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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

APPENDIX A

CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

This appendix cross-references the sections 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) and the National Defense Authorization Act for Fiscal Year 2018, Pub. L. No. 115-91, §1521. (Table A.3)

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
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

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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)(E)	The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such fund[s]	Maintain audit records	SIGAR Oversight Appendix C Appendix D
Section 1229(f)(1)(F)	The monitoring and review of the effectiveness of United States coordination with the Governments of Afghanistan and other donor countries in the implementation of the Afghanistan Compact and the Afghanistan National Development Strategy	Monitoring and review as described	Audits
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, State, 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	Monitor cooperation	N/A

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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
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

Continued on the next page

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 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: 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."

TABLE A.2

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")

IG Act Section	IG Act Language	SIGAR Action	Section
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 SIGAR Oversight See Letters of Inquiry at www.sigar.mil
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 l reports List recommendations from SIGAR audit reports	Other Agency Oversight SIGAR Oversight See Letters of Inquiry at www.sigar.mil
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	Posted in full at www.sigar.mil
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 SIGAR 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 SIGAR 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 SIGAR Oversight

TABLE A.2 (CONTINUED)

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")			
IG Act Section	**IG Act Language**	**SIGAR Action**	**Section**
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 www.sigar.mil
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 Posted in full at www.sigar.mil
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 Explain SIGAR audit reports in which significant revisions have been made to management decisions	See reports of SWA/JPG members 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 Explain SIGAR audit reports in which SIGAR disagreed with management decision	See reports of SWA/JPG members 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 Provide information where management has not met targets from a remediation plan	See reports of SWA/JPG members 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	None conducted during the reporting period	None
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	SIGAR has posted in full the results of, and reports from, SIGAR's last peer review by FDIC OIG for the period ending 4/29/2019 SIGAR received a rating of pass	Posted in full at www.sigar.mil

TABLE A.2 (CONTINUED)

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")			
IG Act Section	**IG Act Language**	**SIGAR Action**	**Section**
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	All peer review recommendations have been implemented	Recommendations and related materials posted in full at www.sigar.mil
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	SIGAR is assisting the SBA OIG in conducting an inspection and evaluation peer review of the HUD OIG's Office of Evaluation. A report is expected to be issued February 2020	In process

TABLE A.3

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 115-91, §1521			
Public Law Section	**NDAA Language**	**SIGAR Action**	**Report Section**
Section 1521(e)(1)	(1) QUALITY STANDARDS FOR IG PRODUCTS—Except as provided in paragraph (3), each product published or issued by an Inspector General relating to the oversight of programs and activities funded under the Afghanistan Security Forces Fund shall be prepared— (A) in accordance with the Generally Accepted Government Auditing Standards/Government Auditing Standards (GAGAS/GAS), as issued and updated by the Government Accountability Office; or (B) if not prepared in accordance with the standards referred to in subparagraph (A), in accordance with the Quality Standards for Inspection and Evaluation issued by the Council of the Inspectors General on Integrity and Efficiency (commonly referred to as the "CIGIE Blue Book")	Prepare quarterly report in accordance with the Quality Standards for Inspection and Evaluation, issued by the Council of the Inspectors General on Integrity and Efficiency (CIGIE), commonly referred to as the "CIGIE Blue Book," for activities funded under the Afghanistan Security Forces Fund	Section 1 Reconstruction Update Funding
Section 1521(e)(2)	(2) SPECIFICATION OF QUALITY STANDARDS FOLLOWED—Each product published or issued by an Inspector General relating to the oversight of programs and activities funded under the Afghanistan Security Forces Fund shall cite within such product the quality standards followed in conducting and reporting the work concerned	Cite within the quarterly report the quality standards followed in conducting and reporting the work concerned. The required quality standards are quality control, planning, data collection and analysis, evidence, records maintenance, reporting, and follow-up	Inside front cover Appendix A

APPENDIX B

U.S. FUNDS FOR AFGHANISTAN RECONSTRUCTION

Table B.1 lists funds appropriated for Afghanistan reconstruction by agency and fund per year, and Table B.2 lists funds appropriated for counternarcotics initiatives, as of December 31, 2019.

TABLE B.2

COUNTERNARCOTICS ($ MILLIONS)

Fund	Cumulative Appropriations Since FY 2002
ASFF	1,311.92
DICDA	3,294.45
ESF	1,447.97
DA	77.72
INCLE	2,356.86
DEA[a]	477.76
Total	**$8,966.69**

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 to 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, DA, and INCLE figures show the cumulative amounts committed for counternarcotics intiatives from those funds. SIGAR excluded ASFF funding for the SMW after FY 2013 from this analysis due to the decreasing number of counternarcotics missions conducted by the SMW.
[a] 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, 1/15/2020; State, response to SIGAR data call, 1/10/2020; DOD, response to SIGAR data call, 1/10/2020; USAID, response to SIGAR data call, 10/13/2020; DEA, response to SIGAR data call, 1/8/2020.

Note: Numbers have been rounded. DOD reprogrammed $1 billion from FY 2011 ASFF, $1 billion from FY 2012 ASFF, $178 million from FY 2013 ASFF, and $604 million from FY 2019 ASFF to fund other DOD requirements. DOD reprogrammed $230 million into FY 2015 ASFF. 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, $400 million from FY 2015 in Pub. L. No. 114-113, $150 million from FY 2016 in Pub. L. No. 115-31, and $396 million from FY 2019 in Pub. L. No. 116-93. 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.

Source: DOD, responses to SIGAR data calls, 1/19/2020, 1/17/2020, 1/10/2020, 10/12/2017, 10/22/2012, 10/14/2009, and 10/1/2009; State, responses to SIGAR data calls, 1/16/2020, 1/10/2020, 1/3/2020, 10/5/2018, 1/10/2018, 10/13/2017, 10/11/2017, 5/4/2016, 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, 7/10/2017; OMB, responses to SIGAR data calls, 4/16/2015, 7/14/2014, 7/19/2013 and 1/4/2013; USAID, responses to SIGAR data calls, 1/13/2020, 10/8/2018, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data call, 10/7/2019, 6/30/2017 and 7/7/2009; OPIC, response to SIGAR data call, 1/17/2020; USAGM, response to SIGAR data call, 12/17/2019; USDA, response to SIGAR data call, 4/2009; DFAS, "AR(M) 1002 Appropriation Status by FY Program and Subaccounts December 2019," 1/19/2020; OSD Comptroller, 16-22 PA: Omnibus 2016 Prior Approval Request, 6/30/2016; Pub. L. Nos. 116-93, 115-31, 114-113, 113-235, 113-76, 113-6, 112-74, 112-10, 111-212, 111-118.

TABLE B.1

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

U.S. Funding Sources	Agency	Total	FY 2002–08
Security			
Afghanistan Security Forces Fund (ASFF)	DOD	$80,952.15	13,059.53
Train & Equip (T&E)	DOD	440.00	440.00
Foreign Military Financing (FMF)	State	1,059.13	1,059.13
International Military Education and Training (IMET)	State	18.77	6.01
Voluntary Peacekeeping (PKO)	State	69.33	69.33
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	550.00
Drug Interdiction & Counter-Drug Activities (DICDA)	DOD	3,294.45	888.17
Total - Security		**86,383.83**	**16,072.18**
Governance & Development			
Commander's Emergency Response Program (CERP)	DOD	3,709.00	1,088.33
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	20,849.44	5,628.70
Development Assistance (DA)	USAID	886.50	884.50
Child Survival & Health (CSH + GHAI)	USAID	554.63	333.86
Commodity Credit Corp (CCC)	USAID	34.95	19.57
USAID (Other)	USAID	54.06	27.46
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	842.84	288.41
International Narcotics Control & Law Enforcement (INCLE)	State	5,333.16	1,781.23
Human Rights and Democracy Fund (HRDF)	State	12.29	2.01
U.S. Agency for Global Media (USAGM)	USAGM	282.47	0.00
Overseas Private Investment Corporation (OPIC)	OPIC	320.39	198.20
Treasury Technical Assistance (TTA)	Treasury	4.65	3.98
Drug Enforcement Administration (DEA)	DOJ	268.35	108.56
Total - Governance & Development		**34,964.08**	**10,364.82**
Humanitarian			
P.L. 480 Title II	USAID	1,095.68	591.38
International Disaster Assistance (IDA)	USAID	997.92	315.14
Transition Initiatives (TI)	USAID	37.54	32.58
Migration & Refugee Assistance (MRA)	State	1,425.36	453.05
Emergency Refugee & Migration Assistance (ERMA)	State	25.20	25.00
USDA Programs (Title I, §416(b), FFP, FFE, ET, PRTA)	USDA	288.26	270.47
Total - Humanitarian		**3,869.97**	**1,687.62**
Civilian Operations			
Oversight		647.13	16.80
Other		11,109.43	1,301.93
Total - International Affairs Operations		**11,756.56**	**1,318.73**
Total Funding		**$136,974.44**	**29,443.34**

FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
5,606.94	9,166.77	10,619.28	9,200.00	4,946.19	3,962.34	3,939.33	3,502.26	4,162.72	4,666.82	3,920.00	4,199.98
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	0.00	0.00	0.00	0.00	0.00
1.40	1.76	1.56	1.18	1.42	1.50	1.05	0.86	0.80	0.80	0.43	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	0.00	0.00	0.00	0.00	0.00	0.00
230.06	392.27	379.83	472.99	255.81	238.96	0.00	138.76	135.61	118.01	10.18	33.81
5,838.40	**9,560.80**	**11,000.67**	**9,674.16**	**5,203.43**	**4,202.80**	**3,940.38**	**3,641.88**	**4,299.12**	**4,785.62**	**3,930.61**	**4,233.79**
550.67	1,000.00	400.00	400.00	200.00	30.00	10.00	5.00	5.00	5.00	10.00	5.00
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	0.00	0.00	0.00	0.00
2,077.48	3,346.00	2,168.51	1,836.76	1,802.65	907.00	831.90	633.27	767.17	500.00	350.00	0.00
0.40	0.30	0.00	0.00	0.35	0.00	0.95	0.00	0.00	0.00	0.00	0.00
58.23	92.30	69.91	0.00	0.25	0.01	0.06	0.00	0.00	0.00	0.00	0.00
4.22	4.22	3.09	0.38	0.00	0.00	0.00	0.00	1.95	1.52	0.00	0.00
2.81	3.45	6.25	7.10	1.84	0.80	0.82	2.91	0.29	0.00	0.00	0.33
59.92	70.74	69.30	65.32	52.60	43.20	43.50	37.96	37.00	36.60	38.30	0.00
493.90	589.00	400.00	357.92	593.81	225.00	250.00	210.00	184.50	160.00	87.80	0.00
1.18	1.29	0.60	1.98	1.63	0.10	0.99	0.76	0.75	1.00	0.00	0.00
15.54	27.41	24.35	21.54	21.54	22.11	22.68	23.86	25.91	25.74	25.89	25.90
6.85	60.25	40.25	3.00	0.00	10.00	0.00	0.00	0.00	1.85	0.00	0.00
0.47	0.00	0.00	0.00	0.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18.88	19.20	18.70	18.70	17.00	18.70	9.05	3.31	11.03	11.11	13.01	1.10
3,304.99	**5,273.41**	**3,739.19**	**3,358.44**	**2,975.56**	**1,523.17**	**1,173.67**	**917.06**	**1,033.61**	**742.82**	**525.01**	**32.34**
73.01	58.13	112.55	59.20	46.15	65.97	53.73	26.65	4.69	4.22	0.00	0.00
27.13	29.61	66.23	56.00	21.50	28.13	24.50	39.78	93.84	119.64	152.35	24.09
0.75	0.84	1.08	0.62	0.32	0.82	0.49	0.04	0.00	0.00	0.00	0.00
76.79	80.93	65.00	99.56	76.07	107.89	129.27	84.27	89.24	77.19	85.40	0.71
0.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17.79	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
195.67	**169.51**	**244.85**	**215.38**	**144.04**	**202.82**	**207.99**	**150.74**	**187.76**	**201.05**	**237.75**	**24.80**
25.20	34.40	37.20	59.00	58.70	62.65	68.60	62.37	55.74	55.67	55.81	55.01
1,052.76	1,747.00	893.50	1,407.02	1,260.44	838.45	888.60	795.20	781.75	77.52	63.95	1.31
1,077.96	**1,781.40**	**930.70**	**1,466.02**	**1,319.14**	**901.10**	**957.20**	**857.56**	**837.49**	**133.19**	**119.75**	**56.32**
10,417.02	**16,785.11**	**15,915.42**	**14,714.00**	**9,642.17**	**6,829.88**	**6,279.23**	**5,567.24**	**6,357.98**	**5,862.68**	**4,813.11**	**4,347.26**

APPENDIX C

SIGAR WRITTEN PRODUCTS*

SIGAR Audits

Completed Alert Letters

SIGAR completed one alert letter during this reporting period.

COMPLETED SIGAR ALERT LETTERS AS OF DECEMBER 31, 2019

Report Identifier	Report Title	Date Issued
SIGAR 20-18-AL	U.S. Counternarcotics Strategy in Afghanistan	1/2020

Completed Performance Audit Reports

SIGAR completed three performance audit reports during this reporting period.

COMPLETED SIGAR PERFORMANCE AUDIT REPORTS AS OF DECEMBER 31, 2019

Report Identifier	Report Title	Date Issued
SIGAR 20-06-AR	Afghanistan's Anti-Corruption Efforts: The Afghan Government Made Progress in Meeting its Anti-Corruption Strategy Benchmarks, but Serious Challenges Remain to Fighting Corruption	11/2019
SIGAR 20-10-AR	Emergency Food Assistance to Afghanistan: Incomplete Reporting and Limited Site Visits Hindered USAID's Oversight of Millions of Dollars of Food Assistance	11/2019
SIGAR 20-22-AR	Afghan Business Taxes: Action Has Been Taken to Address Most Tax Issues, but the Afghan Government Continues to Assess Taxes on Exempt U.S.-Funded Contracts	1/2020

New Performance Audits

SIGAR initiated two new performance audits during this reporting period.

NEW SIGAR PERFORMANCE AUDITS

Project Identifier	Project Title	Date Initiated
SIGAR 138A	DOD Enforcement of Conditionality	11/2019
SIGAR 137A	ANA Trust Fund	12/2019

Ongoing Performance Audits

SIGAR had eight ongoing performance audits during this reporting period.

ONGOING SIGAR PERFORMANCE AUDITS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Initiated
SIGAR 136A	DOD's End Use Monitoring	9/2019
SIGAR 135A	U.S. Investments in Afghan Energy	9/2019
SIGAR 134A	DOD Womens' Infrastructure Projects	9/2019

* As provided in its authorizing statute, SIGAR may also report on products and events occurring after December 31, 2019, up to the publication date of this report.

ONGOING SIGAR PERFORMANCE AUDITS AS OF DECEMBER 31, 2019 (CONTINUED)

Project Identifier	Project Title	Date Initiated
SIGAR 133A	Building a Professional AAF and SMW	5/2019
SIGAR 132A-2	Counternarcotics/Counter Threat Finance (Full Report)	2/2019
SIGAR 132A-1	Counternarcotics/Counter Threat Finance (Letter Response to Drug Caucus)	2/2019
SIGAR 131A	American University of Afghanistan	9/2018
SIGAR 127A	ANA ScanEagle	8/2018

Completed Financial Audit Reports

SIGAR completed nine financial audit reports during this reporting period.

COMPLETED SIGAR FINANCIAL AUDITS AS OF DECEMBER 31, 2019

Report Identifier	Report Title	Date Issued
SIGAR 20-07-FA	USAID's Engineering Support Program in Afghanistan: Audit of Costs Incurred by Tetra Tech Inc.	11/2019
SIGAR 20-08-FA	Department of State's Programs for Supporting Livelihoods, Water, Sanitation, and Hygiene, and Protection for Afghan Returnees, Internally Displaced Persons, and Vulnerable Host Communities in Afghanistan: Audit of Costs Incurred by the International Rescue Committee Inc.	11/2019
SIGAR 20-09-FA	Department of the Army's UH-60A Enhanced Phase Maintenance Inspection Program in Afghanistan: Audit of Costs Incurred by Science and Engineering Services LLC	11/2019
SIGAR 20-11-FA	Department of the Army's Non-Standard Rotary Wing Aircraft Contractor Logistics Sustainment Afghanistan Project: Audit of Costs Incurred by Leidos Innovations Corporation	11/2019
SIGAR 20-12-FA	USAID's Initiative for Hygiene, Sanitation, and Nutrition in Afghanistan: Audit of Costs Incurred by FHI 360 Global LLC	12/2019
SIGAR 20-13-FA	Department of State's Efforts to Support Activities Related to Removing Landmines and Unexploded Weapons in Afghanistan: Audit of Costs Incurred by ITF Enhancing Human Security	12/2019
SIGAR 20-14-FA	USAID's Assistance to the Legislative Bodies of Afghanistan Project: Audit of Costs Incurred by DAI Global LLC	12/2019
SIGAR 20-16-FA	USAID's Afghan Women in the Economy Project: Audit of Costs Incurred by DAI Global LLC	1/2020
SIGAR 20-17-FA	USAID's Private Sector-Led Model of Sustainable Social and Economic Development in Badakhshan Province: Audit of Costs Incurred by the Aga Khan Foundation	1/2020

New Financial Audits

SIGAR initiated 14 new financial audits during this reporting period.

NEW SIGAR FINANCIAL AUDITS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Initiated
SIGAR-F-196	ATC	12/2019
SIGAR-F-195	IDLO	12/2019
SIGAR-F-194	AUAF	12/2019
SIGAR-F-193	IAP Worldwide Services Inc.	12/2019
SIGAR-F-192	IAP Worldwide Services Inc.	12/2019
SIGAR-F-191	Sierra Nevada Corporation	12/2019
SIGAR-F-190	International Rescue Committee	12/2019
SIGAR-F-189	Save the Children	9/2019

NEW SIGAR FINANCIAL AUDITS AS OF DECEMBER 31, 2019 (CONTINUED)

Project Identifier	Project Title	Date Initiated
SIGAR-F-188	Associates in Rural Development	12/2019
SIGAR-F-187	Blumont Global Development Inc.	12/2019
SIGAR-F-186	Roots of Peace	12/2019
SIGAR-F-185	Counterpart International Inc.	12/2019
SIGAR-F-184	Development Alternatives Inc.	12/2019
SIGAR-F-183	Tetra Tech ARD	12/2019

Ongoing Financial Audits

SIGAR had 23 financial audits in progress during this reporting period.

