



governmentattic.org

"Rummaging in the government's attic"

Description of document: General Services Administration (GSA) Office of Inspector General (OIG) Office of Investigations (OI) Weekly Activity Reports, January-June 2014

Requested date: 2014

Released date: 08-July-2014

Posted date: 15-February-2016

Source of document: OIG Freedom of Information Act Officer
GSA, Office of Inspector General (JC)
1800 F Street, NW, Room 5326
Washington, DC 20405
Fax: (202) 501-0414
Email: OIGFOIA-PrivacyAct@gsaig.gov

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.

From: OIGFOIA_PRIVACYACT@gsaig.gov
Date: Jul 8, 2014 8:16:22 AM
Subject: GSA OIG Response to FOIA request

July 8, 2014

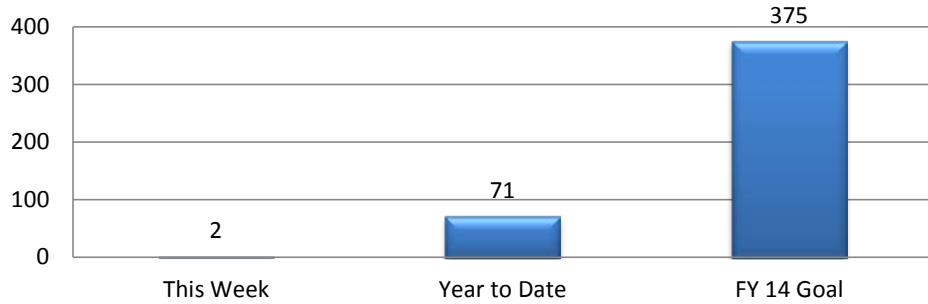
Attached is the GSA Office of Inspector General's response to your FOIA request.

Sincerely,

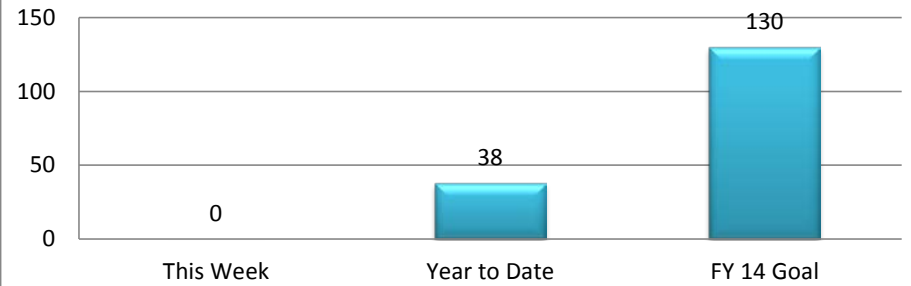
/s/
Patricia G. Oliver
Paralegal Specialist
Office of Counsel to the Inspector General

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - DECEMBER 27, 2013 - JANUARY 2, 2014

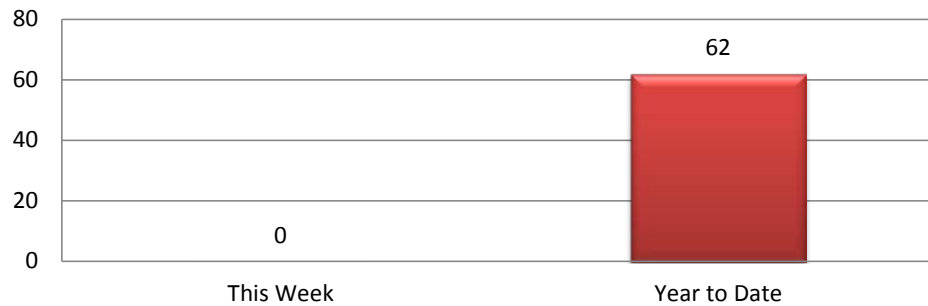
Referrals



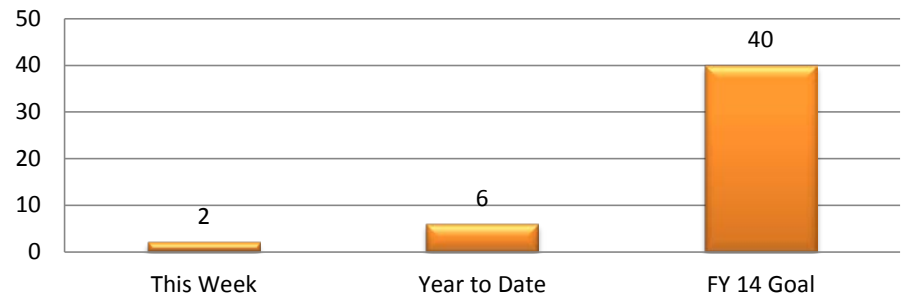
Judicial Actions



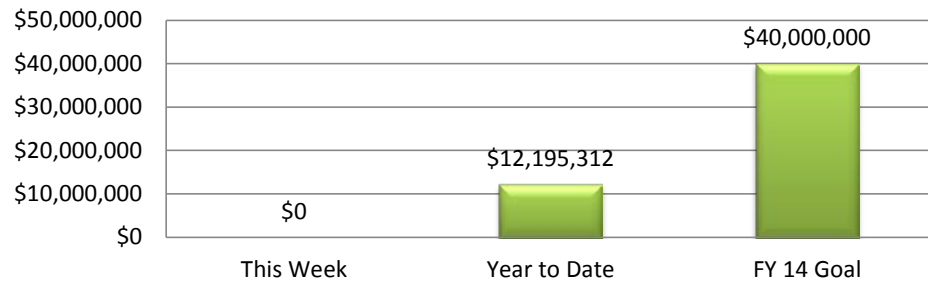
Suspension and Debarment Actions



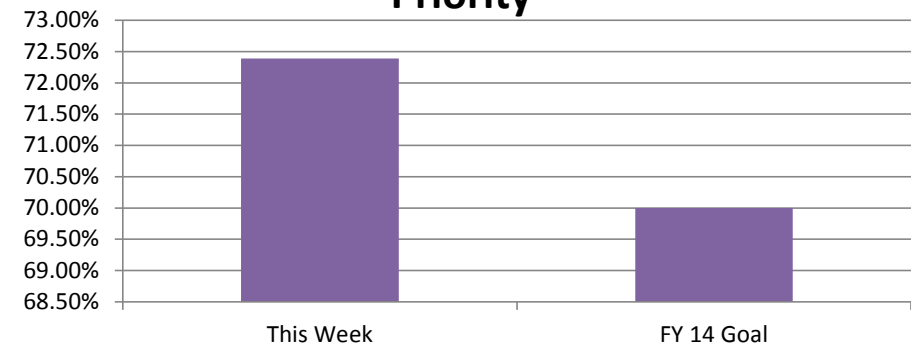
Briefings



Monetary



Priority





JI Updates

January 3, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

/11314906)

New York (JI-2)

Nothing significant to report

Philadelphia (JI-3)

(b) (7)(A)

/11435045)

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

(b) (7)(A)

/11354676)

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report



JI Updates

January 3, 2014

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

(b) (7)(A)

10800042)

HQ Operations

Hotline

Hotline Contacts – 13

Hotline Referrals – 0

Investigations

Nothing significant to report

FAR

(b) (7)(A)

/114H5074)

To date, the Investigations Operations Division has received 123 disclosures.

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: CJMS Contracting, LLC
Case Number: I1160742
Case Agent: (b) (7)(C), (b) (6), JI-6

On December 18, 2013, CJMS Contracting, Inc. was sentenced to 24 months of probation and ordered to pay a \$400 Special Assessment. On September 27, 2013, (b) (6), (b) (7)(C), (b) (6), CJMS Contracting and Service-Disabled Veteran (SDV), pled guilty to a criminal information on behalf of CJMS in the U.S. District Court, Eastern District of Missouri. CJMS was charged with one felony count of 18 USC 371, Conspiracy, whereby the company was involved in being used to commit a Service-Disabled Veteran-Owned Small Business (SDVOSB) fraud scheme that also involved bribery of a public official. This case was prosecuted by AUSA (b) (7)(C), (b) (6).

BACKGROUND

This investigation was initiated based on information from the VA OIG regarding allegations that VA Chief Engineer (b) (7)(C), (b) (6) accepted gifts and gratuities from contractors who performed work on federal projects.

Investigative efforts revealed that in 2007, (b) (7)(C), (b) (6) recommended to (b) (7)(C), (b) (6), (b) (7)(C), (b) (6) friend, to find a SDV and start up a SDVOSB company so that (b) (7)(C), (b) (6) could get set-aside and sole source contracts. (b) (7)(C), (b) (6) subsequently found a SDV named (b) (6), (b) (6) and formed CJMS. (b) (7)(C), (b) (6) a friend of (b) (7)(C), (b) (6) and (b) (7)(C), (b) (6) and a co-conspirator in the scheme, provided financial support, bonding, and an office to run the company out of. (b) (7)(C), (b) (6) also owned a company named Gateway Contractors that worked out of the same office and performed a vast majority of CJMS's federal contract work.

The investigation revealed that (b) (7)(C), (b) (6), (b) (7)(C), (b) (6) and (b) (6), paid bribes to (b) (7)(C), (b) (6) in the form of cash, entertainment by exotic dancers at a gentlemen's club, St. Louis Cardinals baseball tickets, lunches, drinks, and dinners. In exchange, (b) (7)(C), (b) (6) recommended CJMS and assisted them in obtaining \$3.4 million in set-aside and sole source federal construction contracts, and one American Recovery and Reinvestment Act funded contract in the amount of \$654,095. Furthermore, (b) (7)(C), (b) (6) and (b) (7)(C), (b) (6) inflated the total amount of these contracts so that CJMS would have a larger profit margin.

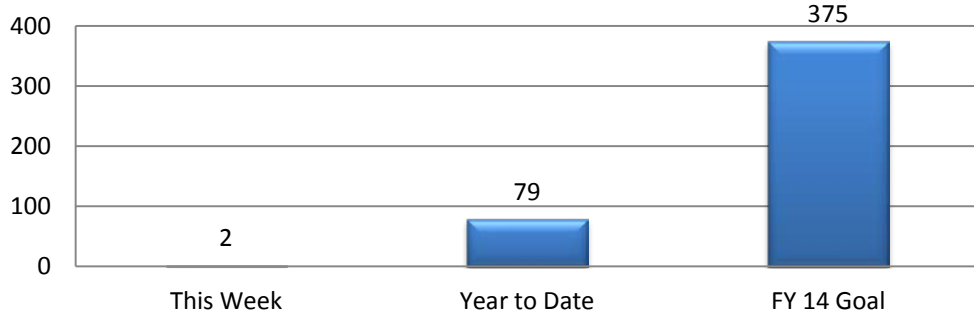
Pursuant to these contracts, (b) (7)(C), (b) (6) submitted false statements in GSA's Central Contractor Registration and made false certifications in the Online Representations and Certifications Application databases by stating that CJMS was a legitimate SDVOSB. SDV (b) (6), did not control any aspect of the company and did not receive anywhere near the majority of the profits from the company, as required under the SDVOSB program. Additionally, CJMS did not have any employees and the contract work was "passed through" to Gateway, who built in an additional profit margin so they could make even more money.

(b) (7)(C), (b) (6) and (b) (7)(C), (b) (6) received over \$1.6 million in profits out of the \$3.4 million that was contracted to CJMS. This case was worked jointly with VA OIG and SBA OIG.

For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (816) (b) (7)(C), (b) (6).

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - JANUARY 3, 2014 - JANUARY 9, 2014

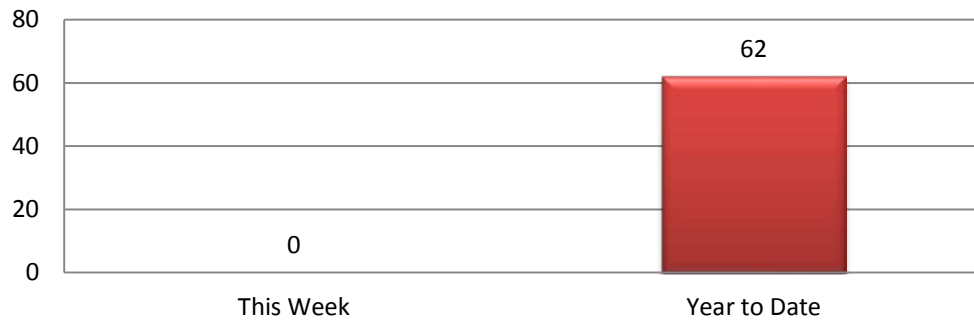
Referrals



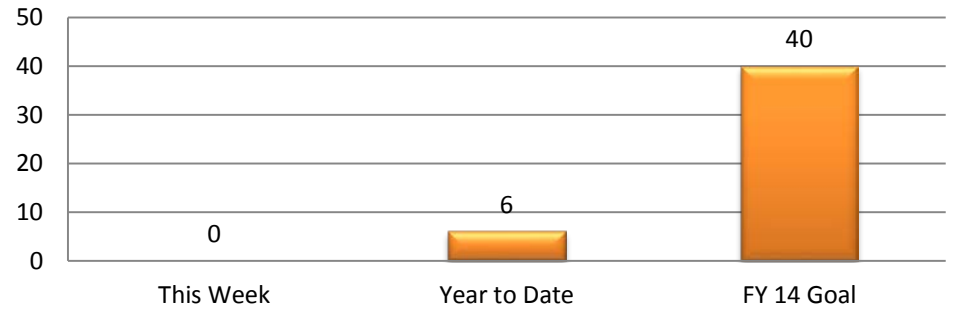
Judicial Actions



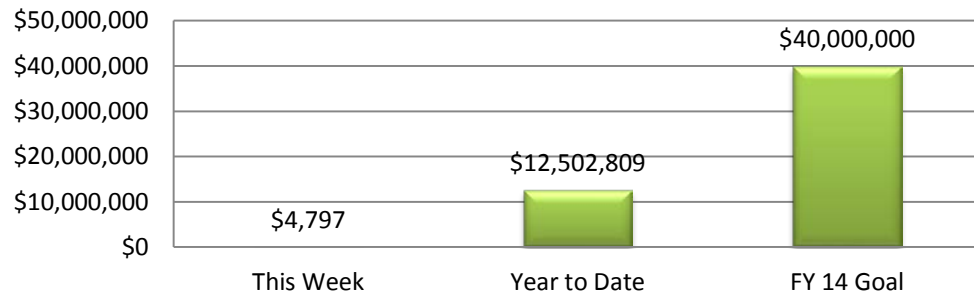
Suspension and Debarment Actions



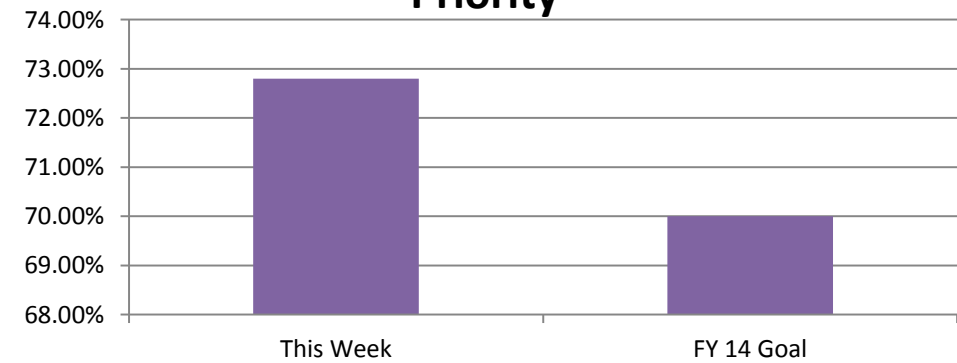
Briefings



Monetary



Priority





JI Updates

January 10, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

13W3886)

On January 16, 2014, in the EDVA (Norfolk), Army Specialist (b) (7)(C), (b) (6), Army Specialist (b) (7)(C), (b) (6), and Army Sergeant (b) (7)(C), (b) (6) are scheduled to appear in court and may plead guilty to violating 18 USC 641, Theft. (EDVA/Theft/I13W4519)

Boston (JI-1)

(b) (7)(A)

I1010856)

During the week of January 13, 2014, SA (b) (6), (b) (7)(C) is scheduled to make a presentation to the local District Attorney's Office regarding potential fraudulent GSA purchase orders involving (b) (7)(C), (b) (6). This investigation is based upon a complaint received from a GSA contractor regarding potentially fraudulent purchase orders they received from (b) (7)(C), (b) (6) of Boston, MA. (DMA/Fraud/Z1314888)

New York (JI-2)

(b) (7)(A)

/I1324691)

(b) (7)(A)

/I1122403)



JI Updates

January 10, 2014

Philadelphia (JI-3)

(b) (7)(A)

//1435071)

(b) (7)(A)

//1334147)

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

Nothing significant to report

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

Nothing significant to report



JI Updates

January 10, 2014

HQ

Hotline

Hotline Contacts – 85

Hotline Referrals – 7

Investigations

Nothing significant to report

FAR

(b) (7)(A)

(14H5078)

To date, we have received 124 disclosures.

Law Enforcement Sensitive

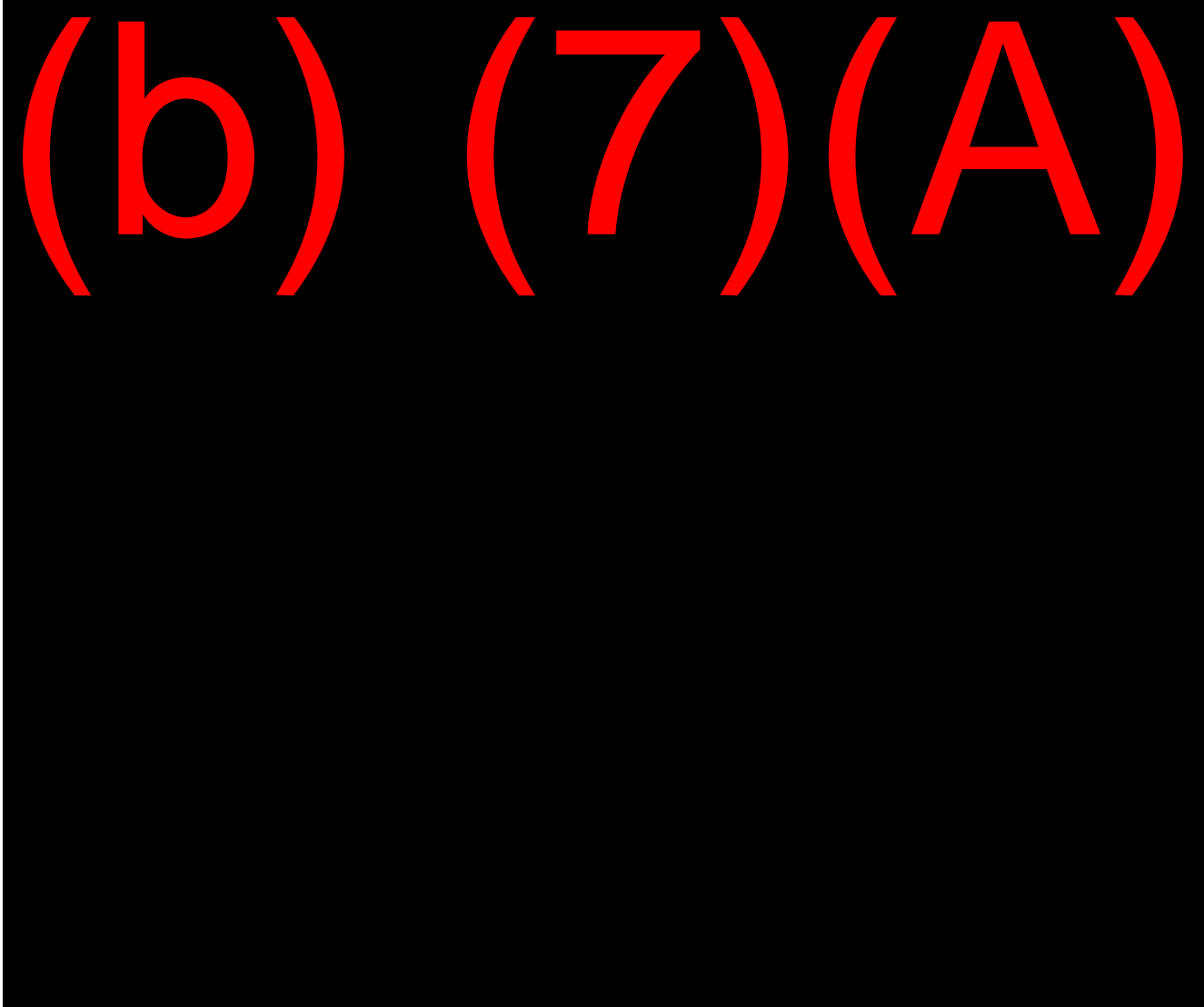
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM:

Case Title: (b) (7)(A)

Case No: 11203046

Case Agent: SA (b) (7)(C), (b) (6)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

(b) (7)(C), (b) (6)
Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA

(b) (7)(C), (b) (6)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: Qui Tam: Allied Components, et al
Case Number: I11W2472
Case Agent: Branch Chief (b) (7)(C), (b) (6)

On December 18, 2013, GIGA, Inc entered into a settlement agreement with the United States Government and agreed to pay \$300,000 to resolve allegations under the False Claims Act that it knowingly sold certain products under their GSA MAS contract GS-07F-0403M that were not in compliance with the Trade Agreements Act. The case was handled by AUSA (b) (7)(C), (b) (6), District of Columbia.

BACKGROUND

On March 7, 2011, a qui tam suit was filed in U.S. District Court for the District of Columbia alleging thirty-two GSA Multiple Award Schedule contractors were selling products, specifically construction nails, to government customers when these goods were from China and therefore did not meet the requirement of the Trade Agreements Act. The U.S. Attorney's Office declined intervention on the qui tam but initiated a civil complaint against GIGA for the sale of non-TAA compliant boots to the government. Investigation revealed that for the period 2004 to the present, GIGA sold non-compliant boots to government agencies in violation of the TAA clause of their contract GS-07F-0403M. The boots were manufactured in China, a non-designated country. On December 18, 2013, GIGA entered into a settlement agreement and agreed to pay \$300,000 to resolve the allegations.

For information regarding this Significant Item, please contact Branch Chief (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

Special Agent (b) (7)(C), (b) (6)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (7)(C), (b) (6)
Washington DC Office (b) (7)(C), (b) (6)
email: (b) (7)(C), (b) (6)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Number: I1122906
Case Title: Office Dimensions, Inc.; Teaneck, NJ
Case Agent: (b) (7)(C), (b) (6).

On January 8, 2014, Miriam Friedman, Owner, Office Dimensions Inc., Teaneck, NJ, voluntarily surrendered and was arrested by special agents from JI-2, VA OIG and IRS CID, pursuant to an arrest warrant issued by the U.S. District Court, Newark, NJ, for violation of one count of 18 USC 1343 and 2, Wire Fraud. Friedman appeared before the Honorable James B. Clark III, U.S. Magistrate Judge, DNJ, for her initial appearance.

This is a joint investigation by GSA OIG, VA OIG and IRS CID. This case is being prosecuted by AUSA (b) (6), (b) (7)(C), USAO, DNJ.

BACKGROUND

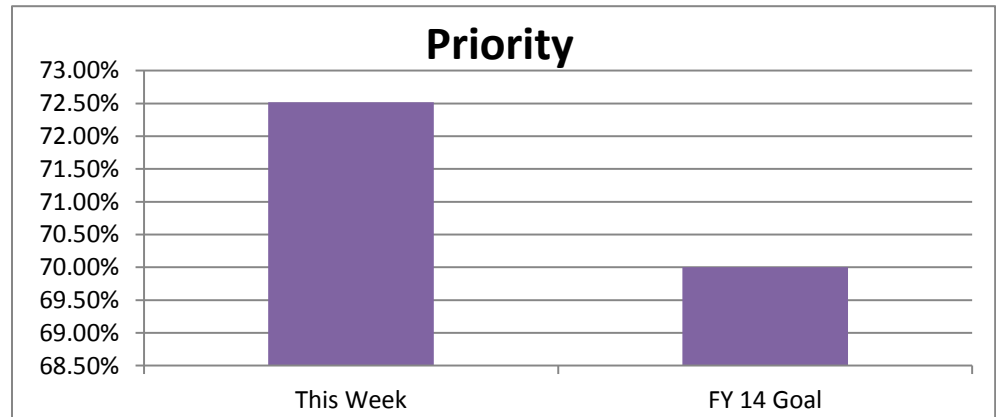
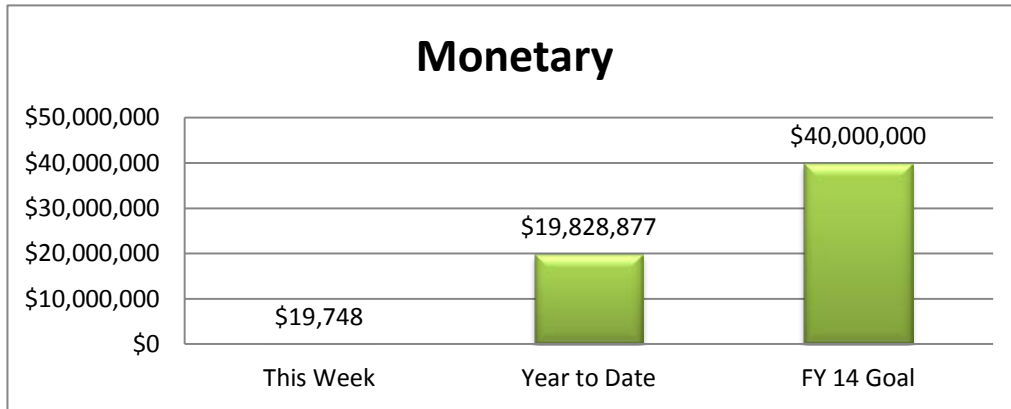
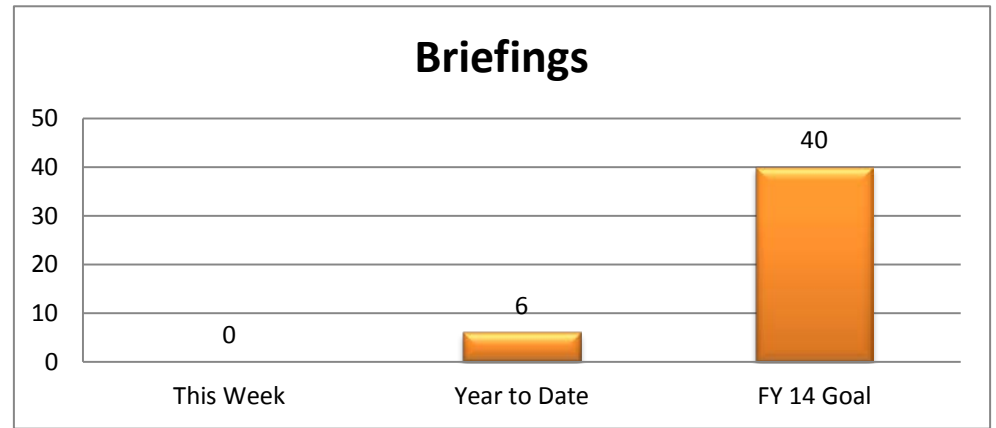
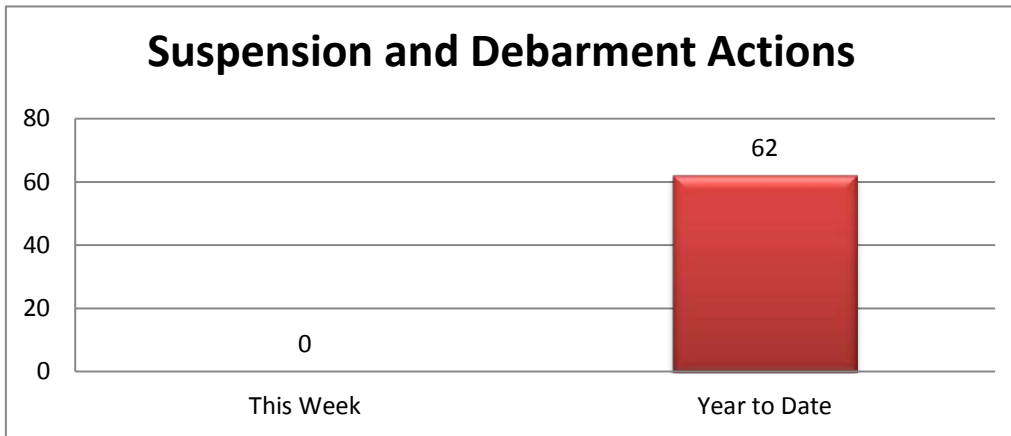
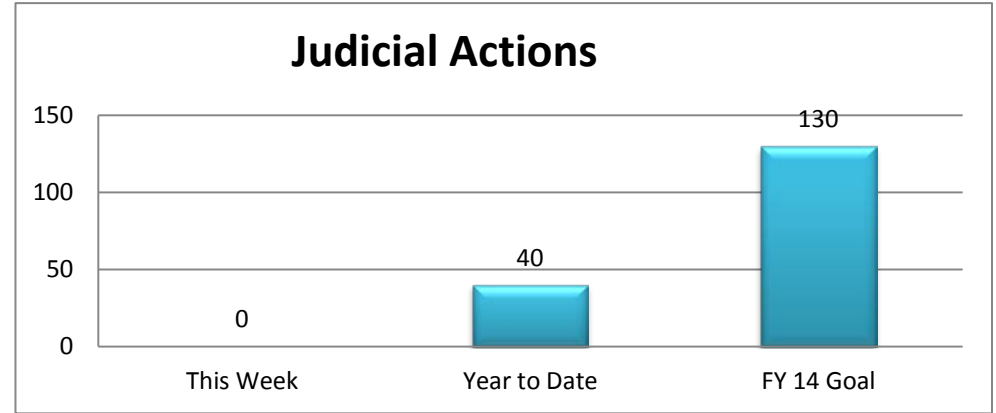
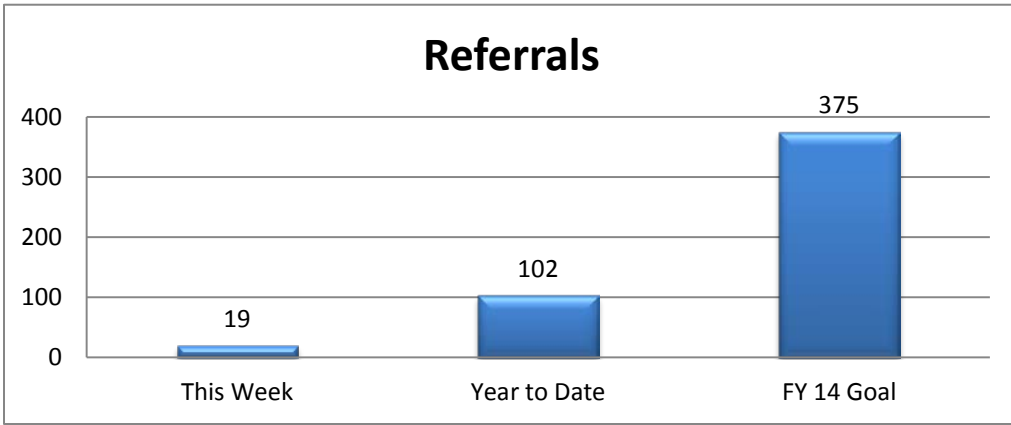
On August 11, 2011, GSA OIG received a request for assistance from the VA OIG, regarding an investigation that Office Dimensions, a GSA Schedule Contractor (GS-28F-0033U), had provided false statements to the U.S. Government, in order to obtain contracts they otherwise would not be entitled to.

The joint investigation revealed between November 2009 and October 2011, Friedman had repeatedly changed Office Dimension's Central Contractor Registry and Online Representations and Certifications Application certifications to indicate the business was: "Veteran Owned" business; a "Service Disabled Veteran Owned Small Business (SDVOSB);" and a "minority owned" business when in fact none of those conditions were factual. As a result, Office Dimensions was awarded over \$1.2 million of set-aside contracts they otherwise would not have been eligible for.

For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

(b) (7)(C), (b) (6)
Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106
P: (b) (7)(C), (b) (6) | F: (b) (7)(C), (b) (6)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - JANUARY 10, 2014 - JANUARY 16, 2014





JI Updates

January 17, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/113W3886)

(b) (7)(A)

/111W2295)

Boston (JI-1)

(b) (7)(A)

/11010856)

(b) (7)(A)

/11314906)

New York (JI-2)

From January 22, 2014 through February 13, 2014, SA (b) (6), (b) (7) will attend the Inspector General Investigator Training Program at the Federal Law Enforcement Training Center, Glynco, GA.

Philadelphia (JI-3)

(b) (7)(A)

/11435045)



JI Updates

January 17, 2014

Atlanta (JI-4)

(b) (7)(A)

/I1344914)

Chicago (JI-5)

Nothing significant to report

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

(b) (7)(A)

/I09D0387)

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

(b) (7)(A)

/I1203367)

Internal Operations

Hotline

Hotline Contacts – 75

Hotline Referrals – 6



JI Updates

January 17, 2014

Investigations

Nothing significant to report

JI-B

FAR

No new disclosures were received. To date, the Investigations Operations Division has received 124 disclosures.

