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Description of document: **U.S. General Services Administration (GSA) Office of Inspector General (OIG) investigations closed October 1, 2008 - January 12, 2010**

Requested date: 27-December-2009

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Title of document: GSA-OIG Office of Investigations Cases Closed October 1, 2008 - January 12, 2010

Source of document: Freedom of Information Act Officer
GSA, Office of Inspector General
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U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

JAN 21 2010

Re: Freedom of Information Act Request 10-08

This is in response to your Freedom of Information Act (FOIA) request dated December 27, 2009, in which you requested, "a printout of the IG investigations closed since October 1, 2008." Your request was received in this office on January 4, 2010.

We have extracted from our databases a list of closed investigations responsive to your request, which we are releasing to you under the FOIA, with certain information redacted. Most of the redacted information relates to personal information regarding persons other than yourself, and is being withheld under Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C). Release of this information could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. Additional information is being withheld in eight (8) instances pursuant to Exemption 3 of the FOIA, 5 U.S.C. § 552(b)(3). This information is specifically exempted from disclosure by a statute that requires that the information be withheld from public disclosure, specifically, the *qui tam* provisions of 31 U.S.C. §§ 3729 and 3730.

You have the right to appeal for disclosure of the information by writing to the Freedom of Information Act Officer, Office of the Inspector General, General Services Administration, Washington, D.C. 20405, within 120 days of your receipt of this letter. The appeal must be in writing and contain a statement of reasons for the appeal. Please enclose copies of your initial request and this response. The envelope and letter should be clearly marked as a "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in purple ink, appearing to read "R. P. Levi", is located below the word "Sincerely,".

Richard P. Levi
Counsel to the Inspector General



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<u>CASE #</u>	<u>TITLE</u>	<u>CLOSE DATE</u>
I070243	PBS PROPERTY MANAGER	02/07/09
I070254	[REDACTED] VFCC THEFT BANGOR NAVAL BASE	09/10/08
I070250	PACIFIC GENERAL INC	04/06/09
I070073	[REDACTED] DEBARMENT	20/01/09
I070151	[REDACTED]	01/10/08
I070166	SALE OF WPA PAINTING "FISHER FOLK"	08/08/09
I070249	DEBARMENT: LAQUILA CONSTRUCTION INC, ET AL	03/10/08
I070257	FLEET: [REDACTED]	07/10/09
I070209	SMITH CONSTRUCTION	22/10/09
I070104	SUSPENSION: TYCO INTERNATIONAL (US) INC.	28/10/09
I070191	GATOR HAWK INC, DEFECTIVE ZYLON VESTS	06/02/09
I070253	ASSET PROTECTION & SECURITY SERVICE	17/03/09
I070132	DEBARMENT [REDACTED]	25/02/09
I070130	SUSPENSION: TARO PHARMACEUTICALS USA INC	23/10/09
I070255	EXECUTIVE MOBILE DETAILING / [REDACTED] - DEBARMENT	07/07/09
I070221	MBA OFFICE SUPPLY TAA VIOLATION	08/10/09
I070152	ROSS GROUP/C3 LLC	16/01/09
I070234	TIFCO INDUSTRIES - TAA	01/06/09
I070256	[REDACTED] - DEBARMENT	16/01/09
I060049	SUSPENSION: SYSTEMS INTEGRATION AND MANAGEMENT INC	23/02/09
I070201	[REDACTED] THREATS TO A POTENTIAL GSA CONTRACTOR	12/06/09
I060008	USIS PROFESSIONAL SERVICES DIVISION	01/12/08
I070203	NAVY CENTER GAS FRAUD	11/12/08
I070157	[REDACTED] PRE EMPLOYMENT INVESTIGATION	11/12/08
I070226	DEBARMENT: HOMELAND SECURITY STRATEGIES INC.	23/06/09
I070096	[REDACTED] THEFT OF GOVERNMENT FIREARM	22/01/09
I060021	[REDACTED] - MISUSE GSA IMPAC CARD	19/11/09
I050155	PEOPLES QUALITY AUTO - THEFT OF GOV. PROPERTY	21/11/08
I050180	[REDACTED] U.S. TREASURY CHECK - FRAUD	12/06/09
I070229	2/75TH RANGERS - VFCC FRAUD	09/11/09
I070247	[REDACTED] DEBARMENT	03/11/08
I070230	OFFICE OF WORKERS COMPENSATION FRAUD - [REDACTED]	20/01/09
I070224	SUSPENSION-SOLONY INC	13/04/09
I070085	IDSC HOLDING, LLC ET. AL	01/12/08
I070082	J.P. MORGAN CHASE - NYECTE	25/02/09
I070113	[REDACTED] Exemption 3	01/12/08
I070158	UNITED STATES CORPORATION-PRODUCT SUBSTITUTION	06/02/09
I070177	[REDACTED]	16/04/09
I040023	SUSPENSION: ADELPHIA COMMUNICATIONS CORPORATION	02/02/09
I070124	DEBARMENT [REDACTED]	09/10/08
I070131	DEBARMENT [REDACTED]	02/10/09

