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Description of document: General Services Administration (GSA) Office of Inspector General (OIG) Office of Investigations (JI) weekly summaries, 2017-2018

Requested date: 09-March-2019

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

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U.S. General Services Administration
Office of Inspector General

APR 23 2019

Re: Freedom of Information Act Request (OIG Tracking Numbers 19-022)

This is in response to your Freedom of Information Act (FOIA) request submitted online on March 9, 2019 to the GSA FOIA Office and received in the GSA Office of Inspector General on March 11, 2019. In your FOIA request you requested,

“A copy of the weekly summaries for the Office of Inspector General at GSA OIG, covering time period CY 2017 and CY 2018.”

Attached is the set of documents that we are releasing to you under the FOIA, with certain information withheld under Exemptions 3, 6, 7(A), 7(C), 7(E) and 7(F).

Exemption 3, 5 U.S.C. § 552(b)(3)(A)(i), protects information specifically exempted from disclosure by a statute that requires that the information be withheld from public disclosure. Subsection (i) exempts information from release where a statute “requires” that the matters be withheld from the public in such a manner as to leave no discretion on the issue.” Subsection (ii), exempts information from release where a statute “establishes particular criteria for withholding or refers to particular types of matters to be withheld.”

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.

Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), protects law enforcement records if their release could reasonably be expected to interfere with enforcement proceedings.

Exemption 7(E), 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.”

Additionally, Exemption 7(F) of the FOIA, 5 U.S.C. §552 (b)(7)(F), permits the withholding of information that could endanger the life or safety of any person.

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 this office provides to all our requesters. You should not take it 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 (19-022), 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

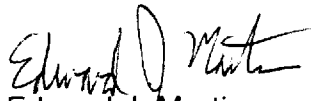
If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you can contact our FOIA Public Liaison Christopher Pehrson for assistance at:

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,

A handwritten signature in black ink, appearing to read "Edward J. Martin". The signature is fluid and cursive, with the first name "Edward" and last name "Martin" clearly distinguishable.

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

Enclosure



JI Updates

January 5, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

During the week of January 9, 2017 SA (b) (6), (b) (7)(C) will continue to assist the USAO, District of Massachusetts, Public Corruption Division in conducting interviews with attorneys related to the defense of Legion Construction Inc. Determination is still being made on whether to charge obstruction of justice charges against the law firm representing (b) (6), (b) (7)(C) after (b) (6) conviction for obtaining SDVOSB contracts under false pretenses. (DMA/Fraud/I1010856)

On January 9, 2017, SAC (b) (6), (b) (7)(C) will attend a meeting at the USAO, District of Massachusetts. The Honorable Sally Quillian Yates, Deputy Attorney General for the United States, will be present and requested to meet with the District level SACs and Executives.

New York (JI-2)

On January 11, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will provide an Integrity Briefing to approximately 40 new Region 2 GSA employees.

Philadelphia (JI-3)

During the week of January 9, 2017, ASAC (b) (6), (b) (7)(C) will attend the (b) (7)(E) in Houston, TX.

On January 10, 2017, SA (b) (6), (b) (7)(C) will start the Criminal Investigator Training Program at the Federal Law Enforcement Training Center, Glynco, GA.

Atlanta (JI-4)

On January 9, 2017, SA (b) (6), (b) (7)(C) will conduct an Integrity Awareness briefing for new employees.

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)



JI Updates

January 5, 2017

Auburn (JI-10)

(b) (7)(A)

[REDACTED]

Headquarters

Hotline

Hotline contacts since last Weekly Report - 25

Referrals since last Weekly Report - 1

Hotline Contacts Fiscal Year to Date - 3505

Law Enforcement Sensitive



JI Updates

January 26, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

New York (JI-2)

On February 2, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will provide an integrity briefing to approximately 25 new regional GSA employees.

Philadelphia (JI-3)

On January 26, 2017, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will meet with AUSAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) USAO, Eastern District of Pennsylvania (EDPA), to discuss a manufacturing company suspected of providing non-domestic steel to a GSA contracted Construction Company. The manufacturing company is suspected of product substitution and violating the Trade Agreements Act (EDPA/TAA Violation).

(b) (7)(A)

On February 3, 2017, SA (b) (6), (b) (7)(C) and a Department of Labor OIG Special Agent will attend a preliminary hearing scheduled for (b) (6), (b) (7)(C) Mohnton, PA at the Reading Central Court, Reading, PA. (b) (6), (b) (7)(C) is accused of operating an automobile, a GSA-leased (b) (6), (b) (7)(C) with license plate number (b) (6), (b) (7)(C) without consent of the owner. This vehicle was assigned to the Reading Job Corps Center, Reading, PA and was previously reported stolen on September 26, 2016. On October 19, 2016, the vehicle was found at a grocery store in Reading, PA and was recovered by the Reading Police Department. (23rd Judicial District of Pennsylvania/Unauthorized Use of Automobile/Z17300003)

Atlanta (JI-4)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)



JI Updates

January 26, 2017

Auburn (JI-10)

During the week of January 30, 2017, SA [REDACTED] will attend the Advanced Interviewing for Law Enforcement Investigators Training Program at FLETC.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 155

Referrals since last Weekly Report - 3

Hotline Contacts Fiscal Year to Date - 3720

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$3,885,832.02

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 11

Current open FOIA's - 5



JI Updates

January 19, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

On (b) (7)(F) 2017, JI-2 will conduct (b) (7)(F) firearms qualification (b) (7)(F)

(b) (3) (B)

Philadelphia (JI-3)

On January 24, 2017, SA (b) (6), (b) (7)(C) will travel to Charleston, West Virginia to attend the sentencing hearing for Kevin Mabone, a former Director of Social Development at the Charleston Job Corps Center. In October 2016, Mabone pled guilty in the Southern District of West Virginia to fraudulently utilizing FLEET cards at Job Corps locations in West Virginia, Florida and Massachusetts. The total loss to the government is approximately \$12,000. (116300001/Theft of Government Property/SDWV)

On January 25, 2017, SSA (b) (6), (b) (7)(C) will travel to headquarters to participate in a meeting to discuss the Digital and Multimedia Evidence accreditation process and its potential impact on the Digital Crimes and Forensics Unit.

Atlanta (JI-4)

On January 26, 2017, SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will attend the Federal Criminal Discovery Update hosted by the U.S. Attorney's Office, Northern District of Georgia, Atlanta, Georgia.

Chicago (JI-5)

(b) (7)(A)



JI Updates

January 19, 2017

(b) (7)(A)

Denver (JI-8)

During the week of January 23, 2017, ASAC (b) (6), (b) (7)(C) will travel to Rapid City, South Dakota to meet with GSA officials and present a Fraud Awareness Briefing to GSA staff.

Auburn (JI-10)

On January 26, 2017, (b) (6), (b) (7)(C) is scheduled to be sentenced in the U.S. District Court for the Eastern District of Washington (Yakima). (b) (6), (b) (7)(C) pled guilty to a Theft of Public Money charge on October 5, 2016. (b) (6), (b) (7)(C) is a former Yakama Nation Tribal employee, who admitted to making approximately \$2,000 in fraudulent FLEET card purchases. (EDWA/Theft/I15000043)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 29

Referrals since last Weekly Report - 10

Hotline Contacts Fiscal Year to Date - 3565

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$3,885,832.02

S&D

Debarments since last Weekly Report - 4

P4D's since last Weekly Report - 1

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 6

Current open FOIA's - 10



JI Updates

January 12, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

On January 18, 2017, SAC (b) (6), (b) (7)(C) will facilitate a New England SAC meeting in Boston.

New York (JI-2)

During the week of January 16, SA (b) (6), (b) (7)(C) will make a case presentation to the New York City District Attorney's Office, King County. The case involves the fraudulent use of FLEET cards assigned to GSA vehicles leased by the U.S. Department of Veteran Affairs, Manhattan Medical Center. (EDNY/Fleet Card Fraud/C16200020)

Atlanta (JI-4)

(b) (7)(A)

Dallas/FT Worth (JI-7)

On January 18, 2017, SAC (b) (6), (b) (7)(C) will attend the quarterly SAC/Agency Head breakfast meeting hosted by the United States Attorney for Northern District of Texas.

Denver (JI-8)

(b) (7)(A)

Auburn (JI-10)

On January 18, 2017, SA (b) (6), (b) (7)(C) will attend the sentencing hearing for (b) (6), (b) (7)(C) in the U.S. District Court for the Eastern District of WA (Yakima, WA). (b) (6), (b) (7)(C) entered a plea of guilty for violating 18 USC 641 (Theft of Public Money) on October 5, 2016. (b) (6), (b) (7)(C) is a former Yakama Nation Tribal employee who admitted to making approximately \$2,000 in fraudulent FLEET card purchases. (EDWA/Theft/I15000043)

(b) (7)(A)



JI Updates

January 12, 2017

Headquarters

Hotline

Hotline contacts since last Weekly Report - 31

Referrals since last Weekly Report - 4

Hotline Contacts Fiscal Year to Date - 3536

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed to date - 5

Amount of total monetary recovery to date - \$3,885,832.02

S&D

Debarments since last Weekly Report - 1

P4D's since last Weekly Report - 2

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 5

Request for Information since last Weekly Report -0

FOIA's

Open - 9

Closed - 6

Law Enforcement Sensitive



JI Updates

February 16, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Atlanta (JI-4)

On February 17, 2017, SAC (b) (6), (b) (7)(C) will attend the South Florida Semi Annual CIGIE meeting at the VA Medical Center in West Palm Beach, FL.

On February 22, 2017, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the Tampa Financial Crimes and IG Council meeting at the USAO in Tampa, FL.

Dallas/FT Worth (JI-7)

During the week of (b) (3) (A), SA (b) (6), (b) (7)(C), (b) (3) (A) is (b) (3) (A) regarding a Fleet card investigation based in Corpus Christi, TX. Three Cuban citizens, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), were arrested for their involvement in a credit card skimming case utilizing the FLEET card associated with a vehicle assigned to the U.S. Coast Guard Investigative Service. One additional federal warrant is outstanding for (b) (6), (b) (7)(C), (b) (7)(A). The current fraud loss on this case is approximately \$3K. (SDTX/Theft/117700041)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 34

Referrals since last Weekly Report - 4

Hotline Contacts Fiscal Year to Date - 3832

FAR

New FAR disclosure since last Weekly Report - 2

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$3,885,832.02



JI Updates

January 26, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

New York (JI-2)

During the week of February 6, 2017, SA (b) (6), (b) (7)(C) will attend the Law Enforcement Control Tactic Refresher Training Program (LECTRTP) at FLETC, Glynco, GA.

On February 6-8, 2017, SA (b) (6), (b) (7)(C) will travel to Tampa, Florida, to conduct interviews of company officials of the Homeownership and Workforce Alliance (HWA), an entity which is registered with the CFL program as a school. HWA obtained \$183,320 of computer related equipment and has failed to pick up approximately \$545,335 of awarded items which prompted numerous complaints to GSA. The investigation has revealed HWA is not a qualified educational institution. (MDF/Fraud/Z16200069)

On February 9, 2017, ASAC (b) (6), (b) (7)(C) will attend the first meeting of the CIGIE Emergency Medicine Working Group in Largo, MD.

Philadelphia (JI-3)

During February 2-15, 2017, ASAC (b) (6), (b) (7)(C) will attend the Law Enforcement Supervisors Leadership Training Program (LESLTP) at the Federal Law Enforcement Training Center, Glynco, GA.

Atlanta (JI-4)

(b) (7)(A)

On February 6, 2017, ASAC (b) (6), (b) (7)(C) will conduct an Integrity Awareness briefing for new GSA employees.

On February 8, 2017, SA (b) (6), (b) (7)(C) will be meeting with AUSA (b) (6), (b) (7)(C), U.S. Attorney's Office, Middle District of Florida, and SA (b) (6), (b) (7)(C), DHS OIG, to prepare for a reverse proffer with (b) (6), (b) (7)(C) Government Contract Registry. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) employees were selling services to businesses to register them with FEMA and with the registration they would in return receive preferential treatment in obtaining contracts, to include no bid contracts.



JI Updates

January 26, 2017

In actuality the registration process is not part of the Government acquisition process but rather used for market research. (MFL/Fraud/I16M00022)

Dallas/FT Worth (JI-7)

(b) (7) (A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 40

Referrals since last Weekly Report - 3

Hotline Contacts Fiscal Year to Date - 3760

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$3,885,832.02

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 11

Current open FOIA's - 6



JI Updates

February 9, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

Philadelphia (JI-3)

On February 13, 2017, SA (b) (6), (b) (7)(C) will travel to Charleston, WV to attend the sentencing hearing for Kevin Mabone, a former Director of Social Development at the Charleston Job Corps Center. In October 2016, Mabone pled guilty in the Southern District of West Virginia to fraudulently utilizing FLEET cards at Job Corps locations in West Virginia, Florida, and Massachusetts. The total loss to the government is approximately \$12,000. (116300001/Theft of Government Property/SDWV)

Dallas/FT Worth (JI-7)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 38

Referrals since last Weekly Report - 10

Hotline Contacts Fiscal Year to Date - 3798

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$3,885,832.02



JI Updates

February 23, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

During the week of February 27, 2017, SA (b) (6), (b) (7)(C) will meet with investigative partners and present this case to the USAO, District of Connecticut, for prosecutorial consideration of a GSA contractor who may have submitted false claims to GSA pursuant to a janitorial contract. (DCT/False Claims/Z17H00054)

On February 28, 2017, SAC (b) (6), (b) (7)(C) will attend a New England SAC meeting in Boston, MA.

New York (JI-2)

During the week of February 27, 2017, SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will attend the Periodic Refresher Training Program in Ft. Worth, TX.

Philadelphia (JI-3)

During the week of February 27, 2017, ASAC (b) (6), (b) (7)(C), SSA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the Periodic Refresher Training Program in Ft. Worth, TX.

Atlanta (JI-4)

During the week of February 27, 2017, SA (b) (6), (b) (7)(C) will travel to FLETC to attend the Law Enforcement Control Tactics Instructor Training Program in Brunswick, Georgia.

Chicago (JI-5)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 53

Referrals since last Weekly Report - 3

Hotline Contacts Fiscal Year to Date - 3885



JI Updates

March 16, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

On (b) (7)(F) 2017, JI-1 will conduct (b) (7)(F) firearms training and qualification.

