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Description of document: List of General Services Administration (GSA) Inspector General (OIG) Investigations Closed During CY2021-CY2022

Requested date: 20-December-2022

Release date: 19-January-2023

Posted date: 30-January-2023

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

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U.S. General Services Administration
Office of Inspector General

January 19, 2023

Re: Freedom of Information Act Request (OIG Tracking Number 23-011)

This letter is in response to your Freedom of Information Act (FOIA) request, (FOIAonline Tracking No. GSA-2023-000526), received by the General Services Administration, Office of Inspector General's (GSA OIG) FOIA Office on December 20, 2022, for:

"[A] copy of the listing of GSA Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc."

Upon review of the responsive material, I determined you are entitled to portions of the requested material under the FOIA. My review included consideration of the 'foreseeable harm standard', i.e., information which might technically fall within an exemption should not be withheld from a FOIA requester unless the agency can identify a foreseeable harm or legal bar to disclosure. The bases for any redacted information are Exemptions 3A, 4, 6, 7A, and 7C of the FOIA.

Exemption 3(A), 5 U.S.C. § 552(b)(3)(A)(i), protects information specifically exempted from disclosure by a statute that requires that the information be withheld from public disclosure. Subsection (i) exempts information from release where a statute "requires" that the matters be withheld from the public in such a manner as to leave no discretion on the issue."

Exemption 4, 5 U.S.C. §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.

Finally, Exemption 7(A) of the FOIA, 5 U.S.C. §552(b)(7)(A), protects from disclosure records compiled for law enforcement purposes, the disclosure of which could reasonably be expected to interfere with enforcement proceedings. This exemption applies to cases that have been converted to other cases which remain open, or they are related to other open cases. Release of information pertaining to those matters could reasonably be expected to interfere with ongoing enforcement proceedings.

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

As we have redacted information referenced in the above paragraph(s), with the aforementioned FOIA exemptions, this technically constitutes a partial denial of your FOIA request. You have the right to 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, 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 (23-011). 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. 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.

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

Sincerely,
**EDWARD
MARTIN**
Edward J. Martin
Counsel to the Inspector General
(FOIA Officer)

Digitally signed by
EDWARD MARTIN
Date: 2023.01.19
15:54:44 -05'00'

Enclosure

FOIA 23-011 Ravnitzky
Closed Cases Between 1/1/2021 and 12/31/2022

Case Number	Case Title	Date Closed	Current Case Status	Case Type
I20W00023	TSRC Inc., EZ Print Supplies, et. al.- Alleged false statements/false certifications on FSSI OS3 and MAS 75.	01/04/2021	Closed	PROCUREMENT FRAUD - OTHER
Z18H00154	Utilizing Public Office for Private Gain - (b) (6), (b) (7)(C)	01/05/2021	Closed	EMPLOYEE MISCONDUCT
Z19I00018	External Law Enforcement Requests for Non-IAE GSA Data	01/05/2021	Closed	OTHER CRIME NOT LISTED
C19H00131	WW Contractors, Inc.	01/06/2021	Closed	PROCUREMENT FRAUD - OTHER
I18700033	(b) (6), (b) (7)(C) - False Representations and Certifications	01/06/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I19L00058	Suspected Fleet Card Fraud - USMC Recruiting 12th District Riverside, CA	01/06/2021	Closed	FLEET CARD FRAUD
H16H00115	eVigilant	01/07/2021	Closed	Employee Misconduct
H20H00052	Fingerprints Child Development Center Board President	01/07/2021	Closed	OTHER CRIME NOT LISTED
H20H00059	(b) (6), (b) (7)(C)	01/07/2021	Closed	EMPLOYEE MISCONDUCT
I19L00016	Suspension and Debarment - Rosewood Body Shop, Incorporated (et al), Eureka, CA	01/07/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
I19L00041	Fleet Card Fraud - G10 4605P - March Air Force Base, CA	01/07/2021	Closed	FLEET CARD FRAUD
H20H00060	GSA PBS Wasteful Practices	01/08/2021	Closed	OTHER CRIME NOT LISTED
H20H00073	Microsoft FedRAMP Certification	01/08/2021	Closed	OTHER CRIME NOT LISTED
H20H00087	GSA 10x Program	01/08/2021	Closed	OTHER CRIME NOT LISTED
H20H00092	Information Technology Category (ITC) Meeting (COVID-19)	01/08/2021	Closed	OTHER CRIME NOT LISTED
H20H00094	(b) (6), (b) (7)(C)	01/08/2021	Closed	EMPLOYEE MISCONDUCT
I16700106	Qui Tam: U.S. ex rel. Tina Haight v. RRSA (Commercial Division), LLC et al	01/11/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I19L00076	Suspension and Debarment - Trans Pro (et al) , National City CA	01/11/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
Z17I00014	External Law Enforcement Requests for GSA IAE Data	01/11/2021	Closed	OTHER CRIME NOT LISTED
Z19H00167	LUI PLUS, LLC	01/12/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
H20H00011	(b) (6), (b) (7)(C)	01/12/2021	Closed	EMPLOYEE MISCONDUCT
I20000002	(b) (6), (b) (7)(C) – Improper Use of Government Property / Employee Misconduct	01/12/2021	Closed	EMPLOYEE MISCONDUCT
I20200078	Attempted Bribery of a GSA Contractor	01/13/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
H20H00111	Presidential Innovation Fellow Program	01/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00013	GSA Harassment Policy	01/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00018	(b) (6), (b) (7)(C)	01/15/2021	Closed	EMPLOYEE MISCONDUCT
H21H00021	(b) (6), (b) (7)(C)	01/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00022	(b) (6), (b) (7)(C)	01/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00025	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	01/15/2021	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H21H00031	(b) (6), (b) (7)(C)	01/15/2021	Closed	EMPLOYEE MISCONDUCT
I19300084	Fleet Fraud and Misuse of Government Vehicle, G13 2628P, (b) (6), (b) (7)(C)	01/15/2021	Closed	FLEET CARD FRAUD
Z21S00005	Veterans Affairs San Francisco Car Wash Fraud	01/17/2021	Closed	FLEET CARD FRAUD
I18L00097	Suspension and Debarment Certified Tire & Service Centers, Incorporated. dba Certified Tire and Service Centers (et al)	01/20/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
H21H00011	Ardent Management Consulting, Inc. (ArdentMC)	01/22/2021	Closed	OTHER CRIME NOT LISTED
I20100054	(b) (6), (b) (7)(C) Possible Telework/Hatch Act Violations	01/29/2021	Closed	EMPLOYEE MISCONDUCT
H21H00026	Digitronics, Inc.	02/01/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C20L00053	(b) (6), (b) (7)(C), United Supply Alliance, LLC, San Marcos, CA (et al) - Alleged COVID 19 Fraud	02/01/2021	Closed	PROCUREMENT FRAUD - OTHER
I15S00066	Federal Auto Body, Concord, CA	02/01/2021	Closed	THEFT - OTHER
Z20400038	WEX Fraud - G71 0225U	02/01/2021	Closed	FLEET CARD FRAUD
H21H00033	Global Resource Link (G.R.L.)	02/03/2021	Closed	OTHER CRIME NOT LISTED
I20500110	G13-1380U	02/04/2021	Closed	FLEET CARD FRAUD
I1415178	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	02/05/2021	Closed	FLEET CARD FRAUD
I19H00065	(b) (3) (A)	02/05/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20100060	Suspicious FLEET Card Activity, NH Job Corps	02/05/2021	Closed	FLEET CARD FRAUD
H21H00019	Qui Tam: (b) (3) (A) (UNDER SEAL)	02/10/2021	Closed	OTHER CRIME NOT LISTED
Z19C00035	(b) (4)) (FAR Disclosure)	02/10/2021	Closed	PROCUREMENT FRAUD - OTHER
Z19C00079	(b) (4) (FAR Disclosure)	02/10/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
H21H00016	GSA Calendars on eBay	02/18/2021	Closed	OTHER CRIME NOT LISTED
H21H00039	#BuildBackBetter	02/18/2021	Closed	OTHER CRIME NOT LISTED
Z20H00019	Passport fraud: GSA vendor employee	02/19/2021	Closed	OTHER CRIME NOT LISTED
Z19L00029	Halbert Construction Company, Inc., El Cajon, CA - False Claims	02/22/2021	Closed	COST / LABOR MISCHARGING
Z21200035	Potential TAA violations and Security Vulnerabilities of Roku Smart TVs manufactured by TCL	02/22/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I17000005	Med-Tech Resources - False Representations	02/23/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I17000060	(b) (6), (b) (7)(C) - FLEET CARD FRAUD	02/23/2021	Closed	FLEET CARD FRAUD
I17000108	(b) (6), (b) (7)(C) - Fraudulent Use of Government Seal / Identity Theft	02/23/2021	Closed	THEFT - OTHER
H21H00040	Gravois Aluminum Boats, LLC	02/24/2021	Closed	OTHER CRIME NOT LISTED
H21H00041	GSA - Federal Service Desk	02/24/2021	Closed	OTHER CRIME NOT LISTED
C20500034	Looking Great .CO	02/26/2021	Closed	SURPLUS / EXCESS PROPERTY
I19L00053	Suspension and Debarment - 4th & C Smog, Inc., dba California Smog Check & Repair, Chula Vista, CA (et al)	03/01/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
Z19S00063	(b) (3) (A) - qui tam filed UNDER SEAL, NDCA	03/02/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I15W80031	Alleged Bid-Rigging & Major Fraud: Metro Office Products, MyOfficeProducts, HiTouch Business Services, Veteran Corps of America, AJ Stationers, et al.	03/02/2021	Closed	PROCUREMENT FRAUD - OTHER

