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Description of document: List of General Services Administration (GSA) Inspector General (OIG) investigations closed CY 2015 - CY 2016

Requested date: 25-December-2016

Released date: 26-January-2017

Posted date: 06-March-2017

Source of document: FOIA Request
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
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U.S. General Services Administration
Office of Inspector General

January 26, 2017

Re: Freedom of Information Act Request (OIG Tracking Numbers 17-017)

This is in response to your Freedom of Information Act (FOIA) request dated December 25, 2016, in which you requested "a copy or printout of the list of GSA OIG investigations closed during calendar year 2015 and calendar year 2016."

Upon review of the responsive material we are releasing, I determined you are entitled to portions of the requested material under the FOIA. The bases for any redacted or withheld information are Exemptions 3, 6, 7(C), 7(D) and 7(E) of the FOIA.

Exemption 6, 5 U.S.C. §552(b)(6), **requires** withholding of information that, if released, would constitute a clearly unwarranted invasion of personal privacy. Similarly, Exemption 7(C), 5 U.S.C. §552(b)(7)(C), **requires** withholding of records or information compiled for law enforcement purposes, where disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy. 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, Exemption 7(E) of the FOIA, 5 U.S.C. §552(b)(7)(E), permits the withholding of information compiled for law enforcement purposes, the release of which "would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law."

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 requirement 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 file an administrative appeal within 120 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision. The appeal must be in writing, include the GSA OIG FOIA Case Number (17-017), and contain a statement of reasons for the appeal. In addition, please enclose copies of the initial request and responsive document. The envelope and letter should be clearly marked as a "Freedom of Information Act Appeal" and addressed as follows:

Freedom of Information Act Officer
Office of the Inspector General, General Services Administration
1800 F Street, NW, Room 5332
Washington, D.C. 20405

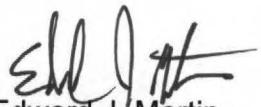
If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you can contact our FOIA Public Liaison Kenneth Sharrett for assistance at:

Office of the Inspector General, General Services Administration
1800 F Street, NW, Room 5332
Washington, D.C. 20405
(202) 501-1932
oigfoia-privacyact@gsaig.gov

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road--OGIS
College Park, MD 20740-6001
ogis@nara.gov
ogis.archives.gov
202-741-5770
877-684-6448

Sincerely,


Edward J. Martin
Counsel to the Inspector General
(FOIA Officer)

Attachments

Case Number	Case Title	Date Opened	Date Closed
I040114	(b) (6), (b) (7)(C) ET AL. - MAJOR FRAUD	05/07/2004	11/25/2015
I060023	413 HOPE MISSION MINISTRIES	11/10/2005	07/30/2015
I060169	KIPPER TOOL COMPANY - TRADE AGREEMENT ACT	05/18/2006	05/18/2015
I070025	NOBLE SALES COMPANY, INC. POSSIBLE TAA VIOLATIONS	10/27/2006	03/05/2015
I070026	RECYCLED OFFICE PRODUCTS INC	10/27/2006	07/22/2015
Z070035	(b) (6), (b) (7)(C) -POSSIBLE PROCUREMENT INTEGRITY ISSUES	02/09/2007	03/11/2015
V070013	EASTERN DISTRIBUTION CENTER - PROACTIVE	06/12/2007	10/05/2015
I070193	DEBARMENT: (b) (6), (b) (7)(C), ET AL	06/29/2007	03/06/2015
I0861049	TITAN OFFICE PRODUCTS	11/13/2007	05/20/2015
I0891238	(b) (6), (b) (7)(C), ET. AL. - SUSPENSION	02/22/2008	03/06/2015
I0891392	EXCESS PROPERTY - BLUE LAKE POLICE DEPARTMENT	04/10/2008	03/27/2015
I0871435	MASTER CONCRETE, INC.- CITIZENSHIP IMMIGRATION SERVICES BUILDING (GSA PROPERTY) - EMPLOYMENT OF UNAUTHORIZED ALIENS	04/14/2008	03/06/2015
I0851386	(b) (6), (b) (7)(C) - DEBARMENT	04/15/2008	02/11/2015
I0831563	(b) (6), (b) (7)(C) GS-13, SUPERVISORY PROGRAM ANALYST - ALLEGED PROCUREMENT MISCONDUCT	06/16/2008	05/12/2015
I0891701	BRASHER'S SACRAMENTO AUTO AUCTION	07/29/2008	01/06/2015
Z0841854	(b) (6), (b) (7)(C), PBS	09/25/2008	05/12/2015
I0990065	PACIFIC PRESCHOOL	10/16/2008	03/06/2015
I0930072	ROOFING RESOURCES INC - EMPLOYMENT OF ILLEGAL ALIENS	11/04/2008	09/18/2015
Z0990133	EMPLOYEE MISCONDUCT - (b) (6), (b) (7)(C)	11/18/2008	03/06/2015
I09L0409	WOODCREST ACE HARDWARE, INC.	03/12/2009	05/18/2015
I0970451	TABCON, INC. FALSE CLAIMS	03/30/2009	11/19/2015
I09W0493	(b) (7)(D) (FAR DISCLOSURE)	04/09/2009	05/13/2015
I09W0514	RELYCO SALES, INC.	04/14/2009	03/27/2015
I09W0506	MIKON CORPORATION	04/14/2009	06/05/2015
I09W0513	TESSCO TECHNOLOGIES, INC.	04/14/2009	11/24/2015
I09W0520	VIP OFFICE FURNITURE AND SUPPLY, INC.	04/15/2009	06/30/2015
I09W1008	(b) (7)(D) . (FAR DISCLOSURE)	05/08/2009	03/27/2015
I0940681	STEVE STALLINGS, TRUSTED AGENT, SAIC ET AL; QUI TAM	06/10/2009	06/12/2015
V0990657	EXCESS/SURPLUS PROPERTY PROACTIVE INVESTIGATION JI-9	06/12/2009	03/27/2015
I09L0699	(b) (6), (b) (7)(C) - PROCUREMENT	06/29/2009	03/06/2015
I0970758	(b) (6), (b) (7)(C) - THEFT OF GOVERNMENT PROPERTY	07/17/2009	11/20/2015
I10D0248	(b) (6), (b) (7)(C), ET AL, FRAUDULENT USE OF WEX FLEET CARD ASSOCIATED WITH NORTHERN ARAPAHO DIABETES PROGRAM, ETHETE, WY	12/09/2009	03/06/2015
Z1090318	ALLEGED FRAUD BY GSA CONTRACTORS-TREMCO AND GARLAND	01/28/2010	03/06/2015
V1030340	PROACTIVE JI-3 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED PROJECTS IN REGION 3	02/22/2010	06/30/2015
I1090429	(b) (6), (b) (7)(C), ET AL. - G10-7332D - WEX CREDIT CARD FRAUD	03/18/2010	08/06/2015
I1090472	(b) (6), (b) (7)(C) -G11 3099G	04/01/2010	03/06/2015
I1070486	COUNTERFEIT CISCO PRODUCTS - NORTHLAND SYSTEMS, ALPHA SUM BUSINESS MACHINES, WORLD DATA PRODUCTS AND KATEK SOLUTIONS.	04/09/2010	05/04/2015
I1050493	LEWIS UNIVERSITY-FALSE CERTIFICATIONS	04/14/2010	06/17/2015
I1010592	TAUNTON FORMS & CONSTRUCTION	05/28/2010	03/09/2015
I1090664	G41 0395B-WEX CREDIT CARD FRAUD - (b) (6), (b) (7)(C)	06/10/2010	03/27/2015
I1050622	DIEBOLD, INC., ET. AL. -SUSPENSION/DEBARMENT	06/11/2010	03/10/2015
I1090666	(b) (6), (b) (7)(C) - G62 0425B - WEX CREDIT CARD FRAUD - FORT HUNTER LIGGETT, CA	06/22/2010	03/27/2015
Z10L0677	INTEGRATED DATA SERVICES, INC. (IDS), EL SEGUNDO, CA	07/01/2010	03/23/2015
V1000710	JI-10 ARRA PROACTIVE	07/06/2010	03/04/2015
I1050724	SPECIAL MASKING METAL FINISHING PRODUCTS FALSIFYING DOCUMENTATION FOR PRICE INCREASES UNDER THEIR BPA CONTRACT.	07/26/2010	03/10/2015
V10H0854	HQ ARRA PROJECT	08/30/2010	09/29/2015

Case Number	Case Title	Date Opened	Date Closed
I10D0861	ALUTIIQ INTERNATIONAL SOLUTIONS, LLC POSSIBLE CONTRACT IRREGULARITIES AND POSSIBLE FALSE CLAIMS.	09/08/2010	01/05/2015
I1050905	INEQUITY IN PRICING OFFERED TO GSA SUBJECT: ESS DATA RECOVERY	09/20/2010	05/05/2015
I1050919	J.R. CONKEY & ASSOCIATES INC. D.B.A. SOLAR POWER INTEGRATORS INC.	09/21/2010	04/02/2015
I11H2090	QUI-TAM: GARY GUSTAFSON V. KIPPER TOOL COMPANY; PREMIER & COMPANIES INC; SUPPLYCORE INC.; OSC SOLUTIONS, INC.; NOBLE SALES CO., INC.; AND DOES 1 THROUGH 10. FILED UNDER SEAL.	11/01/2010	08/10/2015
Z1192104	CHAMELEON CORPORATION - LAS VEGAS, NV - GSA CONTRACT #GS-29F-0023T	11/03/2010	04/07/2015
I11W2161	DEBARMENT; (b) (6), (b) (7)(C)	11/29/2010	11/27/2015
I1132176	SUSPENSION-FIRST CHOICE ARMOR AND EQUIPMENT, ET AL	12/01/2010	04/02/2015
I11H2294	(b) (7)(D) (FAR DISCLOSURE)	12/20/2010	11/24/2015
I1152252	(b) (6), (b) (7)(C), ET. AL. - FALSE STATEMENTS	01/03/2011	02/06/2015
I1172279	GSA PURCHASED MARATHON WATCHES SOLD ON EBAY - FORT BLISS, TX	01/07/2011	07/07/2015
V1152367	EXCESS/SURPLUS PROPERTY IN REGION 5 - PROACTIVE	02/10/2011	05/12/2015
I1152376	J.R. CONKEY & ASSOCIATES DBA SOLAR POWER INTEGRATORS-DEBARMENT	02/11/2011	04/08/2015
I11W2425	HARDIE INDUSTRIES INC	02/28/2011	11/02/2015
V1132451	GSA/CHIEF INFORMATION OFFICER-REPORTS OF UNAUTHORIZED NETWORK ACCESS, PII DATA LOSS, AND COMPUTER THEFT.	03/10/2011	03/31/2015
I11W2486	(b) (6), (b) (7)(C) : THEFT OF GOVERNMENT COMPUTERS	03/29/2011	08/14/2015
I11H2532	(b) (6), (b) (7)(C), ET AL - DEBARMENT RECOMMENDATION	04/13/2011	07/15/2015
I1192556	ALASKA STRUCTURES, INCORPORATED - FORMERLY ALASKA INDUSTRIAL RESOURCES - MAS CONTRACT NUMBER GS-07F-0084K	04/20/2011	03/27/2015
I1112615	FALSE CLAIMS - (b) (6), (b) (7)(C) AND ASSOCIATES , SPRINGFIELD, MASSACHUSETTS.	05/10/2011	02/23/2015
I11H2706	(b) (7)(D) (FAR DISCLOSURE)	06/03/2011	03/27/2015
I1122718	DEBARMENT: AMERICAN PIPE BENDERS & FABRICATORS, INC.	06/13/2011	08/13/2015
I1142729	SAM GIBBONS FEDERAL COURTHOUSE; FALSE CLAIMS	06/15/2011	11/02/2015
I1152890	(b) (6), (b) (7)(C)	08/11/2011	04/02/2015
V1192917	PROACTIVE - OWCP FRAUD - PACIFIC RIM GSA EMPLOYEES	08/24/2011	01/09/2015
I1132498	QUI-TAM; U.S. EX REL. MCKINNEY V. DHS TECHNOLOGIES LLC, ET AL., 3:CV-11-146(M.D. PA.) FILED UNDER SEAL.	09/14/2011	09/15/2015
I11H3028	(b) (7)(D) (FAR DISCLOSURE)	09/20/2011	03/27/2015
Z1192968	(b) (6), (b) (7)(C) - NAVAL AIR MUSEUM BARBERS POINT - KAPOLEI, HI	09/21/2011	01/08/2015
Z11W2978	(b) (6), (b) (7)(C)	09/23/2011	04/01/2015
I12H3033	EYAK TECHNOLOGY, LLC, ET AL: RECOMMENDATION FOR SUSPENSION	10/05/2011	06/12/2015
I1203057	FLEET FRAUD - (b) (6), (b) (7)(C)	10/07/2011	02/23/2015
I12H3056	(b) (6), (b) (7)(C) - RECOMMENDATION FOR SUSPENSION	10/17/2011	11/30/2015
Z1252907	WEBER COMPUTER SUPPLY COMPANY	10/21/2011	05/05/2015
I12W3109	QUI-TAM: SAMSUNG ELECTRONICS AMERICA, INC. AND SUMMIT GOVERNMENT GROUP, LLC (UNDER SEAL)	10/31/2011	03/27/2015
I12L3175	IXL WORLD CLASS BUILDERS, LLC - FALSE REPRESENTATION	11/15/2011	05/22/2015
I1243197	(b) (6), (b) (7)(C) - WEX FUEL CARD FRAUD	11/25/2011	03/03/2015
I12H3344	(b) (7)(D) (FAR DISCLOSURE)	12/02/2011	07/31/2015
I12W3250	(b) (3) (A) QUI TAM	12/13/2011	06/17/2015
Z1253301	KPAUL CORP., INDIANAPOLIS, IN	12/28/2011	04/08/2015
I1232096	SSGT (b) (7)(C), (b) (6) FRAUDULENT USE OF THE WEX FLEET CARD	01/23/2012	05/07/2015
I1243373	TOWN OF BASSFIELD, MISSISSIPPI: STOLEN SURPLUS PROPERTY	01/30/2012	11/02/2015
I1243419	SYSTEM STUDIES AND SIMULATION INC, HUNTSVILLE, AL: QUI TAM	02/08/2012	03/25/2015

