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Description of document:	List of General Services Administration (GSA) Inspector General (OIG) investigations closed, CY 2018-CY 2019
Requested date:	23-February-2020
Release date:	27-March-2020
Posted date:	13-April-2020
Source of document:	General Services Administration OIG FOIA Officer 1800 F Street, NW Room 5324 Washington 20405 Fax: 202-501-0414 E-mail: OIGFOIA-PrivacyAct@gsaig.gov

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U.S. General Services Administration
Office of Inspector General

March 27, 2020

Re: Freedom of Information Act Request (OIG Tracking Number 20-018)

This letter is in reference to your Freedom of Information Act (FOIA) request dated February 23, 2020, to the General Services Administration Office of Inspector General (GSA OIG), FOIA Office, for:

“a copy of the listing of Inspector General investigations closed during calendar year 2018 and 2019.”

Upon review of the responsive material, I determined you are entitled to portions of the requested material under the FOIA. The bases for any redacted information are Exemptions 3A, 4, 5, 6, 7A, and 7C of the FOIA.

Exemption 3(A), 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.”

Exemption 4, 5 U.S.C. § 552(b)(4), protects from disclosure trade secrets and commercial or financial information obtained from a person that is privileged or confidential.

Additionally, Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(5), protects information that is a pre-decisional part of the intra-agency deliberative process or is protected by the attorney-client privilege and would not be available by law to a party other than an agency in litigation with the agency.

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.

Finally, Exemption 7(A) of the FOIA, 5 U.S.C. § 552(b)(7)(A), protects from disclosure records compiled for law enforcement purposes, the disclosure of which could reasonably

be expected to interfere with enforcement proceedings. This exemption applies to cases that have been converted to other cases which remain open, or they are related to other open cases. Release of information pertaining to those matters could reasonably be expected to interfere with ongoing enforcement proceedings.

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.

As we have redacted information referenced in the above paragraph(s) with the aforementioned FOIA exemptions, this technically constitutes a partial denial of your FOIA request. You have the right to file an administrative appeal within 90 days of the date of this letter. The appeal must be in writing, include the GSA OIG FOIA Case Number (20-018), and contain a statement of reasons for the appeal. In addition, please enclose copies of the initial request and the responsive documents under appeal. 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

This completes our action on this request. Should you have any questions, please contact Christopher Pehrson, GSA OIG's FOIA Public Liaison at (202) 501-1932 or via email at oigfoia-privacyact@gsaig.gov.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at (202) 741-5770; toll free at (877) 684-6448; or facsimile at (202) 741-5769.

Sincerely,

EDWARD
MARTIN

 Digitally signed by EDWARD
MARTIN
Date: 2020.03.27 14:29:41 -04'00'