Case Number	Case Title	Date Closed	Current Case Status	Case Type
Z20H00087	R-Interests, LLC - TAA Violation	03/02/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z20L00009	Fraudulent Use of Compromised Fleet Card G61 0124R	03/04/2021	Closed	FLEET CARD FRAUD
H21H00017	Omni Business Systems-Fax Plus Inc.	03/04/2021	Closed	OTHER CRIME NOT LISTED
C21600013	(b) (6), (b) (7)(C) - Conflict of Interest	03/08/2021	Closed	EMPLOYEE MISCONDUCT
I16L00021	(b) (6), (b) (7)(C) - Poss ble Procurement Integrity Act Violations	03/08/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I20C00003	(b) (4) (FAR Disclosure)	03/08/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20H00002	Qui Tam: (b) (3) (A) (UNDER SEAL)	03/11/2021	Closed	THEFT - OTHER
Z20H00110	Qui Tam: (b) (3) (A)	03/11/2021	Closed	OTHER CRIME NOT LISTED
Z19S00064	(b) (3) (A) - qui tam filed UNDER SEAL- NDCA	03/11/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I16900032	Suspected Fleet Card Fraud - G43-0487N - Tohono O'Odham Community College, Sells, AZ	03/11/2021	Closed	FLEET CARD FRAUD
H21H00035	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	03/12/2021	Closed	OTHER CRIME NOT LISTED
H21H00045	Global Connections to Employment (GCE)	03/12/2021	Closed	OTHER CRIME NOT LISTED
H21H00047	Supervisory INFOSEC Positions	03/12/2021	Closed	OTHER CRIME NOT LISTED
I19L00020	Suspension and Debarment - Ark Tires Incorporated, Hayward, CA	03/12/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
H21H00008	(b) (6), (b) (7)(C)	03/15/2021	Closed	EMPLOYEE MISCONDUCT
Z19W00032	STARS II PARTNERSHIP JOINT VENTURE LLC (Poss ble Bribery)	03/16/2021	Closed	PROCUREMENT FRAUD - OTHER
Z20W00029	Potential Insider Threat-Social Engineering	03/16/2021	Closed	COMPUTER CRIME - OTHER
Z21200041	Fleet Card Fraud, G42-1595S, Edison Job Corp, NJ	03/17/2021	Closed	FLEET CARD FRAUD
H21H00050	GSA Property Managers Region 2	03/17/2021	Closed	OTHER CRIME NOT LISTED
I20500095	COVID-19 Related Fraud - Buy Smart, LLC.	03/17/2021	Closed	PROCUREMENT FRAUD - OTHER
Z20H00116	TAA Violations: Koehler Instrument Company, Inc. - Bohemia, NY	03/17/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00038	Firestone Complete Auto Care (Marine Corps Base Hawaii)	03/18/2021	Closed	FLEET CARD FRAUD
Z21100036	(b) (6), (b) (7)(C), GSA R1- Potential Improper Hiring Practice	03/18/2021	Closed	EMPLOYEE MISCONDUCT
Z21200040	WPA Recovery - Lights Across the Lake by Maxim Lubovsky	03/24/2021	Closed	WPA ART
H21H00007	(b) (6), (b) (7)(C)	03/24/2021	Closed	OTHER CRIME NOT LISTED
H21H00034	(b) (6), (b) (7)(C)	03/24/2021	Closed	EMPLOYEE MISCONDUCT
H21H00048	Dakota Consulting Inc.	03/24/2021	Closed	OTHER CRIME NOT LISTED
H21H00052	GSA Contract Fraud by Moorish Sovereign Citizens	03/24/2021	Closed	OTHER CRIME NOT LISTED
H20H00122	NTVI Federal, LLC	03/26/2021	Closed	OTHER CRIME NOT LISTED
H21H00027	Federal Citizen Services Fund	03/26/2021	Closed	OTHER CRIME NOT LISTED
H21H00059	Plain Language Action and Information Network (PLAIN)	03/26/2021	Closed	OTHER CRIME NOT LISTED
H21H00060	(b) (6), (b) (7)(C)	03/26/2021	Closed	EMPLOYEE MISCONDUCT

Case Number	Case Title	Date Closed	Current Case Status	Case Type
Z21S00045	ABM-Inflated Pricing on Construction, U.S. Customs House, San Francisco, CA	03/26/2021	Closed	COST / LABOR MISCHARGING
I20000019	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	03/29/2021	Closed	FLEET CARD FRAUD
Z19H00012	Qui Tam: U.S. ex rel Smith v. Athena Construction UNDER SEAL	03/29/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
Z19H00108	Leverage Information Systems, Inc.	03/29/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
Z20700027	Choctaw Nation of Oklahoma - Government Purchase Card Fraud	03/29/2021	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
Z19M00005	Logistics & Environmental Solutions Corporation	03/31/2021	Closed	COST / LABOR MISCHARGING
Z19M00011	SigmaTech, Inc.	03/31/2021	Closed	COST / LABOR MISCHARGING
Z20H00064	(b) (4) (FAR Disclosure)	03/31/2021	Closed	COST / LABOR MISCHARGING
Z21C00006	(b) (4) (FAR Disclosure)	03/31/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20500051	(b) (6), (b) (7)(C)	04/01/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
H21H00056	(b) (4) (Far Disclosure)	04/02/2021	Closed	COST / LABOR MISCHARGING
H21H00057	(b) (6), (b) (7)(C)	04/05/2021	Closed	EMPLOYEE MISCONDUCT
H21H00024	GSA Telecommunications Program	04/12/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I18S00039	Premier Business Products, Inc., Santa Maria, CA - Poss ble Product Substitution/TAA Violations	04/12/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00063	(b) (4) (FAR DISCLOSURE)	04/13/2021	Closed	COST / LABOR MISCHARGING
H21H00042	Federal Merchants Corp.	04/16/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I15600072	(b) (6), (b) (7)(C) -Fraud and Related Activity in Connection With Access Devices	04/16/2021	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
V15000003	J1-10 New Deal Artwork Recovery Proactive	04/16/2021	Closed	WPA ART
Z20C00090	(b) (4) (FAR Disclosure)	04/16/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
C21200034	Fleet Card - U.S. Department of Veteran Affairs, Lyons, NJ	04/19/2021	Closed	FLEET CARD FRAUD
C21H00024	GSA Telecommunications Program	04/20/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I19L00033	Suspension and Debarment - Advanced Smog Center and (b) (6), (b) (7)(C)	04/20/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
V20300004	Trade Agreements Act/Buy American Act, J1-3 Proactive Investigation	04/20/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z20200052	SRA a CSRA Company, Chantilly VA	04/20/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20W00052	Qui Tam: (b) (3) (A) - Poss ble Cost/Labor Mischarging (Under Seal)	04/20/2021	Closed	COST / LABOR MISCHARGING
I19L00094	Suspension & Debarment - Best Auto Repair Service Center (et al)	04/21/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
H21H00061	(b) (6), (b) (7)(C) - Employee Misconduct	04/22/2021	Closed	EMPLOYEE MISCONDUCT
I20900083	Questionable GPC transactions - (b) (6), (b) (7)(C) - Travis AFB, CA	04/22/2021	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
Z20200039	Caprice Electronics Inc., GSA Contractor, Contract & TAA Violations	04/23/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z18H00153	Open Plan Systems, LLC	04/26/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C20H00023	(b) (6), (b) (7)(C)	04/27/2021	Closed	EMPLOYEE MISCONDUCT
H21H00002	GSA Garage Renovation Project	04/27/2021	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H21H00020	(b) (6), (b) (7)(C)	04/27/2021	Closed	EMPLOYEE MISCONDUCT
H21H00028	FEMA Office Region 4	04/27/2021	Closed	OTHER CRIME NOT LISTED
H21H00037	(b) (6), (b) (7)(C)	04/27/2021	Closed	OTHER CRIME NOT LISTED
H21H00053	Prodims, LLC	04/27/2021	Closed	OTHER CRIME NOT LISTED
H21H00055	Wells Fargo Place	04/27/2021	Closed	OTHER CRIME NOT LISTED
H21H00058	(b) (6), (b) (7)(C)	04/27/2021	Closed	PROCUREMENT FRAUD - OTHER
H21H00066	GSA Auto Auctions	04/27/2021	Closed	OTHER CRIME NOT LISTED
H21H00067	Firestone Complete Auto Care	04/27/2021	Closed	OTHER CRIME NOT LISTED
H21H00071	(b) (6), (b) (7)(C)	04/27/2021	Closed	EMPLOYEE MISCONDUCT
H21H00074	Best Commodity Solutions	04/27/2021	Closed	OTHER CRIME NOT LISTED
Z19H00138	(b) (7)(A) - False Claims - Fremont, CA	04/27/2021	Closed	ANTITRUST VIOLATIONS
I21S00005	Veterans Affairs San Francisco Car Wash Fraud	04/28/2021	Closed	FLEET CARD FRAUD
C21500006	Interactive Design, Inc. and Curtain Wall Design and Consulting, Inc.	04/29/2021	Closed	COST / LABOR MISCHARGING
I20200020	Benchmark Construction Services Inc. – GSA Contractor – New Jersey	05/03/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
H21H00077	NAS Pensacola Fire Department	05/04/2021	Closed	OTHER CRIME NOT LISTED
H21H00080	(b) (6), (b) (7)(C)	05/04/2021	Closed	EMPLOYEE MISCONDUCT
C20H00080	(b) (6), (b) (7)(C)	05/05/2021	Closed	EMPLOYEE MISCONDUCT
I20W00033	(b) (6), (b) (7)(C) - Abuse of Position, Kickbacks	05/06/2021	Closed	ANTITRUST VIOLATIONS
Z18H00066	Swingline & Fellowes Shredders- Alleged TAA Violations	05/06/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20H00096	(b) (6), (b) (7)(C)	05/07/2021	Closed	EMPLOYEE MISCONDUCT
H21H00051	Western Metal Supply Company, Inc., Escondido, CA -Defective Product/False Claims	05/10/2021	Closed	PROCUREMENT FRAUD - OTHER
I19W00035	Forney Enterprises, Inc.	05/10/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I19W00063	WEX Fraud - (b) (6), (b) (7)(C) (Naval Support Facility Dahlgren, VA)	05/11/2021	Closed	FLEET CARD FRAUD
H21H00012	(b) (6), (b) (7)(C)	05/18/2021	Closed	EMPLOYEE MISCONDUCT
I21H00110	Qui Tam: (b) (3) (A)	05/18/2021	Closed	OTHER CRIME NOT LISTED
H21H00068	R.M. Waite Co., LLC	05/19/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20500094	COVID-19 Related Fraud - Divine Imaging, Inc.	05/19/2021	Closed	PROCUREMENT FRAUD - OTHER
I17H00036	Galaxie Management, Inc, dba Galaxie Defense Marketing Services - False Sales Submissions	05/20/2021	Closed	PROCUREMENT FRAUD - OTHER
I18M00011	Primal Innovation LLC - Contract Fraud	05/21/2021	Closed	PROCUREMENT FRAUD - OTHER
H21H00085	(b) (4) (FAR Disclosure)	05/24/2021	Closed	COST / LABOR MISCHARGING
H21H00032	(b) (6), (b) (7)(C)	05/25/2021	Closed	OTHER CRIME NOT LISTED
H21H00064	(b) (6), (b) (7)(C)	05/25/2021	Closed	EMPLOYEE MISCONDUCT

