



Investigations Directorate

Hotline

Suspension and Debarment

Suspension and Debarment Cases

Criminal Cases

Alert and Special Reports

DOJ Fraud Section

International Contract Corruption
Task Force (ICCTF)

.DEXO +DFNOH /RJLVWLFV &RPSDQ\
6KDUSZD\ /RJLVWLFV
8QLWHG 6WDWHV &DOLIRUQLD /RJLVWLFV &RPSDQ\
<RXVHI 1DMHHEXOODK
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: RRWHQ 3KLOLS 6WHYHQ
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0DUNZLWK -DPHV
\$OO 3RLQWV ,QWHUQDWLRQDO 'LVWULEXWRUV ,QF
&LSROOD -DPHV
+HUFXOHV *OREDO /RJLVWLFV
6FKURHGRHEHUW %
\$,6& //&
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%URWKHUV 5LFKDUG 6 &
'DYLGRXQJ &RQVWUXFWLRQ 5HQRYDWLRQ ,QF
)RUFH 'LUHFW 6ROXWLRQV //&
+DUULV &KULVWRSKHU
+HUQDQGR &RXQW\ +ROGLQJV //&
+LGH \$HFN //&
3DQWKHUV //&
3DSHU 0D0000H ,QF
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: HOYHQWXUH //&
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)DL]\ (OKDP %URWKHUV /WG
)DL]\5RKXOODK
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7UDYLV -DPHV (GZDUG
6KHUJDL \$NEDU \$KPHG
%HUWROLQL 5REHUW /
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6KDPV /RQGRQ \$FDGHP\
6KDPV 3URGXFWLRQ
6KDPVHUIDUH)RXQGDWLRQ
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&KDPEHUODLQRGGOOLDP 7
&RRNIUHA \$UWKXU
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:



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+DJUDWL \$UDVK
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1RRUL 1RRU \$ODP D N D 31RRU \$ODP
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1%&& *%&& -9
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'RPLQHFN /DYHWWH .DIH
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%RXOZDUH &DQGLFH D N D 3&DQGLFH -R\ 'DZNLQV
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,QWHUPDD[,QF
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\$EEDVL \$VLP
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\$ -RWDO /DQGVFDSHV
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+DPGDUG (UDM
+DPLGL 0DKURNK
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21%ULHQ -DPHV 0LFKDHO D N D 3-DPHV 0LFKDHO :LHQHUW'
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7HFQRORJLHV // & '
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/XJR (PDQXHO


```

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0DUVKDO 6D\HG $EEDV 6KDK
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6LQJK 5RRS
6WUDWWRQ :LOOLDP *
8PHHU 6WDU &RQVWUXFWLRQ &RPSDQ\
=DKLQKDPPE $
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*UHHQ 5REHUMQ:
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$GGDV -DPHV
$GYDQFHG $ELOLW\ IRU 8 39&
$O %DLW $O $PHU
$O ,UDTIG :
$O 4XUDLVKL %XUHDX
$O =DNRXUD &RPSDQ\
$O $PLU *URXS //&
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3HQD 5DPLUR
3XOVUV &RPSDQ\
6DQ )UDQFLVFR IRU +RXVLQJ &RPSDQ\
6XUD $O 0XVWDNEDO
7RSHFKQR &RQFUHHW %DWFK
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,QVXUDQFH *URXS RI $IJKDQLVWDQ
5DWLE $KPDG D N D 31DJDUL`
-DPLO 2PDU .
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&DVHOODV /XLV 5DPRQ

```

6SHFLDO (QWLW\ 'HVLJQDWLRQV

Names

```

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/RJLVWLFV 6HUFLHV &RPSDQ\`
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.KDQ +DML 0RKDPPDG $OPDV
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: DVLQ $EHLQ:
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=XUPDW )RXQGDWLRQ
=XUPDW *HGHUDDQ 7

```

