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Description of document: List of General Services Administration (GSA) Office of Inspector General (OIG) investigations closed during CY 2014

Requested date: 31-December-2014

Released date: 28-January-2015

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

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U.S. General Services Administration
Office of Inspector General

January 28, 2015

Re: Freedom of Information Act Request (OIG Tracking Numbers 15-015)

This is in response to your Freedom of Information Act (FOIA) request dated December 31, 2014, in which you requested a "listing of IG investigations closed during calendar year 2014." Your request was received in this office on December 30, 2014.

In response to your request, we have extracted from our database a list of closed investigations, which we are releasing to you with certain information withheld pursuant to Exemptions 3(A), 6, 7(A), 7(C) and 7(D) under the FOIA. Exemption 6 of the FOIA, 5 U.S.C. §522(b) (6), relates to personal information regarding persons other than yourself. Release of this information would constitute a clearly unwarranted invasion of the personal privacy of the persons mentioned in the records. Similarly, information withheld pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. §522(b)(7)(C), relates to personal information regarding persons other than yourself that is compiled for law enforcement purposes. Release of this information could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. Redactions marked Exemption 7(C) or Exemption (6) are also covered by the other exemption. Additionally, information withheld pursuant to Exemption 3(A) of the FOIA, 5 U.S.C. §552(b)(3)(A), is specifically exempted from disclosure by a statute that requires that the information be withheld from public disclosure, specifically, the *qui tam* provisions of 31 U.S.C. §§ 3729 and 3730. Exemption 7(D) of the FOIA, 5 U.S.C. §552(b)(7)(D), was applied because release of that information could have reasonably been expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority of any private institution which furnish information on a confidential basis. Finally, we are withholding certain matters pursuant to Exemption 7(A) of the FOIA, 5 U.S.C. §552(b)(7)(A). These cases generally have been converted to other cases which remain open, or they are related to other open cases. Release of information pertaining to those matters could reasonably be expected to interfere with ongoing enforcement proceedings.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirement of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not exist.

You have the right to appeal the adequacy of our search or for disclosure of any undisclosed information by writing to the Freedom of Information Act Office, Office of the Inspector General, General Services Administration, 1800 F Street, NW, Room 5332, Washington, D.C. 20405, within 120 days of your receipt of this letter. The appeal must be in writing and contain a statement of reason for the appeal. Please enclose copies of your initial request and this response. The envelope and letter should be clearly marked as a "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in blue ink, appearing to read "Richard P. Levi".

Richard P. Levi
Counsel to the Inspector General
(FOIA Officer)