Law Enforcement Sensitive

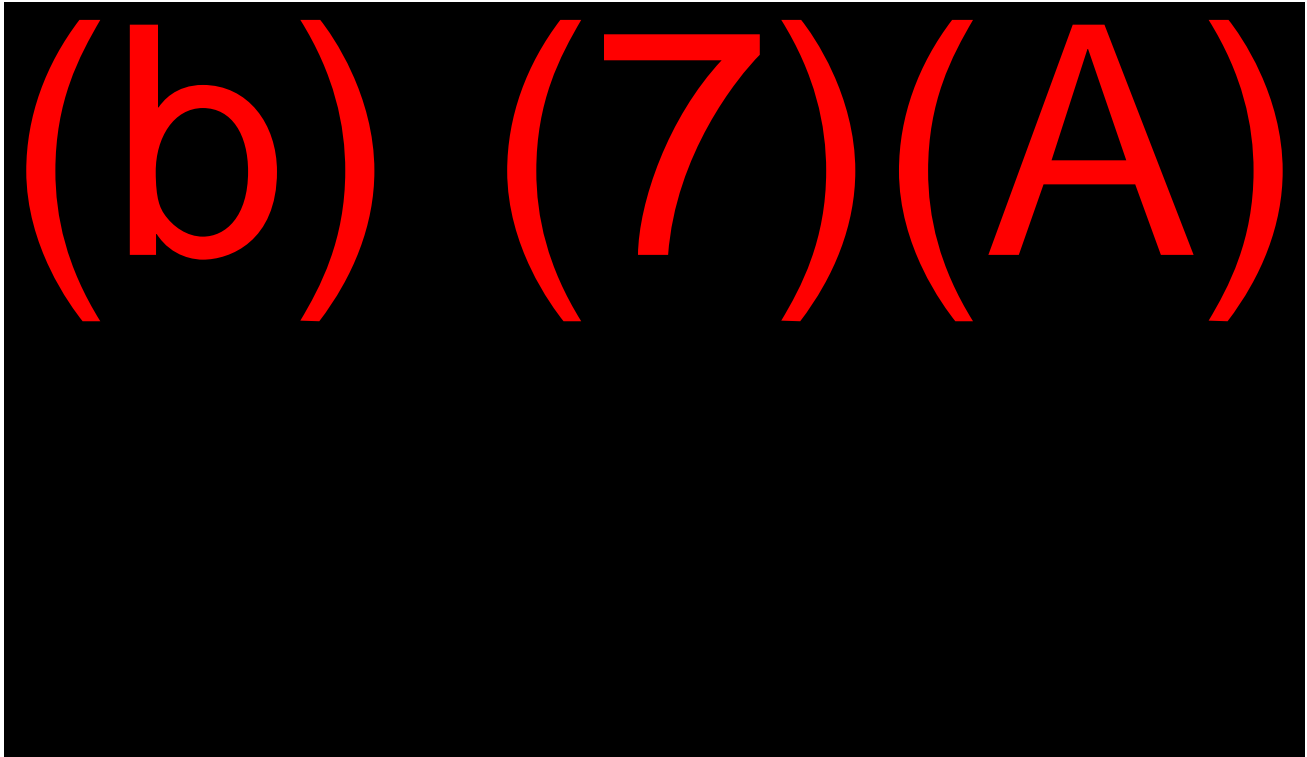
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM:

Case Title: (b) (7)(A)

Case No: 11404979

Case Agent: SA (b) (6), (b) (7)(C)

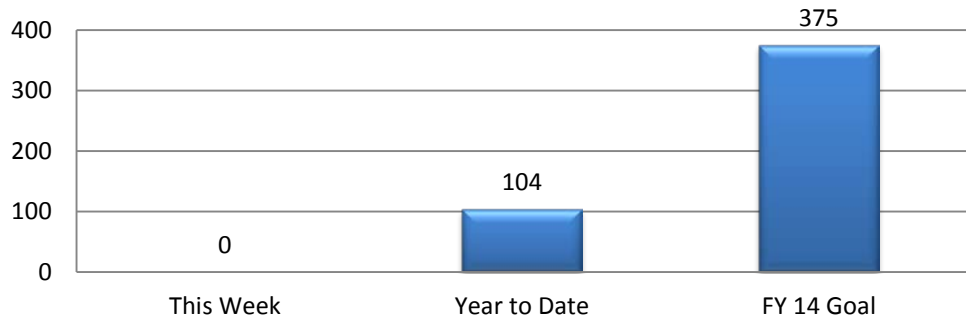


For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

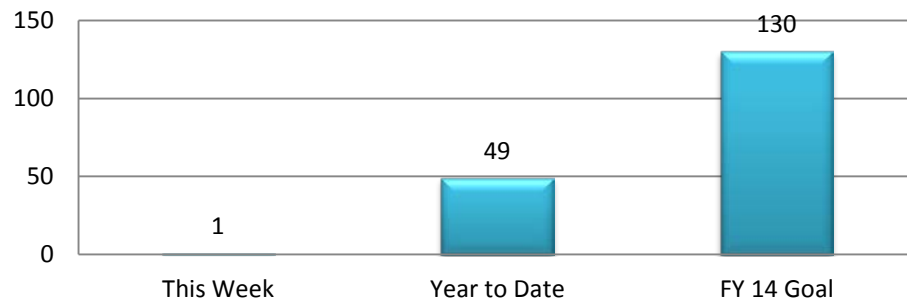
(b) (6), (b) (7)(C)
Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA
(b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - JANUARY 17, 2014 - JANUARY 23, 2014

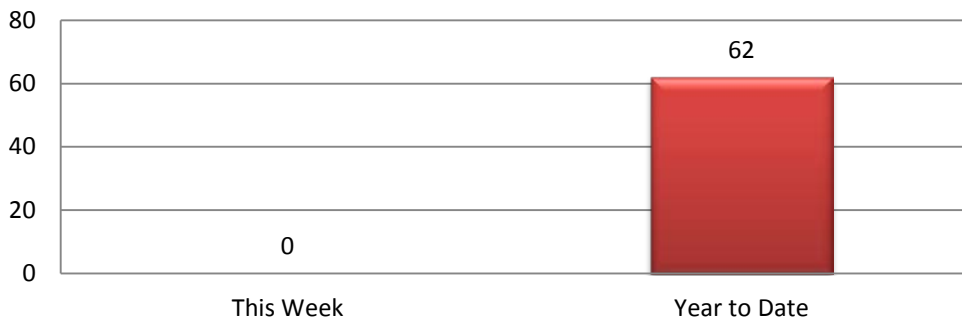
Referrals



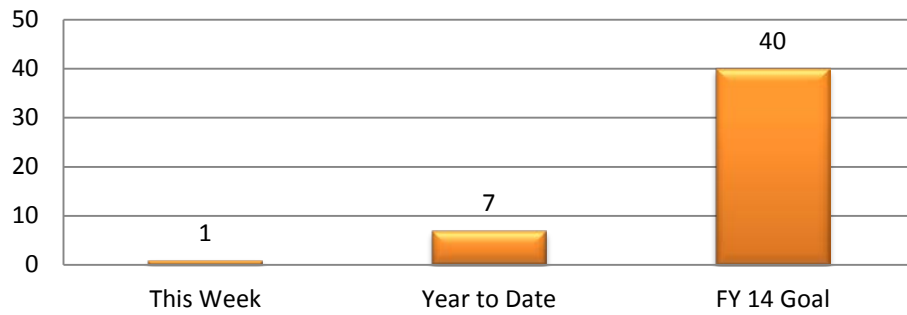
Judicial Actions



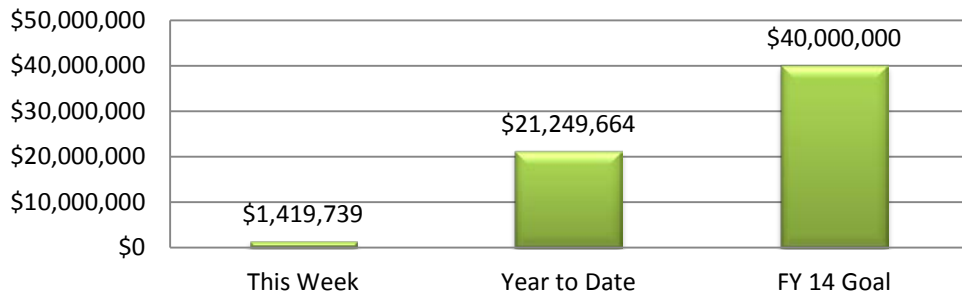
Suspension and Debarment Actions



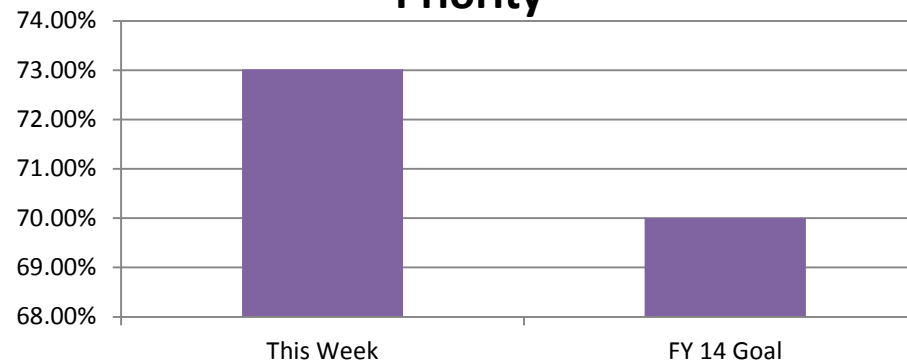
Briefings



Monetary



Priority





JI Updates

January 24, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/113W4811)

(b) (7)(A)

/111W2486)

(b) (7)(A)

/113W3886)

Boston (JI-1)

(b) (7)(A)

/11213212)

(b) (7)(A)

/11415067)

(b) (7)(A)

/11314906)

New York (JI-2)

Nothing significant to report



JI Updates

January 24, 2014

Philadelphia (JI-3)

(b) (7)(A)

/I1334916)

Atlanta (JI-4)

(b) (7)(A)

I10M0370)

Chicago (JI-5)

Nothing significant to report

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

(b) (7)(A)

/I09L0930)

(b) (7)(A)

/I11L2847)



JI Updates

January 24, 2014

(b) (7)(A)

/11193499)

(b) (7)(A)

114L5014)

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline Contacts – 70

Hotline Referrals – 2

Internal Investigations

Nothing significant to report

FAR

Nothing significant to report

Law Enforcement Sensitive

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(D) (FAR Disclosure)

Case Number: 113H4522

Case Agent: Branch Chief (b) (7)(C), (b) (6)

On January 17, 2014, (b) (7)(D) issued a refund to GSA in the amount of \$52,995 to resolve overpayments made by federal customers under the Company's GSA Contract (b) (7)(D).

BACKGROUND

As of December 12, 2008, Federal Contractors are required to self-disclose to the Office of Inspector General violations of the federal Civil False Claims Act or a criminal violation under Title 18 of the United States Code involving fraud, bribery, conflicts of interest, and gratuities.



On January 17, 2014, GSA Finance confirmed receipt of (b) (7)(D) refund in the amount of \$52,995.

The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: (b) (7)(C), (b) (6), Counsel to the IG, (b) (7)(C), (b) (6), Audits, Branch Chief (b) (7)(C), (b) (6) and SA (b) (7)(C), (b) (6).

For information regarding this Significant Item, please contact Branch Chief (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

Special Agent (b) (7)(C), (b) (6)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (7)(C), (b) (6)
Washington DC Office (b) (7)(C), (b) (6)
email: (b) (7)(C), (b) (6)

AGENCY DISTRIBUTION AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)

(b) (7) (A)

For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(D) (FAR Disclosure)

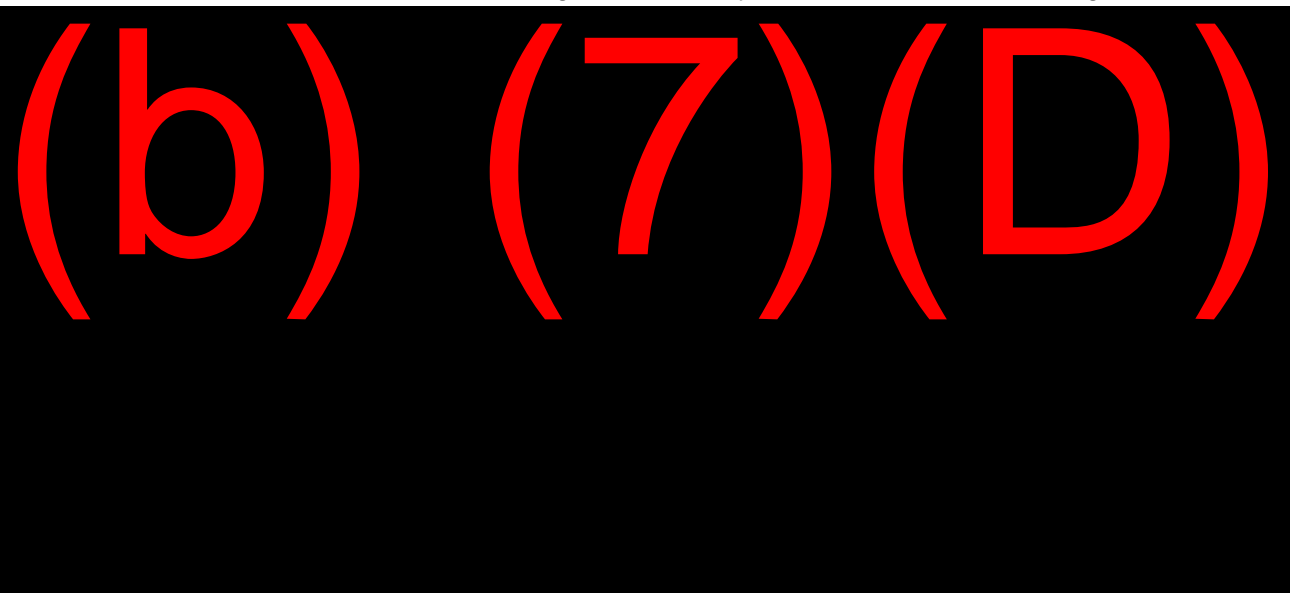
Case Number: 113H4498

Case Agent: Special Agent (b) (6), (b) (7)(C)

On January 23, 2014, (b) (7)(D) issued a refund to GSA in the amount of \$1,259,780.04 to resolve overpayments made by federal customers under the Company's GSA Multiple Award Schedule Contract (b) (7)(D).

BACKGROUND

As of December 12, 2008, Federal Contractors are required to self disclose to the Office of Inspector General violations of the federal Civil False Claims Act or a criminal violation under Title 18 of the United States Code involving fraud, bribery, conflicts of interest, and gratuities.



On January 23, 2013, the GSA CO confirmed (b) (7)(D) refund to GSA in the amount of \$1,259,780.04

The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: (b) (6), (b) (7)(C), Counsel to the IG, (b) (6), (b) (7)(C), Audits, Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C).

For information regarding this Significant Item, please contact Branch Chief (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)
Washington DC Office (b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case #: 10800042

Case Agent: (b) (6), (b) (7)(C)

(b) (7)(A)

For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent-In-Charge
GSA/Office of Inspector General
Auburn, WA

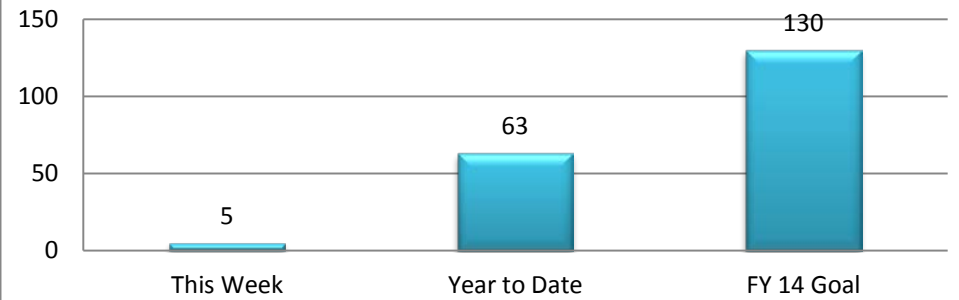
(b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - JANUARY 24, 2014 - JANUARY 30, 2014

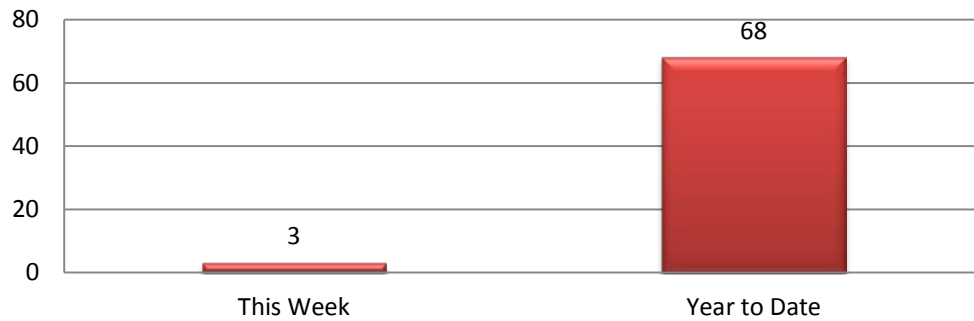
Referrals



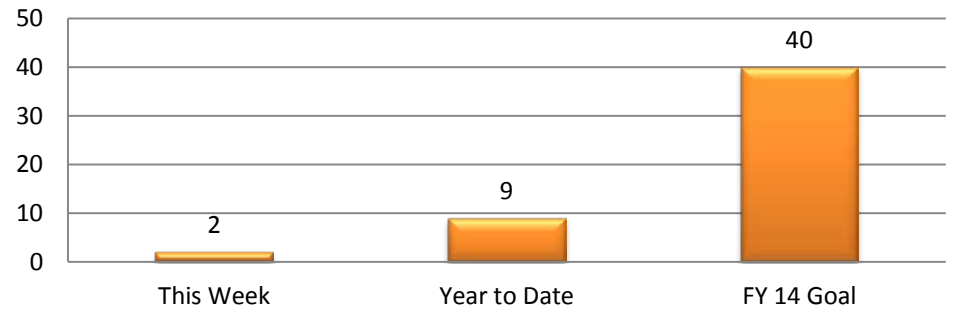
Judicial Actions



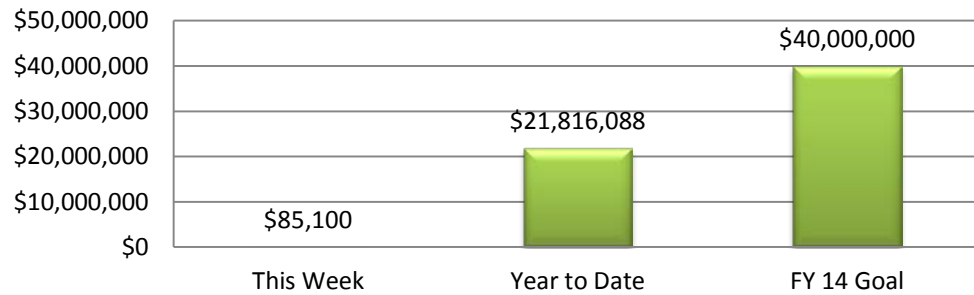
Suspension and Debarment Actions



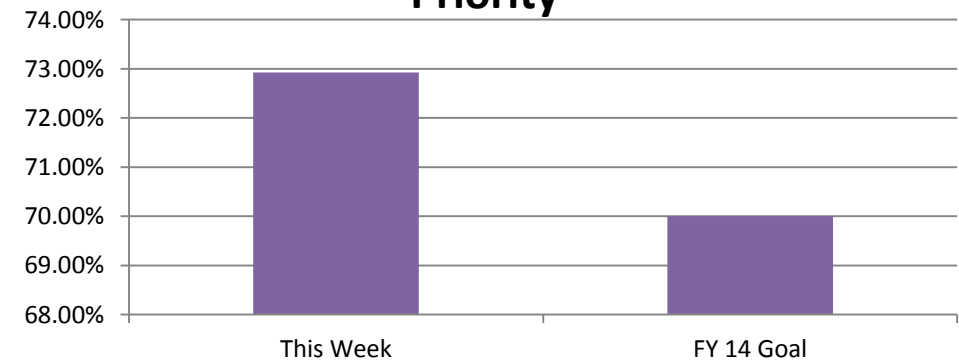
Briefings



Monetary



Priority





JI Updates

January 31, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

/11010856)

(b) (7)(A)

/1050174)

(b) (7)(A)

/11010592)

On February 5, 2014, SAC (b) (6), (b) (7)(C) will attend a meeting at the USAO, Portland, Maine.

New York (JI-2)

(b) (7)(A)

/11122403)

(b) (7)(A)

11425028)



JI Updates

January 31, 2014

Philadelphia (JI-3)

(b) (7)(A)

/11030806)

Atlanta (JI-4)

(b) (7)(A)

/11142172)

Chicago (JI-5)

Nothing significant to report

Kansas City (JI-6)

(b) (7)(A)

/11162844)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

(b) (7)(A)

/11374801)

(b) (7)(A)

/11374606)

San Francisco (JI-9)

(b) (7)(A)



JI Updates

January 31, 2014

(b) (7)(A)

/111L2847)

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline Contacts – 29

Hotline Referrals – 5

Internal Investigations

Nothing significant to report

FAR

(b) (7)(A)

114H5078)

To date, we have received 124 disclosures.

Civil Enforcement

(b) (7)(A)

114H5074)

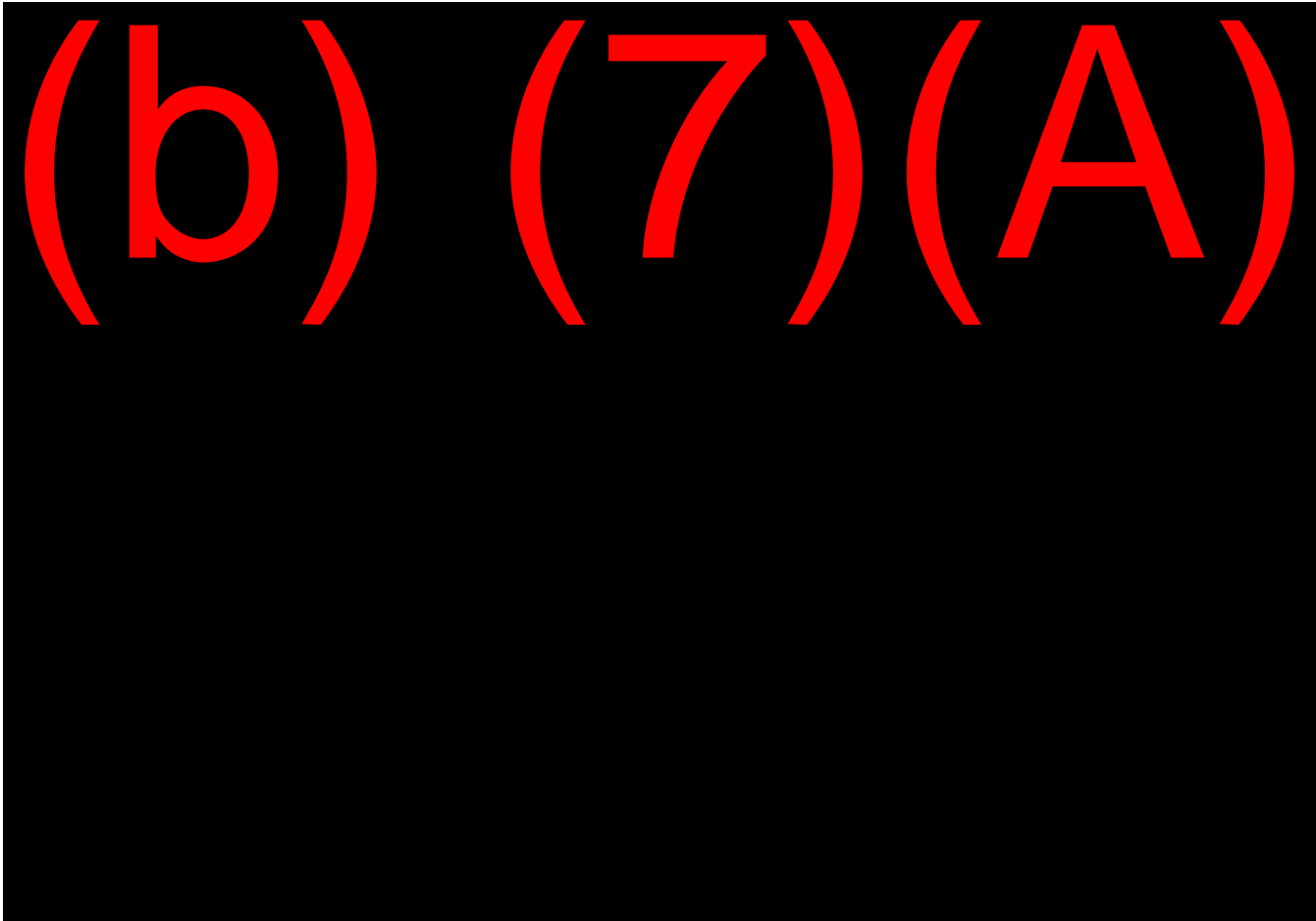
(b) (7)(A)

112W3109)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(A) [REDACTED]
Case Number: 111W2295
Case Agent: SA (b) (6), (b) (7)(C) [REDACTED]



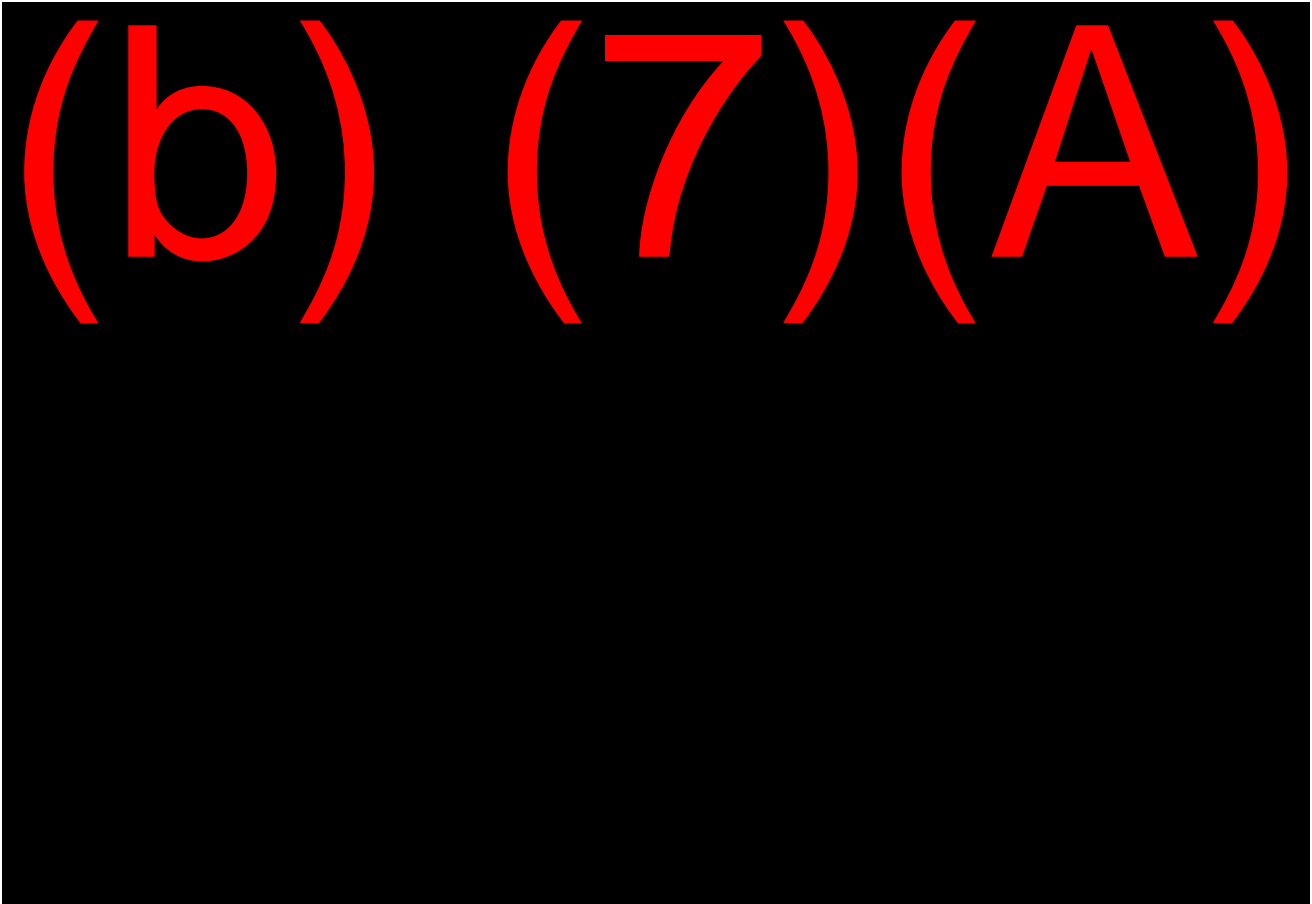
For information regarding this significant item, please contact Special Agent in Charge (b) (6), (b) (7)(C) [REDACTED] at (b) (6), (b) (7)(C) [REDACTED].

(b) (6), (b) (7)(C) [REDACTED]
Director of Operations (JI-B)
Office of Investigations
GSA, Office of Inspector General
Washington, D.C.
O: (b) (6), (b) (7)(C) [REDACTED]
C: [REDACTED]

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)
Case #: 11435045
Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)
Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106
P: (b) (6), (b) (7)(C) | F: (b) (6), (b) (7)(C)

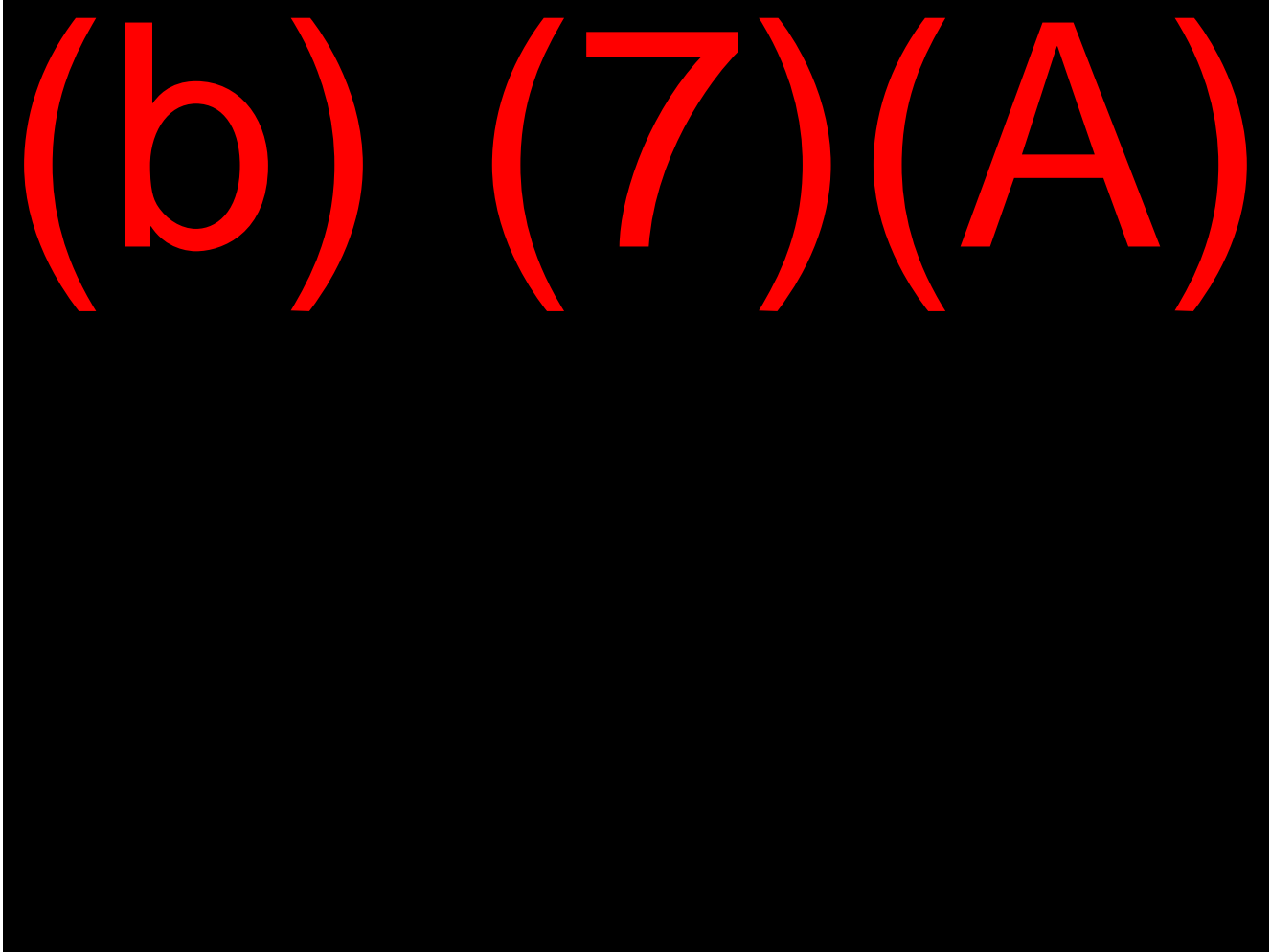
AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)

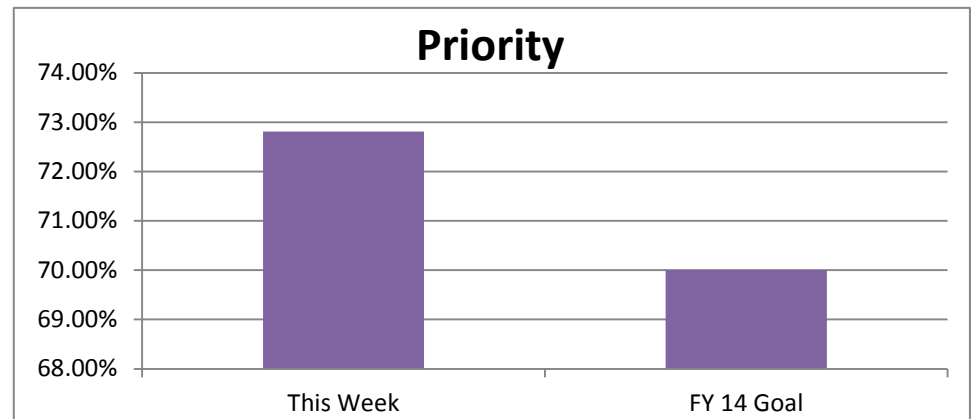
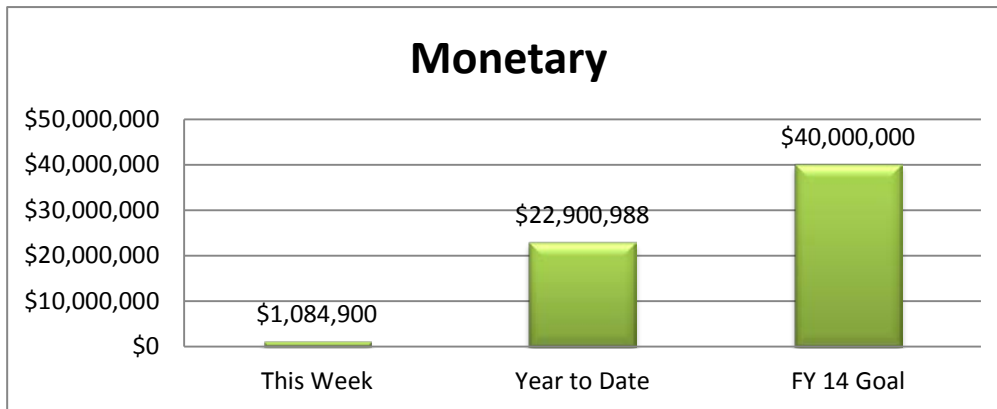
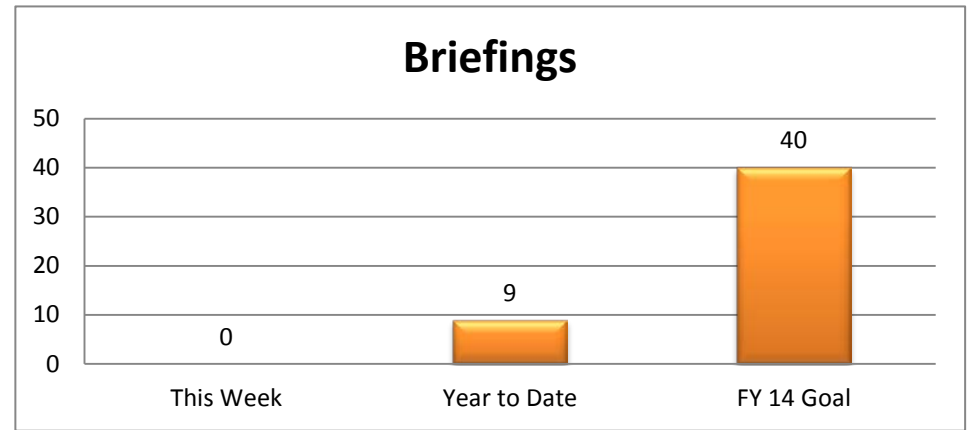
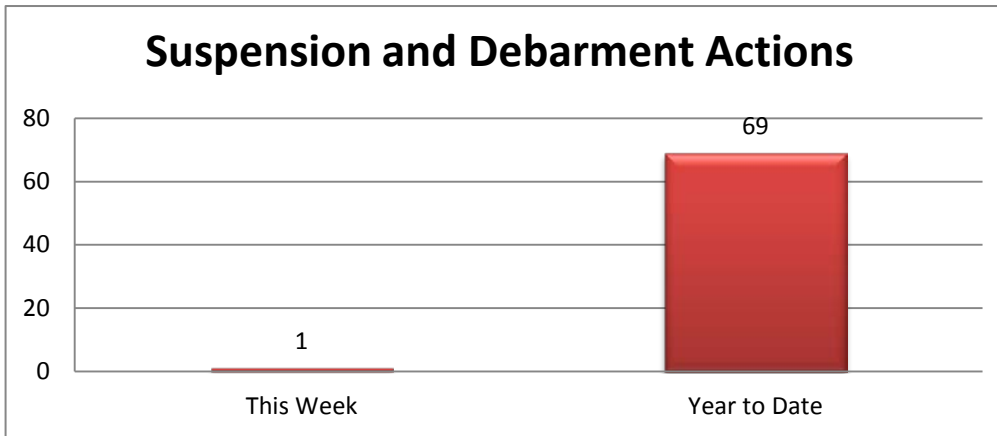
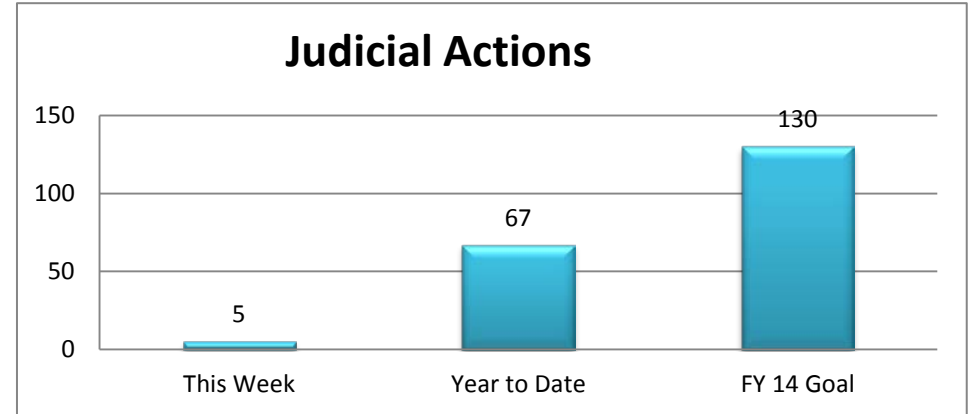
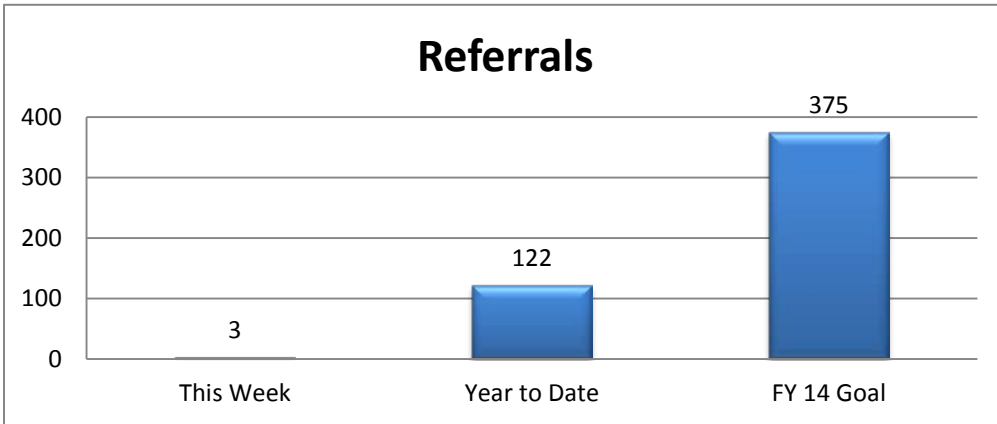
(b) (7) (A)

For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - JANUARY 31, 2014 - FEBRUARY 6, 2014





JI Updates

February 7, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

/11010856)

(b) (7)(A)

11314772)

On February 12, 2014, SAC (b) (6), (b) (7)(C) will attend a meeting at the USAO, District of Rhode Island.

New York (JI-2)

On February 7, 2014, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the Federal Law Enforcement Forum sponsored by the USAO SDNY in White Plains, NY.

