

(Maj) b(6)

From: [REDACTED] (O-6)
 Sent: Thursday, April 15, 2004 9:22 AM
 To: [REDACTED] (Maj)
 Subject: RE: Response to 5 April Letter from IAMB

2

[REDACTED] noted...CPA-CA takes no exception as written. [REDACTED]

b(6)

-----Original Message-----
 From: [REDACTED] (Maj)
 Sent: Wednesday, April 14, 2004 4:27 PM
 To: [REDACTED] (O-6)
 Subject: FW: Response to 5 April Letter from IAMB

Colonel [REDACTED] b(6)

Request that your office coordinate on the attached package for Ambassador Bremer's signature.

If you have questions, I am available to brief you on the matter.

[REDACTED] b(6)

-----Original Message-----
 From: [REDACTED] (Maj)
 Sent: Wednesday, April 14, 2004 3:55 PM
 To: [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (GS-13)
 Cc: [REDACTED] (O-6)
 Subject: Response to 5 April Letter from IAMB

Sirs:

Attached for your coordination is an ACTION MEMO and Letter for Ambassador Bremer's signature responding to a 5 April 2004 letter from the IAMB concerning a report involving a sole-sourced contract awarded to Halliburton. The tasking letter from the IAMB is attached. Any comments/suggestions/changes should be addressed to me.

[REDACTED] b(6)
 Major, USAF
 Deputy Chief, Contract Law
 [REDACTED]

07F-0597
 Doc 2

4/15/2004

01055

(b)(6)

Confidentiality Statement

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b(4)
(b)(6)

(Maj)

From: (b)(6) (O-6)
Sent: Thursday, April 15, 2004 12:08 PM
To: (b)(6) (O-6)
Cc: (b)(6) (Maj)
Subject: RE: Response to the Contracting Timeline Questions

Sure. I'll bring Major (b)(6) b(4)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Thursday, April 15, 2004 12:07 PM
To: (b)(6) (O-6)
Cc: (b)(6) (GS-15)
Subject: FW: Response to the Contracting Timeline Questions

(b)(3) 10 USC § 130b, (b)(6)

Can we discuss about 1500? Bring anyone you need to. I assume this will be discussed at our SVTC and the one tonight at 2000. Thanks

(b)(6) b(4)

-----Original Message-----

From: (b)(6) (VADM, Ret.)
Sent: Thursday, April 15, 2004 10:25 AM
To: (b)(6) (O-6)
Cc: Nash, David (SES)
Subject: FW: Response to the Contracting Timeline Questions

b(6) (b)(6) here's current state of play.

Dave, need to keep our GC in loop. They get queries on this stuff as well.

(b)(6)

Vice Admiral, U.S. Navy (ret.)
Deputy Administrator and Chief Operating Officer (COO) Coalition Provisional Authority
(CPA) Baghdad, Iraq

-----Original Message-----

From: (b)(6) [mailto:(b)(6)]
Sent: Thursday, April 15, 2004 2:38 AM
To: Nash, David (SES)
Cc: (b)(6) (VADM, Ret.); Wolfe, George B. (SES); (b)(6)
(b)(6) (O-6)
Subject: Re: Response to the Contracting Timeline Questions

The Office of Federal Procurement Policy staff here at OMB and (b)(6) have spoken as I understand - the Acting Director is preparing a memo reflecting that conversation and it will indicate that the interpretation of the process is unduly restrictive and in fact a matter of "custom" not enshrined in law or regulations (b)(6) and our folks have reached agreement on how best to proceed which we will review at the Deputies tomorrow. It is too bad that this wasn't raised sooner - if we had known it could have been solved months ago.

(b)(3); 10 USC §
130b, (b)(6)

(b)(3); 10 USC §
130b, (b)(6)

(Embedded

image moved "Nash, David (SES)" (b)(6)
to file: 04/14/2004 02:17:38 PM
pic00935.pcx)

Record Type: Record

To: [REDACTED]

cc: See the distribution list at the bottom of this message
Subject: Response to the Contracting Timeline Questions

[REDACTED] - Scott has asked me to answer this question with an e-mail. We tried tonight to contact you by telephone but the circuits were not cooperating. This contracting issue is focused on the procurement of non construction goods and services. The experts in Washington including the Army procurement people are working this now to make sure all agree. There are two different timelines depending on whether we are procuring commercial items or non commercial items.

Commercial items are generally available to the public (e.g. automobiles, busses, fire trucks, etc.). In this type of procurement the following minimum schedule is required by law

- 15 days to synopsize and to solicit.
- 3 days technical, schedule, price evaluation (not required by law but typical)
- 3 days notification to Congress (anything over \$5 million must be reported)

Non commercial items usually not normally used by the public (some equipment requiring military specifications, Armored Security Vehicles, etc). This is not the major portion of what we are procuring.

- 15 days synopsis
- 30 days solicitation
- 30 days evaluation/award
- 3 days notification to Congress

To vary from these time lines requires a Justification and Authorization approved by higher authority because even if we have many competitors, it will be considered less than full and open competition by the Federal Acquisition regulations if we don't comply with minimum timelines. The Supplemental requires that if we do not use full and open competition we must give Congress 7 days advance notice prior to award.

What we were seeking is policy relief on the commercial timelines where we have adequate competition and can award in less than prescribed timelines. We feel that we can procure effectively within a total time of ten days from solicitation. We have been working this policy with

ASA(ALT) and feel that they are supporting us and are well on our way to solution. I will ask [REDACTED] to fill in any technical details that I have missed in this explanation. Best regards. Dave

-----Original Message-----

From: [REDACTED] (VADM, Ret.)
Sent: Wednesday, April 14, 2004 6:44 PM
To: [REDACTED] (O-9); Crandall, Larry (SES); Zaman, Allen R (SES); Wolfe, George B. (SES)
Subject: FW: when would it be convenient to talk?

Larry,

I think this is yours. Could you guys let me know what your contracting expert thinks. Can we waive the timeline out here or does it take SECDEF? Be prepared to come up here for the conversation.

[REDACTED]

[REDACTED]

Vice Admiral, U.S. Navy (ret.)

Deputy Administrator and Chief Operating Officer (COO) Coalition Provisional Authority (CPA) Baghdad, Iraq

-----Original Message-----

From: [REDACTED] (mailto:[REDACTED])
Sent: Wednesday, April 14, 2004 6:16 PM
To: [REDACTED] (VADM, Ret.)
Subject: when would it be convenient to talk?

We need to go over what CPA thinks are the contracting timeline constraints and how we can help remove them. thanks

[REDACTED]

Director,

Iraq Program Management Office

Cell [REDACTED]

Comm [REDACTED]
DSN [REDACTED]

b(6)

(b)(6) (Maj)

From: (b)(6) (O-6)
Sent: Wednesday, April 14, 2004 4:16 PM
To: (b)(6) (Maj)
Subject: RE: Response to 5 April Letter from IAMB

b(6)

(b)(6)
(b)(5)

(b)(3); 10 USC §
130b, (b)(6)

(b)(6)
Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room 5203

(b)(6)

-----Original Message-----

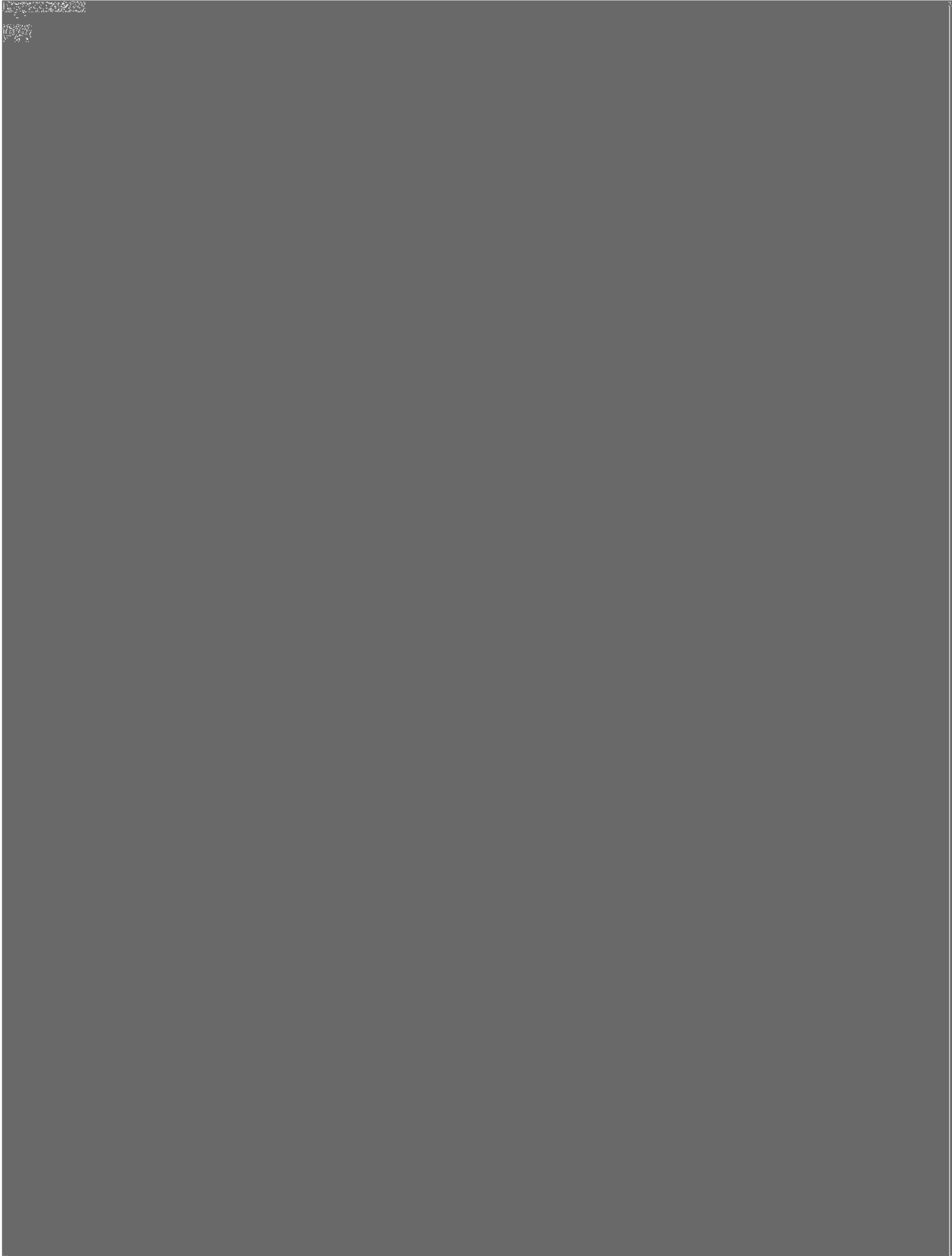
From: (b)(6) (Maj)
Sent: Wednesday, April 14, 2004 3:55 PM
To: (b)(6) (O-6); (b)(6) (O-6); (b)(6) (O-6); (b)(6) (O-6); (b)(6) (O-6)
(b)(6) (GS-13)
Cc: (b)(6) (O-6)
Subject: Response to 5 April Letter from IAMB

Sirs:

Attached for your coordination is an ACTION MEMO and Letter for Ambassador Bremer's signature responding to a 5 April 2004 letter from the IAMB concerning a report involving a sole-sourced contract awarded to Halliburton. The tasking letter from the IAMB is attached. Any comments/suggestions/changes should be addressed to me.

(b)(6) b(6)
Major, USAF
Deputy Chief, Contract Law
(b)(6)

4/14/2004



[REDACTED] (Maj) b(6)

From: [REDACTED]
Sent: Wednesday, April 14, 2004 5:48 PM
To: [REDACTED] (Maj); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (GS-13)
Cc: [REDACTED] (O-6)
Subject: RE: Response to 5 April Letter from IAMB

I have a couple of builds to the letter.

