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Description of document: Closing memoranda and final reports for Twelve General Services Administration (GSA), Office of the Inspector General (OIG) Investigations, 2010-2012

Requested date: 14-April-2012

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

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U.S. GENERAL SERVICES ADMINISTRATION  
Office of the Inspector General

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May 14, 2012

Re: Freedom of Information Act Request 12-42

This is in response to your Freedom of Information Act (FOIA) request dated April 14, 2012, in which you requested a copy of the closing memo and final report for each of the following GSA OIG Investigations: I09W06121, I1010151, I1030157, I1010871, I1050444, I10W0341, I1060961, I10W0599, I11W2064, Z1040932, Z1050193, and Z1090837.

We have found documents responsive to your request, which we are releasing to you under the FOIA, with certain information withheld under Exemptions 5, 6 and 7(C) of the FOIA. We have redacted one item of information, on page 4 of the Letter Report for Investigative File number I010151, pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(5), in that the redacted information is a predecisional part of the intra-agency deliberative process. *NLRB v. Sears, Roebuck & Co.*, 421 U.S. 132, 151-52; *Jordan v. United States Dep't of Justice*, 591 F.2d 753, 774 (D.C. Cir. 1978) (*en banc*); *Vaughn v. Rosen*, 523 F.2d 1136, 1143-44 (D.C. Cir. 1975). With the exception of that redaction, all other redactions have been made pursuant to Exemptions 6 and 7(C) of the FOIA. Redactions marked as 7(C) are also being withheld under Exemption (6). Release of information redacted pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. §522(b)(7)(C), could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. Release of information redacted pursuant to Exemption (6) of the FOIA, 5 U.S.C. §522(b)(6), would constitute a clearly unwarranted invasion of the personal privacy of the persons mentioned in the records. We have no responsive documents for investigations numbered Z1040932 and Z1050193, as these investigations were closed administratively with no closing memo or final report.

You have the right to appeal for disclosure of any undisclosed information by writing to the Freedom of Information Act Officer, Office of the Inspector General, General Services Administration, 1800 F Street, NW, Room 5332, Washington, D.C. 20405, within 120 days of your receipt of this letter. The appeal must be writing and contain a statement of reasons for the appeal. Please enclose copies of your initial request and this response. The envelope and letter should be clearly marked as a "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in black ink, appearing to read "Richard P. Levi".

Richard P. Levi  
Counsel to the Inspector General  
(FOIA Officer)

Enclosure





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U.S. GENERAL SERVICES ADMINISTRATION  
Office of Inspector General

NATIONAL CAPITAL REGION  
OFFICE OF INVESTIGATIONS

March 5, 2010

MEMORANDUM FOR:

(b) (7)(C)

ASSISTANT SPECIAL AGENT IN CHARGE (JI-W)

FROM:

(b) (7)(C)

(b) (7)(C)

SPECIAL AGENT (JI-W)

SUBJECT:

CASE CLOSING MEMORANDUM

**GSA OFFICIALS APPROVAL OF DEPARTMENT OF  
INTERIOR'S SECRETARY BATHROOM**

Our File No.: I09-W0621

This memorandum presents the findings of my investigation. No further actions or referrals are necessary to close this matter.

This case was initiated based on information received from the Department of Interior (DOI), Office of Inspector General (OIG), Program Integrity Division (PID), alleging that the renovation of the DOI's Secretary Bathroom cost approximately \$250,000 to \$275,000 in taxpayers' dollars. The construction of the bathroom began months prior to an actual contract being in place. The contract was authorized by GSA's Officials. DOI's Secretary Bathroom was not included in the original GSA modernization project of the main interior building. It was allegedly the desire of DOI and GSA Officials to include the restoration project in the modernization construction documents in which GSA had initially declined but later ultimately agreed to pay.

From December 2008 to March 2009, several DOI and GSA Officials were interviewed. OBLN Architectural Services Inc, a construction company, was subpoenaed to provide financial statements, purchase invoices, and contractual documents associated to the bathroom renovation. According to DOI and GSA Officials, ongoing modernization renovations of the Department of Interior Main Building required that the Secretary's existing private bathroom, with full shower and tub, be replaced by a new emergency exit staircase. This design left the Secretary without a private restroom. The modernization effort required the removal of the original bathroom in the Secretary's suite and taking an area that had been converted to a powder room and adding a shower, cabinetry and upgraded fixtures.

The entire renovation project was accomplished under two separate contract actions issued by GSA's Potomac Service Center contracts team in Washington, DC. It is an acceptable PBS practice to divide a project into two phases when it involves extensive design and/or

specification development; one for the design and specification development, and the other for construction

The design concept contract, GS-11P-08-YT-C-0011, was awarded to OBLN on October 26, 2007 in the amount of \$60,960.45. The scope of work provided for a design concept for the Secretary's private restroom in the DOI main building, including the relocation or replacement of the existing fixtures and the addition of a new shower facility and storage, upgrading the existing bathroom to a bathroom with shower. Upgrades and improvements were to be kept in compliance with Historic Preservation Guidelines. The design was to include, but not limited to, all surveys, documentation, research, presentations, contract drawings, specifications, cost estimates, and calculations necessary to complete the project.

A follow on contract for renovation design build services, GS-11P-08-MA-C-0161, was awarded to OBLN on July 3, 2008 in the amount of \$132,810. The scope of work included full renovation of the historic bathroom, including demolishing the existing finishes and providing new tall cabinets; floor tile; tile wainscot; painting; an opening in the wood paneling wall; toilet; sound proof wall; marble threshold; marble slab wall; marble shower stall; period faucet; recessed lighting; wall sconce; Sub-Zero refrigerator/freezer; domestic hot/cold water piping; exhaust fan, finish hardware; and drainage piping. The historic shower was to be constructed to historic preservation requirements.

On October 2009, the GSA Forensic Audit team conducted an audit of the aforementioned contracts in question and found the pricing for the renovation to be reasonable based on the scope of services and materials provided.

This matter does not require any further investigation or action.



**New England Regional Investigations Office**

September 8, 2010

MEMORANDUM FOR THE FILE

FROM: (b) (7)(C) (b) (7)(C) (JI-1)

SUBJECT: Letter Report

GSA PROPERTY BEING SOLD ON EBAY

File Number: I1010151

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On December 9, 2009, the General Services Administration (GSA), Office of Inspector General (OIG), New England Regional Investigations Office (JI-1), initiated this investigation based upon an anonymous hotline complainant (#H0920822) alleging an unknown person may have acquired property from GSA and sold it on eBay under the account name of “mogss.” The complainant stated an item they purchased from “mogss” arrived inside an envelope labeled “State of Maine.” JI-1 initiated this case to ascertain whether these items for sale on eBay were in violation of the Federal Property and Administrative Services Act. JI-1 sought to verify whether these helicopter parts were obtained through GSA’s Federal Surplus Personal Property Donation Program, and if so, whether the property’s compliance period was completed prior to their sale.

This investigation disclosed Down East Emergency Medical Institute (DEEMI), 188 Maine Ave, Bangor, ME, is a nonprofit company that conducts search and rescue missions and training in Maine. DEEMI obtains equipment, mainly helicopters and helicopter parts, through GSA’s Federal Surplus Personal Property Donation Program via State Agencies for Surplus Property (SASP). DEEMI’s activities are categorized as “Nonprofit Educational and Public Health Activities” and therefore eligible to receive donations of federal surplus personal property through SASP.

On January 29, 2010, a JI-1 agent interviewed (b) (7)(C) (b) (7)(C) Maine State Agency for Surplus Property (MESASP), 85 Leighton Road, Augusta, ME. The JI-1 agent provided (b) (7)(C) with photos of the helicopter parts, as well as printouts of the eBay web page that displayed and described the helicopter parts being sold (b) (7)(C) reviewed the eBay printouts and recognized the seller as DEEMI. (b) (7)(C) stated DEEMI was one of their donees and described them as an organization that complies with surplus property regulations. (b) (7)(C) stated MESASP had received six crates of helicopter parts from GSAs Federal Surplus Personal Property Donation Program in April, 2008 and transferred them to DEEMI in June, 2008. (b) (7)(C) stated the parts being sold on eBay may be the parts given to DEEMI. (b) (7)(C) explained that once the property’s compliance period is completed, donees may do whatever they want with the property. (b) (7)(C) stated donated property has the following compliance period: 18 months for property over \$5,000, 5 years for an Aircraft or a boat over 50ft, 12 months for all other property. (b) (7)(C) provided the JI-1 agent with a copy of the GSA Form 123 “Transfer Order Surplus Personal Property” (Attachment 1) documenting the property transfer, as well as a list of parts. (Attachment 2)

(b) (7)(C) stated (b) (7)(C) agency also donated entire helicopters to DEEMI, who after completing their five year compliance period, can sell the helicopter or parts of the helicopter. This would include eBay sales. (b) (7)(C) provided the JI-1 agent with three letters (Attachment 3) MESASP sent to DEEMI after the donated helicopters had completed their compliance period. These letters released DEEMI of all restrictions and titles for four helicopters. (b) (7)(C) stated that if the helicopter parts in question came from the cannibalization of these complete helicopters, confirming the origin of each small part would be difficult (b) (7)(C) also provided the JI-1 agent with seven “Distribution Documents” (Attachment 4) detailing helicopter items donated to DEEMI by MESASP, as well as each item’s compliance period.

