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**The Official Seal of SIGAR**

The Official Seal of SIGAR represents the coordination of efforts between the United States and Afghanistan to provide accountability and oversight of reconstruction activities. The phrase along the top side of the seal's center is in Dari and means "SIGAR." The phrase along the bottom side of the seal's center is in Pashtu and has the same meaning.

# 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, Pub. L. 110-181, § 1229 (Table A.1).

TABLE A.1

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. 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

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# APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
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
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			

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# APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
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
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

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# APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
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 <a href="http://www.sigar.mil">www.sigar.mil</a>  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
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](http://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 Pub. L. 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."

# APPENDICES

## APPENDIX B

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

Table B.1 lists funds appropriated for Afghanistan reconstruction by program, per year, as of December 31, 2014. Table B.2 lists fund appropriated for counternarcotics initiatives since 2002.

TABLE B.2

COUNTERNARCOTICS, CUMULATIVE AMOUNT APPROPRIATED, SINCE 2002 (\$ MILLIONS)	
ASFF	1,364.61
DOD CN	2,834.53
ESF	1,493.04
INCLE	2,092.35
DEA	221.69
<b>Total</b>	<b>8,006.23</b>

Table B.2 Note: Numbers have been rounded. Counternarcotics funds cross-cut both the Security and Governance & Development spending categories; these funds are also captured in those categories in Table B.1. Figures represent cumulative amounts appropriated for counternarcotics initiatives in Afghanistan since 2002. Initiatives include eradication, interdiction, support to Afghanistan's Special Mission Wing, counternarcotics-related capacity building, and alternative agricultural development efforts. ASFF, ESF, and INCLE figures show the cumulative amounts appropriated for counternarcotics initiatives from those funds.

Table B.2 Source: SIGAR analysis of counternarcotics funding. State, INL, response to SIGAR data call, 1/15/2015; DOD, response to SIGAR data calls, 1/12/2015 and 10/15/2014; USAID, response to SIGAR data call, 1/12/2015; DOJ, response to SIGAR data call, 1/8/2015.

Table B.1 Note: Numbers have been rounded. DOD reprogrammed \$1 billion from FY 2011 ASFF. DOD reprogrammed \$1 billion from FY 2012 ASFF. Pub. L. 113-6 rescinded \$1 billion from FY 2012 ASFF. DOD reprogrammed \$178 million from FY 2013 ASFF. Pub. L. 113-235 rescinded \$764.38 million from FY 2014 ASFF. DOD transferred \$101 million from FY 2011 AIF and \$179.5 million from FY 2013 AIF to the ESF to fund infrastructure projects implemented by USAID.

Table B.1 Source: DOD, response to SIGAR data calls, 1/20/2015, 1/17/2015, 1/14/2015, 1/5/2015, 10/22/2012, 10/14/2009, and 10/1/2009; State, response to SIGAR data calls, 1/16/2015, 1/15/2015, 1/14/2015, 4/15/2014, 6/27/2013, 10/5/2012 and 6/27/2012; Treasury, response to SIGAR data call, 10/9/2014; OMB, response to SIGAR data calls, 7/14/2014, 7/19/2013 and 1/4/2013; USAID, response to SIGAR data calls, 1/14/2015, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data calls, 1/8/2015 and 7/7/2009; USDA, response to SIGAR data call, 4/2009; DFAS, AR(M) 1002 Appropriation Status by FY Program and Subaccounts September 2014, 1/17/2015; Pub. L. Nos. 113-235, 113-76, 113-6, 112-74, 112-10, 111-212, 111-118.

TABLE B.1

U.S. FUNDING SOURCES	AGENCY	TOTAL	FY 2002-03
<b>Security</b>			
Afghanistan Security Forces Fund (ASFF)	DOD	60,670.40	0.00
Train & Equip (DoD)	DOD	440.00	0.00
Foreign Military Financing (FMF)	State	1,059.14	248.26
International Military Education and Training (IMET)	State	14.82	0.56
Drug Interdiction & Counter-Drug Activities (DoD CN)	DOD	2,834.53	0.00
<b>Total - Security</b>		<b>65,018.89</b>	<b>248.82</b>
<b>Governance &amp; Development</b>			
Commander's Emergency Response Program (CERP)	DOD	3,679.00	\$0.00
Afghanistan Infrastructure Fund (AIF)	DOD	1,043.50	0.00
Task Force for Business and Stability Operations (TFBSO)	DOD	814.92	0.00
Economic Support Fund (ESF)	USAID	17,712.12	341.51
Development Assistance (DA)	USAID	885.55	60.84
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	300.00
Child Survival & Health (CSH + GHAI)	USAID	554.55	57.20
Commodity Credit Corp (CCC)	USAID	31.65	8.80
USAID (other)	USAID	51.22	0.50
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	649.49	78.70
Provincial Reconstruction Team Advisors	USDA	5.70	0.00
Treasury Technical Assistance	Treasury	4.45	1.90
International Narcotics Control & Law Enforcement (INCLE)	State	4,441.68	60.00
Drug Enforcement Administration (DEA)	DOJ	221.69	3.45
<b>Total - Governance &amp; Development</b>		<b>30,645.52</b>	<b>912.91</b>
<b>Humanitarian</b>			
P.L. 480 Title I	USDA	5.00	5.00
P.L. 480 Title II	USAID	949.89	159.50
Disaster Assistance (IDA)	USAID	544.26	282.61
Transition Initiatives (TI)	USAID	33.44	19.76
Migration & Refugee Assistance (MRA)	State	952.66	196.97
Voluntary Peacekeeping (PKO)	State	69.33	33.83
Emergency Refugee & Migration Assistance (ERMA)	State	25.20	25.00
Food for Progress	USDA	109.49	4.96
416(b) Food Aid	USDA	95.18	60.60
Food for Education	USDA	50.49	9.27
Emerson Trust	USDA	22.40	0.00
<b>Total - Humanitarian</b>		<b>2,857.33</b>	<b>797.50</b>
<b>International Affairs Operations</b>			
Oversight		350.95	0.00
Other		8,611.79	190.90
<b>Total - International Affairs Operations</b>		<b>8,962.74</b>	<b>190.90</b>
<b>Total Funding</b>		<b>107,484.48</b>	<b>2,150.14</b>

# APPENDICES

	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015
	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	4,946.20	3,962.34	4,109.33
	150.00	290.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	414.08	396.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.67	0.95	0.98	1.19	1.66	1.40	1.76	1.56	1.18	1.42	1.50	0.00
	71.80	224.54	108.05	290.97	192.81	230.06	392.27	379.83	472.99	255.81	105.31	110.10
	<b>636.55</b>	<b>1,907.28</b>	<b>2,017.17</b>	<b>7,698.57</b>	<b>2,944.47</b>	<b>5,838.40</b>	<b>9,560.80</b>	<b>11,000.67</b>	<b>9,674.16</b>	<b>5,203.44</b>	<b>4,069.15</b>	<b>4,219.43</b>
	40.00	136.00	215.00	209.00	488.33	550.67	1,000.00	400.00	400.00	200.00	30.00	10.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	299.00	400.00	145.50	199.00	0.00
	0.00	0.00	0.00	0.00	0.00	14.44	59.26	239.24	241.82	137.83	122.24	0.09
	906.55	1,283.00	473.39	1,224.75	1,399.51	2,077.49	3,346.00	2,168.51	1,836.76	1,802.65	852.00	0.01
	153.14	169.21	185.08	166.81	149.43	0.40	0.30	0.00	0.00	0.35	0.00	0.00
	150.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	33.40	38.00	41.45	100.77	63.04	58.23	92.30	69.91	0.00	0.25	0.00	0.00
	0.00	0.00	0.00	0.00	10.77	4.22	4.22	3.09	0.55	0.00	0.00	0.00
	5.00	0.00	0.00	0.00	21.96	2.81	4.90	6.26	7.18	1.84	0.77	0.00
	66.90	40.65	35.72	36.72	29.72	59.92	70.74	69.30	65.32	52.60	43.20	0.00
	0.00	0.00	0.00	0.00	0.00	5.70	0.00	0.00	0.00	0.00	0.00	0.00
	0.06	0.95	0.19	0.13	0.75	0.47	0.00	0.00	0.00	0.00	0.00	0.00
	220.00	709.28	232.65	251.74	307.56	493.90	589.00	400.00	358.75	593.80	225.00	0.00
	3.72	16.77	23.66	20.38	40.59	18.80	19.20	18.70	18.70	17.00	18.70	2.02
	<b>1,578.76</b>	<b>2,493.85</b>	<b>1,207.14</b>	<b>2,010.30</b>	<b>2,511.66</b>	<b>3,287.06</b>	<b>5,185.92</b>	<b>3,674.00</b>	<b>3,329.08</b>	<b>2,951.82</b>	<b>1,490.92</b>	<b>12.11</b>
	0.00	0.00	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	46.20	0.00
	11.39	4.23	0.04	0.03	16.87	27.13	29.71	66.39	56.11	21.51	28.22	0.02
	7.46	1.60	0.00	0.00	0.00	0.75	0.85	1.08	0.63	0.32	0.88	0.12
	63.30	47.10	41.80	53.80	44.25	76.79	80.93	64.65	99.56	76.07	107.44	0.00
	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	0.00	0.20	0.00	0.00	0.00	0.00	0.00	0.00
	9.08	30.10	23.24	9.47	20.55	12.09	0.00	0.00	0.00	0.00	0.00	0.00
	34.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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	0.00	22.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>198.03</b>	<b>157.75</b>	<b>146.76</b>	<b>123.30</b>	<b>164.07</b>	<b>293.96</b>	<b>176.90</b>	<b>190.24</b>	<b>268.85</b>	<b>157.09</b>	<b>182.74</b>	<b>0.14</b>
	0.00	0.00	0.00	2.50	14.30	25.20	34.40	37.20	59.00	58.70	62.65	57.00
	212.44	136.29	131.90	207.80	435.51	1,065.86	1,761.70	905.10	1,425.38	1,274.04	861.30	3.56
	<b>212.44</b>	<b>136.29</b>	<b>131.90</b>	<b>210.30</b>	<b>449.81</b>	<b>1,091.06</b>	<b>1,796.10</b>	<b>942.30</b>	<b>1,484.38</b>	<b>1,332.74</b>	<b>923.95</b>	<b>60.56</b>
	<b>2,625.78</b>	<b>4,695.17</b>	<b>3,502.97</b>	<b>10,042.47</b>	<b>6,070.00</b>	<b>10,510.48</b>	<b>16,719.72</b>	<b>15,807.21</b>	<b>14,756.47</b>	<b>9,645.09</b>	<b>6,666.76</b>	<b>4,292.25</b>

\*Final FY 2015 appropriation amounts for State and USAID accounts were still being determined.