[REDACTED] b(6)

-----Original Message-----

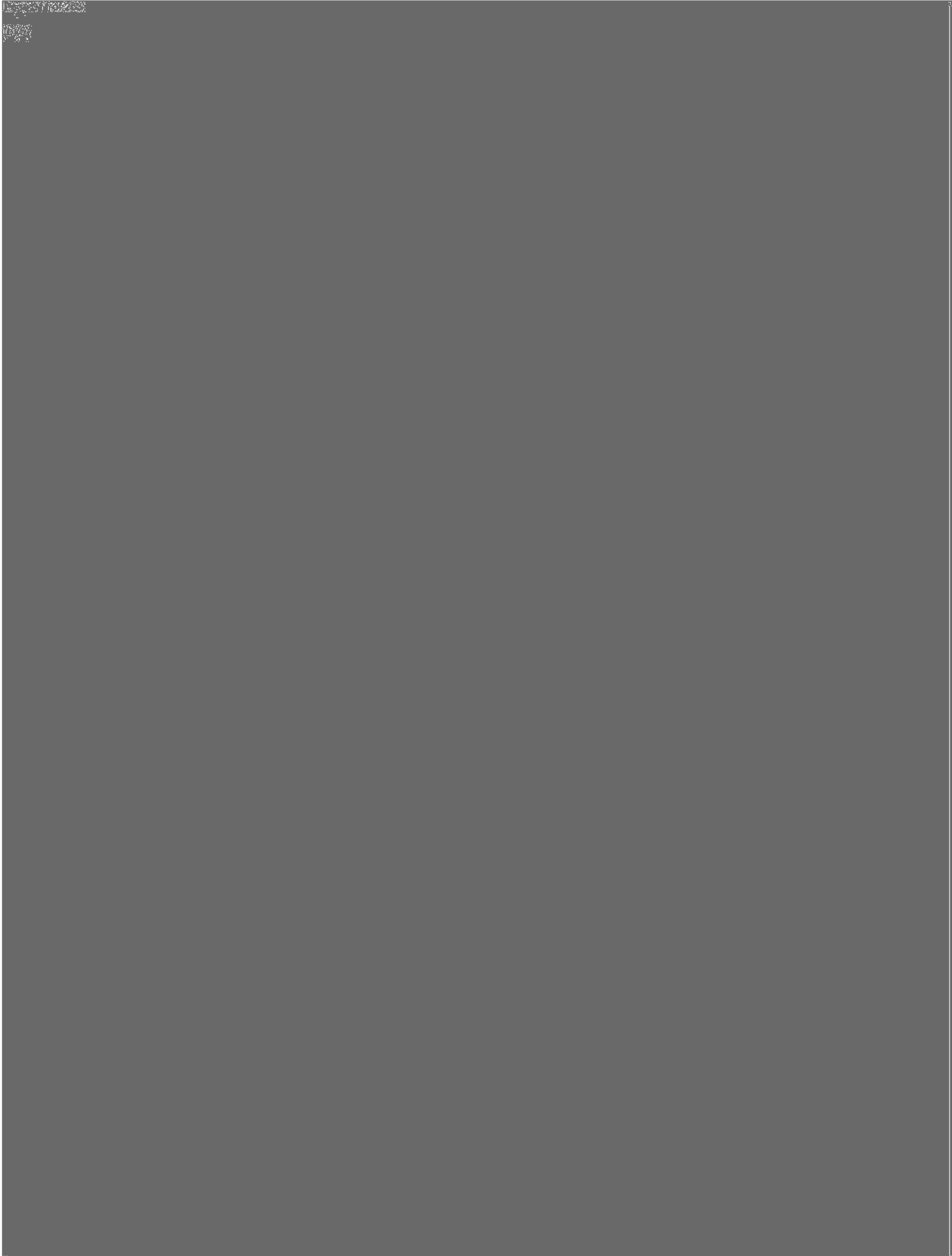
From: [REDACTED] (Maj)
Sent: Wednesday, April 14, 2004 3:55 PM
To: [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (GS-13)
Cc: [REDACTED] (O-6)
Subject: Response to 5 April Letter from IAMB

Sirs:

Attached for your coordination is an ACTION MEMO and Letter for Ambassador Bremer's signature responding to a 5 April 2004 letter from the IAMB concerning a report involving a sole-sourced contract awarded to Halliburton. The tasking letter from the IAMB is attached. Any comments/suggestions/changes should be addressed to me.

[REDACTED] b(6)
Major, USAF
Deputy Chief, Contract Law
[REDACTED]

4/14/2004



(b)(6) (Maj) b(6)

From: (b)(6)
Sent: Wednesday, April 14, 2004 6:05 PM
To: (b)(6) (Maj)
Subject: RE: Response to 5 April Letter from IAMB

Much better

-----Original Message-----

From: (b)(6) (Maj)
Sent: Wednesday, April 14, 2004 5:55 PM
To: (b)(6)
Subject: RE: Response to 5 April Letter from IAMB

Sir:

Colonel [REDACTED] has requested that the following be added:

(b)(5)

Does that change resolve your question?

(b)(6) b(6)

-----Original Message-----

From: (b)(6)
Sent: Wednesday, April 14, 2004 5:46 PM
To: (b)(6) (Maj); (b)(6) (O-6); (b)(6) (O-6);
 (b)(6) (O-6); (b)(6) (GS-13)
Cc: Lara, Rafael (O-6)
Subject: RE: Response to 5 April Letter from IAMB

I have a couple of builds to the letter.

[REDACTED]

-----Original Message-----

From: (b)(6) (Maj)
Sent: Wednesday, April 14, 2004 3:55 PM
To: (b)(6) (O-6); (b)(6) (O-6); (b)(6)
 Eric (O-6); (b)(6) (GS-13)
Cc: (b)(6) (O-6)
Subject: Response to 5 April Letter from IAMB

Sirs:

Attached for your coordination is an ACTION MEMO and Letter for Ambassador Bremer's signature responding to a 5 April 2004 letter from the IAMB concerning a report involving a sole-sourced contract awarded to Halliburton. The tasking letter from the IAMB is attached. Any comments/suggestions/changes should be addressed to me.

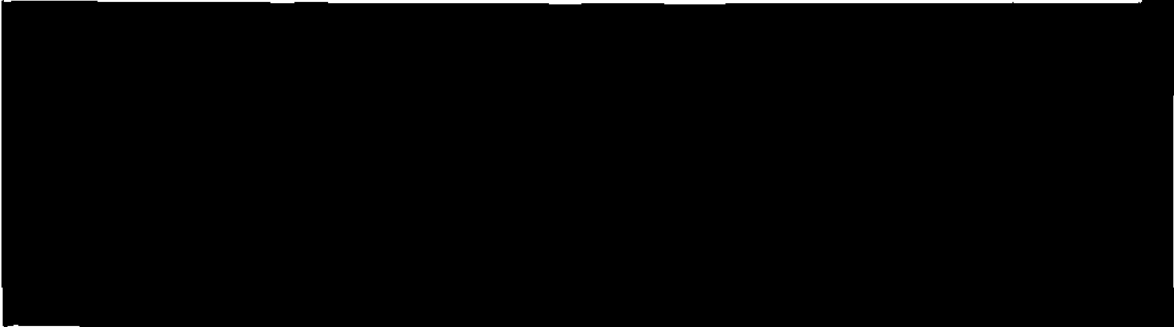
4/14/2004

(b)(3):10 USC §
 130b.(b)(6)

(b)(3):10 USC §
 130b.(b)(6)

[REDACTED] b(6)
Major, USAF
Deputy Chief, Contract Law
[REDACTED]

4/14/2004



[REDACTED] (Maj) b(6)

From: [REDACTED] (O-6)
Sent: Wednesday, April 14, 2004 4:06 PM
To: [REDACTED] (Maj)
Subject: FW: Response to 5 April Letter from IAMB

Maj [REDACTED] b(6)

Recommended edits are provided in the attached Word documents. Thank you.

Regards,
COL [REDACTED] b(6)

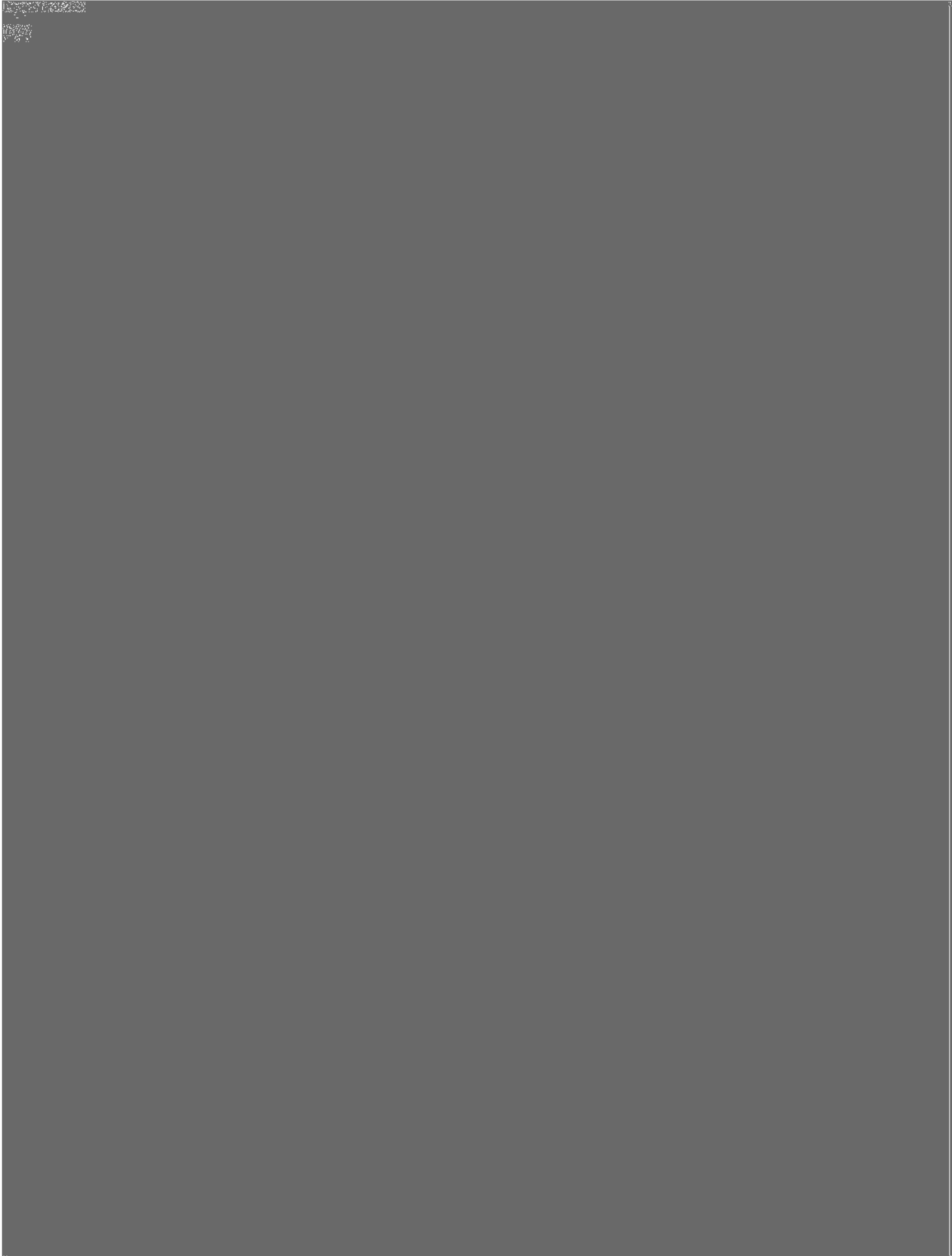
-----Original Message-----
From: [REDACTED] (Maj)
Sent: Wednesday, April 14, 2004 3:55 PM
To: [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (O-6); [REDACTED] (GS-13)
Cc: [REDACTED] (O-6)
Subject: Response to 5 April Letter from IAMB

Sirs:

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[REDACTED] b(6)
Major, USAF
Deputy Chief, Contract Law
[REDACTED]

4/14/2004



(Ma) b(6)

From: [REDACTED] (GS-13)
Sent: Wednesday, April 14, 2004 12:32 PM
To: [REDACTED] (Ma)
Subject: [REDACTED] doc

[REDACTED] doc (89
KB)

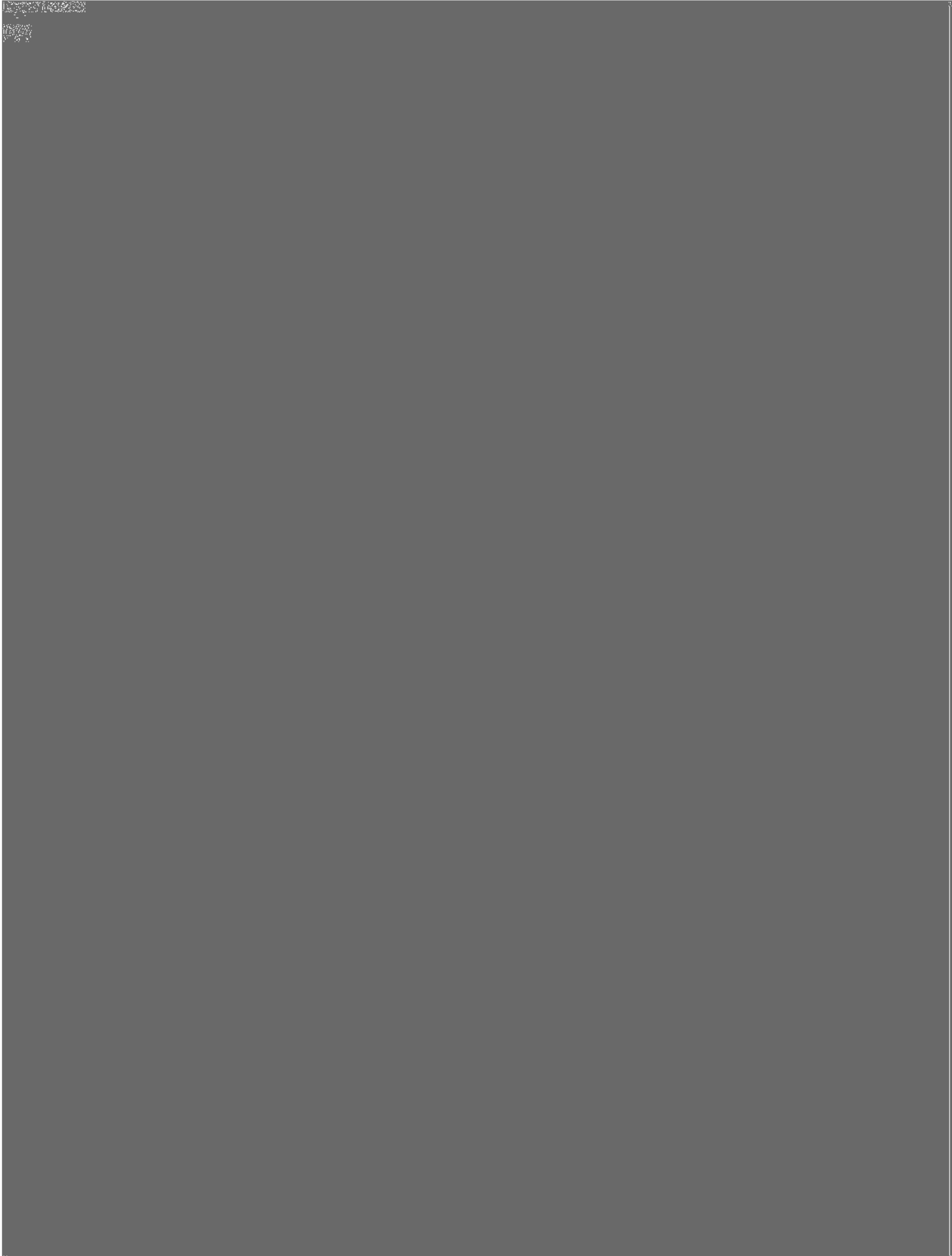
[REDACTED] b(6)