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On March 30, 2010, JI-1 Agents conducted an interview of (b) (7)(C) (b) (7)(C) (b) (7)(C) DEEMI. (b) (7)(C) confirmed DEEMI sells helicopter parts and other items on eBay and the proceeds of these sales are used to support DEEMI's mission. (b) (7)(C) stated (b) (7)(C) manages the account in question, which sells items under the user ID "mogss." (b) (7)(C) explained this user ID was short for "Morgan Super Sport." This account, registered in 1999 by (b) (7)(C) brother (b) (7)(C) is also used by (b) (7)(C) (b) (7)(C) to sell miscellaneous items, such as dinnerware. (b) (7)(C) stated (b) (7)(C) has three PayPal accounts associated with this eBay account. (b) (7)(C) uses PayPal to send and receive payments for eBay transactions. Two of these PayPal accounts are used for DEEMI related transactions and the other is used for (b) (7)(C) dinnerware sales. The e-mail addresses for these three PayPal accounts are: (b) (7)(C) which is associated with DEEMI's surplus property sales; (b) (7)(C) and (b) (7)(C) which is associated with (b) (7)(C) dinnerware.

According to (b) (7)(C) many of the helicopter parts for sale under the user ID "mogss" on eBay were not obtained from GSA. DEEMI obtains helicopter parts and other items from personal donations. Many items are obtained from (b) (7)(C), who purchases them on eBay and donates them to DEEMI. (b) (7)(C) determines what items DEEMI needs and sells the remaining items on eBay. (b) (7)(C) explained all items obtained from GSA's Federal Surplus Personal Property Donation Program are put "under lock" until their 18 month period of restriction to sell is over.

DEEMI neither documents items sold on eBay nor maintains records/registers tracking proceeds from these sales. PayPal provides a monthly statement displaying (b) (7)(C) eBay transactions; however, (b) (7)(C) believed these records only date back three months. (b) (7)(C) was also unable to provide any information on the individuals who donated some of the helicopter parts (b) (7)(C) was selling on eBay.

In June 2008, DEEMI received a large shipment of helicopter parts from Puerto Rico through GSA's Federal Surplus Personal Property Donation Program. (b) (7)(C) stated some of the items in the shipment were not usable and most likely just thrown into the bundle by the donator in order to get rid of them. (b) (7)(C) provided the JI-1 Agents with an inventory sheet from this shipment, which displayed (b) (7)(C) handwritten notes accounting for the location of each part. (Attachment 5) Some of the items from this shipment were posted on eBay after their 18 month compliance period was over. (b) (7)(C) was informed that helicopter parts have only a 12 month restriction period.

The JI-1 Agents showed (b) (7)(C) eBay web page printouts displaying some helicopter parts for sale by the user ID "mogss." (b) (7)(C) informed the JI-1 Agents the eBay web page print out of an "Allison 250-C20B Exciter Assembly" displayed a part of a Bell 206 helicopter and was not obtained through GSA. (Attachment 6) The eBay web page print out of a "Bell 205 UH-1H Huey tach generator" displayed a helicopter part that was given to DEEMI by Red River Search and Rescue based in Texas. (b) (7)(C) stated this part was not obtained through GSA. (Attachment 7) The eBay web page print out of a "Bell Helicopter UH-1H Huey cone set mast"

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displayed a part of a 534 Helicopter, DEEMI's primary helicopter in 1996. (b) (7)(C) stated this helicopter was made up of brand new parts when DEEMI first acquired it. (Attachment 8) The eBay web page print out of a "Bell Helicopter Heater Mixer Valve" displayed a helicopter part that DEEMI received in the Puerto Rico shipment via GSA's Federal Surplus Personal Property Donation Program in June 2008. This item's restriction period ended in June, 2009. (Attachment 9) The eBay web page print out of a "Bell 205 UH-1H Indicator – Dual Tachometer" also displayed a helicopter part that DEEMI received in the Puerto Rico shipment in June, 2008. This item's restriction period ended in June, 2009. (Attachment 10)

(b) (7)(C) stated the only items from the Puerto Rico shipment sold on eBay were an "actuator" and a "valve." On April 6, 2010, (b) (7)(C) provided JI-1 Agents with a PayPal transaction report from the eBay sale of a "Bell Helicopter Textron Valve," item No. 400057509380. This report lists the transaction date as January 14, 2010, and the sale price as \$303.86. This report confirms the item was sold after the compliance period ended. (Attachment 11) On April 6, 2010, (b) (7)(C) informed the JI-1 Agents that the Bell Helicopter UH-1H Linear Actuator (item No. 400089063600) sold on Dec 4, 2009. (b) (7)(C) provided a PayPal transaction report from this eBay sale, revealing (b) (7)(C) received a payment of \$209.97 on December 16, 2009. This report did not display the date of the sale, only the date the payment was made. (Attachment 12) (b) (7)(C) stated due to the amount of time that past, (b) (7)(C) needed to place a request through eBay in order to obtain additional transaction details.

(b) (7)(C) stated in an effort to recycle, (b) (7)(C) sometimes reuses envelopes that display the marking "State of Maine" when packaging and shipping items that (b) (7)(C) sells on eBay. (b) (7)(C) explained these envelopes were found along with other property DEEMI obtained through SASP.

On June 14, 2010, (b) (7)(C), Assistant United States Attorney, U.S. Attorney's Office, District of Maine, Criminal Division, 202 Harlow Street, Bangor, Maine declined prosecution of

(b) (7)(C), (b) (5)  
[REDACTED]

JI-1's investigation revealed no evidence DEEMI members sold items obtained through GSA's Federal Surplus Personal Property Donation Program in violation of the Federal Property and Administrative Services Act. No further action will be taken by this office and this matter is considered closed.

cc: Official File JI-1 I1010151

(b) (7)(C)r:09/08/2010

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**LIST OF ATTACHMENTS**

**FILE NUMBER: I-1010151**

**NUMBER**

**DESCRIPTION**

1. GSA Form 123 "Transfer Order Surplus Personal Property"
2. Item List for order #23-8-1021-01
3. Three Letters from MESASP to DEEMI releasing restrictions on helicopters
4. Seven Distribution Documents
5. Inventory Sheet (displaying (b) (7)(C) handwritten notes)
6. eBay web page print out of an "Allison 250-C20B Exciter Assembly"
7. eBay web page print out of a "Bell 205 UH-1H Huey tach generator"
8. eBay web page print out of a "Bell Helicopter UH-1H Huey cone set mast"
9. eBay web page print out of a "Bell Helicopter Heater Mixer Valve"
10. eBay web page print out of a "Bell 205 UH-1H Indicator – Dual Tachometer"
11. PayPal transaction report from the eBay sale of a "Bell Helicopter Textron Valve," item No. 400057509380, dated January 14, 2010
12. PayPal transaction report from the eBay sale of a Bell Helicopter UH-1H Linear Actuator (item No. 400089063600)

# Attachment 1

Apr. 21. 2008 10:55 PM

**SURPLUS PERSONAL PROPERTY**

ORDER NUMBER(S)  
A  
b. 23-8-1021-01

APPROV No. 1701 P. 2  
NUMBER  
3090-0014  
PAGE 1 of 4 PAGES

2. TYPE OF ORDER  
 STATE AGENCY  DOD(SEA)  FAA

3. SURPLUS RELEASE DATE  
18 April 08

4. SET ASIDE DATE  
18 April 08

NON REPORTABLE  
 REPORTABLE

6. TOTAL ACQUISITION COST  
\$ 97,738.40

7. TO: GENERAL SERVICES ADMINISTRATION (FPRS)  
GSA, Property Management 9 QSC B  
450 Golden Gate Ave.  
San Francisco, Ca. 94102

8. LOCATION OF PROPERTY  
Rafael Hernandez Airport  
Aguadilla, Puerto Rico

9. HOLDING AGENCY (Name and address)  
Security Assistance Management Division, Aviation Branch  
AMSAM-SA-AD-AS  
Redstone Arsenal, Al. 35898  
Phone: (b) (7)(C)  
Fax 256 313-6894  
Att: (b) (7)(C)

10. FOR GSA USE ONLY  
SOURCE CODE   
STATE  CITY   
TYPE OF DONATION   
ADJUSTED ALLOCATION CODE

11. PICKUP OR SHIPPING INSTRUCTIONS \*

Pick up and/or shipping to be arranged by: Down East Emergency Medicine Institute, Orono Maine

307 866 2107

12. SURPLUS PROPERTY LIST

LI NO. (a)	IDENTIFICATION NUMBER(S) (b)	DESCRIPTION (c)	DEMIL CODE (d)	COND. CODE (e)	QUANTITY AND UNIT (f)	ACQUISITION COST	
						UNIT (g)	TOTAL (h)
		See Attached 3 page Inventory List					\$97,738.40

The state agrees to the terms and condition of this transfer as outlined in the SF 123 Certification, Agreements & Assurances Certification Doc. executed on 10/01/2007.

