

Department of Defense

Report to Congress on Contracting Fraud



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January 2011

REPORT TO CONGRESS ON CONTRACTING FRAUD

Under Secretary of Defense
(Acquisition, Technology & Logistics)

January 2011

A. Background

The Joint Explanatory Statement accompanying the Department of Defense (DoD) Appropriations Act for Fiscal Year (FY) 2010 (Public Law 111-118) requested the Secretary of Defense, in coordination with the DoD Inspector General (DoDIG), report to the congressional defense committees on contracting fraud. The report must include an assessment of the total value of DoD contracts entered into with contractors that have been indicted for, settled charges of, been fined by any Federal department or agency for, or been convicted of fraud in connection with any contract or other transaction entered into with the Federal Government over the past ten years. The report also must include recommendations for penalties for contractors who are repeatedly involved in contract fraud allegations as well as actions the Department has taken to strengthen Department policies and safeguards against contractor fraud.

During discussions with the cognizant Congressional staff, members of the Defense Procurement and Acquisition Policy and the DoD Inspector General staff explained the Department's inability to address fraud issues associated with contracts awarded by other Federal departments or agencies and as a result of those discussions, it was determined that the report would be limited to fraud issues associated with DoD contracts. It was also agreed that the data would be gathered for a three (3) year time frame vice a ten year time frame since contractors may merge, change names or dissolve, making it very difficult to track or correlate them to the Department's current contractor community of over 235,000 contractors. Since an indictment results in a conviction, settlement, judgment, suspension/debarment or a dismissal, it was also agreed that the report would not address indictments as a separate category. Finally, it was agreed that in order to make the data more manageable, the threshold for reporting convictions, civil judgments and settlements would be limited to those that are over \$1,000,000. These understandings were set forth in the Department's April 5, 2010 interim report to Congress. It should be noted, however, whenever data below the \$1,000,000 threshold were provided, the information is included in this report.

Because there is no central repository for this data, the Department faced a number of challenges in developing this report. First and foremost was the development of a common definition of "procurement fraud" to be used by all the Defense Criminal Investigative Organizations (DCIOs). Fraud is a broad category and each of the DCIOs differs on how it classifies fraud in their data base. The definition utilized by the DCIOs in providing the information is identified in Attachment 1 to this report. This same definition was used to determine the type of settlement or civil/criminal judgments assessed against DoD contractors.

Additionally, while the DCIOs agreed upon a common definition of fraud, the manner in which the data are reported differs. For example, contracts numbers are not always maintained

in the records nor are the Dun and Bradstreet's Data Universal Numbering System (DUNS) for each contractor identified. The DUNS identifier is considered essential for drawing accurate data on specific contractors from Federal Procurement Data System (FPDS). Because a company name is not a unique identifier for a legal entity, a search of FPDS using only a company name can result in errors.

In those cases where the DUNS identifiers were not available, a search was made of the Central Contractor Registration (CCR) in an effort to match the name of the company with the address provided by the DCIOs to determine the DUNS identifier. In some instances, contractors that were the subjects of a fraud investigation are no longer active participants in DoD contracts and are not included in CCR. Alternatively, they may have re-established themselves under a new name and a new DUNS identifier, information to which the Department has no insight. It should be noted that obtaining a DUNS identifier is simply a matter of a company with an address requesting it from Dun and Bradstreet.

As a result, when no specific DUNS could be identified, the data provided in this report are based on using the company's name as the search criteria in FPDS, which may have resulted in some errors. Errors can be due to records being included from vendors who may have the same name due to the broad name search conducted but are in no way related; records being excluded because of the inability to identify affiliates, subdivisions, or other related legal entities to the name provided; or records not being identified due to misspellings of the name in the DCIOs data bases. Every effort has been made to manually identify records that should not be included, but with the thousands of records that were identified based on name, it is not feasible to ensure that all of those records were excluded.

It should be also noted that many DoD contractors have numerous DUNS identifiers. When it was not clear which DUNS were associated with the specific fraud matter, all contracts for the parent company were included in the FPDS data search. As a result, the dollars obligated are overstated since the total obligations address the company as a whole and are not limited to the offending division/organization.

The data in this report include all "obligations" made to identify contractors for FY 2006 through FY 2009 and are based on information in FPDS. Any anomalies contained in the data set are identified to the maximum extent possible in the tables set forth below.

It should be noted that the Department is working with the Department of Justice on the ability to obtain similar data that addresses DoD contractors over a 10 year period of time .

B. Summary of Fraud Convictions/Judgments, Settlements, Debarments, Suspensions

The information provided in the following sections is based solely on data provided by the DCIOs. The DCIOs' data reflects that a number of DoD contractors were found to have engaged in fraudulent practices over the past three years. The investigations that led to these conclusions may, however, span a much longer period of time.

Specifically, the DCIO data identified numerous DoD contractors that engaged in fraud related matters. The results of these activities were criminal convictions, civil judgments, settlements, and in many cases, suspension and debarments. Many of these also resulted in monetary fines and/or restitution.

The details of this information are provided in specific sections below. It should be noted that a contractor can appear on more than one report table because the conclusion of the investigation could have been a conviction, judgment and a settlement or debarment/suspension. Finally, the report will include the overall obligations for FY 2001 through FY 2010 for the major DoD contractors identified in this report.

1. Convictions/Judgments

The DCIO data demonstrated that 30 contractors were criminally convicted of fraud, resulting in judgments that may have included fines, restitution or suspensions and debarments. A list of these contractors is contained in [Table 1](#). Subsequent to these convictions, 14 were debarred and 3 received suspensions. Obligations made, if any, to contractors receiving criminal convictions are also identified in [Table 1](#).

In addition, 91 were the subjects of civil judgments that may have included fines or restitution. A list of these contractors is contained in [Table 2](#). In some cases, the contractor received both a criminal conviction and a civil judgment. The funding the Department subsequently obligated to those contractors is set forth in [Table 2](#).

Settlements

One hundred twenty (120) contractors entered into settlement agreements over the past three years. Many of these settlements are a result of the criminal convictions or civil judgments identified in [Tables 1 and 2](#). The contractors, settlement dates and the dollars associated with the settlements (where available) are set forth in [Table 3](#). In many instances, the DCIO data only indicated that a settlement had occurred. Again, it should be noted that entering into settlement agreements does not have any impact on the contractor's ability to receive government contracts or continue participation in ongoing contractual efforts.

Suspensions (Administrative)

The DCIO data reflect 43 contractors were suspended or remained under previously imposed suspensions in FYs 2007, 2008 and 2009. Each of the suspension periods varied in length. Contractors that are suspended or debarred or proposed for debarment are not eligible to receive government contracts. Once the suspension period passes, contractors are again eligible to receive DoD contract awards. The details associated with the suspensions are contained in [Table 4A](#).

In reviewing data for inclusion in this report, the Department noted that in some instances, the Military Departments and the Defense Logistics Agency obligated funds to various contractors during the suspension period. A similar situation was noted with regard to continued

obligations to contractors who had been debarred. Those organizations provided the following information with regard to continued obligations to contractors who were either suspended or debarred.

In certain instances, ordering continued through existing performance period to ensure mission accomplishment and for safety and mission requirements. In other instances, the contractor was placed on the debarment list after the contract was awarded and in placing orders under the contract, the EPLS list was not checked. In others, the Federal Acquisition Regulation was misinterpreted and/or training was inadequate with regard to EPLS – an issue subsequently addressed by commanders. Additionally, there often are a few days lag time between the time a vendor is debarred and the notice is posted to the EPLS list. Generally, when the contracting activity became aware of the suspension or debarment, the funds were deobligated.

Table 4B provides a list of those contractors to which DoD continued to obligate funding while suspended.

Debarments (Administrative)

The DCIO data reflected that the Department debarred 164 contractors for fraud-related activities. (NOTE: Other companies may have been debarred during that time frame but were not included in the DCIO data bases and are, therefore, not captured in this specific report.) Some of these contractors remain on the Excluded Parties List (EPLS). For others, the period of debarment has expired. The specific companies and dollars associated with this section of the report are included in Table 5A.

Unfortunately, in some instances, contracting offices continued to obligate funds to some of the debarred contractors. Table 5B identifies those contractors to which DoD continued to obligate funding while in a debarred status.

FY 2001 - 2010 Overall Obligations for the Major DoD Contractors

Table 6 contains a listing of the Department's obligations by fiscal year to the major defense contractors identified in this report. It also includes the obligations to its affiliates, divisions, etc. with other names.

C. Actions the Department has taken to strengthen Department policies and safeguards against contractor fraud.

As highlighted in the interim report, the Department has taken a number of actions to improve awareness and safeguards with regard to contractor fraud. Some of the major efforts are discussed below:

Panel on Contracting Integrity

Section 813 of the John Warner National Defense Authorization Act (NDAA) for Fiscal Year 2007, directed the Department to establish a Panel on Contracting Integrity consisting of

senior leaders representing a cross section of the Department. The Panel's purpose was twofold: (1) review progress made by DoD to eliminate areas of vulnerability of the defense contracting system that allow fraud, waste and abuse to occur, and (2) recommend changes in law, regulations, and policy to eliminate the areas of vulnerability.

The Under Secretary of Defense (Acquisition, Technology & Logistics), formally established the Panel on Contracting Integrity in a February 16, 2007 memorandum. The Panel was created with representatives from the military departments, defense agencies and other DoD organizations. The Panel meets on a quarterly basis and the subcommittees supporting the Panel meet as required to accomplish their activities. To date, and in accordance with the requirements of section 813, the Panel has submitted three annual reports to Congress describing its progress.

