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## United States Senate

COMMITTEE ON HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS WASHINGTON, DC 20510–6250

April 3, 2009

Mr. Ahmed Afifi
Director, Legal Affairs
Kuwait and Gulf Link Transport Company
Shuwaikh Industrial Area, Block A
Building No. 14-3<sup>rd</sup>
Shuwaikh, Kuwait

Dear Mr. Afifi:

As part of the Subcommittee's ongoing oversight of contract management, I am writing to request information relating to your company's contracts and subcontracts with the United States government. This issue was brought to my attention by Senator Bill Nelson, who requested that the Subcommittee initiate an investigation into the death of Lieutenant Colonel Dominic "Rocky" Baragona, an Army logistician from Florida.

On May 19, 2003, Lt. Col. Baragona was killed in Safwan, Iraq, when his vehicle was struck by a truck being driven by a driver employed by the Kuwait & Gulf Link Transport Company (KGL), a Kuwaiti company. Since 2000, KGL has received nearly \$40 million in federal prime contracts. The total value of KGL's subcontracts is believed to reach nearly \$100 million. The total value of KGL's current contracts and subcontracts is unknown.

To assist the Subcommittee in its investigation, I request that you provide the following information and documents:

- (1) a list of all U.S. government contracts awarded to KGL, including the federal prime contract number, date of award, duration, value, and a brief description of scope;
- (2) a list of all subcontracts awarded to KGL under U.S. government contracts, including the federal prime contract number, subcontract number, date of award, duration, value, and a brief description of scope; and
- (3) all audits, reports, assessments, or evaluations related to KGL's performance on U.S. government contracts or subcontracts.

<sup>&</sup>lt;sup>1</sup> USASpending.gov (accessed April 1, 2009).

<sup>&</sup>lt;sup>2</sup> S. 526, 111<sup>th</sup> Congress (March 4, 2009).

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I request that you provide this information as soon as possible, but in no case later than **Friday, April 17, 2009.** If you determine that you will be unable to make a complete production by this date, please contact Subcommittee staff to discuss possible modifications to this schedule.

The jurisdiction of the Subcommittee on Contracting Oversight is set forth in Senate Rule XXV clause 1(k); Senate Resolution 445 section 101 (108<sup>th</sup> Congress); and Senate Resolution 73 (111<sup>th</sup> Congress). An attachment to this letter provides additional information on how to respond to the Subcommittee's request.

Please contact Margaret Daum with the Subcommittee staff at (202) 224-8316 with any questions.

Sincerely,

Claire McCaskill

Chairman

Subcommittee on Contracting Oversight

Enclosure

cc:

Susan Collins

Acting Ranking Member