

APPENDICES AND ENDNOTES



APPENDICES

APPENDIX A

CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

This appendix cross-references the pages of this report to the quarterly reporting and related requirements under SIGAR’s enabling legislation, the National Defense Authorization Act for Fiscal Year 2008, P.L. 110-181, § 1229 (Table A.1).

TABLE A.1

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER P.L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Purpose			
Section 1229(a)(3)	To provide for an independent and objective means of keeping the Secretary of State and the Secretary of Defense fully and currently informed about problems and deficiencies relating to the administration of such programs and operations and the necessity for and progress on corrective action.	Ongoing; quarterly report	Full report
Supervision			
Section 1229(e)(1)	The Inspector General shall report directly to, and be under the general supervision of, the Secretary of State and the Secretary of Defense	Report to the Secretary of State and the Secretary of Defense	Full report
Duties			
Section 1229(f)(1)	OVERSIGHT OF AFGHANISTAN RECONSTRUCTION – It shall be the duty of the Inspector General to conduct, supervise, and coordinate audits and investigations of the treatment, handling, and expenditure of amounts appropriated or otherwise made available for the reconstruction of Afghanistan, and of the programs, operations, and contracts carried out utilizing such funds, including subsections (A) through (G) below.	Review appropriated/ available funds Review programs, operations, contracts using appropriated/ available funds	Full report
Section 1229(f)(1)(A)	The oversight and accounting of the obligation and expenditure of such funds	Review obligations and expenditures of appropriated/ available funds	SIGAR Oversight Funding
Section 1229(f)(1)(B)	The monitoring and review of reconstruction activities funded by such funds	Review reconstruction activities funded by appropriations and donations	SIGAR Oversight
Section 1229(f)(1)(C)	The monitoring and review of contracts funded by such funds	Review contracts using appropriated and available funds	Note 1
Section 1229(f)(1)(D)	The monitoring and review of the transfer of such funds and associated information between and among departments, agencies, and entities of the United States, and private and nongovernmental entities	Review internal and external transfers of appropriated/ available funds	Appendix B
Section 1229(f)(1)(E)	The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such fund[s]	Maintain audit records	SIGAR Oversight Appendix C Appendix D
Section 1229(f)(1)(F)	The monitoring and review of the effectiveness of United States coordination with the Governments of Afghanistan and other donor countries in the implementation of the Afghanistan Compact and the Afghanistan National Development Strategy	Monitoring and review as described	Audits

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TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER P.L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Section 1229(f)(1)(G)	The investigation of overpayments such as duplicate payments or duplicate billing and any potential unethical or illegal actions of Federal employees, contractors, or affiliated entities, and the referral of such reports, as necessary, to the Department of Justice to ensure further investigations, prosecutions, recovery of further funds, or other remedies.	Conduct and reporting of investigations as described	Investigations
Section 1229(f)(2)	OTHER DUTIES RELATED TO OVERSIGHT – The Inspector General shall establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate to discharge the duties under paragraph (1)	Establish, maintain, and oversee systems, procedures, and controls	Full report
Section 1229(f)(3)	DUTIES AND RESPONSIBILITIES UNDER INSPECTOR GENERAL ACT OF 1978 – In addition, . . . the Inspector General shall also have the duties and responsibilities of inspectors general under the Inspector General Act of 1978	Duties as specified in Inspector General Act	Full report
Section 1229(f)(4)	COORDINATION OF EFFORTS – The Inspector General shall coordinate with, and receive the cooperation of, each of the following: (A) the Inspector General of the Department of Defense, (B) the Inspector General of the Department of State, and (C) the Inspector General of the United States Agency for International Development	Coordination with the inspectors general of DoD, DoS, and USAID	Other Agency Oversight
Federal Support and Other Resources			
Section 1229(h)(5)(A)	ASSISTANCE FROM FEDERAL AGENCIES – Upon request of the Inspector General for information or assistance from any department, agency, or other entity of the Federal Government, the head of such entity shall, insofar as is practicable and not in contravention of any existing law, furnish such information or assistance to the Inspector General, or an authorized designee	Expect support as requested	Full report
Section 1229(h)(5)(B)	REPORTING OF REFUSED ASSISTANCE – Whenever information or assistance requested by the Inspector General is, in the judgment of the Inspector General, unreasonably refused or not provided, the Inspector General shall report the circumstances to the Secretary of State or the Secretary of Defense, as appropriate, and to the appropriate congressional committees without delay.	None reported	N/A
Reports			
Section 1229(i)(1)	QUARTERLY REPORTS – Not later than 30 days after the end of each fiscal-year quarter, the Inspector General shall submit to the appropriate committees of Congress a report summarizing, for the period of that quarter and, to the extent possible, the period from the end of such quarter to the time of the submission of the report, the activities during such period of the Inspector General and the activities under programs and operations funded with amounts appropriated or otherwise made available for the reconstruction of Afghanistan. Each report shall include, for the period covered by such report, a detailed statement of all obligations, expenditures, and revenues associated with reconstruction and rehabilitation activities in Afghanistan, including the following –	Report – 30 days after the end of each calendar quarter Summarize activities of the Inspector General Detailed statement of all obligations, expenditures, and revenues	Full report Appendix B

APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER P.L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Section 1229(i)(1)(A)	Obligations and expenditures of appropriated/donated funds	Obligations and expenditures of appropriated/donated funds	Appendix B
Section 1229(i)(1)(B)	A project-by-project and program-by-program accounting of the costs incurred to date for the reconstruction of Afghanistan, together with the estimate of the Department of Defense, the Department of State, and the United States Agency for International Development, as applicable, of the costs to complete each project and each program	Project-by-project and program-by-program accounting of costs. List unexpended funds for each project or program	Funding Note 1
Section 1229(i)(1)(C)	Revenues attributable to or consisting of funds provided by foreign nations or international organizations to programs and projects funded by any department or agency of the United States Government, and any obligations or expenditures of such revenues	Revenues, obligations, and expenditures of donor funds	Funding
Section 1229(i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen that contribute to programs and projects funded by any U.S. government department or agency, and any obligations or expenditures of such revenues	Revenues, obligations, and expenditures of funds from seized or frozen assets	Funding
Section 1229(i)(1)(E)	Operating expenses of agencies or entities receiving amounts appropriated or otherwise made available for the reconstruction of Afghanistan	Operating expenses of agencies or any organization receiving appropriated funds	Funding Appendix B
Section 1229(i)(1)(F)	In the case of any contract, grant, agreement, or other funding mechanism described in paragraph (2)* – (i) The amount of the contract or other funding mechanism; (ii) A brief discussion of the scope of the contract or other funding mechanism; (iii) A discussion of how the department or agency of the United States Government involved in the contract, grant, agreement, or other funding mechanism identified and solicited offers from potential contractors to perform the contract, grant, agreement, or other funding mechanism, together with a list of the potential individuals or entities that were issued solicitations for the offers; and (iv) The justification and approval documents on which was based the determination to use procedures other than procedures that provide for full and open competition	Describe contract details	Note 1
Section 1229(i)(3)	PUBLIC AVAILABILITY – The Inspector General shall publish on a publicly available Internet website each report under paragraph (1) of this subsection in English and other languages that the Inspector General determines are widely used and understood in Afghanistan	Publish report as directed at www.sigar.mil Dari and Pashtu translation in process	Full report
Section 1229(i)(4)	FORM – Each report required under this subsection shall be submitted in unclassified form, but may include a classified annex if the Inspector General considers it necessary	Publish report as directed	Full report

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TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER P.L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Section 1229(j)(1)	Inspector General shall also submit each report required under subsection (i) to the Secretary of State and the Secretary of Defense.	Submit quarterly report	Full report

Note 1: Although this data is normally made available on SIGAR's website (www.sigar.mil), the data SIGAR has received is in relatively raw form and is currently being reviewed, analyzed, and organized for all future SIGAR purposes.

