



SIGAR

Office of the Special Inspector General
for Afghanistan Reconstruction

December 5, 2016

Honorable Walter B. Jones
U.S. House of Representatives
2333 Rayburn House Office Building
Washington, DC, 20515

Dear Congressman Jones,

On April 29, 2016, you wrote requesting information on the Department of Defense (DOD) Task Force for Business and Stability Operations (TFBSO) use of private “villas” in Kabul and other locations in Afghanistan. Specifically, you requested that SIGAR provide information on the cost, occupancy, and use of those villas. This letter provides our response to those questions.

To answer your questions—listed below by number—we searched the TFBSO hard drive DOD delivered to SIGAR on January 14, 2016, which DOD claimed contained all of its remaining electronic records on the task force. Additionally, we contacted all the agencies that performed contracting on TFBSO’s behalf for the villas in Afghanistan and reviewed their contract documents. Furthermore, we contacted three contractors SIGAR identified as providing services at the villas: Triple Canopy, Defense Group Incorporated (DGI), and Muscogee Nation Business Enterprise (MNBE). We also contacted former contractor employees with knowledge of the use and operation of the TFBSO villas.

1. The names and employment status (for example: TFBSO staff member, other government agency employee, contractor employee, or TFBSO guest or visitor) of all persons who stayed at these villas while they were leased by TFBSO, the purpose of their visit, and the duration of their stay.

After a review of the TFBSO hard drive, records from the relevant contractors, and contract documents, we were unable to definitively state the names and employment status of everyone who stayed at the villas, the purpose of their visits, or the duration of their stays.

Although the contractor personnel and former TFBSO staff we interviewed as a part of our ongoing audit said visitor logs were kept as a part of the operation of TFBSO’s villas, we have been unable to locate a comprehensive list of who stayed at the TFBSO villas. Our analysis of the TFBSO hard drive found 23 “travel trackers” that contained information regarding who may have stayed at the villas between September 18, 2010, and July 20, 2012. However, the villas were in operation until December 31, 2014, and we were unable to find any information among the documents on the hard drive that showed who stayed at the villas from July 21, 2012, to December 31, 2014, the last 2 and a half years the villas were in operation. For the period between September 18, 2010, and July 20, 2010, the spreadsheets include the names of individuals staying at the TFBSO villas, but not the purpose of the visit or, in many cases, who the visitor worked for (see enclosure I).

We also requested that Triple Canopy, DGI, and MNBE provide rosters of all residents and visitors to the TFBSO villas, but the contractors reported that they did not have this information. Although all of the contractors provided lists of contractor employees who worked on the TFBSO villa contracts, the lists did not contain any information that would identify whether the employees actually stayed at a villa. However, our interviews with contractor personnel and former TFBSO staff indicate that at least some security personnel and site managers lived in the villas.

Beyond providing a list of employees who worked on the TFBSO villa contracts, DGI noted in its July 2016 response to us that during the execution of its contracts, “Operational security concerns for traveling VIP’s led to coordination of such travel directly between the on-site performers with the customer [TFBSO] and travelers,” and that there was no regular communication between DGI staff in the United States and Kabul regarding who would be visiting ahead of time. In that response, DGI stated that it would search its archived e-mails for further information, but reported to us on September 9, 2016, that it could not locate any additional records.

Finally, we reviewed all available contract files for information detailing who stayed at the villas, the purpose of those visits, and the duration of any visits, but we could not find any further relevant information.

2. A breakdown of the costs incurred by TFBSO to operate, furnish, and maintain these villas.

On November 25, 2015, our Office of Special Projects reported that DOD spent nearly \$150 million on private housing and private security guards to support TFBSO’s operations in Afghanistan. We derived this figure from information provided by legal representatives for Triple Canopy, DGI, and MNBE. Based on our analysis of the TFBSO hard drive obtained on January 14, 2016, contract documents retained by relevant U.S. contracting agencies, and discussions with the contractors regarding their operation of TFBSO’s villas, we concluded that \$183,213,210 was obligated to 13 contracts or delivery orders that partially or fully supported TFBSO’s villas in Afghanistan. However, because the documentation is either incomplete or does not contain enough detail to delineate villa costs versus non-villa costs, we could not identify an exact amount.

We cannot state definitively exactly how much was spent on the villas under these contracts because the files for four of the contracts were incomplete. Furthermore, some of these contracts included additional tasks that did not directly involve operating, furnishing, and maintaining the villas. For example, under DGI contract number D10PD18556, worth \$32,331,287.83, in addition to providing logistics, security, and life support services for the villas, DGI was required to provide “project management” and “specialized technical support,” including consultants with expertise in Afghanistan’s culture, politics, and business environment. These subject matter experts would “provide in-country assessment of the business environment including: security risk, infrastructure suitability, water, power, raw materials, transportation, communications, education, labor pool, agricultural situation, etc.” Because the costs in this contract were not broken out by activity, we cannot ascertain how much of the \$32,331,287.83 was spent on supporting the villas and how much was spent on other contract activities. See enclosure II for a breakout of obligations by contract according to each contract’s closeout documentation or final costs as reported by the contractor.

For 4 of the 13 contracts or delivery orders, we could not determine the final obligated amount because the U.S. contracting agencies were either unable to locate the contract closeout documentation, or the contract documentation purportedly had been disposed of in accordance with normal agency procedures. Specifically, DOD’s Washington Headquarters Service (WHS) could not locate closeout documentation for two of the contracts it administered: contract numbers HQ0034-11-C-0031 and HQ0034-13-C-0101. The General Services Administration could not provide closeout information for contract number GS-07F-5499R, delivery order number GST1110BJ8012. Additionally, the U.S. Air Force Acquisition Directorate notified us that it could not locate some TFBSO contract files, including files for contract number FA7014-09-F-A148, possibly because it had disposed of them in accordance with its contract retention policies and procedures.

For all contracts that lack closeout documentation, we have included in enclosure II the obligations data provided to us in 2015 and each contract’s original obligation amount or final costs as reported by the contractor, as available.

Additionally, we asked Triple Canopy, DGI, and MNBE for contract and cost information. Based on our review of the contracts, cost information provided by the contractors, and information previously provided to SIGAR’s Office of Special Projects, we determined that:

- Triple Canopy was paid at least \$67,485,357 for contracts related to TFBSO. Triple Canopy's response to us was composed of four electronic folders of contract documentation that lacked information relevant to the villas. We followed up with Triple Canopy on August 19, 2016, and interviewed the company's legal representative on September 8, 2016. During this call, the legal representative said Triple Canopy had provided some documentation to our Office of Special Projects within the past 2 years, and finding any additional documents related to the contract's costs would be difficult because Triple Canopy was not legally required to maintain such documentation.
- DGI was paid at least \$51,560,064 for contracts related to TFBSO. DGI reported that it paid \$827,745 in Kabul for rent for the villas between November 2009 and September 2011. DGI also reported spending \$113,400 on rent for a villa in Herat between May 2010 and June 2011. Additionally, DGI provided two documents containing a large amount of financial information that they said represented all payments made to subcontractors or "non-employees" of DGI. However, these documents did not provide information detailing the types of services rendered by these subcontractors and "non-employees," and also did not provide contract costs incurred directly by DGI. DGI officials said the contracts had multiple components and that the company would not be able to break out costs related to the villas from other, non-villa-related costs associated with each contract. Therefore, the documents and other information DGI provided do not give a full picture of what it spent on the villas.
- MNBE was paid at least \$64,167,788 for contracts related to TFBSO. MNBE provided the most detailed response to our request for a breakdown of the costs associated with operating and maintaining TFBSO's villas. See enclosure III for a summary of MNBE's costs for the villas by contract.

