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Description of document: List of General Services Administration (GSA) Office of Inspector General (OIG) investigations closed during CY 2013

Requested date: 24-May-2014

Released date: 26-June-2014

Posted date: 15-February-2016

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

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U.S. General Services Administration  
Office of Inspector General

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June 26, 2014

Re: Freedom of Information Act Request 14-035

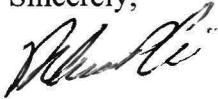
This is in response to your Freedom of Information Act (FOIA) request dated May 24, 2014, in which you requested a "list of investigations closed during calendar year 2013." Your request was received in this office on June 2, 2014.

We have searched the files of the Office of Inspector General and have found documents responsive to your request which we are releasing to you with certain information withheld pursuant to Exemptions 3(A), 6, 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 that information would have constituted a clearly unwarranted invasion of the personal privacy of the persons mentioned in the records. 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 contained in investigatory files. Release of that information could have reasonably been expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. Redactions marked Exemption 7(C) are also covered by Exemption (6). 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 furnished information on a confidential basis. Additional information was withheld pursuant to Exemption 3(A) of the FOIA, 5 U.S.C. § 552(b)(3)(A). This information 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. We have not included in the attached listing closed Hotline allegations that were converted to open investigations.

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, 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 black ink, appearing to read "Richard P. Levi". The signature is written in a cursive style with a large, stylized initial "R".

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

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
Z10L0677	INTEGRATED DATA SERVICES, INC. (IDS), EL SEGUNDO, CA	7/1/2010	1/2/2013
H1204367	POSSIBLE RETALIATION IN REGION 10, AUBURN, WA	9/28/2012	1/2/2013
Z1293282	ALLEGED WPA ARTWORK - FINE ART CONSERVATION LABARATORIES - SANTA BARBARA CA.	12/21/2011	1/3/2013
I0930714	FAR VOLUNTARY DISCLOSURE # 200901070330 - (b) (7)(D)		
	(b) (7)(D)	7/8/2009	1/4/2013
H12H3416	SUPPLYCORE INC, FAR EAST, JAPAN	2/9/2012	1/4/2013
	POTENTIAL TAA VIOLATIONS		
H11W2855	COMPLAINANT (b) (6), (b)(7)(C)	7/29/2011	1/4/2013
I12H3067	(b) (6), (b)(7)(C), FORMER SRA INTERNATIONAL EMPLOYEE - DEBARMENT RECOMMENDATION	10/19/2011	1/7/2013
I1294063	ALLEGED CONTRACTOR MISCONDUCT - CALIDAD INDUSTRIES - RONALD DELLUMS FEDERAL BUILDING - OAKLAND CA	6/21/2012	1/7/2013
H1394470	OFFICE DEPOT, KANEOHE BAY, HI	11/15/2012	1/7/2013
I1243485	LOVING CARE CHILDREN'S CENTER, DAPHNE, AL-FALSE CLAIMS	2/27/2012	1/8/2013
H1324553	FLIGHT STANDARD DISTRICT OFFICES, JAMAICA, NY	1/9/2013	1/9/2013
H1364556	(b) (6), (b)(7)(C), KANSAS CITY, MO	1/9/2013	1/9/2013
	MANUFACTURER GSA CONTRACTOR FALSELY CLAIMING TAA COMPLIANCE		
	COMPLAINANT (b) (6), (b)(7)(C) (CONFIDENTIAL SOURCE)		
H10W0840	SUBJECT: ALLIED TELESIS, VISION TECHNOLOGIES	8/31/2010	1/9/2013
I1192816	ALLEGED AMERICAN RECOVERY AND REINVESTMENT ACT AND BUY AMERICAN ACT VIOLATIONS - PREMIER WEST CONTRACTORS, INCORPORATED (PWC) AND DECO LIGHTING - LAS VEGAS, NV	7/18/2011	1/10/2013
H13H4559	(b) (6), (b)(7)(C) WASHINGTON, DC	1/10/2013	1/10/2013
Z1294027	DIVINE IMAGING INC. - MALIBU, CA	6/22/2012	1/10/2013
	OCCUPATIONAL TRAINING INSTITUTE		
	660 BAKER STREET #315		
	COSTA MESA, CA 92626-4409		
Z12L3468	714.556.7654	2/21/2012	1/10/2013
Z1292966	FRAUDULENT GOVERNMENT VEHICLE TURN-IN INSPECTION CLAIMS - NORWALK AUTO AUCTION, ET AL.	11/1/2011	1/10/2013
I12W3054	QUI-TAM: U.S. EX REL (b) (3) (A) FILED UNDER SEAL.	3/6/2012	1/10/2013
	(b) (6), (b)(7)(C), DIRECTOR OF FACILITIES MANAGEMENT-NCR, WASHINGTON, DC (RECEIVED FROM THE OFFICE OF SENATOR JOSEPH LIEBERMAN)	1/7/2013	1/10/2013
H13H4550			
H12H3411	G. E. JOHNSON CONSTRUCTION COMPANY, INC	2/2/2012	1/10/2013
I070123	(b) (3) (A) QUI TAM	2/12/2007	1/11/2013
H13W4435	TOMPKINS BUILDERS, WASHINGTON, DC	10/31/2012	1/11/2013
H12W4160	EID PASSPORT	7/19/2012	1/11/2013
Z1394470	OFFICE DEPOT, KANEOHE BAY, HI	11/15/2012	1/11/2013
Z1293448	(b) (6), (b)(7)(C) AND (b) (6), (b)(7)(C) PBS - SAN FRANCISCO, CA	2/11/2012	1/11/2013
Z12H2214	FEDERAL STAFFING RESOURCES	5/1/2012	1/11/2013
I11W2168	DEBARMENT; HEWLETT PACKARD	11/30/2010	1/11/2013
V070004	PROACTIVE - FLORIDA WEX CREDIT CARD THEFT	10/16/2006	1/14/2013
H1224377	CHAMPLAIN LAND PORT OF ENTRY, CHAMPLAIN, NY	9/24/2012	1/14/2013
I1204320	MISUSE OF GOVERNMENT VEHICLES ASSIGNED TO GSA PBS, REGION 10	7/2/2012	1/14/2013

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
I1102380	(b) (6), (b)(7)(C) (1SG, US ARMY, OLYMPIA RECRUITING COMMAND) -- WEXFCC (G10 2431F, G10 3073K, G10 5273D)	2/15/2011	1/14/2013
I08L1495	GOV. PROPERTY THEFT - (b) (6), (b)(7)(C) ET AL.	5/21/2008	1/16/2013
I1273884	GSA NATIONAL BROKER CONTRACTS	4/13/2012	1/16/2013
H13W4451	ASBESTOS AND CANCER AGENTS IN FEDERAL COMMUNICATIONS BUILDING (FCC), WASHINGTON, DC	11/5/2012	1/16/2013
V10H0928	JI-B SUSPENSION AND DEBARMENT PROACTIVE	9/24/2010	1/16/2013
V1070695	TABCON INC; AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)	7/8/2010	1/17/2013
Z13L4567	MISREPRESENTATION OF 8A SOCIOECONOMIC STATUS - COMPUTER CONSULTING OPERATIONS SPECIALISTS (CC OPS) - CULVER CITY, CA	12/18/2012	1/17/2013
H1213726	COAST AND HARBOR ASSOCIATES, LYNNFIELD, MA	4/16/2012	1/17/2013
I12L3126	DEBARMENT - (b) (6), (b)(7)(C) - GLENDALE, CA	11/3/2011	1/18/2013
H1374569	LOS ALAMOS NATIONAL LABORATORY AND THE ATOMIC ENERGY COMMISSION, LOS ALAMOS, NM	1/18/2013	1/18/2013
H11W2900	POTENTIAL TAA VIOLATIONS BY GSA CONTRACTOR, INFLATABLE 2000 INC	8/16/2011	1/22/2013
H09W0780	TAA VIOLATIONS	7/27/2009	1/22/2013
	SUBPOENA FOR GENERAL MOTORS, LLC V. ROYAL MOTORS CORP. (NO. 10-CV-2020-GAG)		
Z1142574		4/25/2011	1/23/2013
H1344531	G43-0445M AND G43-0448M, FORT JACKSON, SC	12/17/2012	1/23/2013
H13D4532	G62-0285K, SALIDA, CO	12/17/2012	1/23/2013
H1354571	G10-5390F, BRIGHTON, MI	1/18/2013	1/23/2013
I1394490	WPA ARTWORK - MONTEREY, CA.	11/14/2012	1/23/2013
H11W2657	TAA VIOLATIONS	5/24/2011	1/23/2013
Z1394577	WPA LISTED ON EBAY AUCTION - TARZANA, CA	1/22/2013	1/23/2013
H1344572	G41 2395G, TUPELO, MS	1/18/2013	1/23/2013
H1374570	G13-2844L KILLEEN, TX	1/18/2013	1/23/2013
H1334540	G13-5050L WILKES BARRE, PA	12/31/2012	1/23/2013
H1304530	G10-2580K, PORTLAND, OR	12/17/2012	1/23/2013
I11M2024	OPERATION HEAVY HAULER	10/7/2010	1/24/2013
I12W2914	(b) (6), (b)(7)(C) ALLEGED PROCUREMENT INTEGRITY ACT VIOLATIONS	10/12/2011	1/24/2013
	TAA VIOLATIONS BY GSA VENDORS SELLING PRODUCTS UNDER GSA ADVANTAGE MANUFACTURED IN CHINA		
Z13H3027		11/7/2012	1/25/2013
H1304614	G62-1713L EL PASO, TX	1/30/2013	1/30/2013
H1374603	G10-8125K, HOUSTON, TX	1/29/2013	1/30/2013
H1344604	G10-3934M HAMPSTEAD, NC	1/29/2013	1/30/2013
Z12H2868	TAA VIOLATIONS BY PRINT DOCTOR, INC.	8/15/2012	1/30/2013
	G43 - 1136G, NORTH HIGHLANDS, CA		
H1394615		1/30/2013	1/30/2013
Z13L4442	FLEET CARDS AT NORWALK AUTO AUCTION, NORWALK, CA	10/31/2012	1/30/2013
I12W4343	(b) (6), (b)(7)(C) TRANSIT SUBSIDY FRAUD	9/17/2012	2/1/2013
I0990189	(b) (6), (b)(7)(C) VFCC G12 1267D	12/12/2008	2/4/2013
H1344548	(b) (6), (b)(7)(C) (EX-EMPLOYEE DECEASED) ATLANTA, GA	1/8/2013	2/4/2013
H1244258	(b) (6), (b)(7)(C) PROGRAM SPECIALIST (GS-13), ATLANTA, GA [4PGH]	8/15/2012	2/4/2013