* Covered "contracts, grants, agreements, and funding mechanisms" are defined in paragraph (2) of Section 1229(i) of P.L. No. 110-181 as being—

"any major contract, grant, agreement, or other funding mechanism that is entered into by any department or agency of the United States Government that involves the use of amounts appropriated or otherwise made available for the reconstruction of Afghanistan with any public or private sector entity for any of the following purposes: To build or rebuild physical infrastructure of Afghanistan.

To establish or reestablish a political or societal institution of Afghanistan.

To provide products or services to the people of Afghanistan."

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APPENDIX B

U.S. FUNDS FOR AFGHANISTAN RECONSTRUCTION (\$ MILLIONS)

Table B.1 lists funds appropriated for Afghanistan reconstruction by program, per year, as of June 30, 2013.

TABLE B.1

U.S. FUNDING SOURCES	AGENCY	TOTAL	FY 2002
SECURITY			
Afghanistan Security Forces Fund (ASFF)	DOD	52,776.72	0.00
Train & Equip (DOD)	DOD	440.00	0.00
Foreign Military Financing (FMF)	State	1,059.14	57.26
International Military Education and Training (IMET)	State	13.32	0.18
NDA Section 1207 Transfer	Other	9.90	0.00
Total - Security		54,299.08	57.44
GOVERNANCE & DEVELOPMENT			
Commander's Emergency Response Program (CERP)	DOD	3,639.00	0.00
Afghanistan Infrastructure Fund (AIF)	DOD	1,024.00	0.00
Task Force for Business and Stability Operations (TFBSO)	DOD	684.59	0.00
Economic Support Fund (ESF)	USAID	16,653.68	117.51
Development Assistance (DA)	USAID	885.24	18.30
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	0.00
Child Survival & Health (CSH + GHAI)	USAID	563.00	7.52
Commodity Credit Corp (CCC)	USAID	31.65	7.48
USAID (other)	USAID	48.48	0.00
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	606.29	44.00
Provincial Reconstruction Team Advisors	USDA	5.70	0.00
Treasury Technical Assistance	Treasury	4.45	0.90
Total - Governance & Development		24,696.09	195.71
COUNTER-NARCOTICS			
International Narcotics Control & Law Enforcement (INCLE)	State	4,147.05	60.00
Drug Interdiction & Counter-Drug Activities (DOD CN)	DOD	2,640.62	0.00
Drug Enforcement Administration (DEA)	DOJ	127.37	0.58
Total - Counter-Narcotics		6,915.04	60.58
HUMANITARIAN			
P.L. 480 Title I	USDA	5.00	0.00
P.L. 480 Title II	USAID	903.69	159.50
Disaster Assistance (IDA)	USAID	515.67	197.09
Transition Initiatives (TI)	USAID	36.26	8.07
Migration & Refugee Assistance (MRA)	State	834.84	135.47
Voluntary Peacekeeping (PKO)	State	69.33	23.93
Emergency Refugee & Migration Assistance (ERMA)	State	25.20	25.00
Food for Progress	USDA	109.49	0.00
416(b) Food Aid	USDA	95.18	46.46
Food for Education	USDA	50.49	0.00
Emerson Trust	USDA	22.40	0.00
Total - Humanitarian		2,667.54	595.52
INTERNATIONAL AFFAIRS OPERATIONS			
Oversight		231.30	0.00
Other		7,757.00	155.60
Total - International Affairs Operations		7,988.30	155.60
TOTAL FUNDING		96,566.04	1,064.85

Notes: Numbers have been rounded. FY 2013 figures for State and USAID accounts reflect draft allocation amounts and are subject to final Congressional approval. DOD reprogrammed \$1 billion from FY 2011 ASFF. DOD reprogrammed \$1 billion from FY 2012 ASFF. PL. 113-6 rescinded \$1 billion from FY 2012 ASFF. DOD transferred \$101 million from FY 2011 AIF to FY 2011 ESF to fund an infrastructure project to be implemented by USAID.

^a Final appropriation figures for FY 2013 have not been determined for many accounts, including State and USAID accounts.

Sources: DOD, responses to SIGAR data call, 7/22/2013, 7/3/2013, 7/1/2013, 10/22/2012, 10/14/2009, and 10/1/2009; State, responses to SIGAR data call, 7/16/2013, 7/2/2013, 6/27/2013, 10/5/2012 and 6/27/2012; Treasury, response to SIGAR data call, 7/1/2013; OMB, response to SIGAR data call, 7/19/2013 and 1/4/2013; USAID, responses to SIGAR data call, 7/17/2013, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data call, 7/7/2009; USDA, response to SIGAR data call, 4/2009; PL. 113-6, 3/26/2013; PL. 112-74, 12/23/2011; PL. 112-10, 4/15/2011; PL. 111-212, 10/29/2010; PL. 111-118, 12/19/2009; FY 2010 Defense Explanatory Statement.