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<u>CASE #</u>	<u>TITLE</u>	<u>CLOSE DATE</u>
I060064	CELLULAR ISLAND - IDENTITY THEFT - NYECTF	05/01/09
I060085	ESTES CONSTRUCTION - CONTRACT FRAUD	05/12/08
I070252	[REDACTED] VOYAGER FLEET CARD FRAUD	11/12/08
I060027	[REDACTED]	01/12/09
I060092	PROFESSIONAL AND SCIENTIFIC ASSOCIATES (PSA)	01/12/08
I050198	SUSPENSION KPMG LLP, 345 PARK AVE, NEW YORK, NY	02/12/09
I070135	[REDACTED] STOLEN VFCC	26/11/08
I070110	[REDACTED] Exemption 3	01/12/08
I070100	[REDACTED] RELEASE OF BID INFORMATION	10/12/09
I070200	DEBARMENT: SCIENTIFIC-ATLANTA, INC.	29/10/09
I070188	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: VERBA BUSINESS SOLUTIONS INCORPORATED	02/12/09
I070232	FRAUD VFCC G41-73374	06/05/09
I050122	XCELL COMPUTER PRODUCTS - UNAUTHORIZED BILLINGS	07/08/09
I060121	IHS INVESTIGATION	09/11/09
I070037	BLUE EAGLE INDUSTRIES, INC - TAA	09/11/09
I060031	L.A. TRANS & PAVING CO.INC/POSSIBLE FALSE CLAIMS	01/04/09
I060012	[REDACTED] - CONFLICT OF INTEREST	03/04/09
I070139	[REDACTED] Exemption 3	29/10/09
I070115	[REDACTED] Exemption 3	01/12/08
I070066	CHROMATE INDUSTRIAL CORP - TRADE AGREEMENTS ACT	05/03/09
I050138	INSIGHT PUBLIC SECTOR, INCORPORATED	08/04/09
I070017	[REDACTED] - THEFT OF GOVERNMENT PROPERTY	01/10/08
I060079	SUSPENSION---APPLIX INC.	03/04/09
I060017	TRAVEL MANAGEMENT INC	11/06/09
I020003	[REDACTED]	28/08/09
I0830002	ACCENTURE LLP ET AL - ANTI-TRUST VIOLATIONS	09/11/09
I070181	[REDACTED] Exemption 3	26/02/09
I060109	[REDACTED] - DEBARMENT	12/02/09
I060217	[REDACTED] THEFT OF VOYAGER CREDIT CARD	19/02/09
I070049	[REDACTED] TRADE AGREEMENTS ACT	18/12/09
I040160	NATIONWIDE C&G MANUFACTURING: THEFT OF GOVT PROP	18/11/08
I040065	[REDACTED]	03/04/09
070057	EASTCO BUILDING SERVICES, INC. - COLLUSIVE BIDDING	03/02/09
040069	FALSE BILLINGS RE: SIGNAL CORPORATION/VERIDIAN	06/11/08
040077	ENRON AND ARTHUR ANDERSON OFFICIALS: DEBARMENT	16/07/09
040086	COMMUNICATIONS TECHNOLOGIES ET AL	17/11/08
060248	ALLEGED PROCUREMENT VIOLATION	15/10/08
070060	ADAMS MARKETING ASSOCIATES	29/10/08
040075	YEATTS CONTRACT OF VIRGINIA INCORPORATED	16/12/08
060093	[REDACTED] - TRAVEL CARD FRAUD	28/08/09
070029	MILLER'S OFFICE PRODUCTS - TRADE AGREEMENT ACT	20/01/09

