



**DEFENSE LOGISTICS AGENCY
HEADQUARTERS**

8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

MEMORANDUM OF DECISION ON THE PROPOSED DEBARMENT OF DOMESTIC INDUSTRIES CORPORATION, DOMESTIC INDUSTRIES, INC., DOMESTIC INDUSTRIES OF VA, INC., DOMESTIC INDUSTRIES OF MA, INC., DOMESTIC INDUSTRIES OF NC D/B/A POYNER OIL CO., BELLAMY OIL, FINE PETROLEUM CO., INC., HAMPTON ROADS OIL CO., INC., MINI GALLON OF VIRGINIA, INC., SANTORO OIL CO., INC., SANTORO PLUMBING AND HEATING, TIGER OIL CO., JOSEPH A. SANTORO AND JOHN C. SANTORO, JR.

On this day, the Defense Logistics Agency (DLA) has issued Notices of Proposed Debarment to Domestic Industries Corporation, Domestic Industries, Inc., Domestic Industries of VA, Inc., Domestic Industries of MA, Inc., Domestic Industries of NC d/b/a Poyner Oil Co., Bellamy Oil, Fine Petroleum Co., Inc., Hampton Roads Oil Co., Inc., Mini Gallon of Virginia, Inc., Santoro Plumbing and Heating, Santoro Oil Co., Inc., Tiger Oil Co., Joseph A. Santoro and John C. Santoro, Jr. The proposed debarment actions are taken pursuant to the procedures contained in the Federal Acquisition Regulation (FAR) Subpart 9.4 and the Defense FAR Supplement (DFARS) Subpart 209.4.

This action is based upon a report to DLA from the Defense Energy Support Center (DESC), a field activity of DLA located in Fort Belvoir, Virginia. The information received from DESC indicates that Domestic Industries Corporation, Domestic Industries, Inc., Domestic Industries of VA, Inc., Domestic Industries of MA, Inc., Domestic Industries of NC d/b/a Poyner Oil Co., Bellamy Oil, Fine Petroleum Co., Inc., Hampton Roads Oil Co., Inc., Mini Gallon of Virginia, Inc., Santoro Plumbing and Heating, Santoro Oil Co., Inc., Tiger Oil Co., Joseph A. Santoro and John C. Santoro, Jr., lack the present responsibility to be Government contractors and provides a basis for their debarment.

INFORMATION IN THE RECORD

The administrative record shows that:

1. Domestic Industries Corporation and Domestic Industries, Inc., (DII) are corporations located in Rhode Island, retailing fuel oil services and acting as a holding company for its subsidiaries.
2. Domestic Industries of VA, Inc., (DIVI) is a Virginia corporation which specializes in the retail and wholesale of home heating oil, diesel fuel and gasoline. This company is wholly owned by DII.

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MEMORANDUM OF DECISION ON THE PROPOSED DEBARMENT OF DOMESTIC INDUSTRIES CORPORATION, DOMESTIC INDUSTRIES, INC., DOMESTIC INDUSTRIES OF VA, INC., DOMESTIC INDUSTRIES OF MA, INC., DOMESTIC INDUSTRIES OF NC D/B/A POYNER OIL CO., BELLAMY OIL, FINE PETROLEUM CO., INC., HAMPTON ROADS OIL CO., INC., MINI GALLON OF VIRGINIA, INC., SANTORO OIL CO., INC., SANTORO PLUMBING AND HEATING, TIGER OIL CO., JOSEPH A. SANTORO AND JOHN C. SANTORO, JR.

3. Domestic Industries of MA, Inc., (DIMA) is a retailer of fuel oil located in Massachusetts.
4. Domestic Industries of NC, Inc., d/b/a Poyner Oil (DINC) is a wholesaler of petroleum located in Moyock, NC.
5. Mini Gallon of VA, Inc., (Mini Gallon), Hampton Roads Oil Co., Inc., (Hampton), Bellamy Oil (Bellamy), and Tiger Oil Co. (Tiger Oil) are all subsidiaries of DIVI located in Chesapeake, Virginia.
6. Fine Petroleum Co., Inc., (Fine) was co-located with DII. Fine Petroleum was believed to have been purchased by DII even though Commonwealth Corporation Division records do not reflect the sale.
7. Santoro Oil Company, Inc., (Santoro Oil) is located in Rhode Island. It retails fuel oil services and services burners in Rhode Island and Massachusetts.
8. Santoro Plumbing and Heating is located in New Durham, New Hampshire.
9. During all or part of the time of the criminal conduct described below, Joseph A. Santoro was president, secretary and treasurer of DII and Santoro Oil, president and treasurer of DIMA, an officer of DIVI and an assistant secretary of Mini Gallon.
10. During all or part of the time of the criminal conduct described below, John C. Santoro, Jr. was president of DIVI, president and treasurer of DINC, president, secretary and treasurer of Mini Gallon, vice president and clerk of DIMA and vice president of DII and Santoro Oil.
11. DESC awarded Domestic Industries, Inc., and Domestic Industries two ground fuels contracts, DLA 600-90-D-4473 and DLA-600-94-4062. Both contracts contained DESC Clause C16.69 which required contractors to comply with EPA standards for waste and used oil.

