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Description of document:	List of Defense Criminal Investigative Service (DCIS) investigations closed October, 2008 – January, 2010
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**INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
400 ARMY NAVY DRIVE
ARLINGTON, VA 22202-4704**

Ref: 10-0125
March 25, 2010

OCCL

This is in response to your January 9, 2010, Freedom of Information Act (FOIA) request seeking "...a list of investigations closed since October 1, 2008 and performed by the Defense Criminal Investigative Service (DCIS)." We received your request on January 12, 2010.

Please find enclosed the documents you requested. I am, however, withholding portions of these records under the provisions of Exemptions 6 of the Freedom of Information Act, specifically 5 U.S.C. § 552 (b)(6), which pertains to information, the release of which, would constitute a clearly unwarranted invasion of personal privacy of individuals.

If you are not satisfied with this action, you may submit an administrative appeal to Mr. John R. Crane, Assistant Inspector General, Office of Communications and Congressional Liaison, Suite 1021, 400 Army Navy Drive, Arlington, VA 22202-4704. Your appeal should be postmarked within 60 days of the date of this letter, should cite case number 10-0125, and should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in black ink, reading "Dave Henshall", is positioned above the printed name.

Dave Henshall
Senior Advisor, Information
and Privacy

Enclosures:
As stated

UId Number	Case Title	Open Date	Close Date	Category Code	Description
9610575T	BROWN & ROOT, INCORPORATED	25-Apr-96	15-Dec-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
9910310I	[REDACTED] MEDICAL CLINIC ETAL	26-Feb-99	13-May-09	TRICARE FRAUD	- MEDICAL PRACTITIONER
200000295S	VERSAFORM CORPORATION, INC	10-Dec-99	12-Jan-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200000323Z	[REDACTED]	14-Dec-99	5-Sep-09	PROCUREMENT	- CONTRACTOR/SUBCONTRACTOR KICKBACKS
200001554Q	GREAT LAKES MEDICAL CLINICS	8-Aug-00	2-Dec-08	TRICARE FRAUD	- MEDICAL PRACTITIONER
200201473C	TOUCHSTONE RESEARCH LABORATORY	6-Aug-02	20-Feb-09	PROCUREMENT	- COST/LABOR MISCHARGING
200300015S	ALTAIR CENTER, LLC SHREWSBURY, MA	2-Oct-02	5-Sep-09	U.S. CUSTOMS VIOLS	- TECHNOLOGY (INCL COMPUTERS)
200201319Z	DYNAMICS RESEARCH CORPORATION	1-Jul-02	4-Dec-09	ANTITRUST ACT VIOL	- BID RIGGING
200201230J	STRAN TECHNOLOGIES COMPANY	14-Jun-02	16-Jul-09	PROCUREMENT	- OTHER FALSE CLAIMS/STATEMENTS
200500813S	JOINT TECHNOLOGY INC.	17-Mar-05	7-Jan-10	TRICARE FRAUD	- OTHER
200100311X	SEALS AND PACKINGS, INC	24-Nov-00	28-Nov-08	PROCUREMENT	- OTHER FALSE CLAIMS/STATEMENTS
200101067I	HEALTH VISIONS CORPORATION	22-May-01	20-Oct-09	TRICARE FRAUD	- OTHER
200101104Y	ENVIRONMENTAL TECHNOLOGIES GROUP	4-Jun-01	3-Dec-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200200188E	HERLEY INDUSTRIES	19-Nov-01	17-Feb-09	PROCUREMENT	- COST/LABOR MISCHARGING
200201558O	ARMSTRONG LASER TECHNOLOGY, INC	22-Aug-02	3-Apr-09	PROCUREMENT	- COST/LABOR MISCHARGING
200101404B	TECHNOLOGY ASSESSMENT AND TRANSFER, INC	13-Aug-01	1-Dec-08	PROCUREMENT	- COST/LABOR MISCHARGING
200200549V	NATIONAL AIR CARGO	19-Feb-02	21-Apr-09	PROCUREMENT	- DEFECTIVE PRICING
200402054J	NEW JERSEY MICRO-ELECTRONIC TESTING	21-Sep-04	23-Sep-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200501583R	POST ACUTE CARE	1-Sep-05	3-Apr-09	TRICARE FRAUD	- HEALTH CARE FACILITY
200501540A	DEFENSE LOGISTIC SERVICES, INC.	22-Aug-05	21-Oct-08	THEFT/LARCENY/EMBEZZLEMENT	- FUNDS/NEGOT. INSTRUM.
200201124C	BAY GULF TRADING COMPANY, LTD	17-May-02	13-Oct-08	THEFT/LARCENY/EMBEZZLEMENT	- PETROLEUM/OILS/LUBRI.
200301205U	[REDACTED]	11-Jul-03	9-Jan-09	COMPUTER OFFENSE	- CHILD PORNOGRAPHY (18USC VIOL)
200400321L	BAYER CORPORATION	26-Nov-03	9-Dec-08	TRICARE FRAUD	- OTHER
200201147Z	[REDACTED]	22-May-02	22-Apr-09	COMPUTER OFFENSE	- CHILD PORNOGRAPHY (18USC VIOL)
200200984I	GOVERNMENT FACILITIES SUPPLY	23-Apr-02	15-Dec-08	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200300856P	THE BOEING CORPORATION ROTCRAFT DIVISION	11-Apr-03	27-Feb-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200400003Q	GOOD AVIATION COMPANY	1-Oct-03	19-Jun-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200301438D	ITT TECHNICAL INSTITUTE; ITT EDUCATIONAL SERV	4-Sep-03	17-Oct-08	PROCUREMENT	- OTHER FALSE CLAIMS/STATEMENTS
200301416H	DIESEL EQUIPMENT SALES AND SERVICES	26-Aug-03	29-Dec-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200400463C	GATEWAY AIR REPAIR, INC. (ET AL)	18-Dec-03	14-May-09	PROCUREMENT	- SUBSTITUTION/NONCONFORMING PRODUCT
200300923J	[REDACTED] CONSTRUCTION CO.	29-Apr-03	10-Dec-08	PROCUREMENT	- COST/LABOR MISCHARGING
200201479I	LOCKHEED MARTIN AERONAUTICS COMPANY	7-Aug-02	21-Oct-08	PROCUREMENT	- CONTRACTOR/SUBCONTRACTOR KICKBACKS
200401346U	PURDY CORPORATION	12-May-04	27-Oct-09	PROCUREMENT	- DEFECTIVE PRICING
200401211K	[REDACTED]	14-Apr-04	15-Apr-09	TRICARE FRAUD	- MEDICAL PRACTITIONER
200300919F	HM SYSTEMS, INC.	29-Apr-03	18-Mar-09	PROCUREMENT	- CONTRACTOR/SUBCONTRACTOR KICKBACKS
200301044F	BAE SYSTEMS	22-May-03	18-Mar-09	PROCUREMENT	- CONTRACTOR/SUBCONTRACTOR KICKBACKS

200301004R	[REDACTED]	14-May-03	24-Nov-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400167D	[REDACTED]	27-Oct-03	6-Nov-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400120I	AMERICAN AMICABLE LIFE INSURANCE OF TEXAS	20-Oct-03	3-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200400562C	OGDEN AIR LOGISTICS CENTER-F-15 CONTRACT	9-Jan-04	19-Jun-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200400224N	PRECISION SPECIALTY CORPORATION	5-Nov-03	3-Oct-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300519B	ARKANSAS PATIENT TRANSFER SERVICE AKA ARKAN	10-Feb-03	23-Mar-09 TRICARE FRAUD - HEALTHCARE KICKBACKS
200401620X	[REDACTED]	14-Jul-04	2-Dec-08 CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200101484D	[REDACTED]	31-Aug-01	23-Dec-09 NON-TRICARE PROCUREMENT FRAUD
200401449Y	BIG SKY AVIATION, INTERNATIONAL	7-Jun-04	12-Nov-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVES/MUNITIONS
200400812H	[REDACTED]	11-Feb-04	12-May-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200100403Q	OTOLARYNGOLOGY CONSULTANTS OF MEMPHIS	20-Dec-00	18-Jun-09 TRICARE FRAUD - HEALTH CARE FACILITY
200200098N	CANNON SLINE COMPANY, INCORPORATED	26-Oct-01	20-Mar-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200200200V	[REDACTED]	21-Nov-01	30-Jun-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200301208X	LOCKHEED MARTIN AERONAUTICS COMPANY	15-Jul-03	6-Feb-09 PROCUREMENT - PROGRESS PAYMENT CLAIMS
200201125D	[REDACTED]	17-May-02	19-Oct-09 CONFLICT INTEREST - OTHER
200301252P	BREEZE-EASTERN	22-Jul-03	25-Feb-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301256T	SSI TECHNOLOGY, INCORPORATED	23-Jul-03	25-Feb-09 PROCUREMENT - COST/LABOR MISCHARGING
200401610N	[REDACTED] USA, INC.	12-Jul-04	28-Aug-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500316Q	DRASUM, LTD.	3-Dec-04	20-Mar-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500331F	HONEYWELL, ET AL	8-Dec-04	16-Sep-09 PROCUREMENT - COST/LABOR MISCHARGING
200500364M	WEE CARE PHARMACY	15-Dec-04	11-Jun-09 TRICARE FRAUD - HEALTHCARE KICKBACKS
200500791R	ITT INDUSTRIES	11-Mar-05	18-Dec-08 PROCUREMENT - COST/LABOR MISCHARGING
200501083M	CORPS OF CADETS, VIRGINIA POLYTECHNIC UNIVER	11-May-05	5-Feb-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401021S	J. GROUP, LLC	11-Mar-04	18-Nov-09 CONFLICT INTEREST - OTHER
200500737P	STRATEGIC DEFENSE INTERNATIONAL, INCORPORAT	7-Mar-05	5-Mar-09 BRIBERY - PROGRAM OFFICIAL
200501028J	[REDACTED]	28-Apr-05	17-Mar-09 BRIBERY - CONTRACTING OFFICIAL
200401504G	WEILL MEDICAL COLLEGE OF CORNELL UNIVERSITY	22-Jun-04	30-Jun-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401538O	BLACKWATER SECURITY CONSULTANTS, INC.	28-Jun-04	14-Jul-09 CONFLICT INTEREST - FINANCIAL INTEREST
200401532I	GREAT LAKES DREDGE AND DOCK COMPANY, ET AL	25-Jun-04	12-Mar-09 ANTITRUST ACT VIOL - BID RIGGING
200300759R	VERIDIAN SYSTEMS DIVISION INCORPORATED	27-Mar-03	15-Apr-09 PROCUREMENT - COST/LABOR MISCHARGING
200401130C	[REDACTED] INTERTRADE GMBH	29-Mar-04	10-Mar-09 BRIBERY - PROGRAM OFFICIAL
200401271S	[REDACTED]	23-Apr-04	10-Mar-09 COMPUTER INTRUSION
200600200J	COMPUTER SYSTEM DESIGNERS	2-Nov-05	15-Dec-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600224H	THRUPUT LTD	9-Nov-05	9-Dec-08 BRIBERY - CONTRACTING OFFICIAL
200600050F	[REDACTED]	11-Oct-05	7-Jan-10 COMPUTER INTRUSION
200600077G	MEDCO HEALTH SOLUTIONS	17-Oct-05	29-Apr-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300704O	[REDACTED]	18-Mar-03	31-Dec-09 BRIBERY - PROGRAM OFFICIAL

