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U.S. General Services Administration  
Office of Inspector General

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January 25, 2021

Re: Freedom of Information Act Request (OIG Tracking Number 20-013)

This letter is in reference to your Freedom of Information Act (FOIA) request dated December 26, 2020, to the General Services Administration Office of Inspector General (GSA OIG), FOIA Office, for:

“a copy of the list of General Services Administration (GSA) Office of Inspector General investigations CLOSED during Calendar Year 2020.”

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

Exemption 4, 5 U.S.C. §522(b)(4), protects from disclosure trade secrets and commercial or financial information obtained from a person that is privileged or confidential.

Exemption 6, 5 U.S.C. § 552(b)(6), **requires** withholding of information that, if released, would constitute a clearly unwarranted invasion of personal privacy. Similarly, Exemption 7(C), 5 U.S.C. §552(b)(7)(C), **requires** withholding of records or information compiled for law enforcement purposes, where disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirement of the FOIA. See 5 U.S.C. §552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirement of the FOIA. This is a standard notification that this office provides to all our requesters. You should not take it as an indication that excluded records do, or do not exist.

As we have redacted and/or withheld information referenced in the above paragraph(s), with the aforementioned FOIA exemptions, this technically constitutes a partial denial of

your FOIA request. You have the right to appeal the denial of the information being withheld within 90 days of the date of this letter. You may submit an appeal electronically at: [OIGFOIA-PrivacyAct@gsaig.gov](mailto:OIGFOIA-PrivacyAct@gsaig.gov), or in writing to the following address:

Freedom of Information Act Officer  
Office of the Inspector General, General Services Administration  
1800 F Street, NW, Room 5332  
Washington, D.C. 20405

Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request. The appeal should include the GSA OIG FOIA Case Number (21-013). In addition, your appeal must contain a brief statement of the reasons why the requested information should be released. Please include a copy of your initial request and this response. Both the appeal letter and envelope or electronic appeal submission should be prominently marked, "Freedom of Information Act Appeal."


Due to the COVID-19 situation, the GSA OIG is not receiving FOIA requests/appeals by standard mail. You may submit a FOIA request/appeal by email at [OIGFOIA-PrivacyAct@gsaig.gov](mailto:OIGFOIA-PrivacyAct@gsaig.gov). Mailed FOIA requests/appeals will be processed after the GSA OIG returns to normal operations.

Should you have any questions, please contact Christopher Pehrson, GSA OIG's FOIA Public Liaison at (202) 501-1932 or via email at [oigfoia-privacyact@gsaig.gov](mailto:oigfoia-privacyact@gsaig.gov).

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

Sincerely,

EDWARD  
MARTIN

 Digitally signed by  
EDWARD MARTIN  
Date: 2021.01.25 18:25:11  
-05'00'

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

Enclosure

<b>GSA Office of Inspector General</b> <b>Closed Case Report (1 Jan 2020 - 31 Dec 2020)</b>				
		Date: 12/31/2020		
		Time: 1:08:31 PM		
Case No	Title	Case Status	Opened Date	Closed Date
I18400088	(b) (6), (b) (7)(C) - WEX Fraud	Closed	01/09/2018	01/02/2020
I19400079	(b) (6), (b) (7)(C) - WEX Fraud	Closed	07/08/2019	01/02/2020
Z19400068	(b) (6), (b) (7)(C) - Theft of Government Property	Closed	06/15/2018	01/02/2020
V16W00008	GSA Advantage	Closed	04/14/2016	01/03/2020
C19600105	(b) (6), (b) (7)(C) GSA employee-Illegal Gambling Operation	Closed	08/15/2019	01/07/2020
I18600090	(b) (6), (b) (7)(C) & Associates- Labor Mischarging	Closed	06/11/2018	01/07/2020
C19400037	GSA Stolen License Plates - Navy and Army Recruiting Offices - Smyrna, GA	Closed	01/30/2019	01/08/2020
Z20200020	WEX Discrepancies - SavOn Gas Station Chain - Upstate, NY	Closed	10/18/2019	01/08/2020
I1515447	CLASSIC SITE SOLUTIONS-FALSE CLAIMS	Closed	10/07/2014	01/09/2020
Z19200079	CFL Fraud: Gates of Heaven Ministries – Young Leaders’ Academy, Staten Island, NY	Closed	09/19/2018	01/09/2020
C20H00136	Futures, Inc	Closed	07/16/2019	01/14/2020
I20S00090	Suspected Fleet Card Fraud - G41-1768S - Sacramento, CA	Closed	10/29/2019	01/14/2020
H19H00109	(b) (6), (b) (7)(C)	Closed	06/06/2019	01/16/2020
I0950665	CONTRACTOR CLAIMS TO BE WOMAN OWNED WHEN IT IS NOT	Closed	06/15/2009	01/16/2020
C19500018	Citibank Purchase Card	Closed	11/09/2018	01/16/2020
H20H00007	Estes Kefauver Federal Building & Courthouse	Closed	10/10/2019	01/17/2020
H20H00027	OHRM and KC-Payroll	Closed	01/02/2020	01/17/2020
H20H00029	Divine Imaging and Mono Machines dba Supply Chimp	Closed	01/09/2020	01/17/2020
Z18000049	G62 3380H – FLEET Card Fraud – Skimming Scheme	Closed	04/11/2017	01/21/2020
C19H00064	(b) (6), (b) (7)(C) - Region 2	Closed	01/30/2019	01/21/2020
C19700038	Fleet Card Fraud - Defense Logistics Agency - Fort Sill, Oklahoma	Closed	02/01/2019	01/21/2020
I1304601	AVANADE/AVANADE FEDERAL SERVICES - FALSE CLAIMS	Closed	01/17/2013	01/21/2020
I14L5014	VA Homeless Community Care - Fleet Card Fraud	Closed	11/13/2013	01/21/2020
I15000046	GSA Advantage Fraud - (b) (6), (b) (7)(C)	Closed	03/10/2015	01/21/2020
I15000048	GSA REGION 10 FLEET MANAGEMENT - EMPLOYEE MISCONDUCT	Closed	04/08/2015	01/21/2020
I17000124	(b) (6), (b) (7)(C) – WEX FLEET CARD FRAUD	Closed	09/21/2017	01/21/2020

