APPENDICES AND ENDNOTES CONTENTS

Appendix A	198
Appendix B	202
Appendix C	204
Appendix D	209
Appendix E	216
Appendix F	220
Endnotes	226

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 the National Defense Authorization Act for Fiscal Year 2018, Pub. L. No. 115-91, §1521. (Table A.2)

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
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 E

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(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

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 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 (Section 3)
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 September 30, 2020.

TABLE B.2

COUNTERNARCOTICS ($ MILLIONS)

Fund	Cumulative Appropriations Since FY 2002
ASFF	$1,311.92
DICDA	3,284.94
ESF	1,454.43
DA	77.72
INCLE	2,373.56
DEA [a]	489.58
Total	**$8,992.15**

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. Intitatives 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 counterternarcotics 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, 10/17/2020; State, response to SIGAR data call, 10/15/2020; DOD, response to SIGAR data call, 10/15/2020; USAID, response to SIGAR data call, 10/12/2020; DEA, response to SIGAR data call, 10/13/2020.

Table B.1 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.

Table B.1 Source: DOD, responses to SIGAR data calls, 10/19/2020, 10/15/2020, 10/13/2020, 10/12/2017, 10/22/2012, 10/14/2009, and 10/1/2009; State, responses to SIGAR data calls, 10/16/2020, 10/15/2020, 10/13/2020, 10/8/2020, 7/6/2020, 6/11/2020, 1/30/2020, 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; 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, 10/12/2020, 10/7/2020, 10/8/2018, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data call, 10/13/2020, 10/7/2019, 6/30/2017 and 7/7/2009; DFC, response to SIGAR data call, 10/19/2020; USAGM, response to SIGAR data call, 9/22/2020; USDA, response to SIGAR data call, 4/2009; DFAS, "AR(M) 1002 Appropriation Status by FY Program and Subaccounts September 2020," 10/17/2020; 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 and 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	19.57	6.01
Voluntary Peacekeeping (PKO)	State	69.33	69.33
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	550.00
Drug Interdiction and Counter-Drug Activities (DICDA)	DOD	3,284.94	888.17
Total - Security		**86,375.12**	**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	21,100.94	5,628.70
Development Assistance (DA)	USAID	887.59	884.50
Global Health Programs (GHP)	USAID	559.70	333.86
Commodity Credit Corp (CCC)	USAID	34.95	19.57
USAID-Other (Other)	USAID	54.06	27.46
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	881.34	288.41
International Narcotics Control and Law Enforcement (INCLE)	State	5,421.16	1,781.23
Human Rights and Democracy Fund (HRDF)	State	13.77	2.01
Educational and Cultural Exchange Programs (ECE)	State	96.56	28.72
Contributions to International Organizations (CIO)	State	493.81	12.74
U.S. International Development Finance Corporation (DFC)	DFC	320.39	198.20
U.S. Agency for Global Media (USAGM)	USAGM	281.17	0.00
Drug Enforcement Administration (DEA)	DOJ	280.17	108.56
Total - Governance & Development		**35,945.97**	**10,402.30**
Humanitarian			
P.L. 480 Title II	USAID	1,095.68	591.38
International Disaster Assistance (IDA)	USAID	1,152.44	315.14
Transition Initiatives (TI)	USAID	37.54	32.58
Migration and Refugee Assistance (MRA)	State	1,526.47	453.05
Emergency Refugee and Migration Assistance (ERMA)	State	25.20	25.00
USDA Programs (Title I, §416(b), FFP, FFE, ET, and PRTA)	USDA	288.26	270.47
Total - Humanitarian		**4,125.59**	**1,687.62**
Agency Operations			
Diplomatic Programs, incl. Worldwide Security Protection (DP)	State	11,220.07	827.10
USAID Operating Expenses (OE)	USAID	1,659.92	144.94
Oversight		647.89	16.80
Other		1,265.37	296.06
Total – Agency Operations		**14,793.25**	**1,284.90**
Total Funding		**$141,239.94**	**29,446.99**

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	0.80
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	24.30
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**	**4,225.08**
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	883.40	633.27	767.17	500.00	350.00	200.00
0.40	0.30	0.00	0.00	0.35	0.00	0.95	0.00	0.00	0.00	1.09	0.00
58.23	92.30	69.91	0.00	0.25	0.01	0.06	0.04	0.02	0.01	0.00	5.00
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	38.50
493.90	589.00	400.00	357.92	593.81	225.00	250.00	210.00	184.50	160.00	87.80	88.00
1.18	1.29	0.60	1.98	1.63	0.10	0.99	0.76	0.25	2.99	0.00	0.00
7.86	5.76	6.45	8.17	2.46	7.28	3.95	2.65	2.39	2.71	9.08	9.08
16.74	36.92	49.92	58.73	53.03	43.17	41.79	41.35	40.31	36.12	32.72	30.28
6.85	60.25	40.25	3.00	0.00	10.00	0.00	0.00	0.00	1.85	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	24.60
18.88	19.20	18.70	18.70	17.00	18.70	9.05	3.31	11.03	11.11	13.01	12.92
3,329.11	**5,316.09**	**3,795.57**	**3,425.34**	**3,030.85**	**1,573.62**	**1,270.90**	**961.11**	**1,075.83**	**783.65**	**567.89**	**413.71**
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	178.61
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	86.69	100.53
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**	**239.04**	**279.14**
654.40	859.14	730.08	1,126.56	1,500.79	752.07	822.19	743.58	843.20	858.27	824.94	677.76
164.76	197.60	172.20	216.02	174.64	61.75	137.00	95.30	102.17	77.52	72.34	43.68
25.20	34.40	37.20	59.00	58.70	62.65	68.60	62.37	55.74	55.67	55.81	55.76
219.36	610.33	2.02	4.48	4.69	12.95	12.81	23.28	15.98	23.85	25.96	13.61
1,063.72	**1,701.47**	**941.50**	**1,406.06**	**1,738.82**	**889.41**	**1,040.60**	**924.52**	**1,017.08**	**1,015.31**	**979.05**	**790.81**
10,426.90	**16,747.87**	**15,982.59**	**14,720.94**	**10,117.14**	**6,868.65**	**6,459.87**	**5,678.24**	**6,579.80**	**6,785.62**	**5,716.59**	**5,708.74**