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H21H00065	BES Design Build	05/25/2021	Closed	OTHER CRIME NOT LISTED
H21H00075	GSA's Online Marketplace Proof-of-Concept	05/25/2021	Closed	OTHER CRIME NOT LISTED
H21H00078	(b) (6), (b) (7)(C)	05/25/2021	Closed	EMPLOYEE MISCONDUCT
H21H00079	Natus Medical Inc.	05/25/2021	Closed	OTHER CRIME NOT LISTED
Z17H00037	(b) (6), (b) (7)(C) - Alleged Ethics Violations	05/26/2021	Closed	EMPLOYEE MISCONDUCT
C21H00033	Global Resource Link (G.R.L.)	06/01/2021	Closed	THEFT - OTHER
I20300065	(b) (6), (b) (7)(C), Employee Misconduct	06/03/2021	Closed	EMPLOYEE MISCONDUCT
Z20H00108	FREEUS, LLC	06/03/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00088	False Statements During EEO Investigation	06/07/2021	Closed	EMPLOYEE MISCONDUCT
I20600088	Job Corps – Fraud – Fleet Card	06/07/2021	Closed	FLEET CARD FRAUD
I20L00034	(b) (6), (b) (7)(C) Fraudulent GSA Identification	06/07/2021	Closed	OTHER CRIME NOT LISTED
I21L00009	Fraudulent Use of Compromised Fleet Card G61 0124R	06/07/2021	Closed	FLEET CARD FRAUD
I1455271	INTERCON SOLUTIONS	06/09/2021	Closed	PROCUREMENT FRAUD - OTHER
Z21500007	Social Media Aliases - JI-5/6	06/09/2021	Closed	OTHER CRIME NOT LISTED
H21H00070	Interactive Design Inc. and Bailey Edward Design Inc.	06/10/2021	Closed	OTHER CRIME NOT LISTED
Z21W00017	Cape Henry Associates (Bribery/Kickback/Conflict of Interest)	06/10/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I18300050	Fleet Fraud, G41 2502S, U.S. Navy, Norfo k, VA	06/10/2021	Closed	FLEET CARD FRAUD
Z20W00019	NASA Measurement Sciences Laboratory Building Poss ble Non-compliant Materials (Qui Tam)	06/22/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20W00050	(b) (6), (b) (7)(C) - T&A Concern	06/22/2021	Closed	EMPLOYEE MISCONDUCT
I20500024	(b) (6), (b) (7)(C), GSA Employee, Travel Card Misuse	06/25/2021	Closed	EMPLOYEE MISCONDUCT
I20400055	Fleet Credit Card Fraud - G41 1081N - (b) (6), (b) (7)(C), Atlanta, GA	06/28/2021	Closed	FLEET CARD FRAUD
H21H00062	(b) (6), (b) (7)(C) - Collusion	06/29/2021	Closed	EMPLOYEE MISCONDUCT
H21H00073	Flex Fleet Rental LLC	06/29/2021	Closed	OTHER CRIME NOT LISTED
H21H00089	Home Creative Group	06/29/2021	Closed	OTHER CRIME NOT LISTED
I17800101	GPC Fraud: BBS Enterprises LLC. Hill AFB UT	06/29/2021	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
I18M00070	Primal Innovation, LLC	06/29/2021	Closed	PROCUREMENT FRAUD - OTHER
I21S00063	(b) (3) (A) - qui tam filed UNDER SEAL, NDCA	06/29/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z20500060	K Paul Properties, LLC	06/29/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20H00021	FirstSpear, LLC, et al. – False Claims	06/30/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C20H00079	(b) (6), (b) (7)(C) - Conflict of Interest	06/30/2021	Closed	EMPLOYEE MISCONDUCT
I20M00065	Fleet Credit Card, U.S. Army Corps of Engineers	06/30/2021	Closed	FLEET CARD FRAUD
H21H00023	OSC Solutions, Inc.	07/01/2021	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H21H00082	DOD OIG Field Office	07/01/2021	Closed	OTHER CRIME NOT LISTED
H21H00083	Inflatable 2000, Inc.	07/01/2021	Closed	OTHER CRIME NOT LISTED
H21H00087	Impersonation of a GSA Investigator	07/01/2021	Closed	OTHER CRIME NOT LISTED
I16300005	Fisher Scientific Company, LLC - Alleged Contract Irregularities	07/01/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21400012	Fleet Credit Card, Georgia Army National Guard - Athens, GA	07/01/2021	Closed	FLEET CARD FRAUD
Z21400003	J1-4 Social Media Investigation Aliases	07/01/2021	Closed	OTHER CRIME NOT LISTED
H21H00091	PSSC Labs	07/02/2021	Closed	OTHER CRIME NOT LISTED
Z19H00063	American Kal Enterprises, Inc., Baldwin Park, CA - TAA Violations	07/02/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I16000046	(b) (6), (b) (7)(C) - Child Exploitative Material	07/09/2021	Closed	CHILD PORNOGRAPHY
C20H00108	Office of Chief Architect	07/12/2021	Closed	EMPLOYEE MISCONDUCT
C21H00023	OSC Solutions, Inc.	07/12/2021	Closed	OTHER CRIME NOT LISTED
V17W00009	J1W EXCESS/SURPLUS PROPERTY PROACTIVE	07/12/2021	Closed	THEFT - OTHER
H21H00094	RELO Direct	07/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00030	(b) (6), (b) (7)(C)	07/16/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
H21H00090	One Federal Solution	07/16/2021	Closed	OTHER CRIME NOT LISTED
H21H00098	Anthony J. Celebrezze Federal Building	07/16/2021	Closed	OTHER CRIME NOT LISTED
H21H00103	GSA Auction Fraud	07/16/2021	Closed	OTHER CRIME NOT LISTED
H21H00104	GSA Price Hikes	07/16/2021	Closed	OTHER CRIME NOT LISTED
Z1314817	TRANSFER OF FIREARMS UNDER THE FEDERAL DONATION PROGRAM	07/16/2021	Closed	SURPLUS / EXCESS PROPERTY
H21H00054	SureFire, LLC	07/19/2021	Closed	OTHER CRIME NOT LISTED
I15M00094	Goodwill Industries of South Florida	07/19/2021	Closed	PROCUREMENT FRAUD - OTHER
I20700022	Fleet Card Fraud - (b) (6), (b) (7)(C) - USMC Recruiting Richardson, TX	07/19/2021	Closed	FLEET CARD FRAUD
V20W00009	COVID-19 Investigative Task Force	07/19/2021	Closed	PROCUREMENT FRAUD - OTHER
I18700040	Forgery of Healthcare Records - (b) (6), (b) (7)(C)	07/20/2021	Closed	EMPLOYEE MISCONDUCT
I19W00102	Ezra Technologies - Alleged contract steering	07/20/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
C20W00079	WEX Fraud - Thompson Power Washing	07/27/2021	Closed	FLEET CARD FRAUD
I21H00002	Qui Tam: (b) (3) (A) (UNDER SEAL)	07/28/2021	Closed	THEFT - OTHER
I19800057	Bexar-Advanced Solutions Group, LLC	07/29/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C21200046	Fleet Card - USAF, Westover Air Reserve Base, MA	07/30/2021	Closed	FLEET CARD FRAUD
I17100036	Product Substitution - Aventis	07/30/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I19000055	GSA Region 10 FAS - Questionable Contracting Actions	07/30/2021	Closed	WASTE / MISMANAGEMENT (NON-CRIMINAL)
Z21W00013	Fleet Card Fraud, JMI Detailing, Ruther Glen, Virginia	07/30/2021	Closed	FLEET CARD FRAUD

Case Number	Case Title	Date Closed	Current Case Status	Case Type
Z20H00103	(b) (6), (b) (7)(C)	08/02/2021	Closed	COST / LABOR MISCHARGING
I20400078	(b) (6), (b) (7)(C) - WEX Fraud	08/02/2021	Closed	FLEET CARD FRAUD
H21H00102	Tootle Construction, LLC	08/03/2021	Closed	OTHER CRIME NOT LISTED
H21H00111	(b) (4) (Far Disclosure)	08/05/2021	Closed	COST / LABOR MISCHARGING
C21H00061	(b) (6), (b) (7)(C) - Employee Misconduct	08/06/2021	Closed	EMPLOYEE MISCONDUCT
I20S00097	(b) (6), (b) (7)(C) GSA Lease Contracting Officer	08/10/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
Z18W00080	(b) (6), (b) (7)(C) - Possible Employee Misconduct	08/10/2021	Closed	EMPLOYEE MISCONDUCT
Z20700107	Social Media Investigation Aliases	08/13/2021	Closed	OTHER CRIME NOT LISTED
C21C00045	(b) (4) (FAR Disclosure)	08/17/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z19C00075	(b) (4) (FAR Disclosure)	08/17/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20C00098	(b) (4) (FAR Disclosure)	08/17/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I1455043	(b) (6), (b) (7)(C), SONAG COMPANY INC., (b) (6), (b) (7)(C), NUVO CONSTRUCTION COMPANY INC., TELEMACHOS AGOUEDEMOS, C3T INC., PAGASA CONSTRUCTION	08/18/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I19600042	(b) (6), (b) (7)(C) - Medicaid Fraud	08/18/2021	Closed	COMPUTER CRIME - OTHER
Z19C00001	(b) (4) (FAR Disclosure)	08/19/2021	Closed	OTHER CRIME NOT LISTED
Z19C00074	(b) (4) (FAR Disclosure)	08/19/2021	Closed	COST / LABOR MISCHARGING
C21600038	Jay Henges Enterprises, Inc. - False Statements/Certifications	08/20/2021	Closed	PROCUREMENT FRAUD - OTHER
H21H00109	Cask Technologies, Inc.	08/20/2021	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
Z20H00115	QUI TAM: US ex rel Sedona Partners (New S.D. Fla. Qui Tam) (SEALED)	08/20/2021	Closed	OTHER CRIME NOT LISTED
Z19H00009	Qui Tam: (b) (3) (A)	08/23/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
C20H00001	MedEquip Supply Corp. – GS-35F-202GA - Greenvale, NY	08/23/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z19200066	Qui Tam Under Seal: (b) (3) (A)	08/24/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C21200023	Police Products Corporation, Wycoff, NJ	08/24/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z18200030	(b) (6), (b) (7)(C) - R.E.D. Management - False Claims	08/24/2021	Closed	PROCUREMENT FRAUD - OTHER
H21H00105	eRulemaking Program	08/24/2021	Closed	OTHER CRIME NOT LISTED
H21H00110	GC Associates USA, LLC	08/24/2021	Closed	OTHER CRIME NOT LISTED
H21H00116	Announcement 21FASB073TSMP	08/24/2021	Closed	OTHER CRIME NOT LISTED
Z21C00020	(b) (4) (FAR Disclosure)	08/25/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21200034	Fleet Card - U.S. Department of Veteran Affairs, Lyons, NJ	08/26/2021	Closed	FLEET CARD FRAUD
C21M00055	U.S. DOT-FAA GSA SmartPay Purchase Card Fraud, Crystal River, FL	08/30/2021	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
Z20H00050	Qui Tam: (b) (3) (A) (UNDER SEAL)	08/31/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z19700050	(b) (6), (b) (7)(C) GSA Property Disposal Specialist - Arrested by Local Law Enforcement	08/31/2021	Closed	EMPLOYEE MISCONDUCT
Z21C00001	(b) (4) (FAR Disclosure)	09/01/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD

