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U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

SEP 27 2004

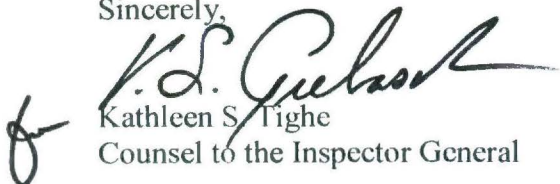
Re: Freedom of Information Act Request 04-41

This is in response to your August 20, 2004 Freedom of Information Act (FOIA) request, in which you requested "a list of the investigations closed between January 1, 2003 and the present." Your request was received in this office on September 1, 2004.

Enclosed please find a log responsive to your request, from which certain information has been redacted. The redacted information includes personal information relating to persons other than yourself, which is being withheld under Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C). Release of this information could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. The redacted information also includes information pertaining to *qui tam* actions filed under the provisions of the civil False Claims Act, 31 U.S.C. § 3729-3731. This information is being withheld under exemption 3(A) of the FOIA, 5 U.S.C. § 552(b)(3)(A), which exempts from disclosure information specifically exempted by statute. Withholding of this information is specifically required by 31 U.S.C. § 3730(b)(2), which provides that *qui tam* complaints be filed under seal and shall remain under seal until the court orders otherwise.

You have the right to appeal for disclosure of the redacted 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,


Kathleen S. Tighe
Counsel to the Inspector General

Enclosure



CLOSE CASES BETWEEN 1/1/2003 AND 9/21/2004

CASE NUMBER	OPEN DT	CLOSE DT	TITLE
I000009	10/18/1999	11/3/2003	THURLO RICKETTS-CSC MGR FRAUD/CONFLICT INTEREST
I000046	1/7/2000	12/31/2003	STILL: DEBARMENT
I000084	3/7/2000	3/13/2003	[REDACTED], FPS, NER, GSA
I000131	4/26/2000	8/12/2003	[REDACTED] - THEFT/CONVERSION OF GOVT PROP
I000145	5/8/2000	8/4/2003	UNICOR, ELKTON
I000179	6/28/2000	2/20/2003	U.S. VS. FORD MOTOR [REDACTED]
I000180	6/29/2000	5/4/2004	POLAROID CORPORATION
I000195	7/25/2000	12/3/2003	[REDACTED]/GS-06, LAW ENFORCEMENT REVIEW TECHNICIAN
I000199	8/1/2000	5/6/2003	[REDACTED], PRESIDENT, A.M.E. PAINTING
I000238	9/29/2000	2/27/2004	ADAMS COUNTY SHERIFF'S OFFICE
I010002	10/2/2000	5/7/2004	TECHNEON INTERNATIONAL - ALLEGED FALSE CERTS
I010003	10/3/2000	5/5/2004	IDENTITY THEFT
I010004	10/3/2000	4/24/2003	SUSPENSION: MARMER BROTHERS CONSTRUCTION, LLC
I010010	10/12/2000	1/14/2003	[REDACTED] MAIL AND WIRE FRAUD
I010012	10/20/2000	1/27/2003	[REDACTED]
I010021	10/11/2000	5/27/2003	[REDACTED] - PRESIDENT, P&A/GOLD STAR CONST.
I010047	1/8/2001	7/15/2003	[REDACTED]
I010052	1/11/2001	9/3/2003	AHTNA, INC.
I010054	1/17/2001	1/22/2003	[REDACTED] POSSIBLE CHILD PORNOGRAPHY
I010068	2/6/2001	1/27/2003	CONCURRENT TECHNOLOGIES CORP.
I010078	2/23/2001	3/20/2003	[REDACTED]
I010082	3/1/2001	4/28/2003	JOLIET JOB CORPS - GSA FLEET CREDIT CARD FRAUD
I010084	3/7/2001	5/30/2003	[REDACTED] - THEFT/EMBEZZLEMENT
I010085	3/8/2001	12/3/2003	[REDACTED]/GS-6, LAW ENFORCEMENT REVIEW TECHNICIAN
I010087	3/1/2001	1/22/2003	[REDACTED] DEBARMENT
I010088	3/14/2001	4/11/2003	FEDERAL LAW ENFORCEMENT ASSISTANCE GROUP
I010092	3/23/2001	1/14/2004	[REDACTED] - THEFT OF DONATED PROPERTY
I010099	10/4/2000	7/29/2003	KKP CORPORATION
I010100	10/26/2000	7/31/2003	[REDACTED]
I010101	4/3/2001	3/26/2003	COBB AUTOMOTIVE
I010103	4/4/2001	9/29/2003	EAST COAST SECURITY SERVICE
I010105	4/5/2001	6/10/2004	ENGINEERING SYSTEMS SOLUTIONS
I010107	4/11/2001	11/13/2003	LAS VEGAS COURTHOUSE
I010119	5/8/2001	8/27/2004	[REDACTED] - THEFT OF SURPLUS PROPERTY

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I010121	5/1/2001	1/13/2003	[REDACTED]
I010142	6/6/2001	6/10/2003	[REDACTED], GS-11, TRANS OPNS SPEC
I010150	6/19/2001	1/9/2003	SUSPENSION: PUMP AND ELECTRIC MOTOR ASSOCIATES, INC.
I010153	6/22/2001	3/31/2003	SUSPENSION: ALL STATES STORE FRONTS AND GLASS INC.
I010154	6/26/2001	3/28/2003	[REDACTED] ET. AL.
I010159	7/2/2001	1/13/2003	STOLEN GOVERNMENT CREDIT CARDS
I010171	7/31/2001	6/27/2003	[REDACTED]
I010177	8/7/2001	4/1/2003	[REDACTED]
I010180	8/8/2001	1/14/2003	SPENCER REED GROUP
I010183	8/9/2001	2/18/2004	[REDACTED]
I010184	8/10/2001	3/20/2003	COMPUTER TECHNOLOGY ASSOCIATES (CTA)
I010185	8/10/2001	5/19/2003	CAPITAL REFINISHERS
I010187	8/14/2001	11/5/2003	[REDACTED]
I010190	8/15/2001	11/13/2003	[REDACTED] THEFT TIES
I010194	8/24/2001	10/29/2003	ELLISON'S C130'S
I010209	9/13/2001	6/30/2004	LANDMARK CONSTRUCTION
I010210	9/14/2001	7/30/2004	MOCK ROAD UNIVERSITY FOR CHILDREN ANNEX
I010212	9/17/2001	9/8/2003	SHERIFFS HELICOPTERS
I010214	9/19/2001	1/14/2004	DESTRUCTION OF GSA BUILDING MANAGER OFFICE NY, NY
I020006	10/11/2001	10/29/2003	VOELKERS VOLUNTEER FD
I020012	10/23/2001	7/2/2003	[REDACTED] WIRE FRAUD
I020016	11/2/2001	7/9/2003	[REDACTED] SMF
I020018	11/5/2001	4/15/2003	[REDACTED]: UNAUTHORIZED USE OF NCIC SYSTEM
I020020	11/9/2001	9/9/2003	NEVADA TEST SITE - VOYAGER CARD THEFT
I020033	12/5/2001	5/5/2003	[REDACTED]
I020037	12/7/2001	1/27/2003	COLLINS BODY SHOP
I020051	1/14/2002	1/14/2003	SAN DIEGO FEDERAL BUILDING SECURITY SYSTEM
I020061	1/23/2002	4/23/2003	IOWA AMERICAN FIREFIGHTING EQUIPMENT COMPANY
I020062	1/23/2002	1/16/2003	[REDACTED] - GSA CREDIT CARD FRAUD
I020063	1/24/2002	9/8/2003	LAWRENCE LIVERMORE NATIONAL LABORATORY VOYAGER CC
I020067	2/11/2002	9/9/2003	[REDACTED] GS-12, BLDG MANAGEMENT SPECIALIST
I020078	2/27/2002	4/25/2003	DEBARMENT: [REDACTED], ET. AL.
I020079	2/28/2002	10/29/2003	SHELL GAS STATION--OVERCHARGES TO VOYAGER CARD
I020081	2/27/2002	12/1/2003	DOD EE CREATES FALSE CLAIMS VIA GSA FEDSIM CONTRACT
I020084	3/7/2002	1/16/2003	[REDACTED], ARA,PBS, 4P
I020091	3/15/2002	2/3/2003	GONZALES CONSULTING SERVICES

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I020093	3/18/2002	2/6/2004	SIR/SYS
I020094	3/19/2002	3/24/2003	[REDACTED]
I020095	3/19/2002	6/13/2003	[REDACTED]
I020096	3/20/2002	4/11/2003	[REDACTED]
I020097	3/22/2002	2/28/2003	[REDACTED] OBSTRUCTION
I020102	4/3/2002	3/28/2003	SUSPENSION OF [REDACTED] ET. AL.
I020103	4/5/2002	11/18/2003	CARIBOU INDUSTRIES
I020104	4/8/2002	1/9/2003	[REDACTED] BANK, CHECK FRAUD
I020105	4/8/2002	3/11/2003	MANHEIM ALBUQUERQUE AUTO AUCTION: CONTRACT VIOLATIO
I020106	4/18/2002	2/13/2003	WILLIAMS-GONZALES JOINT VENTURE FRAUD
I020108	4/22/2002	4/9/2003	[REDACTED]
I020111	4/25/2002	7/29/2003	[REDACTED] /MAINTENANCE MECHANIC, REGION 3
I020113	5/1/2002	9/30/2003	[REDACTED]
I020115	5/3/2002	4/23/2003	[REDACTED] GAS CARD (GSA PBS)
I020116	5/8/2002	3/18/2004	[REDACTED] ACTS AFFECT. PER. FIN. INTER.
I020121	5/14/2002	2/27/2003	[REDACTED] MISUSE OF GOVERNMENT VEHICLE AND FUNDS
I020124	5/17/2002	11/3/2003	FLEET VOYAGER CREDIT CARD FRAUD-FLA
I020126	5/22/2002	2/10/2003	PROCUREMENT IRREGULARITIES/SMART CARD PROGRAM
I020127	5/24/2002	3/31/2004	ACE MOVING & STORAGE - GHOST EMPLOYEES ON GSA MOVES
I020128	5/24/2002	1/31/2003	[REDACTED] WG-5, MAINTENANCE MECHANIC HELPER
I020132	6/3/2002	7/31/2003	FIRE SAFETY ISSUES YOUNGSTOWN, OH. COURTHOUSE
I020134	6/5/2002	2/21/2003	[REDACTED]: DOMESTIC VIOLENCE, FPS
I020135	6/7/2002	9/22/2003	[REDACTED]
I020137	6/10/2002	11/10/2003	[REDACTED] GSA CONTRACT EMPLOYEE
I020138	6/10/2002	7/31/2003	[REDACTED]
I020139	6/11/2002	4/14/2004	INDUSTRIAL LOSS PREVENTION, INC.: FALSE CERTIFICATIONS
I020141	6/18/2002	8/19/2003	EVERCLEAN MANAGEMENT COMPANY, INC.: DEBARMENT CASE
I020143	6/19/2002	2/3/2004	[REDACTED]
I020144	6/21/2002	6/3/2003	[REDACTED]
I020146	6/25/2002	6/21/2004	SMART TECHNOLOGY, INC
I020147	7/1/2002	5/29/2003	[REDACTED] DEBARMENT
I020149	7/9/2002	6/10/2003	[REDACTED] GS-11, SUPERVISORY POLICE OFFICER
I020150	7/11/2002	1/22/2003	[REDACTED]
I020155	7/16/2002	3/8/2004	[REDACTED]
I020156	7/16/2002	1/3/2003	[REDACTED]
I020157	7/15/2002	3/14/2003	[REDACTED] - GSA CREDIT CARD FRAUD

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I020159	7/24/2002	3/26/2004	[REDACTED]
I020160	7/24/2002	6/3/2003	[REDACTED]
I020161	7/25/2002	2/4/2003	ET CONSTRUCTION - DEBARMENT RECOMMENDATION
I020162	7/25/2002	5/7/2003	[REDACTED]
I020163	7/25/2002	11/14/2003	[REDACTED] - THEFT OF GOVERNMENT PROPERTY
I020164	8/5/2002	1/23/2003	[REDACTED]
I020165	8/7/2002	11/10/2003	D & L EXECUTIVE MOBILE OIL CHANGE - CREDIT CARD FRAUD
I020166	7/30/2002	6/7/2004	[REDACTED]
I020169	8/19/2002	5/7/2003	[REDACTED]
I020171	8/28/2002	8/12/2003	[REDACTED]
I020173	8/29/2002	6/8/2004	[REDACTED] FMR PROJECT MGR, JONES JA CONSTRUCT
I020180	9/16/2002	4/22/2003	[REDACTED] CRIMINAL INVESTIGATOR APPLICANT
I020181	9/17/2002	11/26/2003	GSA CONTRACT EMPLOYEES FABRICATING PARKING PERMITS
I020182	9/18/2002	3/11/2004	COLE COMPUTER CORPORATION: DEBARMENT
I020184	9/24/2002	5/13/2003	[REDACTED]
I020187	9/26/2002	4/4/2003	[REDACTED] DEBARMENT
I020188	9/27/2002	3/25/2003	[REDACTED]
I020190	9/30/2002	3/30/2004	[REDACTED] CHANNELING MONEY THROUGH BANKS
I030002	10/3/2002	7/11/2003	[REDACTED] CHESAPEAKE TECH. : BRIBE/KICKBACK
I030003	10/3/2002	3/20/2003	[REDACTED]
I030006	10/4/2002	8/11/2004	MHG FILTRATION SYSTEMS: FALSE CLAIMS
I030009	10/9/2002	6/4/2003	[REDACTED] FALSE TRAVEL VOUCHER
I030011	10/10/2002	6/19/2003	[REDACTED] FSS/MISUSE OF GSA TRAVEL CREDIT CARD
I030012	10/11/2002	3/24/2003	[REDACTED] DEBARMENT
I030013	10/16/2002	3/19/2003	BETA CONSTRUCTION
I030015	10/22/2002	7/31/2003	[REDACTED] DISCLOSES SOURCE SELECTION INFO
I030016	10/23/2002	3/25/2003	[REDACTED]
I030017	10/10/2002	7/8/2004	[REDACTED]
I030019	10/24/2002	3/11/2003	[REDACTED] DEBARMENT
I030020	10/4/2002	2/20/2003	TIGER SUSPENSION
I030022	10/25/2002	3/27/2003	STOLEN EMERGENCY RADIO
I030023	10/28/2002	3/11/2004	ALLEGED ASSAULT ON [REDACTED]
I030024	10/22/2002	1/30/2003	[REDACTED] REGIONAL ADMINISTRATOR, REGION [REDACTED]
I030025	10/29/2002	11/13/2003	GONZALES CONSULTING SERVICES, INC DEBAR PROPOSAL
I030029	11/4/2002	7/9/2003	SUSPENSION: GENCO PLUMBING & HEATING, INC.
I030030	11/4/2002	8/13/2003	SUSPENSION: J G ELECTRICAL INSTALLATIONS INC

