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Description of document: General Services Administration (GSA) Office of Inspector General (OIG) Investigations Closed during CY2023 and CY2024

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U.S. General Services Administration
FOIA Requester Service Center (H1F)
1800 F Street, NW, 7308
Washington, DC 20405
Email: oigfoia-privacyact@gsaig.gov
FOIA.gov

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U.S. General Services Administration
Office of Inspector General

04/18/2025

Re: Freedom of Information Act Request (2025-GSAIG-FOIA-00076)

This letter is in response to your Freedom of Information Act (FOIA) request, received by the General Services Administration, Office of Inspector General's (GSA OIG) FOIA Office on 03/24/2025, for:

"[A] list of the GSA Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date."

Upon review of the material being provided in this response, 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: (b)(3), (b)(4), (b)(5), (b)(6), and (b)(7)(C) of the FOIA.

(b)(3), Permits the withholding of information protected from release by another federal statute; specifically 31 U.S.C. § 3730, Civil actions for false claims is used to protect the integrity of the court ordered seal.

(b)(4), Permits withholding of records related to trade secrets and other confidential business information.

(b)(5), Permits withholding information under the deliberative process privilege, including the pre-decisional documents, or information that could be withheld under civil discovery, attorney-client, or attorney-work product privileges.

(b)(6), Permits withholding of records and information about individuals when disclosure would be a clearly unwarranted invasion of personal privacy.

(b)(7)(C), Permits withholding of records when an unwarranted invasion of personal privacy could reasonably be expected.

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 through the GSA OIG Public Access Link at <https://pal.foia.gsaig.gov/>, by e-mail to 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 (2025-GSAIG-FOIA-00076). 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."

Should you have any questions, please contact Joseph Mobbley, 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,

/s/

Christopher W. Pehrson
Counsel to the Inspector General
(FOIA Officer)

Enclosure

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00116	(b)(6); (b)(7)(C) - DMA	1/3/2023	1/3/2023	Hotline
H23H00118	SAM.gov	1/4/2023	1/4/2023	Hotline
H23H00115	(b)(6); (b)(7)(C) - DMA	12/30/2022	1/4/2023	Hotline
H23H00119	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00120	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00084	Romano L. Mazzoli Federal Building	11/29/2022	1/4/2023	Hotline
I21500015	Panacea Construction Group - False Certifications	7/20/2021	1/4/2023	Investigative
H23H00121	SAM.gov	1/4/2023	1/4/2023	Hotline
H23H00122	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00123	Trump 2024 Presidential Run - DMA	1/4/2023	1/4/2023	Hotline
H23H00124	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00125	SAM.gov	1/4/2023	1/4/2023	Hotline
H23H00126	Social Security Administration - DMA	1/4/2023	1/4/2023	Hotline
H23H00127	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00128	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00129	Stalked in Fort Hood - DMA	1/4/2023	1/4/2023	Hotline
H23H00130	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00131	Gift Cards - DMA	1/4/2023	1/4/2023	Hotline
H23H00132	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
H23H00133	(b)(6); (b)(7)(C) - DMA	1/4/2023	1/4/2023	Hotline
C22H00076	W.B. Contracting Group, Inc. Unauthorized use of the Company	6/27/2022	1/5/2023	Complaint
I22W00026	WEX Fraud – USMC CBIRF Indian Head	2/11/2022	1/5/2023	Investigative
H23H00134	(b)(6); (b)(7)(C) - DMA	1/5/2023	1/5/2023	Hotline
H23H00136	DHHS Services - DMA	1/5/2023	1/5/2023	Hotline

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00137	UAWC AFMS3 2.0 RFS013	1/5/2023	1/5/2023	Hotline
H23H00138	(b)(6); (b)(7)(C) - DMA	1/6/2023	1/6/2023	Hotline
H23H00139	(b)(6); (b)(7)(C) - DMA	1/6/2023	1/6/2023	Hotline
H23H00141	(b)(6); (b)(7)(C) - DMA	1/6/2023	1/6/2023	Hotline
H23H00142	HUD Complaint - DMA	1/6/2023	1/6/2023	Hotline
H23H00143	(b)(6); (b)(7)(C) - DMA	1/6/2023	1/6/2023	Hotline
H23H00144	(b)(6); (b)(7)(C) - DMA	1/6/2023	1/6/2023	Hotline
H23H00145	LOGIN.gov	1/6/2023	1/6/2023	Hotline
I21H00121	Bluewater Management Group, LLC	9/22/2021	1/10/2023	Investigative
H23H00148	LOGIN.gov	1/10/2023	1/10/2023	Hotline
H23H00149	Jackson County Family Service - DMA	1/10/2023	1/10/2023	Hotline
H23H00023	Kingspan Group	10/24/2022	1/12/2023	Hotline
H23H00147	(b)(6); (b)(7)(C) - DMA	1/10/2023	1/12/2023	Hotline
H23H00150	(b)(6); (b)(7)(C) - DMA	1/11/2023	1/12/2023	Hotline
H23H00152	Contract 47QFCA22D0505	1/13/2023	1/13/2023	Hotline
H23H00153	(b)(6); (b)(7)(C) - DMA	1/13/2023	1/13/2023	Hotline
H23H00154	(b)(6); (b)(7)(C) - DMA	1/13/2023	1/13/2023	Hotline
C22C00029	Crewfacilities.com - False Claims relating to Potential Cyber Vulnerabilities	1/26/2022	1/17/2023	Complaint
H23H00156	Facebook Messenger Scam - DMA	1/17/2023	1/17/2023	Hotline
H23H00157	(b)(6); (b)(7)(C) - DMA	1/17/2023	1/19/2023	Hotline
C22H00090	Forrester Research Inc.	7/28/2022	1/19/2023	Complaint
I20H00037	Qui Tam (b)(3): 31 U.S.C. § 3730	3/9/2020	1/19/2023	Investigative
C22H00093	DataBank IMX, LLC	8/19/2022	1/19/2023	Complaint
I22H00072	(b)(4) Far Disclosure)	3/15/2022	1/19/2023	Investigative

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
C22H00132	SAIC/Air Force Modeling and Simulation Support Services	9/8/2022	1/19/2023	Complaint
H23H00159	(b)(6); (b)(7)(C) - DMA	1/20/2023	1/20/2023	Hotline
H23H00160	LOGIN.gov	1/20/2023	1/20/2023	Hotline
H23H00099	GSA Political Leadership (TTS)	12/19/2022	1/20/2023	Hotline
H23H00158	GSA Vehicle G41-0390W	1/19/2023	1/20/2023	Hotline
H23H00151	Capri Temporary Housing	1/13/2023	1/20/2023	Hotline
H23H00096	PBS Region 6 Facilities Management Division	12/14/2022	1/20/2023	Hotline
H23H00161	(b)(6); (b)(7)(C) - DMA	1/20/2023	1/20/2023	Hotline
H23H00162	(b)(6); (b)(7)(C) - DMA	1/20/2023	1/20/2023	Hotline
H23H00163	(b)(6); (b)(7)(C) - DMA	1/20/2023	1/20/2023	Hotline
H23H00164	(b)(6); (b)(7)(C) - DMA	1/20/2023	1/20/2023	Hotline
H23H00165	(b)(6); (b)(7)(C) - DMA	1/20/2023	1/20/2023	Hotline
C22200103	WEX Card Irregularities: G10-0402U – U.S. Department of Navy – NCIS - Newport, RI	9/30/2022	1/20/2023	Complaint
C22200085	G62-2333V- WEX Over Tank Fueling; US DOS, Massachusetts	8/18/2022	1/20/2023	Complaint
I17200102	(b)(6); (b)(7)(C) - VE Source & Vertical Source - SDVOSB Fraud - Shrewsbury, NJ	8/8/2017	1/24/2023	Investigative
H23H00066	Udall Foundation Employee - Spoofed Email	11/15/2022	1/27/2023	Hotline
I21400093	Alton Lennon Federal Building and United States Courthouse, Wilmington, NC	9/22/2021	1/27/2023	Investigative
H23H00172	SAM.gov	1/31/2023	1/31/2023	Hotline
H23H00171	Unique Identity Number	1/31/2023	1/31/2023	Hotline
H22H00005	Robert F. Peckham Federal Building and U.S. Courthouse	11/4/2021	1/31/2023	Hotline
H23H00095	(b)(6); (b)(7)(C)	12/12/2022	2/1/2023	Hotline
H23H00170	Office Interiors of Virginia DBA OI Systems Holdings - DMA	1/29/2023	2/1/2023	Hotline
H23H00174	(b)(6); (b)(7)(C) - DMA	2/1/2023	2/1/2023	Hotline

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00176	(b)(6); (b)(7)(C) DMA	2/2/2023	2/3/2023	Hotline
C22C00089	Davinci Aerospace, LLC	8/22/2022	2/6/2023	Complaint
H23H00175	Culmen International LLC	2/2/2023	2/7/2023	Hotline
H23H00173	AFWERX	2/1/2023	2/7/2023	Hotline
H23H00146	GSA Human Resource Office	1/6/2023	2/7/2023	Hotline
H23H00155	Washington Interagency Telephone Service (WITS)	1/14/2023	2/7/2023	Hotline
H23H00169	Pine Street Parking Deck, Atlanta GA	1/25/2023	2/7/2023	Hotline
H23H00179	(b)(6); (b)(7)(C) - DMA	2/8/2023	2/8/2023	Hotline
H23H00180	(b)(6); (b)(7)(C) DMA	2/8/2023	2/8/2023	Hotline
H23H00181	(b)(6); (b)(7)(C) - DMA	2/9/2023	2/9/2023	Hotline
H23H00183	(b)(6); (b)(7)(C) DMA	2/9/2023	2/9/2023	Hotline
H23H00185	(b)(6); (b)(7)(C)	2/9/2023	2/9/2023	Hotline
H23H00186	(b)(6); DMA	2/9/2023	2/9/2023	Hotline
H23H00187	(b)(6); (b)(7)(C) DMA	2/9/2023	2/9/2023	Hotline
H23H00184	(b)(6); (b)(7)(C) DMA	2/9/2023	2/9/2023	Hotline
H23H00178	(b)(6); DMA	2/8/2023	2/9/2023	Hotline
H22H00097	GSA FEDSIM DOD Group and Air Force Group	8/2/2022	2/10/2023	Hotline
H22H00059	Civilian Board of Contract Appeals	4/27/2022	2/10/2023	Hotline
H23H00182	(b)(6); (b)(7)(C) DMA	2/9/2023	2/10/2023	Hotline
H23H00076	Gemini Industries Inc.	11/27/2022	2/14/2023	Hotline
H23H00117	SAM.gov	1/3/2023	2/14/2023	Hotline
H23H00190	FSD Technical Support	2/10/2023	2/14/2023	Hotline
C23I00014	Impersonation of GSA Employee (b)(6); (b)(7)(C)	11/17/2022	2/14/2023	Complaint
H23H00135	CACI International/CITS III	1/5/2023	2/14/2023	Hotline

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00100	(b)(6); (b)(7)(C)	12/20/2022	2/14/2023	Hotline
H23H00191	SAM.gov - (b)(6); (b)(7)(C)	2/14/2023	2/14/2023	Hotline
H23H00192	(b)(6); (b)(7)(C) - DMA	2/14/2023	2/14/2023	Hotline
C22W00052	Possible Obstruction of Federal Audit - Lincoln Property	5/3/2022	2/14/2023	Complaint
H23H00114	(b)(6); (b)(7)(C)	12/29/2022	2/15/2023	Hotline
H23H00195	GSA Bonds (b)(6); (b)(7)(C)	2/15/2023	2/15/2023	Hotline
H23H00198	(b)(6); (b)(7)(C) DMA	2/16/2023	2/16/2023	Hotline
H23H00199	(b)(6); (b)(7)(C) and GDIT	2/16/2023	2/16/2023	Hotline
H23H00193	Mantech-Verium Corp, LLC	2/14/2023	2/16/2023	Hotline
H23H00196	(b)(6); (b)(7)(C)	2/16/2023	2/17/2023	Hotline
H23H00203	(b)(6); (b)(7)(C) DMA	2/17/2023	2/17/2023	Hotline
H23H00204	(b)(6); (b)(7)(C) - DMA	2/17/2023	2/17/2023	Hotline
C23H00016	(b)(6); (b)(7)(C)	11/9/2022	2/17/2023	Complaint
H23H00205	(b)(6); (b)(7)(C) DMA	2/17/2023	2/17/2023	Hotline
I1314906	STREET'S LANDSCAPE-FALSE CERTIFIED PAYROLLS	10/30/2014	2/21/2023	Investigative
H23H00090	Pegasystems Inc.	12/6/2022	2/21/2023	Hotline
I22700023	Fleet Card Fraud (b)(6); (b)(7)(C) Hanna, Oklahoma	2/1/2022	2/24/2023	Investigative
H23H00213	(b)(6); (b)(7)(C) DMA	2/27/2023	2/27/2023	Hotline
H23H00207	US Army Recruitment - DMA	2/18/2023	2/27/2023	Hotline
H23H00208	(b)(6); (b)(7)(C) - DMA	2/19/2023	2/27/2023	Hotline
H23H00210	(b)(6); (b)(7)(C) DMA	2/20/2023	2/27/2023	Hotline
H23H00209	(b)(6); (b)(7)(C) DMA	2/20/2023	2/27/2023	Hotline
H23H00211	W.W. Grainger	2/23/2023	2/27/2023	Hotline
H23H00212	(b)(6); (b)(7)(C) DMA	2/24/2023	2/27/2023	Hotline

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00215	(b)(6); (b)(7)(C) DMA	2/28/2023	2/28/2023	Hotline
H23H00216	(b)(6); (b)(7)(C) DMA	2/28/2023	2/28/2023	Hotline
H23H00217	(b)(6); (b)(7)(C) DMA	2/28/2023	2/28/2023	Hotline
H23H00218	(b)(6) - DMA	2/28/2023	2/28/2023	Hotline
C23H00023	Kingspan Group	1/12/2023	2/28/2023	Complaint
H23H00220	SAM.gov UEI numbers	2/28/2023	2/28/2023	Hotline
H23H00219	SAM.gov UEI numbers	2/28/2023	2/28/2023	Hotline
H23H00206	AOS Outlet	2/17/2023	3/1/2023	Hotline
H22H00171	GSA CABS	9/1/2022	3/1/2023	Hotline
H23H00018	St. Elizabeths West Campus	10/19/2022	3/1/2023	Hotline
H23H00222	(b)(6); (b)(7)(C) DMA	3/1/2023	3/1/2023	Hotline
H23H00221	BlueRidge Federal Consulting, LLC	2/28/2023	3/2/2023	Hotline
I1374606	AUSTIN TELE-SERVICES PARTNERS LP; FALSE STATEMENTS/FALSE CERTIFICATION	10/30/2014	3/2/2023	Investigative
I20400070	(b)(6); (b)(7)(C) Possible Violation of Prohibited Personnel Practices	9/24/2020	3/3/2023	Investigative
H23H00226	SAM.gov UEI numbers	3/3/2023	3/3/2023	Hotline
H23H00225	(b)(6); (b)(7)(C)	3/3/2023	3/3/2023	Hotline
I22W00078	(b)(6); (b)(7)(C) Wex Fraud - Ft. Lee	9/6/2022	3/6/2023	Investigative
I21H00066	(b)(4) (FAR DISCLOSURE)	9/28/2021	3/6/2023	Investigative
I22800072	(b)(6); (b)(7)(C) Fleet Card Fraud (G10-1613Y) – Army National Guard, Las Cruces, NM	9/7/2022	3/6/2023	Investigative
H23H00167	San Francisco Federal Building	1/20/2023	3/6/2023	Hotline
H23H00228	(b)(6); (b)(7)(C) DMA	3/7/2023	3/7/2023	Hotline
H23H00229	SAM.gov	3/7/2023	3/7/2023	Hotline
I16700091	Collusion - (b)(6); (b)(7)(C)	6/9/2016	3/7/2023	Investigative
C23100023	WEX Card Irregularities: G13-0561U – U.S. Department of Navy Recruiting - New England	12/2/2022	3/8/2023	Complaint

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
I21M00033	USDA GSA SmartPay Purchase Card Fraud, Crystal River, FL	4/16/2021	3/8/2023	Investigative
I20H00018	EXETERRI.GOV.	1/17/2020	3/10/2023	Investigative
H23H00107	GSA Fleet Management Employee	12/21/2022	3/10/2023	Hotline
H23H00177	(b)(6); (b)(7)(C)	2/3/2023	3/10/2023	Hotline
C23M00060	Fleet Credit Cards, VA Medical Center, Tuscaloosa, AL	2/21/2023	3/10/2023	Complaint
I20400057	(b)(6); (b)(7)(C) Theft of Government Property	2/19/2020	3/10/2023	Investigative
H23H00234	(b)(6); (b)(7)(C) DMA	3/10/2023	3/10/2023	Hotline
H23H00236	(b)(6); (b)(7)(C) DMA	3/10/2023	3/13/2023	Hotline
H23H00235	(b)(6); (b)(7)(C) DMA	3/10/2023	3/13/2023	Hotline
H23H00237	(b)(6); (b)(7)(C) DMA	3/13/2023	3/13/2023	Hotline
I22C00011	(b)(6); (b)(7)(C)	12/9/2021	3/15/2023	Investigative
H23H00238	SAM.gov	3/15/2023	3/15/2023	Hotline
H23H00232	(b)(6); (b)(7)(C)	3/8/2023	3/15/2023	Hotline
C22C00050	(b)(4) (FAR Disclosure)	4/20/2022	3/15/2023	Complaint
H23H00057	Parsons Government Services, Inc	11/9/2022	3/15/2023	Hotline
I19W00096	SAM Fraud - Visionary Consulting Partners	9/3/2019	3/16/2023	Investigative
H23H00241	Denman Wildlife Area Complaint - DMA	3/17/2023	3/17/2023	Hotline
H23H00242	SAM.gov Third Party Company	3/21/2023	3/21/2023	Hotline
H23H00243	(b)(6); (b)(7)(C) DMA	3/21/2023	3/21/2023	Hotline
H23H00244	(b)(6); (b)(7)(C) Fraud (DMA)	3/21/2023	3/21/2023	Hotline
H23H00245	GSA Vehicle G61-0572Y	3/22/2023	3/22/2023	Hotline
C22600053	Sterling Computers-Regency Consulting-Metgreen Solutions - Set Aside Contract Fraud	5/4/2022	3/23/2023	Complaint
H23H00247	(b)(6); (b)(7)(C) - DMA	3/23/2023	3/23/2023	Hotline
H23H00248	(b)(6); (b)(7)(C) DMA	3/23/2023	3/23/2023	Hotline