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Z20C00073	(b) (4) (FAR Disclosure)	09/01/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z19C00073	(b) (4) (FAR Disclosure)	09/01/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I19100110	(b) (3) (A) - Qui Tam	09/02/2021	Closed	PROCUREMENT FRAUD - OTHER
H21H00115	(b) (4) (FAR Disclosure)	09/07/2021	Closed	COST / LABOR MISCHARGING
Z20H00096	R7 PBS - Theft of Government Funds	09/08/2021	Closed	THEFT - OTHER
C21800027	Tri-State Camera Exch. Inc., 150 Sullivan St., Brooklyn, NY – Product Substitution and TAA Violations	09/10/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z21000004	Social Media Investigation Aliases	09/10/2021	Closed	OTHER CRIME NOT LISTED
V20500008	COVID-19 Price Gouging	09/13/2021	Closed	PROCUREMENT FRAUD - OTHER
C20600086	Enviroworks - False Statements - HUBZone Set Aside Contract	09/13/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C21700026	GSA Contractor - Child Pornography	09/13/2021	Closed	CHILD PORNOGRAPHY
H21H00095	Parsons Government Services Inc.	09/14/2021	Closed	OTHER CRIME NOT LISTED
I20800062	Fleet Card fraud - G63-0926W	09/14/2021	Closed	FLEET CARD FRAUD
Z20H00003	Tampa Service Center	09/15/2021	Closed	EMPLOYEE MISCONDUCT
Z20400069	Kayo's Auto Service - Repair Center, Hubert, NC	09/15/2021	Closed	THEFT - OTHER
H21H00106	Suez WTS USA, INC	09/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00118	86th Airlift Wing, Public Affairs Office	09/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00120	ITIN Scale Co., Inc.	09/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00123	NITV, LLC	09/15/2021	Closed	OTHER CRIME NOT LISTED
I16700012	Contract Fraud - (b) (6), (b) (7)(C)	09/15/2021	Closed	PROCUREMENT FRAUD - OTHER
I20M00064	Fleet Credit Card, FAA Orlando System Support Center, Orlando, FL	09/15/2021	Closed	FLEET CARD FRAUD
Z16H00149	SAM.GOV users being contacted by non-government entities after updating user profile	09/15/2021	Closed	COMPUTER CRIME - OTHER
Z21H00026	Digitronics, Inc.	09/16/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00099	Global Threat Mitigation Program (GTMP)	09/16/2021	Closed	OTHER CRIME NOT LISTED
I19W00029	Whitestone Group Inc - Security Guards	09/17/2021	Closed	PROCUREMENT FRAUD - OTHER
Z1545357	(b) (6), (b) (7)(C) : Employee Misconduct, Tampa, FL	09/17/2021	Closed	EMPLOYEE MISCONDUCT
Z20W00011	(b) (6), (b) (7)(C)	09/17/2021	Closed	EMPLOYEE MISCONDUCT
C21S00059	Transource Service Corp., Phoenix AZ - Product Substitution	09/20/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20H00129	GSA Camden Plaza Building Managers Office Employee Abuse of Authority	09/21/2021	Closed	EMPLOYEE MISCONDUCT
Z20H00150	(b) (6), (b) (7)(C) - Time and Attendance Fraud	09/22/2021	Closed	EMPLOYEE MISCONDUCT
Z20H00102	(b) (4) (FAR Disclosure)	09/22/2021	Closed	COST / LABOR MISCHARGING
Z20H00118	(b) (4) (FAR Disclosure)	09/22/2021	Closed	OTHER CRIME NOT LISTED
Z18C00094	(b) (4) (FAR Disclosure)	09/22/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)

Case Number	Case Title	Date Closed	Current Case Status	Case Type
Z20C00001	(b) (4) (FAR Disclosure)	09/22/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z21C00012	(b) (4) (FAR Disclosure)	09/22/2021	Closed	EMPLOYEE MISCONDUCT
Z21C00037	(b) (4) (FAR Disclosure)	09/22/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20C00078	(b) (4) (FAR Disclosure)	09/22/2021	Closed	COST / LABOR MISCHARGING
Z20C00089	(b) (4) (FAR Disclosure)	09/22/2021	Closed	COST / LABOR MISCHARGING
Z20C00094	(b) (4) (FAR Disclosure)	09/22/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I19W00092	(b) (6), (b) (7)(C) - Potential False Documents Submitted for Employment	09/22/2021	Closed	EMPLOYEE MISCONDUCT
I20M00081	CLEAN WATER ACT - Terry Sanford Federal Building - GSA	09/22/2021	Closed	OTHER CRIME NOT LISTED
Z16400008	Blue Industries Inc- Excluded Parties Program Fraud	09/22/2021	Closed	PROCUREMENT FRAUD - OTHER
Z18H00005	All Safe Industries - Violation of the Price Reduction Clause	09/22/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
Z20400039	(b) (6), (b) (7)(C) - Employee Misconduct: Falsifying Application	09/22/2021	Closed	EMPLOYEE MISCONDUCT
Z20H00175	(b) (6), (b) (7)(C) - Unauthorized Credit Card Usage	09/22/2021	Closed	EMPLOYEE MISCONDUCT
Z20M00086	(b) (6), (b) (7)(C) Time and Attendance Fraud	09/23/2021	Closed	EMPLOYEE MISCONDUCT
Z16400038	GRPP, LLC - KEESEE BOX, LLC - False Statements, Mail Fraud, Wire Fraud, Theft of Government Property	09/24/2021	Closed	THEFT - OTHER
Z19H00148	Sayre Enterprises, Inc	09/24/2021	Closed	OTHER CRIME NOT LISTED
Z20200085	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C) DBA C & M Contracting - SDVOSB Fraud, Dexter, NY; (b) (6), (b) (7)(C), T R & B Granger - WOSB Fraud - Evans Mills, NY	09/27/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
Z20400042	(b) (6), (b) (7)(C) - Wilson Premier Hyundai - Fleet Vendor Fraud - G13 3268R	09/27/2021	Closed	THEFT - OTHER
H21H00119	(b) (6), (b) (7)(C)	09/28/2021	Closed	OTHER CRIME NOT LISTED
Z20H00053	Qui Tam: (b) (3) (A)	09/28/2021	Closed	COST / LABOR MISCHARGING
Z21H00019	Qui Tam: (b) (3) (A) (UNDER SEAL)	09/28/2021	Closed	OTHER CRIME NOT LISTED
Z20200019	Qui tam (SEALED) - (b) (3) (A) - Alleged False Claims	09/28/2021	Closed	COST / LABOR MISCHARGING
Z21C00008	AbilityOne Commission	09/28/2021	Closed	EMPLOYEE MISCONDUCT
Z20C00099	(b) (4) (FAR Disclosure)	09/28/2021	Closed	COST / LABOR MISCHARGING
H21H00117	(b) (6), (b) (7)(C)	09/28/2021	Closed	EMPLOYEE MISCONDUCT
C21H00085	(b) (4) (FAR Disclosure)	09/29/2021	Closed	COST / LABOR MISCHARGING
C21M00048	(b) (6), (b) (7)(C) - Impersonating a Law Enforcement Officer (GSA OIG)	09/29/2021	Closed	OTHER CRIME NOT LISTED
I19L00015	Suspension and Debarment - All Star Ford (et al), Pittsburg, CA	09/29/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
I20H00056	Obeey Imaging Supplies Incorporated- False representation of company as a GSA contractor, Huntington Beach, CA	09/29/2021	Closed	PROCUREMENT FRAUD - OTHER
Z20200053	United States Military Academy: Hyman Brickle & Son Textile Fraud	09/29/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
Z20H00022	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	09/29/2021	Closed	EMPLOYEE MISCONDUCT
Z20I00097	(b) (6), (b) (7)(C) Travel Ransomware Attack	09/29/2021	Closed	COMPUTER CRIME - OTHER
Z20W00091	Poss ble fraud via FEDSIM Contractor (b) (6), (b) (7)(C)	09/29/2021	Closed	PROCUREMENT FRAUD - OTHER

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H21H00114	Jacobs Engineering Group	10/04/2021	Closed	WHISTLEBLOWER RETALIATION
I18S00042	California National Guard - Government Purchase Card Fraud	10/04/2021	Closed	THEFT - OTHER
I19L00073	Suspension & Debarment - A&R Active Auto Works Inc. (et al), Anaheim CA	10/05/2021	Closed	SUSPENSION AND DEBARMENT REFERRAL
I16700015	(b) (6), (b) (7)(C) - Surplus Property Fraud	10/06/2021	Closed	SURPLUS / EXCESS PROPERTY
C21M00005	Blades & Bits, LLC - False Certifications	10/13/2021	Closed	PROCUREMENT FRAUD - OTHER
I1394838	CONTRACT IRREGULARITIES - ALLEGED COLLUSION - SIERRA ARMY DEPOT	10/13/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I17100048	(b) (3) (A) - Qui Tam	10/13/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00101	(b) (6), (b) (7)(C)	10/15/2021	Closed	OTHER CRIME NOT LISTED
H21H00112	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	10/15/2021	Closed	OTHER CRIME NOT LISTED
H22H00004	MFS CONSULTING ENGINEERS & SURVEYOR	10/18/2021	Closed	OTHER CRIME NOT LISTED
I19200094	Qui Tam - (b) (3) (A)	10/19/2021	Closed	COST / LABOR MISCHARGING
C21000018	WPA Recovery – A Spot in Bethlehem	10/20/2021	Closed	WPA ART
I18000064	E and S Diversified / MQC Enterprises - Contract Fraud	10/20/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C21H00051	Western Metal Supply Company, Inc., Escondido, CA -Defective Product/False Claims	10/21/2021	Closed	PROCUREMENT FRAUD - OTHER
C21H00094	RELO Direct	10/22/2021	Closed	THEFT - OTHER
I21H00026	Digitronics, Inc.	10/22/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I18900075	Alleged OWCP Fraud - (b) (6), (b) (7)(C) - Honolulu, HI	11/03/2021	Closed	EMPLOYEE MISCONDUCT
I19W00064	(b) (6), (b) (7)(C) - Release of GSA Information	11/05/2021	Closed	OTHER CRIME NOT LISTED
I20M00095	Conflict of Interest - GSA Employee - (b) (6), (b) (7)(C)	11/08/2021	Closed	EMPLOYEE MISCONDUCT
I20200007	WEX Card Fraud: G10-0307N - U.S. Air Force, Joint Base McGuire-Dix-Lakehurst, NJ	11/10/2021	Closed	FLEET CARD FRAUD
I16H00096	(b) (6), (b) (7)(C) & Great 4 Image (G4I) - TAA Violations - Latham, NY	11/17/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00069	(b) (6), (b) (7)(C)	11/18/2021	Closed	EMPLOYEE MISCONDUCT
H21H00092	Lazarus Alliance, Inc.	11/18/2021	Closed	OTHER CRIME NOT LISTED
H21H00108	White Cap Construction Supply, Inc.	11/18/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00122	GSA Regional Office Building	11/18/2021	Closed	OTHER CRIME NOT LISTED
H21H00125	GSA and CBP Ashburn Development Project	11/18/2021	Closed	OTHER CRIME NOT LISTED
H21H00129	Unison Marketplace, Inc	11/18/2021	Closed	OTHER CRIME NOT LISTED
H22H00002	GSA Global Supply	11/18/2021	Closed	OTHER CRIME NOT LISTED
H22H00006	GSA Auction	11/18/2021	Closed	OTHER CRIME NOT LISTED
I18500131	Eagle Industrial Truck Manufacturing, LLC	12/01/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20500006	Contract Fraud - Reagent World	12/03/2021	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
H22H00009	USACE Sacramento District	12/07/2021	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H22H00011	(b) (6), (b) (7)(C)	12/08/2021	Closed	EMPLOYEE MISCONDUCT
H22H00003	Interworld Highway, LLC	12/08/2021	Closed	OTHER CRIME NOT LISTED
I16300051	SAP - Defective Pricing/Price Reduction Fraud	12/08/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I19900032	Alleged WPA Artwork - Political Editorial By Artist Mitchell Siporin	12/08/2021	Closed	WPA ART
C21H00038	Firestone Complete Auto Care (Marine Corps Base Hawaii)	12/09/2021	Closed	FLEET CARD FRAUD
I21C00051	(b) (6), (b) (7)(C)	12/17/2021	Closed	WHISTLEBLOWER RETALIATION
I21C00074	(b) (4) (FAR Disclosure)	12/17/2021	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I20H00104	Seating Concepts, Inc.	12/20/2021	Closed	OTHER CRIME NOT LISTED
I21500006	Interactive Design, Inc. and Curtain Wall Design and Consulting, Inc.	12/20/2021	Closed	COST / LABOR MISCHARGING
I21W00019	NASA Measurement Sciences Laboratory Building Poss ble Non-compliant Materials (Qui Tam)	12/20/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I1595246	WOW Imaging Products, Roseville, CA - Product Substitution	12/22/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I16S00033	Time Enterprises, LLC - Product Substitution	12/22/2021	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C22S00006	Suspected Fleet Card Fraud- G61 0751V G62 2687W- Navajo Div. of Health - Arizona	12/23/2021	Closed	FLEET CARD FRAUD
H21H00036	Melgar Janitorial Solutions	12/23/2021	Closed	OTHER CRIME NOT LISTED
H21H00081	GSA PBS Region 3	12/23/2021	Closed	OTHER CRIME NOT LISTED
H21H00084	Lumen Technologies Government Solutions, Inc.	12/23/2021	Closed	OTHER CRIME NOT LISTED
H21H00127	GSA OCFO Central Office	12/23/2021	Closed	OTHER CRIME NOT LISTED
H22H00012	GSA VETS 2	12/23/2021	Closed	OTHER CRIME NOT LISTED
I17S00030	(b) (3) (A) - qui tam	12/29/2021	Closed	COST / LABOR MISCHARGING
C21W00043	(b) (6), (b) (7)(C) - Poss ble employee misconduct	12/30/2021	Closed	EMPLOYEE MISCONDUCT
I21C00012	(b) (4) (FAR Disclosure)	01/04/2022	Closed	COST / LABOR MISCHARGING
I19800078	(b) (6), (b) (7)(C) -GSA Auction fraud	01/06/2022	Closed	SURPLUS / EXCESS PROPERTY
H22H00015	King & George, LLC - Set-Aside Contract Fraud	01/10/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I18200062	DCM Architecture & Engineering: False Certified Payroll Certifications and Davis Bacon Violations for Rodino Federal Building projects.	01/10/2022	Closed	COST / LABOR MISCHARGING
C22600019	Unauthorized Access to Government Buildings by GSA Contractors	01/18/2022	Closed	EMPLOYEE MISCONDUCT
H22H00020	3Vesta Potential Fraudulent SAM Activity	01/19/2022	Closed	COMPUTER CRIME - OTHER
H21H00124	(b) (6), (b) (7)(C)	01/20/2022	Closed	EMPLOYEE MISCONDUCT
H22H00010	Federal Contracts Corp.	01/20/2022	Closed	OTHER CRIME NOT LISTED
H22H00017	(b) (6), (b) (7)(C)	01/20/2022	Closed	EMPLOYEE MISCONDUCT
I19400048	Core Technologies, Inc. - Non-conforming Product-Fraud	01/24/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H22H00024	GSA Auction Bait and Switch	01/26/2022	Closed	OTHER CRIME NOT LISTED
V16500009	GSA Set Aside Program	01/26/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)