## APPENDIX C

### SIGAR WRITTEN PRODUCTS

#### SIGAR AUDITS

##### Audit Alert Letter

SIGAR issued one audit alert letter this reporting period.

NEW SIGAR AUDIT ALERT LETTERS ISSUED AS OF JANUARY 30, 2015		
Report Identifier	Report Title	Date Issued
SIGAR Audit Alert Letter 15-15-AL	TFBSO Pipeline Assessment	12/2014

##### Completed Performance Audits

SIGAR completed three performance audits during this reporting period.

COMPLETED SIGAR PERFORMANCE AUDITS AS OF JANUARY 30, 2015		
Report Identifier	Report Title	Date Issued
SIGAR Audit 15-29-AR	Department of Defense: More than 75% of All SIGAR Audit and Inspection Report Recommendations Have Been Implemented	1/2015
SIGAR Audit 15-27-AR	Afghan National Police: More than \$300 Million in Annual, U.S.-Funded Salary Payments Is Based on Partially Verified or Reconciled Data	1/2015
SIGAR Audit 15-24-AR	Afghan Women: Comprehensive Assessments Needed to Determine and Measure DOD, State, and USAID Progress	12/2014

##### New Performance Audits

SIGAR initiated four performance audits during this reporting period.

NEW SIGAR PERFORMANCE AUDITS AS OF JANUARY 30, 2015		
Audit Identifier	Project Title	Date Initiated
SIGAR 104A	U.S. Efforts to Assist and Improve Afghanistan's Primary and Secondary Education Systems	12/2014
SIGAR 103A	USAID Measuring Impacts of Stabilization Initiatives Program	11/2014
SIGAR 102A	Afghanistan Infrastructure Fund Follow-Up	11/2014
SIGAR 101A	Afghanistan Technical Equipment Maintenance Program (A-TEMP) for ANA Vehicle Maintenance and Capacity Building	10/2014

### Ongoing Performance Audits

SIGAR had nine audits in progress during this reporting period.

#### ONGOING SIGAR PERFORMANCE AUDITS AS OF JANUARY 30, 2015

Audit Identifier	Project Title	Date Initiated
SIGAR 100A	DOD Oversight of Infrastructure Projects Transferred to the Afghan Government	8/2014
SIGAR 099A	U.S. Efforts to Develop Afghanistan's Civil Aviation Capabilities	7/2014
SIGAR 098A	DOD's Afghan Local Police Program	7/2014
SIGAR 097A	U.S. Efforts to Develop Afghanistan's Extractives Industry	2/2014
SIGAR 096A	U.S. Efforts to Assist Afghan Refugees and Internally Displaced Persons	2/2014
SIGAR 095A	U.S. Efforts to Develop Afghanistan's Rule of Law	2/2014
SIGAR 090A	Audit of ANA National Engineer Brigade's Engineering Equipment	11/2013
SIGAR 088A	U.S. Government Efforts to Assist in Reconstruction and Commercialization of Afghanistan's Information and Communication Technology Sector	11/2013
SIGAR 079B	Reliability of Afghan National Security Forces Data	2/2013

### Completed Financial Audits

SIGAR completed six financial audits during this reporting period.

#### COMPLETED SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2015

Report Identifier	Report Title	Date Issued
SIGAR Financial Audit 15-28-FA	USAID's Afghan Sustainable Water Supply and Sanitation Project: Audit of Costs Incurred by ARD, Inc.	1/2015
SIGAR Financial Audit 15-22-FA	Department of State's Afghanistan Justice Sector Support Program: Audit of Costs Incurred by Pacific Architects and Engineers, Inc.	12/2014
SIGAR Financial Audit 15-20-FA	USAID's Afghan Clean Energy Program: Audit of Costs Incurred by International Resource Group	11/2014
SIGAR Financial Audit 15-19-FA	Department of State's Afghan TV Content Production Manager Project and Nationwide Adult Literacy and Education Program: Audit of Costs Incurred by Cetena Group	11/2014
SIGAR Financial Audit 15-16-FA	USAID's Media Development in Afghanistan Program: Audit of Costs Incurred by Private Agencies Collaborating Together, Inc.	11/2014
SIGAR Financial Audit 15-13-FA	Department of State's Project for Architectural and Engineering Design of the National Museum in Kabul, Afghanistan: Audit of Costs Incurred by Sayed Majidi Architecture and Design	11/2014

### New Financial Audits

SIGAR initiated two financial audits during this reporting period.

#### NEW SIGAR FINANCIAL AUDIT AS OF JANUARY 30, 2015

Audit Identifier	Project Title	Date Initiated
F-067	DOD TFBSO Contract with Zantech IT Services, Inc for Analytical Support Services in Traditional and Alternative Energy Sectors	11/2014
F-066	DOD TFBSO Contract with Zantech IT Services, Inc for Energy Support Services	11/2014

# APPENDICES

## Ongoing Financial Audits

SIGAR had 28 financial audits in progress during this reporting period.

ONGOING SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2015		
Audit Identifier	Project Title	Date Initiated
F-065	USDA Cooperative Agreement with the American Soybean Association for the Provision of Agricultural Commodities for Afghanistan through the Food for Progress Act	8/2014
F-064	DOD Contract with Raytheon Technical Services Company LLC for ANA depot support	4/2014
F-063	DOD Contract with DRS Technical Services, Inc. for ANA Communications equipment service mentoring, systems engineering, technical assistance, training, and maintenance	4/2014
F-062	DOD Contract with Engility Corporation (L-3 MPRI) for support services to the MOI and ANP	4/2014
F-061	DOD Contract with Dyncorp International LLC for mentoring and training services in support of the ANSF	4/2014
F-060	State contract with PAE Government Services Incorporated for technical support to the Justice Sector Support Program (JSSP)	3/2014
F-059	State Grants with Global Rights for increasing access to justice for family law clients and strengthening the capacity of civil society/ young lawyers to protect human rights in Afghanistan	3/2014
F-058	State Grants with Women for Afghan Women for technical support for the promotion and protection of Afghan women's rights	3/2014
F-057	State Grants with Clear Path International (CPI) for technical support to the Integrated Victim Assistance and Capacity Building Program	3/2014
F-056	State Grants with Organization for Mine Clearance and Afghan Rehabilitation (OMAR) for mine and unexploded ordnance clearance	3/2014
F-055	USAID Task Order with Management Systems International, Inc (MSI) for technical support to the Measuring Impact of Stabilization Initiative (MISTI)	3/2014
F-054	USAID Cooperative Agreement with University of Massachusetts for technical support to the Higher Education Project (HEP) in Afghanistan	3/2014
F-053	USAID Cooperative Agreement with Consortium For Elections and Political Process (CEPPS) for support to subnational government institutions in Regional Command-East and Regional Command-South	3/2014
F-052	USAID Contract with AECOM International Development Inc. for technical support to Stabilization in Key Areas (SIKA)-West	3/2014
F-051	USAID Contract with AECOM International Development Inc. for technical support to Stabilization in Key Areas (SIKA)-East	3/2014
F-050	USAID Contract with Tetra Tech for technical support to the Rule of Law Stabilization-Formal Component	3/2014
F-049	USAID Contract with International Relief and Development, Inc. (IRD) for Engineering, Quality Assurance and Logistical Support (EQUALS)	3/2014

*Continued on the next page*

# APPENDICES

## ONGOING SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2015 (CONTINUED)

Audit Identifier	Project Title	Date Initiated
F-048	USAID Cooperative Agreement with Wildlife Conservation Society (WCS) for technical support to the Improving Livelihoods and Governance through Natural Resource Management Project (ILG-NRMP)	3/2014
F-047	USAID Cooperative Agreement with Democracy International for technical support for Electoral Reform and Civic Advocacy (AERCA)	3/2014
F-046	USAID Contract with AECOM International Development Inc. for technical support to Stabilization in Key Areas (SIKA)-South	3/2014
F-045	USAID Cooperative Agreement with Consortium For Elections and Political Process (CEPPS) to support increased electoral participation in Afghanistan	3/2014
F-044	USAID Cooperative Agreement with Internews Network for support to the Afghan Media Development and Empowerment Project (AMDEP)	3/2014
F-043	USAID Contract with Tetra Tech to support Land Reform in Afghanistan	3/2014
F-042	USAID Cooperative Agreement with International Relief and Development, Inc. for technical support to the Afghanistan Civilian Assistance Program (ACAP II)	3/2014
F-041	USAID Cooperative Agreement with International Relief and Development, Inc. for technical support to the Southern Regional Agriculture Development Program (SRADP)	3/2014
F-040	DOD Contract with A-T Solutions for support to Freedom of Maneuver program	12/2013
F-039	DOD Contract with Jorge Scientific Corp for support to Legacy East program	12/2013
F-038	DOD Contract with CACI Technologies, Inc. for technical engineering, logistical engineering and fielding efforts	12/2013

## SIGAR INSPECTIONS

### Completed Inspections

SIGAR completed two inspections during this reporting period.