Attachment

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I1162828	(b) (6), (b) (7)(C) -SUSPENSION AND/OR DEBARMENT REFERRAL	No	6	7/21/2011	1/2/2014	Suspension and Debarment	No Action Warranted Based on Investigative Findings
H1414971	(b) (7)(A)	No	1	10/21/2013	1/7/2014	Contract Irregularities (H CASE)	Converted to Another Case
H12H3624	QUI-TAM: U.S. EX. REL. CHABROW V. NETAPP	No	H	4/4/2012	1/7/2014	Fraud Offense	Allegation Unsubstantiated
H1394953	KMEA, NATIONAL CITY, CA	No	9	9/18/2013	1/7/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
H13H4964	VACANCY ANNOUNCEMENT NO. 1300051LDMP, IT SPECIALIST. GS-2210-14, FAIRFAX, VA	No	H	9/26/2013	1/7/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H13W4963	(b) (6), (b) (7)(C), WASHINGTON, DC	No	W	9/24/2013	1/7/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
I10W0796	(b) (7)(D) (FAR DISCLOSURE)	No	W	8/17/2010	1/7/2014	Fraud Offense	Action Taken Based on Investigative Findings
I11H2668	(b) (7)(D) (FAR DISCLOSURE)	No	H	5/25/2011	1/7/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z14L5014	(b) (7)(A)	No	L	11/13/2013	1/8/2014	Fraud Offense	Converted to Another Case
I12W3820	DOD - WEX FRAUD	No	W	5/8/2012	1/8/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12W3862	MDA - WEX FRAUD	No	W	5/11/2012	1/8/2014	Fraud Offense	Action Taken Based on Investigative Findings
V13H4412	QUESTIONED CHARGES INITIATIVE	No	H	10/18/2012	1/8/2014	Employee Misconduct	Case Closed for Administrative Reasons
Z1162831	THEFT/CONVERSION OF SURPLUS FEDERAL FIREARM	No	6	7/22/2011	1/8/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
I11W2472	QUI-TAM; ALLIED COMPONENTS, ET. AL., (D.D.C.) FILED UNDER SEAL	No	H	3/18/2011	1/9/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1455079	JOSEPH P. KINNEARY U.S. COURTHOUSE, COLUMBUS, OH	No	5	1/7/2014	1/9/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H1344902	(b) (6), (b) (7)(C), ATLANTA, GA	No	4	7/31/2013	1/13/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H13H4560	(b) (6), (b) (7)(C) (FORMER REGIONAL ADMINISTRATOR) AND OTHER REGIONAL MANAGEMENT PERSONNEL, AUBURN, WASHINGTON	No	H	12/21/2012	1/13/2014	Employee Misconduct	Allegation Unsubstantiated
H13H4891	WASTE AND ABUSE FAS, WASHINGTON DC	No	H	7/15/2013	1/13/2014	Miscellaneous (H CASE)	Case Closed for Administrative Reasons
H13I4583	(b) (6), (b) (7)(C), GS-1601-14, SUPPORT SERVICES MANAGER (WPMABCA), LANDOVER, MD	No	I	1/24/2013	1/13/2014	Employee Misconduct	Allegation Unsubstantiated
H14I5089	(b) (6), (b) (7)(C) (FORMER EMPLOYEE) POTENTIAL POST EMPLOYMENT VIOLATION [18 USC 207(1)A], WASHINGTON, DC	No	I	1/13/2014	1/13/2014	Employee Misconduct	Case Closed for Administrative Reasons
Z1465038	4G SOLUTIONS - EVALUATE FOR FALSE CLAIMS	No	6	12/2/2013	1/13/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
Z1293741	REGION 9 FAS LEADERSHIP CONCERNS - SAN FRANCISCO, CA	No	9	4/11/2012	1/14/2014	Fraud Offense	
H14H5088	(b) (6), (b) (7)(C) (b) (7)(D) (FAR	No	H	1/13/2014	1/14/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
I12H3995	DISCLOSURE] (b) (6), (b) (7)(C), IT SPECIALIST (GS-14),	No	H	6/19/2012	1/14/2014	Fraud Offense	Action Taken Based on Investigative Findings
H13I4585	FAIRFAX, VA (QTGBAB) (b) (6), (b) (7)(C), BUILDING MANAGER	No	I	1/28/2013	1/15/2014	Employee Misconduct	Allegation Disproved
H13I4820	(7PSB), BORDER SERVICE CENTER, MCALLEN TEXAS	No	I	5/30/2013	1/15/2014	Employee Misconduct - Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H14I5084	SUSPECTED FRAUDULENT ORDER FROM (b) (6), (b) (7)(C) (b) (7)(D)	No	I	1/7/2014	1/15/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I12H3814	(FAR DISCLOSURE)	No	H	5/4/2012	1/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14I5037	(b) (6), (b) (7)(C) .	No	I	12/2/2013	1/15/2014	Personnel, Finance, Admin Matters (H CASE)	Case Closed for Administrative Reasons
I13H4520	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) COMMISSION FOR THE PRESERVATION OF AMERICA'S HERITAGE ABROAD, WASHINGTON, DC	No	H	6/18/2013	1/16/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Case Closed for Administrative Reasons
H14H5095	PBS SERVICE CENTER DIRECTORS, WASHINGTON, DC	No	H	1/16/2014	1/16/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
H14M5091	FDA EVICTION NOTICES, MIAMI, FL	No	M	1/14/2014	1/16/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
I14I4989	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	11/1/2013	1/16/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
H1405042	RIBBON CUTTING CEREMONY, PORTLAND, OR	No	0	12/4/2013	1/17/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
I13W4468	ABERDEEN PROVING GROUNDS - WEX FRAUD	No	W	11/14/2012	1/17/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13W4936	(b) (6), (b) (7)(C), WEX FRAUD, VA TECH	No	W	8/28/2013	1/17/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
H13H4520	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) COMMISSION FOR THE PRESERVATION OF AMERICA'S HERITAGE ABROAD, WASHINGTON, DC	No	H	12/4/2012	1/19/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Converted to Another Case
H14H5004	(b) (6), (b) (7)(C), WASHINGTON, DC (b) (7)(D)	No	H	11/8/2013	1/22/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
I09W1005	(FAR DISCLOSURE]	No	H	8/12/2009	1/22/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I11D2520	BELCOURT RURAL FIRE DEPARTMENT, THEFT OF GOVERNMENT PROPERTY RECEIVED THROUGH THE STATE SURPLUS PROPERTY PROGRAM, BELCOURT, ND	No	D	3/28/2011	1/22/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12D3257	HALEDAN CONSTRUCTORS INC., SDVOSB FRAUD, GOLDEN, CO	No	D	12/15/2011	1/22/2014	Fraud Offense	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
H1444974	PBS REGION 4, ATLANTA, GA (b) (7)(D)	No	4	10/22/2013	1/23/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
I13H4827	(FAR DISCLOSURE) (b) (7)(D)	No	H	5/29/2013	1/24/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I13H4498	(OVERPAYMENT DISCLOSURE)	No	H	10/11/2012	1/28/2014	Fraud Offense	Action Taken Based on Investigative Findings
H14W5094	COLLECTIVE BARGAINING, WASHINGTON, DC	No	W	1/16/2014	1/29/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H14I5072	(b) (6), (b) (7)(C), PROGRAM ANALYST (BPAA)	No	I	12/16/2013	2/3/2014	Employee Misconduct	No Action Warranted Based on Investigative Findings
Z13I4740	(b) (6), (b) (7)(C), DIRECTOR OF IT SCHEDULE PROGRAMS, (ES-1102), ARLINGTON, VA (QTF).	No	I	4/12/2013	2/3/2014	Employee Misconduct	Case Closed for Administrative Reasons
Z13I5112	DISPOSAL OF CONSTRUCTION MATERIALS AT CENTRAL OFFICE RENOVATION SITE, WASHINGTON, DC	No	I	6/25/2013	2/3/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Allegation Unsubstantiated
H1465025	PBS REGION 6, KANSAS CITY, MO	No	6	11/21/2013	2/4/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
H13D4666	(b) (6), (b) (7)(C), LAKEWOOD, CO	No	D	2/22/2013	2/6/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
H1405065	YAKIMA FEDERAL BUILDING, YAKIMA WA	No	0	12/19/2013	2/6/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
I1214170	DEBARMENT - WARD DIESEL FILTER SYSTEMS	No	1	7/24/2012	2/10/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
H1475041	THYSSENKRUPP ELEVATOR, ALBUQUERQUE, NM (b) (7)(A)	No	7	12/4/2013	2/10/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
Z1224171	(b) (7)(A)	No	2	7/24/2012	2/11/2014	Employee Misconduct	Converted to Another Case
H1324851	(b) (6), (b) (7)(C) SYRACUSE, NY	No	2	6/25/2013	2/11/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H13I4794	(b) (7)(A)	No	I	5/8/2013	2/12/2014	Employee Misconduct - Criminal (H CASE)	Converted to Another Case
I1374854	SGT (b) (6), (b) (7)(C) - WEX CREDIT CARD; THEFT AND ACCESS DEVICE FRAUD.	No	7	6/26/2013	2/12/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1475031	12TH BN ARMY RESERVE CAREERS - WRIGHT EXPRESS CREDIT CARD FRAUD	No	7	10/1/2013	2/12/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14I5063	(b) (6), (b) (7)(C) - (PRE-APPOINTMENT)	Yes	I	12/18/2013	2/12/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5083	(b) (6), (b) (7)(C) - (PRE-APPOINTMENT)	Yes	I	1/9/2014	2/12/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
H1425096	QUI-TAM, (b) (3) (A) UNDER SEAL)	No	2	1/17/2014	2/13/2014	Fraud Offense	Converted to Another Case
I0970921	DEFECTIVE PRICING, ON THE PART OF ERGOGENESIS LLC, A GSA CONTRACTOR.	No	7	8/10/2009	2/13/2014	Fraud Offense	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I12D3929	EAST WEST INCORPORATED - SUBMITTED A FALSE COLLECTIVE BARGANING AGREEMENT ON A GSA CONTRACT.	No	D	6/4/2012	2/13/2014	Fraud Offense	Action Taken Based on Investigative Findings
H14W5126	(b) (6), (b) (7)(C), WASHINGTON DC	No	W	2/14/2014	2/14/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
V1344879	MIDPARK SERVICES	No	4	7/9/2013	2/14/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
Z1374759	MISUSE OF GSA GAS CARD, WACO, TX	No	7	4/23/2013	2/18/2014	Mismanagement (H CASE)	Allegation Unsubstantiated
I12H4315	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	8/27/2012	2/18/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I13H4925	(b) (7)(D) (FAR DISCLOSURE)	No	H	8/21/2013	2/18/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1464993	HEARTLAND SUPPLY OPERATIONS CENTER (QSDK), KANSAS CITY, MO	No	6	11/5/2013	2/21/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
H1223657	THE MANHATTAN SERVICE CENTER, MANHATTAN, NY	No	2	4/7/2012	2/24/2014	Mismanagement (H CASE)	Action Taken Based on Investigative Findings
H1224263	GSA, FEDERAL ACQUISITION SERVICE, NEW YORK, NY	No	2	8/16/2012	2/24/2014	Misuse of Govt. Time, Materials, Employees (H)	Allegation Unsubstantiated
H12H3632	IMPROPER USE OF USG TRAVEL FUNDS. RECEIPT OF UNFAIR COMPETITIVE ADVANTAGE FOR USG JOBS, NEW YORK, NY	No	H	4/3/2012	2/24/2014	Misuse of Govt. Time, Materials, Employees (H)	Action Taken Based on Investigative Findings
I1204158	STANDARDS OF ETHICAL CONDUCT VIOLATIONS - (b) (6), (b) (7)(C)	No	0	7/16/2012	2/24/2014	Employee Misconduct	Action Taken Based on Investigative Findings
H1495151	PEPPERBALL TECHNOLOGIES INC, SAN DIEGO, CA	No	9	2/25/2014	2/25/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
I1223454	LCOR ASSET MANAGEMENT LTD, 26 FEDERAL PLAZA, NEW YORK, NY (FALSE CLAIMS)	No	2	2/14/2012	2/26/2014	Fraud Offense	Allegation Unsubstantiated
H13H4904	(b) (6), (b) (7)(C), WASHINGTON, DC	No	H	8/1/2013	2/26/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1495145	REAL ESTATE ACQUISITION DIVISION, SAN FRANCISCO, CA	No	9	2/24/2014	2/26/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H14H5152	CONCUR TRAVEL, WASHINGTON DC	No	H	2/25/2014	2/26/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
I1233819	WEX CARD FRAUD - G41-5205F, G43-1947D, G43-3716D NEWPORT NEWS VA	No	3	4/24/2012	2/26/2014	Fraud Offense	Action Taken Based on Investigative Findings
I09W0518	SUNSHINE PRODUCTS CORPORATION	No	H	4/15/2009	2/28/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I11H2790	(b) (7)(D) (FAR DISCLOSURE)	No	H	6/30/2011	2/28/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12H3496	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	3/5/2012	2/28/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I13H4522	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	11/13/2012	2/28/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1425154	(b) (6), (b) (7)(C) - ATTEMPTED THEFT	No	2	2/6/2014	3/3/2014	Fraud Offense	Action Taken Based on Investigative Findings
I10W0597	AMERICA'S PRIDE	No	W	6/2/2010	3/4/2014	Fraud Offense	Allegation Unsubstantiated