Case No	Title	Case Status	Opened Date	Closed Date
I19100081	G420724M FLEET CARD ABUSE ARMY NATIONAL GUARD	Closed	03/18/2019	01/21/2020
Z1304946	VISION CONSTRUCTION INTERNATIONAL - CONTRACT FRAUD	Closed	08/16/2013	01/21/2020
Z19L00089	Global Mass Resources INC - SAM False Statement/Certifications	Closed	08/16/2019	01/21/2020
C20H00137	CCCS INTERNATIONAL LLC	Closed	07/19/2019	01/22/2020
I16000053	PORTLAND PUBLIC SCHOOLS - WPA Recovery	Closed	12/02/2015	01/22/2020
I17000019	(b) (6), (b) (7)(C) - Fleet Card Fraud	Closed	10/19/2016	01/22/2020
I17000076	(b) (6), (b) (7)(C) - FLEET CARD FRAUD	Closed	04/12/2017	01/22/2020
I17000104	(b) (6), (b) (7)(C) - FLEET CARD FRAUD	Closed	08/09/2017	01/22/2020
I18000051	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	Closed	02/28/2018	01/22/2020
I18000059	(b) (6), (b) (7)(C) - Fleet Card Fraud - US Army I Corps Band	Closed	04/13/2018	01/22/2020
I18000099	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	Closed	06/27/2018	01/22/2020
I19000011	(b) (6), (b) (7)(C) - Fleet Card Fraud/Lakewood Army Special Forces Group	Closed	10/31/2018	01/22/2020
V1000745	J1-10 SUSPENSION AND DEBARMENT PROACTIVE	Closed	07/16/2010	01/22/2020
I1405103	Radiance Technologies, Inc. - Price Reduction Clause Violation	Closed	12/10/2013	01/22/2020
Z18000059	Fluke Corporation-Mischarging for Shipping/Freight under MAS Contract	Closed	06/01/2017	01/22/2020
C19H00069	(b) (6), (b) (7)(C)	Closed	01/30/2019	01/23/2020
Z18C00082	(b) (4) (FAR Disclosure)	Closed	07/10/2018	01/24/2020
C19H00174	QCM, Inc,	Closed	07/20/2018	01/29/2020
Z20200006	GSA WEX Fraud: GOV G13-1088S - U.S. Marines - Naval Weapons Station Earle, Colts Neck, NJ	Closed	11/01/2019	01/29/2020
Z20C00005	Whistleblower Retaliation - GSA Office of Mission Assurance (OMA)	Closed	10/28/2019	01/29/2020
C20W00023	TSRC Inc., EZ Print Supplies, et. al.- Alleged false statements/false certifications on FSSI OS3 and MAS 75.	Closed	12/16/2019	01/30/2020
Z18L00023	Coronado Distribution Company, Inc., (et al) - Product Substitution	Closed	12/04/2017	01/30/2020
Z19H00161	Allegations of Employee Misconduct - (b) (6), (b) (7)(C), Building Manager, GSA	Closed	08/28/2019	02/03/2020
Z17C00081	(b) (4) (FAR Disclosure)	Closed	05/19/2017	02/04/2020
Z19H00158	(b) (6), (b) (7)(C), Deputy Property Manager - Employee Misconduct	Closed	08/27/2019	02/04/2020
H19H00159	Alutiiq Logistics & Maintenance Services, LLC	Closed	08/27/2019	02/05/2020
Z18H00129	GSA Camden Plaza Building Managers Office Employee Abuse of Authority	Closed	05/10/2018	02/05/2020

Case No	Title	Case Status	Opened Date	Closed Date
Z17H00144	Adams Evidence Grade Technology, Inc. (TAA)	Closed	06/02/2017	02/06/2020
I19W00105	Westerly Enterprises, LLC	Closed	08/21/2019	02/06/2020
I16C00082	(b) (4) (FAR Disclosure)	Closed	05/17/2016	02/07/2020
Z19C00010	(b) (4) (Far Disclosure)	Closed	11/19/2018	02/12/2020
Z19C00038	(b) (4) (FAR Disclosure)	Closed	03/14/2019	02/12/2020
Z19C00088	(b) (4) (FAR Disclosure)	Closed	08/16/2019	02/12/2020
H20H00044	T-Mobile USA, INC	Closed	02/12/2020	02/13/2020
Z19C00023	(b) (4) (FAR Disclosure)	Closed	01/17/2019	02/13/2020
Z20200016	Aprisa Technology, LLC - Potential WOSB Fraud	Closed	11/14/2018	02/13/2020
I19L00003	Suspension and Debarment - KJ Lees Automotive, (et al) Long Beach, CA	Closed	10/03/2018	02/14/2020
Z18M00073	GOV MISUSE - (b) (6), (b) (7)(C) - Jacksonville	Closed	06/08/2018	02/17/2020
Z20800009	Ted's Service	Closed	11/04/2019	02/18/2020
I19000044	HIGHLINE PUBLIC SCHOOLS-- WPA Recovery	Closed	01/28/2019	02/19/2020
I16000103	Alaska Structures - False Claims	Closed	07/27/2016	02/19/2020
I1304542	USDA Lease Spokane - Contract Irregularities / Waste	Closed	10/15/2012	02/19/2020
Z20H00153	SBIR - Wright-Patterson AFB	Closed	08/15/2019	02/20/2020
I19300028	Fleet Fraud, G41 1170V, (b) (6), (b) (7)(C)	Closed	01/15/2019	02/21/2020
I19300080	Fleet Credit Card Fraud, G10 0409S, (b) (6), (b) (7)(C)	Closed	08/08/2019	02/25/2020
I20300106	Fleet Credit Card Fraud, G41 3125U, (b) (6), (b) (7)(C)	Closed	10/11/2019	02/25/2020
Z18700002	Qui Tam: U.S. ex rel. Daniel Serakowski v. Walsh Construction Group, LLC et al	Closed	10/16/2017	02/25/2020
Z18C00091	(b) (4) (FAR Disclosure)	Closed	08/09/2018	02/26/2020
I1555334	VETERAN TONER SERVICES, CHICAGO, IL	Closed	05/27/2015	02/26/2020
C19600101	(b) (6), (b) (7)(C) - Possession of child pornography	Closed	08/02/2019	02/26/2020
I1475132	Westley Davis Academy	Closed	01/08/2014	03/04/2020
I1070167	HOUSTON PAY PHONES - ACCESS DEVICE FRAUD	Closed	12/11/2009	03/05/2020
I16300011	Qui Tam: U.S. ex rel. Anthony Rock v. Support of Microcomputers Associates (SOMA), and Edward Blumenthal (under Seal)	Closed	04/29/2016	03/05/2020
Z19400052	(b) (6), (b) (7)(C), Care for Africa in Need- Computers for Learning Program Fraud	Closed	04/25/2018	03/05/2020
Z18H00152	Qui Tam: U.S. ex rel. Lynch v. VFO, et al. (UNDER SEAL)	Closed	06/08/2018	03/05/2020