New York (JI-2)

On (b) (7)(F) 2017, ASAC (b) (6), (b) (7)(C) will travel to JI-1 to conduct (b) (7)(F) for JI-1 special agents.

On March 23, 2017, JI-2 special agents will attend the SBA Procurement Integrity Seminar to be held at 26 Federal Plaza, NY, NY.

Philadelphia (JI-3)

On (b) (7)(F) 2017, JI-3 special agents are scheduled to conduct their (b) (7)(F) firearms qualification (b) (7)(F)

During the week of March 20, 2017, SA (b) (6), (b) (7)(C) will travel to Greenbelt, Maryland to sign criminal complaints for two employees of the Woodland Job Corps Center located in Laurel, MD, who fraudulently utilized FLEET credit cards to purchase gasoline for non-government vehicles. Estimated loss to the government is approximately \$6,000. (District of Maryland/Theft/17300008)

On March 22, 2017, SAC (b) (6), (b) (7)(C) ASAC (b) (6), (b) (7)(C) and SSA (b) (6), (b) (7)(C) will attend the Philadelphia Area Electronic Crimes task Force meeting hosted by the U.S. Secret Service.

On March 23, 2017, SA (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the 2017 Small Business Procurement Integrity Seminar in New York, NY.

Kansas City (JI-6)

On (b) (7)(F) 2017, both JI-6 and JI-8 will conduct firearms training and qualification in (b) (7)(F)

(b) (7)



JI Updates

March 16, 2017

On March 23, 2017, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will conduct an Integrity Briefing (Fraud Awareness Briefing) at the Iowa Field Office-Des Moines, and will conduct another Fraud Awareness Briefing on March 24, 2017 at the Nebraska Field Office-Omaha.

On March 23, 2017, SAC (b) (6), (b) (7)(C) RIGA (b) (6), (b) (7)(C) and JA-6 auditors, will attend a DOJ meeting with Oracle, in Washington, DC. It is alleged that Oracle may have violated the False Claims Act, pursuant to their former contract GS-35T-0009T, by submitting false Commercial Sales Practices forms. (DOJ/False Claims Act/I1263377)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 37

Referrals since last Weekly Report - 7

Hotline Contacts Fiscal Year to Date - 3989

FOIA's

New FOIA's received this week - 3

FOIA's closed since previous SAR - 11

Current open FOIA's - 11

Law Enforcement Sensitive



JI Updates

March 23, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Philadelphia (JI-3)

On March 24, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will travel to Greenbelt, Maryland, for the surrender and initial appearance of (b) (6), (b) (7)(C), an employee of the Woodland Job Corps Center who fraudulently utilized FLEET credit cards to purchase gasoline for (b) (6), (b) (7)(C) personal vehicle. Federal Arrest Warrant for (b) (6), (b) (7)(C) was issued in the District of Maryland on March 21, 2017. Estimated loss to the government is approximately \$6,000. (District of Maryland/Theft/17300008)

On March 27, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will travel to Greenbelt, Maryland, for the surrender and initial appearance of (b) (6), (b) (7)(C), an employee of the Woodland Job Corps Center who fraudulently utilized FLEET credit cards to purchase gasoline for (b) (6), (b) (7)(C) personal vehicle. Federal Arrest Warrant for (b) (6), (b) (7)(C) was issued in the District of Maryland on March 21, 2017. Estimated loss to the government is approximately \$6,000. (District of Maryland/Theft/17300008)

On March 24, 2017, at the request of the U.S. Attorney's Office, Civil Division, EDPA, SA (b) (6), (b) (7)(C), DOT OIG and U.S. Army CID, will attend a (b) (3) meeting concerning a (b) (3) filed in the EDPA.

During the week of March 27, 2017, SA (b) (6), (b) (7)(C) and a special agent from the Department of Commerce, Office of Inspector General will travel to Franconia, VA, to interview (b) (6), (b) (7)(C), a U.S. Patent and Trademark Office (PTO) employee. (b) (6), (b) (7)(C) is suspected of colluding with a former GSA employee to sell items illegally obtained from the U.S. government. (EDVA/Fraud/Z16300029)

SAC (b) (6), (b) (7)(C) will travel to FLETC to attend the Firearms Instructor Refresher Training Program from March 27 to March 31, 2017.

On March 30, 2017, ASAC (b) (6), (b) (7)(C), SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the (b) (7)(F) meeting.

On March 30, 2017, SA (b) (6), (b) (7)(C) is scheduled to graduate from the FLETC Criminal Investigator Training Program.

Atlanta (JI-4)

JI-4 will conduct (b) (7)(F) firearms training and qualification on (b) (7)(F), 2017.

Chicago (JI-5)

SA (b) (6), (b) (7)(C) will travel to FLETC to attend the Firearms Instructor Refresher Training Program from March 27 to March 31, 2017.

Dallas/FT Worth (JI-7)

JI-7 will conduct (b) (7)(F) firearms training and qualification on (b) (7)(F), 2017.



JI Updates

March 23, 2017

San Francisco (JI-9)

On Thursday, March 30, 2017, a proffer interview is scheduled at the USAO (NDCA) with GSA Senior Property Manager (b) (6), (b) (7)(C). ASAC (b) (6), (b) (7)(C) will attend in lieu of SA (b) (6), (b) (7)(C). The investigation revealed that (b) (6), (b) (7)(C) and GSA Assistant Building Manager (b) (6), (b) (7)(C) engaged in a scheme to create illicit identification cards for their relatives to access the 7th St. Federal Building in San Francisco, CA. (NDCA/Counterfeiting Forgery of Building Passes/116S00043)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 61
Referrals since last Weekly Report - 10
Hotline Contacts Fiscal Year to Date - 4050

S&D

P4D's since last Weekly Report - 13

FOIA's

New FOIA's received this week - 0
FOIA's closed since previous SAR - 11
Current open FOIA's - 11



JI Updates

March 30, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

(b) (7)(A)

Boston (JI-1)

During the week of April 3, 2017, SA (b) (6), (b) (7)(C) will attend the IG Transitional Training Program in Washington DC.

New York (JI-2)

On (b) (7)(F), JI-2 will conduct (b) (7) firearms qualification (b) (7)(F)

Philadelphia (JI-3)

On March 31, 2017, SA (b) (6), (b) (7)(C) will attend the Dissecting the Cloud: Considerations for Law Enforcement Investigation workshop hosted by DOE OIG in Washington, DC.

During the week of April 3, 2017, SA (b) (6), (b) (7)(C) will attend the IG Transitional Training Program in Washington, DC.

Denver (JI-8)

During the week of April 3, 2017, ASAC (b) (6), (b) (7)(C) will travel to Great Falls, Montana, to attend a Guardians Project meeting at the USAO, for the District of Montana. The Guardians are a group of OIGs and fraud agencies who work together to federally prosecute crimes on Native American lands. While in Great Falls, ASAC (b) (6), (b) (7)(C) will also attend a proffer meeting of a subject for an investigation of Ahanu Construction. Ahanu allegedly committed fraud pursuant to minority business set-aside contracts, amounting to approximately \$600,000 of loss to the government. (DMT/False Statements/117800056)

Auburn (JI-10)

On April 3, 2017, SA (b) (6), (b) (7)(C) will report to FLETC to attend the two week Law Enforcement Control Tactics Instructor Training Program.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 82

Referrals since last Weekly Report - 6

Hotline Contacts Fiscal Year to Date - 4132

S&D

Debarments since last Weekly Report - 5

P4D's since last Weekly Report - 2



JI Updates

March 30, 2017

FOIA's

New FOIA's received this week - 2

FOIA's closed since previous SAR - 11

Current open FOIA's - 13

Law Enforcement Sensitive



JI Updates

March 9, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

Boston (JI-1)

During the week of March 13, 2017, SA (b) (6), (b) (7)(C) will meet with special agents from the TSA Office of Inspection, Investigations Division, to serve subpoenas at the Employee Parking Facility for Bradley International Airport, Windsor Locks (Hartford County), Connecticut. This will serve to corroborate time and date locations related to a false claims case against a GSA contractor who submitted false information to gain access to the tarmac area. (DCT/False Claims/Z17H00054).

(b) (7)(A)

New York (JI-2)

During the week of March 13, 2017, SA (b) (6), (b) (7)(C) will attend the Introduction to Digital Evidence Analysis at FLETC, Glynco, GA.

On March 15, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will provide an Integrity Awareness Briefing to approximately 25 new Region 2 GSA employees.

Philadelphia (JI-3)

(b) (7)(A)

On March 14, 2017, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will conduct an Integrity Awareness Briefing for GSA employees in Pittsburgh, PA.

Chicago (JI-5)

(b) (7)(A)



JI Updates

March 9, 2017

(b) (7)(A)

On March 13, 2017, SA (b) (6), (b) (7)(C) will report to FLETC to attend the Use of Force Instructor Training Program.

Kansas City (JI-6)

During the week of March 13, 2017, SAC (b) (6), (b) (7)(C) RIGA (b) (6), (b) (7)(C) and JA-6 auditors, will attend a DOJ meeting with Oracle in Washington, DC. It is alleged that Oracle may have violated the False Claims Act pursuant to their former contract GS-35T-0009T, by submitting false Commercial Sales Practices forms. (DOJ Main/False Claims Act/I1263377)

Dallas/FT Worth (JI-7)

During the week of (b) (3) (A), SA (b) (6), (b) (7)(C) is (b) (3) (A) regarding a Fleet card investigation at Fort Hood, Killeen, TX. In December 2016, JI-7 special agents identified and interviewed three individuals who confessed to fraudulently using a FLEET card to fuel private automobiles for money. One individual was a Sergeant in the US Army assigned to Fort Hood, who confessed to stealing the FLEET card from Fort Hood and allowing the other two individuals to use the card. The estimated loss to the Government is \$9,883. (WDTX/Fleet Card Fraud/I17700014)

Auburn (JI-10)

On March 13, 2017, SA (b) (6), (b) (7)(C) will report to FLETC to attend the Firearms Instructor Training Program.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 19

Referrals since last Weekly Report - 2

Hotline Contacts Fiscal Year to Date - 3952



JI Updates

March 2, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

During the week of March 6, 2017, SA [REDACTED] will continue to assist the USAO, District of Massachusetts, Public Corruption Division, with interviewing attorneys related to the defense of Legion Construction Incorporated. Determination is still being made on whether to charge obstruction of justice charges against the law firm representing [REDACTED] after [REDACTED] conviction for obtaining SDVOSB contracts under false pretenses. (DMA/Fraud/I1010856)

Dallas/FT Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 48

Referrals since last Weekly Report - 8

Hotline Contacts Fiscal Year to Date - 3933

FAR

On March 9, 2017, the [REDACTED] will meet with officials from [REDACTED] concerning inaccurate subcontracting reports under schedule contract [REDACTED]

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 2

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 7



JI Updates

March 2, 2017

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 2

FOIA's closed since previous SAR - 11

Current open FOIA's - 8

Law Enforcement Sensitive



JI Updates

April 13, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

On April 18, 2017, SAC (b) (6), (b) (7)(C) and the DOT OIG SAC will conduct a joint integrity briefing to GSA and DOT personnel working on the DOT Volpe Exchange Project in Cambridge, MA.

(b) (7)(A)

Philadelphia (JI-3)

On April 18, 2017, ASAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will travel to Pittsburgh, PA, to conduct an Integrity Awareness Briefing for GSA employees in Pittsburgh, PA.

(b) (7)(A)

On April 19, 2017, SA (b) (6), (b) (7)(C) and a DCIS Special Agent will attend a proffer session of (b) (6), (b) (7)(C) of Support of Microcomputers Associates (SOMA), in the Eastern District of Pennsylvania. This investigation involves the selling of non-TAA compliant products to government agencies utilizing two GSA MAS contracts. (EDPA/False Statements/116300011)

Atlanta (JI-4)

During the week of April 17, 2017, SA (b) (6), (b) (7)(C) will attend the Firearms Instructor Refresher Training Program at FLETC in Glynco, GA.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)



JI Updates

April 13, 2017

Kansas City (JI-6)

On April 19, 2017, SAC [REDACTED] will meet with the acting U.S. Attorney in Omaha, NE and will also meet with AFOSI, from Offutt, AFB. The purpose of the meetings are to provide a briefing on GSA OIG operations and discuss the potential for joint investigations.

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 18

Referrals since last Weekly Report - 3

Hotline Contacts Fiscal Year to Date - 4202



JI Updates

April 13, 2017

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 1

Amount of total monetary recovery since previous SAR - \$12,911,571

S&D

Debarments since last Weekly Report - 1

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 11

Current open FOIA's - 15

Law Enforcement Sensitive



JI Updates

April 20, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

(b) (7)(A)

New York (JI-2)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

On April 24, 2017, (b) (6), (b) (7)(C) will be sentenced in the Circuit Court of Johnson County (Missouri). (b) (6), (b) (7)(C) was charged with a felony, Enticement of a Child, while (b) (6) was employed as a GSA contract employee and was working in the Army Child Care program. GSA OIG, in consultation with the prosecutor, assisted with this investigation by reviewing (b) (6), (b) (7)(C) (b) (7)(E) (b) (7)(E) or any further evidence.
(Johnson Co./Enticement of a Child/16600085)



JI Updates

April 20, 2017

Denver (JI-8)

(b) (7)(A)

During the week of April 24, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) Department of State OIG, will travel to Kansas City, MO, to interview GSA Contracting Officer (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) is the contracting officer assigned to (b) (6), (b) (7)(C) a Schedule 70 contract with (b) (6), (b) (7)(C) Littleton, CO. It is alleged that (b) (6), (b) (7)(C) sold refurbished Fujitsu scanners to federal customers under their GSA contract. Total sales for this contract are estimated at over \$10,000,000. (DCO/Product Substitution/C17800022)

Auburn (JI-10)

On April 23, 2017, ASAC (b) (6), (b) (7)(C) will report to FLETC to attend the Law Enforcement Control Tactics Refresher Training Program.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 46

Referrals since last Weekly Report - 4

Hotline Contacts Fiscal Year to Date - 4248

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 2

Amount of total monetary recovery since previous SAR - \$12,921,207.00

S&D

Show Cause Letters since last Weekly Report - 5

Request for Information since last Weekly Report - 1

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 12

Current open FOIA's - 15



JI Updates

April 27, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

On May 2, 2017, SA (b) (6), (b) (7)(C) will begin the Inspector General Investigator Training Program in Glynco, GA.