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
H14W5030	(b) (6), (b) (7)(C), WASHINGTON DC	No	W	11/25/2013	3/4/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H13H4903	HYBLA VALLEY FEDERAL BUILDING, ALEXANDRIA, VA (b) (7)(A)	No	H	8/1/2013	3/5/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
Z14W5022	(b) (6), (b) (7)(C)	No	W	11/12/2013	3/6/2014	Fraud Offense	Converted to Another Case
H13W4920	SALESFORCE, WASHINGTON DC	No	W	8/22/2013	3/6/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
H1445166	QUI TAM; (b) (3) (A) (b) (6), (b) (7)(C) (UNDER SEAL)	No	4	3/5/2014	3/7/2014	Fraud Offense	Converted to Another Case
H1324965	(b) (6), (b) (7)(C), NEW YORK, NY	No	2	9/27/2013	3/7/2014	Employee Misconduct - Criminal (H CASE)	Converted to Another Case
H14I5162	NATIONAL COUNCIL ON THE DISABILITY (NCD)	No	I	3/3/2014	3/10/2014	Does not merit action (H CASE)	No Action Warranted Based on Investigative Findings
H14H5106	FAS, INTEGRATED TECHNOLOGY SERVICES, WASHINGTON DC	No	H	1/30/2014	3/11/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
Z12W3810	ANIXTER	No	W	5/2/2012	3/11/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Allegation Unsubstantiated
I1253516	ARUN ENTERPRISES, INC.--SUSPENSION & DEBARMENT	No	5	3/9/2012	3/12/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I1253997	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C)	No	5	6/19/2012	3/12/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I1354737	(b) (6), (b) (7)(C)	No	5	3/21/2013	3/12/2014	Employee Misconduct	Action Taken Based on Investigative Findings
I060162	ADVANCED OFFICE CONCEPTS	Yes	W	5/2/2006	3/13/2014	Fraud Offense	Allegation Unsubstantiated
I13H4507	(b) (6), (b) (7)(C), FORMER PENNSYLVANIA STATE SENATOR, DEBARMENT RECOMMENDATION	No	H	12/3/2012	3/13/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
Z1010827	SENTRILLION CORPORATION - FALSE CLAIMS	No	1	8/25/2010	3/13/2014	Fraud Offense	Allegation Unsubstantiated
I11W0759	QUI-TAM; (b) (3) (A) (b) (6), (b) (7)(C) FILED UNDER SEAL.	No	W	10/6/2010	3/14/2014	Fraud Offense	Allegation Unsubstantiated
I11W0797	QUI-TAM; U.S., STATES OF CA, DE, FL, IL, IN, MA, NJ, NM, NY, NC, OK, TN, VA & CITY OF CHICAGO, EX REL. GREGORY RUDOLPH V. TREMCO, INC AND RPM INT'L, INC CASE NO. 1:10-CV-01192(D.D.C.) FILED UNDER SEAL	No	5	10/6/2010	3/14/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1253998	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C)	No	5	6/19/2012	3/14/2014	Suspension and Debarment	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I1334733	WEX CARD FRAUD – G63-2199B DOVER AFB	No	3	4/8/2013	3/14/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1372596	HILL COUNTRY RV RESORT - BID RIGGING	No	7	3/25/2013	3/17/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I1374379	CONVERSION OF GOVERNMENT VEHICLE	No	7	10/1/2012	3/17/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I12W3016	QUI-TAM: (b) (3) (A) - FILED UNDER SEAL.	No	W	10/4/2011	3/18/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H14I5100	(b) (6), (b) (7)(C) (QDOC) - UNAUTHORIZED CONTRACTING OBLIGATION	No	I	1/24/2014	3/18/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
H14I5090	(b) (7)(A)	No	I	1/10/2014	3/19/2014	Fraud Offense	Converted to Another Case
I1070293	SELF HELP HOUSING OF EAST TEXAS - FRAUD RELATED TO SURPLUS PROPERTY	No	7	1/25/2010	3/20/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H12W3246	DEBARMENT: REED AND ASSOCIATES	No	W	12/13/2011	3/20/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
I0871435	MASTER CONCRETE, INC.- CITIZENSHIP IMMIGRATION SERVICES BUILDING (GSA PROPERTY) - EMPLOYMENT OF UNAUTHORIZED ALIENS	No	7	4/14/2008	3/20/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	
H1465185	TELEWORK ABUSE REGION 6, ST. LOUIS, MO	No	6	3/19/2014	3/21/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
I14L5143	STOLEN GOVERNMENT LICENSE PLATE AND WEX CARD G106837L	No	L	2/21/2014	3/21/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Case Closed for Administrative Reasons
V1010476	ARRA PROACTIVE - MAINE.	No	1	4/7/2010	3/25/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I13L4613	BOEING COMPANY, DEFENSE, SPACE AND SECURITY, LAKEWOOD AND HUNTINGTON BEACH, CA	No	L	1/29/2013	3/27/2014	Fraud Offense	Case Closed for Administrative Reasons
H1495118	(b) (6), (b) (7)(C), SAN FRANCISCO, CA	No	9	2/7/2014	4/1/2014	Employee Misconduct - Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H12H3927	(b) (7)(A)	No	H	6/1/2012	4/2/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
Z13L4705	(b) (7)(A)	No	L	3/20/2013	4/2/2014	Fraud Offense	Converted to Another Case
H14H5196	(b) (6), (b) (7)(C), ARLINGTON VA	No	H	3/28/2014	4/2/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
H14I5183	UNAUTHORIZED COMMITMENT BY IAE, FAS	No	I	3/18/2014	4/2/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
I1132704	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT INVESTIGATION)	Yes	3	6/8/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I1172705	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT INVESTIGATION)	Yes	7	6/7/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I11H2582	(b) (6), (b) (7)(C), APPLICANT GS-0905-15 (JC), PREAPPOINTMENT BACKGROUND INVESTIGATION	Yes	H	4/29/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I11H2667	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT INVESTIGATION)	Yes	4	5/24/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I11H2806	PREAPPOINTMENT INVESTIGATION - (b) (6), (b) (7)(C)	Yes	H	6/28/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I11H2889	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT INVESTIGATION)	Yes	H	8/2/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I11H2930	PRE-EMPLOYMENT INVESTIGATION - (b) (6), (b) (7)(C)	Yes	H	9/1/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I11H2941	PREEMPLOYMENT INVESTIGATION - (b) (6), (b) (7)(C)	Yes	H	9/9/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I12H3293	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	Yes	H	12/15/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
H1425119	US CUSTOM HOUSE, NEW YORK, NY	No	2	2/10/2014	4/3/2014	Does not merit action (H CASE)	No Action Warranted Based on Investigative Findings
H14W5179	MISSING COMPACT DISKS	No	W	3/14/2014	4/3/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H1425215	(b) (6), (b) (7)(C), NEW YORK, NY	No	2	4/3/2014	4/7/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1475197	(b) (6), (b) (7)(C), FORT WORTH, TX	No	7	3/28/2014	4/8/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H14W5188	(b) (6), (b) (7)(C), WASHINGTON DC	No	W	3/20/2014	4/8/2014	Contract Irregularities (H CASE)	Completed
I0920064	TESTWELL LABORATORIES, ET AL: SUSPENSION/DEBARMENT (b) (7)(D)	No	H	10/31/2008	4/9/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I13H4949	(b) (7)(D) (FAR DISCLOSURE)	No	H	8/26/2013	4/10/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H14H5231	(b) (6), (b) (7)(C), BURLINGTON, NJ	No	H	4/10/2014	4/11/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
I1354401	SCOTT AIR FORCE BASE - ALLEGED FALSE TRAVEL CLAIMS (b) (7)(A)	No	5	10/11/2012	4/11/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z1223545	(b) (7)(A)	No	2	3/29/2012	4/14/2014	Fraud Offense	Converted to Another Case
H14H5229	MYTHICS, INC, VIRGINIA BEACH,VA	No	H	4/10/2014	4/14/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
I1304367	POSSIBLE RETALIATION IN REGION 10, AUBURN, WA	No	0	1/2/2013	4/15/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
I14H4986	AXWAY, INC, ET AL - DEBARMENT RECOMMENDATION (b) (7)(A)	No	H	10/31/2013	4/15/2014	Suspension and Debarment	No Action Warranted Based on Investigative Findings
I1304912	(b) (7)(A)	No	0	4/3/2013	4/16/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1203574	SUSPENSION / DEBARMENT - (b) (7)(A)	No	0	2/8/2012	4/16/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
H14I5224	ALLEGATION THAT GSA EMPLOYEES ARE PROMOTING IBM PRODUCTS, WASHINGTON, DC (b) (7)(D)	No	I	3/28/2014	4/16/2014	Miscellaneous (H CASE)	Action Taken Based on Investigative Findings
I12H3079	(b) (7)(D) (FAR DISCLOSURE)	No	H	10/21/2011	4/17/2014	Fraud Offense	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I13H4414	(b) (7)(D) (FAR DISCLOSURE)	No	H	10/18/2012	4/17/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13H4889	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	7/3/2013	4/17/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1445236	CAROLINA SERVICE CENTER, COLUMBIA, SC	No	4	4/16/2014	4/22/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
H1445244	(b) (6), (b) (7)(C), CHARELSTON, SC	No	4	4/22/2014	4/23/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
Z1233944	ANALYTICAL GRAPHICS INC. (AGI) - DEFECTIVE PRICING	No	3	6/11/2012	4/23/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
Z1243082	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) IDENTITY THEFT	No	4	10/24/2011	4/24/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
Z1334557	FEDLANS.COM, PHILADELPHIA, PA	No	3	1/9/2013	4/24/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
H1445228	PROPERTY DISPOSAL DIVISION (4PZ), ATLANTA, GA	No	4	4/8/2014	4/29/2014	Contract Irregularities (H CASE)	Converted to Another Case
Z1414970	G43 0733K-FLEET CARD FRAUD	No	1	10/18/2013	4/29/2014	Fraud Offense	Converted to Another Case
I1304500	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	No	0	11/26/2012	4/29/2014	Fraud Offense	Action Taken Based on Investigative Findings
H12W3581	(b) (7)(A)	No	W	3/21/2012	5/1/2014	Contract Irregularities (H CASE)	Converted to Another Case
H14H5210	(b) (6), (b) (7)(C), WASHINGTON DC	No	H	4/1/2014	5/2/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
I1203106	FLEET CARD FRAUD - (b) (6), (b) (7)(C) - JBLM	No	0	10/24/2011	5/5/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z1314888	(b) (7)(A) ALLEGED FRAUDULENT GSA PURCHASE ORDERS	No	1	7/12/2013	5/6/2014	Fraud Offense	Converted to Another Case
I1394618	WEX CARD FRAUD - U.S. ARMY - MOFFETT FIELD CA	No	9	1/30/2013	5/6/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I14H4957	OUI-TAM: (b) (3) (A) (UNDER SEAL)	No	H	10/23/2013	5/6/2014	Fraud Offense	Allegation Unsubstantiated
V1070698	RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED PROJECTS IN REGION 7 - PROACTIVE	No	7	7/13/2010	5/6/2014	Fraud Offense	Case Closed for Administrative Reasons
I12H2856	(b) (6), (b) (7)(C), FAS EARLY CAREER PROFESSIONAL DEVELOPMENT PROGRAM (ECPDP) / FEDERAL CAREER INTERN PROGRAM (FCIP) COORDINATOR	No	H	11/29/2011	5/7/2014	Employee Misconduct	Action Taken Based on Investigative Findings
I1152637	ARMY CORPS OF ENGINEERS - INFLATED OR FALSIFIED CONSTRUCTION INVOICES	No	5	7/1/2010	5/7/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I1253081	(b) (6), (b) (7)(C) --DEBARMENT	No	5	10/21/2011	5/7/2014	Suspension and Debarment	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I1253359	(b) (6), (b) (7)(C) DEBARMENT	No	5	1/25/2012	5/7/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
H1263236	FEMA TRAILERS VIOLATIONS, WATFORD CITY, ND	No	6	11/23/2011	5/9/2014	Misuse of Govt. Time, Materials, Employees (H)	No Action Warranted Based on Investigative Findings
I1162783	(b) (7)(A)	No	6	6/21/2011	5/12/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I1160742	CJMS CONTRACTING, LLC (ET AL)	No	6	4/27/2011	5/12/2014	Fraud Offense	Action Taken Based on Investigative Findings
I0960662	DIAZ CONSTRUCTION	No	6	6/15/2009	5/12/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1010156	SDVOSE FRAUD: B&J MULTI SERVICE CORP. & J&W CO.	No	1	12/10/2009	5/13/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14H4958	OUI TAM: (b) (3) (A) (UNDER SEAL)	No	H	10/23/2013	5/13/2014	Fraud Offense	Allegation Disproved
I14H4962	OUI TAM: (b) (3) (A) (UNDER SEAL)	No	H	10/23/2013	5/13/2014	Fraud Offense	Allegation Disproved
Z1314712	SDVOSE FRAUD: WILSON 5	No	1	3/18/2013	5/13/2014	Fraud Offense	Allegation Disproved
H12W4164	GENERAL SERVICES, INC, WASHINGTON,DC	No	W	7/12/2012	5/14/2014	Suspension and Debarment	
V1253229	CONSTRUCTION CONTRACT EMPLOYEES WORKING IN REGION 5 WITHOUT CLEARANCES- PROACTIVE.	No	5	12/7/2011	5/14/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
Z1455073	KASHDAN ENTERPRISES, INC, DBA THE COLLISION SHOP	No	5	12/30/2013	5/14/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I14H4959	OUI-TAM: (b) (3) (A) (UNDER SEAL)	No	H	10/23/2013	5/15/2014	Fraud Offense	Allegation Disproved
I14H4960	OUI-TAM: (b) (3) (A) (UNDER SEAL)	No	H	10/23/2013	5/15/2014	Fraud Offense	Allegation Disproved
I14H4961	OUI TAM: (b) (3) (A) (UNDER SEAL)	No	H	10/23/2013	5/15/2014	Fraud Offense	Allegation Disproved
I13H4718	(b) (7)(D) (FAR DISCLOSURE)	No	H	3/26/2013	5/15/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H14W5234	OUI TAM: (b) (3) (A) (UNDER SEAL)	No	W	4/16/2014	5/16/2014	Fraud Offense	Case Closed for Administrative Reasons
H11H2179	FRAUDULENT SUBMISSION OF CCR AND THE ORCA SUBJECT: ACLIV TECHNOLOGIES PRIVATE LIMITED	No	H	11/29/2010	5/19/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
H14I5019	EAST WEST, INC (EW)	No	I	11/15/2013	5/19/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
H14W5211	1500 WILSON BOULEVARD, ARLINGTON, VA	No	W	4/1/2014	5/19/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
I14I5082	(b) (6), (b) (7)(C) - (PRE-APPOINTMENT)	Yes	I	1/9/2014	5/19/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
Z1415013	(b) (6), (b) (7)(C) -FALSE CLAIMS	No	1	11/12/2013	5/19/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1495105	QUALITY ATTRIBUTES SOFTWARE, PHOENIX, AZ	No	9	1/29/2014	5/20/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
I14I5149	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	2/24/2014	5/21/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5171	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	3/10/2014	5/21/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5172	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	3/10/2014	5/21/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5202	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	3/31/2014	5/21/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5253	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/29/2014	5/21/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
H1495267	(b) (6), (b) (7)(C), TUCSON AZ	No	9	5/13/2014	5/22/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H14H5269	GOOGLE APPLICATIONS, WASHINGTON DC	No	H	5/13/2014	5/22/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H14W5274	GSA NCR HIRING PRACTICES, WASHINGTON, DC	No	W	5/15/2014	5/22/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
I12H3436	(b) (7)(D) (FAR DISCLOSURE)	No	H	1/30/2012	5/23/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I14H5204	(b) (7)(D) (FAR DISCLOSURE)	No	H	3/21/2014	5/23/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14H5205	(b) (7)(D) (FAR DISCLOSURE)	No	H	3/24/2014	5/23/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14H5233	INTERCOM FEDERAL SYSTEMS	No	H	4/9/2014	5/23/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I14H5265	(b) (7)(D) (FAR DISCLOSURE)	No	H	4/23/2014	5/23/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
Z1090318	ALLEGED FRAUD BY GSA CONTRACTORS-TREMCO AND GARLAND	No	9	1/28/2010	5/28/2014	Fraud Offense	
I1394600	CONFLICT OF INTEREST - FORMER GSA EMPLOYEE (b) (6), (b) (7)(C) - S.F. CA	No	9	1/28/2013	5/30/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Allegation Unsubstantiated
H13H4956	QUI-TAM: SOS INTERNATIONAL, LLC	No	H	9/20/2013	6/2/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I13W4897	(b) (6), (b) (7)(C)	No	W	7/24/2013	6/2/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I12H3834	(b) (7)(D) (FAR DISCLOSURE)	No	H	5/11/2012	6/5/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12H4362	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	8/28/2012	6/5/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13H4713	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	3/22/2013	6/5/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12H4133	(b) (7)(D) (FAR DISCLOSURE)	No	H	7/11/2012	6/6/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1273491	H SQUARED INDUSTRIES, INC	No	7	2/28/2012	6/11/2014	Fraud Offense	Case Closed for Administrative Reasons