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)



JI Updates

February 7, 2014

(b) (7)(A)

/11435045)

(b) (7)(A)

/11132891)

Atlanta (JI-4)

(b) (7)(A)

/Z14M5077)

(b) (7)(A)

/114H4990)

(b) (7)(A)

/Z13M4636)

Chicago (JI-5)

(b) (7)(A)

/11354676)

(b) (7)(A)

/11455111)



JI Updates

February 7, 2014

(b) (7)(A)

/11455043)

Kansas City (JI-6)

(b) (7)(A)

/11162844)

Denver (JI-8)

(b) (7)(A)

109D0387)

Dallas/FT Worth (JI-7)

(b) (7)(A)

11070167)

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

(b) (7)(A)

/11203493)



JI Updates

February 7, 2014

Headquarters

Hotline

Hotline Contacts – 31

Hotline Referrals – 6

Internal Investigations

Nothing significant to report

FAR

No new disclosures received. To date, the Investigations Operations Division has received 124 disclosures.

Law Enforcement Sensitive

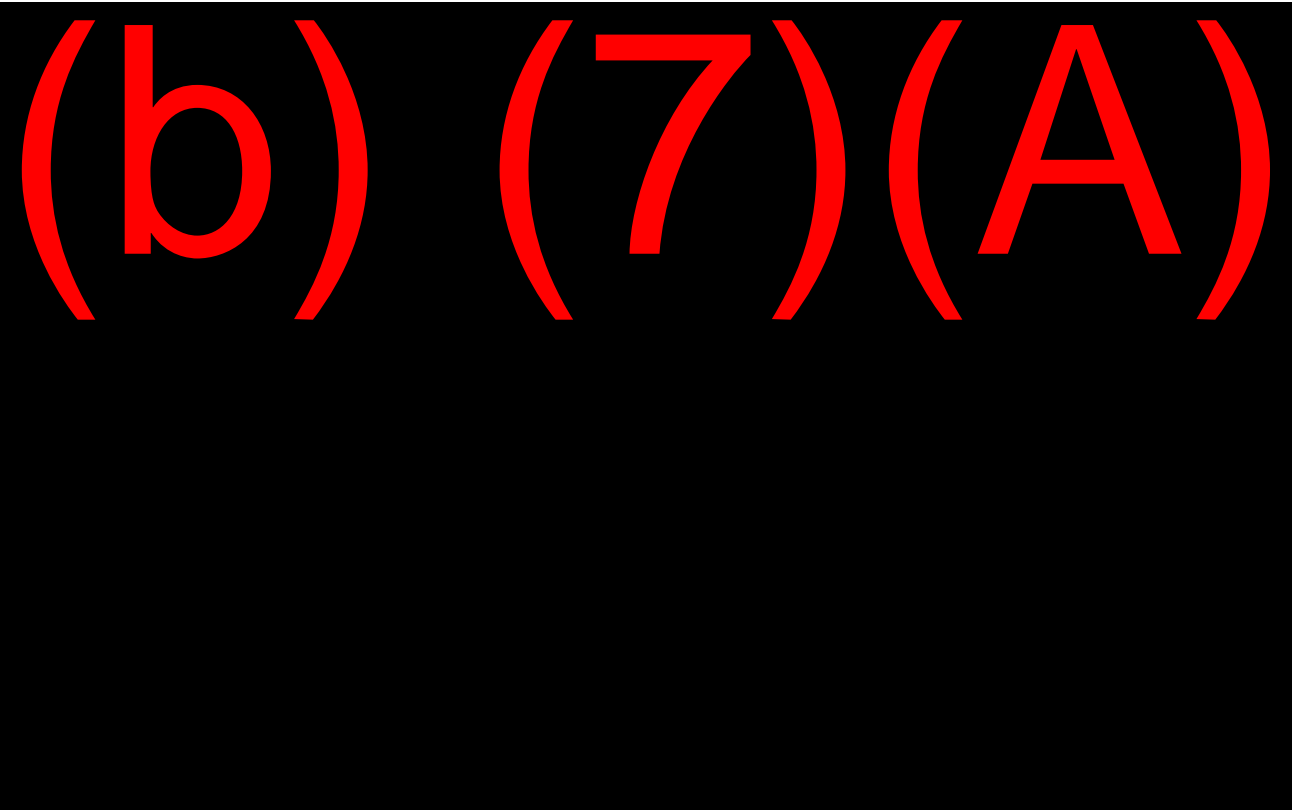
AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

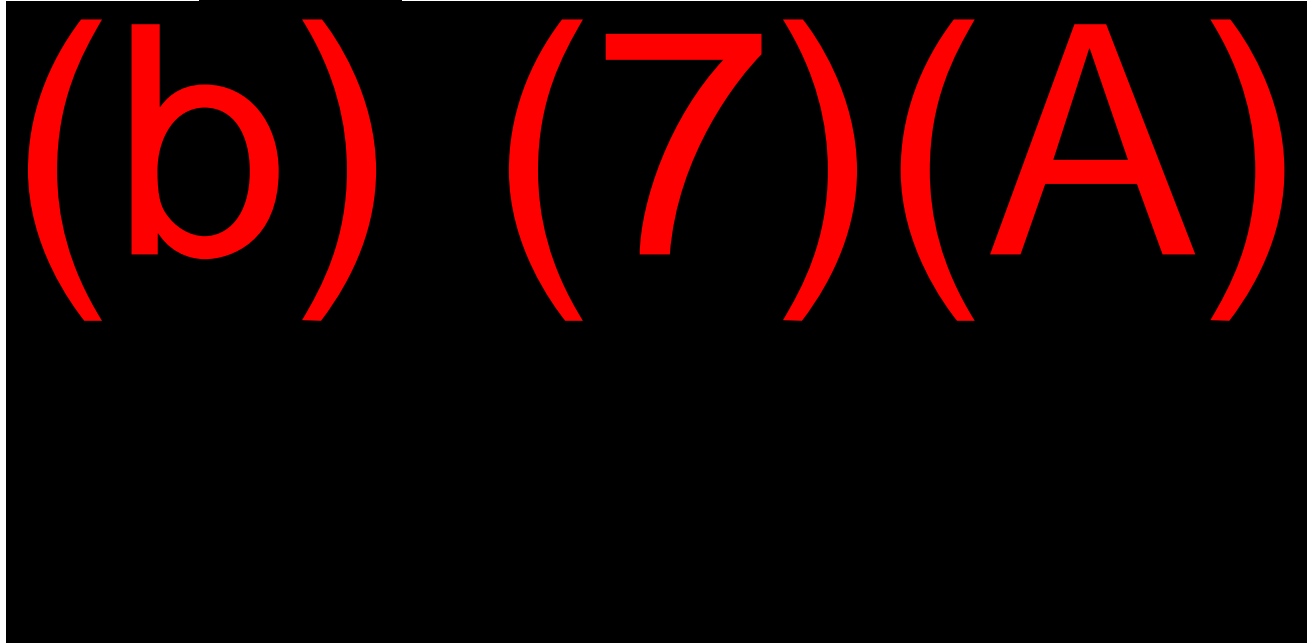
AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: V1394546

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



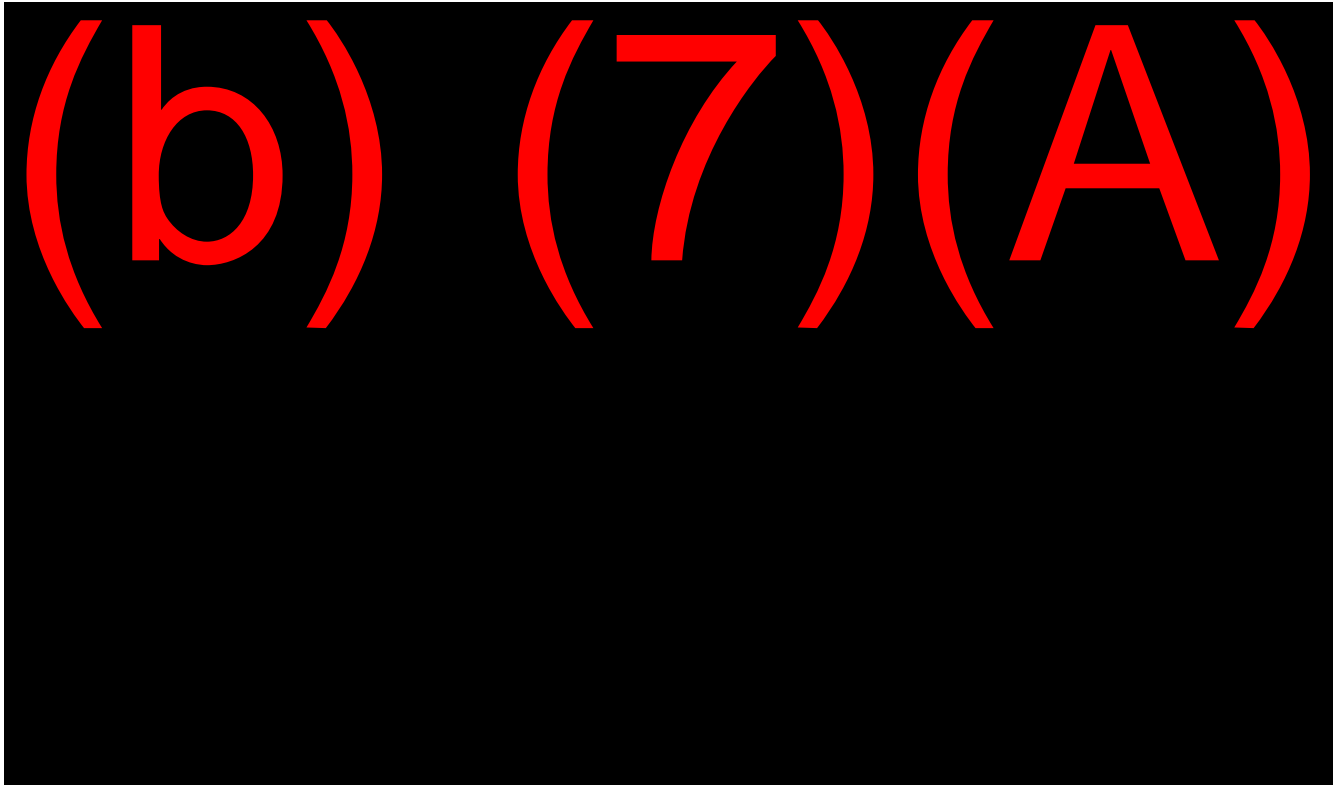
(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

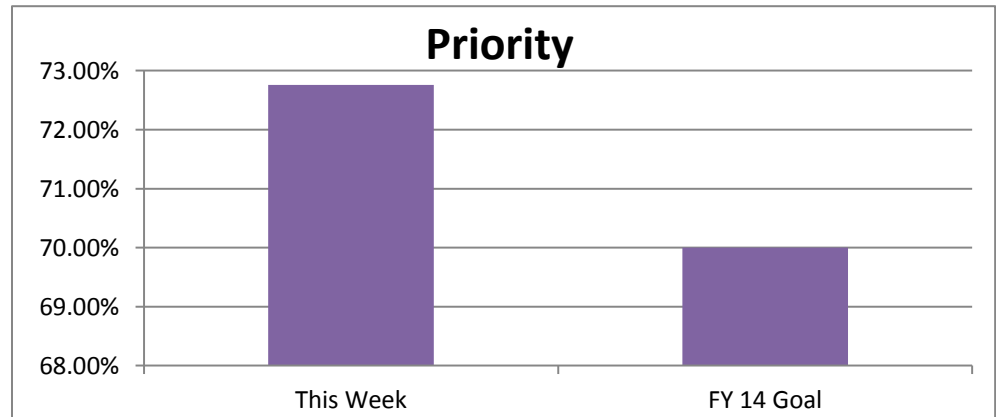
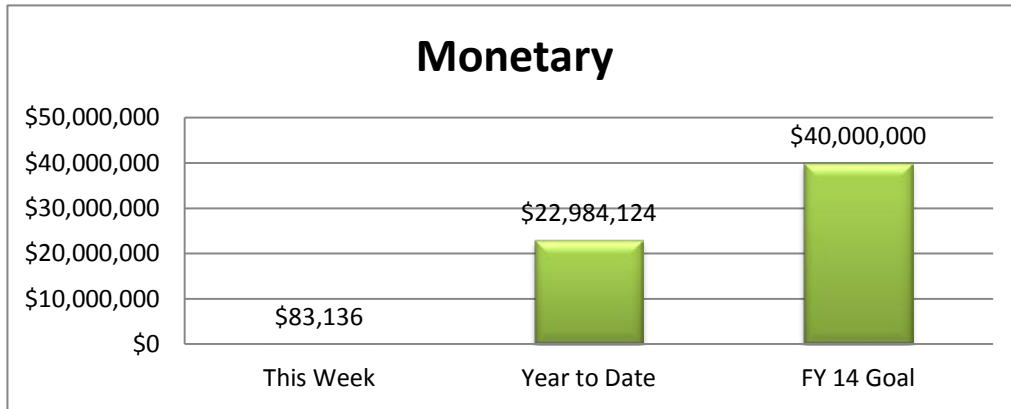
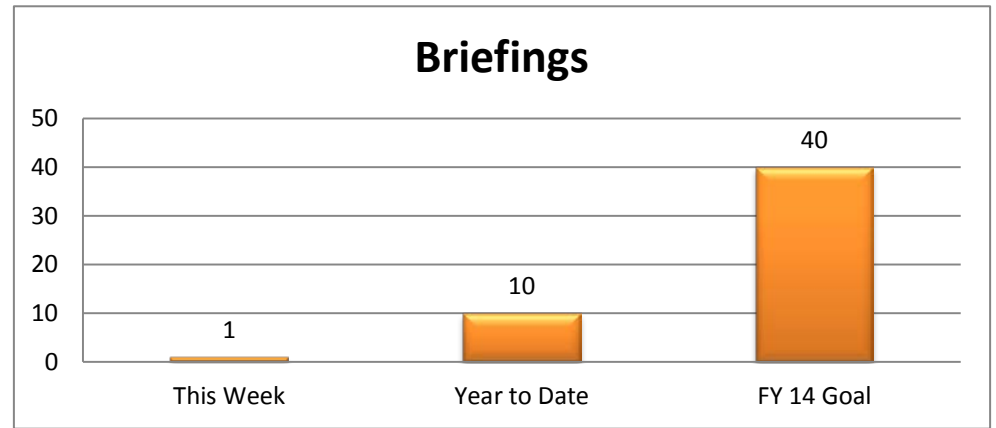
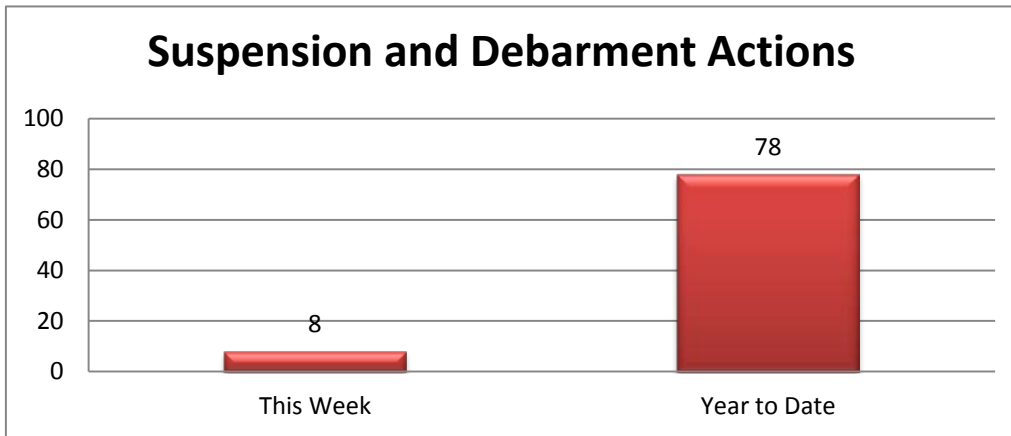
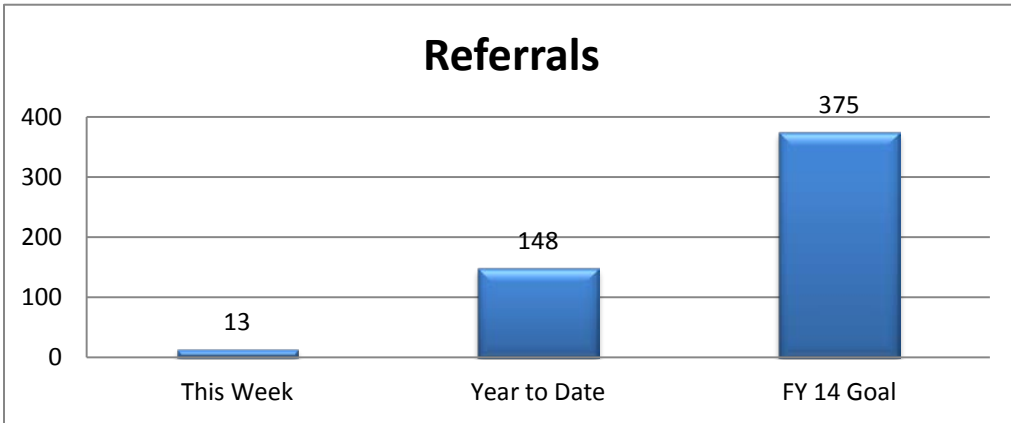
Case Title: (b) (7)(A)
Case Number: T13W4813
Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Special Agent in Charge
Office of Investigations
GSA, Office of Inspector General
Washington, D.C.
O: (b) (6), (b) (7)(C)
C: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - FEBRUARY 7, 2014 - FEBRUARY 13, 2014





JI Updates

February 14, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/111W2295)

Boston (JI-1)

(b) (7)(A)

1070025)

(b) (7)(A)

113H4581)

New York (JI-2)

(b) (7)(A)

11425028)

Philadelphia (JI-3)

During the week of February 17, 2014, SA (b) (6), (b) (7)(C) will attend the FLETC Continuing Legal Education Training Program in Tysons Corner, VA.

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

On Wednesday February 19, 2014, SA Ryan will travel to Appleton, WI, to interview (b) (7)(A) (DMN/Bid Rigging/H1455117)



JI Updates

February 14, 2014

Kansas City (JI-6)

(b) (7)(A)

11162844)

Denver (JI-8)

(b) (7)(A)

109D0387)

Dallas/FT Worth (JI-7)

(b) (7)(A)

11273539)

San Francisco (JI-9)

(b) (7)(A)

/11394450)

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline Contacts – 91

Hotline Referrals – 8

FAR

No new disclosures received. To date, the Investigations Operations Division has received 124 disclosures.

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(D) (FAR Disclosure)
Case Number: 113H4925
Case Agent: SA (b) (6), (b) (7)(C), JIB-C

On February 7, 2014, (b) (7)(D) issued refunds to the government totaling \$67,586.51 to resolve overpayments made by federal customers under the Company's GSA Multiple Award Schedule Contract (b) (7)(D).

BACKGROUND

As of December 12, 2008, Federal Contractors are required to self-disclose to the Office of Inspector General violations of the federal Civil False Claims Act or a criminal violation under Title 18 of the United States Code involving fraud, bribery, conflicts of interest, and gratuities.



The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: (b) (6), Counsel to the IG, (b) (6), (b) (7)(C), Audits, Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C).

For information regarding this Significant Item, please contact Branch Chief (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)
Washington DC Office (b) (6), (b) (7)(C)
email: (b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: SSG (b) (6), (b) (7)(C), FLEET CARD THEFT AND ACCESS DEVICE FRAUD

Case Number: 11374854

Case Agent: (b) (6), (b) (7)(C)

On February 7, 2014, the record of proceedings was received that Staff Sergeant (SSG) (b) (6), (b) (7)(C) was convicted for violating UCMJ Article 92, failure to obey order or regulation related to stealing and fraudulently utilizing three Fleet cards. SSG (b) (6), (b) (7)(C) received 14 days extra duty and GSA recovered \$1,569.

BACKGROUND:

This investigation was initiated based on a referral from the GSA Fleet Management, Loss Prevention Team regarding possible fraudulent transactions associated with the Fleet card assigned to G13-0608H. According to the transaction history, there were multiple transactions wherein the gallons of gasoline purchased exceeded the fuel tank capacity of the GOV. The amount of the alleged fraud was estimated to be over \$1000.00.

During a voluntary interview, SSG (b) (6), (b) (7)(C) admitted to using the Fleet card associated to G13-0608H, as well as using two other Fleet cards assigned to a partner unit. A review of the other two credit cards revealed an additional \$500.00 in fraudulent transactions.

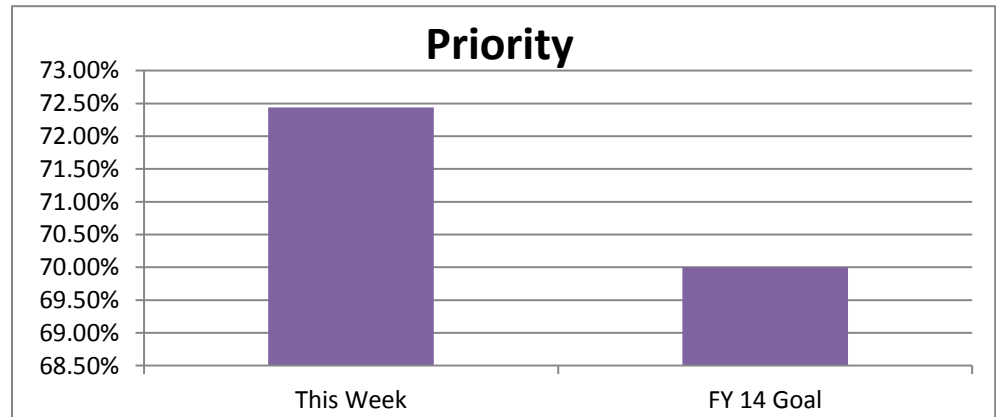
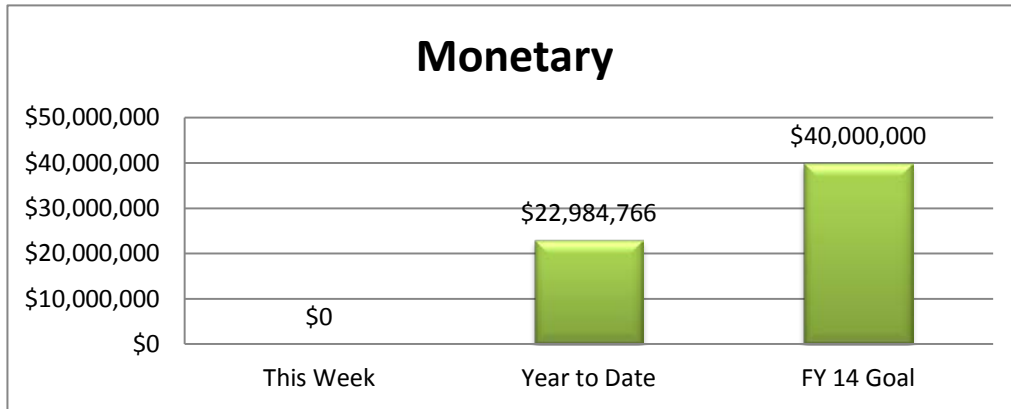
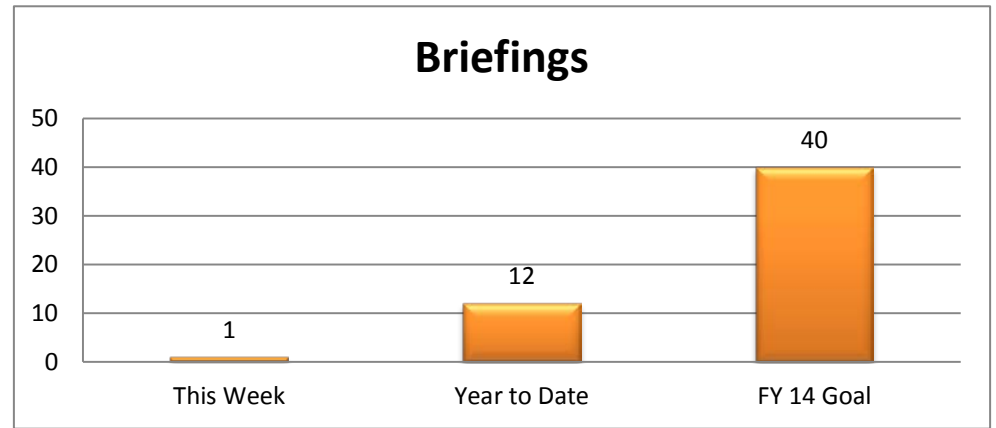
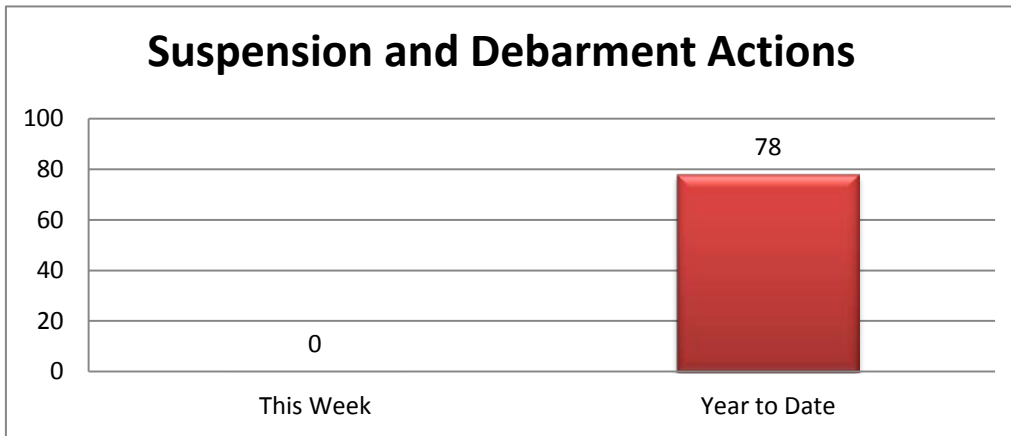
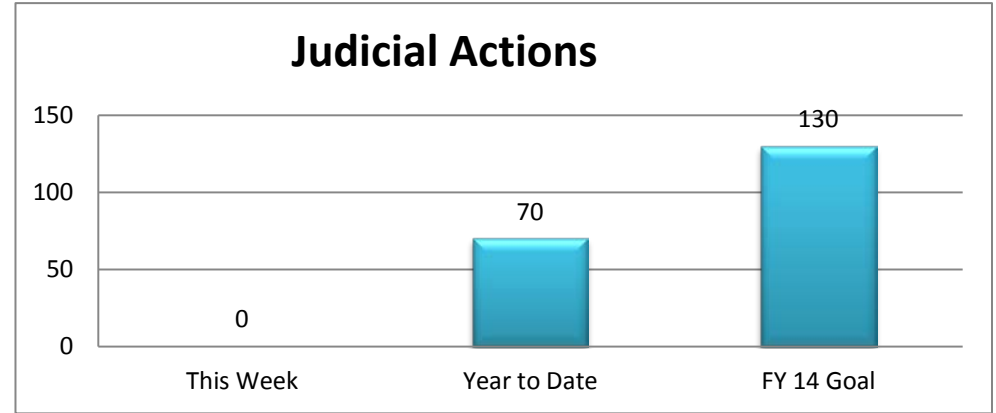
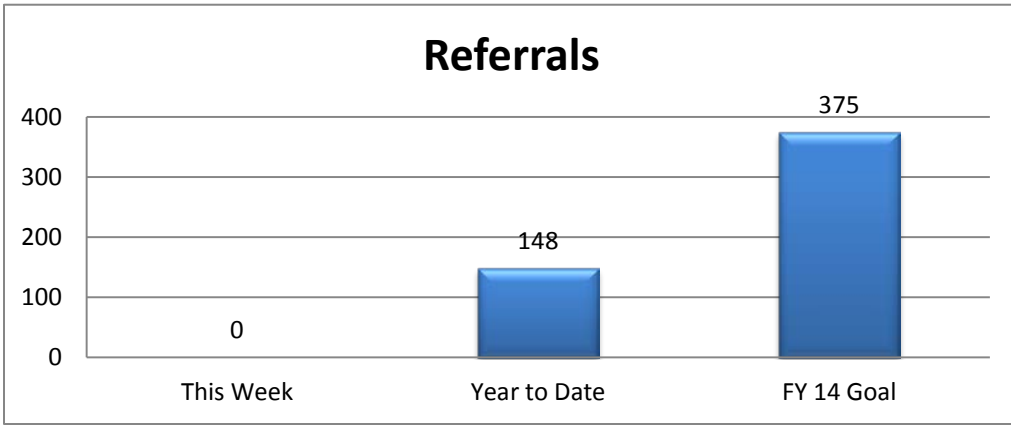
For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent In Charge
U.S. General Services Administration
Office of the Inspector General
819 Taylor St. Room 10A34
Fort Worth, TX 76102

(b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - FEBRUARY 14, 2014 - FEBRUARY 20, 2014





JI Updates

February 21, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/111W2295)

(b) (7)(A)

113W4811)

Boston (JI-1)

On February 21, 2014, SAC (b) (6), (b) (7)(C) will meet with the FLEET Manager, Hooksett, NH regarding potential FLEET credit card fraud.

On February 26, 2014, SAC (b) (6), (b) (7)(C) will attend a New England Special Agent in Charge meeting in Boston.

New York (JI-2)

(b) (7)(A)

/11224307)

(b) (7)(A)

/11324895)

Philadelphia (JI-3)

(b) (7)(A)

11435045)



JI Updates

February 21, 2014

Atlanta (JI-4)

(b) (7)(A)

/114H4990)

Chicago (JI-5)

(b) (7)(A)

/112H4075)

(b) (7)(A)

11455043)

(b) (7)(A)

/11354676)

Kansas City (JI-6)

(b) (7)(A)

1263962)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report



JI Updates

February 21, 2014

San Francisco (JI-9)

(b) (7)(A)

/V14L5139)

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline Contacts since last weekly – 45
Hotline Referrals since last weekly – 5
Hotline Contacts fy year to date – 1,112

Internal Investigations

Nothing significant to report

FAR

(b) (7)(A), (b) (7)(D)

To date, we have received 125 disclosures.

Civil Enforcement

(b) (7)(A)

I13H4361)

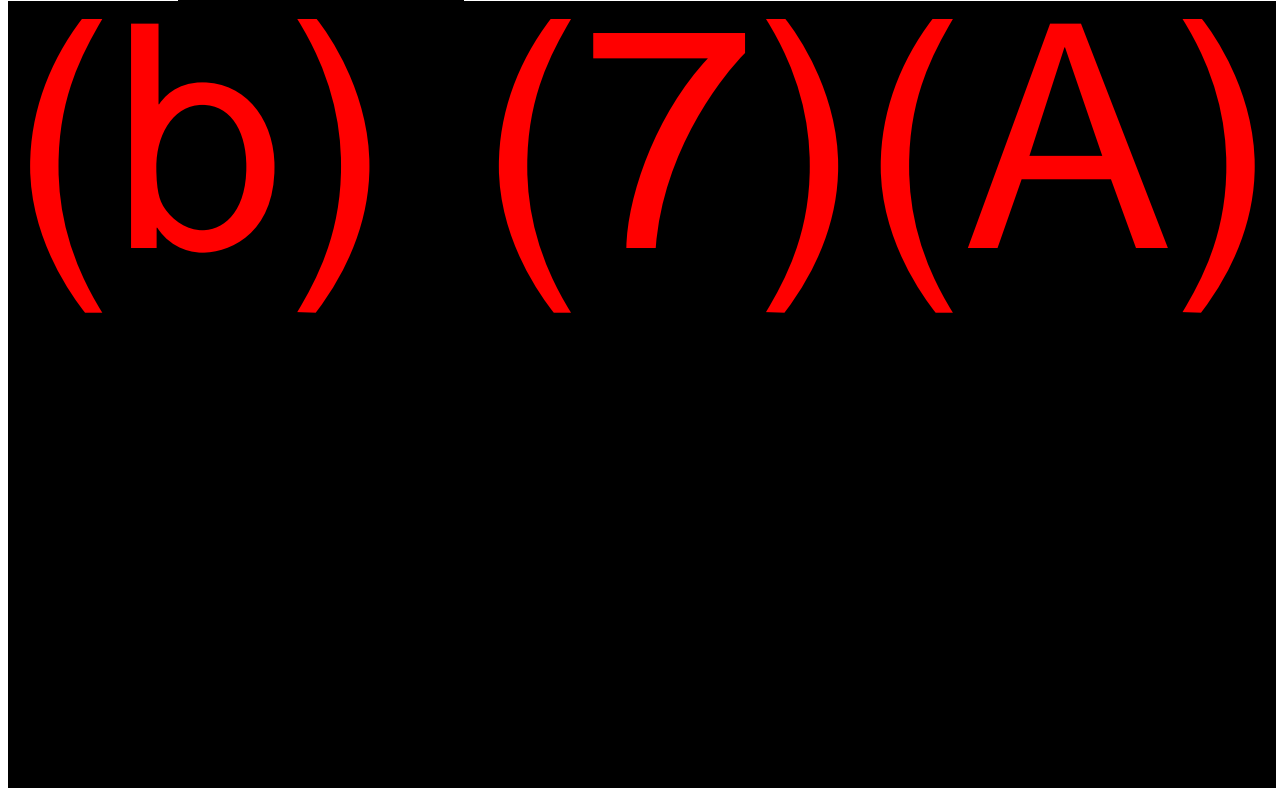
AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: SEBASTIAN OYEGUN, CW2, U.S. ARMY - ORLANDO, FLORIDA

Case #: I12M3099

Case Agent: SA (b) (7)(C), (b) (6)

On February 6, 2014, Husein Kermali entered a guilty plea in the Middle District of Florida (MDFL) for one Count of 18 USC 1349 Wire Fraud. As part of the negotiated plea, H. Kermali has also agreed to forfeit over \$4.5 million to the U.S. Government.

This is a joint investigation by GSA OIG, FBI, JTTF and Army CID MPFU. This case is being prosecuted by AUSA (b) (7)(C), (b) (6), MDFL.

Background

This investigation was predicated from an audit conducted by the Army's 79th Sustainment Support Command, California, in September 2011. The audit revealed a number of unauthorized purchases from the GSA Advantage System utilizing the Army's DoDAAC number. A review of delivery receipts and the GSA Advantage customer information system order history, disclosed that goods were shipped to various addresses controlled by Oyegun. Review of the GSA Advantage customer information database also revealed that Oyegun fraudulently obtained over \$10.5 million in goods.

On January 2012, Oyegun began cooperating with law enforcement and admitted to fraudulently purchasing goods on the GSA Advantage website and reselling the items since approximately August 2010. Oyegun arranged for the stolen items to be shipped directly from the vendors to (b) residence. Upon receiving the merchandise, Oyegun would sell the items at local swap meets, flea markets, or through free online classified advertisements posted on Craigslist.

Sometime during the month of December, 2010, Oyegun was contacted by Husein Kermali regarding power tools that Oyegun had listed for sale on Craigslist. Soon after, Oyegun met Husein Kermali and his brother, Sikander Kermali, who were interested in purchasing fraudulently obtained products from GSA Advantage. Oyegun sold the Kermalis computer related items and power tools that he obtained from the GSA Advantage website.

After the fraudulent scheme was uncovered in 2011, the GSA OIG, FBI and the USAO MDFL coordinated undercover purchases and controlled deliveries of products requested by the Kermalis from GSA Advantage.

Previously, Sikander Kermali and Sebastian Oyegun entered guilty pleas related to this investigation. Sentencing for Sikander Kermali and Husein Kermali is scheduled for March 4, 2013.

