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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: <u>OIGFOIA-PrivacyAct@gsaig.gov</u>

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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,

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

Attachment

		Confidential					
CaseNumber		Case	Office	DateOpened	DateClosed	СаѕеТуре	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
	(b) (7)(A)				, , ,	-	
H1414971	OUI-TAM: U.S. EX. REL. CHABROW V.	No	1	10/21/2013	1/7/2014	Contract Irregularities (H CASE)	Converted to Another Case
H12H3624	NETAPP	No	Н	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	Н	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	н	5/25/2011	1/7/2014	Fraud Offense	Action Taken Based on Investigative Findings
Z14L5014	(b) (7)(A)	No	T.	11/13/2013		Fraud Offense	Converted to Another Case
			W				Action Taken Based on Investigative
I12W3820	DOD - WEX FRAUD	No	w	5/8/2012	1/8/2014	Fraud Offense	Findings Action Taken Based on Investigative
I12W3862	MDA - WEX FRAUD	No	W	5/11/2012	1/8/2014	Fraud Offense	Findings
V13H4412	QUESTIONED CHARGES INITIATIVE	No	Н	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	Н	3/18/2011	1/9/2014	Fraud Offense	Action Taken Based on Investigative Findings
	JOSEPH P. KINNEARY U.S.		_				No Action Warranted Based on
H1455079	COURTHOUSE, COLUMBUS, OH	No	5	1/7/2014	1/9/2014	Miscellaneous (H CASE) Employee Misconduct - Non-	Investigative Findings No Action Warranted Based on
H1344902	(b) (6), (b) (7)(C) , ATLANTA, GA	No	4	7/31/2013	1/13/2014	Criminal (H CASE)	Investigative Findings
H13H4560	ADMINISTRATOR) AND OTHER REGIONAL MANAGEMENT PERSONNEL, AUBURN, WASHINGTON	No	н	12/21/2012	1/13/2014	Employee Misconduct	Allegation Unsubstantiated
H13H4891	WASTE AND ABUSE FAS, WASHINGTON	No	Н	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	(FORMER EMPLOYEE) POTENTIAL POST EMPLOYMENT VIOLATION [18 USC 207(1)A], WASHINGTON, DC	No	I	1/13/2014		Employee Misconduct	Case Closed for Administrative Reasons
Z1465038	4G SOLUTIONS - EVALUATE FOR FALSE CLAIMS	No	6			OTHER CRIME / MISCELLANEOUS INVESTIGATION	

		Confidential					
CaseNumber		Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
	REGION 9 FAS LEADERSHIP CONCERNS	-					
Z1293741	SAN FRANCISCO, CA	No	9	4/11/2012	1/14/2014	Fraud Offense	
	(b)(6)(b)(7)(C)	N 7					No Action Warranted Based on
H14H5088	(b) (6), (b) (7)(C) (b) (7)(D) (FAR	No	Η	1/13/2014	1/14/2014	Miscellaneous (H CASE)	Investigative Findings Action Taken Based on Investigative
I12H3995	DISCLOSURE)	No	н	6/19/2012	1/14/2014	Fraud Offense	Findings
112H3995	(b) (6), (b) (7)(C), IT SPECIALIST (GS-14),	INO	п	0/19/2012	1/14/2014	Fraud Ollefise	Findings
H13I4585	FAIRFAX, VA (QTGBAB)	No	т	1/28/2013	1/15/2014	Employee Misconduct	Allegation Disproved
111314303	(b) (6), (b) (7)(C), BUILDING MANAGER	110	1	1/20/2013	1/15/2014		
	(7PSB), BORDER SERVICE CENTER,					Employee Misconduct - Criminal (H	No Action Warranted Based on
H13I4820	MCALLEN TEXAS	No	Ι	5/30/2013	1/15/2014	1 5	Investigative Findings
	SUSPECTED FRAUDULENT ORDER				, ,	,	No Action Warranted Based on
H14I5084	FROM (b) (6), (b) (7)(C)	No	Ι	1/7/2014	1/15/2014	Fraud Offense	Investigative Findings
	(b) (7)(D)						Action Taken Based on Investigative
I12H3814	(FAR DISCLOSURE)	No	Н	5/4/2012	1/15/2014	Fraud Offense	Findings
						Personnel, Finance, Admin Matters	
I14I5037	(b) (6), (b) (7)(C)	No	Ι	12/2/2013	1/15/2014	(H CASE)	Case Closed for Administrative Reasons
	(b) (6), (b) (7)(C) AND ^{(b) (6), (b) (7)(C)} (c) (b) (c) (c) (c) COMMISSION FOR THE						
	PRESERVATION OF AMERICA'S					OTHER CRIME / MISCELLANEOUS	
I13H4520	HERITAGE ABROAD, WASHINGTON, DC	No	н	6/18/2013	1/16/2014	INVESTIGATION	Case Closed for Administrative Reasons
110111020	PBS SERVICE CENTER DIRECTORS,			0/10/2010	1/10/2011		No Action Warranted Based on
H14H5095	WASHINGTON, DC	No	Н	1/16/2014	1/16/2014	Mismanagement (H CASE)	Investigative Findings
				· · ·			No Action Warranted Based on
H14M5091	FDA EVICTION NOTICES, MIAMI, FL	No	М	1/14/2014	1/16/2014	Miscellaneous (H CASE)	Investigative Findings
							Preappointment Investigation Closed upon
I14I4989	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	Ι	11/1/2013	1/16/2014	PRE-EMPLOYMENT CASE	Referral
	RIBBON CUTTING CEREMONY,						No Action Warranted Based on
H1405042	PORTLAND, OR	No	0	12/4/2013	1/17/2014	Mismanagement (H CASE)	Investigative Findings
	ABERDEEN PROVING GROUNDS - WEX					D 10%	Action Taken Based on Investigative
I13W4468	FRAUD	No	W	11/14/2012	1/17/2014	Fraud Offense	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 DIGKOLOUC DIGKOLOUC COMMISSION FOR THE PRESERVATION OF AMERICA'S HERITAGE ABROAD, WASHINGTON, DC	No	н	12/4/2012		OTHER CRIME / MISCELLANEOUS INVESTIGATION	Converted to Another Case
						Employee Misconduct - Non-	No Action Warranted Based on
H14H5004	(b) (6), (b) (7)(C), WASHINGTON, DC	No	Н	11/8/2013	1/22/2014	Criminal (H CASE)	Investigative Findings
	(b) (7)(D) (FAR						No Action Warranted Based on
I09W1005	DISCLOSURE)	No	Н	8/12/2009	1/22/2014	Fraud Offense	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
111D2520	HALEDAN CONSTRUCTORS INC.,	110	U	3/20/2011	1/22/2014		Action Taken Based on Investigative
I12D3257	SDVOSB FRAUD, GOLDEN, CO	No	D	12/15/2011	1/22/2014	Fraud Offense	Findings
11400401	SET COD I RICE, GOLDEN, CO	110		14/13/2011	1/44/4014	i iuuu Oliclioc	1 11/11/20

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	CaseType	CaseResult
							No Action Warranted Based on
H1444974	PBS REGION 4, ATLANTA, GA	No	4	10/22/2013	1/23/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (7)(D)						No Action Warranted Based on
I13H4827	(FAR DISCLOSURE)	No	Н	5/29/2013	1/24/2014	Fraud Offense	Investigative Findings
	(b) (7)(D) (OVERPAYMENT						Action Taken Based on Investigative
I13H4498	DISCLOSURE)	No	Н	10/11/2012	1/28/2014	Fraud Offense	Findings
	COLLECTIVE BARGAINING,						No Action Warranted Based on
H14W5094	WASHINGTON, DC	No	W	1/16/2014	1/29/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (6), (b) (7)(C) , PROGRAM ANALYST		-	10/16/0010	0 10 1001		No Action Warranted Based on
H14I5072		No	1	12/16/2013	2/3/2014	Employee Misconduct	Investigative Findings
	, DIRECTOR OF IT SCHEDULE						
71014740	PROGRAMS, (ES-1102), ARLINGTON, VA	NT -	Ŧ	4/10/0010	0.10.1001.4	Deres 1 Mission front	One Olive I for Administration December
Z13I4740	(QTF).	No	1	4/12/2013	2/3/2014	Employee Misconduct	Case Closed for Administrative Reasons
	DISPOSAL OF CONSTRUCTION					OTHER COME / MIGORI LANDOLIO	
21012110	MATERIALS AT CENTRAL OFFICE	N7	-	6 105 10010	0.10.1001.1	OTHER CRIME / MISCELLANEOUS	
Z13I5112	RENOVATION SITE, WASHINGTON, DC	No	1	6/25/2013	2/3/2014	INVESTIGATION	Allegation Unsubstantiated
111465005	DEG DEGLON C. KANGAG OKWANG	N7	c	11/01/0010	0/4/0014		No Action Warranted Based on
H1465025	PBS REGION 6, KANSAS CITY, MO	No	6	11/21/2013	2/4/2014	Contract Irregularities (H CASE)	Investigative Findings No Action Warranted Based on
	(b) (6), (b) (7)(C), LAKEWOOD, CO	NT -	D	0.100.10010	01610014	Contract Importantician (IL CASE)	
H13D4666	YAKIMA FEDERAL BUILDING, YAKIMA	No	D	2/22/2013	2/6/2014	Contract Irregularities (H CASE)	Investigative Findings
111405065	WA	Na	0	10/10/0010	01610014	Missellersons (ILCASE)	No Action Warranted Based on
H1405065	DEBARMENT - WARD DIESEL FILTER	No	0	12/19/2013	2/6/2014	Miscellaneous (H CASE)	Investigative Findings Action Taken Based on Investigative
11014170		NT -	1	7/04/0010	0/10/0014	One of the second Data second	8
I1214170	SYSTEMS THYSSENKRUPP ELEVATOR,	No	1	7/24/2012	2/10/2014	Suspension and Debarment	Findings No Action Warranted Based on
111475041	ALBUQUERQUE, NM	No	7	10/4/0012	0/10/0014	Contract Irregularities (H CASE)	Investigative Findings
H1475041	(b) (7)(A)	NO	1	12/4/2013	2/10/2014	Contract megularities (H CASE)	
Z1224171		No	2	7/24/2012	2/11/2014	Employee Misconduct	Converted to Another Case
21224171		NO	4	7/24/2012	2/11/2014	Employee Misconduct - Non-	No Action Warranted Based on
H1324851	(b) (6), (b) (7)(C) SYRACUSE, NY	No	2	6/25/2013	2/11/2014	Criminal (H CASE)	Investigative Findings
п1324031	STRACOSE, NI	110	4	0/23/2013	2/11/2014		Investigative Findings
	(b) (7)(A)					Employee Misconduct - Criminal (H	
H13I4794		No	т	5/8/2013	2/12/2014		Converted to Another Case
11131+7.9+	SGT (b) (6), (b) (7)(C) - WEX CREDIT	110	1	5/0/2013	2/12/2014		converted to mother case
	CARD: THEFT AND ACCESS DEVICE						Action Taken Based on Investigative
I1374854	FRAUD.	No	7	6/26/2013	2/12/2014	Fraud Offense	Findings
1107 1001		110	'	0/20/2010	2/12/2011		
	12TH BN ARMY RESERVE CAREERS -						Action Taken Based on Investigative
I1475031	WRIGHT EXPRESS CREDIT CARD FRAUD	No	7	10/1/2013	2/12/2014	Fraud Offense	Findings
11110001				10/1/2010	2/12/2011		Preappointment Investigation Closed upon
11415063	(b) (6), (b) (7)(C) - (PRE-APPOINTMENT)	Yes	T	12/18/2013	2/12/2014	PRE-EMPLOYMENT CASE	Referral
11 1100 000			-	12/10/2010	2/12/2011		Preappointment Investigation Closed upon
11415083	(b) (6), (b) (7)(C) - (PRE-APPOINTMENT)	Yes	I	1/9/2014	2/12/2014	PRE-EMPLOYMENT CASE	Referral
	QUI-TAM, (b) (3) (A)			_, _, _011	_,, _011		
	UNDER						
H1425096	SEAL)	No	2	1/17/2014	2/13/2014	Fraud Offense	Converted to Another Case
	DEFECTIVE PRICING, ON THE PART OF	-	Ē	_, _, _, _, _, _, _, _, _, _, _, _, _, _	_,_0,_011		
	ERGOGENESIS LLC, A GSA						Action Taken Based on Investigative
10970921	CONTRACTOR.	No	7	8/10/2009	2/13/2014	Fraud Offense	Findings
10210241			1.	0/10/2009	4/10/2011	· rada enerioe	

