

SUSPENSIONS AND DEBARMENTS

This appendix presents a comprehensive list of suspensions and debarments related to Iraq reconstruction contracts or Army support contracts in Iraq and Kuwait. ♦

TABLE F.1

SUSPENSIONS AND DEBARMENTS (ARMY)

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|--|-----------------------------------|---|---|
| Evick, Richard Allen, Sergeant First Class, USA | Senior Procurement Officer, Camp Arifjan, Kuwait | Suspended, 9/13/2011 | Bribery, Conspiracy, and Money Laundering | Allegedly conspired and participated in facilitating the award of DoD contracts and Blanket Purchase Agreements with contractors for the delivery of bottled water to US troops serving in Iraq. |
| Martin, Crystal Yvette | Contractor, Camp Arifjan, Kuwait | Suspended, 9/13/2011 | Bribery, Conspiracy, and Money Laundering | Allegedly conspired and participated in facilitating the award of DoD contracts and Blanket Purchase Agreements with contractors for the delivery of bottled water to US troops serving in Iraq. |
| Birjas, Wajdi Reziq | DoD employee, Host Nation Affairs Office, Camp Arifjan, Kuwait | Suspended, 9/13/2011 | Bribery, Conspiracy, and Money Laundering | Allegedly conspired and participated in facilitating the award of DoD contracts and Blanket Purchase Agreements with contractors for the delivery of bottled water to US troops serving in Iraq. |
| Soleiman, Ali Hatham | Contractor, FOB Ridgeway, Iraq | Proposed for debarment, 8/17/2011 | Bribery, Kickbacks | Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. |
| Al Anbar Trucking Association | Contractor, FOB Ridgeway, Iraq | Proposed for debarment, 8/17/2011 | Bribery, Kickbacks | Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. |
| Soleiman, Abed Errazak | Contractor, FOB Ridgeway, Iraq | Proposed for debarment, 8/17/2011 | Bribery, Kickbacks | Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. |
| Soleiman, Saad | Contractor, FOB Ridgeway, Iraq | Proposed for debarment, 8/17/2011 | Bribery, Kickbacks | Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. |
| Alirfan, Taleb | Contractor, FOB Ridgeway, Iraq | Proposed for debarment, 8/17/2011 | Bribery, Kickbacks | Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. |
| Alirfan, Shalan | Contractor, FOB Ridgeway, Iraq | Proposed for debarment, 8/17/2011 | Bribery, Kickbacks | Allegedly paid LTC Pfluger bribes in cash and gifts in exchange for access to diesel fuel on the FOB as well as LTC Pfluger's influence over contract operations. |
| Szafran, Barry Steven | Contractor, Camp Arifjan, Kuwait | Suspended, 8/12/2011 | Bid-Rigging, Bribery, Kickbacks | Allegedly engaged in bid-rigging on a fire alarm subcontract and accepted kickbacks and gratuities from the subcontractors |
| Varghese, Jossey V. | Contractor, Camp Arifjan, Kuwait | Suspended, 8/12/2011 | Bid-Rigging, Bribery, Kickbacks | Allegedly paid Mr. Szafran kickbacks in exchange for a fire alarm subcontract |
| Baker, Theresa Jeanne | Contracting Officer, Camp Victory, Iraq | Proposed for debarment, 7/27/2011 | Allegations of Conspiracy to Commit Bribery (Accessory) | Accepted cash payments of approximately \$370,000 and other items of value including a Harley Davidson motorcycle from Mr. Chidiac in exchange for award of bottled water contracts in Iraq and Kuwait. |
| Shoemake, Derrick former Maj, USA | Camp Arifjan, Kuwait | Suspended, 6/23/2011 | Bribery, Kickbacks | Allegedly sought, received, and accepted kickbacks in exchange for the award of contracts in Kuwait. |