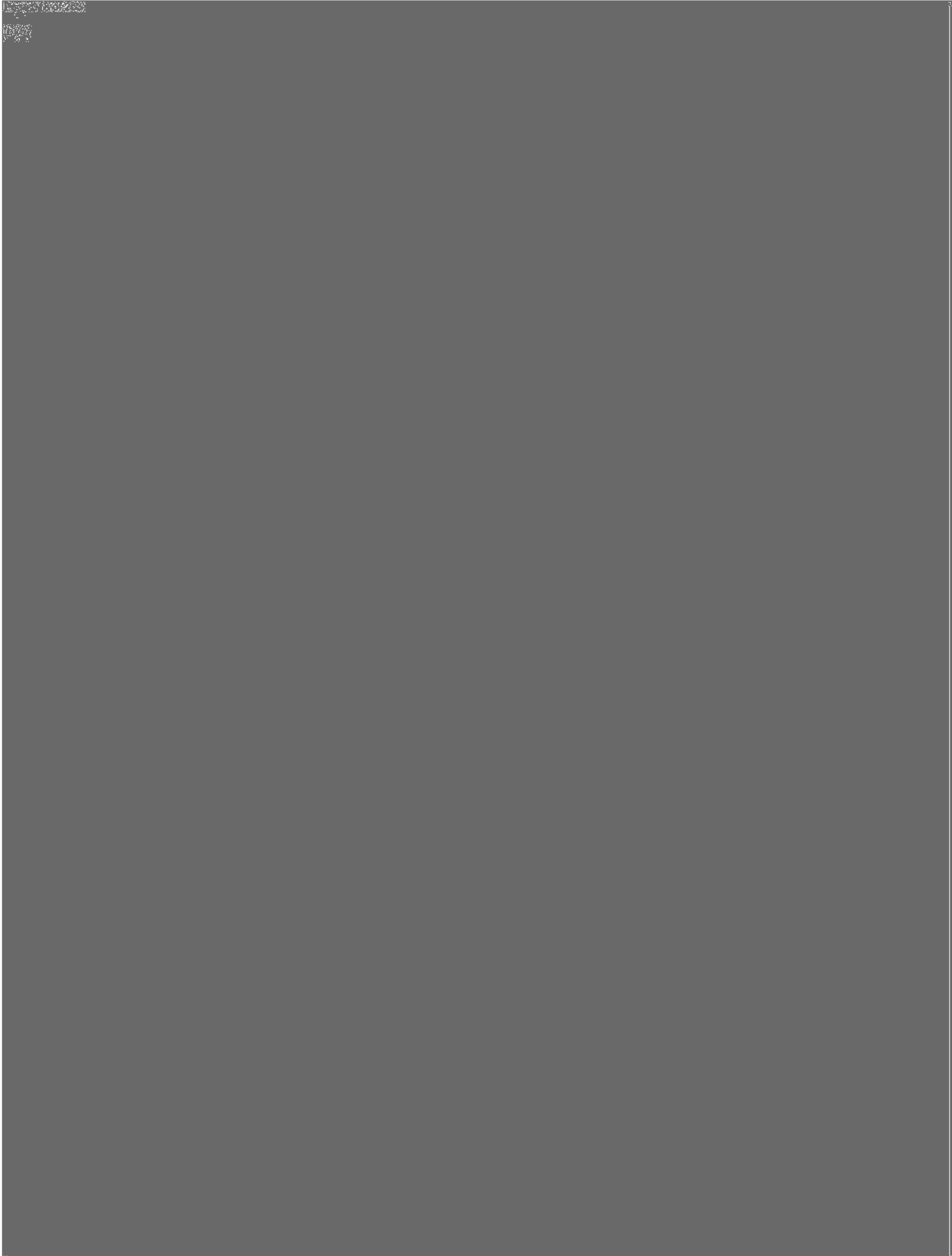
Here you go; looks good except for the sub-contract statement. On a side note, is it possible for me to get a copy of the original IAMB letter?

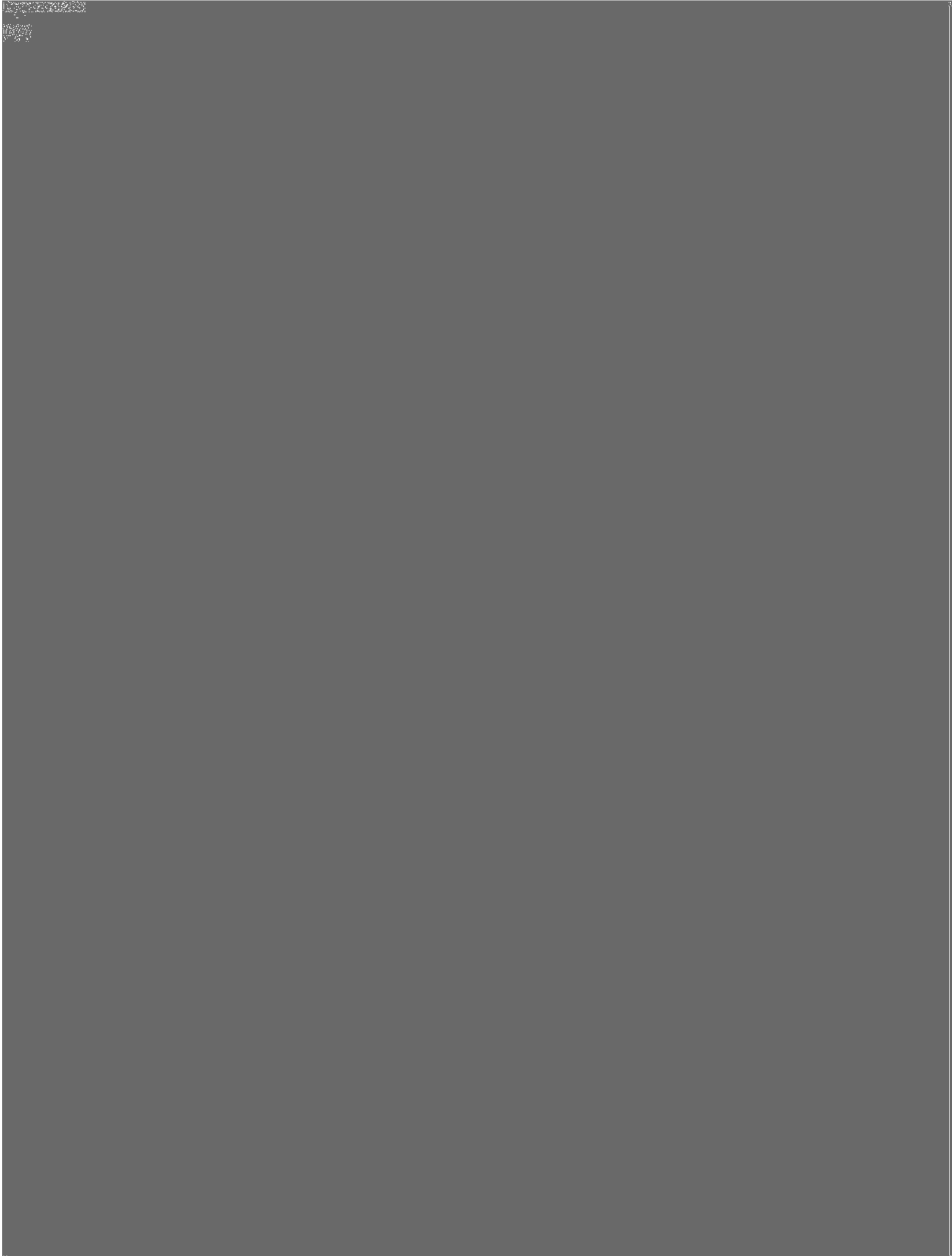
[REDACTED]

Program Manager
RIO Directorate
Gulf Region Division
US Army Corps of Engineers

DSN: [REDACTED]
COM: [REDACTED]
Cell: [REDACTED] (Iraq number; dial [REDACTED] as a prefix from US phones)







(b)(6) (Maj) b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 6:36 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

more

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 5:25 PM
To: (b)(6) (GS-13); (b)(6) (O-6)
Cc: (b)(6) (O-6); (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

What had been stated at the IAMB meeting on 17 March was the \$345M for the KBR contract for the first three months of 2004 was competitively bid. You indicate that is not correct.

I am confused over the \$275M and \$180M amounts you discuss. \$180M + an additional 95M??

Maybe it is easier if you state how much of the \$455M in PRB 622 funds that was provided to COE for 2004 fuel imports were provided to the non-competitively bid contract and how much was towards the competitively bid contract.

Also, can you tell me what audits of this program have been made?

(b)(3):10 USC §
 130b.(b)(6)
 Colonel, US Army
 Deputy CFO, CPA MoF/CFO, Room 5203
 (b)(6)

-----Original Message-----

From: (b)(6) (GS-13)
Sent: Monday, April 12, 2004 4:58 PM
To: (b)(6) (O-6); (b)(6) (O-6)
Cc: (b)(6) (O-6); (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Folks,

I'm not sure exactly what the intent is, but approximately \$275 million of the PRB 622 funds went to the original KBR contract, for two reasons. First off, in order to use the new contract, subcontracts had to be competed and awarded, and subcontractors needed preparation time before they could perform. Therefore, we awarded a task order on the old contract for \$180 million on January 30. Secondly, some of the subcontracts for fuel from Kuwait did not meet the rules required under the new full and open contract. In order to prevent a significant decrease in imports (which we all know is a bad thing), we had to continue some of the existing contracts. It is important to note that the negotiated price of fuel from Kuwait on the old contract was actually less than that for the new contracts, so money was actually saved by continuing to use the original contract.

Does that answer the mail?

(b)(3):10 USC §
 130b.(b)(6)

4/12/2004

(b)(3):10 USC §
130b,(b)(6)

Program Manager
RIO Directorate
Gulf Region Division
US Army Corps of Engineers

DSN: (b)(6)

COM: (b)(6)

Cell: (b)(6) (Iraq number; dial (b)(6) as a prefix from US phones)

-----Original Message-----

From: (b)(6)

Sent: Monday, April 12, 2004 14:41

To: (b)(6) (O-6); (b)(6) (O-6); (b)(6) (GS-13)

Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

Please check these numbers. Can you respond?

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)

Sent: Monday, April 12, 2004 12:20 PM

To: (b)(6) (O-6); (b)(6)

Subject: FW: Letter to CPA Administrator from Chair of IABB

OK, reference the \$1.4B in DFI funds for sole-source Halliburton contracts. This came from (b)(6) briefing paper to the IABB on 17 March. The \$1.4B consisted of \$222M for Oil Infrastructure (generators/Al Fatah Bridge) and \$1.2M for Humanitarian Fuel.

(b)(3):10 USC §
130b,(b)(6)

On the humanitarian fuel amount, from the PRB files I found a total of \$1.1B in DFI funds for 2003 split between COE & SOMO. The four PRBs for fuel importation designated funding for COE through 2003 were:

July	372	MoOil/LPG/Benzine	\$180,000,000.00
August	446	MoOil/Fuel Import	\$220,000,000.00
September	500	Min Of Oil-Import	\$200,000,000.00
November	568	fuel imports	\$325,000,000.00
		Total	\$925,000,000.00

these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
500A	Min Of Oil-SOMO	\$53,000,000.00
568A	fuel imports/SOMO	\$100,000,000.00
	Total	\$178,000,000.00

Where am I missing the additional \$275M for KBR sole-source fuel imports? I understood the January award to KBR to be competitively bid.

(b)(3):10 USC § 130b,(b)(6)

4/12/2004

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6) (O-6)
Cc: (b)(6) (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6) Please get with me on this. Thanks.

(b)(6)

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(6)

Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6) (USUN) [mailto:(b)(6)]
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: (b)(6) (CIV); (b)(6); (b)(6)
(CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6)

4/12/2004

(b)(6) (Maj) b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 6:36 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

More

-----Original Message-----

From: (b)(6) (GS-13)
Sent: Monday, April 12, 2004 4:58 PM
To: (b)(6) (O-6); (b)(6) (O-6)
Cc: (b)(6) (O-6); (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Folks,

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Does that answer the mail?

(b)(3):10 USC
 § 130b,(b)(6)

Program Manager
 RJO Directorate
 Gulf Region Division
 US Army Corps of Engineers

DSN: (b)(6)
COM: (b)(6)
Cell: (b)(6) (Iraq number; dial (b)(6) as a prefix from US phones)

-----Original Message-----

From: (b)(6)
Sent: Monday, April 12, 2004 14:41
To: (b)(6) (O-6); (b)(6) (O-6); (b)(6) (GS-13)
Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
 130b,(b)(6)

Please check these numbers. Can you respond?