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

Enclosure

**GSA Office of Inspector
General**

Folders Report

Date:06/12/2019

Time:9:46:43 AM

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I050172	ARMOR HOLDINGS PRODUCTS LLC DEFECTIVE ZYLON VESTS	Closed	7/21/2005	12/7/2018
I070019	MID-AMERICA PAYPHONE	Closed	10/20/2006	3/7/2018
I070160	OPERATION HOT OIL - U.S. COURTHOUSE, LONG ISLAND, NY	Closed	4/11/2007	7/18/2018
I070204	SUSPENSION: POINT BLANK BODY ARMOR, INC., ET AL	Closed	6/14/2007	3/28/2018
I000068	(b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed	2/8/2000	9/4/2018
V050005	(b) (7)(A)	Closed	4/18/2005	9/5/2018
V060011	PROACTIVE-CONTRACTORS - COUNTERFEIT PRODUCTS	Closed	8/17/2006	4/23/2018
I1010835	(b) (7)(A)	Closed	8/12/2010	5/8/2018
I0960442	FALSE STATEMENT(S)/FRAUD INVOLVING FEMA MOBILE HOMES	Closed	3/3/2009	7/24/2018
I09D0387	SOFTEC SOLUTIONS, INC, FALSE CLAIMS	Closed	3/9/2009	8/28/2018
I1050061	FEDERAL TELEPHONE COMPANY	Closed	10/27/2009	11/20/2018
I0960697	IMMIXTECHNOLOGY, INC - FALSE CLAIMS	Closed	6/25/2009	4/18/2018
I1070470	J SQUARED, INC. DBA UNIVERSITY LOFT COMPANY (ULC) - False Claims	Closed	4/5/2010	9/20/2018
V10W0729	AMERICAN RECOVERY AND REINVESTMENT ACT	Closed	7/28/2010	3/1/2018
I1010833	SODEXO, INC. (SUSPENSION/DEBARMENT)	Closed	8/27/2010	3/20/2018
V1070713	NATIONAL CENTER FOR DISASTER FRAUD (NCDF) TASK FORCE	Closed	7/20/2010	9/11/2018
I1010856	SDVOSB FRAUD - LEGION CONSTRUCTION INCORPORATED	Closed	9/8/2010	10/23/2018
I1152452	(b) (7)(A)	Closed	3/10/2011	1/3/2018
I1102135	(b) (6), (b) (7)(C) - WEXFCC FRAUD (G61 0734F)	Closed	11/12/2010	5/4/2018
I1102609	CASCADIA INTERNATIONAL - FRAUDULENT BILLINGS	Closed	3/2/2011	2/14/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I1203367	TANANA CHIEFS CONFERENCE - PROGRAM FRAUD	Closed	10/7/2011	5/2/2018
I12H3084	(b) (6), (b) (7)(C) , MDM CAPITAL INC - (b) (5)	Closed	10/25/2011	9/14/2018
I12W3144	DEBARMENT: (b) (6), (b) (7)(C)	Closed	11/8/2011	3/13/2018
I1292047	Modern Data Products, Inc. - Canoga Park, CA - GSA Contract #GS-02F-0069U	Closed	12/20/2011	3/27/2018
I12H3865	(b) (4) (FAR DISCLOSURE)	Closed	5/22/2012	9/27/2018
I1263962	DELOITTE CONSULTING-FALSE STATEMENTS	Closed	6/13/2012	5/8/2018
I1203482	(b) (6), (b) (7)(C) - SUSPECT GSA AUCTIONS PURCHASE	Closed	2/24/2012	4/18/2018
I1203493	(b) (3) (A)	Closed	2/29/2012	4/17/2018
I1263462	DIVERSIFIED VENTURES - SDV	Closed	2/21/2012	7/3/2018
I1394450	VETERAN LOGISTICS, INC., SAN DIEGO, CA	Closed	11/2/2012	8/7/2018
I13M4421	(b) (6), (b) (7)(C) - U.S. ARMY GSA ADVANTAGE FRAUD	Closed	10/23/2012	4/6/2018
Z1204568	JI-10 INTAKE REPORTS FOR ISSUES/ALLEGATIONS/REFERRALS	Closed	9/17/2012	2/16/2018
I13H4574	(b) (6), (b) (7)(C) - (b) (5)	Closed	1/22/2013	7/5/2018
I13H4663	CIBER INC - (b) (5)	Closed	2/20/2013	3/27/2018
I1322812	QUI-TAM: (b) (3) (A)	Closed	11/26/2012	1/11/2018
I1363279	MYTHICS-VIOLATION FALSE CLAIMS ACT	Closed	11/29/2012	4/25/2018
I13W4366	(b) (7)(A)	Closed	6/10/2013	3/1/2018
I13H4361	QUI TAM: (b) (3) (A) (UNDER SEAL)	Closed	10/25/2012	8/15/2018
I1364424	ITS SERVICES INCORPORATED - OVERBILLING	Closed	10/25/2012	4/20/2018
I1294108	(b) (6), (b) (7)(C) , SIERRA ARMY DEPOT, HERLONG, CA	Closed	5/29/2012	10/26/2018
I13H4453	FORMER CONTRACTOR EMPLOYEES FOR THE SMITHSONIAN INSTITUTE - (b) (5)	Closed	11/5/2012	1/19/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I1354461	(b) (5) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DANKAR ENTERPRISE INC DANKAR REALTY INC. INTEGRITY ENTERPRISE LLC INTEGRITY AUTOMOTIVE CONCEPTIONS LLC	Closed	11/1/2012	3/12/2018
I13H4901	(b) (4) . (FAR DISCLOSURE)	Closed	7/23/2013	11/14/2018
I1334916	(b) (6), (b) (7)(C) /WV DOH- PUBLIC CORRUPTION (CONVERSION OF FEDERAL PROPERTY)	Closed	8/15/2013	6/7/2018
I1405054	(b) (6), (b) (7)(C) - S&S DRYWALL ASSEMBLIES - DEBARMENT	Closed	12/17/2013	2/15/2018
I1350490	(b) (6), (b) (7)(C) SUPERIOR INDUSTRIAL SUPPLY CO.	Closed	4/25/2013	3/22/2018
I1304690	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	3/4/2013	4/18/2018
I13W3886	GLOBAL COMPUTER ENTERPRISES	Closed	2/27/2013	3/1/2018
I13H4336	QUI-TAM, U.S. EX REL. ANGEL V. FRANCONIA REAL ESTATE SERVICES, INC. (UNDER SEAL)	Closed	4/25/2013	1/4/2018
I14W5465	NETCRACKER TECHNOLOGY CORPORATION	Closed	8/25/2014	3/1/2018
I1475131	SHARP COUNTY CORONER'S OFFICE	Closed	1/15/2014	9/11/2018
I1505495	(b) (6), (b) (7)(C) - MISUSE OF GOVERNMENT VEHICLES	Closed	10/1/2014	4/18/2018
I1465092	SALUS CORPORATION (DBA ICP MEDICAL)	Closed	1/15/2014	7/27/2018
I1423545	SRA INTERNATIONAL INC - ALLEGED FALSE CLAIMS	Closed	4/7/2014	3/29/2018
I1475124	DAV Construction SDVOSB Fraud	Closed	2/13/2014	11/30/2018
I14H5282	SYMPPLICITY CORPORATION, ET AL - (b) (5)	Closed	5/13/2014	2/6/2018
I14D5317	(b) (6), (b) (7)(C) -POSSIBLE ILLEGAL GRATUITIES	Closed	6/20/2014	7/12/2018
Z14W5303	TRADE CENTER MANAGERMENTS ASSOCIATE'S (TCMA)	Closed	6/12/2014	1/4/2018
Z14W5323	INTEGRITY MANAGEMENT CONSULTING INC.	Closed	6/24/2014	1/4/2018
I1595416	U.S. EX REL. COLANGELO V. EN POINTE GOV., INC._UNDER SEAL QUI TAM	Closed	11/7/2014	5/29/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I15200006	(b) (6), (b) (7)(C) : Misuse of Government Resources	Closed	11/13/2014	7/30/2018
I15300007	(b) (6), (b) (7)(C) - GSA Employee Misconduct	Closed	11/13/2014	6/8/2018
I15L5240	RWT, LLC - PROVO, UT - FRAUDULENT SDVOSB STATUS	Closed	1/16/2015	9/20/2018
V15000006	OPERATION RENOVATION JI-10	Closed	10/16/2014	4/18/2018
V15900008	Identification and Recovery of New Deal Era Artwork Commissioned by the US Government - Proactive	Closed	2/11/2015	6/8/2018
I15W00033	GOV Theft and FLEET card fraud : DLA Richmond VA	Closed	2/13/2015	3/1/2018
I15000043	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	Closed	1/22/2015	8/2/2018
Z15H5330	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	6/27/2014	5/14/2018
Z15H3769	PERFORMANCE IMPROVEMENT COUNCIL (PIC), WASHINGTON, DC	Closed	4/22/2012	1/8/2018
Z15W4982	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	10/25/2013	5/14/2018
Z15W5020	(b) (6), (b) (7)(C) , WASHINGTON DC	Closed	11/15/2013	1/8/2018
I15000060	(b) (6), (b) (7)(C) - FLEET CARD FRAUD	Closed	3/5/2015	5/7/2018
I15W00061	Pigeons _ Possible WPA Painting offered for Auction	Closed	5/1/2015	1/4/2018
S15I00001	(b) (6), (b) (7)(C)	Closed	6/9/2015	9/27/2018
I15800069	Stolen Government Property sold on E-Bay; Fountain, CO	Closed	6/12/2015	1/22/2018
I15300070	(b) (6), (b) (7)(C) - Alleged Distribution/Download of Child Exploitation Material	Closed	6/16/2015	12/11/2018
I15800073	(b) (6), (b) (7)(C) ; FRAUDULENT USE OF GSA SMART PAY 2 CARD	Closed	6/23/2015	7/13/2018
I15000079	FALSE CLAIMS - Federal Acquisition Consultants Inc.	Closed	6/19/2015	7/20/2018
I15C00086	Lifelock, Inc., et al - (b) (5)	Closed	8/3/2015	1/16/2018
I15S00092	Apex Mechanical	Closed	8/19/2015	9/17/2018
I15800095	(b) (6), (b) (7)(C) - DOE GPC Fraud	Closed	8/26/2015	7/27/2018
I15H30057	ISO Consultants for Healthcare	Closed	9/15/2015	3/29/2018
I16C00007	(b) (4) (FAR Disclosure)	Closed	10/20/2015	11/6/2018
Z16H5352	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	7/18/2014	9/5/2018
I16300020	Debarment - (b) (6), (b) (7)(C) , et. al	Closed	11/17/2015	6/8/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I16000024	(b) (6), (b) (7)(C), et al. - False Certifications	Closed	12/8/2015	5/7/2018
I16000039	Manilaq Services - False Certification	Closed	12/15/2015	2/16/2018
I16500042	Tuskegee Airmen National Historical Museum	Closed	2/2/2016	3/28/2018
I16S00043	Fraudulent GSA Identification and Access Cards	Closed	2/3/2016	11/7/2018
Z16200019	(b) (3) (A)	Closed	2/3/2016	2/15/2018
I16600045	(b) (6), (b) (7)(C) False Statements to Law Enforcement Regarding Theft of GSA Laptop	Closed	2/5/2016	3/15/2018
Z16300029	Stolen GSA Property - Springfield, VA	Closed	3/1/2016	10/18/2018
Z16H00039	(b) (6), (b) (7)(C) CHEVROLET - WEX Fraud	Closed	11/17/2015	10/29/2018
I16800062	(b) (6), (b) (7)(C): DOE GPC Fraud	Closed	3/21/2016	1/23/2018
I16000063	Monaco Enterprises Inc. - False Certifications	Closed	3/24/2016	4/18/2018
I16800064	(b) (6), (b) (7)(C): DOE GPC Fraud	Closed	3/25/2016	1/22/2018
I16900037	Suspected Fleet Card Fraud G13-2422R San Carlos Apache Tribe Health Services, San Carlos, AZ	Closed	4/15/2016	7/10/2018
I16800071	ESRI: Mark ups on G&A fees	Closed	4/20/2016	7/5/2018
I16C00074	(b) (4) (FAR Disclosure)	Closed	4/27/2016	12/14/2018
I16C00075	(b) (4) (FAR Disclosure)	Closed	4/29/2016	12/14/2018
I16C00089	(b) (4) (FAR Disclosure)	Closed	6/2/2016	10/31/2018
H16H00145	Mechanical Maintenance Contract	Closed	6/16/2016	2/9/2018
I16100101	Fleet Card Fraud - G42-2665B	Closed	7/18/2016	10/2/2018
I16100036	Grava Chrysler Dodge Jeep Ram SRT - Misuse of Government Property	Closed	7/26/2016	3/7/2018
Z16C00073	(b) (4) (FAR Disclosure)	Closed	8/19/2016	3/7/2018
I16M00108	Stolen GSA Vehicle - PM Services Marshaling Service	Closed	8/8/2016	3/13/2018
Z16W00081	Level 3 Communications	Closed	9/7/2016	1/8/2018
Z16L00082	Deco Lighting Inc. - Product Substitution - Commerce, CA	Closed	9/19/2016	5/8/2018
V17100001	JI-1 Fine Arts Recovery Project	Closed	10/5/2016	12/10/2018
Z17H00204	(b) (6), (b) (7)(C)	Closed	9/29/2016	5/14/2018
I17W00016	Fleet Credit Cards, Department of the Army, DC National Guard	Closed	10/12/2016	3/1/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
Z17H00202	(b) (6), (b) (7)(C)	Closed	9/27/2016	11/6/2018
H17H00014	Region 2 Management	Closed	10/28/2016	4/6/2018
I17W00014	WEX Fraud- (b) (6), (b) (7)(C)	Closed	10/31/2016	1/4/2018
I17500018	G41 4189P WEX Fleet Card	Closed	11/8/2016	3/29/2018
H17H00026	(b) (6), (b) (7)(C)	Closed	11/10/2016	6/4/2018
Z17W00016	(b) (6), (b) (7)(C) - DC Leasing Irregularities	Closed	11/21/2016	8/15/2018
I17W00007	Financial Aid Fraud - (b) (6), (b) (7)(C)	Closed	12/2/2016	3/13/2018
Z17W00025	Qui Tam (b) (3) (A)	Closed	12/14/2016	7/11/2018
I17100029	Vet Access, Inc. - SDVOSB Fraud	Closed	12/20/2016	2/6/2018
H17H00043	Advanced Concepts & Technologies, Int'l	Closed	12/21/2016	7/26/2018
C17H00040	(b) (6), (b) (7)(C)	Closed	12/20/2016	2/6/2018
I17500019	(b) (6), (b) (7)(C)	Closed	1/9/2017	6/14/2018
Z17H00047	Paradise Pillow	Closed	1/9/2017	1/12/2018
I17700041	(b) (6), (b) (7)(C), et al. - WEX Fraud	Closed	1/27/2017	1/8/2018
I17W00042	Fort Belvoir - Possible WEX Fraud	Closed	1/30/2017	7/10/2018
I17200043	(b) (3) (A) (Qui tam -SEALED)	Closed	1/25/2017	11/13/2018
C17W00025	(b) (7)(A)	Closed	2/2/2017	1/4/2018
Z17S00038	(b) (7)(A)	Closed	2/3/2017	8/29/2018
I17M00044	Contract Steering - (b) (6), (b) (7)(C)	Closed	2/5/2017	2/12/2018
C17500027	Leech Lake Surplus Property	Closed	2/6/2017	1/3/2018
H17H00058	(b) (6), (b) (7)(C)	Closed	2/7/2017	8/22/2018
I17L80013	(b) (6), (b) (7)(C) - Army Civilian employee - Ft. Huachuca, AZ - Conflict of Interest	Closed	2/7/2017	4/17/2018
Z17C00042	(b) (4) (FAR Disclosure)	Closed	2/8/2017	3/30/2018
Z17W00043	Improper Payments Compliance - Internal Controls Division	Closed	1/16/2017	1/4/2018
Z17300044	Qui Tam: (b) (3) (A) (Under Seal)	Closed	2/6/2017	2/14/2018
I17500047	(b) (6), (b) (7)(C), GSA Building Management Specialist	Closed	2/13/2017	6/19/2018
H17H00066	(b) (7)(A)	Closed	2/16/2017	1/10/2018
H17H00069	SAM Excluded Parties Data	Closed	2/22/2017	4/3/2018
Z17C00051	(b) (4) (FAR Disclosure)	Closed	2/23/2017	4/19/2018
I17900037	Alleged contract fraud - Botach, Inc. - Las Vegas, NV	Closed	2/23/2017	8/31/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
Z17H00203	(b) (6), (b) (7)(C)	Closed	9/29/2016	8/22/2018
C17700038	(b) (7)(A)	Closed	3/17/2017	3/1/2018
C17000041	Alleged Ethics Violation - (b) (6), (b) (7)(C)	Closed	3/24/2017	9/12/2018
I17900039	Alleged FLEET Card Fraud - G13-5048M - Mountain View, CA	Closed	3/27/2017	6/11/2018
Z17H00083	Qui tam: (b) (3) (A) (UNDER SEAL)	Closed	3/20/2017	4/24/2018
I17S00057	Kew Corporation dba Dodge Chrysler Jeep of Vacaville - Suspension and Debarment	Closed	3/28/2017	11/19/2018
C17000043	Ethics Violation-(b) (6), (b) (7)(C)	Closed	3/30/2017	9/19/2018
C17000044	COULSON AVIATION USA INC. – CONTRACT FRAUD	Closed	3/30/2017	4/18/2018
Z17300061	Possible WEX Fraud G63-0263R and G63-1490L AMTRAK	Closed	4/4/2017	8/1/2018
Z17300062	Possible WEX Fraud G43 0296N & G13 1108R Veterans Administration	Closed	4/4/2017	6/15/2018
H17H00089	(b) (6), (b) (7)(C)	Closed	4/4/2017	7/26/2018
C17W00046	Metro Warriors Stem Organization - CFL Program	Closed	4/4/2017	3/12/2018
S17I00003	Employee Misconduct	Closed	4/6/2017	3/8/2018
I17700064	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	4/6/2017	1/3/2018
C17H00078	Primestar Construction Corporation	Closed	3/9/2017	3/2/2018
I17M00067	WEX MISUSE - G41-0981P - USMC	Closed	3/28/2017	2/12/2018
H17H00103	(b) (6), (b) (7)(C)	Closed	4/21/2017	11/14/2018
I1795438	(b) (6), (b) (7)(C) - R9 Transportation Operations Specialist - False Statements	Closed	4/26/2017	3/23/2018
H17H00122	Government Contract Solutions INC.	Closed	5/1/2017	4/6/2018
Z17H00112	(b) (6), (b) (7)(C)	Closed	4/27/2017	4/10/2018
C17900052	Fraudulent Use of GPC and Stolen Property-Naval Postgraduate School, Monterey, CA	Closed	4/27/2017	2/14/2018
C17400053	GSA Fleet Vehicles- Stolen GOV License Plates	Closed	5/16/2017	6/7/2018
H17H00132	(b) (6), (b) (7)(C)	Closed	5/22/2017	11/5/2018
V17200013	Proactive Investigation: Travel/Integrated Cards-GSA Region 2 Employees	Closed	5/22/2017	10/23/2018
C17300055	(b) (6), (b) (7)(C), Suspected GSA Advantage Fraud	Closed	5/24/2017	5/8/2018
H17H00138	(b) (7)(A)	Closed	5/25/2017	11/5/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
C17H00137	(b) (7)(A)	Closed	5/25/2017	5/4/2018
Z17800013	POSSIBLE WEX FRAUD: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) -DOE WAPA Casper, WY	Closed	12/8/2016	7/17/2018
I17800023	NETLOCITY INC: ALLEGED PRODUCT SUBSTITUTION RELATIVE TO GS-35F-0496X	Closed	6/5/2017	10/10/2018
C17W00061	Possible fraud within National Park Service BOAC 1439C7-001: G41 1714K, G42 2585H, G43 1582K, G71 0391P	Closed	6/6/2017	3/13/2018
H17H00146	FAS Order Management System (OMS)	Closed	6/7/2017	7/26/2018
C17L00062	(b) (7)(A)	Closed	6/9/2017	1/24/2018
C17400063	(b) (7)(A)	Closed	6/12/2017	6/6/2018
Z17H00080	Inflatable 2000, Inc. - TAA Violations	Closed	3/16/2017	5/1/2018
Z17H00110	Potential False Claims by Cinnovas Development Group, LLC	Closed	4/26/2017	10/12/2018
C17400064	(b) (7)(A)	Closed	6/15/2017	12/7/2018
Z17H00148	Qui Tam: (b) (3) (A)	Closed	6/13/2017	8/6/2018
C17500065	Evigilant.com Incorporated D.B.A. Evigilant Security	Closed	6/20/2017	1/3/2018
Z17900094	Alleged GSA Region 9 retaliation against PBS Contractor (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and Bonafide	Closed	6/20/2017	5/8/2018
C17600066	Crow Agency - WEX Card Fraud	Closed	6/22/2017	7/10/2018
Z17900095	Questionable OWCP - (b) (6), (b) (7)(C)	Closed	6/26/2017	8/8/2018
C17H00118	1ST All File Recovery USA	Closed	4/28/2017	3/29/2018
H17H00157	(b) (6), (b) (7)(C)	Closed	6/30/2017	4/3/2018
I17500088	WEX Credit Card misuse- (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) - AMTRAK	Closed	7/3/2017	7/24/2018
C17H00158	Divine Imaging, Inc.	Closed	6/30/2017	1/24/2018
Z17900099	Questionable SmartPay Transactions - VAMC Fort Miley	Closed	7/12/2017	12/10/2018
Z17700100	Sunset PD Firearms - Surplus Property	Closed	7/13/2017	9/4/2018
Z17W00101	(b) (6), (b) (7)(C) - Suspicious Fuel Purchases	Closed	7/21/2017	2/14/2018
C17H00170	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) Time Sheet discrepancies , GSA Pittsburgh Field Office	Closed	7/13/2017	6/20/2018
V17L00015	Proactive - GSAOIG/USSS Credit Card Task Force	Closed	7/24/2017	4/26/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I17C00094	(b) (6), (b) (7)(C), Former Terremark Federal Group, LLC Employee - (b) (5)	Closed	7/25/2017	2/15/2018
I17C00095	(b) (6), (b) (7)(C) & (b) (6), (b) (7)(C) Former FedEx employees- (b) (5)	Closed	7/25/2017	5/11/2018
C17H00153	(b) (7)(A)	Closed	6/21/2017	1/4/2018
C17H00093	Personal Property Management, National Capital Zone	Closed	4/6/2017	5/14/2018
Z17700032	Fleet Card Fraud, Fort Polk TMP - (b) (6), (b) (7)(C)	Closed	2/24/2017	2/2/2018
C17H00147	(b) (6), (b) (7)(C)	Closed	6/12/2017	3/14/2018
I17300003	Stolen GSA Vehicle G13-6203N - Reading, PA	Closed	8/2/2017	3/15/2018
Z17H00163	FDA White Oak Campus	Closed	7/26/2016	7/10/2018
Z17400115	(b) (6), (b) (7)(C) - Bribery/Kickback Allegation	Closed	8/22/2017	6/8/2018
Z17200116	GSA Contracting Officer (b) (6), (b) (7)(C) Conflict Of Interest	Closed	8/11/2017	3/30/2018
C17400088	(b) (6), (b) (7)(C) - WEX Fraud	Closed	8/22/2017	1/9/2018
C17700089	(b) (7)(A)	Closed	8/17/2017	8/13/2018
H17H00193	FBI Headquarters	Closed	8/30/2017	2/9/2018
H17H00195	(b) (7)(A)	Closed	8/31/2017	6/28/2018
H17H00198	U.S. Coast Guard Building	Closed	9/1/2017	6/20/2018
C17000090	(b) (7)(A)	Closed	9/11/2017	3/13/2018
I17L00003	Martel Electronic Sales, Inc., Yorba Linda, CA - Trade Agreement Act Violations	Closed	9/11/2017	5/21/2018
Z17W00118	MV Transportation	Closed	9/12/2017	1/4/2018
C17100092	Theft of Government Owned Vehicle G41-2336U	Closed	9/14/2017	3/6/2018
C17H00100	William R. Cotter Federal Building	Closed	4/20/2017	3/7/2018
I17500120	Eastern Construction & Excavating, Inc - S&D	Closed	9/15/2017	7/26/2018
I17H00126	(b) (6), (b) (7)(C) - Workman's Compensation Claim Case	Closed	9/15/2017	5/10/2018
Z17L00119	Sole Source Technology - MA Labs - iMicro Inc - TAA Violations	Closed	9/15/2017	6/15/2018
C17M00094	Theft of Surplus Property - Eagle Aerospace Military Academy	Closed	9/18/2017	2/12/2018
H17H00210	(b) (7)(A)	Closed	9/18/2017	3/26/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
H17H00212	Honeywell Project - Alleged Fraud	Closed	9/18/2017	10/3/2018
Z17H00041	Ameresco GS-10F-0367M	Closed	12/20/2016	10/30/2018
M17800296	WEX G63-1302M (Unknown)	Closed	9/26/2017	4/13/2018
H17H00215	PCB Investigation - (b) (6), (b) (7)(C)	Closed	9/28/2017	2/27/2018
H18H00002	Crockett Facilities Services, Inc.	Closed	10/3/2017	1/31/2018
I18S00001	RCP Auto Care, Inc. - Suspension and Debarment	Closed	10/3/2017	12/21/2018
I18L00002	Suspension and Debarment - One Two Three Auto Service, Inc. (et al)	Closed	10/3/2017	7/3/2018
I18400003	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/4/2017	6/11/2018
C18400001	(b) (7)(A)	Closed	10/4/2017	3/23/2018
I18L00004	Suspension and Debarment - Alameda Smog Check ,Inc., dba Speedy Smog (et al)	Closed	10/4/2017	11/21/2018
I18700077	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	10/4/2017	7/2/2018
Z18H00211	GOVs G41-0075S and G41-1468N	Closed	9/18/2017	6/18/2018
C18400002	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/16/2017	10/10/2018
C18400003	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/16/2017	4/3/2018
I18W00086	WEX Fraud - (b) (6), (b) (7)(C) (G43 1563K)	Closed	10/16/2017	7/10/2018
H18H00006	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	10/17/2017	10/15/2018
H18H00009	GSAs Network Services Program	Closed	10/17/2017	2/9/2018
C18900004	Alleged Fleet card fraud - VAMC Fort Miley	Closed	10/20/2017	10/12/2018
H18H00017	(b) (6), (b) (7)(C)	Closed	10/23/2017	6/20/2018
V18700001	Proactive Fleet Card Investigation - FY-2018	Closed	10/24/2017	11/28/2018
H18H00020	Comptech Computer Technologies, Inc. GS06F1184Z	Closed	10/26/2017	4/18/2018
Z18S00005	(b) (6), (b) (7)(C) -PBS Region 9 - Prohibited Personnel Practice - False Statements	Closed	10/26/2017	3/8/2018
Z18L00006	(b) (6), (b) (7)(C) , Government Contractor, GSA Contract(s) GS10F0028W-GSQ0416DB0031	Closed	10/27/2017	11/13/2018
Z18H00015	(b) (3) (A) Qui Tam	Closed	10/20/2017	3/1/2018
Z18H00018	(b) (7)(A)	Closed	10/25/2017	6/12/2018
H18H00024	Akana - Alleged Fraud	Closed	11/1/2017	5/14/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
H18H00025	San Ysidro Land Port of Entry Project - (Contractor) Whistleblower Retaliation	Closed	11/1/2017	1/29/2018
C18500006	United States Receiver & Caretaker Association	Closed	10/4/2017	3/29/2018
M18800011	SAM Fraud - Contract Worx and the Federal Business Development Office	Closed	11/3/2017	4/13/2018
C18400007	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	11/1/2017	10/16/2018
M18000012	GSA Region 10 vandalism	Closed	11/3/2017	7/24/2018
V18L00005	Proactive - GSAOIG/Financial Crimes Enforcement Network (FinCEN) Region 9 Suspicious Activity Reports (SAR)	Closed	11/7/2017	4/13/2018
C18C00008	(b) (4) (FAR DISCLOSURE)	Closed	11/3/2017	6/21/2018
H18H00027	(b) (6), (b) (7)(C) (9PDS)	Closed	11/8/2017	2/9/2018
H18H00028	GSA Auctions Fort Worth	Closed	11/8/2017	2/9/2018
H18H00029	(b) (7)(A)	Closed	11/8/2017	10/12/2018
Z18200013	(b) (6), (b) (7)(C) - Fleet Card Abuse - U.S. Marine Corps Recruiting Albany, NY	Closed	10/16/2017	2/12/2018
P18I00003	(b) (6), (b) (7)(C)	Closed	11/8/2017	2/9/2018
P18I00004	(b) (6), (b) (7)(C)	Closed	11/8/2017	5/16/2018
P18I00005	(b) (6), (b) (7)(C)	Closed	11/8/2017	5/16/2018
I18600081	(b) (6), (b) (7)(C) - Child Pornography	Closed	11/9/2017	9/21/2018
C18W00009	WEX Fraud - Marine Corps Detachment, Fort Lee, VA	Closed	11/13/2017	1/25/2018
P18I00006	(b) (6), (b) (7)(C)	Closed	11/14/2017	6/20/2018
M18C00017	18-015 (b) (6), (b) (7)(C) (FOIA)	Closed	11/15/2017	5/21/2018
M18C00018	18-016 (b) (6), (b) (7)(C) (FOIA)	Closed	11/15/2017	5/21/2018
Z18H00026	Alleged Fake GSA Placard	Closed	11/7/2017	2/28/2018
V18200006	New Deal Artwork Recovery - Proactive - Region 2	Closed	8/3/2017	9/27/2018
H18H00030	USMS Phase III Cell Block Buildout (DeConcini Courthouse)	Closed	11/17/2017	2/14/2018
P18I00007	(b) (6), (b) (7)(C)	Closed	11/22/2017	5/17/2018
P18I00008	(b) (6), (b) (7)(C)	Closed	11/22/2017	5/16/2018
P18I00009	(b) (6), (b) (7)(C)	Closed	11/22/2017	5/16/2018
H18H00031	(b) (6), (b) (7)(C)	Closed	11/27/2017	10/15/2018
H18H00033	USCIS Buffalo Verification Operations Center	Closed	11/27/2017	10/16/2018
I18L00020	Alleged WPA Artwork For Sale - Canvassed Gallery - Los Angeles, CA	Closed	11/27/2017	2/21/2018
Z18W00020	Fleet Credit Cards, Bolling AFB, Washington, DC	Closed	11/28/2017	1/9/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
P18I00010	(b) (6), (b) (7)(C)	Closed	11/29/2017	5/15/2018
H18H00035	Office of Planning and Design Quality (OPDQ)	Closed	11/30/2017	7/26/2018
C18400012	USMC Raleigh Recruiting Command - WEX fraud	Closed	11/28/2017	4/3/2018
C18400013	Fort Bragg - GSA Advantage Fraud	Closed	12/1/2017	11/8/2018
Z18H00012	Hensel Phelps Phase 2 Historic Customs House - San Ysidro Land Port of Entry - PBS contract	Closed	10/18/2017	5/10/2018
Z18C00024	(b) (4) (FAR Disclosure)	Closed	12/5/2017	3/7/2018
M18C00020	18-019 - (b) (6), (b) (7)(C) (FOIA)	Closed	12/6/2017	3/22/2018
P18I00011	(b) (6), (b) (7)(C)	Closed	12/6/2017	5/15/2018
P18I00012	(b) (6), (b) (7)(C)	Closed	12/6/2017	5/15/2018
Z18C00025	(b) (4) (Far Disclosure)	Closed	12/6/2017	3/22/2018
C18500014	Source Systems Inc.	Closed	12/8/2017	12/4/2018
C18700015	(b) (6), (b) (7)(C) - Fleet Card Fraud	Closed	12/11/2017	6/8/2018
P18I00013	(b) (6), (b) (7)(C)	Closed	12/11/2017	5/15/2018
M18C00022	18-021 (b) (6), (b) (7)(C) (FOIA)	Closed	12/12/2017	3/8/2018
P18I00014	(b) (6), (b) (7)(C)	Closed	12/13/2017	6/20/2018
Z18S00027	(b) (7)(A)	Closed	12/13/2017	4/30/2018
C18600016	(b) (6), (b) (7)(C) - False Statements	Closed	12/14/2017	4/20/2018
H18H00038	Office of Government-wide Policy (OGP)	Closed	12/15/2017	6/20/2018
H18H00039	GSA IT Director of Vendor Management Services	Closed	12/15/2017	2/9/2018
H18H00040	(b) (6), (b) (7)(C) (10PMBC)	Closed	12/15/2017	6/20/2018
H18H00041	The White House	Closed	12/15/2017	2/9/2018
C18500017	Veterans Assistance Foundation, Inc.	Closed	12/15/2017	4/10/2018
C18500018	J.C. Technology, Inc. D.B.A. Ace Computers	Closed	12/15/2017	6/13/2018
M18C00023	18-022 (b) (6), (b) (7)(C) (FOIA)	Closed	12/19/2017	4/17/2018
H18H00042	AgilQuest	Closed	12/20/2017	1/4/2018
P18I00015	(b) (6), (b) (7)(C)	Closed	12/20/2017	5/16/2018
Z18H00004	GSA HOTD Complex- (b) (6), (b) (7)(C)	Closed	10/13/2017	7/10/2018
M18600027	(b) (6), (b) (7)(C)	Closed	12/21/2017	3/27/2018
H18H00043	(b) (7)(A)	Closed	12/21/2017	6/8/2018
C18S00019	(b) (6), (b) (7)(C) - Potential GPC Theft	Closed	12/22/2017	3/19/2018
I18200053	(b) (6), (b) (7)(C), Randolph, NJ - False Claims	Closed	12/22/2017	9/26/2018
I18500033	WPA - Dingleton Mountain	Closed	12/22/2017	2/28/2018
H18H00044	Champion Business Service	Closed	12/26/2017	4/6/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
P18I00016	(b) (6), (b) (7)(C)	Closed	12/27/2017	5/15/2018
M18C00028	18-024 (b) (6), (b) (7)(C) (FOIA)	Closed	12/27/2017	3/22/2018
P18I00017	(b) (6), (b) (7)(C)	Closed	12/28/2017	5/15/2018
M18C00030	18-025 (b) (6), (b) (7)(C) (FOIA)	Closed	1/3/2018	3/8/2018
H18H00045	Haskell Office, LLC	Closed	1/3/2018	1/10/2018
C18H00042	AgilQuest	Closed	12/20/2017	3/1/2018
I18900034	Sandpiper of California - Berry Amendment Violations	Closed	1/4/2018	3/19/2018
M18800031	FEMA Mission Assignment Fraud	Closed	1/8/2018	1/8/2018
I18W00020	Fleet Credit Cards, Bolling AFB, Washington, DC	Closed	1/9/2018	5/14/2018
M18C00032	18-027 (b) (6), (b) (7)(C) (FOIA)	Closed	1/9/2018	3/8/2018
M18C00033	18-026 Army Referral (FOIA)	Closed	1/10/2018	3/8/2018
Z18500031	RELO Direct	Closed	1/10/2018	11/26/2018
C18H00066	(b) (7)(A)	Closed	2/16/2017	7/10/2018
C18200023	WEX Card Irregularities on Fleet BOAC Account #69P265-003 for Amtrak, Penn Station, NY	Closed	1/10/2018	8/24/2018
C18W00024	(b) (7)(A)	Closed	1/10/2018	8/15/2018
H18H00046	Wilbur J. Cohen Federal Building	Closed	1/11/2018	4/6/2018
H18H00047	(b) (6), (b) (7)(C)	Closed	1/11/2018	7/26/2018
H18H00048	Reliance Relocation (DBA Relo Direct)	Closed	1/12/2018	3/8/2018
H18H00049	Export Import Bank	Closed	1/18/2018	6/20/2018
M18C00034	18-028 (b) (6), (b) (7)(C) (FOIA)	Closed	1/18/2018	3/22/2018
M18C00035	18-030 (b) (6), (b) (7)(C) (FOIA)	Closed	1/18/2018	3/22/2018
H18H00050	GSA Lease Delegations Program	Closed	1/18/2018	4/6/2018
I18S00038	Berkley Smog Test Only Center - Suspension and Debarment	Closed	1/18/2018	2/21/2018
M18W00036	CSRA, Inc. and Northern Technologies Group, Inc. - Time card fraud under GSQ0314DS0030	Closed	1/18/2018	1/25/2018
M18C00037	18-031 (b) (6), (b) (7)(C) (FOIA)	Closed	1/19/2018	3/22/2018
P18I00018	(b) (6), (b) (7)(C)	Closed	1/22/2018	5/15/2018
H18H00051	(b) (6), (b) (7)(C)	Closed	1/22/2018	3/29/2018
Z18200032	Fraudulent GSA Purchase Card Transaction - DHS ERO - Marlton, NJ	Closed	1/16/2018	3/28/2018
H18H00052	Fellowes Surge Suppressors	Closed	1/22/2018	3/23/2018
H18H00053	U.S. District Courthouse, Washington, D.C.	Closed	1/23/2018	6/20/2018
C18600025	PMLW JV - False Claims/False Statements	Closed	1/23/2018	7/12/2018
C18200027	Cloned GSA plates	Closed	1/24/2018	9/24/2018
Z18H00158	Divine Imaging, Inc., Malibu, CA	Closed	6/30/2017	8/8/2018
Z18L00062	(b) (7)(A)	Closed	6/9/2017	9/20/2018
P18I00019	(b) (6), (b) (7)(C)	Closed	1/25/2018	5/16/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
H18H00054	Philip Brennan Hart	Closed	1/26/2018	2/1/2018
H18H00055	1800 G Street Parking Garage	Closed	1/26/2018	2/9/2018
H18H00056	(b) (6), (b) (7)(C)	Closed	1/26/2018	2/20/2018
H18H00057	(b) (6), (b) (7)(C)	Closed	1/26/2018	4/6/2018
C18W00029	Chimes DC, RWD Consulting	Closed	1/29/2018	8/15/2018
M18W00038	CGIS- Threatening Phone Call from Potential GSA Number	Closed	1/30/2018	3/2/2018
C18W00030	Theft of Government Property : (b) (6), (b) (7)(C)	Closed	1/30/2018	7/10/2018
M18500039	RTW Enterprises, Inc. - GSA IT Security Violations	Closed	1/30/2018	4/18/2018
M18500040	(b) (6), (b) (7)(C) DUI	Closed	1/30/2018	1/30/2018
H18H00058	(b) (6), (b) (7)(C) - Region 2 (b) (6), (b) (7)(C)	Closed	1/31/2018	2/9/2018
P18I00020	(b) (6), (b) (7)(C)	Closed	1/31/2018	5/15/2018
Z18H00002	Crockett Facilities Services, Inc.	Closed	10/3/2017	10/22/2018
I18H00054	Philip Brennan Hart	Closed	2/1/2018	4/18/2018
H18H00059	GSA Region 4 Office	Closed	2/2/2018	6/20/2018
H18H00060	Lasar Chemicals GS-21F-030BA	Closed	2/2/2018	6/20/2018
H18H00061	Nebraska Avenue Complex, Washington DC	Closed	2/2/2018	10/16/2018
H18H00062	(b) (6), (b) (7)(C)	Closed	2/2/2018	6/20/2018
C18700031	(b) (7)(A)	Closed	2/2/2018	9/5/2018
M18600041	(b) (6), (b) (7)(C)	Closed	2/5/2018	3/27/2018
M18700042	(b) (6), (b) (7)(C) - Unlawful Operation of GOV's	Closed	2/5/2018	2/9/2018
H18H00063	(b) (7)(A)	Closed	2/5/2018	6/4/2018
C18300032	(b) (6), (b) (7)(C), Suspected GSA Advantage Fraud	Closed	2/6/2018	8/1/2018
H18H00064	Inauguration License Plate	Closed	2/7/2018	2/9/2018
H18H00065	Region 8, Federal Acquisition Service	Closed	2/8/2018	7/26/2018
M18200043	Alleged Possible Misuse of GOV G11 0739R	Closed	2/9/2018	2/9/2018
M18600044	(b) (6), (b) (7)(C) - Sexual Harassment and Retaliation	Closed	2/9/2018	3/20/2018
H18H00066	Telework Policy	Closed	2/9/2018	4/6/2018
Z18H00058	(b) (6), (b) (7)(C) - Region 2 (b) (6), (b) (7)	Closed	1/31/2018	5/10/2018
H18H00068	(b) (6), (b) (7)(C)	Closed	2/9/2018	7/26/2018
C18700033	(b) (7)(A)	Closed	2/9/2018	9/10/2018
P18I00021	(b) (6), (b) (7)(C)	Closed	2/12/2018	5/15/2018
C18500035	USAA GSA Advantage Audit	Closed	2/13/2018	4/19/2018
I18W00101	(b) (6), (b) (7)(C) - Suspicious Fuel Purchases	Closed	2/14/2018	10/12/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
Z18700040	(b) (7)(A)	Closed	2/14/2018	8/9/2018
H18H00069	GSA Lease - Homeland Security	Closed	2/15/2018	4/6/2018
M18200045	(b) (6), (b) (7)(C) - Fraudulent Use of GSA Contract Numbers	Closed	2/15/2018	3/16/2018
M18900046	Alleged Fraudulent FEMA invoices	Closed	2/15/2018	4/4/2018
M18000047	Telephonic Threats to GSA Region 10 Employee	Closed	2/15/2018	4/18/2018
M18000048	Harassment Incident at Jackson Federal Building - June 2017	Closed	2/15/2018	4/18/2018
Z18300041	(b) (6), (b) (7)(C), GSA Travel Card	Closed	2/16/2018	7/11/2018
H18H00070	GSA FAS CIO and GSA OHRM	Closed	2/16/2018	7/26/2018
H18H00071	Siemens Industry Inc.	Closed	2/16/2018	4/19/2018
Z18S00042	(b) (7)(A)	Closed	2/20/2018	3/8/2018
M18C00049	18-038 (b) (6), (b) (7)(C) (FOIA)	Closed	2/20/2018	4/17/2018
H18H00072	(b) (6), (b) (7)(C)	Closed	2/21/2018	6/20/2018
C18W00037	Unauthorized Use of GSA Vehicle, DC Fire and EMS, Washington, DC	Closed	2/21/2018	5/30/2018
H18H00073	(b) (6), (b) (7)(C), Odessa, MN	Closed	2/21/2018	4/6/2018
M18900050	Alleged GSA employee	Closed	2/22/2018	2/22/2018
H18H00074	(b) (6), (b) (7)(C)	Closed	2/23/2018	6/20/2018
H18H00075	IT Hardware Category, FAS	Closed	2/23/2018	6/20/2018
H18H00076	GSA GAMS System	Closed	2/23/2018	6/20/2018
H18H00077	GSA Auction Sale	Closed	2/27/2018	4/6/2018
H18H00078	Information Security Services Officer (ISSO)	Closed	2/27/2018	6/20/2018
H18H00079	(b) (7)(A)	Closed	2/27/2018	8/24/2018
P18I00022	(b) (6), (b) (7)(C)	Closed	2/27/2018	5/15/2018
Z18H00215	PCB Investigation - (b) (6), (b) (7)(C)	Closed	9/28/2017	7/10/2018
H18H00080	(b) (6), (b) (7)(C) Gwynn Oak MD	Closed	2/28/2018	6/20/2018
M18C00051	18-046 (b) (6), (b) (7)(C) (FOIA)	Closed	3/1/2018	4/17/2018
M18C00052	18-032 (b) (6), (b) (7)(C) (FOIA)	Closed	3/1/2018	3/8/2018
Z18700038	(b) (7)(A)	Closed	3/17/2017	12/12/2018
Z18W00045	Presidential Transition Team (PTT) - GSA's role in producing PTT information	Closed	12/18/2017	7/10/2018
Z18S00046	(b) (3) (A) - qui tam	Closed	3/1/2018	8/9/2018
Z18800047	(b) (7)(A)	Closed	3/1/2018	9/26/2018
Z18H00078	Primestar Construction Corporation	Closed	3/9/2017	5/29/2018
M18C00053	18-041 (b) (6), (b) (7)(C) (FOIA)	Closed	3/5/2018	3/22/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18C00054	18-042 (b) (6), (b) (7)(C) (FOIA)	Closed	3/5/2018	3/29/2018
M18C00055	18-043 (b) (6), (b) (7)(C) (FOIA)	Closed	3/5/2018	4/17/2018
H18H00081	(b) (6), (b) (7)(C)	Closed	3/7/2018	4/6/2018
H18H00082	Balfour Beatty Construction, LLC	Closed	3/7/2018	6/20/2018
H18H00083	Creative Tent International, Inc.	Closed	3/7/2018	7/26/2018
H18H00084	KPAUL Properties, LLC	Closed	3/7/2018	4/10/2018
H18H00086	(b) (7)(A)	Closed	3/8/2018	5/30/2018
H18H00087	Olin Corporation	Closed	3/8/2018	6/18/2018
H18H00088	FSSI Pricing	Closed	3/8/2018	7/26/2018
C18200038	Sale of Fed Biz Ops Data by Roper Technologies, Inc.	Closed	3/7/2018	3/23/2018
H18H00089	(b) (6), (b) (7)(C)	Closed	3/9/2018	5/2/2018
Z18W00046	Metro Warriors Stem Organization - CFL Program	Closed	4/4/2017	5/21/2018
H18H00090	(b) (4) (FAR Disclosure)	Closed	3/12/2018	3/29/2018
H18H00091	(b) (6), (b) (7)(C)	Closed	3/12/2018	6/20/2018
M18400056	(b) (6), (b) (7)(C) - Impersonating employee of Performance Auto Sales	Closed	3/13/2018	3/13/2018
H18H00092	Qui Tam: (b) (3) (A)	Closed	3/13/2018	3/14/2018
H18H00093	(b) (7)(A)	Closed	3/13/2018	4/11/2018
H18H00094	Sale-Lot Number 91QSCI18009115	Closed	3/14/2018	4/6/2018
H18H00095	OASIS Small Business Contracts	Closed	3/14/2018	6/20/2018
H18H00096	Federal Acquisition Institute Training Application System (FAITAS)	Closed	3/14/2018	7/26/2018
M18600057	Appearance of a Potential Conflict of Interest	Closed	3/14/2018	3/15/2018
M18W00058	Potential intrusion attempt on GSA's Digitalgov site	Closed	3/14/2018	3/14/2018
M18600059	Waste of GSA Funds	Closed	3/14/2018	3/15/2018
H18H00098	Job Announcement 1809161KBMP	Closed	3/15/2018	4/6/2018
M18200060	Alleged Possible Misuse of GOV in Jersey City, NJ	Closed	3/16/2018	3/16/2018
M18M00061	(b) (6), (b) (7)(C) Incorporated	Closed	3/16/2018	3/27/2018
H18H00099	(b) (6), (b) (7)(C)	Closed	3/19/2018	7/26/2018
M18600062	Suspicious Online Behavior Thought to be From Federal Building	Closed	3/23/2018	4/10/2018
C18H00052	Fellowes Surge Suppressors	Closed	1/22/2018	6/21/2018
S18C00002	Employee Misconduct	Closed	2/12/2018	6/19/2018
C18H00210	(b) (7)(A)	Closed	9/18/2017	9/19/2018
Z18500053	(b) (6), (b) (7)(C) - Telework Policy	Closed	3/28/2018	9/10/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18700063	Procurement Integrity Act Violation Hawaii National Guard Member	Closed	3/29/2018	4/2/2018
M18300064	(b) (6), (b) (7)(C) Commercial Contracting LLC - Allegations of fraud at GSA	Closed	3/29/2018	3/29/2018
M18C00065	18-050 (b) (6), (b) (7)(C) (FOIA)	Closed	3/29/2018	5/11/2018
C18H00051	(b) (6), (b) (7)(C)	Closed	1/22/2018	9/28/2018
Z18900055	Alleged WPA eBay listing by Artist Julius Ullman	Closed	3/30/2018	5/16/2018
H18H00100	GSA Personnel	Closed	4/3/2018	5/21/2018
H18H00101	Annual Performance Awards	Closed	4/3/2018	4/6/2018
I18400004	(b) (6), (b) (7)(C) - WEX Fraud	Closed	4/3/2018	10/29/2018
I18400012	USMC Raleigh Recruiting Command - WEX fraud	Closed	4/3/2018	6/12/2018
H18H00102	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	4/3/2018	4/27/2018
H18H00103	Fox River Graphics, LLC	Closed	4/4/2018	5/8/2018
H18H00104	DBISP, LLC	Closed	4/5/2018	5/8/2018
M18C00066	18-052 (b) (6), (b) (7)(C) (FOIA)	Closed	4/6/2018	5/8/2018
H18H00105	(b) (6), (b) (7)(C)	Closed	4/6/2018	11/14/2018
H18H00106	Region 7 BA54 Project	Closed	4/6/2018	5/15/2018
H18H00107	(b) (6), (b) (7)(C)	Closed	4/6/2018	6/20/2018
H18H00108	(b) (7)(A)	Closed	4/10/2018	11/29/2018
H18H00109	Announcement 1800213LHMP	Closed	4/10/2018	5/15/2018
C18H00084	KPAUL Properties, LLC	Closed	3/7/2018	10/9/2018
H18H00110	TSA Headquarters Columbus, OH	Closed	4/10/2018	5/15/2018
M18W00067	(b) (6), (b) (7)(C)	Closed	4/12/2018	4/20/2018
C18W00046	Fraudulent use of GSA Fleet Credit Cards Assigned to the Army's Ordnance Division at Fort Lee G43 1608R	Closed	4/11/2018	6/8/2018
M18600068	(b) (6), (b) (7)(C) - Unauthorized Google Profile Access	Closed	4/12/2018	4/12/2018
M18400069	Federal Building Fund - Gross Mismanagement	Closed	4/12/2018	4/13/2018
Z18300057	(b) (6), (b) (7)(C), GSA Travel Card	Closed	4/16/2018	11/29/2018
M18C00070	18-054 (b) (6), (b) (7)(C) (FOIA)	Closed	4/17/2018	5/8/2018
P18I00023	(b) (6), (b) (7)(C)	Closed	4/17/2018	6/20/2018
C18W00049	Fleet Credit Cards, US Naval Surface Warfare Center, Bethesda, MD	Closed	4/17/2018	9/5/2018
H18H00111	(b) (6), (b) (7)(C)	Closed	4/18/2018	6/7/2018
C18300050	(b) (7)(A)	Closed	4/19/2018	8/1/2018
Z18H00071	Siemens Industry Inc.	Closed	2/16/2018	9/10/2018
H18H00112	(b) (6), (b) (7)(C)	Closed	4/19/2018	6/20/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I18C00051	(b) (4) (FAR Disclosure)	Closed	4/19/2018	5/9/2018
H18H00113	(b) (6), (b) (7)(C)	Closed	4/20/2018	7/26/2018
H18H00114	(b) (6), (b) (7)(C)	Closed	4/20/2018	7/26/2018
H18H00115	GSA Lease PR0521	Closed	4/20/2018	11/5/2018
H18H00116	Region 6 PBS	Closed	4/20/2018	7/26/2018
Z18L00059	(b) (3) (A) - qui tam - Costa Mesa CA	Closed	4/23/2018	10/12/2018
H18H00117	Robert A. Young Federal Building	Closed	4/24/2018	5/15/2018
H18H00118	(b) (6), (b) (7)(C)	Closed	4/24/2018	10/11/2018
C18400053	(b) (7)(A)	Closed	4/25/2018	5/2/2018
Z18W00061	(b) (7)(A)	Closed	4/26/2018	9/7/2018
H18H00119	Suspicious Email	Closed	5/1/2018	5/15/2018
H18H00120	Qui Tam: (b) (3) (A) - UNDER SEAL	Closed	5/1/2018	6/13/2018
H18H00121	GSA, Office of Federal Procurement Policy, Federal Acquisition Institute	Closed	5/1/2018	7/26/2018
H18H00122	GSA Contracts Improper Business Activities	Closed	5/1/2018	6/13/2018
H18H00123	GSA Regulations and Office Temperature	Closed	5/1/2018	5/15/2018
H18H00124	General Dynamics Information Technology (GDIT) GS-00F-057CA	Closed	5/1/2018	7/26/2018
P18I00024	(b) (6), (b) (7)(C)	Closed	5/2/2018	6/20/2018
I18400053	(b) (7)(A)	Closed	5/2/2018	6/13/2018
H18H00125	Blue Water Sales	Closed	5/2/2018	7/13/2018
M18C00071	18-063 (b) (6), (b) (7)(C) (FOIA)	Closed	5/2/2018	6/7/2018
M18C00072	18-064 (b) (6), (b) (7)(C) (FOIA)	Closed	5/8/2018	6/11/2018
M18C00073	18-065 (b) (6), (b) (7)(C) (FOIA)	Closed	5/8/2018	6/11/2018
M18600074	Telesolv Consulting, Inc.-HUBZone fraud	Closed	5/8/2018	5/9/2018
M18C00075	(b) (6), (b) (7)(C) (FOIA) No Number Given	Closed	5/9/2018	5/10/2018
M18C00076	18-055 (b) (6), (b) (7)(C) (FOIA)	Closed	5/9/2018	5/10/2018
H18H00127	(b) (7)(A)	Closed	5/10/2018	11/14/2018
H18H00128	(b) (6), (b) (7)(C)	Closed	5/10/2018	8/6/2018
H18H00129	US District Court - Eastern District of New York	Closed	5/10/2018	5/30/2018
P18I00025	(b) (6), (b) (7)(C)	Closed	5/11/2018	8/3/2018
C18400059	(b) (6), (b) (7)(C) - GSA Lease Violation	Closed	5/14/2018	11/8/2018
H18H00131	40 Hour Personal Property Disposal Concepts: FCN 416	Closed	5/14/2018	7/26/2018
M18000077	CBP BCL Leasing	Closed	5/14/2018	7/24/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18W00078	Procurement Irregularities Relative to USAF RFP FA8054-17-R-0001.	Closed	5/15/2018	5/21/2018
I18900055	Alleged WPA eBay listing by Artist Julius Ullman	Closed	5/16/2018	9/27/2018
H18H00132	Risk & Regulatory Consulting, LLC	Closed	5/17/2018	7/26/2018
H18H00134	GSA Human Resources	Closed	5/17/2018	6/20/2018
H18H00135	Bureau Of Land Management, Carson City, NV	Closed	5/17/2018	11/8/2018
H18H00136	Amplitech, Inc	Closed	5/17/2018	8/22/2018
H18H00137	BSC Systems Inc	Closed	5/17/2018	7/26/2018
Z18W00066	(b) (7)(A)	Closed	5/16/2018	5/21/2018
C18200060	WEX CARD IRREGULARITIES ON TSA GOVERNMENT VEHICLES	Closed	5/21/2018	9/28/2018
P18I00026	(b) (6), (b) (7)(C)	Closed	5/21/2018	8/14/2018
M18C00079	18-066 (b) (6), (b) (7)(C) (FOIA)	Closed	5/22/2018	6/20/2018
H18H00138	GSA PBS Region 8	Closed	5/22/2018	7/26/2018
H18H00139	(b) (7)(A)	Closed	5/22/2018	9/26/2018
H18H00140	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	5/23/2018	6/20/2018
H18H00141	Announcement 1809131KBMP	Closed	5/23/2018	6/20/2018
H18H00142	Centerline Mechanical, LLC	Closed	5/23/2018	7/26/2018
Z18C00068	(b) (4) (FAR Disclosure)	Closed	5/18/2018	11/27/2018
M18000081	GSA Region 10 Fleet Vehicle Sales Fraud - (b) (6), (b) (7)(C)	Closed	5/23/2018	5/23/2018
H18H00143	FBO Access	Closed	5/24/2018	6/20/2018
H18H00144	GSA Administrator and Deputy Move	Closed	5/24/2018	6/20/2018
H18H00145	Schedule 51V HARDWARE	Closed	5/24/2018	6/20/2018
H18H00146	Crossroads Mediation Services, Inc	Closed	5/24/2018	7/26/2018
H18H00147	Consolidated Facilities Maintenance (CFM) for the Postal Square Building	Closed	5/24/2018	11/8/2018
P18I00027	(b) (6), (b) (7)(C)	Closed	5/25/2018	8/3/2018
H18H00149	Announcement 1800334SKMP	Closed	5/25/2018	6/20/2018
H18H00150	Thurgood Marshall US Courthouse	Closed	5/25/2018	6/20/2018
H18H00151	GSA Auction 91QSCI18154501 and 91QSCI18154502	Closed	5/30/2018	6/20/2018
C18600061	Missouri Army National Guard Reserve 9th Battalion - WEX Card Fraud	Closed	5/22/2018	6/19/2018
M18W00082	Proactive Life LLC - alleged grant fraud	Closed	6/8/2018	7/10/2018