200201670B	[REDACTED]	12-Sep-02	26-Jan-09 COMMISSARY/SUBSISTENCE ACTIVITY - OTHER
200300224D	[REDACTED]	20-Nov-02	24-Jul-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200401645W	LOCKHEED MARTIN AIRCRAFT & LOGISITCS CENTER:	16-Jul-04	2-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300686R	CLOVER MERCHANT GROUP	13-Mar-03	15-Jun-09 CONFLICT INTEREST - REPRESENT OF NON-GOVT ENTITY
200501062R	MILLER-WIER SERVICES, INC.	6-May-05	18-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501105N	LOCKHEED MARTIN AERONAUTICS COMPANY	17-May-05	12-Feb-09 PROCUREMENT - COST/LABOR MISCHARGING
200501075E	[REDACTED]	11-May-05	7-Nov-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501076F	KYMA TECHNOLOGIES INCORPORATED	11-May-05	8-Apr-09 PROCUREMENT - COST/LABOR MISCHARGING
200401090J	PCC AIRFOILS, INC.	23-Mar-04	28-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600692B	[REDACTED]	1-Feb-06	30-Oct-08 WRONGFUL DAMAGE/DESTRUCT - VEH./AIRCRAFT/WEAPONS
200500800F	[REDACTED]	15-Mar-05	5-Jan-09 COMPUTER INTRUSION
200501122E	[REDACTED]	19-May-05	8-Oct-09 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200500963R	[REDACTED]	18-Apr-05	16-Dec-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200501230N	[REDACTED]	14-Jun-05	23-Jan-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501274F	MARINE FENDERS INTERNATIONAL, INC.	17-Jun-05	16-Sep-09 ANTITRUST ACT VIOL - BID RIGGING
200501265W	POWELL ENGINEERING & TRADING	17-Jun-05	25-Sep-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200301453S	HONEYWELL INTERNATIONAL	5-Sep-03	16-Oct-08 ANTITRUST ACT VIOL - OTHER
200301458X	NAN, INCORPORATED	9-Sep-03	30-Nov-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200300951L	ELI LILLY & COMPANY	6-May-03	10-Aug-09 TRICARE FRAUD - OTHER
200500152Y	SENIOR SYSTEMS TECHNOLOGY, INC.	2-Nov-04	6-Feb-09 PROCUREMENT - COST/LABOR MISCHARGING
200301382U	DIVERSION/UNAUTHORIZED SALE OF A-4 ATTACK AI	20-Aug-03	23-Feb-09 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200501415A	GENERAL DYNAMICS CORP	19-Jul-05	8-Apr-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500678D	LJC CONSTRUCTION CO., INC. ET AL	22-Feb-05	23-Jul-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401632J	[REDACTED]	14-Jul-04	9-Dec-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200401007E	[REDACTED]	10-Mar-04	4-Feb-09 BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200301432X	ESSEX PB&R CORPORATION	3-Sep-03	30-Sep-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300422D	M.B.E., INC., OF FL	16-Jan-03	16-Oct-08 ENVIRONMENTAL - HAZARDOUS WASTE CONTROL ACT VIOLS
200301036X	ACCURATE ENERGETIC SYSTEMS, LLC	21-May-03	3-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600028J	KWM INDUSTRIES, INCORPORATED	5-Oct-05	26-Jun-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200600035Q	[REDACTED]	6-Oct-05	20-Nov-09 SECURITY VIOLATIONS - ALL TYPES
200600048D	BROADCAST MICROWAVE SERVICES	7-Oct-05	30-Sep-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500846Z	ROPKEY ARMOR MUSEUM	24-Mar-05	21-Oct-08 REDISTRIBUTION/MARKETNG FRAUD - REUTILIZATION
200401295Q	LOCKHEED MARTIN AIRCRAFT & LOGISTICS CENTER:	3-May-04	27-Oct-09 PROCUREMENT - COST/LABOR MISCHARGING
200401292N	GENEX TECHNOLOGIES, INC.	3-May-04	23-Dec-08 PROCUREMENT - COST/LABOR MISCHARGING
200600947L	PATIENT FIRST MEDICAL EQUIPMENT COMPANY	8-Mar-06	6-Feb-09 TRICARE FRAUD - HEALTH CARE FACILITY
200600728Q	[REDACTED]	6-Feb-06	18-Feb-09 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200600747J	[REDACTED]	7-Feb-06	9-Dec-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)

200600751N	STRATEGY X, INC.	8-Feb-06	25-Nov-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600949N	MAGELLAN SYSTEMS INTERNATIONAL, LLC	9-Mar-06	29-Aug-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501338W	GEORGIA SPINE AND DISC CENTER	1-Jul-05	23-Jan-09	TRICARE FRAUD - HEALTH CARE FACILITY
200501498F	BIOLIFE PLASMA SERVICES L.P.	9-Aug-05	26-Feb-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501586U	SIG ARMS. INC.	2-Sep-05	20-Nov-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301091A	[REDACTED]	6-Jun-03	14-Apr-09	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200402002J	[REDACTED]	13-Sep-04	17-Aug-09	TERRORISM RELATED ACT - OTHER
200500008F	SPIRIT AEROSYSTEMS, ET AL	1-Oct-04	6-Nov-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500117P	ELECTRO-MECH OF VIRGINIA, INCORPORATED	26-Oct-04	24-Apr-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500096P	[REDACTED]	19-Oct-04	16-Sep-09	PROCUREMENT - MISUSE/DIVERSION GOVT FURN MATERIAL
200300708S	AMGEN, INC	18-Mar-03	30-Oct-08	TRICARE FRAUD - OTHER
200400105T	[REDACTED]	16-Oct-03	26-Aug-09	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200400158U	[REDACTED]	24-Oct-03	12-Nov-09	THEFT/LARC - COMBAT - OTHER
200500232F	VALENTEC SYSTEMS, INC.	18-Nov-04	27-Jul-09	PROCUREMENT - DEFECTIVE PRICING
200301098H	GENERAL DYNAMICS ATP	9-Jun-03	8-Apr-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301251O	[REDACTED]	22-Jul-03	30-Jan-09	TRICARE FRAUD - MEDICAL PRACTITIONER
200600170A	PARSONS-EVERGREENE LLC	27-Oct-05	19-Jun-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501034P	MKM ENGINEERS, INC	2-May-05	16-Mar-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600784U	TELESIS TECHNOLOGY CORPORATION	13-Feb-06	12-Jan-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600899K	[REDACTED]	1-Mar-06	25-Nov-08	COMPUTER INTRUSION
200600858V	WASHINGTON & JEFFERSON COLLEGE	22-Feb-06	20-Feb-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500929J	[REDACTED]	11-Apr-05	16-Dec-09	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501106O	PHOEBE PUTNEY HEALTH SYSTEMS, INC	17-May-05	2-Apr-09	TRICARE FRAUD - HEALTH CARE FACILITY
200400887E	MCSE	19-Feb-04	23-Sep-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600274F	[REDACTED]	18-Nov-05	1-Jun-09	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200400899Q	BELL CONSTRUCTORS, INC.	24-Feb-04	4-Mar-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401596U	DOD - COMPUTER INTRUSION AT HONEYWELL	9-Jul-04	7-Jan-09	COMPUTER INTRUSION
200500102A	[REDACTED]	21-Oct-04	27-May-09	BRIBERY - OTHER
200501422H	[REDACTED]	21-Jul-05	25-Jun-09	BRIBERY - OTHER
200501689Y	BASS PLUMBING & HEATING CORP.	29-Sep-05	10-Dec-09	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200601056V	LOCKHEED MARTIN AERONAUTICS COMPANY	21-Mar-06	10-Aug-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601085Y	BOCA WIRE CORPORATION	23-Mar-06	16-Dec-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601173N	[REDACTED]	10-Apr-06	4-Mar-09	WRONGFUL DAMAGE/DEST. - ARSON
200501465Y	BAXTER HEMOGLOBIN THERAPEUTICS	2-Aug-05	30-Dec-09	PROCUREMENT - DEFECTIVE PRICING
200501510W	TACTICAL ORDNANCE AND EQUIPMENT CORPORATI	11-Aug-05	6-Nov-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200501472F	MACH II AVIATION, INC.	3-Aug-05	4-Feb-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501516C	ANTEON INTERNATIONAL CORPORATION	15-Aug-05	11-Dec-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)