(b)(3):10 USC §
 130b,(b)(6)

4/12/2004

CPA FUNDING REQUEST

568

(b)(3); 10 USC §
130b.(b)(6)

PRB Staff Use Only (PRB Staff to Assign)		Project Name: Fuel Imports	
Date of Request: 11/26/03		Signature: [Redacted]	
Name of Requester: [Redacted]		POC/Person Completing Form: [Redacted]	
CPA Office/Unit: Ministry of Oil		DSN/Cell Phone: [Redacted]	
Amount of Request: 425000000.00		Email Address: [Redacted]	
Project Location: Iraq-all regions (Region)			

(b)(3); 10 USC §
130b.(b)(6)

1. Project Category (check all that apply):

Reconstruction	<input type="checkbox"/>	Health	<input type="checkbox"/>	Salaries	<input type="checkbox"/>
Humanitarian	<input checked="" type="checkbox"/>	Transportation	<input type="checkbox"/>	Pensions	<input type="checkbox"/>
Food Distribution	<input type="checkbox"/>	Economic Programs	<input type="checkbox"/>	Budget/Ops. Support	<input type="checkbox"/>
Water Sewer	<input type="checkbox"/>	Education	<input type="checkbox"/>	Other Public Services	<input type="checkbox"/>
Electricity	<input type="checkbox"/>	Ministry	<input type="checkbox"/>	Social Programs	<input type="checkbox"/>
Rule of Law Govern.	<input type="checkbox"/>	Police Security	<input type="checkbox"/>	Cultural Programs	<input type="checkbox"/>
Dis. Commanders	<input type="checkbox"/>	Brig. Commanders	<input type="checkbox"/>	Regional Dir.	<input type="checkbox"/>
Fund	<input type="checkbox"/>	Fund	<input type="checkbox"/>	Fund	<input type="checkbox"/>
Construction Initiative	<input type="checkbox"/>				

2. Proposed Funding Source: (PRB Staff Only)

Vested Assets	<input type="checkbox"/>
Seized Assets	<input type="checkbox"/>
Appropriated Funds	<input type="checkbox"/>
Iraq Development Fund	<input checked="" type="checkbox"/>

3. Funding Data:

Bank Account Details:	or
Name/Title of Iraqi Receiving Disbursement:	
CPA Rep Unit Responsible for Oversight:	
Engineering Oversight Assigned to:	
Name of Certifying Official:	

4. Clearances: Please indicate you have obtained appropriate clearances, as applicable. (Note: If that coordination cannot be done at the regional level, it will be done by PRC.)

Regional Coordinator:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Name: [Redacted]
Ministry Senior Advisor:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Name: [Redacted]
Office Director/Unit Commander:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Name: COL [Redacted]
Reconstruction USAID:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Name: [Redacted]
International Coordination Council:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Name: [Redacted]
Others:		

(b)(3); 10 USC §
130b.(b)(6)

(b)(3); 10 USC §
130b.(b)(6)

Program Staff Use Only

Date Request Received: 11/26/03	Form Complete: Yes <input type="checkbox"/> No <input type="checkbox"/>
---------------------------------	---

Disposition:

Date Request Submitted to Program Review Committee:

Disposition:

Date Request Submitted to Program Review Board:

Disposition:

Date Request Returned to Requester Submitted to Comptroller:

Disposition (including expenditure authorized):

Form PRB-01 ver 6-21/03

622

CPA FUNDING REQUEST

PRB No: - 22 (PRB Staff to Assign)	Project Name: Fuel Import
Date of Request: 1/17/2004	Date Required: 1/26/2004
Name of Requester: [REDACTED]	Signature: [REDACTED]
CPA Office/Unit: Ministry of Oil	POC/Person Completing Form: [REDACTED]
Amount of Request: 63500000.00	DSN/Cell Phone: [REDACTED]
Project Location: Iraq-all regions (Region)	Email Address: [REDACTED]

(b)(3):10 USC §
130b.(b)(6)

(b)(6)

1. Project Category (check all that apply):

Reconstruction <input type="checkbox"/>	Health <input type="checkbox"/>	Salaries <input type="checkbox"/>
Humanitarian <input checked="" type="checkbox"/>	Transportation <input type="checkbox"/>	Pensions <input type="checkbox"/>
Food Distribution <input type="checkbox"/>	Economic Programs <input type="checkbox"/>	Budget/Opa. Support <input type="checkbox"/>
Water/Sewer <input type="checkbox"/>	Education <input type="checkbox"/>	Other Public Services <input type="checkbox"/>
Electricity <input type="checkbox"/>	Ministry <input type="checkbox"/>	Social Programs <input type="checkbox"/>
Rule of Law/Govern. <input type="checkbox"/>	Police/ Security <input type="checkbox"/>	Cultural Programs <input type="checkbox"/>
Div. Commanders <input type="checkbox"/>	Brig. Commanders <input type="checkbox"/>	Regional Dir. <input type="checkbox"/>
Fund <input type="checkbox"/>	Fund <input type="checkbox"/>	Fund <input type="checkbox"/>
Construction Initiative <input type="checkbox"/>		

2. Proposed Funding Source:
(PRB Staff Only)

Vested Assets <input type="checkbox"/>
Seized Assets <input type="checkbox"/>
Appropriated Funds <input type="checkbox"/>
Iraqi Development Fund <input checked="" type="checkbox"/>

3. Funding Data:

Bank Account Details: or
Name/Title of Iraqi Receiving Disbursement:
CPA Rep/Unit Responsible for Oversight:
Engineering Oversight Assigned to:
Name of Certifying Official:

4. Clearances: Please indicate you have obtained appropriate clearances, as applicable.
(Note: If that coordination cannot be done at the regional level, it will be done by PRC.)

Regional Coordinator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Name: [REDACTED]
Ministry Senior Advisor: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Name: [REDACTED]
Office Director/Unit Commander: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Name: COL [REDACTED]
Reconstruction/USAID: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Name: [REDACTED]
International Coordination Council: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Name: [REDACTED]
Others: [REDACTED]

(b)(3):10 USC §
130b.(b)(6)(b)(3):10 USC §
130b.(b)(6)

Program Staff Use Only

Date Request Received:	Form Complete: Yes <input type="checkbox"/> No <input type="checkbox"/>
Disposition:	

Date Request Submitted to Program Review Committee:
Disposition:

Date Request Submitted to Program Review Board:
Disposition:

Date Request Returned to Requester/Submitted to Comptroller:
Disposition (including expenditure authorized):

Form PRB-01 ver. 6/21/03

Description of Program or Goods To Be Purchased - Please See Above Instructions

1. Purpose. To fund the emergency import of LPG, Benzene, Kerosene and Diesel through 1 May 2004.

2. Justification. The Iraqi domestic refining capacity has not yet been able to produce enough refined products to meet domestic daily needs for benzene, diesel, kerosene and LPG. Currently domestic production produces approximately 8 million liters per day (lpd) of benzene vs a total daily requirement of 16.8 million lpd; approximately 11 million lpd of diesel vs a total daily requirement of 17.5 million lpd; approximately 8 million lpd of kerosene vs a total daily requirement of 18 million lpd (15 million lpd during the spring); and, approximately 2500 tons per day (tpd) of LPG vs a total daily requirement of about 5700 tpd. Coalition Forces have been attempting to import the balance through contracts executed by Task Force RIO, and through the Ministry of Oil (via SOMO) on both barter and cash contracts. TF RIO is currently under the operational command of CPA-Oil.

In addition to importing fuel to meet the national demand, there is a requirement to build reserves to offset increasing demand. This request includes enough imports to continue to build a 15 day supply of LPG, benzene, kerosene, and diesel.

The Defense Energy Support Center (DESC) shall be awarding contracts to deliver fuel to the Iraqi people, commencing performance 1 April 2004. Funding in this request shall be utilized to reimburse costs associated with DESC's contracts during the first month. \$40 million is requested for SOMO to continue their import attempts.

3. Coordination. The requirement has been coordinated with the Director of Oil Policy, the Director General of the Iraqi Ministry of Oil, the Ministry of Finance, and Ambassador Bremer.

4. Goods and Commodities. Benzene, Kerosene, and Diesel are delivered primarily by truck from Kuwait, Jordan or Turkey. LPG is delivered by truck from Turkey and Kuwait and via barge at the Khor Zubayr terminal. The monthly cost for all fuel deliveries based on forecasted production rates and projected imports by both RIO and SOMO are as follows:

	Total	RIO	SOMO
FEB Need	\$100,000,000	\$100,000,000	\$ 0
MAR Need	\$265,000,000	\$245,000,000	\$ 20,000,000
APR Need	\$270,000,000	\$250,000,000	\$ 20,000,000
Total Need	\$635,000,000	\$595,000,000	\$40,000,000

Funds for RIO will be allocated through an Economy Act Order to the US Army Corps of Engineers to be obligated against current and competitively bid future fuel import contracts.

5. Project Implementation. The project manager is the USA Corps of Engineers, Task Force RIO, opconned to the PCA Ministry of Oil. The RIO imports are executed through the RIO contractor, Kellogg, Brown and Root (KBR). On 1 April 2004, DESC will execute that portion of the import mission currently assigned to KBR. The hand-off is currently underway to ensure a smooth implementation. As SOMO increases their share of the imports, funds will be reallocated from the RIO share of this request into the SOMO share. The total funding required for the import mission shall remain basically the same as we transition from KBR to DESC execution, and then ultimately on to SOMO executing the mission-minus the difference in the efficiencies between SOMO and RIO execution.

Description of Program or Goods To Be Purchased - Please See Above Instructions

1. Purpose. To fund the emergency import of LPG, Benzene, Kerosene and Diesel.

2. Justification. The Iraqi domestic refining capacity has not yet been able to produce enough refined products to meet domestic daily needs for benzene, diesel, kerosene and LPG. Currently domestic production produces approximately 6.7 million liters per day (lpd) of benzene vs a total daily requirement of 16 million lpd, approximately 10.4 million lpd of diesel vs a total daily requirement of 17 million lpd, approximately 7.5 million lpd of kerosene vs a total daily requirement of 12.0 million lpd and approximately 1072 tons per day (tpd) of LPG vs a total daily requirement of about 5200 tpd (production amounts update from last report to reflect lower values; consumption amounts updated from last request to reflect higher winter demands). The Coalition Forces have been attempting to import the balance through contracts executed by Task Force RIO, and through SOMO on both barter and cash contracts. TF RIO is currently under the operational command of the OCPA, Oil Ministry.

In addition to importing fuel to meet the national demand there is a requirement to build reserves to offset increasing demand for the winter months. This request includes enough imports to build a 15 day supply of LPG, benzene, kerosene, and diesel.

\$100 million is being reserved for SOMO in this request.

3. Coordination. The requirement has been coordinated with the Director of Oil Policy, the Director General of the Iraqi Ministry of Oil, the Ministry of Finance, and Ambassador Bremer.

4. Goods and Commodities. Benzene, Kerosene, and Diesel are delivered primarily by truck from Kuwait or Turkey. LPG is delivered by truck from Turkey and Kuwait and via barge at the Khor Zubayr terminal. The monthly cost for all fuel deliveries based on forecasted production rates and projected imports by SOMO are as follows:

	Total	RIO	SOMO
DEC Need	\$200,000,000	\$150,000,000	\$ 50,000,000
JAN Need	\$225,000,000	\$175,000,000	\$ 50,000,000
Total Need	\$425,000,000	\$325,000,000	\$100,000,000

Funds for RIO will be allocated through an Economy Act Order to the US Army Corps of Engineers to be obligated against their fuel import contract.

5. Project Implementation. The project manager is the USA Corps of Engineers, Task Force RIO, sponsored to the OCPA, Ministry of Oil. The RIO imports are executed through the RIO contractor, Kellogg, Brown and Root (KBR). Other options, including using existing Defense Energy Support Center (DESC) contracts, are being explored.

Discussions are currently underway to turn the mission over to DESC, so that further imports may be conducted using funds from the Supplemental Appropriation. It will take some time to put appropriate contracts in place in accordance with the Law, as well as to have an orderly transition of the operational supervision of the import mission. It is expected that this transition can be complete no earlier than the end of January. All parties coordinated with have concurred in this recommended course of action.

The current amount allocated to imports through IF RIO by PRB#551 (\$125,000,000) will be exhausted on or about 15 DEC 03. This request will fully fund imports through 31 JAN 04.

It is the intention of the Director, Oil Policy to begin to reduce imports, in conjunction with expected increase of domestic refining capacity. Current projections are to significantly reduce the import of LPG via truck by the end of December 2003 and rely primarily on the imports via barge through the end of March, 2004. The import of benzene will continue through the end of January, 2004 due to the scheduled maintenance shut down of the Bayji Refinery in November through December. Quantities will be reduced, however, as stocks are built up and refinery capacity increases. Diesel and Kerosene imports will continue through the end of March, 2004 but at reduced levels after December, 2003. This schedule, however, has been impacted by repeated oil pipeline breaks and electrical power shortages and by the smuggling of diesel. We continue to monitor the requirement a month at a time.

(b)(3);10 USC §
130b,(b)(6)

[REDACTED]
Deputy for Program Management
Task Force RIO

[REDACTED]

Description of Program or Goods To Be Purchased - Please See Above Instructions

1. Purpose. To fund the emergency import of LPG, Benzene, Kerosene and Diesel.
2. Justification. The Iraqi domestic refining capacity has not yet been able to produce enough refined products to meet domestic daily needs for benzene, diesel, kerosene and LPG. Currently domestic production produces approximately 9.2 million liters per day (lpd) of benzene vs a total daily requirement of 16 million lpd, approximately 12.2 million lpd of diesel vs a total daily requirement of 15 million lpd, approximately 6.3 million lpd of kerosene vs a total daily requirement of 7.7 million lpd and approximately 1400 tons per day (tpd) of LPG vs a total daily requirement of about 5000 tpd. The Coalition Forces have been attempting to import the balance through contracts executed by Task Force RIO, and through SOMO on barter contracts. TF RIO is currently under the operational command of the OCPA, Oil Ministry.

