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Description of document: List of General Services Administration (GSA) Inspector General (OIG) investigations closed during 2012

Requested date: 10-February-2013

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

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U.S. GENERAL SERVICES ADMINISTRATION
Office of the Inspector General

March 14, 2013

Re: Freedom of Information Act Request 13-023

This is in response to your Freedom of Information Act (FOIA) request dated February 10, 2013, in which you requested, "a printout of the OIG investigations closed during calendar year 2012." Your request was received in this office on February 14, 2013.

We have extracted from our databases a list of closed investigations responsive to your request, which we are releasing to you with certain information withheld pursuant to Exemptions 3(A), 4, 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 this information would constitute 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 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) are also covered by Exemption (6). Exemption 7(D) of the FOIA, 5 U.S.C. §522(b)(7)(D), protects from disclosure information that could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority of any private institution that furnished information on a confidential basis. Additional information is being 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. Lastly, information withheld under Exemption 4 of the FOIA, 5 U.S.C. §522(b)(3)(4), protects from public disclosure "trade secrets and commercial or financial information obtained from a person and privileged or confidential," i.e. the type of information "that would customarily not be released to the public by the person from whom it was obtained." Critical Mass Energy Project v. NRC, 975 F. 2d. 871, 879 (D.C.Cir. 1992) (en banc).

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".

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

CASE NUMBER	TITLE	CLOSED DATE
I070213	ORACLE CORPORATION QUI-TAM	01/03/12
I10H0598	NFFE : POSSIBLE EMBEZZLEMENT	01/03/12
Z1192047	MODERN DATA PRODUCTS, INC. - CANOGA PARK, CA - GSA CONTRACT #GS-02F-0069U	01/04/12
Z12L3204	SAFARILAND INCORPORATED, MISSION BLVD, ONTARIO, CA	01/04/12
I0891820	(b) (6), (b) (7)(C) - ADMINISTRATIVE ASSISTANT - PURCHASE CARD ABUSE	01/05/12
I10W0661	(b) (7)(D) (FAR DISCLOSURE)	01/05/12
I11H2358	(b) (7)(D) (FAR DISCLOSURE)	01/05/12
Z1192849	SUSPECTED WEX FRAUD - G41-3683L - U.S. ARMY RECRUITING BATTALION - RANCHO CORDOVA, CA	01/05/12
I060208	KARSON DISTRIBUTION COMPANY, (b) (6), (b) (7)(C)	01/06/12
I1030100	OPTIMOS, INC. - ALLEGED FALSE CLAIMS/FALSE STATEMENTS/OBSTRUCTION OF AUDIT	01/06/12
I1030182	G-W MANAGEMENT SERVICES LLC - ALLEGED FALSE CLAIMS	01/06/12
I10W0357	(b) (6), (b) (7)(C) - POSSIBLE DISCLOSURE OF CONFIDENTIAL/SOURCE SELECTION INFORMATION	01/06/12
I10W0599	DEPARTMENT OF COMMERCE BUILDING - POSSIBLE BRIBERY, FALSE STATEMENTS, AND FAILURE TO REMOVE ASBETOS	01/06/12
I1142223	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) RECOMENDATION FOR DEBARMENT	01/09/12
Z12L3063	LOS ANGELES ACADEMY OF EDUCATIONAL DEVELOPMENT, ET AL. - CALIFORNIA	01/09/12
I060030	CLEARBROOK, LLC - FALSE CLAIMS	01/10/12
I09D0759	(b) (6), (b) (7)(C) - SUSPICIOUS FINANCIAL ACTIVITY	01/10/12
I09W1006	(b) (7)(D) (FAR DISCLOSURE)	01/13/12
I1132711	ALLEGED WPA PAINTINGS - NANUET, NY	01/13/12
I060219	FEDEX CORPORATION - QUI TAM	01/17/12
I09W1009	(b) (7)(D) (FAR DISCLOSURE)	01/17/12
I10H2234	(b) (7)(D) SECOND DISCLOSURE) (FAR DISCLOSURE)	01/17/12
I10W0589	(b) (7)(D) (FAR DISCLOSURE)	01/17/12
I10W0660	(b) (7)(D) (FAR DISCLOSURE)	01/17/12
I1132469	WEX CC FRAUD - G41 0945G/U.S. ARMY	01/17/12
I1132870	(b) (6), (b) (7)(C) - REPORT OF STOLEN GSA ISSUED LAPTOP	01/17/12
I11H2131	(b) (7)(D) (TAA) (FAR DISCLOSURE)	01/17/12
I11H2329	(b) (7)(D) (FAR DISCLOSURE)	01/17/12
Z111L2925	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C), GSA FLEET DIVISION, NORWALK, CA	01/17/12
I10W0779	(b) (7)(D) (FAR DISCLOSURE)	01/18/12
Z1122209	ATTEMPT TO RECOVER PAYMENT MADE BY GSA TO GSA VENDOR (b) (6), (b) (7)(C)	01/18/12
I12H3183	(b) (7)(D) (FAR DISCLOSURE)	01/19/12
Z1132830	WPA ARTWORK - CITY OF RATON, NM	01/19/12
I1070574	(b) (6), (b) (7)(C), GSA - CONFLICT OF INTEREST	01/20/12

