



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of Defense Criminal Investigative Service (DCIS) investigations closed CY 2010 - CY 2015

Requested date: 06-February-2016

Released date: 24-May-2017

Posted date: 29-May-2017

Source of document: Department of Defense Office of Inspector General
DoD IG FOIA Requester Service Center
ATTN: FOIA/PA Chief, Suite 17F18
4800 Mark Center Drive
Alexandria, VA 22350-1500
Fax: (571) 372-7498

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22350-1500

May 24, 2017
Ref: FOIA-2016-00319

SENT VIA EMAIL

This is in response to your February 6, 2016, Freedom of Information Act (FOIA) request for "a printout of Defense Criminal Investigative Service (DCIS) investigations closed during calendar years 2010 through 2015." We received your request on February 8, 2016, and assigned it case number FOIA-2016-00319.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The Defense Criminal Investigative Service conducted a search and found documents responsive to your request. I determined that the redacted portions are exempt from release pursuant to 5 U.S.C. § 552:

- (b)(4), which concerns trade secrets and commercial or financial information obtained from a person that is privileged or confidential,
- (b)(6), when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy,
- (b)(7)(C), which protects personal information in law enforcement records, and
- (b)(7)(E), which concerns records or information compiled for law enforcement purposes the release of which would disclose techniques and procedures for law enforcement investigations or prosecutions.

In view of the above, you may consider this to be an adverse determination that may be appealed to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500. Your appeal, if any, must be postmarked within 90 days of the date of this letter and should reference the file number above. I recommend that your appeal and its envelope both bear the notation "Freedom of Information Act Appeal."

May 24, 2017
Ref: FOIA-2016-00319

Please note that we will be sending the documents to you via the **Safe Access File Exchange (SAFE)** site. You should receive notification from the email address: **No-Reply@amrdec.army.mil**, with the subject line: AMRDEC Safe Access File Exchange Delivery Notice. Please do not delete the email. Follow the instructions provided in the email to download the responsive documents. If you do not receive an email from AMRDEC in your regular email **inbox**, within 30 minutes of receiving our email, please check your spam and/or **junk** folder. Otherwise, please contact us, and we can send via a different method.

You may seek dispute resolution services and assistance with your request from the DoD OIG FOIA Public Liaison Officer at 703-604-9785, or the Office of Government Information Services (OGIS) at 877-684-6448, ogis@nara.gov, or <https://ogis.archives.gov/>. Please note that OGIS mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. However, OGIS does not have the authority to mediate requests made under the Privacy Act of 1974 (request to access one's own records.)

If you have any questions regarding this matter, please contact Suzanna Moberly at 703-699-5455 or via email to foiarequests@dodig.mil.

Sincerely,



Barbara Gonzalez
Division Chief
FOIA, Privacy and Civil Liberties Office

Enclosures:
As stated

UID	Title	Open Date	Close Date	Cat Code	Case Category
200500813S	(b)(4) or (b)(6)&(7)(C)	03/17/05	01/07/10	(b)(7)(E)	TRICARE FRAUD - OTHER
200600050F		10/11/05	01/07/10		COMPUTER CRIMES - INTRUSION
200601950Y		09/07/06	01/07/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801681U		07/01/08	01/07/10		PROCUREMENT - COST/LABOR MISCHARGING
200902485Q		09/09/09	01/07/10		CONFLICT INTEREST - OTHER
200700498P		01/25/07	01/08/10		BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200900289Y		11/04/08	01/08/10		TERRORISM RELATED ACT - OTHER
200901117N		03/18/09	01/08/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801487Y		06/05/08	01/10/10		GENERAL CRIMINAL OFFENSES - OTHER
200801503T		06/09/08	01/10/10		PROCUREMENT - COST/LABOR MISCHARGING
200501364W		07/08/05	01/11/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501440Z		07/26/05	01/11/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800792W		02/20/08	01/11/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200902374E		08/30/09	01/11/10		BRIBERY - OTHER
200800979L		03/21/08	01/12/10		PROCUREMENT - COST/LABOR MISCHARGING
200901228Z		03/27/09	01/12/10		BRIBERY - OTHER
200801008T		03/26/08	01/13/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200700809I		03/28/07	01/14/10		TRICARE FRAUD - HEALTH CARE FACILITY
200802069M		08/26/08	01/14/10		CONFLICT INTEREST - FINANCIAL INTEREST
200900763D		01/26/09	01/14/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800759P		02/15/08	01/15/10		GENERAL CRIMINAL OFFENSES - IMPERSONATION
200701686P		08/23/07	01/19/10		PROCUREMENT - COST/LABOR MISCHARGING
200500614R		02/10/05	01/20/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601274P		04/25/06	01/20/10		TERRORISM RELATED ACT - OTHER
200601277S		04/25/06	01/20/10		TERRORISM RELATED ACT - OTHER
200700276R		11/22/06	01/20/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000045T		10/06/09	01/20/10		FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200400237A		11/06/03	01/21/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700179T		11/03/06	01/21/10		PROCUREMENT - READINESS
200801476N		06/03/08	01/21/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800184I		11/06/07	01/25/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900837E		02/03/09	01/25/10		THEFT/LARC - COMBAT - OTHER
200901508I		04/27/09	01/25/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902333P		08/26/09	01/25/10		TERRORISM RELATED ACT - OTHER
200600248F		11/10/05	01/26/10		BRIBERY - PROGRAM OFFICIAL
200801304S		05/09/08	01/26/10		SECURITY VIOLATIONS - OTHER
200802225W		09/22/08	01/26/10		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200900077K		10/08/08	01/26/10		ANTITRUST ACT VIOL - BID RIGGING

200900667G	(b)(4) or (b)(6)&(7)(C)	01/09/09	01/26/10	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200902000F		07/01/09	01/26/10		TERRORISM RELATED ACT - OTHER
200902258N		08/12/09	01/26/10		THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200501252J		06/16/05	01/27/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900860B		02/06/09	01/27/10		TRICARE FRAUD - HEALTH CARE FACILITY
200400983B		03/04/04	01/28/10		PROCUREMENT - COST/LABOR MISCHARGING
200601864L		08/24/06	02/02/10		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200701660P		08/17/07	02/02/10		SECURITY VIOLATIONS - OTHER
200900149J		10/17/08	02/02/10		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200900493E		12/03/08	02/02/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900334W		11/12/08	02/03/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200701327F		06/22/07	02/05/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600443C		12/22/05	02/08/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902045Y		07/09/09	02/08/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601520Q		06/20/06	02/09/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701106I		05/09/07	02/09/10		PAY & ALLOWANCE FRAUD - ALLOWANCES
200801211Y		04/24/08	02/09/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901662L		05/18/09	02/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900731X		01/21/09	02/10/10		THEFT/LARC - COMBAT - OTHER
200900952U		02/23/09	02/10/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200901932K		06/22/09	02/10/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200400680V		01/27/04	02/12/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800536Q		01/16/08	02/12/10		CONFLICT INTEREST - REPRESENT OF NON-GOVT ENTITY
200801917L		08/07/08	02/12/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901941T		06/23/09	02/13/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800350C		12/07/07	02/16/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800853K		02/28/08	02/16/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900103P		10/14/08	02/16/10		WRONGFUL DAMAGE/DESTRUCT - WEAPONS/SYSTEMS HRDWARE
200900571J		12/17/08	02/16/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902336S		08/26/09	02/16/10		PAY & ALLOWANCE FRAUD - OTHER
200902434R		09/04/09	02/16/10		BRIBERY - OTHER
201000219V		10/27/09	02/16/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200500437M		01/06/05	02/17/10		GENERAL CRIMINAL OFFENSES - COUNTERFEITING
200902227I		08/07/09	02/17/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200801079M		04/08/08	02/18/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200601168I		04/07/06	02/19/10		PAY & ALLOWANCE FRAUD - WORKERS' COMPENSATION FRAUD
200700582A		02/09/07	02/19/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800222Z		11/13/07	02/19/10		BRIBERY - OTHER

200801693G	(b)(4) or (b)(6)&(7)(C)	07/02/08	02/19/10	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200802234F		09/23/08	02/19/10		TRICARE FRAUD - OTHER
201000470W		11/30/09	02/19/10		PROCUREMENT - COST/LABOR MISCHARGING
200500099S		10/20/04	02/22/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200800014P		10/02/07	02/22/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901281A		04/01/09	02/23/10		TRICARE FRAUD - OTHER
200901377X		04/13/09	02/23/10		PROCUREMENT - COST/LABOR MISCHARGING
200902090R		07/17/09	02/23/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902215W		08/06/09	02/23/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900329R		11/07/08	02/24/10		SECURITY VIOLATIONS - OTHER
200900371H		11/14/08	02/24/10		REDISTRIBUTION/MARKETING FRAUD - DEMILITARIZATION
200901021Q		03/04/09	02/24/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901393N		04/15/09	02/24/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401545V		06/29/04	02/25/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700898T		04/11/07	02/25/10		BRIBERY - CONTRACTING OFFICIAL
200701764U		09/10/07	02/25/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800436P		12/19/07	02/25/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200901791P		06/04/09	02/25/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600885W		02/27/06	02/26/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601331Z		05/10/06	02/26/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700020L	HEINRICH, ELIZABETH	10/04/06	02/26/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800257I	(b)(4),(b)(6)&(7)(C)	11/20/07	02/26/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801328Q		05/14/08	02/26/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000087J		10/13/09	02/26/10		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200601169J		04/07/06	03/01/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900359V		11/13/08	03/01/10		BRIBERY - OTHER
200600720I		02/03/06	03/02/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200801327P		05/14/08	03/02/10		PROCUREMENT - COST/LABOR MISCHARGING
200801687A		07/01/08	03/02/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902165T		07/29/09	03/02/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801164Y		04/18/08	03/03/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901988O		06/30/09	03/03/10		COMPUTER CRIMES - INTRUSION
200902368Y		08/28/09	03/03/10		DRUG RELATED OFFENSE - OTHER
200602054D		09/27/06	03/05/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801353P		05/20/08	03/05/10		PROCUREMENT - DEFECTIVE PRICING
200100662Z		02/21/01	03/09/10		TRICARE FRAUD - OTHER
200901974A		06/29/09	03/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601699S		07/25/06	03/10/10		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS
					SYSTEM HARDWARE

200800271W	(b)(4) or (b)(6)&(7)(C)	11/26/07	03/10/10	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200301062X		05/29/03	03/11/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000032G		10/05/09	03/12/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200701114Q		05/11/07	03/15/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901460H		04/20/09	03/15/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200801703V		07/07/08	03/17/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900543H		12/10/08	03/17/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800838V		02/27/08	03/18/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700333B		12/04/06	03/19/10		SECURITY VIOLATIONS - OTHER
200802240L		09/24/08	03/19/10		PAY & ALLOWANCE FRAUD - PAYROLL
200602046V		09/25/06	03/22/10		THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200800012N		10/02/07	03/22/10		TRICARE FRAUD - HEALTH CARE FACILITY
200902666Z		09/27/09	03/24/10		PROCUREMENT - UNDELIVERED PRODUCTS
200300263Q		11/27/02	03/25/10		PROCUREMENT - COST/LABOR MISCHARGING
200700788I		03/23/07	03/25/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800112O		10/24/07	03/25/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800479G		01/07/08	03/25/10		PROCUREMENT - COST/LABOR MISCHARGING
200500442R		01/06/05	03/29/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800786Q		02/20/08	03/29/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000384J		11/17/09	03/29/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200500073S		10/14/04	03/31/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700922W		04/17/07	03/31/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800205I		11/08/07	03/31/10		CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200801551P		06/16/08	03/31/10		SECURITY VIOLATIONS - OTHER
200801629U		06/25/08	03/31/10		BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200802008D		08/20/08	03/31/10		TRICARE FRAUD - OTHER
200500886N		04/01/05	04/02/10		BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200701606N		08/08/07	04/02/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901247S		03/31/09	04/02/10		SECURITY VIOLATIONS - OTHER
200900317F		11/06/08	04/06/10		THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200602000B		09/18/06	04/07/10		TRICARE FRAUD - OTHER
200800140Q		10/30/07	04/07/10		THEFT/LARC - COMBAT - SMALL ARMS - RIFLE <= 50 CAL
200901087E		03/12/09	04/07/10		TERRORISM RELATED ACT - OTHER
200901667Q		05/18/09	04/07/10		TRICARE FRAUD - ACTIVE DUTY MILITARY DEPENDENT
201000542V		12/11/09	04/07/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800130G		10/26/07	04/08/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800742Y		02/12/08	04/08/10		TERRORISM RELATED ACT - OTHER
200902515Z		09/11/09	04/08/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201000169S		10/20/09	04/08/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER

200800679I	(b)(4),(b)(6)&(7)(C)	02/04/08	04/09/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800696Z		02/06/08	04/09/10		PAY & ALLOWANCE FRAUD - FLS STMTS TO OBTAIN FECA
200801068B		04/03/08	04/09/10		ANTITRUST ACT VIOL - BID RIGGING
200902131L		07/23/09	04/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700594M	ARDEBILI, AMIR, HOSSEIN	02/13/07	04/11/10		TRICARE FRAUD - OTHER
200701726I		08/29/07	04/11/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900985B	(b)(4),(b)(6)&(7)(C)	02/26/09	04/12/10		SECURITY VIOLATIONS - OTHER
201001364Z		04/12/10	04/12/10		PROCUREMENT - COST/LABOR MISCHARGING
200800593V		01/25/08	04/13/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902602N		09/21/09	04/13/10		GRATUITIES (GOV'T OFFICIAL) - Q.A./INSPECTION OFF.
201001374J		04/13/10	04/13/10		TERRORISM RELATED ACT - OTHER
200901874Z		06/15/09	04/14/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700896R		04/11/07	04/16/10		PROCUREMENT - COST/LABOR MISCHARGING
201000526F		12/10/09	04/16/10		SECURITY VIOLATIONS - OTHER
200800505L	LI, YONGCAI	01/11/08	04/19/10	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801580S		06/18/08	04/19/10		PAY & ALLOWANCE FRAUD - WORKERS' COMPENSATION FRAUD
201001438A		04/19/10	04/19/10		GENERAL CRIMINAL OFFENSES - OTHER
200500657I		02/17/05	04/20/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200601068H		03/22/06	04/20/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700154U		10/30/06	04/20/10		TRICARE FRAUD - HEALTHCARE KICKBACKS
200701407M	(b)(4) or (b)(6)&(7)(C)	07/09/07	04/20/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200701646B		08/15/07	04/20/10		PROCUREMENT - COST/LABOR MISCHARGING
200800439S		12/19/07	04/20/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800701J		02/06/08	04/20/10		TERRORISM RELATED ACT - EXPLOSIVE/ARSON
200802219Q		09/19/08	04/20/10		TRICARE FRAUD - OTHER
200900148I		10/17/08	04/20/10		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200901158C		03/23/09	04/20/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902667A		09/27/09	04/20/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700449S		01/12/07	04/21/10		BRIBERY - CONTRACTING OFFICIAL
200700577V		02/09/07	04/21/10		TERRORISM RELATED ACT - OTHER
200700740M	ALPHARMA INCORPORATED	03/14/07	04/21/10		TRICARE FRAUD - HEALTHCARE KICKBACKS
200801355R	ATILAN, METIN	05/20/08	04/21/10		BRIBERY - CONTRACTING OFFICIAL
200801887C	(b)(4),(b)(6)&(7)(C)	08/04/08	04/22/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200701006H		04/27/07	04/26/10		BRIBERY - CONTRACTING OFFICIAL
200801942K		08/11/08	04/26/10		WRONGFUL DAMAGE/DESTRUCT - WEAPONS/SYSTEMS HRDWARE
200300004H		10/01/02	04/27/10		ANTITRUST ACT VIOL - BID RIGGING
200600026H		10/05/05	04/27/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200800659O		02/01/08	04/27/10		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200900879U		02/10/09	04/27/10		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200902012R		07/06/09	04/27/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

200600960Y	(b)(4) or (b)(6)&(7)(C)	03/09/06	04/28/10	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200701760Q		09/07/07	04/28/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800440T		12/19/07	04/28/10		PROCUREMENT - COST/LABOR MISCHARGING
201000517W		12/09/09	04/28/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200301517J		09/23/03	04/29/10		PAY & ALLOWANCE FRAUD - PAYROLL
200700445O		01/11/07	04/29/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801034T		03/31/08	04/29/10		COMPUTER CRIMES - INTRUSION
200801828V		07/24/08	04/29/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200901292L		04/02/09	04/30/10		TRICARE FRAUD - MEDICAL PRACTITIONER
201000729K		01/19/10	04/30/10		BRIBERY - OTHER
201000838U		02/01/10	04/30/10		BRIBERY - OTHER
200800643Y		01/31/08	05/03/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800754K		02/14/08	05/04/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200701121X		05/14/07	05/06/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200801460X		05/29/08	05/06/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000178B		10/22/09	05/06/10		BRIBERY - CONTRACTING OFFICIAL
200601830D		08/21/06	05/07/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200602061K		09/27/06	05/07/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001557U		05/05/10	05/07/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200701668X		08/18/07	05/10/10		COMPUTER CRIMES - INTRUSION
200901607I		05/12/09	05/10/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200901782G	TRELLEBORG AB	06/03/09	05/10/10	(b)(7)(E)	THEFT/LARC - COMBAT - OTHER
200601192G		04/12/06	05/11/10		CONFLICT INTEREST - OTHER
200501518E	(b)(4),(b)(6)&(7)(C)	08/15/05	05/13/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700211E		11/09/06	05/13/10		BRIBERY - PROGRAM OFFICIAL
200801982Y		08/19/08	05/13/10		ANTITRUST ACT VIOL - BID RIGGING
200902010P		07/06/09	05/17/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201000371W		11/17/09	05/17/10		PROGRAM MANAGEMENT IRREGULARITIES - CONTRACTS ADMN
201000951I		02/18/10	05/18/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501520G		08/16/05	05/19/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700808H		03/28/07	05/19/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200701291Q		06/18/07	05/19/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800878J		03/03/08	05/19/10		SECURITY VIOLATIONS - OTHER
200901361H		04/09/09	05/19/10		PROCUREMENT - MISUSE/DIVERSION GOVT FURN MATERIAL
200902599F		09/21/09	05/19/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901672V		05/19/09	05/21/10		SECURITY VIOLATIONS - OTHER
200501409U		07/19/05	05/25/10		TRICARE FRAUD - RETIREE DEPENDENT
200901661K		05/18/09	05/25/10		BRIBERY - CONTRACTING OFFICIAL
200701312Q		06/21/07	05/26/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800712U		02/07/08	05/26/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.

200801616H	(b)(4) or (b)(6)&(7)(C)	06/23/08	05/26/10	(b)(7)(E)	PROGRAM MANAGEMENT IRREGULARITIES - CONTRACTS ADMIN
200801892H		08/05/08	05/26/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200900937F		02/19/09	05/26/10		PROCUREMENT - COST/LABOR MISCHARGING
200801758Y		07/14/08	05/27/10		TRICARE FRAUD - MEDICAL PRACTITIONER
201000055D		10/07/09	05/27/10		GENERAL CRIMINAL OFFENSES - IMPERSONATION
200501565Z		08/29/05	05/28/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700345N		12/06/06	05/28/10		PROCUREMENT - COST/LABOR MISCHARGING
200902166U		07/30/09	05/28/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200200354Y		01/04/02	06/01/10		TERRORISM RELATED ACT - OTHER
200600412X		12/16/05	06/01/10		PAY & ALLOWANCE FRAUD - PAYROLL
200901571T		05/05/09	06/01/10		CONFLICT INTEREST - OTHER
200801622N		06/24/08	06/03/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900297G		11/05/08	06/03/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900795J		01/29/09	06/03/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200701612T		08/09/07	06/04/10		COMPUTER CRIMES - INTRUSION
200500387J		12/21/04	06/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601603A		07/06/06	06/09/10		SECURITY VIOLATIONS - OTHER
200701125B		05/14/07	06/09/10		BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200700603A		02/14/07	06/10/10		BRIBERY - CONTRACTING OFFICIAL
200901000V		02/27/09	06/10/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200402090T		09/29/04	06/11/10		PROCUREMENT - DEFECTIVE PRICING
200801565D		06/17/08	06/11/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700683C		03/05/07	06/13/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200801284T		05/07/08	06/14/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200902665Y		09/25/09	06/14/10		TERRORISM RELATED ACT - EXPLOSIVE/ARSON
201000244U		10/30/09	06/14/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200701154E		05/22/07	06/15/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701678H		08/21/07	06/15/10		THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
200701739V		09/04/07	06/15/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700351T		12/07/06	06/16/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200802210H		09/18/08	06/16/10		COMPUTER CRIMES - INTRUSION
201000210M		10/26/09	06/16/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000936T		02/16/10	06/16/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401911R		08/27/04	06/17/10		FORGERY OF NEGOT./OTH INSTRU. - OTHER
200900801U		01/29/09	06/17/10		PROCUREMENT - COST/LABOR MISCHARGING
200601815O		08/18/06	06/18/10		PROCUREMENT - COST/LABOR MISCHARGING
200801573L		06/17/08	06/18/10		TRICARE FRAUD - OTHER
200500045Q		10/08/04	06/22/10		PROCUREMENT - COST/LABOR MISCHARGING
200900196E		10/23/08	06/22/10		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200901501B		04/24/09	06/23/10		PROCUREMENT - COST/LABOR MISCHARGING
200902158M		07/28/09	06/23/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY

200902205M	(b)(4) or (b)(6)&(7)(C)	08/04/09	06/25/10	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
200801257S		05/02/08	06/28/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900565D		12/16/08	06/28/10		PROCUREMENT - COST/LABOR MISCHARGING
200500990S		04/21/05	06/29/10		PROCUREMENT - COST/LABOR MISCHARGING
200900647M		01/06/09	06/29/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200600943H		03/08/06	06/30/10		CONFLICT INTEREST - FINANCIAL INTEREST
200700511H		01/26/07	06/30/10		PROCUREMENT - COST/LABOR MISCHARGING
200801916K		08/06/08	06/30/10		PROCUREMENT - DEFECTIVE PRICING
200802085C		08/29/08	06/30/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200900962E		02/23/09	06/30/10		PROCUREMENT - COST/LABOR MISCHARGING
200901633I		05/14/09	06/30/10		PROCUREMENT - DEFECTIVE PRICING
201000133I		10/16/09	06/30/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200602032H		09/21/06	07/01/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801341D		05/16/08	07/01/10		WRONGFUL DAMAGE/DESTRUCT - VEH./AIRCRAFT/WEAPONS
200801848P		07/30/08	07/01/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201001131Q		03/11/10	07/01/10		SECURITY VIOLATIONS - OTHER
200201357L		07/09/02	07/02/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902113T		07/22/09	07/02/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200700274P		11/22/06	07/06/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901962O		06/24/09	07/06/10		PROCUREMENT - COST/LABOR MISCHARGING
201000334L		11/10/09	07/06/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801166A		04/18/08	07/07/10		TRICARE FRAUD - FALSE ENROLLMENT
200901385F		04/14/09	07/07/10		TRICARE FRAUD - ACTIVE DUTY MILITARY DEPENDENT
200901838P		06/10/09	07/07/10		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
201000065N		10/08/09	07/07/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601817Q	WEBB, DAVID WILLIS, MD	08/18/06	07/08/10	(b)(4),(b)(6)&(7)(C)	TRICARE FRAUD - MEDICAL PRACTITIONER
200701621C	(b)(4),(b)(6)&(7)(C)	08/10/07	07/08/10		TRICARE FRAUD - OTHER
200801698L		07/03/08	07/08/10		TRICARE FRAUD - MEDICAL PRACTITIONER
201000012M		10/01/09	07/08/10		TRICARE FRAUD - HEALTHCARE KICKBACKS
201000034I		10/05/09	07/08/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201001973O		07/08/10	07/08/10		GENERAL CRIMINAL OFFENSES - IMPERSONATION
200601084X		03/23/06	07/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701549D		07/31/07	07/09/10		BRIBERY - CONTRACTING OFFICIAL
200800908S		03/10/08	07/09/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900313B	MEMORIAL HOSPITAL	11/06/08	07/09/10		TRICARE FRAUD - HEALTH CARE FACILITY
201001902V	(b)(4),(b)(6)&(7)(C)	06/24/10	07/09/10		PROCUREMENT - COST/LABOR MISCHARGING
201001987C		07/09/10	07/09/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801984A		08/19/08	07/12/10		TRICARE FRAUD - MEDICAL PRACTITIONER

200900234V	CLIFTON, JAMES PAUL	10/29/08	07/12/10	(b)(7)(E)	BRIBERY - CONTRACTING OFFICIAL
200900437A	(b)(4) or (b)(6)&(7)(C)	11/21/08	07/12/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900733Z		01/21/09	07/12/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200901016L		03/03/09	07/12/10		THEFT/LARC - COMBAT - OTHER
201000341S		11/11/09	07/12/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000393S		11/18/09	07/13/10		BRIBERY - OTHER
200900376M		11/18/08	07/15/10		BRIBERY - PROGRAM OFFICIAL
200900482T		12/02/08	07/15/10		PROCUREMENT - COST/LABOR MISCHARGING
200601285A		04/26/06	07/19/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900750Q		01/23/09	07/19/10		THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
201000782L		01/25/10	07/19/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200700578W		02/09/07	07/20/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900684X		01/14/09	07/20/10		TRICARE FRAUD - HEALTH CARE FACILITY
200900762C		01/26/09	07/20/10		BRIBERY - PROGRAM OFFICIAL
200701414T		07/09/07	07/22/10		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200701537R		07/26/07	07/22/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902417A		09/03/09	07/27/10		TRICARE FRAUD - HEALTH CARE FACILITY
200400009W		10/02/03	07/28/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400547N		01/07/04	07/28/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600707V		02/02/06	07/28/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601870R		08/24/06	07/28/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800861S		02/29/08	07/28/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800862T		02/29/08	07/28/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801088V		04/09/08	07/28/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801123J		04/14/08	07/28/10		TRICARE FRAUD - OTHER
200801584W		06/18/08	07/28/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900232T		10/28/08	07/28/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800365R		12/11/07	07/29/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801794I		07/22/08	07/29/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900270F		11/03/08	07/29/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200801767H		07/16/08	07/30/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200097M		10/26/01	08/02/10		PROCUREMENT - COST/LABOR MISCHARGING
200500726E		03/04/05	08/02/10		PROCUREMENT - COST/LABOR MISCHARGING
200900902W	SIKORSKY AIRCRAFT CORPORATION	02/13/09	08/02/10		PROCUREMENT - DEFECTIVE PRICING
200301522O	(b)(4),(b)(6)&(7)(C)	09/24/03	08/03/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801470H		05/31/08	08/03/10		PROCUREMENT - COST/LABOR MISCHARGING
200801855W		07/30/08	08/03/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901144O		03/19/09	08/03/10		PROCUREMENT - COST/LABOR MISCHARGING

200902653M	(b)(4) or (b)(6)&(7)(C)	09/25/09	08/03/10	(b)(7)(E)	BRIBERY - OTHER
201001350L		04/12/10	08/03/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201001864E		06/18/10	08/03/10		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERTY/SCRAP
200600913D		03/03/06	08/09/10		TRICARE FRAUD - HEALTH CARE FACILITY
200900249K		10/30/08	08/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900864F		02/09/09	08/09/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200902031K		07/08/09	08/09/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200401234H		04/19/04	08/10/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800657M		01/31/08	08/10/10		PROCUREMENT - COST/LABOR MISCHARGING
200800733P		02/11/08	08/10/10		PROCUREMENT - DEFECTIVE PRICING
200801690D		07/02/08	08/10/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200802000V		08/20/08	08/10/10		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200901017M	DRS ENGINEERING DEVELOPMENT LABS INC	03/03/09	08/10/10		PAY & ALLOWANCE FRAUD - PAYROLL
201000060I		10/07/09	08/10/10		PROCUREMENT - BUY AMERICA ACT
200601649U		07/14/06	08/11/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800250B		11/19/07	08/11/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000342T	(b)(4),(b)(6)&(7)(C)	11/12/09	08/12/10	(b)(7)(E)	THEFT/LARC - COMBAT - OTHER
201000461N		11/27/09	08/16/10		BRIBERY - PROGRAM OFFICIAL
200500380C		12/20/04	08/17/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600132O		10/25/05	08/17/10		PROCUREMENT - DEFECTIVE PRICING
200701197V		05/25/07	08/17/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800117T		10/24/07	08/17/10		PROCUREMENT - DEFECTIVE PRICING
200901968U		06/26/09	08/17/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902280J		08/17/09	08/17/10		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200902547F		09/15/09	08/18/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000046U		10/06/09	08/18/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500681G		02/23/05	08/20/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801462Z		05/29/08	08/20/10		PAY & ALLOWANCE FRAUD - FLS STMTS TO OBTAIN FECA
200901127X		03/18/09	08/20/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401550A	SIKORSKY AIRCRAFT CORPORATION	06/30/04	08/23/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200802143N		09/10/08	08/23/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000253D		11/02/09	08/23/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901328A		04/06/09	08/24/10		TRICARE FRAUD - HEALTH CARE FACILITY
200902605Q	(b)(4),(b)(6)&(7)(C)	09/21/09	08/25/10	(b)(7)(E)	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200900452P		11/24/08	08/26/10		WRONGFUL DAMAGE/DESTRUCT - VEH./AIRCRAFT/WEAPONS
200901588K		05/08/09	08/26/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000197U		10/23/09	08/26/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000856M		02/02/10	08/26/10		GENERAL CRIMINAL OFFENSES - CHILD/SEXUAL ABUSE
200801100M		04/11/08	08/30/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801779T		07/17/08	08/31/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

