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Description of document: **List of US General Services Administration (GSA) Office of Inspector General (OIG) investigations closed January 1, 2007 – December 3, 2008**

Requested date: 23-October-2008

Released date: 04-December-2008

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Title of document: GSA-OIG Office of Investigations: Closed Cases 1/1/07 - 12/3/08

Date/date range of document: 03-January-2007 - 02-December-2008

Source of document: Freedom of Information Act Officer
GSA, Office of Inspector General
1800 F Street, N.W., Room 5324
Washington, DC 20405
Fax: (202) 501-0414
Email: OIGFOIA-PrivacyAct@gsa.gov

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U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

DEC 04 2008

Re: Freedom of Information Act Request (OIG Tracking Number 09-05)

This is in response to your letter dated October 23, 2008, in which you requested "a printout from your database of all OIG investigations closed during the time period January 1, 2007 to the present."

Enclosed please find a log responsive to your request, with certain information redacted. Most of the redacted information consists of the names of individuals who were subjects of investigations (*i.e.*, not corporations) and is being withheld under Exemption 7(C) of the FOIA, 5 U.S.C. §552(b)(7)(C). Release of this information could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. The remainder of the redacted information consists of matters that are specifically exempt from disclosure by statute and is being withheld under Exemption 3 of the FOIA, 5 U.S.C. §552(b)(3).

You have the right to appeal for disclosure of any undisclosed information by writing to the Freedom of Information Act Officer, Office of the Inspector General, General Services Administration, Washington, D.C. 20405, within 120 days of your receipt of this letter. The appeal must be in writing and contain a statement of reasons 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
Deputy Counsel to the Inspector General (Acting)
(FOIA Officer)



GSA-OIG Office of Investigations: Closed Cases 1/1/07 - 12/3/08

CASE #	TITLE	DATE_CLOSED
I060111	[REDACTED] - DEBARMENT	1/3/07
I060224	IIF DATA SOLUTIONS - [REDACTED]	1/4/07
I060144	SUSPENSION: [REDACTED]	1/5/07
I060185	GRATUITIES- [REDACTED] GSA PROPERTY MANAGER	1/5/07
I020045	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION	1/8/07
I030089	OFFICE DEPOT ET AL	1/8/07
I030134	FRAUD EXXON 950 S CAPITOL ST SE WASH DC	1/8/07
I040182	COMARK GOVERNMENT EDUCATION AND SALES, INC.	1/8/07
I060024	GAS CARD FRAUD G10-37024	1/8/07
I060078	GAS CARD FRAUD NOAA	1/8/07
I060223	AUCTION OF WPA PAINTING - KANSAS CITY WATERFRONT	1/8/07
I060226	AUCTION OF WPA FIGURINE - NIL'S HANSON FIGURINE	1/8/07
I030083	DATALINE INCORPORATED	1/9/07
I030094	LVI INC. ASBESTOS REMOVAL PROJECT	1/9/07
I040163	BALD INDUSTRIES: THEFT OF GOVERNMENT PROPERTY	1/9/07
I040199	[REDACTED] FRAUDULENT USE PURCHASE CARD	1/9/07
I050196	GAS CARD FRAUD G12-08589	1/9/07
I060177	[REDACTED] FSS	1/9/07
I060065	[REDACTED] HACKING INTO GSA COMPUTER SYSTEM	1/10/07
I060106	NETWORX: PROCUREMENT INTEGRITY ACT VIOLATION	1/11/07
I060143	[REDACTED] DEBARMENT	1/11/07
I040061	[REDACTED] - CONFLICT OF INTEREST	1/12/07
I050152	[REDACTED] ASST GENERAL COUNSEL-MISCONDUCT	1/18/07
I060025	FLEET CARD ABUSE - ARMY NATIONAL GUARD BAKERSFIELD	1/23/07
I040213	[REDACTED]	1/31/07
I070090	AUCTION OF US GOVERNMENT LICENSE PLATE [REDACTED]	2/6/07
I060173	CINTAS CORPORATION - [REDACTED]	2/7/07
I040005	GOVCONNECTION INC MAS CONTRACT WITH GSA	2/10/07
I040006	CINTAS CORPORATION MAS CONTRACT WITH GSA	2/12/07
I050157	AVERSTAR, INC - FALSE STATEMENTS/CERTIFICATIONS	2/14/07
I030004	VADOR VENTURES ET. AL.	2/15/07
I030041	[REDACTED]	2/15/07
I040033	[REDACTED] - ALLEGED SUBMISSION OF FALSE INVOIC	2/15/07
I050088	BACH SECURITY SYSTEMS ET AL - DEBARMENT	2/15/07
I050110	[REDACTED] TRAFFICKING IN CHILD PORNOGRAPHY	2/15/07
I050199	[REDACTED] VETERANS AFFAIRS-VFCC CC FRAUD	2/15/07
I060003	[REDACTED] ET AL - DEBARMENT	2/15/07
I060018	[REDACTED] AMTRAK - VFCC FRAUD	2/15/07
I060034	[REDACTED] ALLEGED MISCONDUCT	2/15/07
I060043	[REDACTED] /DOD-SMALL PURCHASE CC FRAUD	2/15/07
I060066	[REDACTED] ET AL - SUSPENSION-DEBARMENT	2/15/07
I060094	[REDACTED] ET AL - DEBARMENT	2/15/07
I060126	[REDACTED] DEBARMENT	2/15/07
I060130	[REDACTED] DEBARMENT	2/15/07

