
INDICTMENTS AND CONVICTIONS

As of October 30, 2008, the work of SIGIR investigators has resulted in 16 arrests, 18 indictments, 11 convictions, and more than \$17 million in fines, forfeitures, recoveries, and restitutions. Three defendants are pending trial in September

2008, and an additional four defendants await the scheduling of trial dates.

For an overview of all of the indictments and convictions resulting from SIGIR investigations, see Table K-1.

TABLE K-1

INDICTMENTS AND CONVICTIONS

NAME	POSITION	CONTRACTOR/COMPANY/ AGENCY	CHARGES	DATE OF CONVICTION	SENTENCE	DATE OF SENTENCE
Investigations Led by SIGIR						
Philip Bloom	Owner	Global Business Group, GBG Holdings & GBG-Logistics Division	Conspiracy, bribery, and money laundering	3/10/2006	46 months in prison; 2 years of supervised release; \$3.6 million in restitution and \$3.6 million in forfeiture, and a \$300 special assessment	2/16/2007
LTC Bruce D. Hopfengardner	Special Advisor to the CPA-SC	U.S. Army Reserves	Conspiracy and conspiring to commit wire fraud and money laundering, and smuggling currency	8/25/2006	21 months in prison, \$144,500 forfeiture, 3 years supervised release, and a \$200 fine	6/25/2007
Steven Merkes	DoD Civilian	U.S. Army Reserves	Accepting illegal gratuities	2/16/2007	12 months and 1 day in prison; \$24,000 in restitution	6/1/2007
Faheem Mousa Salam	Interpreter	Titan Corporation	Violating the FCPA's Anti-Bribery Provisions	8/4/2006	3 years in prison; 2 years of supervised release; 250 hours of community service; and a \$100 special assessment	2/2/2007
Robert Stein	CPA-SC Comptroller and Funding Office	Coalition Provisional Authority	Felon in possession of a firearm, possession of machine guns, bribery, money laundering, and conspiracy	2/2/2006	9 years in prison; 3 years of supervised release; \$3.5 million in restitution, \$3.6 million in forfeiture, and a \$500 special assessment	1/29/2007
Curtis Whiteford	Colonel	U.S. Army Reserves	Conspiracy, bribery, and wire fraud	Trial September/October 2008		
Michael Wheeler	Lieutenant Colonel	U.S. Army Reserves	Conspiracy, bribery, wire fraud, interstate transportation of stolen property, bulk cash smuggling	Trial September/October 2008		
Debra M. Harrison	Lieutenant Colonel	U.S. Army Reserves	Conspiracy, bribery, money laundering, wire fraud, interstate transportation of stolen property, smuggling cash, preparing false tax return	7/28/08		
Name Withheld	Spouse		Money laundering	Trial scheduled for November 2008		
Michael Morris	Businessman		Conspiracy, wire fraud	Trial September/October 2008		
Led by Other Agencies						
Jennifer Anjakos	Military Reservist	California Army National Guard/223rd Finance Detachment	Conspiracy to commit wire fraud	11/13/2006	3 years probation; \$100 assessment; \$86,557 restitution	9/17/2007
Christopher Cahill	VP, Middle East and India	Eagle Global Logistics, Inc. (EGL)	Major fraud against the United States	2/16/2006	30 months in prison; 2 years supervised release; \$10,000 fine; \$100 assessment (a civil settlement with EGL arising from the same facts resulted in a settlement of \$4 million)	8/30/2006
Lomeli Chavez	Enlisted, Grade E5, Military Reservist	California Army National Guard/223rd Finance Detachment	Conspiracy to commit wire fraud	11/13/2006	3 years probation; \$100 assessment; \$28,107 restitution	9/17/2007
Derryll Hollier	Enlisted, Grade E5, Military Reservist	California Army National Guard/223rd Finance Detachment	Conspiracy to commit wire fraud	11/13/2006	3 years probation; \$100 assessment; \$83,657.47 restitution	9/19/2007
Shabbir Khan	Director of Operations, Kuwait and Iraq	Tamimi Global Co., Ltd. (subcontractor for KBR)	Paying kickbacks to receive \$21.8 million in military subcontracts	6/23/2006	51 months in prison; 2 years supervised release; \$10,000 fine; \$133,860 in restitution; \$1,400 assessment	12/1/2006

