

Table 1A - Criminal Convictions						
DEFENDANT NAME		Disposition Date	Note 1	Obligations after Disposition	Total Obligations 2001-2010	Debarment Period
ACE AND COMPANY		2006		\$ 169,860	\$ 3,136,623	None
AEROCNTROL, LTD		2010		\$ -	\$ -	1/26/09-1/16/11
AFGHAN INTERNATIONAL TRUCKING		2010		\$ -	\$ -	None
AFGHAN TRADE TRANSPORTATION		2010		\$ -	\$ -	None
AIR VAN LINES INTERNATIONAL INC.		2007		\$ -	\$ -	None
ALLIED FREIGHT FORWARDING		2006		\$ 1,633	\$ 1,633	None
AMERICAN PLUMBING SPECIALTIES		2003		\$ -	\$ -	6/28/02-5/18/08
APEX MANUFACTURING		2006		\$ 3,360,602	\$ 9,728,459	8/16/02-12/2/05
BAE SYSTEMS PLC		2010		\$ -	\$ 42,393,093	None
BONDCOTE CORPORATION		2004		\$ 1,208,774	\$ 1,483,641	Administrative Agreement
BRIGHT LIGHTS USA		2005		\$ 1,684,728	\$ 2,068,591	12/13/05-5/11/06
CAREFREE GREENS INC.		2003		\$ -	\$ -	10/31-11/2/02; 8/26/05-8/31/07
CARTWRIGHT INTERNATIONAL INC.		2004		\$ -	\$ -	
CHARLES V. CLARK CO. INC.		2003		\$ 210,383	\$ 1,277,380	
COPELAND MANUFACTURING COMPANY		2002		\$ -	\$ -	4/28/00-10/27/03
EAGLE INC.		2001		\$ 8,367	\$ 8,367	2/15-11/14/01; Adm Agree
ENVIRONMENTAL TECHNOLOGIES GROUP		2007		\$ -	\$ -	8/8/07-2/10/10
EXECUTIVE RELOCATION INTERNATIONAL INC.		2006		\$ -	\$ -	
FOXTRONICS INC.		2005		\$ -	\$ 7,127	
GEAR SPECIALISTS INC.		2003		\$ (18,933)	\$ 198,867	2/4/02-2/7/05
GOSSELIN WORLD WIDE MOVING NV		2006		\$ -	\$ 1,030,489	1/21-3/8/04
GREENLEAF TECHNOLOGY ASSOCIATE		2002		\$ -	\$ -	3/27/02-11/13/08
HERCO AIRCRAFT MACHINE INC.		2003		\$ -	\$ 256,900	1/27/03-1/26/06
HERLEY INDUSTRIES		2008		\$ 18,546,074	\$ 117,548,474	6/9-10/12/06&6/26-8/15/07
LIFT FORWARDERS INC.		2007		\$ -	\$ -	
MERRIMAC SYSTEMS CORPORATION		2002		\$ -	\$ -	3/27/02-11/13/08
NANOMATERIALS RESEARCH LLC		2004		\$ -	\$ 1,813,460	3/11/05-1/31/08
NATIONAL AIR CARGO		2008		\$ 140,250	\$ 300,752	5/21-7/24/08 & Admin Agree

DEFENDANT NAME	Disposition Date	Note 1	Obligations after Disposition	Total Obligations 2001-2010	Debarment Period
NAWEED BAKHSHI COMPANY	2009		\$ -	\$ -	9/29/08 - Indefinite
OC INC (ONE CHEROKEE INC.)	2004		\$ -	\$ 8,809,028	
PASHA GROUP	2004		\$ 2,182,245	\$ 2,182,245	3/4-4/16/04
PETRUS ENVIRONMENTAL SERVICES INC.	2004		\$ 2,595,479	\$ 7,141,032	5/20-6/30/05 & Admin Agree
PRECISION MACHINE ENGINEERING	2003		\$ -	\$ -	
RAEVERN, INDUSTRIES	2003		\$ -	\$ 1,089,241	6/11/02-3/22/07
RAMAN INTERNATIONAL INC.	2009		\$ -	\$ -	6/14/08 - Indefinite
RFI CORPORATION 11-2209642	2005		\$ -	\$ -	Administrative Agreement
ROBERT'S AUTO PARTS AND BODY S	2001		\$ -	\$ -	7/17/01-4/15/05
RYAN'S WORLD INC.	2006		\$ -	\$ -	10/19-11/2/06
SWEPCO TUBE CORP INC	2005		\$ -	\$ -	5/6/05-5/5/08
TEMPERFORM USA LLC	2004		\$ -	\$ -	8/29/03-11/4/10
UNITED AUTO PARTS INC.	2006		\$ -	\$ 343,860	3/29/07-3/28/13
VECTOR SYSTEMS INC.	2006		\$ 3,149	\$ 8,367,615	11/18/04-10/4/07
WATEC INC.	2007		\$ 2,987,132	\$ 43,743,530	10/30/09-9/24/12
WEDJ/THREE C'S	2006		\$ -	\$ 1,572,760	10/21/05-3/10/08
WOODSON & ASSOCIATES INC.	2005		\$ -	\$ -	8/14/06-3/21/09
TOTALS BY YEARS			\$ 33,079,743	\$ 254,503,167	

Note 1 - DOJ did not identify any fines or restitution

TABLE 1b - CRIMINAL CONVICTIONS				
DEFENDANT NAME	Disposition Date	Fine / Restitution / Settlement	Subsequent Total Obligations	Period of Debarment
Advanced Integrated Management	2007	\$ 57,218	none	
American Composite Timbers, Inc	2008	\$ 48,894	none	
C&D Distributors	2006	\$ 7,777,965	none	12/06 - 10/11/09
Capitol Data Products, LLC	2007	\$ 417,919	none	
Certified Slings, Inc.	2007	\$ 150,000	\$61,414	2/19/08 - 12/17/08
Dunlop Oil & Marine, Ltd. Marine Hose Division	2009	\$ 4,540,000	none	5/4/09 - indefinite
Eagle Bag Corporation	2006	\$ 40,000	none	2/2/07 - 7/25/09
Gulf Services Contracting	2006	\$ 96,451	none	8/17/07 - 7/9/13
IMS Safety (subcontractor)	2009	none identified	none	10/10/06 - 7/16/19
LM Products Inc	2007	\$ 82,448	none	8/2/07 - 5/22/08
Manuli Oil & Marine, Marine Hose Division	2008	\$ 2,000,000	none	
National Compressor Exchange	2008	\$ 212,000	none	2/18/08 - 5/15/09
Parmatic Filter Corporation	2007	\$ 8,462,807	none	9/29/08 - 2/23/09
Patriot Services Inc., Staffing Services	2009	none identified	none	
Sima Salazar Group	2009	none identified	none	1/15/10 - indefinite
Spartan Chassis, Inc (subcontractor)	2008	\$ 6,000,000	none	
Trelleborg Industries, Marine Hose Division	2009	\$ 3,500,000	none	8/26/08 - 5/18/09
Wabash Environmental Technologies	2007	none identified	none	
Wade Covington Logging Tree Service	2007	\$ 4,000	none	
Totals			\$61,414	

Table 2A - Civil Settlements & Judgments

Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
3E TECHNOLOGIES INTNL INC A/K/A AEPTEC MICROSYSTEMS INC	2006	\$ 1,630,000.00	\$ 69,456,101.00	\$ 77,377,526.00
- AEPTEC MICROSYSTEMS			\$ 1,049,210.00	\$ 129,358,119.00
AC, INC.	2007	\$ 350,000.00	\$ 22,705,344.00	\$ 156,858,167.00
ACCENTURE LLP	2007		\$ 301,530,400.00	\$ 1,229,579,346.00
ACCI AVIATION SERVICES	2004		\$ -	\$ -
ADREM INC	2006	\$ 2,013,000.67	\$ -	\$ -
AEROMETALS INC	2005	\$ 251,200.00	\$ 50,925,890.00	\$ 82,077,271.00
AEROSPATIALE GENERAL AVIA	2003	\$ 1,050,000.00	\$ -	\$ -
AGE REFINING	2006	\$ 900,000.00	\$ 498,680,565.00	\$ 854,672,161.00
AGES GROUP	2004	\$ 140,000.00	\$ 6,494,686.00	\$ 6,686,816.00
AIR LAND FORWARDER INC	2008	\$ 72,513.18	\$ -	\$ 221,524.00
AKAL SECURITY INC.	2007	\$ 18,000,000.00	\$ -	\$ 290,779,615.00
" "	2008		see above	see above
ALAN FARMER TRUCKING CO., INC	2007		\$ 83,778.00	\$ 12,280,358.00
ALLIED FREIGHT FOWARDING	2008	\$ 432,598.14	\$ -	\$ 1,633.00
ALL-STAINLESS	2006	\$ 12,600,000.00	\$ -	\$ -
ALLSTATE VAN & STORAGE INC	2010	\$ 275,700.00	\$ -	\$ 7,893,174.00
AMERICAN MERCHANT TECHNOLOGIES, INC.	2005		\$ -	\$ -
AMERICAN PLUMBING SPECIALTIES COMPANY, INC.	2004		\$ -	\$ -
ANDREAS CHRIST SPEDITION & MOBEL TRANSPORT GMBH	2010	\$ 200,000.00	\$ -	\$ -
APL LIMITED	2009	\$ 26,295,940.77	\$ -	\$ -
ARMY FLEET SUPPORT, LLC	2010	\$ 514,797.00	\$ -	\$ 2,346,580,465.00
ARPIN INTERNATIONAL GROUP INC	2008	\$ 59,017.12	\$ -	\$ -
ASRC CONTRACTING COMPANY, INC.	2004	\$ 140,000.00	\$ -	\$ (52,999.00)

