



DEPARTMENT OF THE AIR FORCE

ARLINGTON, VA 22202-3258

JUN 20 2012

Office Of The Deputy General Counsel

MEMORANDUM IN SUPPORT OF THE PROPOSED DEBARMENTS OF:

LAROY DOCK a/k/a
LA-ROI DOCK
MILTON WILLIS
QUIN WILLIS
SPECIAL POLICE CONSTABLE STATE OF OHIO MAHONING COUNTY a/k/a
OHIO STATE CONSTABLE

Effective this date, the Air Force has terminated the May 30, 2012 suspensions and proposed the debarment of Laroy Dock a/k/a La-Roi Dock (Dock), Milton Willis (M. Willis), Quin Willis (Q. Willis) (collectively Subjects), and Special Police Constable State of Ohio Mahoning County a/k/a Ohio State Constable (Special Police) from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to Federal Acquisition Regulation (FAR) Subpart 9.4.

INFORMATION IN THE RECORD

Information in the record establishes by a preponderance of the evidence that at all times relevant hereto:

1. Dock is the owner of Special Police.
2. M. Willis and Q. Willis are both employees of Special Police.
3. Subjects posed as federal law enforcement officers in violation of 18 USC §912. Their various acts included purchasing identification badges for U.S. government "Constables," wearing clothing indicating they were U.S. government law enforcement officers in a courthouse, and displaying a firearm and identification indicating law enforcement status.
4. Subjects were also active bidders for base security work at military installations.
5. Subjects were found guilty by jury verdict as follows:
 - a. Dock was found guilty and sentenced to three years of probation, four months of home confinement and a \$300 special assessment.
 - b. M. Willis was found guilty and sentenced to two years probation and a \$200 special assessment.

- c. Q. Willis was found guilty sentenced to two years probation and a \$100 special assessment.

BASES FOR THE PROPOSED DEBARMENTS

1. The improper conduct of Subjects is of so serious or compelling a nature that it affects their present responsibility to be Government contractors or subcontractors and provides a separate independent basis for each of their debarments pursuant to FAR 9.406-2(c).
2. Subjects' convictions provides a separate independent basis for each of their debarments pursuant to FAR 9.406-2(a)(5), commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a Government contractor or subcontractor.

Imputation

3. Pursuant to FAR 9.406-5(a), the seriously improper conduct of Dock is imputed to Special Police because his conduct occurred in connection with the performance of his duties for or on behalf of Special Police or with Special Police's knowledge, approval, or acquiescence. The imputation of Dock's seriously improper conduct provides a separate independent basis for the debarment of Special Police.

Affiliation

4. Pursuant to FAR 9.406-1(b), debarments may be extended to the affiliates of a contractor. Dock and Special Police are affiliates, as defined at FAR 9.403 (Affiliates), because directly or indirectly, either one has the power to control the other or a third party has the power to control both. The affiliation of Dock and Special Police provides a separate independent basis for Special Police's debarment.



STEVEN A. SHAW
Deputy General Counsel
(Contractor Responsibility)



DEPARTMENT OF THE AIR FORCE

ARLINGTON, VA 22202-3258

Office of the Deputy General Counsel

VIA FEDEX

SAF/GCR
1235 S. Clark Street
Suite 301
Arlington, VA 22202

JUL 16 2012

Mr. Laroy Dock a/k/a
La Roi Dock
c/o Special Police Constable State of Ohio Mahoning County



Re: Notice of Debarment

Mr. Dock:

Effective this date, the Air Force has debarred you, Laroy Dock a/k/a La Roi Dock, from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to Federal Acquisition Regulation (FAR) Subpart 9.4, Defense FAR Supplement 209.4 and Appendix H, and 2 C.F.R. Part 1125. The effects of debarment are set forth in the Notice of Proposed Debarment issued to you, as well as in the aforementioned regulations, which are provided on our website at: <http://www.safgc.hq.af.mil/organizations/gcr1/index.asp>.

On May 30, 2012, the Air Force suspended you from Government contracting. On July 20, 2012, the Air Force terminated the suspension and proposed you for debarment and afforded you the opportunity to submit information and argument in opposition to your proposed debarment. You were issued a Notice of Proposed Debarment and a Memorandum in Support of the Proposed Debarment. You have not responded.

I have carefully considered all information contained in the Administrative Record and have made the following determinations: a preponderance of the evidence establishes the existence of a cause for debarment; you have failed to demonstrate your present responsibility; and debarment is in the public interest and necessary to protect the Government's interests.

I have determined that a three-year debarment term is appropriate and commensurate with the seriousness of the cause for debarment. Your debarment is effective immediately and will run from the date of your suspension, May 30, 2012, and, thus, will terminate on May 29, 2015.

Sincerely,

A handwritten signature in black ink that reads "David B. Robbins". The signature is written in a cursive style with a long horizontal flourish extending to the right.