Initially, the Panel focused on the areas of vulnerability in the defense contract systems that GAO identified in its report: "Contract Management: DoD Vulnerability to Contracting Fraud, Waste and Abuse" (GAO-06-838R), as well as findings from the Department of Defense Inspector General (DoDIG) and recommendations from the Department of Justice Procurement Fraud Working Group. The Panel also reviewed the findings of the Defense Science Board and the issues raised by the Commission on Army Acquisition and Program Management (the Gansler Commission).

Originally, the Panel was supported by 10 subcommittees that identified 21 initial actions for implementation in 2008. Key to the fraud topic area was the work performed by subcommittee 8, chaired by the DoDIG and supported by the military audit or investigative agencies. The subcommittee's efforts included:

- Updated the Procurement Fraud Handbook and adapted 20 contract related scenarios from the Handbook on Fraud for Contract Auditors and Indicators of Fraud in DoD Procurement.
- Created a web page on procurement fraud information to increase awareness of procurement fraud and fraud indicators.
www.dodig.mil/Inspections/APO/fraud/Index.htm
- Created Defense Acquisition University (DAU) training module on Procurements Fraud Indicators and Risk Mitigation.
- Hosted a DoD Procurement Fraud Conference in June 2008
- Developed and aired POD webcast (a video distributed over the internet) to increase overall awareness of procurement fraud and indicators of such fraud.
- Drafted and published an article in the *AT&L Journal* regarding procurement fraud indicators.

Currently, the Panel includes 13 subcommittees all pursuing the central theme of eliminate areas of vulnerability of the defense contracting system that allow fraud, waste and abuse to occur. The Panel senior leaders identified 25 additional actions for 2011.

On November 1, 2010, the Deputy General Counsel in the Department of the Air Force became Chair of Subcommittee 10, Recommendations for Change. For 2011, this subcommittee will review the Fraud Report to Congress findings, examine PFCRA, and make further recommendations to senior leaders based on their review.

Procurement Fraud Working Group

The Department formed the DoD-wide Procurement Fraud Working Group in January 2005, providing a forum for acquisition professionals to address contracting vulnerabilities to fraud. The Working Group has conducted annual conferences since March of 2005. These conferences provide an opportunity for sharing of best practices among acquisition professionals, and include expert presentations and group discussions, all seeking to provide practical solutions to contract integrity problems encountered in the field. Membership and attendance includes DoD, NASA and Department of Justice (DoJ) attorneys, investigators, auditors, and a representative from the acquisition community. The Working Group's steering group meets monthly. Steering Committee members are also members of various committees of DoJ's National Procurement Fraud Task Force and provide a liaison between the two groups to ensure the consideration of DoD interests. The Chairperson is a member of the National Committee. The Working Group has sought in the past to gain acquisition personnel involvement in the annual conference and has the current goal of expanding this effort to obtain broader participation. The Panel on Contracting Integrity ensures greater participation from the contracting community.

Coordination with Other Federal Organizations

DoD works closely with the National Procurement Fraud Task Force, under the leadership of DoJ, to identify and stop procurement fraud, most recently in Iraq and Afghanistan. DoD representatives participate in the Task Force meetings and exchanges of information.

The Department will continue to work with the Office of Federal Procurement Policy (OFPP) to recommend changes to laws, regulations, and policy that would serve to clarify or strengthen issues identified through the work of the Panel on Contracting Integrity.

Ethics Regulations and Policy Training

The Department has initiated several changes to the Federal Acquisition Regulation (FAR) to update the acquisition regulations pertaining to ethics in contracting. The Defense Acquisition Regulations (DAR) Council, in concert with Civilian Agency Acquisition Council, proposed an amendment to the FAR to address a Contractor Code of Ethics and Business Conduct and a requirement for contractors and their subcontractors participating in contracts over a certain dollar threshold to post an Office of the Inspector General Fraud Hotline poster. The Councils published a proposed rule in February 2007 and subsequently published a final rule on November 23, 2007, with an effective date of December 24, 2007.

In addition, the DAR Council initiated a proposed FAR revision to require contractors to establish and maintain internal controls to detect and prevent fraud in their contracts, and to notify the Office of the Inspector General and contracting officers immediately whenever they become aware of contract fraud. The FAR Council published a proposed rule under Case Number 2007-006 on November 14, 2007. A final rule was published on November 12, 2008 with an effective date of December 12, 2008. A change to the DFARS designated the agency Office of the Inspector General (OIG) as the DoDIG.

The DoD Standards of Conduct Office updates the mandatory annual ethics training yearly to ensure that it is always current and relevant. The latest revisions, issued August 24, 2007, modify the curriculum to focus beyond a rote understanding of the law, regulations, and policy so that the updated version now contains presentations by the Office of General Counsel and interactive decision-making exercises. The Department also provides on-line the "Employee's Guide to the Standards of Conduct."

Finally, the Department recently contracted for a value based ethics survey administered to 125,000 DoD personnel, civilian and military (active and reserve), including all acquisition corps personnel, to determine the strengths and weaknesses of the Department's ethical culture from a value based perspective vice a rules based perspective. We are currently assessing the results of that survey.

D. Recommendations

The Joint Explanatory Statement also required the Department to include recommendations for penalties for contractors who are repeatedly involved in contract fraud allegations. The Department believes that existing remedies with respect to contractor wrongdoing are sufficient. In addition to the criminal, civil penalties and sanctions prescribed by the Congress, the Department and all other federal agencies have numerous contractual and administrative remedies available, including suspension and debarment if it is determined that it is not in the Department's best business interests to contract with a particular company

However, as the data required for this report was reviewed, there was recognition that additional guidance and training on the use of EPLS is needed for the contracting community. The Director, Defense Procurement and Acquisition Policy, will ensure such guidance is provided and will also address the utilization of the new Federal Awardee Performance and Integrity Information System (FAPIIS).

FAPIIS consolidates all data that contracting officers currently use when making their responsibility determinations, thus enabling contracting officers "across the government" to monitor the integrity and performance of entities performing federal contracts, grants, and cooperative agreements. This new data base responds to the continuing need for greater insight into potential contractor's integrity and business ethics and the Department needs to ensure that the contracting community utilizes that information in its award decisions.

FAPIIS imposes a duty on both government contractors and the Government by requiring contractors to disclose additional information to the Government and contracting officers to

consider all available information when making responsibility determinations prior to obligating funds. This information will include criminal convictions, civil judgments, and administrative proceedings. In fact, it will contain much of the type of information required by this report.

Additionally, the Department will recommend that the DoD Inspector General direct the DCIOs to periodically check the FAPIIS data base for accuracy and completeness of contractor disclosed information.

The Department will also recommend that the Panel on Contracting Integrity assess the effectiveness of the manner in which the Department addresses contract fraud related activities and make recommendations for improvement. The Panel will have the opportunity to review the findings and data contained in this report to assist in its assessment.

Attachment:

- (1) Fraud Definition Utilized in Report

Tables:

- (1) Table 1 – Criminal Convictions
- (2) Table 2 – Civil Judgments
- (3) Table 3 – Settlements
- (4) Table 4A and 4B – Suspensions
- (5) Table 5A and 5B - Debarments
- (6) Table 6- Summary Data

Excerpt from DoD Instruction 5505.2, Enclosure 2 (Definitions), Paragraph E2.1.2

E2.1.2. Fraud. Any intentional deception designed to deprive the United States unlawfully of something of value or to secure from the United States a benefit, privilege, allowance, or consideration to which he or she is not entitled. Such practices include:

- E2.1.2.1. Offering payment or accepting bribes or gratuities.
- E2.1.2.2. Making false statements.
- E2.1.2.3. Submitting false claims.
- E2.1.2.4. Using false weights or measures.
- E2.1.2.5. Evading or corrupting inspectors or other officials.
- E2.1.2.6. Deceiving either by suppressing the truth or misrepresenting material fact.
- E2.1.2.7. Adulterating or substituting materials.
- E2.1.2.8. Falsifying records and books of accounts.
- E2.1.2.9. Arranging for secret profits, kickbacks, or commissions.
- E2.1.2.10. Conspiring to use any of these devices.
- E2.1.2.11. Conflict of interest cases, criminal irregularities, and the unauthorized disclosure of official information relating to procurement and disposal matters.

TABLE 1 - CRIMINAL CONVICTIONS

Legend: * = Appears on other lists

To avoid over counting obligations, obligations appear on only one list. Reference will be made to the appropriate list.

CONTRACTOR	DATE OF ACTION	SUBSEQUENTLY	OBLIGATED FY07-09
Ace & Company	11/21/2006	none	none
Advanced Integrated Management	2/20/2007	none	none
Aerocontrol LTD	* 1/17/2008	none	none
AEY, Inc	* 5/23/2008	none	\$ 66,821,822
Air Van Lines International Inc	7/31/2007	none	none
American Composite Timbers, Inc	10/23/2008	none	none
C&D Distributors	* 12/8/2006	none	\$ 5,608,178
Capitol Data Products, LLC	* 11/6/2007	none	none
Certified Slings, Incorporated	* 11/29/2007	\$ 61,414	\$ 2,396,243
Dunlop Oil & Marine, Ltd. Marine Hose Divisi	* 5/4/2009	none	none \$7.5 M Fine
Eagle Bag Corporation	* 11/14/2006	none	none
Environmental Technologies Group	* 12/14/2006	none	\$ 13,201
Gulf Services Contracting	* 12/8/2006	none	none
Herley Industries Inc	* 5/5/2008	\$ 12,033,070	\$ 29,666,729 \$3.5 M Fine
IMS Safety	8/8/2009	none	none
Lift Forwarders Inc	10/17/2007	none	none
LM Products Inc	* 5/2/2007	none	\$ 585,864
Manuli Oil & Marine, Marine Hose Divison	12/10/2008	none	none
National Air Cargo	* 3/26/2008	none	\$ 174,155
National Compressor Exchange	* 10/10/2008	none	none
Parmatic Filter Corporation	* 6/2/2007	none	none
Patriot Services Inc., Staffing Services	8/13/2009	none	\$ 10,901,901
Raman International Inc. D/B/A/ Rama Corp	* 6/3/2008	none	none
Sima Salazar Group	* 9/24/2009	none	none
Spartan Chassis, Inc	* 12/22/2008	none	none \$4.3 M Fine
Trelleborg Industries, Marine Hose Division	4/20/2009	none	\$ 5,764,835.00 All Companies \$7 M Fine

Wabash Environmental Technologies	5/24/2007	none	none
Wade Covington Logging Tree Service	4/24/2007	none	none
Watec Incorporated	* 3/15/2007	none	\$ 12,365,808
Weston Solutions Inc	* 9/21/2007	\$ 333,037,574	\$ 547,842,972 \$30,000 Fine
Totals		\$ 345,132,058	\$ 682,141,708

TABLE 2 - CIVIL JUDGMENTS

Legend: * = Appears on other list(s)

To avoid over counting obligations, obligations appear on only one list. Reference will be made to the appropriate list.