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
	SUSPICION OF IRREGULARITIES UNVERIFIED FRINGE BENEFITS FUND		
Z1374523	CONTRACT NO. GS-P-07-10-UM-5004	12/12/2012	2/5/2013
I1273543	FORT POLK FLEET CARD FRAUD - G62 3538D	3/5/2012	2/5/2013
H1122450	HARASSMENT BY (b) (6), (b)(7)(C) MISMANAGEMENT ON CONTRACTS.	3/8/2011	2/5/2013
Z1274092	ELECTRONIC METROLOGY LABORATORY, LLC (EML) (b) (6), (b)(7)(C) - CONFLICT OF INTEREST	4/20/2012	2/5/2013
Z1374518	G.O.T. SUPPLY OVERCHARGES FOR CARWASHES FOR THE FORT BLISS VEHICLE FLEET	12/7/2012	2/5/2013
I0920875	BOVIS LEND LEASE LMB, INC.- FALSE CLAIM	8/31/2009	2/6/2013
H1334634	G41-0534H BALTIMORE, MD	2/5/2013	2/6/2013
H1364627	G13-0048L, KANSAS CITY, MO	2/1/2013	2/6/2013
Z1374626	(b) (6), (b)(7)(C) - FEDERAL EMPLOYEE ALLEGEDLY IN POSSESSION OF A WEAPON ON FEDERAL PROPERTY.	1/31/2013	2/6/2013
I13W4389	(b) (6), (b)(7)(C) : EMPLOYEE MISCONDUCT	10/5/2012	2/6/2013
H1344579	FACTORY SUPPLY, SAINT PETERSBURG, FL	1/22/2013	2/6/2013
Z1364602	(b) (6), (b)(7)(C) - FAILURE TO NOTIFY FINANCE OF GPC USE.	1/17/2013	2/6/2013
H1394580	G10-6953L, STOCKTON, CA	1/23/2013	2/6/2013
H1374633	G10-5723L ALDERSON, OK	2/5/2013	2/6/2013
Z1344384	STOLEN GSA-OIG CREDENTIALS	10/3/2012	2/6/2013
I1230582	(b) (6), (b)(7)(C) - ALLEGED EMPLOYEE MISCONDUCT	5/9/2012	2/6/2013
I1162985	(b) (6), (b)(7)(C) - FRAUDULENT USE OF WEX CARD	9/26/2011	2/6/2013
I1233162	(b) (6), (b)(7)(C) - THEFT OF GOVERNMENT PROPERTY.	11/10/2011	2/7/2013
Z1394600	CONFLICT OF INTEREST - FORMER GSA EMPLOYEE - (b) (6), (b)(7)(C) - S.F. CA	1/28/2013	2/7/2013
I12L3319	G43-1688D - U.S. DEPARTMENT OF VETERANS AFFAIRS - LOS ANGELES, CA	1/10/2012	2/7/2013
Z12W3615	WPA PAINTING, CALIFORNIA	3/28/2012	2/8/2013
H13H4541	QUI TAM; U.S. EX REL. (b) (3) (A) , ET AL. --- (UNDER SEAL)	1/4/2013	2/8/2013
I1273636	VETERAN WINDSHIELD, COVINGTON, LOUISIANA	4/3/2012	2/11/2013
I1112509	SUSPECTED PROCUREMENT INTEGRITY VIOLATIONS	4/6/2011	2/12/2013
Z1213760	MULTIPLE FLEET CARDS WITH SUSPICIOUS SAME DAY TRANSACTIONS	4/12/2012	2/12/2013
Z1213307	FLEET CARD SUSPICIOUS TRANSACTIONS FOR G41-1684K	1/5/2012	2/14/2013
Z1112813	WPA ARTWORK - JOHN HANCOCK BUILDING, 60TH FLOOR, BOSTON, MA	7/18/2011	2/14/2013
H13H4623	BOB HOLTZ SERVICES (BHS) - POTENTIAL MISCONDUCT & CONTRACTOR IRREGULARITIES	1/30/2013	2/14/2013
Z1263889	(b) (6), (b)(7)(C) EMPLOYEE MISCONDUCT	5/24/2012	2/14/2013
I1263176	(b) (6), (b)(7)(C) - FRAUDULENT USE OF A FLEET CARD	11/14/2011	2/14/2013
I1213132	(b) (6), (b)(7)(C) - FRAUD	11/7/2011	2/14/2013
I1213213	SUSPICIOUS FLEET CARD CHARGES- WESTOVER AFB	11/30/2011	2/14/2013
Z1112323	SUSPICIOUS WEX CREDIT CARD CHARGES- WEST HAVEN, CT	1/25/2011	2/14/2013
I060181	DC INFORMATION SYSTEMS	6/9/2006	2/15/2013
I12W4089	STATE DEPARTMENT : FLEET CREDIT CARD FRAUD	7/3/2012	2/15/2013
H12W4130	WPA, ART, DETROIT, MICHIGAN	7/10/2012	2/15/2013
H13H4555	UNAUTHORIZED USE OF GOVERNMENT VEHICLE G10-9868H	1/9/2013	2/15/2013
H12H4091	HHS PROSPECTUS AND GAO, WASHINGTON, DC	7/3/2012	2/15/2013
I11W2044	DEBARMENT; (b) (6), (b)(7)(C)	10/18/2010	2/15/2013
I0950912	BUFFALO-MECHANICSBURG - ALLEGED CONVERSION OF PROPERTY FOR PERSONAL USE OR GAIN	9/15/2009	2/19/2013
I1152003	C&H AND COWIN GLOBAL U.S.A.	10/4/2010	2/19/2013
I1253308	(b) (6), (b)(7)(C) - SUSPENSION AND DEBARMENT	1/5/2012	2/19/2013
I1050721	INTERNATIONAL TRADING CCT, LLC. - PRODUCT SUBSTITUTION AND FALSE CERTS	7/22/2010	2/19/2013

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
	COPYRIGHT INFRINGEMENT BY A GSA ACCREDITED TRAINING PROVIDER.		
H1152656	COMPLAINANT: (b) (6), (b)(7)(C)	5/20/2011	2/19/2013
I1253309	(b) (6), (b)(7)(C) -SUSPENSION AND DEBARMENT	1/5/2012	2/19/2013
I1253356	(b) (6), (b)(7)(C) DEBARMENT	1/25/2012	2/19/2013
I13W4640	DEBARMENT: (b) (6), (b)(7)(C)	2/11/2013	2/19/2013
I1050375	GSA EMPLOYEE (b) (6), (b)(7)(C) - FALSE STATEMENTS	3/2/2010	2/19/2013
I1253635	FM CONFERENCE IN PBS, CHICAGO, IL	4/4/2012	2/19/2013
I1253360	(b) (6), (b)(7)(C) DEBARMENT	1/25/2012	2/19/2013
I1253502	(b) (6), (b)(7)(C)	3/7/2012	2/19/2013
H12W4002	(b) (6), (b)(7)(C)	6/21/2012	2/19/2013
H13H4406	GSA SMART PAY CONFERENCE, NASHVILLE, TN	10/17/2012	2/21/2013
I1273707	OFF SITE GROUP MEETING, LAKEWAY RESORT AND SPA, AUSTIN, TX	7/18/2012	2/21/2013
I1324564	MISUSE OF WEX G43-1602D, AMTRAK, LINDEN, NJ	12/31/2012	2/22/2013
H13I4586	(b) (6), (b)(7)(C), LEAD CONTRACT SPECIALIST (GS-14), ARLINGTON, VA (QSAB)	1/28/2013	2/23/2013
I1112590	FALSE CLAIMS - NCI INFORMATION SYSTEMS INC	5/3/2011	2/25/2013
I1213410	THEFT OF GSA LAPTOP	2/1/2012	2/25/2013
H1334557	FEDLANS.COM, PHILADELPHIA, PA	1/9/2013	2/26/2013
H13W4382	(b) (6), (b)(7)(C), SPRINGFIELD, VA	10/2/2012	2/27/2013
I07W1024	(b) (6), (b)(7)(C) - QUI TAM	2/2/2007	2/28/2013
I1162383	(b) (6), (b)(7)(C) -POSSIBLE CREATION OF FALSE DOCUMENTS	2/16/2011	2/28/2013
I12H3408	TENEYCK INC AND (b) (6), (b)(7)(C) T, DEBARMENT RECOMMENDATION	2/3/2012	2/28/2013
Z1263572	(b) (6), (b)(7)(C) -INTEGRITY CONCERN	3/22/2012	2/28/2013
H1253021	CONTRACT IRREGULARITIES BY GSA CONTRACTORS COMTECH AND CDO TECHNOLOGIES	10/2/2011	3/1/2013
I1273740	TRAVEL FRAUD - GSA FINANCE - (b) (6), (b)(7)(C)	4/23/2012	3/1/2013
H1254163	SECOND CHANCE INTERNATIONAL, INC. CENTRAL LAKE, MI	7/12/2012	3/1/2013
H12H4373	QUI TAM, U.S. EX REL (b) (3) (A) (UNDER SEAL)	9/28/2012	3/1/2013
I1030443	QUI TAM - (b) (3) (A) FALSE CLAIMS	3/25/2010	3/4/2013
Z13L4656	GSA TAG NUMBER G631688K, FORT IRWIN NATIONAL TRAINING CENTER, CA	2/1/2013	3/5/2013
	CONTRACT IRREGULARITIES, OVERBILLINGS, PRICE REDUCTION		
H11W2695	COMPLAINANT: (b) (6), (b)(7)(C)	6/3/2011	3/5/2013
	GSA SUPPLY MANAGEMENT		
	CENTER FOR SUPPLY ACQUISITIONS		
	FAS/OFFICE OF SUPPLY OPERATIONS		
Z13L4662	GS-14F-61634 AKA EF61634	2/19/2013	3/5/2013
H13H4547	MARYLAND INDUSTRIAL TRUCKS, LINTHICUM, MD	1/8/2013	3/6/2013
H13H4561	(b) (6), (b)(7)(C) IT SPECIALIST (GS-2210-14), CFO (BDTT), WASHINGTON, DC	1/8/2013	3/6/2013
H13W4397	WPA ART RECOVERY, WASHINGTON, DC	10/10/2012	3/6/2013
H1324669	G62- 0218G, SYRACUSE, NY	2/26/2013	3/7/2013
H1254368	MIDWEST AUTO AUCTION, REDFORD, MI	9/28/2012	3/7/2013
I070206	WORLD DATA PRODUCTS HOLDINGS, INC. - COUNTERFEIT	6/15/2007	3/7/2013
I1253368	(b) (6), (b)(7)(C) L AND EAST WEST CONSTRUCTION COMPANY DEBARMENTS	1/27/2012	3/7/2013