CASE NUMBER	TITLE	CLOSED DATE
Z1192577	(b) (6), (b) (7)(C) - CONTRACTOR - (b) (6), (b) (7)(C) - TUCSON PROPERTY MANAGEMENT OFFICE - SAN LUIS, AZ	01/23/12
I1070780	DELL, INC. - SUSPENSION	01/24/12
Z10W2340	PREFERENTIAL TREATMENT OF GSA CONTRACTOR - KINETIX	01/24/12
Z12W3291	POSSIBLE INTRUSION INTO FEDBIZOPPS	01/24/12
I1070608	DEPARTMENT OF VETERANS AFFAIRS EMPLOYEES ABUSE OF A GSA VEHICLE	01/27/12
I10H0848	(b) (6), (b) (7)(C), RECOMMENDATION FOR DEBARMENT	01/27/12
I10H2134	(b) (7)(D) (FAR DISCLOSURE)	01/27/12
I1162444	KEITH ALLISON - USE OF ILLEGAL NARCOTICS	01/27/12
Z1132096	WEX FRAUD - WEX CARDS ISSUED TO VARIOUS GSA VEHICLES ASSIGNED TO THE US AIR FORCE BASE, DOVER, DE	01/27/12
Z1132871	(b) (6), (b) (7)(C) - REPORT OF STOLEN GSA ISSUED LAPTOP	01/27/12
Z1263363	ROOKS COUNTY MISSING FEDERAL FIREARM	01/27/12
I1020900	ALLEGED EXTORTION OF A GSA PBS CONTRACTOR: SECURE USA INCORPORATED AT FOB, 290 BROADWAY, NY	01/30/12
I10D0292	WEX CREDIT CARD FRAUD, U.S. ARMY RECRUITING CENTER, HUTCHINSON, KS	01/30/12
I1162575	GRANCO INDUSTRIES, INC. - DEBARMENT	01/30/12
Z1090399	NEW TECH SOLUTIONS, AMERICAN WORDATA, FEDERAL TECHNOLOGIES INC. POTENTIAL FRAUDULENT TEAMING AGREEMENT BY GSA CONTRACTORS	01/31/12
Z111D2561	INNOVATIVE TECHNICAL SOLUTIONS, INC.	01/31/12
Z1293326	WPA ARTWORK - UKIAH POST OFFICE - UKIAH, CA	01/31/12
Z1192183	DACO NORTH AMERICAN HOLDING COMPANY	02/01/12
Z111W2501	SAP - POSSIBLE QUI TAM	02/03/12
I11H2793	(b) (7)(D) (FAR DISCLOSURE)	02/03/12
I0970424	MANNA FROM HEAVEN: FRAUDULENT ACQUISITION OF SURPLUS PROPERTY	02/06/12
Z1243173	ENVIRONMENTAL CONSULTING AND TRAINING SERVICES	02/06/12
I08W1134	ECS TECHNOLOGY-BRIBERY AND MAIL FRAUD	02/07/12
I070077	GSA CITIBANK PURCHASE CARD FRAUD	02/08/12
I11H2791	(b) (7)(D) (FAR DISCLOSURE)	02/09/12
I11H3036	(b) (7)(D) (FAR DISCLOSURE)	02/09/12
I12H3317	(b) (7)(D) (FAR DISCLOSURE)	02/09/12
V10L0070	CONSTRUCTION PROACTIVE: NEW SAN DIEGO US COURTHOUSE	02/09/12
I0970267	BEACON AUTO PARTS	02/10/12
I12W3196	URBAN VERTICALS - RECOVERY OF WPA PAINTING	02/13/12
I040116	(b) (6), (b) (7)(C) - FALSE BID BONDS	02/14/12
I1070942	ARMY RECRUITER (b) (6), (b) (7)(C) - SEXUAL ASSAULT OF A MINOR	02/14/12
I1172953	SPECIALIST (b) (6), (b) (7)(C) - FT SAM HOUSTON - WEXFCC	02/14/12
I1192614	SOUTHWESTERN INDUSTRIES INC. - GSA MAS CONTRACT GS-21F-0110W - DEFECTIVE PRICING.	02/14/12

CASE NUMBER	TITLE	CLOSED DATE
Z0940360	(b) (6), (b) (7)(C) ELMORE COUNTY CONSTABLE	02/15/12
I1070567	THEFT - WEX GAS CARD, (b) (6), (b) (7)(C) FORT-BRAGG, NC - G11-3691G	02/17/12
Z1050842	(b) (6), (b) (7)(C) ET. AL. - ALLEGED BRIBERY OF A PUBLIC OFFICIAL	02/21/12
I1192949	ALLEGED THEFT OF GSA VEHICLE - (b) (6), (b) (7)(C) VA EMPLOYEE - S.F. CA	02/23/12
Z1192818	SUSPECTED WEX FRAUD - G42-2565D AND G42-0132B - U.S. NAVY - SAN DIEGO, CA	02/23/12
Z1293085	(b) (6), (b) (7)(C) TRANSPORTATION OPERATIONS SPECIALIST - REGION 9 - SAN FRANCISCO, CA	02/23/12
I0811682	DLT SOLUTIONS, INCORPORATED-CIVIL CASE	02/24/12
Z1272951	RECURRING CHARGEBACKS ON VEHICLES PURCHASED AT GSA AUCTIONS.	02/28/12
Z1172756	SUSPICION OF IRREGULARITIES RELATED TO JEF'S REVIEW OF THE GSA TRANSIT BENEFIT PROGRAM.	02/29/12
I070078	(b) (6), (b) (7)(C) PREEMPLOYMENT INVESTIGATION	03/01/12
I070079	(b) (6), (b) (7)(C) CONTRACTOR	03/01/12
I0970281	AMERICAN GOVERNMENT PROPERTIES, LTD AND CAROTEX CONSTRUCTION, INC - SUSPENSION DEBARMENT	03/01/12
I12H3230	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	03/01/12
I12H3280	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	03/01/12
I12H3281	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	03/01/12
I0851474	(b) (6), (b) (7)(C) ET. AL. - THEFT OF VOYAGER CREDIT CARD	03/05/12
I0851818	VOYAGER CREDIT CARD FRAUD - US ARMY RECRUITING, CHICAGO	03/05/12
I0851897	(b) (7)(D) (FAR DISCLOSURE)	03/05/12
I0950022	GSA FLEET--CLEVELAND JOB CORPS CENTER	03/05/12
I0950584	WHITE CONSTRUCTION COMPANY, ET. AL. - SUBSTANDARD STEEL	03/05/12
I1010871	POTENTIAL MANIPULATION OF A GSA CONTRACT BY CONTRACT OFFICIALS.	03/05/12
I1050499	(b) (6), (b) (7)(C) SUSPICIOUS PURCHASE CARD TRANSACTIONS	03/05/12
I1152362	UNKNOWN SUBJECT - FRAUDULENT REQUESTS FOR CONTRACTOR FINANCIAL INFORMATION	03/05/12
I1152712	VILLAGE OF ROSEMONT, IL - POSSIBLE POSSESSION OF GSA PROPERTY	03/05/12
I1152843	(b) (6), (b) (7)(C) - SUSPENSION & DEBARMENT	03/05/12
I12L3204	SAFARILAND INCORPORATED. 3120 EAST MISSION BLVD, ONTARIO, CA	03/05/12
V0851769	DEFECTIVE STEEL TUBING - FALSE STATEMENTS/FALSE CLAIMS	03/05/12
V1152267	GSA OFFICE OF TRANSPORTATIONS AUDITS - NOT PROCESSING CLAIMS	03/05/12
Z0950564	GSA ONLINE AUCTION - COMPLAINT	03/05/12
Z1253234	FEDERAL HEALTH CLINIC GREAT LAKES IL - FRAUDULENT USE OF GOVERNMENT PURCHASE CARD	03/05/12
Z1142619	FEMA TRAILER CONTAINED FORMALDEHYDE.	03/07/12
Z1242990	UNAUTHORIZED CHANGE OF PASSWORD	03/07/12
Z1293194	G10-6682K - U.S. MARINE CORPS RECRUITING - SACRAMENTO, CA	03/07/12
I1132092	WEX CARD FRAUD - G12-5044B NORFOLK NAVAL STATION	03/08/12