13. TRANSFEREE ACTION  
Transferree certifies and agrees that transfers and donations are made in accordance with 41 CFR 101-44, and to the terms, conditions, and assurances as specified on this document.

a. TRANSFEREE (Name and address of State Agency, SEA, or public airport)  
Maine State Agency for Surplus Property  
85 Leighton Road, 95 SHS  
Augusta, Me. 04333

(b) (7)(C)  
Surplus Property

c. DATE  
04/22/08

d. SIGNATURE OF HEAD OF THE SEA (School or National Headquarters)

14. ADMINISTRATIVE ACTION  
I certify that the administrative actions pertinent to this order are in accordance with 41 CFR 101-44 and as specified on this document have been and are being taken.

a. DETERMINING OFFICER (DOD or FAA)  
b. SIGNATURE OF DETERMINING OFFICER  
c. DATE

d. (b) (7)(C)  
(b) (7)(C)  
GSA, Federal Supply Service

e. SIGNATURE OF APPROVING OFFICER  
(b) (7)(C)

f. DATE  
APR 24 2008

# Attachment 2



Item	Description	Quantity	Unit	Code	Material	Price	Amount	Amount
61	204-070-470-001	Cover, Pitot Tube, Uh-1	1	A	PR		\$2.76	\$2.76
261	MS28028-1	Thermometer,Self-Indicating	1	A	PR		\$33.81	\$33.81
299	20636-00	Navigation Sel, Satellite	1	D	PR	NA	\$355.80	\$355.80
309	400202	Clock,Panel	1	F	PR	45556	\$93.58	\$93.58
365	0101385-01	Inertia Reel	3	F	PR	87173	\$17.35	\$52.05
378	0106176-0	Reel Assy	1	F	PR	141870	\$79.45	\$79.45
419	148700-01-01	Indicator, Altitude	1	F	PR	0003487A	\$70.30	\$70.30
420	152B22	Indicator,Temp, Thermocouple	4	F	PR	2292	\$83.26	\$333.04
428	1783867-1	Amplifier,Electronic Control	1	F	PR	4765A	\$38.80	\$38.80
434	204-010-720-3	Slider, T/R	2	F	PR	1433R	\$7.65	\$15.30
436	204-010-922-005	Adapter,Stabilizer	1	F	PR		\$1.35	\$1.35
437	204-011-129-001	Bushing, Sleeve	1	F	PR		\$8.32	\$8.32
438	204-011-136-103	Clevis, Rod End	2	F	PR	DYN136001	\$3.29	\$6.58
446	204-011-151-001	Bolt Assembly, Main	2	F	PR	N/A	\$34.73	\$69.46
452	204-011-208-101	Clamp, Hub	1	F	PR	NA	\$70.50	\$70.50
453	204-011-301-1	Lever Assy, Stabilizer Bar	9	F	PR	AD19-1058	\$72.24	\$650.16
462	204-011-304-001	Support Assy,Stabilizer	1	F	PR		\$6.98	\$6.98
463	204-011-307-1	Stab Bar, Frame	3	F	PR	A-2075	\$9.19	\$27.57
467	204-011-313-001	Lever, Remote Control	1	F	PR	15466	\$7.80	\$7.80
468	204-011-702-15	Blade Assy, Tail Rotor	2	F	PR	A-FS14509	\$323.60	\$647.20
470	204-030-362-007	Bolt,Isolation Mount	1	F	PR		\$3.48	\$3.48
471	204-031-244-005	Bearing,Plain,Rod End	2	F	PR		\$11.36	\$22.72
472	204-031-920-083	Damper,Pylon,Support	2	F	PR	2014-16	\$24.77	\$49.54
474	204-031-927-007	Mount	6	F	PR		\$14.19	\$85.14
476	204-040-800-011	Hanger Assy	1	F	PR	A20-19083	\$88.00	\$88.00
485	204-060-762-001	Actuator, Electro-Me	3	F	PR	2073	\$92.25	\$276.75
493	204-070-155-1	Indicator, Electrica	1	F	PR	K0022	\$149.55	\$149.55
494	204-070-907-003	Arm, Windshield Wiper	2	F	PR		\$25.83	\$51.66
499	204-076-267-1	Connecting Link, Rigid Lh	2	F	PR	1763	\$33.29	\$66.58
501	204-076-267-5	Connecting Link, Rigid Coll	1	F	PR	39806-7	\$23.80	\$23.80
508	205-061-633-007	Indicator, Liquid Qu	5	F	PR	9259F	\$75.30	\$376.50
513	205-072-206-1	Tube Assy, Metal	3	F	PR		\$2.72	\$8.16
536	209-030-357-001	Link Assembly,Lift	1	F	PR		\$23.36	\$23.36
602	212-010-404-001	Connecting Link,Rigid	1	F	PR	DYN404001	\$33.29	\$33.29
619	217-21242	Indicator,Pressure	2	F	PR	8738-040	\$110.97	\$221.94
756	364-83026-7	Cutter Assy,Lower	1	F	PR		\$137.68	\$137.68

761	3809431-1	Indicator,Electrica	1	F	PR	NA	\$103.40	\$103.40
762	3935-2	Indicator,Turn And Slip	1	F	PR	13826	\$94.90	\$94.90
766	42D128	Switch,Pressure	1	F	PR	854	\$8.42	\$8.42
771	522-0854-003	Antenna, Marker Beacon	1	F	PR	35156	\$23.48	\$23.48
780	6620AH1-000-1	Indicator, Pressure	2	F	PR	9205-308	\$110.97	\$221.94
802	AAU-31/A	Altimeter, Pressure	2	F	PR	533	\$430.10	\$860.20
807	AAU-32A	Altimeter, Encoding (Aims)	3	F	PR	0186	\$261.85	\$785.55
813	AN3202-1	Voltmeter	1	F	PR		\$8.74	\$8.74
814	AN5534-2	Resistor,Thermal	1	F	PR		\$9.03	\$9.03
819	AT-1108/ARC	Antenna	1	F	PR		\$20.86	\$20.86
838	BYLB9446-1	Valve, Butterfly	2	F	PR	802	\$468.65	\$937.30
840	C-1611D/AIC	Control Intercommunication Set	7	F	PR	1052	\$13.35	\$93.45
847	C-6280APAPX	Control, Transponder Set	1	F	PR	6472	\$225.43	\$225.43
851	C-6533/ARC	Control,Intercommunication Set	3	F	PR	0712544	\$31.85	\$95.55
856	C6873ARN82	Control,Radio Set	1	F	PR	876B	\$22.20	\$22.20
857	C6899ARN83	Control,Directional Finder	2	F	PR	1200	\$152.60	\$305.20
861	C-7392A/ARN-89	Control Radio Set	1	F	PR	15368	\$155.15	\$155.15
864	CN405ASN	Compensator-Transmitter	1	F	PR	UNIK23411872	\$58.65	\$58.65
872	DSA274-4	Indicator,Attitude Pilot	1	F	PR	A0821	\$70.30	\$70.30
881	ID250AARN	Indicator,Course	1	F	PR	262	\$186.51	\$186.51
882	ID998ASN	Indicator,Radio-Magnetic Compa	2	F	PR	407B	\$155.30	\$310.60
891	M81174-2-1A	Light,Landing,A/C	1	F	PR		\$192.50	\$192.50
893	MIL-I-25623	Indicator,Elect.Tachometer	2	F	PR	895	\$84.27	\$168.54
895	MIL-I-9443	Indicator, Temperature, Thermocoup	1	F	PR		\$104.31	\$104.31
900	MS17245-5A	Light,Cockpit A/C	3	F	PR		\$3.64	\$10.92
901	MS17313-1	Indicator,Altitude	1	F	PR	6905726	\$78.05	\$78.05
906	MS17983-2	Compass,Magnetic Mounted	1	F	PR	438	\$22.32	\$22.32
907	MS18071-12	Regulator,Vltg.	3	F	PR	CWJ2642B	\$76.43	\$229.29
910	MS21983-1	Motor-Generator	4	F	PR	1820	\$232.93	\$931.72
914	MS24332-1	Voltmeter	1	F	PR		\$9.62	\$9.62
915	MS24568-D1	Relay,Electromagnetic	1	F	PR		\$20.62	\$20.62
916	MS25002-2	Switch	1	F	PR		\$2.02	\$2.02
917	MS28008-1	Indicator,Temp,Electrical *See	1	F	PR		\$36.49	\$36.49
919	MS28045-T2	Airspeed,Indicator	5	F	PR	205951	\$50.34	\$251.70
925	MT-4835/ARN	Mounting Base, Elect Eqpmnt	1	F	PR	877A	\$9.75	\$9.75
929	R-1388A/ARN-82	Receiver,Radio	1	F	PR	1916	\$541.35	\$541.35
930	R1381A/ARN83	Receiver,Radio	3	F	PR	3708	\$486.80	\$1,460.40

941	RT823ARC131	RB23Am131 Vhf Fm Xcvr	3	F	PR	1377	\$146.55	\$439.65
944	RT-859A/APX-72	Receiver-Transmitter,Radar	1	F	PR	DCN04078	\$1,529.85	\$1,529.85
945	S-15-KAW	Indicator,Air Speed	1	F	PR	242673	\$50.34	\$50.34
949	SGT520-6	Dampener,Furter	3	F	PR	16501	\$63.20	\$189.60
962	204-012-101-141	Hub Assy M/R/H	6	F	PR	H1-30	\$2,604.90	\$15,629.40
965	204-040-016-5	Transmission Assy	6	F	PR	A12-57B	\$4,013.10	\$24,078.60
971	204-040-366-15	Mast Assy Transmission	3	F	PR		\$1,522.88	\$4,568.64
972	204-076-065	Hydraulic Pump	4	F	PR		\$162.40	\$649.60
973	205-076-135-1	Tank Hydraulic Fluid	6	F	PR		\$40.01	\$240.06
974	T53-L13B	Engine Turbine	1	F	PR	LE-14146R	\$29,624.50	\$29,624.50
975	204-076-068-5	Connecting Link Rigid	4	F	PR		\$2.60	\$10.40
976	204-076-068-1	Connecting Link Rigid	3	F	PR		\$2.78	\$8.34
977	204-076-068-3	Connecting Link Rigid	1	F	PR		\$3.68	\$3.68
978	205-072-277-3	Mixing Valve	2	F	PR		\$73.00	\$146.00
979	205-060-538-69	Oil Reservoir Eng	5	F	PR		\$197.15	\$985.75
980	D20097A	Cooler Lubricating	5	F	PR			\$0.00
981	204-076-053-11	Hydraulic Servo T/R	4	F	PR		\$171.25	\$685.00
982	204-040-760-5	Eng Fuel Filter Assy	5	F	PR		\$4.04	\$20.20
983	30B37-37	Generator Direct Current	3	F	PR		\$182.50	\$547.50
984	2Z6152	Eng Oil Filter W/ODDS	4	F	PR			\$0.00
985	205-214-1023	Heavy Duty Skid Shoe Kit	2	F	PR		\$335.80	\$671.60
986	205-214-1023-LH	Heavy Duty Skid Shoe L/H	1	F	PR		\$176.78	\$176.78
987	205-070-732-3	Seat Instl Passenger	8	F	PR			\$0.00
988	204-040-620-7	Shaft Instl Tail	12	F	PR		\$295.91	\$3,550.92
989	204-040-620-9	Shaft Instl Tail	4	F	PR		\$73.08	\$292.32
990	MS28045T2	Indicator Speed	3	F	PR		\$50.34	\$151.02
991	MS25025-1	Meter Special Scale	8	F	PR		\$2.33	\$18.64
992	AN320V30	Voltmeter-DC	3	F	PR			\$0.00
993	MS28010-1	Pressure Indicator	4	F	PR		\$85.20	\$340.80
994	MS28009-1	Temperature Indicator	4	F	PR		\$36.49	\$145.96
995	EGD-0935-1	Light Utility NVG	4	F	PR		\$15.27	\$61.08
996	204-075-827-3	Hydraulic Control Panel	3	F	PR		\$34.44	\$103.32
997	204-075-225-1	Panel Assy Dome Light	5	F	PR			\$0.00
998	204-075-812-1	Eng Control Panel	1	F	PR			