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I070024	[REDACTED]	06/04/09
I060115	OFFICE DEPOT ET AL - DEBARMENT	01/12/08
I070036	USIA UNDERWATER EQUIPMENT - TAA	26/11/08
I070045	COMPLETE PACKAGING AND SHIPPING SUPPLIES--CIVIL CASE	16/01/09
I060243	FLEET CARD, NAVY RECRUITING G12 3646B	15/01/09
I0830004	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT--USPROTECT CORPORATION, ET AL	03/02/09
I050063	JB AUTO RESTORATION AND COLLISION- FALSE CLAIMS	07/12/09
I050027	FRAUDULENT USE OF IMPACT CARDS	02/12/08
I060204	[REDACTED] FRAUDULENT USE OF FLEET CARD	28/10/08
I060171	[REDACTED] Exemption 3	26/10/09
I060247	L-3 GOVERNMENT SERVICES INC - FALSE CLAIMS	13/08/09
I060242	J SQUARED INC. DBA UNIVERSITY LOFT COMPANY	30/09/09
I060205	[REDACTED] AMTRAK - GSA VOYAGER CARD ABUSE	31/03/09
I070023	EXECUTIVE MOBILE DETAILING - FRAUDULENT CHARGES	15/01/09
I020168	SECTEK INCORPORATED	07/11/08
I020174	ESU, INC	31/03/09
I060080	LIGHTHOUSE DISASTER RELIEF: FALSE CLAIM	05/05/09
I040195	[REDACTED] CONFLICT OF INTEREST	10/11/09
I050046	PROJECT SUPPORT SERVICES, INCORPORATED	17/12/08
I060090	COMMUNICATION TECHNOLOGIES, INC	01/12/08
I060142	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- [REDACTED]	04/11/09
I060220	AMF MECHANICAL- FALSE CERT.	27/03/09
I070031	JENKS INC. POSSIBLE TAA VIOLATIONS	13/04/09
I030097	[REDACTED] FORKLIFT OPERATOR-GSA//NDC	07/10/08
I040020	[REDACTED]	12/12/08
I050004	FPS PURCHASE CARD ABUSE	08/10/09
I050011	PBS CONSTRUCTION BID RIGGING - COOPER CONSTRUCTION	01/12/08
I050070	AK SPECIALTY VEHICLES, LLC	24/04/09
I070012	[REDACTED] FRAUD USE OF FLEET CARDS & GOVS	05/11/08
I070032	SOLONY INC POSSIBLE TAA VIOLATIONS	13/04/09
I070075	[REDACTED] - ELECTRONIC CRIMES	01/12/08
I030126	CAPFORM INC	01/12/08
I030150	[REDACTED] CONSPIRACY TO DEFRAUD	29/01/09
030151	QWEST COMMUNICATIONS INTERNATIONAL INC - SUSPENSION	22/07/09
050074	USPROTECT CORPORATION	27/02/09
050016	SUSPENSION: COMPUTER ASSOCIATES INTL	17/10/08
020026	BOOZ, ALLEN & HAMILTON MAS CONTRACT WITH NASA	23/10/09
030125	SUSPENSION: MCI/WORLDCOM	17/10/08
0851022	NEC-BUSINESS NETWORK SOLUTIONS, INC. - DEBARMENT	02/09/09
0871094	FREEDOM AVIATION:MISUSE OF DONATED AIRCRAFT	30/09/09
0851095	ALLTEL CORPORATION, ET. AL. - DEBARMENT	14/10/08

