

(b)(3), (b)(6)

USA USFOR-A TF2010

Sent: Wednesday, August 01, 2012 10:31 PM
To: (b)(3), (b)(6) USA USFOR-A
Subject: FW: (U//~~FOUO~~) 841 Materials

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3), (b)(6)

Do you have the completed Arvin Kam packet? If so, please forward it to these folks before tomorrow's meeting, ccing (b)(3), (b)(6) and me.

Thank you.

v/r,

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN: (b)(6)
SVOIP: (b)(6)
CELL: (b)(6)
NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)
CENTRIX: (b)(6), (b)(3)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
Sent: Wednesday, August 01, 2012 8:33 PM
To: (b)(6) OSD (US)
Cc: (b)(3), (b)(6) MIL USA USFOR-A TF2010; (b)(3), (b)(6)
(b)(3), (b)(6) USARMY DOD SIGAR (US)
Subject: FW: (U//~~FOUO~~) 841 Materials

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3), (b)(5), (b)(6)

(b)(3), (b)(6)

LEGAD & Anti-Procurement Fraud Advisor
Task Force 2010, US Forces - Afghanistan

NIPR: (b)(3), (b)(6)
SIPR: (b)(3), (b)(6)
CENTRIX: (b)(3), (b)(6)

DSN: (b)(6)
SVOIP: (b)(6)

CELL: [REDACTED]

ATTORNEY CONFIDENTIALITY NOTICE ~~FOR OFFICIAL USE ONLY~~ The information contained in this e-mail and any accompanying attachments may constitute attorney work product and/or client advice, which are legally privileged. This information is for official use only. It should not be released to unauthorized persons, and should be maintained in a separate file. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is prohibited. If you received this e-mail in error, please notify me immediately by return e-mail or by calling DSN: [REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED] OSD (US) [mailto:[REDACTED]]
Sent: Wednesday, August 01, 2012 6:19 PM
To: [REDACTED] MIL USA USFOR-A CMD Group
Subject: 841 Materials

Sir,

Am going to Commerce this morning - we still have not received the supporting materials. Please send them to [REDACTED] SIPR account. Thanks.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF2010

Doc 32 N

From: (b)(6), (b)(3) USA USFOR-A TF2010
Sent: Wednesday, September 12, 2012 4:00 PM
To: (b)(6) USAF USCENCOM CCJ4-C
Subject: RE: (U) (U//~~FOUO~~) 841 status in the Command Routing Chain

UNCLASSIFIED

Good Morning (b)(6): Any status? I was out of town and I know that we are all hoping this is done.

Thanks for pushing,

(b)(3), (b)(6)

(b)(6), (b)(3)

NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)
CENTRIX: (b)(6), (b)(3)

-----Original Message-----

From: (b)(6) MIL USAF USCENCOM CCJ4-C [[\(mailto:\(b\)\(6\)\)](mailto:(b)(6))]
Sent: Thursday, September 06, 2012 9:19 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: RE: (U) (U//~~FOUO~~) 841 status in the Command Routing Chain

Just received the J2 concurrence...Tasker is now in Command Chain routing...

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A TF2010
[\(mailto:\(b\)\(6\), \(b\)\(3\)\)](mailto:(b)(6), (b)(3))
Sent: Thursday, September 06, 2012 11:29 AM
To: (b)(6) MIL USAF USCENCOM CCJ4-C
Subject: RE: (U) (U//~~FOUO~~) 841 status

UNCLASSIFIED

I know...AND I really appreciate it. We may have one that will be time sensitive (due to being able to actually effect T4D on a vendor) and that would need to move as every day it doesn't would cost us money. Do you know which sections the J2 was dealing with? Our J2 personnel get your J2 personnel (sounds like -- you talk to your people, I will talk to my people...) before we ever send it up. So, we have the coordination in advance.

Should we send that with the package?

Thank again (b)(6) ..

(b)(6), (b)(3)

(b)(3), (b)(6)

DSN:
SVOIP: (b)(6)
LOCAL:

NIPR:
SIPR: (b)(6), (b)(3)
CENTRIX

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCJ4-C [mailto:(b)(6)]
Sent: Thursday, September 06, 2012 7:46 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: RE: (U//~~FOUO~~) 841 status

I have already pinged the J2 XO about it. It should be signed today. The J2 Director sent it to two of his sections to review and they have responded so the J2 Director will be able to respond now. I am pushing people hard. They are juggling this along with many other HOT HOT items. I will continue to be aggressive in pushing it along and keep you guys in the loop.

V/R
(b)(6)

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A TF2010 [mailto:(b)(6), (b)(3)]
Sent: Thursday, September 06, 2012 8:19 AM
To: (b)(6) MIL USAF USCENTCOM CCJ4-C
Subject: RE: (U//~~FOUO~~) 841 status

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

What can we do to move this? Can/should we request the J2 to move on it? This will be the biggest issue we have -- timing.

By the way: Apparently AFCEE sent out the General's letter to all their contractors...got my hands on one where the vendor is doing away with their sub -- Arvin Kam.

Thanks,

(b)(6), (b)(3)

(b)(6), (b)(3)

(b)(3), (b)(6)

DSN:
SVOIP: (b)(6)
LOCAL:

NIPR: (b)(6), (b)(3)
SIPR:

CENTRIX: (b)(6), (b)(3)

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCJ4-C [mailto:(b)(6)]
Sent: Thursday, September 06, 2012 4:18 PM
To: (b)(3), (b)(6) CIV USA USFOR-A TF2010
Subject: 841 status

Good Morning,

The 841 package has been approved by JA but is pending the J2 Director's approval.

The CDR will not sign off on the package unless he knows that J2 has reviewed and recommends approval.

I have already requested the J2 POC see if they can move it to the top of his stack for his recommendation so I can get it routed to the Command Chain.

V/R

(b)(6)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED

UNCLASSIFIED

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF2010

From: (b)(6) MIL USAF USCENTCOM CCJ4-C (b)(6)
Sent: Thursday, September 06, 2012 7:46 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: RE: (U//~~FOUO~~) 841 status

I have already pinged the J2 XO about it. It should be signed today. The J2 Director sent it to two of his sections to review and they have responded so the J2 Director will be able to respond now.

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V/R

(b)(6)

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A TF2010
[\(mailto:\(b\)\(6\), \(b\)\(3\)\)](mailto:(b)(6), (b)(3))
Sent: Thursday, September 06, 2012 8:19 AM
To: (b)(6) MIL USAF USCENTCOM CCJ4-C
Subject: RE: (U//~~FOUO~~) 841 status

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

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By the way: Apparently AFCEE sent out the General's letter to all their contractors...got my hands on one where the vendor is doing away with their sub -- Arvin Kam.

Thanks,

(b)(6), (b)(3)

DSN:
SVOIP: (b)(6)
LOCAL:

NIPR:
SIPR: (b)(6), (b)(3)
CENTRIX: (b)(6), (b)(3)

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCJ4-C [\(mailto:\(b\)\(6\)\)](mailto:(b)(6))
Sent: Thursday, September 06, 2012 4:18 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: 841 status

Good Morning,

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V/R

(b)(6)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF2010

From: (b)(6) USA USFOR-A TF2010
Sent: Thursday, September 06, 2012 4:49 PM
To: (b)(6) MIL USAF USCENTCOM CCJ4-C
Subject: RE: (U//~~FOUO~~) 841 status

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

What can we do to move this? Can/should we request the J2 to move on it? This will be the biggest issue we have -- timing.

By the way: Apparently AFCEE sent out the General's letter to all their contractors...got my hands on one where the vendor is doing away with their sub -- Arvin Kam.

Thanks,

(b)(6), (b)(3)

DSN: (b)(6)
SVOIP: (b)(6)
LOCAL: (b)(6)

NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)
CENTRIX: (b)(6), (b)(3)

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCJ4-C [mailto:(b)(6)]
Sent: Thursday, September 06, 2012 4:18 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: 841 status

Good Morning,

The 841 package has been approved by JA but is pending the J2 Director's approval.

The CDR will not sign off on the package unless he knows that J2 has reviewed and recommends approval.

I have already requested the J2 POC see if they can move it to the top of his stack for his recommendation so I can get it routed to the Command Chain.

V/R

(b)(6)

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(6)

USA USFOR-A TF2010

From: (b)(6) USA USFOR-A TF2010
Sent: Thursday, September 06, 2012 9:32 PM
To: (b)(6) MIL USAF USCENCOM CCJ4-C
Subject: RE: (U) (U//~~FOUO~~) 841 status

UNCLASSIFIED

I figure that if I can get the data, I will share with you and I am going to track what we get. This is the part of the process that COULD (or not) get us in the right lane so to speak -- really stopping these guys in their pocket book where they think they are okay because they are "only" subs.

I am actually going to leave work "early" as it is only 9:30. Talk to you later and I really do appreciate you herding those cats and dogs to get this done.

Take care,

(b)(6), (b)(3)

DSN:
SVCIP: (b)(6), (b)(3)
LOCAL:

NIPR: (b)(6), (b)(3)
SIPR:

CENTRIX: (b)(6), (b)(3)

-----Original Message-----

From: (b)(6) MIL USAF USCENCOM CCJ4-C [mailto:(b)(6)]
Sent: Thursday, September 06, 2012 9:30 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: RE: (U) (U//~~FOUO~~) 841 status

Since they were subs and not primes, they were not identified in the agencies letter which is what we are going to use for the congressional report.

Are we going to try to capture this data for the report?

We need to track it somehow in order to determine what the benefits are of the process.

-----Original Message-----

From: (b)(6) USA USFOR-A TF2010
[mailto:(b)(6)]
Sent: Thursday, September 06, 2012 12:50 PM
To: (b)(6) MIL USAF USCENCOM CCJ4-C
Subject: RE: (U) (U//~~FOUO~~) 841 status

UNCLASSIFIED

Actually -- MG Longo likes it. What the contractor did who received it was listed all their contracts with USACE that they use Arvin Kam as a sub and asked if they should terminate...

Our org box is working now so I should see if something comes in. BUT this is good reporting with the audit going on as to 2nd and 3rd order effects....

We shall see. We are in conversation with both USACE and C-JTSCC thinking that it would be great to send out and see what happens. Issue is: This is the only real way we can get to the bad people as subs. AND what you stated -- could be a LOT of documentation for us.

Not sure where it is going -- idea is that the letter is UNCLASSIFIED so that it can go to the world.

Take care and I will let you know.

(b)(6), (b)(3)

DSN:
SVOIP: (b)(6), (b)(3)
LOCAL:

NIPR:
SIPR: (b)(6), (b)(3)
CENTRIX:

-----Original Message-----

From: (b)(6) MIL USAF USCENCOM CCJ4-C [mailto:(b)(6)]
Sent: Thursday, September 06, 2012 8:34 PM
To: (b)(6) USA USFOR-A TF2010
Subject: RE: (U) (U//~~FOUO~~) 841 status

In the future, I can include that language and give them a shorter suspense if you let me know.

The J2 Director sends it to his J2/EI and J2/EA branches for review and concurrence.

I still can't AFCEE sent out letter to contractors....I really do not know what people are thinking. At least it is unclassified...however, I wonder how many of them contractors are now going to be trying to contact us via the e-mails on the letter. I am not looking forward to it.

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A TF2010
[mailto:(b)(6), (b)(3)]
Sent: Thursday, September 06, 2012 11:29 AM
To: (b)(6) MIL USAF USCENCOM CCJ4-C
Subject: RE: (U) (U//~~FOUO~~) 841 status

UNCLASSIFIED

I know....AND I really appreciate it. We may have one that will be time sensitive (due to being able to actually effect T4D on a vendor) and that would need to move as every day it doesn't would cost us money. Do you know which sections the J2 was dealing with? Our J2 personnel get your J2 personnel (sounds like -- you talk to your people, I will talk to my people...) before we ever send it up. So, we have the coordination in advance.

Should we send that with the package?

Thank again [redacted] ..

[redacted]
(b)(6), (b)(3)

DSN:
SVOIP: [redacted]
LOCAL: [redacted]

NIPR: [redacted]
SIPR: [redacted]
CENTRIX: [redacted]

-----Original Message-----

From: [redacted] MIL USAF USCENCOM CCJ4-C [mailto:[redacted]]
Sent: Thursday, September 06, 2012 7:46 PM
To: [redacted] USA USFOR-A TF2010
Subject: RE: (U//~~FOUO~~) 841 status

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I will continue to be aggressive in pushing it along and keep you guys in the loop.

V/R
[redacted]

-----Original Message-----

From: [redacted] USA USFOR-A TF2010
[mailto:[redacted]]
Sent: Thursday, September 06, 2012 8:19 AM
To: [redacted] MIL USAF USCENCOM CCJ4-C
Subject: RE: (U//~~FOUO~~) 841 status

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

What can we do to move this? Can/should we request the J2 to move on it? This will be the biggest issue we have -- timing.

By the way: Apparently AFCEE sent out the General's letter to all their contractors...got my hands on one where the vendor is doing away with their sub -- Arvin Kam.

Thanks,

(b)(6), (b)(3)

DSN:
SVOIP: (b)(6), (b)(3)
LOCAL:

NIPR:
SIPR: (b)(6), (b)(3)
CENTRIX:

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCJ4-C [mailto:(b)(6)]
Sent: Thursday, September 06, 2012 4:18 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: 841 status

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V/R

(b)(6)

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Approved for Release



REPLY TO
ATTENTION OF

TASK FORCE 2010
U.S. FORCES - AFGHANISTAN
KABUL, AFGHANISTAN
APO AE 09356

USFOR-A TF 2010

25 April 2012

MEMORANDUM THRU COMMANDER, United States Forces Afghanistan

FOR COMMANDER United States Central Command

SUBJECT: Recommend the Arvin Kam Group LLC and related entities be designated as actively supporting insurgency or otherwise actively opposing U.S. or coalition forces

1. The National Defense Authorization Act (NDAA) of Fiscal Year 2012, Section 841 (No Contracting with the Enemy), grants the authority to restrict, terminate and void contracts with individuals or entities who are actively supporting insurgency or otherwise actively oppose U.S. or coalition forces.
2. I have reviewed the intelligence collected and presented in the enclosure and find overwhelming evidence that the Arvin Kam Group and related entities as listed in paragraph 3 below are actively supporting the insurgency as described in Section 841.
3. I recommend that the CENTCOM Commander designate the following as actively supporting the insurgency and recommend that contracting use the 841 provision to take appropriate action.

The Arvin Kam Group LLC

The Arvin Kam Construction Company

Arvin Kam Group LLC Corporate Executives and Senior Partners to include:

- Chairman/Chief Executive Officer Vakil Saadat
- Senior Executive and Partner Haji Mohammad Almas Khan
- Senior Executive and Partner Haji Khalil Fruzi

3. The point-of-contact for this memorandum is the undersigned at DSN:

Encl

RICHARD C. LONGO
Major General, USA
Director, Task Force 2010

(b)(3), (b)(6)

CIV USA USFOR-A TF2010

From: (b)(6) MIL USAF USCENTCOM CCJ4-C (b)(6)
Sent: Tuesday, August 07, 2012 9:46 PM
To: (b)(3), (b)(6) CIV USA USFOR-A TF2010
Subject: [U//~~FOUO~~] 841 tracking and contacts lists
Attachments: 841 Tracker.xlsx; Tab B HCA Distribution List.docx

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Here is what I am currently using. There are 2 tabs on the excel and then the word doc with POCs.