New York (JI-2)

On May 2, 2017, SA (b) (6), (b) (7)(C) will begin the Inspector General Investigator Training Program in Glynco, GA.

Philadelphia (JI-3)

During the week of May 1, 2017, SA (b) (6), (b) (7)(C) and a DOC OIG Special Agent will travel to Franconia, VA, to interview (b) (6), (b) (7)(C), a U.S. Patent and Trademark Office (PTO) Supervisor and (b) (6), (b) (7)(C), a former GSA Building Management Specialist. (b) (6), (b) (7)(C) is suspected of colluding with (b) (6), (b) (7)(C) a PTO employee, to sell illegally obtained items from the U.S. government. (EDVA/Fraud/Z16300029)

On May 2, 2017, SA (b) (6), (b) (7)(C) will attend a proffer session of (b) (6), (b) (7)(A) Support of Microcomputers Associates (SOMA), in the Eastern District of Pennsylvania. This investigation involves the selling of non-TAA compliant products to government agencies utilizing two GSA MAS contracts. (EDPA/False Statements /I16300011)

Atlanta (JI-4)

On May 1, 2017, SA (b) (6), (b) (7)(C) will begin the Money Laundering and Asset Forfeiture Training Program at the Federal Law Enforcement Training Center in Glynco, GA.

Auburn (JI-10)

(b) (7)(A)

On May 4, 2017, SAC (b) (6), (b) (7)(C) will attend a meeting of the Northwest Council of Inspectors General, followed by a meeting of the Pacific Northwest Procurement Fraud Working Group. The meetings will be held at the Jackson Federal Building in Seattle, WA.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 51



JI Updates

April 27, 2017

Referrals since last Weekly Report - 10
Hotline Contacts Fiscal Year to Date - 4299

FAR

New FAR disclosure since last Weekly Report - 0
Disclosures closed since previous SAR - 3
Amount of total monetary recovery since previous SAR - \$13,678,600.22

FOIA's

New FOIA's received this week - 3
FOIA's closed since previous SAR - 12
Current open FOIA's - 18



JI Updates

April 6, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

Atlanta (JI-4)

On April 10, 2017, Michael Pirolo, President, Government Contract Registry, Inc. (GCR), is scheduled to appear in the Middle District of Florida to plead guilty to wire fraud, 18 U.S.C. 1343. Pirolo instructed GCR telemarketers to provide false information to companies promising the companies that if they paid GCR a \$500 fee, GCR would register the companies with the Federal Emergency Management Agency (FEMA) to enable them to receive preference in obtaining contracts from FEMA. GCR registered the companies with a FEMA database that is not used to award contracts and did not provide the companies contracting preference. There were approximately 1,200 victim companies. GCR targeted companies who wanted to register with FEMA and GSA. (MFL/Fraud/I16M00022)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

San Francisco (JI-9)

During the week of April 10, 2017, SA (b) (6), (b) (7)(C) will report to FLETC to begin CITP.

Auburn (JI-10)

(b) (7)(A)



JI Updates

April 6, 2017

Headquarters

Hotline

Hotline contacts since last Weekly Report - 52

Referrals since last Weekly Report - 5

Hotline Contacts Fiscal Year to Date - 4184

S&D

P4D's since last Weekly Report - 12

Request for Information since last Weekly Report - 2

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 11

Current open FOIA's - 14



JI Updates

May 4, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7) (A)

Philadelphia (JI-3)

On May 9, 2017, SA (b) (6), (b) (7)(C) and a DOC OIG Special Agent will travel to Waldorf, MD, to interview (b) (6), (b) (7)(C), a former GSA Building Management Specialist. (b) (6), (b) (7)(C) is suspected of colluding with (b) (6), (b) (7)(C), a U.S. Patent and Trademark Office (PTO) employee, to sell illegally obtained items from the U.S. government. In addition, the agents will interview several PTO contractors assigned to the PTO Files Repository Warehouse in Springfield, VA. (EDVA/Fraud/Z16300029)

On May 10, 2017, SA (b) (6), (b) (7)(C) is scheduled to testify in the trial of two employees of the DOL Woodland Job Corps Center located in Laurel, MD. Investigation to date revealed that both employees fraudulently utilized FLEET credit cards to purchase gasoline for non-government vehicles. It is anticipated that a continuance will be issued and a trial or plea agreement will be scheduled for a later date. Estimated loss to the government is approximately \$6,000. (DMD/Theft/17300008)

Atlanta (JI-4)

During the week of May 8, 2017, SA (b) (6), (b) (7)(C) will attend the Economic Crimes and Investigative Analysis Training Program at FLETC, Brunswick, GA.

During the week of May 8, 2017, SA (b) (6), (b) (7)(C) will attend the Advanced Interviewing for Law Enforcement Investigators Training Program at FLETC, Brunswick, GA.

Chicago (JI-5)

(b) (7) (A)

Kansas City (JI-6)

During the week of May 8, 2017, SA (b) (6), (b) (7)(C) will attend the Advanced Interviewing for Law Enforcement Investigators Training Program at FLETC, Brunswick, GA.



JI Updates

May 4, 2017

Dallas/FT Worth (JI-7)

On May 8, 2017, SA (b) (6), (b) (7)(C) will report to FLETC to attend the Procurement Fraud Investigation Training Program in Brunswick, GA.

On May 11, 2017, ASAC (b) (6), (b) (7)(C) will participate in the North Texas Financial Crimes Working Group in Irving, TX.

On May 11, 2017, ASAC (b) (6), (b) (7)(C) will meet with AUSA (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) pursuant to a contact letter sent to (b) (6), (b) (7)(C) regarding (b) (6), (b) (7)(C) possession of WPA artwork. During a recent interview of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) indicated (b) (6), (b) (7)(C) was in possession of a series of mixed metal plaques created by (b) (6), (b) (7)(C), dated 1937, and valued at approximately \$12,000. The plaques were originally loaned to the Madison Public Schools, Madison, WI, between 1937-1939. (NDTX/Theft/I16700105)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 15
Referrals since last Weekly Report - 26
Hotline Contacts Fiscal Year to Date - 4314

FAR

New FAR disclosure since last Weekly Report - 0
Disclosures closed since previous SAR - 3
Amount of total monetary recovery since previous SAR - \$13,678,600.22

S&D

Debarments since last Weekly Report - 7
P4D's since last Weekly Report - 3
Suspensions since last Weekly Report - 0
Show Cause Letters since last Weekly Report - 1
Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1
FOIA's closed since previous SAR - 12
Current open FOIA's - 19



JI Updates

May 11, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

During the week of May 15, 2017, SA (b) (6), (b) (7)(C) will meet with the TSA Assistant Federal Security Director, Law Enforcement for Connecticut, and special agents from the TSA Office of Inspection, Investigations Division from Bradley International Airport, Windsor Locks, Connecticut, to present a case to the USAO District of Connecticut for a false claims case against a GSA contractor who submitted false invoice information for wage collection and to gain access to the Tarmac area where (b) (6) was not authorized. (DCT/False Claims/H17H00054)

On May 16 2017, SA (b) (6), (b) (7)(C) will be honored by the U.S. Attorney's Office, Public Corruption Division, District of Massachusetts, during their annual Awards Ceremony. The award will recognize SA (b) (6), (b) (7)(C) and the investigative team for their successful prosecution of Legion Construction Incorporated. (DMA/Fraud/I1010856)

(b) (7)(A)

New York (JI-2)

On May 16, SA (b) (6), (b) (7)(C) will attend the IG Awards Ceremony and receive an IG Special Achievement Award.

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)



JI Updates

May 11, 2017

(b) (7)(A)

During the week of May 15, 2017, SA (b) (6), (b) (7)(C) will attend the Economic Crimes and Investigative Analysis Training Program at FLETC, Brunswick, GA.

During the week of May 15, 2017, SA (b) (6), (b) (7)(C) will attend the Use of Force Instructor Training Program at FLETC, Brunswick, GA.

Chicago (JI-5)

(b) (7)(A)

Denver (JI-8)

On May 15, 2017, SA (b) (6), (b) (7)(C) and a U.S. Army CID MPFU agent will travel to Colorado Springs to meet with the Assistant District Attorney for an investigation involving stolen property. (b) (6), (b) (7)(C) a U.S. Army contractor, is assigned to Ft. Carson, CO, and confessed to stealing ink toner cartridges from Ft. Carson and selling them on eBay. The approximate loss in this case is \$45,000. (4th JDCO/Theft/ I15800069)

Auburn (JI-10)

On May 17, 2017, ASAC (b) (6), (b) (7)(C) will attend a meeting of the GSA Fleet Loss Prevention Team (LPT) in Spokane, WA. Planned discussion topics include: typical Fleet card investigations and prosecution referrals, current fraud focus points, compromised/skimmed Fleet cards, (b) (7)(E), and a general Q & A session including all members of the LPT. The LPT has also invited a WEX representative to discuss (b) (7)(E) (b) (7)(E)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 34

Referrals since last Weekly Report - 21

Hotline Contacts Fiscal Year to Date - 4348

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 3

Amount of total monetary recovery since previous SAR - \$13,678,600.22

S&D

Debarments since last Weekly Report - 2



JI Updates

May 11, 2017

P4D's since last Weekly Report - 9
Suspensions since last Weekly Report - 0
Show Cause Letters since last Weekly Report - 1
Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0
FOIA's closed since previous SAR - 12
Current open FOIA's - 19

Law Enforcement Sensitive



JI Updates

May 25, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

During the week of May 29, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will travel to Fort Wayne, IN and attempt to interview (b) (6), (b) (7)(C), U.S. Army Reserve. (b) (6), (b) (7)(C) is suspected of fraudulently using WEX credit cards assigned to vehicles belonging to the U.S. Army Reserve, Fort Wayne, IN. (NDIN/Wex/I17500015)

Dallas/FT Worth (JI-7)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)



JI Updates

May 25, 2017

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 30

Referrals since last Weekly Report - 17

Hotline Contacts Fiscal Year to Date - 4396

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 3

Amount of total monetary recovery since previous SAR - \$13,678,600.22

S&D

P4D's since last Weekly Report - 2

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 23

Current open FOIA's - 9



JI Updates

May 18, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

(b) (7)(A)

On May 24, 2017, SAC (b) (6), (b) (7)(C) will attend a New England SAC/U.S. Attorney meeting.

New York (JI-2)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

During the week of May 22, 2017, SA (b) (6), (b) (7)(C) (b) (7)(E) on (b) (6), (b) (7)(C) who resides in the (b) (6), (b) (7)(C) area. (b) (7)(E) as part of an ongoing CFL investigation into (b) (6), (b) (7)(C) registered non-profit called Standard for Living Augmentation Inc. (SOLA). It is suspected that SOLA fraudulently received approximately \$90,000 worth of government property through the CFL program.
(MDPA/Theft of Government Property/C17300048)

Atlanta (JI-4)

During the week of May 22, 2017, SA (b) (6), (b) (7)(C) will attend the Use of Force Instructor Training Program at FLETC, Brunswick, GA.

Chicago (JI-5)

(b) (7)(A)



JI Updates

May 18, 2017

(b) (7)(A)

Denver (JI-8)

On May 23, 2017, JI-8 agents will attend IG fraud training at the U.S. Attorney's Office in Denver, Colorado.

Auburn (JI-10)

On May 22, 2017, a plea hearing is scheduled for Nikita Davis, president and CEO of Federal Acquisition Consultants, Inc. (FACI), in the United States District Court for the District of Columbia. On March 16, 2017, Davis was indicted on a charge of Major Fraud Against the United States after a joint investigation, with DOC OIG, determined that Davis made material false statements to GSA in order to obtain a Region 10 Mission Oriented Business Integrated Services (MOBIS) contract that FACI was not eligible to receive. The investigation also determined that FACI overbilled the United States for \$1,189,697 in connection with DOC contracts awarded under the MOBIS contract. (DDC/Major Fraud/I15000079)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 18

Referrals since last Weekly Report - 4

Hotline Contacts Fiscal Year to Date - 4366

FAR

New FAR disclosure since last Weekly Report - 2

Disclosures closed since previous SAR - 3

Amount of total monetary recovery since previous SAR - \$13,678,600.22

S&D

Debarments since last Weekly Report - 2

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 12

Current open FOIA's - 20



JI Updates

June 8, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

New York (JI-2)

On June 9, 2017, SA (b) (6), (b) (7)(C) will attend the New York City Department of Investigations, Second Annual Anti-Corruption Conference "Fighting Crime in the 21st Century; New Challenges and New Tools" at New York Law School.

Philadelphia (JI-3)

During the week of June 12, 2017, SA (b) (6), (b) (7)(C) will travel to Harrisburg, PA, to attempt to interview a representative of Hillside Seventh-Day Adventist School as part of an ongoing CFL investigation. Hillside Seventh-Day Adventist School has received approximately \$50,000 in federal property since 2012. (MDPA/Theft of Government Property/C17300047)

(b) (7)(A)

During the week of June 12, 2017, SA (b) (6), (b) (7)(C) will be in Washington, DC, conducting applicant interviews for the GS-13/14 (b) (7)(E) position.

During the week of June 12, 2017, SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will meet with AUSAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Chief of the Government Fraud Unit for the Middle District of Pennsylvania to discuss potential new cases.

Atlanta (JI-4)

During the week of (b) (7)(F) 2017, JI-4 special agents will conduct (b) (7)(F) firearms qualification, defensive tactics, and CPR training in (b) (7)(F).

Dallas/FT Worth (JI-7)

(b) (7)(A)

During the week of June 12, 2017, SA (b) (6), (b) (7)(C) will meet with AUSA (b) (6), (b) (7)(C), and special agents from VA OIG and FDA OCI in Little Rock, AR, for initial trial prep meetings related to the DAV Construction Company (DAV), which is scheduled to go to trial during September 2017. DAV is accused of falsely certifying as a Service Disabled Veteran Owned Small Business



JI Updates

June 8, 2017

and was awarded approximately \$14,500,000 in federal government contracts. (EDAR/Major Fraud/ I1475124)

(b) (7)(A)

San Francisco (JI-9)

On June 14, ASAC (b) (6), (b) (7)(C) will conduct an integrity awareness briefing and discuss GSA OIG's mission to partner organizations during the GSA personal Property Disposal Concepts training forum.