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FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013 ^a
0.00	0.00	995.00	1,908.13	7,406.40	2,750.00	5,606.94	9,166.77	10,619.28	9,200.00	5,124.20
0.00	150.00	290.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
191.00	414.08	396.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.39	0.67	0.95	0.98	1.19	1.66	1.40	1.76	1.56	1.18	1.42
0.00	0.00	0.00	0.00	0.00	9.90	0.00	0.00	0.00	0.00	0.00
191.39	564.75	1,682.75	1,909.11	7,407.59	2,761.56	5,608.34	9,168.53	10,620.84	9,201.18	5,125.62
0.00	40.00	136.00	215.00	209.00	488.33	550.67	1,000.00	400.00	400.00	200.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	299.00	400.00	325.00
0.00	0.00	0.00	0.00	0.00	0.00	14.44	59.26	239.24	241.82	129.84
223.79	893.83	1,287.06	473.39	1,210.71	1,399.51	2,073.46	3,346.00	2,168.51	1,836.76	1,623.15
42.54	153.14	169.34	184.99	166.81	149.43	0.40	0.30	0.00	0.00	0.00
300.00	150.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
49.68	33.40	46.43	41.45	100.77	63.07	58.23	92.30	69.91	0.00	0.25
1.33	0.00	0.00	0.00	0.00	10.77	4.22	4.22	3.09	0.55	0.00
0.50	5.00	0.00	0.00	0.00	20.00	2.81	4.90	6.25	7.18	1.84
34.70	66.90	40.65	35.72	36.72	29.72	59.92	70.74	69.30	65.32	52.60
0.00	0.00	0.00	0.00	0.00	0.00	5.70	0.00	0.00	0.00	0.00
1.00	0.06	0.95	0.19	0.13	0.75	0.47	0.00	0.00	0.00	0.00
653.54	1,342.33	1,780.42	950.74	1,724.14	2,161.57	2,770.33	4,577.72	3,255.29	2,951.63	2,332.67
0.00	220.00	709.28	232.65	251.74	307.57	484.00	589.00	400.00	324.00	568.81
0.00	71.80	224.54	108.05	290.97	192.81	230.06	392.27	376.53	420.47	333.11
2.87	3.72	16.77	23.66	20.38	40.59	18.80	0.00	0.00	0.00	0.00
2.87	295.52	950.59	364.36	563.09	540.97	732.86	981.27	776.53	744.47	901.92
5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
46.10	49.20	56.60	60.00	60.00	177.00	65.41	58.13	112.55	59.20	0.00
85.52	11.16	4.22	0.04	0.03	16.90	27.13	29.73	66.68	61.40	15.77
11.69	11.22	1.60	0.00	0.00	0.00	0.75	0.87	1.09	0.63	0.34
61.50	63.30	47.10	41.80	53.80	44.25	76.79	81.48	65.00	99.35	65.00
9.90	20.00	15.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.20	0.00	0.00	0.00	0.00
4.96	9.08	30.10	23.24	9.47	20.55	12.09	0.00	0.00	0.00	0.00
14.14	34.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9.27	6.12	10.02	25.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	22.40	0.00	0.00	0.00	0.00	0.00
248.08	204.66	165.14	150.16	123.30	281.10	182.37	170.21	245.32	220.57	81.10
0.00	0.00	0.00	0.00	2.50	14.30	25.20	34.40	37.20	59.00	58.70
35.30	211.16	136.29	131.90	207.80	435.13	1,060.70	1,761.70	905.10	1,427.41	1,288.90
35.30	211.16	136.29	131.90	210.30	449.43	1,085.90	1,796.10	942.30	1,486.41	1,347.60
1,131.18	2,618.43	4,715.19	3,506.27	10,028.43	6,194.63	10,379.79	16,693.83	15,840.27	14,604.26	9,788.92

APPENDIX C

SIGAR WRITTEN PRODUCTS

SIGAR AUDITS

Completed Audits

SIGAR completed six audits during this reporting period:

COMPLETED SIGAR AUDITS AS OF JULY 30, 2013		
Report Identifier	Report Title	Date Issued
SIGAR Audit 13-16	Stability in Key Areas (SIKA): After 16 Months and \$47 Million Spent, USAID Had Not Met Essential Program Objectives	7/2013
SIGAR Audit 13-15	Afghanistan Public Protection Force: Concerns Remain about Force's Capabilities and Cost	7/2013
SIGAR Audit 13-14	Contracting with the Enemy: State and USAID Need Stronger Authority to Terminate Contracts When Enemy Affiliations Are Identified	7/2013
SIGAR Audit 13-13	Afghan Special Mission Wing: DOD Moving Forward with \$771.8 Million Purchase of Aircraft that the Afghans Cannot Operate and Maintain	6/2013
SIGAR Audit 13-12	Department of State's Assistance Awards for Afghanistan Reconstruction Activities Are Largely Unaudited	7/2013
SIGAR Audit 13-8	Taxes: Afghan Government Has Levied Nearly a Billion Dollars in Business Taxes on Contractors Supporting U.S. Government Efforts in Afghanistan	5/2013

New Audits

SIGAR initiated five audits during this reporting period:

NEW SIGAR AUDITS AS OF JULY 30, 2013		
Audit Identifier	Project Title	Date Initiated
SIGAR 085A	Mobile Strike Force Vehicles for the Afghan National Army	7/2013
SIGAR 084A	Wire Transfer Fees Associated with Department of Defense Payments to Afghan Contractors	7/2013
SIGAR 083A	U.S. Agency for International Development (USAID) and Department of Homeland Security Customs and Border Protection (CBP) Efforts to Develop and Strengthen Afghanistan's Capacity to Assess and Collect Customs Revenue	7/2013
SIGAR 082A	U.S. Efforts to Develop and Strengthen the Capacity of Afghanistan's Central Bank	6/2013
SIGAR 078A	Accountability of Weapons and Equipment Provided to the Afghan National Security Forces (ANSF)	5/2013

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Ongoing Audits

SIGAR had nine audits in progress during this reporting period:

ONGOING SIGAR AUDITS AS OF JULY 30, 2013		
Audit Identifier	Project Title	Date Initiated
SIGAR 081A	Assessments of Afghan Ministerial Capacity	4/2013
SIGAR 080A	U.S. Government Reconstruction Transition Plan	3/2013
SIGAR 079A	Reliability of Afghan National Security Forces Personnel Data	2/2013
SIGAR 077A	USAID Assistance to Afghanistan's Water Sector	2/2013
SIGAR 073A	Training of Afghan Justice Sector Personnel	12/2012
SIGAR 072A	Afghan National Security Literacy Training	11/2012
SIGAR 071A	\$230 Million in Missing Repair Parts	10/2012
SIGAR 070A	Afghan National Police Petroleum, Oils, and Lubricants	9/2012
SIGAR 069A	Ongoing Construction Projects for the ANSF	9/2012

Completed Financial Audits

SIGAR completed 11 financial audits during this reporting period:

COMPLETED SIGAR FINANCIAL AUDITS AS OF JULY 30, 2013		
Report Identifier	Project Title	Date Issued
SIGAR Financial Audit 13-11	State Department's Afghanistan Media Project: Audit of Costs Incurred by HUDA Development Organization Afghanistan	7/2013
SIGAR Financial Audit 13-10	USAID's Alternative Livelihoods Program-Eastern Region: Audit of Costs Incurred by Development Alternatives Inc.	7/2013
SIGAR Financial Audit 13-9	USAID's Alternative Development Project South/West: Audit of Costs Incurred by Tetra Tech ARD	7/2013
SIGAR Financial Audit 13-8	USAID's Human Resources and Logistical Support Program: Audit of Costs Incurred by International Relief and Development Inc.	7/2013
SIGAR Financial Audit 13-7	Department of Defense Program to Support the Afghan National Army's Technical Equipment Maintenance Program: Audit of Costs Incurred by Afghan Integrated Support Services	7/2013
SIGAR Financial Audit 13-6	USDA's Program to Help Advance the Revitalization of Afghanistan's Agricultural Sector: Audit of Costs Incurred by Volunteers for Economic Growth Alliance	7/2013
SIGAR Financial Audit 13-5	USAID's Program to Support the Loya Jirga and Election Process in Afghanistan: Audit of Costs Incurred by The Asia Foundation	6/2013
SIGAR Financial Audit 13-4	USAID's Technical Support to the Central and Provincial Ministry of Public Health Project: Audit of Costs Incurred by Management Sciences for Health	6/2013
SIGAR Financial Audit 13-3	Audit of Costs Incurred by Futures Group International LLC in Support of USAID's Project for Expanding Access to Private Sector Health Products and Services in Afghanistan	6/2013
SIGAR Financial Audit 13-2	Audit of Costs Incurred by Cardno Emerging Markets Group LTD. in Support of USAID's Afghanistan State-Owned Enterprises Privatization, Excess Land Privatization, and Land Titling Project	6/2013
SIGAR Financial Audit 13-1	Audit of Costs Incurred by Chemonics International Inc. in Support of USAID's Alternative Livelihoods Program-Southern Region	6/2013