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
ASTROPOWER INC	2001	\$ 3,500,000.00	\$ (705.00)	\$ (98,224.00)
ATLANTIC MOBILE	2000	\$ 3,200,000.00	\$ -	\$ -
AVANADE	2007		\$ 1,729,649.00	\$ 1,754,149.00
AVL INTERNATIONAL TRADING, INC.	2004		\$ -	\$ -
BALL, BALL & BROSAMER INC	2000	\$ 300,000.00	\$ -	\$ -
BARRDAY INC	2009	\$ 648,995.08	\$ 21,734.00	\$ 385,290.00
BECK	2010		\$ -	\$ -
BELL HELICOPTER TEXTRON INC	2010	\$ 16,570,018.00	\$ -	\$ 8,180,024,467.00
BIRKART GLOBISTICS GMBH	2009	\$ 165,700,018.00	\$ -	\$ 838,810.00
" "	2010	\$ 70,000.00	see above	see above
BKC INDUSTRIES	2005		\$ 71,695.00	\$ 162,453.00
BOEING A/C (MCDONNELL, DOUGLAS) RUSSIAN TITANIUM MATTER	2004	\$ 6,000,454.00	\$ -	\$ -
- MCDONNELL DOUGLAS			\$ 50,772,397,087.00	\$ 83,317,104,948.00
BOEING AEROSPACE SUPPORT CNTR.	2009		\$ -	\$ -
BOEING COMPANY	2000	\$ 54,000,000.00	\$ 21,249,924,089.00	\$ 21,249,924,089.00
" "	2003	\$ 651,663.66	see above	see above
" "	2006	\$ 565,000,000.00	see above	see above
" "	2009	\$ 2,000,000.00	see above	see above
" "(Boeing Integrated Defense Systems)	2009	\$ 25,000,000.00	\$ -	\$ -
BONDCOTE CORP	2004	\$ 1,700,000.00	\$ 1,208,774.00	\$ 1,483,641.00
BRIDGESTONE CORPORATION	2009	\$ 178,108.00	\$ -	\$ -
BRIDGESTONE INDUSTRIAL PRODUCTS	2009	\$ 178,108.00	\$ -	\$ 8,750.00
BROOKEHILL FUNERAL HOME	2003		\$ -	\$ -
BURKE ENGINEERING CO	2005	\$ 8,962.00	\$ 86,158.00	\$ 109,961.00
CALIFORNIA MICROWAVE INC	2000	\$ 3,800,000.00	\$ 30,448,252.00	\$ 30,448,252.00
CANADIAN COMMERCIAL CORPORATION	2008	\$ 300,000.00	\$ 3,186,868,621.00	\$ 7,462,075,878.00
CAPCO PIPE COMP INC	2000	\$ 500,000.00	\$ -	\$ -

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
CAROLINA STEVEDORING DBT IN RE	2003	\$ 950,000.00	\$ 26,141,389.00	\$ 90,952,146.00
CARTWRIGHT INTERNATIONAL VAN LINES	2006	\$ 253,049.04	\$ -	\$ 227,153.00
CAVAL TOOL DIV	2003	\$ 120,000.00	\$ -	\$ 386,590.00
CH&A CORP	2003	\$ 30,000.00	\$ -	\$ -
CHRISTOPHER TOOL & MFG.,INC.	2004		\$ -	\$ -
CHROMALLOY GAS TURBINE CORP	2003	\$ 120,000.00	\$ 149,732,764.00	\$ 195,067,929.00
CHRYSLER	2006	\$ 325,000.00	\$ -	\$ -
CIRRUS DESIGN CORPORATION	2003		\$ -	\$ -
CISCO SYSTEMS, INC.	2010	\$ 48,000,000.00	\$ -	\$ 371,929.00
CMC ELECTRONICS	2004	\$ 9,600,000.00	\$ 2,060,482.00	\$ 15,126,710.00
COMPLETE METAL WORKS	2000	\$ 40,259.00	\$ -	\$ -
CONTINENTAL AG	2009	\$ 97,210.00	\$ -	\$ -
CONTINENTAL CHEMICAL CORP	2004	\$ 63,439.36	\$ -	\$ 71,243.00
COVAN INTERNATIONAL INC.	2008	\$ 51,358.72	\$ -	\$ -
CRANE CO D/B/A CRANE VALVE NORTH AMERICA	2007	\$ 7,100,000.00	\$ 150,131.00	\$ 1,476,373.00
CRANE VALVE CO	2007	\$ 400,000.00	\$ -	\$ -
CUSTER BATTLES LLC	2010	\$ 9,198,000.00	\$ -	\$ 3,970,628.00
D&F SERVICES	2007		\$ -	\$ 89,412.00
DATATAPE INC	2000	\$ 285,000.00	\$ (48,176.00)	\$ (48,176.00)
DAVIDSON'S FABRICATING INC	2003	\$ 651,663.66	\$ 341,872.00	\$ 341,872.00
DEVILS LAKE SIOUX MANUFACTURING	2007		\$ -	\$ -
DIGITAL TECHS INC NKA DTI HOLDINGS INC	2000	\$ 49,500.00	\$ 38,210.00	\$ 38,210.00
DUNLOP OIL & MARINE LTD.	2009	\$ 97,210.00	\$ -	\$ -
DURANGO CONSTRUCTION COMPANY	2003		\$ (3,691.00)	\$ (3,691.00)
DYNAMICS CORP OF AMERICA DBA ELLIS & WATTS CO	2000	\$ 1,000,000.00	\$ -	\$ -
DYNAMICS RESEARCH CORP.	2009	\$ 15,348,266.00	\$ 86,192,583.00	\$ 644,614,002.00

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
EASTMAN KODAK COMP IN RE	2000	\$ 285,000.00	\$ 153,206,427.00	\$ 153,206,427.00
EGL EAGLE GLOBAL LOGISTICS, L.P.	2006	\$ 4,000,000.00	\$ 82,532,992.00	\$ 82,532,992.00
" "	2007	\$ 300,000.00	see above	see above
" "	2008	\$ 750,000.00	see above	see above
ELECTROMECHANICAL SYS, COMSAT, CRSI	2001	\$ 8,500,000.00	\$ -	\$ -
ELLIS & WATTS	2003	\$ 680,000.00	\$ 3,229,082.00	\$ 3,229,082.00
EMC CORPORATION	2009	\$ 3,536,861.47	\$ 337,011,278.00	\$ 337,011,278.00
" "	2010	\$ 87,500,000.00	see above	see above
ENDRESS-HAUSER SYSTEMS & GAUGING DIV F/K/A COGGINS SYSTEMS ET AL	2004	\$ 4,500,000.00	\$ -	\$ -
ENGINEERING MANAGEMENT CONCEPTS, INC.	2006		\$ 15,116,433.00	\$ 20,258,776.00
ENTERPRISE ELECS CORP	2001	\$ 100,000.00	\$ 4,465,122.00	\$ 4,809,208.00
ENVIRONMENTAL ABATEMENT SERVICES INC	2004	\$ 66,000.00	\$ -	\$ -
ENVIRONMENTAL MANAGEMENT, INC.	2007		\$ 24,310,263.00	\$ 62,214,125.00
ESICORP	2002	\$ 2,200,000.00	\$ -	\$ -
FAIRCHILD SEMICONDUCTOR CORP.	2009	\$ 3,536,861.47	\$ -	\$ 64,841.00
FARMERS' RICE CO-OP	2000	\$ 200,000.00	\$ -	\$ -
FCA CLAIMS PRE-FILING & CDA/FORFEITURE COUNTERCLAIMS IN CLAIMS COURT ACTION - JOHNSON CONTROLS WORLD SERVICES	2003	\$ 14,500,000.00	\$ -	\$ -
FEL CORP	2007	\$ 95,909.00	\$ -	\$ -
FIFECO, INC.	2008		\$ -	\$ 217,791.00
FLUOR, DANIEL INC	2001	\$ 8,200,000.00	\$ (2,782,114.00)	\$ (2,782,114.00)
FMC CORP	2001	\$ 3,075,000.00	\$ 894,742.00	\$ 981,592.00
FMC, INC	2001	\$ 84,877,097.63	\$ -	\$ -
FORCE PROTECTION INC F/K/A TECHNICAL SOLUTIONS GROUP ET AL	2006	\$ 1,800,000.00	\$ 2,609,216,093.00	\$ 2,609,287,406.00
- TECHNICAL SOLUTIONS GROUP			\$ (45,508.00)	\$ 56,218,391.00
FREEDOM NY, INC.	2007		\$ -	\$ -