CASE NUMBER	TITLE	CLOSED DATE
I1172550	THEFT OF GOVERNMENT PROPERTY - DEWAR POLICE DEPARTMENT; MISSING FIREARMS	03/08/12
I0691000	(b) (6), (b) (7)(C), VFCC FRAUD	03/13/12
I12H3548	(b) (7)(D) (FAR DISCLOSURE)	03/15/12
Z1142918	FOCUS MANAGEMENT GROUP	03/15/12
Z11M2795	POTENTIAL WPA ARTWORK AT ANTIQUE MALL	03/15/12
I08L1852	(b) (6), (b) (7)(C), ET AL. - FRAUDULENT USE OF FLEET CARD G31-00097 - LOS ANGELES, CA	03/16/12
I0891900	(b) (6), (b) (7)(C) - BUILDING MANAGER	03/19/12
I1293194	G10-6682K - U.S. MARINE CORPS RECRUITING - SACRAMENTO, CA	03/19/12
Z1292771	SUPER MICRO COMPUTERS INC. - SAN JOSE, CA	03/19/12
I09L0810	BILLING IRREGULARITIES - TECOLOTE RESEARCH, INC.	03/20/12
I11L2994	CLAYTON ENTERPRISES, LLC DBA BRYANT FUEL & POWER SYSTEMS, INC	03/20/12
Z1090289	EUMOTIF, INC.	03/21/12
I10M0792	(b) (6), (b) (7)(C) - WEX CREDIT CARD FRAUD	03/22/12
I070231	OPERATION FILL'ER-UP - (b) (6), (b) (7)(C) ET AL	03/26/12
I0891560	VFCC FRAUD - (b) (6), (b) (7)(C)	03/26/12
I1050140	BATTLE CREEK, MI VA MOTOR POOL	03/26/12
Z09W0709	MISUSE OF GOVERNMENT FUNDS AND MATERIALS	03/26/12
Z1192815	SUSPECTED WEX FRAUD - G41-2838F, G41-2848F, AND G43-2884K - U.S. ARMY RESERVES - 63RD REGIONAL SUPPORT COMMAND - SACRAMENTO, CA	03/26/12
Z11W2950	(b) (6), (b) (7)(C) - POSSIBLE PROCUREMENT INTEGRITY VIOLATION	03/26/12
I1162767	(b) (3) (A) -QUI TAM (SEALED)	03/27/12
I0841108	TERREMARK FEDERAL GROUP - GRATUITIES	03/27/12
I1152612	(b) (6), (b) (7)(C) - SUSPENSION AND DEBARMENT	03/27/12
I12M3065	GSA STOLEN LAPTOP DELL / (b) (4)	03/27/12
Z1273184	GAO # 58190; (b) (6), (b) (7)(C) SUBMITS FALSE VOUCHERS FOR VAN POOL COSTS.	03/27/12
I09M0877	(b) (6), (b) (7)(C) QUI-TAM - FALSE CLAIMS	03/28/12
I0970736	EL PASO ARMY NATIONAL GUARD - WEX FCC	03/28/12
I1142631	U.S. COAST GUARD MIAMI AIR STATION WEX FRAUD; (b) (6), (b) (7)(C) - (b) (6), (b) (7)(C)	03/28/12
Z1273440	FORGED FORM 1449 BY JORLINK, INC EMPLOYEE	03/28/12
I060074	TEXAS FIREBIRDS VFD: MISUSE OF DONATED AIRCRAFT	03/29/12
I12M3378	(b) (6), (b) (7)(C) - USCG CIVILIAN - KICKBACKS / FLEET VENDOR FRAUD	03/29/12
Z1203335	POSSIBLE DOL EMPLOYEE MISCONDUCT INVOLVING A GSA AUCTION	03/29/12
I070093	CONSOLIDATED EDISON KICKBACK SCHEME	03/30/12
I1112986	(b) (6), (b) (7)(C) (SUSPENSION/DEBARMENT)	03/30/12
I1122043	FRAUDULENT USE OF WEXCC ASSIGNED TO G41-6772H & G43-3802K - U.S. ARMY - FORT HAMILTON	03/30/12
I11H2457	(b) (7)(D) (FAR DISCLOSURE)	03/30/12

CASE NUMBER	TITLE	CLOSED DATE
Z1122616	(b) (6), (b) (7)(C) - PBS (2PR) - ALLEGED MISCONDUCT & (b) (6), (b) (7)(C) - ALLEGED POST EMPLOYMENT VIOLATION	03/30/12
I11H2456	(b) (7)(D) (FAR DISCLOSURE)	04/03/12
I1293042	ALLEGED WPA ARTWORK - KERN COUNTY LIBRARY - BAKERSFIELD CA	04/03/12
Z1272841	MISMANAGEMENT OF GSA FSSI PROGRAM COMPLAINANT: (b) (6), (b) (7)(C)	04/03/12
Z1273412	WE CARE ADULT DAY CARE (LITTLE ROCK, ARKANSAS)	04/03/12
I09W0450	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: (b) (6), (b) (7)(C)	04/05/12
I09W0452	RECOMMENDATION FOR CONSIDERATION OF SUSPENSION: (b) (6), (b) (7)(C)	04/05/12
I1132610	(b) (6), (b) (7)(C) - MISUSE OF GSA TRAVEL CARD	04/05/12
I12W3233	(b) (6), (b) (7)(C) - MISUSE OF GOVERNMENT PROPERTY	04/05/12
Z1132939	DEFECTIVE PRICING BY KNOLL, INC.	04/05/12
Z1223365	ANONYMOUS COMPLAINT: GSA PBS (b) (6), (b) (7)(C)	04/05/12
V1132317	WPA ARTWORK RECOVERY PROGRAM	04/06/12
Z11W2651	THEFT OF GOVERNMENT PROPERTY FROM GSA'S SPRINGFIELD WAREHOUSE	04/06/12
Z1253644	(b) (6), (b) (7)(C)	04/06/12
I12W3220	ACCENTURE LLP : DEBARMENT	04/09/12
I11D2557	LAYTON CONSTRUCTION COMPANY, INC. - POSSIBLE VIOLATIONS OF THE FALSE CLAIMS ACT	04/12/12
Z1122922	BROOKS RANGE CONTRACT SERVICES: MANHATTAN, NY	04/17/12
Z1243591	AMS NETWORKS	04/17/12
Z12L3319	G43-1688D - U.S. DEPARTMENT OF VETERANS AFFAIRS - LOS ANGELES, CA	04/17/12
Z11W2642	(b) (6), (b) (7)(C) - POSSIBLE CONFLICT OF INTEREST	04/18/12
Z12H3700	(b) (7)(D) (FAR DISCLOSURE)	04/18/12
I1152315	(b) (6), (b) (7)(C) - POSSIBLE FALSE STATMENT	04/20/12
I1152421	PECKHAM VOCATIONAL INDUSTRIES COMPLIANCE WITH JWOD ACT	04/20/12
Z1010758	ADESTA, LLC.	04/20/12
I1142330	(b) (6), (b) (7)(C)	04/23/12
Z12L3044	WEX FRAUD - G61-12851 - U.S. NAVY - EL CENTRO, CA	04/23/12
I11H2242	QUI-TAM: PROSPECT WATERPROOFING COMPANY (D.D.C.) FILED UNDER SEAL	04/24/12
I1172379	FOUKE 1740 WATER ASSOCIATION	04/24/12
I12H3481	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	04/24/12
I08W1043	FOLLIARD QUI TAM (INSIGHT ENTERPRISES, ET AL DOCKET 1:07-CV-00719-RCL)	04/25/12
I11H2305	QUI-TAM; PC MALL	04/25/12
I1143006	TERECK OFFICE SOLUTIONS, ET AL, RECOMMENDATION FOR DEBARMENT	04/25/12
I070102	QUI TAM; (b) (3) (A)	04/26/12
I11H0693	QUI-TAM; WOODCREST ACE HARDWARE	04/26/12