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 32

Referrals since last Weekly Report - 9

Hotline Contacts Fiscal Year to Date - 4440

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$13,709,987.47

S&D

No S&D action to report this week.

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 23

Current open FOIA's - 10



JI Updates

June 15, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

New York (JI-2)

On June 20 & 21, 2017, ASAC (b) (6), (b) (7)(C) will assist JI-3 in hosting a (b) (7)(E)

(b) (7)(E)

On June 22, 2017, SAC Arce and ASAC (b) (6), (b) (7)(C) will attend the NY/NJ Federal OIG Forum hosted by DOL OIG.

(b) (3) (B)

During the week of June 19, 2017, ASAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will conduct the (b) (7)(E) (b) (7)(E) course at the (b) (7)(E) (b) (7)(E) for JI-3 and JI-9 special agents.

On June 19, 2017, SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will meet with (b) (6), (b) (7)(C), Detachment Commander, AFOSI, and SA (b) (6), (b) (7)(C), AFOSI at Dover Air Force Base, DE, to discuss GSA programs, operations, and future joint investigative matters.

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)



JI Updates

June 15, 2017

Headquarters

Hotline

Hotline contacts since last Weekly Report - 37

Referrals since last Weekly Report - 6

Hotline Contacts Fiscal Year to Date - 4477

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$13,709,987.47

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 24

Current open FOIA's - 9

Law Enforcement Sensitive



JI Updates

June 22, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

On June 27, 2017, JI-1 will conduct (b) (7)(F) firearms qualifications.

On June 28, 2017, SAC (b) (6), (b) (7)(C) will conduct an Integrity Briefing to PBS personnel in Boston, MA.

New York (JI-2)

On June 27, 2017, ASAC (b) (6), (b) (7)(C) will conduct (b) (7)(F) firearms training for JI-1.

On June 28, 2017, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the USSS Electronics Crimes Task Force quarterly meeting in NJ.

On June 28, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will provide an Integrity Awareness briefing to new regional GSA employees.

(b) (7)(A)

During the week of June 25, 2017, SA (b) (6), (b) (7)(C) will attend the Money Laundering and Asset Forfeiture Training Program at FLETC in Glynco, GA.

Denver (JI-8)

(b) (7)(A)

On June 27, 2017, ASAC (b) (6), (b) (7)(C) will present an SBA set-aside fraud briefing and presentation for local area federal law enforcement agencies.

San Francisco (JI-9)

On June 30, 2017, SA (b) (6), (b) (7)(C) is scheduled to graduate from the Federal Law Enforcement Training Center, Criminal Investigator Training Program, class number (b) (6), (b) (7)(C)

Auburn (JI-10)

During the week of June 26, 2017, SA (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend CIGIE's Contract & Grant Fraud Training Program in Seattle, WA.



JI Updates

June 22, 2017

Headquarters

Hotline

Hotline contacts since last Weekly Report - 23

Referrals since last Weekly Report - 5

Hotline Contacts Fiscal Year to Date - 4500

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$13,709,987.47

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 24

Current open FOIA's - 10

Law Enforcement Sensitive



JI Updates

June 29, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

On June 30, 2017, ASAC (b) (6), (b) (7)(C) will meet with DOL OIG, to discuss a referral received alleging Region 2 GSA employees suspected of abusing the workers compensation program. GSA has recently informed JI-2 of potential abuse within Region 2.

On June 30, 2017, SA (b) (6), (b) (7)(C) will represent JI-2 at the DCIS Summer Liaison Event in Melville, Long Island.

(b) (7)(A)

Philadelphia (JI-3)

During the week of July 3, 2017, SA (b) (6), (b) (7)(C) will meet with Air Force OSI SA (b) (6), (b) (7)(C) at Joint Base McGuire-Dix-Lakehurst to discuss an investigation involving a Pennsylvania Air National Guardsman who is ordering supplies and equipment on GSA Advantage and having them delivered to (b) (6), (b) (7)(C) residence in (b) (6), (b) (7)(C). Estimated loss to the government is approximately \$20,000. (MDPA/Theft/C17300055)

Atlanta (JI-4)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)



JI Updates

June 29, 2017

Headquarters

Hotline

Hotline contacts since last Weekly Report - 26

Referrals since last Weekly Report - 12

Hotline Contacts Fiscal Year to Date - 4526

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 5

Amount of total monetary recovery since previous SAR - \$13,709,987.47

S&D

Debarments since last Weekly Report - 3

P4D's since last Weekly Report - 4

Suspensions since last Weekly Report - 1

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 24

Current open FOIA's - 10

Law Enforcement Sensitive



JI Updates

July 6, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

New York (JI-2)

During the week of July 10, 2017, ASAC (b) (6), (b) (7)(C) will attend the (b) (7)(E) (b) (7)(E)

During the week of July 10, 2017, SA (b) (6), (b) (7)(C) will be a guest instructor for an IG Academy Transitional Training Program (TTP) in Cleveland Ohio, where (b) (6) will cover topics including contract fraud and suspensions & debarments.

Denver (JI-8)

(b) (7)(A)

Headquarters

On July 10, 2017, DAIGI Adams and JI-I will host a Data Analytics working group meeting comprised of representatives from several OIGs in the D.C. area. The focus of this group is to facilitate collaboration amongst Offices of Investigations on the use of data analytics to identify fraud and develop cases.

Hotline

Hotline contacts since last Weekly Report: 16
Referrals since last Weekly Report: 8
Hotline Contacts Fiscal Year to Date: 4542

FAR

New FAR disclosure since last Weekly Report - 0
Disclosures closed since previous SAR - 6
Amount of total monetary recovery since previous SAR - \$14,286,020.00

S&D

Debarments since last Weekly Report - 1
P4D's since last Weekly Report - 0
Suspensions since last Weekly Report -
Show Cause Letters since last Weekly Report - 4
Request for Information since last Weekly Report - 0



JI Updates

July 13, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Boston (JI-1)

(b) (7)(A)

New York (JI-2)

On (b) (7) 2017, JI-2 will conduct (b) (7)(F) firearms qualification (b) (7)

During the week of July 17, 2017, SA (b) (6), (b) (7)(F) will attend th (b) (7)(E)

(b) (3) (B)

Chicago (JI-5)

(b) (7)(A)

San Francisco (JI-9)

During the week of July 17, 2017, ASAC (b) (6), (b) (7)(C) and SAs (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) will attend the Periodic Refresher Training Program in Oakland, CA.

Hotline

Hotline contacts since last Weekly Report: 48

Referrals since last Weekly Report: 10

Hotline Contacts Fiscal Year to Date: 4590

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 8

Amount of total monetary recovery since previous SAR - \$14,305,976.76



JI Updates

July 13, 2017

S&D

Debarments since last Weekly Report - 10

P4D's since last Weekly Report - 3

Suspensions since last Weekly Report - 2

Show Cause Letters since last Weekly Report - 1

Request for Information since last Weekly Report – 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 26

Current open FOIA's – 9

Law Enforcement Sensitive



JI Updates

July 27, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

During the week of July 31, 2017, SA (b) (6), (b) (7)(C) and SAC (b) (6), (b) (7)(C) will attend the Continuing Legal Education Training Program at FLETC in Charleston, SC.

New York (JI-2)

During the week of July 31, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend the Continuing Legal Education Training Program at FLETC in Charleston, SC.

Philadelphia (JI-3)

On July 27, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) DCIS, will attend a proffer session of (b) (6), (b) (7)(C) Support, Microcomputers Associates, in the Eastern District of Pennsylvania. This investigation involves the selling of non-TAA compliant products to government agencies utilizing two GSA MAS contracts.
(EDPA/FalseStatements /116300011)



JI Updates

July 27, 2017

Atlanta (JI-4)

During the week of July 31, 2017, SA (b) (6), (b) (7)(C) will attend the Continuing Legal Education Training Program at FLETC in Charleston, SC.

Kansas City (JI-6)

(b) (7)(A)

Fort Worth (JI-7)

During the week of June 31, 2017, SA (b) (6), (b) (7)(C), AUSA (b) (6), (b) (7)(C), and special agents from FDA OCI in Little Rock, AR, will conduct trial preparation witness interviews related to the DAV Construction Company (DAV) investigation. DAV is accused of falsely certifying as a Service Disabled Veteran Owned Small Business (SDVOSB) and is scheduled to go to trial during September 2017. From 2007 through 2015, DAV was awarded approximately \$14,500,000 in SDVOSB federal government contracts. (EDAR/Major Fraud/ 11475124)

On (b) (7)(F) 2017, SAC (b) (6), (b) (7)(C) will attend the (b) (7)(F) SAC/Agency Head Breakfast meeting with the United States Attorney, NDTX.

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

On July 28, 2017, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend a meeting with AFOSI to discuss cases of mutual interest.

Auburn (JI-10)

On August 2, 2017, JI-10 will attend the Northwest Procurement Fraud Working Group meeting in Seattle, WA. Planned attendees include representatives from various OIGs, Army CID-MPFU, NCIS, AFOSI, FBI, and other agencies specializing in procurement fraud. Meeting discussion topics will include current fraud trends, case de-confliction, and proactive efforts.



JI Updates

July 27, 2017

During the week of July 31, 2017, SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will attend the Continuing Legal Education Training Program at FLETC in Charleston, SC.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 33

Referrals since last Weekly Report - 12

Hotline Contacts Fiscal Year to Date - 4654

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 8

Amount of total monetary recovery since previous SAR - \$14,305,976.76

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 26

Current open FOIA's - 10

Law Enforcement Sensitive



JI Updates

June 20, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

New York (JI-2)

During the week of July 24, 2017, SA (b) (6), (b) (7)(C) will attend the Advance Interviewing for IG Investigators (AIIIG) Training Program at FLETC in Glynco, GA.

Philadelphia (JI-3)

On (b) (7)(F) 2017, JI-3 agents will conduct their (b) (7)(F) firearms qualification (b) (7)(F) (b) (7)(F)

Atlanta (JI-4)

On July 26, 2017, SAC (b) (6), (b) (7)(C) will meet with an ASAC from the Secret Service (SS) Electronic Crimes Task Force. SAC (b) (6), (b) (7)(C) will assist the SS ASAC in organizing a new task force to investigate fuel theft in South Florida that will include local, state and federal agencies.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)



JI Updates

June 20, 2017

(b) (7)(A)

Kansas City (JI-6)

During the week of July 24, 2017, ASAC (b) (6), (b) (7)(C) will attend the Advanced Interviewing course at FLETC.

On July 26, 2017, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend a Financial Crimes Working Group meeting in St. Louis, MO.

Auburn (JI-10)

On (b) (7)(F) 2017, JI-10 will conduct (b) (7)(F) firearms training (b) (7)(F)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 31
Referrals since last Weekly Report - 8
Hotline Contacts Fiscal Year to Date - 4621

FAR

New FAR disclosure since last Weekly Report - 0
Disclosures closed since previous SAR - 8
Amount of total monetary recovery since previous SAR - \$14,305,976.76

On July 26, 2017, the FAR disclosure team will meet with P&L Investments for an initial disclosure meeting.

S&D

Debarments since last Weekly Report - 0
P4D's since last Weekly Report - 0
Suspensions since last Weekly Report - 0
Show Cause Letters since last Weekly Report - 0
Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1
FOIA's closed since previous SAR - 26
Current open FOIA's - 10



JI Updates

August 10, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

During the week of August 14, 2017, SA (b) (6), (b) (7)(C) will conduct a subject interview of (b) (6), (b) (7)(C) a soldier assigned to the White House Communications Agency (WHCA). (b) (6), (b) (7)(C) is suspected of utilizing a WEX card to obtain approximately \$1,000 of fuel for (b) (6), (b) (7)(C) personally owned vehicle. This case was initiated (b) (7)(E)

(b) (7)(E). (EDVA/WEX/Z17W00101).

New York (JI-2)

On August 15, 2017, SA (b) (6), (b) (7)(C) will attempt to interview Adorama officials regarding allegations of TAA Violations. The complaint alleges that Adorama (GSA Contractor) knowingly misrepresented Chinese and Philippine made products for sale on GSA Advantage as being manufactured in the USA. (SDNY/Z16200063/TAA Violation)

Philadelphia (JI-3)

During the week of August 14, 2017, SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will meet with AUSA (b) (6), (b) (7)(C), Chief of the Government Fraud Unit for the District of Delaware, to discuss potential cases.

Atlanta (JI-4)

On August 15, 2017, SA (b) (6), (b) (7)(C) will attend the (b) (7)(E)

Kansas City (JI-6)

(b) (7)(A)

On August 17, 2017, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will be meeting with Army CID at Fort Leonard Wood, MO to explore the potential for joint investigations.

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)



JI Updates

August 10, 2017

(b) (7)(A)
(b) (7)(A)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 17
Referrals since last Weekly Report - 9
Hotline Contacts Fiscal Year to Date - 4692

FAR

New FAR disclosure since last Weekly Report - 0
Disclosures closed since previous SAR - 9
Amount of total monetary recovery since previous SAR - \$14,305,976.76

S&D

Debarments since last Weekly Report - 0
P4D's since last Weekly Report - 0
Suspensions since last Weekly Report - 0
Show Cause Letters since last Weekly Report - 0
Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0
FOIA's closed since previous SAR - 27
Current open FOIA's - 10

Law Enforcement Sensitive



JI Updates

August 24, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

On August 28, 2017, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will interview a GSA Fleet employee regarding the disposal of vehicle safety recall notices. The GSA Fleet employee allegedly disposed of unopened recall notices without processing, which could have resulted in the failure to notify end users of important vehicle safety issues. (DNH/Employee Misconduct/C17100071)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

During the week of August 28, 2017, SA (b) (6), (b) (7)(C) will submit a request for three IG subpoenas to be issued to FedEx, UPS, and DHL shipping services in support of JI-3's investigation into (b) (6), (b) (7)(C),



JI Updates

August 24, 2017

a Pennsylvania Air National Guard employee. The subpoenas will aid the investigation to help identify illicit purchases made by (b) (6), (b) (7)(C) using GSA Advantage. This is a joint investigation involving GSA OIG and Air Force OSI. (MDPA/Civil False Claims/C17300055)

Atlanta (JI-4)

On August 25, 2017, SAC (b) (6), (b) (7)(C) will attend the South Florida CIGIE Awards Ceremony in Miami, FL. SA (b) (6), (b) (7)(C) will receive two awards.