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SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--|--|---|------------------------------------|---|
| Al Amal Al Mushrig Co. | Contractor, Balad, Iraq | Proposed for debarment, 6/8/2011 | False Claims Act; False Statements | Submitted a false claim that included false statements, false receipts, and false invoices for payment on a contract that was never awarded to Al Amal Al Mushrig Co. |
| Gonzales, Faustino L. Capt USA | Procurement/ Purchasing Officer 506th RTC, 4th Infantry Division, FOB Rustimiyah, Iraq | Proposed for debarment, 4/24/2011; debarred, 9/7/2011 | Bribery, Kickbacks | Admitted to receiving bribes and kickbacks in the amount of \$25,000 in exchange for the award of contracts in Iraq. |
| Al Mosawi, Chasib Khazal Mehadi | Contractor, FOB Rustimiyah, Iraq | Proposed for debarment, 5/5/2011; debarred, 9/7/2011 | Bribery, Kickbacks | Paid Capt. Gonzales kickbacks in exchange for the award of contracts in Iraq. |
| Al-Mosawi, Quasay Shamran Mehdi | Contractor, FOB Rustimiyah, Iraq | Proposed for debarment, 5/5/2011; debarred, 9/7/2011 | Bribery, Kickbacks | Paid Capt. Gonzales kickbacks in exchange for the award of contracts in Iraq. |
| The Economical Group | Contractor, FOB Rustimiyah, Iraq | Proposed for debarment, 5/5/2011; debarred, 9/7/2011 | Bribery, Kickbacks | Paid Capt. Gonzales kickbacks in exchange for the award of contracts in Iraq. |
| Salinas, Ismail | Former Employee, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly solicited and accepted kickbacks totaling over \$450,000 from contractors in exchange for the award of subcontracts by Laguna Construction Company for numerous projects throughout Iraq. |
| Aridh Al-Sahil Company, Ltd. | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| Ahmad, Mustapha | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| Mercury Development | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| Pixel Interactive, Inc. | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| The Technical Group | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| Hozan General Construction Company, Ltd. | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| Al-Barea Company | Subcontractor, Laguna Construction Company, Baghdad, Iraq | Suspended, 3/3/2011 | Kickbacks | Allegedly paid Mr. Ismail Salinas kickbacks in exchange for the award of subcontracts in Iraq by Laguna Construction Company. |
| Sanchez, Roderick D. Maj, USA | Former Contracting Officer, Camp Arifjan, Kuwait | Proposed for debarment, 2/24/2011 | Bribery and Bid Rigging | Received cash payments, jewelry, and other items valued between \$200,000 and \$400,000 from contractors in exchange for the award of Army contracts for goods and services at Camp Arifjan during 2005. Sentenced 10/13/2010 to 60 months confinement and a \$15,000 fine. |
| Schrock, Kevin J., Maj, USA | COR, 1st BDR, 25th ID, Mosul, Iraq | Suspended, 2/24/2011 | Theft and Money Laundering | Allegedly stole \$47,461 from Army funds entrusted to his care. |
| Butler, Carvin Khoran, MSG, USA | Former NCOIC, DRMO facility, Joint Base Balad, Iraq | Proposed for debarment, 1/28/2011 | Theft | Conspired to steal vehicles and equipment from the DRMO Facility at Joint Base Balad between August 2007 and June 2008 in exchange for cash payments. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--|---|---|---|---|
| Arubaiyi, Ayad Qasim Jasim | Equipment Broker, Balad, Iraq | Proposed for debarment, 1/28/2011 | Theft | Admitted to purchasing between \$200,000 and \$400,000 worth of vehicles and equipment from the DRMO facility at Joint Base Balad from Army personnel who were not authorized to sell this equipment. |
| Al-Jazrawi, Ammar Tariq | Owner, Ammar Tareq Al Jazrawi General Contracting Company | Proposed for debarment, 10/29/2010; debarred, 1/10/2011 | Failure to Perform According to Contract Terms; Solicitation of Procurement Sensitive Information | Mr. Al-Jazrawi requested that CCC employee provide him with procurement sensitive information, including government cost estimates and competitor bid information, in exchange for the promise of cash payments. This information was subsequently used in a bid submission by Al Jazrawi Company to provide recycling services to USFOR-I. In addition, CCC terminated for cause contract W91GEU-10-P-5035 due to Al Jazrawi Company's inability to follow procedures for the removal of militarily useful items from the Camp Victory landfill. Debarred for a period of five years, ending on 10/28/2015. Case closed. |
| Ammar Tareq Al Jazrawi General Contracting Company | Waste Disposal Contractor, Camp Victory, Iraq | Proposed for debarment, 10/29/2010; debarred, 1/10/2011 | Failure to Perform According to Contract Terms; Solicitation of Procurement Sensitive Information | Mr. Al-Jazrawi requested that CCC employee provide him with procurement sensitive information, including government cost estimates and competitor bid information, in exchange for the promise of cash payments. This information was subsequently used in a bid submission by Al Jazrawi Company to provide recycling services to USFOR-I. In addition, CCC terminated for cause contract W91GEU-10-P-5035 due to Al Jazrawi Company's inability to follow procedures for the removal of militarily useful items from the Camp Victory landfill. Debarred for a period of five years, ending on 10/28/2015. Case closed. |
| Pfluger, David, LTC USA (Ret) | 650th ASG, Ft Hood, TX/FOB Ridgeway, Iraq | Suspended, 12/27/2010; proposed for debarment, 8/17/2011 | Bribery; Kickbacks | Allegedly received payments from Iraqi contractors. Criminal information filed 11/12/2010. |
| Dunn, Peter D. | Co-Owner, Global Procurement, Inc. | Suspended, 10/29/2010; proposed for debarment, 7/27/2011 | Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities | Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. |
| Adams, Michelle Lynn | Co-Owner, Global Procurement, Inc., and owner, Worldwide Procurement and Construction, L.L.C. | Suspended, 10/29/2010; proposed for debarment, 7/27/2011 | Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities | Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. |
| Global Procurement, Inc. | Construction and General Supply Contractor, Camp Taji, Iraq | Suspended, 10/29/2010; proposed for debarment, 7/27/2011 | Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities | Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. |
| Worldwide Procurement and Construction, LLC | Construction and General Supply Contractor, Camp Taji, Iraq | Suspended, 10/29/2010; proposed for debarment, 7/27/2011 | Alleged Conspiracy to Defraud the U.S., Bribery, and Payment of Illegal Gratuities | d/b/a "Adams Logistics Afghanistan." Allegedly made payments to a source selection official to improperly obtain the award of MNSTC-I contracts. Company founded by Michelle Adams and a Navy source selection official at MNSTC-I. |
| Powell, Glenn Allen | Employee, LOGCAP Contractor | Suspended, 9/17/2005; proposed for debarment, 12/13/2005; debarred, 2/16/2006 | Bribery of Government Official | Awarded contract to KBR subcontractor under LOGCAP III contract in exchange for 20% kickback of contract price. Employer unaware of actions. On 8/19/2005, pled guilty to a two-count criminal information charging him with fraud. Case closed. |
| DXB International | LOGCAP Subcontractor | Suspended, 7/25/2005; proposed for debarment, 7/25/2005; debarred, 9/29/2005 | Allegations of Failure To Perform a Contract | Failure to perform a contract for the delivery of ice to Army troops in Iraq. Case closed. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|---|---|--|--|
| Name Withheld | Employee, DXB International | Suspended, 7/25/2005; proposed for debarment, 7/25/2005 | Allegations of Failure To Perform a Contract | SDO determined that debarment was not appropriate based on lack of substantiation of allegations. Case closed. |
| Ludwig, Steven | Employee, DXB International | Suspended, 7/25/2005; proposed for debarment, 7/25/2005; debarred, 9/29/2005 | Allegations of Failure To Perform a Contract | Failure to perform a contract for the delivery of ice to Army troops in Iraq. Case closed. |
| Jasmine International Trading and Service Company | Contractor, Area Support Group Kuwait | Proposed for debarment, 2/27/2006; debarred, 6/2/2006; proposed for debarment, 7/23/2008; debarred, 5/14/2009 | Bribery of Government Official | Provided payments to Army finance office personnel at Camp Arifjan, Kuwait, for expedition of payments due on Army contracts. Kuwaiti Company—no DoJ action. 9-month debarment. Proposed for debarment 7/23/2008. Debarred for a period of 10 years ending on 7/22/2018. Case closed. |
| Salem, Diaa Ahmen Abdul Latif | Director, Jasmine International Trading and Service Company | Proposed for debarment, 2/27/2006; debarred, 6/2/2006; proposed for debarment, 7/23/2008; debarred, 5/14/2009 | Bribery of Government Official | Provided payments to Army finance office personnel at Camp Arifjan, Kuwait, for expedition of payments due on Army contracts. Kuwaiti National—no DoJ action. 9-month debarment. Proposed for debarment 7/23/2008. Debarred for a period of 10 years ending on 7/22/2018. Case closed. |
| Eagle Global Logistics, Inc. | Subcontractor, LOGCAP III | Suspended, 2/27/2006; Administrative Compliance Agreement signed, 3/2/2006 | Allegations of Violation of the False Claims Act and False Statements | Claimed surcharges for air-freight forwarding services of transport of U.S. military equipment between Dubai and Baghdad. Administrative compliance agreement signed with Army on 3/2/2006 extending until 3/23/2011. |
| Cahill, Christopher Joseph | Employee, Eagle Global Logistics, Inc. | Suspended, 2/27/2006; proposed for debarment, 9/15/2006; debarred, 11/9/2006 | False Claims Act and False Statements | Pled guilty to adding an illegal surcharge to government contracts while employed by a shipping company in the Middle East. Sentenced by the U.S. District Court, Central District of Illinois, to 30 months confinement, 2 years supervised release, and a \$10,000 fine. Case closed. |
| Global Business Group S.R.L. | Contractor – CPA-SC | Suspended, 11/28/2005; proposed for debarment, 6/26/2007; debarred, 8/8/2007 | Money Laundering; Bribery; Wire Fraud; Interstate Transport of Stolen Property; and Conspiracy | Contractor based in Romania used by Philip H. Bloom to procure fraudulent contracts. Also doing business as Global Business Group Logistics, GBG Holdings, and GBF Logistics Division. Debarred for approximately 7 years and 4 months, ending on 11/28/2014. Case closed. |
| Bloom, Philip H. | Owner, Global Business Group S.R.L. | Suspended, 11/28/2005; proposed for debarment, 6/26/2007; debarred, 8/8/2007 | Money Laundering; Bribery; Wire Fraud; Interstate Transport of Stolen Property; and Conspiracy | Pled guilty to conspiracy, bribery, and money laundering on 3/10/2006 in U.S. District Court for the District of Columbia. Sentenced 2/16/2007 to 46 months confinement, 24 months supervised release, and (with co-conspirators) forfeiture of \$3,600,000. Debarred for a period of approximately 7 years and 4 months, ending on 11/28/2014. Case closed. |
| Merkes, Steven | Former Contracting Officer—SOCEUR | Suspended, 1/24/2007; proposed for debarment, 8/15/2007; debarred, 9/27/2007 | Acceptance of Illegal Gratuities | Accepted position with Global Business Group S.R.L. while a U.S. government employee. Agreed to provide GBG with assistance in receiving SOCOM contracts in Eastern Europe and Iraq. Sentenced 6/1/2007 to 12 months of confinement. |
| Stein, Robert J., Jr. | CPA-SC Civilian Comptroller and Funding Officer | Suspended, 12/2/2005; proposed for debarment, 7/2/2007; debarred, 8/16/2007 | Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Nonregistration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; and Conspiracy | Pled guilty to conspiracy, money laundering, bribery, possession of a machine gun, and aiding/abetting in the U.S. District Court for D.C. Sentenced on 1/29/2007 to 9 years confinement, 36 months supervised release, and (with co-conspirators) forfeiture of \$3,600,000. Debarred for a period of approximately 7 years and 4 months, ending on 12/5/2014. Case closed. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--|---|--|--|--|
| Wheeler, Michael B., LTC, USAR | Civil Affairs Team Leader, 432nd CA BN, USA | Suspended, 12/7/2005; proposed for debarment, 3/31/2010; debarred, 7/28/2010 | Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Nonregistration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; and Conspiracy | Convicted in US District Court. Sentenced 1/25/2010 to 42 months confinement and \$1,200 restitution. Debarred until 7/6/2014. |
| Harrison, Debra M., LTC, USAR | Assistant CPA-SC Comptroller and Funding Officer, 358th CA BDE, USA | Suspended, 12/20/2005; proposed for debarment, 6/17/2009; debarred, 8/7/2009 | Allegations of Money Laundering; Bribery; Wrongful Conversion; Possession of Machine Gun; Nonregistration of Weapon; Wire Fraud; Interstate Transport of Stolen Property; Conspiracy | Indicted 2/7/2007 in the U.S. District Court for the District of New Jersey. Sentenced 6/4/2009. Debarred until 12/12/2014. Case closed. |
| Hopfengardner, Bruce D., LTC, USAR | Civil Affairs Advisor, Iraqi Police, Hilla, Iraq | Suspended, 7/19/2006; proposed for debarment, 8/8/2007; debarred, 9/20/2007 | Wire Fraud, Money Laundering, Interstate Transport of Stolen Property, Conspiracy, Wrongful Conversion | Pled guilty to conspiracy to commit money laundering and wire fraud 6/26/2007. Sentenced to 21 months of confinement, 36 months supervised release, \$144,500 fine, and (with co-conspirators) forfeiture of \$3,600,000. Case closed. |
| Zahed, Mohamed Abdel Latif | Contractor employee (linguist) Titan Corp, Camp Victory, Iraq | Proposed for debarment, 2/9/2007; debarred, 9/10/2009 | False Claims | Former linguist for MNF-I, Camp Victory, Iraq, Submitted false claims for \$31,895 in work which was never completed. Debarred until 3/29/2012. Case closed. |
| Salam, Faheem Mousa | Contractor - MNSTC-I | Suspended, 4/13/2006; proposed for debarment, 4/13/2007; debarred, 6/28/2007 | Attempted Bribery of Government Official | Accused of offering cash payments to Iraqi police officials in exchange for contracts to supply the Civilian Police Assistance Training Team, Multi-National Security Transition Command-Iraq, with 1,000 protective vests and other equipment. Sentenced 2/2/2007 to 36 months confinement, 24 months supervised release, 250 hours community service, and \$100 special assessment. Case closed. |
| Faiq, Alwan | Contractor Employee - GRD Baghdad | Proposed for debarment, 6/20/2006; debarred, 12/28/2006 | Allegations of Bribery, False Claims | Alleged attempted bribery of a USACE-GRD contracting officer in exchange for procurement-sensitive information and favorable treatment on future contracts. Case closed. |
| Danube Engineering and General Contracting | Contractor - GRD Baghdad | Proposed for debarment, 6/20/2006; debarred, 12/28/2006 | Allegations of Bribery, False Claims | Debarred based on unauthorized delegation of contract performance to a subcontractor resulting in attempted bribery of a contracting officer for procurement-sensitive information. Debarred for one year. Case closed. |
| Qussay, Abdullah Hady | President, QAH Mechanical and Electrical Works | Proposed for debarment, 3/8/2007; debarred, 6/27/2007 | Allegations of Bribery, False Claims | Accused of misrepresenting to USACE-GRD that he was a director of Danube Engineering and General Contracting. Case closed. |
| QAH Mechanical and Electrical Works | Subcontractor, Baghdad, Iraq | Proposed for debarment, 3/8/2007; debarred, 6/27/2007 | Allegations of Bribery, False Claims | Debarred based on affiliation with Mr. Abdullah H. Qussay. Case closed. |
| Dan Trading and Contracting | Contractor, Kuwait | Proposed for debarment, 11/1/2005; debarred, 1/12/2006 | Allegations of Bribery and Illegal Gratuities | Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed. |
| Al Khadra, Amro | Manager and Director of Sales, Dan Trading | Proposed for debarment, 11/1/2005; debarred, 1/12/2006 | Allegations of Bribery and Illegal Gratuities | Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed. |
| Wiesemann, Robert CW2, USA | Contracting Officer, Camp Arifjan, Kuwait | Proposed for debarment, 12/6/2005; debarred, 3/6/2006 | Allegations of Bribery and Illegal Gratuities | Debarred based on allegations of providing illegal gratuities to military personnel and overall lack of present responsibility. Case closed. |

