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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 phrases in Dari (top) and Pashto (bottom) on the seal are translations of SIGAR's name.

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. No. 110-181, § 1229 (Table A.1).

TABLE A.1

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 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

APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 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

APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Reports			
Section 1229(i)(1)	<p>QUARTERLY REPORTS –</p> <p>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 –</p>	<p>Report – 30 days after the end of each calendar quarter</p> <p>Summarize activities of the Inspector General</p> <p>Detailed statement of all obligations, expenditures, and revenues</p>	<p>Full report</p> <p>Appendix B</p>
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)	<p>In the case of any contract, grant, agreement, or other funding mechanism described in paragraph (2)* –</p> <p>(i) The amount of the contract or other funding mechanism;</p> <p>(ii) A brief discussion of the scope of the contract or other funding mechanism;</p> <p>(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</p> <p>(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</p>	Describe contract details	Note 1

APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 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 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
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 future SIGAR use and publication.

* Covered "contracts, grants, agreements, and funding mechanisms" are defined in paragraph (2) of Section 1229(i) of Pub. 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."

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 June 30, 2015. Table B.2 lists fund appropriated for counternarcotics initiatives since 2002.

TABLE B.2

COUNTERNARCOTICS, CUMULATIVE AMOUNT APPROPRIATED, SINCE 2002 (\$ MILLIONS)	
ASFF	\$1,574.29
DOD CN	2,858.09
ESF	1,480.60
INCLE	2,064.11
DEA	227.93
Total	\$8,205.01

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 committed from appropriated funds 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 committed to counternarcotics initiatives from those funds.

Table B.2 Source: SIGAR, analysis of counternarcotics funding, 7/20/2015. State, INL, response to SIGAR data call, 7/14/2015; DOD, response to SIGAR data call, 7/13/2015 and 10/15/2014; USAID, response to SIGAR data call, 7/12/2015; DOJ, response to SIGAR data call, 7/14/2015; DOD, Budget Justification for FY 2016 OCO ASFF, 2/2015, p. 14.

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. No. 113-6 rescinded \$1 billion from FY 2012 ASFF. DOD reprogrammed \$178 million from FY 2013 ASFF. Pub. L. No. 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. FY 2015 appropriation amounts for most State and USAID accounts reflect draft allocations for Afghanistan and are subject to final Congressional approval.

Table B.1 Source: DOD, response to SIGAR data calls, 7/17/2015, 7/13/2015, 7/8/2015, 10/22/2012, 10/14/2009, and 10/1/2009; State, response to SIGAR data calls, 7/14/2015, 6/25/2015, 4/15/2015, 4/15/2014, 6/27/2013, 10/5/2012 and 6/27/2012; Treasury, response to SIGAR data call, 7/9/2015; OMB, response to SIGAR data calls, 4/16/2015, 7/14/2014, 7/19/2013 and 1/4/2013; USAID, response to SIGAR data calls, 7/16/2015, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data calls, 7/14/2015 and 7/7/2009; USDA, response to SIGAR data call, 4/2009; DFAS, "AR(M) 1002 Appropriation Status by FY Program and Subaccounts June 2015," 7/17/2015; Pub. L. Nos. 113-235, 113-76, 113-6, 112-74, 112-10, 111-212, and 111-118.

TABLE B.1

U.S. FUNDING SOURCES	AGENCY	TOTAL	FY 2002-03
Security			
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	16.22	0.56
Drug Interdiction & Counter-Drug Activities (DOD CN)	DOD	2,858.09	0.00
Total - Security		\$65,043.84	248.82
Governance & Development			
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	822.85	0.00
Economic Support Fund (ESF)	USAID	18,612.11	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	550.51	57.20
Commodity Credit Corp (CCC)	USAID	31.65	8.80
USAID (other)	USAID	51.98	0.50
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	692.99	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	4,690.86	60.00
Drug Enforcement Administration (DEA)	DOJ	227.93	3.45
Total - Governance & Development		\$31,849.08	912.91
Humanitarian			
P.L. 480 Title I	USDA	5.00	5.00
P.L. 480 Title II	USAID	891.28	159.50
Disaster Assistance (IDA)	USAID	555.48	282.62
Transition Initiatives (TI)	USAID	37.52	19.76
Migration & Refugee Assistance (MRA)	State	1037.66	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
Total - Humanitarian		\$2,899.02	797.50
International Affairs Operations			
Oversight		362.55	0.00
Other		9,506.13	190.90
Total - International Affairs Operations		\$9,868.68	190.90
Total Funding		\$109,660.63	2,150.14

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	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	1.40
	71.80	224.54	108.05	290.97	192.81	230.06	392.27	379.83	472.99	255.81	238.96	0.00
	636.55	1,907.28	2,017.17	7,698.57	2,944.47	5,838.40	9,560.80	11,000.67	9,674.16	5,203.44	4,202.80	4,110.73
	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	245.76	138.20	122.24	3.72
	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	900.00
	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	96.72	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	7.10	1.84	0.80	0.82
	66.90	40.65	35.72	36.72	29.72	59.92	70.74	69.30	65.32	52.60	43.20	43.50
	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	357.92	593.81	225.00	250.00
	3.72	16.77	23.66	20.38	40.59	18.88	19.20	18.70	18.70	17.00	18.70	8.18
	1,578.76	2,493.85	1,207.14	2,006.25	2,511.66	3,287.14	5,185.92	3,674.00	3,332.10	2,952.19	1,490.94	1,216.22
	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	58.13	112.55	0.00	46.20	66.00	0.00
	11.39	4.23	0.04	0.03	16.87	27.13	29.71	66.39	56.11	21.51	28.22	11.25
	11.22	1.60	0.00	0.00	0.00	0.75	0.85	1.08	0.63	0.32	0.88	0.44
	63.30	47.10	41.80	53.80	44.25	76.79	80.93	64.65	99.56	76.07	107.44	85.00
	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
	201.79	157.75	146.76	123.30	164.07	293.96	169.62	244.66	156.30	144.09	202.54	96.68
	0.00	0.00	0.00	2.50	14.30	25.20	34.40	37.20	59.00	58.70	62.65	68.60
	212.44	136.29	131.90	207.80	435.51	1,065.86	1,761.70	905.10	1,425.37	1,272.99	850.78	909.50
	212.44	136.29	131.90	210.30	449.81	1,091.06	1,796.10	942.30	1,484.37	1,331.69	913.43	978.10
	2,629.54	4,695.16	3,502.96	10,038.42	6,070.00	10,510.56	16,712.44	15,861.63	14,646.93	9,631.41	6,809.71	6,401.74

APPENDICES

APPENDIX C

SIGAR WRITTEN PRODUCTS

SIGAR AUDITS

Completed Performance Audits

SIGAR completed two performance audits during this reporting period.