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New Financial Audits

SIGAR initiated two financial audits during this reporting period:

NEW SIGAR FINANCIAL AUDITS AS OF JULY 30, 2013		
Audit Identifier	Project Title	Date Initiated
F-024	USAID Contract with Chemonics for Afghanistan Stabilization Initiative to Support Counterinsurgency Operations by Improving Economic and Social Conditions in Afghanistan (Southern Region) & Accelerated Sustainable Agriculture Program (ASAP)	7/2013
F-023	USAID Contract with Development Alternatives Inc for Afghan Small and Medium Enterprise Development (ASMED) Project & Afghanistan Stabilization Initiative	7/2013

Ongoing Financial Audits

SIGAR had 11 financial audits in progress during this reporting period:

ONGOING SIGAR FINANCIAL AUDITS AS OF JULY 30, 2013		
Audit Identifier	Project Title	Date Initiated
F-022	State Grants with Afghan Technical Consultants for the removal of land mines and unexploded ordinance in Afghanistan	4/2013
F-021	USAID Cooperative Agreement with World Vision for support to the Initiative to Promote Afghan Civil Society (I-PACS)	4/2013
F-020	USAID Cooperative Agreement with Counterpart International Inc. for support to the Initiative to Promote Afghan Civil Society (I-PACS)	4/2013
F-019	USAID Cooperative Agreement with World Council of Credit Unions for support to the Rural Finance and Cooperative Development Program in Southern and Eastern Afghanistan	4/2013
F-018	USAID Cooperative Agreement with CARE International for the Food Insecurity Response for Urban Populations Program (FIRUP) in Kabul	4/2013
F-017	USAID Cooperative Agreement with Mercy Corps for the Food Insecurity Response for Urban Populations Program (FIRUP) in Northern Afghanistan	4/2013
F-016	USAID Cooperative Agreement with JHPIEGO Corporation for support to the Health Service Support Project (HSSP)	4/2013
F-015	USAID Task Order and Cooperative Agreement with Creative Associates International for support to the Basic Education Program in Afghanistan	4/2013
F-014	USAID Task Orders with Checchi and Company Consulting Inc. to improve USAID's Afghanistan program information system and to provide technical support to the Rule of Law Stabilization Program	4/2013
F-013	USAID Cooperative Agreement with Central Asia Development Group Inc. (CADG) for the Food Insecurity Response for Urban Populations Program (FIRUP) in Southern and Eastern Afghanistan	4/2013
F-012	USAID Cooperative Agreement with International Relief and Development Inc for the Strategic Provincial Roads Project in Southern and Eastern Afghanistan	12/2012

Audit Alert Letters

SIGAR issued five Audit Alert Letters during this reporting period:

NEW SIGAR AUDIT ALERT LETTERS ISSUED AS OF JULY 30, 2013		
Letter Identifier	Letter Title	Date Issued
Alert 13-6	Serious Deficiencies Noted in State Agreement with the International Development Law Organization	7/2013

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NEW SIGAR AUDIT ALERT LETTERS ISSUED AS OF JULY 30, 2013 (CONTINUED)		
Letter Identifier	Letter Title	Date Issued
Alert 13-5	Concerns with Chemonics International Inc. Meeting Its Responsibilities Under a Federal Contract	7/2013
Alert 13-4	Camp Leatherneck Incinerators, Burn Pit Being Used	7/2013
Alert 13-3	Afghan Government Levying Additional Fines, Fees, and Penalties that May Cost U.S. Government Millions of Dollars	6/2013
Alert 13-2	Southern Regional Agricultural Development Program Had Poor Coordination, Waste, and Mismanagement	6/2013

SIGAR INSPECTIONS

Completed Inspections

SIGAR completed two inspections during this reporting period:

COMPLETED SIGAR INSPECTIONS AS OF JULY 30, 2013		
Report Identifier	Report Title	Date Issued
SIGAR Inspection 13-10	Bathkhak School: Unauthorized Contract Design Changes and Poor Construction Could Compromise Structural Integrity	7/2013
SIGAR Inspection 13-9	Sheberghan Teaching Training Facility: U.S. Army Corps of Engineers Paid Contractors and Released them from Contractual Obligations before Construction Was Completed and Without Resolving Serious Health and Safety Hazards	7/2013

SIGAR SPECIAL PROJECTS

Completed Special Projects

SIGAR issued one alert letter during this reporting period:

COMPLETED SIGAR SPECIAL PROJECTS AS OF JULY 30, 2013		
Project Identifier	Project Title	Date Issued
SP 13-8	Improvised Explosive Devices: Unclear Whether Culvert Denial Systems to Protect Troops Are Functioning Or Were Ever Installed	7/2013

Special Project Alert Letters

SIGAR issued four Special Project Alert Letters this reporting period.

NEW SIGAR SPECIAL PROJECT ALERT LETTERS ISSUED AS OF JULY 30, 2013		
Letter Identifier	Letter Title	Date Issued
Management Alert SP 13-7	Command and Control Facility at Camp Leatherneck	7/2013
Safety Alert SP 13-6	Sheberghan Teacher Training Facility	6/2013
Safety Alert SP 13-5	Bathkhak School	6/2013
Management Alert SP 13-4	Subcontractor Nonpayment Issues	6/2013

APPENDIX D

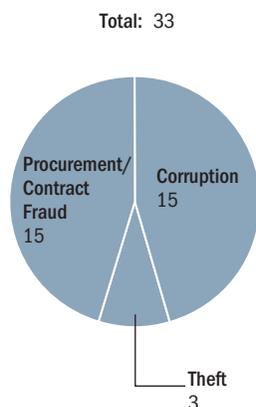
SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened 33 new investigations and closed 42, bringing the total number of open investigations to 289. Of the new investigations, most involved procurement/contract fraud and corruption/bribery, as shown in Figure D.1. Of the closed investigations, most were closed due to unfounded allegations, as shown in Figure D.2.

FIGURE D.1

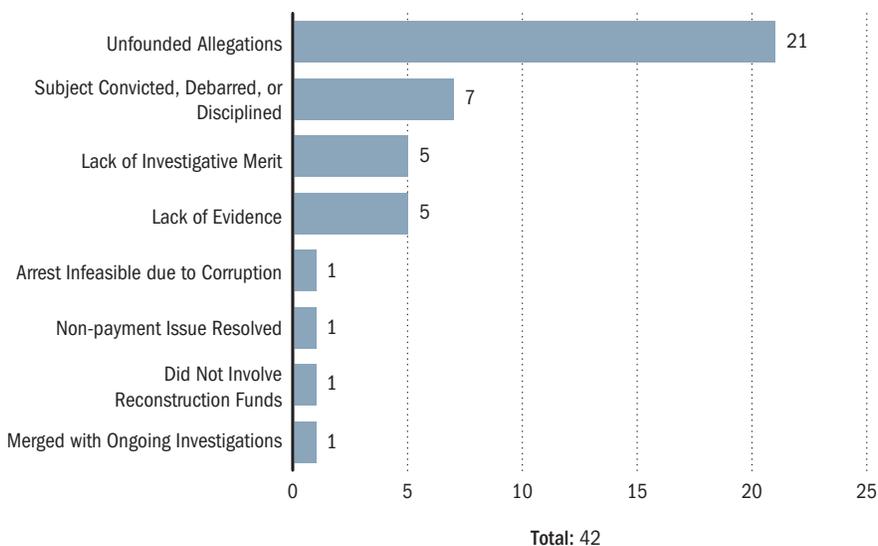
**NEW SIGAR INVESTIGATIONS,
APRIL 1–JUNE 30, 2013**



Source: SIGAR Investigations Directorate, 7/10/2013.