CASE #	TITLE	DATE_CLOSED
I060212	[REDACTED] - EMPLOYEE MISCONDUCT	2/15/07
I060184	FORT HOOD: VOYAGER CARD FRAUD	2/20/07
I060211	[REDACTED] FRAUDULENT USE OF A GSA FLEET CARD	2/20/07
I060122	LAVI INDUSTRIES	2/22/07
I060199	[REDACTED] DOMESTIC ABUSE OVERSEAS	2/22/07
I070022	[REDACTED] APPLICANT	2/23/07
I060077	DEBARMENT/TURNER CONSTRUCTION COMPANY	3/1/07
I050115	TURNER CONSTRUCTION COMPANY - ALLEGED BID RIGGING	3/8/07
I070084	PREAPPOINTMENT-[REDACTED]	3/8/07
I050077	[REDACTED] - GRATUITIES / CONFLICT OF INTEREST	3/13/07
I060044	[REDACTED] INTL - DEBARMENT	3/14/07
I070069	[REDACTED] - THEFT OF GSA VEHICLE	3/16/07
I070039	MBA OFFICE SUPPLY, INC--CIVIL CASE	3/19/07
I060070	[REDACTED] - FAILURE TO DISCLOSE	3/20/07
I060225	DEBARMENT-[REDACTED] ET. AL.	3/20/07
I050072	MILITARY RECRUITER OFFICE GOV THEFT	3/21/07
I060206	THEFT OF GOV /MISUSE OF FLEET CARD [REDACTED]	3/21/07
I070018	EMPLOYEE MISCONDUCT - [REDACTED]	3/21/07
I060124	[REDACTED] - DEBARMENT	3/22/07
I050161	[REDACTED] - IMPROPER USE OF A PURCHASE CARD	3/23/07
I040064	[REDACTED]	3/27/07
I060193	DEBARMENT - [REDACTED] AND [REDACTED]	3/27/07
I040089	A-PARK AUTO BODY & WORLD CLASS COLLISION - PRICE FIXING	3/30/07
I040186	DEBARMENT - TIGER NATURAL GAS	3/30/07
I050061	FOUR DIRECTIONS TRAVEL, FALSE STATEMENTS	3/30/07
I060006	MISUSE OF A FLEET GAS CARD ASSIGNED TO FORT LEWIS WA	3/30/07
I060060	TITAN CORP DEBARMENT	3/30/07
I060076	VOYAGER CREDIT CARD FRAUD	3/30/07
I060112	[REDACTED] DEBARMENT	3/30/07
I070038	MICHIGAN NATIONAL GUARD - VOYAGER CREDIT CARD FRAUD	4/4/07
I060164	EAGLE MANAGED SUBCONTRACTORS ET AL	4/9/07
I010108	[REDACTED] - FALSE CLAIM FOR SSA CONSTRUCTION	4/10/07
I070087	[REDACTED] - ALLEGED FECA VIOLATION	4/13/07
I070117	LOS ANGELES FEDERAL BLDG RENOVATION	4/15/07
I030164	DEBARMENT: TYCO INTERNATIONAL LTD	4/16/07
I050012	FPS, ASM [REDACTED]	4/16/07
I060136	SUSPENSION, [REDACTED]	4/16/07
I060151	DEBARMENT, BEARING POINT (FORMERLY KPMG CONSULTING)	4/16/07
I060152	DEBARMENT, ERNST & YOUNG LLP	4/16/07
I060153	DEBARMENT, BOOZ, ALLEN & HAMILTON INC	4/16/07
I060154	DEBARMENT, PRICEWATERHOUSE COOPERS LLP	4/16/07
I060165	[REDACTED] - ALIEN SMUGGLING	4/16/07
I060195	[REDACTED]	4/16/07
I070051	[REDACTED]	4/16/07
I060227	DENVER FED BLDG VIDEO ROOM - SEXUAL ACTIVITY	4/17/07
I060180	[REDACTED] - DEBARMENT	4/18/07