CaseNumber	CaseTitle	Confidential Case		DateOpened	DateClosed	CaseType	CaseResult
	EAST WEST INCORPORATED - SUBMITTED A FALSE COLLECTIVE						
	BARGANING AGREEMENT ON A GSA						Action Taken Based on Investigative
I12D3929	CONTRACT.	No	D	6/4/2012	2/13/2014	Fraud Offense	Findings
					., .,		No Action Warranted Based on
H14W5126	(b) (6), (b) (7)(C), WASHINGTON DC	No	W	2/14/2014	2/14/2014	Miscellaneous (H CASE)	Investigative Findings
1						OTHER CRIME / MISCELLANEOUS	No Action Warranted Based on
V1344879	MIDPARK SERVICES	No	4	7/9/2013		INVESTIGATION	Investigative Findings
Z1374759	MISUSE OF GSA GAS CARD, WACO, TX	No	7	4/23/2013	2/18/2014	Mismanagement (H CASE)	Allegation Unsubstantiated
	(b) (7)(D) (OVERPAYMENT						No Action Warranted Based on
I12H4315	DISCLOSURE)	No	Η	8/27/2012	2/18/2014	Fraud Offense	Investigative Findings
	(b) (7)(D) (FAR						Action Taken Based on Investigative
I13H4925	DISCLOSURE)	No	Η	8/21/2013	2/18/2014	Fraud Offense	Findings
1	HEARTLAND SUPPLY OPERATIONS						No Action Warranted Based on
H1464993	CENTER (QSDK), KANSAS CITY, MO	No	6	11/5/2013	2/21/2014	Mismanagement (H CASE)	Investigative Findings
	THE MANHATTAN SERVICE CENTER,		-				Action Taken Based on Investigative
H1223657	MANHATTAN, NY	No	2	4/7/2012	2/24/2014	Mismanagement (H CASE)	Findings
	GSA, FEDERAL ACQUISITION SERVICE,					Misuse of Govt. Time, Materials,	
H1224263	NEW YORK, NY	No	2	8/16/2012	2/24/2014	Employees (H)	Allegation Unsubstantiated
	IMPROPER USE OF USG TRAVEL FUNDS.						
	RECIEPT OF UNFAIR COMPETIVE						
	ADVANTAGE FOR USG JOBS, NEW					Misuse of Govt. Time, Materials,	Action Taken Based on Investigative
H12H3632	YORK, NY	No	Н	4/3/2012	2/24/2014	Employees (H)	Findings
11004150	STANDARDS OF ETHICAL CONDUCT	NT -	0	7/16/0010	0/04/0014	Develop Missing for st	Action Taken Based on Investigative
11204158	VIOLATIONS - b) (6), (b) (7)(C) PEPPERBALL TECHNOLOGIES INC, SAN	No	0	7/16/2012	2/24/2014	Employee Misconduct	Findings No Action Warranted Based on
H1495151	DIEGO, CA	No	9	2/25/2014	0/05/0014	Contract Irregularities (H CASE)	Investigative Findings
п1495151	LCOR ASSET MANAGEMENT LTD, 26	NO	9	2/23/2014	2/23/2014	Contract megularities (H CASE)	
	FEDERAL PLAZA, NEW YORK, NY (FALSE						
I1223454	CLAIMS)	No	2	2/14/2012	2/26/2014	Fraud Offense	Allegation Unsubstantiated
11220101		110	4	2/11/2012	2/20/2011	Employee Misconduct - Non-	No Action Warranted Based on
H13H4904	(b) (6), (b) (7)(C), WASHINGTON, DC	No	н	8/1/2013	2/26/2014	Criminal (H CASE)	Investigative Findings
	REAL ESTATE ACQUISITION DIVISION,			0/1/2010	2/20/2011	Employee Misconduct - Non-	No Action Warranted Based on
H1495145	SAN FRANCISCO, CA	No	9	2/24/2014	2/26/2014	Criminal (H CASE)	Investigative Findings
		-			.,,		No Action Warranted Based on
H14H5152	CONCUR TRAVEL, WASHINGTON DC	No	н	2/25/2014	2/26/2014	Contract Irregularities (H CASE)	Investigative Findings
				, ,			
	WEX CARD FRAUD - G41-5205F, G43-						Action Taken Based on Investigative
I1233819	1947D, G43-3716D NEWPORT NEWS VA	No	3	4/24/2012	2/26/2014	Fraud Offense	Findings
							No Action Warranted Based on
I09W0518	SUNSHINE PRODUCTS CORPORATION	No	Н	4/15/2009	2/28/2014	Fraud Offense	Investigative Findings
	(b) (7)(D) (FAR						Action Taken Based on Investigative
I11H2790	DISCLOSURE)	No	Н	6/30/2011	2/28/2014	Fraud Offense	Findings
	(b) (7)(D) (OVERPAYMENT						No Action Warranted Based on
I12H3496	DISCLOSURE)	No	Η	3/5/2012	2/28/2014	Fraud Offense	Investigative Findings
	(b) (7)(D) (OVERPAYMENT						Action Taken Based on Investigative
I13H4522	DISCLOSURE)	No	Η	11/13/2012	2/28/2014	Fraud Offense	Findings
	(h) (f) (h) (f) (f)						Action Taken Based on Investigative
11425154	(b) (6), (b) (7)(C) - ATTEMPTED THEFT	No	2	2/6/2014		Fraud Offense	Findings
I10W0597	AMERICA'S PRIDE	No	W	6/2/2010	3/4/2014	Fraud Offense	Allegation Unsubstantiated

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
						Employee Misconduct - Non-	No Action Warranted Based on
H14W5030	(b) (6), (b) (7)(C) , WASHINGTON DC	No	W	11/25/2013	3/4/2014	Criminal (H CASE)	Investigative Findings
	HYBLA VALLEY FEDERAL BUILDING,						No Action Warranted Based on
H13H4903	ALEXANDRIA, VA	No	Н	8/1/2013	3/5/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (7)(A)					D 10%	
Z14W5022		No	W	11/12/2013		Fraud Offense	Converted to Another Case
H13W4920	SALESFORCE, WASHINGTON DC OUI TAM; (b) (3) (A)	No	W	8/22/2013	3/6/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
	QUI IAM; (0) (3) (A)						
H1445166	(UNDER SEAL)	Na	4	2/5/0014	2/7/0014	Enough Officers	Converted to Another Case
H1445100	(UNDER SEAL)	No	4	3/5/2014	3/7/2014	Fraud Offense Employee Misconduct - Criminal (H	Converted to Another Case
H1324965	(b) (6), (b) (7)(C), NEW YORK, NY	No	2	9/27/2013	3/7/2014	1 5	Converted to Another Case
П1324903	NATIONAL COUNCIL ON THE DISABILITY	NO	4	9/21/2013	3/1/2014	CASE	No Action Warranted Based on
H14I5162	(NCD)	No	т	3/3/2014	3/10/2014	Does not merit action (H CASE)	Investigative Findings
111 110102	FAS, INTEGRATED TECHNOLOGY	110	1	0/0/2011	0/10/2011		No Action Warranted Based on
H14H5106	SERVICES, WASHINGTON DC	No	н	1/30/2014	3/11/2014	Contract Irregularities (H CASE)	Investigative Findings
111 1110100		110	11	1/00/2011	0/11/2011		
						OTHER CRIME / MISCELLANEOUS	
Z12W3810	ANIXTER	No	W	5/2/2012	3/11/2014	INVESTIGATION	Allegation Unsubstantiated
	ARUN ENTERPRISES, INCSUSPENSION			•/ =/ =• ==			Action Taken Based on Investigative
11253516	& DEBARMENT	No	5	3/9/2012	3/12/2014	Suspension and Debarment	Findings
				, ,	, ,	* *	
	(b) (6), (b) (7)(C)						
							Action Taken Based on Investigative
11253997	AND(b)(6), (b)(7)(C).	No	5	6/19/2012	3/12/2014	Suspension and Debarment	Findings
11200337			0	0/15/2012	0/12/2011		Action Taken Based on Investigative
11354737	(b) (6), (b) (7)(C)	No	5	3/21/2013	3/12/2014	Employee Misconduct	Findings
1060162	ADVANCED OFFICE CONCEPTS	Yes	W	5/2/2006		Fraud Offense	Allegation Unsubstantiated
	(b) (6), (b) (7)(C) , FORMER						5
	PENNSYLVANIA STATE SENATOR,						Action Taken Based on Investigative
I13H4507	DEBARMENT RECOMMENDATION	No	Н	12/3/2012	3/13/2014	Suspension and Debarment	Findings
	SENTRILLION CORPORATION - FALSE						
Z1010827	CLAIMS	No	1	8/25/2010	3/13/2014	Fraud Offense	Allegation Unsubstantiated
	QUI-TAM; (b) (3) (A)						
I11W0759	FILED UNDER SEAL.	No	W	10/6/2010	3/14/2014	Fraud Offense	Allegation Unsubstantiated
	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-						Action Taken Based on Investigative
I11W0797	01192(D.D.C.) FILED UNDER SEAL	No	5	10/6/2010	3/14/2014	Fraud Offense	Findings
	(b) (6), (b) (7)(C)						
11050000	AND (b) (6), (b) (7)(C)		-	6 /10 /0010	0.114.1001		Action Taken Based on Investigative
I1253998	AND (0), (0) (7)(C)	No	5	6/19/2012	3/14/2014	Suspension and Debarment	Findings

OsseNumber	CaseTitle	Confidential Case	Office	Determent	Deteclered	Оссор Т ата с	CaseResult
CaseNumber	WEX CARD FRAUD – G63-2199B DOVER	Case	Office	DateOpened	DateClosed	СаѕеТуре	Action Taken Based on Investigative
11334733	AFB	No	3	4/8/2013	3/14/2014	Fraud Offense	Findings
	HILL COUNTRY RV RESORT - BID		_			OTHER CRIME / MISCELLANEOUS	Action Taken Based on Investigative
11372596	RIGGING	No	7	3/25/2013	3/17/2014	INVESTIGATION	Findings
11374379	CONVERSION OF GOVERMENT VEHICLE	No	7	10/1/2012	3/17/2014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
	QUI-TAM(b) (3) (A) FILED		1				No Action Warranted Based on
I12W3016	UNDER SEAL.	No	W	10/4/2011	3/18/2014	Fraud Offense	Investigative Findings
H14I5100	(b) (6), (b) (7)(C) (QD0C) - 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
11070293	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
				, ,			No Action Warranted Based on
H12W3246	DEBARMENT: REED AND ASSOCIATES	No	W	12/13/2011	3/20/2014	Contract Irregularities (H CASE)	Investigative Findings
10871435	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
					0.05.0001.0	P 10 ^m	No Action Warranted Based on
V1010476	ARRA PROACTIVE - MAINE. BOEING COMPANY, DEFENSE, SPACE AND SECURITY, LAKEWOOD AND	No	1	4/7/2010	3/25/2014	Fraud Offense	Investigative Findings
I13L4613	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) (b) (7)(A)	No	Н	6/1/2012	4/2/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
Z13L4705		No	L	3/20/2013	4/2/2014	Fraud Offense	Converted to Another Case
H14H5196	BIG (B) (D) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	No	Н	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
11132704	(b) (6), (b) (7)(C) (PRE- EMPLOYMENT INVESTIGATION)	Yes	3	6/8/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
11172705	(b) (6), (b) (7)(C) (PRE- EMPLOYMENT INVESTIGATION)	Yes	7	6/7/2011	4/2/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral

		Confidential					
CaseNumber		Case	Office	DateOpened	DateClosed	CaseType	CaseResult
	(b) (6), (b) (7)(C), APPLICANT GS-0905-						
11110500	15 (JC), PREAPPOINTMENT	37		4/00/0011	4 10 1001 4		Preappointment Investigation Closed upon
I11H2582	BACKGROUND INVESTIGATION (b) (6), (b) (7)(C) (PRE-EMPLOYMENT	Yes	Н	4/29/2011	4/2/2014	PRE-EMPLOYMENT CASE	Referral
I11H2667	INVESTIGATION)	Yes	4	5/24/2011	4/0/0014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
111H2007	PREAPPOINTMENT INVESTIGATION -	ies	4	5/24/2011	4/2/2014	FRE-EMFLOTMENT CASE	Preappointment Investigation Closed upon
I11H2806	(b) (6), (b) (7)(C)	Yes	н	6/28/2011	4/2/2014	PRE-EMPLOYMENT CASE	Referral
111112000	(b) (6), (b) (7)(C) (PRE-	105	11	0/20/2011	1/2/2011		Preappointment Investigation Closed upon
I11H2889	EMPLOYMENT INVESTIGATION)	Yes	н	8/2/2011	4/2/2014	PRE-EMPLOYMENT CASE	Referral
	PRE-EMPLOYMENT INVESTIGATION -			0/2/2011	./=/=011		Preappointment Investigation Closed upon
I11H2930	(b) (6), (b) (7)(C)	Yes	н	9/1/2011	4/2/2014	PRE-EMPLOYMENT CASE	Referral
	PREEMPLOYMENT INVESTIGATION -						Preappointment Investigation Closed upon
I11H2941	(b) (6), (b) (7)(C)	Yes	Н	9/9/2011	4/2/2014	PRE-EMPLOYMENT CASE	Referral
	(b) (6), (b) (7)(C) (PRE-						Preappointment Investigation Closed upon
I12H3293	EMPLOYMENT)	Yes	Η	12/15/2011	4/2/2014	PRE-EMPLOYMENT CASE	Referral
							No Action Warranted Based on
H1425119	US CUSTOM HOUSE, NEW YORK, NY	No	2	2/10/2014	4/3/2014	Does not merit action (H CASE)	Investigative Findings
							No Action Warranted Based on
H14W5179	MISSING COMPACT DISKS	No	W	3/14/2014	4/3/2014	Miscellaneous (H CASE)	Investigative Findings
	(h)(f)(h)(7)(C)					Employee Misconduct - Non-	No Action Warranted Based on
H1425215	(b) (6), (b) (7)(C) , NEW YORK, NY	No	2	4/3/2014	4/7/2014	Criminal (H CASE)	Investigative Findings
111475107	(b) (6), (b) (7)(C), FORT WORTH, TX	No	7	2/00/0014	4/0/0014	Employee Misconduct - Non- Criminal (H CASE)	No Action Warranted Based on
H1475197 H14W5188	(b) (6), (b) (7)(C), FORT WORTH, TX (b) (6), (b) (7)(C), WASHINGTON DC	No	7 W	3/28/2014 3/20/2014		Contract Irregularities (H CASE)	Investigative Findings Completed
H14W5188	TESTWELL LABORATORIES, ET AL:	INO	w	3/20/2014	4/8/2014	Contract integularities (H CASE)	Action Taken Based on Investigative
10920064	SUSPENSION/DEBARMENT	No	н	10/31/2008	4/9/2014	Suspension and Debarment	Findings
10920004	(b) (7)(D) (FAR	110	11	10/31/2008	4/9/2014	Suspension and Debarment	No Action Warranted Based on
I13H4949	DISCLOSURE)	No	н	8/26/2013	4/10/2014	Fraud Offense	Investigative Findings
110111919		110		0/20/2010	.,10,2011	Employee Misconduct - Non-	No Action Warranted Based on
H14H5231	(b) (6), (b) (7)(C) , BURLINGTON, NJ	No	н	4/10/2014	4/11/2014	Criminal (H CASE)	Investigative Findings
	SCOTT AIR FORCE BASE - ALLEGED			1 - 1			Action Taken Based on Investigative
I1354401	FALSE TRAVEL CLAIMS	No	5	10/11/2012	4/11/2014	Fraud Offense	Findings
	(b) (7)(A)						
Z1223545		No	2	3/29/2012	4/14/2014	Fraud Offense	Converted to Another Case
H14H5229	MYTHICS, INC, VIRGINIA BEACH, VA	No	Н	4/10/2014	4/14/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
	POSSIBLE RETALIATION IN REGION 10,					OTHER CRIME / MISCELLANEOUS	
I1304367	AUBURN, WA	No	0	1/2/2013	4/15/2014	INVESTIGATION	Investigative Findings
	AXWAY, INC, ET AL - DEBARMENT						No Action Warranted Based on
I14H4986	RECOMMENDATION (b) (7)(A)	No	Н	10/31/2013	4/15/2014	Suspension and Debarment	Investigative Findings
11204010	$(0)(7)(\mathbf{A})$	Na	0	4/2/0012	4/16/0014	Eroud Offense	Action Taken Based on Investigative
11304912	SUSPENSION / DEBARMENT -	No	0	4/3/2013	4/16/2014	Fraud Offense	Findings Action Taken Based on Investigative
I1203574	(b) (7)(A)	No	0	2/8/2012	4/16/2014	Suspension and Debarment	Findings
11200074	ALLEGATION THAT GSA EMPLOYEES	110	0	2/0/2012	7/10/2014		i indingo
	ARE PROMOTING IBM PRODUCTS,						Action Taken Based on Investigative
H14I5224	WASHINGTON, DC	No	T	3/28/2014	4/16/2014	Miscellaneous (H CASE)	Findings
111 110441	(b) (7)(D) (FAR		<u> </u>	0/20/2011	1/10/2011		Action Taken Based on Investigative
I12H3079	DISCLOSURE)	No	н	10/21/2011	4/17/2014	Fraud Offense	Findings

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
	(b) (7)(D) (FAR						Action Taken Based on Investigative
I13H4414	DISCLOSURE)	No	Н	10/18/2012	4/17/2014	Fraud Offense	Findings
	(b) (7)(D) (OVERPAYMENT						Action Taken Based on Investigative
I13H4889	DISCLOSURE)	No	Н	7/3/2013	4/17/2014	Fraud Offense	Findings
	CAROLINA SERVICE CENTER,						No Action Warranted Based on
H1445236	COLUMBIA, SC	No	4	4/16/2014	4/22/2014	Mismanagement (H CASE)	Investigative Findings
						Employee Misconduct - Non-	No Action Warranted Based on
H1445244		No	4	4/22/2014	4/23/2014	Criminal (H CASE)	Investigative Findings
	ANALYTICAL GRAPHICS INC. (AGI) -						No Action Warranted Based on
Z1233944	DEFECTIVE PRICING	No	3	6/11/2012	4/23/2014	Fraud Offense	Investigative Findings
	(\mathbf{h}) (\mathbf{c}) (\mathbf{h}) (7) (\mathbf{C})						
	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) (b) (7)(C)					OTHER CRIME / MISCELLANEOUS	
Z1243082	(b) (b) (7)(C) IDENTITY THEFT	No	4	10/24/2011	4/24/2014	INVESTIGATION	Investigative Findings
1							
		N 7		1 10 10000		OTHER CRIME / MISCELLANEOUS	
Z1334557	FEDLANS.COM, PHILADELPHIA, PA	No	3	1/9/2013	4/24/2014	INVESTIGATION	Investigative Findings
	PROPERTY DISPOSAL DIVISION (4PZ),	N 7					
H1445228	ATLANTA, GA G43 0733K-FLEET CARD FRAUD	No No	4	4/8/2014		Contract Irregularities (H CASE) Fraud Offense	Converted to Another Case Converted to Another Case
Z1414970	FLEET CARD FRAUD - (0.0).(0).(7)(C)	NO	1	10/18/2013	4/29/2014	Fraud Ollense	Action Taken Based on Investigative
I1304500	b)(6, (b)(7)(C)	No	0	11/26/2012	4/00/0014	Fraud Offense	Findings
H12W3581	(b) (7)(A)	No	w	3/21/2012		Contract Irregularities (H CASE)	Converted to Another Case
H12W3581		NO	w	3/21/2012	5/1/2014	Employee Misconduct - Non-	No Action Warranted Based on
H14H5210	(b) (6), (b) (7)(C) , WASHINGTON DC	No	н	4/1/2014	5/2/2014	Criminal (H CASE)	Investigative Findings
1114113210	FLEET CARD FRAUD - (b) (6), (b) (7)(C) -	NO	11	4/1/2014	5/2/2014		Action Taken Based on Investigative
11203106	JBLM	No	0	10/24/2011	5/5/2014	Fraud Offense	Findings
11203100	UDEM	110	0	10/24/2011	5/5/2014		
	(b) (7)(A) ALLEGED						
Z1314888		No	1	7/12/2013	5/6/2014	Fraud Offense	Converted to Another Case
2101.000			-	.,12,2010	0/0/2011		
	WEX CARD FRAUD - U.S. ARMY -					OTHER CRIME / MISCELLANEOUS	Action Taken Based on Investigative
I1394618	MOFFETT FIELD CA	No	9	1/30/2013	5/6/2014	INVESTIGATION	Findings
	QUI-TAM: (b) (3) (A)						
I14H4957	(UNDER SEAL)	No	Н	10/23/2013	5/6/2014	Fraud Offense	Allegation Unsubstantiated
	RECOVERY AND REINVESTMENT ACT						
	(ARRA) FUNDED PROJECTS IN REGION 7						
V1070698	- PROACTIVE	No	7	7/13/2010	5/6/2014	Fraud Offense	Case Closed for Administrative Reasons
	(b) (6), (b) (7)(C), FAS EARLY CAREER						
	PROFESSIONAL DEVELOPMENT						
	PROGRAM (ECPDP) / FEDERAL CAREER						Action Taken Based on Investigative
I12H2856	INTERN PROGRAM (FCIP) COORDINATOR	No	Η	11/29/2011	5/7/2014	Employee Misconduct	Findings
	ARMY CORPS OF ENGINEERS -						
	INFLATED OR FALSIFIED					D 100	No Action Warranted Based on
11152637	CONSTRUCTION INVOICES	No	5	7/1/2010	5/7/2014	Fraud Offense	Investigative Findings
11050001	(b) (6) (b) (7) (C)	N 7	_	10/01/0011	F / F / O O O O		Action Taken Based on Investigative
I1253081	(b) (6), (b) (7)(C)DEBARMENT	No	5	10/21/2011	5/7/2014	Suspension and Debarment	Findings

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
11050050	(b)(5)(b)(7)(C)	N 7	_	1/05/0010	5 (5 (001)		Action Taken Based on Investigative
11253359	(b) (6), (b) (7)(C) DEBARMENT	No	5	1/25/2012	5/7/2014	Suspension and Debarment	Findings
111060006	FEMA TRAILERS VIOLATONS, WATFORD	Ne	c	11/02/0011	F (0 (0014	Misuse of Govt. Time, Materials,	No Action Warranted Based on
H1263236	CITY, ND (b) (7)(A)	No	6	11/23/2011	5/9/2014	Employees (H)	Investigative Findings
11160700	(0)(1)(1)	No	6	6/01/0011	5/10/0014	Succession and Debamant	Action Taken Based on Investigative Findings
11162783		NO	0	6/21/2011	5/12/2014	Suspension and Debarment	Action Taken Based on Investigative
I1160742	CJMS CONTRACTING. LLC (ET AL)	No	6	4/07/0011	E / 10 / 00 1 /	Fraud Offense	Findings
11100742	COMS CONTRACTING. LLC (ET AL)	NO	0	4/27/2011	5/12/2014	Flaud Ollelise	Action Taken Based on Investigative
10960662	DIAZ CONSTRUCTION	No	6	6/15/2009	5/12/2014	Fraud Offense	Findings
10900002	SDVOSB FRAUD: B&J MULTI SERVICE	NO	0	0/13/2009	5/12/2014		Action Taken Based on Investigative
11010156	CORP. & J&W CO.	No	1	12/10/2009	5/13/2014	Fraud Offense	Findings
11010130	OUI TAM: (b) (3) (A)	NO	1	12/10/2009	5/15/2014		
I14H4958	UNDER SEAL)	No	н	10/23/2013	5/13/2014	Fraud Offense	Allegation Disproved
11 111 900	QUI TAM: (b) (3) (A)		**	10/20/2013	5/10/2014		
I14H4962	(UNDER SEAL)	No	н	10/23/2013	5/13/2014	Fraud Offense	Allegation Disproved
Z1314712	SDVOSB FRAUD: WILSON 5	No	1	3/18/2013		Fraud Offense	Allegation Disproved
21011112	GENERAL SERVICES, INC,	110	1	0/10/2010	0/10/2011		Imegation Disployed
H12W4164	WASHINGTON,DC	No	W	7/12/2012	5/14/2014	Suspension and Debarment	
	CONSTRUCTION CONTRACT EMPLOYEES	110		., 12, 2012	0/11/2011		
	WORKING IN REGION 5 WITHOUT						No Action Warranted Based on
V1253229	CLEARANCES- PROACTIVE.	No	5	12/7/2011	5/14/2014	Fraud Offense	Investigative Findings
	KASHDAN ENTERPRISES, INC, DBA THE		-	, . ,			No Action Warranted Based on
Z1455073	COLLISION SHOP	No	5	12/30/2013	5/14/2014	Fraud Offense	Investigative Findings
	QUI-TAM: (b) (3) (A)		-	.,	- , ,		
I14H4959	(UNDER SEAL)	No	Н	10/23/2013	5/15/2014	Fraud Offense	Allegation Disproved
	QUI-TAM; (b) (3) (A)			, ,	, ,		
I14H4960	(UNDER SEAL)	No	Н	10/23/2013	5/15/2014	Fraud Offense	Allegation Disproved
	QUI TAM: (b) (3) (A)						
	(UNDER						
I14H4961	SEAL)	No	Н	10/23/2013	5/15/2014	Fraud Offense	Allegation Disproved
							No Action Warranted Based on
I13H4718	(b) (7)(D) (FAR DISCLOSURE)	No	Н	3/26/2013	5/15/2014	Fraud Offense	Investigative Findings
	QUI TAM: (b) (3) (A)						
H14W5234	(UNDER SEAL)	No	W	4/16/2014	5/16/2014	Fraud Offense	Case Closed for Administrative Reasons
	FRAUDULENT SUBMISSION OF CCR AND						
	THE ORCA SUBEJECT: ACLIV						
H11H2179	TECHNOLOGIES PRIVATE LIMITED	No	Н	11/29/2010	5/19/2014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
							No Action Warranted Based on
H14I5019	EAST WEST, INC (EW)	No	Ι	11/15/2013	5/19/2014	Contract Irregularities (H CASE)	Investigative Findings
	1500 WILSON BOULEVARD, ARLINGTON,						No Action Warranted Based on
H14W5211	VA	No	W	4/1/2014	5/19/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (6), (b) (7)(C) - (PRE-						Preappointment Investigation Closed upon
I14I5082	APPOINTMENT)	Yes	Ι	1/9/2014	5/19/2014	PRE-EMPLOYMENT CASE	Referral