200700129V	(b)(4) or (b)(6)&(7)(C)	10/23/06	09/01/10	(b)(7)(E)	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200801375L		05/21/08	09/01/10		ANTITRUST ACT VIOL - OTHER
200900602T		12/19/08	09/01/10		TRICARE FRAUD - ACTIVE DUTY MILITARY DEPENDENT
200600410V		12/16/05	09/02/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601319N		05/05/06	09/02/10		PROCUREMENT - DEFECTIVE PRICING
200700419O		12/22/06	09/02/10		PAY & ALLOWANCE FRAUD - WORKERS' COMPENSATION FRAUD
200901077U		03/12/09	09/02/10		PROCUREMENT - DEFECTIVE PRICING
200901088F		03/12/09	09/02/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901959L		06/24/09	09/02/10		PROCUREMENT - COST/LABOR MISCHARGING
201001923Q		06/28/10	09/02/10		THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
200901001W		02/27/09	09/03/10		THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200501543D		08/23/05	09/08/10		SECURITY VIOLATIONS - OTHER
200900102O		10/14/08	09/08/10		GENERAL CRIMINAL OFFENSES - OTHER
200900197F		10/24/08	09/08/10		BRIBERY - PROGRAM OFFICIAL
200900480R		12/01/08	09/08/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902349F		08/27/09	09/08/10		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200500531H	WRIGHT, JAMES	01/26/05	09/09/10	(b)(7)(E)	CONFLICT INTEREST - FINANCIAL INTEREST
200501216Z	(b)(4),(b)(6)&(7)(C)	06/09/05	09/09/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED
201000319W		11/09/09	09/09/10		ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201000510P		12/07/09	09/09/10		DRUG RELATED OFFENSE - OTHER
200900793H		01/29/09	09/13/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902505P		09/10/09	09/13/10		BRIBERY - CONTRACTING OFFICIAL
200500229C		11/18/04	09/14/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200701949H		09/28/07	09/14/10		COMPUTER CRIMES - CHILD PORNOGRAPHY
200802141L		09/09/08	09/14/10		BRIBERY - PROGRAM OFFICIAL
200900644J		01/06/09	09/14/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900924S		02/18/09	09/14/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED
200901120Q		03/18/09	09/14/10		ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201000138N		10/16/09	09/14/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING
200701035K		05/01/07	09/15/10		COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800256H		11/20/07	09/20/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000346X		11/12/09	09/20/10		WRONGFUL DAMAGE/DESTRUCT - VEH./AIRCRAFT/WEAPONS
200701734Q		08/31/07	09/22/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901845W		06/10/09	09/23/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201000557K		12/15/09	09/23/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900357T		11/13/08	09/29/10		TERRORISM RELATED ACT - EXPLOSIVE/ARSON
200800007I		10/01/07	09/30/10		PROCUREMENT - DEFECTIVE PRICING
					FORGERY OF NEGOT./OTH INSTRU. - OTHER
					CONFLICT INTEREST - FINANCIAL INTEREST
					PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

200900011W	(b)(4),(b)(6)&(7)(C)	10/01/08	09/30/10	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801754U		07/14/08	10/05/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801969L		08/14/08	10/05/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900984A		02/26/09	10/05/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200400378Q		12/04/03	10/06/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200902097Y	BOEING AEROSPACE SUPPORT CENTER	07/20/09	10/06/10	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
200601109B		03/28/06	10/07/10		PROCUREMENT - COST/LABOR MISCHARGING
200601666L	(b)(4) or (b)(6)&(7)(C)	07/19/06	10/07/10	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200801562A		06/16/08	10/08/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801631W		06/25/08	10/08/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900365B		11/14/08	10/08/10		BRIBERY - CONTRACTING OFFICIAL
201000152B		10/19/09	10/08/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801011W		03/26/08	10/10/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200900755V		01/23/09	10/12/10		PROCUREMENT - COST/LABOR MISCHARGING
200701193R		05/25/07	10/13/10		BRIBERY - CONTRACTING OFFICIAL
200701897C		09/20/07	10/13/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900666F		01/09/09	10/13/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901348U		04/08/09	10/13/10		GENERAL CRIMINAL OFFENSES - IMPERSONATION
201002476W		09/29/10	10/13/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900083Q		10/08/08	10/14/10		PROCUREMENT - DEFECTIVE PRICING
200900381R		11/18/08	10/14/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900627S		12/31/08	10/14/10		BRIBERY - PROGRAM OFFICIAL
200900868J		02/10/09	10/14/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902186O		08/03/09	10/15/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601629A		07/12/06	10/18/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800489Q		01/08/08	10/18/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900615G		12/22/08	10/18/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901071O	(b)(4) or (b)(6)&(7)(C)	03/11/09	10/18/10	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - OTHER
201000550D		12/15/09	10/18/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801492D		06/05/08	10/19/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200900601S		12/19/08	10/19/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000522B		12/10/09	10/20/10		PROCUREMENT - COST/LABOR MISCHARGING
201001509Y		04/29/10	10/22/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401854H		08/18/04	10/24/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200802081Y		08/28/08	10/26/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS

200901909N	(b)(4) or (b)(6)&(7)(C)	06/18/09	10/26/10	(b)(7)(E)	REDISTRIBUTION/MARKETNG FRAUD - OTHER
201000413R		11/19/09	10/26/10		GENERAL CRIMINAL OFFENSES - OTHER
201001800S		06/10/10	10/26/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001974P		07/08/10	10/26/10		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200901839Q		06/10/09	10/27/10		COMPUTER CRIMES - INTRUSION
200600912C		03/03/06	10/28/10		TRICARE FRAUD - OTHER
200701350C		06/27/07	10/28/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800731N		02/11/08	10/29/10		PROCUREMENT - COST/LABOR MISCHARGING
200701224B		06/01/07	11/01/10		PROCUREMENT - COST/LABOR MISCHARGING
200902245A		08/11/09	11/01/10		SECURITY VIOLATIONS - OTHER
200902357N		08/27/09	11/01/10		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201000050Y		10/06/09	11/01/10		BRIBERY - OTHER
200701578G		08/02/07	11/02/10		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200801858Z		07/30/08	11/03/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000247X		10/30/09	11/03/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200700237E		11/15/06	11/04/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801051K		04/02/08	11/04/10		BRIBERY - CONTRACTING OFFICIAL
200801230R		04/29/08	11/04/10		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200901739P		05/27/09	11/04/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000180D		10/22/09	11/04/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001873N		06/18/10	11/04/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900661A	YUN, JUWHAN W., SHORTHILLS, NJ	01/08/09	11/05/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200900779T		01/28/09	11/08/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200600845I	(b)(4),(b)(6)&(7)(C)	02/21/06	11/09/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601501X		06/12/06	11/09/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000855L		02/02/10	11/09/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200800171V		11/05/07	11/10/10		TRICARE FRAUD - OTHER
200801843K		07/29/08	11/10/10		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200901219Q		03/26/09	11/10/10		BRIBERY - OTHER
200902272B		08/14/09	11/10/10		TRICARE FRAUD - MEDICAL PRACTITIONER
201002121Q		08/03/10	11/10/10		CONFLICT INTEREST - FINANCIAL INTEREST
200401282D		04/29/04	11/12/10		PROCUREMENT - COST/LABOR MISCHARGING
200901931J		06/22/09	11/12/10		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201000555I		12/15/09	11/15/10		ANTITRUST ACT VIOL - OTHER
201001776P		06/04/10	11/15/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200200286D		12/11/01	11/16/10		TRICARE FRAUD - OTHER
200800083G		10/18/07	11/16/10		TRICARE FRAUD - HEALTH CARE FACILITY
201000565S		12/17/09	11/16/10		BRIBERY - OTHER

200200996U	(b)(4) or (b)(6)&(7)(C)	04/24/02	11/17/10	(b)(7)(E)	TRICARE FRAUD - OTHER
200701404J		07/09/07	11/17/10		PROCUREMENT - COST/LABOR MISCHARGING
200800260L		11/20/07	11/17/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800884P		03/04/08	11/17/10		PROCUREMENT - COST/LABOR MISCHARGING
200802226X		09/22/08	11/17/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200802269O		09/25/08	11/17/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900382S		11/18/08	11/17/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900752S		01/23/09	11/17/10		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900936E		02/19/09	11/17/10		TRICARE FRAUD - HEALTH CARE FACILITY
201100262W		11/04/10	11/17/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400534A		01/06/04	11/18/10		TRICARE FRAUD - HEALTH CARE FACILITY
200500198S		11/10/04	11/18/10		TERRORISM RELATED ACT - OTHER
200602040P		09/22/06	11/18/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800806P		02/22/08	11/18/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900946O		02/20/09	11/18/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200901810N		06/08/09	11/18/10		TRICARE FRAUD - MEDICAL PRACTITIONER
200901969V		06/26/09	11/18/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100358T		11/18/10	11/18/10		GENERAL CRIMINAL OFFENSES - OTHER
200901467O		04/20/09	11/19/10		BRIBERY - CONTRACTING OFFICIAL
201000052A		10/06/09	11/19/10		BRIBERY - OTHER
200400241E		11/07/03	11/22/10		PROCUREMENT - COST/LABOR MISCHARGING
200801031Q		03/31/08	11/22/10		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200400911H		02/24/04	11/23/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000594V		12/23/09	11/23/10		TRICARE FRAUD - HEALTH CARE FACILITY
201002411J		09/20/10	11/23/10		BRIBERY - OTHER
200700767N		03/20/07	11/24/10		PROCUREMENT - COST/LABOR MISCHARGING
201002265J		08/26/10	11/24/10		CONFLICT INTEREST - OTHER
200802268N		09/25/08	11/26/10		CONFLICT INTEREST - OTHER
200901685I		05/20/09	11/29/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701423C		07/10/07	11/30/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800337P		12/06/07	11/30/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902271A		08/14/09	11/30/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700595N		02/13/07	12/01/10		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200801080N		04/08/08	12/01/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900272H		11/03/08	12/01/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900370G		11/14/08	12/01/10		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901104A		03/13/09	12/01/10		TRICARE FRAUD - OTHER
200901404D		04/15/09	12/01/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000236M		10/28/09	12/01/10		BRIBERY - OTHER
200300770C		03/28/03	12/02/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700156W		10/30/06	12/02/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200700621S	(b)(4),(b)(6)&(7)(C)	02/20/07	12/02/10	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
200802267M		09/25/08	12/02/10		TRICARE FRAUD - HEALTHCARE KICKBACKS
200600921L		03/07/06	12/06/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200601558C		06/26/06	12/06/10		PROCUREMENT - COST/LABOR MISCHARGING
201000044S		10/06/09	12/07/10		GENERAL CRIMINAL OFFENSES - OTHER
200300235O	SIMI VALLEY HOSPITAL AND HEALTH CARE SERVICES	11/21/02	12/08/10	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
200500426B	(b)(4) or (b)(6)&(7)(C)	01/04/05	12/08/10		PROCUREMENT - COST/LABOR MISCHARGING
200501273E		06/17/05	12/08/10		BRIBERY - OTHER
200600029K		10/05/05	12/08/10		PROCUREMENT - COST/LABOR MISCHARGING
200700299O		11/29/06	12/08/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800281G		11/26/07	12/08/10		TERRORISM RELATED ACT - OTHER
200900431U		11/21/08	12/08/10		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200901779D		06/01/09	12/08/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902552K		09/15/09	12/08/10		PROCUREMENT - COST/LABOR MISCHARGING
201001515E		04/29/10	12/08/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801196E		04/22/08	12/09/10		BRIBERY - CONTRACTING OFFICIAL
201000803L		01/26/10	12/09/10		COMPUTER CRIMES - INTRUSION
200902363T		08/28/09	12/13/10		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200200749X		03/22/02	12/14/10		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501053I		05/05/05	12/14/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700256X		11/20/06	12/14/10		BRIBERY - OTHER
200900925T		02/18/09	12/14/10		ANTITRUST ACT VIOL - OTHER
200901982I		06/29/09	12/14/10		PROCUREMENT - COST/LABOR MISCHARGING
201000440S		11/24/09	12/14/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900769J		01/26/09	12/15/10		BRIBERY - CONTRACTING OFFICIAL
200700591J		02/12/07	12/16/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200600613A		01/19/06	12/20/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900969L		02/24/09	12/22/10		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201001197E		03/22/10	12/22/10		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200401380C		05/19/04	12/27/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500544U		01/27/05	12/29/10		PROCUREMENT - COST/LABOR MISCHARGING
200700200T		11/09/06	12/29/10		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200802119P		09/03/08	12/29/10		SECURITY VIOLATIONS - OTHER
200900300O		11/05/08	12/29/10		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200601153T		04/05/06	01/03/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600199D		11/02/05	01/04/11		BRIBERY - CONTRACTING OFFICIAL

200700757D	(b)(4) or (b)(6)&(7)(C)	03/19/07	01/04/11	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901238J		03/30/09	01/04/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901285E		04/01/09	01/04/11		BRIBERY - CONTRACTING OFFICIAL
200901721X		05/26/09	01/04/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902267W		08/13/09	01/04/11		TRICARE FRAUD - OTHER
201000600G		12/24/09	01/04/11		CONFLICT INTEREST - OTHER
201001867H		06/18/10	01/04/11		TRICARE FRAUD - HEALTH CARE FACILITY
201100579Q		01/04/11	01/04/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
200601772S		08/10/06	01/05/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801423M		05/23/08	01/05/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200801778S		07/17/08	01/05/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200902557P		09/15/09	01/05/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201002407F		09/20/10	01/05/11		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200600213W		11/06/05	01/06/11		PROCUREMENT - COST/LABOR MISCHARGING
200601428X		05/26/06	01/06/11		BRIBERY - OTHER
200701026B		05/01/07	01/06/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200801670J		06/30/08	01/06/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100607X	SUPREME GROUP USA	01/06/11	01/06/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600533T	(b)(4),(b)(6)&(7)(C)	01/11/06	01/07/11		ANTITRUST ACT VIOL - OTHER
200800589R		01/24/08	01/07/11		ANTITRUST ACT VIOL - BID RIGGING
200801632X		06/26/08	01/07/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
200800225C	WOODHAVEN PHARMACY, L.L.C. ET. AL.	11/14/07	01/10/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201000153C		10/19/09	01/10/11		TRICARE FRAUD - HEALTH CARE FACILITY
200500354C	(b)(4) or (b)(6)&(7)(C)	12/15/04	01/11/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501644F		09/19/05	01/13/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200902064R		07/13/09	01/13/11		BRIBERY - OTHER
201100625P		01/10/11	01/13/11		TRICARE FRAUD - OTHER
200800897C		03/06/08	01/14/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801372I		05/20/08	01/14/11		BRIBERY - OTHER
200901745V		05/28/09	01/14/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600171B		10/28/05	01/18/11		TRICARE FRAUD - OTHER
200800864V		02/29/08	01/18/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901223U		03/26/09	01/18/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700526W		01/30/07	01/19/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200500592Q		02/04/05	01/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701283I		06/15/07	01/21/11		ENVIRONMENTAL - OTHER
200801231S		04/29/08	01/21/11		TRICARE FRAUD - HEALTH CARE FACILITY
201000146V		10/19/09	01/21/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601589H		07/03/06	01/24/11		PROCUREMENT - COST/LABOR MISCHARGING
200800071U		10/15/07	01/24/11		GENERAL CRIMINAL OFFENSES - OTHER
200800969B		03/19/08	01/24/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200801143D	(b)(4) or (b)(6)&(7)(C)	04/16/08	01/24/11	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200802222T		09/19/08	01/24/11		GENERAL CRIMINAL OFFENSES - OTHER
200901491M		04/23/09	01/24/11		TRICARE FRAUD - HEALTH CARE FACILITY
200902263S		08/13/09	01/24/11		SECURITY VIOLATIONS - OTHER
201000001B		10/01/09	01/24/11		BRIBERY - CONTRACTING OFFICIAL
201001589A		05/10/10	01/24/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200601732E		08/01/06	01/25/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700588G		02/12/07	01/25/11		GRATUITIES (GOV'T OFFICIAL) - OTHER
200701322A		06/22/07	01/25/11		ENVIRONMENTAL - OTHER
200701559N		08/01/07	01/25/11		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200801680T		07/01/08	01/25/11		BRIBERY - CONTRACTING OFFICIAL
200902035O		07/08/09	01/25/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200500799Z		03/15/05	01/26/11		PROCUREMENT - COST/LABOR MISCHARGING
200700268J		11/21/06	01/26/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800736S		02/12/08	01/26/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801716I		07/08/08	01/26/11		COMPUTER CRIMES - INTRUSION
200900181P		10/22/08	01/26/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901106C		03/13/09	01/26/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200901884J		06/16/09	01/26/11		SECURITY VIOLATIONS - OTHER
201000008I		10/01/09	01/26/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000430I	NOVARTIS VACCINES AND DIAGNOSTICS, INC	11/20/09	01/26/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400774Q		02/06/04	01/27/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701210N		05/30/07	01/27/11		TRICARE FRAUD - OTHER
200800708Q		02/06/08	01/27/11		TERRORISM RELATED ACT - OTHER
200901576Y		05/06/09	01/27/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902235Q		08/10/09	01/27/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401531H		06/25/04	01/28/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700694N		03/06/07	01/28/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800332K		12/05/07	01/28/11		TRICARE FRAUD - OTHER
200800769Z		02/19/08	01/28/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901066J		03/11/09	01/28/11		PROCUREMENT - COST/LABOR MISCHARGING
201002118N		08/02/10	01/28/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801029O	MILLER, WILLIAM RAY II	03/28/08	01/31/11	(b)(4),(b)(6)&(7)(C)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900566E	(b)(4),(b)(6)&(7)(C)	12/16/08	01/31/11		TRICARE FRAUD - OTHER
200900595H		12/18/08	01/31/11		PROCUREMENT - COST/LABOR MISCHARGING
200901308G		04/03/09	01/31/11		CONFLICT INTEREST - OTHER
200902067U		07/14/09	01/31/11		BRIBERY - OTHER
200902312U		08/20/09	01/31/11		GENERAL CRIMINAL OFFENSES - OTHER
201001535Y		04/30/10	02/01/11		CONFLICT INTEREST - OTHER
201001717I		05/26/10	02/01/11		GENERAL CRIMINAL OFFENSES - OTHER

200400776S	(b)(4),(b)(6)&(7)(C)	02/06/04	02/02/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200501634V		09/19/05	02/02/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900467E		11/26/08	02/02/11		COMPUTER CRIMES - INTRUSION
200901246R		03/31/09	02/02/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200901388I		04/14/09	02/02/11		COMPUTER CRIMES - INTRUSION
200901610L		05/12/09	02/02/11		COMPUTER CRIMES - INTRUSION
200901795T	(b)(4) or (b)(6)&(7)(C)	06/05/09	02/02/11	(b)(7)(E)	COMPUTER CRIMES - INTRUSION
200600865C		02/23/06	02/03/11		TERRORISM RELATED ACT - OTHER
200601124Q		03/30/06	02/03/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700795P		03/26/07	02/03/11		TERRORISM RELATED ACT - OTHER
200902087O		07/17/09	02/03/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000586N		12/22/09	02/03/11		PROCUREMENT - COST/LABOR MISCHARGING
201001361W		04/12/10	02/03/11		TRICARE FRAUD - HEALTH CARE FACILITY
200700026R		10/05/06	02/04/11		ANTITRUST ACT VIOL - BID RIGGING
200902172A		07/30/09	02/04/11		COUNTER-PROLIFERATION VIOLATIONS - NUCLEAR/CRITICAL MATERIAL
200700494L		01/24/07	02/07/11		TERRORISM RELATED ACT - OTHER
200701332K		06/25/07	02/07/11		ANTITRUST ACT VIOL - BID RIGGING
200801294D		05/08/08	02/07/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901473U		04/21/09	02/07/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901604F		05/12/09	02/07/11		TRICARE FRAUD - MEDICAL PRACTITIONER
200902070X		07/15/09	02/07/11		COMPUTER CRIMES - INTRUSION
200902555N		09/15/09	02/07/11		COMPUTER CRIMES - INTRUSION
201000621B		01/04/10	02/07/11		COMPUTER CRIMES - INTRUSION
201001366B		04/12/10	02/07/11		COMPUTER CRIMES - INTRUSION
201001721M		05/26/10	02/07/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001926T		06/28/10	02/07/11		BRIBERY - OTHER
201002028W		07/19/10	02/07/11		CONFLICT INTEREST - OTHER
200901002X		03/02/09	02/08/11		GENERAL CRIMINAL OFFENSES - OTHER
200902036P		07/08/09	02/08/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000813V		01/27/10	02/08/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001605V		05/12/10	02/08/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800335N		12/05/07	02/09/11		TRICARE FRAUD - HEALTH CARE FACILITY
200801549N		06/13/08	02/09/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200901530E		04/30/09	02/09/11		ANTITRUST ACT VIOL - BID RIGGING
200401423Y		06/02/04	02/10/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800757N		02/15/08	02/10/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000230G		10/28/09	02/10/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100225L		11/01/10	02/10/11		PROCUREMENT - COST/LABOR MISCHARGING
200900285U		11/03/08	02/11/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901605G		05/12/09	02/11/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

201002443P	(b)(4) or (b)(6)&(7)(C)	09/22/10	02/11/11	(b)(7)(E)	TRICARE FRAUD - HEALTHCARE KICKBACKS
200701143T		05/17/07	02/14/11		ANTITRUST ACT VIOL - BID RIGGING
200902095W		07/20/09	02/14/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200500500C		01/19/05	02/15/11		GENERAL CRIMINAL OFFENSES - OTHER
200601256X		04/21/06	02/15/11		BRIBERY - OTHER
200601447Q		06/01/06	02/15/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900420J		11/20/08	02/15/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201002077T		07/27/10	02/15/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601586E		07/03/06	02/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601957F		09/08/06	02/16/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601989L		09/14/06	02/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700277S		11/22/06	02/16/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700428X		01/03/07	02/16/11		PROCUREMENT - COST/LABOR MISCHARGING
200700483A		01/23/07	02/16/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800581J		01/23/08	02/16/11		PROCUREMENT - DEFECTIVE PRICING
200801149J		04/16/08	02/16/11		COMPUTER CRIMES - INTRUSION
200900471I		11/28/08	02/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902240V		08/10/09	02/16/11		GRATUITIES (GOV'T OFFICIAL) - OTHER
200902492X		09/10/09	02/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000025Z		10/03/09	02/16/11		TRICARE FRAUD - OTHER
201000294S		11/06/09	02/16/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201001349K		04/11/10	02/16/11		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200100496F		01/19/01	02/17/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601236D		04/20/06	02/17/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700342K		12/06/06	02/17/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900635A		01/05/09	02/17/11		TRICARE FRAUD - MEDICAL PRACTITIONER
200901065I		03/10/09	02/17/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201000284I		11/04/09	02/17/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001151K		03/12/10	02/17/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900990G		02/26/09	02/18/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200901864P		06/12/09	02/18/11		GENERAL CRIMINAL OFFENSES - OTHER
200902103J		07/21/09	02/18/11		ANTITRUST ACT VIOL - BID RIGGING
201000513S		12/08/09	02/18/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001260U		03/30/10	02/18/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001924R		06/28/10	02/18/11		BRIBERY - OTHER
200901119P		03/18/09	02/22/11		TRICARE FRAUD - HEALTH CARE FACILITY
201100065X		10/13/10	02/22/11		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
201100502R		12/14/10	02/22/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901749Z		05/28/09	02/23/11		GENERAL CRIMINAL OFFENSES - OTHER
200701012N		04/27/07	02/24/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.

200900342E	(b)(4) or (b)(6)&(7)(C)	11/12/08	02/24/11	(b)(7)(E)	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201100281P		11/08/10	02/24/11		COMPUTER CRIMES - OTHER
201100953U		02/24/11	02/24/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000497X		12/03/09	02/28/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701421A		07/10/07	03/01/11		BRIBERY - OTHER
200900734A		01/21/09	03/01/11		TRICARE FRAUD - OTHER
200900778S		01/27/09	03/01/11		SECURITY VIOLATIONS - OTHER
200900825S		02/02/09	03/01/11		PROCUREMENT - COST/LABOR MISCHARGING
200901240L		03/30/09	03/01/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901819W		06/09/09	03/01/11		GENERAL CRIMINAL OFFENSES - OTHER
201002151U		08/10/10	03/01/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100116B		10/21/10	03/01/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100980V		03/01/11	03/01/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800307L		11/28/07	03/02/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200800766W	OLDANI, TIMOTHY A.	02/19/08	03/02/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201001158R	(b)(4),(b)(6)&(7)(C)	03/15/10	03/02/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001760Z		06/03/10	03/02/11		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
201001921O		06/28/10	03/02/11		TRICARE FRAUD - HEALTH CARE FACILITY
200700699S		03/06/07	03/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800920E	KUOK, CHI TONG	03/12/08	03/07/11		THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
200801275K		05/05/08	03/07/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900063W	(b)(4) or (b)(6)&(7)(C)	10/07/08	03/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000074W		10/09/09	03/07/11		BRIBERY - CONTRACTING OFFICIAL
201000249Z		10/30/09	03/07/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001992H		07/12/10	03/07/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200701738U		09/04/07	03/08/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901053W		03/09/09	03/08/11		BRIBERY - OTHER
200901287G		04/02/09	03/08/11		PAY & ALLOWANCE FRAUD - PAYROLL
200101327X	MPC PRODUCTS CORPORATION	07/24/01	03/09/11		PROCUREMENT - DEFECTIVE PRICING
200500128A	(b)(4),(b)(6)&(7)(C)	10/27/04	03/09/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800566U		01/22/08	03/09/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200601209C		04/17/06	03/10/11		FORGERY OF NEGOT./OTH INSTRU. - OTHER
200700993P		04/25/07	03/10/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901940S		06/22/09	03/10/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902546E		09/14/09	03/10/11		SECURITY VIOLATIONS - OTHER
201000451D		11/24/09	03/10/11		PROCUREMENT - COST/LABOR MISCHARGING
201000917A		02/10/10	03/10/11		BRIBERY - OTHER
200700851Y		04/05/07	03/14/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER

200900189X	(b)(4),(b)(6)&(7)(C)	10/23/08	03/14/11	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
200902411U		09/02/09	03/14/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800829M		02/26/08	03/15/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801497I	GLAXOSMITHKLINE HOLDINGS, INC.	06/06/08	03/15/11		TRICARE FRAUD - OTHER
201000748D	(b)(4),(b)(6)&(7)(C)	01/21/10	03/15/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001328P		04/06/10	03/15/11		BRIBERY - OTHER
201002188F		08/13/10	03/15/11		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200800193R		11/07/07	03/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601025Q		03/17/06	03/17/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801174I		04/21/08	03/17/11		PAY & ALLOWANCE FRAUD - OTHER
201000504J		12/04/09	03/17/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201001988D		07/12/10	03/17/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601466J	POULIN, RONALD F., M.D.	06/06/06	03/18/11		TRICARE FRAUD - MEDICAL PRACTITIONER
200902646F	(b)(4) or (b)(6)&(7)(C)	09/24/09	03/18/11		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200901953F		06/23/09	03/21/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700771R		03/21/07	03/22/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800469W		01/03/08	03/22/11		PROCUREMENT - COST/LABOR MISCHARGING
200801861C		07/30/08	03/22/11		TRICARE FRAUD - MEDICAL PRACTITIONER
200900694H		01/15/09	03/22/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201001767G		06/04/10	03/22/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101084A		03/15/11	03/22/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101085B		03/15/11	03/22/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701361N		06/28/07	03/23/11		COMMISSARY/SUBSISTENCE ACTIVITY - OTHER
200902583P		09/16/09	03/23/11		GRATUITIES (GOV'T OFFICIAL) - OTHER
201001069B		03/04/10	03/23/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101173Q		03/23/11	03/23/11		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200900764E		01/26/09	03/24/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901426Z		04/18/09	03/24/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
201000761Q		01/21/10	03/24/11		PROCUREMENT - COST/LABOR MISCHARGING
200800886R		03/04/08	03/28/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902109P	COLLINS, WILLIAM R	07/22/09	03/28/11		BRIBERY - OTHER
201001153M	(b)(4),(b)(6)&(7)(C)	03/15/10	03/28/11		BRIBERY - OTHER
201100233T		11/02/10	03/28/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900423M		11/20/08	03/29/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200901140K		03/19/09	03/29/11		PROCUREMENT - COST/LABOR MISCHARGING
201100242C		11/03/10	03/29/11		BRIBERY - CONTRACTING OFFICIAL
201100584V		01/04/11	03/29/11		ANTITRUST ACT VIOL - BID RIGGING
201100978T		03/01/11	03/29/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700410F		12/22/06	03/30/11		BRIBERY - OTHER
200701276B		06/14/07	03/30/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER

201002044M	(b)(4) or (b)(6)&(7)(C)	07/21/10	03/30/11	(b)(7)(E)	BRIBERY - OTHER
200902347D		08/27/09	04/01/11		PROCUREMENT - COST/LABOR MISCHARGING
200701252D		06/11/07	04/03/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900771L		01/26/09	04/04/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201002140J		08/05/10	04/04/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701711T		08/28/07	04/05/11		TRICARE FRAUD - HEALTH CARE FACILITY
200901408H		04/16/09	04/05/11		THEFT/LARC - COMBAT - OTHER
200700805E		03/27/07	04/06/11		PROCUREMENT - COST/LABOR MISCHARGING
200800508O		01/11/08	04/06/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900115B		10/15/08	04/06/11		BRIBERY - CONTRACTING OFFICIAL
200901342O		04/07/09	04/06/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901910O		06/18/09	04/06/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001614E		05/13/10	04/06/11		SECURITY VIOLATIONS - OTHER
201002194L		08/16/10	04/06/11		TRICARE FRAUD - OTHER
200700704C		03/07/07	04/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002475V		09/29/10	04/07/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200801373J		05/20/08	04/08/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200902558Q		09/15/09	04/08/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101266K		04/06/11	04/08/11		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201101278W		04/07/11	04/10/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800272X		11/26/07	04/11/11		GENERAL CRIMINAL OFFENSES - OTHER
200801683W		07/01/08	04/11/11		PROCUREMENT - COST/LABOR MISCHARGING
200701480H		07/19/07	04/12/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200802132C		09/05/08	04/12/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200902039S		07/08/09	04/12/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902230L		08/10/09	04/12/11		COMPUTER CRIMES - INTRUSION
201000066O		10/08/09	04/12/11		TRICARE FRAUD - OTHER
201000850G		02/02/10	04/12/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700335D		12/05/06	04/13/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200701737T		08/31/07	04/13/11		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
201001112X		03/10/10	04/13/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001879T		06/21/10	04/13/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200300342W		12/20/02	04/14/11		BRIBERY - OTHER
200900337Z		11/12/08	04/14/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001582T		05/07/10	04/17/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201000559M		12/16/09	04/18/11		TRICARE FRAUD - HEALTH CARE FACILITY
201001826S		06/14/10	04/19/11		BRIBERY - CONTRACTING OFFICIAL
200801499K		06/09/08	04/20/11		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE

201000267R	(b)(4),(b)(6)&(7)(C)	11/03/09	04/20/11	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100046E		10/08/10	04/21/11		BRIBERY - CONTRACTING OFFICIAL
200601117J		03/29/06	04/22/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200701440T		07/13/07	04/22/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200701798C		09/17/07	04/22/11		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200701847E		09/18/07	04/22/11		GENERAL CRIMINAL OFFENSES - OTHER
200901384E		04/14/09	04/22/11		TRICARE FRAUD - OTHER
200500579D		02/03/05	04/25/11		PROCUREMENT - COST/LABOR MISCHARGING
200901245Q		03/31/09	04/25/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200901957J		06/24/09	04/25/11		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
200401602F		07/09/04	04/26/11		TRICARE FRAUD - HEALTH CARE FACILITY
200802144O		09/10/08	04/27/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201100642G		01/11/11	04/27/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600442B		12/22/05	04/28/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900903X	TREVIN MCGREGOR GROUP, INC (DBA) LOGISTICS BASED TECHNOLOGIES	02/13/09	04/28/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600614B	(b)(4),(b)(6)&(7)(C)	01/20/06	04/29/11	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800832P		02/26/08	04/29/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900122I		10/15/08	04/29/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201100388X		11/23/10	05/03/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701923H		09/25/07	05/04/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801641G		06/26/08	05/04/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901703F		05/21/09	05/04/11		TRICARE FRAUD - OTHER
201000002C		10/01/09	05/04/11		GENERAL CRIMINAL OFFENSES - OTHER
201001248I		03/26/10	05/04/11		BRIBERY - CONTRACTING OFFICIAL
200901882H		06/16/09	05/05/11		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200900782W		01/28/09	05/06/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100008S		10/04/10	05/06/11		GENERAL CRIMINAL OFFENSES - OTHER
200601824X		08/21/06	05/09/11		BRIBERY - CONTRACTING OFFICIAL
200901107D		03/16/09	05/09/11		BRIBERY - CONTRACTING OFFICIAL
200500862P		03/28/05	05/10/11		SECURITY VIOLATIONS - OTHER
200701450D		07/16/07	05/11/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200902204L		08/04/09	05/11/11		SECURITY VIOLATIONS - OTHER
200902302K		08/19/09	05/11/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000317U		11/09/09	05/11/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002047P		07/21/10	05/12/11		TRICARE FRAUD - OTHER
201002409H		09/20/10	05/13/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200901018N		03/04/09	05/15/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200602013O		09/20/06	05/17/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201101025T		03/07/11	05/17/11		COMPUTER CRIMES - CHILD PORNOGRAPHY

200600649K	(b)(4),(b)(6)&(7)(C)	01/26/06	05/18/11	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701642X		08/14/07	05/18/11		CONFLICT INTEREST - OTHER
200801243E	DUBOIS, LEE WILLIAM	05/01/08	05/20/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200902182K	(b)(4),(b)(6)&(7)(C)	08/03/09	05/20/11		TRICARE FRAUD - OTHER
201000668W		01/11/10	05/23/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601811K		08/17/06	05/24/11		BRIBERY - CONTRACTING OFFICIAL
200800943B		03/13/08	05/24/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201000770Z		01/22/10	05/24/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101593O		05/24/11	05/24/11		THEFT/LARC - COMBAT - OTHER
201001532V		04/30/10	05/25/11		PROCUREMENT - DEFECTIVE PRICING
201001186T		03/18/10	05/26/11		GENERAL CRIMINAL OFFENSES - OTHER
201001775O		06/04/10	05/26/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201001904X		06/24/10	05/26/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201002272Q		08/26/10	05/26/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900892H		02/12/09	05/27/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902118Y		07/23/09	05/27/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001876Q		06/21/10	05/27/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200901039I		03/06/09	05/31/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201101628C		05/27/11	05/31/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701945D		09/28/07	06/01/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902428L		09/03/09	06/03/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101615P		05/26/11	06/03/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200802108E		09/03/08	06/06/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901224V	MONSIEUR, JACQUES	03/26/09	06/09/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200601962K	(b)(4),(b)(6)&(7)(C)	09/11/06	06/13/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700397N	SCHALLER ENGINEERING, INCORPORATED	12/20/06	06/13/11		CONFLICT INTEREST - FINANCIAL INTEREST
200701489Q	(b)(4),(b)(6)&(7)(C)	07/20/07	06/13/11		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
201000361M		11/13/09	06/13/11		GRATUITIES (GOV'T OFFICIAL) - OTHER
200801926U		08/08/08	06/14/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901580C		05/07/09	06/14/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201000345W	SMITH, LEVON	11/12/09	06/14/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000353E	(b)(4) or (b)(6)&(7)(C)	11/12/09	06/14/11		TRICARE FRAUD - OTHER
201100637B		01/11/11	06/14/11		TRICARE FRAUD - HEALTH CARE FACILITY
200300819E		04/04/03	06/15/11		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP

200402068X	(b)(4),(b)(6)&(7)(C)	09/24/04	06/15/11	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100760Z		01/26/11	06/15/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
200801020F		03/27/08	06/16/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000056E		10/07/09	06/16/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900545J		12/10/08	06/17/11		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200901834L		06/10/09	06/17/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201001500P		04/28/10	06/17/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601621S		07/11/06	06/20/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800512S		01/14/08	06/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902075C		07/15/09	06/20/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200800580I		01/23/08	06/20/11		CONFLICT INTEREST - OTHER
200601282X		04/26/06	06/21/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800286L		11/27/07	06/21/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902111R		07/22/09	06/21/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101720V		06/13/11	06/21/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900411A		11/20/08	06/21/11		CONFLICT INTEREST - FINANCIAL INTEREST
200902176E		08/03/09	06/21/11		PROCUREMENT - COST/LABOR MISCHARGING
200700151R		10/27/06	06/22/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801337Z		05/15/08	06/22/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101661J		06/02/11	06/22/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200601320O		05/05/06	06/23/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801598K		06/19/08	06/23/11		PROCUREMENT - COST/LABOR MISCHARGING
200801738E		07/10/08	06/23/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200902300I		08/19/09	06/23/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200501097A		05/13/05	06/23/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001075H		03/05/10	06/24/11		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201100655T		01/12/11	06/24/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100989E		03/01/11	06/24/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601723V		08/01/06	06/24/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000793W		01/26/10	06/27/11		TRICARE FRAUD - HEALTH CARE FACILITY
201001964F		07/02/10	06/27/11		GENERAL CRIMINAL OFFENSES - OTHER
200301321L		08/06/03	06/28/11		BRIBERY - OTHER
200501615C		09/12/05	06/28/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200600823M		02/16/06	06/28/11		PROCUREMENT - COST/LABOR MISCHARGING
201000906P		02/10/10	06/28/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101201X		03/28/11	06/28/11		PROCUREMENT - COST/LABOR MISCHARGING
201101493N		05/06/11	06/28/11		BRIBERY - OTHER
201000262M		11/02/09	06/29/11		CONFLICT INTEREST - OTHER
200901010F		03/03/09	07/01/11		TRICARE FRAUD - HEALTH CARE FACILITY

201001631V	(b)(4),(b)(6)&(7)(C)	05/17/10	07/01/11	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
201000389O		11/17/09	07/06/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001088U		03/08/10	07/06/11		ANTITRUST ACT VIOL - BID ROTATION
201101501A		05/09/11	07/06/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600087Q		10/20/05	07/06/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200601787H		08/14/06	07/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901522W		04/28/09	07/07/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100930X		02/18/11	07/08/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201002152V		08/10/10	07/11/11		TRICARE FRAUD - HEALTH CARE FACILITY
200801471I		05/31/08	07/12/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000293R		11/06/09	07/12/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001423L		04/15/10	07/12/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801608Z		06/20/08	07/13/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901529D		04/29/09	07/13/11		BRIBERY - OTHER
201000271V		11/03/09	07/13/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000460M		11/25/09	07/13/11		BRIBERY - OTHER
201002019N		07/16/10	07/13/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900109V		10/14/08	07/14/11		PROCUREMENT - COST/LABOR MISCHARGING
200901537L		04/30/09	07/14/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000587O	KHALILI, OMID	12/22/09	07/14/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201001906Z	(b)(4),(b)(6)&(7)(C)	06/25/10	07/14/11	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101924B		07/14/11	07/14/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
2011050059		07/14/11	07/15/11		ADMIN/CIVIL INVESTIGATION - OTHER
201000528H		12/10/09	07/18/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200801915J		08/06/08	07/19/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201001167A		03/16/10	07/19/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700262D		11/20/06	07/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800022X		10/03/07	07/20/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800429I		12/19/07	07/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000480G		12/01/09	07/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100945M		02/24/11	07/20/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101276U		04/07/11	07/20/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101680C		06/03/11	07/20/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001269D		03/30/10	07/21/11		FORGERY OF NEGOT./OTH INSTRU. - OTHER GOVT OBLIGS.
201002372R		09/09/10	07/21/11		GENERAL CRIMINAL OFFENSES - OTHER
201101308F		04/12/11	07/21/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901750A		05/28/09	07/21/11		CONFLICT INTEREST - OTHER

200801241C	(b)(4),(b)(6)&(7)(C)	05/01/08	07/22/11	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000611R		01/03/10	07/22/11		BRIBERY - OTHER
201001931Y		06/29/10	07/22/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101794R		06/22/11	07/22/11		BRIBERY - OTHER
201101991Q		07/22/11	07/22/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101992R		07/22/11	07/22/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902619E		09/22/09	07/26/11		THEFT/LARC - COMBAT - OTHER
201100664C		01/13/11	07/26/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101136F		03/21/11	07/26/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001027L		02/26/10	07/27/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001925S		06/28/10	07/27/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100926T		02/18/11	07/27/11		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201102011P		07/27/11	07/27/11		BRIBERY - OTHER
201002402A		09/15/10	07/28/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100743I		01/24/11	07/29/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102026E		07/29/11	07/29/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102027F		07/29/11	07/29/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102029H		07/29/11	07/29/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000367S		11/16/09	08/01/11		BRIBERY - OTHER
200901007C		03/03/09	08/02/11		PROCUREMENT - COST/LABOR MISCHARGING
201002082Y		07/27/10	08/03/11		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201002220Q		08/18/10	08/03/11		BRIBERY - OTHER
201102055H		08/03/11	08/03/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002500Z		09/30/10	08/04/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000794X	SOSA, DAVID DIAZ	01/26/10	08/05/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200500956K	(b)(4),(b)(6)&(7)(C)	04/15/05	08/08/11		FORGERY OF NEGOT./OTH INSTRU. - OTHER
201100897L		02/15/11	08/08/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101681D		06/03/11	08/08/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101685H		06/03/11	08/08/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200700653Y		02/27/07	08/09/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101654C		06/01/11	08/09/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102108N		08/09/11	08/09/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102111Q		08/09/11	08/09/11		GENERAL CRIMINAL OFFENSES - OTHER
200700411G		12/22/06	08/10/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800946E	ADCOCK, ROBERT B.	03/14/08	08/10/11		BRIBERY - CONTRACTING OFFICIAL
200900738E	(b)(4) or (b)(6)&(7)(C)	01/22/09	08/11/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000358J		11/13/09	08/11/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002376V		09/09/10	08/11/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101655D		06/02/11	08/11/11		COMPUTER CRIMES - CHILD PORNOGRAPHY

201102129I	(b)(4),(b)(6)&(7)(C)	08/11/11	08/11/11	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
201102136P		08/11/11	08/11/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000024Y		10/02/09	08/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000914X		02/10/10	08/16/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200602071U		09/27/06	08/17/11		PROCUREMENT - DEFECTIVE PRICING
200800091O		10/19/07	08/17/11		BRIBERY - CONTRACTING OFFICIAL
201001530T		04/30/10	08/17/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101283B		04/08/11	08/17/11		BRIBERY - CONTRACTING OFFICIAL
200901627C		05/13/09	08/18/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201100087T		10/18/10	08/18/11		PROCUREMENT - COST/LABOR MISCHARGING
201100044C		10/08/10	08/22/11		BRIBERY - CONTRACTING OFFICIAL
201100612C		01/07/11	08/22/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102195W		08/22/11	08/22/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102198Z		08/22/11	08/22/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900587Z		12/17/08	08/23/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701554I		07/31/07	08/24/11		BRIBERY - CONTRACTING OFFICIAL
201102183K		08/19/11	08/24/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100073F		10/13/10	08/25/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201102226G		08/24/11	08/25/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102235P		08/25/11	08/25/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200601045K		03/20/06	08/26/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201000643X		01/07/10	08/26/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000644Y		01/07/10	08/26/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101692O		06/03/11	08/26/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101693P		06/03/11	08/26/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001253N		03/29/10	08/29/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201105004I		06/10/11	08/29/11		COMPUTER CRIMES - OTHER
201105010I		08/29/11	08/29/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002428A		09/22/10	08/30/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100952T		02/24/11	08/30/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201102251F		08/29/11	08/30/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102257L		08/31/11	08/31/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102259N		08/31/11	08/31/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102260O		08/31/11	08/31/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102264S		08/31/11	08/31/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100402Q		11/26/10	09/01/11		BRIBERY - CONTRACTING OFFICIAL
201100764D		01/26/11	09/01/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101676Y		06/02/11	09/01/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102212S		08/23/11	09/01/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102270Y		09/01/11	09/01/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102276E		09/02/11	09/02/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201105010G		09/02/11	09/02/11		COMPUTER CRIMES - OTHER

200701240R	(b)(4),(b)(6)&(7)(C)	06/07/07	09/06/11	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900881W		02/10/09	09/06/11		GENERAL CRIMINAL OFFENSES - OTHER
201000781K		01/25/10	09/06/11		SECURITY VIOLATIONS - OTHER
201002195M		08/16/10	09/06/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201100252M		11/04/10	09/06/11		THEFT/LARC - COMBAT - OTHER
201101208E		03/29/11	09/06/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101649X		06/01/11	09/06/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801227O		04/29/08	09/07/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
201000404I		11/18/09	09/07/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201101722X		06/13/11	09/07/11		BRIBERY - OTHER
201102330L		09/07/11	09/07/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701398Y		07/05/07	09/09/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000450C		11/24/09	09/09/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102342X		09/09/11	09/11/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102343Y		09/09/11	09/11/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000275Z		11/03/09	09/12/11		REDISTRIBUTION/MARKETING FRAUD - OTHER
201001628S		05/17/10	09/12/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001842I		06/16/10	09/12/11		BRIBERY - CONTRACTING OFFICIAL
201100349K		11/17/10	09/12/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201101731G		06/14/11	09/12/11		BRIBERY - OTHER
201102278G		09/02/11	09/12/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000623D		01/04/10	09/13/11		BRIBERY - OTHER
201000972D		02/19/10	09/13/11		PAY & ALLOWANCE FRAUD - OTHER
201001365A		04/12/10	09/13/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001647L		05/17/10	09/13/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100631V		01/11/11	09/14/11		TRICARE FRAUD - HEALTH CARE FACILITY
201101783G		06/20/11	09/14/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700916Q		04/13/07	09/15/11		PAY & ALLOWANCE FRAUD - OTHER
200800622D		01/29/08	09/15/11		PROCUREMENT - COST/LABOR MISCHARGING
201000637R		01/06/10	09/15/11		CONFLICT INTEREST - OTHER
200901615Q		05/12/09	09/16/11		PAY & ALLOWANCE FRAUD - OTHER
201101673V		06/02/11	09/19/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900064X	KASZAS, THOMAS	10/07/08	09/20/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200701417W	(b)(4),(b)(6)&(7)(C)	07/10/07	09/26/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900707Z		01/20/09	09/26/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000605L		12/28/09	09/26/11		PROCUREMENT - COST/LABOR MISCHARGING
201000647B		01/07/10	09/26/11		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
201101362H		04/19/11	09/26/11		PAY & ALLOWANCE FRAUD - PAYROLL
201101750Z		06/16/11	09/26/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200400712G		01/30/04	09/27/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900957Z		02/23/09	09/27/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS

201000581I	(b)(4) or (b)(6)&(7)(C)	12/21/09	09/27/11		PROCUREMENT - COST/LABOR MISCHARGING
201002209F		08/17/10	09/27/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701416V		07/10/07	09/28/11		BRIBERY - CONTRACTING OFFICIAL
200901550Y		05/01/09	09/28/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902633S		09/24/09	09/28/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200701133J	CULBERTSON, DAVID LEE	05/15/07	09/29/11		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200801195D	(b)(4),(b)(6)&(7)(C)	04/22/08	09/29/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200900852T		02/05/09	09/29/11		TRICARE FRAUD - MEDICAL PRACTITIONER
200800509P		01/11/08	09/30/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801126M		04/15/08	09/30/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000687P		01/13/10	10/03/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201002401Z	KAMAN AEROSPACE CORPORATION	09/15/10	10/03/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100704V	(b)(4),(b)(6)&(7)(C)	01/19/11	10/03/11	(b)(7)(E)	BRIBERY - OTHER
201100730V		01/21/11	10/03/11		BRIBERY - OTHER
200500924E		04/07/05	10/04/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900642H		01/06/09	10/04/11		TRICARE FRAUD - OTHER
201001121G		03/10/10	10/04/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001695H		05/25/10	10/04/11		BRIBERY - OTHER
201001861B		06/17/10	10/04/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100266A		11/05/10	10/04/11		BRIBERY - PROGRAM OFFICIAL
201101024S		03/07/11	10/05/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902139T		07/27/09	10/05/11		SECURITY VIOLATIONS - OTHER
200500821A		03/21/05	10/07/11		BRIBERY - OTHER
200700376S		12/13/06	10/07/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201002070M		07/26/10	10/07/11		CONFLICT INTEREST - OTHER
200902119Z		07/23/09	10/11/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902476H		09/09/09	10/11/11		PROCUREMENT - DEFECTIVE PRICING
201000038M		10/05/09	10/11/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201001371G		04/12/10	10/11/11		BRIBERY - CONTRACTING OFFICIAL
201101929G		07/14/11	10/11/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102372B		09/14/11	10/11/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900983Z		02/26/09	10/12/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501039U		05/03/05	10/13/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000064M		10/08/09	10/13/11		BRIBERY - CONTRACTING OFFICIAL
200700169J		11/01/06	10/17/11		COMPUTER CRIMES - INTRUSION
200700793N		03/26/07	10/17/11		TRICARE FRAUD - HEALTH CARE FACILITY
200902383N		08/31/09	10/17/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201000063L		10/07/09	10/17/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001220G		03/23/10	10/17/11		TRICARE FRAUD - MEDICAL PRACTITIONER

201100564B	(b)(4),(b)(6)&(7)(C)	12/29/10	10/17/11	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900157R		10/20/08	10/18/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201200055X		10/13/11	10/18/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200701477E		07/19/07	10/19/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900770K		01/26/09	10/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801609A		06/23/08	10/23/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101033B		03/08/11	10/23/11		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
201101380Z		04/20/11	10/23/11		GENERAL CRIMINAL OFFENSES - OTHER
201200112H		10/23/11	10/23/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200600920K		03/07/06	10/24/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100942J		02/23/11	10/24/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000033H		10/05/09	10/24/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001189W		03/18/10	10/25/11		THEFT/LARC - COMBAT - OTHER
201200128X		10/25/11	10/25/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200130Z		10/25/11	10/25/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001187U		03/18/10	10/25/11		SECURITY VIOLATIONS - OTHER
201000980L		02/22/10	10/26/11		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201001729U		05/28/10	10/26/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100088U		10/18/10	10/26/11		PROCUREMENT - COST/LABOR MISCHARGING
201101045N		03/09/11	10/26/11		BRIBERY - OTHER
201101330B		04/14/11	10/26/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601616N		07/10/06	10/27/11		TRICARE FRAUD - MEDICAL PRACTITIONER
200800027C		10/03/07	10/27/11		PROCUREMENT - DEFECTIVE PRICING
201002247R		08/25/10	10/27/11		COMPUTER CRIMES - INTRUSION
201101306D		04/12/11	10/27/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101902F		07/08/11	10/27/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200114J		10/24/11	10/27/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201200156Z		10/27/11	10/27/11		SECURITY VIOLATIONS - OTHER
200902660T		09/25/09	10/31/11		PROCUREMENT - DEFECTIVE PRICING
200401062H		03/17/04	11/01/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700644P		02/26/07	11/01/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701395V		07/03/07	11/01/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902339V		08/26/09	11/01/11		BRIBERY - CONTRACTING OFFICIAL
200901557F		05/04/09	11/02/11		BRIBERY - OTHER
200201270X		06/24/02	11/03/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800252D		11/19/07	11/03/11		PROCUREMENT - COST/LABOR MISCHARGING
200902084L		07/17/09	11/03/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101777A		06/20/11	11/03/11		TRICARE FRAUD - OTHER
200500108G		10/22/04	11/04/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800237O		11/15/07	11/04/11		PROCUREMENT - COST/LABOR MISCHARGING
200900746M		01/22/09	11/05/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200701695Y		08/24/07	11/07/11		TRICARE FRAUD - MEDICAL PRACTITIONER

200901307F	(b)(4),(b)(6)&(7)(C)	04/03/09	11/07/11	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
201100427P		12/01/10	11/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100428Q		12/01/10	11/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002377W		09/09/10	11/09/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101401Z		04/25/11	11/09/11		TRICARE FRAUD - MEDICAL PRACTITIONER
201102238S		08/25/11	11/09/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200020O		10/05/11	11/10/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200034C		10/07/11	11/10/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102134N		08/11/11	11/14/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901601C		05/11/09	11/14/11		BRIBERY - OTHER
200601963L		09/11/06	11/15/11		ANTITRUST ACT VIOL - BID RIGGING
201101829F		06/30/11	11/15/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900089W		10/09/08	11/15/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901970W		06/26/09	11/16/11		COMPUTER CRIMES - INTRUSION
201001959A		07/02/10	11/16/11		GENERAL CRIMINAL OFFENSES - OTHER
201102248C		08/29/11	11/16/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200261F		11/16/11	11/16/11		TERRORISM RELATED ACT - OTHER
200701576E		08/02/07	11/17/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000378D		11/17/09	11/17/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001185S		03/18/10	11/17/11		TRICARE FRAUD - HEALTHCARE KICKBACKS
201100278M		11/08/10	11/18/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200290I		11/21/11	11/21/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900416F		11/20/08	11/21/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901344Q		04/07/09	11/21/11		FORGERY OF NEGOT./OTH INSTRU. - OTHER
201001518H		04/29/10	11/22/11		BRIBERY - OTHER
201001665D		05/19/10	11/22/11		GENERAL CRIMINAL OFFENSES - OTHER
200901159D		03/23/09	11/23/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501652N		09/21/05	11/25/11		ANTITRUST ACT VIOL - BID RIGGING
201101666O		06/02/11	11/28/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101668Q		06/02/11	11/28/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200201569Z		08/23/02	11/29/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800874F		03/03/08	11/29/11		PROCUREMENT - COST/LABOR MISCHARGING
201001030O	KNAPP, MARC	02/26/10	11/29/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001768H	(b)(4),(b)(6)&(7)(C)	06/04/10	11/29/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100268C		11/05/10	11/29/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101070M		03/11/11	11/29/11		PROCUREMENT - COST/LABOR MISCHARGING
201100633X		01/11/11	11/29/11		PROCUREMENT - COST/LABOR MISCHARGING

200801507X	(b)(4),(b)(6)&(7)(C)	06/10/08	11/30/11	(b)(7)(E)	COMPUTER CRIMES - INTRUSION
201001713E		05/25/10	11/30/11		TRICARE FRAUD - HEALTH CARE FACILITY
201101969U		07/20/11	11/30/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900942K		02/20/09	12/01/11		COMPUTER CRIMES - INTRUSION
200901875A		06/15/09	12/01/11		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201100022G		10/06/10	12/01/11		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201200325W		12/01/11	12/01/11		PAY & ALLOWANCE FRAUD - PAYROLL
200701328G		06/22/07	12/02/11		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201002297P		08/30/10	12/02/11		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201102232M		08/25/11	12/02/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102233N		08/25/11	12/02/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102234O		08/25/11	12/02/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101667P		06/02/11	12/05/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200339K		12/05/11	12/05/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801720M		07/09/08	12/05/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902393X		09/01/09	12/06/11		TRICARE FRAUD - HEALTH CARE FACILITY
201000993Y		02/22/10	12/06/11		BRIBERY - OTHER
201001466C		04/23/10	12/06/11		BRIBERY - OTHER
201200343O		12/06/11	12/06/11		PAY & ALLOWANCE FRAUD - PAYROLL
201200346R		12/06/11	12/06/11		PAY & ALLOWANCE FRAUD - PAYROLL
201200347S		12/06/11	12/06/11		PAY & ALLOWANCE FRAUD - PAYROLL
201200350V		12/06/11	12/06/11		PAY & ALLOWANCE FRAUD - PAYROLL
200700203W		11/09/06	12/06/11		PROCUREMENT - COST/LABOR MISCHARGING
200701616X		08/09/07	12/07/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801365B		05/20/08	12/07/11		BRIBERY - OTHER
200801888D		08/04/08	12/07/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002157A		08/10/10	12/07/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200501479M	TRELLEBORG ENGINEERED PRODUCTS INCORPORATED	08/04/05	12/08/11		ANTITRUST ACT VIOL - BID RIGGING
201100972N	(b)(4),(b)(6)&(7)(C)	02/27/11	12/08/11		PROCUREMENT - COST/LABOR MISCHARGING
200901073Q		03/11/09	12/09/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001793G		06/10/10	12/12/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601268J	TARRAF, DANI NEMR (ET AL.)	04/24/06	12/13/11	(b)(7)(E)	TERRORISM RELATED ACT - OTHER
200801628T		06/25/08	12/13/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101975A	(b)(4),(b)(6)&(7)(C)	07/21/11	12/13/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101341M		04/14/11	12/15/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102244Y		08/26/11	12/15/11		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101267L		04/06/11	12/16/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800329H		12/04/07	12/16/11		PROCUREMENT - COST/LABOR MISCHARGING
201000789S		01/25/10	12/19/11		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS

201001432U	(b)(4),(b)(6)&(7)(C)	04/16/10	12/19/11	(b)(7)(E)	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200500324Y		12/07/04	12/20/11		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200900314C		11/06/08	12/20/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001784X		06/08/10	12/20/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002108D		07/30/10	12/20/11		BRIBERY - OTHER
201100545I		12/21/10	12/20/11		COMPUTER CRIMES - OTHER
201000543W		12/11/09	12/20/11		CONFLICT INTEREST - FINANCIAL INTEREST
200901781F		06/02/09	12/21/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000692U		01/14/10	12/21/11		FORGERY OF NEGOT./OTH INSTRU. - OTHER
201100587Y		01/04/11	12/21/11		BRIBERY - CONTRACTING OFFICIAL
201200420S		12/22/11	12/22/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000885P		02/09/10	12/27/11		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102241V		08/25/11	12/27/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002178V		08/12/10	12/28/11		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901483E		04/22/09	01/03/12		PROCUREMENT - COST/LABOR MISCHARGING
201002408G		09/20/10	01/03/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101671T		06/02/11	01/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101896U		07/08/11	01/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200401433I		06/03/04	01/04/12		ANTITRUST ACT VIOL - BID RIGGING
200701692V		08/23/07	01/04/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902364U		08/28/09	01/04/12		BRIBERY - OTHER
201000354F		11/13/09	01/04/12		BRIBERY - OTHER
201000809R		01/27/10	01/04/12		SECURITY VIOLATIONS - OTHER
201001169C		03/16/10	01/04/12		PROCUREMENT - COST/LABOR MISCHARGING
200701379F		07/02/07	01/05/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902332O		08/25/09	01/05/12		PROCUREMENT - COST/LABOR MISCHARGING
200902545D		09/14/09	01/05/12		TRICARE FRAUD - HEALTH CARE FACILITY
201000232I		10/28/09	01/05/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001435X		04/16/10	01/05/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201100552P		12/23/10	01/05/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201101607H		05/25/11	01/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101808K		06/24/11	01/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701799D	BAE SYSTEMS, INCORPORATED	09/17/07	01/06/12		BRIBERY - OTHER
201001178L	(b)(4),(b)(6)&(7)(C)	03/17/10	01/06/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601885G		08/28/06	01/09/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001196D		03/21/10	01/09/12		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200501322G		06/29/05	01/10/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900542G		12/10/08	01/10/12		SECURITY VIOLATIONS - OTHER
201100766F		01/26/11	01/10/12		BRIBERY - CONTRACTING OFFICIAL

200800952K	(b)(4),(b)(6)&(7)(C)	03/17/08	01/11/12	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100009T		10/04/10	01/11/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101610K		05/25/11	01/12/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200500651C		02/16/05	01/13/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700910K		04/13/07	01/13/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200802289I		09/29/08	01/13/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901689M		05/20/09	01/13/12		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
201000285J		11/04/09	01/13/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101155Y		03/22/11	01/13/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700585D		02/10/07	01/13/12		GENERAL CRIMINAL OFFENSES - OTHER
200801983Z		08/19/08	01/17/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000057F		10/07/09	01/17/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102388R		09/16/11	01/17/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200484E		01/17/12	01/17/12		SECURITY VIOLATIONS - OTHER
200901780E		06/02/09	01/18/12		PROCUREMENT - COST/LABOR MISCHARGING
201001516F		04/29/10	01/18/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201102017V		07/27/11	01/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200164H		10/28/11	01/18/12		BRIBERY - OTHER
200401797X		08/10/04	01/19/12		TERRORISM RELATED ACT - OTHER
200500159F		11/03/04	01/19/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600538Y		01/11/06	01/19/12		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200900996M		02/27/09	01/19/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902239U		08/10/09	01/19/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902286P		08/18/09	01/19/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100385U		11/23/10	01/19/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100797K		02/01/11	01/19/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101909M		07/11/11	01/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000515U		12/09/09	01/20/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800805O		02/22/08	01/24/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801799N		07/22/08	01/24/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900235W		10/29/08	01/24/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200901827E		06/09/09	01/24/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201100891F		02/14/11	01/24/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201101906J		07/08/11	01/24/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200501519F		08/15/05	01/25/12		PROCUREMENT - DEFECTIVE PRICING
200902002H		07/01/09	01/25/12		PROCUREMENT - COST/LABOR MISCHARGING
201000177A		10/22/09	01/25/12		BRIBERY - OTHER