Case Number	Case Title	Date Closed	Current Case Status	Case Type
I19500070	World of Promotions, Inc.- False Certifications	01/27/2022	Closed	PROCUREMENT FRAUD - OTHER
I20M00089	JL Products, LLC – False Certifications	01/27/2022	Closed	PROCUREMENT FRAUD - OTHER
I21200031	(b) (6), (b) (7)(C) - R.E.D. Management - False Claims	01/28/2022	Closed	PROCUREMENT FRAUD - OTHER
C22200012	G13-4277S – WEX Card Irregularities, USMC, Boston, MA	01/31/2022	Closed	FLEET CARD FRAUD
I18H00095	North American Security, Inc.	01/31/2022	Closed	THEFT - OTHER
I20I00075	Emily Murphy Impersonation - Facebook Messenger Fraud	02/01/2022	Closed	COMPUTER CRIME - OTHER
I19700043	(b) (6), (b) (7)(C) - Fleet Card Fraud - G13 1841U - Houston Texas Army National Guard Recruiting Retention	02/02/2022	Closed	FLEET CARD FRAUD
H22H00016	L & B GROUP, LLC	02/07/2022	Closed	OTHER CRIME NOT LISTED
H22H00023	Region 7 Leasing Division	02/07/2022	Closed	OTHER CRIME NOT LISTED
H22H00021	Fake GSA Email	02/08/2022	Closed	OTHER CRIME NOT LISTED
H22H00028	(b) (6), (b) (7)(C)	02/08/2022	Closed	EMPLOYEE MISCONDUCT
C21H00063	(b) (4) (FAR DISCLOSURE)	02/09/2022	Closed	COST / LABOR MISCHARGING
C21H00111	(b) (4) (Far Disclosure)	02/09/2022	Closed	COST / LABOR MISCHARGING
C22C00016	Multiple Vendors Selling NDAA 889 Banned Electronic Devices (Lorex/Dahua)	02/09/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H21H00128	SRL TOTAL SOURCE LLC	02/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00026	(b) (6), (b) (7)(C)	02/09/2022	Closed	EMPLOYEE MISCONDUCT
I18800047	Aleut Facilities Support Services - False Claims	02/09/2022	Closed	PROCUREMENT FRAUD - OTHER
I19300001	(b) (6), (b) (7)(C) - Vandalized Vehicles (G61 0388N & G61 1713K)	02/09/2022	Closed	OTHER CRIME NOT LISTED
I21C00073	(b) (4) (FAR Disclosure)	02/09/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21W00050	Jacob's Construction SOI- Possible Conflict of Interest and PIA Violation	02/09/2022	Closed	PROCUREMENT FRAUD - OTHER
H21H00086	Native Green, LLC	02/11/2022	Closed	OTHER CRIME NOT LISTED
C22100030	G42-2538P WEX Card Irregularities: AMTRAK, Boston, MA	02/16/2022	Closed	FLEET CARD FRAUD
I21200019	Qui tam (SEALED) - (b) (3) (A) - Alleged False Claims	02/17/2022	Closed	COST / LABOR MISCHARGING
H20H00048	GSA PBS ODC and GSA Life Safety	02/22/2022	Closed	OTHER CRIME NOT LISTED
H21H00093	(b) (6), (b) (7)(C)	02/22/2022	Closed	EMPLOYEE MISCONDUCT
H22H00018	Facility Support Services, LLC (FSS)	02/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00036	ISACA, Inc.	02/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00038	4181 Ruffin Rd, San Diego, CA	02/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00040	(b) (6), (b) (7)(C)	02/22/2022	Closed	EMPLOYEE MISCONDUCT
H22H00008	(b) (7)(A)	02/24/2022	Closed	OTHER CRIME NOT LISTED
H22H00044	USDA Building, Beltsville MD	03/02/2022	Closed	OTHER CRIME NOT LISTED
I16400003	The Systems Group (TSG) LLC- Bribery/Kickback	03/04/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST

Case Number	Case Title	Date Closed	Current Case Status	Case Type
I16M00044	Federal Verification Company, Inc.	03/04/2022	Closed	OTHER CRIME NOT LISTED
I20M00007	(b) (6), (b) (7)(C)	03/04/2022	Closed	FLEET CARD FRAUD
I21200041	WEX Fraud: Edison Job Corps, NJ	03/04/2022	Closed	FLEET CARD FRAUD
C21300024	Mainstreet Technologies and Cables and Kits, Counterfeit Cisco Components	03/11/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H22H00022	Stertil-Koni U.S.A., INC.	03/11/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H22H00041	(b) (6), (b) (7)(C)	03/11/2022	Closed	EMPLOYEE MISCONDUCT
I22200022	G82-0438W WEX Card Irregularities: AMTRAK, NY, NY	03/14/2022	Closed	FLEET CARD FRAUD
C22C00002	(b) (4) (FAR Disclosure)	03/15/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C21800068	United States Air Force Academy and Soaring Eagle Foundation – Surplus/Excess Property	03/15/2022	Closed	SURPLUS / EXCESS PROPERTY
I21M00055	U.S. DOT-FAA GSA SmartPay Purchase Card Fraud, Crystal River, FL	03/15/2022	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
I22M00005	Blades & Bits, LLC - False Certifications	03/15/2022	Closed	PROCUREMENT FRAUD - OTHER
I17800087	Contract Fraud - Rogue Applied Sciences Corp	03/16/2022	Closed	PROCUREMENT FRAUD - OTHER
I19500014	Source Systems Inc.	03/16/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I21H00019	Qui Tam: (b) (3) (A) (UNDER SEAL)	03/16/2022	Closed	OTHER CRIME NOT LISTED
I17W00115	FirsTech - False Certifications	03/21/2022	Closed	PROCUREMENT FRAUD - OTHER
C22200013	G71-0032X – WEX Card Irregularities, US Navy, Kittery, ME	03/24/2022	Closed	FLEET CARD FRAUD
C22500003	Bizhiw Information Technologies, LLC	03/24/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
C22H00020	3Vesta Potential Fraudulent SAM Activity	03/25/2022	Closed	COMPUTER CRIME - OTHER
V16W00010	District of Columbia Financial Crimes Task Force	03/25/2022	Closed	OTHER CRIME NOT LISTED
C22H00013	Pitney Bowes, Inc	03/28/2022	Closed	WHISTLEBLOWER RETALIATION
I1230400	IBIS TEK, LLC - ALLEGED CONTRACT IRREGULARITIES	03/28/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
C22M00005	Police Impersonator - GSA Contractor	03/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00014	(b) (6), (b) (7)(C)	03/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00035	(b) (6), (b) (7)(C)	03/30/2022	Closed	OTHER CRIME NOT LISTED
I1132891	SECURITY ASSISTANCE CORPORATION - ALLEGED FALSE STATEMENTS	03/30/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I20400003	(b) (6), (b) (7)(C) - Theft of U.S. Treasury Check authorized by GSA	03/30/2022	Closed	THEFT - OTHER
I21C00001	(b) (4) (FAR Disclosure)	03/30/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
H22H00031	Randolph Sheppard Vending Facility Program	04/06/2022	Closed	OTHER CRIME NOT LISTED
I17800118	MASS Service and Supply-HUBZone Fraud	04/07/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C22100009	North East Window Cleaning/RI	04/08/2022	Closed	PROCUREMENT FRAUD - OTHER
C21600039	Stat Courier Services, Inc - WOSB Fraud	04/11/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C21300036	Qui Tam: U.S. ex rel. Keith Yanchek v. PECO Energy Company et al. (UNDER SEAL)	04/15/2022	Closed	OTHER CRIME NOT LISTED