CLOSED CASES REPORT (1 JAN 2023 - 31 DEC 2024)

Case #	Case Title	Date Opened	Date Closed	Case Type
I060135	HONEYWELL INTERNATIONAL INC. - DEFECTIVE ZYLON VESTS	10/30/2014	3/23/2023	Investigative
I23500090	MI Standby Power	11/1/2022	3/23/2023	Investigative
H23H00249	(b)(6); (b)(7)(C) - DMA	3/23/2023	3/23/2023	Hotline
H23H00250	Smith County Sheriff Office - DMA	3/23/2023	3/23/2023	Hotline
H23H00251	(b)(6); (b)(7)(C) - DMA	3/23/2023	3/23/2023	Hotline
H23H00252	Officer (b)(6)	3/23/2023	3/23/2023	Hotline
H23H00166	Counterfeit N95 1860 Masks	1/20/2023	3/27/2023	Hotline
H23H00168	TIGTA Headquarters Move	1/24/2023	3/27/2023	Hotline
H23H00253	(b)(6); (b)(7)(C) - DMA	3/28/2023	3/28/2023	Hotline
I18400029	(b)(6); (b)(7)(C) WEX Fraud	12/8/2017	3/29/2023	Investigative
C23200004	WEX Card Irregularities: G43-3257V – U.S. Marine Corps – Garden City, NY	10/6/2022	3/29/2023	Complaint
I22100040	SAM.GOV RELATED FRAUD- Tewksbury, MA	8/3/2022	3/30/2023	Investigative
H23H00258	GSA Fleet Vehicle	3/31/2023	3/31/2023	Hotline
H23H00261	CFDA Scam -DMA	4/4/2023	4/4/2023	Hotline
H23H00262	(b)(6); (b)(7)(C) - DMA	4/4/2023	4/4/2023	Hotline
H23H00263	(b)(6); (b)(7)(C) - DMA	4/4/2023	4/4/2023	Hotline
H23H00265	FSD/SAM.gov Complaint	4/4/2023	4/4/2023	Hotline
H23H00214	GSA Steam Tunnels	2/27/2023	4/4/2023	Hotline
H22H00147	(b)(6); (b)(7)(C)	8/23/2022	4/4/2023	Hotline
H23H00266	FOIA Request GSA-2023-00910	4/4/2023	4/4/2023	Hotline
C23400077	Federal Property - USPO Middle District of Georgia	4/5/2023	4/6/2023	Complaint
H23H00267	(b)(6); (b)(7)(C) DMA	4/6/2023	4/6/2023	Hotline
C23M00008	Jacobs Technology Inc.	10/19/2022	4/10/2023	Complaint
H23H00246	Renewal Support	3/22/2023	4/10/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00268	CFDA Scam - DMA	4/11/2023	4/11/2023	Hotline
C23200057	WEX Card Irregularities: G13-3501X – USMC, Buffalo, NY	2/15/2023	4/11/2023	Complaint
H23H00269	(b)(6); (b)(7)(C) - DMA	4/14/2023	4/14/2023	Hotline
H23H00188	ID.me Whistleblower	2/10/2023	4/14/2023	Hotline
H23H00202	Praescent Analytics LLC	2/17/2023	4/14/2023	Hotline
H23H00231	SAM.gov Email Error	3/8/2023	4/14/2023	Hotline
H23H00015	(b)(6); (b)(7)(C)	10/17/2022	4/14/2023	Hotline
I23100092	G42-2538P WEX Card Irregularities 2022: AMTRAK, Boston, MA	10/4/2022	4/18/2023	Investigative
I17600003	Primus Group-SDVOSB Fraud	4/14/2017	4/19/2023	Investigative
H23H00273	Hello Resident, LLC	4/21/2023	4/21/2023	Hotline
H23H00274	(b)(6); (b)(7)(C) - DMA	4/21/2023	4/21/2023	Hotline
H23H00272	Office Interiors of Virginia	4/20/2023	4/21/2023	Hotline
H23H00264	West 4th Strategy, LLC	4/4/2023	4/21/2023	Hotline
C23H00057	Parsons Government Services, Inc	3/15/2023	4/21/2023	Complaint
C21C00067	Qui Tam (b)(3); 31 U.S.C. § 3730	9/16/2021	4/21/2023	Complaint
C22W00074	Fraudulent Entities Created in SAM to Pursue USDA Grants	7/22/2022	4/21/2023	Complaint
C23W00009	Firestone Complete Auto Care, Roanoke, Virginia - Alleged Vendor Fraud	10/21/2022	4/21/2023	Complaint
H23H00275	(b)(6); (b)(7)(C)	4/25/2023	4/25/2023	Hotline
H23H00276	US Attorney's Complaint - DMA	4/25/2023	4/25/2023	Hotline
H23H00277	(b)(6); (b)(7)(C) - DMA	4/25/2023	4/25/2023	Hotline
H23H00289	(b)(6); (b)(7)(C)	4/27/2023	4/27/2023	Hotline
H23H00254	Fritz G. Langham Federal Building	3/28/2023	5/2/2023	Hotline
H23H00200	Molasky Group/PH GSA LLC	2/16/2023	5/2/2023	Hotline
H23H00290	(b)(6); (b)(7)(C)	5/2/2023	5/2/2023	Hotline

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H23H00291	(b)(6); (b)(7)(C) - DMA	5/2/2023	5/2/2023	Hotline
H23H00292	(b)(6); (b)(7)(C) - DMA	5/3/2023	5/3/2023	Hotline
H23H00293	(b)(6); (b)(7)(C) - Complaint	5/3/2023	5/3/2023	Hotline
H23H00294	GSA Vehicle G41-3420R	5/3/2023	5/3/2023	Hotline
H23H00260	Gotham Government Services, LLC	4/4/2023	5/3/2023	Hotline
H23H00295	Community Development Block Grant Program - DMA	5/4/2023	5/4/2023	Hotline
H23H00296	(b)(6); (b)(7)(C) - DMA	5/5/2023	5/5/2023	Hotline
C23200042	Inscape Inc. - Alleged False Statements & TAA Violations	1/23/2023	5/8/2023	Complaint
C23200046	WEX Card Irregularities: G71-0629W - Amtrak, Sunnyside, Queens	1/31/2023	5/9/2023	Complaint
H23H00303	SAM.gov	5/10/2023	5/10/2023	Hotline
I21700089	Alleged Conspiracy - JE Systems, (b)(6); (b)(7)(C)	6/28/2021	5/10/2023	Investigative
H23H00305	CFDA Grant Program - DMA	5/15/2023	5/16/2023	Hotline
H23H00307	(b)(6); (b)(7)(C) - DMA	5/16/2023	5/16/2023	Hotline
H23H00308	(b)(6); (b)(7)(C) - DMA	5/16/2023	5/16/2023	Hotline
H23H00311	GSA Scam Call	5/16/2023	5/16/2023	Hotline
C23100031	WEX Card Irregularities: G13-0762S - Job Corp Center, North Grafton, MA	1/4/2023	5/17/2023	Complaint
I21600037	Maranatha Christian Academy - Fraud - CFL Program	7/7/2021	5/17/2023	Investigative
H23H00314	(b)(6); (b)(7)(C) - DMA	5/18/2023	5/18/2023	Hotline
H23H00315	Diplomat Freight Services - DMA	5/19/2023	5/19/2023	Hotline
H23H00240	(b)(6); (b)(7)(C)	3/17/2023	5/22/2023	Hotline
H23H00224	Newnan Federal Courthouse Building	3/2/2023	5/22/2023	Hotline
H23H00317	LOGIN.gov	5/22/2023	5/22/2023	Hotline
H23H00318	CFDA Grant Scam - DMA	5/22/2023	5/22/2023	Hotline
H23H00319	CFDA Grant Scam - DMA	5/22/2023	5/23/2023	Hotline

