Suspension and Debarment Cases

Below is a comprehensive list of finalized suspensions, debarments and special entity designations related to SIGAR’s work in Afghanistan as of March 31, 2016. This list does not include ongoing proposals for debarment or referrals of individuals and organizations that are currently under consideration by agency Suspension and Debarment Officials. SIGAR makes referrals for suspensions and debarments to other Government agencies that have been determined to be lead agency, using standards promulgated by the Interagency Suspension and Debarment Committee. When SIGAR makes referrals it is based upon a belief, supported by documentary evidence, that the evidentiary standard for a suspension or debarment has been met, thereby showing that an individual or entity has engaged in misconduct in connection a public contract or subcontract, violated antitrust statutes relating to the submission of offers, violated one or more terms of a Government contract, or engaged in conduct of so serious or compelling a nature that it adversely affects the present responsibility of the contractor or subcontractor. For a debarment, that standard is a finding by a “preponderance of evidence” that the alleged conduct has occurred. Suspension of a contractor, a temporary measure intended to exclude a contractor based on immediate need or the filing of criminal charges, requires a finding of “adequate evidence” that the alleged conduct has occurred. Final dispositions of suspension and debarment referrals are determined by the Suspension and Debarment Official for the agency receiving the referral, not by SIGAR. Special entity designations are exclusions in the General Services Administration’s System for Award Management based upon identifications by the Commander, USCENTCOM, of individuals and entities that are or have to potential to engage in contracting and have provided material support to insurgent or terrorist groups in accordance with Section 841 of the 2015 National Defense Authorization Act. Special entity designations are for an indefinite period and act as notice that contracts and subcontracts awarded to individuals and entities identified by the Commander, USCENTCOM, may be restricted, terminated or voided as a matter of public policy.

Suspensions:

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<tr>
<td>Al-Watan Construction Company</td>
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<td>Aaria Supplies Company LTD</td>
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<td>Barakzai, Nangialai</td>
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<td>Formid Supply and Services</td>
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<td>Greenlight General Trading</td>
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Kabul Hackle Logistics Company
Sharpway Logistics
United States California Logistics Company
Yousef, Najeebullah
Rahimi, Mohammad Edris
Woolen, Philip Steven
Domineck, Lavette Kaye
Markwith, James
All Points International Distributors, Inc.
Cipolla, James
Hercules Global Logistics
Schroeder, Robert
AISC LLC
American International Security Corporation
Brothers, Richard S.
David A Young Construction & Renovation Inc.
Force Direct Solutions LLC
Harris, Christopher
Hernando County Holdings LLC
Hide-A-Wreck LLC
Panthers LLC
Paper Mill Village, Inc
Shroud Line LLC
Spada, Carol
Taylor, Michael
Wolventure LLC
World Wide Trainers LLC
Young, David
Espinoza, Mauricio
Long, Tonya
Brophy, Kenneth Michael
Rivera-Medina, Franklin Delano
Peace Thru Business
Pudenz, Adam Jeff Julias
Elham, Yaser, a.k.a. "Najibullah Saadullah"
Everest Faizy Logistics Services
Faizy Elham Brothers, Ltd.
Faizy, Rohullah
Hekmat Shadman General Trading LLC
Hekmat Shadman, Ltd., d.b.a. "Hikmat Shadman, Ltd."
Hikmat Shadman Construction and Supply Company
Saf Hikmat Construction Logistic Services and Supply Co.
Travis, James Edward
Sherzai, Akbar Ahmed
Bertolini, Robert L.
Kahn, Haroon Shams, a.k.a. "Haroon Shams"
Shams Constructions Limited
Shams General Services and Logistics Unlimited
Shams Group International, d.b.a. "Shams Group International FZE"
Shams London Academy
Shams Production
Shams Welfare Foundation
Autry, Cleo Brian
Chamberlain, William Todd
Cook, Jeffrey Arthur
Harper, Deric Tyrion
Swim, Alexander
Walls, Barry Lee, Jr.
Ciampa, Christopher
Casellas, Luis Ramon
International Contracting and Development
Sobh, Adeeb Nagib, a.k.a. "Ali Sobh"
Stallion Construction and Engineering Group
Wazne Group, Inc., d.b.a. "Wazne Wholesale"
Wazne, Ayman, a.k.a. "Ayman Ibrahim Wazne"
Hampton, Seneca Darnell
Green, George E.
Tran, Anthony Don
Vergez, Norbert
Mayberry, Teresa
Addas, James
Advanced Ability for U-PVC
Al Bait Al Amer
Al Iraq Al Waed
Al Quraishi Bureau
Al Zakoura Company
Al-Amir Group, LLC
Al-Noor Contracting Company
Al-Noor Industrial Technologies Company
California for Project Company
Civilian Technologies Limited Company
Industrial Techniques Engineering Electromechanically Company
Jamil, Omar K.
Pulsars Company
San Francisco for Housing Company
Sura Al Mustakbal
Top Techno Concrete Batch
Edmondson, Jeffrey B.
Lugo, Emanuel
Montague, Geoffrey K.
Pena, Ramiro
Ware, Marvin
Green, Robert Warren
Bailly, Louis Matthew
Albright, Timothy H.
Bailly, Louis Matthew
Bunch, Donald P.
Epps, Willis
Kline, David