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FURUNO ELECTRIC CO, LTD	2007		\$ 2,273.00	\$ 13,423.00
FURUNO HONG KONG LTD	2010		\$ -	\$ -
FURUNO SHANGHAI CO. LTD	2010		\$ -	\$ -
FURUNO SOFTECH CO. LTD	2010		\$ -	\$ -
FURUNO USA INC.	2010		\$ -	\$ 5,111,952.00
GAB BUS SERVICE INC ET AL	2003	\$ 30,000.00	\$ -	\$ -
GALAXY PLCR LOWELL DALE	2001		\$ -	\$ -
GALE	2009		\$ -	\$ -
GATOR HAWK ARMOR INC	2007	\$ 425,000.00	\$ -	\$ 316,564.00
GENERAL DYNAMICS	2006	\$ 12,600,000.00	\$ (18,358,558.00)	\$ 22,955,471.00
" "	2008	\$ 210,000.00	see above	see above
GENERAL DYNAMICS ARMAMENT & TECHNICAL PRODUCTS INC ET AL	2008	\$ 4,058,750.00	\$ 1,295,208,235.00	\$ 5,127,763,081.00
GENERAL ELECTRIC CO	2000	\$ 59,522.00	\$ 21,276,203,797.00	\$ 21,276,203,797.00
" "	2002	\$ 6,200,000.00	see above	see above
" "	2004		see above	see above
" "	2006	\$ 11,500,000.00	see above	see above
GLOBAL WORLDWIDE	2008	\$ 432,598.14	\$ -	\$ -
GOLD LEAF DISTRIBUTION COMPANY	2005		\$ -	\$ -
GOODYEAR TIRE & RUBBER COMPANY	2006		\$ 41,636,143.00	\$ 174,059,829.00
GOVT BUSINESS SERVICES GROUP LLC	2006	\$ 2,013,000.67	\$ -	\$ -
GRAFIL INC.	2005	\$ 9,000,000.00	\$ -	\$ -
GREAT EASTERN SHIPPING INC	2001	\$ 4,323,673.79	\$ -	\$ -
GRUMMAN LA CORP ET AL	2000	\$ 750,000.00	\$ -	\$ -
GULF AGENCY CO	2009	\$ 250,000.00	\$ -	\$ 3,960,042.00
HANDY & HARMAN INC	2001	\$ 1,000,000.00	\$ -	\$ -
HARRIS CORP	2000	\$ 100,000.00	\$ 8,974,741,028.00	\$ 8,974,741,028.00

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" "	2002	\$ 343,500.00	see above	see above
HARSCO CORP	2001	\$ 3,075,000.00	\$ 2,953,892.00	\$ 2,953,892.00
HAWKINS & POWERS	2002	\$ 1,600,000.00	\$ 35,152.00	\$ 35,152.00
HAWPE CONST INC	2000	\$ 11,000.00	\$ 9,207,524.00	\$ 9,207,524.00
HENSEL PHELPS CONSTRUCTION CO	2001	\$ 126,000.00	\$ 5,235,067,281.00	\$ 5,435,966,294.00
HERLEY INDUSTRIES	2008	\$ 6,000,000.00	\$ 18,546,074.00	\$ 117,548,474.00
HEWLETT-PACKARD COMPANY	2010	\$ 55,000,000.00	\$ -	\$ 831,657,335.00
HEXCEL CORP.,	2010		\$ -	\$ 25,788,109.00
HILBORN-HAMBURGER INC	2007	\$ 251,094.68	\$ -	\$ -
HILLCO MANUFACTURING CO	2002		\$ 648,089.00	\$ 648,089.00
HONEYWELL INTNL INC	2006	\$ 2,625,000.00	\$ 4,418,040,035.00	\$ 10,578,307,380.00
HUNT VALLEY	2006	\$ 391,764.71	\$ -	\$ -
HUNT VALVE COMPANY, INC.	2006		\$ 10,951,771.00	\$ 17,102,585.00
HYDROFORM USA	2004	\$ 600,000.00	\$ -	\$ 8,451.00
HYSITRON INC	2002	\$ 10,500.00	\$ 663,461.00	\$ 663,461.00
INTEGRAL LOGISTICS CORP.	2002		\$ -	\$ -
INTERNATIONAL BUSINESS MACHINES, INC.	2007	\$ 5,288,700.50	\$ 454,986,331.00	\$ 1,084,655,181.00
INTER-WORLD FORWARDERS INC	2010	\$ 275,700.00	\$ -	\$ 12,805.00
ITO MOBEL TRANSPORT GMBH	2009	\$ 150,000.00	\$ -	\$ -
J&J MAINTENANCE INC.	2000		\$ -	N
JACOBS ENGINEERING GROUP INC	2000	\$ 35,000,000.00	\$ 656,798,183.00	\$ 656,798,183.00
JET CONSTRUCTION INC. INCNY	2003		\$ -	\$ -
JET FORWARDING INC	2008	\$ 50,751.44	\$ -	\$ -
KAYDON CORP	2001	\$ 6,500,000.00	\$ 75,315,306.00	\$ 83,641,998.00
KLOKE ENTERPRISES INC	2006	\$ 375,000.00	\$ 1,167,394.00	\$ 340,101.00
KLOKE MOVERS INC	2006	\$ 375,000.00	\$ 13,986.00	\$ 13,986.00
L S STARRETT CO	2004	\$ 500,000.00	\$ 83,420.00	\$ 83,420.00
L-3 COMMUNICATIONS CORP.	2008	\$ 2,148,127.00	\$ 2,768,829,818.00	\$ 7,761,873,776.00

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L-3 VERTEX AEROSPACE LLC F/K/A VERTEX AEROSPACE INC ET AL	2008	\$ 4,000,000.00	\$ 601,246,732.00	\$ 1,176,872,113.00
- VERTEX AEROSPACE			\$ 103,481,587.00	\$ 750,994,110.00
LAWRENCE LIVERMORE LAB	2004	\$ 3,897,366.00	\$ -	\$ -
LEAR SEIGLER MANAGEMENT SERVICES	2004		\$ -	\$ -
LEAR SIEGLER MGT SERVICES CORP ET AL	2004	\$ 4,100,000.00	\$ -	\$ -
LEAR SIEGLER SERVICES, INC	2000	\$ 132,000.00	\$ 6,372,894,270.00	\$ 6,372,894,270.00
LEO BURNETT, USA, INC.	2009	\$ 15,100,000.00	\$ -	\$ 1,123,869,658.00
LIBBY INTNL	2000	\$ 500,000.00	\$ -	\$ -
LINCOLN FABRICS LTD	2010	\$ 1,880,000.00	\$ -	\$ -
LITHIUMPOWER TECHNOLOGIES	2008	\$ 5,015,365.00	\$ -	\$ -
LITTON GUIDANCE & CONTROL SYSTEM DIV	2002	\$ 1,717,951.85	\$ -	\$ -
LITTON INDUSTRIES INC	2002	\$ 1,717,951.85	\$ 10,038,662.00	\$ 26,995,102.00
LITTON SYSTEM INC	2002	\$ 32,048.15	\$ 2,786,430,036.00	\$ 3,317,559,335.00
LITTON SYSTEMS INC	2010	\$ 12,500,000.00	see above	see above
LOCKHEED MARTIN CORP	2000	\$ 4,250,000.00	\$ 200,081,117,068.00	\$ 210,081,117,073.00
" "	2002	\$ 6,200,000.00	see above	see above
" "	2003	\$ 37,900,000.00	see above	see above
" "	2003	\$ 1,407,834.00	see above	see above
" "	2006	\$ 12,600,000.00	see below	see above
LOCKHEED SANDERS	2000	\$ 5,000,000.00	\$ -	\$ -
LOE'S HIGHPORT INC	2000	\$ 350,000.00	\$ -	\$ -
LOGISTIK UND SERVICE KG	2009	\$ 222,146.00	\$ -	\$ -
LOGWIN AG	2010	\$ 70,000.00	\$ -	\$ -
LOVERING-JOHNSON INC	2002	\$ 160,000.00	\$ -	\$ (524,358.00)
L-T ENTERPRISES, INC.	2000	\$ 15,000.00	\$ -	\$ -
MANTECH ADVANCED SYSTEMS INTNL INC ET AL	2009	\$ 140,000.00	\$ 19,739,610.00	\$ 492,313,521.00