San Francisco (JI-9)

On August 30, 2017, a reverse proffer is scheduled with (b) (7)(C), (b) (6) RWT, Inc., a service-disabled veteran-owned small business, at the US Attorney's Office in Salt Lake City, UT. This joint investigation, which includes GSA OIG, VA OIG, Army CID, SBA OIG, DCIS, NCIS, and IRS, alleges that DoD contractor RWT, Inc. falsified its service-disabled veteran-owned small business status with SBA and GSA (CCR/ORCA/SAM) because its 49% owner, Raass Brothers Construction (RBC), is actually in control of RWT's operations and using RWT's deceased veteran owner's disability status as a means to obtain set-aside construction contracts from VA and DoD. (DUT/Major Fraud/I15L5240)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 28

Referrals since last Weekly Report - 8

Hotline Contacts Fiscal Year to Date - 4740

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 10

Amount of total monetary recovery since previous SAR - \$14,377,650.16

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 27

Current open FOIA's - 12



JI Updates

August 3, 2017

THE FOLLOWING PLANNED ACTIVITIES AND ITEMS MAY CHANGE OR BE CANCELLED:

Washington D.C. (JI-W)

During the week of August 7, 2017, SA (b) (6), (b) (7)(C) will present the results of an investigation to date to the SAUSA Unit at EDVA for acceptance along with a draft search warrant for the (b) (7)(E) o (b) (6), (b) (7)(C), a soldier assigned to the White House Communications Agency (WHCA). This case was predicated on an (b) (7)(E)

indicates
may be using the WEX credit card to purchase fuel for personal vehicle.
(EDVA/WEX/Z17W00101).

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

On August 7, 2017, SA (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will attend the Small Business Innovative Research (SBIR) Investigations Working Group at the National Science Foundation OIG in Arlington, VA and discuss how GSA OIG can support other agencies in conducting SBIR investigations.

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

On August 11, 2017, Michael Pirolo, President, Government Contract Registry, Inc. (GCR), will be sentenced in the Middle District of Florida. Pirolo instructed GCR telemarketers to provide false information to companies promising the companies that if they paid GCR a \$500 fee, GCR would register the companies with FEMA to enable them to receive preference in obtaining contracts from FEMA. GCR registered the companies with a FEMA database that is not used to award contracts, and did not provide the companies contracting preference. There were approximately 1,200 victim companies. GCR targeted companies who wanted to register with FEMA and GSA. (MDFL/Fraud/I16M00022)

Denver (JI-8)

(b) (7)(A)



JI Updates

August 3, 2017

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

On August 8 and 9, 2017, JI-9 agents will participate in (b) (7)(E), (b) (7)(F)

(b) (7)(E)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 21

Referrals since last Weekly Report - 11

Hotline Contacts Fiscal Year to Date - 4675

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 9

Amount of total monetary recovery since previous SAR - \$14,305,976.76

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 27

Current open FOIA's - 10



JI Updates

August 31, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

During the week of September 4, 2017, JI-W agents will assist JI-9 with an investigation by serving subpoenas on Carahsoft Technology Corp., EC America, Inc., and Emergent, LLC, which are all businesses located in Northern Virginia.

On September 5, 2017 ASACs (b) (6), (b) (7)(C) (JI-3) will meet with the DCIS ASAC and RACs who oversee the DC, Virginia, and Maryland AORs. The intent of this meeting is to coordinate investigative efforts and establish positive working relationships for future joint investigative efforts.

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

During the week of September 5, 2017, SA (b) (6), (b) (7)(C) and special agents from FDA OCI and VA OIG will assist AUSA (b) (6), (b) (7)(C) in the criminal trial of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) of DAV Construction Company. DAV is accused of falsely certifying as a Service Disabled Veteran Owned Small Business (SDVOSB) from 2007 through 2015. DAV was awarded approximately \$14,500,000 in SDVOSB federal government contracts. (EDAR/Major Fraud/ I1475124)



JI Updates

August 31, 2017

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 36

Referrals since last Weekly Report - 6

Hotline Contacts Fiscal Year to Date - 4776

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 10

Amount of total monetary recovery since previous SAR - \$14,377,650.16



JI Updates

August 31, 2017

S&D

Debarments since last Weekly Report - 2

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report – 0

FOIA's

New FOIA's received this week - 1

FOIA's closed since previous SAR - 27

Current open FOIA's – 13

Enforced



JI Updates

September 21, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

On September 25, 2017, SAC (b) (6), (b) (7)(C) SAC (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) will attend Peer Review training hosted by the Securities and Exchange Commission, OIG.

(b) (7)(A)

Philadelphia (JI-3)

On September 29, 2017, special agents from JI-3 and HSI and a Detective from the Gloucester County Prosecutor's Office will (b) (6), (b) (7)(C) a (b) (6), (b) (7)(C) at the residence of a GSA contract employee in Vineland, NJ. The investigation revealed that the (b) (6), (b) (7)(C) the contract employee's residence had multiple videos containing child pornography available for sharing on several Peer to Peer file sharing networks. (NJLAW/Possession of Child Pornography/I15300070)

Atlanta (JI-4)

On September 28, 2017, SA (b) (6), (b) (7)(C) and Army CID will attempt to interview (b) (6), (b) (7)(C), Captain, U.S. Army. (b) (6), (b) (7)(C) served as the Contracting Officer's Representative during the award of a task order and was on the source selection panel for this same contract. According to a complaint received, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) is employed by a subcontractor who received work on this contract. (EDNC/Employee Misconduct/Z17400115)

San Francisco (JI-9)

On September 25, 2017, defendants Jeffrey Harrington, Michael Mayer, Veteran Logistics, Inc., Industrial Xchange, Inc, Boston Laser Technology, Inc, are scheduled to be sentenced before US District Court Judge Michael M. Anello, Southern District of California. As a result of a plea agreement, the defendants pled guilty to Conspiracy to file a False Claim and Tax Fraud, and agreed to conditions of asset forfeiture valued at \$1.4M. This is a joint investigation with DCIS, NCIS, FBI, IRS-CI, DLA OIG and SBA OIG. (SDCA/Fraud/I1394450)



JI Updates

September 21, 2017

September 29, 2017, will be SA (b) (6), (b) (7)(C) last day at GSA OIG. He is retiring after (b) years of federal service.

Headquarters

Hotline

Hotline contacts since last Weekly Report - 23

Referrals since last Weekly Report - 13

Hotline Contacts Fiscal Year to Date – 4873

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 11

Amount of total monetary recovery since previous SAR - \$14,419,749.46

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 39

Current open FOIA's - 1



JI Updates

September 28, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

On October 4, 2017 SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) will attend New England State Police Information Network (NESPIN) training hosted by the ATF. NESPIN is a part of the national Regional Information Sharing Systems.

New York (JI-2)

On October 5, 2017, SA (b) (6), (b) (7)(C), DOL OIG and FPS will meet with the USAO, DNJ, to present the investigative findings that a first tier subcontractor made false statements and presented false claims to the government, and violated the Davis Bacon Act, related to labor during a project at the Peter Rodino Federal Building, Newark, NJ. (DNJ/False Claim/Z16200062)

On October 5, 2017, SA (b) (6), (b) (7)(C) will assist GSA's contractor US Art, in taking possession of the WPA painting "Pennsylvania Farmer" from (b) (6), (b) (7)(C), Cherry Hill, NJ. On September 14, 2017, USDC Judge Kugler, DNJ, issued a Motion for Summary Judgement and petition for a Writ of Replevin ordering (b) (6), (b) (7)(C) to return the painting to the government's possession within 30 days. (DNJ/WPA/I16200002)

On October 5-6, 2017, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) will attend the FBI's Interview & Interrogation training program in Scotch Plains, NJ.

San Francisco (JI-9)

(b) (7)(A)



JI Updates

September 28, 2017

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 36

Referrals since last Weekly Report - 2

Hotline Contacts Fiscal Year to Date - 4909

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 12

Amount of total monetary recovery since previous SAR - \$14,601,722.46

S&D

Debarments since last Weekly Report - 1

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 39

Current open FOIA's - 1



JI Updates

September 7, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)



JI Updates

September 7, 2017

Chicago (JI-5)

(b) (7)(A)

Fort Worth (JI-7)

During the week of September 11, 2017, SA (b) (6), (b) (7)(C) and special agents from FDA OCI and VA OIG will assist AUSA (b) (6), (b) (7)(C) in the criminal trial of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) DAV Construction Company (DAV). DAV is accused of falsely certifying as a SDVOSB from 2007 through 2015. DAV was awarded approximately \$14.5 million in SDVOSB federal government contracts. (EDAR/Major Fraud/ I1475124)

San Francisco (JI-9)

(b) (7)(A)

On September 13, 2017, Inspector General Carol Ochoa and Deputy Inspector General Bob Erickson will meet with JA-9 and JI-9 personnel in San Francisco.

On September 15, 2017, SA (b) (6), (b) (7)(C) will be honored at the CDCA USAO awards ceremony in Los Angeles for (b) (6), (b) (7)(C) work on the Modern Data Products investigation. SAC (b) (6), (b) (7)(C) will also attend the ceremony. (CDCA/Gratuities/I1292047)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 38

Referrals since last Weekly Report - 7

Hotline Contacts Fiscal Year to Date - 4814



JI Updates

September 7, 2017

FAR

New FAR disclosure since last Weekly Report - 1

Disclosures closed since previous SAR - 10

Amount of total monetary recovery since previous SAR - \$14,377,650.16

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 27

Current open FOIA's - 13

Enforced



JI Updates

September 14, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

On September 19, 2017, DeMarqueo M. Hurdle is expected to plead guilty to federal theft charges related to his personal use of FLEET credit cards. SA (b) (6), (b) (7)(C) will attend the court appearance. (EDVA/WEX/I17W00014)

During the week of September 18, 2017, JI-W special agents will attempt to interview (b) (6), (b) (7)(C) Metro Warriors Stem Organization (MWSO). Based on a JA audit and preliminary JI review, MWSO was identified as a potential suspect organization receiving computer equipment through the CFL program. Since 2014, MWSO has obtained over \$526,000 (acquisition value) in equipment through the CFL program. Approximately 89% of this equipment was transferred from USPTO. (b) (6), (b) (7) is an employee with USPTO. (MWSO/CFL Program/C17W00046)

Boston (JI-1)

On September 20, 2017, SAC (b) (6), (b) (7)(C) will speak at the Regional Hispanic Heritage Month event at the Tip O'Neill Federal Office Building.

Fort Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)



JI Updates

September 14, 2017

Headquarters

Hotline

Hotline contacts since last Weekly Report - 36

Referrals since last Weekly Report - 14

Hotline Contacts Fiscal Year to Date - 4850

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 11

Amount of total monetary recovery since previous SAR - \$14,419,749.46

S&D

Debarments since last Weekly Report - 11

P4D's since last Weekly Report - 0

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 0

FOIA's closed since previous SAR - 38

Current open FOIA's - 2

Law Enforcement Sensitive



JI Updates

October 12, 2017

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

On October 19, 2017, SAC [REDACTED] will attend the CIGIE awards in Washington, DC.

Denver (JI-8)

On October 17, 2017, ASAC [REDACTED] will attend a Guardians Project meeting at the USAO in Billings, MT. The Guardians Project is a task force program, created by the USAO, to coordinate OIGs and other LEO's efforts to investigate and prosecute fraud occurring in Indian country. Pursuant to the meeting, ASAC [REDACTED] anticipates acquiring data of current and former subjects [REDACTED] from participating LEOs in order to match that information with the [REDACTED] to look for potential pass-through company fraud.

San Francisco (JI-9)

On October 16, 2017, defendants Natalee Hewitt and Kimberlee Hewitt, daughters of Veteran Logistics, Inc., (et al.) owner and co-defendant Michael Mayer, are scheduled to be sentenced before US District Court Judge Michael M. Anello, Southern District of California, The Hewitts



JI Updates

October 12, 2017

pleaded guilty to Conspiracy to Commit Wire Fraud and to File a False Claim and have agreed to an asset forfeiture judgment of \$100,000. (SDCA/Fraud/I1394450)

Auburn (JI-10)

On October 20, 2017, Nikita Davis, President and CEO of Federal Acquisition Consultants, Inc. (FACI), is scheduled to be sentenced in the U.S. District Court, Washington, D.C. Davis pleaded guilty to Major Fraud Against the United States on June 8, 2017. A joint investigation with the DOC OIG determined that Davis made material false statements to GSA in order to obtain a Region 10 Mission Oriented Business Integrated Services (MOBIS) contract that FACI was ineligible to receive. The investigation also determined that FACI overbilled the United States for \$1,189,697 in connection with DOC contracts awarded under the MOBIS contract. (DDC/Major Fraud/I15000079)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 32

Referrals since last Weekly Report - 4

Hotline Contacts Fiscal Year to Date - 53

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 0

Amount of total monetary recovery since previous SAR - 0

S&D

Debarments since last Weekly Report - 0

P4D's since last Weekly Report - 7

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report - 0

FOIA's

New FOIA's received this week - 2

FOIA's closed since previous SAR - 3

Current open FOIA's - 0

DCFU (JI-F)

(b) (7)(A)



JI Updates

October 19, 2017

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

During the week of October 23, 2017, SA (b) (6), (b) (7)(C) and special agents from the Tennessee Bureau of Investigation will execute a search warrant for cellular telephones in the possession of (b) (6), (b) (7)(C). Special agents will also attempt to interview (b) (6), (b) (7)(C) who is suspected of fraudulently using Wright Express one time use credit cards, while employed by a GSA approved vendor. (TN/WEX Fraud/C17400088)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A) (b) (7)(A)

(b) (7)(A)

(b) (7)(A)



JI Updates

October 19, 2017

Fort Worth (JI-7)

(b) (7)(A)

[REDACTED]

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

[REDACTED]

(b) (7)(A)

On October 23, 2017, defendants Jeffrey Harrington, Michael Mayer, Veteran Logistics, Inc., Industrial Xchange, Inc, Boston Laser Technology, Inc, are scheduled to be sentenced before U.S. District Court Judge Michael M. Anello, Southern District of California. As a result of a plea agreement, the defendants pleaded guilty to conspiracy to file a false claim and tax fraud, and agreed to conditions of asset forfeiture valued at \$1.4M. This is a joint investigation with DCIS, NCIS, FBI, IRS-CI, DLA OIG, and SBA OIG. (SDCA/Fraud/I1394450)



JI Updates

October 26, 2017

The following planned activities and items may change or be cancelled.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

On October 31, 2017, SAC (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will attend discovery training presented by the CDCA (Los Angeles) USAO.



