

# APPENDICES AND ENDNOTES CONTENTS

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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), and to the semiannual reporting requirements prescribed for inspectors general more generally under the Inspector General Act of 1978, as amended (5 U.S.C. App. 3) (Table A.2).

TABLE A.1

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
<b>Purpose</b>			
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
<b>Supervision</b>			
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
<b>Duties</b>			
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)

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
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
<b>Federal Support and Other Resources</b>			
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

*Continued on the next page*



# APPENDICES

TABLE A.1 (CONTINUED)

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
<b>Reports</b>			
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 <a href="http://www.sigar.mil">www.sigar.mil</a>  Dari and Pashto translation in process	Full report
Section 1229(i)(4)	FORM – Each report required under this subsection shall be submitted in unclassified form, but may include a classified annex if the Inspector General considers it necessary.	Publish report as directed	Full report
Section 1229(j)(1)	Inspector General shall also submit each report required under subsection (i) to the Secretary of State and the Secretary of Defense.	Submit quarterly report	Full report

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

TABLE A.2

<b>CROSS-REFERENCE TO SEMIANNUAL REPORTING REQUIREMENTS UNDER SECTION 5 OF THE IG ACT OF 1978, AS AMENDED (5 U.S.C. APP. 3) ("IG ACT")</b>			
<b>IG Act Section</b>	<b>IG Act Language</b>	<b>SIGAR Action</b>	<b>Section</b>
Section 5(a)(1)	Description of significant problems, abuses, and deficiencies	Extract pertinent information from SWA/JPG member reports List problems, abuses, and deficiencies from SIGAR audit reports, investigations, and inspections	Other Agency Oversight  See Letters of Inquiry at <a href="http://www.sigar.mil">www.sigar.mil</a>
Section 5(a)(2)	Description of recommendations for corrective action...with respect to significant problems, abuses, or deficiencies	Extract pertinent information from SWA/JPG member I reports  List recommendations from SIGAR audit reports	Other Agency Oversight  See Letters of Inquiry at <a href="http://www.sigar.mil">www.sigar.mil</a>
Section 5(a)(3)	Identification of each significant recommendation described in previous semiannual reports on which corrective action has not been completed	List all instances of incomplete corrective action from previous semiannual reports	In process
Section 5(a)(4)	A summary of matters referred to prosecutive authorities and the prosecutions and convictions which have resulted	Extract pertinent information from SWA/JPG member reports  List SIGAR Investigations that have been referred	Other Agency Oversight
Section 5(a)(5)	A summary of each report made to the [Secretary of Defense] under section 6(b)(2) (instances where information requested was refused or not provided)	Extract pertinent information from SWA/JPG member reports  List instances in which information was refused SIGAR auditors, investigators, or inspectors	Other Agency Oversight
Section 5(a)(6)	A listing, subdivided according to subject matter, of each audit report, inspection report and evaluation report issued...showing dollar value of questioned costs and recommendations that funds be put to better use	Extract pertinent information from SWA/JPG member reports  List SIGAR reports	Other Agency Oversight
Section 5(a)(7)	A summary of each particularly significant report	Extract pertinent information from SWA/JPG member reports  Provide a synopsis of the significant SIGAR reports	Other Agency Oversight A full list of significant reports can be found at <a href="http://www.sigar.mil">www.sigar.mil</a>
Section 5(a)(8)	Statistical tables showing the total number of audit reports and the total dollar value of questioned costs	Extract pertinent information from SWA/JPG member reports  Develop statistical tables showing dollar value of questioned cost from SIGAR reports	See reports of SWA/JPG members  In process
Section 5(a)(9)	Statistical tables showing the total number of audit reports, inspection reports, and evaluation reports and the dollar value of recommendations that funds be put to better use by management	Extract pertinent information from SWA/JPG member reports  Develop statistical tables showing dollar value of funds put to better use by management from SIGAR reports	See reports of SWA/JPG members  In process
Section 5(a)(10)	A summary of each audit report, inspection report, and evaluation report issued before the commencement of the reporting period for which no management decision has been made by the end of reporting period, an explanation of the reasons such management decision has not been made, and a statement concerning the desired timetable for achieving a management decision	Extract pertinent information from SWA/JPG member reports  Provide a synopsis of SIGAR audit reports in which recommendations by SIGAR are still open	See reports of SWA/JPG members  None