## COMPLETED SIGAR INSPECTIONS AS OF JANUARY 30, 2015

Report Identifier	Report Title	Date Issued
SIGAR Inspection 15-27-IP	Afghan Special Police Training Center's Dry Fire Range: Poor Contractor Performance and Poor Government Oversight Led to Project Failure	1/2015
SIGAR Inspection 15-25-IP	ANA Camp Commando Phase II: Power Plant and Fuel Point Not Fully Operational Nearly Two Years after Project Completion	1/2015

# APPENDICES

## SIGAR SPECIAL PROJECTS

### Completed Special Projects

SIGAR completed four Special Project products this reporting period.

#### COMPLETED SIGAR SPECIAL PROJECTS AS OF JANUARY 30, 2015

Report Identifier	Report Title	Date Issued
Special Project 15-23-SP	Task Force for Business and Stability Operations	12/2014
Special Project 15-21-SP	State Public Affairs Section Grants	11/2014
Special Project 15-18-SP	Light Air Support Aircraft Program; Pilot Recruitment and Retention	11/2014
Special Project 15-17-SP	Reply to USAID's Response to SIGAR's Questioned Costs Inquiry Letter	11/2014

## SIGAR LESSONS LEARNED PROJECTS

### New Lessons Learned Projects

SIGAR initiated two Lessons Learned projects this reporting period.

#### NEW SIGAR LESSONS LEARNED PROJECTS AS OF JANUARY 30, 2015

Project Identifier	Project Title	Date Initiated
SIGAR-LL-02	U.S. Coordination with External Partners in Administering Aid	12/2014
SIGAR-LL-01	Interagency Coordination on Strategy and Planning	12/2014

## APPENDIX D

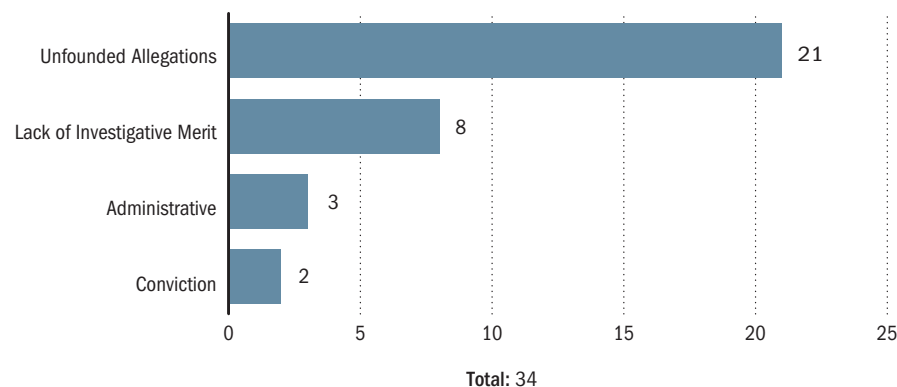
### SIGAR INVESTIGATIONS AND HOTLINE

#### SIGAR Investigations

This quarter, SIGAR opened 38 new investigations and closed 34, bringing the total number of open investigations to 328. Of the new investigations, most involved procurement and contract fraud and money laundering, 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.2

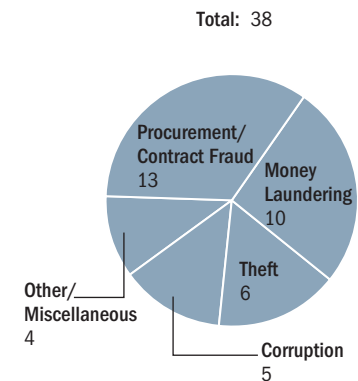
#### SIGAR INVESTIGATIONS: CLOSED INVESTIGATIONS, OCTOBER 1–DECEMBER 31, 2014



Source: SIGAR Investigations Directorate, 1/12/2015.

FIGURE D.1

#### NEW SIGAR INVESTIGATIONS, OCTOBER 1–DECEMBER 31, 2014



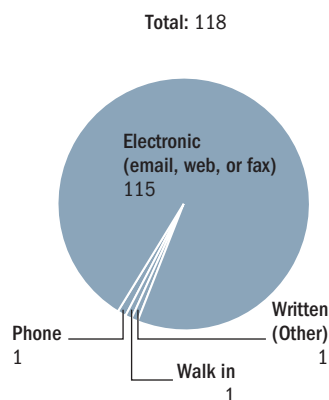
Source: SIGAR Investigations Directorate, 1/13/2015.



# APPENDICES

FIGURE D.3

## SOURCE OF SIGAR HOTLINE COMPLAINTS, OCTOBER 1–DECEMBER 31, 2014



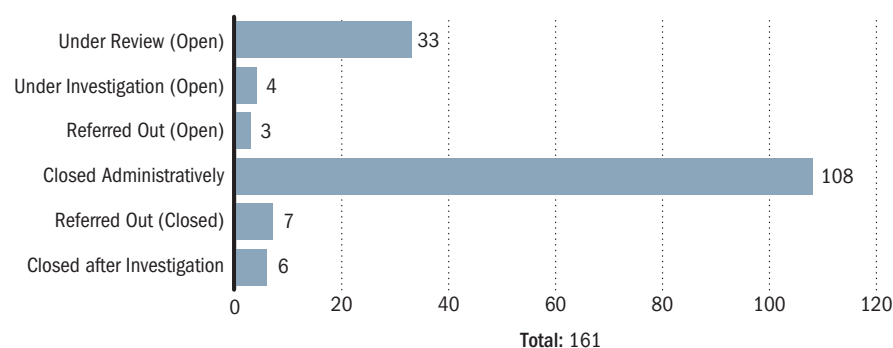
Source: SIGAR Investigations Directorate, 1/8/2015.

## SIGAR Hotline

Of the 118 Hotline complaints received this quarter, most were received electronically, as shown in Figure D.3. In addition to working on new complaints, the Investigations directorate continued its work this quarter on complaints received prior to October 1, 2014. This quarter, the directorate processed 161 complaints, most of which were closed, as shown in Figure D.4.

FIGURE D.4

## STATUS OF SIGAR HOTLINE COMPLAINTS: OCTOBER 1–DECEMBER 31, 2014



Source: SIGAR Investigations Directorate, 1/8/2015.

Note: 118 complaints received during quarter; total includes status changes to complaints made in earlier periods.

## Suspensions and Debarments From SIGAR Referrals

SIGAR's referrals for suspension and debarment as of December 31, 2014, are shown in chronological order in Table D.1.

TABLE D.1

### SUSPENSIONS AND DEBARMENTS AS OF DECEMBER 31, 2014

Suspensions		
Al-Watan Construction Company	Taylor, Zachery Dustin	Aftech International
Basirat Construction Firm	Aaria Group Construction Company	Aftech International Pvt. Ltd.
Brophy, Kenneth	Aaria Group	Alam, Ahmed Farzad
Naqibullah, Nadeem	Aaria Herai General Trading	Albahar Logistics
Rahman, Obaidur	Aaria M.E. General Trading LLC	American Aaria Company LLC
Campbell, Neil Patrick	Aaria Middle East	American Aaria LLC
Borcata, Raul A.	Aaria Middle East Company LLC	Barakzai, Nangialai
Close, Jarred Lee	Aaria Middle East Company Ltd. - Herat	Formid Supply and Services
Logistical Operations Worldwide	Aaria Supplies Company LTD	Greenlight General Trading
Robinson, Franz Martin	Aaria Supply Services and Consultancy	Kabul Hackle Logistics Company

# APPENDICES

TABLE D.1 (CONTINUED)

## SUSPENSIONS AND DEBARMENTS AS OF DECEMBER 31, 2014 (CONTINUED)

Suspensions (continued)		
Sharpway Logistics	Spada, Carol	Saif Hikmat Construction Logistic Services and Supply Co.
United States California Logistics Company	Taylor, Michael	Shadman, Hikmatullah, a.k.a. "Hikmat Shadman," a.k.a. "Haji Hikmatullah Shadman," a.k.a. "Hikmatullah Saadulah"
Yousef, Najeebullah	Welventure LLC	Travis, James Edward
Rahimi, Mohammad Edris	World Wide Trainers LLC	Sherzai, Akbar Ahmed
Wooten, Philip Steven	Young, David	Bertolini, Robert L.
Domineck, Lavette Kaye	Espinoza, Mauricio	Kahn, Haroon Shams, a.k.a. "Haroon Shams"
Markwith, James	Long, Tonya	Shams Constructions Limited
All Points International Distributors, Inc.	Brophy, Kenneth Michael	Shams General Services and Logistics Unlimited
Cipolla, James	Rivera-Medina, Franklin Delano	Shams Group International, d.b.a. "Shams Group International FZE"
Hercules Global Logistics	Peace Thru Business	Shams London Academy
Schroeder, Robert	Pudenz, Adam Jeff Julias	Shams Production
AISC LLC	Elham, Yaser, a.k.a. "Najibullah Saadullah"	Shams Welfare Foundation
American International Security Corporation	Everest Faizy Logistics Services	Autry, Cleo Brian
Brothers, Richard S.	Faizy Elham Brothers Ltd.	Chamberlain, William Todd
David A Young Construction & Renovation Inc.	Faizy, Rohullah	Cook, Jeffrey Arthur
Force Direct Solutions LLC	Hekmat Shadman General Trading LLC	Harper, Deric Tyron
Harris, Christopher	Hekmat Shadman, Ltd., d.b.a. "Hikmat Shadman Ltd."	Swim, Alexander
Hernando County Holdings LLC	Hikmat Shadman Construction and Supply Company	Walls, Barry Lee, Jr.
Hide-A-Wreck LLC	Hikmat Shadman Logistics Services Company, d.b.a. "Hikmat Shadman Commerce Construction and Supply Company," d.b.a. "Hikmat Shadman Commerce Construction Services"	Ciampa, Christopher
Panthers LLC		
Paper Mill Village Inc		
Shroud Line LLC		
Debarments		
Farooqi, Hashmatullah	Drotleff, Christopher	Campbell, Neil Patrick
Hamid Lais Construction Company	Fil-Tech Engineering and Construction Company	Navarro, Wesley
Hamid Lais Group	Handa, Sidharth	Hazrati, Arash
Lodin, Rohullah Farooqi	Jabak, Imad	Midfield International
Bennett & Fouch Associates LLC	Jamally, Rohullah	Moore, Robert G.
Brandon, Gary	Khalid, Mohammad	Noori, Noor Alam, a.k.a. "Noor Alam"
K5 Global	Khan, Daro	Northern Reconstruction Organization
Ahmad, Noor	Mariano, April Anne Perez	Shamal Pamir Building and Road Construction Company
Noor Ahmad Yousufzai Construction Company	McCabe, Elton Maurice	Wade, Desi D.
Ayeni, Sheryl Adenike	Mihalczo, John	Blue Planet Logistics Services
Cannon, Justin	Qasimi, Mohammed Indress	Mahmodi, Padres
Constantino, April Anne	Radhi, Mohammad Khalid	Mahmodi, Shikab
Constantino, Dee	Safi, Fazal Ahmed	Saber, Mohammed
Constantino, Ramil Palmes	Shin Gul Shaheen, a.k.a. "Sheen Gul Shaheen"	Watson, Brian Erik
Crilly, Braam	Espinoza-Loor, Pedro Alfredo	