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
H1334670	ORACLE AMERICA, CHANTILLY, VA	2/26/2013	3/7/2013
Z1324576	FOX INDUSTRIES - DEFECTIVE PRODUCT/PRODUCT SUBSTITUTION	1/14/2013	3/8/2013
H13H4692	(b) (6), (b)(7)(C), ALLEGED DRUG USE, WASHINGTON DC	3/11/2013	3/11/2013
H12H3671	COMMUNITY PLANNER POSITION, NEW YORK, NY	4/9/2012	3/12/2013
H1263720	ABUSE OF TRAVEL, DENVER, CO	4/18/2012	3/12/2013
I0950294	OREL TOWNSHIP - ALLEGED CONVERSION OF PROPERTY BY DONEE	1/26/2009	3/13/2013
H1324695	FIRESTONE COMPLETE AUTO CARE, FORT DIX, NJ	3/11/2013	3/13/2013
H1344694	G10-9063H, NASHVILLE, TN	3/11/2013	3/13/2013
H1374517	G62-2125H, ALBUQUERQUE, NEW MEXICO	12/7/2012	3/13/2013
H1264161	MISSOURI FARMER (GSA ADVANTAGE), NEOSHO, MO	7/13/2012	3/13/2013
H1324659	G13-2497L GARFIELD, NJ	2/19/2013	3/13/2013
H1374658	G62-2966G MORIARTY, NM	2/19/2013	3/13/2013
I1363637	(b) (6), (b)(7)(C) AND (b) (6), (b)(7)(C)	10/2/2012	3/13/2013
H1263637	(b) (6), (b)(7)(C) AND (b) (6), (b)(7)(C)	4/3/2012	3/13/2013
I1020694	DEBARMENT: CANAL CARTING INC, & CANAL SANITATION INC	7/8/2010	3/13/2013
I000058	(b) (6), (b)(7)(C), DYNAMICS RESEARCH CORP.	1/27/2000	3/14/2013
H1253288	BH WHIPPLE FEDERAL BUILDING, MINNEAPOLIS, MN	12/22/2011	3/14/2013
I1050492	DEHLER/KLN - FALSE CERTIFICATIONS/ANTITRUST VIOLATIONS	4/13/2010	3/14/2013
Z1152833	(b) (6), (b)(7)(C) - CORRUPTION PROBE CONNECTION	7/25/2011	3/14/2013
H12H3784	ABUSE OF AUTHORITY- NEPOTISM WITHIN GSA FAS, WASHINGTON,DC	4/20/2012	3/14/2013
H1152672	MAS VENDOR, TRINCO TECHNOLOGIES, LLC, SELLS GOODS/SERVICES THAT ARE NOT ON THEIR SCHEDULE CONTRACT.	5/23/2011	3/14/2013
Z1152672	MAS VENDOR--TRINCO TECHNOLOGIES, LLC	5/23/2011	3/14/2013
I1150929	GREENLAWN COMPANY INC.--GSA AUCTION FRAUD: FEMA TRAILERS	10/22/2010	3/14/2013
I12H3166	(b) (6), (b)(7)(C) : RECOMMENDATION FOR DEBARMENT	11/14/2011	3/18/2013
H1324404	HUMANSCALE, NEW YORK, NY	10/15/2012	3/18/2013
I1314405	(b) (6), (b)(7)(C) ALLEGED HATCH ACT VIOLATION	10/15/2012	3/19/2013
Z1213808	ALLEGATIONS OF WASTE AND ABUSE IN NEW ENGLAND	4/17/2012	3/19/2013
Z1314427	(b) (6), (b)(7)(C) - TIME IN SERVICE FALSE CERTIFICATION	10/26/2012	3/19/2013
H1394699	G10-5305M, SAN YSIDRO, CA	3/15/2013	3/20/2013
H1344701	G13-2000M JACKSONVILLE, FL	3/15/2013	3/20/2013
H1344702	G71-01618, MIAMI, FL	3/19/2013	3/20/2013
H1344704	G13-1640L NAPLES, FL	3/19/2013	3/20/2013
H1344700	G13-1008L JACKSONVILLE, FL	3/15/2013	3/20/2013
I1172744	WEX MISUSE/STOLEN GOVERNMENT PROPERTY - G41-4147G	6/17/2011	3/22/2013
I1273424	FORT SAM HOUSTON - FLEET CARD FRAUD	2/9/2012	3/22/2013
I1090761	QUI-TAM: U.S. EX REL. (b) (3) (A) UNDER SEAL	6/25/2010	3/25/2013
I1293391	(b) (6), (b)(7)(C) - SUPERVISORY APPRAISER - REGION 9 PBS - SAN FRANCISCO, CA	2/2/2012	3/25/2013
I13H4631	(b) (7)(D) (FAR DISCLOSURE)	2/1/2013	3/25/2013
I1273074	(b) (6), (b)(7)(C) AND TEXAS FIREBIRDS VOLUNTEER FIRE DEPARTMENT - DEBARMENT	10/11/2011	3/26/2013
Z1293393	MILITARY ENTRANCE PROCESSING STATION - SACRAMENTO, CA	2/2/2012	3/26/2013
I1214290	FLEET CARD SUSPICIOUS TRANSACTIONS	8/24/2012	3/27/2013
I1394577	WPA LISTED ON EBAY AUCTION - TARZANA, CA	1/22/2013	3/28/2013
I1132521	WPA PAINTING - LIFE ALONG THE MISSISSIPPI RIVER BY CLARENCE MILLET	4/7/2011	3/29/2013
Z1172596	HILL COUNTRY RV RESORT - BID RIGGING	5/4/2011	3/29/2013
I0970654	THEFT (b) (6), (b)(7)(C); J-LU LIMITED COMPANY	6/2/2009	3/29/2013



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I1274088	M&A TECHNOLOGIES; FALSE CERTIFICATIONS	7/3/2012	3/29/2013
Z12W4172	DIMENSIONAL SOLUTIONS, INC	7/23/2012	3/29/2013
H1304549	(b) (6), (b)(7)(C), RENTON, WA	1/8/2013	3/29/2013
H1304380	(b) (6), (b)(7)(C), EUGENE, OREGON	10/2/2012	3/29/2013
I1162626	(b) (3) (A) QUI-TAM (SEALED)	5/17/2011	4/1/2013
Z1293666	MISUSE OF GOVERNMENT RESOURCES - REGION 9 PBS - REAL ESTATE ACQUISITION DIVISION - LOS ANGELES SERVICES BRANCH	4/6/2012	4/1/2013
H12D3851	REMODELING WASTE IN REGION 8, DENVER, CO	4/19/2012	4/1/2013
Z1364584	IOWA FIELD OFFICE RENOVATION-EXCESSIVE COST	1/25/2013	4/1/2013
	(b) (6), (b)(7)(C) FLEET FRAUD		
I12M4239		8/13/2012	4/2/2013
Z1263928	GSA EMPLOYEE ATTENDANCE AT CULINARY CENTER OF KANSAS CITY	6/4/2012	4/2/2013
Z060031	R M WALSH - POSSIBLE FALSE STATEMENTS/FALSE CLAIMS	2/9/2006	4/3/2013
V0821040	PROACTIVE: GSA/PBS, REGION 2, TENANT AND PROPERTY OPERATIONS DIVISION	11/6/2007	4/3/2013
Z12H3401	NETAPP, BLUE COAT SYSTEMS, COMPUTERLINKS NORTH AMERICA	2/3/2012	4/3/2013
I1010562	NATIONAL PARK SERVICE- WEX CREDIT CARD FRAUD	5/19/2010	4/3/2013
V1010475	ARRA PROACTIVE - MASSACHUSETTS	4/7/2010	4/3/2013
I1030100	OPTIMOS, INC. - ALLEGED FALSE CLAIMS/FALSE STATEMENTS/OBSTRUCTION OF AUDIT	11/10/2009	4/4/2013
I1030317	NON-TAA COMPLIANT FIPS 201 PRODUCTS ON GSA ADVANTAGE	2/8/2010	4/5/2013
H1324616	KEATING FEDERAL BUILDING, ROCHESTER, NY	1/30/2013	4/5/2013
V1010482	ARRA PROACTIVE - CONNECTICUT AND RHODE ISLAND.	4/8/2010	4/9/2013
H1344717	SPECIALTY SURFACE INTERNATIONAL INC, ATLANTA, GA	3/28/2013	4/9/2013
I12H4208	(b) (7)(D) (FAR DISCLOSURE)	7/31/2012	4/9/2013
Z1213964	SUSPICIOUS FLEET CARD CHARGES - AMTRAK SOUTH BOSTON MA	6/5/2012	4/10/2013
H1324735	CARIBBEAN SERVICE CENTER, SAN JUAN, PUERTO RICO	4/9/2013	4/10/2013
Z11D2595	(b) (6), (b)(7)(C) POSSIBLE WORKMANS COMP FRAUD	4/27/2011	4/11/2013
H1263608	LAND PORT OF ENTRY, SCOBAY, MT	3/28/2012	4/11/2013
I1160634	TRADOC-INFLUENCED THE SELECTION OF A GSA CONTRACTOR	11/1/2010	4/12/2013
Z12D3276	IMPROPER GUIDANCE RELATED TO EXCESS FIREARMS, GSA NATIONAL FIREARMS PROGRAM, DENVER, CO	12/20/2011	4/15/2013
	QUI-TAM: U.S. EX REL. (b) (3) (A)		
H13H4722	(b) (6) (UNDER SEAL)	4/2/2013	4/16/2013
H1364693	MAXIMO COMPUTER SYSTEM. CEDAR RAPIDS, IA	3/11/2013	4/16/2013
H13W4487	WPA COLLECTION, BRONX, NEW YORK	11/20/2012	4/17/2013
H1334745	G12-0295L GERMANTOWN, MD	4/16/2013	4/17/2013
H1334752	G10-5563H, BALTIMORE, MD	4/16/2013	4/17/2013
H1374744	INTERN AWARDS REGION 7, FORT WORTH, TX	4/16/2013	4/17/2013
H13H4751	GSA NCR HUMAN RESOURCES OFFICE, WASHINGTON, DC	4/16/2013	4/17/2013
I12H4275	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	8/21/2012	4/19/2013
	QUI-TAM: U.S. EX REL. (b) (3) (A)		
Z13H4722	(b) (6) (UNDER SEAL)	4/2/2013	4/19/2013
I1364684	GSA AUCTIONS-FRAUD/THEFT	3/5/2013	4/19/2013
I13H4524	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	12/12/2012	4/19/2013
H12H3289	CADDO SOLUTIONS, DENVER, CO	12/20/2011	4/22/2013