Case Number	Case Title	Date Opened	Date Closed
I1253425	(b) (6), (b) (7)(C) DEBARMENT	02/09/2012	01/16/2015
I1253449	KONE, INC.	02/13/2012	05/27/2015
I1253509	(b) (6), (b) (7)(C)	03/08/2012	01/16/2015
I12D3506	XEROX CORPORATION-FALSE CLAIMS	03/08/2012	11/03/2015
I1253603	(b) (6), (b) (7)(C)	03/09/2012	09/09/2015
V1273536	GSA PROPERTY ADVERTISED FOR SALE ON WEBSITES	03/14/2012	05/08/2015
I1253562	(b) (6), (b) (7)(C) DEBARMENT REFERRAL	03/21/2012	07/01/2015
I1233596	WEX FRAUD - AMTRAK PHILADELPHIA	03/27/2012	03/16/2015
I1293625	CONFERENCES IN REGION 9 FOR 2010	04/04/2012	08/03/2015
I1243811	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) D/B/A TOP TO BOTTOM RENOVATIONS AND EMC SEARCH, LLC	04/05/2012	11/02/2015
I1293654	(b) (6), (b) (7)(C) - GS-15 - REGION 9 - SAN FRANCISCO, CA	04/09/2012	01/06/2015
Z1293741	REGION 9 FAS LEADERSHIP CONCERNS - SAN FRANCISCO, CA	04/11/2012	03/06/2015
Z15H3708	ABUSE OF HIRING PRACTICES, WASHINGTON, DC	04/11/2012	06/10/2015
I1253669	(b) (6), (b) (7)(C) - SUSPENSION	04/11/2012	02/11/2015
I1243683	(b) (6), (b) (7)(C) US TRANSPORT INC, ET AL	04/12/2012	06/12/2015
I12H3686	(b) (7)(D) (FAR DISCLOSURE)	04/13/2012	03/27/2015
Z1253813	(b) (6), (b) (7)(C)	04/30/2012	02/06/2015
Z1223802	ACQUEST GOVERNMENT LEASES, LLC - ALLEGED TO BE RECEIVING FAVORABLE TREATMENT BY GSA	05/03/2012	05/14/2015
I12H3887	(b) (7)(D) . (FAR DISCLOSURE)	05/23/2012	03/27/2015
I1213913	ALLEGED PURCHASE CARD FRAUD	05/30/2012	02/12/2015
Z1253922	(b) (6), (b) (7)(C)	05/30/2012	02/06/2015
I12M3939	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) -MONEY LAUNDERING RELATED TO GSA AUCTIONS	06/05/2012	06/11/2015
I12H3946	(b) (7)(D) (FAR DISCLOSURE)	06/11/2012	03/27/2015
I1233970	WEX FRAUD - US ARMY RECRUITERS, DOVER, DE	06/11/2012	05/14/2015
I12H3947	(b) (7)(D) . (FAR DISCLOSURE)	06/11/2012	11/19/2015
Z1253993	(b) (6), (b) (7)(C)	06/12/2012	04/02/2015
I12W3971	DEBARMENT : (b) (6), (b) (7)(C)	06/14/2012	08/14/2015
I1204080	FLEET FRAUD - (b) (6), (b) (7)(C) (G61-1429D)	06/18/2012	02/23/2015
Z1244177	(b) (6), (b) (7)(C) - NAPPI TRUCK & AUTO REPAIR	07/23/2012	03/25/2015
Z12L4210	VOIPLINK, INC., CARLSBAD, CA	08/03/2012	05/04/2015
I12H4218	(b) (7)(D) . (FAR DISCLOSURE)	08/07/2012	12/18/2015
Z1224214	ONE WORLD TRADE CENTER LEASE - BROKER INVOLVEMENT	08/07/2012	03/04/2015
Z12H4268	HOMELAND SECURITY CONSTRUCTION CORPORATION	08/17/2012	04/01/2015
I12H4305	(b) (7)(D) (FAR DISCLOSURE)	08/27/2012	03/27/2015
V1244311	WEX FLEET FUEL CARD FRAUD PROACTIVE INVESTIGATIONS	08/29/2012	11/12/2015
Z1244322	JI-4 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	09/05/2012	03/20/2015
I12H4344	(b) (7)(D) (FAR DISCLOSURE)	09/12/2012	06/11/2015
I13H4403	(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) - DEBARMENT RECOMMENDATION	10/12/2012	08/06/2015
Z1314429	COMMONWEALTH BUILDING, INC - FALSE CLAIM	10/22/2012	02/12/2015
I13H4430	(b) (6), (b) (7)(C), ET AL - RECOMMENDATION FOR SUSPENSION	10/23/2012	04/02/2015
I1394441	G11-1850H, CASTRO VALLEY, CA	10/31/2012	03/27/2015
I13H4462	(b) (7)(D) (FAR DISCLOSURE)	11/01/2012	05/20/2015
I1314466	G41-3363H FLEET CARD FRAUD	11/05/2012	06/11/2015
I13H4176	U.S. EX REL. NELSON V. SUPPLIES NOW INC. 12-CV-00954 (D.D.C.) FILED UNDER SEAL	11/27/2012	09/15/2015
I13W4545	CONFLICT OF INTEREST : (b) (6), (b) (7)(C)	01/07/2013	01/22/2015
V1394546	RECOVERY AND IDENTIFICATION OF NEW DEAL ERA ARTWORK - CA	01/07/2013	02/12/2015
I13L4544	(b) (6), (b) (7)(C) - KAMA'AINA KIDS - THEFT OF FEDERAL SURPLUS PROPERTY - KAILUA, HI	01/07/2013	09/01/2015
I13H4632	(b) (7)(D) (FAR DISCLOSURE)	01/18/2013	03/27/2015
I13H4581	QUI TAM: U.S. EX REL. PICCIRILLO V. ABT ASSOCIATES, INC. UNDER SEAL	01/23/2013	02/10/2015
I13W4619	(b) (6), (b) (7)(C)	01/31/2013	11/02/2015

Case Number	Case Title	Date Opened	Date Closed
I13W4625	1800 F MODERNIZATION PROJECT LABOR VIOLATIONS - POTENTIAL DEBARMENT RECOMMENDATION	01/31/2013	05/06/2015
Z13M4636	(b) (6), (b) (7)(C) - MIAMI SERVICE CENTER DIRECTOR	02/05/2013	07/01/2015
Z1374635	JI-7 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT INVESTIGATION	02/05/2013	11/23/2015
I13H4639	(b) (7)(D) (FAR DISCLOSURE)	02/06/2013	11/06/2015
I1304683	N&B SOLUTIONS - FALSE CLAIMS/FALSE STATEMENTS	02/08/2013	12/14/2015
I13W4664	(b) (6), (b) (7)(C) : BRIBERY	02/20/2013	12/17/2015
I1374673	(b) (6), (b) (7)(C), VA POLICE - WEX CARD FRAUD	02/27/2013	04/23/2015
I1324691	MISUSE OF WEX G42-0785M, DEPARTMENT OF LABOR - JOB CORPS, GLENMONT, NY	03/08/2013	12/04/2015
Z13W4729	(b) (6), (b) (7)(C) - POSSIBLE IMPROPER RELATIONSHIP WITH CONTRACTOR	04/04/2013	06/10/2015
Z13L4736	(b) (6), (b) (7)(C) PUBLIC BUILDING SERVICE, PHOENIX, AZ	04/09/2013	10/22/2015
V1314760	BOSTON MARATHON BOMBING	04/15/2013	01/20/2015
Z13I4786	(b) (6), (b) (7)(C) CPO INTERN (GS-0301-07), WASHINGTON, DC (CD)	05/01/2013	03/09/2015
I1374792	WPA - PARIS, TX JESSE DAVIS PAINTING	05/03/2013	01/28/2015
I13H4796	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	05/09/2013	03/27/2015
I13W4807	(b) (6), (b) (7)(C) : BRIBERY	05/22/2013	11/09/2015
I13W4813	(b) (6), (b) (7)(C)	05/28/2013	11/09/2015
Z1314818	DELTA SCIENTIFIC CORP-DEFECTIVE PRODUCT	05/30/2013	06/29/2015
Z13D4823	JI-8 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT INVESTIGATION	06/03/2013	05/13/2015
I1334831	WEX CARD FRAUD - G41-0053K DEPT OF LABOR PHILADELPHIA	06/05/2013	06/12/2015
I1374880	NORMANNA VFD - MISSING DONATED GOVERNMENT PROPERTY	07/09/2013	11/13/2015
I1324881	SUSPENSION: (b) (6), (b) (7)(C), FORMER DISTRICT SALES SUPERVISOR, JOHN WILEY & SONS	07/10/2013	10/01/2015
I1354898	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), AND W&J DEVELOPMENT, LLC	07/24/2013	08/10/2015
I1314947	FRAUDULENT USE OF GSA PURCHASE CARD: (b) (6), (b) (7)(C)	09/09/2013	07/07/2015
I1374950	FORT BLISS - 93RD MP BATTALLION - G61 1459L	09/13/2013	02/11/2015
I13H4955	(b) (7)(D) (FAR DISCLOSURE)	09/18/2013	04/15/2015
I14L4984	(b) (7)(E)	10/28/2013	05/22/2015
I1414988	(b) (6), (b) (7)(C)-FLEET CARD FRAUD	10/31/2013	03/25/2015
I14L4992	SPARTAN INVESTMENT SERVICES AKA T3 GEAR - JOINT DHS/HSI - FALSE IDENTITY- CHULA VISTA, CA	11/04/2013	01/05/2015
Z1495001	QUI TAM VS. SPRINT, VERIZON AND AT&T	11/07/2013	02/05/2015
I1494999	(b) (6), (b) (7)(C)	11/07/2013	03/27/2015
I14I4791	MICROTECHNOLOGIES LLC	11/15/2013	10/22/2015
I1425028	MISUSE OF WEX G61-1241D & G10-9369K, US NAVY, AMITYVILLE, NY	11/26/2013	04/23/2015
I14H5046	(b) (7)(D) (FAR DISCLOSURE)	12/05/2013	08/26/2015
Z1425050	ROME MANAGEMENT ASSOCIATES -FALSE CERTIFICATION	12/17/2013	09/03/2015
I1435071	(b) (3) (A) - QUI TAM	12/20/2013	10/09/2015
I14H5074	(b) (7)(D) (FAR DISCLOSURE)	12/30/2013	03/27/2015
Z14M5077	(b) (6), (b) (7)(C) - EMPLOYEE MISCONDUCT	01/02/2014	04/08/2015
I14I5090	GSA ADVANTAGE ORDERS - (b) (6), (b) (7)(C)	01/10/2014	12/14/2015
I1424171	REGION 2- REVIEW OF CONFERENCES AND TRAININGS	01/13/2014	03/04/2015
I14M5099	QUI TAM: (b) (3) (A)	01/20/2014	07/07/2015
I1465104	(b) (6), (b) (7)(C) - GRATUITIES	01/29/2014	09/03/2015
Z14I5110	NRC EMPLOYEE (b) (6), (b) (7)(C) (GS-15)	01/30/2014	05/21/2015
Z1495114	(b) (6), (b) (7)(C) - BUILDING MANAGER - OAKLAND	02/04/2014	01/09/2015
Z15W5113	PBS NCR DIRECTORS, WASHINGTON DC	02/04/2014	06/10/2015
I14I4794	(b) (6), (b) (7)(C), SUPERVISORY ARCHITECT, (WPMDC), WASHINGTON DC	02/06/2014	07/28/2015
I1465167	MZ INTERIORS LLC-EMPLOYMENT OF UNDOCUMENTED-ILLEGAL ALIENS	02/18/2014	07/22/2015

