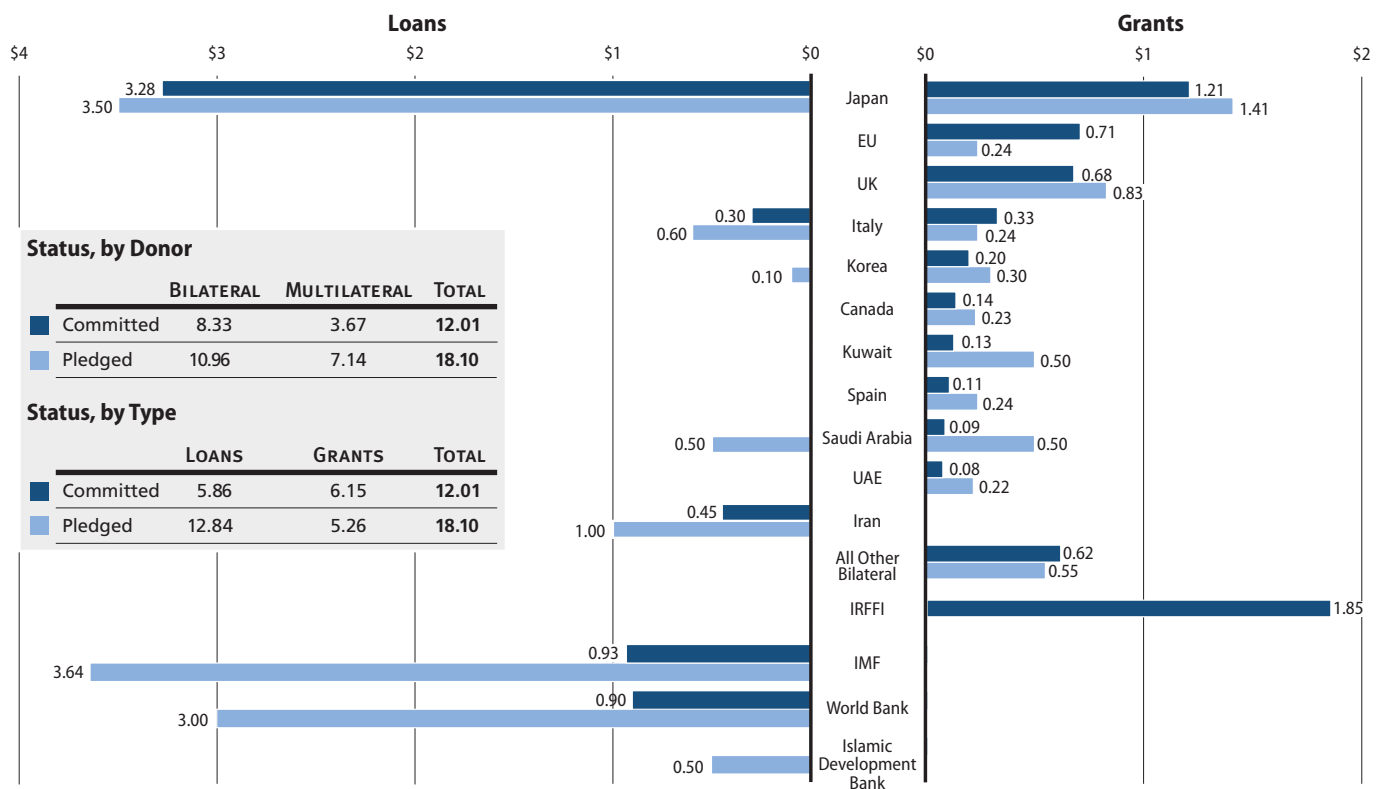
FUND	SOURCES	SOURCE TERMINOLOGY			
		Appropriation	Allocation	Obligation	Disbursement
CERP	OSD, response to SIGIR data call, 10/15/2010; IRMS, <i>USF-I CERP Category Report</i> , 9/20/2010.	Appropriation	Allocation	Obligation	Disbursement
ESF	NEA-I, responses to SIGIR data calls, 4/12/2010, 4/14/2010, 7/8/2010, 9/23/2010, 10/4/2010, 10/7/2010; USACE, response to SIGIR data call, 10/6/2010; USAID, response to SIGIR data call, 7/13/2010; U.S. Embassy-Baghdad, response to SIGIR data call, 7/14/2010.	Appropriation	Allocation	Obligation	Expenditure
IRRF	USAID, response to SIGIR data call, 7/8/2010; USTDA, response to SIGIR data call, 4/2/2009; DoS, response to SIGIR data call, 4/5/2007; OSD, response to SIGIR data call, 4/10/2009; U.S. Treasury, response to SIGIR data call, 4/2/2009; NEA-I, response to SIGIR data call, 9/23/2010.	Appropriation	Apportionment	Obligation	Expenditure
ISFF	OSD, response to SIGIR data call, 10/14/2010.	Appropriation	Available	Obligation	Disbursement
INCLE	INL, response to SIGIR data call, 9/30/2010.	Appropriation	Appropriation	Obligation	Expenditure
International (Non-U.S.)	NEA-I, response to SIGIR data call, 10/4/2010.	N/A	N/A	Commitment	Disbursement
	SIGIR Terminology	Appropriation	Allocation	Obligation	Expenditure

INTERNATIONAL DONOR ASSISTANCE TO THE GOI

Donor assistance to the GOI includes bilateral and multilateral development assistance in loans and grants. As of September 30, 2010, the Department of State (DoS) reported \$18.10 billion in total donor pledges, including \$5.26 billion in grants

and \$12.84 billion in loans.¹ Donor commitments totaled \$12.01 billion—\$6.15 billion in grants and \$5.86 billion in loans.² For an overview of bilateral and multilateral development assistance, see Figure C.1.

FIGURE C.1
INTERNATIONAL GRANTS AND LOANS, BY TYPE OF ASSISTANCE, STATUS, AND DONOR
\$ Billions



Note: Data not audited. Numbers affected by rounding. Bilateral commitments exclude IRFFI deposits. Amounts may differ from prior quarters due to changes in foreign exchange rates.

Source: NEA-I, response to SIGIR data call, 10/4/2010.

Bilateral Development Assistance

As of September 30, 2010, \$8.33 billion in bilateral assistance had been committed to Iraq.³ The largest international (non-U.S.) donors include Japan, which has committed \$4.49 billion through grants and loans, and the European Union (EU), which has committed \$0.71 billion through grants.⁴ This quarter, total commitments increased by an estimated \$50 million (0.4%), which came entirely from Iran's continuing implementation of projects arising from its numerous memoranda of understanding for economic cooperation.⁵

Multilateral Development Assistance

As of September 30, 2010, \$3.67 billion in multilateral assistance has been committed to Iraq. Multilateral development assistance includes loan commitments and pledges from the World Bank, International Monetary Fund (IMF), and Islamic Development Bank (IDB), as well as the International Reconstruction Fund Facility for Iraq (IRFFI) grants funded by donor deposits.⁶

International Reconstruction Fund Facility for Iraq

The IRFFI was launched in 2004 to help donor nations channel their resources and coordinate support for reconstruction and development in Iraq. The facility comprises the World Bank Iraq Trust Fund (WB ITF) and the United Nations Development Group Iraq Trust Fund (UNDG ITF.) New IRFFI projects must start by the end of 2010; project completions and disbursements are to take place no later than December 31, 2013.⁷ As of September 30, 2010, 25 IRFFI donors, including the United States, had committed \$1.86 billion for Iraq reconstruction.⁸ The largest IRFFI contributors are the EU (\$774 million in IRFFI deposits), Japan (\$492 million), and the United Kingdom (\$127 million).⁹

International Monetary Fund

On October 1, 2010, the IMF completed the first review of Iraq's economic performance under the 24-month Stand-By Arrangement (SBA), which was approved in February 2010. According to the IMF, completion of the review makes an additional \$741 million available for disbursement to Iraq.¹⁰ It is not yet clear how this new availability will affect committed and pledged amounts. More detailed reporting will be provided in the next SIGIR Quarterly Report.

World Bank

The World Bank funds several programs to support the GOI in addressing reconstruction needs, such as:

- restoring basic services
- supporting private-sector development
- enhancing social safety nets
- improving public-sector governance

This support for Iraq reconstruction is funded primarily with \$497 million in commitments to the WB ITF.¹¹ The cutoff date for donor contributions for the WB ITF was December 31, 2008, and donors have agreed to terminate the fund on December 31, 2013. By this deadline, all WB ITF funding must be disbursed, and all projects will be completed.¹² As of August 31, 2010, the WB ITF has financed 24 projects, four of which have been fully implemented and closed. The remaining 20 projects are currently under implementation.¹³

The World Bank has provided assistance to Iraq to develop social services through its International Development Association (IDA). Five IDA loans have been approved for Iraq, totaling \$508.5 million.¹⁴ For the status of these projects, see Table C.1.

United Nations

UNDG ITF commitments to the IRFFI total \$1.36 billion.¹⁵ The UNDG ITF has approved 176 joint projects totaling \$1.29 billion, leaving \$112 million to be committed to new projects.¹⁶ The cutoff date for donor contributions for the UNDG ITF was

TABLE C.1
WORLD BANK IDA LOANS
 \$ Millions

PROJECT NAME	PROJECT AMOUNT	APPROVAL DATE	IMPLEMENTING AGENCY	DESCRIPTION	STATUS
Third Emergency Education	100.0	11/2005	Ministry of Education	Assists the Ministry of Electricity through reducing school overcrowding and strengthening its capacity to improve the quality of teaching and curricula.	The Bank's Board approved project restructuring in June 2009. The project will now support educational infrastructure (school construction), institutional strengthening (teacher training and curricula development), and project management.
Emergency Road Reconstruction	135.0	6/2006	Ministry of Construction & Housing	Assists in the rehabilitation of highways and village access roads in central, northern, and southern Iraq. Three floating bridges will also be replaced with permanent structures.	Rehabilitation in the KRG is underway and disbursing. Progress in central and southern Iraq is expected to move forward because of the expected tender of a large contract.
Dokan and Darbandihkan Hydropower	40.0	12/2006	KRG Ministry of Electricity	The plan aims to upgrade electricity supply in the Kurdistan region and the national grid. The project will directly impact an estimated 490,000 households and benefit industrial consumers.	A majority of contracts are finalized, and the draft Environmental Preparedness Plan is complete and under review. A supervision and implementation consultant recommended that three rehabilitation projects be considered for additional financing.
Emergency Electricity	124.0	3/2007	Ministry of Electricity	Aims to restore the base-load generating capacity of the Hartha power plant and build capacity at the Ministry of Electricity.	A contract to rehabilitate the Hartha power plant was signed in April 2009. The main contract commits the entire IDA credit. An Environmental and Social Impact Assessment has been completed.
Emergency Water Supply	109.5	6/2008	Ministry of Municipalities and Public Works	Intends to improve the quantity and quality of water availability in four high-priority provinces. Assists the GOI on developing a sustainable policy for the water sector.	Roughly \$74 million has been committed while three more works packages and two consultancy services are yet to be tendered. These additional services would commit another \$32 million.

Source: IRFFI, *World Bank Operations in Iraq Data Sheet*, 8/2010.

June 30, 2009; any funds that are not committed to a specific project by December 31, 2010, will be returned.¹⁷ To meet this requirement, the UN agreed that no new projects would be approved after June 30, 2010.¹⁸ Any remaining UN funds will be deposited in the UN's general Multilateral Donor Trust Fund and will go to support activities overseen by the UN Assistance Mission for Iraq (UNAMI).¹⁹

Sources for International Donor Information

SIGIR continues to note the challenges in reporting on international contributions to Iraq reconstruction. As Iraq shifts to normalized relations with the international community, the United States is less able to track international funding. Efforts by international donors now focus on helping Iraq sustain its progress. While some donors continue to support Iraq with technical assistance, economic

development projects, and project financing, others are focusing on building relationships based on conventional trade and investment.²⁰ The Department of State's Bureau of Near Eastern Affairs-Iraq (NEA-I) does not expect substantial additional increases in donor commitments for Iraq reconstruction.²¹

Department of State

NEA-I provides SIGIR with quarterly updates on international pledge and commitment figures from donor countries and international organizations.

Iraq Development Management System

Development has begun on a new Iraq Development Management System (IDMS), which is expected to unify all capital project databases being tracked by Iraq's Ministry of Planning and Development Cooperation, including the Development Assistance Database (DAD).²²

The DAD was established to serve as a reliable and credible source of information on donor

INTERNATIONAL DONOR ASSISTANCE TO THE GOI

contributions for the reconstruction, economic recovery, and socioeconomic development of Iraq.²³ However, there is no standard reporting requirement for donors to provide data and no set time frame for updates to the DAD to be completed. Thus, a comparison of DoS donor pledge figures with data available in the DAD does not provide an accurate or complete picture of the status of donor support.

As of October 18, 2010, the DAD reported total commitments of \$6.03 billion and disbursements of \$3.02 billion.²⁴ For an overview of Iraqi donor spending reported in the DAD, see Table C.2 and Table C.3.

The inconsistent nature of DAD reporting requirements has resulted in significant differences between figures reported by NEA-I and DAD. For a breakdown of these differences, including committed, pledged, and disbursed amounts, see Figure C.2. ♦

TABLE C.3
DONOR PROJECTS BY SECTOR
\$ Millions

SECTOR	COMMITTED	DISBURSED
Agriculture, Food, and Fishing	395.52	189.53
Economic Development	210.87	72.21
Education, Science, and Culture	371.01	280.91
Energy	37.85	29.02
Enterprise and Industry	14.00	9.39
Environment	324.37	227.48
Governance and Democracy Development	609.90	425.93
Health	614.05	493.49
Housing, Labor, and Social Affairs	357.17	256.62
Infrastructure	1,077.27	755.92
Security	231.14	190.87
Unallocated	15.60	5.31
Unspecified/Unclassified	116.78	78.94
Total	4,375.54	3,015.62

Note: Data not formally reviewed, audited, or verified. Numbers affected by rounding. Data excludes U.S.-funded projects.

Source: GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 10/18/2010.

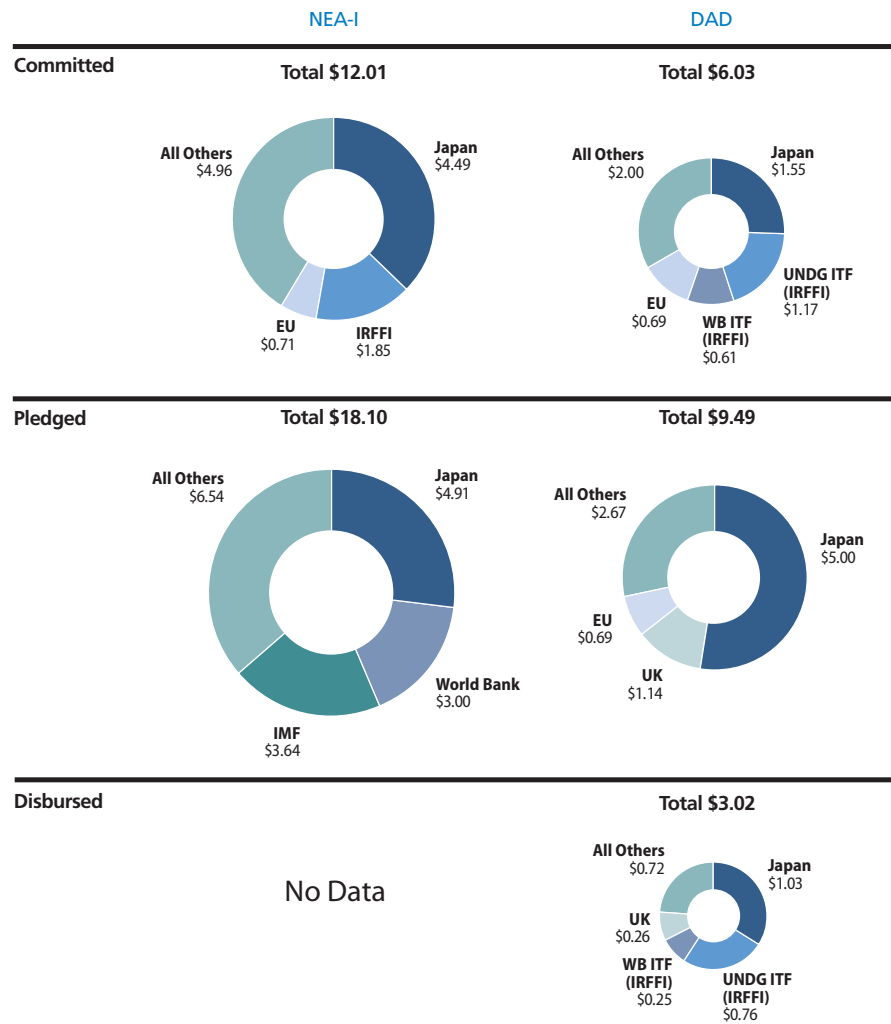
TABLE C.2
SNAPSHOT OF TOP DONOR-FUNDED PROJECTS
\$ Millions

DONOR	PROJECT COST	TITLE	PROJECT IMPLEMENTATION STATUS	SECTOR (TRADITIONAL CLASSIFICATION)
Sweden, World Bank	150.0	Electricity reconstruction project (Rehabilitation of units 2 & 3 of HARTHA power station)	Ongoing	Infrastructure
Italy	128.8	Soft Loan for the implementation of an Aid Program for Rebuilding Iraq's Agricultural Sector and Promoting the Related Services	Ongoing	Agriculture, Food, and Fishing
World Bank Iraq Trust Fund	120.0	Irrigation and Drainage Schemes Rehabilitation and Water Resources Management Program	Ongoing	Agriculture, Food, and Fishing
Japan	118.7	Construction of a Diesel Power Station (60 MW) in Al-Samawa	Ongoing	Infrastructure
World Bank Iraq Trust Fund	110.0	Emergency Water, Sanitation, and Urban Reconstruction Project	Ongoing	Environment; Housing, Labor, and Social Affairs
World Bank	100.0	Construction of New School Buildings	Not Started	Education, Science, and Culture
Japan	72.2	Supply and Installation of Units Mobile Substations	Completed	Infrastructure
Japan	68.4	Project for Rehabilitation of Four General Hospitals in the Northern Region of Iraq	Completed	Health
Japan	66.2	Rehabilitation of Taji Gas Turbine Power Station	Completed	Infrastructure
Japan	65.0	Project for Improvement of Trunk Communications Network	Completed	Infrastructure

Note: Data not formally reviewed, audited, or verified. Numbers affected by rounding. Data excludes U.S.-funded projects. Committed and disbursed are the international terms used; this terminology is comparable to the SIGIR terms obligated and expended.

Source: GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 10/18/2010.

FIGURE C.2
COMMITTED, PLEDGED, AND DISBURSED FUNDS, NEA-I vs. DAD REPORTING
 \$ Billions



Note: Numbers affected by rounding. Amounts may differ from prior quarters due to changes in foreign exchange rates.

Sources: NEA-I, response to SIGIR data call, 10/14/2010; GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 10/18/2010.

(Endnotes)

1. NEA-I, response to SIGIR data call, 10/4/2010.
2. NEA-I, response to SIGIR data call, 10/4/2010.
3. NEA-I, response to SIGIR data call, 10/4/2010.
4. NEA-I, response to SIGIR data call, 10/4/2010.
5. NEA-I, response to SIGIR data call, 10/4/2010.
6. NEA-I, response to SIGIR data call, 10/4/2010.
7. NEA-I, response to SIGIR data call, 4/2/2009.
8. NEA-I, response to SIGIR data call, 10/4/2010; IRFFI, "Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund," 4/30/2010.
9. NEA-I, response to SIGIR data call, 10/4/2010.
10. IMF, Press Release No. 10/373, "IMF Executive Board Completes First Review Under Stand-By Arrangement with Iraq, Grants Waivers and Approves \$741 Million Disbursement," 10/1/2010, <http://www.imf.org/external/np/sec/pr/2010/pr10373.htm>, accessed 10/13/2010.
11. IRFFI, "Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund," 4/30/2010.
12. IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Naples, Italy, 2/18/2009.
13. IRFFI, "World Bank Operations in Iraq Data Sheet," 8/2010.
14. IRFFI, "World Bank Operations in Iraq Data Sheet," 8/2010.
15. IRFFI, "Donor Commitments to the World Bank Iraq Trust Fund and United Nations Development Group Iraq Trust Fund," 4/30/2010.
16. UN Security Council S/2010/240, "Report to the Secretary-General pursuant to Paragraph 6 of Resolution 1883 (2009)," 5/14/2010, p. 9.
17. IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Naples, Italy, 2/18/2009.
18. IRFFI, "Final Statement of IRFFI Donor Committee Meeting," Baghdad, Iraq, 11/8/2009.
19. NEA-I, response to SIGIR data call, 4/2/2009.
20. NEA-I, response to SIGIR data call, 7/2/2009.
21. NEA-I, response to SIGIR data call, 7/13/2009.
22. USAID, response to SIGIR data call, 10/4/2010.
23. GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 10/18/2010.
24. GOI, Iraq Development Management System, www.mop.gov.iq/idms, accessed 10/18/2010.

COMPLETED SIGIR INSPECTIONS

This appendix contains a list of completed inspections on Iraq reconstruction activities by the Special Inspector General for Iraq Reconstruction (SIGIR), as of April 30, 2010. SIGIR's Inspections Directorate ceased conducting inspections on April 30, 2010, and will issue a final capping report by the end of 2010. ♦

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Humer Kwer Health Center	Sulaymaniyah	547	GRN	Local	GRN
Thi Qar Bee Farm	Thi-Qar	255	GRS	Local	GRS
Basrah Modern Slaughterhouse	Basrah	5,635	GRS	Local	GRS
Al Hadi Permanent Police Station	Basrah	1,274	MNSTC-I	Local	GRS
Al Qaim 33 11kV Electrical Mobile Substation	Anbar	6,400	GRC	Local	GRC
Haditha Dam Perimeter Security	Anbar	998	GRC	Local	GRC
Renovation of the Tomb of the Unknown Soldier	Baghdad	1,741	MNC-I	Bennett, Fouch, and Associates	GRC
Abu Ghraib Dairy	Baghdad	3,400	TFBSO	Al Balagh Investments	GRC
Rabeaa Point of Entry Screening Facility	Ninewa	3,110	GRN	Biltex Construction Company	GRN
Hammam Al Alil Division Training Center	Ninewa	3,574	GRN	Local	GRN
Hammam Al Alil Regional Training Center	Ninewa	5,029	GRN	Local	GRN
Secure Document Storage Facility	Baghdad	1,916	GRC	SIMA International	GRC
Renovate and Expand Chamchamal Correctional Facility	Sulaymaniyah	28,691	GRN	Local	GRN
Orphanage and Senior Citizen Assisted Living Center in Erbil	Erbil	3,725	GRN	Local	GRN
Abattoir (Slaughterhouse) in Qaladze	Sulaymaniyah	1,100	GRN	Local	GRN
Al Kasik Location Command	Ninewa	6,311	GRN	Local	GRN
Basrah Children's Hospital	Basrah	37,682	GRS	Bechtel & MID Contracting	GRS
Roll-on/Roll-off Berth in the Port of Umm Qasr	Basrah	2,735	GRS	Local	GRS
4th Brigade, 10th Infantry Division Iraqi Army HQ Barracks	Missan	1,253	GRS	Local	GRS
Missan Surgical Hospital, Phase 1	Missan	5,900	GRS	Local	GRS
Missan Surgical Hospital, Phase 2	Missan	6,800	GRS	Local	GRS
Mujarrah Canal Bridge	Anbar	1,262	GRC	Local	GRC
Ammana Market Renovation	Baghdad	596	GRC	Local	GRC
Suroor Elementary School	Baghdad	246	GRC	Local	GRC
Khandek School	Baghdad	296	GRC	Local	GRC
Sagrah School	Anbar	399	MNF-West	Local	GRC
Shiqaq Hai Musalla PHC	Tameem	305	GRN	Parsons/Local	GRN
Hai Tiseen PHC	Tameem	465	GRN	Parsons/Local	GRN
Basrah Courthouse	Basrah	10,976	GRS	Local	GRS
Basrah Witness Protection Facility	Basrah	See above	GRS	Local	GRS
Haditha General Hospital	Anbar	5,034	GRC	Local	GRC
Heet PHC	Anbar	412	GRC	Parsons/Local	GRC

Continued on next page

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Haditha PHC	Anbar	538	GRC	Parsons/Local	GRC
Al Shurhabil School	Anbar	200	MNC-I	Local	GRC
Al Iqitadar School	Anbar	268	MNC-I	Local	GRC
Anbar Rule of Law Complex	Anbar	21,462	GRC	ALMCO Limited	GRC
Ramadi 132-kV Substation	Anbar	27,980	GRC	Symbion-Ozdil-Al Namarq Joint Venture	GRC
Plumbing Repairs at the Baghdad Police College	Baghdad	3,183	AFCEE & MNSTC-I	Laguna Construction	GRD
Sadr City R3 Water Treatment Plant	Baghdad	65,848	GRC	Washington International, Inc. / Black and Veatch	Central
Falluja Waste Water Treatment Plant (WWTP)	Anbar	29,558	GRC	FluorAMEC	Central
Falluja Sewer—Area A Construction and Repair	Anbar	2,906	GRC	Local	Central
Falluja Sewer—Pump Station 1&2	Anbar	7,223	GRC	Local	Central
Falluja Sewer—Force Main	Anbar	1,804	GRC	Local	Central
Falluja Sewer—Earthwork for the WWTP	Anbar	2,769	GRC	Local	Central
Al Quds High School	Baghdad	420	MNC-I	Local	Central
Al Mualameen High School	Baghdad	389	MNC-I	Local	Central
Al Faoo High School	Baghdad	441	MNC-I	Local	Central
Al Shofa Water Facility	Nassriya	349	GRS	Local	South
Al Kazim Water Supply	Nassriya	493	GRS	Local	South
Nassriya 33-kV Power line	Nassriya	1,538	GRS	Local	South
Al Ager Water Compact Unit	Nassriya	650	GRS	Local	South
Kirkuk to Baiji PEZ Phase 3	Kirkuk	3,838	GRN	Local	North
Kahn Bani-Sa'ad Correctional Facility	Diyala	40,497	GRD	Parsons	Central
Project Assessment Review Through April 2008	Various	1,600,000	GRD	Various	Various
Nassriya Water Treatment Plant	Thi-Qar	277,000	GRD	FluorAMEC	South
Repair of the Al Ghazaliyah G-6 Sewage Lift Station	Baghdad	329	GRD	Local	Central
Kurdistan Ministry of Interior Complex	Erbil	7,400	GRN	Tigris (Turkey)	North
Sarwaran Primary School	Erbil	694	GRN	Local	North
Binaslawa Middle School	Erbil	602	GRN	Local	North
Nassriya Prison Expansion	Thi-Qar	6,263	GRS	Local	South
Nassriya Prison Follow-up	Thi-Qar	15,523	GRS	Local	South
Al Escandrona School	Baghdad	86.6	GRD	Local	Central
Rehabilitation of the Mansour Pump Station	Baghdad	123	GRD	Local	Central
Mahalla 824 Sewer Collapse Project	Baghdad	629	GRD	Local	Central
Iraqi Army Facilities located in Diyanah and Debecha	Erbil	9,300	AFCEE	Toltest, Inc.	North
Erbil Police Academy	Erbil	10,000	GRN	Tigris Company	North
Repair of the Ghazaliyah G-7 Sewage Lift Station	Baghdad	329	GRD	Local	Central
Bartilla Booster Pump Station Repair	Ninewa	417	GRN	Local	North
Bartilla New Road Paving	Ninewa	148	GRN	Local	North
Showairrej to Tak Harb Road Paving	Ninewa	1,439	GRN	Local	North

Continued on next page

APPENDIX D

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Right Bank Drinking Water Treatment Plant	Ninewa	1,714	GRN	Local	North
Mosul Dam	Ninewa	27,000	GRD	Washington International/Black and Veatch	North
Qudas Power Plant Turbine Restoration Project and Qudas Power Plant Expansion Project	Baghdad	160,000	GRD	URUK Engineering Services and the Baghdad Company for Gas Turbines Ltd.; Joint Venture/ FluorAMEC, L.L.C.	Central
Al Qana'at Raw Water Pump Station	Baghdad	4,230	GRC	Comet Company	Central
Al Rasheed Brigade Set	Baghdad	64,010	AFCEE	Tetra Tech, Inc.	Central
Iraqi C-130 Base	Baghdad	30,800	AFCEE	Toltest, Inc.	Central
Iraqi Ministry of Defense Building	Babylon	31,460	MNSTC-I	Laguna Construction Company, Inc.	Central
Doura Power Station Units 5 and 6	Baghdad	90,800	GRD	Bechtel National, Inc.	Central
Al Basrah Oil Terminal (ABOT) (5 projects)	Basrah	3,045	GRC	Parsons	South
Military Base, Tallil	Thi-Qar	108,590	AFCEE	Weston	South
Military Base Upgrades, Tallil	Thi-Qar	10,511	AFCEE	Weston	South
Recruiting Center, Hillah	Babylon	1,824	AFCEE	Weston	South
Iraqi Civil Defense HQ, Baghdad	Baghdad	3,000	GRC	Parsons	Central
Bab Shams Police Station, Mosul	Ninewa	353	GRN	Local	North
Gaugli-Ashur Police Station, Mosul	Ninewa	881	GRN	Local	North
Maternity and Pediatric Hospital	Erbil	6,831	GRN	Local	North
BIAP 12 Standby 06 Power	Baghdad	11,792	USAID	Bechtel National, Inc.	Central
West BIAP Special Forces Barracks	Baghdad	5,205	GRC	Local	Central
Al Alwaiya Maternity Hospital	Baghdad	1,986	GRD	Parsons/Local	Central
Al Alwaiya Children's Hospital	Baghdad	1,288	GRD	Parsons/Local	Central
Dahuk Rehabilitation Center	Dahuk	5,634	GRD	Biltek	North
Al Kasik Water Storage Tanks	Ninewa	4,900	AFCEE	AMEC	North
Al Kasik Waste Water Treatment Plant	Ninewa	2,700	AFCEE	Shaw	North
51st Brigade Iraqi Army Barracks	Babylon	999	GRD	Local	South
Al Hillah Police Firing Range	Babylon	434	GRD	Local	South
402nd Battalion Iraqi Army Headquarters Barracks	Babylon	737	GRD	Local	South
Baghdad Police College, Task Order 06	Baghdad	42,909	GRD	Parsons	Central
Baghdad Police College, Task Order 29	Baghdad	29,345	GRD	Parsons	Central
Electrical Substation Sustainment-Al Hakamia	Basrah	5,677	GRD	Perini Corporation	South
Electrical Substation Sustainment-Hamdan	Basrah	5,719	GRD	Perini Corporation	South
Electrical Substation Sustainment-Al Kaffat	Basrah	5,438	GRD	Perini Corporation	South
Electrical Substation Sustainment-Al Serajii	Basrah	5,718	GRD	Perini Corporation	South
Electrical Substation Sustainment-Shat al Arab	Basrah	5,724	GRD	Perini Corporation	South
Courthouse-New Al Karkh-Baghdad	Baghdad	2,230	GRD	Foreign	Central
Thi-Qar Village Road Segment 3	Thi-Qar	1,440	GRD	Foreign	South
Ibn Al Bitar Hospital – Critical Care Unit	Baghdad	580	GRD	Foreign	Central

Continued on next page

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Baghdad Municipal Solid Waste Landfill Facility	Baghdad	28,800	GRD	FluorAMEC	Central
Police Training Academy – Al Kut	Wassit	22,900	GRD	ECCI	North
Ninewa Provincial Police Headquarters	Ninewa	1,000	GRD	Foreign	North
11 kVA Substation Feeder	Ninewa	1,220	GRD	Foreign	North
Baghdad Police College (Academy)	Baghdad	73,000	GRD	Parsons	Central
Kirkuk to Baiji Pipeline	Tameem	3,445	Multiple	Multiple	North
Baghdad Railway Station Rehabilitation	Baghdad	6,385	GRD-PCO	Foreign	Central
Military Base – 609th ING	Thi-Qar	7,634	GRD	Foreign	South
Muthanna Village Roads Segment 4	Muthanna	2,888	GRD-PCO	Foreign	South
Prison Facility–Nasiriyah	Thi-Qar	49,087	GRD-PCO	Parsons Global Services	South
Fire Station–Nasiriyah	Thi-Qar	627	GRD-PCO	Foreign	South
Police Station–Safwan - IHP 404	Basrah	2,472	GRD-PCO	Foreign	South
Basrah International Airport-Air Side Supply	Basrah	580.5	GRD-PCO	Reyam, Ltd.	South
Basrah International Airport-Terminal and Tower	Basrah	5,045	GRD-PCO	NANA Pacific	South
Umm Qasr Water Supply Canal	Basrah	15,600	GRD-PCO	Washington International	South
Riyadh Canal Crossing	Tameem	635.5	GRD-PCO	PIJV	North
Zegeton Fatah Canal Crossing	Tameem	658.1	GRD-PCO	PIJV	North
Hillah SWAT Facility	Babylon	2,219	GRD	Foreign	South
Seif Sa'ad Police Station	Babylon	153	GRD	Foreign	South
Border Post-As Sul #37 - Bnawasuta-Issawa	Sulaymaniyah	272	GRD	Parsons Delaware, Inc.	North
Border Post-As Sul #29 - Kuralau Bnaw-Azmik	Sulaymaniyah	275	GRD	Parsons Delaware, Inc.	North
Border Post-As Sul #20 - Marwa	Sulaymaniyah	272	GRD	Parsons Delaware, Inc.	North
Border Post-As Sul #23 - Bargurd-Safrah	Sulaymaniyah	272	GRD	Parsons Delaware, Inc.	North
Military Base Umm Qasr- Ammo Supply Point	Basrah	253	GRD	Foreign	South
Operation Center and Security	Basrah	1,175	GRD	Foreign	South
Port of Umm Qasr Security Upgrades	Basrah	3,747	GRD	Foreign	South
Project Phoenix-Restore Qudas Gas Turbines	Baghdad	11,391	PCO	FluorAMEC	Central
Al Hillah Police Academy-CN-W914NS-04-C-9046	Babylon	9,135	JCC-I/A	SBIG Logistics & Technical Services	South
Kerbala Library	Kerbala	1,294	CPA (South Central)	Global Business Group	South
Al Wahda Water Treatment Plant	Baghdad	4,712	PCO	FluorAMEC	Central
Al Wathba Water Treatment Plant	Baghdad	8,698	PCO	FluorAMEC	Central
Al Nahrwan Water Supply Project	Baghdad	348	GRD	Foreign	South
Al Sumelat Water Network	Baghdad	764	PCO	SIMA International	Central
Al Hakamia Substation	Basrah	5,934	PCO	Perini Corporation	South
Hamdan Substation	Basrah	5,001	PCO	Perini Corporation	South
Al Kaffat Substation	Basrah	5,934	PCO	Perini Corporation	South
Al Seraji Substation	Basrah	5,709	PCO	Perini Corporation	South
Shat al Arab Substation	Basrah	5,298	PCO	Perini Corporation	South
Al Fathah Pipe Crossing	Tameem	29,715	PCO	PIJV	North

Continued on next page

APPENDIX D

PROJECT NAME	PROVINCE	BUDGETED TOTAL COST (\$ THOUSANDS)	EXECUTING AGENCY	CONTRACTOR	USACE REGION
Kirkuk Canal Crossing	Tameem	2,088	PCO	PJIV	North
Al Fathah River Crossing Tie-ins	Tameem	8,156	PCO	PJIV	North
Al Balda Police Station	Babylon	135	GRD	Foreign	South
Al Hillah Maternity and Children's Hospital	Babylon	7,414	PCO	Parsons Global Services	South
Al Imam Primary Care Center	Babylon	533	PCO	Parsons Delaware, Inc.	South
Babil Railway Station	Babylon	274	PCO	Foreign	South
Mosul Airport – ATC Tower Rehab	Ninewa	10,329	GRD	Foreign	North
Ninewa Village Roads Segment 3	Ninewa	920	GRD	Foreign	North
Ainkawa Fire Station	Erbil	1,392	GRD	Parsons Global Services, Inc.	North
Erbil City Transformers	Erbil	3,372	GRD	Washington International, Inc.	North
Sheile Primary School	Dahuk	401	GRD	Foreign	North
Zakho-Military Academy	Dahuk	5,591	GRD	Foreign	North
PHC Type A at Shiqaq Hai Musalla	Tameem	608	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Alhajjaj	Tameem	608	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Alasra Wa Al Mafqoodeen	Tameem	648	GRD	Parsons Delaware, Inc.	North
PHC Type A at Hai Al Wasity	Tameem	648	GRD	Parsons Delaware, Inc.	North
PHC Type B at Hai Tis'een	Tameem	734	GRD	Parsons Delaware, Inc.	North
New Second Brigade Base	Tameem	114,000	AFCEE	Environmental Chemical Corporation	North
Aviation Base Building	Tameem	13,200	AFCEE	Environmental Chemical Corporation	North
Al Fatah—Horizontal Directional Drilling	Salah Al-Din	75,700	USACE	KBR and PJIV (Parsons)	North

SUSPENSIONS AND DEBARMENTS

This appendix presents a comprehensive list of suspensions and debarments related to Iraq reconstruction contracts or Army support contracts in Iraq and Kuwait. ♦

TABLE E.1

SUSPENSIONS AND DEBARMENTS (ARMY)

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Powell, Glenn Allen	Employee, LOGCAP Contractor	Suspended, 9/17/2005; proposed for debarment, 12/13/2005; debarred, 2/16/2006	Bribery of Government Official	Awarded contract to KBR subcontractor under LOGCAP III contract in exchange for 20% kickback of contract price. Employer unaware of actions. On 8/19/2005, pled guilty to a two-count criminal information charging him with fraud. Case closed.
DXB International	LOGCAP Subcontractor	Suspended, 7/25/2005; proposed for debarment, 7/25/2005; debarred, 9/29/2005	Allegations of Failure To Perform a Contract	Failure to perform a contract for the delivery of ice to Army troops in Iraq. Case closed.
Name Withheld	Employee, DXB International	Suspended, 7/25/2005; proposed for debarment, 7/25/2005	Allegations of Failure To Perform a Contract	SDO determined that debarment was not appropriate based on lack of substantiation of allegations. Case closed.
Ludwig, Steven	Employee, DXB International	Suspended, 7/25/2005; proposed for debarment, 7/25/2005; debarred, 9/29/2005	Allegations of Failure To Perform a Contract	Failure to perform a contract for the delivery of ice to Army troops in Iraq. Case closed.
Jasmine International Trading and Service Company	Contractor, Area Support Group Kuwait	Proposed for debarment, 2/27/2006; debarred, 6/2/2006; proposed for debarment, 7/23/2008; debarred, 5/14/2009	Bribery of Government Official	Provided payments to Army finance office personnel at Camp Arifjan, Kuwait, for expedition of payments due on Army contracts. Kuwaiti Company—no DoJ action. 9-month debarment. Proposed for debarment 7/23/2008. Debarred for a period of 10 years ending on 7/22/2018. Case closed.
Salem, Daa Ahmen Abdul Latif	Director, Jasmine International Trading and Service Company	Proposed for debarment, 2/27/2006; debarred, 6/2/2006. Proposed for debarment, 7/23/2008; debarred, 5/14/2009	Bribery of Government Official	Provided payments to Army finance office personnel at Camp Arifjan, Kuwait, for expedition of payments due on Army contracts. Kuwaiti National—no DoJ action. 9-month debarment. Proposed for debarment 7/23/2008. Debarred for a period of 10 years ending on 7/22/2018. Case closed.
Eagle Global Logistics, Inc.	Subcontractor, LOGCAP III	Suspended, 2/27/2006; Administrative Compliance Agreement signed, 3/2/2006	Allegations of Violation of the False Claims Act; False Statements	Claimed surcharges for air-freight forwarding services of transport of U.S. military equipment between Dubai and Baghdad. Administrative compliance agreement signed with Army on 3/2/2006 extending until 3/23/2011.
Cahill, Christopher Joseph	Employee, Eagle Global Logistics, Inc.	Suspended, 2/27/2006; proposed for debarment, 9/15/2006; debarred, 11/9/2006	False Claims Act; False Statements	Pled guilty to adding an illegal surcharge to government contracts while employed by a shipping company in the Middle East. Sentenced by the U.S. District Court, Central District of Illinois, to 30 months confinement, 2 years supervised release, and a \$10,000 fine. Case closed.
Global Business Group S.R.L.	Contractor – CPA-SC	Suspended, 11/28/2005; proposed for debarment, 6/26/2007; debarred, 8/8/2007	Money Laundering; Bribery; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Contractor based in Romania used by Philip H. Bloom to procure fraudulent contracts. Also doing business as Global Business Group Logistics, GBG Holdings, and GBF Logistics Division. Debarred for approximately 7 years and 4 months, ending on 11/28/2014. Case closed.

