

APPENDICES AND ENDNOTES CONTENTS

Appendix A	182
Appendix B	186
Appendix C	188
Appendix D	192
Appendix E	199
Endnotes	205

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

Continued on the next page

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)(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

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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)	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

Continued on the next page

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 December 31, 2015. Table B.2 lists fund appropriated for counternarcotics initiatives since 2002.

TABLE B.2

COUNTERNARCOTICS, CUMULATIVE AMOUNT APPROPRIATED, SINCE 2002 (\$ MILLIONS)	
ASFF	\$1,399.44
DOD CN	2,999.34
ESF	1,559.89
INCLE	2,173.72
DEA	229.70
Total	\$8,362.09

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, 1/19/2016. State, response to SIGAR data call, 1/13/2016; DOD, response to SIGAR data call, 12/29/2015; USAID, response to SIGAR data call, 1/11/2016; DOJ, response to SIGAR data call, 12/30/2015.

Table B.1 Note: Numbers have been rounded. DOD reprogrammed \$1 billion from FY 2011 ASFF, \$1 billion from FY 2012 ASFF, and \$178 million from FY 2013 ASFF to fund other DOD OCO requirements. ASFF data reflects the following rescissions: \$1 billion from FY 2012 in Pub. L. No. 113-6, \$764.38 million from FY 2014 in Pub. L. No. 113-235, and \$400 million from FY 2015 in Pub. L. No. 114-113. DOD transferred \$101 million from FY 2011 AIF, \$179.5 million from FY 2013 AIF, and \$55 million from FY 2014 AIF to the ESF to fund infrastructure projects implemented by USAID. ^a Final FY 2016 appropriation amounts for State and USAID accounts were still being determined when this report went to press.

Table B.1 Source: DOD, response to SIGAR data calls, 1/13/2016, 12/29/2015, 10/22/2012, 10/14/2009, and 10/1/2009; State, response to SIGAR data calls, 1/13/2016, 1/11/2016, 10/20/2015, 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, 1/11/2016, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data calls, 12/30/2015 and 7/7/2009; USA, response to SIGAR data call, 4/2009; DFAS, "AR(M) 1002 Appropriation Status by FY Program and Subaccounts December 2015," 1/16/2015; Pub. L. Nos. 114-113, 113-235, 113-76, 113-6, 112-74, 112-10, 111-212, 111-118.

U.S. FUNDING SOURCES	AGENCY	TOTAL	FY 2002-04
Security			
Afghanistan Security Forces Fund (ASFF)	DOD	\$63,922.65	0.00
Train & Equip (DOD)	DOD	440.00	150.00
Foreign Military Financing (FMF)	State	1,059.14	662.34
International Military Education and Training (IMET)	State	16.22	1.24
Drug Interdiction & Counter-Drug Activities (DOD CN)	DOD	2,999.34	71.80
Total - Security		\$68,437.36	885.37
Governance & Development			
Commander's Emergency Response Program (CERP)	DOD	3,684.00	40.00
Afghanistan Infrastructure Fund (AIF)	DOD	988.50	0.00
Task Force for Business and Stability Operations (TFBSO)	DOD	822.85	0.00
Economic Support Fund (ESF)	USAID	18,599.01	1,248.06
Development Assistance (DA)	USAID	886.50	213.98
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	450.00
Child Survival & Health (CSH + GHAI)	USAID	554.60	90.60
Commodity Credit Corp (CCC)	USAID	31.48	8.80
USAID (Other)	USAID	51.98	5.50
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	692.99	145.60
Provincial Reconstruction Team Advisors	USDA	5.70	0.00
Treasury Technical Assistance	Treasury	4.45	1.96
International Narcotics Control & Law Enforcement (INCLE)	State	4,690.86	280.00
Drug Enforcement Administration (DEA)	DOJ	229.70	7.17
Total - Governance & Development		\$31,792.62	2,491.67
Humanitarian			
P.L. 480 Title I	USDA	5.00	5.00
P.L. 480 Title II	USAID	891.28	205.60
Disaster Assistance (IDA)	USAID	572.83	294.00
Transition Initiatives (TI)	USAID	37.67	30.98
Migration & Refugee Assistance (MRA)	State	1047.41	265.90
Voluntary Peacekeeping (PKO)	State	69.33	53.83
Emergency Refugee & Migration Assistance (ERMA)	State	25.20	25.00
Food for Progress	USDA	109.49	14.04
416(b) Food Aid	USDA	95.18	95.18
Food for Education	USDA	50.49	15.39
Emerson Trust	USDA	22.40	0.00
Total - Humanitarian		\$2,926.27	1,004.92
International Affairs Operations			
Oversight		419.75	0.00
Other		9,516.32	403.34
Total - International Affairs Operations		\$9,936.07	403.34
Total Funding		\$113,092.32	4,785.31