# APPENDICES

TABLE D.1 (CONTINUED)

SUSPENSIONS AND DEBARMENTS AS OF DECEMBER 31, 2014 (CONTINUED)		
Debarments (continued)		
Abbasi, Shahpoor	Aaria Group	Musafer, Naseem, a.k.a. "Naseem"
Amiri, Waheedullah	Aaria Group Construction Company	Ali, Esrar
Atal, Waheed	Aaria Supplies Company LTD	Gul, Ghanzi
Daud, Abdulilah	Rahimi, Mohammad Edris	Luqman Engineering Construction Company, d.b.a. "Luqman Engineering"
Dehati, Abdul Majid	All Points International Distributors Inc.	Safiullah, a.k.a. "Mr. Safiullah"
Fazli, Qais	Hercules Global Logistics	Sarfarez, a.k.a. "Mr. Sarfarez"
Hamdard, Mohammad Yousuf	Schroeder, Robert	Wazir, Khan
Kunari, Haji Pir Mohammad	Helmand Twinkle Construction Company	Akbar, Ali
Mushfiq, Muhammad Jaffar	Waziri, Heward Omar	Crystal Construction Company, d.b.a. "Samitullah Road Construction Company"
Mutallib, Abdul	Zadran, Mohammad	Samitullah (Individual uses only one name)
Nasrat, Sami	Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Company"	Ashna, Mohammad Ibrahim, a.k.a. "Ibrahim"
National General Construction Company	Mirzali Naseeb Construction Company	Gurvinder, Singh
Passerly, Ahmaad Saleem	Montes, Diyana	Jahan, Shah
Rabi, Fazal	Naseeb, Mirzali	Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"
Rahman, Atta	Robinson, Franz Martin	Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"
Rahman, Fazal	Smith, Nancy	BMCSC
Roshandil, Mohammad Ajmal	Sultani, Abdul Anas a.k.a. "Abdul Anas"	Maiwand Haqmal Construction and Supply Company
Saber, Mohammed	Faqiri, Shir	New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"
Safi, Azizur Rahman	Hosmat, Haji	Riders Constructions, Services, Logistics and Transportation Company
Safi, Matiullah	Jim Black Construction Company	Riders Group of Companies
Sahak, Sher Khan	Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"	Domineck, Lavette Kaye
Shaheed, Murad	Garst, Donald	Markwith, James
Shirzad, Daulet Khan	Mukhtar, Abdul a.k.a. "Abdul Kubar"	Martinez, Rene
Uddin, Mehrab	Noori Mahgir Construction Company	Maroof, Abdul
Watson, Brian Erik	Noori, Sherin Agha	Qara, Yousef
Wooten, Philip Steven	Long, Tonya	Royal Palace Construction Company
Espinoza, Mauricio	Isranuddin, Burhanuddin	Bradshaw, Christopher Chase
Alam, Ahmed Farzad	Matun, Navidullah, a.k.a. "Javid Ahmad"	Zuhra Productions
Greenlight General Trading	Matun, Wahidullah	Zuhra, Niazai
Aaria Middle East Company LLC	Navid Basir Construction Company	Boulware, Candice a.k.a. "Candice Joy Dawkins"
Aaria Middle East Company Ltd. - Herat	Navid Basir JV Gagar Baba Construction Company	Dawkins, John
Aaria M.E. General Trading LLC	NBCC & GBCC JV	Mesopotamia Group LLC
Aaria Middle East	Noori, Navid	Nordloh, Geoffrey
Barakzai, Nangialai	Asmatullah, Mahmood, a.k.a. "Mahmood"	
Formid Supply and Services	Khan, Gul	
Aaria Supply Services and Consultancy	Khan, Solomon Sherdad, a.k.a. "Solomon"	
Kabul Hackle Logistics Company	Mursalin, Ikramullah, a.k.a. "Ikramullah"	
Yousef, Najeebullah		

# APPENDICES

TABLE D.1 (CONTINUED)

SUSPENSIONS AND DEBARMENTS AS OF DECEMBER 31, 2014 (CONTINUED)		
Debarments (continued)		
Kieffer, Jerry	Rhoden, Lorraine Serena	Anwari, Mezghan
Johnson, Angela	Royal Super Jet General Trading L.L.C.	Anwari, Rafi
CNH Development Company LLC	Super Jet Construction Company	Arghandiwal, Zahra, a.k.a. "Sarah Arghandiwal"
Johnson, Keith	Super Jet Fuel Services	Azizi, Farwad, a.k.a. "Farwad Mohammad Azizi"
Military Logistic Support LLC	Super Jet Group	Bashizada, Razia
Eisner, John	Super Jet Tours L.L.C., d.b.a. "Super Jet Travel and Holidays L.L.C."	Coates, Kenneth
Taurus Holdings LLC	Super Solutions L.L.C.	Gibani, Marika
Brophy, Kenneth Michael	Abdullah, Bilal	Haidari, Mahboob
Abdul Haq Foundation	Farmer, Robert Scott	Latifi, Abdul
Adajar, Adonis	Mudiyansele, Oliver	McCammon, Christina
Calhoun, Josh W.	Kelly, Albert, III	Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"
Clark Logistic Services Company, d.b.a. "Clark Construction Company"	Ethridge, James	Neghat, Mustafa
Farkas, Janos	Fernridge Strategic Partners	Qurashi, Abdul
Flordeliz, Alex F.	AISC LLC	Raouf, Ashmatullah
Knight, Michael T., II	American International Security Corporation	Shah, David
Lozado, Gary	David A Young Construction & Renovation Inc.	Touba, Kajim
Mijares, Armando N., Jr.	Force Direct Solutions LLC	Zahir, Khalid
Mullakhiel, Wadid Abdullahmatin	Harris, Christopher	Aryubi, Mohammad Raza Samim
Rainbow Construction Company	Hernando County Holdings LLC	Atlas Sahil Construction Company
Sardar, Hassan, a.k.a. "Hassan Sardar Inqilab"	Hide-A-Wreck LLC	Bab Al Jazeera LLC
Shah, Mohammad Nadir, a.k.a. "Nader Shah"	Panthers LLC	Emar-E-Sarey Construction Company
Tito, Regor	Paper Mill Village Inc.	Muhammad, Pianda
Brown, Charles Phillip	Shroud Line LLC	Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"
Sheren, Fasela, a.k.a. "Sheren Fasela"	Spada, Carol	Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"
Anderson, Jesse Montel	Welventure LLC	Antes, Bradley A.
Charboneau, Stephanie, a.k.a. "Stephanie Shankel"	World Wide Trainers LLC	Lakeshore Engineering & Construction Afghanistan, Inc., d.b.a. "Lakeshore General Contractors Inc."
Hightower, Jonathan	Young, David Andrew	Lakeshore Engineering Services, Inc.
Khan, Noor Zali, a.k.a. "Wali Kahn Noor"	Woodruff and Company	Lakeshore Engineering Services/Toltest JV LLC
Saheed, a.k.a. "Mr. Saheed," a.k.a. "Sahill," a.k.a. "Ghazi-Rahman"	Travis, James Edward	Lakeshore Toltest - Rentenbach JV LLC
Weaver, Christopher	Khairfullah, Gul Agha	Lakeshore Toltest Corporation, d.b.a. "Lakeshore Group," d.b.a. "LTC Newco d.b.a. "LTC CORP Michigan," d.b.a. "Lakeshore Toltest KK"
Al Kaheel Oasis Services	Khalil Rahimi Construction Company	Lakeshore Toltest Guam LLC
Al Kaheel Technical Service	Momand, Jahanzeb, a.k.a. "Engineer Jahanzeb Momand"	Lakeshore Toltest JV LLC
CLC Construction Company	Yar-Mohammad, Hazrat Nabi	Lakeshore Toltest RRCC JV LLC
CLC Consulting L.L.C.	Walizada, Abdul Masoud, a.k.a. "Masood Walizada"	Lakeshore/Walsh JV LLC
Complete Manpower Solutions	Alizai, Zarghona	
Mohammed, Masiuddin, a.k.a. "Masi Mohammed"	Aman, Abdul	
Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"	Anwari, Laila	

# APPENDICES

TABLE D.1 (CONTINUED)