Case No	Title	Case Status	Opened Date	Closed Date
C19400054	WEX Card Fraud- BOAC 36431-201 US Department of Veterans Affairs	Closed	04/04/2019	03/05/2020
H20H00024	(b) (6), (b) (7)(C)	Closed	12/18/2019	03/06/2020
H20H00046	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	02/14/2020	03/06/2020
Z17H00019	GSA Lease with Donald Trump	Closed	11/29/2016	03/06/2020
Z18H00063	Trump Hotel	Closed	02/05/2018	03/06/2020
H20H00008	U.S. Bankruptcy Court East District of North Carolina	Closed	10/11/2019	03/06/2020
H20H00015	USAID Facilities Maintenance	Closed	11/14/2019	03/06/2020
H20H00025	(b) (6), (b) (7)(C)	Closed	12/18/2019	03/06/2020
H20H00028	National 8(a) Association	Closed	01/03/2020	03/06/2020
H20H00032	(b) (6), (b) (7)(C)	Closed	01/29/2020	03/06/2020
H20H00045	St. Elizabeths Campus Parking	Closed	02/14/2020	03/06/2020
H20H00049	Generac Power Systems Inc.	Closed	02/21/2020	03/06/2020
I17W00054	Potential WEX Fraud Fort Lee LRC TRAN	Closed	03/08/2017	03/09/2020
I16H30038	Event Emissary, LLC	Closed	08/09/2016	03/09/2020
C18H00153	Humantouch LLC	Closed	06/12/2018	03/09/2020
I1253305	US BUILDERS GROUP, INC.	Closed	01/04/2012	03/11/2020
H20H00031	Colonial Supplies, LLC	Closed	01/17/2020	03/17/2020
V18500011	GSA Auctions ITAR Property - Proactive	Closed	06/12/2018	03/17/2020
C20H00173	SAIC and Central Command (CENTCOM)	Closed	09/20/2019	03/17/2020
V14L5306	Proactive - Region 9 Joint Fleet Protection Initiative - GSA OIG & CA Bureau of Automotive Repair	Closed	06/16/2014	03/18/2020
H20H00055	GSA Auction Cessna 210 Aircrafts	Closed	03/06/2020	03/18/2020
H20H00035	18F Program	Closed	01/31/2020	03/18/2020
V18I00004	Federal Employees' Compensation Act (FECA) Proactive	Closed	11/02/2017	03/19/2020
C20H00139	Rayco Supply Inc.	Closed	07/25/2019	03/23/2020
Z16400049	MISSING FIREARM-GSA SURPLUS PROPERTY (WALTERBORO, SC POLICE DEPT.)	Closed	06/07/2016	03/24/2020
Z17H00088	Antenna Systems - Product Substitution	Closed	03/08/2016	03/24/2020
Z18700050	Qui Tam: U.S. ex rel. David Smith and Tadd Lanham v. National Instruments Corporation	Closed	03/01/2018	03/24/2020
Z19400047	Black's Tire and Auto Service, Inc.-Fleet Vendor Fraud	Closed	04/13/2018	03/24/2020

Case No	Title	Case Status	Opened Date	Closed Date
H20H00034	Oracle Europe	Closed	01/31/2020	03/25/2020
C20500030	K&D Specialty Vehicles-Unauthorized Access to SAM Account	Closed	02/07/2020	03/26/2020
Z20700038	Fleet Card Fraud - Defense Logistics Agency - Fort Sill, Oklahoma	Closed	02/01/2019	03/26/2020
Z19C00013	Qui Tam: U.S. ex rel Smith v. Athena Construction UNDER SEAL	Closed	11/30/2018	03/27/2020
C20S00045	G63 3236 W - Fleet Card Fraud	Closed	03/23/2020	03/27/2020
I17M00070	WEX FRAUD - G41-1337L - JobCorps	Closed	03/28/2017	03/30/2020
V15I00010	DATA-MINING THE INTEGRATED ACQUISITION ENVIRONMENT (IAE) DATABASES FOR INDICATORS OF FRAUD	Closed	06/05/2015	03/30/2020
Z19H00093	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	03/13/2018	03/30/2020
I19400100	(b) (6), (b) (7)(C) - WEX FRAUD	Closed	09/16/2019	03/31/2020
Z20C00043	(b) (4) (FAR Disclosure)	Closed	02/04/2020	03/31/2020
Z17200002	(b) (6), (b) (7)(C) - (b) (6), (b) (7)(C) GSA, PBS, Region 2	Closed	10/03/2016	04/03/2020
H20H00014	SiloSmashers, Inc.	Closed	11/07/2019	04/03/2020
C20400048	GSA Stolen License Plates and Other GSA Property - (b) (6), (b) (7)(C) Collision Center, Macon, GA	Closed	03/27/2020	04/05/2020
I20M00073	GOV MISUSE - (b) (6), (b) (7)(C) - Jacksonville	Closed	02/17/2020	04/05/2020
Z1445081	POSSIBLE IMPROPER USE OF REIMBURSABLE WORK AUTHORIZATIONS (RWA) FOR WORK AT THE PEACHTREE SUMMIT FEDERAL BUILDING	Closed	01/09/2014	04/05/2020
Z18H00094	Forgery- Request for automatic Union Dues Withholding (SF 1187)	Closed	03/23/2016	04/05/2020
I10W0941	WASHINGTON GAS ENERGY SYSTEMS	Closed	09/28/2010	04/06/2020
Z20C00050	(b) (4) (FAR Disclosure)	Closed	03/06/2020	04/06/2020
H19H00092	(b) (6), (b) (7)(C)	Closed	04/09/2019	04/07/2020
H20H00047	Premier & Companies, Inc. and TSRC, Inc.	Closed	02/18/2020	04/07/2020
H20H00057	(b) (6), (b) (7)(C)	Closed	03/06/2020	04/07/2020
H20H00068	(b) (6), (b) (7)(C) - Melwood Employee	Closed	04/01/2020	04/07/2020
H20H00069	Coleman Worldwide Moving / Covan Worldwide Moving	Closed	04/01/2020	04/07/2020
H20H00070	(b) (4) (FAR Disclosure)	Closed	04/08/2020	04/08/2020
I17M00071	WEX Fraud - (b) (6), (b) (7)(C) - G62-3380H	Closed	09/25/2017	04/09/2020
V14I5164	PROACTIVE - GSA COMPUTERS FOR LEARNING PROGRAM (CFL)	Closed	02/28/2014	04/14/2020
C19200058	Ponderosa Packaging Corp. & Connecticut Container Corp.	Closed	04/24/2019	04/17/2020
I15C00077	(b) (4) (FAR Disclosure)	Closed	07/15/2015	04/20/2020