JI Updates

October 5, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)
(b) (7)(A)

Boston (JI-1)

(b) (7)(A)
(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)
(b) (7)(A)

On October 13, 2017, SAC (b) (6), (b) (7)(C) will meet with a (b) (7)(E)

Auburn (JI-10)

(b) (7)(A)
(b) (7)(A)

Headquarters

Hotline

Hotline contacts since last Weekly Report - 21

Referrals since last Weekly Report - 9

Hotline Contacts Fiscal Year to Date - 21

FAR

New FAR disclosure since last Weekly Report - 0

Disclosures closed since previous SAR - 0

Amount of total monetary recovery since previous SAR - 0

S&D

Debarments since last Weekly Report - 2

P4D's since last Weekly Report - 4



JI Updates

October 5, 2017

Suspensions since last Weekly Report - 0

Show Cause Letters since last Weekly Report - 0

Request for Information since last Weekly Report – 0

FOIA's

New FOIA's received this week - 2

FOIA's closed since previous SAR - 0

Current open FOIA's – 3

Law Enforcement Sensitive



JI Updates

November 2, 2017

The following planned activities and items may change or be cancelled.

San Francisco (JI-9)

On November 6, 2017, (b) (6), (b) (7)(C), Assistant Building Manager, PBS, will make an initial appearance in US District Court, NDCA. The USAO NDCA filed an information today charging (b) (6), (b) (7)(C) with aiding and abetting the production of a knowingly false official pass under the authority of the US (18 USC 2). (b) (6), (b) (7)(C) and another PBS employee (b) (6), (b) (7)(C), who has retired) illicitly created GSA contractor identification cards for (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) supervisor (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) in order to access the 7th Street Federal Building in San Francisco. The ID cards in question would have authorized access at the GSA management level. (NDCA/Employee Misconduct/I16S00043)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Headquarters

On November 3, 2017, SAC (b) (6), (b) (7)(C) and Director (b) (6), (b) (7)(C) will attend a CIGIE sponsored Learning Forum on Whistleblower Reprisal Investigations at HHS OIG in Largo, MD.

Totals for current fiscal year to date

Hotline

Hotline contacts - 172
Referrals from Hotline - 31

FAR

FAR disclosures received - 1
FAR disclosures closed - 0
Total monetary recovery - 0

FOIA's

FOIA's currently being processed - 5
FOIA's processed/closed - 2

S&D

Debarments issued - 2
P4D's issued - 11
Suspensions issued - 0
Show Cause Letters issued - 0
Administrative Compliance Agreements - 4
Requests for Information issued - 2



JI Updates

November 9, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

On November 13, 2017, JI-3 special agents will attempt to conduct a subject interview concerning an investigation involving purchases made with a GSA Purchase Card on GSA Advantage by an Air National Guard employee. This case was initiated through a (b) (7)(E)

(b) (7)(E) by JI-3 special agents. (MDPA/Theft of Government Property/C17300055)

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

On November 15, 2017, SA (b) (6), (b) (7)(C) and special agents from several agencies will conduct witness and subject interviews of key employees of GSA contractor Martel Electronics, Inc. of Yorba Linda, CA and its affiliate Gulen, Inc. of Anaheim, CA, regarding allegations that Martel sold body worn camera systems to federal law enforcement and military agencies that were manufactured in China, in violation of TAA and BAA regulations. Additionally, these systems may have contained a harmful virus named "Conflicker" used primarily to steal credentials, exploit Windows vulnerabilities, and move via shared network drives to form a spyware. (CDCA/Major Fraud/Z16L00003)



JI Updates

November 16, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

On November 21, 2017, SA (b) (6), (b) (7)(C) will attend the plea hearing of former Navy contractor DeMarkeo M. Hurdle in the U.S. District Court, Norfolk, VA. Hurdle was charged with theft of government property on May 11, 2017 for using a GSA Fleet Card to make \$882 in personal fuel purchases while employed at the Norfolk Naval Shipyard in Portsmouth, VA.
(EDVA/WEX/I17W00014)

(b) (7)(A)

(b) (7)(A)



JI Updates

November 22, 2017

The following planned activities and items may change or be cancelled.

Atlanta (JI-4)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
(b) (7)(A)

Law Enforcement



JI Updates

November 30, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Law Enforcement



JI Updates

December 7, 2017

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

On December 14, 2017 JIW special agents, with support from the DCFU, will conduct an administrative search at GSA's Heating Operations and Transmissions plant in Washington, D.C. It is alleged that employees working the swing shift are drinking alcohol on site and viewing pornography on government computers during their duty hours. (DC/Administrative/C18H00004)

(b) (7)(A)

(b) (7)(A)

On December 15, 2017, SA (b) (6), (b) (7)(C) will participate in a proffer of an employee of SkyePoint Decisions. The (b) (6), (b) (7)(C) is suspected of paying kickbacks on GSA contracts and evading taxes. (EDVA/Kickbacks/I13I4843)

Atlanta (JI-4)

On December 11, 2017, SAC (b) (6), (b) (7)(C) will begin (b) (6) detail in Washington, DC as Acting DAIGI.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

On December 13, 2017, SA (b) (6) and SA (b) (6), (b) (7)(C) will attend (b) (7)(E) Topics to be discussed at the training are: writing effective search warrant affidavits, processes for electronic evidence gathering, grand jury subpoena issues, and discovery issues.



JI Updates

December 7, 2017

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A), (b) (3) (B)

(b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 286
Referrals from Hotline - 53

FAR

FAR disclosures received - 4
FAR disclosures closed - 2
Total monetary recovery - \$637,223.58

FOIA's

FOIA's currently being processed - 8
FOIA's processed/closed - 3

S&D

Debarments issued - 22
P4D's issued - 26
Suspensions issued - 4
Show Cause Letters issued - 5
Administrative Compliance Agreements - 4
Requests for Information issued - 2



JI Updates

December 21, 2017

The following planned activities and items may change or be cancelled.

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

Law Enforcement Sensitive



JI Updates

December 28, 2017

The following planned activities and items may change or be cancelled.

New York (JI-2)

On January 4, 2018, ASAC (b) (6), (b) (7)(C) will attend (b) (7)(E)

Law Enforcement Sensitive



JI Updates

December 14, 2017

The following planned activities and items may change or be cancelled.

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Law Enforcement



JI Updates

January 4, 2018

Totals for current fiscal year to date

Hotline

Hotline contacts - 405

Referrals from Hotline - 75

FAR

FAR disclosures received - 4

FAR disclosures closed - 5

Total monetary recovery - \$1,274,968.79

FOIA's

FOIA's currently being processed - 8

FOIA's processed/closed - 8

S&D

Debarments issued - 34

P4D's issued - 28

Suspensions issued - 4

Show Cause Letters issued - 10

Administrative Compliance Agreements - 4

Requests for Information issued - 2

Law Enforcement Sensitive



JI Updates

January 11, 2018

The following planned activities and items may change or be cancelled.

Philadelphia (JI-3)

On January 17, 2018, SA [REDACTED], and SA [REDACTED] NCIS, will interview Gregory Ciego, a U.S. Navy Recruiter, at the U.S. Navy Reserve Office in Avoca, PA, as part of a Fleet card fraud investigation. Ciego is suspected of fraudulently utilizing Fleet cards to purchase fuel and car washes for his personally owned vehicles at gas stations in and around Wilkes Barre, PA. The estimated loss to the government is approximately \$1,500. (WDPA/Theft of Government Property/I18300007)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)



JI Updates

January 18, 2018

The following planned activities and items may change or be cancelled.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Operations Division (JI-O)

During the week of January 22, 2018, SAC (b) (6), (b) (7)(C), (b) (7)(F) will lead the peer review of EPA OIG, Washington, DC. The following agents will be assisting with the review, SAC (b) (6), (b) (7)(C), (b) (7)(F), SAC (b) (6), (b) (7)(C), (b) (7)(F), ASAC (b) (6), (b) (7)(C), (b) (7)(F) and ASAC (b) (6), (b) (7)(C), (b) (7)(F).



JI Updates

January 25, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

During the week of January 29, 2018, JI-W special agents will meet with U.S. Attorney's Office for the District of Columbia regarding (b) (6), (b) (7)(C), U.S. Navy Seaman and member of the Navy Ceremonial Guard in Washington, D.C. (b) (6), (b) (7)(C) is suspected of fraudulently utilizing Fleet Cards to purchase fuel for personally owned vehicles. The estimated loss to the government is approximately \$1,757. It is anticipated a warrant for (b) (6), (b) (7)(C) arrest will be secured and executed as the result of this meeting. (DDC/WEX Fraud/I18W00020)

On January 31, 2018, special agents from GSA OIG and USAID OIG will attempt to interview (b) (6), (b) (7)(C), a USAID contract employee at the USAID office in the Ronald Reagan Building. (b) (6), (b) (7)(C) is a supervisor in the movers section for USAID and is suspected of fraudulently using a WEX card to purchase fuel for personal use in the Washington, D.C., area. Since May 2015, the estimated loss to the government is approximately \$2,300. (DDC/WEX Fraud/I18W00086)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

(b) (7)(A)



JI Updates

January 25, 2018

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

On January 29, 2018, SA [REDACTED] and a CBP special agent will interview (b) (6), (b) (7)(C) [REDACTED], concerning the \$130 million contract at the San Ysidro Port of Entry. A former subcontractor on the project has alleged that the main contractor, Hensel Phelps (HP), has violated contractual obligations to protect the Historic Customs House (HCH), as required under the National Historic Preservation Act. The complainant alleges that HP tampered with monitoring equipment, locked out monitoring personnel, and offered bribes to lessen the requirements. (SDCA/Bribery/Z18H00012)

Law Enforcement Sensitive



JI Updates

February 1, 2018

The following planned activities and items may change or be cancelled.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 519

Referrals from Hotline - 89

FAR

FAR disclosures received-5

FAR disclosures closed-6

Total monetary recovery- \$1,323,415.64

FOIA's

FOIA's currently being processed-12

FOIA's processed/closed-8

S&D

Debarments issued-40

P4D's issued-38

Suspensions issued-9

Show Cause Letter issued-11

Administrative Compliance Agreements-4

Request for Information issued- 2



JI Updates

February 8, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

During the week of February 12, 2018, SA [REDACTED] will seek a court order pursuant to 18USC2703(d) for GSA Contracting Specialist (b) (6), (b) (7)(C) cellphone. (b) (7)(E)

[REDACTED] The case is predicated upon an anonymous complaint, alleging (b) (6), (b) (7)(C) met with (b) (6), (b) (7)(C) and another IDR official twice last year and received cash in exchange for a Schedule 70 contract renewal for IDR. To date, the investigation has determined that [REDACTED] purchased over \$2,000 in furniture for (b) (6), (b) (7)(C) as well as numerous weekend lunch/dinner meetings, some of which preceded cash deposits in (b) (6), (b) (7)(C) personal bank account. (DC/Bribery/C17H00147)

Law Enforcement Sensitive



JI Updates

February 15, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

During the week of February 19, 2018, GSA OIG Attorney (b) (6), (b) (7)(C), who is currently assigned to the U.S. Attorney's Office in the Eastern District of Virginia, will issue a target letter to Army Sergeant (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) a mechanic assigned to the White House Communications Agency, misused a WEX card to fuel (b) (6), (b) (7)(C) personally owned vehicle. The estimated loss to the government is approximately \$1,000. (EDVA/WEX/118W00101).

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)



JI Updates

February 15, 2018

Atlanta (JI-4)

(b) (7)(A)



(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)



(b) (7)(A)

Denver (JI-8)

(b) (7)(A)



(b) (7)(A)



JI Updates

February 22, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Operations Division (JI-O)

During the week of February 26, 2018, SAC (b) (7)(C), (b) (7)(F) will lead the peer review of EPA OIG, Washington, DC. The following agents will be assisting with the review, SAC (b) (7)(C), (b) (6), (b) (7)(F), SAC (b) (7)(C), (b) (6), (b) (7)(F), SAC (b) (7)(C), (b) (6), (b) (7)(F), ASAC (b) (7)(C), (b) (6), (b) (7)(F) and ASAC (b) (7)(C), (b) (6), (b) (7)(F). This review was



JI Updates

February 22, 2018

previously scheduled for the week of January 22nd, but postponed due to the government shutdown.



JI Updates

March 1, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

During the week of March 5, 2018, ASAC (b) (6), (b) (7)(C), (b) (7)(D) will travel to Raleigh, NC to work on the EPA peer review at their regional field office.

New York (JI-2)

On March 7, 2018, ASAC (b) (6), (b) (7)(C), (b) (7)(D) will attend the FBI's National Domestic Communications Assistance Center training on utilizing historical cell data as evidence in Bronx, NY.

On March 8, 2018, ASAC (b) (6), (b) (7)(C), (b) (7)(D) may testify as a government witness as part of a criminal trial against (b) (6), (b) (7)(C) in U.S. District Court, SDNY. (b) (6), (b) (7)(C) is charged with impersonating an official or employee of the United States government, committing wire fraud, and passing fictitious obligations, as a result of a fraud scheme to obtain goods and services from hotels, rental car companies, airlines and other businesses utilizing fake government purchase orders and travel requests with GSA contract numbers and GSA approved Ground Transportation Requests. (SDNY/Fraud/M18200045)

Philadelphia (JI-3)

During the week of March 5, 2018, SA (b) (6), (b) (7)(C), (b) (7)(D) will interview (b) (6), (b) (7)(C), (b) (7)(D), Region 3, in regards to potential misuse of (b) (6), (b) (7)(C) government issued travel card. JI-3 received information from GSA Human Resources that (b) (6), (b) (7)(C) was delinquent in paying (b) (6), (b) (7)(C) government travel card and made purchases that were outside of (b) (6), (b) (7)(C) approved travel authorizations. (Employee Misconduct/Z18300041)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)



JI Updates

March 1, 2018

During the week of March 5, 2018, SAC [REDACTED] will travel to Raleigh, NC to work on the EPA peer review at their regional field office.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6/JI-8)

(b) (7)(A)

(b) (7)(A)

During the week of March 5, 2018, SAC [REDACTED] will travel to Denver, CO to work on the EPA peer review at their regional field office.