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I21200040	WPA Recovery - Lights Across the Lake by Maxim Lubovsky	04/18/2022	Closed	WPA ART
I21200024	Police Products Corporation, Wycoff, NJ	04/20/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I20C00031	(b) (4) (FAR Disclosure)	04/21/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21H00057	(b) (4) (Far Disclosure)	04/21/2022	Closed	COST / LABOR MISCHARGING
I21C00008	AbilityOne Commission	04/26/2022	Closed	EMPLOYEE MISCONDUCT
I21C00037	(b) (4) (FAR Disclosure)	04/26/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21C00078	(b) (4) (FAR Disclosure)	04/26/2022	Closed	COST / LABOR MISCHARGING
I21C00094	(b) (4) (FAR Disclosure)	04/26/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21H00102	(b) (4) (FAR Disclosure)	04/26/2022	Closed	COST / LABOR MISCHARGING
I21H00118	(b) (4) (FAR Disclosure)	04/26/2022	Closed	OTHER CRIME NOT LISTED
I19500001	Land Shark Shredding LLC	05/03/2022	Closed	ANTITRUST VIOLATIONS
I20M00085	Fleet Credit Card, US Army Recruiting Battalion, Tampa, FL	05/03/2022	Closed	FLEET CARD FRAUD
I20W00003	GSA FAS Region 2 FSSI OS4 Competition Concerns	05/05/2022	Closed	ANTITRUST VIOLATIONS
H22H00057	(b) (6), (b) (7)(C)	05/06/2022	Closed	EMPLOYEE MISCONDUCT
I18600112	(b) (6), (b) (7)(C) (VA) - GPC Fraud	05/09/2022	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
H22H00043	Apex Environmental Management, Inc.	05/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00037	Hammer LGC	05/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00039	Hale Boggs Federal Building	05/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00049	(b) (6), (b) (7)(C)	05/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00050	Alpha Technologies Inc.,	05/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00053	Tactical Office Solutions, Inc.	05/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00060	Hosted Records Inc.	05/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00061	Denman Wildlife Area	05/12/2022	Closed	OTHER CRIME NOT LISTED
I21C00095	(b) (4) (FAR Disclosure)	05/13/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
C22100041	G71-0849Y WEX Card Irregularities – USCG: Provincetown, MA	05/17/2022	Closed	FLEET CARD FRAUD
I20200074	Nightingale Corp. – Alleged False Statements & TAA Violations	05/17/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
I22W00028	Auction of WPA Painting Hollyhocks	05/17/2022	Closed	WPA ART
C22200048	G42-1040W WEX Card Irregularities, U.S. Department of Veteran Affairs, NJ	05/19/2022	Closed	FLEET CARD FRAUD
H22H00030	(b) (6), (b) (7)(C)	05/20/2022	Closed	EMPLOYEE MISCONDUCT
I21H00103	(b) (6), (b) (7)(C)	05/20/2022	Closed	COST / LABOR MISCHARGING
H22H00055	GSA Transportation Audits Division	05/22/2022	Closed	OTHER CRIME NOT LISTED
H21H00044	GSA Lease Project Management Division (LPMD)	05/26/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H22H00047	Injunction on Enforcement of COVID-19 Vaccination	05/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00058	Unidentified Reckless Driver	05/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00064	El Paso and Dallas Federal Buildings	05/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00066	GSA Fleet Vehicle Purchasing	05/26/2022	Closed	OTHER CRIME NOT LISTED
I21200066	Qui Tam Under Seal: (b) (3) (A)	05/31/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
I22200009	Hensel Phelps Construction - SDVOSB Subcontracting Fraud	05/31/2022	Closed	PROCUREMENT FRAUD - OTHER
C22100057	G62-0225U Wex Card Irregularities-FBI: Marshfield, MA	06/06/2022	Closed	FLEET CARD FRAUD
C22200018	(b) (6), (b) (7)(C) & Ulamas, Smithtown, NY	06/09/2022	Closed	PROCUREMENT FRAUD - OTHER
I17800110	Motive Magic - GSA Fleet Vendor Fraud	06/09/2022	Closed	FLEET CARD FRAUD
H22H00046	Office of Human Resource Management (OHRM)	06/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00070	GSA Auction	06/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00071	(b) (6), (b) (7)(C)	06/13/2022	Closed	OTHER CRIME NOT LISTED
I19500069	CRITICAL SYSTEMS SERVICES, INC., (b) (6), (b) (7)(C) and UPS Power Management	06/15/2022	Closed	COMPUTER CRIME - OTHER
I19W00087	(b) (6), (b) (7)(C) - Alleged Bribery on GSA contract for AOC and Army Corp of Engineers	06/15/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I21H00053	Qui Tam: (b) (3) (A)	06/15/2022	Closed	COST / LABOR MISCHARGING
H22H00051	(b) (6), (b) (7)(C)	06/21/2022	Closed	EMPLOYEE MISCONDUCT
C22I00035	Login.gov User Account Fraud	06/22/2022	Closed	COMPUTER CRIME - OTHER
H22H00065	GSA IP Address	06/22/2022	Closed	OTHER CRIME NOT LISTED
I21C00089	(b) (4) (FAR Disclosure)	06/22/2022	Closed	COST / LABOR MISCHARGING
C21400053	(b) (6), (b) (7)(C) et al. - Federal Surplus Property Fraud	06/23/2022	Closed	SURPLUS / EXCESS PROPERTY
I19H00089	(b) (6), (b) (7)(C) - Prohibited Hiring Practices/Personal Services	06/23/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
H22H00052	(b) (6), (b) (7)(C)	06/27/2022	Closed	EMPLOYEE MISCONDUCT
H21H00126	Richard Bolling Federal Building	06/29/2022	Closed	OTHER CRIME NOT LISTED
I21S00064	(b) (3) (A) Qui Tam filed UNDER SEAL-NDCA	06/29/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C21H00119	(b) (6), (b) (7)(C)	07/06/2022	Closed	OTHER CRIME NOT LISTED
H22H00069	NOAA National Marine Fisheries Service (NOAA/NMFS) Office	07/08/2022	Closed	OTHER CRIME NOT LISTED
H22H00073	CWTSato Travel	07/08/2022	Closed	OTHER CRIME NOT LISTED
C22100058	G43-2588W- WEX Card Irregularities- VA: West Haven, CT	07/11/2022	Closed	FLEET CARD FRAUD
C22500043	Unauthorized Purchases of Weapons - US Coast Guard Milwaukee - Possible Purchase Card Fraud	07/22/2022	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
H22H00045	(b) (6), (b) (7)(C)	07/22/2022	Closed	EMPLOYEE MISCONDUCT
H22H00067	GSA Property Management	07/22/2022	Closed	EMPLOYEE MISCONDUCT
H22H00068	Perimeter East Building Renovation Project (PEB4)	07/22/2022	Closed	OTHER CRIME NOT LISTED

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H22H00080	GSA IT Service Desk	07/22/2022	Closed	OTHER CRIME NOT LISTED
C22200031	Fraudulent Use of Skimmed GSA WEX Cards in New Jersey	07/25/2022	Closed	FLEET CARD FRAUD
I16M00110	Franklin Southern Manufacturing LLC	07/25/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C22H00114	Jacobs Engineering Group	07/29/2022	Closed	WHISTLEBLOWER RETALIATION
I21C00002	(b) (4) (FAR Disclosure)	07/29/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C22000032	(b) (6), (b) (7)(C) – GOVERNMENT PURCHASE CARD FRAUD	08/02/2022	Closed	PURCHASE CARD OR TRAVEL CARD FRAUD
C22600022	US Medical Glove Company - Potential COVID-19 PPE Fraud Non-Delivery of Product	08/04/2022	Closed	PROCUREMENT FRAUD - OTHER
H22H00095	DMA - Testing	08/04/2022	Closed	
H22H00099	DMA - Testing	08/04/2022	Closed	
H22H00029	Eagle Horizon 2021	08/05/2022	Closed	WHISTLEBLOWER RETALIATION
H22H00102	WEX INC.	08/08/2022	Closed	OTHER CRIME NOT LISTED
H22H00077	Lee Hamilton Federal Building	08/08/2022	Closed	OTHER CRIME NOT LISTED
H22H00091	DOT Building New Hampshire	08/08/2022	Closed	OTHER CRIME NOT LISTED
H22H00104	Stolen Food Stamps - DMA	08/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00105	Trusted Traveler Program (DMA)	08/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00106	Stolen Key Card - DMA	08/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00107	Social Security Scam - DMA	08/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00108	Trusted Traveler Programs (TTP) - DMA	08/10/2022	Closed	
H22H00109	Church Demolition - DMA	08/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00110	Tow Truck Assistance - DMA	08/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00112	Possible Scam and Fraud	08/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00114	Heartland Region PBS	08/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00115	Fraudulent Tax Return - DMA	08/10/2022	Closed	OTHER CRIME NOT LISTED
H22H00094	(b) (6), (b) (7)(C)	08/11/2022	Closed	OTHER CRIME NOT LISTED
H22H00116	SAM.gov	08/11/2022	Closed	OTHER CRIME NOT LISTED
H22H00117	United States of America SR12 - DMA	08/11/2022	Closed	OTHER CRIME NOT LISTED
C22100056	G41-1687V- WEX Card Irregularities- US Navy: Groton, CT	08/12/2022	Closed	FLEET CARD FRAUD
H22H00101	(b) (7)(A)	08/15/2022	Closed	WHISTLEBLOWER RETALIATION
H22H00111	LOGIN.gov Issues	08/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00113	LOGIN.gov Issues	08/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00118	(b) (6), (b) (7)(C) - DMA	08/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00120	Locked Fleet Card	08/15/2022	Closed	OTHER CRIME NOT LISTED