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
MANUFACTURING TECHNOLOGY, INC.	2009	\$ 758,000.00	\$ 14,973,009.00	\$ 232,003,842.00
MARINE FENDERS INTERNATIONAL, INC.	2009	\$ 100,000.00	\$ 205,675.00	\$ 1,586,393.00
MARTIN MARIETTA CORP	2003	\$ 37,900,000.00	\$ (3,362,532.00)	\$ (3,362,532.00)
MATERIALS & ELECTROCHEMICAL RESEARCH CORP.	2008		\$ 7,804,752.00	\$ 13,751,175.00
MAXWELL LAB ET AL	2000	\$ 320,000.00	\$ -	\$ -
MAXWELL-SIERRA CAPACITOR & FILTER DIV	2000	\$ 320,000.00	\$ -	\$ -
MCC CONST CORP	2002	\$ 1,690,000.00	\$ 202,364,882.00	\$ 240,550,753.00
MCDONNELL DOUGLAS HELICOPTER SYS	2003	\$ 2,500,000.00	\$ 4,544,544,804.00	\$ 7,693,963,067.00
MERO HOME IMPROVEMENT INC.	2000		\$ -	\$ -
MIDDLE EAST LEASING ET AL	2010	\$ 9,198,000.00	\$ -	\$ -
MILAN ARSENAL INVESTIGATIONS	2000	\$ 270,000.00	\$ -	\$ -
MITSUBISHI RAYON CO. LTD.	2005	\$ 9,000,000.00	\$ -	\$ -
MONEY MOVERS INC.	2005		\$ -	\$ -
MORIN, JEFFREY TURING CO	2002		\$ -	\$ -
MORITZ EMBROIDERY WORKS, INC.	2007	\$ 500,000.00	\$ -	\$ -
MORPAC INC.	2006	\$ 1.00	\$ 1,182,091.00	\$ 2,432,734.00
MORRISON KNUDSEN CORP	2005	\$ 1,174,240.62	\$ 56,993.00	\$ 13,468,541.00
MOTOROLA INC.	2006	\$ 12,000.00	\$ 510,580,669.00	\$ 2,205,228,878.00
MPC INC	2009	\$ 22,500,000.00	\$ -	\$ -
MULTISERVICE JOINT VENTURE LLC	2009	\$ 17,000.00	\$ -	\$ -
N AMERICA PIPE CORP	2000	\$ 500,000.00	\$ -	\$ -
NATIONAL AIR CARGO, INC.	2008	\$ 16,150,000.00	\$ 140,250.00	\$ 300,752.00
NATIONAL COMPRESSOR EXCHANGE, INC.	2008		\$ -	\$ 1,252,730.00
NATL ACADEMY OF SCIENCE	2008	\$ 1,500,000.00	\$ 41,932,890.00	\$ 191,303,472.00
NEWPORT ADHESIVES AND COMPOSITS	2005	\$ 9,000,000.00	\$ -	\$ -
NEWPORT NEWS SHIPBUILDING	2003	\$ 60,000,000.00	\$ 2,509,237,790.00	\$ 4,313,842,676.00
NEWPORT NEWS SHIPBUILDING & DRY DOCK	2003	\$ 21,000,000.00	\$ 11,960,353,658.00	\$ 18,251,442,417.00

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
NGNN	2006	\$ 12,600,000.00	\$ -	\$ -
NOL GROUP	2009	\$ 26,295,940.77	\$ -	\$ -
NORTH AMERICAN CONSTRUCTION CORP	2003	\$ 30,000.00	\$ -	\$ -
NORTH AMERICAN VAN LINES	2008	\$ 432,598.14	\$ -	\$ 292,384.00
NORTHROP CORP	2000	\$ 750,000.00	\$ -	\$ -
NORTHROP GRUMMAN CORP	2000	\$ 1,400,000.00	\$ 9,153,656,586.00	\$ 9,153,656,586.00
" "	2000	\$ 5,342,736.00	see above	see above
" "	2003	\$ 17,823,000.00	see above	see above
" "	2004	\$ 8,000.00	see above	see above
" "	2005	\$ 62,000,000.00	see above	see above
" "	2009	\$ 325,000,000.00	see above	see above
NORTHROP GRUMMAN SYSTEMS CORP	2010	\$ 12,500,000.00	\$ -	\$ 32,714,418,345.00
O'GARA-HESS & EISENHARDT ARMORING	2000	\$ 1,100,000.00	\$ 119,843,213.00	\$ 119,843,213.00
OGDEN, UTAH (CONVERSION CLAIM) CITY OF OGDEN	2006	\$ 11,914,852.84	\$ -	\$ -
ONIZUKA CIVIL ENGINEERING SUPPORT JOINT VENTURE	2005	\$ 152,000.00	\$ -	\$ -
PANALPINA INC	2010	\$ 375,000.00	\$ -	\$ 219,246.00
PARSONS COMP	2007	\$ 600,000.00	\$ -	\$ -
PARSONS ENGINEERING SCIENCE INC ET AL	2007	\$ 600,000.00	\$ 1,022,396.00	\$ 148,319,373.00
PASHA GROUP	2008	\$ 13,000,000.00	\$ 2,182,245.00	\$ 2,182,245.00
PB FASTENERS	2005	\$ 2,500,000.00	\$ -	\$ -
PEAVY, GRADY JR.R. INC.	2003		\$ -	\$ -
PEI ELECTRONICS	2002	\$ 850,000.00	\$ 11,713,246.00	\$ 137,610,365.00
" "	2007	\$ 401,000.00	see above	see above
PEMCO AEROPLEX	2001		\$ 10,049,880.00	\$ 11,041,565.00
PHOENIX AG	2009	\$ 97,210.00	\$ -	\$ -
PHOTON RESEARCH ASSOCIATES INC	2004	\$ 1,900,000.00	\$ 50,070,956.00	\$ 99,182,165.00
PI CONST CORP	2002	\$ 1,690,000.00	\$ 1,108.00	\$ 6,099,078.00

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
PLUMMER PRECISION OPTICS COMP PTE LTD	2001	\$ 2,375,000.00	\$ -	\$ -
PORTERSVILLE SALES & TESTING	2005		\$ -	\$ -
PPC	2008	\$ 52,871,834.01	\$ 20,344.00	\$ 294,285.00
PRATT & WHITNEY	2008	\$ 52,871,834.01	\$ 505,164,273.00	\$ 1,391,405,025.00
" "	2008	\$ 7,090,000.00	see above	see above
PRICEWATERHOUSECOOPERS, LLP	2007	\$ 5,288,700.50	\$ 122,164,196.00	\$ 273,076,874.00
PRIME SUCCESSIONS INC.	2003		\$ -	\$ -
PROTECTIVE PRODUCTS INTNL INC	2008	\$ 960,000.00	\$ 37,228,353.00	\$ 200,040,242.00
PSI TRONIX INC ET AL	2000	\$ 60,000.00	\$ -	\$ -
RAYTHEON AIRCRAFT CO INC	2002	\$ 3,990,000.00	\$ 1,810,484,241.00	\$ 2,111,057,526.00
RAYTHEON ENGINEERS	2000	\$ 2,570,000.00	\$ 34,353,194.00	\$ 34,353,194.00
READINESS MANAGEMENT SUPPORT LC	2009	\$ 1,000,000.00	\$ 292,802,478.00	\$ 1,603,636,764.00
REGENTS O/T UNIVERSITY OF CA	2004	\$ 3,897,366.00	\$ 25,982,532.00	\$ 26,203,750.00
RJO ENTERPRISES INC	2003	\$ 4,000,000.00	\$ -	\$ 3,650,321.00
RYAN'S WORLD INC	2006	\$ 120,000.00	\$ -	\$ -
SAFETY-KLEEN	2002	\$ 68,267.00	\$ 69,796.00	\$ 9,684,054.00
SAUCEDO, LOUIE JR. INC.	2003		\$ -	\$ -
SCIENCE & APPLIED TECHNOLOGY INC (SAT)	2003	\$ 3,049,098.00	\$ 1,110,444.00	\$ 73,571,744.00
SCIENCE AND APPLIED TECHNOLOGY, INC	2004		see above	see above
SCIENCE & ENGINEERING ASSOC INC	2005	\$ 9,500,000.00	\$ 82,600,776.00	\$ 103,146,225.00
SCIENCE APPLICATIONS INTNL CORP	2005	\$ 2,500,000.00	\$ 9,681,803,234.00	\$ 10,891,812,977.00
SEA INFORMATION SERVICES INC	2005	\$ 9,500,000.00	\$ -	\$ -
SEABOARD SURETY COMP ET AL	2000	\$ 300,000.00	\$ -	\$ -
SEAWARD HOLDINGS, INC.	2009	\$ 1,000,000.00	\$ -	\$ -
SECURE GLOBAL DISTRIBUTION	2010	\$ 9,198,000.00	\$ -	\$ -
SEQUOIA TOOL INC.	2003		\$ 115,454.00	\$ 115,454.00
SERUCE, KG	2010	\$ 70,000.00	\$ -	\$ -
SHINWHA ELECTRONICS CORP	2005	\$ 1,200,000.00	\$ -	\$ 798,177.00

