

RAAUZYUW RUEOMFC0472 1272103-UUUU--REAMTIT REAOPOM REACFLO REAMTLO
REACTCC REAPTCP REABMTC REAPTSF.

ZNR UUUUU

R 062223Z MAY 04

FM PTC EMAIL SYSTEM WASH DC

INFO REAMTIT/USA EMAIL CUSTOMER//MTOPTOP-O/MTOPTOP-OM/MTOPTOP-TSP/

MTOPTOP-TSR/MTPAL/MTMC TCC/MTOPTOP-TCP/MTOPTOP-TPM/MTOPTOP-TSF//

R 061950Z MAY 04

FM CDRSDDC ALEXANDRIA VA

TO AIG 7591

AIG 7593

AIG 7595

AIG 7596

ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7591 (UC)

ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7593 (UC)

ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7595 (UC)

ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7596 (UC)

ZEN/CDRMTMC-PPD VAIHINGEN GE

ZEN/CDR599THTRANSOPTML WHEELER AAF HI

ZEN/CDR599THTRANSOPTML WHEELER AAF HI

ZEN/HQ USAF WASHINGTON DC//IL//

ZEN/DA WASHINGTON DC//DALO-TS//

ZEN/COMNAVSUPSYSCOM MECHANICSBURG PA

ZEN/COMUSNAVEUR DET RHQ SOUTHLANT SUPPCMP LISBON PO

ZEN/CDRUSAREUR DCSLOG HEIDELBERG GE

ZEN/CMC WASHINGTON DC

ZEN/DFAS NORFOLK VA

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ZEN/AFLSA WASHINGTON DC//JACC//

ZEN/NAVY JAG WASHINGTON DC

ZEN/CDRUSARCS OTJAG FT GEORGE G MEADE MD

ZEN/DFAS CLEVELAND OH

INFO RUEAMTC/CDRMTMC FALLS CHURCH VA

BT

UNCLAS

QQQQ

SUBJ: SUSPENSION OF THE PASHA GROUP- TERMINATED (CLARIFICATION)

UNCLASSIFIED//

PASS TO ALL PERSONAL PROPERTY SHIPPING OFFICES WORLDWIDE

A.HQSDDC MSG 122123Z MAR 04, SUBJ: INDEFINITE SUSPENSION OF
THE PASHA GROUP

B.HQSDDC MSG 272036Z APR 04, SUBJ: SUSPENSION OF THE PASHA
GROUP- TERMINATED

1. REFERENCE A ADVISED THAT THE U.S. ARMY SUSPENSION AND DEBARMENT
OFFICIAL HAD SUSPENDED THE PASHA GROUP FROM CONDUCTING BUSINESS
WITH THE US GOVERNMENT EFFECTIVE 4 MAY 2004.

2. REFERENCE B ADVISED THAT REFERENCE A MESSAGE WAS RESCINDED AND

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THAT EFFECTIVE 16 APRIL 2004, THE US ARMY SUSPENSION AND DEBARMENT
OFFICIAL TERMINATED THE SUSPENSION OF THE PASHA GROUP. THIS ACTION

WAS TAKEN AS A RESULT OF AN ADMINISTRATIVE COMPLIANCE AGREEMENT BETWEEN THE US ARMY AND PASHA. CONSEQUENTLY, AS OF 16 APRIL 2004, THE PASHA GROUP COMPANIES AND INDIVIDUALS, AS IDENTIFIED IN PARAGRAPH 1 OF REFERENCE A, ARE PERMITTED TO CONDUCT BUSINESS WITH THE US GOVERNMENT. THESE INDIVIDUALS AND COMPANIES INCLUDE:

- A. GEORGE W. PASHA, III
- B. GEORGE W. PASHA, IV
- C. THE PASHA GROUP
- D. PASHA INTERNATIONAL
- E. AFI/PASHA WORLDWIDE FORWARDERS
- F. PASHA MARITIME SERVICES
- G. PASHA DISTRIBUTION SERVICES
- H. PASHA, AG
- I. RIO DOCE PASHA TERMINAL, LP
- J. GATEWAYS INTERNATIONAL, INC.
- K. SIG WOLD STORAGE & TRANSFER

3. QUESTIONS MAY BE DIRECTED TO HQSDDC AT PPPERF@SDDC.ARMY.MIL.

BT

04 WRAMC		0
ACTION WRAMC(*) ACSIM(*)	(A)	
10 MTMC		10
ACTION	(A, 8)	
INFO MTOP(1) MTOP-O(1) MTOP-OM(1) MTOP-TSP(1)		
MTOP-TSR(1) MTPAL(1) MTMC TCC(1) MTOP-TCP(1)		
MTOP-TPM(1) MTOP-TSF(1)		
12 AMC ALEX VA		0
ACTION	(A)	
INFO PMASTER(*)		
14 MDW		0
ACTION ANLG(*) ANMY-LG(*)	(A)	
01 PTC		0
ACTION WRAMC DENTAL CLINIC(*) NISA-PT(*)	(M)	
INFO USA FILE(*) CMSDA(*)		
	TOTAL COPIES REQUIRED	10
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