## SUSPENSIONS AND DEBARMENTS AS OF DECEMBER 31, 2014 (CONTINUED)

### Debarments (continued)

LakeshoreToltest METAG JV LLC	Toltest/Desbuild Germany JV LLC
LTC & Metawater JV LLC	Veterans Construction/Lakeshore JV LLC
LTC Holdings Inc.	Afghan Royal First Logistics, d.b.a. "Afghan Royal"
LTC Italia SRL	American Barriers
LTC Tower General Contractors LLC	Arakozia Afghan Advertising
LTCCORP Commercial LLC	Dubai Armored Cars
LTCCORP E&C Inc.	Enayatullah, son of Hafizullah
LTCCORP Government Services - OH Inc.	Farhas, Ahmad
LTCCORP Government Services Inc.	Inland Holdings Inc.
LTCCORP Government Services-MI Inc.	Intermaax, FZE
LTCCORP O&G LLC	Intermaax Inc.
LTCCORP Renewables LLC	Karkar, Shah Wali
LTCCORP Inc.	Sandman Security Services
LTCCORP/Kaya Djibouti LLC	Siddiqi, Atta
LTCCORP/Kaya East Africa LLC	Specialty Bunkering
LTCCORP/Kaya Romania LLC	Spidle, Chris Calvin
LTCCORP/Kaya Rwanda LLC	Vulcan Amps Inc.
LTCORP Technology LLC	Worldwide Cargomasters
Toltest Inc., d.b.a. "Wolverine Testing and Engineering," d.b.a. "Toledo Testing Laboratory," d.b.a. "LTC," d.b.a. "LTC Corp," d.b.a. "LTC Corp Ohio," d.b.a. "LTC Ohio"	

## APPENDIX E

### SIGAR DATA CALL QUESTIONS THAT RECEIVED CLASSIFIED OR OTHERWISE RESTRICTED RESPONSES

Every quarter, SIGAR sends U.S. implementing agencies in Afghanistan a list of questions about their programs. This quarter, Resolute Support Mission, the new NATO-led mission to train, advise and assist the Afghan National Security Forces, classified 31 of its responses to SIGAR's data call. The questions SIGAR asked whose answers are now no longer releasable to the public are listed below. As authorized by its enabling statute, SIGAR will publish a classified annex containing the classified data.

#### SECURITY

Question ID	Question
Jan-Sec-01	<p>Please provide the following information on Afghan National Army (ANA) strength as of December 29, 2014:</p> <ol style="list-style-type: none"> <li>the most recent three ANA Personnel Status (PERSTAT) reports</li> <li>total number of ANA personnel authorized, assigned, fielded, and present for duty (not including civilians); include figures for personnel assigned to tashkil positions, assigned to non-tashkil positions, in training, on leave, absent without leave (AWOL), sick, on temporary duty (TDY) or otherwise not available for service</li> <li>numbers of ANA personnel authorized, assigned, in training, on leave, AWOL, sick, temporary duty (TDY), and present for duty within each ANA Corps, the 111th Capital Division, the Special Operations Forces (SOF), the Afghan Air Force (AAF), and Echelon Above Corps</li> <li>total number of officers, NCOs, and enlisted personnel within the ANA</li> <li>monthly attrition rates for the last 24 months for the entire ANA and by Corps, Division, and Brigade levels, sorting data by general categories such as killed in action (KIA), wounded, ill or disabled, left service, deserted, unaccounted for, etc.</li> <li>please provide a broad definition of the terms "unavailable" and "present for duty." For example, please explain which of those categories include those personnel in training, AWOL, sick, or on leave.</li> <li>please provide a breakdown of ANA personnel in each subcategory of "unavailable."</li> </ol>
Jan-Sec-02	<p>Please provide the following information on ANA personnel sustainment:</p> <ol style="list-style-type: none"> <li>total amount of funding that the United States has expended on ANA personnel sustainment from ASFF by for the current year, including:</li> <li>total amount of funding that the United States has expended on ANA salaries from ASFF for the current year</li> <li>total amount of funding that the United States has expended on ANA incentives from ASFF for the current year</li> <li>total amount of funding that the United States has expended on ANA food from ASFF for the current year</li> <li>amount provided for salaries, incentives, and food between September 1 and December 29, 2014</li> <li>estimated annual ANA salary, food, and incentive costs going forward after the ANA reaches its authorized strength.</li> </ol>
Jan-Sec-03	<p>Please provide information on U.S.-funded ANA training programs, including:</p> <ol style="list-style-type: none"> <li>the number of training programs currently ongoing (excluding literacy training) by type (e.g. basic training, officer training, NCO training, technical training, other types of training, etc.)</li> <li>total amount of U.S. funding obligated and expended for ANA training as of December 29, 2014.</li> <li>the three largest ANA training programs (excluding literacy training) by cost, including the type of training provided by each contract, the name of the contractor, and the duration, value, and terms of the contract (e.g. base year and any options).</li> </ol>

*Continued on the next page*



# APPENDICES

## SECURITY

Question ID	Question
Jan-Sec-06	<p>Please provide details on DOD-funded ANA infrastructure projects, including:</p> <ol style="list-style-type: none"> <li>the cumulative number of projects completed to date and their total cost.</li> <li>the number of projects awarded, active (ongoing), completed, de-scoped, transferred (please define), and terminated during the period of July 1 and December 29, 2014, and their cost.</li> <li>details on the projects de-scoped or terminated whether terminated for convenience (TFC) or terminated for default (TFD).</li> <li>the three highest-cost awarded, ongoing, and completed contracts including costs and names of contractors during the period of July 1 and December 29, 2014.</li> <li>the total number of projects that are planned (and their total cost) that remain to meet current ANA requirements and U.S. strategic goals for the ANA.</li> <li>your estimate of the number of skilled Afghan staff needed to maintain and sustain ANA infrastructure.</li> <li>estimated annual sustainment costs for all ANA infrastructure and of that total the estimated amount to be funded by the United States</li> <li>the plan to transition facility sustainment and maintenance to the ANSF; total facilities, how many have been transferred, how many and the date of facilities to be transferred, and how many will not be transferred</li> </ol>
Jan-Sec-07	<p>Please provide details on U.S. efforts to equip the ANA using U.S. funds as of December 29, 2014, including:</p> <ol style="list-style-type: none"> <li>total number and cost of weapons and weapons-related equipment procured and fielded to date</li> <li>estimated number and cost of weapons and weapons-related equipment remaining to be procured and fielded to meet ANA requirements</li> <li>total number and cost of vehicles and vehicle-related equipment procured and fielded to date</li> <li>estimated number and cost of vehicles and vehicle-related equipment remaining to be procured and fielded to meet ANA requirements</li> <li>total number and cost of pieces of communications and technical equipment procured and fielded to date</li> <li>estimated number and cost of pieces of communications and technical equipment remaining to be procured and fielded to meet ANA requirements</li> <li>total cost of ammunition procured and fielded to date; estimated cost of ammunition remaining to be procured and fielded to meet ANA requirements</li> <li>total number and cost of aircraft procured and fielded to date; estimated number and cost of aircraft remaining to be procured and fielded to meet ANA/AAF requirements</li> <li>total cost of transportation services procured to date; estimated cost of transportation services to be procured to ship ANA/AAF requirements</li> <li>total cost of all other DOD-funded equipment (e.g. clothing, personal gear, electronics, etc.) procured and fielded to date; estimated cost of all other equipment remaining to be procured and fielded to meet ANA needs. How is the costs for "all other" equipment determined?</li> <li>the quantity and value of weapons, vehicles, communications, ammunition, aircraft, and other equipment purchased but not transferred to the ANA. The quantity, value, and equipment type notified to Congress under the NDAA FY 2014 provision to treat ASFF-purchased equipment as DOD stocks. If any weapons, vehicles, communications, ammunition, aircraft, or other equipment was notified to Congress, the disposition of such items.</li> </ol> <p>If any equipment cost categories significantly change; please explain the reason for the increase/decrease..</p>
Jan-Sec-08	<p>Please provide the following information on women in the ANA:</p> <ol style="list-style-type: none"> <li>How has the \$25 million authorized in the FY 2014 NDAA (PL. 113-66) been used? Provide the amounts obligated for each program or activity.</li> </ol>
Jan-Sec-09	<p>Please provide the following information on ANP strength as of December 29, 2014:</p> <ol style="list-style-type: none"> <li>the most recent three ANP PERSTAT reports</li> <li>total number of ANP personnel authorized, assigned, fielded, and present for duty; include figures for personnel assigned to tashkil positions, assigned to non-tashkil positions, in training, on leave, AWOL, sick, TDY or otherwise not available for service</li> <li>numbers of ANP personnel authorized, assigned, in training, on leave, AWOL, sick, TDY, and present for duty within each ANP component: Afghan Uniformed Police (AUP), Afghan Border Police (ABP), Afghan National Civil Order of Police (ANCOP), and Counternarcotics Police of Afghanistan (CNPA)</li> <li>total number of officers, NCOs, and enlisted personnel within the ANP</li> <li>monthly attrition rates for the last 24 months for the entire ANP and by ANP component</li> </ol>
Jan-Sec-10	<p>Please provide the following information on U.S. support of ANP personnel sustainment and LOTFA contributions:</p> <ol style="list-style-type: none"> <li>total amount of funding that the United States has expended on ANP personnel sustainment from ASFF for the current year, including:</li> <li>total amount of funding that the United States has expended on ANP salaries from ASFF for the current year</li> <li>total amount of funding that the United States has expended on ANP incentives from ASFF for the current year</li> <li>total amount of funding that the United States has expended on ANP food from ASFF for the current year</li> <li>amount of funding provided between August 1 and December 29, 2014</li> <li>total amount of funding the United States has contributed to the LOTFA as of December 29, 2014</li> <li>total amount of funding provided by the United States outside of the LOTFA for salaries and incentives. Last quarter funding for subject matter expert (SME) salaries was reported; who/what are the SMEs?</li> <li>estimated annual ANP salary, food, and incentive costs going forward after the ANP reaches its authorized strength</li> <li>please provide the most recent Personnel and Pay Report from Mol-Finance</li> </ol>