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I0801096	[REDACTED] - VFCC FRAUD	20/01/09
I0881030	L3 COMMUNICATIONS-ENGINEERING & TECHINICAL SERVICES DIVISION; FALSE CLAIMS ON LABOR BILLING/HOURS.	26/06/09
I0801032	MISUSE OF A VFCC CREDIT CARD ASSIGNED TO THE QUINAUTL INDIAN NATION	11/06/09
I0891105	GLOBAL TACTICAL SOLUTIONS	21/12/09
I0801106	COMPUVEST - COUNTERFEIT CISCO PRODUCTS	02/07/09
I08W0019	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- [REDACTED]	15/01/09
I0851037	INTER-TEL TECHNOLOGIES, INC. - DEBARMENT	15/10/08
I0851039	YORK INTERNATIONAL CORPORATION - DEBARMENT	07/10/09
I0801013	DEBARMENT- YFT / [REDACTED]	09/04/09
I0801041	RESOURCE CONSULTANTS, INC - PRODUCT SUBSTITUTION	20/01/09
I0851050	THEFT OF VEHICLE - NAVY RECRUITING STATION	20/05/09
I0821054	TELECOMMUNICATIONS FRAUD- VERIZON WIRELESS (NYECTF)	24/04/09
I0851077	[REDACTED], ET. AL. - SUSPENSION AND DEBARMENT	20/02/09
I0891078	UNIQUE COMPUTER SYSTEMS SUSPENSION/DEBARMENT	29/01/09
I070261	AUCTION OF LEONARD JUNGWORTH WPA SCULPTURE	13/08/09
I0890006	FLEET RECOVERY CASE FY08	26/11/08
I0890007	SUSPENSION / DEBARMENT OF SIDE BAR AND ASSOCIATES	02/07/09
I08W1014	FORT EUSTIS-POSSIBLE GAS FRAUD	24/12/08
I0851015	PREMIO, INC. - DEBARMENT	24/04/09
I0821150	DEBARMENT: FORMER AMTRAK EMPLOYEE [REDACTED]	02/02/09
I0841179	[REDACTED] GSA FLEET	10/11/09
I0861181	[REDACTED] - DEBARMENT	03/12/08
I0861239	DM WARD CONSTRUCTION - DEBARMENT	31/10/08
I0801117	DEBARMENT- [REDACTED]	07/04/09
I0801118	[REDACTED] - DEBARMENT	06/04/09
I0801160	[REDACTED] [REDACTED] Exemption 3	07/08/09
I08L1125	[REDACTED]	26/11/08
I0851278	INGERSOLL-RAND COMPANY, LTD., ET. AL. -DEBARMENT	04/03/09
I0801290	[REDACTED] EMPLOYEE MISCONDUCT - THREATS	15/01/09
I0851309	VOYAGER CREDIT CARD FRAUD - TOLEDO, OHIO	09/03/09
I08W1327	AUCTION OF WPA PAINTING "SNOWY LANDSCAPE"	21/01/09
I08W1382	FEDBIZOPPS PROGRAM - COMPUTER INTRUSION	20/04/09
I0851167	VOYAGER CREDIT CARD FRAUD - U.S. DOL JOB CORPS, DETROIT, MICHIGAN	19/03/09
I0801215	VFCC FRAUD - 4/23RD INFANTRY, FORT LEWIS, WA [REDACTED]	09/04/09
I0841143	VOYAGER FLEET CARD FRAUD- G41-3027A	19/08/09
I07H1014	[REDACTED] SUMMER CLERK	03/11/08
I08W1744	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT--APPLIED POWER GROUP LLC	08/01/10
I0821519	SUSPENSION: [REDACTED] LA TRANS. & PAVING CO. INC.	25/08/09
I0821540	FRAUDULENT USE OF GSA FLEET VOYAGER CREDIT CARD - AAFES FT. MONMOUTH	26/02/09
I08W1279	NAVY PUBLIC WORKS CENTER GAS CARD FRAUD	01/12/08
I0871230	OMEGA WORLD TRAVEL, INC.	20/11/08

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<u>CASE #</u>	<u>TITLE</u>	<u>CLOSE DATE</u>
I0821336	BACO ENTERPRISES INC., COUNTERFEIT IT EQUIPMENT	10/02/09
I0821345	FIBERDYNE LABS - COUNTERFEIT IT EQUIPMENT	10/12/09
I0831204	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: SPECIALTY SURFACES INTERNATIONAL, ET AL	29/10/09
I0831297	USPROTECT CORPORATION - CIVIL CASE	27/02/09
I0851313	[REDACTED] TRANSPORTATION OPERATIONS SPECIALIST, GS-11FAS, FLEET SERVICE TWINSBURG, OH POSSIBLE COLLUSION WITH REF FACILITY	24/01/09
I08W1183	AUCTION OF WPA PAINTING - DUCHESS APPLE BLOSSOM	01/08/09
I08W1229	WHITE HOUSE SERVICE CENTER-THEFT OF GOVT. PROPERTY	14/07/09
I0841123	[REDACTED] G43-0951A VOYAGER FLEET CREDIT CARD FRAUD	19/12/08
I0871363	[REDACTED] CONFLICT OF INTEREST	28/08/09
I0821328	FRAUDULENT USE OF GSA VOYAGER CARD: NAVY SUB-BASE, GROTON, CT	15/07/09
I0871376	INTERNATIONAL SUPPLIERS INC: PRODUCT SUBSTITUTION	30/09/09
I0851377	GSA EMPLOYMENT - ILLEGAL ALIEN	02/09/09
I0861489	[REDACTED] - DEBARMENT	21/11/08
I0871494	TEKSAVERS INC - COUNTERFEIT PRODUCT	07/08/09
I0821487	MANHEIM AUTO AUCTION (DBA NEWBURGH AUTO AUCTION): MISSING U.S. GOVERNMENT LICENSE PLATES	15/07/09
I08H1498	[REDACTED]	25/06/09
I0851225	[REDACTED] ET. AL. - DEBARMENT	07/10/09
I0801317	DEBARMENT - [REDACTED]	07/08/09
I0861429	[REDACTED] - DEBARMENT	29/01/09
I0801201	DEBARMENT - TIGER NATURAL GAS	26/10/09
I0861517	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION - FALSE CLAIMS	23/07/09
I0851464	THEFT OF VOYAGER FLEET CREDIT CARD - MICHIGAN NATIONAL GUARD	24/04/09
I0861416	[REDACTED] DEBARMENT	20/02/09
I0861417	[REDACTED] - DEBARMENT	26/01/09
I0811119	[REDACTED] OPTIMUM TRAINING CONCEPTS, LLC, RECOMMENDATION FOR DEBARMENT	24/10/08
I0891444	MEMORY TEN	02/07/09
I0871553	[REDACTED] UPS STORE	21/01/09
I0841504	[REDACTED] G42-1364A, VOYAGER FLEET CREDIT CARD FRAUD	05/05/09
I0831503	AUCTION OF WPA PAINTING - [REDACTED] LISTED WPA PAINTING ROCKPORT WPA LABEL	08/04/09
I0861263	[REDACTED] DEBARMENT	06/02/09
I0821338	CABLE EXPRESS DBA CXTEC- COUNTERFEIT IT EQUIPMENT	19/08/09
I0841403	[REDACTED] US FOREST SERVICE	21/11/08
I0861242	[REDACTED] (CONSPIRACY)	05/12/08
I0851256	[REDACTED] ET. AL. - DEBARMENT	24/07/09
I0821509	STOLEN GSA FLEET VOYAGER CARD G10-5524A	31/12/08
I0801153	[REDACTED] - VFCC FRAUD	20/01/09
I08W1206	CONTRACTOR(S) PROVIDING KICKBACKS TO GSA EMPLOYEE.	23/04/09
I0821158	MISSING/IMPOUNDED GSA FLEET VEHICLE - UNITED STATES ARMY RECRUITING - G10-31758	03/02/09
I0861298	[REDACTED] - DISCLOSURE OF INFORMATION	29/01/09
I0881161	[REDACTED] THEFT OF A GSA VOYAGER FLEET GAS CARD	05/08/09