\$48,234.15 \$97,738.40

04

# Attachment 3



ANGUS S. KING, JR.  
GOVERNOR

STATE OF MAINE  
DIVISION OF PURCHASES  
SURPLUS PROPERTY PROGRAM  
95 STATE HOUSE STATION  
AUGUSTA, MAINE  
04333

(b) (7)(C)

April 2, 2001

Down East Emergency Medicine Institute  
PO Box 268  
Orono, Maine 04473

The Maine State Agency for Surplus Property (MESASP) hereby releases all restrictions and title for a UH-1V helicopter, serial # 67-19534 obtained through MESASP per Distribution Document # 020595, dated 2-21-96. This is effective as of 2-21-01.

The MESASP also will release all restrictions and titles to two UH-1H helicopters, serial #s 67-17431 and 68-16563, obtained through the MESASP per Distribution Document # 020821, dated 5-9-96. This is effective as of 5-9-01.

If you have any questions regarding this, please feel free to contact me at (b) (7)(C)

Respectfully,

(b) (7)(C)



OFFICES & WAREHOUSE LOCATED ON HOSPITAL STREET, AUGUSTA, MAINE

PHONE (b) (7)(C)

FAX: (207) 287-7861



STATE OF MAINE  
DIVISION OF PURCHASES  
MAINE STATE AGENCY FOR SURPLUS PROPERTY  
AND CENTRAL WAREHOUSE  
85 LEIGHTON ROAD  
95 STATE HOUSE STATION  
AUGUSTA, MAINE 04333-0095

JOHN ELIAS BALDACCI  
GOVERNOR

(b) (7)(C)

4-19-05

Down East Emergency Medicine Institute  
PO Box 268  
Orono, Maine 04473

The Maine State Agency for Surplus Property (MESASP) hereby releases all restrictions and title to one UH-1H helicopter, serial # 70-16369 obtained through the MESASP per Distribution Document #024200, dated 6-4-01. This release is effective 4-1-05 and is a result of the depletion of useable parts through the cannibalization and/or secondary use process.

This letter supplements a fax transmittal from (b) (7)(C) of the General Services Administration (GSA) dated 3-31-05 (attached) releasing all restrictions on the above helicopter.

Respectfully,

(b) (7)(C)

PHONE: (b) (7)(C)

FAX: (207) 287-7861

OFFICE LOCATED ON 85 LEIGHTON ROAD IN AUGUSTA



STATE OF MAINE  
SURPLUS PROPERTY PROGRAM / CENTRAL WAREHOUSE  
95 STATE HOUSE STATION  
AUGUSTA, MAINE  
04333-0095

(b) (7)(C)

JOHN ELIAS BALDACCI  
GOVERNOR

January 24, 2007

Down East Emergency Medicine Institute  
P O Box 268  
Orono, Maine 04473

The Maine State Agency for Surplus Property (MESASP) hereby releases all restrictions and titles to one complete UH-1V Helicopter, serial number 69-15228, obtained through the MESASP on Distribution Document # 024451, dated 01/21/02. This release is effective 01/24/07 as a result of the expiration of the sixty month compliance restriction period.

A letter was faxed to (b) (7)(C) GSA region 2 and (b) (7)(C) GSA region 9 of our intentions of release of this Helicopter.

Respectfully,

(b) (7)(C)

Mailed original to  
DEEMI 1/24/07

(b) (7)(C)



PRINTED ON RECYCLED PAPER

PHONE (b) (7)(C)

OFFICES LOCATED AT: 85 LEIGHTON ROAD, AUGUSTA, MAINE

FAX: (207) 287-3640

# Attachment 4





State of Maine  
 DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES  
 DIVISION OF PURCHASES  
 SURPLUS PROPERTY PROGRAM  
 AUGUSTA, MAINE

023528

SASP-10 - Rev. 4/96

**DISTRIBUTION DOCUMENT**

DATE

*17 July 01*

Donations received from The Maine S.A.S.P.

Alloc. No.	ITEMS	Quantity		Gov't Acq. Cost		Service Chgs.	
		No.	Unit	Unit	Total	Unit	Total
<i>8-1129 112</i>	<i>Holbrook, B. Longway 2006</i>	<i>1</i>	<i>each</i>			<i>4000</i>	<i>14,500.00</i>
	<i>2/11/03-12/02</i>						<i>10000</i>
	<i>Compt. misc. Items</i>						
<b>TOTALS</b>							<i>14,500.00</i>

READ AND UNDERSTAND ALL TERMS AND CONDITIONS ON THE REVERSE SIDE BEFORE SIGNING

The property itemized hereon or on the attached continuation sheets is subject to the appropriate certifications and agreements set forth below and on the reverse side of this document:

1. DONEE:  
 (a) The donee hereby certifies that:  
 (1) It is a tax-supported or nonprofit and tax-exempt (under Sec. 501 (c) (3) of the Internal Revenue Code of 1954 or Sec. 101 (6) of the Internal Revenue Code of 1939) school system, school, college, university, school for the mentally retarded or physically handicapped, public library, educational radio or educational television station, medical institution, hospital, clinic or health center designated pursuant to State Law, within the meaning of the Act, and the Regulations of the Department.

(2) The property requested by this document is usable and necessary in the State for purposes as indicated in paragraph (b) of this block, including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

(b) The property requested by this document is being acquired for the following purposes:  
 Public Health  Education  Public Safety  Economic Development   
 Parks & Rec.  Conservation  Two or More of Above  Other

(c) Town or City  State Agency  Nonprofit Institution or Organization

(d) From State Agency or Facility  Homeless  Direct Pickup from Holding Agency

(b) (7)(C)

Signature of Maine SASP Representative

*[Signature]*

Donee No.

Authorized Representative of the Donee  
 SERVICE CHARGES WILL BE PAID WITHIN 30 DAYS

Signature of Person Taking Delivery

*[Signature]*  
 (Donee)  
*20 Box 208*  
 (Location)  
*11000 ME 04475*





State of Maine  
 DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES  
 DIVISION OF PURCHASES  
 SURPLUS PROPERTY PROGRAM  
 AUGUSTA, MAINE

023461

SASP-10 - Rev. 4/96

**DISTRIBUTION DOCUMENT**

DATE 2/11/15

Donations received from The Maine S.A.S.P.

Alloc. No.	ITEMS	Quantity		Gov't Acq. Cost		Service Chgs.	
		No.	Unit	Unit	Total	Unit	Total
15-1012-D1-19	Helicopter, P. Service 114-114 S/N 70-16357	1	ea.	92700	92700		2000
15-1012-D1-10	Helicopter, P. Service 111-111 S/N 71-20165	1	ea.	92700	92700		2000
	(*) Both items have Buyer Compliance Restrictions						
				<b>TOTALS</b>	185400		2000

READ AND UNDERSTAND ALL TERMS AND CONDITIONS ON THE REVERSE SIDE BEFORE SIGNING

The property itemized hereon or on the attached continuation sheets is subject to the appropriate certifications and agreements set forth below and on the reverse side of this document:

1. DONEE:
- (a) The donee hereby certifies that:
- (1) It is a tax-supported or nonprofit and tax-exempt (under Sec. 501 (c) (3) of the Internal Revenue Code of 1954 or Sec. 101 (6) of the Internal Revenue Code of 1939) school system, school, college, university, school for the mentally retarded or physically handicapped, public library, educational radio or educational television station, medical institution, hospital, clinic or health center designated pursuant to State Law, within the meaning of the Act, and the Regulations of the Department.

- (2) The property requested by this document is usable and necessary in the State for purposes as indicated in paragraph (b) of this block, including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

- (3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

- (b) The property requested by this document is being acquired for the following purposes:
- Public Health  Education  Public Safety  Economic Development   
 Parks & Rec.  Conservation  Two or More of Above  Other   
 (c) Town or City  State Agency  Nonprofit Institution or Organization   
 or Facility  Homeless  Direct Pickup from Holding Agency

**(b) (7)(C)**

Signature of Maine SASP Representative

**(b) (7)(C)**

Authorized Representative of the Donee

SERVICE CHARGES WILL BE PAID WITHIN 30 DAYS

**(b) (7)(C)**

Donee No.