ONGOING SIGAR FINANCIAL AUDITS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Initiated
SIGAR-F-182	Raytheon Technical Services Company LLC	9/2019
SIGAR-F-181	Support Systems Associates Inc.	9/2019
SIGAR-F-180	AAR Supply Chain Inc. (dba AAR Defense Systems & Logistics)	9/2019
SIGAR-F-179	Science and Engineering Services LLC	9/2019
SIGAR-F-178	Redstone Defense Systems	9/2019
SIGAR-F-177	Janus Global Operations	9/2019
SIGAR-F-176	Tigerswan Inc.	9/2019
SIGAR-F-175	University of Washington	9/2019
SIGAR-F-174	ABT Associates Inc. - SHOPS Plus	9/2019
SIGAR-F-173	Futures Group International LLC - Health Sector Resiliency (HSR)	9/2019
SIGAR-F-172	Checchi and Company Consulting Inc. (CCCI)–Assistance for the Development of Afghan Legal Access and Transparency (ADALAT)	9/2019
SIGAR-F-171	Creative Associates International–Afghan Children Read (ACR)	9/2019
SIGAR-F-170	Ideal Innovations Incorporated–Afghanistan Automated Biometric Identification System (AABIS)	8/2019
SIGAR-F-169	CH2M HILL Inc.–Cooperative Biological Engagement Program (CBEP)	8/2019
SIGAR-F-168	Alutiiq Professional Training LLC–Antiterrorism Assistance Program (ATA)	8/2019
SIGAR-F-167	The Colombo Plan–Drug Demand Reduction Project	8/2019
SIGAR-F-166	Mercy Corps–Introducing New Vocational Educational Skills Training (INVEST 3)	8/2019
SIGAR-F-165	HALO Trust–Weapons Removal and Mine Clearing	8/2019
SIGAR-F-164	MDC–Demining Projects	8/2019
SIGAR-F-162	New York University–Assessment of Learning Outcomes and Social Effects in Community-Based Education	8/2019
SIGAR-F-161	KNCV Tuberculosis Foundation–Challenge Tuberculosis	8/2019
SIGAR-F-160	Chemonics International Inc.–Regional Agriculture Development Program–South (RADP-South)	8/2019
SIGAR-F-159	Da Afghanistan Breshna Sherkat (DABS)–Power Transmission Expansion and Connectivity (PTEC)	8/2019

SIGAR Inspections

Completed Inspection Reports

SIGAR completed two inspection reports during this reporting period.

COMPLETED SIGAR INSPECTION REPORTS AS OF DECEMBER 31, 2019

Product Identifier	Report Title	Date Issued
SIGAR 20-15-IP	Afghan National Police Women's Compound at the Herat Regional Training Center: Construction Deficiencies Exist, and the $3.1 Million Compound Has No Electricity and Has Never Been Used	12/2019
SIGAR 20-21-IP	Kajaki Dam Irrigation Tunnel: The $27.3 Million Tunnel Is Not Operating Properly Due to Construction Deficiencies and a Maintenance Issue	1/2020

Ongoing Inspections

SIGAR had nine ongoing inspections during this reporting period.

ONGOING SIGAR INSPECTIONS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Initiated
SIGAR-I-064	Inspection of the MOI HQ Entry Control Points, Parking, and Lighting	11/2019
SIGAR-I-063	Inspection of the ANA MOD HQ Infrastructure & Security Improvements	11/2019
SIGAR-I-062	Inspection of the NEI Kunduz Expansion Project	11/2019
SIGAR-I-061	Inspection of the Kandahar 10 MW Solar Power Plant	7/2019
SIGAR-I-060	Inspection of the Pol-I Charkhi Prison Wastewater Treatment	6/2019
SIGAR-I-059	Inspection of the Ministry of Commerce and Industries Building–Kunduz	11/2018
SIGAR-I-058	Inspection of the ANA NEI in Pul-e Khumri	10/2018
SIGAR-I-057	Inspection of the ANA TAAC Air JAF I Demo/New Structure	10/2018
SIGAR-I-056	Inspection of the Women's Compound at ANP RTC Herat	10/2018

Ongoing Evaluations

SIGAR had three ongoing evaluations during this reporting period.

ONGOING SIGAR EVALUATIONS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Initiated
SIGAR-E-003	Capital Assets	10/2019
SIGAR-E-002	Fuel Follow-Up	10/2019
SIGAR-E-001	DOD Recommendation Follow-up	10/2019

SIGAR Special Projects

Completed Special Projects Reports

SIGAR completed two special projects reports and one inquiry letter during this reporting period.

COMPLETED SIGAR SPECIAL PROJECTS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Issued
SIGAR 20-05-SP	Afghan National Maintenance Strategy - Ground Vehicle Support: DOD Has Taken Actions to Reduce Spare Parts Overhead Costs	10/2019
SIGAR 20-20-SP	Afghanistan's Justice Sector Case Management System: Seized or Forfeited Assets Were Not Tracked or Safeguarded and Nationwide Implementation is not Complete	1/2020
SIGAR 20-23-SP	Inquiry Letter into the Ministry of Finance's Decision to Prohibit Investigations or Monitoring of Revenue Producing Units	1/2020

SIGAR Lessons Learned Program

Ongoing Lessons Learned Reports

SIGAR has four ongoing lessons-learned projects this reporting period.

ONGOING SIGAR LESSONS-LEARNED PROJECTS AS OF DECEMBER 31, 2019

Project Identifier	Project Title	Date Initiated
SIGAR LL-14	Empowering Afghan Women and Girls	10/2019
SIGAR LL-13	Police and Corrections	9/2019
SIGAR LL-11	U.S. Support for Elections	9/2018
SIGAR LL-10	Contracting	8/2018

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 DECEMBER 31, 2019

Testimony Identifier	Testimony Title	Testimony Submitted
SIGAR 24-TY	U.S. Lessons Learned in Afghanistan	1/2020

APPENDIX D

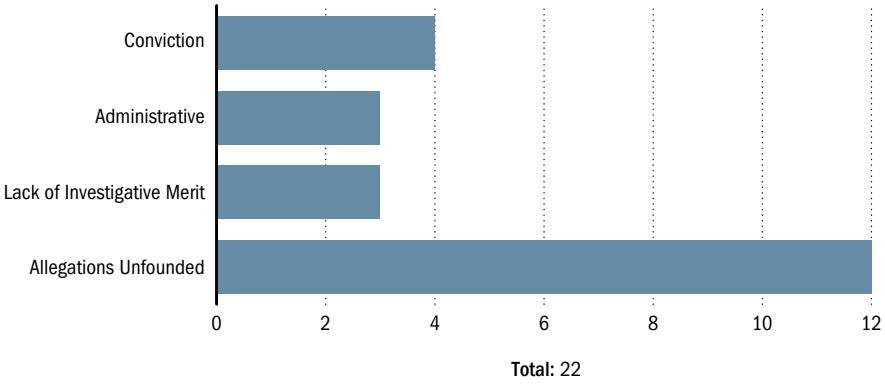
SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened nine new investigations and closed 22, bringing the total number of ongoing investigations to 145. Of the closed investigations, most were closed due to criminal conviction and unfounded allegations, as shown in Figure D.1. Of the new investigations, most were related to procurement and contract fraud, corruption/bribery, and theft, as shown in Figure D.2.

FIGURE D.1

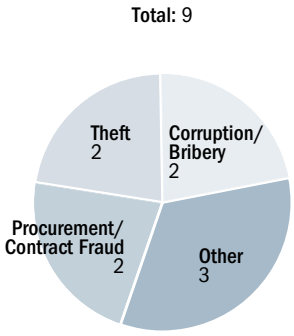
SIGAR'S CLOSED INVESTIGATIONS, OCTOBER 1–DECEMBER 31, 2019



Source: SIGAR Investigations Directorate, 1/3/2020.

FIGURE D.2

SIGAR NEW INVESTIGATIONS, OCTOBER 1–DECEMBER 31, 2019



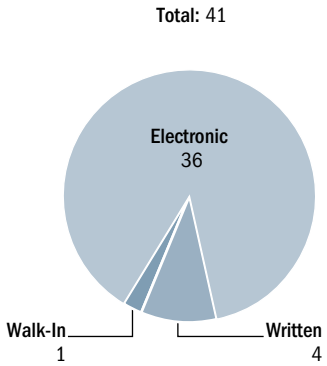
Source: SIGAR Investigations Directorate, 1/3/2020.

SIGAR Hotline

The SIGAR Hotline (866-329-8893 in the USA, 0700107300 via cell phone in Afghanistan) received 41 complaints this quarter, as shown in Figure D.3. In addition to working on new complaints, the Investigations Directorate continued its work this quarter on complaints received prior to October 1, 2019. This quarter, the directorate processed 98 complaints, most of which are under review or were closed, as shown in Figure D.4.

FIGURE D.3

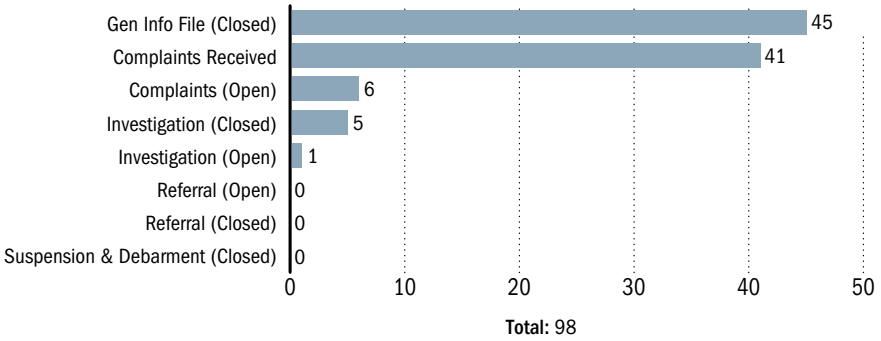
SOURCE OF SIGAR HOTLINE COMPLAINTS, OCTOBER 1–DECEMBER 31, 2019



Source: SIGAR Investigations Directorate, 1/3/2020.