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I0851291	[REDACTED] ET. AL. - DEBARMENT	07/10/09
I0871324	JONES & COOK STATIONERS	01/10/09
I0900067	DEBARMENT - [REDACTED]	07/08/09
I0861731	[REDACTED] POSSIBLE THEFT OF GOVERNMENT FUNDS	01/09/09
I0831844	[REDACTED] DEBARMENT	07/12/09
I0891849	LASSEN VOLCANIC NATIONAL PARK-G63 2482B	11/03/09
I08H1790	PREAPPOINTMENT INVESTIGATION OF GSA/OIG JPH HUMAN RESOURCES SPECIALIST [REDACTED]	17/10/08
I0920012	[REDACTED] - THEFT OF GOVERNMENT PROPERTY	07/07/09
I0841776	[REDACTED] GSA CONTRACT EMPLOYEE	19/12/08
I0940060	[REDACTED] PROHIBITED USE OF GSA TRAVEL CARD	06/11/09
I0940124	VOYAGER FLEET CREDIT CARD FRAUD, G41 3128A	31/12/09
I0871864	USAF 377TH LRS/LGRVM - KIRTLAND AIR FORCE BASE -VOYAGER FLEET CREDIT CARD FRAUD	27/03/09
I0970019	[REDACTED] PRE-EMPLOYMENT INVESTIGATION	09/12/08
I0841620	BLUE BIRD CORPORATION-FALSE CERTIFICATIONS	04/08/09
I0891590	[REDACTED] US NAVY ENLISTED	02/07/09
I0821621	[REDACTED] US ARMY, SYRACUSE RECRUITING BATTALION: FRAUDULENT USE OF VOYAGER FLEET CARD	09/10/09
I0861641	[REDACTED] - DEBARMENT	10/09/09
I0841604	G41-5466D, [REDACTED] VOYAGER FLEET CREDIT CARD FRAUD	15/05/09
I0970056	[REDACTED] - THEFT BY DECEPTION	08/09/09
I0900088	DEBARMENT [REDACTED] AND MR. IRRIGATION	09/11/09
I0821821	[REDACTED] - FRAUDULENT USE OF VOYAGER CARD G11-5836F	02/12/09
I08M1691	[REDACTED] MOBILE, FLEET VENDOR FRAUD	15/10/09
I0821576	POSSIBLE THEFT OF FUNDS/PROPERTY OF GSA, OFFICE SUPPLIES AND ADMINISTRATION SERVICES ACQUISITION CENTER 2, BY [REDACTED] BRANCH CHIEF, GSA.	08/09/09
I0831595	VFCC FRAUD - G12 2055D/U.S. NAVY RECRUITING	29/10/09
I0871765	[REDACTED] VFCC FRAUD	12/01/09
I08H1787	PREAPPOINTMENT INVESTIGATION OF GSA/OIG JPB BUDGET ANALYST APPLICANT [REDACTED]	17/10/08
I08W1846	NIH VOYAGER FLEET CREDIT CARD FRAUD	22/12/09
0891859	[REDACTED] - FALSE STATEMENTS	26/02/09
09D0089	HYDRO ENGINEERING, INC.-DEFECTIVE PRICING BY GSA CONTRACTOR	30/09/09
0861603	[REDACTED] DEBARMENT	24/06/09
0881726	[REDACTED] FRAUDULENT USE OF VOYAGERS CARDS	28/09/09
0841729	PREEMPLOYMENT - [REDACTED]	27/10/08
09H0028	REQUEST FOR PREEMPLOYMENT INVESTIGATION (CONTRACT) ON JPM APPLICANT [REDACTED]	03/04/09
09H0029	REQUEST FOR PREEMPLOYMENT INVESTIGATION (CONTRACTOR) FOR [REDACTED]	03/04/09
09H0030	REQUEST FOR PREEMPLOYMENT INVESTIGATION (CONTRACTOR) FOR [REDACTED] JPM	03/04/09
09H0032	REQUEST FOR PREEMPLOYMENT INVESTIGATION (CONTRACTOR) ON [REDACTED]	03/04/09
09D0102	[REDACTED] FRAUDULENT USE OF GSA VOYAGER FLEET CREDIT CARDS	13/11/08
0871775	WWW CONTRACTORS - SUBMITTING FICTITIOUS QUOTES	08/01/10
0841851	[REDACTED] DEBARMENT	13/07/09
0821736	COMPROMISED GSA TRAVEL CARD ASSIGNED TO [REDACTED]	08/10/09