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I1465140	OAKWOOD SERVICE STATION-FRAUD IN CONNECTION WITH ACCESS DEVICES	02/19/2014	05/21/2015
I14H5153	(b) (7)(D) (FAR DISCLOSURE)	02/20/2014	09/25/2015
V14L5139	FEDERAL PROPERTIES WORKSITE ENFORCEMENT INITIATIVE - JOINT GSA/HSI PROACTIVE INVESTIGATION	02/20/2014	05/13/2015
I1415144	FLEET CREDIT CARD FRAUD - HOOKSETT, NH FMC	02/21/2014	01/02/2015
I14W5168	(b) (6), (b) (7)(C) - POSSIBLE CONFLICT OF INTEREST	02/24/2014	05/20/2015
I14H5159	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	02/25/2014	05/31/2015
I14M5180	X-EETO INC	03/06/2014	11/02/2015
I1495176	TOUCH.NOLOGY HOLDINGS LLC	03/11/2014	04/27/2015
I1414888	(b) (6), (b) (7)(C) ALLEGED FRAUDULENT GSA PURCHASE ORDERS	03/17/2014	02/10/2015
Z1465182	(b) (6), (b) (7)(C) - ETHICS VIOLATIONS	03/17/2014	04/24/2015
I1435187	DEBARMENT - (b) (6), (b) (7)(C)	03/19/2014	01/16/2015
Z1465266	DARK OPS - TRADE AGREEMENTS ACT VIOLATION	03/19/2014	08/17/2015
I14I5189	CREDIT CARD SCHEME INVOLVING FRAUDULENT USE OF MULTIPLE U.S. GOVERNMENT CREDIT CARDS	03/20/2014	08/14/2015
Z1435194	INDEPENDENT ENGINEERING EVALUATION INC - ALLEGED BRIBERY OF ARMY EMPLOYEE	03/27/2014	03/04/2015
Z14M5226	NASA: SCRAP WIRE CONTRACT	03/31/2014	01/06/2015
I1435209	AJG ENTERPRISES INC - ALLEGED FALSE STATEMENTS	04/01/2014	09/15/2015
I1475237	FALSE INFORMATION PROVIDED RELATED TO DAMAGES INCURRED AT THE G H MAHON FEDERAL BUILDING AND COURTHOUSE	04/02/2014	11/19/2015
Z14L5243	EMCOR GOVERNMENT SERVICES, INC. IRVINE, CA	04/21/2014	02/11/2015
Z15W5276	VAULT 5 PROJECT & HPAC MOTOR REPLACEMENT, WASHINGTON, DC	05/20/2014	11/19/2015
Z14I5278	NATIONAL COUNCIL ON DISABILITY (NCD)	05/20/2014	05/22/2015
I1435285	WEX CARD FRAUD - G13-2168L OWINGS MILLS, MD	05/22/2014	06/11/2015
I1435284	WEX CARD FRAUD - G82-04665 AND G71-0107B SILVER SPRING, MD	05/22/2014	09/15/2015
Z14L5289	QUI-TAM; U.S. EX REL. GOLDMAN V. TECH FLOW, INC. (UNDER SEAL)	05/29/2014	05/05/2015
I1455290	(b) (6), (b) (7)(C)	05/30/2014	04/24/2015
I14W5291	NAVAL EXCHANGE - POSSIBLE WEX FRAUD	06/02/2014	12/17/2015
Z14W2916	POTENTIAL TAA VIOLATIONS BY GSA CONTACTOR AMERICAN POWER CONVERSION COMPLAINANT: (b) (6), (b) (7)(C)	06/04/2014	08/11/2015
I1425311	(b) (6), (b) (7)(C) - MISUSE OF FLEET CARD G63-3181K, US ARMY, FT. DRUM, NY	06/16/2014	08/13/2015
I1493314	QUI TAM - IRON MOUNTAIN, INC.	06/17/2014	04/17/2015
I1445308	RECOMMENDATION FOR DEBARMENT: (b) (6), (b) (7)(C) AND TRUSTED AGENT (TAGENT)	06/19/2014	03/03/2015
Z14H5440	POTENTIAL TAA VIOLATION BY GSA VENDORS COMPLAINANT: (b) (6), (b) (7)(C)	06/20/2014	08/12/2015
Z1415342	ANTI-DEFICIENCY ACT	06/23/2014	02/12/2015
I1495325	STOLEN LAPTOPS - K2A ARCHITECTURE AND INTERIORS	06/25/2014	01/09/2015
V14H5360	PROACTIVE INVESTIGATION: SUSPENSION AND DEBARMENTS	07/01/2014	11/20/2015
I1455336	AVENTURA TECHNOLOGIES, INC GS-07F-0391V	07/02/2014	05/27/2015
I14W5345	WEX, FORT MYER BUILDING 203	07/09/2014	01/22/2015
Z14I5354	QUESTIONABLE HIRING PRACTICES - GSA OFFICE OF INNOVATIVE TECHNOLOGIES (18F) - WASHINGTON DC	07/22/2014	10/28/2015
I14H5383	A & E OFFICE AND INDUSTRIAL SUPPLY	07/31/2014	11/20/2015
I14H5388	COMPUTER SYKES (DBA SOFTWAREMORE)	07/31/2014	11/20/2015
I14H5385	COMPUTECH INTERNATIONAL, INC.	07/31/2014	11/22/2015
I14W5393	WEX, DEPT OF THE NAVY- USMC RECRUITMENT DIVISION	08/04/2014	05/13/2015
I14W5391	FRAUDULENT DEVICE ORDERS VIA VERIZON	08/04/2014	04/01/2015
I14W5397	FLEET FRAUD : WALTER REED MEDICAL CENTER	08/06/2014	11/09/2015
I1475400	PROCUREMENT INTEGRITY ACT VIOLATION NOTIFICATION - (b) (6), (b) (7)(C)	08/07/2014	03/20/2015
I14W5401	WEX- ARMY CORPS OF ENGINEERS	08/08/2014	05/13/2015
I14H5409	(b) (7)(D) (FAR DISCLOSURE)	08/15/2014	07/21/2015

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Z1435407	VA FALLING WATERS IT TRAINING CENTER	08/21/2014	12/08/2015
Z14H5426	SALE OF NON-TAA COMPLIANT INFOCUS PRODUCTS	08/28/2014	08/25/2015
I14H5422	A & T NETWORKS (A & T MARKETING INC.)	08/28/2014	11/20/2015
Z14H5432	POTENTIAL TAA VIOLATIONS BY GSA VENDORS COMPLAINANT: (b) (6), (b) (7)(C)	09/03/2014	08/11/2015
I1455450	(b) (6), (b) (7)(C)	09/08/2014	04/21/2015
I14W5439	AMTRAK WEX FRAUD	09/10/2014	08/14/2015
I14W5446	FORT LEE DEPARTMENT OF ARMY WEX CC FRAUD	09/15/2014	08/14/2015
I14H5454	(b) (7)(D) (FAR DISCLOSURE)	09/23/2014	08/17/2015
Z1595471	CIVIC CENTER SQUARE, INC.	10/02/2014	02/12/2015
Z1575476	EML LLC, EL PASO, TX	10/06/2014	11/23/2015
V1575479	PROACTIVE FLEET CARD INVESTIGATION-FISCAL YEAR 2015	10/07/2014	10/20/2015
Z15H5483	DOCUMENT AND PACKAGING BROKERS INC	10/08/2014	07/07/2015
I15H5481	GAMZI DIGITAL LLC, ALLEGED TAA VIOLATIONS	10/08/2014	11/19/2015
I1555493	(b) (6), (b) (7)(C), NAVAL RECRUITER	10/09/2014	03/10/2015
Z1515484	NOBLE SUPPLY AND LOGISTICS, ROCKLAND, MA	10/09/2014	03/30/2015
I15H5494	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	10/13/2014	05/19/2015
I1555506	(b) (6), (b) (7)(C)	10/29/2014	06/23/2015
I15C00003	(b) (7)(D) (FAR DISCLOSURE)	10/30/2014	11/19/2015
I15C00001	(b) (7)(D) (FAR Disclosure)	11/03/2014	11/05/2015
C15160001	(b) (6), (b) (7)(C) - 1102 Co. - Conflict of Interest	11/05/2014	05/21/2015
C15T60002	GSA help desk ticket opened by unknown subject to gain access to GSA Laptop reported stolen.	11/12/2014	07/14/2015
C15960003	Alleged Time and Attendance Fraud - (b) (6), (b) (7)(C)	11/14/2014	05/05/2015
I15H30001	Qui Tam: (b) (3) (A) (UNDER SEAL)	11/17/2014	11/04/2015
Z15180001	(b) (6), (b) (7)(C) U.S. Government Travel Credit Card	11/25/2014	03/30/2015
Z15580004	(b) (6), (b) (7)(C), U.S. Army	12/02/2014	01/26/2015
I15580003	WEX Fleet Card G62-2200K	12/03/2014	10/21/2015
I15700015	Fleet Card Fraud - Natewa Shop Co.	12/03/2014	08/25/2015
I15M5270	(b) (6), (b) (7)(C)	12/09/2014	09/14/2015
C15160004	Possible Theft of Printer/Toner Cartridges Using GSA Vehicle	12/18/2014	05/21/2015
I15500024	GSA Vehicle G100567M leased to VA Stolen	01/05/2015	08/10/2015
I15C00026	(b) (7)(D) . (FAR DISCLOSURE)	01/06/2015	11/13/2015
V15I00005	JI-I Purchase Card Proactive	01/09/2015	12/17/2015
C15160006	(b) (6), (b) (7)(C) - Improper procurement and purchase card practices	01/21/2015	07/13/2015
I15500030	GSA Auction Vehicle purchased with Stolen Credit Card - VIN (b) (4) 2008 Hummer H3 Black	02/04/2015	04/10/2015
V15I00007	JI-I WEX Fleet Card Proactive	02/11/2015	12/17/2015
I15700034	Fleet Card Fraud- New Orleans Veteran Affairs	02/19/2015	05/06/2015
I15300035	WEX FRAUD - G61 0778P - National Park Service, Philadelphia, PA	02/24/2015	06/18/2015
I15W00036	(b) (6), (b) (7)(C); GRANT FRAUD	02/24/2015	11/19/2015
Z15M80008	G41-18114 Government License Plate for sale on eBay	03/05/2015	04/29/2015
I15500041	WEX Gas Card, Marine Recruiting,	03/05/2015	06/17/2015
Z15080011	(b) (6), (b) (7)(C) - Theft/Misuse of Government Property	03/19/2015	12/11/2015
Z15580014	(b) (6), (b) (7)(C)	03/27/2015	04/02/2015
I15500045	(b) (6), (b) (7)(C)	03/31/2015	10/22/2015
Z15H30048	Qui Tam: (b) (3) (A)	03/31/2015	10/01/2015
C15T60009	GSA Contractor was able to access PII on 12 families for 48 hours.	04/02/2015	09/17/2015
I15700049	U.S. Army Recruiting Station Theft Webster, TX	04/08/2015	11/16/2015
Z15W80015	NAS WEX CC Fraud- BOAC 1739W2-03	04/10/2015	08/14/2015
I15500063	Salute Mission Critical AKA Salute, INC	05/08/2015	12/08/2015
Z15980020	Alleged WPA Artwork For Sale - Tod Donobedian Antiques - S.F. CA	05/08/2015	05/20/2015
I15C00062	(b) (7)(D) . (FAR Disclosure)	05/08/2015	10/30/2015
I15900065	Child Exploitation - (b) (6), (b) (7)(C)	05/22/2015	08/11/2015
I15900064	Child Exploitation - (b) (6), (b) (7)(C)	05/22/2015	08/31/2015
I15C00067	(b) (7)(D) (FAR Disclosure)	05/27/2015	11/20/2015
I15C00068	(b) (7)(D) (FAR Disclosure)	06/01/2015	06/26/2015
Z15580023	Chippewa Falls WPA	06/04/2015	06/17/2015