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Z1242974	U.S. EXPLOSIVE STORAGE INC AND U.S. CHEMICAL STORAGE INC, HUB ZONE FRAUD	10/14/2011	4/23/2013
I1294323	STOLEN IPHONE - GSA LEASED SPACE - 2000 EMBARCADERO - OAKLAND CA	9/5/2012	4/24/2013
I12W3349	(b) (6), (b)(7)(C) : FLEET CREDIT CARD FRAUD	1/19/2012	4/25/2013
I12W3138	DEBARMENT: (b) (6), (b)(7)(C)	11/8/2011	4/25/2013
H1324775	INDUSTRY RELATIONS DIVISION REGION 2, NEW YORK, NY	4/25/2013	4/25/2013
H1304773	(b) (4) WENATCHEE, WA	4/25/2013	4/25/2013
H1374758	(b) (4) LUBBOCK, TX	4/19/2013	4/25/2013
I1253452	(b) (6), (b)(7)(C) - DEBARMENT	2/14/2012	4/26/2013
Z1354418	(b) (6), (b)(7)(C)	10/18/2012	4/26/2013
H11H2789	TAA VIOLATIONS	7/5/2011	4/26/2013
I1020746	JHJ ENTERPRISES LLC (ALSO D.B.A. OMEGA SERVICE MAINTENANCE CORPORATION) : MISREPRESENTATION AS A SDVOB TO OBTAIN GOVERNMENT CONTRACTS.	8/2/2010	4/29/2013
I12H3064	(b) (6), (b)(7)(C) FORMER GENERAL DYNAMICS IT EMPLOYEE, DEBARMENT RECOMMENDATION	10/19/2011	4/29/2013
I11H2607	(b) (6), (b)(7)(C) , APPLICANT, GS-1801-14 (JI)	5/6/2011	4/30/2013
H1324779	(b) (6), (b)(7)(C) NEW YORK, NY	4/30/2013	4/30/2013
H1304578	OWYHEE GROUP COMPANY, EAGLE, ID - ALLEGED TAA VIOLATIONS	1/22/2013	4/30/2013
	MISUSE OF POSITION AND ABUSE OF AUTHORITY		
H11H2518	SUBJECT: (b) (6), (b)(7)(C)	4/7/2011	5/1/2013
H13H4756	(b) (6), (b)(7)(C) , WASHINGTON , DC	4/17/2013	5/1/2013
H1324552	PBS EMPLOYEES GRIEVANCE, NEW YORK, NY	1/8/2013	5/1/2013
H12H3794	MISMANAGMENT IN THE OCSIT, WASHINGTON, DC	5/2/2012	5/1/2013
H13I4785	(b) (6), (b)(7)(C) , PROJECT MANAGER (GS-1101-14), ATLANTA, GA (4PCQ)	4/5/2013	5/1/2013
H13I4587	(b) (6), (b)(7)(C) (PEOPLE CARING HELPING HANDS OUTREACH), CULVER CITY, CA	1/28/2013	5/1/2013
H1324551	(b) (6), (b)(7)(C) NEW YORK, NY	1/8/2013	5/1/2013
H13H4643	(b) (6), (b)(7)(C) , WASHINGTON, DC	2/12/2013	5/1/2013
Z12H3501	GSA CONFERENCE PLANNING	3/7/2012	5/1/2013
H12H3523	PROSOURCE CONSULTING SERVICES, TRIANGLE SERVICE CENTER, WASHINGTON, DC	3/8/2012	5/1/2013
H12H3704	FCIP HIRING, WASHINGTON, DC	4/11/2012	5/1/2013
H13H4630	(b) (6), (b)(7)(C) SRA INTERNATIONAL, INC.	2/4/2013	5/1/2013
Z1122969	WARD DIESEL FILTER SYSTEM - ALLEGED FALSE STATEMENT	8/31/2011	5/1/2013
I11H2669	(b) (6), (b)(7)(C) (PRE-EMPLOYMENT INVESTIGATION)	5/24/2011	5/1/2013
H13I4784	CLAIM OF RETALIATION BY (b) (6), (b)(7)(C) , IT SPECIALIST (GS-2210-14), ARLINGTON, VA	3/4/2013	5/1/2013
I1142700	(b) (6), (b)(7)(C) PRE-APPOINTMENT INVESTIGATION)	5/23/2011	5/1/2013
H13W4619	POSSIBLE PROCUREMENT INTEGRITY ACT VIOLATION	1/31/2013	5/2/2013
	CONTRACT ISSUES CONCERNING GSA CONTRACTOR, IRON SHIELD		
H1162919	COMPLAINANT: (b) (6), (b)(7)(C)	8/27/2011	5/2/2013
H1263709	GSA SCANDAL, ROCKY MOUNTAIN REGION, DENVER, CO	4/10/2012	5/2/2013
I1152758	(b) (6), (b)(7)(C) - DEBARMENT	6/23/2011	5/3/2013
I0970125	CONVERSION OF A GSA VEHICLE - (b) (6), (b)(7)(C) 377TH THEATER SUSTAINMENT COMMAND	11/12/2008	5/6/2013
I020148	DYNAMICS RESEARCH CORPORATION, ET AL	7/3/2002	5/7/2013
H13H4696	EMC CORPORATION, MCLEAN, VA	3/19/2013	5/8/2013
I11W2162	MED TRENDS INC	11/29/2010	5/13/2013
I0851042	RAYTHEON COMPANY, ET. AL. - DEBARMENT	11/7/2007	5/14/2013

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I0871220	MESCALERO APACHE TRIBE - VOYAGER FLEET CREDIT CARD FRAUD	2/12/2008	5/14/2013
H1324795	G62-1471F, BURLINGTON, NJ	5/8/2013	5/14/2013
I1334535	WEX CC FRAUD - G41 5491K/U.S. NAVY	12/21/2012	5/14/2013
I12H3080	ORACLE CORPORATION, ET AL - RECOMMENDATION FOR DEBARMENT	10/21/2011	5/14/2013
I1152757	(b) (6), (b)(7)(C) - DEBARMENT	6/23/2011	5/14/2013
I0851092	TEXTRON, INC. - DEBARMENT	12/6/2007	5/14/2013
I0851270	FLOWERVE CORPORATION, ET. AL. - DEBARMENT	3/7/2008	5/14/2013
Z1344258	(b) (6), (b)(7)(C) PROGRAM SPECIALIST (GS-13), ATLANTA, GA [4PGH]	2/4/2013	5/15/2013
I0851418	MAXIM INTEGRATED PRODUCTS, INC., ET. AL. - DEBARMENT	4/24/2008	5/16/2013
I1070286	AUSTIN COURTHOUSE PROJECT AWARD OF CONSTRUCTION PORTION	1/28/2010	5/17/2013
I11W2173	DEBARMENT; (b) (6), (b)(7)(C)	12/1/2010	5/17/2013
Z13W4746	US INVESTIGATIONS (USIS) (b) (6), (b)(7)(C)	4/15/2013	5/17/2013
I11W2926		8/25/2011	5/17/2013
I0950584	WHITE CONSTRUCTION COMPANY, ET. AL. - SUBSTANDARD STEEL	5/8/2009	5/21/2013
I12W3137	DEBARMENT; (b) (6), (b)(7)(C)	11/8/2011	5/22/2013
I060107	FIRST CHOICE ARMOR AND EQUIPMENT	3/9/2006	5/24/2013
H13H4810	FAS GENERAL SUPPLY AND SERVICES, WASHINGTON, DC	5/22/2013	5/24/2013
H13H4805	GSA NCR LEASING OFFICE, WASHINGTON DC	5/20/2013	5/24/2013
H1234184	(b) (6), (b)(7)(C) PHILADELPHIA, PA	7/17/2012	5/24/2013
I12W3551	(b) (6), (b)(7)(C)	3/19/2012	5/24/2013
I1132784	WEX CARD FRAUD - G42-0763H ERIE PA	7/1/2011	5/24/2013
I12H4157	JOHNSON ROOFING, INC., ROBINSON, TX	7/17/2012	5/28/2013
I13H4454	ALLIANZ SECURITY PROTECTION, ET AL - SUSPENSION RECOMMENDATION	11/5/2012	5/29/2013
H1344750	ALL SAFE INDUSTRIES, INC. LOUISVILLE, KY	4/16/2013	5/29/2013
I12H3402	(b) (7)(D) (FAR DISCLOSURE)	12/28/2011	5/30/2013
Z1050337	(b) (6), (b)(7)(C) - UNAUTHORIZED CONTRACT COMMITMENT	2/18/2010	5/31/2013
Z1152656	COPYRIGHT INFRINGEMENT; (b) (6), (b)(7)(C)	5/20/2011	5/31/2013
Z1050642	TSP - TRUSTED SENIOR PROGRAM	6/17/2010	5/31/2013
I1253385	(b) (6), (b)(7)(C), INC DEBARMENT	2/1/2012	5/31/2013
I1253861	(b) (6), (b)(7)(C)	5/21/2012	5/31/2013
Z12H4178	(b) (6), (b)(7)(C) TRAVEL MISUSE	7/27/2012	6/3/2013
H1314799	(b) (6), (b)(7)(C), SUPERVISORY MANAGEMENT AND PROGRAM ANALYST, (H1B) WASHINGTON DC	5/9/2013	6/3/2013
Z11W0273	MM WELDING & FABRICATORS	12/10/2010	6/5/2013
Z12W3712	(b) (6), (b)(7)(C)	3/27/2012	6/5/2013
H1344830	FOREST SERVICE VEHICLES, ASHEVILLE, NC	6/4/2013	6/5/2013
I12H4363	(b) (7)(D) (FAR DISCLOSURE)	9/25/2012	6/5/2013
I12W3503	USAF LANGLEY BASE - WEX FRAUD	3/6/2012	6/5/2013
I1244156	RECOMMENDATION FOR DEBARMENT; (b) (6), (b)(7)(C)	7/17/2012	6/6/2013
H1334836	G11-2395H COLUMBIA, MD (GAO - FRAUDNET #60554)	6/6/2013	6/6/2013
H13D4757	THE ARCANUM GROUP, DENVER, CO	4/17/2013	6/6/2013
I1142461	(b) (6), (b)(7)(C); EMPLOYEE MISCONDUCT	3/10/2011	6/7/2013
I1344750	ALL SAFE INDUSTRIES, INC. LOUISVILLE, KY	4/16/2013	6/7/2013

