

RAAUZYUW RUEOMFN6016 0722111-UUUU--REAMTIT REAOPOM REACFLO
REAMTLO
REACTCC REAPTCP REABMTC REAPTSF.
ZNR UUUUU
R 122123Z MAR 04
FM PTC EMAIL SYSTEM WASH DC
INFO REAMTIT/USA EMAIL CUSTOMER//MTOPT/MTOPT-O/MTOPT-OM/MTOPT-TSP/
MTOPT-TSR/MTPAL/MTMC TCC/MTOPT-TCP/MTOPT-TPM/MTOPT-TSF//
R 111457Z MAR 04
FM CDRSDDC ALEXANDRIA VA
TO AIG 7596
AIG 7595
AIG 7593
AIG 7591
ZEN/CMC WASHINGTON DC
ZEN/CDRUSAREUR DCSLOG HEIDELBERG GE
ZEN/COMUSNAVEUR DET RHQ SOUTHLANT SUPPCMP LISBON PO
ZEN/AFLSA WASHINGTON DC//JACC//
ZEN/CDRUSARCS OTJAG FT GEORGE G MEADE MD
ZEN/COMNAVSUPSYSCOM MECHANICSBURG PA
ZEN/DA WASHINGTON DC//DALO-TS//
ZEN/HQ USAF WASHINGTON DC//IL//
ZEN/CDR599THTRANSOPTML WHEELER AAF HI
ZEN/CDR599THTRANSOPTML WHEELER AAF HI
ZEN/CDRMTMC-PPD VAIHINGEN GE
ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7596(UC)
ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7595(UC)
ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7593(UC)

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ZEN/LISTS/OU=ADDRESS LISTS 7400 THROUGH 7599/CN=AL 7591(UC)
ZEN/NAVY JAG WASHINGTON DC
INFO RUEAMTC/CDRMTMC FALLS CHURCH VA
BT
UNCLAS
QQQQ
SUBJ: INDEFINITE SUSPENSION OF THE PASHA GROUP
UNCLASSIFIED//

UNCLASSIFIED//

PASS TO ALL PERSONAL PROPERTY SHIPPING OFFICES WORLDWIDE

1. THE GUIDANCE PROVIDED BELOW IS DUE TO THE U.S. ARMY SUSPENSION AND DEBARMENT OFFICIAL SUSPENDING THE FOLLOWING INDIVIDUALS AND COMPANIES FROM CONDUCTING BUSINESS WITH THE MILITARY SURFACE DEPLOYMENT AND DISTRIBUTION COMMAND (SDDC) EFFECTIVE 4 MAY 2004:

- A. GEORGE W. PASHA, III
- B. GEORGE W. PASHA, IV
- C. THE PASHA GROUP

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- 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

2. AS A RESULT OF THIS SUSPENSION, PERSONAL PROPERTY SHIPPING OFFICES (PPSO'S) MUST TAKE THE FOLLOWING ACTION:

A. RETURN LETTERS OF INTENT (LOI) ON 4 MAY 2004, FOR ABOVE PASHA CARRIERS APPROVED TO DO BUSINESS WITH THE DOD I.E. AFI/PASHA WORLDWIDE FORWARDERS; GATEWAYS INTERNATIONAL; SIG WOLD STORAGE & TRANSFER.

B. CARRIERS USING ANY PASHA COMPANY LISTED IN PARAGRAPH 1C THRU K ABOVE, AS AN AGENT, MUST FIND ALTERNATE AGENTS BY 4 MAY 2004. THEREFORE, PPSO'S MUST CONTACT EVERY CARRIER WITH ANY PASHA COMPANIES IDENTIFIED IN PARAGRAPH 1C THRU K SHOWN ON THE CARRIERS LOI AS A LOCAL AGENT, BOOKING AGENT, OR GENERAL AGENT (BOTH DOMESTIC AND INTERNATIONAL SHIPMENTS, INCLUDING ONE TIME ONLY MOVES), AND ADVISE

THEM THEY MUST OBTAIN NEW REPRESENTATION BY 4 MAY 2004. FAILURE TO DO SO WILL RESULT IN THE CARRIER BEING PLACED IN NONUSE.