Continued on next page

SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Bloom, Philip H.	Owner, Global Business Group S.R.L.	Suspended, 11/28/2005; proposed for debarment, 6/26/2007; debarred, 8/8/2007	Money Laundering; Bribery; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Pled guilty to conspiracy, bribery, and money laundering on 3/10/2006 in U.S. District Court for the District of Columbia. Sentenced 2/16/2007 to 46 months confinement, 24 months supervised release, and (with co-conspirators) forfeiture of \$3,600,000. Debarred for a period of approximately 7 years and 4 months, ending on 11/28/2014. Case closed.
Merkes, Steven	Former Contracting Officer—SOCEUR	Suspended, 1/24/2007; proposed for debarment, 8/15/2007; debarred, 9/27/2007	Acceptance of Illegal Gratuities	Accepted position with Global Business Group S.R.L. while a U.S. government employee. Agreed to provide GBG with assistance in receiving SOCOM contracts in Eastern Europe and Iraq. Sentenced 6/1/2007 to 12 months of confinement.
Stein, Robert J., Jr.	CPA-SC Civilian Comptroller and Funding Officer	Suspended, 12/2/2005; proposed for debarment, 7/2/2007; debarred, 8/16/2007	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Pled guilty to conspiracy, money laundering, bribery, possession of a machine gun, and aiding/abetting in the U.S. District Court for D.C. Sentenced on 1/29/2007 to 9 years confinement, 36 months supervised release, and (with co-conspirators) forfeiture of \$3,600,000. Debarred for a period of approximately 7 years and 4 months, ending on 12/5/2014. Case closed.
Wheeler, Michael B., LTC, USAR	Civil Affairs Team Leader, 432nd CA BN, USA	Suspended, 12/7/2005; proposed for debarment, 3/31/2010; debarred, 7/28/2010	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Convicted in US District Court. Sentenced 1/25/2010 to 42 months confinement and \$1,200 restitution. Debarred until 7/6/2014.
Harrison, Debra M., LTC, USAR	Assistant CPA-SC Comptroller and Funding Officer, 358th CA BDE, USA	Suspended, 12/20/2005; proposed for debarment, 6/17/2009; debarred, 8/7/2009	Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Non Registration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy	Indicted 2/7/2007 in the U.S. District Court for the District of New Jersey. Sentenced 6/4/2009. Debarred until 12/12/2014. Case closed.
Hopfengardner, Bruce D., LTC, USAR	Civil Affairs Advisor, Iraqi Police, Hilla, Iraq	Suspended, 7/19/2006; proposed for debarment, 8/8/2007; debarred, 9/20/2007	Wire Fraud, Money Laundering, Interstate Transport of Stolen Property, Conspiracy, Wrongful Conversion	Pled guilty to conspiracy to commit money laundering and wire fraud 6/26/2007. Sentenced to 21 months of confinement, 36 months supervised release, \$144,500 fine, and (with co-conspirators) forfeiture of \$3,600,000. Case closed.
Zahed, Mohamed Abdel Latif	Contractor employee (linguist) Titan Corp, Camp Victory, Iraq	Proposed for debarment, 2/9/2007; debarred, 9/10/2009	False Claims	Former linguist for MNF-I, Camp victory, Iraq, Submitted false claims for \$31,895 in work which was never completed. Debarred until 3/29/2012. Case closed.
Salam, Faheem Mousa	Contractor - MNSTC-I	Suspended, 4/13/2006; proposed for debarment, 4/13/2007; debarred, 6/28/2007	Attempted Bribery of Government Official	Accused of offering cash payments to Iraqi police officials in exchange for contracts to supply the Civilian Police Assistance Training Team, Multi-National Security Transition Command-Iraq, with 1,000 protective vests and other equipment. Sentenced 2/2/2007 to 36 months confinement, 24 months supervised release, 250 hours community service, and \$100 special assessment. Case closed.
Faiq, Alwan	Contractor Employee - GRD Baghdad	Proposed for debarment, 6/20/2006; debarred, 12/28/2006	Allegations of Bribery, False Claims	Alleged attempted bribery of a USACE-GRD contracting officer in exchange for procurement-sensitive information and favorable treatment on future contracts. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Danube Engineering and General Contracting	Contractor - GRD Baghdad	Proposed for debarment, 6/20/2006; debarred, 12/28/2006	Allegations of Bribery, False Claims	Debarred based on unauthorized delegation of contract performance to a subcontractor resulting in attempted bribery of a contracting officer for procurement-sensitive information. Debarred for one year. Case closed.
Qussay, Abdullah Hady	President, QAH Mechanical and Electrical Works	Proposed for debarment, 3/8/2007; debarred, 6/27/2007	Allegations of Bribery, False Claims	Accused of misrepresenting to USACE-GRD that he was a director of Danube Engineering and General Contracting. Case closed.
QAH Mechanical and Electrical Works	Subcontractor, Baghdad, Iraq	Proposed for debarment, 3/8/2007; debarred, 6/27/2007	Allegations of Bribery, False Claims	Debarred based on affiliation with Mr. Abdullah H. Qussay. Case closed.
Dan Trading and Contracting	Contractor, Kuwait	Proposed for debarment, 11/1/2005; debarred, 1/12/2006	Allegations of Bribery and Illegal Gratuities	Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed.
Al Khadra, Amro	Manager and Director of Sales, Dan Trading	Proposed for debarment, 11/1/2005; debarred, 1/12/2006	Allegations of Bribery and Illegal Gratuities	Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed.
Wiesemann, Robert CW2, USA	Contracting Officer, Camp Arifjan, Kuwait	Proposed for debarment, 12/6/2005; debarred, 3/6/2006	Allegations of Bribery and Illegal Gratuities	Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed.
Name Withheld	Mayor, FOB Union III, Iraq, HUB, 2-77 FA	Proposed for debarment, 3/30/2007	Allegations of Bribery, Theft, Extortion	Allegedly accepted cash payments from contractors at FOB Union III in exchange for cash and personal items. Threatened to have contractors removed from FOB for failure to provide payments demanded. Proposal for debarment terminated. Case closed.
Name Withheld	Provost, FOB Union III, Iraq, HHB, 2-77 FA	Proposed for debarment, 3/30/2007	Allegations of Bribery, Theft, Extortion	Allegedly accepted cash payments from contractors at FOB Union III in exchange for cash and personal items. Threatened to have contractors removed from FOB for failure to provide payments demanded. Proposal for debarment terminated. Case closed.
Whiteford, Curtis G., COL (Retired) USA	Chief of Staff and Deputy Regional Advisor, CPA-SC, Al-Hillah, Iraq	Suspended, 3/30/2007; proposed for debarment, 9/13/2010	Allegations of Money Laundering; Bribery; Conspiracy	Convicted in U.S. District Court. Sentenced 12/8/2009 to 60 months confinement and restitution of \$16,000.
Pappen, Gheevarghese	Contracting Officer - ASG Kuwait	Suspended, 3/30/2006; proposed for debarment, 5/1/2007; debarred, 6/28/2007	Bribery of Government Official, Racketeering	Allegedly received approximately \$28,900 and attempted to receive an additional payment of approximately \$19,000 from a Kuwaiti national, for contracts to provide apartments in Kuwait City for Army personnel. Case closed.
Seamans, Stephen Lowell	Employee, LOGCAP III Contractor	Suspended, 4/27/2006; proposed for debarment, 1/5/2007; debarred, 7/27/2007	Wire Fraud, Money Laundering	Sentenced 12/1/2006 to 12 months and 1 day confinement, 3 years supervised release, \$380,130 restitution, \$200 special assessment. Case closed.
Name Withheld	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 12/1/2006; proposed debarment terminated, 5/18/2007	Allegations of False Claims, False Statements	SDO determined that debarment was not appropriate based on lack of substantiation of allegations. Case closed.
Green Valley Company	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 12/1/2006; debarred, 5/18/2007; proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of False Claims, False Statements	Fact-based debarment action based on substantiated allegations that contractor willfully caused the submission of false claims related to the removal of black/gray water from Camp Arifjan, Kuwait. Debarment for a period of 10 years ending 12/1/2019. Case closed.
Name Withheld	Active Duty Army Officer	Suspended, 9/5/2006	Allegations of Offering To Disclose Contractor Bid, Proposal, and Source Selection Information and Soliciting Contractors for Illegal Gratuities	Arrested 8/18/2006. Died 9/5/2006. Suspension terminated. Case closed.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Barnes, Thomas Nelson	Contractor Employee, MNF-I	Suspended, 11/4/2005; proposed for debarment, 11/16/2006; debarred, 1/24/2007	Theft	Pled guilty to one count of theft of public property for improperly issuing badges to contractor employees resulting in unauthorized access to the International Zone, Baghdad. Sentenced 5/11/2006 to 30 days home confinement, 1 year supervised probation, and \$25 special assessment. Debarred for 4 years. Case closed.
Lee Dynamics International	MNSTC-I Contractor	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Alleged to have made payments to two contracting officers in exchange for the award of warehouse management contracts in support of the Iraqi police and armed forces. Debarred for a period of 10 years ending on 7/8/2017. Case closed.
Lee Defense Services Corporation	Subcontractor and affiliated company, Lee Dynamics International	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force, and guilty plea of Col. Levonda Selph, USA. Suspended as an affiliated company of Lee Dynamics International and Justin W. Lee. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Lee, George H.	Owner, Lee Dynamics International; CEO Starcon, Ltd., LLC	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Lee, Justin W.	Consultant and Former Marketing Manager, Lee Dynamics International	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Lee, Oai	Agent, Lee Dynamics International	Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Bribery of Government Official and Money Laundering	Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed.
Selph, Levonda J., Colonel, USA (Ret)	Former Contracting Officer, MNSTC-I	Proposed for debarment, 7/1/2008; debarred, 6/17/2009	Allegations of Conspiracy and Bribery	Allegedly awarded contracts to Lee Dynamics International for warehouse services in Iraq in exchange for monetary payments. Debarred for a period of 9 years ending on 7/1/2017. Case closed.
Starcon Ltd., LLC	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 7/1/2008; debarred, 6/17/2009	Affiliate of George H. Lee	See entry for George H. Lee. Debarred for a period of 9 years ending on 7/1/2017. Case closed.
Guyon, Stephen	Managing Partner, Starcon, Ltd., LLC	Proposed for debarment, 7/1/2008	Affiliate of George H. Lee	See entry for George H. Lee.
Rivard, John Allen, MAJ, USAR	Contracting Officer, LSA Anaconda, Iraq	Suspended, 8/10/2007; proposed for debarment, 11/27/2007; debarred, 1/14/2008	Allegations of Conflicts of Interest, Bribery, Bid-rigging, and False Official Statements	Allegedly awarded \$8,000,000 in contracts for housing trailers at LSA Anaconda in return for gratuities from contractors. Case closed.
Name Withheld	Former Finance Manager, Joint ASG, Baghdad, Iraq and President, RMI	Proposed for debarment, 9/10/2007	Allegations of Conflicts of Interest	Fact-based proposal for debarment resulting from allegations that post-government employment restrictions for federal employees may have been violated. On 1/31/2008, the Army Suspension and Debarment Official determined that these allegations were unfounded, and the suspension was terminated. Case closed.
Name Withheld	Contractor, JCC-I/A, Baghdad, Iraq	Proposed for debarment, 9/10/2007	Allegations of Conflicts of Interest	Fact-based proposal for debarment resulting from allegations that contractor received a government contract as a result of a violation of restrictions on post-government employment of federal employees. On 1/31/2008, the Army Suspension and Debarment Official determined that these allegations were unfounded, and the suspension was terminated. Case closed.

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NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Key, Austin, CPT, USA	COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq	Suspended, 8/27/2007; proposed for debarment, 6/23/2010; debarred, 7/14/2010	Allegations of Bribery	Pled guilty to charges of conspiracy, bribery, theft and money laundering based on requests for payments to contractors in Iraq in exchange for the provision of information regarding the award of government contracts. Sentenced to 24 months confinement and restitution of \$108,000. Debarred until 5/21/2022. Case closed.
Cockerham, John L., MAJ, USA	Former Contracting Officer, Camp Arifjan, Kuwait	Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010	Allegations of Bribery, Conspiracy and Money Laundering	Indicted in the Western District of Texas on 7/27/2007 on allegations of bribery, money laundering, and wire fraud based on the award of multiple contracts for goods and services while deployed to Kuwait. Entered a plea of guilty to bribery, conspiracy, and money laundering on 1/31/2008. Plea unsealed on 6/24/2008. Sentenced 12/2/2009. Debarred for a period of 27.5 years ending on 2/23/2035. Case closed.
Cockerham, Melissa	Spouse, MAJ John Cockerham	Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010	Allegations of Conspiracy and Money Laundering	Indicted in the Western District of Texas on 7/27/2007 on charges of money laundering and wire fraud. Allegedly received and concealed payments from contractors in Kuwait made as a result of the fraudulent contracts awarded by MAJ Cockerham. Entered a plea of guilty to conspiracy, and money laundering on 1/31/2008. Plea unsealed on 6/24/2008. Sentenced 12/2/2009. Debarred for a period of 8.5 years ending on 2/23/2016. Case closed.
Blake, Carolyn	Sister, MAJ John Cockerham	Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010	Allegations of Wire Fraud and Money Laundering	Indicted in the Western District of Texas on 7/27/2007 on charges of money laundering and wire fraud. Allegedly received and concealed payments from contractors in Kuwait made as a result of the fraudulent contracts awarded by MAJ Cockerham. Sentenced on 12/2/2009. Debarred for a period of 11 years ending on 8/23/2018. Case closed.
Name Withheld	Contractor Employee, IZ Baghdad	Proposed for debarment, 9/14/2007; proposal for debarment terminated, 12/19/2007	Allegations of Violations of the Procurement Integrity Act	Accused of obtaining information in violation of the Procurement Integrity Act to influence the award of convoy-security delivery orders. Determined to be presently responsible by Suspension and Debarment Official as a result of materials submitted for consideration in writing and at an oral hearing. Case closed.
Name Withheld	COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq	Suspended, 12/3/2007; suspension terminated, 1/21/2010	Allegations of Larceny and Bribery	Allegedly received cash payments in return for escorting contractor fuel tankers into Camp Victory, Iraq, for the purpose of stealing the fuel. Acquitted at trial in U.S. District Court, Eastern District of New York. Case closed.
Insaat, Yuksel	JCC-I/A Prime Contractor and LOGCAP III Subcontractor	Proposed for debarment, 11/8/2007; Administrative Compliance Agreement signed, 2/6/2008	Allegations of False Claims	Contractor for construction of a barracks in Taji, Iraq, valued at \$19,800,000. After contract was terminated, contractor was accused of submitting numerous claims to the government in the amount of \$2,598,941, of which it is alleged that \$2,497,440 were false. Proposed for debarment by USAREUR Suspension and Debarment Official. Administrative Compliance Agreement entered on 2/6/2008.
Kahn, Mohammad Shabbir	Employee - Tamimi Global Logistics, Kuwait	Suspended, 4/27/2006; proposed for debarment, 9/15/2006; debarred, 10/10/2007	Allegations of Wire Fraud, Conspiracy, Money Laundering and False Statements	Pled guilty to 12 counts of wire fraud, 1 count of conspiracy to launder money, and 1 count of making a false statement. Sentenced to 51 months confinement, 2 years supervised release, ordered to pay an assessment of \$1,400, a fine of \$10,000, and restitution in the amount of \$133,860 payable to U.S. Army Operations Support Command. Case closed.
Peleti, Peleti "Pete," CWO, USA	HHC 25th ID, Camp Victory, Iraq	Suspended, 1/31/2007; proposed for debarment, 3/4/2008; debarred 6/15/2008	Allegations of Bribery and Illegal Gratuities	Allegedly received cash payments in exchange for the award of food service supply contracts to a Kuwaiti-based company. Case closed.

Continued on next page

SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Lane, Jesse D., Jr.	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 12/29/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 12/28/2012. Case closed.
Anjakos, Jennifer	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Chavez, Carlos Lomeli	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Hollier, Derryl	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Lopez, Luis A.	223rd Finance Detachment, CANG, Camp Victory, Iraq	Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009	Allegations of Wire Fraud and Money Laundering and Theft	While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed.
Al Sawari General Trading and Contracting Company	Contractor, ASG Kuwait	Proposed for debarment, 1/18/2008; debarred, 3/13/2008	Allegations of Non-Performance of Contract Terms and Trafficking in Counterfeit Goods and Services	Attempted to deliver 571 counterfeit Nokia cell phones to ASG-KU as part of 3 separate contracts. Phones determined to be counterfeit after DD 250 issues but before issue to units and payment to contractor. Case closed.
Martin, Anthony J.	Subcontract Manager, KBR, Kuwait	Suspended, 7/19/2007; proposed for debarment, 9/29/2009; debarred, 6/3/2009	Allegations of Bribery, Illegal Gratuities, and Receipt of Kickbacks	Allegedly awarded a subcontract to a Kuwaiti company after agreeing with its managing partner that he was going to receive \$50,240 for the award of the contract. Case closed.
Smoot, Kevin Andre	Managing Director, Eagle Global Logistics Services	Suspended, 8/8/2007; proposed for debarment, 3/10/2008; debarred, 9/30/2008	Allegations of False Statements, False Claims	Allegedly falsely stated that \$1,141,097 in war risk surcharges billed by Eagle Global Logistics to KBR as part of a subcontract were legitimate. Case closed.
Hall, Terry	Owner/Manager, Freedom Consulting and Catering, U.S. Eagles Services and Total Government Allegiance	Suspended, 3/7/2008	Allegations of Bribery in Obtaining a Government Contract	Indicted on 11/20/2007 in the U.S. District Court for the District of Columbia on one count of Bribery, in violation of 18 U.S.C. § 201 (b)(1)(A), as a result of alleged participation in a scheme to fraudulently award U.S. government contract to supply bottled water and other supplies and services to the U.S. military in Iraq and Kuwait.
Freedom Consulting and Catering Company WLL	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
U.S. Eagles Services Corporation	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
Total Government Allegiance	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
Bluebridge International Trading and Contracting Company, WLL	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall, U.S. Eagles Services Corporation, Freedom Consulting and Catering, WLL, and Total Government Allegiance.

Continued on next page

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Finbar, J. Charles	Owner/manager, Freedom Consulting and Catering Company WLL, U.S. Eagles Services Corporation, Total Government Allegiance, Bluebridge International General Trading and Contracting Company, WLL and Trimedpro Project Management	Suspended, 3/7/2008		Affiliate and Imputee of Terry Hall.
Trimedpro Project Management	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 3/7/2008		Affiliate of Freedom Consulting and Catering Company WLL, U.S. Eagles Services Corporation, Total Government Allegiance, Bluebridge International General Trading and Contracting Company, WLL, and Trimedpro Project Management.
Ellis, Dorothy	Contractor Employee, U.S. Eagles Services	Suspended, 3/7/2008		Affiliate of U.S. Eagles Services.
Bruce, Richard	Contractor Employee, Total Government Allegiance	Suspended, 3/7/2008		Affiliate of Total Government Allegiance.
Charles, Maria Rosario	Contractor Employee, U.S. Eagles Services	Suspended, 3/7/2008		Affiliate of U.S. Eagles Services.
Pressley, Eddie	Contractor Employee, U.S. Eagles Services	Suspended, 3/7/2008		Affiliate of U.S. Eagles Services.
Gayfield, Tina	Contractor Employee, Total Government Allegiance	Suspended, 3/7/2008		Affiliate of Total Government Allegiance.
Naji, Monther "Mike" Majeed	Sales Manager, Phoenix Construction, Camp Liberty, Iraq	Suspended, 3/13/2008	Allegations of False Statements	Allegedly submitted fraudulent applications for Common Access Cards, in violation of 18 U.S.C. § 1001(a)(3), False Statement.
Al Jabawi, Harith "Harry" Naji	Regional Coordinator, Joshua Construction, Camp Liberty, Iraq	Suspended, 3/13/2008	Allegations of False Statements	Allegedly submitted fraudulent applications for Common Access Cards, in violation of 18 U.S.C. § 1001(a)(3), False Statement.
Phoenix Construction	Contractor, VBC RCC, Iraq	Suspended, 3/13/2008		Affiliate and Imputee of Naji.
Joshua Construction	Contractor, VBC RCC, Iraq	Suspended, 3/13/2008		Affiliate and Imputee of Naji.
Jabak, Ali N.	Former Contractor (Interpreter), Baghdad, Iraq	Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009	False Statements and Conflicts of Interest	Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 based on a finding that he made multiple statements to conceal his ownership of Dourat Al-Arab from contracting officers to prevent disclosure of conflicts of interest resulting from his employment as a translator at the Camp Victory Contracting Center, Camp Victory, Iraq.

Continued on next page

SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Jabak, Liberty A.	Spouse of Ali N. Jabak	Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009		Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Liberty's Construction Company	Former contractor, Camp Victory, Iraq	Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009		Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Taresh, Tharwat	Employee, Dourat Al-Arab and Dourat Al-Arab, Baghdad, Iraq	Proposed for debarment, 7/16/2009; debarred, 9/30/2009	False Statements	Made multiple false and misleading statements to Government investigators regarding his relationship with Ali N. Jabak, the ownership of Courat Al-Arab. Debarred until 7/15/2014.
Al-Arab, Babwat Dourat	Contractor, JCC-I/A, Baghdad, Iraq	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak and Tharwat Taresh.
Al-Arab, Dourat	Contractor, JCC-I/A, Baghdad, Iraq	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak and Tharwat Taresh.
Yehia, Hussein Ali	Corporate Officer, Dourat Al-Arab, Beirut Lebanon	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Issa, Amina Ali	Corporate Officer, Dourat Al-Arab, Beirut Lebanon	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Yehia, Adel Ali	Corporate Officer, Dourat Al-Arab, Beirut Lebanon	Proposed for debarment, 7/16/2009; debarred, 9/30/2009		Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak.
Newcon International, Ltd.	NVG Supplier, TACOM Contract for Iraqi Army Battalion Equipment Sets	Suspended, 6/9/2008	Allegations of Wire Fraud, Conspiracy and Money Laundering	Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. Company does business as "Newcon Optik."
Beker, Mendel	President, Newcon International	Suspended, 6/9/2008	Allegations of Wire Fraud, Conspiracy and Money Laundering	Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. Also known as "Mikhail Lvovich" and "Michael Beker."
Priilik, Arie	Vice President, Newcon International	Suspended, 6/9/2009	Allegations of Wire Fraud, Conspiracy and Money Laundering	Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier.
Name Withheld	Employee, Newcon International	Suspended, 6/9/2008; suspension terminated, 8/21/2008	Affiliate of Newcon International	See entry for Newcon International.
Stins Coman International	Minority owner, Newcon International, LTD	Suspended, 6/9/2008	Affiliate of Newcon International	See entry for Newcon International.
Raman International, Inc.	Contractor, Victory Base Complex RCC, Iraq	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery	Allegedly provided between \$40,000 and \$370,000 in payments and a Harley Davidson motorcycle to an Army Contracting Officer in exchange for the award of bottled water contracts in Iraq and Kuwait. Indicted 1/23/2008 in the Western District of Oklahoma.

Continued on next page

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Chidiac, Elie Samir	Iraq Country Manager, Raman International, Inc.	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery	Allegedly provided between \$40,000 and \$370,000 in payments and a Harley Davidson motorcycle to an Army Contracting Officer in exchange for the award of bottled water contracts in Iraq and Kuwait. Indicted 1/23/2008 in the Western District of Oklahoma.
Atallah, Mike	CEO, Raman International, Inc.	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac.
Atallah, Marta	Treasurer, Raman International, Inc.	Suspended, 6/14/2008	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac.
Atilan, Metin	Owner, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	Allegedly offered to pay a contracting officer for the award of contracts to PMA Services Supply and Construction for the supply of residential trailers. Arrested 6/8/2008 in Las Vegas and released on bail. Fugitive as of 6/12/2008.
PMA Services Supply and Construction LLC	Construction Equipment Supplier, MNF-I	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan.
Kayteks General Services Co.	Turkish Subsidiary, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan.
Williams, Theodore Q.	Vice President, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan. Allegedly assisted in delivering payments as part of scheme to fraudulently obtain contracts for residential trailer supply.
Kacar, Ozgen	Affiliate, Metin Atilan	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan. Allegedly assisted in delivering payments as part of scheme to fraudulently obtain contracts for residential trailer supply.
Kacar, Mezin	Affiliate, Metin Atilan	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan. Allegedly assisted in delivering payments as part of scheme to fraudulently obtain contracts for residential trailer supply.
Atilan, Ayfer	Manager and Part-owner, PMA Services Supply and Construction	Suspended, 6/23/2008	Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud	See entry for Metin Atilan.
Momon, James, Jr., Major, USA	Former Contracting Officer, Camp Arifjan, Kuwait	Suspended, 8/21/2008	Allegations of Conspiracy and Bribery	Allegedly received payments for the award of contracts from Kuwaiti contractors. Currently awaiting trial.
Omega Construction and Support Services	Contractor, ACA, Camp Arifjan, Kuwait	Suspended, 8/21/2008	See entry for MAJ James Momon, Jr.	Company established by MAJ James Momon to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors.
Allied Arms Company, Ltd.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	Allegations of Bribery in Obtaining a Government Contract	Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed.
Jireh Springs General Trading and Contracting Establishment	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of Bribery in Obtaining a Government Contract	Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment pending.
Zenith Enterprises, Ltd.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	d/b/a "Zenith for General Trading and Contracting" and "Zenith Enterprises, Ltd." Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.

Continued on next page

SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Trans Orient General Trading	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Audah, Shahir Nabih Fawzi	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	Conspiracy; Bribery	a.k.a. "Shaher Fawzi." Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed.
Al-Ajmi, Falah	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Gopal, K. V.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Nair, Vasantha	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed.
Defense Consulting and Contracting Group, L.L.C.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	See case status	Affiliate and imputee of Allied Arms, Ltd., Allied Arms WLL and Shahir Nabih Fawzi Audah. Debarred until 7/22/2018. Case closed.
Allied Arms Company, W.L.L.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/28/2010	Conspiracy; Bribery	Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed.
Jireh Ventures USA	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008	Allegations of Bribery in Obtaining a Government Contract	Company established by MAJ Cockerham to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. Response to proposed debarment. Submitted and under review.
D and J Trading Company	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 5/14/2009	Allegations of Bribery in Obtaining a Government Contract	Company established by MAJ Cockerham to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. Debarred for a period of 10 years ending 7/23/2018. Case closed.
First AIM Trading and Contracting	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Future AIM United	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Dewa Projects, (Private) Ltd.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Al Ghannom and Nair General Trading Company	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Dewa Trading Establishment	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.

Continued on next page

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Dewa Europe	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Triad United Technologies, L.L.C.	Contractor, ACA, Camp Arifjan, Kuwait	Proposed for debarment, 7/23/2008; debarred, 9/17/2008	Allegations of Bribery in Obtaining a Government Contract	Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed.
Lanmon, Cedar J. CPT, USA	Former COR, LSA Anaconda, assigned to I Corps and Ft. Lewis, WA	Suspended, 6/17/2008; proposed for debarment, 4/9/2009; debarred, 6/3/2009	Allegations of Bribery	Allegedly facilitated the award of contracts to a contractor in exchange for 10% of contract awards valued at \$250,000 during 2 deployments. Also allegedly provided short-term loans to other contractors he was responsible for overseeing. Debarred for a period of 6 years ending 6/16/2014. Case closed.
Dubois, Lee W.	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Jeffrey, Robert	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Shrewtha, Bal Ram	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Maalouf, Elias	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters.
Young, Robert	Former Contractor, Camp Victory, Baghdad, Iraq	Suspended, 9/23/2008; proposed for debarment, 1/21/2010; debarred, 3/9/2010	Allegations of False Statement and Theft	Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters. Sentenced on 11/11/2009. Debarred for a period of 12 years, ending on 9/22/2021. Case closed.
Davis, Kevin Arthis, COL, USA (Ret.)	Former Chief, Technical Evaluation Team, CPA Office of Security Cooperation	Proposed for debarment, 11/25/2008; debarred, 8/20/2009	Allegations of Bribery and Bid-rigging	Provided improper assistance to Lee Dynamics International and other contractors in the award of warehouse contracts by the CPA. Debarred until 11/24/2017. Case closed.
Krage, Gerald Thomas, SGM, USAR	Task Force Dragon, MNC-I, Camp Victory	Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009	Failure to Obey a Lawful General Order and False Official Statement	On multiple occasions between January and October 2008, Krage attempted to use his official position to obtain Government contracts for Alrafidane by making false representations to contracting officers, inserting requirements for Alrafidane products into contract specifications and providing information to Alrafidane to assist in the preparation statements of work for MNF-I projects. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed.
Castro, Andrew John, SSG, USAR	President, Alrafidane, LLC	Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009		Affiliate and imputee of Gerald Krage. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed.
Alrafidane, LLC	Water purification system manufacturer, Lagrangeville, NY	Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009		Affiliate and imputee of Gerald Krage. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed.