201000546Z	(b)(4),(b)(6)&(7)(C)	12/14/09	01/25/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902056J		07/10/09	01/25/12		PROCUREMENT - COST/LABOR MISCHARGING
201101072O		03/14/11	01/25/12		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200600056L		10/11/05	01/26/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902114U		07/22/09	01/26/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902202J		08/04/09	01/27/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201100971M		02/25/11	01/27/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700895Q		04/11/07	01/27/12		CONFLICT INTEREST - OTHER
200602042R		09/22/06	01/29/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900871M		02/10/09	01/30/12		TRICARE FRAUD - HEALTH CARE FACILITY
200401775B		08/05/04	01/31/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902622H		09/22/09	01/31/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201101227X		03/31/11	01/31/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902042V		07/09/09	02/01/12		TRICARE FRAUD - HEALTHCARE KICKBACKS
2011050082		07/18/11	02/01/12		COMPUTER CRIMES - OTHER
200701511R		07/24/07	02/02/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801846N		07/29/08	02/02/12		PROCUREMENT - COST/LABOR MISCHARGING
200901166K		03/24/09	02/02/12		ANTITRUST ACT VIOL - PRICE FIXING
201200588J		02/02/12	02/02/12		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
201101228Y		03/31/11	02/03/12		TRICARE FRAUD - OTHER
200700222P		11/14/06	02/06/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700698R		03/06/07	02/06/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200501359R		07/08/05	02/08/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100689B		01/18/11	02/08/12		BRIBERY - CONTRACTING OFFICIAL
201101332D		04/14/11	02/08/12		BRIBERY - OTHER
200902424H		09/03/09	02/09/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201002104Z		07/30/10	02/09/12		PROCUREMENT - COST/LABOR MISCHARGING
201100348J		11/17/10	02/09/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100591C		01/04/11	02/09/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701512S		07/24/07	02/10/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900484V		12/03/08	02/10/12		BRIBERY - OTHER
201000218U		10/27/09	02/10/12		PROCUREMENT - COST/LABOR MISCHARGING
200800253E		11/20/07	02/12/12		CONFLICT INTEREST - FINANCIAL INTEREST
200901470R		04/21/09	02/12/12		TRICARE FRAUD - MEDICAL PRACTITIONER
200902107N		07/22/09	02/12/12		BRIBERY - OTHER
201002474U		09/28/10	02/12/12		TRICARE FRAUD - HEALTH CARE FACILITY
201101714P		06/10/11	02/12/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000105G		10/14/09	02/13/12		SECURITY VIOLATIONS - OTHER
201100280O		11/08/10	02/13/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102049B		08/03/11	02/13/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900129P		10/16/08	02/14/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

200900327P	(b)(4),(b)(6)&(7)(C)	11/07/08	02/14/12	(b)(7)(E)	SECURITY VIOLATIONS - OTHER
201102044W		08/02/11	02/14/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200642Q		02/14/12	02/14/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000394T		11/18/09	02/14/12		BRIBERY - OTHER
201101109E		03/17/11	02/15/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101828E		06/29/11	02/15/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000255F		11/02/09	02/16/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100688A		01/18/11	02/16/12		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200376V		12/12/11	02/16/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801918M	COMPUTER SCIENCES CORPORATION	08/07/08	02/16/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701701J	(b)(4),(b)(6)&(7)(C)	08/27/07	02/22/12	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701669Y		08/19/07	02/23/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201102042U		08/02/11	02/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200500368Q		12/16/04	02/28/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002277V		08/27/10	02/28/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100090W		10/18/10	02/28/12		TRICARE FRAUD - OTHER
200301116E		06/13/03	02/29/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001008S		02/24/10	02/29/12		TRICARE FRAUD - OTHER
201101912P		07/12/11	02/29/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101083Z		03/15/11	03/01/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201101329A	(b)(4),(b)(6)&(7)(C)	04/14/11	03/01/12		BRIBERY - CONTRACTING OFFICIAL
201101392L		04/21/11	03/01/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902586S		09/18/09	03/02/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000103E		10/14/09	03/02/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201000706N		01/14/10	03/02/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101894S		07/07/11	03/02/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101952D		07/18/11	03/02/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901335H		04/07/09	03/05/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101961M		07/19/11	03/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200656E		02/14/12	03/05/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700999V	(b)(4),(b)(6)&(7)(C)	04/26/07	03/06/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902138S		07/27/09	03/06/12		PROCUREMENT - COST/LABOR MISCHARGING
201001966H		07/06/10	03/06/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101879D		07/07/11	03/06/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200201216V	CAPCO CONSTRUCTION COMPANY	06/10/02	03/07/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901578A	(b)(4),(b)(6)&(7)(C)	05/07/09	03/07/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201101530D		05/12/11	03/08/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101653B		06/01/11	03/08/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200600665A		01/27/06	03/09/12		PROCUREMENT - COST/LABOR MISCHARGING

200801676P	(b)(4),(b)(6)&(7)(C)	07/01/08	03/09/12	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200901811O		06/08/09	03/09/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902303L		08/20/09	03/09/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201001751Q		06/01/10	03/09/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201101005Z		03/03/11	03/09/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000677F		01/12/10	03/09/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700764K		03/20/07	03/12/12		PROCUREMENT - COST/LABOR MISCHARGING
200701769Z		09/11/07	03/12/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001299H		04/01/10	03/12/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001929W		06/29/10	03/12/12		CONFLICT INTEREST - OTHER
201002246Q		08/25/10	03/12/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101046O		03/09/11	03/12/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101410I		04/26/11	03/12/12		BRIBERY - OTHER
201102180H		08/19/11	03/12/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102466W		09/26/11	03/12/12		BRIBERY - OTHER
201200038G		10/11/11	03/12/12		BRIBERY - OTHER
201200810M		03/12/12	03/12/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902026F		07/08/09	03/12/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600948M	MAC AVIATION LIMITED	03/08/06	03/13/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000762R	(b)(4),(b)(6)&(7)(C)	01/22/10	03/13/12		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
201100055N		10/12/10	03/13/12		BRIBERY - CONTRACTING OFFICIAL
201100202O		10/28/10	03/14/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801777R		07/17/08	03/15/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000690S		01/13/10	03/15/12		SECURITY VIOLATIONS - OTHER
201002166J		08/12/10	03/15/12		BRIBERY - CONTRACTING OFFICIAL
201002318P		09/02/10	03/15/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102091R		08/05/11	03/15/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801831Y		07/25/08	03/16/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900424N		11/20/08	03/16/12		CONFLICT INTEREST - OTHER
200902502M		09/10/09	03/16/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201001813F	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC)	06/11/10	03/16/12		PROCUREMENT - COST/LABOR MISCHARGING
200601781B	(b)(4),(b)(6)&(7)(C)	08/14/06	03/19/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

201000174X	UNITED PARCEL SERVICE	10/21/09	03/19/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000799C	(b)(4),(b)(6)&(7)(C)	01/26/10	03/19/12		BRIBERY - CONTRACTING OFFICIAL
201101426Y		04/28/11	03/19/12		PROCUREMENT - COST/LABOR MISCHARGING
201101559G		05/18/11	03/19/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101679B		06/03/11	03/19/12		SECURITY VIOLATIONS - OTHER
201101748X		06/15/11	03/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102037P		08/02/11	03/19/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102223D		08/24/11	03/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200855F		03/19/12	03/19/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701691U		08/23/07	03/20/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102119Y		08/10/11	03/20/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102252G		08/30/11	03/20/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000124		03/20/12	03/20/12		PROCUREMENT - DEFECTIVE PRICING
2011050006		03/20/12	03/20/12		PAY & ALLOWANCE FRAUD - PAYROLL
2011050039		06/10/11	03/20/12		COMPUTER CRIMES - OTHER
201002254Y		08/25/10	03/20/12		PAY & ALLOWANCE FRAUD - OTHER
201002147Q		08/09/10	03/20/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101186D		03/24/11	03/20/12		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200801108U		04/14/08	03/21/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201100921O		02/17/11	03/21/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101291J		04/11/11	03/21/12		TRICARE FRAUD - MEDICAL PRACTITIONER
200700047M		10/10/06	03/22/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001865F		06/18/10	03/22/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100471H		12/07/10	03/22/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201101889N		07/07/11	03/22/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102220A		08/24/11	03/22/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102224E		08/24/11	03/22/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200527A		01/25/12	03/22/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000422A		11/19/09	03/23/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101121Q		03/18/11	03/23/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101721W		06/13/11	03/23/12		BRIBERY - OTHER
201101841R		06/30/11	03/23/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200361G		12/07/11	03/26/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200700173N	WILLIAMS, BRYANT TIMOTHY	11/02/06	03/27/12		BRIBERY - OTHER
201101876A	(b)(4),(b)(6)&(7)(C)	07/07/11	03/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101877B		07/07/11	03/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101878C		07/07/11	03/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102132L		08/11/11	03/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200906J		03/27/12	03/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900804X		01/29/09	03/27/12		PROCUREMENT - DEFECTIVE PRICING
200900747N		01/22/09	03/28/12		PAY & ALLOWANCE FRAUD - OTHER
200800951J		03/17/08	03/29/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801453Q		05/29/08	03/29/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200802009E	(b)(4),(b)(6)&(7)(C)	08/21/08	03/29/12	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900468F		11/26/08	03/29/12		TRICARE FRAUD - HEALTH CARE FACILITY
201001363Y		04/12/10	03/29/12		PROCUREMENT - COST/LABOR MISCHARGING
201101065H		03/10/11	03/29/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101809L		06/24/11	03/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100876Q		02/10/11	04/02/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102002G		07/25/11	04/02/12		TRICARE FRAUD - OTHER
201102072Y		08/04/11	04/02/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200939Q		04/02/12	04/02/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901966S		06/25/09	04/02/12		SECURITY VIOLATIONS - OTHER
201001498I	THE BOEING COMPANY	04/28/10	04/03/12	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
201200938P	(b)(4),(b)(6)&(7)(C)	04/02/12	04/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701553H		07/31/07	04/04/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800311P		11/29/07	04/04/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200902241W		08/10/09	04/04/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000102D		10/14/09	04/04/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001859Z		06/17/10	04/04/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201102023B		07/29/11	04/04/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201102051D		08/03/11	04/04/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200528B		01/25/12	04/05/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200531E		01/25/12	04/05/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101303A	(b)(4),(b)(6)&(7)(C)	04/12/11	04/06/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200159C		10/28/11	04/06/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900579R		12/17/08	04/09/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201002046O		07/21/10	04/09/12		COMPUTER CRIMES - INTRUSION
201100871L		02/10/11	04/09/12		THEFT/LARC - COMBAT - OTHER
200600100I		10/20/05	04/10/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002350V		09/09/10	04/10/12		PROCUREMENT - COST/LABOR MISCHARGING
201200897V		03/26/12	04/10/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701380G		07/02/07	04/11/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100331S		11/16/10	04/11/12		PAY & ALLOWANCE FRAUD - OTHER
200901784I	(b)(4),(b)(6)&(7)(C)	06/03/09	04/12/12	(b)(7)(E)	TRICARE FRAUD - OTHER
200902247C		08/11/09	04/12/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201000959Q		02/19/10	04/12/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101985K		07/21/11	04/12/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200523W		01/24/12	04/12/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201201003H		04/12/12	04/12/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS

201101920X	(b)(4),(b)(6)&(7)(C)	07/13/11	04/13/12	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
201200408G		12/20/11	04/13/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900897M		02/12/09	04/16/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001177K		03/17/10	04/16/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100644I	SALYER, CLINTON D.	01/11/11	04/16/12	(b)(7)(E)	ANTITRUST ACT VIOL - PRICE FIXING
201201025D		04/16/12	04/16/12		FORGERY OF NEGOT./OTH INSTRU. - OTHER
200902257M		08/12/09	04/18/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200902391V		09/01/09	04/18/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101206C	(b)(4),(b)(6)&(7)(C)	03/28/11	04/18/12	(b)(7)(E)	BRIBERY - CONTRACTING OFFICIAL
201101951C		07/18/11	04/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102211R		08/23/11	04/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901785J		06/03/09	04/20/12		TRICARE FRAUD - HEALTH CARE FACILITY
201000220W	(b)(4),(b)(6)&(7)(C)	10/27/09	04/20/12	(b)(7)(E)	SECURITY VIOLATIONS - OTHER
201002242M		08/24/10	04/20/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201102250E		08/29/11	04/20/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200410I		12/20/11	04/20/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901638N	(b)(4),(b)(6)&(7)(C)	05/14/09	04/21/12	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
2012000165		04/21/12	04/21/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801416F		05/22/08	04/22/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501108Q		05/17/05	04/24/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902135P	(b)(4),(b)(6)&(7)(C)	07/24/09	04/29/12	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
201101176T		03/24/11	04/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701442V		07/16/07	05/02/12		PROCUREMENT - COST/LABOR MISCHARGING
201101686I		06/03/11	05/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000716X	(b)(4),(b)(6)&(7)(C)	01/15/10	05/04/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000258		05/09/12	05/09/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200401752E		08/04/04	05/10/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201001264Y		03/30/10	05/11/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100752R	(b)(4),(b)(6)&(7)(C)	05/11/12	05/11/12	(b)(7)(E)	TRICARE FRAUD - HEALTHCARE KICKBACKS
2012000206		05/02/12	05/14/12		SECURITY VIOLATIONS - OTHER
201001426O		04/16/10	05/15/12		CONFLICT INTEREST - OTHER
200901372S		04/11/09	05/16/12		PROCUREMENT - COST/LABOR MISCHARGING
201101682E	(b)(4),(b)(6)&(7)(C)	06/03/11	05/17/12	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000223		05/16/12	05/17/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201002050S		07/21/10	05/18/12		PROCUREMENT - DEFECTIVE PRICING
201101662K		06/02/11	05/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200802002X	(b)(4),(b)(6)&(7)(C)	08/20/08	05/18/12	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
201100675N		01/14/11	05/18/12		CONFLICT INTEREST - FINANCIAL INTEREST
200901032B		03/05/09	05/21/12		TRICARE FRAUD - OTHER
2011050130		10/04/11	05/22/12		ADMIN/CIVIL INVESTIGATION - PROCUREMENT FRAUD
200701345X	(b)(4),(b)(6)&(7)(C)	06/27/07	05/23/12	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY

201100678Q	(b)(4),(b)(6)&(7)(C)	01/14/11	05/23/12	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
201101944V	WADE, DESI DEANDRE	07/18/11	05/23/12		BRIBERY - OTHER
200801977T	(b)(4),(b)(6)&(7)(C)	08/18/08	05/24/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000173W		10/21/09	05/24/12		BRIBERY - CONTRACTING OFFICIAL
201102030I		08/01/11	05/29/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101669R		06/02/11	05/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200623X		02/09/12	05/30/12		BRIBERY - OTHER
201000277B		11/03/09	06/01/12		PROCUREMENT - COST/LABOR MISCHARGING
201000655J		01/10/10	06/01/12		THEFT/LARC - COMBAT - OTHER
201000280E		11/04/09	06/01/12		TRICARE FRAUD - HEALTH CARE FACILITY
200902208P		08/06/09	06/01/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200701705N		08/27/07	06/05/12		PROCUREMENT - COST/LABOR MISCHARGING
201101638M		05/31/11	06/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102242W		08/25/11	06/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2011050008	BROCK, JOHN R.	05/18/11	06/06/12		PAY & ALLOWANCE FRAUD - TRAVEL/PER DIEM
201200267L	(b)(4),(b)(6)&(7)(C)	11/17/11	06/07/12		TRICARE FRAUD - OTHER
201101347S		05/12/11	06/07/12		PROCUREMENT - COST/LABOR MISCHARGING
200701690T		08/23/07	06/07/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200700106Y		10/19/06	06/08/12		BRIBERY - CONTRACTING OFFICIAL
201102230K		08/25/11	06/08/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101745U		06/15/11	06/11/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201002240K		08/23/10	06/11/12		THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
201101423V		04/27/11	06/11/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100353O		11/17/10	06/11/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200217N		11/07/11	06/12/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501455O		07/29/05	06/12/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101916T		07/13/11	06/13/12		TRICARE FRAUD - MEDICAL PRACTITIONER
2012000439		06/13/12	06/13/12		BRIBERY - CONTRACTING OFFICIAL
2012000431		06/13/12	06/13/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000421		06/13/12	06/14/12		GENERAL CRIMINAL OFFENSES - OTHER
200902211S		08/06/09	06/14/12		PAY & ALLOWANCE FRAUD - OTHER
200500145R		11/01/04	06/14/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900810D		01/30/09	06/14/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801685Y		07/01/08	06/14/12		PAY & ALLOWANCE FRAUD - OTHER
201000633N		01/06/10	06/14/12		BRIBERY - CONTRACTING OFFICIAL
200802264J		09/25/08	06/14/12		BRIBERY - OTHER
201102277F		09/02/11	06/15/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200700064D		10/12/06	06/15/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600408T		12/16/05	06/15/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101796T		06/22/11	06/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101967S		07/20/11	06/18/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101405D		04/25/11	06/19/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201000265P		11/02/09	06/19/12		TRICARE FRAUD - HEALTHCARE KICKBACKS

201102426I	(b)(4),(b)(6)&(7)(C)	09/20/11	06/19/12	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102050C		08/03/11	06/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801139Z		04/16/08	06/19/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800650F		01/31/08	06/19/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101643R		06/01/11	06/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101976B		07/21/11	06/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000622C		01/04/10	06/20/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201000661P		01/11/10	06/20/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800100C		10/22/07	06/20/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200801803W		07/23/08	06/20/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001534X		04/30/10	06/21/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201100522L	WILLIAM G. HILLAR	12/16/10	06/22/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701624F	(b)(4),(b)(6)&(7)(C)	08/10/07	06/22/12	(b)(7)(E)	BRIBERY - CONTRACTING OFFICIAL
201000433L		11/23/09	06/22/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200671T		02/16/12	06/25/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000017		06/25/12	06/25/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801808B		07/23/08	06/25/12		THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
201101726B		06/13/11	06/26/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200601318M		05/05/06	06/27/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001686Y		05/24/10	07/02/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201001828U		06/14/10	07/02/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102039R		08/02/11	07/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901279Y		04/01/09	07/05/12		PROCUREMENT - COST/LABOR MISCHARGING
200902007M		07/02/09	07/05/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200501408T	(b)(4),(b)(6)&(7)(C)	07/19/05	07/05/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901141L		03/19/09	07/06/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200041J		10/11/11	07/09/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200901375V		04/13/09	07/10/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201002007B		07/14/10	07/10/12		SECURITY VIOLATIONS - OTHER
201102213T		08/23/11	07/11/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901386G		04/14/09	07/11/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601614L		07/10/06	07/12/12		PROCUREMENT - COST/LABOR MISCHARGING
201200014I		10/04/11	07/12/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601456Z		06/02/06	07/12/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201102215V		08/24/11	07/12/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701915Z		09/24/07	07/12/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200701767X	(b)(4),(b)(6)&(7)(C)	09/10/07	07/12/12	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
200801871M		07/31/08	07/16/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100368D		11/19/10	07/16/12		TRICARE FRAUD - HEALTH CARE FACILITY
200901082Z		03/12/09	07/16/12		THEFT/LARC - COMBAT - OTHER
200900657W		01/07/09	07/16/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902153H	AMMED DIRECT, LLC	07/28/09	07/18/12		TRICARE FRAUD - OTHER

201200094K	PHILLIPS, RICHARD	10/20/11	07/18/12	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201000591S	(b)(4),(b)(6)&(7)(C)	12/22/09	07/19/12		PROCUREMENT - COST/LABOR MISCHARGING
200902022B		07/07/09	07/20/12		GRATUITIES (GOV'T OFFICIAL) - OTHER
201102018WV		07/27/11	07/20/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000797A		01/26/10	07/20/12		SECURITY VIOLATIONS - OTHER
201101874Y		07/07/11	07/23/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000446Y		11/24/09	07/23/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000612S		01/03/10	07/24/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102071X		08/04/11	07/24/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901254Z		03/31/09	07/25/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000379E		11/17/09	07/25/12		TRICARE FRAUD - HEALTH CARE FACILITY
201100923Q		02/17/11	07/25/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102332N		09/07/11	07/26/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901476X		04/22/09	07/27/12		ANTITRUST ACT VIOL - OTHER
201100822O		02/03/11	07/30/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100775O		01/27/11	07/30/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201002031Z		07/19/10	08/01/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201101625Z		05/27/11	08/02/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201102121A		08/10/11	08/02/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001673L		05/20/10	08/03/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100927U		02/18/11	08/03/12		BRIBERY - CONTRACTING OFFICIAL
200902592Y		09/21/09	08/03/12		PROCUREMENT - COST/LABOR MISCHARGING
201101098O		03/16/11	08/06/12		TRICARE FRAUD - HEALTHCARE KICKBACKS
201101498S		05/09/11	08/06/12		PROCUREMENT - COST/LABOR MISCHARGING
200701725H		08/29/07	08/07/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000208		05/03/12	08/07/12		CONFLICT INTEREST - FINANCIAL INTEREST
200601810J		08/17/06	08/08/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101284C		04/08/11	08/08/12		BRIBERY - CONTRACTING OFFICIAL
200700117J		10/20/06	08/08/12		CONFLICT INTEREST - OTHER
201000800I		01/26/10	08/09/12		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200619T		02/08/12	08/10/12		TRICARE FRAUD - HEALTH CARE FACILITY
201101882G		07/07/11	08/13/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100275J	CALNET, INCORPORATED	11/08/10	08/14/12		PROCUREMENT - COST/LABOR MISCHARGING
201000415T	(b)(4),(b)(6)&(7)(C)	11/19/09	08/16/12		TRICARE FRAUD - HEALTH CARE FACILITY
200201254H		06/19/02	08/16/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102090Q		08/05/11	08/17/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801724Q		07/09/08	08/17/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801728U		07/09/08	08/17/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200599U		02/06/12	08/17/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201001096C		03/09/10	08/17/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

201200107C	(b)(4),(b)(6)&(7)(C)	10/21/11	08/17/12	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
200902365V		08/28/09	08/17/12		BRIBERY - CONTRACTING OFFICIAL
201200054W		10/13/11	08/17/12		TRICARE FRAUD - OTHER
200800910U		03/10/08	08/17/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000196T		10/23/09	08/17/12		PROCUREMENT - DEFECTIVE PRICING
200901162G		03/23/09	08/20/12		CONFLICT INTEREST - OTHER
201200181Y		11/01/11	08/20/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900116C		10/15/08	08/22/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101651Z		06/01/11	08/22/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200056Y		10/13/11	08/22/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001732X		05/28/10	08/23/12		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
201200876A		03/22/12	08/23/12		PROCUREMENT - COST/LABOR MISCHARGING
201200850A		03/16/12	08/27/12		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
201200299R		11/28/11	08/27/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101589K	05/23/11	08/27/12	TRICARE FRAUD - HEALTHCARE KICKBACKS		
201100012W	10/04/10	08/28/12	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS		
201101988N	07/22/11	08/28/12	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT		
201101798V	06/22/11	08/29/12	COMPUTER CRIMES - CHILD PORNOGRAPHY		
201101187E	PENK, GREGORY ROGER	03/24/11	08/29/12		ANTITRUST ACT VIOL - BID RIGGING
200900840H	(b)(4),(b)(6)&(7)(C)	02/04/09	08/30/12		BRIBERY - CONTRACTING OFFICIAL
200901291K		04/02/09	08/30/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001978T		07/09/10	08/31/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002389I		09/13/10	08/31/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201101938P	07/15/11	09/04/12	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS		
201100974P	02/28/11	09/04/12	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER		
201100649N	COMMANDER CARL MARQUIS	01/11/11	09/04/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201000107I	(b)(4),(b)(6)&(7)(C)	10/14/09	09/05/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200900690D		01/15/09	09/06/12		PAY & ALLOWANCE FRAUD - OTHER
201002024S		07/16/10	09/06/12		TRICARE FRAUD - MEDICAL PRACTITIONER
200600158O		10/26/05	09/10/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101309G		04/12/11	09/11/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102096W		08/07/11	09/14/12		GENERAL CRIMINAL OFFENSES - OTHER
2012000298		05/18/12	09/17/12		TRICARE FRAUD - OTHER
201100449L		12/06/10	09/18/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101887L		07/07/11	09/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101886K		07/07/11	09/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102221B		08/24/11	09/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102092S		08/05/11	09/19/12		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200748X		02/29/12	09/19/12		TRICARE FRAUD - OTHER

201200465L	(b)(4),(b)(6)&(7)(C)	01/06/12	09/20/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800102E		10/22/07	09/20/12		TRICARE FRAUD - HEALTH CARE FACILITY
201100975Q		02/28/11	09/20/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000697Z	(b)(4),(b)(6)&(7)(C)	01/14/10	09/21/12	(b)(7)(E)	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000003		10/07/11	09/21/12		TRICARE FRAUD - MEDICAL PRACTITIONER
2011050061		06/24/11	09/24/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201200111G		10/21/11	09/24/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200700058X		10/11/06	09/24/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000441		06/13/12	09/25/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200300840Z		04/09/03	09/25/12		TRICARE FRAUD - HEALTHCARE KICKBACKS
201101181Y		03/24/11	09/25/12		TRICARE FRAUD - OTHER
201000059H		10/07/09	09/25/12		BRIBERY - OTHER
200902260P		08/12/09	09/25/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101414M		04/26/11	09/25/12		REDISTRIBUTION/MARKETING FRAUD - OTHER
201101665N		06/02/11	09/25/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201002225V		08/19/10	09/26/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200901924C		06/19/09	09/26/12		PROCUREMENT - COST/LABOR MISCHARGING
200801933B		08/08/08	09/26/12		BRIBERY - CONTRACTING OFFICIAL
201100566D		12/29/10	09/26/12		TRICARE FRAUD - HEALTH CARE FACILITY
201000590R		12/22/09	09/26/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000549C		12/15/09	09/27/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901916U		06/18/09	09/27/12		TRICARE FRAUD - OTHER
200900513D		12/05/08	09/28/12		FORGERY OF NEGOT./OTH INSTRU. - OTHER
201101684G		06/03/11	09/28/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101513M		05/10/11	09/28/12		BRIBERY - OTHER
201200213J		11/07/11	10/01/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201101993S		07/22/11	10/01/12		BRIBERY - CONTRACTING OFFICIAL
200902225G		08/07/09	10/01/12		PROCUREMENT - DEFECTIVE PRICING
201102399C		09/19/11	10/01/12		CONFLICT INTEREST - OTHER
201101982H		07/21/11	10/01/12		SECURITY VIOLATIONS - OTHER
200701211O		05/30/07	10/02/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102193U		08/19/11	10/02/12		PROCUREMENT - COST/LABOR MISCHARGING
200801684X	THE BOEING COMPANY	07/01/08	10/02/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101612M	(b)(4),(b)(6)&(7)(C)	05/26/11	10/03/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200602074X		09/28/06	10/03/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200311I		11/29/11	10/04/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201102274C		09/01/11	10/04/12		COMPUTER CRIMES - CHILD PORNOGRAPHY

201000731M	(b)(4),(b)(6)&(7)(C)	01/19/10	10/05/12	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201100967I		02/25/11	10/09/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2012000894		09/10/12	10/10/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201200170N		10/31/11	10/10/12		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200895T		03/26/12	10/10/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200901923B		06/19/09	10/10/12		BRIBERY - OTHER
200902254J		08/12/09	10/11/12		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
201101891P	HILL, CHRISTOPHER MARION	07/07/11	10/11/12	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
201001039X		03/01/10	10/15/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201100223J	(b)(4),(b)(6)&(7)(C)	11/01/10	10/16/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101310H		04/12/11	10/16/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900280P		11/03/08	10/16/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100114Z		10/21/10	10/17/12		TRICARE FRAUD - MEDICAL PRACTITIONER
2012000263		05/22/12	10/17/12		GENERAL CRIMINAL OFFENSES - OTHER
201200201X		11/03/11	10/17/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200298Q		11/23/11	10/18/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200329A		12/01/11	10/18/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012000533		07/03/12	10/18/12		GENERAL CRIMINAL OFFENSES - OTHER
201100757W		01/25/11	10/18/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701759P		09/07/07	10/19/12		CONFLICT INTEREST - OTHER
200801010V		03/26/08	10/19/12		TRICARE FRAUD - HEALTH CARE FACILITY
201001159S		03/15/10	10/22/12		CONFLICT INTEREST - OTHER
201002191I		08/16/10	10/22/12		COMPUTER CRIMES - OTHER
201001331S		04/07/10	10/22/12		TRICARE FRAUD - MEDICAL PRACTITIONER
200501340Y		07/05/05	10/22/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2011050038		06/10/11	10/23/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200700488F		01/24/07	10/23/12		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201200634I	(b)(4),(b)(6)&(7)(C)	02/10/12	10/23/12	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
201101847X		07/01/11	10/23/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701517X		07/25/07	10/23/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200700819S		03/30/07	10/24/12		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
201101663L		06/02/11	10/24/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200075R		10/18/11	10/24/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200349U		12/06/11	10/24/12		PROCUREMENT - COST/LABOR MISCHARGING
201102179G		08/18/11	10/24/12		COMPUTER CRIMES - CHILD PORNOGRAPHY