# APPENDICES

TABLE A.2 (CONTINUED)

<b>CROSS-REFERENCE TO SEMIANNUAL REPORTING REQUIREMENTS UNDER SECTION 5 OF THE IG ACT OF 1978, AS AMENDED (5 U.S.C. APP. 3) ("IG ACT")</b>			
<b>IG Act Section</b>	<b>IG Act Language</b>	<b>SIGAR Action</b>	<b>Section</b>
Section 5(a)(11)	A description and explanation of the reasons for any significant revised management decision	Extract pertinent information from SWA/JPG member reports	See reports of SWA/JPG members
		Explain SIGAR audit reports in which significant revisions have been made to management decisions	None
Section 5(a)(12)	Information concerning any significant management decision with which the Inspector General is in disagreement	Extract pertinent information from SWA/JPG member reports	See reports of SWA/JPG members
		Explain SIGAR audit reports in which SIGAR disagreed with management decision	No disputed decisions during the reporting period
Section 5(a)(13)	Information described under [Section 804(b)] of the Federal Financial Management Improvement Act of 1996 (instances and reasons when an agency has not met target dates established in a remediation plan)	Extract pertinent information from SWA/JPG member reports	See reports of SWA/JPG members
		Provide information where management has not met targets from a remediation plan	No disputed decisions during the reporting period
Section 5(a)(14)(A)	An Appendix containing the results of any peer review conducted by another Office of Inspector General during the reporting period; or	SIGAR has posted in full the results of, and reports from, SIGAR's most recent peer reviews (completed during July 2010, prior to the current reporting period), on its website	Posted in full at <a href="http://www.sigar.mil">www.sigar.mil</a>
Section 5(a)(14)(B)	If no peer review was conducted within that reporting period, a statement identifying the date of the last peer review conducted by another Office of Inspector General	A peer review was conducted in the reporting period.	Posted in full at <a href="http://www.sigar.mil">www.sigar.mil</a>
Section 5(a)(15)	A list of any outstanding recommendations from any peer review conducted by another Office of Inspector General that have not been fully implemented, including a statement describing the status of the implementation and why implementation is not complete	None – all peer review recommendations effectively addressed, and remedial measures implemented, by 9/30/2015	Recommendations and related materials posted in full at <a href="http://www.sigar.mil">www.sigar.mil</a>
Section 5(a)(16)	Any peer reviews conducted by SIGAR of another IG Office during the reporting period, including a list of any outstanding recommendations made from any previous peer review . . . that remain outstanding or have not been fully implemented	Not applicable (SIGAR did not conduct, or participate in the conduct, of a peer review of another Office of Inspector General during the reporting period)	SIGAR Oversight



# 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 March 31, 2016. Table B.2 lists fund appropriated for counter-narcotics initiatives since 2002.

TABLE B.2

COUNTERNARCOTICS, CUMULATIVE AMOUNT APPROPRIATED, SINCE 2002 (\$ MILLIONS)	
ASFF	\$1,311.92
DOD CN	3,000.47
ESF	1,536.45
INCLE	2,184.72
DEA <sup>a</sup>	438.41
<b>Total</b>	<b>\$8,471.97</b>

Table B.2 Note: Numbers have been rounded. Counternarcotics funds cross-cut both the Security and Governance & Development spending categories; these funds are also captured in those categories in Table B.1. Figures represent cumulative amounts appropriated for counternarcotics initiatives in Afghanistan since 2002. Initiatives include eradication, interdiction, support to Afghanistan's Special Mission Wing (SMW), counternarcotics-related capacity building, and alternative agricultural development efforts. ESF and INCLE figures show the cumulative amounts appropriated for counternarcotics initiatives from those funds. SIGAR excluded FY 2014 & 2015 ASFF funding for the SMW from this analysis due to the decreasing number of counternarcotics missions conducted by the SMW.