APPENDIX C

SIGAR WRITTEN PRODUCTS*

SIGAR AUDITS

Completed Performance Audits

SIGAR issued two performance-audit reports during this reporting period.

COMPLETED SIGAR PERFORMANCE AUDITS AS OF SEPTEMBER 30, 2020

Report Identifier	Report Title	Date Issued
SIGAR 21-04-AR	Facilities to Support Women in the Afghan Security Forces: Better Planning and Program Oversight Could Have Helped DOD Ensure Funds Contributed to Recruitment, Retention, and Integration	10/2020
SIGAR 21-03-C-AR	Afghan Air Force and Special Mission Wing Vetting for Corruption [Classified]	10/2020

New Performance Audits

SIGAR initiated two new performance audits during this reporting period.

NEW SIGAR PERFORMANCE AUDITS

Project Identifier	Project Title	Date Initiated
SIGAR 145A	State Conventional Weapons Destruction	10/2020
SIGAR 144A	ANDSF Women's Incentives	10/2020

Ongoing Performance Audits

SIGAR had 10 ongoing performance audits during this reporting period.

ONGOING SIGAR PERFORMANCE AUDITS AS OF SEPTEMBER 30, 2020

Project Identifier	Project Title	Date Initiated
SIGAR 143A	No Contracting With The Enemy Follow-Up	6/2020
SIGAR 142A	Vanquish NAT Contract	7/2020
SIGAR 141A	Post-Peace Planning	5/2020
SIGAR 140A	ACC-A BAF Base Security	4/2020
SIGAR 139A	Anti-Corruption 3	2/2020
SIGAR 138A-2	DOD Enforcement of Conditionality (Full Report)	11/2019
SIGAR 137A	ANA Trust Fund	12/2019
SIGAR 136A	DOD's End-Use Monitoring	9/2019
SIGAR 135A	U.S. Investments in Afghan Energy	9/2019
SIGAR 132A-2	Counternarcotics/Counter Threat Finance (Full Report)	2/2019

* As provided in its authorizing statute, SIGAR may also report on products and events occurring after September 30, 2020, up to the publication date of this report.

Completed Evaluations

SIGAR issued one evaluation report during this reporting period.

COMPLETED SIGAR EVALUATION AS OF SEPTEMBER 30, 2020

Report Identifier	Report Title	Date Issued
SIGAR 21-02-IP	Department of State Implemented Approximately Half of the Recommendations from SIGAR Audits and Inspections but Did Not Meet All Audit Follow-up Requirements	10/2020

Ongoing Evaluations

SIGAR had four ongoing evaluations during this reporting period.

ONGOING SIGAR EVALUATIONS AS OF SEPTEMBER 30, 2020

Project Identifier	Project Title	Date Initiated
SIGAR-E-007	ARTF-2	5/2020
SIGAR-E-005	Financial Audit Summary	2/2020
SIGAR-E-003	Capital Assets	10/2019
SIGAR-E-002	Fuel Follow-Up	10/2019

Completed Financial Audits

SIGAR issued seven financial-audit reports during this reporting period.

COMPLETED SIGAR FINANCIAL AUDITS AS OF SEPTEMBER 30, 2020

Report Identifier	Report Title	Date Issued
SIGAR 21-01-FA	Department of State's Humanitarian Demining and Conventional Weapons Destruction Programs in Afghanistan: Audit of Costs Incurred by The HALO Trust and The HALO Trust (USA) Inc.	10/2020
SIGAR 20-55-FA	Department of State's Introducing New Vocational Education and Skills Training in Kandahar Program: Audit of Costs Incurred by Mercy Corps	9/2020
SIGAR 20-54-FA	Department of State's Efforts to Develop and Sustain Afghanistan's Drug Treatment System: Audit of Costs Incurred by the Colombo Plan	9/2020
SIGAR 20-52-FA	USAID's Efforts to Improve Education through the Afghan Children Read Program: Audit of Costs Incurred by Creative Associates International	8/2020
SIGAR 20-51-FA	U.S. Army Contracting Command's Integration of Anti-Missile Protection Systems on Mi-17 Helicopters in Afghanistan: Audit of Costs Incurred by Redstone Defense Systems	8/2020
SIGAR 20-49-FA	Department of the Army's Military Helicopter Storage, Maintenance, and Pilot Training Programs in Afghanistan: Audit of Costs Incurred by Science and Engineering Services LLC	8/2020
SIGAR 20-48-FA	Department of State's Afghanistan Flexible Implementation and Assessment Team Program: Audit of Costs Incurred by TigerSwan LLC	8/2020

Ongoing Financial Audits

SIGAR had 31 financial audits in progress during this reporting period.

