



Investigations Directorate

Hotline

Suspension and Debarment

Suspension and Debarment Cases

Criminal Cases

Alert and Special Reports

DOJ Fraud Section

International Contract Corruption
Task Force (ICCTF)

.DEXO +DFNOH /RJLVWLFV &RPSDQ\
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8QLWHG 6WDWHV &DOLIRUQLD /RJLVWLFV &RPSDQ\
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\$OO 3RLQWV ,QWHUQDWLRQDO 'LVWULEXWRUV ,QF
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\$,6& //&
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&
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'DYLGRXQJ &RQVWUXFWLRQ 5HQRWDWLRQ ,QF
)RUFH 'LUHFW 6ROXWLRQV //&
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+HUQDQGR &RXQW\ +ROGLQJV //&
+LGH \$HFN //&
3DQWKHUV //&
3DSHU 0D000JH ,QF
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: HOYHQWXUH //&
: RUOG :UBHQHUV //&
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)DLJ\5RKXOODK
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7UDYLV -DPHV (GZDUG
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6KDPV 3URGXFWLRQ
6KDPVHUIDUH)RXQGDWLRQ
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:



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1%&& *%&& -9
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\$EEDVL \$VLP
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-DPLO 2PDU .
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6SHFLDO (QWLW\ 'HVLJQDWLRQV

Names

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/RJLVWLFV 6HUFLHV &RPSDQ\
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.KDQ +DML 0RKDPPDG \$OPDV
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