<sup>a</sup> DEA receives funding from State's Diplomatic & Consular Programs account in addition to DEA's direct line appropriation listed in Appendix B.

Table B.2 Source: SIGAR analysis of counternarcotics funding, 4/20/2016; State, response to SIGAR data call, 4/7/2016; DOD, response to SIGAR data call, 4/12/2016; USAID, response to SIGAR data call, 4/7/2016; DOJ, response to SIGAR data call, 4/1/2016.

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.

<sup>a</sup> 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, 4/19/2016, 4/18/2016, 4/12/2016, 10/22/2012, 10/14/2009, and 10/1/2009; State, response to SIGAR data calls, 4/8/2016, 4/7/2016, 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, 4/9/2016, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data calls, 4/1/2016 and 7/7/2009; USDA, response to SIGAR data call, 4/2009; DFAS, "AR(M) 1002 Appropriation Status by FY Program and Subaccounts March 2016," 4/15/2016; Pub. L. Nos. 114-113, 113-235, 113-76, 113-6, 112-74, 112-10, 111-212, 111-118.

TABLE B.1

U.S. FUNDING SOURCES	AGENCY	TOTAL	FY 2002-04
<b>Security</b>			
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	3,000.47	71.80
<b>Total - Security</b>		<b>\$68,438.49</b>	<b>885.37</b>
<b>Governance &amp; Development</b>			
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	554.63	90.60
Commodity Credit Corp (CCC)	USAID	31.48	8.80
USAID (Other)	USAID	52.09	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	230.31	7.17
<b>Total - Governance &amp; Development</b>		<b>\$31,793.37</b>	<b>2,491.67</b>
<b>Humanitarian</b>			
Pub. L. No. 480 Title I	USDA	5.00	5.00
Pub. L. No. 480 Title II	USAID	891.28	205.60
Disaster Assistance (IDA)	USAID	575.91	294.00
Transition Initiatives (TI)	USAID	37.69	30.98
Migration & Refugee Assistance (MRA)	State	1077.57	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
<b>Total - Humanitarian</b>		<b>\$2,959.54</b>	<b>1,004.92</b>
<b>Civilian Operations</b>			
Oversight		422.05	0.00
Other		9,556.15	403.34
<b>Total - Civilian Operations</b>		<b>\$9,978.20</b>	<b>403.34</b>
<b>Total Funding</b>		<b>\$113,169.60</b>	<b>4,785.31</b>

# 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 <sup>a</sup>
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	142.39
<b>1,907.28</b>	<b>2,017.17</b>	<b>7,698.57</b>	<b>2,944.47</b>	<b>5,838.40</b>	<b>9,560.80</b>	<b>11,000.67</b>	<b>9,674.16</b>	<b>5,203.44</b>	<b>4,202.80</b>	<b>3,710.73</b>	<b>3,794.65</b>
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	0.06	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	0.12
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	1.52
<b>2,493.85</b>	<b>1,207.14</b>	<b>2,010.30</b>	<b>2,511.66</b>	<b>3,287.14</b>	<b>5,185.92</b>	<b>3,673.99</b>	<b>3,331.93</b>	<b>2,952.19</b>	<b>1,490.96</b>	<b>1,149.99</b>	<b>6.64</b>
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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	6.13
1.60	0.00	0.00	0.00	0.75	0.85	1.08	0.63	0.32	0.83	0.60	0.05
47.10	41.80	54.00	44.25	76.79	80.93	65.00	99.56	76.07	107.89	118.28	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
<b>157.75</b>	<b>146.76</b>	<b>123.50</b>	<b>164.07</b>	<b>293.96</b>	<b>169.62</b>	<b>245.01</b>	<b>156.18</b>	<b>144.09</b>	<b>202.91</b>	<b>144.59</b>	<b>6.18</b>
0.00	0.00	2.50	14.30	25.20	34.40	37.20	59.00	58.70	62.65	68.60	59.50
136.29	131.90	207.80	435.51	1,065.86	1,761.70	905.10	1,425.42	1,272.59	852.62	909.50	48.52
<b>136.29</b>	<b>131.90</b>	<b>210.30</b>	<b>449.81</b>	<b>1,091.06</b>	<b>1,796.10</b>	<b>942.30</b>	<b>1,484.42</b>	<b>1,331.29</b>	<b>915.27</b>	<b>978.10</b>	<b>108.02</b>
<b>4,695.16</b>	<b>3,502.96</b>	<b>10,042.67</b>	<b>6,070.00</b>	<b>10,510.56</b>	<b>16,712.43</b>	<b>15,861.97</b>	<b>14,646.69</b>	<b>9,631.01</b>	<b>6,811.94</b>	<b>5,983.42</b>	<b>3,915.48</b>

