

## APPENDICES AND ENDNOTES CONTENTS

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### **The Official Seal of SIGAR**

The official seal of SIGAR represents the coordination of efforts between the United States and Afghanistan to provide accountability and oversight of reconstruction activities. The phrases in Dari (top) and Pashto (bottom) on the seal are translations of SIGAR's name.

# APPENDICES AND ENDNOTES



# APPENDICES

## APPENDIX A

### CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

This appendix cross-references the pages of this report to the quarterly reporting and related requirements under SIGAR’s enabling legislation, the National Defense Authorization Act for Fiscal Year 2008, Pub. L. No. 110-181, § 1229 (Table A.1).

TABLE A.1

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
<b>Purpose</b>			
Section 1229(a)(3)	To provide for an independent and objective means of keeping the Secretary of State and the Secretary of Defense fully and currently informed about problems and deficiencies relating to the administration of such programs and operations and the necessity for and progress on corrective action.	Ongoing; quarterly report	Full report
<b>Supervision</b>			
Section 1229(e)(1)	The Inspector General shall report directly to, and be under the general supervision of, the Secretary of State and the Secretary of Defense.	Report to the Secretary of State and the Secretary of Defense	Full report
<b>Duties</b>			
Section 1229(f)(1)	OVERSIGHT OF AFGHANISTAN RECONSTRUCTION – It shall be the duty of the Inspector General to conduct, supervise, and coordinate audits and investigations of the treatment, handling, and expenditure of amounts appropriated or otherwise made available for the reconstruction of Afghanistan, and of the programs, operations, and contracts carried out utilizing such funds, including subsections (A) through (G) below.	Review appropriated/available funds  Review programs, operations, contracts using appropriated/available funds	Full report
Section 1229(f)(1)(A)	The oversight and accounting of the obligation and expenditure of such funds	Review obligations and expenditures of appropriated/available funds	SIGAR Oversight Funding
Section 1229(f)(1)(B)	The monitoring and review of reconstruction activities funded by such funds	Review reconstruction activities funded by appropriations and donations	SIGAR Oversight
Section 1229(f)(1)(C)	The monitoring and review of contracts funded by such funds	Review contracts using appropriated and available funds	Note 1
Section 1229(f)(1)(D)	The monitoring and review of the transfer of such funds and associated information between and among departments, agencies, and entities of the United States, and private and nongovernmental entities.	Review internal and external transfers of appropriated/available funds	Appendix B
Section 1229(f)(1)(E)	The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such fund[s]	Maintain audit records	SIGAR Oversight Appendix C Appendix D

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# APPENDICES

TABLE A.1 (CONTINUED)

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
Section 1229(f)(1)(F)	The monitoring and review of the effectiveness of United States coordination with the Governments of Afghanistan and other donor countries in the implementation of the Afghanistan Compact and the Afghanistan National Development Strategy	Monitoring and review as described	Audits
Section 1229(f)(1)(G)	The investigation of overpayments such as duplicate payments or duplicate billing and any potential unethical or illegal actions of Federal employees, contractors, or affiliated entities, and the referral of such reports, as necessary, to the Department of Justice to ensure further investigations, prosecutions, recovery of further funds, or other remedies	Conduct and reporting of investigations as described	Investigations
Section 1229(f)(2)	<b>OTHER DUTIES RELATED TO OVERSIGHT –</b> 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)	<b>DUTIES AND RESPONSIBILITIES UNDER INSPECTOR GENERAL ACT OF 1978 –</b> 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)	<b>COORDINATION OF EFFORTS –</b> The Inspector General shall coordinate with, and receive the cooperation of, each of the following: (A) the Inspector General of the Department of Defense, (B) the Inspector General of the Department of State, and (C) the Inspector General of the United States Agency for International Development.	Coordination with the inspectors general of DOD, DOS, and USAID	Other Agency Oversight
<b>Federal Support and Other Resources</b>			
Section 1229(h)(5)(A)	<b>ASSISTANCE FROM FEDERAL AGENCIES –</b> 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)	<b>REPORTING OF REFUSED ASSISTANCE –</b> Whenever information or assistance requested by the Inspector General is, in the judgment of the Inspector General, unreasonably refused or not provided, the Inspector General shall report the circumstances to the Secretary of State or the Secretary of Defense, as appropriate, and to the appropriate congressional committees without delay.	None reported	N/A

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# APPENDICES

TABLE A.1 (CONTINUED)

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
<b>Reports</b>			
Section 1229(i)(1)	QUARTERLY REPORTS – Not later than 30 days after the end of each fiscal-year quarter, the Inspector General shall submit to the appropriate committees of Congress a report summarizing, for the period of that quarter and, to the extent possible, the period from the end of such quarter to the time of the submission of the report, the activities during such period of the Inspector General and the activities under programs and operations funded with amounts appropriated or otherwise made available for the reconstruction of Afghanistan. Each report shall include, for the period covered by such report, a detailed statement of all obligations, expenditures, and revenues associated with reconstruction and rehabilitation activities in Afghanistan, including the following –	Report – 30 days after the end of each calendar quarter  Summarize activities of the Inspector General  Detailed statement of all obligations, expenditures, and revenues	Full report Appendix B
Section 1229(i)(1)(A)	Obligations and expenditures of appropriated/donated funds	Obligations and expenditures of appropriated/donated funds	Appendix B
Section 1229(i)(1)(B)	A project-by-project and program-by-program accounting of the costs incurred to date for the reconstruction of Afghanistan, together with the estimate of the Department of Defense, the Department of State, and the United States Agency for International Development, as applicable, of the costs to complete each project and each program	Project-by-project and program-by-program accounting of costs. List unexpended funds for each project or program	Funding Note 1
Section 1229(i)(1)(C)	Revenues attributable to or consisting of funds provided by foreign nations or international organizations to programs and projects funded by any department or agency of the United States Government, and any obligations or expenditures of such revenues	Revenues, obligations, and expenditures of donor funds	Funding
Section 1229(i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen that contribute to programs and projects funded by any U.S. government department or agency, and any obligations or expenditures of such revenues	Revenues, obligations, and expenditures of funds from seized or frozen assets	Funding
Section 1229(i)(1)(E)	Operating expenses of agencies or entities receiving amounts appropriated or otherwise made available for the reconstruction of Afghanistan	Operating expenses of agencies or any organization receiving appropriated funds	Funding Appendix B
Section 1229(i)(1)(F)	In the case of any contract, grant, agreement, or other funding mechanism described in paragraph (2)* – (i) The amount of the contract or other funding mechanism; (ii) A brief discussion of the scope of the contract or other funding mechanism; (iii) A discussion of how the department or agency of the United States Government involved in the contract, grant, agreement, or other funding mechanism identified and solicited offers from potential contractors to perform the contract, grant, agreement, or other funding mechanism, together with a list of the potential individuals or entities that were issued solicitations for the offers; and (iv) The justification and approval documents on which was based the determination to use procedures other than procedures that provide for full and open competition	Describe contract details	Note 1

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# APPENDICES

TABLE A.1 (CONTINUED)

<b>CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229</b>			
<b>Public Law Section</b>	<b>SIGAR Enabling Language</b>	<b>SIGAR Action</b>	<b>Report Section</b>
Section 1229(i)(3)	<b>PUBLIC AVAILABILITY –</b> The Inspector General shall publish on a publicly available Internet website each report under paragraph (1) of this subsection in English and other languages that the Inspector General determines are widely used and understood in Afghanistan.	Publish report as directed at <a href="http://www.sigar.mil">www.sigar.mil</a>  Dari and Pashto translation in process	Full report
Section 1229(i)(4)	<b>FORM –</b> Each report required under this subsection shall be submitted in unclassified form, but may include a classified annex if the Inspector General considers it necessary.	Publish report as directed	Full report
Section 1229(j)(1)	Inspector General shall also submit each report required under subsection (i) to the Secretary of State and the Secretary of Defense.	Submit quarterly report	Full report

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

\* Covered "contracts, grants, agreements, and funding mechanisms" are defined in paragraph (2) of Section 1229(i) of Pub. L. No. 110-181 as being—

"any major contract, grant, agreement, or other funding mechanism that is entered into by any department or agency of the United States Government that involves the use of amounts appropriated or otherwise made available for the reconstruction of Afghanistan with any public or private sector entity for any of the following purposes:

To build or rebuild physical infrastructure of Afghanistan.

