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PROFESSIONALISM
 PRODUCTIVITY
 PERSEVERANCE

As of June 30, 2012, investigations of the Cockerham conspiracy had yielded:

22 convictions

\$61.5M restitutions/recoveries/fines/forfeitures

72+ years prison sentencings (14 of 22 convictions)

31 individuals
 26 companies suspended or debarred from U.S. government contracting

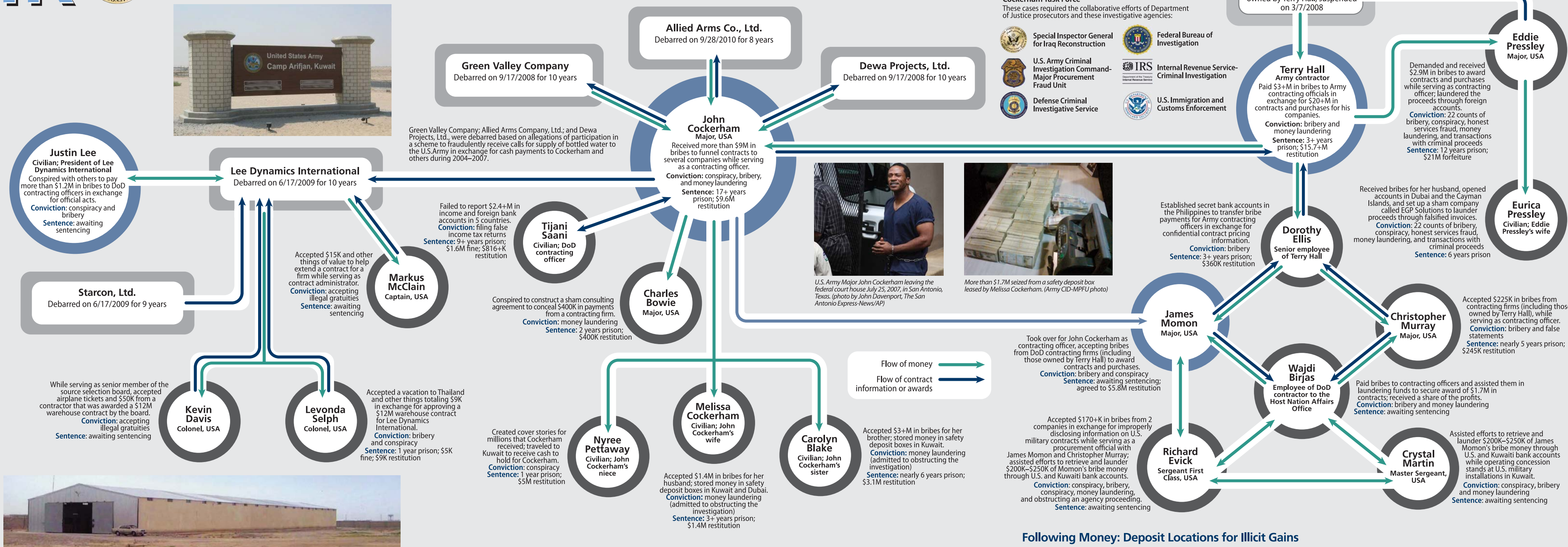
The Cockerham Conspiracy

AN INSIDIOUS WEB OF U.S. CONTRACTING OFFICIALS, CONTRACTORS, AND THIRD-COUNTRY NATIONALS

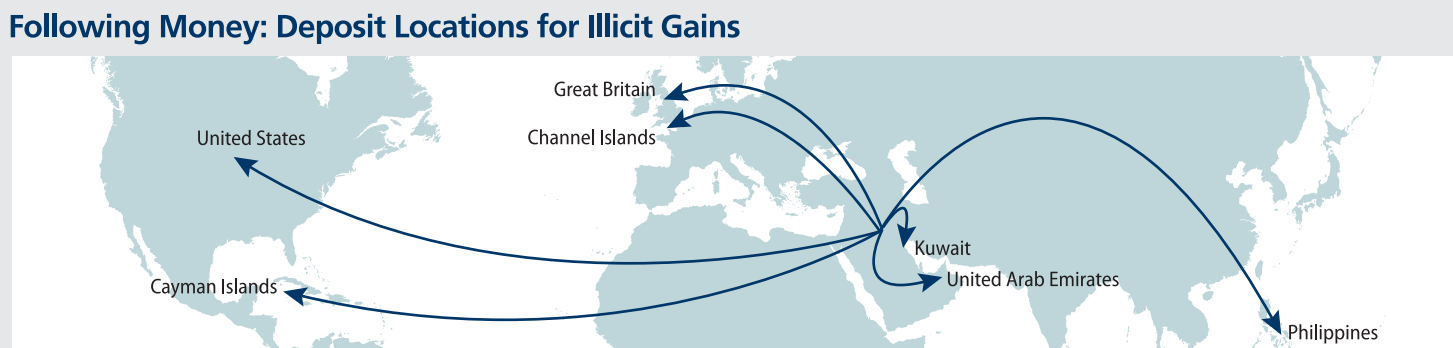


Green Valley Company; Allied Arms Company, Ltd.; and Dewa Projects, Ltd., were debarred based on allegations of participation in a scheme to fraudulently receive calls for supply of bottled water to the U.S. Army in exchange for cash payments to Cockerham and others during 2004–2007.

- Cockerham Task Force**
 These cases required the collaborative efforts of Department of Justice prosecutors and these investigative agencies:
- Special Inspector General for Iraq Reconstruction
 - Federal Bureau of Investigation
 - U.S. Army Criminal Investigation Command-Major Procurement Fraud Unit
 - IRS Internal Revenue Service-Criminal Investigation
 - Defense Criminal Investigative Service
 - U.S. Immigration and Customs Enforcement



The case of former U.S. Army Major John Cockerham was perhaps the most significant criminal conspiracy uncovered during the Iraq reconstruction effort. Contractors, U.S. contracting officials, and third-country nationals participated in various acts of fraud, including the exchange of millions of dollars in bribes for tens of millions of dollars in contracts in Iraq and Kuwait. The case was fraught with intrigue: one military officer who received bribes committed suicide after being caught; another key player was murdered. To date, a total of 22 individuals have been convicted, with additional suspects still facing charges. Prison sentences have ranged up to 17.5 years. The scope of criminal activity discovered by the Cockerham Task Force was significant, revealing a pattern of widespread contract fraud at Camp Arifjan, Kuwait, a principal supply hub for the Iraq reconstruction program. The gargantuan investigation involved the analysis of more than 2 million documents, the issuance of about 50 search warrants, and the conduct of more than 400 interviews.



- Associated Conspirators**
- Derrick Shoemake (Lieutenant Colonel, USA)**
 Accepted \$250K to assist contractors with deliveries while serving as a contracting officer's representative.
Conviction: bribery
Sentence: 3+ years prison, \$181.9K restitution; \$68.1K forfeiture
 - Nicole Luvera (Captain, USA)**
 Stole \$48K from a disbursing safe in Iraq and created false records to cover the theft.
Conviction: theft
Sentence: awaiting sentencing
 - Amasha King (Sergeant, USA)**
 Accepted \$20.5K for preferentially processing a contractor's invoices while serving as a finance clerk.
Conviction: conspiracy to defraud the United States
Sentence: 3 months prison; 5 years probation; \$20.5K restitution