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H23H00321	(b)(6); (b)(7)(C)	5/23/2023	5/23/2023	Hotline
I20500086	MTC Engineering and Related Companies- Excluded Party Procurement Fraud	5/21/2020	5/23/2023	Investigative
H23H00324	SAM.gov UEI Number	5/23/2023	5/23/2023	Hotline
H23H00326	CFDA Grant Scam - DMA	5/24/2023	5/24/2023	Hotline
H23H00327	KSSS Contract Overtime Non-Payment - DMA	5/24/2023	5/24/2023	Hotline
H23H00328	(b)(6); (b)(7)(C) - DMA	5/24/2023	5/24/2023	Hotline
H23H00329	OSHA Office, Hartford, CT	5/24/2023	5/24/2023	Hotline
H23H00331	(b)(6); (b)(7)(C) DMA	5/26/2023	5/26/2023	Hotline
H23H00239	Central Heating and Refrigeration Plant (HOTD)	3/16/2023	5/26/2023	Hotline
I21300060	Sun Construction Services Inc, Set-Aside Contract Fraud	4/20/2021	5/26/2023	Investigative
H23H00330	(b)(6); (b)(7)(C) - DMA	5/25/2023	5/26/2023	Hotline
C23L00074	(b)(6); (b)(7)(C) - Fleet Card Fraud	3/30/2023	5/31/2023	Complaint
H23H00310	AWM Parking Placards	5/16/2023	6/2/2023	Hotline
H23H00227	Tactis, LLC	3/6/2023	6/2/2023	Hotline
H23H00189	W.W. Grainger, Inc.	2/10/2023	6/2/2023	Hotline
H23H00270	(b)(6); (b)(7)(C)	4/14/2023	6/2/2023	Hotline
H23H00313	KBR Wyle Services, LLC	5/18/2023	6/2/2023	Hotline
H23H00333	CFDA Grant Scam - DMA	6/2/2023	6/2/2023	Hotline
C23500026	Sabel Systems Technology Solutions, LLC	12/9/2022	6/2/2023	Complaint
H23H00334	AMTRAK ADA Project	6/2/2023	6/2/2023	Hotline
H23H00335	SAM.gov	6/2/2023	6/5/2023	Hotline
H23H00340	LOGIN.gov	6/6/2023	6/6/2023	Hotline
H23H00342	(b)(6); (b)(7)(C) - DMA	6/6/2023	6/6/2023	Hotline
H23H00337	SAM.gov UEID	6/5/2023	6/6/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00341	SAM.gov	6/6/2023	6/6/2023	Hotline
H23H00344	CFDA Grant Scam - DMA	6/7/2023	6/7/2023	Hotline
H23H00345	Social Security Abuse - DMA	6/7/2023	6/7/2023	Hotline
C22C00064	Qui Tam (b)(3); 31 U.S.C. § 3730 (UNDER SEAL)	6/10/2022	6/7/2023	Complaint
H23H00197	GSA Focus, Inc.	2/16/2023	6/7/2023	Hotline
H23H00343	(b)(6); (b)(7)(C) DMA	6/6/2023	6/7/2023	Hotline
H23H00346	New York City Immigration Courts Access	6/7/2023	6/7/2023	Hotline
H23H00339	FWYJOCC Wyoming State Small Projects Job Ordering Construction Contract (JOCC)	6/5/2023	6/12/2023	Hotline
H23H00306	Martin Luther King Jr. Federal Building	5/15/2023	6/12/2023	Hotline
H23H00348	(b)(6); (b)(7)(C)	6/12/2023	6/14/2023	Hotline
H23H00349	(b)(6); (b)(7)(C) - DMA	6/12/2023	6/14/2023	Hotline
H23H00320	Abbttech Professional Resources, Inc.	5/23/2023	6/14/2023	Hotline
C23800087	Qui Tam: (b)(3); 31 U.S.C. § 3730	4/12/2023	6/14/2023	Complaint
H23H00347	SAP Software and Trulieve	6/8/2023	6/14/2023	Hotline
H23H00259	Region 6 PBS Senior Leaders and GSA Central Office Risk Management Division	4/3/2023	6/14/2023	Hotline
H23H00352	Personal Benefit Services of Colorado, Inc.	6/13/2023	6/14/2023	Hotline
H23H00355	Fleet Auction Phoenix, AZ	6/14/2023	6/14/2023	Hotline
I16100087	Schneider Electric-False Claims	5/26/2016	6/15/2023	Investigative
H23H00358	(b)(6); (b)(7)(C) - DMA	6/16/2023	6/16/2023	Hotline
H23H00302	(b)(6); (b)(7)(C)	5/9/2023	6/16/2023	Hotline
H23H00336	KBR Wyle Technologies Solutions, LLC (KBR)	6/2/2023	6/16/2023	Hotline
H23H00312	GSA CIO/ GSA IT	5/17/2023	6/16/2023	Hotline
H23H00351	(b)(6); (b)(7)(C)	6/12/2023	6/16/2023	Hotline
H23H00356	MacDill Air Force Base - DMA	6/14/2023	6/16/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00360	Robert N. Giaimo Federal Building	6/17/2023	6/20/2023	Hotline
H23H00361	DOS OBO Contractors	6/20/2023	6/20/2023	Hotline
H23H00279	(b)(6); (b)(7)(C)	4/25/2023	6/20/2023	Hotline
H23H00357	DOT Docket Removal	6/15/2023	6/20/2023	Hotline
H23H00362	GSA Vehicle G62-6083Y	6/20/2023	6/20/2023	Hotline
C23800056	Bubbles Mobile - Vendor Fraud	2/14/2023	6/22/2023	Complaint
H23H00365	(b)(6); (b)(7)(C) DMA	6/22/2023	6/23/2023	Hotline
H23H00366	DOJ Northern District of GA	6/23/2023	6/23/2023	Hotline
H23H00367	(b)(6); (b)(7)(C) DMA	6/23/2023	6/27/2023	Hotline
H23H00363	John Deere Flex Winng (RFQ1092462)	6/21/2023	6/28/2023	Hotline
H23H00368	National Guard Bureau Contract Violations	6/24/2023	6/28/2023	Hotline
C23100067	G63-2360W WEX Irregularities - Amtrak, Rhode Island	3/13/2023	6/28/2023	Complaint
C23C00034	Qui Tam: (b)(3); 31 U.S.C. § 3730 (UNDER SEAL)	1/9/2023	6/28/2023	Complaint
I22500043	AXIS LED Group, LLC & ALG Health	4/25/2022	6/28/2023	Investigative
H23H00371	SAM.gov	6/28/2023	6/28/2023	Hotline
C23100039	Possible GSAXcess Fraud: Modern Handyman LLC & Patrick Ely, St. Johnsbury, VT	1/18/2023	6/29/2023	Complaint
C23200032	G62-5387V WEX Irregularities at the VA Medical Center; Buffalo, NY	1/4/2023	6/30/2023	Complaint
H23H00233	SAM.gov Third Party Registration	3/9/2023	6/30/2023	Hotline
H23H00373	(b)(6);	7/2/2023	7/3/2023	Hotline
H23H00201	(b)(6); (b)(7)(C)	2/16/2023	7/3/2023	Hotline
I23100062	(b)(6); (b)(7)(C) Possible Kickbacks and Post Employment Restrictions	12/1/2022	7/5/2023	Investigative
C23500045	Heritage Services LLC - False Certifications	1/30/2023	7/5/2023	Complaint
H23H00379	(b)(6); (b)(7)(C) - DMA	7/8/2023	7/11/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00381	U.S. Government Website Issues	7/11/2023	7/11/2023	Hotline
H23H00382	LOGIN.gov and FSD	7/11/2023	7/11/2023	Hotline
H23H00350	OGC Referral - GSA Employee Potential Ethics Violations	6/12/2023	7/11/2023	Hotline
H23H00383	(b)(6); (b)(7)(C) DMA	7/12/2023	7/12/2023	Hotline
H23H00384	CDFA Grant Scam - DMA	7/12/2023	7/12/2023	Hotline
I21700044	Possible Bid Rigging of GSA FEDSIM Contract 47QFCA19F0030 - Leidos, Inc.	7/28/2021	7/13/2023	Investigative
H23H00386	(b)(6); (b)(7)(C) - DMA	7/14/2023	7/14/2023	Hotline
I22300049	Qui Tam (b)(3); 31 U.S.C. § 3730 (under Seal)	6/27/2022	7/14/2023	Investigative
H23H00050	(b)(6); (b)(7)(C)	11/4/2022	7/17/2023	Hotline
H23H00390	(b)(6); (b)(7)(C) - DMA	7/18/2023	7/18/2023	Hotline
H23H00391	CFDA Grant Scam - DMA	7/18/2023	7/18/2023	Hotline
H23H00389	(b)(6); (b)(7)(C)	7/17/2023	7/18/2023	Hotline
H23H00388	(b)(6); (b)(7)(C) - DMA	7/17/2023	7/18/2023	Hotline
H23H00392	Solony - DMA	7/18/2023	7/18/2023	Hotline
H23H00393	Patronus Systems Inc.- DMA	7/18/2023	7/18/2023	Hotline
C23H00217	Mid State Auto Auction Employees	10/19/2022	7/19/2023	Complaint
H23H00396	Grant Scam - DMA	7/19/2023	7/20/2023	Hotline
H23H00397	(b)(6); (b)(7)(C) - DMA	7/20/2023	7/20/2023	Hotline
I18000009	(b)(6); (b)(7)(C) FLEET CARD FRAUD	10/19/2017	7/20/2023	Investigative
I20000085	Paving Products Inc. - False Certification	6/5/2020	7/20/2023	Investigative
H23H00385	GSA Region 2 Management	7/12/2023	7/21/2023	Hotline
H23H00369	GSA Vehicle G10-2347S	6/26/2023	7/21/2023	Hotline
H23H00223	GSA, OCR Leadership	3/2/2023	7/21/2023	Hotline
H22H00079	(b)(6); (b)(7)(C)	7/6/2022	7/21/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
C23H00321	(b)(6); (b)(7)(C) - Alleged Employee Misconduct - Region 2 – New York, NY	5/23/2023	7/24/2023	Complaint
H23H00400	GSA Buildings Potential Targets of Letter Bomb	7/25/2023	7/25/2023	Hotline
H23H00399	(b)(6); (b)(7)(C) - DMA	7/24/2023	7/25/2023	Hotline
I22M00015	USDA GSA SmartPay Purchase Card Fraud, Hernando County and Sarasota County, FL	1/25/2022	7/26/2023	Investigative
I19600103	(b)(6); (b)(7)(C) Employee Misconduct	8/20/2019	7/26/2023	Investigative
H23H00377	(b)(6); (b)(7)(C)	7/7/2023	7/26/2023	Hotline
H23H00316	Student Loan Repay Program	5/19/2023	7/26/2023	Hotline
H23H00394	(b)(6); (b)(7)(C) - DMA	7/19/2023	7/26/2023	Hotline
H23H00395	(b)(6); (b)(7)(C) - DMA	7/19/2023	7/26/2023	Hotline
C23W00053	SZY Holdings, LLC, d/b/a Ever Ready First Aid (IPRC)	2/4/2023	7/28/2023	Complaint
H23H00271	RMC 2021 LLC	4/19/2023	7/28/2023	Hotline
H23H00278	Job Order Construction Contracts (JOCC)	4/25/2023	7/28/2023	Hotline
H23H00370	Divine Imaging Inc.	6/28/2023	7/28/2023	Hotline
H23H00403	SAM.gov	7/28/2023	7/28/2023	Hotline
H23H00404	(b)(6); (b)(7)(C) - DMA	7/28/2023	7/28/2023	Hotline
H23H00401	(b)(6); (b)(7)(C)	7/26/2023	7/28/2023	Hotline
C22H00123	(b)(6); (b)(7)(C)	9/28/2022	7/28/2023	Complaint
I22W00004	Impersonation of GSA Officials	8/5/2022	7/28/2023	Investigative
H23H00378	Tandt, LLC	7/7/2023	7/28/2023	Hotline
H23H00407	(b)(6); (b)(7)(C) - DMA	7/28/2023	7/31/2023	Hotline
H23H00408	ID.me - DMA	7/29/2023	7/31/2023	Hotline
H23H00409	(b)(6); (b)(7)(C) - DMA	7/30/2023	7/31/2023	Hotline
H23H00410	(b)(6); (b)(7)(C) - DMA	7/31/2023	7/31/2023	Hotline
H23H00411	LOGIN.gov	7/31/2023	7/31/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00412	SAM.gov Fraud	7/31/2023	7/31/2023	Hotline
H23H00405	(b)(6); (b)(7)(C) EEO Complaint	7/28/2023	8/1/2023	Hotline
H23H00406	(b)(6); (b)(7)(C)	7/28/2023	8/1/2023	Hotline
H23H00414	Fraudulent EIDL Loan - DMA	8/1/2023	8/1/2023	Hotline
H23H00415	Termination of Contract W912PF-22-P-0020	8/1/2023	8/1/2023	Hotline
I23W00009	Firestone Complete Auto Care, Roanoke, Virginia - Alleged Vendor Fraud	4/21/2023	8/1/2023	Investigative
H23H00416	CFDA Grant Scam - DMA	8/2/2023	8/2/2023	Hotline
H23H00417	(b)(6); (b)(7)(C) - DMA	8/2/2023	8/2/2023	Hotline
H23H00418	GSA Vehicle S0405A	8/2/2023	8/2/2023	Hotline
C23C00078	Qui Tam: (b)(3); 31 U.S.C. § 3730 (UNDER SEAL)	4/6/2023	8/2/2023	Complaint
H23H00424	(b)(6); (b)(7)(C)	8/3/2023	8/4/2023	Hotline
C23100055	Possible GSAXcess Fraud- Humanitas Medical Corp & (b)(6); (b)(7)(C) Boston, MA	2/13/2023	8/4/2023	Complaint
H23H00426	(b)(6); (b)(7)(C) - DMA	8/4/2023	8/8/2023	Hotline
H23H00428	GSA Vehicle Maintenance	8/6/2023	8/8/2023	Hotline
H23H00429	GOV Plate GG2303 - DMA	8/8/2023	8/8/2023	Hotline
H23H00430	(b)(6); (b)(7)(C) - DMA	8/8/2023	8/8/2023	Hotline
H23H00433	Green House Gases Myth - DMA	8/10/2023	8/10/2023	Hotline
H23H00432	Glenn M. Anderson Federal Building - DMA	8/10/2023	8/10/2023	Hotline
H23H00419	Minot Air Force Base Threat	8/2/2023	8/10/2023	Hotline
I22W00045	WEX Fraud NAVFAC Public Works, Fort Story	5/24/2022	8/10/2023	Investigative
C23C00089	(b)(4) (FAR Disclosure)	4/25/2023	8/11/2023	Complaint
H23H00323	MSYS INC	5/23/2023	8/14/2023	Hotline
C22W00091	(b)(6); (b)(7)(C) PBS Contractor (Alleged Employee Misconduct/Insider Threat)	8/24/2022	8/15/2023	Complaint
H23H00435	(b)(6); (b)(7)(C)	8/10/2023	8/15/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00436	(b)(6); (b)(7)(C) - DMA	8/10/2023	8/15/2023	Hotline
H23H00440	Glenn M. Anderson U.S. Courthouse and Federal Building	8/16/2023	8/16/2023	Hotline
H23H00441	SAM.gov	8/16/2023	8/16/2023	Hotline
H23H00442	GSA Fleet, Zone 4	8/16/2023	8/16/2023	Hotline
H23H00372	Keating Federal Building Janitorial Contract	6/30/2023	8/17/2023	Hotline
H23H00413	(b)(6); (b)(7)(C)	8/1/2023	8/17/2023	Hotline
C23600028	Monte Carlo Consulting Group - False Claims	12/16/2022	8/17/2023	Complaint
I21H00123	US Bus Charter & Limo dba US Coachways Inc. - GS-33F-026AA - Staten Island, NY,	2/5/2021	8/18/2023	Investigative
H23H00387	Ronald Reagan Building	7/17/2023	8/18/2023	Hotline
C23H00050	(b)(6); (b)(7)(C)	7/17/2023	8/18/2023	Complaint
I21300028	Fleet Fraud, G63 1119W, Amtrak, Washington, D.C.	6/3/2021	8/18/2023	Investigative
I20W00054	(b)(6); (b)(7)(C) WEX Fraud - Smithsonian Suitland	2/7/2020	8/18/2023	Investigative
H23H00438	(b)(6); (b)(7)(C)	8/14/2023	8/18/2023	Hotline
I22200006	(b)(6); (b)(7)(C) - GSA Travel Card Fraudulent Use	9/30/2021	8/21/2023	Investigative
C23700128	(b)(6); (b)(7)(C) Theft of Government Equipment	8/10/2023	8/21/2023	Complaint
H23H00444	(b)(6); (b)(7)(C) - DMA	8/23/2023	8/23/2023	Hotline
H23H00445	(b)(6); (b)(7)(C) - DMA	8/23/2023	8/23/2023	Hotline
H23H00446	(b)(6); (b)(7)(C) - DMA	8/23/2023	8/23/2023	Hotline
H23H00447	(b)(6); (b)(7)(C) - DMA	8/23/2023	8/23/2023	Hotline
H23H00443	(b)(6); (b)(7)(C) DMA	8/23/2023	8/25/2023	Hotline
H23H00449	Government Contract Complaints - DMA	8/25/2023	8/25/2023	Hotline
H23H00423	Leidos, Inc	8/3/2023	8/25/2023	Hotline
H23H00359	Wilbur J. Cohen Federal Building	6/16/2023	8/25/2023	Hotline
H23H00332	Heartland Acquisition Personnel	5/30/2023	8/25/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00194	(b)(6); (b)(7)(C)	2/14/2023	8/25/2023	Hotline
H23H00448	Jamison Professional Service	8/24/2023	8/25/2023	Hotline
H23H00450	(b)(6); (b)(7)(C) - DMA	8/25/2023	8/25/2023	Hotline
C23DA00143	test #1	8/26/2023	8/26/2023	Complaint
H23H00022	GSA PBS Leasing Program	10/21/2022	8/28/2023	Hotline
H23H00458	SAM.gov	8/29/2023	8/30/2023	Hotline
H23H00374	(b)(6);	7/2/2023	8/30/2023	Hotline
I22H00046	Corporate Office Properties Trust (COPT)	2/24/2022	8/30/2023	Investigative
I20W00110	(b)(6); (b)(7)(C)	7/27/2020	8/30/2023	Investigative
H23H00456	Former Presidents Act of 1958	8/26/2023	8/30/2023	Hotline
H23H00460	GSA Auto Auction	8/30/2023	8/31/2023	Hotline
H23H00462	Washington State's SNAP and Medicaid Benefits - DMA	8/31/2023	8/31/2023	Hotline
C22C00094	Qui Tam: (b)(3); 31 U.S.C. § 3730 (UNDER SEAL)	9/6/2022	8/31/2023	Complaint
H23H00255	26 Federal Plaza, New York, NY	3/29/2023	9/1/2023	Hotline
H23H00437	US Military Processing Station in Amarillo, TX	8/11/2023	9/1/2023	Hotline
H23H00461	LA County Regional Planning Commission - DMA	8/30/2023	9/1/2023	Hotline
H23H00427	Analytical Solutions by Kline, LLC (ASK)	8/4/2023	9/1/2023	Hotline
H23H00364	(b)(6); (b)(7)(C)	6/22/2023	9/1/2023	Hotline
I20S00088	Fast Towing, Inc. - Stolen GSA vehicle	6/1/2020	9/5/2023	Investigative
I19000104	Adaleco / Veteran Ability – Bribery / Bid-Rigging / SDVOSB Fraud	8/20/2019	9/5/2023	Investigative
I21H00021	FirstSpear, LLC, et al. – False Claims	6/30/2021	9/5/2023	Investigative
I19000030	(b)(6); (b)(7)(C) - WEX FLEET CARD FRAUD	1/17/2019	9/5/2023	Investigative
I22L00047	(b)(3); 31 U.S.C. § 3730 Qui tam filed Under Seal- NDCA	12/2/2021	9/5/2023	Investigative
I22S00052	(b)(6); (b)(7)(C) - Fleet Card Fraud	6/30/2022	9/5/2023	Investigative

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Case #	Case Title	Date Opened	Date Closed	Case Type
I17L00079	SUMO-NAN LLC; (et al) - 8(a) fraud	8/31/2017	9/5/2023	Investigative
I22S00061	Triangle Maintenance - False Certifications in SAM.Gov	1/24/2022	9/5/2023	Investigative
H23H00464	(b)(6); (b)(7)(C) DMA	9/1/2023	9/6/2023	Hotline
H23H00465	GOV Misuse	9/5/2023	9/6/2023	Hotline
H23H00466	CFDA Grant Scam - DMA	9/6/2023	9/6/2023	Hotline
H23H00471	(b)(6); (b)(7)(C) - DMA	9/10/2023	9/11/2023	Hotline
H23H00473	CFDA Grant Scam- DMA	9/11/2023	9/11/2023	Hotline
H23H00469	(b)(6); (b)(7)(C) DMA	9/9/2023	9/11/2023	Hotline
H23H00470	(b)(6); (b)(7)(C) DMA	9/9/2023	9/11/2023	Hotline
H23H00474	GSA Bonds (b)(6); (b)(7)(C)	9/12/2023	9/12/2023	Hotline
H23H00475	FBI Office Jacksonville, FL	9/12/2023	9/12/2023	Hotline
H23H00353	Non-Compliant GSA Occupational Safety and Health Program	6/14/2023	9/12/2023	Hotline
C22400100	WEX - Steve's Car Wash, Fort Knox, KY	9/22/2022	9/12/2023	Complaint
H23H00476	(b)(6); (b)(7)(C)	9/12/2023	9/13/2023	Hotline
H23H00479	(b)(6); (b)(7)(C) DMA	9/13/2023	9/13/2023	Hotline
H23H00480	(b)(6); (b)(7)(C) DMA	9/13/2023	9/13/2023	Hotline
H23H00481	SELS USA LLC - DMA	9/13/2023	9/14/2023	Hotline
H23H00421	(b)(6); (b)(7)(C)	8/3/2023	9/14/2023	Hotline
H23H00483	Strategic Security Corp.	9/15/2023	9/15/2023	Hotline
H23H00482	(b)(6); (b)(7)(C) DMA	9/14/2023	9/15/2023	Hotline
H23H00434	GSA OHRM	8/10/2023	9/18/2023	Hotline
H23H00485	(b)(6); (b)(7)(C)	9/18/2023	9/19/2023	Hotline
I20300007	(b)(6); (b)(7)(C) False Statements/Certifications, and Contract Fraud Allegations	10/18/2019	9/19/2023	Investigative
H23H00488	CFDA Grant Scam - DMA	9/20/2023	9/20/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00489	CFDA Grant Scam - DMA	9/20/2023	9/20/2023	Hotline
H23H00491	SAM.gov	9/20/2023	9/20/2023	Hotline
H23H00492	(b)(6); (b)(7)(C) DMA	9/21/2023	9/21/2023	Hotline
C23600124	Warrior Wash USA - Fleet Card Fraud	7/31/2023	9/21/2023	Complaint
H23H00494	FOIA GSA-2023-001155	9/21/2023	9/21/2023	Hotline
H23H00493	Federal Maritime Commission	9/21/2023	9/22/2023	Hotline
H23H00425	Region 6, Heartland Acquisition Center, MAS Program	8/4/2023	9/22/2023	Hotline
H23H00398	FEDSIM Relocation Expenses	7/24/2023	9/22/2023	Hotline
H23H00463	ServiceNow	8/31/2023	9/22/2023	Hotline
H23H00459	GSA Advantage	8/30/2023	9/22/2023	Hotline
H23H00495	(b)(6); (b)(7)(C) DMA	9/23/2023	9/25/2023	Hotline
I23C00050	(b)(4) (FAR Disclosure)	3/15/2023	9/25/2023	Investigative
H23H00309	CSI Aviation Inc.	5/16/2023	9/25/2023	Hotline
H23H00496	(b)(6); (b)(7)(C)	9/25/2023	9/25/2023	Hotline
H23H00497	CFDA Grant Scam - DMA	9/25/2023	9/25/2023	Hotline
H23H00498	GSA Vehicle G13-1757Z	9/26/2023	9/26/2023	Hotline
H23H00376	(b)(6); (b)(7)(C)	7/6/2023	9/26/2023	Hotline
I22C00031	(b)(4) (FAR Disclosure)	10/4/2021	9/26/2023	Investigative
C23L00075	(b)(6); (b)(7)(C) USMC – Fleet Card Fraud	3/30/2023	9/26/2023	Complaint
I21C00077	(b)(4) (FAR Disclosure)	9/9/2021	9/28/2023	Investigative
H23H00499	(b)(6); (b)(7)(C) Anti-Harassment Case - DMA	9/27/2023	9/28/2023	Hotline
I18C00105	(b)(3); 31 U.S.C. § 373 (QUI TAM)	7/16/2018	9/29/2023	Investigative
I21C00046	(b)(4) (FAR Disclosure)	9/22/2021	9/29/2023	Investigative
I17500078	GSA Auction- (b)(6)	6/2/2017	10/2/2023	Investigative

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Case #	Case Title	Date Opened	Date Closed	Case Type
H23H00467	(b)(6); (b)(7)(C)	9/7/2023	10/2/2023	Hotline
H24H00001	SAY Security Group USA	10/2/2023	10/3/2023	Hotline
I23C00064	Qui Tam: (b)(3); 31 U.S.C. § 3730 (UNDER SEAL)	6/7/2023	10/3/2023	Investigative
H24H00003	SAM.gov	10/3/2023	10/3/2023	Hotline
H24H00008	(b)(6); (b)(7)(C) DMA	10/5/2023	10/5/2023	Hotline
H24H00004	Infogain Corporation	10/3/2023	10/5/2023	Hotline
H23H00490	Theodore Roosevelt Federal Building	9/20/2023	10/5/2023	Hotline
H23H00420	Glenn M. Anderson Federal Building	8/3/2023	10/6/2023	Hotline
H24H00011	(b)(6); (b)(7)(C) DMA	10/6/2023	10/6/2023	Hotline
H23H00500	(b)(6); (b)(7)(C)	9/27/2023	10/10/2023	Hotline
I23800041	Northern Navajo Medical Center - Fleet Card Fraud	3/28/2023	10/10/2023	Investigative
I19700080	2M Solutions - Product Substitution	6/7/2019	10/11/2023	Investigative
C23L00113	(b)(6); (b)(7)(C) Theft of GSA Auction Trailer	7/11/2023	10/12/2023	Complaint
I21H00149	Conflict of Interest - (b)(6);	1/22/2021	10/12/2023	Investigative
H24H00015	Citibank Travel Card Program	10/13/2023	10/13/2023	Hotline
I23W00014	Analytic Acquisitions and (b)(6); (b)(7)(C) Conflict of Interest	11/23/2022	10/16/2023	Investigative
I1374396	FRAUD COMMITTED THROUGH GSA ADVANTAGE	10/30/2014	10/17/2023	Investigative
H24H00007	VOR Technology, LLC	10/5/2023	10/17/2023	Hotline
H24H00019	CFDA Grant Scam - DMA	10/17/2023	10/17/2023	Hotline
H24H00018	(b)(6); (b)(7)(C) DMA	10/16/2023	10/17/2023	Hotline
H23H00477	Fire Doors GSA Headquarters Building	9/12/2023	10/18/2023	Hotline
H24H00009	DHS ICE OPR, Plantation FL	10/5/2023	10/18/2023	Hotline
H23H00256	J3 Consulting, LLC	3/30/2023	10/19/2023	Hotline
H23H00486	(b)(6); (b)(7)(C)	9/19/2023	10/19/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00023	CFDA Grant Scam - DMA	10/20/2023	10/20/2023	Hotline
H24H00025	(b)(6); (b)(7)(C) - DMA	10/20/2023	10/20/2023	Hotline
H24H00026	SAM.gov and Team Systems International, LLC	10/20/2023	10/20/2023	Hotline
H24H00027	(b)(6); (b)(7)(C) - DMA	10/20/2023	10/20/2023	Hotline
H24H00021	Hornady Manufacturing (PCSF Lead)	10/18/2023	10/20/2023	Hotline
H24H00006	Wilbur J. Cohen Federal Building	10/5/2023	10/23/2023	Hotline
H24H00030	CFDA Grant Scam - DMA	10/24/2023	10/24/2023	Hotline
H24H00031	SAM.gov	10/24/2023	10/24/2023	Hotline
C23200139	(b)(6); (b)(7)(C) - GSA, FAS, Region 2, Contract Specialist, GS-12 - Potential PPP Fraud (JI Cares Initiative)	8/22/2023	10/25/2023	Complaint
I20200017	G62-2435M - AMTRAK WEX Abuse - New Jersey	12/14/2020	10/25/2023	Investigative
I22500038	(b)(6); (b)(7)(C) L.R. Wolfe LLC	3/29/2022	10/26/2023	Investigative
I21W00030	(b)(6); (b)(7)(C) FAS, Employee Misconduct	6/3/2021	10/27/2023	Investigative
I20W00018	(b)(6); (b)(7)(C) & ProCon- GSA PBS NCR Project Manager allegedly receiving gratuities from CM Contractor	5/12/2020	10/27/2023	Investigative
I17W00018	ALUTIIQ, LLC; CAPITAL CONTRACTING, INC.; (b)(6); (b)(7)(C) } AND (b)(6); (b)(7)(C) } - Possible Kickbacks	10/17/2016	10/27/2023	Investigative
H24H00033	Federal Vehicles	10/27/2023	10/27/2023	Hotline
C23200136	(b)(6); (b)(7)(C) GSA, FAS, Region 2, Innovation Specialist, GS-15 - Potential PPP Fraud (JI Cares Initiative)	8/22/2023	10/27/2023	Complaint
C23100150	G63-0802Z- WEX Card Irregularities- Amtrak, Groton, CT	8/28/2023	10/27/2023	Complaint
C23100137	(b)(6); (b)(7)(C) - Potential PPP Fraud (JI Cares Initiative)	8/22/2023	10/27/2023	Complaint
I23100067	G63-2360W WEX Irregularities - Amtrak, Rhode Island	6/28/2023	10/27/2023	Investigative
I23H00063	Unauthorized SAM Registration: Security Supply, Inc., Providence, RI	11/9/2022	10/27/2023	Investigative
I21800005	(b)(6); (b)(7)(C) Purchase Card & Fleet Card Fraud	11/4/2020	10/27/2023	Investigative