DAVID B. ROBBINS
Acting Deputy General Counsel
(Contractor Responsibility)



DEPARTMENT OF THE AIR FORCE

ARLINGTON, VA 22202-3258

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VIA FEDEX

SAF/GCR
1235 S. Clark Street
Suite 301
Arlington, VA 22202

JUL 16 2012

Mr. Milton Willis
c/o Special Police Constable State of Ohio Mahoning County



Re: Notice of Debarment

Mr. Willis:

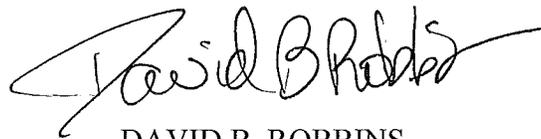
Effective this date, the Air Force has debarred you, Milton Willis, from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to Federal Acquisition Regulation (FAR) Subpart 9.4, Defense FAR Supplement 209.4 and Appendix H, and 2 C.F.R. Part 1125. The effects of debarment are set forth in the Notice of Proposed Debarment issued to you, as well as in the aforementioned regulations, which are provided on our website at:
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I have carefully considered all information contained in the Administrative Record and have made the following determinations: a preponderance of the evidence establishes the existence of a cause for debarment; you have failed to demonstrate your present responsibility; and debarment is in the public interest and necessary to protect the Government's interests.

I have determined that a three-year debarment term is appropriate and commensurate with the seriousness of the cause for debarment. Your debarment is effective immediately and will run from the date of your suspension, May 30, 2012, and, thus, will terminate on May 29, 2015.

Sincerely,

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DAVID B. ROBBINS
Acting Deputy General Counsel
(Contractor Responsibility)



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VIA FEDEX

SAF/GCR
1235 S. Clark Street
Suite 301
Arlington, VA 22202

JUL 16 2012

Mr. Quin Willis
c/o Special Police Constable State of Ohio Mahoning County



Re: Notice of Debarment

Mr. Willis:

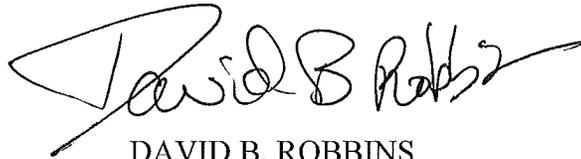
Effective this date, the Air Force has debarred you, Quin Willis, from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to Federal Acquisition Regulation (FAR) Subpart 9.4, Defense FAR Supplement 209.4 and Appendix H, and 2 C.F.R. Part 1125. The effects of debarment are set forth in the Notice of Proposed Debarment issued to you, as well as in the aforementioned regulations, which are provided on our website at:
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On May 30, 2012, the Air Force suspended you from Government contracting. On July 20, 2012, the Air Force terminated the suspension and proposed you for debarment and afforded you the opportunity to submit information and argument in opposition to your proposed debarment. You were issued a Notice of Proposed Debarment and a Memorandum in Support of the Proposed Debarment. You have not responded.

I have carefully considered all information contained in the Administrative Record and have made the following determinations: a preponderance of the evidence establishes the existence of a cause for debarment; you have failed to demonstrate your present responsibility; and debarment is in the public interest and necessary to protect the Government's interests.

I have determined that a three-year debarment term is appropriate and commensurate with the seriousness of the cause for debarment. Your debarment is effective immediately and will run from the date of your suspension, May 30, 2012, and, thus, will terminate on May 29, 2015.

Sincerely,

A handwritten signature in black ink, appearing to read "David B. Robbins". The signature is fluid and cursive, with a large initial "D" and a long horizontal stroke extending to the right.

DAVID B. ROBBINS
Acting Deputy General Counsel
(Contractor Responsibility)



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SAF/GCR
1235 S. Clark Street
Suite 301
Arlington, VA 22202

JUL 16 2012

Special Police Constable State of Ohio Mahoning County a/k/a
Ohio State Constable
Attn: Mr. Laroy C. Dock
Owner



Re: Notice of Debarment

Mr. Dock:

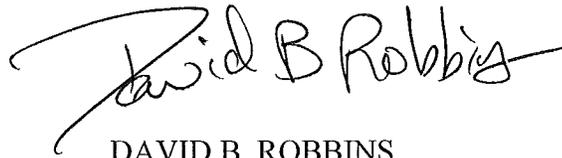
Effective this date, the Air Force has debarred Special Police Constable State of Ohio Mahoning County a/k/a Ohio State Constable (collectively Special Police), from Government contracting and from directly or indirectly receiving the benefits of federal assistance programs. This action is initiated pursuant to Federal Acquisition Regulation (FAR) Subpart 9.4, Defense FAR Supplement 209.4 and Appendix H, and 2 C.F.R. Part 1125. The effects of debarment are set forth in the Notice of Proposed Debarment as well as in the aforementioned regulations, which are provided on our website at: <http://www.safgc.hq.af.mil/organizations/gcr1/index.asp>.

On May 30, 2012, the Air Force suspended Special Police from Government contracting. On June 20, 2012, the Air Force terminated the suspension and proposed Special Police for debarment and afforded it the opportunity to submit information and argument in opposition to its proposed debarment. Special Police was issued a Notice of Proposed Debarment and a Memorandum in Support of the Proposed Debarment. Special Police has not responded.

I have carefully considered all information contained in the Administrative Record and have made the following determinations: a preponderance of the evidence establishes the existence of a cause for debarment; Special Police has failed to demonstrate its present responsibility; and debarment is in the public interest and necessary to protect the Government's interests.

I have determined that a three-year debarment term is appropriate and commensurate with the seriousness of the cause for debarment. Special Police's debarment is effective immediately and will run from the date of its suspension, May 30, 2012, and, thus, will terminate on May 29, 2015.

Sincerely,

A handwritten signature in black ink that reads "David B. Robbins". The signature is written in a cursive style with a large, sweeping initial "D" and a horizontal line extending from the end of the name.

DAVID B. ROBBINS
Acting Deputy General Counsel
(Contractor Responsibility)