

CEO Information Solutions, Inc.

5404 Hoover Blvd. Suite 17
Tampa, FL 33634

Phone: 813-259-1160 Fax:813-259-1280

FACIS - LEVEL 3 REPORT

Applicant:	Fang, Michael	DOB:	09/19/67
SSN:	111-11-1111		
Client:	CEO Training Department		
Requested:	03/29/07	Returned:	03/29/07

Source: CUMULATIVE SANCTION REPORT, DHHS Office of Inspector General
Issue: Exclusions for July 1998; from:
<http://www.hhs.gov/progorg/oig/cumsan/cumsanc.html>

First Name: John
Middle:
Last Name: Doe
Birthdate: 09/19/1967
Address: 500 MALL RD
City: HARRISBURG
State: PA
Zip: 17111
Provider Type: GENERAL: PHARMACY ; SPECIALTY: OWNER
Provider Category: PHARMACY

Action Code: 1128a1

Action:
EXCLUSION: 1128a1 = Program-related conviction.
Effective Date: 08/20/1998
Rep State: US
Authority: DHHS Office of Inspector General
Run Date: 07/01/1998

Notes:
The DHHS Office of Inspector General imposes exclusions on health care providers, individuals and businesses based on the authority contained in sections 1128 and 1156 of the Social Security Act. Sections 1128(a)(3), 1128(a)(4), and 1128(b)(15) are an expansion of authority under the Health Insurance Portability and Accountability Act of 1996. This Cumulative Sanction Report is a listing of all parties excluded as of the date of publication. Questions regarding a specific entry in the Cumulative Sanction Report should include name, specialty, date of birth, Social Security number and address of the individual. Send information to SANCTION@OS.DHHS.GOV. Please allow a minimum of two weeks for a response.

The Provider_num field contains the UPIN.

The Provider_Type field contains two items. The first description, GENERAL, is the basic subject type. The second description, called SPECIALTY, is more specific. For example, if HOSPITAL is listed as GENERAL and NURSE/NURSE AIDE is listed as the SPECIALTY, the excluded individual was a nurse or nurse aide in a hospital. The Provider_Num field contains the UPIN Number.

Source: List of Parties Excluded From Federal Procurement and
Nonprocurement Programs
Issue: Debarments downloaded 03/04/1999 from <http://www.arnet.gov>
First Name: John
Middle:
Last Name: Doe
Address: 500 Mall Rd.
City: Harrisburg
State: PA
Zip: 17111
Provider Category: MISCELLANEOUS

Findings:

CAUSE R: Debarment by any Federal agency pursuant to Executive Order 12549 and the agency implementing regulations for one or more 153 of the following causes: (a) conviction or a civil judgment for fraud, violation of antitrust laws, embezzlement, theft, forgery, bribery, false statements, false claims, or other offense indicating a lack of business integrity or honesty; (b) violation of the terms of a public agreement or transaction so serious as to affect the integrity of an agency program; or (c) other causes specified in the agency implementing regulations, or such other cause of a serious or compelling nature affecting responsibility. CAUSE Z1: Excluded by the Department of Health and Human Services from participation in Title XVIII (Medicare), Title XIX (Medicaid), Title V (Maternal and Child Health Program), Title XX (Block Grants to States for Social Services Programs) and all XXX

Action Code: R; Z1

Action:

TREATMENT R: Listed persons are excluded as participants or principals in all primary and lower tier covered transactions of all agencies. Further, agencies and participants shall not renew or otherwise extend the duration of covered transactions or consent to lower tier covered transactions with such persons. Exceptions to this treatment require a written determination by the head of the Federal agency or designee stating the reasons for entering the transaction. Debarments are for a specified term as determined by the debarring agency and as indicated in the listing. TREATMENT Z1: Listed persons are excluded as participants or principals in all primary and lower tier covered transactions of all agencies. Further, agencies and participants shall not renew or otherwise extend the duration of covered transactions with such persons. Exceptions to this treatment require a written determination by the head of the Federal agency

or designee stating the reasons for entering the transaction. Debarments are for a specified term as determined by the debarring agency and as indicated in the listing.

Term: Indef.
Rep State: US
Authority: OPM / HHS / GSA
Run Date: 03/04/1999

Notes:
PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute, executive order or regulation applying to procurement or nonprocurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons (individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status.

Debarment Type: Reciprocal

For information regarding the GSA List of Parties Excluded From Federal Procurement and Nonprocurement Programs Web site, including contact names, telephone numbers and other information for particular government agencies, point your browser to <http://www.arnet.gov/epls/>. Comments or suggestions concerning EPLS can be mailed to: eppls.support@gsa.gov. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

Source: Commonwealth of Pennsylvania, Office of Attorney General,
For Immediate Release
Issue: Monday, Sept. 8, 1997
First Name: John
Last Name: Doe
City: Philadelphia
State: PA
County: Dauphin
Provider Category: PHARMACY
Related Entity: John Doe Drugs Inc.
Position Held: Pharmacy Owner

Findings:

From January 2, 1992 to December 29, 1994, Doe stole Medical Assistance cards and also paid Medicaid recipients for their cards. Doe also illegally obtained doctors' prescriptions pads and forged numerous doctors' names for drugs using various Medical Assistance recipients' names and Medicaid numbers. Doe also used his pharmacy computer, which was on-line with the state Department of Public Welfare, to bill for drugs that were never prescribed or dispensed.

Action:

FORMER PHILADELPHIA PHARMACY OWNER SENTENCED TO PRISON: Doe,30, pleaded guilty and was sentenced to 11.5 to 23 months in prison and was ordered to pay more than \$66,000 in restitution to the state. Doe is the former owner and operator of the now defunct John Doe Drugs Inc, at 1332-34 Windrim Ave. and 1345-47 W. Olney Ave., Philadelphia. Judge Lewis ordered that he pay \$66,722 in restitution to the Department of Public Welfare, pay \$4,950 in costs for the investigation to the Attorney General's Office and pay \$1,200 in fines.