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C18200064	(b) (6), (b) (7)(C) GSA REGION 2 - Suspicious Financial Transactions / Undeclared Business Interest	Closed	6/8/2018	9/11/2018
H18H00152	Qui Tam: (b) (3) (A) (UNDER SEAL)	Closed	6/8/2018	6/15/2018
M18I00083	18-058 (b) (6), (b) (7)(C)	Closed	6/8/2018	8/15/2018
C18500065	SMITH HAFELI INC. AND ROSS CONSTRUCTION INC.	Closed	6/11/2018	7/17/2018
Z18900075	(b) (7)(A)	Closed	6/11/2018	7/10/2018
H18H00153	(b) (7)(A)	Closed	6/12/2018	9/5/2018
H18H00154	(b) (7)(A)	Closed	6/12/2018	7/25/2018
H18H00156	GSA eBuy Site	Closed	6/12/2018	10/16/2018
P18I00028	(b) (6), (b) (7)(C)	Closed	6/14/2018	7/26/2018
C18400066	(b) (6), (b) (7)(C) - Collusion and Kickback/Bribery	Closed	6/14/2018	12/7/2018
C18400067	(b) (6), (b) (7)(C) Tire and Auto Service - Fleet Vendor Fraud	Closed	6/14/2018	12/7/2018
H18H00157	GSA Lease Tax Adjustment Clause	Closed	6/15/2018	7/26/2018
I18300062	Possible WEX Fraud G43 0296N & G13 1108R Veterans Administration	Closed	6/15/2018	11/14/2018
H18H00158	Management Intervention in MAS Contracts	Closed	6/19/2018	10/15/2018
H18H00159	(b) (7)(A)	Closed	6/19/2018	7/26/2018
H18H00160	Silicon Networks, LLC	Closed	6/20/2018	11/5/2018
M18W00084	(b) (7)(A)	Closed	6/20/2018	7/10/2018
H18H00162	IRS Furniture Bid	Closed	6/21/2018	7/26/2018
H18H00163	(b) (6), (b) (7)(C)	Closed	6/25/2018	12/20/2018
M18L00085	Suspicious Activity (G32 0327K, G43 0443P, and G42 1541K)	Closed	6/27/2018	6/27/2018
P18I00029	(b) (6), (b) (7)(C)	Closed	6/28/2018	8/22/2018
M18I00086	18-070 (b) (6), (b) (7)(C)	Closed	7/2/2018	8/15/2018
H18H00165	Clinger-Cohen Act and Federal Information Technology Acquisition Reform Act (FITARA) Compliance	Closed	7/2/2018	7/26/2018
P18I00030	(b) (6), (b) (7)(C)	Closed	7/10/2018	8/22/2018
M18400087	MB Solutions, Inc.- Conflict of Interest	Closed	7/10/2018	7/16/2018
P18I00031	(b) (6), (b) (7)(C)	Closed	7/10/2018	9/18/2018
H18H00166	Triple C - The A & E Group	Closed	7/10/2018	9/25/2018
M18M00088	Progressive Consulting Technologies, INC (PCTI) Conspiracy, Wire and Mail Fraud	Closed	7/11/2018	10/30/2018
P18I00032	(b) (6), (b) (7)(C)	Closed	7/12/2018	8/22/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18600089	(b) (6), (b) (7)(C) - stolen GSA OIG laptop - Dell e7470 S/N HHJRVD2	Closed	7/13/2018	7/13/2018
C18H00125	Blue Water Sales	Closed	5/2/2018	12/19/2018
M18700090	Mavich, LLC, Fraudulent WOSB Self Certifications	Closed	7/13/2018	7/14/2018
H18H00167	(b) (7)(A)	Closed	7/17/2018	10/16/2018
P18I00033	(b) (6), (b) (7)(C)	Closed	7/17/2018	7/26/2018
H18H00168	(b) (6), (b) (7)(C) Resident Office	Closed	7/17/2018	7/26/2018
H18H00169	Cerebral Group, LLC	Closed	7/17/2018	7/26/2018
H18H00170	Veterans Medical Transcription Service	Closed	7/17/2018	7/26/2018
H18H00171	(b) (6), (b) (7)(C)	Closed	7/17/2018	10/15/2018
H18H00172	Federal Works Agency Plaque	Closed	7/18/2018	7/26/2018
H18H00173	Peraton Government Communications, Inc.	Closed	7/18/2018	7/26/2018
H18H00174	QCM, Inc,	Closed	7/20/2018	11/14/2018
C18500070	(b) (7)(A)	Closed	7/20/2018	10/25/2018
H18H00175	Unauthorized Credit Card Usage	Closed	7/23/2018	8/21/2018
H18H00176	Thomas McIntyre Federal Building and Post Office	Closed	7/24/2018	7/26/2018
P18I00034	(b) (6), (b) (7)(C)	Closed	7/30/2018	10/22/2018
H18H00177	Vee Model Management Consulting, Inc.	Closed	7/31/2018	8/22/2018
H18H00178	Metro Office Solutions	Closed	7/31/2018	7/31/2018
M18I00091	FOIA 18-072 - (b) (6), (b) (7)(C)	Closed	7/31/2018	8/10/2018
H18H00179	EPA Region 8 Headquarters	Closed	7/31/2018	10/16/2018
I18300061	Possible WEX Fraud G63-0263R, G63-1490L, G63-2162P AMTRAK	Closed	8/1/2018	11/1/2018
M18W00092	Possible False Claim of Time Worked	Closed	8/1/2018	8/1/2018
H18H00180	USACE Huntsville Engineering and Support Center	Closed	8/1/2018	11/5/2018
H18H00181	Black & Company	Closed	8/2/2018	8/22/2018
H18H00182	Announcement Number 1812174CLMP	Closed	8/2/2018	8/22/2018
Z18300088	WPA Federal Art Project "The Dance" by Harry Sternberg	Closed	8/3/2018	9/18/2018
H18H00183	(b) (6), (b) (7)(C)	Closed	8/3/2018	8/22/2018
H18H00184	Veterans Health Adminastration, Consoladated Mail Outpatient Pharmacy (VHA CMOP)	Closed	8/6/2018	8/22/2018
H18H00185	Binary Exchange Technologies	Closed	8/7/2018	10/11/2018
P18C00035	(b) (6), (b) (7)(C)	Closed	8/8/2018	10/16/2018
M18600093	Apparent Toll Fraud Related to FAS Server	Closed	8/8/2018	8/8/2018
Z18C00090	(b) (4) (FAR Disclosure)	Closed	8/9/2018	8/9/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I18C00090	(b) (4) (FAR Disclosure)	Closed	8/9/2018	8/9/2018
H18H00186	(b) (7)(A)	Closed	8/10/2018	11/27/2018
H18H00187	Lanham Federal Building	Closed	8/10/2018	8/22/2018
M18800094	Reb Rowe Janitorial Services Manager Mistreatment	Closed	8/15/2018	10/15/2018
H18H00188	GSA Office of Fleet Management	Closed	8/16/2018	8/22/2018
H18H00189	Announcement 1809163KBMP and 1809194KBMP	Closed	8/17/2018	8/22/2018
M18400095	Better Direct LLC - computers invoiced	Closed	8/21/2018	9/7/2018
H18H00190	Sato Travel	Closed	8/23/2018	10/15/2018
H18H00191	OST Inc.	Closed	8/23/2018	10/15/2018
Z18200023	WEX Card Irregularities on Fleet BOAC Account #69P265-003 for Amtrak, Penn Station, NY	Closed	1/10/2018	9/24/2018
M18200096	(b) (6), (b) (7)(C), GSA, PBS, Region 2- Misc Allegations	Closed	8/28/2018	8/28/2018
H18H00194	Hubert H. Humphrey Building	Closed	8/29/2018	10/15/2018
M18500097	(b) (6), (b) (7)(C)	Closed	8/29/2018	8/30/2018
H18H00196	Insurance Premium Fraud	Closed	8/29/2018	10/15/2018
H18H00197	(b) (6), (b) (7)(C)	Closed	8/29/2018	8/31/2018
M18600098	G10-1374S-Excessive Towing Storage Charges	Closed	9/4/2018	9/4/2018
C18400076	(b) (7)(A)	Closed	9/5/2018	11/28/2018
C18500077	ICTECT, INC and HALVIK CORP	Closed	9/5/2018	11/8/2018
P18C00037	(b) (6), (b) (7)(C)	Closed	9/7/2018	10/24/2018
M18800099	G42-1817S	Closed	9/7/2018	9/13/2018
H18H00199	(b) (6), (b) (7)(C)	Closed	9/13/2018	12/12/2018
P18C00038	(b) (6), (b) (7)(C)	Closed	9/17/2018	10/2/2018
H18H00202	(b) (6), (b) (7)(C)	Closed	9/18/2018	11/8/2018
M18L00101	Possible Fleet Card Fraud - G62 4535U - Department of Energy National Securities Tech	Closed	9/19/2018	9/19/2018
H18H00204	Classic Air Charter Inc.	Closed	9/20/2018	10/15/2018
M18600102	G10-3191U - stolen GOV	Closed	9/21/2018	9/27/2018
M18L00103	Suspected WEX Fraud G41 4482L Marine Corps Base Barstow, CA	Closed	9/21/2018	9/21/2018
M18L00104	Suspected Fleet Fraud G41 2726S VA Southern Nevada Hospital	Closed	9/21/2018	9/21/2018
I18L00134	Suspected Fleet Card Fraud - G43- 0619N Pascua Yaqui Health Department, AZ	Closed	9/21/2018	10/22/2018
P18C00039	(b) (6), (b) (7)(C)	Closed	9/24/2018	12/17/2018
M18L00105	Alleged Prohibited Personnel Practices (b) (6), (b) (7)(C) PBS Region 9	Closed	9/24/2018	9/24/2018