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I09H0105	PREEMPLOYMENT INVESTIGATION ON JP, STAFF ASSISTANT APPLICANT [REDACTED]	22/01/09
I09H0106	PREEMPLOYMENT INVESTIGATION ON JA-4 AUDITOR APPLICANT [REDACTED]	09/12/08
I08W1707	[REDACTED] - PREEMPLOYMENT BACKGROUND INVESTIGATION	15/04/09
I08W1754	GAS CARD FRAUD: G41-63549	16/04/09
I0801612	VOYAGER FLEET CREDIT CARD FRAUD - PVT [REDACTED] 504TH MP BN, FORT LEWIS, WA	20/01/09
I0871631	NAS JOINT RESERVE BASE FORT WORTH - VOYAGER FLEET CARD	20/01/09
I0920085	DEBARMENT [REDACTED]	24/11/09
I0970048	[REDACTED] ASSAULT	01/12/09
I0920061	[REDACTED] NAVAL AIR ENGINEERING STATION, LAKEHURST, NJ	31/12/08
I08H1745	PREEMPLOYMENT - [REDACTED] HUMAN RESOURCES SPECIALIST, GS-0201-12, JPH	27/10/08
I0920087	DEBARMENT: [REDACTED]	25/11/09
I0940031	[REDACTED] MISUSE OF GSA CREDIT CARDS	09/02/09
I0960034	[REDACTED] - EMPLOYEE INTEGRITY/MISCONDUCT	12/02/09
I09W0040	[REDACTED] REGIONAL ADMINISTRATOR, [REDACTED] ALLEGED MISCONDUCT	03/09/09
I0820013	GSA VOYAGER CARD ABUSE - ARMY RECRUITING - G10 1705A	19/02/09
I09H0050	REQUEST FOR PREEMPLOYMENT INVESTIGATION (CONTRACTOR) ON JPM APPLICANT [REDACTED]	29/10/08
I0900052	[REDACTED] SUSPENSION / DEBARMENT	07/04/09
I0831678	[REDACTED] FALSE STATEMENTS - MISUSE OF TRANSIT CHECKS	11/03/09
I0871867	TREASURE LAKE JOB CORPS -VFCC	09/09/09
I08W1770	[REDACTED] PRE-EMPLOYMENT INVESTIGATION	22/04/09
I0871587	WORLD WIDE IMAGING SUPPLIES	28/10/09
I0811725	ENTERPRISE SERVICES INTERNATIONAL, LLC - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT	08/04/09
I0841690	INTERGRAPH CORPORATON- COUNTERFEIT PRODUCTS	07/01/09
I08W1819	[REDACTED] PRE EMPLOYMENT INVESTIGATION	01/12/08
I0821625	PAL ENVIRONMENTAL SAFETY CORP. POSSIBLE ILLEGAL ASBESTOS ABATEMENT AT THE U.S. DISTRICT COURTHOUSE, 40 CENTRE STREET NYC, NY	01/02/09
I0841692	THEFT OF GOVERNMENT PROPERTY FROM GSA FACILITY	02/03/09
I0841693	[REDACTED] - DEBARMENT	30/04/09
0871735	WILLIAM BEAUMONT HOSPITAL DENTAC - VOYAGER FLEET CREDIT CARD FRAUD	27/03/09
0861676	[REDACTED] DEBARMENT	18/02/09
08H1694	[REDACTED] DEROG MANAGEMENT ANALYST JA-A	17/10/08
08H1695	[REDACTED] DEROG MANAGEMENT ANALYST JA-R	08/10/08
08H1696	PREEMPLOYMENT INVESTIGATION OF GSA/OIG JA-F APPLICANT [REDACTED]	09/10/08
09D0123	[REDACTED] VOYAGER FRAUD DEBARMENT	25/09/09
0841743	[REDACTED] SR. PROJECT MANAGER	19/12/08
0821841	SUSPENSION: WEXTRUST CAPITAL, LLC	14/08/09
0970342	STOLEN TRAVEL CREDIT CARD - JI-7	19/10/09
09D0164	[REDACTED] DEBARMENT FOR GSA ADVANTAGE FRAUD	02/12/09
09H0501	PRE-APPOINTMENT APPLICANT, [REDACTED] STAFF ASSISTANT, JP	22/04/09
0920340	[REDACTED] U.S. ARMY/FRAUDULENT USE OF GSA FLEET VOYAGER CREDIT CARD G11-0316G	12/05/09
09W0450	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: [REDACTED]	23/10/09