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Z15180024	(b) (6), (b) (7)(C) - Misuse of Government Property	06/26/2015	10/28/2015
I15C00076	(b) (7)(D) (FAR Disclosure)	07/13/2015	09/11/2015
Z15580027	(b) (6), (b) (7)(C)	07/23/2015	12/30/2015
I15C00089	(b) (7)(D) (FAR Disclosure)	08/04/2015	10/30/2015
Z15580033	Major General Gregory Vadnais	08/13/2015	09/21/2015
C15960019	Alleged Employee Misconduct - (b) (6), (b) (7)(C)	08/20/2015	10/27/2015
I15980035	Alleged WPA Artwork - Clars Auction Gallery	08/24/2015	10/27/2015
I15H30063	Qui Tam: U.S. ex rel. Adams v. Dell Computer Corporation _UNDER SEAL	08/28/2015	11/19/2015
Z15580036	WEX G13 7280P	09/08/2015	09/21/2015
I16980005	OWCP Fraud - (b) (6), (b) (7)(C) - San Francisco - CA	11/23/2015	12/14/2015

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Case Number	Case Title	Date Opened	Date Closed
I15100021	(b) (6), (b) (7)(C) -Alleged Sexual Assault	12/29/2014	01/05/2016
H16H00042	Allied Ink Corporation	11/20/2015	01/13/2016
I15000054	(b) (6), (b) (7)(C) - Fraudulent Use of Government Purchase Card	04/23/2015	01/13/2016
H16H00030	Qui Tam: (b) (3) (A) _under seal_	11/04/2015	01/25/2016
H16H00069	Qui Tam: (b) (3) (A) (Under Seal)	01/15/2016	01/25/2016
I12H3570	QUI TAM: BOVIS LEND LEASE, ET AL.	03/21/2012	01/25/2016
I16W4935	(b) (6), (b) (7)(C)	10/13/2015	01/25/2016
V16W00005	Fleet Credit Card, US Army Corps of Engineers at Humphreys Engineer Center	01/04/2016	01/25/2016
C16H00057	TAA Non-Compliant Flatware/Silverware	12/18/2015	01/27/2016
C16L00003	GSA Travel Card Fraud - (b) (6), (b) (7)(C) - Your Perfect Homes Rental Company - San Diego, CA	01/18/2016	01/27/2016
H16H00005	Huntsville Executive Search, Inc	10/07/2015	01/27/2016
H16H00043	Carpice Electronic, Inc.	11/20/2015	01/27/2016
H16H00057	TAA Non-Compliant Flatware/Silverware	12/18/2015	01/27/2016
Z16H00042	Allied Ink, LLC - False Statements	11/20/2015	01/28/2016
V16600002	Proactive Fleet Card Fraud-Offutt AF Base, NE	10/05/2015	02/01/2016
H16H00070	Qui Tam: (b) (3) (A) (Under Seal)	01/29/2016	02/02/2016
I1000129	(b) (6), (b) (7)(C) -- WEXFCC (G63-2004D)	11/24/2009	02/02/2016
Z15680022	Possible Defective Pricing by W.W. Grainger	05/26/2015	02/02/2016
I1102474	SECURITIES FRAUD - (b) (6), (b) (7)(C)	03/21/2011	02/03/2016
I1203609	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	03/09/2012	02/03/2016
Z15680025	(b) (6), (b) (7)(C) -Possibly Discouraging PBS Subordinates From Coming to the OIG	07/16/2015	02/05/2016
Z16900017	Alleged PWAP Artwork - Macfarlane Collection, Santa Barbara CA	01/19/2016	02/05/2016
V1445461	OPERATION RENOVATION JI-4	09/26/2014	02/09/2016
V15900009	Computer Crimes	05/28/2015	02/17/2016
I13H4815	(b) (7)(D) (FAR DISCLOSURE)	05/17/2013	02/19/2016
I14H5351	(b) (7)(D) (FAR DISCLOSURE)	07/16/2014	02/22/2016
I15C00052	(b) (7)(D) (FAR Disclosure)	04/21/2015	02/22/2016
I16200017	"Landscape" by Vincent Canade - Public Works of Art Project	11/12/2015	02/22/2016
Z15480016	(b) (6), (b) (7)(C), GSA EMPLOYEE, REGION 4	04/16/2015	02/22/2016
I1090386	QUI-TAM - ACTUS LEND LEASE, LLC, ET AL	03/08/2010	02/23/2016
H15H30095	Lease Solicitations (RLP)	09/18/2015	02/24/2016
C16H00022	Capital Construction Program	10/28/2015	02/26/2016
I1000790	BRIBERY OF GOVERNMENT PURCHASE CARDHOLDERS	08/16/2010	02/26/2016
I1122906	OFFICE DIMENSIONS INC.	08/15/2011	02/26/2016
I1405191	CONVERSION OF GOVERNMENT PROPERTY - (b) (6), (b) (7)(C)	02/20/2014	02/26/2016
I15000090	WPA Lithographs Recovery - Portland Public Schools	04/16/2015	02/26/2016
I16200018	"Landscape" by William E. Gebhardt - Treasury Relief Art Project (TRAP)	11/16/2015	02/26/2016
I1495000	WEX CARD FRAUD, (b) (6), (b) (7)(C), LIVERMORE, CA	11/07/2013	03/02/2016
I14H5136	(b) (7)(D) (FAR DISCLOSURE)	02/20/2014	03/02/2016
I16200008	WPA Artwork - "Manhattan From Brooklyn" etching by artist Mortimor Borne	10/14/2015	03/02/2016
Z15H30082	Galaxie Management, Inc. (GS-21F-0061W)	07/28/2015	03/02/2016
I15200044	(b) (6), (b) (7)(C) -Misuse of GSA Fleet Card G62-1710H, US Marine Corps Reserve, Johnstown, PA	03/19/2015	03/03/2016
H16H00039	(b) (6), (b) (7)(C) CHEVROLET	11/17/2015	03/04/2016
Z1525343	QUI TAM: (b) (3) (A) (UNDER SEAL)	07/08/2014	03/07/2016
I1223129	(b) (6), (b) (7)(C): WHISTLEBLOWER RETALIATION	10/20/2011	03/08/2016
Z16L00026	Misuse of Government Vehicles G63-2437N and G63-1496P	02/11/2016	03/08/2016
I010188	(b) (6), (b) (7)(C)	08/14/2001	03/10/2016
I1090196	THEFT FROM HATS OFF STORAGE ROOM	12/28/2009	03/11/2016
I1293623	QUESTIONABLE EXPENSES - JEFFREY E. NEELY - REGIONAL COMMISSIONER - PUBLIC BUILDINGS SERVICE - REGION 9 - SAN FRANCISCO, CA	04/04/2012	03/11/2016
Z15H30019	Office of Governmentwide Policy, Washington, DC	01/23/2015	03/14/2016
Z1293458	NEW DEAL ARTWORK - KERN COUNTY UNIFIED SCHOOL DISTRICT - EAST BAKERSFIELD CA	02/16/2012	03/15/2016
H15H30106	(b) (6), (b) (7)(C)	09/25/2015	03/16/2016
I1455102	QUI-TAM, (b) (3) (A) (NDER SEAL)	12/04/2013	03/16/2016

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Z16900032	Suspected Fleet Card Fraud - G43-0487N - Tohono O'Odham Community College, Sells, AZ	03/09/2016	03/16/2016
Z15580028	JM Industrial Supply Inc, River City Construction, LLC and JMRCC Joint Venture	07/24/2015	03/18/2016
C15I60015	Possible Theft of Government Issued Laptop and Purchase Cards	07/27/2015	03/21/2016
H12H4316	GSA MANAGEMENT EMPLOYEES, WASHINGTON, DC	08/29/2012	03/21/2016
H15H30034	(b) (6), (b) (7)(C), Washington DC	02/23/2015	03/21/2016
H15H30067	Lyon Workspace Products	06/04/2015	03/21/2016
I15I4991	(b) (6), (b) (7)(C), (GS-1176-12) BUILDING MANAGEMENT SPECIALIST, WASHINGTON, DC	04/09/2015	03/21/2016
H16H00078	GSA IT's Infrastructure Region 11	02/24/2016	03/23/2016
I15W00008	Possible fraud on WEX card G12-0506M - DC Fire and Emergency Medical Services	11/14/2014	03/23/2016
I15W00096	ADVANTAGED SOLUTIONS, INC. (ASI), E3 ENTERPRISES, INC. (E3)	08/31/2015	03/23/2016
Z14W5245	(b) (6), (b) (7)(C)	04/23/2014	03/23/2016
I12H3618	(b) (7)(D) (FAR DISCLOSURE)	03/30/2012	03/24/2016
I16M00023	eBay listing: Elias Ben Delman WPA Federal Art Project Lake Michigan Original Oil Painting	12/04/2015	03/24/2016
I1364684	GSA AUCTIONS-FRAUD/THEFT	03/05/2013	03/25/2016
I1475122	FLEET CARD FRAUD FORT BLISS MAD BDE - G71 0461B	02/12/2014	03/25/2016
Z16900024	Alleged Fleet Card Fraud - G13-7154P - VA Medical Center - Menlo Park - CA	02/08/2016	03/28/2016
H16H00052	TrickleStar	12/16/2015	03/29/2016
I1253890	(b) (6), (b) (7)(C)	05/24/2012	03/29/2016
I1455097	QUI-TAM; (b) (3) (A) [REDACTED] [REDACTED] UNDER SEAL	01/17/2014	03/29/2016
H16H00096	Great 4 Image	03/29/2016	03/30/2016
I14H5408	(b) (7)(D) (FAR DISCLOSURE)	08/20/2014	03/30/2016
I15C00013	(b) (7)(D) (FAR DISCLOSURE)	11/26/2014	03/30/2016
Z16700028	(b) (6), (b) (7)(C), 502 Training Development Squadron - Disclosure of competitor bid information.	02/05/2016	04/01/2016
I09D0759	(b) (6), (b) (7)(C) - SUSPICIOUS FINANCIAL ACTIVITY	07/22/2009	04/04/2016
I1425459	FUTURE AUTO BODY, LLC. WEST ORANGE, NJ	09/24/2014	04/04/2016
Z16700004	(b) (6), (b) (7)(C)	10/22/2015	04/04/2016
I08H1888	INTEGRITY NATIONAL CORPORATION	08/07/2008	04/05/2016
I09D0127	S&L INDUSTRIAL - FALSE CLAIMS	11/18/2008	04/05/2016
I10D0781	COUNTERTRADE PRODUCTS, INC., UNAUTHORIZED USE OF OTHER GSA CONTRACT AND POSSIBLE COUNTERFEIT PARTS	08/13/2010	04/05/2016
I15C00083	(b) (7)(D) (FAR Disclosure)	07/24/2015	04/05/2016
I16C00066	(b) (7)(D) (FAR Disclosure)	03/15/2016	04/05/2016
I16C00067	(b) (7)(D) (FAR Disclosure)	03/29/2016	04/05/2016
Z1364839	JI-6 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	06/11/2013	04/07/2016
H14W5356	(b) (6), (b) (7)(C), WASHINGTON, DC	07/23/2014	04/08/2016
I1415258	WPA ART - STEWART WHEELER - WHITE HOUSE	05/01/2014	04/11/2016
Z16S00033	Time Enterprises, LLC	03/15/2016	04/11/2016
H15H30111	GOVDelivery	09/29/2015	04/12/2016
I1475279	PAYPAL WEX (b) (6), (b) (7)(C)	05/20/2014	04/13/2016
I15H30086	Qui tam: U.S. ex rel Cacioppo v. RPM International Inc., Tremco and Weatherproofing Tech., Inc.	09/15/2015	04/13/2016
Z15680034	(b) (6), (b) (7)(C) - Unauthorized purchases of personal property on GSA Auctions website	08/19/2015	04/13/2016
Z16900037	Suspected Fleet Card Fraud G13-2422R San Carlos Apache Tribe Health Services, San Carlos, AZ	03/29/2016	04/15/2016
Z16900021	(b) (3) (A)	02/04/2016	04/22/2016
I1374913	LOS ALAMOS FLEET CARDS	08/08/2013	04/25/2016
I13H4486	(b) (7)(D) (FAR DISCLOSURE)	11/14/2012	04/27/2016
H16H00072	Deloitte Consulting, LLP	02/02/2016	04/29/2016
H16H00102	(b) (6), (b) (7)(C)	04/08/2016	04/29/2016
Z16300011	Qui Tam: (b) (3) (A) [REDACTED] (under Seal)	12/28/2015	04/29/2016
I050174	THE ENVIRONMENTAL CAREERS ORGANIZATION INC	07/18/2005	05/03/2016
C16300001	(b) (6), (b) (7)(C) - Release of PII to GSA Contractor (KPMG)	10/13/2015	05/04/2016
I15300053	WEX FRAUD G41-5233F Virginia Beach VA	04/22/2015	05/04/2016
I12H3856	(b) (7)(D) (FAR DISCLOSURE)	05/21/2012	05/05/2016
I15300078	WEX FRAUD G41 5223M Fort Washington, MD	07/10/2015	05/05/2016
I15360011	WEX FRAUD G71 0461H Washington D.C.	06/11/2015	05/05/2016
H16H00098	Northwest Territorial Mint, LLC	04/06/2016	05/13/2016