In addition to importing fuel to meet the national demand there is a requirement to build reserves to offset increasing demand for the winter months. This request includes enough imports to build a 30 day supply of LPG, benzene, kerosene, and diesel.

Funds are also being reserved for SOMO in this request, as SOMO has expressed the capability to achieve up to a 7% savings on kerosene prices. However, with the savings comes a reduced guarantee of timely delivery, so TF RIO needs to continue to have funds available IAW the need last identified in PRB #446. SOMO has been authorized to obligate \$25 million in funds from PRB #446. The success of this approach will be monitored to determine if their approach can be more cost-effective and timely, and the balance of future funding requests adjust accordingly.

SOMO currently imports some products using the barter system, trading the byproduct of Iraqi refining (fuel oil) for additional refined products. The volumes achieved with this system have been limited to date, but if the system improves, future requests will be adjusted accordingly.

3. Coordination. The requirement has been coordinated with the Director of Oil Policy and the Director General of the Iraqi Ministry of Oil. Funding process coordination is underway with the CPA CFO and SOMO.

4. Goods and Commodities. Benzene is delivered primarily by truck from Kuwait or Turkey. LPG is delivered by truck from Turkey and Kuwait and via barge at the Khor Zubayr terminal. The monthly cost for all fuel deliveries based on forecasted production rates and projected imports by SOMO are as follows:

Total	RIO	SOMO
\$253,000,000	\$200,000,000	\$53,000,000

In accordance with the process identified in PRB #446, funds are being requested on a month-by-month basis.

Funds for RIO will be allocated through an Economy Act Order to the US Army Corps of Engineers to be obligated against their fuel import accounts. Funds for SOMO will be reserved by CPA to be paid to fuel providers upon receipt of proper bills.

5. Project Implementation. The project manager is the USA Corps of Engineers, Task Force RIO, upconned to the OPCA Ministry of Oil. The RIO imports are executed through the RIO contractor, Kellogg, Brown and Root (KBR). Other imports will be organized by SOMO. SOMO will be primarily concerned with kerosene imports.

The current amount allocated to imports by PRB#446 (\$245,000,000) will be exhausted on or about 20 OCT 03. This request will fully fund imports through 20 NOV 03.

It is the intention of the Director, Oil Policy to begin to reduce imports, in conjunction with expected increase of domestic refining capacity. Current projections are to eliminate the import of LPG via truck by the end of December 2003 and rely on the imports via barge through the end of March, 2004. The import of benzene will continue through the end of December, 2003 due to the scheduled maintenance shut down of the Bayji Refinery in November through December. Diesel and Kerosene imports will continue through the end of March, 2004 but at reduced levels after December, 2003. This schedule, however, has been impacted by repeated oil pipeline breaks and electrical power shortages and by the smuggling of diesel. We continue to monitor the requirement a month at a time.

(b)(3);10 USC §
130b,(b)(6)

[REDACTED]
Deputy for Program Management
Task Force RIO
[REDACTED]

#31

CPA FUNDING REQUEST

PRB No: <u>27A</u>	PRB Staff to Assign	Project Name: <u>Fuel Impor</u>
Date of Request: <u>7/10/2003</u>		Date Required: <u>7/13/2003</u>
Name of Requester: <u>[REDACTED]</u>		Signature: <u>[REDACTED]</u>
CPA Office/Unit: <u>Ministry of Oil</u>		POC/Person Completing Form: <u>[REDACTED]</u>
Amount of Request: <u>180000000.00</u>		DSN/Cell Phone: <u>[REDACTED]</u>
Project Location: <u>Iraq-all regions (Region)</u>		Email Address: <u>[REDACTED]</u>

(b)(3);10 USC §
130b,(b)(6)

1. Project Category (check all that apply):

Reconstruction <input type="checkbox"/>	Health <input type="checkbox"/>	Salaries <input type="checkbox"/>
Humanitarian <input checked="" type="checkbox"/>	Transportation <input type="checkbox"/>	Pensions <input type="checkbox"/>
Food Distribution <input type="checkbox"/>	Economic Programs <input type="checkbox"/>	Budget Ops. Support <input type="checkbox"/>
Water Sewer <input type="checkbox"/>	Education <input type="checkbox"/>	Other Public Services <input type="checkbox"/>
Electricity <input type="checkbox"/>	Ministry <input type="checkbox"/>	Social Programs <input type="checkbox"/>
Rule of Law/Govern. <input type="checkbox"/>	Police/ Security <input type="checkbox"/>	Cultural Programs <input type="checkbox"/>
Div. Commanders <input type="checkbox"/>	Brig. Commanders <input type="checkbox"/>	Regional Dir. <input type="checkbox"/>
Fund <input type="checkbox"/>	Fund <input type="checkbox"/>	Fund <input type="checkbox"/>
Construction Initiative <input type="checkbox"/>		

2. Proposed Funding Source:
(PRB Staff Only)

Vested Assets ☐
Seized Assets ☒
Appropriated Funds ☐
Iraqi Development Fund ☐

3. Funding Data:

Bank Account Details: or
Name Title of Iraqi Receiving Disbursement:
CPA Rep Unit Responsible for Oversight:
Engineering Oversight Assigned to:
Name of Certifying Official:

4. Clearances: Please indicate you have obtained appropriate clearances, as applicable.
(Note: If that coordination cannot be done at the regional level, it will be done by PRC.)

Regional Coordinator: Yes ☐ No ☐ Name: [REDACTED]
Ministry Senior Advisor: Yes ☒ No ☐ Name: [REDACTED]
Office Director Unit Commander: Yes ☐ No ☐ Name: [REDACTED]
Reconstruction USAID: Yes ☐ No ☐ Name: [REDACTED]
International Coordination Council: Yes ☐ No ☐ Name: [REDACTED]
Others: [REDACTED]

Program Staff Use Only

Date Request Received: 7/10 Form Complete: Yes ☐ No ☐
Disposition: Go to PRC
Date Request Submitted to Program Review Committee: 7/10
Disposition: OK for PRB
Date Request Submitted to Program Review Board:
Disposition:
Date Request Returned to Requester Submitted to Comptroller:
Disposition (including expenditure authorized):

To: Executive Secretary
Cc: [REDACTED] (CIV); [REDACTED] (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABE

[REDACTED]

CPA FUNDING REQUEST

PRB No: (PRB Staff to Assign)	Project Name: Fuel Import
Date of Request: 9/24/2003	Date Required: 10/5/2003
Name of Requester: [REDACTED]	Signature: [REDACTED]
CPA Office/Unit: Ministry of Oil	POC/Person Completing Form: [REDACTED]
Amount of Request: 253000000.00	DSN/Cell Phone: [REDACTED]
Project Location: Iraq-all regions (Region)	Email Address: [REDACTED]

(b)(3);10 USC §
130b.(b)(6)

(b)(3);10 USC §
130b.(b)(6)

1. Project Category (check all that apply):

Reconstruction	<input type="checkbox"/>	Health	<input type="checkbox"/>	Salaries	<input type="checkbox"/>
Humanitarian	<input checked="" type="checkbox"/>	Transportation	<input type="checkbox"/>	Pensions	<input type="checkbox"/>
Food Distribution	<input type="checkbox"/>	Economic Programs	<input type="checkbox"/>	Budget/Ops. Support	<input type="checkbox"/>
Water/Sewer	<input type="checkbox"/>	Education	<input type="checkbox"/>	Other Public Services	<input type="checkbox"/>
Electricity	<input type="checkbox"/>	Ministry	<input type="checkbox"/>	Social Programs	<input type="checkbox"/>
Rule of Law/Govern.	<input type="checkbox"/>	Police/ Security	<input type="checkbox"/>	Cultural Programs	<input type="checkbox"/>
Div. Commanders	<input type="checkbox"/>	Brig. Commanders	<input type="checkbox"/>	Regional Dir.	<input type="checkbox"/>
Fund	<input type="checkbox"/>	Fund	<input type="checkbox"/>	Fund	<input type="checkbox"/>
Construction Initiative	<input type="checkbox"/>				

2. Proposed Funding Source:

(PRB Staff Only)

Vested Assets	<input checked="" type="checkbox"/>
Seized Assets	<input checked="" type="checkbox"/>
Appropriated Funds	<input type="checkbox"/>
Iraqi Development Fund	<input checked="" type="checkbox"/>

3. Funding Data:

Bank Account Details:	or
Name/Title of Iraqi Receiving Disbursement:	
CPA Rep/Unit Responsible for Oversight:	
Engineering Oversight Assigned to:	
Name of Certifying Official:	

4. Clearances: Please indicate you have obtained appropriate clearances, as applicable.

(Note: If that coordination cannot be done at the regional level, it will be done by PRC.)

Regional Coordinator:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Name:
Ministry Senior Advisor:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Name:
Office Director/Unit Commander:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Name:
Reconstruction/USAID:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Name:
International Coordination Council:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Name:
Others:			

Program Staff Use Only

Date Request Received:	Form Complete: Yes <input type="checkbox"/> No <input type="checkbox"/>
Disposition:	

Date Request Submitted to Program Review Committee:
Disposition:

Date Request Submitted to Program Review Board:
Disposition:

Date Request Returned to Requester/Submitted to Comptroller:
Disposition (including expenditure authorized):

Form PRB-01 ver. 6/21/03

CPA INSTRUCTIONS FOR SUBMITTING FUNDING REQUEST

The Program Review Board has established a folder in Outlook's Public Folders, where all documents are available for downloading. The folder currently holds an overview of the Allocation Process, Funding Request Form and Instructions and will soon contain a tracking matrix of funding requests so that you can view the status.

1. All funding requests must be submitted on a CPA Funding Request Form (PRB 01).
2. Submit an electronic version of the completed form via email to the "Program Review Board" address on the Outlook system. The electronic copy will initiate the process.
3. Deliver a signed hard copy of the completed form, along with any attachments, to the Program Review Board's mailbox located by the Executive Secretariat.
4. Please attach supporting documentation to the original, hard copy. For large contracts, please submit cost proposals and planning documents.

Program Description

The better the program description, the more quickly it will proceed through the funding process; the greater the funding request, the stronger justification required. Requests may be returned due to insufficient information, justification or lack of coordination. The request must address all aspects of the project (goods, services, etc). Your justification need not be long, however, it must address the following issues:

1. Purpose/Objective: Fully describe the problem/issues you are addressing and the objective of the program. If there is assessment data, please incorporate and attach documentation. If this request is part of a larger project or funding plan or if there has been funding spent previously on this project, please indicate.
2. Justification: Justify why it is important for the CPA to address the problem now and the potential impact of not supporting the project. Ministry funding requirements generally should be addressed in the national budget which is being developed and your justification should address why the project should be funded prior to the budget.
3. Coordination: Demonstrate that you have fully coordinated the project with all of the necessary players – i.e. if this is a construction project, mention that you have coordinated with USAID or US Corps of Engineers. Describe the involvement of your Iraqi counterpart. Identify other implementing partners, such as UN agencies, NGOs, and if you have sought other funding contributors, identify the status of the contribution.
4. Goods and Commodities: For purchase of goods, identify the goods, price including transportation costs, quantity, where they will be purchased if known (i.e. local market, import), and how they will be brought into the country and attach cost estimates, if available.
5. Project Implementation: Describe the mechanism for implementation – i.e., contract, grant, or via disbursement of funds to Iraqi ministry, etc. Describe the mechanism for monitoring project implementation. Describe the project timeline.

If you have questions regarding this process, please contact the Program Coordination Office

(b)(3):10 USC §
130b,(b)(6)

Description of Program or Goods To Be Purchased - Please See Above Instructions

1. Purpose. To fund the emergency import of LPG, Benzene, Kerosene and Diesel.
2. Justification. The Iraqi domestic refining capacity has not yet been able to produce enough refined products to meet domestic daily needs for benzene, diesel, kerosene and LPG. Currently domestic production produces approximately 11.6 million liters per day (lpd) of benzene vs a total daily requirement of 16 million lpd, approximately 11 million lpd of diesel vs a total daily requirement of 15 million lpd, approximately 7 million lpd of kerosene vs a total daily requirement of 7.7 million lpd and approximately 1600 tons per day (tpd) of LPG vs a total daily requirement of about 5000 tpd. The Coalition Forces have been importing the balance through contracts executed by Task Force Rio, currently under the operational command of the OPCA, Oil Ministry.

In addition to importing fuel to meet the national demand there is a requirement to build reserves to offset increasing demand for the winter months. This request includes enough imports to build a 46 day supply of LPG, 29 day supply of benzene, 65 day supply of kerosene, and a 34 day supply of diesel.

3. Coordination. The requirement has been coordinated with the Director of Oil Policy and the Director General of the Iraqi Ministry of Oil.

4. Goods and Commodities. Benzene is delivered primarily by truck from Kuwait or Turkey. LPG is delivered by truck from Turkey and Kuwait and via barge at the Khor Zubayr terminal. Kerosene and diesel will be imported by the State Oil Marketing Organization (SOMO). The monthly cost for all fuel deliveries based on forecasted production rates and projected imports by SOMO are as follows:

September	\$257,100,000
October	\$253,580,000
November	\$238,500,000
December	\$179,304,000

5. Project Implementation. The project manager is the USA Corps of Engineers, Task Force RIO, opposed to the OPCA Ministry of Oil. The benzene, and LPG contracts are executed through the RIO contractor, Kellogg, Brown and Root (KBR). The diesel and kerosene imports will be organized by SOMO.