*Continued on the next page*

# APPENDICES

## SECURITY

Question ID	Question
Jan-Sec-11	Please provide information on U.S.-funded ANP training programs, including: c. total amount of U.S. funding obligated and expended for ANP training as of September 29, 2014. d. the three largest ANP training programs (by cost), including the type of training provided by each contract, the name of the contractor, and the duration, value, and terms of the contract (e.g. base year and any options).
Jan-Sec-12	What were the results of the ANA wheeled vehicle program review, initiated using the methodology of the AT&L/SAF-IA/NATC-A team review of contractor logistics support within the AAF?
Jan-Sec-14	Please provide details on U.S.-funded ANP infrastructure projects, including: a. the cumulative number of projects completed to date and their total cost. b. the number of projects awarded, active (ongoing), completed, de-scoped, transferred (please define), and terminated during the period of July 1 through December 29, 2014, and their cost. c. details on the projects de-scoped or terminated whether TFC or TFD d. the three highest-cost awarded, ongoing, and completed contracts including costs and names of contractors during the period of July 1 through December 29, 2014. e. the total number of projects that are planned (and their total cost) that remain to meet current ANP requirements and U.S. strategic goals for the ANP f. estimate of the number of skilled Afghan staff needed to maintain and sustain ANP infrastructure. g. estimated annual sustainment costs for all ANP infrastructure and of that total the estimated amount to be funded by the United States h. the plan to transition facility sustainment and maintenance to the ANSF; total facilities, how many have been transferred, how many and the date of facilities to be transferred, and how many will not be transferred.
Jan-Sec-15	Please provide details on U.S. efforts to equip the ANP using U.S. funds, as of December 29, 2014, including: a. total number and cost of weapons and weapons-related equipment procured and fielded to date b. estimated number and cost of weapons and weapons-related equipment remaining to be procured and fielded to meet ANP requirements c. total number and cost of vehicles and vehicle-related equipment procured and fielded to date d. estimated number and cost of vehicles and vehicle-related equipment remaining to be procured and fielded to meet ANP requirements e. total number and cost of pieces of communications and technical equipment procured and fielded to date f. estimated number and cost of pieces of communications and technical equipment remaining to be procured and fielded to meet ANP requirements g. total cost of ammunition procured and fielded to date; estimated cost of ammunition remaining to be procured and fielded to meet ANP requirements h. total cost of transportation services procured to date; estimated cost of transportation services to be procured to ship ANA/AAF requirements i. total cost of all other DOD-funded equipment (e.g. clothing, personal gear, electronics, etc.) procured and fielded to date; estimated cost of all other equipment remaining to be procured and fielded to meet ANP needs. How is the cost for "all other" equipment determined? j. the quantity and value of weapons, vehicles, communications, ammunition, aircraft, and other equipment purchased but not transferred to the ANP. The quantity, value, and equipment type notified to Congress under the NDAA FY 2014 provision to treat ASFF-purchased equipment as DOD stocks. If any such weapons, vehicles, communications, ammunition, aircraft, or other equipment was notified to Congress, the disposition of such items.  If any equipment cost categories significantly change; please explain the reason for the increase/decrease.
Jan-Sec-19	Please provide details of DOD/NATO-funded contracts to provide literacy training to the ANSF, including: a. the cost of the contract(s) and estimated cost(s) to complete
Jan-Sec-21	Please provide an update on the Convoy Transportation Guard Brigade (CTGB), Afghan Public Protection Force (APPF), private security companies (PSCs), and risk management companies (RMC), including: f. cumulative amount of money that the United States has spent to support the CTGB and APPF as of December 29, 2014 k. has a resolution been reached for the United States to pay for the services of APPF members who joined the ANP?
Jan-Sec-23	Please provide the following information on the U.S. ministerial development program to assist the MOD: b. How much has the United States cumulatively spent on development of the MOD as of December 29, 2014?
Jan-Sec-24	Please provide the following information on the U.S. ministerial development program to assist the MOI: a. How many U.S. personnel are assigned as advisors/mentors to the MOI as of December 29, 2014? (please provide U.S. government (military, MODA, CEW), coalition, and contractor personnel separately) b. How much has the United States spent cumulatively on development of the MOI as December 29, 2014?
Jan-Sec-25	Please provide information on the activities, outcomes, and goals of the MOD Ministerial Mentoring and Training Program from July 1 to December 29, 2014. Please include contract details such as name of contractor, contract cost, terms of contract, and recent contractor performance reports. What is the plan for MOD mentoring after December 2014? What changes are planned as ISAF transitions to Resolute Support Mission (RSM)? Please provide any lessons-learned already documented that will benefit future nation-building reconstruction programs.

*Continued on the next page*

# APPENDICES

## SECURITY

Question ID	Question
Jan-Sec-26	Please provide information on the activities, outcomes, and goals of the MOI Ministerial Mentoring and Training Program from July 1 to December 29, 2014. Please include contract details such as name of contractor, contract cost, terms of contract, recent contractor performance reports. Please clarify the three distinct mission areas of the DynCorp contract. What is the plan for MOI mentoring after December 2014? What changes are planned as ISAF transitions to RSM? Please provide any lessons-learned already documented that will benefit future nation-building reconstruction programs.
Jan-Sec-27	Please provide the status of the ANSF's medical/health care system as of December 29, 2014, including: <ol style="list-style-type: none"> <li>a. the number and cost of DOD-funded ANSF medical facilities, hospitals, and clinics that have been completed. The number and estimated cost of DOD-funded ANSF medical facilities, hospitals, and clinics planned or in progress.</li> <li>b. the number of physicians? The number still needed? What's the impact of the physician shortage? Are the physicians primarily ANSF military or civilian employees, Afghan or international citizens, or contractors?</li> <li>c. the number of medical personnel (nurses, medics, etc.)? The number still needed? What's the impact of the medical personnel shortage? Are the medical personnel primarily ANSF military or civilian employees, Afghan or international citizens, or contractors?</li> <li>d. total cost of DOD-funded contracts to provide the ANSF with medical training to date</li> <li>e. total cost of ANSF medical equipment procured and fielded to date</li> <li>f. a brief update on DOD efforts to support the ANSF's medical/health care support system</li> <li>g. a brief update on DOD efforts to enhance ANSF capability to provide emergency MEDEVAC; what is the status of the ANSF emergency medical care.</li> <li>h. a brief update on the capabilities of ANSF physicians and medical personnel to successfully provide the ANSF with medical services. What's the impact to ANSF medical facilities, hospitals, and clinics as the coalition facilities close?</li> <li>i. please define the Level of Care rankings; i.e., level 1, level 2, etc.</li> </ol>
Jan-Sec-28	What is the progress implementing the changes recommended by the AT&L/SAF-IA/NATC-A team reviewing contractor logistics support functions within the AAF?
Jan-Sec-29	Please provide details of the retrograde process: <ol style="list-style-type: none"> <li>a. how many MILCON-funded DOD facilities have been turned over to the ANSF? How many bases does DOD currently plan to turn over to the Afghan government?</li> <li>b. what is the estimated annual cost to sustain these facilities?</li> <li>c. what processes are in place to ensure that defense and non-defense equipment being demilitarized, recycled, transferred to the Defense Logistics Agency (DLA), or sold are not ANSF requirements that CSTC-A will be purchasing with Afghanistan Security Forces Funds or other U.S. appropriated funding?</li> </ol>
Jan-Sec-32	Regarding USG support to Afghan Air Force (AAF): <ol style="list-style-type: none"> <li>a. Please identify each type of aircraft in the AAF inventory, the number of each; and of that number, the number not usable. Are there any aircraft purchased but not yet fielded?</li> <li>b. How much U.S. funding has been obligated for the AAF?</li> <li>c. How many fully trained pilots are in the AAF? How many AAF pilots are rated for each type of aircraft (e.g. how many rated for the Mi-17, Mi-35, C-130, C-208, C182, MD-530, PC-12, and the A-29 Super Tucano)?</li> <li>e. What's your assessment of the AAF ability to provide adequate air and CASEVAC support as the coalition forces withdrawal occurs?</li> </ol>
Jan-Sec-33	Regarding USG support to the Special Mission Wing (SMW): <ol style="list-style-type: none"> <li>a. Please identify each type of aircraft in the SMW inventory and the number of each. Are there any aircraft purchased but not yet fielded?</li> <li>b. How much U.S. funding has been obligated for the SMW? Are these funds already included in the AAF funding?</li> <li>c. What is the size of the SMW? How many fully trained pilots are in the SMW? Of these, how many are qualified to fly with night vision goggles? Are these numbers sufficient? How many of the SMW pilots are rated for each type of aircraft (e.g. how many rated for Mi-17, Mi-35, C-130, C-208, C182, MD-530, PC-12, and the A-29 Super Tucano)</li> <li>d. What is the current mission capability of the SMW? What percentage of SMW missions are counterterrorism-related? What percentage are counter-narcotics-related? How many counterdrug missions has the SMW flown to date? How many of the Special Missions Wing's Mi-17 helicopters have been used on counterdrug missions to date?</li> </ol>
Jan-Sec-38	Ministry of Defense Advisors (MODA) Program - Please provide an assessment on the program -- <ol style="list-style-type: none"> <li>a. What is the MODA role in the capability development of the ministries?</li> <li>b. Where are the MODAs advising? How is MODA assignment determined?</li> <li>c. Do the MODAs write assessments? If so, please provide copies.</li> <li>d. Is the pre-deployment training adequate for MODAs to immediately begin ministerial advising?</li> <li>e. Please provide any lessons-learned already documented that would benefit future nation-building reconstruction efforts.</li> </ol>
Jan-Sec-39	Please provide details on the Afghanistan Security Forces Fund (ASFF)-funded grants that were awarded to the MOD or MOI since April 30, 2014, the date signed, for what purpose, and the related FMS case that resulted from the grants.
Jan-Sec-41	Please provide original unedited, high-resolution, publishable photos (.jpg, .png, .tif formats) related to security development initiatives taken during the quarter. Please provide a caption that includes at a minimum the program, the location (district and province), attribution, and the month/year the photo was taken.