ONGOING SIGAR FINANCIAL AUDITS AS OF SEPTEMBER 30, 2020

Project Identifier	Project Title	Date Initiated
SIGAR-F-209	Engility LLC	9/2020
SIGAR-F-208	PAE Government Services	9/2020
SIGAR-F-207	Miracle Systems LLC	9/2020
SIGAR-F-206	The Asia Foundation (TAF)	9/2020
SIGAR-F-205	Demining Agency of Afghanistan (DAFA)	9/2020
SIGAR-F-204	AECOM International Development Inc.	3/2020
SIGAR-F-203	FHI 360	3/2020
SIGAR-F-202	The Asia Foundation	3/2020
SIGAR-F-201	DAI-Development Alternatives Inc.	3/2020
SIGAR-F-200	Development Alternatives Inc.	3/2020
SIGAR-F-199	Development Alternatives Inc.	3/2020
SIGAR-F-198	Chemonics International Inc.	3/2020
SIGAR-F-197	Internews Network Inc.	3/2020
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 Federation Inc.	12/2019
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
SIGAR-F-180	AAR Supply Chain Inc. (dba AAR Defense Systems & Logistics) changed to AAR Government Services Inc.	9/2019
SIGAR-F-177	Janus Global Operations	9/2019
SIGAR-F-169	CH2M HILL Inc.–Cooperative Biological Engagement Program (CBEP)	8/2019
SIGAR-F-164	MDC–Demining Projects	8/2019

SIGAR INSPECTIONS

Completed Inspection

SIGAR issued one inspection report during this reporting period.

COMPLETED SIGAR INSPECTION AS OF SEPTEMBER 30, 2020

Product Identifier	Report Title	Date Issued
SIGAR 21-05-IP	Pol-i-Charkhi Prison Wastewater Treatment Facility: Project Was Generally Completed According to Requirements, but the Contractor Made Improper Product Substitutions and Other Construction and Maintenance Issues Exist	10/2020

Ongoing Inspections

SIGAR had 11 ongoing inspections during this reporting period.

ONGOING SIGAR INSPECTIONS AS OF SEPTEMBER 30, 2020

Project Identifier	Project Title	Date Initiated
SIGAR-I-072	Salang Tunnel Substation	9/2020
SIGAR-I-071	KNMH Morgue	10/2020
SIGAR-I-070	ANP FPT Phase 1	10/2020
SIGAR-I-068	Pol-i-Charkhi Substation Expansion	4/2020
SIGAR-I-067	MSOE at Camp Commando	4/2020
SIGAR-I-066	KNMH Elevators	3/2020
SIGAR-I-065	ANA NEI in Dashti Shadian	1/2020
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-058	Inspection of the ANA NEI in Pul-e Khumri	10/2018

SIGAR SPECIAL PROJECTS

Completed Special Projects

SIGAR issued three special-projects reports during this reporting period.

COMPLETED SIGAR SPECIAL PROJECTS AS OF SEPTEMBER 30, 2020

Product Identifier	Product Title	Date Issued
SIGAR 21-05-SP	Update on the Amount of Waste, Fraud, and Abuse Uncovered through SIGAR's Oversight Work between January 1, 2018, and December 31, 2019	10/2020
SIGAR 20-53-SP	Kabul Carpet Export Center: Progress Made Towards Self Sufficiency, But Critical Sales, Revenue, and Job Creation Targets Are Not Met	9/2020
SIGAR 20-50-SP	USAID'S Afghanistan Drip Irrigation Demonstration Project: Most Demonstration Plots that SIGAR Inspected Were Not Being Used as Intended	8/2020

SIGAR LESSONS LEARNED PROGRAM

Ongoing Lessons-Learned Projects

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

ONGOING SIGAR LESSONS-LEARNED PROJECTS AS OF SEPTEMBER 30, 2020

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

SIGAR RESEARCH & ANALYSIS DIRECTORATE

Completed Report

SIGAR issued one quarterly report during this reporting period.

ISSUED SIGAR REPORT AS OF OCTOBER 30, 2020

Product Identifier	Report Title	Date Issued
SIGAR 2020-QR-4	Quarterly Report to the United States Congress	10/2020

APPENDIX D

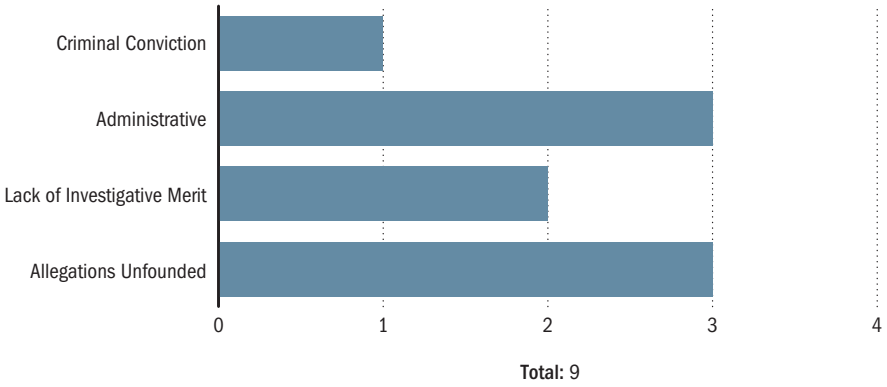
SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened two new investigations and closed nine, bringing the total number of ongoing investigations to 118. Of the closed investigations, most were closed due to administrative action, unfounded allegations, or lack of investigative merit, as shown in Figure D.1. Both new investigations are related to procurement and contract fraud, as shown in Figure D.2.