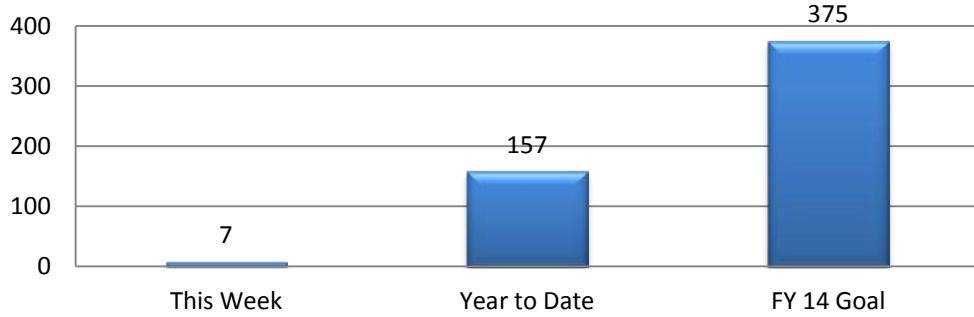
(b) (7)(C), (b) (6)

Special Agent in Charge
GSA/Office of the Inspector General
Southeast Regional Investigations Office
Atlanta, Georgia

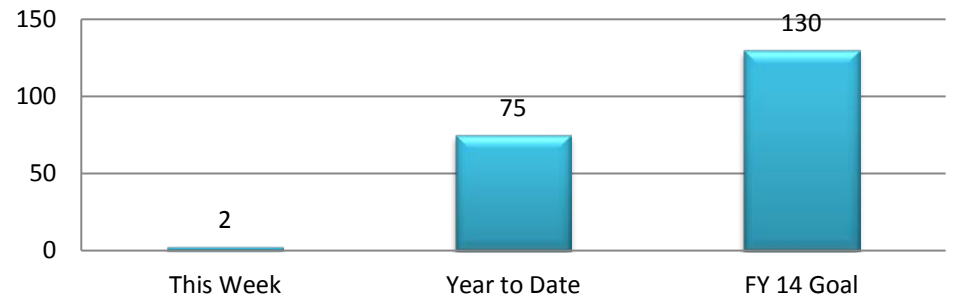
(b) (7)(C), (b) (6)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - FEBRUARY 21, 2014 - FEBRUARY 27, 2014

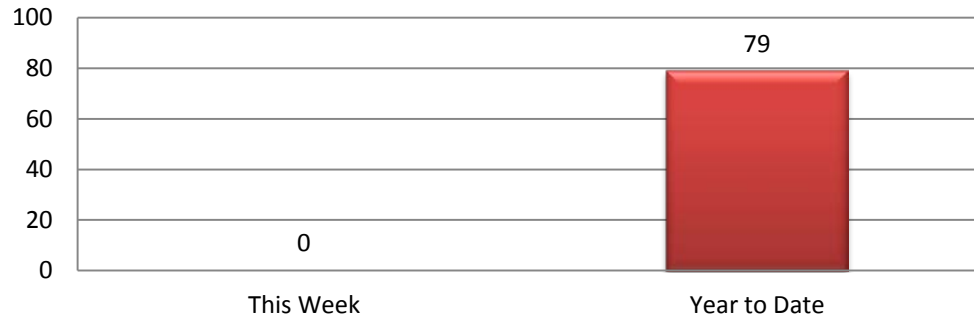
Referrals



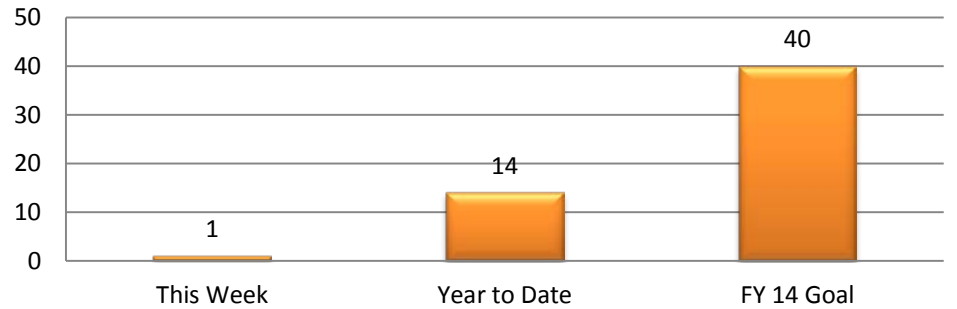
Judicial Actions



Suspension and Debarment Actions



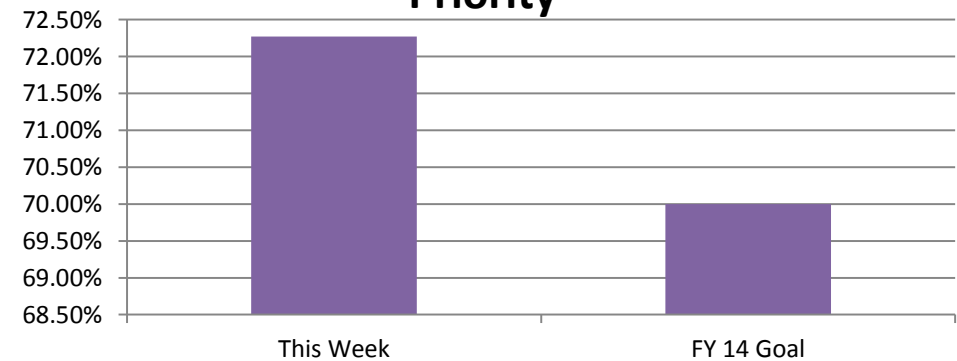
Briefings



Monetary



Priority





JI Updates

February 28, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

/I1010856)

(b) (7)(A)

/I1314964)

(b) (7)(A)

/I1213212)

On March 5, 2014, JI-1 will conduct their quarterly firearms training at Otis Air National Guard Base in Buzzards Bay, MA.

New York (JI-2)

On March 3, 2014, JI-2 and JI-3 will conduct quarterly firearms training in Westampton, NJ.

Philadelphia (JI-3)

(b) (7)(A)

/I1132891)

(b) (7)(A)



JI Updates

February 28, 2014

(b) (7)(A)

/11324910)

Atlanta (JI-4)

On March 4, 2014, Sikander Kermali will be sentenced in the Middle District of Florida for one Count of 18 USC, 1349 Wire Fraud. This is a joint investigation by GSA OIG, FBI, JTTF and Army MPFU. This case is being prosecuted by AUSA (b) (7)(C), (b) (6) MDFL. (MDFL/Criminal/I12M3099)

Chicago (JI-5)

(b) (7)(A)

I1455102)

Kansas City (JI-6)

(b) (7)(A)

(New Case)

(b) (7)(A)

I1162844)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

(b) (7)(A)



JI Updates

February 28, 2014

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 29

Referrals since last Weekly Report - 15

Hotline Contacts Fiscal Year to Date - 1149

Internal Investigations

Nothing significant to report

FAR

(b) (7)(A)

/114H5153)

(b) (7)(A)

To date, we have received 127 disclosures.

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

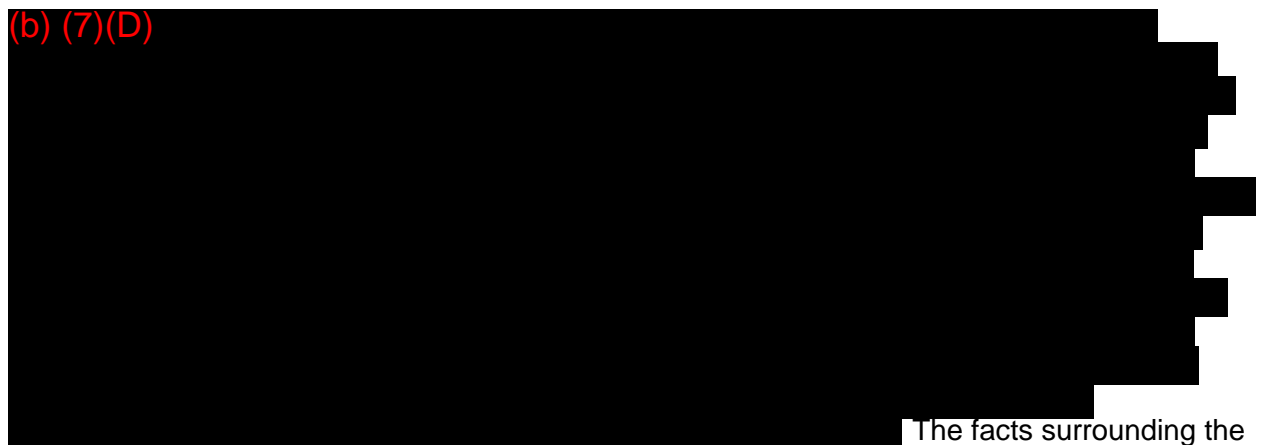
Case Title: (b) (7)(D) (FAR Disclosure)
Case Number: I11H2790
Case Agent: Branch Chief (b) (6), (b) (7)(C), JIB-C

(b) (7)(D) issued refunds to the government in the amount of \$645, 875.13 after self-reporting that the company provided unqualified employees on a GSA Blanket Purchase Agreement who did not meet the applicable GSA Schedule labor qualifications.

BACKGROUND

As of December 12, 2008, Federal Contractors are required to self-disclose to the Office of Inspector General violations of the federal Civil False Claims Act or a criminal violation under Title 18 of the United States Code involving fraud, bribery, conflicts of interest, and gratuities.

(b) (7)(D)



The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: Branch Chief (b) (6), (b) (7)(C), SA (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), Audits, and (b) (6), (b) (7)(C), Counsel to the IG.

For information regarding this Significant Item, please contact Branch Chief (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Section (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)
Washington DC Office (b) (6), (b) (7)(C)
email: (b) (6), (b) (7)(C)

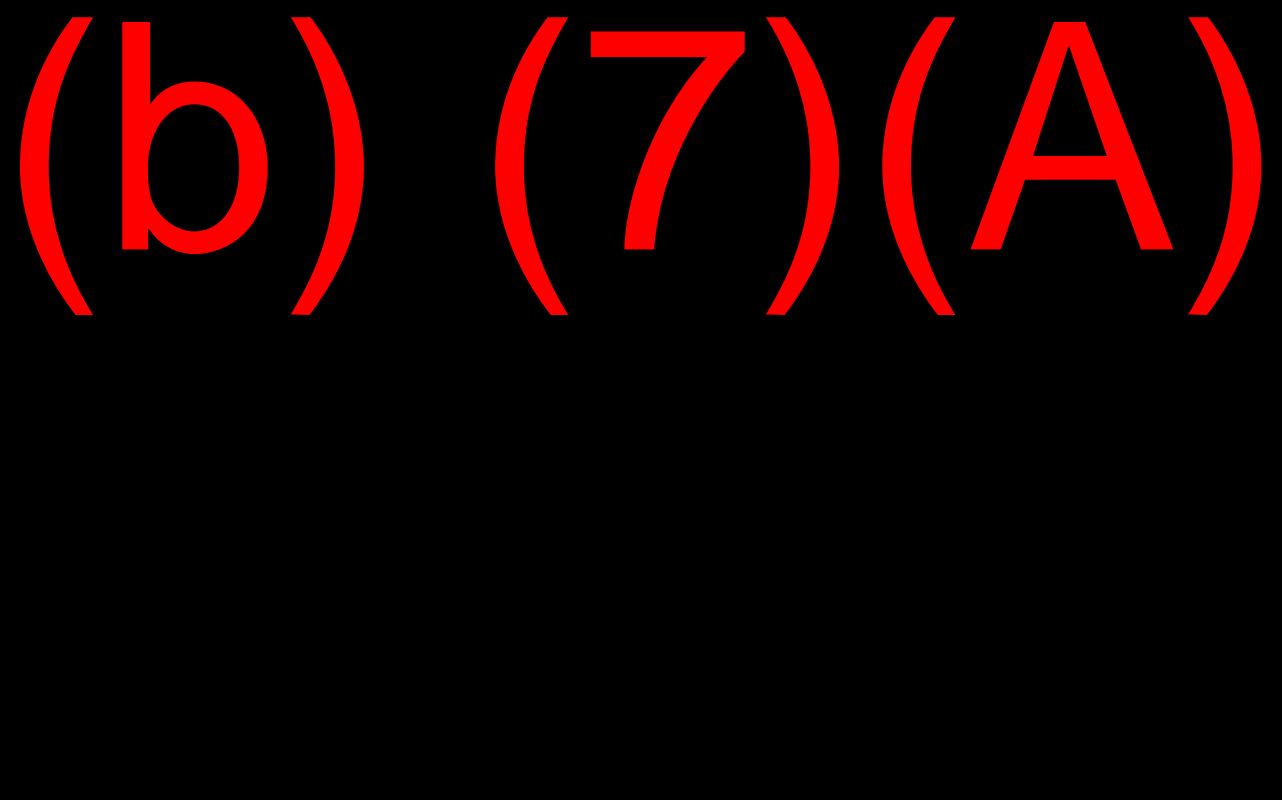
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM:

Case Title: (b) (7)(A)

Case Number: I14W5087

Case Agent: SA (b) (6), (b) (7)(C)



Regards,

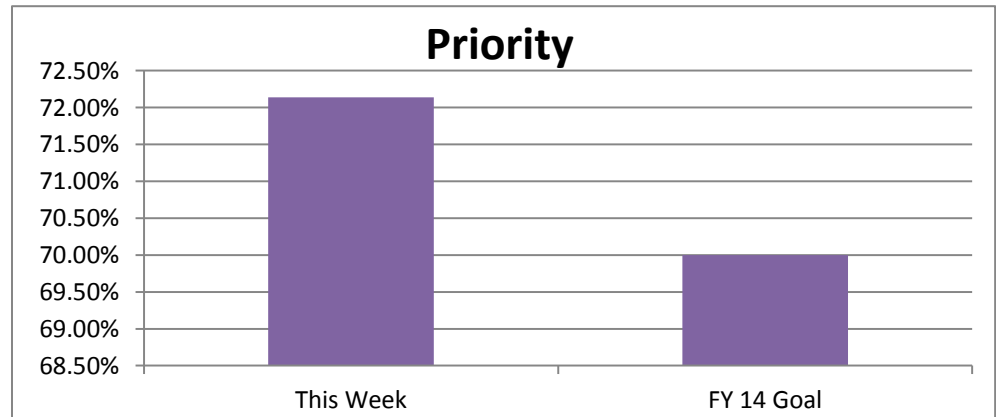
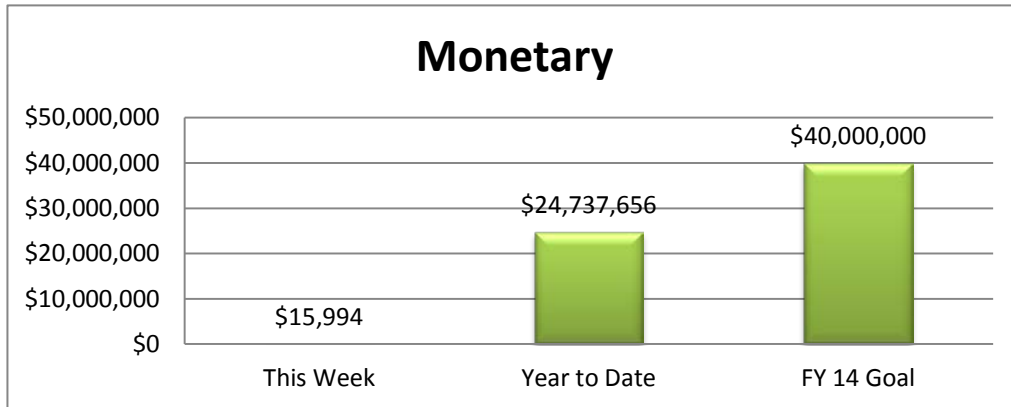
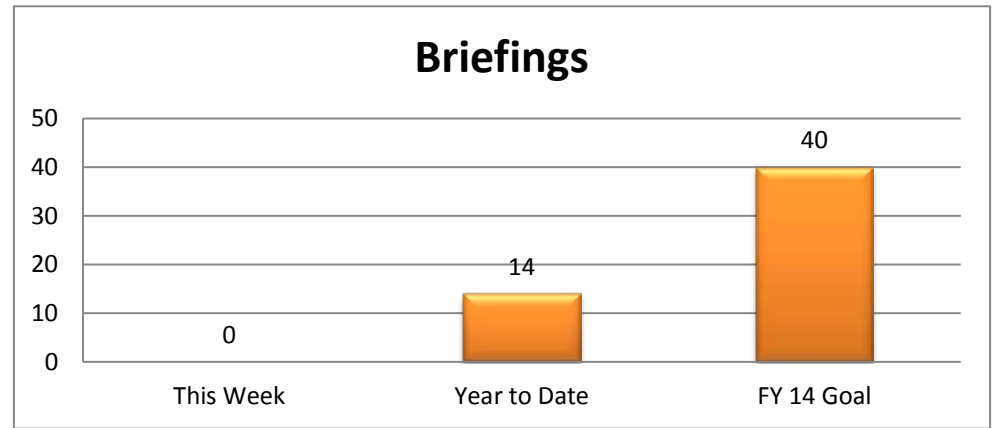
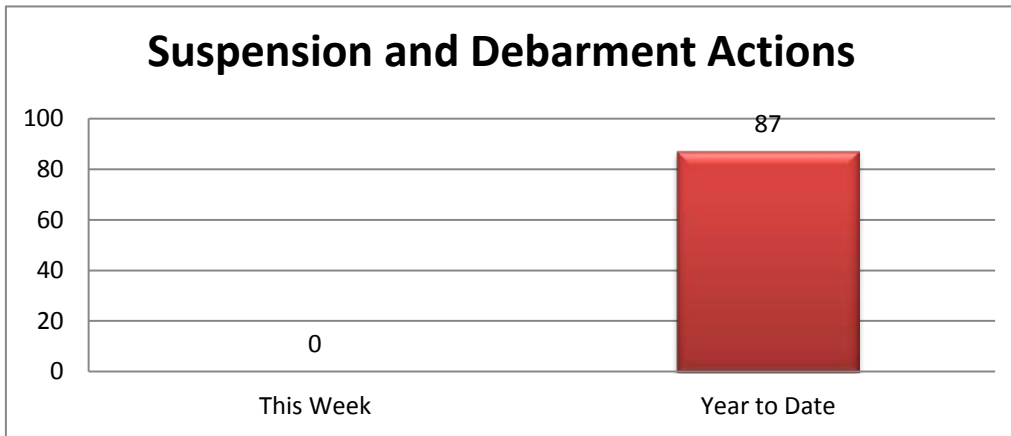
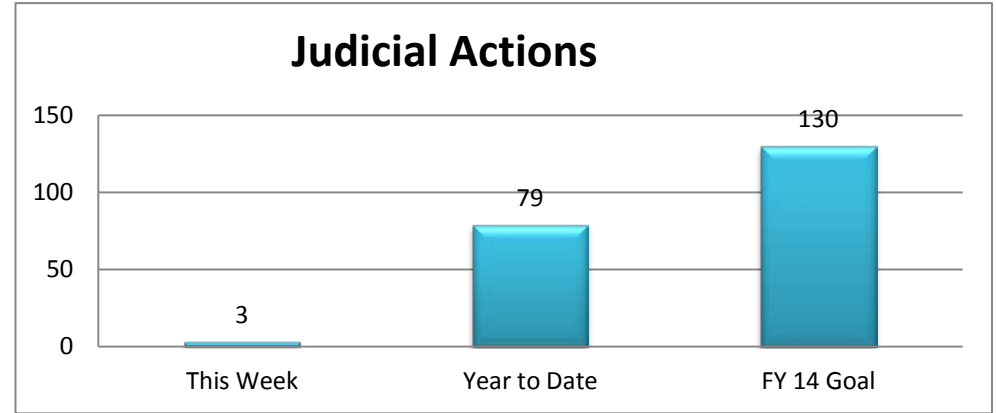
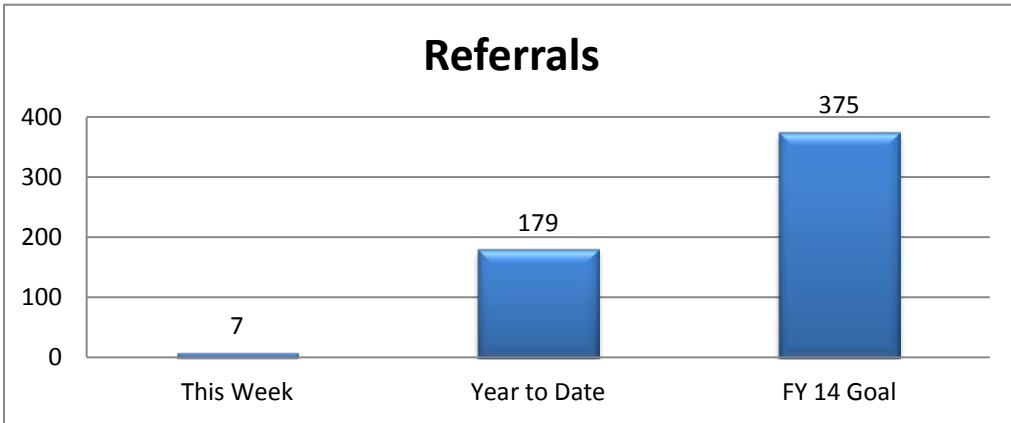
(b) (6), (b) (7)(C)

Special Agent in Charge
Office of Investigations
GSA, Office of Inspector General
Washington, D.C.

O: (b) (6), (b) (7)(C)

C: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - FEBRUARY 28, 2014 - MARCH 6, 2014





JI Updates

March 7, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)
[REDACTED]
[REDACTED] (111W2295)

(b) (7)(A)
[REDACTED]
[REDACTED] (113H4336)

Boston (JI-1)

(b) (7)(A)
[REDACTED]
[REDACTED] (11314772)

New York (JI-2)

(b) (7)(A)
[REDACTED]
[REDACTED] (1425160)

(b) (7)(A)
[REDACTED]
[REDACTED] (11324895)

(b) (7)(A)
[REDACTED]
[REDACTED] (11224307)

(b) (7)(A)
[REDACTED]
[REDACTED]



JI Updates

March 7, 2014

(b) (7)(A)

/11020748)

Philadelphia (JI-3)

(b) (7)(A)

/11334916)

(b) (7)(A)

/11334831)

From March 11, 2014 to March 13, 2014, SAC (b) (6), (b) (7)(C) will report to headquarters to work on the new case management system.

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

(b) (7)(A)

/11455111)

(b) (7)(A)



JI Updates

March 7, 2014

(b) (7)(A)

/11455043)

Kansas City (JI-6)

(b) (7)(A)

11465167)

Denver (JI-8)

March 10, 2014 through March 12, 2014, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) will attend NATIA training in Golden, CO. This training is required to maintain certification for technical equipment coordinators.

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

(b) (7)(A)

(112L2851/Theft/DAZ)

Auburn (JI-10)

(b) (7)(A)

11203493)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 27
Referrals since last Weekly Report - 5
Hotline Contacts Fiscal Year to Date - 1176

FAR

No new disclosures received. To date, the Investigations Operations Division has received 128 disclosures.

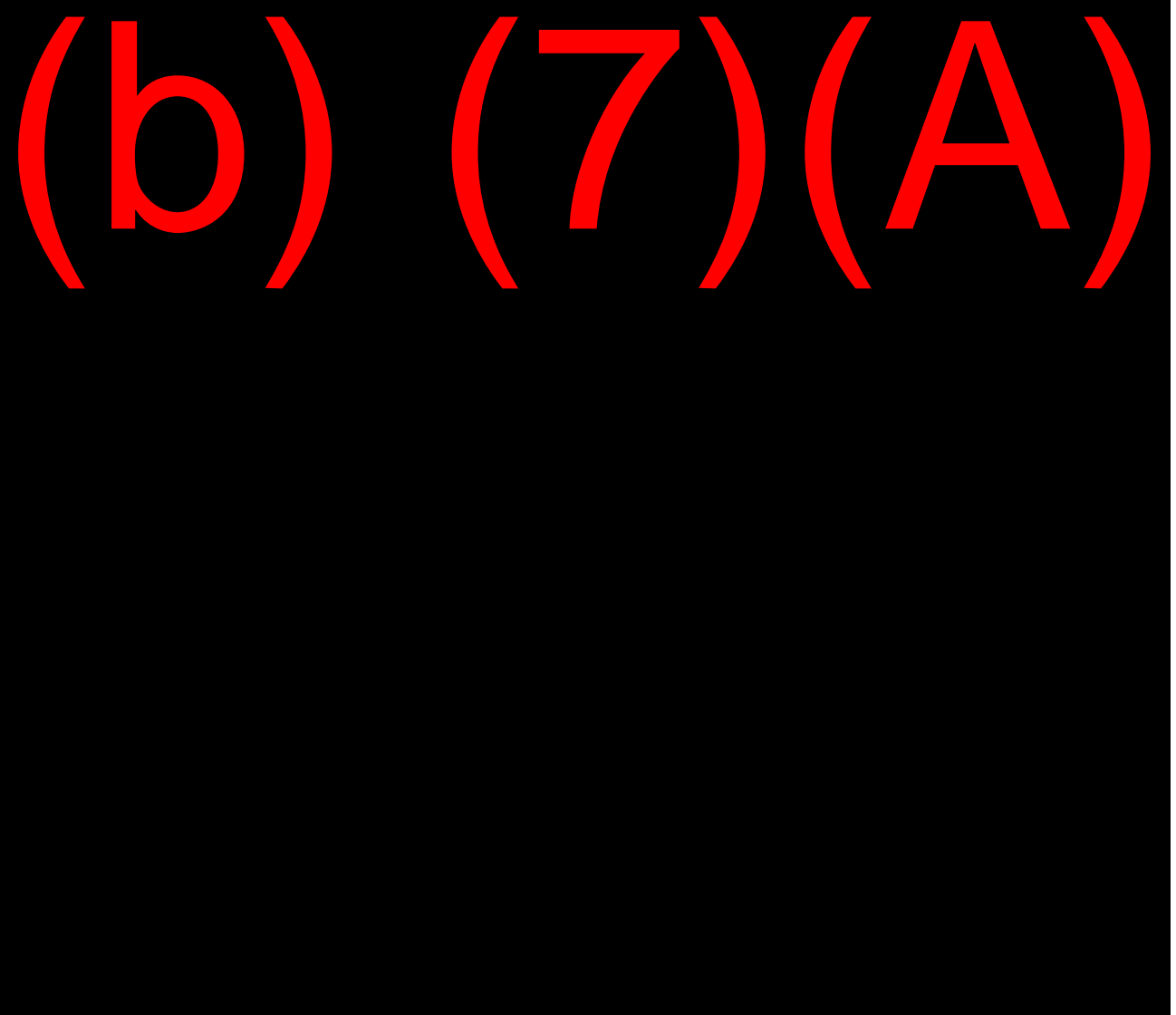
INTERNAL DISTRIBUTION ONLY*

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case Num: I1132891

Case Agent: SA (b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106

P: (b) (6), (b) (7)(C) | F: (b) (6), (b) (7)(C)

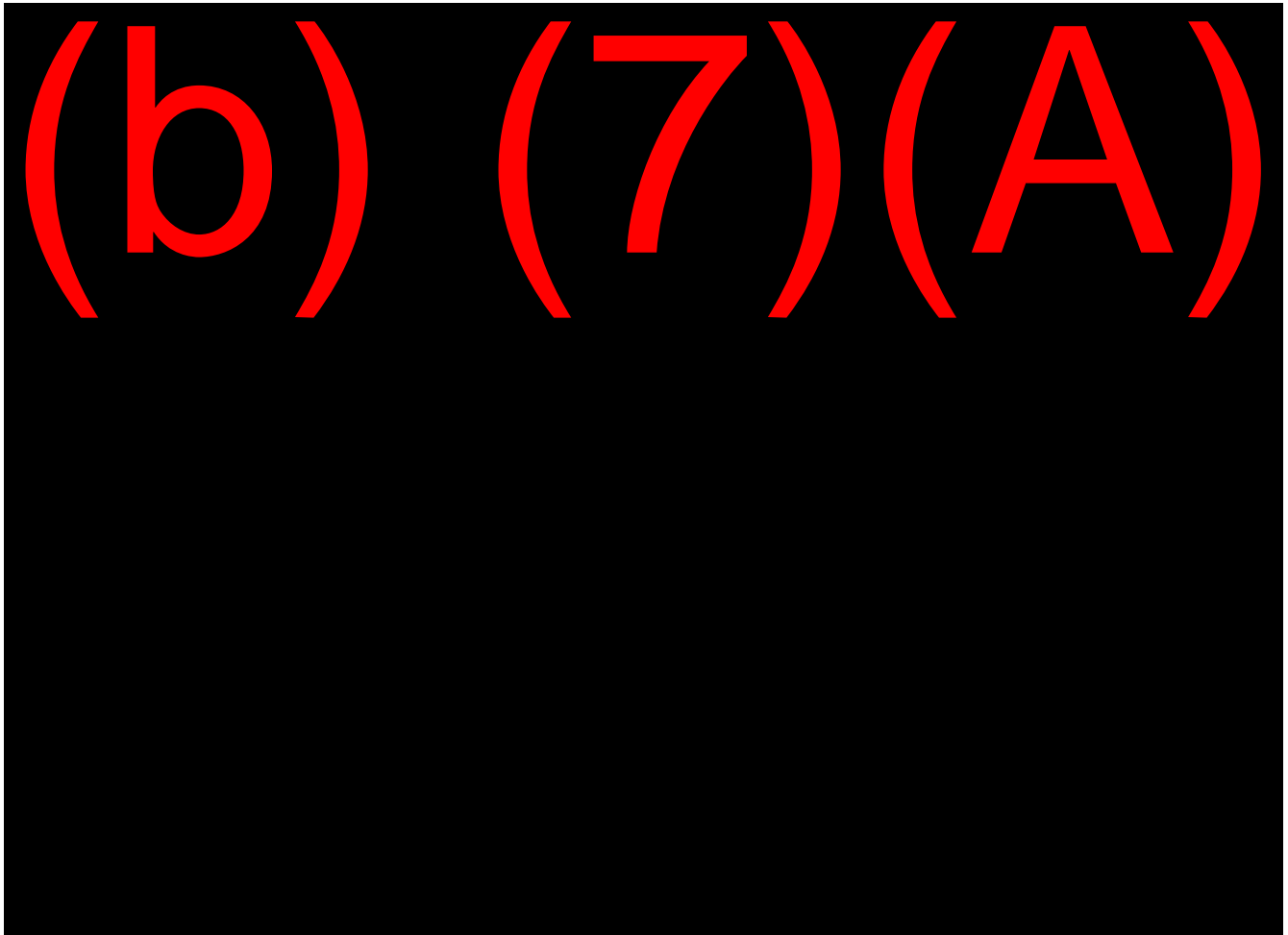
AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I13L4790

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

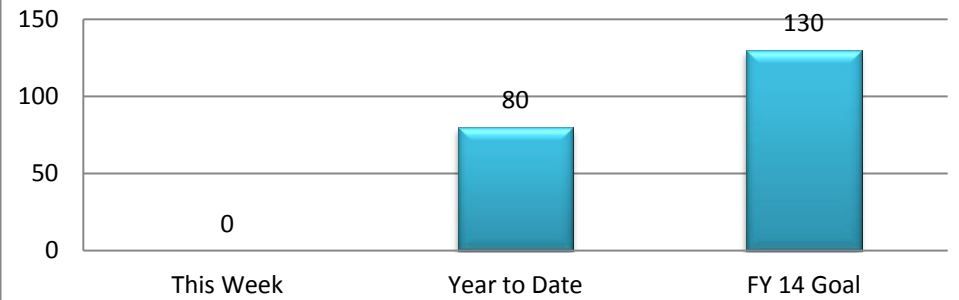
Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MARCH 7, 2014 - MARCH 13, 2014

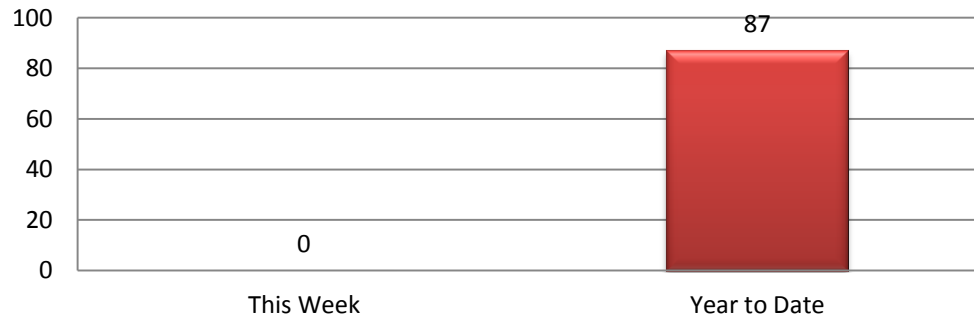
Referrals



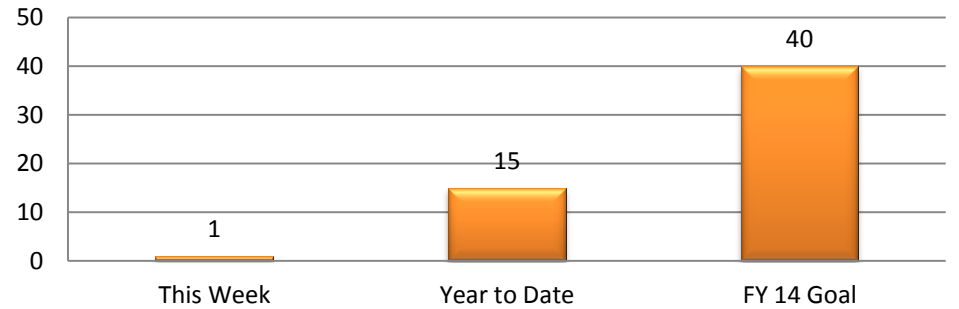
Judicial Actions



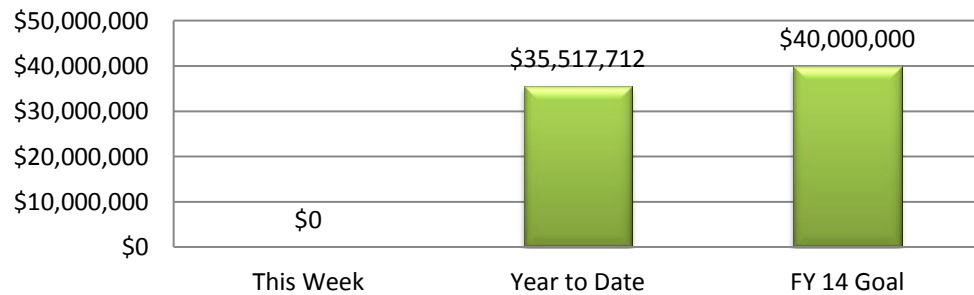
Suspension and Debarment Actions



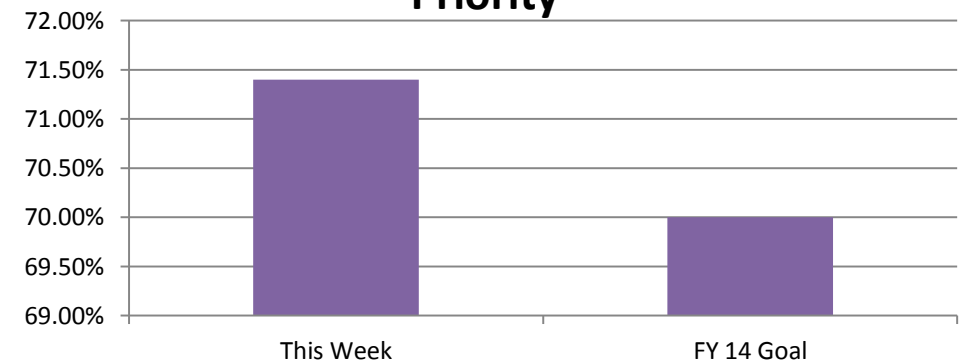
Briefings



Monetary



Priority





JI Updates

March 14, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/111W2295)

During the week of March 17, 2014, JAG attorney (b) (7)(C), (b) (6) at Fort Lee, Virginia, will attempt to secure a plea agreement from Army Staff Sergeant (b) (7)(C), (b) (6) to resolve potential charges related to (b) (7)(C) personal use of FLEET cards. Previously, in August 2013, (b) (7)(C), (b) (6) was interviewed and admitted to approximately \$4,400 in misuse of the FLEET cards. (b) (7)(C) was recently charged with theft violations under the UCMJ. (UCMJ/Theft/I13W4730)

Boston (JI-1)

(b) (7)(A)

/I050174)

On March 18, 2014, SA (b) (6), (b) (7)(C) will attend the Bank Secrecy Act Working Group being held at the U.S. Attorney's Office in Portland, ME.

(b) (7)(A)

I1314456)

(b) (7)(A)

1314964)

On March 20, 2014, SA (b) (6), (b) (7)(C) will participate in "Arresting Non-U.S. Citizens" training with DSS at the O'Neill Federal Building, Boston, MA.

On March 21, 2014, JI-1 will conduct quarterly firearms training in Hudson, NH.



JI Updates

March 14, 2014

New York (JI-2)

Nothing significant to report

Philadelphia (JI-3)

(b) (7)(A)

11030806)

(b) (7)(A)

11030806)

Atlanta (JI-4)

On March 14, 2014, JI-4 will conduct firearms training and quarterly qualification at the Douglasville Sheriff's Training facility in Douglasville, GA.

On March 14, 2014, JI-4M will conduct firearms training and quarterly qualification at the Federal Reserve Bank in Miami, FL.

Chicago (JI-5)

On March 21, 2014, JI-5 will conduct quarterly firearms qualification.

Kansas City (JI-6)

(b) (7)(A)

711060481)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

On March 21, 2014, JI-7 will conduct quarterly firearms training.



JI Updates

March 14, 2014

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

On March 20, 2014, JI-10 will conduct quarterly firearms training at the Seattle Police Department Range in Tukwila, WA.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 13

Referrals since last Weekly Report - 3

Hotline Contacts Fiscal Year to Date - 1230

Internal Investigations

Nothing significant to report

FAR

No disclosures received. To date, the Investigations Operations Division has received 128 disclosures.

Civil Enforcement

(b) (7)(A)

(//13W2654)

Suspension and Debarment

On March 19th, 2014, SA (b) (6), (b) (7)(C) is scheduled to meet with the IG and DIG for a briefing on Suspension & Debarment.

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: SEBASTIAN OYEGUN, CW2, U.S. ARMY - ORLANDO, FLORIDA

Case #: I12M3099

Case Agent: SA (b) (7)(C), (b) (6)

On March 4, 2014, Sikander Kermali was sentenced in the Middle District of Florida (MDFL) to 15 months imprisonment, three years of supervised release, and ordered to pay restitution in the amount of \$6,200,000.00 and forfeiture in the amount of \$4,579,956.00. This is a joint investigation by GSA OIG, FBI, JTTF and Army CID MPFU. This case is being prosecuted by AUSA (b) (7)(C), (b) (6) MDFL.

Background

This investigation was predicated from an audit conducted by the Army's 79th Sustainment Support Command, California, in September 2011. The audit revealed a number of unauthorized purchases from the GSA Advantage System utilizing the Army's DoDAAC number. A review of delivery receipts and the GSA Advantage customer information system, order history, disclosed that goods were shipped to various addresses controlled by Oyegun. Review of the GSA Advantage customer information database also revealed that Oyegun fraudulently obtained over \$10.5 million in goods.