CASE #	TITLE	DATE_CLOSED
I060081	SUSPENSION---GERBER SCIENTIFIC INC.	4/19/07
I050026	PSS TRADING GROUP INCORPORATED	4/26/07
I050100	[REDACTED] / FORMER GSA CONTRACT EMPLOYEE	4/26/07
I060234	SUSPENSION: [REDACTED]	4/26/07
I060235	SUSPENSION: [REDACTED]	4/26/07
I060236	SUSPENSION: [REDACTED]	4/26/07
I010193	PI CONSTRUCTION CORP: FALSE CERTIFICATIONS	4/30/07
I060186	PRE-APPOINTMENT INVESTIGATION ON [REDACTED]	5/4/07
I070134	PRE-APPOINTMENT INVESTIGATION ON [REDACTED]	5/4/07
I040162	ODYSSEY IMAGING GROUP	5/11/07
I060041	[REDACTED] - U.S. POSTAL SERVICE - VOYAGER CARD ABUSE	5/11/07
I060048	[REDACTED] SOCIAL ENGINEER - NYECTF	5/21/07
I030028	[REDACTED] /WG-6, MAT. HANDLER	5/31/07
I040118	ENERGIZER LTD: DEBARMENT	6/20/07
I060113	AMERICAN SCIENCE AND ENGINEERING	6/20/07
I060051	[REDACTED] CHIEF - FRAUD USE OF ACCESS DEV	7/2/07
I060201	DEBARMENT: [REDACTED]	7/2/07
I060237	HUNT CONSTRUCTION GROUP, INC.-DEBARMENT	7/3/07
I040093	[REDACTED] - DISCLOSURE OF CONFIDENTIAL INFO	7/11/07
I060232	[REDACTED] CONTRACT FRAUD	7/11/07
I070068	[REDACTED] DEBARMENT	7/11/07
I070103	[REDACTED]	7/11/07
I070163	[REDACTED]	7/11/07
I070164	[REDACTED]	7/11/07
I070192	ALLEGED MISUSE OF GOVERNMENT VEHICLE	7/11/07
I060042	SUSPENSION: GATE ENGINEERING CORP	7/13/07
I070140	[REDACTED] /GSA OFFICIAL/CONFLICT OF INTEREST	7/13/07
I070194	[REDACTED] AMTRAK--FRAUDULENT USE VOYAGER CARD	7/23/07
I020046	TDX [REDACTED]	7/27/07
I050182	WOODCRAFTERS MANUFACTURING INC. - DEBARMENT	7/30/07
I060069	SUSPENSION [REDACTED] ET AL	7/30/07
I060099	BALD INDUSTRIES - DEBARMENT	7/30/07
I070125	SUSPENSION: [REDACTED]	7/30/07
I070126	SUSPENSION: [REDACTED]	7/30/07
I060200	DEBARMENT [REDACTED] FORMER GSA ARCHITECT	8/13/07
I030112	[REDACTED] SURPLUS PROPERTY	8/15/07
I070009	[REDACTED], USARMY/VOYAGER CARD FRAUD, LAKEHURST	8/20/07
I070198	ALLEGED UNFAIR BID PRACTICES	8/20/07
I040150	[REDACTED] - SBA OFFICIAL ACCEPTING BRIBES	8/21/07
I070062	BUREAU OF RECLAMAT - MISUSE OF VOYAGER GAS CARD	8/21/07
I060133	VARIOUS THEFTS FROM GSA EMPLOYEES AT JAVITS FOB, NY	8/23/07
I050056	SUSPENSION: LAQUILA CONSTRUCTION INC, ET AL	9/4/07
I050176	MONEY GRAM INT'L - NYECTF	9/4/07
I060146	FOUR DIRECTIONS TRAVEL, INC. ET AL - DEBARMENT	9/10/07
I040070	THE SIGMON GROUP, LLC - ALLEGED FALSE CLAIMS	9/13/07
I050191	COMIS COMPUTER PRODUCTS ET AL	9/17/07

CASE #	TITLE	DATE_CLOSED
I050193	[REDACTED]	9/17/07
I060207	SAINT ELIZABETHS HOSPITAL GAS FRAUD-G10-17683	9/17/07
I060175	AUCTION OF WPA PAINTING - HOUSE WITH FENCE	9/18/07
I070050	L-3 COMMUNICATIONS, TITAN GROUP	9/18/07
I060150	BEARINGPOINT-KPMG [REDACTED]	9/20/07
I070137	[REDACTED] THEFT OF GOVERNMENT PROPERTY	9/20/07
I050131	[REDACTED] - THEFT OF GOVT PROPERTY	9/24/07
I040190	[REDACTED] TK SERVICES - ALLEGED BRIBERY	9/25/07
I050202	METROPOLITAN AREA ACQUISITION	9/28/07
I060057	[REDACTED] EMPLOYEE OF GSA CONTRACTOR NAI	9/28/07
I060095	FLEET CREDIT CARD RECOVERY CAPTURE FY06	9/28/07
I070118	[REDACTED]	9/28/07
I070119	[REDACTED]	9/28/07
I070225	[REDACTED] - PRE-EMPLOYMENT	9/28/07
I060214	SENSITIVE DOCUMENT REMOVAL - [REDACTED]	10/6/07
I060016	[REDACTED] VICTIM - EMPLOYEE THREAT CASE	10/9/07
I060071	NGAP PROGRAM DEFICIENCY	10/9/07
I070227	AUCTION OF WPA PAINTING ""HOUSE ON A HILL""	10/12/07
I060110	STEVEN INDUSTRIES INC - DEBARMENT	10/23/07
I070008	[REDACTED] BUILDING MANAGER GS-13	10/23/07
I040058	LB&B ASSOCIATES, INC/POSSIBLE FALSE CLAIMS	10/24/07
I020060	TIGER NATURAL GAS; KICKBACKS	11/1/07
I050047	OPERATION GAS LEAK- SOUTH FLORIDA FUEL TASK FORCE	11/1/07
I060116	[REDACTED] - VOYAGER GAS FRAUD	11/1/07
I070121	[REDACTED] - DEBARMENT	11/1/07
I030189	[REDACTED] AMTRAK - VFCC FRAUD	11/6/07
I050177	KENOSHA MILITARY MUSEUM, LTD	11/7/07
I060084	[REDACTED] VOYAGER GAS FRAUD	11/13/07
I060198	[REDACTED] FRAUDULENT USE OF FLEET CARD	11/13/07
I070141	[REDACTED] FRAUDULENT USE OF FLEET CREDIT C	11/13/07
I050164	FRAUDULENT LOANS BY GSA EMPLOYEES [REDACTED]	11/15/07
I070028	[REDACTED] ET EL - VOYAGER FLEET FRAUD	11/15/07
I050013	[REDACTED] - WIRE FRAUD/FORGERY INVOLVING AIRCRAFT SALE	11/26/07
I0851028	[REDACTED] 2878 [REDACTED] FLATTEMPTED SALE OF GOVI	11/26/07
I060102	[REDACTED] KICKBACK SCHEME	11/27/07
I060055	PEAK PERFORMANCE CENTER INC. -- FALSE CLAIM	12/3/07
I08W0029	[REDACTED] THREATENING REMARKS TO CO-WORKER	12/3/07
I030182	D & F SERVICES - CREDIT CARD FRAUD	12/4/07
I060149	[REDACTED] - FALSE STATEMENTS	12/4/07
I060100	BEA SYSTEMS	12/17/07
I070092	CLEVELAND JOB CORPS - VOYAGER CREDIT CARD FRAUD	12/20/07
I070222	[REDACTED] - THEFT OF GOVERNMENT PROPERTY	12/20/07
I070086	EAST LAKE AUTO WORKS- FRAUD REPAIR WORK	12/21/07
I050103	ITS CORPORATION	12/26/07
I060221	PURSER VOYAGER FLEET CREDIT CARD FRAUD	12/26/07
I070020	VFCC FRAUD SUBJECTS [REDACTED]	12/26/07