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00022	The Boeing Company	10/18/2023	10/30/2023	Hotline
I22700030	(b)(6); (b)(7)(C) Veterans Affairs, Dallas, TX - SmartPay Card Fraud	3/7/2022	10/30/2023	Investigative
H24H00035	(b)(6); (b)(7)(C) - DMA	10/31/2023	10/31/2023	Hotline
H24H00032	Terrorists- FBI Cases - DMA	10/26/2023	10/31/2023	Hotline
I18700103	Alabama-Quassarte Tribal Town - 8(a) Tribal Enterprise Fraud	7/11/2018	10/31/2023	Investigative
C23W00126	(b)(6); (b)(7)(C) - Potential fraud discovered by U.S. Park Police	8/3/2023	10/31/2023	Complaint
H24H00036	Housing Program Identity Theft - DMA	10/31/2023	11/1/2023	Hotline
I22300026	Fleet Credit Card Fraud, G43 0203R and G43 1884Y (b)(6); (b)(7)(C)	2/9/2022	11/1/2023	Investigative
H24H00037	CFDA Grant Scam - DMA	11/1/2023	11/1/2023	Hotline
H24H00038	SAM.gov	11/1/2023	11/1/2023	Hotline
C23200140	(b)(6); (b)(7)(C) GSA, PBS, Region 2, Construction Control Representative, GS-12 - Potential PPP Fraud (JI Cares Initiative)	8/22/2023	11/6/2023	Complaint
H24H00040	Google.com - DMA	11/5/2023	11/6/2023	Hotline
I20600087	Qui Tam (b)(3); 31 U.S.C. § 3730	5/29/2020	11/7/2023	Investigative
C23200097	CFL Fraud - Angels Live Inc. - New Jersey	5/16/2023	11/8/2023	Complaint
H24H00041	(b)(6); (b)(7)(C) - DMA	11/8/2023	11/9/2023	Hotline
H24H00042	America's Domestic Terrorist - DMA	11/8/2023	11/9/2023	Hotline
C23W00090	(b)(6); (b)(7)(C) GSA - Potential WEX Fraud	4/26/2023	11/9/2023	Complaint
H24H00044	(b)(6); (b)(7)(C) - DMA	11/9/2023	11/9/2023	Hotline
I16800077	Ravco - SDVOSB Fraud/E-Corp 8(a) Fraud	5/6/2016	11/9/2023	Investigative
H24H00045	SAM.gov	11/9/2023	11/9/2023	Hotline
C23700094	Qui Tam (b)(3); 31 U.S.C. § 3730	5/15/2023	11/9/2023	Complaint
H24H00049	(b)(6); (b)(7)(C) - DMA	11/9/2023	11/13/2023	Hotline
H24H00048	(b)(6); (b)(7)(C)	11/9/2023	11/13/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00051	(b)(6); (b)(7)(C) DMA	11/13/2023	11/13/2023	Hotline
H23H00402	(b)(6); (b)(7)(C)	7/27/2023	11/15/2023	Hotline
H24H00053	SAM.gov and FSD	11/16/2023	11/16/2023	Hotline
H24H00054	(b)(6); (b)(7)(C) DMA	11/16/2023	11/16/2023	Hotline
H24H00034	Richmond Auto Auction	10/28/2023	11/17/2023	Hotline
H23H00325	Chapman Freeborn Airchartering, Inc.	5/23/2023	11/17/2023	Hotline
C23H00090	Pegasystems Inc.	2/21/2023	11/17/2023	Complaint
H24H00056	Dean & Associates LLC	11/17/2023	11/17/2023	Hotline
H24H00028	(b)(6); (b)(7)(C)	10/22/2023	11/17/2023	Hotline
H24H00043	GSA's 2023 Native American Industry Day	11/9/2023	11/20/2023	Hotline
H24H00005	(b)(6); (b)(7)(C)	10/5/2023	11/20/2023	Hotline
I19700038	Noble Sales Co., Inc. - False Claims	12/12/2018	11/20/2023	Investigative
H23H00487	GSA FAS Region 3 CASE	9/19/2023	11/20/2023	Hotline
I18700015	(b)(6); (b)(7)(C) Fleet Card Fraud	6/8/2018	11/20/2023	Investigative
H24H00057	(b)(6); (b)(7)(C) DMA	11/21/2023	11/21/2023	Hotline
I23M00060	Fleet Credit Cards, VA Medical Center, Tuscaloosa, AL	3/10/2023	11/27/2023	Investigative
I23M00003	Access Device Fraud involving GSA SmartPay Purchase Card - St. Thomas, Virgin Islands	10/25/2022	11/27/2023	Investigative
H24H00058	Test	11/22/2023	11/27/2023	Hotline
H24H00060	(b)(6); (b)(7)(C) DMA	11/24/2023	11/27/2023	Hotline
H24H00061	Benton County Department of Human Services - DMA	11/25/2023	11/27/2023	Hotline
H24H00024	Peraton Inc.	10/20/2023	11/28/2023	Hotline
H24H00066	SAM.gov	11/30/2023	11/30/2023	Hotline
H24H00062	THE HIERARCHY - DMA	11/27/2023	11/30/2023	Hotline
H24H00067	(b)(6); (b)(7)(C) DMA	11/30/2023	11/30/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00064	(b)(6); (b)(7)(C) - DMA	11/28/2023	12/1/2023	Hotline
H24H00068	SAM.gov	12/1/2023	12/1/2023	Hotline
H24H00069	(b)(6); (b)(7)(C) - DMA	12/1/2023	12/1/2023	Hotline
C23W00114	Victory Innovative Christian Academy (VICA) - Potential Computers for Learning (CFL) fraud	7/14/2023	12/4/2023	Complaint
H24H00073	SAM.gov	12/5/2023	12/5/2023	Hotline
H24H00055	Riverside Research Institute & Applied Research Solutions	11/17/2023	12/6/2023	Hotline
H24H00039	(b)(6); (b)(7)(C)	11/3/2023	12/6/2023	Hotline
H24H00074	Automated GSA Emails	12/5/2023	12/6/2023	Hotline
H24H00013	HR Links System	10/11/2023	12/6/2023	Hotline
H23H00431	(b)(6); (b)(7)(C)	8/10/2023	12/6/2023	Hotline
C24C00005	Qui Tam: (b)(3); 31 U.S.C. § 3730 (UNDER SEAL)	10/18/2023	12/7/2023	Complaint
H24H00077	SAM.gov	12/7/2023	12/7/2023	Hotline
H24H00017	(b)(6); (b)(7)(C)	10/14/2023	12/11/2023	Hotline
I19200039	KBjvUFS LLC./KB Federal Maintenance/United Facility Services Corp. SDVOSB Fraud	3/12/2019	12/11/2023	Investigative
H24H00080	CFDA Grant Scam - DMA	12/12/2023	12/12/2023	Hotline
H24H00081	CFDA Grant Scam - DMA	12/12/2023	12/12/2023	Hotline
H24H00082	CFDA Grant Scam - DMA	12/12/2023	12/12/2023	Hotline
H24H00071	Invariant Corporation	12/5/2023	12/12/2023	Hotline
I23W00099	(b)(4) (FAR Disclosure)	9/18/2023	12/13/2023	Investigative
H24H00083	LOGIN.gov	12/12/2023	12/13/2023	Hotline
I23C00021	Qui Tam: (b)(3); 31 U.S.C. § 3730 (Under Seal)	12/9/2022	12/18/2023	Investigative
I21I00005	(b)(6); (b)(7)(C) - Potential Conflict of Interest	9/22/2021	12/19/2023	Investigative
H24H00087	(b)(6); (b)(7)(C) - DMA	12/15/2023	12/20/2023	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00088	(b)(6); (b)(7)(C) Second Complaint - DMA	12/15/2023	12/20/2023	Hotline
H24H00091	VA Portland Health Care System Vehicles - Complaint #3	12/18/2023	12/20/2023	Hotline
H24H00089	VA Portland Health Care System Vehicles - Complaint #2	12/15/2023	12/20/2023	Hotline
H24H00092	VA Portland Health Care System Vehicles - Complaint #4	12/18/2023	12/20/2023	Hotline
I21700002	(b)(6); (b)(7)(C) Fleet Card Fraud	3/31/2021	12/21/2023	Investigative
C23H00372	Keating Federal Building Janitorial Contract	8/17/2023	12/22/2023	Complaint
H24H00099	CFDA Grant Scam - DMA	12/28/2023	12/29/2023	Hotline
H24H00100	SAM.gov	12/29/2023	12/29/2023	Hotline
H24H00101	SAM.gov	12/29/2023	12/29/2023	Hotline
H24H00095	(b)(6); (b)(7)(C) DMA	12/21/2023	12/29/2023	Hotline
H24H00096	(b)(6); (b)(7)(C) DMA	12/22/2023	12/29/2023	Hotline
H24H00097	(b)(6); (b)(7)(C) DMA	12/22/2023	12/29/2023	Hotline
H24H00098	Test	12/28/2023	12/29/2023	Hotline
C23H00323	MSYS INC	8/14/2023	12/29/2023	Complaint
H23H00457	(b)(6); (b)(7)(C)	8/29/2023	12/29/2023	Hotline
H24H00076	USPS Montpelier Relocation	12/7/2023	1/2/2024	Hotline
H24H00052	(b)(6); (b)(7)(C)	11/16/2023	1/2/2024	Hotline
H24H00047	(b)(6); (b)(7)(C)	11/9/2023	1/2/2024	Hotline
H24H00029	(b)(6); (b)(7)(C)	10/24/2023	1/2/2024	Hotline
H23H00354	985 Michigan Avenue Federal Building	6/14/2023	1/2/2024	Hotline
H24H00020	(b)(6); (b)(7)(C) Employee Misconduct	10/17/2023	1/2/2024	Hotline
H24H00102	Fraudulent Real Property Excess Forms - DMA	1/3/2024	1/3/2024	Hotline
H24H00103	SAM.gov	1/3/2024	1/3/2024	Hotline
H24H00104	SAM.gov	1/3/2024	1/3/2024	Hotline

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H24H00105	LOGIN.gov	1/3/2024	1/3/2024	Hotline
H24H00107	GSA Fleet Vehicle Issue	1/3/2024	1/3/2024	Hotline
H24H00108	Announcement Number: I-2024-0004	1/3/2024	1/3/2024	Hotline
H24H00090	(b)(6); (b)(7)(C) - Impersonation of a Federal Official	12/18/2023	1/4/2024	Hotline
H24H00085	United Solutions, LLC	12/13/2023	1/4/2024	Hotline
H24H00059	AnyLogic North America, LLC	11/22/2023	1/4/2024	Hotline
H24H00110	(b)(6); (b)(7)(C) - DMA	1/4/2024	1/5/2024	Hotline
H24H00111	(b)(6); (b)(7)(C) DMA	1/4/2024	1/5/2024	Hotline
H24H00118	CFDA Grant Scam - DMA	1/9/2024	1/9/2024	Hotline
H24H00119	(b)(6); (b)(7)(C) DMA	1/9/2024	1/9/2024	Hotline
H24H00112	GSA Fleet Vehicle Issue	1/8/2024	1/9/2024	Hotline
H24H00113	(b)(6); (b)(7)(C) DMA	1/9/2024	1/9/2024	Hotline
H24H00114	(b)(6); (b)(7)(C) DMA	1/9/2024	1/9/2024	Hotline
H24H00115	(b)(6); (b)(7)(C) DMA	1/9/2024	1/9/2024	Hotline
H24H00116	(b)(6); (b)(7)(C) DMA	1/9/2024	1/9/2024	Hotline
H24H00117	(b)(6); (b)(7)(C) DMA	1/9/2024	1/9/2024	Hotline
C23200116	Fleet Vendor Fraud: Get R Done Complete Auto – Black River, NY	7/17/2023	1/10/2024	Complaint
H24H00121	SAM.gov	1/10/2024	1/10/2024	Hotline
H24H00122	SAM.gov and FSD	1/10/2024	1/10/2024	Hotline
I23600056	GOV G61 2288W - Fleet Card Fraud	5/24/2023	1/11/2024	Investigative
H24H00109	Set-Aside Queen	1/4/2024	1/12/2024	Hotline
H24H00086	VA Portland Health Care System Vehicles	12/14/2023	1/16/2024	Hotline
H24H00084	Hyatt Place Huntsville	12/12/2023	1/16/2024	Hotline
H24H00124	Fidelity Investments LLC. - DMA	1/11/2024	1/16/2024	Hotline

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H24H00125	(b)(6); (b)(7)(C) - DMA	1/12/2024	1/16/2024	Hotline
H24H00126	(b)(6); (b)(7)(C) - DMA	1/13/2024	1/16/2024	Hotline
H24H00127	Virginia Unemployment Office - DMA	1/13/2024	1/16/2024	Hotline
H24H00128	(b)(6); (b)(7)(C) - DMA	1/16/2024	1/16/2024	Hotline
H24H00129	(b)(6); (b)(7)(C) DMA	1/16/2024	1/16/2024	Hotline
H24H00130	(b)(6); (b)(7)(C) DMA	1/16/2024	1/16/2024	Hotline
I16000055	Excess Property Program Fraud - Northridge National Laboratory	3/1/2016	1/16/2024	Investigative
H24H00079	(b)(6); (b)(7)(C)	12/11/2023	1/17/2024	Hotline
H24H00131	(b)(6); (b)(7)(C) DMA	1/16/2024	1/17/2024	Hotline
C23W00043	Wallyson's Inc.	1/24/2023	1/17/2024	Complaint
H24H00132	Federal ID Number - DMA	1/18/2024	1/18/2024	Hotline
C23400033	Hammer LGC, Inc.- 8A Small Business Set-Aside Contract Fraud	1/6/2023	1/19/2024	Complaint
I22H00073	(b)(6); (b)(7)(C)	7/25/2022	1/19/2024	Investigative
I21100055	Qui Tam (b)(3); 31 U.S.C. § 3730	9/24/2021	1/23/2024	Investigative
I23100039	Possible GSAXcess Fraud: Modern Handyman LLC & (b)(6); (b)(7)(C) St. Johnsbury, VT	6/29/2023	1/23/2024	Investigative
H24H00136	(b)(6); (b)(7)(C) DMA	1/23/2024	1/23/2024	Hotline
H24H00137	SAM.gov	1/23/2024	1/23/2024	Hotline
H24H00133	(b)(6); (b)(7)(C) DMA	1/22/2024	1/23/2024	Hotline
H24H00138	PINAL County Animal Control - DMA	1/23/2024	1/23/2024	Hotline
C23200138	(b)(6); (b)(7)(C) GSA, FAS, Region 2, Supervisory IT Specialist, GS-15 - Potential PPP Fraud (JI Cares Initiative)	8/22/2023	1/23/2024	Complaint
H24H00093	Yates Automotive and GSA Fleet	12/19/2023	1/24/2024	Hotline
C24100051	Fleet Card Irregularities, Rhode Island Air National Guard, North Kingstown, RI	1/19/2024	1/24/2024	Complaint
I23200004	Fleet Card Irregularities, U.S. Marine Corps, Garden City, NY	3/29/2023	1/25/2024	Investigative