<u>Contractor</u>	<u>Date of Action</u>	<u>\$ Obligated Subsequently</u>	<u>Total Dollars Obligated FY07-09</u>
1 Nation Technology Corporation	* 11/13/2006	none	\$ 3,450
AC Incorporated	* 6/11/2007	\$ 3,077,480	\$ 7,121,639
Advanced Technology Materials, Inc	* 4/1/2008	\$ (5,669)	\$ 902,331
AIT Worldwide Logistics Inc	* 10/6/2006	none	none
Alkal Security Inc. Government Division	* 1/1/2007	none	\$ 71,250,372 \$4.8M restitution
American President Lines Ltd Inc	* 12/28/2006	\$ 5,409,343	\$ 5,409,343
Armor Holdings Products LLC Inc	* 10/5/2008	\$ 349,794	\$ 1,711,490
Augusta Engine Parts Inc	* 3/23/2007	\$ 974,076	\$ 1,193,394
Avaya	* 9/19/2009	none	\$ 185,792,539
Avinstro Ltd	10/3/2006	none	none
Barraday Inc	* 1/8/2009	none	none
Bell Helicopter Textron, Inc	* 1/25/2008	\$ 1,807,470,184	\$ 3,415,082,609
Black Hill Services	* 8/27/2007	none	none
Boeing Aerospace Operations	* 6/1/2009	\$ (525,259)	\$ 43,189,579,705 All Boeing Companies
Boeing Aerospace Operations, IDS BASC San Antonio	* 7/16/2009	none	none
Boeing Company - Wichita Development and Mod CTR	* 7/13/2007	\$ 181,645,461	\$ 265,951,148
Breeze Eastern	* 9/8/2005	\$ 15,262,087	\$ 15,262,087
Bridgestone Corporation, Tokyo, Japan	* 7/15/2009	none	\$ 326,558
Brown & Root Services Corp (Halliburton)	11/27/2006	\$ 2,605,044	\$ 656,353,597
Business Plus Corporation	* 3/11/2009	\$ 531,352	\$ 10,857,895
Canadian Commercial Corporation	* 3/4/2008	\$ 1,099,176,661	\$ 1,938,770,837 All Canadian Commerc
Cascade Distributing Inc.	* 12/22/2008	\$ 18,415	\$ 531,081
Computer Sciences Corporation	* 4/8/2008	\$ 5,613,259	\$ 6,202,934,077
Crane Company Headquarters	* 7/27/2007	none (1)	\$ 21,445,663
Crawford & Company Healthcare/Claims Mgmt	* 10/4/2006	none	none

Data Physics Corp / Data Physics USA	*	9/30/2008	\$	(96,852)	\$	988,393	See Criminal Conviction
Dunlop Oil & Marine Ltd, Marine Hose Division	*	5/4/2009					
East Coast Fruit Company, Inc	*	8/19/2009		none	\$	8,642,769	
Environmental Technologies Group	*	12/14/2006					See Criminal Conviction
Essex PB&R Corporation	*	5/28/2009		none	\$	13,900,034	
Fifeco	*	6/26/2007		none		none	
Filter-Mart Corporation	*	10/2/2007		none		none	
Gator Hawk Armor	*	12/3/2007		none		none	
Gear Wizard Inc.		4/22/2008		none		none	
General Dynamics Ordnance & St. Marks Propellant (Sub)	*	5/14/2008		none (1)	\$	22,911,775,406	All General Dynamics C
General Dynamics ATP, Glen Cove GA	*	8/18/2008		none	\$	313,825	
Gichner Systems Group	*	2/19/2008	\$	53,414,582	\$	63,625,592	
Globe Electronics	*	3/28/2007		none (1)	\$	1,585	
Government Facilities Supply	*	11/15/2007		none		none	
Green Mountain Knitting	*	11/15/2007		none		none	
GTA Containers	*	8/16/2008	\$	27,084,906	\$	59,599,261	
Hawker Beechcraft Corporation	*	10/23/2007	\$	695,823,162	\$	1,910,769,223	
Herley Industries	*	5/5/2008					See Criminal Judgments
Hexcel Corp Reinforcement Mfg	*	10/31/2007	\$	(6,838)	\$	11,113,160	All Companies
H. R. Foss	*	3/23/2007		none		none	
International Business Machines	*	7/30/2007		none (1)	\$	364,590,820	
J-Squared Inc	*	6/17/2009	\$	8,888,556	\$	20,705,868	
L-3 Communications Titan Unidyne	*	2/7/2007	\$	108,040,345	\$	7,276,674,685	All L-3 Companies
L-3 Communications, Integrated Systems	*	10/31/2008	\$	415,882,981		See above	
L-3 Communications, Government Services	*	4/2/2009		none		See above	
L-3 Vertex Aerospace	*	11/19/2008		none		See above	
Leo Burnett USA, Ileo	*	1/5/2009		none	\$	(357,023)	
Lithium Power Technologies	*	9/27/2007		none	\$	465,408	\$5M restitution
Lockheed Martin Aircraft & Logistics	*	3/18/2009	\$	4,526,799	\$	89,427,576,005	All Lockheed Compani
Mantech	*	5/5/2009	\$	41,667,962	\$	1,428,439,548	
Manufacturing Technology Inc	*	9/28/2009	\$	1,970,630	\$	67,846,110	
Mechanical Equipment Co	*	2/25/2008		none	\$	9,112,447	
Medquist Incorporated	*	12/2/2008	\$	60,842	\$	505,448	

Molex Caribe, Inc	*	12/1/2006	none	none	none
Moritz Embroidery Works Inc	*	6/29/2007	none	none	none
National Compressor Exchange	*	10/18/2008			See Criminal Conviction
Northrop Grumman, McClellan GA		1/15/2009	none	\$ 35,339,080,814	All Companies
Northrop Grumman Space & Missiles, TRW Inc		4/3/2009	\$ 32,366,778		See above
Patton Construction		12/15/2006	none		none
PCC Airfoils		8/1/2008	none	\$ 89,365	
Pratt & Whitney Inc (East Hartford CT)	*	8/1/2008	\$ 10,344	\$ 42,223,701	All companies
Precision Castparts Corporation	*	7/30/2008	none		none
Price Waterhouse Coopers LLP	*	7/30/2007	none	\$ 131,592,458	
Protective Products International	*	1/8/2009	\$ 645,414	\$ 63,694,527	
Purdy Corporation	*	9/28/2009	none	\$ 33,077,183	
Raytheon Company, Integrated Defense Systems *		8/24/2009	\$ 192,807,814	\$ 42,712,585,411	All Companies
Scott Logistics Corp	*	11/19/2008	none		none
Senior Systems Technology Inc	*	5/12/2008	none		none
Sikorsky Aircraft Corporation	*	3/24/2009	\$ 193,986,054	\$ 2,497,937,124	
Sioux Manufacturing Corp	*	12/18/2007	\$ 192,131	\$ 289,116	
Spartan Chassis, Inc	*	12/22/2008			See Criminal Conviction
Stran Technologies Company	*	6/17/2009	\$ 452,490	\$ 1,050,362	
Teledyne Reynolds Inc	*	12/16/2008	\$ 2,065,133	\$ 5,967,631	
Telesis Technology Corp	*	9/17/2008	none	\$ 39,706	
The Sigmon Group	*	12/3/2008	none	\$ 161,723	
Tiger Industrial Systems	*	5/30/2007	none		none
Toray Composites (America) Inc	*	5/16/2008	none		none
Touchstone Research Laboratory	*	7/11/2008	\$ 753,192	\$ 1,565,029	
Trelleborg AB	*	7/15/2009	none (1)	\$ 5,764,835	All Companies
TW Metals Inc	*	3/19/2008	none (1)	\$ 13,319,038	
United Technologies Corporation, DBA Pratt & Whitney Division	*	8/1/2008	\$ 40,196,340	\$ 8,645,083,601	All Companies
University of Massachusetts	*	6/10/2009	\$ 110,800	\$ 4,295,114	
Visual Innovations Company Inc	*	12/7/2006	\$ 2,278,944	\$ 3,790,051	
Weill Medical	*	3/5/2009	none		none
West-Hem Aircraft Supplies Inc	*	5/13/2008	\$ 275	\$ 275	

Yale University School of Medicine Grant & * 12/23/2008 none \$ 644,058
 Contract Admin Office, Office of
 Scientific Affairs

Totals \$ 4,944,725,012 \$ 269,069,019,501

(1) Indicates no obligations against the address provided but obligations against the company name existed

TABLE 3 - CONTRACTOR SETTLEMENTS

Legend: * = Appears on other lists

To avoid over counting obligations, obligations appear on only one list. Reference will be made to the appropriate list.