CASE #	TITLE	DATE_CLOSED
I070097	VOYAGER FLEET CREDIT CARD FRAUD SUBJECT [REDACTED]	12/26/07
I070136	FULTON VOYAGER FLEET CREDIT CARD FRAUD	12/26/07
I070210	FRAUDULENT UNEMPLOYMENT CLAIM [REDACTED]	12/26/07
I070264	EJB FACILITIES SERVICES -ALLEGED THEFT OF AN ENGINE	12/26/07
I070105	[REDACTED] - ALLEGED TRAVEL VIOLATIONS	12/27/07
I060053	[REDACTED] - FRAUDULENT TIME AND ATTENDANCE	1/7/08
I050142	[REDACTED] - CONVERSION OF US SURPLUS PROPERTY	1/8/08
I070052	[REDACTED] AZ ARMY NATIONAL GUARDSMAN	1/8/08
I030139	GATE ENGINEERING CORP/ANTITRUST VIOLATION	1/10/08
I070147	[REDACTED] - IDENTITY THEFT - NYECTF CASE	1/10/08
I060194	THEFT OF VOYAGER CREDIT CARD G41-59543	1/14/08
I030176	[REDACTED] ET AL- SURPLUS PROPERTY	1/30/08
I070217	[REDACTED] CONTRACT FUND FRAUD	1/30/08
I070144	BID RIGGING: BH FACILITY AND WOOD CONCEPT	2/4/08
I050158	[REDACTED]	2/6/08
I060098	[REDACTED] FALSE STATEMENTS	2/6/08
I070067	SUPPLY SOURCE INC - TRADE AGREEMENTS ACT	2/6/08
I070122	GEORGIA CABLING & ELECTRIC- DEBARMENT	2/6/08
I070148	[REDACTED] - GAS FRAUD	2/6/08
I070171	[REDACTED] VOYAGER FLEET FUEL CARD	2/6/08
I070180	[REDACTED] BUILDING MANAGEMENT SPECIALIST	2/6/08
I060179	SUSPENSION--CEM, INC. [REDACTED]	2/7/08
I010007	CANALES BODY SHOP FRAUD	2/12/08
I060104	FLEET CARD ABUSE - AMTRAK CAL CORRIDOR	2/12/08
I070174	[REDACTED]	2/12/08
I060004	[REDACTED] ET AL -8 [REDACTED]	2/13/08
I070070	[REDACTED] -GSA EMPLOYEE DEBARMENT	2/13/08
I070071	[REDACTED] DEBARMENT	2/13/08
I070048	SUPPLYCORE, INC.	2/14/08
I070095	DEBARMENT [REDACTED] ET AL	2/15/08
I070142	HH BROWN SHOE COMPANY/TAA VIOLATION	2/15/08
I070205	DEBARMENT [REDACTED]	2/15/08
I0820015	DEBARMENT [REDACTED]	2/15/08
I070162	THE SIGMON GROUP, LLC - DEBARMENT	2/20/08
I070043	VETERANS IMAGING PRODUCTS, INC.	2/21/08
I060040	DEBARMENT-ADCS INC. ET. AL.	2/22/08
I060075	[REDACTED] - THEFT OF GOVERNMENT PROPERTY	2/26/08
I070080	DEBARMENT FOR HOLIDAY INTERNATIONAL SECURITY	2/26/08
I070091	[REDACTED] USAR-FLEET CREDIT CARD FRAUD	2/26/08
I070083	FLEET CARD RECOVERY CAPTURE FY07	2/27/08
I010014	[REDACTED] FALSIFIED TIME REPORTS	2/29/08
I010023	ALROD ENTERPRISES INC. - FALSIFIED TIME REPORTS	2/29/08
I070161	US ARMY RECRUITING - VOYAGER CREDIT CARD FRAUD	3/7/08
I070244	SIEMENS MEDICAL SOLUTIONS USA - DEBAR	3/7/08
I050149	TRANSUNION DEBARMENT	3/12/08
I030066	HUNT CONSTRUCTION GROUP INC - PROGRESS PYMT FRAUD	3/14/08