Fort Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

During the week of March 5, 2018, SAC [REDACTED] will travel to Denver, CO to work on the EPA peer review at their regional field office.



JI Updates

March 1, 2018

Operations Division (JI-O)

During the week of March 5, 2018, SAC [REDACTED] will travel to Chicago, IL to work on the EPA peer review at their regional field office.

DCFU (JI-F)

During the week of March 5, 2018, ASAC [REDACTED] will travel to Chicago, IL to work on the EPA peer review at their regional field office.

Headquarters (JI)

On March 6, 2018, AIGI Adams will attend the CIGIE sponsored Joint Audit, Investigations, and Evaluations Roundtable at the Patent and Trademark Office in Alexandria, VA.

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JI Updates

March 8, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

On March 12, 2018, JI-W special agents will engage in a proffer session with (b) (6), (b) (7)(C) of Argosy Electric, and (b) (6), (b) (7)(C), (b) (7)(D) attorney. It is anticipated the proffer session will determine if (b) (6), (b) (7)(C), (b) (7)(D) received equipment purchased with government funds from Roy Friend, former Chief of the Army's Aviation and Missile Command (AMCOM) or Francis Edward Roach, Owner of A&E Automotive Repair. (EDVA/Fraud/I15W00011)

On March 13, 2018, JI-W special agents will appear (b) (7)(E) in Newport News, VA, for purposes of securing a superseding indictment against Francis Edward Roach, owner of A&E Automotive Repair. (EDVA/Fraud/I15W00011)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

On March 13, 2018, AIGI Adams, (b) (6), (b) (7)(C), (b) (7)(F), and a couple of JI-W special agents will attend a meeting with AINS Inc., (b) (7)(E)



JI Updates

March 8, 2018

Totals for current fiscal year to date

Hotline

Hotline contacts - 638

Referrals from Hotline - 124

FAR

FAR disclosures received-6

FAR disclosures closed-6

Total monetary recovery- \$1,323,415.64

FOIA's

FOIA's currently being processed-18

FOIA's processed/closed-8

S&D

Debarments issued-59

P4D's issued-37

Suspensions issued-9

Show Cause Letter issued-15

Administrative Compliance Agreements-4

Request for Information issued- 2

Law Enforcement Sensitive



JI Updates

March 15, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

During the week of March 19, 2018, GSA OIG and USAID OIG special agents will meet with an Assistant United States Attorney for the District of Columbia to discuss (b) (7)(C), (b) (6), a USAID contract supervisor in the movers section for USAID. (b) (7)(C) is suspected of fraudulently using a Fleet Card to purchase fuel for personal use. It is anticipated a warrant for (b) (7)(C) arrest will be secured and executed as the result of this meeting. The estimated loss to the government is \$1,765. (DDC/WEX Fraud/I18W00086)

Philadelphia (JI-3)

On March 21, 2018, SA (b) (7)(C), (b) (6) will attend the sentencing hearings of Justin Branham and Joshua Sheets at the Southern District of West Virginia, U.S. District Court, Charleston, WV. Branham and Sheets were previously charged with theft of two GSA vehicles as well as various firearms related offenses. On December 20, 2017, Sheets pleaded guilty to one count of receiving, possessing, and concealing a stolen firearm and one count of aiding and abetting the transfer, sale, and disposal of the stolen firearm. On January 4, 2018, Branham pleaded guilty to one count of a felon in possession of a firearm. As part of their plea agreements, the stolen GSA vehicle charges were dropped. This is a joint investigation involving FPS, ATF, and GSA OIG. (SDWV/Firearm Violations/I18300021)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

(b) (7)(A)



JI Updates

March 15, 2018

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

On March 16, 2018, AIGI Adams will attend the quarterly AIGI Committee meeting at NSF OIG in Alexandria, VA.

On March 21, 2018, AIGI Adams will attend the monthly CIGIE Investigations Committee meeting at SEC OIG in Washington, DC.

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JI Updates

March 22, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

On March 28, 2018, (b) (6), (b) (7)(C) is scheduled to enter a plea of guilty, in absentia, to one count of theft in violation of 18 USC 641. The guilty plea will be recorded before Judge (b) (6), (b) (7)(C), in the U.S. District Court for the Western District of WA. (b) (6), (b) (7)(C) is a former Army soldier who admitted to fraudulently using a Fleet Card for personal use, including to purchase fuel for (b) (6), (b) (7)(C) personal trip from WA to FL. The approximate loss to the government is \$1,700. (WDWA/Theft/I17000025)



JI Updates

April 5, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)



JI Updates

April 5, 2018

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 761

Referrals from Hotline - 157

FAR

FAR disclosures received-7

FAR disclosures closed-8

Total monetary recovery- \$1,425,131.64

FOIA's

FOIA's currently being processed-7

FOIA's processed/closed-20

S&D

Debarments issued-61

P4D's issued-48

Suspensions issued-13

Show Cause Letter issued-19

Administrative Compliance Agreements-4

Request for Information issued- 2



JI Updates

April 12, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

Chicago (JI-5)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

Headquarters (JI)

On April 16, 2018, Jason Suffredini will enter on duty as JI's Deputy Assistant Inspector General for Investigations.

Headquarters (JI-F)

On April 19, 2018, ASAC [Redacted] will travel to Washington, D.C. to attend the CIGIE IT Investigations Subcommittee Meeting, held at the Department of Education OIG. The subcommittee will discuss proposed changes to the CIGIE Quality Standards for Digital Forensics.



JI Updates

April 19, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)



JI Updates

April 26, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

During the week of May 1, 2018, SA [REDACTED] and SA [REDACTED] will travel to Pittsburgh, PA to interview (b) (6), (b) (7)(C) GSA Construction Representative, in regards to potential misuse of [REDACTED] government issued travel card. JI-3 received information, from GSA Human Resources, that [REDACTED] admitted to [REDACTED] supervisor that [REDACTED] used the government travel card for personal purchases on two occasions. JI-3 special agents obtained [REDACTED] government travel card statements and identified additional unauthorized charges. (Employee Misconduct/Z18300057)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)



JI Updates

April 26, 2018

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

On May 2, 2018, AIGI Adams will meet with Antonia Harris, GSA Chief People Officer, to discuss the status of JI administrative referrals awaiting action.

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JI Updates

May 3, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

On May 3, 2018, SAC [REDACTED] and ASAC [REDACTED] will attend the Skimming Roundtable Meeting, hosted by the U.S. Secret Service, at the Delaware Valley Intelligence Center.

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)



JI Updates

May 3, 2018

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

On May 9, 2018, AIGI Adams will attend the CIGIE Investigations Committee meeting at SEC OIG.

Headquarters (JI-F)

(b) (7)(A)

(b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 905

Referrals from Hotline - 205

FOIA's

FOIA's currently being processed-6

FOIA's processed/closed-25

FAR

FAR disclosures received-8

FAR disclosures closed-8

Total monetary recovery- \$1,425,131.64

S&D

Debarments issued-70

P4D's issued-54

Suspensions issued-15

Show Cause Letter issued-19

Administrative Compliance Agreements-4

Request for Information issued- 2



JI Updates

May 10, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

On May 16, 2018, the D.C. Superior Court has scheduled a preliminary hearing for (b) (7)(C), (b) (6), a USAID contract employee at the Ronald Reagan Building. (b) (7)(A) was previously charged with D.C. code credit card fraud violations for (b) (7)(A) suspected use of a Fleet Card to purchase fuel for (b) (7)(A) personal use at gas stations in and around Washington, D.C. (DDC/WEX Fraud /I18W00086)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)



JI Updates

May 10, 2018

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]

San Francisco (JI-9)

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]

Auburn (JI-10)

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]

(b) (7)(A)

[Redacted]



JI Updates

May 17, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI-F)

During the week of May 21, 2018, the DCFU team, consisting of ASAC (b) (6), (b) (7)(C), (b) (7)(D) ASAC (b) (6), (b) (7)(C), (b) (7)(D) ASAC (b) (6), (b) (7)(C), (b) (7)(D) Senior Digital Forensics Analyst (b) (6), (b) (7)(C), (b) (7)(D) Digital Forensics Analyst (b) (6), (b) (7)(C), (b) (7)(D) and SA (b) (6), (b) (7)(C), (b) (7)(D) will provide digital forensics support during (b) (7)(E).



JI Updates

May 24, 2018

The following planned activities and items may change or be cancelled.

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)



JI Updates

May 31, 2018

The following planned activities and items may change or be cancelled.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI-1)

On June 5, JI-1 staff will be meeting with representatives from GSA's Office of the Chief Financial Officer and Office of Government-wide Policy. The Fraud Reduction and Data Analytics Act (FRDAA) was passed to improve federal agency controls and processes to assess and mitigate fraud risks, and to improve federal agencies' development and use of data analytics to identify,



JI Updates

May 31, 2018

prevent, and respond to fraud, including improper payments. There is a FRDAA Working Group headed by OMB, and subgroups were formed to examine the major areas of government fraud, develop fraud indicators and definitions, and recommend general internal controls. GSA is a member of the subgroup for procurement fraud. It was recommended that OIGs participate in the groups relevant to their agencies in an advisory capacity as they discuss fraud indicators and related matters.

Headquarters (JI)

During the week of June 4, 2018, DAIGI Jason Suffredini will be conducting office visits with JI-5 and JI-6.

Law Enforcement Sensitive



JI Updates

June 7, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

Boston (JI-1)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

Auburn (JI-10)

(b) (7)(A)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] (b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 1036
Referrals from Hotline - 249

FAR

FAR disclosures received - 11
FAR disclosures closed - 8
Total monetary recovery - \$1,425,131.64

FOIA's

FOIA's currently being processed - 3
FOIA's processed/closed - 29

S&D

Debarments issued - 70
P4D's issued - 61
Suspensions issued - 17
Show Cause Letter issued - 19
Administrative Compliance Agreements - 4
Request for Information issued - 2



JI Updates

June 14, 2018

The following planned activities and items may change or be cancelled.

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

On June 20, 2018, DAIGI Jason Suffredini will be conducting an office visit with JI-2.

Law Enforcement Sensitive



JI Updates

June 21, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)



JI Updates

June 21, 2018

Denver (JI-8)

(b) (7)(A)

A large black rectangular redaction box covers the majority of the content under the Denver (JI-8) heading.

(b) (7)(A)

A black rectangular redaction box covers a portion of the content under the Denver (JI-8) heading.

(b) (7)(A)

A large black rectangular redaction box covers the majority of the content under the Denver (JI-8) heading.

(b) (7)(A)

A black rectangular redaction box covers a portion of the content under the Denver (JI-8) heading.

San Francisco (JI-9)

(b) (7)(A)

A large black rectangular redaction box covers the majority of the content under the San Francisco (JI-9) heading.

(b) (7)(A)

A black rectangular redaction box covers a portion of the content under the San Francisco (JI-9) heading.

Law Enforcement



JI Updates

June 28, 2018

The following planned activities and items may change or be cancelled.

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Law Enforcement Sensor



JI Updates

July 5, 2018

The following planned activities and items may change or be cancelled.

Philadelphia (JI-3)

During the week of July 9, 2018, SA [REDACTED] will attempt to conduct a subject interview of (b) (6), (b) (7)(C), GSA Contracting Officer, assigned to Region 3, Philadelphia, PA. This investigation is in reference to an anonymous complaint alleging that (b) (6), (b) (7)(C) is a part owner of an automotive shop, (b) (6), (b) (7)(C), located in Merchantville, NJ, and regularly works at the business while being paid by GSA to work from home. (Employee Misconduct/Z17H00084)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

On July 11, 2018, AIGI Adams and DAIGI Suffredini will be conducting an office visit with JI-2.



JI Updates

July 12, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

On July 17, 2018, JI-W special agents will conduct a Fraud Awareness Briefing to the PBS Business Lines within NCR, which will serve as the conclusion of an ongoing outreach program. This results in all NCR PBS employees receiving an OIG integrity awareness briefing in FY 2018.

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

On July 20, 2018, SAC (b) (6), (b) (7)(C) will travel to the USAO, District of Connecticut, for an all agency heads meeting with the recently appointed US Attorney.

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

On July 17, 2018, SAC (b) (6), (b) (7)(C) will testify in federal court in Macon, GA. (MDGA/Conspiracy/M18M00088)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI-F)

During July 17-19, 2018 ASAC (b) (6), (b) (7)(C) will visit DCFU in Washington, DC.



JI Updates

July 19, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

During the week of July 23-27, 2018, special agents from JI, JI-O, JI-I, JI-W, JI-1, JI-2, JI-3, JI-4, JI-5, JI-6, and JI-7 will attend the (b) (7)(F)



JI Updates

July 26, 2018

The following planned activities and items may change or be cancelled.

New York (JI-2)

SAC (b) (5) (A), (b) (7) (C) will retire after serving over 20 years with GSA OIG on July 31st.

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

SAC (b) (5) (A), (b) (7) (C), (b) (7) (D) will retire after serving over 30 years with GSA OIG on July 31st.

Law Enforcement



JI Updates

August 2, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

On August 8, 2018, SA [REDACTED] will be a guest instructor at the Tennessee Highway Patrol (THP) Criminal Investigations Course for State Troopers. THP requested SA [REDACTED] provide a training segment on GSA OIG related investigations and what to look for regarding fraudulent use of credit cards. The THP command staff will be in attendance. SA [REDACTED] is currently working a case with THP.

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)



JI Updates

August 9, 2018

The following planned activities and items may change or be cancelled.

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

Fort Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 1259
Referrals from Hotline - 320

FAR

FAR disclosures received - 16
FAR disclosures closed - 10
Total monetary recovery - \$4,917,911.64

FOIA's

FOIA's currently being processed - 4
FOIA's processed/closed - 29

S&D

Debarments issued - 84
P4D's issued - 98
Suspensions issued - 28
Show Cause Letter issued - 19
Administrative Compliance Agreements - 4
Request for Information issued - 2



JI Updates

August 16, 2018

The following planned activities and items may change or be cancelled.