200701382I	STOLEN PENTAGON COMPUTERS BALTIMORE MD	2-Jul-07	22-Jan-09	THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200701301F	[REDACTED]	20-Jun-07	1-Jun-09	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701408N	CORNET TECHNOLOGY INC	9-Jul-07	16-Mar-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701351D	LAWSON PRODUCTS INCORPORATED	27-Jun-07	31-Oct-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601450T	BURHAN AGENCIES	1-Jun-06	26-Jun-09	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200600309T	[REDACTED]	29-Nov-05	13-Jan-09	COMPUTER INTRUSION
200600184O	TELEDYNE REYNOLDS, INCORPORATED	31-Oct-05	5-May-09	PROCUREMENT - DEFECTIVE PRICING
200501567B	MEDQUIST INCORPORATED	31-Aug-05	11-Dec-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600551L	MGR AVIATION SERVICES, INCORPORATED	12-Jan-06	9-Dec-08	BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200600942G	HYDRASEARCH AND TECHNICAL PRODUCTS INC	8-Mar-06	12-Mar-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300030H	[REDACTED]	7-Oct-02	29-Oct-09	BRIBERY - OTHER
200401940U	AMFELS INC.	2-Sep-04	7-Nov-08	SECURITY VIOLATIONS - ALL TYPES
200500485I	SCIENCE APPLICATIONS INTERNATIONAL CORPORAT	14-Jan-05	27-May-09	PROCUREMENT - DEFECTIVE PRICING
200701118U	[REDACTED]	14-May-07	6-Nov-08	GENERAL CRIMINAL OFFENSES - LARCENY/ROBBERY/BURG.
200701270V	PALM SPRINGS GENERAL TRADING & CONTRACTING	14-Jun-07	5-Nov-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901530E	[REDACTED]	30-Apr-09	11-Jan-10	ANTITRUST ACT VIOL - BID RIGGING
200701608P	[REDACTED]	9-Aug-07	1-Jun-09	TRICARE FRAUD - FALSE ENROLLMENT
200701300E	[REDACTED]	19-Jun-07	31-Oct-08	GENERAL CRIMINAL OFFENSES - CHILD/SEXUAL ABUSE
200600895G	[REDACTED]	1-Mar-06	7-Jul-09	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200601010B	ELECTRO-METHODS, INC.	15-Mar-06	4-May-09	U.S. CUSTOMS VIOLS - OTHER
200501461U	DOD TOP 100 CONTRACTOR - COMPUTER INTRUSIOI	2-Aug-05	28-Jan-09	COMPUTER INTRUSION
200501258P	NATIONAL COMPRESSOR EXCHANGE INC	16-Jun-05	22-May-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501292X	[REDACTED]	22-Jun-05	15-Oct-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200500444T	[REDACTED]	6-Jan-05	18-Mar-09	PAY & ALLOWANCE FRAUD - OTHER
200500662N	AEROSPACE DEFENSE COATINGS OF GEORGIA	17-Feb-05	26-Mar-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701377D	UNIVERSITY OF ROCHESTER MEDICAL CENTER & STI	2-Jul-07	27-Feb-09	TRICARE FRAUD - HEALTH CARE FACILITY
200701341T	[REDACTED]	26-Jun-07	23-Nov-09	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701401G	TARGETRONIX	6-Jul-07	9-Dec-08	BRIBERY - OTHER
200701602J	[REDACTED]	8-Aug-07	13-May-09	PAY & ALLOWANCE FRAUD - ALLOWANCES
200701437Q	[REDACTED]	11-Jul-07	27-Feb-09	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200701463Q	[REDACTED]	17-Jul-07	30-Mar-09	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601280V	PLANNING SYSTEMS INC.	25-Apr-06	16-Dec-08	PROCUREMENT - COST/LABOR MISCHARGING
200600945J	[REDACTED]	8-Mar-06	12-Jan-09	GRATUITIES (GOVT OFFICIAL) - CONTRACTING OFFICIAL
200601269K	[REDACTED]	24-Apr-06	5-Mar-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601343L	BANCROFT CAP COMPANY, INC	12-May-06	30-Jul-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600378K	[REDACTED]	12-Dec-05	16-Jul-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401960O	[REDACTED]	3-Sep-04	7-Oct-08	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS

200401929J	AVIATION INSTRUMENT TECHNOLOGIES INC.	31-Aug-04	13-Jan-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500545V	HIGH-TECH MANUFACTURING INC	27-Jan-05	20-Oct-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701590S	POND SECURITY SERVICE GMBH	7-Aug-07	28-Apr-09 GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200701688R	[REDACTED]	23-Aug-07	5-Oct-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701403I	[REDACTED]	9-Jul-07	29-Apr-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701672B	ALLIANT AMMUNITION AND POWDER COMPANY LLC	20-Aug-07	7-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701439S	RAYTHEON VISION SYSTEMS	13-Jul-07	6-Feb-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601394K	PROFESSIONAL LANDSCAPE MANAGEMENT SERVICES	22-May-06	21-Apr-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601424T	SIOUX MANUFACTURING CORPORATION	25-May-06	17-Dec-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601437G	[REDACTED]	31-May-06	22-Jul-09 CONFLICT INTEREST - REPRESENT OF NON-GOVT ENTITY
200601457A	[REDACTED]	2-Jun-06	2-Dec-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200600339X	[REDACTED]	2-Dec-05	4-Aug-09 BRIBERY - CONTRACTING OFFICIAL
200501635W	TRW WAIVER OF BOEING COST AND PRICING DATA-	19-Sep-05	18-Jun-09 PROCUREMENT - DEFECTIVE PRICING
200600575J	[REDACTED]	17-Jan-06	12-Jan-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200701083G	[REDACTED]	4-May-07	9-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600841E	[REDACTED]	17-Feb-06	24-Apr-09 CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200500113L	QUEENS MEDICAL CENTER, INC.	25-Oct-04	26-Oct-09 TRICARE FRAUD - HEALTH CARE FACILITY
200500755H	[REDACTED]	9-Mar-05	17-Mar-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200701137N	[REDACTED]	16-May-07	21-Apr-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701175Z	DEFENSE COMPONENTS	22-May-07	15-Jan-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700093G	[REDACTED]	18-Oct-06	27-Oct-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501312W	PRECISION CASTPARTS CORPORATION	27-Jun-05	30-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500656H	ACROHELIPRO	17-Feb-05	5-Dec-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200701462P	MILITARY PERSONNEL IDENTITY THEFT/TRICARE FR	17-Jul-07	28-Oct-09 DRUG RELATED OFFENSE - OTHER CRIMINAL/FRAUD ACTIV.
200701504K	DYNACORP INTERNATIONAL LLC	23-Jul-07	16-Sep-09 PROCUREMENT - COST/LABOR MISCHARGING
200701486N	MIDWEST METAL INC	20-Jul-07	20-Feb-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701599B	TRICARE MANAGEMENT ACTIVITY, PII DISCLOSURE	7-Aug-07	21-Sep-09 COMPUTER INTRUSION
200701502I	[REDACTED]	23-Jul-07	12-Dec-08 SECURITY VIOLATIONS - ALL TYPES
200600389V	ACUMENTRICS CORP	13-Dec-05	14-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600611Y	[REDACTED]	19-Jan-06	14-Sep-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200600395B	UTC PRATT & WHITNEY AIRCRAFT	14-Dec-05	23-Dec-09 PROCUREMENT - COST/LABOR MISCHARGING
200600399F	YALE UNIVERSITY SCHOOL OF MEDICINE	15-Dec-05	13-Mar-09 PROCUREMENT - COST/LABOR MISCHARGING
200701516W	[REDACTED]	25-Jul-07	27-Nov-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701625G	HOLOCOM NETWORKS INC	10-Aug-07	16-Mar-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500330E	ALLIED LOGISTICS USA	8-Dec-04	27-May-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500367P	[REDACTED]	16-Dec-04	30-Nov-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200600425K	TECHNICAL RESEARCH ASSOCIATES, INC.	21-Dec-05	16-Sep-09 PROCUREMENT - COST/LABOR MISCHARGING

200600470D	AARON'S SALES AND LEASE OWNERSHIP	23-Dec-05	21-Sep-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501656R	THE BOEING COMPANY	21-Sep-05	31-Oct-08 PROCUREMENT - COST/LABOR MISCHARGING
200501675K	[REDACTED]	26-Sep-05	3-Dec-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200501681Q	AIRCRAFT PARTS CORPORATION	28-Sep-05	9-Dec-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501700O	[REDACTED]	30-Sep-05	28-Apr-09 COMPUTER OFFENSE - INAPPROPRIATE CONTENT/SITE/ETC.
200601175P	SIERRA ARMY DEPOT	10-Apr-06	13-Nov-09 BRIBERY - QUALITY AND ASSURANCE INSPECTOR
200600842F	[REDACTED]	17-Feb-06	23-Oct-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601251S	[REDACTED]	21-Apr-06	7-Oct-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501364W	KILGORE FLARES COMPANY	8-Jul-05	11-Jan-10 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500194O	BEHAVIORAL HEALTH STRATEGIES, LLC	10-Nov-04	6-Oct-08 CONFLICT INTEREST - FINANCIAL INTEREST
200501378K	PACIFIC AIRMOTIVE CORPORATION	12-Jul-05	11-Mar-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701153D	INFORMATION TECHNOLOGY SYSTEMS, L.L.C.	21-May-07	18-Mar-09 BRIBERY - QUALITY AND ASSURANCE INSPECTOR
200701206J	DEFENSE FINANCE AND ACCOUNTING SERVICE [REDACTED]	30-May-07	12-Jan-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701225C	F-4C PHANTOM JET SWEESTAKES	1-Jun-07	18-Nov-08 U.S. CUSTOMS VIOLS - OTHER
200601183X	PTC DIESEL POWER, INC	11-Apr-06	22-Jun-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601436F	JD USA, LLC	30-May-06	16-Sep-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200401935P	[REDACTED]	1-Sep-04	30-Nov-09 COMPUTER INTRUSION
200402013U	[REDACTED]	14-Sep-04	20-Feb-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200500166M	[REDACTED]	3-Nov-04	17-Nov-08 BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200501386S	SUSPICIOUS CONTRACTING PRACTICES - CORPS OF	14-Jul-05	24-Feb-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501440Z	[REDACTED] NATIONAL DESIGN GROUP, INC.	26-Jul-05	11-Jan-10 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200700812L	[REDACTED]	29-Mar-07	19-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700743P	HELITECH SUPPORT SERVICES	15-Mar-07	24-Feb-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700772S	ITT INDUSTRIES INC.	21-Mar-07	4-May-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601064D	VASH INTERNATIONAL INC.	22-Mar-06	7-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601244L	[REDACTED]	20-Apr-06	29-Dec-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200401879G	ORBITAL SCIENCES CORPORATION	23-Aug-04	18-Dec-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600539Z	CHANGCHUN BOXIN PHOTOELECTRIC CO. LTD.	11-Jan-06	25-Sep-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600499G	NOVARTIS	3-Jan-06	4-Mar-09 TRICARE FRAUD - HEALTHCARE KICKBACKS
200401777D	AEROSPACE ENGINEERING-FALSE CLAIMS	6-Aug-04	11-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701146W	MANTECH INTERNATIONAL CORPORATION	18-May-07	26-Jan-09 PROCUREMENT - DEFECTIVE PRICING
200701231I	COASTAL NEUROLOGY, PA	4-Jun-07	26-Nov-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200700691K	[REDACTED]	6-Mar-07	28-Aug-09 SECURITY VIOLATIONS - ALL TYPES
200701296V	LIQUIDITY SERVICES INCORPORATED	19-Jun-07	17-Feb-09 REDISTRIBUTION/MARKETNG FRAUD - SALES
200600919J	[REDACTED]	6-Mar-06	10-Oct-08 CONFLICT INTEREST - FINANCIAL INTEREST
200501167X	CARLSON THERAPY NETWORK PC	1-Jun-05	13-Mar-09 TRICARE FRAUD - HEALTH CARE FACILITY
200701274Z	[REDACTED]	14-Jun-07	1-Jun-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)