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H16H00114	(b) (6), (b) (7)(C)	04/26/2016	05/13/2016
H16H00119	Federal Courthouse Pensacola	05/05/2016	05/13/2016
C15H30050	(b) (6), (b) (7)(C), Washington DC	04/10/2015	05/16/2016
H15H30009	(b) (6), (b) (7)(C)	12/17/2014	05/18/2016
H16H00123	Missing Travel Pay	05/12/2016	05/18/2016
V1122993	JI-2 WRIGHT EXPRESS FUEL CREDIT CARD PROACTIVE FOR FY2012	09/27/2011	05/19/2016
Z15I80010	CHILD CARE SUBSIDY PROGRAM	03/11/2015	05/19/2016
I15260017	Recovery of G41-3488H assigned to U.S. Air Force, FT. Dix, New Jersey	08/27/2015	05/21/2016
H15H30077	Identity Theft on GSAAuction.GOV	07/15/2015	05/23/2016
I070199	POINT BLANK BODY ARMOR, INC.	06/07/2007	05/23/2016
H16H00130	Qui Tam: (b) (3) (A)	05/18/2016	05/24/2016
I1152255	SOLAR PANELS PLUS LLC--TRADE AGREEMENTS ACT	09/08/2011	05/26/2016
I15C00074	(b) (7)(D) (FAR Disclosure)	07/02/2015	05/26/2016
H16H00105	(b) (6), (b) (7)(C)	04/19/2016	05/27/2016
I0851202	BAY POINTE TECHNOLOGY - COUNTERFEIT PRODUCT SUBSTITUTION	02/04/2008	05/27/2016
I12H3399	(b) (7)(D) . (FAR DISCLOSURE)	01/27/2012	05/27/2016
V1324668	PROACTIVE: HURRICANE SANDY RELIEF FUNDS OVERSIGHT	02/25/2013	05/27/2016
H16H00133	Excess Property relating to the RATB's final moves	05/24/2016	05/31/2016
I1152499	QUI-TAM-- (b) (3) (A)	03/30/2011	05/31/2016
H15H30046	Fasting Enterprises Inc.	03/24/2015	06/01/2016
H15H30059	NewWave Telecom and Technologies	05/06/2015	06/01/2016
H15H30089	TXO Systems Inc	09/04/2015	06/01/2016
H16H00059	Whitaker Brothers	12/30/2015	06/01/2016
I1455287	(b) (6), (b) (7)(C)	05/23/2014	06/01/2016
Z16H30115	Symplicity Corporation	10/02/2015	06/01/2016
C15T60008	Unauthorized Access to GSA users computer	03/25/2015	06/02/2016
I1353595	SAMPSON PARTNERS LLC D/B/A TACTICAL FITNESS	12/06/2012	06/02/2016
I15W00028	Theft : GSAOIG badge 3 and Credentials	01/13/2015	06/03/2016
I16500069	Federal Surplus Property, Wisconsin - (b) (6), (b) (7)(C)	04/15/2016	06/03/2016
Z15H30061	(b) (6), (b) (7)(C)	05/14/2015	06/03/2016
H16H00089	HSDP-12	03/15/2016	06/06/2016
I13W4808	(b) (6), (b) (7)(C)	05/22/2013	06/06/2016
I15W00075	WEX: POTOMAC JOB CORPS	07/09/2015	06/06/2016
H16H00092	Fitness Center - Federal Building - 201 Varick Street, New York, NY	03/17/2016	06/07/2016
I1304660	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	02/11/2013	06/07/2016
I1304716	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	03/25/2013	06/07/2016
I1404979	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	10/18/2013	06/07/2016
H16H00080	Qui Tam: (b) (3) (A) (UNDER SEAL)	03/01/2016	06/08/2016
Z16L00016	Misuse of Fleet card - (b) (6), (b) (7)(C) - US Marine Corps - Hawthorne, NV	01/07/2016	06/08/2016
H16H00121	National Building Museum	05/12/2016	06/09/2016
H16H00135	HGS Engineering, Inc.	05/26/2016	06/09/2016
Z1304719	(b) (6), (b) (7)(C) - POSSIBLE CONFLICT OF INTEREST	01/14/2013	06/09/2016
I13L3120	G10-5728K - FT. IRWIN, CA	08/04/2013	06/10/2016
Z16L00018	WEX Card Misconduct - Romero Jeep Chrysler - Ontario, CA	01/25/2016	06/10/2016
I1455125	ABLE SERVICES	02/13/2014	06/13/2016
I15580002	Kone Elevators & Escalators	03/27/2015	06/13/2016
I0851008	(b) (6), (b) (7)(C) OVERTIME ABUSE	09/27/2007	06/14/2016
I16580028	JM Industrial Supply Inc, River City Construction, LLC and JMRCC Joint Venture	03/18/2016	06/14/2016
Z1050321	(b) (6), (b) (7)(C) - COMPLAINT OF GIFTS FROM PROHIBITED SOURCES	02/03/2010	06/14/2016
I0950893	BTAS, INC. - PRODUCT SUBSTITUTION AND OVERBILLING	08/24/2009	06/15/2016
I1150842	(b) (6), (b) (7)(C), ET. AL. - ALLEGED BRIBERY OF A PUBLIC OFFICIAL	07/21/2011	06/15/2016
V1465075	(b) (7)(E)	12/31/2013	06/15/2016
Z1304472	BROOKS RANGE CONTRACTING SERVICES (BRCS)	11/15/2012	06/15/2016
C16H00089	HSDP-12	03/15/2016	06/16/2016
C16W00007	Allegations of A-Suite Retaliation	05/02/2016	06/16/2016
H16H00031	18F	11/04/2015	06/16/2016
H16H00088	GSA 18F Program	03/09/2016	06/16/2016
I09W0483	TONER EXPRESS USA, INC.	04/08/2009	06/16/2016
I1213767	QUI-TAM (b) (3) (A)	05/07/2012	06/17/2016
I12W3350	(b) (6), (b) (7)(C)	01/20/2012	06/17/2016
I1415067	BT CONFERENCING VIDEO INC, QUINCY, MA	12/20/2013	06/17/2016
Z15W5048	TRIANGLE SERVICE CENTER (TSC), WASHINGTON DC	12/12/2013	06/17/2016

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Z15W80038	(b) (6), (b) (7)(C) & Star-Hawk Solutions - Possible Theft of Trade Secrets	09/30/2015	06/17/2016
Z16H00078	GSA IT's Infrastructure Region 11	02/24/2016	06/17/2016
I12H3753	QUI-TAM (b) (3) (A)	04/23/2012	06/20/2016
I15H30040	Qui tam: (b) (3) (A) (under seal)	09/16/2015	06/20/2016
Z16L00048	(b) (6), (b) (7)(C) - GSA Lessor - Submission of Fraudulent Bid - Imperial, CA	05/26/2016	06/20/2016
H16H00138	(b) (6), (b) (7)(C)	06/01/2016	06/21/2016
I09W0512	THE STANLEY WORKS	04/14/2009	06/21/2016
I14H5386	COMPUTER MISSION	07/31/2014	06/21/2016
H15H30088	McCoy Federal Building	09/04/2015	06/22/2016
H16H00117	(b) (6), (b) (7)(C)	05/04/2016	06/22/2016
I11H2866	AMERICAN STANDARD TESTING AND CONSULTING LABORATORIES, ET AL: RECOMMENDATION FOR SUSPENSION/DEBARMENT	08/04/2011	06/22/2016
I1344883	(b) (6), (b) (7)(C)	07/11/2013	06/22/2016
I1354676	QUI TAM, (b) (3) (A) (UNDER SEAL)	10/15/2012	06/22/2016
I15H30069	Qui Tam: (b) (3) (A)	09/15/2015	06/22/2016
I1020550	CAULDWELL WINGATE COMPANY, LLC.	05/06/2010	06/23/2016
I13D4360	AHW CONSTRUCTION, COMMERCE CITY, CO	11/30/2012	06/23/2016
I13H4391	(b) (6), (b) (7)(C) - DEBARMENT RECOMMENDATION	10/05/2012	06/23/2016
C16W00008	PotomacWave Consulting	06/16/2016	06/24/2016
H16H00143	(b) (6), (b) (7)(C)	06/15/2016	06/24/2016
I0960379	MOUNTAIN CHIEF MANAGEMENT SERVICES (MCMS)	03/02/2009	06/24/2016
I1162844	MIDWEST CONTRACTING, INC.	07/27/2011	06/24/2016
I1203994	(b) (6), (b) (7)(C) - DEBARMENT	06/15/2012	06/24/2016
I14W5213	FLEET CREDIT CARD, ARLINGTON NATIONAL CEMETERY	04/02/2014	06/24/2016
I14W5294	(b) (6), (b) (7)(C): POSSIBLE WEX FRAUD	05/14/2014	06/24/2016
V1203926	REVIEW OF GSA REGION 10 - TRAVEL / CONFERENCES	06/01/2012	06/24/2016
Z16W00035	BBG National Control Center (Cohen Bldg)- Possible Bribery/Procurement Fraud	03/21/2016	06/24/2016
Z15880037	(b) (6), (b) (7)(C)	09/15/2015	06/27/2016
Z16H00143	(b) (6), (b) (7)(C)	06/15/2016	07/01/2016
I1204174	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	07/24/2012	07/05/2016
I1304671	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	02/25/2013	07/05/2016
Z16100043	GSA Advantage Fraud - MIT	04/26/2016	07/05/2016
Z16800058	(b) (6), (b) (7)(C) - Contract Fraud/Bribery	06/24/2016	07/05/2016
H16H00128	(b) (6), (b) (7)(C)	05/18/2016	07/06/2016
I0801409	(b) (6), (b) (7)(C) - EXCESS PERSONAL PROPERTY TRANSFER FRAUD	04/22/2008	07/06/2016
I1000346	(b) (6), (b) (7)(C) -- WEXFCC (G63 1954D)	02/17/2010	07/06/2016
I1000875	YAKAMA INDIAN NATION - WEXFCC FRAUD (G63 2128B)	09/09/2010	07/06/2016
I1102814	(b) (6), (b) (7)(C) - WEXFCC FRAUD (G63 0582H)	07/18/2011	07/06/2016
I1203210	FLEET CARD FRAUD - (b) (6), (b) (7)(C) (G10 3460K)	11/28/2011	07/06/2016
I1204273	(b) (6), (b) (7)(C) - CONFLICT OF INTEREST	08/21/2012	07/06/2016
I1405085	DOYON LIMITED ET AL. -- FALSE CLAIMS	11/05/2013	07/06/2016
H16H00144	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	06/16/2016	07/08/2016
I1314473	TRICORE INCORPORATED	11/16/2012	07/08/2016
I13W4787	(b) (6), (b) (7)(C) : POSSIBLE BRIBERY	04/29/2013	07/08/2016
I16100059	WPA Samuel E. Brown	03/04/2016	07/08/2016
I16100072	WPA "Old Ironsides, the USS Constitution" by Vadim Vladimirovich Morosoff	04/27/2016	07/08/2016
H16H00106	(b) (6), (b) (7)(C)	04/19/2016	07/11/2016
Z16900059	Alleged WPA on eBay - Petaluma CA	07/01/2016	07/11/2016
Z16L00053	The Procurement Coalition - Fraudulent solicitation of fees for sam.gov - Hermosa Beach, CA	06/14/2016	07/12/2016
H16H00113	Schindler Elevator Corporation	04/26/2016	07/13/2016
H15H30105	Prince Kuhio Federal Building	09/25/2015	07/14/2016
H15H30114	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	10/01/2015	07/14/2016
H16H00002	"Chief Architect" Term	10/06/2015	07/14/2016
H16H00003	FY 16 Cost Reductions - Foley CH, Spokane PO, Border Patrol HQ and Annex	10/06/2015	07/14/2016
H16H00010	Chief of Staff Position, Office of Facilities Management	10/20/2015	07/14/2016
H16H00018	Discrimination Against Veterans	10/23/2015	07/14/2016
H16H00019	Lakewood Colorado Swap-Construct Exchange	10/23/2015	07/14/2016
H16H00020	Fire and Shelter in Place Drills	10/23/2015	07/14/2016
H16H00021	Contamination Falling from HVAC System	10/23/2015	07/14/2016