To establish or reestablish a political or societal institution of Afghanistan.

To provide products or services to the people of Afghanistan."

# APPENDICES

## APPENDIX B

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

Table B.1 lists funds appropriated for Afghanistan reconstruction by program, per year, as of June 30, 2016. Table B.2 lists fund appropriated for counternarcotics initiatives since 2002.

TABLE B.2

COUNTERNARCOTICS, CUMULATIVE AMOUNT APPROPRIATED, SINCE 2002 (\$ MILLIONS)	
ASFF	1,311.92
DOD CN	2,996.85
ESF	1,536.48
INCLE	2,178.47
DEA <sup>a</sup>	439.10
<b>Total</b>	<b>\$8,462.81</b>

Table B.2 Note: Numbers have been rounded. Counternarcotics funds cross-cut both the Security and Governance & Development spending categories; these funds are also captured in those categories in Table B.1. Figures represent cumulative amounts appropriated for counternarcotics initiatives in Afghanistan since 2002. Initiatives include eradication, interdiction, support to Afghanistan's Special Mission Wing (SMW), counternarcotics-related capacity building, and alternative agricultural development efforts. ESF and INCLE figures show the cumulative amounts appropriated for counternarcotics initiatives from those funds. SIGAR excluded ASFF funding for the SMW after FY 2013 from this analysis due to the decreasing number of counternarcotics missions conducted by the SMW.

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

Table B.2 Source: SIGAR analysis of counternarcotics funding, 7/19/2016; State, response to SIGAR data call, 7/15/2016; DOD, response to SIGAR data calls, 6/21/2016 and 3/8/2016; USAID, response to SIGAR data call, 7/11/2016; DOJ, response to SIGAR data call, 6/17/2016.

Table B.1 Note: Numbers have been rounded. DOD reprogrammed \$1 billion from FY 2011 ASFF, \$1 billion from FY 2012 ASFF, and \$178 million from FY 2013 ASFF to fund other DOD OCO requirements. ASFF data reflects the following rescissions: \$1 billion from FY 2012 in Pub. L. No. 113-6, \$764.38 million from FY 2014 in Pub. L. No. 113-235, and \$400 million from FY 2015 in Pub. L. No. 114-113. DOD transferred \$101 million from FY 2011 AIF, \$179.5 million from FY 2013 AIF, and \$55 million from FY 2014 AIF to the ESF to fund infrastructure projects implemented by USAID.

Table B.1 Source: DOD, response to SIGAR data calls, 7/12/2016, 6/21/2016, 4/19/2016, 10/22/2012, 10/14/2009, and 10/1/2009; State, response to SIGAR data calls, 7/15/2016, 7/7/2016, 5/4/2016, 10/20/2015, 4/15/2015, 4/15/2014, 6/27/2013, 10/5/2012 and 6/27/2012; Treasury, response to SIGAR data call, 7/9/2015; OMB, response to SIGAR data calls, 4/16/2015, 7/14/2014, 7/19/2013 and 1/4/2013; USAID, response to SIGAR data calls, 7/11/2016, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data calls, 6/17/2016 and 7/7/2009; USDA, response to SIGAR data call, 4/2009; DFAS, "AR(M) 1002 Appropriation Status by FY Program and Subaccounts June 2016," 7/15/2016; Pub. L. Nos. 114-113, 113-235, 113-76, 113-6, 112-74, 112-10, 111-212, 111-118.

TABLE B.1

U.S. FUNDING SOURCES	AGENCY	TOTAL	FY 2002-04
<b>Security</b>			
Afghanistan Security Forces Fund (ASFF)	DOD	63,922.65	0.00
Train & Equip (DOD)	DOD	440.00	150.00
Foreign Military Financing (FMF)	State	1,059.14	662.34
International Military Education and Training (IMET)	State	17.07	1.24
Drug Interdiction & Counter-Drug Activities (DOD CN)	DOD	2,996.85	71.80
<b>Total - Security</b>		<b>68,435.71</b>	<b>885.37</b>
<b>Governance &amp; Development</b>			
Commander's Emergency Response Program (CERP)	DOD	3,684.00	40.00
Afghanistan Infrastructure Fund (AIF)	DOD	988.50	0.00
Task Force for Business and Stability Operations (TFBSO)	DOD	822.85	0.00
Economic Support Fund (ESF)	USAID	19,411.27	1,248.06
Development Assistance (DA)	USAID	886.50	213.98
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	450.00
Child Survival & Health (CSH + GHAI)	USAID	554.63	90.60
Commodity Credit Corp (CCC)	USAID	31.48	8.80
USAID (Other)	USAID	52.11	5.50
Non-Proliferation, Antiterrorism, Demining & Related (NADR)	State	730.94	145.60
Provincial Reconstruction Team Advisors	USDA	5.70	0.00
Treasury Technical Assistance	Treasury	4.45	1.96
International Narcotics Control & Law Enforcement (INCLE)	State	4,875.86	280.00
Drug Enforcement Administration (DEA)	DOJ	230.99	7.17
<b>Total - Governance &amp; Development</b>		<b>32,829.27</b>	<b>2,491.67</b>
<b>Humanitarian</b>			
Pub. L. No. 480 Title I	USDA	5.00	5.00
Pub. L. No. 480 Title II	USAID	891.28	205.60
Disaster Assistance (IDA)	USAID	592.91	294.00
Transition Initiatives (TI)	USAID	37.69	30.98
Migration & Refugee Assistance (MRA)	State	1,077.57	265.90
Voluntary Peacekeeping (PKO)	State	69.33	53.83
Emergency Refugee & Migration Assistance (ERMA)	State	25.20	25.00
Food for Progress	USDA	109.49	14.04
416(b) Food Aid	USDA	95.18	95.18
Food for Education	USDA	50.49	15.39
Emerson Trust	USDA	22.40	0.00
<b>Total - Humanitarian</b>		<b>2,976.54</b>	<b>1,004.92</b>
<b>Civilian Operations</b>			
Oversight		422.05	0.00
Other		10,262.05	403.34
<b>Total - Civilian Operations</b>		<b>10,684.10</b>	<b>403.34</b>
<b>Total Funding</b>		<b>114,925.62</b>	<b>4,785.30</b>