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M18L00106	Suspected Fleet Fraud G41-4565S Department of Agriculture McClellan, CA	Closed	9/24/2018	9/24/2018
H18H00207	(b) (6), (b) (7)(C)	Closed	9/25/2018	10/11/2018
M18200107	Region 2 Shelter in Place (SIP) Lockers & GSA Purchase Card Use	Closed	9/28/2018	9/28/2018
H19H00001	Impersonating GSA/OIG Agent	Closed	10/1/2018	10/25/2018
H19H00002	Announcement Number 1803027KFMP	Closed	10/1/2018	10/15/2018
H19H00003	Qui Tam: (b) (3) (A) [REDACTED] UNDER SEAL	Closed	10/2/2018	12/7/2018
H19H00004	Re-Appeal of Award Decision	Closed	10/3/2018	10/15/2018
H19H00006	(b) (7)(A)	Closed	10/4/2018	12/7/2018
M19M00001	South Georgia Tactical, Inc.	Closed	10/9/2018	10/16/2018
M19L00002	WEX Fraud - Stolen GOV G62- 0412P, Las Vegas NV	Closed	10/9/2018	10/10/2018
C19L00003	Fleet Card Fraud - 58th Rescue Squadron, BOAC 579AQ4-101 Nellis AFB, NV	Closed	10/9/2018	10/17/2018
H19H00008	(b) (6), (b) (7)(C)	Closed	10/10/2018	11/2/2018
P19C00004	(b) (6), (b) (7)(C)	Closed	10/10/2018	10/24/2018
M19L00003	G41 1800S - Fleet Card Fraud	Closed	10/11/2018	10/11/2018
P19C00005	(b) (6), (b) (7)(C)	Closed	10/10/2018	12/21/2018
M19L00004	Fleet Fraud - Stolen GOV Department of Energy (DOE) leased GSA vehicles G61-1553U, G41- 1561V, G62-4535U and G62- 0412P, Las Vegas NV	Closed	10/15/2018	10/15/2018
M19100006	(b) (6), (b) (7)(C) - Alleged Substance Abuse	Closed	10/17/2018	10/23/2018
Z19200005	Smithsonian Institute - Alexander Hamilton U.S. Customs House, NY, NY	Closed	10/15/2018	11/16/2018
C19500005	GSA Fleet Vehicle G41 0933L	Closed	10/11/2018	10/19/2018
M19500007	U.S. Courthouse Milwaukee	Closed	10/18/2018	12/12/2018
H19H00010	Defense Investigators Group	Closed	10/18/2018	11/5/2018
H19H00011	(b) (6), (b) (7)(C)	Closed	10/19/2018	12/4/2018
C19800008	(b) (7)(A)	Closed	10/23/2018	12/20/2018
M19L00008	Possible Worker's Compensation Fraud - (b) (6), (b) (7)(C)	Closed	10/23/2018	10/23/2018
H19H00012	Qui Tam: (b) (3) (A) [REDACTED] UNDER SEAL	Closed	10/24/2018	11/14/2018
M19000009	Tundra Tykes Childcare Center	Closed	10/25/2018	10/30/2018
C19700009	(b) (7)(A)	Closed	10/23/2018	11/1/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
C19W00010	WEX Fraud - PO2 (b) (6), (b) (7)(C), Navy - Joint Base Andrews	Closed	10/30/2018	11/16/2018
H19H00014	Quantico Tactical	Closed	10/30/2018	11/5/2018
H19H00015	GSA Auction	Closed	10/31/2018	11/5/2018
H19H00016	GSA Contract GS-H-1418-P0085	Closed	10/31/2018	11/5/2018
H19H00017	(b) (6), (b) (7)(C)	Closed	11/1/2018	11/5/2018
H19H00019	(b) (6), (b) (7)(C)	Closed	11/1/2018	11/27/2018
H19H00020	Blue Water Sales LLC, (GS21F0102W)	Closed	11/2/2018	11/5/2018
M19800010	(b) (6), (b) (7)(C)	Closed	11/7/2018	11/7/2018
C19W00011	Stolen GSA Vehicle G10 4163P - Ft. Belvoir, VA	Closed	11/8/2018	11/27/2018
H19H00022	UCC Contract Trust	Closed	11/8/2018	11/27/2018
H19H00024	Abatement Contractors of Montana LLC	Closed	11/13/2018	11/27/2018
M19200011	Surplus Property Transfer NY State to DMYLES Inc.	Closed	11/15/2018	11/15/2018
M19L00012	Stolen GSA Fleet Leased Vehicles - BOAC 89910I-201 - Department of Energy, Sandia National Laboratories	Closed	11/19/2018	11/21/2018
H19H00029	(b) (6), (b) (7)(C)	Closed	11/23/2018	11/27/2018
H19H00031	Galloo Island Lighthouse	Closed	11/26/2018	11/27/2018
M19L00013	(b) (6), (b) (7)(C) USN-USNS (b) (6), (b) (7)(C) MLP-3	Closed	11/28/2018	11/29/2018
M19L00014	JIN, SAN DIEGO CA	Closed	11/28/2018	11/29/2018
H19H00033	(b) (7)(A)	Closed	11/30/2018	12/4/2018
M19600015	Community Pastor Care-alleged SDVOSB fraud	Closed	12/11/2018	12/11/2018
M19800016	Pueblo Weisbrod Aircraft Museum Surplus Property Misuse	Closed	12/28/2018	12/28/2018
Total No. of Folders : 668				

