DEPARTMENT OF THE NAVY
OFFICE OF THE GENERAL COUNSEL
720 KENNON STREET SE RM 214
WASHINGTON NAVY YARD DC 20374-5012

November 4, 2011

MEMORANDUM FOR THE ACQUISITION COMMUNITY AT LARGE

SUBJ: ADMINISTRATIVE ACTIONS TAKEN IN OCTOBER 2011

This memorandum provides notice to the Acquisition Community at Large of suspension and debarment actions taken by the Department of the Navy Suspending and Debarring Official in October 2011. Contracting Officers should not use this information to the exclusion of checking the Excluded Parties List System.

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
Daniel Finley	Debarred, 10/13/2011 - 3/26/2012	111 North Orange Ave Suite 700 Orlando, FL 32801	None
Mahmoud Shakier Mahmoud	Debarred, 10/13/2011 - 8/23/2019	c/o Al-Methwad Company, Al-Aizi Building 3rd Floor, Al-mansour, Al-rewad cross, Baghdad, Iraq	None
Ahmed Mohammed Hassan, a/k/a Ahmad Mohammed Hassan, Ahmed Mohammed Hassan Al Saad, Ahmad Muhammed Hassan Al Sa'di, Mario Hassan, and Mario Hasan	Debarred, 10/12/2011 - 5/10/2013	Harithiya St., Fulla Bldg, Baghdad, Iraq	None
Ehsan H. Mohammed	Debarred, 10/12/2011 - 5/19/2014	Office No. 002 Al Safeenah Bldg 4, Oudmetha, Dubai, UAE	None
Ehsan Hassan Al-Ameli	Debarred, 10/12/2011 - 5/19/2014	Office No. 2A Safeenah Bldg 4, Oudmetha, Dubai, UAE	None
Al Ula Iraq Company	Debarred, 10/12/2011 - 5/19/2014	P.O. Box 54560, Dubai, UAE	None/ Tb5fVXy8c

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
Al Ula Corporation	Debarred, 10/12/2011 - 5/19/2014	Office No. 002 Al Safeenah Bldg 4, Oudmetha, P.O. Box 124948, Dubai, UAE	None/ U00000465
Al Ula Company	Debarred, 10/12/2011 - 5/19/2014	Office No. 002 Al Safeenah Bldg 4, Oudmetha, P.O. Box 124948, Dubai, UAE	None/ U00000465
Al Ula FZCO	Debarred, 10/12/2011 - 11/19/2012	East Wing 4B Office 334, Dubai Airport Free Zone Authority P.O. Box 54560, Dubai, UAE	None/ TF205377
Jerry Olivaries	Proposed for Debarment, 10/26/2011	10010 Whitehurst Drive, Apt 2204, Dallas, TX 75243	None
Mario Martinez	Proposed for Debarment, 10/26/2011	P.O. Box 129, Telferner, TX 77988	None
Nathan Kamada	Proposed for Debarment, 10/17/2011	2433 Artesia Blvd, Torrance, CA 90504	None
Jim Povlis	Proposed for Debarment, 10/14/2011	7719 Anise Ave, Los Angeles, CA 90045	None
Al Aali General Contracting Company	Proposed for Debarment, 10/12/2011	P.O. Box 54560, Dubai, UAE	None
Future Mario Company	Proposed for Debarment, 10/12/2011	Harithiya St, Fulla Bldg, Baghdad, Iraq	None/ U00000568
Jitendra G.Turakhia	Proposed for Debarment, 10/12/2011	3023 Brickwalk Way, Baldwinsville, NY 13027-6130	None
Manda Turakhia	Proposed for Debarment, 10/12/2011	3023 Brickwalk Way, Baldwinsville, NY 13027-6130	None
J.T. Systems, Inc.	Proposed for Debarment, 10/12/2011	8132 Oswego Rd, Liverpool, NY 13090-1500	4T231 / 012157202
M.J. Systems, Inc.	Proposed for Debarment, 10/12/2011	3023 Brickwalk Way, Baldwinsville, NY 13027-6130	4U7M5 / 802265764
Uwe Bangert	Proposed for Debarment, 10/12/2011	DEU, Germany	None
Mark Christopher Peebles	Proposed for Debarment, 10/7/2011	468 Bridgestone Ave North, St. Johns, FL 32259	None
Margaret Askew	Suspended, 10/13/2011	413 Kay Rd, Portsmouth, VA 23701	None
MMES, Inc.	Suspended, 10/13/2011	3301-B, Ballard Ave., Portsmouth, VA 231701	None/ 969986392

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
Atlantic Ordnance & Gyro, Inc.	Suspended, 10/13/2011	3301-B, Ballard Ave., Portsmouth, VA 231701-2485	None/ U00000460
Jian Yun Dong	Suspended, 10/7/1011	4201 Victory Point Drive, Mt. Pleasant, SC 29464	None
Vaxima, Inc.	Suspended, 10/7/1011	4201 Victory Point Drive, Mt. Pleasant, SC 29464	None/ 829147748

Josie C. Dristy
Assistant General Counsel
(Acquisition Integrity)