### Debarments:

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<td>Farooqi, Hashmatullah</td>
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<td>Mariano, April Anne Perez</td>
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Radhi, Mohammad Khalid
Safi, Fazal Ahmed
Shin Gul Shaheen, a.k.a. “Sheen Gul Shaheen”
Espinoza-Loor, Pedro Alfredo
Campbell, Neil Patrick
Navarro, Wesley
Hazratli, Arash
Midfield International
Moore, Robert G.
Noori, Noor Alam, a.k.a. “Noor Alam”
Northern Reconstruction Organization
Shamal Pamir Building and Road Construction Company
Wade, Desi D.
Blue Planet Logistics Services
Mahmodi, Padres
Mahmodi, Shikab
Saber, Mohammed
Watson, Brian Erik
Abbasi, Shahpoor
Amiri, Waheedullah
Atal, Waheed
Daud, Abdullah
Dehati, Abdul Majid
Fazli, Qais
Hamdard, Mohammad Yousuf
Kunari, Haji Pir Mohammad
Mushtaq, Muhammad Jaffar
Mutallib, Abdul
Nasrat, Sami
National General Construction Company
Passerly, Ahmaad Saleem
Rabi, Fazal
Rahman, Atta
Rahman, Fazal
Roshandil, Mohammad Ajmal
Saber, Mohammed
Safi, Azizur Rahman
Safi, Matiullah
Sahak, Sher Khan
Shaheed, Murad
Shirzad, Daulet Khan
Uddin, Mehrab
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Wooten, Philip Steven
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Aaria Group Construction Company
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Hercules Global Logistics
Schroeder, Robert
Helmand Twinkle Construction Company
Waziri, Heward Omar
Zadran, Mohammad
Mirzali Naseeb Construction Company
Montes, Diyana
Naseeb, Mirzali
Robinson, Franz Martin
Smith, Nancy
Sultani, Abdul Anas a.k.a. “Abdul Anas”
Faqiri, Shir
Hosmat, Haji
Jim Black Construction Company
Garst, Donald
Mukhtar, Abdul a.k.a. “Abdul Kubar”
Noori Mahgir Construction Company
Noori, Sherin Agha
Long, Tonya
Isranuddin, Burhanuddin
Matun, Navidullah, a.k.a. “Javid Ahmad”
Matun, Wahidullah
Navid Basir Construction Company
Navid Basir JV Gagar Baba Construction Company
NBCC & GBCC JV
Noori, Navid
Asmatullah, Mahmood, a.k.a. “Mahmood”
Khan, Gul
Khan, Solomon Sherdad, a.k.a. “Solomon”
Mursalin, Ikramullah, a.k.a. “Ikramullah”
Musafir, Naseem, a.k.a. “Naseem”
Ali, Esrar
Gul, Ghanzi
Luqman Engineering Construction Company, d.b.a. “Luqman Engineering”
Safiullah, a.k.a. “Mr. Safiullah”
Sarfarez, a.k.a “Mr. Sarfarez”
Wazir, Khan
Akbar, Ali
Crystal Construction Company, d.b.a. “Samitullah Road Construction Company”
Samitullah (Individual uses only one name)
Ashna, Mohammad Ibrahim, a.k.a. “Ibrahim”
Gurvinder, Singh
Jahan, Shah
Alyas, Maiwand Ansunullah a.k.a. “Engineer Maiwand Alyas”
BMCSC
Maiwand Haqmal Construction and Supply Company
Riders Constructions, Services, Logistics and Transportation Company
Riders Group of Companies
Domineck, Lavette Kaye
Markwith, James
Martinez, Rene
Maroof, Abdul
Qara, Yousef
Royal Palace Construction Company
Bradshaw, Christopher Chase
Zuhra Productions
Zuhra, Niazai
Boulware, Candice a.k.a. “Candice Joy Dawkins”
Dawkins, John
Mesopotamia Group LLC
Nordlo, Geoffrey
Kieffer, Jerry
Johnson, Angela
CNH Development Company, LLC
Johnson, Keith
