

## 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
River Mississippi	Contractor, Regional Contracting Center-Balad, Joint Theater Support Contracting Command-Iraq	Proposed for debarment, 6/19/2012	False Statements and False Claims	Fact-based action. Submitted false documents in order to receive payment on a contract that the company never delivered on.
Kamel, Horaa	Manager, Contractor	Proposed for debarment, 6/19/2012	False Statements and False Claims	Fact-based action. Submitted false documents in order to receive payment on a contract that the company never delivered on.
Luvera, Nicole, Captain, USA	Deputy Dispersing Officer—Camp Speicher, Iraq	Suspended, 6/14/2012	Illegal Gratuities	Alleged to have discovered \$8,000 in cash located in the safes that was not reflected in the official accounting records, separated the \$8,000 from the rest of the money in the safe and, kept it for own use.
Global Freight Services	Contractor	Suspended, 6/12/2012; suspension terminated, 6/26/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Nock, Louis E.	Finance Officer, United States Military Training Mission, Saudi Arabia	Suspended, 6/12/2012	Conspiracy and Embezzlement	Alleged to have received public monies in excess of \$2,700,000 not authorized to retain as salary, pay, or emolument; and then failed to render accounts for the same.
Minter, Jason C.	Finance Officer, United States Military Training Mission, Saudi Arabia	Suspended, 6/12/2012	Conspiracy and Embezzlement	Alleged to have received public monies in excess of \$2,700,000 not authorized to retain as salary, pay, or emolument; and then failed to render accounts for the same.
Hunt, Billy Joe	Contractor—Parsons Global Services, Iraq	Suspended, 6/12/2012	Mail Fraud, Wire Fraud, and Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Kazza, Ahmed Sarchil	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Leadstay Company	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Al Zuhoor Al Nassaa Company	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Total General Trading and Contracting Company	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Nasir, Faris	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
Easa Saleh Al Gurg Group	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
ABD Allah ABD Allah Ghanim	Contractor	Suspended, 6/12/2012	Kickbacks	Alleged to have offered improper assistance and favorable treatment to Iraqi and other foreign companies seeking subcontracts in return for more than \$1 million in kickback payments.
D'Costa, Stephen John	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
American Logistics Management Company	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Consolidated Supplier & Construction	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Egyptian Indian General Trading Company	Contractor–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Nottingham, Mickey Joe	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Burelson, Marvin Lynn	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Peterman, Timothy Rene	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Grider, Bradley Keith	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Easley, Timothy John	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Dean, Robert Lynn	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Cromer, James Earl	Employee of the Red River Army Depot–Camp Arifjan, Kuwait	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Newell, Gaines Ray	Contractor–Parsons Global Services, Iraq	Suspended, 5/9/2012	Money Laundering, Conspiracy, and Theft of Public Money	Alleged to have engaged in a fraudulent scheme with a foreign national contractor using government purchase cards to pay for services that were not provided, or inflated the cost of the items on the invoices.
Bradley, Christopher, Major, USA	FOB Diamondback, Mosul, Iraq	Suspended, 5/1/2012	Accepting Illegal Gratuities by a Public Official	Alleged to have participated in a scheme to remove broken generators and air conditioner units from the equipment lot on the FOB to be sold in the Iraqi market.
Zana Group for General Contracts	Contractor–Mosul Iraq	Suspended, 5/1/2012	Accepting Illegal Gratuities by a Public Official	Alleged to have participated in a scheme to remove broken generators and air conditioner units from the equipment lot on the FOB to be sold in the Iraqi market.
Nelson, Robert, Sergeant First Class, USA	Non-Commissioned Officer in Charge FOB Diamondback, Mosul, Iraq	Proposed for debarment, 5/1/2012	Conspiracy to Commit Theft of Government Property	Alleged to have conspired with Iraqi nationals to steal U.S.-owned equipment that were located on lots on FOB Meraz to sell on the black market in Iraq.
Mustafa, Ezzat	Unit Translator–Mosul, Iraq	Proposed for debarment, 5/1/2012	Conspiracy to Commit Theft of Government Property	Alleged to have conspired with Iraqi nationals to steal U.S.-owned equipment that were located on lots on FOB Meraz to sell on the black market in Iraq.
Mustafa Abdual	Brother of Ezzat Mustafa, Mosul, Iraq	Proposed for debarment, 5/1/2012	Conspiracy to Commit Theft of Government Property	Alleged to have conspired with Iraqi nationals to steal U.S.-owned equipment that were located on lots on FOB Meraz to sell on the black market in Iraq.
Welch, David John	Contractor, Fluor Corporation–Victory Base Complex, Baghdad, Iraq	Suspended, 4/16/2012	Conspiracy	Alleged to have conspired to steal and later sell approximately 38 generators on the black market in Iraq to an undisclosed Iraqi contractor by diverting these generators from the Defense Reutilization and Marketing Office to an unknown location off-base.
Bowie, Charles J., Major, USA	Contracting Officer–Camp Arifjan, Kuwait	Proposed for debarment, 4/13/2012	Money Laundering	Conspired with Major John Cockerham in blanket purchase agreement water bottle scheme.
Simon, Frederick Manfred	President, Railway Logistics International, Inc.	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.
Simon, Manfred Otto	Executive Vice-President, Treasurer, and Chief Financial Officer, Railway Logistics International, Inc.	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.
Railway Logistics International, Inc.	Contractor	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.