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I030031	11/4/2002	8/13/2003	SUSPENSION: [REDACTED] /FRM BLDG MGMT SPC
I030032	11/15/2002	9/29/2003	FEDERAL GOVT TAGS ON EBAY
I030034	11/19/2002	9/30/2003	[REDACTED]
I030035	11/20/2002	9/30/2003	[REDACTED]
I030036	11/5/2002	2/24/2003	[REDACTED]
I030037	11/22/2002	12/17/2003	SUSPENSION: ANGELO CONSTRUCTION CORP.
I030039	11/25/2002	3/25/2003	[REDACTED]
I030040	11/25/2002	7/7/2004	WESSELS CONSTRUCTION
I030042	11/25/2002	9/3/2003	SUSPENSION: P&A GENERAL CONSTRUCTION CORP
I030043	11/27/2002	3/15/2004	KRAMER TIRE CO.
I030044	11/27/2002	9/30/2003	MARYLAND KC INDUSTRIES INC
I030045	12/2/2002	5/29/2003	[REDACTED] - DEBARMENT
I030047	12/3/2002	9/30/2003	[REDACTED] - DEBARMENT
I030048	12/5/2002	9/17/2003	[REDACTED] - DEBARMENT
I030049	12/12/2002	3/8/2004	[REDACTED]
I030050	12/12/2002	3/18/2003	[REDACTED]: THEFT OF GOVERNMENT PROPERTY
I030051	12/13/2002	11/24/2003	EMMETT J. BEAN CENTER - ASBESTOS ABATEMENT
I030053	12/13/2002	12/17/2003	ACCESS ONE NETWORK NORTHWEST - MISUSE OF .GOV
I030054	12/17/2002	8/28/2003	[REDACTED] - BRIBERY
I030055	12/18/2002	2/20/2003	[REDACTED]
I030056	12/13/2002	2/20/2004	UNIQUE SUPPORT SERVICE INC
I030057	1/2/2003	4/25/2003	DEBARMENT: [REDACTED]
I030058	1/8/2003	2/25/2004	SUSPENSION--EAGLE MASTER SIGNS & AWARDS, INC.
I030059	1/13/2003	2/25/2004	AMTRAK- FRAUDULENT USE OF VOYAGER CREDIT CARD
I030060	1/14/2003	6/23/2004	SNAP-ON TOOLS
I030061	1/16/2003	9/9/2003	[REDACTED] - FALSE STATEMENT
I030062	1/17/2003	9/30/2003	[REDACTED]
I030063	1/17/2003	7/11/2003	[REDACTED]
I030064	1/21/2003	9/22/2003	GAINESVILLE (FL) JOB CORP-FLEET CARD FRAUD
I030065	1/27/2003	4/9/2003	[REDACTED]
I030067	2/3/2003	9/22/2003	SPRINT - FRAUDULENT BILLING
I030072	2/10/2003	6/4/2004	TECHNIKON LLC & KTISMA PROPERTIES I LLC
I030073	2/12/2003	12/8/2003	[REDACTED] --MVM CONTRACT GUARD
I030074	2/19/2003	10/29/2003	[REDACTED] LESO, FPS, ALLEGATION OF MISCONDUCT
I030075	2/21/2003	7/20/2004	SYNTHESIS INC
I030077	12/4/2002	3/8/2004	[REDACTED] INS

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I030078	2/20/2003	8/27/2003	[REDACTED] UNLAWFUL DISCLOSURE OF INFORMATION
I030079	2/26/2003	6/10/2003	[REDACTED] ET AL-MISUSE OF GSA PARKING ACCESS CAR
I030080	1/24/2003	3/24/2003	FALSE TRAINING CERTIFICATION FORMS
I030081	2/25/2003	8/22/2003	SUSPENSION--A. PALAZZOTTO CONTRACTING CORP.
I030084	1/25/2003	5/14/2003	[REDACTED]
I030085	3/5/2003	4/1/2004	SUSPENSION--GREEN STAR ENTERPRISES INCORPORATED
I030086	3/5/2003	9/22/2003	[REDACTED]
I030088	2/25/2003	11/6/2003	[REDACTED]--ENGINEER, ABM
I030090	4/1/2003	2/25/2004	FRAUDULENT USE VOYAGER CARDS--AMTRAK--DELAWARE
I030092	3/14/2003	3/9/2004	[REDACTED] - CONFLICT OF INTEREST
I030093	3/14/2003	11/3/2003	[REDACTED]
I030095	3/19/2003	3/23/2004	[REDACTED] VOYAGER FRAUD
I030101	3/27/2003	9/30/2003	[REDACTED] DEBARMENT
I030103	3/28/2003	9/30/2003	TECHNOLOGY TEAM INCORPORATED
I030104	4/1/2003	6/10/2003	[REDACTED] BERWIND VOL FD - THEFT OF GOVT PRO
I030105	4/3/2003	6/9/2004	WORLDCOM, INC. & MCI GROUP
I030108	4/14/2003	7/29/2003	[REDACTED] - COMPUTER INTRUSION
I030109	4/14/2003	4/24/2003	[REDACTED] PRE-APPOINTMENT INVESTIGATION
I030110	4/15/2003	7/15/2004	[REDACTED] POSSIBLE FEHB AND FEGLI FRAUD
I030111	4/16/2003	7/20/2004	[REDACTED] VOYAGER CREDIT CARD FRAUD
I030117	4/7/2003	12/11/2003	[REDACTED] TELECOMMUNICATION FRAUD
I030118	4/24/2003	9/23/2003	[REDACTED] - THEFT OF GOVERNMENT PROPERTY
I030119	4/24/2003	2/6/2004	REGION 10 EMPLOYEE CONTRACT AWARD IRREGULARITIES
I030121	4/28/2003	3/12/2004	[REDACTED] GS-14, PROJECT MANAGEMENT OFFICER
I030123	5/2/2003	3/31/2004	JOHN SLOAN PAINTING
I030124	5/19/2003	12/10/2003	[REDACTED] THEFT OF SURP PROPERTY
I030128	5/22/2003	3/12/2004	FORKS TOWNSHIP, PA/CONVERSION FED SURPLUS PROPERTY
I030129	5/23/2003	7/20/2004	WPA PAINTING FOR SALE (THE SEA) [REDACTED]
I030130	5/29/2003	6/11/2003	[REDACTED] PRE-EMPLOYMENT
I030136	6/9/2003	1/5/2004	[REDACTED] TASK FORCE SECURITY & INV--SUSPENSION
I030138	6/9/2003	12/18/2003	SG DATA COM, INCORPORATED
I030141	6/11/2003	3/23/2004	[REDACTED]
I030142	6/11/2003	12/24/2003	DEBARTMENT:MVB INCORPORATED/[REDACTED]
I030143	6/16/2003	5/28/2004	FRANKLIN MORRIS - FALSE CLAIMS - VOUCHERS
I030145	6/19/2003	8/6/2004	[REDACTED] CREATE/DISTRIBUTE FALSE PD PLAQUES
I030146	7/7/2003	1/12/2004	[REDACTED]

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I030149	7/10/2003	12/9/2003	SPRINT - DEBARMENT
I030152	7/11/2003	7/11/2003	PRE-APPOINTMENT INVESTIGATION ON [REDACTED]
I030154	7/16/2003	8/10/2004	[REDACTED]
I030155	7/15/2003	6/23/2004	[REDACTED]
I030156	7/21/2003	10/30/2003	[REDACTED] - GSA FALSE TRAVEL VOUCHERS
I030157	7/22/2003	8/11/2004	SUSPENSION: [REDACTED] /FMR PROJECT MGR, JA JONES
I030158	7/23/2003	7/24/2003	[REDACTED]
I030161	7/29/2003	8/12/2003	[REDACTED] PRE-EMPLOYMENT INVESTIGATION
I030163	8/6/2003	12/15/2003	THREATS TO INSPECTOR GENERAL LEVINSON
I030165	8/8/2003	4/6/2004	[REDACTED]
I030166	8/11/2003	3/22/2004	RAVE COMPUTER ASSOCIATION INC - TRADE AGREEMENT ACT
I030167	8/12/2003	8/12/2003	[REDACTED]
I030168	8/13/2003	8/4/2004	SUSPENSION KPMG LLP, 345 PARK AVE, NY, NY
I030169	8/13/2003	5/10/2004	[REDACTED] CONVERSION OF GOVT PROP
I030170	8/18/2003	8/12/2004	[REDACTED] CNS REMODELING CO.: DEBARMENT
I030171	8/14/2003	8/14/2003	[REDACTED]
I030178	9/4/2003	9/12/2003	[REDACTED]
I030179	9/5/2003	9/30/2003	[REDACTED]
I030180	9/8/2003	12/12/2003	[REDACTED] ELECTRICIAN, MASS ELECTRIC
I030185	9/12/2003	1/14/2004	[REDACTED] FED CAP, EXTORTION, LOANSHARKING
I030186	9/12/2003	6/28/2004	DEBARMENT OF MARYLAND KC INDUSTRIES INC
I030188	9/15/2003	8/13/2004	[REDACTED] CONVERSION OF SURPLUS PROPERTY
I030193	5/15/2003	10/7/2003	[REDACTED] FORMER HWA CONTRACT GUARD
I030195	9/23/2003	3/12/2004	[REDACTED] FPO/FPS MISUSE OF TRANSIT CHECKS
I030196	9/24/2003	3/26/2004	ALLEGED HARASSMENT FEDCAP EMPLOYEES/ 290 BROADWAY
I030198	9/29/2003	9/29/2003	[REDACTED] DEROG.
I030200	9/30/2003	10/15/2003	[REDACTED] PRE-EMPLOYMENT INVESTIGATION
I030201	9/30/2003	9/30/2003	[REDACTED] STUDENT NON-DEROG
I030202	9/30/2003	9/30/2003	[REDACTED] STUDENT NON-DEROG.
I040001	10/6/2003	7/13/2004	ALLEGATIONS OF CONFLICT OF INTEREST IN FTS
I040003	10/7/2003	11/13/2003	[REDACTED]
I040008	10/21/2003	10/21/2003	[REDACTED] STUDENT TRAINEE
I040010	10/22/2003	8/20/2004	[REDACTED]
I040015	10/29/2003	6/15/2004	MAGID GLOVE & SAFETY CO. - DEBARMENT RECOMMENDATION
I040019	10/8/2003	12/16/2003	[REDACTED] (STATEMENT REGARDING [REDACTED])
I040021	11/18/2003	11/18/2003	[REDACTED]

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
1040024	12/2/2003	3/18/2004	[REDACTED] AND [REDACTED]
1040025	12/2/2003	9/9/2004	[REDACTED]
1040031	12/8/2003	12/22/2003	[REDACTED] STUDENT TRAINEE PRE-EMPLOYMENT
1040035	12/15/2003	6/1/2004	THEFT OF VOYAGER CARD G71 00943
1040036	12/15/2003	9/10/2004	[REDACTED]
1040040	12/22/2003	5/20/2004	[REDACTED] DEBARMENT
1040041	12/31/2003	1/28/2004	PRE-APPOINTMENT INVESTIGATION FOR [REDACTED]
1040042	12/31/2003	1/28/2004	PRE-APPOINTMENT INVESTIGATION [REDACTED]
1040044	1/12/2004	3/29/2004	[REDACTED]
1040046	1/14/2004	3/24/2004	REGION 5 PBS ALLEGED EMPLOYEE CONFLICTS OF INTEREST
1040049	1/12/2004	3/29/2004	[REDACTED]
1040062	1/28/2004	6/7/2004	[REDACTED] CRIMINAL MISCONDUCT
1040063	1/28/2004	5/26/2004	[REDACTED] CRIMINAL MISCONDUCT
1040068	2/9/2004	5/11/2004	KLEINFELDER, INC (FALSE CLAIMS/CONTRACT IRREGULARITY)
1040085	3/12/2004	7/14/2004	[REDACTED] GS-15
1040087	3/16/2004	5/5/2004	[REDACTED] PREEMPLOYMENT INVESTIGATION
1040088	3/16/2004	9/21/2004	[REDACTED] FRAUDULENT USE OF FLEET CARD
1040090	2/19/2004	5/24/2004	LACK OF TRAINING PROVIDED TO US PROTECT GUARDS
1040127	5/24/2004	6/7/2004	[REDACTED]
1040149	6/24/2004	8/9/2004	[REDACTED] ALLEGED PRIVACY ACT VIOLATION
1040151	6/28/2004	8/27/2004	[REDACTED]
1970101	10/8/1996	9/19/2003	[REDACTED] GS-11, BUILDING MANAGEMENT SPECIALIST
1970115	4/11/1997	1/29/2003	[REDACTED] WD-08, PLANNER/ESTIMATOR
1970117	5/13/1997	12/4/2003	[REDACTED] GS-11, BUILDING MGMT SPECIALIST
1970401	10/16/1996	11/7/2003	VIKING ACOUSTICAL CORPORATION
1971018	6/9/1997	6/26/2003	ASHWORTH TOOL & SUPPLY CO., INC.
1980009	10/8/1997	4/25/2003	SCAT INCORPORATED -FRAUD AGAINST THE US GOVERNMENT
1980033	11/26/1997	3/26/2003	RUTLAND DIRECT IMPAC WORK BULLARD UNDER DIF K NAMES
1980067	2/5/1998	7/7/2004	FPOS FALSIFY POLICE REPORTS TO JUSTIFY GRADE TO OPM
1980089	3/18/1998	6/4/2004	[REDACTED] - ACTS AFFECTING A PERS FINANCIAL INTR.
1980113	5/6/1998	9/4/2003	MVM, INC., MCLEAN, VA - POSSIBLE FALSE STATEMENTS
1980127	6/12/1998	5/17/2004	FL VFD CAN'T ACCT \$100K SURPLUS PROP: FL INVESTIGATING
1980155	9/2/1998	8/25/2004	[REDACTED] ET AL; - CONSPIRACY TO DEFRAUD
1980157	9/2/1998	8/7/2003	POSSIBLE IRREGULARITIES RE: COURTHOUSE ANNEX
1990028	11/12/1998	1/7/2003	[REDACTED]: MAIL FRAUD RE UNLAWF SALE OF DOT TEST VEHICLES
1990033	12/4/1998	10/29/2003	MAGID GLOVE & SAFETY - PRODUCT SUBSTITUTION