FIGURE D.2

SIGAR INVESTIGATIONS: CLOSED INVESTIGATIONS, APRIL 1–JUNE 30, 2013



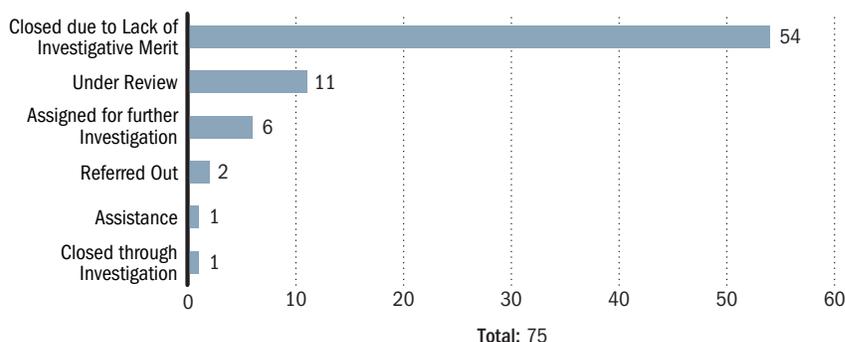
Source: SIGAR Investigations Directorate, 7/10/2013.

SIGAR Hotline

Of the 75 Hotline complaints received this quarter, all were received electronically. Of these complaints, most were closed, as shown in Figure D.3.

FIGURE D.3

STATUS OF SIGAR HOTLINE COMPLAINTS: APRIL 1-JUNE 30, 2013



Source: SIGAR Investigations Directorate, 7/8/2013.

Suspensions and Debarments From SIGAR Referrals

As of July 1, 2013, SIGAR's referrals for suspension and debarment have resulted in 59 suspensions and 68 debarments, as shown in chronological order in Table D.1.

TABLE D.1

SUSPENSIONS AND DEBARMENTS AS OF JULY 1, 2013	
Suspensions	Debarments
Al-Watan Construction Company	Farooqi, Hashmatullah
Basirat Construction Firm	Hamid Lais Construction Company
Brophy, Kenneth	Hamid Lais Group
Naqibullah, Nadeem	Lodin, Rohullah Farooqi
Rahman, Obaidur	Bennett & Fouch Associates LLC
Campbell, Neil Patrick	Brandon, Gary
Borcata, Raul A.	K5 Global
Close, Jarred Lee	Ahmad, Noor
Logistical Operations Worldwide	Noor Ahmad Yousufzai Construction Company
Robinson, Franz Martin	Ayeni, Sheryl Adenike
Taylor, Zachery Dustin	Cannon, Justin
Aaria Group Construction Company	Constantino, April Anne
Aaria Group	Constantino, Dee
Aaria Herai General Trading	Constantino, Ramil Palmes
Aaria M.E. General Trading LLC	Crilly, Braam
Aaria Middle East	Drotleff, Christopher

APPENDICES

TABLE D.1 (CONTINUED)

SUSPENSIONS AND DEBARMENTS AS OF JULY 1, 2013	
Suspensions	Debarments
Aaria Middle East Company LLC	Fil-Tech Engineering and Construction Company
Aaria Middle East Company Ltd. – Herat	Handa, Sidharth
Aaria Supplies Company Ltd.	Jabak, Imad
Aaria Supply Services and Consultancy	Jamally, Rohullah
Aftech International	Khalid, Mohammad
Aftech International Pvt. Ltd.	Khan, Daro
Alam, Ahmed Farzad	Mariano, April Anne Perez
Albahar Logistics	McCabe, Elton Maurice
American Aaria Company LLC	Mihalczko, John
American Aaria LLC	Qasimi, Mohammed Indress
Barakzai, Nangialai	Radhi, Mohammad Khalid
Formid Supply and Services	Safi, Fazal Ahmed
Greenlight General Trading	Shin Gul Shaheen, a.k.a. “Sheen Gul Shaheen”
Kabul Hackle Logistics Company	Espinoza-Loor, Pedro Alfredo
Sharpway Logistics	Campbell, Neil Patrick*
United States California Logistics Company	Navarro, Wesley
Yousef, Najeebullah	Hazrati, Arash
Rahimi, Mohammad Edris	Midfield International
Wooten, Philip Steven	Moore, Robert G.
Domineck, Lavette Kaye	Noori, Noor Alam, a.k.a. “Noor Alam”
Markwith, James	Northern Reconstruction Organization
All Points International Distributors Inc.	Shamal Pamir Building and Road Construction Company
Cipolla, James	Wade, Desi D.
Hercules Global Logistics	Blue Planet Logistics Services
Schroeder, Robert	Mahmodi, Padres
AISC LLC	Mahmodi, Shikab
American International Security Corporation	Saber, Mohammed
Brothers, Richard S.	Watson, Brian Erik
David A Young Construction & Renovation Inc.	All Points International Distributors, Inc
Force Direct Solutions LLC	Hercules Global Logistics
Harris, Christopher	Schroeder, Robert
Hernando County Holdings LLC	Helmand Twinkle Construction Company
Hide-A-Wreck LLC	Waziri, Heward Omar
Panthers LLC	Zadran, Mohammad
Paper Mill Village Inc	Afghan Mercury Construction Company, d.b.a. “Afghan Mercury Construction & Logistics Company”
Shroud Line LLC	Mirzali Naseeb Construcion Company
Spada, Carol	Montes, Diyana

APPENDICES

TABLE D.1 (CONTINUED)

SUSPENSIONS AND DEBARMENTS AS OF JULY 1, 2013	
Suspensions	Debarments
Taylor, Michael	Naseeb, Mirzali
Welventure LLC	Robinson, Franz Martin*
World Wide Trainers LLC	Smith, Nancy
Young, David	Sultani, Abdul Anas a.k.a. "Abdul Anas"
Espinoza, Mauricio	Faqiri, Shir
Young, Tonya	Hosmat, Haji
	Jim Black Construction Company
	Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"
	Garst, Donald
	Mukhtar, Abdul a.k.a. "Abdul Kubar"
	Noori Mahgir Construction Company
	Noori, Sherin Agha
	Long, Tonya*
	Isranuddin, Burhanuddin
	Rahimi, Mohammad Edris

Note: * indicates previously in suspended status following criminal indictment. Final debarment imposed following criminal conviction in U.S. District Court.