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
SIGNAL COMMUN SYS & SUPPLY INC	2003	\$ 241,000.00	\$ -	\$ -
CERADYNE AIRCRAFT CORP.	2010	\$ 1,200,000.00	\$ -	\$ -
SIKORSKY AIRCRAFT CO.	2009	\$ 2,941,000.00	\$ 3,420,623,059.00	\$ 22,556,668,384.00
SIOUX MANUFACTURING CORPORATION	2007		\$ 3,936,747.00	\$ 6,482,647.00
" "	2008		see above	see above
SPARTAN, CHASIS	2008	\$ 1,700,000.00	\$ -	\$ -
SPECO CORP	2000	\$ 54,000,000.00	\$ -	\$ -
SPIRIT LAKE DAKOTA SIOUX	2007		\$ -	\$ -
SPIRIT LAKE NATION	2007		\$ -	\$ -
SPIRIT LAKE SIOUX TRIBE	2007		\$ -	\$ -
SPIRIT LAKE TRIBE A/K/A SPIRIT LAKE NATION ET AL	2007	\$ 1,935,000.00	\$ -	\$ -
SPIRIT LAKE TRIBE	2007		\$ -	\$ -
" "	2008		see above	see above
STANDARD MANAGING GEN AGCY INC ET AL	2002	\$ 1,690,000.00	\$ -	\$ -
STONEBRIDGE PARTNERS	2004	\$ 1,700,000.00	\$ -	\$ -
STRANDFLEX DIV OF MD SPECIALTY WIRE INC	2001	\$ 1,000,000.00	\$ 42,000.00	\$ 42,000.00
SWEPCO TUBE CORP	2005	\$ 617,500.00	\$ -	\$ -
SYSTRAN CORP ET AL	2000	\$ 49,500.00	\$ 31,523,723.00	\$ 31,523,723.00
TABER EXTRUSION ET AL	2002	\$ 5,455,821.50	\$ 143,303.00	\$ 143,303.00
" "	2004	\$ 930,000.00	see above	\$ -
TABER METALS	2002	\$ 5,455,821.50	\$ -	\$ -
" "	2004	\$ 930,000.00	see above	see above
TBM, INC.	2002	\$ 1,257,000.00	\$ 32,287.00	\$ 36,523.00
TECH RESOURCES INC	2000	\$ 2,500,000.00	\$ 8,266,349.00	\$ 8,266,349.00
TECHNOLOGY DEVELOPMENT GROUP INC	2004	\$ 310,000.00	\$ 20,897,723.00	\$ 27,109,670.00
TELEPHONICS CORP	2000	\$ 400,000.00	\$ 201,593,716.00	\$ 201,593,716.00
TELESIS TECHNOLOGY CORPORATION	2010		\$ -	\$ 2,818,730.00
TEMPERFORM USA	2004	\$ 600,000.00	\$ -	\$ -

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
TETRA TECH INC.	2006		\$ 307,717,800.00	\$ 596,215,917.00
THIEL LOGISTIK AG	2009	\$ 222,146.00	\$ -	\$ -
TOHO TEMAX AMERICA	2005	\$ 8,750,000.00	\$ -	\$ -
TOHO TEMAXCO., LTD	2005	\$ 8,750,000.00	\$ -	\$ -
TORAY COMPOSITES	2008	\$ 15,250,000.00	\$ -	\$ 26,084.00
TOUCHSTONE RESEARCH LABORATORY, LTD.	2008	\$ 86,000.00	\$ 2,466,332.00	\$ 17,513,877.00
TRELLEBORG, AB	2009	\$ 14,000,000.00	\$ -	\$ -
TRELLEBORG ENGINEERED SYSTEMS	2009	\$ 14,000,000.00	\$ -	\$ 1,481.00
TRIUMPH GROUP OPERATIONS INC D/B/A A BIEDERMAN INC	2005	\$ 190,000.00	\$ 438,621.00	\$ 592,161.00
TRW INC	2003	\$ 111,200,000.00	\$ 4,456,559,695.00	\$ 8,864,119,814.00
" "	2004		see above	see above
" "	2009	\$ 325,000,000.00	see above	see above
TURNER CONSTRUCTION IN RE	2005	\$ 6,635,345.24	\$ 156,979,952.00	\$ 255,473,494.00
TX INSTRUMENTS CORP	2000	\$ 60,000.00	\$ 617,447,012.00	\$ 617,447,012.00
U.S. TECHNOLOGY CORP.	2005		see above	see above
US TECHNOLOGY CORP	2005	\$ 1,142,000.00	\$ 9,286,046.00	\$ 23,181,294.00
UNC/LEAR SERVICES INC	2004	\$ 4,100,000.00	\$ (122,826.00)	\$ (122,826.00)
UNC LEAR SIEGLER	2004		see above	see above
UNIDYNE CORP	2001	\$ 1,845,750.00	\$ 182,099,823.00	\$ 215,427,850.00
UNISYS INC	2001	\$ 1,430,000.00	\$ 1,504,882,828.00	\$ 1,781,978,407.00
" "	2002	\$ 2,122,603.00	see above	see above
UNITED COOLAIR INC.	2006		\$ 31,670.00	\$ 407,612.00
UNITED DEFENSE	2001	\$ 3,075,000.00	\$ 4,220,026,217.00	\$ 5,050,508,598.00
" "	2005	\$ 7,500,000.00	see above	see above
UNITED TECHNOLOGIES CORP	2008	\$ 7,090,000.00	\$ 5,502,329,633.00	\$ 23,626,650,481.00
URS CORP (EG&G DIV)	2009	\$ 1,765,164.40	\$ 3,504,392.00	\$ 16,285,323.00

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Defendant/ Entity Name	Settlement or Judgment Date	Amount (Liability may be shared with multiple parties)	Obligations after Settlement or Judgment Date	Total Obligations 2001-2010
UXB INTERNATIONAL INC.	2003		see above	\$ 74,734,432.00
" "	2002	\$ 570,512.89	\$ 60,472,933.00	\$ -
VIACOM INC.	2002	\$ 443,733.00	\$ 2,988,524.00	\$ 3,630,149.00
VIKTORIA INTERNATIONAL SPEDITION	2010	\$ 299,787.50	\$ -	\$ -
W.W. GRAINGER, INC.	2008	\$ 6,000,000.00	\$ 18,200,721.00	\$ 88,942,007.00
WAGNER MARITIME INC T/A DAVIS BOAT WORKS	2001	\$ 400,000.00	\$ -	\$ -
WEDJ INC D/B/A WEDJ/THREE C'S INC	2006	\$ 1,257,352.00	\$ -	\$ 1,572,760.00
WESTERN SALES & TESTING OF AMARILLO INC ET AL	2005	\$ 2,900,000.00	\$ 1,832,266.00	\$ 1,832,266.00
WESTLAKE CHEMICAL CORP	2000	\$ 500,000.00	\$ -	\$ -
WESTWORLD CONTRACTORS INCNY	2003		\$ -	\$ -
WHITMAN, REQUARDT & ASSOCIATES ET AL	2003	\$ 25,000.00	\$ 18,051,393.00	\$ 18,051,393.00
WILLIAMS BUILDING CORP	2001	\$ 5,000.00	\$ 1,270,876.00	\$ 3,604,109.00
WILLIAMS INTNL	2003	\$ 2,177,000.00	\$ 80,674,756.00	\$ 101,878,281.00
WORLD WIDE EQUIPMENT SALES & TECHS INC DBA INDECO NORTH AMER ET AL	2002	\$ 275,000.00	\$ 7,305.00	\$ 7,305.00
YOKOHAMA RUBBER CO. LTD.	2009	\$ 173,410.00	\$ 164,959.00	\$ 3,091,277.00
TOTALS			\$ 398,081,775,397	\$ 572,870,228,456

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TABLE 2B -Civil Judgments/Settlements

Defendant/ Entity Name	Settlement or Judgment Date	Settlement Amount/Fine (Liability may be shared with multiple parties)/Restitution	Obligations after Settlement or Judgment Date
1 Nation Technology Corporation	2006	\$ 140,000	none
AAI ACL	2009	\$ 337,679	none
Advanced Technology Materials, Inc	2008	\$ 185,000	\$ (5,669)
Air Cargo Expeditors	2006	\$ 543,000	none
AIT Worldwide Logistics Inc	2006	\$ 342,481	none
American President Lines Ltd Inc	2006	\$ 25,238,520	\$ 5,409,343
Armor Holdings Products LLC Inc	2008	\$ 30,000,000	\$ 349,794
Augusta Engine Parts Inc	2007	\$ 20,876	\$ 974,076
Avaya	2009	none identified	none
Aviation Manpower Services	2007	\$ 297,343	none
Avinstro Ltd	2006	\$ 258,515	none
Black Hill Services	2007	\$ 400,000	none
Breeze Eastern	2009	\$ 1,123,593	\$ 15,262,087
Brown & Root Services Corp (Halliburton)	2006	\$ 8,000,000	\$ 2,605,044
Business Plus Corporation	2009	\$ 810,000	\$ 531,352
Cascade Distributing Inc.	2008	\$ 779,078	\$ 18,415
Composite Analysis Group Inc.	2008	\$ 508,284	\$ (5,895)
Lipsey Mountain Spring Water			
Computer Sciences corporation	2008	\$ 1,116,550	\$ 5,613,259
Crawford & Company Healthcare/Claims Mgt	2006	\$ 1,363,204	none
Data Physics Corp / Data Physics USA	2007	none identified	\$ (96,852)
DSEC	2008	\$ 7,776	none
East Coast Fruit Company, Inc	2009	\$ 685,000	\$ 95,895
Environmental Technologies Group	2006	none identified	\$ -
Essex PB&R Corporation	2009	\$ 45,212	none
Expedited Cargo Services	2005	\$ 425,000	none
Filter-Mart Corporation	2007	\$ 97,049	none
Gear Wizard Inc.	2008	\$ 222,046	none
Gichner Systems Group	2008	\$ 249,479	\$ 53,414,582
Globe Electronics	2007	\$ 150,000	none
Government Facilities Supply	2007	none identified	none
Green Mountain Knitting	2007	\$ 25,000	none
GTA Containers	2008	\$ 90,000	\$ 27,084,906
Hawker Beechcraft Corporation	2007	none identified	\$ 695,823,162
Horizon Aerospace LLC	2007	\$ 100,000	none
H. R. Foss	2007	\$ 29,876	none