# APPENDICES

FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
995.00	1,908.13	7,406.40	2,750.00	5,606.94	9,166.77	10,619.28	9,200.00	4,946.20	3,962.34	3,709.33	3,652.26
290.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
396.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.95	0.98	1.19	1.66	1.40	1.76	1.56	1.18	1.42	1.50	1.05	1.20
224.54	108.05	290.97	192.81	230.06	392.27	379.83	472.99	255.81	238.96	0.00	138.76
<b>1,907.28</b>	<b>2,017.17</b>	<b>7,698.57</b>	<b>2,944.47</b>	<b>5,838.40</b>	<b>9,560.80</b>	<b>11,000.67</b>	<b>9,674.16</b>	<b>5,203.44</b>	<b>4,202.80</b>	<b>3,710.38</b>	<b>3,792.22</b>
136.00	215.00	209.00	488.33	550.67	1,000.00	400.00	400.00	200.00	30.00	10.00	5.00
0.00	0.00	0.00	0.00	0.00	0.00	299.00	400.00	145.50	144.00	0.00	0.00
0.00	0.00	0.00	0.00	14.44	59.26	239.24	245.76	138.20	122.24	3.72	0.00
1,283.00	473.39	1,224.75	1,399.51	2,077.48	3,346.00	2,168.51	1,836.76	1,802.65	907.00	831.90	812.27
169.21	185.08	166.81	149.43	0.40	0.30	0.00	0.00	0.35	0.00	0.95	0.00
100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
38.00	41.45	100.77	63.04	58.23	92.30	69.91	0.00	0.25	0.01	0.06	0.00
0.00	0.00	0.00	10.77	4.22	4.22	3.09	0.38	0.00	0.00	0.00	0.00
0.00	0.00	0.00	21.96	2.81	4.90	6.25	7.10	1.84	0.80	0.82	0.13
40.65	35.72	36.72	29.72	59.92	70.74	69.30	65.32	52.60	43.20	43.50	37.96
0.00	0.00	0.00	0.00	5.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.95	0.19	0.13	0.75	0.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00
709.28	232.65	251.74	307.56	493.90	589.00	400.00	357.92	593.81	225.00	250.00	185.00
16.77	23.66	20.38	40.59	18.88	19.20	18.70	18.70	17.00	18.70	9.05	2.21
<b>2,493.85</b>	<b>1,207.14</b>	<b>2,010.30</b>	<b>2,511.66</b>	<b>3,287.12</b>	<b>5,185.92</b>	<b>3,673.99</b>	<b>3,331.93</b>	<b>2,952.19</b>	<b>1,490.96</b>	<b>1,149.99</b>	<b>1,042.56</b>
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
49.20	56.60	60.00	60.00	177.00	58.13	112.55	0.00	46.20	66.00	0.00	0.00
4.23	0.04	0.03	16.87	27.13	29.71	66.39	56.00	21.51	28.19	25.71	23.13
1.60	0.00	0.00	0.00	0.75	0.85	1.08	0.63	0.32	0.83	0.60	0.05
47.10	41.80	54.00	44.25	76.79	80.93	65.00	99.56	76.07	107.89	118.28	0.00
15.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00
30.10	23.24	9.47	20.55	12.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10.02	25.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	22.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>157.75</b>	<b>146.76</b>	<b>123.50</b>	<b>164.07</b>	<b>293.96</b>	<b>169.62</b>	<b>245.01</b>	<b>156.18</b>	<b>144.09</b>	<b>202.91</b>	<b>144.59</b>	<b>23.18</b>
0.00	0.00	2.50	14.30	25.20	34.40	37.20	59.00	58.70	62.65	68.60	59.50
136.29	131.90	207.80	435.51	1,065.86	1,761.70	905.10	1,425.47	1,272.59	852.62	909.50	754.36
<b>136.29</b>	<b>131.90</b>	<b>210.30</b>	<b>449.81</b>	<b>1,091.06</b>	<b>1,796.10</b>	<b>942.30</b>	<b>1,484.47</b>	<b>1,331.29</b>	<b>915.27</b>	<b>978.10</b>	<b>813.86</b>
<b>4,695.16</b>	<b>3,502.96</b>	<b>10,042.67</b>	<b>6,070.00</b>	<b>10,510.54</b>	<b>16,712.43</b>	<b>15,861.97</b>	<b>14,646.74</b>	<b>9,631.01</b>	<b>6,811.94</b>	<b>5,983.07</b>	<b>5,671.83</b>

# APPENDICES

## APPENDIX C

### SIGAR WRITTEN PRODUCTS\*

#### SIGAR Audits

##### Completed Audit Alert Letter

SIGAR completed one audit alert letter during this reporting period.

##### COMPLETED SIGAR PERFORMANCE AUDITS AS OF JUNE 30, 2016

Report Identifier	Report Title	Date Issued
SIGAR 16-47-AL	Efforts to Support Afghan Internally Displaced Persons (IDPs)	7/2016

##### Completed Performance Audits

SIGAR completed two performance audits during this reporting period.

##### COMPLETED SIGAR PERFORMANCE AUDITS AS OF JUNE 30, 2016

Report Identifier	Report Title	Date Issued
SIGAR 16-46-AR	Afghanistan's Information and Communications Technology (ICT) Sector	7/2016
SIGAR 16-49-AR	Afghan National Army Technical Equipment Maintenance Program	7/2016

##### Ongoing Performance Audits

SIGAR had 13 performance audits in progress during this reporting period.

##### ONGOING SIGAR PERFORMANCE AUDITS AS OF JUNE 30, 2016

Project Identifier	Project Title	Date Initiated
SIGAR 115A	U.S. Government Efforts to Increase the Supply, Quantity, and Distribution of Electric Power from the Kajaki Dam	4/2016
SIGAR 114A	Task Force for Business and Stability Operations' Programs and Activities in Afghanistan from 2010 through 2014	3/2016
SIGAR 112A	Administration, Monitoring, and Reporting of the Afghanistan Reconstruction Trust Fund	12/2015
SIGAR 111A	Award, Administration, and Performance of Legacy Research Contracts	8/2015
SIGAR 110A	Effectiveness of the Commander's Emergency Response Program in Afghanistan	8/2015
SIGAR 109A	U.S. Salary Supplements for Afghan Government Employees and Technical Advisors	6/2015
SIGAR 108A	USAID's Efforts to Support Land Reform in Afghanistan	5/2015
SIGAR 107A	U.S. Efforts to Sustain Afghanistan's Road Infrastructure	6/2015
SIGAR 106A	Accountability for ANSF Organizational Clothing and Individual Equipment	4/2015
SIGAR 105A	USAID's Efforts to Support and Improve Afghanistan's Health Sector	4/2015
SIGAR 103A	USAID Measuring Impacts of Stabilization Initiatives Program	12/2014
SIGAR 102A	Afghanistan Infrastructure Fund Follow-Up	11/2014

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

Project Identifier	Project Title	Date Initiated
SIGAR 100A	DOD Oversight of Infrastructure Projects Transferred to the Afghan Government	8/2014

## Completed Financial Audits

SIGAR completed six financial audits during this reporting period.

