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he stopped doing consulting work for NAVTEC upon being hired by Northrop Grumman. He stated that since NAVTEC is a family business, he continues to review contracts and do accounting work for the company on weekends and in the evenings. Though he had never submitted invoices for these services, he was being paid an average of \$40,000-\$50,000 a year for these services via 1099 forms to keep the "IRS happy." KOHLI stated that he had only documented employment with NAVTEC from 04/2003 to 08/2003 on the e-QIP because that was the only period that he was employed by the company.

32. On September 7, 2010, your affiant and FBI Special Agent Amberly Boyle interviewed Anju Kohli. She stated that she has been the listed owner of NAVTEC, but in name only. She indicated that NAVTEC was run by Gurpreet KOHLI out of the family home since it started, and that the company marketed exclusively to India. She stated that her husband made all decision-making relative to the business, and any actions she took in connection with the business were at his direction. She believed that the only reason NAVTEC was put in her name was to obtain minority business owner status. She indicated that her husband had one employee working as a NAVTEC representative in India, whom she identified as Haridas Ghosh. She stated that people would travel from India to the United States on behalf of NAVTEC and NAVTEC business, and usually would stay an average of one week in the vicinity of the KOHLI residence. Either she, Gurpreet KOHLI, or their son, Navpreet, would take these individuals to business meetings with the local businesses that NAVTEC represented. Though the NAVTEC banking account was held in both her name and her husband's, it was Gurpreet KOHLI who controlled the company's finances. Anju Kohli stated that her husband was paid a salary of approximately \$150,000 from the NAVTEC bank account. Her husband also paid a salary to both their sons, Navpreet and Aneet, for work they

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performed for NAVTEC. Anju Kohli identified the accountant utilized by her husband for both himself and NAVTEC. She identified several companies that NAVTEC represented (all named on the NAVTEC website). She stated that her husband had her sign contracts with those companies on behalf of NAVTEC. Her contact with those companies was limited, at best. Anju Kohli indicated that since the initiation of divorce proceedings with her husband, she has not done anything for or with NAVTEC. As part of their divorce settlement, Gurpreet KOHLI was to get sole ownership of NAVTEC. Anju Kohli indicated that her husband had offered her the business, but she declined because she had no idea how to run the business or what to do with the company.

33. On September 7, 2010, your affiant and Agent Boyle interviewed Gurpreet KOHLI.⁸ KOHLI advised that NAVTEC was a family business that operated out of the family residence. KOHLI indicated that he used his son, Navpreet, to help with the business with an eye towards having him take over the business in the future. KOHLI described NAVTEC as a defense services business that represented U.S. companies selling radio frequency surveillance products to India. KOHLI stated that NAVTEC dealt exclusively in the Indian market and acted as an intermediary between U.S. companies and Indian buyers, who consisted of foreign military members from the Indian Ministry of Defense. KOHLI stated that neither he nor his wife had any direct contact with these Indian buyers. Rather, his wife had two NAVTEC representatives in India, Haridas Ghosh and Nageswara Rao, who obtained requests for proposals. NAVTEC would receive commissions when it was able to link its buyers and sellers. KOHLI stated that his wife made contacts with the U.S. companies NAVTEC represented; his contacts with these companies were indirect. KOHLI stated

⁸ This interview, along with the interview of Anju Kohli and a subsequent interview of Navpreet Kohli, were represented to the parties to be in connection with Navpreet Kohli's application to the FBI for a position as an Intelligence Analyst.