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SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|---|--|--|--|
| Name Withheld | Mayor, FOB Union III, Iraq, HUB, 2-77 FA | Proposed for debarment, 3/30/2007 | Allegations of Bribery, Theft, Extortion | Allegedly accepted cash payments from contractors at FOB Union III in exchange for cash and personal items. Threatened to have contractors removed from FOB for failure to provide payments demanded. Proposal for debarment terminated. Case closed. |
| Name Withheld | Provost, FOB Union III, Iraq, HHB, 2-77 FA | Proposed for debarment, 3/30/2007 | Allegations of Bribery, Theft, Extortion | Allegedly accepted cash payments from contractors at FOB Union III in exchange for cash and personal items. Threatened to have contractors removed from FOB for failure to provide payments demanded. Proposal for debarment terminated. Case closed. |
| Whiteford, Curtis G., COL (Retired) USA | Chief of Staff and Deputy Regional Advisor, CPA-SC, Al-Hillah, Iraq | Suspended, 3/30/2007; proposed for debarment, 9/13/2010; debarred, 10/22/2010 | Allegations of Money Laundering; Bribery; Conspiracy | Convicted in U.S. District Court. Sentenced 12/8/2009 to 60 months confinement and restitution of \$16,000. Debarred until 3/29/2017. Case closed. |
| Pappen, Gheevarghese | Contracting Officer - ASG Kuwait | Suspended, 3/30/2006; proposed for debarment, 5/1/2007; debarred, 6/28/2007 | Bribery of Government Official, Racketeering | Allegedly received approximately \$28,900 and attempted to receive an additional payment of approximately \$19,000 from a Kuwaiti national, for contracts to provide apartments in Kuwait City for Army personnel. Case closed. |
| Seamans, Stephen Lowell | Employee, LOGCAP III Contractor | Suspended, 4/27/2006; proposed for debarment, 1/5/2007; debarred, 7/27/2007 | Wire Fraud, Money Laundering | Sentenced 12/1/2006 to 12 months and 1 day confinement, 3 years supervised release, \$380,130 restitution, \$200 special assessment. Case closed. |
| Name Withheld | Contractor, Camp Arifjan, Kuwait | Proposed for debarment, 12/1/2006; proposed debarment terminated, 5/18/2007 | Allegations of False Claims, False Statements | SDO determined that debarment was not appropriate based on lack of substantiation of allegations. Case closed. |
| Green Valley Company | Contractor, Camp Arifjan, Kuwait | Proposed for debarment, 12/1/2006; debarred, 5/18/2007; proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of False Claims, False Statements | Fact-based debarment action based on substantiated allegations that contractor willfully caused the submission of false claims related to the removal of black/gray water from Camp Arifjan, Kuwait. Debarment for a period of 10 years ending 12/1/2019. Case closed. |
| Name Withheld | Active Duty Army Officer | Suspended, 9/5/2006 | Allegations of Offering To Disclose Contractor Bid, Proposal, and Source Selection Information and Soliciting Contractors for Illegal Gratuities | Arrested 8/18/2006. Died 9/5/2006. Suspension terminated. Case closed. |
| Barnes, Thomas Nelson | Contractor Employee, MNF-I | Suspended, 11/4/2005; proposed for debarment, 11/16/2006; debarred, 1/24/2007 | Theft | Pled guilty to one count of theft of public property for improperly issuing badges to contractor employees resulting in unauthorized access to the International Zone, Baghdad. Sentenced 5/11/2006 to 30 days home confinement, 1 year supervised probation, and \$25 special assessment. Debarred for 4 years. Case closed. |
| Lee Dynamics International | MNSTC-I Contractor | Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Allegations of Bribery of Government Official and Money Laundering | Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Alleged to have made payments to two contracting officers in exchange for the award of warehouse management contracts in support of the Iraqi police and armed forces. Debarred for a period of 10 years ending on 7/8/2017. Case closed. |
| Lee Defense Services Corporation | Subcontractor and affiliated company, Lee Dynamics International | Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Allegations of Bribery of Government Official and Money Laundering | Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force, and guilty plea of Col. Levonda Selph, USA. Suspended as an affiliated company of Lee Dynamics International and Justin W. Lee. Debarred for a period of 10 years ending 7/8/2017. Case closed. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---------------------------------------|---|---|---|---|
| Lee, George H. | Owner, Lee Dynamics International; CEO Starcon, Ltd., LLC | Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Allegations of Bribery of Government Official and Money Laundering | Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed. |
| Lee, Justin W. | Consultant and Former Marketing Manager, Lee Dynamics International | Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Allegations of Bribery of Government Official and Money Laundering | Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed. |
| Lee, Oai | Agent, Lee Dynamics International | Suspended, 7/9/2007; proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Allegations of Bribery of Government Official and Money Laundering | Fact-based proposal for debarment action based on information received from the International Contract Corruption Task Force and guilty plea of Col. Levonda Selph, USA. Debarred for a period of 10 years ending 7/8/2017. Case closed. |
| Selph, Levonda J., Colonel, USA (Ret) | Former Contracting Officer, MNSTC-I | Proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Allegations of Conspiracy and Bribery | Allegedly awarded contracts to Lee Dynamics International for warehouse services in Iraq in exchange for monetary payments. Debarred for a period of 9 years ending on 7/1/2017. Case closed. |
| Starcon, Ltd., LLC | Contractor, Camp Arifjan, Kuwait | Proposed for debarment, 7/1/2008; debarred, 6/17/2009 | Affiliate of George H. Lee | See entry for George H. Lee. Debarred for a period of 9 years ending on 7/1/2017. Case closed. |
| Guyon, Stephen | Managing Partner, Starcon, Ltd., LLC | Proposed for debarment, 7/1/2008 | Affiliate of George H. Lee | See entry for George H. Lee. |
| Rivard, John Allen, MAJ, USAR | Contracting Officer, LSA Anaconda, Iraq | Suspended, 8/10/2007; proposed for debarment, 11/27/2007; debarred, 1/14/2008 | Allegations of Conflicts of Interest, Bribery, Bid-rigging, and False Official Statements | Allegedly awarded \$8,000,000 in contracts for housing trailers at LSA Anaconda in return for gratuities from contractors. Case closed. |
| Name Withheld | Former Finance Manager, Joint ASG, Baghdad, Iraq and President, RMI | Proposed for debarment, 9/10/2007 | Allegations of Conflicts of Interest | Fact-based proposal for debarment resulting from allegations that post-government employment restrictions for federal employees may have been violated. On 1/31/2008, the Army Suspension and Debarment Official determined that these allegations were unfounded, and the suspension was terminated. Case closed. |
| Name Withheld | Contractor, JCC-I/A, Baghdad, Iraq | Proposed for debarment, 9/10/2007 | Allegations of Conflicts of Interest | Fact-based proposal for debarment resulting from allegations that contractor received a government contract as a result of a violation of restrictions on post-government employment of federal employees. On 1/31/2008, the Army Suspension and Debarment Official determined that these allegations were unfounded, and the suspension was terminated. Case closed. |
| Key, Austin, CPT, USA | COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq | Suspended, 8/27/2007; proposed for debarment, 6/23/2010; debarred, 7/14/2010 | Allegations of Bribery | Pleaded guilty to charges of conspiracy, bribery, theft and money laundering based on requests for payments to contractors in Iraq in exchange for the provision of information regarding the award of government contracts. Sentenced to 24 months confinement and restitution of \$108,000. Debarred until 5/21/2022. Case closed. |
| Cockerham, John L., MAJ, USA | Former Contracting Officer, Camp Arifjan, Kuwait | Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010 | Allegations of Bribery, Conspiracy, and Money Laundering | Indicted in the Western District of Texas on 7/27/2007 on allegations of bribery, money laundering, and wire fraud based on the award of multiple contracts for goods and services while deployed to Kuwait. Entered a plea of guilty to bribery, conspiracy, and money laundering on 1/31/2008. Plea unsealed on 6/24/2008. Sentenced 12/2/2009. Debarred for a period of 27.5 years ending on 2/23/2035. Case closed. |