3. Descriptions of the various types of villas TFBSO used. For example, your November 25 inquiry letter refers to "leadership villas" and "investor villas." How did these villas differ from one another and what might have been more basic villas? How did TFBSO decide who would occupy each type of villa?

Based on our analysis of the TFBSO hard drive, the contract files, and information Triple Canopy, DGI, and MNBE provided, we could not find a documented distinction between the "leadership villas" and "investor villas" or identify the specific villa to which these terms referred. In fact, none of the contracts we reviewed used the term "leadership villa." In addition, we could not find any documents indicating how TFBSO decided who would occupy each type of villa.

The term "villa" appears in several of TFBSO's security and life support contracts, but only Triple Canopy's contracts contained language distinguishing the types of villas. The first time the contracts referred to TFBSO's housing facilities as "villas" was in the March 28, 2011, amendment to DGI contract number D10PD18556. The phrase "investor villa" appears for the first time in the contract files in the amended statement of work for Triple Canopy contract number D12PC00330, awarded on December 23, 2011. However, these documents do not make a clear distinction between the villa types beyond calling for separate office spaces, kitchens, and dining rooms for the investor villas, and requiring upgraded furnishings. The contracts did not specify which villas were for investors or how many there were.

In addition, the December 23, 2011, statement of work for Triple Canopy contract number D12PC00330 calls for an "investor villa" to have "upgraded furniture that is western style hotel accommodations." The statement of work also increased the compound's housing capacity to 43 people, including "TFBSO personnel and/or VIP/Industry professionals who are guests of TFBSO." With respect to differences between the "investor villa" and the villas for TFBSO staff, separate office spaces were required for TFBSO personnel and "Investors/Special Guests." Again, the contracts did not specify which villas were for investors or how many there were.

4. Copies of all contract-related documents pertaining to services at the villas provided by TC, Defense Group Incorporated, and Muscogee Nation Business Enterprise. "Contract related documents" includes contracts, delivery and task orders, modifications and amendments, as well as contract proposals,

solicitations, award decisions, justifications (for single-bid contracts and contracts awarded with less than full and open competition), contract audits and reviews, and contractor past performance reviews.

We requested copies of all contract-related documents for the villas from each of the four relevant contracting offices. As previously noted, the U.S. Air Force Acquisition Directorate notified us that it could not find its TFBSO contract files, possibly because it had disposed of them. The General Services Administration provided us with partial files electronically. The Department of Interior and WHS provided us access to all the contract files, but did not give us copies. This is because many of the contract files related to TFBSO villa operations consist of hundreds, if not thousands, of paper pages, making them prohibitively large to scan or photocopy in their entirety. To avoid the burden of unnecessary photocopying, we conducted contract reviews where we reviewed each contract file in its entirety, but only retained copies of relevant information, including closeout documentation. We would be happy to provide copies of the files we retained, upon request. See enclosure IV for a list of the contracting agencies for each TFBSO villa-related contract.

As I said to you in a letter dated June 3, 2016, DOD's records for TFBSO are incomplete.¹ In fact, in response to a separate congressional request, we attempted to perform a full financial audit of TFBSO's activities in Afghanistan. Because DOD could not produce the basic contract files and other financial information related to TFBSO's expenditure of the \$640 million in appropriations it received, we determined that it would be impossible to conduct a full financial audit that would allow us to express a meaningful opinion on TFBSO's financial records.

I am submitting this letter to you pursuant to my authority of Public Law No. 110-181, as amended, and the Inspector General Act of 1978, as amended. We continue to make inquiries to DOD, the contracting agencies, TFBSO's contractors, and former task force employees as part of our ongoing audit of TFBSO activities in Afghanistan. If we obtain any new information on the villas, we will update your office. If you have any questions or concerns, please feel free to contact me directly, or your staff may contact Robert Lawrence, Senior Congressional Liaison, at [REDACTED]

Sincerely,



John F. Sopko
Special Inspector General
for Afghanistan Reconstruction

Enclosures:

- I. Summary of TFBSO Villa Travel Logs
- II. Final Obligations for TFBSO Villas
- III. Summary of MNBE's Villa Costs
- IV. Contracting Offices for TFBSO's Villa Contracts

¹ Letter from Mr. John F. Sopko to the Honorable Walter B. Jones, June 3, 2016.

ENCLOSURE I – SUMMARY OF TFBSO VILLA VISITOR LOGS

Table 1 - Summary of Task for Business and Stability Operations (TFBSO) Travel Logs for September 2010 through July 2012

Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
IBM ASSET 1	unknown	12/09/2010 - 12/21/2010
IBM ASSET 2	unknown	12/09/2010 - 12/21/2010
IBM ASSET 3	unknown	12/09/2010 - 12/13/2010
Warren Agena	unknown	12/17/2011 - 12/17/2011, 01/03/2012 - 01/06/2012
Lance Alred	unknown	10/19/2011 - 10/23/2011, 11/21/2011 - 11/28/2011, 12/01/2011 - 01/25/2012, 01/30/2012 - 03/21/2012, 03/28/2012 - 05/02/2012, 05/06/2012 - 06/30/2012, 07/19/2012 - 07/31/2012
Derek Anchondo	unknown	07/02/2011 - 07/09/2011
Mark Antelme	unknown	11/22/2011 - 11/24/2011
Michael Appleton	Axseum	03/29/2011 - 03/30/2011, 06/14/2011 - 06/17/2011, 11/13/2011 - 11/15/2011, 01/31/2012 - 02/04/2012, 04/30/2012 - 05/01/2012, 07/05/2012 - 07/07/2012
Adam Aviles	TFBSO	11/30/2011 - 12/13/2011, 01/08/2012 - 03/13/2012, 03/20/2012 - 05/02/2012, 05/15/2012 - 06/25/2012, 07/13/2012 - 07/31/2012
Gregory Badavas	TFBSO	10/18/2010 - 10/19/2010, 12/04/2010 - 12/07/2010, 01/14/2011 - 01/18/2011, 02/08/2011 - 02/26/2011, 03/30/2011 - 03/21/2011, 04/01/2011 - 04/05/2011, 06/06/2011 - 06/14/2011
	unknown	07/26/2011 - 07/27/2011, 12/10/2011 - 12/12/2011, 03/27/2012 - 04/01/2012, 07/14/2012 - 07/22/2012
Brian Black	TFBSO	01/16/2012 - 07/31/2012
Chris Bobbitt	unknown	04/21/2011 - 04/24/2011, 08/21/2011 - 09/06/2011
Anya Bogdanow	U.S. Geological Survey (USGS)	04/13/2012 - 04/17/2012
Jake Bonebreake	unknown	08/31/2011 - 09/21/2011, 10/11/2011 - 12/19/2011, 01/09/2012 - 01/18/2012, 01/20/2012 - 02/09/2012, 03/12/2012 - 04/30/2012.