Case No	Title	Case Status	Opened Date	Closed Date
I20400061	(b) (6), (b) (7)(C) - Employee Misconduct- Theft	Closed	10/15/2019	04/20/2020
H20H00042	Missionside, LLC	Closed	02/12/2020	04/21/2020
H20H00043	Magis Group, LLC	Closed	02/12/2020	04/27/2020
H20H00065	NCR, PBS,Office of Acquisitions	Closed	03/26/2020	04/27/2020
I13I4646	(b) (6), (b) (7)(C), (GS-14) (b) (6), (b) (7)(C) MANAGEMENT SPECIALIST, ARLINGTON, VA (QSOC)	Closed	02/06/2013	04/27/2020
Z20H00127	(b) (6), (b) (7)(C)	Closed	06/26/2019	04/27/2020
H20H00039	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	02/11/2020	04/27/2020
H20H00051	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	02/25/2020	04/27/2020
H20H00078	NDC Parking and GSA	Closed	04/21/2020	04/27/2020
H20H00030	(b) (6), (b) (7)(C)	Closed	01/14/2020	04/27/2020
C19H00033	Technical Services Corporation (GS35F244BA)	Closed	11/30/2018	04/28/2020
C20H00103	New Fort Lauderdale Federal Courthouse	Closed	05/24/2019	04/28/2020
Z17W00121	(b) (6), (b) (7)(C)	Closed	09/28/2017	04/28/2020
H20H00074	Qui Tam: U.S. ex rel. Priddle v. United Airlines (UNDER SEAL)	Closed	04/16/2020	04/29/2020
I14W3581	GOEL SERVICES, INC.	Closed	04/28/2014	04/29/2020
C20H00097	Diamondback Manufacturing, LLC	Closed	05/14/2019	04/29/2020
C20H00179	Chief Supply Corporation	Closed	09/30/2019	04/29/2020
Z17600065	JI-6 Online Alias Database	Closed	04/06/2017	04/30/2020
Z20H00148	Violations of Trade Agreements Act by GSA Federal Supply Schedule Holders	Closed	08/01/2019	04/30/2020
I19S00093	(b) (6), (b) (7)(C) - Conflict of Interest - GSA Auctions	Closed	09/03/2019	05/01/2020
H20H00077	Qui Tam : U.S. ex rel. Bevilaqua & Gist v. Gen. Atomics Aeroautical Sys. Inc. - SDCA	Closed	04/21/2020	05/04/2020
I19400054	Georgia Army National Guard - G41-0480S - Stolen GSA Vehicle	Closed	04/19/2019	05/04/2020
Z20H00139	Rayco Supply Inc.	Closed	07/25/2019	05/04/2020
C20H00012	Critical Power Group, Inc	Closed	10/23/2019	05/04/2020
I16H00090	(b) (6), (b) (7)(C) - Conflict of Interest	Closed	07/14/2016	05/04/2020
Z19W00033	VCentra, LLC (Potential False Statements/False Claims)	Closed	02/11/2019	05/04/2020
C19W00107	SAM Spoofing - Exploitation of GSA Data by Third Party Vendors	Closed	08/20/2019	05/04/2020
I1344914	WELLCO ENTERPRISES INC.- FALSE CLAIMS	Closed	08/12/2013	05/05/2020

Case No	Title	Case Status	Opened Date	Closed Date
Z19200041	TAA Violations: Drive Medical, Port Washington, NY	Closed	03/25/2019	05/05/2020
I18S00098	Because of Grace, Inc., dba Family Auto Service and Alpine Auto Repair - Suspension and Debarment	Closed	07/05/2018	05/06/2020
I17800022	WEX Fraud - (b) (6), (b) (7)(C)	Closed	10/11/2016	05/07/2020
C19700071	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), et al., - Major Fraud against the United States	Closed	06/03/2019	05/11/2020
I18L00113	Suspension and Debarment - St Johns Automotive, Redding, CA (et al)	Closed	08/06/2018	05/15/2020
I17W00009	(b) (6), (b) (7)(C) - Child pornography	Closed	10/24/2016	05/18/2020
I19W00077	WEX Fraud- DC National Guard Recruiting and Retention	Closed	05/30/2019	05/18/2020
Z16W00071	MJL Enterprise and Staples : possible SDVOB violations	Closed	08/19/2016	05/18/2020
Z20H00034	Oracle Europe	Closed	01/31/2020	05/18/2020
Z18W00087	Time & Attendance: (b) (6), (b) (7)(C)	Closed	08/02/2018	05/18/2020
I19400002	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/10/2018	05/19/2020
C19H00107	GSA National Broker Contract	Closed	05/31/2019	05/19/2020
C20600052	COVID-19 Price Gouging - Forza Innovations, LLC	Closed	04/06/2020	05/19/2020
I19W00031	Zavda, LLC and (b) (6), (b) (7)(C) - False Certifications	Closed	01/23/2019	05/20/2020
I14M5174	GLOBAL MAIL: DEFECTIVE PRICING	Closed	02/06/2014	05/27/2020
V15I00004	Proactive - GSA Fleet Program	Closed	12/17/2014	06/02/2020
I18L00010	Lan Rack, Inc. GSA Contract No. GS-25F-0006L - TAA violations/Product Substitution	Closed	10/25/2017	06/03/2020
Z19200039	JODY BUILDERS CORP / (b) (6), (b) (7)(C) - ALLEGED HUBZONE CONTRACT FRAUD	Closed	02/04/2019	06/03/2020
C19200069	POTENTIAL COLLUSION: RK Industrial USA LLC / KRJ Group LLC / Tools 4 U LLC	Closed	05/20/2019	06/03/2020
I16W00035	BBG National Control Center (Cohen Bldg)- Possible Bribery/Procurement Fraud	Closed	06/16/2016	06/05/2020
H20H00076	Region 7 PBS Leasing Division	Closed	04/17/2020	06/05/2020
V15300001	Operation Renovation - JI-3 Proactive	Closed	11/06/2014	06/05/2020
H20H00017	AmeriVet Real Estate Services	Closed	11/21/2019	06/05/2020
H20H00058	Phillip Burton Federal Building	Closed	03/11/2020	06/05/2020
H20H00063	GSA Auction - False Advertising	Closed	03/20/2020	06/05/2020
H20H00071	Fleet Management Center (FMC)	Closed	04/08/2020	06/05/2020
H20H00072	GSA Auction Sale-Lot Number:41QSCI20077046	Closed	04/09/2020	06/05/2020