APPENDICES

APPENDIX E

ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
4A	Assistance to Afghanistan's Anti-Corruption Authority
ABADE	Assistance in Building Afghanistan by Developing Enterprises
ABP	Afghan Border Police
ACE	Agricultural Credit Enhancement
ACERA	Afghanistan Electoral Reform and Civic Advocacy
ACU	Anti-Corruption Unit
ADB	Asian Development Bank
ADF	Agricultural Development Fund
AECOM	AECOM International Development Inc.
Afs	Afghanis (currency)
AGO	Attorney General's Office
AGS	Afghan Geological Survey
AIF	Afghanistan Infrastructure Fund
AIHRC	Afghanistan Independent Human Rights Commission
AISS	Afghan Integrated Support Services
AITF	Afghanistan Infrastructure Trust Fund
AIU	Contractor Air Interdiction Unit
AL	Alternative Livelihoods
ALP	Afghan Local Police
AMDEP	Afghanistan Media Development and Empowerment Project
ANA	Afghan National Army
ANCOP	Afghan National Civil Order of Police
ANP	Afghan National Police
ANRP	Afghanistan National Rail Plan
ANSF	Afghan National Security Forces
APD	Afghanistan Petroleum Directorate
APL	American President Lines LTD
APPF	Afghan Public Protection Force
APRP	Afghan Peace and Reintegration Plan
ARTF	Afghanistan Reconstruction Trust Fund
ASF	Afghanistan Security Forces
ASFF	Afghanistan Security Forces Fund
ATRA	Afghanistan Telecom Regulatory Agency
AUAF	American University of Afghanistan
AUP	Afghan Uniform Police
AWDP	Afghanistan Workforce Development Plan
BDS	Business Development Services
BELT	Basic Education, Literacy, and Technical-Vocational Education and Training
BSA	Bilateral Security Agreement
CBP	Customs and Border Protection (U.S.)
CENTCOM	U.S. Central Command
CERP	Commander's Emergency Response Program
CHAMP	Commercial Horticulture and Agricultural Marketing Program
Chemonics	Chemonics International, Inc.
CIA	U.S. Central Intelligence Agency
CID-MPFU	Army Criminal Investigation Command-Major Procurement Fraud Unit

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ACRONYM OR ABBREVIATION	DEFINITION
CIGIE	Council of the Inspectors General on Integrity and Efficiency
CJIATF	Combined Joint Interagency Task Force
C-JTSCC	US Central Command's Joint Theater Support Contracting Command
CM	Capability Milestone
CNG	Compressed Natural Gas
CNPA	Counter-Narcotics Police of Afghanistan
CNPCI-W	China National Petroleum Corporation Watan energy Afghanistan, Ltd.
CNPI	Counternarcotics Public Information Program
COR	Contracting Officer's Representative
CSSP	Correctional System Support Program
CSTC-A	Combined Security Transition Command-Afghanistan
CUAT	Commander's Unit Assessment Tool
DAB	Da Afghanistan Bank
DABS	Da Afghanistan Breshna Sherkat
DAI	Development Alternatives Inc.
DCIS	Defense Criminal Investigative Service (U.S.)
DCMA	Defense Contract Management Agency (U.S.)
DEA	Drug Enforcement Administration (U.S.)
DLA	Defense Logistics Agency (U.S.)
DOD	Department of Defense (U.S.)
DOD CN	Department of Defense Drug Interdiction and Counter-Drug Activities fund (U.S.)
DOD OIG	Department of Defense Office of Inspector General
DOD OIG	DOD Office of the Inspector General
DOE	Department of Energy
DOJ	Department of Justice (U.S.)
ECC	Electoral Complaints Commission
ECF	Extended Credit Facility
EGGI	Economic Growth and Governance Initiative
EMG	Cardno Emerging Markets Group Ltd.
EMIS	Ministry of Education's Information Management System (Afghan)
ESF	Economic Support Fund
EVAW	Elimination of Violence Against Women law
FAR	Federal Acquisition Regulation
FBI	Federal Bureau of Investigation (U.S.)
FDRC	Financial Disputes Resolution Commission
FMS	Foreign Military Sales
FOB	Forward Operating Base
Futures Group	Futures Group International Llc.
FY	Fiscal Year
GAGAS	Generally Accepted Government Auditing Standards
GAO	Government Accountability Office (U.S.)
GDA	Global Development Alliance
GDP	Gross Domestic Product
GDPDC	General Directorate of Prisons and Detention Centers
GLE	Governor-Led Eradication
GMT	Guzar Merbachakot Transportation
GPI	Good Performer's Initiative
GSCC	General Support Contracting Command
HCA	Head of a Contracting Activity
HEP	Higher Education Program
HIPC	Highly Indebted Poor Country
HOO	High Office of Oversight for Anti-Corruption (Afghan)

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
HPP	Health Policy Project
HTCC	Helman Twincle Construction Company
HUDA	HUDA Development Organization Afghanistan
IDEA-NEW	Incentives Driving Economic Alternatives-North, East, and West
IDLG	Independent Directorate of Local Governance (Afghan)
IDLO	International Development Law Organization
IEC	Independent Election Commission (Afghan)
IED	Improvised Explosive Device
IJC	International Security Assistance Force Joint Command
IMF	International Monetary Fund
INCLE	International Narcotics Control and Law Enforcement (U.S.)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
IPACS	Initiative to Promote Afghan Civil Society
IRD	International Relief and Development Inc.
ISAF	International Security Assistance Force
JS	APRP Joint Secretariat
JSSP	Justice Sector Support Program
JTTP	Justice Training Transition Program
KCI	Kabul City Initiative
KHPP	Kandahar-Helmand Power Project
LMG	Leadership, Management, Governance Project
LOTFA	Law and Order Trust Fund for Afghanistan
MACU	Military Anti-Corruption Unit
MAIL	Ministry of Agriculture, Irrigation, and Livestock (Afghan)
MCC	China Metallurgical Group Corporation
MCIT	Ministry of Communications and Information Technology (Afghan)
MCN	Ministry of Counternarcotics (Afghan)
MEC	Monitoring and Evaluation Committee (Afghan)
MHM	Mayer Hoffman McCann P.C.
MIDAS	Mining Investment and Development for Afghan Sustainability
MLS	Military Logistics Support
MOD	Ministry of Defense (Afghan)
MOF	Ministry of Finance (Afghan)
MOI	Ministry of Interior (Afghan)
MOIC	Ministry of Information and Culture (Afghan)
MOJ	Ministry of Justice (Afghan)
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOU	Memorandum of Understanding
MSFV	Mobile Strike Force Vehicle
MSH	Management Services for Health
NAO	National Audit Office
NATO	North Atlantic Treaty Organization
NCO	Noncommissioned Officer
NDA	National Defense Authorization Act
NEPS	Northeast Power System
NGO	Nongovernmental Organization
NIU	National Interdiction Unit
NPP	National Priority Program
NTM-A	NATO Training Mission-Afghanistan
O&M	Operations and Maintenance
OAA	Office of Acquisition Assistance

