



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Name	List	Type	Category	Level
AI Software, Inc.	None			No Match
Ed Buringrud	None			No Match
test	HM Treasury Consolidated List		Entity	No Match
Result ID: BEC055062				
FRC:				
Name: TEST TAFSIR				
Address: No. 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb				
City / St: Tehran				
Country: Iran (Islamic Republic of)				
Start Date: 12/6/2011				
End Date: 12/30/2099				
Notes: Iran (nuclear proliferation). Other Information: EU listing. Not UN. 				
test	Entity List [BIS]			No Match
Result ID: ELT000011				
FRC: 77_FR_58006				
Name: CHINESE ACADEMY OF ENGINEERING PHYSICS AKA NINTH ACADEMY AKA SOUTHWEST COMPUTING CENTER AKA SOUTHWEST INSTITUTE OF APPLIED ELECTRONICS AKA SOUTHWEST INSTITUTE OF CHEMICAL MATERIALS AKA SOUTHWEST INSTITUTE OF ELECTRONIC ENGINEERING AKA SOUTHWEST INSTITUTE OF ENVIRONMENTAL TESTING AKA SOUTHWEST INSTITUTE OF EXPLOSIVES AND CHEMICAL ENGINEERING AKA SOUTHWEST INSTITUTE OF FLUID PHYSICS AKA SOUTHWEST INSTITUTE OF GENERAL DESIGNING AND ASSEMBLY AKA SOUTHWEST INSTITUTE OF MACHINING TECHNOLOGY AKA SOUTHWEST INSTITUTE OF MATERIALS AKA SOUTHWEST INSTITUTE OF NUCLEAR PHYSICS AND CHEMISTRY AKA CHINA ACADEMY OF ENGINEERING PHYSICS (CAEP)'S 902 INSTITUTE AKA SOUTHWEST INSTITUTE OF RESEARCH AND APPLICATIONS OF SPECIAL MATERIALS FACTORY AKA SOUTHWEST INSTITUTE OF STRUCTURAL MECHANICS AKA THE HIGH POWER LASER LABORATORY, SHANGHAI AKA THE INSTITUTE OF APPLIED PHYSICS AND COMPUTATIONAL MATHEMATICS AKA 901 INSTITUTE AKA CHINA ACADEMY OF ENGINEERING PHYSICS (CAEP)'S 902 INSTITUTE				
Address:				
City / St: Mianyang Sichuan				
Country: CN				
Start 6/30/1997				



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Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Date:

End Date: 12/30/2099

Notes: 77_FR_58006 9/19/12
76_FR_50407, 8/15/11
76 FR 21628, 4/18/11
..
62 FR 35334, 6/30/97.
For all items subject to the EAR. Case-by-case basis.

</I></I>Locations at:</I></I> , Mianyang, Sichuan , , China; , , Beijing, , , China; , , Shanghai, , , China; P.O. Box 523, , Chengdu, 610003, , China.

test	Entity List [BIS]	No Match
Result ID:	ELT057460	
FRC:	77_FR_25055	
Name:	ZURMAT MATERIAL TESTING LABORATORY	
Address :	01 Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road	
City / St:	Kabul	
Country:	AF	
Start Date:	4/27/2012	
End Date:	12/30/2099	
Notes:	77_FR_25055 04/27/12. For all items subject to thc EAR. (See 744.11 of the EAR). Presumption of denial. </I></I>Locations at:</I></I> , 01 Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road, Kabul, , , Afghanistan; , No. 02 Street No. 01, Kart-e-Malemin, Khandahar , , Afghanistan.	

test	European Union Consolidated List	E.U. Entity ID: 6689	No Match
Result ID:	EUC056815		
FRC:			
Name:	TEST TAFSIR		
Address:	11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb		
City / St:	Tehran		
Country:	Iran (Islamic Republic of)		
Start Date:	1/1/1900		
End Date:	12/31/2099		
Notes:	(Date of listing 01.12.2011) 1245/2011 (OJ L319) (2011-12-01), IRN. 		

test	Japan Foreign End-Users of Concern	No Match
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Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Result ID: JFE058208

FRC:

Name: TEST TAFSIR

Address:

City / St:

Country: Iran (Islamic Republic of)