FIGURE D.4

STATUS OF SIGAR HOTLINE COMPLAINTS: OCTOBER 1–DECEMBER 31, 2019



Source: SIGAR Investigations Directorate, 1/3/2020.

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, 2019. *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/SAM/.

Entries appearing in both the suspension and debarment sections are based upon their placement in suspended status following criminal indictment or determination of non-responsibility by agency suspension and debarment official. Final debarment was imposed following criminal conviction in U.S. Federal District Court and/or final determination by agency suspension and debarment official regarding term of debarment.

TABLE D.1

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2019

Special Entity Designations

Arvin Kam Construction Company	Noh-E Safi Mining Company	Saadat, Vakil
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"	Noor Rahman Company	Triangle Technologies
Ayub, Mohammad	Noor Rahman Construction Company	Wasim, Abdul Wakil
Fruzi, Haji Khalil	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	Zaland, Yousef
Muhammad, Haji Amir	Rahman, Nur, a.k.a. "Noor Rahman, a.k.a. "Noor Rahman Safa"	Zurmat Construction Company
Haji Dhost Mohammad Zurmat Construction Company	Rhaman, Mohammad	Zurmat Foundation
Jan, Nurullah		Zurmat General Trading
Khan, Haji Mohammad Almas		Zurmat Group of Companies, d.b.a. "Zurmat LLC"
		Zurmat Material Testing Laboratory

Suspensions

Al-Watan Construction Company	Autry, Cleo Brian	Farouki, Abul Huda
Basirat Construction Firm	Chamberlain, William Todd	Farouki, Mazen
Naqibullah, Nadeem	Cook, Jeffrey Arthur	Maarouf, Salah
Rahman, Obaidur	Harper, Deric Tyron	ANHAM FZCO
Robinson, Franz Martin	Walls, Barry Lee, Jr.	ANHAM USA
Aaria Middle East	International Contracting and Development	Green, George E.
Aaria Middle East Company LLC	Sobh, Adeeb Nagib, a.k.a. "Ali Sobh"	Tran, Anthony Don
Aftech International	Stallion Construction and Engineering Group	Vergez, Norbert Eugene
Aftech International Pvt. Ltd.	Wazne Group Inc., d.b.a. "Wazne Wholesale"	Bunch, Donald P.
Albahar Logistics	Wazne, Ayman, a.k.a. "Ayman Ibrahim Wazne"	Kline, David A.
American Aaria Company LLC	Green, George E.	Farouki, Abul Huda
American Aaria LLC	Tran, Anthony Don	Farouki, Mazen
Sharpway Logistics	Vergez, Norbert Eugene	Maarouf, Salah
United States California Logistics Company	Bunch, Donald P.	ANHAM FZCO
Brothers, Richard S.	Kline, David A.	ANHAM USA
Rivera-Medina, Franklin Delano		

Debarments

Farooqi, Hashmatullah	McCabe, Elton Maurice	Atal, Waheed
Hamid Lais Construction Company	Mihalczo, John	Daud, Abdulilah
Hamid Lais Group	Qasimi, Mohammed Indress	Dehati, Abdul Majid
Lodin, Rohullah Farooqi	Radhi, Mohammad Khalid	Fazli, Qais
Bennett & Fouch Associates LLC	Safi, Fazal Ahmed	Hamdard, Mohammad Yousuf
Brandon, Gary	Shin Gul Shaheen, a.k.a. "Sheen Gul Shaheen"	Kunari, Haji Pir Mohammad
K5 Global	Espinoza-Loor, Pedro Alfredo	Mushfiq, Muhammad Jaffar
Ahmad, Noor	Campbell, Neil Patrick*	Mutallib, Abdul
Noor Ahmad Yousufzai Construction Company	Navarro, Wesley	Nasrat, Sami
Ayeni, Sheryl Adenike	Hazrati, Arash	National General Construction Company
Cannon, Justin	Midfield International	Passerly, Ahmaad Saleem
Constantino, April Anne	Moore, Robert G.	Rabi, Fazal
Constantino, Dee	Noori, Noor Alam, a.k.a. "Noor Alam"	Rahman, Atta
Constantino, Ramil Palmes	Northern Reconstruction Organization	Rahman, Fazal
Crilly, Braam	Shamal Pamir Building and Road Construction Company	Roshandil, Mohammad Ajmal
Drotleff, Christopher	Wade, Desi D.	Saber, Mohammed
Fil-Tech Engineering and Construction Company	Blue Planet Logistics Services	Safi, Azizur Rahman
Handa, Sdiharth	Mahmodi, Padres	Safi, Matiullah
Jabak, Imad	Mahmodi, Shikab	Sahak, Sher Khan
Jamally, Rohullah	Saber, Mohammed	Shaheed, Murad
Khalid, Mohammad	Watson, Brian Erik	Shirzad, Daulet Khan
Khan, Daro	Abbasi, Shahpoor	Uddin, Mehrab
Mariano, April Anne Perez	Amiri, Waheedullah	Watson, Brian Erik

* Indicate that the individual or entity was subject to two final agency actions by an agency suspension and debarment official, resulting in a suspension followed by final debarment following the resolution of a criminal indictment or determination of non-responsibility by agency suspension and debarment official.

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2019 (CONTINUED)

Debarments (continued)

Wooten, Philip Steven*
Espinoza, Mauricio*
Alam, Ahmed Farzad*
Greenlight General Trading*
Aaria Middle East Company LLC*
Aaria Middle East Company Ltd. – Herat*
Aaria M.E. General Trading LLC*
Aaria Middle East*
Barakzai, Nangialai*
Formid Supply and Services*
Aaria Supply Services and Consultancy*
Kabul Hackle Logistics Company*
Yousef, Najeebullah*
Aaria Group*
Aaria Group Construction Company*
Aaria Supplies Company LTD*
Rahimi, Mohammad Edris*
All Points International Distributors Inc.*
Hercules Global Logistics*
Schroeder, Robert*
Helmand Twinkle Construction Company
Waziri, Heward Omar
Zadran, Mohammad
Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Co."
Mirzali Naseeb Construction Company
Montes, Diyana
Naseeb, Mirzali
Martino, Roberto F.
Logiotatos, Peter R.
Glass, Calvin
Singleton, Jacy P.
Robinson, Franz Martin
Smith, Nancy
Sultani, Abdul Anas a.k.a. "Abdul Anas"
Faqiri, Shir
Hosmat, Haji
Jim Black Construction Company
Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"
Garst, Donald
Mukhtar, Abdul a.k.a. "Abdul Kubar"
Noori Mahgir Construction Company
Noori, Sherin Agha
Long, Tonya*
Isranuddin, Burhanuddin
Matun, Navidullah, a.k.a. "Javid Ahmad"
Matun, Wahidullah
Navid Basir Construction Company
Navid Basir JV Gagar Baba Construction Company
NBCC & GBCC JV
Noori, Navid
Asmatullah, Mahmood, a.k.a. "Mahmood"
Khan, Gul
Khan, Solomon Sherdad, a.k.a. "Solomon"
Mursalin, Ikramullah, a.k.a. "Ikramullah"
Musafer, Naseem, a.k.a. "Naseem"
Ali, Esrar
Gul, Ghanzi
Luqman Engineering Construction Company, d.b.a. "Luqman Engineering"
Safiullah, a.k.a. "Mr. Safiullah"
Sarfarez, a.k.a."Mr. Sarfarez"
Wazir, Khan
Akbar, Ali
Crystal Construction Company, d.b.a. "Samitullah Road Construction Company"
Samitullah (Individual uses only one name)
Ashna, Mohammad Ibrahim, a.k.a. "Ibrahim"
Gurvinder, Singh
Jahan, Shah
Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"
Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"
BMCSC
Maiwand Haqmal Construction and Supply Company
New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"
Riders Constructions, Services, Logistics and Transportation Company
Riders Group of Companies
Domineck, Lavette Kaye*
Markwith, James*
Martinez, Rene
Maroof, Abdul
Qara, Yousef
Royal Palace Construction Company
Bradshaw, Christopher Chase
Zuhra Productions
Zuhra, Niazai
Boulware, Candice a.k.a. "Candice Joy Dawkins"
Dawkins, John
Mesopotamia Group LLC
Nordloh, Geoffrey
Kieffer, Jerry
Johnson, Angela
CNH Development Company LLC
Johnson, Keith
Military Logistic Support LLC
Eisner, John
Taurus Holdings LLC
Brophy, Kenneth Michael*
Abdul Haq Foundation
Adajar, Adonis
Calhoun, Josh W.
Clark Logistic Services Company, d.b.a. "Clark Construction Company"
Farkas, Janos
Flordeliz, Alex F.
Knight, Michael T. II
Lozado, Gary
Mijares, Armando N. Jr.
Mullakhiel, Wadir Abdullahmatin
Rainbow Construction Company
Sardar, Hassan, a.k.a. "Hassan Sardar Inqilab"
Shah, Mohammad Nadir, a.k.a. "Nader Shah"
Tito, Regor
Brown, Charles Phillip
Sheren, Fasela, a.k.a. "Sheren Fasela"
Anderson, Jesse Montel
Charboneau, Stephanie, a.k.a. "Stephanie Shankel"
Hightower, Jonathan
Khan, Noor Zali, a.k.a. "Wali Kahn Noor"
Saheed, a.k.a. "Mr. Saheed;" a.k.a. "Sahill;" a.k.a. "Ghazi-Rahman"
Weaver, Christopher
Al Kaheel Oasis Services
Al Kaheel Technical Service
CLC Construction Company
CLC Consulting LLC
Complete Manpower Solutions
Mohammed, Masiuddin, a.k.a. "Masi Mohammed"
Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"
Rhoden, Lorraine Serena
Royal Super Jet General Trading LLC
Super Jet Construction Company
Super Jet Fuel Services
Super Jet Group
Super Jet Tours LLC, d.b.a. "Super Jet Travel and Holidays LLC"
Super Solutions LLC
Abdullah, Bilal
Farmer, Robert Scott
Mudiyanselage, Oliver
Kelly, Albert III
Ethridge, James
Fernridge Strategic Partners
AISC LLC*
American International Security Corporation*
David A. Young Construction & Renovation Inc.*
Force Direct Solutions LLC*
Harris, Christopher*
Hernando County Holdings LLC*
Hide-A-Wreck LLC*
Panthers LLC*
Paper Mill Village Inc.*
Shroud Line LLC*
Spada, Carol*
Welventure LLC*
World Wide Trainers LLC*
Young, David Andrew*
Woodruff and Company
Borcata, Raul A.*
Close, Jarred Lee*
Logistical Operations Worldwide*
Taylor, Zachery Dustin*
Travis, James Edward*
Khairfullah, Gul Agha
Khalil Rahimi Construction Company
Momand, Jahanzeb, a.k.a. "Engineer Jahanzeb Momand"
Yar-Mohammad, Hazrat Nabi
Walizada, Abdul Masoud, a.k.a. "Masood Walizada"
Alizai, Zarghona
Aman, Abdul
Anwari, Laila
Anwari, Mezhgan
Anwari, Rafi
Arghandiwal, Zahra, a.k.a. "Sarah Arghandiwal"
Azizi, Farwad, a.k.a. "Farwad Mohammad Azizi"
Bashizada, Razia
Coates, Kenneth
Gibani, Marika
Haidari, Mahboob