APPENDICES

FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016 ^a
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	3,709.33	3,652.26
290.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
396.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.95	0.98	1.19	1.66	1.40	1.76	1.56	1.18	1.42	1.50	1.40	0.00
224.54	108.05	290.97	192.81	230.06	392.27	379.83	472.99	255.81	238.96	0.00	141.26
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	3,710.73	3,793.51
136.00	215.00	209.00	488.33	550.67	1,000.00	400.00	400.00	200.00	30.00	10.00	5.00
0.00	0.00	0.00	0.00	0.00	0.00	299.00	400.00	145.50	144.00	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	0.00
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	907.00	831.90	0.00
169.21	185.08	166.81	149.43	0.40	0.30	0.00	0.00	0.35	0.00	0.95	0.00
100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
38.00	41.45	100.77	63.04	58.23	92.30	69.91	0.00	0.25	0.01	0.04	0.00
0.00	0.00	0.00	10.77	4.22	4.22	3.09	0.38	0.00	0.00	0.00	0.00
0.00	0.00	0.00	21.96	2.81	4.90	6.25	7.10	1.84	0.80	0.82	0.00
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	0.00
0.95	0.19	0.13	0.75	0.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00
709.28	232.65	251.74	307.56	493.90	589.00	400.00	357.92	593.81	225.00	250.00	0.00
16.77	23.66	20.38	40.59	18.88	19.20	18.70	18.70	17.00	18.70	9.05	0.91
2,493.85	1,207.14	2,010.30	2,511.66	3,287.14	5,185.92	3,673.99	3,331.93	2,952.19	1,490.96	1,149.97	5.91
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
49.20	56.60	60.00	60.00	177.00	58.13	112.55	0.00	46.20	66.00	0.00	0.00
4.23	0.04	0.03	16.87	27.13	29.71	66.39	56.00	21.51	28.19	25.71	3.04
1.60	0.00	0.00	0.00	0.75	0.85	1.08	0.63	0.32	0.83	0.60	0.03
47.10	41.80	54.00	44.25	76.79	80.93	65.00	99.56	76.07	107.89	88.12	0.00
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	0.00
30.10	23.24	9.47	20.55	12.09	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	0.00	0.00	0.00	0.00
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	0.00
157.75	146.76	123.50	164.07	293.96	169.62	245.01	156.18	144.09	202.91	114.43	3.07
0.00	0.00	2.50	14.30	25.20	34.40	37.20	59.00	58.70	62.65	68.60	57.20
136.29	131.90	207.80	435.51	1,065.86	1,761.70	905.10	1,425.42	1,272.64	852.64	909.50	8.62
136.29	131.90	210.30	449.81	1,091.06	1,796.10	942.30	1,484.42	1,331.34	915.29	978.10	65.82
4,695.16	3,502.96	10,042.67	6,070.00	10,510.56	16,712.43	15,861.97	14,646.69	9,631.06	6,811.95	5,953.23	3,868.32

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 JANUARY 30, 2016		
Report Identifier	Report Title	Date Issued
SIGAR Audit 16-15-AR	Afghan National Engineer Brigade: Despite U.S. Training Efforts, the Brigade is Incapable of Operating Independently	1/2016
SIGAR Audit 16-11-AR	Afghanistan's Oil, Gas, and Minerals Industries: \$488 Million in U.S. Efforts Show Limited Progress Overall, and Challenges Prevent Further Investment and Growth	10/2015

New Performance Audits

SIGAR initiated one performance audits during this reporting period.

NEW SIGAR PERFORMANCE AUDITS AS OF JANUARY 30, 2016		
Project Identifier	Project Title	Date Initiated
SIGAR 112A	Administration, Monitoring, and Reporting of the Afghanistan Reconstruction Trust Fund	12/2015

Ongoing Performance Audits

SIGAR had 14 performance audits in progress during this reporting period.

ONGOING SIGAR PERFORMANCE AUDITS AS OF JANUARY 30, 2016		
Project Identifier	Project Title	Date Initiated
SIGAR 111A	Award, Administration, and Performance of Legacy Research Contracts	8/2015
SIGAR 110A	Effectiveness of the Commander's Emergency Response Program in Afghanistan	8/2015
SIGAR 109A	U.S. Salary Supplements for Afghan Government Employees and Technical Advisors	5/2015
SIGAR 108A	USAID's Efforts to Support Land Reform in Afghanistan	5/2015
SIGAR 107A	U.S. Efforts to Sustain Afghanistan's Road Infrastructure	5/2015
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

Continued on the next page

APPENDICES

ONGOING SIGAR PERFORMANCE AUDITS AS OF JANUARY 30, 2016 (CONTINUED)

Project Identifier	Project Title	Date Initiated
SIGAR 096A (part II)	U.S. Efforts to Assist Afghan Refugees and Internally Displaced Persons	2/2014
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 five financial audits during this reporting period.

COMPLETED SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2016

Report Identifier	Report Title	Date Issued
SIGAR Financial Audit 16-13-FA	DOD's Strategic, Technical, and Analytical Support Services in Traditional and Alternative Energy Sectors Program: Audit of Costs Incurred by Zantech Services Inc.	1/2016
SIGAR Financial Audit 16-12-FA	DOD's Energy Support Services Program: Audit of Costs Incurred by Zantech IT Services Inc.	1/2016
SIGAR Financial Audit 16-10-FA	USAID's Engineering, Quality Assurance, and Logistical Support Program: Audit of Costs Incurred by International Relief and Development Inc.	1/2016
SIGAR Financial Audit 16-8-FA	USAID's Stability in Key Areas South Program: Audit of Costs Incurred by AECOM International Development Inc.	12/2015
SIGAR Financial Audit 16-6-FA	USAID's Improving Livelihoods and Governance through Natural Resource Management in Afghanistan Project: Audit of Costs Incurred by the Wildlife Conservation Society	12/2015

New Financial Audits

SIGAR initiated five financial audits during this reporting period.