## APPENDIX C

### SIGAR WRITTEN PRODUCTS\*

#### SIGAR Audits

##### Completed Performance Audit

SIGAR completed one performance audit during this reporting period.

##### COMPLETED SIGAR PERFORMANCE AUDIT AS OF MARCH 31, 2016

Report Identifier	Report Title	Date Issued
SIGAR 16-32-AR	Primary and Secondary Education In Afghanistan: Comprehensive Assessments Needed to Determine the Progress and Effectiveness of Over \$759 Million in DOD, State, and USAID Programs	4/2016

#### New Performance Audits

SIGAR initiated two performance audits during this reporting period.

##### NEW SIGAR PERFORMANCE AUDITS AS OF MARCH 31, 2016

Project Identifier	Project Title	Date Initiated
SIGAR 115A	U.S. Government Efforts to Increase the Supply, Quantity, and Distribution of Electric Power from the Kajaki Dam	4/2016
SIGAR 114A	Task Force for Business and Stability Operations' Programs and Activities in Afghanistan from 2010 through 2014	4/2016

#### Ongoing Performance Audits

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

##### ONGOING SIGAR PERFORMANCE AUDITS AS OF MARCH 31, 2016

Project Identifier	Project Title	Date Initiated
SIGAR 112A	Administration, Monitoring, and Reporting of the Afghanistan Reconstruction Trust Fund	12/2015
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 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

*Continued on the next page*

# APPENDICES

## ONGOING SIGAR PERFORMANCE AUDITS AS OF MARCH 31, 2016 (CONTINUED)

Project Identifier	Project Title	Date Initiated
SIGAR 100A	DOD Oversight of Infrastructure Projects Transferred to the Afghan Government	8/2014
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 seven financial audits during this reporting period.

## COMPLETED SIGAR FINANCIAL AUDITS AS OF MARCH 31, 2016

Report Identifier	Report Title	Date Issued
SIGAR 16-20-FA	USDA's Soybeans for Agricultural Renewal in Afghanistan Initiative.	3/2016
SIGAR 16-21-FA	USAID's Irrigation and Watershed Management Program in Afghanistan	3/2016
SIGAR 16-25-FA	Department of State's Demining Activities in Afghanistan	3/2016
SIGAR 16-27-FA	USAID's Support for the American University of Afghanistan	3/2016
SIGAR 16-28-FA	USAID's Department of State's Demining Activities in Afghanistan	3/2016
SIGAR 16-30-FA	Construction of the Special Forces Kandak in Kandahar	4/2016
SIGAR 16-31-FA	USAID's Health Care Improvement Project	4/2016

## New Financial Audits

SIGAR initiated eight financial audits during this reporting period.