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SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---------------------------------|---|---|---|--|
| Cockerham, Melissa | Spouse, MAJ John Cockerham | Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010 | Allegations of Conspiracy and Money Laundering | Indicted in the Western District of Texas on 7/27/2007 on charges of money laundering and wire fraud. Allegedly received and concealed payments from contractors in Kuwait made as a result of the fraudulent contracts awarded by MAJ Cockerham. Entered a plea of guilty to conspiracy, and money laundering on 1/31/2008. Plea unsealed on 6/24/2008. Sentenced 12/2/2009. Debarred for a period of 8.5 years ending on 2/23/2016. Case closed. |
| Blake, Carolyn | Sister, MAJ John Cockerham | Suspended, 8/15/2007; proposed for debarment, 1/14/2010; debarred, 3/17/2010 | Allegations of Wire Fraud and Money Laundering | Indicted in the Western District of Texas on 7/27/2007 on charges of money laundering and wire fraud. Allegedly received and concealed payments from contractors in Kuwait made as a result of the fraudulent contracts awarded by MAJ Cockerham. Sentenced on 12/2/2009. Debarred for a period of 11 years ending on 8/23/2018. Case closed. |
| Name Withheld | Contractor Employee, IZ Baghdad | Proposed for debarment, 9/14/2007; proposal for debarment terminated, 12/19/2007 | Allegations of Violations of the Procurement Integrity Act | Accused of obtaining information in violation of the Procurement Integrity Act to influence the award of convoy-security delivery orders. Determined to be presently responsible by Suspension and Debarment Official as a result of materials submitted for consideration in writing and at an oral hearing. Case closed. |
| Name Withheld | COR, 10th Mountain Division, Victory Base Complex Regional Contracting Center, Iraq | Suspended, 12/3/2007; suspension terminated, 1/21/2010 | Allegations of Larceny and Bribery | Allegedly received cash payments in return for escorting contractor fuel tankers into Camp Victory, Iraq, for the purpose of stealing the fuel. Acquitted at trial in U.S. District Court, Eastern District of New York. Case closed. |
| Insaat, Yuksel | JCC-I/A Prime Contractor and LOGCAP III Subcontractor | Proposed for debarment, 11/8/2007; Administrative Compliance Agreement signed, 2/6/2008 | Allegations of False Claims | Contractor for construction of a barracks in Taji, Iraq, valued at \$19,800,000. After contract was terminated, contractor was accused of submitting numerous claims to the government in the amount of \$2,598,941, of which it is alleged that \$2,497,440 were false. Proposed for debarment by USAREUR Suspension and Debarment Official. Administrative Compliance Agreement entered on 2/6/2008. |
| Kahn, Mohammad Shabbir | Employee - Tamimi Global Logistics, Kuwait | Suspended, 4/27/2006; proposed for debarment, 9/15/2006; debarred, 10/10/2007 | Allegations of Wire Fraud, Conspiracy, Money Laundering, and False Statements | Pled guilty to 12 counts of wire fraud, 1 count of conspiracy to launder money, and 1 count of making a false statement. Sentenced to 51 months confinement, 2 years supervised release, ordered to pay an assessment of \$1,400, a fine of \$10,000, and restitution in the amount of \$133,860 payable to U.S. Army Operations Support Command. Case closed. |
| Peleti, Peleti "Pete," CWO, USA | HHC 25th ID, Camp Victory, Iraq | Suspended, 1/31/2007; proposed for debarment, 3/4/2008; debarred 6/15/2008 | Allegations of Bribery and Illegal Gratuities | Allegedly received cash payments in exchange for the award of food service supply contracts to a Kuwaiti-based company. Case closed. |
| Lane, Jesse D., Jr. | 223rd Finance Detachment, CANG, Camp Victory, Iraq | Suspended, 12/29/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009 | Allegations of Wire Fraud and Money Laundering and Theft | While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 12/28/2012. Case closed. |
| Anjakos, Jennifer | 223rd Finance Detachment, CANG, Camp Victory, Iraq | Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009 | Allegations of Wire Fraud and Money Laundering and Theft | While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed. |
| Chavez, Carlos Lomeli | 223rd Finance Detachment, CANG, Camp Victory, Iraq | Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009 | Allegations of Wire Fraud and Money Laundering and Theft | While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|---|---|--|---|
| Hollier, Derryl | 223rd Finance Detachment, CANG, Camp Victory, Iraq | Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009 | Allegations of Wire Fraud and Money Laundering and Theft | While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed. |
| Lopez, Luis A. | 223rd Finance Detachment, CANG, Camp Victory, Iraq | Suspended, 7/2/2007; proposed for debarment, 9/30/2008; debarred, 1/30/2009 | Allegations of Wire Fraud and Money Laundering and Theft | While deployed to Iraq, allegedly used civilian employment at USPO, California, to use the identities of military personnel to receive unauthorized payments from DFAS. Debarred until 9/10/2012. Case closed. |
| Al Sawari General Trading and Contracting Company | Contractor, ASG Kuwait | Proposed for debarment, 1/18/2008; debarred, 3/13/2008 | Allegations of Non-Performance of Contract Terms and Trafficking in Counterfeit Goods and Services | Attempted to deliver 571 counterfeit Nokia cell phones to ASG-KU as part of 3 separate contracts. Phones determined to be counterfeit after DD 250 issues but before issue to units and payment to contractor. Case closed. |
| Martin, Anthony J. | Subcontract Manager, KBR, Kuwait | Suspended, 7/19/2007; proposed for debarment, 9/29/2009; debarred, 6/3/2009 | Allegations of Bribery, Illegal Gratuities, and Receipt of Kickbacks | Allegedly awarded a subcontract to a Kuwaiti company after agreeing with its managing partner that he was going to receive \$50,240 for the award of the contract. Case closed. |
| Smoot, Kevin Andre | Managing Director, Eagle Global Logistics Services | Suspended, 8/8/2007; proposed for debarment, 3/10/2008; debarred, 9/30/2008 | Allegations of False Statements, False Claims | Allegedly falsely stated that \$1,141,097 in war risk surcharges billed by Eagle Global Logistics to KBR as part of a subcontract were legitimate. Case closed. |
| Hall, Terry | Owner/Manager, Freedom Consulting and Catering, U.S. Eagles Services and Total Government Allegiance | Suspended, 3/7/2008 | Allegations of Bribery in Obtaining a Government Contract | Indicted on 11/20/2007 in the U.S. District Court for the District of Columbia on one count of Bribery, in violation of 18 U.S.C. § 201 (b)(1)(A), as a result of alleged participation in a scheme to fraudulently award U.S. government contract to supply bottled water and other supplies and services to the U.S. military in Iraq and Kuwait. |
| Freedom Consulting and Catering Company, WLL | Contractor, ACA, Camp Arifjan, Kuwait | Suspended, 3/7/2008 | | Affiliate and Imputee of Terry Hall. |
| U.S. Eagles Services Corporation | Contractor, ACA, Camp Arifjan, Kuwait | Suspended, 3/7/2008 | | Affiliate and Imputee of Terry Hall. |
| Total Government Allegiance | Contractor, ACA, Camp Arifjan, Kuwait | Suspended, 3/7/2008 | | Affiliate and Imputee of Terry Hall. |
| Bluebridge International Trading and Contracting Company, WLL | Contractor, ACA, Camp Arifjan, Kuwait | Suspended, 3/7/2008 | | Affiliate and Imputee of Terry Hall, U.S. Eagles Services Corporation, Freedom Consulting and Catering, WLL, and Total Government Allegiance. |
| Finbar, J. Charles | Owner/manager, Freedom Consulting and Catering Company WLL, U.S. Eagles Services Corporation, Total Government Allegiance, Bluebridge International General Trading and Contracting Company, WLL and Trimedpro Project Management | Suspended, 3/7/2008 | | Affiliate and Imputee of Terry Hall. |