CASE NUMBER	TITLE	CLOSED DATE
I11W2182	QUI-TAM; OFFICEMAX	04/26/12
I070145	QUI TAM; ADAMS MARKETING ET AL	04/30/12
I09W0229	QUI-TAM; COMPLETE PACKAGING & SHIPPING SUPPLIES, INC. ET AL	04/30/12
I10W0218	QUI-TAM; ELLISON SYSTEMS, INC., D/B/A SHOPLET.COM (D.D.C.), U.S. EX REL FEIN.	04/30/12
Z1122804	MISSING U.S. GOVT PLATES AT MANHEIM AUTO AUCTION.	04/30/12
I050101	BUSINESS PLUS CORPORATION - FALSE CLAIMS	05/01/12
I0930252	BUSINESS PLUS CORPORATION - CIVIL FALSE CLAIMS	05/01/12
I09M1001	(b) (6), (b) (7)(C)	05/01/12
Z1010267	(b) (6), (b) (7)(C) - POSSIBLE FORGERY	05/04/12
I0851402	(b) (6), (b) (7)(C) - SUSPENSION	05/07/12
I1050315	(b) (6), (b) (7)(C) - DEBARMENT	05/07/12
I10M0767	(b) (6), (b) (7)(C) - IMPERSONATING A GSA FEDERAL AGENT	05/07/12
I1192967	(b) (6), (b) (7)(C), REALTY SPECIALIST	05/07/12
I11W2313	COMPANY MISREPRESENTING GSA COMPLAINANT: (b) (6), (b) (7)(C)	05/07/12
Z12W3278	SOUTHERN MARYLAND COURTHOUSE – POSSIBLE CONTRACT IRREGULARITIES	05/07/12
I070183	SODEXHO ALLIANCE SA----QUI TAM	05/08/12
Z12W3185	CONTRACT FAVORITISM COMPLAINANT: (b) (6), (b) (7)(C)	05/08/12
I1293206	THEFT OF HATS OFF STORE GIFT CARDS - REGION 9	05/09/12
I12W3504	THEFT OF GSA LAPTOP - STOLEN FROM 1800 F STREET	05/09/12
I0970174	THE SAMBRANO CORPORATION - SUSPENSION DEBARMENT	05/10/12
I1172127	LIGHTHOUSE DISASTER RELIEF - DEBARMENT	05/10/12
Z1192562	REGION 9 MANAGEMENT MISCONDUCT (WORKPLACE BULLYING / RETALIATION)	05/11/12
I09H0838	PREAPPOINTMENT; BACKGROUND INVESTIGATION INVESTIGATION ON AUDITOR, GS-0511-14, JA (TEMPORARY TERM) APPLICANT; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	05/21/12
I10H0593	PREAPPOINTMENT; BACKGROUND INVESTIGATION ON STUDENT AIDE/SUMMER INTERN, GS-0399-04, JI-W APPLICANT; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	05/21/12
I10H0725	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-07, JA-R APPLICANT; (b) (6), (b) (7)(C)	05/21/12
I11H2859	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-07, JA-F APPLICANT; (b) (6), (b) (7)(C)	05/21/12
I11H2996	PREAPPOINTMENT BACKGROUND INVESTIGATION ON NON-PAID STUDENT HIRE, JC, APPLICANT; (b) (6), (b) (7)(C)	05/21/12
Z1263821	TSEVA GROUP-FALSE CLAIMS	05/22/12
I09H0560	PREAPPOINT; STUDENT AIDE/SUMMER INTERN, GS-0399-04, JE, APPLICANT (b) (6), (b) (7)(C).	05/23/12
I12H3611	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	05/23/12
I09W0485	AMERICAN AUTO PARTS MARINE & MAC	05/24/12
I09W0507	OLLIE GREEN ENTERPRISES, INC.	05/24/12
I09W0511	RADA OFFICE PRODUCTS, INC.	05/24/12

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I1112732	ABUSE OF POSITION - (b) (6), (b) (7)(C)	05/24/12
I1152608	(b) (6), (b) (7)(C) - DEBARMENT	05/24/12
I1090429	(b) (6), (b) (7)(C), ET AL. - G10-7332D - WEX CREDIT CARD FRAUD	05/25/12
I1293104	DEBARMENT - (b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) - LAS VEGAS, NV	05/25/12
Z12L3616	WEX FRAUD - G10 5399K - OPM FEDERAL INVESTIGATIVE SERVICE - LAS VEGAS, NV	05/25/12
I10W0651	FIVE (5) QUI-TAMS; COMPLETE PACKAGING & SHIPPING, BIC, NOBLE, MER-WIL, DIRECT RESOURCES	05/31/12
I12H3682	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	06/01/12
I12H3685	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	06/01/12
I12H3775	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	06/01/12
Z1030582	(b) (6), (b) (7)(C) - ALLEGED EMPLOYEE MISCONDUCT	06/01/12
Z1293711	HATS OFF STORE, LOS ANGELES, CA	06/01/12
I1162503	FASTENAL COMPANY - DEBARMENT	06/04/12
Z10W2339	RELATIONSHIP BETWEEN GSA, CFO EMPLOYEES AND BOOZE, ALLEN, & HAMILTON EMPLOYEES REGARDING PEGASYS CONTRACT	06/04/12
Z12M3490	G41-1290L - NAVY NAVFAC SE - KEY WEST - WRIGHT EXPRESS FLEET CREDIT CARD FRAUD	06/04/12
I1192760	WPA ARTWORK - MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT - 700 PACIFIC ST. MONTEREY, CA	06/05/12
I12L3602	OLIVER SUPPLIES(CAGE CODE: 4W4S3), 5611 LAUREL CANYON DRIVE, BAKERSFIELD CA 93313; (b) (6), (b) (7)(C) OLIVER SUPPLIES	06/05/12
I12L3616	WEX FRAUD - G10 5399K - OPM FEDERAL INVESTIGATIVE SERVICE - LAS VEGAS, NV	06/05/12
I0920355	QUI-TAM: FALSE CLAIMS ACT AGAINST CABLEXPRESS (CIVIL CASE)	06/06/12
I11W2842	US NAVY; FLEET CARD FRAUD	06/08/12
Z11H2063	(b) (6), (b) (7)(C)	06/08/12
I10H2133	(b) (7)(D) (FAR DISCLOSURE)	06/11/12
I1133004	CHEROKEE 8A GROUP, INC - ALLEGED FALSE ORCA CERTIFICATIONS	06/11/12
I1233059	G43-3511F WEX FRAUD NAVFAC NORFOLK, VA	06/11/12
I1233150	WPA ARTWORK IN AUCTION; GRANITE STATUE OF ABRAHAM LINCOLN	06/11/12
V040001	WRIGHT EXPRESS FLEET CREDIT CARD PURCHASES: PROACTIVE	06/11/12
I0801162	OREGON ARMY NATIONAL GUARD - THEFT	06/12/12
I1000313	OPERATION TRADING POST	06/12/12
I12H3841	(b) (6), (b) (7)(C) - PREEMPLOYMENT INVESTIGATION	06/12/12
I10W0726	(b) (7)(D) - FAR DISCLOSURE	06/13/12
I1233037	WEX CREDIT CARD FRAUD - G10 9416H	06/18/12
I09H0144	PREEMPLOYMENT INVESTIGATION - PARALEGAL SPECIALIST, JC, ON (b) (6), (b) (7)(C)	06/19/12
I09H0734	PREAPPOINTMENT BACKGROUND INVESTIGATION ON (b) (6), (b) (7)(C)	06/19/12