3. AFTER 4 MAY 2004, PPSO'S MUST NOT TENDER SHIPMENTS TO CARRIERS IDENTIFIED IN PARAGRAPH 2A ABOVE. ALSO, AFTER 4 MAY 2004, PPSO'S MUST NOT TENDER SHIPMENTS TO ANY CARRIERS USING ANY OF THE PASHA COMPANIES IDENTIFIED IN PARAGRAPH 1C THRU K ABOVE.

4. ANY SHIPMENTS PICKED UP PRIOR TO 4 MAY 2004, WHERE ANY OF THE COMPANIES IDENTIFIED IN PARAGRAPH 1C THRU K ABOVE ARE INVOLVED, WILL REMAIN WITH THE COMPANY AND CONTINUE MOVEMENT UNDER THE COMPANY'S RESPONSIBILITY UNTIL DELIVERY. SHIPMENTS PLACED IN STORAGE IN TRANSIT (SIT) WILL CONTINUE UNDER THE CARRIER'S RESPONSIBILITY UNTIL DELIVERED. THEREFORE, EITHER A PASHA CARRIER IDENTIFIED IN PARAGRAPH 2A OR A CARRIER THAT USES A PASHA COMPANY AS AN AGENT IDENTIFIED IN PARAGRAPH 1C THRU K ABOVE CAN PICK UP A SHIPMENT BEFORE 4 MAY 2004, AND CONTINUE USING THAT COMPANY FOR THE DURATION OF THAT BILL OF LADING. ANY SHIPMENTS BOOKED BUT NOT PICKED UP PRIOR TO 4 MAY 2004, WILL BE PULLED BACK AND RETENDERED, UNLESS THE CARRIER HAS OBTAINED A NEW OR ALTERNATE AGENT.

5. AFTER 4 MAY 2004, PPSO'S WILL PROVIDE A LIST OF ALL SHIPMENTS REMAINING IN SIT IN A PASHA OR COMPANY AFFILIATED WAREHOUSE

IDENTIFIED IN PARAGRAPH 1C THRU K ABOVE. THE LIST WILL CONTAIN THE MEMBER'S NAME, BILL OF LADING NUMBER, SIT NUMBER, DATE PLACED IN SIT AND THE ADDRESS OF THE WAREHOUSE FOR EACH SHIPMENT. THIS LIST WILL BE UPDATED EVERY TUESDAY.

6. PPSO'S SHOULD PROVIDE IMMEDIATE NOTIFICATION OF ANY FRUSTRATED SHIPMENTS, TURN BACKS, AND/OR INABILITY TO TENDER SHIPMENTS. ASSISTANCE WILL BE PROVIDED ON A CASE-BY-CASE BASIS.

7. THE SUSPENSION DOES NOT AFFECT SHIPMENTS MOVING UNDER THE GLOBAL POV CONTRACT.

8. POINTS OF CONTACT FOR PARAGRAPHS 5 AND 6 ARE AS FOLLOWS: DOMESTIC SHIPMENTS; HQSDDC ALEXANDRIA, VA - DSN 328- 3279/80; COMM'L 703-428-3279/80; FAX DSN 328-3388; COMM'L 703-428-3388; EMAIL PPOPS@SDDC.ARMY.MIL; INTERNATIONAL SHIPMENTS; HQSDDC PPO EUROPE- DSN 314-430-7145/5558/5167, COMM'L 011-49-711-680-7145/5558/5167, FAX DSN 314-430-5203, COMM'L 011-49-711-680-5203; HQSDDC PACIFIC- DSN 315-456-3741/3331/8531, COMM'L 808-656-3741/3331, FAX DSN 315-456-3221, COMM'L 808-656-3221.

9. FOR GENERAL QUESTIONS, CONTACT HQSDDC CARRIER QUALIFICATION AND PERFORMANCE TEAM AT PPPERF@SDDC.ARMY.MIL.

BT

01 PTC ACTION INFO USA FILE(*) CMSDA(*)	(A)	0
04 WRAMC ACTION WRAMC(*) ACSIM(*)	(A)	0
10 MTMC ACTION 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)	(A,8)	10
12 AMC ALEX VA ACTION INFO PMASTER(*)	(A)	0
14 MDW ACTION ANLG(*) ANMY-LG(*)	(A)	0
	TOTAL COPIES REQUIRED	10
#6016		

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