COMPLETED SIGAR PERFORMANCE AUDITS AS OF JULY 30, 2015		
Report Identifier	Report Title	Date Issued
SIGAR Audit 15-68-AR	Rule of Law in Afghanistan: U.S. Agencies Lack a Strategy and Cannot Fully Determine the Effectiveness of Programs Costing More Than \$1 Billion	7/2015
SIGAR Audit 15-58-AR	Civil Aviation: U.S. Efforts Improved Afghan Capabilities, but the Afghan Government Did Not Assume Airspace Management as Planned	5/2015

New Performance Audits

SIGAR initiated three performance audits during this reporting period.

NEW SIGAR PERFORMANCE AUDITS AS OF JULY 30, 2015		
Audit Identifier	Project Title	Date Initiated
109A	U.S. Salary Supplements for Afghan Government Employees and Technical Advisors	5/2015
108A	USAID's Efforts to Support Land Reform in Afghanistan	5/2015
107A	U.S. Efforts to Sustain Afghanistan's Road Infrastructure	5/2015

Ongoing Performance Audits

SIGAR had 12 audits in progress during this reporting period.

ONGOING SIGAR PERFORMANCE AUDITS AS OF JULY 30, 2015		
Audit Identifier	Project Title	Date Initiated
SIGAR 106A	Accountability for ANSF Organizational Clothing and Individual Equipment	12/2014
SIGAR 105A	USAID's Efforts to Support and Improve Afghanistan's Health Sector	11/2014
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
SIGAR 100A	DOD Oversight of Infrastructure Projects Transferred to the Afghan Government	8/2014
SIGAR 098A	DOD's Afghan Local Police Program	7/2014
SIGAR 097A (part II)	U.S. Efforts to Develop Afghanistan's Extractives Industry	2/2014

Continued on the next page

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ONGOING SIGAR PERFORMANCE AUDITS AS OF JULY 30, 2015 (CONTINUED)		
Audit Identifier	Project Title	Date Initiated
SIGAR 096A	U.S. Efforts to Assist Afghan Refugees and Internally Displaced Persons	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

Completed Financial Audits

SIGAR completed 11 financial audits during this reporting period.

COMPLETED SIGAR FINANCIAL AUDITS AS OF JULY 30, 2015		
Report Identifier	Report Title	Date Issued
SIGAR Financial Audit 15-76-FA	USAID's Stabilization in Key Areas East: Audit of Costs Incurred by AECOM International Development Inc.	7/2015
SIGAR Financial Audit 15-75-FA	USAID's Stabilization in Key Areas West: Audit of Costs Incurred by AECOM International Development Inc.	7/2015
SIGAR Financial Audit 15-73-FA	USAID's Southern Regional Agricultural Development Program: Audit of Costs Incurred by International Relief and Development Inc.	7/2015
SIGAR Financial Audit 15-72-FA	Department of the Army's Ministry of Interior Program: Audit of Costs Incurred by L-3 Services Inc.	7/2015
SIGAR Financial Audit 15-71-FA	Department of State's Integrated Victim Assistance and Capacity Building Program in Afghanistan: Audit of Costs Incurred by Clear Path International	7/2015
SIGAR Financial Audit 15-69-FA	Department of State's Afghanistan Justice Sector Support Program II: Audit of Costs Incurred by Pacific Architects and Engineers Inc.	7/2015
SIGAR Financial Audit 15-66-FA	Department of the Army's Engineering Support: Audit of Costs Incurred by CACI Technologies Inc.	6/2015
SIGAR Financial Audit 15-64-FA	USAID's Afghanistan Media Development and Empowerment Project: Audit of Costs Incurred by Internews Network	6/2015
SIGAR Financial Audit 15-63-FA	Department of the Army's Afghan National Police and Afghan National Army Communications Equipment Training and Sustainment Projects: Audit of Costs Incurred by DRS Technical Services Inc.	6/2015
SIGAR Financial Audit 15-61-FA	USAID's Increased Electoral Participation in Afghanistan Program: Audit of Costs Incurred by the Consortium for Elections and Political Process Strengthening	6/2015
SIGAR Financial Audit 15-59-FA	Department of State's Mine Clearance, Explosive Ordnance Disposal, and Mine Awareness Activities in Afghanistan: Audit of Costs Incurred by the Organization for Mine Clearance and Afghan Rehabilitation	6/2015

Ongoing Financial Audits

SIGAR had 26 financial audits in progress during this reporting period.