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H1344833	(b) (6), (b)(7)(C), LOUISVILLE, KY	6/6/2013	6/7/2013
H11W2860	POTENTIAL TAA VIOLATIONS BY GSA CONTRACTOR NOVATAC	8/2/2011	6/7/2013
Z10H0692	THE METIS GROUP, LLC	7/6/2010	6/10/2013
H1314629	(b) (6), (b)(7)(C) (SES), (b) (6), (b)(7)(C) FOR GENERAL SUPPLIES AND SERVICES, AND		
I1214202	(b) (6), (b)(7)(C) (SES), (b) (6), (b)(7)(C), FEDERAL ACQUISITION SERVICE, ARLINGTON, VA	2/4/2013	6/10/2013
I1314788	(b) (6), (b)(7)(C) WEX CARD FRAUD	6/26/2012	6/10/2013
H1334682	(b) (6), (b)(7)(C) (PRE-APPOINTMENT) NON-PAID STUDENT HIRE	5/2/2013	6/10/2013
I1314715	SETTY & ASSOCIATES, LTD. FAIRFAX, VA	3/1/2013	6/10/2013
I1314798	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	3/25/2013	6/10/2013
I1314797	(b) (6), (b)(7)(C) (PRE-APPOINTMENT) NON-PAID STUDENT HIRE	5/10/2013	6/10/2013
H1324781	(b) (6), (b)(7)(C) (PRE-APPOINTMENT) NON-PAID STUDENT HIRE	5/10/2013	6/10/2013
I1314688	VARICK STREET FEDERAL BUILDING, NEW YORK, NY	4/30/2013	6/10/2013
H13H4711	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	3/7/2013	6/10/2013
I13H4528	CONTROLLED CRYPTOGRAPHIC ITEMS, WASHINGTON, DC	3/21/2013	6/10/2013
H12H4330	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	12/13/2012	6/10/2013
I13H4554	THE NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY (NGIA), FORT BELVOIR, VA	8/31/2012	6/10/2013
H12H3153	(b) (6), (b)(7)(C) PRE-APPOINTMENT	1/9/2013	6/10/2013
H1334829	(b) (6), (b)(7)(C), PGE, HAS HIRED (b) (6), (b)(7)(C) WITH NO ACQUISITION EXPERIENCE AND HAS THE SAME RESIDENTIAL ADDRESS.	10/17/2011	6/11/2013
H13H4826	G62-0255H CAMP SPRINGS, MD	6/4/2013	6/11/2013
H1374824	SATO TRAVEL, WASHINGTON DC	6/3/2013	6/11/2013
H1344828	G13-3594M FORT GIBSON, OK	6/3/2013	6/11/2013
I13H4566	G13-0564L MILLBROOK, AL		
H12H3917	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	6/4/2013	6/11/2013
I12H3976	(b) (6), (b)(7)(C), RETIRED (b) (6), (b)(7)(C) FOR TRANSPORTATION AND PERSONAL PROPERTY (MT), WASHINGTON DC	1/15/2013	6/11/2013
V12W3306	H12H3917	5/31/2012	6/12/2013
Z13W4366	I13H3691 (b) (6), (b)(7)(C), PROGRAM MANAGEMENT OFFICER (ZE), WASHINGTON DC	10/4/2012	6/12/2013
H12W3717	I12H3976 (b) (6), (b)(7)(C), SPECIAL ASSISTANT (A), WASHINGTON, DC	6/14/2012	6/12/2013
I10D0123	COMPUTERS FOR LEARNING PROGRAM	1/5/2012	6/13/2013
I1010491	PROSOURCE CONSULTING, LLC, WASHINGTON, DC	10/4/2012	6/13/2013
I08W1128	INTELLIGENT DECISIONS INC-CONTRACTOR IRREGULARITIES	4/20/2012	6/13/2013
I12L3044	SYSCOM SERVICES INC. POSSIBLE FALSE STATEMENTS.	11/30/2009	6/13/2013
I1122987	WARD DIESEL FILTER COMPANY - PRICE REDUCTION VIOLATION	4/14/2010	6/13/2013
I12M3563	(b) (6), (b)(7)(C), POSSIBLE THEFT OF GOVERNMENT PROPERTY	1/7/2008	6/13/2013
I1263400	WEX FRAUD - G61-12851 - U.S. NAVY - EL CENTRO, CA	10/12/2011	6/14/2013
I12W3829	DEBARMENT: COASTAL ELECTRICAL CONSTRUCTION, CORP.	9/27/2011	6/17/2013
H12H4316	(b) (6), (b)(7)(C) AND SANTOS AUCTION USA, INC.-DEBARMENT	3/21/2012	6/17/2013
I13W4821	(b) (6), (b)(7)(C) - CONTRACT IRREGULARITIES	2/3/2012	6/17/2013
I13W4672	DEBARMENT; (b) (6), (b)(7)(C)	5/10/2012	6/18/2013
	GSA MANAGEMENT EMPLOYEES, WASHINGTON, DC	8/29/2012	6/18/2013
	WEX- FLEET CARD G41 2035F (STATE DEPT)	5/28/2013	6/18/2013
	ROOSEVELT ROCKING CHAIR - AUCTION OF GOVERNMENT PROPERTY	2/27/2013	6/18/2013