CASE #	TITLE	DATE_CLOSED
I040144	[REDACTED] CONFLICT OF INTEREST, ABUSE OF AUTHORITY	3/14/08
I070233	[REDACTED] GS 15 MISUSE OF POSITION	3/14/08
I0871085	THEFT OF GOVERNMENT DOCUMENTS FROM THE FLEET SERVICES BRANCH	3/19/08
I040187	[REDACTED] - THEFT OF GOVERNMENT PROPERTY	3/25/08
I050023	[REDACTED] PROCUREMENT INTEGRITY VIOLATION	3/25/08
I070232	FRAUD VFCC G41-73374	3/25/08
I0850012	SCITOR CORPORATION 2251 CORPORATE PARK DRIVE, SUITE 300 HERNDON, VA 2	3/27/08
I070108	USPS POSSIBLE GAS FRAUD	3/28/08
I070223	[REDACTED] - VETERANS AFFAIRS PURCHASE CARD FRAUD	3/31/08
I060145	DEBARMENT, KPMG LLP	4/1/08
I08L1124	[REDACTED]	4/1/08
I08L1200	[REDACTED] - PRE-EMPLOYMENT	4/1/08
I030087	PEOPLESOFT: [REDACTED] FOR FALSE CLAIMS	4/3/08
I070040	LAWSON PRODUCTS INCORPORATED	4/3/08
I08W1057	WHITE HOUSE CENTER THEFT	4/3/08
I050205	YOUNGS FUTURE TIRE - PRODUCT SUBSTITUTION	4/4/08
I070178	[REDACTED] DISCLOSURE OF CONF. INFORMATION	4/4/08
I050034	[REDACTED] CONSTRUCTION CO INC- FALSE CERTIFICATIONS	4/14/08
I0810040	[REDACTED] -- PRE-EMPLOYMENT INVESTIGATION	4/15/08
I060086	EGLOBE SOLUTIONS - SUBSTANDARD PRODUCT, FALSE CLAIM	4/16/08
I070106	OGLALA SIOUX TRIBE AMBULANCE SVC - FLEET CARD FRAUD	4/16/08
I070143	VFCC MISUSE ON FLWA - [REDACTED]	4/16/08
I060058	A-2 COMPUTERS	4/18/08
I060188	[REDACTED] OWCP/FECA FALSE CLAIMS	4/18/08
I0820036	[REDACTED] -- PRE-EMPLOYMENT INVESTIGATION	4/18/08
I060045	[REDACTED] V. [REDACTED] - BANK FRAUD	4/21/08
I070053	STATE INDUSTRIAL - TRADE AGREEMENT ACT VIOLATIONS	4/23/08
I050197	GWAC CENTER FUNDS	4/29/08
I0841391	[REDACTED] PRE-EMPLOYMENT INVESTIGATION	4/30/08
I050107	GAS CARD FRAUD G82-06960	5/6/08
I060139	[REDACTED] DEBARMENT	5/6/08
I060230	LOGICVISION - FALSE STATEMENT / CLAIMS	5/6/08
I060245	EMC CORP- FALSE STATEMENTS	5/6/08
I070107	MAXIMUS INC- THEFT OF GOVERNMENT PROPERTY	5/6/08
I070197	[REDACTED] UNAUTHORIZED DISCLOSURE	5/6/08
I08W1196	[REDACTED] PRE-EMPLOYMENT BACKGROUND INVESTIGATION	5/7/08
I020152	[REDACTED] WG-6, PACKER - THEFT OF GOV'T PROPERTY	5/8/08
I060229	[REDACTED] - ALLEGED CHILD PORNOGRAPHY	5/9/08
I070098	LOCKHEED MARTIN - SHERMAN ANTI-TRUST VIOLATIONS	5/9/08
I070187	EXCESS PROPERTY	5/9/08
I0811103	[REDACTED] - PRE-EMPLOYMENT INVESTIGATION	5/9/08
I010124	DEBARMENT OF STONE ET AL	5/12/08
I040075	[REDACTED] CONTRACT OF VIRGINIA INCORPORATED	5/12/08
I040159	SCORES	5/12/08
I040161	GSA AWARDS PROGRAM	5/12/08
I050160	SOFTSOL RESOURCES, INCORPORATED	5/12/08