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SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--------------------------------|---|---|--|---|
| Trimedpro Project Management | Contractor, ACA, Camp Arifjan, Kuwait | Suspended, 3/7/2008 | | Affiliate of Freedom Consulting and Catering Company WLL, U.S. Eagles Services Corporation, Total Government Allegiance, Bluebridge International General Trading and Contracting Company, WLL, and Trimedpro Project Management. |
| Ellis, Dorothy | Contractor Employee, U.S. Eagles Services | Suspended, 3/7/2008 | | Affiliate of U.S. Eagles Services. |
| Bruce, Richard | Contractor Employee, Total Government Allegiance | Suspended, 3/7/2008 | | Affiliate of Total Government Allegiance. |
| Charles, Maria Rosario | Contractor Employee, U.S. Eagles Services | Suspended, 3/7/2008 | | Affiliate of U.S. Eagles Services. |
| Pressley, Eddie | Contractor Employee, U.S. Eagles Services | Suspended, 3/7/2008 | | Affiliate of U.S. Eagles Services. |
| Gayfield, Tina | Contractor Employee, Total Government Allegiance | Suspended, 3/7/2008 | | Affiliate of Total Government Allegiance. |
| Naji, Monther "Mike" Majeed | Sales Manager, Phoenix Construction, Camp Liberty, Iraq | Suspended, 3/13/2008 | Allegations of False Statements | Allegedly submitted fraudulent applications for Common Access Cards, in violation of 18 U.S.C. § 1001(a)(3), False Statement. |
| Al Jabawi, Harith "Harry" Naji | Regional Coordinator, Joshua Construction, Camp Liberty, Iraq | Suspended, 3/13/2008 | Allegations of False Statements | Allegedly submitted fraudulent applications for Common Access Cards, in violation of 18 U.S.C. § 1001(a)(3), False Statement. |
| Phoenix Construction | Contractor, VBC RCC, Iraq | Suspended, 3/13/2008 | | Affiliate and Imputee of Naji. |
| Joshua Construction | Contractor, VBC RCC, Iraq | Suspended, 3/13/2008 | | Affiliate and Imputee of Naji. |
| Jabak, Ali N. | Former Contractor (Interpreter), Baghdad, Iraq | Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009 | False Statements and Conflicts of Interest | Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 based on a finding that he made multiple statements to conceal his ownership of Dourat Al-Arab from contracting officers to prevent disclosure of conflicts of interest resulting from his employment as a translator at the Camp Victory Contracting Center, Camp Victory, Iraq. |
| Jabak, Liberty A. | Spouse of Ali N. Jabak | Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak. |
| Liberty's Construction Company | Former contractor, Camp Victory, Iraq | Suspended, 5/23/2008; suspension terminated, 12/11/2008; proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Alleged to have fraudulently claimed a payment of \$595,000 for work completed by another contractor. Found not guilty at trial. Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak. |
| Taresh, Tharwat | Employee, Dourat Al-Arab and Dourat Al-Arab, Baghdad, Iraq | Proposed for debarment, 7/16/2009; debarred, 9/30/2009 | False Statements | Made multiple false and misleading statements to Government investigators regarding his relationship with Ali N. Jabak, the ownership of Courat Al-Arab. Debarred until 7/15/2014. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|----------------------------|--|---|--|--|
| Al-Arab, Babwat Dourat | Contractor, JCC-I/A, Baghdad, Iraq | Proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak and Tharwat Taresh. |
| Al-Arab, Dourat | Contractor, JCC-I/A, Baghdad, Iraq | Proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak and Tharwat Taresh. |
| Yehia, Hussein Ali | Corporate Officer, Dourat Al-Arab, Beirut Lebanon | Proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak. |
| Issa, Amina Ali | Corporate Officer, Dourat Al-Arab, Beirut Lebanon | Proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak. |
| Yehia, Adel Ali | Corporate Officer, Dourat Al-Arab, Beirut Lebanon | Proposed for debarment, 7/16/2009; debarred, 9/30/2009 | | Debarred until 7/15/2014 as an affiliate and imputee of Ali N. Jabak. |
| Newcon International, Ltd. | NVG Supplier, TACOM Contract for Iraqi Army Battalion Equipment Sets | Suspended, 6/9/2008 | Allegations of Wire Fraud, Conspiracy and Money Laundering | Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. Company does business as "Newcon Optik." |
| Beker, Mendel | President, Newcon International | Suspended, 6/9/2008 | Allegations of Wire Fraud, Conspiracy and Money Laundering | Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. Also known as "Mikhail Lvovich" and "Michael Beker." |
| Prilik, Arie | Vice President, Newcon International | Suspended, 6/9/2009 | Allegations of Wire Fraud, Conspiracy and Money Laundering | Allegedly attempted to obtain a TACOM subcontract for Night Vision Goggles for the Iraqi Armed Forces by making payments to another NVG supplier to halt deliveries, resulting in Newcon becoming the default supplier. |
| Name Withheld | Employee, Newcon International | Suspended, 6/9/2008; suspension terminated, 8/21/2008 | Affiliate of Newcon International | See entry for Newcon International. |
| Stins Coman International | Minority owner, Newcon International, LTD | Suspended, 6/9/2008 | Affiliate of Newcon International | See entry for Newcon International. |
| Raman International, Inc. | Contractor, Victory Base Complex RCC, Iraq | Suspended, 6/14/2008; proposed for debarment, 7/27/2011 | Allegations of Conspiracy to Commit Bribery | Allegedly provided between \$40,000 and \$370,000 in payments and a Harley Davidson motorcycle to an Army Contracting Officer in exchange for the award of bottled water contracts in Iraq and Kuwait. Indicted 1/23/2008 in the Western District of Oklahoma. |
| Chidiac, Elie Samir | Iraq Country Manager, Raman International, Inc. | Suspended, 6/14/2008 | Allegations of Conspiracy to Commit Bribery | Allegedly provided between \$40,000 and \$370,000 in payments and a Harley Davidson motorcycle to an Army Contracting Officer in exchange for the award of bottled water contracts in Iraq and Kuwait. Indicted 1/23/2008 in the Western District of Oklahoma. |
| Atallah, Mike | CEO, Raman International, Inc. | Suspended, 6/14/2008; proposed for debarment, 7/27/2011 | Allegations of Conspiracy to Commit Bribery (Accessory) | Affiliate and Imputee of Raman International and Elie Chidiac. |
| Atallah, Marta | Treasurer, Raman International, Inc. | Suspended, 6/14/2008; proposed for debarment, 7/27/2011 | Allegations of Conspiracy to Commit Bribery (Accessory) | Affiliate and Imputee of Raman International and Elie Chidiac. |