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2019 (CONTINUED)

Debarments (continued)

Latifi, Abdul
McCammon, Christina
Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"
Neghat, Mustafa
Qurashi, Abdul
Raouf, Ashmatullah
Shah, David
Touba, Kajim
Zahir, Khalid
Aryubi, Mohammad Raza Samim
Atlas Sahil Construction Company
Bab Al Jazeera LLC
Emar-E-Sarey Construction Company
Muhammad, Pianda
Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"
Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"
Antes, Bradley A.
Lakeshore Engineering & Construction Afghanistan Inc., d.b.a. "Lakeshore General Contractors Inc."
Lakeshore Engineering Services Inc.
Lakeshore Engineering Services/Toltest JV LLC
Lakeshore Toltest – Rentenbach JV 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"
Lakeshore Toltest Guam LLC
Lakeshore Toltest JV LLC
Lakeshore Toltest RRCC JV LLC
Lakeshore/Walsh JV LLC
LakeshoreToltest METAG JV LLC
LTC & Metawater JV LLC
LTC Holdings Inc.
LTC Italia SRL
LTC Tower General Contractors LLC
LTCCORP Commercial LLC
LTCCORP E&C Inc.
LTCCORP Government Services-OH Inc.
LTCCORP Government Services Inc.
LTCCORP Government Services-MI Inc.
LTCCORP O&G LLC
LTCCORP Renewables LLC
LTCCORP Inc.
LTCCORP/Kaya Dijbouti LLC
LTCCORP/Kaya East Africa LLC
LTCCORP/Kaya Romania LLC
LTCCORP/Kaya Rwanda LLC
LTCORP Technology LLC
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"
Toltest/Desbuild Germany JV LLC
Veterans Construction/Lakeshore JV LLC
Afghan Royal First Logistics, d.b.a. "Afghan Royal"
American Barriers
Arakozia Afghan Advertising
Dubai Armored Cars
Enayatullah, son of Hafizullah
Farhas, Ahmad
Inland Holdings Inc.
Intermaax, FZE
Intermaax Inc.
Karkar, Shah Wali
Sandman Security Services
Siddiqi, Atta
Specialty Bunkering
Spidle, Chris Calvin
Vulcan Amps Inc.
Worldwide Cargomasters
Aziz, Haji Abdul, a.k.a. "Abdul Aziz Shah Jan," a.k.a. "Aziz"
Castillo, Alfredo, Jr.
Abbasi, Asim
Muturi, Samuel
Mwakio, Shannel
Ahmad, Jaweed
Ahmad, Masood
A & J Total Landscapes
Aryana Green Light Support Services
Mohammad, Sardar, a.k.a. "Sardar Mohammad Barakzai"
Pittman, James C., a.k.a. "Carl Pittman"
Poaipuni, Clayton
Wiley, Patrick
Crystal Island Construction Company
Bertolini, Robert L.*
Kahn, Haroon Shams, a.k.a. "Haroon Shams"*
Shams Constructions Limited*
Shams General Services and Logistics Unlimited*
Shams Group International, d.b.a. "Shams Group International FZE"*
Shams London Academy*
Shams Production*
Shams Welfare Foundation*
Swim, Alexander*
Norris, James Edward
Afghan Columbia Constructon Company
Ahmadi, Mohammad Omid
Dashti, Jamsheed
Hamdard, Eraj
Hamidi, Mahrokh
Raising Wall Construction Company
Artemis Global Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking LLC"
O'Brien, James Michael, a.k.a. "James Michael Wienert"
Tamerlane Global Services Inc., d.b.a. "Tamerlane Global LLC," d.b.a. "Tamerlane LLC," d.b.a. "Tamerlane Technologies LLC"
Sherzai, Akbar Ahmed*
Jean-Noel, Dimitry
Hampton, Seneca Darnell*
Dennis, Jimmy W.
Timor, Karim
Wardak, Khalid
Rahmat Siddiqi Transportation Company
Siddiqi, Rahmat
Siddiqi, Sayed Attaullah
Umbrella Insurance Limited Company
Taylor, Michael
Gardazi, Syed
Smarasinghage, Sagara
Security Assistance Group LLC
Edmondson, Jeffrey B.*
Montague, Geoffrey K.*
Ciampa, Christopher*
Lugo, Emanuel*
Bailly, Louis Matthew*
Kumar, Krishan
Marshal Afghan American Construction Company
Marshal, Sayed Abbas Shah
Masraq Engineering and Construction Company
Miakhil, Azizullah
Raj, Janak
Singh, Roop
Stratton, William G
Umeer Star Construction Company
Zahir, Mohammad Ayub
Peace Thru Business*
Pudenz, Adam Jeff Julias*
Green, Robert Warren*
Mayberry, Teresa*
Addas, James*
Advanced Ability for U-PVC*
Al Bait Al Amer*
Al Iraq Al Waed*
Al Quraishi Bureau*
Al Zakoura Company*
Al-Amir Group LLC*
Al-Noor Contracting Company*
Al-Noor Industrial Technologies Company*
California for Project Company*
Civilian Technologies Limited Company*
Industrial Techniques Engineering Electromechanically Company*
Pena, Ramiro*
Pulsars Company*
San Francisco for Housing Company
Sura Al Mustakbal*
Top Techno Concrete Batch*

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2019 (CONTINUED)

Debarments (continued)