CASE #	TITLE	DATE_CLOSED
I060082	[REDACTED] COMPANY ET AL - DEBARMENT	5/12/08
I070007	NAVY FACILITY GAS FRAUD	5/12/08
I08W1255	[REDACTED]-PRE-EMPLOYMENT INVESTIGATION	5/12/08
I040179	[REDACTED] ET AL - OVERTIME FRAUD	5/13/08
I060246	GAS CARD FRAUD G63-13373	5/13/08
I070157	[REDACTED] - PRE EMPLOYMENT INVESTIGATION	5/13/08
I070186	POSSIBLE E-MAIL INTRUSION	5/14/08
I070159	[REDACTED] POSSIBLE BRIBERY	5/15/08
I070175	CATAPULT TECHNOLOGY LTD-FALSE STATEMENTS	5/15/08
I08W1310	[REDACTED] PREEMPLOYMENT BACKGROUND INVESTIGATION	5/15/08
I040100	IRREGULARITIES/GSA IT FUND/JB MANAGEMENT:GSA CONT'OR	5/19/08
I070010	STRUCTURE WISE INC.	5/29/08
I0821080	[REDACTED] CONTRACT SPECIALIST: FRAUDULENT USE OF GSA FEDER/	5/30/08
I0871064	U.S.S. PIONEER - VOYAGER FLEET CREDIT CARD FRAUD	6/2/08
I050066	[REDACTED] VENDOR	6/3/08
I060191	[REDACTED] (NATIONAL GUARD)	6/3/08
I060210	SIDE BAR AND ASSOCIATES	6/3/08
I070027	DIGIMATION, INC. - DEBARMENT	6/3/08
I070034	METRO OFFICE PRODUCT, INC TAA POSSIBLE TAA VIOLATIONS	6/3/08
I070035	WECSYS LLC POSSIBLE TAA VIOLATIONS	6/3/08
I070120	[REDACTED]	6/3/08
I070176	[REDACTED] DEBARMENT	6/3/08
I070211	[REDACTED] THEFT OF GOVERNMENT PROPERTY	6/3/08
I070196	FIREARMS VIOLATION - [REDACTED]	6/4/08
I010134	[REDACTED] PROGRAM MANAGER, GS-15	6/6/08
I060222	ONE SOURCE ENERGY SERVICES, INC.	6/10/08
I070184	[REDACTED] - DEBARMENT	6/23/08
I070245	FINANCIAL MANAGEMENT DIVISION	6/23/08
I070153	ALLEGED MISUSE OF GOV'T PROPERTY BY FAS EMPLOYEES	6/24/08
I0821527	PREAPPOINTMENT INVESTIGATION OF GSA/OIG JI-6 APPLICANT [REDACTED]	6/25/08
I070099	[REDACTED] GSA BLDG MGR-CONFLICT OF INTEREST	6/27/08
I060137	ENVIRONMENTAL DESIGNS INC-DEBARMENT	7/7/08
I060147	VOYAGER FRAUD - PHILA JOB CORP	7/10/08
I060167	[REDACTED] HEALTH CTR - FRAUDULENT USE OF FLEET C	7/10/08
I070047	OPERATION ROLAIDS"" - S. FLORIDA FUEL FRAUD JI-W	7/10/08
I070128	[REDACTED] - THEFT OF GOV PROPERTY	7/10/08
I070220	[REDACTED]	7/10/08
I0860041	[REDACTED] EMPLOYEE MISCONDUCT	7/10/08
I070129	ODYSSEY MARKETING GROUP- DEBARMENT	7/11/08
I070218	VETERANS AFFAIRS VOYAGER FLEET CARD FRAUD	7/11/08
I0881466	GAO REFERRAL; 51654. MERLIN TECHNICAL SOLUTINS, INC. MISPRESENTED ITSE	7/15/08
I0821338	CABLE EXPRESS DBA CXTEC- COUNTERFEIT IT EQUIPMENT	7/16/08
I070156	DEBARMENT: PSS TRADING GROUP INCORPORATED	7/17/08
I000060	TASK FORCE SECURITY AND INVESTIGATIONS	7/21/08
I070021	BURGLARY [REDACTED]	7/24/08
I060239	HART INTERCIVIC INC. [REDACTED]	7/31/08