<u>Contractor</u>	<u>Date of Action</u>	<u>\$ Obligated Subsequently</u>	<u>Total \$ Dollars Obligated FY07-09</u>
1 Nation Technology Corporation	* 11/13/2006		See Civil Judgments (1)
AAI ACL	5/29/2009	none	Settlement not identified
AC Incorporated	* 6/11/2007		See Civil Judgments (1)
Advanced Technology Materials Inc	* 4/1/2008		See Civil Judgments (1)
Air Cargo Expeditors	* 1/12/2006	none	Settlement of \$543,000 and Debarment
AIT Worldwide Logistics Inc	* 10/6/2006		See Civil Judgments (1) and Debarment
Akal Security Inc. Government Division	* 1/1/2007		See Civil Judgments (1) and Debarment
American President Lines Ltd Inc	* 12/28/2006		See Civil Judgments (1) and \$4.8 M restitution
Armor Holdings Products LLC Inc	* 10/5/2008		See Civil Judgments (1)
Augusta Engine Parts Inc	* 3/23/2007		See Civil Judgments Settlement of \$30M
Avaya	* 8/19/2009		See Civil Judgments (1)
Aviation Manpower Services	3/14/2007	none	Administrative Settlement
Barraday Inc	* 1/8/2009		See Civil Judgments Settlement of \$1M
Bell Helicopter Textron, Inc	* 1/25/2008		See Civil Judgments (1)
Black Hill Services	* 8/27/2007		See Civil Judgments (1)
Boeing Aerospace Operations	* 6/1/2009		See Civil Judgments (1)
Boeing Aerospace Operations, IDS BASC			See Civil Judgments (1)
San Antonio	7/16/2009		See Civil Judgments (1)
Boeing Company - Wichita Development and Mod CTR	* 7/13/2007		See Civil Judgments Settlement of \$39,000
Breeze Eastern	* 9/8/2005		See Civil Judgments Settlement of \$1M

Bridgestone Corporation	*	7/15/2009				See Civil Judgments \$7M Fine
Business Plus Corporation	*	3/11/2009				See Civil Judgments (1)
Canadian Commercial Corporation	*	3/4/2008				See Civil Judgments (1)
Cascade Distributing Inc.	*	12/22/2008				See Civil Judgments (1)
Commonweath Technologies, LLC		10/22/2007	\$	15,907,760	\$	72,783,623
Composite Analysis Group Inc. Lipsey Mountain Spring Water	*	2/25/2008	\$	(5,895)	\$	(184,074)
Computer Sciences Corporation	*	4/8/2008				See Civil Judgments (1)
Crane Company Headquarters	*	7/27/2007				See Civil Judgments (1)
Crane Valve of North America					(2)	Settlement of \$7.5 M
Crawford & Company Healthcare/Claims Mgmt	*	10/4/2006				See Civil Judgments (1)
Data Physics USA / Data Physics Corp	*	4/13/2007				See Civil Judgments Settlement of \$501,000
Dunlop Oil & Marine, Ltd. Marine Hose Div	*	5/4/2009				See Criminal Convictions Fine of \$7.5 M
DSEC		1/4/2008		none (1)	\$	8,375
East Coast Fruit Company, Inc	*	8/19/2009				Settlement not identified See Civil Judgments (1)
Environmental Technologies Group	*	12/14/2006				See Criminal Convictions
Essex PB&R Corporation	*	5/28/2009				See Civil Judgments (1)
Expedited Cargo Services	*	12/2/2005		none		Settlement of \$425,000
Fifeco	*	6/26/2007				See Civil Judgments Settlement of \$884,000
Filter-Mart Corporation	*	10/2/2007				See Civil Judgments
Fluor Intercontinental, Inc		2/13/2009	\$	(3,560,078)	\$	1,097,137,149
Gator Hawk Armor	*	12/3/2007				Administrative Settlement See Civil Judgments (1)
Gear Wizard Inc.	*	4/22/2008				See Civil Judgments (1)
General Dynamics Ordnance & St. Marks Propellant (Sub)	*	5/14/2008				See Civil Judgments (1) Settlement not identified
General Dynamics ATP	*	8/18/2008				See Civil Judgments (1)
Gichner Systems Group	*	2/19/2008				See Civil Judgments (1)
Globe Electronics	*	3/28/2007				See Civil Judgments (1)
Green Mountain Knitting	*	11/15/2007				See Civil Judgments (1)
GTA Containers	*	8/16/2008				See Civil Judgments (1)

Hawker Beechcraft Corporation	*	10/23/2007						See Civil Judgments Settlement of \$286,000
Herley Industries Inc	*	5/5/2008						See Criminal Convictions Settlement of \$6M
Hexcel Corp Reinforcement Mfg	*	10/31/2007						See Civil Judgments Settlement of \$15M
Hillborn-Hamburger	*	5/8/2007	none	none			none	Settlement of \$251,000
Honeywell International Inc		7/19/2006	\$ 26,587,846	\$ 4,896,390,680				Settlement of \$2.6m
Horizon Aerospace LLC		1/9/2007	none	\$ 1,013,640				Administrative Settlement
H. R. Foss	*	3/23/2007						See Civil Judgments (1)
Huntington Valley Industries		3/6/2008	\$ 477,637	\$ 1,223,885				Settlement of \$45,000
International Business Machines	*	7/30/2007						See Civil Judgments (1)
J-Squared Inc	*	6/17/2009						See Civil Judgments (1)
Kamon Dayron Inc		1/18/2008	\$ 1,807,011	\$ 3,124,893				Settlement not identified
L-3 Communications Titan Unidyne	*	2/7/2007						See Civil Judgments (1)
L-3 Communications, Integrated Systems	*	10/31/2008						See Civil Judgments (1)
L-3 Communications, Government Services	*	4/2/2009						See Civil Judgments (1)
L-3 Vertex Aerospace	*	11/19/2008						See Civil Judgments (1)
Leo Burnett USA, Ileo	*	1/5/2009						See Civil Judgments (1)
Lift-a Loft Corporation		9/28/2007	\$ 129,932	\$ 129,932				Settlement not identified
Lockheed Martin Aircraft & Logistics	*	3/18/2009						See Civil Judgments (1)
Lockheed Martin Space Systems - Denver (Waterton Facility)		(2)	\$ 2,885,992,841	Settlement of \$10.5				
Lord Corporation		11/21/2007	\$ 9,223	\$ 71,725,919				Administrative Settlement
Machine Service Inc		1/4/2008	none	none				Administrative Settlement
Mantech	*	5/5/2009						See Civil Judgments (1)
Manufacturing Technology Inc	*	9/28/2009						See Civil Judgments (1)
Mechanical Equipment Co	*	2/25/2008						See Civil Judgments (1)
Medco Health Solutions		(2)	none	none				Settlement of \$1.8M
Medquist Incorporated	*	12/2/2008						See Civil Judgments (1)
Molex Caribe, Inc	*	12/1/2006						See Civil Judgments (1)
Moritz Embroidery Works Inc	*	6/29/2007						See Civil Judgments (1)
National Compressor Exchange	*	10/18/2008						See Criminal Convictions (1)
Neogenerations Devices Technologies		2/5/2008	\$ 375,584	\$ 3,254,216				Administrative Settlement

Northrop Grumman	*	1/15/2009				See Civil Judgments Settlement of \$700,000
Northrop Grumman Space & Missiles, TRW II	*	4/3/2009				See Civil Judgments (1)
PCC Airfoils	*	8/1/2008				See Civil Judgments (1)
Parker Hannifin Corporation			(2)	\$	337,051,553	Fine of \$7 M
Perini Corporation		1/29/2009	\$	58,792	\$	75,379,592 Administrative Settlement
Phoenix AG/Hamburg			(2)	none	none	Fine of \$7M
Pirelli Tyre SPA	*		(2)	none	none	Fine of \$7M
Pratt & Whitney	*	8/1/2008				See Civil Judgments Settlements of \$45.5M and \$98M
Precision Castparts Corporation	*	7/30/2008				See Civil Judgments Settlement of \$2M
Premier Electrical Corporation		8/30/2007		none	none	Administrative Settlement
Price Waterhouse Coopers LLP	*	7/30/2007				See Civil Judgments (1)
Protective Products International	*	3/31/2008				See Civil Judgments Settlement of \$960,000
Purdy Corporation	*	9/28/2009				See Civil Judgments
PW Consulting (Oil & Marine) Ltd	*		(2)		none	Fine of \$7M
Raytheon Company, Integrated Defense Systems	*	8/24/2009				See Civil Judgments (1)
Roberts Contracting	*	1/24/2007		none	\$	101,783,331 Administrative Settlement
Scott Logistics Corp	*	11/19/2008				See Civil Judgments (1)
Science and Engineering Services, N/A	N/A	8/17/2009		\$	521,088,810	Administrative Settlement
Senior Systems Technology Inc	*	5/12/2008				See Civil Judgments (1)
Signal Solutions		5/1/2008	\$	3,942,583	\$	15,294,687 Settlement of \$221,000
Sikorsky Aircraft Corporation	*	3/24/2009				See Civil Judgments (1)
Sioux Manufacturing Corp	*	12/18/2007				See Civil Judgments (1)
Spartan Chassis, Inc	*	12/22/2008				See Criminal Convictiond Settlement of \$1.7M
Stran Technologies Company	*	6/17/2009				See Civil Judgments
Team Air Express			(2)	none	none	Settlement of \$425,000
Tecmotiv USA		5/1/2008		none	none	Administrative Settlement
Teledyne Reynolds Inc	*	12/16/2008				See Civil Judgments (1)