### COMPLETED SIGAR FINANCIAL AUDITS AS OF JUNE 30, 2016

Report Identifier	Report Title	Date Issued
SIGAR 16-45 FA	Construction of the Afghan District Headquarters Uniform Police Stations in Helmand Province	7/2016
SIGAR 16-44 FA	USAID'S Afghanistan Electoral Reform and Civic Advocacy	7/2016
SIGAR 16-43 FA	Construction of the 4th Special Forces Kandak Facilities and Renovation of the 2nd Commando Brigade Headquarters	7/2016
SIGAR 16-42 FA	Construction of Facilities for the 1st Special Forces, 1st Commando Brigade, and Transient Kandak	7/2016
SIGAR 16-41 FA	Afghan National Police Construction Project	7/2016
SIGAR 16-36 FA	Construction of the Afghan Defense University	5/2016

## New Financial Audits

SIGAR initiated six financial audits during this reporting period.

### NEW SIGAR FINANCIAL AUDITS AS OF JUNE 30, 2016

Project Identifier	Project Title	Date Initiated
F-103	DOD Contract with AAR Parts Trading Inc.; AAR Defense Systems and Logistics Subsidiary for C-130H Contractor Logistic Support for the Afghan Air Force	6/2016
F-102	DOD Contract with Sierra Nevada Corp. for Afghan National Army Special Operations Forces Contractor Logistics Support for PC-12 Fixed Wing Aircraft	6/2016
F-101	DOD Contract with Lockheed Martin Integrated Systems Inc. for Afghan Air Force Spare Parts Surge Buy in Support of the Afghan Security Forces	6/2016
F-100	DOD Contract with Textron Inc. for Training and Logistics Support with the Afghan National Army Mobile Strike Force Vehicle Program	6/2016
F-099	DOD Contract with Textron Inc. for Mobile Strike Force Vehicle Interim Contractor Training Support for the Afghan National Army	6/2016
F-098	State Grants with Sesame Workshop to Produce Afghan-Adapted <i>Sesame Street</i> Programs in Dari and Pashto	5/2016

\* SIGAR may also report on products and events occurring after June 30, 2016, up to the publication date.

# APPENDICES

## Ongoing Financial Audits

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

ONGOING SIGAR FINANCIAL AUDITS AS OF JUNE 30, 2016		
Project Identifier	Project Title	Date Initiated
F-097	Task Force for Business and Stability Operations' Programs and Activities in Afghanistan from 2010 through 2014	4/2016
F-096	USAID Cooperative Agreement with International Relief and Development (IRD) for the Kandahar Food Zone (KFZ) Program	3/2016
F-095	USAID Cooperative Agreement with Volunteers for Economic Growth Alliance (VEGA) for Assistance in Building Afghanistan by Developing Enterprise (ABADE)	3/2016
F-094	USAID Cooperative Agreement with Roots of Peace for Commercial Horticulture and Agriculture Marketing Program (CHAMP)	3/2016
F-093	USAID Cooperative Agreement with Management Sciences for Health (MSH) for Strengthening Pharmaceutical Systems (SPS)	3/2016
F-092	USAID Contract with Chemonics International Inc. for Financial Access for Investing in the Development of Afghanistan (FAIDA)	3/2016
F-091	USAID Implementation Letter with Da Afghanistan Breshna Sherkat (DABS) for Kajaki Dam Unit 2	3/2016
F-090	USAID Contract with Checchi and Company Consulting Inc. (CCCI) for Services Under Program Project Offices for Results Tracking (SUPPORT II)	3/2016
F-089	DOD Contract with Sterling Global Operations for Afghanistan–Wide Mine, Battle Area, and Range Clearance–Phase II	11/2015
F-088	DOD Contract with AECOM for Construction of Nimroz Border Patrol Facilities	11/2015
F-087	State Grant with Sayara Media and Communications for Afghanistan Counternarcotic Program	11/2015
F-086	State Grant with Aga Khan Foundation USA for the Strengthening Afghan Governance and Alternative Livelihoods (SAGAL) Program	11/2015
F-085	State Grants for Afghanistan Counternarcotic Program	11/2015
F-084	USAID Contract with Black & Veatch Special Projects Corporation for the Kandahar-Helmand Power Program	10/2015
F-082	USAID Contract with Counterpart International for the Promoting Afghan Civic Education (PACE) Program	10/2015
F-076	DOD Contract with Gilbane Federal Construction of 1st Commando Brigade HQ & Transient Kandak, Gardez	3/2015
F-073	DOD Contract with Mission Essential Personnel LLC for Translation/ Linguist Support Services	3/2015
F-061	DOD Contract with DynCorp International LLC for Mentoring and trainings Service in Support of the ANSF	4/2014

## SIGAR Inspections Completed Inspection

SIGAR completed one Inspection report this reporting period.

COMPLETED SIGAR INSPECTION AS OF JUNE 30, 2016		
Product Identifier	Product Title	Date Issued
SIGAR 16-48-IP	Bagrami Industrial Park	7/2016

## New Inspections

SIGAR initiated two Inspection reports this reporting period.

NEW SIGAR INSPECTIONS AS OF JUNE 30, 2016		
Product Identifier	Product Title	Date Initiated
I-040	Inspection of Renovations and Construction at the Kabul Military Training Center	5/2016
I-041	Inspection of Northeast Power System Project	5/2016

## SIGAR Special Projects Completed Special Projects

SIGAR completed seven Special Projects products this reporting period.

COMPLETED SIGAR SPECIAL PROJECTS AS OF JUNE 30, 2016		
Product Identifier	Product Title	Date Issued
SIGAR 16-40-SP	USAID-Supported Health Facilities in Badakhshan Province	6/2017
SIGAR 16-39-SP	Department of Transportation Support to Develop and Implement the Afghan Railway	6/2016
SIGAR 16-38-SP	Structural Damage at Educational Facility in Herat Province	5/2016
SIGAR 16-37-SP	Department of Labor Reconstruction Spending	5/2016
SIGAR 16-35-SP	DOD Support to Develop and Implement the Afghan Railway	5/2016
SIGAR 16-34-SP	Department of State Support to Develop and Implement the Afghan Railway	5/2016
SIGAR 16-33-SP	USAID Support to Develop and Implement the Afghan Railway	5/2016

## SIGAR Lessons Learned Projects Ongoing Lessons Learned Projects

SIGAR has six ongoing Lessons Learned projects this reporting period.

ONGOING SIGAR LESSONS LEARNED PROJECTS AS OF JUNE 30, 2016		
Project Identifier	Project Title	Date Initiated
SIGAR-LL-06	Security Sector Reconstruction	10/2015
SIGAR-LL-05	Private Sector Development and Economic Growth	10/2015
SIGAR-LL-04	Counternarcotics in Afghanistan Reconstruction	4/2015
SIGAR-LL-03	Corruption in Afghanistan: Perceptions and Responses of the U.S. Government	12/2014
SIGAR-LL-02	U.S. Coordination with External Partners in Administering Aid	12/2014
SIGAR-LL-01	Interagency Coordination on Strategy and Planning	12/2014

## New Lessons Learned Project

SIGAR initiated one Lessons Learned project this reporting period.

NEW SIGAR LESSONS LEARNED PROJECT AS OF JUNE 30, 2016		
Project Identifier	Project Title	Date Initiated
SIGAR-LL-07	Stabilization	7/2016

## APPENDIX D

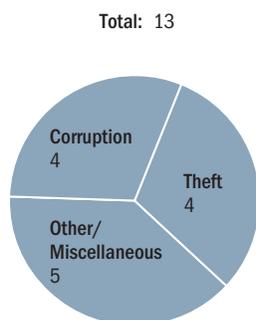
### SIGAR INVESTIGATIONS AND HOTLINE

#### SIGAR INVESTIGATIONS

This quarter, SIGAR opened 13 new investigations and closed 33, bringing the total number of open investigations to 269. Of the new investigations, most were corruption and theft, as shown in Figure D.1. Of the closed investigations, most were closed due to lack of investigative merit, as shown in Figure D.2.