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H20H00075	(b) (6), (b) (7)(C)	Closed	04/17/2020	06/05/2020
H20H00086	TTS Center of Excellence (COE)	Closed	05/05/2020	06/05/2020
H20H00088	American Samoa Website	Closed	05/08/2020	06/05/2020
H20H00090	(b) (6), (b) (7)(C)	Closed	05/15/2020	06/05/2020
Z16H30084	(b) (6), (b) (7)(C)	Closed	08/06/2015	06/15/2020
H20H00097	Notice ID: SPMYMQ20Q1554	Closed	06/09/2020	06/15/2020
I20H00137	Crimson Imaging Supplies	Closed	12/23/2019	06/16/2020
I15000055	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	Closed	04/27/2015	06/19/2020
I16H30107	ARCSOFT CONSULTING, LLC - WIRE FRAUD	Closed	12/07/2015	06/19/2020
H20H00089	Workrite Ergonomics, LLC	Closed	05/11/2020	06/22/2020
Z19C00024	(b) (4) (FAR Disclosure)	Closed	01/17/2019	06/24/2020
H20H00091	(b) (6), (b) (7)(C)	Closed	05/15/2020	06/24/2020
I17800083	Fleet Card Fraud - SPC (b) (6), (b) (7)(C)	Closed	06/08/2017	06/26/2020
I16000088	(b) (6), (b) (7)(C) - Personal Property Utilization Program Fraud	Closed	05/26/2016	06/29/2020
I18000122	(b) (6), (b) (7)(C) - Fleet Card Fraud	Closed	09/04/2018	06/29/2020
C20500033	CB Facility Solutions	Closed	02/11/2020	06/29/2020
C20500046	Acorn Office Products	Closed	02/14/2020	06/29/2020
I15H30053	(b) (6), (b) (7)(C)	Closed	06/17/2015	07/02/2020
I18500114	CRC Luxury Motors, LLC and Speedee 1, 2 and 3 - Suspension and Debarment	Closed	08/07/2018	07/02/2020
C19H00138	(b) (6), (b) (7)(C) - Abuse of Position/Conflict of Interest	Closed	07/19/2019	07/10/2020
I20H00064	(b) (6), (b) (7)(C) - Region 2	Closed	01/21/2020	07/15/2020
I19400089	SESOLINC Group, Inc. - QUI TAM CV-416-092, UNDER SEAL-Product Substitution, SDGA	Closed	09/03/2019	07/20/2020
Z20500039	Fleet Card Fraud - FBI JTTF Indiana	Closed	03/16/2020	07/20/2020
Z20H00136	Futures, Inc.	Closed	07/16/2019	07/20/2020
Z20H00044	T-Mobile USA, INC	Closed	02/12/2020	07/22/2020
I040032	Qui Tam: SECOND CHANCE - SUBSTANDARD BODY ARMOR	Closed	12/09/2003	07/23/2020
H20H00067	American Screening, LLC (COVID-19 Price Gouging)	Closed	03/30/2020	07/23/2020
H20H00082	I.S. Enterprises, Inc. (COVID-19 Price Gouging)	Closed	04/29/2020	07/23/2020

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H20H00083	Botach Inc. (COVID-19 Price Gouging)	Closed	04/29/2020	07/23/2020
Z19H00118	Kipper Tool Company	Closed	06/20/2019	07/23/2020
H20H00084	Bureau Of Prisons Purchase Order	Closed	04/30/2020	07/23/2020
C19H00166	(b) (6), (b) (7)(C)	Closed	09/05/2019	07/24/2020
Z19C00026	(b) (4) (FAR Disclosure)	Closed	01/18/2019	07/24/2020
I19S00068	U.S. ex rel. MacDowell v. Synnex Corporation - qui tam - NDCA	Closed	06/14/2019	07/24/2020
C19W00059	LLB Enterprises, LLC	Closed	04/25/2019	07/27/2020
I20H00025	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), GSA employees - Bribery Allegations, Temecula, CA	Closed	11/05/2019	07/28/2020
Z17W00011	Chimes District of Columbia, Inc.	Closed	10/21/2016	07/28/2020
V17300011	GSA Advantage Proactive Investigation, JI-3	Closed	04/28/2017	07/28/2020
C19H00106	(b) (6), (b) (7)(C)	Closed	05/28/2019	07/28/2020
Z19H00126	(b) (4) (FAR Disclosure)	Closed	06/26/2019	07/29/2020
C20200074	Liberty Office Supplies & Equipment, Inc.	Closed	06/23/2020	07/30/2020
Z17W00093	(b) (6), (b) (7)(C) - Possible Bribery/Conflict of Interest	Closed	06/20/2017	07/30/2020
I11W2654	QUI-TAM: LOUIS SCUTELLARO V. CAPITOL SUPPLY, INC	Closed	05/25/2011	08/04/2020
C19W00083	(b) (6), (b) (7)(C)	Closed	06/26/2019	08/04/2020
H20H00062	Travel Card Fraud	Closed	03/18/2020	08/04/2020
H20H00085	(b) (6), (b) (7)(C)	Closed	04/30/2020	08/04/2020
H20H00054	Logistics Management Institute	Closed	03/05/2020	08/04/2020
C20W00056	Unknown Subject(s) - SAM.gov and Login.gov Impersonation Site	Closed	05/01/2020	08/05/2020
C20H00031	Colonial Supplies, LLC	Closed	01/17/2020	08/07/2020
Z20200040	(b) (6), (b) (7)(C), Region 2, Employee Misconduct	Closed	01/23/2020	08/10/2020
I1122745	SUSPENSION: TECHNODYNE LLC	Closed	09/16/2011	08/11/2020
I20W00070	(b) (6), (b) (7)(C) - Pornographic Material Identified on GSA Network	Closed	01/30/2020	08/11/2020
V18000012	Region 10 Workers' Compensation Programs Fraud - Proactive	Closed	08/03/2018	08/11/2020
Z17H00087	Qui Tam: U.S. ex rel. Harris v. Ellison Systems, d/b/a Shoplet.com	Closed	04/04/2017	08/12/2020
Z18H00086	AB Sciex, LLC - Defective Pricing GS-07F-0092X - Redwood City, CA	Closed	03/08/2018	08/13/2020
I18200087	False Statements of Arrow Leather Finishing, Inc. to supplier to GSA Contractor LaCrosse Footwear, Inc. (GS-07F-0077H)	Closed	11/06/2017	08/14/2020