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I12W3403	DEBARMENT: (b) (6), (b)(7)(C)	2/3/2012	6/18/2013
H13I4582	(b) (6), (b)(7)(C) (EX-EMPLOYEE / FORMER SES) OFFICE OF LEASING, WASHINGTON, DC.	1/24/2013	6/18/2013
I0910005	RED RIVER COMPUTER CO., INC.	10/3/2008	6/20/2013
I13I4689	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	3/7/2013	6/20/2013
H1224276	NORTHEAST SUPPLY OPERATIONS CENTER, NEW YORK, NY	8/23/2012	6/24/2013
I13H4537	(b) (6), (b)(7)(C) DEBARMENT RECOMMENDATION (b) (6), (b)(7)(C) / FORMER EMPLOYEE OF GSA CONTRACTOR VOLMAR CONSTRUCTION ALLEGEDLY RECEIVED	12/21/2012	6/24/2013
I1020179	KICKBACKS.	12/17/2009	6/25/2013
H1324774	BOTTLED WATER IN REGION 2, NEW YORK, NY	4/25/2013	6/25/2013
I1020285	INAPPROPRIATE USE OF SURPLUS PROPERTY: NICHOLAS GIFT LITERACY CENTER	1/28/2010	6/25/2013
I12W4295	(b) (7)(D) FAR DISCLOSURE)	8/21/2012	6/25/2013
Z1293630	(b) (6), (b)(7)(C) - REALTY SPECIALIST - REGION 9 PBS - LOS ANGELES, CA	4/3/2012	6/25/2013
H13H4846	(b) (6), (b)(7)(C), WASHINGTON DC	6/18/2013	6/26/2013
Z1364806	DESIGN DATA-THEFT OF INTELLECTUAL PROPERTY	4/19/2013	6/27/2013
I1344642	(b) (6), (b)(7)(C), ET AL, RECOMENDATION FOR DEBARMENT	2/12/2013	7/1/2013
Z1344548	(b) (6), (b)(7)(C) (EX-EMPLOYEE DECEASED) ATLANTA, GA	1/8/2013	7/1/2013
I1294211	(b) (6), (b)(7)(C) - DEBARMENT	8/3/2012	7/1/2013
H1334657	DLT FEDERAL BUSINESS SYSTEMS CORPORATION, WILMINGTON, DE	2/19/2013	7/2/2013
H13H4459	DESTROYING OF AWARD STORE ITEMS, WASHINGTON, DC	11/8/2012	7/2/2013
H12H4260	SAM CONTRACT, RESTON, VA	8/15/2012	7/2/2013
H1364840	(b) (6), (b)(7)(C), KANSAS CITY, MO	6/12/2013	7/2/2013
H1324516	SSA FAR ROCKAWAY PROJECT, NEW YORK, NY	12/7/2012	7/2/2013
H1334497	(b) (6), (b)(7)(C), CHADDS FORD, PA	11/28/2012	7/2/2013
H13H4710	SAM SECURITY INCIDENT, WASHINGTON, DC	3/21/2013	7/2/2013
H13D4741	NATIONAL PARK SERVICE, NRSS, FT. COLLINS, CO	4/12/2013	7/2/2013
I1122268	FALSE CLAIMS: OVER THE HILL AUTO REPAIR SHOP	1/31/2011	7/5/2013
I1223826	DEBARMENT: DISCOUNT ELECTRIC SUPPLY, INC., ET. AL.	5/10/2012	7/5/2013
H1374759	MISUSE OF GSA GAS CARD, WACO, TX	4/23/2013	7/8/2013
I12M3897	(b) (6), (b)(7)(C) - FLEET FRAUD	5/18/2012	7/9/2013
I1324674	WPA ARTWORK "NEAR CONEY ISLAND" BY ISAMI DOI" FOUND ON EBAY - SELLER LOCATED IN BROOKLYN	2/27/2013	7/9/2013
H13W4876	TRIANGLE SERVICE CENTER NCR, WASHINGTON DC	7/9/2013	7/10/2013
H13H4723	ST. ELIZABETH'S CAMPUS DEVELOPMENT, WASHINGTON, DC	4/3/2013	7/10/2013
H1344761	(b) (6), (b)(7)(C) GRANT WRITER & PROPOSAL SERVICES, ATLANTA GA	4/23/2013	7/10/2013
H13H4857	FEDBID, WASHINGTON DC	6/28/2013	7/10/2013
H13H4747	SIGNET COMPUTERS AND IRS, WASHINGTON DC	4/16/2013	7/13/2013
H13W4885	(b) (6), (b)(7)(C), CRYSTAL CITY, VA	7/11/2013	7/15/2013
V1010503	ARRA PROACTIVE - NEW HAMPSHIRE AND VERMONT	4/19/2010	7/16/2013
I13I4822	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	5/22/2013	7/16/2013
H13I4888	(b) (6), (b)(7)(C) BOSTON MA	7/12/2013	7/16/2013
I12H4144	(b) (7)(D) FAR DISCLOSURE)	7/11/2012	7/16/2013
	VIOLATIONS OF CONTRACT RULES AND REGULATIONS BY GSA CONTRACTOR		
H11W2213	SUBJECT: FORCE 3	12/14/2010	7/16/2013
I1293576	(b) (6), (b)(7)(C) I, ET AL UNAUTHORIZED ACCESS TO CCR/ATTEMPTED GRANT FRAUD	3/13/2012	7/17/2013
I1393282	ALLEGED WPA ARTWORK - FINE ART CONSERVATION LABARATORIES - SANTA BARBARA CA.	12/13/2012	7/17/2013
I0910008	CONTINENTAL RESOURCES CORPORATION	10/3/2008	7/18/2013

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Z1374661	(b) (6), (b)(7)(C) - ALLEGED CONFLICT OF INTEREST	2/19/2013	7/18/2013
Z11W2471	(b) (6), (b)(7)(C) - KICKBACK & PROPRIETARY INFORMATION	3/17/2011	7/19/2013
H12H3325	SUMMER TRAVELWARE	1/9/2012	7/19/2013
Z1314850	PAY AND ALLOWANCE FRAUD	6/24/2013	7/19/2013
H1324732	ASBESTOS FIBERS REGION 2, NEW YORK, NY	4/8/2013	7/19/2013
Z1314731	(b) (6), (b)(7)(C), PROGRAM ANALYST, PBS OFFICE OF TENANT SERVICES, (PMCD)	4/8/2013	7/19/2013
I1314755	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	4/16/2013	7/19/2013
Z10M0815	ADVANTOR SYSTEMS, INC.-FALSE CLAIMS	8/24/2010	7/22/2013
I13H4515	(b) (7)(D) (FAR DISCLOSURE)	12/4/2012	7/22/2013
I09H0999	QUI-TAM: (b) (3) (A) ET AL (UNDER SEAL)	9/3/2009	7/23/2013
I10W0707	(b) (7)(D) (TASC) (FAR DISCLOSURE)	6/11/2010	7/24/2013
I10W0709	(b) (7)(D) 6/9/10 (FAR DISCLOSURE)	6/9/2010	7/24/2013
	POTENTIAL CONTRACT FRAUD BY PERSAUD COMPANIES		
H12W3139		11/5/2011	7/24/2013
I12H3083	FORMER CON ED EMPLOYEES, ET AL - DEBARMENT RECOMMENDATION	10/24/2011	7/25/2013
I12W3148	DEBARMENT (b) (6), (b)(7)(C)	11/8/2011	7/26/2013
Z13L4499	NAVFAC SW FLEET CARDS	11/28/2012	7/26/2013
Z11L2280	(b) (6), (b)(7)(C) AND OTHERS - ARIZONA	1/7/2011	7/26/2013
I13L4656	GSA TAG NUMBER G631688K, FORT IRWIN NATIONAL TRAINING CENTER, CA	2/1/2013	7/26/2013
I12H4364	HARMONY, INC.(OVERPAYMENT DISCLOSURE)	9/8/2012	7/26/2013
	GSA SUPPLY MANAGEMENT		
	CENTER FOR SUPPLY ACQUISITIONS		
	FAS/OFFICE OF SUPPLY OPERATIONS		
I13L4662	GS-14F-61634 AKA EF61634	2/19/2013	7/26/2013
V060009	TRADE AGREEMENT ACT REGIONAL PROACTIVE	3/27/2006	7/29/2013
I0990404	WILLIAMS, ADLEY & COMPANY, LLP	3/10/2009	7/29/2013
I1253384	(b) (6), (b)(7)(C) AND SALVA STONE DESIGN DEBARMENT	2/1/2012	7/29/2013
I1354418	(b) (6), (b)(7)(C)	4/8/2013	7/29/2013
I1354762	(b) (6), (b)(7)(C)	4/23/2013	7/29/2013
Z1293885	GOVERNMENT PROVIDED PARKING AND TRANSIT SUBSIDY PROGRAM MISMANAGEMENT AND/OR FRAUD - REGION 9 - SAN FRANCISCO, CA	5/22/2012	7/29/2013
I1253996	(b) (6), (b)(7)(C) AND (b) (6), (b)(7)(C)	6/19/2012	7/29/2013
I1050056	ST. PAUL, MINNESOTA LEASE ACQUISITION ON BEHALF OF THE ATF	10/26/2009	7/29/2013
Z1394618	WEX CARD FRAUD - U.S. ARMY - MOFFETT FIELD CA	1/30/2013	7/29/2013
I1253382	(b) (6), (b)(7)(C) AND (b) (6), (b)(7)(C) DEBARMENT	2/1/2012	7/29/2013
I1253381	(b) (6), (b)(7)(C) AND ZAVARELLA BROTHERS CONSTRUCTION DEBARMENT	2/1/2012	7/29/2013
I1290611	THE LUCK FOUNDATION FOR CHILDREN AND (b) (6), (b)(7)(C) - EL CAJON, CA	11/15/2011	7/29/2013
I09W0575	COMMUNICATIONS SUPPLY CORPORATION	5/6/2009	7/29/2013
I09W0428	CARLTON-BATES COMPANY-TAA	3/18/2009	7/29/2013
I11H2288	QUI-TAM: (b) (3) (A) , ET AL (UNDER SEAL)	3/17/2011	7/30/2013

