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FROM THE AMERICAN PEOPLE

OAPA TRACKING #: OAPA-11-JUN-PAK-0030

INITIAL ENVIRONMENTAL EXAMINATION Amendment No. 1

PROGRAM/ACTIVITY DATA:

Country Code: 391
Country: Pakistan
Objective: Governing Justly and Democratically (GJD)
Activity Name: Anti-Fraud Hotline Project

Funding Begins: FY 2010	Funding Ends: FY 2015	LOP Amount: \$3 million
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IEE Prepared By: Mahmood Hussain

Date: June 24, 2011

IEE Amendment (Y/N): Y If "yes", Filename & date of original IEE Asia 10-118, dated July 5, 2010 This is an AMD to File# asia-iee-10-118

ENVIRONMENTAL ACTION RECOMMENDED: (Place X where applicable)

Categorical Exclusion	[X]	Negative Determination	[X]
Positive Determination	[]	With Conditions	[X]
Deferral	[]	Exemption	[]

Background

Pursuant to authority contained in the Foreign Assistance Act of 1961, as amended, the United States Agency for International Development (USAID) awards to the Transparency International, Pakistan, a sum of \$3 million for a program named "Anti-Fraud Hotline Project". The Asia Bureau Environmental Officer approved Initial Environmental Examination (IEE) for this project on July 5, 2010 with the Life of Project (LOP) funding of \$1.5 million (BEO Tracker # Asia 10-118).

Purpose and Scope of IEE

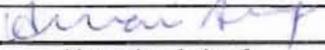
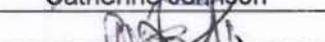
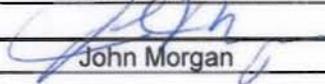
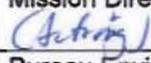
The purpose of this Amendment No. 1 is to duly reflect on the extension of the LOP funding from \$1.5 million to \$3 million. The scope and nature of all activities of the Anti-Fraud Hotline Program remain the same. All activity-specific determinations, including Categorical Exclusions and Conditions remain in force.

New Information

In accordance with 22 CFR 216.3(a)(9), if new information becomes available which indicates that activities to be funded by the project might be "major" and the project's effect "significant," the Negative Determination with Conditions will be reviewed and revised by the originator of the project and submitted through the MEO to the BEO/OAPA for approval and, if appropriate, an environmental assessment will be prepared.

APPROVAL OF RECOMMENDED ENVIRONMENTAL ACTIONS:

CLEARANCES:

AOTR/COTR/Program Manager	 Humaira Ashraf	6/27/11 Date
DG Office Director	 Catherine Johnson	6/27/11 Date
Mission Environmental Officer	 Albert Merkel	6/26/11 Date
Regional Environmental Advisor, Asia & OAPA	(Concurred by email) Andrei Barannik	June 24, 2011 Date
Director, Program Resource Management (PRM)	 John Morgan	6/27/11 Date
Senior Deputy Mission Director	Denise Herbol	Date
APPROVAL:		6-28-11
Mission Director 	Andrew B. Sisson	Date
Bureau Environmental Officer, OAPA	  Gordon W. Weynand	6/30/11 Date

OAPA TRACKING #: OAPA-11-JUN-PAK-0030

Hussain, Mahmood (USAID/Pak/PRM)

From: Barannik, Andrei (USAID/CAR/PS)
Sent: Friday, June 24, 2011 2:16 PM
To: Hussain, Mahmood (USAID/Pak/PRM)
Cc: Khan, Saqib Ali (USAID/Pak/PRM); Merkel, Albert (USAID/Pak/PDU); Morgan, John (USAID/Pak/PRM); Ashraf, Humaira (USAID/Pak/DG); Majors, Steven (USAID/Pak/PRM)
Subject: RE: IEE Amendment for Anti-Fraud Hotline Program
Importance: High

Dear Mahmood -

I've reviewed and concur - well & timely done!

Please have the Amendment duly signed in the Mission, put "concur by e-mail" on the REA/Asia & OAPA line (please note that I'm not a Program Office Director - please make any necessary changes) and send it to Gordon Weynand, BEO/OAPA for his review and approval.