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H24H00141	First Federal Bank of Louisiana - DMA	1/25/2024	1/25/2024	Hotline
H24H00142	First Federal Bank of Louisiana - DMA	1/25/2024	1/25/2024	Hotline
H24H00120	Richard Bolling Federal Building	1/10/2024	1/26/2024	Hotline
H24H00065	GSA Headquarters Building	11/28/2023	1/26/2024	Hotline
H24H00143	(b)(6); (b)(7)(C) DMA	1/27/2024	1/29/2024	Hotline
H24H00144	(b)(6); (b)(7)(C) DMA	1/27/2024	1/29/2024	Hotline
H24H00145	(b)(6); (b)(7)(C) DMA	1/28/2024	1/30/2024	Hotline
C23C00079	(b)(4) (FAR Disclosure)	4/7/2023	2/1/2024	Complaint
H24H00014	PBS Region 8	10/11/2023	2/1/2024	Hotline
H24H00148	SAM.gov	2/1/2024	2/1/2024	Hotline
H24H00152	GOV G13-A0105	2/2/2024	2/2/2024	Hotline
H24H00156	(b)(6); (b)(7)(C) DMA	2/6/2024	2/6/2024	Hotline
H24H00157	(b)(6); (b)(7)(C) DMA	2/6/2024	2/6/2024	Hotline
H24H00155	(b)(6); (b)(7)(C) DMA	2/4/2024	2/7/2024	Hotline
H24H00158	(b)(6); (b)(7)(C) DMA	2/7/2024	2/7/2024	Hotline
C23H00257	JMSONLINE.NET LLC (SCRM)	5/31/2023	2/7/2024	Complaint
H24H00161	(b)(6); (b)(7)(C) DMA	2/8/2024	2/9/2024	Hotline
H24H00075	GOVCIO, LLC	12/6/2023	2/12/2024	Hotline
C24100004	McKinsey & Company - Possible False Claims	10/18/2023	2/13/2024	Complaint
H24H00139	GSA Office of General Counsel	1/24/2024	2/13/2024	Hotline
H24H00164	NA	2/13/2024	2/14/2024	Hotline
I23200057	WEX Card Irregularities: G13-3501X – USMC, Buffalo, NY	4/11/2023	2/14/2024	Investigative
C23H00197	GSA Focus, Inc.	6/7/2023	2/14/2024	Complaint
I23M00084	Fleet Credit Card, VA Hospital, Miami, FL	8/23/2023	2/14/2024	Investigative

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H24H00165	SAM.gov	2/14/2024	2/14/2024	Hotline
I21M00012	Fleet Credit Cards, Georgia Army National Guard	2/4/2021	2/14/2024	Investigative
H24H00016	(b)(6); (b)(7)(C)	10/13/2023	2/15/2024	Hotline
H24H00166	Operation Dark Trojan - DMA	2/15/2024	2/15/2024	Hotline
I21W00046	Wete & Company, (b)(6); (b)(7)(C) Criminal False Claims Act and Major Fraud Against the United States,	3/22/2021	2/16/2024	Investigative
H24H00168	Fingerprint Reimbursement - DMA	2/16/2024	2/16/2024	Hotline
H24H00167	OPERATION DARK TROJAN BLITZ - DMA	2/16/2024	2/16/2024	Hotline
C24600007	(b)(6); (b)(7)(C) Theft from Program Receiving Federal Funds	10/18/2023	2/20/2024	Complaint
H24H00150	FedRAMP PMO	2/2/2024	2/21/2024	Hotline
H24H00172	(b)(6); (b)(7)(C) - DMA	2/22/2024	2/22/2024	Hotline
H24H00181	SAM.gov	2/27/2024	2/27/2024	Hotline
H24H00182	CFDA Grant Scam - DMA	2/27/2024	2/27/2024	Hotline
H24H00183	(b)(6); (b)(7)(C) - DMA	2/27/2024	2/27/2024	Hotline
H24H00174	(b)(6); (b)(7)(C)	2/23/2024	2/27/2024	Hotline
H24H00177	(b)(6); (b)(7)(C) - DMA	2/25/2024	2/27/2024	Hotline
H24H00178	(b)(6); (b)(7)(C) - DMA	2/26/2024	2/27/2024	Hotline
H24H00184	(b)(6); (b)(7)(C) - DMA	2/28/2024	2/28/2024	Hotline
H24H00146	(b)(6); (b)(7)(C)	1/29/2024	2/28/2024	Hotline
H24H00185	(b)(6); (b)(7)(C)	2/28/2024	2/29/2024	Hotline
H24H00186	(b)(6); (b)(7)(C) - DMA	2/29/2024	2/29/2024	Hotline
H24H00187	(b)(6); (b)(7)(C) - DMA	2/29/2024	2/29/2024	Hotline
H24H00188	(b)(6); (b)(7)(C) - DMA	2/29/2024	3/1/2024	Hotline
C24H00059	AnyLogic North America, LLC	1/4/2024	3/1/2024	Complaint

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H24H00147	LOGIN.gov	1/31/2024	3/4/2024	Hotline
H24H00063	Plan B. Networks, Inc.	11/27/2023	3/4/2024	Hotline
C23300071	The Samuel School, Harrisburg, Pennsylvania – CFL Program Fraud	3/21/2023	3/4/2024	Complaint
H24H00189	(b)(6); (b)(7)(C) - DMA	3/2/2024	3/5/2024	Hotline
H24H00190	(b)(6); (b)(7)(C) - DMA	3/3/2024	3/5/2024	Hotline
H24H00193	(b)(6); (b)(7)(C) - DMA	3/5/2024	3/6/2024	Hotline
C24100023	Fleet Card Irregularities, U.S. Coast Guard, Portsmouth RI	11/6/2023	3/6/2024	Complaint
C24100027	Qui Tam Under Seal: (b)(3) 31 U.S.C. § 3730	11/16/2023	3/6/2024	Complaint
C23H00233	SAM.gov Third Party Registration	6/30/2023	3/6/2024	Complaint
H24H00196	Government Lodging Rate	3/6/2024	3/6/2024	Hotline
H24H00197	JASINT Consulting and Technologies, LLC	3/6/2024	3/6/2024	Hotline
H24H00198	Richard Bolling Federal Building Parking Issues	3/6/2024	3/6/2024	Hotline
H24H00194	(b)(6); (b)(7)(C) - DMA	3/6/2024	3/6/2024	Hotline
H24H00199	Solana Beach School District and (b)(6); (b)(7)(C) - DMA	3/7/2024	3/7/2024	Hotline
H24H00200	(b)(6); (b)(7)(C) - DMA	3/7/2024	3/7/2024	Hotline
H24H00201	(b)(6); (b)(7)(C) - DMA	3/7/2024	3/7/2024	Hotline
I22300076	Fleet Credit Card Fraud, G43 1086R and G41 1638X (b)(6); (b)(7)(C)	9/21/2022	3/7/2024	Investigative
C23H00246	Renewal Support	4/10/2023	3/7/2024	Complaint
I23400100	WEX - (b)(6); Car Wash, Fort Knox, KY	9/12/2023	3/7/2024	Investigative
H24H00203	(b)(6); (b)(7)(C) - DMA	3/8/2024	3/8/2024	Hotline
H24H00204	(b)(6); (b)(7)(C) - DMA	3/8/2024	3/8/2024	Hotline
C23H00239	Central Heating and Refrigeration Plant (HOTD)	5/26/2023	3/8/2024	Complaint
I21C00047	(b)(4) (FAR Disclosure)	9/22/2021	3/11/2024	Investigative
C23W00076	A P Ventures, LLC (False Claims Act, TAA Violations)	4/4/2023	3/11/2024	Complaint

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H24H00205	(b)(6); (b)(7)(C) DMA	3/9/2024	3/11/2024	Hotline
H24H00176	GSA Region 10 Headquarters	2/25/2024	3/12/2024	Hotline
H24H00175	Region 6 Commercial Lease Space	2/25/2024	3/12/2024	Hotline
H24H00135	TTS Hiring Practices	1/23/2024	3/12/2024	Hotline
H23H00472	(b)(6); (b)(7)(C)	9/10/2023	3/12/2024	Hotline
C24200055	(b)(6); (b)(7)(C) Equipment Specialist, GSA, PBS, Region 2	1/29/2024	3/13/2024	Complaint
C24H00021	Hornady Manufacturing (PCSF Lead)	10/20/2023	3/13/2024	Complaint
I23400077	Federal Property - USPO Middle District of Georgia	4/6/2023	3/13/2024	Investigative
H24H00207	SAM.gov	3/14/2024	3/15/2024	Hotline
H24H00208	(b)(6); (b)(7)(C) - DMA	3/14/2024	3/15/2024	Hotline
H24H00209	(b)(6); (b)(7)(C) DMA	3/15/2024	3/15/2024	Hotline
H24H00179	Iron Mountain Solutions	2/26/2024	3/15/2024	Hotline
H24H00180	Al Nasee General Trading Company	2/26/2024	3/15/2024	Hotline
H24H00211	Ronin Institute for Independent Scholarship - DMA	3/15/2024	3/15/2024	Hotline
C23W00119	(b)(6); (b)(7)(C) Possible Paycheck Protection Program (PPP) Fraud	7/24/2023	3/18/2024	Complaint
H24H00106	F C I Tech Inc.	1/3/2024	3/19/2024	Hotline
H24H00094	The Gormley Group	12/21/2023	3/19/2024	Hotline
H24H00216	(b)(6); (b)(7)(C) - DMA	3/17/2024	3/19/2024	Hotline
H24H00219	(b)(6); (b)(7)(C) - DMA	3/18/2024	3/19/2024	Hotline
H24H00215	(b)(6); (b)(7)(C)	3/17/2024	3/19/2024	Hotline
C23C00133	(b)(4) (FAR Disclosure)	8/22/2023	3/20/2024	Complaint
H24H00222	(b)(6); (b)(7)(C) - DMA	3/21/2024	3/21/2024	Hotline
H24H00214	(b)(6); (b)(7)(C)	3/17/2024	3/21/2024	Hotline
H24H00223	SAM.gov	3/21/2024	3/21/2024	Hotline

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H24H00224	(b)(6); (b)(7)(C) DMA	3/21/2024	3/21/2024	Hotline
H24H00225	JEQ&CO LLC	3/21/2024	3/21/2024	Hotline
H24H00213	Iron Mountain - DMA	3/15/2024	3/21/2024	Hotline
H24H00173	Federal Resources Corporations (FRC)	2/23/2024	3/22/2024	Hotline
C24H00420	Glenn M. Anderson Federal Building	10/6/2023	3/22/2024	Complaint
H24H00212	Airport Square IV, LLC	3/15/2024	3/25/2024	Hotline
H24H00163	(b)(6); (b)(7)(C)	2/12/2024	3/25/2024	Hotline
H24H00162	Non-Compliant TAA Products	2/12/2024	3/25/2024	Hotline
H24H00134	R9 Real Estate Acquisition Div. and R4 Leasing Division	1/22/2024	3/25/2024	Hotline
H24H00236	Real Estate Fraud - DMA	3/25/2024	3/25/2024	Hotline
H24H00239	Government Vehicle GG2 6000Z	3/25/2024	3/25/2024	Hotline
C23500001	ICON Aircraft, Inc. – Arms Export Control Act Violation	10/3/2022	3/25/2024	Complaint
H24H00240	Triumph Modular	3/25/2024	3/25/2024	Hotline
H24H00230	(b)(6); (b)(7)(C) DMA	3/24/2024	3/25/2024	Hotline
H24H00229	(b)(6); (b)(7)(C) - DMA	3/24/2024	3/25/2024	Hotline
H24H00235	Test	3/25/2024	3/25/2024	Hotline
H24H00237	Test	3/25/2024	3/25/2024	Hotline
H24H00228	Public Processing Services - DMA	3/24/2024	3/25/2024	Hotline
I23500026	Sabel Systems Technology Solutions, LLC	6/2/2023	3/26/2024	Investigative
C23L00082	(b)(6); (b)(7)(C) Fleet Card Fraud	4/10/2023	3/26/2024	Complaint
C24M00061	Fleet Credit Card, Amtrak, Orlando, FL	2/13/2024	3/27/2024	Complaint
H24H00243	(b)(6); (b)(7)(C) DMA	3/27/2024	3/27/2024	Hotline
H24H00242	(b)(6); (b)(7)(C) DMA	3/26/2024	3/27/2024	Hotline
H24H00233	(b)(6); (b)(7)(C)	3/25/2024	3/28/2024	Hotline

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I24700094	Qui Tam: (b)(3); 31 U.S.C. § 3730	11/9/2023	3/28/2024	Investigative
I22H00096	(b)(4) (FAR Disclosure)	12/10/2021	3/28/2024	Investigative
H24H00170	ITA International, LLC	2/20/2024	3/28/2024	Hotline
H24H00123	Commerce Control List Items (CCLI's)	1/10/2024	3/28/2024	Hotline
H24H00078	Patrick V. McNamara Federal Building	12/7/2023	3/28/2024	Hotline
H24H00244	Court Martial Request - DMA	3/28/2024	3/28/2024	Hotline
H24H00245	GSA Bonds (b)(6); (b)(7)(C)	3/29/2024	3/29/2024	Hotline
H24H00246	(b)(6); (b)(7)(C) - DMA	3/29/2024	3/29/2024	Hotline
I23C00099	(b)(4) (FAR Disclosure)	8/11/2023	3/29/2024	Investigative
H24H00247	(b)(6); (b)(7)(C) DMA	3/29/2024	3/29/2024	Hotline
I21C00024	(b)(4) (Far Disclosure)	9/22/2021	3/29/2024	Investigative
I20W00039	(b)(6); (b)(7)(C) DOJ WEX Fraud	1/21/2020	4/2/2024	Investigative
H24H00248	(b)(6); (b)(7)(C) - DMA	3/31/2024	4/2/2024	Hotline
H24H00252	(b)(6); (b)(7)(C) - DMA	4/2/2024	4/2/2024	Hotline
H24H00251	(b)(6); (b)(7)(C) - DMA	4/2/2024	4/2/2024	Hotline
H24H00249	Trusted Workforce 2.0 Program	3/31/2024	4/2/2024	Hotline
H24H00206	Pep Boys Store #722, Fort Worth, TX - Fraud, Waste, and Abuse	3/13/2024	4/2/2024	Hotline
H24H00250	MAC Inspection & Welding Agency, LLC	4/1/2024	4/2/2024	Hotline
I23700027	United States Marine Corps. Recruiting Office, Brownsville, Texas- Sgt. (b)(6); (b)(7)(C)	2/22/2023	4/2/2024	Investigative
H24H00253	(b)(6); (b)(7)(C) - DMA	4/3/2024	4/4/2024	Hotline
C24600008	(b)(6); (b)(7)(C) Theft from Program Receiving Federal Funds	10/19/2023	4/8/2024	Complaint
I24M00018	Wex Card Fraud - G41-4680U - Clearwater	11/28/2023	4/9/2024	Investigative
H24H00258	CFDA Grant Scam - DMA	4/9/2024	4/9/2024	Hotline
H24H00255	NCIS Norfolk Fleet Vehicle Program	4/8/2024	4/9/2024	Hotline

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H24H00257	(b)(6); [REDACTED] - DMA	4/8/2024	4/9/2024	Hotline
H24H00254	(b)(6); (b)(7)(C) [REDACTED]	4/6/2024	4/9/2024	Hotline
H24H00259	CFDA Grant Scam - DMA	4/9/2024	4/9/2024	Hotline
H24H00260	SAM.gov	4/9/2024	4/9/2024	Hotline
H24H00261	SAM.gov	4/9/2024	4/9/2024	Hotline
I23W00064	(b)(6); (b)(7)(C) [REDACTED] Possible Paycheck Protection Program (PPP) Fraud	6/22/2023	4/10/2024	Investigative
H24H00262	(b)(6); (b)(7)(C) [REDACTED] DMA	4/9/2024	4/10/2024	Hotline
C24M00070	Fleet Credit Card, Veterans Administration Hospital, Tampa, FL	3/27/2024	4/11/2024	Complaint
H24H00265	(b)(6); (b)(7)(C) [REDACTED]	4/11/2024	4/11/2024	Hotline
H24H00266	Web and Mobile App Accessibility Laws - DMA	4/11/2024	4/11/2024	Hotline
H24H00268	(b)(6); (b)(7)(C) [REDACTED] DMA	4/11/2024	4/11/2024	Hotline
H24H00269	(b)(6); (b)(7)(C) [REDACTED] DMA	4/11/2024	4/11/2024	Hotline
H24H00267	(b)(6); (b)(7)(C) [REDACTED] DMA	4/11/2024	4/11/2024	Hotline
H24H00270	Green Lantern, LLC	4/12/2024	4/12/2024	Hotline
I21H00056	Qui Tam: (b)(3); 31 U.S.C. § 3730 [REDACTED] (UNDER SEAL)	3/11/2021	4/12/2024	Investigative
H24H00256	GSA Vehicle G61-0961U	4/8/2024	4/19/2024	Hotline
H24H00153	Meridien Group, LLC	2/2/2024	4/19/2024	Hotline
H24H00171	GSA Real Estate Acquisition Division	2/21/2024	4/19/2024	Hotline
H24H00191	ServiceNow	3/4/2024	4/19/2024	Hotline
H24H00218	Flosum Corporation	3/18/2024	4/19/2024	Hotline
H24H00232	GSA Open Market Purchases	3/25/2024	4/19/2024	Hotline
H24H00234	Enterprise Infrastructure Services (EIS)	3/25/2024	4/19/2024	Hotline
H24H00046	GSA Office of Portfolio Management and Customer Engagement Outleasing	11/9/2023	4/19/2024	Hotline
H24H00278	SAM.gov	4/22/2024	4/22/2024	Hotline