FIGURE D.1

SIGAR'S CLOSED INVESTIGATIONS, JULY 1–SEPTEMBER 30, 2020



Source: SIGAR Investigations Directorate, 10/1/2020.

FIGURE D.2

SIGAR NEW INVESTIGATIONS, JULY 1–SEPTEMBER 30, 2020

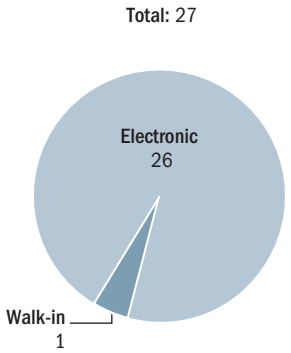
Source: SIGAR Investigations Directorate, 10/1/2020.

SIGAR Hotline

The SIGAR Hotline (866-329-8893 in the USA, or 0700107300 via cell phone in Afghanistan) received 27 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 July 1, 2020. This quarter, the directorate processed 63 complaints, most of which are under review or were closed, as shown in Figure D.4.

FIGURE D.3

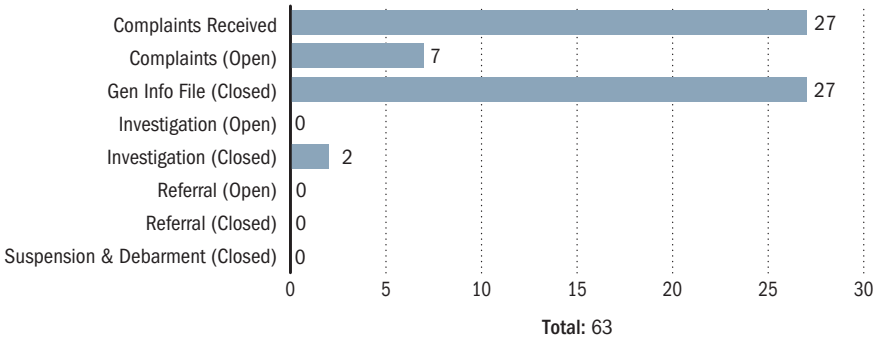
SOURCE OF SIGAR HOTLINE COMPLAINTS, JULY 1–SEPTEMBER 30, 2020



Source: SIGAR Investigations Directorate, 10/1/2020.

FIGURE D.4

STATUS OF SIGAR HOTLINE COMPLAINTS: JULY 1–SEPTEMBER 30, 2020



Source: SIGAR Investigations Directorate, 10/1/2020.

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 October 1, 2020.

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 SEPTEMBER 30, 2020

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

Continued on the following page

* Indicates 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. Entries without an asterisk indicate that the individual was subject to a suspension or debarment, but not both.

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2020 (CONTINUED)

Debarments (continued)

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

Continued on the following page

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2020 (CONTINUED)

Debarments (continued)