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Folders Report

Date: 03/02/2020

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Case No	Title	GSA Case Status	Initiation Date	Closed Date
I050171	(b) (7)(A)	Closed	7/21/2005	1/29/2019
I040196	W.W. GRAINGER DEFECTIVE PRICING / PRICE REDUCTION	Closed	8/19/2004	8/8/2019
I1060481	(b) (6), (b) (7)(C) - THEFT OF GOVERNMENT PROPERTY	Closed	3/17/2010	4/1/2019
I1000606	STELL CO, INC. - PRODUCT SUBSTITUTION	Closed	5/3/2010	6/3/2019
I1102892	(b) (7)(A)	Closed	8/1/2011	6/3/2019
I12H2565	HELEN BALLARD (CONFLICT OF INTEREST)	Closed	11/8/2011	12/30/2019
I12W3895	(b) (6), (b) (7)(C)	Closed	5/24/2012	12/23/2019
I12W3460	DEBARMENT; AMERICAN LASER INC.	Closed	2/17/2012	1/30/2019
I13H4463	(b) (4) (FAR DISCLOSURE)	Closed	11/13/2012	4/24/2019
I1224307	GRATIS PAY/MBE CONSTRUCTION FRAUD IN THE NEW YORK CITY AREA	Closed	8/29/2012	9/4/2019
I13I4843	(b) (6), (b) (7)(C) and SkyePoint potential bribery and kickbacks	Closed	6/14/2013	1/30/2019
I1465399	UNITED PARCEL SERVICE, INC. (UPS) - FALSE CLAIMS	Closed	8/7/2014	10/9/2019
I1515498	PRICE REDUCTION CLAUSE VIOLATION-AMERICAN SCIENCE AND ENGINEERING, INC.	Closed	10/24/2014	1/10/2019
I1505508	FALSE CLAIMS - (b) (6), (b) (7)(C)	Closed	10/29/2014	9/30/2019
I1465257	PATRIOT COMPANY, INC. - SDVOSB Fraud	Closed	4/30/2014	7/29/2019
I1465056	(b) (6), (b) (7)(C) - MISUSE OF POSITION	Closed	12/18/2013	5/31/2019
I14D5316	(b) (7)(A)	Closed	6/20/2014	11/12/2019
I15000037	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	2/5/2015	9/30/2019
I15T60007	(b) (7)(A)	Closed	3/26/2015	1/30/2019
Z15W5275	ORACLE CORPORATION, RESTON VA	Closed	5/15/2014	5/7/2019
I1564847	(b) (6), (b) (7)(C) - CONFLICT OF INTEREST	Closed	4/24/2015	8/6/2019
I15500058	Alacran Contracting LLC	Closed	5/5/2015	1/10/2019
I15900059	Contract Irregularities - ARES Corporation - Burlingame, CA	Closed	5/5/2015	1/28/2019
I1523956	MTEK INC & SOURCE TECHNOLOGY GROUP LLC (Debarment Case)	Closed	6/18/2015	5/7/2019
I15W00071	Memphis Goodwill - AbilityOne program nonprofit agency	Closed	6/19/2015	10/29/2019
I15180032	Suspicious FLEET Card Activity; G63-0467N	Closed	8/26/2015	1/31/2019
Z15H30071	Qui Tam: U.S. ex rel. PCA Integrity Assoc., LLC v. NCO Fin. SYS., Inc. (under Seal)	Closed	6/29/2015	3/18/2019
Z15H5478	OAS. WASHINGTON DC	Closed	10/7/2014	11/25/2019
Z1675268	(b) (6), (b) (7)(C), FORT WORTH, TX	Closed	5/13/2014	5/24/2019
I16H30078	Qui Tam: U.S. ex rel. Sullivan v. Informatica Corporation under seal	Closed	11/19/2015	10/29/2019

Z16400009	Military Defense Systems- Service Disabled Veteran and Excluded Parties Fraud	Closed	12/9/2015	10/21/2019
I16700027	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	12/21/2015	6/11/2019
I16800030	WEX Fraud: (b) (6), (b) (7)(C)	Closed	12/30/2015	7/8/2019
I16C00047	(b) (4) (FAR Disclosure)	Closed	2/5/2016	11/25/2019
I16S00052	(b) (6), (b) (7)(C) - Conflict of Interest, Las Vegas, NV	Closed	2/22/2016	4/8/2019
I16900021	US ex rel Fang v Fortinet et al - qui tam - TAA violations	Closed	4/22/2016	4/19/2019
I16100079	Honeywell Safety Products, USA, Inc. - Qui-Tam	Closed	5/4/2016	10/3/2019
Z16H00089	HSDP-12	Closed	3/15/2016	11/25/2019
I16800058	(b) (6), (b) (7)(C) - Contract Fraud/Bribery	Closed	7/5/2016	8/9/2019
I16800099	(b) (6), (b) (7)(C) - DOE WAPA GPC FRAUD: WATERTOWN, SD	Closed	7/8/2016	1/2/2019
Z16W00074	Carpet Plus LLC; Carpet Resources Inc; Destiny Alliance Consulting LLC; Saylor Marketing Inc.	Closed	8/22/2016	12/23/2019
I17100001	WPA "Landscape in Mohegan" by Max Resnick	Closed	10/4/2016	1/31/2019
I17L00076	(b) (3) (A) (Under Seal)	Closed	10/13/2016	10/24/2019
I17000025	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	Closed	12/13/2016	9/30/2019
Z17H00111	All Metal Maintenance Stands (All Metal MS)	Closed	4/26/2016	10/7/2019
I17W00026	Possible distribution of child pornography and time and attendance fraud by GSA embedded contractor	Closed	12/16/2016	5/7/2019
I17700014	G43-0085K Fleet Card Fraud - (b) (6), (b) (7)(C), et al.	Closed	12/28/2016	3/8/2019
I17W00023	Hager Sharp - Suspicion of Irregularity	Closed	1/9/2017	6/25/2019
I17W00038	A1 Tech Pal, Inc – False Certifications	Closed	1/13/2017	5/7/2019
I17700030	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	2/21/2017	10/18/2019
H17H00079	(b) (6), (b) (7)(C)	Closed	3/9/2017	6/27/2019
S17I00002	Employee Misconduct	Closed	3/8/2017	7/30/2019
Z17H00063	Qui Tam: U.S. ex rel. Brown v. Tellabs_Under Seal	Closed	2/15/2017	10/29/2019
I17S00059	Fortuna Holdings, Inc. dba Meineke Car Care Center - Suspension and Debarment	Closed	3/29/2017	1/14/2019
I17500040	Dwight Baptist Academy	Closed	4/5/2017	8/14/2019
Z17H00084	(b) (6), (b) (7)(C), Employee Misconduct	Closed	3/24/2017	3/18/2019
I17800065	(b) (6), (b) (7)(C) - Theft of GSA License Plates	Closed	4/12/2017	8/28/2019
I17800069	WEX Fraud - (b) (6), (b) (7)(C)	Closed	4/20/2017	7/26/2019
Z17W00070	Possible Distribution of Child Pornography by GSA Employee	Closed	4/21/2017	12/23/2019
Z17C00079	(b) (4) (FAR Disclosure)	Closed	5/16/2017	4/24/2019
H17H00134	(b) (6), (b) (7)(C)	Closed	5/22/2017	11/26/2019
I17500015	G41 2596S- Army	Closed	5/22/2017	3/6/2019
Z17W00010	Potential misrepresentations of Oxygen Forensics Inc. and related companies	Closed	6/13/2016	1/30/2019
I17W00033	Possible pornographic material on an employee's GSA laptop computer	Closed	6/6/2017	1/30/2019
H17H00145	(b) (6), (b) (7)(C)	Closed	6/7/2017	11/26/2019