Continued on next page

SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Alama, Nazar Abd	Director, San Juan Co.	Proposed for debarment, 4/9/2009; debarred, 7/1/2009	Allegations of Attempted Bribery	Allegedly solicited a JCC-I/A contracting officer to award contracts to San Juan Co., in exchange for a \$250,000 cash payment. Debarred for a period of 5 years ending on 4/8/2014. Case closed.
San Juan Co.	Construction materials supplier and general support contractor, Baghdad, Iraq	Proposed for debarment, 4/9/2009; debarred, 7/1/2009		Affiliate of Nazar Abd Alama. Debarred for a period of 5 years ending on 4/8/2014. Case closed.
Mississippi Company for the General Contract	Construction materials supplier and general support contractor, Baghdad, Iraq	Proposed for debarment, 4/9/2009; debarred, 7/1/2009		Affiliate of Nazar Abd Alama. Debarred for a period of 5 years ending on 4/8/2014. Case closed.
Murray, Christopher H., MAJ, USA (Ret.)	Former contracting officer, Camp Arifjan, Kuwait	Suspended, 1/19/2009; proposed for debarment, 9/22/2010	Bribery; False Statements	Entered a guilty plea to fraudulently awarding contracts to contractors in Kuwait in exchange for payments of approximately \$245,000 during two deployments in 2006. Sentenced on 12/28/2009 to 57 months confinement and restitution of \$245,000.
Nguyen, Michael Dung, CPT, USA	4th Brigade Combat Team, 2d Battalion, 23d Infantry Regiment, 2d Infantry Division, Muqadadiyah, Iraq	Suspended, 3/13/2009; proposed for debarment, 6/10/2010; debarred, 8/19/2010	Allegations of Theft of Government Property, Structuring Financial Transactions and Money Laundering	Converted approximately \$690,000 in CERP funds for his personal use during his deployment to Iraq, sending them by mail from Iraq to his Oregon residence. On his return from Iraq, it is alleged that he deposited \$387,550 into four separate bank accounts. Pleaded guilty to theft of Government property and structuring financial transactions. Debarred until 3/15/2015. Case closed.
Fankhauser, Jacqueline S.	Family member, JCC-I/A Contracting Officer	Proposed for debarment, 4/17/2009; debarred, 8/7/2009	Receipt of Stolen Property	Received cash payments and personnel property valued at approximately \$370,000 from a contractor on behalf of a deployed family member as part of a scheme to fraudulently award multiple Government contracts. Sentenced on 2/19/2009 to 1 year probation, 180 days home confinement, 104 hours of community service, a \$10,000 fine, and \$100 special assessment.
George, Elbert W. III, CPT, USA	Logistics Officer, 413th Military Transition Team, Forward Operating Base Paliwoda, Iraq	Suspended 6/17/2009; proposed for debarment, 9/4/2009; debarred, 1/21/2010	Allegations of Conspiracy to Steal Government Property	Allegedly sold 1 bus, 8 trucks, 19 generators, 5 trailers, and other miscellaneous items from Joint Base Balad DRMO lot to local Iraqis in exchange for cash payments. Entered guilty plea on 3/13/2009 and was sentenced to two years probation and joint restitution of \$52,288 on 6/22/2009. Debarred for a period of 5 years ending on 6/16/2014. Case closed.
Greene, Roy, Jr., SFC, USA	Logistics NCOIC, 413th Military Transition Team, Forward Operating Base Paliwoda, Iraq	Suspended, 6/17/2009; proposed for debarment, 9/4/2009; debarred, 1/21/2010	Allegations of Conspiracy to Steal Government Property	Allegedly sold 1 bus, 8 trucks, 19 generators, 5 trailers, and other miscellaneous items from Joint Base Balad DRMO lot to local Iraqis in exchange for cash payments. Entered guilty plea on 3/13/2009 and was sentenced to three years probation and joint restitution of \$52,288 on 6/22/2009. Debarred for a period of 5 years ending on 6/16/2014. Case closed.
Webb, Ofelia, CSM, USA	HHC 94th BSB, Camp Rustamiah, Iraq	Proposed for debarment, 8/7/2009; debarred 1/21/2010	Allegations of Extortion, Receipt of Kickbacks	Allegedly engaged in a scheme to extort kickbacks from contractors on FOB Rustamiah, Iraq. Debarred for a period of 5 years ending on 8/14/2014. Case closed.
Faust, Patrick Arness, 1SG, USA	B CO 94th BSB, Camp Rustamiah, Iraq	Proposed for debarment, 8/7/2009; debarred, 1/21/2010	Allegations of Extortion, Receipt of Kickbacks	Allegedly engaged in a scheme to extort kickbacks from contractors on FOB Rustamiah, Iraq. Debarred for a period of 5 years ending on 8/14/2014. Case closed.
Pettaway, Nyree	Family member, U.S. Army Contracting Officer	Suspended, 8/7/2009; proposed for debarment, 1/14/2020; debarred, 3/17/2010	Allegations of Conspiracy, Money Laundering, and Wire Fraud	Allegedly assisted MAJ John L. Cockerham, Jr., in concealing assets following his indictment and arrest on allegations of bribery and fraudulent awards of contracts in Kuwait. Sentenced on 12/2/2009. Debarred for a period of 6 years ending on 8/6/2015. Case closed.

Continued on next page

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Domingo, Joselito B.	Resident Engineer, ACOE-GRD, Kirkuk, Iraq	Suspended, 7/29/2009	Allegations of Bribery	Allegedly solicited a \$40,000 payment from a contractor in exchange for the award of a \$2,500,000 contract for the construction of parks in Kirkuk, Iraq.
Dalvi, Javid Yousef	Employee, Area Support Group - Kuwait, U.S. Embassy, Kuwait City, Kuwait	Proposed for debarment, 8/7/2009; debarred, 9/25/2009	Acceptance of Illegal Gratuities	Accepted payments of between \$15,000 and \$20,000 from Kuwait freight forwarders in exchange for expedited processing of customs forms related to tax-free shipments of U.S. military goods into Kuwait. Case closed.
Williams, Bryant T., CPT, USA	101st ABN Div (AASLT), Baghdad, Iraq	Suspended, 9/4/2009	Allegations of Bribery and Extortion	Allegedly awarded approximately \$500,000 in contracts to two Iraqi contractors in exchange for cash payments and other items of value while deployed to Iraq between September 2005 and September 2006.
Driver, William	Spouse, LTC Debra Harrison, USAR	Suspended, 9/10/2009; proposed for debarment, 9/1/2010	Allegations of Money Laundering	Entered a guilty plea to one count of money laundering as part of a scheme to rig the award of contracts by the CPA in the area of Al-Hillah, Iraq. Sentenced to 3 years probation and restitution of \$36,000
Sublett, Charles Eugene	Former Army Contracting Officer, LSA Anaconda, Balad, Iraq	Suspended, 1/21/2010	Allegations of Bulk Cash Smuggling and False Statements	Allegedly sent \$107,900 in sequentially numbered \$100 bills and 17,120,000 in Iraqi Dinars (valued at \$11,607) from LSA Anaconda to Texas without a Customs declaration.
Triple A United General Trading & Contracting	Equipment Lessor, Camp Arifjan, Kuwait	Proposed for debarment, 1/21/2010; debarred, 4/16/2010	Product Substitution; False Claims	Provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait. Debarred until 1/20/2013.
Gamal, Ashraf Mohammad	General Manager, Triple A United General Trading & Contracting	Proposed for debarment, 1/21/2010; debarred, 4/16/2010	Product Substitution; False Claims	Provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait. Debarred until 1/20/2013.
Russell, Theresa	Contracting Specialist, Baghdad Regional Contracting Center, Camp Victory, Iraq	Suspended, 2/4/2010	Allegations of Bulk Cash Smuggling, False Statements, Money Laundering, Conspiracy, and Bribery	Allegedly received the proceeds from a bribery scheme from a second contracting officer for the purpose of smuggling it into the United States through the Postal Service and the purchase of various items.
Fazand, Chet M.	Owner, Fazand International Trading and Al Dalla Co.	Show Cause Letter, 9/24/2010	Civil matter USDC, WD Louisiana - Violation of Employment Contract	Breach of a non-compete clause entered into with Human Resources International LLC and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the USDC for the Western District of Louisiana.
Fazand, Chad M.	Owner, Fazand International Trading and Al Dalla Co.	Show Cause Letter, 9/24/2010	Civil matter USDC, WD Louisiana - Violation of Employment Contract	Breach of a non-compete clause entered into with Human Resources International LLC and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the USDC for the Western District of Louisiana.
Fazand International Trading LLC	Subcontractor, various companies, Iraq	Show Cause Letter, 9/24/2010	Civil matter USDC, WD Louisiana - violation of employment contract	Breach of a non-compete clause entered into with Human Resources International LLC and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the USDC for the Western District of Louisiana.
Al Dalla Co.	Subcontractor, various companies, Iraq	Show Cause Letter, 9/24/2010	Civil matter USDC, WD Louisiana - violation of employment contract	Breach of a non-compete clause entered into with Human Resources International LLC and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the USDC for the Western District of Louisiana.
Sigma Group International	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010	Allegations of Fuel Theft, False Claims and False Statements	Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization.

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SUSPENSIONS AND DEBARMENTS

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Ammar M. Al-Orfali	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010	Allegations of Fuel Theft, False Claims and False Statements	Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization.
Nahwa Al-Isdihar Co.	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
BIAP Caravan Hotel	Vendor, BIAP	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
Great Sigma General Trading	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
Ard Al Adyat Co.	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
IAIBC Office Tower	Vendor, BIAP	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
Brother Fuel Station	Vendor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
Sigma Batch Plant	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010		Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant and Mr. Ammar M. Al-Orfali.
Sigma Waste Management	Contractor, Camp Victory, Iraq	Proposed for debarment, 8/19/2010	Allegations of Fuel Theft, False Claims and False Statements	Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization.
Desert Moon Company	Contractor, COB Adder, Tallil Iraq	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims; False Statements; Product Substitution	Provided non-conforming generators and air conditioners as part of two contracts with JCC-I/A. As subcontractor for Balade Company and Amwaj Al-Neel Company, Desert Moon was responsible for providing the nonconforming goods that were delivered under these contracts.
Kareem, Oday Abdul	Owner, Desert Moon Company	Proposed for debarment, 8/13/2010; debarred, 9/22/2010	False Claims; False Statements; Product Substitution	Provided non-conforming generators and air conditioners as part of two contracts with JCC-I/A. As subcontractor for Balade Company and Amwaj Al-Neel Company, Desert Moon was responsible for providing the nonconforming goods that were delivered under these contracts.
Mohammad, Maytham Jassim	Owner, Baladi Company	Proposed for debarment, 8/13/10; debarred, 9/22/2010	False Claims; False Statements; Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the Government.
Baladi Company	Contractor, COB Adder, Tallil, Iraq	Proposed for debarment, 8/13/10; debarred, 9/22/2010	False Claims; False Statements; Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the Government.
Fadheel, Ameer S.	Owner, Amwaj Al-Neel Company	Proposed for debarment, 8/13/10; debarred, 9/22/2010	False Claims; False Statements; Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the Government.
Amwaj Al-Neel Company	Contractor, COB Adder, Tallil, Iraq	Proposed for debarment, 8/13/10; debarred, 9/22/1200	False Claims; False Statements; Product Substitution	Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the Government.
Harris, Guy M., MSG, USA	NCO assigned to ASG Kuwait	Suspended, 9/22/2010	Allegations of Bulk Cash Smuggling; Money Laundering	Allegedly used multiple money orders to smuggle cash from Kuwait to CONUS for the purpose of purchasing real estate.

Continued on next page

NAME	POSITION	SUSPENSION AND DEBARMENT ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Liberty Al Ahlia General Trading and Contracting Company	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
Bronze Al-Taqoos Al Afjan	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
International Quality Kitchens Ardiya	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
Napolian, John	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
Sebastian, Joseph	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
Ismail, N.K.	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
Thomas, Biju	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.
Combat General Trading Co.	Kitchen Equipment Supplier, Camp Arifjan, Kuwait	Proposed for debarment, 8/27/2010	Allegations of Bid-rigging	Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies.

SUSPENSIONS AND DEBARMENTS

TABLE E.2

SUSPENSIONS AND DEBARMENTS (AIR FORCE AND NAVY)

NAME	POSITION	ACTION TAKEN
AIR FORCE		
Custer Battles	Custer Battles, LLC	Debarred, 3/17/2006
Dayekh, Ahmed Hassan	Al Riyadh Laboratories and Electricity Company	Debarred, 9/26/2006–9/28/2009
Al Riyadh Laboratories and Electricity Company		Debarred, 1/26/2007
Grove, Robert, COL, USA (Ret)	Contractor	Debarred, 10/30/2007
Mahmoud, Samir	Western Solutions	Debarred, 11/29/2007
Remington, Sherrie Lynn, CPT		Proposed for debarment, 1/25/2008
Ramirez, David Ricardo	Contractor	Suspended, 3/27/2009
Grove, Robert Jr., Al-Sishra Group	Contractor	Proposed for debarment, 4/14/2009; proposed debarment terminated, 4/30/2009
Thompson, Jeff	Field Supervisor, Environmental Chemical Corp.	Suspended, 8/31/2009; proposed for debarment, 2/25/2010; debarred, 3/29/2010
NAVY		
Medina, Gloria		Proposed for debarment, 4/11/2008
Walton, Terrance O.	MSGT, USMC	Suspended, 7/15/2009
Webb, Rodney	SGT, USMC	Proposed for debarment, 6/29/2010
Fuller, Mark R.	MAJ, USMC	Suspended, 6/29/2010
Singh, Jank	Contractor	Proposed for debarment, 9/21/2010
Blue Marine Services	Contractor	Proposed for debarment, 9/21/2010
Blue Marines General Trading, LLC	Contractor	Proposed for debarment, 9/21/2010
Blue Marines	Contractor	Proposed for debarment, 9/21/2010
Blue Marines Group	Contractor	Proposed for debarment, 9/21/2010
BMS Logistics	Contractor	Proposed for debarment, 9/21/2010
BMS Group	Contractor	Proposed for debarment, 9/21/2010
BMS General Trading LLC	Contractor	Proposed for debarment, 9/21/2010

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

This appendix provides summaries of the audits listed in Section 6. All information provided is current, as of September 30, 2010.

Defense Contract Audit Agency

The services of the Defense Contract Audit Agency (DCAA) include professional advice to acquisition officials on accounting and financial matters to assist them in the negotiation, award, administration, and settlement of contracts.

In addition to DCAA's involvement in the negotiation and award of contracts, significant resources are also dedicated to overseeing the allowability,

allocability, and reasonableness of incurred and billed costs. Procedures that govern the costs incurred in-country are also tested through reviews of contractor timekeeping, subcontract management, and cash management/disbursement.

Finally, to ensure that adequate internal controls are in place regarding the contractor's policies and procedures, DCAA performs audits associated with critical internal control systems, with an emphasis on estimating, subcontract management, and billing systems.

DCAA plans and performs work on a fiscal year basis. Table F.1 shows both the Iraq-related audits closed during FY 2009 and the audits closed and still open in FY 2010 (as of September 30, 2010).

TABLE F.1
DCAA AUDITS RELATED TO IRAQ, FOR FY 2009 AND FY 2010

DESCRIPTION OF AUDIT AREA	FY 2009	FY 2010	
	CLOSED	CLOSED	OPEN
Price Proposals (1)	119	105	19
Other Special Requested Audits (2)	33	38	53
Incurred Cost (3)	25	47	222
Labor Timekeeping (4)	67	29	38
Internal Controls (5)	29	32	87
Pre-award Accounting Survey (6)	5	8	10
Purchase Existence and Consumption (7)	28	5	16
Cost Accounting Standards (8)	22	48	97
Other (9)	30	26	97
Total	358	338	639

Note:

1. Price Proposals—Audits of price proposals submitted by contractors in connection with the award, modification, or repricing of government contracts or subcontracts
2. Other Special Requested Audits—Audit assistance provided in response to special requests from the contracting community based on identified risks
3. Incurred Cost—Audits of costs charged to government contracts to determine whether they are allowable, allocable, and reasonable
4. Labor Timekeeping—Audits to determine if the contractor consistently complies with established timekeeping system policies and procedures for recording labor costs
5. Internal Controls—Audits of contractor internal control systems relating to the accounting and billing of costs under government contracts
6. Preaward Accounting Survey—Preaward audits to determine whether a contractor's accounting system is acceptable for segregating and accumulating costs under government contracts
7. Purchase Existence and Consumption—The physical observation of purchased materials and services and related inquiries regarding their documentation and verification of contract charges
8. Cost Accounting Standards—Audits of Contractor Disclosure Statements and compliance with Cost Accounting Standards
9. Other—Significant types of other audit activities including compliance with Truth in Negotiations Act, audits of provisional billing rates, and audits of claims and termination settlement proposals

TABLE F.2
DCIS INVESTIGATIONS

INVESTIGATIVE STATUS	PROCUREMENT FRAUD	PUBLIC CORRUPTION	THEFT/TECH PROTECT/OTHER	TOTAL
Open	9	30	8	47
Closed	5	3	1	9
Totals	14	33	9	56

Defense Criminal Investigative Service

DCIS continues to conduct criminal investigations in support of DoD GWOT efforts through investigative resources in Southwest Asia; Wiesbaden, Germany; and continental U.S. task force investigations focusing on public corruption and fraud in the Southwest Asia theater. In conjunction with DoD OIG's renewed emphasis on oversight of spending related to Iraqi development, DCIS has continued to deploy special agents to Iraq, Kuwait, and Afghanistan to conduct criminal investigations in support of DoD operations. Six-month rotational details to Iraq and Kuwait commenced in September 2006. Six-month rotations to Afghanistan commenced in 2008. As of September 30, 2010, DCIS has deployed 7 special agents and one administrative staff member to Iraq, 1 special agent to Kuwait, and 8 special agents to Afghanistan.

Open Cases

DCIS currently has 47 open investigations being worked jointly with SIGIR, including four projects. One case was closed during this period.

Department of Defense Office of Inspector General

DoD continues to face many challenges in executing its Overseas Contingency Operations (OCO). The Department of Defense Office of Inspector General (DoD OIG) has identified priorities based on those challenges and high-risks and has responded by expanding coverage of OCO

operations and its presence in Southwest Asia. As the Department continues its OCO, such as Operations New Dawn and Enduring Freedom, DoD OIG plans to stay focused on issues important to accomplish the mission and ensure that the Department makes efficient use of its resources to support the warfighter.

The DoD OIG-led Southwest Asia Joint Planning Group coordinates and deconflicts federal and DoD OCO-related oversight activities. The Group held its fourteenth meeting in August 2010.

Completed Audits/Reviews

DoD Needs to Improve Management and Oversight of Operations at the Theater Retrograde—Camp Arifjan, Kuwait

(D-2010-091, ISSUED SEPTEMBER 30, 2010)

DoD officials did not effectively manage Theater Retrograde operations. Specifically, Army and Defense Contract Management Agency (DCMA) officials did not ensure that contractor personnel complied with contract requirements and applicable regulations when processing materiel at the Theater Retrograde. Army and DCMA officials also did not ensure the contractor had sufficient staffing at the Theater Redistribution Center to meet container processing requirements. This occurred because Army officials did not develop and implement effective policies and procedures for processing materiel at the Theater Retrograde. In addition, Army and DCMA officials did not resolve all deficiencies identified during performance reviews and did not perform administrative functions in accordance with their appointment letters and the Federal Acquisition Regulation. As a

result, DoD remains at an increased risk that a foreign country or adversary could gain a military or economic advantage over the United States, which could impact national security. In addition, officials will continue to be exposed to increased safety risks and serviceable materiel may not be reused to its maximum potential. DoD may also be receiving a reduced value for the services performed, paying undue award fees, and wasting resources by purchasing the same materiel in the unprocessed containers for use in other overseas contingency operations. The DoD OIG commends the Army and DCMA for taking immediate action to address issues identified during the audit.

Accountability and Disposition of Government Furnished Property in Conjunction with the Iraq Drawdown—Logistics Civil Augmentation Program

(D-2010-088, ISSUED SEPTEMBER 30, 2010)

Generally, DoD had adequate accountability over LOGCAP government furnished property (GFP). DoD OIG estimated that the LOGCAP contractor could account for 443,918 of the 458,408 GFP items (96.8 percent) in the sample frame. However, at some of the sites visited, DoD OIG identified accountability issues that needed management's attention. To address those issues, DoD OIG issued nine memorandums during the audit requesting management action. Unresolved requests for management action were reissued as recommendations in this report. DoD OIG also identified systemic issues concerning the management and disposition of GFP items located at the LOGCAP contractor's Fair, Wear, and Tear yards. This occurred because the Defense Contract Management Agency did not require the contractor to include Fair, Wear, and Tear yard management processes or care and disposition instructions specific to export-controlled GFP (such as ballistic plates and ballistic blankets) in its property control procedures. Management improvements at the Fair, Wear, and Tear yards will ensure a more effective and efficient transfer and disposal of LOGCAP GFP and ensure that

export-controlled property is properly protected, identified for reutilization, or demilitarized.

Weaknesses in Oversight of Naval Sea Systems Command Ship Maintenance Contract in Southwest Asia

(D-2010-087, ISSUED SEPTEMBER 27, 2010)

The results of this audit are For Official Use Only.

Kuwait Contractors Working in Sensitive Positions Without Security Clearances or CACs

(D-2010-085, ISSUED SEPTEMBER 22, 2010)

Combat Support Services Contract-Kuwait (CSCC-K) contractor employees worked in sensitive positions without the required security clearance. Combat Support Associates (CSA), the CSCC-K contractor, had employees in sensitive positions with no record of security clearances or without valid clearances, an incorrectly identified sensitive position, and incomplete security files. CSA officials also allowed contractor employees to remain in sensitive positions without a security clearance after they were informed they were in violation of the contract. Lastly, the Army did not ensure all contractors had the common access cards required for base access. This occurred because CSA officials did not identify and track all positions or obtain the required clearance for all employees. Additionally the Defense Contract Management Agency (DCMA) did not provide oversight of the contractor's security program in accordance with the contract or DCMA's Theater Quality Plan.

Evaluation of Efforts to Identify, Contact, and Provide Access to Care for Personnel Exposed to Sodium Dichromate at Qarmat Ali, Iraq, in 2003

(SPO-2010-006, ISSUED SEPTEMBER 17, 2010)

In 2003, the U.S. Army Corps of Engineers contracted KBR, a contractor, to restore Iraq's oil industry following combat operations. The Qarmat Ali water treatment plant was one of several hundred facilities that required restoration. While conducting renovation and providing site security,

Army soldiers, U.S. Army civilian employees, KBR workers, and other USACE contractors were exposed to industrial hazards, including sodium dichromate, which contains hexavalent chromium, a known carcinogen. The Senate Armed Services Committee requested an evaluation of the adequacy and timeliness of the Department's efforts to identify and contact soldiers who were exposed, or who potentially were exposed, and ensure they had access to appropriate care.

The Army conducted adequate efforts to identify and contact military and DoD civilian personnel in a reasonably timely manner, subsequent to a request from Congress in June 2008. While these efforts were thorough, not all identified personnel could be found or were willing to respond once located. As of September 2010, representatives from the Department of the Army, Army National Guard headquarters of the four impacted states, and USACE, identified 972 living DoD military or civilian personnel who potentially served at Qarmat Ali in 2003, and reported having contacted 895 (92 percent) of them. Identified individuals had the opportunity to receive medical care. However, military and civilian personnel received care through different procedures.

Serving and former soldiers of all components who served in Operation Iraqi Freedom were and still are eligible for inclusion in the Gulf War Registry, and can receive an exposure specific medical evaluation offered by the Department of Veterans Affairs. Civilian employees of DoD generally received health care from civilian providers. Exposed civilians were offered the opportunity to talk with a trained DoD medical care provider. There was no process to ensure DoD civilians who were exposed to sodium dichromate received medical examinations similar to those offered to active and former soldiers as part of the VA's Gulf War Registry.

USACE should notify all current and former military personnel who were identified as having served at the Qarmat Ali facility in 2003 of their eligibility for the VA's Gulf War Registry and associated sodium dichromate exposure-related

medical evaluation. Further, DoD should publicize the eligibility of active duty personnel who served at the Qarmat Ali facility in 2003 for the VA's Gulf War Registry; review policy and procedures for active duty personnel eligible to undergo the VA's Gulf War Registry medical evaluation; and develop and publicize a means to offer DoD civilians who served at Qarmat Ali in 2003 an exam and medical surveillance similar to what the VA avails to military personnel and veterans.

Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008

(D-2010-082, ISSUED SEPTEMBER 10, 2010)

The results of this audit are For Official Use Only.

Army Use of Time-and-Materials Contracts in Southwest Asia

(D-2010-081, ISSUED AUGUST 27, 2010)

Army contracting and DoD program officials did not properly award and administer Time and Material contracts and task orders for work performed in Southwest Asia. Specifically, contracting and program officials awarded contracts and task orders with invalid sole-source justifications or unfair competition (10 of 18), did not negotiate reasonable prices (17 of 18), and did not justify their use of the T&M contract type (12 of 18). These conditions occurred because contracting and program officials ignored acquisition regulations. In addition, contracting and program officials did not perform adequate contractor surveillance for the 18 contracts and task orders because of inadequate organization and planning by the Army officials responsible for contractor oversight. DoD OIG identified potential monetary benefits for the government of \$3,688,338.

Observations from Oversight Organizations Impacting Operations Iraqi Freedom and Enduring Freedom Beginning FY 2003 Through FY 2009

(SDIG-SWA-10-01, ISSUED AUGUST 27, 2010)

This report provides a historical look at oversight activities in Southwest Asia beginning FY 2003 through FY 2009. This product represents the combined oversight work of the members of the Joint Planning Group for Southwest Asia. DoD OIG identified 715 products (606 reports, 5 hearings, and 104 related testimonies) related to Operations Iraqi and Enduring Freedom issued by the oversight community, beginning FY 2003 through FY 2009. From FY 2003 through FY 2009, the oversight community issued 2,486 recommendations to improve processes in Operations Iraqi and Enduring Freedom and 1,553 (62 percent) of these recommendations were closed as of March 1, 2010.

Air Force Military Personnel Entitlement Pay in Support of Contingency Operations

(D-2010-077, ISSUED AUGUST 23, 2010)

The Air Force Financial Service Center did not always have complete documentation to support amounts paid for Air Force military personnel entitlement pay in support of contingency operations. Specifically, the AFFSC could not adequately support contingency operation entitlements for 34 of the 70 Air Force military personnel reviewed. The 34 Air Force military personnel entitlements account for \$57,595 of the \$161,278 contingency operation entitlement payments reviewed. AFFSC also did not stop payments timely and did not always pay Air Force military personnel accurately. Continuing the contingency operation entitlement pay resulted in collection actions to correct erroneous payments of 8 of the 70 Air Force military personnel reviewed. In addition, AFFSC underpaid 25 of the 70 Air Force military personnel reviewed and overpaid 5 of the 70 Air Force personnel reviewed by nominal amounts. These conditions occurred because the AFFSC did not establish a Managers Internal Control program and an

adequate Quality Control Examination Program to ensure documents were available to support contingency operation entitlement payments. As a result, AFFSC made improper payments. In addition, the lack of supporting documentation limited the Air Force's ability to detect overpayments and underpayments, stop payments timely, and discover improper payments and fraud.

Foreign Allowances and Differentials Paid to DoD Civilian Employees Supporting Overseas Contingency Operations

(D-2010-075, ISSUED AUGUST 17, 2010)

DoD Components' Human Resources Offices (HROs) authorized inaccurate foreign allowances and differentials to a projected 8,686 of 11,691 DoD civilian employees supporting overseas contingency operations. The Office of the Deputy Under Secretary of Defense for Civilian Personnel Policy (ODUSD[CPP]) did not provide uniform guidance to the DoD Components' HROs to accurately and consistently authorize foreign allowances and differentials. In addition, the ODUSD(CPP) did not monitor DoD Components' HROs to ensure proper implementation and effectiveness of the DoD foreign allowances and differentials program. As a result, the Defense Finance and Accounting Service (DFAS) potentially made improper foreign allowances and differentials payments totaling a projected \$57.7 million to DoD civilian employees supporting overseas contingency operations.

Air Force Use of Time-and-Materials Contracts in Southwest Asia

(D-2010-078, ISSUED AUGUST 16, 2010)

Officials at the Air Force Center for Engineering and the Environment (AFCEE) did not adequately monitor the title II contractors working in Southwest Asia and did not adequately review invoices because the title II contracting officer's representatives did not conduct site visits to Southwest Asia and, according to the contracting officer, there were not enough personnel to review invoices. As a result, AFCEE has no assurance that the contractors

were working efficiently and effectively, and AFCEE paid for \$24.3 million in labor costs that were not part of the contract. Additionally, AFCEE did not fully support award decisions for the task orders because officials did not comply with the FAR. As a result, officials put AFCEE at risk for overcharges and labor inefficiencies by the contractor and could not be sure that the labor prices were fair and reasonable.

Controls Over Unliquidated Obligations for Department of the Army Contracts

(D-2010-073, ISSUED JULY 19, 2010)

Eight Army fund holders did not adequately validate and maintain sufficient documentation supporting their review for 92 of 94 Army unliquidated obligations for the FY 2009 phase I and II triannual review periods. Army triannual review guidance did not provide clear criteria for reviewing and validating unliquidated obligations. Also, Army fund holders did not follow DoD guidance on maintaining supporting documentation. As a result, the Army had no assurance that unliquidated obligations valued at approximately \$125.8 million represented valid Army needs at the time of the reviews. The Army should also deobligate approximately \$4.4 million related to invalid unliquidated obligations and review approximately \$11 million for obligations for which validity is unknown. Additionally, the Army may have lost the use of \$11.2 million in Operations and Maintenance funds that were canceled. Accurate and timely reviews of unliquidated obligations may identify available funds for other needed requirements. Further, Army Material Command (AMC) and its major subordinate command, Aviation and Missile Command, erroneously reported and certified unliquidated obligations for Operation and Maintenance funds on the FY 2009 phase I and II triannual review confirmation statements. In addition, AMCOM erroneously deobligated unliquidated obligation balances for Operation and Maintenance funds. This occurred because AMC and AMCOM had not established internal controls

over the triannual review process. The Army is at an increased risk of losing funds that were not adequately reviewed in a timely manner.

Ongoing Audits

Army Warfighter Field Operations Customer Support Contract

(PROJECT NO. D2010-D000AS-0266.000, INITIATED AUGUST 9, 2010)

DoD OIG is beginning the first in a series of audits relating to the Warfighter Field Operations Customer Support (FOCUS) contract. For the initial project, DoD OIG is determining whether Army officials are translating mission requirements into appropriate contractual instruments and are conducting appropriate oversight of the Warfighter FOCUS contract in accordance with Federal and DoD policies. Specifically, DoD OIG will determine whether contracting officials adhered to Federal and DoD policies for subcontracting in a contingency environment while administering the Warfighter FOCUS contract.

Evaluation of the DoD Combating Trafficking in Persons (CTIP) Program

(PROJECT NO. D2009-DIPoE3-0260.000, INITIATED AUGUST 5, 2010)

DoD OIG plans to review Department of Defense compliance with CTIP statutes, executive direction, and department policy. Specifically, DoD OIG plans to (1) review a sample of Department of Defense contracts for compliance with the "Trafficking Victims Protection Act of 2000," (Title 22, U.S. Code, Chapter 78), as amended; (2) summarize Department of Defense CTIP investigative efforts; and (3) evaluate Department of Defense component compliance with and performance to DoDI 2200.01.

Special Operations Forces Plans for the Drawdown and Reset of Property in Iraq
(PROJECT NO. D2010-D000JA-0241.000,
INITIATED JULY 21, 2010)

DoD OIG is evaluating the Special Operations Forces' plans for the drawdown and reset of assets in Iraq. This includes ensuring a process exists for the proper transfer, reset, or disposal of assets. Specifically, DoD OIG will determine whether the Special Operations Forces drawdown plan defines clear roles, responsibilities, and lines of reporting; addresses issues including property accountability, visibility, reset, and return; and sets realistic milestones for the initiation and completion of drawdown and reset activities.

Drawdown and Reset of Equipment in Iraq - Supply Support Activity and Central Receiving and Shipping Point Operations in Iraq
(PROJECT NO. D2010-D000JB-0219.000,
INITIATED MAY 7, 2010)

DoD OIG is conducting this audit in response to a U.S. Central Command request to focus oversight on asset accountability to ensure that U.S. funded assets are properly accounted for and that there is a process for the proper transfer, reset, or disposal of assets. The overall objective is to determine whether DoD is effectively managing operations at the Supply Support Activities and Central Receiving and Shipping Points in Iraq. Specifically, DoD OIG plans to evaluate the process for the disposition of equipment leaving Iraq and whether that process ensures timely accountability, visibility, and redistribution of the equipment to efficiently and effectively meet DoD needs. DoD OIG plans to also determine whether adequate security procedures are in place to ensure that equipment shipped from Iraq is received at its intended destination.

Realignment of Contractor Support in Response to the Drawdown of U.S. Forces from Iraq

(PROJECT NO. D2010-D000JB-0211.000,
INITIATED MAY 6, 2010)

DoD OIG is reviewing the planning and management of actions taken to adjust contractor support in response to the drawdown of U.S. forces from Iraq. Specifically, DoD OIG plans to evaluate the process and methodology used to determine descope actions associated with the LOGCAP contract.

Material Purchases Made Through Partnership Agreements at Anniston Army Depot

(PROJECT NO. D2010-D000CE-0190.000,
INITIATED MARCH 23, 2010)

DoD OIG is evaluating material purchases made at Anniston Army Depot through partnership agreements with private-sector firms. Specifically, DoD OIG plans to determine whether the partnership agreements with original equipment manufacturers are effective in minimizing the cost of direct materials to the depot.

Contracting for U.S. Facilities in Iraq

(PROJECT NO. D2010-D000JB-0158.000,
INITIATED FEBRUARY 17, 2010)

DoD OIG is determining whether ongoing and planned contracts to build or refurbish U.S. facilities in Iraq are based on valid requirements and in consideration of the drawdown of the U.S. forces from Iraq.

DoD Countermining and Improvised Explosive Device Defeat Systems Interrogation Arm

(PROJECT NO. D2010-D000AE-0139.000,
INITIATED JANUARY 29, 2010)

This audit is the continuation of the audit initiated under D2009-D000AE-0102.000, "DoD Countermining and Improvised Explosive Device Defeat Systems Contracts," announced on December 9, 2008. The overall audit objective is to determine whether DoD procurement efforts for countermining

and improvised explosive device defeat systems used in Iraq and Afghanistan were developed, awarded, and managed in accordance with Federal and Defense acquisition regulations. Specifically, DoD OIG plans to determine whether the Joint Improvised Explosive Device Defeat Organization and Army procurement efforts for the interrogation arm used on Husky and RG-31 vehicles in Iraq and Afghanistan were developed, contracted, and managed in accordance with Federal and Defense acquisition regulation

Material Purchases Made Through the Partnership Agreement with Sikorsky Aircraft Corporation at Corpus Christi Army Depot

(PROJECT NO. D2010-D000CH-0077.001, INITIATED NOVEMBER 18, 2009)

DoD OIG is evaluating material purchases made at Corpus Christi Army Depot through partnership agreements with private-sector firms. Specifically, DoD OIG plans to determine whether the partnership agreements in place with original equipment manufacturers are effective in minimizing the cost of direct materials to the depot.

Material Purchases Made Through the Partnership Agreement with the Boeing Company at Corpus Christi Army Depot

(PROJECT NO. D2010-D000CH-0077.000, INITIATED NOVEMBER 17, 2009)

DoD OIG is evaluating material purchases made at Corpus Christi Army Depot through partnership agreements with private-sector firms. Specifically, DoD OIG plans to determine whether the partnership agreements in place with original equipment manufacturers are effective in minimizing the cost of direct materials to the depot.

Controls Over the Disposition of Equipment at the Defense Reutilization and Marketing Office at Camp Arifjan, Kuwait

(PROJECT NO. D2010-D000JA-0054.000, INITIATED OCTOBER 27, 2009)

DoD OIG is conducting this audit in response to a U.S. Central Command request to focus oversight on U.S.-funded assets to ensure that they are properly accounted for and that there is a process for their proper transfer, reset, or disposal. DoD OIG is evaluating whether adequate policies and procedures are in place to ensure the proper disposition of equipment at the Defense Reutilization and Marketing Office at Camp Arifjan, Kuwait. Specifically, DoD OIG is evaluating whether adequate controls exist to ensure the proper receipt, inspection, coding, and disposition of equipment in accordance with applicable guidance.

Logistics Civil Augmentation Program IV Support Contract

(PROJECT NO. D2010-D000AS-0031.000, INITIATED OCTOBER 27, 2009)

DoD OIG is determining whether the Logistics Civil Augmentation Program IV support contract was managed and administered in accordance with federal and DoD guidance.

Commercial Vendor Services Compliance With Federal Tax Reporting Requirements for Contractors Supporting Operations in Southwest Asia

(PROJECT NO. D2009-D000FH-0292.000, INITIATED SEPTEMBER 23, 2009)

DoD OIG is determining whether the Commercial Vendor Services in Iraq complied with federal tax reporting requirements for payments to contractors in support of operations in Southwest Asia for calendar years 2006 through 2008.