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SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|--|--|--|---|
| Atilan, Metin | Owner, PMA Services Supply and Construction | Suspended, 6/23/2008 | Allegations of Conspiracy to Commit Contract Fraud, Wire Fraud | Allegedly offered to pay a contracting officer for the award of contracts to PMA Services Supply and Construction for the supply of residential trailers. Arrested 6/8/2008 in Las Vegas and released on bail. Fugitive as of 6/12/2008. |
| PMA Services Supply and Construction, LLC | Construction Equipment Supplier, MNF-I | Suspended, 6/23/2008; proposed for debarment, 6/8/2011 | Conspiracy to Commit Contract Fraud and Wire Fraud | See entry for Metin Atilan. |
| Kayteks General Services Co. | Turkish Subsidiary, PMA Services Supply and Construction | Suspended, 6/23/2008; proposed for debarment, 6/8/2011 | Conspiracy to Commit Contract Fraud and Wire Fraud | See entry for Metin Atilan. |
| Williams, Theodore Q. | Vice President, PMA Services Supply and Construction | Suspended, 6/23/2008; proposed for debarment, 6/8/2011 | Conspiracy to Commit Contract Fraud and Wire Fraud | See entry for Metin Atilan. Allegedly assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. |
| Kacar, Ozgen | Affiliate, Metin Atilan | Suspended, 6/23/2008; proposed for debarment, 6/8/2011 | Conspiracy to Commit Contract Fraud and Wire Fraud | See entry for Metin Atilan. Allegedly assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. |
| Kacar, Mezin | Affiliate, Metin Atilan | Suspended, 6/23/2008; proposed for debarment, 6/8/2011 | Conspiracy to Commit Contract Fraud and Wire Fraud | See entry for Metin Atilan. Allegedly assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. |
| Atilan, Ayfer | Manager and Part-owner, PMA Services Supply and Construction | Suspended, 6/23/2008; proposed for debarment, 6/8/2011 | Conspiracy to Commit Contract Fraud and Wire Fraud | See entry for Metin Atilan. |
| Momon, James, Jr., Major, USA | Former Contracting Officer, Camp Arifjan, Kuwait | Suspended, 8/21/2008 | Allegations of Conspiracy and Bribery | Allegedly received payments for the award of contracts from Kuwaiti contractors. Currently awaiting trial. |
| Omega Construction and Support Services | Contractor, ACA, Camp Arifjan, Kuwait | Suspended, 8/21/2008 | See entry for MAJ James Momon, Jr. | Company established by MAJ James Momon to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. |
| Allied Arms Company, Ltd. | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/28/2010 | Allegations of Bribery in Obtaining a Government Contract | Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed. |
| Jireh Springs General Trading and Contracting Establishment | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008 | Allegations of Bribery in Obtaining a Government Contract | Proposed for debarment on 7/23/2008 based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Response to proposed debarment pending. |
| Zenith Enterprises, Ltd. | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | d/b/a "Zenith for General Trading and Contracting" and "Zenith Enterprises, Ltd." Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed. |
| Trans Orient General Trading | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed. |
| Audah, Shahir Nabih Fawzi | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/28/2010 | Conspiracy; Bribery | a.k.a. "Shaher Fawzi." Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed. |
| Al-Ajmi, Falah | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|---|--|---|--|
| Gopal, K. V. | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed. |
| Nair, Vasantha | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Case closed. |
| Defense Consulting and Contracting Group, LLC | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/28/2010 | See case status | Affiliate and imputee of Allied Arms, Ltd., Allied Arms WLL and Shahir Nabih Fawzi Audah. Debarred until 7/22/2018. Case closed. |
| Allied Arms Company, WLL | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/28/2010 | Conspiracy; Bribery | Debarred based on statements made by MAJ John Cockerham, MAJ James Momon, and Melissa Cockerham as part of the factual basis for their guilty pleas, that Allied Arms and Mr. Shahir Nabih Fawzi Audah made payments valued at \$3,130,000 between 2005 and 2007 for the purpose of obtaining Army contracts. Debarred until 7/22/2018. Case closed. |
| Jireh Ventures USA | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008 | Allegations of Bribery in Obtaining a Government Contract | Company established by MAJ Cockerham to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. Response to proposed debarment. Submitted and under review. |
| D and J Trading Company | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 5/14/2009 | Allegations of Bribery in Obtaining a Government Contract | Company established by MAJ Cockerham to facilitate the receipt of kickbacks associated with the award of contracts to Kuwaiti contractors. Debarred for a period of 10 years ending 7/23/2018. Case closed. |
| First AIM Trading and Contracting | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Future AIM United | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Dewa Projects, (Private) Ltd. | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Al Ghannom and Nair General Trading Company | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Dewa Trading Establishment | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Dewa Europe | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Triad United Technologies, LLC | Contractor, ACA, Camp Arifjan, Kuwait | Proposed for debarment, 7/23/2008; debarred, 9/17/2008 | Allegations of Bribery in Obtaining a Government Contract | Debarred for a period of 10 years based on allegations of payments made to MAJ John Cockerham in exchange for bottled water BPA calls. Debarred for a period of 10 years ending 7/22/2018. Case closed. |
| Lanmon, Cedar J. CPT, USA | Former COR, LSA Anaconda, assigned to I Corps and Ft. Lewis, WA | Suspended, 6/17/2008; proposed for debarment, 4/9/2009; debarred, 6/3/2009 | Allegations of Bribery | Allegedly facilitated the award of contracts to a contractor in exchange for 10% of contract awards valued at \$250,000 during 2 deployments. Also allegedly provided short-term loans to other contractors he was responsible for overseeing. Debarred for a period of 6 years ending 6/16/2014. Case closed. |

Continued on next page

SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--------------------------------------|---|---|---|---|
| Dubois, Lee W. | Former Contractor, Camp Victory, Baghdad, Iraq | Suspended, 9/23/2008; proposed for debarment, 11/23/2010 | Allegations of False Statement and Theft | Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq. |
| Jeffrey, Robert | Former Contractor, Camp Victory, Baghdad, Iraq | Suspended, 9/23/2008; proposed for debarment, 11/23/2010 | Allegations of False Statement and Theft | Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq. |
| Shrewtha, Bal Ram | Former Contractor, Camp Victory, Baghdad, Iraq | Suspended, 9/23/2008; proposed for debarment, 11/23/2010 | Allegations of False Statement and Theft | Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq. |
| Maalouf, Elias | Former Contractor, Camp Victory, Baghdad, Iraq | Suspended, 9/23/2008; proposed for debarment, 11/23/2010 | Allegations of False Statement and Theft | Used fraudulent documents to draw JP-8 aviation fuel and DF-2 diesel fuel from the Victory Bulk Fuel Point, Camp Victory, Iraq. Dubois was assisted by Jeffrey, Shrewtha, Maalouf, and Young, and allegedly then resold this fuel to unknown persons in Iraq. |
| Young, Robert | Former Contractor, Camp Victory, Baghdad, Iraq | Suspended, 9/23/2008; proposed for debarment, 1/21/2010; debarred, 3/9/2010 | Allegations of False Statement and Theft | Alleged to have participated in a scheme to steal jet fuel and diesel fuel from the Camp Victory Bulk Fuel Storage Facility using fraudulent identification cards and authorization letters. Sentenced on 11/11/2009. Debarred for a period of 12 years, ending on 9/22/2021. Case closed. |
| Davis, Kevin Arthis, COL, USA (Ret.) | Former Chief, Technical Evaluation Team, CPA Office of Security Cooperation | Proposed for debarment, 11/25/2008; debarred, 8/20/2009 | Allegations of Bribery and Bid-rigging | Provided improper assistance to Lee Dynamics International and other contractors in the award of warehouse contracts by the CPA. Debarred until 11/24/2017. Case closed. |
| Krage, Gerald Thomas, SGM, USAR | Task Force Dragon, MNC-I, Camp Victory | Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009 | Failure to Obey a Lawful General Order and False Official Statement | On multiple occasions between January and October 2008, Krage attempted to use his official position to obtain Government contracts for Alrafidane by making false representations to contracting officers, inserting requirements for Alrafidane products into contract specifications and providing information to Alrafidane to assist in the preparation statements of work for MNF-I projects. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed. |
| Castro, Andrew John, SSG, USAR | President, Alrafidane, LLC | Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009 | | Affiliate and imputee of Gerald Krage. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed. |
| Alrafidane, LLC | Water purification system manufacturer, Lagrangeville, NY | Proposed for debarment, 3/19/2009; debarred, 9/4/2009; debarment terminated by the Army, 12/14/2009 | | Affiliate and imputee of Gerald Krage. Debarred until 3/18/2012. Debarment terminated 12/14/2009. Case closed. |
| Alama, Nazar Abd | Director, San Juan Co. | Proposed for debarment, 4/9/2009; debarred, 7/1/2009 | Allegations of Attempted Bribery | Allegedly solicited a JCC-I/A contracting officer to award contracts to San Juan Co., in exchange for a \$250,000 cash payment. Debarred for a period of 5 years ending on 4/8/2014. Case closed. |
| San Juan Co. | Construction materials supplier and general support contractor, Baghdad, Iraq | Proposed for debarment, 4/9/2009; debarred, 7/1/2009 | | Affiliate of Nazar Abd Alama. Debarred for a period of 5 years ending on 4/8/2014. Case closed. |

