

Contracting Fraud by KBR during War in Iraq. Whistleblower Seeks Release of Documents

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whistleblowers.org

Region: Middle East & North Africa

Theme: Intelligence, US NATO War Agenda

In-depth Report: **IRAQ REPORT**

National Whistleblowers Center P.O. Box 25074 Washington, D.C. 20027 http://www.whistleblowers.org

Full Court Review Requested in KBR Contracting Case

Washington, D.C. July 28, 2014. Today, Mr. Harry Barko, a whistleblower who alleged that defense contractor KBR had engaged in widespread fraud during the War in Iraq, requested the full U.S. Court of Appeals for the District of Columbia Circuit to review a major court ruling that impacts the integrity of corporate compliance programs nation-wide.

In the case, *In re: Kellogg Brown & Root, Inc., et al*, a three-judge panel of the Court ruled that corporations could keep internal corporate compliance records secret under the attorney-client privilege, even though the documents demonstrated widespread defense contracting fraud. The documents in question contained direct evidence of bid-rigging, conflicts of interest, and overcharging the U.S. Government by KBR during the Iraq War.

A federal district court judge had ordered the release of the documents finding that the compliance documents were business records and they were not created to obtain legal advice, but the three-judge panel of the appeals court reversed, significantly expanding the ability of corporations to conceal internal compliance documents.

"If the Court's initial ruling is sustained, companies will be able to use compliance investigations to hide fraud and discredit whistleblowers," stated <u>Stephen M. Kohn</u>, the Executive Director of the National Whistleblower Center and one of the attorneys for the whistleblower who had requested that the documents be released.

Links:

En Banc Appeal Brief

June 27, 2014 decision of Three Judge Panel upholding confidentiality

March 6 and March 11, 2014 lower court rulings finding that the compliance documents should be released

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