Z17400089	(b) (7)(A)	Closed	6/12/2017	9/3/2019
S17C00004	Employee Misconduct	Closed	6/15/2017	4/30/2019
Z17C00108	(b) (4) (FAR Disclosure)	Closed	7/26/2017	1/11/2019
I17W00099	WEX Fraud- (b) (6), (b) (7)(C)	Closed	8/3/2017	10/29/2019
I17400100	(b) (6), (b) (7)(C) - WEX Fraud	Closed	8/4/2017	5/13/2019
I17L00107	Suspension and Debarment - Steve's Auto Service Inc. (et al)	Closed	8/15/2017	5/9/2019
I17L00109	Suspension and Debarment - Robinson Ford Sales, Inc. (et al)	Closed	8/21/2017	12/4/2019
I17100111	Fleet Card Fraud Fort Devens - G62 5446S	Closed	8/25/2017	6/28/2019
H17H00199	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	9/1/2017	11/26/2019
C17H00188	(b) (6), (b) (7)(C) - Bribes/Kickbacks	Closed	8/8/2017	1/23/2019
I17S00126	ALL IN ONE AUTO REPAIR AND TOWING - Suspension and Debarment	Closed	9/27/2017	1/11/2019
I17S00127	San Jose Smog - Suspension and Debarment	Closed	9/27/2017	5/13/2019
I18300007	Fleet Fraud, G10 3988S and G13 5223N, (b) (6), (b) (7)(C)	Closed	10/16/2017	1/30/2019
H18H00010	(b) (6), (b) (7)(C)	Closed	10/17/2017	5/9/2019
C18M00005	(b) (7)(A)	Closed	10/23/2017	5/3/2019
I18300021	Stolen GSA Vehicles G61-0203P and G61-0596R - Madison, WV	Closed	11/14/2017	5/7/2019
Z18H00003	Cooper Zietz Engineers, Inc., dba Akana - Alleged Whistleblower Retaliation	Closed	10/4/2017	1/17/2019
C18M00011	(b) (7)(A)	Closed	11/22/2017	5/1/2019
Z18H00032	(b) (3) (A) - qui tam filed UNDER SEAL	Closed	11/27/2017	9/26/2019
Z18800004	V3Gate and Centurion Group Small Business Fraud	Closed	10/27/2016	11/5/2019
H18H00036	(b) (7)(A)	Closed	12/5/2017	4/8/2019
I18200103	CFL Case - My Learning Center, NJ	Closed	12/7/2017	9/5/2019
I18400067	WEX Fraud - G13-1185P - USDA Atlanta District Office	Closed	12/11/2017	5/13/2019
I18W00031	WEX Fraud- (b) (6), (b) (7)(C)	Closed	12/21/2017	1/30/2019
C18H00045	Haskell Office, LLC	Closed	1/3/2018	6/25/2019
S18C00001	Employee Misconduct	Closed	1/16/2018	2/5/2019
I18W00009	WEX Fraud - (b) (6), (b) (7)(C), Marine Corps Detachment, Fort Lee, VA	Closed	1/25/2018	12/23/2019
C18500028	Inspection Experts, Inc	Closed	1/24/2018	2/8/2019
I18H00025	San Ysidro Land Port of Entry Project - (Contractor) Whistleblower Retaliation	Closed	1/29/2018	1/18/2019
H18H00067	(b) (6), (b) (7)(C)	Closed	2/9/2018	11/26/2019
C18300034	(b) (6), (b) (7)(C), Suspected GSA Advantage Fraud	Closed	2/13/2018	1/23/2019
C18W00036	Potential Violations by an Embedded Contractor in PBS' Center for Building Information Programs	Closed	2/14/2018	1/30/2019
Z18H00030	USMS Phase III Cell Block Buildout (DeConcini Courthouse)	Closed	11/17/2017	1/30/2019
H18H00085	Ebsco Sign Group, LLC	Closed	3/8/2018	11/25/2019
I18400046	(b) (6), (b) (7)(C) - Employee Misconduct- Making threats of violence against GSA employees	Closed	3/8/2018	5/30/2019

C18200039	(b) (7)(A)	Closed	3/14/2018	3/12/2019
H18H00097	Office of Administrative Services (OAS)	Closed	3/14/2018	11/25/2019
I18S00019	(b) (6), (b) (7)(C) - Potential GPC Theft	Closed	3/19/2018	9/20/2019
Z18H00090	(b) (4) (FAR Disclosure)	Closed	3/12/2018	8/27/2019
C18600043	Office of Mission Assurance-False Claims	Closed	3/29/2018	4/11/2019
Z18H00157	(b) (6), (b) (7)(C)	Closed	6/30/2017	7/30/2019
I18M00057	Unauthorized Access in the System for Award Management	Closed	4/6/2018	2/28/2019
C18H00093	(b) (7)(A)	Closed	3/13/2018	3/6/2019
I18300058	Fleet Fraud, G42 0620M, (b) (6), (b) (7)(C)	Closed	4/12/2018	4/22/2019
C18400047	(b) (7)(A)	Closed	4/13/2018	4/5/2019
C18400048	(b) (7)(A)	Closed	4/13/2018	4/5/2019
Z18C00060	(b) (4) (FAR Disclosure)	Closed	4/25/2018	1/11/2019
C18400051	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	4/25/2018	2/7/2019
C18400052	(b) (6), (b) (7)(C) - Computers for Learning Program Fraud	Closed	4/25/2018	4/17/2019
C18400054	(b) (7)(A)	Closed	4/27/2018	4/19/2019
C18000055	(b) (7)(A)	Closed	4/10/2018	2/25/2019
I18H00080	Inflatable 2000, Inc. - TAA Violations	Closed	5/1/2018	1/28/2019
H18H00126	(b) (4) (FAR Disclosure)	Closed	5/2/2018	11/14/2019
C18200056	(b) (7)(A)	Closed	5/3/2018	4/24/2019
Z18H00137	(b) (7)(A)	Closed	5/25/2017	12/23/2019
Z18W00064	(b) (7)(A)	Closed	5/7/2018	4/26/2019
C18H00104	DBISP, LLC	Closed	4/5/2018	3/25/2019
C18H00103	Fox River Graphics, LLC	Closed	4/4/2018	3/27/2019
I18L00082	Deco Lighting Inc. - Product Substitution - Commerce, CA	Closed	5/8/2018	1/11/2019
I18900094	Alleged GSA Region 9 Retaliation Against PBS Contractor (b) (6), (b) (7)(C) and Bona Fide Conglomerate	Closed	5/8/2018	1/29/2019
H18H00130	(b) (6), (b) (7)(C)	Closed	5/10/2018	1/10/2019
H18H00133	Live Wall Media, Inc.	Closed	5/17/2018	11/27/2019
H18H00148	(b) (7)(A)	Closed	5/24/2018	5/20/2019
I18500080	WEX Credit Card Fraud- Joliet Job Corps	Closed	6/6/2018	7/23/2019
C18H00111	(b) (6), (b) (7)(C)	Closed	4/18/2018	6/5/2019
C18H00043	(b) (7)(A)	Closed	12/21/2017	5/13/2019
I18W00046	Fraudulent use of GSA Fleet Credit Cards Assigned to the Army's Ordnance Division at Fort Lee G43 1608R	Closed	6/8/2018	7/17/2019
Z18C00074	(b) (4) (FAR Disclosure)	Closed	5/30/2018	10/22/2019
H18H00155	(b) (6), (b) (7)(C)	Closed	6/12/2018	1/18/2019
C18400068	(b) (6), (b) (7)(C) - Theft of Government Property	Closed	6/15/2018	6/6/2019
I18L00119	Sole Source Technology - MA Labs - iMicro Inc - TAA Violations	Closed	6/15/2018	6/27/2019
I18H00211	GOVs G41-0075S and G41-1468N	Closed	6/18/2018	1/30/2019

I18L00096	Suspension and Debarment - Angel Acuna Felix, Owner; dba Triple A Auto Body & Paint, San Diego, CA (et al)	Closed	6/18/2018	1/17/2019
H18H00161	Qui Tam: U.S. ex rel. Mc2 Sabtech Holdings v. GET Engineering Corporation (UNDER SEAL)	Closed	6/20/2018	4/3/2019
Z18C00008	(b) (4) (FAR DISCLOSURE)	Closed	11/3/2017	1/16/2019
H18H00164	Qui Tam: U.S. ex rel. Jose Mancias v. Grunley Construction Co., Inc. and C.R. Calderon Construction, Inc.	Closed	6/28/2018	3/18/2019
Z18C00081	(b) (4) (FAR Disclosure)	Closed	7/5/2018	4/30/2019
I18600025	PMLW JV - False Claims/False Statements	Closed	7/12/2018	4/24/2019
Z18C00085	(b) (4) (FAR Disclosure)	Closed	7/16/2018	11/6/2019
I18500065	SMITH HAFELI INC. AND ROSS CONSTRUCTION INC.	Closed	7/17/2018	4/12/2019
I18800013	WEX FRAUD - (b) (6), (b) (7)(C) - G63-0140M	Closed	7/17/2018	11/1/2019
Z18W00089	Tiphenie Consulting, LLC Alleged False Statement/ Certifications made in System for Award Management	Closed	8/3/2018	7/17/2019
C18H00128	(b) (6), (b) (7)(C)	Closed	5/10/2018	1/30/2019
I18L00115	Suspension and Debarment - Meineke Super Center (et al), San Luis Obispo, CA	Closed	8/7/2018	10/1/2019
Z18C00092	(b) (4) (FAR Disclosure)	Closed	8/10/2018	2/7/2019
C18600072	(b) (6), (b) (7)(C) -Threat-Hostile Work Environment	Closed	7/31/2018	7/24/2019
C18100073	(b) (7)(A)	Closed	8/14/2018	3/15/2019
H18H00192	(b) (7)(A)	Closed	8/23/2018	2/13/2019
H18H00195	JPL & Associates, LLC	Closed	8/29/2018	5/9/2019
Z18H00197	(b) (6), (b) (7)(C)	Closed	8/29/2018	11/25/2019
I18700101	Sunset PD Firearms - Surplus Property	Closed	9/4/2018	1/30/2019
I18W00049	Fleet Credit Cards, US Naval Surface Warfare Center, Bethesda, MD	Closed	9/5/2018	6/25/2019
I18W00125	(b) (6), (b) (7)(C) - Possible Misuse of GSA Systems	Closed	9/6/2018	10/29/2019
H18H00198	A-Suite	Closed	9/13/2018	12/12/2019
H18H00201	(b) (7)(A)	Closed	9/14/2018	1/8/2019
C18W00078	Fraudulent Use of GSA Fleet Credit Card Assigned to DOL at Ft Belvoir	Closed	9/14/2018	4/22/2019
I18300088	WPA Federal Art Project "The Dance" by Harry Sternberg	Closed	9/18/2018	10/29/2019
H18H00203	Social Security Administration, Woodlawn, MD	Closed	9/19/2018	11/22/2019
C18200079	CFL Fraud: Gates of Heaven Ministries – Young Leaderrs' Academy, Staten Island, NY	Closed	9/19/2018	3/18/2019
H18H00205	GSA Region 7 Service Center R&A Project	Closed	9/21/2018	1/10/2019
H18H00206	(b) (7)(A)	Closed	9/21/2018	1/10/2019
H18H00208	(b) (6), (b) (7)(C)	Closed	9/25/2018	5/8/2019
C18500080	(b) (7)(A)	Closed	9/25/2018	1/16/2019
I18000135	(b) (6), (b) (7)(C) - Theft of GSA Vehicle / Fleet Card	Closed	7/18/2018	9/30/2019
C18100081	G420724M FLEET CARD ABUSE ARMY NATIONAL GUARD	Closed	9/24/2018	3/18/2019
I19S00002	City Collision Center and Sales, (et al), Stanton, CA - Suspension and Debarment	Closed	10/2/2018	9/24/2019

P19C00001	(b) (6), (b) (7)(C)	Closed	10/3/2018	1/8/2019
P19C00002	(b) (6), (b) (7)(C)	Closed	10/4/2018	1/16/2019
P19C00003	(b) (6), (b) (7)(C)	Closed	10/4/2018	1/16/2019
H19H00005	(b) (7)(A)	Closed	10/4/2018	4/8/2019
C19500001	(b) (7)(A)	Closed	10/4/2018	2/5/2019
C19W00002	(b) (7)(A)	Closed	10/4/2018	10/29/2019
H19H00007	Chet Holifield Federal Building	Closed	10/4/2018	2/13/2019
H19H00009	(b) (7)(A)	Closed	10/10/2018	1/18/2019
P19C00006	(b) (6), (b) (7)(C)	Closed	10/10/2018	2/7/2019
Z19900004	Alleged Fleet card fraud - VAMC Fort Miley	Closed	10/20/2017	12/6/2019
Z19400007	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	11/1/2017	5/13/2019
C19H00167	LUI PLUS, LLC	Closed	7/17/2018	9/26/2019
Z19S00004	Possible Conflict of Interest - (b) (6), (b) (7)(C), PBS Property Manager, Fresno, CA	Closed	10/16/2018	11/21/2019
I19900005	Alleged Threats - (b) (6), (b) (7)(C) - Transportation Operations Specialist, GSA	Closed	10/16/2018	4/23/2019
P19C00007	(b) (6), (b) (7)(C)	Closed	10/17/2018	1/16/2019
P19C00008	(b) (6), (b) (7)(C)	Closed	10/17/2018	1/18/2019
P19C00009	(b) (6), (b) (7)(C)	Closed	10/18/2018	3/5/2019
C19200006	(b) (7)(A)	Closed	10/16/2018	9/6/2019
C19300007	Unauthorized access of S-Oil Corporation SAM Account	Closed	10/19/2018	4/22/2019
I19500005	GSA Fleet Vehicle G41 0933L	Closed	10/19/2018	6/28/2019
H19H00013	Bashen Corporation	Closed	10/24/2018	1/10/2019
H19H00018	(b) (6), (b) (7)(C)	Closed	11/1/2018	3/8/2019
Z19C00008	(b) (4) (FAR Disclosure)	Closed	11/6/2018	10/22/2019
H19H00021	Customs Border and Protection Building, Tampa, FL	Closed	11/7/2018	9/17/2019
P19C00010	(b) (6), (b) (7)(C)	Closed	11/8/2018	1/16/2019
I19500077	ICTECT, INC and HALVIK CORP	Closed	11/8/2018	6/27/2019
H19H00023	(b) (6), (b) (7)(C)	Closed	11/9/2018	1/10/2019
C19H00105	(b) (6), (b) (7)(C)	Closed	4/6/2018	4/3/2019
C19200016	Aprisa Technology, LLC - Potential WOSB Fraud	Closed	11/14/2018	11/4/2019
H19H00025	(b) (7)(A)	Closed	11/15/2018	5/13/2019
I19200013	WEX Card Fraud - GOV G41-2760M - U.S. ARMY	Closed	11/15/2018	6/14/2019
H19H00026	Forms in Word	Closed	11/15/2018	1/10/2019
C19M00017	(b) (7)(A)	Closed	11/16/2018	5/9/2019
I19W00010	WEX Fraud - (b) (6), (b) (7)(C), Navy - Joint Base Andrews	Closed	11/16/2018	12/13/2019
P19C00011	(b) (6), (b) (7)(C)	Closed	11/20/2018	2/7/2019
H19H00027	(b) (6), (b) (7)(C)	Closed	11/21/2018	1/10/2019
H19H00028	ADP Screening and Selection Services	Closed	11/23/2018	1/10/2019
H19H00030	(b) (7)(A)	Closed	11/26/2018	5/13/2019
C19400019	(b) (7)(A)	Closed	11/27/2018	2/5/2019
I19W00011	Stolen GSA Vehicle G10 4163P - Ft. Belvoir, VA	Closed	11/27/2018	3/18/2019
P19C00012	(b) (6), (b) (7)(C)	Closed	11/29/2018	2/7/2019

