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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:

Names
Al-Watan Construction Company
Basirat Construction Firm
Brophy, Kenneth
Naqibullah, Nadeem
Rahman, Obaidur
Campbell, Neil Patrick
Borcata, Raul A.
Close, Jarred Lee
Logistical Operations Worldwide
Robinson, Franz Martin
Taylor, Zachery Dustin
Aaria Group Construction Company
Aaria Group
Aaria Herai General Trading
Aaria M.E. General Trading LLC
Aaria Middle East
Aaria Middle East Company LLC
Aaria Middle East Company Ltd. – Heart
Aaria Supplies Company LTD
Aaria Supply Services and Consultancy
Aftech International
Aftech International Pvt., Ltd.
Alam, Ahmed Farzad
Albahar Logistics
American Aaria Company LLC
American Aaria LLC
Barakzai, Nangialai
Formid Supply and Services
Greenlight General Trading

Kabul Hackle Logistics Company
Sharpway Logistics
United States California Logistics Company
Yousef, Najeebullah
Rahimi, Mohammad Edris
Wooten, 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
Welventure 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
Hikmat Shadman Logistics Services Company, d.b.a. "Hikmat Shadman Commerce Construction and Supply Company," d.b.a. "Hikmat Shadman Commerce Construction Services"
Saif Hikmat Construction Logistic Services and Supply Co.
Shadman, Hikmatullah, a.k.a. "Hikmat Shadman," a.k.a. "Haji Hikmatullah Shadman," a.k.a. "Hikmatullah Saadulah"
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 Tyron
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:

Names

Farooqi, Hashmatullah
Hamid Lais Construction Company
Hamid Lais Group
Lodin, Rohullah Farooqi
Bennett & Fouch Associates, LLC
Brandon, Gary
K5 Global
Ahmad, Noor
Noor Ahmad Yousufzai Construction Company
Ayeni, Sheryl Adenike
Cannon, Justin
Constantino, April Anne
Constantino, Dee
Constantino, Ramil Palmes
Crilly, Braam
Drotleff, Christopher
Fil-Tech Engineering and Construction Company
Handa, Sdiharth
Jabak, Imad
Jamally, Rohullah
Khalid, Mohammad
Khan, Daro
Mariano, April Anne Perez
McCabe, Elton Maurice
Mihalcz, John
Qasimi, Mohammed Indress

Radhi, Mohammad Khalid
Safi, Fazal Ahmed
Shin Gul Shaheen, a.k.a. "Sheen Gul Shaheen"
Espinoza-Loor, Pedro Alfredo
Campbell, Neil Patrick
Navarro, Wesley
Hazrati, 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
Mushfiq, Muhammad Jaffar
Mutallib, Abdul
Nasrat, Sami
National General Construction Company
Passerty, 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
Watson, Brian Erik
Wooten, Philip Steven
Espinoza, Mauricio
Alam, Ahmed Farzad
Greenlight General Trading
Aaria Middle East Company LLC
Aaria Middle East Company Ltd. – Heart
Aaria M.E. General Trading LLC
Aaria Middle East
Barakzai, Nangialai
Formid Supply and Services
Aaria Supply Services and Consultancy
Kabul Hackle Logistics Company
Yousef, Najeebullah
Aaria Group
Aaria Group Construction Company
Aaria Supplies Company LTD
Rahimi, Mohammad Edris
All Points International Distributors, Inc.
Hercules Global Logistics
Schroeder, Robert
Helmand Twinkle Construction Company
Waziri, Heward Omar
Zadran, Mohammad

Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Company"
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
Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"
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"
Musafer, 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
Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"
Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"
BMCS
Maiwand Haqmal Construction and Supply Company
New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"
Riders Constructions, Services, Logistics and Transportation Company
Riders Group of Companies
Domineck, Lurette 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
Nordloh, 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
Lozado, Gary
Mijares, Armando N., Jr.
Mullakhiel, 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, Masiuddin, 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, Zachery 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, Zahra, a.k.a. "Sarah Arghandiwal"
Azizi, Farwad, a.k.a. "Farwad Mohammad Azizi"
Bashizada, Razia
Coates, Kenneth
Gibani, Marika
Haidari, Mahboob
Latifi, Abdul
McCammon, Christina
Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"
Neghat, Mustafa
Qurashi, Abdul
Raouf, Ashmatullah
Shah, David
Touba, Kajim
Zahir, Khalid
Aryubi, Mohammad Raza Samim
Atlas Sahil Construction Company
Bab Al Jazeera LLC
Emar-E-Sarey Construction Company
Muhammad, Pianda
Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"
Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"
Antes, Bradley A.
Lakeshore Engineering & Construction Afghanistan, Inc., d.b.a. "Lakeshore General Contractors, Inc."
Lakeshore Engineering Services, Inc.
Lakeshore Engineering Services/Toltest JV, LLC
Lakeshore Toltest – Rentenbach JV, LLC
Lakeshore Toltest Corporation, d.b.a. "Lakeshore Group," d.b.a. "LTC Newco d.b.a. "LTC CORP Michigan," d.b.a.
"Lakeshore Toltest KK"
Lakeshore Toltest Guam, LLC
Lakeshore Toltest JV, LLC
Lakeshore Toltest RRCC JV, LLC
Lakeshore/Walsh JV, LLC
LakeshoreToltest 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 Djibouti, LLC
LTCCORP/Kaya East Africa, LLC
LTCCORP/Kaya Romania, LLC
LTCCORP/Kaya Rwanda, LLC
LTCORP Technology, LLC
Toltest Inc., d.b.a. "Wolverine Testing and Engineering," d.b.a. "Toledo Testing Laboratory," d.b.a. "LTC," d.b.a. "LTC
Corp," d.b.a. "LTC Corp Ohio," d.b.a. "LTC Ohio"
Toltest/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
Aziz, Haji Abdul, a.k.a. "Abdul Aziz Shah Jan," a.k.a. "Aziz"
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 Constructon Company
Ahmadi, Mohammad Omid
Dashti, Jamsheed
Hamdard, Eraj
Hamidi, Mahrokh
Raising Wall Construction Company
Artemis Global, Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking, L.L.C."
O'Brien, James Michael, a.k.a. "James Michael Wienert"
Tamerlane Global Services, Inc., d.b.a. "Tamerlane Global, L.L.C.," d.b.a. "Tamerlane, L.L.C.," d.b.a. "Tamerlane Technologies, L.L.C."
Sherzai, Akbar Ahmed
Jean-Noel, Dimitry
Hampton, Seneca Darnell
Dennis, Jimmy W.
Hampton, Seneca Darnell
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
Umeer 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. "Nazar"
Jamil, Omar K.
Rawat, Ashita
Casellas, Luis Ramon

Special Entity Designations:

Names

Arvin Kam Construction Company
Arvin Kam Group, L.L.C., d.b.a. "Arvin Kam Group Security," d.b.a. "Arvin Kam Group Foundation," d.b.a. "Arvin Global Logistics Services Company"
Ayub, Mohammad
Fruzi, Haji Khalil
Muhammad, Haji Amir
Haji Dhost Mohammad Zurmat Construction Company
Jan, Nurullah
Khan, Haji Mohammad Almas
Noh-E Safi Mining Company
Noor Rahman Company
Noor Rahman Construction Company
Nur Rahman Group, d.b.a. "NUCCL Construction Company," d.b.a. "RUCCL Rahman Umar Construction Company," d.b.a. "Rahman Trading and General Logistics Company L.L.C.
Rahman, Nur, a.k.a. "Noor Rahman, a.k.a. "Noor Rahman Safa"
Rhaman, Mohammad
Saadat, Wakil
Triangle Technologies
Wasim, Abdul Wakil
Zaland, Yousef
Zurmat Construction Company
Zurmat Foundation
Zurmat General Trading

Zurmat Group of Companies, d.b.a. "Zurmat LLC"
Zurmat Material Testing Laboratory



2530 Crystal Drive, Arlington, VA 22202 (mailing address)
Tel. +1(703)545-6000

OTHER OIG RESOURCES



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