On January 2012, Oyegun began cooperating with law enforcement and admitted to fraudulently purchasing goods on the GSA Advantage website and reselling the items since approximately August 2010. Oyegun arranged for the stolen items to be shipped directly from the vendors to his residence. Upon receiving the merchandise, Oyegun would sell the items at local swap meets, flea markets, or through free online classified advertisements posted on Craigslist.

Sometime during the month of December, 2010, Oyegun was contacted by Husein Kermali regarding power tools that Oyegun had listed for sale on Craigslist. Soon after, Oyegun met Husein Kermali and his brother, Sikander Kermali, who were interested in purchasing fraudulently obtained products from GSA Advantage. Oyegun sold the Kermalis computer related items and power tools that he obtained from the GSA Advantage website.

After the fraudulent scheme was uncovered in 2011, the GSA OIG, FBI and the USAO MDFL coordinated undercover purchases and controlled deliveries of products requested by the Kermalis from GSA Advantage.

Sebastian Oyegun pled guilty and was sentenced for his role in the fraudulent scheme.

Husein Kermali pled guilty and is scheduled for sentencing on April 24, 2014.

(b) (7)(C), (b) (6)

Special Agent in Charge
GSA/Office of the Inspector General
Southeast Regional Investigations Office
Atlanta, Georgia

(b) (7)(C), (b) (6)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MARCH 14, 2014 - MARCH 20, 2014

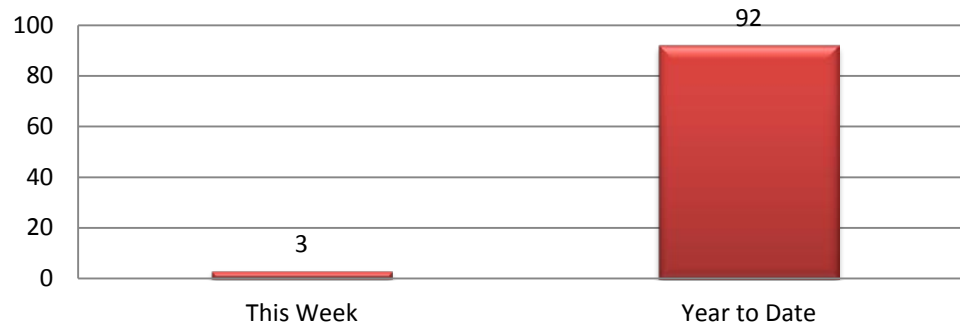
Referrals



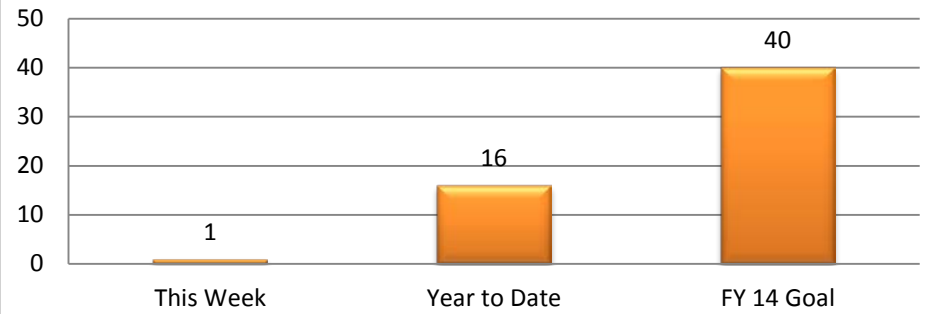
Judicial Actions



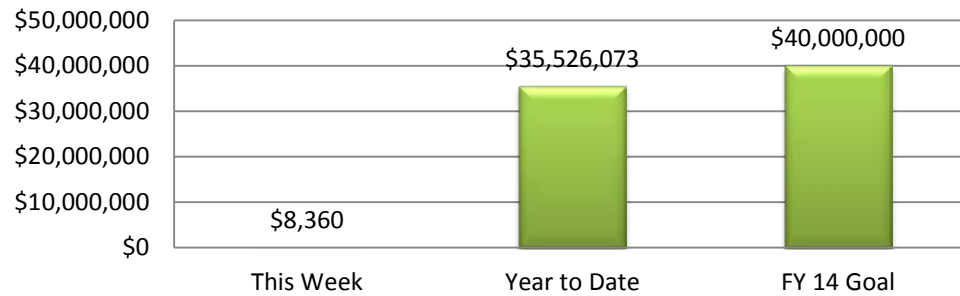
Suspension and Debarment Actions



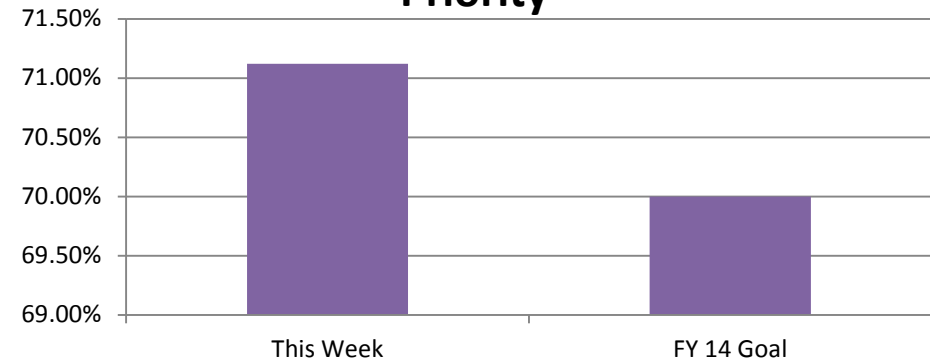
Briefings



Monetary



Priority





JI Updates

March 21, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

On March 21, 2013, (b) (6), (b) (7)(C) is scheduled to plead guilty to one count Title 18 USC Section 641 (Theft of Government Property) in the U.S. District Court, Eastern District of Virginia (Norfolk). Previously, on January 10, 2014, an arrest warrant was issued after (b) (6), (b) (7)(C) was indicted for three theft violations. (b) (6), (b) (7)(C) was indicted after JI-W SAs investigated and determined (b) (6) was selling gasoline purchased using a FLEET credit card in the Virginia Beach, VA, area. (EDVA/Criminal/I10W0667)

On March 26, 2014, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the Public Corruption Working Group at the FBI's office in Norfolk, VA. During the meeting, ASAC (b) (6), (b) (7)(C) will present an IG award to AUSA (b) (6), (b) (7)(C) and SAUSA (b) (6), (b) (7)(C) for their outstanding work on the Fort Story FLEET fraud investigation.

Boston (JI-1)

(b) (7)(A)

I1314964)

(b) (7)(A)

/I050174)

(b) (7)(A)

/I1010592)

(b) (7)(A)

I1415178)



JI Updates

March 21, 2014

On March 26, 2014, SAC (b) (6), (b) (7)(C) will attend a New England SAC meeting in Boston, MA. The meeting will be attended by the U.S. Attorneys from the District of Massachusetts and the District of Maine.

New York (JI-2)

(b) (7)(A)

/11020748)

On March 26, 2014, JI-2 & JI-3 will be conducting firearms qualifications in New Jersey.

Philadelphia (JI-3)

(b) (7)(A)

/11334831)

(b) (7)(A)

/11324910)

Atlanta (JI-4)

During the week of March 24, 2014, SA (b) (6), (b) (7)(C) will attend the Firearms Instructor Refresher course at FLETC.

On March 26, 2014, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the Government Contract Fraud Meeting hosted by DOJ, Middle District of Florida, in Orlando, FL.

Chicago (JI-5)

During the week of March 24, 2014, SA (b) (6), (b) (7)(C) will travel to Washington, D.C. to conduct additional interviews, with the assistance of JI-1, of GSA employees regarding the allegation that (b) (6), (b) (7)(C), (b) (7)(A), (b) (6), FAS, hired (b) (6), (b) (7)(C) through the Early Career Processional Development Program. On September 11, 2013, (b) (6), (b) (7)(C) was notified that (b) (6), (b) (7)(C) would be suspended without pay for seven calendar days. New information received suggests (b) (6), (b) (7)(C) suspension was never enforced and that (b) (6), (b) (7)(C) received pay during the suspension period. (HQ/Administrative/112H2856)



JI Updates

March 21, 2014

Kansas City (JI-6)

(b) (7)(A)

/11465140)

(b) (7)(A)

. (New Case)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

(b) (7)(A)

11475124)

San Francisco (JI-9)

On March 25, 2014, SAC (b) (7)(C), (b) (6) will be in Washington D.C. to attend a meeting for the CIGIE Procurement Fraud Training Program Curriculum Development Working Group. The meeting will focus on identifying the IG Community requirements for a contract and procurement fraud training program, the specific topics that should be included in the curriculum, and the key learning objectives.

Auburn (JI-10)

(b) (7)(A)

11203367)



JI Updates

March 21, 2014

Headquarters

Hotline

Hotline contacts since last Weekly Report - 67

Referrals since last Weekly Report - 5

Hotline Contacts Fiscal Year to Date - 1297

Internal Investigations

Nothing significant to report

FAR

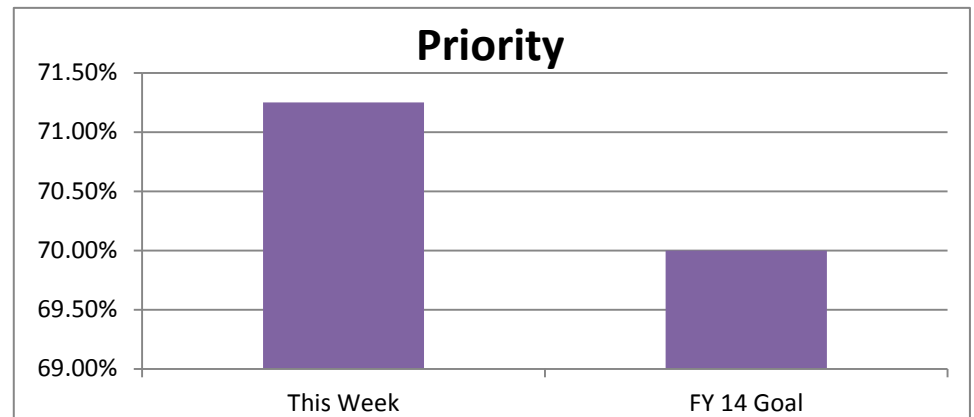
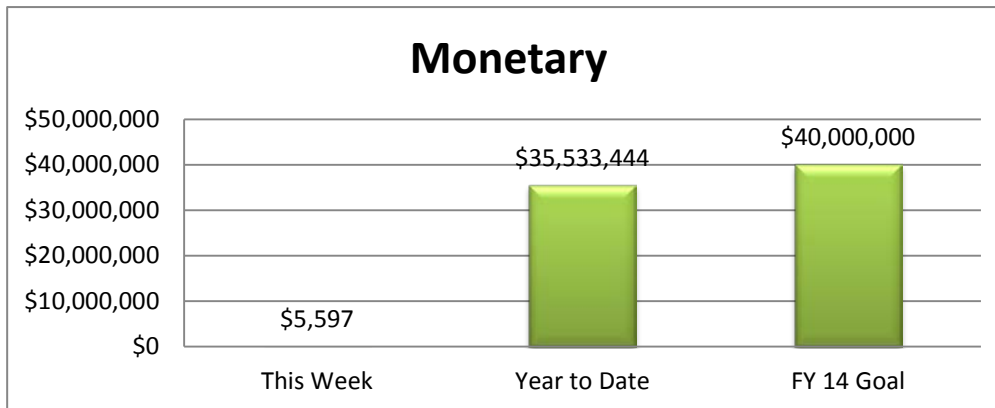
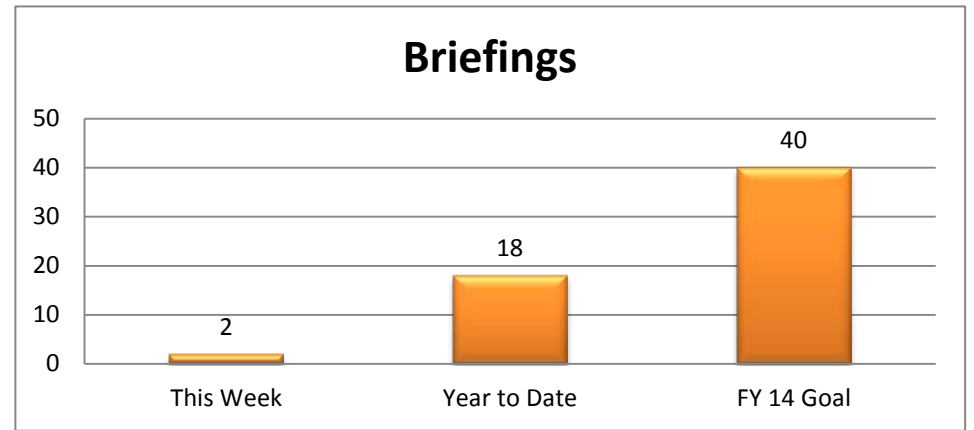
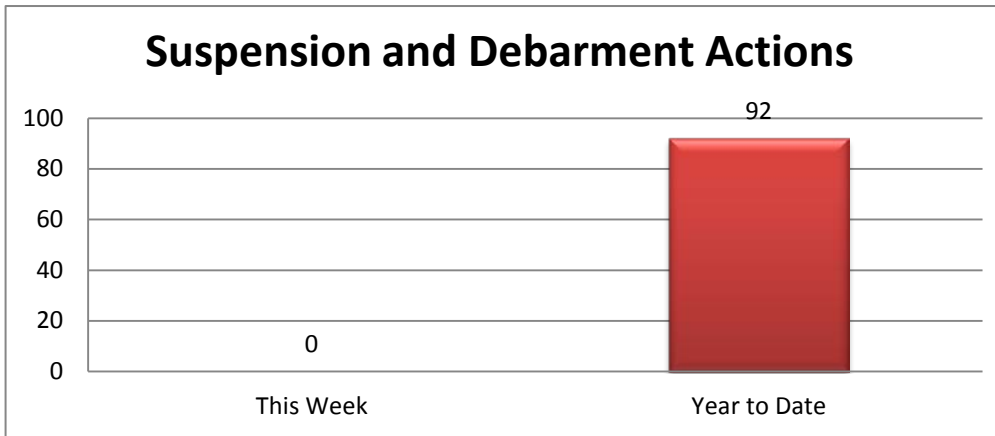
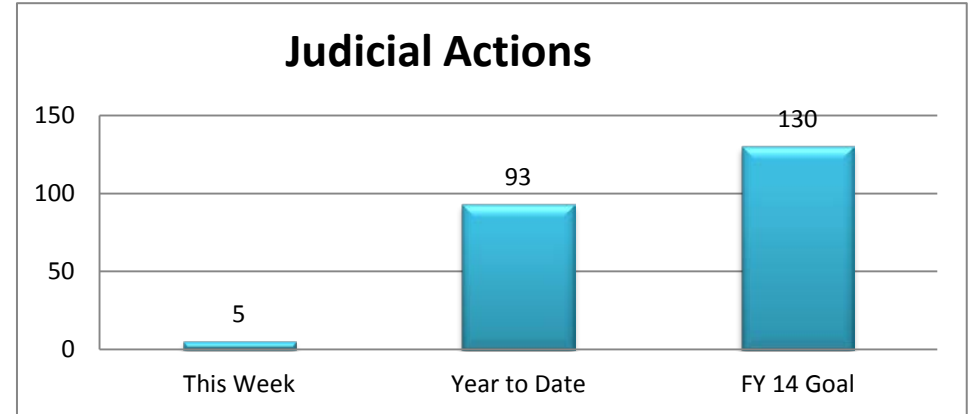
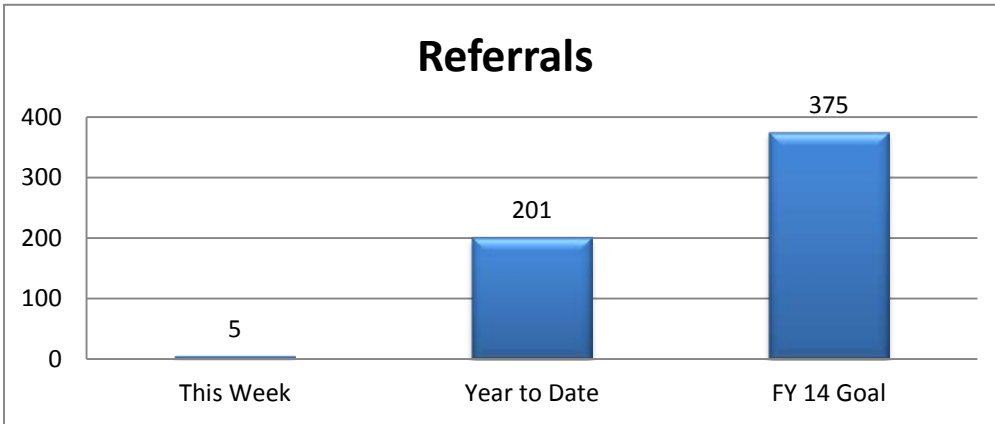
No new disclosures received. To date, the Investigations Operations Division has received 128 disclosures.

Suspension and Debarment

On March 28, 2014, Branch Chief [REDACTED] and SA [REDACTED] will attend the 2014 Suspension & Debarment Workshop sponsored by CIGIE and the ISDC.

Law Enforcement Sensitive

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MARCH 21, 2014 - MARCH 27, 2014





JI Updates

March 28, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

/11314964)

(b) (7)(A)

/11314947)

(b) (7)(A)

/11010856)

New York (JI-2)

During the week of March 31, 2014, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the NATIA Mid-Atlantic Chapter Training Seminar to be held in Atlantic City, NJ.

Philadelphia (JI-3)

On March 28, 2014, (b) (6), (b) (7)(C), (b) (6), (b) (7), Capitol Contractors Inc., and (b) (6), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), Capitol Contractors Inc., Capitol Heights, MD, are scheduled to plead guilty in U.S. District Court, Baltimore, MD. (b) (6), will plead guilty to two counts of violating 18 USC 371, Conspiracy to Defraud the U.S. Small Business Administration and Conspiracy to Defraud the IRS. (b) (6) will plead guilty to one count of violating 18 USC 371, Conspiracy to Defraud the IRS. This investigation revealed Platinum One was created as a fraudulent 8(a) disadvantaged minority owned business and (b) (6), (b) (7)(C), (b) (6), Capitol Contractors, Inc., Capitol Heights, MD, controlled Platinum One. Pursuant to the scheme, (b) (6), (b) submitted false documents to SBA in order to gain 8(a) status and obtain 8(a) set-aside contracts with GSA, DOD, and other agencies. Additionally, the investigation determined that (b) (6), and (b) (6) filed false tax returns in connection with the 8(a) scheme. (DMD/False Statements/11130723)

(b) (7)(A)



JI Updates

March 28, 2014

(b) (7)(A)

Z1435194)

Atlanta (JI-4)

On April 3, 2014, SAC (b) (6), (b) (7)(C) will attend the Atlanta Inspector General Council Meeting at DCIS, Marietta, GA.

(b) (7)(A)

During week of April 1st, ASAC (b) (6), (b) (7)(C) will attend the Coaching Effective Writing Training course in Washington, D.C.

Chicago (JI-5)

Nothing significant to report

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

(b) (7)(A)

I1203046)

(b) (7)(A)



JI Updates

March 28, 2014

(b) (7)(A)

11304923)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 56

Referrals since last Weekly Report - 8

Hotline Contacts Fiscal Year to Date - 1353

Internal Investigations

Nothing significant to report

FAR

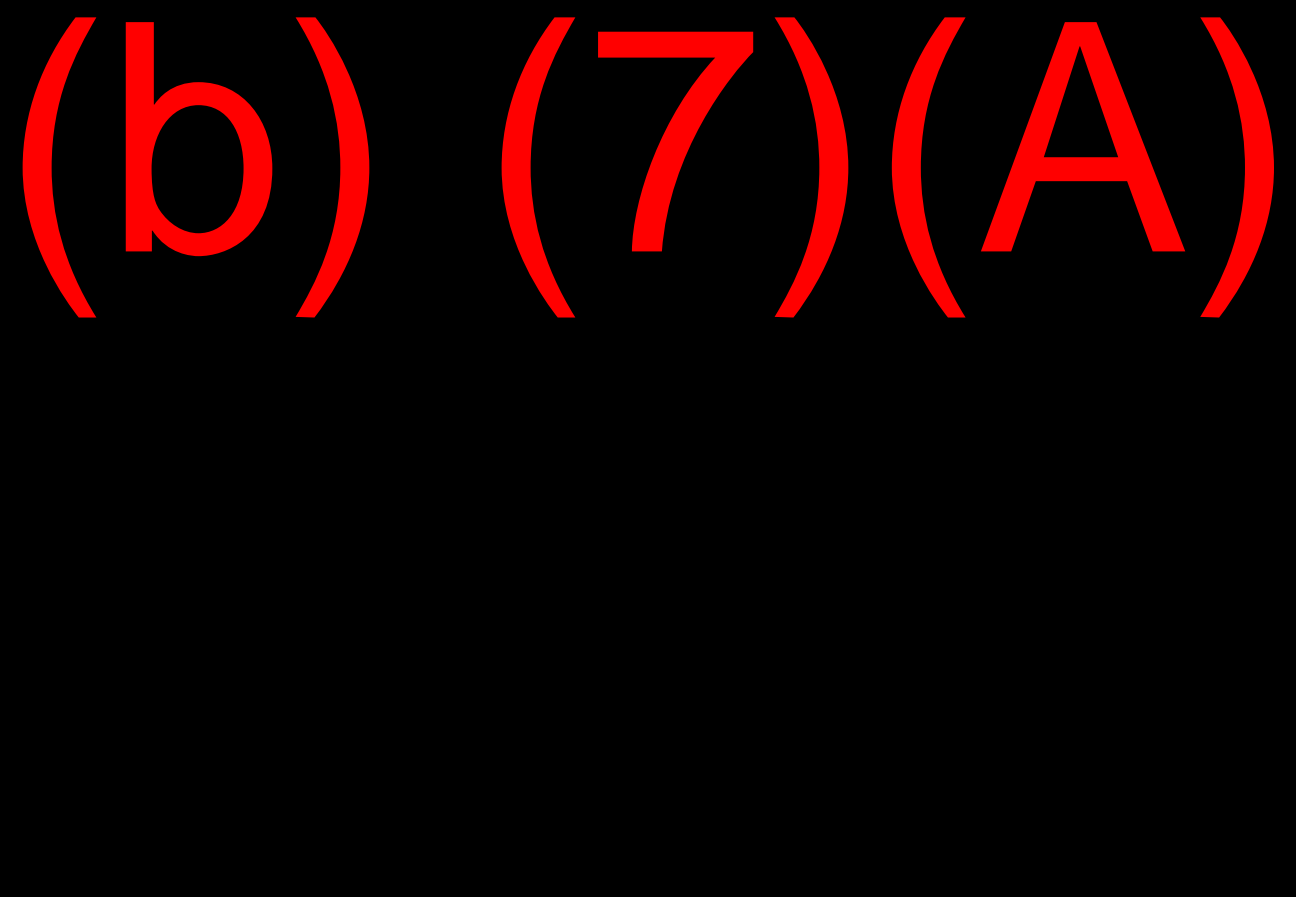
No new disclosures were received. To date, the Investigations Operations Division has received 128 disclosures.

Law Enforcement Sensitive

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)
Case #: 11203367
Case Agent: (b) (6), (b) (7)(C)



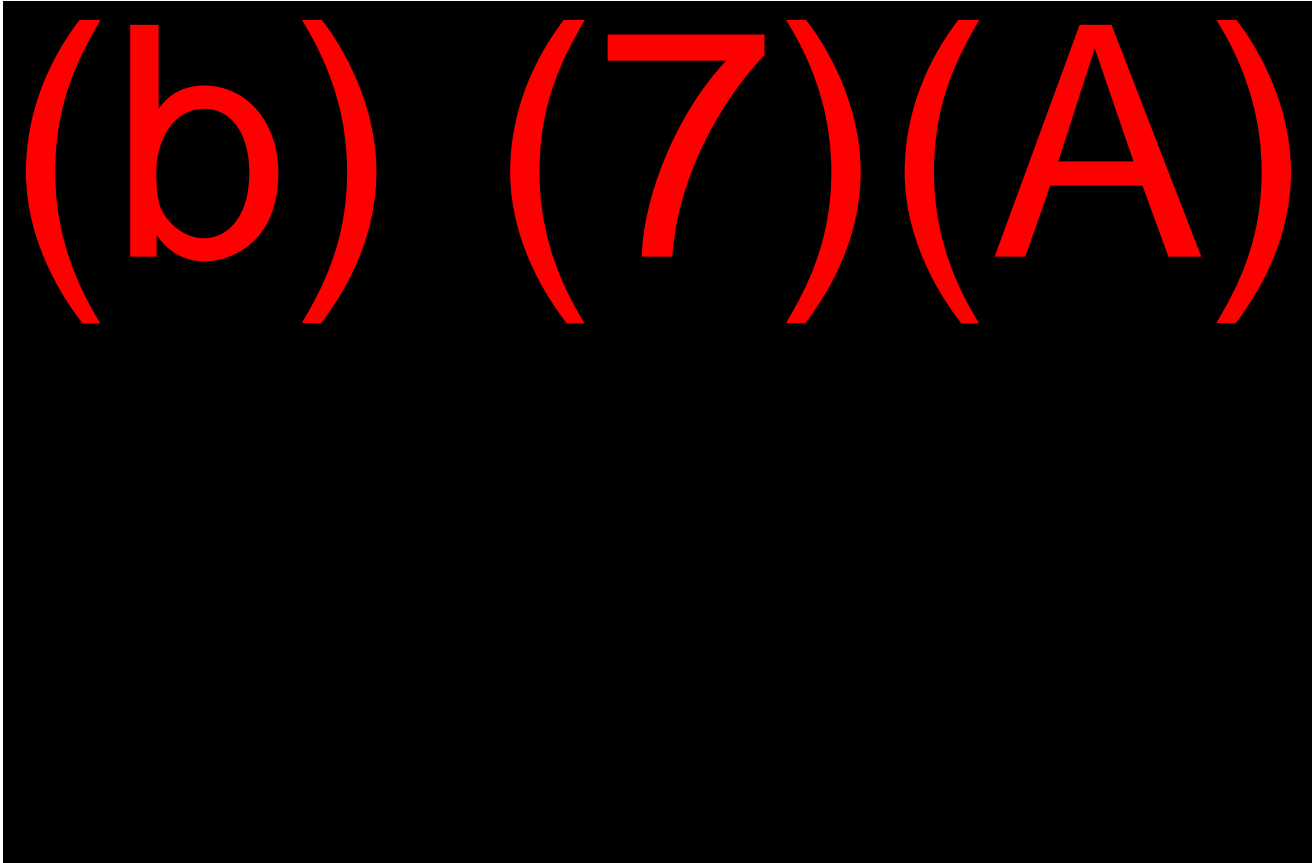
For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)
Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA
(b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)
Case #: 11203367
Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)
Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA
(b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

Case Title: (b) (7)(A)

Case Number: I1010592

Case Agent: (b) (6), (b) (7)(C)

Significant Item

(b) (7) (A)

For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
General Services Administration
Office of Inspector General
10 Causeway St., Room 1007
Boston, MA 02222
Office: (b) (6), (b) (7)(C)
Direct: (b) (6), (b) (7)(C)
Mobile: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)

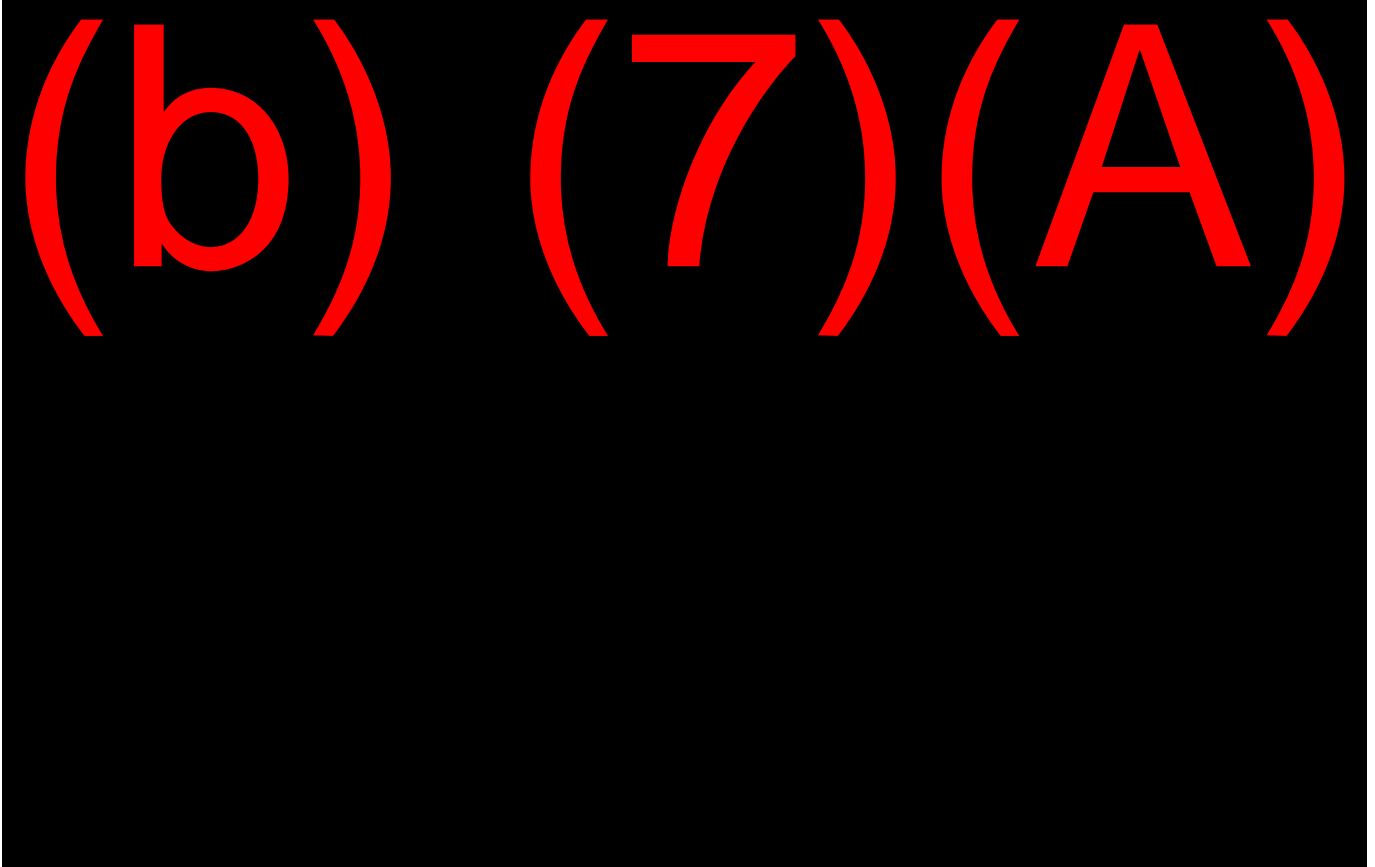
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case #: 11334831

Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

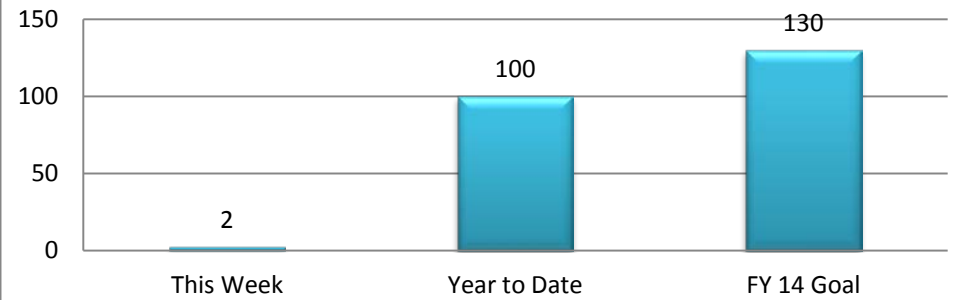
(b) (6), (b) (7)(C)
Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106
P: (b) (6), (b) (7)(C) | F: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MARCH 28, 2014 - APRIL 3, 2014

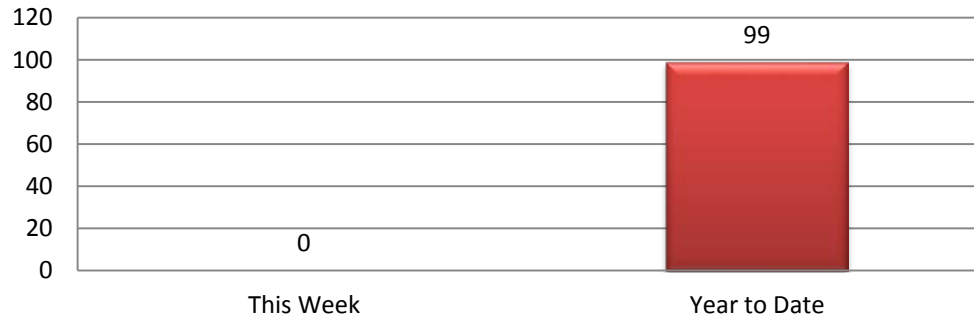
Referrals



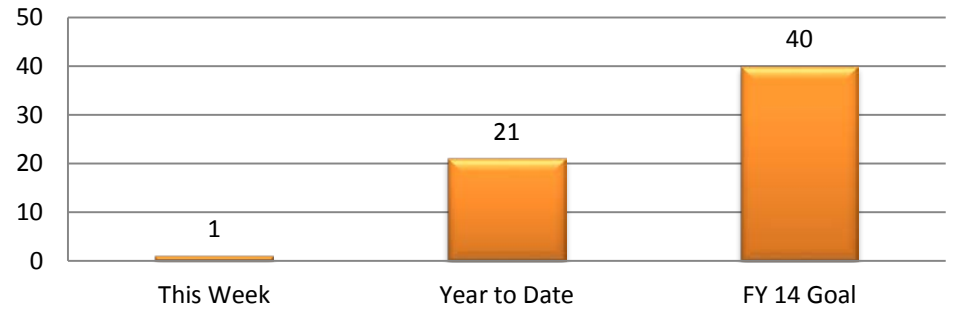
Judicial Actions



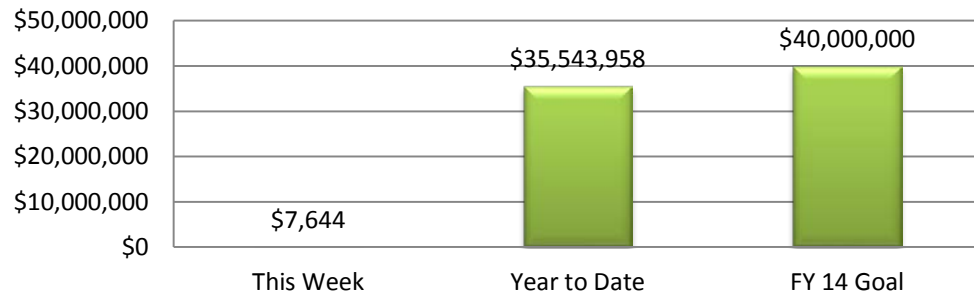
Suspension and Debarment Actions



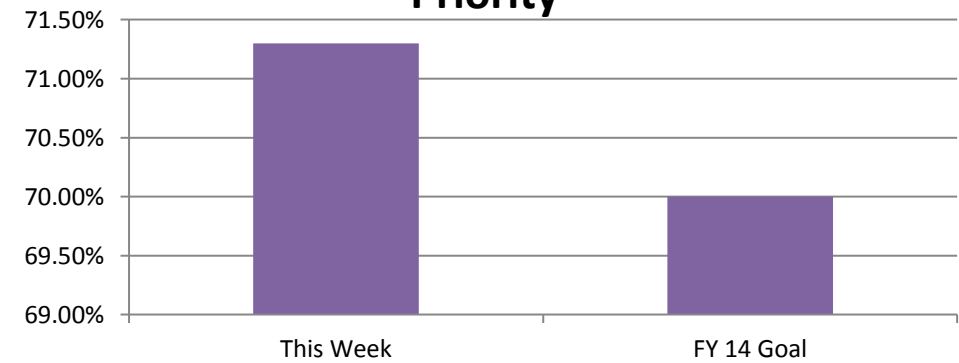
Briefings



Monetary



Priority





JI Updates

April 4, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

11415178)

During the week of April 7, 2014, SAC (b) (6), (b) (7)(C) will be TDY to Chicago for training.

New York (JI-2)

On April 8, 2014, SA (b) (6), (b) (7)(C) will attend "Fusion Liaison Officer Advance Training," at the NJ State Police Headquarters. This training is part of a structured Fusion Liaison Officer Program operated and managed by the New Jersey State Police and is required to have direct access to the New Jersey Regional Operations Intelligence Center systems.