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H13H4804	AERON FURNITURE PURCHASE, WASHINGTON DC	5/20/2013	7/30/2013
Z1374886	(b) (6), (b)(7)(C) - INSURANCE COVERAGE BENEFIT FRAUD	5/29/2013	7/30/2013
I1273342	FORT BLISS WEX CARD FRAUD- G43-3744L-G42-3397L	1/18/2012	7/31/2013
I1253863	(b) (6), (b)(7)(C)	5/22/2012	7/31/2013
I050075	(b) (6), (b)(7)(C)	2/22/2005	8/1/2013
I1314832	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	5/31/2013	8/2/2013
I0930655	MANAGEMENT ASSISTANCE CORPORATION (MAC), ET. AL. - ALLEGED FALSE CLAIMS	6/12/2009	8/6/2013
I1273031	(b) (6), (b)(7)(C), RECRUITER, US ARMY	10/5/2011	8/6/2013
I13H4816	(b) (7)(D) (FAR DISCLOSURE)	5/29/2013	8/7/2013
H1374778	(b) (6), (b)(7)(C), FORT WORTH	4/30/2013	8/8/2013
I12M4349	(b) (6), (b)(7)(C) - DEBARMENT	9/19/2012	8/13/2013
H13H4834	(b) (6), (b)(7)(C) WASHINGTON DC	6/6/2013	8/13/2013
I1030523	NORSEMAN INC. (DBA NORSEMAN DEFENSE TECHNOLOGIES) - ALLEGED FALSE STATEMENTS	3/24/2010	8/15/2013
I12L3616	WEX FRAUD - G10 5399K - OPM FEDERAL INVESTIGATIVE SERVICE - LAS VEGAS, NV	3/30/2012	8/15/2013
I12L4175	(b) (6), (b)(7)(C) - PROJECT MANAGER - PUBLIC BUILDINGS SERVICE - REGION 9 - SAN DIEGO, CA	7/25/2012	8/15/2013
H1374890	WHITE SANDS MISSILE RANGE, NEW MEXICO	7/15/2013	8/15/2013
I13W4487	ALLEGED WPA - CHICO, CA	11/20/2012	8/15/2013
H1394918	PBS REGION 9, SAN FRANCISCO, CA	8/16/2013	8/16/2013
I1243435	(b) (6), (b)(7)(C) WEX FUEL CARD FRAUD	2/10/2012	8/19/2013
I13H4675	(b) (6), (b)(7)(C) 3 (FAR DISCLOSURE)	2/20/2013	8/20/2013
I11H2689	MACE SECURITY INTERNATIONAL INC, ET AL - RECOMMENDATION FOR DEBARMENT	6/2/2011	8/21/2013
I12H3949	(b) (6), (b)(7)(C), RECOMMENDATION FOR DEBARMENT	6/11/2012	8/21/2013
I13H4392	(b) (6), (b)(7)(C), ARIZONA STATE REPRESENTATIVE, DEBARMENT RECOMMENDATION	10/9/2012	8/22/2013
H1324884	(b) (6), (b)(7)(C), NEW YORK, NY	7/11/2013	8/22/2013
I11W2481	DEBARMENT; (b) (6), (b)(7)(C)	3/28/2011	8/23/2013
H13H4558	CONFIDENTIAL DISCLOSURE OF POSSIBLE IMPROPER PRACTICES IN THE OFFICE OF THE CHIEF FINANCIAL OFFICER, TECHNICAL SYSTEMS ENGINEERING BRANCH.	1/8/2013	8/23/2013
H13W4385	(b) (6), (b)(7)(C) : EMPLOYEE MISCONDUCT	10/4/2012	8/23/2013
I1314887	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	7/11/2013	8/27/2013
I12H4209	(b) (6), (b)(7)(C), CUSTOMER SERVICE DIRECTOR, CAR, FORT WORTH TX	8/3/2012	8/28/2013
I1233117	FEMA TRAILERS - CONVERSION OF SURPLUS PROPERTY	11/1/2011	8/30/2013
Z1334184	(b) (6), (b)(7)(C), PHILADELPHIA, PA	5/20/2013	8/30/2013
I11L0468	SUMITOMO ELECTRIC INTERCONNECT PRODUCTS, INC., SAN MARCOS, CA	3/25/2011	9/4/2013
I11W2137	DEBARMENT; (b) (6), (b)(7)(C)	11/15/2010	9/4/2013
I11W2786	USMC RECRUITING CENTER - WEX FRAUD	6/20/2011	9/4/2013
I1224213	MISUSE OF WEX G42-2215B & G41-4282G, VETERAN AFFAIRS, LYONS, NJ	7/27/2012	9/6/2013
Z1213477	ADVANCED SECURITY SERVICES, INC.	2/23/2012	9/9/2013
I1354641	UNAUTHORIZED ACCESS TO GSA EMPLOYEE'S (b) (6), (b)(7)(C) ) VERIZON WIRELESS ACCOUNT IN AN ATTEMPT TO PURCHASE EQUIPMENT.	2/11/2013	9/9/2013
I10W0108	GSA MECHANICAL ENGINEER: BRIBERY/KICKBACKS	11/16/2009	9/11/2013
I1172483	FORT POLK TMP - FRAUDULENT USE OF WEXCC CARD - G43-3053G	3/23/2011	9/11/2013
I12H3899	(b) (7)(D) (FAR DISCLOSURE)	5/29/2012	9/11/2013
Z1374849	(b) (6), (b)(7)(C) - RECEIPT OF INAPPROPRIATE SEXUAL BASED LETTER	6/21/2013	9/11/2013
Z1364944	WRIGHT TOOL - TAA VIOLATIONS	9/6/2013	9/11/2013

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I1112185	(b) (3) (A) (QUI-TAM) (b) (6), (b)(7)(C), PGEB, HAS HIRED (b) (6), (b)(7)(C) WITH NO ACQUISITION EXPERIENCE AND HAS THE SAME	12/8/2010	9/11/2013
I12H3153	RESIDENTIAL ADDRESS.	10/17/2011	9/13/2013
I12W3142	DEBARMENT: (b) (6), (b)(7)(C)	11/8/2011	9/16/2013
I12M3798	(b) (6), (b)(7)(C) AND (b) (6), (b)(7)(C) ENTERPRISES - DEBARMENT	5/2/2012	9/17/2013
H13H4877	AFILON INC., GERMANTOWN, MD	7/9/2013	9/19/2013
I070059	MSC INDUSTRIAL DIRECT CO INC - TAA VIOLATIONS	11/16/2006	9/23/2013
Z1314393	SUSPICIOUS FLEET CARD CHARGES - VA WEST HAVEN, CT	10/9/2012	9/23/2013
I1344399	(b) (6), (b)(7)(C), FLEET CREDIT CARD FRAUD	10/11/2012	9/24/2013
I12H4154	FAS 2010 AWARDS CERMONY, CRYSTAL CITY, VA	7/12/2012	9/25/2013
Z1132190	KNIGHT PROTECTIVE SERVICES, INC - FALSE CLAIMS	12/9/2010	9/26/2013
I10D0620	JOHNSON ROOFING AND CONSTRUCTION INC., CONTRACT IRREGULARITIES	6/10/2010	9/30/2013
I1344458	(b) (6), (b)(7)(C), GSA FLEET CREDIT CARD FRAUD	11/8/2012	10/18/2013
H1394776	THOMAS JEFFERSON ACADEMY OF LEARNING , SANTA ANA, CA	4/25/2013	10/18/2013
I070167	ALLIANCE ELECTRONICS DISTRIBUTORS, COUNTERFEIT PROD	4/23/2007	10/21/2013
Z0801145	DEFECTIVE PRICING BY WESTERN SHELTER SYSTEMS	10/22/2007	10/21/2013
I1313726	COAST AND HARBOR ASSOCIATES, LYNNFIELD, MA	1/2/2013	10/22/2013
I11W2125	(b) (6), (b)(7)(C), WEX CREDIT CARD FRAUD	11/9/2010	10/23/2013
I1213135	(b) (6), (b)(7)(C) - THEFT OF GOVERNMENT PROPERTY	11/7/2011	10/23/2013
I13H4508	(b) (6), (b)(7)(C), RECOMMENDATION FOR DEBARMENT	12/3/2012	10/24/2013
H1424975	REGION 2 PBS, NEW YORK, NY	10/22/2013	10/24/2013
Z1192204	SHAMROCK SUPPLY COMPANY - ANAHEIM, CA - GSA CONTRACT NUMBER GS-06F-0043P	12/14/2010	10/25/2013
H13H4962	QUI TAM: U.S. EX REL. (b) (3) (A) (UNDER SEAL)	9/22/2013	10/25/2013
H13H4957	QUI-TAM: U.S. EX REL. (b) (3) (A) (UNDER SEAL)	9/22/2013	10/25/2013
H13H4958	OUI TAM: EX REL. HIRST VS. (b) (3) (A) (UNDER SEAL)	9/22/2013	10/25/2013
H13H4960	QUI-TAM; US EX REL. (b) (3) (A) (UNDER SEAL)	9/22/2013	10/25/2013
H13H4959	QUI-TAM: US EX REL. (b) (3) (A) (UNDER SEAL)	9/22/2013	10/25/2013
I1293575	KNOCKOUT COLLISION REPAIR, ET AL. (b) (6), (b)(7)(C) -FLEET	3/23/2012	10/25/2013
H13H4961	QUI TAM: U.S. EX REL. (b) (3) (A) (UNDER SEAL)	9/22/2013	10/25/2013
I1374617	FORT BLISS TMP FLEET CARD FRAUD	2/5/2013	10/28/2013
I1233413	WEX CARD FRAUD - G43-3463H LEBANON PA	2/8/2012	10/29/2013
Z1324521	POSSIBLE MISUSE OF THE WEX FLEET CARD: FORT DRUM ARMY BASE	12/3/2012	10/29/2013
I1222616	(b) (6), (b)(7)(C) - PBS (2PR) - ALLEGED MISCONDUCT & (b) (6), (b)(7)(C) - ALLEGED POST EMPLOYMENT VIOLATION	3/30/2012	10/29/2013
I11H2177	QUI-TAM: (b) (3) (A)	2/10/2011	10/30/2013



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I11M2221	(b) (6), (b)(7)(C); FALSE CLAIMS	12/13/2010	10/30/2013
I1223961	DEBARMENT: LEND LEASE CONSTRUCTION LMB INC.	6/13/2012	10/30/2013
V1040538	PROACTIVE JI-4, AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), PROACTIVE ACTIONS REGARDING ARRA FUNDED PROJECTS WITHIN JI-4	4/29/2010	10/31/2013
I09W0521	QUI-TAM (b) (3) (A)	4/15/2009	11/1/2013
I1162606	(b) (6), (b)(7)(C) - UNAUTHORIZED RECEIPT OF SASP PROPERTY	5/6/2011	11/4/2013
I1263594	(b) (3) (A) - QUI TAM (SEALED)	3/27/2012	11/4/2013
H1314837	OFFICE OF THE COMPTROLLER OF THE CURRENCY, 7101 COLLEGE BOULEVARD, (TOWER BUILDING), OVERLOOK PARK, KANSAS	6/10/2013	11/4/2013
H12H4378	(b) (6), (b)(7)(C), WASHINGTON, DC	9/11/2012	11/4/2013
H1354882	(b) (6), (b)(7)(C), CHICAGO IL	7/11/2013	11/4/2013
H1314782	FEDERAL BUILDINGS PERSONNEL TRAINING ACT	4/26/2013	11/4/2013
Z1314742	C & D ENTERPRISES (D/B/A C&D SECURITY), COLORADO SPRINGS, CO	4/3/2013	11/4/2013
H13H4780	SAM HELPDESK EMPLOYEES, WASHINGTON, DC	4/30/2013	11/4/2013
H1314803	FEDERAL BUILDINGS PERSONNEL TRAINING ACT OF 2010	4/26/2013	11/4/2013
H1314783	(b) (6), (b)(7)(C), BUILDING MANAGEMENT (GS-1176-12), WASHINGTON, DC (WPMABB)	4/16/2013	11/4/2013
H13H4966	(b) (6), (b)(7)(C), WASHINGTON DC	9/27/2013	11/4/2013
H13H4917	(b) (6), (b)(7)(C), C&D SECURITY, WASHINGTON, DC	8/15/2013	11/5/2013
I060209	(b) (6), (b)(7)(C)	7/12/2006	11/6/2013
	X & D SUPPLY		
	AVIATION DIRECT, INC.		
	JDMACHINE TECH		
	(b) (6), (b)(7)(C)		
	(b) (6), (b)(7)(C)		
I10L0762	(b) (6), (b)(7)(C)	4/2/2010	11/6/2013
H13W4852	(b) (6), (b)(7)(C), WASHINGTON DC	6/25/2013	11/7/2013
I1223960	EXTORTION ATTEMPT AGAINST REGION 2 FAS EMPLOYEES	6/11/2012	11/8/2013
I1354437	(b) (6), (b)(7)(C)	10/31/2012	11/8/2013
I1253383	(b) (6), (b)(7)(C), BLAZE CONSTRUCTION AND PHOENIX CEMENT DEBARMENT	2/1/2012	11/8/2013
I1233292	GENCO INFRASTRUCTURE SOLUTIONS & BURR BUSINESS SOLUTIONS LLC	12/29/2011	11/12/2013
H1394951	(b) (6), (b)(7)(C) N U.S. COURTHOUSE, RENO, NV	9/17/2013	11/13/2013
I1070065	CITY OF ROBSTOWN - PUBLIC CORRUPTION	10/29/2009	11/14/2013
I1293456	SUSPENSION AND DEBARMENT - (b) (6), (b)(7)(C) - FORMER VA EMPLOYEE - SAN FRANCISCO CA	2/16/2012	11/15/2013
I1050763	(b) (6), (b)(7)(C) - POSSIBLE CONFLICT OF INTEREST.	8/5/2010	11/19/2013
I1254015	(b) (6), (b)(7)(C)	6/25/2012	11/19/2013
I1050278	TREMCO INCORPORATED - FALSE BILLING	1/26/2010	11/19/2013
Z070011	ALLEGED SUBMISSION OF FRAUDULENT SWORN AFFIDAVITS	11/22/2006	11/20/2013
I13H4541	QUI TAM; (b) (3) (A) --- (UNDER SEAL)	1/4/2013	11/20/2013
I12H3451	ALPHA TECHNOLOGY GROUP INC, ET AL - SUSPENSION RECOMMENDATION	2/13/2012	11/20/2013
I0920860	FALSE CLAIM - GALAXY INTERGRATED TECHNOLOGIES, INC	8/26/2009	11/21/2013
I13H4747	STRONG CASTLE (FORMERLY SIGNET) GS-35F-0319Y AND THE IRS, WASHINGTON DC	4/16/2013	11/21/2013