It is the intention of the Director, Oil Policy to begin to reduce imports, in conjunction with expected increase of domestic refining capacity. Current projections are to eliminate the import of LPG via truck by the end of December 2003 and rely on the imports via barge through the end of March, 2004. The import of benzene will continue through the end of December, 2003 due to the scheduled maintenance shut down of the Baiji Refinery in November through December. Diesel and Kerosene imports will continue through the end of March, 2004 but at reduced levels after December, 2003. This schedule, however, has been impacted by repeated oil pipeline breaks and electrical power shortages and by the smuggling of diesel. We continue to monitor the requirement a month at a time.

[REDACTED]
Deputy for Program Management
Task Force RIO
[REDACTED]

(b)(3):10 USC §
130b,(b)(6)

CPA FUNDING REQUEST

(b)(3), 10 USC §
130b.(b)(6)

PRB No: (PRB Staff to Assign)	Project Name: Fuel Import
Date of Request: 8/24/2003	Date Required: 9/1/2003
Name of Requester: [REDACTED]	Signature: [REDACTED]
CPA Office/Unit: Ministry of Oil	POC/Person Completing Form: [REDACTED]
Amount of Request: 879403876.00	DSN/Cell Phone: [REDACTED]
Project Location: Iraq-all regions (Region)	Email Address: [REDACTED]

(b)(3), 10 USC §
130b.(b)(6)

1. Project Category (check all that apply):

Reconstruction <input type="checkbox"/>	Health <input type="checkbox"/>	Salaries <input type="checkbox"/>
Humanitarian <input checked="" type="checkbox"/>	Transportation <input type="checkbox"/>	Pensions <input type="checkbox"/>
Food Distribution <input type="checkbox"/>	Economic Programs <input type="checkbox"/>	Budget/Ops. Support <input type="checkbox"/>
Water/Sewer <input type="checkbox"/>	Education <input type="checkbox"/>	Other Public Services <input type="checkbox"/>
Electricity <input type="checkbox"/>	Ministry <input type="checkbox"/>	Social Programs <input type="checkbox"/>
Rule of Law/Govern. <input type="checkbox"/>	Police/ Security <input type="checkbox"/>	Cultural Programs <input type="checkbox"/>
Div. Commanders <input type="checkbox"/>	Brig. Commanders <input type="checkbox"/>	Regional Dir. <input type="checkbox"/>
Fund <input type="checkbox"/>	Fund <input type="checkbox"/>	Fund <input type="checkbox"/>
Construction Initiative <input type="checkbox"/>		

2. Proposed Funding Source: (PRB Staff Only)	3. Funding Data:
Vested Assets <input checked="" type="checkbox"/>	Bank Account Details: or
Seized Assets <input checked="" type="checkbox"/>	Name/Title of Iraqi Receiving Disbursement:
Appropriated Funds <input type="checkbox"/>	CPA Rep/Unit Responsible for Oversight:
Iraqi Development Fund <input checked="" type="checkbox"/>	Engineering Oversight Assigned to:
	Name of Certifying Official:

4. Clearances: Please indicate you have obtained appropriate clearances, as applicable.
(Note: If that coordination cannot be done at the regional level, it will be done by PRC.)

Regional Coordinator: Yes ☐ No ☐ Name:

Ministry Senior Advisor: Yes ☒ No ☐ Name:

Office Director/Unit Commander: Yes ☐ No ☐ Name:

Reconstruction/USAID: Yes ☐ No ☐ Name:

International Coordination Council: Yes ☐ No ☐ Name:

Others:

Program Staff Use Only

Date Request Received:	Form Complete: Yes <input type="checkbox"/> No <input type="checkbox"/>
Disposition:	
Date Request Submitted to Program Review Committee:	
Disposition:	
Date Request Submitted to Program Review Board:	
Disposition:	
Date Request Returned to Requester/Submitted to Comptroller:	
Disposition (including expenditure authorized):	

Form PRB-01 ver. 6/21/03

To: Executive Secretary

Cc: [REDACTED] (CIV); [REDACTED] (CIV)

Subject: FW: Letter to CPA Administrator from Chair of IABB

[REDACTED]

disconnect between what IAMB says occurred and what COE says occurred. IAMB says three sole source contracts to Halliburton while COE says one sole source with three competed sub-contracts. Do you have any insight into the confusion or (as I think/hope) were people misusing contract terms? Thanks. [REDACTED]

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: [REDACTED] (O-6)
Sent: Sunday, April 11, 2004 2:22 PM
To: [REDACTED] (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IASB

(u)

After tracking down the custodian of the contracts referenced in the IAMB letter, there is a disconnect from what the IAMB requests and what the Corps says it has. Perhaps the discrepancy is based on a misunderstanding of contract terms. IAMB is requesting copies of three sole source contracts to Halliburton for a total of 1.4 billion dollars.

The Corps denies that three such contracts exist. COE states, "the sole-source contract they [IAMB] must be referring to is with KBR in support of the Restore Iraqi Oil program. The Contracting Officer is Mr. [REDACTED] with the US Army Corps of Engineers in Fort Worth, Texas. The Administrative Contracting Officer is here in Baghdad, Mr. [REDACTED]"

As a quick summary, DFI funds were used for three basic tasks on this contract; a new pipeline from Kirkuk to Bayji (project is ongoing), a new pipeline crossing of the Tigris River (project ongoing) and humanitarian fuel imports (just completed under this contract). Although the base contract was sole-source, the subcontracts for most of this work were competed."

I am attempting to have a meeting with Mr. [REDACTED] either tomorrow or Tuesday, depending on the security situation. Mr. [REDACTED] lives at the Sharaton and is hesitant to travel here and you know what it takes to get a convoy to go from here to there.

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: [REDACTED] (O-6)
Sent: Sunday, April 11, 2004 9:52 AM
To: [REDACTED] (FS-2); [REDACTED] (FS-04)
Cc: Executive Secretary; [REDACTED] (O-6); [REDACTED] (Col/O-6); [REDACTED] (SES); Wethington, Olin (SES-6)
Subject: RE: Letter to CPA Administrator from Chair of IASB

Gentlemen,

The Administrator wrote a note on this one asking "Who has the action?" Try as we might I fear it remains with us. We will be coming back in with an action memo this week. The suspense in the letter was 22 April, in time for the meeting in NY. We'll want to beat that since a couple of our guys are headed to that meeting.

VR,

[REDACTED] (u)

-----Original Message-----

From: [REDACTED] (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: [REDACTED] (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IASB

Forwarded, just in case.

[REDACTED] (u)
Action Officer
Executive Secretariat

-----Original Message-----

From: [REDACTED] (USUN) [mailto:[REDACTED]]
Sent: Wednesday, April 07, 2004 2:48 AM

(Maj) b(6)

From: [REDACTED] (O-6)
Sent: Monday, April 12, 2004 4:49 PM
To: [REDACTED] (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

PRB#372 Import of PRB#446 PRB#500 Fuel PRB#568 Fuel PRB#622 Fuel
LPG.pdf (394... emergency Fuel Importimport.DOC (89 KB Imports .pdf (440...Imports .pdf (459...

b(6)

I am forwarding this a couple more msgs from Col [REDACTED] concerning the DCAA audits requested in the IAMB letter. [REDACTED]-----Original Message-----

From: [REDACTED] (O-6)
Sent: Monday, April 12, 2004 11:19 AM
To: [REDACTED] (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Not having seen the letter, I would ask the COE for ALL contracts related to the humanitarian importation of fuel mission. My understanding is the COE awarded these as sole-source contracts to KBR up until January. Not sure how many contracts there actually were.

From the PRB files, I found the following concerning four PRBs for fuel importation that

was designated for COE through January:
372 MoOil/LPG/Benzine \$180,000,000.00
446 MoOil/Fuel Import \$220,000,000.00
500 Min Of Oil-Import \$200,000,000.00
568 fuel imports \$325,000,000.00
Total \$925,000,000.00

FYI, these amounts were for SOMO:
446A MoOil/Fuel SOMO \$25,000,000.00
500A Min Of Oil-SOMO \$53,000,000.00
568A fuel imports/SOMO \$100,000,000.00
Total \$178,000,000.00

KBR won the competitive bid for the mid-January through 31 March mission. The Defense Energy Support Center awarded contracts via competitive bids for April imports. These awards were covered by PRB 622 (an early approval of funding from the revised 2004 Iraqi Budget):

622 imports of oil \$635,000,000.00

Now that the Revised 2004 Iraqi Budget has been approved, funding from the budget will fund the fuel importation mission.

Hope this helps. [REDACTED]

[REDACTED] Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room S203

-----Original Message-----

From: [REDACTED] (O-6)
Sent: Monday, April 12, 2004 10:16 AM
To: [REDACTED] (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

The email string below deals with the information that IAMB is requesting. I am finding a

(b)(3):10 USC §
130b,(b)(6)

(b)(3):10 USC §
130b,(b)(6)
(b)(3):10 USC §
130b,(b)(6)

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: [REDACTED] (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: [REDACTED] (0-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

[REDACTED] b(6)
Action Officer
Executive Secretariat

-----Original Message-----

From: [REDACTED] (USUN) (mailto:[REDACTED])
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: [REDACTED] (CIV); [REDACTED]; [REDACTED] (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

[REDACTED]

(b)(6) (Maj) b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 10:05 AM
To: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6) b(6)
One of two on this subj.

-----Original Message-----
From: (b)(6) (O-6)
Sent: Sunday, April 11, 2004 6:59 PM
To: (b)(6) (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Thanks, (b)(6) Could you do a draft response for COB Wed?

-----Original Message-----
From: (b)(6) (O-6)
Sent: Sunday, April 11, 2004 2:22 PM
To: (b)(6) (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(6) b(6)
After tracking down the custodian of the contracts referenced in the IAMB letter, there is a disconnect from what the IAMB requests and what the Corps says it has. Perhaps the discrepancy is based on a misunderstanding of contract terms. IAMB is requesting copies of three sole source contracts to Haliburton for a total of 1.4 billion dollars. The Corps denies that three such contracts exist. COE states, "the sole-source contract they [IAMB] must be referring to is with KBR in support of the Restore Iraqi Oil program. The Contracting Officer is Mr. (b)(6) with the US Army Corps of Engineers in Fort Worth, Texas. The Administrative Contracting Officer is here in Baghdad, Mr. (b)(6)

b(6)
As a quick summary, DFI funds were used for three basic tasks on this contract; a new pipeline from Kirkuk to Bayji (project is ongoing), a new pipeline crossing of the Tigris River (project ongoing) and humanitarian fuel imports (just completed under this contract). Although the base contract was sole-source, the subcontracts for most of this work were competed."

I am attempting to have a meeting with Mr. (b)(6) either tomorrow or Tuesday, depending on the security situation. Mr. (b)(6) lives at the Sharaton and is hesitant to travel here and you know what it takes to get a convoy to go from here to there.

(b)(3):10 USC § 130b,(b)(6)
-----Original Message-----
From: (b)(6) (O-6)
Sent: Sunday, April 11, 2004 9:52 AM
To: (b)(6) (FS-2); (b)(6) (FS-04)
Cc: Executive Secretary; (b)(6) (O-6); (b)(6) (Col/O-6); (b)(6) (SES); Wethington, Olin (SES-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Gentlemen,

The Administrator wrote a note on this one asking "Who has the action?" Try as we might I fear it remains with us. We will be coming back in with an action memo this week. The suspense in the letter was 22 April, in time for the meeting in NY. We'll want to beat that since a couple of our guys are headed to that meeting.

VR,
(b)(6) b(6)

International Advisory and Monitoring Board

Ref: IAMB - 6

5 April 2004

Ambassador Paul Bremer III
Administrator,
Coalition Provisional Authority
Baghdad, IRAQ

Dear Ambassador Bremer,


At the invitation of the IAMB, representatives of the Coalition Provisional Authority attended the IAMB meeting held in Kuwait on 17 and 18 March and provided the IAMB with a briefing on the financial reporting and internal control system established by the CPA. The IAMB was informed that the CPA had resorted to the use of non-competitive bidding procedures for some contracts funded from the DFI and that in particular 3 such contracts amounting to \$1.4 billion were awarded to Halliburton. This is a source of concern to the IAMB.

The IAMB acknowledges that special circumstances may have warranted sole-sourced contracts and welcomes steps taken by the CPA to limit such contracts to exceptional circumstances. At the same time, the IAMB would wish to get further information on all sole-sourced contracts paid for using DFI funds, including these 3 contracts. The IAMB has been given to understand that an audit or a number of audits relating to these contracts have been performed. It will be appreciated if these audits could be shared with the IAMB. Depending on the results of its review of the documents, the IAMB may consider requiring a special audit of these contracts in accordance with provisions in the IAMB's terms of reference.

The main purpose of the IAMB reviewing these reports is to avoid any duplication of audit work that will be required. It would be very much appreciated if you could let me know by April 22, the date of the next IAMB meeting, what audit reports could be made

available to the IAMB, so that I would be in a position to inform the other IAMB members and the Iraqi observers. It is understood that these audit reports will be treated confidentially.

Sincerely yours,



Jean-Pierre Halbwachs
Chairman
International Advisory and Monitoring Board

Copy: Members, International Advisory and Monitoring Board



(b)(6)

(Maj)b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:49 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB



PRB#372 Import of PRB#446 PRB#500 Fuel PRB#568 Fuel PRB#622 Fuel
LPG.pdf (394... emergency Fuel ImportImport.DOC (89 KB, Imports .pdf (440...Imports .pdf (459...