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
		05/18/2012 - 05/31/2012, 06/17/2012 - 07/31/2012
Jim Bowen	unknown	12/04/2010 - 12/07/2010, 01/15/2011 - 01/17/2011, 02/12/2011 - 02/15/2011, 03/12/2011 - 03/15/2011, 04/15/2011 - 04/17/2011, 05/22/2011 - 05/26/2011, 06/17/2011 - 06/23/2011, 07/03/2011 - 07/07/2011, 08/15/2011 - 08/16/2011, 08/20/2011 - 08/23/2011, 09/12/2011 - 09/15/2011, 10/09/2011 - 10/12/2011, 11/14/2011 - 11/18/2011, 12/19/2011 - 12/23/2011, 01/08/2012 - 01/12/2012, 02/14/2012 - 02/18/2012, 03/17/2012 - 03/18/2012, 06/27/2012 - 07/05/2012, 07/24/2012 - 07/29/2012
	unknown	06/12/2012 - 06/13/2012
Chris Bradley	IBM	01/13/2011 - 01/21/2011, 10/01/2011 - 12/09/2011, 01/08/2012 - 01/31/2012
James Bradley	unknown	06/01/2012 - 06/01/2012
David Bredhoff	unknown	03/23/2012 - 04/14/2012, 04/24/2012 - 05/14/2012, 05/29/2012 - 05/31/2012, 06/19/2012 - 07/31/2012
Dan Brockway	unknown	09/07/2010 - 09/14/2010, 10/17/2010 - 10/20/2010, 01/07/2011 - 01/18/2011
Jon Brooks	unknown	10/02/2010 - 10/03/2010, 10/30/2010 - 11/07/2010
Rodney Bryant	unknown	11/22/2011 - 11/24/2011, 04/10/2012 - 04/12/2012, 07/23/2012 - 07/23/2012, 07/27/2012 - 07/31/2012
John Buck	unknown	09/19/2011 - 10/10/2011
Louis Buck	unknown	12/01/2011 - 12/03/2011, 11/29/2011 - 11/30/2011, 01/23/2012 - 01/29/2012, 07/19/2012 - 07/25/2012
James Bullion	TFBSO	04/01/2012 - 04/09/2012, 05/05/2012 - 05/08/2012, 05/24/2012 - 05/31/2012, 07/20/2012 - 07/31/2012
Noah Buntman	TFBSO	04/10/2012 - 04/10/2012, 07/17/2012 - 07/19/2012

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Lalena Burns	CACI	02/24/2011 - 03/02/2011, 10/29/2011 - 10/30/2011, 11/13/2011 - 12/04/2011, 12/18/2011 - 12/26/2011, 12/31/2011 - 02/16/2012, 02/26/2012 - 03/03/2012, 03/10/2012 - 04/08/2012, 04/30/2012 - 07/31/2012
Joe Bylebyl	IBM	10/12/2011 - 10/17/2011, 10/28/2011 - 10/29/2011, 11/01/2011 - 11/20/2011, 01/07/2012 - 01/29/2012, 02/01/2012 - 04/26/2012, 05/12/2012 - 05/31/2012
Mark Callanan	TFBSO	03/01/2011 - 04/06/2011, 04/15/2011 - 06/07/2011, 06/22/2011 - 09/05/2011, 09/19/2011 - 10/01/2011, 10/05/2011 - 10/19/2011, 11/06/2011 - 11/13/2011, 12/04/2011 - 12/09/2011, 12/17/2011 - 12/22/2011, 04/05/2012 - 04/11/2012, 06/21/2012 - 07/01/2012, 07/23/2012 - 07/31/2012
Taylor Cameron	unknown	09/17/2011 - 10/01/2011
Kevin Capozzi	unknown	06/01/2012 - 06/01/2012
Laura Castillo	TFBSO	09/10/2011 - 09/16/2011, 11/12/2011 - 11/19/2011, 02/13/2012 - 02/16/2012
John Chadderton	TFBSO	08/31/2011 - 09/16/2011, 10/10/2011 - 11/19/2011
Mike Chornack	USGS	06/02/2012 - 06/02/2012, 06/11/2012 - 06/11/2012, 07/17/2012 - 07/31/2012
Eric Clark	TFBSO	08/20/2011 - 08/23/2011, 09/17/2011 - 09/18/2011, 09/25/2011 - 09/27/2011
Carole Coffey	U.S. Government Accountability Office (GAO)	11/06/2010 - 11/11/2010
Shelbie Cohen	unknown	03/18/2011 - 04/05/2011, 04/13/2011 - 05/07/2011, 05/11/2011 - 08/02/2011, 08/20/2011 - 08/30/2011
Ian Coles	Mayer Brown	04/30/2012 - 04/30/2012, 07/23/2012 - 07/23/2012, 07/27/2012 - 07/31/2012
Chris Condon	IBM	10/01/2011 - 10/14/2011, 10/19/2011 - 10/27/2011, 11/06/2011 - 12/31/2011

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Glenn Corliss	unknown	09/04/2010 - 09/15/2010, 12/05/2010 - 12/10/2010, 01/08/2011 - 01/16/2011, 02/18/2011 - 02/23/2011, 03/28/2011 - 03/29/2011, 07/03/2011 - 07/07/2011, 02/01/2012 - 02/17/2012, 04/05/2012 - 04/07/2012, 07/01/2012 - 07/04/2012, 07/24/2012 - 07/28/2012
Robert Courson	TFBSO	07/13/2011 - 07/29/2011, 09/08/2011 - 09/21/2011, 12/17/2011 - 12/21/2011, 02/21/2012 - 03/04/2012, 04/01/2012 - 04/01/2012, 05/10/2012 - 05/13/2012, 07/23/2012 - 07/31/2012
Andrew Craig	unknown	04/27/2012 - 05/02/2012
Jake Cusack	unknown	06/14/2012 - 06/20/2012, 07/12/2012 - 07/17/2012
Eric Dahlbom	unknown	05/17/2012 - 07/13/2012, 07/21/2012 - 07/31/2012
Steve Darrow	unknown	03/25/2011 - 03/25/2011
Dick Davis	unknown	05/01/2012 - 05/01/2012, 06/01/2012 - 06/01/2012
[REDACTED]	Axseum	09/21/2010 - 11/30/2010, 12/08/2010 - 02/18/2011, 03/14/2011 - 04/03/2011, 04/13/2011 - 05/18/2011, 06/10/2011 - 07/31/2011, 09/10/2011 - 10/01/2011
Jeremy Dawson	unknown	09/15/2010 - 09/23/2010, 10/05/2010 - 10/17/2010, 10/24/2010 - 10/30/2010, 11/30/2010 - 12/21/2010, 03/01/2011 - 03/02/2011, 05/15/2011 - 05/18/2011, 06/15/2011 - 06/24/2011, 06/30/2011 - 07/10/2011, 08/18/2011 - 08/26/2011, 09/12/2011 - 09/16/2011, 10/27/2011 - 11/08/2011, 12/09/2011 - 12/12/2011, 03/27/2012 - 04/01/2012
Kyle Deckard	unknown	11/30/2011 - 12/07/2011
Will Dehaven	IBM	01/07/2012 - 01/15/2012, 02/01/2012 - 02/17/2012, 03/01/2012 - 03/16/2012, 05/01/2012 - 07/31/2012
[REDACTED]	unknown	07/02/2011 - 07/09/2011, 07/23/2011 - 07/28/2011.