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C20L00036	Fraud Involving GSA Travel Card Payments	Closed	02/26/2020	08/14/2020
I17800084	WEX Fraud - (b) (6), (b) (7)(C)	Closed	06/14/2017	08/24/2020
C20200057	WEX Vendor Fraud: Bulloch's of Belle Harbor (NY)	Closed	05/08/2020	08/24/2020
Z20H00137	CCCS INTERNATIONAL, LLC	Closed	07/19/2019	08/24/2020
Z18900017	US ex rel Randhawa v. Bara Infoware, Inc., (et al) - qui tam filed UNDER SEAL	Closed	11/27/2017	08/25/2020
C19100097	Cape Moraine LLC - Bank Fraud	Closed	07/08/2019	08/26/2020
Z20H00089	Workrite Ergonomics, LLC	Closed	05/11/2020	08/26/2020
I1505509	(b) (6), (b) (7)(C), STANDARD ELECTRIC - CFL PROGRAM FRAUD	Closed	10/29/2014	08/28/2020
Z17H00085	(b) (6), (b) (7)(C) and D&D Contracting, LLC	Closed	03/03/2016	08/28/2020
Z20H00061	TAA & BAA Violations of Queue Solutions LLC. Products by GSA Contractors	Closed	03/12/2020	08/28/2020
I19100102	SAM fraud - (b) (6), (b) (7)(C) i et al.	Closed	09/03/2019	08/31/2020
Z18H00013	New York Microscope Company, Inc.	Closed	10/20/2017	08/31/2020
Z18H00037	Qui tam: U.S. ex rel. Mahesbwari v. 22nd Century Technologies, Inc. (UNDER SEAL)	Closed	12/12/2017	08/31/2020
I17100073	HUBZone Fraud - Enfield Enterprises Inc.	Closed	04/27/2017	08/31/2020
I18100139	(b) (6), (b) (7)(C) - Pay and Allowance Abuse	Closed	09/28/2018	08/31/2020
V1415302	POTENTIAL FRAUD OF SMALL BUSINESS SET ASIDES	Closed	06/16/2014	08/31/2020
Z19200056	(b) (6), (b) (7)(C), Region 2	Closed	05/03/2018	08/31/2020
Z20H00069	(b) (6), (b) (7)(C)	Closed	01/30/2019	08/31/2020
C20H00159	Alutiiq Logistics & Maintenance Services, LLC	Closed	08/27/2019	09/01/2020
Z19000077	Anchorage Federal Building – e-Recycling by Uncertified Vendor	Closed	05/06/2019	09/01/2020
Z20H00109	(b) (6), (b) (7)(C)	Closed	06/06/2019	09/01/2020
C20H00125	(b) (6), (b) (7)(C)	Closed	06/26/2019	09/01/2020
Z15M80039	Mayfair Professional Center, LLC	Closed	10/01/2015	09/02/2020
I19W00022	(b) (6), (b) (7)(C) - Computer Misuse	Closed	04/26/2019	09/03/2020
C19H00127	Paradyne Management Inc.	Closed	05/10/2018	09/03/2020
I19W00030	GSA Fleet Credit Card - Fort Lee, VA	Closed	04/22/2019	09/10/2020
I19W00091	(b) (6), (b) (7)(C), SOI Referral	Closed	07/08/2019	09/11/2020
I17700051	LL 1Way, LLC - Collusive Bidding & False Statements	Closed	02/28/2017	09/11/2020