NEW SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2016

Project Identifier	Project Title	Date Initiated
F-089	DOD Contract with Sterling Global Operations for Afghanistan-wide Mine, Battle Area, and Range Clearance-Phase II	11/2015
F-088	DOD Contract with AECOM for Construction of Nimroz Border Patrol Facilities	11/2015
F-087	State Grant with Sayara Media and Communications for Afghanistan Counternarcotic Program	11/2015
F-086	State Grant with Aga Khan Foundation USA for the Strengthening Afghan Governance and Alternative Livelihoods (SAGAL) Program	11/2015

Ongoing Financial Audits

SIGAR had 18 financial audits in progress during this reporting period.

ONGOING SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2016

Project Identifier	Project Title	Date Initiated
F-084	USAID Contract with Black & Veatch Special Projects Corporation for the Kandahar-Helmand Power Program	10/2015
F-083	USAID Contract with Democracy International for Electoral Reform and Civic Advocacy (AERCA) Program	10/2015
F-082	USAID Contract with Counterpart International for the Promoting Afghan Civic Education (PACE) Program	10/2015

Continued on the next page

APPENDICES

ONGOING SIGAR FINANCIAL AUDITS AS OF JANUARY 30, 2016 (CONTINUED)		
Project Identifier	Project Title	Date Initiated
F-081	State Grants with The Halo Trust for Mine Clearance and Survey in Afghanistan	3/2015
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-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-061	DOD Contract with Dyncorp, International LLC for Mentoring and Training Services in Support of the ANSF	4/2014

SIGAR Special Projects

Completed Special Projects

SIGAR completed three Special Project products this reporting period.

COMPLETED SIGAR SPECIAL PROJECTS AS OF JANUARY 30, 2016		
Product Identifier	Product Title	Date Issued
Special Project 16-09-SP	USAID-Supported Health Facilities in Kabul	1/2016
Special Project 16-06-SP	Acknowledgement of DOD Response to TFBSO Security Letter	12/2015
Special Project 16-05-SP	TFBSO Security Inquiry Letter	11/2015

SIGAR Lessons Learned Projects

Ongoing Lessons Learned Projects

SIGAR has five ongoing Lessons Learned projects this reporting period.

ONGOING SIGAR LESSONS LEARNED PROJECTS AS OF JANUARY 30, 2016		
Project Identifier	Project Title	Date Initiated
SIGAR-LL-05	Private Sector Development and Economic Growth	10/2015
SIGAR-LL-04	Counternarcotics in Afghanistan Reconstruction	4/2015
SIGAR-LL-03	Corruption in Afghanistan: Perceptions and Responses of the U.S. Government	5/2015
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

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 JANUARY 30, 2016		
Testimony Identifier	Testimony Title	Testimony Submitted
SIGAR 16-14-TY	DOD Task Force for Business and Stability Operations in Afghanistan: Preliminary Results Show Serious Management and Oversight Problems	1/2016

APPENDIX D

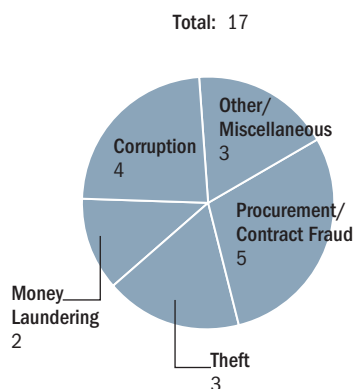
SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened 17 new investigations and closed 14, bringing the total number of open investigations to 309. Of the new investigations, most involved procurement and contract fraud, as shown in Figure D.1. Most closed investigations were due to lack of investigative merit, as shown in Figure D.2.

FIGURE D.1

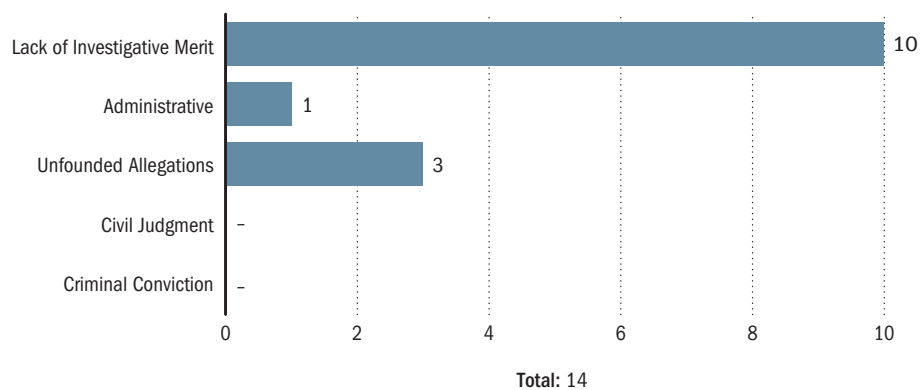
SIGAR NEW INVESTIGATIONS, OCTOBER 1–DECEMBER 31, 2015



Source: SIGAR Investigations Directorate, 1/14/2016.