On April 10, 2014, SA (b) (7)(C), (b) (6) and VA OIG, in conjunction with the USAO DNJ, will conduct interviews and obtain sworn statements of VA employees in preparation of seeking an indictment against Miriam Friedman, Owner, Office Dimensions. Friedman previously asserted to the USAO that she was directed by specific VA employees to file false certifications in order to obtain SDVOSB set-aside contracts. (DNJ/Fraud/I1122906)

Philadelphia (JI-3)

On April 9, 2014, Georgia E. Smith, former controller, Capitol Contractors Inc., Capitol Heights, MD, is scheduled to plead guilty in U.S. District Court, Baltimore, MD, to one count of 18 U.S.C. 371, Conspiracy to Defraud the Internal Revenue Service. This investigation revealed that Platinum One was created as a fraudulent 8(a) disadvantaged minority owned business and Vernon J. Smith III, Owner, Capitol Contractors, Inc., Capitol Heights, MD, controlled Platinum One. Pursuant to the scheme, Georgia Smith's husband submitted false documents to SBA in order to gain 8(a) status and obtain 8(a) set-aside contracts with GSA, DOD, and other agencies. Additionally, the investigation determined both husband and wife filed false tax returns in connection with the 8(a) scheme. (DMD/False Statements/I1130723)

(b) (7)(A)

Z1334893)



JI Updates

April 4, 2014

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

(b) (7)(A)

1455111)

(b) (7)(A)

11455043)

Kansas City (JI-6)

(b) (7)(A)

/11162408)

(b) (7)(A)

Z1465182)

Denver (JI-8)

(b) (7)(A)

109D0387)



JI Updates

April 4, 2014

Dallas/FT Worth (JI-7)

(b) (7)(A)

/11374396)

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline contacts since last Weekly Report - 67

Referrals since last Weekly Report - 7

Hotline Contacts Fiscal Year to Date - 1420

Internal Investigations

Nothing significant to report

FAR

Three disclosures were received by the Investigations Operations Division. To date, we have received 131 disclosures.

(b) (7)(A)

/114H5203)

(b) (7)(D) submitted two disclosures. (b) (7)(D)

The unproductive hours were valued at \$31,250. (DOJ Commercial Litigation/Civil/114H5205)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: Platinum One Contracting Inc - Alleged False Statements

Case Num: I1130723

Case Agent: SA (b) (7)(C), (b) (6)

On March 28, 2014, Vernon J. Smith III, former owner, Capitol Contractors Inc., Capitol Heights, MD, pled guilty to two counts of 18 USC 371, Conspiracy to Defraud the U.S. Small Business Administration and Conspiracy to Defraud the Internal Revenue Service. Smith pled guilty before U.S. District Court Judge Paul W. Grimm, Baltimore, MD. Sentencing has been scheduled for July 2, 2014.

This is a joint investigation with the SBA OIG, DCIS and IRS CID.

This case is being prosecuted by AUSA (b) (6), (b) (7)(C), DMD, and Trial Attorney (b) (6), DOJ Tax Division.

BACKGROUND

This case was initiated on December 22, 2010, based on information provided by the GSA OIG Office of Forensic Auditing, Evaluation & Analysis (JE). Previously, in April 2010, the Government Accountability Office completed an investigation of the Small Business Administration's 8(a) program, in which they identified 14 companies that may have engaged in fraudulent activity in order to gain certification in the 8(a) program. JE researched the 14 contractors and identified one of these companies, Platinum One Contracting Inc. (POCI), as having several contracts with GSA, some of which were ARRA funded and others that were 8(a) set-asides.

In June 2013, Anthony Wright, former Owner/President, POCI, Hyattsville, MD, pled guilty to false statements in connection with Smith's scheme. The investigation disclosed Smith conspired with Wright, who is African-American, to create a fraudulent 8(a) disadvantaged minority owned business, POCI, with Wright listed as the Owner/President. In reality, Wright was merely a figurehead used to obtain 8(a) status and Smith was the individual who controlled the day-to day management and finances of POCI. Pursuant to the scheme, POCI submitted false documents to SBA in order to gain 8(a) status and obtained over \$50 million in 8(a) set-aside contracts with GSA, DOD, and other agencies. Additionally, the investigation determined that Smith filed false tax returns in connection with the 8(a) scheme.

For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

(b) (7)(C), (b) (6)

Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106
P: (b) (7)(C), (b) (6) | F: (b) (7)(C), (b) (6)

AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I1394618

Case Title: Wex Card Fraud – U.S. Army – Moffett Field CA

Case Agent: (b) (6), (b) (7)(C)

On March 14, 2014, SSG (b) (6), (b) (7)(C), 341st Military Police Company, Moffett Field, CA was given an Article 15 (UCMJ), as punishment for (b) (6), (b) (7)(C) fraudulent use of WEX credit cards. (b) (6), (b) (7)(C) was reduced in rank; suspended for six months; forfeited \$1,800 in base pay; received 45 days extra duty; and given an oral reprimand from the battalion commander. On August 21, 2013, GSA administered an Agency Incurred Expense to the U.S. Army in the amount of \$2,254.89.

Background

On January 30, 2013, The Pacific Rim Regional Office of Investigations received an allegation from the GSA Region 9 Loss Prevention Team concerning fraudulent WEX card purchases on cards corresponding to vehicles assigned to the 341st Military Police (MP) Company, Moffett Field, CA. A link analysis regarding the transaction records and the 341st MP Company's vehicle logs identified two possible subjects. On July 19, 2013, (b) (6), (b) (7)(C) confessed to fraudulent use of the WEX cards. GSA Loss Prevention identified \$2,254.89 in fraudulent transactions. On August 21, 2013, GSA loss prevention billed \$2,254.89 back to the U.S. Army.

If you have any questions regarding this report, please contact Special Agent in Charge (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - APRIL 4, 2014 - APRIL 10, 2014

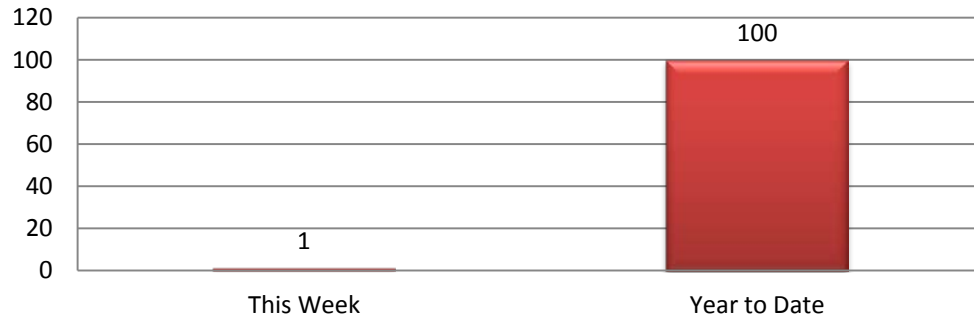
Referrals



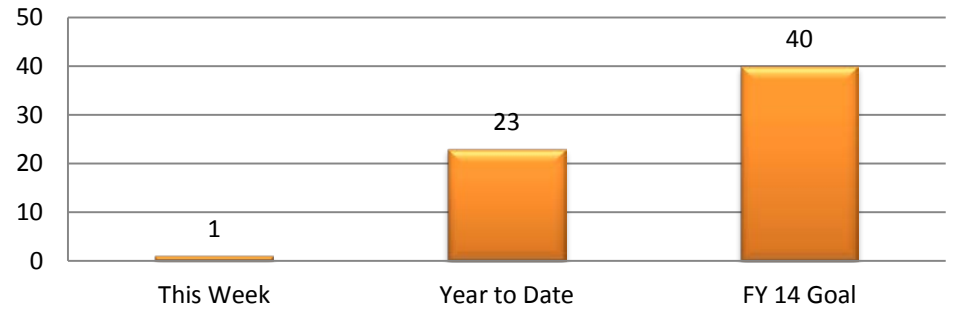
Judicial Actions



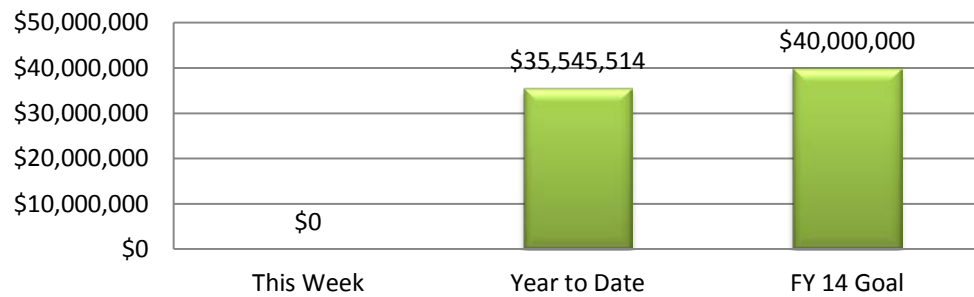
Suspension and Debarment Actions



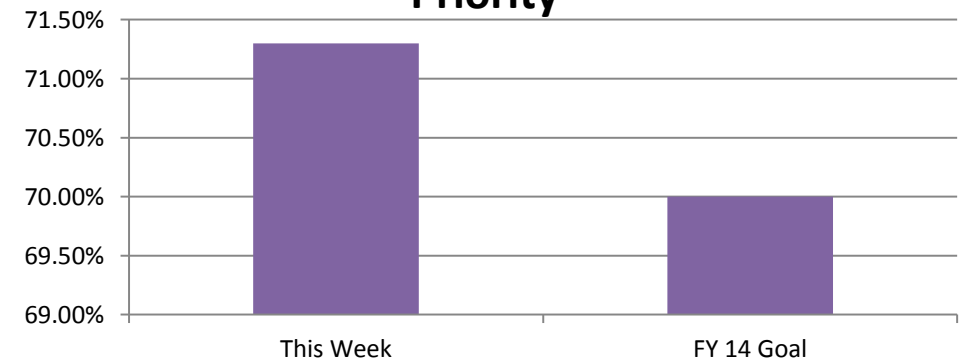
Briefings



Monetary



Priority





JI Updates

April 11, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

21414970)

(b) (7)(A)

/11415178)

On April 15, 2014, SA (b) (6), (b) (7)(C) will participate in a Bank Secrecy Act Working Group at the U.S. Attorney's Office, Portland, ME.

New York (JI-2)

On April 11, 2014, JI-2 will be conducting firearms qualifications in New Jersey.

(b) (7)(A)

/1324895)

Philadelphia (JI-3)

Nothing significant to report

Atlanta (JI-4)

On April 11, 2014, ASAC (b) (6), (b) (7)(C) will attend the South Florida IG Council Meeting in Doral, Florida.



JI Updates

April 11, 2014

Chicago (JI-5)

(b) (7)(A)

/11455111)

(b) (7)(A)

/11253305)

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

(b) (7)(A)

/11273539)

(b) (7)(A)

/11475131)

San Francisco (JI-9)

(b) (7)(A)



JI Updates

April 11, 2014

(b) (7)(A)

/111L2847)

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline contacts since last Weekly Report - 60

Referrals since last Weekly Report - 10

Hotline Contacts Fiscal Year to Date - 1480

Internal Investigations

Nothing significant to report

FAR

No new disclosures were received. To date, the Investigations Operations Division has received 131 disclosures.

Law Enforcement Sensitive

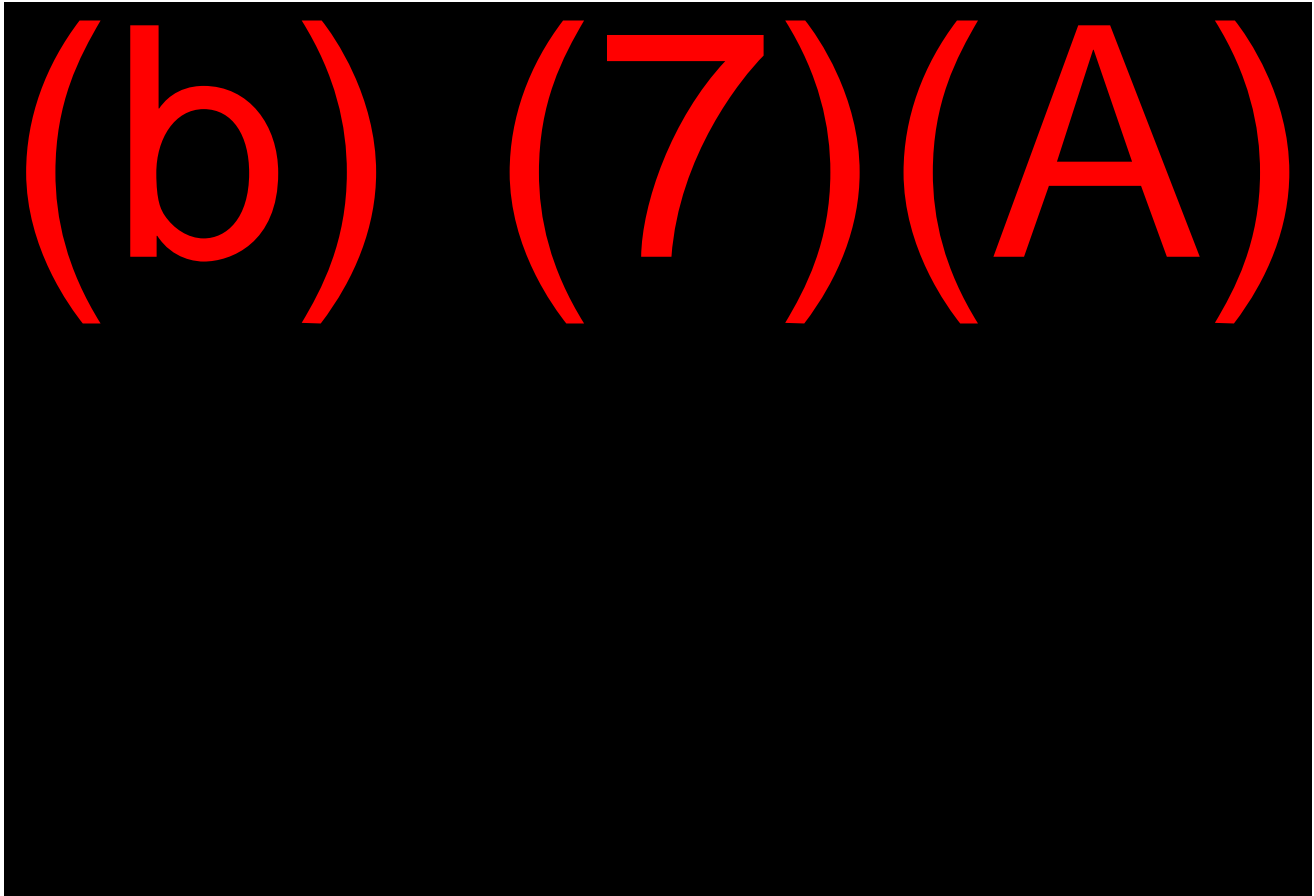
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM:

Case Title: (b) (7)(A)

Case No: 11404979

Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA

(b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: Platinum One Contracting Inc - Alleged False Statements

Case Num: I1130723

Case Agent: SA (b) (7)(C), (b) (6)

On April 9, 2014, Georgia Smith, former Controller, Capitol Contractors Inc., Capitol Heights, MD, pled guilty to 18 USC 371, Conspiracy to Defraud the Internal Revenue Service. Smith pled guilty before U.S. District Court Judge Paul W. Grimm, Greenbelt, MD. Sentencing has been scheduled for July 2, 2014.

This is a joint investigation with the SBA OIG, DCIS and IRS CID.

This case is being prosecuted by AUSA (b) (6), (b) (7)(C), DMD, and Trial Attorney (b) (6), DOJ Tax Division.

BACKGROUND

This case was initiated on December 22, 2010, based on information provided by the GSA OIG Office of Forensic Auditing, Evaluation & Analysis (JE). Previously, in April 2010, the Government Accountability Office completed an investigation of the Small Business Administration's 8(a) program, in which they identified 14 companies that may have engaged in fraudulent activity in order to gain certification in the 8(a) program. JE researched the 14 contractors and identified one of these companies, Platinum One Contracting Inc. (POCI), as having several contracts with GSA, some of which were ARRA funded and others that were 8(a) set-asides.

In June 2013, Anthony Wright, former Owner/President, POCI, Hyattsville, MD, pled guilty to false statements in connection with Smith's scheme. The investigation disclosed Vernon J. Smith III, Smith's husband, conspired with Wright, who is African-American, to create a fraudulent 8(a) disadvantaged minority owned business, POCI, with Wright listed as the Owner/President. In reality, Wright was merely a figurehead used to obtain 8(a) status and Smith III was the individual who controlled the day-to day management and finances of POCI. Pursuant to the scheme, POCI submitted false documents to SBA in order to gain 8(a) status and obtained over \$50 million in 8(a) set-aside contracts with GSA, DOD, and other agencies. Additionally, the investigation determined that Georgia Smith filed false tax returns in connection with the 8(a) scheme.

For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

(b) (7)(C), (b) (6)

Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106

P: (b) (7)(C), (b) (6) | F: (b) (7)(C), (b) (6)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - APRIL 11, 2014 - APRIL 17, 2014

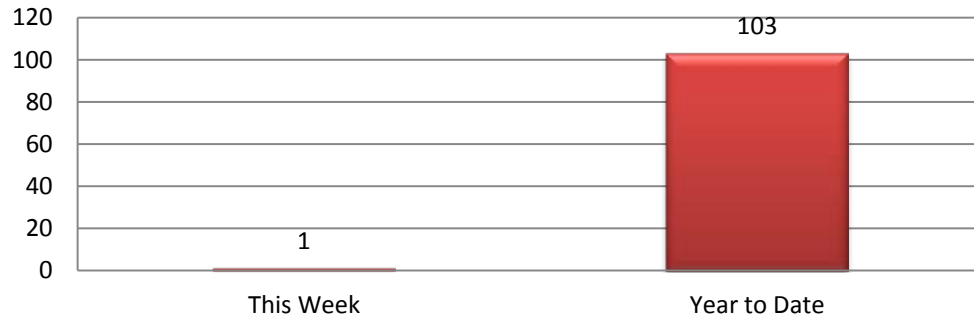
Referrals



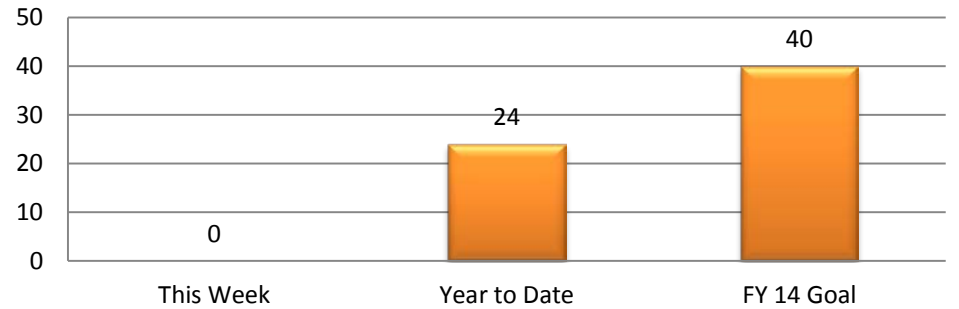
Judicial Actions



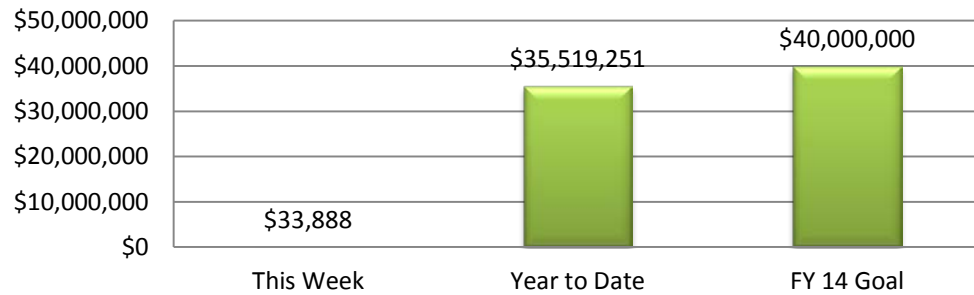
Suspension and Debarment Actions



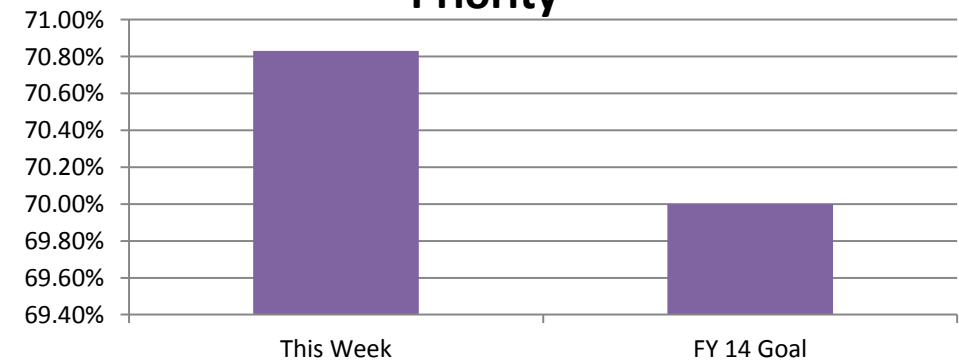
Briefings



Monetary



Priority





JI Updates

April 18, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

Nothing significant to report

New York (JI-2)

On April 25, 2014, SA (b) (7)(C), (b) (6) and the investigative team will conduct a proffer interview of (b) (7)(C), (b) (6), CPA, regarding (b) (7)(C) preparation of income taxes for (b) (6), (b) (7)(C), (b) (6), Office Dimensions, a GSA MAS contractor. (b) (7)(C), (b) (6) previously asserted to the USAO (b) (6), (b) (7)(C) had limited knowledge about the documents filed and had provided information that IRS CID has subsequently found to be inaccurate. This investigation disclosed that Office Dimensions fraudulently represented itself as SDVOSB to obtain over \$1 million in set-aside government contracts in which it was not entitled. (DNJ/Fraud/I1122906)

During the week of April 21, 2014, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) will attend the CIGIE Periodic Refresher Training Program in Austin, TX.

Philadelphia (JI-3)

Nothing significant to report

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)
I10M0370)

On April 24, 2014, Husein Kermali will be sentenced in the Middle District of Florida for one Count of 18 U.S.C. 1349 Wire Fraud. This is a joint investigation by GSA OIG, FBI, JTTF and Army MPFU. This case is being prosecuted by AUSA (b) (7)(C), (b) (6), MDFL. (MDFL/Criminal/I12M3099)

Chicago (JI-5)

Nothing significant to report

Kansas City (JI-6)

(b) (7)(A)



JI Updates

April 18, 2014

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

During the week of April 21, 2014, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend FIRTP training at FLETC.

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline contacts since last Weekly Report - 74

Referrals since last Weekly Report - 10

Hotline Contacts Fiscal Year to Date - 1554

Internal Investigations

Nothing significant to report

FAR

During the week of April 21, 2014, Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the CIGIE Periodic Refresher Training Program in Austin, TX.

The Investigations Operations Division received one new FAR disclosure from (b) (7)(D)

(b) (7)(D)
14H5233)

To date, we have received 132 disclosures.

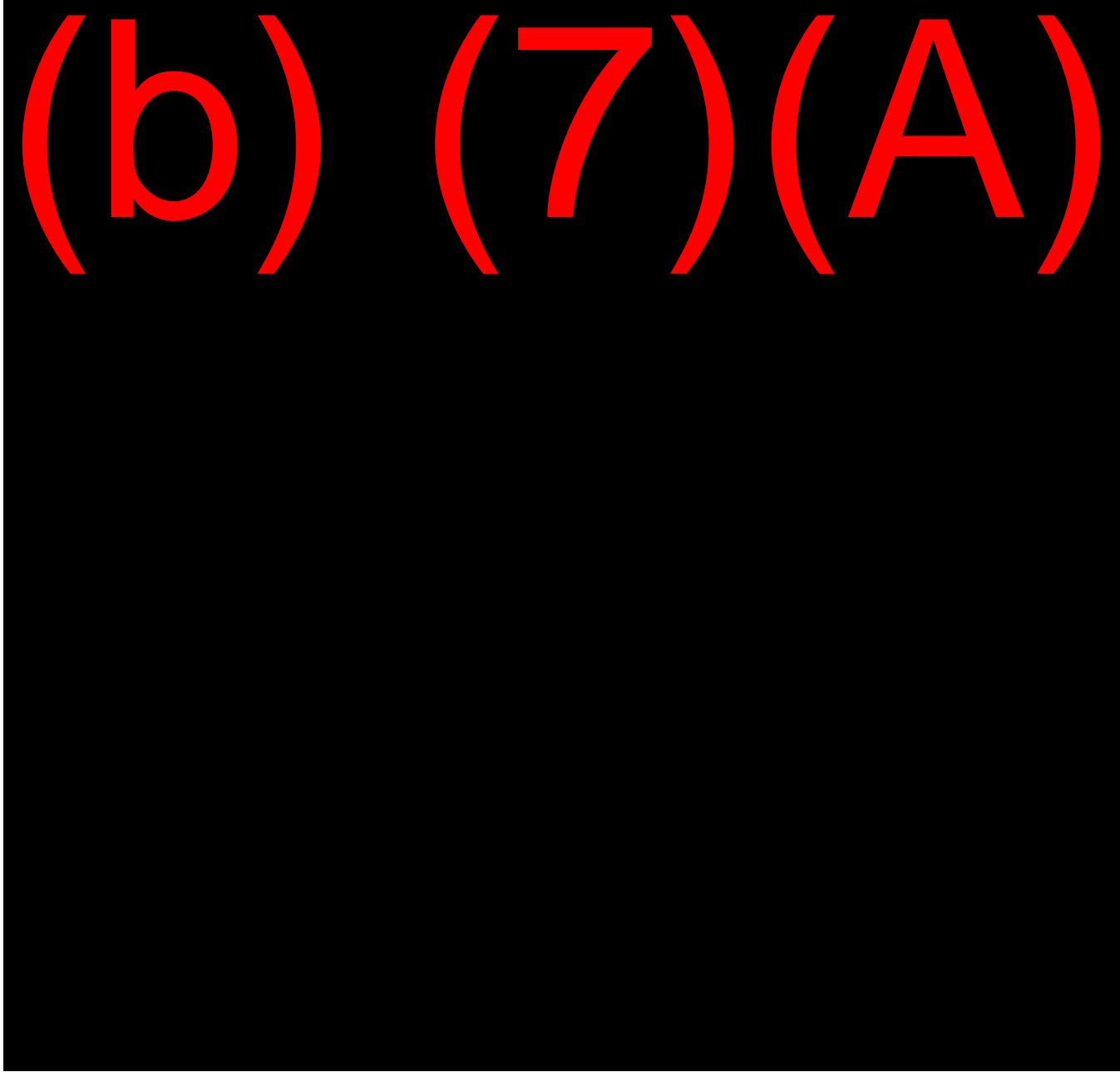
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case No: 11000790

Case Agent: SA (b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

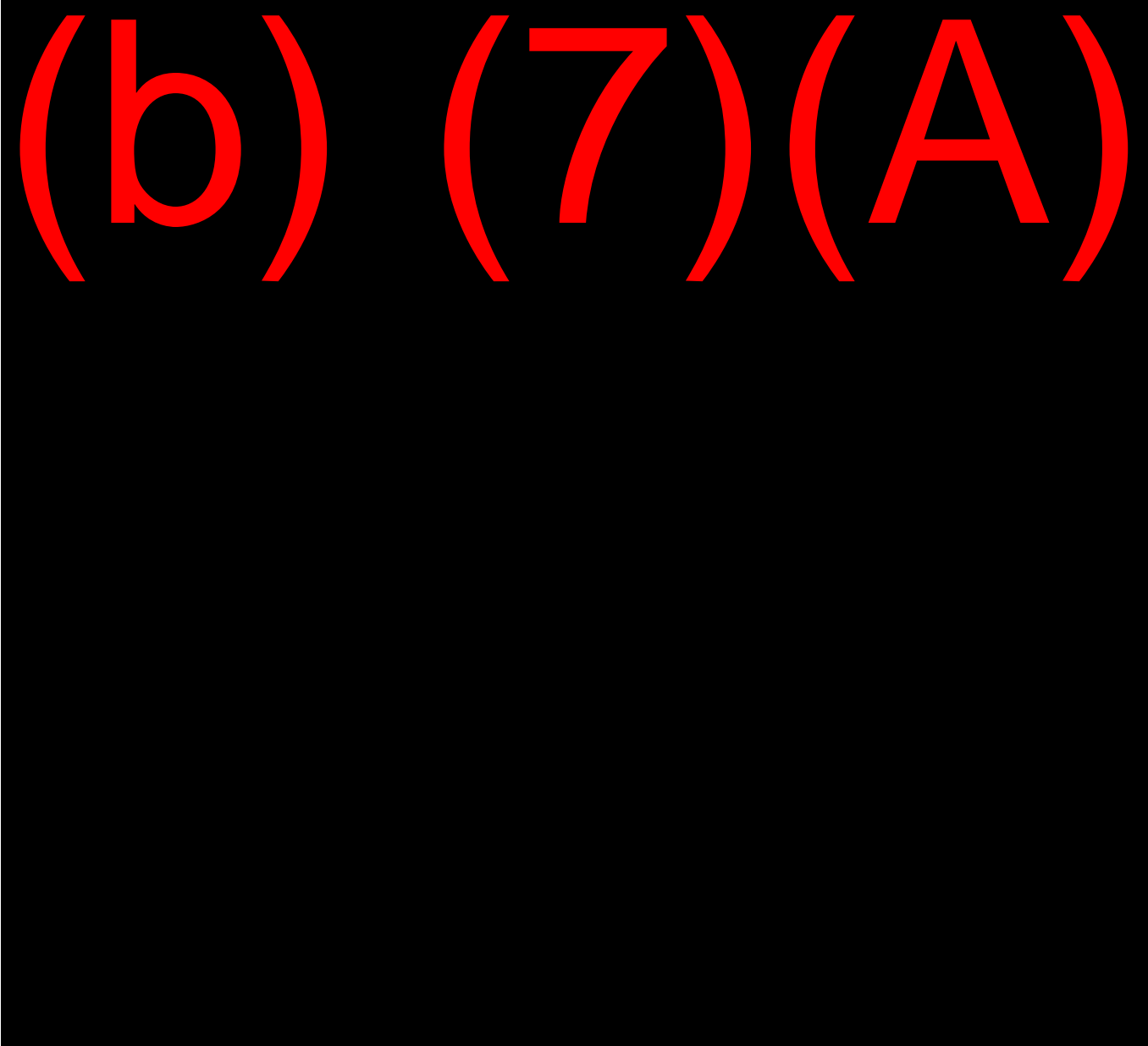
Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA

(b) (6), (b) (7)(C)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(A)
Case Number: 112H3079
Case Agent: SA (b) (6), (b) (7)(C)



Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - APRIL 18, 2014 - APRIL 24, 2014

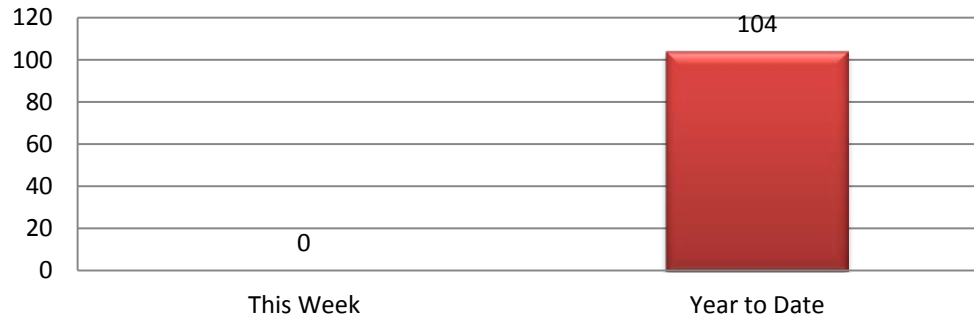
Referrals



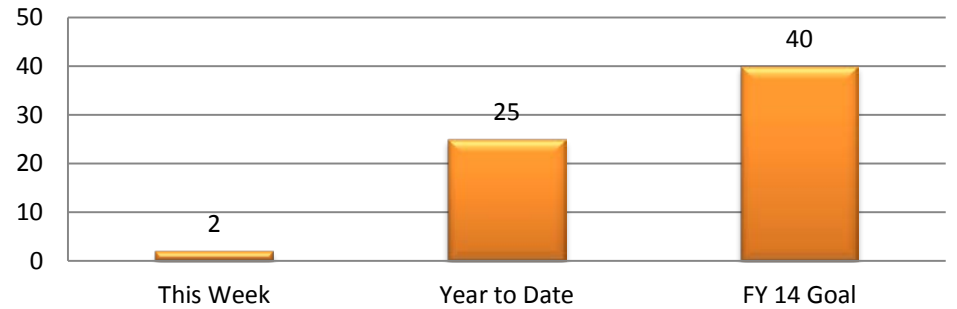
Judicial Actions



Suspension and Debarment Actions



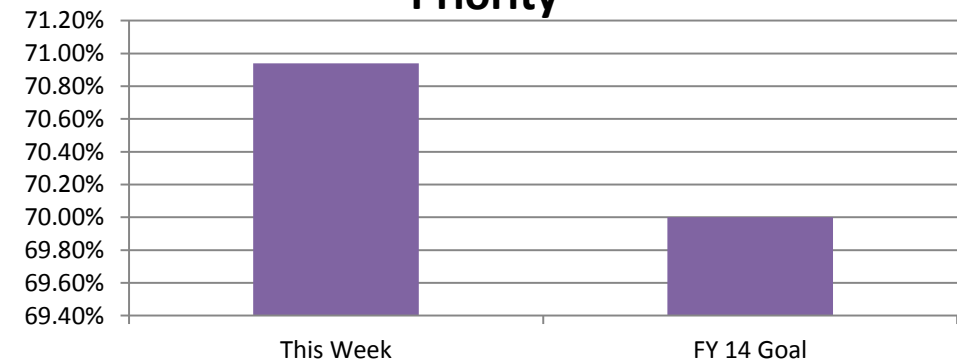
Briefings



Monetary



Priority





JI Updates

April 25, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

Nothing significant to report

New York (JI-2)

(b) (7)(A)

/10920154)

Philadelphia (JI-3)

(b) (7)(A)

11132891)

During the week of April 28, 2014, SAC (b) (6), (b) (7)(C) will report to headquarters to work on the new case management system.

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

(b) (7)(A)

112H4075)



JI Updates

April 25, 2014

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline contacts since last Weekly Report - 54

Referrals since last Weekly Report - 11

Hotline Contacts Fiscal Year to Date - 1608

Internal Investigations

Nothing significant to report

FAR

No new disclosures received. To date, the Civil Enforcement Branch has received 132 disclosures.

Law Enforcement Sensitive

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - APRIL 25, 2014 - May 1, 2014

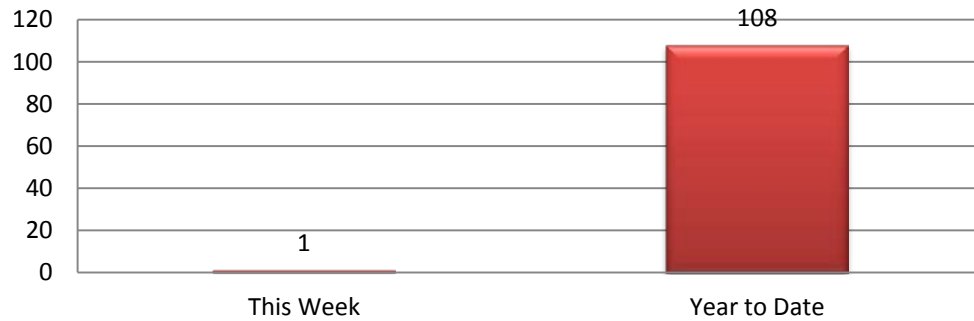
Referrals



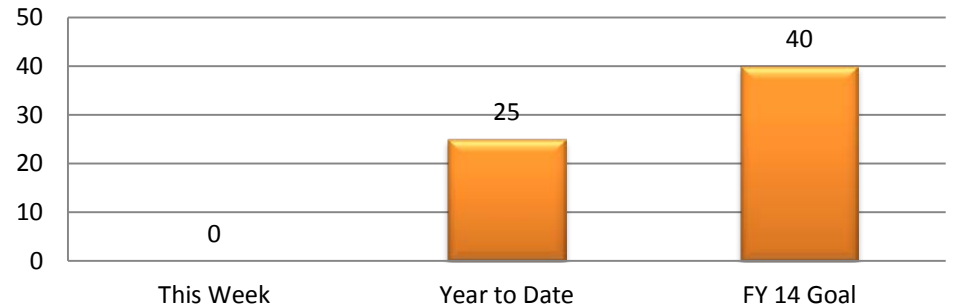
Judicial Actions



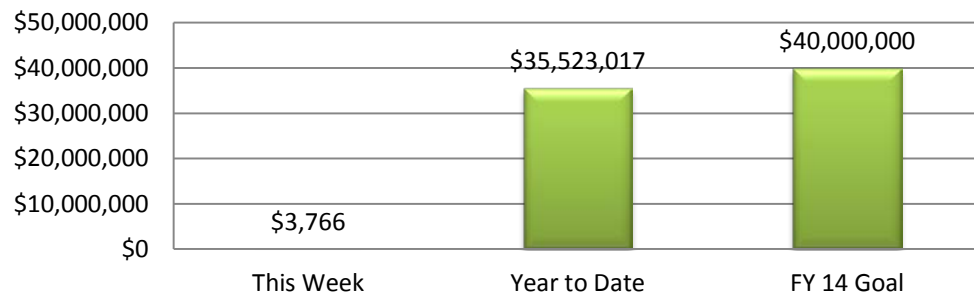
Suspension and Debarment Actions



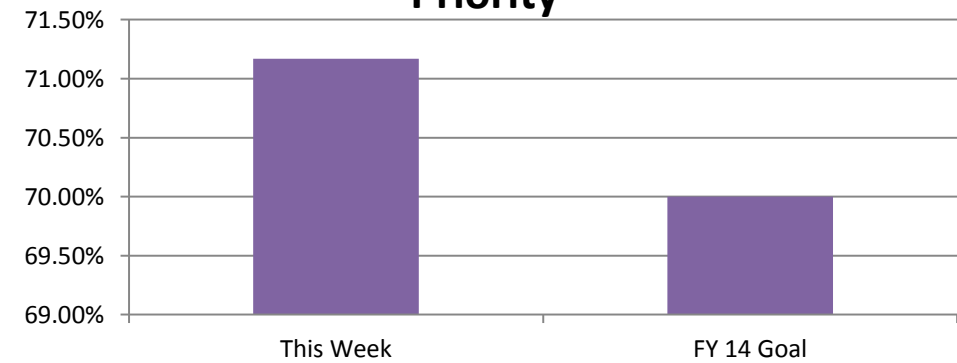
Briefings



Monetary



Priority





JI Updates

May 1, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

114W5087)

Boston (JI-1)

(b) (7)(A)

1415178)

(b) (7)(A)

11415258)

On May 7, 2014, SA ^{(b) (6), (b) (7)(C)} will be attending an OCDETF Financial Training Class at the U.S. Attorney's Office in Providence, RI.