Military Logistic Support, LLC
Eisner, John  
Taurus Holdings LLC  
Brophy, Kenneth Michael  
Abdul Haq Foundation  
Adajar, Adonis  
Calhoun, Josh W.  
Clark Logistic Services Company, d.b.a. "Clark Construction Company"  
Farkas, Janos  
Flordeliz, Alex F.  
Knight, Michael T., II  
Lozano, Gary  
Mijares, Armando N., Jr.  
Mullahiek, Wadir Abdullahmatin  
Rainbow Construction Company  
Sardar, Hassan, a.k.a. “Hassan Sardar Inqilab”  
Shah, Mohammad Nadir, a.k.a. "Nader Shah"  
Tito, Regor  
Brown, Charles Phillip  
Sheren, Fasela, a.k.a. "Sheren Fasela"  
Anderson, Jesse Montel  
Charboneau, Stephanie, a.k.a. “Stephanie Shankel”  
Hightower, Jonathan  
Khan, Noor Zali, a.k.a. "Wali Kahn Noor"  
Saheed, a.k.a. "Mr. Saheed;" a.k.a. "Sahill;" a.k.a. "Ghazi-Rahman"  
Weaver, Christopher  
Al Kaheel Oasis Services  
Al Kaheel Technical Service  
CLC Construction Company  
CLC Consulting, L.L.C.  
Complete Manpower Solutions  
Mohammed, Masluddin, a.k.a. "Masi Mohammed"  
Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"  
Rhoden, Lorraine Serena  
Royal Super Jet General Trading, L.L.C.  
Super Jet Construction Company  
Super Jet Fuel Services  
Super Jet Group  
Super Jet Tours, L.L.C., d.b.a. “Super Jet Travel and Holidays, L.L.C.”  
Super Solutions, L.L.C.  
Abdullah, Bilal  
Farmer, Robert Scott  
Mudiyanselage, Oliver  
Kelly, Albert, III  
Ethridge, James  
Fernridge Strategic Partners  
AISC LLC  
American International Security Corporation  
David A Young Construction & Renovation Inc.  
Force Direct Solutions LLC  
Harris, Christopher  
Hernando County Holdings LLC  
Hide-A-Wreck LLC  
Panthers LLC  
Paper Mill Village, Inc.  
Shroud Line LLC  
Spada, Carol  
Welventure LLC  
World Wide Trainers LLC  
Young, David Andrew  
Woodruff and Company  
Close, Jarred Lee  
Logistical Operations Worldwide  
Taylor, Zachary Dustin  
Travis, James Edward  
Khairfullah, Gul Agha  
Khalil Rahimi Construction Company
Momand, Jahanzeb, a.k.a. “Engineer Jahanzeb Momand”
Yar-Mohammad, Hazrat Nabi
Walizada, Abdul Masoud, a.k.a. “Masood Walizada”
Alizai, Zarghona
Aman, Abdul
Anwari, Laila
Anwari, Mezhgan
Anwari, Rafi
Arghandiwal, Zahir, a.k.a. “Sarah Arghandiwal”
Azizi, Farwad, a.k.a. “Farwad Mohammad Azizi”
Bashizada, Razia
Coates, Kenneth
Gibani, Marika
Haidari, Mahboob
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McCammom, Christina
Mohibzada, Ahmadullah, a.k.a. “Ahmadullah Mohibzada”
Neghat, Mustafa
Qurashi, Abdul
Raouf, Ashmatullah
Shah, David
Touba, Kajim
Zahir, Khalid
Aryubi, Mohammad Raza Samim
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Bab Al Jazeera LLC
Emar-E-Sarey Construction Company
Muhammad, Pianda
Sambros JV Emar-E-Sarey Construction Company, d.b.a. “Sambros JV ESCC”
Antes, Bradley A.
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Lakeshore Engineering Services/Tottest JV, LLC
Lakeshore Tottest – Rentenbach JV, LLC
Lakeshore Tottest Guam, LLC
Lakeshore Tottest JV, LLC
Lakeshore Tottest RRCC JV, LLC
Lakeshore/Walsh JV, LLC
LakeshoreTottest METAG JV, LLC
LTC & Metawater JV, LLC