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I10H0699	PREAPPOINTMENT; BACKGROUND INVESTIGATION ON JA-2 GS-0511-09 AUDITOR APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I10H0711	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-07, JA-W APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I10H0764	PREAPPOINTMENT BACKGROUND INVESTIGATION ON STUDENT AIDE, GS-0399, JI-B APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I10H0765	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-07, JA-R APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I11H2332	PREAPPOINTMENT BACKGROUND INVESTIGATION; AUDITOR, GS-0511-09, JA, APPLICANT, (b) (6), (b) (7)(C).	06/19/12
I11H2347	BACKGROUND INVESTIGATION OF (b) (6), (b) (7)(C), SUPERVISORY IT SPECIALIST, GS-2210-15 (JPM)	06/19/12
I11H2373	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-09, JA, APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I11H2623	PREAPPOINTMENT BACKGROUND INVESTIGATION ON NON-PAID STUDENT HIRE; (b) (6), (b) (7)(C).	06/19/12
I11H2877	PREAPPOINTMENT BACKGROUND INVESTIGATION; AUDITOR, GS-0511-07, JA-R APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I11H2947	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-13, JA-6 APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I11H2948	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-04, JA-A APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I11H2956	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0599-04, JAO APPLICANT; (b) (6), (b) (7)(C).	06/19/12
I1273680	(b) (6), (b) (7)(C) - THREATENING EMAIL SENT TO GSA ADMINISTRATOR, (b) (6), (b) (7)(C)	06/19/12
I0840003	(b) (6), (b) (7)(C)-IDENTITY THEFT	06/20/12
I1020537	STOLEN WPA PAINTINGS: MILLS MANSION	06/20/12
I1172306	INTEL CORPORATION - VIOLATIONS OF THE FEDERAL TRADE COMMISSION ACT - SUSPENSION	06/20/12
V1122433	PROACTIVE: CONTRACTORS MISREPRESENTING STATUS BY SUBMITTING FALSE STATEMENTS TO GSA ADMINISTERED ONLINE CERTIFICATION DATABASES CCR AND ORCA TO OBTAIN CONTRACTS SET ASIDE FOR SDVOB.	06/20/12
Z1122780	REGIMENT CONSTRUCTION CORPORATION - SDVOSB FRAUD	06/20/12
I1243034	(b) (6), (b) (7)(C) - WEX CARD FRAUD ROBINS AIR FORCE BASE	06/21/12
Z1142611	AVIATION GROUND SCHOOLS OF AMERICA- BRIBERY/KICKBACK	06/21/12
Z1192035	(b) (6), (b) (7)(C) - CONTRACTING OFFICER - REGION 9 PBS - SAN FRANCISCO, CA	06/25/12
Z1192873	ALLEGED BREACH OF CONTRACT - HNTB ARCHITECTURE - KANSAS CITY, MO	06/25/12
I12H3969	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	06/26/12
Z1273164	MISMANAGEMENT WITHIN THE CFO OPERATIONS IN FORT WORTH, TX AND KANSAS CITY.	06/26/12

CASE NUMBER	TITLE	CLOSED DATE
I11W2825	DEBARMENT; JDC NETWORKING, INC.; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)	06/29/12
I12W3824	DEBARMENT; (b) (6), (b) (7)(C)	06/29/12
I12W3827	DEBARMENT; (b) (6), (b) (7)(C)	06/29/12
I12W3828	DEBARMENT; (b) (6), (b) (7)(C)	06/29/12
I11W2130	(b) (7)(D) (FAR DISCLOSURE)	07/02/12
I070088	(b) (3) (A) QUI TAM	07/09/12
I12H3803	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	07/09/12
I070237	SUSPENSION: T AND S TRUCKING, ET AL	07/10/12
I1142359	(b) (6), (b) (7)(C) - GSA CONTRACT IRREGULARITIES, THEFT OF MILITARY PROPERTY	07/10/12
Z1090591	ELECTRONIC ONLINE SYSTEMS (EOS) INTERNATIONAL AND (b) (6), (b) (7)(C)	07/10/12
I070061	HAGEMeyer NORTH AMERICA INC-TAA	07/11/12
Z1142564	ASSOCIATES ROOFING AND CONSTRUCTION	07/11/12
I1030948	(b) (6), (b) (7)(C) - FALSE STATEMENTS / FALSE CLAIMS	07/13/12
Z1272973	GSA CONTRACTOR OVERCHARGING THE GOVERNMENT	07/13/12
Z1010188	GSA NEW ENGLAND REGION HOLIDAY PARTY	07/16/12
I12W3324	(b) (6), (b) (7)(C)	07/17/12
I12W3975	DEBARMENT : (b) (6), (b) (7)(C)	07/17/12
Z1273255	(b) (6), (b) (7)(C) - ALLEGED CONFLICT OF INTEREST, EL PASO	07/17/12
I1152940	WPA PAINTING, "LAKEVIEW TERRACE" BY JOSEPH ERSEK.	07/18/12
I1253261	NATIONAL BUSINESS FURNITURE (NBF) POSSIBLE MISREPRESENTATION RELATIVE TO GSA CONTRACTS AND APPROVAL	07/18/12
Z1273707	OFF SITE GROUP MEETING, LAKEWAY RESORT AND SPA, AUSTIN, TX	07/18/12
Z1192594	QUI-TAM (FILED UNDER SEAL) - AMERICAN KAL ENTERPRISES, INC. DBA PRO AMERICA PREMIUM TOOLS AND KAL TOOLS - BALDWIN PARK, CA	07/23/12
I10W0507	(b) (7)(D) (FAR DISCLOSURE)	07/23/12
I11W3009	(b) (6), (b) (7)(C)	07/24/12
I12W3145	DEBARMENT: (b) (6), (b) (7)(C)	07/24/12
I1292815	SUSPECTED WEX FRAUD - G41-2838F, G41-2848F, AND G43-2884K - U.S. ARMY RESERVES - 63RD REGIONAL SUPPORT COMMAND - SACRAMENTO, CA	07/25/12
Z1192932	(b) (6), (b) (7)(C) - PROJECT MANAGER - PUBLIC BUILDINGS SERVICE - REGION 9 - SAN DIEGO, CA	07/25/12
I0851419	(b) (6), (b) (7)(C), ET. AL. - DEBARMENT	07/26/12
I1152761	(b) (6), (b) (7)(C) - DEBARMENT	07/26/12
I1152762	(b) (6), (b) (7)(C) - DEBARMENT	07/26/12
I1152893	RECOMMENDATION FOR DEBARMENT OF (b) (6), (b) (7)(C) AND AUTOMOTIVE ANSWERS, D.B.A. COLUMBIA AUTO	07/26/12
I1253219	(b) (6), (b) (7)(C)	07/26/12
I1253262	ALLEGATION THAT ATD IS FASLEY ADVERTISING THAT THEIR ITEMS ARE GSA APPROVED	07/26/12

