



*copy* BSA

040428-28

COALITION PROVISIONAL AUTHORITY

BAGHDAD

**LI AS F  
LPB HAS SEEN**

INFO MEMO

April 28, 2004

*George Hofre - omb*

FOR: THE ADMINISTRATOR  
FROM: James B. Warlick, Counselor  
SUBJECT: OFF Authentication

Just in case this issue reaches you .....

- All Oil for Food goods must be "authenticated" at the border by a third party. This verifies that a contract is fulfilled triggering payment. A Swiss company, Cotecna (b)(5) (b)(5) has the contract with the UN. That contract expires June 30, but the requirement for authentication continues.
- We have two options:
  1. Extend Cotecna's contract at a cost of \$8 million for six months or find another company to do the authentication. This is expensive, objectionable to the Iraqis, and unnecessary since it adds little value. However, it would reassure suppliers and leave in place a control mechanism.
  2. End authentication and treat OFF contracts under the rules of "normal commercial practice." This requires UNSCR language. It allows Iraqi ministries to verify that goods are received, but without independent confirmation.
- (b)(5)
- I have two ideas that could help on the corruption angle that I'll pursue with the Iraqis:
  1. Appoint a commercial ombudsman on the Board of Supreme Audit.
  2. Encourage BSA to hire a third party (like Lloyd's) to audit/spot check warehouses, silos, construction sites, to ensure deliveries are made. It would only cover a small percentage, but would be a deterrent and some measure of outside oversight.

ATTACHMENTS: NONE  
COORDINATION: NONE

*get-idea*



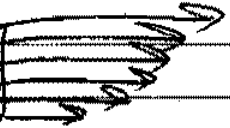
03014

8/1

② Bremen

130

130



Sadr City

Get project  
put together

Cost Est.

Get project

Spike →

done by

Ciulli

Tomorrow

2 Projects

to Bremen

Richard

before

Sadr

Spike should be in form

and / legal journey

152 PMO

and

152 Stop - USAD - Spike has ideas

- Spike PMO

- OMB

Seized - Use of money

Primary Side of  
over Rashid

Would like to do  
both

---

① OPI

② Appeal.

③

---

①/1. @ Green

① Feb

② \$ 5000 - 100

- Cost

① DEI @ 1000

③ Jan

Richard

Com of family

Lab

to be a personal income

(Sold him 131  
left 1500)

③ Jan - ~~Cost~~ Annual  
have 800

BREMER  
CERP/RSP

4/22

④ BREMER

① 1st Replace Unpaid CERP Appl Funds (\$123M)  
w/ OPI Funds

② 2nd - Make sure the  
other CERP Funds have been  
funded from OPI  
< Anything need to do, now? >

500  
-123  
377

③ \$40M for 7 cities - told him  
Q3, CERP, + individual - but covered -  
he said OK

④ Seized Funds - hold onto for now - save  
for cities (general needs/rebuilding)  
< low-but

4/18

① Bremer

Bremer 95

met in <sup>Amherst</sup> - 2 things

(Name  
Dates)

① I did - the person knew -

When we in - checked &

tell him

He said - not coherent

~~person~~ person knew

I did - possibly someone of

person knew give

him asking to

person people of

at, <sup>27</sup> 27, latest pay

9. latest pay -

(much from elybl for tapping  
up, if no law provided  
for man)

295

② Complaint (Miss)

→ Cannot ~~be~~ pay > \$3K  
for copying over a 3K  
Lit actual lit

---

1st - talk to Steve Costel

---

Papers

Announcement

REMER

4/21

Ch. Jesse / John M

2nd ① Seized Assets - CPA Regs - puts seized in same category as DTP, both have same point arguments

3rd ② CORP / RDP - 1st

1st. 3. CERS

9



4/21

CRP do

④ Mike A

- Request for priority & additional projects

- Reclamation

3 pages history of R3P

- 2 days ago - reached out to GCS -

2 letters - asked them to include additional projects -

Can include additional projects

of 39 to 41 M

→ Pitkin - for small

may be faster to move

from CRP to other

PMO funds

\$60M



from GCS

→ Send some document.

R Horn - said will let you

know lets what family

mechanism

---

Recommended by me met hours -

What to do +

Why

---

Recommendation → Make it

+

Oster

---

Return family mechanism

3pm

---

4/18/21 ④ Bremen

Urgent - in pushing money out / 6.2

7 cities - \$40M -

Instruction - take it out of  
seized assets -

What I can do -

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Try an <sup>(RSP)</sup> emergency procedure

an Urban Plan CERF

Andrew Meerson See him  
Andy Meerson Supp for JARR

city - many projects

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\$1.7

I do in seized assets

Check in seized assets -  
see

corp / R3P -

\$500

177

130 / 140 - Group

Jeff this morning

Jeff Oster - job out there

177

Spund by June 30

4/27 (4) Brunner

Mo Educ has been buying back teachers

3-5,000 so far

has been constrained by slots +  
→ 3 left.

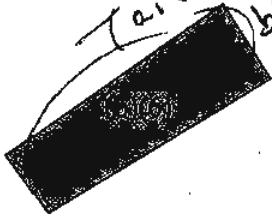
@ 10,000 at the total.

Will send email to Brunner w/  
detail on #'s. - Brunner

Said will fix.

→ Will send ~~the~~ the #'s

Taf.  
b(2)



4/18

④ Bremer

Talk to Scott

Run thru  
Scott for  
reality check

He talked to Condi in 2 projects - sent it out

→ What else they may be on hold

Get a list of what there is → Bremer.

→ we don't on hold

we don't  
what is still  
on -  
what has been  
agreed  
to agree

and focus of direct opportunity

Email tomorrow re when  
the problems are, they  
→ Get in Nash.

D. Ann from Bremer to  
Nash

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1) Penn Agency Holds  
- List them

2) Authority for Security -  
Unions say to for  
\$ 90 M

3) ~~People~~

Construction, Continuity

Exec Sec

9/8/81

Email to Green

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Also her OFF -

1) Wolgast - \$ 2B Supp.

Cent can spend

\$ 177 M,

+ Is need it,

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Plus Pentagon has it

eyes on ~~TSB~~  
extra oil money -

She says

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Deficit = 20% of GDP  
he said

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- Conch - very attend to  
Phil



1st + Rice talks to Hudley -

1st. - then ~~can~~

~~can~~ Hudley can  
talk to me

177

140 Approp. } 300

160 (2003 Mny)

300

177

Scott Redd/oster