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I070015	[REDACTED] PROCUREMENT INTEGRITY VIOLATION	8/1/08
I0841207	[REDACTED] PBS	8/1/08
I070076	[REDACTED] THEFT OF GOVERNMENT PROPERTY	8/4/08
I070044	[REDACTED] J & L AMERICA INC	8/5/08
I070195	[REDACTED] VOYAGER CREDIT CARD FRAUD	8/5/08
I0851224	[REDACTED] PROTECTIVE PRODUCTS INTERNATIONAL 590 SAWGRASS CORPORATE PARKWAY	8/5/08
I08M1548	[REDACTED] PRE APPOINTMENT BACKGROUND INVESTIGATION	8/5/08
I08M1400	[REDACTED] OPERATION SAFEGUARD - AEY INCORPORATED	8/6/08
I050192	[REDACTED] - THEFT OF GOV. PROPERTY	8/7/08
I070246	[REDACTED] DEBARMENT: ABM EMPLOYEE - [REDACTED]	8/7/08
I08W1558	[REDACTED] MOTOROLA PRODUCTS MADE IN CHINA.	8/13/08
I08M1274	[REDACTED] NASA CONTRACTOR FLEET FUEL CREDIT CARD FRAUD	8/14/08
I060174	[REDACTED] CHEMCO INDUSTRIES INCORPORATED- DEBARMENT	8/15/08
I08W0005	[REDACTED] BAE SYSTEMS, [REDACTED] ARMS DEAL	8/15/08
I050181	[REDACTED] FLEET VOAYGER CARD FRAUD	8/21/08
I08H1722	[REDACTED] PREEMPLOYMENT - [REDACTED]	8/22/08
I08H1728	[REDACTED] PREEMPLOYMENT - [REDACTED]	8/22/08
I0861171	[REDACTED] JSMC - FRAUDULENT USE OF FLEET CREDIT CARD	8/25/08
I070089	[REDACTED] CONTRACTOR(JPM)	8/26/08
I070094	[REDACTED] NON DEROG	8/26/08
I070133	[REDACTED]	8/26/08
I070150	[REDACTED] LAW CLERK JC	8/26/08
I070168	[REDACTED]	8/26/08
I070169	[REDACTED] STUDENT CLERK	8/26/08
I070170	[REDACTED]	8/26/08
I070172	[REDACTED] CONTRACT SPECIALIST NON DEROG	8/26/08
I070236	[REDACTED] AUDITOR JA3	8/26/08
I070240	[REDACTED] AUDITOR JAA	8/26/08
I07H1009	[REDACTED] PRE EMPLOYMENT	8/26/08
I07H1011	[REDACTED] PRE EMPLOYMENT	8/26/08
I07H1013	[REDACTED] SUMMER INTERN JE	8/26/08
I07H1015	[REDACTED] AUDITOR JAR DEROG	8/26/08
I07H1016	[REDACTED] AUDITOR JA3 NONDEROG	8/26/08
I07H1017	[REDACTED] AUDITOR JAF NONDEROG	8/26/08
I07H1018	[REDACTED] SUMMER CLERK JPB NONDEROG	8/26/08
I07H1019	[REDACTED] FACILITIES OPERATIONS SPECIALIST JPC DEROG	8/26/08
I08H1170	[REDACTED] DEROG	8/26/08
I08H1193	[REDACTED] NON DEROG AUDITOR JAF	8/26/08
I08H1264	[REDACTED] SECRETARY JI-7 DEROG	8/26/08
I08H1265	[REDACTED] AUDITOR NON DEROG JA-6	8/26/08
I08H1266	[REDACTED] SECRETARY DEROG JA-6	8/26/08
I08H1267	[REDACTED] INFORMATION TECHNOLOGY SPECIALIST JPM DEROG	8/26/08
I08H1268	[REDACTED] MANAGEMENT ANALYST JAF NONDEROG	8/26/08
I08H1365	[REDACTED]	8/26/08
I08H1366	[REDACTED]	8/26/08
I08H1373	[REDACTED]	8/26/08