I add names to the contact list as they identify themselves to me.

(b)(6)

USAF

USCENTCOM

CCJ4-C

DSN (b)(6)

Comm (b)(6)

(b)(6)

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

Number	Date Entered into TMT	CENTCOM Commander Date Signed	Date Sent to HCAs
12-0001 Arvin Kam	22-Jun-12	28-Jun-12	24-Jul-12
			25-Jul-12

Approved for Release

12-0001 Arvin Kam

Agency	Response Received Date
TRANSCOM	26-Jul-12
SOCOM	
AIR FORCE	
ARMY	
NAVY	6-Aug-12
MARINES	
DLA	
DIA	
NSA	
DCMA	
DARPA	
DECA	26-Jul-12
DISA	
DSCA	7-Aug-12
DTRA	
DFAS	3-Aug-12
DSS	
DODEA	
MDA	7-Aug-12
NGA	
TRICARE	
WHS	31-Jul-12
DPAP	NA

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A CMD Group

From: Longo, Richard MG MIL USA USFOR-A TF2010
Sent: Wednesday, June 20, 2012 9:19 AM
To: (b)(6) CIV USAF USCENTCOM CCJ4-MNL; Ruark, Robert R MajGen MIL USMC USCENTCOM CCJ4-A
Cc: (b)(6) MIL USA USFOR-A TF 2010; (b)(6) CIV USAF USCENTCOM CCJ4-AD; (b)(6) CIV USAF USCENTCOM CCJ4-C; (b)(3), (b)(6) MIL USA USCENTCOM CCJ4-C; (b)(6) USA USCENTCOM CCJA-SJA; (b)(6) MIL USA USFOR-A CMD Group
Subject: RE: [U//~~FOUO~~] Thanks for the Visit/APPF (UNCLASSIFIED)

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Rgr, all. Thanks. We will work them into the team and look forward to their insights and counsel.

(b)(3), (b)(6) please make positive contact.

VR,
Longo
TF2010

-----Original Message-----

From: (b)(6) CIV USAF USCENTCOM CCJ4-MNL
[mailto:(b)(6)]
Sent: Wednesday, June 13, 2012 4:50 PM
To: Ruark, Robert R MajGen MIL USMC USCENTCOM CCJ4-A; Longo, Richard MG MIL USA USFOR-A TF2010
Cc: (b)(6) MIL USA USFOR-A TF 2010; (b)(6) CIV USAF USCENTCOM CCJ4-AD; (b)(6) CIV USAF USCENTCOM CCJ4-C; (b)(6) MIL USA USCENTCOM CCJ4-C; (b)(6) MIL USA USCENTCOM CCJA-SJA
Subject: RE: [U//~~FOUO~~] Thanks for the Visit/APPF (UNCLASSIFIED)

Classification:UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Sir,

We have provided our contact info through the JA channels to the USFOR-A team. We are prepared to assist as needed.

V/r

(b)(6)

-----Original Message-----

From: Ruark, Robert R MajGen MIL USMC USCENTCOM CCJ4-A
Sent: Wednesday, June 13, 2012 7:54 AM
To: Longo, Richard MG MIL USA USFOR-A TF2010
Cc: (b)(6) MIL USA USFOR-A TF 2010; (b)(6) CIV USAF USCENTCOM CCJ4-AD; (b)(6) CIV USAF USCENTCOM CCJ4-C; (b)(6) MIL USA USCENTCOM CCJ4-C; (b)(6) MIL USA USCENTCOM CCJA-SJA; (b)(6) CIV USAF USCENTCOM CCJ4-MNL
Subject: RE: [U//~~FOUO~~] Thanks for the Visit/APPF (UNCLASSIFIED)

Classification:UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Rich,

Thanks. Just to cover the bases, your best POCs should be [redacted (b)(6)] from CCJ4 (Multi-National Division), and [redacted (b)(6)] from SJA, who we've worked with in the past on [redacted (b)(5)] discussions while the issue with Supreme convoy security guards arose.

VR, Bob

-----Original Message-----

From: Longo, Richard MG MIL USA USFOR-A TF2010
[mailto:[redacted (b)(3), (b)(6)]]
Sent: Wednesday, June 13, 2012 2:17 PM
To: Ruark, Robert R MajGen MIL USMC USCENTCOM CCJ4-A
Cc: [redacted (b)(6)] MIL USA USFOR-A TF 2010; [redacted (b)(6)] CIV USAF USCENTCOM
CCJ4-AD; [redacted (b)(6)] CIV USAF USCENTCOM CCJ4-C; [redacted (b)(6)] MIL USA
USCENTCOM CCJ4-C
Subject: RE: [U//~~FOUO~~] Thanks for the visit (UNCLASSIFIED)

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Bob, Not exactly sure. Since Gen Mattis is the signatory on the document (not delegated below his level), I need to know who the person is that I call during negotiation to say "are you ok with them changing paragraph 2?"

Sja sounds right...

Rich

VR,
Longo
TF2010

-----Original Message-----

From: Ruark, Robert R MajGen MIL USMC USCENTCOM CCJ4-A [mailto:[redacted (b)(3), (b)(6)]]
Sent: Wednesday, June 13, 2012 2:56 PM
To: Longo, Richard MG MIL USA USFOR-A TF2010
Cc: [redacted (b)(3), (b)(6)] MIL USA USFOR-A TF 2010; [redacted (b)(6)] CIV USAF USCENTCOM
CCJ4-AD; [redacted (b)(6)] CIV USAF USCENTCOM CCJ4-C; [redacted (b)(6)] MIL USA
USCENTCOM CCJ4-C
Subject: RE: [U//~~FOUO~~] Thanks for the visit (UNCLASSIFIED)

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Rich,

Great to visit and meet you and the multi-talented, multi-functional TF 2010 team too! Truly a small cell performing significant work.

Thanks for the update on APPF negotiations...is the expertise desired in legal (would be our SJA [redacted (b)(3), (b)(6)] who has worked on [redacted (b)(5)] before when the issue with hiring security guards arose a few months ago) or contracting [redacted (b)(6)]

VR, Bob

-----Original Message-----

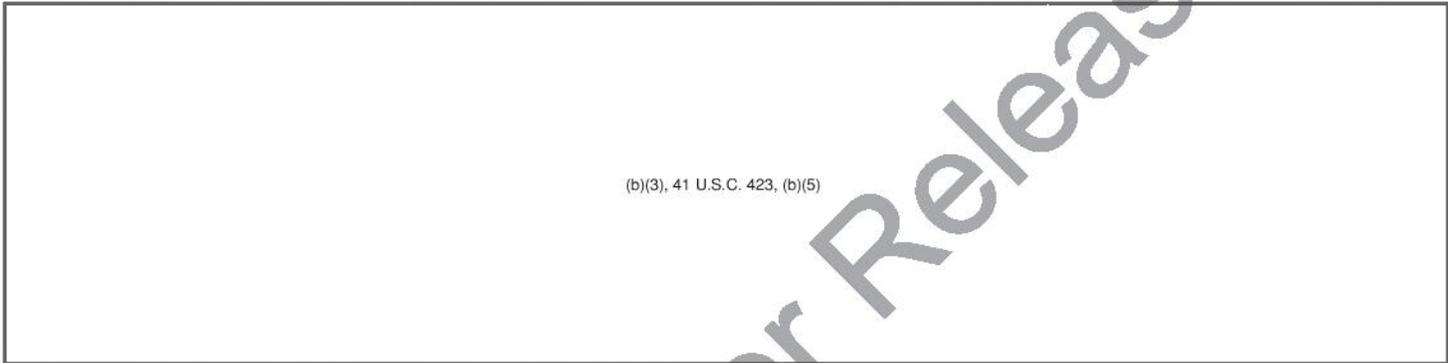
From: Longo, Richard MG MIL USA USFOR-A TF2010
[mailto:(b)(3), (b)(6)]
Sent: Wednesday, June 13, 2012 7:41 AM
To: Ruark, Robert R MajGen MIL USMC USCENTCOM CCJ4-A
Cc: (b)(3), (b)(6) MIL USA USFOR-A TF 2010
Subject: Thanks for the visit (UNCLASSIFIED)

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Bob, good to finally meet you yesterday. I hope our TF 2010 discussion was useful. I have enjoyed working with (b)(6) on several issues; she has been very supportive.

Couple topics.

The "841 package" on Arvin Kam has cleared IJC with LTG Terry's signature and is on the way to Gen Allen. We will let you know when it is on the way to you (may send an advance copy).



Again, great meeting you. Rich Longo

VR,
Longo
TF2010

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~
Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(6), (b)(3)

USA USFOR-A TF 2010

From: (b)(6), (b)(3) USA USFOR-A TF 2010
Sent: Sunday, January 22, 2012 4:36 PM
To: (b)(6), (b)(3) MIL USA USFOR-A TF2010
Subject: Arvin Kam info (UNCLASSIFIED)
Attachments: Arvin Kam info.docx

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

FYI

r,

(b)(6), (b)(3)

Booz Allen Hamilton

(b)(6), (b)(3) TF 2010

New Kabul Compound, AF

DSN: (b)(6)

SVOIP:

(NIPR)

(SIPR)

(CENT)

(b)(6), (b)(3)

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

Approved for Release

Arvin Kam info:

<http://arvinkam.com/about-us/welcome>

As a specialized company dedicated to the management of infrastructure development projects, we are organized to provide Architectural, Engineering, and planning services for the upcoming development projects. The team of highly experienced companies we have assembled was carefully designed to meet the technical requirements of the projects to be implemented.

Aviation Experts

PGAL: www.pgal.com

Residential Experts

PGAL: www.pgal.com

Transport Experts

CP&Y: www.cpyi.com

Planning Experts

LJA: www.ljaengineering.com

Utility Experts

CP&Y: www.cpyi.com

Local Presence

IRAQ OTHON/EMCS: www.othon.com

Approved for Release

Pages 1 through 2 redacted for the following reasons:

(b)(6) (b)(7)(e)

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A TF2010

Sent: Wednesday, August 08, 2012 7:27 PM
To: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
Cc: MIL USA USFOR-A TF 2010
Subject: (U//~~FOUO~~) Fusion Cell Meeting

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3), (b)(6)

Sir, just a friendly reminder that your sanctions updates are needed for the fusion cell brief tomorrow at 0930.. Also: anything new on Arvin Kam?

v/r,

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN (b)(3), (b)(6)

SVOIP: (b)(3), (b)(6)

CELL: (b)(3), (b)(6)

NIPR: (b)(3), (b)(6)

SIPR: (b)(3), (b)(6)

CENTRIX: (b)(3), (b)(6)

"ONE TEAM, ONE FIGHT!"

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

Joint Contingency Contracting System

[مشاهدة الموقع بالعربية]

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[C2X Reviewer Home](#) [Search Vendors](#) [Registration Approval](#) [Search Solicitations](#) [Help and Training](#) [FAQs](#) [Links](#) [Feedback](#)

Name: (b)(3), (b)(6)

Saturday, 24 March 2012

Company Profile: ARVIN KAM GROUP

KO Vendor Approval Status:

Pending Approval

Note: Non-host nation vendors will be approved automatically.

Corporate / Financial Info Approval Status:

Pending Approval

Note: Non-host nation vendors will be approved automatically.

C2X Approval Status:

C2X Rejected
3/24/2012 6:44:18 AM

C2X Status Date:

Days left before C2X Status expires:

365

Company Name:

ARVIN KAM GROUP

JCS 66979

Company Alias:

AKG

Revenue Size:

Construction Companies: More than \$1M

Company Address:

ST. 15 LANE 6 WAZIR AKBAR KHAN SHIRPUR

Country:

Afghanistan

Province/State:

Kabul

City:

Kabul

Sector:

Tax ID Number:

Tax ID Expiration Date (MM/DD/YYYY):

(b)(4)

Vendor Licensing Number:

License Expiration Date (MM/DD/YYYY):

Vendor Licensing Issuing Agency:

FBO

Number of Offices:

(b)(4)

Number of Host Nation Employees:

Women-Owned:

No

NGO:

No

Method of Payment:

EFT

Preferred Currency Type:

Dollars

Product / Service Description:

Product: Concrete and Asphalt Mixes
Services: Procurement/Logistic - K Span
Materials such as Steel Coil and SPF,
Construction - Design and Build
- K Span Design and

Is Host Nation Business

Registration Codes:

Please do not use special characters - / \ : ; etc.

ID Type	ID Number	Priority	DE STG
AFS	66979	Priority	DE STG

Qualification Codes:

Order	Title	Priority	DE STG
1	Contracting Support	Priority	DE STG

Case Order:

WCAOT	JCCS CASE

Case Number:

66979

Customer Advisor Narrative:

Point of Contact Information

ID	POC Name	Email	Phone	Primary POC
		(b)(6)		

C2X Status History Change Data

Previous Status	Current Status	Changed By	Date Changed (MM/DD/YYYY)
		(b)(6)	

Approved for Release

Print

Search Result:

Company Name: Arvin Kam Group

Sector: Industry

Operation Type: Constrcutoin Materail Production

License Number: D-36971

Expiry Date: 2013-02-12

Contact Numbers: 0799706090 - 0797101112

Email: arvin.afg@gmail.com

Address: House 77, St. 7, Qaia-e-Falullah Khan, District 10, Kabul

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF2010

From: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
Sent: Thursday, September 13, 2012 6:19 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: FW: (U//FOUO) IG Testimony - Entity List and Section 841 - Today (UNCLASSIFIED)
Attachments: Proposed Debarment Referral Memo - Arvin Kam (29 Aug 12)(Final)(ESigned).pdf; Proposed Debarment Referral Memo - DOC Cases #2 (29 Aug 12)(Final)(ESigned).pdf; Proposed Debarment Referral Memo - DOC Cases #1 (27 Aug 12)(Final)(ESigned).pdf

Importance: High

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

FYI

-----Original Message-----

From: (b)(6) OSD (US) [mailto:(b)(6)]
Sent: Thursday, September 13, 2012 5:55 PM
To: (b)(6), (b)(3)
Cc: (b)(6), (b)(3)
Subject: IG Testimony - Entity List and Section 841 - Today (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: NONE

(b)(3), (b)(5), (b)(6)

Approved for Release

(b)(5)

V/R

(b)(6)

(b)(6)

Senior Counsel for Investigations
Special Inspector General for Afghanistan Reconstruction

(b)(6)

NIPR e-mail:

(b)(6)

SIPR e-mail:

(b)(6)

ATTORNEY WORK PRODUCT. THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW INCLUDING FOIA, THE PRIVACY ACT, AND/OR FEDERAL RULES OF EVIDENCE. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, forwarding or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone ((b)(6)) or by e-mail, and delete the original message immediately. Thank you.