<u>CASE NUMBEI</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
I990036	12/11/1998	5/20/2003	FALSE TIME REPORTING BY TEMPORARY EMPLOYEES
I990042	1/11/1999	5/7/2003	NOVA BIOMEDICAL, WALTHAM, MA, POSSIBLE FRAUD
I990066	4/12/1999	1/14/2004	USE OF COUNTERFEIT POLICE PLACARDS AT VARICK ST. FOB
I990067	4/15/1999	11/3/2003	[REDACTED] FALSE STATEMENTS-FED.SURPLUS PROP.
I990090	5/27/1999	5/9/2003	[REDACTED]
I990148	9/27/1999	3/4/2003	[REDACTED]
V000001	10/12/1999	4/24/2003	FLEET SERVICES CREDIT CARD PURCHASES
V000004	10/15/1999	6/18/2003	PROACTIVE REV. OF VA PURCHASES ON THE GSA IMPAC CARD
V000009	4/17/2000	2/13/2003	OWCP WORKERS' COMPENSATION FRAUD
V000011	6/20/2000	9/15/2003	SOUTH DAKOTA SURPLUS PROPERTY PROGRAM FRAUD
V000012	7/31/2000	2/26/2003	PROACTIVE-FRAUDULENT USE OF VOYAGER CC BY AMTRAK
V010001	10/13/2000	5/19/2004	OWCP OPERATION GET BACK TO WORK
V010004	4/12/2001	2/20/2003	COMPUTER CRIME INVESTIGATIONS, REGION 9
V010006	9/24/2001	6/3/2003	AIRCRAFT ACCOUNTABILITY
V020004	1/9/2002	2/20/2003	WASHINGTON STATE DNR
V020005	1/9/2002	2/20/2003	DENVER FEDERAL CENTER
V020006	2/13/2002	2/5/2003	[REDACTED]
V020007	6/7/2002	1/31/2003	LONG DISTANCE COMMUNICATION OVER BILLING
V020008	8/9/2002	12/15/2003	OPERATION SAFE GUARD
Z010020	11/15/2000	1/9/2003	COMPETITION UNLIMITED, WESTBURY NY
Z010062	2/21/2001	3/31/2003	[REDACTED] PHOENIX WORLDWIDE IND.
Z010065	2/22/2001	1/21/2003	FIRE SAFETY ISSUE, PARKWAY PLZA, WESTBURY NY
Z010115	6/12/2001	4/23/2003	[REDACTED]
Z010150	8/20/2001	8/1/2003	IRS SECURITY UPGRADE AT APPLETREE BUSINESS PARK
Z010158	9/6/2001	7/31/2003	THUNDER ALLEY AUTO CARE, ET,EL
Z020027	11/29/2001	6/2/2003	SUSPECT REGION 2 CREDIT CARD CHARGES FOR FY '02
Z020061	3/14/2002	5/30/2003	IT CONTRACT AWARD IRREGULARITY
Z020062	3/11/2002	12/2/2003	[REDACTED]-UNQUALIFIED GUARDS ON GSA CONTRACT
Z020068	4/15/2002	3/28/2003	DYNCORP
Z020069	4/16/2002	4/23/2003	[REDACTED] ET, EL
Z020073	4/23/2002	2/20/2003	[REDACTED]
Z020083	5/13/2002	9/3/2003	[REDACTED], THEFT OF DONATED PROPERTY
Z020093	6/14/2002	8/5/2003	[REDACTED]
Z020099	7/16/2002	3/31/2003	[REDACTED]
Z020101	7/22/2002	8/12/2003	[REDACTED]
Z020102	7/22/2002	9/23/2003	FALSE PROCUREMENT OF A GOV. VEHICLE

<u>CASE NUMBEI</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
Z020109	8/9/2002	7/1/2003	[REDACTED] / LEAD MATERIAL HANDLER, GSA/FSS/NEDC
Z030008	10/25/2002	4/11/2003	FALSE CLAIMS OF PRODUCTS BEING ON GSA SCHEDULE
Z030009	10/28/2002	1/7/2003	FIRE SAFETY ISSUE - CARL STOKES US COURTHOUSE
Z030010	10/28/2002	6/12/2003	[REDACTED] /WG-5 MISUSE OF GOVERNMENT COMPUTER
Z030011	10/31/2002	2/20/2003	REVISED AFFIDAVIT [REDACTED]
Z030012	10/31/2002	5/1/2003	[REDACTED] BID DISCLOSURE
Z030014	11/6/2002	2/3/2003	NEW DENVER FEDERAL COURTHOUSE
Z030015	11/7/2002	1/22/2003	SECURITY RISK SACTO FED BLDGS
Z030016	11/22/2002	1/30/2003	[REDACTED] /GS-12/BUILDING MGMT SPECIALIST
Z030017	11/27/2002	7/15/2003	[REDACTED]
Z030019	12/5/2002	7/30/2003	IMPROPER USE OF THE MULTIPLE AWARD SCHEDULE
Z030021	12/16/2002	4/14/2003	[REDACTED] /FEDERAL CREDIT UNION, NEWARK, NJ
Z030023	12/19/2002	1/8/2003	[REDACTED] DOWNLOADS PORN
Z030025	12/24/2002	1/9/2003	[REDACTED] THEFT OF GOVERNMENT ISSUED WEAPON
Z030026	12/2/2002	1/14/2003	CSC ELMENDORF, AK / THEFT
Z030027	12/30/2002	2/24/2003	KNAPP STOP
Z030028	12/31/2002	4/18/2003	INDEPENDENT STATIONERS
Z030029	1/6/2003	3/10/2003	INTELIMAP INCORPORATED
Z030030	1/6/2003	1/7/2003	SALE OF U.S. GOV. LICENSE PLATES
Z030031	1/9/2003	1/28/2003	[REDACTED]
Z030032	1/8/2003	1/14/2003	[REDACTED] HARRASMENT OF [REDACTED]
Z030033	1/23/2003	3/10/2003	RESOURCE MANAGEMENT CONCEPTS INCORPORATED
Z030034	1/28/2003	1/28/2003	[REDACTED] -EMPLOYEE MISCONDUCT
Z030035	2/4/2003	3/26/2003	[REDACTED]
Z030036	2/4/2003	2/4/2003	[REDACTED] /GS-13, PROTECTION SPECIALIST
Z030037	2/6/2003	9/22/2003	[REDACTED] /TEACHER, ROCHESTER FOB DAY CARE
Z030038	1/29/2003	2/26/2003	[REDACTED] ET AL/MISUSE OF PARKING ACCESS CARD
Z030039	2/7/2003	6/12/2003	ALLEGED INEQUITY IN AWARD OF MAINTENANCE CONTRACTS
Z030040	2/7/2003	4/1/2003	[REDACTED] FALSE PERSONATION
Z030041	1/27/2003	2/14/2003	SOUTH DAKOTA UNDERGROUND STORAGE TANK
Z030042	2/20/2003	10/21/2003	[REDACTED] THEFT OF GSA VEHICLE
Z030043	2/20/2003	3/19/2003	[REDACTED] DIRECTOR, REALTY SER, ET, EL
Z030044	2/20/2003	2/21/2003	[REDACTED] : FRAUDULENT USE OF FLEET CARD
Z030045	2/21/2003	10/27/2003	INTERNATIONAL PROTECTIVE SERVICES INC./WAGE REPORTS
Z030046	2/21/2003	10/27/2003	L. WASHINGTON CO. 625 VFULTON ST.
Z030047	2/26/2003	4/23/2003	[REDACTED] PMC, DIRECTOR, 4PM-TN

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
Z030048	2/27/2003	2/28/2003	OUR LDY OF ANGELS SCHOOL-THEFT OF SURPLUS PROPERT
Z030049	3/4/2003	3/5/2003	[REDACTED]: CONDUCTING PERSONAL BUS. ON GOV'T TIME
Z030050	3/7/2003	3/20/2003	AC TECHNOLOGIES INC
Z030051	3/7/2003	3/20/2003	AIRD ENVIRONMENTAL INFORMATION SYSTEMS
Z030052	3/6/2003	3/7/2003	LB&B ASSOCIATES, INC., FRAUDULENT BILLING
Z030053	3/14/2003	8/7/2003	[REDACTED]
Z030054	3/12/2003	7/9/2003	[REDACTED];EX-NAVY EMPL;PROCUREM. INTEGR. VIOLAT.
Z030055	3/14/2003	3/17/2003	[REDACTED] COMPLAINT AGAINST REG.6 PAYROLL
Z030056	3/20/2003	6/13/2003	[REDACTED]GS-12, SUPPLY MANAGEMENT SPECIALIST
Z030057	3/26/2003	4/24/2003	[REDACTED]
Z030058	3/31/2003	5/8/2003	FAS DEVELOPMENT COMPANY
Z030059	3/31/2003	6/12/2003	[REDACTED] - RELEASE OF CONFIDENTIAL INFORMATION
Z030060	4/1/2003	9/23/2003	[REDACTED]LIGHTHOUSE FOR THE BLIND, INC.
Z030061	4/4/2003	2/11/2004	[REDACTED]GS-12, INDUSTRIAL HYGIENIST
Z030062	4/7/2003	5/22/2003	[REDACTED]
Z030063	4/7/2003	7/11/2003	[REDACTED]
Z030064	4/10/2003	6/2/2003	[REDACTED]
Z030065	4/15/2003	4/16/2003	ONE STOP DELI
Z030066	4/17/2003	4/25/2003	[REDACTED] WORKERS COMPENSATION PROGRAM CLAIM
Z030067	4/17/2003	4/25/2003	[REDACTED] WORKERS COMP. PROGRAM CLAIM
Z030068	4/18/2003	6/13/2003	[REDACTED] GS-7 PURCHASING AGENT
Z030069	4/23/2003	4/23/2003	[REDACTED]
Z030070	4/25/2003	5/5/2003	FITNESS CENTER FORT WORTH FOB
Z030071	4/25/2003	4/25/2003	[REDACTED] CONFLICT OF INTEREST
Z030072	4/28/2003	7/1/2003	[REDACTED] ALLEGED MISCONDUCT BY FSS EMPLOYEES
Z030073	5/6/2003	10/28/2003	SOC ENTERPRISES
Z030074	5/6/2003	5/6/2003	FEDERAL PARKING GARAGE AND TRANSIT SUBSIDY PROGRAM
Z030075	5/7/2003	5/8/2003	AMC RELOCATIONS
Z030076	5/9/2003	2/27/2004	L WASHINGTON AND ASSOCIATES INC
Z030077	5/5/2003	5/21/2003	ALPINE UNIFORMS
Z030078	5/14/2003	7/31/2003	[REDACTED] COMPUTER
Z030079	5/15/2003	9/22/2003	[REDACTED]
Z030080	5/21/2003	5/21/2003	[REDACTED] - MISUSE OF SICK LEAVE
Z030081	5/5/2003	7/31/2003	GSA IMPAC CREDIT CARD FRAUD AND IDENTITY THEFT
Z030082	5/27/2003	4/8/2004	IMAGE TECHNICAL SERVICES
Z030083	5/27/2003	6/17/2003	[REDACTED]

<u>CASE NUMBEI</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
Z030084	5/29/2003	7/11/2003	BACKGROUND INVESTIGATION ON [REDACTED]
Z030085	5/21/2003	6/12/2003	[REDACTED] / PSS, FPSD/ALLEGATIONS OF HARASSMENT
Z030086	5/29/2003	8/22/2003	MISUSE OF TRANSIT CHECKS; [REDACTED]
Z030087	5/30/2003	5/30/2003	[REDACTED]: AGGRAVATED SEX ASSAULT ON MINOR
Z030088	6/3/2003	11/17/2003	[REDACTED], EMPLOYEE MISCONDUCT
Z030089	6/2/2003	6/5/2003	BUCHHEIT INTERNATIONAL - GRATUITIES
Z030090	6/10/2003	6/13/2003	[REDACTED] - STANDARDS OF CONDUCT VIOLATION
Z030091	7/3/2003	7/3/2003	[REDACTED] GSA EMPLOYEE ARREST DISPOSITION
Z030092	7/7/2003	7/7/2003	[REDACTED] OUTSIDE EMPLOYMENT - T/A ISSUES
Z030093	6/25/2003	7/8/2003	[REDACTED] AND [REDACTED]: PORNOGRAPHIC EMAIL
Z030094	6/20/2003	7/10/2003	AGGRESSIVE CHRISTIANITY MISSION TRAINING CORPS
Z030095	7/14/2003	7/14/2003	FREE SOFTWARE SHIPPING COMPANY - WIRE FRAUD
Z030096	4/17/2003	10/21/2003	[REDACTED]
Z030097	7/30/2003	8/6/2003	DASTON CORPORATION
Z030099	8/4/2003	9/30/2003	STOLEN LAPTOP
Z030100	8/5/2003	9/3/2003	HWA INC/ALLEGED LABOR VIOLATIONS ON GUARD CONTRACT
Z030101	8/7/2003	9/5/2003	[REDACTED] AND TVA
Z030102	8/13/2003	9/23/2003	[REDACTED] FPO/FPS, MISUSE OF TRANSIT CHECKS
Z030103	8/6/2003	9/30/2003	IDENTITY THEFT OF GSA EMPLOYEE [REDACTED]
Z030104	8/26/2003	8/26/2003	[REDACTED] CONTRACT AWARD TO GSA EMPLOYEE
Z030105	8/29/2003	3/19/2004	BACO ENTERPRISES, INC.
Z030106	9/12/2003	4/1/2004	[REDACTED] / GS-11, ENGINEER, GSA/PBS, REGION 3
Z030107	9/19/2003	9/19/2003	MAGNATECH CORPORATION/CONTRACT ISSUES
Z040001	10/1/2003	10/1/2003	[REDACTED] EMPLOYEE MISCONDUCT
Z040002	10/6/2003	11/17/2003	U.S. INDUSTRIAL TOOL & SUPPLY COMPANY - FRAUD
Z040003	10/8/2003	10/9/2003	[REDACTED] FUEL CREDIT CARD FRAUD
Z040004	10/9/2003	10/9/2003	[REDACTED] - UNAUTHORIZED SOFTWARE
Z040005	10/10/2003	10/10/2003	[REDACTED] (DHS POLICE OFFICER) - ASSAULT
Z040006	10/15/2003	9/21/2004	[REDACTED]
Z040007	10/24/2003	11/4/2003	[REDACTED] ACCEPTING GIFTS FROM GOV CONNECTION
Z040009	11/6/2003	11/6/2003	[REDACTED] - SUITABILITY DETERMINATION
Z040010	11/13/2003	12/18/2003	[REDACTED] AND [REDACTED]
Z040011	11/13/2003	12/18/2003	[REDACTED] AND [REDACTED]
Z040012	11/13/2003	2/10/2004	THE SIGMON GROUP, LLC - ALLEGED SUBMISSION OF FALSE
Z040013	11/19/2003	12/9/2003	SECOND CHANCE - SUBSTANDARD BODY ARMOR
Z040014	12/2/2003	5/6/2004	[REDACTED]