Start Date: 8/1/2012

End Date: 12/30/2099

Notes: The List of Foreign End Users of Concern is administered by the Government of Japan.

test Japan Foreign End-Users of Concern Entity **No Match**

Result ID: JFE064970

FRC:

Name: NATIONAL CENTRE FOR NON DESTRUCTIVE TESTING (NCNDT)

Address:

City / St:

Country: Pakistan

Start Date: 4/9/2014

End Date: 12/31/2099

Notes: The List of Foreign End Users of Concern is administered by the Government of Japan.

test HHS Office of Inspector General **No Match**

Result ID: LEIE00256

FRC:

Name: AUDIOLOGICAL TESTING & MED SVC

Address: 2044 W FLORENCE AVE 90047

City / St: LOS ANGELES CA

Country: United States



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Start Date: 8/3/1987
End Date: 12/31/2099
Notes: OIG Program Exclusion Authorities: 1128b8
D.O.B.:
CLINIC

test HHS Office of Inspector General **No Match**

Result ID: LEIE00368
FRC:
Name: BODY SCAN TESTING CENTER
Address : 2402 E 2070 SOUTH 84790
City / St: ST GEORGE UT
Country: United States
Start Date: 4/18/2002
End Date: 12/31/2099
Notes: OIG Program Exclusion Authorities: 1128b8
D.O.B.:
PODIATRY PRACTICE

test HHS Office of Inspector General **No Match**

Result ID: LEIE00783
FRC:
Name: DIAGNOSTIC TESTING & IMAGING,
Address : 1471 E 880 N 84097
City / St: OREM UT
Country: United States
Start Date: 8/20/2007
End Date: 12/31/2099
Notes: OIG Program Exclusion Authorities: 1128b8
D.O.B.:
CLINIC

test HHS Office of Inspector General **No Match**



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Result ID: LEIE00837

FRC:

Name: DRUG TESTING CENTER, LLC

Address : C S 4500, #36733-048 89036

City / St: N LAS VEGAS NV

Country: United States

Start Date: 10/20/2003

End Date: 12/31/2009

Notes: OIG Program Exclusion Authorities: 1128b8
D.O.B.:
GOVERNMENT CONTRACTO

test HHS Office of Inspector General

No Match

Result ID: LEIE01345

FRC:

Name: I.M.G. TESTING, INC

Address : 1900 SIMLER AVE, FCI#5797 79720

City / St: BIG SPRING TX

Country: United States

Start Date: 8/13/1996

End Date: 12/31/2009

Notes: OIG Program Exclusion Authorities: 1128b8
D.O.B.:
CHIROPRACTIC PRACT

T12314

test HHS Office of Inspector General

No Match

Result ID: LEIE01971

FRC:

Name: NORTHCOAST TESTING, INC

Address : 4720 GREAT NORTHERN BLVD 44070

City / St: N OLMSTEAD OH



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Country: United States

Start Date: 10/20/2004

End Date: 12/31/2099

Notes: OIG Program Exclusion Authorities: 1128b8
D.O.B.:
CHIROPRACTIC PRACT

test	Munitions Export Control Order [DDTC]		No Match
Result ID:	MEO058586		
FRC:			
Name:	ZURMAT MATERIAL TESTING LABORATORY (ZMTL)		
Address :			
City / St:			
Country:			
Start Date:	12/10/2013		
End Date:	12/31/2099		
Notes:	Identified Entities Under NDAA FY 2012 (Section 841) & NDAA 2014 (Section 831): Prohibition on Contracting with the Enemy COCOM Notification Date: 5-Dec-13. 		

test	GSA Excluded Parties - Nonprocurement	Firm	No Match
Result ID:	NEL002901		
FRC:			
Name:	AUDIOLOGIC TESTING AND MEDICAL SERVICES, INC.		
Address :	2044 WEST FLORENCE AVE. 90047		
City / St:	LOS ANGELES CA		
Country:	United States		
Start Date:	3/28/2017		
End Date:	12/31/2099		
Notes:	Code: {Z/} Agency: HHS Status: Prohibition/Restriction - Excluded by the Department of Health and Human Services from participation in all Federal health care programs pursuant to 42 U.S.C. ? 1320a-7 or other sections of the Social Security Act, as amended and codified in Chapter 7 of Title 42 of the United States Code (the scope and effect of Federal health care program exclusions is described in 42 C.F.R. ? 1001.1901). DUNS: 0101679541 References: MORNINGSIDE HEARING AID, FLORENCE AVENUE EAR, NOSE AND THROAT,		