*Continued on the next page*

# APPENDICES

## GOVERNANCE

Question ID	Question
Jan-AC-05	<p>Please offer an assessment of the anticorruption initiatives of Ministry of Defense (MOD) and Ministry of Interior (MOI), including:</p> <ol style="list-style-type: none"> <li>1. The MOD Transparency and Accountability Working Group (TAWG) and MOI Transparency and Accountability Committee (TAC) <ol style="list-style-type: none"> <li>a. Please assess the administrative and technical capacity of the TAWG</li> <li>b. Please assess the political will and effectiveness of the TAWG</li> <li>c. Please assess the administrative and technical capacity of the TAC</li> <li>d. Please assess the political will and effectiveness of the TAC</li> </ol> </li> <li>2. Please assess the impact of the new administration on anti-corruption efforts within the MOD and MOI.</li> </ol>
Jan-AC-06	<ol style="list-style-type: none"> <li>1. Please confirm that the Combined Joint Interagency Task Force-Afghanistan (CJIATF-A) is dissolved. Please describe what organizations have assumed all, or part, of CJIATF-A's work.</li> <li>2. Please offer an assessment of the anticorruption initiatives of the Major Crimes Task Force (MCTF). Please also address whether MCTF cases continue to be stifled at the Attorney General's Office (AGO) and if an inventory of MCTF cases sent to the AGO was conducted. <ol style="list-style-type: none"> <li>a. Please assess the administrative and technical capacity of the MCTF</li> <li>b. Please assess the political will and effectiveness of the MCTF</li> <li>c. Please provide examples of CJIATF-A Criminal Investigations Division (CID) mentors-generated reports that discuss the MCTF capacity</li> </ol> </li> </ol>
Jan-Gov-11	<p>Please provide an Afghanistan Financial Management Information System (AFMIS) report for the most recent quarter that shows both the operating and development budgets.</p> <ol style="list-style-type: none"> <li>a. For the operating budget, please provide data disaggregated to the following Chart of Accounts (1391) codes: <ol style="list-style-type: none"> <li>1. Province (Location)</li> <li>2. Ministry/Portfolio (Organization)</li> <li>3. Object Expenditure (Object Code (5))</li> </ol> </li> <li>b. For the development budget, please provide data disaggregated to the following Chart of Accounts (1391) codes: <ol style="list-style-type: none"> <li>1. Province (Location)</li> <li>2. Ministry/Portfolio (Organization)</li> <li>3. Program (Activity)</li> </ol> </li> </ol> <p>In the response, please note if the Combined Security Transition Command-Afghanistan (CSTC-A) is only able to access AFMIS data for the Ministry of Defense and Ministry of Interior or if CSTC-A can see all Afghan government budget units.</p>
Jan-Gov-13	<p>Please provide a detailed description on the following:</p> <ol style="list-style-type: none"> <li>1. An assessment of the financial levers strategy meant to change behaviors in MOI and MOD. <ol style="list-style-type: none"> <li>a. Please provide an update of all cases that are progressing through the financial lever approach including: <ol style="list-style-type: none"> <li>i. The phase of the case</li> <li>ii. A description of the evidence that prompted the utilization of the financial lever</li> <li>iii. Any reactions on the part of either MOD or MOI</li> </ol> </li> <li>b. Please describe the active (such as audits) and passive (such regular review of AFMIS data) mechanisms used by CSTC-A to justify use of the lever approach <ol style="list-style-type: none"> <li>i. Please describe how AFMIS is used to monitor the use of on budget funds delivered either through multi-donor trust funds such as the Law and Order Trust Fund for Afghanistan (LOTFA) or direct bilateral aid. How are expenses determined to be abnormal and worthy of further investigation?</li> <li>ii. Please describe the progress in adapting the U.S. Agency for International Development (USAID) approaches to on-budget assistance to DOD direct contributions. Is the USAID approach more appropriate for some types of funds better than others? If yes, please describe which funds would benefit from this approach.</li> <li>iii. Please describe the role of advisers (such as MODA) in the identification of issues that require further scrutiny. Please provide examples, including MODA reports, that uncovered irregularities that prompted further action by CSTC-A.</li> </ol> </li> </ol> </li> <li>2. Please provide any reports or evaluations on the utility of mobile money payments that resulted from the UNDP/LOTFA mobile money pilot. Were there any benefits of mobile money that outweighed the higher per transaction costs?</li> <li>3. Please provide copies of all the CSTC-A CJ8 Financial Management Oversight (FMO) Division monthly reports generated during the quarter. If similar reports exist for the MOD, please provide copies those reports generated during the quarter as well.</li> <li>4. One of the findings in a recent DOD IG audit, DODIG-2014-102, was that the Ministry of Finance (MOF) would change the AFMIS fund code assigned to ASFF contributions from 10004 or 10005 to 10000 (pp. 8-9). <ol style="list-style-type: none"> <li>i. Please explain why the MOF would change the funding code even though AFMIS has the capability to show such information and what impact it has on tracking ASFF contributions.</li> <li>ii. Please explain whether this change in fund code affected the Afghan government revenue reports in AFMIS. For example, would recoding ASFF contributions allow MOF to make it appear that there was an increase in Afghan government domestic revenues?</li> <li>iii. Please indicate whether you are aware of other organizations (such as UNDP/LOTFA) facing a similar situation and, if so, how did these organizations respond?</li> </ol> </li> </ol>

*Continued on the next page*

# APPENDICES

## GOVERNANCE

Question ID	Question
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Jan-Gov-14	Please complete the attached on-budget tracker table (Table - On-Budget.xlsx).
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\*\*\*Provide the cumulative amounts of direct contributions to the Ministry of Interior and Ministry of Defense as well as copies of all commitment letters issued to date that document the terms and purpose of these direct contributions.\*\*\*

Please see the attached table for examples.

Also, provide copies of the following documents:

1. Current governing award documents that outline the terms for on-budget assistance including commitment letters, memorandums of understanding (MOU), grant agreements, implementation letters, bilateral agreements, etc.
2. Deliverables including monthly, quarterly, annual, final, and evaluation reports generated during the quarter for each of the programs and/or assistance mechanisms
3. Please provide a definition of direct contributions. Does direct contributions include all funds whether via a multi-donor trust fund (such as LOTFA) as well as funds governed by a commitment letter or only funds in which there is a direct agreement between the donor (in this case CSTC-A) and the Afghan government (Ministry of Finance and MOD or MOI).

## APPENDIX F

### MEMO FROM RESOLUTE SUPPORT COMMANDER REGARDING CLASSIFICATION OF DATA



HEADQUARTERS  
United States Forces-Afghanistan  
Kabul, Afghanistan  
APO AE 09356

USFOR-A – CDR

18 January 2015

MEMORANDUM FOR Mr. John F. Sopko, Special Inspector General for Afghanistan Reconstruction

Subject: Request for Classification Review of Requested Information

1. This memorandum follows-up on our conversation of 8 January 2015, in which you requested that my staff review the classification of information sought by your staff. Specifically, you questioned why it appeared that information that in the past had been considered unclassified, was now being treated as classified.
2. To answer your question, as you are aware, Afghan National Security Forces are now responsible for the defense of Afghanistan and largely responsible for the defense of NATO and U.S. forces throughout the country. While I cannot comment upon the precise reason why certain information was considered unclassified in the past, I can advise that given the risks that continue to exist to our forces and those of Afghanistan, I have directed that sensitive operational information or related materials, that could be used by those who threaten the force, or Afghan forces, be classified at an appropriate level. With lives literally on the line, I am sure that you can join me in recognizing that we must be careful to avoid providing sensitive information to those that threaten our forces and Afghan forces, particularly information that can be used by such opposing forces to sharpen their attacks.
3. With this in mind, I directed my staff to review the information that your staff had sought, with the intent of identifying what could be released without undermining the security of our forces or the Afghan National Security Forces. I am advised that the review process was completed on 16 January 2015, and your staff has been appropriately notified, via the inspector general chain of command. In conducting its review, my staff relied upon EO 13526, DODR 5200.1-R, and Allied Command Operations (ACO) Directive (AD) 70-1, which authorizes me as the Resolute Support Commander, to approve the release of NATO unclassified information to the public.
4. As we discussed, I am committed to maximum transparency in our operations and fully support the role and function of the Special Inspector General for Afghanistan Reconstruction. However, I am compelled to also protect the lives of those individuals who could be put at risk by the release of sensitive information. Should you or your staff believe that information marked classified is mis-marked, please do not hesitate to provide the specific information that you would like us to review, and we will do so quickly.




# APPENDICES

USFOR-A - CDR

Subject: Request for Classification Review of Requested Information

5. My point of contact for this matter is Captain Patrick McCarthy. Captain McCarthy may be contacted by telephone at DSN [REDACTED], or by email at [REDACTED], should you have any questions.

  
JOHN F. CAMPBELL  
General, U.S. Army  
Commanding

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Note: SIGAR has redacted the contact information in the general's memo.