200701333L	[REDACTED]	25-Jun-07	24-Nov-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200600940E	THE BOEING COMPANY	8-Mar-06	2-Dec-09 CONFLICT INTEREST - OTHER
200600180K	REPAIR TECH INTERNATIONAL, INC.	28-Oct-05	29-May-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601300U	LOCKRING TECHNOLOGY CORPORATION	2-May-06	12-Mar-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601505B	[REDACTED]	13-Jun-06	24-Mar-09 CONFLICT INTEREST - OTHER
200501179J	CORRPRO COMPANIES, INC.	2-Jun-05	1-Dec-08 PROCUREMENT - COST/LABOR MISCHARGING
200500572W	[REDACTED]	2-Feb-05	4-May-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200701558M	DOD-RELATED CHILD PORNOGRAPHERS - NORTHERN	31-Jul-07	30-Sep-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701571Z	[REDACTED]	1-Aug-07	24-Nov-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701609Q	[REDACTED], CORNER TECHNOLOGY COMPANY	9-Aug-07	10-Dec-08 COMPUTER INTRUSION
200800006H	COMTECH SYSTEMS, INC.	1-Oct-07	27-Apr-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700062B	HARDING SECURITY ASSOCIATES INC.	12-Oct-06	12-May-09 PROCUREMENT - COST/LABOR MISCHARGING
200601906G	L-3 COMMUNICATIONS GOVERNMENT SERVICES INC	1-Sep-06	24-Jul-09 PROCUREMENT - COST/LABOR MISCHARGING
200601258Z	PURDUE PHARMA L.P.	24-Apr-06	29-Apr-09 TRICARE FRAUD - OTHER
200700184Y	FOUR SEASONS PRODUCE INCORPORATED	6-Nov-06	11-Aug-09 CONFLICT INTEREST - OTHER
200700212F	A.C. MARINE & INDUSTRIAL SUPPLY	9-Nov-06	21-Jul-09 ANTITRUST ACT VIOL - BID RIGGING
200700261C	[REDACTED]	20-Nov-06	4-Aug-09 CONFLICT INTEREST - FINANCIAL INTEREST
200700406B	[REDACTED]	21-Dec-06	29-Jun-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801798M	[REDACTED]	22-Jul-08	15-May-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801815I	[REDACTED]	23-Jul-08	11-Aug-09 OTHER OFFENSES - MILITARY UNIQUE OFFENSES
200801835C	[REDACTED]	28-Jul-08	15-Oct-09 BRIBERY - OTHER
200802284D	[REDACTED]	29-Sep-08	15-Jun-09 U.S. CUSTOMS VIOLS - OTHER
200800224B	CAPITAL ONE AUTO FINANCE	14-Nov-07	4-Dec-09 GENERAL CRIMINAL OFFENSES - OTHER
200701679I	HAWKER BEECHCRAFT CORPORATION	21-Aug-07	5-Jan-09 PROCUREMENT - PROGRESS PAYMENT CLAIMS
200701939X	L-3 VERTEX AEROSPACE	28-Sep-07	28-Jan-09 PROCUREMENT - COST/LABOR MISCHARGING
200601805E	[REDACTED]	16-Aug-06	17-Nov-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601875W	[REDACTED]	25-Aug-06	18-Feb-09 CONFLICT INTEREST - FINANCIAL INTEREST
200700567L	DATA PHYSICS FALSE PROGRESS PAYMENT CLAIM	7-Feb-07	14-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700412H	AMERICAN EAGLE COMMUNITIES	22-Dec-06	3-Dec-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700481Y	IAM SYSTEMS INC	22-Jan-07	19-Feb-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700500W	[REDACTED]	25-Jan-07	4-Dec-09 BRIBERY - CONTRACTING OFFICIAL
200700498P	[REDACTED]	25-Jan-07	8-Jan-10 BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200900053M	OPS-CORE, INC	7-Oct-08	15-Jun-09 U.S. CUSTOMS VIOLS - OTHER
200802235G	[REDACTED]	23-Sep-08	19-Jun-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500212L	USPROTECT CORPORATION	15-Nov-04	30-Dec-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200802192K	HIENERGY TECHNOLOGIES INC.	17-Sep-08	15-Sep-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900101N	[REDACTED]	14-Oct-08	16-Oct-09 GENERAL CRIMINAL OFFENSES - OTHER

200401521X	[REDACTED] PAINTING, INC.	24-Jun-04	9-Apr-09 U.S. CUSTOMS VIOLS - OTHER
200800082F	CAVALIER AIR STATION	18-Oct-07	16-Oct-08 COMPUTER INTRUSION
200800105H	EVERBRIGHT SCIENCE & TECHNOLOGY	23-Oct-07	22-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701776G	[REDACTED]	11-Sep-07	24-Aug-09 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200501327L	MZM, INC	30-Jun-05	20-May-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200700703B	[REDACTED]	7-Mar-07	14-Oct-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200900221I	[REDACTED]	27-Oct-08	30-Jun-09 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200900173H	US ARMY C-12 HURON (BL-081)	21-Oct-08	19-Mar-09 TERRORISM RELATED ACT - OTHER
200900262X	ROADWAY EXPRESS	2-Nov-08	16-Apr-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900369F	NORTHROP GRUMMAN CORPORATION □ ELECTRONIC	14-Nov-08	3-Nov-09 PROCUREMENT - COST/LABOR MISCHARGING
200701620B	[REDACTED]	10-Aug-07	8-Oct-09 SECURITY VIOLATIONS - ALL TYPES
200701681K	[REDACTED]	21-Aug-07	10-Dec-09 PERSONNEL ACTION FRAUD - ENLISTMENT/EMPLOYMENT
200701765V	[REDACTED]	10-Sep-07	31-Oct-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601731D	NORTHROP GRUMMAN CORPORATION	1-Aug-06	6-Feb-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601802B	[REDACTED]	16-Aug-06	24-Nov-09 BRIBERY - CONTRACTING OFFICIAL
200601882D	[REDACTED]	28-Aug-06	6-Nov-08 COMPUTER INTRUSION
200401955J	M.K. PRODUCTION RESOURCES INC.	2-Sep-04	2-Feb-09 SECURITY VIOLATIONS - ALL TYPES
200700568M	NOVARTIS PHARMACEUTICALS CORPORATION	8-Feb-07	30-Nov-09 TRICARE FRAUD - OTHER
200900374K	[REDACTED]	17-Nov-08	28-Sep-09 TERRORISM RELATED ACT - OTHER
200900375L	[REDACTED]	18-Nov-08	7-Apr-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900391B	[REDACTED]	18-Nov-08	15-Jun-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200802010F	HCI GOVERNMENT ISSUE, LLC	21-Aug-08	22-May-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400391D	[REDACTED]	6-Dec-03	14-Apr-09 GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200701639U	L-3 COMMUNICATIONS	14-Aug-07	16-Jun-09 PROCUREMENT - COST/LABOR MISCHARGING
200700009A	[REDACTED]	3-Oct-06	24-Feb-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700019K	[REDACTED]	4-Oct-06	27-Aug-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700045K	RFQ ELECTRONICS, INCORPORATED	10-Oct-06	6-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700604B	[REDACTED]	14-Feb-07	22-Oct-09 CONFLICT INTEREST - SUPPLEMENTATION OF INCOME
200700281W	[REDACTED]	26-Nov-06	27-Aug-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700282X	THE BOEING COMPANY	27-Nov-06	21-Jan-09 PROCUREMENT - DEFECTIVE PRICING
200802283C	[REDACTED]	29-Sep-08	14-Jun-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200801975R	[REDACTED]	18-Aug-08	2-Dec-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800244V	HESTON, LLC	16-Nov-07	9-Jul-09 U.S. CUSTOMS VIOLS - OTHER
200800254F	UNKNOWN SUBJECT - THEFT OF BENEFITS	20-Nov-07	24-Nov-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800357J	[REDACTED]	11-Dec-07	11-Feb-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200602014P	TEN BROECK HEALTHCARE	20-Sep-06	29-Dec-09 TRICARE FRAUD - HEALTH CARE FACILITY
200700396M	[REDACTED]	20-Dec-06	23-Oct-09 BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL

2007006690	ATK MISSILE SYSTEMS COMPANY LLC	28-Feb-07	2-Apr-09	PROCUREMENT - PROGRESS PAYMENT CLAIMS
200700656B	[REDACTED]	27-Feb-07	9-Dec-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900006R	FORTERRA SYSTEMS, INC. (ET AL)	1-Oct-08	2-Dec-09	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200900007S	DRS SENSORS & TARGETING SYSTEMS, INC.	1-Oct-08	30-Nov-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900015A	[REDACTED]	2-Oct-08	31-Oct-08	PAY & ALLOWANCE FRAUD - PAYROLL
200900169D	EMS TECHNOLOGIES	21-Oct-08	15-Jun-09	PAY & ALLOWANCE FRAUD - FLS CLAIM PROP LOSS/DAMAGE
200900242D	[REDACTED]	30-Oct-08	5-May-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900177L	[REDACTED]	22-Oct-08	24-Aug-09	BRIBERY - CONTRACTING OFFICIAL
200701782M	HERLEY INDUSTRIES, INC.	12-Sep-07	28-Jul-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701862T	[REDACTED]	19-Sep-07	10-Feb-09	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701543X	[REDACTED]	27-Jul-07	25-Nov-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200701781L	STRUBE INCORPORATED	12-Sep-07	11-Nov-09	PROCUREMENT - COST/LABOR MISCHARGING
200701653I	[REDACTED]	16-Aug-07	30-Nov-09	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601987J	STANFORD MEDICAL CENTER	13-Sep-06	19-Oct-09	TRICARE FRAUD - HEALTH CARE FACILITY
200602035K	J SQUARED, INC.	22-Sep-06	10-Aug-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700718Q	PARSONS-MT. HOME AFB, ID-CHLORDANE CONTAMIN	9-Mar-07	19-Aug-09	ENVIRONMENTAL - RESOURCE CONSERV RECOVER ACT VIOL
200700737J	[REDACTED]	13-Mar-07	6-Aug-09	CONFLICT INTEREST - OTHER
200701000B	NORTHROP GRUMMAN CORPORATION	26-Apr-07	20-Oct-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900190Y	TENSORCOMM, INCORPORATED	23-Oct-08	11-Jun-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200900257S	[REDACTED]	31-Oct-08	28-Sep-09	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800150A	[REDACTED]	1-Nov-07	5-May-09	COMPUTER INTRUSION
200800322A	DEFENSE RETIREMENT BENEFITS FRAUD	3-Dec-07	18-Feb-09	THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200800442V	MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC	20-Dec-07	2-Sep-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800044T	[REDACTED]	5-Oct-07	6-Jul-09	CONFLICT INTEREST - FINANCIAL INTEREST
200100688Z	NEWPORT ADHESIVES AND COMPOSITES, INC (ET AL)	26-Feb-01	14-Oct-09	ANTITRUST ACT VIOL - PRICE FIXING
200601900A	[REDACTED]	31-Aug-06	7-Oct-08	TERRORISM RELATED ACT - OTHER
200601950Y	COMPOSITE ANALYSIS GROUP INC. DBA LIPSEY MOI	7-Sep-06	7-Jan-10	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700700Y	[REDACTED]	6-Mar-07	3-Jul-09	PROGRAM MANAGEMENT IRREGULARITIES - FUNDS ADMIN
200700711J	BLUEGRASS CHEMICAL ACTIVITY	8-Mar-07	28-Nov-08	ENVIRONMENTAL - TOXIC SUBSTANCES CONTROL ACT VIOLS
200700741N	ELECTRIC BOAT-COMPUTER INTRUSION	14-Mar-07	15-Oct-09	COMPUTER INTRUSION
200700809I	DOCTOR DIABETIC SUPPLY, INC.	28-Mar-07	14-Jan-10	TRICARE FRAUD - HEALTH CARE FACILITY
200900408X	[REDACTED]	20-Nov-08	13-Apr-09	GENERAL CRIMINAL OFFENSES - OTHER
200900512C	[REDACTED]	5-Dec-08	5-Dec-08	TERRORISM RELATED ACT - EXPLOSIVE/ARSON
200900436Z	DFAS MYPAY - FINLAND DIVERSION	21-Nov-08	21-Nov-08	COMPUTER INTRUSION
200501676L	[REDACTED]	26-Sep-05	16-Sep-09	TERRORISM RELATED ACT - MURDER/ATTMPT MURD/ASSAULT
200700873U	GENERAL DYNAMICS ARMAMENT & TECHNICAL PROJ	10-Apr-07	9-Sep-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700915P	GO SOLARIS	13-Apr-07	9-Jan-09	PROCUREMENT - COST/LABOR MISCHARGING