<u>CASE NUMBEI</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
Z040015	12/2/2003	12/9/2003	[REDACTED] - ARA/FTS/REGION 3
Z040016	12/3/2003	6/28/2004	MISAPPROPRIATION OF FUNDS BY NOAA EMPLOYEES
Z040017	12/8/2003	1/12/2004	[REDACTED] REALTY SPECIALIST
Z040018	12/16/2003	1/12/2004	CTSI
Z040019	12/19/2003	12/19/2003	[REDACTED] TRAVEL VOUCHER IRREGULARITIES
Z040021	12/29/2003	1/22/2004	[REDACTED] BUILDING MANAGEMENT SPECIALIST
Z040023	1/8/2004	6/30/2004	TC MIDATLANTIC, INC
Z040024	1/12/2004	1/12/2004	JULIE SNOW ARCHITECTS - ALLEGED FAVORITISM
Z040025	1/16/2004	2/13/2004	AUTO AUCTION OF BILLINGS, MT - REG 8 FLEET CREDIT CARD
Z040026	1/21/2004	1/21/2004	JL PROPERTIES AND SENATOR TED STEVENS ALASKA
Z040028	2/9/2004	2/9/2004	[REDACTED] - BID COMPLAINT
Z040030	2/20/2004	2/20/2004	GREAT LAKES NAVAL MEMORIAL AND MUSEUM
Z040031	2/24/2004	7/13/2004	[REDACTED] - ALLEGES MISUSE OF SURPLUS PROP
Z040032	3/11/2004	4/8/2004	TECHNICON ENGINEERING
Z040033	3/16/2004	5/19/2004	FRAUDULENT USE OF CREDIT CARD
Z040034	3/16/2004	4/8/2004	WILCO WOODWORKING
Z040035	3/17/2004	3/17/2004	[REDACTED] THEFT OF TELEPHONE SERVICES
Z040037	4/2/2004	4/9/2004	[REDACTED] - MISUSE OF GSA IMPAC CARD
Z040038	4/12/2004	4/12/2004	[REDACTED] - STANDARD OF CONDUCT VIOLATION
Z040039	4/14/2004	4/14/2004	[REDACTED] SEXUAL HARASSMENT
Z040040	4/20/2004	4/20/2004	[REDACTED] - NUISANCE TELEPHONE CALLS
Z040041	4/23/2004	5/3/2004	COAST GUARD CUTTER ON EBAY
Z040042	4/29/2004	8/27/2004	E & E ENTERPRISES GLOBAL INC
Z040043	4/30/2004	7/20/2004	[REDACTED]
Z040044	5/10/2004	5/10/2004	UNIVERSAL DATA, INC
Z040047	5/10/2004	9/8/2004	[REDACTED] GSA EMPLOYEE MISCONDUCT
Z040048	5/17/2004	6/21/2004	U.S. TREASURY CHECK FORGERY - INDIANA
Z040049	5/20/2004	5/21/2004	REES CONTRACT SERVICE INC
Z040050	5/5/2004	5/25/2004	ANTENNAMAST SOLUTIONS, INC.- PRODUCT SUBSTITUTION
Z040051	6/2/2004	6/2/2004	[REDACTED] - TELCOS CHARGE STATE SALES TAX
Z040052	6/9/2004	6/9/2004	FTS - ALLEGED HIRING IMPROPRITIES
Z040053	6/8/2004	7/1/2004	CACI - OVER-BILLING UNDER A GOVERNEMNT CONTRACT
Z040054	6/14/2004	6/15/2004	[REDACTED] - ALLEGED GSA AUCTION FRAUD
Z040057	6/23/2004	7/1/2004	[REDACTED] - ILLEGAL RECORDINGS OF PHONE CON
Z040058	7/7/2004	8/3/2004	RITZ CAMERA CENTERS--MISREPRESENTING MAS STATUS
Z040059	7/7/2004	7/7/2004	LB&B EMPLOYEE INCIDENT- SIOUX CITY, IOWA

<u>CASE NUMBER</u>	<u>OPEN DT</u>	<u>CLOSE DT</u>	<u>TITLE</u>
Z040061	7/15/2004	7/15/2004	WRONGFUL DEATH INVESTIGATION REQUEST
Z040065	8/9/2004	8/9/2004	[REDACTED] - LEASE DOCUMENTS
Z040066	8/3/2004	8/9/2004	EDGE CONSTRUCTION COMPANY - LABOR VIOLATIONS
Z040069	8/16/2004	9/17/2004	[REDACTED], THEFT FROM CAFETERIA SERVICE

HOTLINE CASES OPENED BETWEEN 1/1/2003 AND 9/21/2004

CASE NUMBER	OPEN_DT	CLOSE_DT	TITLE
H010177	3/19/2001	5/21/2004	IMPROPER ORDER CODING TO DEFRAUD GSA OUT OF IFF PAYMENT
H010261	7/2/2001	11/10/2003	POSSIBLE AGE DISCRIMINATION REGARDING JOB SELECTIONS
H010368	9/20/2001	5/21/2004	POSSIBLE DEFECTIVE PRICING BY SGI
H020019	10/29/2001	5/21/2004	RENOVATION OF ANOTHER NEW SPACE
H020161	3/11/2002	3/7/2003	GSA CONTRACTOR USES TWO DIFFERENT TAX ID'S
H020180	3/21/2002	2/5/2003	HARASSMENT BY FPO AND SECURITY GUARDS
H020236	4/26/2002	11/12/2003	IMPROPRIETIES WITHIN SUPERIOR PROTECTION INC
H020272	5/29/2002	5/21/2004	TRANSFER OF FEMA EXCESSED PROPERTY (TRAVEL TRAILERS)
H020301	6/27/2002	5/21/2004	DISPOSITION OF MONIES SPENT AT FEDERAL ACQUISITION CONFERENC
H020313	7/10/2002	9/30/2003	[REDACTED] RECEIVES SPECIAL PRIVILEGES
H020332	7/24/2002	2/19/2003	SECURITY OFFICER POLICY INFRACTIONS
H020357	8/19/2002	5/21/2004	HARRIS COMPNAY OVERCHAGES GSA AND OTHER FED AGENCIES
H020406	9/19/2002	3/7/2003	CONTRACT IRREGULARITIES BY AC TECHNOLOGIES INC
H030002	10/2/2002	5/21/2004	DIRECTOR OF 6FEP USING DUMMY CONTRACT LOAD TO INCREASE SALES
H030004	10/3/2002	1/6/2003	STEALING FROM A GSA STORE
H030006	10/8/2002	1/7/2003	LACK OF TIMELY SERVICE FROM A GSA SERVICE PROVIDER
H030011	10/15/2002	1/7/2003	WORKPLACE BEHAVIOR AND MANAGEMENT ISSUES WITHIN REG 6
H030017	10/21/2002	1/8/2003	MISMANAGEMENT OF NCR IT DIVISION
H030018	10/21/2002	3/7/2003	WASTED DOLLARS DUE TO LACK OF HEAT IN THE FOB
H030020	10/22/2002	6/18/2003	SLANDER AND UNWARRANTED REMOVAL AS POST COMMANDER
H030023	10/23/2002	1/29/2003	TERMINATION OF CONTRACT GUARD POSITION WITH KNIGHT PROTECTIV
H030037	11/7/2002	6/3/2004	DRUGS BEING SOLD AT THE BURLINGTON NEW JERSEY FACILITY
H030038	11/12/2002	2/3/2003	CRIMINAL CASE AGAINST ACCELERATED RESOURCE MGT COLLECTION
H030043	11/13/2002	1/31/2003	MISLEADING TRAFFIC SIGNS AT FOB
H030050	11/20/2002	3/13/2003	FAVORITISM IN JOB SELECTION BY [REDACTED]
H030053	11/20/2002	3/10/2003	COPYRIGHT VIOLATIONS
H030054	11/20/2002	2/21/2003	FOOD SERVICE EMPLOYEES AT THE WHITE HOUSE
H030058	11/25/2002	5/21/2004	DEFECTIVE PRICING BY CIBER INC
H030060	11/25/2002	1/2/2003	AGRESSIVE BEHAVIOR BY FPO [REDACTED]
H030061	11/26/2002	1/29/2003	FALSE TIME CHARGED TO CONTRACTS NOT WORKED
H030062	11/26/2002	1/29/2003	SELLING OF GOVT DATA OVER THE INTERNET RE GOVT PURCHASE CARD
H030064	12/2/2002	1/6/2003	CONTRACT GUARD TERMINATION FROM DUTY
H030067	12/2/2002	1/24/2003	HARASSMENT BY [REDACTED]
H030069	12/3/2002	1/16/2003	GSA ONLINE AUCTIONS

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H030070	12/3/2002	1/13/2003	SAFETY AND SECURITY CONCERNS AT THE REUSS FEDERAL PLAZA
H030076	12/6/2002	2/25/2003	TERMINATION OF EMPLOYMENT AT [REDACTED] AND ASS III INC
H030079	12/6/2002	5/21/2003	GSA'S DELAY IN PAYING VENDOR FABRICARE DRAPERIES
H030082	12/12/2002	1/16/2003	STATES, COUNTIES AND CITIES BUYING FROM GSA CONTRACTS
H030087	12/13/2002	1/27/2003	OFFICER [REDACTED] REMOVAL FROM CONTRACT
H030088	12/17/2002	1/23/2003	QSS GROUP CHEATED ON BID PROPOSAL
H030089	12/17/2002	3/7/2003	DATALINE BILLING GSA FOR FOR JOB IT NEVER WORKED
H030090	12/17/2002	2/10/2003	SECURITY OFFICER [REDACTED] REMOVED FROM CONTRACT
H030091	12/18/2002	1/24/2003	SECURITY GUARD REMOVED FROM WORK SITE
H030092	12/23/2002	3/6/2003	FRAUDULENTLY ORDERED \$30,000 WORTH OF COMPUTERS
H030093	12/30/2002	4/1/2003	GOVERNMENT PROPERTY FROM THE US COURTHOUSE
H030094	12/30/2002	1/8/2003	MISUSE OF GOVERNMENT VEHICLE
H030095	12/30/2002	1/8/2003	MISUSE OF GOVERNMENT VEHICLE
H030096	12/30/2002	1/9/2003	MISUSE OF GOVERNMENT VEHICLE
H030097	12/30/2002	1/8/2003	MISUSE OF GOVERNMENT VEHICLE
H030098	1/2/2003	1/9/2003	CREDIT CARD FRAUD VIA THE INTERNET
H030099	1/2/2003	2/11/2003	VEHICLE PURCHASE FROM THE GSA WEBSITE
H030100	1/2/2003	2/21/2003	ABUSE OF ASC INC CONTRACT
H030101	1/3/2003	1/9/2003	GSA CONTRACTOR FAILURE TO PAY FOR COMPUTERS
H030102	1/3/2003	5/21/2004	WASTE OF MONEY IN THE MOVE OF EMPLOYEES
H030103	1/6/2003	1/16/2003	MISUSE OF GOV
H030104	1/6/2003	2/9/2003	CONTRACT GUARD REMOVED FROM POSITION
H030105	1/6/2003	1/6/2003	FLORIDA PRISON ABUSE
H030106	1/6/2003	1/6/2003	USE OF E-MAIL REGARDING PRIVATE BUSINESS
H030107	1/6/2003	2/5/2003	PURCHASE OF A SCHOOL BUS FROM GSA AUCTION WITH PROBLEMS
H030108	1/6/2003	1/9/2003	ALLEGED THREATS MADE BY [REDACTED] 9PLE
H030109	1/7/2003	1/9/2003	CRIMES AGAINST CHILDREN
H030110	1/7/2003	1/9/2003	MEDICARE CLAIMS
H030111	1/7/2003	1/23/2003	MISSING CREDIT ON TOOLS
H030112	1/7/2003	1/15/2003	ABUSE OF RESOURCES REGARDING PIMS PROGRAM
H030113	1/7/2003	1/7/2003	ORDER TO PURCHASE MORE SUPPLIES THAN NEEDED BY DOD
H030114	1/9/2003	1/9/2003	WORKPLACE ISSUES IN REGION 9
H030115	1/9/2003	1/9/2003	GSA RELATIONSHIP WITH POLARIS THRU HOUSEHOLD INTERNATIONAL
H030116	1/13/2003	1/31/2003	EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES OVERCHARGE GOV
H030117	1/13/2003	1/14/2003	FPS' FAILURE TO RESPOND TO FOIA REQUEST
H030118	1/13/2003	1/17/2003	MISSING SERVICE WEAPON FROM RESIDENCE

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H030119	1/13/2003	1/16/2003	MISUSE OF GOVERNMENT VEHICLE
H030120	1/13/2003	2/17/2003	WORKPLACE ISSUES WITHIN PBS PHOENIX FIELD OFFICE
H030121	1/14/2003	2/19/2003	GSA WASTING MONEY OF GROUND CLEARING CEREMONY
H030122	1/14/2003	1/14/2003	T&A ABUSE BY [REDACTED]
H030123	1/15/2003	1/21/2003	FALSE INFO PROVIDED TO GET SERVICES
H030124	1/16/2003	1/16/2003	ALMOST RUN OVER BY GOV
H030125	1/16/2003	1/29/2003	GOV SEEN PARKED AT A CEMETERY
H030126	1/21/2003	1/27/2003	MISUSE OF GOVERNMENT COMPUTERS
H030127	1/21/2003	1/27/2003	GSA ILLEGALLY IGNORES FOIA/PA REQUEST
H030128	1/16/2003	1/24/2003	SMF SYSTEMS CORP DID NOT PAY SUBCONTRACTORS
H030129	1/21/2003	2/12/2003	US COURTHOUSE FIRE ALARM SYSTEM FAULTY
H030130	1/22/2003	3/7/2003	POOR RATING DURING BID PROCESS
H030131	1/23/2003	2/25/2003	MISUSE OF FUNDS BY [REDACTED]
H030132	1/23/2003	1/27/2003	PRINTING OF CALENDAR FOR PERSONAL USE BY [REDACTED]
H030133	1/23/2003	2/28/2003	WORKPLACE ISSUES WITHIN MVM SECURITY GUARD COMPANY
H030134	1/27/2003	1/28/2003	FAILURE TO ISSUES GSA CARD TO CONTRACT GUARD
H030135	1/28/2003	1/28/2003	AD IN FREDERICK MARYLAND GAZETTE TO SELL GOVT PROPERTY
H030136	1/28/2003	3/6/2003	MISMANAGEMENT IN THE INFORMATION TECH ACQUISTION CENTER, FCI
H030137	1/28/2003	2/24/2003	MISUSE OF GOVERNMENT COMPUTERS
H030138	1/28/2003	1/30/2003	MISUSE OF GOV
H030139	1/28/2003	1/30/2003	MISUSE OF GOV
H030140	1/28/2003	2/26/2003	GSA PRODUCTS LISTED IN GSA CATALOG AND BPA VENDOR CATALOG
H030141	1/28/2003	5/2/2003	FRAUD AND MISMANAGEMENT OF CARLSON WAGONLIT TRAVEL
H030142	1/30/2003	2/26/2003	GSA CATALOG PRICE HIGHER THAN LOWE'S CATALOG PRICE
H030143	1/30/2003	3/14/2003	CONTRACTORS LEAVING THE JOB SITE
H030144	1/30/2003	2/3/2003	TSA SUPERVISORS USING WORK HOURS TO TAKE A BREAK
H030145	1/30/2003	3/17/2003	T&A ABUSE BY CIS DIVISION
H030146	1/30/2003	3/6/2003	FRAUD INVOLVING DISABILITY RETIREMENT REQUEST
H030147	1/31/2003	2/12/2003	MISUSE OF GOVERNMENT VEHICLE
H030148	1/31/2003	4/23/2003	USE OF STAFF TO PREPARE PRESENTATIONS FOR CLASSES
H030149	1/31/2003	3/12/2003	FRAUD/NEGLIGENCE FEDCIRC SECUREINFO
H030150	2/4/2003	3/25/2003	GSA PURCHASE OF EVM FOR MILLIONS SHOULD HAVE BEEN FOR LESS
H030151	2/5/2003	2/10/2003	SELL OF COMPUTERS THAT HAVE USED PARTS IN THEM
H030152	2/6/2003	2/13/2003	GSA PULLED ACCESS ONE NETWORK NORTHWEST FROM DOMAIN
H030153	2/10/2003	2/12/2003	DISQUALIFICATION OF QUALIFIED GSA EMPLOYEES
H030154	2/11/2003	2/14/2003	HARASSMENT OF DOJ SECURITY GUARD