(Donee)

(Location)

2015  
 P.O. Box 268  
 Crow, ME 07515



# Attachment 5









# Attachment 6



Start new search

Search

Advanced Search

Buy Sell My eBay Research H

Sign in or register

eBay Home | Site Map

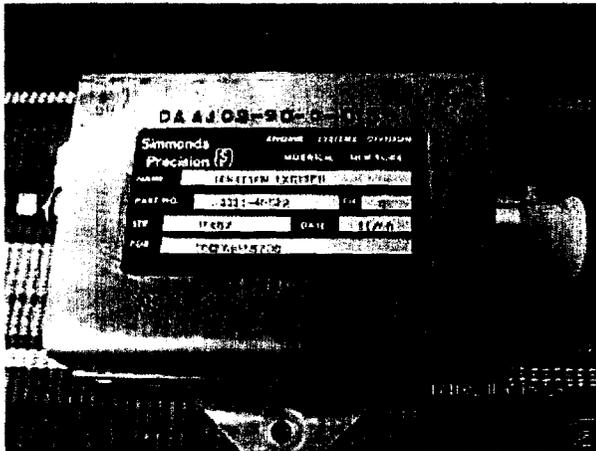
Cars & Trucks ▾ Parts & Accessories ▾ Motorcycles ▾ Powersports ▾ Boats ▾ Other Vehicle

Back to Search Results | Listed in category: eBay Motors > Parts & Accessories > Aviation Parts > Parts

Watch this item

# Allison 250-C20B Exciter Assembly

Item condition: --



Price: **US \$999.00** **Buy It Now**

Watch this item

Returns: 7 day money back | Read details

Coverage: Pay with **PayPal** and your full purchase price is covered | See terms

Shipping: **\$12.00** Standard Flat Rate Shipping See | See all details  
Estimated delivery time varies

Enlarge

Description Shipping and payment Buying tips

Last updated on 06:36:10 PM PST, Nov 16, 2009 View all revisions

100% of the final sale price will support DEEMI (Small deduction may apply. Learn more)

### About this nonprofit:

The mission of DEEMI is to develop with ethics and integrity, systems that will save surplus military equipment, to encourage the spirit of volunteerism, and to facilitate

**This is an eBay Giving Works charitable listing** (Administered by Mis

## Item Specifics

# Attachment 7



Listed in category: eBay Motors > Parts & Accessories > Aviation Parts > Parts

Item number: 400068207560

# Bell 205 Uh-1h Huey tach generator as removed

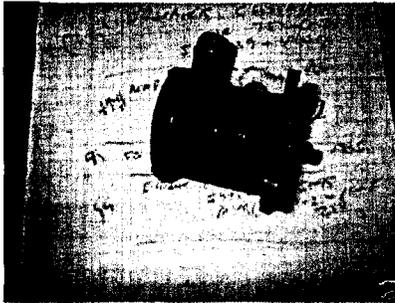
Item condition: **Used**

Price: **US \$399.00**

Returns: 7 day money back | Read details

Coverage: Pay with **PayPal** and your full purchase price is covered | See terms

Shipping: **\$5.00** Standard Flat Rate Shipping Service  
| See all details  
Estimated delivery time varies



## Seller info

**mogss** ( 5583 ★ ) 100% Positive feedback

[Ask a question](#)

[Save this seller](#)

[See other items](#)

Visit store: [Seize the Bay](#)

**Part Brand:** --

**Warranty:** --

**Manufacturer Part Number:** --

**Condition:** Used

## Shipping and handling

Item location: Bangor, Maine, United States

Shipping to: United States

Change country: United States

Shipping and handling	To	Service	Estimated delivery*
US \$5.00	United States	Standard Flat Rate Shipping Service	Varies Seller ships within 5 day after receiving cleared payment.

# Attachment 8



Listed in category: eBay Motors > Parts & Accessories > Aviation Parts > Parts

Item number: 400069410106

# Bell Helicopter UH-1H huey cone set mast matched new

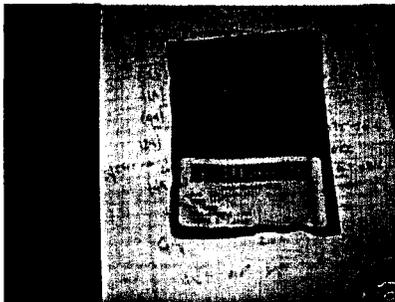
Item condition: **New**

Price: **US \$199.00**

Returns: 7 day money back | [Read details](#)

Coverage: Pay with **PayPal** and your full purchase price is covered | [See terms](#)

Shipping: **\$5.00** Standard Flat Rate Shipping Service  
| [See all details](#)  
Estimated delivery time varies



## Seller info

**mogss** ( 5583 ☆ ) 100% Positive feedback

- [Ask a question](#)
- [Save this seller](#)
- [See other items](#)

Visit store: [Seize the Bay](#)

**Part Brand:** --

**Warranty:** --

**Manufacturer Part Number:** --

**Condition:** New

## Shipping and handling

Item location: Bangor, Maine, United States

Shipping to: United States

Change country: United States

Shipping and handling	To	Service	Estimated delivery*
US \$5.00	United States	Standard Flat Rate Shipping Service	Varies Seller ships within 5 day after receiving cleared payment.

# Attachment 9



Listed in category: eBay Motors > Parts & Accessories > Aviation Parts > Parts

Item number: 400089066764

# Bell Helicopter UH-1H Heater Mixer Valve



Item condition: **Used**

Price: **US \$199.00**

Returns: 7 day money back | [Read details](#)

Coverage: Pay with **PayPal** and your full purchase price is covered | [See terms](#)

Shipping: **\$12.00** Standard Flat Rate Shipping Service  
| [See all details](#)  
Estimated delivery time varies

## Seller info

**mogss** ( 5583 ★ ) 100% Positive feedback

[Ask a question](#)

[Save this seller](#)

[See other items](#)

Visit store: [Seize the Bay](#)

**Part Brand:** --

**Warranty:** --

**Manufacturer Part Number:** --

**Condition:** Used

## Shipping and handling

Item location: Orono, Maine, United States

Shipping to: Worldwide

Change country: United States

Shipping and handling	To	Service	Estimated delivery*
US \$12.00	United States	Standard Flat Rate Shipping Service	Varies Seller ships within 5 day after receiving cleared payment.

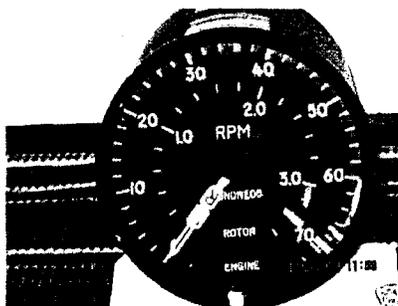
# Attachment 10



Listed in category: eBay Motors > Parts & Accessories > Aviation Parts > Parts

Item number: 400076732067

## Bell UH-1H Indicator - Dual Tachometer



Item condition: **Used**

Price: **US \$399.00**

Returns: 7 day money back | Read details

Coverage: Pay with **PayPal** and your full purchase price is covered | See terms

Shipping: **\$13.00** US Postal Service Priority Mail Small Flat Rate Box | See all details  
Estimated delivery within 7-8 business days

### Seller info

**mogss** ( 5583 ☆ ) 100% Positive feedback

[Ask a question](#)

[Save this seller](#)

[See other items](#)

Visit store: [Seize the Bay](#)

**Part Brand:** --

**Warranty:** --

**Manufacturer Part Number:** --

**Condition:** Used

### Shipping and handling

Item location: Bangor ME, United States

Shipping to: United States

Change country: United States

Shipping and handling	To	Service	Estimated delivery*
US \$13.00	United States	US Postal Service Priority Mail Small Flat Rate Box	7-8 business days after seller receives cleared payment

# Attachment 11

Juno e-mail for deemi@juno.com printed on Wednesday, April 07, 2010, 3:19 PM

Total Amount: \$311.00 USD  
 Fee amount: -\$7.14 USD  
 Net amount: \$303.86 USD  
 Date: Jan 14, 2010  
 Time: 08:16:41 PST  
 Status: Completed

Item #	Item Title	Qty	Price	Subtotal
400057509380	<u>bell helicopter section valve hot air cabin heating</u>	1	\$299.00 USD	\$299.00 USD

Shipping & Handling via Standard Delivery: \$12.00 USD  
 (includes any seller handling fees):

Shipping Insurance: --

Total: \$311.00 USD

Payment From: rick elemens (The sender of this payment is **Verified**)  
 Buyer's ID: specline96xf  
 Buyer's Email: specline@aol.com  
 Payment Sent to: rickel1@juno.com

Payment Type: Instant

**Shipping:**

[ [Launch PayPal MultiOrder Shipping](#) | [Print Shipping Label](#) | [Print Packing Slip](#) | [Add Tracking Info](#) | [Add Tracking Info](#) | [Remove Shipping Button Link](#) | [Remove Shipping Button Link](#) ]

Description: rick elemens

**Refund:**

To refund this payment in part or full for any reason, please use the Send Money tab. The Refund Payment option is available for 60 days after a payment was sent.