Term: Prison: 11.5 to 23 months.
License State: PA
Rep State: PA
Authority: Office of Attorney General, Pennsylvania
Run Date: 09/08/1997

Notes:

This information is an exerpt from a press release published by the Commonwealth of Pennsylvania Office of the Attorney General. For more info, contact the Commonwealth of Pennsylvania, Office of Attorney General, 16th Floor, Strawberry Sq., Harrisburg, PA 17120; (717) 787-5211.

Source: List of Parties Excluded From Federal Procurement and
Nonprocurement Programs
Issue: <http://www.arnet.gov/epls/>: Downloaded 10/18/1998
First Name: John
Middle:

Last Name: Doe
Address: 500 Mall Rd.
City: Harrisburg
State: PA
Zip: 17111
Provider Type: RECORD TYPE: Primary; TYPE: Reciprocal; CLASS: Individual
Provider Category: MISCELLANEOUS

Findings:

CAUSE: Z1; Excluded by the Department of Health and Human Services from participation in Title XVIII (Medicare), Title XIX (Medicaid), Title V (Maternal and Child Health Program), Title XX (Block Grants to States for Social Services Programs) and all other Federal nonprocurement programs.

Action Code: Z1

Action:

TREATMENT: Listed persons are excluded as participants or principals in all primary and lower tier covered transactions of all agencies. Further, agencies and participants shall not renew or otherwise extend the duration of covered transactions with such persons. Exceptions to this treatment require a written determination by the head of the Federal agency or designee stating the reasons for entering the transaction. Debarments are for a specified term as determined by the debarring agency and as indicated in the listing.

Term: TERM-DATE: Indef
Effective Date: 08/20/1998
Rep State: US
Authority: GSA/HHS
Run Date: 10/18/1998

Notes:

The List of Parties Excluded from Federal Procurement and Nonprocurement Programs issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute,

executive order or regulation applying to procurement or nonprocurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons (individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status.

FOR ADDITIONAL INFORMATION: Inquiries regarding excluded parties should be directed to the agency contacts noted below. HHS, Department of Health and Human Services: Neil Steyskal (202) 690-5729 or Jacqueline Freeman (410) 786-5197 (Codes Z, Z1). Comments or suggestions concerning EPLS can be mailed to: epls.support@gsa.gov.

Source: PA Medical Assistance Bulletin (complete yearly listing)
Issue: Medichcek List: October 1, 1998: Number 88-98-10
Name: John Doe
County: Philadelphia
Provider Type: Pharmacy Owner
Provider Category: PHARMACY

Action:
ADDITIONS: Precluded: 8/20/98-8/20/08; Listed: 10/1/98
License State: PA
Rep State: PA
Authority: PA Department of Public Welfare
Run Date: 10/01/1998

Notes:
The Medichcek List identifies providers, entities and other individuals who are precluded from participation in the Medical Assistance Program. Separately identified are Shared Health Facilities for which registration has been denied or approval withdrawn. The Department will not pay for any services prescribed, ordered, or rendered by the providers listed in Section I of the Medichcek List, including services performed in an inpatient hospital or long-term care setting. Neither the inpatient hospital nor long-term care provider will be reimbursed for any services ordered or prescribed by a provider on this list. Additionally, subsequent to the effective date of the termination or preclusion, any entity of which five percent (5%) or more is owned by a sanctioned provider or individual will not be reimbursed for any items or services rendered to medical assistance recipients. Also, the Department will not pay for any

services prescribed, ordered, or rendered by practitioners and other providers of service located at the Shared Health Facilities listed in Section II for which registration has been denied or approval withdrawn. Providers are not automatically reinstated in the Medical Assistance Program at the end of a termination period; they must be re-enrolled by the Department in order to participate. Please note the asterisk before provider's, entity's, or individuals's name indicates the termination or preclusion period is under appeal. The Department will not pay any provider that supplies services or items ordered or prescribed by the terminated or precluded provider, entity, or individual subsequent to the effective date of the termination or preclusion if the appeal of the sanctioned provider, entity, or individual is denied. The Department will pay for such services or items under regulatory standard if the appeal is upheld.

Office of Medical Assistance Programs, Bureau of Quality Management and Program Integrity, P.O. Box 2675, Harrisburg, PA 17108; (717) 772-4600.

Source: CUMULATIVE SANCTION REPORT, DHHS Office of Inspector General
Issue: January 1999 Cumulative List: Downloaded from:
<http://exclusions.oig.hhs.gov/home.html>
First Name: John
Middle:
Last Name: Doe
Birthdate: 09/19/1967
Address: 500 MALL RD
City: HARRISBURG
State: PA
Zip: 17111
Provider Type: GENERAL: PHARMACY; SPECIALTY: OWNER
Provider Category: PHARMACY

Action Code: 1128a1

Action:
EXCLUSION: 1128(a)(1) Program-related conviction.
Effective Date: 08/20/1998
Rep State: US
Authority: DHHS Office of Inspector General
Run Date: 03/01/1999

Notes:
The HHS Office of Inspector General imposes exclusions on individuals and entities based on the authority contained in Sections 1128 and 1156 of the Social Security Act. This List of Excluded Individuals/Entities is a listing of all parties excluded as of the date of publication. The effect of an exclusion is that no program payment will be made for any items or services, including administrative and management services, (other than an emergency item or service not provided in a hospital emergency room) furnished, ordered, or prescribed by an excluded individual or entity under the Medicare (title XVIII), Medicaid

(title XIX), Maternal and Child Health Services Block Grant (title V), Block Grants to States for Social Services (title XX) and State Children's Health Insurance (title XXI) programs during the period of exclusion, except as provided in regulations found at 42 CFR 1001.1901(c). Program payment will not be made to any entity in which an excluded individual is serving as an employee, administrator, operator, or in any other capacity, for any services including administrative and management services furnished, ordered, or prescribed on or after the effective date of this exclusion. In addition, no payment may be made to any business or facility, e.g., a hospital, that submits bills for payment of items or services provided by an excluded party. Section 1128 exclusion actions with a sanction effective date after August 5, 1997 are also from all Federal health care programs.

For further information, contact Natalie Jones at (202) 501-4873 or Priscilla Owens at (202) 501-4740.