ONGOING SIGAR FINANCIAL AUDITS AS OF JULY 30, 2015		
Audit Identifier	Project Title	Date Initiated
F-081	State Grants with The Halo Trust for Mine Clearance and Survey in Afghanistan	3/2015

Continued on the next page

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ONGOING SIGAR FINANCIAL AUDITS AS OF JULY 30, 2015 (CONTINUED)		
Audit Identifier	Project Title	Date Initiated
F-080	DOD Contract with PRI DJI, A Construction JV for construction of District HQ Uniform Police Station, Marjah	3/2015
F-079	DOD Contract with PRI DJI, A Construction JV for construction of 4th Special Forces Kandak, Shindand	3/2015
F-078	DOD Contract with AMEC Earth & Environmental Inc. for construction of Afghan Defense University, Qarghah	3/2015
F-077	DOD Contract with PRI/DJI, A Construction JV for repair of Shindand Runway, Shindand	3/2015
F-076	DOD Contract with Gilbane Federal for construction of 1st Commando Brigade HQ & Transient Kandak, Gardez	3/2015
F-075	DOD Contract with Gilbane Federal for construction of Afghan National Civil Order Police Battalion & Brigade HQ, Marjah	3/2015
F-074	DOD Contract with Environmental Chemical Corp. for construction of 2nd Special Forces Kandak, Kandahar	3/2015
F-073	DOD Contract with Mission Essential Personnel LLC for translation/ linguist support services	3/2015
F-072	USAID Contract with Perini Management Services Inc. to implement the Irrigation and Watershed Management Program	2/2015
F-071	USAID Contract with University Research Company LLC for support to the Health Care Improvement Project	2/2015
F-070	USAID Cooperative Agreement with the American University of Afghanistan for academic program development and operating support	2/2015
F-069	State Grants Contract with Mine Detection Dog Center for Community-based Demining Project	3/2015
F-068	DOD TFBSO Contract with Zantech IT Services, Inc. for Analytical Support Services in Traditional and Alternative Energy Sectors	11/2014
F-067	DOD TFBSO Contract with Zantech IT Services Inc. for Energy Support Services	11/2014
F-066	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-061	DOD Contract with Dyncorp, International LLC for mentoring and training services in support of the ANSF	4/2014
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-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-049	USAID Contract with International Relief and Development Inc. (IRD) for Engineering, Quality Assurance and Logistical Support (EQUALS)	3/2014
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

Continued on the next page

APPENDICES

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

Audit Identifier	Project Title	Date Initiated
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-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

SIGAR INSPECTIONS

Completed Inspections

SIGAR completed two inspections during this reporting period.

COMPLETED SIGAR INSPECTIONS AS OF JULY 30, 2015

Report Identifier	Report Title	Date Issued
SIGAR Inspection 15-74-IP	\$14.7 Million Warehouse Facility at Kandahar Airfield: Construction Delays Prevented the Facility from Being Used as Intended	7/2015
SIGAR Inspection 15-70-IP	Detention Center at the Counter Narcotics Judicial Center: Project Construction Mostly Met Contract Requirements, but Two Deficiencies Need to Be Addressed	7/2015

SIGAR SPECIAL PROJECTS

Completed Special Projects

SIGAR completed five Special Project products this reporting period.

COMPLETED SIGAR SPECIAL PROJECTS AS OF JULY 30, 2015

Report Identifier	Report Title	Date Issued
Special Project 15-67-SP	Geospatial Coordinates for PCH Health facilities	6/2015
Special Project 15-65-SP	Tarakhil Power Plant	6/2015
Special Project 15-62-SP	Afghanistan Education Data	6/2015
Special Project 15-60-SP	Downstream Gas Utilization Project	5/2015
Special Project 15-57-SP	\$36 Million Command and Control Facility at Camp Leatherneck, Afghanistan: Unwanted, Unneeded, and Unused	5/2015

APPENDICES

SIGAR LESSONS LEARNED PROJECTS

Ongoing Lessons Learned Projects

SIGAR has three ongoing Lessons Learned projects this reporting period.

ONGOING SIGAR LESSONS LEARNED PROJECTS AS OF JULY 30, 2015

Project Identifier	Project Title	Date Initiated
SIGAR-LL-04	Counternarcotics in Afghanistan Reconstruction	4/2015
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

New Lessons Learned Projects

SIGAR initiated one Lessons Learned project this reporting period.

NEW SIGAR LESSONS LEARNED PROJECTS AS OF JULY 30, 2015

Project Identifier	Project Title	Date Initiated
SIGAR-LL-03	Corruption in Afghanistan: Perceptions and Responses of the U.S. Government	4/2015

OTHER SIGAR WRITTEN PRODUCTS

This reporting period, Special Inspector General for Afghanistan Reconstruction, John F. Sopko, testified before Congress once.

NEW SIGAR TESTIMONY AS OF JULY 30, 2015

Testimony Identifier	Testimony Title	Testimony Submitted
SIGAR 15-56-TY	Why ANSF Numbers Matter: Inaccurate and Unreliable Data, and Limited Oversight of On-Budget Assistance Put Millions of U.S. Taxpayer Dollars at Risk	4/2015

APPENDIX D

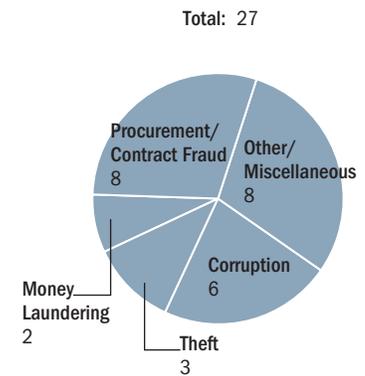
SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened 27 new investigations and closed 40, bringing the total number of open investigations to 310. Of the new investigations, most involved procurement fraud, as shown in Figure D.1. Of the closed investigations, most were closed due to lack of investigative merit, as shown in Figure D.2.