FIGURE D.1

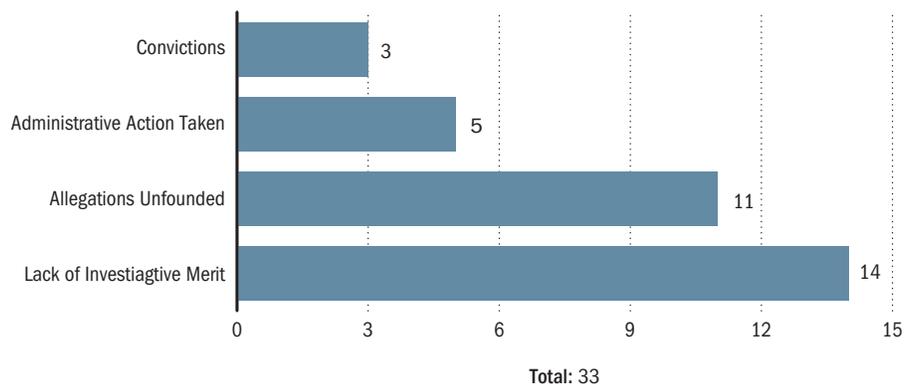
**SIGAR NEW INVESTIGATIONS, APRIL 1-JUNE 30, 2016**



Source: SIGAR Investigations Directorate, 7/13/2016.

FIGURE D.2

**SIGAR INVESTIGATIONS: CLOSED INVESTIGATIONS, APRIL 1-JUNE 30, 2016**



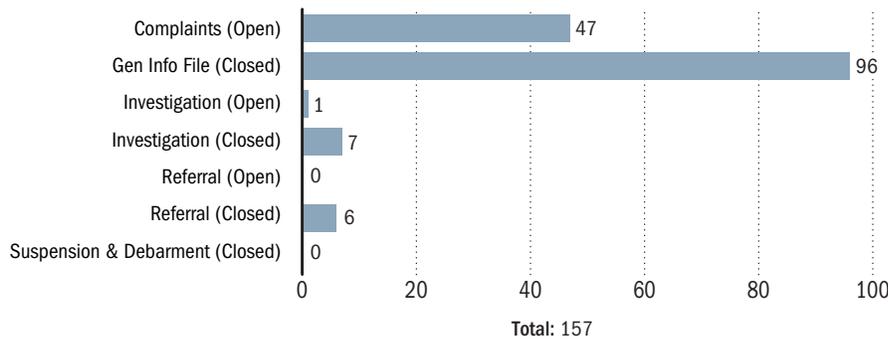
Source: SIGAR Investigations Directorate, 7/13/2016.

## SIGAR HOTLINE

Of the 97 Hotline complaints received this quarter, most were received electronically, as shown in Figure D.3. In addition to working on new complaints, the Investigations directorate continued its work this quarter on complaints received prior to July 1, 2015. This quarter, the directorate processed 254 complaints, most of which are under review or were closed, as shown in Figure D.4.

FIGURE D.4

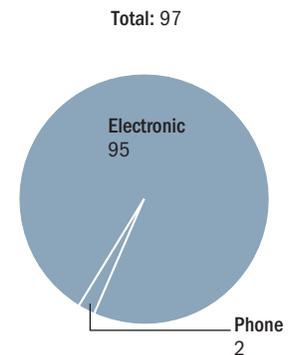
STATUS OF SIGAR HOTLINE COMPLAINTS: JUNE 30, 2016



Source: SIGAR Investigations Directorate, 7/13/2016.

FIGURE D.3

SOURCE OF SIGAR HOTLINE COMPLAINTS, APRIL 1-JUNE 30, 2016



Source: SIGAR Investigations Directorate, 7/13/2016.

## SIGAR SUSPENSIONS AND DEBARMENTS

Table D.1 is a comprehensive list of finalized suspensions, debarments, and special entity designations relating to SIGAR's work in Afghanistan as of July 7, 2016. *SIGAR lists its suspensions, debarments, and special entity designations for historical purposes only.* For the current status of any individual or entity listed herein as previously suspended, debarred or listed as a special entity designation, please consult the System for Award Management, [www.sam.gov](http://www.sam.gov).

Entries appearing in both the suspension and debarment sections are based upon their placement in suspended status following criminal indictment or determination of 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.

# APPENDICES

TABLE D.1

## SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2016

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

# APPENDICES

TABLE D.1 (CONTINUED)

## SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2016 (CONTINUED)

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

# APPENDICES

TABLE D.1 (CONTINUED)

<b>SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2016 (CONTINUED)</b>		
<b>Debarments (continued)</b>		
Barakzai, Nangjalai	Khan, Solomon Sherdad, a.k.a. "Solomon"	Johnson, Angela
Formid Supply and Services	Mursalim, Ikramullah, a.k.a. "Ikramullah"	CNH Development Company LLC
Aaria Supply Services and Consultancy	Musafer, Naseem, a.k.a. "Naseem"	Johnson, Keith
Kabul Hackle Logistics Company	Ali, Esrar	Military Logistic Support LLC
Yousef, Najeebullah	Gul, Ghanzi	Eisner, John
Aaria Group	Luqman Engineering Construction Company, d.b.a. "Luqman Engineering"	Taurus Holdings LLC
Aaria Group Construction Company	Safiullah, a.k.a. "Mr. Safiullah"	Brophy, Kenneth Michael
Aaria Supplies Company LTD	Sarfarez, a.k.a. "Mr. Sarfarez"	Abdul Haq Foundation
Rahimi, Mohammad Edris	Wazir, Khan	Adajar, Adonis
All Points International Distributors Inc.	Akbar, Ali	Calhoun, Josh W.
Hercules Global Logistics	Crystal Construction Company, d.b.a. "Samitullah Road Construction Company"	Clark Logistic Services Company, d.b.a. "Clark Construction Company"
Schroeder, Robert	Samitullah (Individual uses only one name)	Farkas, Janos
Helmand Twinkle Construction Company	Ashna, Mohammad Ibrahim, a.k.a. "Ibrahim"	Flordeliz, Alex F.
Waziri, Heward Omar	Gurvinder, Singh	Knight, Michael T., II
Zadran, Mohammad	Jahan, Shah	Lozado, Gary
Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Company"	Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"	Mijares, Armando N., Jr.
Mirzali Naseeb Construction Company	Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"	Mullakhiel, Wadir Abdullahmatin
Montes, Diyana	BMCSC	Rainbow Construction Company
Naseeb, Mirzali	Maiwand Haqmal Construction and Supply Company	Sardar, Hassan, a.k.a. "Hassan Sardar Inqilab"
Robinson, Franz Martin	New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"	Shah, Mohammad Nadir, a.k.a. "Nader Shah"
Smith, Nancy	Riders Constructions, Services, Logistics and Transportation Company	Tito, Regor
Sultani, Abdul Anas a.k.a. "Abdul Anas"	Riders Group of Companies	Brown, Charles Phillip
Faqiri, Shir	Domineck, Lavette Kaye	Sheren, Fasela, a.k.a. "Sheren Fasela"
Hosmat, Haji	Markwith, James	Anderson, Jesse Montel
Jim Black Construction Company	Martinez, Rene	Charboneau, Stephanie, a.k.a. "Stephanie Shankel"
Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"	Maroof, Abdul	Hightower, Jonathan
Garst, Donald	Qara, Yousef	Khan, Noor Zali, a.k.a. "Wali Kahn Noor"
Mukhtar, Abdul a.k.a. "Abdul Kubar"	Royal Palace Construction Company	Saheed, a.k.a. "Mr. Saheed;" a.k.a. "Sahill;" a.k.a. "Ghazi-Rahman"
Noori Mahgir Construction Company	Bradshaw, Christopher Chase	Weaver, Christopher
Noori, Sherin Agha	Zuhra Productions	Al Kaheel Oasis Services
Long, Tonya	Zuhra, Niaza	Al Kaheel Technical Service
Isranuddin, Burhanuddin	Boulware, Candice a.k.a. "Candice Joy Dawkins"	CLC Construction Company
Matun, Navidullah, a.k.a. "Javid Ahmad"	Dawkins, John	CLC Consulting LLC
Matun, Wahidullah	Mesopotamia Group LLC	Complete Manpower Solutions
Navid Basir Construction Company	Nordloh, Geoffrey	Mohammed, Masiuddin, a.k.a. "Masi Mohammed"
Navid Basir JV Gagar Baba Construction Company	Kieffer, Jerry	Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"
NBCC & GBCC JV		Rhoden, Lorraine Serena
Noori, Navid		Royal Super Jet General Trading LLC
Asmatullah, Mahmood, a.k.a. "Mahmood"		Super Jet Construction Company
Khan, Gul		Super Jet Fuel Services