LTC Holdings Inc.
LTC Italia SRL
LTC Tower General Contractors, LLC
LTCCORP Commercial, LLC
LTCCORP E&C, Inc.
LTCCORP Government Services - OH, Inc.
LTCCORP Government Services, Inc.
LTCCORP Government Services-MI, Inc.
LTCCORP O&G LLC
LTCCORP Renewables, LLC
LTCCORP, Inc.
LTCCORP/Kaya Dijbouti, LLC
LTCCORP/Kaya East Africa, LLC
LTCCORP/Kaya Romania, LLC
LTCCORP/Kaya Rwanda, LLC
LTCCORP Technology, LLC
Tottest/Desbuild Germany JV, LLC
Veterans Construction/Lakeshore JV, LLC
Afghan Royal First Logistics, d.b.a. “Afghan Royal”
American Barriers
Arakozia Afghan Advertising
Dubai Armored Cars
Enayatullah, son of Hafizullah
Farhas, Ahmad
Inland Holdings, Inc.
Intermaax, FZE
Intermaax, Inc.
Karkar, Shah Wali
Sandman Security Services
Siddiqi, Atta
Specialty Bunkering
Spidle, Chris Calvin
Vulcan Amps, Inc.
Worldwide Cargomasters
Castillo, Alfredo, Jr.
Abbasi, Asim
Muturi, Samuel
Mwakio, Shannel
Ahmad, Jaweed
Ahmad, Masood
A & J Total Landscapes
Aryana Green Light Support Services
Mohammad, Sardar, a.k.a. "Sardar Mohammad Barakzai"
Pittman, James C., a.k.a. "Carl Pittman"
Poaipuni, Clayton
Wiley, Patrick
Crystal Island Construction Company
Bertolini, Robert L.
Kahn, Haroon Shams, a.k.a. "Haroon Shams"
Shams Constructions Limited
Shams General Services and Logistics Unlimited
Shams Group International, d.b.a. "Shams Group International FZE"
Shams London Academy
Shams Production
Shams Welfare Foundation
Swim, Alexander
Norris, James Edward
Afghan Columbia Construction Company
Ahmadi, Mohammad Omid
Dashti, Jamsheed
Hamdard, Eraj
Hamidi, Mahrokh
Raising Wall Construction Company
O'Brien, James Michael, a.k.a. "James Michael Wiener"
Sherzai, Akbar Ahmed
Jean-Noel, Dimitry
Hampton, Seneca Damell
Dennis, Jimmy W.
Hampton, Seneca Damell
Timor, Karim
Wardak, Khalid
Rahmat Siddiqi Transportation Company
Siddiqi, Rahmat
Siddiqi, Sayed Attaullah
Umbrella Insurance Limited Company
Taylor, Michael
Gardazi, Syed
Smarasinghage, Sagara
Security Assistance Group LLC
Edmondson, Jeffrey B.
Montague, Geoffrey K.
Ciampa, Christopher
Lugo, Emanuel
Bailly, Louis Matthew
Kumar, Krishan
Marshal Afghan American Construction Company
Marshal, Sayed Abbas Shah
Masraq Engineering and Construction Company
Miakhil, Azizullah
Raj, Janak
Singh, Roop
Stratton, William G
Umee Star Construction Company
Zahir, Mohammad Ayub
Peace Thru Business
Pudenz, Adam Jeff Julias
Green, Robert Warren
Mayberry, Teresa
Addas, James
Advanced Ability for U-PVC
Al Bait Al Amer
Al Iraq Al Waed
Al Quraishi Bureau
Al Zakoura Company
Al-Amir Group, LLC
Al-Noor Contracting Company
Al-Noor Industrial Technologies Company
California for Project Company
Civilian Technologies Limited Company
Industrial Techniques Engineering Electromechanically Company
Pena, Ramiro
Pulsars Company
San Francisco for Housing Company
Sura Al Mustakbal
Top Techno Concrete Batch
Albright, Timothy H.
Insurance Group of Afghanistan
Ratib, Ahmad, a.k.a. “Nazari”
Jamil, Omar K.
Rawat, Ashita
Casellas, Luis Ramon

Special Entity Designations:

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