CaseNumber	CaseTitle	Confidential Case	Office	DateOpened	DateClosed	CaseType	CaseResult
				· · · · · · ·		JI .	Action Taken Based on Investigative
Z1415013	(b) (6), (b) (7)(C) -FALSE CLAIMS	No	1	11/12/2013	5/19/2014	Fraud Offense	Findings
	QUALITY ATTRIBUTES SOFTWARE,						No Action Warranted Based on
H1495105	PHOENIX, AZ	No	9	1/29/2014	5/20/2014	Contract Irregularities (H CASE)	Investigative Findings
	(b) (6), (b) (7)(C) (PRE-						Preappointment Investigation Closed upon
I14I5149	APPOINTMENT)	Yes	Ι	2/24/2014	5/21/2014	PRE-EMPLOYMENT CASE	Referral
	(b) (6), (b) (7)(C) (PRE-						Preappointment Investigation Closed upon
I14I5171	APPOINTMENT)	Yes	Ι	3/10/2014	5/21/2014	PRE-EMPLOYMENT CASE	Referral
	(b) (6), (b) (7)(C) (PRE-						Preappointment Investigation Closed upon
I14I5172	APPOINTMENT) (b) (6), (b) (7)(C) - (PRE-	Yes	I	3/10/2014	5/21/2014	PRE-EMPLOYMENT CASE	Referral
11415000	(Vee		2/21/0014	5/01/0014	DDE EMDI OVMENT CASE	Preappointment Investigation Closed upon Referral
I14I5202	APPOINTMENT) (b) (6), (b) (7)(C) (PRE-	Yes	1	3/31/2014	5/21/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon
11415253	APPOINTMENT)	Yes	т	4/29/2014	5/21/2014	PRE-EMPLOYMENT CASE	Referral
11413233	AFFOINTMENT)	105	1	4/29/2014	5/21/2014	Employee Misconduct - Non-	No Action Warranted Based on
H1495267	(b) (6), (b) (7)(C), TUCSON AZ	No	9	5/13/2014	5/22/2014	Criminal (H CASE)	Investigative Findings
111+95207	GOOGLE APPLICATIONS, WASHINGTON	110	2	5/15/2014	5/22/2014		No Action Warranted Based on
H14H5269	DC	No	н	5/13/2014	5/22/2014	Miscellaneous (H CASE)	Investigative Findings
111 1110205	GSA NCR HIRING PRACTICES,			0/10/2011	0/22/2011		No Action Warranted Based on
H14W5274	WASHINGTON, DC	No	w	5/15/2014	5/22/2014	Mismanagement (H CASE)	Investigative Findings
	(b) (7)(D) (FAR	-					No Action Warranted Based on
I12H3436	DISCLOSURE)	No	Н	1/30/2012	5/23/2014	Fraud Offense	Investigative Findings
				, ,	, ,		Action Taken Based on Investigative
I14H5204	(b) (7)(D) (FAR DISCLOSURE)	No	Н	3/21/2014	5/23/2014	Fraud Offense	Findings
							Action Taken Based on Investigative
I14H5205	(b) (7)(D) (FAR DISCLOSURE)	No	Н	3/24/2014	5/23/2014	Fraud Offense	Findings
							No Action Warranted Based on
I14H5233	INTERCOM FEDERAL SYSTEMS	No	Н	4/9/2014	5/23/2014	Fraud Offense	Investigative Findings
	(b) (7)(D) (FAR						No Action Warranted Based on
I14H5265	DISCLOSURE)	No	Н	4/23/2014	5/23/2014	Fraud Offense	Investigative Findings
Z1090318	ALLEGED FRAUD BY GSA CONTRACTORS-TREMCO AND GARLAND	No	9	1/28/2010	5/28/2014	Fraud Offense	
11001000	CONFLICT OF INTEREST - FORMER GSA EMPLOYEE (b) (6), (b) (7)(C) - S.F. CA	N7	<u> </u>	1 /00 /0010	F (20 (201)	OTHER CRIME / MISCELLANEOUS	
11394600	EMPLOYEE - 0) (0); (0) (7)(C) - S.F. CA	NO	9	1/28/2013	5/30/2014	INVESTIGATION	Allegation Unsubstantiated No Action Warranted Based on
H13H4956	QUI-TAM: SOS INTERNATIONAL, LLC	No	Н	9/20/2013	6/0/0014	Fraud Offense	Investigative Findings
HI3H4930	QUI-TAM. SOS INTERNATIONAL, LLC	NO	п	9/20/2013	0/2/2014	Flaud Ollelise	Action Taken Based on Investigative
I13W4897	(b) (6), (b) (7)(C)	No	w	7/24/2013	6/2/2014	Suspension and Debarment	Findings
113 W 4097	(b) (7)(D)	110	vv	7/24/2013	0/2/2014	Suspension and Debarment	Action Taken Based on Investigative
I12H3834	(FAR DISCLOSURE)	No	н	5/11/2012	6/5/2014	Fraud Offense	Findings
112110001	(b) (7)(D) (OVERPAYMENT	110		0/11/2012	0/0/2011		Action Taken Based on Investigative
I12H4362	DISCLOSURE)	No	н	8/28/2012	6/5/2014	Fraud Offense	Findings
	(b) (7)(D)	-	-	2, 20, 2012	2, 0, 2011		Action Taken Based on Investigative
I13H4713	(OVERPAYMENT DISCLOSURE)	No	н	3/22/2013	6/5/2014	Fraud Offense	Findings
	(b) (7)(D) . (FAR			, ,	, , -		Action Taken Based on Investigative
I12H4133	DISCLOSURE)	No	н	7/11/2012	6/6/2014	Fraud Offense	Findings
			1				
I1273491	H SQUARED INDUSTRIES, INC	No	7	2/28/2012	6/11/2014	Fraud Offense	Case Closed for Administrative Reasons