200700467K	CASCADE DISTRIBUTING, INC.	17-Jan-07	19-Feb-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700514K	[REDACTED]	26-Jan-07	2-Nov-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700522S	[REDACTED]	29-Jan-07	29-Jan-09	PROCUREMENT - COST/LABOR MISCHARGING
200601596O	KIDZ THERAPEZE	6-Jul-06	5-Jun-09	TRICARE FRAUD - HEALTH CARE FACILITY
200601609G	L3 COMMUNICATIONS INTEGRATED SYSTEMS	7-Jul-06	2-Feb-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601648T	ORGANIC TECHNOLOGIES	14-Jul-06	10-Mar-09	U.S. CUSTOMS VIOLS - OTHER
200700101T	THOMSON LAMINATION COMPANY, INC	19-Oct-06	10-Feb-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700127T	AUSTIN PAIN ASSOCIATES	23-Oct-06	5-Jun-09	TRICARE FRAUD - HEALTH CARE FACILITY
200700240H	CACI INTERNATIONAL INC/RAYTHEON COMPANY	16-Nov-06	12-Nov-08	PROCUREMENT - COST/LABOR MISCHARGING
200700182W	[REDACTED]	6-Nov-06	3-Jan-09	GENERAL CRIMINAL OFFENSES - CHILD/SEXUAL ABUSE
200700279U	EXPRESS SCRIPTS, INC.	24-Nov-06	16-Nov-09	PROCUREMENT - DEFECTIVE PRICING
200700612J	YOHEM TRADING, INC.	15-Feb-07	12-Mar-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200900096D	DEFENSE CONTRACT AUDIT AGENCY	10-Oct-08	14-Apr-09	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200900347J	[REDACTED]	13-Nov-08	18-Sep-09	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200900128O	[REDACTED]	16-Oct-08	6-Feb-09	BRIBERY - CONTRACTING OFFICIAL
200601588G	GMAC	3-Jul-06	16-Jun-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200601627Y	GEAR WIZARD INC	12-Jul-06	24-Nov-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601661G	[REDACTED]	17-Jul-06	23-Jun-09	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200600866D	HUNTER MANUFACTURING CO	23-Feb-06	17-Aug-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600904U	[REDACTED]	2-Mar-06	17-Aug-09	PAY & ALLOWANCE FRAUD - FLS CLAIM WORKMAN'S COMP
200601151R	[REDACTED]	4-Apr-06	29-Jul-09	GENERAL CRIMINAL OFFENSES - IMPERSONATION
200700065E	IMPACT SCIENCE & TECHNOLOGY	12-Oct-06	4-Aug-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700078R	PHISHING SCHEME - BANK OF AMERICA ONLINE MIL	16-Oct-06	24-Nov-09	COMPUTER INTRUSION
200700183X	[REDACTED]	6-Nov-06	6-Mar-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700859G	[REDACTED]	6-Apr-07	25-Feb-09	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700894P	DOD BIOMETRIC FUSION CENTER	11-Apr-07	16-Sep-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700927B	UNITED TECHNOLOGIES CORPORATION, PRATT & W	19-Apr-07	13-Mar-09	PROCUREMENT - COST/LABOR MISCHARGING
200701100C	CIRCUIT SALES INTERNATIONAL	8-May-07	17-Aug-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701124A	[REDACTED]	14-May-07	9-Sep-09	SECURITY VIOLATIONS - ALL TYPES
200701077A	INDIANA AIRCRAFT HARDWARE INC.	3-May-07	10-Mar-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900246H	[REDACTED]	30-Oct-08	1-Sep-09	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVES/MUNITIONS
200601487E	A.P. REALE & SONS, INC.	12-Jun-06	30-Oct-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900291A	[REDACTED]	4-Nov-08	31-Jul-09	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200900261W	R & R PRECISION MACHINING INCORPORATED	31-Oct-08	13-Oct-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900293C	[REDACTED]	4-Nov-08	22-Sep-09	GENERAL CRIMINAL OFFENSES - LARCENY/ROBBERY/BURG.
200601660F	[REDACTED]	17-Jul-06	28-Dec-09	TRICARE FRAUD - MEDICAL PRACTITIONER
200601577V	[REDACTED]	29-Jun-06	23-Mar-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

200601883E	[REDACTED]	28-Aug-06	25-Jun-09 CONFLICT INTEREST - FINANCIAL INTEREST
200700017I	MARCON INTERNATIONAL, INC.	4-Oct-06	4-Dec-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701116S	CENTRAL TEXAS ECOLOGICAL SERVICES	11-May-07	18-Mar-09 PROCUREMENT - UNDELIVERED PRODUCTS
200701214R	[REDACTED]	31-May-07	28-Jul-09 TERRORISM RELATED ACT - MURDER/ATTEMPT MURD/ASSAULT
200701209M	DUPONT AEROSPACE COMPANY, INC	30-May-07	1-Oct-09 BRIBERY - OTHER
200700996S	PSYNAPSE TECHNOLOGIES, LIMITED LIABILITY COMI	25-Apr-07	24-Apr-09 PROCUREMENT - COST/LABOR MISCHARGING
200701013O	[REDACTED]	30-Apr-07	12-Jun-09 GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200701577F	INTERNATIONAL HEALTH AND EDUCATION INC.	2-Aug-07	11-Mar-09 TRICARE FRAUD - HEALTH CARE FACILITY
200701677G	[REDACTED]	20-Aug-07	14-Sep-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200701794Y	DOLPHIN TECHNOLOGY INC.	17-Sep-07	15-May-09 PROCUREMENT - COST/LABOR MISCHARGING
200601748U	SHOALS	7-Aug-06	10-Apr-09 PROCUREMENT - DEFECTIVE PRICING
200601770Q	[REDACTED]	9-Aug-06	15-Dec-09 BRIBERY - CONTRACTING OFFICIAL
200700132Y	YAKIMA REGIONAL MEDICAL AND HEART CENTER, E	24-Oct-06	14-Aug-09 TRICARE FRAUD - OTHER
200700118K	[REDACTED]	20-Oct-06	8-Jan-09 SECURITY VIOLATIONS - ALL TYPES
200700202V	FINBAR TECHNOLOGIES, INC.	9-Nov-06	4-Dec-09 CONFLICT INTEREST - FINANCIAL INTEREST
200700291G	[REDACTED]	29-Nov-06	23-Jan-09 SECURITY VIOLATIONS - ALL TYPES
200701127D	[REDACTED]	15-May-07	7-May-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701584M	RAYTHEON MISSILE SYSTEMS; 1151 E. HEARMS RO	3-Aug-07	1-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701666V	DEFENSE MANPOWER DATA CENTER - EAST	17-Aug-07	2-Oct-08 THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200701694X	CONTINENTAL ELECTRONICS CORPORATION	24-Aug-07	13-May-09 PROCUREMENT - COST/LABOR MISCHARGING
200500715T	[REDACTED]	3-Mar-05	15-Oct-08 FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200601585D	CINCINNATI TRANSMISSION COMPANY	3-Jul-06	30-Dec-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601612J	UNIVERSITY OF MASSACHUSETTS	10-Jul-06	1-Sep-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601653Y	[REDACTED]	17-Jul-06	26-Jan-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700328W	FAIRCHILD SEMICONDUCTOR FALSE CLAIMS-DEFECT	1-Dec-06	15-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700384A	SHENDE CONSULTING, DBA SHENDE NETWORKING	14-Dec-06	25-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700407C	HALLIBURTON COMPANY	21-Dec-06	4-Jun-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700707F	[REDACTED]	7-Mar-07	16-Sep-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701572A	[REDACTED]	1-Aug-07	5-May-09 BRIBERY - CONTRACTING OFFICIAL
200701731N	[REDACTED]	31-Aug-07	2-Dec-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200701787R	RIVERSIDE COUNTY REGIONAL MEDICAL CENTER	13-Sep-07	24-Sep-09 TRICARE FRAUD - HEALTH CARE FACILITY
200601792M	REHOBOTH MCKINLEY CHRISTIAN HEALTH CARE SEF	16-Aug-06	15-Sep-09 TRICARE FRAUD - HEALTH CARE FACILITY
200601795P	ALTAIR ENGINEERING INCORPORATION	16-Aug-06	19-Feb-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700473Q	KELLOGG, BROWN & ROOT INCORPORATED	18-Jan-07	27-Aug-09 PROCUREMENT - COST/LABOR MISCHARGING
200700518O	TRS TECHNOLOGIES, INC.	29-Jan-07	2-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700466J	SITE MANAGEMENT, INCORPORATED	17-Jan-07	14-Jul-09 BRIBERY - CONTRACTING OFFICIAL
200900353P	[REDACTED]	13-Nov-08	31-Mar-09 CONFLICT INTEREST - FINANCIAL INTEREST