## NEW SIGAR FINANCIAL AUDITS AS OF MARCH 31, 2016

Project Identifier	Project Title	Date Initiated
F-090	Checchi and Company Consulting Inc. (CCCI) - Services under Program Project Offices for Results Tracking (SUPPORT II)	3/2016
F-091	Da Afghanistan Breshna Sherkat (DABS) - Kajaki Dam Unit 2	3/2016
F-092	Chemonics International, Inc. - Financial Access for Investing in the Development of Afghanistan (FAIDA)	3/2016
F-093	Management Sciences for Health (MSH) - Strengthening Pharmaceutical System (SPS)	3/2016
F-094	Roots of Peace - Commercial Horticulture and Agriculture Marketing Program (CHAMP)	3/2016
F-095	Volunteers for Economic Growth Alliance (VEGA) - Assistance in Building Afghanistan by Developing Enterprise (ABADE)	3/2016
F-096	International Relief and Development (IRD) - Kandahar Food Zone (KFZ)	3/2016
F-097	Task Force for Business and Stability Operations' Programs and Activities in Afghanistan from 2010 through 2014	4/2016

\* SIGAR may also report on products and events occurring after March 31, 2016, up to the publication date.

# APPENDICES

## Ongoing Financial Audits

SIGAR had 16 financial audits in progress during this reporting period.

### ONGOING SIGAR FINANCIAL AUDITS AS OF MARCH 31, 2016

Project Identifier	Project Title	Date Initiated
F-089	Sterling Global Operations (Afghan Wide Mine Clearance-Phase II)	11/2015
F-088	AECOM (Construction of Nimroz Border Patrol)	11/2015
F-087	Sayara Media and Communications (Counternarcotic Program)	11/2015
F-086	Aga Khan Foundation (SAGAL program)	11/2015
F-085	State Public Affairs Grants for Producing TV, Radio, and Media Programs	11/2015
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
F-079	DOD Contract with PRI DJI, A Construction JV for construction of District HQ Uniform Police Station, Marjah	3/2015
F-078	DOD Contract with PRI DJI, A Construction JV for construction of 4th Special Forces Kandak, Shindand	3/2015
F-077	DOD Contract with AMEC Earth & Environmental Inc. for construction of Afghan Defense University, Qarghah	3/2015
F-076	DOD Contract with PRI/DJI, A Construction JV for repair of Shindand Runway, Shindand	3/2015
F-075	DOD Contract with Gilbane Federal for construction of 1st Commando Brigade HQ & Transient Kandak, Gardez	3/2015
F-074	DOD Contract with Gilbane Federal for construction of Afghan National Civil Order Police Battalion & Brigade HQ, Marjah	3/2015
F-072	DOD Contract with Mission Essential Personnel LLC for translation/linguist support services	3/2015
F-061	DOD Contract with Dyncorp, International LLC for mentoring and training services in support of the ANSF	4/2014

## SIGAR Inspections Completed Inspections

SIGAR completed three Inspection reports this reporting period.

### COMPLETED SIGAR INSPECTIONS AS OF MARCH 31, 2016

Product Identifier	Product Title	Date Issued
SIGAR 16-16-IP	Afghan Ministry of Defense Headquarters: \$154.7 Million Building Appears Well Built, but Has Several Construction Issues that Should Be Assessed	2/2016
SIGAR 16-22-IP	Department of Defense Reconstruction Projects: Summary of SIGAR Inspection reports Issued from July 2009 through September 2015	3/2016
SIGAR 16-26-IP	Afghan Air Force University: Contract Requirements Were Generally Met, but Instances of Non-compliance, Poor Workmanship, and Inadequate Maintenance Need to Be Addressed	3/2016



## New Inspection

SIGAR initiated one Inspection report this reporting period.

### NEW SIGAR INSPECTION AS OF MARCH 31, 2016

Product Identifier	Product Title	Date Initiated
I-039	Follow-up Inspection of the Pol-i-Charkhi Prison	2/2016

## SIGAR Special Projects Completed Special Projects

SIGAR completed two Special Project products this reporting period.

### COMPLETED SIGAR SPECIAL PROJECTS AS OF MARCH 31, 2016

Product Identifier	Product Title	Date Issued
SIGAR 16-19-SP	Structural Damage at Health Facility No. 1987	3/2016
SIGAR 16-23-SP	Department of Defense Base Closures and Transfers in Afghanistan: The U.S. Has Disposed of \$907 Million in Foreign Excess Real Property	3/2016

## 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 MARCH 31, 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 four times.