	Confidential					
CaseTitle	Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
	N.	-	10/00/0010	6/11/0014	Proved Officers	Action Taken Based on Investigative
	NO	7	10/29/2013	6/11/2014	Fraud Offense	Findings Action Taken Based on Investigative
	No	7	10/22/2012	6/12/2014	Fraud Offense	Findings
	110	1	10/23/2013	0/12/2014	Fradu Onense	Preappointment Investigation Closed upon
	Yes	I	3/19/2014	6/13/2014	PRE-EMPLOYMENT CASE	Referral
(b) (6), (b) (7)(Ć)			, ,	,		Preappointment Investigation Closed upon
(PRE-APPOINTMENT)	Yes	Ι	3/26/2014	6/13/2014	PRE-EMPLOYMENT CASE	Referral
(b) (6), (b) (7)(C) (PRE-						Preappointment Investigation Closed upon
APPOINTMENT)	Yes	Ι	4/1/2014	6/13/2014	PRE-EMPLOYMENT CASE	Referral
		_				Preappointment Investigation Closed upon
	Yes	1	4/2/2014	6/13/2014	PRE-EMPLOYMENT CASE	Referral Preappointment Investigation Closed upon
	Vec	т	5/5/2014	6/13/2014	DDE EMDIOVMENT CASE	Referral
	105	1	3/3/2014	0/13/2014	FRE-EMFLOTMENT CASE	Preappointment Investigation Closed upon
	Yes	T	5/14/2014	6/13/2014	PRE-EMPLOYMENT CASE	Referral
(b) (6), (b) (7)(C) (PRE-		_				Preappointment Investigation Closed upon
APPOINTMENT)	Yes	Ι	5/15/2014	6/13/2014	PRE-EMPLOYMENT CASE	Referral
FEDERAL LABOR RELATIONS						
AUTHORITY - THEFT OF GOVERNMENT						Action Taken Based on Investigative
PROPERTY	No	D	8/22/2013	6/16/2014	INVESTIGATION	Findings
, confidentia officelia	N T	P	6/1/0010	6/16/0014		Action Taken Based on Investigative
EXCEEDING WARRANT AUTHORITY	NO	D	6/4/2012	6/16/2014	Employee Misconduct	Findings
(b) (6) , (b) (7) (C) THEET OF COVERNMENT					OTHER CRIME / MISCELLANEOUS	No Action Warranted Based on
,	No	л	5/27/2013	6/16/2014	,	Investigative Findings
· · ·	110	D	0/21/2010	0/10/2011		
DC	No	н	10/5/2012	6/17/2014	Miscellaneous (H CASE)	Case Closed for Administrative Reasons
QUI TAM (b) (3) (A)	No	9	1/6/2012	6/20/2014	Fraud Offense	Converted to Another Case
DEBARMENT: REGIONAL SCAFFOLDING						Action Taken Based on Investigative
AND HOISTING COMPANY, INC., ET. AL.	No	2	9/27/2011	6/24/2014	Suspension and Debarment	Findings
•	Na	7	216 10012	6/04/0014		Action Taken Based on Investigative Findings
	NO	1	3/6/2013	6/24/2014	INVESTIGATION	Preappointment Investigation Closed upon
	Yes	т	3/31/2014	6/24/2014	PRE-EMPLOYMENT CASE	Referral
	100	-	0/01/2011	0/21/2011		Preappointment Investigation Closed upon
APPOINTMENT)	Yes	I	4/23/2014	6/24/2014	PRE-EMPLOYMENT CASE	Referral
(b) (6), (b) (7)(C) (PRE-			, ,	. , ,		Preappointment Investigation Closed upon
APPOINTMENT)	Yes	Ι	4/23/2014	6/24/2014	PRE-EMPLOYMENT CASE	Referral
						Preappointment Investigation Closed upon
APPOINTMENT)	Yes	Ι	4/23/2014	6/24/2014	PRE-EMPLOYMENT CASE	Referral
				6 10 F 10 6 1		
,	No	4	4/8/2014	6/25/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
KLM LOSS PREVENTION, ET AL - RECOMMENDATION FOR DEBARMENT	No	Н	10/13/2011	6/05/0014	Suspension and Debarment	Action Taken Based on Investigative Findings
	LINU		1 10/13/2011	0/23/2014	Suspension and Department	1. mumike
(b) (7)(D)			- / - / · ·			No Action Warranted Based on
	FORT WORTH JRB - GROUND ELECTRONICS - FLEET CARD SANTA CLARA PUEBLO FORESTRY FLEET CARD (b) (o), (b) (7)(C) (PRE- APPOINTMENT) (b) (o), (b) (7)(C) (PRE- APPOINTMENT) (c) (o), (b) (7)(C) (PRE- APPOINTMENT) FEDERAL LABOR RELATIONS AUTHORITY - THEFT OF GOVERNMENT PROPERTY (b) (o), (b) (7)(C), CONTRACTING OFFICER EXCEEDING WARRANT AUTHORITY (b) (o), (b) (7)(C), THEFT OF GOVERNMENT PROPERTY, DENVER, CO FALSE IDENTIFICATION, WASHINGTON, DC QUI TAM (b) (3) (A) DEBARMENT: REGIONAL SCAFFOLDING AND HOISTING COMPANY, INC., ET. AL. 341ST USAF RECRUITING SQUADRON - FLEET CARD FRAUD (b) (o), (b) (7)(C) (PRE- APPOINTMENT) (b) (o), (b) (7)(C) (PRE- APPOINTMENT) (b) (o), (b) (7)(C) (PRE- APPOINTMENT) (C) (C) (PRE- (C) (C) (PRE- (C) (C) (PRE- (C) (C) (PRE- (C) (C) (PRE- (C) (C) (PRE- (C) (C) (C) (PRE- (C) (C) (C) (PRE- (C) (C) (C) (PRE- (C) (C) (PRE- (C) (C) (PRE- (C)	FORT WORTH JRB - GROUND ELECTRONICS - FLEET CARD No SANTA CLARA PUEBLO FORESTRY FLEET CARD No GO (G) (G) (T) (C) (PRE- APPOINTMENT) Yes (D) (G) (G) (T) (C) (PRE- APPOINTMENT) Yes (D) (G) (D) (T) (C) (PRE- No APPOINTMENT) PROPERTY No No No (D) (G) (D) (T) (C) (PRE- No APPOINTMENT) PROPERTY, DENVER, CO No No APO QUI	FORT WORTH JRB - GROUND ELECTRONICS - FLEET CARDNo7SANTA CLARA PUEBLO FORESTRY FLEET CARDNo7SOLO, (b) (C) (C) (PRE- APPOINTMENT)(PRE- (PRE-APPOINTMENT)YesI(b) (b) (b) (C) (C) (PRE- APPOINTMENT)(PRE- (PRE- APPOINTMENT)YesI(b) (b) (c) (C) (C) (C)(PRE- (PRE- APPOINTMENT)YesI(b) (b) (c) (C) (C) (C)(PRE- (PRE- APPOINTMENT)YesI(b) (b) (c) (C) (C) (C)(PRE- (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (C) (C)(PRE- (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (C) (C) (PRE- APPOINTMENT)YesIFEDERAL LABOR RELATIONS AUTHORITY - THEFT OF GOVERNMENT PROPERTYNoD(c) (b) (c) (c) (C) (c) (C) (c)(PRE- (PRE- (PROPERTY, DENVER, CONoD(c) (b) (c) (c) (C) (c) (C) (c)NoPD(c) (b) (c) (c) (C) (c) (PRE- APPOINTMENT)No2(c) (b) (c) (c) (C) (c) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (C) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (C) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (C) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (PRE- APPOINTMENT)YesI(c) (b) (c) (C) (C) (PRE- APPOINTMENT)Yes	FORT WORTH JRB - GROUND No 7 10/29/2013 SANTA CLARA PUEBLO FORESTRY No 7 10/23/2013 SANTA CLARA PUEBLO FORESTRY No 7 10/23/2013 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 3/19/2014 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 3/26/2014 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 4/1/2014 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 4/2/2014 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 5/5/2014 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 5/14/2014 D100. (D) (J) (C) (PRE- APPOINTMENT) Yes I 5/12/2014 FEDERAL LABOR RELATIONS AUTHORTY - THEFT OF GOVERNMENT PROPERTY, DENVER, CO No D 5/27/2013 FALSET DENTIF	FORT WORTH JRB - GROUND No 7 10/29/2013 6/11/2014 ELECTRONICS - FLEET CARD No 7 10/23/2013 6/11/2014 SANTA CLARA PUEBLO FORESTRY FLEET CARD No 7 10/23/2013 6/11/2014 SANTA CLARA PUEBLO FORESTRY FLEET CARD No 7 10/23/2013 6/12/2014 SANTA CLARA PUEBLO FORESTRY FLEET CARD No 7 10/23/2013 6/12/2014 SANTA CLARA PUEBLO FORESTRY Yes I 3/19/2014 6/13/2014 6/13/2014 OLGO OLGO (PRE- Yes I 4/1/2014 6/13/2014 APPOINTMENT) Yes I 5/5/2014 6/13/2014 DI ONDOTOCO (PRE- Yes I 5/14/2014 6/13/2014 DI ONDOTOCO (PRE- Yes I 5/15/2014 6/13/2014 DI ONDOTOCO (PRE- I 5/15/2014 6/13/2014 DI ONDOTOCO (PRE- I 5/15/2014 6/16/2014 FEDERAL LABOR RELATIONS I	FORT WORTH JRB - GROUND No 7 10/29/2013 6/11/2014 Fraud Offense SANTA CLARA PUEBLO FORESTRY No 7 10/23/2013 6/11/2014 Fraud Offense FLEET CARD (PRE- APPOINTMENT) Yes 1 3/19/2014 6/13/2014 PRE-EMPLOYMENT CASE (D10.0101/01/CC) (PRE- APPOINTMENT) Yes 1 3/26/2014 6/13/2014 PRE-EMPLOYMENT CASE (D10.0101/01/CC) (PRE- APPOINTMENT) Yes 1 4/1/2014 6/13/2014 PRE-EMPLOYMENT CASE (D10.0101/01/CC) (PRE- APPOINTMENT) Yes 1 4/2/2014 6/13/2014 PRE-EMPLOYMENT CASE (D10.0101/01/CC) (PRE- APPOINTMENT) Yes 1 5/12/2014 6/13/2014 PRE-EMPLOYMENT CASE (D10.0101/01/CC) (PRE- APPOINTMENT) Yes 5/15/2014 6/13/2014 PRE-EMPLOYMENT CASE D100.0101/01/CD (PRE- APPOINTMENT) Yes 5/15/2014 6/16/2014 INVESTIGATION PROPERTY Yes 1 5/15/2014 6/16/2014 INVESTIGATION

		Confidential					
CaseNumber		Case	Office	DateOpened	DateClosed	CaseType	CaseResult
	UNAUTHORIZED DISCLOSURE OF						
	SENSITIVE INFORMATION; ENVIRON						
	ARCHITECTURE; CBP LABORATORY,					OTHER CRIME / MISCELLANEOUS	
Z14L5259	LONG BEACH, CA	No	L	5/2/2014		INVESTIGATION	Investigative Findings
I10L0383	PACIFIC TUGBOAT	No	L	3/5/2010	6/26/2014	Fraud Offense	Allegation Unsubstantiated
	(b) (6), (b) (7)(C), NATIONAL ACCOUNT						
	MANAGEMENT SPECIALIST (QCOCA),						Action Taken Based on Investigative
I13I4573	FAIRFAX VIRGINIA	No	Ι	1/18/2013	6/26/2014	Employee Misconduct	Findings
	(b) (6), (b) (7)(C) , ELECTRICIAN,						Action Taken Based on Investigative
I14W4954	WPM1E	No	W	11/21/2013	6/26/2014	Employee Misconduct	Findings
	SPYDER SYSTEMS, INC. AND						
	ALLCARRIER WORLDWIDE SERVICES,						
I13W4492	INC.	No	W	11/19/2012	6/26/2014	Fraud Offense	Allegation Unsubstantiated
							Action Taken Based on Investigative
I13W4730	ARMY - WEX FRAUD	No	W	4/4/2013	6/26/2014	Fraud Offense	Findings
	REGION 9 FAS - FLEET DIVISION - ALL						
	HANDS MEETING - APRIL 2011 - LAS		_				
Z1293649	VEGAS, NV	No	9	4/4/2012	6/30/2014	Employee Misconduct	Case Closed for Administrative Reasons
	SCRUB A DUB CARWASH- FLEET CARD					D 100	Action Taken Based on Investigative
I1314772	FRAUD	No	1	4/25/2013	7/1/2014	Fraud Offense	Findings
	CV SERVICES AND J&J MAINTENANCE,						
H1374848	AUSTIN, TX	No	7	6/20/2013	7/2/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
	MILITARY MUSEUM OF BRAZORIA		_				
I1375155	COUNTY	No	7	9/30/2013	7/3/2014	Fraud Offense	Allegation Disproved
							No Action Warranted Based on
H1445107	GSA SOUTH CAROLINA	No	4	1/30/2014	7/8/2014	Miscellaneous (H CASE)	Investigative Findings
	CAPITAL MARKETING GROUP,						No Action Warranted Based on
H1445108	WASHINGTON DC	No	4	1/30/2014	7/8/2014	Miscellaneous (H CASE)	Investigative Findings
	ANNOUNCEMENT NUMBER		_				No Action Warranted Based on
H1475332	1407045KBMP, FORT WORTH, TX	No	7	7/1/2014	7/8/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (b) $(7)(C)$ we assume that be	NT.		6 10 5 10 0 1 1	F (0.001.4		No Action Warranted Based on
H14H5326	(b) (6), (b) (7)(C) , WASHINGTON, DC (b) (7)(A)	No	Н	6/25/2014	7/8/2014	Mismanagement (H CASE)	Investigative Findings
11 475000	$(0)(7)(\mathbf{A})$	NT -	-	10/0/0010	7/11/0014	Energi Officia e	Action Taken Based on Investigative
I1475039		No	9	12/3/2013		Fraud Offense	Findings
1070193	DEBARMENT: ISLE CAPPEL, ET AL	No	9	6/29/2007	7/11/2014	Suspension and Debarment	
						OTHER ODINE / MIGOELLANEOLIG	
10000065		NT -	0	10/16/0000	7/11/0014	OTHER CRIME / MISCELLANEOUS	
10990065	PACIFIC PRESCHOOL	No	9	10/16/2008	7/11/2014	INVESTIGATION	
10001020	(b) (6), (b) (7)(C) SUSPENSION	No	9	0.000.00000	7/11/0014	Suppopulation and Debarrant	
10891238	(b) (6), (b) (7)(C) SUSPENSION (b) (6), (b) (7)(C) -G11 3099G	No No	9	2/22/2008	, ,	Suspension and Debarment Fraud Offense	
I1090472	-G11 3099G	110	9	4/1/2010	7/11/2014		Action Talan Deced on Investigation
110004510	FORT CTORY WEY FRAME	NT -	w	10/10/0010	7/11/0014	Energia Contractor	Action Taken Based on Investigative
I13W4519	FORT STORY - WEX FRAUD EMPLOYEE MISCONDUCT	No	w	12/10/2012	7/11/2014	Fraud Offense	Findings
70000122	(b) (b) (c) (c)	Na	0	11/10/0000	7/11/0014	Employee Misson dust	
Z0990133		No	9	11/18/2008	7/11/2014	Employee Misconduct	No Astion Warmantad Dasad an
11022240	DEBARMENT - (b) (6), (b) (7)(C)	No	2	1/10/0010	7/14/0014	Suppopulation and Debermant	No Action Warranted Based on
11233340	(b) (7)(A), (b) (6), (b) (7)(C)	No	3	1/18/2012	7/14/2014	Suspension and Debarment	Investigative Findings
	(0) $(1)(2); (0) (0); (0) (1)(0)$						
U11W001C		No	W	9/02/0011	7/15/0014	Contract Imagalarities (H.CASE)	Converted to Another Case
H11W2916		110	w	8/23/2011	1/15/2014	Contract Irregularities (H CASE)	Converted to Another Case