J-Squared Inc	2009	\$ 400,000	\$ 8,888,556
Kamon Dayron Inc	2008	none identified	\$ 1,807,011
Lift-a-loft Corporation	2007	\$ 250,000	\$ 129,932
Mechanical Equipment Co	2008	\$ 300,000	none
Medquist Incorporated	2008	\$ 6,006,000	\$ 60,842
Molex Caribe, Inc	2006	\$ 86,529	none
Patton Construction	2006	\$ 125,000	none
PCC Airfoils	2008	\$ 2,000,000	none
Precision Castparts Corporation	2008	\$ 2,021,284	none
Purdy Corporation	2009	\$ 500,000	none
Scott Logistics Corp	2008	\$ 367,323	none
Senior Systems Technology Inc	2008	\$ 1,028,000	none
Stran Technologies Company	2009	\$ 35,000	\$ 452,490
Teledyne Reynolds Inc	2008	\$ 826,000	\$ 2,065,133
Telesis Technology Corp	2008	\$ 1,870,890	none
The Sigmon Group	2008	\$ 1,100,000	none
Tiger Industrial Systems	2007	\$ 50,000	none
TW Metals Inc	2008	\$ 215,000	none
University of Massachusetts	2009	\$ 636,500	\$ 110,800
Visual Innovations Company Inc	2006	\$ 2,635	\$ 2,278,944
Weill Medical	2009	\$ 2,098,435	none
West-Hem Aircraft Supplies Inc	2009	\$ 600,000	\$ 275
Yale University School of Medicine Grant & Contract Admin Office, Office of Scientific Affairs	2008	\$ 7,600,000	none
Total Obligations			\$ 822,867,482

Civil Summary - DOJ Data
EPLS Information

TABLE 3

Not Found means not listed in EPLS

Defendant/ Entity Name	Settlement or Judgment Date	EPLS Data - Suspension, Proposed Debarment or Debarment
3E TECHNOLOGIES INTNL INC A/K/A AEPTEC MICROSYSTEMS INC	2006	Not Found
- AEPTEC MICROSYSTEMS		Not Found
AC, INC.	2007	Not Found
ACCENTURE LLP	2007	Not Found
ACCI AVIATION SERVICES	2004	Not Found
ADREM INC	2006	Not Found
AEROMETALS INC	2005	6/3/03 to 8/18/03
AEROSPATIALE GENERAL AVIA	2003	Not Found
AGE REFINING	2006	Not Found
AGES GROUP	2004	Not Found
AIR LAND FORWARDER INC	2008	Not Found
AKAL SECURITY INC.	2007	Not Found
ALAN FARMER TRUCKING CO., INC	2007	Not Found
ALLIED FREIGHT FOWARDING	2008	Not Found
ALL-STAINLESS	2006	Not Found
ALLSTATE VAN & STORAGE INC	2010	Not Found
AMERICAN MERCHANT TECHNOLOGIES, INC.	2005	Not Found
AMERICAN PLUMBING SPECIALTIES COMPANY, INC.	2004	6/28/02 to 5/16/08
AMERICAN SPECIALTIES PLUMBLING, INC.	2004	Not Found
ANDREAS CHRIST SPEDITION & MOBEL TRANSPORT GMBH	2010	Not Found
APL LIMITED	2009	Not Found
ARMY FLEET SUPPORT, LLC	2010	Not Found
ARPIN INTERNATIONAL GROUP INC	2008	Not Found
ASRC CONTRACTING COMPANY, INC.	2004	Not Found
ASTROPOWER INC	2001	Not Found
ATLANTIC MOBILE	2000	Not Found
AVANADE	2007	Not Found
AVL INTERNATIONAL TRADING, INC.	2004	Not Found
BALL, BALL & BROSAMER INC	2000	Not Found
BARRDAY INC	2009	Not Found
BECK	2010	Not Found
BELL HELICOPTER TEXTRON INC	2010	Not Found
BIRKART GLOBISTICS GMBH	2009	Not Found
BKC INDUSTRIES	2005	Not Found
BOEING A/C (MCDONNELL, DOUGLAS) RUSSIAN TITANIUM MATTER	2004	Not Found
- MCDONNELL DOUGLAS		Not Found
BOEING AEROSPACE SUPPORT CNTR.	2009	Not Found
BOEING COMPANY	2000	Not Found
"(Boeing Integrated Defense Systems)	2009	Not Found
BONDCOTE CORP	2004	Not Found
BRIDGESTONE CORPORATION	2009	Not Found
BRIDGESTONE INDUSTRIAL PRODUCTS	2009	Not Found
BROOKEHILL FUNERAL HOME	2003	Not Found
BURKE ENGINEERING CO	2005	Not Found
CALIFORNIA MICROWAVE INC	2000	Not Found
CANADIAN COMMERCIAL CORPORATION	2008	Not Found

Civil Summary - DOJ Data
EPLS Information

Defendant/ Entity Name	Settlement or Judgment Date	EPLS Data - Suspension, Proposed Debarment or Debarment
CAPCO PIPE COMP INC	2000	Not Found
CAROLINA STEVEDORING DBT IN RE	2003	Not Found
CARTWRIGHT INTERNATIONAL VAN LINES	2006	Not Found
CAVAL TOOL DIV	2003	Not Found
CH&A CORP	2003	5/30/02 to 7/16/02
CHRISTOPHER TOOL & MFG.,INC.	2004	Not Found
CHROMALLOY GAS TURBINE CORP	2003	Not Found
CHRYSLER	2006	Not Found
CIRRUS DESIGN CORPORATION	2003	Not Found
CISCO SYSTEMS, INC.	2010	Not Found
CMC ELECTRONICS	2004	Not Found
COMPLETE METAL WORKS	2000	Not Found
CONTINENTAL AG	2009	Not Found
CONTINENTAL CHEMICAL CORP	2004	Not Found
COVAN INTERNATIONAL INC.	2008	Not Found
CRANE CO D/B/A CRANE VALVE NORTH AMERICA	2007	Not Found
- CRANE VALVE NORTH AMERICA		Not Found
CRANE VALVE CO	2007	Not Found
CUSTER BATTLES LLC	2010	9/30/04 to 9/29/05
D&F SERVICES	2007	Not Found
DATATAPE INC	2000	Not Found
DAVIDSON'S FABRICATING INC	2003	Not Found
DEVILS LAKE SIOUX MANUFACTURING	2007	Not Found
DIGITAL TECHS INC NKA DTI HOLDINGS INC	2000	Not Found
DUNLOP OIL & MARINE LTD.	2009	5/4/09 to Indef
DURANGO CONSTRUCTION COMPANY	2003	1/16/03 to 1/15/06
DYNAMICS CORP OF AMERICA DBA ELLIS & WATTS CO (see#73)	2000	Not Found
DYNAMICS RESEARCH CORP.	2009	Not Found
EASTMAN KODAK COMP IN RE	2000	Not Found
EGL EAGLE GLOBAL LOGISTICS, L.P.	2006	Not Found
ELECTROMECHANICAL SYS, COMSAT, CRSI	2001	12/6/00 to 5/30/01
ELLIS & WATTS	2003	Not Found
EMC CORPORATION	2009	Not Found
ENDRESS-HAUSER SYSTEMS & GAUGING DIV F/K/A COGGINS SYSTEMS ET AL	2004	Not Found
- COGGINS SYSTEMS		Not Found
ENGINEERING MANAGEMENT CONCEPTS, INC.	2006	Not Found
ENTERPRISE ELECS CORP	2001	Not Found
ENVIRONMENTAL ABATEMENT SERVICES INC	2004	Not Found
ENVIRONMENTAL MANAGEMENT, INC.	2007	Not Found
ESICORP	2002	Not Found
FAIRCHILD SEMICONDUCTOR CORP.	2009	Not Found
FARMERS' RICE CO-OP	2000	Not Found
FCA CLAIMS PRE-FILING & CDA/FORFEITURE COUNTERCLAIMS IN CLAIMS COURT ACTION	2003	Not Found
- JOHNSON CONTROLS WORLD SERVICES		Not Found
FEL CORP	2007	Not Found
FIFECO, INC.	2008	Not Found
FLUOR, DANIEL INC	2001	Not Found
FMC CORP	2001	Not Found
FMC, INC	2001	Not Found