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H24H00274	(b)(6); (b)(7)(C) DMA	4/18/2024	4/22/2024	Hotline
H24H00275	(b)(6); (b)(7)(C) DMA	4/18/2024	4/22/2024	Hotline
I21L00026	(b)(3); 31 U.S.C. § 3730 - Qui Tam	3/4/2021	4/22/2024	Investigative
H24H00277	(b)(6); (b)(7)(C) - DMA	4/21/2024	4/22/2024	Hotline
H24H00279	Anew United States - DMA	4/22/2024	4/22/2024	Hotline
H24H00282	SAM.gov	4/23/2024	4/23/2024	Hotline
H24H00283	(b)(6); (b)(7)(C) - DMA	4/23/2024	4/23/2024	Hotline
H24H00281	(b)(6); (b)(7)(C) - DMA	4/22/2024	4/23/2024	Hotline
H24H00284	SAM.gov	4/23/2024	4/23/2024	Hotline
C23W00125	(b)(6); (b)(7)(C) GSA Contractor - Child Pornography	8/3/2023	4/23/2024	Complaint
I22200024	Debarment Referral: (b)(5); (b)(6); (b)(7)(C)	2/1/2022	4/23/2024	Investigative
H24H00287	CFDA Grant Scam - DMA	4/24/2024	4/24/2024	Hotline
H24H00288	SAM.gov	4/24/2024	4/24/2024	Hotline
H24H00286	(b)(6); (b)(7)(C) - DMA	4/24/2024	4/24/2024	Hotline
H24H00280	(b)(6); (b)(7)(C)	4/22/2024	4/24/2024	Hotline
C24500020	(b)(6); (b)(7)(C) - Potential Paycheck Protection Program (PPP) Fraud	10/31/2023	4/24/2024	Complaint
H24H00289	(b)(6); (b)(7)(C)	4/24/2024	4/24/2024	Hotline
I23500019	(b)(6); (b)(7)(C) Fleet Card Fraud	12/23/2022	4/25/2024	Investigative
I22000056	(b)(6); (b)(7)(C) - FLEET CARD FRAUD	7/20/2022	4/25/2024	Investigative
I16700057	Avteq, Inc. - False Claims	3/4/2016	4/26/2024	Investigative
I19500068	WALKER INVESTMENT PROPERTIES, LLC	6/13/2019	4/29/2024	Investigative
H24H00293	(b)(6); (b)(7)(C) DMA	4/26/2024	4/29/2024	Hotline
H24H00295	(b)(6); (b)(7)(C) - DMA	4/28/2024	4/29/2024	Hotline
H24H00299	(b)(6); (b)(7)(C) DMA	4/29/2024	4/29/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00294	(b)(6); (b)(7)(C) - DMA	4/26/2024	4/29/2024	Hotline
H24H00292	New Mexico State Emissions Office - DMA	4/26/2024	4/29/2024	Hotline
H24H00296	(b)(6); (b)(7)(C) - DMA	4/28/2024	4/29/2024	Hotline
C23H00350	OGC Referral - GSA Employee Potential Ethics Violations	7/11/2023	5/1/2024	Complaint
H24H00303	Test	4/30/2024	5/1/2024	Hotline
H24H00302	Test	4/30/2024	5/1/2024	Hotline
H24H00300	(b)(6); (b)(7)(C) - DMA	4/30/2024	5/1/2024	Hotline
H24H00306	(b)(6); (b)(7)(C) - DMA	5/1/2024	5/1/2024	Hotline
H24H00307	CFDA Grant Scam - DMA	5/1/2024	5/1/2024	Hotline
H24H00310	(b)(6); (b)(7)(C) - DMA	5/1/2024	5/1/2024	Hotline
H24H00309	(b)(6); (b)(7)(C) - DMA	5/1/2024	5/1/2024	Hotline
H24H00308	(b)(6); (b)(7)(C) - DMA	5/1/2024	5/1/2024	Hotline
H24H00311	Test	5/1/2024	5/1/2024	Hotline
H24H00312	GOV TV33859	5/1/2024	5/1/2024	Hotline
H24H00313	SAM.gov/UEI Number	5/2/2024	5/2/2024	Hotline
H24H00314	SAM.gov	5/2/2024	5/2/2024	Hotline
H24H00315	General Motors - DMA	5/2/2024	5/2/2024	Hotline
H24H00317	(b)(6); (b)(7)(C) - DMA	5/2/2024	5/2/2024	Hotline
H24H00318	(b)(6); (b)(7)(C) - DMA	5/3/2024	5/3/2024	Hotline
H24H00304	Los Angeles Unified School District - DMA	5/1/2024	5/3/2024	Hotline
H24H00320	(b)(6); (b)(7)(C) - DMA	5/4/2024	5/6/2024	Hotline
H24H00319	(b)(6); (b)(7)(C) - DMA	5/4/2024	5/6/2024	Hotline
H24H00321	CFDA Grant Scam - DMA	5/6/2024	5/6/2024	Hotline
I21H00120	Qui Tam: (b)(3); 31 U.S.C. § 3730 UNDER SEAL	9/15/2021	5/6/2024	Investigative

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00316	Management Writers, LLC	5/2/2024	5/7/2024	Hotline
H24H00324	(b)(6); (b)(7)(C)] - DMA	5/7/2024	5/7/2024	Hotline
H24H00297	Amentum Services Inc.	4/29/2024	5/8/2024	Hotline
H24H00271	(b)(6); (b)(7)(C)	4/15/2024	5/8/2024	Hotline
H24H00169	Eastern District of Kentucky Courthouses	2/16/2024	5/8/2024	Hotline
C23H00309	CSI Aviation Inc.	9/25/2023	5/9/2024	Complaint
C24200084	Fleet Card Fraud: U.S. Marine Corps, Newburgh, NY.	4/23/2024	5/10/2024	Complaint
C24000025	(b)(6); (b)(7)(C)] GSA Auction False Certification	11/14/2023	5/10/2024	Complaint
C24L00080	(b)(6); (b)(7)(C)] Fleet Card Fraud	4/22/2024	5/10/2024	Complaint
H24H00323	Building Management Systems	5/7/2024	5/13/2024	Hotline
C23L00016	(b)(6); (b)(7)(C)] Government Purchase Card Fraud	11/21/2022	5/13/2024	Complaint
I22200036	Qui Tam Under Seal: (b)(3); 31 U.S.C. § 3730	8/9/2022	5/14/2024	Investigative
H24H00072	A-1 Supply Company	12/5/2023	5/14/2024	Hotline
H24H00305	(b)(6); (b)(7)(C)	5/1/2024	5/14/2024	Hotline
H24H00151	Aztek Computers, LLC - Alleged TAA/BAA Violations	2/2/2024	5/14/2024	Hotline
H24H00329	(b)(6); (b)(7)(C)] DMA	5/11/2024	5/14/2024	Hotline
H24H00328	(b)(6); (b)(7)(C)] DMA	5/9/2024	5/14/2024	Hotline
H24H00331	CFDA Grant Scam - DMA	5/14/2024	5/14/2024	Hotline
H24H00330	(b)(6); (b)(7)(C)] DMA	5/12/2024	5/14/2024	Hotline
H24H00332	SAM.gov/UEI Number	5/14/2024	5/14/2024	Hotline
H24H00334	(b)(6); (b)(7)(C)] DMA	5/15/2024	5/15/2024	Hotline
I21H00098	Voxtur Valuation LLC (formerly Clarocity Valuation Services, LLC) - Contract Fraud	9/10/2021	5/15/2024	Investigative
H24H00336	(b)(6); (b)(7)(C)] - DMA	5/16/2024	5/16/2024	Hotline
C24M00044	(b)(6); (b)(7)(C)] Paycheck Protection Program (PPP)	1/3/2024	5/16/2024	Complaint

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00333	(b)(6); (b)(7)(C) - DMA	5/14/2024	5/16/2024	Hotline
H24H00338	Great Lakes Computer Corp.	5/16/2024	5/16/2024	Hotline
H24H00335	(b)(6); (b)(7)(C) - DMA	5/15/2024	5/16/2024	Hotline
H24H00337	(b)(6); - DMA	5/16/2024	5/16/2024	Hotline
H24H00339	Login.gov Credentials	5/17/2024	5/17/2024	Hotline
H24H00341	SAM.gov	5/17/2024	5/17/2024	Hotline
H24H00342	SAM.gov	5/17/2024	5/17/2024	Hotline
H24H00340	(b)(6); (b)(7)(C) - DMA	5/17/2024	5/17/2024	Hotline
H24H00263	(b)(6); (b)(7)(C)	4/11/2024	5/17/2024	Hotline
H24H00343	Plainfield Correctional Facility - DMA	5/17/2024	5/17/2024	Hotline
H24H00327	The Building People, LLC	5/9/2024	5/22/2024	Hotline
H24H00345	CFDA Grant Scam - DMA	5/22/2024	5/22/2024	Hotline
H24H00346	SAM.gov	5/22/2024	5/22/2024	Hotline
H24H00347	(b)(6); (b)(7)(C) - DMA	5/23/2024	5/23/2024	Hotline
H24H00348	(b)(6); (b)(7)(C) - DMA	5/23/2024	5/23/2024	Hotline
H24H00349	SAM.gov	5/23/2024	5/23/2024	Hotline
I21500109	BKG Services, INC. & BMR Group, LLC- 8(a) Fraud	9/24/2021	5/23/2024	Investigative
H24H00352	(b)(6); (b)(7)(C) - DMA	5/24/2024	5/24/2024	Hotline
H24H00344	NCIS Government Vehicle Program	5/21/2024	5/28/2024	Hotline
H24H00291	Rafay Mobile, Inc.	4/24/2024	5/28/2024	Hotline
H24H00195	Peter Pepper Products Inc.	3/6/2024	5/28/2024	Hotline
H24H00350	CWT SATO TRAVEL	5/23/2024	5/28/2024	Hotline
H24H00354	Chicksands Camp and Covert Military Programs - DMA	5/28/2024	5/28/2024	Hotline
H24H00355	(b)(6); (b)(7)(C) - DMA	5/28/2024	5/28/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00356	SAM.gov	5/28/2024	5/28/2024	Hotline
H24H00357	LOGIN.gov/Grants.gov	5/28/2024	5/28/2024	Hotline
I23H00217	Mid State Auto Auction Employee Theft	7/19/2023	5/29/2024	Investigative
H24H00359	Block Inc./Bancorp Bank - DMA	5/30/2024	5/30/2024	Hotline
I20700069	Fleet Card Fraud – Sandy Hill Automotive – Department of the Army, Fort Polk, Louisiana	8/5/2020	5/30/2024	Investigative
C24400090	Emory University - SAM.gov account compromise	5/14/2024	5/30/2024	Complaint
C24M00043	(b)(6); (b)(7)(C) - Paycheck Protection Program (PPP) and the Economic Injury Disaster Loan Program (EIDL)	1/3/2024	5/30/2024	Complaint
H24H00358	(b)(6); (b)(7)(C) - DMA	5/28/2024	5/30/2024	Hotline
H24H00361	SAM.gov	5/30/2024	5/30/2024	Hotline
H24H00362	PBS OOA Mismanagement	5/30/2024	5/30/2024	Hotline
H24H00365	LOGIN.gov	6/1/2024	6/3/2024	Hotline
H24H00364	(b)(6); (b)(7)(C) - DMA	6/1/2024	6/3/2024	Hotline
H24H00367	(b)(6); (b)(7)(C) - DMA	6/4/2024	6/4/2024	Hotline
I18700100	(b)(6); (b)(7)(C) - Procurement Integrity Act	7/9/2018	6/4/2024	Investigative
H24H00368	American Eagle Protective Services Corp.	6/4/2024	6/5/2024	Hotline
H24H00372	(b)(6); (b)(7)(C) - DMA	6/5/2024	6/5/2024	Hotline
H24H00370	Saint Paul Public Schools	6/4/2024	6/5/2024	Hotline
H24H00373	Fort Peck Tribes - DMA	6/5/2024	6/6/2024	Hotline
H24H00376	Sam Job Contractor - DMA	6/6/2024	6/6/2024	Hotline
I18H00139	World Wide Technology, Inc. - Bribery of Public Official	9/26/2018	6/6/2024	Investigative
I20500067	(b)(6); (b)(7)(C) - Defective Parts	3/17/2020	6/6/2024	Investigative
H24H00380	(b)(6); (b)(7)(C) - DMA	6/11/2024	6/11/2024	Hotline
H24H00381	(b)(6); (b)(7)(C) - DMA	6/11/2024	6/11/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00383	Flood Control System/Project - DMA	6/11/2024	6/11/2024	Hotline
H24H00382	Robert Young Federal Building	6/11/2024	6/13/2024	Hotline
H24H00378	Synaptein Solutions Inc.	6/7/2024	6/13/2024	Hotline
H24H00384	VARO Winston Salem	6/12/2024	6/13/2024	Hotline
H24H00386	(b)(6); (b)(7)(C) - DMA	6/13/2024	6/13/2024	Hotline
I17200121	(b)(6); (b)(7)(C) Sierra Delta Contracting, LLC - SDVOSB Fraud - Sackets Harbor, NY	9/15/2017	6/13/2024	Investigative
C24H00024	Peraton Inc.	11/28/2023	6/13/2024	Complaint
H24H00387	McLaughlin Middle School - DMA	6/13/2024	6/13/2024	Hotline
H24H00388	CDFA Grant Scam - DMA	6/13/2024	6/13/2024	Hotline
I23C00094	Qui Tam (b)(3):31 U.S.C. § 3730 (UNDER SEAL)	8/31/2023	6/20/2024	Investigative
I19800116	(b)(6); (b)(7)(C) - Fleet Card Skimming Ring	9/4/2019	6/20/2024	Investigative
I24500012	(b)(6) Garage - Fleet Card Fraud	11/13/2023	6/20/2024	Investigative
C24C00098	William S. Carter - "Heavy is the Head that Labors" (WPA Recovery)	5/29/2024	6/20/2024	Complaint
C24C00097	Palmer Hayden - "Harlem River" (WPA Recovery)	5/29/2024	6/20/2024	Complaint
H24H00392	(b)(6); (b)(7)(C) - DMA	6/20/2024	6/20/2024	Hotline
H24H00393	SAM.gov	6/20/2024	6/20/2024	Hotline
H24H00394	RAK Developments and Draft Kings - DMA	6/20/2024	6/20/2024	Hotline
H24H00395	CFDA Grant Scam - DMA	6/20/2024	6/20/2024	Hotline
H24H00273	(b)(6); (b)(7)(C)	4/17/2024	6/21/2024	Hotline
H24H00377	Ft. Myers Fire Alarm Project Team	6/6/2024	6/21/2024	Hotline
H24H00397	(b)(6); (b)(7)(C) - DMA	6/23/2024	6/25/2024	Hotline
H24H00398	(b)(6); (b)(7)(C) - DMA	6/24/2024	6/25/2024	Hotline
H24H00389	(b)(6); (b)(7)(C)	6/14/2024	6/25/2024	Hotline
I23000008	(b)(6); (b)(7)(C) - Fleet Card Fraud	11/15/2022	6/25/2024	Investigative

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Case #	Case Title	Date Opened	Date Closed	Case Type
I21000062	(b)(6); (b)(7)(C) - FLEET CARD FRAUD	4/29/2021	6/25/2024	Investigative
I23000005	(b)(6); (b)(7)(C) - Fleet Card Fraud	11/3/2022	6/25/2024	Investigative
I22000063	Media Plumbing dba Kinetix – False Certification	8/17/2022	6/25/2024	Investigative
H24H00390	Wisconsin Federal Surplus Property Program	6/18/2024	6/26/2024	Hotline
I24H00309	CSI Aviation Inc.	5/9/2024	6/26/2024	Investigative
I23700038	(b)(6); (b)(7)(C) - U.S. Navy - Fleet Card Fraud	3/22/2023	6/26/2024	Investigative
H24H00325	(b)(6); (b)(7)(C)	5/9/2024	6/26/2024	Hotline
H24H00371	(b)(6); (b)(7)(C)	6/5/2024	6/27/2024	Hotline
H24H00326	GreenTech USA, LLC	5/9/2024	6/27/2024	Hotline
H24H00290	U.S. Bank	4/24/2024	6/27/2024	Hotline
H24H00238	SOFTJAC Software	3/25/2024	6/27/2024	Hotline
H24H00070	FBI Headquarters Consolidation	12/2/2023	6/27/2024	Hotline
H23H00484	Liveview Technologies Inc. (LVT)	9/15/2023	6/27/2024	Hotline
H23H00422	Beam Global	8/3/2023	6/27/2024	Hotline
H24H00402	Northrop Grumman	6/27/2024	6/27/2024	Hotline
H24H00403	Inkless Printer	6/27/2024	6/27/2024	Hotline
H24H00401	SAM.gov	6/27/2024	6/27/2024	Hotline
H24H00149	Vote.Gov/EAC	2/1/2024	6/27/2024	Hotline
H24H00405	(b)(6); (b)(7)(C) - DMA	6/28/2024	6/28/2024	Hotline
H24H00406	(b)(6); - DMA	7/1/2024	7/1/2024	Hotline
I18H00147	(b)(6); (b)(7)(C) - Bribery	3/14/2018	7/2/2024	Investigative
H24H00410	CFDA Grant Scam - DMA	7/2/2024	7/2/2024	Hotline
H24H00409	(b)(6); (b)(7)(C) - Torralba	7/2/2024	7/2/2024	Hotline
H24H00411	(b)(6); (b)(7)(C) - DMA	7/2/2024	7/2/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00407	(b)(6); (b)(7)(C) } DMA	7/1/2024	7/2/2024	Hotline
H24H00413	GOV Hit and Run G62-6231Y	7/3/2024	7/3/2024	Hotline
C23700131	Fleischauer Landscaping LLC. - Federal Surplus Personal Property Donation Program - Theft	8/17/2023	7/3/2024	Complaint
H24H00414	(b)(6); (b)(7)(C)	7/3/2024	7/3/2024	Hotline
H24H00415	SAM.gov	7/3/2024	7/3/2024	Hotline
H24H00416	(b)(6); (b)(7)(C) - DMA	7/4/2024	7/5/2024	Hotline
I21S00028	(b)(6); [redacted] Naval Air Museum - Barbers Point)-Theft of Government Property	3/11/2021	7/5/2024	Investigative
I19000063	(b)(6); (b)(7)(C) - Stolen Fleet Vehicle	4/19/2019	7/5/2024	Investigative
I22200049	WPA Artwork Recovery - New York City Schools	8/9/2022	7/8/2024	Investigative
H24H00417	GSA Bonds - DMA	7/5/2024	7/9/2024	Hotline
H24H00418	Medford Police Department -DMA	7/8/2024	7/9/2024	Hotline
C24C00106	Elinor Sears - "Bill Rand" (WPA Recovery)	6/20/2024	7/9/2024	Complaint
H24H00420	(b)(6); (b)(7)(C) - DMA	7/9/2024	7/9/2024	Hotline
C23W00120	(b)(6); (b)(7)(C) - Possible Paycheck Protection Program (PPP) Fraud	7/24/2023	7/10/2024	Complaint
C24H00093	Yates Automotive and GSA Fleet	1/24/2024	7/10/2024	Complaint
H24H00422	LOGIN.gov	7/9/2024	7/10/2024	Hotline
H24H00423	Civil Action Petition (b)(6); (b)(7)(C) } DMA	7/10/2024	7/10/2024	Hotline
H24H00424	(b)(6); [redacted] - DMA	7/10/2024	7/11/2024	Hotline
H24H00425	Sprintzeal America	7/11/2024	7/11/2024	Hotline
H24H00426	(b)(6); (b)(7)(C) - DMA	7/12/2024	7/12/2024	Hotline
H24H00427	(b)(6); (b)(7)(C) } DMA	7/12/2024	7/12/2024	Hotline
H24H00430	CFDA Grant Scam - DMA	7/16/2024	7/16/2024	Hotline
H24H00428	Sprintzeal America	7/15/2024	7/16/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00429	GSA Federal Credit Union	7/15/2024	7/16/2024	Hotline
H24H00432	GSA Bonds - (b)(6); [REDACTED]	7/16/2024	7/16/2024	Hotline
H24H00434	Threaten Retired GSA Employee	7/16/2024	7/16/2024	Hotline
C23W00117	(b)(6); (b)(7)(C) - Possible Paycheck Protection Program (PPP) Fraud	7/24/2023	7/17/2024	Complaint
H24H00419	SBA OIG Management	7/9/2024	7/18/2024	Hotline
H24H00439	(b)(6); (b)(7)(C) - DMA	7/18/2024	7/18/2024	Hotline
H24H00435	Officer (b)(6); (b)(7)(C) - DMA	7/16/2024	7/18/2024	Hotline
C23M00123	Stolen GSA Vehicle, Jacksonville, FL	7/28/2023	7/18/2024	Complaint
H24H00436	Rafay Mobile, Inc.	7/16/2024	7/18/2024	Hotline
H24H00437	(b)(6); (b)(7)(C) - DMA	7/18/2024	7/18/2024	Hotline
H24H00441	(b)(6); (b)(7)(C) - DMA	7/18/2024	7/18/2024	Hotline
H24H00442	(b)(6); (b)(7)(C) - DMA	7/18/2024	7/18/2024	Hotline
C24300059	Fleet Fraud, G11 0520V, US Military Academy, West Point, New York	2/7/2024	7/22/2024	Complaint
H24H00443	(b)(6); (b)(7)(C) - DMA	7/21/2024	7/24/2024	Hotline
H24H00444	CFDA Grant Scam - DMA	7/21/2024	7/24/2024	Hotline
H24H00445	Constellis - DMA	7/23/2024	7/24/2024	Hotline
H24H00433	(b)(6); (b)(7)(C) - DMA	7/16/2024	7/24/2024	Hotline
H24H00446	(b)(6); (b)(7)(C) - DMA	7/24/2024	7/24/2024	Hotline
H24H00447	(b)(6); (b)(7)(C) - DMA	7/24/2024	7/24/2024	Hotline
H24H00448	(b)(6); (b)(7)(C) - DMA	7/24/2024	7/24/2024	Hotline
H24H00391	(b)(6); (b)(7)(C)	6/20/2024	7/24/2024	Hotline
I22M00010	WEX Card Fraud - BOAC 80409T - Kennedy Space Center	12/7/2021	7/24/2024	Investigative
C24300009	(b)(6); (b)(7)(C) Smart Buildings Program Specialist, Public Buildings Service, GS-13 - Potential PPP Fraud (JI Cares Initiative)	10/19/2023	7/25/2024	Complaint