		Confidential					
CaseNumber		Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
I12H3809	(FAR DISCLOSURE)	No	н	5/1/2012	7/15/2014	Fraud Offense	Action Taken Based on Investigative Findings
112113009	(b) (7)(D) (FAR	110	11	5/1/2012	7/13/2014		Action Taken Based on Investigative
I13H4771	DISCLOSURE)	No	н	12/19/2012	7/15/2014	Fraud Offense	Findings
	(b) (6), (b) (7)(C) [PRE-						Preappointment Investigation Closed upon
11415254	APPOINTMENT) (b) (6), (b) (7)(C) (PRE-	Yes	I	4/29/2014	7/15/2014	PRE-EMPLOYMENT CASE	Referral
11415255	APPOINTMENT)	Yes	т	4/29/2014	7/15/2014	PRE-EMPLOYMENT CASE	Preappointment Investigation Closed upon Referral
11413233	(b) (6), (b) (7)(C) - (PRE-	105	1	4/29/2014	7/13/2014	TRE-EMILEOTMENT CASE	Preappointment Investigation Closed upon
I14I5262	APPOINTMENT)	Yes	Ι	5/5/2014	7/15/2014	PRE-EMPLOYMENT CASE	Referral
	(b) (6), (b) (7)(C) (PRE-						Preappointment Investigation Closed upon
I14I5319	APPOINTMENT)	Yes	Ι	6/24/2014	7/15/2014	PRE-EMPLOYMENT CASE	Referral
1114305045	(b) (7)(A)	NT -	***	4/02/0014	7/16/0014	Employee Misconduct - Criminal (H	
H14W5245	(b) (6), (b) (7)(C) : EMPLOYEE	No	W	4/23/2014	7/16/2014	CASE)	Converted to Another Case
H14W5232	MISCONDUCT	No	w	4/14/2014	7/16/2014	Employee Misconduct	Converted to Another Case
	(b) (6), (b) (7)(C) (NON-PAID						Preappointment Investigation Closed upon
I14I5349	INTERN) OPERATION WARFIGHTER HIRE	Yes	Ι	7/15/2014	7/18/2014	PRE-EMPLOYMENT CASE	Referral
I1293638	(b) (7)(A)	No	9	4/5/2012	7/01/0014	Employee Misconduct	Converted to Another Case
11293038	ABBA BONDING - FALSE SURETY	NO	9	4/3/2012	7/21/2014		Action Taken Based on Investigative
I09D0653	BONDS/CLAIMS	No	D	6/11/2009	7/23/2014	Fraud Offense	Findings
	(b) (6), (b) (7)(C) GSA						
1001 0000	CONTRACT NUMBERS GS-02F-0096R	NT -		0.100.10000	7/00/0014	Energy 1 Ofference	Alle section Discussion 1
I09L0930	AND #GS-02F-0104U - VALENCIA, CA	No	L	9/23/2009	7/23/2014	Fraud Offense	Allegation Disproved Action Taken Based on Investigative
11374720	VERNOR - FALSE STATEMENTS	No	7	4/1/2013	7/23/2014	Fraud Offense	Findings
Z14M5200	(b) (6), (b) (7)(C)	No	M	3/28/2014	/ /	Employee Misconduct	Allegation Disproved
							No Action Warranted Based on
I12W3974	DEBARMENT (b) (6), (b) (7)(C)	No	W	6/14/2012		Suspension and Debarment	Investigative Findings
I09L0699	- 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
11290000	MULTIPLE FLEET CARDS, ALAMEDA	110	5	1/3/2012	1/20/2011		
Z1394471	COAST GUARD, ALAMEDA, CA	No	9	11/15/2012	7/28/2014	Fraud Offense	Allegation Unsubstantiated
							Action Taken Based on Investigative
11475264	WHITE SANDS WEX	No	7	4/8/2014	7/29/2014	Fraud Offense	Findings
	ALLEGED TAA VIOLATION, REDSTONE					OTHER CRIME / MISCELLANEOUS	
Z1344402	ARSENAL, AL	No	4	10/12/2012	7/30/2014	INVESTIGATION	Allegation Disproved
	,				.,		
	SURPLUS PROPERTY PROGRAM-						Action Taken Based on Investigative
V1344539	MISSING FIREARMS	No	4	12/28/2012	7/30/2014	INVESTIGATION	Findings
	(b) (6), (b) (7)(C) (US NAVY) -					OTHED COME / MISCELLANEOUS	Action Taken Based on Investigative
I1465251	FRAUDULENT USE OF FLEET CARD	No	6	4/24/2014	8/1/2014	INVESTIGATION	Findings
11100401	THOMAS S. FOLEY U.S. COURTHOUSE,			1/27/2014	0,1/2014		No Action Warranted Based on
H1405324	SPOKANE, WA	No	0	6/25/2014	8/5/2014	Miscellaneous (H CASE)	Investigative Findings

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	CaseType	CaseResult
	DEGANAWIDAH-QUETZALCOATL						No Action Warranted Based on
10990129	UNIVERSITY (DQU)	No	9	11/10/2008	8/5/2014	Fraud Offense	Investigative Findings
I10L0425	(b) (6), (b) (7)(C) - FLEET	No	L	3/18/2010	8/5/0014	Fraud Offense	Case Closed for Administrative Reasons
110L0425		NO	Ь	3/18/2010	0/3/2014	Fraud Ollense	No Action Warranted Based on
I14D5012	(b) (6), (b) (7)(C); CONFLICT OF INTEREST	No	D	11/12/2013	8/6/2014	Employee Misconduct	Investigative Findings
11100012	(b) (7)(D)	110	2	11/12/2010	0/0/2011		Action Taken Based on Investigative
I14H5203	(OVERPAYMENT DISCLOSURE)	No	н	12/23/2013	8/8/2014	Fraud Offense	Findings
						Employee Misconduct - Non-	
H1495307	(b) (6), (b) (7)(C), SAN FRANCISCO, CA	No	9	6/18/2014	8/21/2014	Criminal (H CASE)	Case Closed for Administrative Reasons
							Action Taken Based on Investigative
I1475169	LA NATIONAL GUARD WEX - MADANAT	No	7	2/10/2014	8/22/2014	Fraud Offense	Findings
	(b) (7)(A)					OTHER OTHER / MICCELLANEOUG	
H1475184		No	7	3/18/2014	8 /0E /0014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Converted to Another Case
П1475184		NO	1	3/18/2014	8/25/2014	INVESTIGATION	Action Taken Based on Investigative
I13H4841	(b) (7)(D) (FAR DISCLOSURE)	No	н	6/12/2013	8/27/2014	Fraud Offense	Findings
	(b) (7)(D) (FAR	110		0/11/2010	0/21/2011		Action Taken Based on Investigative
I13H4444	DISCLOSURE)	No	Н	10/22/2012	8/28/2014	Fraud Offense	Findings
	PBS, CHIEF ARCHITECT AND DESIGN &						No Action Warranted Based on
H14H5295	CONSTRUCTION, WASINGTON, DC	No	Н	6/6/2014	8/29/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (7)(A)						
H1455334		No	5	7/2/2014		Contract Irregularities (H CASE)	Converted to Another Case
H12H3595	SAMPSON PARTNERS LLC (b) (7)(A)	No	5 9	7/31/2012		Fraud Offense	Converted to Another Case
H1495355	QUI TAM: (b) (3) (A)	No	9	7/23/2014	9/4/2014	Contract Irregularities (H CASE)	Converted to Another Case
H1495416	. UNDER SEAL	No	9	8/22/2014	9/4/2014	Fraud Offense	Converted to Another Case
111+95+10		110	2	0/22/2014	5/ 4/ 2014		
H1405256	PBS SPRING FORUM, AUBURN, WA	No	0	4/30/2014	9/4/2014	Mismanagement (H CASE)	Case Closed for Administrative Reasons
				, , ,	, ,		No Action Warranted Based on
H1495227	PBS REGION 9, SAN FRANCISCO, CA	No	9	4/8/2014	9/9/2014	Contract Irregularities (H CASE)	Investigative Findings
	(b) (6), (b) (7)(C) , FRAUDULENT						
	USE OF WEX FLEET CARD ASSOCIATED						
I10D0248	WITH NORTHERN ARAPAHO DIABETES PROGRAM, ETHETE, WY	No	D	12/9/2009	0/0/2014	Fraud Offense	
110D0248	C AND D SECURITY ENTERPRISES INC,	NO	D	12/9/2009	9/9/2014	Fraud Offense	
	CONTRACTOR FALSE CERTIFICATION OF						
	WOMAN OWNED BUSINESS AND						No Action Warranted Based on
I10D0784	DEFECTIVE PRICING	No	D	8/16/2010	9/9/2014	Fraud Offense	Investigative Findings
	MISREPRESENTATION AS A SMALL						
	BUSINESS, GSA CONTRACTOR,						
111006 10	PRESTIGE CORPORATE RELOCATION,	NT -	Б	F (00 (00))	0.10.1003		No Action Warranted Based on
I11D2643	LLC, DENVER, CO (b) (7)(D) (FAR	No	D	5/20/2011	9/9/2014	Fraud Offense	Investigative Findings
I14H4973	DISCLOSURE)	No	н	10/1/2013	9/9/2014	Fraud Offense	Action Taken Based on Investigative Findings
117117973	(b) (7)(D)	110	11	10/1/2013	9/9/2014		Action Taken Based on Investigative
I14H5078	(OVERPAYMENT DISCLOSURE)	No	н	12/26/2013	9/9/2014	Fraud Offense	Findings
			1	.,,			5
	(b) (7)(A)						Action Taken Based on Investigative
I1414998		No	11	11/7/2013	0/11/2014	INVESTIGATION	Findings

CaseNumber	CaseTitle	Confidential Case		DateOpened	DateClosed	CaseType	CaseResult
							No Action Warranted Based on
I13D4506	RK MECHANICAL, DENVER, CO	No	D	11/19/2012	9/11/2014	Fraud Offense	Investigative Findings
							Action Taken Based on Investigative
I1415109	WHITE BOAT - WPA RECOVERY	No	1	1/31/2014	9/11/2014	INVESTIGATION	Findings
111 40 5000	QUI-TAM; (b) (3) (A)		0	5 (00 (001 4	0/10/0014	D 1.0%	
H1495289	. (UNDER SEAL) UNACCOUNTED SURPLUS FEDERAL	No	9	5/29/2014	9/12/2014	Fraud Offense	Converted to Another Case
	PROPERTY DONATED TO THE LAREDO					OTHER CRIME / MISCELLANEOUS	No Action Womented Deced on
11475104	TX POLICE DEPARTMENT	Na	7	2/18/0014	0/10/0014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	
11475184	OUI-TAM; U.S. EX REL. JONES V.	No	7	3/18/2014	9/12/2014	INVESTIGATION	Investigative Findings
	CORNING INCORPORATED, CIVIL ACTION						
	NO. 10-CV-01692 (D.D.C.) FILED UNDER						Action Taken Based on Investigative
11232093	SEAL	No	3	9/20/2012	0/15/2014	Fraud Offense	Findings
11232093	GSA VOYAGER CARD ABUSE - U.S.	110	5	9/20/2012	9/13/2014		1. montes
	DEPARTMENT OF AGRICULTURE - G62						Action Taken Based on Investigative
10821727	3936B	No	2	8/7/2008	9/15/2014	Fraud Offense	Findings
10021727	39300	110	4	0/1/2000	9/10/2014		r indings
	FLEET CARD SUSPICIOUS					OTHER CRIME / MISCELLANEOUS	Action Taken Based on Investigative
11213668	TRANSACTIONS - G63-1494H	No	1	4/11/2012	9/15/2014	INVESTIGATION	Findings
11210000	FRAUDULENT USE OF GSA PURCHASE	110	1	1/11/2012	5/10/2011		Action Taken Based on Investigative
11314947	CARD-(b) (6), (b) (7)(C)	No	1	9/9/2013	9/15/2014	Fraud Offense	Findings
11011917			1	5/5/2010	5/10/2011		Action Taken Based on Investigative
11435045	WEX CARD FRAUD - G41-0098H NAVSUP	No	3	12/9/2013	9/15/2014	Fraud Offense	Findings
			-				
	PROACTIVE JI-2/AMERICAN RECOVERY						
	AND REINVESTMENT ACT (ARRA)						No Action Warranted Based on
V1020161	FUNDED PROJECTS IN REGION 2.	No	2	12/10/2009	9/15/2014	Fraud Offense	Investigative Findings
				· · ·			No Action Warranted Based on
Z1334893	CRANEWORKS, INC	No	3	7/15/2013	9/15/2014	Fraud Offense	Investigative Findings
	REGION 10 EASTERN SERVICE CENTER,			· · ·			No Action Warranted Based on
H1405280	SPOKANE, WA	No	0	5/21/2014	9/17/2014	Mismanagement (H CASE)	Investigative Findings
	POSSIBLE GSA PBS REGION 10						
	EMPLOYEE MISCONDUCT -						Action Taken Based on Investigative
I1304417	UNAUTHORIZED COMMITMENTS	No	0	10/5/2012	9/18/2014	Employee Misconduct	Findings
	WEX CARD FRAUD - G13-3730L FSIS						Action Taken Based on Investigative
I1234359	DUTY STATION	No	3	9/21/2012	9/19/2014	Fraud Offense	Findings
	PROCUREMENT INTEGRITY ACT						
	VIOLATION NOTIFICATION -						Action Taken Based on Investigative
I1475400	(b)	No	7	8/7/2014	9/19/2014	INVESTIGATION	Findings
	SUSPECTED WEX FRAUD - G43-1266F -						
	PASCUA YAQUI HEALTH DEPARTMENT -			1			Action Taken Based on Investigative
I12L2851	TUCSON, AZ	No	L	10/21/2011	9/22/2014	Fraud Offense	Findings
	ALASKA STRUCTURES, INCORPORATED -						
	FORMERLY ALASKA INDUSTRIAL						
	RESOURCES - MAS CONTRACT NUMBER						
I1192556	GS-07F-0084K	No	9	4/20/2011	9/22/2014	Fraud Offense	
	IDEAS PLUS CREATIVE SOLUTIONS						
Z12L4321	(IPCS) - #GS-35F-0529T - GUAM	No	L	8/31/2012	9/22/2014	Fraud Offense	Case Closed for Administrative Reasons