201200845V	(b)(4),(b)(6)&(7)(C)	03/16/12	10/25/12	(b)(7)(E)	COMPUTER CRIMES - OTHER
201100535Y		12/20/10	10/25/12		SECURITY VIOLATIONS - OTHER
200901574W		05/06/09	10/26/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200901573V		05/06/09	10/26/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013000110		10/26/12	10/29/12		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
2012000927		10/26/12	10/29/12		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900643I		01/06/09	10/29/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100244E		11/03/10	10/29/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102117W		08/10/11	10/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101195M		03/25/11	10/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102175C	HAND, FRANKIE JOSEPH	08/18/11	10/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900607Y		12/22/08	10/30/12		BRIBERY - CONTRACTING OFFICIAL
200900081O	(b)(4),(b)(6)&(7)(C)	10/08/08	10/30/12	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100676O		01/14/11	10/31/12		TRICARE FRAUD - OTHER
201001572J		05/06/10	10/31/12		PROCUREMENT - COST/LABOR MISCHARGING
201002196N		08/16/10	10/31/12		CONFLICT INTEREST - FINANCIAL INTEREST
201200064I		10/17/12	11/01/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100913G		02/16/11	11/01/12		SECURITY VIOLATIONS - OTHER
200800035K		10/04/07	11/02/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901981H		06/29/09	11/02/12		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
2012000425		06/11/12	11/05/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101110F		03/17/11	11/05/12		BRIBERY - CONTRACTING OFFICIAL
200800060J	(b)(4),(b)(6)&(7)(C)	10/11/07	11/05/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102174B		08/18/11	11/06/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701299Y		06/19/07	11/07/12		TRICARE FRAUD - OTHER
201102048A		08/03/11	11/13/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200227X		11/08/11	11/14/12		TRICARE FRAUD - HEALTH CARE FACILITY
200900284T		11/03/08	11/14/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200800814X		02/25/08	11/14/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201102275D		09/02/11	11/14/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000653H		01/08/10	11/14/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2012000247		05/08/12	11/15/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200225V	(b)(4),(b)(6)&(7)(C)	11/07/11	11/15/12	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
201002187E		08/13/10	11/15/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201102477H		09/28/11	11/16/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101875Z		07/07/11	11/16/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200601681A		07/21/06	11/16/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002451X		09/23/10	11/16/12		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
201200271P		11/17/11	11/16/12		TRICARE FRAUD - MEDICAL PRACTITIONER
200401437M		06/04/04	11/16/12		PROCUREMENT - COST/LABOR MISCHARGING

2013000160	(b)(4),(b)(6)&(7)(C)	10/31/12	11/16/12		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
201102034M		08/01/11	11/16/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002135E		08/05/10	11/19/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101678A	CISNEROS, FIDEL IGNACIO	06/03/11	11/19/12	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000703		08/15/12	11/19/12		PROCUREMENT - DEFECTIVE PRICING
201002271P		08/26/10	11/19/12		TRICARE FRAUD - HEALTH CARE FACILITY
200901482D		04/22/09	11/19/12		TRICARE FRAUD - MEDICAL PRACTITIONER
2012000386		06/18/12	11/20/12		PROCUREMENT - COST/LABOR MISCHARGING
200701452F		07/17/07	11/20/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902207O		08/06/09	11/26/12		BRIBERY - OTHER
201100305S		11/15/10	11/26/12		BRIBERY - CONTRACTING OFFICIAL
200902034N		07/08/09	11/26/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101265J		04/06/11	11/26/12		ANTITRUST ACT VIOL - BID RIGGING
201102084K		08/05/11	11/26/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000613		11/26/12	11/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200631F		02/09/12	11/27/12		PROCUREMENT - COST/LABOR MISCHARGING
200701516W		07/25/07	11/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000250		05/09/12	11/27/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200601884F		08/28/06	11/27/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902588U		09/19/09	11/28/12		SECURITY VIOLATIONS - OTHER
200601113F		03/28/06	11/28/12		PROCUREMENT - COST/LABOR MISCHARGING
201101753C		06/16/11	11/29/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200701619A		08/10/07	11/29/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101629D		05/27/11	11/29/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200053V		10/13/11	11/30/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902144Y		07/27/09	11/30/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200338J		12/05/11	11/30/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100020E		10/05/10	12/03/12		PROCUREMENT - COST/LABOR MISCHARGING
200701667W		08/17/07	12/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900616H		12/22/08	12/03/12		TRICARE FRAUD - HEALTH CARE FACILITY
200500680F		02/23/05	12/03/12		PROCUREMENT - COST/LABOR MISCHARGING
201102118X		08/10/11	12/03/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101416O		04/26/11	12/03/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101131A		03/21/11	12/04/12		PROCUREMENT - COST/LABOR MISCHARGING
2012000392		06/18/12	12/04/12		PROCUREMENT - COST/LABOR MISCHARGING
200701650F		08/16/07	12/04/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101860K		07/05/11	12/04/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001407V		04/14/10	12/04/12		PROCUREMENT - DEFECTIVE PRICING
2011050037		06/09/11	12/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY

201001048G	(b)(4),(b)(6)&(7)(C)	03/01/10	12/05/12	(b)(7)(E)	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
201200843T		03/15/12	12/05/12		TRICARE FRAUD - OTHER
201200952D		04/06/12	12/05/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000578F		12/21/09	12/06/12		CONFLICT INTEREST - OTHER
201002502B		09/30/10	12/06/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800815Y		02/25/08	12/06/12		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200701482J		07/19/07	12/06/12		TRICARE FRAUD - OTHER
201001693F		05/24/10	12/06/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101765O		06/17/11	12/07/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000526		07/10/12	12/10/12		CONFLICT INTEREST - FINANCIAL INTEREST
201000383I		11/17/09	12/10/12		TRICARE FRAUD - HEALTH CARE FACILITY
200201662T		09/11/02	12/10/12		PROCUREMENT - DEFECTIVE PRICING
200900069C		10/07/08	12/10/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201201074A		04/20/12	12/10/12		TRICARE FRAUD - MEDICAL PRACTITIONER
201102089P		08/05/11	12/10/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101683F		06/03/11	12/11/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000459		12/12/12	12/12/12		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000645		08/01/12	12/12/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102396Z		09/19/11	12/12/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900326O		11/07/08	12/12/12		PAY & ALLOWANCE FRAUD - OTHER
200902425I		09/03/09	12/12/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000819B		01/28/10	12/13/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001660Y		05/19/10	12/13/12		PROCUREMENT - COST/LABOR MISCHARGING
200801033S		03/31/08	12/13/12		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200039H		10/11/11	12/13/12		GENERAL CRIMINAL OFFENSES - OTHER
201200334F		12/02/11	12/14/12		TRICARE FRAUD - HEALTH CARE FACILITY
200902253I		08/12/09	12/14/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000678G		01/13/10	12/14/12		BRIBERY - CONTRACTING OFFICIAL
2013000468		12/13/12	12/17/12		SECURITY VIOLATIONS - OTHER
201200892Q		03/26/12	12/17/12		TRICARE FRAUD - OTHER
201101899X		07/08/11	12/17/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000138		03/30/12	12/17/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100894I		02/14/11	12/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101609J		05/25/11	12/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000577		07/26/12	12/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200383C		12/13/11	12/18/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902105L		07/22/09	12/19/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000488		12/18/12	12/19/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101893R		07/07/11	12/19/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000523		12/19/12	12/20/12		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

201100556T	(b)(4),(b)(6)&(7)(C)	12/29/10	12/20/12	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001211X		03/23/10	12/20/12		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900022H		10/02/08	12/20/12		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001728T		05/27/10	12/21/12		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201102088O		08/05/11	12/21/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102087N		08/05/11	12/21/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200110F		10/21/11	12/21/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102099Z		08/08/11	12/21/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000391Q		11/17/09	12/21/12		CONFLICT INTEREST - OTHER
201102116V		08/09/11	12/21/12		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201105004O	UNITED TECHNOLOGIES CORPORATION	06/10/11	12/26/12		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000024		10/25/11	12/26/12		COMPUTER CRIMES - OTHER
200801905Z	(b)(4),(b)(6)&(7)(C)	08/06/08	12/28/12	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201101884I		07/07/11	01/01/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000533		12/21/12	01/02/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700440J		01/08/07	01/02/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
200701943B		09/28/07	01/02/13		BRIBERY - OTHER
201102041T		08/02/11	01/03/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801163X		04/18/08	01/04/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013000579		01/04/13	01/04/13		TRICARE FRAUD - HEALTH CARE FACILITY
2012000042		12/14/11	01/06/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201200881F		03/23/12	01/07/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800255G		11/20/07	01/07/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000248		05/08/12	01/07/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101122R		03/18/11	01/07/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102098Y		08/08/11	01/08/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200401801G		08/10/04	01/08/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901516Q		04/27/09	01/09/13		TRICARE FRAUD - HEALTH CARE FACILITY
2012000671		10/11/12	01/09/13		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
201001270E		03/30/10	01/10/13		CONFLICT INTEREST - OTHER
201101890O		07/07/11	01/10/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200401985N		09/09/04	01/10/13		COMPUTER CRIMES - INTRUSION
201001370F		04/12/10	01/11/13		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200801468F		05/30/08	01/11/13		PROCUREMENT - DEFECTIVE PRICING
201102056I		08/03/11	01/11/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101866Q		07/06/11	01/14/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000827J		01/29/10	01/14/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002498S		09/29/10	01/15/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000290O	MYERS, CHRISTOPHER JAMES	11/05/09	01/15/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2011050028	(b)(4),(b)(6)&(7)(C)	02/17/12	01/16/13		CONFLICT INTEREST - FINANCIAL INTEREST
200801997N		08/20/08	01/16/13		CONFLICT INTEREST - FINANCIAL INTEREST
201102100F		08/08/11	01/16/13		COMPUTER CRIMES - CHILD PORNOGRAPHY

201002091H	(b)(4),(b)(6)&(7)(C)	07/29/10	01/16/13	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
201102229J		08/25/11	01/16/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701596Y		08/07/07	01/17/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100426O		12/01/10	01/17/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
200901012H		03/03/09	01/17/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901921Z	SZAFRAN, BARRY STEVEN	06/19/09	01/18/13	(b)(7)(E)	BRIBERY - OTHER
201200903G	(b)(4),(b)(6)&(7)(C)	03/27/12	01/18/13		TRICARE FRAUD - OTHER
201101932J		07/15/11	01/18/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2011050119		09/16/11	01/22/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900283S		11/03/08	01/22/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201002413L		09/20/10	01/23/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201002143M	GOLDEN HORIZONS D/B/A GOLDEN LIVINGCENTER - NORTHSIDE	08/06/10	01/25/13		TRICARE FRAUD - HEALTH CARE FACILITY
201002456C	(b)(4),(b)(6)&(7)(C)	09/23/10	01/25/13		PROCUREMENT - DEFECTIVE PRICING
200902477I	COLLE, IAN R.	09/09/09	01/27/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102067T	(b)(4),(b)(6)&(7)(C)	08/04/11	01/28/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200032O		06/07/12	01/28/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200100220F		11/06/00	01/28/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101221R		03/30/11	01/28/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000977		10/31/12	01/28/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000556		07/12/12	01/28/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200466M		01/09/12	01/29/13		TRICARE FRAUD - OTHER
2012000075		02/14/12	01/29/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200268M		11/17/11	01/29/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201002004Y		07/14/10	01/30/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701558M		07/31/07	01/30/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000664		08/08/12	01/30/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801783X		07/18/08	01/30/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200180X		11/01/11	01/30/13		TRICARE FRAUD - OTHER
201200929G		03/30/12	01/31/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200928F		03/30/12	01/31/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101489J	(b)(4),(b)(6)&(7)(C)	05/06/11	01/31/13		PROCUREMENT - COST/LABOR MISCHARGING
2011050100		09/30/11	01/31/13		SECURITY VIOLATIONS - OTHER
2012000199		05/01/12	02/01/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000239		05/07/12	02/04/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000198		11/01/12	02/04/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2012000531		07/06/12	02/04/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100410Y		11/29/10	02/04/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000908		09/11/12	02/05/13		TRICARE FRAUD - HEALTH CARE FACILITY
201101602C		05/25/11	02/06/13		BRIBERY - CONTRACTING OFFICIAL
201000711S		01/14/10	02/06/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
201000931O		02/12/10	02/07/13		BRIBERY - CONTRACTING OFFICIAL

2012000609	(b)(4),(b)(6)&(7)(C)	07/23/12	02/07/13	(b)(7)(E)	TRICARE FRAUD - OTHER
201002115K		08/02/10	02/07/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201200485F		01/17/12	02/07/13		PROCUREMENT - COST/LABOR MISCHARGING
201002393M		09/14/10	02/07/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000197		05/01/12	02/07/13		TRICARE FRAUD - HEALTH CARE FACILITY
201200520T		01/24/12	02/07/13		BRIBERY - OTHER
201200519S		01/24/12	02/07/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000562		08/07/12	02/08/13		TRICARE FRAUD - OTHER
201200889N		03/26/12	02/08/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801991H		08/20/08	02/08/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
200701567V		08/01/07	02/11/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000587		07/18/12	02/11/13		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201200249T		11/15/11	02/11/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201200953E		04/06/12	02/11/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201102015T		07/27/11	02/11/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102014S		07/27/11	02/11/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101595Q		05/24/11	02/11/13		BRIBERY - OTHER
200902340W		08/26/09	02/11/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201000157G		10/19/09	02/11/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800843A		02/27/08	02/11/13		PROGRAM MANAGEMENT IRREGULARITIES - OTHER
201200331C		12/01/11	02/11/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800682L		02/04/08	02/11/13		TRICARE FRAUD - HEALTH CARE FACILITY
200902200H		08/04/09	02/12/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001688A		05/24/10	02/12/13		PROCUREMENT - COST/LABOR MISCHARGING
201101644S		06/01/11	02/13/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100670I		01/14/11	02/13/13		CONFLICT INTEREST - OTHER
2012000680		08/08/12	02/14/13		TRICARE FRAUD - HEALTH CARE FACILITY
201101281Z	BOEHRINGER INGELHEIM	04/08/11	02/15/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
2011050003	(b)(4),(b)(6)&(7)(C)	05/13/11	02/19/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200800550E		01/17/08	02/19/13		BRIBERY - CONTRACTING OFFICIAL
201101636K		05/31/11	02/19/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200175S		10/31/11	02/19/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012000559		07/12/12	02/19/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700761H		03/20/07	02/21/13		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201100636A		01/11/11	02/21/13		COMPUTER CRIMES - INTRUSION
201101652A		06/01/11	02/21/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201102392V		09/16/11	02/21/13		COMPUTER CRIMES - CHILD PORNOGRAPHY

201102236Q	(b)(4),(b)(6)&(7)(C)	08/25/11	02/21/13	(b)(7)(E)	CONFLICT INTEREST - FINANCIAL INTEREST
2011050087		07/26/11	02/22/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100883X		02/11/11	02/22/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902356M		08/27/09	02/22/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200118N		10/24/11	02/25/13		TRICARE FRAUD - HEALTH CARE FACILITY
201000368T		11/17/09	02/25/13		PROCUREMENT - COST/LABOR MISCHARGING
201200291J		11/21/11	02/25/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501002J		04/25/05	02/25/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900062V		10/07/08	02/26/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000790		08/24/12	02/26/13		PROCUREMENT - COST/LABOR MISCHARGING
201101448U		05/02/11	02/26/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000114		10/31/12	02/26/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200256A		11/16/11	02/26/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000339		11/20/12	02/26/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000428		12/10/12	02/26/13		SECURITY VIOLATIONS - OTHER
2012000926		09/13/12	02/27/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200947Y		04/04/12	02/27/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000008		10/16/12	02/27/13		TRICARE FRAUD - HEALTH CARE FACILITY
200700681A		03/05/07	02/27/13		BRIBERY - OTHER
201200370P		12/12/11	02/27/13		TRICARE FRAUD - MEDICAL PRACTITIONER
200902089Q		07/17/09	02/27/13		PROCUREMENT - COST/LABOR MISCHARGING
201200106B		10/21/11	02/27/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800539T		01/17/08	02/28/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000470		01/15/13	02/28/13		PROCUREMENT - COST/LABOR MISCHARGING
201102146Z		08/12/11	02/28/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201201076C		04/20/12	03/04/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200700139F		11/20/06	03/05/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201001271F		03/30/10	03/05/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902265U		08/13/09	03/06/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200773W		03/05/12	03/07/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002274S		08/27/10	03/07/13		ANTITRUST ACT VIOL - BID RIGGING
200800642X	THE BECHDON COMPANY	01/31/08	03/11/13		PROCUREMENT - COST/LABOR MISCHARGING
201100650O	(b)(4),(b)(6)&(7)(C)	01/11/11	03/11/13		TRICARE FRAUD - HEALTH CARE FACILITY
201101490K		05/06/11	03/12/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

2013000975	(b)(4),(b)(6)&(7)(C)	03/12/13	03/12/13	(b)(7)(E)	GENERAL CRIMINAL OFFENSES - OTHER
200900954W		08/28/12	03/12/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200643R		02/14/12	03/12/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201000322Z		11/09/09	03/12/13		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201102355K		09/12/11	03/12/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800991X		03/24/08	03/12/13		BRIBERY - OTHER
2012000035		11/21/11	03/13/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100485V		12/09/10	03/13/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000793		09/30/12	03/13/13		TRICARE FRAUD - HEALTH CARE FACILITY
200500586K		02/04/05	03/13/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700631C		02/22/07	03/14/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000933		01/23/13	03/14/13		TRICARE FRAUD - OTHER
201200035D		10/07/11	03/15/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100799M		02/01/11	03/15/13		PROCUREMENT - COST/LABOR MISCHARGING
201100580R		01/04/11	03/15/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000423B		11/20/09	03/18/13		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201000474A		11/30/09	03/18/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100123I		10/22/10	03/18/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200701418X		07/10/07	03/18/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200501630R		09/16/05	03/19/13		PROCUREMENT - COST/LABOR MISCHARGING
200701653I		08/16/07	03/19/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200047P		10/12/11	03/19/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900180O		10/22/08	03/19/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100295D		11/10/10	03/19/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2011050094		08/05/11	03/19/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901034D		03/05/09	03/20/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201100092Y		10/19/10	03/20/13		TRICARE FRAUD - OTHER
201002282A		08/27/10	03/21/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200030Y		10/06/11	03/21/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001574L		05/06/10	03/22/13		ANTITRUST ACT VIOL - PRICE FIXING
201101711M		06/10/11	03/22/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201101364J		04/19/11	03/24/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200255Z		11/16/11	03/24/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2011050023		08/19/11	03/26/13		TRICARE FRAUD - HEALTH CARE FACILITY
201000927K		02/12/10	03/29/13		PROCUREMENT - COST/LABOR MISCHARGING
200801121H		04/14/08	03/29/13		ANTITRUST ACT VIOL - BID RIGGING
201001743I		05/28/10	03/29/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501047C		05/04/05	04/01/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101943U		07/15/11	04/01/13		PROCUREMENT - DEFECTIVE PRICING

200802048R	(b)(4),(b)(6)&(7)(C)	08/22/08	04/02/13	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000684		08/10/12	04/02/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900130Q		10/16/08	04/03/13		BRIBERY - CONTRACTING OFFICIAL
200900178M		10/22/08	04/03/13		BRIBERY - CONTRACTING OFFICIAL
201200526Z		01/25/12	04/04/13		TRICARE FRAUD - MEDICAL PRACTITIONER
200501185P	NEW YORK MACHINERY, LLC	06/02/05	04/04/13	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200443O	(b)(4),(b)(6)&(7)(C)	01/29/02	04/04/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801879U		08/01/08	04/05/13		PROCUREMENT - DEFECTIVE PRICING
2012000366		09/06/12	04/08/13		COMPUTER CRIMES - OTHER
200700768O		03/21/07	04/08/13		BRIBERY - CONTRACTING OFFICIAL
201200282A		11/18/11	04/09/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201101258C		04/04/11	04/09/13		PROCUREMENT - COST/LABOR MISCHARGING
201001669H		05/20/10	04/10/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012000582		07/18/12	04/10/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100355Q		11/18/10	04/11/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
200902301J		08/19/09	04/11/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201101404C		04/25/11	04/12/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600766C		02/09/06	04/15/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101641P		06/01/11	04/15/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200209F		11/04/11	04/16/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200636K		02/10/12	04/16/13		PROCUREMENT - DEFECTIVE PRICING
2012000890		02/06/13	04/16/13		TRICARE FRAUD - OTHER
2012000112		03/06/12	04/17/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000235		07/18/12	04/17/13		GRATUITIES (GOV'T OFFICIAL) - OTHER
201002119O		08/02/10	04/17/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201100458U		12/07/10	04/18/13		PROCUREMENT - COST/LABOR MISCHARGING
201200726B		02/27/12	04/19/13		TRICARE FRAUD - OTHER
200901653C		05/15/09	04/19/13		PROCUREMENT - COST/LABOR MISCHARGING
200901769T		05/29/09	04/22/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800334M		12/05/07	04/22/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601560E		06/27/06	04/24/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200501118A	SYNTHES CORPORATION	05/19/05	04/24/13		TRICARE FRAUD - OTHER
2013000177	(b)(4),(b)(6)&(7)(C)	11/05/12	04/25/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
200601162C		04/06/06	04/25/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200272Q		11/17/11	04/25/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000571		07/19/12	04/26/13		ENVIRONMENTAL - OTHER
201001122H		03/10/10	04/26/13		COMPUTER CRIMES - INTRUSION
201101733I		06/14/11	04/29/13		TRICARE FRAUD - HEALTH CARE FACILITY
201101990P		07/22/11	04/29/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101989O		07/22/11	04/29/13		COMPUTER CRIMES - CHILD PORNOGRAPHY

2012946498	(b)(4),(b)(6)&(7)(C)	05/04/12	04/29/13	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001243		04/29/13	04/29/13		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800554I		01/18/08	04/29/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801780U		07/17/08	04/30/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201102326H		09/07/11	04/30/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200560H		01/31/12	05/01/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101526Z		05/11/11	05/01/13		GENERAL CRIMINAL OFFENSES - OTHER
200800851I		02/28/08	05/02/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200900D		03/27/12	05/02/13		TRICARE FRAUD - OTHER
201101945W		07/18/11	05/06/13		CONFLICT INTEREST - OTHER
201100583U		01/04/11	05/06/13		BRIBERY - CONTRACTING OFFICIAL
201101336H		04/14/11	05/07/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001742H		05/28/10	05/08/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000191O		10/22/09	05/08/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301336A		08/08/03	05/08/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201001744J		05/28/10	05/10/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000558		01/02/13	05/10/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102228I		08/25/11	05/10/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000880		09/26/12	05/13/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000019		10/16/12	05/13/13		BRIBERY - OTHER
200701600H		08/07/07	05/14/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201200777A		03/06/12	05/14/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200901373T		04/13/09	05/15/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201000897B		02/09/10	05/16/13		PROCUREMENT - DEFECTIVE PRICING
200800459M		01/02/08	05/17/13		TRICARE FRAUD - OTHER
2011050002		05/04/11	05/17/13		TRICARE FRAUD - HEALTH CARE FACILITY
200700696P		03/06/07	05/20/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200446S		01/04/12	05/21/13		BRIBERY - OTHER
201200800C		03/09/12	05/22/13		BRIBERY - CONTRACTING OFFICIAL
200901589L		05/08/09	05/22/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101895T		07/07/11	05/22/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000507		07/19/12	05/22/13		THEFT/LARC - COMBAT - OTHER
200900373J		11/17/08	05/22/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200902488T		09/09/09	05/22/13		BRIBERY - OTHER
201200122R		10/24/11	05/23/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000494		07/12/12	05/23/13		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200800697A		02/06/08	05/23/13		CONFLICT INTEREST - FINANCIAL INTEREST
201000245V		10/30/09	05/23/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001514		05/22/13	05/23/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000467		06/19/12	05/28/13		BRIBERY - OTHER
2012000438		06/19/12	05/28/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201102066S		08/04/11	05/28/13		COMPUTER CRIMES - CHILD PORNOGRAPHY

200701340S	(b)(4),(b)(6)&(7)(C)	06/26/07	05/28/13	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
201101900D		07/08/11	05/28/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101178V		03/24/11	05/30/13		BRIBERY - CONTRACTING OFFICIAL
201101907K		07/11/11	05/31/13		BRIBERY - OTHER
200901487I		04/23/09	05/31/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000036	ABBOTT LABORATORIES	11/10/11	05/31/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200447T	(b)(4),(b)(6)&(7)(C)	01/05/12	05/31/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201200886K		03/23/12	05/31/13		TRICARE FRAUD - OTHER
201101492M		05/06/11	05/31/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101857H		07/05/11	06/02/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002219P		08/18/10	06/02/13		TRICARE FRAUD - MEDICAL PRACTITIONER
200900296F		11/05/08	06/03/13		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200700820T	TAMIMI GLOBAL CORPORATION (et al.)	03/30/07	06/03/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200911O	(b)(4),(b)(6)&(7)(C)	03/28/12	06/03/13		COMPUTER CRIMES - INTRUSION
200801833A		07/28/08	06/03/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000447		01/25/13	06/04/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000201		11/02/12	06/04/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000118		10/22/12	06/04/13		BRIBERY - OTHER
201101120P		03/18/11	06/04/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013000121		10/29/12	06/04/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201101697T		06/06/11	06/06/13		ANTITRUST ACT VIOL - BID RIGGING
200701195T		05/25/07	06/06/13		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200901363J		04/09/09	06/06/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701057G		05/03/07	06/07/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800624F		01/29/08	06/07/13		CONFLICT INTEREST - OTHER
201101190H		03/24/11	06/10/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102025D		07/29/11	06/10/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000679		09/06/12	06/12/13		GENERAL CRIMINAL OFFENSES - OTHER
2013000337	(b)(4),(b)(6)&(7)(C)	12/07/12	06/12/13		TRICARE FRAUD - MEDICAL PRACTITIONER
200900539D		12/09/08	06/13/13		PROCUREMENT - COST/LABOR MISCHARGING
2013001636		06/13/13	06/13/13		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
201200157A		10/27/11	06/14/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200974Z		04/10/12	06/14/13		TRICARE FRAUD - HEALTH CARE FACILITY
200501068X		05/09/05	06/14/13		PROCUREMENT - COST/LABOR MISCHARGING
201002096M		07/30/10	06/14/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000985Q		02/22/10	06/14/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000761		04/10/13	06/14/13		TRICARE FRAUD - OTHER
2013001597		06/13/13	06/17/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201001938F	(b)(4),(b)(6)&(7)(C)	06/30/10	06/18/13		BRIBERY - OTHER
201100238Y		11/03/10	06/18/13		BRIBERY - OTHER

201101048Q	(b)(4),(b)(6)&(7)(C)	03/09/11	06/18/13	(b)(7)(E)	TRICARE FRAUD - OTHER
201101279X		04/07/11	06/19/13		PROCUREMENT - COST/LABOR MISCHARGING
2013000005		10/01/12	06/20/13		TRICARE FRAUD - MEDICAL PRACTITIONER
200902579L		09/16/09	06/20/13		TRICARE FRAUD - OTHER
201100003N		10/01/10	06/20/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012000100		02/21/12	06/21/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201001279N		03/31/10	06/21/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201001049H		03/01/10	06/21/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201002425X		09/21/10	06/21/13		CONFLICT INTEREST - OTHER
200501287S		06/22/05	06/21/13		COMPUTER CRIMES - INTRUSION
2011050124		09/15/11	06/21/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801730W		07/10/08	06/21/13		BRIBERY - OTHER
201200352X		12/06/11	06/24/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201000205H		10/26/09	06/24/13		BRIBERY - CONTRACTING OFFICIAL
200900470H		11/28/08	06/24/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000918B		02/11/10	06/24/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200355A		12/06/11	06/24/13		PROCUREMENT - COST/LABOR MISCHARGING
200101252V		07/06/01	06/25/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2012000749		08/23/12	06/26/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001696		06/26/13	06/26/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100217D	PAR PHARMACEUTICAL COMPANIES, INC.	10/29/10	06/26/13		PROCUREMENT - COST/LABOR MISCHARGING
200800739V		02/12/08	06/26/13		COMPUTER CRIMES - INTRUSION
201001128N		03/11/10	06/26/13		TRICARE FRAUD - OTHER
201200871V		03/21/12	06/26/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000363		12/04/12	06/27/13		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200902180I		08/03/09	06/27/13		TRICARE FRAUD - HEALTH CARE FACILITY
201002084A		07/28/10	06/28/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002207D		08/17/10	06/28/13		PROCUREMENT - COST/LABOR MISCHARGING
200901684H		05/20/09	06/28/13		BRIBERY - CONTRACTING OFFICIAL
201200917U		03/28/12	06/28/13		BRIBERY - CONTRACTING OFFICIAL
201001770J		06/04/10	06/30/13		COMPUTER CRIMES - INTRUSION
201200221R		11/07/11	07/01/13		TRICARE FRAUD - OTHER
200800058H		10/11/07	07/02/13		PROCUREMENT - COST/LABOR MISCHARGING
2013000436		12/09/12	07/02/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200414M		12/21/11	07/02/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201002189G		08/13/10	07/03/13		TRICARE FRAUD - MEDICAL PRACTITIONER
2013001619		06/11/13	07/03/13		TRICARE FRAUD - OTHER
200902112S	BOYD, DANIEL PATRICK	07/22/09	07/08/13		TERRORISM RELATED ACT - OTHER
201101381A	(b)(4),(b)(6)&(7)(C)	04/20/11	07/08/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000072		01/06/12	07/08/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS

200901343P	(b)(4),(b)(6)&(7)(C)	01/08/09	07/08/13	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000432		12/10/12	07/09/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201101605F		05/25/11	07/10/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200072O		10/17/11	07/10/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013001137		07/08/13	07/10/13		SECURITY VIOLATIONS - OTHER
201102231L		08/25/11	07/10/13		BRIBERY - OTHER
201100901U		02/15/11	07/12/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000758		09/06/12	07/15/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000484		06/21/12	07/16/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201001627R		05/17/10	07/16/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601031W		03/17/06	07/16/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101457D		05/03/11	07/17/13		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000583		01/07/13	07/17/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900668H		01/12/09	07/17/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201102053F		08/03/11	07/18/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201100256Q		11/04/10	07/18/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001809B		06/11/10	07/18/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000714		01/31/13	07/19/13		COMPUTER CRIMES - INTRUSION
201101507G		05/10/11	07/22/13		ANTITRUST ACT VIOL - BID RIGGING
201101009D		03/03/11	07/24/13		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2012000091		03/12/12	07/24/13		SECURITY VIOLATIONS - OTHER
2012000630		07/27/12	07/24/13		TRICARE FRAUD - HEALTH CARE FACILITY
200902494Z		09/10/09	07/25/13		PROCUREMENT - COST/LABOR MISCHARGING
2013001402		05/08/13	07/29/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013000953		03/06/13	07/29/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200968T		04/10/12	07/29/13		THEFT/LARC - COMBAT - OTHER
201201001F		04/11/12	07/30/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300708S		03/17/03	07/30/13		TRICARE FRAUD - OTHER
200701268T		06/13/07	07/30/13		PROCUREMENT - COST/LABOR MISCHARGING
201102210Q		08/23/11	07/30/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201001533W		04/30/10	07/30/13		TRICARE FRAUD - HEALTH CARE FACILITY
200901155Z		03/20/09	07/30/13		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201200401Z		12/16/11	07/31/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101631F		05/31/11	08/01/13		PROCUREMENT - COST/LABOR MISCHARGING
201200613N		02/08/12	08/02/13		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2012000359		05/31/12	08/02/13		SECURITY VIOLATIONS - OTHER
201102325G		09/07/11	08/05/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201000467T		11/27/09	08/05/13		TRICARE FRAUD - OTHER
201100934B		02/22/11	08/06/13		PROCUREMENT - COST/LABOR MISCHARGING