# APPENDICES

TABLE D.1 (CONTINUED)

<b>SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2016</b> (CONTINUED)		
<b>Debarments (continued)</b>		
Super Jet Group	Haidari, Mahboob	LTCCORP O&G LLC
Super Jet Tours LLC, d.b.a. "Super Jet Travel and Holidays LLC"	Latifi, Abdul	LTCCORP Renewables LLC
Super Solutions LLC	McCammon, Christina	LTCCORP Inc.
Abdullah, Bilal	Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"	LTCCORP/Kaya Djibouti LLC
Farmer, Robert Scott	Neghat, Mustafa	LTCCORP/Kaya East Africa LLC
Mudiyanselage, Oliver	Qurashi, Abdul	LTCCORP/Kaya Romania LLC
Kelly, Albert, III	Raouf, Ashmatullah	LTCCORP/Kaya Rwanda LLC
Ethridge, James	Shah, David	LTCORP Technology LLC
Fernridge Strategic Partners	Touba, Kajim	Toltest Inc., d.b.a. "Wolverine Testing and Engineering," d.b.a. "Toledo Testing Laboratory," d.b.a. "LTC," d.b.a. "LTC Corp," d.b.a. "LTC Corp Ohio," d.b.a. "LTC Ohio"
AISC LLC	Zahir, Khalid	Toltest/Desbuild Germany JV LLC
American International Security Corporation	Aryubi, Mohammad Raza Samim	Veterans Construction/Lakeshore JV LLC
David A Young Construction & Renovation Inc.	Atlas Sahil Construction Company	Afghan Royal First Logistics, d.b.a. "Afghan Royal"
Force Direct Solutions LLC	Bab Al Jazeera LLC	American Barriers
Harris, Christopher	Emar-E-Sarey Construction Company	Arakozia Afghan Advertising
Hernando County Holdings LLC	Muhammad, Pianda	Dubai Armored Cars
Hide-A-Wreck LLC	Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"	Enayatullah, son of Hafizullah
Panthers LLC	Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"	Farhas, Ahmad
Paper Mill Village Inc.	Antes, Bradley A.	Inland Holdings Inc.
Shroud Line LLC	Lakeshore Engineering & Construction Afghanistan, Inc., d.b.a. "Lakeshore General Contractors Inc."	Intermaax FZE
Spada, Carol	Lakeshore Engineering Services, Inc.	Intermaax Inc.
Welventure LLC	Lakeshore Engineering Services/Toltest JV LLC	Karkar, Shah Wali
World Wide Trainers LLC	Lakeshore Toltest - Rentenbach JV LLC	Sandman Security Services
Young, David Andrew	Lakeshore Toltest Corporation, d.b.a. "Lakeshore Group," d.b.a. "LTC Newco d.b.a. "LTC CORP Michigan," d.b.a. "Lakeshore Toltest KK"	Siddiqi, Atta
Woodruff and Company	Lakeshore Toltest Guam LLC	Specialty Bunkering
Travis, James Edward	Lakeshore Toltest JV LLC	Spidle, Chris Calvin
Khairfullah, Gul Agha	Lakeshore Toltest RRC JV LLC	Vulcan Amps Inc.
Khalil Rahimi Construction Company	Lakeshore/Walsh JV LLC	Worldwide Cargomasters
Momand, Jahanzeb, a.k.a. "Engineer Jahanzeb Momand"	LakeshoreToltest METAG JV LLC	Aziz, Haji Abdul, a.k.a. "Abdul Aziz Shah Jan," a.k.a. "Aziz"
Yar-Mohammad, Hazrat Nabi	LTC & Metawater JV LLC	Castillo, Alfredo, Jr.
Walizada, Abdul Masoud, a.k.a. "Masood Walizada"	LTC Holdings Inc.	Abbasi, Asim
Alizai, Zarghona	LTC Italia SRL	Muturi, Samuel
Aman, Abdul	LTC Tower General Contractors LLC	Mwakio, Shannel
Anwari, Laila	LTCCORP Commercial LLC	Ahmad, Jaweed
Anwari, Mezhgan	LTCCORP E&C Inc.	Ahmad, Masood
Anwari, Rafi	LTCCORP Government Services - OH Inc.	A & J Total Landscapes
Arghandiwal, Zahra, a.k.a. "Sarah Arghandiwal"	LTCCORP Government Services Inc.	Aryana Green Light Support Services
Argandiwal, Zahra, a.k.a. "Farwad Mohammad Azizi"	LTCCORP Government Services-MI Inc.	Mohammad, Sardar, a.k.a. "Sardar Mohammad Barakzai"
Bashizada, Razia		Pittman, James C., a.k.a. "Carl Pittman"
Coates, Kenneth		
Gibani, Marika		

# APPENDICES

TABLE D.1 (CONTINUED)