The Provider_Type field contains two items. The first description, GENERAL, is the basic subject type. The second description, called SPECIALTY, is more specific. For example, if HOSPITAL is listed as GENERAL and NURSE/NURSE AIDE is listed as the SPECIALTY, the excluded individual was a nurse or nurse aide in a hospital. The Provider_Num field contains the UPIN Number.

Source: General Services Administration (GSA) List of Parties
Excluded From Federal Reciprocal Programs
Issue: Reciprocal Actions Downloaded From:
<http://www.arnet.gov/epl/>
First Name: John
Middle:
Last Name: Doe
Address: 4000 Via Lido
City: Newport Beach
State: CA
Zip: 92663
Provider Category: MISCELLANEOUS

Findings:

CAUSE R: Debarment by any Federal agency pursuant to Executive Order 12549 and the agency implementing regulations for one or more 153 of the following causes: (a) conviction or a civil judgment for fraud, violation of antitrust laws, embezzlement, theft, forgery, bribery, false statements, false claims, or other offense indicating a lack of business integrity or honesty; (b) violation of the terms of a public agreement or transaction so serious as to affect the integrity of an agency program; or (c) other causes specified in the agency implementing regulations, or such other cause of a serious or compelling nature affecting responsibility.

Action Code: R

Action:

TREATMENT R: Listed persons are excluded as participants or principals in all primary and lower tier covered transactions of all agencies and may not receive contracts under Federal procurement programs (see Treatment A). Further, agencies and participants shall not renew or otherwise extend the duration of covered transactions or consent to lower tier covered transactions with such persons. Exceptions to this treatment require a written determination by the head of the Federal agency or designee stating the reasons for entering the transaction. Debarments are for a specified term as determined by the debarring agency and as indicated in the listing.

Term: Indef.
Rep State: US
Authority: HUD
Run Date: 09/16/2003

Notes:
The List of Parties Excluded from Federal Procurement and Nonprocurement Programs issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute, executive order or regulation applying to procurement or nonprocurement programs. The second section, List of Parties Excluded from Procurement Programs, lists contractors that are excluded governmentwide, unless otherwise noted, from Federal procurement and/or sales programs. Such an exclusion may be based on the administrative debarment, suspension, or proposed debarment of a contractor by an agency in accordance with Federal Acquisition Regulation (FAR) 9.4, Federal Property Management Regulation (FPMR) 101-45.6, Government Printing Office (GPO) Instruction 110.11A, or U.S. Postal Service (PS) Publication 41. An exclusion may also be the result of actions by a Federal agency under the authority of a statute, executive order, or regulation applying to procurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons (individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations

implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. These codes are explained under the heading "Cause and Treatment Codes" for the Parties Excluded from Procurement and Nonprocurement Programs, Parties Excluded from Procurement Programs, and Parties Excluded from Nonprocurement Programs. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status. Cause and Treatment Codes are explained under the heading View Cause and Treatment Codes.

FOR ADDITIONAL INFORMATION: Inquiries regarding excluded parties should be directed to the agency contacts noted below. Telephone numbers are in area code 202 unless otherwise identified. Contacts are given in alphabetical order by agency abbreviations. ACDA: Sally M. Monroe, 703/235-3288; AF: Lelia Smith, 703/693-9820; AID: Elizabeth Cordaro, 703/875-1535; ARC: Robert Decker 202/884-7747; ARMY: Gregory Campbell, 703/696-4556; CCR: Betty Edmiston, 202/376-8105; CNS: Norman Franklin, 202/606-5000; CPSC: Robert Frost, 301/504-0444; DLA: Norma Tanner / DRMS, 616/961-5995 (Code J); DLA: Cynthia Gaitley / DPAC-G, 808/477-1225; DLA: Kathy Tennessee, 703/767-5019; DLA: Tom Bowman / DRMS, 616/961-5989 (Code J); DMA: Denise Webster, 301/227-4143; DNA: David G. Freeman, 703/325-1183; DOC: Barbara Lambis, 202/482-5819; DOC: James Maruca, 202/482-1472; DOD Bill Car/ASD(FMP)MPP, 703/697-8444; DOD: Stephen Slavsky/OUSD(AT&T)DP/CPA, 703/697/8335; DOE: Cindy Yee, 202/586-1140; DOI: Dean Titcomb, 202/208-3433; DOJ: Robert T. Watkins, 202/616-3506; DOJ: Larry Silvis, 202/616-3754; DOL: Al Stewart, 202/219-7928; DOL: Vanessa Shaw, 202/693-0064; DOT: Ladd Hakes, 202/366-4268; ED: Rich Galloway, 202/708-8266 (Codes A, A1, B, N, N1, and O); ED: Ronnell Holloman, 202/205-3501 (Codes P, Q, R, S, and X); EEOC: Kenneth Janiak, 202/663-4222; EPA: Robert F. Meunier, 202/564-5399; EXIMK: Tamzen C. Reitan, 202/566-8111; FCA: Mike Inlow, 703/883-4149; FCC: Sonny Babers, 202/634-6624; FEC: Larry D. McCoy, 202/219-3570; FEMA: Charles McNulty, 202/646-2976 (Codes P, Q, R, S, and X); FEMA: Christine Makris, 202/646-3743 (Codes A, A1, B, N, N1, and O); FLRA: Judy Mullen, 202/482-6690 ext 433; FMCS: Eileen Hoffman, 202/606-5444; FTC: Jean D. Sefchick, 202/326-2258; GAO: Robert G. Crystal, 202/512-8209; GPO: Anthony Valentine, 202/512-0376; GSA: Priscilla Owens, 202/501-4740 (Codes P, Q, R, S); GSA: Natalie L. Jones, 202/501-4873 (Codes A, A1, B, N, N1, J, J1, K); HHS: Diane Osterhus, 202/690-5729; HHS: Gladys Alson, 202/260-3974 (Codes Z, Z1); HUDC: John Barnett, 202/708-2087 Community Planning and Development (C); HUD: Cecelia Franklin, 202/708-3041 ext. 3577 Public and Indian Housing (P); NARA: Nancy Copp, 202/501-5603 (P, Q, R, S, and X); NARA: Mike Zeleny, 301/713-6755 ext. 227 (A, A1, B, N, N1, and O); NASA: Paul Brundage, 202/358-0481; NAVY: Theodore Fredman, 202/685-6822; NEA: Donna M. DiRicco, 202/682-5403; NEH: David Wallace, 202/606-8494 (Codes P, Q, R, S, and X); NLRB: James H. Sunderlin, 202/273-4040; NRC: Mary Lynn Scott, 301/415-6179; NSF: Jean Feldman, 703/306-1243; OPIC: Michael W. Swearingen, 202/336-8553; OPM: Juan Smith, 202/606-1743; PC: Paul Allman, 202/606-3513; PS: Susan W. Medico, 202/268-3210; RRB: Donald C. Augustyn, 312/751-4987; SBA: Martin Teckler, 202/205-6642; STATE: Clyde G. Bryant, Jr., 703/875-6650 (Codes