FIGURE D.2

SIGAR INVESTIGATIONS: CLOSED INVESTIGATIONS, OCTOBER 1–DECEMBER 31, 2015



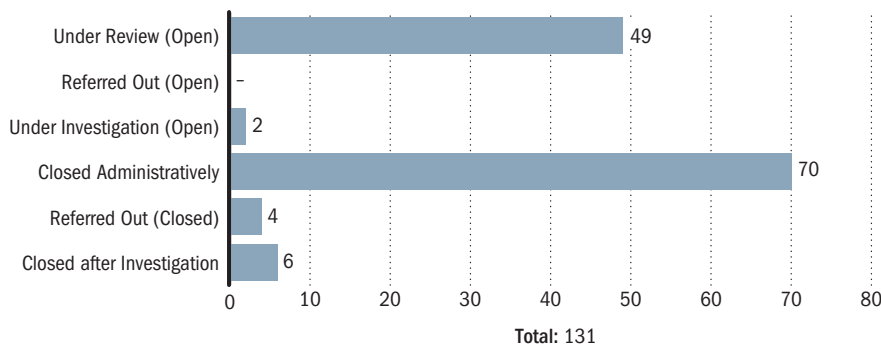
Source: SIGAR Investigations Directorate, 1/14/2016.

SIGAR Hotline

Of the 108 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 July 1, 2015. This quarter, the directorate processed 131 complaints, most of which were closed, as shown in Figure D.4.

FIGURE D.4

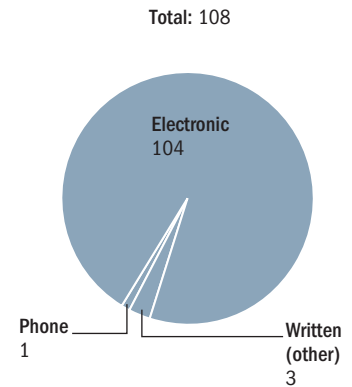
STATUS OF SIGAR HOTLINE COMPLAINTS: OCTOBER 1–DECEMBER 31, 2015



Note: 108 complaints received during quarter; total includes status changes to complaints made in earlier periods.
Source: SIGAR Investigations Directorate, 1/14/2016.

FIGURE D.3

SOURCE OF SIGAR HOTLINE COMPLAINTS, OCTOBER 1–DECEMBER 31, 2015



Source: SIGAR Investigations Directorate, 1/14/2016.

SIGAR Suspensions and Debarments

Table D.1 is a comprehensive list of finalized suspensions, debarments, and special entity designations relating to SIGAR’s work in Afghanistan as of December 31, 2015. *SIGAR lists its suspensions, debarments and special entity designations for historical purposes only.* For the current status of any individual or entity listed herein as previously suspended, debarred, or listed as a special entity designation, please consult the System for Award Management, www.sam.gov.

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 the agency suspension and debarment official. Final debarment was imposed following criminal conviction in U.S. Federal District Court and/or final determination by the agency suspension and debarment official regarding term of debarment.

APPENDICES

TABLE D.1

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 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	Triangle Technologies
Ayub, Mohammad	Noor Rahman Company	Wasim, Abdul Wakil
Fruzi, Haji Khalil	Noor Rahman Construction Company	Zaland, Yousef
Haji Amir Muhammad	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
Haji Dhost Mohammad Zurmat Construction Company	Rahman, Nur, a.k.a. "Noor Rahman", a.k.a. "Noor Rahman Safa"	Zurmat Foundation
Jan, Nurullah	Rhaman, Mohammad	Zurmat General Trading
		Zurmat Group of Companies, d.b.a. "Zurmat LLC"
		Zurmat Material Testing Laboratory
Suspensions		
Al-Watan Construction Company	Sharpway Logistics	Rivera-Medina, Franklin Delano
Basirat Construction Firm	United States California Logistics Company	Peace Thru Business
Brophy, Kenneth	Yousef, Najeebullah	Pudenz, Adam Jeff Julias
Naqibullah, Nadeem	Rahimi, Mohammad Edris	Elham, Yaser, a.k.a. "Najibullah Saadullah"
Rahman, Obaidur	Wooten, Philip Steven	Everest Faizy Logistics Services
Campbell, Neil Patrick	Domineck, Lavette Kaye	Faizy Elham Brothers Ltd.
Borcata, Raul A.	Markwith, James	Faizy, Rohullah
Close, Jarred Lee	All Points International Distributors Inc.	Hekmat Shadman General Trading LLC
Logistical Operations Worldwide	Cipolla, James	Hekmat Shadman Ltd., d.b.a. "Hikmat Shadman Ltd."
Robinson, Franz Martin	Hercules Global Logistics	Hikmat Shadman Construction and Supply Company
Taylor, Zachery Dustin	Schroeder, Robert	Hikmat Shadman Logistics Services Company, d.b.a. "Hikmat Shadman Commerce Construction and Supply Company," d.b.a. "Hikmat Shadman Commerce Construction Services"
Aaria Group Construction Company	AISC LLC	Saif Hikmat Construction Logistic Services and Supply Co.
Aaria Group	American International Security Corporation	Shadman, Hikmatullah, a.k.a. "Hikmat Shadman," a.k.a. "Haji Hikmatullah Shadman," a.k.a. "Hikmatullah Saadulah"
Aaria Herai General Trading	Brothers, Richard S.	Travis, James Edward
Aaria M.E. General Trading LLC	David A Young Construction & Renovation Inc.	Sherzai, Akbar Ahmed
Aaria Middle East	Force Direct Solutions LLC	Bertolini, Robert L.
Aaria Middle East Company LLC	Harris, Christopher	Kahn, Haroon Shams, a.k.a. "Haroon Shams"
Aaria Middle East Company Ltd. - Herat	Hernando County Holdings LLC	Shams Constructions Limited
Aaria Supplies Company LTD	Hide-A-Wreck LLC	Shams General Services and Logistics Unlimited
Aaria Supply Services and Consultancy	Panthers LLC	Shams Group International, d.b.a. "Shams Group International FZE"
Aftech International	Paper Mill Village Inc.	Shams London Academy
Aftech International Pvt. Ltd.	Shroud Line LLC	Shams Production
Alam, Ahmed Farzad	Spada, Carol	Shams Welfare Foundation
Albahar Logistics	Taylor, Michael	Autry, Cleo Brian
American Aaria Company LLC	Welventure LLC	Chamberlain, William Todd
American Aaria LLC	World Wide Trainers LLC	
Barakzai, Nangjalai	Young, David	
Formid Supply and Services	Espinoza, Mauricio	
Greenlight General Trading	Long, Tonya	
Kabul Hackle Logistics Company	Brophy, Kenneth Michael	