a		Confidential	0.07				
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
	(b) (7)(A)						
H14H5440		No	н	6/20/2014	9/23/2014	Fraud Offense	Converted to Another Case
				, ,	, ,		
	NORTHERN MARIANA ISLANDS EXCESS						Action Taken Based on Investigative
I09L0760	PROPERTY	No	L	7/23/2009	9/23/2014	INVESTIGATION	Findings
							Action Taken Based on Investigative
I12H4354	(b) (7)(D) (FAR DISCLOSURE)	No	Н	9/20/2012	9/23/2014	Fraud Offense	Findings
1101 00 16	BSIG CO. LTD SEOUL REPUBLIC OF		Ŧ	1/10/0010	0.100.1001.4	D 1.00	
I12L3346	KOREA	No	L	1/19/2012	9/23/2014	Fraud Offense	Allegation Unsubstantiated Action Taken Based on Investigative
I14H5163	(b) (7)(D) (FAR DISCLOSURE)	No	н	12/26/2013	9/23/2014	Fraud Offense	Findings
114113103		110	11	12/20/2013	9/20/2014		Action Taken Based on Investigative
11324665	ELKS AUTO CARE, PEMBERTON, NJ	No	2	2/21/2013	9/24/2014	Fraud Offense	Findings
	,,			_//		Employee Misconduct - Non-	No Action Warranted Based on
H1445418	(b) (6), (b) (7)(C) , ATLANTA, GA	No	4	8/22/2014	9/24/2014	Criminal (H CASE)	Investigative Findings
						Employee Misconduct - Non-	No Action Warranted Based on
H1455417	(b) (6), (b) (7)(C) , CHICAGO, IL	No	5	8/22/2014	9/24/2014	Criminal (H CASE)	Investigative Findings
							No Action Warranted Based on
H1465389	HR DEPARTMENT, KANSAS CITY, MO	No	6	7/31/2014	9/24/2014	Miscellaneous (H CASE)	Investigative Findings
	REGION 9 FAS TELEWORK ABUSE, SAN					Employee Misconduct - Non-	No Action Warranted Based on
H1495395	FRANCISCO, CA	No	9	8/5/2014	9/24/2014	Criminal (H CASE)	Investigative Findings
	FICAM TESTING PROGRAM,						No Action Warranted Based on
H14H5413	WASHINGTON DC	No	Н	8/22/2014	9/24/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (6), (b) (7)(C) . WASHINGTON, DC			0.100.1001.1		Employee Misconduct - Non-	No Action Warranted Based on
H14H5420	(b) (6), (b) (7)(C) , WASHINGTON, DC	No	Н	8/22/2014	9/24/2014	Criminal (H CASE)	Investigative Findings
	SOMAR GENERAL CONTRACTOR INC						
	(ALSO D.B.A. AUSTRAL CONSTRUCTION						
	INC : MISREPRESENTATION AS A SDVOB						
I1122403	TO OBTAIN GOVERNMENT CONTRACTS	No	2	2/22/2011	9/24/2014	Fraud Offense	Allegation Unsubstantiated
111111111111	THE REID GROUP - ALLEGED SDVOSB		-	2/22/2011	3/21/2011		No Action Warranted Based on
11213212	FRAUD	No	1	11/30/2011	9/24/2014	Fraud Offense	Investigative Findings
	(b) (7)(A)			, , ,	, ,		
Z14M5260		No	М	2/20/2014	9/25/2014	Fraud Offense	Converted to Another Case
						Employee Misconduct - Non-	No Action Warranted Based on
H1425116	(b) (6), (b) (7)(C), NEW YORK, NY	No	2	2/5/2014	9/25/2014	Criminal (H CASE)	Investigative Findings
	FACILITATES MANAGEMENT DIVISION,					Employee Misconduct - Non-	No Action Warranted Based on
H1425066	NEW YORK, NY (b) (c) (c) (c)	No	2	12/19/2013	9/25/2014	Criminal (H CASE)	Investigative Findings
111 405 4 40	(b) (6), (b) (7)(C) , SAN FRANCISCO,			0/10/001	0.405.4001.4	Employee Misconduct - Non-	No Action Warranted Based on
H1495443	CA	No	9	9/12/2014	9/25/2014	Criminal (H CASE)	Investigative Findings
H1445080	(b) (7)(A)	No	4	1/0/0014	0/06/0014	Contract Irregularities (H CASE)	Case Closed for Administrative Reasons
111443080	(b) $(7)(A)$	110	+	1/8/2014	9/20/2014	Contract integuiarities (FI CASE)	Case Closed for Auministrative Reasons
11192560		No	9	4/22/2011	9/26/2014	Fraud Offense	Allegation Unsubstantiated
1112000	RECOMMENDATION FOR		-	1/22/2011	5/20/2014		
	CONSIDERATION OF DEBARMENT -						Action Taken Based on Investigative
I14M5076	(b) (7)(A)	No	М	1/2/2014	9/26/2014	Suspension and Debarment	Findings

CaseNumber	CaseTitle	Confidential Case		DateOpened	DateClosed	CaseType	CaseResult
				F			
I13M4565	(b) (6), (b) (7)(C) , (b) (6), (b) (7)(C) SURPLUS PROPERTY FRAUD	No	м	1/15/2013	0/26/2014	Fraud Offense	Case Closed for Administrative Reasons
11314303	SURFLUS FROPERIT FRAUD	NO	101	1/13/2013	9/20/2014		Case Closed for Administrative Reasons
	(b) (7)(A)					OTHER CRIME / MISCELLANEOUS	
Z14L5405		No	L	8/19/2014	9/29/2014	INVESTIGATION	Converted to Another Case
11004607	FALSE OF ANY LOF 7 TECH. INC.	NT -	0	0.15.10010	0.000.0001.4	Energy 1 Ofference	No Action Warranted Based on
11324637	FALSE CLAIM: ICF Z-TECH, INC. MISUSE OF WEX G42-0785M,	No	2	2/5/2013	9/29/2014	Fraud Offense	Investigative Findings
	DEPARTMENT OF LABOR - JOB CORPS,						Action Taken Based on Investigative
I1324691	GLENMONT, NY	No	2	3/8/2013	9/29/2014	Fraud Offense	Findings
71 4945000	(b) (6), (b) (7)(C) : EMPLOYEE	N T		4/14/0014	0 / 00 / 00 1 4	OTHER CRIME / MISCELLANEOUS	
Z14W5232	MISCONDUCT (b) (7)(D)	No	W	4/14/2014	9/30/2014	INVESTIGATION	Case Closed for Administrative Reasons Action Taken Based on Investigative
I10W0708) (FAR DISCLOSURE)	No	н	4/12/2010	9/30/2014	Fraud Offense	Findings
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			.,,			Action Taken Based on Investigative
I13H4698	(b) (7)(D) . (FAR DISCLOSURE)	No	Н	3/13/2013	9/30/2014	Fraud Offense	Findings
							Action Taken Based on Investigative
I14W5087 I13W4873	WEX, DHS (b) (7)(A)	No No	W W	1/10/2014		Fraud Offense Fraud Offense	Findings
113 W 4073	DEBARMENT; CATAPULT TECHNOLOGY,	NO	vv	7/3/2013	10/1/2014		Converted to Another Case
I11W2482	LTD	No	w	3/28/2011	10/1/2014	Suspension and Debarment	Case Closed for Administrative Reasons
						-	Action Taken Based on Investigative
I12W3450	YOUNG PROFESSIONALS FORUM	No	W	2/14/2012	10/1/2014	Fraud Offense	Findings
111405006	(b) (6), (b) (7)(C) , SYRACUSE, NY	No	2	11/01/0012	10/1/0014	Employee Misconduct - Non- Criminal (H CASE)	No Action Warranted Based on Investigative Findings
H1425026	GSA SYRACUSE FIELD OFFICE,	NO	2	11/21/2013	10/1/2014	Employee Misconduct - Non-	No Action Warranted Based on
H1425027	SYRACUSE, NY	No	2	11/21/2013	10/1/2014	Criminal (H CASE)	Investigative Findings
	(b) (7)(D)			, ,	, ,		Action Taken Based on Investigative
I12H4317	(OVERPAYMENT DISCLOSURE)	No	Н	8/29/2012	10/1/2014	Fraud Offense	Findings
	(b) (6), (b) (7)(C) PETTY OFFICER FIRST						Action Taken Based on Investigative
I1435034		No	3	11/27/2013	10/2/2014	Fraud Offense	Findings
11100001	MIS-USE OF GOVERNMENT CREDIT	110	0	11/21/2010	10/2/2011		
	CARDS BY MILITARY AND CIVILIAN						
V14L5064	EMPLOYEES OF THE US. MILITARY	No	L	12/18/2013	10/2/2014	Fraud Offense	Case Closed for Administrative Reasons
H14H5380	WILBUR J. COHEN BUILDING , WASHINGTON DC	No	н	7/08/0014	10/6/0014	Mismon a new set (IL CASE)	No Action Warranted Based on Investigative Findings
n14n3360	SUSPENSION/DEBARMENT: INGENTRA	NO	п	7/28/2014	10/0/2014	Mismanagement (H CASE)	Action Taken Based on Investigative
I1122198	HR SERVICES, INC.	No	2	12/14/2010	10/6/2014	Suspension and Debarment	Findings
	DEBARMENT: DECORA CONSTRUCTION,				, ,	•	Action Taken Based on Investigative
I1223896	LLC., ET. AL.	No	2	5/25/2012	10/6/2014	Suspension and Debarment	Findings
11404004	GENEVA WORLDWIDE INC. SOI - FALSE	No	2	11/6/0010	10/6/0014	Froud Offense	Allegation Unsubstantiated
I1424994	STATEMENTS / FALSE CLAIMS	NO	4	11/6/2013	10/6/2014	Fraud Offense	Anegation Unsubstantiated
	(b) (6), (b) (7)(C) - WEX CREDIT					OTHER CRIME / MISCELLANEOUS	Action Taken Based on Investigative
I10W0667	CARD FRAUD	No	w	6/23/2010	10/7/2014	INVESTIGATION	Findings
	NATIONAL COUNCIL ON DISABILITY			- /			
Z14I5278	(NCD)	No	Ι	5/20/2014	10/8/2014	Mismanagement (H CASE)	