Juno e-mail for deemi@juno.com printed on Wednesday, April 07, 2010, 3:18 PM

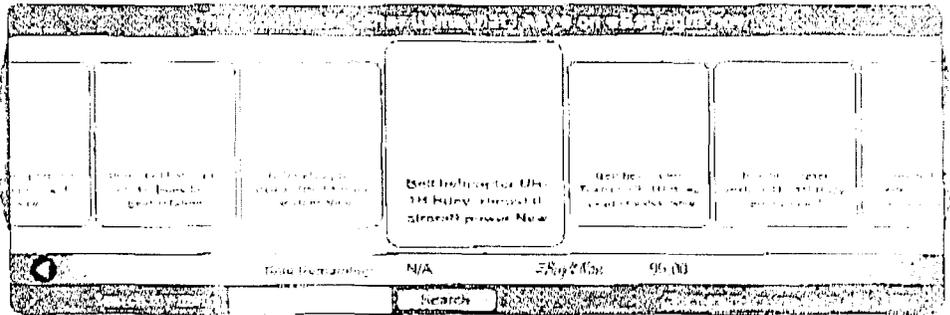
Description: ...  
100% of the final sale price will support DIFEM. ...



**About this nonprofit:**  
The mission of DIFEM is to develop with ethics and integrity, systems that will save lives. Through education and training, and using Federal surplus military equipment, to encourage the spirit of volunteerism, and to facilitate the saving of lives in the State of Maine.

Buy on eBay Giving Works charitable listing / volunteer! - MissionFish

Item Specifics  
Part Brand: --Warranty: --  
Manufacturer Part Number:--Condition:Used  
Seller assumes all responsibility for this listing.



FREE  
Local Pickup

Buyer pays shipping. Seller pays handling.

Lot for 1200 valve hot air cabin heating 204-240-444-184/189/22 bell uh 1H in vgc ships for 11.00

x

Buyer pays shipping. Seller pays handling.

04/07/10

Seller assumes all responsibility for this listing.

Item location: Bangor, Maine, United States  
Shipping to: United States

Change country:  
United States

ZIP Code:  
Get Rates

Shipping and handling To: Service: United States Standard Flat Rate Shipping Service  
US \$12.00

Estimated delivery\*  
Varies  
Seller ships within 5 day after receiving cleared payment.

\*The estimated delivery time is based on the seller's handling time, the shipping service selected, and when the seller receives cleared payment. Sellers are not responsible for shipping service transit times. Transit times may vary, particularly during peak periods.

Domestic handling time  
Will usually ship within 5 business days of receiving cleared payment.

Return policy

Buyer pays return shipping  
Buyer pays return shipping  
Buyer pays return shipping  
Buyer pays return shipping

04/07/10

Juno e-mail for deemi@juno.com printed on Wednesday, April 07, 2010, 3:18 PM

From: eBay Motors  
To: deemi@juno.com  
Date: Thu, 8 Apr 2010 03:21:16 -0400  
Subject: Requested Ebay listing for valve -- sold without restriction on Jan 14, 2010



Hello moggs!  
(Sign out)

12:54

Get more information about your account, including how to manage your eBay account, by clicking on the links below.  
Start new search Search Advanced Search eBay Store eBay Reseller Help

- Get more information about your account, including how to manage your eBay account, by clicking on the links below.
- Listed in category:
    - Auto Motors >
    - Parts & Accessories >
    - Automotive Parts >
    - Parts

Sold with PayPal on Jan 14, 2010.

Seller's view

bell helicopter textron valve hot air cabin heating

• [Leave feedback](#) [View feedback](#)

- [View order details](#)
- [View PayPal transaction](#)
- [View purchased item](#)
- [Contact buyer](#)
- [Sell a similar item](#)
- [Relist](#)
- [Mark as shipped](#)
- [Mark as payment received](#)

← Jan 14 Value

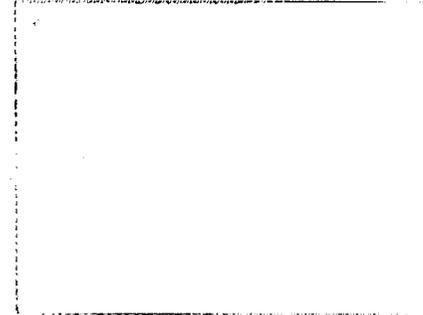
Listing info

Page views: 111

Buyer ID: [speckling96811515](#) ★  
100%

Duration: Good 'till cancelled

bell helicopter textron valve hot air cabin heating



Item condition: **Used**

Sold For: **US \$299.00**

Returns: 7 day money back guarantee

Seller info

[moggs](#) (57,96) ★

100% Positive feedback

[Ask a question](#)

[Save this seller](#)

[See other items](#)

Visit store: [moggs](#) on the Bay

Other item info

Item number: 16175656793

Item location: Fargo, Minn., United States

Ships to: United States

Payments: PayPal, money order

★ Listed for charity

Share this listing

Shipping: **\$12.00** Standard Flat Rate Shipping Service  
 more details...  
 Estimated delivery time varies.



**eBay Buyer Protection**  
 eBay will cover your purchase price plus original shipping.  
[Learn more](#)

• [Feedback](#)

# Attachment 12

Juno e-mail for deemi@juno.com printed on Wednesday, April 07, 2010, 3:19 PM

Customer Service

Email: [airinspec@shglobal.net](mailto:airinspec@shglobal.net)

Amount received: \$215.00 USD  
Fee amount: -\$5.03 USD  
Net amount: \$209.97 USD

Date: Dec 16, 2009  
Time: 07:34:18 PST  
Status: Completed

*Adjusted*  
*PAID*  
*Dec 16*

Subject: Air Instruments Specialists  
Payment Type: Instant

**Penny Stock Jumping 2000%**

Sign up to the #1 voted penny stock newsletter for free today!

[AwesomePennyStocks.com](http://AwesomePennyStocks.com)

*We have asked for this  
from e-bay*

- (1) Adjusted Dec 4 5/16/09*
- (1) Adjusted Dec 9 5/16/09*





**FOR OFFICIAL USE ONLY**

U.S. GENERAL SERVICES ADMINISTRATION  
Office of Inspector General

---

February 25, 2010

MEMORANDUM FOR: (b) (7)(C) OFFICE OF GENERAL  
(b) (7)(C) SUPPLIES AND SERVICES (QS)

CC: LINDA C. CHERO  
ACTING REGIONAL ADMINISTRATOR (3A)

CC: (b) (7)(C)  
(b) (7)(C) EASTERN DISTRIBUTION CENTER  
(QSDHA) (b) (7)(C)

FROM: (b) (7)(C) (b) (7)(C)  
(b) (7)(C) JI-3

SUBJECT: Report of Investigation re:  
GAMBLING ON GOVERNMENT PROPERTY  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ

File No.: I103-0157

This office has completed its investigation of the above captioned matter. The results of our investigation are set forth in the attached report, which is forwarded for your use in considering administrative action.

The report details an investigation into allegations of a gambling pool at the Eastern Distribution Center (EDC), Burlington, NJ, in violation of the Standards of Conduct, Title 5, Codified Federal Regulations (CFR) § 735.201 (Gambling on Government Property). The investigation revealed a gambling pool existed at the EDC for the purpose of gambling on National Football League Monday Night Football games during the 2008 and 2009 seasons.

The foregoing is provided for whatever action you deem appropriate. Please furnish me within 30 days of receipt of this report the results of any administrative action or management decision made in this matter by executing the attached Disposition Report. If administrative action is merely proposed, I request that you inform me of the anticipated date that final action will be taken. Please execute the Disposition Report only upon completion of management's final decision in this matter.

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300 D Street, SW, Suite 800, Washington, DC 20024



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You are advised that this report is from a system of records known as "GSA/ADM 24, Investigation Case Files," which is subject to the provisions of the Privacy Act of 1974. Consequently, this report may be disclosed to appropriate GSA officials who have a need for the report in the performance of their duties.

Your attention is invited to the protective markings on this report, which restrict its duplication. If this report or any part of it is to be duplicated, my office should be notified.

After the report has served its purpose, please return it to my office.

Should you have any questions or require additional information, you may contact me or Special Agent (b) (7)(C) at (b) (7)(C)

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**ADMINISTRATIVE DATA PAGE**

Character of Case: GAMBLING ON GOVERNMENT PROPERTY

Subjects:

(b) (7)(C)

Materials Handler  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler (b) (7)(C)  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler (b) (7)(C)  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

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(b) (7)(C)

Materials Handler  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Supply Technician  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler (b) (7)(C)  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Materials Handler (b) (7)(C)  
Federal Acquisition Service  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Forklift Operator  
Materials Handler  
TMI Management Services, Inc.  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)

Forklift Operator  
Materials Handler  
TMI Management Services, Inc.  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

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**FOR OFFICIAL USE ONLY**

[REDACTED]

Forklift Operator  
Materials Handler  
TMI Management Services, Inc.  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

(b) (7)(C)  
[REDACTED]  
(b) (7)(C)

Materials Handler  
TMI Management Services, Inc.  
Eastern Distribution Center  
1900 River Road  
Burlington, NJ 08016

Case File Number: I-103-0157

Date of Report: February 25, 2010

(b) (7)(C)  
[REDACTED]

Prepared By:

Special Agent  
Mid-Atlantic Regional Investigations Office (JI-3)

(b) (7)(C)  
[REDACTED]  
(b) (7)(C)

Approved By:

Mid-Atlantic Regional Investigations Office (JI-3)

OFFICE OF INVESTIGATIONS  
OFFICE OF INSPECTOR GENERAL  
U.S. GENERAL SERVICES ADMINISTRATION

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**BASIS FOR INVESTIGATION**

On December 9, 2009, the U.S. General Services Administration (GSA), Office of Inspector General, Mid-Atlantic Regional Investigations Office (JI-3), received notification, via e-mail, from [REDACTED] Safety and Security Officer, GSA, Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ, advising (b) (7)(C) [REDACTED] GSA/FAS/EDC, had discovered what appeared to be a gambling grid during one of (b) (7)(C) [REDACTED] routine walkthroughs of the EDC warehouse. (b) (7)(C) [REDACTED] requested an investigation be conducted in order to ascertain the identities of all individuals involved.