CASE NUMBER	OPEN_DT	CLOSE_DT	TITLE
H030155	2/11/2003	2/13/2003	VA FRAUD WASTE AND ABUSE
H030156	2/11/2003	3/18/2003	MISUSE OF CREDIT CARD
H030157	2/11/2003	2/12/2003	CONTRACTOR OFFERING A COPY OF PRE-RELEASE RFP
H030158	2/11/2003	2/12/2003	MISUSE OF GOV
H030159	2/11/2003	2/12/2003	SELL OF HOUSE TO EMPLOYEE BY [REDACTED]
H030160	2/11/2003	2/14/2003	USE OF GOVS G41-57970 AND G4156886 FOR PERSONAL USE
H030161	2/13/2003	4/11/2003	UNITED AIRLINES OVERBILLING FOR AN AIRLINE TICKET
H030162	2/13/2003	3/25/2003	MISUSE OF GOVERNMENT TRAVEL
H030163	2/14/2003	2/24/2003	MISUSE OF GOV
H030164	2/14/2003	2/24/2003	MISUSE OF GOV
H030165	2/20/2003	5/21/2004	DEFECTIVE PRICING BY NOVA SOLUTIONS INC
H030166	2/21/2003	3/28/2003	CONTRACT GUARD REMOVED FROM SUPERIOR PROTECTION INC CONTRACT
H030167	2/21/2003	2/21/2003	IMPROPER SHIPPING PRACTICE BY GOVERNMENT LIQUIDATION
H030168	2/21/2003	3/28/2003	SELL AND USE OF DRUGS IN GSA
H030169	2/24/2003	3/3/2003	MISUSE OF GOV
H030170	2/24/2003	3/3/2003	MISUSE OF GOV
H030171	2/24/2003	3/3/2003	MISUSE OF GOV
H030172	2/24/2003	2/27/2003	DESTRUCTION OF GOVERNMENT PROPERTY BY PRISON EMPLOYEES
H030173	2/25/2003	2/25/2003	TIRES PURCHASED ON THE GSA WEBSITE
H030174	2/25/2003	3/28/2003	FPS OFFICER SELLING POLICE EQUIP FROM HIS PERSONAL BUSINESS
H030175	2/25/2003	3/3/2003	MISUSE OF GOV
H030176	2/25/2003	2/27/2003	RELATIONSHIP BETWEEN VAI ITS MANAGEMENT AND GSA VENDORS
H030177	2/25/2003	3/17/2003	UNLIMITED HOURS WORKED BY CHRIS CONTRACTORS
H030178	2/25/2003	4/8/2003	ABUSE OF POWER OVER DISABLED JANITORS
H030179	2/27/2003	4/18/2003	CONTRACT PRICES FOR WIPER BLADE HIGHER THAN COMPETITORS
H030180	2/27/2003	4/3/2003	CONVERSION OF [REDACTED] FROM LESO TO CRIMINAL INVESTIGATO
H030181	3/3/2003	4/3/2003	PURCHASE OF DUMP TRUCK WITH MORE PROBLEMS THAN LISTED
H030182	3/7/2003	3/12/2003	MISUSE OF GOV
H030183	3/7/2003	3/12/2003	MISUSE OF GOV
H030184	3/7/2003	3/12/2003	MISUSE OF GOV
H030185	3/7/2003	3/12/2003	MISUSE OF GOV
H030186	3/7/2003	5/8/2003	CONTRACT IRREGULARITIES
H030187	3/7/2003	5/15/2003	TIME CARD AND LEAVE ABUSE
H030188	3/7/2003	4/21/2003	MISUSE OF COMPUTER AND TELEPHONE
H030189	3/7/2003	5/28/2003	SMOKING IN THE CENTRAL OFFICE BUILDING
H030190	3/11/2003	6/9/2003	SOC ENTERPRISES BILLS GSA FOR WORK DONE ON OTHER CONTRACTS

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H030191	3/11/2003	3/13/2003	SPEEDING IN GOV
H030192	3/11/2003	3/13/2003	BMT DESIGNERS AND PLANNERS BASED WORK ON VERSION2 NOT 3
H030193	3/11/2003	3/12/2003	SPEEDING IN GOV
H030194	3/11/2003	3/13/2003	HOSTILE WORK ENVIRONMENT
H030195	3/12/2003	3/12/2003	MISUSE OF GOV
H030196	3/13/2003	3/13/2003	DRUG ACTIVITY AT WILTON MANOR FLORIDA ADDRESS
H030197	3/13/2003	3/18/2003	BAD CONDITION OF RADIO EQUIPMENT USED BY SECURITY GUARDS
H030198	3/13/2003	3/18/2003	INCIDENTS HAPPENING BETWEEN FPS AND SECURITY CONTRACT MVM
H030199	3/14/2003	3/20/2003	FRAUD OF BPA IN DEPARTMENT OF VETERANS AFFAIRS
H030200	3/14/2003	3/20/2003	VA PHYSICIANS CONTRACTED TO BE ON DUTY 24/7
H030201	3/14/2003	4/24/2003	USING EMAIL ADDRESS FOR PERSONAL BUSINESS
H030202	3/14/2003	4/18/2003	CONTRACT IRREGULARITIES
H030203	3/14/2003	3/19/2003	MISUSE OF GOV
H030204	3/14/2003	3/20/2003	MISUSE OF GOV
H030205	3/17/2003	3/19/2003	HARASSMENT BY CONTRACT SECURITY GUARD [REDACTED]
H030206	3/18/2003	3/20/2003	DESIGN OF SECURITY SYSTEMS IN FEDERAL BUILDINGS
H030207	3/18/2003	3/20/2003	FPS IGNORES DOJ DIRECTIVES REGARDING SAFETY ISSUES
H030208	3/20/2003	3/24/2003	VIOLATION OF SECURITY PROCEDURES
H030209	3/21/2003	3/28/2003	MISUSE OF GOV
H030210	3/21/2003	3/28/2003	MISUSE OF GOV
H030211	3/21/2003	5/19/2003	GSA CONTRACTOR CHARGING TAXES TO FEDERAL GOVERNMENT
H030212	3/21/2003	4/16/2003	GSA CONTRACTOR NOT BEING PAID FOR RENOVATIONS TO FOB IN NY
H030213	3/24/2003	3/24/2003	GOV WITH STUDENT DRIVER SIGN ON IT
H030214	3/25/2003	3/27/2003	FRAUD WITH DEED OF CRAFT HARBOR AND PARK
H030215	3/25/2003	3/28/2003	MISUSE OF GOV
H030216	3/25/2003	3/28/2003	MISUSE OF GOV
H030218	3/27/2003	4/1/2003	MILITARY COURSES TAUGHT BY GSA CONTRACTORS
H030219	3/28/2003	4/11/2003	TIME AND ATTENDANCE ABUSE
H030220	3/28/2003	4/4/2003	MISUSE OF GOVERNMENT VEHICLE
H030221	3/28/2003	3/31/2003	GOV USED TO PICK UP SOMEONE AT THE AIRPORT
H030222	3/28/2003	4/15/2003	MISUSE CREDIT CARD
H030223	3/28/2003	3/28/2003	MISUSE OF GOVERNMENT VEHICLE
H030224	3/31/2003	4/7/2003	PARTICIPATION IN POLITICAL CAMPAING BY [REDACTED]
H030225	3/31/2003	6/9/2003	CONTRACT EMPLOYEE DID WORK AT GSA EMPLOYEE'S HOUSE
H030226	3/31/2003	4/8/2003	SPEEDING IN GOV
H030228	4/2/2003	4/9/2003	TRAVEL AIRFARE AT HIGHER COST UNDER BUSINESS CLASS

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H030229	4/2/2003	4/8/2003	RECKLESS DRIVING IN GOV
H030230	4/4/2003	4/14/2003	MISUSE OF GOV
H030231	4/4/2003	4/18/2003	CONTRACT IRREGULARITES
H030232	4/7/2003	5/23/2003	THE PROCESS OF ILLEGAL PERSONNEL ACTIONS
H030233	4/11/2003	5/8/2003	SIGNATURE FORGED ON INVOICE BY GSA CONTRACTOR
H030234	4/11/2003	4/23/2003	TRAVEL CARD ABUSE
H030235	4/11/2003	4/17/2003	MISUSE OF POSTAL FUND AND POSTAL PROPERTY
H030236	4/15/2003	4/15/2003	ISSUES WITHIN REGION 8
H030237	4/15/2003	4/15/2003	CONTRACT EMPLOYEE ALLOWED TO WORK FROM HOME
H030238	4/15/2003	4/17/2003	MISTREATMENT AT THE BATTLE CREEK RECRUITMENT COMPANY
H030239	4/15/2003	4/15/2003	MISUSE OF GOVERNMENT VEHICLE
H030241	4/17/2003	4/22/2003	T&A ABUSE BY SECURITY GUARD CAPTAIN PARKWOOD & OTHER ISSUES
H030242	4/21/2003	4/24/2003	MISUSE OF GOV
H030243	4/22/2003	4/23/2003	THEFT OF FEDERAL PROPERTY
H030244	4/22/2003	4/24/2003	CREDIT CARD ABUSE
H030245	4/23/2003	4/24/2003	MISUSE OF GOV
H030246	4/23/2003	4/24/2003	SPEEDING IN GOV
H030249	4/28/2003	2/18/2004	COMPANY BILLS FOR PRODUCTS NOT PRODUCED
H030250	4/30/2003	5/6/2003	MISUSE OF GOVERNMENT VEHICLE
H030251	4/30/2003	5/8/2003	MISUSE OF GOVERNMENT VEHICLE
H030252	4/30/2003	8/18/2003	PRIVACY ACT VIOLATIONS
H030253	4/30/2003	5/1/2003	SPEEDING AND DRAG RACING IN GOV
H030254	5/1/2003	5/19/2003	ABUSE FROM CONTRACT SECURITY PERSONNEL
H030255	5/1/2003	5/23/2003	EMPLOYEE MISCONDUCT
H030256	5/1/2003	5/1/2003	THROWING AWAY GSA EQUIPMENT
H030257	5/2/2003	5/2/2003	CONTRACT IRREGULARITIES
H030258	5/2/2003	7/25/2003	MISUSE OF GOVERNMENT VEHICLE
H030259	5/5/2003	5/7/2003	WORK DONE ON FOB CAUSES PROBLMES FOR INSIDE WORKERS
H030260	5/6/2003	8/4/2003	VIOLATION OF COPYRIGHT AND LICENSING LAWS BY IMAGE TECH SER
H030261	5/7/2003	5/7/2003	VIOLATION OF ANTI SPAM LAW
H030262	5/7/2003	5/15/2003	TSA INSPECTION OF LUGGAGE
H030263	5/7/2003	6/12/2003	NATIONAL CAR RENTAL CHARGES ADDITIONAL FEES
H030264	5/7/2003	5/12/2003	MISUSE OF GOVERNMENT VEHICLES
H030265	5/7/2003	5/15/2003	MISUSE OF GOVERNMENT VEHICLE
H030266	5/7/2003	5/12/2003	MISUSE OF GOVERNMENT VEHICLE
H030267	5/7/2003	5/12/2003	MISUSE OF GOVERNMENT VEHICLE

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H030268	5/8/2003	6/6/2003	VIOLATION OF CONTRACTING OFFICE REPS IN PBS REGION 10
H030269	5/8/2003	5/19/2003	SUPERIOR PROTECTION INCORPORATED
H030270	5/8/2003	5/8/2003	QUESTIONS REGARDING GSA PROFESSIONAL ENGINEERING SERVICE
H030271	5/8/2003	6/6/2003	USE OF GSA COMPUTER TO HARASS EXWIFE VIA
H030272	5/8/2003	5/8/2003	MISUSE OF IMPACT CREDIT CARD
H030273	5/8/2003	5/15/2003	MISUSE OF GOVERNMENT VEHICLE
H030274	5/8/2003	5/15/2003	GSA WON'T DISCUSS GOV ACCIDENT WITH INSUR CO OF POV
H030275	5/12/2003	6/18/2003	USE OF GOVT EMPLOYEES TO DO CONTRACT EMPLOYEES DUTIES
H030276	5/12/2003	6/27/2003	██████████ AND AMERICAN REDBALL MOVING COMPANY VIOLATIONS
H030277	5/13/2003	5/16/2003	MISUSE OF GOVERNMENT VEHICLE
H030278	5/14/2003	8/4/2003	STOLEN GOVT LAPTOP FOUND IN PAWN SHOP IN BALTIMORE CITY
H030279	5/14/2003	5/14/2003	VINCENT SCHICKLER'S ATTEMPT TO RECOVER DAMAGES AS A SB
H030280	5/14/2003	5/14/2003	ALLEGED DECEPTED MAIL FROM FEDBIZOPPS FOR GSA
H030281	5/15/2003	5/19/2003	INS REQUEST FOR BILINGUAL FEMALE GUARD AT INS BLDG
H030282	5/15/2003	5/22/2003	MISUSE OF GOVERNMENT VEHICLE
H030283	5/15/2003	5/22/2003	MISUSE OF GOVERNMENT VEHICLE
H030284	5/15/2003	6/12/2003	POSSIBLE INTEGRITY VIOLATION ON A PROCUREMENT ACTION
H030286	5/19/2003	7/3/2003	ELECTRICAL SAFETY OF BRG PRECISION PRODUCTS
H030287	5/19/2003	5/22/2003	MISUSE OF TREASURY FUNDS
H030288	5/19/2003	2/13/2004	ABUSIVE EMAIL WITH THREATS
H030289	5/19/2003	5/22/2003	SLOW PROCESS OF GETTING PROPOSAL APPROVED BY GSA
H030290	5/20/2003	6/24/2003	GSA VIOLATION OF SMALL BUSINESS ACT
H030291	5/21/2003	5/22/2003	TIME AND ATTENDANCE ABUSE BY AREAWIDE ELECTRONICS GUARD
H030292	5/28/2003	5/30/2003	MISUSE OF GOVERNMENT VEHICLE
H030294	5/29/2003	6/23/2003	POSSIBLE OVERBILLING BY SCIENCE APPLICATION INTERNATIONAL CO
H030295	5/29/2003	5/30/2003	VISA FRAUD ALERT
H030296	5/29/2003	7/17/2003	WASTE OF TIME, FUNDS, MATERIALS AT THE NE DISTRIBUTION CTR
H030297	6/4/2003	6/9/2003	BLACKHAWK SECURITY CONTRACT ISSUES
H030298	6/4/2003	6/5/2003	UNITED STATES COAST GUARD ISSUES WITH HEALTH INSURANCE
H030299	6/4/2003	6/11/2003	PC PURCHASED ON THE INTERNET FROM MICRO PRO INC
H030300	6/4/2003	6/6/2003	MISCONDUCT OF AGENCIES IN ORANGE COUNTY CALIFORNIA
H030301	6/5/2003	6/9/2003	INTRAOPERATIVE NEUROPHYSIOLOGY TESTING IN THE STATE OF FL
H030302	6/5/2003	6/10/2003	EMAIL OF CHAIN LETTER
H030303	4/30/2003	11/18/2003	MISSING UPS UNIFORMS
H030304	6/10/2003	6/11/2003	EMAIL ABUSE AT THE STATE DEPARTMENT
H030305	6/10/2003	6/18/2003	TIME AND LEAVE ABUSE OF MYERS SECURITY EMPLOYEES