200800005G	[REDACTED]	1-Oct-07	4-Dec-08 BRIBERY - CONTRACTING OFFICIAL
200701641W	CPI FALSE CLAIMS/DEFECTIVE PRICING	14-Aug-07	6-Nov-08 PROCUREMENT - DEFECTIVE PRICING
200701665U	[REDACTED]	17-Aug-07	30-Dec-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701938W	QUANTUM	28-Sep-07	19-Mar-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501190U	LAWSON PRODUCTS INC	3-Jun-05	8-Oct-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200601684D	J & J MACHINE, INC.	21-Jul-06	15-Jun-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601788I	CAREER DEVELOPMENT RESEARCH INSTITUTE, INC	15-Aug-06	7-May-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700418N	METAL IMPROVEMENT COMPANY INCORPORATED, CI	22-Dec-06	7-Apr-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700434D	ANHEUSER-BUSCH COMPANIES, INC (ET AL)	5-Jan-07	18-Sep-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700441K	[REDACTED]	9-Jan-07	17-Mar-09 BRIBERY - OTHER
200700402X	BALLISTIC PROTECTION TECHNOLOGIES, LLC	21-Dec-06	20-Aug-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900333V	UTAH HEMATOLOGY AND ONCOLOGY-TRICARE	10-Nov-08	15-Oct-09 TRICARE FRAUD - HEALTH CARE FACILITY
200900345H	[REDACTED]	13-Nov-08	10-Jun-09 SECURITY VIOLATIONS - ALL TYPES
200801681U	COMBAT SUPPORT ASSOCIATES	1-Jul-08	7-Jan-10 PROCUREMENT - COST/LABOR MISCHARGING
200801715H	ESCO PRECISION, INC.	8-Jul-08	16-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801747N	SCIENCE APPLICATIONS INTERNATIONAL CORPORAT	14-Jul-08	29-Jun-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801761B	ORGANON USA, INC	15-Jul-08	15-Jun-09 TRICARE FRAUD - OTHER
200801760A	[REDACTED]	15-Jul-08	15-Jun-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200801764E	[REDACTED]	15-Jul-08	4-Dec-08 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200801746M	[REDACTED]	14-Jul-08	27-Mar-09 BRIBERY - OTHER
200800104G	LOCKHEED MARTIN AIRCRAFT CENTERS	23-Oct-07	16-Jun-09 PROCUREMENT - COST/LABOR MISCHARGING
200701583L	SARGENT FLETCHER INCORPORATED	3-Aug-07	16-Sep-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701585N	ELECTRO MAVIN	6-Aug-07	27-May-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200900589B	ODYSSEY MARKETING GROUP, INC.	18-Dec-08	1-Dec-09 GRATUITIES (GOV'T OFFICIAL) - PROGRAM OFFICIAL
200801354Q	SCORE FIBER OPTICS CORPORATION	20-May-08	7-Aug-09 THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200801379P	[REDACTED] ILLEGAL TECH TRANSFER	21-May-08	19-Aug-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200801503T	SNELL ENTERPRISES INC.	9-Jun-08	10-Jan-10 PROCUREMENT - COST/LABOR MISCHARGING
200801489A	COMPUTER INTRUSION AFFECTING MULTIPLE DOD A	5-Jun-08	15-Oct-09 COMPUTER INTRUSION
200801569H	[REDACTED]	17-Jun-08	11-Dec-08 BRIBERY - OTHER
200901015K	[REDACTED]	3-Mar-09	15-Dec-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200901105B	[REDACTED]	13-Mar-09	11-Dec-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800666V	[REDACTED]	1-Feb-08	1-Sep-09 THEFT/LARC - COMBAT - HEAVY WEAPONS > 50 CAL
200800097U	OLYMPIC PRECISION, INCORPORATED	22-Oct-07	3-Aug-09 PROCUREMENT - COST/LABOR MISCHARGING
200800450D	COMPUTER INTRUSION - [REDACTED]	21-Dec-07	6-Oct-09 COMPUTER INTRUSION
200800455I	UNITED SOURCE ONE	31-Dec-07	25-Sep-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801144E	[REDACTED]	16-Apr-08	25-Mar-09 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200801145F	[REDACTED]	16-Apr-08	22-May-09 CONFLICT INTEREST - FINANCIAL INTEREST

200801146G	[REDACTED]	16-Apr-08	13-Apr-09 SECURITY VIOLATIONS - ALL TYPES
200900001M	[REDACTED]	1-Oct-08	7-Dec-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200900051K	[REDACTED]	6-Oct-08	10-Sep-09 GENERAL CRIMINAL OFFENSES - HOMICIDE/SUICIDE
200900995L	HABIB AFGHAN LIMITED	27-Feb-09	15-Jun-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800713V	SUMTOTAL SYSTEMS INC	7-Feb-08	19-Aug-09 PROCUREMENT - DEFECTIVE PRICING
200800869A	PERINI CORPORATION	29-Feb-08	6-Nov-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800759P	[REDACTED]	15-Feb-08	15-Jan-10 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200800817A	KAYDON RING AND SEAL, INCORPORATED	25-Feb-08	7-Aug-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800962U	[REDACTED]	19-Mar-08	28-Apr-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801153N	ASI	17-Apr-08	27-Aug-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801452P	TOLTEST INC	29-May-08	29-Dec-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801486X	[REDACTED]	5-Jun-08	27-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200900208V	LAKEVIEW CENTER, INC.	27-Oct-08	14-Apr-09 PROCUREMENT - COST/LABOR MISCHARGING
200900289Y	HANEIN NET WEBSITE	4-Nov-08	8-Jan-10 TERRORISM RELATED ACT - OTHER
200800895A	[REDACTED]	6-Mar-08	17-Aug-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800896B	GUILFOYLE AMBULANCE SERVICE	6-Mar-08	1-Jul-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200801008T	[REDACTED]	26-Mar-08	13-Jan-10 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800743Z	[REDACTED]	12-Feb-08	16-Dec-08 DRUG RELATED OFFENSE - TRAFFICKING/TRADE
200800788S	LONGEVITY CARE SERVICES, INC.	20-Feb-08	30-Apr-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200800789T	[REDACTED]	20-Feb-08	6-Feb-09 PROCUREMENT - COST/LABOR MISCHARGING
200801536A	[REDACTED]	12-Jun-08	9-Feb-09 COMPUTER OFFENSE - INAPPROPRIATE CONTENT/SITE/ETC.
200801541F	INTERCONNECT SYSTEMS CORP	13-Jun-08	2-Apr-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801542G	[REDACTED]	13-Jun-08	21-Sep-09 BRIBERY - CONTRACTING OFFICIAL
200801679S	WENTWORTH-DOUGLASS HOSPITAL	1-Jul-08	4-Aug-09 TRICARE FRAUD - HEALTH CARE FACILITY
200801674N	[REDACTED]	1-Jul-08	29-Dec-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801677Q	[REDACTED]	1-Jul-08	19-Feb-09 GENERAL CRIMINAL OFFENSES - HOMICIDE/SUICIDE
200801742I	SANOVI-AVENTIS U.S. LLC	11-Jul-08	26-Jun-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200900479Q	[REDACTED]	1-Dec-08	1-Dec-08 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200900621M	[REDACTED]	24-Dec-08	24-Dec-08 GENERAL CRIMINAL OFFENSES - OTHER
200900629U	[REDACTED]	2-Jan-09	28-Jul-09 BRIBERY - CONTRACTING OFFICIAL
200900630V	[REDACTED]	2-Jan-09	2-Mar-09 GENERAL CRIMINAL OFFENSES - OTHER
200900631W	[REDACTED]	2-Jan-09	23-Jul-09 BRIBERY - CONTRACTING OFFICIAL
200900704W	[REDACTED]	17-Jan-09	17-Jan-09 TERRORISM RELATED ACT - OTHER
200900751R	[REDACTED]	23-Jan-09	27-Feb-09 BRIBERY - CONTRACTING OFFICIAL
200900756W	DIVERTED TELESCOPIC GUN SIGHT DEFENSE DISTRI	25-Jan-09	13-Nov-09 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200900671K	SIGMA SOLUTIONS (ET AL)	12-Jan-09	31-Mar-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200900741H	CSC APPLIED TECHNOLOGIES DIVISION	22-Jan-09	8-Oct-09 PROCUREMENT - COST/LABOR MISCHARGING

200200731F	J & H BERGE, INC	21-Mar-02	10-Feb-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800661Q	TRITON ALLOYS CORPORATION	1-Feb-08	25-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801627S	SCIENCE APPLICATIONS INTERNATIONAL CORPORAT	25-Jun-08	6-Aug-09 PROCUREMENT - COST/LABOR MISCHARGING
200801668H	[REDACTED]	30-Jun-08	14-Jun-09 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801669I	[REDACTED]	30-Jun-08	14-Jun-09 PROCUREMENT - COST/LABOR MISCHARGING
200801737D	[REDACTED]	10-Jul-08	9-Jun-09 BRIBERY - CONTRACTING OFFICIAL
200900649O	FARDEEN NOORY COMPANY	6-Jan-09	2-Mar-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900685Y	[REDACTED]	14-Jan-09	10-Apr-09 GENERAL CRIMINAL OFFENSES - LARCENY/ROBBERY/BURG.
200901048K	[REDACTED]	8-Mar-09	16-Nov-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900972O	SPECIALTY AVIATION SERVICES, LLC	24-Feb-09	11-Dec-09 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200901194M	DYNACORP INTERNATIONAL, LLC	26-Mar-09	4-Dec-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900553R	DYNACORP INTERNATIONAL, LLC	12-Dec-08	30-Jul-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900787B	[REDACTED]	28-Jan-09	28-Jan-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800830N	IT ENTERPRISE	26-Feb-08	30-Sep-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801774O	[REDACTED]	16-Jul-08	9-Apr-09 OTHER OFFENSES - MILITARY UNIQUE OFFENSES
200801847O	[REDACTED]	30-Jul-08	26-Jan-09 BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200801256R	RESOLUTE PARTNERS LLC	2-May-08	27-Oct-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701544Y	[REDACTED]	27-Jul-07	20-Nov-09 SECURITY VIOLATIONS - ALL TYPES
200901533H	[REDACTED]	30-Apr-09	30-Oct-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800868Z	[REDACTED]	29-Feb-08	13-Apr-09 GENERAL CRIMINAL OFFENSES - RAPE/SEXUAL ASSAULT
200801017C	ENVIRONMENTAL AND OCCUPATIONAL SAFETY SERV	27-Mar-08	13-Aug-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801076J	NETWORK INDUSTRIES, LTD.	7-Apr-08	23-Feb-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801545J	CLEMSON TECHNOLOGY MANAGEMENT	13-Jun-08	2-Jun-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200801645K	NATIONAL FORWARDING COMPANY, INC.	26-Jun-08	31-Mar-09 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200801623O	[REDACTED]	24-Jun-08	7-Apr-09 SECURITY VIOLATIONS - ALL TYPES
200900820N	[REDACTED]	2-Feb-09	27-Oct-09 CONFLICT INTEREST - FINANCIAL INTEREST
200900763D	UNITED ELECTRONICS CORPORATION	26-Jan-09	14-Jan-10 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901524Y	[REDACTED]	28-Apr-09	15-Jun-09 BRIBERY - OTHER
200801504U	[REDACTED]	9-Jun-08	21-Jan-09 CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200801107T	YARDNEY TECHNICAL PRODUCTS, INC.	14-Apr-08	17-Jul-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801138Y	AMSAFE BRIDPORT	16-Apr-08	14-Jan-09 ANTITRUST ACT VIOL - BID RIGGING
200800921F	DYNACORP INTERNATIONAL LLC	12-Mar-08	5-Oct-09 PROCUREMENT - COST/LABOR MISCHARGING
200800922G	[REDACTED]	12-Mar-08	17-Apr-09 BRIBERY - CONTRACTING OFFICIAL
200801673M	AVIARMS SUPPORT CORPORATION	1-Jul-08	21-Oct-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801889E	KUWAIT & GULF LINK TRANSPORT COMPANY	4-Aug-08	3-Jun-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801890F	GLOBAL ENGINEERING AND CONSTRUCTION, LLC	4-Aug-08	26-Mar-09 BRIBERY - CONTRACTING OFFICIAL
200900856X	KBR, INC	6-Feb-09	3-Nov-09 PROCUREMENT - COST/LABOR MISCHARGING