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H16H00024	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	10/28/2015	07/14/2016
H16H00025	(b) (6), (b) (7)(C)	10/28/2015	07/14/2016
H16H00032	Premier & Companies, Inc.	11/05/2015	07/14/2016
H16H00040	Comprehensive Human Resources Integrated System (CHRIS)	11/17/2015	07/14/2016
H16H00041	West Courtyard Parking	11/17/2015	07/14/2016
H16H00046	Bob Casey Federal Courthouse	12/04/2015	07/14/2016
H16H00047	Comprehensive Human Resources Integrated System (CHRIS)	12/04/2015	07/14/2016
H16H00048	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	12/08/2015	07/14/2016
H16H00049	GSA Advantage	12/10/2015	07/14/2016
H16H00054	(b) (6), (b) (7)(C)	12/16/2015	07/14/2016
H16H00060	Bravo Zulu	12/30/2015	07/14/2016
H16H00064	FEDBID	01/13/2016	07/14/2016
H16H00067	(b) (6), (b) (7)(C)	01/13/2016	07/14/2016
H16H00073	City Pairs Program	02/09/2016	07/14/2016
H16H00074	Cyber Card	02/18/2016	07/14/2016
H16H00077	Xenex Disinfection Services	02/24/2016	07/14/2016
H16H00079	Peru Per Diem Rates	02/24/2016	07/14/2016
H16H00084	(b) (6), (b) (7)(C)	03/04/2016	07/14/2016
H16H00086	Securityhunter, Inc.	03/08/2016	07/14/2016
H16H00090	(b) (6), (b) (7)(C)	03/16/2016	07/14/2016
H16H00095	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	03/23/2016	07/14/2016
H16H00101	GSA Federal Parking Garage	04/08/2016	07/14/2016
H16H00109	(b) (6), (b) (7)(C)	04/20/2016	07/14/2016
H16H00112	USAJobs 1609293LWMP	04/26/2016	07/14/2016
H16H00116	Misrepresentations on GSA Advantage	05/04/2016	07/14/2016
H16H00132	Goodfellow Federal Center	05/19/2016	07/14/2016
H16H00140	FPKIPA-GOV list	06/07/2016	07/14/2016
H16H00156	National Building Museum	07/05/2016	07/14/2016
I13I4645	(b) (6), (b) (7)(C)	02/13/2013	07/14/2016
I14L5405	WPA ART WORK - SAN DIEGO UNIFIED SCHOOL DISTRICT	08/19/2014	07/14/2016
I15M00051	(b) (6), (b) (7)(C); WEX Fraud	04/17/2015	07/14/2016
Z15I80018	SUITLAND FEDERAL COMPLEX (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), AND (b) (6), (b) (7)(C)	05/04/2015	07/14/2016
V13D4800	PROACTIVE FLEET CARD INVESTIGATION	05/14/2013	07/15/2016
C15W60016	Attempted Access to GSA Computer Systems	07/28/2015	07/20/2016
I1000876	NW INDIAN FISHERIES COMMISSION WEXFCC (G10 5272H)	09/09/2010	07/20/2016
I1102378	(b) (6), (b) (7)(C) (SFC, US ARMY, LAKEWOOD RECRUITING STATION) - WEXFCC (G10 2442F)	02/15/2011	07/20/2016
I1102380	(b) (6), (b) (7)(C) (1SG, US ARMY, OLYMPIA RECRUITING COMMAND) -- WEXFCC (G10 2431F, G10 3073K, G10 5273D)	02/15/2011	07/20/2016
Z1152023	WPA - INDIANS CEDE THE LAND MURAL	10/08/2010	07/20/2016
H16H00094	Region 4 Union Dues	03/23/2016	07/25/2016
H16H00150	Adoroma	06/29/2016	07/26/2016
I0920154	CANON INCORPORATED - GOVERNMENT ORDERS PLACED UNDER EXPIRED GSA CONTRACTS (CIVIL CASE)	12/02/2008	07/26/2016
I11W2363	LB&B ASSOCIATES INC.	02/08/2011	07/26/2016
I14H5410	COMSTOR CORPORATION AND WESTCON GROUP, INC	08/20/2014	07/26/2016
I15H5449	(b) (6), (b) (7)(C), WASHINGTON,DC	02/27/2015	07/26/2016
Z16I10036	Grava Chrysler Dodge Jeep Ram SRT - Misuse of Government Property	03/22/2016	07/26/2016
Z16H00057	TAA Violations - Non-Compliant Flatware/Silverware	12/18/2015	07/26/2016
I13W4811	(b) (6), (b) (7)(C)	05/22/2013	07/27/2016
I0881164	AM-GARD CONDUCTING PROCUREMENT IRREGULARITIES AND FALSE TRAINING RECORDS.	01/24/2008	07/28/2016
Z15I80009	Noble Sales-Procurement Fraud	03/05/2015	07/28/2016
H16H00161	HDT Expeditionary Systems, Inc	07/12/2016	07/29/2016
H16H00166	PTS of America, LLC	07/27/2016	07/29/2016
I1090429	(b) (6), (b) (7)(C) ET AL. - G10-7332D - WEX CREDIT CARD FRAUD	03/18/2010	07/29/2016
I1223818	GSA AUCTIONS- FRAUDULENT USE OF NUMEROUS BIDDER INFORMATION NUMBERS, JAMAICA, NY	05/04/2012	07/29/2016
I12H3875	(b) (7)(D) (OVERPAYMENT DISCLOSURE)	05/22/2012	08/01/2016
I12H4075	QUI-TAM: US EX REL MACDOWELL V. UNITED OFFICE SOLUTIONS, MINNEAPOLIS, MN	06/28/2012	08/01/2016
I13W4809	(b) (6), (b) (7)(C) : BRIBERY	05/22/2013	08/01/2016
I14H5445	(b) (7)(D) (FAR DISCLOSURE)	09/10/2014	08/01/2016
I16W00050	WEX Fraud- Naval Station Norfolk	02/17/2016	08/01/2016
Z16W00030	Davis-Bacon Act Violations- Old Post Office Building	03/02/2016	08/01/2016
H14H5210	(b) (6), (b) (7)(C), WASHINGTON DC	04/01/2014	08/02/2016
I15700017	Freedom Construction Group, LLC; SDVOSB Fraud	12/09/2014	08/04/2016