TT,UU and VV); STATE: Lloyd W. Patsch, 703/516-1680 (Codes A, A1, B, R, and S); TDA: Cam Trowbridge, 703/875-4357; TREAS: Joel Taub, 202/622-1450; TREAS: Paul A. Denett, 202/566-8616; USDA: Tresa Matthews, 202/720-8798 (Codes P, Q, R, S, and X); USDA: Joseph Daragan, 202/720-5729 (Codes A, A1, B, N, N1, and O); USIA: Georgia Hubert, 202/205-9662; USITC: Lois Waterhouse, 202/205-2732; VA: James Hricik, 202/273-7374 (Codes P, Q, R, S, and X); VA: Katherine Galos, 202/273-8823.

Source: GSA List of Parties Excluded From Federal Reciprocal Programs
Issue: Reciprocal Actions downloaded from:
<http://www.arnet.gov/epls/>
First Name: John
Middle:
Last Name: Doe
Provider Category: MISCELLANEOUS

Action:
Reciprocal Actions Deleted/Terminated from GSA List from 03/31/2003 - 04/27/2003.
Rep State: US
Authority: GSA
Run Date: 04/27/2003

Notes:
The List of Parties Excluded from Federal Procurement and Nonprocurement Programs issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute, executive order or regulation applying to procurement or nonprocurement programs. The second section, List of Parties Excluded from Procurement Programs, lists contractors that are excluded governmentwide, unless otherwise noted, from Federal procurement and/or sales programs. Such an exclusion may be based on the administrative debarment, suspension, or proposed debarment of a

contractor by an agency in accordance with Federal Acquisition Regulation (FAR) 9.4, Federal Property Management Regulation (FPMR) 101-45.6, Government Printing Office (GPO) Instruction 110.11A, or U.S. Postal Service (PS) Publication 41. An exclusion may also be the result of actions by a Federal agency under the authority of a statute, executive order, or regulation applying to procurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons (individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. These codes are explained under the heading "Cause and Treatment Codes" for the Parties Excluded from Procurement and Nonprocurement Programs, Parties Excluded from Procurement Programs, and Parties Excluded from Nonprocurement Programs. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status. Cause and Treatment Codes are explained under the heading View Cause and Treatment Codes.

FOR ADDITIONAL INFORMATION: Inquiries regarding excluded parties should be directed to the agency contacts noted below. Telephone numbers are in area code 202 unless otherwise identified. Contacts are given in alphabetical order by agency abbreviations. ACDA: Sally M. Monroe, 703/235-3288; AF: Lelia Smith, 703/693-9820; AID: Elizabeth Cordaro, 703/875-1535; ARC: Robert Decker 202/884-7747; ARMY: Gregory Campbell, 703/696-4556; CCR: Betty Edmiston, 202/376-8105; CNS: Norman Franklin, 202/606-5000; CPSC: Robert Frost, 301/504-0444; DLA: Norma Tanner / DRMS, 616/961-5995 (Code J); DLA: Cynthia Gaitley / DPAC-G, 808/477-1225; DLA: Kathy Tennessee, 703/767-5019; DLA: Tom Bowman / DRMS, 616/961-5989 (Code J); DMA: Denise Webster, 301/227-4143; DNA: David G. Freeman, 703/325-1183; DOC: Barbara Lambis, 202/482-5819; DOC: James Maruca, 202/482-1472; DOD Bill Car/ASD(FMP)MPP, 703/697-8444; DOD: Stephen Slavsky/OUSD(AT&T)DP/CPA, 703/697/8335; DOE: Cindy Yee, 202/586-1140; DOI: Dean Titcomb, 202/208-3433; DOJ: Robert T. Watkins, 202/616-3506; DOJ: Larry Silvis, 202/616-3754; DOL: Al Stewart, 202/219-7928; DOL: Vanessa Shaw, 202/693-0064; DOT: Ladd Hakes, 202/366-4268; ED: Rich Galloway, 202/708-8266 (Codes A, A1, B, N, N1, and O); ED: Ronnell Holloman, 202/205-3501 (Codes P, Q, R, S, and X); EEOC: Kenneth Janiak, 202/663-4222; EPA: Robert F. Meunier, 202/564-5399; EXIMK: Tamzen C. Reitan, 202/566-8111; FCA: Mike Inlow, 703/883-4149; FCC: Sonny Babers, 202/634-6624; FEC: Larry D. McCoy, 202/219-3570; FEMA: Charles McNulty, 202/646-2976 (Codes P, Q, R, S, and X); FEMA: Christine Makris, 202/646-3743 (Codes A, A1, B, N, N1, and O); FLRA: Judy Mullen, 202/482-6690 ext 433; FMCS: Eileen Hoffman, 202/606-5444; FTC: Jean D. Sefchick, 202/326-2258; GAO: Robert G. Crystal, 202/512-8209; GPO: Anthony Valentine, 202/512-0376; GSA: Priscilla Owens, 202/501-4740 (Codes P, Q, R, S); GSA: Natalie L. Jones, 202/501-4873 (Codes A, A1, B, N, N1, J, J1, K); HHS: Diane Osterhus, 202/690-5729; HHS:

Gladys Alson, 202/260-3974 (Codes Z, Z1); HUDC: John Barnett, 202/708-2087
Community Planning and Development (C); HUD: Cecelia Franklin, 202/708-3041 ext.
3577 Public and Indian Housing (P); NARA: Nancy Copp, 202/501-5603 (P, Q, R, S,
and X); NARA: Mike Zeleny, 301/713-6755 ext. 227 (A, A1, B, N, N1, and O);
NASA: Paul Brundage, 202/358-0481; NAVY: Theodore Fredman, 202/685-6822; NEA:
Donna M. DiRicco, 202/682-5403; NEH: David Wallace, 202/606-8494 (Codes P, Q, R,
S, and X); NLRB: James H. Sunderlin, 202/273-4040; NRC: Mary Lynn Scott,
301/415-6179; NSF: Jean Feldman, 703/306-1243; OPIC: Michael W. Swearingen,
202/336-8553; OPM: Juan Smith, 202/606-1743; PC: Paul Allman, 202/606-3513; PS:
Susan W. Medico, 202/268-3210; RRB: Donald C. Augustyn, 312/751-4987; SBA:
Martin Teckler, 202/205-6642; STATE: Clyde G. Bryant, Jr., 703/875-6650 (Codes
TT,UU and VV); STATE: Lloyd W. Patsch, 703/516-1680 (Codes A, A1, B, R, and S);
TDA: Cam Trowbridge, 703/875-4357; TREAS: Joel Taub, 202/622-1450; TREAS: Paul
A. Denett, 202/566-8616; USDA: Tresa Matthews, 202/720-8798 (Codes P, Q, R, S,
and X); USDA: Joseph Daragan, 202/720-5729 (Codes A, A1, B, N, N1, and O); USIA:
Georgia Hubert, 202/205-9662; USITC: Lois Waterhouse, 202/205-2732; VA: James
Hricik, 202/273-7374 (Codes P, Q, R, S, and X); VA: Katherine Galos,
202/273-8823.

Source: List of Parties Excluded From Federal Reciprocal Programs
Issue: Reciprocal Actions downloaded from:
<http://www.arnet.gov/epl/>
First Name: John
Middle:
Last Name: Doe
Address: 3475 Via Lido,
City: Newport Beach
State: CA
Zip: 92663
Provider Category: MISCELLANEOUS

Findings:
CAUSE S: Suspension by any Federal agency pursuant to Executive Order 12549 and
the agency implementing regulations based on an indictment or other adequate
evidence (a) to suspect the commission of an offense that is a cause for
debarment or (b) that other causes for debarment under the agency regulations
may exist.

Action Code: S

Action:
TREATMENT S: Same as Code R, that suspensions are temporary actions and the
period of suspension is indefinite. Therefore, the termination date will be
listed as "Indefinite (Indef.)". NOTE Debarments and suspensions taken in
accordance with agency regulations issued pursuant to Executive Order 12549,
which become effective on October 1, 1988, are effective throughout the
Executive Branch.

Term: Indef.

Rep State: US
Authority: HUD
Run Date: 09/30/2001

Notes:
The List of Parties Excluded from Federal Procurement and Nonprocurement Programs issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute, executive order or regulation applying to procurement or nonprocurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons (individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status.

FOR ADDITIONAL INFORMATION: Inquiries regarding excluded parties should be directed to the agency contacts noted below. Telephone numbers are in area code 202 unless otherwise identified. Contacts are given in alphabetical order by agency abbreviations. ACDA: Sally M. Monroe, 703/235-3288; AF: Lelia Smith, 703/693-9820; AID: Elizabeth Cordaro, 703/875-1535; ARC: Robert Decker 202/884-7747; ARMY: Gregory Campbell, 703/696-4556; CCR: Betty Edmiston, 202/376-8105; CNS: Norman Franklin, 202/606-5000; CPSC: Robert Frost, 301/504-0444; DLA: Norma Tanner / DRMS, 616/961-5995 (Code J); DLA: Cynthia Gaitley / DPAC-G, 808/477-1225; DLA: Kathy Tennessee, 703/767-5019; DLA: Tom Bowman / DRMS, 616/961-5989 (Code J); DMA: Denise Webster, 301/227-4143; DNA: David G. Freeman, 703/325-1183; DOC: Barbara Lambis, 202/482-5819; DOC: James

Maruca, 202/482-1472; DOD Bill Car/ASD(FMP)MPP, 703/697-8444; DOD: Stephen Slavsky/OUSD(AT&T)DP/CPA, 703/697/8335; DOE: Cindy Yee, 202/586-1140; DOI: Dean Titcomb, 202/208-3433; DOJ: Robert T. Watkins, 202/616-3506; DOJ: Larry Silvis, 202/616-3754; DOL: Al Stewart, 202/219-7928; DOL: Vanessa Shaw, 202/693-0064; DOT: Ladd Hakes, 202/366-4268; ED: Rich Galloway, 202/708-8266 (Codes A, A1, B, N, N1, and O); ED: Ronnell Holloman, 202/205-3501 (Codes P, Q, R, S, and X); EEOC: Kenneth Janiak, 202/663-4222; EPA: Robert F. Meunier, 202/564-5399; EXIMK: Tamzen C. Reitan, 202/566-8111; FCA: Mike Inlow, 703/883-4149; FCC: Sonny Babers, 202/634-6624; FEC: Larry D. McCoy, 202/219-3570; FEMA: Charles McNulty, 202/646-2976 (Codes P, Q, R, S, and X); FEMA: Christine Makris, 202/646-3743 (Codes A, A1, B, N, N1, and O); FLRA: Judy Mullen, 202/482-6690 ext 433; FMCS: Eileen Hoffman, 202/606-5444; FTC: Jean D. Sefchick, 202/326-2258; GAO: Robert G. Crystal, 202/512-8209; GPO: Anthony Valentine, 202/512-0376; GSA: Priscilla Owens, 202/501-4740 (Codes P, Q, R, S); GSA: Natalie L. Jones, 202/501-4873 (Codes A, A1, B, N, N1, J, J1, K); HHS: Diane Osterhus, 202/690-5729; HHS: Gladys Alson, 202/260-3974 (Codes Z, Z1); HUDC: John Barnett, 202/708-2087 Community Planning and Development (C); HUD: Cecelia Franklin, 202/708-3041 ext. 3577 Public and Indian Housing (P); NARA: Nancy Copp, 202/501-5603 (P, Q, R, S, and X); NARA: Mike Zeleny, 301/713-6755 ext. 227 (A, A1, B, N, N1, and O); NASA: Paul Brundage, 202/358-0481; NAVY: Theodore Fredman, 202/685-6822; NEA: Donna M. DiRicco, 202/682-5403; NEH: David Wallace, 202/606-8494 (Codes P, Q, R, S, and X); NLRB: James H. Sunderlin, 202/273-4040; NRC: Mary Lynn Scott, 301/415-6179; NSF: Jean Feldman, 703/306-1243; OPIC: Michael W. Swearingen, 202/336-8553; OPM: Juan Smith, 202/606-1743; PC: Paul Allman, 202/606-3513; PS: Susan W. Medico, 202/268-3210; RRB: Donald C. Augustyn, 312/751-4987; SBA: Martin Teckler, 202/205-6642; STATE: Clyde G. Bryant, Jr., 703/875-6650 (Codes TT,UU and VV); STATE: Lloyd W. Patsch, 703/516-1680 (Codes A, A1, B, R, and S); TDA: Cam Trowbridge, 703/875-4357; TREAS: Joel Taub, 202/622-1450; TREAS: Paul A. Denett, 202/566-8616; USDA: Tresa Matthews, 202/720-8798 (Codes P, Q, R, S, and X); USDA: Joseph Daragan, 202/720-5729 (Codes A, A1, B, N, N1, and O); USIA: Georgia Hubert, 202/205-9662; USITC: Lois Waterhouse, 202/205-2732; VA: James Hricik, 202/273-7374 (Codes P, Q, R, S, and X); VA: Katherine Galos, 202/273-8823.

