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

December 2, 2011

MEMORANDUM FOR THE ACQUISITION COMMUNITY AT LARGE

SUBJ: ADMINISTRATIVE ACTIONS TAKEN IN NOVEMBER 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 November 2011. Contracting Officers should not use this information to the exclusion of checking the Excluded Parties List System.

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
Nathan Kamada	Debarred, 11/30/2011- 10/14/2014	2433 Artesia Blvd, Torrance, CA 90504	None
Lori G. Schwarz	Debarred, 11/30/2011 - 08/05/2012	9632 Newfoundland Circle, Austin, TX 78758	None
Jim Povlis	Debarred, 11/30/2011 -10/13/2014	7719 Anise Avenue, Los Angeles, CA 90045	None
Al Aali General Contracting Company	Debarred, 11/28/2011-05/10/2014	P.O. Box 5450 Dubai, UAB	None
Joao Paulino	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None
Joao Paulino, Lda	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None/449357792
Andre Toste	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None
Andre Toste (a single enterprise)	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None/449693493
Andre Toste & Joao Paulino, Lda	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None/336806919

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Andre Toste & Joao Paulino, LDA-Joint Venture	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None/36091827
Andre Toste & Joao Paulino, LDA, Cotacor, Joint Venture	Debarred, 11/09/2011 - 05/03/2012	Parque Industrial Da Praia, Da Vitoria, Lote 24, Apartado N. 26, Praia Da Vitoria, Portugal 9760-403	None/50670422
Nancy Caprario	Debarred, 11/09/2011 - 08/04/2014	186 Riverside Dr, Benton, TN 37307-5625	None
Arthur Caprario	Debarred, 11/09/2011 - 08/04/2014	186 Riverside Dr, Benton, TN 37307-5625	None
Takota Corporation	Debarred, 11/09/2011 - 08/04/2014	186 Riverside Dr, Benton, TN 37307-5625	1VG18/40189909
Four Star Construction	Debarred, 11/09/2011 - 08/04/2014	15624 SW 14th Avenue Rd, Ocala, FL 34473	4FR37/780324666
Ramon Santos	Debarred, 11/10/2011 - 09/16/2016	P.O. Box 25929, Barrigada, Guam 96929	None
Nigel Peart	Proposed for Debarment, 11/23/2011	21 June Court, Fredericksburg, VA 22406	None
Sunil Malhotra	Proposed for Debarment, 11/23/2011	1277 Avenida Amistad, San Marcos, CA 92069	None
Richard Fischer	Proposed for Debarment, 11/21/2011	1908 Round Ridge Rd, Louisville, KY 40207	None
Robert L. Mitchell	Proposed for Debarment, 11/21/2011	1303 Flintlock Dr, Greenwood, IN 46143	None
Lyndon Scott Hanna	Proposed for Debarment, 11/21/2011	1347 Middle Rd, Woolwich, ME 04579	None
Michael Bette	Proposed for Debarment, 11/21/2011	P.O. Box 89254, Tucson, AZ 85752	None
Tommy Abbott	Proposed for Debarment, 11/21/2011	103 Fairways Blvd S., Tullahoma, TN 37388	None
Tommy Abbott & Associates	Proposed for Debarment, 11/21/2011	346 Short Springs Rd, Tullahoma, TN 37388-5234	None/155955391
Christopher Cope	Proposed for Debarment, 11/21/2011	43 Calls Hill Rd, Dresden, ME 04342	None
Phillip Andro Jamison	Proposed for Debarment, 11/18/2011	9912 Mark Twain Avenue, Bakersfield, CA 93312	None

NAME	ACTION TAKEN	ADDRESS	CAGE/DUNS
Andrew Lak	Proposed for Debarment, 11/10/2011	1733 Swan Loop East, Upland, CA 91784	None
Nima Davarpanah	Proposed for Debarment, 11/09/2011	11 Imperial Aisle, Irvine, CA 92606	None
Dakota Don Beckham	Proposed for Debarment, 11/04/2011	673 Juniper Lane, Havelock, NC 28532	None
James Thomas Shank	Suspended, 11/28/2011	1008 2nd Street, Perry, GA 31069	None
Kathleen Diana Holman	Suspended, 11/10/2011	10364 N 700 E, Odon, IN 47562-5024	None
David M. Holt	Suspended, 11/10/2011	10364 N 700 E, Odon, IN 47562-5024	None

Josie C. Dristy
Assistant General Counsel
(Acquisition Integrity)