Classification: UNCLASSIFIED

Caveats: NONE

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A CMD Group

From: (b)(6)
Sent: Thursday, September 13, 2012 5:55 PM
To: (b)(3), (b)(6)
Cc:
Subject: IG Testimony - Entity List and Section 841 - Today (UNCLASSIFIED)
Attachments: Proposed Debarment Referral Memo - Arvin Kam (29 Aug 12)(Final)(ESigned).pdf, Proposed Debarment Referral Memo - DOC Cases #2 (29 Aug 12)(Final)(ESigned).pdf, Proposed Debarment Referral Memo - DOC Cases #1 (27 Aug 12)(Final)(ESigned).pdf

Importance: High

Classification: UNCLASSIFIED
Caveats: NONE

(b)(3), (b)(6)

Approved for Release

(b)(5)

V/R

(b)(3), (b)(6)

(b)(3), (b)(6)

MIL USA USFOR-A TF2010

From: (b)(6) USA USFOR-A TF 2010
Sent: Thursday, January 19, 2012 10:04 AM
To: (b)(3), (b)(6)
USFOR-A TF 2010
Cc: (b)(3), (b)(6)
USFOR-A TF2010; (b)(6) USA USFOR-A TF2010
Subject: KAM - unclass information from CITF (UNCLASSIFIED)
Attachments: Kam CITF RFI.pdf

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

(b)(6), (b)(3) - Attached is the unclassified response to the RFI I gave to (b)(3), (b)(6) of CITF re the Arvin Kam Group. As you can see, there is not a lot that we can use. As it seems that we have run this down about as well as we can, are there any procedures in place to pursue an S&D action when all the information on the subject company and individuals is classified? (b)(3), (b)(6)

(b)(3), (b)(6)

Task Force 2010; USFOR-A

DSN: (b)(6)

SVOIP: (b)(6)

ROSHAN: (b)(6)

Commercial: (b)(6) (incoming calls only)

NIPR: (b)(3), (b)(6)

SIPR: (b)(3), (b)(6)

CENTRIXS: (b)(3), (b)(6)

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A TF2010

Sent: Saturday, March 24, 2012 8:05 PM

To: (b)(3), (b)(6)

Cc: (b)(6) USA USFOR-A (b)(6), (b)(3)

Subject: Arvin Kam & Zurmat (UNCLASSIFIED)

Attachments: Vendor Details 03242012_Arvin, Zurmat.xls; [Untitled].pdf

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~//SENSITIVE

Team,

Contracts for the Arvin Companies and Zurmat are attached. The only companies that came up under Zurmat were Zurmat Materials Testing Lab and a Javid Zurmat Construction, which I thought might be different from what you are looking for but I decided to include because there weren't that many records.

Did not find any contracts on Arvin Kam.

Let me know if you want anything else.

V/r,

(b)(3), (b)(6)

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~//SENSITIVE

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF 2010

From: (b)(6), (b)(3) USA USFOR-A TF 2010
Sent: Saturday, December 31, 2011 12:54 PM
To: (b)(6), (b)(3) MIL USA USFOR-A CMD Group
Cc: (b)(3), (b)(6) MIL USA USFOR-A TF2010; (b)(3), (b)(6) USA USFOR-A TF 2010; (b)(3), (b)(6) USA USFOR-A TF 2010
Subject: FW: Kam Air S&D (UNCLASSIFIED)
Attachments: Kam AIR S&D.pdf

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

(b)(3), (b)(5), (b)(6)

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A TF 2010
Sent: Saturday, December 31, 2011 12:04 PM
To: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
Cc: (b)(3), (b)(6) MIL USA USFOR-A TF2010
Subject: Kam Air S&D (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

(b)(3), (b)(5), (b)(6)

(b)(6)

Task Force 2010; USFOR-A

DSN: (b)(6)

SVOIP: (b)(6)

ROSHAN: (b)(6)

Commercial: (b)(6) (incoming calls only)

NIPR: (b)(6), (b)(3)

SIPR: (b)(6), (b)(3)

CENTRIXS: (b)(6), (b)(3)

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A TF2010

Sent: Wednesday, June 20, 2012 9:49 PM

To: (b)(3), (b)(6)

Subject: TF2010
RE: KAM Linkage Document (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

Chief, (b)(3), (b)(6)

(b)(3), (b)(5), (b)(6)

Regards,

(b)(3), (b)(6)

, MI

Task Force 2010 Chief of Intelligence

NIPR: (b)(3), (b)(6)

CENTRIX: (b)(3), (b)(6)

SIPR: (b)(3), (b)(6)

DSN: (b)(6)

SDSN: (b)(6)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A J2

Sent: Wednesday, June 20, 2012 5:15 PM

To: (b)(3), (b)(6) USA USFOR-A TF2010

Cc: (b)(3), (b)(6) USA USFOR-A TF2010

Subject: KAM Linkage Document (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

(b)(3), (b)(6)

How does the attached document show the link with Arvin Kam (b)(5) I think I am missing something here? Thank You.

v/r

(b)(3), (b)(6)

Strategic Ops Targeting Chief
Task Force 2010
New Kabul Compound (NKC)

VOIP: [redacted]
SVOIP: [redacted] (b)(6)
CELL: [redacted]

N: [redacted]
S: [redacted] (b)(3), (b)(6)
C: [redacted]

} (b)(2) contact info

"PUNISH THE DESERVING"

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

Approved for Release

Hi (b)(3), (b)(6),

I just went down the hall to see you; looks like you're out. Question: Where are we at with getting Arvin Kam on the excluded parties list? Also: would you please resend me the MWR number for Ft. Huachuca? I seem to have misplaced it....

The Huachacas were lovely, btw, albeit a bit too warm during the afternoons. Surprisingly warm, actually.

Regards,

(b)(3), (b)(6)

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN (b)(3), (b)(6)

SVOIP: (b)(3), (b)(6)

CELL: (b)(3), (b)(6)

NIPR: (b)(3), (b)(6)

SIPR: (b)(3), (b)(6)

CENTRIX: (b)(3), (b)(6)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: Longo, Richard MG MIL USA USFOR-A TF2010
Sent: Thursday, July 26, 2012 9:14 PM
To: TF 2010
Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

There are footballs to be spiked. Well done, team.

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM
To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6) [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 8:37 AM
To: CENTCOM CCJ4 Contracting
Cc: (b)(6)
USTRANSCOM AQ
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is (b)(6) DSN (b)(6)

V/r

(b)(6)

Chief, Business Support & Policy Division, Acquisition Directorate, (TCAQ-P), USTRANSCOM
Comm: (b)(6), DSN: (b)(6)

-----Original Message-----

From: (b)(6) USAF USCENTCOM CCDC-CCSS

[mailto:(b)(6)]

Sent: Wednesday, July 25, 2012 8:29 AM

To: CENTCOM CC14-Contracting; (b)(6)

Cc: (b)(6)

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

(b)(6), USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN (b)(6)

Comm (b)(6)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF2010

From: (b)(6), (b)(3) USA USFOR-A TF2010
Sent: Wednesday, August 01, 2012 3:39 PM
To: (b)(3), (b)(6) MIL USA USFOR-A TF2010
Cc: MIL USA USFOR-A CMD Group
Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3), (b)(6) is the one who would have to work the EPLS issue. I submitted legislative changes, but they still have wickets to go through.

(b)(3), (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A TF2010
Sent: Tuesday, July 31, 2012 2:37 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Cc: (b)(3), (b)(6) USA USFOR-A CMD Group
Subject: FW: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Hi (b)(3), (b)(6)

I just went down the hall to see you; looks like you're out. Question: Where are we at with getting Arvin Kam on the excluded parties list? Also: would you please resend me the MWR number for Ft. Huachuca? I seem to have misplaced it....

The Huachacas were lovely, btw, albeit a bit too warm during the afternoons. Surprisingly warm, actually.

Regards,

(b)(3), (b)(6)

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN (b)(6)
SVOIP (b)(6)
CELL: (b)(6)
NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)
CENTRIX: (b)(3), (b)(6)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: Longo, Richard MG MIL USA USFOR-A TF2010
Sent: Thursday, July 26, 2012 9:14 PM
To: TF 2010
Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

There are footballs to be spiked. Well done, team.

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM
To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6)
Sent: Thursday, July 26, 2012 8:37 AM
To: CENTCOM CCJ4 Contracting
Cc: (b)(6) USTRANSCOM AQ; (b)(6) USTRANSCOM AQ; (b)(6) USTRANSCOM AQ
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is (b)(6) DSN (b)(6)

V/r

(b)(6)
Chief, Business Support & Policy Division, Acquisition Directorate, (TCAQ-P), USTRANSCOM
Comm: (b)(6), DSN: (b)(6)

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCDC-CCSS
[mailto:(b)(6)]
Sent: Wednesday, July 25, 2012 8:29 AM
To: CENTCOM CCJ4-Contracting; (b)(6)

(b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

[Redacted] (b)(3), (b)(6), USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN [Redacted] (b)(6)
Comm

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A CMD Group

From: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
Sent: Tuesday, July 31, 2012 2:43 PM
To: (b)(3), (b)(6)
Subject: A TF2010
RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Great to have you back (b)(3), (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A TF2010
Sent: Tuesday, July 31, 2012 2:37 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Cc: (b)(6), (b)(3) MIL USA USFOR-A CMD Group
Subject: FW: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Hi (b)(3), (b)(6)

I just went down the hall to see you; looks like you're out. Question: Where are we at with getting Arvin Kam on the excluded parties list? Also: would you please resend me the MWR number for Ft. Huachuca? I seem to have misplaced it...

The Huachacas were lovely, btw, albeit a bit too warm during the afternoons. Surprisingly warm, actually.

Regards,

(b)(3), (b)(6)

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN (b)(6)
SVOIP: (b)(6)
CELL: (b)(6)
NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)
CENTRIX: (b)(6), (b)(3)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: Longo, Richard MG MIL USA USFOR-A TF2010
Sent: Thursday, July 26, 2012 9:14 PM
To: TF 2010
Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

There are footballs to be spiked. Well done, team.

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto: (b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM
To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6)]
Sent: Thursday, July 26, 2012 8:37 AM
To: CENTCOM CCJ4 Contracting
Cc: (b)(6)
USTRANSCOM AQ
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is (b)(6) DSN (b)(6).

V/r

(b)(6)
Chief, Business Support & Policy Division, Acquisition Directorate, (TCAQ-P), USTRANSCOM
Comm: (b)(6) DSN: (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USAF USCENTCOM CCDC-CCSS
[mailto: (b)(3), (b)(6)]
Sent: Wednesday, July 25, 2012 8:29 AM
To: CENTCOM CCJ4-Contracting; (b)(6)

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

(b)(3), (b)(6)

USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN

(b)(6)

Comm

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

Approved for Release

From: (b)(3), (b)(6) MIL USA USFOR-A TF2010
 Sent: Wednesday, August 01, 2012 5:16 PM
 To: (b)(6), (b)(3) USA USFOR-A TF2010
 Cc: (b)(3), (b)(6) USA USFOR-A CMD Group
 Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Ok, (b)(3), (b)(6) Thanks.

(b)(3), (b)(6) When we brief the target tomorrow during the Synch Meeting, please be prepared to discuss what actions we've pursued now that GEN Mattis has signed the 841.

Thanks!

v/r,

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN: (b)(6)
 SVOIP: (b)(6)
 CELL: (b)(6)
 NIPR: (b)(3), (b)(6)
 SIPR: (b)(3), (b)(6)
 CENTRIX: (b)(3), (b)(6)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A TF2010
 Sent: Wednesday, August 01, 2012 3:39 PM
 To: (b)(3), (b)(6) MIL USA USFOR-A TF2010
 Cc: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
 Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3), (b)(6) is the one who would have to work the EPLS issue. I submitted legislative changes, but they still have wickets to go through.

(b)(3), (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A TF2010
 Sent: Tuesday, July 31, 2012 2:37 PM
 To: (b)(6), (b)(3) USA USFOR-A TF2010
 Cc: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
 Subject: FW: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Hi (b)(6), (b)(3),

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Regards,

(b)(6), (b)(3)

TF 2010 Chief of Intelligence

DSN (b)(6)
SVOIP: (b)(6)
CELL:
NIPR: (b)(6), (b)(3)
SIPR:
CENTRIX: (b)(6), (b)(3)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: Longo, Richard MG MIL USA USFOR-A TF2010
Sent: Thursday, July 26, 2012 9:14 PM
To: TF 2010
Subject: RE: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

There are footballs to be spiked. Well done, team.

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM
To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6)
Sent: Thursday, July 26, 2012 8:37 AM
To: CENTCOM CCJ4 Contracting
Cc: (b)(6) USTRANSCOM AQ; (b)(6) USTRANSCOM AQ; (b)(6) USTRANSCOM AQ
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is (b)(6) DSN (b)(6)

V/r

(b)(6)

Chief, Business Support & Policy Division, Acquisition Directorate, (TCAQ-P), USTRANSCOM
Comm: (b)(6) DSN: (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USAF USCENTCOM CCDC-CCSS

[mailto:(b)(3), (b)(6)]

Sent: Wednesday, July 25, 2012 8:29 AM

To: CENTCOM CCJ4-Contracting; (b)(6)

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

(b)(3), (b)(6), USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN (b)(6)

Comm (b)(6)

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

(b)(6), (b)(3)

USA USFOR-A J2

From: (b)(6), (b)(3) USA USFOR-A J2
Sent: Saturday, July 28, 2012 8:01 AM
To: (b)(6), (b)(3)
Subject: FW: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification
Attachments: Signed Memo FY2012 NDAA.pdf

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Arvin Kam 841 memo.

(b)(6), (b)(3)

Sr. Intel Analyst
TF 2010
HSA - Six3 Systems, Inc.
DSN: (b)(6)
SVOIP: (b)(6)
NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM
To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6) [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 8:37 AM
To: CENTCOM CCJ4 Contracting
Cc: (b)(6)
USTRANSCOM AQ
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is (b)(6) DSN (b)(6)

V/r

(b)(6)

Chief, Business Support & Policy Division, Acquisition Directorate, (TCAQ-P), USTRANSCOM
COMINT: (b)(6) DSN: (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USAF USCENTCOM CCDC-CCSS
[mailto:(b)(6), (b)(3)]
Sent: Wednesday, July 25, 2012 8:29 AM
To: CENTCOM CCJ4-Contracting; (b)(6)

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

(b)(3), (b)(6)

USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN

(b)(6)

Comm

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release



COMMANDER
 UNITED STATES CENTRAL COMMAND
 7115 SOUTH BOUNDARY BOULEVARD
 MACDILL AIR FORCE BASE, FLORIDA 33621-5101

24 July 2012

TO: SEE DISTRIBUTION

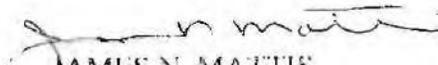
SUBJECT: FY2012 National Defense Authorization Act, §841 Notification

1. Pursuant to the FY2012 National Defense Authorization Act, §841 Prohibition on Contracting with the Enemy in the United States Central Command Theater of Operations, I have identified The Arvin Kam Group LLC, The Arvin Kam Construction Company, Arvin Kam Group LLC Corporate Executives and Senior Partners to include: Chairman/Chief Executive Officer, Wakil Saadat, Senior Executive and Partner, Haji Mohammad Almas Khan, and Senior Executive and Partners, Haji Khalil Fruzi as actively supporting an insurgency and hereby request that the Head of the Contracting Activity (HCA) exercise the authority provided in subsection (a) with regard to any contracts, grants, or cooperative agreements that provide funding directly or indirectly to the person or entity.