P19C00013	(b) (6), (b) (7)(C)	Closed	11/29/2018	2/7/2019
P19C00014	(b) (6), (b) (7)(C)	Closed	11/29/2018	2/7/2019
C19W00020	(b) (7)(A)	Closed	11/29/2018	6/11/2019
P19C00015	(b) (6), (b) (7)(C)	Closed	11/29/2018	3/12/2019
H19H00032	Melgar Facility Maintenance LLC	Closed	11/30/2018	1/18/2019
H19H00034	(b) (6), (b) (7)(C)	Closed	12/6/2018	1/8/2019
C19W00022	(b) (7)(A)	Closed	12/6/2018	4/26/2019
C19100023	Alleged Unlawful Wiretap - (b) (6), (b) (7)(C)	Closed	12/3/2018	5/13/2019
H19H00035	GSA Building Anchorage, Alaska	Closed	12/7/2018	3/8/2019
P19C00016	(b) (6), (b) (7)(C)	Closed	12/7/2018	3/5/2019
Z19H00003	Qui Tam: U.S. ex re. Gallo v. Thor Guard, Inc.- UNDER SEAL	Closed	10/2/2018	5/13/2019
P19C00017	(b) (6), (b) (7)(C)	Closed	12/10/2018	4/3/2019
H19H00036	Southern Consolidated Holdings, LLC	Closed	12/13/2018	5/14/2019
H19H00037	Qui Tam: (b) (3) (A) (UNDER SEAL)	Closed	12/13/2018	1/15/2019
H19H00038	Mickey Leland Federal Building	Closed	12/18/2018	2/13/2019
H19H00039	Henry M. Jackson Federal Building	Closed	12/18/2018	2/13/2019
C19500024	Weber Computer Supply Company	Closed	11/26/2018	11/25/2019
C19800025	Transport America LLC	Closed	12/18/2018	5/3/2019
Z19H00125	Blue Water Sales	Closed	5/2/2018	10/29/2019
H19H00040	(b) (7)(A)	Closed	12/19/2018	5/14/2019
H19H00041	Rackwise, Inc	Closed	12/19/2018	4/8/2019
Z19H00163	(b) (6), (b) (7)(C)	Closed	6/25/2018	4/15/2019
Z19800008	(b) (7)(A)	Closed	10/23/2018	11/15/2019
C19800026	(b) (7)(A)	Closed	12/20/2018	6/10/2019
P19C00018	(b) (6), (b) (7)(C)	Closed	12/20/2018	2/7/2019
C19700027	(b) (7)(A)	Closed	12/18/2018	12/23/2019
C19W00028	(b) (7)(A)	Closed	12/26/2018	12/23/2019
C19W00029	(b) (7)(A)	Closed	12/26/2018	4/3/2019
C19W00030	(b) (7)(A)	Closed	12/26/2018	4/22/2019
H19H00042	Brother Printers	Closed	12/27/2018	1/10/2019
C19W00031	Tactical Products Group LLC (TPG)	Closed	12/27/2018	4/22/2019
H19H00043	Consultis of San Antonio	Closed	12/27/2018	6/12/2019
H19H00044	Binary Information Technology	Closed	12/27/2018	5/7/2019
H19H00045	U.S. Employees Credit Union	Closed	12/27/2018	3/8/2019
P19C00019	(b) (6), (b) (7)(C)	Closed	12/28/2018	1/16/2019
I19S00026	(b) (6), (b) (7)(C) Public Building Service Building Manager - Fresno, CA	Closed	12/28/2018	11/14/2019
H19H00046	Versa Products	Closed	1/3/2019	2/5/2019
H19H00047	(b) (7)(A)	Closed	1/3/2019	6/25/2019
H19H00048	Fulcrum IT Services, LLC	Closed	1/3/2019	9/30/2019
H19H00049	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	1/8/2019	1/11/2019
H19H00050	(b) (6), (b) (7)(C)	Closed	1/8/2019	3/8/2019

H19H00051	(b) (6), (b) (7)(C)	Closed	1/8/2019	2/13/2019
C19H00034	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), Sale of Edible Marijuana in GSA Leased Office Space	Closed	12/6/2018	4/11/2019
H19H00052	Monarch Air Group, LLC - Contract Fraud	Closed	1/8/2019	7/15/2019
P19C00020	(b) (6), (b) (7)(C)	Closed	1/8/2019	3/5/2019
P19C00021	(b) (6), (b) (7)(C)	Closed	1/8/2019	3/28/2019
H19H00053	(b) (6), (b) (7)(C)	Closed	1/9/2019	6/17/2019
H19H00054	Laser Plus Imaging, LLC	Closed	1/10/2019	3/25/2019
Z19C00019	(b) (4) (FAR DISCLOSURE)	Closed	1/2/2019	6/25/2019
C19W00035	(b) (7)(A)	Closed	1/11/2019	3/12/2019
Z19900020	Alleged Fleet Card Fraud - G42 2094P - Pearl Harbor, HI	Closed	1/11/2019	6/25/2019
Z19C00021	(b) (4) (FAR Disclosure)	Closed	1/11/2019	10/22/2019
Z19H00037	Qui Tam: U.S. ex rel. Arshed v Office Depot (UNDER SEAL)	Closed	12/13/2018	5/13/2019
P19C00022	(b) (6), (b) (7)(C)	Closed	1/17/2019	3/21/2019
Z19200025	Chicho & Son Corp. SAM Irregularities	Closed	1/8/2019	1/18/2019
H19H00055	(b) (6), (b) (7)(C)	Closed	1/18/2019	2/13/2019
H19H00056	(b) (7)(A)	Closed	1/18/2019	5/13/2019
H19H00057	Oracle Corporation	Closed	1/18/2019	4/8/2019
C19300036	Harassing Letters Sent to Employees of the Corporation for National and Community Service	Closed	1/18/2019	9/27/2019
H19H00058	(b) (7)(A)	Closed	1/22/2019	7/30/2019
H19H00059	Vacancy Number 1907206VBMP	Closed	1/22/2019	2/13/2019
H19H00060	(b) (7)(A)	Closed	1/22/2019	5/14/2019
H19H00061	(b) (6), (b) (7)(C)	Closed	1/23/2019	12/30/2019
P19C00023	(b) (6), (b) (7)(C)	Closed	1/23/2019	4/10/2019
P19C00024	(b) (6), (b) (7)(C)	Closed	1/23/2019	5/3/2019
H19H00062	Office of Civil Rights (OCR)	Closed	1/23/2019	11/25/2019
Z19300034	(b) (6), (b) (7)(C), Suspected GSA Advantage Fraud	Closed	2/13/2018	10/29/2019
H19H00063	(b) (7)(A)	Closed	1/30/2019	5/13/2019
H19H00064	(b) (7)(A)	Closed	1/30/2019	3/12/2019
H19H00065	(b) (7)(A)	Closed	1/30/2019	3/8/2019
H19H00066	(b) (6), (b) (7)(C)	Closed	1/30/2019	6/12/2019
H19H00067	Government Worker Bonuses	Closed	1/30/2019	2/13/2019
H19H00068	Mobile Concepts by (b) (6), (b) (7)(C)	Closed	1/30/2019	2/28/2019
H19H00069	(b) (7)(A)	Closed	1/30/2019	5/9/2019
H19H00070	GSA Solicitation - 41QSC118174001	Closed	1/31/2019	2/13/2019
H19H00071	Solicitation Number: 47PJ0019R0035	Closed	1/31/2019	3/8/2019
H19H00072	New Bern Federal Courthouse	Closed	2/1/2019	10/4/2019
I19L00034	Suspension and Debarment - Nikma Enterprises, dba Precision Tune Auto Care, Gilroy CA	Closed	2/4/2019	12/5/2019
I19400019	(b) (6), (b) (7)(C) - WEX Fraud	Closed	2/5/2019	5/13/2019
I19L00039	Fleet card fraud - G43 1837N - Twenty Nine Palms, CA	Closed	2/7/2019	3/26/2019

C19200039	(b) (7)(A)	Closed	2/4/2019	7/26/2019
I19100042	WPA - K. DOWNER VILLAGE O/C PAINTING	Closed	2/12/2019	6/6/2019
C19W00040	(b) (7)(A)	Closed	2/12/2019	7/25/2019
Z19C00030	(b) (4) (FAR Disclosure)	Closed	2/14/2019	9/4/2019
H19H00073	(b) (6), (b) (7)(C)	Closed	2/14/2019	3/13/2019
H19H00074	Frank Hagel Federal Building	Closed	2/14/2019	3/8/2019
P19C00025	(b) (6), (b) (7)(C)	Closed	2/14/2019	3/6/2019
H19H00075	San Juan Per Diem Rates	Closed	2/20/2019	3/8/2019
C19600042	(b) (7)(A)	Closed	2/25/2019	7/19/2019
H19H00076	Doulos America	Closed	2/26/2019	3/8/2019
H19H00077	eCPIC and Folio eGov Initiatives	Closed	2/26/2019	3/8/2019
Z19900034	Alleged Fleet Card Fraud - G63 1898L - US Coast Guard	Closed	2/27/2019	7/11/2019
H19H00078	(b) (7)(A)	Closed	2/28/2019	4/3/2019
C19H00068	Mobile Concepts by Scotty, Inc.	Closed	1/30/2019	7/17/2019
P19C00026	(b) (6), (b) (7)(C)	Closed	2/28/2019	5/3/2019
H19H00079	(b) (6), (b) (7)(C)	Closed	3/1/2019	9/18/2019
P19C00027	(b) (6), (b) (7)(C)	Closed	3/1/2019	6/6/2019
P19C00028	(b) (6), (b) (7)(C)	Closed	3/5/2019	6/6/2019
C19500044	(b) (6), (b) (7)(C) - Mechanical Engineer	Closed	3/6/2019	10/10/2019
H19H00080	Qui Tam: U.S. ex rel. Sellers v. Hawaiian National Corp., et al. (UNDER SEAL)	Closed	3/6/2019	6/28/2019
H19H00081	GSA FOIA Office	Closed	3/7/2019	3/8/2019
C19800045	Gilmore Construction violation of Davis Bacon Act	Closed	3/8/2019	11/12/2019
P19C00029	(b) (6), (b) (7)(C)	Closed	3/12/2019	6/3/2019
H19H00082	(b) (6), (b) (7)(C)	Closed	3/13/2019	4/8/2019
C19H00073	(b) (6), (b) (7)(C)	Closed	2/14/2019	10/29/2019
Z19200037	WPA Painting "Beyond Yonkers"- New York	Closed	3/14/2019	6/25/2019
H19H00083	(b) (6), (b) (7)(C)	Closed	3/15/2019	4/8/2019
Z19100073	Noresco-Procurement Integrity Act Violation	Closed	8/14/2018	10/4/2019
H19H00084	(b) (7)(A)	Closed	3/15/2019	4/15/2019
C19200049	(b) (7)(A)	Closed	3/19/2019	7/10/2019
H19H00085	(b) (6), (b) (7)(C)	Closed	3/27/2019	9/17/2019
H19H00086	(b) (6), (b) (7)(C)	Closed	3/27/2019	3/29/2019
H19H00087	(b) (7)(A)	Closed	3/27/2019	5/20/2019
Z19M00043	WEX FRAUD - G13-3155V	Closed	3/27/2019	5/13/2019
P19C00030	(b) (6), (b) (7)(C)	Closed	3/28/2019	4/3/2019
P19C00031	(b) (6), (b) (7)(C)	Closed	3/28/2019	6/6/2019
H19H00088	(b) (7)(A)	Closed	3/29/2019	6/27/2019
C19H00086	(b) (6), (b) (7)(C) - Former GSA Contractor	Closed	3/27/2019	7/15/2019
Z19H00105	(b) (6), (b) (7)(C)	Closed	4/6/2018	9/27/2019
H19H00089	(b) (7)(A)	Closed	4/8/2019	4/25/2019
H19H00090	NITV, LLC	Closed	4/8/2019	11/25/2019

H19H00091	Non-Compliant FAR Use by GSA and FBI	Closed	4/9/2019	5/14/2019
I19H00034	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), Sale of Edible Marijuana in GSA Leased Office Space	Closed	4/11/2019	10/29/2019
P19C00032	(b) (6), (b) (7)(C)	Closed	4/12/2019	7/11/2019
C19600056	BCD Travel USA LLC	Closed	4/12/2019	12/9/2019
C19H00084	Alexandria Bay Border Crossing - GSA Refresh	Closed	3/15/2019	9/3/2019
H19H00093	San Francisco Federal Building	Closed	4/16/2019	11/22/2019
P19C00033	(b) (6), (b) (7)(C)	Closed	4/17/2019	6/12/2019
H19H00094	Potential PII Violation	Closed	4/24/2019	11/26/2019
P19C00034	(b) (6), (b) (7)(C)	Closed	4/24/2019	6/25/2019
P19C00035	(b) (6), (b) (7)(C)	Closed	4/25/2019	6/12/2019
C19W00060	Fleet Credit Card, Logistics Readiness Center, Fort Belvoir, VA	Closed	4/25/2019	5/16/2019
P19C00036	(b) (6), (b) (7)(C)	Closed	4/29/2019	6/12/2019
I19W00070	Abuse of GSA Workforce Mobility and Telework Policy - (b) (6), (b) (7)(C)	Closed	4/29/2019	10/29/2019
P19C00037	(b) (6), (b) (7)(C)	Closed	5/1/2019	7/12/2019
P19C00038	(b) (6), (b) (7)(C)	Closed	5/1/2019	7/2/2019
P19C00039	(b) (6), (b) (7)(C)	Closed	5/1/2019	5/14/2019
C19H00044	Binary Information Technology	Closed	12/27/2018	7/18/2019
Z19H00208	(b) (6), (b) (7)(C)	Closed	9/25/2018	5/14/2019
H19H00095	GSA Auction Sale/Lot 71QSCI19719/014 and Sale/Lot 71QSCI19718/134	Closed	5/9/2019	10/4/2019
H19H00096	(b) (6), (b) (7)(C)	Closed	5/9/2019	6/11/2019
C19W00063	(b) (7)(A)	Closed	5/13/2019	6/11/2019
Z19100023	Alleged Unlawful Wiretap - (b) (6), (b) (7)(C)	Closed	12/3/2018	6/24/2019
Z19H00030	(b) (7)(A)	Closed	11/26/2018	7/17/2019
Z19H00056	(b) (7)(A)	Closed	1/18/2019	11/26/2019
Z19H00025	(b) (7)(A)	Closed	11/15/2018	11/5/2019
H19H00097	Diamondback Manufacturing, LLC	Closed	5/14/2019	11/12/2019
C19200064	WEX Card Abuse - BOAC 212015 - Watervliet, NY	Closed	5/2/2019	7/11/2019
H19H00098	GSA Advantage Key Word Spamming	Closed	5/15/2019	6/12/2019
Z19400061	(b) (7)(A)	Closed	5/15/2019	10/15/2019
Z19C00062	(b) (4) (FAR Disclosure)	Closed	5/15/2019	12/23/2019
I19W00060	Fleet Credit Card, Logistics Readiness Center, Fort Belvoir, VA	Closed	5/16/2019	6/25/2019
H19H00099	Order Management System (OMS)	Closed	5/16/2019	11/22/2019
H19H00100	(b) (6), (b) (7)(C)	Closed	5/16/2019	6/24/2019
H19H00101	Qui Tam: (b) (3) (A) (UNDER SEAL)	Closed	5/17/2019	6/5/2019
C19H00148	(b) (7)(A)	Closed	5/24/2018	7/3/2019
C19M00067	Tristar Air, LLC	Closed	5/20/2019	7/12/2019
C19500068	(b) (7)(A)	Closed	5/20/2019	6/13/2019
P19C00040	(b) (6), (b) (7)(C)	Closed	5/21/2019	8/27/2019