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I08H1374	[REDACTED] SUMMER INTERN	8/26/08
I08H1497	[REDACTED] DEROG ACQUISITION PROGRAM SPECIALIST	8/26/08
I08H1498	[REDACTED]	8/26/08
I08H1499	[REDACTED] NON-DEROG SUMMER INTERN	8/26/08
I08H1500	[REDACTED] NON-DEROG SUMMER INTERN	8/26/08
I08H1501	[REDACTED] NON-DEROG SUMMER INTERN	8/26/08
I08H1502	[REDACTED] NON DEROG SUMMER INTERN	8/26/08
I08H1555	[REDACTED] DEROG SUMMER INTERN JA	8/26/08
I08H1556	[REDACTED] NON DEROG SUMMER INTERN JC	8/26/08
I08H1582	[REDACTED] NON DEROG MANAGEMENT ANALYST JA	8/26/08
I08H1596	[REDACTED] NON DEROG JC	8/26/08
I08H1597	[REDACTED] NON DEROG AUDITOR JA-6	8/26/08
I08H1598	[REDACTED] AUDITOR NON DEROG	8/26/08
I08H1599	[REDACTED] NON DEROG. AUDITOR JA-4	8/26/08
I08H1622	[REDACTED] SUMMER INTERN NON DEROG	8/26/08
I08H1623	[REDACTED] DEROG.	8/26/08
I08H1761	[REDACTED] - PRE-EMPLOYMENT	8/26/08
I08H1762	[REDACTED] PRE-EMPLOYMENT BACKGROUND	8/26/08
I0861428	STATE INDUSTRIAL PRODUCTS CORP - DEBARMENT	9/9/08
I08W1154	FORT BELVOIR GAS CARD FRAUD	9/10/08
I060238	RAY'S SERVICE CENTER	9/11/08
I070046	OPERATION ROLAIDS"" S. FLORIDA FUEL THEFT JI-4	9/22/08
I0811367	[REDACTED] RECOMMENDATION FOR CONSIDERATION OF DEBARMENT	9/30/08
I070017	[REDACTED] THEFT OF GOVERNMENT PROPERTY	10/1/08
I070151	[REDACTED]	10/1/08
I070249	DEBARMENT: LAQUILA CONSTRUCTION INC, ET AL	10/3/08
I030097	[REDACTED] FORKLIFT OPERATOR-GSA//NDC	10/7/08
I0891590	[REDACTED] US NAVY ENLISTED	10/8/08
I08H1695	[REDACTED] DEROG MANAGEMENT ANALYST JA-R	10/8/08
I060017	TRAVEL MANAGEMENT INC	10/9/08
I070124	DEBARMENT [REDACTED]	10/9/08
I070254	ZUNK - VFCC THEFT BANGOR NAVAL BASE	10/9/08
I08H1696	PREEMPLOYMENT INVESTIGATION OF GSA/OIG JA-F APPLICANT [REDACTED]	10/9/08
I0851095	ALLTEL CORPORATION, ET. AL. - DEBARMENT	10/14/08
I060248	ALLEGED PROCUREMENT VIOLATION	10/15/08
I0851037	INTER-TEL TECHNOLOGIES, INC. - DEBARMENT	10/15/08
I030125	SUSPENSION: MCI/WORLDCOM	10/17/08
I050016	SUSPENSION: COMPUTER ASSOCIATES INTL	10/17/08
I08H1694	[REDACTED] DEROG MANAGEMENT ANALYST JA-A	10/17/08
I08H1787	PREAPPOINTMENT INVESTIGATION OF GSA/OIG JPB BUDGET ANALYST APPLICAN	10/17/08
I08H1790	PREAPPOINTMENT INVESTIGATION OF GSA/OIG JPH HUMAN RESOURCES SPECIA	10/17/08
I0811119	[REDACTED] OPTIMUM TRAINING CONCEPTS, LLC, RECOMMENDATION FOF	10/24/08
I0841729	PREEMPLOYMENT - [REDACTED]	10/27/08
I08H1745	PREEMPLOYMENT [REDACTED] HUMAN RESOURCES SPECIALIST, GS-0201	10/27/08
I060204	[REDACTED] FRAUDULENT USE OF FLEET CARD	10/28/08
I070060	ADAMS MARKETING ASSOCIATES	10/29/08

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I09H0050	REQUEST FOR PREEMPLOYMENT INVESTIGATION (CONTRACTOR) ON JPM APPLIC	10/29/08
I0861239	DM WARD CONSTRUCTION - DEBARMENT	10/31/08
I070247	[REDACTED] BUFFALO CHIEF - DEBARMENT	11/3/08
I07H1014	[REDACTED] SUMMER CLERK	11/3/08
I070012	[REDACTED] FRAUD USE OF FLEET CARDS & GOVS	11/5/08
I040069	FALSE BILLINGS RE: SIGNAL CORPORATION/VERIDIAN	11/6/08
I0940083	TESTING THE CLOSURE FORM	11/6/08
I020168	SECTEK INCORPORATED	11/7/08
I09D0102	[REDACTED] FRAUDULENT USE OF GSA VOYAGER FLEET CREDIT CARDS	11/13/08
I040086	COMMUNICATIONS TECHNOLOGIES ET AL	11/17/08
I040160	NATIONWIDE C&G MANUFACTURING: THEFT OF GOVT PROP	11/18/08
I0871230	OMEGA WORLD TRAVEL, INC.	11/20/08
I050155	PEOPLES QUALITY AUTO - THEFT OF GOV. PROPERTY	11/21/08
I0841403	[REDACTED] US FOREST SERVICE	11/21/08
I0861489	[REDACTED] DEBARMENT	11/21/08
I070036	USIA UNDERWATER EQUIPMENT - TAA	11/26/08
I070135	[REDACTED] VFCC	11/26/08
I0890006	FLEET RECOVERY CASE FY08	11/26/08
I08L1125	[REDACTED]	11/26/08
I030126	CAPFORM INC	12/1/08
I050011	PBS CONSTRUCTION BID RIGGING - COOPER CONSTRUCTION	12/1/08
I060008	USIS PROFESSIONAL SERVICES DIVISION	12/1/08
I060090	COMMUNICATION TECHNOLOGIES, INC	12/1/08
I060092	PROFESSIONAL AND SCIENTIFIC ASSOCIATES (PSA)	12/1/08
I060115	OFFICE DEPOT ET AL - DEBARMENT	12/1/08
I070075	[REDACTED] ELECTRONIC CRIMES	12/1/08
I070085	IDSC HOLDING, LLC ET. AL	12/1/08
I070110	SAIC & SAP - [REDACTED]	12/1/08
I070113	AMS ET AL [REDACTED]	12/1/08
I070115	CSC & UNISYS [REDACTED]	12/1/08
I08W1279	NAVY PUBLIC WORKS CENTER GAS CARD FRAUD	12/1/08
I08W1382	FEDBIZOPPS PROGRAM - COMPUTER INTRUSION	12/1/08
I08W1819	[REDACTED] PRE EMPLOYMENT INVESTIGATION	12/1/08
I050027	FRAUDULENT USE OF IMPACT CARDS	12/2/08