FIGURE D.1

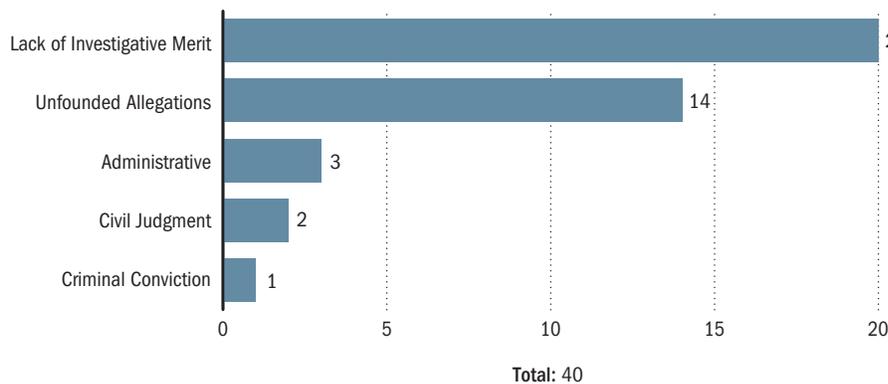
SIGAR INVESTIGATIONS: NEW INVESTIGATIONS, APRIL 1-JUNE 30, 2015



Source: SIGAR Investigations Directorate, 7/10/2015.

FIGURE D.2

SIGAR INVESTIGATIONS: CLOSED INVESTIGATIONS, APRIL 1-JUNE 30, 2015

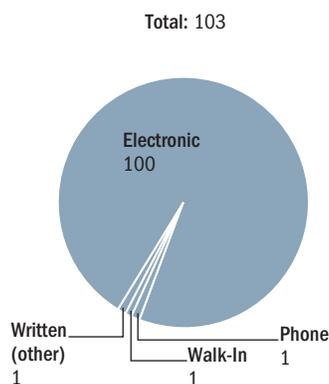


Source: SIGAR Investigations Directorate, 7/10/2015.

APPENDICES

FIGURE D.3

SOURCE OF SIGAR HOTLINE COMPLAINTS, APRIL 1-JUNE 30, 2015



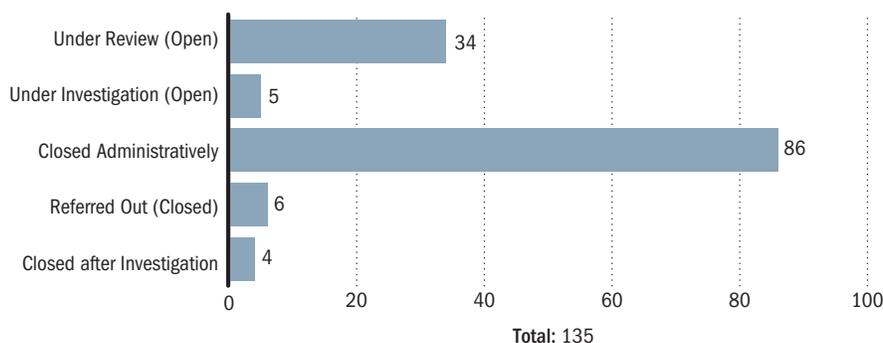
Source: SIGAR Investigations Directorate, 7/9/2015.

SIGAR Hotline

Of the 103 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 April 1, 2015. This quarter, the directorate processed 135 complaints, most of which were closed, as shown in Figure D.4.

FIGURE D.4

STATUS OF SIGAR HOTLINE COMPLAINTS: APRIL 1-JUNE 30, 2015



Source: SIGAR Investigations Directorate, 7/9/2015.

Note: 103 complaints received during quarter; total includes status changes to complaints made in earlier periods.

Suspensions and Debarments from SIGAR Referrals

Table D.1 is a comprehensive list of finalized suspensions, debarments, and special entity designations.

Entries appearing in both the suspension and debarment sections are based upon their placement in suspended status following criminal indictment or determination of non-responsibility by agency suspension and debarment official. Final debarment was imposed following criminal conviction in U.S. Federal District Court and/or final determination by agency suspension and debarment official regarding term of debarment. SIGAR lists its suspensions, debarments, and special entity designations for historical purposes only. For the current status of any individual or entity listed herein please consult the System for Award Management, www.sam.gov.

APPENDICES

TABLE D.1

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2015

Special Entity Designations		
Arvin Kam Construction Company	Khan, Haji Mohammad Almas	Saadat, Wakil
Arvin Kam Group LLC, d.b.a. "Arvin Kam Group Security," d.b.a. "Arvin Kam Group Foundation," d.b.a. "Arvin Global Logistics Services Company"	Noh-E Safi Mining Company Noor Rahman Company Noor Rahman Construction Company	Triangle Technologies Wasim, Abdul Wakil Zaland, Yousef
Ayub, Mohammad	Nur Rahman Group, d.b.a. "NUCCL Construction Company," d.b.a. "RUCCL Rahman Umar Construction Company," d.b.a. "Rahman Trading and General Logistics Company LLC	Zurmat Construction Company Zurmat Foundation Zurmat General Trading
Fruzi, Haji Khalil	Rahman, Nur, a.k.a. "Noor Rahman", a.k.a. "Noor Rahman Safa"	Zurmat Group of Companies, d.b.a. "Zurmat LLC"
Haji Amir Muhammad	Rhaman, Mohammad	Zurmat Material Testing Laboratory
Haji Dhost Mohammad Zurmat Construction Company		
Jan, Nurullah		
Suspensions		
Al-Watan Construction Company	Kabul Hackle Logistics Company	Long, Tonya
Basirat Construction Firm	Sharpway Logistics	Brophy, Kenneth Michael
Brophy, Kenneth	United States California Logistics Company	Rivera-Medina, Franklin Delano
Naqibullah, Nadeem	Yousef, Najeebullah	Peace Thru Business
Rahman, Obaidur	Rahimi, Mohammad Edris	Pudenz, Adam Jeff Julias
Campbell, Neil Patrick	Wooten, Philip Steven	Elham, Yaser, a.k.a. "Najibullah Saadullah"
Borcata, Raul A.	Domineck, Lavette Kaye	Everest Faizy Logistics Services
Close, Jarred Lee	Markwith, James	Faizy Elham Brothers Ltd.
Logistical Operations Worldwide	All Points International Distributors Inc.	Faizy, Rohullah
Robinson, Franz Martin	Cipolla, James	Hekmat Shadman General Trading LLC
Taylor, Zachery Dustin	Hercules Global Logistics	Hekmat Shadman Ltd., d.b.a. "Hikmat Shadman Ltd."
Aaria Group Construction Company	Schroeder, Robert	Hikmat Shadman Construction and Supply Company
Aaria Group	AISC LLC	Hikmat Shadman Logistics Services Company, d.b.a. "Hikmat Shadman Commerce Construction and Supply Company," d.b.a. "Hikmat Shadman Commerce Construction Services"
Aaria Herai General Trading	American International Security Corporation	Saif Hikmat Construction Logistic Services and Supply Co.
Aaria M.E. General Trading LLC	Brothers, Richard S.	Shadman, Hikmatullah, a.k.a. "Hikmat Shadman," a.k.a. "Haji Hikmatullah Shadman," a.k.a. "Hikmatullah Saadulah"
Aaria Middle East	David A Young Construction & Renovation Inc.	Travis, James Edward
Aaria Middle East Company LLC	Force Direct Solutions LLC	Sherzai, Akbar Ahmed
Aaria Middle East Company Ltd. - Herat	Harris, Christopher	Bertolini, Robert L.
Aaria Supplies Company LTD	Hernando County Holdings LLC	Kahn, Haroon Shams, a.k.a. "Haroon Shams"
Aaria Supply Services and Consultancy	Hide-A-Wreck LLC	Shams Constructions Limited
Aftech International	Panthers LLC	Shams General Services and Logistics Unlimited
Aftech International Pvt. Ltd.	Paper Mill Village Inc.	Shams Group International, d.b.a. "Shams Group International FZE"
Alam, Ahmed Farzad	Shroud Line LLC	Shams London Academy
Albahar Logistics	Spada, Carol	Shams Production
American Aaria Company LLC	Taylor, Michael	
American Aaria LLC	Welventure LLC	
Barakzai, Nangjalai	World Wide Trainers LLC	
Formid Supply and Services	Young, David	
Greenlight General Trading	Espinoza, Mauricio	