Philadelphia (JI-3)

On August 17, 2018, SA [REDACTED] will attend the arraignment and guilty plea of Gregory Ciego, Petty Officer, First Class, assigned to the Naval Recruitment Station, Wilkes Barre, PA. Ciego admitted to GSA and NCIS special agents that he fraudulently utilized two Fleet cards assigned to the Navy to purchase fuel and car washes for his personally owned vehicles. The estimated loss to the government is approximately \$1,700. (MDPA Theft of Government Property/I18300007)

Atlanta (JI-4)

On August 21, 2018, ASAC [REDACTED], SA [REDACTED] and SA [REDACTED] will provide a GSA OIG presentation to (b) (6), (b) (7)(C), GSA Fleet Program Manager, and WEX representatives in Atlanta, GA.

Kansas City (JI-6)

(b) (7)(A)

(b) (7)(A)

Headquarters (JI)

During the week of August 20-23, 2018, special agents from JI, JI-2, JI-5, JI-6, JI-7, JI-8, JI-9, and JI-10 will attend the (b) (7)(F)

[REDACTED]

DCFU (JI-F)

(b) (7)(A)



JI Updates

August 23, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)



JI Updates

August 30, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

During the week of September 4, 2018, SA [REDACTED] will travel to Minneapolis, MN to conduct subject interviews of Inspection Experts, Inc. employees. Inspection Experts, Inc. is an 8(a) business and the Operations & Maintenance Contractor for the Federal Office Building in Minneapolis, MN. It is alleged Inspection Experts, Inc. submitted fraudulent resumes of its employees and were circumventing building security procedures prior to completion of background checks. (DMN/Fraud/C18500028)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

On September 5, 2018, ASAC [REDACTED] will provide a presentation related to FedBid, Inc., to the Northwest Procurement Fraud Working Group in Seattle, WA. FedBid operates an e-commerce portal where various federal agencies list procurements and approximately 100,000 suppliers are able to provide bids to fulfill the procurements. ASAC [REDACTED] hosted a conference call with JI-I and FedBid on August 27, 2018, and will be forwarding the resulting materials to JI field offices in the near future.



JI Updates

September 6, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

On September 11, 2018, SA (b) (6), (b) (7)(C) will attempt to conduct subject interviews of (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), PBS; and (b) (6), (b) (7)(C), PBS. A proactive investigation, of all GSA travel card use in Region 2 since 2015, identified eleven regional employees travel cards that appear to have charges in violation of GSA policy. The card use was reviewed by (b) (6), (b) (7)(C) under (b) (6), (b) (7)(C) supervision. (Employee Misconduct/V17200013)

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

Totals for current fiscal year to date

Hotline

Hotline contacts - 1419

Referrals from Hotline - 364

FAR

FAR disclosures received - 17



JI Updates

September 6, 2018

FAR disclosures closed - 10
Total monetary recovery - \$4,917,911.64

FOIA's

FOIA's currently being processed - 1
FOIA's processed/closed - 33

S&D

Debarments issued - 87
P4D's issued - 103
Suspensions issued - 34
Show Cause Letter issued - 27
Administrative Compliance Agreements - 4
Request for Information issued - 2

Law Enforcement Sensitive



JI Updates

September 13, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

On September 17, 2018, SA [REDACTED] will attempt to conduct subject interviews of (b) (6), (b) (7)(C) Supervisory Transportation Operations Specialist; (b) (6), (b) (7)(C), Lease Management Specialist; and (b) (6), (b) (7)(C), Engineer for misuse of their GSA travel charge card. A proactive investigation of all GSA travel card use in Region 2 identified eleven regional employees travel cards that appear to have charges in violation of GSA policy. (Employee Misconduct/V17200013)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

DCFU (JI-F)

During September 18-20, 2018, ASAC [REDACTED] will visit Headquarters and JI-F in Washington, DC.

Intel (JI-I)

Director [REDACTED] and Investigative Analyst [REDACTED] will attend the CIGIE Data Analytics Working Group Community of Practice at USPS OIG Headquarters on Tuesday, September 18th, 2018.



JI Updates

September 20, 2018

The following planned activities and items may change or be cancelled.

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)

Law Enforcement



JI Updates

September 27, 2018

The following planned activities and items may change or be cancelled.

Philadelphia (JI-3)

On October 1, 2018, SA [REDACTED] and SA [REDACTED] DOJ OIG, will conduct a subject interview of (b) (6), (b) (7)(C), a U.S. Marshals Service employee, in Arlington, VA. A proactive investigation initiated by JI-3 discovered that [REDACTED] purchased items on the GSA Advantage website that were delivered to residential addresses in Virginia and Maryland. Additionally, JI-3 special agents identified additional items purchased by [REDACTED] that were sent to UPS stores throughout the country. (EDVA/Theft of Government Property/118300034).

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

Law Enforcement



JI Updates

October 4, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)



JI Updates

October 11, 2018

The following planned activities and items may change or be cancelled.

Washington D.C. (JI-W)

On October 18, 2018, Francis Edward Roach, Owner, A&E Automotive Repair, is scheduled to be sentenced in the U.S. District Court for the Eastern District of Virginia (Norfolk). Roach previously pleaded guilty to theft and receipt of government property. (EDVA/Theft of Government Property/I15W00011)

Fort Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Law Enforcement Sensitive



JI Updates

October 18, 2018

The following planned activities and items may change or be cancelled.

Philadelphia (JI-3)

On October 22, 2018, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) will travel to Pittsburgh, PA., to conduct a subject interview of (b) (6), (b) (7)(C) GSA Construction Representative, regarding the misuse of (b) (6), (b) (7)(C) government travel card. (b) (6), (b) (7)(C) admitted to (b) (6), (b) (7)(C) supervisor that (b) (6), (b) (7)(C) used the government travel card for personal purchases. JI-3 special agents obtained (b) (6), (b) (7)(C) government travel card statements and identified several unauthorized charges. (Employee Misconduct/Z18300057)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Intel Division (JI-I)

On October 23, 2018, JI-I staff will attend the GSA Data Practitioner Summit. This will provide an opportunity to interact with GSA data practitioners and hear about their current and future analytics projects.

On October 24, 2018, JI-I staff and JI-W special agents will be meet with VA OIG to provide a demonstration of (b) (7)(E) and to discuss potential areas for collaboration.



JI Updates

October 25, 2018

The following planned activities and items may change or be cancelled.

Philadelphia (JI-3)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Ft. Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

Intel Division (JI-1)

On October 30, 2018, JI-1 will provide training, via Sametime, to all JI staff on how to use the new (b) (7)(E) to identify potential cases and to further existing investigations.



JI Updates

November 1, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

Sacramento (JI-9)

(b) (7)(A)



JI Updates

November 1, 2018

(b) (7)(A)
(b) (7)(A)

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Washington D.C. (JI-W)

(b) (7)(A)

(b) (7)(A)

DCFU (JI-F)

(b) (7)(A)

(b) (7)(A)



JI Updates

November 8, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

[REDACTED]

Chicago (JI-5)

On November 13, 2018, Inspector General Carol Ochoa and Deputy Inspector General Bob Erickson will visit JI-5. The IG, DIG, JA-5, and JI-5 staff will attend the 40th Commemoration of the IG Act at the University of Chicago Harris School of Public Policy. IG Ochoa will provide the opening and closing remarks.

Denver (JI-8)

(b) (7)(A)

[REDACTED]

San Francisco (JI-9)

(b) (7)(A)

[REDACTED]

Intel Division (JI-I) & Operations Division (JI-O)

On November 14-15, 2018, Director [REDACTED] and SAC [REDACTED] will attend the National Collaboration Development Center, Field Collaboration Training Seminar, at NASA Headquarters. The goal of the seminar is to increase effective collaborative efforts among different agencies through facilitated discussions, networking, and joint training.

Headquarters (JI)

On November 13, 2018, DAIGI Suffredini will conduct an office visit of JI-2.

On November 14-15, 2018, AIGI Adams and DAIGI Suffredini will attend the CIGIE AIGI Committee's 2018 Annual Training Forum in Largo, Maryland.



JI Updates

November 15, 2018

The following planned activities and items may change or be cancelled.

Atlanta (JI-4)

(b) (7)(A)

(b) (7)(A)

Law Enforcement Sensitive



JI Updates

November 21, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

On November 29, 2018, SAC (b) (6), (b) (7)(C), (b) (7)(F) will attend an "All Agency Head" meeting at the USAO, District of Massachusetts.

Philadelphia (JI-3)

On November 26, 2018, SA (b) (6), (b) (7)(C), (b) (7)(F) and SA (b) (6), (b) (7)(C), (b) (7)(F), NCIS, will attend the sentencing hearing of Gregory Ciego, a Petty Officer, First Class, assigned to the Naval Recruitment Station, Wilkes Barre, PA, in the Middle District of Pennsylvania. Ciego admitted to GSA and NCIS special agents that he fraudulently utilized two Fleet Cards assigned to the Navy to purchase fuel and car washes for his personally owned vehicles. Ciego pleaded guilty in August 2018, to one count of Theft of Government Property before the Honorable Judge Joseph Saparito. The estimated loss to the government is approximately \$1,700. (MDPA/Theft of Government Property/I18300007)

San Francisco (JI-9)

On November 30, 2018, SA (b) (6), (b) (7)(C), (b) (7)(F) will retire with over 27 years of exceptional government service. Prior to (b) (6), (b) (7)(C), (b) (7)(F) GSA OIG career, (b) (6), (b) (7)(C), (b) (7)(F) Since (b) (6), (b) (7)(C), (b) (7)(F) arrival at the OIG in 2011, (b) (6), (b) (7)(C), (b) (7)(F) has become an expert in GSA MAS contracting, asset forfeiture, product substitution, excess property, and bonding fraud. (b) (6), (b) (7)(C), (b) (7)(F) has conducted many significant complex fraud investigations with outstanding results. We wish (b) (6), (b) (7)(C), (b) (7)(F) well in retirement.

Auburn (JI-10)

(b) (7)(A)

(b) (7)(A)

Operations Division (JI-O)

On November 26, 2018, ASAC (b) (6), (b) (7)(C), (b) (7)(F) and SA (b) (6), (b) (7)(C), (b) (7)(F) will attend the Fall 2018 CIGIE Internal Affairs/Quality Assurance Working Group meeting. The guest speakers are (b) (6), (b) (7)(C), (b) (7)(F) and (b) (6), (b) (7)(C), (b) (7)(F) Trial Attorneys with the Department of Justice - Public Integrity Section (DOJ-PIN). They will be speaking on public corruption, bribery, and employee investigations with topics including matters that DOJ PIN prosecutes, best practices, and a brief case study on a recent OIG investigation into a law enforcement officer. A DOJ-PIN recommended Garrity form will also be disseminated.



JI Updates

November 29, 2018

The following planned activities and items may change or be cancelled.

JI

On November 29, 2018, DAIGI Suffredini and ASAC (b) (6), (b) (7)(C) met with leadership of the Department of Justice, Civil Division, Commercial Litigation Branch, and they presented CIGIE award plaques for the Toyobo investigation to six attorneys and paralegals.

Washington D.C. (JI-W)

On December 3, 2018, (b) (6), (b) (7)(C) will make (b) (6), (b) (7)(C) initial appearance in the U.S. District Court for the Eastern District of Virginia (Alexandria). (b) (6), (b) (7)(C) appearance relates to (b) (6), (b) (7)(C) unauthorized and off-duty use of a U.S. Army vehicle leased from GSA that resulted in the destruction of the vehicle. The loss amount is estimated to be approximately \$14,000. (EDVA/Fraud/I19W00011)

(b) (7)(A)

(b) (7)(A)

New York (JI-2)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)



JI Updates

November 29, 2018

Intel Division (JI-I)

On December 5, 2018, SA [REDACTED] Director [REDACTED] and IA [REDACTED] will meet with staff from FedBid to collaborate on current procurement fraud cases and possible (b) (7)(E) [REDACTED]



JI Updates

December 6, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

On December 12, 2018, SAC [REDACTED] will attend a meeting hosted by the USAO, District of Maine, followed by a meeting of the Portland Chiefs' Association to discuss matters of mutual interest hosted by the Portland Police Department.

(b) (7)(A)

(b) (7)(A)

Philadelphia (JI-3)

(b) (7)(A)

(b) (7)(A)

Atlanta (JI-4)

During the week of December 10, 2018, AIGI Adams will conduct a site visit to the Florida office.

Kansas City (JI-6)

On (b) (7)(F), (b) (7)(E), JI-6 will conduct firearms qualifications.

San Francisco (JI-9)

On December 12, 2018, SAC [REDACTED] will attend a Head Fed meeting at the USAO, Los Angeles, CA.

Auburn (JI-10)

On (b) (7)(F), (b) (7)(E), JI-10 will conduct firearms qualifications.

DCFU (JI-F)

During the week of December 10, 2018, ASAC [REDACTED] will travel to Washington, DC, to visit Headquarters and DCFU (JI-F).

Totals for current fiscal year to date

Hotline

Hotline contacts - 285

Referrals from Hotline - 65



JI Updates

December 6, 2018

FAR

FAR disclosures received - 3

FAR disclosures closed - 5

Total monetary recovery - \$3,218,170.12

FOIA's

FOIA's currently being processed - 2

FOIA's processed/closed - 0

S&D

Debarments issued - 11

P4D's issued - 5

Suspensions issued - 0

Show Cause Letter issued - 0

Administrative Compliance Agreements - 0

Request for Information issued - 0

Law Enforcement Sensitive



JI Updates

December 13, 2018

The following planned activities and items may change or be cancelled.

New York (JI-2)

(b) (7)(A)

(b) (7)(A)

Chicago (JI-5)

(b) (7)(A)

(b) (7)(A)

Forth Worth (JI-7)

(b) (7)(A)

(b) (7)(A)

San Francisco (JI-9)

(b) (7)(A)

(b) (7)(A)



JI Updates

December 20, 2018

The following planned activities and items may change or be cancelled.

Boston (JI-1)

(b) (7)(A)

(b) (7)(A)

Law Enforcement Sensitive



JI Updates

December 27, 2018

The following planned activities and items may change or be cancelled.

Denver (JI-8)

(b) (7)(A)

(b) (7)(A)

Law Enforcement Sensitive