Review of Army Response to Sodium Dichromate Exposure at Qarmat Ali Iraq
(PROJECT NO. D2009-DIPOE3-0306.000, INITIATED SEPTEMBER 11, 2009)

The project plans to review the U.S. Army's actions regarding the exposure of personnel to sodium dichromate at the Qarmat Ali water injection facility in 2003. The review is being conducted in response to a request from seven members of the United States Senate's Democratic Policy Committee questioning efforts of the U.S. Army and contractors to protect the safety and health of government and contractor personnel at this site.

Assessment of U.S. Government Efforts to Transition the Security Assistance Mission Supporting the Government of Iraq from Department of Defense Authority to Department of State Authority
(PROJECT NO. D2009-DOOSPO-0287.000, DATE INITIATED NOT REPORTED)

DoD OIG plans to determine whether (1) U.S. government goals, objectives, plans, and guidance are issued and operative for the transition of the Iraqi Security Assistance Mission from Department of Defense authority to an office of security cooperation under Department of State authority and (2) ongoing U.S. efforts to provide security assistance to the Government of Iraq are adversely impacted by the drawdown plans of U.S. Forces-Iraq and the implementation of those plans.

Assessment of U.S. Government Efforts to Develop the Logistics Sustainment Capability of the Iraq Security Forces
(PROJECT NO. D2009-D00SPO-0286.000, INITIATED AUGUST 11, 2009; AMENDED FEBRUARY 19, 2010)

DoD OIG plans to determine whether (1) the planning and operational implementation of efforts by U.S. forces to train, advise and assist in the development of an enduring logistics sustainability capability for ISF are effective and (2) the plans, training, preparations, and designated missions of

the U.S. Forces-Iraq A&T, the U.S. advisory and assistance brigades, and sustainment brigades to train, advise, and assist in the development of an enduring logistics sustainability capability for Iraqi Security Forces are synchronized with in-country plans, operational assumptions and needs.

Contracts Supporting Base Operation in Kuwait

(PROJECT NO. D2009-D000AS-0266.000, INITIATED JULY 31, 2009)

DoD OIG plans to determine whether DoD properly managed and administered contracts supporting base operations in Kuwait. Specifically, DoD OIG plans to determine whether the contract management and administration complied with federal and DoD policies. A series of reports is planned for this project. DoD OIG issued Report No. D-2010-085 on September 22, 2010, regarding contractors working in key positions without security clearances or common access cards.

Contracts Supporting the Broad Area Maritime Surveillance Program

(PROJECT NO. D2009-D000AS-0247.000, INITIATED JULY 10, 2009)

DoD OIG plans to determine whether DoD officials properly managed and administered the contracts supporting the Broad Area Maritime Surveillance Program. Specifically, DoD OIG plans to determine whether the contract management and administration complied with federal and DoD policies.

International Oil Trading Company Contracts to Supply Fuel to U.S. Troops in Iraq

(PROJECT NO. D2009-D000CH-0244.000, INITIATED JULY 7, 2009)

DoD OIG initiated this audit in response to a request from Congress. DoD OIG is reviewing the Defense Energy Support Center's decision to award the International Oil Trading Company a series of contracts for the delivery of fuel through Jordan to U.S. troops in Iraq. Specifically, DoD OIG is determining whether prices paid were fair and

reasonable, whether an exclusive supply arrangement had an impact on prices, and whether the fuel needs to be supplied through Jordan.

Assessment of the Defense Hotline Allegations Concerning Traumatic Brain Injury Research Integrity in Iraq

(PROJECT NO. D2009-D00SPO-0242.00, INITIATED JUNE 11, 2009)

DoD OIG is conducting an inquiry of Research Integrity Misconduct in Iraq at the request of the DoD Hotline to determine if clinical research using an unapproved medication was conducted on U.S. service members with Traumatic Brain Injury in Iraq.

Marine Corps Fulfillment of Urgent Universal Need Statements for Laser Dazzlers

(PROJECT NO. D2009-D000AE-0210.000, INITIATED APRIL 28, 2009)

DoD OIG initiated this audit in response to the Assistant Commandant of the Marine Corps request for addressing allegations of mismanagement in fulfilling Urgent Universal Need Statements for laser dazzlers. DoD OIG is determining whether acquisition managers in the U.S. Marine Corps effectively responded to the urgent needs of deployed Marines in acquiring a nonlethal laser dazzler capability in accordance with federal and Defense acquisition regulations.

FY 2008 Marine Corps Global War on Terror-Related Costs Processed Through the Standard Accounting, Budgeting and Reporting System

(PROJECT NO. D2009-D000FG-0183.000, INITIATED APRIL 7, 2009)

DoD OIG plans to determine whether the Marine Corps accurately reported FY 2008 costs related to the Global War on Terror. DoD OIG is reviewing whether Marine Corps documentation substantiates operation and maintenance obligations processed through the Standard Accounting, Budgeting and Reporting System.

Army and Navy Small Boats Maintenance Contracts

(PROJECT NO. D2009-D000AS-0163.000, INITIATED MARCH 2, 2009)

DoD OIG is determining whether contracts providing ship repair and maintenance to the U.S. Army operations in Bahrain and Navy operations in Bahrain, Qatar, and United Arab Emirates were properly managed and administered. Specifically, DoD OIG is reviewing competition, contract type, and contract oversight. A series of reports is planned. DoD OIG issued Report No. D-2010-087 on September 27, 2010, regarding weaknesses in oversight of Naval Sea Systems Command ship maintenance contract in Southwest Asia. DoD OIG issued Report No. D-2010-064 on May 21, 2010, regarding Army Vessels Maintenance Contracts in Southwest Asia. In addition, DoD OIG issued Report No. D-2010-005 on November 3, 2009, regarding internal controls weaknesses with securing classified information. DoD OIG plans to issue additional reports for this project.

Controls Over the Common Access Card in Non-Department of Defense Agencies

(PROJECT NO. D2009-D000JA-0136.000, INITIATED JANUARY 30, 2009)

DoD OIG is determining whether controls over common access cards provided to civilians and contractors working for non-Department of Defense agencies were in place and worked as intended.

Deployment of the Standard Procurement System in the Joint Contracting Command Iraq/Afghanistan

(PROJECT NO. D2009-D000FB-0112.000, INITIATED JANUARY 5, 2009)

DoD OIG is determining whether the deployment of the Standard Procurement System (to include the Standard Procurement System-Contingency configuration) in the Joint Contracting Command Iraq/Afghanistan, was properly planned and executed. A series of reports is planned. DoD OIG

issued Report No. D-2010-050, a classified report, on May 21, 2010, regarding the Standard Procurement System Synchronization Utility.

Maintenance and Support of the Mine Resistant Ambush Protected Vehicle

(PROJECT NO. D2009-D000CK-0100.000, INITIATED DECEMBER 9, 2008)

DoD OIG is determining whether mine resistant ambush protected vehicle program and contracting officials are adequately supporting mine resistant ambush protected vehicle maintenance requirements and appropriately awarding and administering maintenance contracts. A series of reports is planned. DoD OIG issued Report No. D-2010-050, a classified report, on May 21, 2010, regarding the government oversight of field service representative and instructor services in support of the Mine Resistant Ambush Protected Vehicle Program.

Army Acquisition Actions in Response to the Threat to Light Tactical Wheeled Vehicles

(PROJECT NO. D2009-D0000AE-0007.000, INITIATED SEPTEMBER 29, 2008)

DoD OIG is determining whether the Army effectively managed efforts to develop, test, and acquire armor solutions for light tactical wheeled vehicles. These solutions are needed in response to the threat to High Mobility Multi-Purpose Wheeled Vehicle variants and use in developing the next-generation vehicle for Global War on Terror. In addition, DoD OIG is determining whether DoD exercised adequate operational test and live-fire test oversight of the Army's High Mobility Multi-Purpose Wheeled Vehicle (HMMWV) program. DoD OIG issued Report D-2010-039 on January 29, 2010. DoD OIG plans on issuing a follow-on report to this project.

DoD Body Armor Contracts

(PROJECT NO. D2008-D000CD-0256.000, INITIATED AUGUST 7, 2008)

DoD OIG is examining the contracts and contracting process for body armor and related test facilities. Specific objectives include evaluating the

background and qualifications of the contractors, the criteria for awarding the contracts, the quality assurance process, and any relationships that may exist between the contractors and government officials. DoD OIG's review of the quality assurance process plans to include reviewing the results of First Article Testing and Lot acceptance Testing for the body armor contracts. DoD OIG issued Report D-2010-029 on December 21, 2009, discussing the contract award of DoD body armor contracts. DoD OIG plans to issue additional reports related to this project.

Internal Controls and Data Reliability in the Deployable Disbursing System

(PROJECT NO. D2007-D000FL-0252.000, INITIATED AUGUST 31, 2007)

The overall objective is to determine whether the internal controls over transactions processed through the Deployable Disbursing System are adequate to ensure the reliability of the data processed. The audit series plans to include financial information processed by disbursing stations supporting the Global War on Terror and plans to also follow up on "Internal Controls Over Out-of-Country Payments," (Project No. D2006-D000FL-0208.000). The first report, D-2009-054, addresses U.S. Marine Corps (USMC) processed disbursement transactions that contain classified information into unclassified DoD systems. The second report, D-2010-037, addresses USMC commercial and miscellaneous payments processed through the Deployable Disbursing System. The third report, D-2010-038, addresses the identification of classified information in an unclassified DoD system and an unsecured DoD facility.

Department of State Office of Inspector General

Completed Audits

The Department of State Office of Inspector General (DoS OIG) completed two audits related to Iraq for the quarter ending September 30, 2010.

Evaluation of the Logistics Civil Augmentation Program for Embassy Baghdad

(MERO-A-10-12, ISSUED AUGUST 31, 2010)

The objectives were to evaluate and assess the contractor's compliance with contract terms and conditions, task order terms and conditions, and applicable laws and regulations.

Embassy Baghdad Internal Controls for Overtime Pay

(AUD/CG-10-25, ISSUED JUNE 30, 2010)

The objectives were to determine whether Embassy supervisory personnel properly authorized and approved for Embassy Baghdad employees and whether Embassy supervisory personnel and employees complied with Department regulations and standards concerning overtime.

Ongoing Audits

Review of Embassy Baghdad Transition Planning—Phase II (DoD Downsizing)

(PROJECT NO. 10MERO3016, INITIATED JULY 2010)

This project is a follow-on review of the transition planning mechanisms in place within the Department and between the Department and the U.S. military and the Government of Iraq; what decisions and actions Department planners have completed concerning key transition issues, including ICASS, security, logistical support, transportation, and the status of regional offices and Provincial Reconstruction Teams; and how the Department is planning to meet the expected costs associated with increased Department roles and responsibilities. This review is in the draft report stage.

Compliance Follow-Up Review of Embassy Baghdad

(PROJECT NO. 10-ISP-3023, INITIATED JUNE 2010)

The objectives are to evaluate the implementation and effectiveness of recommendations provided during the Embassy Baghdad inspection report, July 2009. This review is in the final report stage.

Government Accountability Office

Completed Reports

Iraqi—U.S. Cost-Sharing: Iraq Has a Cumulative Budget Surplus, Offering the Potential for Further Cost-Sharing

(GAO-10-304, ISSUED SEPTEMBER 13, 2010)

Since 2003, the United States has reported obligating \$642 billion for U.S. military operations in Iraq and provided about \$24 billion for training, equipment, and other services for Iraqi security forces. To assist Congress in overseeing efforts to encourage the Iraqi government to contribute more toward the cost of securing and stabilizing Iraq, this report provides information on (1) the amount and availability of Iraq's budget surplus or deficit, (2) the amount of Iraq's financial deposit balances, and (3) the extent to which Iraq has spent its financial resources on security costs. To conduct this audit, GAO analyzed Iraqi financial data, reviewed U.S. and Iraqi documents, and interviewed U.S. and Iraqi officials.

GAO analysis of Iraqi government data showed that Iraq generated an estimated cumulative budget surplus of \$52.1 billion through the end of 2009. This estimate is consistent with the method that Iraq uses to calculate its fiscal position. Adjusting for \$40.3 billion in estimated outstanding advances as of September 2009 reduces the amount of available surplus funds to \$11.8 billion. In April 2010, a senior Ministry of Finance official stated that advances should be deducted from

the budget surplus because they are committed for future expenditures or have been paid out. According to this official and Board of Supreme Audit reports on Iraq's financial statements, advances include funds for letters of credit, advance payments on domestic contracts, and other advances. However, Iraq's Board of Supreme Audit has raised concerns that weaknesses in accounting for advances could result in the misappropriation of government funds and inaccurate reporting of expenditures. Furthermore, the composition of some of these advances is unclear; about 40 percent of the outstanding advances through 2008 are defined as "other temporary advances." Under the terms of a February 2010 International Monetary Fund (IMF) arrangement, Iraq agreed to prepare a report on its outstanding advances, which will identify those advances that are recoverable and could be used for future spending, and set a time schedule for their recovery. This Iraqi report is to be completed by September 30, 2010. Another means of assessing Iraq's fiscal position is to examine its financial deposit balances. Iraqi government data and an independent audit report show that, through the end of 2009, Iraq had accumulated between \$15.3 billion and \$32.2 billion in financial deposit balances held at the Central Bank of Iraq, the Development Fund for Iraq in New York, and state-owned banks in Iraq. This range reflects a discrepancy between the amount of government-sector deposits reported by the Central Bank of Iraq to the IMF and the amount that the Ministry of Finance asserts is available for government spending. In November 2009, the Ministry of Finance reclassified \$16.9 billion in state-owned banks as belonging to state-owned enterprises and trusts, leaving \$15.3 billion of \$32.2 billion available to the Iraqi government for other spending. The IMF is seeking clarification on the amount of financial deposits that is available for government spending. Under the terms of Iraq's 2010 arrangement with the IMF, the Ministry of Finance is required to complete a review of all central government accounts and return any idle

balances received from the budget to the central Iraqi Treasury by March 31, 2010. As of August 2010, according to the IMF, this review was still under way. Iraqi government data show that Iraq's security ministries--the Ministries of Defense and Interior--increased their spending from 2005 through 2009 and set aside about \$5.5 billion for purchases through the U.S. Foreign Military Sales program. However, over this 5-year period, these ministries did not use between \$2.5 billion and \$5.2 billion of their budgeted funds that could have been used to address security needs. The administration is requesting \$2 billion in additional U.S. funding in its fiscal year 2011 budget request to support the training and equipping of Iraq's military and police. GAO believes that Congress should consider Iraq's available financial resources when reviewing the administration's fiscal year 2011 budget request and any future funding requests for securing and stabilizing Iraq. Also, GAO recommends that the Departments of State and the Treasury work with the Iraqi government to further identify available resources.

Warfighter Support: Actions Needed to Improve the Joint Improvised Explosive Device Defeat Organization's System of Internal Control

(GAO-10-660, ISSUED JULY 1, 2010)

In 2006, the Department of Defense (DoD) established the Joint Improvised Explosive Device Defeat Organization (JIEDDO) to lead, advocate, and coordinate all DoD actions to defeat improvised explosive devices (IEDs). Since 2007, GAO has reported on several issues related to JIEDDO's management and transparency of operations. In response to the 2008 National Defense Authorization Act conference report, mandating that GAO review JIEDDO's efforts, this report addresses the extent to which JIEDDO has (1) measured the effectiveness of its efforts and investments, (2) adhered to its review and approval process for developing counter-IED initiatives, and (3) taken action to address overall internal control weaknesses previously reported by

DETAILED SUMMARY OF OTHER AGENCY OVERSIGHT

GAO. To address these objectives, GAO analyzed relevant documents and discussed with relevant officials their guidance, oversight, and internal control processes to carry out JIEDDO operations. GAO also conducted case studies of 56 of 497 initiatives JIEDDO's initiative management system.

While JIEDDO has developed various output performance measures, it has not yet developed a means for reliably measuring the overall effectiveness of its efforts and investments to combat IEDs. Federal internal control standards require that organizations, such as JIEDDO, establish performance measures that compare the results of a program with its intended purpose. GAO recognizes that developing outcome measures that address JIEDDO's overall effect is difficult, but JIEDDO has not developed or followed through with a consistent process or plan to gather appropriate data and evaluate the fundamental effectiveness of the individual initiatives it has fielded. Some other limiting factors, according to JIEDDO officials, are that warfighters operating in theater face competing priorities that interfere with collecting data, and available data may not be consistently recorded and maintained. However, in the absence of a consistent process or plan for evaluating and collecting data from individual initiatives, JIEDDO will not be well-positioned to determine robust performance metrics and procedures to assess whether it is achieving DoD's counter-IED mission. JIEDDO has a review and approval process for developing counter-IED initiatives; however, it has not fully adhered to this process. Of the 56 initiatives GAO reviewed, JIEDDO excluded 26 from this process, and for the 30 that did go through the process, 22 did not show that they followed all of the required steps of the process. According to DoD's directive, all of JIEDDO's counter-IED initiatives are to go through this process, but JIEDDO's instruction designates non-counter-IED initiatives as overhead, and specifies that overhead will not go through this process. However, neither DoD's directive nor JIEDDO's instruction specifically define what constitutes a counter-IED initiative and what should be

considered overhead. As a result, GAO found some initiatives designated as overhead which at the time were similar to others then designated as meeting an immediate counter-IED need or later given that designation. With respect to the 22 initiatives that did not follow all required process steps, some of their required documentation needed to confirm approval decisions was incomplete or missing. Without following the requirements of the process, DoD lacks the transparency and accountability of funds spent by JIEDDO. GAO identified several significant internal control system weaknesses that have been present at JIEDDO since GAO's first review in 2007. Beyond those identified in this report, those weaknesses extend to other areas such as financial and human capital management. Although JIEDDO has taken some steps in the past to address these weaknesses, those efforts have not been successful. According to federal standards, internal control is a major part of managing an organization. Some underlying reasons for JIEDDO's lack of progress in addressing these weaknesses include a lack of sustained management attention in following through with corrective actions; challenges with retention and expertise of personnel; and a lack of sufficient acquisition expertise with breadth and depth to understand the programs. GAO recommends JIEDDO take actions to improve (1) its processes for assessing effectiveness of counter-IED initiatives, (2) adherence to its initiative review and approval process, and (3) its overall internal control system. GAO also recommends DoD monitor JIEDDO's progress in improving its internal controls. DoD concurred with these recommendations.

Ongoing Audits

Task Force for Business and Stability Operations (TFBSO)

(PROJECT NO. 351525, INITIATED AUGUST 13, 2010)

The Task Force for Business and Stability Operations (TFBSO) mission is to reduce violence, enhance stability, and restore economic normalcy in areas where unrest and insurgency have created an

environment of economic hardship and violence. This review focuses on four key questions:

- To what extent has the mission of the Task Force changed since 2006, and has DoD developed plans to institutionalize the Task Force's mission and expand its scope to other countries?
- To what extent has DoD evaluated the Task Force's activities, including establishing goals and metrics to measure outcomes?
- To what extent does the Task Force coordinate its activities with other programs?
- To what extent are the task force's activities similar or dissimilar to other programs, and do opportunities exist to achieve greater efficiencies among programs?

The Augmentation of Army Brigade Combat Teams to Advise and Assist Foreign Security Forces

(PROJECT NO. 351514, INITIATED JUNE 14, 2010)

The Army is augmenting certain brigade combat teams with additional leaders to advise and assist Iraqi and Afghan security forces. Previously, the Army had created teams of individual leaders, operating separately from brigade combat teams, for this mission. GAO's key questions are:

- To what extent has the Army defined the roles and missions of augmented brigade combat teams?
- To what extent has the Army defined the training and resourcing requirements for augmented brigade combat teams, and to what extent have the Army and DoD assessed their use for security force assistance?
- To what extent has the Army been able to fill the requirements for augmented brigade combat teams, and what impacts, if any, is this having on reported Army readiness?

Final Drawdown from Iraq (Phase V)

(PROJECT NO. 351476, INITIATED APRIL 2010)

This review focuses on four key questions:

- To what extent have DoD's retrograde processes and IT systems ensured the accountability, visibility, and timely disposition of equipment?
- To what extent has DoD planned for and begun to execute the tasks necessary to draw down the remaining U.S. military personnel and equipment from Iraq between September 1, 2010, and December 31, 2011?
- To what extent has DoD met its goal of increasing the proportion of local national contractors performing work in Iraq and ensured adequate oversight?
- What other factors may impact DoD's ability to effectively and efficiently complete the withdrawal of forces and equipment, and what contingency plans does the department have in place?

U.S Strategy and Joint Campaign Plan for Iraq

(PROJECT NO. 320734, INITIATED NOVEMBER 2009)

GAO's key questions are:

- To what extent does the 2010 Joint Campaign Plan for Iraq include key planning elements called for by military doctrine for campaign planning as defined by Joint Publication 5-0?
- What are the current conditions and projected needs for the security situation in Iraq and the capability of the Iraqi Security Forces?
- To what extent have the Departments of Defense and State developed plans to address risks to the campaign?

Annual Mandated Review of Contracting in Afghanistan and Iraq

(PROJECT NO. 120874, INITIATED NOVEMBER 2009)

This review plans to focus on four key questions:

- What is the number and value of contracts, grants, or cooperative agreements issued by, or for, DoD, State, and USAID with performance in Iraq or Afghanistan during FY 2009 and the first

half of FY 2010, and to what extent were they competitively awarded?

- How many contractor/grantee/agreement personnel, including those performing security functions, worked on these contracts/grants/agreements?
- How many contract/grant/agreement personnel were killed or injured?
- What is the status of the agencies' efforts to implement the July 2008 MOU on contracting in Iraq and Afghanistan?

U.S. Military Burn Pit Operations in Iraq and Afghanistan

(PROJECT NO. 361123, INITIATED AUGUST 2009)

Many U.S. military bases in Iraq and Afghanistan dispose of waste by burning it in open pits. Some reports indicate the fumes from these pits may cause short- and long-term harm to U.S. personnel serving near such operations. The five key questions are:

- To what extent is open pit burning taking place at U.S. military installations in Iraq and Afghanistan?
- What pollutants are emitted during open pit burning?
- What monitoring, if any, does the U.S. government conduct of air pollution emissions from open pit burning?
- How extensive is the air pollution caused by open pit burning, and what is the exposure level to U.S. personnel?
- What are the alternatives to open pit burning, and to what extent has the U.S. government pursued these alternatives?

DoD Health Care Personnel Contingency Operations Requirements Review

(PROJECT NO. 351393, INITIATED AUGUST 2009)

DoD's military health care professionals are needed to support combat contingency operations to treat injured military personnel and save lives. This review will focus on three key questions:

- To what extent have DoD and the services identified their wartime health care personnel requirements?
- What challenges, if any, are DoD and the services encountering in meeting their wartime health care personnel requirements?
- To what extent do DoD and the services have or use the tools they need to meet their wartime health care personnel requirements?

Close-out of Iraq Contracts

(PROJECT NO. 120931, INITIATED JULY 2009)

Since 2003, DoD awarded more than 80,000 contracts worth tens of billions of dollars to support post-conflict reconstruction and stability efforts.

GAO's key questions are:

- What is the number and value of contracts to be closed-out in Iraq, and to what extent does DoD have the resources to close-out these contracts in a timely manner?
- To what extent has the Department established procedures to ensure that the contractors' costs are allowable, allocable, and reasonable?
- To what extent has DoD established a process to identify and disseminate lessons learned during the contract close-out process to help improve further acquisition efforts?

U.S., Iraqi, and International Efforts to Address Challenges in Reintegrating Displaced Iraqis

(PROJECT NO. 320654, INITIATED MARCH 2009)

The UN reports that over 4.8 million Iraqis have been displaced, including about 2.8 million within Iraq. In April 2009, GAO issued a report on assistance to Iraqi refugees in Jordan and Syria. In anticipation of a growing number of returns from within and outside Iraq, the international community has encouraged Iraq to develop plans to reintegrate displaced Iraqis. This engagement plans to focus on challenges in reintegrating Iraqis returning from other countries and those displaced within Iraq. This report plans to address the following:

- What challenges do the United States, Iraq, and the international community face in reintegrating displaced Iraqis?
- What actions have they taken to address these challenges?
- What gaps remain, and what more needs to be done to address these challenges?

U.S. Army Audit Agency

As of September 30, 2010, USAAA had 36 auditors deployed to Southwest Asia: 10 in Iraq, 18 in Afghanistan, and 8 in Kuwait.

Completed Audits

Controls Over Logistics Civil Augmentation Program (LOGCAP)–White Property, Iraq (A-2010-0204-ALL, ISSUED SEPTEMBER 28, 2010)

USAAA performed the audit at the request of the Deputy Chief of Staff, G-4. This was the final of three audits on the visibility, management, and use of Army property in the possession of the LOGCAP contractor. USAAA reported the contractor maintained good accountability for its property but needed to do a better job cross-leveling inventory to fill requirements. Review of contractor property at two bases in Iraq showed a 99 percent inventory accuracy rate. Further, data fields contained in the property book records were generally complete and averaged an accuracy rate of 96 percent. Controls were sufficient to ensure requirements for new equipment were valid and justified, but the contractor sometimes did not follow its own procedures when cross-leveling equipment to fill requirements with existing inventory. Auditors found \$17.4 million of contractor purchases were missing cross-leveling certification. Of this amount, \$744,000 of the purchases could have been satisfied with existing inventory. This occurred because of a lack of sufficient government oversight and the contractor not using all available inventories to fill requirements.

Life Support Contracts for U.S. Forces at Basra, Iraq, Joint Contracting Command, Iraq and Regional Contracting Command, Basra, Iraq (A-2010-0197-ALL, ISSUED SEPTEMBER 23, 2010)

USAAA conducted this audit at the request of the Commander, Joint Contracting Command–Iraq/Afghanistan, to evaluate the cost-effectiveness of the base life support sustainment contracts at Basra, Iraq. USAAA concluded that collectively the contracts were not cost effective. Auditors reviewed 13 contracts representing 16 different services and found contract costs were \$76.8 million, or 103 percent, higher than the independent government cost estimates totaling \$37.9 million. The cost increases occurred due to a rush by both Joint Contracting Command and the 10th Mountain Infantry Division to award the contracts because of British forces leaving and U.S. forces needing base life support. Consequently, the contracts were poorly developed. To remedy the situation, Contracting Command issued several modifications that increased costs by about \$18.9 million to over \$95.7 million in the first year of award. This brought the total cost of the 13 contracts to about the same amount as LOGCAP contracts at similar sized forward operating bases. Additionally, auditors found irregularities with units providing contract oversight. For instance, units directed contractors to perform services outside the scopes of their contracts. These irregularities contributed to payments to a contractor for items not received, increased contract costs, and instances of units receiving unauthorized services from contractors at no charge. Command activities agreed with the recommendations and reported taking corrective actions. The Assistant Secretary of the Army (Acquisition, Logistics and Technology) provided the official Army position and concurred with the recommendations and the commands' corrective actions.

Contracting Operations, Joint Contracting Command – Iraq/Afghanistan, Salerno Regional Contracting Center, Afghanistan

(A-2010-0198-ALL, ISSUED SEPTEMBER 21, 2010)

USAAA performed this audit at the request of the Commander, Joint Contracting Command-Iraq/Afghanistan. Although the Regional Contracting Center was successfully accomplishing its contracting mission by promptly awarding contracts to meet customer needs, some contracts awarded in FY 2008 were not properly justified, awarded, or administered. Issues in these areas occurred because (1) management oversight over operations was not sufficient, (2) requiring activities and the Contracting Center were not sufficiently performing short-, mid-, and long-term planning, (3) the requiring activity did not have sufficient organizational structures and procedures in place to develop high-quality contract requirements and properly monitor contractor performance, and (4) the high operational tempo environment and other challenges led to more emphasis being placed on awarding contracts than on developing sound contract requirements, monitoring contractor performance, and performing other administrative functions.

Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Regional Contracting Center–Fenty (Jalalabad), Afghanistan

(A-2010-0196-ALL, ISSUED SEPTEMBER 21, 2010)

USAAA performed this audit at the request of the Commander, Joint Contracting Command-Iraq/Afghanistan. Although the Regional Contracting Center was successfully accomplishing its contracting mission by promptly awarding contracts to meet customer needs, some contracts awarded in FY 2008 and first quarter FY 2009 were not properly justified, awarded, or administered. Issues in these areas occurred because requiring activities were not sufficiently performing short-, mid-, and long-term planning and did not have sufficient organizational structures and procedures in place to properly monitor contractor performance, and

because the high operational tempo environment and other challenges led to more emphasis being placed on awarding contracts than on developing sound contract requirements, monitoring contractor performance, and performing other administrative functions. In addition, improvements were needed to make sure all contracts were properly closed out and unused funds were deobligated.

Reserve Component Post Mobilization Training

(A-2010-0185-FFS, ISSUED SEPTEMBER 20, 2010)

This report is protectively marked For Official Use Only (FOUO). The audit evaluated the processes for identifying and completing post-mobilization training requirements for the Reserve Components. Auditors found that some training completed at mobilization stations did not appropriately prepare units to meet their theater mission. Some units reviewed were training on tactics, techniques, and procedures that were no longer used in theater, and some units did not perform sufficient hands-on training. Units and First Army did not effectively coordinate whether specific mission-dependent training would be completed during pre- or post-mobilization. The report has 14 recommendations to improve post-mobilization training processes to ensure soldiers and units complete necessary training before deployment to prepare them fully for mission requirements in theater. The Army's G-3/5/7 provided the official Army position and agreed with the report's recommendations and the responses from its subordinate commands.

Contracting Activities in Iraq During and After Force Drawdown

(A-2010-0176-ALC, ISSUED SEPTEMBER 7, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA reported while multiple Army organizations were developing plans for contracting operations during and after the force drawdown in Iraq, there was a lack of centralized management and oversight of planning efforts at the DA level. As such, there was reduced assurance the Army had fully developed the scope of contract

services and associated contracting personnel staffing levels needed during and after the drawdown. Also, the Army had not identified which contracts, if any, will transition to other agencies or governments as a result of the drawdown. This occurred because the Army's roles and responsibilities as the DoD Executive Agent for contracting in Iraq were not clearly defined, and because there was a lack of contract planning guidance and procedures for the drawdown. The lack of centralized management and oversight increased the risks of ineffective contracted support to the war fighter, drawdown delays, excessive contract costs, and possible fraud, waste, and abuse. The Office of the Assistant Secretary of the Army (Acquisition, Logistics and Technology) agreed to take actions that met the intent of the recommendations in the report.

Access Control Program, Area Support Group–Kuwait

(A-2010-0153-ALL, ISSUED SEPTEMBER 3, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA performed this audit at the request of the Commander, Area Support Group–Kuwait (ASG-KU). For the most part, the Access Control Program for ASG-KU met program objectives. ASG-KU had a very thorough process in place for screening applicants before issuing security badges allowing access to ASG-KU-controlled installations, and sound procedures were in place at contractor-operated primary entry control points at ASG-KU-controlled installations. However, some areas needed improvement. Specifically, ASG-KU did not (1) have clear procedures for allowing short-term access to installations, (2) have sufficient procedures for allowing access at two installations where military personnel manned entry control points, and (3) ensure accountability for access equipment. Also, the contractor responsible for operating the program (1) allowed some of its employees to obtain installation access badges without providing all mandatory documentation and to log on to government information systems using unsound procedures, and (2) did

not manage personally identifiable information in accordance with prescribed procedures.

Non-Standard Equipment Sustainment

(A-2010-0160-ALM, ISSUED AUGUST 31, 2010)

This report is protectively marked For Official Use Only (FOUO). The Office of the Deputy Chief of Staff, G-4 requested this audit to identify improvements in the Army's method of sustaining its tactical nonstandard equipment (NSE). USAAA found that the Army took some critical steps to improve sustainment for some of its tactical NSE. However, the Army did not have the needed processes in place to determine sustainment strategies. Sustainment plans did not exist or planners did not fully support requirements for some of the sample items reviewed. This occurred because the Army did not have oversight of tactical NSE before rapid equippers issued the equipment and did not formally assign a project or item manager to all tactical NSE. Further, interim guidance did not address all tactical NSE. As a result, the Army's budget process did not fully capture sustainment requirements for four tactical NSE items reviewed by auditors, and planners overstated sustainment requirements for one sample item. Army visibility systems did not provide managers enough information to manage sustainment of NSE in the Army inventory. Army Materiel Command's NSE database did not include many of the sample items reviewed because NSE policy did not require rapid equippers to populate the database. In addition, the Army's disposition process did not include some sample items that had on hand quantities in Southwest Asia. Command activities agreed with the recommendations or provided alternatives that met the intent of the recommendations and took action to achieve the potential monetary benefits identified during the audit.

Pilot Program for Defense Base Act Insurance, Headquarters, U.S. Army Corps of Engineers

(A-2010-0152-ALL, ISSUED AUGUST 31, 2010)

This report is protectively marked For Official Use Only (FOUO). The Assistant Secretary of the Army (Acquisition, Logistics and Technology) and the Corps of Engineers requested this audit based on congressional interest over the Corps' attempt to implement a centralized program for Defense Base Act (DBA) insurance. USAAA found that the centralized concept was conducive to providing more affordable coverage to and increasing participation of smaller contractors on Corps projects and increasing contractor awareness and compliance with DBA insurance requirements. The program also initially appeared to achieve savings when compared to rates some contractors paid before the start of the program. However, as the program progressed into its final stages and converted over to a permanent program, the cost of the insurance increased significantly, which adversely affected the cost-effectiveness of the centralized program. USAAA concluded that this occurred because the Corps did not sufficiently challenge the claims data the carrier used to negotiate higher rates. Also, the Corps was in a difficult position to negotiate lower rates because only one carrier was willing to provide the insurance under a centralized program.

Disposal of Army Equipment and Material into Defense Reutilization and Marketing Office Sites in Iraq

(A-2010-0171-ALL, ISSUED AUGUST 24, 2010)

USAAA initiated this audit at the request of the Director, United States Forces-Iraq (USF-I), J4. USAAA reported that units generally supported the drawdown mission by disposing of unserviceable and non-reparable items at Defense Reutilization and Marketing Office (DRMO) sites. However, two issues needed immediate attention: (1) the Standard Army Retail Supply System at supply support activities in Iraq routed all DRMO-bound shipments to the Balad DRMO instead of the nearest DRMO

and (2) unit personnel sometimes were not aware of disposal requirements or proper disposition procedures for equipment and materials. In addition, they sometimes were not aware of whom to contact for assistance. In response to USAAA's periodic updates during the audit, J4 officials made changes to their disposal processes, correcting the problems identified. Moreover, command's corrective actions fixed the reported conditions.

Followup Audit of Forward Operating Base closures, United States Forces-Iraq

(A-2010-0169-ALL, ISSUED AUGUST 19, 2010)

USAAA performed this followup audit at the request of United States Forces-Iraq (USF-I). The initial audit found that USF-I needed to improve monitoring and documenting base closures in Iraq. Command did not have reliable methods to monitor compliance with the base closure process and ensure commanders complied with established guidance. Command did not have oversight of the document submission process and was not able to enforce compliance with established requirements. The initial audit also identified the need for USF-I to improve guidance and document retention practices for property transfers during base closures, as well as overall property accountability in Iraq. USAAA made 11 recommendations to address these weaknesses and assist command in streamlining the closure process. During the followup audit, USAAA found that USF-I implemented 4 of the 11 recommendations and was implementing the remaining seven. After the review, USF-I took additional actions to implement five of the remaining seven recommendations. On May 10, 2010, USAAA verified that the additional actions fixed the problems and closed the five recommendations. The actions taken helped improve how base closures were monitored and documented and clarified confusing guidance for all levels of command.

Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Kandahar Regional Contracting Center, Afghanistan
(A-2010-0135-ALL, ISSUED JULY 12, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA performed this audit at the request of the Commander, Joint Contracting Command–Iraq/Afghanistan. USAAA reported that, although the Regional Contracting Center was successfully accomplishing its contracting mission by awarding contracts in a timely manner to meet customer needs, some contracts awarded in FY 2008 were not properly justified, awarded, or administered. Issues in these areas occurred because (1) requiring activities and the Contracting Center were not sufficiently performing short-, mid-, and long-term planning; (2) the requiring activity did not have sufficient organizational structures and procedures in place to develop high-quality contract requirements and properly monitor contractor performance; and (3) the high operational tempo environment and other challenges led to more emphasis being placed on awarding contracts than on developing sound contract requirements, monitoring contractor performance, and performing other administrative functions.

Controls Over Vendor Payments–Southwest Asia (Phase II)

(A-2010-0126-ALL, ISSUED JULY 8, 2010)

This report is protectively marked For Official Use Only (FOUO). USAAA performed this audit at the request of the Assistant Secretary of the Army (Financial Management and Comptroller). Finance and Storefront offices within Kuwait and Qatar took numerous actions to address the Army's material weakness relating to the lack of a proper audit trail for commercial payments in a contingency environment. However, in spite of actions taken, USAAA found 49 percent of vendor payments still did not meet the minimum criteria to determine if payments were valid and fully supported. In addition, improvements were needed to address the integrity of the automated audit trail because

(1) some units did not receive sufficient pre-deployment and onsite training, (2) working relationships and initiatives between activities in the fiscal triad were not fully synchronized, and (3) command sometimes did not enforced regulatory guidance or include processes in the internal control program to effectively monitor operations.

Ongoing Audits

Bulk Fuel Operations in Iraq

(PROJECT NO. A-2010-ALL-0541.000, INITIATED 4Q/FY 2010)

This audit is being performed in Iraq. It will determine if there are sufficient processes and procedures for efficient throughput of bulk fuels from theater delivery to retail point of issue in Iraq.

Agreed-Upon Procedures Attestation for USFOR-A LOGCAP Course of Action–Afghanistan

(PROJECT NO. A-2010-ALL-0480.000, INITIATED 3Q/FY 2010)

This attestation is being performed in Afghanistan. It plans to determine if the corrective actions presented in the USFOR-A LOGCAP course of action decision brief were implemented and provide assurance that requirements were processed through the appropriate review board.

Followup Audit of Retrograde Operations in Southwest Asia–Multi Class Supplies

(PROJECT NO. A-2010-ALL-0260.000, INITIATED 3Q/FY 2010)

This audit is being performed in Iraq. It plans to determine if (1) the Army implemented the recommendations from Audit Report A-2009-0080-ALL, and if so, did the corrective actions fix the problems and (2) the Army has sufficient policies, procedures, and capabilities to effectively retrograde multiclass supplies and materiel from Iraq in support of responsible drawdown operations.

Follow-up Audit of Automatic Reset Induction

(PROJECT NO. A-2010-ALM-0394.000, INITIATED 3Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It plans to evaluate whether the Army fully implemented recommendations addressed in the two quick reaction reports (A-2009-0071-ALM and A-2009-0077-ALM) and whether those recommendations corrected the reported problems.

Followup Audit of Retrograde Operations—Class VII Equipment in Iraq

(PROJECT NO. A-2010-ALL-0258.000, INITIATED 3Q/FY 2010)

This audit is being performed in Iraq. It plans to (1) determine if the Army implemented the recommendations from the prior audit and if corrective actions were effective and (2) evaluate the Army's capabilities and capacities to effectively reset equipment and materiel from Iraq as part of the Responsible Drawdown.

Human Capital Issues—Current Plans (Reachback Capabilities)

(PROJECT NO. A-2010-ALC-0125.003, INITIATED 3Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It plans to determine if the Army maximized the use of reachback capabilities to mitigate contracting personnel shortages.

LOGCAP IV Contract Requirements Determination—Afghanistan

(PROJECT NO. A-2010-ALL-0421.000, INITIATED 2Q/FY 2010)

This audit is being performed in Afghanistan. It plans to determine if the requirements determination and validation processes for the LOGCAP IV contract are in place and operating as intended.

Improvised Explosive Device Defeat (IED-D) Home Station Training

(PROJECT NO. A-2010-FFF-0372.000, INITIATED 2Q/FY 2010)

This audit is being performed in the continental United States (CONUS). It plans to determine whether (1) home station training is effectively providing soldiers proficiency in IED-D tasks in a counter insurgency environment and (2) home station training facilities, including training aids, devices, and simulators, are adequate to conduct effective IED-D individual and unit training.

Excalibur Accountability Gap

(PROJECT NO. A-2010-ALL-0364.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It plans to determine if there are adequate processes and procedures for establishing accountability over Excalibur ammunition rounds.

Redistribution Property Assistance Teams

(PROJECT NO. A-2010-ALL-0338.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It plans to determine if agreed-upon Redistribution Property Assistance Teams-related recommendations in Audit Report A-2009-0085-ALL were implemented and corrective actions fixed the problems.

U.S. Equipment Transferred to Iraq

(PROJECT NO. A-2010-ALL-0312.000, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It plans to evaluate whether the theater's process for transferring specific property to the government of Iraq, as part of responsible drawdown, conforms to DoD policies and Title X authority.

Disposal of Army Equipment and Materials Into Dump Sites in Iraq

(PROJECT NO. A-2010-ALL-0311.001, INITIATED 2Q/FY 2010)

This audit is being performed in Iraq. It plans to determine if (1) Army units are complying with guidance on the disposal of Army equipment and materials into dump sites in Iraq and (2) Army units' use of dump sites is enhancing the draw-down mission in Iraq.

Controls Over Vendor Payments Phase II—Afghanistan

(PROJECT NO. A-2010-ALL-0103.000, INITIATED 2Q/FY 2010)

This audit is being performed in Afghanistan. It plans to determine if the Army has effective controls to ensure the accuracy of vendor payments for contingency operations in Southwest Asia (Afghanistan).

Forward Operating Base Closures—Property Transfers to Government of Iraq

(PROJECT NO. A-2010-ALL-0232.000, INITIATED 1Q/FY 2010)

This audit is being performed in Iraq. It plans to evaluate the process for creating forward operating base closure transfer packages and determine if the process can be streamlined.

Controls over Shipping Container Accountability and Visibility - Iraq

(PROJECT NO. A-2009-ALL-0593.000, INITIATED 4Q/FY 2009)

This audit is being performed in Iraq. It plans to determine if (1) command had sufficient controls over the accountability and visibility of shipping containers to support Responsible Drawdown operations in Iraq, (2) command had sufficient procedures to determine the condition of government owned/leased shipping containers to support Responsible Drawdown operations in Iraq, and (3) command had sufficient procedures to ensure contents of shipping containers were properly

identified and packed to mitigate damage during transit to support Responsible Drawdown operations in Iraq.

Camp Buehring Fuel Farm Operations - Kuwait

(PROJECT NO. A-2009-ALL-0590.000, INITIATED 4Q/FY 2009)

This audit is being performed in Kuwait. It plans to determine whether controls over fuel farm operations at Camp Buehring were adequate to ensure proper accountability and limit access at fuel points.

Contract for Recycling and Disposing of Waste Material at Camp Steeler, Iraq

(PROJECT NO. A-2009-ALL-0571.000, INITIATED 4Q/FY 2009)

This audit is being performed in Iraq. It plans to determine if the contractor performed according to the terms, specifications, and conditions of the contract. The sub-objectives are to evaluate the sufficiency of controls over (1) payments to the contractor, (2) delivery of material for recycling and costs associated with recycling, and (3) delivery and use of fuel.

Commander's Emergency Response Program - Afghanistan

(PROJECT NO. A-2009-ALL-0531.000, INITIATED 4Q/FY 2009)

This audit is being performed in Afghanistan. It plans to determine if the program in Afghanistan had sufficient internal controls in place to ensure commanders and unit personnel implemented the program properly.

Controls over Vendor Payments—Southwest Asia (Phase II)

(PROJECT NO. A-2009-ALL-0118.000, INITIATED 2Q/FY 2009)

This audit is being performed at various locations in Southwest Asia. It plans to determine if the Army has effective controls to ensure the accuracy

of vendor payments for contingency operations in Southwest Asia.

Logistics Civil Augmentation Program (LOGCAP) III, Contract Close-out

(PROJECT NO. A-2009-ALC-0093.000, INITIATED 1Q/FY 2009)

This audit is being performed in the continental United States (CONUS) and various locations in Southwest Asia. It plans to determine if the Army has procedures and controls in place to effectively close out the Logistics Civil Augmentation Program III contract to ensure proper payment of its legitimate liabilities and deobligations of unused funds.

Government Property Provided to Contractors—Kuwait Base Operations

(PROJECT NO. A-2008-ALL-0204.000, INITIATED 2Q/FY 2008)

This audit is being performed in Kuwait. It will determine whether the Army has sufficient management and visibility over government property provided to the contractor performing bulk fuel operations in Kuwait.

U.S. Agency for International Development Office of Inspector General

Completed Audits

This quarter, the USAID Office of Inspector General (USAID OIG) issued one performance audit related to Iraq reconstruction. USAID OIG issued no financial audit reports this quarter. Fifteen financial audits are underway that DCAA is conducting for USAID OIG.

Audit of USAID/Iraq's Implementation of the Iraq Financial Management Information System

(E-267-10-002-P, ISSUED JULY 19, 2010)

The Iraq Financial Management Information System was designed to help the Iraqi Government formulate, execute, and monitor central government budgets. The system was developed under two contracts between USAID and BearingPoint, Inc., that ran from July 2003 through July 2009 for a total cost of \$37.4 million.

The audit report concluded that after about six years of effort, USAID/Iraq was not successful implementing the Iraq Financial Management Information System and has not achieved its intended results—to help the Government of Iraq to formulate, execute and monitor central government budgets. The Iraq Financial Management Information System is not implemented nor is it being used as the system of record by the Government of Iraq. The report discusses key contract deliverables that were not provided and numerous system functionality problems. According to the mission, problems with the project were, to a large extent, due to non-cooperation by the Government of Iraq.

The report made a recommendation that USAID/Iraq develop a strategy for correcting system deficiencies, and USAID/Iraq agreed with the recommendation. According to the mission, all funding has concluded, and USAID/Iraq is not planning any further funding of the system because of the lack of support from the Ministry of Finance.

Ongoing Audits

Survey of USAID/Iraq's Prime Recipients Compliance with Audit Requirements for Its Sub-Recipients

(INITIATED 4Q/FY 2010)

The objective is to determine whether prime recipients have complied with the audit requirements established by the ADS for subrecipient audits.

Audit of USAID/Iraq's Microfinance Activities Under its Provincial Economic Growth Program

(INITIATED 3Q/FY 2010)

The objective is to evaluate if USAID/Iraq's microfinance activities are achieving their main goal of increasing access to inclusive and sustainable financial services in Iraq.

Audit of USAID/Iraq's Nonexpendable Property

(INITIATED 3Q/FY 2010)

The objective is to determine if USAID/Iraq has managed its nonexpendable property in accordance with USAID guidance.

Audit of USAID/Iraq's Payroll Payments to Foreign Service Nationals, Third Country Nationals, and U.S. Personal Services Contractors

(INITIATED 2Q/FY 2010)

The objective is to evaluate if USAID/Iraq properly calculated and disbursed payroll payments to its foreign service national, third country national, and U.S. personal services contractor workforce in accordance with established regulations, policies, and procedures.

Audit of USAID/Iraq's Community Action Program III Activities

(INITIATED 1Q/FY 2010)

The objective is to evaluate if USAID/Iraq's Community Action Program III is achieving its main goals.

Audit of USAID/Iraq's Agriculture Private Sector Development—Agribusiness Program

(INITIATED 1Q/FY 2010)

The objective is to evaluate if USAID/Iraq's agribusiness program is achieving its main goals.

Survey of Incidents Reported by Private Security Contractors of USAID/Iraq's Contractors and Grantees

(INITIATED 4Q/FY 2009)

The objectives are to determine the number of serious security incidents that occurred during the two-year period ending June 30, 2009, and to determine if USAID/Iraq has effectively implemented recommendations made in a prior OIG audit report on private security contractors ("Audit of USAID/Iraq's Oversight of Private Security Contractors in Iraq," E-267-09-002-P, dated March 4, 2009).

U.S. Department of the Treasury

During this period, the Department of Treasury did not conduct any work related to, in support of, or in Iraq. Additionally, as of September 30, 2009, the Department of Treasury has no plans to conduct any work in the future and will no longer be reported on in this section.

Department of Commerce

During this period, the Department of Commerce did not conduct any work related to, in support of, or in Iraq. Additionally, as of September 30, 2009, the Department of Commerce has no plans to conduct any work in the future and will no longer be reported on in this section. ♦

SUMMARY OF U.S. OVERSIGHT IN IRAQ

This appendix contains a list of completed audits, reports, and testimonies on Iraq reconstruction activities released by the Special Inspector General for Iraq Reconstruction (SIGIR), as of October 31, 2010, and the following agencies, as of September 30, 2010:

- Department of Defense Office of Inspector General (DoD OIG)
- Department of State Office of Inspector General (DoS OIG)
- Government Accountability Office (GAO)
- U.S. Army Audit Agency (USAAA)
- U.S. Agency for International Development Office of Inspector General (USAID OIG)

For a complete list of this work, see Table G.1. ♦

SUMMARY OF U.S. OVERSIGHT IN IRAQ

TABLE G.1
DoD OIG COMPLETED AUDITS, AS OF SEPTEMBER 30, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2010-091	9/30/2010	DoD Needs to Improve Management and Oversight of Operations at the Theater Retrograde–Camp Arifjan, Kuwait
DoD OIG	D-2010-088	9/30/2010	Accountability and Disposition of Government Furnished Property in Conjunction with the Iraq Drawdown–Logistics Civil Augmentation Program
DoD OIG	D-2010-087	9/27/2010	Weaknesses in Oversight of Naval Sea Systems Command Ship Maintenance Contract in Southwest Asia
DoD OIG	D-2010-085	9/22/2010	Kuwait Contractors Working in Sensitive Positions Without Security Clearances or CACs
DoD OIG	SPO-2010-006	9/17/2010	Evaluations of Efforts to Identify, Contact, and Provide Access to Care for Personnel Exposed to Sodium Dichromate at Qarmat Ali, Iraq, in 2003
DoD OIG	D-2010-082	9/10/2010	Implementation of Predator/Sky Warrior Acquisition Decision Memorandum Dated May 19, 2008
DoD OIG	D-2010-081	8/27/2010	Army Use of Time-and-Materials Contracts in Southwest Asia
DoD OIG	SDIG-SWA-10-01	8/27/2010	Observations from Oversight Organizations Impacting Operations Iraqi Freedom and Enduring Freedom Beginning FY 2003 Through FY 2009
DoD OIG	D-2010-077	8/23/2010	Air Force Military Personnel Entitlement Pay in Support of Contingency Operations
DoD OIG	D-2010-075	8/17/2010	Foreign Allowances and Differentials Paid to DoD Civilian Employees Supporting Overseas Contingency Operations
DoD OIG	D-2010-078	8/16/2010	Air Force Use of Time-and-Materials Contracts in Southwest Asia
DoD OIG	D-2010-073	7/19/2010	Controls Over Unliquidated Obligations for Department of the Army Contracts
DoD OIG	D-2010-069	6/21/2010	Central Issue Facility at Fort Benning and Related Army Policies
DoD OIG	D-2010-068	6/17/2010	Government Oversight of Field Service Representative and Instructor Services in Support of the Mine Resistant Ambush Protected Vehicle Program
DoD OIG	D-2010-060	6/11/2010	Drawdown and Reset of Equipment in Iraq – Operation Clean Sweep
DoD OIG	D-2010-067	6/10/2010	Public-Private Partnerships at Air Force Maintenance Depots
DoD OIG	D-2010-066	5/28/2010	Oversight of the U.S. Air Forces Central War Reserve Materiel Contract
DoD OIG	D-2010-062	5/24/2010	Controls Over Funds Appropriated for Assistance to Afghanistan and Iraq Processed Through the Foreign Military Sales Network
DoD OIG	D-2010-064	5/21/2010	Army Vessels Maintenance Contracts in Southwest Asia
DoD OIG	D-2010-061	5/21/2010	Counter Radio–Controlled Improvised Explosive Device Electronic Warfare Program
DoD OIG	D-2010-059	5/14/2010	Contingency Contracting: A Framework for Reform
DoD OIG	10-INTEL-04	5/4/2010	Review of the Joint Task Force Guantanamo Inclusion of Detainee Mental Health Information in Intelligence Information Reports
DoD OIG	D-2010-055	4/29/2010	Medical/Surgical Prime Vendor Contract Supporting Coalition Forces in Iraq and Afghanistan
DoD OIG	SPO-2010-002	4/20/2010	Assessment of Intra-Theater Transportation Planning, Capabilities, and Execution for the Drawdown from Iraq
DoD OIG	D-2010-052	4/16/2010	Efforts to Prevent Sexual Assault/Harassment Involving DoD Contractors During Contingency Operations
DoD OIG	D-2010-051	4/8/2010	Defense Contract Management Agency Acquisition Workforce for Southwest Asia
DoD OIG	D-2010-050	4/2/2010	Standard Procurement System Synchronization Utility
DoD OIG	D-2010-049	4/1/2010	U.S. Army Corps of Engineers' Use of Award Fees on Contracts in Iraq and Afghanistan
DoD OIG	Memorandum	3/25/2010	Material Purchases Made Through Partnership Agreements at Corpus Christi Army Depot
DoD OIG	D-2010-047	3/26/2010	Repair and Maintenance Contracts for Aircraft Supporting Coalition Forces in Afghanistan, Iraq, and Kuwait
DoD OIG	D-2010-046	3/3/2010	Contracting for Tactical Vehicle Field Maintenance at Joint Base Balad, Iraq
DoD OIG	D-2010-044	3/2/2010	Information Assurance Controls Over the Outside the Continental of the United States Navy Enterprise Network as Related to the Operations in Southwest Asia
DoD OIG	D-2010-043	3/2/2010	Deferred Maintenance and Carryover on the Army Abrams Tank
DoD OIG	D-2010-6-001	2/16/2010	Review of Army Decision Not to Withhold Funds on the Logistics Civil Augmentation Program (LOGCAP) III Contract

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	IP02010E001	2/1/2010	Evaluation of DoD Sexual Assault Response in Operations Enduring and Iraqi Freedom Areas of Operation
DoD OIG	D-2010-039	1/29/2010	Recapitalization and Acquisition of Light Tactical Wheeled Vehicles
DoD OIG	D-2010-038	1/25/2010	Identification of Classified Information in an Unclassified DoD System and an Unsecured DoD Facility
DoD OIG	D-2010-037	1/25/2010	Internal Controls Over United States Marine Corps Commercial and Miscellaneous Payments Processed Through the Deployable Disbursing System
DoD OIG	D-2010-036	1/22/2010	Controls Over Navy Military Payroll Disbursed in Support of Operations at Southwest Asia at San Diego-Area Disbursing Center
DoD OIG	D-2010-033	1/21/2010	Information Operations in Iraq
DoD OIG	D-2010-035	1/11/2010	Defense Logistics Agency Contracts for M2 Machine Gun Spare Parts in Support of Operations in Southwest Asia
DoD OIG	D-2010-034	1/8/2010	Internal Controls Over the Army, General Fund Cash and Other Monetary Assets Held in Southwest Asia
DoD OIG	D-2010-032	12/31/2009	DoD Countermine and Improvised Explosive Device Defeat Systems Contracts – Husky Mounted Detection System
DoD OIG	D-2010-029	12/21/2009	DoD Contractor Qualifications and Selection Criteria for Body Armor Contracts
DoD OIG	D-2010-028	12/15/2009	Rapid Acquisition and Fielding of Materiel Solutions by the Navy
DoD OIG	D-2010-025	12/11/2009	Transportation for DoD Personnel and Cargo Relocation From the Iraq Drawdown
DoD OIG	D-2010-027	12/8/2009	Army's Management of the Operations and Support Phase of the Acquisition Process for Body Armor
DoD OIG	D-2010-021	11/23/2009	Using System Threat Assessments in the Acquisition of Tactical Wheeled Vehicles
DoD OIG	D-2010-022	11/20/2009	Management of Nontactical Vehicles in Support of Operation Iraqi Freedom
DoD OIG	Memorandum	11/16/2009	Department of the Army Deferred Maintenance on the Bradley Fighting Vehicle
DoD OIG	D-2010-005	11/3/2009	Information Security at the Fleet and Industrial Supply Center, Sigonella, Detachment Bahrain
DoD OIG	D-2009-113	9/30/2009	Medical Equipment Used to Support Operations in Southwest Asia
DoD OIG	D-2009-118	9/29/2009	Internal Controls Over Naval Special Warfare Command Comptroller Operations in Support of Contingency Operations
DoD OIG	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 OIG	D-2009-115	9/29/2009	Summary of Information Operations Contracts in Iraq
DoD OIG	D-2009-114	9/25/2009	Transition Planning for the Logistics Civil Augmentation Program IV Contract
DoD OIG	D-2009-112	9/25/2009	Deferred Maintenance on the Air Force C-130 Aircraft
DoD OIG	D-2009-109	9/25/2009	Contracts Supporting the DoD Counter Narcoterrorism Technology Program Office
DoD OIG	D-2009-108	9/23/2009	U.S. Air Forces Central War Reserve Materiel Contract
DoD OIG	09-INTEL-13	9/23/2009	Investigation of Allegations of the Use of Mind-Altering Drugs to Facilitate Interrogations of Detainees
DoD OIG	D-2009-102	9/18/2009	Price Reasonableness Determinations for Contracts Awarded by the U.S. Special Operations Command
DoD OIG	D-2009-091	7/31/2009	Information Operations Contracts in Iraq
DoD OIG	D-2009-098	7/30/2009	Status of the Defense Emergency Response Fund in Support of the Global War on Terror
DoD OIG	D-2009-095	7/29/2009	Contracting for Transportation Services for U.S. Army Corps of Engineers, Gulf Region Division
DoD OIG	D-2009-096	7/28/2009	Contracts for the U.S. Army's Heavy-Lift VI Program in Kuwait
DoD OIG	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 OIG	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 OIG	D-2009-093	7/15/2009	Ship Utilization in Support of the Global War on Terror
DoD OIG	D-2009-083	5/29/2009	Logistics Support Contracting for the United States Special Operations Command
DoD OIG	D-2009-079	5/7/2009	Controls Over the Department of the Navy Military Payroll Disbursed in Support of the Global War on Terror
DoD OIG	D-2009-078	5/4/2009	Health Care Provided by Military Treatment Facilities to Contractors in Southwest Asia

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D-2009-6-004	4/8/2009	Defense Contract Management Agency (DCMA) Actions on Audits of Cost Accounting Standards and Internal Control Systems at DoD Contractors Involved in Iraq Reconstruction Activities
DoD OIG	D-2009-073	4/8/2009	DoD Components' Use of Global War on Terror Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
DoD OIG	D-2009-067	4/3/2009	Controls Over Air Force Materiel Command Unliquidated Obligations on Department of the Air Force Contracts Supporting the Global War on Terror
DoD OIG	D-2009-066	4/1/2009	Marine Corps' Management of the Recovery and Reset Programs
DoD OIG	09-INTEL-05	3/24/2009	Audit of the Management of Signals Intelligence Counterterrorism Enterprise Analysts
DoD OIG	D-2009-063	3/24/2009	Funds Appropriated for Afghanistan and Iraq Processed Through the Foreign Military Trust Fund
DoD OIG	SPO-2009-003	3/17/2009	Assessment of the Accountability of Night Vision Devices Provided to the Security Forces of Iraq
DoD OIG	D-2009-061	3/12/2009	Controls Over the Reporting of Transportation Costs in Support of the Global War on Terror
DoD OIG	D-2009-058	2/27/2009	DoD Cost of War Reporting of Supplemental Funds Provided for Procurement and Research, Development, Test, and Evaluation
DoD OIG	D-2009-054	2/17/2009	Identification of Classified Information in Unclassified DoD Systems During the Audit of Internal Controls and Data Reliability in the Deployable Disbursing System
DoD OIG	D-2009-052	2/13/2009	Controls Over Excess Defense Articles Provided to Foreign Governments
DoD OIG	09 INTEL-03	2/13/2009	Review of Intelligence Resources at the Joint Intelligence Task Force Combating Terrorism and Special Operations Command in Support of Operation Enduring Freedom and Operation Iraqi Freedom
DoD OIG	D-2009-047	1/29/2009	DoD Testing Requirements for Body Armor
DoD OIG	D-2009-046	1/29/2009	Procurement and Delivery of Joint Service Armor Protected Vehicles
DoD OIG	D-2009-042	1/16/2009	Hiring Practices Used To Staff the Iraqi Provisional Authorities
DoD OIG	D-2009-041	1/14/2009	Expeditionary Fire Support System and Internally Transportable Vehicle Programs
DoD OIG	D2008-DODOIG-0141.000	12/19/2008	Report on the Assessment of Arms, Ammunition, and Explosives Accountability and Control; Security Assistance; and Logistics Sustainment for the Iraq Security Forces
DoD OIG	D-2009-030	12/8/2008	Marine Corps Implementation of the Urgent Universal Need Statement Process for Mine Resistant Ambush Protected Vehicles
DoD OIG	D-2009-027	12/8/2008	Air Force Combat Search and Rescue Helicopter
DoD OIG	D-2009-006	10/20/2008	Small Arms Ammunition Fund Management in Support of the Global War on Terror
DoD OIG	D-2009-005	10/10/2008	Controls Over the Contractor Common Access Card Life Cycle
DoD OIG	D-2009-003	10/9/2008	Internal Controls Over Army General Fund, Cash and Other Monetary Assets Held Outside of the Continental United States
DoD OIG	D-2008-135	9/29/2008	Requiring Radio Frequency Identification in Contracts for Supplies
DoD OIG	D-2008-132	9/26/2008	Payments for Transportation Using PowerTrack®
DoD OIG	D-2008-133	9/25/2008	Joint Follow-On Evaluation of the Equipment Status of Operation Iraqi Freedom Forces
DoD OIG	D-2008-131	9/16/2008	Security Over Radio Frequency Identification
DoD OIG	D-2008-115	8/6/2008	Status of Training Vehicles for U.S. Ground Forces Deploying in Support of Operation Iraqi Freedom
DoD OIG	D-2008-086	7/18/2008	Summary of Issues Impacting Operations Iraqi Freedom and Enduring Freedom Reported by Major Oversight Organizations Beginning FY 2003 through FY 2007
DoD OIG	D-2008-107	7/3/2008	Defense Hotline Allegations Concerning Contracts Issued by U.S. Army TACOM Life Cycle Management Command to BAE Systems Land and Armaments, Ground Systems Division
DoD OIG	D2007-D000IG-0239.000	7/3/2008	Accountability of Munitions Provided to the Security Forces of Iraq
DoD OIG	IE-2008-010	7/31/2008	Information Report on the Assessment of DoD Support to the Iraqi Security Forces Inspectors General
DoD OIG	D-2008-098	5/22/2008	Internal Controls Over Out-of-Country Payments
DoD OIG	D-2008-089	5/9/2008	Planning Armor Requirements for the Family of Medium Tactical Vehicles
DoD OIG	D-2008-078	4/9/2008	Training Requirements for U.S. Ground Forces Deploying in Support of Operation Iraqi Freedom

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoD OIG	D2006-DIPOE2-0137	Not reported	DoD/Department of Veterans Affairs (VA) Inspectors General Interagency Care Transition Project
DoD OIG	2008E001	6/4/2008	Review of Matters Related to the August 28, 2005, Shooting of Reuters Journalists in Iraq
DoD OIG	08-INTEL-06	6/12/2008	Review of the U.S. Government's Relationship with the Iraqi National Congress: Phase Two- and the Relationship of the Iraqi National Congress with the Department of Defense
DoD OIG	D-2008-067	3/31/2008	DoD Procurement Policy for Body Armor
DoD OIG	D-2008-064	3/18/2008	Defense Hotline Allegations Concerning the Biometric Identification System for Access Omnibus Contract
DoD OIG	D-2008-060	3/7/2008	Potable and Non Potable Water Treatment in Iraq
DoD OIG	D-2008-059	3/6/2008	Supplemental Funds Used for Medical Support for the Global War on Terror
DoD OIG	D-2008-024	1/18/2008	Inspection Process of the Army Reset Program for Equipment for Units Returning from Operation Iraqi Freedom
DoD OIG	IE-2008-001	1/4/2008	Review of Investigative Documentation Associated with the Fatality of a U.S. Army Corporal during Convoy Operations in Iraq
DoD OIG	D-2008-033	12/28/2007	Training for U.S. Ground Forces at Army Maneuver Combat Training Centers
DoD OIG	D-2008-038	12/21/2007	Army's Procurement and Conditional Acceptance of Medium Tactical Vehicles
DoD OIG	D-2008-029	12/5/2007	Request for and Use of Emergency Supplemental Funds for the Rapid Fielding Initiative
DoD OIG	D-2008-026	11/30/2007	Management of the Iraq Security Forces Fund in Southwest Asia - Phase III
DoD OIG	D-2008-027	11/21/2007	Air Force Use of Global War on Terrorism Supplemental Funding Provided for Procurement and Research, Development, Test, and Evaluation
DoD OIG	D-2007-0107	6/27/2007	Audit of Procurement Policy for Armored Vehicles
DoD OIG	D-2007-105	6/21/2007	U.S. Transportation Command (USTRANSCOM) Compliance with DoD Policy on the Use of Commercial Transport
DoD OIG	D-2007-090	5/3/2007	Management of Prepositioned Munitions
DoD OIG	Not reported	4/2/2007	Antideficiency Act Investigation of the Operation and Maintenance Appropriation Account 2142020 and 2152020
DoD OIG	D-2007-060	2/12/2007	Audit of the Management of the Iraq Security Forces Fund—Phase II
DoD OIG	D-2007-049	1/25/2007	Audit of the Equipment Status of Deployed Forces within U.S. Central Command
DoD OIG	D-2007-030	12/8/2006	Management of the Iraq Security Forces Fund in Southwest Asia—Phase I
DoD OIG	D-2007-010	11/2/2006	The Army Small Arms Program That Relates to Availability, Maintainability, and Reliability of the Small Arms to Support the Warfighter
DoD OIG	D-2007-001	10/6/2006	Information Operations Activities in Southwest Asia
DoD OIG	06-INTEL-10	8/25/2006	Review of DoD-directed Investigations of Detainee Abuse
DoD OIG	IPO2004-C005	8/25/2006	Review of Criminal Investigations of Alleged Detainee Abuse
DoD OIG	IE-2005-002	7/15/2006	Follow-up to Department of State/Department of Defense Interagency Assessment of Iraq Police Training
DoD OIG	D-2007-30	2/10/2006	Management of the Iraq Security Forces Fund in Southwest Asia
DoD OIG	D-2006-010	10/28/2005	Contract Surveillance for Service Contracts
DoD OIG	D-2005-045	5/9/2005	FY 2004 Emergency Supplemental Appropriation Allocated to the Defense Logistics Agency
DoD OIG	D-2005-053	4/29/2005	FY 2004 Emergency Supplemental Appropriation Allocated to the Defense Information Systems Agency
DoD OIG	D-2004-057	3/18/2004	Contracts Awarded for Coalition Provisional Authority by Defense Contracting Command—Washington

Total DoD OIG Reports = 136

SUMMARY OF U.S. OVERSIGHT IN IRAQ

DoS OIG COMPLETED AUDITS, AS OF SEPTEMBER 30, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoS OIG	MERO-A-10-12	8/31/2010	Evaluation of the Logistics Civil Augmentation Program for Embassy Baghdad
DoS OIG	AUD/CG-10-25	6/30/2010	Embassy Baghdad Internal Controls for Overtime Pay
DoS OIG	MERO-A-10-07	5/4/2010	Property Inventory and Accountability at Embassy Baghdad
DoS OIG	MERO-A-10-05	3/22/2010	Baghdad Embassy Security Force (BESF)
DoS OIG	AUD/IQO-09-25	10/21/2009	Audit of Contract Administration, Commissioning and Accreditation of the NEC Baghdad
DoS OIG	MERO-IQO-09-09	8/25/2009	Review of the Roles, Staffing, and Effectiveness of Regional Embassy Offices in Iraq
DoS OIG	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 OIG	09-ISP-3020	7/1/2009	Inspection of Embassy Baghdad
DoS OIG	MERO-IQO-09-06	6/12/2009	Review of the Activities of DynCorp International under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS OIG	AUD/IQO-09-16	6/5/2009	Joint Review with SIGIR of the Blackwater Contract for Worldwide Personal Protective Services
DoS OIG	MERO-IQO-09-03	5/5/2009	Review of the Activities of Triple Canopy under the State Department's Worldwide Personal Protective Service Contracts (WPPS) in Iraq
DoS OIG	09-ISP-3014	3/30/2009	Review of US Policy regarding Oil Contracts in Iraq (Program Evaluation)
DoS OIG	08MERO3003	1/7/2009	Review on the Role, Staffing, and Effectiveness of Diplomatic Security in the Management of Personal Protective Services (PPS) in Iraq
DoS OIG	08MERO3004	12/13/2008	Review on the Implementation of Recommendations from the Report of the Secretary of State's Panel on Personal Protective Services in Iraq (commonly known as the Kennedy Report) on Personal Protective Service (WPPS) in Iraq
DoS OIG	07AUD3034	12/1/2008	Review of Procurement Competition: New Embassy Compound Baghdad
DoS OIG	MERO-IQO-08-01	7/1/2008	Status of Iraqi Special Immigrant Visa Programs
DoS OIG	MERO-IQO-08-02	7/1/2008	Status of U.S. Refugee Resettlement Processing for Iraqi Nationals
DoS OIG	08MERO3001	6/30/2008	U.S. Refugee Admissions Program (USRAP) for Iraq
DoS OIG	AUD/CG-07-33	9/1/2007	Audit of the National Endowment for Democracy for Fiscal Years 2003-05
DoS OIG	AUD/FM-07-41	8/1/2007	Independent Auditor's Report on the Application of Agreed-upon Procedures Related to Selected DynCorp Invoices
DoS OIG	AUD/IQO-07-20	1/30/2007	INL Iraq Police Contract (Adnan Palace)
DoS OIG	AUD/CG-07-02	12/18/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by National Endowment for Democracy
DoS OIG	AUD/CG-07-05	12/18/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by National Democratic Institute for International Affairs
DoS OIG	AUD/CG-07-03	9/30/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by International Republican Institute
DoS OIG	AUD/CG-07-04	9/30/2006	Agreed-upon Procedures on Indirect Cost Rates Proposed by the Center for International Private Enterprise, Inc.
DoS OIG	AUD/CG-06-20	3/31/2006	Independent Accountant's Report on the Application of Agreed-upon Procedures on Indirect Cost Rates Proposed by Scholastic, Inc.
DoS OIG	AUD/IQO-06-16	3/31/2006	Application of Agreed-upon Procedures of Department of State Procurement Competitions To Support Armored Vehicles in Iraq
DoS OIG	AUD/IQO-06-17	3/31/2006	Application of Agreed-upon Procedures Relating to DECO, Inc., Task Order No. SALMEC-04-F-0996
DoS OIG	ISP-IQO-06-01	10/1/2005	Review of the Staffing of Embassy Baghdad
DoS OIG	04141-2005B17900005	8/1/2005	Billed Costs Under Task Orders Submitted By RONCO (Demining)
DoS OIG	IT-IQO-05-06	8/1/2005	Embassy Baghdad Communications Security Evaluation
DoS OIG	3311-2005K17900015	7/22/2005	Application of Agreed-upon Procedures To Calculate Daily Life Support Rates Under LOGCAP T0100
DoS OIG	IE-2005-002/ISP-IQO-05-72	7/15/2005	DoS/DoD Interagency Evaluation of Iraqi Police Training
DoS OIG	ISP-IQO-05-60	7/1/2005	Review of the Staffing of Embassy Baghdad