Hide-A-Wreck 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"	Aryana Green Light Support Services
Panthers LLC*	Lakeshore Toltest Guam LLC	Mohammad, Sardar, a.k.a. "Sardar Mohammad Barakzai"
Paper Mill Village Inc.*	Lakeshore Toltest JV LLC	Pittman, James C., a.k.a. "Carl Pittman"
Shroud Line LLC*	Lakeshore Toltest RRCC JV LLC	Poaipuni, Clayton
Spada, Carol*	Lakeshore/Walsh JV LLC	Wiley, Patrick
Welventure LLC*	LakeshoreToltest METAG JV LLC	Crystal Island Construction Company
World Wide Trainers LLC*	LTC & Metawater JV LLC	Bertolini, Robert L.*
Young, David Andrew*	LTC Holdings Inc.	Kahn, Haroon Shams, a.k.a. "Haroon Shams"*
Woodruff and Company	LTC Italia SRL	Shams Constructions Limited*
Borcata, Raul A.*	LTC Tower General Contractors LLC	Shams General Services and Logistics Unlimited*
Close, Jarred Lee*	LTCCORP Commercial LLC	Shams Group International, d.b.a. "Shams Group International FZE"*
Logistical Operations Worldwide*	LTCCORP E&C Inc.	Shams London Academy*
Taylor, Zachery Dustin*	LTCCORP Government Services-OH Inc.	Shams Production*
Travis, James Edward*	LTCCORP Government Services Inc.	Shams Welfare Foundation*
Khairfullah, Gul Agha	LTCCORP Government Services-MI Inc.	Swim, Alexander*
Khalil Rahimi Construction Company	LTCCORP O&G LLC	Norris, James Edward
Momand, Jahanzeb, a.k.a. "Engineer Jahanzeb Momand"	LTCCORP Renewables LLC	Afghan Columbia Constructon Company
Yar-Mohammad, Hazrat Nabi	LTCCORP Inc.	Ahmadi, Mohammad Omid
Walizada, Abdul Masoud, a.k.a. "Masood Walizada"	LTCCORP/Kaya Dijbouti LLC	Dashti, Jamsheed
Alizai, Zarghona	LTCCORP/Kaya East Africa LLC	Hamdard, Eraj
Aman, Abdul	LTCCORP/Kaya Romania LLC	Hamidi, Mahrokh
Anwari, Laila	LTCCORP/Kaya Rwanda LLC	Raising Wall Construction Company
Anwari, Mezhgan	LTCORP Technology LLC	Artemis Global Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking LLC"
Anwari, Rafi	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"	O'Brien, James Michael, a.k.a. "James Michael Wienert"
Arghandiwal, Zahra, a.k.a. "Sarah Arghandiwal"	Toltest/Desbuild Germany JV LLC	Tamerlane Global Services Inc., d.b.a. "Tamerlane Global LLC," d.b.a. "Tamerlane LLC," d.b.a. "Tamerlane Technologies LLC"
Azizi, Farwad, a.k.a. "Farwad Mohammad Azizi"	Veterans Construction/Lakeshore JV LLC	Sherzai, Akbar Ahmed*
Bashizada, Razia	Afghan Royal First Logistics, d.b.a. "Afghan Royal"	Jean-Noel, Dimitry
Coates, Kenneth	American Barriers	Hampton, Seneca Darnell*
Gibani, Marika	Arakozia Afghan Advertising	Dennis, Jimmy W.
Haidari, Mahboob	Dubai Armored Cars	Timor, Karim
Latifi, Abdul	Enayatullah, son of Hafizullah	Wardak, Khalid
McCammon, Christina	Farhas, Ahmad	Rahmat Siddiqi Transportation Company
Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"	Inland Holdings Inc.	Siddiqi, Rahmat
Neghat, Mustafa	Intermaax, FZE	Siddiqi, Sayed Attaullah
Qurashi, Abdul	Intermaax Inc.	Umbrella Insurance Limited Company
Raouf, Ashmatullah	Karkar, Shah Wali	Taylor, Michael
Shah, David	Sandman Security Services	Gardazi, Syed
Touba, Kajim	Siddiqi, Atta	Smarasinghage, Sagara
Zahir, Khalid	Specialty Bunkering	Security Assistance Group LLC
Aryubi, Mohammad Raza Samim	Spidle, Chris Calvin	Edmondson, Jeffrey B.*
Atlas Sahil Construction Company	Vulcan Amps Inc.	Montague, Geoffrey K.*
Bab Al Jazeera LLC	Worldwide Cargomasters	Ciampa, Christopher*
Emar-E-Sarey Construction Company	Aziz, Haji Abdul, a.k.a. "Abdul Aziz Shah Jan," a.k.a. "Aziz"	Lugo, Emanuel*
Muhammad, Pianda	Castillo, Alfredo, Jr.	Bailly, Louis Matthew*
Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"	Abbasi, Asim	Kumar, Krishan
Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"	Muturi, Samuel	Marshal Afghan American Construction Company
Antes, Bradley A.	Mwakio, Shannel	Marshal, Sayed Abbas Shah
Lakeshore Engineering & Construction Afghanistan Inc., d.b.a. "Lakeshore General Contractors Inc."	Ahmad, Jaweed	Masraq Engineering and Construction Company
Lakeshore Engineering Services Inc.	Ahmad, Masood	Miakhil, Azizullah
Lakeshore Engineering Services/Toltest JV LLC	A & J Total Landscapes	Raj, Janak
Lakeshore Toltest – Rentenbach JV LLC		

Continued on the following page

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2020 (CONTINUED)

Debarments (continued)

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*
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.*

Continued on the following page

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2020 (CONTINUED)

Debarments (continued)
Faizy, Rohullah*
Hekmat Shadman General Trading LLC*
Hekmat Shadman Ltd., d.b.a. "Hikmat Shadman Ltd."*
Hikmat Shadman Construction and Supply Company*
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
Autry, Cleo Brian*
Chamberlain, William Todd*
JS International Inc.
Perry, Jack
Pugh, James
Hall, Alan
Paton, Lynda Anne
Unitrans International Inc.
Financial Instrument and Investment Corp., d.b.a. "FIIC"
AIS-Unitrans (OBO) Facilities Inc., d.b.a. "American International Services"

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 these questions from SIGAR's data call (below).

SECURITY

Question ID	Question
Oct-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.** 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. 3. On ANA attrition: a. Given current attrition trends, does CSTC-A think that the ANA is manned at adequate levels, and how does CSTC-A determine what "adequate" is? How specifically has this affected ANA readiness and performance? b. What are the steps MOD is taking to minimize attrition from desertion, AWOL, or refusals to reenlist? Please comment how effective these have or haven't been. c. If such data exist, approximately what portion of the attrition count this quarter returned to the force (due to, for example, healing of wounds, reenlistment, or other circumstances)?
Oct-Sec-04	**1. On the ANDSF's performance:** **a. Please provide a recent assessment of the ANDSF elements below the ministerial level. The assessment should include updates on how the ANDSF is performing in each of the Top 10 Challenges and Opportunities (as shown on pages 30-40 of the latest 1225 report.** **b. Please provide a description of the sources of information used to determine/track ANDSF performance in each of the Top 10 Challenges and Opportunities.** **c. Please provide the latest, classified NATO Periodic Mission Review (PMR). If there will be no PMR released this quarter, please say so.** 2. Please provide a recent, unclassified assessment of the ANDSF at the ministerial level. 3. Please provide the most recent monthly or quarterly reports quantifying ANDSF performance using the new ANET assessment system. If ANET still has not begun generating these reports, please provide the reasons why and the reports' expected start date
Oct-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.** 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. 3. On ANP attrition: a. Given current attrition trends, does CSTC-A feel that the ANP manned at adequate levels and how specifically has this affected ANP readiness and performance? b. What are the steps MOI is taking to minimize attrition from desertion, AWOL, or refusals to reenlist? Please comment how effective these have or haven't been. c. If such data exist, approximately what portion of the attrition count this quarter returned to the force (due to, for example, healing of wounds, reenlistment, or other circumstances)?