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Engineering International Corporation	Contractor	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Mail Fraud, Conspiracy, Money Laundering, and Wire Fraud	Engaged in a scheme to defraud businesses both domestic and abroad through their internet based company. Entered into agreements with customers, suppliers and freight forwarders to sell railway components and equipment based on false representations that the company had the components or the equipment available to sell or could acquire them. Case Closed.
Demilta, Diana Bakir	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	Fact-based action. Engaged in a bid-rigging scheme where bids were submitted using company names without their permission and listing herself as the POC to fraudulently obtain payment. Submitted sham bids from dormant and/or related companies and paid bribes to a senior contracting advisor at CPATT for the award of contracts.
Global Link Distribution, LLC	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Al Gharabally, Adnan	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Intra Trading Establishment	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Eclips LTD	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Abdulmajeed Al Gharabally & Sons	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Kadi, Faisal	Contractor, Joint Contracting Command-Iraq/ Afghanistan	Proposed for debarment, 3/23/2012	Bid-Rigging, Bribery, and Kickbacks	See entry for Diana Bakir Demilta.
Rutecki, Michael George, Captain, USA	Civil Affairs Officer, FOB Rustimaya, Iraq	Suspended, 3/13/2012	Conspiracy and Receiving Gratuities	Allegedly accepted gratuities from contractors in the form of cash and jewelry in exchange for assistance in the contracting process.
Talib, Nibras	Contractor, FOB Rustimaya, Iraq	Suspended, 3/13/2012	Conspiracy and Receiving Gratuities	Allegedly conspired to solicit bribes from contractors in the form of cash and jewelry in exchange for assistance in the contracting process.
Nibras Group for General Construction and Suppliers	Contractor, FOB Rustimaya, Iraq	Suspended, 3/13/2012	Conspiracy and Receiving Gratuities	Allegedly conspired to solicit bribes from contractors in the form of cash and jewelry in exchange for assistance in the contracting process.
Kasper, Neal	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Alpine Contractors Inc.	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
New Mexico Consolidated Construction	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Kasper and Sons	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Christensen, Bradley	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
BGC Consulting	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Southwest Cobra	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Southwest Snake Works	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
White, Tiffany	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Snobar, Yacoub Andrawes	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Snobar, Ramzi	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Yacoub & Ramzi Snobar Company	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Aridhi, Ali	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
Tigris River Company	Contractor, Baghdad, Iraq	Suspended, 3/13/2012	Bribery, Conspiracy, Wire Fraud, Tax Evasion, and Money Laundering	Allegedly conspired with foreign contractors in a fraud and money-laundering scheme to solicit and receive illegal kickbacks for the award of subcontracts.
King, Amasha, Sergeant, USA	Pay Agent, Camp Arifjan, Kuwait	Suspended, 2/20/2012	Conspiracy and Bid-Rigging	Allegedly conspired to preferentially process a contractor's payment outside proper procedures and protocols.
Scott, Delmus Eugene, Jr.	Contractor, Camp Buehring, Kuwait	Suspended, 2/2/2012; proposed for debarment, 6/26/2012	Theft	Allegedly stole \$565,000 (or 565 postal money orders each valued at \$1,000), and then transferred the stolen money orders to his fiancée in Texas.
SIMA International	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Huissein, Ali Amer	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Majeed, Majeed Sahdi	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Al Sald Company for General Contracts	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
C Building	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.

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Al Andalus/A- Cap Company	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Al Baqier Company	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Baqier, Mohammed	Contractor, International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Mr. Manok, USACE Project Engineer and COR, to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Manok, Thomas Aram	Project Engineer and COR of USACE International Zone, Victory Base Complex Iraq	Proposed for debarment, 1/31/2012; debarred, 5/17/2012	Bribery, Conspiracy, and Money Laundering	Allegedly conspired and participated with Iraqi contractors to solicit, receive and accept bribes and kickbacks in the facilitation of contracts and REA payments. Case closed.
Specialised Security Systems	Contractor, Camp Arifjan, Kuwait	Proposed for debarment, 1/19/2012; debarred, 5/17/2012	Bid-Rigging, Bribery, and Kickbacks	Allegedly paid Mr. Szafran kickbacks in exchange for a fire alarm subcontract. Case closed.
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; debarred, 12/15/2011	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. Case closed.
Al Anbar Trucking Association	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	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. Case closed.
Soleiman, Abed Errazak	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	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. Case closed.
Soleiman, Saad	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	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. Case closed.
Alirfan, Taleb	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	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. Case closed.
Alirfan, Shalan	Contractor, FOB Ridgeway, Iraq	Proposed for debarment, 8/17/2011; debarred, 12/15/2011	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. Case closed.

