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**US Agency for International Development (USAID) / Pakistan
Initial Environmental Examination (IEE), Amendment-2
Anti-Fraud Hotline Project**

Program/Project/Activity Data:

Activity/Project Title: Anti-Fraud Hotline Project		Solicitation #: N.A.	
Contract/Award Number (if known): N.A.			
Geographic Location : Pakistan; 391			
Originating Bureau/Office: USAID Pakistan, Office of Inspector General			
Supplemental IEE:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	DCN and date of Original document: Asia 10-118 Pakistan IEE-ETD, approved on July 06, 2010
Amendment:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	DCN and ECD link(s) of Amendment(s): Amendment No. 1
Programmatic IEE:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	OAPA-11-JUL-PAK-0030 approved on June 30, 2011
		Amendment No.: 2	
Funding Amount: \$5,000,000		Life of Project Amount: \$5,000,000	
Implementation Start/End: FY 2010 – December 31, 2019			
Prepared By: Kayla Ma		Date Prepared: November 1, 2016	
Expiration Date (if any): December 31, 2019		Reporting due dates (if any): N.A.	
Environmental Media and/or Human Health Potentially Impacted (check all that apply): None <input checked="" type="checkbox"/> Air <input type="checkbox"/> Water <input type="checkbox"/> Land <input type="checkbox"/> Biodiversity <input type="checkbox"/> Human Health <input type="checkbox"/> Other <input type="checkbox"/>			
Recommended Threshold Determination:			
<input checked="" type="checkbox"/> Negative Determination		<input type="checkbox"/> Deferral	
<input checked="" type="checkbox"/> with conditions		<input type="checkbox"/> Exemption	
<input checked="" type="checkbox"/> Categorical Exclusion		<input type="checkbox"/> USG Domestic NEPA action	
<input type="checkbox"/> Positive Determination			
Climate Change:			
<input type="checkbox"/> GCC/Adaption <input type="checkbox"/> GCC/Mitigation <input type="checkbox"/> Climate Change Vulnerability Analysis			
Adaptation/Mitigation Measures: Not Applicable.			

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SUMMARY OF FINDINGS:

1.0 Background and Project/Activity Description:

1.1 Purpose and Scope of IEE

The purpose of this Amendment No. 2 of the IEE; Asia 10-118 Pakistan IEE-ETD, and Amendment No. 1 OAPA-11-JUL-PAK-0030 is to:

1. extend the activity Life of Project (LOP) from **September 30, 2015 to December 31, 2019**,
2. Increase the LOP Funding from **\$3,000,000 to \$5,000,000**, and
3. Note the movement of the management of the Project from the Office of Stabilization to Office of Inspector General.

The scope of work and nature of all activities established under the original IEE and Amendment No. 1, as well as all conditions, limitations and revisions established in the original IEE and Amendment 1 for all activities remain the same and in force for the extended LOP duration with increased funding level.

2.0 Threshold Determinations:

This section of original IEE; Asia 10-118 Pakistan IEE-ETD, and Amendment No. 1 OAPA-11-JUL-PAK-0030, remains unchanged.

3.0 Recommended Actions:

This section of original IEE; Asia 10-118 Pakistan IEE-ETD, and Amendment No. 1 OAPA-11-JUL-PAK-0030, remains unchanged.

4.0 Conditions for Approval:

This section of original IEE; Asia 10-118 Pakistan IEE-ETD, and Amendment No. 1 OAPA-11-JUL-PAK-0030, remains unchanged.

5.0 Limitations of IEE:

This section of original IEE; Asia 10-118 Pakistan IEE-ETD, and Amendment No. 1 OAPA-11-JUL-PAK-0030, remains unchanged.