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
DoS OIG	ISP-IQO-05-61	7/1/2005	Review of the Staffing of Embassy Baghdad
DoS OIG	03311-2005D-1790009	5/1/2005	Audit of Cost-Plus Contract for Police Training
DoS OIG	IT-IQO-05-04	5/1/2005	Survey of Iraq IT Waivers
DoS OIG	AUD/IQO-05-24	3/28/2005	Agreed-upon Procedures Review of Indirect Rates and Equipment Delivery Charge Proposed by [a Department Contractor] and Review of Accounting System
DoS OIG	AUD/IQO-05-16	3/1/2005	Review of Agreed-upon Procedures for the Verification of Excessive Fuel Charges in Support of JIPTC
DoS OIG	ISP-IQO-05-57	3/1/2005	Review of the Staffing of Embassy Baghdad
DoS OIG	AUD/CG-05-18	2/15/2005	Survey of Department of State's Funding for Iraq
DoS OIG	AUD/IQO-05-13	1/1/2005	Agreed-upon Procedures of Daily Direct Labor, Aerial Support Equipment and Indirect Expense Rates Proposed by Blackwater Security Consultants, Contractor's Accounting System and Timekeeping Procedures
DoS OIG	ISP-IQO-05-53	12/1/2004	Review of the Staffing of Embassy Baghdad
DoS OIG	IBO/IQO-A-05-02	10/1/2004	Review of Radio Sawa Support To Transition in Post-Saddam Iraq
DoS OIG	AUD/IQO-04-47	9/1/2004	Review of Department of State Procurement Competitions To Support the Iraqi Police Training Program
DoS OIG	AUD/IQO-04-48	9/1/2004	Review of Cashiering Operations at Embassy Baghdad
DoS OIG	AUD/CG-04-41	7/1/2004	Fact Sheet on Iraqi National Congress Support Foundation
Total DoS OIG Audits = 47			

SUMMARY OF U.S. OVERSIGHT IN IRAQ

GAO COMPLETED AUDITS, AS OF SEPTEMBER 30, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-10-304	9/13/2010	Iraqi-U.S. Cost-Sharing: Iraq Has a Cumulative Budget Surplus, Offering the Potential for Further Cost-Sharing	www.gao.gov/new.items/d10304.pdf
GAO	GAO-10-660	7/1/2010	Warfighter Support: Actions Needed to Improve the Joint Improvised Explosive Device Defeat Organization's System of Internal Control	www.gao.gov/new.items/d10660.pdf
GAO	GAO-10-460	4/30/2010	Warfighter Support: Improvements to DoD's Urgent Needs Processes Would Enhance Oversight and Expedite Efforts to Meet Critical Warfighter Needs	www.gao.gov/new.items/d10460.pdf
GAO	GAO-10-376	4/19/2010	Operation Iraqi Freedom: Actions Needed to Facilitate the Efficient Drawdown of U.S. Forces and Equipment from Iraq	www.gao.gov/new.items/d10376.pdf
GAO	GAO-10-465	4/16/2010	Military Training: Actions Needed to Further Improve the Consistency of Combat Skills Training Provided to Army and Marine Corps Support Forces	www.gao.gov/new.items/d10465.pdf
GAO	GAO-10-615T	4/14/2010	Human Capital: Status of Actions Needed to Improve the Timely and Accurate Delivery of Compensation and Medical Benefits to Deployed Civilians	www.gao.gov/new.items/d10615t.pdf
GAO	GAO-10-357	4/12/2010	Contingency Contracting: Improvements Needed in Management of Contractors Supporting Contract and Grant Administration in Iraq and Afghanistan	www.gao.gov/new.items/d10357.pdf
GAO	GAO-10-472	3/30/2010	Warfighter Support: DoD Needs to Improve Its Planning for Using Contractors to Support Future Military Operations	www.gao.gov/new.items/d10472.pdf
GAO	GAO-10-331	3/26/2010	Unmanned Aircraft Systems: Comprehensive Planning and a Results-Oriented Training Strategy Are Needed to Support Growing Inventories	www.gao.gov/new.items/d10331.pdf
GAO	GAO-10-509T	3/23/2010	Iraq and Afghanistan: Agencies Face Challenges in Tracking Contracts, Grants, Cooperative Agreements, and Associated Personnel	www.gao.gov/new.items/d10509t.pdf
GAO	GAO-10-551T	3/17/2010	Warfighter Support: Continued Actions Needed by DoD to Improve and Institutionalize Contractor Support in Contingency Operations	www.gao.gov/new.items/d10551t.pdf
GAO	GAO-10-274	3/9/2010	Iraq: Iraqi Refugees and Special Immigrant Visa Holders Face Challenges Resettling in the United States and Obtaining U.S. Government Employment	www.gao.gov/new.items/d10274.pdf
GAO	GAO-10-266R	3/4/2010	Warfighter Support: A Cost Comparison of Using State Department Employees versus Contractors for Security Services in Iraq	www.gao.gov/new.items/d10266r.pdf
GAO	GAO-10-288R	12/18/2009	Overseas Contingency Operations: Funding and Cost Reporting for the Department of Defense	www.gao.gov/new.items/d10288r.pdf
GAO	GAO-10-156	11/12/2009	State Department: Diplomatic Security's Recent Growth Warrants Strategic Review	www.gao.gov/new.items/d10156.pdf
GAO	GAO-10-187	11/2/2009	Contingency Contracting: Further Improvements Needed in Agency Tracking of Contractor Personnel and Contracts in Iraq and Afghanistan	www.gao.gov/new.items/d10187.pdf
GAO	GAO-10-179	11/2/2009	Operation Iraqi Freedom: Preliminary Observations on DoD Planning for the Drawdown of U.S. Forces from Iraq	www.gao.gov/new.items/d10179.pdf
GAO	GAO-10-95	10/29/2009	Warfighter Support: Actions Needed to Improve Visibility and Coordination of DoD's Counter-Improvised Explosive Device Efforts	www.gao.gov/new.items/d1095.pdf
GAO	GAO-10-119	10/16/2009	Warfighter Support: Independent Expert Assessment of Army Body Armor Test Results and Procedures Needed Before Fielding	www.gao.gov/new.items/d10119.pdf
GAO	GAO-10-01	10/1/2009	Contingency Contracting: DoD, State, and USAID Continue to Face Challenges in Tracking Contractor Personnel and Contracts in Iraq and Afghanistan	www.gao.gov/new.items/d101.pdf
GAO	GAO-09-1022R	9/25/2009	Overseas Contingency Operations: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d091022r.pdf
GAO	GAO-09-874	9/17/2009	Department of State: Additional Steps Needed to Address Continuing Staffing and Experience Gaps at Hardship Posts	www.gao.gov/new.items/d09874.pdf
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	www.gao.gov/new.items/d091019t.pdf
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	www.gao.gov/new.items/d09351.pdf
GAO	GAO-09-791R	7/10/2009	Overseas Contingency Operations: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d09791r.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-09-562	6/26/2009	Human Capital: Actions Needed to Better Track and Provide Timely and Accurate Compensation and Medical Benefits to Deployed Federal Civilians	www.gao.gov/new.items/d09562.pdf
GAO	GAO-09-692T	6/23/2009	V-22 Osprey Aircraft: Assessments Needed to Address Operational and Cost Concerns to Define Future Investments	www.gao.gov/new.items/d09692t.pdf
GAO	GAO-09-526	6/3/2009	Rebuilding Iraq: Improved Management Controls and Iraqi Commitment Needed for Key State and USAID Capacity-Building Programs	www.gao.gov/new.items/d09526.pdf
GAO	GAO-09-120	4/21/2009	Iraqi Refugee Assistance: Improvements Needed in Measuring Progress, Assessing Needs, Tracking Funds, and Developing an International Strategic Plan	www.gao.gov/new.items/d09120.pdf
GAO	GAO-09-538T	4/1/2009	Contingency Contracting: DOD, State, and USAID Are Taking Actions to Track Contracts and Contractor Personnel in Iraq and Afghanistan	www.gao.gov/new.items/d09538t.pdf
GAO	GAO-09-449R	3/30/2009	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d09449r.pdf
GAO	GAO-09-476T	3/25/2009	Iraq and Afghanistan: Security, Economic, and Governance Challenges to Rebuilding Efforts Should Be Addressed in U.S. Strategies	www.gao.gov/new.items/d09476t.pdf
GAO	GAO-09-294SP	3/24/2009	Iraq: Key Issues for Congressional Oversight	www.gao.gov/new.items/d09294sp.pdf
GAO	GAO-09-302	3/17/2009	Global War on Terrorism: DOD Needs to More Accurately Capture and Report the Costs of Operation Iraqi Freedom and Operation Enduring Freedom	www.gao.gov/new.items/d09302.pdf
GAO	GAO-09-280	3/9/2009	Afghanistan Security: U.S. Programs to Further Reform Ministry of Interior and National Police Challenged by Lack of Military Personnel and Afghan Cooperation	www.gao.gov/new.items/d09280.pdf
GAO	GAO-09-388T	3/3/2009	Defense Management: Increased Attention on Fuel Demand Management at DOD's Forward-Deployed Locations Could Reduce Operational Risks and Costs	www.gao.gov/new.items/d09388t.pdf
GAO	GAO-09-263SP	2/23/2009	Securing, Stabilizing, and Developing Pakistans Boarder Area with Afghanistan: Key Issues for Congressional Oversight	www.gao.gov/new.items/d09263sp.pdf
GAO	GAO-09-300	2/20/2009	Defense Management: DOD Needs to Increase Attention on Fuel Demand Management at Forward-Deployed Locations	www.gao.gov/new.items/d09300.pdf
GAO	GAO-09-380T	2/12/2009	Iraq and Afghanistan: Availability of Forces, Equipment, and Infrastructure Should Be Considered in Developing U.S. Strategy Plans	www.gao.gov/new.items/d09380t.pdf
GAO	GAO-09-366T	2/12/2009	Afghanistan Security: Corrective Actions Are Needed to Address Serious Accountability Concerns about Weapons Provided to Afghan National Security Forces	www.gao.gov/new.items/d09366t.pdf
GAO	GAO-09-267	1/30/2009	Afghanistan Security: Lack of Systematic Tracking Raises Significant Accountability Concerns about Weapons Provided to Afghan National Security Forces	www.gao.gov/new.items/d09267.pdf
GAO	GAO-09-114R	11/20/2008	Contract Management: DoD Developed Draft Guidance for Operational Contract Support but Has Not Met All Legislative Requirements	www.gao.gov/new.items/d09114r.pdf
GAO	GAO-09-175	11/14/2008	Unmanned Aircraft Systems: Additional Actions Needed to Improve Management and Integration of DOD Efforts to Support Warfighter Needs	www.gao.gov/new.items/d09175.pdf
GAO	GAO-09-19	10/1/2008	Contingency Contracting: DOD, State, and USAID Contracts and Contractor Personnel in Iraq and Afghanistan	www.gao.gov/new.items/d0919.pdf
GAO	GAO-09-86R	10/1/2008	Provincial Reconstruction Teams in Iraq and Afghanistan	www.gao.gov/new.items/d0986r.pdf
GAO	GAO-08-1144T	9/16/2008	Stabilizing and Rebuilding Iraq: Iraqi Revenues, Expenditures, and Surplus	www.gao.gov/new.items/d081144t.pdf
GAO	GAO-08-1031	8/5/2008	Stabilizing and Rebuilding Iraq: Iraqi Revenues, Expenditures, and Surplus	www.gao.gov/new.items/d081031.pdf
GAO	GAO-08-1128R	9/15/2008	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d081128r.pdf
GAO	GAO-08-930	9/10/2008	Operation Iraqi Freedom: Actions Needed to Enhance DOD Planning for Reposturing of U.S. Forces from Iraq	www.gao.gov/new.items/d08930.pdf
GAO	GAO-08-966	7/31/2008	Rebuilding Iraq: DOD and State Department Have Improved Oversight and Coordination of Private Security Contractors in Iraq, but Further Actions Are Needed to Sustain Improvements	www.gao.gov/new.items/d08966.pdf

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-08-1021T	7/23/2008	Securing, Stabilizing, and Rebuilding Iraq: Progress Report: Some Gains Made, Updated Strategy Needed	www.gao.gov/new.items/d081021t.pdf
GAO	GAO-08-736R	6/23/2008	Military Operations: Actions Needed To Better Guide Project Selection for Commander's Emergency Response Program and Improve Oversight in Iraq	www.gao.gov/new.items/d08736r.pdf
GAO	GAO-08-837	6/23/2008	Securing, Stabilizing, and Rebuilding Iraq: Progress Report: Gains Made, Updated Strategy Needed	www.gao.gov/new.items/d08837.pdf
GAO	GAO-08-578	5/8/2008	Interagency Contracting: Need for Improved Information and Policy Implementation at the Department of State	www.gao.gov/new.items/d08578.pdf
GAO	GAO-08-568T	3/11/2008	Stabilizing and Rebuilding Iraq: Actions Needed To Address Inadequate Accountability Over U.S. Efforts and Investments	www.gao.gov/new.items/d08568t.pdf
GAO	GAO-08-423R	1/30/2008	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d08423r.pdf
GAO	GAO-08-316R	1/22/2008	Defense Logistics: The Army Needs To Implement an Effective Management and Oversight Plan for the Equipment Maintenance Contract in Kuwait	www.gao.gov/new.items/d08316r.pdf
GAO	GAO-08-153	1/18/2008	Iraq Reconstruction: Better Data Needed To Assess Iraq's Budget Execution	www.gao.gov/new.items/d08153.pdf
GAO	GAO-08-143R	11/30/2007	Operation Iraqi Freedom: DoD Assessment of Iraqi Security Forces' Units as Independent Not Clear Because ISF Support Capabilities Are Not Fully Developed	www.gao.gov/new.items/d08143r.pdf
GAO	GAO-08-68	11/6/2007	Global War on Terrorism: DoD Needs To Take Action To Encourage Fiscal Discipline and Optimize Use of Tools Intended To Improve GWOT Cost Reporting	www.gao.gov/new.items/d0868.pdf
GAO	GAO-08-231T	10/30/2007	Securing, Stabilizing, and Rebuilding Iraq: GAO Audits and Key Oversight Issues	www.gao.gov/new.items/d08231t.pdf
GAO	GAO-07-903	10/4/2007	Stabilizing and Rebuilding Iraq: U.S. Ministry Capacity Development Efforts Need an Overall Integrated Strategy To Guide Efforts and Manage Risk	www.gao.gov/new.items/d07903.pdf
GAO	GAO-08-124T	10/4/2007	Stabilizing and Rebuilding Iraq: Serious Challenges Confront U.S. Efforts To Build the Capacity of Iraqi Ministries	www.gao.gov/new.items/d08124t.pdf
GAO	GAO-07-814	9/19/2007	Defense Logistics: Army and Marine Corps Cannot Be Assured That Equipment Reset Strategies Will Sustain Equipment Availability While Meeting Ongoing Operational Requirements	www.gao.gov/new.items/d07814.pdf
GAO	GAO-09-1230T	9/7/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071230t.pdf
GAO	GAO-09-1221T	9/5/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071221t.pdf
GAO	GAO-09-1222T	9/5/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071222t.pdf
GAO	GAO-07-1195	9/4/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071195.pdf
GAO	GAO-07-1220T	9/4/2007	Securing, Stabilizing, and Rebuilding Iraq: Iraqi Government Has Not Met Most Legislative, Security, and Economic Benchmarks	www.gao.gov/new.items/d071120t.pdf
GAO	GAO-07-839	7/31/2007	Defense Contract Management: DoD's Lack of Adherence to Key Contracting Principles on Iraq Oil Contract Put Government Interests at Risk	www.gao.gov/new.items/d07839.pdf
GAO	GAO-07-863	7/11/2007	Unmanned Aircraft Systems: Advance Coordination and Increased Visibility Needed To Optimize Capabilities	www.gao.gov/new.items/d07836.pdf
GAO	GAO-07-759	6/8/2007	Defense Acquisitions: Analysis of Processes Used To Evaluate Active Protection Systems	www.gao.gov/new.items/d07759.pdf
GAO	GAO-07-906R	5/25/2007	GAO Findings and Recommendations Regarding DoD and VA Disability Systems	www.gao.gov/new.items/d07906r.pdf
GAO	GAO-07-699	5/23/2007	Military Operations: The Department of Defense's Use of Solatia and Condolence Payments in Iraq and Afghanistan	www.gao.gov/new.items/d07699.pdf
GAO	GAO-07-783T	5/18/2007	Global War on Terrorism: Reported Obligations for the Department of Defense	www.gao.gov/new.items/d07783t.pdf
GAO	GAO-07-677	5/15/2007	Rebuilding Iraq: Integrated Strategic Plan Needed To Help Restore Iraq's Oil and Electricity Sectors	www.gao.gov/new.items/d07677.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-07-832T	5/10/2007	Defense Acquisitions: Improved Management and Oversight Needed To Better Control DoD's Acquisition of Services	www.gao.gov/new.items/d07832t.pdf
GAO	GAO-07-827T	5/9/2007	Stabilizing and Rebuilding Iraq: Coalition Support and International Donor Commitments	www.gao.gov/new.items/d07827t.pdf
GAO	GAO-07-749	5/1/2007	Military Operations: Actions Needed To Improve DoD's Stability Operations Approach and Enhance Interagency Planning	www.gao.gov/new.items/d07749.pdf
GAO	GAO-07-662R	4/27/2007	Defense Logistics: Army and Marine Corps's Individual Body Armor System Issues	www.gao.gov/new.items/d07662r.pdf
GAO	GAO-07-525T	4/23/2007	Stabilizing and Rebuilding Iraq: Conditions in Iraq Are Conducive to Fraud, Waste, and Abuse	www.gao.gov/new.items/d07525t.pdf
GAO	GAO-07-503R	3/28/2007	Operation Iraqi Freedom: Preliminary Observations on Iraqi Security Forces' Logistics and Command and Control Capabilities	www.gao.gov/new.items/d07503r.pdf
GAO	GAO-07-444	3/22/2007	Operation Iraqi Freedom: DoD Should Apply Lessons Learned Concerning the Need for Security Over Conventional Munitions Storage Sites to Future Operations Planning	www.gao.gov/new.items/d07444.pdf
GAO	GAO-07-637T	3/22/2007	Stabilizing Iraq: Preliminary Observations on Budget and Management Challenges of Iraq's Security Ministries	www.gao.gov/new.items/d07637t.pdf
GAO	GAO-07-612T	3/13/2007	Stabilizing Iraq: Factors Impeding the Development of Capable Iraqi Security Forces	www.gao.gov/new.items/d07612t.pdf
GAO	GAO-07-582T	3/9/2007	Operation Iraqi Freedom: Preliminary Observations on Iraqi Security Forces' Logistical Capabilities	www.gao.gov/new.items/d07582t.pdf
GAO	GAO-07-144	2/15/2007	Defense Logistics: Improved Oversight and Increased Coordination Needed To Ensure Viability of the Army's Prepositioning Strategy	www.gao.gov/new.items/d07144.pdf
GAO	GAO-07-426T	2/15/2007	Rebuilding Iraq: Reconstruction Progress Hindered by Contracting, Security, and Capacity Challenges	www.gao.gov/new.items/d07426t.pdf
GAO	GAO-07-439T	1/31/2007	Defense Logistics: Preliminary Observations on the Army's Implementation of Its Equipment Reset	www.gao.gov/new.items/d07439t.pdf
GAO	GAO-07-385T	1/18/2007	Securing, Stabilizing, and Rebuilding Iraq: GAO Audit Approach and Findings	www.gao.gov/new.items/d07385t.pdf
GAO	GAO-07-308SP	1/9/2007	Securing, Stabilizing, and Rebuilding Iraq: Key Issues for Congressional Oversight	www.gao.gov/new.items/d07308sp.pdf
GAO	GAO-07-30R	12/15/2006	Rebuilding Iraq: Status of DoD's Reconstruction Program	www.gao.gov/new.items/d0730r.pdf
GAO	GAO-07-76	11/13/2006	Global War on Terrorism: Fiscal Year 2006 Obligation Rates Are Within Funding Levels and Significant Multiyear Procurement Funds Will Likely Remain Available for Use in Fiscal Year 2007	www.gao.gov/new.items/d0776.pdf
GAO	GAO-07-40	10/6/2006	Rebuilding Iraq: Status of Competition for Iraq Reconstruction Contracts	www.gao.gov/new.items/d0740.pdf
GAO	GAO-06-1085	9/29/2006	DoD Civilian Personnel: Greater Oversight and Quality Assurance Needed To Ensure Force Health Protection and Surveillance for Those Deployed	www.gao.gov/new.items/d061085.pdf
GAO	GAO-06-1130T	9/28/2006	Rebuilding Iraq: Continued Progress Requires Overcoming Contract Management Challenges	www.gao.gov/new.items/d061130t.pdf
GAO	GAO-06-1094T (GAO-06-673C)	9/11/2006	Stabilizing Iraq: An Assessment of the Security Situation	www.gao.gov/new.items/d061094t.pdf
GAO	GAO-06-928R	9/5/2006	Defense Logistics: Changes to Stryker Vehicle Maintenance Support Should Identify Strategies for Addressing Implementation Challenges	www.gao.gov/new.items/d06928r.pdf
GAO	GAO-06-1132	9/1/2006	Iraq Contract Costs: DoD Consideration of Defense Contract Audit Agency's Findings	www.gao.gov/new.items/d061132.pdf
GAO	GAO-06-885T	7/18/2006	Global War on Terrorism: Observations on Funding, Costs, and Future Commitments	www.gao.gov/new.items/d06885t.pdf
GAO	GAO-06-953T	7/11/2006	Rebuilding Iraq: More Comprehensive National Strategy Needed To Help Achieve U.S. Goals and Overcome Challenges	www.gao.gov/new.items/d06953t.pdf

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-06-788	7/1/2006	Rebuilding Iraq: More Comprehensive National Strategy Needed To Help Achieve U.S. Goals	www.gao.gov/new.items/d06788.pdf
GAO	GAO-06-865T	6/13/2006	Actions Still Needed To Improve the Use of Private Security Providers	www.gao.gov/new.items/d06865t.pdf
GAO	GAO-06-274	6/1/2006	Lack of a Synchronized Approach Between the Marine Corps and Army Affected the Timely Production and Installation of Marine Corps Truck Armor	www.gao.gov/new.items/d06274.pdf
GAO	GAO-06-711T	5/2/2006	Oil for Food Program Provides Lessons for Future Sanctions and Ongoing Reform	www.gao.gov/new.items/d06711t.pdf
GAO	GAO-06-697T	4/25/2006	Rebuilding Iraq: Governance, Security, Reconstruction, and Financing Challenges	www.gao.gov/new.items/d06697t.pdf
GAO	GAO-06-330	4/1/2006	Lessons Learned from Oil for Food Program Indicate the Need To Strengthen UN Internal Controls and Oversight Activities	www.gao.gov/new.items/d06330.pdf
GAO	GAO-06-428T	2/8/2006	Rebuilding Iraq: Stabilization, Reconstruction, and Financing Challenges	www.gao.gov/new.items/d06428t.pdf
GAO	GAO-07-145	12/18/2005	Military Operations: High-level DoD Action Needed To Address Long-Standing Problems with Management and Oversight of Contractors Supporting Deployed Forces	www.gao.gov/new.items/d07145.pdf
GAO	GAO-06-179T	10/18/2005	Rebuilding Iraq: Enhancing Security, Measuring Program Results, and Maintaining Infrastructure Are Necessary to Make Significant and Sustainable Progress	www.gao.gov/new.items/d06179t.pdf
GAO	GAO-05-882	9/21/2005	Global War on Terrorism: DOD Needs To Improve the Reliability of Cost Data and Provide Additional Guidance To Control Costs	www.gao.gov/new.items/d05882.pdf
GAO	GAO-05-872	9/7/2005	Rebuilding Iraq: U.S. Water and Sanitation Efforts Need Improved Measures for Assessing Impact and Sustained Resources for Maintaining Facilities	www.gao.gov/new.items/d05872.pdf
GAO	GAO-05-932R	9/7/2005	Rebuilding Iraq: U.S. Assistance for the January 2005 Elections	www.gao.gov/new.items/d05932r.pdf
GAO	GAO-05-775	8/11/2005	Defense Logistics: DoD Has Begun To Improve Supply Distribution Operations, but Further Actions Are Needed To Sustain These Efforts	www.gao.gov/new.items/d05775.pdf
GAO	GAO-05-737	7/28/2005	Rebuilding Iraq: Actions Needed To Improve Use of Private Security Providers	www.gao.gov/new.items/d05737.pdf
GAO	GAO-05-876	7/28/2005	Rebuilding Iraq: Status of Funding and Reconstruction	www.gao.gov/new.items/d05876.pdf
GAO	GAO-05-680R	6/27/2005	Opportunities Exist To Improve Future Comprehensive Master Plans for Changing U.S. Defense Infrastructure Overseas	www.gao.gov/new.items/d05680r.pdf
GAO	GAO-05-293	5/1/2005	Defense Management: Processes To Estimate and Track Equipment Reconstitution Costs Can Be Improved	www.gao.gov/new.items/d05293.pdf
GAO	GAO-05-280R	4/29/2005	Defense Base Act Insurance: Review Needed of Cost and Implementation Issues	www.gao.gov/new.items/d05280r.pdf
GAO	GAO-05-201	4/1/2005	Interagency Contracting: Problems with DoD's and Interior's Orders To Support Military Operations	www.gao.gov/new.items/d05201.pdf
GAO	GAO-05-275	4/1/2005	Defense Logistics: Actions Needed To Improve the Availability of Critical Items during Current and Future Operations	www.gao.gov/new.items/d05275.pdf
GAO	GAO-05-328	3/17/2005	Defense Logistics - High Level DoD Coordination Is Needed To Further Improve the Management of the Army's LOGCAP Contract	www.gao.gov/new.items/d05328.pdf
GAO	GAO-05-431T	3/14/2005	Rebuilding Iraq: Preliminary Observations on Challenges in Transferring Security Responsibilities to Iraqi Military and Police	www.gao.gov/new.items/d05431t.pdf
GAO	GAO-05-392T	3/2/2005	United Nations: Sustained Oversight Is Needed for Reforms To Achieve Lasting Results	www.gao.gov/new.items/d05392t.pdf
GAO	GAO-05-346T	2/15/2005	United Nations: Oil for Food Program Audits	www.gao.gov/new.items/d05346t.pdf
GAO	GAO-05-125	2/1/2005	Military Pay: Gaps in Pay and Benefits Create Financial Hardships for Injured Army National Guard and Reserve Soldiers	www.gao.gov/new.items/d05125.pdf
GAO	GAO-05-233	2/1/2005	Progress in Implementing the Services Acquisition Reform Act (SARA)	www.gao.gov/new.items/d05233.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
GAO	GAO-05-79	1/1/2005	Army National Guard: Inefficient, Error-Prone Process Results in Travel Reimbursement Problems for Mobilized Soldiers	www.gao.gov/new.items/d0579.pdf
GAO	GAO-05-120	11/1/2004	Defense Health Care: Force Health Protection and Surveillance Policy Compliance Was Mixed, but Appears Better for Recent Deployments	www.gao.gov/new.items/d05120.pdf
GAO	GAO-04-1006	9/14/2004	Foreign Regimes' Assets: The U.S. Faces Challenges in Recovering Assets, But Has Mechanisms That Could Guide Future Assets	www.gao.gov/new.items/d041006.pdf
GAO	GAO-04-1031	9/1/2004	Military Personnel: DoD Needs To Address Long-term Reserve Force Availability and Related Mobilization and Demobilization Issues	www.gao.gov/new.items/d041031.pdf
GAO	GAO-04-953T	7/8/2004	United Nations: Observations on the Oil for Food Program and Areas for Further Investigation	www.gao.gov/new.items/d04953t.pdf
GAO	GAO-04-854	7/1/2004	Military Operations: DoD's Extensive Use of Logistics Support Contracts Requires Strengthened Oversight	www.gao.gov/new.items/d04854.pdf
GAO	GAO-04-915	7/1/2004	Military Operations: Fiscal Year 2004 Costs for the Global War on Terrorism Will Exceed Supplemental, Requiring DoD To Shift Funds from Other Uses	www.gao.gov/new.items/d04915.pdf
GAO	GAO-04-880T	6/16/2004	United Nations: Observations on the Oil for Food Program and Iraq's Food Security	www.gao.gov/new.items/d04880t.pdf
GAO	GAO-04-869T	6/15/2004	Contract Management: Contracting for Iraq Reconstruction and Global Logistics Support (Testimony)	www.gao.gov/new.items/d04869t.pdf
GAO	GAO-04-605	6/1/2004	Rebuilding Iraq—Fiscal Year 2003 Contract Award Procedures and Management Challenges	www.gao.gov/new.items/d004605.pdf
GAO	GAO-04-902R	6/1/2004	Rebuilding Iraq—Resource, Security, Governance, Essential Services, and Oversight Issues	www.gao.gov/new.items/d04902r.pdf
GAO	GAO-04-831R	5/27/2004	Financial Services: Post-hearing Questions Regarding Recovering Foreign Regimes' Assets	www.gao.gov/new.items/d04831r.pdf
GAO	GAO-04-746R	5/25/2004	Report on Iraq Transitional Law	www.gao.gov/new.items/d04746r.pdf
GAO	GAO-04-668	5/1/2004	Military Operations: DoD's Fiscal Year 2003 Funding and Reported Obligations in Support of the Global War on Terrorism	www.gao.gov/new.items/d04668.pdf
GAO	GAO-04-730T	4/28/2004	United Nations: Observations on the Management and Oversight of the Oil for Food Program	www.gao.gov/new.items/d04730t.pdf
GAO	GAO-04-651T	4/7/2004	United Nations: Observations on the Oil for Food Program	www.gao.gov/new.items/d04651t.pdf
GAO	GAO-04-484	4/1/2004	Operation Iraqi Freedom: Long-standing Problems Hampering Mail Delivery Need To Be Resolved	www.gao.gov/new.items/d04484.pdf
GAO	GAO-04-559	4/1/2004	State Department Issues Affecting Iraq National Congress Support Foundation	www.gao.gov/new.items/d04559.pdf
GAO	GAO-04-562T	3/24/2004	Military Prepositioning: Observations on Army and Marine Corps Programs During Operation Iraqi Freedom and Beyond	www.gao.gov/new.items/d04562t.pdf
GAO	GAO-04-579T	3/18/2004	Recovering Iraq's Assets: Preliminary Observations on U.S. Efforts and Challenges	www.gao.gov/new.items/d04579t.pdf
GAO	GAO-04-305R	12/18/2003	Defense Logistics: Preliminary Observations on the Effectiveness of Logistics Activities during Operation Iraqi Freedom (Briefing)	www.gao.gov/new.items/d04305r.pdf
GAO	GAO-03-1088	9/1/2003	Military Operations: Fiscal Year 2003 Obligations Are Substantial, But May Result in Less Obligations Than Expected	www.gao.gov/new.items/d031088.pdf
GAO	GAO-03-792R	5/15/2003	Rebuilding Iraq	www.gao.gov/new.items/d03792r.pdf

Total GAO Audits = 150

SUMMARY OF U.S. OVERSIGHT IN IRAQ

SIGIR COMPLETED AUDITS, AS OF OCTOBER 31, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	11-006	Oct-2010	Iraq Reconstruction Funds: Forensic Audit Methodology for Data Mining and Analysis
SIGIR	11-005	Oct-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #5
SIGIR	11-004	Oct-2010	Iraqi Security Forces: Special Operations Force Program Achieving Goals, but Iraqi Support Remains Critical to Success
SIGIR	11-003	Oct-2010	Iraqi Security Forces: Police Training Program Developed Sizeable Force, but Capabilities Are Unknown
SIGIR	11-002	Oct-2010	Guidance Needed for Use of Residual Iraqi Vested and Seized Asset Funds
SIGIR	11-001	Oct-2010	National Democratic Institute Grant's Security Costs and Impact Generally Supported, but Department of State Oversight Limited
SIGIR	10-022	Jul-2010	Improved Oversight Needed for State Department Grant to the International Republican Institute
SIGIR	10-021	Jul-2010	Plans to Preserve Iraq Reconstruction Program and Contract Records Need to be Improved
SIGIR	10-020	Jul-2010	Development Fund for Iraq: Department of Defense Needs to Improve Financial and Management Controls
SIGIR	10-019	Jul-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #4
SIGIR	10-018	Jul-2010	Most Iraq Economic Support Fund Appropriations Have Been Obligated and Liquidated
SIGIR	10-017	Apr-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #3
SIGIR	10-016	Apr-2010	Most Iraq Security Forces Fund Appropriations Have Been Obligated
SIGIR	10-015	Apr-2010	Health Center Sustainment Contract Resulted in Some Repairs, but Iraqi Maintenance Capability Was Not Achieved
SIGIR	10-014	Apr-2010	Process for Continuing Invoice Payment for the Development Fund for Iraq Needs Attention
SIGIR	10-013	Apr-2010	Commander's Emergency Response Program: Projects at Baghdad Airport Provided Some Benefits but Waste and Management Problems Occurred
SIGIR	10-009	Mar-2010	Interim Report on Projects to Develop the Iraqi Special Operations Forces
SIGIR	10-012	Jan-2010	Department of State Grant Management: Limited Oversight of Costs and Impact of International Republican Institute and National Democratic Institute Democracy Grants
SIGIR	10-011	Jan-2010	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #2
SIGIR	10-010	Jan-2010	Department of State Contract To Study the Iraq Reconstruction Management System
SIGIR	10-008	Jan-2010	Long-standing Weaknesses in Department of State's Oversight of DynCorp Contract for Support of the Iraqi Police Training Program
SIGIR	10-007	Jan-2010	Wamar International Successfully Completed Contracts, but Unanticipated Problems Affected Costs and Schedules
SIGIR	10-006	Oct-2009	Development Fund for Iraq: Policy Guidance Needed to Enhance Accountability of USACE-managed Funds
SIGIR	10-005	Oct-2009	Iraq Security Forces Fund: Weak Contract Oversight Allowed Potential Overcharges by AECOM to Go Undetected
SIGIR	10-004	Oct-2009	Iraq Reconstruction Funds: Forensic Audits Identifying Fraud, Waste, and Abuse—Interim Report #1
SIGIR	10-003	Oct-2009	Iraq-Commander's Emergency Response Program Generally Managed Well, but Project Documentation and Oversight Can Be Improved
SIGIR	10-002	Oct-2009	Data Provided to the Government of Iraq on U.S. Reconstruction Projects Lacked Clarity
SIGIR	10-001	Oct-2009	Iraqi Security Forces Facilities: Environmental Chemical Corporation Projects Achieved Results, but with Significant Cost and Schedule Increases
SIGIR	09-027	Jul-2009	Developing Iraqi Military Depot Maintenance Capability at Taji Hampered by Numerous Problems
SIGIR	09-026	Jul-2009	Commander's Emergency Response Program: Hotel Construction Successfully Completed, but Project Management Issues Remain Unresolved
SIGIR	09-025	Jul-2009	Commander's Emergency Response Program: Muhalla 312 Electrical Distribution Project Largely Successful
SIGIR	09-024	Jul-2009	Tikrit Location Command Project Achieving Contract Goals by Using Sound Management Practices
SIGIR	09-023	Jul-2009	Investigation and Remediation Records Concerning Incidents of Weapons Discharges by Private Security Contractors Can Be Improved
SIGIR	09-022	Jul-2009	Field Commanders See Improvements in Controlling and Coordinating Private Security Contractor Missions in Iraq