2. The Service or Agency HCA shall notify all HCA offices within their purview to determine if they have any contracts, grants, or cooperative agreements with the identified person or entity in the United States Central Command theater of operations. Following notification, the Service HCA will report the number of, if any, contracts, grants, and cooperative agreements identified with the person or entity within their Service. The report shall identify each instance in which you exercised the authority to restrict, terminate, or void contracts, grants, and cooperative agreements pursuant to subsection (a). The report shall at a minimum include the contract, grant, or cooperative agreement number/title, description of service, and the action(s) taken to restrict, terminate or void the contract, grant, or agreement with the person or entity in accordance with subsection (a). The report will also identify the value of the initial contract award. If there are no current contracts, grants, or agreements, the HCA agrees that they shall not award a contract, grant, or agreement to the company/ies or individual/s listed in paragraph 1.

3. Send your response to this notification within 14 days to CENTCOM at (b)(6)

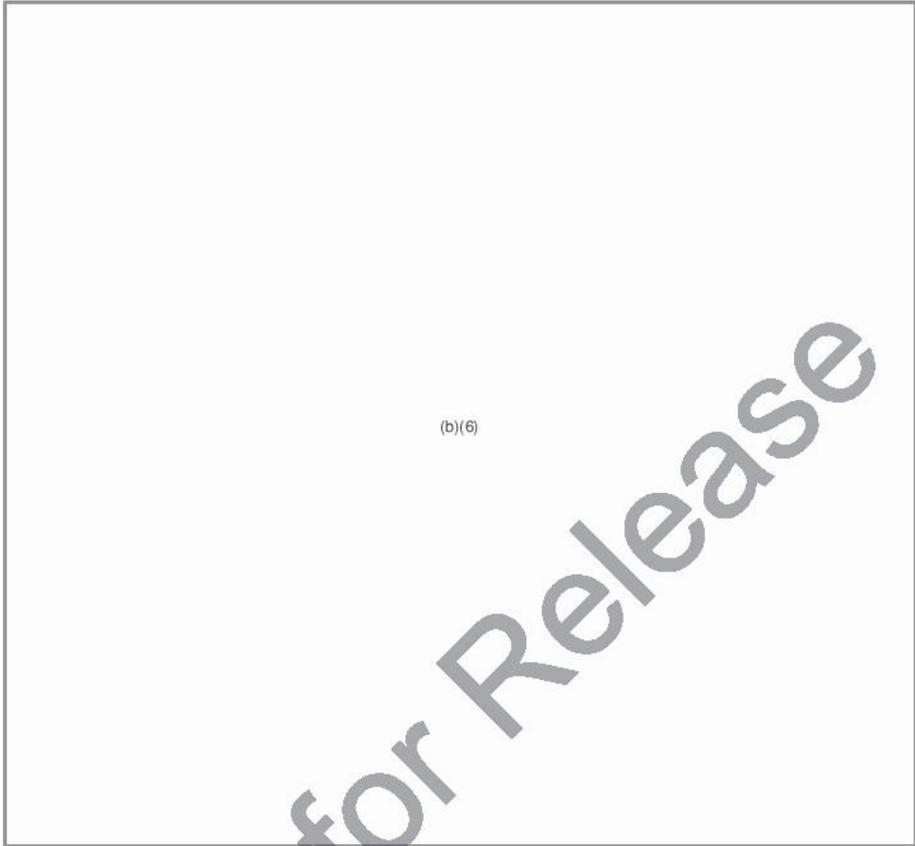
(b)(6) and Task Force 2010 at (b)(6)
 (b)(6)


 JAMES N. MATTIS
 General, U.S. Marines

Copy to:
 HCA Distribution List

USTRANSCOM:
USSOCOM:
USAF:
USA:
USN:

USMC:
MAECORSYS
DLA:
DIA
NSA
DCMA
DARPA
DECA
DISA
DSCA
DSS
MDA
NGA
TRICARE
DoDEA
WHS



(b)(6)

Approved for Release

(b)(6), (b)(3)

USA USFOR-A J2

From: (b)(6), (b)(3)
Sent: Monday, July 30, 2012 3:23 PM
To: (b)(6), (b)(3) USA USFOR-A J2
Subject: RE: (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

(b)(3),(b), (b)(5), (b)(6)

Thanks.

Cheers.

(b)(3), (b)(6)

DoD Criminal Investigation Task Force | Fusion Cell

COM: (b)(6) (DSN: (b)(6))

NIPR:

SIPR: (b)(6), (b)(3)

JWICS:

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-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A J2
[mailto:(b)(6), (b)(3)]
Sent: Friday, July 27, 2012 11:31 PM
To: (b)(6), (b)(3) (US)
Subject: FW: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Arvin Kam 841 memo.

(b)(6), (b)(3)

TF 2010

HSA - Six3 Systems, Inc.

DSN: (b)(6)

SVOIP:

NIPR: (b)(6), (b)(3)

SIPR:

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM
To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6) [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 8:37 AM
To: CENTCOM CCJ4 Contracting
Cc: (b)(6)
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is

(b)(6) DSN (b)(6)

V/r

(b)(6)
Chief, Business Support & Policy Division, Acquisition Directorate,
(TCAQ-P), USTRANSCOM
Comm: (b)(6) DSN: (b)(6)

-----Original Message-----

From: (b)(6), (b)(3) USAF USCENTCOM CCDC-CCSS
[mailto:(b)(6), (b)(3)]
Sent: Wednesday, July 25, 2012 8:29 AM
To: CENTCOM CCJ4-Contracting; (b)(6)
Cc: (b)(6), (b)(3)

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

(b)(3), (b)(6)

USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN

(b)(6)

Comm

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

Approved for Release

(b)(6), (b)(3)

USA USFOR-A J2

From: (b)(6), (b)(3)
Sent: Monday, July 30, 2012 2:17 PM
To: (b)(6), (b)(3) USA USFOR-A J2
Subject: RE: (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: ~~FOUO~~

Thanks buddy!

Cheers.

(b)(6), (b)(3)

Senior Intelligence Analyst
DoD Criminal Investigation Task Force | Fusion Cell
COM: (b)(6)
NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)
JWICS: (b)(6), (b)(3)

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain law enforcement sensitive but unclassified information or Privacy Act Data. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail or call by telephone and destroy all copies of the original message.

-----Original Message-----

From: (b)(6), (b)(3) USA USFOR-A J2
[mailto:(b)(6), (b)(3)]
Sent: Friday, July 27, 2012 11:31 PM
To: (b)(6), (b)(3)
Subject: FW: (U//~~FOUO~~) FY2012 National Defense Authorization Act, §841 Notification

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

Arvin Kam 841 memo.

(b)(6), (b)(3)

TF 2010
HSA - Six3 Systems, Inc.
DSN: (b)(6)
SVOIP: (b)(6), (b)(3)
NIPR: (b)(6), (b)(3)
SIPR: (b)(6), (b)(3)

-----Original Message-----

From: CENTCOM CCJ4 Contracting [mailto:(b)(6)]
Sent: Thursday, July 26, 2012 7:29 PM

To: TF 2010
Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

FYSA

-----Original Message-----

From: (b)(6) [mailto:(b)(6)]

Sent: Thursday, July 26, 2012 8:37 AM

To: CENTCOM CCJ4 Contracting

Cc: (b)(6)

Subject: FW: FY2012 National Defense Authorization Act, §841 Notification

We reviewed the attached Memo and confirm USTRANSCOM/AQ has no contracts/agreements with the entities listed in the memo. I'm sending as the interim HCA since the acting HCA is TDY. The current USTRANSCOM HCA is

(b)(6) DSN (b)(6)

V/r

(b)(6)

Chief, Business Support & Policy Division, Acquisition Directorate,
(TCAQ-P), USTRANSCOM

COMINT: (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) USAF USCENCOM CCDC-CCSS

[mailto:(b)(6)]

Sent: Wednesday, July 25, 2012 8:29 AM

To: CENTCOM CCJ4-Contracting; (b)(6)

Cc: (b)(3), (b)(6)

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

(b)(6)

USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN

(b)(6)

Comms

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Classification: UNCLASSIFIED

Caveats: ~~FOUO~~

Approved for Release

(b)(6), (b)(3)

USA USFOR-A TF2010

From: (b)(6) USAF USCENTCOM CCJ4-C (b)(6)
Sent: Monday, August 13, 2012 3:59 PM
To: (b)(6), (b)(3) USA USFOR-A TF2010
Subject: NAVSUP response:FY2012 National Defense Authorization Act, §841 Notification
Attachments: Memo for CDR, USCENTCOM.pdf

Importance: High

Here is another response from NAVSUP.

-----Original Message-----

From: (b)(6) NAVSUP, (b)(6) [mailto:(b)(6)]
Sent: Wednesday, August 08, 2012 4:23 PM
To: TF-2010-Mailbox@afghan.swa.army.mil; CENTCOM CCJ4 Contracting
Cc: (b)(6)
Subject: FW: Response Needed: FY2012 National Defense Authorization Act, §841 Notification
Importance: High

(b)(6)
NAVSUP response attached.
(b)(6)

(b)(6)
Naval Supply Systems Command
(b)(6)

-----Original Message-----

From: (b)(6) MIL USAF USCENTCOM CCJ4-C [mailto:]
Sent: Tuesday, August 07, 2012 8:19
To: (b)(6), (b)(3)
Cc: (b)(6)

(b)(3), (b)(6)

Subject: Response Needed: FY2012 National Defense Authorization Act, §841 Notification
Importance: High

Good Morning,

On 25 July 12 your agency was sent the attached 841 Notification requiring a response within 14 days (6 Aug 12).

We have not received responses from most agencies. Please send your response by COB 8 Aug 12 or provide a date of when CENTCOM can anticipate receiving your response.

For your convenience, I have attached a sample response format you can tailor for your agency.

Please feel free to contact me if you have any questions at [redacted] or e-mail

[redacted]

V/R

[redacted]

[redacted]

CCJ4-C

USCENTCOM

Comm: [redacted]

DSN: [redacted]

[redacted]

[redacted]

Approved for Release

[redacted]

(b)(3), (b)(6)

Subject: FY2012 National Defense Authorization Act, §841 Notification

Sir/Ma'am,

Please see attached memorandum from Commander, USCENTCOM for HCA Distribution List with the subject FY2012 National Defense Authorization Act, §841 Notification dated 24 July 2012.

Thank you,

V/R

[Redacted] USAF

US CENTCOM/CCDC-CCSS

MacDill AFB, Florida

DSN [Redacted]
Comm [Redacted]

Approved for Release

First Use of Section 841

National Defense Authorization Act for Fiscal Year 2012

(Public Law 112-81)

“No Contracting with the Enemy”

Background: Section 841 provides that, if the Commander of the U.S. Central Command (CENTCOM) identifies a person or entity as actively supporting an insurgency or actively opposing U.S. or coalition forces in a CENTCOM contingency operation, he may notify the Heads of Department of Defense Contracting Activities (HCAs) in writing and request the HCAs exercise 841 authority regarding any contracts, grants, or cooperative agreements that provide funding directly or indirectly to a designated person or entity. (Authority cannot be delegated.)

For the first time, 841 allows the U.S. Government (based on classified intelligence) to:

- 1) Restrict award of a contract, grant or cooperative agreement;
- 2) Terminate for default; or
- 3) Void a contract, grant or cooperative agreement that would provide funding directly or indirectly to a person or entity identified under Section 841.

First Use of Section 841: On 24 July 2012, the CENTCOM Commander determined that the following entities are actively supporting an insurgency: 1) the Arvin Kam Group, LLC; 2) the Arvin Kam Construction Company; 3) Arvin Kam Chairman & Chief Executive Officer (CEO) Vakil Saadat; 4) Senior Executive/Partner (and Afghan Member of Parliament from the Parwan Province) Haji Mohammad Almas; and 5) Senior Executive/Partner (and former CEO of the Kabul Bank) Haji Kahlil Fruzi (a.k.a. Khalilullah Ferozi). In this first use of Section 841, the CENTCOM Commander notified DoD Heads of Contracting Activities (HCAs) in writing (see attached) and requested that they use their statutory authority under Section 841 as outlined above. The HCAs are in the process of reporting back to the CENTCOM Commander and Task Force 2010, what actions they are taking in response to the CENTCOM request. All actions will be reported to Congress in accordance with mandatory reporting provisions of the statute.

Additionally, Task Force 2010, United States Forces – Afghanistan, is continuing follow-up actions regarding the CENTCOM Commander’s determination that the Arvin Kam Group, LLC, and its leadership, actively support an insurgency and oppose U.S. or coalition forces. Follow-on actions include monitoring HCA reported actions as well as working with the Special Inspector General for Afghanistan Reconstruction (SIGAR) in seeking a U.S. Department of Commerce “Entities List” designation which, if approved, will be published in *The Federal Register*.

Further, Task Force 2010 is preparing to use these unclassified determinations as part of a referral for debarment from all U.S. Government contracting. Finally, Task Force 2010 plans to pursue other U.S. and international sanctions against the Arvin Kam Group and its leadership as ongoing investigative and designation efforts continue.

“No Contracting with the Enemy”

BLUF: For the first time, **Section 841 of the FY 2012 National Defense Authorization Act** (Public Law 112-81) allows the United States Government (based on classified intelligence) to:

- 1) Restrict award of a contract;
- 2) Terminate a contract for default; or
- 3) Void a contract due to a determination that a person or entity is actively supporting an insurgency or actively opposing US or Coalitional Forces.

Background: Based on legislative language originally proposed by Task Force 2010, and signed into law on 31 DEC 2011. On 26 JAN 2012, the Office of the Secretary of Defense, Defense Procurement Acquisition Policy (DPAP) issued implementing regulatory guidance with a “Class Deviation” to the Defense Federal Acquisition Regulation (DFAR).

Section 841 Two-Tiered Process:

- 1) **First Tier** – If the Commander of CENTCOM identifies a person or entity as actively supporting an insurgency or actively opposing US or coalition forces in a contingency operation, the Commander may notify the Heads of DoD Contracting Activities (HCAs) in writing and request the HCAs exercise 841 authority regarding any contracts, grants, or cooperative agreements that provide funding directly or indirectly to a designated person or entity. (Authority cannot be delegated.)
- 2) **Second Tier** – Non-delegable authority for DoD (Heads of Contracting Activities, upon request from the CENTCOM Commander to take one of the following three actions: 1) Restrict award of DoD contracts, grants, or cooperative agreements that the head of the contracting activity determines in writing would provide funding directly or indirectly to an identified person/entity; 2) Terminate for default; or 3) Void in whole or in part.

Section 841 New, Required Contract Clauses: New DoD contracts must include – and existing contracts should be modified to include – two new clauses which have the following effect:

- 1) Contractor or recipient of a grant or cooperative agreement must use due diligence to ensure no funds are provided to a person or entity supporting insurgency or opposing US or coalition forces;
- 2) Gives notice of Section 841 authority for a DoD Head of Contracting Activity to terminate or void a contract, grant or cooperative agreement.