The Sigmon Group	*	(2)			See Civil Judgments
Tiger Industrial Systems	*	5/30/2007			Settlement of \$1.1M
Tools & Metals	*	3/27/2006	none	none	See Civil Judgments (1) \$200 M restitution Also Debarment
Toray Composites (America) Inc	*	5/16/2008			See Civil Judgments (1)
Touchstone Research Laboratory	*	7/11/2008			See Civil Judgments (1)
Trelleborg AB	*	7/15/2009			See Civil Judgments (1)
TW Metals Inc	*	3/19/2008			See Civil Judgments (1)
United Technologies	*	8/1/2008			See Civil Judgments (1) Settlement of \$283M
University of Massachusetts	*	6/10/2009			See Civil Judgments (1)
URS Corporation		(2)	\$	863,655,408	Settlement of \$1.8M
Visual Innovations Company Inc	*	12/7/2006			See Civil Judgments (1)
Washington International, Inc		2/16/2009	none	none	Administrative Settlement
Weill Medical	*	3/5/2009			See Civil Judgments (1)
West-Hem Aircraft Supplies Inc	*	5/13/2008			See Civil Judgments (1) Settlement of \$600,000
Weston Solutions Inc	*	9/21/2007			See Criminal Convictions (1)
Yale University School of Medicine Grant & Contract Admin Office, Office of Scientific Affairs	*	12/23/2008			See Civil Judgments (1)
Yokohama Rubber Copmpany, Ltd		(2)	\$	407,563	\$7 M Fine
Totals			\$	45,730,395	\$ 10,947,262,023

(1) Settlement dollars are not identified in either the settlements or in the civil judgments

(2) Settlement amount provided but no date for the action

TABLE 4A - CONTRACTOR SUSPENSIONS - Administrative LEGEND: * = APPEARS ON OTHER LISTS

To avoid over counting obligations, obligations appear on only one list. Reference will be made to the appropriate list.

<u>Contractor</u>	<u>From</u>	<u>To</u>	<u>\$ Obligated Susequently</u>	<u>Total \$ Obligated FY07-09</u>
1CI, Inc. DBA 1st Cousins, Inc	9/23/2009	Indefinite	none (1)	\$ 30,791,254
1CI-All Cities, JV	9/23/2009	indefinite	none	none
1st Cousins, Inc	9/23/2009	indefinite	none (1)	\$ 424,553
Advanced Systems Inc	11/5/2008	11/20/2008	none	\$ 202,078,283
AEY, Inc	* 3/25/2008	Indefinite		See Criminal Convictions
All Cities (see 1CI All Cities, JV)	9/23/2009	indefinite		
All Cities Enterprises	9/23/2009	6/28/2010	\$ 32,000	\$ 107,158,020 See Table 4B
All Cities Information Technologies	9/23/2009	6/28/2010	none	none
American Grocers Inc	7/27/2007	Indefinite	none	none
APM, LLC	9/23/2009	Indefinite	\$ 2,648,219	\$ 206,088,574 See Table 4B
APM, LLC of Alaska	9/23/2009	Indefinite	none	none
APM Construction Management, LLC	9/23/2009	Indefinite	none	none
Axion Corporation	4/19/2007	11/14/2007	none	\$ 6,839,336
AZ Kabul Corp	9/29/2008	Indefinite	none	none
Big Sky Computer Products	11/5/2008	Indefinite	none	none
Bilfinger and Berger, AG	6/11/2009	Indefinite	none	\$ 275,476,403
Butler Marketing and Construction Group, Inc aka Butler Management SVCS	9/23/2009	9/14/2010	none	none
Capitol Data Products LLC	* 11/5/2007	Indefinite		See Criminal Convictions
Cherokee Chainlink & Construction Group, Inc	9/23/2009	8/18/2010	none	\$ 24,220,688
Chung & Associates	9/23/2009	1/6/2010	none (1)	\$ 33,568,962
Coleman Construction Inc	9/23/2009	6/28/2010	none	\$ 50,470,017
Commercial Concrete Inc	2/5/2007	10/31/2008	none	\$ 519,615
Data Physics Corp / Data Physics USA	* 4/13/2007	11/6/2007		See Civil Judgments and Table 4B
Joli Enterprises Inc. DBA Patriot Imaging F.K.A. Key Data Systems	11/5/2008	11/20/2008	none	\$ 1,374

Kuchera	11/5/2008	8/13/2009	\$	806,476	\$	39,442,221	See Table 4B
Lift-a-Loft Corporation	3/28/2006	9/28/2007	\$	129,932	\$	129,932	
MPC Products Corporation	7/8/2009	10/7/2009	\$	190,969	\$	10,259,593	
Naweed Bakhshi Co	* 9/29/2008	Indefinite		none		none	
Newcon-Optik Ltd	6/9/2008	indefinite		none		none	
North Reconstruction Org	9/29/2008	(2)		none		none	
PMA Kayteks Services	6/23/2008	Indefinite		none		none	
Precision Specialty Corp	3/24/2006	10/30/2006	\$	69,020	\$	116,725	
Pyrotechnics Specialties Inc	5/1/2008	1/15/2009	\$	(4,002)	\$	628,084	See Table 4B
Quality Aircraft Support	* 6/20/2008	Indefinite		none		none	
Raman International Inc. DBA Rama Corp	* 6/14/2008	Indefinite		none		See Criminal Convictions	
S.M. Partnership	9/23/2009	Indefinite		none		none	
Sanders Construction Co, Inc	9/23/2009	Indefinite		none		none	
Sanders Engineering Co, Inc	9/23/2009	Indefinite		none	\$	10,850	
Sanders Management Services DBA SMS	9/23/2009	Indefinite		none	\$	4,255,163	
Seawood International	5/25/2007	8/14/2008		none		none	
Sierra Alloys Company Inc	9/23/2009	11/10/2009		none		none	
The Rimow Corporation	3/27/2009	Indefinite		none		none	
Trelleborg Corporation	* 5/25/2007	8/26/2008		none		none	See Civil Judgments
Totals			\$	3,872,614	\$	992,479,647	\$ 3,872,614

(1) Indicates no obligations against the address provided but obligations against the company name existed

(2) DCIS data indicates debarment but no data in EPLS supporting this fact

TABLE 4B CONTRACTOR SUSPENSIONS

LEGEND: * = APPEARS ON OTHER LISTS

<u>Contractor</u>	<u>From</u>	<u>To</u>	<u>\$ Obligated During Suspension</u>
All Cities Enterprises	9/23/2009	6/28/2010	\$ 32,000
APM, LLC	9/23/2009	Indefinite	\$ 2,648,219
Data Physics Corp / Data Physics USA	4/13/2007	11/6/2007	\$ (96,852)
Kuchera	11/5/2008	8/13/2009	\$ 806,476
Pyrotechnics Specialties Inc	5/1/2008	1/15/2009	\$ (4,002)

Total \$ 3,385,841

TABLE 5A - CONTRACTOR DEBARMENTS

LEGEND: * = APPEARS ON OTHER LISTS

To avoid over counting obligations, obligations appear on only one list. Reference will be made to the appropriate list.

<u>Contractor</u>	<u>From</u>	<u>To</u>	<u>\$ Obligated Subsequently</u>	<u>Total Dollars Obligated FY07-09</u>	
1 Nation Electronics LLC	11/13/2006	3/29/2007	none	none	none
1 Nation Technology Corporation	* 11/13/2006	3/29/2007			See Civil Judgments
1523 New Hampshire Avenue LLC	3/4/2009	6/1/2014	none	none	none
Acquisition and Administration	3/27/2009	Indefinite	none	none	none
ADTI, LC	3/27/2009	Indefinite	none	none	none
Advanced Business Management Services	9/23/2009	Indefinite	none	none	none
Aerocontrol LTD	9/4/2009	1/16/2011			See Criminal Convictions
Aerospace Hardware Company	8/21/2009	7/16/2019	none	\$ 44,391	
Aerospace Rivet & Bolt	10/10/2006	7/16/2019	none	none	none
Air Cargo Expeditors	* 1/12/2006	Indefinite			See Settlements
AIT Worldwide Logistics Inc	* 1/12/2006	Indefinite			See Civil Judgments
Al Riyadh Laboratories & Electric Co	1/26/2007	9/28/2009	none	none	none
Al-sawari General Trading	3/13/2008	1/18/2011	none	\$ 433,862	
Allied Logistics USA	10/27/2007	8/23/2019	none	\$ 2,835,842	
All Tools Inc	12/17/2007	1/15/2008	\$ 12,538,215	\$ 22,760,011	
Alpine Industries	6/16/2008	4/21/2011	none (1)	\$ 2,430,564	
Alrafidance Limited Liability Corporation	9/4/2009	5/18/2012	none	none	none
American Aviation Inc	1/23/2009	1/22/2012	none (1)	\$ 1,406,262	
American Logistics Company	6/17/2009	(2)	none (1)	\$ 1,233,272	
Anotex Industries Inc	6/16/2008	4/21/2011	none	none	none
APC Supply Inc	4/8/2009	4/7/2012	\$ 1,602,300	\$ 5,669,181	See Table 5B
Around the Clock ATC Drug Testing	2/12/2007	1/3/2010	none	none	none
Automotive Racking Systems Inc	8/7/2009	5/22/2012	none	none	none
B&D Manufacturing	11/4/2008	11/20/2010	none (1)	\$ 1,456,700	
Baldwin Green Inc	6/8/2007	4/26/2010	none	none	none
Brenham Auto, Limited	8/27/2008	3/5/2011	none	\$ 148,534	
Bruce Parts Sales	5/18/2007	4/12/2017	none	none	none