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
		07/31/2011 - 08/03/2011, 09/12/2011 - 09/15/2011, 10/09/2011 - 10/12/2011, 10/16/2011 - 10/16/2011, 12/21/2011 - 12/27/2011, 07/01/2012 - 07/05/2012
Regina Dubey	unknown	08/01/2011 - 08/04/2011, 08/28/2011 - 09/11/2011, 10/11/2011 - 10/21/2011, 11/20/2011 - 12/01/2011, 12/24/2011 - 12/28/2011, 01/23/2012 - 01/26/2012, 02/13/2012 - 02/16/2012
Brian Dunne	unknown	11/01/2011 - 12/10/2011, 01/07/2012 - 01/20/2012, 02/01/2012 - 04/06/2012, 04/20/2012 - 05/31/2012
Phillip Eddleston	unknown	06/07/2012 - 06/30/2012
Barry Eldridge	IBM	02/05/2012 - 02/10/2012, 04/23/2012 - 04/25/2012
Cathryn English	TFBSO	03/14/2011 - 03/14/2011, 10/19/2011 - 10/19/2011, 10/26/2011 - 10/27/2011, 11/30/2011 - 12/17/2011, 01/11/2012 - 01/17/2012, 02/05/2012 - 02/13/2012, 04/11/2012 - 04/17/2012, 05/17/2012 - 06/04/2012, 07/01/2012 - 07/18/2012
Darren Farber	unknown	09/13/2010 - 09/16/2010, 10/13/2010 - 10/17/2010, 12/09/2010 - 12/13/2010, 01/14/2011 - 01/21/2011, 05/11/2011 - 05/14/2011
Conrad Ferrer	unknown	06/01/2012 - 06/05/2012
Danielle Ferry	unknown	06/13/2012 - 07/05/2012, 07/11/2012 - 07/31/2012
Christopher Fincken	unknown	10/15/2011 - 10/17/2011, 11/22/2011 - 11/24/2011, 04/30/2012 - 04/30/2012, 07/27/2012 - 07/31/2012
Steve Finkel	TFBSO	10/05/2011 - 10/16/2011, 11/04/2011 - 11/14/2011, 12/12/2011 - 12/14/2011, 12/20/2011 - 12/21/2011, 01/17/2012 - 01/23/2012, 02/26/2012 - 02/28/2012, 03/22/2012 - 03/25/2012, 04/21/2012 - 04/30/2012, 07/18/2012 - 07/25/2012
Robert Finley	unknown	10/15/2011 - 10/17/2011

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Gina Fiore	TFBSO	04/10/2012 - 04/12/2012, 07/23/2012 - 07/27/2012
Shawn Flanagan	unknown	10/13/2010 - 10/24/2010
Rick Ford	unknown	11/01/2011 - 01/01/2012, 01/21/2012 - 02/09/2012, 02/14/2012 - 03/21/2012, 03/28/2012 - 04/03/2012, 04/23/2012 - 07/15/2012
Laura Foster	TFBSO	04/30/2012 - 04/30/2012
Benjamin Freedman	TFBSO	01/14/2011 - 01/18/2011, 03/23/2011 - 03/24/2011, 04/27/2011 - 04/28/2011, 07/06/2011 - 07/09/2011, 07/26/2011 - 07/27/2011, 09/12/2011 - 09/18/2011, 10/23/2011 - 11/03/2011, 12/08/2011 - 12/21/2011, 01/03/2012 - 01/10/2012, 02/07/2012 - 02/14/2012, 03/27/2012 - 04/04/2012, 05/01/2012 - 05/25/2012, 07/17/2012 - 07/26/2012
Bob Fulgenzi	unknown	04/21/2011 - 04/24/2011
Shannon Gallagher	TFBSO	04/30/2012 - 04/30/2012
Billy-Dean Gibson	unknown	04/16/2012 - 04/21/2012, 05/11/2012 - 05/12/2012
James Gilbertson	unknown	04/27/2012 - 05/02/2012
Joe Grams	TFBSO	04/27/2012 - 05/01/2012, 07/17/2012 - 07/31/2012
Vanessa Grant	unknown	07/28/2011 - 08/03/2011, 10/29/2011 - 11/02/2011, 12/06/2011 - 12/08/2011, 03/30/2012 - 03/30/2012, 06/13/2012 - 06/15/2012, 07/31/2012 - 07/31/2012
Venus Griffin	unknown	12/06/2011 - 12/08/2011, 03/30/2012 - 03/30/2012, 07/31/2012 - 07/31/2012
Jon Grisar	unknown	10/07/2011 - 10/07/2011, 02/04/2012 - 04/18/2012, 05/09/2012 - 06/30/2012
Richard Groves	unknown	04/16/2012 - 04/21/2012, 05/01/2012 - 05/01/2012
Jorge Gumucio	unknown	10/27/2011 - 11/05/2011, 12/11/2011 - 12/18/2011, 04/01/2012 - 04/04/2012, 04/09/2012 - 04/30/2012
Kris Haag	TFBSO	10/18/2010 - 10/19/2010, 12/04/2010 - 12/07/2010, 01/14/2011 - 01/18/2011,

Table 1 - Summary of Task for Business and Stability Operations (TFBSO) Travel Logs for September 2010 through July 2012

Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
		03/23/2011 - 03/24/2011, 04/27/2011 - 04/28/2011, 06/15/2011 - 06/16/2011, 07/06/2011 - 07/09/2011, 07/26/2011 - 07/27/2011, 12/10/2011 - 12/12/2011, 03/27/2012 - 04/01/2012, 05/10/2012 - 05/13/2012, 07/24/2012 - 07/26/2012
Damien Hackett	unknown	10/15/2011 - 10/17/2011, 11/22/2011 - 11/24/2011, 04/10/2012 - 04/12/2012, 07/23/2012 - 07/23/2012, 07/27/2012 - 07/31/2012
Andy Haeuptle	unknown	05/11/2011 - 05/14/2011
Pendry Haines	TFBSO	09/09/2011 - 09/12/2011, 10/18/2011 - 10/24/2011, 01/19/2012 - 01/31/2012, 05/08/2012 - 05/16/2012, 06/13/2012 - 06/17/2012
Steve Halpern	unknown	09/27/2010 - 10/03/2010, 12/01/2010 - 12/22/2010, 01/03/2011 - 03/24/2011, 04/12/2011 - 04/28/2011, 05/01/2011 - 06/01/2011, 06/14/2011 - 08/03/2011, 08/24/2011 - 09/06/2011, 09/12/2011 - 10/09/2011, 11/06/2011 - 11/08/2011, 11/13/2011 - 11/14/2011, 12/04/2011 - 12/08/2011, 01/29/2012 - 02/10/2012, 03/22/2012 - 04/01/2012, 05/10/2012 - 05/16/2012, 07/14/2012 - 07/22/2012
Dan Hammer	unknown	09/15/2010 - 09/30/2010, 10/13/2010 - 11/14/2010, 04/01/2011 - 04/05/2011
John Hammerlinck	TFBSO	04/18/2012 - 04/23/2012, 05/24/2012 - 05/31/2012, 07/01/2012 - 07/02/2012, 07/07/2012 - 07/10/2012
	unknown	10/19/2010 - 10/28/2010
Mike Haumer	unknown	11/06/2011 - 11/08/2011, 01/01/2012 - 02/24/2012, 03/06/2012 - 03/30/2012, 05/17/2012 - 06/13/2012, 06/18/2012 - 07/31/2012
Mark Hennesey	IBM	04/10/2012 - 05/30/2012
Matt Hennesey	unknown	06/01/2012 - 06/30/2012, 07/17/2012 - 07/31/2012

Table 1 - Summary of Task for Business and Stability Operations (TFBSO) Travel Logs for September 2010 through July 2012

Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Fred Hodsell	unknown	05/10/2012 - 05/13/2012, 06/13/2012 - 06/18/2012, 07/01/2012 - 07/04/2012
Todd Hoefe	USGS	06/08/2012 - 06/16/2012
Roy Hoffman	TFBSO	11/22/2011 - 11/26/2011, 12/24/2011 - 12/28/2011, 02/07/2012 - 02/11/2012, 03/17/2012 - 04/01/2012, 04/28/2012 - 05/12/2012
Nick Holmes	IBM	02/05/2012 - 02/10/2012, 04/23/2012 - 04/26/2012, 05/12/2012 - 05/31/2012, 06/14/2012 - 06/20/2012, 07/13/2012 - 07/17/2012
Karen Hubbard	unknown	07/27/11 - 07/31/11
Evan Hume	TFBSO	06/01/2012 - 06/02/2012, 06/11/2012 - 06/11/2012, 07/17/2012 - 07/31/2012
Griffin Huschke	TFBSO	08/20/2011 - 08/31/2011, 03/24/2012 - 03/31/2012, 04/11/2012 - 04/24/2012, 05/17/2012 - 06/20/2012, 06/25/2012 - 07/01/2012
[first name unknown] Jaurez	unknown	04/28/2011 - 04/28/2011
Al Jeung	unknown	05/26/2011 - 05/27/2011
Jonathan Johnson	TFBSO	06/13/2012 - 06/19/2012
Velma Jones	unknown	09/01/2010 - 12/16/2010, 12/31/2010 - 08/01/2011, 08/22/2011 - 10/01/2011
[REDACTED]	USGS	04/27/2012 - 05/04/2012
Dick Keil	unknown	09/11/2011 - 09/13/2011, 11/12/2011 - 11/16/2011, 01/10/2012 - 01/11/2012, 01/14/2012 - 01/16/2012
Susan Kim	IBM	01/07/2012 - 02/17/2012, 03/01/2012 - 03/31/2012, 04/20/2012 - 05/25/2012
Mark King	TFBSO	04/27/2012 - 05/01/2012
Ben Kolendar	TFBSO	08/01/2011 - 08/04/2011, 08/28/2011 - 09/01/2011, 11/01/2011 - 11/04/2011, 03/22/2012 - 03/30/2012, 06/07/2012 - 06/30/2012
Martin Krause	IBM	01/07/2012 - 02/17/2012
Janet Lam Ho	TFBSO	07/27/2011 - 07/28/2011
Hardin Lang	unknown	06/12/2011 - 06/15/2011
[REDACTED]	unknown	11/26/2011 - 11/28/2011, 01/25/2012 - 02/02/2012.

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
		03/13/2012 - 03/18/2012, 04/13/2012 - 04/15/2012
Al Leung	unknown	06/14/2012 - 06/17/2012
Taylor Lucious	unknown	11/30/2011 - 11/30/2011
[first name unknown] Macias	unknown	02/14/2012 - 07/31/2012
Katrina Makuch	unknown	10/13/2010 - 10/24/2010
Brandon Martinez	unknown	12/18/2011 - 12/31/2011, 01/23/2012 - 02/10/2012, 03/01/2012 - 03/31/2012, 05/01/2012 - 05/11/2012, 06/13/2012 - 06/16/2012, 07/01/2012 - 07/31/2012
Don Marx	The Marx Group	06/30/2011 - 07/09/2011, 07/25/2011 - 07/28/2011, 08/14/2011 - 08/16/2011, 12/18/2011 - 12/21/2011, 07/23/2012 - 07/31/2012
Robin McCauley	unknown	03/01/2012 - 04/30/2012
Robert McFadden	unknown	05/22/2011 - 05/24/2011, 07/13/2011 - 07/16/2011, 01/04/2012 - 01/12/2012, 01/31/2012 - 01/31/2012, 03/22/2012 - 03/31/2012, 05/10/2012 - 05/16/2012, 07/14/2012 - 07/22/2012
Sam Merlin	unknown	03/27/2012 - 04/01/2012, 05/10/2012 - 05/13/2012, 07/24/2012 - 07/26/2012
Bob Miller	unknown	06/11/2012 - 06/11/2012, 07/17/2012 - 07/31/2012
	USGS	04/27/2012 - 05/04/2012
	unknown	06/01/2012 - 06/01/2012
Gregory Murray	unknown	03/15/2011 - 03/17/2011, 03/30/2011 - 04/06/2011, 04/13/2011 - 05/20/2011, 06/03/2011 - 08/06/2011, 09/04/2011 - 10/01/2011, 10/05/2011 - 10/19/2011, 11/06/2011 - 11/19/2011, 11/29/2011 - 11/30/2011, 12/09/2011 - 12/20/2011, 01/07/2012 - 01/23/2012, 02/08/2012 - 02/17/2012, 03/06/2012 - 03/22/2012, 04/05/2012 - 04/24/2012, 05/09/2012 - 05/31/2012, 06/06/2012 - 06/18/2012, 06/27/2012 - 07/07/2012, 07/21/2012 - 07/31/2012

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Peter [last name unknown]	Defense Group Incorporated (DGI)	02/05/2011 - 02/16/2011
[REDACTED]	DGI	02/05/2011 - 02/16/2011
Forrest [last name unknown]	DGI	02/05/2011 - 02/08/2011
Tucker [last name unknown]	DGI	02/05/2011 - 02/08/2011
[REDACTED]	unknown	11/01/2010 - 11/04/2010, 11/30/2010 - 12/22/2010
[REDACTED]	unknown	04/26/2011 - 04/26/2011
Christina Nigro	unknown	02/02/2011 - 02/08/2011, 04/18/2011 - 04/24/2011
Andrea Nugent	unknown	03/13/2012 - 04/19/2012, 04/29/2012 - 05/25/2012, 06/01/2012 - 07/31/2012
Kristina Obecný	unknown	06/12/2011 - 06/15/2011
Brendan O'Donoghue	TFBSO	08/31/2011 - 10/04/2011, 10/12/2011 - 12/12/2011, 12/15/2011 - 12/18/2011, 01/11/2012 - 02/28/2012, 03/04/2012 - 03/07/2012, 04/01/2012 - 04/15/2012, 04/18/2012 - 04/23/2012, 05/17/2012 - 07/03/2012, 07/08/2012 - 07/31/2012
Marcus Oliver	GAO	11/05/2010 - 11/11/2010
Jonathan Olsen-Welsh	unknown	10/15/2011 - 10/17/2011, 11/21/2011 - 11/23/2011, 04/30/2012 - 04/30/2012, 07/23/2012 - 07/23/2012, 07/27/2012 - 07/31/2012
[REDACTED]	IBM	01/01/2012 - 02/15/2012, 03/01/2012 - 03/31/2012, 04/17/2012 - 07/01/2012
[REDACTED]	unknown	10/18/2011 - 10/24/2011, 11/26/2011 - 11/28/2011, 01/25/2012 - 02/02/2012, 03/13/2012 - 03/18/2012, 04/13/2012 - 04/17/2012, 05/08/2012 - 05/16/2012, 06/12/2012 - 06/16/2012, 07/12/2012 - 07/18/2012
[REDACTED]	unknown	06/12/2012 - 06/16/2012
[REDACTED]	IBM	10/01/2011 - 10/12/2011, 10/17/2011 - 10/27/2011
[REDACTED]	TFBSO	01/23/2012 - 01/26/2012, 05/18/2012 - 05/31/2012, 07/22/2012 - 07/31/2012
Kate Patterson	TFBSO	11/30/2011 - 12/07/2011

Table 1 - Summary of Task for Business and Stability Operations (TFBSO) Travel Logs for September 2010 through July 2012

Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Skyler Pauli	unknown	11/04/2010 - 11/09/2010, 12/04/2010 - 12/22/2010, 01/11/2011 - 01/21/2011, 02/01/2011 - 02/06/2011, 03/04/2011 - 03/31/2011, 04/21/2011 - 05/08/2011, 05/22/2011 - 06/01/2011, 06/30/2011 - 07/16/2011, 08/24/2011 - 09/18/2011, 10/13/2011 - 10/27/2011, 11/13/2011 - 11/21/2011, 12/10/2011 - 12/20/2011, 01/13/2012 - 01/24/2012, 02/10/2012 - 02/14/2012, 04/26/2012 - 05/01/2012, 07/01/2012 - 07/10/2012
Mike Perez	Axseum	06/14/2011 - 06/17/2011, 07/05/2012 - 07/07/2012
James Phinney	TFBSO	12/04/2010 - 12/07/2010, 01/07/2011 - 01/20/2011, 02/12/2011 - 02/15/2011, 03/05/2011 - 03/07/2011, 03/15/2011 - 03/17/2011, 04/26/2011 - 04/28/2011, 05/17/2011 - 05/22/2011, 06/15/2011-06/16/2011, 07/01/2011 - 07/08/2011, 08/11/2011 - 08/25/2011, 09/10/2011 - 09/27/2011, 10/16/2011 - 10/17/2011, 12/11/2011 - 12/20/2011, 12/30/2011 - 12/31/2011, 01/03/2012 - 01/06/2012, 03/08/2012 - 03/15/2012, 07/01/2012 - 07/05/2012
[REDACTED]	unknown	10/08/2010 - 10/26/2010, 12/02/2010 - 12/11/2010, 01/02/2011 - 01/12/2011, 08/04/2011 - 08/21/2011
Paula Podehl	unknown	06/01/2012 - 06/02/2012
Michael Pose	GAO	11/05/2010 - 11/11/2010
Kerry Powell	unknown	06/14/2012 - 06/18/2012, 07/19/2012 - 07/25/2012
[first name unknown] Pradeep	unknown	06/01/2012 - 06/01/2012
[first name unknown] Price	unknown	04/23/2012 - 04/25/2012
Jason Prow	IBM	05/26/2011 - 05/27/2011, 02/08/2012 - 02/10/2012, 04/02/2012 - 04/06/2012, 05/15/2012 - 05/31/2012, 06/14/2012 - 06/20/2012, 07/13/2012 - 07/17/2012

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
[REDACTED]	unknown	01/11/2012 - 01/12/2012, 02/02/2012 - 02/05/2012
David Quarles	unknown	01/01/2012 - 02/09/2012, 02/14/2012 - 02/28/2012
[REDACTED]	unknown	03/14/2011 - 03/15/2011, 04/05/2011 - 04/05/2011, 05/16/2011 - 05/21/2011, 11/20/2011 - 11/22/2011
[REDACTED]	unknown	09/01/2010 - 09/30/2010, 11/01/2010 - 11/04/2010, 11/30/2010 - 12/14/2010, 01/21/2011 - 01/31/2011, 02/22/2011 - 03/08/2011, 05/07/2011 - 07/07/2011, 08/05/2011 - 09/14/2011
[REDACTED]	IBM	05/20/2012 - 05/25/2012
Alexandra Raphel	TFBSO	08/01/2011 - 08/04/2011, 08/24/2011 - 09/04/2011, 10/18/2011 - 10/24/2011, 12/06/2011 - 12/06/2011, 12/09/2011 - 12/12/2011, 01/19/2012 - 01/20/2012, 01/23/2012 - 01/30/2012,
[REDACTED]	unknown	06/01/2012 - 06/01/2012
[REDACTED]	unknown	06/01/2012 - 06/01/2012
Michael Reeves	unknown	04/01/2011 - 04/05/2011, 04/12/2011 - 05/07/2011, 05/10/2011 - 06/01/2011, 06/18/2011 - 08/03/2011, 08/24/2011 - 08/31/2011, 09/02/2011 - 10/16/2011, 11/06/2011 - 11/19/2011, 02/10/2012 - 03/28/2012, 07/04/2012 - 07/11/2012
Karina Rena	USGS	06/08/2012 - 06/20/2012
Karine Renaud	unknown	02/10/2012 - 02/16/2012
[REDACTED]	unknown	05/01/2012 - 05/24/2012
Sonja Rice	GAO	11/06/2010 - 11/09/2010, 12/03/2010 - 12/09/2010
Neal Rigby	SRK	10/15/2011 - 10/17/2011, 11/22/2011 - 11/23/2011, 04/10/2012 - 04/12/2012, 07/23/2012 - 07/23/2012, 07/27/2012 - 07/31/2012
Richard Ringrose	unknown	10/18/2011 - 10/24/2011, 11/26/2011 - 11/28/2011, 01/25/2012 - 02/02/2012, 03/13/2012 - 03/18/2012, 04/13/2012 - 04/19/2012

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
John Roberts	unknown	01/30/2012 - 01/31/2012
Casey Roberts	TFBSO	04/27/2012 - 05/01/2012
Larry Rohrwasser	unknown	11/11/2011 - 11/17/2011, 11/21/2011 - 12/23/2011, 01/05/2012 - 03/21/2012, 03/28/2012 - 05/02/2012, 05/06/2012 - 05/31/2012, 06/15/2012 - 07/31/2012
Steve Saletta	TFBSO	10/15/2011 - 10/17/2011, 11/30/2011 - 12/08/2011
Ray Samuels	unknown	05/22/2011 - 05/24/2011, 06/01/2011 - 06/07/2011, 07/13/2011 - 07/17/2011
Lisa Sanchez	TFBSO	09/08/2011 - 09/12/2011, 10/18/2011 - 10/24/2011, 01/19/2012 - 01/20/2012, 01/23/2012 - 01/31/2012, 05/08/2012 - 05/16/2012, 06/12/2012 - 06/17/2012
Greg Sanders	unknown	06/12/2011 - 06/15/2011
Carmen ("Lee") Sanderson	TFBSO	06/17/2011 - 06/22/2011, 09/19/2011 - 09/25/2011, 10/26/2011 - 11/04/2011, 12/09/2011 - 12/14/2011, 01/30/2012 - 02/09/2012, 05/21/2012 - 05/27/2012, 07/01/2012 - 07/01/2012
Stephanie Sanok	unknown	06/12/2011 - 06/15/2011
Joanna Satterfield	unknown	06/30/2011 - 07/09/2011, 07/25/2011 - 07/28/2011, 08/14/2011 - 08/16/2011, 12/18/2011 - 12/21/2011
	unknown	10/24/2011 - 12/12/2011, 12/15/2011 - 01/30/2012, 02/21/2012 - 06/07/2012, 07/03/2012 - 07/31/2012
	unknown	11/08/2010 - 11/10/2010, 12/07/2010 - 12/07/2010, 01/11/2011 - 01/11/2011, 01/18/2011 - 01/18/2011, 01/25/2011 - 01/25/2011, 03/22/2011 - 03/22/2011, 04/26/2011 - 04/26/2011
Maya Sayyeva	unknown	03/18/2011 - 03/21/2011
Bobby Scarfone	unknown	02/14/2012 - 03/31/2012, 05/01/2012 - 06/30/2012
Emily Scott	TFBSO	11/21/2011 - 11/24/2011, 04/10/2012 - 04/10/2012, 04/27/2012 - 05/01/2012.