2013000279	(b)(4),(b)(6)&(7)(C)	11/08/12	08/06/13	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
200801283S		05/06/08	08/07/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200679B		02/20/12	08/08/13		PROCUREMENT - COST/LABOR MISCHARGING
2013001650		07/25/13	08/09/13		PAY & ALLOWANCE FRAUD - OTHER
200801877S		08/01/08	08/12/13		GENERAL CRIMINAL OFFENSES - OTHER
201000905O		02/10/10	08/13/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102196X		08/22/11	08/15/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
201100301O		11/10/10	08/16/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100080M		10/15/10	08/16/13		TRICARE FRAUD - HEALTH CARE FACILITY
2013001031		03/14/13	08/19/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000483		06/22/12	08/20/13		TRICARE FRAUD - OTHER
200901043M		03/06/09	08/21/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
200601862J		08/24/06	08/21/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101569Q		05/19/11	08/21/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
201001802U		06/10/10	08/22/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101051T		03/09/11	08/22/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200802194M		09/17/08	08/23/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200401773Z		08/05/04	08/23/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001468		08/26/13	08/26/13		SECURITY VIOLATIONS - OTHER
201200441N		01/03/12	08/27/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200835L		03/14/12	08/27/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700760G		03/20/07	08/27/13		SECURITY VIOLATIONS - OTHER
201102469Z	TRANS1 INCORPORATED	09/26/11	08/28/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013002061		08/29/13	08/29/13		THEFT/LARC - COMBAT - OTHER
201102101G		08/08/11	08/29/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200902495A		09/10/09	08/29/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000251		05/08/12	08/29/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000640		07/30/12	08/29/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201000459L		11/25/09	08/30/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001576		06/04/13	08/30/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001248		06/26/13	09/03/13		COMPUTER CRIMES - INTRUSION
2013001586		07/30/13	09/03/13		PROCUREMENT - COST/LABOR MISCHARGING
201001997M	(b)(4),(b)(6)&(7)(C)	07/13/10	09/05/13		TRICARE FRAUD - HEALTH CARE FACILITY
201100869J		02/10/11	09/05/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000039		11/15/11	09/05/13		TRICARE FRAUD - OTHER
201200990P		04/10/12	09/05/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101901E	(b)(4),(b)(6)&(7)(C)	07/08/11	09/05/13	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000047		10/11/12	09/06/13		BRIBERY - OTHER

200901161F	(b)(4),(b)(6)&(7)(C)	03/23/09	09/06/13	(b)(7)(E)	CONFLICT INTEREST - FINANCIAL INTEREST
201101214K	VICTORY PHARMA, INC.	03/29/11	09/06/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
201100015Z	(b)(4),(b)(6)&(7)(C)	10/05/10	09/09/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101700B		06/06/11	09/09/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200043Z		06/13/12	09/09/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001631		06/13/13	09/09/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200021Z		05/02/12	09/09/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901186E		03/25/09	09/09/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100592D		01/04/11	09/09/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000440		12/10/12	09/09/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000141Q		10/16/09	09/09/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013000676		01/25/13	09/10/13		TRICARE FRAUD - HEALTH CARE FACILITY
201002146P	AMERICAN SLEEP MEDICINE	08/09/10	09/12/13		TRICARE FRAUD - HEALTH CARE FACILITY
2012000973	(b)(4),(b)(6)&(7)(C)	09/12/13	09/12/13		TRICARE FRAUD - HEALTH CARE FACILITY
201101350V		04/15/11	09/12/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900914I		02/18/09	09/13/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201001971M		07/07/10	09/13/13		PAY & ALLOWANCE FRAUD - PAYROLL
200701548C	SWISS TECHNOLOGY, INC.	07/31/07	09/16/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200752B	NISAR, ABID	03/01/12	09/16/13		TRICARE FRAUD - MEDICAL PRACTITIONER
200901915T	(b)(4),(b)(6)&(7)(C)	06/18/09	09/18/13		TRICARE FRAUD - HEALTH CARE FACILITY
200601804D		08/16/06	09/18/13		PROCUREMENT - COST/LABOR MISCHARGING
2013000995		03/08/13	09/19/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2011001550		10/26/10	09/19/13		PROCUREMENT - COST/LABOR MISCHARGING
201101566N	ROBALINO, JOFFRE ERWIN	05/19/11	09/23/13		TRICARE FRAUD - MEDICAL PRACTITIONER
2013002050	(b)(4),(b)(6)&(7)(C)	08/27/13	09/24/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000580		09/24/12	09/26/13		BRIBERY - OTHER
200700623U		02/21/07	09/26/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200003X		10/03/11	09/26/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200655D		02/14/12	09/26/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013000687		01/28/13	09/27/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201000911U		02/10/10	09/30/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001418		05/03/13	09/30/13		TRICARE FRAUD - MEDICAL PRACTITIONER
2013001528		05/30/13	09/30/13		BRIBERY - OTHER
201102368X		09/14/11	10/01/13		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000057	200801004P	10/09/12	10/01/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801004P		03/26/08	10/01/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200969U		04/10/12	10/01/13		ANTITRUST ACT VIOL - OTHER

2012000963	(b)(4), (6)&(7)(C)	09/21/12	10/01/13	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000831N		01/29/10	10/01/13		BRIBERY - OTHER
201001268C		03/30/10	10/02/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000566		09/06/13	10/02/13		GENERAL CRIMINAL OFFENSES - OTHER
201101963O		07/19/11	10/02/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100457T	MONTES, DIYANA (et al.)	12/07/10	10/04/13		COMPUTER CRIMES - OTHER
201001779S		06/07/10	10/04/13		BRIBERY - OTHER
201001447J	(b)(4), (6)&(7)(C)	04/21/10	10/04/13		BRIBERY - CONTRACTING OFFICIAL
200500976E		04/19/05	10/04/13		PROCUREMENT - DEFECTIVE PRICING
201200666O		02/16/12	10/07/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001526		05/24/13	10/07/13		PROCUREMENT - COST/LABOR MISCHARGING
200902392W		09/01/09	10/07/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2011050042		06/10/11	10/07/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201100614E		01/07/11	10/08/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701510Q		07/24/07	10/09/13		BRIBERY - OTHER
201200632G		02/10/12	10/09/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012001001		10/04/12	10/09/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000389		12/28/12	10/09/13		FORGERY OF NEGOT./OTH INSTRU. - OTHER
200500357F		12/15/04	10/10/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000574		07/26/12	10/10/13		TRICARE FRAUD - MEDICAL PRACTITIONER
2013001108		03/27/13	10/10/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000063		10/11/13	10/11/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013000069		10/11/12	10/11/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100925S		02/18/11	10/11/13		BRIBERY - OTHER
2013000117		10/24/12	10/15/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000078		10/11/13	10/15/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601360C		05/17/06	10/15/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000932		03/04/13	10/16/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900988E		02/26/09	10/16/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000532		12/21/12	10/16/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000463P		11/27/09	10/17/13		PROCUREMENT - COST/LABOR MISCHARGING
200700708G		03/08/07	10/17/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000948		04/02/13	10/17/13		PROCUREMENT - COST/LABOR MISCHARGING
201100154N		10/26/10	10/17/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200547U		01/27/12	10/18/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001857		07/23/13	10/21/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000599		07/25/12	10/21/13		TRICARE FRAUD - HEALTH CARE FACILITY
201201036O		04/17/12	10/21/13		TRICARE FRAUD - OTHER

200700460D	(b)(4),(b)(6)&(7)(C)	01/16/07	10/21/13	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000229		11/02/12	10/22/13		TRICARE FRAUD - HEALTH CARE FACILITY
201001752R		06/02/10	10/22/13		BRIBERY - OTHER
201000873D		02/05/10	10/22/13		SECURITY VIOLATIONS - OTHER
201101785I		06/21/11	10/23/13		BRIBERY - OTHER
200902325H		08/25/09	10/25/13		PROCUREMENT - COST/LABOR MISCHARGING
2013000709		02/01/13	10/25/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902471C		09/08/09	10/25/13		BRIBERY - CONTRACTING OFFICIAL
2014000189		10/28/13	10/28/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902252H		08/12/09	10/28/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102141U		08/12/11	10/28/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201200961M		04/09/12	10/29/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201001194B		03/19/10	10/29/13		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
2013001551		05/30/13	10/30/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900546K		12/10/08	11/01/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200401883K		08/24/04	11/01/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801884Z		08/04/08	11/04/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000131		11/16/12	11/12/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000323		05/23/12	11/12/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000704		08/15/12	11/13/13		TRICARE FRAUD - HEALTH CARE FACILITY
200901108E		03/16/09	11/13/13		PROCUREMENT - COST/LABOR MISCHARGING
2013000250		11/07/12	11/14/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2013000820		10/23/13	11/14/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001730V		05/28/10	11/14/13		PROCUREMENT - COST/LABOR MISCHARGING
201100286U		11/09/10	11/14/13		TRICARE FRAUD - HEALTH CARE FACILITY
201200394N		12/15/11	11/15/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000510		12/19/12	11/18/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200901655E		05/15/09	11/18/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901934M		06/22/09	11/18/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2011050004		05/13/11	11/18/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700264F		11/21/06	11/19/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001448K		04/21/10	11/19/13		CONFLICT INTEREST - OTHER
201200359E		12/07/11	11/20/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2013001445		05/10/13	11/20/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2012000277		06/12/12	11/20/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000343		11/21/13	11/21/13		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201001202O		03/22/10	11/21/13		BRIBERY - OTHER
201200950B		04/05/12	11/21/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001254O		03/29/10	11/22/13		CONFLICT INTEREST - OTHER
2012000557		07/12/12	11/25/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS

2013000678	(b)(4),(b)(6)&(7)(C)	02/06/13	11/25/13	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102209P		08/23/11	11/25/13		THEFT/LARC - COMBAT - OTHER
201200425X		12/27/11	11/25/13		BRIBERY - OTHER
200701697A		08/27/07	11/26/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002266K		08/26/10	12/02/13		PROCUREMENT - COST/LABOR MISCHARGING
2013001370	ELMERY, RAMY	06/27/13	12/02/13		TRICARE FRAUD - HEALTH CARE FACILITY
201001891F		06/22/10	12/02/13		BRIBERY - OTHER
201200918V	(b)(4),(b)(6)&(7)(C)	03/29/12	12/03/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2014000350		11/27/13	12/03/13		TRICARE FRAUD - OTHER
2013000628		01/29/13	12/03/13		PROCUREMENT - COST/LABOR MISCHARGING
2012000403		06/18/12	12/04/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000372		12/04/13	12/04/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201002163G		08/11/10	12/04/13		BRIBERY - CONTRACTING OFFICIAL
201201026E		04/16/12	12/05/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101138H		03/21/11	12/05/13		TRICARE FRAUD - HEALTH CARE FACILITY
201102173A		08/18/11	12/06/13		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000503		12/18/12	12/09/13		COMPUTER CRIMES - INTRUSION
2013000965		03/06/13	12/09/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101491L		05/06/11	12/09/13		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201000847D	RYSER, CAROL ANN	02/02/10	12/09/13		TRICARE FRAUD - MEDICAL PRACTITIONER
201200688K	(b)(4),(b)(6)&(7)(C)	02/21/12	12/10/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100805X		02/02/11	12/10/13		TRICARE FRAUD - OTHER
2011050125		12/11/13	12/11/13		BRIBERY - OTHER
2012000166		11/14/13	12/11/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2011050000		05/07/11	12/11/13		BRIBERY - OTHER
2013001691		06/24/13	12/11/13		TRICARE FRAUD - HEALTH CARE FACILITY
201102249D		08/29/11	12/11/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900070D		10/07/08	12/11/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000053		10/30/13	12/12/13		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2012000579		08/10/12	12/13/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801849Q	O'TOOLE, JOSEPH WILLIAM	07/30/08	12/16/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012000106	(b)(4),(b)(6)&(7)(C)	02/29/12	12/16/13		CONFLICT INTEREST - OTHER
2013001674		06/20/13	12/17/13		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200210G		11/04/11	12/17/13		TRICARE FRAUD - OTHER
201101813P		06/24/11	12/17/13		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101232C		03/31/11	12/18/13		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200399S		12/16/11	12/18/13		TRICARE FRAUD - OTHER
201000385K	FRESHPOINT OF SOUTHERN GEORGIA	11/17/09	12/18/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000976	(b)(4),(b)(6)&(7)(C)	03/06/13	12/18/13		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS

2013001637	(b)(4),(b)(6)&(7)(C)	06/24/13	12/23/13	(b)(7)(E)	GENERAL CRIMINAL OFFENSES - OTHER
201101647V		06/01/11	12/23/13		COMPUTER CRIMES - CHILD PORNOGRAPHY
2014000516		12/06/13	12/23/13		TRICARE FRAUD - OTHER
201000864U		02/04/10	12/23/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102065R		08/04/11	12/24/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000823		09/05/12	12/27/13		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001308V		04/02/10	12/30/13		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000671		01/28/13	12/30/13		COMPUTER CRIMES - OTHER
2013000552		12/28/12	12/31/13		FORGERY OF NEGOT./OTH INSTRU. - OTHER
2013001386		12/31/13	12/31/13		PROCUREMENT - COST/LABOR MISCHARGING
2013001084		03/25/13	01/02/14		GENERAL CRIMINAL OFFENSES - OTHER
201200351W		12/06/11	01/02/14		CONFLICT INTEREST - FINANCIAL INTEREST
200900570I		12/16/08	01/02/14		PROCUREMENT - COST/LABOR MISCHARGING
2013000257		11/08/12	01/06/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201200064G		10/14/11	01/06/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
200701381H		07/02/07	01/07/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001658		06/27/13	01/07/14		TRICARE FRAUD - HEALTH CARE FACILITY
201101564L		05/18/11	01/07/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200735K		02/27/12	01/07/14		BRIBERY - CONTRACTING OFFICIAL
2013000066		11/13/12	01/07/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102266U		09/01/11	01/09/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000515		08/10/12	01/10/14		PROCUREMENT - DEFECTIVE PRICING
200902083K		07/17/09	01/13/14		BRIBERY - CONTRACTING OFFICIAL
2012000469		06/20/12	01/13/14		CONFLICT INTEREST - FINANCIAL INTEREST
2012000965		09/20/12	01/13/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002135		09/10/13	01/14/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013001852		07/22/13	01/14/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013002245		10/02/13	01/14/14		SECURITY VIOLATIONS - OTHER
2013000507		12/20/12	01/15/14		SECURITY VIOLATIONS - OTHER
201100045D		10/08/10	01/16/14		BRIBERY - OTHER
2013002238		09/24/13	01/16/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014000134		10/28/13	01/16/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
200802158C		09/11/08	01/16/14		TRICARE FRAUD - OTHER
201101514N		05/10/11	01/17/14		PAY & ALLOWANCE FRAUD - PAYROLL
200800145V		10/31/07	01/17/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000235L		10/28/09	01/17/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001907		08/07/13	01/21/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102152F		08/16/11	01/23/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013001055		03/21/13	01/24/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000062		12/09/11	01/27/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900620L		12/23/08	01/28/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS

201102176D	(b)(4),(b)(6)&(7)(C)	08/18/11	01/29/14	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000184		10/30/12	01/29/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013001704		06/28/13	01/30/14		BRIBERY - CONTRACTING OFFICIAL
201200121Q		10/24/11	01/31/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014000389		11/19/13	02/04/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000270		01/31/14	02/04/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200948Z		04/04/12	02/04/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200600529P		01/11/06	02/05/14		PROCUREMENT - COST/LABOR MISCHARGING
201101747W		06/15/11	02/06/14		PROCUREMENT - COST/LABOR MISCHARGING
201101202Y		03/28/11	02/06/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001431		05/13/13	02/07/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000885		09/20/12	02/07/14		BRIBERY - CONTRACTING OFFICIAL
2014000307		11/18/13	02/07/14		BRIBERY - OTHER
201002452Y		09/23/10	02/10/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002103		09/03/13	02/10/14		COMPUTER CRIMES - INTRUSION
201101114J		03/17/11	02/12/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
200902044X		07/09/09	02/13/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000037		11/10/11	02/13/14		TRICARE FRAUD - OTHER
2013001339		04/24/13	02/18/14		CONFLICT INTEREST - FINANCIAL INTEREST
200900814H		01/30/09	02/18/14		PROCUREMENT - COST/LABOR MISCHARGING
201001801T		06/10/10	02/19/14		PROCUREMENT - COST/LABOR MISCHARGING
2013000054	SMITH, NANCY N	10/09/12	02/19/14	(b)(7)(E)	BRIBERY - CONTRACTING OFFICIAL
201000778H		01/22/10	02/19/14		PROCUREMENT - DEFECTIVE PRICING
201200205B		11/03/11	02/20/14		CONFLICT INTEREST - FINANCIAL INTEREST
200700552W		02/05/07	02/20/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000603		07/20/12	02/20/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101742R		06/14/11	02/20/14		BRIBERY - OTHER
201000916Z		02/10/10	02/21/14		SECURITY VIOLATIONS - OTHER
201200059B		10/13/11	02/21/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600316A		11/30/05	02/21/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000317		05/24/12	02/21/14		BRIBERY - OTHER
200800328G		12/04/07	02/21/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201002245P		08/24/10	02/21/14		CONFLICT INTEREST - OTHER
200701009K		04/27/07	02/21/14		ANTITRUST ACT VIOL - OTHER
201101257B		04/04/11	02/24/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201001773M		06/04/10	02/24/14		PROCUREMENT - COST/LABOR MISCHARGING
201100463Z		12/07/10	02/25/14		BRIBERY - CONTRACTING OFFICIAL
201200916T		03/28/12	02/25/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS

200800274Z	(b)(4), (6)&(7)(C)	11/26/07	02/25/14	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000224		11/19/12	02/26/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000490		07/20/12	02/26/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001093		03/22/13	02/27/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201001880U		06/21/10	02/27/14		PROCUREMENT - DEFECTIVE PRICING
2014000633		01/21/14	02/28/14		BRIBERY - OTHER
2014000627		03/03/14	03/03/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
200901817U		06/09/09	03/03/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201000682K		01/13/10	03/03/14		CONFLICT INTEREST - FINANCIAL INTEREST
201200460G		01/06/12	03/03/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2013001087		03/27/13	03/03/14		TRICARE FRAUD - HEALTH CARE FACILITY
201101687J		06/03/11	03/04/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800144U		10/31/07	03/05/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200601484B		06/09/06	03/05/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001052		03/18/13	03/05/14		COMPUTER CRIMES - INTRUSION
2013000115		10/29/12	03/05/14		SECURITY VIOLATIONS - OTHER
201200518R		01/24/12	03/06/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101675X	VECTOR PLANNING AND SERVICES INC.		06/02/11	03/06/14	PROCUREMENT - COST/LABOR MISCHARGING
200801625Q	(b)(4),(b)(6)&(7)(C)	06/24/08	03/07/14	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	
201201031J		04/16/12	03/10/14	TRICARE FRAUD - OTHER	
2013000826		03/12/13	03/10/14	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	
2013001494		05/22/13	03/11/14	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	
200701523D		07/25/07	03/12/14	TRICARE FRAUD - OTHER	
2014000954		03/13/14	03/13/14	PAY & ALLOWANCE FRAUD - PAYROLL	
201100703U		01/19/11	03/14/14	BRIBERY - OTHER	
200900618J		12/23/08	03/14/14	BRIBERY - CONTRACTING OFFICIAL	
2014000961		03/11/14	03/17/14	THEFT/LARC - COMBAT - OTHER	
2013000827		03/12/13	03/17/14	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	
200900619K		12/23/08	03/17/14	BRIBERY - CONTRACTING OFFICIAL	
2013000071		10/12/12	03/18/14	TRICARE FRAUD - HEALTH CARE FACILITY	
201101870U		07/07/11	03/19/14	COMPUTER CRIMES - CHILD PORNOGRAPHY	
201200017L		10/04/11	03/19/14	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS	
2012000268		05/10/12	03/20/14	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	
201101974Z		07/21/11	03/20/14	TRICARE FRAUD - HEALTH CARE FACILITY	
201101376V		04/20/11	03/24/14	THEFT/LARCENY/EMBEZZLEMENT - OTHER	
201101135E		03/21/11	03/25/14	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	
2013000282		11/19/12	03/25/14	TRICARE FRAUD - HEALTHCARE KICKBACKS	
200700332A		12/04/06	03/25/14	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS	
2013002224		10/18/13	03/26/14	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER	

200701785P	(b)(4),(b)(6)&(7)(C)	09/13/07	03/26/14	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
2013001109		03/27/13	03/26/14		GENERAL CRIMINAL OFFENSES - OTHER
200600855S		02/22/06	03/27/14		PROCUREMENT - DEFECTIVE PRICING
200800807Q		02/22/08	03/27/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800333L		12/05/07	03/27/14		PROCUREMENT - COST/LABOR MISCHARGING
200901427A		04/18/09	03/27/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012001011		09/28/12	03/28/14		TRICARE FRAUD - MEDICAL PRACTITIONER
2012000581		08/10/12	03/28/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000499		04/26/13	03/31/14		TRICARE FRAUD - OTHER
2013000515		01/03/13	03/31/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101965Q		07/19/11	03/31/14		BRIBERY - CONTRACTING OFFICIAL
201200638M		02/12/12	04/01/14		TRICARE FRAUD - OTHER
2013000629		03/21/13	04/01/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801511B		06/10/08	04/01/14		PROCUREMENT - COST/LABOR MISCHARGING
2012000738		08/17/12	04/01/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200700752Y		03/16/07	04/01/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2014000503		12/10/13	04/01/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200356B		12/06/11	04/01/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000729		05/22/13	04/01/14		GENERAL CRIMINAL OFFENSES - OTHER
2013001510		06/09/13	04/02/14		COMPUTER CRIMES - INTRUSION
2013000668		01/29/13	04/02/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013000007		10/01/12	04/02/14		TRICARE FRAUD - OTHER
200900428R		11/21/08	04/02/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201200529C		01/25/12	04/03/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100098E		10/20/10	04/07/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902198A		08/04/09	04/07/14		PAY & ALLOWANCE FRAUD - OTHER
2012000375		06/26/12	04/07/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
200800360M		12/10/07	04/07/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000364		12/19/13	04/07/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014000590		01/11/14	04/07/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2012000546		12/21/12	04/07/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001170		04/05/13	04/07/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013002253		09/24/13	04/07/14		BRIBERY - OTHER
2013000048		11/26/12	04/07/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012945436		05/18/12	04/08/14		TRICARE FRAUD - HEALTH CARE FACILITY

2013000060	(b)(4),(b)(6)&(7)(C)	10/09/12	04/08/14	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
201001748N		06/01/10	04/08/14		TRICARE FRAUD - MEDICAL PRACTITIONER
200701115R		05/11/07	04/09/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001558V		05/05/10	04/09/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001129		04/17/13	04/09/14		PROCUREMENT - COST/LABOR MISCHARGING
2012000612		07/23/12	04/10/14		TRICARE FRAUD - OTHER
2014000595		01/06/14	04/11/14		TRICARE FRAUD - HEALTH CARE FACILITY
201100548L		12/22/10	04/11/14		PROCUREMENT - COST/LABOR MISCHARGING
200801993J		08/20/08	04/11/14		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
201101010E		03/03/11	04/11/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000632		01/21/14	04/14/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101322T		04/14/11	04/14/14		PROCUREMENT - DEFECTIVE PRICING
2013001463		05/13/13	04/14/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200430C		12/28/11	04/14/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001892		07/25/13	04/14/14		COMPUTER CRIMES - INTRUSION
200900870L		02/10/09	04/15/14		PROCUREMENT - COST/LABOR MISCHARGING
201200607H		02/07/12	04/15/14		COMPUTER CRIMES - INTRUSION
2012000646		07/31/12	04/16/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200540N		01/26/12	04/16/14		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
2013000407		03/04/13	04/16/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000389		06/04/12	04/17/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201200403B		12/19/11	04/18/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013000111		10/22/12	04/21/14		GENERAL CRIMINAL OFFENSES - OTHER
200500942W		04/13/05	04/21/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014001246		04/21/14	04/22/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013000723		02/15/13	04/22/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002178		09/25/13	04/22/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800662R		02/01/08	04/23/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000243		11/08/12	04/23/14		BRIBERY - OTHER
200900865G		02/09/09	04/23/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201100525O		12/16/10	04/23/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000066		01/09/12	04/24/14		CONFLICT INTEREST - FINANCIAL INTEREST
201102144X		08/12/11	04/24/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200826C		03/13/12	04/25/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
201101469P		05/04/11	04/25/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2014001158		04/08/14	04/25/14		PROCUREMENT - COST/LABOR MISCHARGING
201200223T		11/07/11	04/28/14		PROCUREMENT - COST/LABOR MISCHARGING
201100939G		02/23/11	04/28/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001529		05/29/13	04/28/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

201200536J	(b)(4),(b)(6)&(7)(C)	01/26/12	04/28/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000391		06/11/12	04/29/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201201013R		04/13/12	04/29/14		TRICARE FRAUD - OTHER
2013000509		12/20/12	04/29/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901552A		05/01/09	04/29/14		PROCUREMENT - COST/LABOR MISCHARGING
201000075X		10/09/09	04/29/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900654T	SAVAGE, JOHN JOSEPH	01/07/09	04/30/14	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200900254P		10/31/08	04/30/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200902341X		08/27/09	04/30/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101858I		07/05/11	04/30/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013001009		04/09/13	05/01/14		BRIBERY - CONTRACTING OFFICIAL
201001329Q		04/06/10	05/05/14		PAY & ALLOWANCE FRAUD - OTHER
201002090G		07/29/10	05/06/14		PROCUREMENT - COST/LABOR MISCHARGING
200800110M		10/24/07	05/06/14		PROCUREMENT - COST/LABOR MISCHARGING
201200025T		10/05/11	05/07/14		PROCUREMENT - COST/LABOR MISCHARGING
2014000733		02/13/14	05/08/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200336H		12/02/11	05/08/14		TRICARE FRAUD - OTHER
2013000097		10/17/12	05/08/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013002122		03/28/14	05/08/14		BRIBERY - OTHER
201200611L		02/07/12	05/08/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000099		04/27/12	05/09/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201000798B		01/26/10	05/09/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
201102208O		08/23/11	05/09/14		THEFT/LARC - COMBAT - SMALL ARMS AMMO <= 50 CAL
2012000424		07/19/12	05/09/14		TRICARE FRAUD - HEALTH CARE FACILITY
200801289Y		05/07/08	05/12/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200085B		10/18/11	05/12/14		PROCUREMENT - COST/LABOR MISCHARGING
2012000482		06/20/12	05/13/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000419		12/12/12	05/14/14		TRICARE FRAUD - OTHER
201200633H		02/10/12	05/19/14		PROCUREMENT - COST/LABOR MISCHARGING
2013000454		01/09/13	05/19/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2013000584		01/09/13	05/19/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200500874B		03/31/05	05/19/14		BRIBERY - OTHER
201100765E		01/26/11	05/19/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102178F		08/18/11	05/22/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001408WV		04/14/10	05/27/14		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2013001265		04/30/13	05/28/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001451	(b)(4),(b)(6)&(7)(C)	05/20/13	05/28/14		TRICARE FRAUD - HEALTH CARE FACILITY
201200168L		10/31/11	05/28/14		PROCUREMENT - COST/LABOR MISCHARGING
2013000577		01/07/13	05/28/14		TRICARE FRAUD - HEALTH CARE FACILITY
201200932J		04/02/12	05/28/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200629D		02/09/12	05/29/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

201101926D	(b)(4), (6)&(7)(C)	07/14/11	05/29/14	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000655	DIXON, CHAD D.	08/01/12	05/29/14		SECURITY VIOLATIONS - OTHER
2012000410	(b)(4), (6)&(7)(C)	06/07/12	05/29/14		BRIBERY - OTHER
201002347S		09/08/10	05/29/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201100771K		01/27/11	05/30/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000353		05/29/12	05/30/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201001523M		04/30/10	05/30/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102162P		08/17/11	05/30/14		TRICARE FRAUD - HEALTH CARE FACILITY
201201033L		04/16/12	05/30/14		PROCUREMENT - COST/LABOR MISCHARGING
200800113P	BLACKWATER USA	10/24/07	05/30/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201101835L	(b)(4),(b)(6)&(7)(C)	06/30/11	06/02/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013000735		02/04/13	06/02/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201100770J		01/27/11	06/02/14		BRIBERY - CONTRACTING OFFICIAL
201100641F		01/11/11	06/03/14		TRICARE FRAUD - HEALTH CARE FACILITY
2011050089		07/28/11	06/04/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101357C		04/18/11	06/04/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000814		02/26/14	06/04/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001493		05/27/14	06/05/14		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
2013000438	WADDELL, ALISON MICHELLE	12/10/12	06/05/14		PROCUREMENT - COST/LABOR MISCHARGING
200901341N	(b)(4), (6)&(7)(C)	04/07/09	06/05/14		BRIBERY - CONTRACTING OFFICIAL
200801932A		08/08/08	06/05/14		BRIBERY - OTHER
200701663S		08/17/07	06/05/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900031Q		10/03/08	06/06/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901686J		05/20/09	06/06/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201002504D		09/30/10	06/08/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901762M		05/29/09	06/08/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100823P		02/03/11	06/09/14		COMPUTER CRIMES - INTRUSION
201101639N		06/01/11	06/09/14		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
201101751A		06/16/11	06/09/14		TRICARE FRAUD - HEALTH CARE FACILITY
201100538B	(b)(4), (6)&(7)(C)	12/21/10	06/09/14		PROCUREMENT - COST/LABOR MISCHARGING
2014000171		10/23/13	06/09/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200800011M		10/02/07	06/09/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201102063P		08/04/11	06/10/14		CONFLICT INTEREST - FINANCIAL INTEREST
2013000588		01/30/13	06/10/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000973		03/12/13	06/10/14		COMPUTER CRIMES - INTRUSION
200900878T		02/10/09	06/10/14		BRIBERY - CONTRACTING OFFICIAL
2014001094		04/07/14	06/11/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701936U		09/27/07	06/11/14		COMPUTER CRIMES - INTRUSION
201002010E		07/14/10	06/11/14		COMPUTER CRIMES - INTRUSION