MEMORANDUM OF DECISION ON THE PROPOSED DEBARMENT OF DOMESTIC INDUSTRIES CORPORATION, DOMESTIC INDUSTRIES, INC., DOMESTIC INDUSTRIES OF VA, INC., DOMESTIC INDUSTRIES OF MA, INC., DOMESTIC INDUSTRIES OF NC D/B/A POYNER OIL CO., BELLAMY OIL, FINE PETROLEUM CO., INC., HAMPTON ROADS OIL CO., INC., MINI GALLON OF VIRGINIA, INC., SANTORO OIL CO., INC., SANTORO PLUMBING AND HEATING, TIGER OIL CO., JOSEPH A. SANTORO AND JOHN C. SANTORO, JR.

12. The DESC report relates that on January 6, 1999, the United States District Court for the Eastern District of Virginia, entered an Order and Opinion granting Summary Judgment to the United States Government as to its Resource Conservation and Recovery Act (RCRA) claims that DIVI marketed used oils as heating fuel to DoD, in violation of the EPA's RCRA regulations, and that DIVI illegally stored hazardous wastes since it did not have RCRA permits.

13. On February 9, 1999, United States District Court for the Eastern District of Virginia entered a Consent Decree executed by John C. Santoro, Jr., individually and as President of Domestic Industries of Virginia, ordering DIVI and John C. Santoro, Jr., to pay a civil penalty of \$180,000 plus interest in civil penalties in settlement of RCRA claims and \$129,000, plus interest, in settlement of the False Claims act claims.

14. On March 8, 1999, DLA and Domestic Industries represented by John Santoro executed an Administrative Agreement. Domestic Industries expressed an interest in avoiding debarment for its false claims relating to the supply of No. 5 burner oil to the Yorktown Naval Weapons Station and its RCRA violations. DLA concluded that the terms and conditions of an Administrative Agreement provided adequate assurances that Domestic Industries could be trusted to deal honestly and fairly with the Government and that debarment was not necessary. Subsequently, Domestic failed to satisfy the terms and conditions of the Administrative Agreement providing a separate and independent basis for its debarment, pursuant to paragraph 29 of that document.

BASIS FOR THE PROPOSED DEBARMENT

Based on the information in the record, it appears that:

1. The Summary Judgment granted to the United States Government by the United States District Court for the Eastern District of Virginia, found that DIVI marketed used oils as heating fuel to the Department of Defense (DoD), in violation of the EPA's RCRA regulations, and that DIVI illegally stored hazardous wastes since it did not have RCRA permits. These findings provide a cause for the debarment of DIVI pursuant to FAR 9.406-2(a)(1), 2(b)(1)(i)(a), (5) and (c). Domestic Industries also failed to comply with the March 8, 1999, Administrative Agreement executed with DLA.

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MEMORANDUM OF DECISION ON THE PROPOSED DEBARMENT OF DOMESTIC INDUSTRIES CORPORATION, DOMESTIC INDUSTRIES, INC., DOMESTIC INDUSTRIES OF VA, INC., DOMESTIC INDUSTRIES OF MA, INC., DOMESTIC INDUSTRIES OF NC D/B/A POYNER OIL CO., BELLAMY OIL, FINE PETROLEUM CO., INC., HAMPTON ROADS OIL CO., INC., MINI GALLON OF VIRGINIA, INC., SANTORO OIL CO., INC., SANTORO PLUMBING AND HEATING, TIGER OIL CO., JOSEPH A. SANTORO AND JOHN C. SANTORO, JR.