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SYNOPSIS

This report relates to alleged gambling on government property by numerous government and contract employees of the U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. According to several of those interviewed in this investigation, there have been numerous gambling pools in the past.

This particular gambling pool was operated by (b) (7)(C) Materials Handler, GSA/FAS/EDC. It was determined (b) (7)(C) began the pool at the onset of the National Football League (NFL) 2008 season and it was for the purpose of gambling, specifically, on the Monday Night Football games. Each entrant paid five dollars for each square each week and the winner received \$500. The gambling pool lasted for most of the 2008 season, but did not encompass every Monday Night Football game. (b) (7)(C) also operated a gambling pool at the beginning of the 2009 NFL season, which lasted for three to four weeks. (b) (7)(C) changed the style of play in 2009. In the 2009 season, a winner was determined for each quarter.

Interviews were conducted of all current government and most of the contract employees who were identified through the investigation to have been involved in the gambling pool. The following government employees admitted their involvement in the gambling pool; (b) (7)(C) Materials Handler, GSA/FAS/EDC, (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, Glenn MORLACK, Materials Handler, GSA/FAS/EDC, Cynthia WASHINGTON, Materials Handler, GSA/FAS/EDC, (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, (b) (7)(C) Materials Handler, GSA/FAS/EDC, (b) (7)(C) GSA/FAS/EDC, (b) (7)(C) Supply Technician, GSA/FAS/EDC, (b) (7)(C) Materials Handler (b) (7)(C) b) (7)(C) Materials Handler (b) (7) GSA/FAS/EDC, and (b) (7)(C) The following contract employees admitted their involvement in the gambling pool; (b) (7)(C) Forklift Operator, TMI Management Systems (TMI), Inc., (b) (7)(C) Forklift Operator (b) (7)(C) TMI, (b) (7)(C) Forklift Operator, TMI, and (b) (7)(C) Supervisor, TMI.

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**DETAILS OF INVESTIGATION**

On December 9, 2009, the U.S. General Services Administration (GSA), Office of Inspector General, Mid-Atlantic Regional Investigations Office (JI-3), received notification, via e-mail, from (b) (7)(C) Safety and Security Officer, GSA, Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ, advising (b) (7)(C) GSA/FAS/EDC, had discovered what appeared to be a gambling grid during one of (b) (7)(C) routine walkthroughs of the EDC warehouse [Exhibit 1]. (b) (7)(C) requested an investigation be conducted in order to ascertain the identities of all individuals involved.

The act of gambling on government property is in violation of the Standards of Conduct, Title 5, Codified Federal Regulations (CFR) § 735.201 (Gambling on Government Property). Additionally, it is also a violation of the Public Contracts and Property Management (Federal Management Regulation), Title 41 CFR § 102-74.395 (Gambling). The penalties for being found in violation of the aforementioned regulation are located within Title 41 CFR § 102-74.450, which states:

A person found guilty of violating any rule or regulation in this subpart while on any property under the charge and control of GSA shall be fined under title 18 of the United States Code, imprisoned for not more than 30 days, or both.

Additionally, per the Supervisor's Desk Guide to Human Resources, a joint publication of the Chief People Officer and the Office of General Counsel, dated 2003, gambling is an infraction listed in the Table II offenses which is punishable by reprimand up to and including removal from a position.

The investigation revealed numerous contract and government employees were involved in this particular gambling pool. Participants included contractors from TMI Management Systems (TMI), Inc, Easton, PA, which previously held the contract to provide labor to the EDC. Currently, Superior Services (SSI), Inc., Fresno, CA, holds the contract. Additionally, the individual who operated the gambling pool, (b) (7)(C) GSA/FAS/EDC, involved some individuals from outside of the EDC, namely truck drivers, (b) (7)(C) and employees from (b) (7)(C) workplace, Golden Dawn Diner, in Pennsylvania.

The investigation determined (b) (7)(C) began the pool at the onset of the National Football League (NFL) 2008 season and was for the purpose of gambling, specifically, on the Monday Night Football games. Each entrant paid \$5 for each square each week and the winner received \$500. The winner of the game had to match the last digit of each team's score. For example, looking at Exhibit 1, if (b) (7)(C) were to win the game (b) (7)(C) would need for the Eagles to score with any number ending in 7 and the Cowboys to score with any number ending in 3. Several of the participants stated they tipped (b) (7)(C) a percentage of their winnings. It is noted on Exhibit 1 on the right lower corner is the statement, "Remember to Tip You[r] Host!"

The gambling pool lasted for most of the season, but did not encompass every Monday Night Football game. (b) (7)(C) also operated a gambling pool for the Super Bowl at the end of the 2008 NFL season. (b) (7)(C) reinitiated the gambling pool at the beginning of the 2009 NFL season, which lasted for three to four weeks. (b) (7)(C) changed the style of play in 2009; whereas, a winner was determined for each quarter.

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On December 10, 2009, the subjects were submitted to Assistant United States Attorney (AUSA) (b) (7)(C) J.S. Attorney's Office, District of New Jersey, for (b) (7)(C) prosecutorial consideration. AUSA (b) (7)(C) declined to accept the subjects for prosecution.

All current government employees and most of the contract employees who were identified through the investigation to have been involved in the gambling pool were interviewed. All government employees were given the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. Following are summaries of their interviews. Additionally, attached, are the individuals' memorandums of interview and sworn statements, if they so chose to provide one.

Government Employees

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler, GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) stated (b) (7)(C) played on one or two Monday nights. (b) (7)(C) thought the game was for entertainment purposes only. (b) (7)(C) initially stated (b) (7)(C) did not know who ran the gambling pool, but then stated (b) (7)(C) gave (b) (7)(C) money to a GSA employee who worked in Export. (b) (7)(C) declined to identify the individual citing the individual was a good friend and (b) (7)(C) did not want to be a "snitch." (b) (7)(C) was read the statement within the Warning and Assurance form, which states in part, "you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully." (b) (7)(C) again declined to identify the individual. (b) (7)(C) was not aware it was improper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 2].

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) a federal employee from Export, who was running the gambling pool. (b) (7)(C) did not know (b) (7)(C) last name.

(b) (7)(C) participated in every pool in the 2008 season and approximately three to four games in the 2009 season when the pool was stopped. (b) (7)(C) won the pool involving the 2008 Monday night game between the Cleveland Browns and the New York Giants. (b) (7)(C) gave \$500 to (b) (7)(C) and (b) (7)(C) gave (b) (7)(C) a \$50 tip. (b) (7)(C) was aware it was improper to gamble on government property. (b) (7)(C) learned this from reading the code of ethics. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 3].

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler, GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the two blocks which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) Materials Handler, GSA/FAS/EDC. (b) (7)(C) won one of the pools. (b) (7)(C) won \$500 and gave (b) (7)(C) a \$50 tip. (b) (7)(C) understood it was necessary to tip (b) (7)(C) if you won the pool.

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(b) (7)(C) remarked (b) (7)(C) had complained to (b) (7)(C) once when someone had won and did not tip (b) (7)(C). (b) (7)(C) was unaware it was improper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 4].

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler, GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square, which (b) (7)(C) paid directly to (b) (7)(C). (b) (7)(C) participated in every pool in the 2008 season; however, (b) (7)(C) did not participate in the 2009 season. There was a pool for the 2008 Super Bowl; however, (b) (7)(C) did not participate because it cost \$25 per square, which was too expensive. (b) (7)(C) never won the pool. (b) (7)(C) was aware it was improper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 5].

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the two blocks which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C). (b) (7)(C) participated in most of the pools in the 2008 season and three games in the 2009 season. (b) (7)(C) did not win in the 2008 season; however, (b) (7)(C) won a quarter in 2009. (b) (7)(C) gave \$150 to (b) (7)(C) for the quarter win. (b) (7)(C) did not understand a winner had to give money back to (b) (7)(C). (b) (7)(C) did not know this until (b) (7)(C) heard from others that (b) (7)(C) was complaining. (b) (7)(C) had not tipped (b) (7)(C). (b) (7)(C) believed it was at the winner's discretion whether or not to tip. (b) (7)(C) did participate in (b) (7)(C) Super Bowl gambling pool in 2008. (b) (7)(C) was not aware it was improper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 6].

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler, GSA/FAS/EDC. (b) (7)(C) did know it was improper to gamble on government property. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) did not recall how much (b) (7)(C) paid per block. (b) (7)(C) did not recall to whom (b) (7)(C) gave the money. (b) (7)(C) possibly participated in the pool for two games. (b) (7)(C) did not win. [Note: According to (b) (7)(C) (b) (7)(C) participated in every gambling pool during the 2008 season and won one of the pools, contradicting (b) (7)(C) statement.] (b) (7)(C) thought the grid was on a table and that is where (b) (7)(C) saw it when (b) (7)(C) signed up. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 7].