841 Special Provisions:

- Law “sunsets” three years after enactment (31 December 2014);
- Mandatory annual report to Congress of actions taken in each of the law’s three years;
- Only applicable to contracts with estimated value over \$100,000.

Section 842 of FY12 NDAA ~ Authority to Examine Records:

- DoD authority to examine contractor/subcontractor records to extent necessary to ensure funds are not:
 - 1) subject to extortion or corruption; or
 - 2) provided directly or indirectly to persons or entities actively supporting an insurgency or actively opposing US or coalition forces.

Pages 1 through 7 redacted for the following reasons:

(b)(3), (b)(5) and (b)(6)
(b)(3), (b)(5) and (b)(6)

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A CMD Group

From:

(b)(3), (b)(6)

Sent:

Thursday, August 30, 2012 7:35 AM

To:

(b)(3), (b)(6)

Cc:

Subject:

Referrals of Dept of Commerce Entites List Contractors for Debarment (UNCLASSIFIED)

Attachments:

Proposed Debarment Referral Memo - DOC Cases #2 (29 Aug 12)(Final)(ESigned).pdf

Proposed Debarment Referral Memo - DOC Cases #1 (27 Aug 12)(Final)(ESigned).pdf

Classification: UNCLASSIFIED

Caveats: NONE

Sir,

(b)(3), (b)(5), (b)(6)

Approved for Release

Please let me know if you have any questions. Thanks.

(b)(3), (b)(6)

Senior Counsel for Investigations
Special Inspector General for Afghanistan Reconstruction
1550 Crystal Drive, Room 9074
Arlington, VA 22202

(b)(6)

Fax (b)(6)

NIPR e-mail: (b)(3), (b)(6)

SIPR e-mail: (b)(3), (b)(6)

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(b)(3), (b)(6)

USFOR-A CMD Group

From: (b)(3), (b)(6) USA USFOR-A CMD Group

Sent: Tuesday, August 21, 2012 8:03 PM

To: (b)(3), (b)(6)

Cc: (b)(3), (b)(6)

Subject: RE: (U) REQUEST FOR APPROVAL/AP Interview with MG Longo on Sect 841 case//

UNCLASSIFIED

(b)(5)

v/r

(b)(3), (b)(6)

(b)(3), (b)(6)

LEGAD & Anti-Procurement Fraud Advisor
Task Force 2010, US Forces - Afghanistan

NIPR: (b)(3), (b)(6)

SIPR: (b)(3), (b)(6)

CENTRIX: (b)(3), (b)(6)

DSN: (b)(3), (b)(6)
SVOIP:
CELL:

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(b)(3), (b)(6)

MIL USA USFOR-A CMD Group

From: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
Sent: Tuesday, August 21, 2012 9:24 PM

To: [Redacted]

Cc: (b)(3), (b)(6)

Subject: RE: (U//~~FOUO~~) (U) REQUEST FOR APPROVAL//AP Interview with MG Longo on Sect 841 case//

Attachments: 841 & 842 Summarized Info Paper.pdf; FY12 NDAA_Sections 841_842_843.pdf; USA000414-12_Dir_DPAP_Signed_Deviation_with_Attachment[1].pdf

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

[Redacted] (b)(5)

v/r

(b)(3), (b)(6)

[Redacted] (b)(3), (b)(6)

LEGAD & Anti-Procurement Fraud Advisor
Task Force 2010, US Forces - Afghanistan

NIPR: [Redacted] (b)(3), (b)(6)
SIPR: [Redacted]

CENTRIX: [Redacted] (b)(3), (b)(6)

DSN: [Redacted]
SVOIP: [Redacted] (b)(6)
CELL: [Redacted]

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[Redacted] (b)(6)

-----Original Message-----

From: [Redacted] (b)(3), (b)(6)

Sent: Tuesday, August 21, 2012 8:25 PM

To: [Redacted] (b)(3), (b)(6)

[Redacted] (b)(3), (b)(6)

Cc: [Redacted] (b)(3), (b)(6)

[Redacted] (b)(3), (b)(6)

Subject: RE: (U) REQUEST FOR APPROVAL//AP Interview with MG Longo on Sect 841 case//

(b)(3), (b)(6)

USA USFOR-A CMD Group

From: (b)(3), (b)(6)
 Sent: Tuesday, August 21, 2012 8:25 PM
 To: (b)(3), (b)(6)
 Cc: (b)(3), (b)(6)
 Subject: RE: (U) REQUEST FOR APPROVAL//AP interview with MG Longo on Sect 841 case//

(b)(5)

vr
 (b)(3), (b)(6)

(b)(3), (b)(6), USAF
 Director, USCENTCOM Public Affairs
 MacDill AFB, Fla 33621
 DSN (b)(6)
 After Hours Contact: Through the JOC, (b)(6) NIPR (b)(3), (b)(6)
 (b)(3), (b)(6)

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A CMD Group
 [mailto:(b)(3), (b)(6)]
 Sent: Tuesday, August 21, 2012 11:33 AM
 To: (b)(3), (b)(6) COMLEG DEPUTY LEGAD HQ ISAF; (b)(3), (b)(6) PAO DCOS
 COMM HQ ISAF
 Cc: (b)(3), (b)(6)
 (b)(3), (b)(6)
 Subject: RE: (U) REQUEST FOR APPROVAL//AP interview with MG Longo on Sect 841 case//

UNCLASSIFIED

(b)(5)

From: (b)(3), (b)(6) PAO DCOS COMM HQ ISAF

Sent: Saturday, August 18, 2012 3:55 PM

To: (b)(3), (b)(6) MIL USAF USCENTCOM CCCI-CI

Cc: (b)(3), (b)(6)

(b)(3), (b)(6)

Subject: (U) REQUEST FOR APPROVAL//AP Interview with MG Longo on Sect 841 case//
Importance: High

UNCLASSIFIED

Good afternoon (b)(3), (b)(6)

A couple of weeks ago we received our first request from the Associated Press to do an exclusive with Maj Gen Longo on the premiere Section 841 case with Arvin Kam. I know I wrote PAG on Section 841 and we are in RTQ since the decision has been made now we could provide the unclassified data on the case that highlights TF2010 taking action on the American taxpayer's dollars to ensure we are not doing business with the enemy.

BLUF: We are looking for CENTCOM approval to conduct the interview to talk about the first Section 841 case. Additionally we'd like the following approvals to release the below information:

(b)(5) Arvin Kam (see attachment) -Releasing

(b)(5)

The interview is slated for 24 Aug.

I look forward to hearing from you.

Very Respectfully,

(b)(3), (b)(6) (OF-2), USAF
HQ ISAF Public Affairs Officer, DCOS COMM
Portfolio: Corruption, Afghan elections, CERP DSN (unClass): (b)(6) DSN (secret): (b)(6)

(b)(6)
NIPR: (b)(3), (b)(6)
SIPR: (b)(3), (b)(6)

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

ISAF Deputy Legal Advisor

DSN: [redacted]
IVSN: (b)(6)
VOSIP: [redacted]

NIPR E-Mail: [redacted]
SIPR E-Mail: (b)(3), (b)(6)
NATO E-Mail: [redacted]

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-----Original Message-----

From: [redacted] PAO DCOS COMM HQ ISAF
Sent: Saturday, August 18, 2012 3:55 PM
To: [redacted]
Cc: [redacted]
[redacted]

Subject: (U) REQUEST FOR APPROVAL//AP Interview with MG Longo on Sect 841 case//
Importance: High

UNCLASSIFIED

Good afternoon [redacted]

A couple of weeks ago we received our first request from the Associated Press to do an exclusive with Maj Gen Longo on the premiere Section 841 case with Arvin Kam. I know I wrote PAG on Section 841 and we are in RTQ since the decision has been made now we could provide the unclassified data on the case that highlights TF2010 taking action on the American taxpayer's dollars to ensure we are not doing business with the enemy.

BLUF: We are looking for CENTCOM approval to conduct the interview to talk about the first Section 841 case. Additionally we'd like the following approvals to release the below information:

[redacted] (see
[redacted] (b)(5)

The interview is slated for 24 Aug.
I look forward to hearing from you.

Very Respectfully,

[redacted] (b)(3), (b)(6) : (OF-2), USAF
HQ ISAF Public Affairs Officer, DCOS COMM
Portfolio: Corruption, Afghan elections, CERP DSN (unclass):

[redacted] (b)(6)
NIPR: [redacted]
SIPR: [redacted] (b)(3), (b)(6)

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Approved for Release

Pages 1 through 14 redacted for the following reasons:

(b)(5)

(b)(5)

Five pages totally denied:(b)(5) applies.

Two pages totally denied:(b)(7)(c), (b)(3) and (b)(6) applies.

Approved for Release

ANNEX B TO
IJC FRAGO 566-2011
DATED 23 AUG 11

TEMPLATE FOR "EXCEPTION TO POLICY REQUEST"

Office Symbol

Date

MEMORANDUM FOR Deputy Commander United States Forces-
Afghanistan/Commander International Security Assistance Forces Joint Command

SUBJECT: Waiver Request to Initiate/Continue Performance with REJECTED
Contractor

REFERENCES:

- a. (U) HQ IJC FRAGO 566-2011 dated 23 Aug 2011 Contract Vendor Vetting Process
1. (Appropriate Classification) PURPOSE: To provide justification for a waiver to Ref a, to allow REJECTED contractor to continue performance under (name contract/service provided). Provide a brief description of the mission requirements.
2. (Appropriate Classification) DISCUSSION: Make the case that the importance of the mission is worth the risk. Describe factors warranting a waiver for the REJECTED contractor. Describe the contractor's technical expertise in satisfying the mission requirement. Identify any mission requirement time constraints that warrant granting a waiver. Describe any other factors that warrant the waiver (e.g. work stoppage, imminent chance of Life/Health/Safety risks to US Forces). If the contractor has multiple contracts, this waiver request memo must address each of the contracts/tasks and justify whether a waiver is requested for each task.
3. (U//~~FOUO~~) MARKET RESEARCH ASSESSMENT REQUEST: Include a statement that the requirement owner has requested a market research assessment from the Regional Contracting Center office (cite date).
4. (Appropriate Classification) RISK TO MISSION REQUIREMENTS IF WAIVER IS NOT GRANTED (MODERATE, SIGNIFICANT, HIGH OR EXTREMELY HIGH): Attach Risk Matrix
5. (Appropriate Classification) INTELLIGENCE ASSESSMENT: Include a statement that acknowledges reading and understanding the intelligence assessment (cite date of intel report) and that despite the contractor being deemed REJECTED you are still requesting a waiver.
6. (Appropriate Classification) PROPOSED ACTION TO MITIGATE FUTURE RISK TO US FORCES: Identify plans to minimize risk to US Forces should the waiver be granted.

Office Symbol

SUBJECT: Waiver Request to Initiate/Continue Performance with REJECTED Contractor

7. (Appropriate Classification) RECOMMENDATION: Certification the requirements owner has reviewed all the facts and recommends approval of a waiver for REJECTED contractor for specific tasks or contract.
8. (U) COORDINATION: Senior Contracting Official – Afghanistan
9. (U) POINT OF CONTACT: Provide rank, name, position, phone number and email addresses (NIPR and SIPR).

Battle Space Owner

OF-5 or Equivalent Commanding

Encls:

Market Assessment

Risk Assessment

Approved for Release

ANNEX C TO
IJC FRAGO 566-011
DATED 23 AUG 2011

TEMPLATE FOR EXCEPTION TO POLICY MEMORANDUM

UNCLASSIFIED//~~For Official Use Only~~

HEADQUARTERS
UNITED STATES FORCES-AFGHANISTAN
KABUL, AFGHANISTAN
APO AE 09356

REPLY TO
ATTENTION OF

Office Symbol
Date

DIRECTOR FUTURE OPERATIONS/HQ IJC
MEMORANDUM FOR RECORD

SUBJECT: "DENIAL/APPROVAL" of Exceptions to Policy Waiver IAW IJC FRAGO
606-2010 (CONTRACT VENDOR VETTING PROCESS) for COMPANY NAME

REFERENCES:

- A. (U) USFOR-A FRAGO 606-2010 [Contract Vendor Vetting Process]
 - B. (U) Ref B Daily FRAGO xx xxx xx
 - C. (U) Ref C, (waiver request)
 - D. (U) Ref D, etc.
 - E. (U) CENTCOM Contracting Command - Iraq/Afghanistan Acquisition Instruction, 02 Aug 2010.
 - F. COMISAF's Counterinsurgency (COIN) Contracting Guidance, dated 08 Sept 10
1. (U) The purpose of this memorandum is to DENY/APPROVE REQUEST, Ref X [redacted] IAW Ref A.
 2. (U) IAW References B [redacted] USFOR-A, IJC FUOPS AST, & CJ2X Adjudication Board has classified COMPANY NAME as "REJECTED," which purports that the vendor has direct association with individuals who have been involved in significant criminal activity and insurgent operations.
 3. (U) The Adjudication Board reviewed the Intel Assessment and has determined that the Operational Risk is a HIGH/EXTREMELY HIGH THREAT [redacted].
 4. (U) After careful consideration of Ref X [redacted] COMPANY NAME contract performance, and the potential risks to Coalition Force personnel associated with COMPANY NAME, continued performance and presence on and

Office Symbol

SUBJECT: "DENIAL/APPROVAL" of Exceptions to Policy Waiver IAW IJC FRAGO 606-2010 (CONTRACT VENDOR VETTING PROCESS) for COMPANY NAME

off Coalition Bases, I have concluded that continued contract performance is appropriate/inappropriate. I will/will not accept the risks given the low/high potential threat to Coalition Force Personnel in this particular case. Notwithstanding the Adjudication Boards assessment, I am formally approving/rejecting the waiver request with this memorandum IAW Ref A.

- 5. (U) Coordination. CJ2X, TF2010, SCO-A and Commander JFSP-A Camp Bastion
(Whoever else you need to include)

- 6. (U) My point of contact for this memorandum is (b)(3), (b)(6) Activities Synchronization Team. IJC FuOPS CFT. DSN (b)(6) ISAF YOIP (b)(6)
(b)(6) Update if required to appropriate personnel in IJC FuOPS/CJ2X

(All blue highlighted text should be removed before letter is signed)

(Yellow highlighted text should be modified to correct verbiage for situation)

WILLIAM C. HIX
 Brigadier General, US Army
 CJ35, Dir FuOPS, ISAF Joint
 Command
 Deputy Commander, USFOR
 A/COMJIC or designated
 representative (Currently BG HIX)

Approved for Release

Pages 1 through 2 redacted for the following reasons:

(b)(6), (b)(7)e
(b)(7)e

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A CMD Group

From:
Sent:
To:

(b)(3), (b)(6)

USN CJTSCC

Thursday, July 26, 2012 1:20 PM

Approved for Release

(b)(3), (b)(6)

Cc:

Subject: FW: [UNCLASSIFIED//NONE] CLPSB- Vendor Vetting IPT
Attachments: CIPSB minutes.docx; CLPSB Vetting Slides.pdf; Vendor Vetting Overview.pptx

UNCLASSIFIED//NONE

Ladies and Gentlemen,

Forwarding for your information. Thank you.