2013000966	(b)(4), (6)&(7)(C)	03/06/13	06/12/14	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901283C		04/01/09	06/12/14		BRIBERY - CONTRACTING OFFICIAL
201000930N		02/12/10	06/12/14		THEFT/LARC - COMBAT - OTHER
2013001434		05/07/13	06/12/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000725		02/07/13	06/13/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014000927		03/05/14	06/13/14		THEFT/LARC - COMBAT - OTHER
201101728D		06/14/11	06/13/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200801647M		06/27/08	06/16/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100296E		11/10/10	06/16/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901587J		05/08/09	06/16/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900215C		10/27/08	06/17/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000657		03/05/13	06/17/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200442O		01/04/12	06/17/14		PROCUREMENT - COST/LABOR MISCHARGING
200902661U		09/25/09	06/17/14		PROCUREMENT - COST/LABOR MISCHARGING
2012000835		08/31/12	06/17/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201002304B		08/31/10	06/18/14		PROCUREMENT - COST/LABOR MISCHARGING
200801296F		05/08/08	06/18/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
201101881F		07/07/11	06/18/14		TRICARE FRAUD - OTHER
2012000034	ARMES, VICKIE (et al)	11/15/11	06/18/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013001864	(b)(4),(b)(6)&(7)(C)	07/24/13	06/19/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000631		02/25/13	06/19/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013000756		02/14/13	06/20/14		GRATUITIES (GOV'T OFFICIAL) - OTHER
2013001785		06/10/14	06/20/14		BRIBERY - OTHER
2013000744		02/05/13	06/23/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013002113		11/25/13	06/23/14		TRICARE FRAUD - OTHER
2014000496		12/09/13	06/24/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013000309		11/15/12	06/24/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014000979		03/17/14	06/24/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013001133		04/05/13	06/25/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012946425		07/16/12	06/30/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101704F		06/07/11	07/01/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
200801714G		07/08/08	07/02/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002238I		08/23/10	07/02/14		TRICARE FRAUD - OTHER
2013001855		07/23/13	07/02/14		BRIBERY - OTHER
201100380P		11/22/10	07/07/14		PROCUREMENT - COST/LABOR MISCHARGING
200901973Z		06/26/09	07/07/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
200902206N		08/06/09	07/08/14		TERRORISM RELATED ACT - OTHER
2013001863		07/29/13	07/10/14		TRICARE FRAUD - MEDICAL PRACTITIONER

201000681J	(b)(4),(b)(6)&(7)(C)	01/13/10	07/10/14	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001831X		06/14/10	07/10/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000757		09/06/12	07/11/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200870U		03/21/12	07/11/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000081		10/12/12	07/11/14		BRIBERY - OTHER
200902313V		08/20/09	07/11/14		PROCUREMENT - DEFECTIVE PRICING
2013000330		02/09/13	07/14/14		PROCUREMENT - COST/LABOR MISCHARGING
2012000633		07/27/12	07/15/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013000867		03/07/13	07/15/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000821		08/30/12	07/15/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000001		10/05/11	07/16/14		PROCUREMENT - DEFECTIVE PRICING
201200930H		03/30/12	07/16/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200354Z		12/06/11	07/16/14		TRICARE FRAUD - HEALTH CARE FACILITY
2012000261		05/10/12	07/17/14		PROCUREMENT - COST/LABOR MISCHARGING
201001585W		05/07/10	07/17/14		TRICARE FRAUD - OTHER
2013001394		05/07/13	07/18/14		COMPUTER CRIMES - INTRUSION
201101179W		03/24/11	07/18/14		BRIBERY - CONTRACTING OFFICIAL
200801054N		04/02/08	07/18/14		PROCUREMENT - COST/LABOR MISCHARGING
200500959N		04/15/05	07/18/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001936		07/31/13	07/18/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001021		03/18/14	07/21/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014000604		01/15/14	07/21/14		THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
2014000812		06/25/14	07/22/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2013000928		03/01/13	07/22/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201101573U		05/20/11	07/22/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000539		12/20/12	07/22/14		BRIBERY - OTHER
2014000931		04/03/14	07/22/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000500		02/27/13	07/22/14		TRICARE FRAUD - OTHER
2012000695		09/06/12	07/23/14		TRICARE FRAUD - OTHER
2013001902		07/31/13	07/23/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201201029H		04/16/12	07/23/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2012000171		04/30/12	07/23/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2012000215		05/21/12	07/23/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200700135B		10/25/06	07/25/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS

200902256L	(b)(4),(b)(6)&(7)(C)	08/12/09	07/25/14	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101738N		06/14/11	07/28/14		PROCUREMENT - DEFECTIVE PRICING
2013001620		06/13/13	07/28/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000410		12/07/12	07/28/14		TRICARE FRAUD - HEALTH CARE FACILITY
2012000227		05/04/12	07/29/14		PROCUREMENT - DEFECTIVE PRICING
201100259T		11/04/10	07/29/14		COMPUTER CRIMES - INTRUSION
2013001969		08/21/13	07/30/14		SECURITY VIOLATIONS - OTHER
2013001957		08/19/13	07/30/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201100896K		02/15/11	07/30/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012001970		11/02/11	07/30/14		ENVIRONMENTAL - OTHER
2013000086		10/12/12	07/30/14		PROCUREMENT - COST/LABOR MISCHARGING
2014000884		03/11/14	07/30/14		TRICARE FRAUD - HEALTH CARE FACILITY
201001761A		06/03/10	07/31/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101543Q		05/13/11	07/31/14		BRIBERY - CONTRACTING OFFICIAL
201100472I		12/08/10	07/31/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102273B		09/01/11	07/31/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2014001047		03/31/14	07/31/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000443		06/19/12	08/01/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001750P		06/01/10	08/01/14		TRICARE FRAUD - HEALTH CARE FACILITY
201000915Y		02/10/10	08/01/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001660		06/19/14	08/04/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201200834K		03/14/12	08/04/14		PROCUREMENT - COST/LABOR MISCHARGING
200601091E		03/24/06	08/05/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000256		05/14/12	08/05/14		SECURITY VIOLATIONS - OTHER
2014000371		11/20/13	08/05/14		TRICARE FRAUD - OTHER
200902141V		07/27/09	08/05/14		BRIBERY - CONTRACTING OFFICIAL
201002164H		08/11/10	08/06/14		BRIBERY - CONTRACTING OFFICIAL
201000481H		12/01/09	08/07/14		PROCUREMENT - COST/LABOR MISCHARGING
2014001371		05/07/14	08/07/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013001953		08/12/13	08/11/14		COMPUTER CRIMES - INTRUSION
2013000757		02/25/13	08/12/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
200800114Q		10/24/07	08/12/14		PROCUREMENT - COST/LABOR MISCHARGING
2014001025		04/02/14	08/12/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000631		01/21/14	08/12/14		PAY & ALLOWANCE FRAUD - PAYROLL
200902580M		09/16/09	08/13/14		SECURITY VIOLATIONS - OTHER
2013001898		07/26/13	08/13/14		TRICARE FRAUD - OTHER
2013001125		03/29/13	08/14/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200281Z		11/18/11	08/14/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2013001320		08/14/14	08/14/14		CONFLICT INTEREST - FINANCIAL INTEREST
201002081X		07/27/10	08/15/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200344P		12/06/11	08/15/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014000180		10/24/13	08/18/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

2014000731	(b)(4),(b)(6)&(7)(C)	01/29/14	08/18/14	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000906		02/27/13	08/18/14		GENERAL CRIMINAL OFFENSES - OTHER
2013002042		08/26/13	08/18/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001039		03/24/14	08/19/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200902086N		07/17/09	08/20/14		BRIBERY - OTHER
201101913Q		07/13/11	08/21/14		PROCUREMENT - COST/LABOR MISCHARGING
2014001681		06/19/14	08/21/14		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2013001429		06/05/14	08/21/14		TRICARE FRAUD - OTHER
2013001124		03/29/13	08/25/14		COUNTER-PROLIFERATION VIOLATIONS - NUCLEAR/CRITICAL MATERIAL
2013000457		12/11/12	08/25/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
201200778B		03/06/12	08/25/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101189G		03/24/11	08/25/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014001003		04/01/14	08/25/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000696		09/05/12	08/26/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000138		11/14/13	08/27/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000693V		01/14/10	08/28/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013001085		04/08/13	08/28/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001592		02/18/14	08/29/14		TRICARE FRAUD - OTHER
200900422L		11/20/08	08/29/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001680		06/24/13	09/03/14		BRIBERY - OTHER
2013001829		07/22/13	09/03/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800641W		01/31/08	09/03/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901951D		06/23/09	09/03/14		BRIBERY - CONTRACTING OFFICIAL
2014000486		12/03/13	09/03/14		CONFLICT INTEREST - FINANCIAL INTEREST
2013002302		10/21/13	09/04/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000630K		01/05/10	09/04/14		PROCUREMENT - COST/LABOR MISCHARGING
2014000118		12/10/13	09/04/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001135		04/04/13	09/05/14		PROCUREMENT - COST/LABOR MISCHARGING
2014001172		09/05/14	09/05/14		PROCUREMENT - COST/LABOR MISCHARGING
200900216D	MARKUS, JOHN A.	10/27/08	09/08/14		BRIBERY - CONTRACTING OFFICIAL
201200692O	(b)(4), (6)&(7)(C)	02/22/12	09/08/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2014000703		01/23/14	09/08/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013001943		08/02/13	09/09/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014002148		09/09/14	09/09/14		BRIBERY - OTHER
2014001630		06/13/14	09/09/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014002154		09/09/14	09/09/14		BRIBERY - OTHER
2013001870		07/24/13	09/09/14		BRIBERY - OTHER
200700717P		03/09/07	09/09/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200700338G	(b)(4),(b)(6)&(7)(C)	12/05/06	09/09/14	(b)(7)(E)	ANTITRUST ACT VIOL - PRICE FIXING
201100277L		11/08/10	09/10/14		ANTITRUST ACT VIOL - BID RIGGING
2013000207		11/02/12	09/10/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000960		09/28/12	09/11/14		PROCUREMENT - COST/LABOR MISCHARGING
201100517G		12/15/10	09/11/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100250K		11/03/10	09/11/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000348		12/04/12	09/12/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000491		12/03/13	09/12/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000056		12/20/11	09/12/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200537K		01/26/12	09/12/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201200032A		10/06/11	09/12/14		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
201101619T		05/26/11	09/12/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001545		05/31/13	09/15/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001327		04/22/13	09/15/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900729V		01/20/09	09/15/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700244L		11/16/06	09/15/14		PROCUREMENT - COST/LABOR MISCHARGING
2014001129		04/18/14	09/16/14		TRICARE FRAUD - HEALTH CARE FACILITY
2012000240		05/24/12	09/16/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014002188		09/16/14	09/16/14		THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
2014000196		05/27/14	09/16/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2012000184		04/30/12	09/16/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001809		08/01/14	09/17/14		GRATUITIES (GOV'T OFFICIAL) - OTHER
200802151V		09/11/08	09/17/14		PROCUREMENT - COST/LABOR MISCHARGING
2012000822		08/30/12	09/17/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014000635		01/21/14	09/18/14		PROCUREMENT - COST/LABOR MISCHARGING
200900588A		12/18/08	09/18/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000519		06/28/12	09/22/14		TRICARE FRAUD - OTHER
2013000189		02/28/13	09/22/14		PROCUREMENT - COST/LABOR MISCHARGING
201200382B		12/13/11	09/22/14		CONFLICT INTEREST - FINANCIAL INTEREST
201100208U		10/28/10	09/22/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000554H	MANOK, THOMAS A.	12/15/09	09/22/14		BRIBERY - CONTRACTING OFFICIAL
2011017130	(b)(4), (6)&(7)(C)	06/10/11	09/22/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001535		06/03/14	09/23/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000891		03/12/13	09/23/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900638D		01/05/09	09/24/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000730		08/17/12	09/24/14		BRIBERY - CONTRACTING OFFICIAL
2014000964		04/09/14	09/25/14		TRICARE FRAUD - HEALTH CARE FACILITY
201001930X		06/29/10	09/26/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000222		11/02/12	09/26/14		TRICARE FRAUD - OTHER
201200734J		02/27/12	09/26/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001430S		04/16/10	09/29/14		PROCUREMENT - COST/LABOR MISCHARGING
2014000383		01/16/14	09/29/14		COMPUTER CRIMES - OTHER

201001340B	(b)(4),(b)(6)&(7)(C)	04/08/10	09/29/14	(b)(7)(E)	COMPUTER CRIMES - INTRUSION
2013001382		06/20/13	09/30/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201001461X		04/22/10	09/30/14		PROCUREMENT - COST/LABOR MISCHARGING
200700190E		11/07/06	09/30/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2014002106		09/30/14	09/30/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001600		07/05/13	09/30/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001739		09/11/14	09/30/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200898W		03/27/12	10/01/14		CONFLICT INTEREST - FINANCIAL INTEREST
2014001050		04/11/14	10/02/14		BRIBERY - CONTRACTING OFFICIAL
201001825R		06/14/10	10/02/14		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000637		01/16/13	10/03/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014001473		07/01/14	10/07/14		COMPUTER CRIMES - OTHER
200901772W		05/29/09	10/07/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000518		07/25/12	10/08/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014002270		10/08/14	10/08/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200600426L		12/21/05	10/08/14		BRIBERY - CONTRACTING OFFICIAL
201100224K		11/01/10	10/08/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013001365		04/26/13	10/08/14		BRIBERY - OTHER
201200922Z		03/29/12	10/08/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013000315		12/31/12	10/09/14		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2014001080		03/28/14	10/09/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001443F		04/20/10	10/10/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000083		01/25/12	10/12/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013000004		10/19/12	10/13/14		TRICARE FRAUD - HEALTH CARE FACILITY
200700245M		11/16/06	10/13/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200608I		02/07/12	10/14/14		BRIBERY - OTHER
2013001803		08/06/13	10/14/14		GENERAL CRIMINAL OFFENSES - OTHER
2014001156		07/31/14	10/14/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014000734		04/07/14	10/15/14		BRIBERY - OTHER
201200208E	BENNETT, KURT ALLEN	11/04/11	10/15/14		CONFLICT INTEREST - FINANCIAL INTEREST
201200722X	(b)(4),(b)(6)&(7)(C)	02/24/12	10/15/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001171		04/04/13	10/15/14		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200901311J		04/03/09	10/19/14		THEFT/LARC - COMBAT - OTHER
200901413M		04/17/09	10/21/14		PROCUREMENT - COST/LABOR MISCHARGING
201200644S		02/14/12	10/22/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013001344		04/24/13	10/22/14		BRIBERY - CONTRACTING OFFICIAL
201000994Z		02/22/10	10/23/14		BRIBERY - OTHER
2013001326		04/24/13	10/23/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200108D		10/21/11	10/23/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013001342		07/15/13	10/23/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000127		10/22/12	10/24/14		TRICARE FRAUD - HEALTH CARE FACILITY

200801078L	(b)(4),(b)(6)&(7)(C)	04/07/08	10/27/14	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
200701728K	OSSUR NORTH AMERICA	08/29/07	10/27/14		PAY & ALLOWANCE FRAUD - OTHER
2012000774	(b)(4),(b)(6)&(7)(C)	08/22/12	10/27/14		THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
2014001292		04/21/14	10/27/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001107		03/27/13	10/27/14		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013000811		02/14/13	10/27/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015000060		10/28/14	10/28/14		THEFT/LARC - COMBAT - OTHER
2014000526		01/28/14	10/28/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014000340		11/18/13	10/28/14		PROCUREMENT - COST/LABOR MISCHARGING
2014000984		03/18/14	10/28/14		TRICARE FRAUD - HEALTH CARE FACILITY
2012000647		08/14/12	10/29/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200177U		10/31/11	10/29/14		THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
2013000590		01/09/13	10/29/14		TRICARE FRAUD - HEALTH CARE FACILITY
2013000411		12/20/12	10/29/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100099F		10/20/10	10/30/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001362		04/30/13	10/31/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000237		11/08/12	10/31/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000757		02/14/14	10/31/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000120		10/22/13	10/31/14		TRICARE FRAUD - MEDICAL PRACTITIONER
200902496B		09/10/09	11/03/14		TRICARE FRAUD - MEDICAL PRACTITIONER
201100011V		10/04/10	11/04/14		PROCUREMENT - DEFECTIVE PRICING
2012000532		07/10/12	11/05/14		TRICARE FRAUD - HEALTH CARE FACILITY
201200065H	AMEDISYS, INC	10/14/11	11/06/14		TRICARE FRAUD - HEALTH CARE FACILITY
200902163R	(b)(4),(b)(6)&(7)(C)	07/29/09	11/06/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000079		10/23/13	11/10/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001301O		04/02/10	11/10/14		BRIBERY - CONTRACTING OFFICIAL
2013001024		03/13/13	11/12/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001793		08/15/14	11/12/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001531		06/04/13	11/12/14		BRIBERY - CONTRACTING OFFICIAL
201200538L		01/26/12	11/12/14		PROCUREMENT - COST/LABOR MISCHARGING
2013002007		08/19/13	11/12/14		PROCUREMENT - COST/LABOR MISCHARGING
200900941J		02/20/09	11/12/14		PROCUREMENT - COST/LABOR MISCHARGING
201101812O		06/24/11	11/13/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000954		09/19/12	11/13/14		TRICARE FRAUD - MEDICAL PRACTITIONER
2015000294		11/14/14	11/14/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200900172G		10/21/08	11/14/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001749		11/17/14	11/17/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014000515		12/11/13	11/18/14		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY

2014000463	(b)(4),(b)(6)&(7)(C)	12/03/13	11/19/14	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001958		08/19/13	11/19/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013000501		12/18/12	11/19/14		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014001419		06/04/14	11/19/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2009023060		08/20/09	11/20/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000483J		12/01/09	11/21/14		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2014000385		11/18/13	11/24/14		PAY & ALLOWANCE FRAUD - OTHER
200401445U		06/07/04	11/24/14		TERRORISM RELATED ACT - OTHER
2013001120		09/30/13	11/25/14		PROCUREMENT - DEFECTIVE PRICING
201000332J		11/10/09	11/25/14		SECURITY VIOLATIONS - OTHER
2014000094		10/18/13	11/26/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200793Q		03/08/12	11/26/14		PROCUREMENT - COST/LABOR MISCHARGING
201200158B		10/27/11	11/26/14		TRICARE FRAUD - HEALTH CARE FACILITY
2012000140		04/03/12	11/26/14		TRICARE FRAUD - MEDICAL PRACTITIONER
2011050027	Alliance Rehabilitation, LLC	06/02/11	11/26/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014000229	(b)(4),(b)(6)&(7)(C)	04/02/14	11/26/14		TRICARE FRAUD - HEALTH CARE FACILITY
2014000652		03/17/14	11/28/14		BRIBERY - OTHER
201000486M		12/01/09	12/01/14		PROCUREMENT - COST/LABOR MISCHARGING
2014002093		09/24/14	12/01/14		PAY & ALLOWANCE FRAUD - PAYROLL
201000760P		01/21/10	12/01/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000564		01/07/13	12/01/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800882N		03/04/08	12/02/14		PROCUREMENT - COST/LABOR MISCHARGING
2013001330		04/25/13	12/02/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900754U		01/23/09	12/02/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100341C		11/17/10	12/02/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000780J	BOURLIER, ROBERT	01/23/10	12/02/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701324C		06/22/07	12/02/14		TRICARE FRAUD - MEDICAL PRACTITIONER
2014000382	(b)(4),(b)(6)&(7)(C)	06/19/14	12/03/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000028		10/03/13	12/04/14		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001808		07/15/13	12/04/14		TRICARE FRAUD - MEDICAL PRACTITIONER
2013002286		09/25/13	12/08/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000759		02/05/14	12/08/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2014001631		06/13/14	12/09/14		TRICARE FRAUD - OTHER
200800821E		02/25/08	12/09/14		BRIBERY - OTHER
201200639N		02/13/12	12/09/14		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2014001131		07/02/14	12/09/14		FORGERY OF NEGOT./OTH INSTRU. - OTHER
2013001313		04/25/13	12/09/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700545P		02/01/07	12/09/14		CONFLICT INTEREST - FINANCIAL INTEREST
2012000911		09/14/12	12/09/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED
2014001420		06/04/14	12/10/14		ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
					PROCUREMENT - COST/LABOR MISCHARGING

2013000308	(b)(4),(b)(6)&(7)(C)	11/15/12	12/10/14	(b)(7)(E)	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013001282		05/13/13	12/11/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000388		12/06/12	12/11/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201102194V		08/19/11	12/11/14		PROCUREMENT - COST/LABOR MISCHARGING
201101744T		06/15/11	12/12/14		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013001701		07/15/13	12/12/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013001406		05/08/13	12/12/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2012000213		05/21/12	12/15/14		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000808		02/28/13	12/16/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002069L		07/23/10	12/16/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100194B		10/28/10	12/16/14		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102254I		08/31/11	12/16/14		BRIBERY - OTHER
200500644V		02/15/05	12/16/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000297		11/18/12	12/17/14		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000912		02/27/13	12/17/14		COMPUTER CRIMES - INTRUSION
200801782W	SEARLE, DARREN ALBERT	07/18/08	12/17/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013001078	(b)(4),(b)(6)&(7)(C)	04/01/13	12/17/14		SECURITY VIOLATIONS - OTHER
2013001527		05/29/13	12/17/14		PROCUREMENT - COST/LABOR MISCHARGING
2013000382		11/30/12	12/17/14		TRICARE FRAUD - OTHER
2014000110		10/18/13	12/17/14		TRICARE FRAUD - HEALTH CARE FACILITY
200800261M	BERTOLINI, ROBERT L.	11/20/07	12/17/14		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014001735		06/27/14	12/20/14		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2014001573		06/06/14	12/22/14		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000644		01/28/13	12/23/14		PROCUREMENT - COST/LABOR MISCHARGING
201101592N		05/24/11	01/06/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000621		01/22/14	01/07/15		SECURITY VIOLATIONS - OTHER
2014001662		06/17/14	01/07/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001444G		04/20/10	01/07/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013002028		08/27/13	01/08/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201102218Y		08/24/11	01/08/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900817K	(b)(4),(b)(6)&(7)(C)	02/02/09	01/08/15		BRIBERY - CONTRACTING OFFICIAL
200601101T		03/27/06	01/08/15		PROCUREMENT - COST/LABOR MISCHARGING
201001367C		04/12/10	01/08/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900082P		10/08/08	01/08/15		PAY & ALLOWANCE FRAUD - OTHER
2013000216	(b)(4),(b)(6)&(7)(C)	11/02/12	01/08/15		PROCUREMENT - DEFECTIVE PRICING
2012000105		02/14/12	01/09/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013002120		09/06/13	01/09/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001866		07/25/13	01/09/15		PROCUREMENT - DEFECTIVE PRICING

2013001812	(b)(4),(b)(6)&(7)(C)	07/17/13	01/12/15	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
2013000955		03/07/13	01/12/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001963		08/12/13	01/14/15		BRIBERY - OTHER
2015000598		01/14/15	01/14/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013000051		10/10/12	01/14/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013002231		09/18/13	01/14/15		PROCUREMENT - COST/LABOR MISCHARGING
2013000395		09/04/13	01/15/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2011015150		05/10/11	01/15/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013000640		02/11/13	01/16/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000766		01/16/15	01/16/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001601R		05/11/10	01/16/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013001225		04/12/13	01/20/15		PROCUREMENT - COST/LABOR MISCHARGING
201101820W	BIOMET INCORPORATED	06/28/11	01/22/15	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100706X		01/19/11	01/26/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001560X	(b)(4),(b)(6)&(7)(C)	05/05/10	01/26/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
200901025U		03/04/09	01/27/15		PROCUREMENT - DEFECTIVE PRICING
200801548M		06/13/08	01/27/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001889		10/08/14	01/27/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000862		03/05/13	01/27/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001045		03/15/13	01/28/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000577E		12/21/09	01/28/15		PROCUREMENT - DEFECTIVE PRICING
2014001606		06/10/14	01/28/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101831H		06/30/11	01/29/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001245		04/16/13	01/29/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001022		03/18/14	01/29/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000015		10/03/13	01/29/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001279		04/28/14	02/03/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
200500408J		12/28/04	02/03/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200571S		01/31/12	02/04/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000978J		02/19/10	02/05/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015000006		10/07/14	02/05/15		TRICARE FRAUD - HEALTH CARE FACILITY
2015000770		02/06/15	02/06/15		ANTITRUST ACT VIOL - BID RIGGING
2013002013		08/22/13	02/10/15		COUNTER-PROLIFERATION VIOLATIONS - NUCLEAR/CRITICAL MATERIAL
200700529Z		01/30/07	02/10/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2012000746	KNIGHT, NICHOLAS	08/20/12	02/10/15		COMPUTER CRIMES - INTRUSION
2014000182	(b)(4),(b)(6)&(7)(C)	10/24/13	02/10/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002048		12/10/13	02/10/15		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101746V	NESMITH, QUEEN EDWARDS	06/15/11	02/10/15		TRICARE FRAUD - HEALTH CARE FACILITY

201200022Q	(b)(4),(b)(6)&(7)(C)	10/05/11	02/10/15	(b)(7)(E)	PROCUREMENT - DEFECTIVE PRICING
2014000487		02/13/14	02/10/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000947		10/01/12	02/10/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013000553		01/03/13	02/10/15		BRIBERY - OTHER
2014001984		08/13/14	02/11/15		BRIBERY - OTHER
200601953B		09/07/06	02/11/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000810		02/12/15	02/12/15		ANTITRUST ACT VIOL - BID RIGGING
2014000795		02/11/14	02/12/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000402		11/22/13	02/12/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001905Y		06/24/10	02/13/15		BRIBERY - OTHER
2013002221		09/17/13	02/13/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013001939		09/16/13	02/18/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000652		01/22/13	02/19/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001620K		05/14/10	02/20/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100959A		02/24/11	02/20/15		PROCUREMENT - DEFECTIVE PRICING
200901304C		04/03/09	02/20/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000271		11/08/12	02/23/15		BRIBERY - OTHER
2013001322		04/22/13	02/23/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013001499		06/09/13	02/23/15		COMPUTER CRIMES - INTRUSION
2013001504		06/09/13	02/23/15		COMPUTER CRIMES - INTRUSION
2013002259		04/16/14	02/23/15		COMPUTER CRIMES - INTRUSION
2013001814		07/25/13	02/23/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101542P		05/13/11	02/24/15		BRIBERY - OTHER
200600215Y	WEST, CHRISTOPHER P. (et al.)	11/07/05	02/24/15		BRIBERY - CONTRACTING OFFICIAL
2014000285	ACTION MACHINE LLC.	11/05/13	02/25/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014002151	(b)(4),(b)(6)&(7)(C)	09/04/14	02/25/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014000214		10/30/13	02/25/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001346		04/28/14	02/26/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102097X		08/07/11	02/27/15		PROCUREMENT - DEFECTIVE PRICING
2014001817		07/16/14	02/27/15		PROCUREMENT - COST/LABOR MISCHARGING
200600401M		12/15/05	02/27/15		TRICARE FRAUD - OTHER
200701449C	LYNX MACHINE TOOL CORPORATION	07/16/07	02/27/15	(b)(7)(E)	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101862M	(b)(4),(b)(6)&(7)(C)	07/05/11	02/27/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2012000301		05/18/12	03/03/15		PROCUREMENT - COST/LABOR MISCHARGING
200801588A	GREWAL, NARINDER SINGH	06/19/08	03/03/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001393	(b)(4),(b)(6)&(7)(C)	05/08/14	03/03/15		TRICARE FRAUD - OTHER
2014001961		08/04/14	03/03/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001471		05/19/14	03/04/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013000478		12/14/12	03/04/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902620F		09/22/09	03/05/15		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER

2014001920	(b)(4),(b)(6)&(7)(C)	07/30/14	03/05/15	(b)(7)(E)	BRIBERY - OTHER
2012000121		03/27/12	03/06/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000963		04/17/14	03/06/15		TRICARE FRAUD - HEALTH CARE FACILITY
201002378X		09/09/10	03/09/15		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2012000192		04/30/12	03/09/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001874		07/25/14	03/09/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001577		06/03/13	03/09/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001117		04/01/14	03/09/15		ANTITRUST ACT VIOL - BID RIGGING
200800618Z		01/29/08	03/09/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001028		03/31/14	03/09/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101255Z	JOHNSON, STACEY, M.D.	04/04/11	03/09/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001236	(b)(4),(b)(6)&(7)(C)	04/14/14	03/09/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900477O		12/01/08	03/10/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002313		01/13/14	03/10/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200902330M		08/25/09	03/10/15		PROCUREMENT - COST/LABOR MISCHARGING
201000062K	LOCKHEED MARTIN INTEGRATED SYSTEMS, INC.	10/07/09	03/10/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001620	(b)(4),(b)(6)&(7)(C)	06/11/14	03/11/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013001016		03/12/13	03/11/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001004		03/11/15	03/11/15		THEFT/LARC - COMBAT - OTHER
200400313D		11/25/03	03/11/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001273	DUKE UNIVERSITY HEALTH SYSTEM, INC.	09/04/13	03/12/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001665	(b)(4),(b)(6)&(7)(C)	06/24/13	03/12/15		CONFLICT INTEREST - OTHER
200801587Z		06/19/08	03/12/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001020		03/12/15	03/12/15		BRIBERY - OTHER
200901391L		04/14/09	03/12/15		COMPUTER CRIMES - INTRUSION
200902201I		08/04/09	03/12/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013001590		06/06/13	03/12/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000802		02/12/13	03/13/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000098		10/15/12	03/13/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201200738N		02/28/12	03/16/15		PROCUREMENT - DEFECTIVE PRICING
2013001403		05/16/13	03/17/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000289	(b)(4),(b)(6)&(7)(C)	12/13/12	03/17/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201200849Z		03/16/12	03/17/15		TRICARE FRAUD - OTHER
2012000634		07/26/12	03/17/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013001204		04/08/13	03/17/15		TRICARE FRAUD - OTHER
2013001789		07/12/13	03/18/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000474		06/22/12	03/18/15		TRICARE FRAUD - OTHER