### NEW SIGAR TESTIMONY AS OF MARCH 31, 2016

Testimony Identifier	Testimony Title	Testimony Submitted
SIGAR 16-29-TY	DOD Task Force for Business and Stability Operations in Afghanistan: Review of Selected Expenditures Highlights Serious Management and Oversight Problems	4/2016
SIGAR 16-24-TY	Oversight of Department of Defense Reconstruction Projects in Afghanistan	3/2016
SIGAR 16-18-TY	Challenges to Effective Oversight of Afghanistan Reconstruction Grow as High-Risk Areas Persist	2/2016
SIGAR 16-17-TY	Assessing the Capabilities and Effectiveness of the Afghan National Defense and Security Forces	2/2016

APPENDIX D

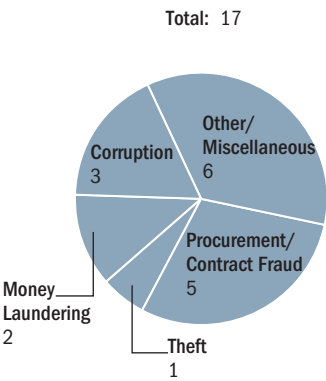
SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened 17 new investigations and closed 38, bringing the total number of open investigations to 288. Of the new investigations, most were procurement and contract 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

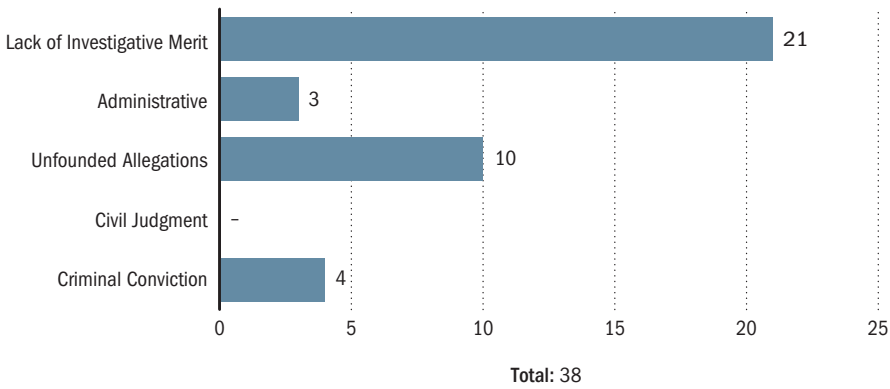
SIGAR NEW INVESTIGATIONS,  
JANUARY 1–MARCH 31, 2016



Source: SIGAR Investigations Directorate, 4/15/2016.

FIGURE D.2

SIGAR INVESTIGATIONS: CLOSED INVESTIGATIONS, JANUARY 1–MARCH 31, 2016



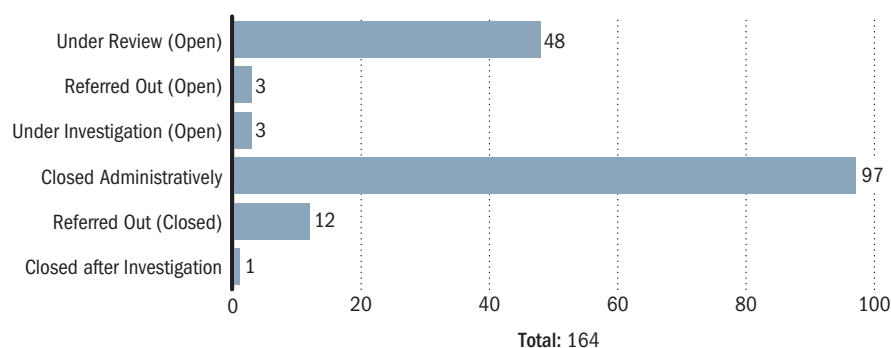
Source: SIGAR Investigations Directorate, 4/14/2016.

## 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 dealt with 164 complaints, most of which are under review or were closed, as shown in Figure D.4.