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2015 (CONTINUED)		
Suspensions (continued)		
Shams Welfare Foundation	Ciampa, Christopher	Hampton, Seneca Darnell
Autry, Cleo Brian	Casellas, Luis Ramon	Green, George E.
Chamberlain, William Todd	International Contracting and Development	Tran, Anthony Don
Cook, Jeffrey Arthur	Sobh, Adeen Nagib, a.k.a. "Ali Sobh"	Vergez, Norbert
Harper, Deric Tyron	Stallion Construction and Engineering Group	Mayberry, Teresa
Swim, Alexander	Wazne Group Inc., d.b.a. "Wazne Wholesale"	
Walls, Barry Lee, Jr.	Wazne, Ayman, a.k.a. "Ayman Ibrahim Wazne"	
Debarments		
Farooqi, Hashmatullah	Hazrati, Arash	Safi, Matiullah
Hamid Lais Construction Company	Midfield International	Sahak, Sher Khan
Hamid Lais Group	Moore, Robert G.	Shaheed, Murad
Lodin, Rohullah Farooqi	Noori, Noor Alam, a.k.a. "Noor Alam"	Shirzad, Daulet Khan
Bennett & Fouch Associates LLC	Northern Reconstruction Organization	Uddin, Mehrab
Brandon, Gary	Shamal Pamir Building and Road Construction Company	Watson, Brian Erik
K5 Global	Wade, Desi D.	Wooten, Philip Steven
Ahmad, Noor	Blue Planet Logistics Services	Espinoza, Mauricio
Noor Ahmad Yousufzai Construction Company	Mahmodi, Padres	Alam, Ahmed Farzad
Ayeni, Sheryl Adenike	Mahmodi, Shikab	Greenlight General Trading
Cannon, Justin	Saber, Mohammed	Aaria Middle East Company LLC
Constantino, April Anne	Watson, Brian Erik	Aaria Middle East Company Ltd. - Herat
Constantino, Dee	Abbasi, Shahpoor	Aaria M.E. General Trading LLC
Constantino, Ramil Palmes	Amiri, Waheedullah	Aaria Middle East
Crilly, Braam	Atal, Waheed	Barakzai, Nangialai
Drotleff, Christopher	Daud, Abdullilah	Formid Supply and Services
Fil-Tech Engineering and Construction Company	Dehati, Abdul Majid	Aaria Supply Services and Consultancy
Handa, Sdiharth	Fazli, Qais	Kabul Hackle Logistics Company
Jabak, Imad	Hamdard, Mohammad Yousuf	Yousef, Najeebullah
Jamally, Rohullah	Kunari, Haji Pir Mohammad	Aaria Group
Khalid, Mohammad	Mushfiq, Muhammad Jaffar	Aaria Group Construction Company
Khan, Daro	Mutallib, Abdul	Aaria Supplies Company LTD
Mariano, April Anne Perez	Nasrat, Sami	Rahimi, Mohammad Edris
McCabe, Elton Maurice	National General Construction Company	All Points International Distributors Inc.
Mihalczco, John	Passerly, Ahmaad Saleem	Hercules Global Logistics
Qasimi, Mohammed Indress	Rabi, Fazal	Schroeder, Robert
Radhi, Mohammad Khalid	Rahman, Atta	Helmand Twinkle Construction Company
Safi, Fazal Ahmed	Rahman, Fazal	Waziri, Heward Omar
Shin Gul Shaheen, a.k.a. "Sheen Gul Shaheen"	Roshandil, Mohammad Ajmal	Zadran, Mohammad
Espinoza-Loor, Pedro Alfredo	Saber, Mohammed	Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Company"
Campbell, Neil Patrick	Safi, Azizur Rahman	Mirzali Naseeb Construction Company
Navarro, Wesley		