2012000475	(b)(4),(b)(6)&(7)(C)	06/22/12	03/18/15	(b)(7)(E)	TRICARE FRAUD - OTHER
2013000792		02/15/13	03/18/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201001659X		05/18/10	03/18/15		PROCUREMENT - DEFECTIVE PRICING
2015001075		03/19/15	03/19/15		ANTITRUST ACT VIOL - BID RIGGING
2013000050		09/04/13	03/19/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014000128		10/18/13	03/23/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014002231	(b)(4),(b)(6)&(7)(C)	09/22/14	03/23/15	(b)(7)(E)	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200900974Q		02/25/09	03/24/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2015001092		03/23/15	03/25/15		ANTITRUST ACT VIOL - BID RIGGING
201002003X		07/14/10	03/25/15		PROCUREMENT - COST/LABOR MISCHARGING
201101608I		05/25/11	03/25/15		COMPUTER CRIMES - CHILD PORNOGRAPHY
200900368E	PARKER PRODUCTS, INCORPORATED	11/14/08	03/26/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000017	(b)(4),(b)(6)&(7)(C)	10/03/13	03/26/15	(b)(7)(E)	COMPUTER CRIMES - CHILD PORNOGRAPHY
201102028G		07/29/11	03/26/15		PROCUREMENT - COST/LABOR MISCHARGING
200900854V	BARTCH, MICHAEL SR.	02/05/09	03/26/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000547A	(b)(4),(b)(6)&(7)(C)	12/14/09	03/26/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000185		04/30/12	03/26/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013001823		07/18/13	03/27/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000328		11/20/14	03/28/15		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
2014000656		01/21/14	03/30/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000201		05/18/12	03/30/15		PROCUREMENT - COST/LABOR MISCHARGING
200900794I		01/29/09	03/30/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000890		03/20/14	03/30/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201102156J		08/16/11	03/30/15		COMPUTER CRIMES - CHILD PORNOGRAPHY
2013001350		10/30/13	03/30/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001769I		06/04/10	03/30/15		PROCUREMENT - COST/LABOR MISCHARGING
201200586H		02/02/12	03/31/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001876		03/31/15	03/31/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001921		08/20/13	04/01/15	(b)(7)(E)	BRIBERY - OTHER
200901873Y	BEGANY, JASON KYLE	06/15/09	04/01/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201101011F	(b)(4),(b)(6)&(7)(C)	03/04/11	04/06/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012001021		10/17/12	04/06/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000190	Jackson, Lynnette	10/29/13	04/07/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101172P	(b)(4),(b)(6)&(7)(C)	03/23/11	04/07/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001492		07/03/14	04/07/15		PROCUREMENT - COST/LABOR MISCHARGING
201100940H		02/23/11	04/08/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000761		02/03/14	04/09/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000767		02/04/14	04/09/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014000720		01/24/14	04/09/15		BRIBERY - OTHER

2013000970	(b)(4),(b)(6)&(7)(C)	03/06/13	04/09/15	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
2013001113		03/27/13	04/13/15		PROCUREMENT - COST/LABOR MISCHARGING
201001479P		04/26/10	04/13/15		PROCUREMENT - COST/LABOR MISCHARGING
2013000745		02/11/13	04/13/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201200467N		01/09/12	04/13/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200293L		11/21/11	04/14/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902043W		07/09/09	04/14/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2015000798		04/16/15	04/16/15		
2015000967		03/05/15	04/16/15		ANTITRUST ACT VIOL - BID RIGGING
200601905F		09/01/06	04/16/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012001020		09/30/12	04/21/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002192J		08/16/10	04/21/15		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
2013001315	TANGIBLE SOFTWARE, INC.	04/29/13	04/24/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000571	(b)(4),(b)(6)&(7)(C)	12/23/13	04/27/15		COMPUTER CRIMES - INTRUSION
2013001687		06/21/13	04/27/15		COMPUTER CRIMES - INTRUSION
201100841H		02/07/11	04/28/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201200530D	FENN, JEFFREY D	01/25/12	04/28/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014002264	(b)(4),(b)(6)&(7)(C)	10/08/14	04/28/15		TRICARE FRAUD - MEDICAL PRACTITIONER
200900624P		12/30/08	04/28/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015000047		10/03/14	04/28/15		TRICARE FRAUD - OTHER
2013001910		08/30/13	04/29/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001420		10/29/13	04/29/15		PROCUREMENT - DEFECTIVE PRICING
2014001657		06/27/14	04/29/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000841		02/20/13	04/29/15		SECURITY VIOLATIONS - OTHER
2014000291		11/07/13	04/30/15		TRICARE FRAUD - OTHER
2012000048	EYAK TECHNOLOGY LLC	12/06/11	05/05/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000799	(b)(4),(b)(6)&(7)(C)	02/13/14	05/05/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2014000996		03/17/14	05/06/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001042		03/31/14	05/06/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014002010		08/14/14	05/07/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201200841R		03/15/12	05/08/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000864		03/07/13	05/08/15		TRICARE FRAUD - HEALTH CARE FACILITY
2015001468		05/09/15	05/09/15		PROCUREMENT - COST/LABOR MISCHARGING
200900603U		12/19/08	05/11/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001293		04/21/14	05/11/15		TRICARE FRAUD - HEALTH CARE FACILITY
200601556A		06/26/06	05/12/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000913		03/07/14	05/12/15		BRIBERY - OTHER
2015000565		01/08/15	05/12/15		BRIBERY - CONTRACTING OFFICIAL
2014000176		05/13/14	05/13/15		COMPUTER CRIMES - OTHER
2013001050		03/18/13	05/13/15		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2014000365		11/18/13	05/13/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS

2014001459	(b)(4),(b)(6)&(7)(C)	05/15/14	05/13/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013001883		07/24/13	05/13/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201101363I	THERMACORE INCORPORATED	04/19/11	05/13/15	(b)(7)(E)	PROCUREMENT - COST/LABOR MISCHARGING
2012000506	(b)(4),(b)(6)&(7)(C)	07/12/12	05/14/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013001164		04/03/13	05/14/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000912		03/06/14	05/15/15		ANTITRUST ACT VIOL - OTHER
2013001777		02/22/14	05/15/15		PROCUREMENT - COST/LABOR MISCHARGING
2013001853		07/23/13	05/15/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013001515		05/30/13	05/15/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000132		10/22/13	05/15/15		TRICARE FRAUD - HEALTH CARE FACILITY
2012000522		06/29/12	05/18/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000579	AGELESS MEN'S HEALTH, LLC	12/30/13	05/18/15		TRICARE FRAUD - HEALTH CARE FACILITY
2015000089	(b)(4),(b)(6)&(7)(C)	12/02/14	05/18/15		BRIBERY - CONTRACTING OFFICIAL
2013001655		06/21/13	05/18/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900166A		10/21/08	05/18/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001059		03/25/14	05/18/15		TRICARE FRAUD - HEALTH CARE FACILITY
200700216J		11/09/06	05/19/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000068		10/11/13	05/19/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000428		12/08/14	05/19/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
201000575C		12/18/09	05/19/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2014000661		01/15/14	05/20/15		PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2014000336		11/14/13	05/20/15		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200700404Z		12/21/06	05/20/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014000877		04/15/14	05/21/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2015000932		02/27/15	05/25/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000091		10/21/13	05/26/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200195M		11/02/11	05/26/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001954		08/06/13	05/26/15		THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
2014001445		05/15/14	05/26/15		TRICARE FRAUD - HEALTH CARE FACILITY
201201075B		04/20/12	05/27/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000269		11/22/13	05/28/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014001384		09/22/14	05/28/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001125		10/14/14	05/28/15		TRICARE FRAUD - OTHER
2013002117		10/23/13	05/28/15		TRICARE FRAUD - OTHER
2014001122		05/07/14	05/28/15		PROCUREMENT - COST/LABOR MISCHARGING
200701846D		09/18/07	05/28/15		PROCUREMENT - COST/LABOR MISCHARGING
2015001420		05/18/15	05/28/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000327		11/08/13	05/29/15		COMPUTER CRIMES - INTRUSION

2013000783	(b)(4),(b)(6)&(7)(C)	03/11/13	05/29/15	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
2012000516		07/02/12	06/01/15		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2014000450		12/17/13	06/01/15		CONFLICT INTEREST - OTHER
2014000704		01/24/14	06/01/15		TRICARE FRAUD - HEALTH CARE FACILITY
2012000090		01/30/12	06/01/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901157B		03/23/09	06/01/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2015000639		05/13/15	06/01/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200683F		02/21/12	06/01/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001573		06/05/13	06/01/15		COMPUTER CRIMES - INTRUSION
2015000968		03/05/15	06/02/15		ANTITRUST ACT VIOL - BID ROTATION
2015000969		03/05/15	06/02/15		ANTITRUST ACT VIOL - OTHER
2014000822		02/18/14	06/02/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000327	DR. GEORGE MATHEWS	11/29/12	06/03/15		TRICARE FRAUD - OTHER
2012001024		09/28/12	06/03/15		TRICARE FRAUD - OTHER
2014001205		04/14/14	06/03/15		BRIBERY - OTHER
200801672L		07/01/08	06/03/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2012000188		04/30/12	06/04/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201200904H		03/27/12	06/05/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2012000144		04/16/12	06/05/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201001424M		04/15/10	06/05/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015000692		02/03/15	06/08/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001841		08/07/13	06/09/15		PROCUREMENT - COST/LABOR MISCHARGING
2013000136		10/24/12	06/09/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013000236	(b)(4),(b)(6)&(7)(C)	11/07/12	06/09/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001663		07/05/13	06/09/15		BRIBERY - OTHER
2013001770		07/12/13	06/10/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002150		10/30/13	06/11/15		COMPUTER CRIMES - INTRUSION
2012000621		07/25/12	06/11/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200206C		11/03/11	06/11/15		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
2013000639		01/22/13	06/11/15		COMPUTER CRIMES - INTRUSION
200500578C		02/03/05	06/11/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014000580		01/10/14	06/12/15		TRICARE FRAUD - HEALTH CARE FACILITY
201001592D		05/11/10	06/12/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001461		05/21/14	06/15/15		GENERAL CRIMINAL OFFENSES - OTHER
2015000669		01/23/15	06/15/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000568		02/22/14	06/15/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200801428R	2014002212	05/22/08	06/16/15		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014002212		09/24/14	06/16/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY

2014000752	(b)(4),(b)(6)&(7)(C)	01/31/14	06/16/15	(b)(7)(E)	BRIBERY - CONTRACTING OFFICIAL
2010021970	MCLINNAHAM, JAMES OLIVER	08/17/10	06/16/15		CONFLICT INTEREST - FINANCIAL INTEREST
2014001245	(b)(4),(b)(6)&(7)(C)	04/14/14	06/16/15		GENERAL CRIMINAL OFFENSES - OTHER
200800577F		01/23/08	06/17/15		BRIBERY - OTHER
2012000678		08/07/12	06/17/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000082		11/06/13	06/18/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800084H		10/19/07	06/18/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001076		04/04/14	06/18/15		BRIBERY - CONTRACTING OFFICIAL
201101175S		03/24/11	06/18/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001763		07/11/13	06/18/15		GENERAL CRIMINAL OFFENSES - OTHER
2014001442		05/14/14	06/18/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014000469	BAPTIST HEALTH SYSTEM, INC.	11/26/13	06/18/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001923	(b)(4),(b)(6)&(7)(C)	07/30/14	06/18/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000767	Paul Schleicher	02/07/13	06/22/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000126	(b)(4),(b)(6)&(7)(C)	10/23/12	06/22/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2012000649		08/16/12	06/22/15		TRICARE FRAUD - MEDICAL PRACTITIONER
200801579R		06/18/08	06/22/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200279X	CENTURY AMBULANCE SERVICE, INC.	11/17/11	06/22/15		TRICARE FRAUD - OTHER
2012000694	ANTIGUA, ROY M.	08/20/12	06/22/15		SECURITY VIOLATIONS - OTHER
201100784X	(b)(4),(b)(6)&(7)(C)	01/31/11	06/23/15		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2012000139		04/13/12	06/24/15		PROCUREMENT - COST/LABOR MISCHARGING
2015000431		01/29/15	06/25/15		PROCUREMENT - COST/LABOR MISCHARGING
2015000936		03/01/15	06/25/15		PROCUREMENT - COST/LABOR MISCHARGING
201101344P		04/15/11	06/26/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001957		08/26/14	06/30/15		THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
2014000282		11/04/13	06/30/15		CONFLICT INTEREST - OTHER
200601602Z		07/06/06	06/30/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2014001512		06/16/14	06/30/15		TRICARE FRAUD - HEALTH CARE FACILITY
201102271Z		09/01/11	07/01/15		COMPUTER CRIMES - CHILD PORNOGRAPHY
2014000200		02/06/14	07/01/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000803		03/12/13	07/02/15		TRICARE FRAUD - HEALTH CARE FACILITY
2012000733		10/11/12	07/02/15		TRICARE FRAUD - OTHER
201000844A		02/01/10	07/06/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102045X		08/02/11	07/06/15		CONFLICT INTEREST - OTHER
200701591T		08/07/07	07/06/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014001509		05/29/14	07/07/15		COMPUTER CRIMES - OTHER
2012000255		05/15/12	07/07/15		PROCUREMENT - COST/LABOR MISCHARGING
201001871L		06/18/10	07/09/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000800		05/27/14	07/09/15		TRICARE FRAUD - OTHER
2013001833		07/23/13	07/09/15		SECURITY VIOLATIONS - OTHER

2015001695	(b)(4),(b)(6)&(7)(C)	06/03/15	07/10/15	(b)(7)(E)	BRIBERY - OTHER
2013001729		07/22/13	07/10/15		TRICARE FRAUD - OTHER
2013001810		07/16/13	07/13/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000651		02/25/13	07/13/15		PROCUREMENT - COST/LABOR MISCHARGING
2013000748		02/06/13	07/13/15		TRICARE FRAUD - OTHER
2014000776		03/04/14	07/13/15		COMPUTER CRIMES - INTRUSION
2012000142		04/18/12	07/14/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2014000338		11/14/13	07/14/15		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2013002083		09/06/13	07/14/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001142		04/29/14	07/14/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001336		05/23/14	07/14/15		PROCUREMENT - COST/LABOR MISCHARGING
2015000218		11/05/14	07/15/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200412K		12/21/11	07/15/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000773		02/19/14	07/15/15		TRICARE FRAUD - OTHER
201101960L		07/19/11	07/15/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900768I		01/26/09	07/15/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900253O		10/31/08	07/15/15		SECURITY VIOLATIONS - OTHER
2012000608		07/23/12	07/16/15		PROCUREMENT - DEFECTIVE PRICING
2013002222		11/08/13	07/16/15		SECURITY VIOLATIONS - OTHER
2014001335		04/25/14	07/16/15		PROCUREMENT - COST/LABOR MISCHARGING
200902134O		07/24/09	07/19/15		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2013001027		03/29/13	07/20/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200894S		03/26/12	07/21/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001791		07/28/14	07/21/15		ANTITRUST ACT VIOL - BID RIGGING
2014000543		12/16/13	07/21/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900951T		02/22/09	07/21/15		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201102005J		07/26/11	07/21/15		BRIBERY - CONTRACTING OFFICIAL
2013000977		03/13/13	07/22/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000695		01/21/14	07/22/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
201101094K		03/16/11	07/22/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201201005J		04/12/12	07/22/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2013000989	MURDOCK, MONIQUE	04/24/13	07/22/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014000375	(b)(4),(b)(6)&(7)(C)	11/19/13	07/23/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014001506		07/08/14	07/23/15		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2015000537		12/31/14	07/23/15		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2014001027		03/18/14	07/23/15		PROCUREMENT - COST/LABOR MISCHARGING
201001493D		04/27/10	07/23/15		BRIBERY - CONTRACTING OFFICIAL
201200856G		03/19/12	07/27/15		TRICARE FRAUD - OTHER
2014000832		02/14/14	07/27/15		BRIBERY - OTHER
2014000209		12/02/13	07/27/15		TRICARE FRAUD - OTHER

201001060S	(b)(4),(b)(6)&(7)(C)	03/02/10	07/29/15	(b)(7)(E)	CONFLICT INTEREST - OTHER
2013000536	PHILLIPS, STANLEY P.	01/23/13	07/29/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102131K	(b)(4),(b)(6)&(7)(C)	08/11/11	07/30/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013001993		08/16/13	07/31/15		TRICARE FRAUD - HEALTH CARE FACILITY
2012000799	SUNSHINE PHARMACY (ET AL.)	08/28/12	07/31/15		TRICARE FRAUD - HEALTH CARE FACILITY
2015000527	(b)(4),(b)(6)&(7)(C)	01/06/15	08/03/15		FORGERY OF NEGOT./OTH INSTRU. - OTHER
2014000367		11/18/13	08/04/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014001907		07/31/14	08/04/15		TRICARE FRAUD - HEALTH CARE FACILITY
2015000985		03/06/15	08/05/15		GENERAL CRIMINAL OFFENSES - OTHER
201200653B		02/14/12	08/06/15		GENERAL CRIMINAL OFFENSES - OTHER
2015001735		06/08/15	08/07/15		BRIBERY - OTHER
2015001049		03/16/15	08/10/15		TRICARE FRAUD - HEALTH CARE FACILITY
2015002219		08/07/15	08/11/15		COMPUTER CRIMES - OTHER
2015002234		08/11/15	08/11/15		BRIBERY - OTHER
200701749F		09/05/07	08/11/15		PROCUREMENT - COST/LABOR MISCHARGING
2015000566		01/12/15	08/11/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013000164		11/15/12	08/11/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901955H		06/24/09	08/13/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001572		06/03/13	08/14/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000188		02/10/14	08/17/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
201100119E		10/21/10	08/17/15		SECURITY VIOLATIONS - OTHER
2014001740		07/25/14	08/17/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014001060		04/01/14	08/17/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015000196		11/13/14	08/18/15		TRICARE FRAUD - OTHER
200900127N		10/16/08	08/18/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2015000456		12/12/14	08/18/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014000520		07/30/14	08/19/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015002310		08/20/15	08/20/15		PROCUREMENT - DEFECTIVE PRICING
2015002336		08/20/15	08/20/15		CONFLICT INTEREST - OTHER
2015000296		11/19/14	08/21/15		TRICARE FRAUD - OTHER
2014001250		04/15/14	08/21/15		TRICARE FRAUD - HEALTH CARE FACILITY
2012000592		07/19/12	08/21/15		BRIBERY - OTHER
201100900T		02/15/11	08/25/15		TRICARE FRAUD - OTHER
2014001199		04/09/14	08/25/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001530		06/05/14	08/25/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201002034C		07/19/10	08/25/15		CONFLICT INTEREST - OTHER
200801976S	VALDEZ, ANTHONY	08/18/08	08/26/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201200989O	(b)(4),(b)(6)&(7)(C)	04/10/12	08/26/15		TRICARE FRAUD - MEDICAL PRACTITIONER

2014000849	(b)(4),(b)(6)&(7)(C)	02/19/14	08/27/15	(b)(7)(E)	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2015002411		08/28/15	08/28/15		COMPUTER CRIMES - INTRUSION
2015002215		08/12/15	08/31/15		BRIBERY - OTHER
2014000645		01/16/14	08/31/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2015001916		07/10/15	08/31/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015002374		08/27/15	08/31/15		TRICARE FRAUD - HEALTH CARE FACILITY
2012000948		09/20/12	09/01/15		BRIBERY - CONTRACTING OFFICIAL
201102416Y		09/19/11	09/02/15		PROCUREMENT - COST/LABOR MISCHARGING
2012000554		07/13/12	09/02/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000826I		01/29/10	09/02/15		COMPUTER CRIMES - INTRUSION
2012000937		10/03/12	09/02/15		PROCUREMENT - COST/LABOR MISCHARGING
2013001148		05/15/13	09/02/15		TRICARE FRAUD - OTHER
2014000174		11/25/13	09/02/15		BRIBERY - CONTRACTING OFFICIAL
200801318G		05/13/08	09/02/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000281		11/20/12	09/02/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013000741	MARSHALL, RUSSELL H.	02/06/13	09/03/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2013001662	(b)(4),(b)(6)&(7)(C)	06/18/13	09/03/15	(b)(7)(E)	BRIBERY - CONTRACTING OFFICIAL
2015001164		04/29/15	09/03/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014002078		08/25/14	09/04/15		PROCUREMENT - COST/LABOR MISCHARGING
2014002111		09/25/14	09/09/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014000130		10/22/13	09/09/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014002126		09/05/14	09/10/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001979		08/15/14	09/11/15		TRICARE FRAUD - HEALTH CARE FACILITY
200901786K		06/03/09	09/14/15		PROCUREMENT - COST/LABOR MISCHARGING
2015001683		06/01/15	09/15/15		CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
2012000906		09/10/12	09/15/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000167		06/16/15	09/15/15		GENERAL CRIMINAL OFFENSES - OTHER
2013000872		02/21/13	09/16/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014001655		06/16/14	09/16/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000911		02/25/15	09/16/15		COMPUTER CRIMES - INTRUSION
201000505K		12/04/09	09/17/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015000800		02/11/15	09/17/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000400		11/21/13	09/17/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014001088	NIX, KENNETH HOWARD	06/19/14	09/17/15	(b)(7)(E)	CONFLICT INTEREST - FINANCIAL INTEREST
200900244F		10/30/08	09/21/15		BRIBERY - CONTRACTING OFFICIAL
200700149P		10/27/06	09/21/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201200792P		03/08/12	09/21/15		OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2014000796		02/13/14	09/22/15		PROCUREMENT - COST/LABOR MISCHARGING
201002321S	SWANSON, TIMOTHY J. (et al.)	09/02/10	09/23/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY

2013000015	(b)(4),(b)(6)&(7)(C)	10/03/12	09/24/15	(b)(7)(E)	TRICARE FRAUD - MEDICAL PRACTITIONER
201100205R		10/28/10	09/25/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000740		01/30/14	09/25/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200800367T	GHAHREMAN, ARASH	12/11/07	09/25/15	(b)(7)(E)	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001575		06/04/13	09/28/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015000685	(b)(4),(b)(6)&(7)(C)	01/27/15	09/28/15		THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
2015001180		04/07/15	09/28/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000143		10/24/13	09/29/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101196N		03/25/11	09/30/15		GRATUITIES (GOV'T OFFICIAL) - OTHER
2011050035		06/16/11	09/30/15		PROCUREMENT - DEFECTIVE PRICING
201001782V		06/08/10	10/01/15		TRICARE FRAUD - OTHER
2014001055		04/15/14	10/02/15		COMPUTER CRIMES - INTRUSION
201200746V		02/29/12	10/02/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000874E		02/08/10	10/02/15		FORGERY OF NEGOT./OTH INSTRU. - OTHER
2014000936		04/03/14	10/05/15		CONFLICT INTEREST - OTHER
201000556J		12/15/09	10/05/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000786		02/16/13	10/06/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2015002217		08/07/15	10/06/15		BRIBERY - CONTRACTING OFFICIAL
2013000772		02/07/13	10/06/15		THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000607		07/30/12	10/06/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2015000671		02/03/15	10/07/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700850X		04/05/07	10/08/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001725		06/26/14	10/08/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000984		09/21/12	10/09/15		TRICARE FRAUD - OTHER
2013001500		05/31/13	10/09/15		PROCUREMENT - COST/LABOR MISCHARGING
2013000383		11/29/12	10/13/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901596S		05/11/09	10/13/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000110L		10/15/09	10/13/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013002055		09/09/13	10/13/15		CONFLICT INTEREST - OTHER
2015002294		08/18/15	10/13/15		BRIBERY - OTHER
2015002298		10/13/15	10/13/15		BRIBERY - OTHER
2013001822		01/22/14	10/13/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000667		01/24/13	10/13/15		TRICARE FRAUD - OTHER
200601539J		06/21/06	10/14/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001867		07/28/14	10/14/15		COMPUTER CRIMES - INTRUSION
2013001444		06/18/13	10/15/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201000276A	WATKINS-TSAI IMAGING	11/03/09	10/15/15		TRICARE FRAUD - MEDICAL PRACTITIONER

201102184L	(b)(4),(b)(6)&(7)(C)	08/19/11	10/15/15	(b)(7)(E)	BRIBERY - OTHER
2014000449		02/04/14	10/15/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000564R		12/17/09	10/15/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000944		04/19/13	10/15/15		BRIBERY - CONTRACTING OFFICIAL
201102007L		07/26/11	10/15/15		THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2013001749		07/12/13	10/19/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014001654		06/25/14	10/20/15		TRICARE FRAUD - OTHER
200800996C		03/24/08	10/20/15		PROCUREMENT - COST/LABOR MISCHARGING
200400310A		11/25/03	10/20/15		SECURITY VIOLATIONS - OTHER
2014001555		08/20/14	10/20/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001315	ENGINEERING SYSTEMS SOLUTIONS	04/22/15	10/20/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000215		10/31/13	10/20/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801457U		05/29/08	10/21/15		PROCUREMENT - COST/LABOR MISCHARGING
2015002552		09/16/15	10/22/15		THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001047		03/15/13	10/22/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000284		11/05/13	10/23/15		COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014001536		06/05/14	10/23/15		TRICARE FRAUD - HEALTH CARE FACILITY
2014002272		10/23/14	10/23/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000168		10/30/12	10/26/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
200801904Y		08/06/08	10/26/15		GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
201000020U	JOHNSON, KEITH A	10/02/09	10/26/15		CONFLICT INTEREST - FINANCIAL INTEREST
2013001579	(b)(4),(b)(6)&(7)(C)	08/26/13	10/27/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000717		01/31/13	10/29/15		BRIBERY - CONTRACTING OFFICIAL
2014001679		06/18/14	10/30/15		CONFLICT INTEREST - FINANCIAL INTEREST
201100131Q		10/25/10	10/30/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2014001955		09/03/14	11/02/15		TRICARE FRAUD - OTHER
201101598T		05/25/11	11/02/15		SECURITY VIOLATIONS - OTHER
2015002218		10/13/15	11/03/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2012000044		11/21/11	11/03/15		BRIBERY - CONTRACTING OFFICIAL
2012000748		09/25/12	11/06/15		PROCUREMENT - COST/LABOR MISCHARGING
2014000806		11/12/14	11/09/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000092	DHS SYSTEMS LLC	10/16/13	11/09/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001283R		03/31/10	11/10/15		PROCUREMENT - COST/LABOR MISCHARGING
201002110F		08/02/10	11/10/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000058G		10/07/09	11/10/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000148		10/22/13	11/10/15		CONFLICT INTEREST - FINANCIAL INTEREST
2013001521		05/23/13	11/12/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000938		09/27/12	11/13/15		PROCUREMENT - COST/LABOR MISCHARGING
2014001885		07/28/14	11/16/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001160		04/03/13	11/17/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

2015000501	(b)(4),(b)(6)&(7)(C)	01/09/15	11/17/15	(b)(7)(E)	TRICARE FRAUD - HEALTH CARE FACILITY
2013001433		05/07/13	11/17/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015001233		04/10/15	11/17/15		PROCUREMENT - COST/LABOR MISCHARGING
2015000252		11/06/14	11/18/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001703		06/27/13	11/18/15		TRICARE FRAUD - HEALTH CARE FACILITY
2013000822		02/14/13	11/18/15		PAY & ALLOWANCE FRAUD - TRAVEL/PER DIEM
2014000155		03/04/14	11/20/15		TRICARE FRAUD - MEDICAL PRACTITIONER
200900551P	CADDELL CONSTRUCTION COMPANY	12/11/08	11/23/15		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200901783H	(b)(4),(b)(6)&(7)(C)	06/03/09	11/23/15		BRIBERY - OTHER
2015000950		09/29/15	11/24/15		THEFT/LARC - COMBAT - OTHER
2013001378		04/26/13	12/02/15		TRICARE FRAUD - MEDICAL PRACTITIONER
2015002388		10/21/15	12/03/15		BRIBERY - OTHER
2015000155		10/21/14	12/03/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001389		04/29/13	12/03/15		PROCUREMENT - COST/LABOR MISCHARGING
201201019X		04/13/12	12/03/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001735		07/16/13	12/04/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001995K	DAIICHI SANKYO/FOREST LABS	07/13/10	12/07/15		TRICARE FRAUD - HEALTHCARE KICKBACKS
2015000286	(b)(4),(b)(6)&(7)(C)	11/14/14	12/07/15		COMPUTER CRIMES - OTHER
2014000917		03/03/14	12/07/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001364		04/25/13	12/07/15		TRICARE FRAUD - OTHER
2015001166		04/16/15	12/08/15		TRICARE FRAUD - MEDICAL PRACTITIONER
201200913Q		03/28/12	12/08/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901623Y		05/13/09	12/09/15		COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200402026H		09/16/04	12/09/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201100043B		10/07/10	12/09/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000764		02/06/14	12/10/15		PROCUREMENT - DEFECTIVE PRICING
2013001456		05/10/13	12/10/15		PROCUREMENT - COST/LABOR MISCHARGING
2013001709	WARNER, JAMES GLENN	06/26/13	12/17/15		COMPUTER CRIMES - OTHER
2014002013		08/14/14	12/17/15		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002033B		07/19/10	12/18/15		BRIBERY - CONTRACTING OFFICIAL
2015000325		11/21/14	12/21/15		BRIBERY - CONTRACTING OFFICIAL
201102130J		08/11/11	12/21/15		COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201100914H		02/16/11	12/22/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000156		10/22/13	12/22/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000859	(b)(4),(b)(6)&(7)(C)	04/02/14	12/22/15		PROCUREMENT - DEFECTIVE PRICING
2016000312		11/04/15	12/23/15		ANTITRUST ACT VIOL - OTHER
200701640V		08/14/07	12/30/15		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

201101213J	(b)(4),(b)(6)&(7)(C)	03/29/11	12/31/15	(b)(7)(E)	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
------------	----------------------	----------	----------	-----------	--