V/r

(b)(3), (b)(6)

J3 Action Officer
CENTCOM Joint Theater Support Contracting Command (C-JTSCC) Camp As Sayliyah Qatar

DSN: [redacted]
SVIOP: [redacted] (b)(6)

Comm: [redacted] (voice mail capable)

NIPR: [redacted]
SIPR: [redacted] (b)(3), (b)(6)

-----Original Message-----

From: [redacted] (b)(3), (b)(6) USA CJTSCC
Sent: Thursday, July 26, 2012 11:18 AM
To: [redacted] (b)(3), (b)(6) USN CJTSCC
Cc: [redacted] (b)(3), (b)(6) USA C-JTSCC; [redacted] (b)(3), (b)(6) CJTSCC; [redacted] (b)(3), (b)(6) MIL
USA USAF USCENTCOM; [redacted] (b)(3), (b)(6) USA CJTSCC
Subject: CLPSB - Vendor Vetting IPT

[redacted] (b)(3), (b)(6) - Please send the message below to the IPT members for today's meeting.

Good Morning Ladies & Gentlemen

The primary C-JTSCC representatives for the Vendor Vetting IPT are [redacted] (b)(6) J5 Chief of Acquisition Policy, and [redacted] (b)(3), (b)(6) CJA.

[redacted] (b)(5)

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Also attached is an unclassified briefing that explains the IJC/USFOR-A vendor vetting process. Most of the questions we receive on a daily basis from commanders, requiring activities and contracting officers in the field focus on issues in category (iii).

We hope this information helps to frame our future discussions and way ahead.

V [redacted] (b)(3), (b)(6)

[redacted] (b)(3), (b)(6)

Command Judge Advocate

CENTCOM Joint Theater Support Contracting Command

DSN: [redacted] (b)(6) Commercial. [redacted] (b)(6) Secure DSN: [redacted] (b)(6)

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(b)(3), (b)(6)

3/24/2013 4:52:22 PM

Company Profile: Arvin Kam Construction

Vendor Approval Status:	Approved	Approval Date:	3/19/2013 4:52:22 PM
Corporate - Financial Info Approval Status:	Approved	Approval Date:	3/19/2013 4:52:22 PM
C2X Approval Status:	C2X Rejected	C2X Status Date:	3/19/2013 4:52:22 PM
Days left before C2X Status expires:	361		
Company Name:	Arvin Kam Construction		
Company Alt Name:	Arvin Kam		
Revenue Size:	Construction Services (2012)		
Company Address:	Arvin Kam Construction		
Country:	Afghanistan		
Province/State:			
City:	Kabul		
Industry:	Construction		
Tax ID Number:	(b)(4)		
Tax ID Expiration Date (MM/DD/YYYY):	(b)(4)		
Vendor Licensing Number:	(b)(4)		
License Expiration Date (MM/DD/YYYY):	(b)(4)		
Vendor Licensing Issuing Agency:	(b)(4)		
Number of Offices:	(b)(4)		
Number of Home Nation Employees:	(b)(4)		
Contract-Owned:	<input type="checkbox"/>		
VOD:	<input type="checkbox"/>		
Method of Payment:	<input type="checkbox"/>		
Preferred Currency Type:	USD		
Product - Service Description:	Construction Services		
Is Home Nation Business:	<input type="checkbox"/>		

JCCS ID 54118

Approved for Release

[Print](#)

Search Result:

Company Name: Arvin Kam

Sector: Construction

Operation Type: Construction,Road Building

License Number: D-27294

Expiry Date: 2012-11-22

Contact Numbers: 0797600000 / 0797101112 - 0799095557 / 0797100000

Email: -

Address: House 195, St. 6, Qala-e-Fatullah Khan, District 10, Kabul

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(b)(3), (b)(6)

Saudi Arabia, 24 March 2012

Company Profile: ARVIN KAM GROUP

HO Vendor Approval Status:

Pending Approval
Submittals

Note: Non-host nation vendors will be approved automatically.

Corporate / Financial Info Approval Status:

Pending Approval
Submittals

Note: Non-host nation vendors will be approved automatically.

C2X Approval Status:

C2X Picked
3/24/2012 6:44:18 AM

C2X Status Date:

Days left before C2X Status expires:

365

Company Name:

ARVIN KAM GROUP

Res 66979

Company Alias:

AKG

Revenue Size:

Construction Companies More than \$1M

Company Address:

ST. 15 TAME 6 WADIR AWBAR KHAYR SHARAJA

Country:

Saudi Arabia

Province/State:

Riad

City:

Riad

Sector:

Tax ID Number:

Tax ID Expiration Date (MM/DD/YYYY):

(b)(4)

Vendor Licensing Number:

License Expiration Date (MM/DD/YYYY):

Vendor Licensing Issuing Agency:

FCO

Number of Offices:

(b)(4)

Number of Host Nation Employees:

Women-Owned:

No

NSQ:

No

Method of Payment:

SW

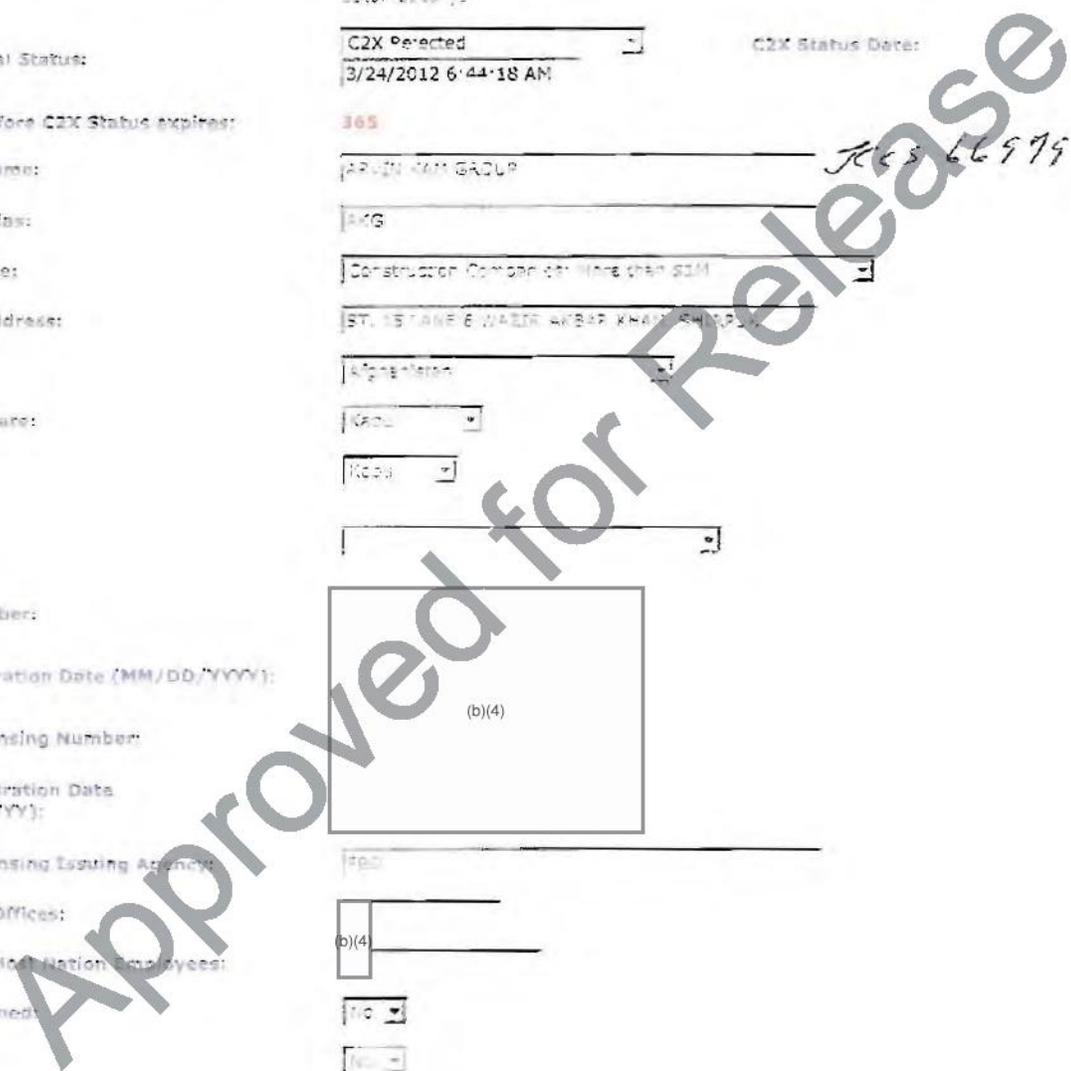
Preferred Currency Type:

Dollar

Product / Service Description:

Products: Concrete and Asphalt Mixes
Sanitary Production Equipment - K Star
Machinery such as Spill Coll and SPS
Construction - Design and Build
- K Star Design and

Is Host Nation Business



Identification Codes:

Please do not use special characters < > ^ ~ >, etc.

ID Type	ID Number		
ATCA	(b)(4)	[CHANGE]	[DELETE]
		[SAVE] [CANCEL]	

Classification Codes:

Order	Title		
1	Construction of Building	[CHANGE]	[DELETE]
2		[SAVE] [CANCEL]	

Page Code:

Print Number:

88009023

RDC Business Advisor Narratives:

Vendor Billing Information:

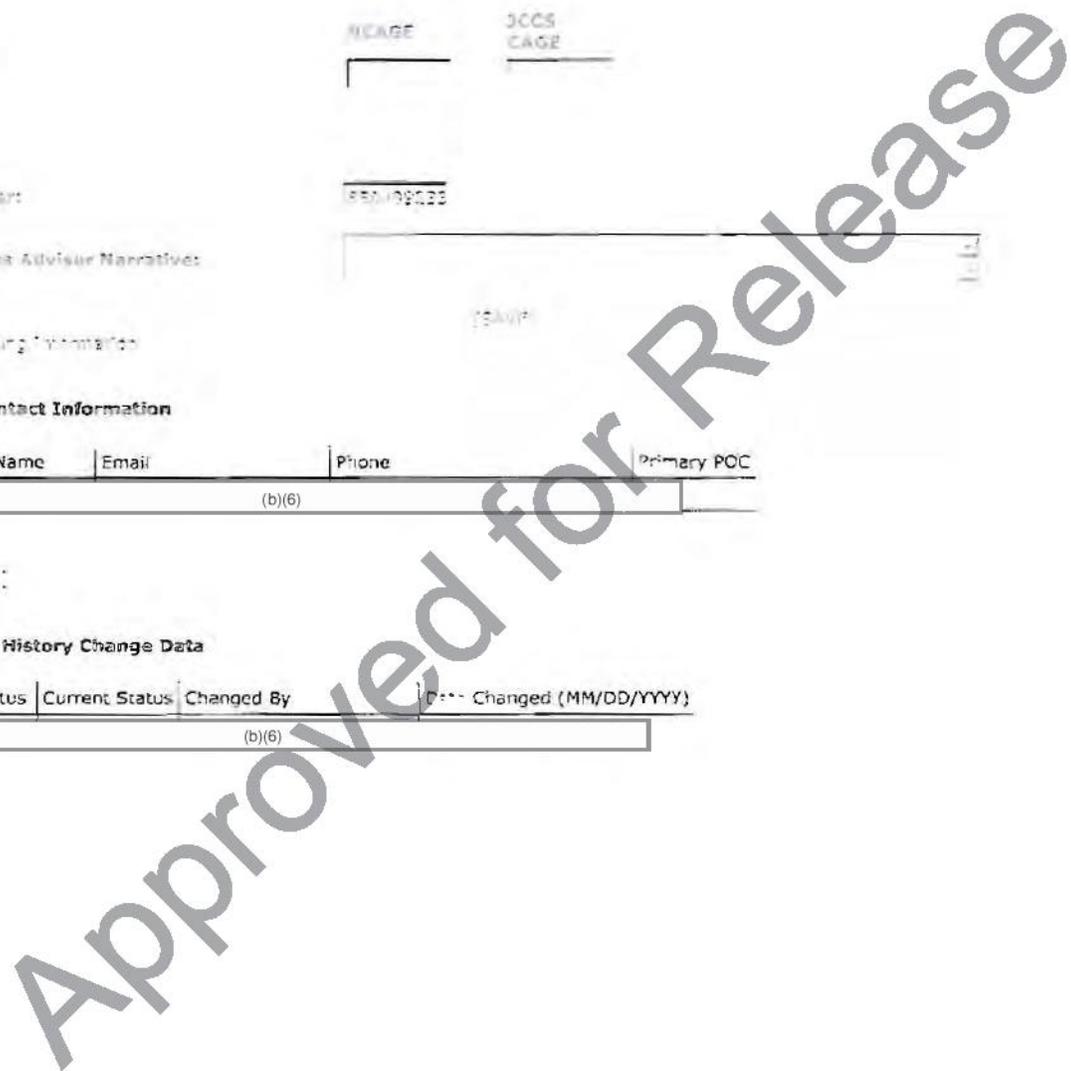
Point of Contact Information

ID	POC Name	Email	Phone	Primary POC
		(b)(6)		

POC Summary:

C2X Status History Change Data

Previous Status	Current Status	Changed By	Date Changed (MM/DD/YYYY)
		(b)(6)	



[Print](#)

Search Result:

Company Name: Arvin Kam Group

Sector: Industry

Operation Type: Constrcutoin Materail Production

License Number: (b)(4)

Expiry Date: 2013-02-12

Contact Numbers: (b)(4)

Email: arvin.afg@gmail.com

Address: House 77, St. 7, Qala-e-Fatullah Khan, District 10, Kabul

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(b)(3), (b)(6)

Security: 24 March 2012

Company Profile: Arvin Kam Construction

Vendor Approval Status:

Pending Approval
Automatically

Notes: Afghanistan vendors will be approved automatically.

Corporate / Financial Info Approval Status:

Pending Approval
Automatically

Notes: Afghanistan vendors will be approved automatically.