Brulato Equipment Sales	9/5/2007	4/26/2010	none	none	none
C&D Distributors	* 12/8/2006	10/11/2009			See Criminal Convictions
Carlyle Group CA Inc	4/25/2007	3/16/2027	none	\$	590,926
Certified Slings	* 2/19/2008	12/17/2008			See Criminal Convictions & Table 5B
Chicataw Construction	6/15/2007	6/15/2010	none		none
Coalescent Technologies Corp	3/27/2009	Indefinite	\$	55,695	\$ 73,427,726 See Table 5B
Coastal Composites	10/26/2007	9/11/2010	none		none
Codestream Holdings Inc	4/19/2007	12/21/2009	none		none
Codestream Technologies Corp	4/19/2007	12/21/2009	none		none
Commercial Technologies Corp	4/19/2007	12/21/2009	none		none
Cooper Construction	6/15/2007	6/15/2010	none	\$	(15,400)
Cougar Electronic Corp II	2/19/2008	11/22/2010	none	\$	134,744
D&A Electronics Manufacturing	2/23/2009	3/7/2013	\$	102,200	\$ 106,262 See Table 5B
D&B Dynamics	6/16/2008	4/21/2011	none		none
Data Physics Corp / Data Physics USA	12/20/2007	6/18/2008			See Civil Judgments and Table 4B
Defense Solutions LLC	12/27/2006	6/8/2009	none (1)	\$	18,928,027
Delta Industries Inc	11/26/2007	3/14/2008	\$	908,000	\$ 98,233,032
Dial Supply & Mfg Inc	9/9/2009	7/16/2012	none	\$	3,306,695
Dragon Group International	11/7/2007	12/10/2009	none		none
Dunlop Oil & Marine, Ltd. Marine Hose Div	* 5/4/2009	Indefinite			See Criminal Convictions
Dynasty Components Inc	7/29/2009	5/21/2012	none	\$	1,399,855
Eagle Bag Corporation	* 2/7/2007	7/25/2009			See Criminal Convictions
Eakles Defense Equipment & Parts	12/17/2006	10/29/2009	none		none
Ebex Engineering Inc	3/27/2009	Indefinite	none		none
Eglobe Solutions	12/6/2007	3/18/2010	none	\$	(30,186)
Electronic Connections Inc Headquarters	8/5/2008	6/19/2011	\$	20,340	\$ 146,995 See Table 5B
Environmental Technologies Group	* 8/8/2007	2/10/2010			See Criminal Convictions
Expedited Cargo Services	* 12/2/2005	10/6/2010			See Settlement List
Fifeco	* 7/30/2007	6/25/2010			See Civil Judgments & Settlements
Filter-Mart Corporation	* 8/25/2004	9/24/2010			See Civil Judgments
Finbar Technologies Inc	1/6/2009	1/16/2013	none (1)	\$	2,501

Fleetfilter LTD	8/27/2008	3/5/2011	none	none
FMS Associates Inc	3/27/2009	Indefinite	none	none
Gar Val Industries	11/4/2008	11/20/2010	none	none
General Dynamics CA (not affiliated with General Dynamics Corporation)	5/18/2007	4/12/2027	none	\$ 165,921
Georg Maar KG	3/26/2009	indefinite	none	none
Global Logistics	11/15/2007	10/2/2010	none (1)	\$ 9,219,297
Global Transitive Incorporated	6/8/2007	4/25/2010	none	none
Government and Commercial Supply	10/30/2006	10/29/2009	none	none
Government Facilities Supply	* 11/15/2007	10/2/2010	none	See Civil Judgments
Government Support Services	3/6/2008	1/23/2011	none	\$ 4,804,560
Gulf Services Contracting, Inc	* 8/17/2007	7/9/2013	none	See Criminal Convictions
Harris Corp CA	5/24/2007	4/12/2027	none	\$ 3,676,984,421
Harvest House Gold & Silver Heritage Inc	7/18/2008	7/17/2011	none	none
Harvest House Construction Services Inc	7/18/2008	7/17/2011	none	none
Harvest House Government Services Inc	7/18/2008	7/17/2011	none	none
Harvest House Heritage Inc.	7/18/2008	7/17/2011	none	none
Hillco Manufacturing Company	12/20/2007	10/25/2012	none	\$ 687,316
Hose-Mart Inc	7/6/2010	5/26/2013	\$ 52,605	\$ 178,936 See Table 5B
HM Systems Inc	10/22/2008	11/19/2012	none	none
Homerun Construction Inc	9/23/2009	11/10/2009	none	\$ 1,706,887
Honeywell Spares LTD	1/3/2008	11/20/2010	none	\$ 88,801
Inflight Fasteners	10/10/2006	7/16/2019	none	none
Innovative Enterprises	6/16/2008	4/21/2011	none	none
Instocomp, Inc	5/15/2009	10/26/2013	none	\$ 213,524
Instocomp, Inc DBA IC Electronic Components	5/15/2009	10/26/2013	none	none
IT Enterprise	1/3/2008	11/20/2010	\$ 41,470	\$ 1,108,144 See Table 5B
Iteknik Holding Corp	9/17/2007	5/26/2009	none	none
J&J Machine Inc	5/4/2009	2/23/2012	none (1)	\$ 517,046
JR Sales and Services Corp	8/23/2007	7/29/2010	none	none
KAMS Limited	5/26/2009	4/23/2012	none	\$ 352,338
Kientic Systems Inc	2/6/2007	10/31/2009	none	none
KMI Logistics	11/20/2007	9/5/2010	none	\$ 12,880
Lawrence Fabricating Company	1/5/2009	8/8/2011	none	\$ 310,822

Lee Defense Services Corp	6/17/2009	7/8/2017	none	none	none
Lee Dynamics International	6/17/2009	7/8/2017	none	\$	127,706
Lithium Power Technologies, Inc	* 8/19/2008	3/26/2018			See Civil Judgments
LM Products Inc	* 8/2/2007	5/22/2008			See Criminal Convictions
Logistics Group International	3/12/2010	2/3/2012	none	none	none
Mak Ticaret Elektronik Ltd	12/27/2006	6/8/2009	none	none	none
Mak Trade LLC	12/27/2006	6/8/2009	none	\$	895,950
Melstrom Manufacturing Corp	2/23/2009	3/7/2013	\$	(9,350)	\$ 168,829
Metcalf Construction Co Inc	9/4/2007	10/31/2008	none	\$	(141,885)
Mickey's Old World Wood & Metals Shop	5/19/2009	5/18/2012	none	none	none
Microcircuit Solutions Inc	11/13/2006	3/29/2007	none	none	none
Midwest Metals Inc	3/20/2009	1/29/2012	none (1)	\$	2,630,431
Mil Enterprise	6/16/2008	4/28/2011	none	\$	3,165
Mil-Craft Manufacturing Inc	11/15/2007	11/24/1930	\$	3,440	\$ 10,010 See Table 5B
Miles Aviation	8/14/2007	1/1/2017	none	none	none
Mohave Tech Company	8/21/2009	7/16/2019	none	\$	149,009
Moritz Embroidery Works Inc	* 8/23/2007	8/1/2010			See Civil Judgments
MZM Inc	3/4/2009	6/1/2014	\$	(21,450)	\$ (3,265,153)
National Air Cargo	* 5/21/2008	7/24/2008			See Criminal Convictions
National Compressor Exchange	* 2/18/2009	5/18/2009			See Criminal Convictions
National Parts Distributors	8/5/2008	6/17/2011	none	\$	1,136,755
National Tool Company	6/16/2008	5/1/2011	none	\$	99,872
Oxnard Precision Fabrication	11/21/2007	11/20/2010	\$	30,221	\$ 351,163 See Table 5B
Paramatic Filter Corporation	* 9/29/2008	2/3/2009			See Criminal Convictions
Patton Construction	* 12/15/2006	12/13/2009			See Civil Judgments
Photonic Corp	6/20/2007	3/30/2010	none	\$	20,201,190
Pinnacle Armor	9/12/2007	6/20/2010	none	\$	5,356
Pioneer Enterprises	6/16/2008	4/21/2011	none	none	none
Pluto Industries	2/23/2009	3/7/2013	\$	5,499	\$ 23,871 See Table 5B
Poly-Pacific International Inc	4/7/2009	2/5/2012	none	\$	(26,177)
Primetech Corp	9/16/2005	9/23/2008	none (1)	\$	23,674
Pro Eca Inc	9/10/2008	6/5/2017	none	none	none
R&R Precision Machining Inc	7/13/2009	12/13/2009	none	none	none
Ratheon Spares	11/15/2007	9/5/2010	none	none	none

RDL Commercial Technologies Corp	4/19/2007	12/21/2009	none	none
RDL SAR SAT Corp	4/19/2007	12/21/2009	none	none
RDL Space Corp	12/22/2006	12/21/2009	none	none
Renegade Electronics Inc	4/22/2009	7/27/2009	none	none
Research & Development Laboratories	12/22/2006	12/21/2009	none	none
Roberts Contracting	* 4/17/2007	1/24/2010	See Settlements	
Rugged Notebooks Inc	6/23/2009	Indefinite	none	none
R-Zed Engineering Services	4/20/2007	7/11/2015	none	none
S&G Supply Inc	4/8/2009	4/7/2012	none	none
Schaller Engineering Inc	11/24/2009	2/19/2015	none	none
Shanks Excavating Company	7/20/2007	4/27/2010	none	none
Sima Salazar Group	* 1/15/2010	Indefinite	See Criminal Convictions	
Solid Defense	8/29/2008	7/16/2018	none	\$ 1,636,661
South Central Technologies Inc	9/17/2007	8/14/2017	none	none
Space Radar Corp	12/22/2006	12/21/2009	none	none
Sphinx Consulting & Associates	9/10/2008	6/5/2017	none	none
Starcon	6/17/2009	7/1/2017	none	\$ 349,769
Sterling Supply & Manufacturing co	1/5/2009	10/30/2011	none	\$ 25,394
SWR Inc	7/10/2007	7/9/2008	\$ 24,262	\$ 170,017 See Table 5B
Telesis Technology Corp	* 5/26/2009	8/22/2015	See Civil Judgments	
The Sigmon Group	12/3/2008	12/18/2012	none (1)	\$ 161,723
Tools & Metals Inc	5/11/2006	1/31/2008	none	none
Ulysses Inc	2/3/2009	3/7/2013	\$ (70,053)	\$ 33,069
Underwood Instruments Services Inc, Addison Airport	4/30/2008	4/30/2011	none	none
United Electronics Corporation	8/27/2009	9/21/2009	none	\$ 1,123,592
United Silk Screeners	8/26/2009	5/6/2009	none	\$ 11,158
Urban Planning & Innovation Company	12/18/2007	11/7/2010	none	none
United Support Solutions Inc	8/26/2008	5/6/2009	none	\$ 882,710
USA Armoring	2/21/2008	9/11/2010	none	none
Valley Auto Electric Inc. DBA American Starter Vehicles Inc	6/8/2007	4/25/2010	none	none
Vehicles, Inc	1/5/2009	10/30/2011	none (1)	none
Vehicles of Kansas Inc	1/5/2009	10/30/2011	none	\$ 52,896