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Z13W5002	MSI	6/12/2013	11/21/2013
Z13W4919	NEPOTISM - SPRINGFIELD WAREHOUSE	8/21/2013	11/21/2013
Z13W5003	LS3 ACCUSATIONS AGAINST THE VA	5/23/2013	11/21/2013
I13W4628	FLEET CARD FRAUD : (b) (6), (b)(7)(C)	2/1/2013	11/21/2013
I13W4638	FLEET CARD FRAUD : (b) (6), (b)(7)(C)	2/7/2013	11/21/2013
H11W2187	GAO #56430: ITEM APC SMT100 LISTED ON GSA ADVANTAGE ARE NOT TAA COMPLIANT.	12/8/2010	11/22/2013
H1464977	(b) (6), (b)(7)(C), KANSAS CITY, MO	10/24/2013	11/22/2013
Z13H4623	BOB HOLTZ SERVICES (BHS)	2/14/2013	11/22/2013
H13H4911	OFFICE OF GOVERNMENT-WIDE POLICY (OGP), WASHINGTON, DC	8/8/2013	11/22/2013
H1494978	LC INDUSTRIES, LAS VEGAS, NV	10/24/2013	11/22/2013
H14H4980	(b) (6), (b)(7)(C), WASHINGTON, DC	10/25/2013	11/25/2013
H1324921	REGION 2 FAR VIOLATIONS, NEW YORK, NY	8/22/2013	11/26/2013
I14I5021	SAM COOPER (PRE-APPOINTMENT)	11/19/2013	11/26/2013
V1374432	PROACTIVE FLEET CARD INVESTIGATION FY2013	10/22/2012	11/27/2013
I1102665	(b) (6), (b)(7)(C) T - DEBARMENT	5/16/2011	11/29/2013
I1204150	(b) (6), (b)(7)(C) - DEBARMENT	7/12/2012	11/29/2013
I1102634	GSA SALE AND DONATION OF C-123 AIRCRAFTS	7/1/2011	11/29/2013
V0891562	OPERATION NETWORKING	6/13/2008	12/2/2013
Z1090907	(b) (6), (b)(7)(C) - LAS VEGAS, NV	9/20/2010	12/2/2013
I0990562	(b) (6), (b)(7)(C) - FRAUDULENT SALE OF EXCESS PERSONAL PROPERTY	4/30/2009	12/2/2013
Z1293920	COMPREHENSIVE SECURITY SERVICES, INC. - GS-07F-5728P - SACRAMENTO, CA	5/31/2012	12/2/2013
Z1293497	BROOKS RANGE CONTRACT SERVICES, INCORPORATED (BRCS), ROBERT PECKHAM FEDERAL BUILDING AND U.S. COURTHOUSE, SAN JOSE, CA	2/23/2012	12/2/2013
I1203716	GREEN-WYATT FEDERAL BUILDING, PORTLAND, OR	4/19/2012	12/2/2013
Z1293564	TRANSFER OF SURPLUS ARMY PROPERTY - SIERRA ARMY DEPOT, HERLONG, CA	3/21/2012	12/2/2013
I1203825	(b) (6), (b)(7)(C) DEBARMENT	5/9/2012	12/2/2013
H1304853	GSA LEASES VEHICLES, MOSES LAKE, WA	6/26/2013	12/3/2013
Z1192910	PACIFIC RIM REGION EXECUTIVE TEAM MEETINGS - SAN FRANCISCO, CA	8/19/2011	12/4/2013
I1203334	N-LINK LSG JOINT VENTURE , BREMERTON, WASHINGTON	1/6/2012	12/4/2013
I1304703	POSSIBLE POST EMPLOYMENT VIOLATIONS - (b) (6), (b)(7)(C)	3/1/2013	12/4/2013
H14H5018	QUI-TAM: U.S. EX REL. (b) (3) (A) (UNDER SEAL)	11/14/2013	12/4/2013
H14H5017	QUI-TAM: U.S. EX REL. (b) (3) (A) (UNDER SEAL)	11/14/2013	12/4/2013
H14H5016	QUI-TAM: U.S. EX REL. (b) (3) (A) (UNDER SEAL)	11/14/2013	12/4/2013
H1394924	(b) (6), (b)(7)(C), SAN FRANCISCO, CA	8/23/2013	12/4/2013
Z1293793	EXCESSIVE SPENDING - REGION 9 PBS BFMD LEADERSHIP - SAN FRANCISCO, CA	4/30/2012	12/4/2013
I10W0551	GALLUP ORGANIZATION - CIVIL	3/26/2010	12/6/2013
I11W2908	(b) (6), (b)(7)(C)	8/18/2011	12/6/2013
I12M2772	(b) (6), (b)(7)(C) - FLEET FRAUD	10/4/2011	12/6/2013
I10W0291	GALLUP ORGANIZATION - FRAUD	1/29/2010	12/9/2013
I1313457	(b) (6), (b)(7)(C) -MISUSE OF GOVERNMENT TRAVEL CARD	11/8/2012	12/9/2013
I12M3483	HENSEL PHELPS CONSTRUCTION COMPANY - FALSE CLAIMS ACT VIOLATIONS	2/27/2012	12/10/2013
H1344915	SENIOR MANANGERS REGION 4 PBS, ATLANTA, GA	8/13/2013	12/12/2013
H14D5029	GSA VEHICLE SALES, COMMERCE CITY, CO	11/25/2013	12/12/2013
H14H5032	U.S. COURTHOUSE IN BALTIMORE, BALTIMORE, MD	11/26/2013	12/12/2013

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
H1405036	(b) (6), (b)(7)(C), SEATTLE WA	11/29/2013	12/12/2013
H14H5033	(b) (6), (b)(7)(C), WASHINGTON DC	11/26/2013	12/12/2013
I070058	COMPUTER ASSOCIATES INTERNATIONAL - QUI TAM	11/15/2006	12/13/2013
I11W2304	QUI-TAM; US EX REL. (b) (3) (A) . (FILED UNDER SEAL)	1/19/2011	12/13/2013
I1233089	PARAGON TECHNOLOGY GROUP (SOI)	10/3/2011	12/13/2013
H13W4844	NEBRASKA AVENUE COMPLEX - CONTRACTING IRREGULARITIES	6/14/2013	12/13/2013
I1374778	(b) (6), (b)(7)(C), FORT WORTH	4/30/2013	12/13/2013
Z12W3815	ROB ROOF PROJECT - ARRA	5/3/2012	12/13/2013
H12W3353	JEMAL RIVERSIDE BUILDING	1/16/2012	12/13/2013
I1334739	WEX CARD FRAUD - G41-3023G FORT EUSTIS, VA	4/11/2013	12/16/2013
I11W2480	DEBARMENT: (b) (6), (b)(7)(C)	3/28/2011	12/17/2013
I13W4743	(b) (6), (b)(7)(C) R	4/15/2013	12/17/2013
Z1324509	(b) (6), (b)(7)(C) - UPSTATE NY FEDERAL BUILDINGS.	12/4/2012	12/17/2013
I14I4985	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	10/30/2013	12/18/2013
I1392204	SHAMROCK SUPPLY COMPANY - ANAHEIM, CA - GSA CONTRACT NUMBER GS-06F-0043P	8/4/2013	12/18/2013
I14I5015	(b) (6), (b)(7)(C) (PRE-APPOINTMENT)	11/14/2013	12/18/2013
I1203898	(b) (6), (b)(7)(C) - PUBLIC CORRUPTION - DEBARMENT	5/23/2012	12/20/2013
I1203900	(b) (6), (b)(7)(C) G - PUBLIC CORRUPTION - DEBARMENT	5/29/2012	12/20/2013
I1203620	MICRO SHARP INC ET AL - DEBARMENT	3/22/2012	12/24/2013
H14I5044	(b) (6), (b)(7)(C)	12/4/2013	12/24/2013
I1204000	(b) (6), (b)(7)(C) - DEBARMENT	6/19/2012	12/26/2013