Continued on the next page

Oct-Sec-23	1. Please provide information on insider attacks against Coalition Forces from July 1, 2020, 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 April 1, 2020, 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. 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. 4. In reference to changes to the U.S. military posture resulting from the implementing arrangements of the U.S.-Taliban agreement, what is USFOR-A doing operationally to help prevent Taliban/other enemy attacks on the ANDSF and to help prevent high ANDSF casualties (i.e. more air strikes, etc.)? Have these measures impacted or changed what MOD and MOI are doing to prevent Taliban/other enemy attacks on the ANDSF and to prevent high ANDSF casualties? Please provide as much detail as you can in an unclassified format and anything else classified.
Oct-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 unusable 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.
Oct-Sec-58	1. On U.S. and Afghan air strikes in Afghanistan, please provide any updates necessary for the following totals from last quarter, as well as this quarter's data (July 1, 2020, through the latest available month-end date): **a. How many air strikes have been carried out monthly by U.S. forces? If classified, please provide some unclassified statements on data trends (like with EIA/EEIA data in Sec-63).** b. How many civilian casualties have been incurred from these air strikes monthly? c. How many civilian casualties resulted from AAF air strikes monthly? 2. Please provide any updates necessary for the overall RS/USFOR-A tracked Afghan civilian casualty figures from last quarter, as well as this quarter's data from July 1, 2020, through the latest available month-end date (in the Data Call Attachment Spreadsheet, Tabs Sec-58) and include: a. the monthly breakout of the data b. the breakout of civilian casualties by each province c. the percentage breakdown of the top causes of the total civilian casualties d. the breakout of civilian casualties by responsible party (i.e. ANDSF, U.S. and Coalition forces, insurgents). In RS's civilian casualty collection methodology, if an enemy initiated attack occurs, and the Coalition or Afghan response (e.g., ground operation or air strike) kills or injures Afghan civilians, to whom are civilian casualties attributed?

Continued on the next page

Oct-Sec-61	**1. Provide a spreadsheet documenting all concluded ANDSF CONOPs for offensive operations conducted from July 1, 2020, 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)**
Oct-Sec-63	**1. Please provide data on the total number of enemy-initiated attacks monthly from January 1, 2020, through September 30, 2020, in the Data Call Attachment Spreadsheet, tab Sec-63, and include the following for the last two quarters separately (March-June and July-September):** **a. the total number of enemy initiated attacks by month** **b. the attacks broken out by categories, to include direct fire, IED/mine strikes, indirect fire, SAFIRE, etc.** **c. the attacks broken out by province** **2. Please provide data on the total number of effective enemy-initiated attacks monthly from January 1, 2020, through September 30, 2020, in the Data Call Attachment Spreadsheet, tab Sec-63, and include the following for the last two quarters separately (March–June and July–September):** **a. the attacks broken out by types of attacks, to include direct fire, IED/mine strikes, indirect fire, SAFIRE, etc.** **b. the attacks broken out by province** **3. Please also provide any updates to the 2019 data given to us, using the Data Call Attachment Spreadsheet, tab Sec-63:** **a. Any updates to 2019 EIA and/or EEIA monthly totals** **b. Please provide the monthly and provincial breakdowns of both EIA and EEIA that occurred from (July 1, 2019, through September 30, 2019).** **4. If there has been any change in margin of error or time period lag in the data, please explain what the change is and why it occurred.** 5. If questions 1–3 remain U//FOUO this quarter, please provide the same level of unclassified description of EIA trends provided to us in your vetting response last quarter.

GOVERNANCE

Question ID	Question
Oct-Gov-15	**Purpose: This question aims to provide an update on CSTC-A's use of conditions, incentives, and penalties for its support to the MOD and MOI. CSTC-A reports that it uses a conditions-based approach, but has not described any of these conditions** 1. List the specific conditions the Afghan government must achieve to receive CSTC-A financial and material assistance. If these conditions are unique to particular CSTC-A Offices of Primary Responsibility (OPR), identify the OPRs. 2. With the expiration of the bilateral commitment letters, it is difficult to ascertain what constitutes an incentive, a penalty, and baseline support to particular MOD- and MOI-related on-budget funds. The documents CSTC-A has provided SIGAR for the 1398 funding guidance and 1399 fiscal guidance appear to define only CSTC-A's planned baseline contributions to particular expenditure object codes. How do incentives and penalties relate to these planned contributions? For example, are incentives benefits above the planned baseline contributions? Are penalties the withholding of certain baseline and/or incentive contributions? 3. Describe any specific instances where CSTC-A provided incentives this quarter. CSTC-A has told SIGAR that "incentives are built into CSTC-A's overall execution of our conditions based approach and is not assigned to a specific quarter." As a result, CSTC-A has not described a specific incentive or penalty. At some point, a portion of an incentive is presumably provided (even if the incentive process spans multiple quarters). The intent of this question is to document the specific instances in which an incentive is provided, either in whole or part, in a particular quarter. For each instance of an incentive, describe: a. The CSTC-A OPR that recommended the incentive b. What prompted the incentive

Continued on the next page

c. The monetary value (in afghani) of the incentive or the amount and type of the commodity provided
d. Any observed behavior changes CSTC-A attributes to the incentive