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H20H00103	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	07/02/2020	09/11/2020
H20H00113	GSA Technology Transformation Service (TTS)	Closed	08/13/2020	09/11/2020
H20H00114	(b) (6), (b) (7)(C), LLC	Closed	08/18/2020	09/11/2020
H20H00120	GSA Auction Photos	Closed	09/09/2020	09/11/2020
H20H00101	MCITC Project	Closed	06/17/2020	09/11/2020
Z18H00079	Government Training Inc	Closed	02/27/2018	09/14/2020
I18600042	(b) (6), (b) (7)(C) -8a Fraud	Closed	02/12/2018	09/16/2020
I15W5382	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) - Employee Misconduct	Closed	12/11/2014	09/16/2020
Z20H00074	Qui Tam: U.S. ex rel. Priddle v. United Airlines (UNDER SEAL)	Closed	04/16/2020	09/16/2020
Z20400037	GSA Stolen License Plates - Navy and Army Recruiting Offices - Smyrna, GA	Closed	01/30/2019	09/16/2020
I19400076	(b) (6), (b) (7)(C) - WEX Fraud	Closed	11/28/2018	09/18/2020
Z20W00028	(b) (6), (b) (7)(C) - Potential Employee Contractor Relation	Closed	12/26/2018	09/22/2020
I15500038	Qui Tam - WECsys, LLC	Closed	03/10/2015	09/22/2020
C20600047	(b) (6), (b) (7)(C) Excess Property Fraud	Closed	03/25/2020	09/23/2020
I18400063	(b) (6), (b) (7)(C) - Travel Voucher Fraud	Closed	06/06/2018	09/24/2020
I1374969	The Ross Group/C3 LLC/Pentacon LLC.	Closed	09/30/2013	09/25/2020
I1405430	NORTHCON (ET AL) -- MAJOR FRAUD	Closed	06/19/2014	09/30/2020
Z18000067	QUI-TAM, U.S. EX REL. UPPI, LLC V. Cardinal Health, Inc., et al. (UNDER SEAL)	Closed	03/19/2018	09/30/2020
I1304923	IRON BOW TECHNOLOGIES - KICKBACK SCHEME	Closed	08/21/2013	09/30/2020
I17M00079	Integrated Awards Processing Center, Inc.	Closed	08/29/2017	09/30/2020
Z16400075	(b) (6), (b) (7)(C) - Contract Fraud	Closed	08/26/2016	10/02/2020
I19400064	GSA Lease in South Carolina – Lease Violation	Closed	12/07/2018	10/13/2020
H20H00112	(b) (6), (b) (7)(C)	Closed	08/11/2020	10/14/2020
H20H00109	HazTrain, Inc.	Closed	07/30/2020	10/14/2020
H20H00124	GSA Auction Lot 93QSCI20021/105	Closed	09/25/2020	10/14/2020
H20H00125	(b) (6), (b) (7)(C) Company	Closed	09/25/2020	10/14/2020
H20H00126	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	09/28/2020	10/14/2020
I13W4814	(b) (6), (b) (7)(C) - BRIBERY OF A GSA BUILDING MANAGER	Closed	05/29/2013	10/15/2020
Z20H00166	(b) (6), (b) (7)(C)	Closed	09/05/2019	10/15/2020



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Z19H00043	High Sierra Contracting, Set-Aside Contract Fraud	Closed	12/21/2017	10/15/2020
Z20700003	Qui Tam: U.S. ex rel. Leslie Mitchell v. Information International Associates, Inc.	Closed	10/17/2019	10/15/2020
Z20I00083	Release of Law Enforcement License Plate Information	Closed	06/30/2020	10/15/2020
Z20S00105	Creative Tent International	Closed	09/22/2020	10/16/2020
V1415281	OPERATION RENOVATION JI-1	Closed	05/21/2014	10/16/2020
C20600070	Lawson High School - Possible Fraud - CFL Program	Closed	06/19/2020	10/19/2020
C20600073	Transportation Motor Pool - Possible Fraud - Fleet Card	Closed	07/01/2020	10/19/2020
Z20I00097	Cape Moraine LLC - Bank Fraud	Closed	07/08/2019	10/19/2020
H21H00004	(b) (6), (b) (7)(C)	Closed	10/09/2020	10/20/2020
Z20H00174	QCM, Inc,	Closed	07/20/2018	10/20/2020
Z20W00059	LLB Enterprises, LLC	Closed	04/25/2019	10/20/2020
I20I00066	(b) (6), (b) (7)(C) - Post-Employment Restriction	Closed	03/16/2020	10/20/2020
Z20W00012	Recovered GSA Laptop- (b) (6), (b) (7)(C)	Closed	11/19/2019	10/20/2020
I18800052	GSA WEX and Auction Fraud - (b) (6), (b) (7)(C) & (b) (6), (b) (7)(C)	Closed	03/16/2018	10/22/2020
H20H00119	U.S. Secret Service Lease No. GS-05P-LIL19137	Closed	09/04/2020	10/26/2020
H21H00005	IMSolutions, LLC	Closed	10/13/2020	10/26/2020
I18W00066	(b) (6), (b) (7)(C) - Alleged Harassment & Stalking	Closed	05/21/2018	10/28/2020
C20500084	Lansing Security Project - Bribery	Closed	09/04/2020	10/28/2020
I20H00003	Alledged False Statements & Certifications on SAM: Savannah River Nuclear Solutions LLC (SRNS) and Fluor Federal Services Inc. (FFS)	Closed	10/25/2019	10/28/2020
I20400099	(b) (6), (b) (7)(C) - WEX FRAUD	Closed	12/05/2019	10/29/2020
I17300104	Fleet Fraud, G41 0794N and G10 1241N, Ft. Eustis, VA	Closed	08/10/2017	10/29/2020
Z20400098	Georgia Army National Guard - WEX FRAUD	Closed	08/02/2019	10/29/2020
Z19H00088	Vector Resources, Inc., Torrance, CA - Cost Mischarging	Closed	03/29/2019	11/02/2020
Z20500037	(b) (6), (b) (7)(C) - GSA Processing	Closed	01/22/2020	11/02/2020
I18300054	Collab9, LLC - Insufficient Industrial Funding Fee Payments	Closed	11/08/2017	11/04/2020
I20700087	(b) (6), (b) (7)(C) - Inappropriate Use of Government Computer	Closed	02/03/2020	11/05/2020
I20900102	Alleged WPA Artwork - San Francisco Housing Authority	Closed	12/30/2019	11/05/2020
C20700066	Fleet Card Fraud – NOLA Carwash and Detailing – Department of Veterans Affairs, New Orleans, LA	Closed	06/05/2020	11/05/2020