New York (JI-2)

(b) (7)(A)

11224307)

Philadelphia (JI-3)

(b) (7)(A)

11435071)

(b) (7)(A)



JI Updates

May 1, 2014

(b) (7)(A)

/11030806)

(b) (7)(A)

/11234105)

Atlanta (JI-4)

On May 5, 2014, JI-4 SAs will conduct the practical portion of shotgun training at the Douglas County firing range.

On May 8, 2014, Husein Kermali will be sentenced in the Middle District of Florida for one Count of 18 U.S.C. 1349 Wire Fraud. This is a joint investigation by GSA OIG, FBI, JTTF and Army MPFU. This case is being prosecuted by (b) (7)(C), (b) (6) AUSA, MDFL. (MDFL/Criminal/112M3099)

On May 9, 2014, JI-4 SAs will conduct quarterly firearms training at the Douglas County firing range.

Chicago (JI-5)

(b) (7)(A)

/11253603)

On May 6, 2014, JI-5 will conduct quarterly firearms training.

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report



JI Updates

May 1, 2014

San Francisco (JI-9)

(b) (7)(A)

/11193499)

On May 9, 2014, SA (b) (6), (b) (7)(C), SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the LEITF, Flying Armed training course in South San Francisco, CA.

Auburn (JI-10)

(b) (7)(A)

/11203367)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 45

Referrals since last Weekly Report - 8

Hotline Contacts Fiscal Year to Date - 1653

Internal Investigations

Nothing significant to report

FAR

No new disclosures received. To date, the Investigations Operations Division has received 132 disclosures.

(b) (7)(A), (b) (7)(D)

(DOJ/Civil/114H5074)



JI Updates

May 1, 2014

Civil Enforcement

(b) (7)(A)

I11W2654)

Law Enforcement Sensitive

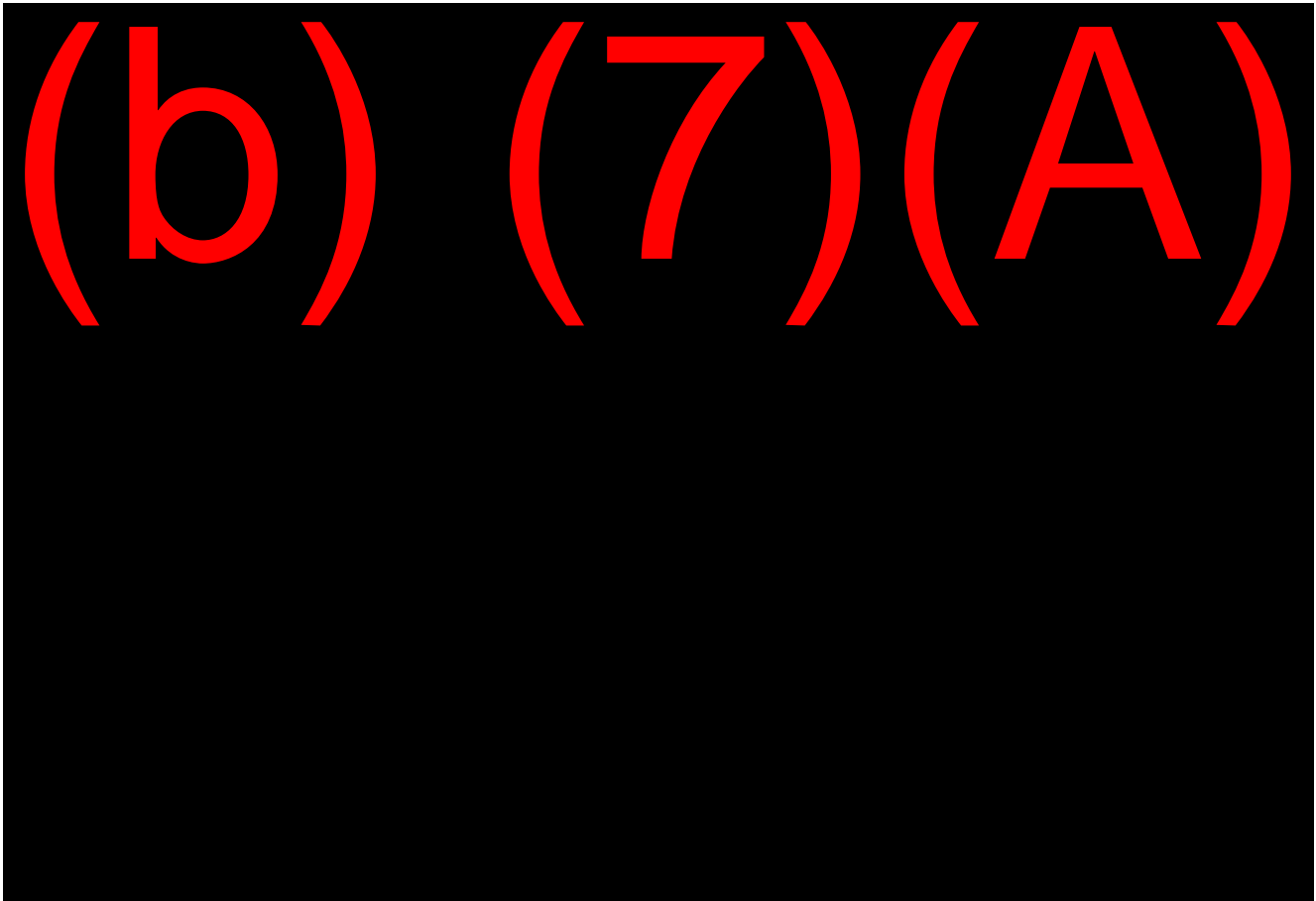
AGENCY DISTRIBUTION IS AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MAY 2, 2014 - May 8, 2014

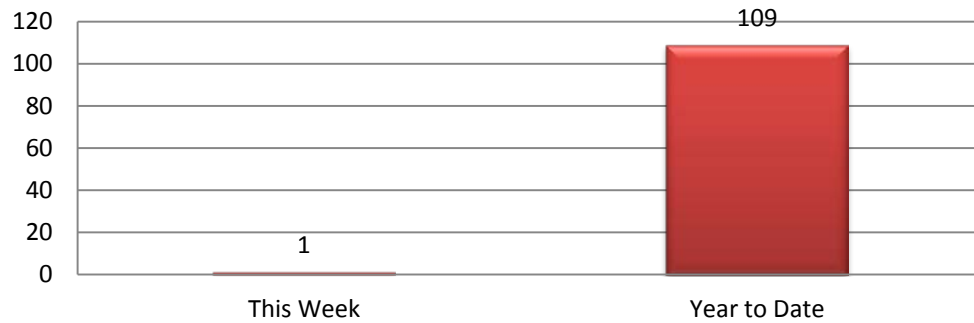
Referrals



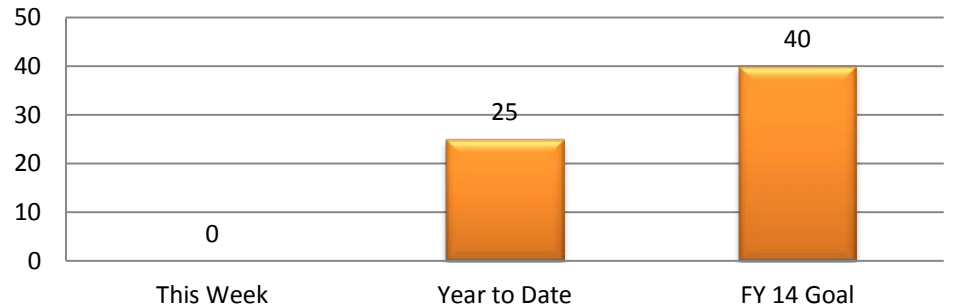
Judicial Actions



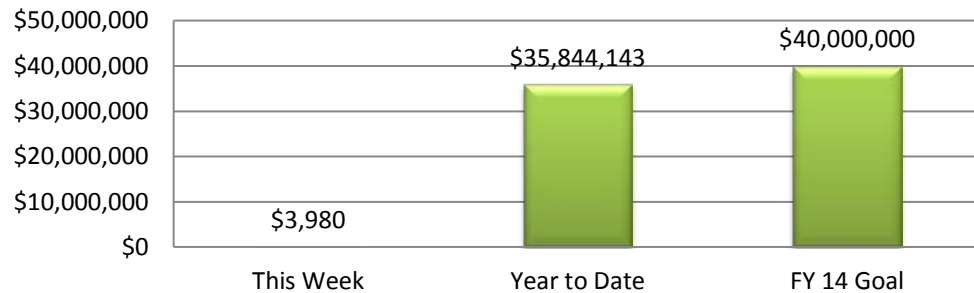
Suspension and Debarment Actions



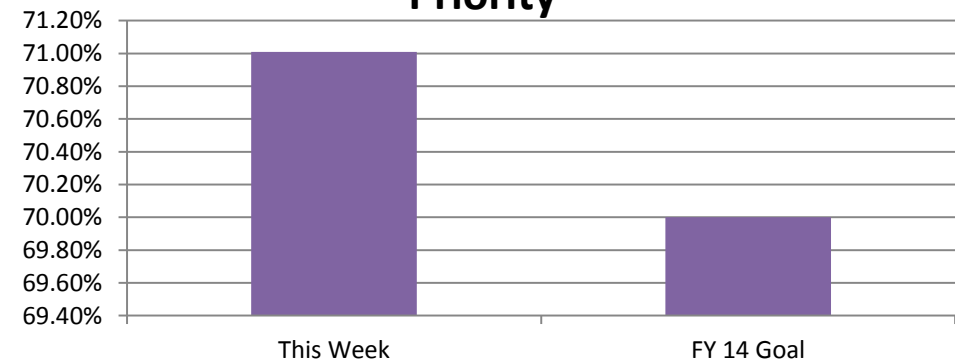
Briefings



Monetary



Priority





JI Updates

May 9, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

/11314947)

On May 14, 2014, SAC (b) (6), (b) (7)(C) will attend a local law enforcement meeting with the USA, District of Rhode Island.

New York (JI-2)

(b) (7)(A)

/11324895)

Philadelphia (JI-3)

During the week of May 12, 2014, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7) will be attending AccessData's SCERS and computer forensics training.

Atlanta (JI-4)

On May 9, 2014, JI-4 will conduct quarterly firearms training at the Douglas County firing range.

(b) (7)(A)

Chicago (JI-5)

Nothing significant to report



JI Updates

May 9, 2014

Kansas City (JI-6)

During the week of May 12, 2014, SA (b) (6), (b) (7)(C) will attend AccessData's SCERS and computer forensics training.

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

On May 16, 2014, JI-7 will conduct quarterly firearms training.

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

On May 12, 2014, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will make a presentation to the CIGIE Undercover Review Committee.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 43

Referrals since last Weekly Report - 6

Hotline Contacts Fiscal Year to Date - 1696

Internal Investigations

Nothing significant to report

FAR

The Investigations Operations Division received one new disclosure from (b) (7)(D). (b) (7)(D)

This resulted in a misuse of 11.22 direct hours (3% of (b) (6), (b) (7)(D) time) or \$1,818.31 in damages as it relates to the contract. (DOJ Commercial Litigation/Civil/I14H5265)

To date, we have received 133 disclosures.

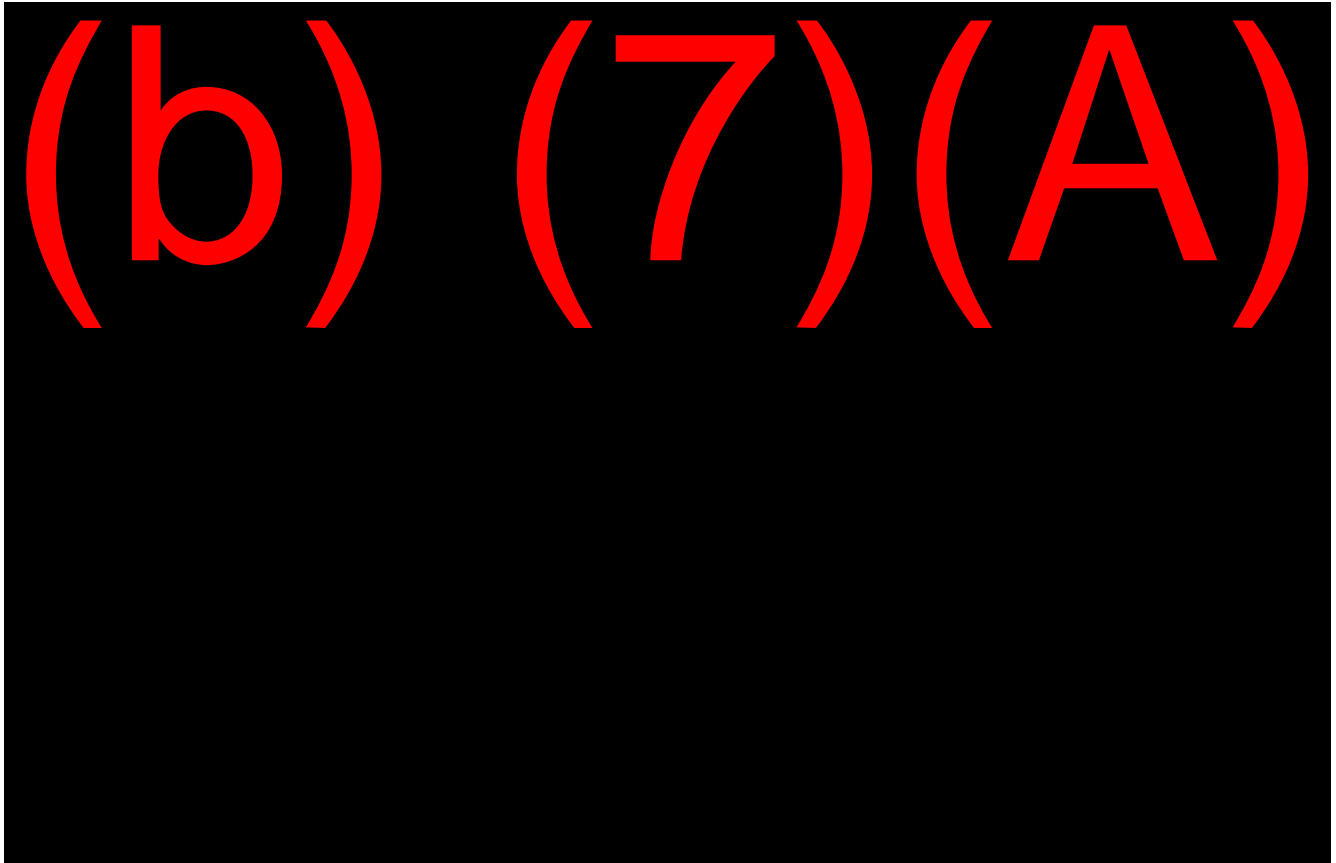
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM:

Case Title: (b) (7)(A)

Case Number: I14W5087

Case Agent: SA (b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

Special Agent in Charge
Office of Investigations
GSA, Office of Inspector General
Washington, D.C.

O: (b) (6), (b) (7)(C)

C: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MAY 9, 2014 - May 15, 2014

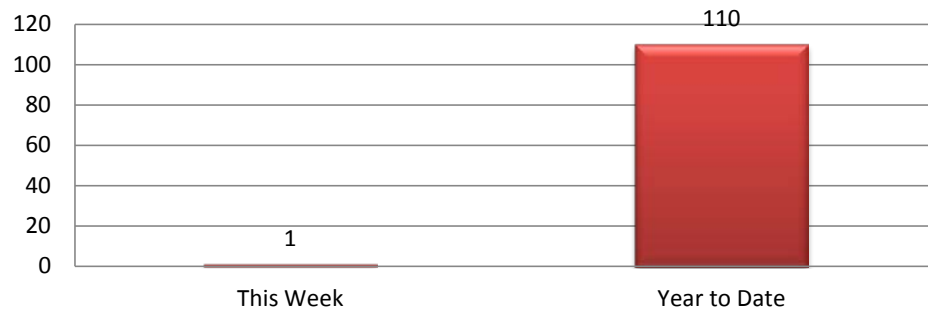
Referrals



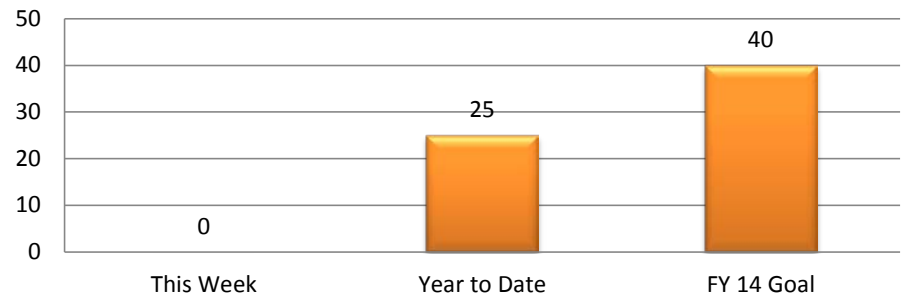
Judicial Actions



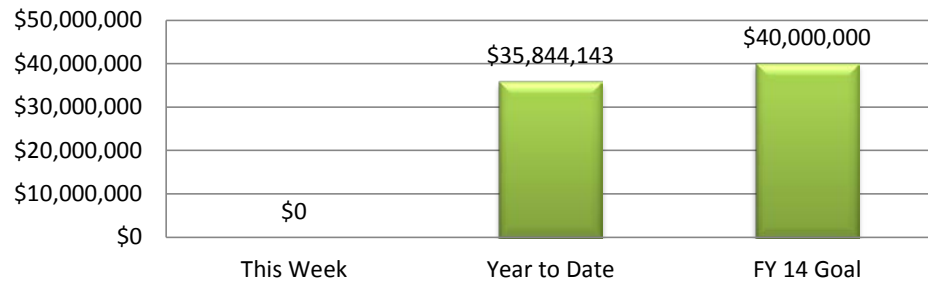
Suspension and Debarment Actions



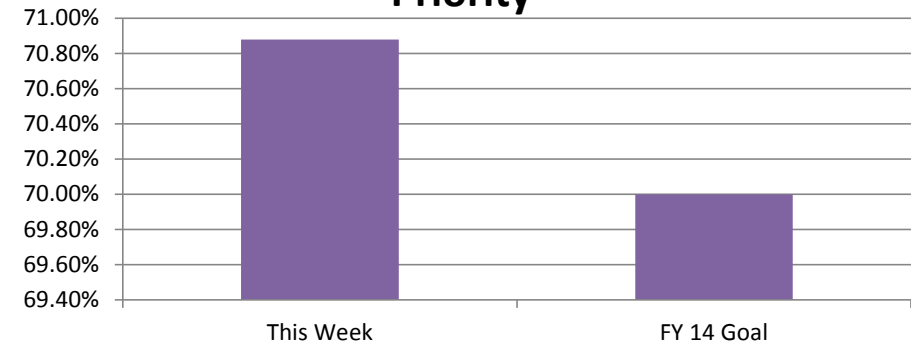
Briefings



Monetary



Priority





JI Updates

May 16, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

During the week of May 19, 2014, SA (b) (6), (b) (7)(C) will be attending the Public Corruption Investigations Training Program in San Diego, CA.

New York (JI-2)

On May 22, 2014, Miriam Friedman, Owner, Office Dimensions, Teaneck, NJ, is scheduled to plead guilty in U.S. District Court, Newark, NJ, to one count of violating 18 USC 287, False Claims. The investigation revealed Friedman represented Office Dimensions as a SDVOSB to GSA and the VA, when Friedman was in fact not a military veteran. Friedman transferred majority ownership of the company to her father in law who is a veteran; however, he was not service disabled nor was he involved in the daily operations of the company. As a result of Friedman's false statements, Office Dimensions was awarded approximately \$981,121 in contracts they were not entitled to receive. (DNJ/Fraud/I1122906)

Philadelphia (JI-3)

Nothing significant to report

Atlanta (JI-4)

(b) (7)(A)

11243811)

(b) (7)(A)

0940681)

Chicago (JI-5)

(b) (7)(A)

/11253305)



JI Updates

May 16, 2014

During the week of May 19th, 2014, SA (b) (6), (b) (7)(C) will attend the Public Corruption Investigations Training Program in San Diego, CA.

Kansas City (JI-6)

Nothing significant to report

Denver (JI-8)

(b) (7)(A)

/109D0387)

During the week of May 19, 2014, SA (b) (6), (b) (7)(C) will attend the Public Corruption Investigations Training Program in San Diego, CA.

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

(b) (7)(A)

V1394546)

Auburn (JI-10)

(b) (7)(A)

10800042)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 75

Referrals since last Weekly Report - 6



JI Updates

May 16, 2014

Hotline Contacts Fiscal Year to Date - 1771

Internal Investigations

Nothing significant to report

FAR

No new disclosures were received. To date, the Investigations Operations Division has received 133 disclosures.

Law Enforcement Sensitive

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: SEBASTIAN OYEGUN, CW2, U.S. ARMY - ORLANDO, FLORIDA

Case #: I12M3099

Case Agent: SA (b) (7)(C), (b) (6)

On May 8, 2014, Husein Kermali was sentenced in the Middle District of Florida (MDFL) to 26 months imprisonment, three years of supervised release, and ordered to pay restitution in the amount of \$6,200,000.00 and forfeiture in the amount of \$4,579,956.00. This was a joint investigation by GSA OIG, FBI, JTTF and Army MPFU. This case is being prosecuted by AUSA (b) (6), (b) (7)(C) MDFL.

Background

This investigation was predicated from an audit conducted by the Army's 79th Sustainment Support Command, California, in September 2011. The audit revealed a number of unauthorized purchases from the GSA Advantage System utilizing the Army's DoDAAC number. A review of delivery receipts and the GSA Advantage customer information system, order history, disclosed that goods were shipped to various addresses controlled by Oyegun. Review of the GSA Advantage customer information database also revealed that Oyegun fraudulently obtained over \$10.5 million in goods.

Sometime during the month of December, 2010, Oyegun was contacted by Husein Kermali regarding power tools that Oyegun had listed for sale on Craigslist. Soon after, Oyegun met Husein Kermali and his brother, Sikander Kermali, who were interested in purchasing fraudulently obtained products from GSA Advantage. Oyegun sold the Kermalis computer related items and power tools that he obtained from the GSA Advantage website.

On January 2012, Oyegun began cooperating with law enforcement and admitted to fraudulently purchasing goods on the GSA Advantage website and reselling the items since approximately August 2010. Oyegun arranged for the stolen items to be shipped directly from the vendors to his residence. Upon receiving the merchandise, Oyegun would sell the items at local swap meets, flea markets, or through free online classified advertisements posted on Craigslist.

Oyegun and Sikander Kermali pled guilty and were sentenced for their role in the fraud scheme.

For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

(b) (7)(C), (b) (6)

Special Agent in Charge
Office of the Inspector General
General Services Administration
Southeast Regional Investigations Office
Atlanta, Georgia

(b) (7)(C), (b) (6)

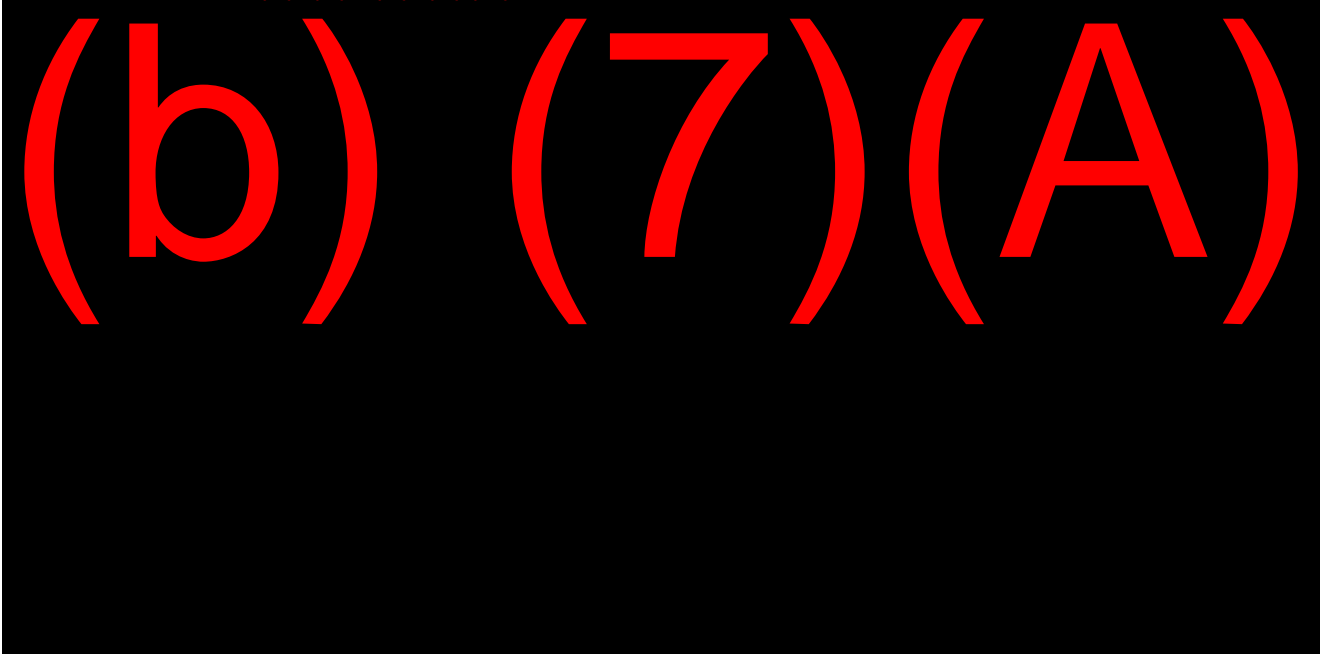
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case Number: I1314947

Case Agent: SA (b) (6), (b) (7)(C)



For more information regarding this Significant Item please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
General Services Administration
Office of Inspector General
O'Neill Federal Office Building
10 Causeway St., Room 1007
Boston, MA 02222
Office: (b) (6), (b) (7)(C)
Mobile: (b) (6), (b) (7)(C)

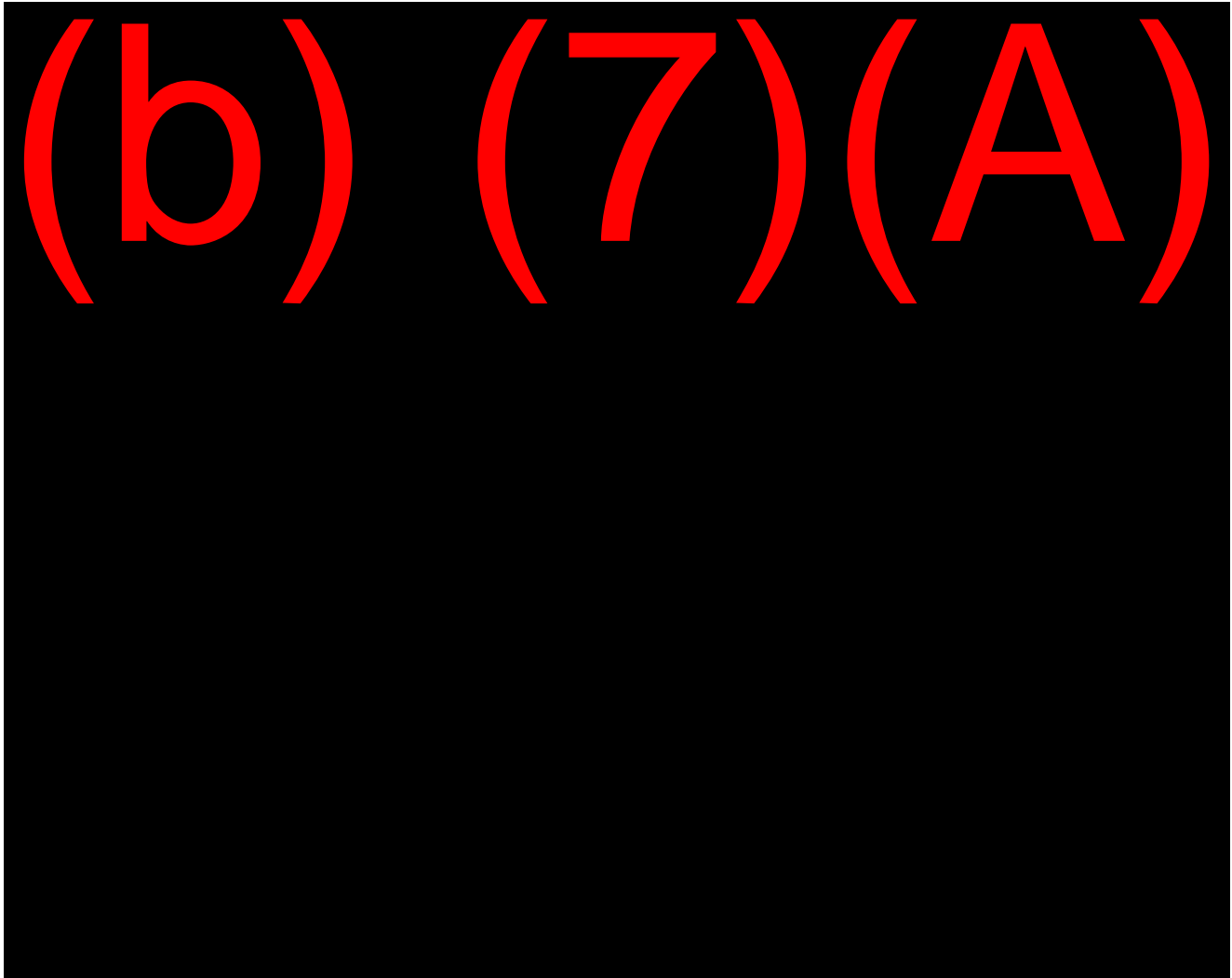
AGENCY DISTRIBUTION AUTHORIZED

Significant Item

Case Title – (b) (7)(A)

File Number – 11394872

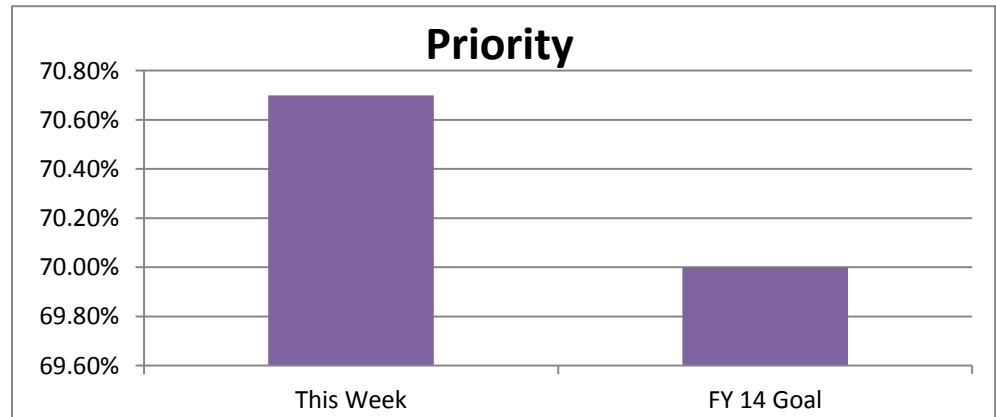
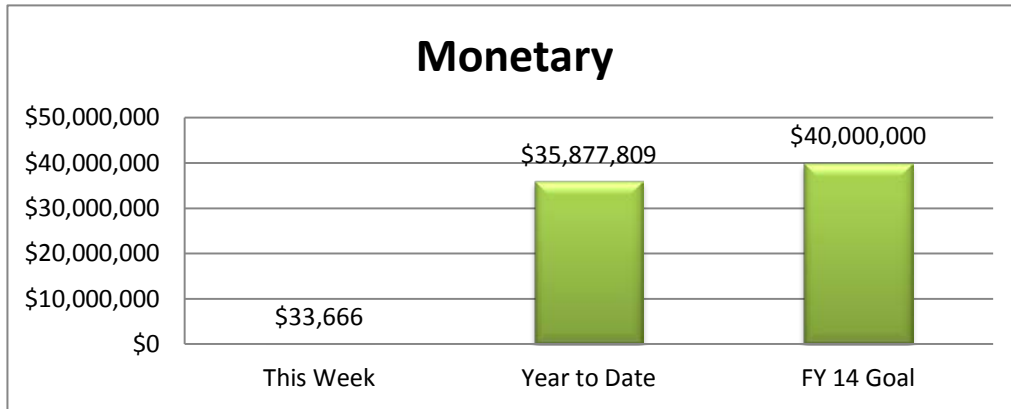
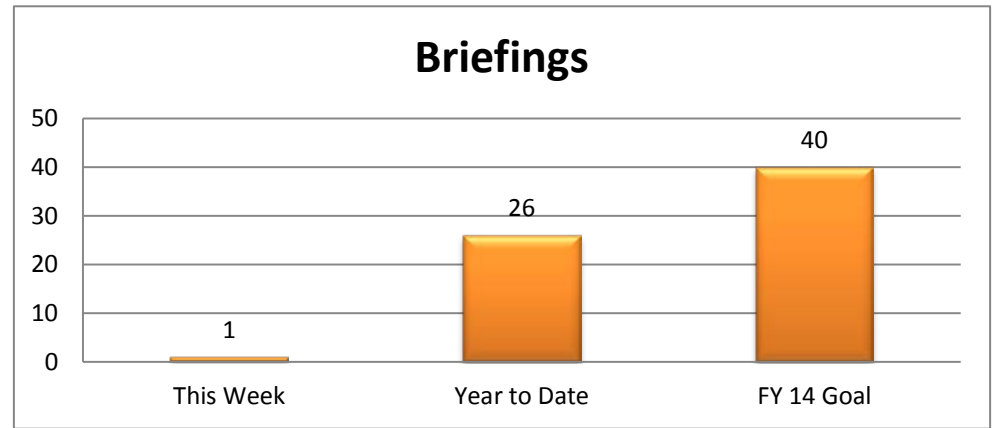
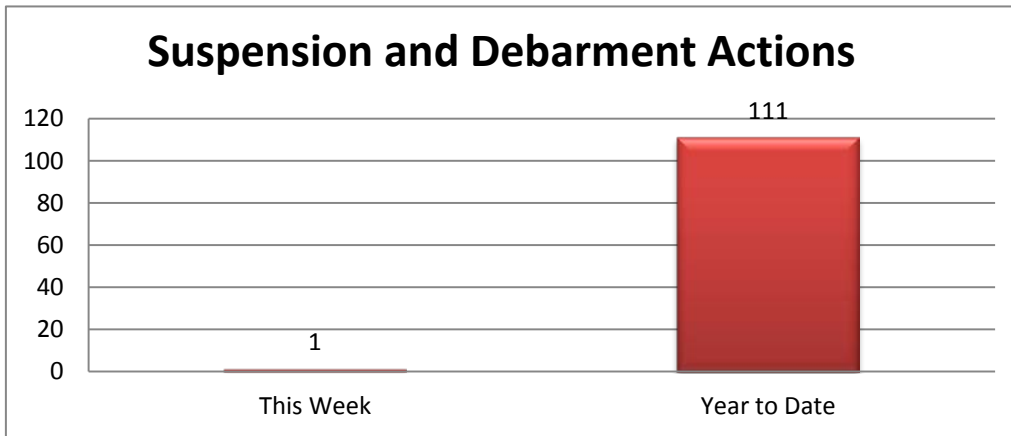
Case Agent: (b) (6), (b) (7)(C)



For information regarding this matter, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) or (b) (6), (b) (7)(C)

Special Agent (b) (6), (b) (7)(C)
General Services Administration
Office of Inspector General
24000 Avila Road, #3315
Laguna Niguel, CA 92677
(b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MAY 16, 2014 - May 22, 2014





JI Updates

May 23, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/I11W2708)

Boston (JI-1)

On May 28, 2014, SAC (b) (6), (b) (7)(C) will attend a New England SAC meeting in Boston, MA.

On May 28, 2014, JI-1 will host a farewell gathering for SA (b) (6), (b) (7)(C). May 30, 2014 will be (b) (6) last day in the office after 27 years with GSA.