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2015 (CONTINUED)		
Debarments (continued)		
Montes, Diyana	Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"	Mijares, Armando N., Jr.
Naseeb, Mirzali		Mullakhiel, Wadir Abdullahmatin
Robinson, Franz Martin	Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"	Rainbow Construction Company
Smith, Nancy	BMCSC	Sardar, Hassan, a.k.a. "Hassan Sardar Inqilab"
Sultani, Abdul Anas a.k.a. "Abdul Anas"	Maiwand Haqmal Construction and Supply Company	Shah, Mohammad Nadir, a.k.a. "Nader Shah"
Faqiri, Shir		Tito, Regor
Hosmat, Haji	New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"	Brown, Charles Phillip
Jim Black Construction Company		Sheren, Fasela, a.k.a. "Sheren Fasela"
Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"	Riders Constructions, Services, Logistics and Transportation Company	Anderson, Jesse Montel
Garst, Donald	Riders Group of Companies	Charboneau, Stephanie, a.k.a. "Stephanie Shankel"
Mukhtar, Abdul a.k.a. "Abdul Kubar"	Domineck, Lavette Kaye	Hightower, Jonathan
Noori Mahgir Construction Company	Markwith, James	Khan, Noor Zali, a.k.a. "Wali Kahn Noor"
Noori, Sherin Agha	Martinez, Rene	Saheed, a.k.a. "Mr. Saheed;" a.k.a. "Sahill;" a.k.a. "Ghazi-Rahman"
Long, Tonya	Maroof, Abdul	Weaver, Christopher
Isranuddin, Burhanuddin	Qara, Yousef	Al Kaheel Oasis Services
Matun, Navidullah, a.k.a. "Javid Ahmad"	Royal Palace Construction Company	Al Kaheel Technical Service
Matun, Wahidullah	Bradshaw, Christopher Chase	CLC Construction Company
Navid Basir Construction Company	Zuhra Productions	CLC Consulting LLC
Navid Basir JV Gagar Baba Construction Company	Zuhra, Niazi	Complete Manpower Solutions
NBCC & GBCC JV	Boulware, Candice a.k.a. "Candice Joy Dawkins"	Mohammed, Masiuddin, a.k.a. "Masi Mohammed"
Noori, Navid	Dawkins, John	Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"
Asmatullah, Mahmood, a.k.a. "Mahmood"	Mesopotamia Group LLC	Rhoden, Lorraine Serena
Khan, Gul	Nordloh, Geoffrey	Royal Super Jet General Trading LLC
Khan, Solomon Sherdad, a.k.a. "Solomon"	Kieffer, Jerry	Super Jet Construction Company
Mursalin, Ikramullah, a.k.a. "Ikramullah"	Johnson, Angela	Super Jet Fuel Services
Musafer, Naseem, a.k.a. "Naseem"	CNH Development Company LLC	Super Jet Group
Ali, Esrar	Johnson, Keith	Super Jet Tours LLC, d.b.a. "Super Jet Travel and Holidays LLC"
Gul, Ghanzi	Military Logistic Support LLC	Super Solutions LLC
Luqman Engineering Construction Company, d.b.a. "Luqman Engineering"	Eisner, John	Abdullah, Bilal
Safiullah, a.k.a. "Mr. Safiullah"	Taurus Holdings LLC	Farmer, Robert Scott
Sarfarez, a.k.a. "Mr. Sarfarez"	Brophy, Kenneth Michael	Mudiyanselage, Oliver
Wazir, Khan	Abdul Haq Foundation	Kelly, Albert, III
Akbar, Ali	Adajar, Adonis	Ethridge, James
Crystal Construction Company, d.b.a. "Samitullah Road Construction Company"	Calhoun, Josh W.	Fernridge Strategic Partners
Samitullah (Individual uses only one name)	Clark Logistic Services Company, d.b.a. "Clark Construction Company"	AISC LLC
Ashna, Mohammad Ibrahim, a.k.a. "Ibrahim"	Farkas, Janos	American International Security Corporation
Gurvinder, Singh	Flordeliz, Alex F.	David A Young Construction & Renovation Inc.
Jahan, Shah	Knight, Michael T., II	Force Direct Solutions LLC
	Lozado, Gary	Harris, Christopher

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2015 (CONTINUED)		
Debarments (continued)		
Hernando County Holdings LLC	Bab Al Jazeera LLC	Toltest/Desbuild Germany JV LLC
Hide-A-Wreck LLC	Emar-E-Sarey Construction Company	Veterans Construction/Lakeshore JV LLC
Panthers LLC	Muhammad, Pianda	Afghan Royal First Logistics, d.b.a. "Afghan Royal"
Paper Mill Village Inc.	Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"	American Barriers
Shroud Line LLC	Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"	Arakozia Afghan Advertising
Spada, Carol	Antes, Bradley A.	Dubai Armored Cars
Welventure LLC	Lakeshore Engineering & Construction Afghanistan, Inc., d.b.a. "Lakeshore General Contractors Inc."	Enayatullah, son of Hafizullah
World Wide Trainers LLC	Lakeshore Engineering Services, Inc.	Farhas, Ahmad
Young, David Andrew	Lakeshore Engineering Services/Toltest JV LLC	Inland Holdings Inc.
Woodruff and Company	Lakeshore Toltest - Rentenbach JV LLC	Intermaax FZE
Travis, James Edward	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"	Intermaax Inc.
Khairfullah, Gul Agha	Lakeshore Toltest Guam LLC	Karkar, Shah Wali
Khalil Rahimi Construction Company	Lakeshore Toltest JV LLC	Sandman Security Services
Momand, Jahanzeb, a.k.a. "Engineer Jahanzeb Momand"	Lakeshore Toltest RRCC JV LLC	Siddiqi, Atta
Yar-Mohammad, Hazrat Nabi	Lakeshore/Walsh JV LLC	Specialty Bunkering
Walizada, Abdul Masoud, a.k.a. "Masood Walizada"	LakeshoreToltest METAG JV LLC	Spidle, Chris Calvin
Alizai, Zarghona	LTC & Metawater JV LLC	Vulcan Amps Inc.
Aman, Abdul	LTC Holdings Inc.	Worldwide Cargomasters
Anwari, Laila	LTC Italia SRL	Aziz, Haji Abdul, a.k.a. "Abdul Aziz Shah Jan," a.k.a. "Aziz"
Anwari, Mezhgan	LTC Tower General Contractors LLC	Castillo, Alfredo, Jr.
Anwari, Rafi	LTCCORP Commercial LLC	Abbasi, Asim
Arghandiwal, Zahra, a.k.a. "Sarah Arghandiwal"	LTCCORP E&C Inc.	Muturi, Samuel
Azizi, Farwad, a.k.a. "Farwad Mohammad Azizi"	LTCCORP Government Services - OH Inc.	Mwakio, Shannel
Bashizada, Razia	LTCCORP Government Services Inc.	Ahmad, Jaweed
Coates, Kenneth	LTCCORP Government Services-MI Inc.	Ahmad, Masood
Gibani, Marika	LTCCORP O&G LLC	A & J Total Landscapes
Haidari, Mahboob	LTCCORP Renewables LLC	Aryana Green Light Support Services
Latifi, Abdul	LTCCORP Inc.	Mohammad, Sardar, a.k.a. "Sardar Mohammad Barakzai"
McCammon, Christina	LTCCORP/Kaya Djibouti LLC	Pittman, James C., a.k.a. "Carl Pittman"
Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"	LTCCORP/Kaya East Africa LLC	Poaipuni, Clayton
Neghat, Mustafa	LTCCORP/Kaya Romania LLC	Wiley, Patrick
Qurashi, Abdul	LTCCORP/Kaya Rwanda LLC	Crystal Island Construction Company
Raouf, Ashmatullah	LTCORP Technology LLC	Afghan Columbia Constructon Company
Shah, David	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"	Ahmadi, Mohammad Omid
Touba, Kajim		Dashti, Jamsheed
Zahir, Khalid		Hamdard, Eraj
Aryubi, Mohammad Raza Samim		Hamidi, Mahrokh
Atlas Sahil Construction Company		Raising Wall Construction Company