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I0970496	██████████ IMPERSONATING A PUBLIC SERVANT	15/10/09
I0920500	██████████ U.S. AIR FORCE/FRAUDULENT USE OF GSA FLEET VOYAGER CREDIT CARD G12-1853B	08/10/09
I0900469	VFCC MISUSE ██████████	07/08/09
I09H0590	PREAPPOINTMENT; JA-4 AUDITOR, GS-0511-09, APPLICANT: ██████████	22/07/09
I09H0456	PREAPPOINTMENT; GS-0511-09, JA-7, APPLICANT, ██████████	05/08/09
I0910527	██████████ CRIMINAL HARASSMENT	24/11/09
I09H0196	PREEMPLOYMENT INVESTIGATION ON JA-W AUDITOR (TRAINEE) APPLICANT; ██████████	22/12/08
I09D0297	██████████ POSSIBLE CONFLICT OF INTEREST PERTAINING TO HIS FORMER EMPLOYER, PWT.	11/06/09
I0960406	██████████ OBSCENE TELEPHONE CALL	02/07/09
I0970555	██████████ THEFT OF SURPLUS PROPERTY	02/10/09
I09H0560	PREAPPOINT; STUDENT AIDE/SUMMER INTERN, GS-0399-04, JE, APPLICANT ██████████	05/05/09
I09W0266	██████████ THEFT OF GOVERNMENT PROPERTY	01/08/09
I09W0452	RECOMMENDATION FOR CONSIDERATION OF SUSPENSION ██████████	23/10/09
I09W0475	"SWIFT'S PACKING HOUSE" - AUCTION OF WPA PAINTING	22/12/09
I0920298	██████████ U.S. ARMY NATIONAL GUARD/FRAUDULENT USE OF GSA FLEET VOYAGER CREDIT CARD G12-2011B	08/05/09
I09H0477	PREAPPOINTMENT APPLICANT: ██████████ STUDENT AIDE/SUMMER INTERN, JI-W	22/07/09
I09H0478	PREAPPOINTMENT APPLICANT: ██████████ NON-PAID STUDENT HIRE, JI-5	22/07/09
I09H0542	PREAPPOINTMENT; JA-A, AUDITOR, GS-0511-09, APPLICANT ██████████	30/04/09
I0970343	██████████ WRIGHT EXPRESS FUEL CARD FRAUD	18/06/09
I08H1892	██████████ FALSE CLAIMS MADE BY ██████████ Exemption 3	29/01/09
I0821330	COMPUTERGIANTS.COM - COUNTERFEIT IT EQUIPMENT	28/08/09
I09H0591	PREAPPOINTMENT; JA-4 MANAGEMENT ANALYST, GS-0343-09, APPLICANT: ██████████	22/07/09
I09W0233	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT- ██████████	18/06/09
I09W0333	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: ██████████	17/07/09
I0950416	██████████ PRE-APPOINTMENT INVESTIGATION	26/08/09
I0940223	██████████ DEBARMENT	06/11/09
I0930300	WECC FRAUD- GTT 9121F - UNITED STATES POSTAL SERVICE	27/02/09
I0920218	DEBARMENT: ██████████ FORMER GSA CONTRACT SPECIALIST	20/10/09
09H0517	PREAPPOINTMENT APPLICANT; ██████████ NON-PAID STUDENT HIRE, JC.	22/07/09
0930563	██████████ IMPERSONATING A GOVERNMENT EMPLOYEE	09/12/09
0940568	WRIGHT EXPRESS CREDIT CARD FRAUD - G 63 2528A	31/12/09
09H0291	PREAPPOINTMENT; IT SPECIALIST APPLICANT, JPM ██████████	02/04/09
09H0292	PREAPPOINTMENT; JA-R AUDITOR APPLICANT; ██████████	03/04/09
09H0293	PREAPPOINTMENT; JA-R APPLICANT; ██████████	03/04/09
0801571	VFCC FRAUD - VA MEDICAL CENTER BOISE, ID	20/01/09
09W0351	GOVTRIP.COM	29/10/09
0920296	██████████ INTERFERING WITH A GSA/OIG INVESTIGATION	05/02/09
0990128	FLEET RECOVERY CASE FY09	24/12/09
09W0336	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT- ██████████	24/11/09
09W0337	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT- ██████████	29/10/09
0950352	██████████ DEBARMENT	07/10/09