200900890F	[REDACTED]	11-Feb-09	31-Mar-09 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200800197V	BBP LAB, SPRINGFIELD, MO	7-Nov-07	28-May-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800031G	[REDACTED]	3-Oct-07	21-Oct-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200801027M	AID AMBULANCE COMPANY INC. D.B.A. RURAL METR	28-Mar-08	7-Nov-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200801129P	COMPTECH CORPORATION OF MARYLAND	15-Apr-08	17-Jul-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801500Q	VSE CORPORATION	9-Jun-08	3-Dec-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200802122S	[REDACTED]	4-Sep-08	4-Nov-09 SECURITY VIOLATIONS - ALL TYPES
200500131D	YN TRADING COMPANY	27-Oct-04	9-Dec-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200801885A	THE BOEING COMPANY	4-Aug-08	4-Aug-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801920O	[REDACTED]	7-Aug-08	14-Oct-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801992I	ARGO SPRING MANUFACTURING COMPANY INC.	20-Aug-08	12-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900900U	OMEGA CONTAINER, INC. SABOTAGE OF MANUFACT	12-Feb-09	27-Jul-09 WRONGFUL DAMAGE/DESTRUCT - PROP/EQUIP/SUPPLIES
200900901V	DRS TECHNICAL & MANAGEMENT SERVICES CO	13-Feb-09	30-Apr-09 ANTITRUST ACT VIOL - BID RIGGING
200901230B	[REDACTED]	27-Mar-09	28-Dec-09 CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200800432L	NATIONAL DEFENSE UNIVERSITY; SQL INJECTION	19-Dec-07	18-Nov-09 COMPUTER INTRUSION
200800336O	PHOTONIC STORAGE SYSTEMS	5-Dec-07	18-Mar-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800346Y	[REDACTED]	6-Dec-07	27-Jul-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200800359L	[REDACTED]	11-Dec-07	10-Dec-09 PERSONNEL ACTION FRAUD - ENLISTMENT/EMPLOYMENT
200800728K	[REDACTED]	8-Feb-08	1-Dec-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800735R	AIRCRAFT HINGE, INCORPORATED	11-Feb-08	8-Jun-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800772C	[REDACTED]	19-Feb-08	11-Jun-09 SECURITY VIOLATIONS - ALL TYPES
200800792W	[REDACTED]	20-Feb-08	11-Jan-10 TRICARE FRAUD - MEDICAL PRACTITIONER
200800793X	[REDACTED]	20-Feb-08	4-Mar-09 TRICARE FRAUD - MEDICAL PRACTITIONER
200801030P	DEPARTMENT OF DEFENSE PHARMACOECONOMIC CE	28-Mar-08	23-Feb-09 TRICARE FRAUD - OTHER
200801972O	UKN	15-Aug-08	6-Aug-09 U.S. CUSTOMS VIOLS - NUCLEAR/CRITICAL MATERIAL
200802015K	[REDACTED]	21-Aug-08	17-Mar-09 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200802069M	[REDACTED]	26-Aug-08	14-Jan-10 CONFLICT INTEREST - FINANCIAL INTEREST
200801374K	[REDACTED]	20-May-08	3-Feb-09 PAY & ALLOWANCE FRAUD - PAYROLL
200900576O	[REDACTED]	17-Dec-08	4-May-09 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200900980W	LOCKHEED MARTIN	26-Feb-09	16-Dec-09 PROCUREMENT - COST/LABOR MISCHARGING
200901116M	CARE REHAB AND ORTHOPEDIC PRODUCTS, INC.	17-Mar-09	2-Oct-09 TRICARE FRAUD - OTHER
200701865W	[REDACTED]	19-Sep-07	9-Dec-08 SECURITY VIOLATIONS - ALL TYPES
200800280F	BEHR INDUSTRY AMERICA	26-Nov-07	20-Oct-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800426F	SYSTEMS DOCUMENTATION INCORPORATED	19-Dec-07	15-Jan-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800623E	ROANOKE VALLEY STEEL, INC	29-Jan-08	22-Jan-09 PROCUREMENT - COST/LABOR MISCHARGING
200800034J	TROPICAL PETROLEUM OIL, INC.	4-Oct-07	18-Jun-09 THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
200801016B	W INDUSTRIES	27-Mar-08	25-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200801055O	CHILDREN'S HOSPITAL AND HEALTH CENTER	2-Apr-08	24-Feb-09	TRICARE FRAUD - HEALTH CARE FACILITY
200801201O	ELY	23-Apr-08	27-Aug-09	ANTITRUST ACT VIOL - BID RIGGING
200501219C	PYROTECHNICS SPECIALTIES, INC.	10-Jun-05	25-Sep-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801193B	KATMAI ONCOLOGY GROUP, LLC	22-Apr-08	14-Dec-09	TRICARE FRAUD - MEDICAL PRACTITIONER
200801570I	[REDACTED]	17-Jun-08	4-Nov-09	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200801472J	[REDACTED]	31-May-08	2-Dec-09	FORGERY OF NEGOT./OTH INSTRU. - GOV'T CHECKS
200801474L	SUSPECT BODY ARMOR	3-Jun-08	10-Oct-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901117N	[REDACTED]	18-Mar-09	8-Jan-10	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200800174Y	CHENEGA INTEGRATED SYSTEMS, LLC	6-Nov-07	15-Dec-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800267S	[REDACTED]	21-Nov-07	29-Sep-09	TERRORISM RELATED ACT - MURDER/ATTMPT MURD/ASSAULT
200800315T	[REDACTED]	29-Nov-07	5-Mar-09	BRIBERY - CONTRACTING OFFICIAL
200800370W	[REDACTED]	11-Dec-07	4-Nov-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800366S	[REDACTED] N	11-Dec-07	9-Nov-09	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800391R	FIRST DEFENSE INTERNATIONAL	14-Dec-07	30-Dec-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800424D	TUTHILL PLASTICS GROUP	18-Dec-07	26-Jan-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800445Y	DRS TECHNOLOGIES	21-Dec-07	5-Mar-09	THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200801222J	THEFT OF GOVERNMENT PROPERTY, BROOKSVILLE,	28-Apr-08	20-Oct-09	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200801276L	TORREY PINES LOGIC	5-May-08	26-Dec-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200801340C	[REDACTED]	16-May-08	10-Sep-09	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200801427Q	[REDACTED]	26-May-08	20-Apr-09	GENERAL CRIMINAL OFFENSES - RAPE/SEXUAL ASSAULT
200801426P	[REDACTED]	23-May-08	10-Feb-09	CONFLICT INTEREST - SUPPLEMENTATION OF INCOME
200801422L	HEB INTERNATIONAL LOGISTICS, LLC.	23-May-08	2-Jan-09	THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
200801806Z	[REDACTED]	23-Jul-08	30-Dec-09	THEFT/LARCENY/EMBEZZLEMENT - NONCOMBAT VEH/ACFT/VE
200801856X	[REDACTED]	30-Jul-08	23-Dec-09	SECURITY VIOLATIONS - ALL TYPES
200801859A	NORTON SALES, INCORPORATED	30-Jul-08	30-Sep-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200802140K	[REDACTED]	9-Sep-08	22-Dec-09	SECURITY VIOLATIONS - ALL TYPES
200802084B	[REDACTED]	29-Aug-08	25-Aug-09	CONFLICT INTEREST - REPRESENT OF NON-GOVT ENTITY
200901371R	[REDACTED]	11-Apr-09	16-Jul-09	TRICARE FRAUD - RETIREE DEPENDENT
200700362E	[REDACTED]	8-Dec-06	1-Apr-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200900697K	FN MANUFACTURING, LLC	16-Jan-09	24-Nov-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900809C	[REDACTED]	30-Jan-09	16-Sep-09	SECURITY VIOLATIONS - ALL TYPES
200800324C	[REDACTED]	3-Dec-07	3-Dec-08	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800452F	GOLD COAST SEMICONDUCTOR	27-Dec-07	5-Jan-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800476D	[REDACTED]	4-Jan-08	18-Feb-09	BRIBERY - CONTRACTING OFFICIAL
200800498Z	[REDACTED]	10-Jan-08	6-Feb-09	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200800513T	[REDACTED]	14-Jan-08	10-Apr-09	SECURITY VIOLATIONS - ALL TYPES
200800615W	DEFENSE SUPPORT SERVICES, LLC	28-Jan-08	25-Aug-09	PROCUREMENT - COST/LABOR MISCHARGING