APPENDIX F

ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
AAF	Afghan Air Force
AAP	Aviation Action Plan
ABP	Afghan Border Police
ACAP	Afghan Civilian Assistance Program
ACC	Army Contracting Command
ACD	Afghanistan Customs Department
ACE	Agricultural Credit Enhancement
ACU	Anticorruption Unit
AD	Alternative Development
ADB	Asian Development Bank
ADF	Agricultural Development Fund
AFMIS	Afghan Financial Management Information System
AGO	Attorney General's Office
AHRIMS	Afghan Human Resource Information Management System
AIB	Afghanistan International Bank
AIF	Afghanistan Infrastructure Fund
AITF	Afghanistan Infrastructure Trust Fund
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
ANASOC	ANA Special Operations Command
ANCOP	Afghan National Civil Order of Police
ANDSF	Afghan National Defense and Security Forces
ANP	Afghan National Police
ANSF	Afghan National Security Forces
AOCG	Afghanistan Operations Coordination Group
APL	American President Lines Ltd.
APPF	Afghan Public Protection Force
APRP	Afghan Peace and Reintegration Plan
ARTF	Afghanistan Reconstruction Trust Fund
ASFF	Afghanistan Security Forces Fund
ASI	Afghan Security Institutions
AT&L	DOD Acquisition Technology, and Logistics
ATAC	Afghan Tactical Air Coordinator
ATAR	Afghanistan Trade and Revenue Project
AUAF	American University of Afghanistan
AUP	Afghan Uniform Police

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
AVB	Avia Baltika
AWCC	Afghan Wireless Communication Company
AWDP	Afghanistan Workforce Development Program
BAF	Bagram Airfield
BELT	Basic Education, Literacy, and Technical-Vocational Education and Training
BMTF	Border Management Task Force
CBE	Community Based Education
CBR	Capacity Building for Results
CCI	Community Cohesion Initiative
CCWG	Counter Corruption Working Group
CDC	Community Development Council
CENTCOM	U.S. Central Command
CEPPS	Consortium for Elections and Political Process Strengthening
CERP	Commander's Emergency Response Program
CHAMP	Commercial Horticulture and Agricultural Marketing Program
CID	Criminal Investigation Department
CIGIE	Council of the Inspectors General on Integrity and Efficiency
CMS	case-management system
CNCE	Counter Narcotics Community Engagement
CNJC	Counter Narcotics Justice Center
CNPA	Counternarcotics Police of Afghanistan
COR	contracting officer's representative
CPI	Clear Path International
CSIS	Center for Strategic and International Studies
CSTC-A	Combined Security Transition Command-Afghanistan
DAB	Da Afghanistan Bank
DABS	Da Afghanistan Breshna Sherkat
DCIS	Defense Criminal Investigative Service (U.S.)
DEA	Drug Enforcement Administration (U.S.)
DHS	Department of Homeland Security (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 IG	Department of Defense Office of Inspector General
DOJ	Department of Justice (U.S.)
ECF	Extended Credit Facility
EF	essential function
EMIS	Education Management Information System (Afghan)
EQUIP	Education Quality Improvement Project
ERW	Explosive Remnants of War
ESF	Economic Support Fund
EUM	end-use monitoring
FAA	Federal Aviation Administration