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2015 (CONTINUED)

Suspensions (continued)		
Cook, Jeffrey Arthur	Vergez, Norbert	Jamil, Omar K.
Harper, Deric Tyrone	Mayberry, Teresa	Pulsars Company
Swim, Alexander	Addas, James	San Francisco for Housing Company
Walls, Barry Lee, Jr.	Advanced Ability for U-PVC	Sura Al Mustakbal
Ciampa, Christopher	Al Bait Al Amer	Top Techno Concrete Batch
Casellas, Luis Ramon	Al Iraq Al Waed	Edmondson, Jeffrey B.
International Contracting and Development	Al Quraishi Bureau	Lugo, Emanuel
Sobh, Adeeb Nagib, a.k.a. "Ali Sobh"	Al Zakoura Company	Montague, Geoffrey K.
Stallion Construction and Engineering Group	Al-Amir Group LLC	Pena, Ramiro
Wazne Group Inc., d.b.a. "Wazne Wholesale"	Al-Noor Contracting Company	Ware, Marvin
Wazne, Ayman, a.k.a. "Ayman Ibrahim Wazne"	Al-Noor Industrial Technologies Company	Green, Robert Warren
Hampton, Seneca Darnell	California for Project Company	Bailly, Louis Matthew
Green, George E.	Civilian Technologies Limited Company	Albright, Timothy H.
Tran, Anthony Don	Industrial Techniques Engineering Electromechanically Company	
Debarments		
Farooqi, Hashmatullah	Safi, Fazal Ahmed	Mutallib, Abdul
Hamid Lais Construction Company	Shin Gul Shaheen, a.k.a. "Sheen Gul Shaheen"	Nasrat, Sami
Hamid Lais Group	Espinoza-Loor, Pedro Alfredo	National General Construction Company
Lodin, Rohullah Farooqi	Campbell, Neil Patrick	Passerly, Ahmaad Saleem
Bennett & Fouch Associates LLC	Navarro, Wesley	Rabi, Fazal
Brandon, Gary	Hazrati, Arash	Rahman, Atta
K5 Global	Midfield International	Rahman, Fazal
Ahmad, Noor	Moore, Robert G.	Roshandil, Mohammad Ajmal
Noor Ahmad Yousufzai Construction Company	Noori, Noor Alam, a.k.a. "Noor Alam"	Saber, Mohammed
Ayeni, Sheryl Adenike	Northern Reconstruction Organization	Safi, Azizur Rahman
Cannon, Justin	Shamal Pamir Building and Road Construction Company	Safi, Matiullah
Constantino, April Anne	Wade, Desi D.	Sahak, Sher Khan
Constantino, Dee	Blue Planet Logistics Services	Shaheed, Murad
Constantino, Ramil Palmes	Mahmodi, Padres	Shirzad, Daulet Khan
Crilly, Braam	Mahmodi, Shikab	Uddin, Mehrab
Drotleff, Christopher	Saber, Mohammed	Watson, Brian Erik
Fil-Tech Engineering and Construction Company	Watson, Brian Erik	Wooten, Philip Steven
Handa, Sdiharh	Abbasi, Shahpoor	Espinoza, Mauricio
Jabak, Imad	Amiri, Waheedullah	Alam, Ahmed Farzad
Jamally, Rohullah	Atal, Waheed	Greenlight General Trading
Khalid, Mohammad	Daud, Abdulilah	Aaria Middle East Company LLC
Khan, Daro	Dehati, Abdul Majid	Aaria Middle East Company Ltd. - Herat
Mariano, April Anne Perez	Fazli, Qais	Aaria M.E. General Trading LLC
McCabe, Elton Maurice	Hamdard, Mohammad Yousuf	Aaria Middle East
Mihalcz, John	Kunari, Haji Pir Mohammad	Barakzai, Nangialai
Qasimi, Mohammed Indress	Mushfiq, Muhammad Jaffar	Formid Supply and Services
Radhi, Mohammad Khalid		Aaria Supply Services and Consultancy