## APPENDIX E

## ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
A-TEMP	ANA Technical Equipment Maintenance Program
AAEP	Afghan Agricultural Extension Program
AAF	Afghan Air Force
ABP	Afghan Border Police
ACAP	Afghan Civilian Assistance Program
ACC	Army Contracting Command
ACE	Agricultural Credit Enhancement
ACEP	Afghan Civic Engagement Program
ACEP	Afghan Clean Energy Program
ACU	Anticorruption Unit
AD	Alternative Development
ADB	Asian Development Bank
ADF	Agricultural Development Fund
AFMIS	Afghan Financial Management Information System
AFN	afghanis (currency--Afghan nationals are Afghans)
AFOSI	Air Force Office of Special Investigations (U.S.)
AGE	Afghan Gas Enterprise
AGO	Attorney General's Office
AGS	Afghan Geological Survey
AIF	Afghanistan Infrastructure Fund
AISS	Afghan Integrated Support Services JV
AITF	Afghanistan Infrastructure Trust Fund
AKF	Aga Khan Foundation
ALBA	Assistance to Legislative Bodies of Afghanistan
ALP	Afghan Local Police
AML/CFT	Anti-Money Laundering and Combating the Financing of Terrorism
ANA	Afghan National Army
ANCOP	Afghan National Civil Order of Police
ANDS	Afghanistan National Development Strategy
ANP	Afghan National Police
ANSF	Afghan National Security Forces
APA	Afghanistan Petroleum Authority
APL	American President Lines
APPF	Afghan Public Protection Force
APRP	Afghan Peace and Reintegration Plan
APTIA	Afghanistan-Pakistan Transit Trade Agreement
ARTF	Afghanistan Reconstruction Trust Fund
ASCC	Atlas Sahil Construction Company
ASFF	Afghanistan Security Forces Fund
AT&L	DOD Acquisition Technology, and Logistics

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# APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
ATAR	Afghanistan Trade and Revenue Project
AUAF	American University of Afghanistan
AUP	Afghan Uniform Police
AWOL	absent without leave
BAF	Bagram Air Field
BELT	Basic Education, Literacy, and Technical-Vocational Education and Training
BOA	Basic Ordering Agreement
BPHS	Basic Package of Health Services
C-JSTCC	Joint Theater Support Contracting Command
CASEVAC	capability to perform casualty evacuation
CBCMP	Capacity Building and Change Management Program
CBE	Community Based Education
CBP	Customs and Border Protection (U.S.)
CBR	Capacity Building for Results
CCC	Crystal Construction Company
CCI	Community Cohesion Initiative
CENTCOM	U.S. Central Command
CERP	Commander's Emergency Response Program
CHAMP	Commercial Horticulture and Agricultural Marketing Program
CID	Army Criminal Investigative Command (U.S.)
CIGIE	Council of the Inspectors General on Integrity and Efficiency
CJIATF-N	Combined Joint Interagency Task Force-Nexus
CJSOTF-A	Combined Joint Special Operations Task Force-Afghanistan
CL	Camp Leatherneck
CLRWG	Criminal Law Reform Working Group
CM	capability milestone
CMS	case-management system
CNCE	Counter Narcotics Community Engagement
CNPA	Counternarcotics Police of Afghanistan
COR	contracting officer's representative
Crowe Horwath	Crowe Horwath LLP
CRS	Congressional Research Service
CSSP	Corrections System Support Program
CSTC-A	Combined Security Transition Command-Afghanistan
CTGB	Convoy Transportation Guard Brigade
DAB	Da Afghanistan Bank
DABS	Da Afghanistan Breshna Sherkat
DCAA	Defense Contract Audit Agency (U.S.)
DCIS	Defense Criminal Investigative Service (U.S.)
DEA	Drug Enforcement Administration (U.S.)
DFC	District Field Coordinator
DFR	dry-fire range
DLA	Defense Logistics Agency (U.S.)
DLA	Defense Logistics Agency (U.S.)
DOD	Department of Defense (U.S.)

*Continued on the next page*

# APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
DOD CN	Department of Defense Drug Interdiction and Counter-Drug Activities fund (U.S.)
DOD OIG	Department of Defense Office of Inspector General
DOJ	Department of Justice (U.S.)
ECF	Extended Credit Facility
EF	essential function
EFT	electronic funds transfer
EMIS	Ministry of Education's Information Management System (Afghan)
EPHS	Essential Package of Hospital Services
EPS	Electronic Payroll System
EPSC	exploration and production sharing contract
ERW	Explosive Remnants of War
ESF	Economic Support Fund
EU EAT	European Union Election Assessment Team Afghanistan
EVAW	Elimination of Violence Against Women
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigation (U.S.)
FOB	forward operating base
FRIC	Force Reintegration Cell (ISAF)
FTE	full-time equivalent employees
FY	fiscal year
GAGAS	Generally Accepted Government Auditing Standards
GAO	Government Accountability Office (U.S.)
GDP	gross domestic product
GDPDC	General Directorate of Prisons and Detention Centers
GIROA	Government of the Islamic Republic of Afghanistan
GLE	Governor-Led Eradication
GPI	Good Performer's Initiative
HL	Hapag-Lloyd
HMIS	Health Management Information System
HOO	High Office of Oversight for Anti-Corruption (Afghan)
HPC	High Peace Council
HPP	Health Policy Project
ICCTF	International Contract Corruption Task Force
ICRC	International Committee of the Red Cross
IDEA-NEW	Incentives Driving Economic Alternatives-North, East, and West
IDLG	Independent Directorate of Local Governance
IDP	internally displaced person
IEC	Independent Election Commission (Afghan)
IED	improvised explosive device
IJC	International Security Assistance Force Joint Command
IMC	inter-ministerial commission
IMF	International Monetary Fund
INCLE	International Narcotics Control and Law Enforcement (U.S.)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
IOCC	Interagency Operations Coordination Center

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ACRONYM OR ABBREVIATION	DEFINITION
IPA	Independent Public Accountant
IRD	International Relief and Development (an NGO)
IRG	International Resource Group
ISAF	International Security Assistance Force
JCCC	Joint Command and Control Coordination Center
JRD	Juvenile Rehabilitation Directorate
JSSP	Justice Sector Support Program (State)
JTTP	Justice Training Transition Program (State)
KAF	Kandahar Airfield
Kearney	Kearney & Company P.C.
KFZ	Kandahar Food Zone
KHPP	Kandahar-Helmand Power Project
KIA	killed in action
LAS	Light Air Support Program (U.S.)
LES	Lakeshore Engineering Services Inc.
LGCD	Local Governance and Community Development
LLP	Lessons Learned Program (SIGAR)
LMG	Leadership, Management, Governance Project
LOGCAP	Logistics Civil Augmentation Program
LOGCAP	Logistics Civil Augmentation Program (U.S.)
LOTFA	Law and Order Trust Fund for Afghanistan
MA	ARTF Monitoring Agent
MAAR	Monthly ANSF Assessment Report
MACCA	Mine Action Coordination Centre of Afghanistan
MAIL	Ministry of Agriculture, Irrigation, and Livestock (Afghan)
MCN	Ministry of Counternarcotics (Afghan)
MCTF	Major Crimes Task Force
MEC	Monitoring and Evaluation Committee (Afghan)
MHM	Mayer Hoffman McCann P.C.
MIDAS	Mining Investment and Development for Afghan Sustainability
MISTI	Measuring Impacts of Stabilization Initiatives
MLL	Maersk Line Limited
MOD	Ministry of Defense (Afghan)
MOE	Minister of Education (Afghan)
MOF	Ministry of Finance (Afghan)
MOI	Ministry of Interior (Afghan)
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOPW	Ministry of Public Works (Afghan)
MORE	Ministry of Women's Affairs Organizational Restructuring and Empowerment Project (Afghan)
MOU	Memorandum of Understanding
MPFU	Army CID Major Procurement Fraud Unit (U.S.)
MRRD	Ministry of Rural Rehabilitation and Development
MRV	MRAP Recovery Vehicle

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ACRONYM OR ABBREVIATION	DEFINITION
NAT	National Afghan Trucking
NATO	North Atlantic Treaty Organization
NCO	noncommissioned officer
NDAA	National Defense Authorization Act
NDS	National Directorate of Security (Afghan)
NEPS	Northeast Power System
NGO	nongovernmental organization
NIU	National Interdiction Unit
NPTC	National Police Training Center
NSC	National Security Council
NSOCC-A	NATO Special Operations Component Command-Afghanistan
NSP	National Solidarity Program
NTM-A	NATO Training Mission-Afghanistan
O&M	operations and maintenance
OECD	Organization for Economic Cooperation and Development
OIG	Office of the Inspector General
OMB	Office of Management and Budget
OPPD	Office of Program and Project Development (USAID)
PACT	Private Agencies Collaborating Together Inc.
PAE	Pacific Architects and Engineers Inc.
PCH	Partnership Contracts for Health Services
PM/WRA	Bureau of Political-Military Affairs-Office of Weapons Removal and Abatement (U.S.)
PoAM	Plan of Actions and Milestones
POD	proof of delivery
PRTF	Peace and Reintegration Trust Fund
PSC	private security contractor
PTEC	Power Transmission Expansion and Connectivity
QDDR	Quadrennial Diplomacy and Development Review
QNCC	Qesmatullah Nasrat Construction Company
RADP	Regional Agriculture Development Program
RASR	Regional Command ANSF Assessment Report
RC	recurrent cost
RCC	Regional Contracting Center
RIWPS	Research Institute for Women Peace and Security
RSM	Resolute Support Mission
RSSP	Road Sector Sustainability Project
SAGAL	Strengthening Afghan Governance and Alternative Livelihoods
SEPS	Southeast Power System
SFC	Sergeant First Class
SGDP	Sheberghan Gas Development Program
SGGA	Sheberghan Gas Generation Activity
SHAHAR	Strong Hubs for Afghan Hope and Resilience
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIKA	Stability in Key Areas
SMAD	Sayed Majidi Architecture and Design

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ACRONYM OR ABBREVIATION	DEFINITION
SMW	Special Mission Wing (Afghan)
SOF	Special Operations Forces
SOFA	Status of Forces Agreement
SRAD	Southern Regional Agriculture Development
State OIG	Department of State Office of the Inspector General
TAC	Transparency Accountability Committee
TCN	third-country nationals
TFBSO	Task Force for Business and Stability Operations in Afghanistan
TMAF	Tokyo Mutual Accountability Framework
TMR	transportation movement request
UN	United Nations
UNAMA	United Nations Assistance Mission in Afghanistan
UNDP	United Nations Development Programme
UNHCR	UN High Commission for Refugees
Unity	Unity Logistics and Supply Services
UNODC	UN Office on Drugs and Crime
USAAA	U.S. Army Audit Agency
USACE	U.S. Army Corps of Engineers
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
USIP	U.S. Institute for Peace
USTRANSCOM	U.S. Transportation Command
USWDP	Afghanistan University Support and Workforce Development Program
UXO	unexploded ordnance
VAT	value-added tax
VSO	Village Stability Operations
WIA	wounded in action
WPS	Worldwide Protection Services
WTO	World Trade Organization

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**Afghans shopping**, getting food, chatting, and resting in Kabul's busy Mandawi Market. (Photo by Grant McLeod)

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