6.0 Revisions:

In accordance with 22 CFR 216.3(a)(9), if a project is revised or new information becomes available, which indicates that a proposed action might be "major" and its effects "significant," the Determination will be reviewed and revised by the originator(s) of the program and projects and submitted through the MEO to the Bureau Environmental Officers, OAPA, for approval and, if warranted, an environmental assessment will be launched and scoping statement and environmental assessment report prepared. The scoping and EA process, if determined necessary during scoping, will follow and comply with 22 CFR 216.3(a)(4). It is the responsibility of the COR/PM to timely

inform the MEO and BEO-OAPA of any changes in the scope and nature of approved activities, which may warrant the revision of the approved threshold decisions.

7.0 Environmental Lessons Learned From USAID Funded Anti-Fraud Hotline Project:

All the activities under this project received a Categorical Exclusion except for the purchase of computers and office equipment that received a Negative Determination with Conditions. The computers and office equipment were purchased from certified providers in accordance with the conditions of the IEE.

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Anti-Fraud Hotline Project**

CLEARANCE / APPROVAL OF ENVIRONMENTAL ACTION RECOMMENDED:

CLEARANCE:

Activity Manager:  Date: 11/10/16
Agreement Officer's Representative Kayla Ma-Naila Shafi Khan

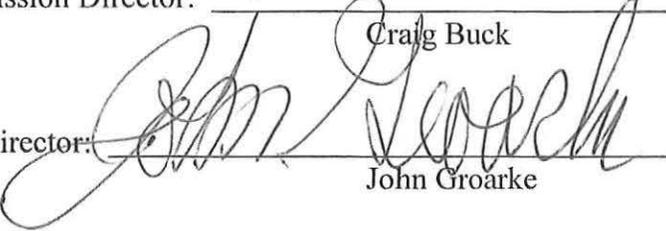
Acting Office Director:  Date: 11/10/16
OIG Andy Nguyen for Nathan Lokos

Mission Environmental Officer:  Date: 11/9/2016
Howard Batson

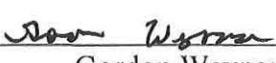
Regional Environmental Advisor: cleared by E-mail Date: 11/7/16
(OAPA) Andrei Barannik

Office Director:  Date: 10 NOV 2016
(OPM) Robert Birkenes

Deputy Mission Director:  Date: 11-14-2016
Craig Buck

Mission Director:  Date: 14 Nov 16
John Groarke

CONCURRENCE:

Bureau Environmental Officer:  Date: 11/16/16
Gordon Weynand

Distribution: 1). Project files, 2). Mission IEE Data base, 3). OAA, 4). RLA



Saqib Ali Khan <saakhan@usaid.gov>

Re: Pakistan: IEE Amendment -Anti-Fraud Hotline

1 message

Andrei Barannik <abarannik@usaid.gov>

Mon, Nov 7, 2016 at 7:02 PM

To: Howard Batson <hbatson@usaid.gov>

Cc: "Ma, Kayla (IG/I)" <kma@usaid.gov>, Asim Aziz <aaziz@usaid.gov>, Saqib Ali Khan <saakhan@usaid.gov>

Howard - reviewed - looks OK - pls put "cleared by e-mail" on REA line, have it duly signed in the Mission and send to Gordon Weynand, BEO/OAPA for his review and concurrence. W/r, Andrei

On Thu, Nov 3, 2016 at 7:43 AM, Howard Batson <hbatson@usaid.gov> wrote:

Greetings Andrei, attached for your review and guidance is a draft IEE Amendment for the Anti-Fraud Hotline to increase the LOP funding and expiration date.

Also attached FYI are the original IEE and Amendment 1.

best regards, howard

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howard batson
Mission Environmental Officer
USAID/Pakistan, Office of Program Management
Email: hbatson@usaid.gov
Tel: (+92) (0)51-201-4728
(+92) (0) 300-500-9427 (mobile)
202-216-6286 xtn 4728 (VOIP)

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Andrei D. Barannik
Regional Environmental Adviser for Central and South Asia, and for
Office of Afghanistan and Pakistan Affairs
1300 Pennsylvania Ave., NW, 5.06-29
Washington, D.C., 20523
Land line: 1.202.712.4161
Cell phone: 1.571.216.7243

E-mail: abarannik@usaid.gov