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H22H00121	Income Tax Issues	08/15/2022	Closed	OTHER CRIME NOT LISTED
C22H00011	(b) (6), (b) (7)(C)	08/16/2022	Closed	EMPLOYEE MISCONDUCT
H22H00122	(b) (6), (b) (7)(C) - DMA	08/17/2022	Closed	OTHER CRIME NOT LISTED
H22H00124	Replacement Social Security Card - DMA	08/18/2022	Closed	OTHER CRIME NOT LISTED
H22H00125	LOGIN.gov Issues	08/18/2022	Closed	OTHER CRIME NOT LISTED
H22H00127	Reselling of Products Made in China	08/18/2022	Closed	OTHER CRIME NOT LISTED
H22H00128	Hacked Phone - DMA	08/18/2022	Closed	OTHER CRIME NOT LISTED
H22H00129	Possible Fake License Plate	08/18/2022	Closed	OTHER CRIME NOT LISTED
H22H00098	(b) (6), (b) (7)(C)	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00126	Identity Theft - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00130	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00131	testing the conversion / reconversions of the case	08/23/2022	Closed	
H22H00133	Social Security Issues - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00134	Publisher's Clearing House - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00135	(b) (6), (b) (7)(C) - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00136	(b) (6), (b) (7)(C) - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00137	(b) (6), (b) (7)(C) - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00141	Deceased Veteran Identity Theft - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00142	(b) (6), (b) (7)(C) - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00143	How to File a Complaint	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00144	Pinnacle Roofing and Exteriors - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00145	Non - GSA Related Individuals - DMA	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00146	LOGIN.gov Email	08/23/2022	Closed	OTHER CRIME NOT LISTED
H22H00148	(b) (6), (b) (7)(C) - DMA	08/24/2022	Closed	OTHER CRIME NOT LISTED
H22H00150	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) - DMA	08/24/2022	Closed	OTHER CRIME NOT LISTED
H22H00081	Premier Business Products, Inc.	08/25/2022	Closed	OTHER CRIME NOT LISTED
H22H00138	SAM.GOV INC-GSAFSD6686390	08/25/2022	Closed	OTHER CRIME NOT LISTED
H22H00139	Government License Plate - AF07260	08/25/2022	Closed	OTHER CRIME NOT LISTED
H22H00149	SAIC\AFMS\GSA FEDSIM Contract - Whistleblower	08/26/2022	Closed	WHISTLEBLOWER RETALIATION
H22H00154	(b) (6), (b) (7)(C) - DMA	08/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00155	GSA NC LLC - DMA	08/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00156	United States Corporation Agents Inc - DMA	08/26/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H22H00157	LOGIN.gov Issues	08/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00158	Justonelove LLC - DMA	08/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00159	SAM.gov Ticket Issues	08/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00160	Texas Law Enforcement - DMA	08/26/2022	Closed	OTHER CRIME NOT LISTED
H22H00153	SAM.gov Issues	08/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00007	Dewesoft, LLC	08/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00033	GSA OCFO FAS Fin Svcs, Reimbursable Agreements Branch	08/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00042	Summit Construction & Environmental Services, LLC	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00075	GSA Region 6 FAS	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00084	(b) (6), (b) (7)(C)	08/31/2022	Closed	EMPLOYEE MISCONDUCT
H22H00103	GSA Region 7 Leasing Division	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00162	Wells Fargo Bank - DMA	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00163	(b) (6), (b) (7)(C) - DMA	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00164	(b) (6), (b) (7)(C) - DMA	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00165	SAM.gov	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00166	GSA Contract Management	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00167	(b) (6), (b) (7)(C) - DMA	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00168	(b) (6), (b) (7)(C) - DMA	08/31/2022	Closed	OTHER CRIME NOT LISTED
H22H00172	(b) (6), (b) (7)(C) - DMA	09/02/2022	Closed	OTHER CRIME NOT LISTED
H22H00173	(b) (6), (b) (7)(C) - DMA	09/02/2022	Closed	OTHER CRIME NOT LISTED
I21700050	(b) (6), (b) (7)(C) GSA Property Disposal Specialist - Arrested by Local Law Enforcement	09/06/2022	Closed	CHILD PORNOGRAPHY
C22600011	(b) (6), (b) (7)(C) - Employee Misconduct - Theft of Government Property	09/07/2022	Closed	EMPLOYEE MISCONDUCT
C22H00046	Office of Human Resource Management (OHRM)	09/09/2022	Closed	EMPLOYEE MISCONDUCT
H22H00176	Spring Healthcare Center - DMA	09/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00177	(b) (6), (b) (7)(C)	09/09/2022	Closed	EMPLOYEE MISCONDUCT
H22H00178	(b) (6), (b) (7)(C)	09/09/2022	Closed	EMPLOYEE MISCONDUCT
H22H00179	GSA Contract Management	09/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00180	GSA Bond - (b) (6), (b) (7)(C)	09/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00183	SAM.gov	09/09/2022	Closed	OTHER CRIME NOT LISTED
H22H00034	Preventative Maintenance Region 2	09/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00048	Bureau of Land Management, Baker Field Office	09/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00185	GSA Art in Architecture Program	09/12/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H22H00184	SAM.gov	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00186	(b) (6), (b) (7)(C) - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00187	Installed Malware - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00188	CFDA Grant Scam - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00189	Jefferson Parish Leadership Fraud - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00190	LOGIN.gov	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00191	(b) (6), (b) (7)(C)	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00192	(b) (6), (b) (7)(C)	09/13/2022	Closed	EMPLOYEE MISCONDUCT
H22H00193	(b) (6), (b) (7)(C)	09/13/2022	Closed	EMPLOYEE MISCONDUCT
H22H00194	(b) (6), (b) (7)(C) - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00195	(b) (6), (b) (7)(C) - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
H22H00196	(b) (6), (b) (7)(C) - DMA	09/13/2022	Closed	OTHER CRIME NOT LISTED
I22H00107	SAIC and T ber Creek Consulting	09/13/2022	Closed	PROCUREMENT FRAUD - OTHER
H22H00197	HHS Watchlist - DMA	09/14/2022	Closed	OTHER CRIME NOT LISTED
H22H00198	(b) (6), (b) (7)(C) - DMA	09/14/2022	Closed	OTHER CRIME NOT LISTED
H22H00199	(b) (6), (b) (7)(C) - DMA	09/14/2022	Closed	OTHER CRIME NOT LISTED
H22H00200	(b) (6), (b) (7)(C) - DMA	09/14/2022	Closed	OTHER CRIME NOT LISTED
I22100058	G43-2588W- WEX Card Irregularities- VA: West Haven, CT	09/14/2022	Closed	FLEET CARD FRAUD
H22H00201	Lakeland Medicare System - DMA	09/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00202	WPA Murals	09/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00203	GSA Contract Management	09/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00204	SAM.gov	09/15/2022	Closed	OTHER CRIME NOT LISTED
H22H00205	(b) (6), (b) (7)(C)	09/15/2022	Closed	OTHER CRIME NOT LISTED
I20700080	(b) (6), (b) (7)(C) - Fleet Card Fraud - Department of the Army, Fort Polk, Louisiana	09/15/2022	Closed	FLEET CARD FRAUD
H22H00100	FEMA Region 1	09/16/2022	Closed	OTHER CRIME NOT LISTED
H22H00206	(b) (6), (b) (7)(C) - DMA	09/16/2022	Closed	OTHER CRIME NOT LISTED
H22H00207	(b) (6), (b) (7)(C) - DMA	09/16/2022	Closed	OTHER CRIME NOT LISTED
H22H00208	(b) (6), (b) (7)(C) - DMA	09/16/2022	Closed	OTHER CRIME NOT LISTED
H22H00152	GSA SmartPay Program	09/21/2022	Closed	OTHER CRIME NOT LISTED
H22H00209	(b) (6), (b) (7)(C) - DMA	09/21/2022	Closed	OTHER CRIME NOT LISTED
H22H00210	Florida Taxpayers - DMA	09/21/2022	Closed	OTHER CRIME NOT LISTED
H22H00212	(b) (6), (b) (7)(C) - DMA	09/21/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
C22C00079	Immersive Concepts, LLC.	09/22/2022	Closed	WHISTLEBLOWER RETALIATION
H22H00213	SAM.gov	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00214	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00215	Fleet Authorization	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00218	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00219	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00221	(b) (6), (b) (7)(C) - DMV	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00222	International Federal Agent (b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00223	Government Vehicle G62-5902X	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00224	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00225	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00226	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
H22H00227	(b) (6), (b) (7)(C) - DMA	09/22/2022	Closed	OTHER CRIME NOT LISTED
I21C00099	(b) (4) (FAR Disclosure)	09/22/2022	Closed	COST / LABOR MISCHARGING
I22C00002	(b) (4) (FAR Disclosure)	09/22/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
H22H00229	Bank of America Mortgage Issues - DMA	09/26/2022	Closed	OTHER CRIME NOT LISTED
I1334147	QUI TAM; U.S. EX REI MIHAJLOVIC V. ECL SOLUTIONS, ET AL (UNDER SEAL)	09/26/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H22H00216	GSA Vendor Shipping Fraud	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00231	(b) (6), (b) (7)(C) - DMA	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00233	(b) (6), (b) (7)(C) - DMA	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00234	(b) (6), (b) (7)(C)	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00235	(b) (6), (b) (7)(C) - DMA	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00236	(b) (6), (b) (7)(C) - DMA	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00238	(b) (6), (b) (7)(C)	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00239	(b) (6), (b) (7)(C) - DMA	09/28/2022	Closed	OTHER CRIME NOT LISTED
H22H00237	(b) (6), (b) (7)(C)	09/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00241	Althani Human Rights - DMA	09/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00242	(b) (6), (b) (7)(C) - DMA	09/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00243	LOGIN.gov	09/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00245	(b) (6), (b) (7)(C) - DMA	09/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00246	(b) (6), (b) (7)(C) - DMA	09/29/2022	Closed	OTHER CRIME NOT LISTED
C22100046	Allegation of Falsification of Documents - (b) (6), (b) (7)(C)	09/30/2022	Closed	EMPLOYEE MISCONDUCT