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I09W0338	[REDACTED] SUSPICIOUS ACTIVITY	22/12/09
I0910356	GSA VOYAGER FLEET RECOVERY CASE FOR FISCAL YEAR 2009	17/12/09
I09H0616	PREAPPOINTMENT APPLICANT [REDACTED] STUDENT AIDE/SUMMER INTERN JA	22/07/09
I09H0617	PREAPPOINTMENT APPLICANT, [REDACTED] STUDENT AIDE/SUMMER INTERN JA-7	22/07/09
I09H0723	PREAPPOINTMENT; AUDITOR, GS-0511-09, JA-F APPLICANT, [REDACTED]	04/09/09
I09H0612	PREAPPOINTMENT APPLICANT, [REDACTED] STUDENT AIDE/SUMMER INTERN, JA-F	22/07/09
I09H0613	PREAPPOINTMENT APPLICANT [REDACTED] STUDENT AIDE/SUMMER INTERN, JA-7	22/07/09
I09H0614	PREAPPOINTMENT APPLICANT, [REDACTED] STUDENT AIDE/SUMMER INTERN J	22/07/09
I09H0618	PREAPPOINTMENT APPLICANT [REDACTED] STUDENT AIDE/SUMMER INTERN JPB	22/07/09
I09M0725	[REDACTED] PREAPPOINTMENT INVESTIGATION	03/08/09
I09W0770	3M COMPANY	10/11/09
I09H0802	SIMPLICITY - AUCTION OF WPA PAINTING	22/12/09
I09H0787	PREAPPOINTMENT BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-07, JA-6 APPLICANT [REDACTED]	05/08/09
I09H0634	PREAPPOINTMENT; JA-A MANAGEMENT ANALYST APPLICANT [REDACTED]	22/07/09
I09W0644	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT [REDACTED]	08/01/10
I0900651	[REDACTED] MISCONDUCT	26/10/09
I09H0801	[REDACTED] PRE-EMPLOYMENT INVESTIGATION	03/09/09
I09H0761	PREAPPOINTMENT; BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-09, JA-5, APPLICANT; [REDACTED]	05/08/09
I09H0631	PREAPPOINTMENT APPLICANT [REDACTED] AUDITOR, JA-A	22/07/09
I09H0853	[REDACTED] PRE-EMPLOYMENT INVESTIGATION	29/10/09
09D0234	[REDACTED] FALSE CLAIMS	02/07/09
09H0647	PREAPPOINTMENT; STUDENT AIDE/SUMMER INTERN, GS-0399-05, JPM, APPLICANT [REDACTED]	22/07/09
09H0706	PRE-APPOINTMENT INVESTIGATION ON [REDACTED]	14/07/09
09H0945	PREAPPOINTMENT; BACKGROUND INVESTIGATION ON A JC, ATTORNEY, GS-0905-15 APPLICANT [REDACTED]	24/11/09
09H0839	PREAPPOINTMENT; BACKGROUND INVESTIGATION ON AUDITOR, GS-0511-13, JA (TEMPORARY TERM) APPLICANT; [REDACTED]	
09H0611	PREAPPOINTMENT APPLICANT [REDACTED] STUDENT AIDE/SUMMER INTERN, JA-R	22/07/09
09H0674	[REDACTED] PREAPPOINTMENT BACKGROUND INVESTIGATION	28/10/09
09H0857	[REDACTED] PRE-EMPLOYMENT INVESTIGATION	24/09/09
09H0650	PREAPPOINTMENT; STUDENT AIDE/SUMMER INTERN, GS-0399-05, JA-F, APPLICANT, [REDACTED]	22/07/09