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ACRONYM OR ABBREVIATION	DEFINITION
OCO	Overseas Contingency Operations
OMB	Office of Management and Budget
OSD	Office of the Secretary of Defense
OTA	Office of Technical Assistance
PBGC-OIG	Pension Benefit Guarentee Corporation- Office of the Inspector General
PBGF	Performance Based Governance Fund
PCH	Partnership Contracts for Health Services
PGO	Provincial governor's office
PM/WRA	Bureau of Political-Military Affairs - Office of Weapons Removal and Abatement (U.S.)
PROMOTE	Promoting Gender Equality in the National Priority Program
PRT	Provincial Reconstruction Team
PSC	Private Security Contractor
PTEC	Power Transmission Expansion and Connectivity
QA	Quality Assurance
RAMP-UP	Regional Afghan Municipalities Program for Urban Populations
RC	Recurrent Cost
RMC	Risk Management Companies
RRAD	Red River Army Depot
SCC	Special Cases Committee (Afghan)
SEPS	Southeast Power System
SFA	Security Force Assistance
SGDP	Sheberghan Gas Development Program
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIKA	Security in Key Areas
SIU	Sensitive Investigation Unit
SMW	Special Missions Wing (Afghan)
S-RAD	USAID's Southern Regional Agricultural Development Program
SRO	Stability and Reconstruction Operations
State OIG	State Office of the Inspector General
SY	Solar Year
TAFA	Trade Accession and Facilitation in Afghanistan
TAT	DOD's Telecom Advisory Team
TFBSO	Task Force for Business and Stability Operations in Afghanistan
TIU	Technical Investigation Unit
TMR	Transportation Movement Request
TVET	Technical Vocational Education and Training
UN	United Nations
UNAMA	United Nations Assistance Mission in Afghanistan
UNDP	United Nations Development Programme
UNODC	UN Office on Drugs and Crime
USAAA	U.S. Army Audit Agency
USACE	U.S. Army Corps of Engineers
USACE-TAN	USACE Afghanistan Engineer District North
USAID	U.S. Agency for International Development
USAID OIG	USAID Office of the Inspector General
USDA	U.S. Department of Agriculture
USFOR-A	U.S. Forces-Afghanistan
USGS	United States Geological Survey
VEGA	Volunteers for Economic Growth Alliance
VSO	Village Stability Operations
WTO	World Trade Organization

ENDNOTES

1. A preliminary review of data submitted by agencies to SIGAR's Special Projects unit thus far indicates that from 2002 through February 2013, U.S. agencies have obligated nearly \$37 billion in contracts, grants, and cooperative agreement for Afghan reconstruction. The U.S. Department of Defense (DOD) obligated about \$25.7 billion for more than 12,000 contracts, while the U.S. Agency for International Development (USAID) obligated about \$11.2 billion for more than 280 contracts, cooperative agreements, and grants. Continuing data analysis is expected to increase these totals: among other tasks, analysts are conferring with Army personnel to distinguish between contracts executed in Afghanistan for U.S. forces as opposed to those supporting Afghan National Security Forces. The U.S. State Department has also obligated funds for Afghan-reconstruction contracting, but its data submissions are still under review. Total U.S. reconstruction obligations exceed contract obligations because some commitments, e.g., salaries for Afghan soldiers and police, are not implemented through contracts. A more definitive report will follow.
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3. USAID, "Northern Economic Corridor Study," contracted study for agency review, March 2012, pp. 10, 24.
4. World Food Programme, "Jawzjan," www.foodsecurityatlas.org/afg/country/provincial-Profile/Jawzjan, accessed July 5, 2013.
5. SIGAR Inspection 13-9, *Sheberghan Teacher Training Facility: U.S. Army Corps of Engineers Paid Contractors and Released Them from Contractual Obligations before Construction Was Completed and Without Resolving Serious Health and Safety Hazards*, July 2013, p. 1.
6. SIGAR Inspection 13-9, *Sheberghan Teacher Training Facility: U.S. Army Corps of Engineers Paid Contractors and Released Them from Contractual Obligations before Construction Was Completed and Without Resolving Serious Health and Safety Hazards*, July 2013, pp. 1-2.
7. SIGAR Inspection 13-9, *Sheberghan Teacher Training Facility: U.S. Army Corps of Engineers Paid Contractors and Released Them from Contractual Obligations before Construction Was Completed and Without Resolving Serious Health and Safety Hazards*, July 2013, pp. 3-4.
8. SIGAR Inspection 13-9, *Sheberghan Teacher Training Facility: U.S. Army Corps of Engineers Paid Contractors and Released Them from Contractual Obligations before Construction Was Completed and Without Resolving Serious Health and Safety Hazards*, July 2013, pp. 4-5.
9. SIGAR Inspection 13-10, *Bathkhak School: Unauthorized Contract Design Changes and Poor Construction Could Compromise Structural Integrity*, July 2013.
10. GAO, Testimony GAO-12-802T, *Afghanistan: USAID Oversight of Assistance Funds and Programs*, June 6, 2012.
11. DOD, *Office of the Deputy Assistant Secretary of Defense for Program Support, Operational Contract Support Action Plan FY 2013-2016*, April 2013, p. 3.
12. Congressional Research Service, Report R43074, *Department of Defense's Use of Contractors to Support Military Operations*, May 17, 2013, p. 24.
13. GAO, Report to Congressional Committees, GAO-13-283, *High-Risk Series: An Update*, February 2013, p. 213.
14. SIGAR Special Project Report SP-13-8, *Improvised Explosive Devices: Unclear Whether Culvert Denial Systems to Protect Troops Are Functioning or Were Ever Installed*, July 2013.
15. SIGAR Audit 13-13, *Afghan Special Mission Wing: DOD Moving Forward with \$771.8 Million Purchase of Aircraft that the Afghans Cannot Operate and Maintain*, June 2013.
16. SIGAR Audit 13-3, *Afghan Police Vehicle Maintenance Contract: Actions Needed to Prevent Millions of Dollars from Being Wasted*, January 2013.
17. SIGAR Financial Audit 13-6: *USDA's Program to Help Advance the Revitalization of Afghanistan's Agricultural Sector: Audit of Costs Incurred by Volunteers for Economic Growth Alliance*, July 3, 2013.
18. SIGAR Financial Audit 13-7: *Department of Defense Program to Support the Afghan National Army's Technical Equipment Maintenance Program: Audit of Costs Incurred by Afghan Integrated Support Services*, July 2013.
19. SIGAR Alert 13-2 to Ambassador Cunningham et al., regarding USAID's Southern Regional Agricultural Development Program, June 27, 2013.
20. DOD IG, Report No. DODIG-2012-089, *Better Contract Oversight Could Have Prevented. Deficiencies in the Detention Facility in Parwan, Afghanistan*, May 17, 2012.
21. DOD IG, Report No. DODIG-2013-052, *Inadequate Contract Oversight of Military Construction Projects in Afghanistan Resulted in Increased Hazards to Life and Safety of Coalition Forces*, March 8, 2013.
22. DOD IG Audit Report, DODIG-2013-093, *Acquisition Processes and Contract Management: DOD Needs to Improve Oversight of the Afghan National Police Training/Mentoring and Logistics Support Contract*, June 25, 2013.
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25. USAID OIG, Report No. F-306-12-004-P, *Audit of USAID/Afghanistan's Incentives Driving Economic Alternatives for the North, East, and West Program*, June 29, 2012.
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27. SIGIR, *Learning From Iraq: A Final Report from the Special Inspector General for Iraq Reconstruction*, March 2013, xiii.
28. Commission on Wartime Contracting in Iraq and Afghanistan, final report to Congress, *Transforming Wartime Contracting: Controlling Costs, Reducing Risks*, August 2011, p. 116.
29. U.S. Army Center of Military History, *Supplying Washington's Army*, 1981, Ch. 8, "From Commissaries to Contractors"; DOD IG, Report No. DODIG-2012-134, *Contingency Contracting: A Framework for Reform: 2012 Update*, September 18, 2012, p. 1: "For contingency operations, DOD routinely relies on contractors to provide front-line support and assist with the cradle-to-grave contracting process. These contractors perform vital tasks in support of U.S. defense and development objectives, including logistics support, equipment maintenance, fuel delivery, base operations support, and security." [Emphasis added.]