Continued on next page

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--|--|---|--|--|
| Mississippi Company for the General Contract | Construction materials supplier and general support contractor, Baghdad, Iraq | Proposed for debarment, 4/9/2009; debarred, 7/1/2009 | | Affiliate of Nazar Abd Alama. Debarred for a period of 5 years ending on 4/8/2014. Case closed. |
| Murray, Christopher H., MAJ, USA (Ret.) | Former contracting officer, Camp Arifjan, Kuwait | Suspended, 1/19/2009; proposed for debarment, 9/22/2010; debarred, 11/10/2010 | Bribery; False Statements | Entered a guilty plea to fraudulently awarding contracts to contractors in Kuwait in exchange for payments of approximately \$245,000 during two deployments in 2006. Sentenced on 12/28/2009 to 57 months confinement and restitution of \$245,000. Debarred until 9/14/2018. Case closed. |
| Nguyen, Michael Dung, CPT, USA | 4th Brigade Combat Team, 2d Battalion, 23d Infantry Regiment, 2d Infantry Division, Muqdadiyah, Iraq | Suspended, 3/13/2009; proposed for debarment, 6/10/2010; debarred, 8/19/2010 | Allegations of Theft of Government Property, Structuring Financial Transactions and Money Laundering | Converted approximately \$690,000 in CERP funds for his personal use during his deployment to Iraq, sending them by mail from Iraq to his Oregon residence. On his return from Iraq, it is alleged that he deposited \$387,550 into four separate bank accounts. Pleaded guilty to theft of Government property and structuring financial transactions. Debarred until 3/15/2015. Case closed. |
| Fankhauser, Jacqueline S. | Family member, JCC-I/A Contracting Officer | Proposed for debarment, 4/17/2009; debarred, 8/7/2009 | Receipt of Stolen Property | Received cash payments and personnel property valued at approximately \$370,000 from a contractor on behalf of a deployed family member as part of a scheme to fraudulently award multiple Government contracts. Sentenced on 2/19/2009 to 1 year probation, 180 days home confinement, 104 hours of community service, a \$10,000 fine, and \$100 special assessment. |
| George, Elbert W. III, CPT, USA | Logistics Officer, 413th Military Transition Team, Forward Operating Base Paliwoda, Iraq | Suspended 6/17/2009; proposed for debarment, 9/4/2009; debarred, 1/21/2010 | Allegations of Conspiracy to Steal Government Property | Allegedly sold 1 bus, 8 trucks, 19 generators, 5 trailers, and other miscellaneous items from Joint Base Balad DRMO lot to local Iraqis in exchange for cash payments. Entered guilty plea on 3/13/2009 and was sentenced to two years probation and joint restitution of \$52,288 on 6/22/2009. Debarred for a period of 5 years ending on 6/16/2014. Case closed. |
| Greene, Roy, Jr., SFC, USA | Logistics NCOIC, 413th Military Transition Team, Forward Operating Base Paliwoda, Iraq | Suspended, 6/17/2009; proposed for debarment, 9/4/2009; debarred, 1/21/2010 | Allegations of Conspiracy to Steal Government Property | Allegedly sold 1 bus, 8 trucks, 19 generators, 5 trailers, and other miscellaneous items from Joint Base Balad DRMO lot to local Iraqis in exchange for cash payments. Entered guilty plea on 3/13/2009 and was sentenced to three years probation and joint restitution of \$52,288 on 6/22/2009. Debarred for a period of 5 years ending on 6/16/2014. Case closed. |
| Webb, Ofelia, CSM, USA | HHC 94th BSB, Camp Rustamayah, Iraq | Proposed for debarment, 8/7/2009; debarred 1/21/2010 | Allegations of Extortion, Receipt of Kickbacks | Allegedly engaged in a scheme to extort kickbacks from contractors on FOB Rustamayah, Iraq. Debarred for a period of 5 years ending on 8/14/2014. Case closed. |
| Faust, Patrick Arness, 1SG, USA | B CO 94th BSB, Camp Rustamayah, Iraq | Proposed for debarment, 8/7/2009; debarred, 1/21/2010 | Allegations of Extortion, Receipt of Kickbacks | Allegedly engaged in a scheme to extort kickbacks from contractors on FOB Rustamayah, Iraq. Debarred for a period of 5 years ending on 8/14/2014. Case closed. |
| Pettaway, Nyree | Family member, U.S. Army Contracting Officer | Suspended, 8/7/2009; proposed for debarment, 1/14/2020; debarred, 3/17/2010 | Allegations of Conspiracy, Money Laundering, and Wire Fraud | Allegedly assisted MAJ John L. Cockerham, Jr., in concealing assets following his indictment and arrest on allegations of bribery and fraudulent awards of contracts in Kuwait. Sentenced on 12/2/2009. Debarred for a period of 6 years ending on 8/6/2015. Case closed. |
| Domingo, Joselito B. | Resident Engineer, ACOE-GRD, Kirkuk, Iraq | Suspended, 7/29/2009 | Allegations of Bribery | Allegedly solicited a \$40,000 payment from a contractor in exchange for the award of a \$2,500,000 contract for the construction of parks in Kirkuk, Iraq. |

Continued on next page

SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|---|---|--|---|---|
| Dalvi, Javid Yousef | Employee, Area Support Group - Kuwait, U.S. Embassy, Kuwait City, Kuwait | Proposed for debarment, 8/7/2009; debarred, 9/25/2009 | Acceptance of Illegal Gratuities | Accepted payments of between \$15,000 and \$20,000 from Kuwait freight forwarders in exchange for expedited processing of customs forms related to tax-free shipments of U.S. military goods into Kuwait. Case closed. |
| Williams, Bryant T., CPT, USA | 101st ABN Div (AASLT), Baghdad, Iraq | Suspended, 9/4/2009 | Allegations of Bribery and Extortion | Allegedly awarded approximately \$500,000 in contracts to two Iraqi contractors in exchange for cash payments and other items of value while deployed to Iraq between September 2005 and September 2006. |
| Driver, William | Spouse, LTC Debra Harrison, USAR | Suspended, 9/10/2009; proposed for debarment, 9/1/2010; debarred, 10/22/2010 | Allegations of Money Laundering | Entered a guilty plea to one count of money laundering as part of a scheme to rig the award of contracts by the CPA in the area of Al-Hillah, Iraq. Sentenced to 3 years probation and restitution of \$36,000. Debarred until 9/9/2014. Case closed. |
| Sublett, Charles Eugene | Former Army Contracting Officer, LSA Anaconda, Balad, Iraq | Suspended, 1/21/2010; proposed for debarment, 3/3/2011 | Allegations of Bulk Cash Smuggling and False Statements | Admitted to sending approximately \$119,500 in cash from LSA Anaconda to Killeen, Texas without a customs declaration. Sentenced on 10/8/2010 to 21 months confinement and two years supervised release. |
| Triple A United General Trading & Contracting | Equipment Lessor, Camp Arifjan, Kuwait | Proposed for debarment, 1/21/2010; debarred, 4/16/2010 | Product Substitution; False Claims | Provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait. Debarred until 1/20/2013. |
| Gamal, Ashraf Mohammad | General Manager, Triple A United General Trading & Contracting | Proposed for debarment, 1/21/2010; debarred, 4/16/2010 | Product Substitution; False Claims | Provided a non-conforming 7-ton shuttle lift crane for use at Camp Arifjan, Kuwait. Debarred until 1/20/2013. |
| Russell, Theresa | Contracting Specialist, Baghdad Regional Contracting Center, Camp Victory, Iraq | Suspended, 2/4/2010 | Allegations of Bulk Cash Smuggling, False Statements, Money Laundering, Conspiracy, and Bribery | Allegedly received the proceeds from a bribery scheme from a second contracting officer for the purpose of smuggling it into the United States through the Postal Service and the purchase of various items. |
| Fazand, Chet M. | Owner, Fazand International Trading and Al Dalla Co. | Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011 | Civil Matter USDC, WDLA - Violation of Employment contract | Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana. |
| Fazand, Chad M. | Owner, Fazand International Trading and Al Dalla Co. | Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011 | Civil Matter USDC, WDLA - Violation of Employment contract | Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana. |
| Fazand International Trading, LLC | Subcontractor, various companies, Iraq | Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011 | Civil Matter USDC, WDLA - Violation of Employment contract | Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana. |
| Al Dalla Co. | Subcontractor, various companies, Iraq | Show Cause Letter, 9/24/2010; proposed for debarment, 4/26/2011; debarred, 9/13/2011 | Civil Matter USDC, WDLA - Violation of Employment contract | Breach of a non-compete clause entered into with Human Resources International L.L.C. and Card Industries Inc. Has refused to receive notice of a permanent injunction entered by the U.S. District Court for the Western District of Louisiana. |
| Sigma Group International | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | Allegations of Fuel Theft, False Claims and False Statements | Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization. |

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| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|-----------------------------|-------------------------------------|--|--|--|
| Ammar M. Al-Orfali | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | Allegations of Fuel Theft, False Claims and False Statements | Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization. |
| Nahwa Al-Isdihar Co. | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| BIAP Caravan Hotel | Vendor, BIAP | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| Great Sigma General Trading | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| Ard Al Adyat Co. | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| IAIBC Office Tower | Vendor, BIAP | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| Brother Fuel Station | Vendor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| Sigma Batch Plant | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | | Affiliate and imputee of Sigma Group International, Sigma Waste Management and Oil Recycling Plant, and Mr. Ammar M. Al-Orfali. |
| Sigma Waste Management | Contractor, Camp Victory, Iraq | Proposed for debarment, 8/19/2010 | Allegations of Fuel Theft, False Claims and False Statements | Allegedly resold fuel that was to be recycled, in violation of contract provisions; received fuel valued at \$1,382,722 without authorization and diverted \$26,234 worth of fuel for use in the BIAP Hotel's generator without authorization. |
| Desert Moon Company | Contractor, COB Adder, Tallil Iraq | Proposed for debarment, 8/13/2010; debarred, 9/22/2010 | False Claims, False Statements, and Product Substitution | Provided non-conforming generators and air conditioners as part of two contracts with JCC-I/A. As subcontractor for Balade Company and Amwaj Al-Neel Company, Desert Moon was responsible for providing the nonconforming goods that were delivered under these contracts. |
| Kareem, Oday Abdul | Owner, Desert Moon Company | Proposed for debarment, 8/13/2010; debarred, 9/22/2010 | False Claims, False Statements, and Product Substitution | Provided non-conforming generators and air conditioners as part of two contracts with JCC-I/A. As subcontractor for Balade Company and Amwaj Al-Neel Company, Desert Moon was responsible for providing the nonconforming goods that were delivered under these contracts. |
| Mohammad, Maytham Jassim | Owner, Baladi Company | Proposed for debarment, 8/13/2010; debarred, 9/22/2010 | False Claims, False Statements, and Product Substitution | Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government. |
| Baladi Company | Contractor, COB Adder, Tallil, Iraq | Proposed for debarment, 8/13/2010; debarred, 9/22/2010 | False Claims, False Statements, and Product Substitution | Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government. |
| Fadheel, Ameer S. | Owner, Amwaj Al-Neel Company | Proposed for debarment, 8/13/2010; debarred, 9/22/2010 | False Claims, False Statements, and Product Substitution | Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government. |