CASE NUMBER	TITLE	CLOSED DATE
I1253409	(b) (6), (b) (7)(C) - FRAUDULENT USE OF GOVERNMENT PURCHASE CARD	07/26/12
Z1294063	ALLEGED CONTRACTOR MISCONDUCT - CALIDAD INDUSTRIES - RONALD DELLUMS FEDERAL BUILDING - OAKLAND CA	07/26/12
I030197	(b) (6), (b) (7)(C) : KICKBACKS	07/27/12
I050035	FLORIDA "GAS LEAK" TASK FORCE (WFIO)	07/27/12
I1152759	(b) (6), (b) (7)(C), ET. AL. - DEBARMENT	07/30/12
I1152763	(b) (6), (b) (7)(C) - DEBARMENT	07/30/12
I1172236	YSLETA BORDER STATION - ALIEN SMUGGLING BY AN EMPLOYEE OF A GSA CONTRACTOR	07/30/12
I12M3205	RECOMMENDATION FOR DEBARMENT, (b) (6), (b) (7)(C), STATEWIDE REALTY CORP	07/31/12
Z1293943	ALLEGED HIRING PRACTICE IMPROPRIETIES - NETWORK SERVICES DIVISION (NSD) - REGION 9 - DIRECTOR (b) (6), (b) (7)(C)	07/31/12
I10W0851	VISIONTECH COMPONENTS	08/01/12
I1213354	GSA NATIONAL GAS ACQUISITION PROGRAM	08/01/12
Z1293040	MILLER HULL PARTNERSHIP, LLP, AND CANDELA LIGHTING - SAN YSIDRO LAND PORT OF ENTRY PROJECT	08/01/12
I060158	THE KANE COMPANY - QUI TAM	08/02/12
I12W3193	GSA'S SURPLUS SALES CENTER, SPRINGFIELD, VA	08/03/12
I1112511	POSSIBLE FRAUD - ABISEE INCORPORATED	08/06/12
Z1293690	ENVIROSYSTEMS MANAGEMENT INC, FLAGSTAFF, AZ	08/06/12
Z1294044	(b) (6), (b) (7)(C) - SAN FRANCISCO, CA	08/06/12
Z1263593	SSA LEASE-POLITICAL INFLUENCE	08/07/12
Z1263937	(b) (6), (b) (7)(C)-ATTENDANCE AT SGMP	08/07/12
I070238	SUSPENSION: MYSTIC TANK LINES CORPORATION, ET AL	08/08/12
Z1233094	OLCR INC. - CHESTER, PA	08/09/12
I1112699	DEBARMENT - (b) (6), (b) (7)(C)	08/10/12
I1213045	NEAR THE SHORE- WINTER - WPA RECOVERY	08/10/12
I0821833	(b) (6), (b) (7)(C) – FRAUDULENT USE OF VOYAGER CARD G10-1700A	08/14/12
I1192502	SUSPENSION AND DEBARMENT: (b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C), GSA AUCTION PARTICIPANTS	08/16/12
I0821067	(b) (6), (b) (7)(C) - TRANSPORTATION OPERATIONS SPECIALIST - FALSE STATEMENTS	08/17/12
I0910006	PYRAMID TECHNOLOGY SERVICES, INC.	08/17/12
I0910007	COMPUREX SYSTEMS CORPORATION	08/17/12
I1010870	POTENTIAL CONTRACT FRAUD - ALUTIIQ LLC, PHYSICAL SECURITY LLC	08/17/12
I1040146	WORKPLACE SOLUTIONS INC.	08/21/12
I12H4090	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	08/22/12
I0861390	(b) (6), (b) (7)(C) (CONSPIRACY, CONFLICT OF INTEREST)	08/23/12
I12H4229	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	08/23/12
I060231	NETFAST - PRODUCT SUBSTITUTION	08/24/12
V1020569	JI-2 PROACTIVE INVESTIGATION IN CONJUNCTION WITH THE FBI REGARDING ARRA FUNDED PROJECTS IN REGION 2.	08/27/12
Z1192681	QUI TAM - MCCROMETER, INCORPORATED, ET AL. - HEMET, CA	08/28/12