Albright, Timothy H.*
Insurance Group of Afghanistan
Ratib, Ahmad, a.k.a. "Nazari"
Jamil, Omar K.
Rawat, Ashita
Qadery, Abdul Khalil
Casellas, Luis Ramon*
Saber, Mohammad a.k.a. "Saber," a.k.a. "Sabir"
Zahir, Shafiullah Mohammad a.k.a. "Shafiullah," a.k.a. "Shafie"
Achiever's International Ministries Inc., d.b.a. "Center for Achievement and Development LLC"
Bickersteth, Diana
Bonview Consulting Group Inc.
Fagbenro, Oyetayo Ayoola, a.k.a. "Tayo Ayoola Fagbenro"
Global Vision Consulting LLC
HUDA Development Organization
Strategic Impact Consulting, d.b.a. "Strategic Impact KarKon Afghanistan Material Testing Laboratory"
Davies, Simon
Gannon, Robert, W.
Gillam, Robert
Mondial Defence Systems Ltd.
Mondial Defense Systems USA LLC
Mondial Logistics
Khan, Adam
Khan, Amir, a.k.a. "Amir Khan Sahel"
Sharq Afghan Logistics Company, d.b.a. "East Afghan Logistics Company"
Hafizullah, Sayed; a.k.a. "Sadat Sayed Hafizullah"; a.k.a. "Sayed Hafizullah Delsooz"
Sadat Zohori Construction and Road Building Company; d.b.a. "Sadat Zohori Cons Co."
Abdullah, Son of Lal Gul
Ahmad, Aziz
Ahmad, Zubir
Aimal, Son of Masom
Ajmal, Son of Mohammad Anwar
Fareed, Son of Shir
Fayaz Afghan Logistics Services
Fayaz, Afghan, a.k.a. "Fayaz Alimi," a.k.a. "Fayaz, Son of Mohammad"
Gul, Khuja
Habibullah, Son of Ainuddin
Hamidullah, Son of Abdul Rashid
Haq, Fazal
Jahangir, Son of Abdul Qadir
Kaka, Son of Ismail
Khalil, Son of Mohammad Ajan
Khan, Mirullah
Khan, Mukamal
Khoshal, Son of Sayed Hasan
Malang, Son of Qand
Masom, Son of Asad Gul
Mateen, Abdul
Mohammad, Asghar
Mohammad, Baqi
Mohammad, Khial
Mohammad, Sayed
Mujahid, Son of Abdul Qadir
Nangiali, Son of Alem Jan
Nawid, Son of Mashoq
Noorullah, Son of Noor Mohammad
Qayoum, Abdul
Roz, Gul
Shafiq, Mohammad
Shah, Ahmad
Shah, Mohammad
Shah, Rahim
Sharif, Mohammad
Waheedullah, Son of Sardar Mohammad
Wahid, Abdul
Wais, Gul
Wali, Khair
Wali, Sayed
Wali, Taj
Yaseen, Mohammad
Yaseen, Son of Mohammad Aajan
Zakir, Mohammad
Zamir, Son of Kabir
Rogers, Sean
Slade, Justin
Morgan, Sheldon J.*
Dixon, Regionald
Emmons, Larry
Epps, Willis*
Etihad Hamidi Group; d.b.a. "Etihad Hamidi Trading, Transportation, Logistics and Construction Company"
Etihad Hamidi Logistics Company; d.b.a. "Etihad Hamidi Transportation, Logistic Company Corporation"
Hamidi, Abdul Basit; a.k.a. Basit Hamidi
Kakar, Rohani; a.k.a. "Daro Khan Rohani"
Mohammad, Abdullah Nazar
Nasir, Mohammad
Wali Eshaq Zada Logistics Company; d.b.a. "Wali Ashqa Zada Logistics Company"; d.b.a. "Nasert Nawazi Transportation Company"
Ware, Marvin*
Belgin, Andrew
Afghan Bamdad Construction Company, d.b.a. "Afghan Bamdad Development Construction Company"
Areeb of East Company for Trade & Farzam Construction Company JV
Areeb of East for Engineering and General Trading Company Limited, d.b.a. "Areeb of East LLC"
Areeb-BDCC JV
Areebel Engineering and Logisitcs - Farzam
Areebel Engineering and Logistics
Areeb-Rixon Construction Company LLC, d.b.a. "Areeb-REC JV"
Carver, Elizabeth N.
Carver, Paul W.
RAB JV
Ullah, Izat; a.k.a. "Ezatullah"; a.k.a. "Izatullah, son of Shamsudeen"
Saboor, Baryalai Abdul; a.k.a. "Barry Gafuri"
Stratex Logistic and Support, d.b.a. "Stratex Logistics"
Jahanzeb, Mohammad Nasir
Nasrat, Zaulhaq, a.k.a. "Zia Nasrat"
Blevins, Kenneth Preston*
Banks, Michael*
Afghan Armor Vehicle Rental Company
Hamdard, Javid
McAlpine, Nebraska
Meli Afghanistan Group
Badgett, Michael J.*
Miller, Mark E.
Anderson, William Paul
Kazemi, Sayed Mustafa, a.k.a. "Said Mustafa Kazemi"
Al Mostahan Construction Company
Nazary, Nasir Ahmad
Nazanin, a.k.a. "Ms. Nazanin"
Ahmadzai, Sajid
Sajid, Amin Gul
Elham, Yaser, a.k.a. "Najibullah Saadullah"*
Everest Faizy Logistics Services*
Faizy Elham Brothers Ltd.*
Faizy, Rohullah*
Hekmat Shadman General Trading LLC*
Hekmat Shadman Ltd., d.b.a. "Hikmat Shadman Ltd."*
Hikmat Shadman Construction and Supply Company*

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF DECEMBER 31, 2019 (CONTINUED)
Debarments (continued)
Hikmat Himmat Logistics Services Company*
Hikmat Shadman Logistics Services Company, d.b.a. "Hikmat Shadman Commerce Construction and Supply Company," d.b.a. "Hikmat Shadman Commerce Construction Services"*
Saif Hikmat Construction Logistic Services and Supply Co.*
Shadman, Hikmatullah, a.k.a. "Hikmat Shadman," a.k.a. "Haji Hikmatullah Shadman," a.k.a. "Hikmatullah Saadulah"*
Omonobi-Newton, Henry
Hele, Paul
Highland Al Hujaz Co. Ltd.
Supreme Ideas – Highland Al Hujaz Ltd. Joint Venture, d.b.a. SI-HLH-JV
BYA International Inc. d.b.a. BYA Inc.
Harper, Deric Tyrone*
Walls, Barry Lee, Jr.*
Cook, Jeffrey Arthur*
McCray, Christopher
Jones, Antonio

APPENDIX E

SIGAR DATA CALL QUESTIONS THAT RECEIVED CLASSIFIED OR UNCLASSIFIED BUT NOT PUBLICLY RELEASABLE RESPONSES

Every quarter, SIGAR sends U.S. implementing agencies in Afghanistan a list of questions about their programs. This quarter, United States Forces-Afghanistan (USFOR-A) classified, or designated unclassified, but not publicly releasable, its responses to the bolded portions of seven questions from SIGAR's data call (below). As authorized by its enabling statute, SIGAR will publish a classified annex containing the classified and publicly unreleasable data.

SECURITY

Question ID	Question
Jan-Sec-01	**1. Please provide the following classified information on ANA strength as of the latest available date (month-end):** **a. the most recent ANA APPS month-end report with "as of" dates on each.** **b. monthly attrition rates for the last three months for the ANA by Corps, Division, SOF, and AAF with "as of" dates provided.** **c. an estimate, if known, on when attrition will begin to be calculated from APPS data.** 2. Please provide the following unclassified information on ANA strength as of the latest available date (month-end): a. the topline strength of the ANA (with "as of" date provided). b. a description of general ANA attrition trends over the last quarter.
Jan-Sec-04	1. On the ANDSF's performance: a. Please provide a recent assessment of the ANDSF elements below the ministerial level. The assessment can be general or anecdotal, but **please cover key performance areas such as reporting, training, planning, operational readiness, and leadership.** **b. Please provide the latest, classified "RS ANDSF Operational Overview" PowerPoint slides (given to us via SIPR last quarter).** 2. Please provide as status update for the ANDSF Top 10 Challenges/Opportunities Assessment.
Jan-Sec-08	**1. Please provide the following classified information on ANP strength as of the latest available date (month-end):** **a. the most recent ANP APPS month-end report with "as of" dates on each.** **b. monthly attrition rates for the last three months for the entire ANP and by ANP component with "as of" dates provided.** **c. an estimate, if known, on when attrition will begin to be calculated from APPS data.** 2. Please provide the following unclassified information on ANA strength as of the latest available date (month-end): a. the topline strength of the ANP (with "as of" date provided). b. a description of general ANP attrition trends over the last quarter.
Jan-Sec-23	1. Please provide information on insider attacks against Coalition Forces from September 1 through the latest available date (month end): a. the number of insider attacks against U.S. and Coalition military personnel b. the number of U.S. and Coalition military personnel wounded or killed from insider attacks c. the number of insider attacks against ANDSF d. the number of ANDSF personnel wounded or killed as a result of insider attacks **2. Please provide the classified CIDNE Excel file export of all ANDSF casualties from September 1, 2019 through the latest available date (month end). It is not necessary to filter the CIDNE export, but, at a minimum, these data should include the unit (lowest level available), location (highest fidelity possible), and date for all casualties.** **3. Per AAG's response to DOD OIG's 19.2 OPS-General-85 question in April 2019, please provide us a response to the following: "In an unclassified, publicly releasable format, describe how ANDSF casualty rates during the quarter compare to casualty rates during the same quarter one year ago. Differentiate between casualties that occurred during offensive operations and those that occurred during defensive operations."**