Civil Summary - DOJ Data
EPLS Information

Defendant/ Entity Name	Settlement or Judgment Date	EPLS Data - Suspension, Proposed Debarment or Debarment
FORCE PROTECTION INC F/K/A TECHNICAL SOLUTIONS GROUP ET AL	2006	Not Found
- TECHNICAL SOLUTIONS GROUP		Not Found
FREEDOM NY, INC.	2007	Not Found
FURUNO ELECTRIC CO, LTD	2007	Not Found
FURUNO HONG KONG LTD	2010	Not Found
FURUNO SHANGHAI CO. LTD	2010	Not Found
FURUNO SOFTECH CO. LTD	2010	Not Found
FURUNO USA INC.	2010	Not Found
GAB BUS SERVICE INC ET AL	2003	Not Found
GALAXY PLCR LOWELL DALE	2001	Not Found
GALE	2009	Not Found
GATOR HAWK ARMOR INC	2007	Not Found
GENERAL DYNAMICS	2006	Not Found
GENERAL DYNAMICS ARMAMENT & TECHNICAL PRODUCTS INC ET AL	2008	Not Found
GENERAL ELECTRIC CO	2000	Not Found
GLOBAL WORLDWIDE	2008	Not Found
GOLD LEAF DISTRIBUTION COMPANY	2005	Not Found
GOODYEAR TIRE & RUBBER COMPANY	2006	Not Found
GOVT BUSINESS SERVICES GROUP LLC	2006	Not Found
GRAFIL INC.	2005	Not Found
GREAT EASTERN SHIPPING INC	2001	1/11/02 to 4/27/04
GRUMMAN LA CORP ET AL	2000	Not Found
GULF AGENCY CO	2009	Not Found
HANDY & HARMAN INC	2001	Not Found
HARRIS CORP	2000	Not Found
HARSCO CORP	2001	Not Found
HAWKINS & POWERS	2002	Not Found
HAWPE CONST INC	2000	Not Found
HENSEL PHELPS CONSTRUCTION CO	2001	Not Found
HERLEY INDUSTRIES	2008	6/26 to 8/15/07
HEWLETT-PACKARD COMPANY	2010	Not Found
HEXCEL CORP.,	2010	Not Found
HILBORN-HAMBURGER INC	2007	9/29/99 to 9/30/02
HILLCO MANUFACTURING CO	2002	12/20/07 to 10/25/12
HONEYWELL INTNL INC	2006	Not Found
HUNT VALLEY	2006	Not Found
HUNT VALVE COMPANY, INC.	2006	Not Found
HYDROFORM USA	2004	8/29/03 to 12/22/04
HYSITRON INC	2002	Not Found
INTEGRAL LOGISTICS CORP.	2002	9/20/98 to 9/29/01
INTERNATIONAL BUSINESS MACHINES, INC.	2007	3/27/08 to 4/3/08
INTER-WORLD FORWARDERS INC	2010	Not Found
ITO MOBEL TRANSPORT GMBH	2009	Not Found
J&J MAINTENANCE INC.	2000	Not Found
JACOBS ENGINEERING GROUP INC	2000	Not Found
JET CONSTRUCTION INC. INCNY	2003	1/16/03 to 10/9/03
JET FORWARDING INC	2008	Not Found
KAYDON CORP	2001	Not Found
KLOKE ENTERPRISES INC	2006	Not Found
KLOKE MOVERS INC	2006	Not Found
L S STARRETT CO	2004	Not Found

Civil Summary - DOJ Data
EPLS Information

Defendant/ Entity Name	Settlement or Judgment Date	EPLS Data - Suspension, Proposed Debarment or Debarment
L-3 COMMUNICATIONS CORP.	2008	Not Found
L-3 VERTEX AEROSPACE LLC F/K/A VERTEX AEROSPACE INC ET AL	2008	Not Found
- VERTEX AEROSPACE		Not Found
LAWRENCE LIVERMORE LAB	2004	Not Found
LEAR SEIGLER MANAGEMENT SERVICES	2004	Not Found
LEAR SIEGLER MGT SERVICES CORP ET AL	2004	Not Found
LEAR SIEGLER SERVICES, INC	2000	Not Found
LEO BURNETT, USA, INC.	2009	Not Found
LIBBY INTNL	2000	9/28/08 to 8/11/01
LINCOLN FABRICS LTD	2010	Not Found
LITHIUMPOWER TECHNOLOGIES	2008	8/19/08 to 3/26/18
LITTON GUIDANCE & CONTROL SYSTEM DIV	2002	Not Found
LITTON INDUSTRIES INC	2002	Not Found
LITTON SYSTEM INC	2002	Not Found
LITTON SYSTEMS INC	2010	Not Found
LOCKHEED MARTIN CORP	2000	Not Found
LOCKHEED SANDERS	2000	Not Found
LOE'S HIGHPORT INC	2000	10/1/99 to 10/18/00
LOGISTIK UND SERVICE KG	2009	Not Found
LOGWIN AG	2010	Not Found
LOVERING-JOHNSON INC	2002	Not Found
L-T ENTERPRISES, INC.	2000	Not Found
MANTECH ADVANCED SYSTEMS INTNL INC ET AL	2009	Not Found
MANUFACTURING TECHNOLOGY, INC.	2009	Not Found
MARINE FENDERS INTERNATIONAL, INC.	2009	8/24/06 to 3/5/07
MARTIN MARIETTA CORP	2003	Not Found
MATERIALS & ELECTROCHEMICAL RESEARCH CORP.	2008	11/12/08 to 12/23/08
MAXWELL LAB ET AL	2000	Not Found
MAXWELL-SIERRA CAPACITOR & FILTER DIV	2000	Not Found
MCC CONST CORP	2002	Not Found
MCDONNELL DOUGLAS HELICOPTER SYS	2003	Not Found
MERO HOME IMPROVEMENT INC.	2000	Not Found
MIDDLE EAST LEASING ET AL	2010	5/12/06 to 3/16/09
MILAN ARSENAL INVESTIGATIONS	2000	Not Found
MINITUBISHI RAYON CO. LTD.	2005	Not Found
MONEY MOVERS INC.	2005	Not Found
MORIN, JEFFREY TURING CO	2002	Not Found
MORITZ EMBROIDERY WORKS, INC.	2007	8/23/07 to 8/1/10
MORPAC INC.	2006	Not Found
MORRISON KNUDSEN CORP	2005	Not Found
MOTOROLA INC.	2006	Not Found
MPC INC	2009	7/8/09 to 10/7/09
MULTISERVICE JOINT VENTURE LLC	2009	Not Found
N AMERICA PIPE CORP	2000	Not Found
NATIONAL AIR CARGO, INC.	2008	5/21 to 7/24/08
NATIONAL COMPRESSOR EXCHANGE, INC.	2008	2/18/09 to 2/17/12
NATL ACADEMY OF SCIENCE	2008	Not Found
NEWPORT ADHESIVES AND COMPOSITS	2005	Not Found
NEWPORT NEWS SHIPBUILDING	2003	Not Found
NEWPORT NEWS SHIPBLDG & DRY DOCK CO	2003	Not Found
NGNN	2006	Not Found
NOL GROUP	2009	Not Found