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Z1545469	(b) (6), (b) (7)(C)	Closed	10/02/2014	11/06/2020
Z20H00077	Qui Tam : U.S. ex rel. Bevilaqua & Gist v. Gen. Atomics Aeroautical Sys. Inc. - SDCA	Closed	04/21/2020	11/13/2020
I14W5022	MOTIR, DIMENSIONAL SOLUTIONS, & T3 RESOURCES	Closed	11/12/2013	11/16/2020
Z19C00042	(b) (4) (FAR disclosure)	Closed	03/26/2019	11/16/2020
I18H00004	GSA HOTD Complex	Closed	07/10/2018	11/17/2020
Z18W00051	Review of GSA's decision regarding new FBI Headquarters	Closed	03/14/2018	11/19/2020
Z20H00004	(b) (6), (b) (7)(C)	Closed	10/09/2020	11/19/2020
I19300040	Fleet Fraud, G43 4292P, Delaware Army National Guard	Closed	02/08/2019	11/20/2020
I20W00021	WEX Fraud: Amtrak	Closed	12/09/2019	11/20/2020
Z20H00095	GSA Payroll System	Closed	05/29/2020	11/23/2020
Z20200058	Ponderosa Packaging Corp. & Connecticut Container Corp.	Closed	04/24/2019	11/24/2020
V19200002	Proactive: USAO/NJ Financial Task Force	Closed	10/18/2018	11/24/2020
C20200083	Fleet Card Fraud: GOV G43-3461W USMC – Newburgh, NY	Closed	09/04/2020	11/30/2020
I19500008	WEX Credit Card Fraud- Indiana National Guard	Closed	10/25/2018	12/02/2020
I20500030	K&D Specialty Vehicles-Unauthorized Access to SAM Account	Closed	03/26/2020	12/02/2020
I20500112	(b) (6), (b) (7)(C), GSA employee, Improper Use of Government Computer	Closed	03/04/2020	12/02/2020
I16S00050	U.S. ex rel Francheek and the State of CA v. Workrite Ergonomics, LLC and Knappe and Vogt Manufacturing Company - qui tam	Closed	09/22/2016	12/03/2020
Z20200083	Fleet Card Fraud: GOV G43-3461W USMC – Newburgh, NY	Closed	09/04/2020	12/08/2020
C21200004	Fleet Card Fraud: GOV G43-3306P US Navy – Colts Neck, NJ	Closed	10/26/2020	12/09/2020
I1445166	QUI TAM; U.S. EX REL. GLASSER, ET AL. V. BOYKIN CONTRACTING, INC. (BCI), ET AL., (UNDER SEAL)	Closed	03/05/2014	12/09/2020
I20400048	GSA Stolen License Plates and Other GSA Property - Chandler's Collision Center, Macon, GA	Closed	04/05/2020	12/09/2020
H20H00105	Office of Civil Rights (OCR)	Closed	07/17/2020	12/09/2020
H20H00127	(b) (6), (b) (7)(C)	Closed	09/30/2020	12/09/2020
H21H00009	(b) (6), (b) (7)(C)	Closed	11/09/2020	12/09/2020
Z19H00104	Employee Misconduct (Public Office for Private Gain) - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), GSA, R7	Closed	05/24/2019	12/09/2020
H17H00176	Architectural Barriers Act Accessibility Standards (ABAAS)	Closed	07/20/2017	12/09/2020
H20H00041	1800 F Street Retail Space	Closed	02/11/2020	12/09/2020
H20H00100	(b) (6), (b) (7)(C)	Closed	06/17/2020	12/09/2020

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H20H00093	PBS Field Offices and Contracting Sections	Closed	05/19/2020	12/09/2020
I20S00105	Creative Tent International	Closed	10/16/2020	12/10/2020
I18900017	(b) (6), (b) (7)(C), PBS employee - Alleged falsification of military orders/medical records	Closed	11/21/2017	12/11/2020
Z19700071	(b) (6), (b) (7)(C); Alien Smuggling for Profit	Closed	06/07/2019	12/11/2020
Z19H00005	Teracom Training Institute (TTI)	Closed	10/04/2018	12/11/2020
I16H30099	Qui Tam: U.S. ex rel. Inzeo v. Industries for the Blind, Inc._under seal_	Closed	10/08/2015	12/14/2020
C20M00071	Possible Contract Steering by GSA Project Manager	Closed	06/19/2020	12/14/2020
I18200064	(b) (6), (b) (7)(C), GSA REGION 2 - Suspicious Financial Transactions / Undeclared Business Interest	Closed	09/11/2018	12/14/2020
C19H00201	Watermark Environmental and Wescott Electric	Closed	09/14/2018	12/15/2020
C20W00008	(b) (6), (b) (7)(C) - Theft of Government Property - WEX G41-2851R	Closed	10/21/2019	12/15/2020
C19H00132	Heating, Operations, and Transmission Division (HOTD)	Closed	07/08/2019	12/15/2020
I17700046	(b) (6), (b) (7)(C) - WEX Fraud	Closed	02/09/2017	12/16/2020
I19500080	HOF Construction	Closed	01/16/2019	12/17/2020
I18H00166	Triple C - The A & E Group - System for Award Management Compromise	Closed	09/25/2018	12/17/2020
I19H00030	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) - Employee Misconduct	Closed	07/17/2019	12/17/2020
Z18H00195	NCR PBS Use of Schedule A Hiring Authority	Closed	08/31/2017	12/17/2020
I20200006	GSA WEX Fraud: GOV G13-1088S - U.S. Marines - Naval Weapons Station Earle, Colts Neck, NJ	Closed	01/29/2020	12/18/2020
Z20200004	Fleet Card Fraud: GOV G43-3306P US Navy – Colts Neck, NJ	Closed	10/26/2020	12/18/2020
C20500072	Rhino Technology Group, Inc.	Closed	06/26/2020	12/18/2020
I1425160	PEACE BRIDGE: GSA LEASED SPACE, BUFFALO, NY	Closed	02/27/2014	12/18/2020
I1455460	DCK CONSTRUCTION	Closed	09/24/2014	12/18/2020
V18600010	KC Job Corps Center-GPC Fraud	Closed	06/08/2018	12/18/2020
H18H00193	PBS NCR Leadership	Closed	08/24/2018	12/21/2020
I12W3070	ATLANTIC DIVING SUPPLY - Qui Tam (UNSEALED)	Closed	09/13/2012	12/28/2020
I12W4013	(b) (6), (b) (7)(C): BRIBERY	Closed	04/30/2012	12/29/2020
I15W00011	Fort Eustis - Possible GSA Advantage Fraud	Closed	11/21/2014	12/29/2020
Z17H00129	Qui Tam: US ex rel Kaes v. MegaWattage Generator Service, et al.	Closed	05/18/2016	12/29/2020
V17W00006	GSA Advantage Duplicate Contract Item Listings with Disparate Pricing	Closed	01/05/2017	12/29/2020

Case No	Title	Case Status	Opened Date	Closed Date
H21H00010	FEMA Headquarters Lease	Closed	11/20/2020	12/29/2020
I18300075	Fleet Fraud, G43 0321U and G43 0909M, U.S. Navy, Norfolk, VA	Closed	05/21/2018	12/30/2020
I15W3577	PRESIDIO NETWORKED SOLUTIONS, INC.- CONTRACT IRREGULARITIES	Closed	04/29/2015	12/30/2020
Z18H00210	James McClure Federal Building	Closed	09/18/2017	12/30/2020
	<b>Total No. of Cases : 393</b>			