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2015 (CONTINUED)		
Debarments (continued)		
Kabul Hackle Logistics Company	Ali, Esrar	Military Logistic Support LLC
Yousef, Najeebullah	Gul, Ghanzi	Eisner, John
Aaria Group	Luqman Engineering Construction Company, d.b.a. "Luqman Engineering"	Taurus Holdings LLC
Aaria Group Construction Company	Safiullah, a.k.a. "Mr. Safiullah"	Brophy, Kenneth Michael
Aaria Supplies Company LTD	Sarfarez, a.k.a. "Mr. Sarfarez"	Abdul Haq Foundation
Rahimi, Mohammad Edris	Wazir, Khan	Adajar, Adonis
All Points International Distributors Inc.	Akbar, Ali	Calhoun, Josh W.
Hercules Global Logistics	Crystal Construction Company, d.b.a. "Samitullah Road Construction Company"	Clark Logistic Services Company, d.b.a. "Clark Construction Company"
Schroeder, Robert	Samitullah (Individual uses only one name)	Farkas, Janos
Helmand Twinkle Construction Company	Ashna, Mohammad Ibrahim, a.k.a. "Ibrahim"	Flordeliz, Alex F.
Waziri, Heward Omar	Gurvinder, Singh	Knight, Michael T., II
Zadran, Mohammad	Jahan, Shah	Lozado, Gary
Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Company"	Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"	Mijares, Armando N., Jr.
Mirzali Naseeb Construction Company	Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"	Mullakhiel, Wadir Abdullahmatin
Montes, Diyana	BMSCC	Rainbow Construction Company
Naseeb, Mirzali	Maiwand Haqmal Construction and Supply Company	Sardar, Hassan, a.k.a. "Hassan Sardar Inqilab"
Robinson, Franz Martin	New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"	Shah, Mohammad Nadir, a.k.a. "Nader Shah"
Smith, Nancy	Riders Constructions, Services, Logistics and Transportation Company	Tito, Regor
Sultani, Abdul Anas a.k.a. "Abdul Anas"	Riders Group of Companies	Brown, Charles Phillip
Faqiri, Shir	Domineck, Lavette Kaye	Sheren, Fasela, a.k.a. "Sheren Fasela"
Hosmat, Haji	Markwith, James	Anderson, Jesse Montel
Jim Black Construction Company	Martinez, Rene	Charboneau, Stephanie, a.k.a. "Stephanie Shankel"
Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"	Maroof, Abdul	Hightower, Jonathan
Garst, Donald	Qara, Yousef	Khan, Noor Zali, a.k.a. "Wali Kahn Noor"
Mukhtar, Abdul a.k.a. "Abdul Kubar"	Royal Palace Construction Company	Saheed, a.k.a. "Mr. Saheed;" a.k.a. "Sahill;" a.k.a. "Ghazi-Rahman"
Noori Mahgir Construction Company	Bradshaw, Christopher Chase	Weaver, Christopher
Noori, Sherin Agha	Zuhra Productions	Al Kaheel Oasis Services
Long, Tonya	Zuhra, Niaza	Al Kaheel Technical Service
Isranuddin, Burhanuddin	Boulware, Candice a.k.a. "Candice Joy Dawkins"	CLC Construction Company
Matun, Navidullah, a.k.a. "Javid Ahmad"	Dawkins, John	CLC Consulting LLC
Matun, Wahidullah	Mesopotamia Group LLC	Complete Manpower Solutions
Navid Basir Construction Company	Nordloh, Geoffrey	Mohammed, Masiuddin, a.k.a. "Masi Mohammed"
Navid Basir JV Gagar Baba Construction Company	Kieffer, Jerry	Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"
NBCC & GBCC JV	Johnson, Angela	Rhoden, Lorraine Serena
Noori, Navid	CNH Development Company LLC	Royal Super Jet General Trading LLC
Asmatullah, Mahmood, a.k.a. "Mahmood"	Johnson, Keith	Super Jet Construction Company
Khan, Gul		Super Jet Fuel Services
Khan, Solomon Sherdad, a.k.a. "Solomon"		Super Jet Group
Mursalin, Ikramullah, a.k.a. "Ikramullah"		Super Jet Tours LLC, d.b.a. "Super Jet Travel and Holidays LLC"
Musafer, Naseem, a.k.a. "Naseem"		

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2015 (CONTINUED)

Debarments (continued)

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

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2015 (CONTINUED)

Debarments (continued)

Afghan Columbia Constructon Company	Jean-Noel, Dimitry	Security Assistance Group LLC
Ahmadi, Mohammad Omid	Hampton, Seneca Darnell	Bailly, Louis Matthew
Dashti, Jamsheed	Dennis, Jimmy W.	Kumar, Krishan
Hamdard, Eraj	Timor, Karim	Raj, Janak
Hamidi, Mahrokh	Wardak, Khalid	Singh, Roop
Raising Wall Construction Company	Rahmat Siddiqi Transportation Company	Masraq Engineering and Construction Company
Artemis Global, Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking, L.L.C."	Siddiqi, Rahmat	Miakhil, Azizullah
O'Brien, James Michael, a.k.a. "James Michael Wienert"	Siddiqi, Sayed Attaullah	Stratton, William G
Tamerlane Global Services Inc. d.b.a. "Tamerlane Global, L.L.C.," d.b.a. "Tamerlane, L.L.C.," d.b.a. "Tamerlane Technologies, L.L.C."	Umbrella Insurance Limited Company	Umeer Star Construction Company
	Taylor, Michael	Zahir, Mohammad Ayub
	Gardazi, Syed	Marshal Afghan American Construction Company
	Smarasinghage, Sagara	Marshal, Sayed Abbas Shah