200800578G	[REDACTED]	23-Jan-08	6-Mar-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801247I	[REDACTED]	1-May-08	17-Nov-09 TERRORISM RELATED ACT - OTHER
200801517H	CONTRACK INTERNATIONAL INC	10-Jun-08	27-Oct-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200801248J	[REDACTED]	1-May-08	27-Jul-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801255Q	PARSONS INFRASTRUCTURE AND TECHNOLOGY GRO	2-May-08	24-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200801298H	[REDACTED]	8-May-08	11-Dec-09 BRIBERY - CONTRACTING OFFICIAL
200802135F	[REDACTED]	8-Sep-08	25-Mar-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200802169N	[REDACTED]	15-Sep-08	22-Jul-09 CONFLICT INTEREST - FINANCIAL INTEREST
200802134E	[REDACTED]	7-Sep-08	29-Oct-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200900502S	L3 COMMUNICATIONS INTEGRATED SYSTEMS	4-Dec-08	4-May-09 PROGRAM MANAGEMENT IRREGULARITIES - PROPERTY ADMIN
200901234F	ILUMINA SOLUTIONS, INCORPORATED	30-Mar-09	18-Nov-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901553B	BOSTON SCIENTIFIC CORPORATION	2-May-09	20-Nov-09 TRICARE FRAUD - OTHER
200800362O	SALIX PHARMACEUTICALS, INC.	11-Dec-07	20-Oct-08 TRICARE FRAUD - OTHER
200800360M	GLOBAL BUSINESS ASSOCIATES, LLP	11-Dec-07	17-Aug-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800353F	EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICE	10-Dec-07	18-Nov-08 PROCUREMENT - COST/LABOR MISCHARGING
200800388O	[REDACTED]	13-Dec-07	21-Apr-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800979L	NORTHROP GRUMMAN SPACE TECHNOLOGY	21-Mar-08	12-Jan-10 PROCUREMENT - COST/LABOR MISCHARGING
200801012X	PREOPTIPOST, INC	26-Mar-08	5-Jun-09 TERRORISM RELATED ACT - OTHER
200802136G	[REDACTED]	8-Sep-08	10-Sep-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200802147R	AIM ELECTRONICS	10-Sep-08	13-Nov-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200802191J	[REDACTED]	17-Sep-08	14-Dec-09 THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
200900162W	SHOPKO STORES OPERATING COMPANY LLC	20-Oct-08	20-May-09 TRICARE FRAUD - OTHER
200802297Q	[REDACTED]	30-Sep-08	19-Nov-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901346S	MISSION SUPPORT - QUI TAM	8-Apr-09	3-Nov-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900507X	[REDACTED]	5-Dec-08	5-Dec-08 TERRORISM RELATED ACT - OTHER
200901080X	LEAR SEIGLER SERVICES, INC.	12-Mar-09	10-Sep-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901228Z	[REDACTED]	27-Mar-09	12-Jan-10 BRIBERY - OTHER
200800633O	HUNT BUILDING COMPANY, LTD	30-Jan-08	16-Aug-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701758O	TORRES ADVANCED ENTERPRISE SOLUTIONS	7-Sep-07	17-Sep-09 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701783N	[REDACTED]	12-Sep-07	12-Jun-09 TERRORISM RELATED ACT - OTHER
200800858P	[REDACTED]	28-Feb-08	19-Nov-08 SECURITY VIOLATIONS - ALL TYPES
200800565T	PFIZER, INC.	22-Jan-08	11-Dec-09 TRICARE FRAUD - OTHER
200801141B	[REDACTED]	16-Apr-08	23-Nov-09 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200801487Y	[REDACTED]	5-Jun-08	10-Jan-10 GENERAL CRIMINAL OFFENSES - OTHER
200801250L	[REDACTED]	2-May-08	22-Dec-09 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200801277M	WASHINGTON FOUNDRIES INC.	5-May-08	18-May-09 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801346I	[REDACTED]	16-May-08	11-Dec-09 U.S. CUSTOMS VIOLS - OTHER

200801543H	ITT FEDERAL SERVICES	13-Jun-08	23-Jan-09	PROCUREMENT - COST/LABOR MISCHARGING
200801552Q	[REDACTED]	16-Jun-08	26-Oct-09	COMPUTER INTRUSION
200801678R	NATIONAL FUSE PRODUCTS INC	1-Jul-08	19-Feb-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800714W	L3 COMMUNICATIONS	7-Feb-08	16-Sep-09	PROCUREMENT - COST/LABOR MISCHARGING
200800753J	RALEIGH METALS PROCESSORS	14-Feb-08	11-Sep-09	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200800098V	[REDACTED]	22-Oct-07	29-Dec-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800574C	ELLANEF MANUFACTURING CORP.	23-Jan-08	7-Dec-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801475M	ELECTRONIC DATA SYSTEMS CORPORATION	3-Jun-08	6-Apr-09	PROCUREMENT - COST/LABOR MISCHARGING
200801519J	[REDACTED]	10-Jun-08	17-Aug-09	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801568G	WORLDWIDE LANGUAGE RESOURCES, INCORPORATE	17-Jun-08	30-Apr-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902485Q	GOVSOLUTIONS, INC.	9-Sep-09	7-Jan-10	CONFLICT INTEREST - OTHER
200902116W	[REDACTED]	23-Jul-09	23-Nov-09	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200902366W	[REDACTED]	28-Aug-09	1-Sep-09	OTHER OFFENSES - MILITARY UNIQUE OFFENSES
200902486R	[REDACTED]	9-Sep-09	9-Sep-09	THEFT/LARC - COMBAT - SMALL ARMS - RIFLE <= 50 CAL
200902059M	AEROSPACE HARDWARE COMPANY	10-Jul-09	30-Sep-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902374E	RED STAR ENTERPRISE LIMITED	30-Aug-09	11-Jan-10	BRIBERY - OTHER
200902274D	[REDACTED]	14-Aug-09	29-Dec-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200902099A	CAVALCADE SERVICES LLC	20-Jul-09	5-Aug-09	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
201000193Q	HEZBULLAH.ORG	23-Oct-09	17-Dec-09	TERRORISM RELATED ACT - OTHER
200902382M	[REDACTED]	31-Aug-09	13-Oct-09	BRIBERY - CONTRACTING OFFICIAL
201000036K	[REDACTED]	5-Oct-09	16-Oct-09	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200901677A	HAMED LAIS GROUP	19-May-09	23-Nov-09	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501336U	NATIONAL PARTS DISTRIBUTORS	30-Jun-05	4-Mar-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901277W	PHILIP RECLAMATION SERVICES	1-Apr-09	15-Dec-09	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200902656P	[REDACTED]	25-Sep-09	26-Oct-09	BRIBERY - CONTRACTING OFFICIAL
200901306E	[REDACTED]	3-Apr-09	15-Oct-09	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200902681O	AZTEC COMPONENTS, INC.	28-Sep-09	28-Sep-09	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000239P	[REDACTED]	29-Oct-09	29-Oct-09	TERRORISM RELATED ACT - EXPLOSIVE/ARSON
200901671U	[REDACTED]	19-May-09	16-Nov-09	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
200901757H	COB INDUSTRIES, INCORPORATED	28-May-09	10-Sep-09	U.S. CUSTOMS VIOLS - NUCLEAR/CRITICAL MATERIAL
200901815S	[REDACTED]	9-Jun-09	4-Aug-09	COMPUTER INTRUSION
200901503D	[REDACTED]	24-Apr-09	26-Oct-09	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200901663M	[REDACTED]	18-May-09	8-Sep-09	THEFT/LARC - COMBAT - OTHER
200201583N	[REDACTED]	27-Aug-02	23-Apr-09	TERRORISM RELATED ACT - OTHER
200200580A	[REDACTED]	22-Feb-02	23-Jan-09	COMPUTER INTRUSION
200600155L	[REDACTED]	26-Oct-05	30-Dec-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600308S	TECNO SURPLUS	29-Nov-05	28-Apr-09	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)

200500593R	[REDACTED]	7-Feb-05	20-Feb-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601123P	MILES AVIATION	30-Mar-06	22-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601023O	[REDACTED]	17-Mar-06	29-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601024P	[REDACTED]	17-Mar-06	28-Aug-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501623K	[REDACTED]	14-Sep-05	19-Jun-09 BRIBERY - OTHER
200600654P	[REDACTED]	26-Jan-06	15-Jun-09 BRIBERY - OTHER
200500561L	[REDACTED]	1-Feb-05	7-Oct-08 TERRORISM RELATED ACT - OTHER
200700701Z	[REDACTED]	7-Mar-07	12-Dec-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200701483K	[REDACTED]	19-Jul-07	21-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601086Z	[REDACTED]	23-Mar-06	6-Jan-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200700037C	[REDACTED]	6-Oct-06	30-Oct-08 THEFT/LARC - COMBAT - OTHER
200602073W	[REDACTED]	28-Sep-06	28-Jan-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700230X	[REDACTED]	15-Nov-06	8-Jun-09 TERRORISM RELATED ACT - OTHER
200601749V	[REDACTED]	8-Aug-06	23-Feb-09 THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200700629A	[REDACTED]	21-Feb-07	3-Oct-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700624V	[REDACTED]	21-Feb-07	10-Oct-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700378U	NSN SPECIALISTS	13-Dec-06	26-Jun-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700903D	[REDACTED]	12-Apr-07	30-Dec-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800310O	ZRG, INC	29-Nov-07	14-Oct-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800055E	AVIOTECH INTERNATIONAL	10-Oct-07	31-Mar-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200802200X	FALCON CORPORATION	18-Sep-08	30-Jun-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601284Z	EURO OPTICS LTD	26-Apr-06	28-Nov-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200701088L	[REDACTED]	4-May-07	16-Dec-08 THEFT/LARC - COMBAT - OTHER
200400313D	AIR SHUNT INSTRUMENTS, INC.	25-Nov-03	24-Feb-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200900298H	PARADIES, RICHARD	5-Nov-08	25-Sep-09 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700303X	[REDACTED]	29-Nov-06	17-Sep-09 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200700015G	[REDACTED]	3-Oct-06	28-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701652H	[REDACTED]	16-Aug-07	1-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701829M	[REDACTED]	18-Sep-07	12-Aug-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700654Z	[REDACTED]	27-Feb-07	16-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701637S	MKW AVIATION	13-Aug-07	14-Apr-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701895A	[REDACTED]	20-Sep-07	8-Oct-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601572Q	[REDACTED]	28-Jun-06	19-Jun-09 BRIBERY - OTHER
200601464H	WARE GUN SHOP	6-Jun-06	9-Oct-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700301V	[REDACTED]	29-Nov-06	16-Dec-09 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200700421Q	[REDACTED]	27-Dec-06	4-May-09 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200802004Z	AVIATION PROCUREMENT NETWORK	20-Aug-08	9-Dec-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)

200800617Y GENERAL DEFENSE CORPORATION
200800419Y [REDACTED]
200801708A [REDACTED]
200900503T [REDACTED]
200801752S [REDACTED]
200901134E [REDACTED]
200802001W [REDACTED]
200900889E [REDACTED]
200801214B [REDACTED]
200501367Z [REDACTED]
200801836D [REDACTED]
200800558M GLASS FAB, INC.
200800559N ADVANCED GLASS INDUSTRIES
200901069M [REDACTED]
200800610R C-TECH LTD
200901965R [REDACTED]

29-Jan-08 2-Mar-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
18-Dec-07 16-Dec-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
7-Jul-08 24-Sep-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
4-Dec-08 8-Apr-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
14-Jul-08 25-Mar-09 THEFT/LARC - COMBAT - OTHER
19-Mar-09 23-Nov-09 THEFT/LARC - COMBAT - OTHER
20-Aug-08 20-Nov-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
11-Feb-09 14-May-09 COMPUTER INTRUSION
25-Apr-08 10-Apr-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
11-Jul-05 19-Aug-09 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
28-Jul-08 19-Jun-09 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
18-Jan-08 19-Jun-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
18-Jan-08 1-Jul-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
11-Mar-09 12-Aug-09 THEFT/LARC - COMBAT - OTHER
28-Jan-08 20-Feb-09 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
25-Jun-09 19-Nov-09 THEFT/LARC - COMBAT - OTHER