Civil Summary - DOJ Data
EPLS Information

Defendant/ Entity Name	Settlement or Judgment Date	EPLS Data - Suspension, Proposed Debarment or Debarment
NORTH AMERICAN CONSTRUCTION CORP	2003	2/7/02 to 7/18/02
NORTH AMERICAN VAN LINES	2008	Not Found
NORTHROP CORP	2000	Not Found
NORTHROP GRUMMAN CORP	2000	Not Found
NORTHROP GRUMMAN SYSTEMS CORP	2010	Not Found
O'GARA-HESS & EISENHARDT ARMORING	2000	Not Found
OGDEN, UTAH (CONVERSION CLAIM) CITY OF OGDEN, UT	2006	Not Found
ONIZUKA CIVIL ENGINEERING SUPPORT JOINT VENTURE	2005	Not Found
PANALPINA INC	2010	Not Found
PARSONS COMP	2007	Not Found
PARSONS ENGINEERING SCIENCE INC ET AL	2007	Not Found
PASHA GROUP	2008	3/4/04 to 4/16/04
PB FASTENERS	2005	Not Found
PEAVY, GRADY JR.R. INC.	2003	Not Found
PEI ELECTRONICS	2002	Not Found
PEMCO AEROPLEX	2001	Not Found
PHOENIX AG	2009	Not Found
PHOTON RESEARCH ASSOCIATES INC	2004	Not Found
PI CONST CORP	2002	Not Found
PLUMMER PRECISION OPTICS COMP PTE LTD	2001	Not Found
PORTERSVILLE SALES & TESTING	2005	Not Found
PPC	2008	10/31/00 to 5/2/05
PRATT & WHITNEY	2008	Not Found
PRICEWATERHOUSECOOPERS, LLP	2007	Not Found
PRIME SUCCESSIONS INC.	2003	Not Found
PROTECTIVE PRODUCTS INTNL INC	2008	Not Found
PSI TRONIX INC ET AL	2000	Not Found
RAYTHEON AIRCRAFT CO INC	2002	Not Found
RAYTHEON ENGINEERS	2000	Not Found
READINESS MANAGEMENT SUPPORT LC	2009	Not Found
REGENTS O/T UNIVERSITY OF CA	2004	Not Found
RJO ENTERPRISES INC	2003	Not Found
RYAN'S WORLD INC	2006	10/19/06 to 11/2/06
SAFETY-KLEEN	2002	Not Found
SAUCEDO, LOUIE JR. INC.	2003	Not Found
SCIENCE & APPLIED TECHNOLOGY INC (SAT)	2003	Not Found
SCIENCE & ENGINEERING ASSOC INC	2005	Not Found
SCIENCE AND APPLIED TECHNOLOGY, INC	2004	4/8/03 to 3/31/04; 12/22/04 to 4/7/09
SCIENCE APPLICATIONS INTNL CORP	2005	Not Found
SEA INFORMATION SERVICES INC	2005	Not Found
SEABOARD SURETY COMP ET AL	2000	Not Found
SEAWARD HOLDINGS, INC.	2009	Not Found
SECURE GLOBAL DISTRIBUTION	2010	9/30/04 to 9/29/05, 5/12/06 to 3/16/09
SEQUOIA TOOL INC.	2003	3/9/01 to 6/27/03
SERUCE, KG	2010	Not Found
SHINWHA ELECTRONICS CORP	2005	Not Found
SIGNAL COMMUN SYS & SUPPLY INC	2003	Not Found
CERADYNE AIRCRAFT CORP.	2010	Not Found
SIKORSKY AIRCRAFT CO.	2009	Not Found
SIOUX MANUFACTURING CORPORATION	2007	Not Found
SPARTAN, CHASIS	2008	Not Found

Civil Summary - DOJ Data
EPLS Information

Defendant/ Entity Name	Settlement or Judgment Date	EPLS Data - Suspension, Proposed Debarment or Debarment
SPECO CORP	2000	Not Found
SPIRIT LAKE DAKOTA SIOUX	2007	Not Found
SPIRIT LAKE NATION	2007	Not Found
SPIRIT LAKE SIOUX TRIBE	2007	Not Found
SPIRIT LAKE TRIBE A/K/A SPIRIT LAKE NATION ET AL	2007	Not Found
SPIRIT LAKE TRIBE	2007	Not Found
STANDARD MANAGING GEN AGCY INC ET AL	2002	Not Found
STONEBRIDGE PARTNERS	2004	Not Found
STRANDFLEX DIV OF MD SPECIALTY WIRE INC	2001	Not Found
SWEPCO TUBE CORP	2005	5/6/05 to 10/3/07
SYSTRAN CORP ET AL	2000	Not Found
TABER EXTRUSION ET AL	2002	Not Found
TABER METALS	2002	Not Found
TBM, INC.	2002	Not Found
TECH RESOURCES INC	2000	Not Found
TECHNOLOGY DEVELOPMENT GROUP INC	2004	11/26/03 to 3/1/04
TELEPHONICS CORP	2000	Not Found
TELESIS TECHNOLOGY CORPORATION	2010	5/26/09 to 8/22/15
TEMPERFORM USA	2004	9/29/03 to 11/4/10
TETRA TECH INC.	2006	Not Found
THIEL LOGISTIK AG	2009	Not Found
TOHO TEMAX AMERICA	2005	Not Found
TOHO TEMAXCO., LTD	2005	Not Found
TORAY COMPOSITES	2008	Not Found
TOUCHSTONE RESEARCH LABORATORY, LTD.	2008	Not Found
TRELLEBORG ENGINEERED SYSTEMS	2009	5/25/07 to 5/18/09
TRELLEBORG, AB	2009	5/25/07 to 5/18/09
TRIUMPH GROUP OPERATIONS INC D/B/A A BIEDERMAN INC	2005	Not Found
TRW INC	2003	Not Found
TURNER CONSTRUCTION IN RE	2005	Not Found
TX INSTRUMENTS CORP	2000	Not Found
U.S. TECHNOLOGY CORP.	2005	Not Found
UNC LEAR SIEGLER	2004	Not Found
UNC/LEAR SERVICES INC	2004	Not Found
UNIDYNE CORP	2001	Not Found
UNISYS INC	2001	Not Found
UNITED COOLAIR INC.	2006	10/21/05 to 3/10/08
UNITED DEFENSE	2001	Not Found
UNITED TECHNOLOGIES CORP	2008	Not Found
URS CORP (EG&G DIV)	2009	Not Found
US TECHNOLOGY CORP	2005	Not Found
UXB INTERNATIONAL INC.	2002	Not Found
VIACOM INC.	2002	Not Found
VIKTORIA INTERNATIONAL SPEDITION	2010	Not Found
W.W. GRAINGER, INC.	2008	Not Found
WAGNER MARITIME INC T/A DAVIS BOAT WORKS	2001	Not Found
WEDJ INC D/B/A WEDJ/THREE C'S INC	2006	10/21/05 to 3/10/08
WESTERN SALES & TESTING OF AMARILLO INC ET AL	2005	Not Found
WESTLAKE CHEMICAL CORP	2000	Not Found
WESTWORLD CONTRACTORS INCNY	2003	1/16/03 to 1/15/06
WHITMAN, REQUARDT & ASSOCIATES ET AL	2003	Not Found
WILLIAMS BUILDING CORP	2001	Not Found

Civil Summary - DOJ Data
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WILLIAMS INTNL	2003	Not Found
WORLD WIDE EQUIPMENT SALES & TECHS INC DBA INDECO NORTH AMER ET AL	2002	Not Found
YOKOHAMA RUBBER CO. LTD.	2009	Not Found

TABLE 4 - PARENT COMPANY OBLIGATIONS

Note: CR = Criminal List CV = Civil List

Top 100 Defense Contractors - FY2001 to FY2010 - Identified on the Criminal and/or Civil Lists

YR	Parent Company	TOTAL
1	CV 2000 Lockheed Martin Corp.	\$ 238,878,102,142.20
2	CV 2000 Boeing Co.	\$ 185,744,420,294.63
3	CV 2000 Northrop Grumman Corp.	\$ 135,152,159,042.44
4	CV 2000 General Dynamics Corp.	\$ 110,527,878,153.51
5	CV 2002 Raytheon Co.	\$ 102,715,365,972.35
6	CV 2008 United Technologies Corp.	\$ 53,534,160,818.46
7	CV 2003 TRW Inc	\$ 3,931,595,028.00
8	CR 2010 BAE Systems	\$ 55,242,366,990.31
9	CV 2005 SAIC / Science Applications International Corp	\$ 31,486,049,462.18
10	CV 2008 L-3 Communications Holdings	\$ 41,747,991,971.84
11	CV 2008 Computer Sciences Corp.	\$ 21,882,788,533.12
12	CV 2000 General Electric Co.	\$ 24,902,576,981.22
13	CV 2006 Honeywell Inc.	\$ 14,441,660,341.90
14	CR 2009 Public Warehousing Co. KSC	\$ 5,673,947,011.55
15	CV 2010 Hewlett-Packard Co.	\$ 2,698,016,687.20
16	CV 2002 Harris Corp.	\$ 11,317,745,708.71
17	CV 2006 URS Corp.	\$ 12,837,337,780.57
18	CV 2008 Armor Holdings	\$ 999,215,240.00
19	CV 2000 Jacobs Engineering Group Inc.	\$ 6,245,069,743.29
20	CV 2006 Force Protection Inc.	\$ 3,118,629,802.67
21	CV 2003 Johnson Controls Inc	\$ 2,636,856,414.00
22	CV 2001 Unisys Corp	\$ 276,293,629.00
23	CV 2008 Govt of Canada / Canadian Commercial Corp	\$ 7,628,218,506.21
24	CV 2006 Motorola Inc	\$ 1,427,930,809.00
25	CV 2005 Morrison Knudsen Corp	\$ 1,325,154,260.00
26	CV 2001 Hensel Phelps Construction Co.	\$ 4,489,109,783.02
27	CV 2007 Parsons Corp.	\$ 2,428,745,011.00
28	CV 2007 Hawker Beechcraft Corp.	\$ 2,606,625,567.28
29	CV 2006 Goodyear Tire & Rubber Co.	\$ 691,721,760.00
31	CV 2007 IBM Corp.	\$ 3,829,411,067.83
32	CV 2009 ManTech International Corp.	\$ 4,911,372,469.35
33	CV 2001 Fluor Corp.	\$ 4,792,615,239.13
34	CV 2010 Ceradyne Inc.	\$ 1,317,634,343.66
35	CV 2007 Pricewaterhouse Coopers LLP - IBM	\$ 182,693,559.00
36	CV 2006 Tetra Tech Inc.	\$ 2,384,803,974.47
37	CV 2009 Leo Burnett USA Inc	\$ 417,174,465.00
		\$ 1,104,423,438,564.10

Data Source - Annual DD350 and FPDS TOP 100 DOD Contractors Report.