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# APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Szafran, Barry Steven	Contractor, Camp Arifjan, Kuwait	Suspended, 8/12/2011; proposed for debarment, 1/19/2012; debarred, 5/17/2012	Bid-Rigging, Bribery, Kickbacks	Allegedly engaged in bid-rigging on a fire alarm subcontract and accepted kickbacks and gratuities from the subcontractors. Case closed.
Varghese, Jossey V.	Contractor, Camp Arifjan, Kuwait	Suspended, 8/12/2011; proposed for debarment, 1/19/2012; debarred, 5/17/2012	Bid-Rigging, Bribery, Kickbacks	Allegedly paid Mr. Szafran kickbacks in exchange for a fire alarm subcontract. Case closed.
Baker, Theresa Jeanne, Maj, USA	Contracting Officer, Camp Victory, Iraq	Proposed for debarment, 7/27/2011; debarred 2/25/2012	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. Case closed.
Shoemake, Derrick former LTC, 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.
Al Amal Al Mushrig Co.	Contractor, Balad, Iraq	Proposed for debarment, 6/8/2011; debarred, 2/15/2012	False Claims Act; False Statements	Fact-based action. 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. Case closed.
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.

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## SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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; debarred, 12/6/2011	Bribery; Kickbacks; and Receiving Illegal Gratuities	Received between \$71,000 and \$20,000 in payments from Iraqi contractors. Criminal information filed 11/12/2010. Case Closed.
Dunn, Peter D.	Co-Owner, Global Procurement, Inc.	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	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. Case closed.

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# APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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; debarred, 6/14/2012	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. Case closed.
Global Procurement, Inc.	Construction and General Supply Contractor, Camp Taji, Iraq	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	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. Case closed.
Worldwide Procurement and Construction, LLC	Construction and General Supply Contractor, Camp Taji, Iraq	Suspended, 10/29/2010; proposed for debarment, 7/27/2011; debarred, 6/14/2012	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. Case closed.
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.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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# APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

*Continued on next page*

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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; debarred, 2/25/2012	Allegations of Conspiracy to Commit Bribery	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. Case closed.

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# APPENDIX F

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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; debarred, 2/25/2012	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac. Case closed.
Atallah, Marta	Treasurer, Raman International, Inc.	Suspended, 6/14/2008; proposed for debarment, 7/27/2011; debarred, 2/25/2012	Allegations of Conspiracy to Commit Bribery (Accessory)	Affiliate and Imputee of Raman International and Elie Chidiac. Case closed.
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; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. Case closed.
Kacar, Ozgen	Affiliate, Metin Atilan	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. Case closed.
Kacar, Mezin	Affiliate, Metin Atilan	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Assisted in delivering payments as part of the scheme to fraudulently obtain contracts for residential trailer supply. Case closed.
Atilan, Ayfer	Manager and Part-owner, PMA Services Supply and Construction	Suspended, 6/23/2008; proposed for debarment, 6/8/2011; debarred, 2/17/2012	Conspiracy to Commit Contract Fraud and Wire Fraud	See entry for Metin Atilan. Case closed.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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. "Shahir 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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
Webb, Ofelia, CSM, USA	HHC 94th BSB, Camp Rustamiyah, 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 Rustamiyah, 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 Rustamiyah, 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 Rustamiyah, 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.
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; debarred, 1/19/2012	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. Case closed.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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.
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.

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# SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN	REASON FOR ACTION	CASE STATUS
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, USAID, AND DoS)

NAME	POSITION	ACTION TAKEN
<b>AIR FORCE</b>		
Al Batat Construction Company	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Al Arabi United Company	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Al Batat, Hayder	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Al Batat, Yahya	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Alssabari, Ahmed	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Hawks of Iraq	Contractor	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
Razo, Richard Lopez	Contractor/DoS Employee	Suspended, 2/16/2011; proposed for debarment, 6/13/2012
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
<b>NAVY</b>		
Matrix International	Contractor	Proposed for debarment, 4/3/2012; debarred, 5/17/2012
Flores, Jose	Military	Proposed for debarment, 2/24/2012; debarred, 5/17/2012
Hamilton, Eric	Military	Proposed for debarment, 2/22/2012; debarred, 4/30/2012
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

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## SUSPENSIONS AND DEBARMENTS

NAME	POSITION	ACTION TAKEN
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
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
<b>USAID</b>		
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

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NAME	POSITION	ACTION TAKEN
Pepe, Salvatore	Contractor	Debarred, 1/12/2011
Rudi, Marko	Contractor	Debarred, 5/26/2010
<b>DOS</b>		
Al-Nuaimi, Ayman	Contractor	Proposed for debarment, 2/21/2012
Al-Arabiyah, Sama	Contractor	Proposed for debarment, 2/21/2012
Aswd, Saheb	Contractor	Proposed for debarment, 2/21/2012
Shams Al Iraq	Contractor	Proposed for debarment, 2/21/2012