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
		06/01/2012 - 06/01/2012, 07/24/2012 - 07/31/2012
[first name unknown] Sengupta	unknown	06/01/2012 - 06/01/2012
Angela Shah	"Reporter"	01/10/2012 - 01/15/2012
[REDACTED]	IBM	05/04/2012 - 05/04/2012
[REDACTED]	unknown	10/19/2010 - 10/28/2010
Alec Shapiro	unknown	09/07/2010 - 09/14/2010, 10/17/2010 - 10/20/2010, 12/01/2010 - 12/11/2010, 01/09/2011 - 01/18/2011, 02/08/2011 - 02/26/2011, 03/23/2011 - 04/01/2011, 06/13/2011 - 06/20/2011, 07/14/2011 - 07/28/2011, 08/16/2011 - 08/25/2011, 09/12/2011 - 09/18/2011, 10/01/2011 - 10/05/2011, 10/22/2011 - 11/03/2011, 11/22/2011 - 11/30/2011, 12/13/2011 - 12/21/2011, 01/05/2012 - 01/10/2012, 02/01/2012 - 02/20/2012, 03/01/2012 - 03/10/2012, 04/10/2012 - 04/22/2012, 05/05/2012 - 05/31/2012, 07/17/2012 - 07/29/2012
[REDACTED]	IBM	10/28/2011 - 10/29/2011, 11/01/2011 - 11/26/2011, 12/07/2011 - 12/27/2011, 01/09/2012 - 04/30/2012, 05/20/2012 - 05/30/2012
Rudi Shenk	TFBSO	08/28/2011 - 08/30/2011
Ron Shimkowski	TFBSO	09/15/2010 - 09/16/2010, 09/26/2010 - 09/29/2010, 10/19/2010 - 10/21/2010, 01/08/2011 - 01/15/2011, 03/28/2011 - 03/30/2011, 04/30/2011 - 04/30/2011
Adria Shrkande	unknown	11/30/2011 - 12/07/2011
[REDACTED]	unknown	09/25/2010 - 10/03/2010
Darrell Smith	unknown	04/21/2011 - 05/01/2011
Mark Smith	unknown	02/07/2012 - 02/07/2012
[REDACTED]	unknown	04/26/2011 - 04/26/2011
Kate Spade	Kate Spade New York	06/17/2011 - 06/22/2011
Alisa Stack	TFBSO	01/29/2012 - 02/05/2012, 04/01/2012 - 04/09/2012, 05/21/2012 - 05/27/2012, 07/20/2012 - 07/23/2012

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Will Stettner	USGS	02/10/2012 - 02/16/2012, 04/13/2012 - 04/26/2012, 06/08/2012 - 06/20/2012
James Stevenson	unknown	04/02/2012 - 04/06/2012, 05/13/2012 - 05/31/2012
Dan Stock	unknown	09/01/2010 - 09/30/2010, 10/23/2010 - 10/31/2010, 05/20/2011 - 05/26/2011, 07/01/2011 - 07/08/2011, 07/31/2011 - 07/31/2011
Justin Strickland	TFBSO	09/14/2010 - 09/15/2010, 11/30/2010 - 12/01/2010, 01/08/2011 - 01/15/2011, 02/12/2011 - 02/12/2011, 03/13/2011 - 03/16/2011, 04/16/2011 - 04/20/2011, 07/21/2011 - 07/24/2011, 08/25/2011 - 08/30/2011, 10/14/2011 - 10/20/2011
Ryan Sturgill	TFBSO	02/09/2011 - 02/18/2011, 09/18/2011 - 09/20/2011, 10/17/2011 - 10/17/2011, 11/15/2011 - 11/20/2011, 12/06/2011 - 12/10/2011, 12/14/2011 - 12/19/2011, 01/18/2012 - 02/08/2012, 02/18/2012 - 02/28/2012, 03/26/2012 - 04/07/2012
Cameron Taylor	unknown	10/01/2011 - 12/18/2011, 01/12/2012 - 03/31/2012
Gus Taylor	unknown	11/30/2011 - 12/07/2011
Steven Thomas	TFBSO	11/01/2011 - 11/19/2011, 12/04/2011 - 12/13/2011, 01/29/2012 - 02/04/2012, 04/01/2012 - 04/09/2012, 05/05/2012 - 05/08/2012, 05/24/2012 - 05/31/2012, 07/20/2012 - 07/31/2012
David Thurmond	TFBSO	09/24/2010 - 09/29/2010, 08/25/2011 - 09/08/2011
Matt Tilleard	unknown	06/27/2012 - 06/30/2012, 07/05/2012 - 07/17/2012
Francis Tisak	unknown	09/06/2010 - 12/04/2010
[name unknown]	SLB	03/04/2011 - 03/05/2011, 04/05/2011 - 04/05/2011, 04/11/2011 - 04/11/2011
[name unknown]	Terraseis	03/15/2011 - 03/17/2011
Maya [last name unknown]	unknown	04/05/2011 - 04/05/2011
Mauricio [last name unknown]	unknown	05/15/2011 - 05/20/2011

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
[REDACTED]	unknown	09/03/2011 - 09/06/2011
[REDACTED]	unknown	01/23/2012 - 01/31/2012
[REDACTED]	unknown	01/23/2012 - 01/31/2012
[REDACTED]	unknown	01/23/2012 - 01/31/2012
[REDACTED]	unknown	06/16/2012 - 06/30/2012
[REDACTED]	unknown	10/07/2011 - 10/12/2011, 10/28/2011 - 11/02/2011, 11/12/2011 - 12/04/2011, 12/17/2011 - 12/23/2011, 01/26/2012 - 02/01/2012, 02/13/2012 - 02/20/2012, 03/27/2012 - 04/08/2012, 04/30/2012 - 04/30/2012, 05/11/2012 - 05/20/2012, 07/01/2012 - 07/05/2012, 07/27/2012 - 07/31/2012
Estelle Van Niekirk	unknown	09/25/2010 - 10/02/2010 , 10/25/2010 - 10/30/2010, 11/17/2010 - 11/23/2010, 12/04/2010 - 12/07/2010, 01/06/2011 - 01/11/2011, 02/05/2011 - 02/07/2011, 03/12/2011 - 03/18/2011
Andrew Varrow	unknown	03/01/2012 - 03/13/2012, 04/07/2012 - 04/30/2012, 05/22/2012 - 05/30/2012, 06/16/2012 - 07/12/2012, 07/16/2012 - 07/31/2012
Phillip Vasquez	unknown	12/31/2010 - 03/02/2011
John Villar	unknown	09/07/2010 - 09/15/2010, 10/12/2010 - 11/06/2010, 12/02/2010 - 12/14/2010, 01/10/2011 - 01/21/2011, 03/01/2011 - 03/05/2011, 04/11/2011 - 04/18/2011, 05/15/2011 - 05/16/2011, 07/01/2011 - 07/13/2011, 07/25/2011 - 07/30/2011, 08/06/2011 - 08/15/2011, 10/01/2011 - 10/12/2011, 11/11/2011 - 11/14/2011, 12/07/2011 - 12/20/2011, 01/04/2012 - 01/16/2012, 02/01/2012 - 02/01/2012, 03/02/2012 - 03/05/2012, 03/23/2012 - 03/30/2012, 04/01/2012 - 04/01/2012, 04/13/2012 - 04/21/2012, 04/30/2012 - 05/02/2012, 05/10/2012 - 05/14/2012, 06/01/2012 - 06/03/2012.

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Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
		07/01/2012 - 07/01/2012, 07/24/2012 - 07/31/2012
Craig Wandrey	unknown	12/17/2011 - 12/17/2011, 01/03/2012 - 01/06/2012
Robin Weber	unknown	01/31/2012 - 02/04/2012, 04/30/2012 - 05/01/2012
Paul Wegman	unknown	12/09/2011 - 12/12/2011, 12/15/2011 - 01/27/2012, 02/07/2012 - 03/19/2012, 04/15/2012 - 04/24/2012, 05/16/2012 - 06/11/2012, 06/19/2012 - 07/27/2012
Brandon Weiss	IBM	04/23/2012 - 04/25/2012
Shaun Welty	unknown	08/24/2011 - 08/31/2011, 09/06/2011 - 10/13/2011, 11/05/2011 - 11/16/2011, 02/14/2012 - 04/05/2012, 05/17/2012 - 05/31/2012, 07/01/2012 - 07/10/2012
Heather Werner	TFBSO	09/11/2010 - 09/20/2010, 10/13/2010 - 11/21/2010, 01/08/2011 - 01/20/2011, 03/12/2011 - 04/05/2011, 05/08/2011 - 05/14/2011, 08/05/2011 - 08/16/2011, 12/08/2011 - 12/18/2011
Jennifer White	TFBSO	09/25/2010 - 10/05/2010, 11/08/2010 - 11/10/2010, 12/06/2010 - 12/07/2010, 01/08/2011 - 01/18/2011, 04/26/2011 - 05/07/2011
Katiri Willaum	TFBSO	04/10/2012 - 04/10/2012, 04/27/2012 - 05/01/2012, 06/01/2012 - 06/01/2012
Hany Williams	unknown	02/04/2012 - 06/15/2012
Eric Wood	USGS	04/30/2012 - 04/30/2012
[REDACTED]	unknown	06/14/2012 - 07/17/2012
[REDACTED]	unknown	05/12/2012 - 05/31/2012
[REDACTED]	unknown	07/01/2012 - 07/04/2012
Thomas Handrick	unknown	07/13/2012 - 07/31/2012
[REDACTED]	unknown	07/08/2012 - 07/11/2012
[REDACTED]	unknown	07/01/2012 - 07/31/2012
Don Maraska	unknown	07/01/2012 - 07/31/2012
Lorna Spears	unknown	07/23/2012 - 07/23/2012, 07/27/2012 - 07/31/2012
Tom Mack	USGS	07/11/2012 - 07/16/2012
Ted Aschi	USGS	07/11/2012 - 07/16/2012