Source: GSA List of Parties Excluded From Federal Reciprocal Programs
Issue: Reciprocal Actions downloaded from:
First Name: John
Middle:
Last Name: Doe
Address: 1000 Union St.
City: San Diego
State: CA
Zip: 92101
Provider Category: MISCELLANEOUS

Findings:

CAUSE S: Suspension by any Federal agency pursuant to Executive Order 12549 and the agency implementing regulations based on an indictment or other adequate

evidence (a) to suspect the commission of an offense that is a cause for debarment or (b) that other causes for debarment under the agency regulations may exist.

Action Code: S

Action:

TREATMENT S: Same as Code R, except that suspensions are temporary actions and the period of suspension is indefinite. Therefore, the termination date will be listed as "Indefinite (Indef.). NOTE Debarments and suspensions taken in accordance with agency regulations issued pursuant to Executive Order 12549, which become effective on October 1, 1988, are effective throughout the Executive Branch.

Term: Indef.
Rep State: US
Authority: HUD
Run Date: 04/27/2003

Notes:

The List of Parties Excluded from Federal Procurement and Nonprocurement Programs issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute, executive order or regulation applying to procurement or nonprocurement programs. The second section, List of Parties Excluded from Procurement Programs, lists contractors that are excluded governmentwide, unless otherwise noted, from Federal procurement and/or sales programs. Such an exclusion may be based on the administrative debarment, suspension, or proposed debarment of a contractor by an agency in accordance with Federal Acquisition Regulation (FAR) 9.4, Federal Property Management Regulation (FPMR) 101-45.6, Government Printing Office (GPO) Instruction 110.11A, or U.S. Postal Service (PS) Publication 41. An exclusion may also be the result of actions by a Federal agency under the authority of a statute, executive order, or regulation applying to procurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons

(individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. These codes are explained under the heading "Cause and Treatment Codes" for the Parties Excluded from Procurement and Nonprocurement Programs, Parties Excluded from Procurement Programs, and Parties Excluded from Nonprocurement Programs. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status. Cause and Treatment Codes are explained under the heading View Cause and Treatment Codes.

FOR ADDITIONAL INFORMATION: Inquiries regarding excluded parties should be directed to the agency contacts noted below. Telephone numbers are in area code 202 unless otherwise identified. Contacts are given in alphabetical order by agency abbreviations. ACDA: Sally M. Monroe, 703/235-3288; AF: Lelia Smith, 703/693-9820; AID: Elizabeth Cordaro, 703/875-1535; ARC: Robert Decker 202/884-7747; ARMY: Gregory Campbell, 703/696-4556; CCR: Betty Edmiston, 202/376-8105; CNS: Norman Franklin, 202/606-5000; CPSC: Robert Frost, 301/504-0444; DLA: Norma Tanner / DRMS, 616/961-5995 (Code J); DLA: Cynthia Gaitley / DPAC-G, 808/477-1225; DLA: Kathy Tennessee, 703/767-5019; DLA: Tom Bowman / DRMS, 616/961-5989 (Code J); DMA: Denise Webster, 301/227-4143; DNA: David G. Freeman, 703/325-1183; DOC: Barbara Lambis, 202/482-5819; DOC: James Maruca, 202/482-1472; DOD Bill Car/ASD(FMP)MPP, 703/697-8444; DOD: Stephen Slavsky/OUSD(AT&T)DP/CPA, 703/697/8335; DOE: Cindy Yee, 202/586-1140; DOI: Dean Titcomb, 202/208-3433; DOJ: Robert T. Watkins, 202/616-3506; DOJ: Larry Silvis, 202/616-3754; DOL: Al Stewart, 202/219-7928; DOL: Vanessa Shaw, 202/693-0064; DOT: Ladd Hakes, 202/366-4268; ED: Rich Galloway, 202/708-8266 (Codes A, A1, B, N, N1, and O); ED: Ronnell Holloman, 202/205-3501 (Codes P, Q, R, S, and X); EEOC: Kenneth Janiak, 202/663-4222; EPA: Robert F. Meunier, 202/564-5399; EXIMK: Tamzen C. Reitan, 202/566-8111; FCA: Mike Inlow, 703/883-4149; FCC: Sonny Babers, 202/634-6624; FEC: Larry D. McCoy, 202/219-3570; FEMA: Charles McNulty, 202/646-2976 (Codes P, Q, R, S, and X); FEMA: Christine Makris, 202/646-3743 (Codes A, A1, B, N, N1, and O); FLRA: Judy Mullen, 202/482-6690 ext 433; FMCS: Eileen Hoffman, 202/606-5444; FTC: Jean D. Sefchick, 202/326-2258; GAO: Robert G. Crystal, 202/512-8209; GPO: Anthony Valentine, 202/512-0376; GSA: Priscilla Owens, 202/501-4740 (Codes P, Q, R, S); GSA: Natalie L. Jones, 202/501-4873 (Codes A, A1, B, N, N1, J, J1, K); HHS: Diane Osterhus, 202/690-5729; HHS: Gladys Alson, 202/260-3974 (Codes Z, Z1); HUDC: John Barnett, 202/708-2087 Community Planning and Development (C); HUD: Cecelia Franklin, 202/708-3041 ext. 3577 Public and Indian Housing (P); NARA: Nancy Copp, 202/501-5603 (P, Q, R, S, and X); NARA: Mike Zeleny, 301/713-6755 ext. 227 (A, A1, B, N, N1, and O); NASA: Paul Brundage, 202/358-0481; NAVY: Theodore Fredman, 202/685-6822; NEA: Donna M. DiRicco, 202/682-5403; NEH: David Wallace, 202/606-8494 (Codes P, Q, R, S, and X); NLRB: James H. Sunderlin, 202/273-4040; NRC: Mary Lynn Scott,