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I1475070	FORT WORTH JRB - GROUND ELECTRONICS - FLEET CARD	No	7	10/29/2013	6/11/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1475086	SANTA CLARA PUEBLO FORESTRY FLEET CARD	No	7	10/23/2013	6/12/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14I5186	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	3/19/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5193	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	3/26/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5212	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/1/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5214	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/2/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5261	(b) (6), (b) (7)(C) FRANCIS - (PRE-APPOINTMENT)	Yes	I	5/5/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5272	(b) (6), (b) (7)(C) - (PRE-APPOINTMENT)	Yes	I	5/14/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5273	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	5/15/2014	6/13/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I13D4968	FEDERAL LABOR RELATIONS AUTHORITY - THEFT OF GOVERNMENT PROPERTY	No	D	8/22/2013	6/16/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
Z12D3938	(b) (6), (b) (7)(C), CONTRACTING OFFICER EXCEEDING WARRANT AUTHORITY	No	D	6/4/2012	6/16/2014	Employee Misconduct	Action Taken Based on Investigative Findings
Z13D4819	(b) (6), (b) (7)(C), THEFT OF GOVERNMENT PROPERTY, DENVER, CO	No	D	5/27/2013	6/16/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
H13H4388	FALSE IDENTIFICATION, WASHINGTON, DC	No	H	10/5/2012	6/17/2014	Miscellaneous (H CASE)	Case Closed for Administrative Reasons
Z1293314	QUI TAM (b) (3) (A)	No	9	1/6/2012	6/20/2014	Fraud Offense	Converted to Another Case
I1122988	DEBARMENT: REGIONAL SCAFFOLDING AND HOISTING COMPANY, INC., ET. AL.	No	2	9/27/2011	6/24/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I1374685	341ST USAF RECRUITING SQUADRON - FLEET CARD FRAUD	No	7	3/6/2013	6/24/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I14I5206	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	3/31/2014	6/24/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5248	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/23/2014	6/24/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5249	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/23/2014	6/24/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5250	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/23/2014	6/24/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
Z1445228	PROPERTY DISPOSAL DIVISION (4PZ), ATLANTA, GA	No	4	4/8/2014	6/25/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
I12H3047	KLM LOSS PREVENTION, ET AL - RECOMMENDATION FOR DEBARMENT	No	H	10/13/2011	6/25/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I12H4314	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	8/29/2012	6/25/2014	Fraud Offense	No Action Warranted Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
Z14L5259	UNAUTHORIZED DISCLOSURE OF SENSITIVE INFORMATION; ENVIRON ARCHITECTURE; CBP LABORATORY, LONG BEACH, CA	No	L	5/2/2014	6/25/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
I10L0383	PACIFIC TUGBOAT	No	L	3/5/2010	6/26/2014	Fraud Offense	Allegation Unsubstantiated
I13I4573	(b) (6), (b) (7)(C), NATIONAL ACCOUNT MANAGEMENT SPECIALIST (QCOCA), FAIRFAX VIRGINIA	No	I	1/18/2013	6/26/2014	Employee Misconduct	Action Taken Based on Investigative Findings
I14W4954	(b) (6), (b) (7)(C), ELECTRICIAN, WPM1E	No	W	11/21/2013	6/26/2014	Employee Misconduct	Action Taken Based on Investigative Findings
I13W4492	SPYDER SYSTEMS, INC. AND ALLCARRIER WORLDWIDE SERVICES, INC.	No	W	11/19/2012	6/26/2014	Fraud Offense	Allegation Unsubstantiated
I13W4730	ARMY - WEX FRAUD	No	W	4/4/2013	6/26/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z1293649	REGION 9 FAS - FLEET DIVISION - ALL HANDS MEETING - APRIL 2011 - LAS VEGAS, NV	No	9	4/4/2012	6/30/2014	Employee Misconduct	Case Closed for Administrative Reasons
I13I4772	SCRUB A DUB CARWASH- FLEET CARD FRAUD	No	1	4/25/2013	7/1/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1374848	CV SERVICES AND J&J MAINTENANCE, AUSTIN, TX	No	7	6/20/2013	7/2/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
I1375155	MILITARY MUSEUM OF BRAZORIA COUNTY	No	7	9/30/2013	7/3/2014	Fraud Offense	Allegation Disproved
H1445107	GSA SOUTH CAROLINA	No	4	1/30/2014	7/8/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H1445108	CAPITAL MARKETING GROUP, WASHINGTON DC	No	4	1/30/2014	7/8/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H1475332	ANNOUNCEMENT NUMBER 1407045KBMP, FORT WORTH, TX	No	7	7/1/2014	7/8/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H14H5326	(b) (6), (b) (7)(C), WASHINGTON, DC	No	H	6/25/2014	7/8/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
I1475039	(b) (7)(A)	No	7	12/3/2013	7/11/2014	Fraud Offense	Action Taken Based on Investigative Findings
I070193	DEBARMENT: ISLE CAPPEL, ET AL	No	9	6/29/2007	7/11/2014	Suspension and Debarment	
I0990065	PACIFIC PRESCHOOL	No	9	10/16/2008	7/11/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	
I0891238	(b) (6), (b) (7)(C) - SUSPENSION	No	9	2/22/2008	7/11/2014	Suspension and Debarment	
I1090472	(b) (6), (b) (7)(C) -G11 3099G	No	9	4/1/2010	7/11/2014	Fraud Offense	
I13W4519	FORT STORY - WEX FRAUD	No	W	12/10/2012	7/11/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z0990133	EMPLOYEE MISCONDUCT - (b) (6), (b) (7)(C)	No	9	11/18/2008	7/11/2014	Employee Misconduct	
I1233340	DEBARMENT - (b) (6), (b) (7)(C)	No	3	1/18/2012	7/14/2014	Suspension and Debarment	No Action Warranted Based on Investigative Findings
H11W2916	(b) (7)(A), (b) (6), (b) (7)(C)	No	W	8/23/2011	7/15/2014	Contract Irregularities (H CASE)	Converted to Another Case