APPENDIX E

ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
AAF	Afghan Air Force
ABP	Afghan Border Police
ACAP	Afghan Civilian Assistance Program
ACCE	Asian Centre for Certification and Education of Addiction Professionals
ACE	Agricultural Credit Enhancement
AD	Alternative Development
ADB	Asian Development Bank
ADF	Agricultural Development Fund
AECOM	AECOM International Development Inc.
AERCA	Afghanistan Electoral Reform and Civic Advocacy Program
AFMIS	Afghan Financial Management Information System
AFN	afghani (currency)
AFOSI	Air Force Office of Special Investigation (U.S.)
AGO	Attorney General's Office
AHRIMS	Afghan Human Resource Information Management System
AIAT	Army Institutional Advisory Team
AIF	Afghanistan Infrastructure Fund
AIHRC	Afghanistan Independent Human Rights Commission
AITF	Afghanistan Infrastructure Trust Fund
ALBA	Assistance to Legislative Bodies of Afghanistan
ALP	Afghan Local Police
AML/CFT	Anti-Money Laundering/Combating the Financing of Terrorism
ANA	Afghan National Army
ANCOP	Afghan National Civil Order of Police
ANDSF	Afghan National Defense and Security Forces
ANP	Afghan National Police
APFM	Afghanistan Public Financial Management program
API	Afghanistan Parliamentary Institute
APPF	Afghan Public Protection Force
APRP	Afghan Peace and Reintegration Plan
AQIS	al-Qaeda in the Indian Subcontinent
AROC	Afghanistan Resources Oversight Council
ARTF	Afghanistan Reconstruction Trust Fund
ASFF	Afghanistan Security Forces Fund
ASI	Afghan Security Institutions
ATAR	Afghanistan Trade and Revenue Project
A-TEMP	Afghanistan Technical Equipment Maintenance Program
ATL	Aria Target Logistics

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
AUAF	American University of Afghanistan
AUP	Afghan Uniform Police
AWDP	Afghanistan Workforce Development Program
BAF	Bagram Airfield
BELT	Basic Education, Literacy, and Technical-Vocational Education and Training
BBG	Broadcasting Board of Governors
BPHS	Basic Package of Health Services
CAN	Center for Naval Analyses
CASA-1000	Central Asia-South Asia Electricity Transmission and Trade Project
CCC	Central Complaints Commission
CCI	Community Cohesion Initiative
CCWG	Counter Corruption Working Group
CDC	Community Development Council
CENTCOM	U.S. Central Command
CERP	Commander's Emergency Response Program
CHAMP	Commercial Horticulture and Agricultural Marketing Program
CIGIE	Council of the Inspectors General on Integrity and Efficiency
CMS	case-management system
CNCE	Counter Narcotics Community Engagement
CNG	compressed natural gas
CNPA	Counter Narcotics Police of Afghanistan
CSSP	Corrections System Support Program
CSTC-A	Combined Security Transition Command-Afghanistan
CTA	Central Transfer Account
DABS	Da Afghanistan Breshna Sherkat
DEA	Drug Enforcement Administration (U.S.)
DFID	Department for International Development
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.)
DVIDS	Defense Video & Imagery Distribution System
ECC	Electoral Complaints Commission
EF	essential function
EFT	electronic funds transfer
EGRC	E-Government Resource Center
EMIS	Education Management Information System (Afghan)
EPHS	Essential Package of Hospital Services
EQUALS	Engineering, Quality Assurance, and Logistical Support
EQUIP	Education Quality Improvement Project
ERW	Explosive Remnants of War
ESF	Economic Support Fund
FAIDA	Financial Access for Investing in the Development of Afghanistan

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigation (U.S.)
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
GPEI	Global Polio Eradication Initiative
GPI	Good Performer's Initiative
HA Yard	Humanitarian Aid Yard
HEMAYAT	Helping Mothers and Children Thrive
HMMWV	high-mobility, multipurpose wheeled vehicle
HOO	High Office of Oversight for Anti-Corruption (aka "HOOAC") (Afghan)
HSR	Health Sector Resiliency Project
ICRC	International Committee of the Red Cross
IDEA-NEW	Incentives Driving Economic Alternatives-North, East, and West
IDLG	Independent Directorate of Local Governance
IEC	Independent Election Commission (Afghan)
IG	inspector general
IMF	International Monetary Fund
IMSMA	Information Management System for Mine Action
IMU	independent monitoring unit
INCLE	International Narcotics Control and Law Enforcement (U.S.)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
IPA	Independent Public Accountant
IRD	International Relief and Development Inc.
ISAF	International Security Assistance Force
ISIL	Islamic State in Iraq and the Levant
ISIL-K	Islamic State in Iraq and the Levant-Khorasan
ISLA	Initiative to Strengthen Local Administrations
JRD	Juvenile Rehabilitation Directorate
JSSP	Justice Sector Support Program (State)
JTTP	Justice Training Transition Program (State)
KBR	Kabul Bank Receivership
KFZ	Kandahar Food Zone
LLP	Lessons Learned Program
LMG	Leadership, Management, and Governance Project
LOTFA	Law and Order Trust Fund for Afghanistan
MAAR	Monthly ANDSF Assessment Report
MACCA	Mine Action Coordination Centre of Afghanistan
MAIL	Ministry of Agriculture, Irrigation, and Livestock (Afghan)