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H030306	6/10/2003	6/11/2003	ISSUES INVOLVING THE KIRTLAND AFB FIRE DEPARTMENT
H030307	6/10/2003	6/11/2003	MISUSE OF GOVERNMENT VEHICLE
H030308	6/10/2003	6/11/2003	HWI INCORPORATED POSING AS A GOVERNMENT CONTRACTOR
H030309	6/10/2003	6/11/2003	MISUSE OF COMPUTER TO RUN BUSINESS AND VIEW PORNO
H030310	6/10/2003	6/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030311	6/10/2003	6/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030312	6/11/2003	6/11/2003	RACIAL EMAIL ABUSE
H030313	6/11/2003	6/17/2003	COMMERCIAL CREDIT CARD ABUSE
H030314	6/12/2003	6/17/2003	INTRAOPERATIVE NEUROPSYCHOLOGIC MONITORING SERVICES
H030315	6/12/2003	6/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030316	6/17/2003	6/25/2003	MISUSE OF DOD FUNDS
H030317	6/17/2003	8/15/2003	CONTRACT PROCUREMENT FRAUD BY FEDSIM
H030318	6/17/2003	7/24/2003	MISUSE OF GOVERNMENT CREDIT CARD
H030319	6/17/2003	7/2/2003	MISUSE OF GOVERNMENT VEHICLE
H030320	6/18/2003	6/25/2003	MISUSE OF GOVERNMENT VEHICLE
H030321	7/1/2003	8/7/2003	FRAUDULENT MISREPRESENTATION OF A GSA AUCTION
H030322	7/1/2003	7/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030323	7/1/2003	9/8/2003	GSA CONTRACTOR VERTIFLEX VIOLATING TRADE AGREEMENT ACT
H030324	7/1/2003	7/11/2003	MISUSE OF GOVERNMENT VEHICLE
H030325	7/1/2003	7/28/2003	DOUBLETREE HOTEL PER DIEM RATES HIGHER THAN GOV RATES
H030326	7/1/2003	7/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030327	7/2/2003	7/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030328	7/2/2003	7/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030329	7/2/2003	7/2/2003	PHYSICAL ASSAULT BY FPO [REDACTED]
H030330	7/2/2003	7/2/2003	VEHICLE PURCHASED AT A GSA AUCTION IN UTAH
H030331	7/2/2003	7/9/2003	PARKING TICKET ISSUED ON GOV
H030332	7/9/2003	7/9/2003	IMPROPER CONDUCT BY FPO [REDACTED] AND [REDACTED]
H030333	7/10/2003	8/19/2003	PURCHASE OF TRACTOR LISTED AS OPERABLE BUT ISN'T
H030334	7/10/2003	7/16/2003	MISUSE GOVERNMENT VEHICLE
H030335	7/10/2003	8/14/2003	MISUSE OF GOVERNMENT FUNDS
H030336	7/10/2003	7/10/2003	PAYMENTS MADE TO GSA FINANCE CENTER DUE TO AUTO ACCIDENT
H030337	7/10/2003	7/15/2003	TAX ISSUES RELATING TO WORLDCOM
H030338	7/14/2003	7/18/2003	ALLOCATION AND ASSIGNMENT OF EMPLOYEE PARKING SPACES
H030339	7/15/2003	7/18/2003	ESC EMPLOYEES INFLUENCING OVER CONTRACTORS DECISIONS
H030340	7/15/2003	7/18/2003	GOVS PARKED IN FRONT OF RESIDENTIAL HOME
H030341	7/15/2003	7/18/2003	SPEEDING IN GOV

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H030342	7/15/2003	7/18/2003	SPEEDING IN GOV
H030343	7/17/2003	7/26/2003	DHS MANAGER MISUSING GOVERNMENT VEHICLE
H030344	7/21/2003	8/12/2003	RAVE COMPUTER ASSOC INC SELLS PRODUCTS MADE IN CHINA
H030345	7/21/2003	7/23/2003	SUSPICIOUS TELEPHONE ACTIVITY AT ODD HOURS OF THE DAY
H030346	7/22/2003	9/11/2003	ALCATEL - VIOLATON OF CONTRACT CLAUSES
H030347	7/23/2003	10/14/2003	RETALIATORY HARASSMENT AGAINST [REDACTED]
H030348	7/23/2003	7/25/2003	MISUSE OF GOVERNMENT VEHICLE
H030349	7/23/2003	7/25/2003	MISUSE OF GOVERNMENT VEHICLE
H030352	7/24/2003	10/15/2003	POSSIBLE RELEASE OF INFO REGARDING SOLICITATION
H030353	7/29/2003	10/24/2003	MISUSE OF OFFICE COMPUTER
H030354	7/30/2003	8/1/2003	PRESELECTION OF TELECOMMUTING POSITION IN DOL
H030355	7/30/2003	8/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030356	7/30/2003	8/15/2003	VIOLATION OF INTEGRITY OF PROCUREMENT FOR FEDSIM CONTRACT
H030357	7/31/2003	8/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030358	7/31/2003	8/7/2003	LACK OF BACKGROUND CHECKS IN THE IRS
H030359	7/31/2003	8/7/2003	FRAUDULENT TAX FORMS SUBMITTED TO FINANCIAL AID OFFICE
H030360	7/31/2003	8/22/2003	FOOD STAMP FRAUD
H030361	7/31/2003	8/7/2003	DISABILITY FRAUD
H030362	7/31/2003	8/7/2003	MISUSE OF GOVERNMENT VEHICLE
H030363	7/31/2003	7/31/2003	CONTRACTOR NOT PAYING ADDITIONAL WAGES TO ITS EMPLOYEES
H030364	8/5/2003	8/5/2003	RESIGNATION FROM FPS CONTRACT GUARD POSITION
H030365	8/5/2003	8/5/2003	DOD MISMGMT OF GSA CONTRACT
H030366	8/5/2003	10/15/2003	MISTREATMENT OF EMPLOYEES BY DIPLOMATIC LANGUAGE SERVICES
H030367	8/5/2003	8/8/2003	T&A ABUSE BY SAIC CONTRACTOR
H030368	8/5/2003	8/6/2003	THREATS MADE AGAINST INSPECTOR GENERAL DANIEL LEVINSON
H030369	8/7/2003	8/20/2003	CONTRACT FRAUD OF OPTIMUS CORPORATION
H030370	8/7/2003	8/8/2003	MISUSE OF GOVERNMENT VEHICLE
H030371	8/7/2003	9/17/2003	VISUAL INNOVATIONS SELLING USED EQUIPMENT AS NEW EQUIPMENT
H030372	8/7/2003	8/7/2003	ISSUES REGARDING INVESTIGATION OF LITTLE RIVER BAND OF OTTAW
H030373	8/7/2003	8/11/2003	USE OF GOV FOR PERSONAL USE BY [REDACTED] USAF
H030374	8/12/2003	8/15/2003	MISUSE OF GOVERNMENT VEHICLE
H030376	8/12/2003	8/15/2003	MISUSE OF GOVERNMENT VEHICLE
H030377	8/14/2003	8/14/2003	THREATENING EMAILS FROM [REDACTED] GSA CONTRACTOR
H030378	8/19/2003	9/29/2003	TIME AND ATTENDANCE ABUSE WITHIN CIS
H030379	8/20/2003	11/7/2003	AALBORG INDUST ERROR DESIGNING BOILER CONVERSION PROJECT
H030380	8/20/2003	8/26/2003	THREATENING REMARKS BY [REDACTED] RE SAIC ISSUES

CASE NUMBER	OPEN_DT	CLOSE_DT	TITLE
H030381	8/20/2003	8/22/2003	QUILL MOUSE USING GSA LOGO TO PROMOTE ITS PRODUCTS
H030382	8/20/2003	8/22/2003	MALE GASSING UP GOV IN SHORTS AND SANDALS
H030383	8/20/2003	11/17/2003	MISREP OF SMALL BUSINESS STATUS BY GSA CONTRACTOR
H030384	8/20/2003	9/30/2003	SUBCONTRACTORS COMPLETING TIME SHEETS IN ADVANCE
H030385	8/21/2003	8/29/2003	ABUSE OF FEDERAL PROPERTY AT THE AKRON FEDERAL COURTHOUSE
H030386	8/22/2003	8/29/2003	MISUSE OF GOVERNMENT VEHICLE
H030387	8/26/2003	10/6/2003	SUSPICIONS OF COMPUTER HACKING
H030388	8/26/2003	9/2/2003	WELFARE AND SECTION 8 FRAUD
H030389	8/26/2003	8/29/2003	MISUSE OF GOVERNMENT VEHICLE
H030390	8/27/2003	8/29/2003	MISUSE OF GOVERNMENT VEHICLE
H030391	8/27/2003	8/29/2003	MISUSE OF GOVERNMENT VEHICLE
H030392	8/27/2003	8/27/2003	REQUEST FOR AN INVESTIGATIVE INTEREST IN [REDACTED]
H030393	8/27/2003	12/3/2003	MISAPPROPRIATION OF FUNDS BY NOAA
H030395	8/27/2003	7/30/2004	CONCERNS REGARDING FEDERAL LEASE PROPERTIES
H030396	8/27/2003	8/29/2003	REQUEST FOR ASSISTANCE FOR VA VET
H030397	8/27/2003	8/29/2003	TAX FRAUD BY SYSTALEX CORPORATION
H030398	8/27/2003	8/29/2003	CONGRESSMAN JANKLOW ALLOWING FRIEND TO USE STATE RADIO
H030399	8/28/2003	9/29/2003	POSSIBLE ABUSE OF WORK AT HOME PROGRAM AND T&A FRAUD
H030400	8/29/2003	10/27/2003	FRAUDULENT TELEMARKETING PRACTICES
H030401	8/29/2003	9/3/2003	SELL OF METROCHECKS BY GSA EMPLOYEES
H030402	8/29/2003	9/29/2003	[REDACTED] SLEEPING ON THE JOB
H030403	8/29/2003	10/17/2003	SYMBOL TECHNOLOGIES DISCRIMINATING AND VIOLATIONS OF FAR
H030404	8/29/2003	8/29/2003	REPAIRS MADE AT PEPBOYS
H030405	8/29/2003	10/17/2003	BUILDING OF A PARKING LOT FOR JUDGES
H030406	8/29/2003	2/13/2004	[REDACTED] USES FAX MACHINE FOR PERSONAL USE
H030408	9/2/2003	9/5/2003	ILLEGAL ACTIVITY BY THE DIRECTOR OF PATENT OFFICE
H030409	9/2/2003	10/23/2003	RELOCATION OF THE CENSUS TUCSON TELEPHONE CENTER
H030410	9/2/2003	9/5/2003	SUSPENSION OF CONTRACK INTERNATIONAL INC
H030412	9/4/2003	1/21/2004	UNFAIR CONTRACTING OF JL PROPERTIES
H030413	9/4/2003	9/29/2003	SUSPECTED IRREGULARITY REFERRAL AT INSITE CONSULTING INC
H030414	9/4/2003	10/8/2003	STATE INDUSTRIAL PRODUCTS SWITCHING ACCOUNTS
H030415	9/5/2003	9/8/2003	GLOBAL DISTRIBUTORS GENERATING EMAILS
H030416	9/5/2003	9/8/2003	51ST UPS VEHICLES AT TORII STATION OKINAWA
H030417	9/9/2003	10/6/2003	CONTRACT IRREGULARITIES OF MILLENNIA LITE AND CERIDIAN
H030418	9/9/2003	10/23/2003	UNFAIR TREATMENT BY MANAGEMENT
H030419	9/11/2003	9/23/2003	MISUSE OF GSA CREDIT CARD

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H030420	9/11/2003	10/24/2003	JWOD PROGRAM NOT COST EFFECTIVE
H030421	9/12/2003	9/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030422	9/12/2003	9/23/2003	MISUSE OF GOVERNMENT VEHICLE
H030423	9/12/2003	9/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030424	9/12/2003	9/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030425	9/12/2003	9/17/2003	MISUSE OF GOVERNMENT VEHICLE
H030426	9/12/2003	5/7/2004	ATTEMPT TO CHANGE PASSWORD ON EBAY
H030427	9/15/2003	9/17/2003	GOV WITH ADULT MALES AND A YOUNGSTER IN REAR SEAT
H030428	9/15/2003	9/17/2003	DRIVER OF GOV PARKED IN CASINO LOT AND WENT IN CASINO
H030429	9/15/2003	9/17/2003	SPEEDING IN GOV
H030430	9/16/2003	9/17/2003	AGGRESSIVE DRIVING IN GOV
H030431	9/16/2003	9/16/2003	DHS EMPLOYEE MISCONDUCT
H030432	9/16/2003	10/30/2003	SUGGESTIONS TO REVISION OF FAR
H030433	9/16/2003	9/16/2003	MCI WORLDCOM TELEPHONE CALLS FROM PRISON ARE TOO HIGH
H030434	9/17/2003	11/26/2003	DISPUTE WITH GSA DECISION REGARDING MOVE BY GRAEBEL VAN LINE
H030435	9/17/2003	9/23/2003	COMMENTS REGARDING GSA OIG AUDIT ON CLIENT SUPPORT CENTERS
H030436	9/22/2003	9/23/2003	SPEEDING IN GOV
H030437	9/22/2003	10/28/2003	UNCLAIMED MONEY OWED TO GSA
H030438	9/24/2003	9/30/2003	MISUSE OF GOVERNMENT VEHICLE
H030439	9/24/2003	9/30/2003	MISUSE OF GOVERNMENT VEHICLE
H030440	9/24/2003	10/3/2003	VIOLATIONS OF HUMAN RIGHTS
H030441	9/24/2003	10/10/2003	OVER PRICING ON PRESTONE ANTI-FREEZE
H030442	9/25/2003	10/3/2003	MISUSE OF GOVERNMENT VEHICLE
H030445	9/29/2003	10/24/2003	NON GSA GOV WITH CUSTOM MODIFICATIONS
H030446	9/30/2003	12/3/2003	THREATS AND ABUSE AT THE BURLINGTON NJ NE DISTRIBUTION CTR
H030447	9/30/2003	12/12/2003	IT SOLUTIONS GIVING WORK TO ONE CONTRACTOR
H030448	9/30/2003	2/23/2004	GSA CONTRACTOR SOLD FURNITURE NOT COVERED BY CONTRACT
H030449	9/30/2003	10/3/2003	ISSUES WITHIN COUNTY COURT HOUSE AND POLICE DEPARTMENT
H030450	9/30/2003	10/24/2003	TRANSFER OF FOREIGN MONEY TO US ACCOUNT
H030451	9/30/2003	9/30/2003	DISCRIMINATION AGAINST HANDICAPPED AND SENIOR AGED EMPLOYEES
H030452	9/30/2003	10/24/2003	PERSONAL MATTERS OF [REDACTED] PHD
H030453	9/30/2003	10/3/2003	MISTREATMENT AT SADDLEBACK HOSPITAL
H030454	9/30/2003	10/3/2003	MISUSE OF GOVERNMENT VEHICLE
H030455	9/30/2003	10/22/2003	UNSAFE HEALTH AND SAFETY CONCERNS AT THE USDA FOB
H030456	9/30/2003	11/10/2003	HARASSING OTHERS AND CREATING PHONY ACCOUNTS ON WEBSITE
H030457	9/30/2003	10/27/2003	MEDICARE FRAUD