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V14W5448	OPERATION RENOVATION - W	09/16/2014	08/04/2016
I16100100	WPA - Art Figurines	07/14/2016	08/05/2016
I1314431	FBI FORMER OFFICE SPACE IN HUDSON, MA - ALLEGED FALSE CLAIM	10/22/2012	08/08/2016
I15500081	G63 0586M - WEX	07/24/2015	08/08/2016
H16H00164	(b) (6), (b) (7)(C)	07/26/2016	08/09/2016
I1254152	SCHNEIDER ELECTRIC USA, INC.	07/13/2012	08/09/2016
I12D4014	(b) (6), (b) (7)(C) - FRAUDULENT USE OF FLEET CREDIT CARD	06/20/2012	08/09/2016
I14M5260	KENNEDY SPACE CENTER - URS INTERNATIONAL SERVICES / YANG ENTERPRISES, INC.	02/20/2014	08/09/2016
H16H00165	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	07/26/2016	08/11/2016
H1244109	JH GLOBAL, INC, GREENVILLE, SC	06/08/2012	08/12/2016
I09W0479	HARDWARE & SUPPLY COMPANY OF CHESTER, INC.	04/08/2009	08/12/2016
I1253186	AFSCO - FALSE INFORMATION TO GSA AUCTIONS	11/16/2011	08/12/2016
I14H5384	ALPHA SUM BUSINESS MACHINES	07/31/2014	08/12/2016
C16H00013	GSA ADVANTAGE FRAUD	10/20/2015	08/15/2016
H16H00180	Plantronics, Inc.	08/05/2016	08/15/2016
H16H00182	L B & B Associates	08/08/2016	08/15/2016
C16L00013	Howmedica Osteonics Corp dba Stryker Orthopaedics - Tripler Army Medical Hospital, Hawaii -	07/13/2016	08/16/2016
C16L00015	Fraudulent use of Fleet Card - Sun Valley, CA	08/05/2016	08/16/2016
I0950887	UNITED OFFICE SOLUTIONS / ITEMSRUS - GSA CONTRACTOR NOT FILLING ORDERS	09/02/2009	08/16/2016
I1394872	WEX FRAUD - MULTIPLE ACCOUNTS - LOS ANGELES, NORTH HILLS, CA	07/01/2013	08/16/2016
V1152402	(b) (6), (b) (7)(C) - EXPORT ADMINISTRATION ACT OF 1979	02/22/2011	08/16/2016
I09W0474	ADVANCED OFFICE PRODUCTS, INC.	04/07/2009	08/18/2016
I09W0481	RELIABLE REPRODUCTION SUPPLY, INC.	04/08/2009	08/18/2016
I09W0482	SPECIALIZED PRODUCTS COMPANY	04/08/2009	08/18/2016
I14M5452	DC AUTO BODY: FRAUD, THEFT OF GOVERNMENT PROPERTY	09/18/2014	08/18/2016
Z1172488	GAO REFERRAL # 56887; FAILURE TO HONOR BUSINESS AGREEMENT, THEFT OF PROPERTY AND OTHER ACTS OF WRONGDOING BY (b) (6), (b) (7)(C), SHELBY DISTRIBUTIONS, INC.	03/29/2011	08/18/2016
Z16300034	Report of Missing Firearm Associated with the Federal Firearms Donation Program	03/16/2016	08/19/2016
H16H00175	Intel Corporation and PC Suppliers	08/03/2016	08/22/2016
I15W00022	704th Military Intelligence WEX Fraud	11/01/2014	08/22/2016
I16W00056	Fleet Credit Cards, District of Columbia Fire and Emergency Medical Services Department	03/02/2016	08/22/2016
Z16I00047	Denise Turner Roth and (b) (6), (b) (7)(C)	05/25/2016	08/22/2016
Z16W00010	(b) (6), (b) (7)(C)	12/11/2015	08/22/2016
C16H00180	Plantronics, Inc.	08/05/2016	08/23/2016
I16500016	WEX Card G10 4878P	11/16/2015	08/23/2016
H16H00050	Prettyman Courthouse/Bryant Annex	12/15/2015	08/24/2016
H16H00146	Securadyne Systems Intermediate	06/16/2016	08/24/2016
H16H00184	AAC Inc.	08/17/2016	08/24/2016
H16H00158	(b) (6), (b) (7)(C)	07/05/2016	08/25/2016
Z16H00070	Qui Tam: (b) (3) (A) (Under Seal)	01/29/2016	08/25/2016
H14H5147	Possible TAA Violation Complaints, Washington, DC	02/24/2014	08/26/2016
H15H30066	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), Region 2 FAS	06/04/2015	08/26/2016
H15H30084	(b) (6), (b) (7)(C)	08/06/2015	08/26/2016
H15H30103	(b) (6), (b) (7)(C)	09/22/2015	08/26/2016
H16H00034	OCSI GS009P12KNC0005	11/10/2015	08/26/2016
I1354680	SECOND CHANCE INTERNATIONAL, INC. CENTRAL LAKE, MI	02/28/2013	08/26/2016
I1495123	AGILENT TECHNOLOGIES, INC., SANTA ROSA, CA	02/12/2014	08/26/2016
I1475462	OPERATION RENOVATION PROACTIVE - FORT WORTH	09/29/2014	08/29/2016
Z16500064	WPA Recovery- (b) (6), (b) (7)(C), Mount Prospect, IL	07/28/2016	08/29/2016
Z16S00044	Possible Conflict of Interest - (b) (6), (b) (7)(C)	05/13/2016	08/29/2016
C16H00005	Huntsville Executive Search, Inc	10/07/2015	08/30/2016
V1132020	DATA-MINING THE INTEGRATED ACQUISITION ENVIRONMENT (IAE) DATABASES FOR INDICATORS OF FRAUD	10/08/2010	08/30/2016
I1192800	TRIPARTITE ESCROW CORPORATION, FRESNO, CA	07/08/2011	08/31/2016
I15700010	Qui Tam (b) (3) (A) (Under Seal)	11/20/2014	08/31/2016
I15700047	LOUISIANA ARMY NATIONAL GUARD	04/01/2015	08/31/2016
I15C00093	(b) (7)(D) (FAR Disclosure)	08/24/2015	08/31/2016
I16C00060	(b) (7)(D) (FAR Disclosure)	03/08/2016	08/31/2016
Z1254159	YANKEE OFFICE SUPPLY	07/18/2012	08/31/2016
H16H00160	Qui Tam: (b) (3) (A)	07/08/2016	09/01/2016

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I16W00038	Potential fraudulent misrepresentations in support of suspected financial crimes	01/21/2016	09/01/2016
Z16200065	Whitestone Auto Center - Proposed Recommendation to Suspend WEX Vendor	08/01/2016	09/01/2016
Z16W00042	(b) (6), (b) (7)(C) : Employee Misconduct	05/04/2016	09/01/2016
H16H00149	SAM.GOV users being contacted by non-government entities after updating user profile	06/23/2016	09/06/2016
H1304380	(b) (6), (b) (7)(C), EUGENE, OREGON (CASE REALLY CLOSED ON 3/29/13 when converted;JEA) BUG IN SYSTEM	10/02/2012	09/07/2016
I060073	VOYAGER CREDIT CARD FRAUD - NAVAL RECRUITING DIST.	01/27/2006	09/07/2016
I0851681	(b) (6), (b) (7)(C), ET. AL. - DEBARMENT	07/22/2008	09/07/2016
I1050047	(b) (6), (b) (7)(C), ET. AL. - DEBARMENT	10/22/2009	09/07/2016
I16500026	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	12/15/2015	09/07/2016
Z16H00106	(b) (6), (b) (7)(C)	04/19/2016	09/07/2016
I1495130	SUSPENSION AND DEBARMENT - (b) (6), (b) (7)(C)	02/14/2014	09/08/2016
I1594767	COMPUTERS UNIVERSAL, INC AND SYNCTECH, INC, DOWNEY, CA	01/16/2015	09/08/2016
Z1050144	DISCLOSURE OF GSA ASSOCIATE PERSONAL INFORMATION IN POSSIBLE VIOLATION OF THE PRIVACY ACT	12/03/2009	09/08/2016
Z1253921	JI-5 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	05/31/2012	09/08/2016
H16H00148	Nine 14 Inc.	06/22/2016	09/09/2016
H16H00183	Walking Point Farms LLC	08/09/2016	09/09/2016
H16H00186	Victory Media	08/19/2016	09/09/2016
H16H00188	AGSI LLC	08/19/2016	09/09/2016
I0851651	(b) (6), (b) (7)(C) ET. AL. - SUSPENSION AND DEBARMENT	07/16/2008	09/09/2016
Z16600077	Piegan Land Port of Entry, Babb, MT	08/29/2016	09/09/2016
I15C00098	(b) (7)(D) (FAR Disclosure)	09/18/2015	09/12/2016
I16800031	WEX Fraud - G63-1808R	12/30/2015	09/13/2016
Z16600061	WPA Belleville Public Library	07/20/2016	09/13/2016
H16H00071	(b) (6), (b) (7)(C)	01/29/2016	09/14/2016
H16H00170	GSA ITOP II	08/02/2016	09/14/2016
H16H00017	(b) (6), (b) (7)(C)	10/23/2015	09/15/2016
H16H00190	(b) (6), (b) (7)(C)	08/22/2016	09/19/2016
I1405093	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	01/11/2014	09/19/2016
I1405148	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	02/21/2014	09/19/2016
I15000020	Conspiracy to Commit False Claims - (b) (6), (b) (7)(C) et al.	11/24/2014	09/19/2016
I1553664	CACI INTERNATIONAL INC., DAYTON, OHIO	09/15/2015	09/19/2016
I16500019	(b) (6), (b) (7)(C)	11/16/2015	09/19/2016
H15H30025	Office of Motor Vehicle Management, QMD	02/05/2015	09/20/2016
H16H00157	Price Reporter Inc.	07/05/2016	09/20/2016
H16H00163	FDA White Oak Campus	07/26/2016	09/20/2016
H16H00168	SATO Travel	08/02/2016	09/20/2016
H16H00171	Identity Force	08/02/2016	09/20/2016
I1354226	(b) (6), (b) (7)(C), CHICAGO, ILL	10/15/2012	09/20/2016
I0950066	(b) (6), (b) (7)(C) - BERRY TOWNSHIP ROAD COMMISSIONER - ALLEGED CONVERSION OF PROPERTY BY DONEE	11/03/2008	09/21/2016
I15W5292	QUI-TAM: (b) (3) (A) (UNDER SEAL)	06/18/2015	09/21/2016
Z16W00008	PotomacWave Consulting	06/16/2016	09/21/2016
C16H00092	Fitness Center - Federal Building - 201 Varick Street, New York, NY	03/17/2016	09/22/2016
H16H00181	Republic Storage Systems	08/05/2016	09/22/2016
I1354503	AMPLIVOX SOUND SYSTEMS, LLC- ALLEGED FALSE CLAIMS,	11/29/2012	09/22/2016
Z1122989	M.E.R.I.T. INVESTIGATIVE SERVICES, INC.	09/27/2011	09/22/2016
Z16200078	GSA Global Supply - Billing Discrepancies	07/13/2016	09/22/2016
Z16S00050	(b) (3) (A)	06/08/2016	09/22/2016
I0851271	ZYCKO USA - COUNTERFEIT	03/07/2008	09/26/2016
I09W0510	RFC COMPANY, INC. DBA: JOHNSTONE SUPPLY CO.	04/14/2009	09/26/2016
I10W0659	(b) (7)(D) (FAR DISCLOSURE)	10/26/2009	09/26/2016
I1354842	(b) (6), (b) (7)(C) - PRACTICAL TRAUMA	06/13/2013	09/26/2016
I1354845	(b) (6), (b) (7)(C) DEBARMENT REFERRAL	06/17/2013	09/26/2016
Z16W00025	Omega World Travel	02/08/2016	09/26/2016
H16H00195	Digitized Logos, Inc	09/16/2016	09/27/2016
H16H00196	Rossllyn Metro Center	09/16/2016	09/27/2016
H16H00201	e-Buy RFQ1140482	09/27/2016	09/27/2016
I070041	NEWARK ELECTRONICS	11/06/2006	09/27/2016
I1203046	CFL PROGRAM FRAUD - SUBJECT (b) (6), (b) (7)(C)	10/12/2011	09/27/2016
H16H00063	MLK Federal Building	01/13/2016	09/28/2016