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H22H00054	GSA OAS Office of Internal Acquisition	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00211	Federal Aviation Administration	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00220	(b) (6), (b) (7)(C)	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00228	Glenn M. Anderson Federal Building	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00244	(b) (6), (b) (7)(C) - DMA	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00248	(b) (6), (b) (7)(C) - DMA	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00249	(b) (6), (b) (7)(C) - DMA	09/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00250	(b) (6), (b) (7)(C) - DMA	09/30/2022	Closed	OTHER CRIME NOT LISTED
I20500091	State Industrial Products Corporation - COVID-19	09/30/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
C22H00052	(b) (6), (b) (7)(C)	10/03/2022	Closed	EMPLOYEE MISCONDUCT
H23H00001	(b) (6), (b) (7)(C)	10/04/2022	Closed	OTHER CRIME NOT LISTED
H22H00019	(b) (6), (b) (7)(C)	10/05/2022	Closed	EMPLOYEE MISCONDUCT
H22H00161	KBR Inc.	10/05/2022	Closed	OTHER CRIME NOT LISTED
H23H00003	LOGIN.GOV	10/05/2022	Closed	OTHER CRIME NOT LISTED
H23H00004	(b) (6), (b) (7)(C)	10/05/2022	Closed	OTHER CRIME NOT LISTED
H23H00005	(b) (6), (b) (7)(C) - DMA	10/05/2022	Closed	OTHER CRIME NOT LISTED
H23H00006	(b) (6), (b) (7)(C) - DMA	10/05/2022	Closed	OTHER CRIME NOT LISTED
C22600070	World Fuel Services, Inc.- Product Substitution	10/07/2022	Closed	PRODUCT SUB, TAA, DEFECTIVE/COUNTERFEIT PRODUCTS
H23H00007	Access Healthcare Staffing - DMA	10/07/2022	Closed	OTHER CRIME NOT LISTED
H23H00010	(b) (6), (b) (7)(C) - DMA	10/11/2022	Closed	OTHER CRIME NOT LISTED
H22H00169	(b) (6), (b) (7)(C)	10/12/2022	Closed	EMPLOYEE MISCONDUCT
H22H00074	Office of Mission Assurance Emergency Management & Administration	10/12/2022	Closed	OTHER CRIME NOT LISTED
H22H00078	Timberlake Federal Building	10/12/2022	Closed	OTHER CRIME NOT LISTED
H23H00009	NCSC Customer Service	10/12/2022	Closed	OTHER CRIME NOT LISTED
H23H00011	SAM.gov	10/12/2022	Closed	OTHER CRIME NOT LISTED
H23H00012	(b) (6), (b) (7)(C) - DMA	10/12/2022	Closed	OTHER CRIME NOT LISTED
H23H00019	SAM.gov	10/20/2022	Closed	OTHER CRIME NOT LISTED
H22H00062	SourceAmerica	10/21/2022	Closed	OTHER CRIME NOT LISTED
H22H00182	(b) (6), (b) (7)(C)	10/21/2022	Closed	OTHER CRIME NOT LISTED
H23H00013	(b) (6), (b) (7)(C) - DMA	10/21/2022	Closed	OTHER CRIME NOT LISTED
H23H00020	(b) (6), (b) (7)(C)	10/21/2022	Closed	OTHER CRIME NOT LISTED
H23H00021	Malins Inc - DMA	10/21/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
I20400034	(b) (6), (b) (7)(C) - Bribery	10/24/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
H23H00025	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00026	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00027	(b) (6), (b) (7)(C)/Upscale Scrubs LLC	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00028	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00029	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00030	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00031	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00032	LOGIN.gov	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00033	(b) (6), (b) (7)(C) - DMA	10/25/2022	Closed	OTHER CRIME NOT LISTED
H23H00034	Employee Promotions - DMA	10/26/2022	Closed	
I17700006	(b) (6), (b) (7)(C) - Fraudulent Use of a Fleet Card	10/27/2022	Closed	FLEET CARD FRAUD
C22200055	Potential Asbestos Release by GSA Contractor, USDC, SDNY	10/28/2022	Closed	OTHER CRIME NOT LISTED
H23H00037	(b) (6), (b) (7)(C) - DMA	10/28/2022	Closed	OTHER CRIME NOT LISTED
H23H00038	TSP Complaint - DMA	10/28/2022	Closed	OTHER CRIME NOT LISTED
H23H00040	LOGIN.gov	10/28/2022	Closed	OTHER CRIME NOT LISTED
I1142172	(b) (6), (b) (7)(C) GSA SERVICE CENTER - Major Fraud/False Statements	10/28/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I18400001	Vision One Contracting, Inc.	10/28/2022	Closed	PROCUREMENT FRAUD - OTHER
I19M00017	White Board Solutions, LLC	10/28/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I22M00049	Stolen Fleet Credit Card, U.S. Secret Service, Miami, FL	10/28/2022	Closed	FLEET CARD FRAUD
I20400073	G13 2131V - Stolen Vehicle from Army Recruiting Station, Huntsville, AL	10/31/2022	Closed	THEFT - OTHER
H23H00042	(b) (6), (b) (7)(C) - DMA	11/01/2022	Closed	OTHER CRIME NOT LISTED
H23H00045	(b) (6), (b) (7)(C)	11/01/2022	Closed	OTHER CRIME NOT LISTED
I21100036	(b) (6), (b) (7)(C), GSA R1, Improper Hiring Practice	11/01/2022	Closed	EMPLOYEE MISCONDUCT
I21H00167	LUI PLUS, LLC	11/01/2022	Closed	SUSPENSION AND DEBARMENT REFERRAL
H23H00008	(b) (6), (b) (7)(C)	11/02/2022	Closed	
H23H00046	(b) (6), (b) (7)(C) - DMA	11/02/2022	Closed	OTHER CRIME NOT LISTED
H23H00047	(b) (6), (b) (7)(C) - DMA	11/02/2022	Closed	OTHER CRIME NOT LISTED
H23H00048	GSA Fleet Card Issue	11/02/2022	Closed	OTHER CRIME NOT LISTED
H23H00049	(b) (6), (b) (7)(C) - DMA	11/02/2022	Closed	OTHER CRIME NOT LISTED
I21400069	Kayo's Auto Service - Repair Center, Hubert, NC	11/04/2022	Closed	THEFT - OTHER
H23H00051	LOGIN.gov	11/08/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H23H00052	OPM Retirement Services - DMA	11/08/2022	Closed	OTHER CRIME NOT LISTED
H23H00055	(b) (6), (b) (7)(C) - DMA	11/08/2022	Closed	OTHER CRIME NOT LISTED
H23H00054	(b) (7)(A)	11/09/2022	Closed	OTHER CRIME NOT LISTED
H23H00056	SAM.gov	11/09/2022	Closed	OTHER CRIME NOT LISTED
I21H00003	Tampa Service Center	11/09/2022	Closed	EMPLOYEE MISCONDUCT
I22300040	(b) (6), (b) (7)(C), Employee Misconduct	11/09/2022	Closed	EMPLOYEE MISCONDUCT
H23H00058	SAM.gov	11/10/2022	Closed	OTHER CRIME NOT LISTED
I11W2304	QUI-TAM; US EX REL. PERSAUD COMPANIES, INC. (FILED UNDER SEAL)	11/15/2022	Closed	Fraud Offense
H23H00041	(b) (6), (b) (7)(C) - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00060	(b) (6), (b) (7)(C) - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00061	(b) (6), (b) (7)(C) - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00062	(b) (6), (b) (7)(C) - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00063	(b) (6), (b) (7)(C) - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00065	(b) (6), (b) (7)(C) - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00067	General Motors - DMA	11/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00068	LOGIN.gov	11/16/2022	Closed	OTHER CRIME NOT LISTED
H22H00027	Contract Number 47QTCA21A0026	11/17/2022	Closed	OTHER CRIME NOT LISTED
H22H00056	(b) (6), (b) (7)(C)	11/17/2022	Closed	EMPLOYEE MISCONDUCT
H22H00230	Sammy L. Davis Federal Building	11/17/2022	Closed	OTHER CRIME NOT LISTED
H23H00053	GSA Vehicle Auction	11/17/2022	Closed	OTHER CRIME NOT LISTED
H23H00064	GSA Payroll	11/17/2022	Closed	OTHER CRIME NOT LISTED
I20W00026	Beltsville Tabernacle, Potential Surplus Property Fraud	11/18/2022	Closed	SURPLUS / EXCESS PROPERTY
H23H00072	(b) (6), (b) (7)(C) - DMA	11/21/2022	Closed	OTHER CRIME NOT LISTED
H23H00073	The American Board for Certification in Homeland Security, LLC - DMA	11/21/2022	Closed	OTHER CRIME NOT LISTED
C23H00169	(b) (6), (b) (7)(C)	11/22/2022	Closed	EMPLOYEE MISCONDUCT
C22S00010	Veteran Affairs Med Clinic – Menlo Park, CA - Fleet Card Fraud	11/23/2022	Closed	FLEET CARD FRAUD
H22H00170	LOGIN.gov Identity Theft	11/23/2022	Closed	OTHER CRIME NOT LISTED
I22500039	WEX Card Fraud - USMC Recruiting & Logistics Station - Des Plaines, IL	11/28/2022	Closed	FLEET CARD FRAUD
H21H00043	Analytical Solutions by (b) (6), (b) (7)(C)	11/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00151	Washington Interagency Telephone Service (WITS)	11/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00181	(b) (6), (b) (7)(C)	11/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00240	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H23H00002	DataBankIMX	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00017	(b) (6), (b) (7)(C)	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00035	GOV G63-0560Y	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00036	Announcement Number 22PBS1038TGMP	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00069	Alpha Ring USA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00070	GSA Vehicle G13-0452S	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00074	GSA Vehicle G10-1076V	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00075	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00077	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00078	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00079	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00080	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00081	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00082	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00083	UHC Solutions - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H23H00085	(b) (6), (b) (7)(C) - DMA	11/29/2022	Closed	OTHER CRIME NOT LISTED
H22H00096	FBI Memphis Field Office	11/30/2022	Closed	OTHER CRIME NOT LISTED
H22H00232	(b) (6), (b) (7)(C)	11/30/2022	Closed	OTHER CRIME NOT LISTED
I21H00150	(b) (6), (b) (7)(C) - Time and Attendance Fraud	11/30/2022	Closed	EMPLOYEE MISCONDUCT
I21W00017	Cape Henry Associates (Bribery/Kickback/Conflict of Interest)	11/30/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
I22600022	US Medical Glove Company - Potential COVID-19 PPE Fraud Non-Delivery of Product	11/30/2022	Closed	PROCUREMENT FRAUD - OTHER
C22H00015	King & George, LLC - Set-Aside Contract Fraud	12/01/2022	Closed	SET ASIDE CONTRACT FRAUD (8A, SDVOSB, HUBZONE ETC.)
H21H00130	Oasis Systems. LLC	12/02/2022	Closed	OTHER CRIME NOT LISTED
H22H00174	USMC ServMart	12/02/2022	Closed	OTHER CRIME NOT LISTED
H23H00044	R5 OHRM Recruitment	12/02/2022	Closed	OTHER CRIME NOT LISTED
H23H00087	(b) (6), (b) (7)(C) - DMA	12/05/2022	Closed	OTHER CRIME NOT LISTED
H23H00088	(b) (6), (b) (7)(C) - DMA	12/05/2022	Closed	OTHER CRIME NOT LISTED
H23H00089	(b) (6), (b) (7)(C) - DMA	12/06/2022	Closed	OTHER CRIME NOT LISTED
I20800008	(b) (6), (b) (7)(C) - Time and Attendance Fraud	12/07/2022	Closed	THEFT - OTHER
H23H00092	SAM.gov	12/08/2022	Closed	OTHER CRIME NOT LISTED
I22700042	Texas Army National Guard - Fleet Card Fraud and Misuse	12/08/2022	Closed	FLEET CARD FRAUD
H22H00247	World Trade Center Documents	12/12/2022	Closed	OTHER CRIME NOT LISTED

Case Number	Case Title	Date Closed	Current Case Status	Case Type
H23H00086	SAM.gov	12/12/2022	Closed	OTHER CRIME NOT LISTED
H23H00091	Panama Flight Safety	12/12/2022	Closed	OTHER CRIME NOT LISTED
I21H00009	Qui Tam: (b) (3) (A)	12/14/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
I21H00050	Qui Tam: (b) (3) (A) (UNDER SEAL)	12/14/2022	Closed	DEFECTIVE PRICING / PRICE REDUCTION FRAUD
C22W00047	RCE Automotive and (b) (6), (b) (7)(C) Conflict of Interest	12/15/2022	Closed	BRIBERY, KICKBACKS, CONFLICT OF INTEREST
C23H00008	(b) (6), (b) (7)(C)	12/15/2022	Closed	EMPLOYEE MISCONDUCT
H23H00097	(b) (6), (b) (7)(C)	12/16/2022	Closed	OTHER CRIME NOT LISTED
H23H00098	(b) (6), (b) (7)(C) - DMA	12/16/2022	Closed	OTHER CRIME NOT LISTED
C22200067	WEX Card Irregularities: G43-3257V – U.S. Department of Veteran Affairs - Jamaica, NY	12/20/2022	Closed	FLEET CARD FRAUD
C22H00102	WEX INC., (GS-35F-364DA), Portland, ME	12/20/2022	Closed	OTHER CRIME NOT LISTED
H23H00094	AshBritt Environmental - DMA	12/20/2022	Closed	OTHER CRIME NOT LISTED
H23H00101	U.S. vs Main Building Maintenance - DMA	12/20/2022	Closed	OTHER CRIME NOT LISTED
H23H00102	(b) (6), (b) (7)(C) - DMA	12/20/2022	Closed	OTHER CRIME NOT LISTED
H23H00103	(b) (6), (b) (7)(C) - DMA	12/20/2022	Closed	OTHER CRIME NOT LISTED
H23H00104	Chief Iron Mountain Express Trust - DMA	12/21/2022	Closed	OTHER CRIME NOT LISTED