4. Describe any specific instances of the Afghan government not using CSTC-A-provided funding support as intended this quarter. CSTC-A has told SIGAR that "incentives are built into CSTC-A's overall execution of our conditions-based approach and is not assigned to a specific quarter." As a result, CSTC-A has not described a specific incentive or penalty. At some point, a portion of a withholding occurs (even if the process spans multiple quarters). The intent of this question is to document the specific instances in which a withholding occurs, either in whole or part, in a particular quarter. If any of these instances resulted in CSTC-A withholding funding or commodity assistance, also describe:

a. The CSTC-A OPR that recommended the penalty
b. What prompted the withholding
c. The monetary value (in afghani) of the withholding or the amount and type of the commodity withheld
d. Any observed behavior changes CSTC-A attributes to the withholding

5. Since so much of CSTC-A's current approach to conditionality hinges on the identification of "reliable partners" in the MOD and MOI, describe:

a. The process by which CSTC-A designates a partner as being reliable. (How does CSTC-A determine/assess whether a partner is reliable?) For example, are there particular attributes or behaviors that mark an MOD or MOI counterpart as being reliable? Would it be fair to say that CSTC-A initially assumes an MOD or MOI partner is reliable (i.e. gives the benefit of the doubt or presumes innocence)? The example of the MOD Assistant Minister for Construction and Program Management Department (CPDM) seems to indicate that a partner is assumed to be reliable until there is evidence to the contrary. In CSTC-A's telling, this partner was initially assessed as reliable in 2019 and then reassessed in 2020 as something other than reliable (presumably unreliable). However, CSTC-A has yet to provide any detail on the methodologies for these assessments. Unless the assessment process differed significantly between 2019 and 2020, the only difference would seem to be new information with which to base an assessment. If there was less information in 2019 on which to base an assessment, it would appear necessary to make certain initial assumptions as to the reliability of a partner.

b. The process for revising an assessment of reliability and any consequences of such a changed assessment. For example, are there cases in which CSTC-A considered an MOD or MOI counterpart as reliable, but later revised this assessment? Did such revisions result in any changes in CSTC-A-provided financial or commodity assistance?

Oct-Gov-15

c. Whether CSTC-A does (or does not) provide financial and/or commodity assistance to MOD or MOI counterparts who are not specifically designated as a reliable partner. Is being a reliable partner a necessary condition for receiving CSTC-A financial and/or commodity assistance?

d. Whether designation as a reliable partner is specific to particular individuals or an institution as a whole. For example, is it enough that the leader of a particular portion of the MOD or MOI be considered reliable for their office/directorate/branch/etc. to be viewed as reliable, even if their subordinates are of unknown or deficient reliability?

e. How CSTC-A balances (1) its goal of establishing and maintaining strong working relationships with reliable MOD and MOI partners and (2) its funding decisions should these counterparts fail to meet CSTC-A's expectations. Are there instances of these goals coming into conflict and, if so, how did CSTC-A respond?

6. Provide an update on MOI's progress in achieving donor conditions for the transition of LOTFA payroll systems from UNDP to MOI management. (This refers to the conditions LOTFA donors set for payroll transition in 2015 see attachment Jul-Gov-15-4d_CSTC-A-RM_Attachement-08_Assessment_Report_UNCLASSIFIED.pdf for background.)

7. Also, provide copies of the latest versions of the following documents (or their successor documents if the format/title has changed) (if issued, updated, or modified during the quarter):

a. MOD and MOI financial or funding authorization letters (or any other documents such as modification to previous support) defining CSTC-A's planned funding to the support the MOD and MOI (used in lieu of a commitment letter).
b. Any documents provided to CSTC-A as a LOTFA donor that provides updates on the Afghan government's progress in meeting donor conditions for LOTFA payroll transition
c. Documents showing the CSTC-A Commanding General's final approval of CSTC-A OPR-recommended incentives and/or penalties issued this quarter.

d. Any documents that track the reliability of MOD/MOI counterparts during the quarter. (The example of the MOD Assistant Minister for Construction and Program Management Department (CPDM) states that at least two "assessments" have taken place (2019 and 2020). However, CSTC-A has yet to provide any documentation in response to this question. It is unusual to report that assessments occur and yet also report that no documentation is produced from these assessments.)

e. Any "TAA tool" or assessment tool that is used in conditionality.

f. Any documents that codify CSTC-A's process of establishing a condition and assessing the MOD/MOI's success in meeting the conditions

APPENDIX F

ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
AAF	Afghan Air Force
ACJC	Anti-Corruption Justice Center
ACLED	Armed Conflict Location & Event Data Project
ADALAT	Assistance for Development of Afghan Legal Access and Transparency
ADB	Asian Development Bank
AFMIS	Afghan Financial Management Information System
AFN	afghani (currency)
AGO	Attorney General's Office
AITF	Afghanistan Infrastructure Trust Fund
ALP	Afghan Local Police
AMANAT	Afghanistan's Measure for Accountability and Transparency
ANA	Afghan National Army
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
AROC	Afghan Resources Oversight Council
ARTF	Afghanistan Reconstruction Trust Fund
ASFF	Afghanistan Security Forces Fund
ASSF	Afghan Special Security Forces
AUP	Afghan Uniform Police
AUAF	American University of Afghanistan
AWOL	absent without leave
BAG	Budget Activity Group
BMZ	Federal Ministry for Economic Cooperation and Development (German)
CCAP	Citizen's Charter Afghanistan Project
CDCS	Country Development Cooperation Strategy
CENTCOM	U.S. Central Command
CERP	Commander's Emergency Response Program
CID	U.S. Army Criminal Investigation Command