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
MAPA	Mine Action Programme of Afghanistan
MCN	Ministry of Counter-Narcotics (Afghan)
MEC	Monitoring and Evaluation Committee (Afghan)
MFNDU	Marshal Fahim National Defense University
MIDAS	Mining Investment and Development for Afghan Sustainability
MISTI	Measuring Impacts of Stabilization Initiatives
MMR	maternal mortality ratio
MOCIT	Ministry of Communications and Information Technology (Afghan)
MOD	Ministry of Defense (Afghan)
MOHE	Ministry of Higher Education (Afghan)
MOE	Minister of Education (Afghan)
MOF	Ministry of Finance (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)
MORE	Ministry of Women's Affairs Organizational Restructuring and Empowerment project
MOU	Memorandum of Understanding
MOWA	Ministry of Women's Affairs
NATO	North Atlantic Treaty Organization
NAVC	National Afghan Volunteer Center
NCO	noncommissioned officer
NDAP	National Drug Action Plan
NDP	New Development Partnership
NDS	National Directorate of Security (Afghan)
NEPS	Northeast Power System
NEPS IV	Northern Electrical Power System Phase IV
NGO	nongovernmental organization
NIU	National Interdiction Unit
NKB	New Kabul Bank
NSOCC-A	NATO Special Operations Component Command-Afghanistan
NSP	National Solidarity Program
O&M	operations and maintenance
OCIE	operational clothing and individual equipment
OCO	overseas contingency operations
ODA	office of development assistance
OIG	Office of the Inspector General
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)
PAE	PAE Government Services Inc.
PCH	Partnership Contracts for Health

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
PD	Presidential Decree
PM/WRA	Bureau of Political-Military Affairs-Office of Weapons Removal and Abatement (U.S.)
PMR	Project Management Review
POAM	Plan of Action and Milestones
Promote	Promoting Gender Equity in National Priority Programs (USAID)
PTEC	Power Transmission Expansion and Connectivity
PTSD	post-traumatic stress disorder
QCG	Quadrilateral Coordination Group
RADP	Regional Agriculture Development Program
RC	recurrent cost
RNIFC	regional narcotics interagency fusion cell
RRCC	Road and Roof Construction Company
RS	Resolute Support
SAGAL	Strengthening Afghan Governance and Alternative Livelihoods
SEPS	Southeast Power System
SERC	Special Electoral Reform Commission (Afghan)
SGDP	Sheberghan Gas Development Program
SGGA	Sheberghan Gas Generation Activity
SHAHAR	Strong Hubs for Afghan Hope and Resilience
SHCAC	Senior High-Level Committee on Anti-Corruption
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIKA	Stability in Key Areas
SIU	Sensitive Investigation Unit
SLCCP	Senior Leader Counter Corruption Panel
SMAF	Self-Reliance through Mutual Accountability Framework
SMS	short-message service or "text message"
SMW	Special Mission Wing (Afghan)
SOM	Senior Officials Meeting
SRAD	Southern Regional Agricultural Development
State OIG	Department of State Office of the Inspector General
TAC	Transparency Accountability Committee
TAPI	Turkmenistan-Afghanistan-Pakistan-India pipeline project
TBI	traumatic brain injury
TFBSO	Task Force for Business and Stability Operations in Afghanistan
TMAF	Tokyo Mutual Accountability Framework
TTHS	Trainee, Transient, Holdee, and Students
TUTAP	Turkmenistan-Uzbekistan-Tajikistan-Afghanistan-Pakistan transmission line
UN	United Nations
UNAMA	UN Assistance Mission in Afghanistan
UNDP	UN Development Programme
UNHCR	UN High Commissioner for Refugees
UNICEF	UN Children's Fund
UNMACA	UN Mine Action Centre for Afghanistan

Continued on the next page

APPENDICES

ACRONYM OR ABBREVIATION	DEFINITION
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 of Peace
USWDP	Afghanistan University Support and Workforce Development Program
UXO	unexploded ordnance
WCS	Wildlife Conservation Society
WFP	World Food Program
WIG	Promote Women in Government
WIFS	Weekly Folic Acid Supplementation Project
WTO	World Trade Organization
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
USWDP	Afghanistan University Support and Workforce Development Program
UXO	unexploded ordnance
VSO	Village Stability Operations
WAW	Women for Afghan Women
WIG	Promote Women in Government
WLD	Promote Women's Leadership Development
WTO	World Trade Organization

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Afghans affected by the October 2015 earthquake that shook 13 provinces carry shelters and supplies from a USAID relief distribution point. (USAID photo)

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