301/415-6179; NSF: Jean Feldman, 703/306-1243; OPIC: Michael W. Swearingen, 202/336-8553; OPM: Juan Smith, 202/606-1743; PC: Paul Allman, 202/606-3513; PS: Susan W. Medico, 202/268-3210; RRB: Donald C. Augustyn, 312/751-4987; SBA: Martin Teckler, 202/205-6642; STATE: Clyde G. Bryant, Jr., 703/875-6650 (Codes TT,UU and VV); STATE: Lloyd W. Patsch, 703/516-1680 (Codes A, A1, B, R, and S); TDA: Cam Trowbridge, 703/875-4357; TREAS: Joel Taub, 202/622-1450; TREAS: Paul A. Denett, 202/566-8616; USDA: Tresa Matthews, 202/720-8798 (Codes P, Q, R, S, and X); USDA: Joseph Daragan, 202/720-5729 (Codes A, A1, B, N, N1, and O); USIA: Georgia Hubert, 202/205-9662; USITC: Lois Waterhouse, 202/205-2732; VA: James Hricik, 202/273-7374 (Codes P, Q, R, S, and X); VA: Katherine Galos, 202/273-8823.

Source: General Services Administration (GSA) List of Parties
Excluded From Federal Reciprocal Programs
Issue: Reciprocal Actions Downloaded From:
<http://www.arnet.gov/epl/>
First Name: John
Last: Doe
Address: 25000 Cadet Rd.
City: Taft
State: CA
Zip: 93268
Provider Category: MISCELLANEOUS

Findings:

CAUSE R: Debarment by any Federal agency pursuant to Executive Order 12549 and the agency implementing regulations for one or more 153 of the following causes: (a) conviction or a civil judgment for fraud, violation of antitrust laws, embezzlement, theft, forgery, bribery, false statements, false claims, or other offense indicating a lack of business integrity or honesty; (b) violation of the terms of a public agreement or transaction so serious as to affect the integrity of an agency program; or (c) other causes specified in the agency implementing regulations, or such other cause of a serious or compelling nature affecting responsibility.

Action Code: R

Action:

TREATMENT R: Listed persons are excluded as participants or principals in all primary and lower tier covered transactions of all agencies and may not receive contracts under Federal procurement programs (see Treatment A). Further, agencies and participants shall not renew or otherwise extend the duration of covered transactions or consent to lower tier covered transactions with such persons. Exceptions to this treatment require a written determination by the head of the Federal agency or designee stating the reasons for entering the transaction. Debarments are for a specified term as determined by the debarring agency and as indicated in the listing.

Term: Indef.

Rep State: US
Authority: HUD
Run Date: 09/16/2003

Notes:
The List of Parties Excluded from Federal Procurement and Nonprocurement Programs issued monthly, identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits. The List of Parties Excluded from Federal Procurement and Nonprocurement Programs is maintained by the U.S. General Services Administration (GSA) for the use of Federal programs and activities. The List of Parties is structured in accordance with a recommendation from the Interagency Committee on Debarment and Suspension.

PURPOSE OF LIST OF PARTIES: The functions of the three sections of the Lists are distinct and are explained below. The first section, List of Parties Excluded from Procurement and Nonprocurement Programs, lists individuals, entities, and contractors that are excluded Governmentwide, unless otherwise noted, from Federal procurement and sales programs, nonprocurement programs, and financial and nonfinancial benefits. An exclusion may be based on the Federal Acquisition Regulation (FAR) 9.4; Federal Property Management Regulation (FPMR) 101-45.6; Government Printing Office (GPO) Instruction 110.11 A; U.S. Postal Service (PS) Publication 41; the Nonprocurement Common Rule; or the authority of a statute, executive order or regulation applying to procurement or nonprocurement programs. The second section, List of Parties Excluded from Procurement Programs, lists contractors that are excluded governmentwide, unless otherwise noted, from Federal procurement and/or sales programs. Such an exclusion may be based on the administrative debarment, suspension, or proposed debarment of a contractor by an agency in accordance with Federal Acquisition Regulation (FAR) 9.4, Federal Property Management Regulation (FPMR) 101-45.6, Government Printing Office (GPO) Instruction 110.11A, or U.S. Postal Service (PS) Publication 41. An exclusion may also be the result of actions by a Federal agency under the authority of a statute, executive order, or regulation applying to procurement programs. The third section, List of Parties Excluded from Nonprocurement Programs, parties Excluded from Nonprocurement Programs, lists persons (individuals and entities) excluded governmentwide, unless otherwise noted, from certain types of Federal financial and nonfinancial assistance and benefits. An exclusion may be based on an administrative debarment or suspension by any Federal agency or the voluntary exclusion of a person under agency regulations implementing Executive Order 12549. Parties Excluded from Nonprocurement Programs also includes actions under the authority of a statute, another executive order, or a regulation applying to nonprocurement programs. The treatment to be accorded to a party listed depends on the type of exclusionary action and the authority under which the action was taken. The cause for the exclusion and the treatment of the party excluded are noted by a code in the listing. These codes are explained under the heading "Cause and Treatment Codes" for the Parties Excluded from Procurement and Nonprocurement Programs, Parties Excluded from Procurement Programs, and Parties Excluded from Nonprocurement Programs. A user of the List of Parties should refer to the appropriate cause and treatment code explanation before determining a listed party's status. Cause

and Treatment Codes are explained under the heading View Cause and Treatment Codes.