CASE NUMBER	TITLE	CLOSED DATE
I12H3316	(b) (6), (b) (7)(C) . - RECOMMENDATION FOR DEBARMENT	08/28/12
Z1173001	ALLEGATION OF CONFLICT OF INTERSET BETWEEN GSA EMPLOYEE AND GSA IT CONTRACTOR.	08/28/12
I1090046	(b) (6), (b) (7)(C), TRAVEL CREDIT CARD MISUSE	08/29/12
I10W0744	DEBARMENT; (b) (6), (b) (7)(C)	08/29/12
V1040626	WEX FLEET FUEL CARD FRAUD PROACTIVE INVESTIGATIONS	08/29/12
I12M3455	(b) (6), (b) (7)(C)-PROGRAM FRAUD CIVIL REMEDIES ACT	08/30/12
I10W0662	(b) (7)(D) (FAR DISCLOSURE)	09/05/12
I1122731	THEFT OF GOVERNMENT PROPERTY: 201 VARICK ST. FEDERAL OFFICE BUILDING, NY, NY.	09/05/12
I1233296	SUSPENSION - FEDERAL EXPRESS CORPORATION	09/05/12
I12H4227	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	09/05/12
I12H4228	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	09/05/12
I12H4233	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	09/05/12
I12H4261	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	09/05/12
I1152839	RECOMMENDATION FOR DEBARMENT OF (b) (6), (b) (7)(C)	09/07/12
I12W3041	(b) (6), (b) (7)(C) - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT	09/07/12
I12W3211	(b) (6), (b) (7)(C)	09/07/12
I12W3310	KARSUN SOLUTIONS, LLC	09/07/12
Z1253093	ABUSE OF GSA LOGO BY SOLAR STREET LIGHTS USA	09/07/12
I12W3136	DEBARMENT: (b) (6), (b) (7)(C)	09/10/12
I11W2955	DEBARMENT; GENERAL CONSTRUCTION SERVICES	09/12/12
I12M3617	U.S. COAST GUARD MIAMI AIR STATION WEX FRAUD; (b) (6), (b) (7)(C)	09/12/12
Z12M3478	(b) (6), (b) (7)(C) - G63 1687A - POSSIBLE STOLEN GSA LICENSE PLATE	09/12/12
I12H4294	(b) (6), (b) (7)(C) (GS-14), CUSTOMER SERVICES (b) (6), (b) (7)(C) (WPRDA), WASHINGTON, DC	09/13/12
Z12L4127	G41-2160M, CAMP VERDE, AZ	09/13/12
I12H3459	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	09/18/12
Z1264342	HUTCHINSON CORRECTIONAL FACILITY-STOLEN SURPLUS FIREARM	09/19/12
I1192487	SILVER SAILS OR SILVER SALES, A DEBARRED BUSINESS DOING BUSINESS AS WMA PACKAGING AND DESIGN, LLC.	09/20/12
I12H4220	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	09/20/12
I070251	(b) (6), (b) (7)(C) - ALLEGED FALSE STATEMENTS	09/21/12
I12H4313	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	09/21/12
I1030830	FIRST CHOICE ARMOR & EQUIPMENT, INC. - PRODUCT SUBSTITUTION	09/24/12
I1060771	(b) (6), (b) (7)(C) - POSSIBLE CONFLICT OF INTEREST	09/24/12
I1293101	DEBARMENT - (b) (6), (b) (7)(C) - WEST COVINA, CA	09/24/12
I12H4274	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	09/25/12
Z12W3407	TCMA	09/25/12
Z11M2872	POTENTIAL CONTRACT FRAUD ON THE PART OF HENSEL PHELPS CONSTRUCTION AND ENCLOS CORP.	09/27/12

CASE NUMBER	TITLE	CLOSED DATE
Z12W3070	ATLANTIC DIVING SUPPLY (ADS)	09/27/12
I0940063	(b) (6), (b) (7)(C) - EMPLOYEE MISCONDUCT	09/28/12
I12H4304	(b) (7)(D) (FAR DISCLOSURE)	09/28/12
Z1293990	(b) (6), (b) (7)(C) - VETERAN TONERS - GS-02F-0124X - SAN PEDRO, CA	10/01/12
Z12L3991	G63-1663K AND G63-1664K- CAMP PENDLETON, CA	10/01/12
I1243561	(b) (6), (b) (7)(C) - EMPLOYEE MISCONDUCT	10/02/12
I1273739	MISSING TREASURY CHECK FUNDS	10/04/12
Z1213352	A-2 COMPUTERS, SHELTON, CT - (b) (6), (b) (7)(C)	10/04/12
I1272830	WPA ARTWORK - CITY OF RATON, NM	10/05/12
Z12L4093	US DEPT OF VETERANS AFFAIRS HOMELESS PROGRAM - WEX FRAUD	10/05/12
I12H4286	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	10/10/12
Z1040636	ALLIED ENERGY GLOBAL	10/10/12
Z1142153	HOLLOWELL, FOSTER & HERRING, PC, ATLANTA, GA	10/10/12
I1000560	DEBARMENT - (b) (6), (b) (7)(C)	10/11/12
I060117	C. HENDERSON CONSULTING INC. - FALSE CLAIMS	10/12/12
Z1040076	(b) (6), (b) (7)(C), CONSTRUCTION CONTROL REPRESENTATIVE, PBS	10/12/12
I1070658	AUTO BUFF MOBILE DETAIL - WEX FRAUD	10/16/12
I10W0786	(b) (7)(D) (FAR DISCLOSURE)	10/19/12
I12W3146	DEBARMENT: (b) (6), (b) (7)(C)	10/19/12
I12W3191	DEBARMENT: (b) (6), (b) (7)(C)	10/19/12
I12W3586	(b) (6), (b) (7)(C)	10/19/12
Z12H3345	(b) (7)(D) (FAR DISCLOSURE)	10/19/12
I1273549	(b) (6), (b) (7)(C) - ALLEGED FRAUDULENT MISUSE OF UNINHABITABLE FEMA TRAILERS	10/23/12
Z1274306	INCONSISTENT STATEMENTS MADE BY (b) (6), (b) (7)(C) REGARDING CONTACT WITH CONTRACTORS.	10/23/12
Z12H2165	POTENTIAL TAA VIOLATIONS BY A&T NETWORKS AND TRENDNET	10/25/12
I070030	GOULD PAPER COMPANY - TRADE AGREEMENTS ACT	10/26/12
I1203331	DEBARMENT - (b) (6), (b) (7)(C)	10/26/12
Z1273963	(b) (6), (b) (7)(C) - EVADING ARREST WITH VEHICLE	10/26/12
Z12L3942	FALSE ORCA CERTIFICATION - MICROCOSM, INC - JOINT CASE WITH NASA/OIG	10/26/12
I0871445	(b) (3) (A) - QUI TAM	10/29/12
Z1132093	QUI-TAM; U.S. EX REL. JONES V. CORNING INCORPORATED, CIVIL ACTION NO. 10-CV-01692 (D.D.C.) FILED UNDER SEAL	10/31/12
I1132938	DEBARMENT - (b) (6), (b) (7)(C) - FORMER US NAVY LOGISTIC SPECIALIST.	10/31/12
Z12M3768	WASH ME CAR WASH, FLEET VENDOR FRAUD	11/01/12
I12W4232	(b) (6), (b) (7)(C)	11/02/12
Z1213339	TELEPHONE THREAT TO GSA EMPLOYEE	11/05/12
I070258	NICOR, INC. - DEBARMENT	11/06/12
I1010458	(b) (6), (b) (7)(C), REALTY SPECIALIST, GSA, POSSIBLE KICKBACKS FROM A GSA CONTRACTOR.	11/06/12
I1040917	(b) (6), (b) (7)(C)	11/06/12
I1050207	WRIGHT EXPRESS - AMTRAK	11/06/12