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigation (U.S.)
FOB	forward operating base
FPF	Facilities Protection Force (Afghan)
FY	fiscal year
GAGAS	Generally Accepted Government Auditing Standards
GAO	Government Accountability Office (U.S.)
GCPSU	General Command of Police Special Units
GDP	gross domestic product
GDPDC	General Directorate of Prisons and Detention Centers
GDPSU	General Directorate Police Special Unit
GIROA	Government of the Islamic Republic of Afghanistan
GLE	Governor-Led Eradication
GPI	Good Performer's Initiative
GSA	General Services Administration
HA Yard	Humanitarian Aid Yard
HL	Hapag-Lloyd
HOO	High Office of Oversight for Anti-Corruption (aka "HOOAC") (Afghan)
HPC	High Peace Council
HPP	Health Policy Project
ICCTF	International Contract Corruption Task Force
ICG	International Crisis Group
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
IMF	International Monetary Fund
INCLE	International Narcotics Control and Law Enforcement (U.S)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
INTOSAI	International Organization of Supreme Audit Institutions
IOCC	Interagency Operations Coordination Center
IPA	Independent Public Accountant
IRD	International Relief and Development Inc.
ISAF	International Security Assistance Force
ISIL	Islamic State in Iraq and the Levant
ISLA	Initiative to Strengthen Local Administrations
JCCC	Joint Command and Control Coordination Center
JCC-I/A	Joint Contracting Command Iraq/Afghanistan
JRD	Juvenile Rehabilitation Directorate
JSSP	Justice Sector Support Program (State)
JTTP	Justice Training Transition Program (State)

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ACRONYM OR ABBREVIATION	DEFINITION
KAF	Kandahar Airfield
KFZ	Kandahar Food Zone
KHPP	Kandahar-Helmand Power Project
LARA	Land Reform in Afghanistan
LLP	Lessons Learned Program
LMG	Leadership, Management, and Governance Project
LOTFA	Law and Order Trust Fund for Afghanistan
LTERRA	Land Titling and Economic Restructuring Activity
MAAR	Monthly ANDSF Assessment Report
MAIL	Ministry of Agriculture, Irrigation, and Livestock (Afghan)
MCN	Ministry of Counternarcotics (Afghan)
MCTF	Major Crimes Task Force
MDHI	MD Helicopters inc.
MEC	Monitoring and Evaluation Committee (Afghan)
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)
MOFA	Ministry of Foreign Affairs (Afghan)
MOI	Ministry of Interior (Afghan)
MOI HQ & IS	Ministry of Interior Headquarters and Institutional Support (Afghan)
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOTCA	Ministry of Transport and Civil Aviation (Afghan)
MOU	Memorandum of Understanding
NATO	North Atlantic Treaty Organization
NCO	noncommissioned officer
NDAA	National Defense Authorization Act
NDP	New Development Partnership
NDS	National Directorate of Security (Afghan)
NEPS	Northeast Power System
NGO	nongovernmental organization
NIU	National Interdiction Unit
NKB	New Kabul Bank
NPA	National Procurement Authority (Afghan)
NPC	National Procurement Commission (Afghan)
NSOCC-A	NATO Special Operations Component Command-Afghanistan
NSP	National Solidarity Program
NSRWA	Non-Standard Rotary Wing Aircraft
NTM-A	NATO Training Mission-Afghanistan
O&M	operations and maintenance

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ACRONYM OR ABBREVIATION	DEFINITION
OCC-Rs	Operational Coordination Centers-Regional
OCIE	operational clothing and individual equipment
OCO	overseas contingency operations
OECD	Organization for Economic Cooperation and Development
OIG	Office of the Inspector General
OMAR	Organization for Mine Clearance and Afghan Rehabilitation
OPPD	Office of Program and Project Development (USAID)
OSD	Office of the Secretary of Defense (U.S.)
OSD-CN	Office of the Secretary of Defense-Counter-Narcotics (U.S.)
OTA	Office of Technical Assistance (U.S. Treasury)
PAB	Procurement Approval Board (Afghan)
PACC	Parliamentary Anti-Corruption Caucus
PAE	Pacific Architects and Engineers Inc
PCH	Partnership Contracts for Health
PM/WRA	Bureau of Political-Military Affairs-Office of Weapons Removal and Abatement (U.S.)
PMP	performance-measurement plan
POAM	Plan of Action and Milestones
PRC	project-review committee
Promote	Promoting Gender Equity in National Priority Programs (USAID)
PTEC	Power Transmission Expansion and Connectivity
RADP	Regional Agriculture Development Program
RASR	Regional Command ANSF Assessment Report
RC	recurrent cost
RCC	Regional Contracting Center
RLS-F	Rule of Law Stabilization-Formal
RLS-I	Rule of Law Stabilization-Informal
RMU	Roads Maintenance Unit
RNIFC	regional narcotics interagency fusion cell
RS	Resolute Support
RSSP	Road Sector Sustainability Project
SAGAL	Strengthening Afghan Governance and Alternative Livelihoods
SAI	Supreme Audit Institution
SEPS	Southeast Power System
SERC	Special Electoral Reform Commission (Afghan)
SGDP	Sheberghan Gas Development Program
SGGA	Sheberghan Gas Generation Activity
SHCAC	Senior High Level Committee on Anti-Corruption
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIKA	Stability in Key Areas
SMP	Staff-Monitored Program
SMW	Special Mission Wing (Afghan)
SRAP	Special Representative for Afghanistan and Pakistan (U.S.)
State OIG	Department of State Office of the Inspector General

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ACRONYM OR ABBREVIATION	DEFINITION
SY	solar year
TAC	Transparency Accountability Committee
TACC-Air	RS Train, Advise, and Assist Command-Air
TAFSA	Trade Accession and Facilitation for Afghanistan
TFBSO	Task Force for Business and Stability Operations in Afghanistan
TMAF	Tokyo Mutual Accountability Framework
TMR	transportation movement request
TPAO	Turkish Petroleum Corporation
TPP	Tarakhil Power Plant
UN	United Nations
UNAMA	United Nations Assistance Mission in Afghanistan
UNDP	United Nations Development Programme
UNHCR	UN High Commission for Refugees
UNODC	UN Office on Drugs and Crime
USAAA	U.S. Army Audit Agency
USACE	U.S. Army Corps of Engineers
USACID	U.S. Army Criminal Investigative Command
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 of 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
WTO	World Trade Organization
ZACC	Zia Ahmadzai Construction Company

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The Shah Foladi Protected Area in the central highlands of Afghanistan is seen here from atop a giant Buddha statue. Protected-area status was declared on June 5, 2015, World Environment Day. (United Nations Development Programme photo)

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