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I070208	DEXON COMPUTER INC - COUNTERFEIT	06/15/2007	09/28/2016
I070262	(b) (6), (b) (7)(C) - FALSE CLAIMS	09/27/2007	09/28/2016
H16H00137	Coast Guard 25-foot Defender	05/26/2016	09/29/2016
Z15H30073	Qui Tam: (b) (3) (A)	07/09/2015	09/29/2016
I09W0484	UNIFORMS MANUFACTURING, INC.	04/08/2009	09/30/2016
Z16C00054	(b) (7)(D) (FAR Disclosure)	06/20/2016	09/30/2016
Z16H00096	Great 4 Image (G4I) - TAA Violations	03/29/2016	09/30/2016
H16H00147	(b) (6), (b) (7)(C) - Teleworking Issues	06/20/2016	10/03/2016
I15I60005	Potential Ethics Violation (b) (6), (b) (7)(C), Management and Program Analyst, FAS	07/13/2015	10/03/2016
H15H30062	State Department Phase 1C	05/15/2015	10/04/2016
H16H00081	GSA Transcription Companies	03/03/2016	10/04/2016
H16H00085	GSA Reverse Auction	03/04/2016	10/04/2016
H16H00091	Redhorse Corporation	03/16/2016	10/04/2016
H16H00124	Femme Comp, Inc.	05/13/2016	10/04/2016
H16H00127	Job Announcement Number 1612083KSMP	05/18/2016	10/04/2016
H16H00189	FedBizOpps	08/19/2016	10/04/2016
H16H00197	(b) (6), (b) (7)(C)	09/16/2016	10/04/2016
C16500005	Chicago Reality Specialist	04/14/2016	10/05/2016
I13I4667	DEBARMENT (b) (6), (b) (7)(C)	02/25/2013	10/05/2016
I1435241	(b) (6), (b) (7)(C) - ALLEGED SOLICITATION / PUBLIC CORRUPTION	04/21/2014	10/05/2016
I15I00056	WPA Art - (b) (6), (b) (7)(C)	04/30/2015	10/05/2016
I16I00033	WPA William Ferguson Painting	01/05/2016	10/05/2016
I16I00112	UPS Fraud	09/08/2016	10/05/2016
C16H00052	TrickleStar	12/16/2015	10/06/2016
H16H00204	(b) (6), (b) (7)(C)	09/29/2016	10/06/2016
H17H00001	Redhorse Corporation	10/04/2016	10/06/2016
I1050003	AMPLIVOX SOUND SYSTEMS, LLC - ALLEGED FLASE CLAIMS	10/01/2009	10/06/2016
I16I00098	WPA - "Winter in the Harbor" by Lester George Hornby	07/07/2016	10/06/2016
C16800021	PAF Electrical, Inc. - Woman Owned Small Business Fraud	09/21/2016	10/11/2016
C16800022	WEX Fraud - G62 4551K, G62-1296M et al	09/21/2016	10/11/2016
Z16L00052	Misuse of FLEET card - G43-3273L - Amtrak - Los Angeles, CA	06/10/2016	10/11/2016
C16W00016	Fleet Credit Card, Department of the Army, DC National Guard	08/11/2016	10/12/2016
I14L5309	FLEET CARD FRAUD ASSOCIATED WITH BOAC 369002-701 - FRESNO VA	06/18/2014	10/12/2016
C16H00043	Caprice Electronic, Inc.	11/20/2015	10/13/2016
H16H00202	(b) (6), (b) (7)(C)	09/27/2016	10/13/2016
I1354159	YANKEE OFFICE SUPPLY - DEBARMENT	03/01/2013	10/13/2016
I13L4790	(b) (6), (b) (7)(C) MILITARY SUPPLY TECHNICIAN UNITED STATES ARMY RESERVE GS-7 & SGT (E-5)	05/03/2013	10/13/2016
Z16L00045	GET Engineering - Scheme to Defraud the US Government - False Woman Owned Small Business	05/19/2016	10/13/2016
Z16L00076	(b) (3) (A)	08/29/2016	10/13/2016
C16W00018	Alleged Contract Steering & Kick-Backs NCR (b) (6), (b) (7)(C), Alutiq International Solutions, LLC, and Capital Contracting, Inc.	08/17/2016	10/17/2016
H16H00100	(b) (6), (b) (7)(C)	04/06/2016	10/17/2016
H16H00177	Udall Foundation	08/04/2016	10/17/2016
H16H00187	Leidos Inc.	08/19/2016	10/17/2016
H16H00194	(b) (6), (b) (7)(C)	09/07/2016	10/17/2016
I1253192	GSA PBS REGION 5 - ALLEGATION OF POSSIBLE DEFACTO DEBARMENT OF GSA CONTRACTOR HANSON & SON, INC.	11/21/2011	10/17/2016
I15500014	DEBARMENT REFERRAL OF (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).	12/03/2014	10/17/2016
V1030860	PROACTIVE JI-3 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED PROJECTS- PETER RODINO FEDERAL BUILDING- NEWARK, NJ	09/08/2010	10/17/2016
H16H00035	(b) (6), (b) (7)(C)	11/12/2015	10/18/2016
H16H00051	(b) (6), (b) (7)(C)	12/16/2015	10/18/2016
H16H00068	18th & F Street Security Issues	01/15/2016	10/18/2016
H16H00131	(b) (6), (b) (7)(C)	05/18/2016	10/18/2016
H16H00142	Rude Environmental Services	06/09/2016	10/18/2016
H16H00152	Annual Tenant Survey	06/29/2016	10/18/2016
H16H00162	Booz Allen Hamilton	07/14/2016	10/18/2016
H16H00174	Law Enforcement Associates	08/03/2016	10/18/2016

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H17H00002	Acquisition Management Division (AMD)	10/05/2016	10/18/2016
H17H00007	Kel-Lac Uniforms Inc.	10/07/2016	10/18/2016
H16H00082	FedRamp	03/03/2016	10/19/2016
I1000226	GAO REFERRAL; SDVOSB CONTRACTING ABUSE BY MRC-QTR JOINT VENTURE	01/12/2010	10/19/2016
I1455111	(b) (6), (b) (7)(C)	01/31/2014	10/19/2016
H16H00093	Qui Tam: (b) (3) (A) (Under seal)	03/17/2016	10/20/2016
I1203508	COUGAR PALOUSE (b) (6), (b) (7)(C) - FRAUD/FALSE STATEMENTS	10/03/2011	10/20/2016
Z16200080	Wright Express Fuel Transaction Irregularities - Knolls Atomic Power Laboratory, Niskayuna, NY	08/31/2016	10/20/2016
Z16H00006	(b) (3) (A) under seal	10/08/2015	10/24/2016
C16300009	Lighthouse Café- U.S. Customs House, Philadelphia, PA	06/28/2016	10/26/2016
H16H00199	GSA IT IDR Division	09/19/2016	10/28/2016
H17H00013	Netlocity VA, Inc.	10/28/2016	10/28/2016
I1435346	WEX CARD FRAUD G63-0329G CARLISLE, PA	07/01/2014	10/28/2016
I1455335	BW CONTRACTING SERVICE, INC - SERVICE DISABLED VETERAN OWNED SMALL BUSINESS	07/02/2014	10/28/2016
I16500028	(b) (6), (b) (7)(C)	12/28/2015	10/28/2016
C16W00011	(b) (6), (b) (7)(C) - Employee Misconduct	07/20/2016	10/31/2016
Z17300008	Wex Fraud, G63 0510N, Leon Wink	10/11/2016	10/31/2016
H16H00016	GSA Contractors	10/22/2015	11/01/2016
H16H00155	(b) (6), (b) (7)(C)	07/05/2016	11/01/2016
H16H00159	Davis-Paige Management Systems, LLC	07/06/2016	11/01/2016
H16H00192	(b) (6), (b) (7)(C)	08/24/2016	11/01/2016
I1292909	JEFFREY E. NEELY - REGIONAL COMMISSIONER - PUBLIC BUILDINGS SERVICE - PACIFIC RIM REGION - SAN FRANCISCO, CA	11/01/2011	11/01/2016
H17H00016	DC Supply Schedule	10/31/2016	11/02/2016
C16H00164	(b) (6), (b) (7)(C)	07/26/2016	11/03/2016
H17H00008	(b) (6), (b) (7)(C)	10/17/2016	11/03/2016
I15C00050	(b) (7)(D) (FAR Disclosure)	04/15/2015	11/03/2016
I16W00032	(b) (6), (b) (7)(C)	01/04/2016	11/03/2016
Z16H00069	Qui Tam: (b) (3) (A) (Under Seal)	01/15/2016	11/03/2016
I16900059	Alleged WPA on eBay - Petaluma CA	07/11/2016	11/04/2016
I16900111	Alleged WPA watercolor listed on eBay - CA	09/07/2016	11/04/2016
I1324910	HUMANSIZE CORPORATION, (PISCATAWAY, NJ), TAA VIOLATIONS	08/07/2013	11/07/2016
I15260010	ALLEGED WEX CC FRAUD - ARMY NATIONAL GUARD, FORT DIX, NJ	07/17/2015	11/07/2016
I1374801	(b) (6), (b) (7)(C), IT SPECIALIST, CIBOLO, TX	05/16/2013	11/09/2016
I1415344	ALLEGED BID RIGGING	07/10/2014	11/09/2016
H16H00120	(b) (6), (b) (7)(C)	05/05/2016	11/10/2016
H16H00134	Allied Building Services	05/25/2016	11/10/2016
H17H00018	Star-Hawk Solutions, LLC	11/01/2016	11/10/2016
H17H00023	Actionet, Inc.	11/03/2016	11/10/2016
Z16700023	Fort Worth Building Manager's Office Supervisory Abuse of Power	02/05/2016	11/10/2016
H16H00136	Digital Dolphin Supplies. LLC	05/26/2016	11/11/2016
Z17100002	Alleged Fraud - Futurenet Group, Inc.	10/05/2016	11/14/2016
H17H00029	Bob's Overhead Doors	11/16/2016	11/16/2016
I15700009	URS- Stolen Government Property	11/19/2014	11/16/2016
Z16L00040	(b) (6), (b) (7)(C) - Forgery; Counterfeit; False Personation and Claims - Chatsworth, CA	04/11/2016	11/16/2016
I16200104	WPA Print "Old Mill, Vermont" by Isaac J. Sanger	07/13/2016	11/17/2016
C16H00011	Discover Group, Inc GS02F0124T	10/20/2015	11/22/2016
C17700006	Square Mobile Carwash Vendors	11/01/2016	11/22/2016
C16500006	(b) (6), (b) (7)(C), COR - Duluth, MN	05/25/2016	11/23/2016
H17H00021	DKW Communications, Inc.	11/01/2016	11/23/2016
Z15580040	Federal Leased Courthouse, Pensacola, Florida - Allegation of Whistleblower Retaliation	10/02/2015	11/23/2016
H16H00185	Parsifal Corporation	08/19/2016	11/25/2016
Z16W00072	Advanced Language Systems International	08/19/2016	11/28/2016
Z16H00180	Plantronics, Inc.	08/05/2016	11/29/2016
H17H00031	Job Numbers 1600499FMDE and 1600500FMMP	11/18/2016	11/30/2016
H17H00033	Qui Tam: (b) (3) (A) (under seal)	11/25/2016	11/30/2016
I1090761	QUI-TAM: (b) (3) (A) UNDER SEAL	06/25/2010	12/01/2016
I11L0468	SUMITOMO ELECTRIC INTERCONNECT PRODUCTS, INC., SAN MARCOS, CA	03/25/2011	12/01/2016

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Z10L0468	SUMITOMO ELECTRIC INTERCONNECT PRODUCTS, INC., SAN MARCOS, CA	04/02/2010	12/01/2016
C17W00007	Financial Aid Fraud - (b) (6), (b) (7)(C)	11/04/2016	12/02/2016
I15100087	Suspected HUBZone Fraud CTS Services, Inc.	08/03/2015	12/02/2016
V16700001	PROACTIVE FLEET CARD INVESTIGATION - FISCAL YEAR 2016	10/05/2015	12/02/2016
Z1192594	QUI-TAM (FILED UNDER SEAL) - (b) (3) (A)	05/04/2011	12/02/2016
Z15180012	(b) (6), (b) (7)(C)	03/19/2015	12/02/2016
H17H00037	(b) (6), (b) (7)(C)	12/02/2016	12/05/2016
Z17500018	AT&T BILLING ISSUES-JI HOTLINE	11/23/2016	12/05/2016
H17H00015	Agile Acquisition	10/31/2016	12/06/2016
I10L0762	X & D SUPPLY AVIATION DIRECT, INC. JDMACHINE TECH (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	04/02/2010	12/07/2016
H17H00012	Alliance Tower Parking Garage	10/28/2016	12/08/2016
C17L00011	Suspicious FLEET card activity - G43-1237S - Sun Valley, CA	11/28/2016	12/09/2016
I1495329	SUSPECTED THEFT OF GSA GLOBAL SUPPLY ITEMS FROM DEFENSE LOGISTICS AGENCY	06/26/2014	12/12/2016
I1515467	TRENDWARE MARKETING, LLC - FALSE CLAIMS/FALSE STATEMENTS	10/01/2014	12/12/2016
I15360012	WEX FRAUD G43 0135M Virginia Beach, VA	09/09/2015	12/12/2016
Z17200001	(b) (6), (b) (7)(C) - Lost Computer & Cell Phone - GSA, PBS, Region 2	10/03/2016	12/12/2016
Z1495355	PBS REGION 9, SAN FRANCISCO, CA	07/23/2014	12/14/2016
H16H00111	All Metal M.S.	04/26/2016	12/15/2016
I12H3512	(b) (7)(D) (FAR DISCLOSURE)	03/09/2012	12/15/2016
I14H5286	(b) (7)(D) (FAR DISCLOSURE)	05/20/2014	12/15/2016
H17H00036	Galaxie Defense Marketing Services	11/25/2016	12/16/2016
I1030806	QUI-TAM; US EX REL. DANE SMITH V. VMWARE, INC. AND CARAHSOFT TECHNOLOGY CORP. NO. 1:10CV769 (E.D. VA.) FILED UNDER SEAL	08/31/2010	12/16/2016
H16H00087	Antenna Systems - Possible Product Substitution	03/08/2016	12/21/2016
H17H00040	(b) (6), (b) (7)(C)	12/20/2016	12/22/2016
C17700014	G43-0085K - Suspicious Fleet Card Activity - Killeen, TX	12/14/2016	12/28/2016
H17H00042	(b) (6), (b) (7)(C) - Possible Procurement Integrity Act Violation	12/20/2016	12/29/2016
I15W00097	POSSIBLE WEX FRAUD - AMTRAK	09/04/2015	12/30/2016
Z16H30108	Government Marketing & Procurement LLC	09/25/2015	12/30/2016