FOR ADDITIONAL INFORMATION: Inquiries regarding excluded parties should be directed to the agency contacts noted below. Telephone numbers are in area code 202 unless otherwise identified. Contacts are given in alphabetical order by agency abbreviations. ACDA: Sally M. Monroe, 703/235-3288; AF: Lelia Smith, 703/693-9820; AID: Elizabeth Cordaro, 703/875-1535; ARC: Robert Decker 202/884-7747; ARMY: Gregory Campbell, 703/696-4556; CCR: Betty Edmiston, 202/376-8105; CNS: Norman Franklin, 202/606-5000; CPSC: Robert Frost, 301/504-0444; DLA: Norma Tanner / DRMS, 616/961-5995 (Code J); DLA: Cynthia Gaitley / DPAC-G, 808/477-1225; DLA: Kathy Tennessee, 703/767-5019; DLA: Tom Bowman / DRMS, 616/961-5989 (Code J); DMA: Denise Webster, 301/227-4143; DNA: David G. Freeman, 703/325-1183; DOC: Barbara Lambis, 202/482-5819; DOC: James Maruca, 202/482-1472; DOD Bill Car/ASD(FMP)MPP, 703/697-8444; DOD: Stephen Slavsky/OUSD(AT&T)DP/CPA, 703/697/8335; DOE: Cindy Yee, 202/586-1140; DOI: Dean Titcomb, 202/208-3433; DOJ: Robert T. Watkins, 202/616-3506; DOJ: Larry Silvis, 202/616-3754; DOL: Al Stewart, 202/219-7928; DOL: Vanessa Shaw, 202/693-0064; DOT: Ladd Hakes, 202/366-4268; ED: Rich Galloway, 202/708-8266 (Codes A, A1, B, N, N1, and O); ED: Ronnell Holloman, 202/205-3501 (Codes P, Q, R, S, and X); EEOC: Kenneth Janiak, 202/663-4222; EPA: Robert F. Meunier, 202/564-5399; EXIMK: Tamzen C. Reitan, 202/566-8111; FCA: Mike Inlow, 703/883-4149; FCC: Sonny Babers, 202/634-6624; FEC: Larry D. McCoy, 202/219-3570; FEMA: Charles McNulty, 202/646-2976 (Codes P, Q, R, S, and X); FEMA: Christine Makris, 202/646-3743 (Codes A, A1, B, N, N1, and O); FLRA: Judy Mullen, 202/482-6690 ext 433; FMCS: Eileen Hoffman, 202/606-5444; FTC: Jean D. Sefchick, 202/326-2258; GAO: Robert G. Crystal, 202/512-8209; GPO: Anthony Valentine, 202/512-0376; GSA: Priscilla Owens, 202/501-4740 (Codes P, Q, R, S); GSA: Natalie L. Jones, 202/501-4873 (Codes A, A1, B, N, N1, J, J1, K); HHS: Diane Osterhus, 202/690-5729; HHS: Gladys Alson, 202/260-3974 (Codes Z, Z1); HUDC: John Barnett, 202/708-2087 Community Planning and Development (C); HUD: Cecelia Franklin, 202/708-3041 ext. 3577 Public and Indian Housing (P); NARA: Nancy Copp, 202/501-5603 (P, Q, R, S, and X); NARA: Mike Zeleny, 301/713-6755 ext. 227 (A, A1, B, N, N1, and O); NASA: Paul Brundage, 202/358-0481; NAVY: Theodore Fredman, 202/685-6822; NEA: Donna M. DiRicco, 202/682-5403; NEH: David Wallace, 202/606-8494 (Codes P, Q, R, S, and X); NLRB: James H. Sunderlin, 202/273-4040; NRC: Mary Lynn Scott, 301/415-6179; NSF: Jean Feldman, 703/306-1243; OPIC: Michael W. Swearingen, 202/336-8553; OPM: Juan Smith, 202/606-1743; PC: Paul Allman, 202/606-3513; PS: Susan W. Medico, 202/268-3210; RRB: Donald C. Augustyn, 312/751-4987; SBA: Martin Teckler, 202/205-6642; STATE: Clyde G. Bryant, Jr., 703/875-6650 (Codes TT,UU and VV); STATE: Lloyd W. Patsch, 703/516-1680 (Codes A, A1, B, R, and S); TDA: Cam Trowbridge, 703/875-4357; TREAS: Joel Taub, 202/622-1450; TREAS: Paul A. Denett, 202/566-8616; USDA: Tresa Matthews, 202/720-8798 (Codes P, Q, R, S, and X); USDA: Joseph Daragan, 202/720-5729 (Codes A, A1, B, N, N1, and O); USIA: Georgia Hubert, 202/205-9662; USITC: Lois Waterhouse, 202/205-2732; VA: James Hricik, 202/273-7374 (Codes P, Q, R, S, and X); VA: Katherine Galos, 202/273-8823.

Note: As with any search request, "Yes" Records should be verified against further identifiers to ensure identity accuracy. For example: verify previous addresses, middle name/ initial, original government issued ID's such as Social Security card and State Drivers License, etc. Common names, with same date of birth (dob's) are likely, and should be acknowledged/ researched further with ALL "Yes Records". CEO Information accepts no liability for employment and/or business decisions made as a result of information obtained and acts solely as a research and data retrieval service.

END OF REPORT