C2X Approval Status:

C2X Rejected
3/19/2012 4:52:22 PM

C2X Status Date:

Days left before C2X Status expires:

361

Company Name:

Arvin Kam Construction

JCCS ID 54118

Company Alias:

Arvin Kam

Revenue Size:

Construction Companies \$500,000-\$999,999

Company Address:

8 street Qa 4-a-fahulen

Country:

Afghanistan

Province/State:

Kabul

City:

Kabul

Sector:

RCC HABITL

Tax ID Number:

Tax ID Expiration Date (MM/DD/YYYY):

(b)(4)

Vendor Licensing Number:

License Expiration Date (MM/DD/YYYY):

Vendor Licensing Issuing Agency:

AZRA

Number of Offices:

(b)(4)

Number of Host Nation Employees:

Women-Owned:

No

NSO:

No

Method of Payment:

Cash

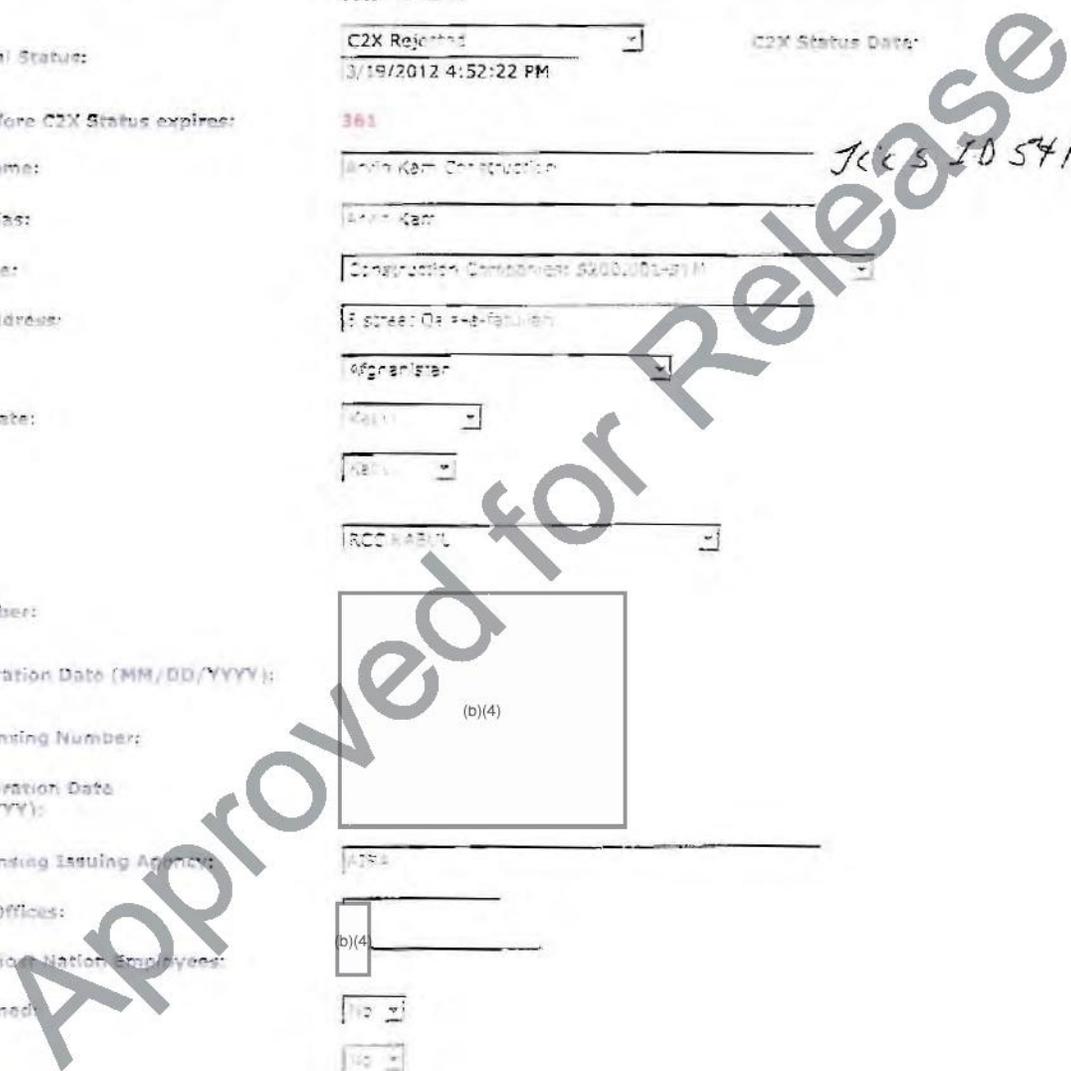
Preferred Currency Type:

Dollars

Product / Service Description:

Sectors: Construction Operation Type: Construction Rem. Building

Is Host Nation Business:



Classification Codes:

Please do not use special characters < " > ? >, etc.

ID Type	ID Number		
Ministry of Planning	(b)(4)	[CHANGE]	[DELETE]
		[SAVE]	[CANCEL]

Classification Codes:

Order	Title		
1	Construction of Buildings	[CHANGE]	[DELETE]
2	Heavy and Civil Engineering Construction	[CHANGE]	[DELETE]
3	Construction	[CHANGE]	[DELETE]
4		[SAVE]	[CANCEL]

Page Code:

Line Number:

POC Business Advisor Narrative:

Vendor is ineligible to do business with the USG. Primary JCCS ID 54118 and Secondary JCCS ID 89479. Do not allow contact with JCCS

[SAVE]

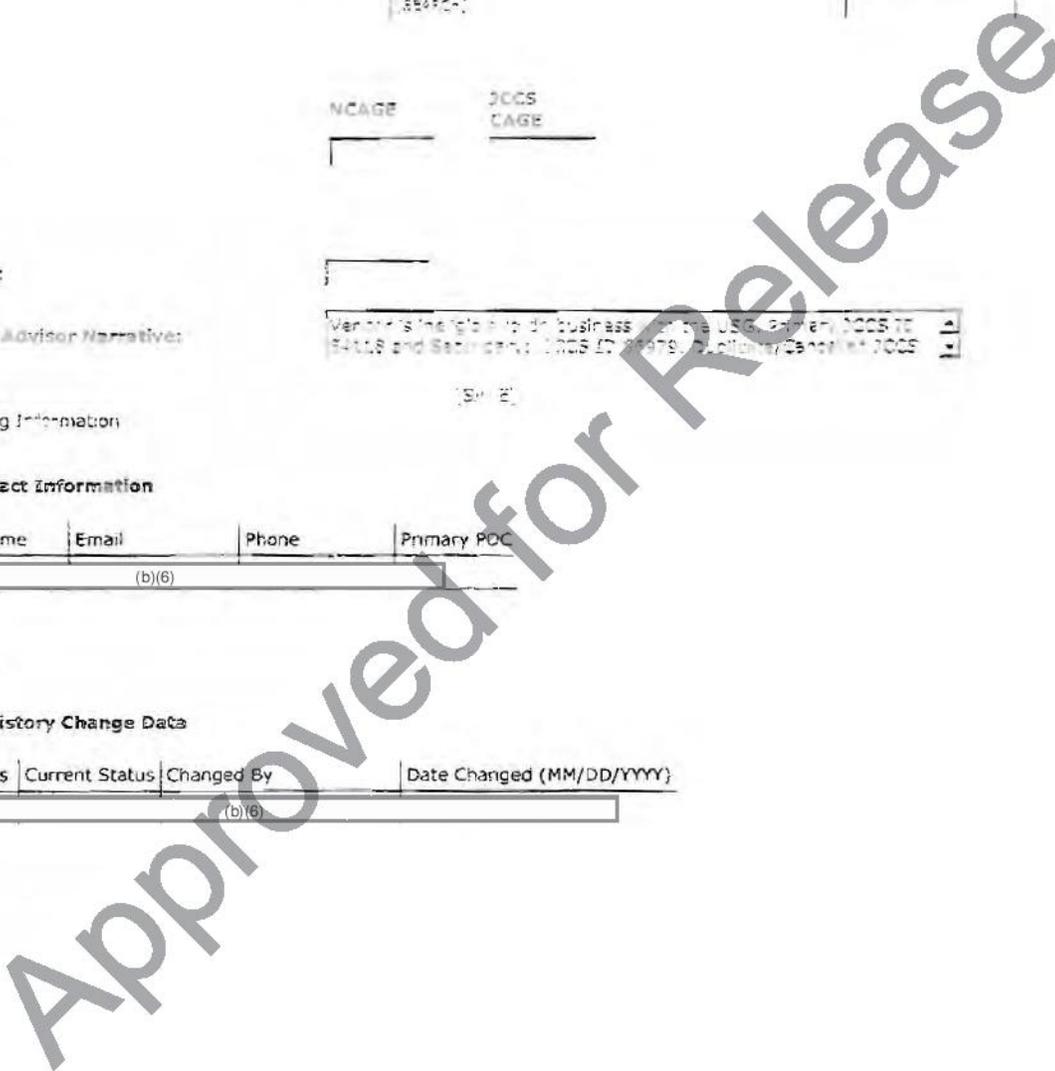
Vendor Banking Information

Point of Contact Information

ID	POC Name	Email	Phone	Primary POC
		(b)(6)		

C2X Status History Change Data

Previous Status	Current Status	Changed By	Date Changed (MM/DD/YYYY)
		(b)(6)	



[Print](#)

Search Result:

Company Name: Arvin Kam

Sector: Construction

Operation Type: Construction, Road Building

License Number: (b)(6)

Expiry Date: 2012-11-22

Contact Numbers: (b)(4)

Email: -

Address: House 195, St. 6, Qala-e-Fatullah Khan, District 10, Kabul

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(b)(3), (b)(6)

Saudi Arabia, 24 March 2012

Company Profile: ARVIN KAM GROUP

HO Vendor Approval Status: Note: Non-host nation vendors will be approved automatically.

Corporate / Financial Info Approval Status: Note: Non-host nation vendors will be approved automatically.

C2X Approval Status: C2X Status Date: 3/24/2012 6:44:18 AM

Days left before C2X Status expires: 365

Company Name: ARVIN KAM GROUP

Handwritten: 66979

Company Alias: AKG

Revenue Size: Construction Companies More than \$1M

Company Address: ST. 15 TAME 6 WADIR AWBAR KHAYR SHARAJA

Country: Afghanistan

Province/State: Kabul

City: Kabul

Sector:

Tax ID Number:

Tax ID Expiration Date (MM/DD/YYYY):

(b)(4)

Vendor Licensing Number:

License Expiration Date (MM/DD/YYYY):

Vendor Licensing Issuing Agency:

FED

Number of Offices:

(b)(4)

Number of Host Nation Employees:

Women-Owned:

NSQ:

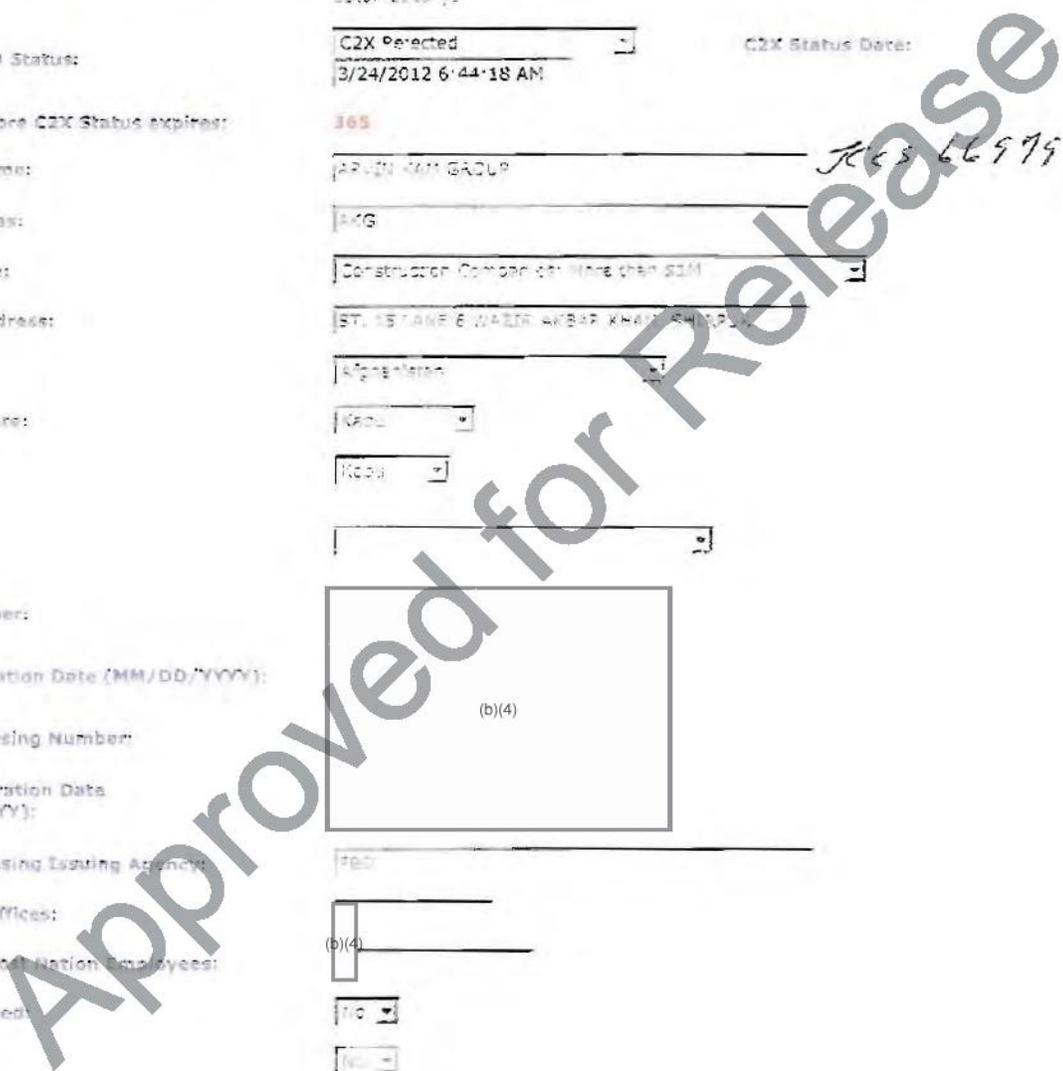
Method of Payment:

Preferred Currency Type:

Product / Service Description:

Products: Concrete and Asphalt Mixes
Sanitary Production Equipment - K Star
Machinery such as Drill Coll and SPS
Construction - Design and Build
- K Star Design and

Is Host Nation Business:



Identification Codes:

Please do not use special characters < > ^ ~ >, etc.