Continued on next page

SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN | REASON FOR ACTION | CASE STATUS |
|--|--|---|--|---|
| Amwaj Al-Neel Company | Contractor, COB Adder, Tallil, Iraq | Proposed for debarment, 8/13/2010; debarred, 9/22/2010 | False Claims, False Statements, and Product Substitution | Fraudulently billed the Army for air conditioners and generators delivered by Desert Moon Company, resulting in the loss of \$3,202,850 to the U.S. government. |
| Harris, Guy M., MSG, USA | NCO assigned to ASG Kuwait | Suspended, 9/22/2010 | Allegations of Bulk Cash Smuggling and Money Laundering | Allegedly used multiple money orders to smuggle cash from Kuwait to CONUS for the purpose of purchasing real estate. |
| Liberty Al-Ahlia General Trading and Contracting Company | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| Bronze Al-Taqoos Al-Afjan | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| International Quality Kitchens Ardiya | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| Napolian, John | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| Sebastian, Joseph | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| Ismail, N.K. | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| Thomas, Biju | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |
| Combat General Trading Co. | Kitchen Equipment Supplier, Camp Arifjan, Kuwait | Proposed for debarment, 8/27/2010; debarred, 12/13/2010 | Allegations of Bid Rigging | Allegedly engaged in a scheme to submit multiple bids for kitchen supplies to ASG-Kuwait for the purpose of deceiving contracting personnel into believing that they received multiple bids from different companies. Debarred until 8/19/2013. |

TABLE F.2
SUSPENSIONS AND DEBARMENTS (AIR FORCE, NAVY, AND USAID)

| NAME | POSITION | ACTION TAKEN |
|--|--|--|
| AIR FORCE | | |
| Al Batat Construction Company | Contractor | Suspended, 2/16/2011 |
| Al Arabi United Company | Contractor | Suspended, 2/16/2011 |
| Al Batat, Hayder | Contractor | Suspended, 2/16/2011 |
| Al Batat, Yahya | Contractor | Suspended, 2/16/2011 |
| Alssabari, Ahmed | Contractor | Suspended, 2/16/2011 |
| Hawks of Iraq | Contractor | Suspended, 2/16/2011 |
| Razo, Richard Lopez | Contractor/DoS Employee | Suspended, 2/16/2011 |
| Custer Battles | Custer Battles, LLC | Debarred, 3/17/2006 |
| Dayekh, Ahmed Hassan | Al Riyadh Laboratories and Electricity Company | Debarred, 9/26/2006–9/28/2009 |
| Al Riyadh Laboratories and Electricity Company | | Debarred, 1/26/2007 |
| Grove, Robert, COL, USA (Ret) | Contractor | Debarred, 10/30/2007 |
| Mahmoud, Samir | Western Solutions | Debarred, 11/29/2007 |
| Remington, Sherrie Lynn, CPT | | Proposed for debarment, 1/25/2008 |
| Ramirez, David Ricardo | Contractor | Suspended, 3/27/2009 |
| Grove, Robert Jr., Al-Sishra Group | Contractor | Proposed for debarment, 4/14/2009; proposed debarment terminated, 4/30/2009 |
| Thompson, Jeff | Field Supervisor, Environmental Chemical Corp. | Suspended, 8/31/2009; proposed for debarment, 2/25/2010; debarred, 3/29/2010 |
| NAVY | | |
| Al Ula Iraq | Contractor | Debarred, 10/12/2011 |
| AL AALI General Contracting Co. | Contractor | Proposed for debarment, 10/12/2011; debarred, 11/28/2011 |
| Hamilton, Eric Scott | GySgt, USMC | Suspended, 8/24/2011 |
| Mahmoud, Mahmoud Shakier | Contractor | Proposed for debarment, 8/24/2011; debarred, 10/14/2011 |
| Carnes, Mark | MSgt, USAF | Proposed for debarment, 4/8/2011; debarred, 6/3/2011 |
| Schmidt, Eric K. | Captain, USMC | Proposed for debarment, 2/22/2011; debarred, 4/20/2011 |
| Schmidt, Janet L. | Spouse | Proposed for debarment, 4/28/2011; debarred, 6/22/2011 |
| Jenna International, Inc. | Contractor | Proposed for debarment, 5/2/2011; debarred, 8/4/2011 |
| Steinbuch, Mariam M. | SSgt, USMC | Proposed for debarment, 4/8/2011; debarred, 6/6/2011 |
| Walton, Terence O. | MSgt, USMC | Proposed for debarment, 4/1/2011; debarred, 6/3/2011 |
| Al Aali Future Mario Co | Contractor | Debarred, 5/22/2011 |
| Alaali Future Mario Co | Contractor | Proposed for debarment, 5/11/2011 |
| Future Mario Co | Contractor | Proposed for debarment, 5/11/2011 |
| Hasan, Ahmed Mohammed | Contractor | Proposed for debarment, 5/11/2011 |
| Hasan, Mario | Contractor | Proposed for debarment, 5/11/2011 |
| Hassan Al Saad, Ahmed Muhammed | Contractor | Proposed for debarment, 5/11/2011 |
| Hassan, Ahmad Muhammed | Contractor | Proposed for debarment, 5/11/2011; debarred, 10/13/2011 |

Continued on next page

SUSPENSIONS AND DEBARMENTS

| NAME | POSITION | ACTION TAKEN |
|---------------------------------------|-------------------|---|
| Hassan, Mario | Contractor | Proposed for debarment, 5/11/2011 |
| Hassan Al Sa'di, Ahmad Muhammed | Contractor | Proposed for debarment, 5/11/2011 |
| Al Ula Global General Trading (LLC) | Contractor | Proposed for debarment, 5/20/2011; debarred, 10/12/2011 |
| Al Ula Company | Contractor | Proposed for debarment, 5/20/2011 |
| Al Ula Corporation | Contractor | Proposed for debarment, 5/20/2011 |
| Hassan Al-Ameli, Ehsan | Contractor | Proposed for debarment, 5/20/2011; debarred, 11/29/2011 |
| Mohammed, Ehsan H | Contractor | Proposed for debarment, 5/20/2011 |
| Al Ula FZCO | Contractor | Proposed for debarment, 5/20/2011; debarred, 10/12/2011 |
| Al-Methwad Company | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Abbod, Abd Al Alim | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Al-Fahdawi, Abd Al Alim Abud Sulayman | Contractor | Proposed for debarment, 5/11/2011 |
| Al-Shammari, Tariq Zaydan Dawud | Contractor | Proposed for debarment, 5/11/2011 |
| Dawod, Tareq Zaidan | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Dawod, Tariq Zaidan | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Dawod, Tariq Zaidon | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Dawood, Tarik Zaidon | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Dawood, Tariq Zaidan | Contractor | Proposed for debarment, 5/11/2011; debarred, 7/21/2011 |
| Hand, Frankie J., Jr. | LCDR, USN-Retired | Proposed for debarment, 5/20/2011; debarred, 7/21/2011 |
| Harrington, Richard J. | Maj, USMC | Proposed for debarment, 5/20/2011; debarred, 7/21/2011 |
| Medina, Gloria | | Proposed for debarment, 4/11/2008 |
| Webb, Rodney | Sgt, USMC | Proposed for debarment, 6/29/2010; debarred, 10/13/2010 |
| Fuller, Mark R. | Maj, USMC | Proposed for debarment, 1/21/2011; debarred, 4/1/2011 |
| Singh, Jank | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| Blue Marine Services | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| Blue Marines General Trading, LLC | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| Blue Marines | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| Blue Marines Group | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| BMS Logistics | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| BMS Group | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| BMS General Trading, LLC | Contractor | Proposed for debarment, 9/21/2010; debarred, 11/24/2010 |
| USAID | | |
| al-Sudanee, Khalid | Contractor | Suspended, 3/4/2011 |
| Mustafa, Ahmad | Contractor | Debarred, 1/25/2011 |
| Hamed, Mubarak | Contractor | Debarred, 1/25/2011 |
| Bagegni, Ali M. | Contractor | Debarred, 1/25/2011 |
| El-Siddig, Abdel Azim | Contractor | Debarred, 1/25/2011 |
| Siljander, Mark D. | Contractor | Debarred, 1/25/2011 |
| Pellettieri, Precy | Contractor | Debarred, 1/12/2011 |
| Pepe, Salvatore | Contractor | Debarred, 1/12/2011 |
| Rudi, Marko | Contractor | Debarred, 5/26/2010 |