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

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test	GSA Excluded Parties - Reciprocal	Firm	No Match
Result ID:	REL000085		
FRC:			
Name:	ENVIRONMENTAL CONSULTING AND TESTING, LLC		
Address:	111 CENTER PARK DR STE 400 37922		
City / St:	KNOXVILLE TN		
Country:	United States		
Start Date:	3/31/2015		
End Date:	3/30/2018		
Notes:	Code: {/} Agency: EPA Status: Ineligible (Proceedings Completed) DUNS: 0040468626 References: DAVID WEEKLEY 		

test	GSA Excluded Parties - Reciprocal	Firm	No Match
Result ID:	REL000406		
FRC:			
Name:	TECHNICAL TESTING INTERNATIONAL, LLC		
Address:	800 106TH ST 76011		
City / St:	ARLINGTON TX		
Country:	United States		
Start Date:	6/20/2016		
End Date:	6/19/2017		
Notes:	Code: {/} Agency: EPA Status: Ineligible (Proceedings Completed) DUNS: 0607364478 References: HARDEEP PABLEY, MEERA PABLEY, MEERA NEB 		

test	GSA Excluded Parties - Reciprocal	Firm	No Match
Result ID:	REL000988		
FRC:			
Name:	DRUG TESTING CENTER, LLC		



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Address : C S 4500, NO. 36733-048 89036

City / St: N. LAS VEGAS NV

Country: United States

Start Date: 10/20/2003

End Date: 12/31/2099

Notes: Code: {Z1/} Agency: HHS Status: Prohibition/Restriction - Excluded by the Department of Health and Human Services from participation in all Federal health care programs pursuant to 42 U.S.C. ? 1320a-7 or other sections of the Social Security Act, as amended and codified in Chapter 7 of Title 42 of the United States Code (the scope and effect of Federal health care program exclusions is described in 42 C.F.R. ? 1001.1901). DUNS: 0132216206; Code: {Z2/} Agency: OPM Status: Prohibition/Restriction DUNS: 0132216206.

test GSA Excluded Parties - Reciprocal

Firm

No Match

Result ID: REL001436

FRC:

Name: BODY SCAN TESTING CENTER

Address : 2402 EAST 2070 SOUTH 84790

City / St: ST. GEORGE UT

Country: United States

Start Date: 4/18/2002

End Date: 12/31/2099

Notes: Code: {Z1/} Agency: HHS Status: Prohibition/Restriction - Excluded by the Department of Health and Human Services from participation in all Federal health care programs pursuant to 42 U.S.C. ? 1320a-7 or other sections of the Social Security Act, as amended and codified in Chapter 7 of Title 42 of the United States Code (the scope and effect of Federal health care program exclusions is described in 42 C.F.R. ? 1001.1901). DUNS: 0115413358; Code: {R/} Agency: OPM Status: Ineligible (Proceedings Completed) DUNS: 0115413358.

test GSA Excluded Parties - Reciprocal

Firm

No Match

Result ID: REL003398

FRC:

Name: I.M.G. TESTING, INC.

Address : 1900 SIMLER AVE. 79720

City / St: BIG SPRING TX



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Country: United States

Start Date: 10/3/1996

End Date: 12/31/2099

Notes: Code: {Z1/} Agency: HHS Status: Prohibition/Restriction - Excluded by the Department of Health and Human Services from participation in all Federal health care programs pursuant to 42 U.S.C. ? 1320a-7 or other sections of the Social Security Act, as amended and codified in Chapter 7 of Title 42 of the United States Code (the scope and effect of Federal health care program exclusions is described in 42 C.F.R. ? 1001.1901). DUNS: 0099930526; Code: {R/} Agency: OPM Status: Ineligible (Proceedings Completed) DUNS: 0099930526.

test GSA Excluded Parties - Reciprocal Firm **No Match**

Result ID: REL003900

FRC:

Name: NORTHCOAST TESTING, INC

Address: 4720 GREAT NORTHERN BLVD 44070

City / St: NORTH OLMSTEAD OH

Country: United States

Start Date: 12/14/2004

End Date: 12/31/2099

Notes: Code: {Z2/} Agency: OPM Status: Prohibition/Restriction DUNS: 0149588241.

test GSA Excluded Parties - Reciprocal Firm **No Match**

Result ID: REL004177

FRC:

Name: DIAGNOSTIC TESTING AND IMAGING

Address: 1471 EAST 880 NORTH 84097

City / St: OREM UT

Country: United States

Start Date: 10/16/2007

End Date: 12/31/2099

Notes: Code: {Z2/} Agency: OPM Status: Prohibition/Restriction DUNS: 0808223064.



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

Address: 7310 WOODWARD AVENUE, 5TH FLOOR 48202

City / St: DETROIT MI

Country: United States

Start Date: 12/10/2014

End Date: 8/13/2017

Notes: Code: {/} Agency: ARMY Status: Ineligible (Proceedings Completed).

test	GSA Excluded Parties - Reciprocal	Special Entity Designation	No Match
Result ID: REL084408			
FRC:			
Name: TOLEDO TESTING LABORATORY			
Address: 7310 WOODWARD AVENUE, 5TH FLOOR 48202			
City / St: DETROIT MI			
Country: United States			
Start Date: 12/10/2014			
End Date: 8/13/2017			
Notes: Code: {/} Agency: ARMY Status: Ineligible (Proceedings Completed). 			

test	GSA Excluded Parties - Reciprocal	Special Entity Designation	No Match
Result ID: REL102645			
FRC:			
Name: STRATEGIC IMPACT KARKON AFGHANISTAN MATERIAL TESTING LABORATORY			
Address:			
City / St: KABUL			
Country: Afghanistan			
Start Date: 2/4/2016			
End Date: 2/4/2019			
Notes: Code: {/} Agency: DOS Status: Ineligible (Proceedings Completed). 			



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

test	GSA Excluded Parties - Reciprocal	Firm	No Match
Result ID:	REL103818		
FRC:			
Name:	DAVIS TEST KITS INC.		
Address :	5300 E M 36 STE D 48169		
City / St:	PINCKNEY MI		
Country:	United States		
Start Date:	2/24/2016		
End Date:	2/23/2019		
Notes:	Code: {} Agency: NSF Status: Ineligible (Proceedings Completed) DUNS: 0826885431 References: ALEXANDER DAVIS, IAQ ASSESSMENTS, ENVIRONMENTAL SOLUTIONS LLC, MOLD SOLUTIONS 		

test	World Bank Listing of Ineligible Firms	Entity	No Match
Result ID:	WBL069821		
FRC:			
Name:	HUBEI GEKE TESTING COMPANY LTD.		
Address:	8 Qiaohu Second Road 443000		
City / St:	Yichang Hubei Province		
Country:	China		
Start Date:	5/26/2015		
End Date:	12/31/2099		
Notes:	2010 Procurement Guidelines 1.14(a)(ii), 2011 Procurement Guidelines 1.16(a)(ii). 		

test	World Bank Listing of Ineligible Firms	Entity	No Match
Result ID:	WBL069824		
FRC:			
Name:	YICHANG ZHENGXIN ARCHITECTURAL ENGINEERING TEST COMPANY LTD.		
Address:	54 Dongshan Ave. 443000		



Case Name:	AI Software, Inc.
Date / Time:	3/28/2017 10:35:10 AM
Case ID:	KR-303814
Score:	
Recommendation:	

City / St: Yichang Hubei Province

Country: China

Start Date: 5/26/2015

End Date: 12/31/2099

Notes: 2010 Procurement Guidelines 1.14(a)(ii), 2011 Procurement Guidelines 1.16(a)(ii).

test	US Politically Exposed Persons	US Politically Exposed Persons	Inclusion	No Match
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Result ID: USP1128

FRC:

Name: Tester, Jon

Address: 706 Hart Senate Office Building Washington DC 20510 NULL

City / St: NULL MT

Country: US

Start Date: 1/11/2017

End Date: 1899-12-30 00:00:00

Notes: U.S. Senate