VMW Inc	2/24/2009	2/23/2012	none	none
Walter Bau AG	3/26/2009	7/2/2009	none	none
Watec Incorporated	* 10/30/2009	9/24/2012		See Criminal Convictions
West-Hem Aircraft Supplies Inc	* 3/17/2009	3/16/2012		See Civil Judgments
Weston Solutions	* 9/21/2007	(2)		See Criminal Convictions
Witzberger Industries Inc	6/8/2007	4/25/2010	none	\$ 6,120
Y2K Machine Shop Inc	11/20/2007	9/25/2013	\$ (6,825)	\$ 17,395

Total \$ 15,276,569 \$3,957,864,959

(1) Indicates no obligations against the address provided but obligations against the company name existed

(2) DCIO data indicates debarment but no data in EPLS supporting this fact

TABLE 5B - CONTRACTOR DEBARMENTS

LEGEND: * = APPEARS ON OTHER LISTS

<u>Contractor</u>	<u>From</u>	<u>To</u>	<u>\$ Obligated During Debarment</u>
APC Supply Inc	4/8/2009	4/7/2012	\$ 1,602,300
Certified Slings	* 2/19/2008	12/12/2008	\$ 43,312
Coalescent Technologies cCorp	3/27/2009	indefinite	\$ 55,695
D&A Electronics Manufacturing	3/8/2007	3/7/2013	\$ 102,200
Electronic Connections Inc. Headquarters	8/5/2008	6/19/2011	\$ 20,340
HoseMart Inc	7/6/2010	5/26/2013	\$ 52,605
IT Enterprise	1/3/2008	11/20/2010	\$ 41,470
Mil-craft Manufacturing Inc.	9/26/2007	11/24/2030	\$ 3,440
Oxnard Precision Fabrication	11/21/2007	11/20/2010	\$ 30,221
Pluto Industries	2/23/2009	3/7/2013	\$ 5,499
SWR Inc	9/25/2007	7/9/2008	\$ 24,262

Total \$ 1,981,344

TABLE 6- SUMMARIES

SUMMARY BOEING

	Searches Just on the Name		FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)	
	ACTIONS	OBLIGATIONS	ACTIONS	OBLIGATIONS
FY10	10,494	\$ 11,851,551,186.51	Not yet available	
FY09	6,758	\$ 14,117,929,140.78	10,799	\$20,604,690,106.84
FY08	7,822	\$ 14,101,972,779.42	14,206	\$21,794,832,402.21
FY07	6,674	\$ 14,969,677,784.46	11,909	\$22,995,150,080.09
FY06	5,444	\$ 13,110,529,743.18	10,318	\$19,685,209,761.04
	37,192	\$ 68,151,660,634.35	47,232	\$85,079,882,350.18
FY05	5,614	\$ 10,711,736,640.35		**
FY04	2,510	\$ 9,753,324,030.06		**
FY03	2,330	\$ 7,989,182,678.32		**
FY02	2,437	\$ 10,675,237,490.77		**
FY01	1,773	\$ 4,979,593,045.58		**
	14,664	\$ 44,109,073,885.08	47,232	\$85,079,882,350.18
			14,664	\$ 44,109,073,885.08
TOTAL	51,856	\$ 112,260,734,519.43	61,896	\$129,188,956,235.26

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY BOEING

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>		<u>OBLIGATIONS</u>		<u>ACTIONS</u>		<u>OBLIGATIONS</u>	
FY10	10,494	\$	11,851,551,186.51		Not yet available			
FY09	6,758	\$	14,117,929,140.78		10,799		\$20,604,690,106.84	
FY08	7,822	\$	14,101,972,779.42		14,206		\$21,794,832,402.21	
FY07	6,674	\$	14,969,677,784.46		11,909		\$22,995,150,080.09	
FY06	5,444	\$	13,110,529,743.18		10,318		\$19,685,209,761.04	
	37,192	\$	68,151,660,634.35		47,232		\$85,079,882,350.18	
FY05	5,614	\$	10,711,736,640.35	**				
FY04	2,510	\$	9,753,324,030.06	**				
FY03	2,330	\$	7,989,182,678.32	**				
FY02	2,437	\$	10,675,237,490.77	**				
FY01	1,773	\$	4,979,593,045.58	**				
	14,664	\$	44,109,073,885.08		47,232		\$85,079,882,350.18	
					14,664	\$	44,109,073,885.08	
TOTAL	51,856	\$	112,260,734,519.43		61,896		\$129,188,956,235.26	

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY COMPUTER SCIENCES CORPORATION

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	2,995	\$2,267,483,613.33		Not yet available	
FY09	3,145	\$2,162,039,546.22		4,341	\$2,752,215,384.27
FY08	3,337	\$2,228,940,245.66		4,110	\$2,772,927,223.30
FY07	3,397	\$1,817,974,462.71		4,106	\$2,290,958,632.43
FY06	2,303	\$1,395,586,697.65		2,912	\$1,900,982,784.47
	15,177	\$9,872,024,565.57		15,469	\$9,717,084,024.47
FY05	2,139	\$1,296,894,082.98 **			
FY04	1,828	\$926,802,943.00 **			
FY03	1,737	\$824,168,516.05 **			
FY02	1,517	\$761,211,713.00 **			
FY01	1,079	\$551,177,401.00 **			
	8,300	\$4,360,254,656.03		15,469	\$9,717,084,024.47
				8,300	\$4,360,254,656.03
TOTAL	23,477	\$ 14,232,279,221.60		23,769	\$ 14,077,338,680.50

**Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and \$25K not available.

SUMMARY GENERAL DYNAMICS

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	11,599	\$ 7,213,801,677.29		Not yet available	
FY09	11,716	\$ 6,581,129,495.16		16,261	\$15,662,063,160.18
FY08	10,608	\$ 8,540,618,204.88		15,968	\$14,771,896,697.67
FY07	8,153	\$ 7,790,027,706.08		13,919	\$13,657,725,914.34
FY06	6,558	\$ 5,665,639,037.39		12,010	\$11,568,473,145.02
	48,634	\$ 35,791,216,120.80		58,158	\$ 55,660,158,917.21
FY05	6,323	\$ 4,997,700,722.48	**		
FY04	3,989	\$ 3,634,347,406.14	**		
FY03	3,994	\$ 3,405,004,014.00	**		
FY02	3,125	\$ 2,902,459,279.00	**		
FY01	2,274	\$ 2,783,089,387.00	**		
	19,705	\$ 17,722,600,808.62		58,158	\$ 55,660,158,917.21
				19,705	\$ 17,722,600,808.62
TOTAL	68,339	\$ 53,513,816,929.42		77,863	\$ 73,382,759,725.83

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY HARRIS CORP

Searches Just on the Name

	<u>ACTIONS</u>		<u>OBLIGATIONS</u>	
FY10	2,003	\$	1,926,982,127.79	
FY09	1,769	\$	1,037,905,522.13	
FY08	1,460	\$	1,457,764,571.16	
FY07	1,248	\$	1,181,314,327.74	
FY06	829	\$	1,224,053,362.28	
	7,309	\$	6,828,019,911.10	
FY05	754	\$	623,284,842.00	**
FY04	596	\$	490,385,860.00	**
FY03	604	\$	402,408,344.00	**
FY02	489	\$	321,033,159.00	**
FY01	353	\$	310,267,886.00	**
	2,796	\$	2,147,380,091.00	
TOTAL	10,105		8,975,400,002	

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>		<u>OBLIGATIONS</u>
	Not Yet Available		
	2,948		\$1,442,080,726.13
	2,744		\$1,807,033,159.18
	2,172		\$1,508,788,142.79
	1,431		\$1,411,116,392.50
	9,295		\$6,169,018,420.60
	9,295		\$6,169,018,420.60
	2,796	\$	2,147,380,091.00
	12,091		\$8,316,398,511.60

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY L-3

Searches Just on the Name

	<u>ACTIONS</u>		<u>OBLIGATIONS</u>	
FY10	8,549	\$	3,808,484,640.81	
FY09	8,398	\$	3,549,077,597.87	
FY08	5,962	\$	2,182,010,122.57	
FY07	4,372	\$	1,545,586,964.43	
FY06	3,958	\$	2,063,451,038.10	
	31,239	\$	13,148,610,363.78	
FY05	2,681	\$	1,528,991,183.97	**
FY04	2,366	\$	2,036,477,253.02	**
FY03	2,263	\$	1,341,080,642.93	**
FY02	1,719	\$	1,223,782,224.00	**
FY01	435	\$	222,517,394.26	**
	9,464	\$	6,352,848,698.18	
TOTAL	40,703	\$	19,501,459,061.96	