New York (JI-2)

(b) (7)(A)

/I1020550)

(b) (7)(A)

/I1425028)

Philadelphia (JI-3)

(b) (7)(A)

/I1435284)

Atlanta (JI-4)

Nothing significant to report

Chicago (JI-5)

(b) (7)(A)

/ARRA/EDWI)



JI Updates

May 23, 2014

Kansas City (JI-6)

(b) (7)(A)

/I1263462)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

Nothing significant to report

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline contacts since last Weekly Report - 38

Referrals since last Weekly Report - 6

Hotline Contacts Fiscal Year to Date - 1809

Internal Investigations

Nothing significant to report

FAR

(b) (7)(A)

/I14H5286)

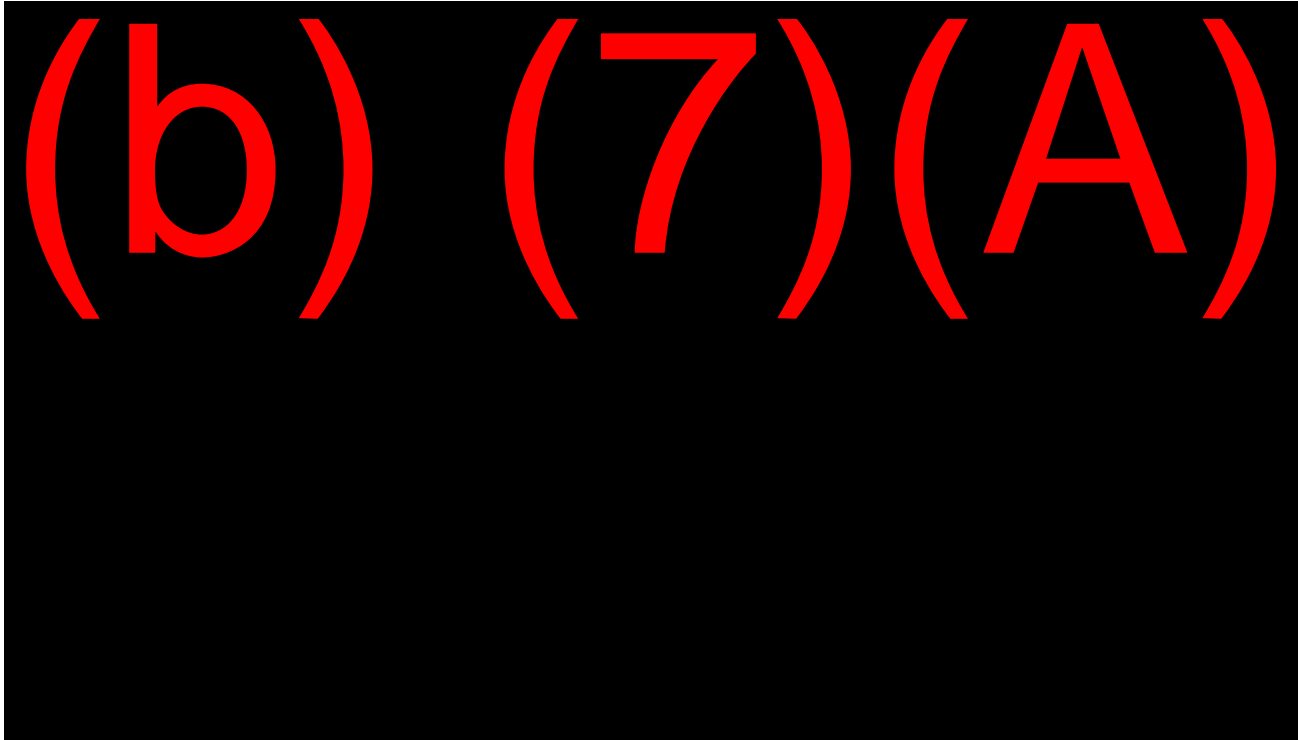
To date, we have received 134 disclosures.

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case Number: 113W4808

Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
Office of Investigations
GSA, Office of Inspector General
Washington, D.C.

O: (b) (6), (b) (7)(C)

C: (b) (6), (b) (7)(C)

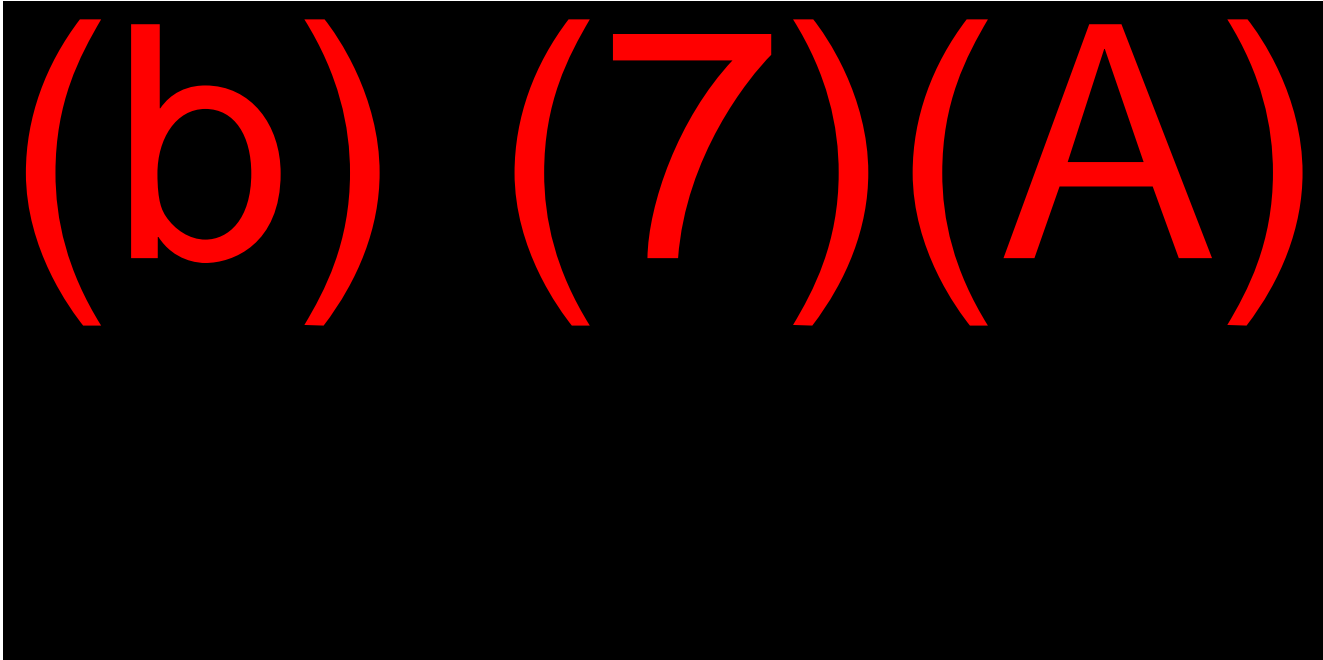
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case Number: I13W4807

Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
Office of Investigations
GSA, Office of Inspector General
Washington, D.C.

O: (b) (6), (b) (7)(C)

C: (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MAY 23, 2014 - May 29 2014

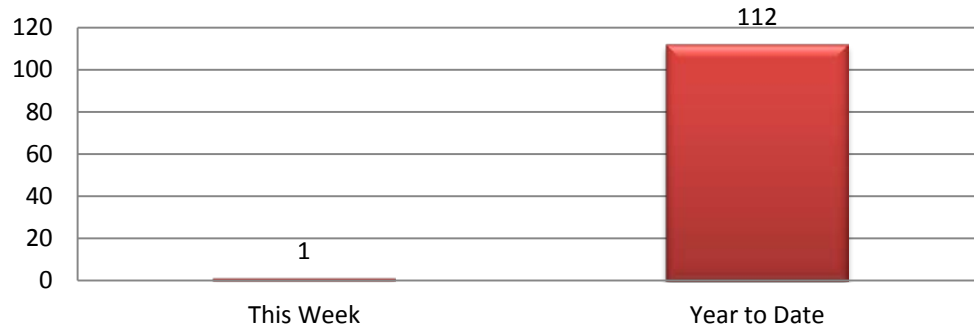
Referrals



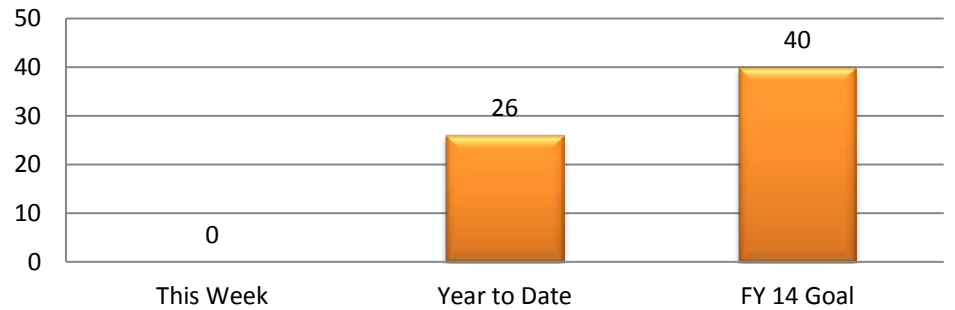
Judicial Actions



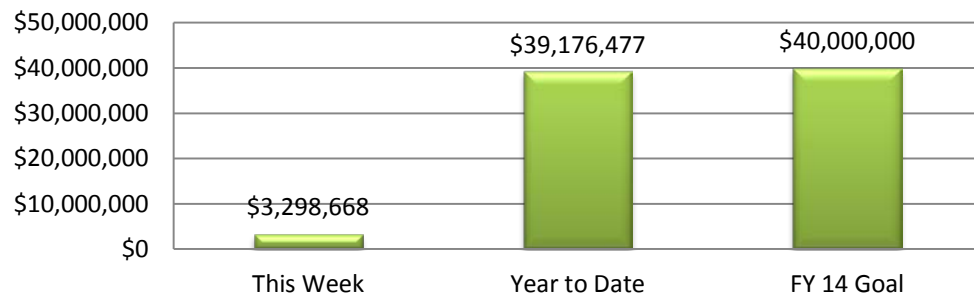
Suspension and Debarment Actions



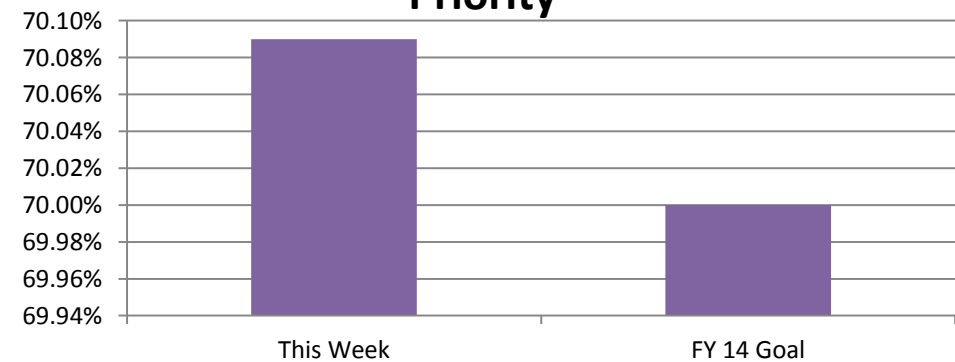
Briefings



Monetary



Priority





JI Updates

May 30, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

Nothing significant to report

Boston (JI-1)

(b) (7)(A)

During the week of June 2, 2014, SAC (b) (6), (b) (7)(C) will be attending the Undercover Operations for OIG Managers training program in Largo, MD.

On June 6, 2014, SAC (b) (6), (b) (7)(C) will attend an annual all SAC meeting with the U.S. Attorney, District of Massachusetts, to discuss issues of mutual interest and recent DOJ policies related to Giglio and the recording of custodial interviews.

New York (JI-2)

(b) (7)(A)

1020748)

Philadelphia (JI-3)

(b) (7)(A)

/11435284)

On June 4, 2014, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will participate in a Liberty Down 14 Continuity of Operations Workshop/Exercise in Philadelphia, which will focus on Active Shooter situations.

Atlanta (JI-4)

On June 2, 2014, SA Borden will report to JI-4M.

On June 4 and 5, 2014, JI-4M will conduct Benelli shotgun training and quarterly qualifications at the Federal Reserve Bank in Miami, FL.

Chicago (JI-5)

(b) (7)(A)



JI Updates

May 30, 2014

(b) (7)(A)

/11455271)

Kansas City (JI-6)

(b) (7)(A)

|1162408)

On June 6, 2014, SA (b) (7)(C), (b) (6) will attend a probation violation hearing regarding (b) (6), (b) (7) (b) (6), (b) (7) of Titan Office Products, which had a GSA Contract. (b) (6), was previously sentenced in federal court for theft and recently violated the terms of (b) (6) probation. (WDMO/Fraud/I0861049)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

Nothing significant to report

San Francisco (JI-9)

(b) (7)(A)

|1193499)

Auburn (JI-10)

(b) (7)(A)

|1203367)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 33

Referrals since last Weekly Report - 4

Hotline Contacts Fiscal Year to Date -1842

FAR

No new disclosures were received. To date, the Investigations Operations Division has received 134 disclosures.

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case Number: I1415178

Case Agent: SA (b) (6), (b) (7)(C)

(b) (7) (A)

For more information regarding this Significant Item please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)

Special Agent in Charge
General Services Administration
Office of Inspector General
O'Neill Federal Office Building
10 Causeway St., Room 1003
Boston, MA 02222
Direct: (b) (6), (b) (7)(C)
Mobile: (b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Number: I1122906
Case Title: Office Dimensions, Inc.; Teaneck, NJ
Case Agent: (b) (7)(C), (b) (6).

On May 22, 2014, Miriam Friedman, Owner, Office Dimensions Inc., Teaneck, NJ, appeared before U.S. District Judge Esther Salas, Newark, NJ, and pled guilty to an information charging her with violating one count of 18 USC 287, False Claims. Sentencing is scheduled for September 4, 2014.

This is a joint investigation with VA OIG and IRS CID. This case is being prosecuted by Deputy Chief (b) (6), (b) (7)(C) and AUSA (b) (6), (b) (7)(C) USAO, DNJ.

BACKGROUND

In August 2011, JI-2 opened a joint investigation with the VA OIG based on allegations that Office Dimensions, a GSA Schedule Contractor (GS-28F-0033U), may have provided false statements to the U.S. Government, in order to obtain contracts they otherwise would not be entitled to.

The investigation revealed that between November 2009 and October 2011, Friedman had repeatedly changed Office Dimension's Central Contractor Registry and Online Representations and Certifications Application certifications to indicate the business was a "Veteran Owned" business and a "Service Disabled Veteran Owned Small Business" when in fact none of those conditions were factual. As a result, Office Dimensions was awarded over \$1.2 million of set-aside contracts they otherwise would not have been eligible for.

For information regarding this Significant Item, please contact Special Agent in Charge (b) (7)(C), (b) (6) at (b) (7)(C), (b) (6).

(b) (7)(C), (b) (6)
Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106
P: (b) (7)(C), (b) (6) | F: (b) (7)(C), (b) (6)

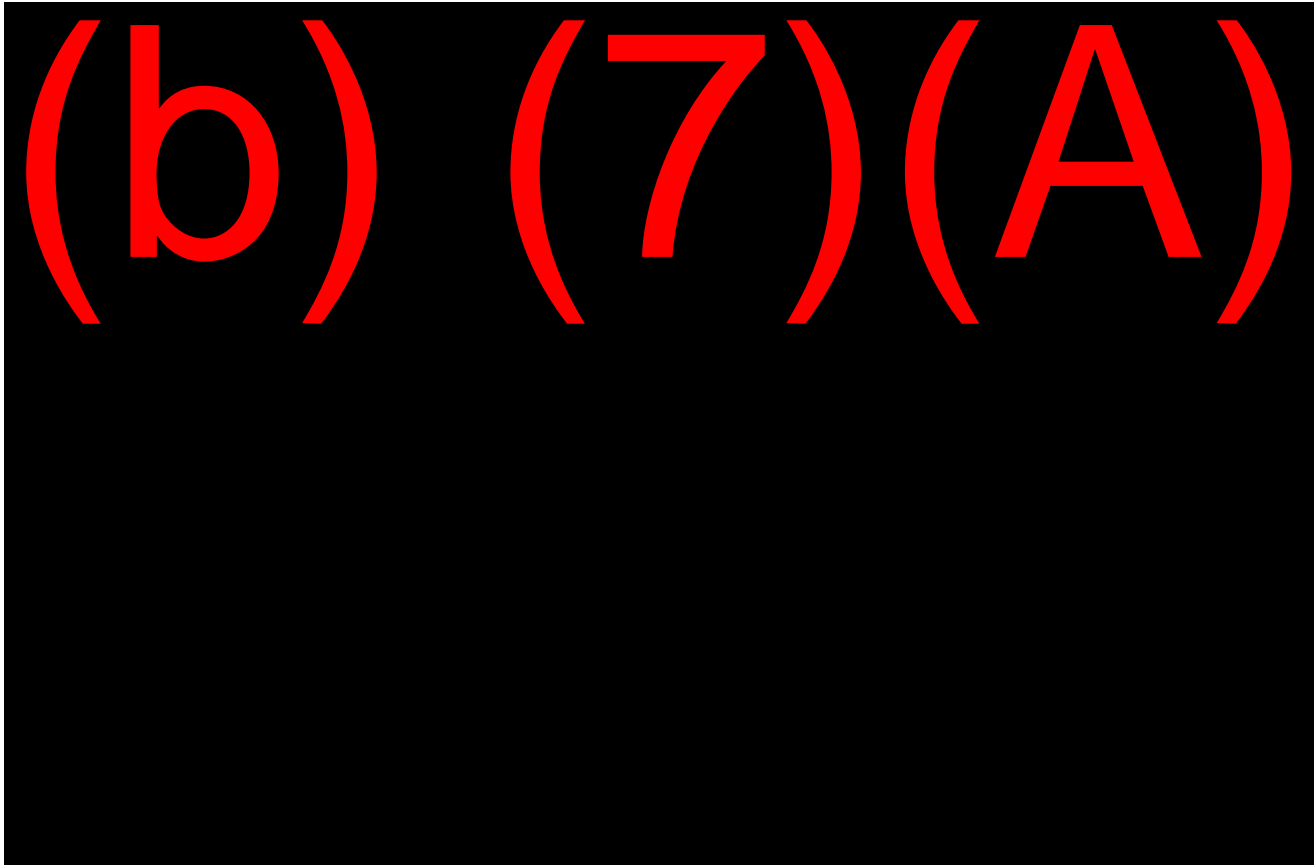
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case # : 11475039

Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)
Special Agent In Charge
U.S. General Services Administration
Office of the Inspector General
819 Taylor St. Room 10A34
Fort Worth, TX 76102
(b) (6), (b) (7)(C)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

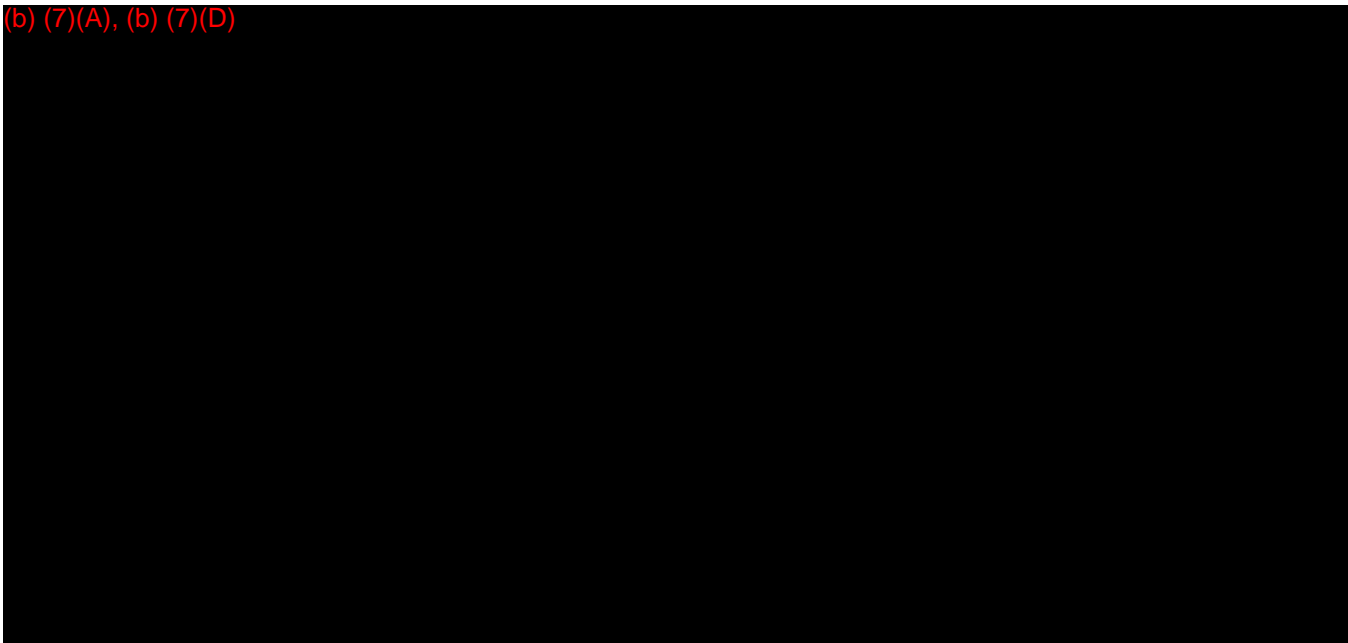
Case Title: (b) (7)(A), (b) (7)(D)
Case Number: 112H4354
Case Agent: SA (b) (6), (b) (7)(C)

On May 27, 2014, (b) (7)(A), (b) (7)(D) submitted a check to GSA in the amount of \$2,886,002.80 to resolve overpayments made by the government under the company's GSA Multiple Award Schedule Contract (b) (7)(A), (b) (7)(D)

BACKGROUND

As of December 12, 2008, Federal Contractors are required to self-disclose to the Office of Inspector General violations of the federal Civil False Claims Act or a criminal violation under Title 18 of the United States Code involving fraud, bribery, conflicts of interest, and gratuities.

(b) (7)(A), (b) (7)(D)



The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: (b) (6), (b) (7)(C), Counsel to the IG, (b) (6), (b) (7)(C), Audits, (b) (6), (b) (7)(C), Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C)

For information regarding this Significant Item, please contact Branch Chief (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)
Washington DC Office (b) (6), (b) (7)(C)
email: (b) (6), (b) (7)(C)

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Title: (b) (7)(A)

Case #: 10800042

Case Agent: (b) (6), (b) (7)(C)

(b) (7) (A)

(b) (6), (b) (7)(C)

Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA

(b) (6), (b) (7)(C)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(D) (1) and (b) (7)(D) (2) (Overpayment Disclosures)

Case Numbers: I12H4362 and I13H4713

Case Agents: Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C)

On May 28, 2014, (b) (7)(D) submitted a refund check to GSA in the amount of \$407,564.64 to resolve overpayments by the government under the company's GSA Multiple Award Schedule Contract (b) (7)(D).

BACKGROUND

As of December 12, 2008, Federal Contractors are required to self-disclose to the Office of Inspector General violations of the federal Civil False Claims Act or a criminal violation under Title 18 of the United States Code involving fraud, bribery, conflicts of interest, and gratuities.

(b) (7)(D)

(b) (7)(D)
The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: (b) (6), (b) (7)(C), Counsel to the IG, (b) (6), (b) (7)(C), Audits, (b) (6), (b) (7)(C), Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C)

For information regarding this Significant Item, please contact Branch Chief (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)
Washington DC Office (b) (6), (b) (7)(C)

OFFICE OF INVESTIGATIONS
INVESTIGATIVE STATISTICS - MAY 30, 2014 - JUNE 5, 2014

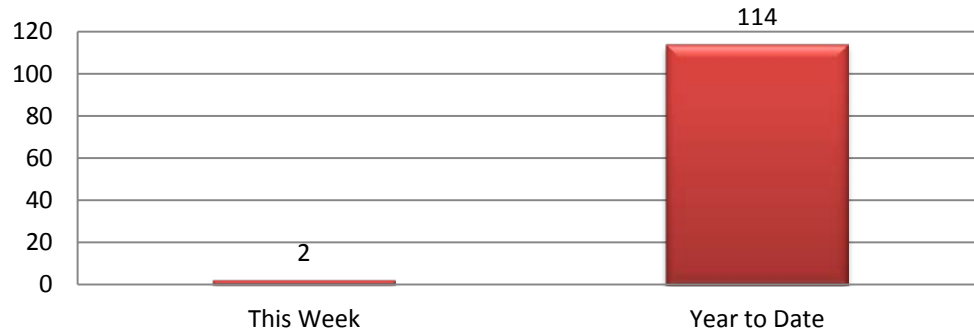
Referrals



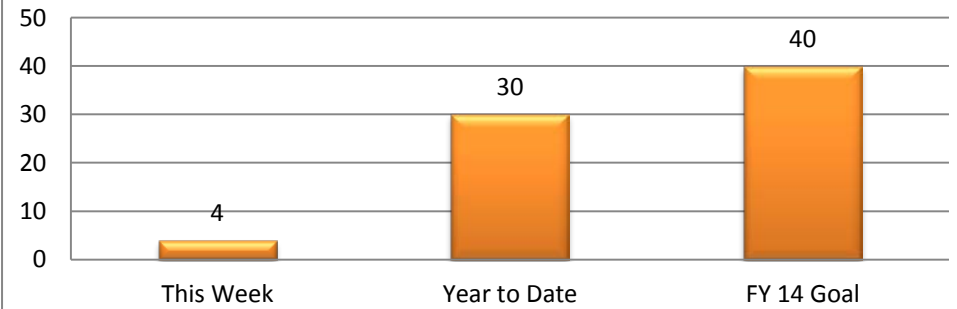
Judicial Actions



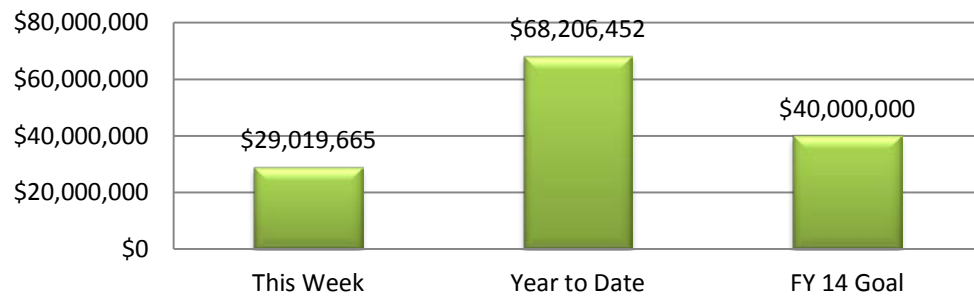
Suspension and Debarment Actions



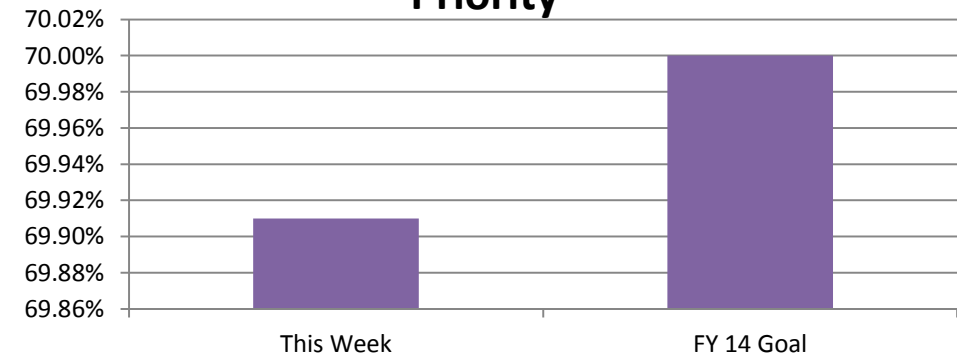
Briefings



Monetary



Priority





JI Updates

June 6, 2014

THE FOLLOWING ARE PLANNED ACTIVITIES AND ITEMS REPORTED BELOW MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

/111W2708)

(b) (7)(A)

(b) (7)(A)

/114W3581)

Boston (JI-1)

Nothing significant to report

New York (JI-2)

Nothing significant to report

Philadelphia (JI-3)

During the week of June 9, 2014, SA (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7) will travel to Detroit, MI, to assist JI-5 with multiple search warrants.

On June 12, 2014, JI-3 will conduct 3rd quarter firearms training in Philadelphia, PA.

On June 12 & 13, 2014, AINS Inc. will provide two review sessions on the new case management system to JI employees who will be participating in the final User Acceptance Testing (UAT). The UAT will last approximately two weeks and will give users the opportunity to verify functionality and to identify any outstanding issues or bugs in the system.

Atlanta (JI-4)

Nothing significant to report



JI Updates

June 6, 2014

Chicago (JI-5)

(b) (7)(A)

I1253305)

(b) (7)(A)

I1253603)

(b) (7)(A)

I1354676)

Kansas City (JI-6)

(b) (7)(A)

I1253305)

On June 12, 2014, JI-6 and JI-8 SAs will participate in the GSA OIG Benelli Shotgun Operator Training Course.

(b) (7)(A)

/I040114)

Denver (JI-8)

Nothing significant to report

Dallas/FT Worth (JI-7)

(b) (7)(A)



JI Updates

June 6, 2014

(b) (7)(A)

(11374396)

On June 11, 2014, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will travel to JI-6 for Benelli shotgun training and qualification.

San Francisco (JI-9)

(b) (7)(A)

(114L4705)

Auburn (JI-10)

Nothing significant to report

Headquarters

Hotline

Hotline contacts since last Weekly Report - 28
Referrals since last Weekly Report - 6
Hotline Contacts Fiscal Year to Date - 1870

Internal Investigations

Nothing significant to report

FAR

No new disclosures were received. To date, the Investigations Operations Division has received 134 disclosures.

AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM

Case Number: I1020748

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)

(b) (7)(A)

For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C)

Special Agent in Charge
GSA Office of Inspector General
Mid-Atlantic & Northeast Regional Offices (JI-3/JI-2)
600 Arch St., Room 4452
Philadelphia, PA 19106

P: (b) (6), (b) (7)(C) | F: (b) (6), (b) (7)(C)

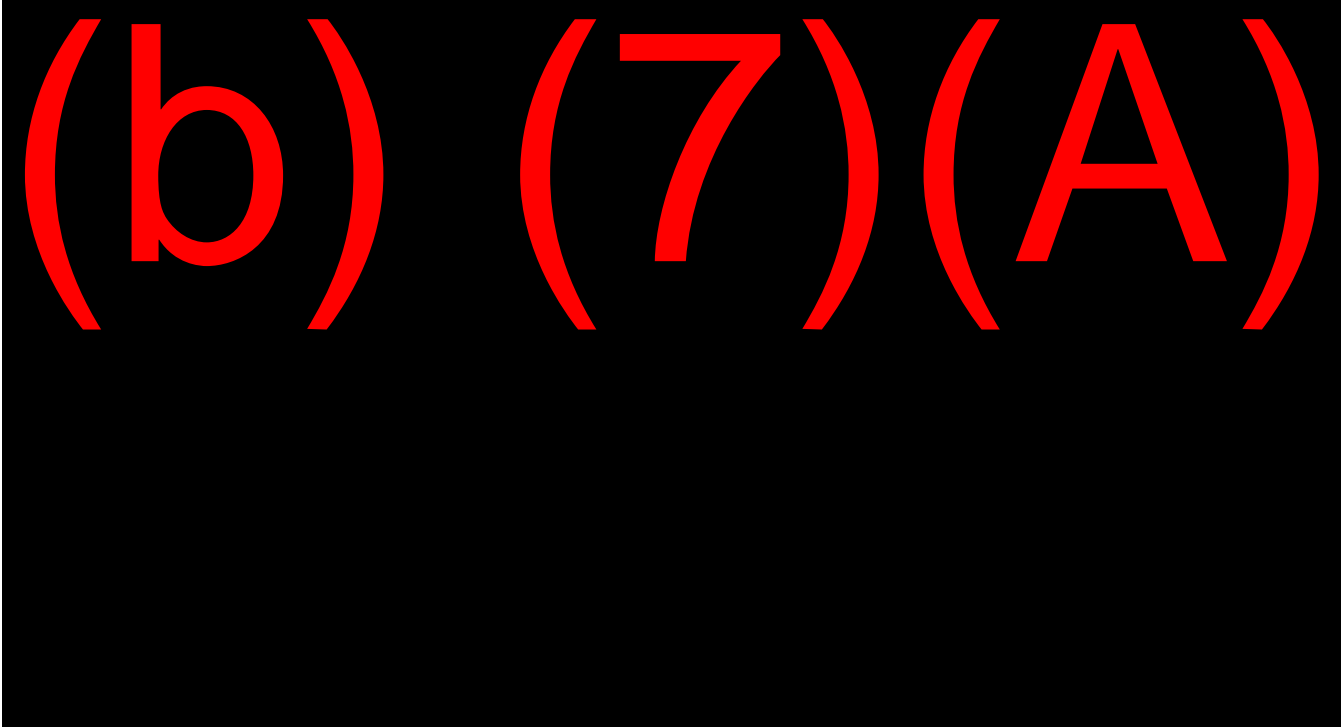
AGENCY DISTRIBUTION AUTHORIZED

Significant Item

Case Number: I11L2847

Case Title: (b) (7)(A)

Case Agent: (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Special Agent in Charge
GSA/Office of Inspector General JI-9
450 Golden Gate Avenue, Suite 7-5262
PO Box 36095
San Francisco, CA 94102
Phone (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

INTERNAL DISTRIBUTION ONLY

SIGNIFICANT ITEM

Case Title: (b) (7)(D) (FAR Disclosure)
Case Number: 112H3834
Case Agent: SA (b) (6), (b) (7)(C)

On May 29, 2014, (b) (7)(D) entered into a settlement agreement with GSA and agreed to pay \$29,019,665.00 for its failure to comply with the Price Reduction Clause under the company's GSA IT Schedule 70 Contract (b) (7)(D)

BACKGROUND

(b) (7)(D)



The facts surrounding the disclosure were investigated by the FAR Disclosure Interdisciplinary Team: (b) (6), (b) (7)(C), Counsel to the IG, (b) (6), (b) (7)(C), Audits, (b) (6), (b) (7)(C), Branch Chief (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C)

For information regarding this Significant Item, please contact Branch Chief (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

Special Agent (b) (6), (b) (7)(C)
Civil Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (b) (6), (b) (7)(C)
Washington DC Office (b) (6), (b) (7)(C)
email: (b) (6), (b) (7)(C)

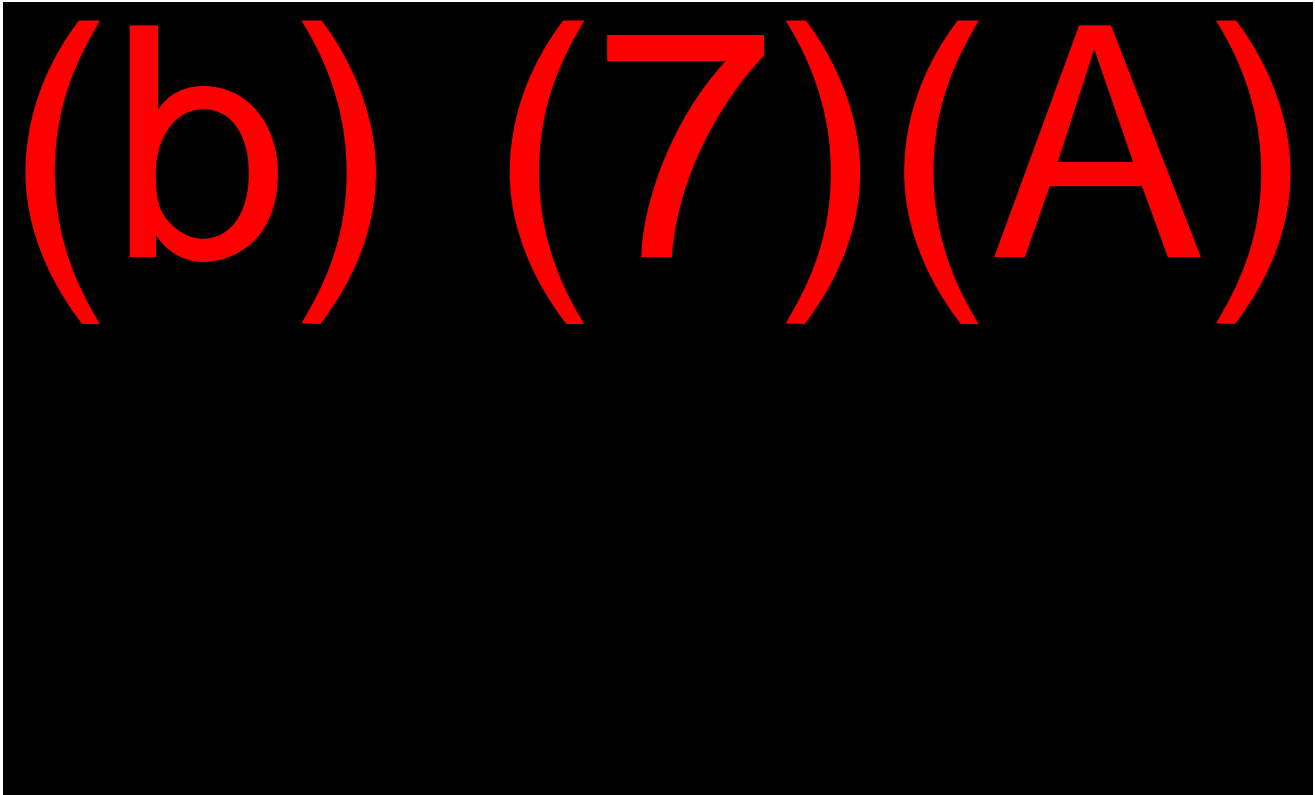
AGENCY DISTRIBUTION AUTHORIZED

SIGNIFICANT ITEM:

Case Title: (b) (7)(A)

Case No: 11405148

Case Agent: SA (b) (6), (b) (7)(C)



For information regarding this Significant Item, please contact Special Agent in Charge (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C)
Special Agent-In-Charge
Office of Inspector General
General Services Administration
Auburn, WA

(b) (6), (b) (7)(C)