Brgds from Jakarta,
Andrei

From: Hussain, Mahmood (USAID/Pak/PRM)
Sent: Fri 6/24/2011 12:56 PM
To: Barannik, Andrei (USAID/CAR/PS)
Cc: Khan, Saqib Ali (USAID/Pak/PRM); Merkel, Albert (USAID/Pak/PDU); Morgan, John (USAID/Pak/PRM); Ashraf, Humaira (USAID/Pak/DG); Majors, Steven (USAID/Pak/PRM)
Subject: FW: IEE Amendment for Anti-Fraud Hotline Program

Good morning Andrei,

Attached for your review and clearance is the Draft IEE Amendment 1 for the Anti-fraud Hotline Program. Thanks. Mahmood

Mahmood Hussain | Development Program Specialist | USAID Pakistan | www.usaid.gov/pk



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From: Ashraf, Humaira (USAID/Pak/DG)
Sent: Friday, June 24, 2011 11:49 AM
To: Hussain, Mahmood (USAID/Pak/PRM)
Subject: RE: IEE Amendment for Anti-Fraud Hotline Program

Sukria Mahmood sahib

From: Hussain, Mahmood (USAID/Pak/PRM)
Sent: Friday, June 24, 2011 11:44 AM
To: Ashraf, Humaira (USAID/Pak/DG)
Subject: RE: IEE Amendment for Anti-Fraud Hotline Program

Thanks Humaira. According to the attached Cooperative Agreement, total amount for this activity is \$2,963,668 (say \$3 million) for this activity, whereas the LOP amount in the current BEO-approved IEE of the Anti-Fraud Hotline Program is \$1.5 million. Thus an IEE amendment #1 would be required in this case.

IEEs and IEE amendments are to be cleared in Mission and approved by the Mission Director and the BEO as per USAID/Pakistan Mission Order on Environmental Policy and Procedures. FYI. Thanks. Mahmood

Mahmood Hussain | Development Program Specialist | USAID Pakistan | www.usaid.gov/pk



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From: Ashraf, Humaira (USAID/Pak/DG)
Sent: Friday, June 24, 2011 11:25 AM
To: Hussain, Mahmood (USAID/Pak/PRM)
Subject: RE: IEE Amendment for Anti-Fraud Hotline Program

Thanks much Mahmood sahib

So the original plan was approved with \$1.5 million LOP and we are amending it to bring its LOP to \$3 million, am I correct?

Do we need to circulate again for clearance of all?
H

From: Hussain, Mahmood (USAID/Pak/PRM)
Sent: Friday, June 24, 2011 10:56 AM
To: Ashraf, Humaira (USAID/Pak/DG)
Subject: RE: IEE Amendment for Anti-Fraud Hotline Program

Ms. Humaira,

Thanks. I have prepared for you the attached Draft IEE amendment #1 for the Anti-Fraud Hotline Project. After your review and/or edits of the Draft IEE amendment, I will submit this draft document to MEO and ARE for their advance review and clearances. Please respond. Thanks. Mahmood

Mahmood Hussain | Development Program Specialist | USAID Pakistan | www.usaid.gov/pk



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From: Ashraf, Humaira (USAID/Pak/DG)
Sent: Friday, June 24, 2011 9:41 AM
To: Hussain, Mahmood (USAID/Pak/PRM)
Subject: FW: IEE Amendment for Anti-Fraud Hotline Program

Mahmood sahib

Since I have to work on this request, what exactly I need to do?

H

From: Sorenson, Todd (USAID/Pak/DG)
Sent: Thursday, June 23, 2011 12:14 PM

To: Ashraf, Humaira (USAID/Pak/DG) (HAsraf@usaid.gov)
Cc: Hussain, Mahmood (USAID/Pak/PRM)
Subject: FW: IEE Amendment for Anti-Fraud Hotline Program

Humaira:

For your action please as acting AOTR. Thanks.

Todd

From: Hussain, Mahmood (USAID/Pak/PRM)
Sent: Thursday, June 23, 2011 12:08 PM
To: Siddiqi, Saeed Ashraf (USAID/Pak/DG)
Cc: Sorenson, Todd (USAID/Pak/DG); Merkel, Albert (USAID/Pak/PDU); Morgan, John (USAID/Pak/PRM); Khan, Saqib Ali (USAID/Pak/PRM)
Subject: IEE Amendment for Anti-Fraud Hotline Program

Dear Saeed Sahib,

The LOP amount in the current BEO-approved IEE of the Anti-Fraud Hotline Program is \$1.5 million, whereas LOP amount of this activity is \$3 million, I suppose. If this is correct, I think that IEE Amendment No. 1 of the Anti-Fraud Hotline is due and it should be a simple one (one page) with the following sentences:

"The purpose of this Amendment No. 1 is to duly reflect on the extension of the LOP from \$1.5 million to \$3 million. The scope and nature of all activities of the Anti-Fraud Hotline Program remain the same. All activity-specific determinations, including Categorical Exclusions and Conditions remain in force."

Please process IEE No. 1 for the Anti-Fraud Hotline Program accordingly.

Thanks.

Mahmood

Mahmood Hussain | Development Program Specialist | USAID Pakistan | www.usaid.gov/pk



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