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ACRONYM OR ABBREVIATION	DEFINITION
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
CSSP	Corrections System Support Program
CSTC-A	Combined Security Transition Command-Afghanistan
CTF	Counterterrorism Financing
CWD	Conventional Weapons Destruction
DAB	Da Afghanistan Bank
DABS	Da Afghanistan Breshna Sherkat
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration (U.S.)
DHS	Department of Homeland Security
DICDA	Drug Interdiction and Counter-Drug Activities (U.S.)
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.)
EEIA	effective enemy initiated attacks
EIA	enemy-initiated attacks
ERW	explosive remnants of war
ESF	Economic Support Fund
EU	European Union
FAO	Food and Agriculture Organization (UN)
FAP	Financial and Activity Plan
FBI	Federal Bureau of Investigation
FFP	Food for Peace (USAID)
FHI	Family Health International
FY	fiscal year
GAO	Government Accountability Office (U.S.)
GCPSU	General Command of Police Special Units
GDP	gross domestic product
GDIS	General Directorate for Internal Security

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ACRONYM OR ABBREVIATION	DEFINITION
GIROA	Government of the Islamic Republic of Afghanistan
GLE	Governor-Led Eradication
HAZMAT	hazardous materials
HMMWV	high mobility multipurpose wheeled vehicle (commonly known as a humvee)
HQ	headquarters
HSR	Health Sector Resiliency
ICRC	International Committee of the Red Cross
ICS	Integrated Country Strategy
IDA	International Development Association
IDP	Internally Displaced Persons
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
INCLE	International Narcotics Control and Law Enforcement (U.S.)
INL	Bureau of International Narcotics and Law Enforcement Affairs (State Department)
IOM	International Organization for Migration
IPP	independent power producers
IS-K	Islamic State-Khorasan
ISLA	Initiative to Strengthen Local Administrations Program
ISR	Intelligence, Surveillance, and Reconnaissance (ISR)
IWA	Integrity Watch Afghanistan
JSSP	Justice Sector Support Program (State Department)
JIDO	Joint Improvised-Threat Defeat Organization
kg	kilogram
KIA	killed in action
KLE	key leader engagements
LLP	Lessons Learned Program
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
MELRA	Multi-Dimensional Legal Economic Reform Assistance

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ACRONYM OR ABBREVIATION	DEFINITION
MIGA	Multilateral Investment Guarantee Agency
MOCI	Ministry of Commerce and Industry (Afghan)
MOD	Ministry of Defense (Afghan)
MOD CID	MOD Criminal Investigation Directorate
MOD IG	Ministry of Defense Inspector General
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)
MOIC	Ministry of Industry and Commerce
MOI CID	Ministry of Interior (Afghan) Criminal Investigation Directorate
MOI IG	Ministry of Interior (Afghan) Inspector General
MOJ	Ministry of Justice (Afghan)
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOU	memorandum of understanding
MOWA	Ministry of Women's Affairs
MPTF	Multi-Partner Trust Fund
MPD	Ministry of Interior Affairs and Police Development Project
MPGC	Military Police Guard Command
MRA	Migration and Refugee Assistance
MRRD	Ministry of Rural Rehabilitation and Development (Afghan)
MW	megawatt
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
NMS	National Maintenance Strategy
NSA	National Security Advisor
NSAD	Narcotics Survey and Analysis Directorate
NSC	National Security Council

Continued on the next page

ACRONYM OR ABBREVIATION	DEFINITION
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
OMB	Office of Management and Budget
OSD-P	Office of the Undersecretary of Defense for Policy
OTA	Office of Technical Assistance (U.S. Treasury)
OTI	Office of Transition Initiatives
PM/WRA	Bureau of Political-Military Affairs' Office of Weapons Removal and Abatement (State)
PPA	power-purchase agreement
PRM	Bureau of Population, Refugees and Migration (U.S. State)
PTEC	Power Transmission Expansion and Connectivity
RADP	Regional Agriculture Development Program
RC	recurrent cost
RFE/RL	Radio Free Europe/ Radio Liberty
RS	Resolute Support
SAG	subactivity group
SEPS	Southeast Power System
SHAHAR	Strong Hubs for Afghan Hope and Resilience
SHOPS	Sustaining Health Outcomes through the Private Sector
SIGACT	significant act (violence against coalition troops)
SIU	Sensitive Investigative Unit (Afghan)
SME	subject-matter expert
SMW	Special Mission Wing (Afghan)
SOCOM	U.S. Special Operation Command
SOF	Special Operations Forces
SRAR	Special Representative for Afghanistan Reconcilation
State OIG	Department of State Office of the Inspector General
SWIM	Strengthening Watershed and Irrigation Management
TAA	train, advise, and assist

Continued on the next page

ACRONYM OR ABBREVIATION	DEFINITION
TAAC	train, advise, and assist command
TAAC-Air	train, advise, and assist command-air
TAF	The Asia Foundation
TF	task force
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
USIP	United States Institute of Peace
UTEDC	Unified Training, Education and Doctrine Command
UXO	unexploded ordnance
WHO	World Health Organization
WIA	wounded in action
WTO	World Trade Organization

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A decorated cart in the Khulm District of Balkh Province. Such carts are commonly used in Afghanistan, especially in rural parts of the country. (UNAMA photo by Fardin Waezi)

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