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>		<u>OBLIGATIONS</u>
	Not Yet Available		
	13,645	\$	6,841,410,117.06
	12,392	\$	6,006,831,672.59
	12,840	\$	6,029,594,189.24
	8,633	\$	4,820,846,860.58
	47,510	\$	23,698,682,839.47
	47,510	\$	23,698,682,839.47
	9,464	\$	6,352,848,698.18
	56,974	\$	30,051,531,537.65

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY NORTHROP GRUMMAN

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	ACTIONS		OBLIGATIONS			ACTIONS		OBLIGATIONS	
FY10	14,932	\$	13,527,333,019.08		Not Yet Available				
FY09	14,508	\$	13,688,852,360.19		19,627	\$	18,293,375,394.47		
FY08	13,964	\$	14,441,086,743.80		18,197	\$	19,464,937,010.18		
FY07	12,185	\$	13,558,557,795.14		15,057	\$	15,349,895,945.82		
FY06	9,087	\$	11,821,448,587.64		12,126	\$	16,052,078,854.67		
	64,676	\$	67,037,278,505.85		65,007	\$	69,160,287,205.14		
FY05	8,934	\$	9,781,836,307.78	**					
FY04	8,600	\$	9,856,092,502.03	**					
FY03	8,568	\$	8,505,079,565.88	**					
FY02	5,816	\$	5,032,382,470.18	**					
FY01	2,860	\$	2,674,643,950.83	**					
	34,778	\$	35,850,034,796.70		65,007	\$	69,160,287,205.14		
					34,778	\$	35,850,034,796.70		
TOTAL	99,454	\$	102,887,313,302.55		99,785	\$	105,010,322,001.84		

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY HAWKER BEECHCRAFT

Searches Just on the Name

	<u>ACTIONS</u>		<u>OBLIGATIONS</u>	
FY10	201	\$	256,624,138.37	
FY09	143	\$	874,426,074.23	
FY08	82	\$	807,119,469.20	
FY07	35	\$	229,223,679.63	
FY06	-	\$	-	
FY05	1	\$	-	**
FY04	-	\$	-	**
FY03	-	\$	-	**
FY02	-	\$	-	**
FY01	-	\$	-	**
TOTAL	462	\$	<u>2,167,393,361.43</u>	

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>
Not Yet Available		
	202	\$1,015,249,513.11
	155	\$873,897,909.86
	142	\$311,381,580.99
		Not in Top 100
	499	\$ <u>2,200,529,003.96</u>

** Prior to FY06, FPDS only captured reported actions above 25K, information between micro-purchase threshold and 25K not available.

SUMMARY LOCKHEED MARTIN

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	17,411	\$ 28,478,509,673.96		Not Yet Available	
FY09	17,568	\$ 30,958,342,934.82		17,762	\$31,348,453,590.56
FY08	18,626	\$ 28,503,016,856.05		19,248	\$29,091,044,406.91
FY07	15,947	\$ 28,072,565,900.46		15,870	\$28,544,756,639.58
FY06	9,974	\$ 25,868,866,323.47		10,355	\$27,089,418,407.59
	79,526	\$ 141,881,301,688.76		63,235	\$ 116,073,673,044.64
FY05	10,547	\$ 19,249,417,982.46	**		
FY04	8,011	\$ 20,588,011,198.68	**		
FY03	7,810	\$ 21,759,926,884.66	**		
FY02	7,561	\$ 16,697,868,914.48	**		
FY01	6,044	\$ 14,829,866,216.32	**		
	39,973	\$ 93,125,091,196.60		63,235	\$ 116,073,673,044.64
				39,973	\$ 93,125,091,196.60
TOTAL	119,499	\$ 235,006,392,885.36		103,208	\$ 209,198,764,241.24

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and \$25K not available.

SUMMARY HONEYWELL

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	6,866	\$ 1,822,941,970.53		Not Yet Available	
FY09	5,502	\$ 1,796,825,575.34		6,133	\$1,831,554,927.97
FY08	7,677	\$ 1,581,817,797.27		8,245	\$1,605,129,063.15
FY07	7,557	\$ 1,517,747,306.90		8,214	\$1,514,040,514.55
FY06	7,957	\$ 1,623,982,259.85		7,877	\$1,452,348,447.44
	35,559	\$ 8,343,314,909.89		30,469	\$ 6,403,072,953.11
FY05	8,774	\$ 1,383,173,602.01	**		
FY04	2,954	\$ 1,489,179,705.65	**		
FY03	2,757	\$ 1,191,265,416.57	**		
FY02	2,657	\$ 1,275,682,919.62	**		
FY01	2,377	\$ 898,341,265.00	**		
	19,519	\$ 6,237,642,908.85		30,469	\$ 6,403,072,953.11
TOTAL	55,078	\$ 14,580,957,818.74		49,988	\$ 12,640,715,861.96

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and \$25K not available.

SUMMARY SCIENCE APPLICATIONS INTERNATIONAL CORP (SAIC)

	Searches Just on the Name		FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)	
	ACTIONS	OBLIGATIONS	ACTIONS	OBLIGATIONS
FY10	24,338	\$ 4,588,241,098.30	Not Yet Available	
FY09	29,325	\$ 4,474,752,710.63	22,726	\$4,338,700,254.84
FY08	23,100	\$ 3,674,285,702.08	18,054	\$3,881,758,597.11
FY07	22,716	\$ 3,448,144,820.09	18,144	\$3,600,291,895.73
FY06	13,368	\$ 3,038,172,031.74	15,788	\$4,990,194,535.24
	112,847	\$ 19,223,596,362.84	74,712	\$ 16,810,945,282.92
FY05	8,607	\$ 2,484,873,737.18		**
FY04	5,296	\$ 2,204,012,457.70		**
FY03	4,932	\$ 2,303,206,828.08		**
FY02	4,338	\$ 1,869,354,015.00		**
FY01	3,311	\$ 1,606,715,344.00		**
	26,484	\$ 10,468,162,381.96	74,712	\$ 16,810,945,282.92
			26,484	\$ 10,468,162,381.96
TOTAL	139,331	\$ 29,691,758,744.80	101,196	\$ 27,279,107,664.88

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and \$25K not available.

SUMMARY RAYTHEON

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	10,795	\$ 14,733,866,625.69		Not Yet Available	
FY09	10,105	\$ 15,854,979,592.95		9,697	\$15,332,423,921.76
FY08	9,636	\$ 14,651,794,457.12		8,799	\$14,313,645,582.31
FY07	8,470	\$ 12,206,089,101.77		7,252	\$11,067,001,370.07
FY06	7,026	\$ 10,731,481,433.42		5,793	\$9,422,453,632.90
	46,032	\$ 68,178,211,210.95		31,541	\$ 50,135,524,507.04
FY05	7,439	\$ 9,660,220,776.07	**		
FY04	6,075	\$ 8,732,273,824.02	**		
FY03	5,923	\$ 7,869,070,034.00	**		
FY02	5,992	\$ 7,135,084,587.00	**		
FY01	5,054	\$ 6,168,319,918.00	**		
	30,483	\$ 39,564,969,139.09		31,541	\$ 50,135,524,507.04
 				30,483	\$ 39,564,969,139.09
TOTAL	76,515	\$ 107,743,180,350.04		62,024	\$ 89,700,493,646.13

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and 25K not available.

SUMMARY UNITED TECHNOLOGIES

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	2,153	\$ 2,508,987,068.97		Not Yet Available	
FY09	1,521	\$ 2,989,033,386.28		9,253	\$7,047,569,734.83
FY08	1,709	\$ 2,271,092,935.90		13,041	\$8,201,621,967.40
FY07	2,477	\$ 3,384,957,279.00		12,985	\$5,321,219,670.93
FY06	2,004	\$ 1,924,495,696.93		12,488	\$4,543,177,266.62
	9,864	\$ 13,078,566,367.08		47,767	\$ 25,113,588,639.78
FY05	1,725	\$ 2,957,248,696.92	**		
FY04	815	\$ 2,404,029,458.00	**		
FY03	1,112	\$ 2,967,618,491.00	**		
FY02	960	\$ 2,442,452,960.00	**		
FY01	780	\$ 1,927,859,060.00	**		
	5,392	\$ 12,699,208,665.92		47,767	\$ 25,113,588,639.78
				5,392	\$ 12,699,208,665.92
TOTAL	15,256	\$ 25,777,775,033.00		53,159	\$ 37,812,797,305.70

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and \$25K not available.

SUMMARY URS

Searches Just on the Name

FPDS Top 100 Report (Includes affiliates, divisions, etc. with other names)

	<u>ACTIONS</u>	<u>OBLIGATIONS</u>		<u>ACTIONS</u>	<u>OBLIGATIONS</u>
FY10	1,961	\$ 600,853,517.39		Not Yet Available	
FY09	1,537	\$ 400,489,701.67		3,862	\$1,838,845,209.24
FY08	1,381	\$ 586,223,669.19		3,834	\$2,019,716,428.60
FY07	1,435	\$ 393,654,464.21		4,146	\$1,579,786,638.01
FY06	1,067	\$ 415,269,350.53		3,495	\$1,385,388,616.67
	7,381	\$ 2,396,490,702.99		15,337	\$ 6,823,736,892.52
FY05	1,027	\$ 203,658,759.28	**		
FY04	1,150	\$ 180,473,971.01	**		
FY03	1,054	\$ 139,833,814.00	**		
FY02	910	\$ 138,243,832.00	**		
FY01	631	\$ 127,486,208.00	**		
	4,772	\$ 789,696,584.29		15,337	\$ 6,823,736,892.52
				4,772	\$ 789,696,584.29
TOTAL	12,153	\$ 3,186,187,287.28		20,109	\$ 7,613,433,476.81

** Prior to FY06, FPDS only captured reported actions above \$25K, information between micro-purchase threshold and \$25K not available.