Table 1 - Summary of Task for Business and Stability Operations (TFBSO) Travel Logs for September 2010 through July 2012

Individual	Organization / Affiliation	Date(s) of Visit(s) to TFBSO Villa(s)
Ryan Tompkins	USGS	07/11/2012 - 07/13/2012
Joanne Marx	The Marx Group	07/23/2012 - 07/31/2012

Source: SIGAR analysis of TFBSO villa visitor logs

ENCLOSURE II - FINAL OBLIGATIONS FOR TFBSO VILLAS

Table 2 - Task Force for Business and Stability Operations Villa Contracts and Final Obligation Amounts by Contract or Delivery Order Number

Contract or Delivery Order Number	Contractor	Final Amount Obligated
D10PD18556*	Defense Group Incorporated (DGI)	\$32,331,287.83
FA7014-09-F-A148*	DGI	\$19,228,776.35
FA7014-09-D-0017-0002	Muscogee Nation Business Enterprise (MNBE)	\$23,832,500.00
FA7014-09-D-0017-0004	MNBE	
HQ0034-11-C-0031*	MNBE	\$12,903,263.34
HQ0034-12-C-0057	MNBE	\$14,213,258.12
HQ0034-13-C-0101*	MNBE	\$13,218,766.56
GS-07F-5499R (delivery order number GSQ1114BJ0039)	Triple Canopy	\$6,027,572.26
GS-07F-5499R (delivery order number GST1110BJ8012)*	Triple Canopy	\$5,125,813.00
GS-07F-5499R (delivery order number GST1112BJ0015)	Triple Canopy	45,903,512.68
D10PX18475	Triple Canopy	\$1,686,805.30
D12PC00330	Triple Canopy	\$4,727,945.03
D14PX00106	Triple Canopy	\$4,013,709.53
Total Amount Obligated		\$183,213,210.00

Source: SIGAR analysis of villa-related contract files and contractor documentation*Data provided by the contractor in response to previous requests from SIGAR's Office of Special Projects

ENCLOSURE III - SUMMARY OF MNBE'S VILLA COSTS

Table 3 - Muscogee Nation Business Enterprise (MNBE) Villa Costs by Contract

Line Item	Contract Number				
	FA7014-09-D-0017-0002	FA7014-09-D-0017-0004	HQ0034-11-C-0031	HQ0034-12-C-0057	HQ0034-13-C-0101
Cost of Lease	[REDACTED]				
Cost of Furnishings	[REDACTED]				
Cost to Install Electrical System	Invoices do not break out for these costs.				
Cost to Install Information Systems	[REDACTED]			Invoices do not break out for these costs.	
Installation and Repair Costs	[REDACTED]				
Labor Costs	[REDACTED]				
Utilities	[REDACTED]				
Fuel Costs	[REDACTED]				
Custodial Costs	Invoices do not break out for these costs.				
Food Costs	[REDACTED]				
Security	[REDACTED]				
Repairs and Maintenance	[REDACTED]				
Totals	[REDACTED]				

Source: SIGAR analysis of MNBE's cost data

ENCLOSURE IV - CONTRACTING OFFICES FOR TFBSO'S VILLA CONTRACTS

Table 4 - Administrative Offices by Contract or Delivery Order Number

Contract or Delivery Order Number	Administrative Office
D10PD18556	Department of the Interior – Business Center
FA7014-09-F-A148	Air Force Acquisition Division
FA7014-09-D-0017-0002	Air Force Acquisition Division
FA7014-09-D-0017-0004	Air Force Acquisition Division
HQ0034-11-C-0031	Washington Headquarter Services - Acquisitions Directorate
HQ0034-12-C-0057	Washington Headquarter Services - Acquisitions Directorate
HQ0034-13-C-0101	Washington Headquarter Services - Acquisitions Directorate
GS-07F-5499R (task order number GSQ1114BJ0039)	General Services Administration
GS-07F-5499R (task order number GST1110BJ8012)	General Services Administration
GS-07F-5499R (task order number GST1112BJ0015)	General Services Administration
D10PX18475	Department of the Interior – Business Center
D12PC00330	Department of the Interior – Business Center
D14PX00106	Department of the Interior – Business Center

Source: SIGAR analysis of TFBSO's villa contracts

Congress of the United States
House of Representatives
Washington, DC 20515-3303

April 29, 2016

Mr. John F. Sopko
Special Inspector General for Afghanistan Reconstruction
2530 Crystal Drive
Arlington, Virginia, 22202

Dear Special Inspector General Sopko,

I read SIGAR's November 25, 2015 inquiry letter to the Department of Defense with great interest and concern.¹ I am particularly concerned that the Department of Defense's Task Force for Business and Stability Operations (TFBSO) may have been able to save millions of taxpayer dollars by operating from U.S. diplomatic or military facilities in Afghanistan instead of renting private "villas" in Kabul and other locations throughout the country.

To help determine the costs and benefits of TFBSO's decision to use private housing in Afghanistan, I am requesting that SIGAR obtain the following information, either from the Department of Defense or the relevant contractors, and provide it to my office:

- (1) The names and employment status (for example: TFBSO staff member, other government agency employee, contractor employee, or TFBSO guest or visitor) of all persons who stayed at these villas while they were leased by TFBSO, the purpose of their visit, and the duration of their stay.
- (2) A breakdown of the costs incurred by TFBSO to operate, furnish, and maintain these villas.
- (3) Descriptions of the various types of villas TFBSO used. For example, your November 25 inquiry letter refers to "leadership villas" and "investor villas." How did these villas differ from one another and what might have been more basic villas? How did TFBSO decide who would occupy each type of villa?
- (4) Copies of all contract-related documents pertaining to services at the villas provided by Triple Canopy, Defense Group Incorporated, and Muscogee Nation Business Enterprise. "Contract-related documents" includes contracts, delivery and task orders, modifications and amendments, as well as contract proposals, solicitations, award decisions, justifications (for single-bid contracts and contracts

¹ SIGAR, TFBSO Security Inquiry Letter, SIGAR 16-05-SP, November 25, 2015.

awarded with less than full and open competition), contract audits and reviews, and contractor past performance reviews.

I continue to greatly appreciate SIGAR's efforts on this matter. If you or your staff have questions, please contact my Military Legislative Assistant, Ray Celeste, at (202) 225-3415 or raymond.celeste@mail.house.gov.

Sincerely,



Walter B. Jones
Member of Congress