<b>SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF JUNE 30, 2016</b> (CONTINUED)		
<b>Debarments (continued)</b>		
Poaipuni, Clayton	Raj, Janak	Top Techno Concrete Batch
Wiley, Patrick	Singh, Roop	Albright, Timothy H.
Crystal Island Construction Company	Masraq Engineering and Construction Company	Insurance Group of Afghanistan
Afghan Columbia Constructon Company	Miakhil, Azizullah	Ratib, Ahmad, a.k.a. "Nazari"
Ahmadi, Mohammad Omid	Stratton, William G	Jamil, Omar K.
Dashti, Jamsheed	Umeer Star Construction Company	Rawat, Ashita
Hamdard, Eraj	Zahir, Mohammad Ayub	Casellas, Luis Ramon
Hamidi, Mahrokh	Marshal Afghan American Construction Company	Saber, Mohammad a.k.a. "Saber," a.k.a. "Sabir"
Raising Wall Construction Company	Marshal, Sayed Abbas Shah	Zahir, Shafiullah Mohammad a.k.a. "Shafiullah," a.k.a. "Shafie"
Artemis Global, Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking LLC"	Peace Thru Business	Achiever's International Ministries Inc., d.b.a. "Center for Achievement and Development LLC"
O'Brien, James Michael, a.k.a. "James Michael Wienert"	Pudenz, Adam Jeff Julias	Bickersteth, Diana
Tamerlane Global Services Inc. d.b.a. "Tamerlane Global LLC," d.b.a. "Tamerlane LLC," d.b.a. "Tamerlane Technologies LLC"	Green, Robert Warren	Bonview Consulting Group Inc.
Jean-Noel, Dimitry	Mayberry, Teresa	Fagbenro, Oyetayo Ayoola, a.k.a. "Tayo Ayoola Fagbenro"
Hampton, Seneca Darnell	Addas, James	Global Vision Consulting LLC
Dennis, Jimmy W.	Advanced Ability for U-PVC	HUDA Development Organization
Timor, Karim	Al Bait Al Amer	Strategic Impact Consulting, d.b.a. "Strategic Impact KarKon Afghanistan Material Testing Laboratory"
Wardak, Khalid	Al Iraq Al Waed	Davies, Simon
Rahmat Siddiqi Transportation Company	Al Quraishi Bureau	Gannon, Robert, W.
Siddiqi, Rahmat	Al Zakoura Company	Gillam, Robert
Siddiqi, Sayed Attaullah	Al-Amir Group LLC	Mondial Defence Systems Ltd.
Umbrella Insurance Limited Company	Al-Noor Contracting Company	Mondial Defense Systems USA LLC
Taylor, Michael	Al-Noor Industrial Technologies Company	Mondial Logistics
Gardazi, Syed	California for Project Company	Khan, Adam
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## APPENDIX E

## ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
AABRAR	Amputee Bicyclists for Rehabilitation and Recreation Project
AABIS	Afghan Automated Biometric Identification System
AAC-SW	Advise and Assist Cell-Southwest
AAEP	Afghanistan Agriculture Extension Project
AAF	Afghan Air Force
ABADE	Assistance Building in Afghanistan by Developing Enterprises
ACAA	Afghanistan civil Aviation Authority
ACAP	Afghan Civilian Assistance Program
ACC	Army Contracting Command
ACCE	Asian Centre for Certification and Education of Addiction Professionals
ACE	Agricultural Credit Enhancement
ACEP	Afghan Civil Engagement Program
ACJC	Anti-Corruption Justice Center
ADALAT	Afghanistan Development Assistance for Legal Access and Transparency
ADB	Asian Development Bank
ADF	Agricultural Development Fund
AECOM	AECOM International Development Inc.
AERCA	Afghanistan Electoral Reform and Civic Advocacy Program
AFCEC	Air Force Civil Engineer Center
AFN	afghani (currency)
AFP	Agence France Presse
AFSA	Afghan Freedom Support Act
AGO	Attorney General's Office
AHRIMS	Afghan Human Resource Information Management System
AIF	Afghanistan Infrastructure Fund
AISA	Afghanistan Investment Support Agency
AISS	Afghanistan Integrated Support Services
AITF	Afghanistan Infrastructure Trust Fund
AKF	Aga Khan Foundation
ALBA	Assistance to Legislative Bodies of Afghanistan
ALP	Afghan Local Police
AML/CFT	Anti-Money Laundering/Combating the Financing of Terrorism

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ACRONYM OR ABBREVIATION	DEFINITION
AMT	Advisor-Mentor Teams
ANA	Afghan National Army
ANASOC	ANA Special Command
ANDSF	Afghan National Defense and Security Forces
ANP	Afghan National Police
ANRP	Afghanistan National Railway Plan
AO	Abandoned Ordinance
APFM	Afghanistan Public Financial Management program
APPS	Afghan Personnel Pay System
APRP	Afghan Peace and Reintegration Plan
APTITA	Afghanistan-Pakistan Transit Trade Agreement
ARG	Afghanistan Reconstruction Group
AROC	Afghanistan Resources Oversight Council
ARP	Afghans Read Program
ARTF	Afghanistan Reconstruction Trust Fund
ASFF	Afghanistan Security Forces Fund
ASMO	Afghan Social Marketing Organization
ASSF	Afghan Special Security Forces
ATAR	Afghanistan Trade and Revenue Project
A-TEMP	Afghanistan Technical Equipment Maintenance Program
AVB	Avia Baltika Aviation Ltd.
AWDP	Afghanistan Workforce Development Program
AWLE	Afghan Women's Leadership in Economy
BELT	Basic Education, Literacy, and Technical-Vocational Education and Training
BBG	Broadcasting Board of Governors
BPHS	Basic Package of Health Services
CASA-1000	Central Asia-South Asia Electricity Transmission and Trade Project
CBCMP	Capacity Building and Change Management Program
CBSG	Community-Based Savings Group
CBR	Capacity Building for Results Program
CCC	Commodity Credit Corp
CCCI	Checchi and Company Consulting, Inc.
CERP	Commander's Emergency Response Program
CHAMP	Commercial Horticulture and Agricultural Marketing Program
CHS	Child Survival and Health
CIGIE	Council of the Inspectors General on Integrity and Efficiency

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<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
CMS	case-management system
CN	Counternarcotics
CNCE	Counter Narcotics Community Engagement
COIN	counterinsurgency
CoreIMS	Core Information Management System
CPD	Central Prison's Directorate
CPMD	Construction and Properties Management Department
CSSP	Corrections System Support Program
CSTC-A	Combined Security Transition Command-Afghanistan
CTA	Central Transfer Account
DA	Development Assistance
DABS	Da Afghanistan Breshna Sherkat
DCA	Development Credit Authority
DCAR	Delegated Cooperation Agreement
DCMA-A	Defense Contract Management Agency-Afghanistan
DEA	Drug Enforcement Administration (U.S.)
DEWS Plus	Disease Early Warning System Plus
DFID	Department for International Development
DHS	Demographic and Health Survey
DIG	Deputy Inspector General
DOD	Department of Defense (U.S.)
DOD CN	Department of Defense Drug Interdiction and Counter-Drug Activities fund (U.S.)
DOD IG	Department of Defense Office of Inspector General
DOJ	Department of Justice (U.S.)
DOT	Department of Transportation
ECC	Electoral Complaints Commission
EF	essential function
EMIS	Education Management Information System (Afghan)
EPHS	Essential Package of Hospital Services
EQUIP	Education Quality Improvement Project
ERW	Explosive Remnants of War
EU	European Union
FAIDA	Financial Access for Investing in the Development of Afghanistan
FATF	Financial Action Task Force
FEWSNET	Famine Early Warning System Network
FMF	Foreign Military Financing
FOB	Forward Operating Base