2. Pursuant to FAR 9.406-1(b), debarment may be extended to affiliates of a contractor. As defined in FAR 9.403 ("affiliates"), Domestic Industries Corporation, Domestic Industries, Inc., Domestic Industries of VA, Inc., Domestic Industries of MA, Inc., Domestic Industries of NC d/b/a Poyner Oil Co., Bellamy Oil, Fine Petroleum Co., Inc., Hampton Roads Oil Co., Inc., Mini Gallon of Virginia, Inc., Santoro Oil Co., Inc., Santoro Plumbing and Heating, Tiger Oil Co., Joseph A. Santoro and John C. Santoro, Jr., are affiliates because, (a) either one controls or has the power to control the other, or (b) a third party controls or has the power to control both. Their affiliation provides a cause for their debarment pursuant to FAR 9.406-2(c).



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Bellamy Oil
c/o Domestic Industries of VA, Inc.
400 Freeman Avenue
Chesapeake, VA 23324

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Bellamy Oil, will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Domestic Industries Corporation
101 Corliss Street
Providence, RI 02918

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Domestic Industries Corporation, will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Domestic Industries Corporation

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Domestic Industries Corporation

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to her at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Domestic Industries, Inc.
293 Waterman Avenue
Esmond, RI 02917

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Domestic Industries, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Domestic Industries, Inc.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

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DG PAGE 3

Notice of Proposed Debarment of Domestic Industries, Inc.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Domestic Industries of MA, Inc.
30 West Bacon Street
Plainville, MA 02762

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Domestic Industries of MA, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Domestic Industries of MA, Inc.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

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This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Domestic Industries of MA, Inc.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Domestic Industries of NC, Inc.
d/b/a Poyner Oil Company
101 Oak Street
Moyock, NC 27958

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

Effective this day throughout the executive branch of the Federal Government, the proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2) and has the following consequences during the period of proposed debarment:

1. The company name, Domestic Industries of NC, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Domestic Industries of NC, Inc.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Domestic Industries of NC, Inc.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



**DEFENSE LOGISTICS AGENCY
HEADQUARTERS**

8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO

DG

August 1, 2002

Domestic Industries of VA, Inc.
400 Freeman Avenue
Chesapeake, Virginia 23324

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1). The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Domestic Industries of VA, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Domestic Industries of VA, Inc.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Domestic Industries of VA, Inc.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Fine Petroleum Company, Inc.
2801 Saint Julian Avenue
Norfolk, VA 23504-2620

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Fine Petroleum Company, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Fine Petroleum Company, Inc.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Fine Petroleum Company, Inc.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Hampton Roads Oil Company, Inc.
c/o Domestic Industries of VA, Inc.
400 Freeman Avenue
Chesapeake, VA 23324

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Hampton Roads Oil Company, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

Notice of Proposed Debarment of Hampton Roads Oil Company, Inc.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

Notice of Proposed Debarment of Hampton Roads Oil Company, Inc.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Mr. John C. Santoro, Jr.
1304 Short Spoon Court
Chesapeake, VA 23320-9448

Re: Notice of Proposed Debarment

Dear Mr. Santoro:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. Your name, John C. Santoro, Jr., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of John C. Santoro, Jr.

3. You may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award you a subcontract equal to or in excess of \$25,000, unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which you are either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. You may not act as an agent or representative of other participants in federal assistance programs.

7. Your affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of John C. Santoro, Jr.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO

DG

August 1, 2002

Mr. Joseph A. Santoro
38 West Bacon Street
Plainville, MA 02762-2423

Re: Notice of Proposed Debarment

Dear Mr. Santoro:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. Your name, Joseph A. Santoro, will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Joseph A. Santoro

3. You may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award you a subcontract equal to or in excess of \$25,000, unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which you are either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. You may not act as an agent or representative of other participants in federal assistance programs.

7. Your affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Joseph A. Santoro

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Mini-Gallon of VA, Inc.
c/o Domestic Industries of VA, Inc.
400 Freeman Avenue
Chesapeake, VA 23324

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Mini-Gallon of VA, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

Notice of Proposed Debarment of Mini-Gallon of VA, Inc.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

DG PAGE 3

Notice of Proposed Debarment of Mini-Gallon of VA, Inc.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



**DEFENSE LOGISTICS AGENCY
HEADQUARTERS**

8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Santoro Oil Company, Inc.
293 Waterman Avenue
Smithfield, RI 02917-2520

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Santoro Oil Company, Inc., will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

Notice of Proposed Debarment of Santoro Oil Company, Inc.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

DG PAGE 3

Notice of Proposed Debarment of Santoro Oil Company, Inc.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl



DEFENSE LOGISTICS AGENCY
HEADQUARTERS
8725 JOHN J. KINGMAN ROAD, SUITE 2533
FORT BELVOIR, VIRGINIA 22060-6221

IN REPLY
REFER TO DG

August 1, 2002

Tiger Oil Company
c/o Domestic Industries of VA, Inc.
400 Freeman Avenue
Chesapeake, VA 23324