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	09-021 and AUD/ IQO-09-16	Jun-2009	Joint Audit of Blackwater Contract and Task Orders for Worldwide Personal Protective Services in Iraq (with DoS OIG)
SIGIR	09-020	Apr-2009	Provincial Reconstruction Teams: Developing a Cost-tracking System Will Enhance Decision-making
SIGIR	09-019	Apr-2009	Opportunities To Improve Processes for Reporting, Investigating, and Remediating Serious Incidents Involving Private Security Contractors in Iraq
SIGIR	09-018	Apr-2009	Information on Government of Iraq Contributions to Reconstruction Costs
SIGIR	09-017	Apr-2009	Need To Enhance Oversight of Theater-Wide Internal Security Services Contracts
SIGIR	09-016	Apr-2009	Asset-transfer Process for Iraq Reconstruction Projects Lacks Unity and Accountability
SIGIR	09-015	Apr-2009	Construction of Primary Healthcare Centers Reported Essentially Complete, but Operational Issues Remain
SIGIR	09-014	Apr-2009	Security Forces Logistics Contract Experienced Certain Cost, Outcome, and Oversight Problems
SIGIR	09-013	Jan-2009	Provincial Reconstruction Teams' Performance Measurement Process Has Improved
SIGIR	09-012	Jan-2009	The U.S. Has Reduced Its Funding for the Iraqi Security Forces, but Continued Support Will Likely Be Necessary
SIGIR	09-011	Jan-2009	Opportunities to Improve Management of the Quick Response Fund
SIGIR	09-010	Jan-2009	Oversight of Aegis's Performance on Security Services Contracts in Iraq with the Department of Defense
SIGIR	09-009	Jan-2009	Full Impact of Department of Defense Program To Restart State-owned Enterprises Difficult To Estimate
SIGIR	09-008	Jan-2009	Cost, Outcome, and Oversight of Iraq Oil Reconstruction Contract with Kellogg Brown & Root Services, Inc.
SIGIR	09-007	Oct-2008	Improvements Needed in Reporting Status of Reconstruction Projects to Chief of Mission
SIGIR	09-006	Oct-2008	Status of Department of State Economic Support Fund Interagency Agreements With The U.S. Army Corps of Engineers in Iraq
SIGIR	09-005	Oct-2008	Agencies Need Improved Financial Data Reporting for Private Security Contractors
SIGIR	09-004	Oct-2008	Iraq Reconstruction Project Terminations Represent a Range of Actions
SIGIR	09-003	Oct-2008	Cost, Outcome, and Oversight of Local Governance Program Contracts With Research Triangle Institute
SIGIR	09-002	Oct-2008	Challenges in Obtaining Reliable and Useful Data on Iraqi Security Forces Continue
SIGIR	09-001	Oct-2008	Opportunity to Enhance U.S. Democracy Building Strategy for Iraq
SIGIR	08-024	Jul-2008	Information on Special Department of Defense Program to Foster Economic Recovery in Iraq
SIGIR	08-023	Jul-2008	Anticorruption Efforts in Iraq: U.S. and Iraq Take Actions but Much Remains To Be Done
SIGIR	08-022	Jul-2008	Government of Iraq Increasingly Funding Iraq Security Force Infrastructure Development, but Substantial U.S. Support Remains
SIGIR	08-021	Jul-2008	Comprehensive Plan Needed To Guide the Future of the Iraq Reconstruction Management System
SIGIR	08-020	Jul-2008	Key Recurring Management Issues Identified in Audits of Iraq Reconstruction Efforts
SIGIR	08-019	Jul-2008	Outcome, Cost, and Oversight of the Security and Justice Contract with Parsons Delaware, Inc.
SIGIR	08-018	Jul-2008	Outcome, Cost, and Oversight of Water Sector Reconstruction Contract with FluorAMEC, LLC
SIGIR	08-017	Apr-2008	Transferring Reconstruction Projects to the Government of Iraq: Some Progress Made but Further Improvements Needed To Avoid Waste
SIGIR	08-016	Apr-2008	U.S. Anticorruption Efforts in Iraq: Progress Made in Implementing Revised Management Plan
SIGIR	08-015	Apr-2008	Interim Analysis of Iraqi Security Force Information Provided by the Department of Defense Report, Measuring Stability and Security in Iraq
SIGIR	08-014	Apr-2008	Progress on Recommended Improvements to Contract Administration for the Iraqi Police Training Program
SIGIR	08-013	Apr-2008	Interim Report on Iraq Reconstruction Contract Terminations
SIGIR	08-011	Apr-2008	Outcome, Cost, and Oversight of Electricity-sector Reconstruction Contract with Perini Corporation
SIGIR	08-012	Mar-2008	Attestation to Development Fund for Iraq Cash in the Possession of the Joint Area Support Group-Central
SIGIR	08-010	Jan-2008	Outcome, Costs, and Management Oversight of Iraq Reconstruction Contract W914NS-04-D-0006
SIGIR	08-009	Jan-2008	Appropriate Award Fee Conversion Scales Can Enhance Incentive for Contractor Performance
SIGIR	08-008	Jan-2008	U.S. Anticorruption Efforts in Iraq: Sustained Management Commitment Is a Key to Success

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	08-007	Jan-2008	Efforts To Implement a Financial-Management Information System in Iraq
SIGIR	08-006	Jan-2008	Commander's Emergency Response Program in Iraq Funds Many Large-Scale Projects
SIGIR	08-005	Jan-2008	Differences in Services and Fees for Management and Administration of Iraq Reconstruction Contracts
SIGIR	08-004	Jan-2008	Outcome, Cost, and Oversight of Reconstruction of Taji Military Base and Baghdad Recruiting Center
SIGIR	08-003	Oct-2007	Review of the Use of Contractors in Managing Iraq Relief and Reconstruction Projects
SIGIR	08-002	Oct-2007	Logistics Civil Augmentation Program Task Orders 130 and 151: Program Management, Reimbursement, and Transition
SIGIR	08-001	Oct-2007	Interim Report on Efforts and Further Actions Needed To Implement a Financial Management Information System in Iraq
SIGIR	07-016	Oct-2007	Interim Review of DynCorp International, LLC, Spending Under Its Contract for the Iraqi Police Training Program
SIGIR	07-015	Oct-2007	Review of the Effectiveness of the Provincial Reconstruction Team Program In Iraq
SIGIR	07-011	Oct-2007	Controls Over Unliquidated Obligations in the Iraq Relief and Reconstruction Fund
SIGIR	07-010	Oct-2007	Agency Management of the Closeout Process for Iraq Relief and Reconstruction Fund Contracts
SIGIR	07-014	Jul-2007	Status of the Provisional Reconstruction Team Program Expansion in Iraq
SIGIR	07-009	Jul-2007	Review of Bechtel's Spending Under Its Phase II Iraq Reconstruction Contract
SIGIR	07-008	Jul-2007	Fact Sheet: U.S. Government Organizations' Role and Responsibilities for Iraq Relief and Reconstruction Activities
SIGIR	07-007	Jul-2007	Status of U.S. Government Anticorruption Efforts in Iraq
SIGIR	07-005	Jul-2007	Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction
SIGIR	07-004	Jul-2007	Transferring Iraq Relief and Reconstruction Fund Capital Projects to the Government of Iraq
SIGIR	07-003	Jul-2007	Review of Financial Reporting and Cost-to-complete Estimates for Iraq Relief and Reconstruction U.S.-funded Programs and Projects
SIGIR	07-001	Jun-2007	Logistics Civil Augmentation Program Task Order 130: Requirements Validation, Government Oversight, and Contractor Performance
SIGIR	07-013	Apr-2007	Sustainment of the Advanced First Responder Network (Restricted)
SIGIR	07-012	Apr-2007	Review of Iraq Relief and Reconstruction Fund Unmatched Disbursements at the Department of State
SIGIR	07-006	Apr-2007	Management of the Commander's Emergency Response Program in Iraq for Fiscal Year 2006
SIGIR	07-002	Apr-2007	Status of the Advanced First Responder Network
SIGIR	06-045	Jan-2007	Status of Ministerial Capacity Development in Iraq
SIGIR	06-044	Jan-2007	Fact Sheet on Major U.S. Contractors' Security Costs Related to Iraq Relief and Reconstruction Fund Contracting Activities
SIGIR	06-043	Jan-2007	Review of Iraq Relief and Reconstruction Fund Unmatched Disbursements
SIGIR	06-042	Jan-2007	Fact Sheet on Major U.S. Contractors' Security Costs Related to IRRF Fund Contracting Activities (Restricted-Limited Distribution)
SIGIR	06-040	Jan-2007	Improper Obligations Using the Iraq Relief and Reconstruction Fund (IRRF 2)
SIGIR	06-039	Jan-2007	Review of USAID/Bechtel National, Inc., Property Management Controls for Contract SPU-C-00-04-00001-00
SIGIR	06-036	Jan-2007	Follow-up on SIGIR Recommendations Concerning the Development Fund for Iraq (DFI)
SIGIR	06-030	Jan-2007	Status of Medical Equipment and Other Non-Construction Items Purchased for Primary Healthcare Centers
SIGIR	06-029	Jan-2007	Review of DynCorp International, LLC, Contract Number S-LMAQM-04-C-0030, Task Order 0338, for the Iraqi Police Training Program Support
SIGIR	06-035	Oct-2006	Interim Audit Report on Inappropriate Use of Proprietary Data Markings By the Logistics Civil Augmentation Program (LOGCAP) Contractor
SIGIR	06-034	Oct-2006	Status of the Provincial Reconstruction Team Program in Iraq
SIGIR	06-033	Oct-2006	U.S. Department of Defense Using the Iraq Relief and Reconstruction Fund
SIGIR	06-032	Oct-2006	Iraqi Security Forces: Review of Plans To Implement Logistics Capabilities

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	06-031	Oct-2006	Management of the Iraqi Interim Government Fund
SIGIR	06-028	Oct-2006	Review of Administrative Task Orders for Iraq Reconstruction Contracts
SIGIR	06-038	Sep-2006	Unclassified Summary of SIGIR's Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure
SIGIR	06-037	Sep-2006	Interim Audit Report on Improper Obligations Using the Iraq Relief and Reconstruction Fund (IRRF 2)
SIGIR	06-026	Jul-2006	Review of the U.S. Agency for International Development's Management of the Basrah Children's Hospital Project
SIGIR	06-025	Jul-2006	Review of the Medical Equipment Purchased for the Primary Healthcare Centers Associated with Parsons Global Services, Inc., Contract Number W914NS-04-D-0006
SIGIR	06-024	Jul-2006	Joint Cash Count—Iraq National Weapons Card Program
SIGIR	06-023	Jul-2006	Changes in Iraq Relief and Reconstruction Fund Program Activities, January Through March 2006
SIGIR	06-021	Jul-2006	Joint Survey of the U.S. Embassy-Iraq's Anticorruption Program
SIGIR	06-020	Jul-2006	Review of the Advanced First Responder Network
SIGIR	06-019	Jul-2006	Review of the Use of Definitization Requirements for Contracts Supporting Reconstruction in Iraq
SIGIR	06-018	Jul-2006	Survey of the Status of Funding for Iraq Programs Allocated to the Department of State's Bureau of International Narcotics and Law Enforcement Affairs as of December 31, 2005
SIGIR	06-017	Jul-2006	Transition of Iraqi Relief and Reconstruction Fund Projects to the Iraqi Government
SIGIR	06-014	Jul-2006	Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure (Classified)
SIGIR	06-016	Apr-2006	Interim Audit Report on the Review of the Equipment Purchased for Primary Healthcare Centers Associated with Parsons Global Services, Contract Number W914NS-04-D-0006
SIGIR	06-015	Apr-2006	Iraqi Armed Forces Seized Assets Fund: Review of Contracts and Financial Documents
SIGIR	06-013	Apr-2006	Briefing to the International Advisory and Monitoring Board for Iraq: Management Controls Over the Development Fund for Iraq
SIGIR	06-012	Apr-2006	Development Fund for Iraq Cash Accountability Review: Joint Area Support Group-Central/Fallujah
SIGIR	06-011	Apr-2006	Management of the Primary Healthcare Centers Construction Projects
SIGIR	06-010	Apr-2006	Review of the Multi-National Security Transition Command-Iraq Reconciliation of the Iraqi Armed Forces Seized Assets Fund
SIGIR	06-009	Apr-2006	Review of Task Force Shield Programs
SIGIR	06-008	Apr-2006	Development Fund for Iraq—Cash Accountability Review: Joint Area Support Group-Central
SIGIR	06-007	Apr-2006	U.S. Agency for International Development: Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
SIGIR	06-006	Apr-2006	Multi-National Security Transition Command-Iraq Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government
SIGIR	06-005	Apr-2006	Follow-up on Recommendations Made in SIGIR Audit Reports Related to Management and Control of the Development Fund for Iraq
SIGIR	06-004	Apr-2006	Changes in Iraq Relief and Reconstruction Fund Program Activities, October through December 2005
SIGIR	06-003	Apr-2006	Review of Data Entry and General Controls in the Collecting and Reporting of the Iraq Relief and Reconstruction Fund
SIGIR	06-001	Apr-2006	Management of Iraq Relief and Reconstruction Fund Program: The Evolution of the Iraq Reconstruction Management System
SIGIR	06-002	Feb-2006	Prompt Payment Act: Analysis of Expenditures Made from the Iraq Relief and Reconstruction Fund
SIGIR	05-029	Jan-2006	Challenges Faced In Carrying Out Iraq Relief and Reconstruction Fund Activities
SIGIR	05-028	Jan-2006	GRD-PCO Management of the Transfer of IRRF-Funded Assets to the Iraqi Government
SIGIR	05-027	Jan-2006	Methodologies for Reporting Cost-To-Complete Estimates
SIGIR	05-026	Jan-2006	Fact Sheet on the Use of the \$50 Million Appropriation To Support the Management and Reporting of the Iraq Relief and Reconstruction Fund
SIGIR	05-025	Jan-2006	Management of the Commander's Emergency Response Program for Fiscal Year 2005

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE
SIGIR	05-024	Jan-2006	Management of the Mansuria Electrical Reconstruction Project
SIGIR	05-023	Jan-2006	Management of Rapid Regional Response Program Contracts in South-Central Iraq
SIGIR	05-022	Oct-2005	Managing Sustainment for Iraq Relief and Reconstruction Fund Programs
SIGIR	05-021	Oct-2005	Management of Iraq Relief and Reconstruction Fund Programs: Cost-to-Complete Estimate Reporting
SIGIR	05-020	Oct-2005	Management of the Contracts, Grant, and Micropurchases Used To Rehabilitate the Kerbala Library
SIGIR	05-018	Oct-2005	Management of Iraq Relief and Reconstruction Fund Program: Acquisition of Armored Vehicles Purchased Through Contract W914NS-05-M-1189
SIGIR	05-017	Oct-2005	Award Fee Process for Contractors Involved In Iraq Reconstruction
SIGIR	05-016	Oct-2005	Management of the Contracts and Grants Used To Construct and Operate the Babylon Police Academy
SIGIR	05-015	Oct-2005	Management of Rapid Regional Response Program Grants in South-Central Iraq
SIGIR	05-014	Oct-2005	Management of Commander's Emergency Response Program for Fiscal Year 2004
SIGIR	05-019	Sep-2005	Attestation Engagement Report Concerning the Award of Non-Competitive Contract DACA63-03-D-0005 to Kellogg, Brown and Root Services, Inc.
SIGIR	05-013	Sep-2005	Controls over Equipment Acquired by Security Contractors
SIGIR	05-012	Jul-2005	Policies and Procedures Used for Iraq Relief and Reconstruction Fund Project Management—Construction Quality Assurance
SIGIR	05-011	Jul-2005	Cost-to-Complete Estimates and Financial Reporting for the Management of the Iraq Relief and Reconstruction Fund
SIGIR	05-010	Jul-2005	Interim Briefing to the Project and Contracting Office-Iraq and the Joint Contracting Command-Iraq on the Audit of the Award Fee Process
SIGIR	05-009	Jul-2005	Reconciliation of Reporting Differences of the Source of Funds Used on Contracts After June 28, 2004
SIGIR	05-008	Apr-2005	Administration of Contracts Funded by the Development Fund for Iraq
SIGIR	05-007	Apr-2005	Administration of Iraq Relief and Reconstruction Fund Contract Files
SIGIR	05-006	Apr-2005	Control of Cash Provided to South-Central Iraq
SIGIR	05-005	Apr-2005	Compliance with Contract No. W91150-04-C-0003 Awarded to Aegis Defence Services Limited
SIGIR	05-004	Jan-2005	Oversight of Funds Provided to Iraqi Ministries through the National Budget Process
SIGIR	05-003	Nov-2004	Task Order 0044 of the Logistics Civilian Augmentation Program III Contract
SIGIR	05-002	Oct-2004	Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Kuwait
SIGIR	05-001	Oct-2004	Coalition Provisional Authority Control of Appropriated Funds
SIGIR	04-013	Jul-2004	Coalition Provisional Authority's Contracting Processes Leading Up To and Including Contract Award
SIGIR	04-011	Jul-2004	Audit of the Accountability and Control of Materiel Assets of the Coalition Provisional Authority in Baghdad
SIGIR	04-009	Jul-2004	Coalition Provisional Authority Comptroller Cash Management Controls Over the Development Fund for Iraq
SIGIR	04-008	Jul-2004	Coalition Provisional Authority Control Over Seized and Vested Assets
SIGIR	04-007	Jul-2004	Oil For Food Cash Controls for the Office of Project Coordination in Erbil, Iraq
SIGIR	04-006	Jul-2004	Corporate Governance for Contractors Performing Iraq Reconstruction Efforts
SIGIR	04-005	Jul-2004	Award of Sector Design-Build Construction Contracts
SIGIR	04-004	Jul-2004	Task Orders Awarded by the Air Force Center for Environmental Excellence in Support of the Coalition Provisional Authority
SIGIR	04-003	Jun-2004	Federal Deployment Center Forward Operations at the Kuwait Hilton
SIGIR	04-002	Jun-2004	Management of Personnel Assigned to the Coalition Provisional Authority in Baghdad, Iraq
SIGIR	04-001	Jun-2004	Coalition Provisional Authority Coordination of Donated Funds

Total SIGIR Reports = 177

USAAA COMPLETED AUDITS, AS OF SEPTEMBER 30, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2010-0204-ALL	9/28/2010	Controls Over Logistics Civil Augmentation Program (LOGCAP)–White Property Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0204-ALL%20Audit%20of%20Controls%20Over%20Logistics%20Civil%20Augmentation%20Program-White%20Property%20Iraq.pdf
USAAA	A-2010-0197-ALL	9/23/2010	Life Support Contracts for U.S. Forces at Basra, Iraq, Joint Contracting Command, Iraq and Regional Contracting Command, Basra, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0197-ALL%20Life%20Support%20Contracts%20for%20U.S.%20Forces%20at%20Basra,%20Iraq,%20Joint%20Contracting%20Command,%20Iraq%20and%20Regional%20Contract.pdf
USAAA	A-2010-0198-ALL	9/21/2010	Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Salerno Regional Contracting Center, Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0198-ALL%20Contracting%20Operations,%20Joint%20Contracting%20Command-Iraq-Afghanistan,%20Salerno%20Regional%20Contracting%20Center,%20Afg.pdf
USAAA	A-2010-0196-ALL	9/21/2010	Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Regional Contracting Center–Fenty (Jalalabad), Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0196-ALL%20Contracting%20Operations%20Joint%20Contracting%20Command-Iraq-Afghanistan,%20Regional%20Contracting%20Center-Fenty%20(Jalala.pdf
USAAA	A-2010-0185-FFS	9/20/2010	Reserve Component Post Mobilization Training	Not Available
USAAA	A-2010-0176-ALC	9/7/2010	Contracting Activities in Iraq During and After Force Drawdown	Not Available
USAAA	A-2010-0153-ALL	9/3/2010	Access Control Program, Area Support Group–Kuwait	Not Available
USAAA	A-2010-0160-ALM	8/31/2010	Non-Standard Equipment Sustainment	Not Available
USAAA	A-2010-0152-ALL	8/31/2010	Pilot Program for Defense Base Act Insurance, Headquarters, U.S. Army Corps of Engineers	Not Available
USAAA	A-2010-0171-ALL	8/24/2010	Disposal of Army Equipment and Material into Defense Reutilization and Marketing Office Sites in Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0171-ALL%20Disposal%20of%20Army%20Equipment%20and%20Material%20Into%20Defense%20Reutilization%20and%20Marketing%20Office%20Sites%20in%20Iraq.pdf
USAAA	A-2010-0169-ALL	8/19/2010	Followup Audit of Forward Operating Base Closures, United States Forces–Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0169-ALL%20Followup%20Audit%20of%20Forward%20Operating%20Base%20Closures,%20United%20States%20Forces%20-%20Iraq%20.pdf
USAAA	A-2010-0135-ALL	7/12/2010	Contracting Operations, Joint Contracting Command–Iraq/Afghanistan, Kandahar Regional Contracting Center, Afghanistan	Not Available
USAAA	A-2010-0126-ALL	7/8/2010	Controls Over Vendor Payments–Southwest Asia (Phase II)	Not Available
USAAA	A-2010-0098-ALL	5/7/2010	Retrograde Operations in Southwest Asia, Donation and Transfer of Excess Materiel and Supplies	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0098-ALL%20Retrograde%20Operations%20in%20Southwest%20Asia,%20Donation%20and%20Transfer%20of%20Excess%20Materiel%20and%20Supplies.pdf
USAAA	A-2010-0096-ALL	5/7/2010	Controls Over Vendor Payments – Southwest Asia (Phase II) – U.S. Army Contingency Operations	Not Available
USAAA	A-2010-0097-ALL	5/4/2010	Commander's Emergency Response Program (CERP), Multi-National Force – Iraq, Summary Report	Not Available
USAAA	A-2010-0094-ALA	5/3/2010	Foreign Military Sales Process for Iraq and Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0094-ALA%20Foreign%20Military%20Sales%20Process%20for%20Iraq%20and%20Afghanistan,%20U.S.pdf
USAAA	A-2010-0088-ALL	4/14/2010	Agreed-Upon Procedures Attestation to Evaluate Bulk Fuel Requests for Forward Operating Base Shank, Afghanistan	Not Available

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2010-0082-ALL	4/12/2010	Multi-National Security Transition Command – Iraq (MNSTC-I), Iraqi Security Forces Fund (ISFF)	Not Available
USAAA	A-2010-0087-ALL	4/12/2010	Followup Audit on Sensitive Items Accountability and Control at Abu Ghraib	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0087-ALL%20Followup%20Audit%20of%20Sensitive%20Items%20Accountability%20and%20Control,%20Abu%20Ghraib%20Warehouse,%20Iraq.pdf
USAAA	A-2010-0077-ALC	3/25/2010	Agreed-Upon Procedure Attestation of the Joint Contracting Command-Iraq/Afghanistan Contract Closeout Task Force	Not Available
USAAA	A-2010-0075-ALL	3/23/2010	Defense Base Act Insurance, Audit of Contracting Operations, U.S. Army Contracting Command Southwest Asia-Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0075-ALL%20Defense%20Base%20Act%20Insurance,%20Audit%20of%20Contracting%20Operations,%20U.S.%20Army%20Contracting%20Command%20SW%20Asia%20-%20Kuwait.pdf
USAAA	A-2010-0062-ALL	3/16/2010	Controls Over Vendor Payments - Southwest Asia (Phase II)	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0062-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Southwest%20Asia%20(Phase%20II).pdf
USAAA	A-2010-0060-ALA	3/3/2010	Pricing and Funding Security Assistance to Iraq and Afghanistan, U.S. Army Security Assistance Command	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0060-ALA%20Pricing%20and%20Funding%20Security%20Assistance%20to%20Iraq%20and%20Afghanistan,%20U.S.%20Army%20Security%20Assistance%20Command.pdf
USAAA	A-2010-0054-ALL	2/24/2010	Agreed-Upon Procedures Attestation to Determine the Total Amount of Requisitions Under DODAAC W91JKW Processed by Soldiers From the 18th Fires Brigade, Fort Bragg, North Carolina While Deployed to Iraq	Not Available
USAAA	A-2010-0057-ALL	2/24/2010	Controls Over Vendor Payments - Southwest Asia (Phase II)	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0057-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Southwest%20Asia.pdf
USAAA	A-2010-0048-FFF	2/8/2010	Improvised Explosive Device Defeat Unit Training	Not Available
USAAA	A-2010-0044-ALL	1/26/2010	Forward Operating Base Closures in Iraq	Not Available
USAAA	A-2010-0031-ALL	1/16/2010	Contracting Operations, Joint Contracting Command-Iraq/Afghanistan, Regional Contracting Center-Victory, Camp Victory, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0031-ALL%20Contracting%20Operations,%20Joint%20Contracting%20Command%20-%20Iraq-Afghanistan,%20Regional%20Contracting%20Center%20-%20Victory.pdf
USAAA	A-2010-0010-ALL	1/15/2010	Housing Management Area Support Group-Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0010-ALL%20Housing%20Management,%20Area%20Support%20Group%20-%20Kuwait,%20Camp%20Arifjan,%20Kuwait.pdf
USAAA	A-2010-0026-ALC	1/7/2010	Award Fee for Task Order 139 – LOGCAP III Contract, U.S. Army Contracting Command	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0026-ALC%20Award%20Fee%20Determinations%20for%20Task%20Order%20139--LOGCAP%20III%20Contract.pdf
USAAA	A-2010-0012-ALL	1/5/2010	Controls Over Vendor Payments - Southwest Asia	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0012-ALL%20Controls%20Over%20Vendor%20Payments%20-%20Southwest%20Asia%20(Phase%20II).pdf
USAAA	A-2010-0018-ALL	12/17/2009	Management and Visibility of Government Property Provided to the Contractor Performing Bulk Fuel Operations in Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0018-ALL%20Management%20and%20Visibility%20of%20Government%20Property%20Provided%20to%20the%20Contractor%20Performing%20Bulk%20Fuel.pdf
USAAA	A-2010-0030-ALL	12/14/2009	Contracting Operations, Joint Contracting Command – Iraq/Afghanistan, Baghdad Regional Contracting Center and Theater-Wide Requirements Division, International Zone, Baghdad, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0030-ALL%20Contracting%20Operations,%20Joint%20Contracting%20Command%20-%20Iraq-Afghanistan,%20Baghdad%20Regional%20Contracting.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2010-0019-ALM	12/8/2009	Time-Sensitive Issue – Nonstandard Equipment Sustainment of Terminated Systems	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0019-ALM%20Time-Sensitive%20Issue%20-%20Nonstandard%20Equipment%20Sustainment%20of%20Terminated%20Systems.pdf
USAAA	A-2010-0021-ALL	12/8/2009	Retrograde Operations in Southwest Asia – Kuwait, Class IX Aviation Warehouse, Camp Arifjan, Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0021-ALL%20Retrograde%20Operations%20in%20Southwest%20Asia%20-%20Kuwait,%20Class%20IX%20Aviation%20Warehouse,%20Camp%20Arifjan,%20Kuwait.pdf
USAAA	A-2010-0022-ALL	12/7/2009	Retrograde Operations in Southwest Asia, Multi-Class Retrograde, Camp Arifjan, Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/10%20REPORTS/A-2010-0022-ALL%20Retrograde%20Operations%20Southwest%20Asia,%20Multi-Class%20Retrograde,%20Camp%20Arifjan,%20Kuwait.pdf
USAAA	A-2010-0013-ALM	11/16/2009	Automatic Reset Induction Retrograde and Depot Operations	Not Available
USAAA	A-2009-0245-ALL	9/30/2009	Logistics Civil Augmentation Program (LOGCAP) Operations in Support of Operation Iraqi Freedom - Power Generators	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0245-ALL%20Logistics%20Civil%20Augmentation%20Program%20Operations%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20-%20Power%20Generators.pdf
USAAA	A-2009-0244-ALL	9/30/2009	U.S. Army Corps of Engineers Contract Functions in Iraq, Gulf Region Division, Baghdad, Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0244-ALL%20U.S.%20Army%20Corps%20of%20Engineers%20Contract%20Functions%20in%20Iraq,%20Gulf%20Region%20Division,%20Baghdad,%20Iraq.pdf
USAAA	A-2009-0242-ALR	9/30/2009	Property Book Unit Supply Enhanced, I Corps and Fort Lewis	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0242-ALR%20Property%20Book%20Unit%20Supply%20Enhanced,%20I%20Corps%20and%20Fort%20Lewis.pdf
USAAA	A-2009-0228-ALL	9/30/2009	Retrograde Operations in Southwest Asia - Management of Automatic Return and Critical Items	Not Available
USAAA	A-2009-0132-ALL	9/29/2009	Contracting Operations, U.S. Army Contracting Command Southwest Asia - Kuwait	Not Available
USAAA	A-2009-0235-ALL	9/28/2009	Commander's Emergency Response Program - Iraq	Not Available
USAAA	A-2009-0233-ALA	9/25/2009	Army Acquisition Objective Process	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0233-ALA%20Army%20Acquisition%20Objective%20Process,%20Office%20of%20the%20Deputy%20Chief%20of%20Staff,%20G-3,%20G-5,%20G-7.pdf
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	Not Available
USAAA	A-2009-0219-ALL	9/21/2009	Sensitive Items Accountability and Control, Abu Ghraib Warehouse, Iraq	Not Available
USAAA	A-2009-0212-FFS	9/17/2009	Requirements for Mobilized Soldiers	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0212-FFS%20Requirements%20for%20Mobilized%20Soldiers.pdf
USAAA	A-2009-0188-FFM	9/1/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0164-FFS	9/1/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0202-FFF	8/28/2009	Use of Role-players for Training - Exclusive of Combat Training Centers	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0202-FFF%20Use%20of%20Role-players%20for%20Training%20-%20Exclusive%20of%20Combat%20Training%20Centers.pdf
USAAA	A-2009-0196-ALO	8/27/2009	Assessing Future Base Budget Requirements	Not Available

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2009-0192-FFF	8/25/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0189-ALL	8/21/2009	Applying Agreed Upon Procedures to Review Payment Vouchers 247029 and 288091 for the Purchase of Air-Condition Units and Generators for Forward Operating Base Falcon in Iraq	Not Available
USAAA	A-2009-0182-ALL	8/18/2009	Commander's Emergency Response Program - Iraq	Not Available
USAAA	A-2009-0181-ALR	8/18/2009	Property Accountability, 3rd Infantry Division, Rear Detachment, Fort Stewart, Georgia	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0181-ALR%20Property%20Accountability,%203rd%20Infantry%20Division,%20Rear%20Detachment,%20Fort%20Stewart,%20Georgia.pdf
USAAA	A-2009-0183-ALL	8/14/2009	Agreed Upon Procedures to Determine if There Was a Potential for Theft of Property and Loss of Funds to the Government Due to the Actions of a Government Property Administrator	Not Available
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)	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0173-ALL%20Controls%20Over%20Vendor%20Payments-Kuwait%20(Phase%20I%20U.S.%20Army%20Contracting%20Command.pdf
USAAA	A-2009-0169-ALL	7/28/2009	Commander's Emergency Response Program - Iraq	Not Available
USAAA	A-2009-0159-ALM	7/27/2009	Assessing Future Base Budget Requirements	Not Available
USAAA	A-2009-0144-ZBI	7/23/2009	Army Foreign Language Program Contracting	Not Available
USAAA	A-2009-0165-ALL	7/16/2009	Followup Audit of Management Controls Over Offline Purchases	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0165-ALL%20Followup%20Audit%20of%20Management%20Controls%20Over%20Offline%20Purchases,%20Office%20of%20the%20Deputy.pdf
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	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0156-ALM%20Field%20Level%20Maintenance%20Operations,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2009-0146-ALM	6/22/2009	Sustaining Left-Behind Equipment, U.S. Army Sustainment Command	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0146-ALM%20Sustaining%20Left-Behind%20Equipment,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2009-0120-FFD	6/17/2009	Improvised Explosive Device Training for Explosive Ordnance Disposal Soldiers, Deputy Chief of Staff G-3/5/7 and Training and Doctrine Command	Not Available
USAAA	A-2009-0130-FFD	6/8/2009	Body Armor Requirements, Office of the Deputy Chief of Staff, G-3/5/7	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0130-FFD%20Body%20Armor%20Requirements,%20Office%20of%20the%20Deputy%20Chief%20of%20Staff,%20G-3,%205,%207.pdf
USAAA	A-2009-0119-ALL	6/8/2009	Commander's Emergency Response Program – Multi-National Division – Baghdad	Not Available
USAAA	A-2009-0102-ALL	5/21/2009	Agreed Upon Procedures Attestation–Accountability of Postal Receipts at the Joint Military Postal Facility, Camp Patriot, Kuwait	Not Available
USAAA	A-2009-0106-ALL	5/12/2009	Agreed Upon Procedures to Review and Compare Financial Records and Project Files for Five Commander's Emergency Response Program Projects Initiated in Combat Outpost Carver, Iraq	Not Available

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2009-0076-ALM	3/31/2009	Reset Fly Away Team – Inter-depot Transfer Request Process	Not Available
USAAA	A-2009-0080-ALL	3/31/2009	Retrograde Operations in Southwest Asia, Multi-class Retrograde – Camp Victory, Iraq	Not Available
USAAA	A-2009-0082-ALM	3/31/2009	Field Level Reset Requirements – Army National Guard	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0082-ALM%20Field%20Level%20Reset%20Requirements,%20U.S.%20Army%20National%20Guard.pdf
USAAA	A-2009-0086-ALA	3/30/2009	Body Armor Testing, Program Executive Office, Soldier	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0086-ALA%20Body%20Armor%20Testing,%20Program%20Executive%20Office,%20Soldier.pdf
USAAA	A-2009-0066-ALR	3/30/2009	Property Book Unit Supply Enhanced System – Property Accountability and Management, 10th Mountain Division	Not Available
USAAA	A-2009-0073-ALA	3/26/2009	Assessing Future Base Budget Requirements, Equipping Program Evaluation Group	Not Available
USAAA	A-2009-0085-ALL	3/26/2009	Retrograde Operations in Southwest Asia, Class VII Theater Provided Equipment, Camp Victory, Iraq	Not Available
USAAA	A-2009-0035-ALR	3/25/2009	Customer Billing Rates – Liner Business Shipments, United States Transportation Command	Not Available
USAAA	A-2009-0071-ALM	3/23/2009	Time Sensitive Issue – Automatic Reset Induction Criteria	Not Available
USAAA	A-2009-0077-ALM	3/23/2009	Time-Sensitive Memorandum: M88A1 Recovery Vehicle FY09 Reset Maintenance Requirements	Not Available
USAAA	A-2009-0074-ALM	3/23/2009	Time-Sensitive Memorandum: Automatic Reset Induction Transportation from Southwest Asia	Not Available
USAAA	A-2009-0069-ALL	3/19/2009	Management of Shipping Containers in Southwest Asia, Kuwait, Iraq, Afghanistan, and CONUS – Summary Report	Not Available
USAAA	A-2009-0062-FFM	3/3/2009	Assessing Future Base Budget Requirements, Manning Program Evaluation Group	Not Available
USAAA	A-2009-0049-FFS	2/20/2009	US Army Reserve Pre-Mobilization Training Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0049-FFS%20US%20Army%20Reserve%20Pre-Mobilization%20Training%20Requirements.pdf
USAAA	A-2009-0057-FFS	2/19/2009	Army National Guard Pre-Mobilization Training Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0057-FFS%20Army%20National%20Guard%20Pre-Mobilization%20Training%20Requirements.pdf
USAAA	A-2009-0070-ALL	2/2/2009	Applying Agreed Upon Procedures to Review Invoices for Housing Maintenance Contracts, Camp Arifjan, Kuwait	Not Available
USAAA	A-2009-0043-ALL	2/2/2009	Attestation to Determine the Accuracy of Financial Records	Not Available
USAAA	A-2009-0042-ALM	1/27/2009	Contracts for Field Level Reset, US Army Sustainment Command	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0042-ALM%20Contracts%20for%20Field%20Level%20Reset,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2009-0033-ALL	1/22/2009	Management of Shipping Containers in Southwest Asia - Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/09%20REPORTS/A-2009-0033-ALL%20Management%20of%20Shipping%20Containers%20Southwest%20Asia-Afghanistan.pdf