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Jesse D. Lane	Military Reservist	California Army National Guard/223rd Finance Detachment	Conspiracy and honest services wire fraud	6/5/2007	30 months in prison; \$323,228 in restitution	10/15/2007
Luis Lopez	Enlisted, Grade E5, Military Reservist	California Army National Guard/223rd Finance Detachment	Conspiracy to commit wire fraud	11/13/2006	3 years probation; \$100 assessment; \$66,865 restitution	9/17/2007
Anthony J. Martin	Subcontract Administrator	KBR, Inc.	Violation of the Anti-Kickback Act	7/13/2007	1 year and 1 day in prison; 2 years supervised release; and \$200,504 restitution	6/6/2008
Bonnie Murphy	Contracting Officer's Representative (COR)	DoD Defense Reutilization and Marketing Service (DRMS)	Accepting unlawful gratuities	11/7/2006	1 year supervised release; \$1,500 fine	March 2007
Gheevarghese Pappen	Army Corps of Engineers (Civilian Employee, GS-12)	U.S. Army	Soliciting and accepting illegal gratuities	10/12/2006	2 years in prison; \$28,900 in restitution; one year supervised release	1/30/2007
CWO Peleti Peleti, Jr.	Army's Food Service Advisor for Kuwait, Iraq & Afghanistan	U.S. Army	Bribery and smuggling cash	2/9/2007	28 months in prison; \$57,500 fine and forfeiture	2/20/2008
Glenn Powell	Subcontracts Manager	KBR, Inc.	Major fraud and violating the Anti-Kickback Act	8/1/2005	15 months in prison; 3 years supervised release; \$90,973.99 in restitution; \$200 assessment	11/18/2005
Stephen Seamans	Subcontracts Manager	KBR, Inc.	Wire fraud, money laundering, and conspiracy	3/1/2006	12 months and 1 day in prison; 3 years supervised release; \$380,130 in restitution; \$200 assessment	12/1/2006
Kevin A. Smoot	Managing Director	Eagle Global Logistics, Inc.	Violating the Anti-Kickback Act, false statements	7/20/2007	14 months in prison; 2 years supervised release; \$6,000 fine; \$17,964 in restitution	12/18/2007
John Allen Rivard	Major	U.S. Army Reserves	Bribery, conspiracy, money laundering	7/23/2007 (pled guilty)	10 years in prison; 3 years supervised release; \$5,000 fine; \$1 million forfeiture order	10/19/2007
Maj. John Lee Cockerham	Contracting Officer	U.S. Army	Bribery, conspiracy, money laundering	6/24/2008 Guilty plea unsealed		
Melissa Cockerham	Wife of John Cockerham		Conspiracy, money laundering	6/24/2008 Guilty plea unsealed		
Name Withheld	Sister of Convicted U.S. Army Major		Conspiracy, money laundering	Trial scheduled for March 2009		
Capt. Austin Key	Contracting Officer	U.S. Army	Bribery	12/19/2007 (pled guilty)		
Samir Mahmoud	Employee of U.S. Construction Company		Pled guilty to making false statements during investigation into possible violations of Anti-Kickback Act	11/3/2006 (pled guilty)	1 day credit for time served; 2 years of supervised release	2/2/2007
Name Withheld	Kuwaiti Businessman		4 counts of major fraud against the United States and 6 counts wire fraud	Fugitive		
Name Withheld	Subcontractor Employee	KBR, Inc.	4 counts of major fraud against the United States and 6 counts wire fraud	Trial date pending		

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NAME	POSITION	CONTRACTOR/COMPANY/ AGENCY	CHARGES	DATE OF CONVICTION	SENTENCE	DATE OF SENTENCE
Name Withheld	Contractor	Tamini Global Co. Ltd.	Wire fraud, witness tampering, obstruction of justice, and making false statements	Fugitive		
Name Withheld	Contractor	U.S. Army	2 counts of bribery; superseding indictment September 2008	Trial date pending		
Name Withheld	Owner	American Grocers Inc.	46 counts of false claims and conspiracy	Trial date pending		
Name Withheld	Iraq manager	Raman Corporation	Conspiracy and bribery	Fugitive		
Raman International Corp.			Conspiracy and bribery	6/3/2008 (pled guilty)	\$500,000 fine and \$327,192 restitution	
Name Withheld	CWO	U.S. Army	Conspiracy	No trial date		
Name Withheld	Project Engineer	Force Protection Industries	Accepting kickbacks	1/25/2008		
Name Withheld	Contractor	Readiness Management Support LC	Cash smuggling and bank transaction structuring	Trial date pending		
AEY, Inc.	Contractor	AEY, Inc	Conspiracy, major fraud, false statements	Trial date pending		
Name Withheld	Pres/Owner	AEY, Inc	Conspiracy, major fraud, false statements	Trial date pending		
Name Withheld	Vice Pres/Director	AEY, Inc	Conspiracy, major fraud	Trial date pending		
Name Withheld	Agent	AEY, Inc	Conspiracy, major fraud	Trial date pending		
Name Withheld	Business Associate	AEY, Inc	Conspiracy, major fraud	Trial date pending		
Name Withheld	Contract Translator	U.S. Army	Conspiracy, money laundering, wire fraud	Trial date pending		
Name Withheld	Spouse of Contract Translator	N/A	Conspiracy, money laundering, wire fraud	Trial date pending		
Levonda Selph	Lt. Colonel	U.S. Army	Bribery and conspiracy	6/10/2008 guilty plea (unsealed)		
Name Withheld	Contractor	U.S. Army	Conspiracy and bribery	Trial date pending		
Robert Bennett	Contractor	KBR	Kickbacks	8/28/08		
James Momon Jr.	Major, U.S. Army	Contracting Officer	Conspiracy and bribery	8/13/08		
Name Withheld	Civilian Contracting Officer	U.S. Army	Income tax evasion	Trial date pending		
David Ramirez	Contractor	Readiness Management Support, Inc.	Bulk currency smuggling and structuring transactions	10/9/2008 guilty plea		