

**WASHINGTON HEADQUARTERS SERVICES (WHS)  
ACQUISITION AND PROCUREMENT OFFICE (A&PO)  
OSD/WHS PURCHASE CARD PROGRAM**

**PURCHASE CARD ALERT NUMBER 70**

(Issue date: 10 March 2010 )

THIS ALERT IS APPLICABLE TO:

APPROVING OFFICIALS

X

CARDHOLDERS

X

SUBJECT: Fraud Alert

The purpose of this Purchase Card Alert is to disseminate the below Fraud Alert and to notify purchase card program participants not to do business with the listed companies and individuals in the Fraud Alert.

**NOTICE OF SUSPENSIONS - Fraud Alert - Fraud Targeting GPC Cardholders**

On March 4, 2010, the Air Force suspended the following companies and individuals from conducting business throughout the Federal Government in connection with fraud and severe misconduct targeting Government Purchase Card users, primarily in the DoD. The companies and individuals can be found on the Excluded Parties List System. As a general reminder, do not conduct business with any telemarketers.

The misconduct focuses on efforts to sell toner and office supplies using false claims about the quality and characteristics of the toner directly to GPC holders, providing gifts/gratuities/bribes in the form of cash/cash equivalents to GPC holders in exchange for their purchases, charging higher prices/hidden fees, promising "free" toner to try and then charging for it, selling remanufactured toner as OEM, and providing unauthorized reorders with higher value gifts/bribes/gratuities in order to "look the other way." The parent company, G.W.I.S. Corp. has a GS schedule contract for office products.

If you or anybody in your organization has had similar difficulties or bad experiences dealing with Golden West and its affiliated companies listed below, please contact an A/OPC in the OSD/WHS Purchase Card Program Office. Do not conduct business with any of the companies and/or individuals listed below:

G.W.I.S. Corporation  
2180 Agate Ct  
Simi Valley, CA 93065  
DUNS: 099012635  
CAGE: 0EH73

Golden West Imaging d/b/a Toner Cart USA  
DUNS: 831745109  
CAGE: 5NY45  
c/o G.W.I.S. Corporation  
2180 Agate Ct  
Simi Valley, CA 93065

Greenskeeper (no DUNS/CAGE identified)  
G.W.I.S. Corporation  
2180 Agate Ct  
Simi Valley, CA 93065

Golden West Hose & Coupling (no DUNS/CAGE identified)  
G.W.I.S. Corporation  
2180 Agate Ct  
Simi Valley, CA 93065

Golden West Business Group (no DUNS/CAGE identified)  
G.W.I.S. Corporation  
2180 Agate Ct  
Simi Valley, CA 93065

and individuals who, according to the record, are directly involved in the misconduct:

Marvin Riley Smith, Jr.  
Michael Smith  
Patricia Gail Smith  
Manuela C. James a/k/a Martha James  
Rick Virag  
Lamar Blackman  
Michael P. McCann a/k/a Mick McCann  
Steve Harris

NOTE: Per FAR 9.407 -- Suspension. 9.407-1 -- General. (d) A contractor's suspension shall be effective throughout the executive branch of the Government, unless the agency head or a designee (except see 23.506(e)) states in writing the compelling reasons justifying continued business dealings between that agency and the contractor.

The Air Force suspension is effective for the entire executive branch, thus, no other official notice will be sent from DoD.

Please direct any questions regarding this Fraud Alert to Claudia Colvin at 703-695-8974 or Janette Ray at 703-695-8666 in the Purchase Card Program Office.