(b)(6) b(6)

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To: (b)(6) (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

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568	fuel imports	\$325,000,000.00
	Total	\$925,000,000.00

FYI, these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
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KBR won the competitive bid for the mid-January through 31 March mission. The Defense Energy Support Center awarded contracts via competitive bids for April imports. These awards were covered by PRB 622 (an early approval of funding from the revised 2004 Iraqi Budget):

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Hope this helps. (b)(6)

(b)(3):10 USC § 130b,(b)(6)
Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room S203
(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 10:16 AM
To: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

The email string below deals with the information that IAMB is requesting. I am finding a

disconnect between what IAMB says occurred and what COE says occurred. IAMB says three sole source contracts to Halliburton while COE says one sole source with three competed sub-contracts. Do you have any insight into the confusion or (as I think/hope) were people misusing contract terms? Thanks. [REDACTED]

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Sunday, April 11, 2004 2:22 PM
To: (b)(6) (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(6) b(6)

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(b)(3):10 USC §
130b,(b)(6)

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Sunday, April 11, 2004 9:52 AM
To: (b)(6) (FS-04)
Cc: (b)(6) (O-6); (b)(6) (Col/O-6); Wolfe, George B. (SES); (b)(6) (SES-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Gentlemen,

The Administrator wrote a note on this one asking "Who has the action?" Try as we might I fear it remains with us. We will be coming back in with an action memo this week. The suspense in the letter was 22 April, in time for the meeting in NY. We'll want to beat that since a couple of our guys are headed to that meeting.

VR,

(b)(6) b(6)

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(6)
Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6)
Sent: Wednesday, April 07, 2004 2:48 AM

Description of Program or Goods To Be Purchased - Please See Above Instructions

1. Purpose To fund the emergency import of benzene, diesel and liquid petroleum gas (LPG)

2. Justification. The Iraqi domestic refining capacity has not yet been able to produce enough refined products to meet domestic daily needs for benzene and LPG. Currently domestic production produces approximately 4-7 million liters per day (lpd) of benzene vs a total daily requirement of about 15 million lpd and approximately 600 tons per day (tpd) of LPG vs a total daily requirement of about 3.5-4 million tpd. The Coalition Forces have been importing the balance through contracts executed by Task Force Rio, currently under the operational command of the OCPA, Oil Ministry.

3. Coordination. The requirement has been coordinated with the Director of Oil Policy, Operations and other pertinent ministries.

4. Goods and Commodities. Benzene is delivered primarily by truck from Kuwait or Turkey. The price for delivered benzene is \$ 0.35-\$ 0.38 per liter from Kuwait and \$0.48-\$0.53 per liter from Turkey. LPG is delivered from Turkey at an price that varies from \$345-\$355 per ton. The monthly cost for all fuel deliveries at the current level is approximately \$3 million day or \$90 million month.

We have negotiated a new contract for LPG to be delivered by barge to the Port of Korps Az Zubair at a price of approximately \$255 per ton. This contract will enable import of larger quantities of LPG-approximately 1,700 tons per day average for the month from the point the pipeline is completely repaired.

5. Project Implementation. The project manager is the USA Corps of Engineers, Task Force RIO, reported to the OPCA Ministry of Oil. The benzene and LPG contracts are executed through the RIO contractor, Kellogg, Brown and Root (KBR).

It is the intention of the Director, Oil Policy to begin to reduce imports, in conjunction with expected increase of domestic refining capacity. Current projections are to eliminate the import of refined oil products by the end of Sep 2003. This schedule, however, has been impacted by repeated sabotage of oil pipelines and electrical power lines. We continue to monitor the requirement a month at a time. Current monthly projection requirements are:

13 Jul - 13 Aug -- \$ 90 million
13 Aug - 13 Sep -- 60 million
13 Sep - 13 Oct -- 30 million
13 Oct 0
Total Requirement \$180 million

Gary Vogler
Deputy Senior Oil Advisor
Ministry of Oil

Form PRB-01 ver. 6 21-03

First
and last
time by way

int'l
dated

Transition from 400 to 600
to the amount of 5.02/gallon
First relief of \$90M DF1
- less than a
month away
from raising
or LPG price
which will
be refining
after

(b)(3):10 USC §
130b,(b)(6)

Program Manager
RJO Directorate
Gulf Region Division
US Army Corps of Engineers
DSN: (b)(6)
COM: (b)(6)
Cell: (b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 17:25
To: (b)(6)
Cc: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

What had been stated at the IAMB meeting on 17 March was the \$345M for the KBR contract for the first three months of 2004 was competitively bid. You indicate that is not correct.

I am confused over the \$275M and \$180M amounts you discuss. \$180M + an additional 95M??

Maybe it is easier if you state how much of the \$455M in PRB 622 funds that was provided to COE for 2004 fuel imports were provided to the non-competitively bid contract and how much was towards the competitively bid contract.

Also, can you tell me what audits of this program have been made?

(b)(6) Colonel, US Army
Deputy CFO, CPA M&F/CFO, Room 5203
(b)(6)

-----Original Message-----

From: (b)(6) (GS-13)
Sent: Monday, April 12, 2004 4:58 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Folks,

I'm not sure exactly what the intent is, but approximately \$275 million of the PRB 622 funds went to the original KBR contract, for two reasons. First off, in order to use the new contract, subcontracts had to be competed and awarded, and subcontractors needed preparation time before they could perform. Therefore, we awarded a task order on the old contract for \$180 million on January 30. Secondly, some of the subcontracts for fuel from Kuwait did not meet the rules required under the new full and open contract. In order to prevent a significant decrease in imports (which we all know is a bad thing), we had to continue some of the existing contracts. It is important to note that the negotiated price of fuel from Kuwait on the old contract was actually less than that for the new contracts, so money was actually saved by continuing to use the original contract.

Does that answer the mail?

(b)(3):10 USC §
130b,(b)(6)

4/12/2004

b(6)

(b)(6) (Maj)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 6:37 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Please plan on attending with me.

(b)(3):10 USC §
 130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 6:10 PM
To: (b)(6)
Cc: [REDACTED]
Subject: RE: Letter to CPA Administrator from Chair of IABB

My fat fingers on the 455, s/b 445.
 I have a 6:30 & an 8:00 meeting. Can we make it for 730 vice 7?

(b)(3):10 USC §
 130b,(b)(6)

[REDACTED] Colonel, US Army
 Deputy CFO, CPA MoF/CFO, Room 5203

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Monday, April 12, 2004 5:42 PM
To: (b)(6)
Cc: [REDACTED]
Subject: RE: Letter to CPA Administrator from Chair of IABB

Let's meet in the Oil Room at about 1900 hrs. the numbers that I reported at the IAMB meeting came from RIO.

(b)(3):10 USC §
 130b,(b)(6)

-----Original Message-----

From: (b)(6) (GS-13)
Sent: Monday, April 12, 2004 5:33 PM
To: (b)(6)
Cc: [REDACTED]
Subject: RE: Letter to CPA Administrator from Chair of IABB

Sir,

I'll come talk to you. I know nothing about an IAMB meeting, nor anything that was said there, and cannot refute any statements out of context.

We were provided \$445M in PRB 622 funds, not \$455M.

v/r,

(b)(3):10 USC §
 130b,(b)(6)

4/12/2004

(b)(3):10 USC §
130b,(b)(6)

[REDACTED]
Program Manager
RIO Directorate
Gulf Region Division
US Army Corps of Engineers
DSN: (b)(6)
COM: [REDACTED]
Cell: (b)(6)

-----Original Message-----

From: (b)(6)
Sent: Monday, April 12, 2004 14:41
To: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

Please check these numbers. Can you respond?

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 12:20 PM
To: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

OK, reference the \$1.4B in DFI funds for sole-source Halliburton contracts. This came from [REDACTED] briefing paper to the IAMB on 17 March. The \$1.4B consisted of \$222M for Oil Infrastructure (generators/Al Fatah Bridge) and \$1.2M for Humanitarian Fuel.

(b)(3):10 USC §
130b,(b)(6)

(b)(3):10 USC §
130b,(b)(6)

On the humanitarian fuel amount, from the PRE files I found a total of \$1.1B in DFI funds for 2003 split between COE & SOMO. The four PRBs for fuel importation designated funding for COE through 2003 were:

July	372	MoOil/LPG/Benzine	\$180,000,000.00
August	446	MoOil/Fuel Import	\$220,000,000.00
September	500	Min Of Oil-Import	\$200,000,000.00
November	568	Fuel imports	\$325,000,000.00
		Total	\$925,000,000.00

these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
500A	Min Of Oil-SOMO	\$53,000,000.00
568A	Fuel imports/SOMO	\$100,000,000.00
	Total	\$178,000,000.00

Where am I missing the additional \$275M for KBR sole-source fuel imports? I understood the January award to KBR to be competitively bid.

(b)(3):10 USC § 130b,(b)(6)

Colonel, US Army

4/12/2004

Deputy CFO, CPA MoF/CFO, Room S203

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6) (O-6)
Cc: (b)(6) (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

Please get with me on this. Thanks.

(b)(6) (b)(6)

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

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(b)(6) (b)(6)
Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6) (USUN)
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6)

4/12/2004

(b)(6) (Maj) b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 6:36 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

more

-----Original Message-----

From: (b)(6) (GS-13)
Sent: Monday, April 12, 2004 5:33 PM
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Subject: RE: Letter to CPA Administrator from Chair of IABB

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(b)(3) 10 USC §
130b.(b)(6)

Program Manager
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Gulf Region Division
US Army Corps of Engineers

DSN: (b)(6)
COM [REDACTED]
Cell: (b)(6)

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4/12/2004

(b)(3):10 USC §
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Colonel, US Army
Deputy CFO, CPA M&F/CFO, Room 5203
(b)(6)

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I'm not sure exactly what the intent is, but approximately \$275 million of the PRB 622 funds went to the original KBR contract, for two reasons. First off, in order to use the new contract, subcontracts had to be competed and awarded, and subcontractors needed preparation time before they could perform. Therefore, we awarded a task order on the old contract for \$180 million on January 30. Secondly, some of the subcontracts for fuel from Kuwait did not meet the rules required under the new full and open contract. In order to prevent a significant decrease in imports (which we all know is a bad thing), we had to continue some of the existing contracts. It is important to note that the negotiated price of fuel from Kuwait on the old contract was actually less than that for the new contracts, so money was actually saved by continuing to use the original contract.

Does that answer the mail?

(b)(3):10 USC
§ 130b,(b)(6)

Program Manager
RIO Directorate
Gulf Region Division
US Army Corps of Engineers

(b)(6)
(b)(6)

-----Original Message-----
From: (b)(6)
Sent: Monday, April 12, 2004 14:41
To: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

(b)(6)

Please check these numbers. Can you respond?

(b)(3):10 USC §
130b,(b)(6)

(b)(6)

-----Original Message-----
From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 12:20 PM
To: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

4/12/2004

(b)(6)

OK, reference the \$1.4B in DFI funds for sole-source Halliburton contracts. This came from [redacted] briefing paper to the IAMB on 17 March. The \$1.4B consisted of \$222M for Oil Infrastructure (generators/Al Fatah Bridge) and \$1.2M for Humanitarian Fuel.

(b)(3):10 USC §
130b,(b)(6)

[redacted] On the humanitarian fuel amount, from the PRB files I found a total of \$1.1B in DFI funds for 2003 split between COE & SOMO. The four PRBs for fuel importation designated funding for COE through 2003 were:

July	372	MoOil/LPG/Benzine	\$180,000,000.00
August	446	MoOil/Fuel Import	\$220,000,000.00
September	500	Min Of Oil-Import	\$200,000,000.00
November	568	fuel imports	\$325,000,000.00
		Total	\$925,000,000.00

these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
500A	Min Of Oil-SOMO	\$53,000,000.00
568A	fuel imports/SOMO	\$100,000,000.00
	Total	\$178,000,000.00

Where am I missing the additional \$275M for KBR sole-source fuel imports? I understood the January award to KBR to be competitively bid.

(b)(3):10 USC § 130b,
(b)(6)

[redacted], Colonel, US Army
Deputy CFO, CPA MOF/CFO, Room S203

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

[redacted]
I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

(b)(3):10 USC §
130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6) (O-6)
Cc: [redacted] (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b,(b)(6)

[redacted]
Please get with me on this. Thanks.

(b)(6) b(4)

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM

4/12/2004

[To: [REDACTED] (0-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB]

Forwarded, just in case.

[REDACTED]
Action Officer
Executive Secretariat

-----Original Message-----

[From: [REDACTED]
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: [REDACTED]
(CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB]

[REDACTED]

4/12/2004

-----Original Message-----

From: (b)(6) (O-6)
 Sent: Monday, April 12, 2004 12:20 PM
 To: (b)(6)
 Subject: FW: Letter to CPA Administrator from Chair of IABB

OK, reference the \$1.4B in DFI funds for sole-source Halliburton contracts. This came from Gary's briefing paper to the IAMB on 17 March. The \$1.4B consisted of \$222M for Oil Infrastructure (generators/Al Fatah Bridge) and \$1.2M for Humanitarian Fuel.

(b)(3):10 USC §
 130b,(b)(6)

On the humanitarian fuel amount, from the PRB files I found a total of \$1.1B in DFI funds for 2003 split between COE & SOMO. The four PRBs for fuel importation designated funding for COE through 2003 were:

July	372	MoOil/LPG/Benzine	\$180,000,000.00
August	446	MoOil/Fuel Import	\$220,000,000.00
September	500	Min Of Oil-Import	\$200,000,000.00
November	568	fuel imports	\$325,000,000.00
		Total	\$925,000,000.00

these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
500A	Min Of Oil-SOMO	\$53,000,000.00
568A	fuel imports/SOMO	\$100,000,000.00
	Total	\$178,000,000.00

Where am I missing the additional \$275M for KBR sole-source fuel imports? I understood the January award to KBR to be competitively bid.