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I12H3809	(b) (7)(D) (FAR DISCLOSURE)	No	H	5/1/2012	7/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13H4771	(b) (7)(D) (FAR DISCLOSURE)	No	H	12/19/2012	7/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14I5254	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/29/2014	7/15/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5255	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	4/29/2014	7/15/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5262	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	5/5/2014	7/15/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I14I5319	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	6/24/2014	7/15/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
H14W5245	(b) (7)(A) (b) (6), (b) (7)(C) : EMPLOYEE MISCONDUCT	No	W	4/23/2014	7/16/2014	Employee Misconduct - Criminal (H CASE)	Converted to Another Case
H14W5232	(b) (6), (b) (7)(C) : EMPLOYEE MISCONDUCT	No	W	4/14/2014	7/16/2014	Employee Misconduct	Converted to Another Case
I14I5349	(b) (6), (b) (7)(C) (NON-PAID INTERN) OPERATION WARFIGHTER HIRE	Yes	I	7/15/2014	7/18/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
I1293638	(b) (7)(A)	No	9	4/5/2012	7/21/2014	Employee Misconduct	Converted to Another Case
I09D0653	ABBA BONDING - FALSE SURETY BONDS/CLAIMS	No	D	6/11/2009	7/23/2014	Fraud Offense	Action Taken Based on Investigative Findings
I09L0930	(b) (6), (b) (7)(C) - GSA CONTRACT NUMBERS GS-02F-0096R AND #GS-02F-0104U - VALENCIA, CA	No	L	9/23/2009	7/23/2014	Fraud Offense	Allegation Disproved
I1374720	VERNOR - FALSE STATEMENTS	No	7	4/1/2013	7/23/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z14M5200	(b) (6), (b) (7)(C)	No	M	3/28/2014	7/24/2014	Employee Misconduct	Allegation Disproved
I12W3974	DEBARMENT (b) (6), (b) (7)(C)	No	W	6/14/2012	7/25/2014	Suspension and Debarment	No Action Warranted Based on Investigative Findings
I09L0699	(b) (6), (b) (7)(C) - PROCUREMENT	No	L	6/29/2009	7/26/2014	Fraud Offense	
I1293653	(b) (7)(A)	No	9	4/9/2012	7/28/2014	Fraud Offense	Case Closed for Administrative Reasons
Z1394471	MULTIPLE FLEET CARDS, ALAMEDA COAST GUARD, ALAMEDA, CA	No	9	11/15/2012	7/28/2014	Fraud Offense	Allegation Unsubstantiated
I1475264	WHITE SANDS WEX	No	7	4/8/2014	7/29/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z1344402	ALLEGED TAA VIOLATION, REDSTONE ARSENAL, AL	No	4	10/12/2012	7/30/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Allegation Disproved
V1344539	SURPLUS PROPERTY PROGRAM- MISSING FIREARMS	No	4	12/28/2012	7/30/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I1465251	(b) (6), (b) (7)(C) (US NAVY) - FRAUDULENT USE OF FLEET CARD	No	6	4/24/2014	8/1/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
H1405324	THOMAS S. FOLEY U.S. COURTHOUSE, SPOKANE, WA	No	0	6/25/2014	8/5/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I0990129	DEGANAWIDAH-QUETZALCOATL UNIVERSITY (DQU)	No	9	11/10/2008	8/5/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I10L0425	(b) (6), (b) (7)(C) - FLEET	No	L	3/18/2010	8/5/2014	Fraud Offense	Case Closed for Administrative Reasons
I14D5012	(b) (6), (b) (7)(C); CONFLICT OF INTEREST (b) (7)(D)	No	D	11/12/2013	8/6/2014	Employee Misconduct	No Action Warranted Based on Investigative Findings
I14H5203	(OVERPAYMENT DISCLOSURE)	No	H	12/23/2013	8/8/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1495307	(b) (6), (b) (7)(C), SAN FRANCISCO, CA	No	9	6/18/2014	8/21/2014	Employee Misconduct - Non-Criminal (H CASE)	Case Closed for Administrative Reasons
I1475169	LA NATIONAL GUARD WEX - MADANAT (b) (7)(A)	No	7	2/10/2014	8/22/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1475184	(b) (7)(A)	No	7	3/18/2014	8/25/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Converted to Another Case
I13H4841	(b) (7)(D) (FAR DISCLOSURE)	No	H	6/12/2013	8/27/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13H4444	(b) (7)(D) (FAR DISCLOSURE)	No	H	10/22/2012	8/28/2014	Fraud Offense	Action Taken Based on Investigative Findings
H14H5295	PBS, CHIEF ARCHITECT AND DESIGN & CONSTRUCTION, WASHINGTON, DC (b) (7)(A)	No	H	6/6/2014	8/29/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H1455334	(b) (7)(A)	No	5	7/2/2014	9/2/2014	Contract Irregularities (H CASE)	Converted to Another Case
H12H3595	SAMPSON PARTNERS LLC	No	5	7/31/2012	9/2/2014	Fraud Offense	Converted to Another Case
H1495355	(b) (7)(A)	No	9	7/23/2014	9/4/2014	Contract Irregularities (H CASE)	Converted to Another Case
H1495416	QUI TAM; (b) (3) (A) UNDER SEAL	No	9	8/22/2014	9/4/2014	Fraud Offense	Converted to Another Case
H1405256	PBS SPRING FORUM, AUBURN, WA	No	0	4/30/2014	9/4/2014	Mismanagement (H CASE)	Case Closed for Administrative Reasons
H1495227	PBS REGION 9, SAN FRANCISCO, CA	No	9	4/8/2014	9/9/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
I10D0248	(b) (6), (b) (7)(C), FRAUDULENT USE OF WEX FLEET CARD ASSOCIATED WITH NORTHERN ARAPAHO DIABETES PROGRAM, ETHETE, WY	No	D	12/9/2009	9/9/2014	Fraud Offense	
I10D0784	C AND D SECURITY ENTERPRISES INC, CONTRACTOR FALSE CERTIFICATION OF WOMAN OWNED BUSINESS AND DEFECTIVE PRICING	No	D	8/16/2010	9/9/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I11D2643	MISREPRESENTATION AS A SMALL BUSINESS, GSA CONTRACTOR, PRESTIGE CORPORATE RELOCATION, LLC, DENVER, CO (b) (7)(D)	No	D	5/20/2011	9/9/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I14H4973	(b) (7)(D) (FAR DISCLOSURE)	No	H	10/1/2013	9/9/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14H5078	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	12/26/2013	9/9/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1414998	(b) (7)(A)	No	1	11/7/2013	9/11/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I13D4506	RK MECHANICAL, DENVER, CO	No	D	11/19/2012	9/11/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I1415109	WHITE BOAT - WPA RECOVERY	No	1	1/31/2014	9/11/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
H1495289	QUI-TAM; (b) (3) (A) [REDACTED] (UNDER SEAL)	No	9	5/29/2014	9/12/2014	Fraud Offense	Converted to Another Case
I1475184	UNACCOUNTED SURPLUS FEDERAL PROPERTY DONATED TO THE LAREDO TX POLICE DEPARTMENT	No	7	3/18/2014	9/12/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
I1232093	QUI-TAM; U.S. EX REL. JONES V. CORNING INCORPORATED, CIVIL ACTION NO. 10-CV-01692 (D.D.C.) FILED UNDER SEAL	No	3	9/20/2012	9/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
I0821727	GSA VOYAGER CARD ABUSE - U.S. DEPARTMENT OF AGRICULTURE - G62 3936B	No	2	8/7/2008	9/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1213668	FLEET CARD SUSPICIOUS TRANSACTIONS - G63-1494H	No	1	4/11/2012	9/15/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I1314947	FRAUDULENT USE OF GSA PURCHASE CARD; (b) (6), (b) (7)(C) [REDACTED]	No	1	9/9/2013	9/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1435045	WEX CARD FRAUD - G41-0098H NAVSUP	No	3	12/9/2013	9/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
V1020161	PROACTIVE JI-2/AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED PROJECTS IN REGION 2.	No	2	12/10/2009	9/15/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
Z1334893	CRANENETWORKS, INC	No	3	7/15/2013	9/15/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H1405280	REGION 10 EASTERN SERVICE CENTER, SPOKANE, WA	No	0	5/21/2014	9/17/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
I1304417	POSSIBLE GSA PBS REGION 10 EMPLOYEE MISCONDUCT - UNAUTHORIZED COMMITMENTS	No	0	10/5/2012	9/18/2014	Employee Misconduct	Action Taken Based on Investigative Findings
I1234359	WEX CARD FRAUD - G13-3730L FSIS DUTY STATION	No	3	9/21/2012	9/19/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1475400	PROCUREMENT INTEGRITY ACT VIOLATION NOTIFICATION - (b) (6), (b) (7)(C) [REDACTED]	No	7	8/7/2014	9/19/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I12L2851	SUSPECTED WEX FRAUD - G43-1266F - PASCUA YAQUI HEALTH DEPARTMENT - TUCSON, AZ	No	L	10/21/2011	9/22/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1192556	ALASKA STRUCTURES, INCORPORATED - FORMERLY ALASKA INDUSTRIAL RESOURCES - MAS CONTRACT NUMBER GS-07F-0084K	No	9	4/20/2011	9/22/2014	Fraud Offense	
Z12L4321	IDEAS PLUS CREATIVE SOLUTIONS (IPCS) - #GS-35F-0529T - GUAM	No	L	8/31/2012	9/22/2014	Fraud Offense	Case Closed for Administrative Reasons