P19C00041	(b) (6), (b) (7)(C)	Closed	5/22/2019	7/23/2019
H19H00102	Qui Tam: (b) (3) (A) (UNDER SEAL)	Closed	5/24/2019	11/20/2019
P19C00042	(b) (6), (b) (7)(C)	Closed	5/24/2019	8/27/2019
H19H00103	(b) (7)(A)	Closed	5/24/2019	11/12/2019
H19H00104	(b) (7)(A)	Closed	5/24/2019	5/29/2019
H19H00105	(b) (7)(A)	Closed	5/24/2019	9/19/2019
P19C00043	(b) (6), (b) (7)(C)	Closed	5/28/2019	8/7/2019
H19H00106	(b) (6), (b) (7)(C)	Closed	5/28/2019	7/5/2019
P19C00044	(b) (6), (b) (7)(C)	Closed	5/29/2019	9/16/2019
P19C00045	(b) (6), (b) (7)(C)	Closed	5/30/2019	7/29/2019
Z19200067	Peter Max Artwork - Welcome to America Collection	Closed	5/31/2019	9/5/2019
H19H00107	(b) (7)(A)	Closed	5/31/2019	7/12/2019
Z19S00068	(b) (7)(A)	Closed	6/3/2019	6/14/2019
C19L00072	Kickback allegation - (b) (6), (b) (7)(C) - PBS Project Engineer, SYLPOE, CA	Closed	6/4/2019	12/2/2019
H19H00108	ALTERG, INC.	Closed	6/6/2019	8/9/2019
I19800079	Eldora Lorenzini painting; WPA recovery	Closed	6/6/2019	8/9/2019
H19H00110	(b) (6), (b) (7)(C)	Closed	6/6/2019	6/11/2019
H19H00111	(b) (6), (b) (7)(C)	Closed	6/7/2019	7/30/2019
H19H00112	American Eagle Protective Service (GS-07F- 9352S)	Closed	6/7/2019	6/12/2019
H19H00113	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	6/7/2019	6/11/2019
H19H00114	IRS Appeals Private Office Space	Closed	6/11/2019	6/12/2019
C19H00113	(b) (7)(A)	Closed	6/7/2019	7/22/2019
C19H00096	(b) (6), (b) (7)(C)	Closed	5/9/2019	12/23/2019
H19H00115	Async-Nu-Microsystems, Inc.	Closed	6/11/2019	6/12/2019
P19C00046	(b) (6), (b) (7)(C)	Closed	6/12/2019	7/11/2019
H19H00116	(b) (6), (b) (7)(C)	Closed	6/12/2019	7/30/2019
C19000077	P&L General Contractors, Inc. - Possible SDVOSB Fraud - False SAM Cert	Closed	6/14/2019	12/11/2019
P19C00047	(b) (6), (b) (7)(C)	Closed	6/14/2019	7/23/2019
P19C00048	(b) (6), (b) (7)(C)	Closed	6/17/2019	9/16/2019
P19C00049	(b) (6), (b) (7)(C)	Closed	6/17/2019	8/27/2019
C19400078	(b) (6), (b) (7)(C) - WEX Fraud	Closed	6/17/2019	10/15/2019
Z19H00053	(b) (6), (b) (7)(C)	Closed	1/9/2019	7/18/2019
C19400079	(b) (6), (b) (7)(C) - WEX Fraud	Closed	6/17/2019	7/8/2019
C19300080	Fleet Credit Card Fraud - G10 0409S	Closed	6/18/2019	8/8/2019
P19C00050	(b) (6), (b) (7)(C)	Closed	6/18/2019	8/27/2019
H19H00117	GSA eBuy	Closed	6/20/2019	7/5/2019
H19H00118	(b) (7)(A)	Closed	6/20/2019	8/29/2019
H19H00119	SmartPay 3 Contract	Closed	6/21/2019	7/5/2019
Z19500076	(b) (6), (b) (7)(C) - GSA Fleet	Closed	6/24/2019	6/24/2019
C19H00100	(b) (6), (b) (7)(C)	Closed	5/16/2019	12/31/2019
I19500076	(b) (6), (b) (7)(C) - GSA Fleet	Closed	6/24/2019	10/1/2019
H19H00120	Beta.Sam.gov and RCM Solutions	Closed	6/25/2019	7/30/2019

H19H00121	(b) (6), (b) (7)(C)	Closed	6/25/2019	7/29/2019
H19H00122	GSA Lease LNM14539	Closed	6/25/2019	9/17/2019
H19H00123	(b) (7)(A)	Closed	6/25/2019	6/27/2019
H19H00124	Pro Con Group, Inc.	Closed	6/25/2019	7/5/2019
I19900020	Alleged Fleet Card Fraud - G42 2094P - Pearl Harbor, HI	Closed	6/25/2019	6/25/2019
H19H00125	(b) (6), (b) (7)(C)	Closed	6/26/2019	11/22/2019
H19H00126	(b) (4) (FAR Disclosure)	Closed	6/26/2019	7/1/2019
H19H00127	(b) (6), (b) (7)(C)	Closed	6/26/2019	10/1/2019
H19H00128	(b) (6), (b) (7)(C)	Closed	6/26/2019	11/22/2019
H19H00129	Image Access GMBH	Closed	6/27/2019	7/5/2019
Z19H00080	U.S. ex rel. Sellers v. Hawaiian National Corp., et al. - SDCA - qui tam (UNDER SEAL)	Closed	3/6/2019	8/28/2019
C19300084	(b) (7)(A)	Closed	7/1/2019	8/22/2019
P19C00051	(b) (6), (b) (7)(C)	Closed	7/3/2019	9/6/2019
H19H00130	GSA SmartPay Training Forum	Closed	7/3/2019	7/5/2019
H19H00131	(b) (7)(A)	Closed	7/3/2019	7/12/2019
C19H00124	Pro Con Group, Inc.	Closed	6/25/2019	12/17/2019
C19200087	WEX Fraud - Pilot Travel Center, Newburgh NY	Closed	7/5/2019	9/26/2019
C19200088	GSAAuctions.gov Bidder Fraud	Closed	7/5/2019	11/12/2019
C19S00090	Suspected Fleet Card Fraud - G41-1768S - Sacramento, CA	Closed	7/5/2019	10/29/2019
H19H00132	(b) (7)(A)	Closed	7/8/2019	7/19/2019
P19C00052	(b) (6), (b) (7)(C)	Closed	7/10/2019	7/30/2019
H19H00133	(b) (6), (b) (7)(C)	Closed	7/11/2019	8/7/2019
I19900034	Alleged Fleet Card Fraud - G63 1898L - US Coast Guard	Closed	7/11/2019	7/29/2019
H19H00134	Veterans Affairs Newark Regional Office	Closed	7/15/2019	7/30/2019
H19H00135	(b) (6), (b) (7)(C)	Closed	7/15/2019	10/4/2019
Z19900083	(b) (7)(A)	Closed	7/15/2019	12/3/2019
H19H00136	(b) (7)(A)	Closed	7/16/2019	11/12/2019
H19H00137	(b) (7)(A)	Closed	7/19/2019	11/12/2019
P19C00053	(b) (6), (b) (7)(C)	Closed	7/18/2019	9/25/2019
H19H00138	(b) (7)(A)	Closed	7/19/2019	8/12/2019
H19H00139	(b) (7)(A)	Closed	7/25/2019	11/20/2019
H19H00140	(b) (6), (b) (7)(C)	Closed	7/25/2019	10/4/2019
H19H00141	CITI GSA Travel Card	Closed	7/26/2019	7/30/2019
H19H00142	(b) (6), (b) (7)(C)	Closed	7/26/2019	9/17/2019
H19H00143	(b) (7)(A)	Closed	7/26/2019	10/4/2019
C19W00096	(b) (7)(A)	Closed	7/29/2019	9/3/2019
H19H00144	FOIA request GSA-2019-000356	Closed	7/30/2019	9/17/2019
H19H00145	AEP 2019 Subcontracting Plan	Closed	7/30/2019	8/7/2019
H19H00146	GSA Auction 31QSCI19229001	Closed	7/30/2019	8/7/2019

H19H00147	Fort McDermitt Health Clinic and Wellness Center	Closed	7/31/2019	8/16/2019
Z19L00085	(b) (7)(A)	Closed	7/31/2019	12/20/2019
H19H00148	(b) (7)(A)	Closed	8/1/2019	11/6/2019
P19C00054	(b) (6), (b) (7)(C)	Closed	8/1/2019	11/20/2019
C19400099	(b) (6), (b) (7)(C) - WEX FRAUD	Closed	8/2/2019	12/5/2019
C19400100	(b) (6), (b) (7)(C) - WEX FRAUD	Closed	8/2/2019	9/16/2019
Z19S00086	(b) (7)(A)	Closed	8/2/2019	11/12/2019
P19C00055	(b) (6), (b) (7)(C)	Closed	8/6/2019	9/25/2019
P19C00056	(b) (6), (b) (7)(C)	Closed	8/7/2019	9/25/2019
I19200100	GSA Lease Issues: - Able Empire Group, LP. & CBRE Group, Inc.	Closed	8/5/2019	12/13/2019
H19H00149	(b) (6), (b) (7)(C)	Closed	8/9/2019	9/25/2019
H19H00150	(b) (6), (b) (7)(C)	Closed	8/9/2019	10/17/2019
H19H00151	GSA Auction 91QSCI19106501	Closed	8/9/2019	9/17/2019
C19100102	(b) (6), (b) (7)(C) et al. SAM fraud	Closed	8/9/2019	9/3/2019
C19600104	Whistleblower Retaliation - GSA Contractor LB&B St. Louis	Closed	8/13/2019	11/20/2019
H19H00152	GSA Approved Security Containers	Closed	8/14/2019	9/30/2019
H19H00153	SBIR - Wright-Patterson AFB	Closed	8/15/2019	11/26/2019
H19H00154	(b) (6), (b) (7)(C) LLP	Closed	8/15/2019	11/1/2019
H19H00155	Hilo Federal Building	Closed	8/16/2019	9/17/2019
H19H00156	GSA Contract GS02P13PWC0009	Closed	8/19/2019	8/21/2019
C19300106	Fleet Credit Card Fraud, G41 3125U, (b) (6), (b) (7)(C)	Closed	8/19/2019	10/11/2019
C19W00108	(b) (7)(A)	Closed	8/20/2019	8/23/2019
I19200106	Stolen GOV: G41-1885S - Region 2	Closed	8/22/2019	10/11/2019
Z19200091	DMYLES, Inc. - Niagara Falls, NY	Closed	8/22/2019	10/28/2019
H19H00157	GSA Auction 91QSCI19233501	Closed	8/27/2019	9/30/2019
H19H00158	(b) (6), (b) (7)(C), Deputy Property Manager - Employee Misconduct	Closed	8/27/2019	9/4/2019
P19C00057	(b) (6), (b) (7)(C)	Closed	8/27/2019	11/25/2019
H19H00160	SpinVi Consulting, LLC and AcuCyber, LLC	Closed	8/28/2019	9/17/2019
H19H00161	(b) (6), (b) (7)(C)	Closed	8/28/2019	9/16/2019
Z19S00093	(b) (7)(A)	Closed	8/29/2019	9/3/2019
H19H00162	DHS\ICE Oakdale, LA	Closed	8/30/2019	11/1/2019
Z19200094	Qui Tam - (b) (3) (A)	Closed	8/30/2019	9/6/2019
C19200111	Unauthorized Use of a GOV & Stolen GSA EZ-Pass - Region 2	Closed	8/30/2019	12/19/2019
Z19200095	Abuse of GSA Purchase Card - Albany, NY	Closed	8/30/2019	12/12/2019
H19H00163	White Oak Campus Vandalism	Closed	9/3/2019	11/27/2019
H19H00164	GSA Auction Website	Closed	9/3/2019	11/1/2019
H19H00165	Information Systems & Networks Corporation	Closed	9/4/2019	10/3/2019
H19H00166	(b) (6), (b) (7)(C)	Closed	9/5/2019	9/16/2019
H19H00167	(b) (6), (b) (7)(C)	Closed	9/13/2019	11/22/2019
H19H00168	Percona/Oracle Determination	Closed	9/13/2019	9/17/2019
H19H00169	(b) (7)(A)	Closed	9/13/2019	10/21/2019

H19H00170	IRS Building, Chamblee, GA	Closed	9/17/2019	9/17/2019
H19H00171	Miscellaneous Foreign Awardees	Closed	9/17/2019	11/1/2019
H19H00172	(b) (6), (b) (7)(C)	Closed	9/18/2019	11/5/2019
I19200119	Works Progress Administration Artwork Recovery - 1936 Oil on Canvass 20" x 19 " - "Summer Breeze" by Joseph Sabalauskas	Closed	8/20/2019	11/5/2019
P19C00058	(b) (6), (b) (7)(C)	Closed	9/19/2019	11/27/2019
H19H00173	SAIC and Central Command (CENTCOM)	Closed	9/20/2019	11/25/2019
P19C00059	(b) (6), (b) (7)(C)	Closed	9/24/2019	12/23/2019
H19H00174	Thomas J. McIntyre Federal Building	Closed	9/25/2019	9/30/2019
H19H00175	(b) (6), (b) (7)(C)	Closed	9/25/2019	9/30/2019
H19H00176	GSA Surplus Sales Center	Closed	9/26/2019	9/30/2019
H19H00177	U.S. Access Board (USAB)	Closed	9/26/2019	11/15/2019
H19H00178	GSA Surplus Springfield Center	Closed	9/26/2019	10/17/2019
Z19900102	(b) (7)(A)	Closed	9/26/2019	12/30/2019
H19H00179	(b) (7)(A)	Closed	9/30/2019	11/12/2019
H19H00180	GSA Vehicle Auction	Closed	9/30/2019	11/1/2019
C19500116	(b) (7)(A)	Closed	9/30/2019	10/9/2019
H20H00001	Nuix Usg Inc.	Closed	10/1/2019	11/1/2019
P20C00001	(b) (6), (b) (7)(C)	Closed	10/2/2019	11/27/2019
H20H00002	Qui Tam: (b) (3) (A) (UNDER SEAL)	Closed	10/2/2019	11/25/2019
H20H00003	(b) (7)(A)	Closed	10/2/2019	10/25/2019
H20H00004	(b) (6), (b) (7)(C)	Closed	10/4/2019	10/4/2019
H20H00005	(b) (6), (b) (7)(C)	Closed	10/8/2019	11/1/2019
P20C00002	(b) (6), (b) (7)(C)	Closed	10/9/2019	12/23/2019
H20H00006	Potential Procurement Integrity Act Violation	Closed	10/10/2019	12/23/2019
P20C00003	(b) (6), (b) (7)(C)	Closed	10/16/2019	12/23/2019
C20W00003	(b) (7)(A)	Closed	10/16/2019	10/28/2019
H20H00009	(b) (6), (b) (7)(C)	Closed	10/17/2019	12/12/2019
H20H00010	Noetic Corporation	Closed	10/21/2019	11/1/2019
H20H00012	(b) (7)(A)	Closed	10/23/2019	11/20/2019
H20H00013	Jacob's Eye Marketing Agency	Closed	10/25/2019	11/1/2019
H20H00016	GSA Auction Sale Lot# 31QSCI19267016	Closed	11/19/2019	11/22/2019
H20H00020	(b) (6), (b) (7)(C)	Closed	11/29/2019	12/30/2019
H20H00022	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	12/4/2019	12/6/2019
C20700022	(b) (7)(A)	Closed	12/10/2019	12/27/2019
Z20L00021	(b) (7)(A)	Closed	9/24/2019	12/26/2019
C20200025	Bomb Message on GSA OIG Hotline from New Jersey Number	Closed	12/18/2019	12/20/2019
H20H00026	PBS Management Honolulu	Closed	12/20/2019	12/30/2019

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