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00453	(b)(6); (b)(7)(C) - DMA	7/25/2024	7/25/2024	Hotline
H24H00454	USCIS State of Illinois	7/25/2024	7/25/2024	Hotline
H24H00455	CFDA Grant Scam - DMA	7/25/2024	7/25/2024	Hotline
H24H00452	(b)(6); (b)(7)(C) - DMA	7/25/2024	7/25/2024	Hotline
H24H00456	(b)(6); (b)(7)(C) - DMA	7/27/2024	7/29/2024	Hotline
C23600153	(b)(6); (b)(7)(C) - Contract Fraud	9/5/2023	7/29/2024	Complaint
H24H00457	(b)(6); (b)(7)(C) DMA	7/30/2024	7/30/2024	Hotline
I20700090	(b)(6); (b)(7)(C) - Fraudulent Worker's Compensation Claim	9/30/2020	7/30/2024	Investigative
I13L4026	(b)(3); 31 U.S.C. § 3730 - Qui Tam (under seal)	10/30/2014	7/30/2024	Investigative
H24H00458	(b)(6); (b)(7)(C) DMA	7/30/2024	7/30/2024	Hotline
C23C00127	(b)(4) (FAR Disclosure)	8/10/2023	7/31/2024	Complaint
I24C00106	Elinor Sears - "Bill Rand" (WPA Recovery)	7/9/2024	7/31/2024	Investigative
I24C00097	Palmer Hayden - "Harlem River" (WPA Recovery)	6/20/2024	7/31/2024	Investigative
I24C00099	William S. Carter - "Heavy is the Head that Labors" (WPA Recovery)	6/20/2024	7/31/2024	Investigative
H24H00459	Former GSA OIG Employee	7/31/2024	7/31/2024	Hotline
I24400026	(b)(6); (b)(7)(C) Impersonating a Federal Agent in a Federal Building, Atlanta, GA	1/4/2024	8/1/2024	Investigative
I21400048	Cotton Exchange, Wilmington, NC	7/8/2021	8/1/2024	Investigative
H24H00438	Applied Anthropologics Inc.	7/18/2024	8/5/2024	Hotline
H24H00431	All In Solutions, LLC	7/16/2024	8/5/2024	Hotline
H24H00363	(b)(6); (b)(7)(C)	5/30/2024	8/5/2024	Hotline
H24H00298	HII DEFENSE AND FEDERAL SOLUTIONS, INC./ Cyberlux Corporation	4/29/2024	8/5/2024	Hotline
H24H00272	(b)(6); (b)(7)(C)	4/17/2024	8/5/2024	Hotline
H24H00202	Department of Commerce Building	3/8/2024	8/5/2024	Hotline
H24H00462	McLaughlin Middle School - DMA	8/2/2024	8/5/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00463	People Stealing and Exploiting Information -DMA	8/4/2024	8/5/2024	Hotline
H24H00465	(b)(6), (b)(7)(C) - DMA	8/6/2024	8/6/2024	Hotline
H24H00466	(b)(6); - DMA	8/6/2024	8/6/2024	Hotline
H24H00467	(b)(6); (b)(7)(C) - DMA	8/6/2024	8/6/2024	Hotline
H24H00468	(b)(6); Finance Company - DMA	8/6/2024	8/6/2024	Hotline
H24H00469	GSA Vehicle Complaint	8/6/2024	8/6/2024	Hotline
H24H00399	UPS Store El Cerrito	6/25/2024	8/6/2024	Hotline
H24H00396	(b)(6); (b)(7)(C)	6/20/2024	8/6/2024	Hotline
H24H00470	CFDA Grant Scam - DMA	8/6/2024	8/6/2024	Hotline
H24H00472	Facebook Grant Scam	8/7/2024	8/7/2024	Hotline
H24H00471	Maritime Transportation System National Advisory Committee (MTSNAC)	8/6/2024	8/7/2024	Hotline
H24H00473	Grants.gov Website	8/7/2024	8/7/2024	Hotline
H24H00475	(b)(6); (b)(7)(C) - DMA	8/8/2024	8/8/2024	Hotline
C24M00001	Stolen GSA Vehicles, Miami, FL	10/5/2023	8/9/2024	Complaint
H24H00476	(b)(6); (b)(7)(C) - DMA	8/13/2024	8/14/2024	Hotline
H24H00374	GSA Lease GS-04P-LAL62175	6/5/2024	8/14/2024	Hotline
H24H00479	CFDA Grant Scam - DMA	8/14/2024	8/14/2024	Hotline
H24H00480	(b)(6); (b)(7)(C) - DMA	8/14/2024	8/14/2024	Hotline
H24H00481	(b)(6); (b)(7)(C) - DMA	8/14/2024	8/14/2024	Hotline
H24H00404	(b)(6); (b)(7)(C)	6/27/2024	8/14/2024	Hotline
H24H00440	GSA Region 4 Toxic Environment	7/18/2024	8/14/2024	Hotline
H24H00482	SBA Facility Hazard, KY	8/15/2024	8/15/2024	Hotline
C24100117	Alleged Federal Surplus Property Program Fraud: (b)(6); (b)(7)(C) Caribou Police Department, Caribou, ME	8/9/2024	8/16/2024	Complaint

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00487	Terminated Contract W91GEU-07-C-0129	8/16/2024	8/16/2024	Hotline
H24H00488	Hacked Phone - DMA	8/16/2024	8/16/2024	Hotline
I24300059	Fleet Fraud, G11 0520V, US Military Academy, West Point, New York	7/22/2024	8/19/2024	Investigative
H24H00489	(b)(6); (b)(7)(C) - DMA	8/21/2024	8/21/2024	Hotline
H24H00490	(b)(6); (b)(7)(C) - DMA	8/21/2024	8/21/2024	Hotline
H24H00491	SAM.gov	8/21/2024	8/21/2024	Hotline
H24H00492	GSA Competition in Contracting Act (CICA)	8/21/2024	8/21/2024	Hotline
H24H00493	CFDA Grant Scam	8/21/2024	8/21/2024	Hotline
H24H00495	CFDA Grant Scam	8/22/2024	8/22/2024	Hotline
H24H00497	Medford Police Department - DMA	8/22/2024	8/23/2024	Hotline
H24H00498	Vacancy Announcement Number L-2024-0024	8/23/2024	8/23/2024	Hotline
H24H00499	(b)(6); (b)(7)(C) - DMA	8/23/2024	8/23/2024	Hotline
H24H00503	(b)(6); (b)(7)(C) - DMA	8/27/2024	8/27/2024	Hotline
H24H00505	LOGIN.gov	8/27/2024	8/27/2024	Hotline
I21L00011	Gredale, LLC, Los Angeles, CA, Subcontractor, GSA FSSI Contract V797D – 50450 - Alleged Product Substitution	6/21/2021	8/27/2024	Investigative
H24H00506	(b)(6); (b)(7)(C) - DMA	8/27/2024	8/28/2024	Hotline
H24H00508	United Nations Summit - DMA	8/28/2024	8/28/2024	Hotline
H24H00509	CFDA Grant Scam - DMA	8/28/2024	8/28/2024	Hotline
H24H00510	The Hotel Detroit Condominium Association - DMA	8/29/2024	8/29/2024	Hotline
H24H00512	(b)(6); (b)(7)(C) - DMA	8/29/2024	8/29/2024	Hotline
H24H00513	(b)(6); (b)(7)(C) - DMA	8/29/2024	8/29/2024	Hotline
H24H00514	GSA Bonds - (b)(6); (b)(7)(C)	8/29/2024	8/29/2024	Hotline
H24H00516	GSA Bonds - (b)(6); (b)(7)(C)	8/29/2024	8/29/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00515	GSA Bonds - (b)(6); (b)(7)(C)	8/29/2024	8/29/2024	Hotline
I20L00067	Marine Air Group 39, Camp Pendleton CA - Fleet Card Fraud	8/13/2020	8/29/2024	Investigative
I18L00037	R&R Hauling Inc. - Fleet Card Fraud	1/11/2018	8/29/2024	Investigative
I18S00027	DEA SA (b)(6); (b)(7)(C) - GSAXcess Property Acquisitions	4/30/2018	8/29/2024	Investigative
C23700151	Department of Veteran Affairs, Houston, TX. - Fleet Card Skimming	8/29/2023	8/29/2024	Complaint
C24500119	(b)(6); (b)(7)(C) GPC Fraud	8/19/2024	8/30/2024	Complaint
H24H00519	HOWSMYDRIVING@GSA.gov	8/30/2024	8/30/2024	Hotline
H24H00521	(b)(6); (b)(7)(C) - DMA	8/31/2024	9/3/2024	Hotline
H24H00522	GOV Vehicle G61-1508X	9/3/2024	9/3/2024	Hotline
H24H00523	(b)(6); (b)(7)(C) DMA	9/3/2024	9/3/2024	Hotline
H24H00524	(b)(6); - DMA	9/3/2024	9/3/2024	Hotline
H24H00525	GSA Bonds - (b)(6); (b)(7)(C)	9/3/2024	9/3/2024	Hotline
H24H00526	GSA Bonds - (b)(6); (b)(7)(C)	9/3/2024	9/3/2024	Hotline
H24H00264	Microtechnologies, LLC (dba MicroTech)	4/11/2024	9/4/2024	Hotline
H24H00494	SAM Fraud	8/21/2024	9/4/2024	Hotline
H24H00486	(b)(6); (b)(7)(C)	8/16/2024	9/4/2024	Hotline
H24H00527	(b)(6); (b)(7)(C) - DMA	9/4/2024	9/4/2024	Hotline
H24H00530	(b)(6); (b)(7)(C) - DMA	9/5/2024	9/5/2024	Hotline
H24H00531	(b)(6); (b)(7)(C) DMA	9/5/2024	9/5/2024	Hotline
H24H00529	(b)(6); (b)(7)(C) - DMA	9/5/2024	9/5/2024	Hotline
H24H00379	Fraudulent GSA OIG Email	6/11/2024	9/5/2024	Hotline
H24H00227	(b)(6); (b)(7)(C)	3/21/2024	9/5/2024	Hotline
H24H00276	Peachtree Summit Building	4/20/2024	9/5/2024	Hotline
H24H00477	Hamilton Products Group, Inc.	8/13/2024	9/9/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
C24H00486	(b)(6); (b)(7)(C) - Student Loan Repayment Program	10/19/2023	9/12/2024	Complaint
I20100041	KWV Inc. - Small Business Set Aside Fraud	1/22/2020	9/13/2024	Investigative
C23000073	Nodak Electric & Construction et al. - Bid Rigging	3/24/2023	9/14/2024	Complaint
H24H00532	(b)(6); (b)(7)(C) - DMA	9/11/2024	9/16/2024	Hotline
H24H00533	Medford Police Department - DMA	9/13/2024	9/16/2024	Hotline
H24H00535	(b)(6); (b)(7)(C) - DMA	9/17/2024	9/17/2024	Hotline
H24H00536	(b)(6); (b)(7)(C) - DMA	9/17/2024	9/17/2024	Hotline
H24H00537	(b)(6); (b)(7)(C) - DMA	9/17/2024	9/17/2024	Hotline
C23W00156	(b)(3); 31 U.S.C. § 3730 (b)(3); 31 U.S.C. § 3730 (Qui Tam) - UNDER SEAL	9/25/2023	9/17/2024	Complaint
H24H00541	GOV G41-2565W	9/18/2024	9/18/2024	Hotline
C24300010	(b)(6); (b)(7)(C) Information Technology Specialist, GS-14, General Services Administration Potential PPP Fraud (JI Cares Initiative)	10/19/2023	9/18/2024	Complaint
I24300003	Fleet Fraud, G62 3665W, Amtrak, Baltimore, Maryland	10/19/2023	9/18/2024	Investigative
H24H00544	Social Security Administration Statement - DMA	9/19/2024	9/19/2024	Hotline
H24H00545	SAM.gov	9/19/2024	9/19/2024	Hotline
H24H00546	SAM.gov	9/19/2024	9/19/2024	Hotline
H24H00547	(b)(6); (b)(7)(C) - DMA	9/19/2024	9/19/2024	Hotline
H24H00548	GSA Bonds - (b)(6); (b)(7)(C)	9/19/2024	9/19/2024	Hotline
H24H00549	GSA Bonds - (b)(6); (b)(7)(C)	9/19/2024	9/19/2024	Hotline
H24H00550	GSA Bonds - (b)(6); (b)(7)(C)	9/19/2024	9/19/2024	Hotline
H24H00474	GSA Water Quality Initiative	8/7/2024	9/20/2024	Hotline
H24H00461	Philadelphia Regional VA Office	8/2/2024	9/20/2024	Hotline
H24H00460	AGILE5 TECHNOLOGIES INC.	8/1/2024	9/20/2024	Hotline
H24H00226	Office of Design and Construction, Office of Architecture and Engineering (OAE)	3/21/2024	9/20/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
I19000071	Amcore Construction, LLC / Cherokee Construction Services, LLC - SDVOSB Fraud	5/1/2019	9/20/2024	Investigative
I21300096	Qui Tam, (b)(3); 31 U.S.C. § 3730	9/16/2021	9/23/2024	Investigative
H24H00551	(b)(6); (b)(7)(C) - DMA	9/23/2024	9/24/2024	Hotline
C23L00083	(b)(6); (b)(7)(C) Fleet Card Fraud	4/10/2023	9/24/2024	Complaint
I23L00076	(b)(6); (b)(7)(C) - Fleet Card Fraud	9/26/2023	9/25/2024	Investigative
H24H00553	(b)(6); (b)(7)(C) - DMA	9/25/2024	9/25/2024	Hotline
H24H00554	(b)(6); (b)(7)(C) DMA	9/25/2024	9/25/2024	Hotline
I23L00074	(b)(6); (b)(7)(C) - Fleet Card Fraud	5/31/2023	9/25/2024	Investigative
I21L00024	(b)(6); (b)(7)(C) False SAM certifications (WOSB) - Los Angeles, CA	2/1/2021	9/25/2024	Investigative
H24H00557	DIA DE AL Proposal - DMA	9/25/2024	9/25/2024	Hotline
H24H00555	SAM.gov	9/25/2024	9/25/2024	Hotline
I21L00007	(b)(6); (b)(7)(C)	3/4/2021	9/26/2024	Investigative
C24L00006	Universal Cleaning Technicians and Solutions Company	10/18/2023	9/26/2024	Complaint
I20000016	Seabee Construction, LLC---SDVOSB Fraud	11/26/2019	9/26/2024	Investigative
I18000016	Veterans Choice Services/Valleyscapes - SDVOSB Fraud	11/20/2017	9/26/2024	Investigative
H24H00559	THE HIERARCHY - DMA	9/26/2024	9/27/2024	Hotline
H24H00464	R&J Telecom Inc.	8/4/2024	9/27/2024	Hotline
I24M00123	Stolen GSA Vehicle, Jacksonville, FL	7/18/2024	9/27/2024	Investigative
H24H00517	(b)(6); (b)(7)(C)	8/29/2024	9/27/2024	Hotline
H24H00538	Philips Electronic part number 989803173131	9/17/2024	9/30/2024	Hotline
I22L00022	Laser Plus Imaging, LLC, Patriot Imaging, Inc., et al. - Alleged GPC Fraud, Bribery	3/8/2022	9/30/2024	Investigative
H24H00563	GSA Calls - DMA	9/30/2024	10/1/2024	Hotline
H24H00562	Wrongfully Billed CLIN - DMA	9/30/2024	10/1/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00561	KBR Wyle Services, LLC	9/27/2024	10/1/2024	Hotline
H24H00574	(b)(6); (b)(7)(C) DMA	10/1/2024	10/1/2024	Hotline
H24H00575	GSA Bonds - (b)(6); (b)(7)(C)	10/1/2024	10/1/2024	Hotline
C24800075	Wisniewski Enterprises-False Certifications	4/5/2024	10/3/2024	Complaint
H24H00556	IDIQ Modification	9/25/2024	10/3/2024	Hotline
H24H00220	Triple Data Encryption Standard (3DES)	3/20/2024	10/3/2024	Hotline
H24H00539	Federal Permitting Improvement Steering Council	9/17/2024	10/3/2024	Hotline
I21S00045	Advantec Computer Company, Inc. - Sales of Counterfeit Items	3/18/2021	10/4/2024	Investigative
H24H00580	SAM.gov	10/4/2024	10/4/2024	Hotline
H24H00578	(b)(6); (b)(7)(C)	10/3/2024	10/4/2024	Hotline
H24H00504	GSA Assisted Acquisitions	8/27/2024	10/4/2024	Hotline
H25H00001	SAM.gov	10/7/2024	10/7/2024	Hotline
H24H00485	Government Marketplace of Delaware	8/16/2024	10/7/2024	Hotline
H24H00501	Tampa Federal Buildings	8/25/2024	10/8/2024	Hotline
H25H00005	Sanford Federal, Inc.	10/9/2024	10/10/2024	Hotline
H25H00002	(b)(6); (b)(7)(C)	10/9/2024	10/10/2024	Hotline
H25H00003	(b)(6); (b)(7)(C)	10/9/2024	10/10/2024	Hotline
H24H00573	Sanford Federal, Inc	10/1/2024	10/10/2024	Hotline
I16800073	Odyssey International Inc (Set-Aside Fraud)	4/28/2016	10/10/2024	Investigative
C24400138	WEX Fraud US Special Operations Command (FLEET)	9/27/2024	10/11/2024	Complaint
I24M00070	(b)(6); (b)(7)(C)	4/11/2024	10/11/2024	Investigative
H24H00564	(b)(6); (b)(7)(C)	10/1/2024	10/11/2024	Hotline
H24H00565	(b)(6); (b)(7)(C)	10/1/2024	10/11/2024	Hotline
H24H00566	(b)(6); (b)(7)(C)	10/1/2024	10/15/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H24H00542	(b)(6); (b)(7)(C)	9/18/2024	10/15/2024	Hotline
H24H00568	(b)(6); (b)(7)(C)	10/1/2024	10/16/2024	Hotline
I24W00076	A P Ventures, LLC	3/11/2024	10/16/2024	Investigative
H24H00569	(b)(6); (b)(7)(C)	10/1/2024	10/16/2024	Hotline
H25H00011	(b)(6); (b)(7)(C) - DMA	10/17/2024	10/18/2024	Hotline
H25H00008	Landmark Bird Control, LLC	10/16/2024	10/18/2024	Hotline
H25H00014	Scammers - DMA	10/21/2024	10/21/2024	Hotline
H25H00015	(b)(6); (b)(7)(C) - DMA	10/21/2024	10/21/2024	Hotline
H25H00017	Stolen Military Equipment - DMA	10/21/2024	10/21/2024	Hotline
H25H00018	(b)(6); (b)(7)(C) - DMA	10/21/2024	10/21/2024	Hotline
H25H00019	GSA Bonds (b)(6);	10/21/2024	10/21/2024	Hotline
H25H00020	GSA Bonds (b)(6); (b)(7)(C)	10/21/2024	10/21/2024	Hotline
I20100035	Dantzler Foundation	1/9/2020	10/22/2024	Investigative
H25H00021	Standard Form 715	10/22/2024	10/22/2024	Hotline
H25H00022	Government Travel Card Program (GTC)	10/23/2024	10/23/2024	Hotline
H25H00023	Office of Design and Construction	10/23/2024	10/23/2024	Hotline
H25H00025	SAM.gov	10/23/2024	10/23/2024	Hotline
H25H00026	(b)(6); (b)(7)(C) DMA	10/23/2024	10/23/2024	Hotline
H25H00027	SAM.gov	10/24/2024	10/24/2024	Hotline
H24H00567	(b)(6); (b)(7)(C)	10/1/2024	10/24/2024	Hotline
I23100055	Humanitas Medical Corp & Gregory Parris	8/4/2023	10/29/2024	Investigative
H25H00028	(b)(6); (b)(7)(C) - DMA	10/24/2024	10/29/2024	Hotline
H25H00032	Global Industry Group Inc. - DMA	10/25/2024	10/29/2024	Hotline
H25H00034	(b)(6); (b)(7)(C) - DMA	10/28/2024	10/29/2024	Hotline