Continued on the next page

Jan-Sec-26	1. Regarding USG support to the Special Mission Wing (SMW): a. Please provide a recent, comprehensive update of the SMW as of the latest possible date. **b. Please identify each type of aircraft in the SMW inventory and the number of each. If aircraft became usable during this reporting period, please indicate when and the reason for each.** c. Please provide the number of aircraft purchased but not yet fielded and what the anticipated dates are for fielding. d. Please complete the attached ANDSF spreadsheet/SMW tab, or provide the applicable data. (Sec-26 tab Data Call Attachment Spreadsheet) e. What percentage of the SMW sorties are in support of counternarcotics? Of counterterrorism? Or counternexus (CN & CT)? **f. How many aircrew members does the SMW currently have, by crew position and airframe? Please break out their level of mission qualification (e.g. Certified Mission Ready (night-vision qualified), the daytime equivalent, etc.):** **1) Mi-17 Pilots and Pilot Trainers** **2) Mi-17 Flight Engineers** **3) Mi-17 Crew Chiefs** **4) PC-12 Pilots** **5) PC-12 Mission System Operators** **g. Please provide an update on the operational readiness rate of the SMW and its achievement benchmarks this quarter,if one is available.** **h. How many and what type of aircraft maintainers are currently assigned / authorized? Are these SMW personnel or contractors? If contractors, are they Afghan or international contractors?** **i. Provide the cost of aircraft maintenance being paid with ASFF or money from other countries.**
Jan-Sec-61	**1. Provide a spreadsheet documenting all concluded ANDSF CONOPs for offensive operations conducted from September 1, 2019, through the latest available date (month-end date). Each concluded operation should be its own row. For our purposes, an operation involves (1) at least one ANA kandak or (2) a combination of units from at least two Afghan security entities (MOI, MOD, and/or NDS). For each operation, we request the following information:** **a. the district in which the operation primarily occurred (District name)** **b. the province in which the operation primarily occurred (Province name)** **c. the start date of the operation (YYYY-MM-DD)** **d. the end date of the operation (YYYY-MM-DD)** **e. whether AAF A-29s or AC-208 provided direct support during the operation (Yes/No)** **f. whether AAF MD-530s, UH-60, or Mi-17 provided direct support during the operation (Yes/No)** **g. whether ANASOC MSFVs provided direct support during the operation (Yes/No)** **h. whether the operation involved ANA units (Yes/No)** **i. whether the operation involved MOI units (Yes/No)** **j. whether the operation involved NDS units (Yes/No)** **k. whether the operation involved ANASOC units (Yes/No)** **l. whether the operation was enabled by U.S. or Coalition air support (Yes/No)** **m. whether the operation was enabled by U.S. or Coalition ground support (Yes/No)** **n. whether any U.S. or Coalition military aircraft provided medical evacuation support (Yes/No)**
Jan-Sec-70	1. Please provide the following information about the ASSF, as published in the unclassified 1225 reports: a. The number of ground operations ASSF conducted monthly from October 1, 2019, (data start date from last quarter's vetting response), to the latest available date (month end). b. For the operations listed in subquestion a, the breakdown of the monthly ASSF operations that SOJTF-A components advised, provided Coalition enablers, and those which the ASSF executed independently. **c. A narrative assessment providing an update on ANASOC, GCPSU, and SMW misuse by MOD and MOI.** **d. Please provide the amount of fines CSTC-A enforced and waived against MOD and MOI for ASSF misuse from the date of last quarter's response, to the latest available date (month end).** **e. Please provide the current Concepts of Employment for ASSF forces (SMW, ANASOC, and GCPSU).** f. A breakdown of this quarter's (October 1 through the latest available date) total ASSF operations by province.

APPENDIX F

METHODOLOGICAL NOTES

Low Election Turnout Across the Board

The 2019 preliminary presidential election data was compiled by Colin Cookman, a program officer with the United States Institute of Peace. He consulted a number of Independent Election Commission of Afghanistan (IEC) data sources to construct a polling-station/candidate-level dataset showing preliminary results and polling-station-level voter registration numbers.[1]

Consistent with other SIGAR district-level analysis, SIGAR utilized the 407 province/district list and map layer used by Resolute Support. To have compatible province/district units of analysis, the 372 Cookman/IEC province/district combinations were linked to the 407 Resolute Support province/district combinations. In some cases, province/districts reflected in the Cookman/IEC dataset were not used in subsequent data analysis, as there was no match with the 407 Resolute Support province/district combinations. Because of this, 24,196 votes (representing 1.33% of total recorded votes) were lost to subsequent analysis.[2] SIGAR assesses the impact as minimal.

For those districts in the Resolute Support province/district list that do not appear in the Cookman/IEC province/district list, SIGAR assumed that no polling centers opened in the district. For subsequent turnout analysis, SIGAR assigned the voter turnout and registration a value of "0."

The UN Food and Agricultural Organization's (FAO) 2010 *Land Cover Database of the Islamic Republic of Afghanistan* was used to determine the total district-level urban and irrigated agricultural area. To produce the amount of district urbanization, SIGAR used ArcGIS Pro 2.2, all layers were projected to the Universal Transverse Mercator (UTM) 42N (a system for assigning coordinates to locations), and the total estimated urban area of the district was divided by total estimated size of the district.

To produce the population-density estimate, SIGAR first used ArcGIS Pro 2.2 software, and all layers were projected to UTM 42N to estimate the total urban and irrigated agricultural area of the district. This produced the estimated "settled" area of the district in square meters. For district-level population estimates, SIGAR used the population estimates Resolute Support provided with their October 2017 district-stability assessment.[3] Finally, SIGAR divided the estimated district population by the estimated area of settled square kilometers to produce the district-level population per square kilometer estimates.

1 USIP, "Colin Cookman: Program Officer, Asia Center," 2020; GitHub, "Results for Afghanistan 2019 Presidential Elections," 12/25/2019.

2 SIGAR analysis of IEC preliminary results data compiled by Colin Cookman, downloaded from https://github.com/colincookman/afghanistan_presidential_election_2019 on 12/25/2019.

3 For the October 2017 district control assessment, Resolute Support provided rounded population estimates which were used for this analysis. In subsequent district control assessments, Resolute Support specified that their estimates were derived from the 2016 LandScan product. As a check, SIGAR generated its own district-level population estimates using the 2017 LandScan product and the 407 Resolute Support district boundaries. The results were a nearly perfect correlation, with a correlation coefficient of 0.999. Because of this, we felt confident in using the population estimates reported by Resolute Support in October 2017.

FIGURE E.2

TURNOUT VERSUS POPULATION DENSITY

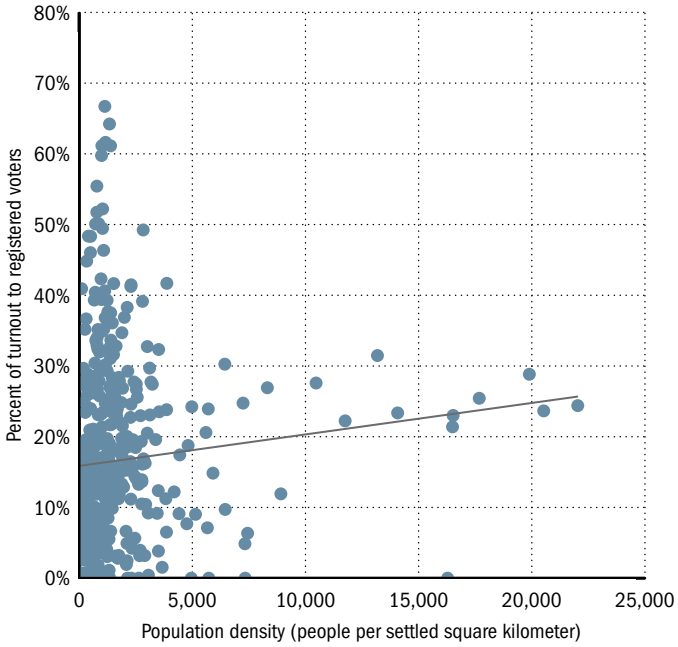
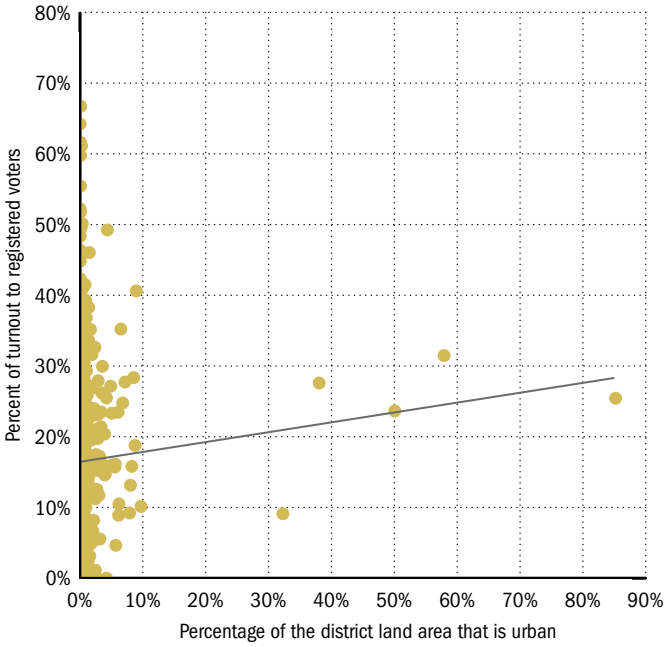


FIGURE E.3

TURNOUT VERSUS DISTRICT URBANIZATION



Source: SIGAR analysis of IEC preliminary results data compiled by Colin Cookman, downloaded from https://github.com/colincookman/afghanistan_presidential_election_2019 on 12/25/2019 and USFOR-A, response to SIGAR data call, 2/15/2018.

Compared to rural districts, urban districts have more concentrated populations, more transportation infrastructure, and presumably greater access to polling centers and more technically savvy poll workers for the biometric voter-verification process. These factors would seem to lead to higher voter turnouts in line with voter registrations. Contrary to expectations, however, highly urbanized and population dense districts did not lead the pack in turnout (as a percent of voter registration). For example, see Figure E.2, which compares turnout (as a percent of registered voters) to the amount of urban area in a district and Figure E.3, which compares population density of settled district area to turnout. The highest turnout (as a percent of registered voters) was recorded in less urbanized and less densely settled areas, clustered near the left side of the horizontal axis. The most urbanized and densely populated outlier districts generally saw turnout between the low 20% to low 30% range (above the average district turnout of 19.4%). While these districts saw—on average—higher turnout the more urban and densely populated the district, the slope of the trend line is not as dramatic as one may expect given the stark differences between rural and urban areas in Afghanistan.