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
H14H5440	(b) (7)(A)	No	H	6/20/2014	9/23/2014	Fraud Offense	Converted to Another Case
I09L0760	NORTHERN MARIANA ISLANDS EXCESS PROPERTY	No	L	7/23/2009	9/23/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I12H4354	(b) (7)(D) (FAR DISCLOSURE)	No	H	9/20/2012	9/23/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12L3346	BSIG CO. LTD SEOUL REPUBLIC OF KOREA	No	L	1/19/2012	9/23/2014	Fraud Offense	Allegation Unsubstantiated
I14H5163	(b) (7)(D) (FAR DISCLOSURE)	No	H	12/26/2013	9/23/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1324665	ELKS AUTO CARE, PEMBERTON, NJ	No	2	2/21/2013	9/24/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1445418	(b) (6), (b) (7)(C), ATLANTA, GA	No	4	8/22/2014	9/24/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1455417	(b) (6), (b) (7)(C), CHICAGO, IL	No	5	8/22/2014	9/24/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1465389	HR DEPARTMENT, KANSAS CITY, MO	No	6	7/31/2014	9/24/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H1495395	REGION 9 FAS TELEWORK ABUSE, SAN FRANCISCO, CA	No	9	8/5/2014	9/24/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H14H5413	FICAM TESTING PROGRAM, WASHINGTON DC	No	H	8/22/2014	9/24/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
H14H5420	(b) (6), (b) (7)(C), WASHINGTON, DC	No	H	8/22/2014	9/24/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
I1122403	SOMAR GENERAL CONTRACTOR INC (ALSO D.B.A. AUSTRAL CONSTRUCTION INC : MISREPRESENTATION AS A SDVOB TO OBTAIN GOVERNMENT CONTRACTS	No	2	2/22/2011	9/24/2014	Fraud Offense	Allegation Unsubstantiated
I1213212	THE REID GROUP - ALLEGED SDVOB FRAUD	No	1	11/30/2011	9/24/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
Z14M5260	(b) (7)(A)	No	M	2/20/2014	9/25/2014	Fraud Offense	Converted to Another Case
H1425116	(b) (6), (b) (7)(C), NEW YORK, NY	No	2	2/5/2014	9/25/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1425066	FACILITATES MANAGEMENT DIVISION, NEW YORK, NY	No	2	12/19/2013	9/25/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1495443	(b) (6), (b) (7)(C), SAN FRANCISCO, CA	No	9	9/12/2014	9/25/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1445080	(b) (7)(A)	No	4	1/8/2014	9/26/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
I1192560	(b) (7)(A)	No	9	4/22/2011	9/26/2014	Fraud Offense	Allegation Unsubstantiated
I14M5076	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - (b) (7)(A)	No	M	1/2/2014	9/26/2014	Suspension and Debarment	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I13M4565	(b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C) SURPLUS PROPERTY FRAUD	No	M	1/15/2013	9/26/2014	Fraud Offense	Case Closed for Administrative Reasons
Z14L5405	(b) (7)(A) [REDACTED]	No	L	8/19/2014	9/29/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Converted to Another Case
I1324637	FALSE CLAIM: ICF Z-TECH, INC. MISUSE OF WEX G42-0785M, DEPARTMENT OF LABOR - JOB CORPS, GLENMONT, NY	No	2	2/5/2013	9/29/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I1324691	(b) (6), (b) (7)(C) : EMPLOYEE MISCONDUCT (b) (7)(D)	No	W	4/14/2014	9/30/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Case Closed for Administrative Reasons
I10W0708	(b) (7)(D) (FAR DISCLOSURE)	No	H	4/12/2010	9/30/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13H4698	(b) (7)(D) . (FAR DISCLOSURE)	No	H	3/13/2013	9/30/2014	Fraud Offense	Action Taken Based on Investigative Findings
I14W5087	WEX, DHS	No	W	1/10/2014	9/30/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13W4873	(b) (7)(A) DEBARMENT; CATAPULT TECHNOLOGY, LTD	No	W	7/3/2013	10/1/2014	Fraud Offense	Converted to Another Case
I11W2482	YOUNG PROFESSIONALS FORUM	No	W	2/14/2012	10/1/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12W3450	(b) (6), (b) (7)(C) , SYRACUSE, NY	No	2	11/21/2013	10/1/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1425026	GSA SYRACUSE FIELD OFFICE, SYRACUSE, NY	No	2	11/21/2013	10/1/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1425027	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	8/29/2012	10/1/2014	Fraud Offense	Action Taken Based on Investigative Findings
I12H4317	(b) (6), (b) (7)(C) PETTY OFFICER FIRST CLASS, U.S. NAVY - WEX CARD FRAUD	No	3	11/27/2013	10/2/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1435034	MIS-USE OF GOVERNMENT CREDIT CARDS BY MILITARY AND CIVILIAN EMPLOYEES OF THE US. MILITARY	No	L	12/18/2013	10/2/2014	Fraud Offense	Case Closed for Administrative Reasons
V14L5064	WILBUR J. COHEN BUILDING , WASHINGTON DC	No	H	7/28/2014	10/6/2014	Mismanagement (H CASE)	No Action Warranted Based on Investigative Findings
H14H5380	SUSPENSION/DEBARMENT: INGENTRA HR SERVICES, INC.	No	2	12/14/2010	10/6/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I1122198	DEBARMENT: DECORA CONSTRUCTION, LLC., ET. AL.	No	2	5/25/2012	10/6/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I1223896	GENEVA WORLDWIDE INC. SOI - FALSE STATEMENTS / FALSE CLAIMS	No	2	11/6/2013	10/6/2014	Fraud Offense	Allegation Unsubstantiated
I1424994	(b) (6), (b) (7)(C) - WEX CREDIT CARD FRAUD	No	W	6/23/2010	10/7/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I10W0667	NATIONAL COUNCIL ON DISABILITY (NCD)	No	I	5/20/2014	10/8/2014	Mismanagement (H CASE)	
Z14I5278							