(b)(3):10 USC § 130b (b)(6)

Colonel, US Army
 Deputy CFO, CPA MoF/CFO, Room S203

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
 Sent: Monday, April 12, 2004 11:24 AM
 To: (b)(6) (O-6)
 Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
 130b,(b)(6)

I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

(b)(3):10 USC §
 130b,(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
 Sent: Wednesday, April 07, 2004 8:14 AM
 To: (b)(6) (O-6)
 Cc: (CIV)
 Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
 130b,(b)(6)

Please get with me on this. Thanks.

(b)(6) p(u)

4/12/2004

-----Original Message-----

From: [REDACTED] (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: [REDACTED] (0-6)
Subject: FW: Letter to CPA Administrator from Chair of IABE

Forwarded, just in case..

[REDACTED]
Action Officer
Executive Secretariat

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: [REDACTED]
Subject: FW: Letter to CPA Administrator from Chair of IABE

[REDACTED]

4/12/2004

(b)(6) (Maj) b(u)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:52 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB
Importance: High

Finally the last one.

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:36 PM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB
Importance: High

FYI. I forwarded the memo to the DCAA folks. Will let you know what I hear.

(b)(6) Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room S203
(b)(6)

(b)(3):10 USC §
130b.(b)(6)

-----Original Message-----

From: (b)(6) (CIV)
Sent: Monday, April 12, 2004 4:27 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB
Importance: High

Col (b)(6)

I have gathered all the information I can at this location on any audit effort DCAA auditors have worked on related to DFI funded projects. I have sent that information on up to the DCAA IEO Branch Manager in order to make sure I haven't missed anything that may have been done by DCAA auditors located in Kuwait or back at DCAA Offices in the CONUS.

(b)(6), Branch Manager has asked me to obtain a copy of the letter referred to in the subject of the e-mail. It was not attached to the email that (b)(6) had forwarded to me.

I've "Cc..." copied both (b)(6) and (b)(6) on this email so if you would, to expedite matters, please forward a copy of the letter directly to each of them.

Thanks,

(b)(6) CPA b(u)
Supervisory Auditor
(914) 822-5171
(b)(6)

-----Original Message-----

From: (b)(6) (CIV)
Sent: Monday, April 12, 2004 12:46 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

FYI - As discussed. Please follow-up with (b)(6)

(b)(3):10 USC §
130b.(b)(6)

(b)(3):10 USC §
130b.(b)(6)

(b)(3):10 USC §
130b.(b)(6)

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 12:23 PM
To: (b)(6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

On the audit report issue in the letter, I have requested information from DCAA on any audits they had done on DFI funded projects. I followed up with (b)(6) on Saturday after the PRC.

(b)(6), Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room S203
(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

-----Original Message-----

From: (b)(6) (O-6)
Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6)
Cc: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Please get with me on this. Thanks.

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(u)
Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6)
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6)

(b)(6) Maj b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:51 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

IAMB-letter-CPA-H
ALLIBURTON.pd...

And another

-----Original Message-----
From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 2:52 PM
To: (b)(6) (CIV) (CPA IG)
Cc: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6) b(6)

In this IAMB letter, the IAMB requested information concerning any audits that have been done on the DFI funded, sole-sourced contracts awarded to Halliburton. Does the CPA IG know of any such audits?

Or do you know of audits on any other DFI funded contracts? Thanks.

(b)(3):10 USC §
130b.(b)(6)

Colonel, US Army
Deputy CPO, CPA MoP/CPO. Room S203

(b)(6)

(b)(3):10 USC §
130b.(b)(6)

-----Original Message-----
From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b.(b)(6)
(b)(3):10 USC §
130b.(b)(6)

I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

-----Original Message-----
From: (b)(6) (O-6)
Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6) (O-6)
Cc: (b)(6) (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3):10 USC §
130b.(b)(6)

Please get with me on this. Thanks.

(b)(6) b(6)

-----Original Message-----
From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(6)
Action Officer
Executive Secretariat

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: [REDACTED]
Subject: FW: Letter to CPA Administrator from Chair of IABB

[REDACTED]

(b)(6)

(Maj) b(6)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:51 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

And another

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From: (b)(6) (O-6)
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To: (b)(6)
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b(6)

Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room S203
(b)(6)

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From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

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Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6) (O-6)
Cc: (b)(6) (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

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-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(6)
Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6)
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

10/1/2020

1

2

3

4

5

(b)(6)
(Ma)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:50 PM
To: (b)(6) (Ma)
Subject: FW: Letter to CPA Administrator from Chair of IABB

One more

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 12:20 PM
To: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

OK, reference the \$1.4B in DFI funds for sole-source Halliburton contracts. This came from [redacted] briefing paper to the IAMB on 17 March. The \$1.4B consisted of \$222M for Oil Infrastructure (generators/Al Fatah Bridge) and \$1.2M for Humanitarian Fuel.

On the humanitarian fuel amount, from the PRB files I found a total of \$1.1B in DFI funds for 2003 split between COE & SOMO. The four PRBs for fuel importation designated funding for COE through 2003 were:

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September	500	Min Of Oil-Import	\$200,000,000.00
November	568	Fuel imports	\$325,000,000.00
		Total	\$925,000,000.00

these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
500A	Min Of Oil-SOMO	\$53,000,000.00
568A	Fuel imports/SOMO	\$100,000,000.00
	Total	\$178,000,000.00

Where am I missing the additional \$275M for KBR sole-source fuel imports? I understood the January award to KBR to be competitively bid.

(b)(3):10 USC § 130b,(b)(6)

Colonel, US Army
Deputy CFO, CPA MoF/CFO, Room S203

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

I'm sorry I thought I had attached the letter in my earlier email. Here it is, I hope.

4/12/2004

(b)(3):10 USC § 130b,(b)(6)

(b)(3):10 USC § 130b,(b)(6)

(b)(3):10 USC § 130b,(b)(6)

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Wednesday, April 07, 2004 8:14 AM
To: (b)(6) (O-6)
Cc: (b)(6) (CIV)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(3);18 USC §
130b,(b)(6)

Please get with me on this. Thanks.

(b)(6) b(6)

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(6)

Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6)
Sent: Wednesday, April 07, 2004 2:48 AM
To: Executive Secretary
Cc: (b)(6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

(b)(6)

4/12/2004

(b)(6)

(b)(6)
(Maj)

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 4:49 PM
To: (b)(6) (Maj)
Subject: FW: Letter to CPA Administrator from Chair of IABB

PRB#372 Import of LPG.pdf (394...
PRB#446 emergency Fuel Import.pdf (89 KB)
PRB#500 Fuel Imports.pdf (440...
PRB#568 Fuel Imports.pdf (459...
PRB#622 Fuel Imports.pdf (459...

I am forwarding this a couple more msgs from Col (b)(6) concerning the DCAA audits requested in the IAMB letter. (b)(6) -----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 11:19 AM
To: (b)(6) (O-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Not having seen the letter, I would ask the COE for ALL contracts related to the humanitarian importation of fuel mission. My understanding is the COE awarded these as sole-source contracts to KBR up until January. Not sure how many contracts there actually were.

From the PRB files, I found the following concerning four PRBs for fuel importation that was designated for COE through January:

372	MoOil/LPG/Benzine	\$180,000,000.00
446	MoOil/Fuel Import	\$220,000,000.00
500	Min Of Oil-Import	\$200,000,000.00
568	fuel imports	\$325,000,000.00
Total		\$925,000,000.00

FYI, these amounts were for SOMO:

446A	MoOil/Fuel SOMO	\$25,000,000.00
500A	Min Of Oil-SOMO	\$53,000,000.00
568A	fuel imports/SOMO	\$100,000,000.00
Total		\$178,000,000.00

KBR won the competitive bid for the mid-January through 31 March mission. The Defense Energy Support Center awarded contracts via competitive bids for April imports. These awards were covered by PRB 622 (an early approval of funding from the revised 2004 Iraqi Budget):

622	imports of oil	\$635,000,000.00
-----	----------------	------------------

Now that the Revised 2004 Iraqi Budget has been approved, funding from the budget will fund the fuel importation mission.

Hope this helps. R, (b)(6)

(b)(3):10 USC § 130b.(b)(6) Colonel, US Army
Deputy CFO, CPA MoP/CFO, Room S203

(b)(6)

-----Original Message-----

From: (b)(6) (O-6)
Sent: Monday, April 12, 2004 10:16 AM
To: (b)(6) (O-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

The email string below deals with the information that IAMB is requesting. I am finding a

disconnect between what IAMB says occurred and what COE says occurred. IAMB says three sole source contracts to Halliburton while COE says one sole source with three competed sub-contracts. Do you have any insight into the confusion or (as I think/hope) were people misusing contract terms? Thanks. [REDACTED]

-----Original Message-----

From: (b)(6) (0-6)
Sent: Sunday, April 11, 2004 2:22 PM
To: (b)(6) (0-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

(b)(6) b(6)

After tracking down the custodian of the contracts referenced in the IAMB letter, there is a disconnect from what the IAMB requests and what the Corps says it has. Perhaps the discrepancy is based on a misunderstanding of contract terms. IAMB is requesting copies of three sole source contracts to Halliburton for a total of 1.4 billion dollars.

The Corps denies that three such contracts exist. COE states, "the sole-source contract they [IAMB] must be referring to is with KBR in support of the Restore Iraqi Oil program. The Contracting Officer is Mr. [REDACTED], with the US Army Corps of Engineers in Fort Worth, Texas. The Administrative Contracting Officer is here in Baghdad, Mr. [REDACTED]"

As a quick summary, DFI funds were used for three basic tasks on this contract; a new pipeline from Kirkuk to Bayji (project is ongoing), a new pipeline crossing of the Tigris River (project ongoing) and humanitarian fuel imports (just completed under this contract). Although the base contract was sole-source, the subcontracts for most of this work were competed."

I am attempting to have a meeting with Mr. (b)(6) either tomorrow or Tuesday, depending on the security situation. Mr. (b)(6) lives at the Sharaton and is hesitant to travel here and you know what it takes to get a convoy to go from here to there.

-----Original Message-----

From: (b)(6) (0-6)
Sent: Sunday, April 11, 2004 9:52 AM
To: (b)(6)
Cc: Executive Secretary; (b)(6) (SES); Wethington, Olin (SES-6)
Subject: RE: Letter to CPA Administrator from Chair of IABB

Gentlemen,

The Administrator wrote a note on this one asking "Who has the action?" Try as we might I fear it remains with us. We will be coming back in with an action memo this week. The suspense in the letter was 22 April, in time for the meeting in NY. We'll want to beat that since a couple of our guys are headed to that meeting.

VR,
(b)(6) b(6)

-----Original Message-----

From: (b)(6) (CIV) On Behalf Of Executive Secretary
Sent: Wednesday, April 07, 2004 6:24 AM
To: (b)(6) (0-6)
Subject: FW: Letter to CPA Administrator from Chair of IABB

Forwarded, just in case.

(b)(6) b(6)
Action Officer
Executive Secretariat

-----Original Message-----

From: (b)(6)
Sent: Wednesday, April 07, 2004 2:48 AM

To: Executive Secretary
Cc: [REDACTED]
Subject: FW: Letter to CPA Administrator from Chair of IABB

[REDACTED]

Airport Networks Cost Estimate

	Brand	Model Number	Price	Quantity	Total Price
Router	Cisco	3745	\$ 11,000.00	1	\$11,000
Core Switch	Cisco	6506	\$ 135,000.00	1	\$135,000
GBIC Interface	Cisco		\$ 500.00	16	\$8,000
Remote Switch (48 port)	Cisco	2950	\$ 3,300.00	6	\$19,800
Firewall	Cisco	515E	\$ 8,000.00	1	\$8,000
Firewall Failover	Cisco	515E	\$ 4,200.00	1	\$4,200
IDS	Cisco	4235	\$ 10,000.00	1	\$10,000
Servers	Dell		\$ 9,000.00	9	\$81,000
Computers	Dell		\$ 1,350.00	300	\$405,000
Printers	HP	2300N	\$ 1,200.00	30	\$36,000
Scanner	GenX		\$ 70.00	10	\$700
Fax Machine	Canon	L-290	\$ 550.00	20	\$11,000
Copy Machine	Canon	iR-1600	\$ 2,300.00	10	\$23,000
Windows 2000 Server	Microsoft		\$ 3,000.00	6	\$18,000
Exchange 2000 Server	Microsoft		\$ 8,500.00	3	\$25,500
Exchange 2000 CALs	Microsoft		\$ 75.00	300	\$22,500
Window's CALs	Microsoft		\$ 30.50	300	\$9,150
Office Arabic	Microsoft		\$ 430.00	300	\$129,000
WinZip			\$ 9.00	300	\$2,700
Cisco Proxy Software	Cisco		\$ 8,000.00	1	\$8,000
Antivirus Client	Norton		\$ 75.00	20	\$1,500
UPS			\$ 800.00	10	\$8,000
Cat 5 Cabling (305m)			\$ 40.00	40	\$1,600
Conduit			\$ 7.00	300	\$2,100
Various Conduit Fittings			\$ 300.00	3	\$900
Equipment Cabinet 15U			\$ 400.00	3	\$1,200
Equipment Cabinet 42U				3	\$0

Misc Parts and Materials				3	\$0
Operation and Maintenance	Monthly	3	\$ 11,000.00	12	\$396,000
Installation					\$125,000
Shipping and transportation					\$50,000
Total					\$1,553,850

Satellite / Internet Connection

2.4m Dish with HW			\$ 122,177.00	3	\$366,531
3.8m Dish with HW			\$ 187,264.00	3	\$561,792
Installation			\$ 8,000.00	3	\$24,000
4mb Down 2mb Up	Monthly	3	\$ 32,000.00	12	\$1,152,000
Total					\$2,104,323

Network Total

\$3,658,173