ENDNOTES

30. See, for example, the discussion in CRS Report 7-5700, *Operational Contract Support: Learning from the Past and Preparing for the Future*, statement of Moshe Schwartz before the Committee on Armed Services, U.S. House of Representatives, September 12, 2012.
31. Congressional Research Service, Report R43074, *Department of Defense's Use of Contractors to Support Military Operations*, May 17, 2013, p. 24.
32. Harold W. Geisel, "U.S. Foreign Assistance: What Oversight Mechanisms Are in Place to Ensure Accountability?," testimony before the U.S. House Committee on Oversight and Government Reform, April 10, 2013.
33. GAO, Report GAO-13-283, *High-Risk Series: An Update*, February 2013.
34. For one summary of such recommendations, see SIGAR Audit-11-ISP, *Analysis of Recommendations Concerning Contracting in Afghanistan, as Mandated by Section 1219 of the Fiscal Year 2011 NDAA*, June 22, 2011.
35. CSTC-A, response to SIGAR data call, July 2, 2013.
36. USAID, Office of Acquisition and Assistance, response to SIGAR data call, July 2, 2013.
37. Daniel I. Gordon, Administrator, Office of Federal Procurement Policy (Office of Management and Budget), letter to Senator Joseph I. Lieberman, Chairman, U.S. Senate Committee on Homeland Security and Governmental Affairs, July 8, 2011.
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39. DOD IG, Audit Report DODIG-2013-059, *Acquisition Processes and Contract Management: Air Force Needs Better Processes to Appropriately Justify and Manage Cost-Reimbursable Contracts*, March 21, 2013.
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41. See Appendix B of this report.
42. DOD, "Justification for FY 2014 Overseas Contingency Operations, Afghanistan Security Forces Fund (ASFF)," 5/2013, p. 4.
43. DOD, response to SIGAR data call, 7/22/2013 and 4/16/2013; USAID, response to SIGAR data call, 4/17/2013; State, response to SIGAR data call, 7/15/2013; P.L. 112-74, 12/23/2011.
44. P.L. 111-32, "Supplemental Appropriations Act 2009," 6/24/2009.
45. DOD, response to SIGAR vetting, 7/20/2009.
46. See Appendix B of this report.
47. DOD, response to SIGAR data call, 7/22/2013.
48. DOD, responses to SIGAR data call, 7/22/2013 and 4/16/2013.
49. DOD OIG, "Distribution of Funds and the Validity of Obligations for the Management of the Afghanistan Security Forces Fund - Phase I," 11/5/2007, p. 2.
50. DOD, response to SIGAR data call, 7/22/2013.
51. DOD, response to SIGAR data call, 7/22/2013.
52. DOD, Financial Management Regulation, "Commander's Emergency Response Program: Vol. 12, Ch. 27," 1/2009, p. 27-3.
53. USFOR-A, "Commander's Emergency Response Program (CERP) SOP," USFOR-A Pub 1-06, 2/2011, p. 35; P.L. 112-74, 12/23/2011.
54. See Appendix B of this report.
55. DOD, response to SIGAR data call, 7/22/2013.
56. U.S. Senate Committee on Armed Services, press release, "Senate Passes Ike Skelton National Defense Authorization Act for Fiscal Year 2011," 12/22/2010.
57. See Appendix B of this report.
58. DOD, response to SIGAR data call, 7/22/2013.
59. TFBSO, "About TFBSO," accessed 10/20/2011; DoD, response to SIGAR data call, 7/22/2011.
60. See Appendix B of this report.
61. DOD, response to SIGAR data call, 7/3/2013.
62. DOD, "Drug Interdiction and Counter-Drug Activities, Defense FY 2009 Supplemental Request Drug Interdiction and Counterdrug Activities," accessed 4/13/2010.
63. DOD OIG, "Independent Auditor's Report on the DoD FY 2011 Detailed Accounting Report of the Funds Obligated for National Drug Control Program Activities," Report No. DODIG-2012-04, 1/30/2012.
64. DOD, response to SIGAR data call, 7/1/2013.
65. USAID, "U.S. Foreign Assistance Reference Guide," 1/2005, p. 6.
66. USAID, response to SIGAR data call 7/17/2013; State, response to SIGAR data call, 6/27/2013.
67. USAID, responses to SIGAR data call, 7/17/2013 and 4/18/2013.
68. State, response to SIGAR data call, 10/13/2009.
69. State, response to SIGAR data call, 7/15/2013 and 6/27/2013.
70. State, responses to SIGAR data call, 7/15/2013 and 4/15/2013.
71. SIGAR, *Quarterly Report to the U.S. Congress*, 7/30/2010, p. 51.
72. World Bank, "ARTF: Administrator's Report on Financial Status as of June 21, 2013," p. 5.
73. World Bank, "ARTF: Administrator's Report on Financial Status as of June 21, 2013," p. 1.
74. World Bank, "ARTF: Administrator's Report on Financial Status as of June 21, 2013," p. 5.
75. World Bank, "Quarterly Country Update: Afghanistan," 4/2011, p. 16.
76. World Bank, "ARTF: Administrator's Report on Financial Status as of June 21, 2013," p. 7.
77. World Bank, "Quarterly Country Update: Afghanistan," 4/2011, p. 16.
78. World Bank, "ARTF: Administrator's Report on Financial Status as of June 21, 2013," p. 7.
79. EC, "Afghanistan: State of Play, January 2011," 3/31/2011, p. 7.
80. UNDP, "LOTFA Phase VI Quarterly Progress Report Q1/2013," Annex 1, 6/26/2013; SIGAR analysis of UNDP's quarterly and annual LOTFA reports, 7/23/2013.
81. UNDP, "LOTFA Phase VI Quarterly Progress Report Q1/2013," p. 1 and Annex 2, 6/26/2013; SIGAR analysis of UNDP's quarterly and annual LOTFA reports, 7/23/2013.
82. UNDP, "LOTFA Phase VI Quarterly Progress Report Q1/2013," Annex 1, 6/26/2013.
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84. See Appendix B in this report; DOD, response to SIGAR data call, 7/22/2013.

ENDNOTES

85. DOD, "Justification for FY 2014 Overseas Contingency Operations, Afghanistan Security Forces Fund (ASFF)," 5/2013, pp. 2, 8, 11, 16. DOD stated the Core request includes items needed to complete the growth of the Afghanistan National Security Forces (ANSF), continue the ANSF capacity improvement and sustain the equipment, facilities and organization provided or in place. The Enabler section of the request would fund an accelerated acquisition of enablers to help improve Afghan capabilities and render the ANSF better able to take the lead in defending its own country.
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