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I0950658	QUI TAM - (b) (3) (A)	No	5	6/12/2009	10/16/2014	Fraud Offense	Allegation Unsubstantiated
I1415458	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	I	9/23/2014	10/16/2014	PRE-EMPLOYMENT CASE	Case Closed for Administrative Reasons
H1445414	(b) (7)(A)	No	4	8/22/2014	10/21/2014	Miscellaneous (H CASE)	No Action Warranted Based on Investigative Findings
Z1415447	(b) (7)(A)	No	1	9/15/2014	10/21/2014	Fraud Offense	Converted to Another Case
I1152255	SOLAR PANELS PLUS LLC--TRADE AGREEMENTS ACT	No	5	9/8/2011	10/21/2014	Fraud Offense	Allegation Unsubstantiated
I1152499	QUI-TAM-- KABA ILCO CORP	No	5	3/30/2011	10/21/2014	Fraud Offense	Allegation Unsubstantiated
I1353595	SAMPSON PARTNERS LLC D/B/A TACTICAL FITNESS	No	5	12/6/2012	10/21/2014	Fraud Offense	Allegation Unsubstantiated
Z1250555	DEFECTIVE PRICING BY GSA CONTRACTOR. SUBJECT; RF TECHNOLOGIES	No	5	10/21/2011	10/21/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H1455117	AMERICAN WAREHOUSE SYSTEMS (AWS), SAINT PAUL, MN	No	5	2/7/2014	10/21/2014	Contract Irregularities (H CASE)	No Action Warranted Based on Investigative Findings
I0851202	BAY POINTE TECHNOLOGY - COUNTERFEIT PRODUCT SUBSTITUTION	No	5	2/4/2008	10/21/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I0851673	FIRST WATER SYSTEMS, INC. - FALSE CLAIMS	No	5	7/18/2008	10/21/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I0950540	CDO TECHNOLOGIES - PRODUCT SUBSTITUTION AND OVERBILLING	No	5	4/13/2009	10/21/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I0950893	BTAS, INC. - PRODUCT SUBSTITUTION AND OVERBILLING	No	5	8/24/2009	10/21/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
I1070862	SMARTRONIX, INC. - PROMPT PAYMENT DISCOUNTS	No	7	8/30/2010	10/21/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1090664	G41 0395B-WEX CREDIT CARD FRAUD - (b) (6), (b) (7)(C)	No	9	6/10/2010	10/21/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Case Closed for Administrative Reasons
I11H3028	(b) (7)(D) (FAR DISCLOSURE)	No	H	9/20/2011	10/21/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1253461	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) DEBARMENT REFERRAL.	No	5	2/21/2012	10/21/2014	Suspension and Debarment	Action Taken Based on Investigative Findings
I12M3099	(b) (6), (b) (7)(C) GSA ADVANTAGE FRAUD	No	M	10/27/2011	10/21/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
I1354845	(b) (6), (b) (7)(C) DEBARMENT REFERRAL	No	5	6/17/2013	10/21/2014	Fraud Offense	Action Taken Based on Investigative Findings
I13H4796	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	No	H	5/9/2013	10/21/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1455287	(b) (6), (b) (7)(C)	No	5	5/23/2014	10/21/2014	Employee Misconduct	Case Closed for Administrative Reasons
I1455288	GSA VEHICLE G71-0226N LEASED TO VA	No	5	5/28/2014	10/21/2014	Fraud Offense	Allegation Disproved
V0851814	REVIEW OF PBS CONSTRUCTION CONTRACTS IN REGION 5	No	5	9/10/2008	10/21/2014	Fraud Offense	Converted to Another Case