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2009-0026-ALR	1/15/2009	Container Detention Billing for the Global War on Terrorism, Military Surface Deployment and Distribution Command	Not Available
USAAA	A-2009-0023-ALM	12/16/2008	Time Sensitive Issue--Excess Theater-Provided Equipment Disposition Request Process	Not Available
USAAA	A-2008-0286-ALL	9/30/2008	Management of Shipping Containers in Southwest Asia--Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0286-ALL%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia-Kuwait.pdf
USAAA	A-2008-0287-ALL	9/30/2008	Followup Audit of Asset Visibility and Container Management--Operation Iraqi Freedom, U.S. Central Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0287-ALL%20Followup%20Audit%20of%20Asset%20Visibility%20and%20Container%20Management-Operation%20Iraqi.pdf
USAAA	A-2008-0255-FFS	9/30/2008	Accountability of Contractors on the Battlefield	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0255-FFS%20Accountability%20of%20Contractors%20on%20the%20Battlefield.pdf
USAAA	A-2008-0179-FFI	9/25/2008	Operational Purchases of Information Technology Equipment, Purchases, and Services-Iraq and Kuwait	Not Available
USAAA	A-2008-0256-ALM	9/17/2008	Overseeing Contracts for Field-Level Reset, U.S. Army Sustainment Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0256-ALM%20Overseeing%20Contracts%20for%20Field-Level%20Reset,%20U.S.%20Army%20Sustainment%20Command.pdf
USAAA	A-2008-0213-ALA	9/5/2008	Rapid Fielding Initiative--Program Executive Office Soldier, Fort Belvoir, Virginia	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0213-ALA%20Rapid%20Fielding%20Initiative,%20Program%20Executive%20Office%20Soldier,%20Fort%20Belvoir,%20Virginia.pdf
USAAA	A-2008-0234-FFF	9/2/2008	Use of Role-Players for Training at Combat Training Centers	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0234-FFF%20Use%20of%20Role-Players%20for%20Training%20at%20Combat%20Training%20Centers.pdf
USAAA	A-2008-0190-ALM	7/22/2008	Reset Metrics-Sustainment Maintenance	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0190-ALM%20Reset%20Metrics--Sustainment%20Maintenance.pdf
USAAA	A-2008-0182-FFS	7/15/2008	Temporary Change of Station Orders and Housing for Mobilized Soldiers	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0182-FFS%20Temporary%20Change%20of%20Station%20Orders%20and%20Housing%20for%20Mobilized%20Soldiers.pdf
USAAA	A-2008-0178-FFI	7/1/2008	Operational Purchases of Information Technology Equipment, Purchases, and Services-U.S. Army Forces Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0178-FFI%20Operational%20Purchases%20of%20IT%20Equipment,%20Systems,%20and%20Services,%20FORSCOM.pdf
USAAA	A-2008-0145-ALL	6/25/2008	Management of Shipping Containers in Southwest Asia, Continental United States	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0145-ALL%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia,%20Continental%20United%20States.pdf
USAAA	A-2008-0172-ALM	6/24/2008	Time-Sensitive Issue--Automatic Reset Induction Overstatement of Field Reset Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0172-ALM%20Time-Sensitive%20Issue--Automatic%20Reset%20Induction%20Overstatement%20of%20Field%20Reset%20Requirements.pdf
USAAA	A-2008-0160-ALM	6/17/2008	Reset Metrics--Lessons Learned	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0160-ALM%20Reset%20Metrics--Lessons%20Learned.pdf
USAAA	A-2008-0109-FFM	5/22/2008	Accounting for Seized Assets and Development Fund for Iraq Balances	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0109-FFM%20Accounting%20for%20Seized%20Assets%20and%20Development%20Fund%20for%20Iraq%20Balances.pdf
USAAA	A-2008-0142-ALM	5/12/2008	Operational Loss Requirements	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0142-ALM%20Operational%20Loss%20Requirements.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2008-0120-ALM	4/30/2008	Reset Metrics—Field Level Reset	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0120-ALM%20Reset%20Metrics--Field%20Level%20Reset.pdf
USAAA	A-2008-0098-ALL	4/3/2008	Audit of Management of Shipping Containers in Southwest Asia - Iraq	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0098-ALL%20Management%20of%20Shipping%20Containers%20in%20Southwest%20Asia%20-%20Iraq.pdf
USAAA	A-2008-0092-ALL	4/2/2008	Agreed-Upon Procedures Attestation to Determine How Much the U.S. Army May Have Been Overcharged for Services Obtained Under Two Blanket Purchase Agreements	Not Available
USAAA	A-2008-0097-ALL	3/31/2008	Agreed-Upon Procedures Attestation of the Methodology and Approach the Army Internal Task Force on Contracting Used to Assess Contracts U.S. Army	Not Available
USAAA	A-2008-0091-ALL	3/31/2008	Internal Controls Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	Not Available
USAAA	A-2008-0090-ALL	3/20/2008	Audit of Supply Activities (H-Sites), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0090-ALL%20Supply%20Activities%20(H-Sites),%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20Operations.pdf
USAAA	A-2008-0077-ALL	3/20/2008	Contract Administration Over Contracted Dining Facility Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	Not Available
USAAA	A-2008-0085-ALL	3/18/2008	Audit of Class III (Bulk and Retail) Fuel Operations in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0085-ALL%20Class%20III%20(Bulk%20and%20Retail)%20Fuel%20Operations%20in%20the%20Iraq%20Area%20of%20Operations.pdf
USAAA	A-2008-0075-ALL	3/12/2008	Audit of Contractor-Acquired Property, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0075-ALL%20Contractor-Acquired%20Property,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2008-0041-ALL	1/30/2008	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom—Summary Report	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0041-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2008-0021-FFS	11/28/2007	Army Operational Plans for Contractor Support on the Battlefield	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0021-FFS%20Army%20Operational%20Plans%20for%20Contractor%20Support%20on%20the%20Battlefield.pdf
USAAA	A-2008-0019-ALA	11/28/2007	Accelerated Commercial-Off-the-Shelf Acquisitions, U.S. Army Materiel Command, Fort Belvoir, Virginia	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0019-ALA%20Accelerated%20Commercial-Off-the-Shelf%20Acquisitions,%20U.S.%20Army%20Materiel%20Command.pdf
USAAA	A-2008-0010-ALL	11/2/2007	Followup Audit of Internal Controls over Cargo Container Payments, Military Surface Deployment and Distribution Command	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0010-ALL%20Followup%20Audit%20of%20Internal%20Controls%20Over%20Cargo%20Container%20Payments%20Military%20Surface.pdf
USAAA	A-2008-0001-FFS	10/10/2007	Contractor Support at Mobilization Stations, Fort McCoy, Wisconsin	www.aaa.army.mil/AAA/AuditReports--Adobe/08%20REPORTS/A-2008-0001-FFS%20Contract%20Support%20at%20Mobilization%20Stations,%20Fort%20McCoy,%20Wisconsin.pdf
USAAA	A-2007-0204-ALL	9/28/2007	Defense Base Act Insurance for the Logistics Civil Augmentation Program, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	Not Available

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2007-0215-FFS	9/18/2007	Contractor Support at Mobilization Stations, Fort Bragg, North Carolina	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0215-FFS%20Contractor%20Support%20at%20Mobilization%20Stations,%20Fort%20Bragg,%20North%20Carolina.pdf
USAAA	A-2007-0210-FFS	9/10/2007	Contractor Support at Mobilization Stations, Fort Carson, Colorado	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0210-FFS%20Contractor%20Support%20at%20Mobilization%20Stations,%20Fort%20Carson,%20Colorado.pdf
USAAA	A-2007-0191-FFM	8/15/2007	Agreed-Upon Procedures Attestation of the Results of the 2007 National Defense Authorization Act Audit on Wounded in Action Soldier Pay Accounts	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0191-FFM%20Agreed-Upon%20Procedures%20Attestation%20of%20the%20Results%20of%20the%202007%20National%20Defense.pdf
USAAA	A-2007-0184-FFM	8/15/2007	Civilian Pay in Support of Operation Enduring Freedom and Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0184-FFM%20Civilian%20Pay%20in%20Support%20of%20Operation%20Iraqi%20Freedom.pdf
USAAA	A-2007-0190-ALM	8/8/2007	Resource Requirements for Reset	Not Available
USAAA	A-2007-0088-ALE	8/8/2007	Reset of Aviation Assets, U.S. Army Aviation and Missile Life Cycle Management	Not Available
USAAA	A-2007-0149-ALL	7/23/2007	Audit of the Army's Theater Linguist Program in Afghanistan, Operation Enduring Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0149-ALL%20Army%20Theater%20Linguist%20Program%20in%20Afghanistan,%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0152-ALR	6/14/2007	Time-Sensitive Report, Audit of Container Detention Billing for Global War on Terrorism	Not Available
USAAA	A-2007-0131-ALA	5/18/2007	Rapid Equipping Force Initiative	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0131-ALA%20Rapid%20Equipping%20Force%20Initiative.pdf
USAAA	A-2007-0126-ALL	5/9/2007	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom—Army Reserve Equipment, 88th and 99th Regional Readiness Commands	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0126-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0104-ALL	3/23/2007	Summary Audit Report on the Cost-Effectiveness of Transitioning Work Under the Logistics Civil Augmentation Program Contingency Contract to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0104-ALL%20Cost-Effectiveness%20of%20Transitioning%20Work%20Under%20the%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2007-0093-ALL	3/9/2007	Audit of the Cost-Effectiveness of Transitioning Selected Functions Performed at the Theater Distribution Center (Task Order 87) From Contingency to Sustainment Contracting, Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0093-ALL%20Cost-Effectiveness%20of%20Transitioning%20Selected%20Functions%20Performed%20at%20the%20Theater.pdf
USAAA	A-2007-0075-ALL	2/15/2007	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom, 3rd Infantry Division, Fort Stewart, Georgia	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0075-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0071-ALE	2/12/2007	Reconstitution of Secondary Items, U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0071-ALE%20Reconstitution%20of%20Secondary%20Items,%20U.S.%20Army,%20Europe%20and%20Seventh%20Army.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2007-0061-ALL	1/30/2007	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom—Army Reserve Equipment, Fort McCoy and Fort Dix Mobilization Stations	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0061-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring%20Freedom.pdf
USAAA	A-2007-0053-ALE	1/19/2007	Reconstitution—Supply Management Operations in U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0053-ALE%20Reconstitution--Supply%20Management%20Operations%20in%20USAREUR.pdf
USAAA	A-2007-0052-ALE	1/17/2007	Reconstitution—Direct Support and Below Maintenance in U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0052-ALE%20Reconstitution--Direct%20Support%20and%20Below%20Maintenance%20in%20USAREUR.pdf
USAAA	A-2007-0040-ALL	1/16/2007	Audit of Procedures for Managing the Overaged Repairable Items List at the Tactical Wheeled Vehicle Refurbishment Center	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0040-ALL%20Procedures%20for%20Managing%20the%20Overaged%20Repairable%20Items%20List%20at%20the%20Tactical%20Wheeled.pdf
USAAA	A-2007-0039-FFP	12/21/2006	Global War on Terrorism Supplemental Funding, Tripler Army Medical Center	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0039-FFP%20Global%20War%20on%20Terrorism%20Supplemental%20Funding-Tripler%20Army%20Medical%20Center.pdf
USAAA	A-2007-0019-ALL	11/21/2006	Audit of Distribution Functions, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0019-ALL%20Distribution%20Functions,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20Operations.pdf
USAAA	A-2007-0011-ALL	11/16/2006	Audit of Nontactical Vehicle Usage in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0011-ALL%20Nontactical%20Vehicle%20Usage%20in%20the%20Iraq%20Area%20of%20Operations,%20Audit%20of%20Logistics%20Civil.pdf
USAAA	A-2007-0015-ALE	10/31/2006	Maintenance of Left Behind Equipment in U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0015-ALE%20Maintenance%20of%20Left%20Behind%20Equipment%20in%20U.S.%20Army,%20Europe%20and%20Seventh%20Army.pdf
USAAA	A-2007-0005-FFP	10/12/2006	Audit of Logistics Support for Operation Enduring Freedom—Philippines	www.aaa.army.mil/AAA/AuditReports--Adobe/07%20REPORTS/A-2007-0005-FFP%20Logistics%20Support%20for%20Operation%20Enduring%20Freedom%20-%20Philippines.pdf
USAAA	A-2006-0254-ALL	9/29/2006	Audit of the Procedures for Transferring Property During the Base Closure Process in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0254-ALL%20Procedures%20for%20Transferring%20Property%20During%20the%20Base%20Closure%20Process.pdf
USAAA	A-2006-0237-ALE	9/29/2006	Funding Reset of Aviation Assets in Europe, U.S. Army Aviation and Missile Command	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0237-ALE%20Funding%20Reset%20of%20Aviation%20Assets%20in%20Europe.pdf
USAAA	A-2006-0253-ALL	9/28/2006	Audit of the Cost-Effectiveness of Transitioning the General Support Supply Support Activity (Task Order 87) From Contingency to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0253-ALL%20Cost-Effectiveness%20of%20Transitioning%20the%20General%20Support%20Supply%20Support%20Activity.pdf
USAAA	A-2006-0246-ALL	9/27/2006	Audit of the Cost-Effectiveness of Transitioning Task Order 66—Kuwait Naval Base Camp Support From Contingency to Sustainment Contracting, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraq Freedom—Phase II (Kuwait)	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0246-ALL%20Cost-Effectiveness%20of%20Transitioning%20Task%20Order%2066%20-%20Kuwait%20Naval%20Base%20Camp.pdf
USAAA	A-2006-0233-ALL	9/22/2006	Clothing Issue Facilities, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0233-ALL%20Clothing%20Issue%20Facilities,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20Operations.pdf

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2006-0188-ALL	8/11/2006	Asset Visibility in Support of Operation Iraqi Freedom and Operation Enduring Freedom, 10th Mountain Division (Light Infantry), Fort Drum, New York	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0188-ALL%20Asset%20Visibility%20in%20Support%20of%20Operation%20Iraqi%20Freedom%20and%20Operation%20Enduring.pdf
USAAA	A-2006-0168-ALL	8/4/2006	Report on the Subsistence Prime Vendor Contract, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0168-ALL%20Subsistence%20Prime%20Vendor%20of%20Contract,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0158-ALL	7/11/2006	Report on Class IX (Aviation) Warehouse Staffing, Camp Anaconda, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0158-ALL%20Class%20IX%20(Aviation)%20Warehouse%20Staffing,%20Camp%20Anaconda,%20Audit%20of%20Logistics%20Civil.pdf
USAAA	A-2006-0136-ALL	6/13/2006	Management Controls Over Offline Purchases, Office of the Deputy Chief of Staff, G-4	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0136-ALL%20Management%20Controls%20Over%20Offline%20Purchases,%20Office%20of%20the%20Deputy%20Chief%20of%20Staff,%20G-4.pdf
USAAA	A-2006-0077-ALE	6/2/2006	Reconstitution—General Support Maintenance Within U.S. Army, Europe and Seventh Army	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0077-ALE%20Reconstitution--General%20Support%20Maintenance%20Within%20U.S.%20Army,%20Europe%20and%20Seventh%20Army.pdf
USAAA	A-2006-0038-FFM	5/25/2006	Reserve Component Pay—OIF/OEF	Not Available
USAAA	A-2006-0099-ALL	4/25/2006	Audit of Program Management in the Iraq Area of Operations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0099-ALL%20Program%20Management%20in%20the%20Iraq%20Area%20of%20Operations,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program%20.pdf
USAAA	A-2006-0067-FFM	4/5/2006	Military Pay for Operation Enduring Freedom/Operation Iraqi Freedom—Active Component	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0067-FFM%20Military%20Pay%20for%20Operation%20Enduring%20Freedom%20Operation%20Iraqi%20Freedom-Active%20Comp.pdf
USAAA	A-2006-0091-ALL	4/4/2006	Audit of Management of the Theater Transportation Mission (Task Order 88), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0091-ALL%20Management%20of%20the%20Theater%20Transportation%20Mission%20(Task%20Order%2088).pdf
USAAA	A-2006-0090-ALE	3/31/2006	Follow-up Audit II of the Commanders Emergency Response Program and Quick Response Fund	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0090-ALE%20Followup%20II%20Commanders%20Emergency%20Response%20Program%20and%20Quick%20Response%20Fund.pdf
USAAA	A-2006-0083-ALL	3/21/2006	Audit of Retrograde Operations (Task Order 87), Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0083-ALL%20Retrograde%20Operations%20(Task%20Order%2087),%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0073-ALL	3/20/2006	Management of Force Provider Modules: Logistics Civil Augmentation Program	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0073-ALL%20Management%20of%20Force%20Provider%20Modules,%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0081-ALL	3/17/2006	Audit of Unliquidated Obligations, Audit of Logistics Civil Augmentation Program Operations in Support of Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0081-ALL%20Unliquidated%20Obligations,%20Audit%20of%20Logistics%20Civil%20Augmentation%20Program.pdf
USAAA	A-2006-0046-ALA	1/31/2006	Fund Accountability for Fiscal Year 2004 Iraq Relief and Reconstruction Funds	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0046-ALA%20Fund%20Accountability%20for%20Fiscal%20Year%202004%20Iraq%20Relief%20and%20Reconstruction%20Funds.pdf
USAAA	A-2006-0047-ALL	1/11/2006	Base Closure Process in the Iraq Area of Operations	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0047-ALL%20Base%20Closure%20Process%20in%20the%20Iraq%20Area%20of%20Operations.pdf

Continued on next page

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2006-0022-ALL	11/28/2005	Logistics Civil Augmentation Program, U.S. Army Materiel Command	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0022-ALL%20Logistics%20Civil%20Augmentation%20Program,%20U.S.%20Army%20Materiel%20Command.pdf
USAAA	A-2006-0018-ALL	11/17/2005	Logistics Civil Augmentation Program Support Unit Training: Logistics Civil Augmentation Program Support Unit Headquarters, Fort Belvoir, Virginia	www.aaa.army.mil/AAA/AuditReports--Adobe/06%20REPORTS/A-2006-0018-ALL%20Logistics%20Civil%20Augmentation%20Program%20Support%20Unit%20Training,%20Logistics%20Civil.pdf
USAAA	A-2005-0332-ALE	9/30/2005	Followup Audit of the Commanders' Emergency Response Program and Quick Response Fund	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0332-ALE%20Followup%20Commanders%20Emergency%20Response%20Program%20and%20Quick%20Response%20Fund%20Rev.pdf
USAAA	A-2005-0264-FFP	8/23/2005	Audit of Military Pay in Support of Operation Enduring Freedom/Operation Iraqi Freedom (OEF/OIF)	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0264-FFP%20Military%20Pay%20in%20Support%20of%20Operation%20Enduring%20Freedom%20Operation%20Iraqi%20Freedom.pdf
USAAA	A-2005-0250-ALE	8/15/2005	Class IX Spare Parts—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0250-ALE%20Class%20IX%20Spare%20Parts--Operation%20Iraqi%20Freedom.pdf
USAAA	A-2005-0197-ALE	7/5/2005	Asset Visibility and Container Management—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0197-ALE%20Asset%20Visibility%20and%20Container%20Management-Operation%20Iraqi%20Freedom.pdf
USAAA	A-2005-0206-FFG	6/29/2005	Validation of the Statement of Accountability, Attestation of Disbursing Station Symbol Number 8551: 336th Finance Command, Camp Arifjan, Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0206-FFG%20Validation%20of%20Statement%20of%20Accountability.pdf
USAAA	A-2005-0194-ALA	5/26/2005	Project Management in Support of Iraq Reconstruction	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0194-ALA%20Program%20Management%20in%20Support%20of%20Iraq%20Reconstruction.pdf
USAAA	A-2005-0177-ALS	5/12/2005	Internal Controls Over Cargo Container Payments: Military Surface Deployment and Distribution Command	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0177-ALS%20Internal%20Controls%20Over%20Cargo%20Container%20Payments,%20Military%20Surface.pdf
USAAA	A-2005-0173-ALE	5/2/2005	Commanders' Emergency Response Program and Quick Response Fund	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0173-ALE%20Commanders%20Emergency%20Response%20Program%20and%20Quick%20Response.pdf
USAAA	A-2005-0172-ALE	4/27/2005	Functionality of Logistics Automated Systems—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0172-ALE%20Functionality%20of%20Logistics%20Automated%20Systems-Iraqi%20Freedom.pdf
USAAA	A-2005-0168-ALE	4/26/2005	Theater Distribution Capabilities—Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0168-ALE%20Theater%20Distribution%20Capabilities-Iraqi%20Freedom.pdf
USAAA	A-2005-0078-FFG	3/2/2005	Coalition Provisional Authority Travel Process	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0078-FFG%20Coalition%20of%20Provisional%20Authority%20Travel%20Process.pdf
USAAA	A-2005-0095-FFG	2/16/2005	Vested & Seized Assets, Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0095-FFG%20Vested%20and%20Seized%20Assets.pdf
USAAA	A-2005-0043-ALE	11/24/2004	Logistics Civil Augmentation Program in Kuwait	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0043-ALE%20Logistics%20Civil%20Augmentation%20Program%20in%20Kuwait.pdf
USAAA	A-2005-0052-ALS	11/23/2004	Validation of Material Weakness In-transit Visibility Policies and Standards	www.aaa.army.mil/AAA/AuditReports--Adobe/05%20REPORTS/A-2005-0052-ALS%20Validation%20of%20Material%20Weakness%20In-transit%20visibility%20Policies%20&%20Standards.pdf
USAAA	A-2004-0463-FFC	8/27/2004	FY 03 Supplemental Funds and Cash Flow	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0463-FFC.pdf
USAAA	A-2004-0438-AML	8/12/2004	Definitization of Task Orders – Audit of Logistics Civil Augmentation Program	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0438-AML.pdf

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAAA	A-2004-0426-IMU	7/28/2004	Audit of Base Camp Commerical Communications	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0426-IMU.pdf
USAAA	A-2004-0305-FFG	5/18/2004	Time Sensitive Report, Audit of Vested and Seized Assets, Operation Iraqi Freedom	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0305-FFG.pdf
USAAA	A-2004-0271-IMU	5/3/2004	Observations of Mine Clearing Operations Made at Bagram Airfield, Afghanistan	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0271-IMU.pdf
USAAA	A-2004-0243-IMU	4/15/2004	Operation Enduring Freedom—Base Camp Construction and Master Plan	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0243-IMU.pdf
USAAA	A-2004-0156-IMU	2/27/2004	Operation Enduring Freedom—Logistics Civil Augmentation Program	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0156-IMU.pdf
USAAA	A-2004-0066-IMU	12/9/2003	Operation Enduring Freedom—Management and Use of Shipping Containers	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0066-IMU.pdf
USAAA	A-2004-0053-IMU	12/5/2003	Operation Enduring Freedom—Management of Class I Supplies	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0053-IMU.pdf
USAAA	A-2004-0033-IMU	10/23/2003	Management of Resources, Army Forces—Turkey	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0033-IMU.pdf
USAAA	A-2004-0013-IMU	10/7/2003	Audit of Operation Enduring Freedom—Class IX Aviation Spare Parts	www.aaa.army.mil/AAA/AuditReports--Adobe/04%20REPORTS/A-2004-0013-IMU.pdf
USAAA	A-2003-0400-IMU	8/19/2003	Audit of Operation Enduring Freedom—Class IX Aviation Spare Parts	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0400-IMU.pdf
USAAA	A-2003-0371-IMU	7/24/2003	Audit of Operation Enduring Freedom—Use of Automatic Identification Technology for In-Transit Visibility	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0371-IMU.pdf
USAAA	A-2003-0370-IMU	7/24/2003	Audit of Operation Enduring Freedom—In-Transit Visibility	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0370-IMU.pdf
USAAA	A-2003-0324-FFF	6/30/2003	Mobilization and Pay Record Discrepancies in the Reserve Component	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0324-FFF.pdf
USAAA	A-2003-0294-IMU	6/2/2003	Audit of Operation Enduring Freedom—Property Accountability	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0294-IMU.pdf
USAAA	A-2003-0110-IMU	12/31/2002	Logistics Civil Augmentation Program, Camp Stronghold Freedom, Uzbekistan	www.aaa.army.mil/AAA/AuditReports--Adobe/03%20REPORTS/A-2003-0110-IMU.pdf
Total USAAA Audits = 196				

USAID OIG COMPLETED AUDITS, AS OF SEPTEMBER 30, 2010

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAID OIG	E-267-10-002-P	7/19/2010	Audit of USAID/Iraq's Implementation of the Iraq Financial Management Information System	www.usaid.gov/oig/public/fy10rpts/e-267-10-002-p.pdf
USAID OIG	E-267-10-001-P	3/31/2010	Audit of USAID's Internally Displaced Persons Activities in Iraq	Not Available
USAID OIG	E-267-09-005-P	8/16/2009	Audit of USAID/Iraq's Iraq Rapid Assistance Program	www.usaid.gov/oig/public/fy09rpts/e-267-09-005-p.pdf
USAID OIG	E-267-09-004-P	6/3/2009	Audit of USAID/Iraq's Economic Governance Program II	www.usaid.gov/oig/public/fy09rpts/e-267-09-004-p.pdf
USAID OIG	E-267-09-003-P	5/31/2009	Audit of USAID/Iraq's Local Governance Program II Activities	www.usaid.gov/oig/public/fy09rpts/e-267-09-003-p.pdf
USAID OIG	No report number	4/30/2009	Audit of USAID/Iraq's Compliance with the Federal Information Security Management Act of 2002 for Fiscal Year 2009	Not Available
USAID OIG	E-267-09-002-P	3/4/2009	Audit of USAID/Iraq's Oversight of Private Security Contractors in Iraq	www.usaid.gov/oig/public/fy09rpts/e-267-09-002-p.pdf
USAID OIG	E-267-09-001-P	11/25/2008	USAID/Iraq's National Capacity Development Program	www.usaid.gov/oig/public/fy09rpts/e-267-09-001-p.pdf
USAID OIG	E-267-08-006-P	9/30/2008	USAID/Iraq's Agribusiness Program	www.usaid.gov/oig/public/fy08rpts/e-267-08-006-p.pdf
USAID OIG	E-267-08-005-P	8/5/2008	Audit of USAID/Iraq's Community Action Program II	www.usaid.gov/oig/public/fy08rpts/e-267-08-005-p.pdf
USAID OIG	E-267-08-004-P	7/3/2008	Audit of USAID/Iraq's Monitoring and Evaluation Performance Program	www.usaid.gov/oig/public/fy08rpts/e-267-08-004-p.pdf
USAID OIG	E-267-08-003-P	6/24/2008	Audit of USAID/Iraq's Management of Its Official Vehicle Fleet	www.usaid.gov/oig/public/fy08rpts/e-267-08-003-p.pdf
USAID OIG	E-267-08-002-P	4/3/2008	Audit of USAID/Iraq's Marla Ruzicka War Victims Assistance Fund	www.usaid.gov/oig/public/fy08rpts/e-267-08-002-p.pdf
USAID OIG	E-267-08-001-P	3/18/2008	Audit of USAID/Iraq's Community Stabilization Program	www.usaid.gov/oig/public/fy08rpts/e-267-08-001-p.pdf
USAID OIG	E-267-07-008-P	9/27/2007	Audit of USAID/Iraq's Participation in Provincial Reconstruction Teams in Iraq	www.usaid.gov/oig/public/fy07rpts/e-267-07-008-p.pdf
USAID OIG	E-267-07-007-P	7/31/2007	Audit of USAID/Iraq's Local Governance Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-007-p.pdf
USAID OIG	E-267-07-006-P	7/11/2007	Audit of the Office of Foreign Disaster Assistance Program in Iraq	www.usaid.gov/oig/public/fy07rpts/e-267-07-006-p.pdf
USAID OIG	E-267-07-005-P	6/6/2007	Audit of USAID/Iraq's Activity Planning and Its Reporting Process Under Section 2207 of Public Law 108-106	www.usaid.gov/oig/public/fy07rpts/e-267-07-005-p.pdf
USAID OIG	E-267-07-004-P	5/3/2007	Audit of USAID/Iraq Telecommunications Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-004-p.pdf
USAID OIG	E-267-07-003-P	2/4/2007	Follow-up Audit of USAID/Iraq's Education Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-003-p.pdf
USAID OIG	E-267-07-002-P	1/22/2007	Audit of USAID/Iraq's Agriculture Reconstruction and Development Program	www.usaid.gov/oig/public/fy07rpts/e-267-07-002-p.pdf
USAID OIG	E-267-07-001-P	11/5/2006	Audit of USAID's/Iraq's Civil Society Activities	www.usaid.gov/oig/public/fy07rpts/e-267-07-001-p.pdf
USAID OIG	E-267-06-004-P	8/16/2006	Audit of USAID'S Transition Initiatives in Iraq	www.usaid.gov/oig/public/fy06rpts/e-267-06-004-p.pdf
USAID OIG	E-267-06-003-P	7/10/2006	Audit of USAID/Iraq's Local Governance Activities	www.usaid.gov/oig/public/fy06rpts/e-267-06-003-p.pdf
USAID OIG	E-267-06-002-P	2/16/2006	Audit of USAID/Iraq's Non-Expendable Property	www.usaid.gov/oig/public/fy06rpts/e-267-06-002-p.pdf
USAID OIG	E-267-06-001-P	12/20/2005	Audit of USAID/Iraq's Basic Education Activities	www.usaid.gov/oig/public/fy06rpts/e-267-06-001-p.pdf

Continued on next page

SUMMARY OF U.S. OVERSIGHT IN IRAQ

AGENCY	REPORT NUMBER	DATE	REPORT TITLE	WEB LINK
USAID OIG	9-267-06-001-P	10/6/2005	Audit of the Accuracy of Biographical Datasheets Provided by International Resources Group to USAID for Contracts in Iraq	www.usaid.gov/oig/public/fy06rpts/9-267-06-001-p.pdf
USAID OIG	E-267-05-005-P	9/27/2005	USAID/Iraq's Cash Control Procedures	www.usaid.gov/oig/public/fy05rpts/e-267-05-005-p.pdf
USAID OIG	E-267-05-004-P	6/30/2005	Audit of USAID/Iraq's Water and Sanitation Activities	www.usaid.gov/oig/public/fy05rpts/e-267-05-004-p.pdf
USAID OIG	E-267-05-003-P	6/29/2005	Audit of USAID/Iraq's Electrical Generation Activities	www.usaid.gov/oig/public/fy05rpts/e-267-05-003-p.pdf
USAID OIG	E-267-05-002-P	2/28/2005	Audit of USAID/Iraq's Health System Strengthening Contract Activities	www.usaid.gov/oig/public/fy05rpts/e-267-05-002-p.pdf
USAID OIG	E-267-05-001-P	1/31/2005	Audit of USAID/Iraq's Community Action Program	www.usaid.gov/oig/public/fy05rpts/e-267-05-001-p.pdf
USAID OIG	A-267-05-005-P	1/6/2005	Audit of USAID's Compliance with Federal Regulations in Awarding the Contract to Kroll Security Services Inc.	www.usaid.gov/oig/public/fy05rpts/a-267-05-005-p.pdf
USAID OIG	A-000-04-004-P	9/23/2004	Audit of USAID's Compliance with Federal Regulations in Awarding Iraq Basic Education Phase II Contract	www.usaid.gov/oig/public/fy04rpts/a-000-04-004-p.pdf
USAID OIG	E-266-04-004-P	9/20/2004	Audit of USAID/Iraq's Economic Reform Program	www.usaid.gov/oig/public/fy04rpts/e-266-04-004-p.pdf
USAID OIG	E-266-04-003-P	8/6/2004	Audit of USAID's Compliance with Federal Regulations in Awarding the Iraq Phase II Reconstruction and Rehabilitation, Program Advisors and Oversight Contract	www.usaid.gov/oig/public/fy04rpts/e-266-04-003-p.pdf
USAID OIG	E-266-04-001-F	6/9/2004	Audit of USAID/Iraq's Cash Control Procedures	Not Available
USAID OIG	E-266-04-002-P	6/3/2004	Audit of USAID/Iraq's Infrastructure Reconstruction and Rehabilitation Program	www.usaid.gov/oig/public/fy04rpts/e-266-04-002-p.pdf
USAID OIG	A-000-04-003-P	5/19/2004	Capping Report on Audit of USAID's Compliance with Federal Regulations in Awarding the Iraq Phase I Contracts	www.usaid.gov/oig/public/fy04rpts/a-000-04-003-p.pdf
USAID OIG	AIG/A Memo 04-006	4/20/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Infrastructure Reconstruction Program Phase II Contract	www.usaid.gov/oig/iraq_doc/memo04_006.pdf
USAID OIG	AIG/A Memo 04-005	3/22/2004	USAID's Compliance with Federal Regulations in Awarding the Contract for Economic Recovery, Reform and Sustained Growth in Iraq	www.usaid.gov/oig/iraq_doc/memorandum_04_0051.pdf
USAID OIG	E-266-04-001-P	3/19/2004	Audit of USAID's Results Data for Its Education Activities in Iraq	www.usaid.gov/oig/public/fy04rpts/e-266-04-001-p.pdf
USAID OIG	AIG/A Memo 04-004	1/27/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Seaport Assessment and Operation Contract	www.usaid.gov/oig/iraq_doc/memorandum_04_004.pdf
USAID OIG	AIG/A Memo 04-003	1/27/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Airport Administration Contract	www.usaid.gov/oig/iraq_doc/memorandum_04_003.pdf
USAID OIG	AIG/A Memo 04-002	1/14/2004	USAID's Compliance with Federal Regulations in Awarding the Agriculture Reconstruction and Development Program for Iraq Contract	www.usaid.gov/oig/iraq_doc/memo_04_002.pdf
USAID OIG	AIG/A Memo 04-001	1/14/2004	USAID's Compliance with Federal Regulations in Awarding the Iraq Monitoring and Evaluation Program Performance Task Order	www.usaid.gov/oig/iraq_doc/memorandum_04_001_1_14_04.pdf
USAID OIG	AIG/A Memo 03-005	10/17/2003	USAID's Compliance with Federal Regulations in Awarding the Health System Strengthening in Post-Conflict Iraq Contract	www.usaid.gov/oig/iraq_doc/memorandum_03_005.pdf
USAID OIG	AIG/I Memo 03-004	9/9/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Sub-National Governance and Civic Institution Support Contract	www.usaid.gov/oig/iraq_doc/memo_03-004.pdf
USAID OIG	AIG/A Memo 03-003	7/23/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Infrastructure Reconstruction Contract	www.usaid.gov/oig/iraq_doc/memo_03-003.pdf
USAID OIG	AIG/A Memo 03-002	6/20/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Personnel Support Services Contract	www.usaid.gov/oig/iraq_doc/memorandum_03-002_06-20-03.pdf
USAID OIG	AIG/A Memo 03-001	6/6/2003	USAID's Compliance with Federal Regulations in Awarding the Iraq Education Sector Contract	www.usaid.gov/oig/iraq_doc/memorandum_03-001_6-06-03.pdf
USAID OIG	No report number	4/25/2003	Iraq Seaport Administration and Airports Administration Contracts	www.usaid.gov/oig/2028318_beans2.pdf

Total USAID OIG Audits = 52