CaseNumber	CaseTitle	Confidential Case		DateOpened	DateClosed	CaseType	CaseResult
	QUI TAM - (b) (3) (A)	Cube					
10950658		No	5	6/12/2009	10/16/2014	Fraud Offense	Allegation Unsubstantiated
11415458	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Yes	т	9/23/2014	10/16/0014	PRE-EMPLOYMENT CASE	Case Closed for Administrative Reasons
11413438	(FRE-AFFOINTMENT)	168	1	9/23/2014	10/10/2014	FRE-EMFLOTMENT CASE	No Action Warranted Based on
H1445414	(b) (7)(A)	No	4	8/22/2014	10/21/2014	Miscellaneous (H CASE)	Investigative Findings
	(b) (7)(A)			, , ,			
Z1415447		No	1	9/15/2014	10/21/2014	Fraud Offense	Converted to Another Case
	SOLAR PANELS PLUS LLCTRADE		_				
I1152255	AGREEMENTS ACT OUI-TAM KABA ILCO CORP	No No	5 5	9/8/2011		Fraud Offense Fraud Offense	Allegation Unsubstantiated
I1152499	SAMPSON PARTNERS LLC D/B/A	NO	5	3/30/2011	10/21/2014	Fraud Ollense	Allegation Unsubstantiated
11353595	TACTICAL FITNESS	No	5	12/6/2012	10/21/2014	Fraud Offense	Allegation Unsubstantiated
11000050	DEFECTIVE PRICING BY GSA	110	0	12/0/2012	10/21/2011		
	CONTRACTOR. SUBJECT; RF						No Action Warranted Based on
Z1250555	TECHNOLOGIES	No	5	10/21/2011	10/21/2014	Fraud Offense	Investigative Findings
	AMERICAN WAREHOUSE SYSTEMS						No Action Warranted Based on
H1455117	(AWS), SAINT PAUL, MN	No	5	2/7/2014	10/21/2014	Contract Irregularities (H CASE)	Investigative Findings
	DAV DOINTE TEOUNOLOOV						N. Asting Wennerstel Decelon
10851202	BAY POINTE TECHNOLOGY - COUNTERFEIT PRODUCT SUBSITUTION	No	5	2/4/2008	10/01/0014	Fraud Offense	No Action Warranted Based on Investigative Findings
10831202	FIRST WATER SYSTEMS, INC FALSE	NO	3	2/4/2008	10/21/2014	Flaud Ollelise	No Action Warranted Based on
10851673	CLAIMS	No	5	7/18/2008	10/21/2014	Fraud Offense	Investigative Findings
10001010	CDO TECHNOLOGIES - PRODUCT		0	.,10,2000	10/21/2011		No Action Warranted Based on
10950540	SUBSTITUTION AND OVERBILLING	No	5	4/13/2009	10/21/2014	Fraud Offense	Investigative Findings
	BTAS, INC PRODUCT SUBSTITUTION						No Action Warranted Based on
10950893	AND OVERBILLING	No	5	8/24/2009	10/21/2014	Fraud Offense	Investigative Findings
	SMARTRONIX, INC PROMPT PAYMENT		_			D 100	Action Taken Based on Investigative
11070862	DISCOUNTS	No	7	8/30/2010	10/21/2014	Fraud Offense	Findings
	G41 0395B-WEX CREDIT CARD FRAUD -					OTHER CRIME / MISCELLANEOUS	
11090664	(b) (6), (b) (7)(C)	No	9	6/10/2010	10/21/2014	INVESTIGATION	Case Closed for Administrative Reasons
11030001	(b) (7)(D)	110	-	0/10/2010	10/21/2011		Action Taken Based on Investigative
I11H3028	(FAR DISCLOSURE)	No	Н	9/20/2011	10/21/2014	Fraud Offense	Findings
	(b) (6), (b) (7)(C)						
	AND ^(b) (6), (b) (7)(C)						Action Taken Based on Investigative
I1253461	(b) (6), (b) (7)(C) DEBARMENT REFERRAL.	No	5	2/21/2012	10/21/2014	Suspension and Debarment	Findings
	(b) (6), (b) (7)(C) GSA ADVANTAGE					OTHER OTHER / MICCELLANEOUG	Addient (Telling Decention In addiend)
I12M3099	(b) (6), (b) (7)(C) GSA ADVANTAGE FRAUD	No	М	10/27/2011	10/01/0014	OTHER CRIME / MISCELLANEOUS INVESTIGATION	Action Taken Based on Investigative Findings
112103099	(b) (6), (b) $(7)(C)$ DEBARMENT	NO	141	10/27/2011	10/21/2014	INVESTIGATION	Action Taken Based on Investigative
I1354845	REFERRAL	No	5	6/17/2013	10/21/2014	Fraud Offense	Findings
	(b) (7)(D)		-				Action Taken Based on Investigative
I13H4796	(OVERPAYMENT DISCLOSURE)	No	Н	5/9/2013	10/21/2014	Fraud Offense	Findings
I1455287	(b) (6), (b) (7)(C)	No	5	5/23/2014	10/21/2014	Employee Misconduct	Case Closed for Administrative Reasons
11455000	COA VELUCIE OZI COCCU LEACED TO MA	N	-	F (00 (001 f	10/01/001	Errord Offeren	Allowetian Dispussed
I1455288	GSA VEHICLE G71-0226N LEASED TO VA REVIEW OF PBS CONSTRUCTION	INO	5	5/28/2014	10/21/2014	Fraud Offense	Allegation Disproved
V0851814	CONTRACTS IN REGION 5	No	5	9/10/2008	10/21/2014	Fraud Offense	Converted to Another Case
10001014	CONTRACTS IN REGION 3	110	5	9/10/2008	10/21/2014	Traud Uliclise	Converted to Another Case

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	СаѕеТуре	CaseResult
	REGION 5 ARRA PROJECTSREVIEW OF						
V1152418	TAA AND ARRA BAA REGULATIONS	No	5	2/25/2011	10/21/2014	Fraud Offense	Case Closed for Administrative Reasons
	MAJOR GENERAL EMMETT J. BEANE						No Action Warranted Based on
Z1152817	CENTERTAA & BA (ARRA)	No	5	7/19/2011	10/21/2014	Fraud Offense	Investigative Findings
	(b) (7)(A)						
H14W5358		No	W	7/24/2014	10/22/2014	Contract Irregularities (H CASE)	Allegation Unsubstantiated
	(b) (6), (b) (7)(C), SURPLUS PROPERTY						
	FRAUD, DENVER FEDERAL CENTER,					OTHER CRIME / MISCELLANEOUS	No Action Warranted Based on
Z14D5252	DENVER, CO	No	D	2/19/2014	10/22/2014	INVESTIGATION	Investigative Findings
I09W0514	RELYCO SALES, INC.	No	Н	4/14/2009	10/23/2014	Fraud Offense	Case Closed for Administrative Reasons
	COOKSON HILLS COMMUNITY ACTION						
	FOUNDATION - THEFT OF GOVERNMENT						
I1172328	PROPERTY	No	7	1/27/2011	10/24/2014	Fraud Offense	Case Closed for Administrative Reasons
	(b) (6), (b) (7)(C) MILITARY SUPPLY						
	TECHNICIAN UNITED STATES ARMY						Action Taken Based on Investigative
I13L4790	RESERVE GS-7 & SGT (E-5)	No	L	5/3/2013	10/24/2014	Fraud Offense	Findings
	PROACTIVE FLEET CARD						
V1474972	INVESTIGATION - FISCAL YEAR 2014	No	7	10/21/2013	10/24/2014	Fraud Offense	Case Closed for Administrative Reasons
							Action Taken Based on Investigative
11334709	DEBARMENT: (b) (6), (b) (7)(C)	No	3	3/20/2013	10/28/2014	Fraud Offense	Findings
	(b) (6), (b) (7)(C) MAJOR					OTHER CRIME / MISCELLANEOUS	Action Taken Based on Investigative
I040114	FRAUD	No	6	5/7/2004		INVESTIGATION	Findings
H1495441	TESTEQUITY LLC. MOORPARK, CA	No	9	9/12/2014	11/3/2014	Contract Irregularities (H CASE)	
	JI-3 INTAKE REPORTS FOR MATTERS						
	THAT DO NOT WARRANT FURTHER					OTHER CRIME / MISCELLANEOUS	
Z1132014	INVESTIGATION	No	3	10/6/2010	11/5/2014	INVESTIGATION	
	JI-2 INTAKE REPORTS FOR MATTERS						
	THAT DO NOT WARRANT FURTHER					Other Crime / Miscellaneous	
Z1122060	INVESTIGATION	No	2	10/20/2010	11/5/2014	Investigation	
	(b) (7)(A)						
H1445427		No	4	8/29/2014	11/7/2014	Miscellaneous (H CASE)	
	QUI TAM: (b) (3) (A)						
Z1495416	_UNDER SEAL_	No	L	9/4/2014	11/7/2014	Fraud Offense	
	FEDERAL LEASED BUILDINGS IN						
H14H5375	JEFFERSON COUNTY, WV	No	Н	7/27/2014	11/17/2014	Miscellaneous (H CASE)	
	REGION 10 SENIOR LEADERSHIP TEAM						
H1505491	(SLT), AUBURN, WA	No	0	10/16/2014	11/17/2014	Mismanagement (H CASE)	
	Qui Tam: (b) (3) (A)						
H15H30001	(UNDER SEAL)	No	Н	11/6/2014	11/17/2014	Civil False Claims And/Or QUI TAM	
						Employee Misconduct - Non-	No Action Warranted Based on
H1465434	(b) (7)(A) , KANSAS CITY, MO	No	6	9/3/2014	11/19/2014	Criminal (H CASE)	Investigative Findings
	HIRAM WARD FEDERAL BUILDING,			, , -	, , , -	Employee Misconduct - Non-	
H1445327	WINSTON SALEM, NC	No	4	6/26/2014	11/21/2014	Criminal (H CASE)	
	EXCESS PROPERTY - BLUE LAKE POLICE			, , , -	, , ,		
10891392	DEPARTMENT	No	9	4/10/2008	11/21/2014	Fraud Offense	
	RECOMMENDATION FOR DEBARMENT-	İ	1	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,, ====		
I1415208	(b) (7)(A)	No	1	4/1/2014	11/24/2014	Suspension and Debarment	
		-	+	, =, == = = 1	, .,==+		
11+13200	RECOMMENDATION FOR DEBARMENT -						Action Taken Based on Investigative

		Confidential					
CaseNumber	CaseTitle	Case	Office	DateOpened	DateClosed	CaseType	CaseResult
				-			Action Taken Based on Investigative
I1414970	G43 0733K-FLEET CARD FRAUD	No	1	4/14/2014	11/24/2014	Fraud Offense	Findings
	NEW SOUTH ARCHITECTS, INC.,						
H1545490	BIRMINGHAM, AL	No	4	10/16/2014	11/25/2014	Contract Irregularities (H CASE)	
	(b) (7)(D) . (FAR						Action Taken Based on Investigative
I09W1008	DISCLOSURE)	No	Н	5/8/2009	12/1/2014	Fraud Offense	Findings
	LIGHTHOUSE LOUISIANA, NEW						
H1545503	ORLEANS, LA	No	4	10/28/2014	12/2/2014	Contract Irregularities (H CASE)	
	QUI TAM: (b) (3) (A)						
H1475433	SEAL)	No	7	9/3/2014	12/3/2014	Fraud Offense	Case Closed for Administrative Reasons
	BLAINE PEACE ARCH CONSTRUCTION						
	PROJECT AWARD TO JE DUNN (ARRA						
I1000675	FUNDS)	No	0	7/1/2010	12/4/2014	Fraud Offense	Allegation Unsubstantiated
	QUI TAM: (b) (3) (A)						
H1545477	(UNDER SEAL)	No	4	10/7/2014	12/5/2014	Fraud Offense	
	QUI TAM: (b) (3) (A) (UNDER						
H1425343	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	
211110210				1/20/2011	12/ 5/ 2011	Employee Misconduct - Criminal (H	
Z1424965	(b) (6), (b) (7)(C) , NEW YORK, NY	No	2	3/6/2014	12/11/2014		Allegation Unsubstantiated
H1545497	(b) (6), (b) (7)(C), ATLANTA, GA	No	4	10/23/2014	12/11/2014	Mismanagement (H CASE)	
	, , ,					Employee Misconduct - Non-	
H14W5382	(b) (7)(A)	No	W	7/29/2014	12/11/2014	Criminal (H CASE)	
	YSLETA LAND PORTS OF ENTRY, EL						
Z1474922	PASO, TX	No	7	11/15/2013	12/11/2014	Miscellaneous (H CASE)	
							Action Taken Based on Investigative
I1475404	SBA FLEET - (b) (6), (b) (7)(C)	No	7	8/19/2014	12/11/2014	Fraud Offense	Findings
	MISUSE OF WEX G61-1241D & G10-						Action Taken Based on Investigative
I1425028	9369K, US NAVY, AMITYVILLE, NY	No	2			Fraud Offense	Findings
H15W5486	GAO EEO	No	W	10/15/2014	12/16/2014	Miscellaneous (H CASE)	
						Employee Misconduct - Non-	
H15H5507	(b) (6), (b) (7)(C) , WASHINGTON, DC	No	Н	10/29/2014	12/19/2014	Criminal (H CASE)	
						Other Crime / Miscellaneous	
H15H30003	GSA Schedule SIP Program	No	Н	11/19/2014	12/19/2014		
						Other Crime / Miscellaneous	
H15H30008	Office of Small Business Utilization	No	Η	12/17/2014	12/19/2014	Investigation	
	DEBARMENT: (b) (6) (b) (7) (C)						
11004075	FORMER EXECUTIVE, BRISTOL MYERS	NT -		F 10 10010	10/00/001	Oran and Data and the	Action Taken Based on Investigative
I1324875	SQUIBB	No	2	7/8/2013	12/23/2014	Suspension and Debarment	Findings