

## CITY OF DETROIT OFFICE OF INSPECTOR GENERAL DEBARMENT LIST

|    | Contractor                             | Debarment Length | Effective Date     | End Date           |
|----|----------------------------------------|------------------|--------------------|--------------------|
| 1  | Gasper Fiore                           | 20 Years         | May 7, 2018        | May 7, 2038        |
| 2  | Jennifer Fiore                         | 15 Years         | May 7, 2018        | May 7, 2033        |
| 3  | Joan Fiore                             | 15 Years         | May 7, 2018        | May 7, 2033        |
| 4  | Javion & Sam's Towing Service, Inc.    | 15 Years         | May 7, 2018        | May 7, 2033        |
| 5  | Jessica Lucas                          | 10 Years         | May 7, 2018        | May 7, 2028        |
| 6  | Boulevard & Trumbull Towing, Inc.      | 20 Years         | May 7, 2018        | May 7, 2038        |
| 7  | Jignesh "Jay" Mehta                    | 20 Years         | September 30, 2016 | September 30, 2036 |
| 8  | Ram Kancharla                          | 20 Years         | September 30, 2016 | September 30, 2036 |
| 9  | Computech, Inc.                        | 10 Years         | September 30, 2016 | September 30, 2026 |
| 10 | FutureNet Group, Inc.                  | 15 Years         | September 30, 2016 | September 30, 2031 |
| 11 | Parimal "Perry" Mehta                  | 20 Years         | September 30, 2016 | September 30, 2036 |
| 12 | Environmental Specialty Services, Inc. | 20 Years         | September 20, 2019 | September 20, 2039 |
| 13 | Richard Berg                           | 20 Years         | September 20, 2019 | September 20, 2039 |
| 14 | Kevin Woods                            | 20 Years         | August 9, 2019     | August 9, 2039     |
| 15 | BBEK Environmental, LLC                | 20 Years         | August 5, 2019     | August 5, 2039     |
| 16 | HC Consulting Services                 | 20 Years         | August 5, 2019     | August 5, 2039     |
| 17 | Green Way Environmental                | 20 Years         | August 5, 2019     | August 5, 2039     |
| 18 | Bobby W. Ferguson                      | 20 years         | March 11, 2013     | March 11, 2033     |



## CITY OF DETROIT OFFICE OF INSPECTOR GENERAL DEBARMENT LIST

|    | Contractor                           | Debarment Length | Effective Date    | End Date          |
|----|--------------------------------------|------------------|-------------------|-------------------|
| 19 | Den-Man Contractors, Inc.            | 20 Years         | April 27, 2023    | April 27, 2043    |
| 20 | David Holman                         | 20 Years         | April 27, 2023    | April 27, 2043    |
| 21 | David MacDonald                      | 15 Years         | January 26, 2024  | January 26, 2039  |
| 22 | David Gillespie                      | 20 Years         | November 30, 2023 | November 30, 2043 |
| 23 | Detroit Environmental Solutions, LLC | 20 Years         | November 30, 2023 | November 30, 2043 |
| 24 | Kevin Woods*                         | 20 Years         | May 21, 2024      | May 21, 2044      |
| 25 | BBEK Environmental, LLC*             | 20 Years         | May 21, 2024      | May 21, 2044      |
| 26 | Marvin Eddins                        | 5 Years          | May 14, 2024      | May 12, 2029      |
| 27 | BDM Transport, LLC                   | 5 Years          | May 14, 2024      | May 14, 2029      |

Kevin Woods and BBEK Environmental, LLC appear twice because they were debarred a second time based on an additional investigation. Both reports may be found on the OIG's website under OIG File Nos. 19-0028-INV and 22-0017-INV.

## **INTERIM DEBARMENT SUSPENSION LIST**

|   | Contractor                      | Suspension Length | Effective Date    | End Date      |
|---|---------------------------------|-------------------|-------------------|---------------|
| 1 | Lucas Enterprises, Incorporated | 120 days          | February 25, 2025 | June 25, 2025 |
| 2 | Michael Lucas                   | 120 days          | February 25, 2025 | June 25, 2025 |