CASE NUMBER	OPEN_DT	CLOSE_DT	TITLE
H030458	9/30/2003	10/24/2003	SPEEDING IN GOV
H030459	9/30/2003	12/12/2003	GSA AUCTION SITE WAS SHUT DOWN
H030460	9/30/2003	10/24/2003	SELL OF GSA LICENSE PLATE ON YAHOO AUCTIONS
H030461	9/30/2003	10/6/2003	ATTEMPTS TO GET COPY OF LIFE INSURANCE POLICY
H030462	9/30/2003	10/24/2003	SPEEDING IN GOV
H030463	9/30/2003	9/30/2003	SPEEDING IN GOV
H030464	9/30/2003	10/24/2003	GOV RAN A RED LIGHT
H030466	9/30/2003	10/27/2003	GOV SEEN IN A SCHOOL PARKING LOT PICKING UP CHILDREN
H040001	10/8/2003	10/10/2003	ABUSE OF COMPTIME
H040002	10/8/2003	12/15/2003	CARPET DAMAGE BY CENTURY JANITORIAL INCORPORATED
H040004	10/9/2003	10/10/2003	MISUSE OF GOVERNMENT VEHICLE
H040005	10/9/2003	10/10/2003	MISUSE OF GOVERNMENT VEHICLE
H040006	10/9/2003	1/15/2004	ABORTED AUCTION OF BOAT
H040007	10/9/2003	10/9/2003	
H040008	10/14/2003	11/14/2003	CROSS CHARGING OF HOURS BY SIGMON GROUP LLC
H040009	10/15/2003	10/20/2003	MISUSE OF GOVERNMENT VEHICLE
H040010	10/15/2003	10/20/2003	MISUSE OF GOVERNMENT VEHICLE
H040011	10/15/2003	11/19/2003	DEFECTIVE PRICING BY VIRCO INC
H040012	10/16/2003	10/20/2003	NEW WEBSITE DESIGN ON GSA AUCTIONS.GOV
H040013	10/16/2003	10/27/2003	POSSIBLE DEBARMENT OF FORT MYER CONSTRUCTION
H040014	10/16/2003	1/14/2004	IBM CORP
H040015	10/17/2003	12/10/2003	CLAIM FOR REIMBURSEMENT SUBMITTED TO GSA PBS NCR
H040016	10/21/2003	10/27/2003	MISUSE OF GOVERNMENT CREDIT CARD
H040017	10/22/2003	1/5/2004	UNFAIR BIDDING PRACTICES BY GSA
H040018	10/22/2003	1/13/2004	XRAM CHIEF EXECUTIVE OFFICER NOT US CITIZEN
H040019	10/22/2003	11/12/2003	SURPLUS BEDS REMOVED FROM SALE VEHICLES
H040020	10/23/2003	2/20/2004	SELLS CD ONLINE USING OFFICE EQUIPMENT
H040021	10/23/2003	12/3/2003	IMPROPRIETIES WITHIN FSS
H040022	10/24/2003	12/1/2003	COUNTERFEIT BUSINESS CHECKS
H040023	10/27/2003	10/29/2003	REBUTTAL OF DISCHARGE FROM TSA
H040025	10/30/2003	10/30/2003	SOLCITING PART TIME WORK BY
H040026	11/5/2003	11/6/2003	MISUSE OF GOVERNMENT VEHICLE
H040027	11/5/2003	11/6/2003	MISUSE OF GOVERNMENT VEHICLE
H040028	11/5/2003	11/6/2003	MISUSE OF GOVERNMENT VEHICLE
H040029	11/5/2003	11/6/2003	MISUSE OF GOVERNMENT VEHICLE
H040031	11/7/2003	11/13/2003	MISUSE OF GOV BY MILITARY EMPLOYEE

CASE NUMBER	OPEN_DT	CLOSE_DT	TITLE
H040032	11/7/2003	11/7/2003	ISSUES INVOLVING THE REMOVAL OF CHILDREN FROM THEIR HOME
H040033	11/10/2003	11/10/2003	RECKLESS DRIVING OF GOV
H040034	11/10/2003	12/16/2003	NONQUALIFIED CTSI EMPLOYEES DOING ELECTRICAL WORK
H040035	11/17/2003	11/21/2003	SELL OF PARTS FROM GOVERNMENT EQUIPMENT
H040036	11/18/2003	11/19/2003	RECKLESS DRIVING OF GOV
H040037	11/19/2003	1/9/2004	GSA CONTRACT NUMBER BEING USED BY ANOTHER COMPANY
H040038	11/19/2003	11/19/2003	SPEEDING IN GOV
H040039	11/19/2003	11/24/2003	MISUSE OF GOVERNMENT VEHICLE
H040040	11/19/2003	11/19/2003	MISMANAGEMENT IN DOL AND OSHA
H040041	11/19/2003	12/3/2003	HAWTHORNE SUITES FAIL TO ABIDE BY CONTRACT
H040042	11/19/2003	12/22/2003	POSSIBLE NEPOTISM IN REGION 2 PBS
H040043	11/20/2003	2/9/2004	TERMINATION OF GSA CONTRACT
H040044	11/24/2003	12/1/2003	POSSIBLE OVERCHARGE OF NATURAL GAS
H040045	11/25/2003	12/8/2003	USE OF GOV'T E-MAIL TO POST DEROGATORY INFO
H040046	11/25/2003	12/8/2003	MISMANAGEMENT IN THE NJ DISTRIBUTION CENTER
H040047	12/3/2003	4/14/2004	STATE OF TEXAS USING MULTIPLE AWARD SCHEDULE
H040048	12/3/2003	12/3/2003	CARRYING OF FIREARM IN FOB AND OTHER ISSUES WITHIN DOL
H040049	12/4/2003	12/8/2003	MISUSE OF GOVERNMENT VEHICLE
H040050	12/4/2003	12/9/2003	SPEEDING IN GOV
H040051	12/4/2003	12/4/2003	STAFF SUPPORT FUND ISSUES WITHIN REGION 1
H040052	12/4/2003	1/23/2004	[REDACTED] AWARDS GSA CONTRACTS TO HIS FORMER EMPLOYER
H040053	12/8/2003	12/9/2003	DRIVER BRINGS GOV HOME DURING NORMAL WORK HOURS
H040054	12/8/2003	12/9/2003	GOV WITH INAPPROPRIATE BUMPER STICKER ATTACHED
H040055	12/9/2003	1/5/2004	TIME AND ATTENDANCE ABUSE BY [REDACTED]
H040056	12/10/2003	12/16/2003	REDCELLX RIPPING OFF CUSTOMERS AND EMPLOYEES
H040057	12/15/2003	12/16/2003	MISUSE OF GOV
H040058	12/15/2003	12/22/2003	SALES OF INTERNATIONAL FIBER SYSTEMS BY GE INDUSTRIAL SYSTEM
H040059	12/16/2003	12/22/2003	NONPAYMENT TO YAUREL SECURITY SERVICES BY GSA
H040060	12/22/2003	12/22/2003	MISUSE OF GOVERNMENT VEHICLE
H040061	12/22/2003	12/22/2003	MISUSE OF GOVERNMENT VEHICLE
H040062	12/22/2003	1/15/2004	OFFER REJECTED BY GSA
H040063	12/22/2003	1/5/2004	MISUSE OF GOVERNMENT VEHICLE
H040064	12/22/2003	1/12/2004	ILLEGAL PROCUREMENT AND CREDIT CARD TRANSACTIONS
H040068	12/29/2003	1/29/2004	UNSATISFACTORY RESPONSE TO FOIA
H040069	12/29/2003	12/30/2003	COMPLAINT AGAINST AMERICAN HISTORIC SOCIETY
H040070	12/29/2003	5/3/2004	[REDACTED] PROVIDED FALSE INFO ON HER APPLICATION

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H040072	12/30/2003	1/12/2004	ABUSE IN BUILDING OFFICE SPACE IN FAA
H040073	1/9/2004	3/12/2004	INFRINGEMENT OF US PATENT 6665797
H040074	1/9/2004	1/9/2004	INDUSTRY ASSOCIATION EXCLUDES COMPETITORS
H040075	1/12/2004	1/12/2004	MISUSE OF GOVERNMENT VEHICLE
H040076	1/12/2004	1/15/2004	[REDACTED] CONDUCTS HER OWN INVESTIGATIONS ON STAFF
H040077	1/13/2004	7/13/2004	RUDE BEHAVIOR BY [REDACTED]
H040078	1/13/2004	2/13/2004	FAVORTISM TO KNOLL FURNITURE COMPANY BY 6PBS
H040079	1/13/2004	1/14/2004	GOV SEEN IN JANAF SHOPPING CENTER
H040080	1/13/2004	1/13/2004	SPEEDING IN GOV
H040082	1/14/2004	4/7/2004	MISUSE OF TRAVEL FUNDS
H040083	1/14/2004	1/15/2004	GSA PRODUCES SECTION 508 TOOL THAT'S ALREADY PATENTED
H040085	1/14/2004	4/7/2004	WASTE OF MONEY TO FEDEX NONTIME SENSITIVE MATERIAL BY GSA
H040086	1/14/2004	4/8/2004	SEXUALLY EXPLICIT MATERIAL ON THE EMAIL
H040087	1/15/2004	1/15/2004	HIRING OF [REDACTED] WHO HAS CRIMINAL RECORD
H040088	1/20/2004	1/20/2004	NUISANCE CALLER - [REDACTED]
H040089	1/20/2004	1/20/2004	WEAVING IN AND OUT OF TRAFFIC IN GOV
H040090	1/20/2004	1/20/2004	WEAVING IN AND OUT OF TRAFFIC
H040091	1/21/2004	1/21/2004	[REDACTED] - EEO RIGHTS VIOLATED
H040092	1/21/2004	1/28/2004	INNOCENT PEOPLE WERE KILLED BY TERRORISTS
H040094	1/28/2004	3/25/2004	GSA TO EVICT HISTORIC POST OFFICE
H040095	1/29/2004	2/2/2004	UNQUALIFIED GUARDS WITH GETTIER AND ASSOCIATES INC
H040096	1/29/2004	2/2/2004	SOFTEK SOLUTIONS
H040098	1/30/2004	3/8/2004	NON MAINTENANCE ON GSA VEHICLES AND MISUSE OF GAS CARD
H040099	2/2/2004	2/2/2004	CHARGES FOR FOIA REQUEST
H040100	2/2/2004	3/4/2004	LACK OF QUALIFICATION TO DO THE JOB
H040101	2/2/2004	2/2/2004	FPO MISCONDUCT
H040103	2/3/2004	2/9/2004	MISUSE OF GOVERNMENT VEHICLE
H040104	2/3/2004	2/9/2004	MISUSE OF GOVERNMENT VEHICLE
H040105	2/5/2004	4/2/2004	DECISION REGARDING TRAVEL VOUCHER FOR [REDACTED]
H040106	2/6/2004	2/10/2004	MISDESCRIBED INFORMATION ON THE GSA AUCTION WEBSITE
H040107	2/6/2004	2/10/2004	MISUSE OF GOVERNMENT VEHICLE
H040108	2/9/2004	2/10/2004	DRIVER OF GOV SEEN AT REPAIR SHOP
H040109	2/10/2004	3/8/2004	NUCLEAR MATERIALS STORED IN FOB BASEMENT
H040110	2/11/2004	3/18/2004	FAILED TRANSACTION ON GOVERNMENT CREDIT CARD
H040111	2/12/2004	3/25/2004	FIRING OF TECOM INC MAINTENANCE SUPERVISOR IN REGION 6
H040113	2/13/2004	2/17/2004	GOVERNMENT VEHICLE USED BY WOODLAND DRIVING SCHOOL

CASE NUMBER	OPEN_DT	CLOSE_DT	TITLE
H040114	2/13/2004	3/15/2004	PERSONALLY OWNED VEHICLES PARKED ON FEDERAL PROPERTY
H040115	2/17/2004	2/18/2004	FPS MAKE CREDIT CARD PURCHASES IN EXCESS OF \$2,500
H040116	2/17/2004	4/6/2004	GOVT TRAVEL CARDHOLDERS REQUIRED TO OPEN BANK ACCOUTS
H040117	2/17/2004	2/20/2004	DEFECTIVE PRICING
H040118	2/18/2004	3/18/2004	FOB TO BE BUILT IN A NON COMMERCIAL DISTRICT
H040119	2/23/2004	2/23/2004	LATE REFERRAL FOR JOB ANNOUNCEMENTS
H040120	2/23/2004	2/26/2004	PHONE SCAMMERS IN ILLINOIS
H040121	2/24/2004	2/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040122	2/24/2004	2/27/2004	UNNECESSARY COST FOR DISPLAY TO HONOR NASA
H040123	2/24/2004	3/12/2004	SELECTION OF HIGHER BIDDER FOR GOVT AUTO REPAIRS
H040124	2/25/2004	3/1/2004	MISUSE OF GOVERNMENT VEHICLE
H040125	3/2/2004	3/10/2004	CERIDIAN CHARGES GOV'T FOR PREPAID SERVICES
H040126	3/3/2004	3/3/2004	SPEEDING IN GOV
H040127	3/3/2004	3/8/2004	MISUSE OF GOVERNMENT VEHICLE
H040128	3/3/2004	3/4/2004	MISUSE OF GOVERNMENT VEHICLE
H040129	3/3/2004	3/3/2004	RECKLESS DRIVER OF GOV
H040130	3/3/2004	4/4/2004	MISUSE OF GOVERNMENT VEHICLE
H040131	3/3/2004	3/18/2004	GSA PRICE FOR WELDER HIGHER THAN LOCAL VENDOR
H040132	3/11/2004	3/11/2004	SALE OF BOAT ON GSA AUCTION
H040133	3/11/2004	3/18/2004	FEDERAL SUPPLIERS GUIDE IN MISREPRESENTING COMPANY FOR GSA
H040134	3/11/2004	3/11/2004	MONEY LAUNDERING AND MISUSE OF TRAVEL FUNDS
H040135	3/11/2004	4/6/2004	EQUIPMENT NOT DELIVERED BY GSA CONTRACTOR GAMMA TECHNOLOGIES
H040136	3/16/2004	3/16/2004	GOVT OFFICIALS HOME ADDRESSES FOUND ON THE INTERNET
H040137	3/16/2004	6/10/2004	WRONGDOINGS BY CONTRACTOR AT THE ONEIL FOB
H040138	3/16/2004	3/17/2004	T&A ABUSE
H040140	3/18/2004	3/19/2004	MISUSE OF GOVERNMENT VEHICLE
H040141	3/18/2004	3/24/2004	MISUSE OF GOVERNMENT VEHICLE
H040142	3/18/2004	3/24/2004	MISUSE OF GOVERNMENT VEHICLE
H040143	3/18/2004	6/1/2004	CONTRACTOR POSES AS SMALL DISADVANTAGE BUSINESS
H040144	3/18/2004	3/24/2004	FAA FLAWS IN THE TRANSPONDER LANDING SYSTEM
H040145	3/18/2004	5/7/2004	USE OF GSA COMPUTER TO ATTACK POLITICAL OFFICIALS
H040146	3/25/2004	3/29/2004	MISUSE OF GOVERNMENT VEHICLE
H040147	3/25/2004	3/29/2004	MISUSE OF GOVERNMENT VEHICLE
H040148	3/25/2004	3/29/2004	MISUSE OF GOVERNMENT VEHICLE
H040149	3/25/2004	3/29/2004	MISUSE OF GOVERNMENT VEHICLE
H040151	3/25/2004	3/29/2004	MEDICARE PRESCRIPTION DRUG BENEFIT