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I1050500	(b) (6), (b) (7)(C) - SUSPICIOUS PURCHASE CARD TRANSACTIONS	11/06/12
I1050561	HILLSBORO - FEDERAL SURPLUS PROPERTY	11/06/12
I1150895	PROFESSIONAL HYDRAULIC JACKS; HONOR WARRANTY	11/06/12
I1152911	INVESTIGATION ON CISCO PRODUCTS BEING SOLD UNDER A GSA CONTRACT BY THE PORTABLE WAREHOUSE (TPW) CORP	11/06/12
I1253071	(b) (6), (b) (7)(C) - DEBARMENT	11/06/12
I1253217	(b) (6), (b) (7)(C) DEBARMENT	11/06/12
I1253258	(b) (6), (b) (7)(C) DEBARMENT	11/06/12
I1253273	(b) (6), (b) (7)(C) DEBARMENT	11/06/12
I1253355	(b) (6), (b) (7)(C) DEBARMENT	11/06/12
I1253357	(b) (6), (b) (7)(C) DEBARMENT	11/06/12
I1253358	(b) (6), (b) (7)(C) AND VINCORE DEBARMENT	11/06/12
I1253359	(b) (6), (b) (7)(C) DEBARMENT	11/06/12
I1253380	(b) (6), (b) (7)(C) AND MIDWEST PAVING DEBARMENT REFERRALS	11/06/12
I1253560	(b) (6), (b) (7)(C)	11/06/12
I12L3480	(b) (6), (b) (7)(C), %CENTRAL BANK OF ISSU, PO BOX [REDACTED], PALM DESERT, CA	11/06/12
V1253387	GYPSUM WALLBOARD INDUSTRY-PRICE FIXING	11/06/12
V1273015	PROACTIVE FLEET CARD INVESTIGATION- FISCAL YEAR 2012	11/06/12
Z1172576	I2 INC - PROMPT PAYMENT DISCOUNTS	11/06/12
Z1253675	ALLEGATION THAT GSA IS PAYING FOR MANAGEMENT EMPLOYEES HOME INTERNET SERVICE.	11/06/12
I12H3375	(b) (6), (b) (7)(C), FORMER SAIC EMPLOYEE, DEBARMENT RECOMMENDATION	11/08/12
Z1213457	(b) (6), (b) (7)(C)-ALLEGED FRAUDULENT USE OF GOVERNMENT PURCHASE CARD	11/08/12
I1000050	COLVILLE TRIBE - FLEET CREDIT CARD FRAUD	11/13/12
I1000876	NW INDIAN FISHERIES COMMISION WEXFCC (G10 5272H)	11/13/12
I11W2875	(b) (6), (b) (7)(C) - WEX CC FRAUD	11/13/12
I12W3511	DEBARRMENT; (b) (6), (b) (7)(C)	11/13/12
I12W4173	DEBARRMENT: (b) (6), (b) (7)(C)	11/13/12
Z1172559	POTENTIAL COLLUSION IN THE DELI LOCATED IN THE MICKEY LELAND FOB. COMPLAINANT: (b) (6), (b) (7)(C)	11/13/12
I070202	SUSPENSION: IFCO SYSTEMS NORTH AMERICA	11/16/12
I0990577	OCEAN SYSTEMS ENGINEERING CORPORATION - OCEANSIDE, CA	11/16/12
Z0930606	SCIENCE APPLICATIONS INTERNATIONAL CORP (SAIC) - CONTRACT IRREGULARITIES	11/16/12
I12H3948	(b) (7)(D) (FAR DISCLOSURE)	11/19/12
I13H4419	(b) (6), (b) (7)(C), (PRE-EMPLOYMENT)	11/19/12
Z12W2845	GAO # 57669 - INFLATED AUCTION HOUSE PRICING FOR FORMER GOVERNMENT VEHICLES	11/20/12
I1000874	(b) (6), (b) (7)(C) - WEXFCC FRAUD (G61 0240G)	11/23/12
I1102378	(b) (6), (b) (7)(C) (SFC, US ARMY, LAKEWOOD RECRUITING STATION) - WEXFCC (G10 2442F)	11/23/12

CASE NUMBER	TITLE	CLOSED DATE
Z1234147	QUI TAM; (b) (3) (A) (UNDER SEAL)	11/26/12
Z1122812	QUI-TAM: (b) (3) (A)	11/28/12
I1112449	NATIONAL LAMINATING INC.-POSSIBLE VIOLATION OF TAA	11/28/12
I0950569	K-LOG, INC. - POSSIBLE MISREPRESENTATION RELATIVE TO GSA CONTRACTS AND APPROVAL	11/29/12
I1152794	REVIEW OF KLUCZYNSKI FEDERAL PLAZA ARRA PROJECT.	11/29/12
I1253366	(b) (6), (b) (7)(C)	11/29/12
Z1253673	HUMAN CAPITAL ASSET MANAGEMENT BRANCH, PBS, CHICAGO, IL	11/29/12
Z1253766	(b) (6), (b) (7)(C)	11/29/12
Z1263279	MYTHICS-VIOLATION FALSE CLAIMS ACT	11/29/12
Z12H3161	WASTE OF ARRA FUNDS BY EMPLOYING CONTRACTORS WHEN THERE IS NO WORK	11/30/12
I12H3789	(b) (6), (b) (7)(C), ET AL - RECOMMENDATION FOR DEBARMENT	12/03/12
Z1273592	FHC CONTRACTING, INC - SDVOSB	12/05/12
I0970306	MAPCO, INC, ET AL	12/06/12
I1070624	CONFLICT OF INTEREST - (b) (6), (b) (7)(C), GSA; PATTON CONTRACTORS INC.	12/07/12
I1070847	SALVAGED VEHICLES - TITLE WASHING	12/07/12
I1172984	(b) (6), (b) (7)(C) - DEBARMENT	12/07/12
Z1374413	GSA APPLICATIONS, FORT WORTH, TX	12/07/12
I12H3066	(b) (6), (b) (7)(C), FORMER SAIC EMPLOYEE - DEBARMENT RECOMMENDATION	12/10/12
I13H4443	(b) (6), (b) (7)(C) (PRE-EMPLOYMENT)	12/12/12
I10L0021	EXPRESS TONERS (GS-14F-0014K)	12/17/12
I12L3968	G62-0907L, SAN PEDRO, CA	12/17/12
I12M3674	G43-0949L - NATIONAL PARK SERVICE - CANAVERAL NAT'L SEASHORE	12/17/12
I09W0504	J MANNING & ASSOCIATES, INC.	12/19/12
I1292805	(b) (6), (b) (7)(C) - TECHNOLOGY PROJECT ADVISOR - ALLEGED EMPLOYEE MISCONDUCT - HONUOLULU HAWAII	12/19/12
I12H3405	(b) (7)(D) (FAR DISCLOSURE)	12/19/12
I13H4456	(b) (7)(D) (FAR DISCLOSURE)	12/19/12
Z1293318	SUPERIOR JANITORIAL SERVICES, INC. (D/B/A SUPERIOR SUPPORT SERVICES, INC.) - DUNS 189787039 - FRESNO, CA	12/19/12
Z12W3930	MIL CORPORATION- POSSIBLE CONTRACT IRREGULARITIES	12/21/12
I060215	M AND A SUPPLY ET AL	12/28/12
I0940807	(b) (6), (b) (7)(C)	12/28/12
I12M4420	WEX FRAUD - (b) (6), (b) (7)(C) - EVERGLADES NATIONAL PARK - HOMESTEAD, FLORIDA	12/28/12
Z12M4350	ASE DIRECT INC. - SALE OF COUNTERFEIT HP CARTRIDGES TO THE GOVERNMENT	12/28/12
I060172	COMPLETE PACKAGING & SHIPPING SUPPLIES--TAA VIOLATION	12/31/12