Re: Notice of Proposed Debarment

Ladies & Gentlemen:

You are hereby notified that the Defense Logistics Agency (DLA) has proposed you for debarment from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to the authority of, and the debarment procedures contained in, the Federal Acquisition Regulation (FAR) Subpart 9.4. Copies of FAR Subpart 9.4, the Defense FAR Supplement (DFARS) 209.4 and Appendix H, 32 C.F.R. Part 25, and DLA's Debarment and Suspension procedures in DLA Acquisition Directive 4105 are enclosed for your information along with the corresponding website addresses. Title 32 C.F.R. Part 25 is the Defense Department's implementation of the Nonprocurement Common Rule, referenced in FAR 9.401 (Encl 1).

The proposed debarment is based upon the information in the attached Memorandum of Decision (Encl 2).

The proposed debarment is effective this day throughout the executive branch of the Federal Government and has the following consequences during the period of proposed debarment:

1. The company name, Tiger Oil Company, will be published in the List of Parties Excluded From Federal Procurement and Nonprocurement Programs, a publication of the General Services Administration that contains the names of contractors debarred, suspended, proposed for debarment, or declared ineligible by any agency of the Federal Government. You may also access the list on the Internet at the website shown in Encl 1. The proposed debarment is effective throughout the executive branch of the Federal Government and applies to both procurement and sales contracting.

Notice of Proposed Debarment of Tiger Oil Company

2. Offers will not be solicited from, contracts will not be awarded to, existing contracts will not be renewed or otherwise extended for, and subcontracts requiring Government approval will not be approved for you by any agency in the executive branch of the Federal Government unless the head of the agency taking the contracting action or a designee states in writing the compelling reason for continued business dealings between you and the agency.

3. The company may not conduct business with the Federal Government as an agent or representative of other contractors, nor may you act as an individual surety for other contractors.

4. No Government contractor may award a subcontract equal to or in excess of \$25,000, to the company unless there is a compelling reason to do so and the contractor first notifies the contracting officer and further complies with the provisions of FAR 9.405-2(b).

5. No agency in the executive branch shall enter into, renew, or extend primary or lower-tier covered transactions in which the company is either a participant or principal, unless the head of the agency grants an exception in writing. (Covered transactions are defined at 32 C.F.R. Section 25.110).

6. The company may not act as an agent or representative of other participants in federal assistance programs.

7. The company's affiliation with or relationship to any organization doing business with the Government will be carefully examined to determine the impact of those ties on the responsibility of that organization to be a Government contractor or subcontractor.

Within 30 calendar days after receipt of this notice, you or a representative on your behalf may submit, either in person or in writing, or both, information and argument in opposition to the proposed debarment. If you designate a representative to respond on your behalf, please notify my counsel in writing of the identity of the representative. The designation should specifically state the names and addresses of all individuals or companies the designee has the authority to represent in this matter.

Your submission, if any, should include any specific information that may raise a genuine dispute over facts material to the proposed debarment. If it is found that the information or argument submitted raises a genuine dispute over material facts, a fact-finding may be conducted to determine the disputed facts. Facts proved by conviction or civil judgment, however, are not subject to dispute in this debarment proceeding.

This debarment proceeding has been initiated on the basis of an administrative record. A copy of the record will be furnished upon request. Any written information you submit will become part of the administrative record. Information or argument presented orally will be considered part of the administrative record only to the extent such information and argument is submitted in written form.

The determination whether or not to debar you is discretionary and will be made on the basis of the administrative record, together with any written materials submitted for the record by the Government or you during the period of proposed debarment.

If debarment is imposed, the limitations on contracting and subcontracting described in Paragraphs 1 through 7 above will continue to apply and your name will continue to be published in the list entitled List of Parties Excluded From Federal Procurement and Nonprocurement Programs. Your status, however, will be changed to reflect that you are debarred.

Any communications regarding this matter should be directed to my counsel, Normand Lussier, at (703) 767-5032. Any written submission should be forwarded in duplicate to him at DLA-DG, 8725 John J. Kingman Road, Suite 0119, Fort Belvoir, Virginia, 22060-6220. One copy of each written submission should be sent to Christine Poston, Defense Energy Support Center, ATTN: DESC-G, 8725 John J. Kingman Road, Suite 4950, Fort Belvoir, Virginia, 22060-6222.

Sincerely,



M. SUSAN CHADICK
Special Assistant for
Contracting Integrity

2 Encl