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Case #	Case Title	Date Opened	Date Closed	Case Type
H25H00035	(b)(6); DMA	10/28/2024	10/29/2024	Hotline
H25H00037	GSA Bonds (b)(6); (b)(7)(C)	10/29/2024	10/29/2024	Hotline
H25H00038	GSA Bonds (b)(6); (b)(7)(C)	10/29/2024	10/29/2024	Hotline
H25H00039	(b)(6); (b)(7)(C) DMA	10/29/2024	10/29/2024	Hotline
I24C00005	(b)(3); 31 U.S.C. § (Qui Tam)	12/7/2023	10/29/2024	Investigative
H25H00030	USCIS Headquarters Accident - DMA	10/24/2024	10/31/2024	Hotline
H24H00483	TSP.gov	8/15/2024	10/31/2024	Hotline
H25H00033	502 ABW Contracting Squadron	10/27/2024	10/31/2024	Hotline
C24100069	Fake GSA Website	3/25/2024	10/31/2024	Complaint
H24H00500	(b)(6); (b)(7)(C) (Procurement Fraud)	8/24/2024	10/31/2024	Hotline
H25H00045	GSA Auction Laguna Ridge	11/5/2024	11/5/2024	Hotline
H25H00046	(b)(6); (b)(7)(C) DMA	11/5/2024	11/5/2024	Hotline
H25H00047	(b)(6); (b)(7)(C) DMA	11/5/2024	11/5/2024	Hotline
H25H00048	(b)(6); DMA	11/5/2024	11/5/2024	Hotline
H25H00049	National Security Threats - DMA	11/5/2024	11/5/2024	Hotline
H25H00050	GS10-A0006 (FLEET)	11/5/2024	11/5/2024	Hotline
C24600123	Mountain Grove Police Department	8/27/2024	11/6/2024	Complaint
H25H00051	Mail Vehicle - 0209919	11/5/2024	11/6/2024	Hotline
H25H00044	(b)(6); (b)(7)(C)	11/5/2024	11/6/2024	Hotline
C24W00086	Strategic Staffing Experts, LLC	5/1/2024	11/7/2024	Complaint
H25H00024	USCIS Laptops	10/23/2024	11/7/2024	Hotline
H25H00052	Do Not Call registry	11/7/2024	11/8/2024	Hotline
H24H00451	GSA Appeals Process	7/25/2024	11/12/2024	Hotline
H24H00400	GSA Supplied Fuel Trucks	6/25/2024	11/12/2024	Hotline

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H24H00050	(b)(6); (b)(7)(C)	11/10/2023	11/12/2024	Hotline
H24H00558	ASRC/ASTROS	9/26/2024	11/12/2024	Hotline
H25H00016	GSA FOIA Request Delays	10/21/2024	11/12/2024	Hotline
H25H00036	Timberlake Federal Complex	10/28/2024	11/12/2024	Hotline
H25H00042	NYC Veterans Affairs Regional Office	10/31/2024	11/12/2024	Hotline
H25H00055	CFDA Grant Scam - DMA	11/13/2024	11/13/2024	Hotline
H25H00053	(b)(6); (b)(7)(C) DMA	11/9/2024	11/13/2024	Hotline
H25H00004	(b)(6); (b)(7)(C)	10/9/2024	11/14/2024	Hotline
H24H00369	(b)(6); (b)(7)(C)	6/4/2024	11/14/2024	Hotline
H24H00322	Region 2 PBS, Office of Leasing	5/6/2024	11/14/2024	Hotline
H24H00241	OMA Senior Leadership	3/26/2024	11/14/2024	Hotline
H24H00217	(b)(6); (b)(7)(C)	3/18/2024	11/14/2024	Hotline
H24H00012	Red Cedar Consultancy, LLC and Red Cedar Harmonia, LLC	10/9/2023	11/14/2024	Hotline
H24H00366	(b)(6); (b)(7)(C)	6/2/2024	11/14/2024	Hotline
H24H00571	(b)(6); (b)(7)(C)	10/1/2024	11/14/2024	Hotline
H25H00056	GSA OIG Conspiracy Theory - DMA	11/13/2024	11/14/2024	Hotline
H25H00057	(b)(6); (b)(7)(C) - DMA	11/15/2024	11/15/2024	Hotline
H25H00058	(b)(6); (b)(7)(C) - DMA	11/15/2024	11/15/2024	Hotline
H25H00059	(b)(6); (b)(7)(C) - DMA	11/15/2024	11/15/2024	Hotline
H24H00534	(b)(6); (b)(7)(C)	9/16/2024	11/15/2024	Hotline
H25H00062	(b)(6); (b)(7)(C) - DMA	11/16/2024	11/18/2024	Hotline
C24200111	(b)(3); 31 (Qui Tam)	7/9/2024	11/18/2024	Complaint
H25H00066	(b)(6); (b)(7)(C) DMA	11/18/2024	11/19/2024	Hotline
H25H00067	(b)(6); (b)(7)(C) DMA	11/19/2024	11/19/2024	Hotline

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H25H00061	LOGIN.gov	11/15/2024	11/19/2024	Hotline
H25H00060	LOGIN.gov	11/15/2024	11/19/2024	Hotline
H25H00065	Sysco - DMA	11/18/2024	11/19/2024	Hotline
H25H00069	GSA Supervisory Public Affairs Specialist	11/19/2024	11/19/2024	Hotline
H24H00484	GSA Fleet Zone 4	8/15/2024	11/19/2024	Hotline
H25H00070	CFDA Grant Scam - DMA	11/19/2024	11/19/2024	Hotline
H25H00071	LOGIN.gov	11/19/2024	11/19/2024	Hotline
H25H00072	LOGIN.gov	11/19/2024	11/19/2024	Hotline
H25H00073	(b)(6); (b)(7)(C) - DMA	11/19/2024	11/19/2024	Hotline
I24W00090	(b)(6); (b)(7)(C) (FLEET)	11/9/2023	11/20/2024	Investigative
I20000031	(b)(6); (b)(7)(C) (FLEET)	12/31/2019	11/20/2024	Investigative
I22000019	(b)(6); (b)(7)(C) (FLEET)	1/12/2022	11/20/2024	Investigative
H25H00068	Science Applications International Corporation (SAIC)/S3I	11/19/2024	11/20/2024	Hotline
H25H00075	(b)(6); (b)(7)(C) - DMA	11/20/2024	11/20/2024	Hotline
H25H00076	(b)(6); (b)(7)(C) - DMA	11/20/2024	11/20/2024	Hotline
H25H00077	(b)(6); (b)(7)(C) - DMA	11/20/2024	11/20/2024	Hotline
H25H00041	(b)(6); (b)(7)(C)	10/31/2024	11/20/2024	Hotline
H25H00074	OPTIMOVING Worldwide	11/20/2024	11/20/2024	Hotline
I23700055	Pointer Property Management Inc. (Labor Law Violation)	5/23/2023	11/20/2024	Investigative
H25H00079	(b)(6); (b)(7)(C) - DMA	11/21/2024	11/21/2024	Hotline
H25H00080	SAM.gov	11/21/2024	11/21/2024	Hotline
H25H00082	SAM.gov	11/22/2024	11/22/2024	Hotline
H25H00081	Edward J. Schwartz Federal Building	11/22/2024	11/22/2024	Hotline
H25H00083	LOGIN.gov	11/22/2024	11/22/2024	Hotline

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H25H00031	General Dynamic Information Technology (GDIT)	10/25/2024	11/27/2024	Hotline
H25H00064	FAS/QC (CASE) Meeting	11/18/2024	11/27/2024	Hotline
H25H00084	Trinity Management LLC - DMA	11/24/2024	11/27/2024	Hotline
H25H00086	OCEAN BLUE APARTMENTS	12/1/2024	12/2/2024	Hotline
I23C00034	(b)(3); 31 U.S.C. (Qui Tam)	6/28/2023	12/2/2024	Investigative
H25H00089	Food Loss and Waste - DMA	12/3/2024	12/3/2024	Hotline
H25H00090	(b)(6); [REDACTED] - DMA	12/3/2024	12/3/2024	Hotline
H25H00091	(b)(6); (b)(7)(C) - DMA	12/3/2024	12/3/2024	Hotline
H25H00092	(b)(6); (b)(7)(C) - DMA	12/3/2024	12/3/2024	Hotline
H25H00093	(b)(6); (b)(7)(C) - DMA	12/3/2024	12/3/2024	Hotline
H25H00094	(b)(6); (b)(7)(C) [REDACTED] - DMA	12/3/2024	12/3/2024	Hotline
H25H00095	(b)(6); (b)(7)(C) - DMA	12/3/2024	12/3/2024	Hotline
C24C00037	(b)(4) (FAR Disclosure)	12/11/2023	12/4/2024	Complaint
H24H00353	(b)(6); [REDACTED]	5/28/2024	12/4/2024	Hotline
H25H00097	General Motors - DMA	12/4/2024	12/5/2024	Hotline
H25H00098	Whistleblower Follow - up - DMA	12/4/2024	12/5/2024	Hotline
H25H00099	BCD Travel	12/5/2024	12/5/2024	Hotline
H25H00100	OPM OIG Pre-Investigation	12/5/2024	12/5/2024	Hotline
H25H00101	(b)(6); (b)(7)(C) - DMA	12/5/2024	12/5/2024	Hotline
H25H00102	(b)(6); (b)(7)(C) - DMA	12/5/2024	12/5/2024	Hotline
H25H00104	LOGIN.gov	12/5/2024	12/5/2024	Hotline
H25H00106	(b)(6); (b)(7)(C) - DMA	12/8/2024	12/9/2024	Hotline
H25H00103	(b)(6); (b)(7)(C)	12/5/2024	12/9/2024	Hotline
H25H00111	(b)(6); (b)(7)(C) - DMA	12/10/2024	12/10/2024	Hotline

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H25H00112	CFDA Grant Scam - DMA	12/10/2024	12/10/2024	Hotline
H25H00012	(b)(6); (b)(7)(C)	10/20/2024	12/10/2024	Hotline
H25H00105	(b)(6); (b)(7)(C)	12/6/2024	12/11/2024	Hotline
H25H00108	NOAA Silver Spring Maryland	12/9/2024	12/11/2024	Hotline
H25H00113	GSA Auctions	12/11/2024	12/11/2024	Hotline
H25H00114	ID.me	12/11/2024	12/11/2024	Hotline
H24H00511	Radioactive Tritium Exit Sign Inventory	8/29/2024	12/11/2024	Hotline
H25H00116	SAM.gov	12/11/2024	12/11/2024	Hotline
H25H00110	(b)(6);	12/10/2024	12/12/2024	Hotline
I20000042	(b)(6); (b)(7)(C) (FLEET)	1/22/2020	12/13/2024	Investigative
H25H00120	LOGIN.gov	12/13/2024	12/13/2024	Hotline
H25H00121	(b)(6); (b)(7)(C) DMA	12/13/2024	12/13/2024	Hotline
H25H00122	GSA Sale Lot #3-1-QSC-B-25-002	12/13/2024	12/13/2024	Hotline
I22H00029	(b)(6); (b)(7)(C)	1/7/2022	12/13/2024	Investigative
I23C00089	(b)(4) (FAR Disclosure)	8/11/2023	12/13/2024	Investigative
C24500104	Frederick Quinn Corporation	6/18/2024	12/16/2024	Complaint
I24H00350	(b)(6); (b)(7)(C)	5/1/2024	12/16/2024	Investigative
H25H00124	(b)(6); (b)(7)(C) DMA	12/14/2024	12/17/2024	Hotline
H25H00126	SAM.gov	12/17/2024	12/17/2024	Hotline
H25H00125	Nuclear Regulatory Commission	12/16/2024	12/17/2024	Hotline
H25H00127	SSA Issue - DMA	12/17/2024	12/17/2024	Hotline
H25H00129	Wreckless Driver GSA NCR - DMA	12/17/2024	12/18/2024	Hotline
H25H00130	Fake GSA Job Vacancy	12/18/2024	12/18/2024	Hotline
I21H00040	Infinity Technology, LLC	9/22/2021	12/19/2024	Investigative

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H25H00132	(b)(6); (b)(7)(C) - DMA	12/21/2024	12/26/2024	Hotline
H25H00134	(b)(6); (b)(7)(C) - DMA	12/23/2024	12/26/2024	Hotline
H25H00137	(b)(6); (b)(7)(C) DMA	12/24/2024	12/26/2024	Hotline
H25H00136	Salvation Army - DMA	12/24/2024	12/26/2024	Hotline
H25H00139	(b)(6); DMA	12/30/2024	12/30/2024	Hotline
H25H00140	(b)(6); DMA	12/30/2024	12/30/2024	Hotline
H25H00141	Malicious Bot Comments	12/30/2024	12/30/2024	Hotline
H25H00128	Lumbee Tribe Enterprises, LLC	12/17/2024	12/31/2024	Hotline
H25H00143	(b)(6); (b)(7)(C) - DMA	12/31/2024	12/31/2024	Hotline
H25H00145	Revenue Agents	12/31/2024	12/31/2024	Hotline
H25H00144	(b)(6); (b)(7)(C)	12/31/2024	12/31/2024	Hotline
H25H00142	GSA Auctions	12/30/2024	12/31/2024	Hotline
H25H00146	CAGE CODE Renewal	12/31/2024	12/31/2024	Hotline