ID Type	ID Number		
ATCA	(b)(4)	[CHANGE]	[DELETE]
		[SAVE] [CANCEL]	

Classification Codes:

Order	Title		
1	Construction of Building	[CHANGE]	[DELETE]
2		[SAVE] [CANCEL]	

Page Code:

Print Number:

155109023

RDC Business Advisor Narratives:

Vendor Billing Information:

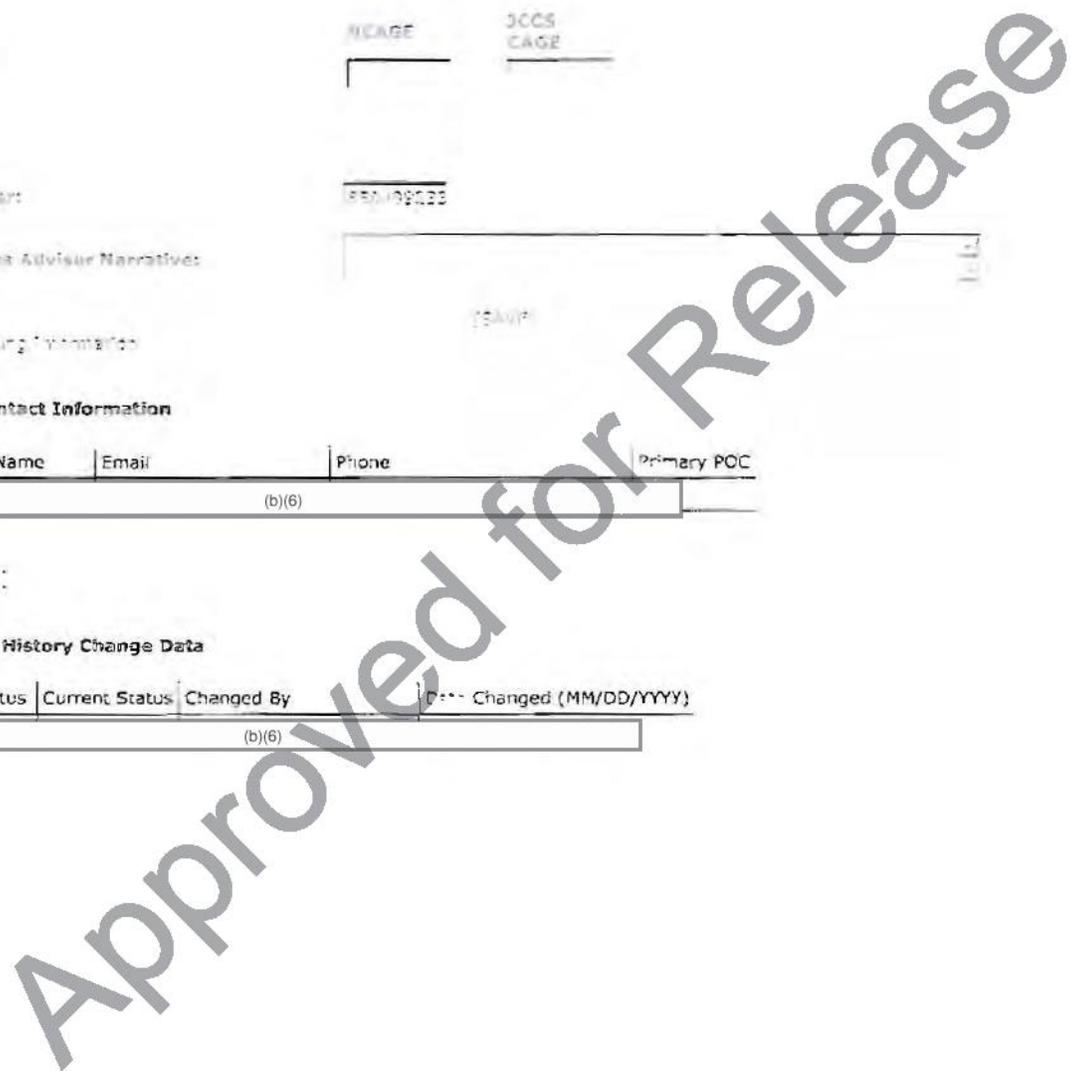
Point of Contact Information

ID	POC Name	Email	Phone	Primary POC
	(b)(6)			

CCX Summary:

CCX Status History Change Data

Previous Status	Current Status	Changed By	Date Changed (MM/DD/YYYY)
		(b)(6)	



[Print](#)

Search Result:

Company Name: Arvin Kam Group

Sector: Industry

Operation Type: Constrcutoin Materail Production

License Number: (b)(4)

Expiry Date: 2013-02-12

Contact Numbers: (b)(4)

Email: arvin.afg@gmail.com

Address: House 77, St. 7, Qala-e-Fatullah Khan, District 10, Kabul

Approved for Release

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(b)(3), (b)(6)

Saturday, 24 March 2012

Company Profile: Arvin Kam Construction

Vendor Approval Status:

Pending Approval

Vendor Registration and Vendor will be approved automatically.

Corporate / Financial Info Approval Status:

Pending Approval

(Info) Registration and Vendor will be approved automatically.

C2X Approval Status:

C2X Rejected
3/19/2012 4:52:22 PM

C2X Status Date:

Days left before C2X Status expires:

361

Company Name:

Arvin Kam Construction

JCCS ID 54118

Company Alias:

Arvin Kam

Revenue Size:

Construction Companies \$200,000-\$25M

Company Address:

8 Street Qa 4-a-ghulien

Country:

Afghanistan

Province/State:

Kabul

City:

Kabul

Sector:

RECONSTRUCTION

Tax ID Number:

Tax ID Expiration Date (MM/DD/YYYY):

(b)(4)

Vendor Licensing Number:

License Expiration Date (MM/DD/YYYY):

Vendor Licensing Issuing Agency:

ATSA

Number of Offices:

(b)(4)

Number of Host Nation Employees:

Women-Owned:

No

NSO:

No

Method of Payment:

Cash

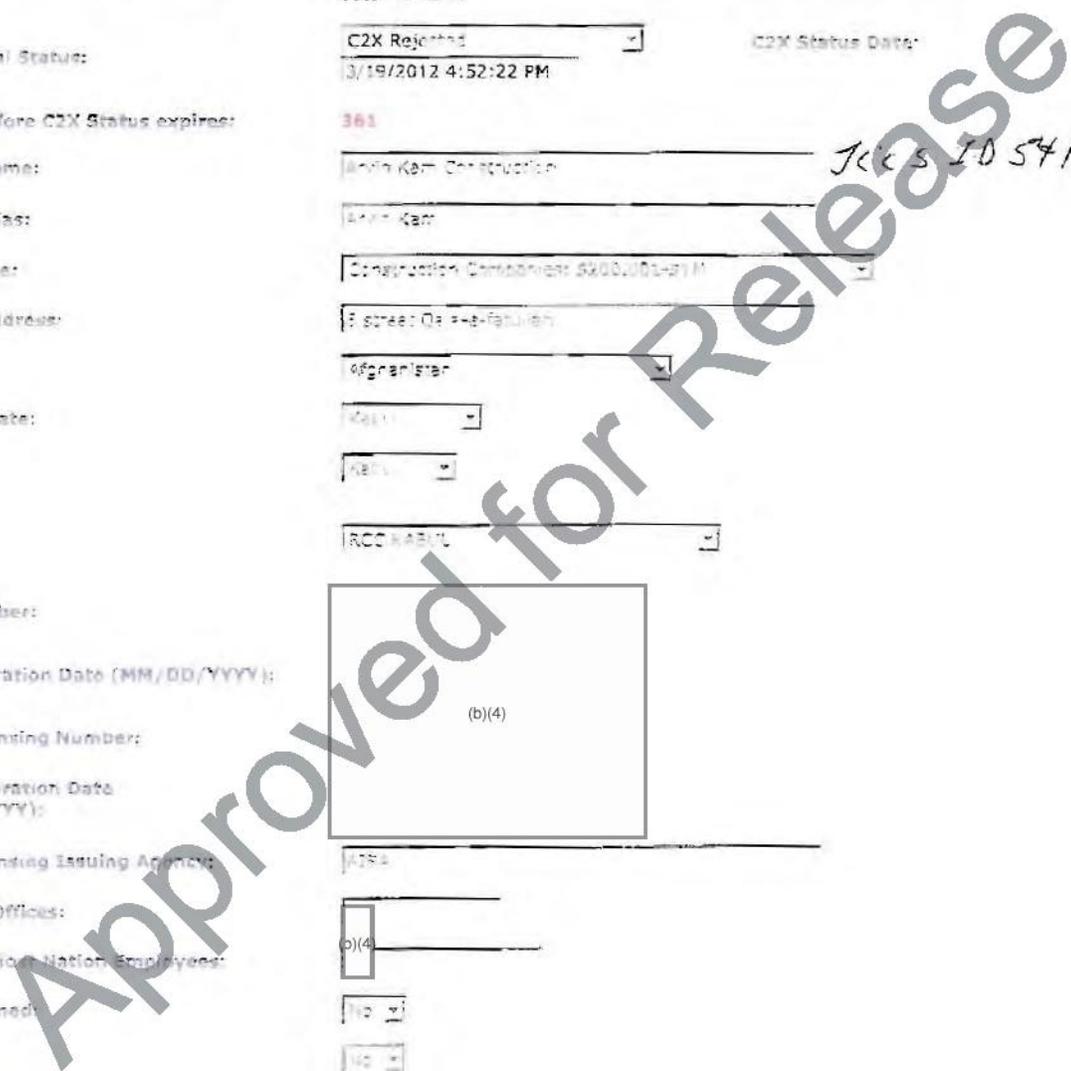
Preferred Currency Type:

Dollars

Product / Service Description:

Sector: Construction Operation Type: Construction Rec. Building

Is Host Nation Business:



Classification Codes:

Please do not use special characters < " > ? >, etc.

ID Type	ID Number		
Industry of Ranking	(b)(4)	[CHANGE]	[DELETE]
		[SAVE]	[CANCEL]

Classification Codes:

Order	Title		
1	Construction of Buildings	[CHANGE]	[DELETE]
2	Heavy and Civil Engineering Construction	[CHANGE]	[DELETE]
3	Construction	[CHANGE]	[DELETE]
4		[SAVE]	[CANCEL]

Page Code:

Line Number:

POC Business Advisor Narrative:

Vendor is ineligible to do business with the USG. Primary JOCS ID 54118 and Secondary JOCS ID 89479. Do not allow contact with JOCS.

[SAVE]

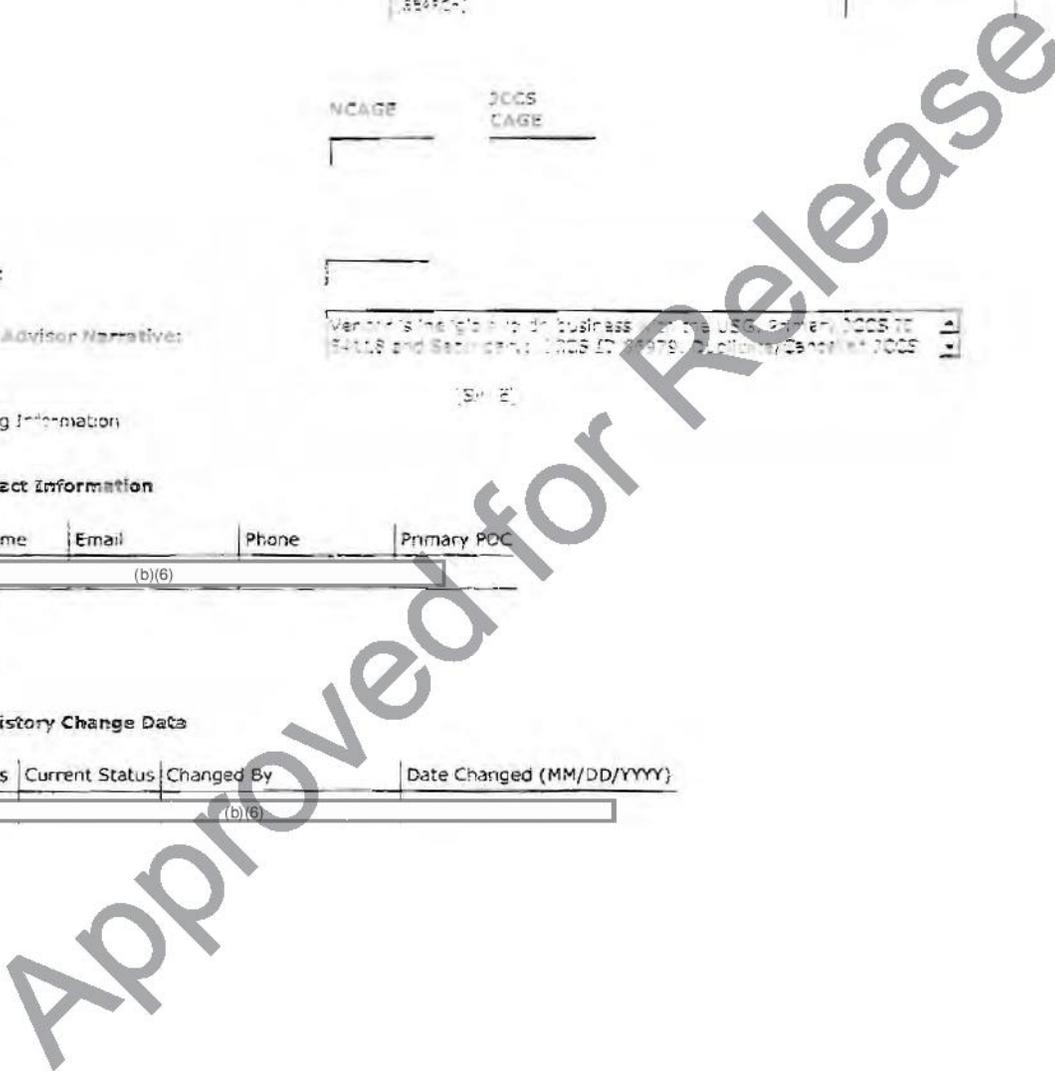
Vendor Banking Information

Point of Contact Information

ID	POC Name	Email	Phone	Primary POC
		(b)(6)		

C2X Status History Change Data

Previous Status	Current Status	Changed By	Date Changed (MM/DD/YYYY)
		(b)(6)	



[Print](#)

Search Result:

Company Name: Arvin Kam

Sector: Construction

Operation Type: Construction, Road Building

License Number: (b)(4)

Expiry Date: 2012-11-22

Contact Numbers: (b)(4)

Email: -

Address: House 195, St. 6, Qala-e-Fatullah Khan, District 10, Kabul

Approved for Release

(b)(3), (b)(6)

MIL USA USFOR-A TF2010

Sent: Friday, September 07, 2012 6:35 PM
To: (b)(3), (b)(6) MIL USA TF2010
Subject: FW: (U//~~FOUO~~) Arvin Kam as Sub-Contractor
Attachments: [Untitled].pdf

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN (b)(6)
SVOIP: (b)(6)
CELL: (b)(6)
NIPR: (b)(3), (b)(6)
SIPR: (b)(3), (b)(6)
CENTRIX: (b)(3), (b)(6)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: (b)(3), (b)(6) MIL USA USFOR-A TF2010
Sent: Friday, September 07, 2012 6:15 PM
To: (b)(3), (b)(6)
(b)(3), (b)(6)

Subject: (U//~~FOUO~~) Arvin Kam as Sub-Contractor

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Team,

Attached is the report back from one KO regarding the amount of business they're doing with the Arvin Kam Group--\$25 million or so. The dollar amount is on Pg 3. This business is beneath the prime-level at the sub-contractor-level.

It appears that, if a major Afghan company has done business with the U.S. in the past as a prime, there is a good possibility they are still doing business on a big scale with the U.S. as a sub-contractor via a prime. Just goes to show the power of the 841 tool, and the good (b)(3), (b)(6) gets to spike a football (which others like Chief can then pick up and spike) on his way to a wedding and the Strategic Debriefing Course.

v/r,

(b)(3), (b)(6)

TF 2010 Chief of Intelligence

DSN (b)(6)
SVOIP: (b)(6)

CELL: [REDACTED] (b)(6)
NIPR: [REDACTED] (b)(3), (b)(6)
SIPR: [REDACTED] (b)(3), (b)(6)
CENTRIX: [REDACTED] (b)(3), (b)(6)

"ONE TEAM, ONE FIGHT!"

-----Original Message-----

From: TF 2010 Digital Sender [mailto:[REDACTED] (b)(3), (b)(6)]
Sent: Saturday, September 08, 2012 5:41 AM
To: [REDACTED] (b)(3), (b)(6) MIL USA USFOR-A TF2010
Subject:

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Approved for Release