APPENDIX G

ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
AAF	Afghan Air Force
ABP	Afghan Border Police
ACEP	Afghan Civic Engagement Program
ACJC	Anti-Corruption Justice Center
ACLED	Armed Conflict Location & Event Data Project
ADALAT	Assistance for Development of Afghan Legal Access and Transparency
AFMIS	Afghan Financial Management Information System
AFN	afghani (currency)
AGO	Attorney General's Office (Afghan)
AIF	Afghanistan Infrastructure Fund
AITF	Afghanistan Infrastructure Trust Fund
AJCP	Afghanistan Jobs Creation Program
ALP	Afghan Local Police
AMANAT	Afghanistan's Measure for Accountability and Transparency
ANA	Afghan National Army
ANAREC	Afghan National Army Recruiting Command
ANASOC	ANA Special Operations Corps
ANDSF	Afghan National Defense and Security Forces
ANP	Afghan National Police
AO	abandoned ordnance
APPS	Afghan Personnel and Pay System
AREU	Afghanistan Research and Evaluation Unit
AROC	Afghan Resources Oversight Council
ARTF	Afghanistan Reconstruction Trust Fund
ASFF	Afghanistan Security Forces Fund
ASSF	Afghan Special Security Forces
AUP	Afghan Uniformed Police
BADILL	Boost Alternative Development Intervention through Licit Livelihoods
BAG	Budget Activity Group
CBARD	Community-Based Agriculture and Rural Development Project
CBARD-E	Community-Based Agriculture and Rural Development- East

Continued on the next page

ACRONYM OR ABBREVIATION	DEFINITION
CBARD-W	Community-Based Agriculture and Rural Development- West
CCAP	Citizen's Charter Afghanistan Project
CCP	Central Contraceptive Procurement
CDCS	Country Development Cooperation Strategy
CENTCOM	U. S. Central Command
CEPPS	Consortium for Elections and Political Process Strengthening
CERP	Commander's Emergency Response Program
CHAMP	Commercial Horticulture and Agricultural Marketing Program
CID	U.S. Army Criminal Investigation Command
CIGIE	Council of the Inspectors General on Integrity and Efficiency
CMS	Case Management System
CN	Counternarcotics
CNPA	Counter Narcotics Police of Afghanistan
COIN	counterinsurgency
COMAC	Conflict Mitigation Assistance for Civilians
COR	contracting officer's representative
CPD	Central Prisons Directorate
CPDS	Continuing Professional Development Support
CSO	civil-society organization
CSSP	Corrections System Support Program
CSTC-A	Combined Security Transition Command-Afghanistan
CTA	Central Transfer Account
CTA	Counter-narcotics Central Transfer Account
CTF	Counterterrorism Financing
CWD	Conventional Weapons Destruction
DAB	Da Afghanistan Bank
DABS	Da Afghanistan Breshna Sherkat
DAI	Development Alternatives Inc. (DAI Global Inc.)
DCA	Development Credit Authority
DCAA	Defense credit audit authority
DCAR	Delegated Cooperation Agreement
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration (U.S.)
DEWS Plus	Disease Early Warning System Plus
DFAC	dining facility
DFID	Department for International Development

Continued on the next page

ACRONYM OR ABBREVIATION	DEFINITION
DHS	Department of Homeland Security
DICDA	Drug Interdiction and Counter-Drug Activities (U.S.)
DIG	Deputy Inspector General
DLA	Defense Logistics Agency
DOD	Department of Defense (U.S.)
DOD OIG	Department of Defense Office of Inspector General
DOJ	Department of Justice (U.S.)
ECC	Electoral Complaints Commission
ECF	Extended Credit Facility
EEIA	effective enemy initiated attacks
EIA	Enemy-Initiated Attacks
ERW	explosive remnants of war
ESF	Economic Support Fund
EU	European Union
EXBS	Export Control and Border Security
FAO	Food and Agriculture Organization (UN)
FAP	Financial and Activity Plan
FBI	Federal Bureau of Investigation
FEWS NET	Famine Early Warning Systems Network
FFP	Food for Peace
FY	fiscal year
GAO	Government Accountability Office (U.S.)
GCPSU	General Command of Police Special Units
GDP	gross domestic product
GEC	Girls' Education Challenge Program
GIROA	Government of the Islamic Republic of Afghanistan
GIS	Geographic Information Systems
GLE	Governor-Led Eradication
GRAIN	Grain Research and Innovation
HAZMAT	hazardous materials
HEMAYAT	Helping Mothers and Children Thrive
HIS	Homeland Security investigations
HQ	headquarters
HSR	Health Sector Resiliency
ICS	Integrated Country Strategy
IDA	International Disaster Assistance
IDP	Internally Displaced Persons

Continued on the next page

ACRONYM OR ABBREVIATION	DEFINITION
IEC	Independent Election Commission (Afghan)
IED	improvised explosive device
IG	inspector general
IHSAN	Initiative for Hygiene, Sanitation, and Nutrition
IIU	Intelligence and Investigation Unit (Afghan)
IMF	International Monetary Fund
IMSMA	Information Management System for Mine Action
INCLE	International Narcotics Control and Law Enforcement (U.S)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
IOM	International Organization for Migration
IP DPG	Incentive Program Development Policy Grant
IS-K	Islamic State-Khorasan
ISLA	Initiative to Strengthen Local Administrations Program
IWA	Integrity Watch Afghanistan
JSSP	Justice Sector Support Program (State)
JWIP	judicial wire intercept program
KCEC	Kabul Carpet Export Center
kg	kilogram
KIA	killed in action
LLP	Lessons Learned Program
LOA	Letters of authorization
LOTFA	Law and Order Trust Fund for Afghanistan
MAIL	Ministry of Agriculture, Irrigation and Livestock (Afghan)
MAPA	Mine Action Programme for Afghanistan
MCN	Ministry of Counter-Narcotics (Afghan)
MCTF	Major Crimes Task Force
MEC	Monitoring and Evaluation Committee (Afghan)
MEDEVAC	medical evacuation
MOCI	Ministry of Commerce and Industry (Afghan)
MOD	Ministry of Defense (Afghan)
MOE	Minister of Education (Afghan)
MOEc	Ministry of Economy (Afghan)
MOF	Ministry of Finance (Afghan)
MOHE	Ministry of Higher Education (Afghan)
MOI	Ministry of Interior (Afghan)
MOJ	Ministry of Justice (Afghan)

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ACRONYM OR ABBREVIATION	DEFINITION
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOU	memorandum of understanding
MRA	Migration and Refugee Assistance
NADR	Non-Proliferation, Antiterrorism, Demining, and Related Programs
NATF	NATO ANA Trust Fund
NATO	North Atlantic Treaty Organization
NCO	Noncommissioned officers
NDAA	National Defense Authorization Act
NDS	National Directorate of Security (Afghan)
NEPS	Northeast Power System
NGO	nongovernmental organization
NIU	National Interdiction Unit (Afghan)
NPA	nonprosecution agreement
NPA	National Procurement Authority
NSIA	National Statistics and Information Authority (Afghan)
NSOCC-A	NATO Special Operations Component Command-Afghanistan
NSPA	NATO Support and Procurement Agency
OCHA	Office for the Coordination of Humanitarian Affairs
OCO	Overseas Contingency Operations
OEG	Office of Economic Growth (USAID)
OFDA	Office of U.S. Foreign Disaster Assistance
OFS	Operation Freedom's Sentinel
OIG	Office of the Inspector General
PAI	Personnel Asset Inventory
PDP	Provincial Development Plans
PM/WRA	Bureau of Political-Military Affairs' Office of Weapons Removal and Abatement (State)
PRM	Bureau of Population, Refugees and Migration (U.S. State)
PTEC	Power Transmission Expansion and Connectivity
RA	Reprogramming Action
RADP	Regional Agriculture Development Program
RC	Recurrent Cost
RS	Resolute Support
SAO	supreme audit officer
SEPS	Southeast Power System
SFC	Sergeant first class
SHAHAR	Strong Hubs for Afghan Hope and Resilience

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ACRONYM OR ABBREVIATION	DEFINITION
SIGACT	significant act (violence against coalition troops)
SIU	Sensitive Investigative Unit (Afghan)
SME	subject-matter expert
SMW	Special Mission Wing (Afghan)
SOF	Special Operations Forces
SPM	Support to Payroll Management
SRAR	Special Representative for Afghanistan Reconciliation
State OIG	Department of State Office of the Inspector General
SWIM	Strengthening Watershed and Irrigation Management
TAA	train, advise, and assist
TAAC	train, advise, and assist command
TAF	The Asia Foundation
TIU	Technical Investigative Unit
UN	United Nations
UN WFP	United Nations World Food Programme
UNAMA	United Nations Assistance Mission in Afghanistan
UNDP	United Nations Development Programme
UNHCR	United Nations High Commissioner for Refugees
UNICEF	United Nations Children's Fund
UNMAS	United Nations Mine Action Service
UNODC	United Nations 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
USD	U.S. dollar
USFOR-A	U.S. Forces-Afghanistan
USGS	United States Geological Survey
USIP	United States Institute of Peace
UXO	unexploded ordnance
WASH	water, sanitation and hygiene
WHO	World Health Organization
WIA	Wounded in Action
HMMWV	high mobility multipurpose wheeled vehicle (commonly known as a humvee)

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To have compatible province/district units of analysis, SIGAR linked the 436 Asia Foundation province/district combinations to the 407 Resolute Support province/district combinations. In some cases (such as the Asia Foundation splitting Kabul City into 10 different districts), there was no practical loss in coverage. However, in other cases, province/districts reflected in the Asia Foundation dataset were not used in subsequent data analysis. Population information is lacking for these lost districts, but SIGAR assesses the impact as minimal.
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Members of the Afghan Educational Children's Circus present a street-theater performance in Kabul to support a UN-backed effort to counter family violence. (UNAMA photo)

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