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ACRONYM OR ABBREVIATION	DEFINITION
FY	fiscal year
GAGAS	Generally Accepted Government Auditing Standards
GAO	Government Accountability Office (U.S.)
GCMU	Grants Contract Management Unit (Afghan)
GDP	gross domestic product
GDPDC	General Directorate of Prisons and Detention Centers
GIROA	Government of the Islamic Republic of Afghanistan
GLE	Governor-Led Eradication
GPI	Good Performer's Initiative
GPS	Global Positioning System
GS IG	MOD General Staff Inspector General (Afghan)
HEMAYAT	Helping Mothers and Children Thrive
HOO	High Office of Oversight for Anti-Corruption (aka "HOOAC") (Afghan)
HPC	High Peace Council
HRMS	Human Resources Management Strategy
HVT	High-Value Target
ICRC	International Committee of the Red Cross
ICT	information and communications-technology
ID	ANDSF Identification Card System
IDA	Disaster Assistance
IDPs	Internally Displaced Persons
IEA	International Energy Agency
IED	Improvised-Explosive Devices
IEC	Independent Election Commission (Afghan)
IG	inspector general
IHSAN	Initiative for Hygiene, Sanitation, and Nutrition
IIU	Intelligence Investigation Unit
IMET	International Military Education and Training
IMF	International Monetary Fund
IMSMA	Information Management System for Mine Action
IMU	Islamic Movement of Uzbekistan
INCLE	International Narcotics Control and Law Enforcement (U.S.)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
IPA	Independent Public Accountant
IRC	International Rescue Committee
IRD	International Relief and Development Inc.
ISAF	International Security Assistance Force

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ACRONYM OR ABBREVIATION	DEFINITION
ISIL	Islamic State in Iraq and the Levant
ISIL-K	Islamic State in Iraq and the Levant-Khorasan
ISLA	Initiative to Strengthen Local Administrations
ITSI	Innovative Technical Solutions Inc.
JRD	Juvenile Rehabilitation Directorate
JSSP	Justice Sector Support Program (State)
JTTP	Justice Training Transition Program (State)
JWIP	Judicial Wire-Intercept Unit
KBS	Kandahar Bridging Solution
KFZ	Kandahar Food Zone
KJRC	Kabul Juvenile Rehabilitation Center
KKA	Ktah Khas Counterterrorism Unit
KMTC	Kabul Military Training Center
LLP	Lessons Learned Program
LOTFA	Law and Order Trust Fund for Afghanistan
MACCA	Mine Action Coordination Centre of Afghanistan
MAPA	Mine Action Programme of Afghanistan
MCN	Ministry of Counter-Narcotics (Afghan)
MCTF	Major Crimes Task Force
MEC	Monitoring and Evaluation Committee (Afghan)
MFI	Microfinance Institution
MIDAS	Mining Investment and Development for Afghan Sustainability
MISTI	Measuring Impacts of Stabilization Initiatives
MOCIT	Ministry of Communications and Information Technology (Afghan)
MOD	Ministry of Defense (Afghan)
MOE	Minister of Education (Afghan)
MOF	Ministry of Finance (Afghan)
MOI	Ministry of Interior (Afghan)
MOI HQ & IS	Ministry of Interior Headquarters and Institutional Support (Afghan)
MOJ	Ministry of Justice (Afghan)
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOPW	Ministry of Public Works (Afghan)
MORE	Ministry of Women's Affairs Organizational Restructuring and Empowerment project
MOWA	Ministry of Women's Affairs
MPAD	MOI Media and Public Affairs Directorate
MPD	Ministry of Interior and Police Development Program

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ACRONYM OR ABBREVIATION	DEFINITION
MIDAS	Mining Investment and Development for Afghan Sustainability
MRA	Migration and Refugee Assistance
MSB	Money-Services Business
MSH	Management Sciences for Health
MUNCH	Mothers Under-Five Nutrition and Child Health Program
NADR	Non-Proliferation, Antiterrorism, Demining & Related
NATO	North Atlantic Treaty Organization
NDAP	National Drug Action Plan
NDCS	Afghan National Drug Control Strategy
NDS	National Directorate of Security (Afghan)
NEPS	Northeast Power System
NGO	nongovernmental organization
NIU	National Interdiction Unit
NSOCC-A	NATO Special Operations Component Command-Afghanistan
NSP	National Solidarity Program
NSRWA	Non-Standard Rotary Wing Aircraft
O&M	operations and maintenance
OCIE	operational clothing and individual equipment
OCO	overseas contingency operations
OHCA	Office for the Coordination of Humanitarian Affairs
OIG	Office of the Inspector General
OPPD	Office of Program and Project Development (USAID)
OSD	Office of the Secretary of Defense (U.S.)
OTA	Office of Technical Assistance (U.S. Treasury)
PACE	Promoting Afghan Civic Education Program
PCH	Partnership Contracts for Health
PDP	Provincial Development Plans
PEO	U.S. Army Program Executive Office
PEPCO	Potomac Electric Power Company
PKO	Voluntary Peacekeeping
PM/WRA	Bureau of Political-Military Affairs-Office of Weapons Removal and Abatement (U.S.)
PMP	Performance-Measurement Plan
POAM	Plan of Action and Milestones
PPA	Public-Private Alliance
PTEC	Power Transmission Expansion and Connectivity
QCG	Quadrilateral Coordination Group
RADP	Regional Agriculture Development Program

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<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
RC	recurrent cost
RNIFC	regional narcotics interagency fusion cell
RS	Resolute Support
SAAF	Strengthening Afghan Agricultural Faculties
SAGAL	Strengthening Afghan Governance and Alternative Livelihoods
SEA	Strengthen Education in Afghanistan
SEPS	Southeast Power System
SGDP	Sheberghan Gas Development Program
SGGA	Sheberghan Gas Generation Activity
SHAHAR	Strong Hubs for Afghan Hope and Resilience
SHOPS Plus	Sustaining Health Outcomes through the Private Sector
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIU	Sensitive Investigation Unit
SMAF	Self-Reliance through Mutual Accountability Framework
SME	Small-to-Medium Enterprise
SMW	Special Mission Wing (Afghan)
SOM	Senior Officials Meeting
SPM	Support to Payroll Management
SPS	Strengthening Pharmaceutical Systems
State OIG	Department of State Office of the Inspector General
SUPPORT	Services Under Program Project Offices for Results Tracking
TALE	Transparency, Accountability, and Law Enforcement Committee
TFBSO	Task Force for Business and Stability Operations in Afghanistan
TI	Technologists Inc.
TI	Transition Initiatives
TMAF	Tokyo Mutual Accountability Framework
TtEC	Tetra Tech EC
TTHS	Trainee, Transient, Holdee, and Students
TUTAP	Turkmenistan-Uzbekistan-Tajikistan-Afghanistan-Pakistan Transmission Line
UN	United Nations
UNAMA	UN Assistance Mission in Afghanistan
UNDP	UN Development Programme
UNHCR	UN High Commissioner for Refugees
UNICEF	UN Children's Fund
UNMACA	UN Mine Action Centre for Afghanistan
UNMAS	United Nations Mine Action Service
UNODC	UN Office on Drugs and Crime

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<b>ACRONYM OR ABBREVIATION</b>	<b>DEFINITION</b>
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
USCENTCOM	U.S. Central Command
USCID	U.S. Army Criminal Investigation Command
USDA	U.S. Department of Agriculture
USFOR-A	U.S. Forces-Afghanistan
UXO	unexploded ordnance
VEGA	Volunteers for Economic Growth Alliance
WLD	Women's Leadership Development Program
WTO	World Trade Organization

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**An Afghan burqa shop.** (Institute for Money, Technology and Financial Inclusion photo)

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