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H040152	3/29/2004	3/31/2004	MISUSE OF GOV
H040153	3/30/2004	5/24/2004	UNFAIR OPPORTUNITY GIVEN TO GSA VENDORS
H040154	3/30/2004	3/31/2004	FPS CRUISER SEEN AT GOLD'S GYM
H040155	3/30/2004	5/11/2004	FAKE SURETY BONDS FROM INDIVIDUAL SURETY
H040156	3/30/2004	3/30/2004	HARASSMENT AGAINST [REDACTED] BY OFFICE OF SERVICE DEV
H040157	3/30/2004	5/3/2004	INFLATED CONTRACT PRICES BY GSA EMPLOYEES
H040158	3/31/2004	4/2/2004	DISCRIMINATION IN SELECTION OF DOD PROGRAM MANAGER
H040159	3/31/2004	4/6/2004	MISUSE OF GOVERNMENT VEHICLE
H040160	4/1/2004	4/30/2004	DISABILITY FRAUD
H040161	4/5/2004	4/5/2004	VIOLATION OF HATCH ACT
H040162	4/7/2004	4/13/2004	MISUSE OF GOVERNMENT VEHICLE
H040163	4/7/2004	4/13/2004	MISUSE OF GOVERNMENT VEHICLE
H040164	4/14/2004	4/15/2004	SPEEDING IN GOV
H040165	4/14/2004	4/30/2004	E & E ENTERPRISES GLOBAL USES FAKE INFO TO GET CONTRACT
H040166	4/14/2004	4/15/2004	SPEEDING IN GOV
H040167	4/21/2004	4/22/2004	MISUSE OF GOVERNMENT VEHICLE
H040168	4/21/2004	4/22/2004	MISUSE OF GOVERNMENT VEHICLE
H040169	4/21/2004	4/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040170	4/21/2004	4/26/2004	CONTRACT IRREGULARITIES BY GENERAL DYNAMICS
H040171	4/23/2004	4/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040172	4/23/2004	4/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040173	5/3/2004	5/4/2004	IG NOT BOOKING FLIGHTS ON THE CONTRACT CARRIER
H040174	5/3/2004	6/24/2004	CONTRACT IRREGULARITIES BY SOFTSOL RESOURCES, INC
H040175	5/3/2004	5/4/2004	VEHICLE PURCHASED ON THE GSA AUCTION WEBSITE
H040176	5/4/2004	5/6/2004	SPEEDING IN GOV
H040177	5/4/2004	7/2/2004	IMPROPRIETIES WITH PBS PROPERTY DEVELOPMENT DIVISION
H040178	5/4/2004	5/6/2004	VIOLATIONS OF MEDICAL CODE OF ETHICS
H040179	5/4/2004	5/6/2004	CLOSING OF A MENTAL HEALTH OFFICE
H040180	5/5/2004	5/28/2004	NO ASSISTANCE FROM GSA TO PROVIDE SERVICES TO OTHER AGENCIES
H040181	5/5/2004	7/1/2004	FRAUD BY HSM OF AMERICA REGARDING PAPER SHREDDER
H040182	5/6/2004	5/17/2004	MISUSE OF GOVERNMENT VEHICLE
H040183	5/6/2004	5/14/2004	MISUSE OF GOVERNMENT VEHICLE
H040185	5/11/2004	5/17/2004	MISUSE OF GOVERNMENT VEHICLE
H040186	5/11/2004	5/14/2004	FAA CONTRACTOR ISSUES
H040187	5/11/2004	5/14/2004	STOLEN GOVERNMENT TOOLS AND EQUIPMENT
H040188	5/11/2004	6/4/2004	NO RESPONSE FROM [REDACTED] AFTER PURCHASE ON GSA ADVANTAGE

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H040189	5/11/2004	6/21/2004	POSSIBLE RELATIONSHIP BETWEEN CONTRACTOR AND GSA EMPLOYEE
H040190	5/12/2004	5/21/2004	AGREEMENT BETWEEN THE CUBE CORPORATION AND FIELD AUTO
H040191	5/13/2004	6/30/2004	USE OF GOVT EMAIL TO SEND NON GOVT MATERIAL TO MANY W/IN GSA
H040192	5/20/2004	5/28/2004	GOV SEEN PARKED AT A GYM
H040193	5/20/2004	6/21/2004	██████████ USES CONTRACTORS FOR PERSONAL SERVICES
H040194	5/20/2004	5/24/2004	DELL DEMANDS PURCHASERS BUY 3-YR WARRANTY
H040195	5/21/2004	5/24/2004	MISUSE OF DOT GOV
H040196	5/21/2004	6/17/2004	GSA EMPLOYEES SUBMITTED FALSE STATEMENTS TO FPS
H040197	5/24/2004	6/4/2004	MISUSE OF GOVERNMENT VEHICLE
H040198	5/24/2004	5/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040199	5/24/2004	5/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040200	5/24/2004	5/26/2004	MISUSE OF GOVERNMENT VEHICLE
H040201	5/25/2004	8/5/2004	STOLEN CREDIT CARD IN REGION 3 NEW YORK
H040202	5/25/2004	6/29/2004	FRAUD OF GSA AUCTIONS
H040203	5/25/2004	5/26/2004	NURSING HOME ABUSE
H040204	5/27/2004	7/12/2004	POSSIBLE NEPOTISM IN REGION 8 FTS
H040205	5/27/2004	5/27/2004	REQUEST FOR NAMES OF PEOPLE RE SOCIAL SECURITY FRAUD
H040206	5/27/2004	6/24/2004	VIOLATION PRIVACY ACT AND PUBLIC SLANDER
H040207	6/1/2004	6/7/2004	CONTRACT IRREGULARITIES BY INTERNOSIS
H040208	6/1/2004	6/4/2004	RELANDSCAPING AIR FORCE FACILITY
H040209	6/1/2004	6/1/2004	UNCLAIMED GSA PROPERTY
H040210	6/1/2004	6/3/2004	SELL OF DIFFERENT FURNITURE THAN WHATS ON GSA SCHEDULE
H040211	6/2/2004	6/2/2004	MISUSE OF GOVERNMENT VEHICLE
H040212	6/2/2004	6/2/2004	MISUSE OF GOVERNMENT VEHICLE
H040213	6/2/2004	6/2/2004	MISUSE OF GOVERNMENT VEHICLE
H040214	6/2/2004	6/4/2004	LAYOFF OF SOCIAL WORKERS
H040215	6/3/2004	6/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040216	6/4/2004	6/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040217	6/4/2004	7/7/2004	PURCHASE OF LUNCH BY GSA CONTRACTOR FOR GSA MEETING
H040219	6/15/2004	6/28/2004	AUDIO RECORDING OF TELEPHONE LINES USING THE VOICE LOGGER
H040220	6/15/2004	6/16/2004	MISMANAGEMENT OF FUNDS AT WILL COUNTY HEALTH DEPARTMENT
H040221	6/15/2004	9/1/2004	SULLIVAN ENVIRONMENTAL SOLUTIONS CONTRACT ISSUES
H040222	6/15/2004	6/16/2004	MISUSE OF GOVERNMENT VEHICLE
H040224	6/16/2004	6/16/2004	FAILURE TO RELEASE INFO REGARDING WELLS WITHIN MICHIGAN
H040225	6/16/2004	7/12/2004	FUNERAL PROCESSION FOR PAST PRESIDENT RONALD REAGAN
H040226	6/17/2004	6/18/2004	CONTRACTUAL ISSUES WITHIN THE ANSWER STAFFING SERVICES

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H040229	6/21/2004	8/20/2004	INDIVIDUAL SECURITY BONDS
H040230	6/24/2004	8/12/2004	FRAUD IN SALE OF SURPLUS COMPUTERS
H040231	6/28/2004	8/24/2004	GSA ENVELOPES CAN BE PURCHASED AT CHEAPER PRICE
H040232	6/29/2004	7/29/2004	MISUSE OF GOV AND MEETINGS SCHEDULED NEAR RELATIVES
H040233	7/1/2004	7/12/2004	MISUSE OF GOVERNMENT VEHICLE
H040234	7/1/2004	7/1/2004	EMAIL SCAM
H040235	7/1/2004	7/1/2004	TRANSFER OF MONEY FROM FOREIGN COUNTRY
H040236	7/1/2004	7/1/2004	MISUSE OF GOVERNMENT VEHICLE
H040237	7/1/2004	7/1/2004	MISUSE OF GOVERNMENT VEHICLE
H040238	7/1/2004	8/9/2004	GSA EMPLOYEE SENDING EMAILS TO PRIVATE COMPUTER
H040239	7/7/2004	7/12/2004	NSWC EMPLOYEE HAVING ACCESS TO BID INFORMATION
H040240	7/8/2004	7/12/2004	RECKLESS DRIVING OF GOV
H040241	7/8/2004	7/12/2004	DRIVER OF GOV SEEN AT KENTUCKY FRIED CHICKEN FAST FOOD
H040243	7/13/2004	8/18/2004	CONFLICT OF INTEREST
H040244	7/14/2004	7/14/2004	MISUSE OF GOVERNMENT VEHICLE
H040245	7/14/2004	8/17/2004	UNFAIR COMPETITION AMONG JOB ANNOUNCEMENTS
H040246	7/14/2004	7/19/2004	XEROX LOWERING PRICES TO BEAT GSA PRICES TO WIN BIDS
H040247	7/14/2004	8/24/2004	SAN ANTONIO EQUIPMENT CO FRAUDED THE GOVERNMENT
H040250	7/16/2004	7/21/2004	MISUSE OF GOVERNMENT VEHICLE
H040251	7/15/2004	8/12/2004	POSSIBLE OVERCHARGE OF RENTAL CAR
H040252	7/20/2004	7/21/2004	MISUSE OF GOVERNMENT VEHICLE
H040253	7/22/2004	8/16/2004	THEFT OF MONEY IN CAFETERIA BY [REDACTED]
H040254	7/22/2004	7/26/2004	SEXUAL HARASSMENT BY SECURITY GUARD
H040257	7/23/2004	7/28/2004	SUPPRESSION OF DEMOCRACY AND RIGHTS OF CITIZENS
H040258	7/23/2004	7/28/2004	MISUSE OF GOVERNMENT VEHICLE
H040259	7/26/2004	7/28/2004	MISUSE OF GOVERNMENT VEHICLE
H040260	7/26/2004	7/26/2004	CONTRACT DISPUTE
H040261	7/26/2004	7/26/2004	SELL OF PATENTED ITEM BY ANTENNAMAST SOLUTIONS
H040262	7/27/2004	8/25/2004	PRESELECTION OF JOB ANNOUNCE IN PBS LOS ANGELES SERVICE CTR
H040264	7/27/2004	7/30/2004	REFUSAL TO SUBMIT DELTA UNLIMITED DEVELOPMENT CORP APPLICATION
H040265	7/28/2004	8/10/2004	GOVERNMENT VEHICLE INVOLVED IN AN ACCIDENT
H040266	7/28/2004	8/10/2004	MISUSE OF GOVERNMENT VEHICLE
H040267	7/29/2004	7/29/2004	FRAUDULENT CREDIT CARD NUMBERS
H040268	7/29/2004	8/2/2004	SPEEDING AND TAILGATING IN GOV
H040269	7/29/2004	8/2/2004	SPEEDING IN GOV
H040271	8/2/2004	8/3/2004	PARKED GOV IN RESIDENTIAL AREA

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H040272	8/2/2004	9/8/2004	RELOCATION COMPANY CHARGES GSA FOR REPACKING
H040274	8/3/2004	8/10/2004	MISUSE OF GOVERNMENT VEHICLE
H040275	8/4/2004	8/17/2004	MISUSE OF GSA SCHEDULES FOR INTERROGATION SERVICES
H040276	8/4/2004	8/6/2004	FORGERY OF INITIALS
H040277	8/5/2004	8/6/2004	MISUSE OF FUNDS AT NAVAL STATION CATHOLIC CHURCH
H040279	8/6/2004	8/10/2004	CHROMATE INDUSTRIAL CORP NOT OFFERING GSA CONTRACT PRICE
H040280	8/6/2004	9/10/2004	PROPOSAL FOR CONTRACT BEING DENIED BY GSA
H040282	8/11/2004	8/12/2004	MISUSE OF GOVERNMENT VEHICLE
H040283	8/11/2004	8/11/2004	EMPLOYEE MISCONDUCT
H040284	8/11/2004	8/12/2004	MISUSE OF GOVERNMENT VEHICLE
H040286	8/11/2004	8/12/2004	MISUSE OF GOVERNMENT VEHICLE
H040287	8/11/2004	8/12/2004	USE OF GOVS FOR PERSONAL USE
H040289	8/13/2004	9/8/2004	VIRUS EMAIL FROM GSA EMPLOYEE
H040290	8/13/2004	9/7/2004	DHS FPS NEW CONTRACT SUITABILITY PROCEDURES
H040291	8/17/2004	9/1/2004	EMAIL SENT TO OIG EMPLOYEES FROM GSA EMPLOYEE IN REGION 9
H040292	8/18/2004	8/20/2004	ABUSE OF LIVING QUARTERS ALLOWANCE
H040293	8/18/2004	8/20/2004	TRANSFER FOR MONEY FROM NIGERIA
H040294	8/19/2004	8/23/2004	DOD CASE INVOLVING INSTALLATION OF 850MHX PROCESSORS
H040295	8/24/2004	8/26/2004	ABUSE OF TDY BY EMPLOYEE OF DEPARTMENT OF THE ARMY
H040297	8/26/2004	8/30/2004	MURDERS IN DADE COUNTY
H040301	9/1/2004	9/3/2004	TIME AND LEAVE ABUSE BY GSA EMPLOYEES
H040302	9/1/2004	9/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040303	9/1/2004	9/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040304	9/1/2004	9/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040305	9/1/2004	9/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040306	9/1/2004	9/10/2004	MISUSE OF GOVERNMENT VEHICLE
H040307	9/1/2004	9/1/2004	MISUSE OF GOVERNMENT VEHICLE
H040308	9/1/2004	9/3/2004	SURVEILLANCE EQUIPMENT GROUP SELLING USED PARTS AS NEW
H040310	9/2/2004	9/7/2004	MISUSE OF GOVERNMENT VEHICLE
H040311	9/2/2004	9/7/2004	CONTRACT AWARDED ILLEGALLY TO PRECIS
H040314	9/3/2004	9/9/2004	SUPERIOR PROTECTION INCORPORATED
H040315	9/3/2004	9/9/2004	VENDORS SELLING COUNTERFEITGOOD OUTSIDE THE GSA CAFETERIA
H990209	9/30/1999	11/18/1999	ALLEGED ILLEGAL PRACTICES BY EMPLOYEES AT PBS FORT SNELLING