FIGURE D.4

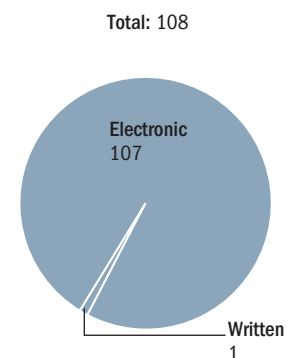
STATUS OF SIGAR HOTLINE COMPLAINTS: MARCH 31, 2016



Note: 108 complaints received during quarter; total includes status changes to complaints made in earlier periods.  
Source: SIGAR Investigations Directorate, 4/14/2016.

FIGURE D.3

SOURCE OF SIGAR HOTLINE COMPLAINTS, JANUARY 1–MARCH 31, 2016



Source: SIGAR Investigations Directorate, 4/14/2016.

## 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 March 31, 2016. *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](http://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 nonresponsibility 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 MARCH 31, 2016

### 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 MARCH 31, 2016 (CONTINUED)

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



# APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF MARCH 31, 2016 (CONTINUED)		
Debarments (continued)		
Barakzai, Nangialai	Khan, Solomon Sherdad, a.k.a. "Solomon"	Johnson, Angela
Formid Supply and Services	Mursalin, Ikramullah, a.k.a. "Ikramullah"	CNH Development Company LLC
Aaria Supply Services and Consultancy	Musafer, Naseem, a.k.a. "Naseem"	Johnson, Keith
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	BMCSC	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. "Sahili," 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, Niajai	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		Rhoden, Lorraine Serena
Noori, Navid		Royal Super Jet General Trading LLC
Asmatullah, Mahmood, a.k.a. "Mahmood"		Super Jet Construction Company
Khan, Gul		Super Jet Fuel Services

# APPENDICES

TABLE D.1 (CONTINUED)

## SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF MARCH 31, 2016 (CONTINUED)

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

# APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF MARCH 31, 2016 (CONTINUED)		
Debarments (continued)		
Poaipuni, Clayton	Siddiqi, Sayed Attaullah	Al Bait Al Amer
Wiley, Patrick	Umbrella Insurance Limited Company	Al Iraq Al Waed
Crystal Island Construction Company	Taylor, Michael	Al Quraishi Bureau
Afghan Columbia Constructon Company	Gardazi, Syed	Al Zakoura Company
Ahmadi, Mohammad Omid	Smarasinghage, Sagara	Al-Amir Group LLC
Dashti, Jamsheed	Security Assistance Group LLC	Al-Noor Contracting Company
Hamdard, Eraj	Bailly, Louis Matthew	Al-Noor Industrial Technologies Company
Hamidi, Mahrokh	Kumar, Krishan	California for Project Company
Raising Wall Construction Company	Raj, Janak	Civilian Technologies Limited Company
Artemis Global, Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking L.L.C."	Singh, Roop	Industrial Techniques Engineering Electromechanically Company
O'Brien, James Michael, a.k.a. "James Michael Wienert"	Masraq Engineering and Construction Company	Pena, Ramiro
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."	Miakhil, Azizullah	Pulsars Company
Jean-Noel, Dimitry	Stratton, William G	San Francisco for Housing Company
Hampton, Seneca Darnell	Umeer Star Construction Company	Sura Al Mustakbal
Dennis, Jimmy W.	Zahir, Mohammad Ayub	Top Techno Concrete Batch
Timor, Karim	Marshal Afghan American Construction Company	Albright, Timothy H.
Wardak, Khalid	Marshal, Sayed Abbas Shah	Insurance Group of Afghanistan
Rahmat Siddiqi Transportation Company	Peace Thru Business	Ratib, Ahmad, a.k.a. "Nazari"
Siddiqi, Rahmat	Pudenz, Adam Jeff Julias	Jamil, Omar K.
	Green, Robert Warren	Rawat, Ashita
	Mayberry, Teresa	Casellas, Luis Ramon
	Addas, James	
	Advanced Ability for U-PVC	

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**Afghan officials, professional women, students, and civil-society representatives observe International Women's Day in Laghman City. (UNAMA photo by Fardin Waezi)**

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