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
V1152418	REGION 5 ARRA PROJECTS--REVIEW OF TAA AND ARRA BAA REGULATIONS	No	5	2/25/2011	10/21/2014	Fraud Offense	Case Closed for Administrative Reasons
Z1152817	MAJOR GENERAL EMMETT J. BEANE CENTER--TAA & BA (ARRA)	No	5	7/19/2011	10/21/2014	Fraud Offense	No Action Warranted Based on Investigative Findings
H14W5358	(b) (7)(A)	No	W	7/24/2014	10/22/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
Z14D5252	(b) (6), (b) (7)(C), SURPLUS PROPERTY FRAUD, DENVER FEDERAL CENTER, DENVER, CO	No	D	2/19/2014	10/22/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	No Action Warranted Based on Investigative Findings
I09W0514	RELYCO SALES, INC.	No	H	4/14/2009	10/23/2014	Fraud Offense	Case Closed for Administrative Reasons
I1172328	COOKSON HILLS COMMUNITY ACTION FOUNDATION - THEFT OF GOVERNMENT PROPERTY	No	7	1/27/2011	10/24/2014	Fraud Offense	Case Closed for Administrative Reasons
I13L4790	(b) (6), (b) (7)(C) MILITARY SUPPLY TECHNICIAN UNITED STATES ARMY RESERVE GS-7 & SGT (E-5)	No	L	5/3/2013	10/24/2014	Fraud Offense	Action Taken Based on Investigative Findings
V1474972	PROACTIVE FLEET CARD INVESTIGATION - FISCAL YEAR 2014	No	7	10/21/2013	10/24/2014	Fraud Offense	Case Closed for Administrative Reasons
I1334709	DEBARMENT: (b) (6), (b) (7)(C)	No	3	3/20/2013	10/28/2014	Fraud Offense	Action Taken Based on Investigative Findings
I040114	(b) (6), (b) (7)(C) - MAJOR FRAUD	No	6	5/7/2004	10/29/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
H1495441	TESTEQUITY LLC. MOORPARK, CA	No	9	9/12/2014	11/3/2014	Contract Irregularities (H CASE)	
Z1132014	JI-3 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	No	3	10/6/2010	11/5/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	
Z1122060	JI-2 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	No	2	10/20/2010	11/5/2014	Other Crime / Miscellaneous Investigation	
H1445427	(b) (7)(A)	No	4	8/29/2014	11/7/2014	Miscellaneous (H CASE)	
Z1495416	QUI TAM: (b) (3) (A) _ UNDER SEAL_	No	L	9/4/2014	11/7/2014	Fraud Offense	
H14H5375	FEDERAL LEASED BUILDINGS IN JEFFERSON COUNTY, WV	No	H	7/27/2014	11/17/2014	Miscellaneous (H CASE)	
H1505491	REGION 10 SENIOR LEADERSHIP TEAM (SLT), AUBURN, WA	No	0	10/16/2014	11/17/2014	Mismanagement (H CASE)	
H15H30001	Qui Tam: (b) (3) (A) (UNDER SEAL)	No	H	11/6/2014	11/17/2014	Civil False Claims And/Or QUI TAM	
H1465434	(b) (7)(A), KANSAS CITY, MO	No	6	9/3/2014	11/19/2014	Employee Misconduct - Non-Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1445327	HIRAM WARD FEDERAL BUILDING, WINSTON SALEM, NC	No	4	6/26/2014	11/21/2014	Employee Misconduct - Non-Criminal (H CASE)	
I0891392	EXCESS PROPERTY - BLUE LAKE POLICE DEPARTMENT	No	9	4/10/2008	11/21/2014	Fraud Offense	
I1415208	RECOMMENDATION FOR DEBARMENT- (b) (7)(A)	No	1	4/1/2014	11/24/2014	Suspension and Debarment	
I1415207	RECOMMENDATION FOR DEBARMENT - (b) (7)(A)	No	1	3/31/2014	11/24/2014	Suspension and Debarment	Action Taken Based on Investigative Findings

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
I1414970	G43 0733K-FLEET CARD FRAUD	No	1	4/14/2014	11/24/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1545490	NEW SOUTH ARCHITECTS, INC., BIRMINGHAM, AL	No	4	10/16/2014	11/25/2014	Contract Irregularities (H CASE)	
I09W1008	(b) (7)(D) . (FAR DISCLOSURE)	No	H	5/8/2009	12/1/2014	Fraud Offense	Action Taken Based on Investigative Findings
H1545503	LIGHTHOUSE LOUISIANA, NEW ORLEANS, LA	No	4	10/28/2014	12/2/2014	Contract Irregularities (H CASE)	
H1475433	QUI TAM: (b) (3) (A) . (UNDER SEAL)	No	7	9/3/2014	12/3/2014	Fraud Offense	Case Closed for Administrative Reasons
I1000675	BLAINE PEACE ARCH CONSTRUCTION PROJECT AWARD TO JE DUNN (ARRA FUNDS)	No	0	7/1/2010	12/4/2014	Fraud Offense	Allegation Unsubstantiated
H1545477	QUI TAM: (b) (3) (A) (UNDER SEAL)	No	4	10/7/2014	12/5/2014	Fraud Offense	
H1425343	QUI TAM: (b) (3) (A) (UNDER SEAL)	No	2	7/8/2014	12/9/2014	Fraud Offense	
Z14M5270	(b) (7)(A)	No	M	4/28/2014	12/9/2014	Employee Misconduct	
Z1424965	(b) (6), (b) (7)(C), NEW YORK, NY	No	2	3/6/2014	12/11/2014	Employee Misconduct - Criminal (H CASE)	Allegation Unsubstantiated
H1545497	(b) (6), (b) (7)(C), ATLANTA, GA	No	4	10/23/2014	12/11/2014	Mismanagement (H CASE)	
H14W5382	(b) (7)(A)	No	W	7/29/2014	12/11/2014	Employee Misconduct - Non-Criminal (H CASE)	
Z1474922	YSLETA LAND PORTS OF ENTRY, EL PASO, TX	No	7	11/15/2013	12/11/2014	Miscellaneous (H CASE)	
I1475404	SBA FLEET - (b) (6), (b) (7)(C)	No	7	8/19/2014	12/11/2014	Fraud Offense	Action Taken Based on Investigative Findings
I1425028	MISUSE OF WEX G61-1241D & G10-9369K, US NAVY, AMITYVILLE, NY	No	2	11/26/2013	12/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
H15W5486	GAO EEO	No	W	10/15/2014	12/16/2014	Miscellaneous (H CASE)	
H15H5507	(b) (6), (b) (7)(C), WASHINGTON, DC	No	H	10/29/2014	12/19/2014	Employee Misconduct - Non-Criminal (H CASE)	
H15H30003	GSA Schedule SIP Program	No	H	11/19/2014	12/19/2014	Other Crime / Miscellaneous Investigation	
H15H30008	Office of Small Business Utilization	No	H	12/17/2014	12/19/2014	Other Crime / Miscellaneous Investigation	
I1324875	DEBARMENT: (b) (6), (b) (7)(C), FORMER EXECUTIVE, BRISTOL MYERS SQUIBB	No	2	7/8/2013	12/23/2014	Suspension and Debarment	Action Taken Based on Investigative Findings