On December 10, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler (b) (7)(C), GSA/FAS/EDC. (b) (7)(C) denied participating in the gambling pool. (b) (7)(C) had recently seen numerous copies of the gambling grid in locations throughout the EDC and had been collecting them because it appeared (b) (7)(C) name was on it. (b) (7)(C) thought the forms were a fabrication. (b) (7)(C) was aware gambling pools had been going on and that they have been since (b) (7)(C) has been at the EDC, which is about six and a half years. (b) (7)(C) knew it was improper to gamble on government property because it is in violation of the standards of conduct. (b) (7)(C) did not report the gambling pool because (b) (7)(C) had

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only seen the forms. (b) (7)(C) did not witness any money exchange hands or anyone fill out the forms. (b) (7)(C) did not try and investigate the gambling pool. (b) (7)(C) had heard about the pool, but (b) (7)(C) had better things to do than to investigate. [Exhibit 8]

On December 14, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler, GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) (b) (7)(C) participated in one to two games in the 2008 season. (b) (7)(C) won one pool and paid 10% back to (b) (7)(C) because (b) (7)(C) told (b) (7)(C) the winner pays this amount back to (b) (7)(C). This year (b) (7)(C) did not participate, because (b) (7)(C) had gone on vacation and when (b) (7)(C) returned (b) (7)(C) asked about the pool and was told it was stopped. (b) (7)(C) did not participate in the Super Bowl pool. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 9].

On December 14, 2009, JI-3 Agents interviewed (b) (7)(C) Supply Technician, GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) (b) (7)(C) participated in more than half of the games in the 2008 season. (b) (7)(C) never won the pool. (b) (7)(C) did not have the understanding winners gave money back to (b) (7)(C). It was (b) (7)(C) understanding (b) (7)(C) took 10% off the top prior to giving the winner the money. (b) (7)(C) was aware it was improper to gamble on government property. (b) (7)(C) knew this because (b) (7)(C) read it in a handbook. (b) (7)(C) thought the gambling pool was just for fun. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 10].

On December 15, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and had taken over someone's block, who had dropped out, for two or three games. (b) (7)(C) paid five dollars for the square, which (b) (7)(C) paid to (b) (7)(C) (b) (7)(C) advised there have been other football gambling pools going on, but did not know who was operating them. (b) (7)(C) has played in different gambling pools throughout the years, such as baseball and basketball. (b) (7)(C) was not aware it was improper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 11].

On December 22, 2009, JI-3 Agents interviewed (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) did not remember who (b) (7)(C) paid (b) (7)(C) money to or who was operating the gambling pool. (b) (7)(C) participated in two games in the 2008 season, but did not participate in the 2009 season. (b) (7)(C) did not have the understanding winners gave money back to the individual operating the pool. (b) (7)(C) wasn't sure if it was improper to gamble on government property. (b) (7)(C) declined to provide a sworn written statement [Exhibit 12].

On January 8, 2010, JI-3 Agents interviewed (b) (7)(C) Materials Handler, GSA/FAS/EDC, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars or ten dollars for the square. (b) (7)(C) paid (b) (7)(C) money to (b) (7)(C) (b) (7)(C) participated in every gambling

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pool of the 2008 NFL season, the 2008 Super Bowl, and three to four games of the 2009 season. (b) (7)(C) won the gambling pool two or three times in the 2008 season and received \$60 to \$100 per win. (b) (7)(C) gave money back to (b) (7)(C) on one occasion, but did not for (b) (7)(C) other wins. (b) (7)(C) did not have the understanding it was required of the winner to give money back to (b) (7)(C). (b) (7)(C) knew it was improper to gamble on government property at the time (b) (7)(C) was participating in the gambling pool. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 13].

Contract Employees

On December 11, 2009, JI-3 Agents interviewed (b) (7)(C) Forklift Operator, TMI, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square, but did not know to whom (b) (7)(C) gave the money. The grid was dropped off and (b) (7)(C) picked a square. (b) (7)(C) participated in five to ten games or possibly the entire 2008 season, but did not participate in the 2009 season. (b) (7)(C) did not understand that winners gave a percentage back to the individual running the gambling pool. (b) (7)(C) was not aware it was improper to gamble on government property. (b) (7)(C) declined to provide a sworn written statement [Exhibit 14].

On December 11, 2009, JI-3 Agents interviewed (b) (7)(C) Forklift Operator (b) (7)(C) TMI, who stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square and paid (b) (7)(C) money to (b) (7)(C). (b) (7)(C) played all 16 games of the 2008 season and a couple of games this year. (b) (7)(C) participated in (b) (7)(C) Super Bowl pool last year. It was five or ten dollars a square to participate. (b) (7)(C) did not understand that winners gave a percentage back to (b) (7)(C). (b) (7)(C) was not aware it was improper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 15].

On December 11, 2009, JI-3 Agents interviewed (b) (7)(C) Forklift Operator, TMI, who stated (b) (7)(C) did participate in the pool and pointed to the blocks which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square for a total of \$20 per week to (b) (7)(C). (b) (7)(C) participated in about eight games in the 2008 season. (b) (7)(C) was never told if (b) (7)(C) won (b) (7)(C) was to give a percentage back to (b) (7)(C). (b) (7)(C) played two games of the 2009 season until (b) (7)(C) approached (b) (7)(C) and said (b) (7)(C) had to stop the game. (b) (7)(C) approached (b) (7)(C) to participate in a 2008 super bowl pool, but declined. (b) (7)(C) did not know how much the Super Bowl pool cost to enter. (b) (7)(C) at the time of the 2008 season, was not aware it was improper to gamble on government property. However, between the 2008 and 2009 season, a TMI employee approached (b) (7)(C) and told (b) (7)(C) it was illegal to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 16].

On December 15, 2009, JI-3 Agents interviewed (b) (7)(C) Superior Services, Inc. (Formerly of TMI), who stated (b) (7)(C) did not participate in the pool; however, (b) (7)(C) did participate in the Super Bowl gambling pool last year. (b) (7)(C) did not know who was operating the pool. (b) (7)(C) was asked to participate in the pool by

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another EDC employee who was no longer at the EDC. (b) (7)(C) was aware it was not proper to gamble on government property. (b) (7)(C) prepared a written statement, which (b) (7)(C) signed and swore was truthful [Exhibit 17].

Interview of (b) (7)(C)

On December 14, 2009, JI-3 Agents interviewed (b) (7)(C) (b) (7)(C) admitted to operating the gambling pool. (b) (7)(C) started the pool last year and it ran for 12 Monday night NFL games. The gambling pool was not operated for the full 16 game season. (b) (7)(C) stopped the gambling pool in the 12<sup>th</sup> week because (b) (7)(C) Materials Handler, GSA/FAS/EDC, threatened to report the gambling pool to management. (b) (7)(C) believed (b) (7)(C) did report it to management, but did not know to whom. [Note: JI-3 interviewed (b) (7)(C) concerning several allegations (b) (7)(C) discussed involving (b) (7)(C). See Exhibit 18 for (b) (7)(C) memorandum of Interview.]

(b) (7)(C) did operate and participate in a gambling pool for the 2008 Super Bowl. Blocks for the Super Bowl were also \$5 per square.

(b) (7)(C) reinitiated the gambling pool for the 2009 season because numerous EDC employees approached (b) (7)(C) and asked if the pool would be restarted. (b) (7)(C) stopped it after the 4<sup>th</sup> week after (b) (7)(C) had seen (b) (7)(C) gambling grids posted around the EDC. (b) (7)(C) believed (b) (7)(C) was the individual who had posted the gambling grids.

(b) (7)(C) also participated in the pool. (b) (7)(C) identified two blocks, one with (b) (7)(C) and the other with (b) (7)(C). (b) (7)(C) explained (b) (7)(C) signed a name other than (b) (7)(C) own because (b) (7)(C) did not want (b) (7)(C) to know (b) (7)(C) had purchased two squares.

(b) (7)(C) collected and held the money from everyone involved in the gambling pool. (b) (7)(C) estimated (b) (7)(C) received approximately \$400 in tips from the winners of the gambling pools. According to (b) (7)(C) the tips were not expected or encouraged. (b) (7)(C) stated the tips were voluntary.

(b) (7)(C) kept a master grid and used a copy to write the selected numbers along the side. (b) (7)(C) then made copies of the grid for everyone involved, with the new weekly numbers, using the photocopy machine in Shipping.

(b) (7)(C) was able to identify most of the individuals who participated in the gambling pool and were still working at the EDC. (b) (7)(C) identified additional government employees involved in the pool, whom were not previously identified through the investigation. These employees included (b) (7)(C)

(b) (7)(C) declined to prepare a sworn written statement [Exhibit 19].

FOR OFFICIAL USE ONLY

LIST OF EXHIBITS

Case File No. I103-0157

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>
1.	Copy of gambling pool grid located by GSA/FAS/EDC. (b) (7)(C)
2.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 10, 2009.
3.	Memorandum of Interview of (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, dated December 10, 2009.
4.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 10, 2009.
5.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 10, 2009.
6.	Memorandum of Interview of (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, dated December 10, 2009.
7.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 10, 2009.
8.	Memorandum of Interview of (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, dated December 10, 2009.
9.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 14, 2009.
10.	Memorandum of Interview of (b) (7)(C) Supply Technician, GSA/FAS/EDC, dated December 14, 2009.
11.	Memorandum of Interview of (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, dated December 15, 2009.
12.	Memorandum of Interview of (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, dated December 22, 2009.
13.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated January 8, 2010.
14.	Memorandum of Interview of (b) (7)(C) Forklift Operator, TMI Management Systems (TMI), Inc., dated December 11, 2009.
15.	Memorandum of Interview of (b) (7)(C) Forklift Operator (b) (7)(C) TMI, dated December 11, 2009.

FOR OFFICIAL USE ONLY

LIST OF EXHIBITS

Case File No. I103-0157

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>
16.	Memorandum of Interview of (b) (7)(C) Forklift Operator, TMI, dated December 11, 2009.
17.	Memorandum of Interview of (b) (7)(C) Superior Services, Inc, dated December 15, 2009.
18.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 14 and 22, 2009.
19.	Memorandum of Interview of (b) (7)(C) Materials Handler, GSA/FAS/EDC, dated December 14, 2009.

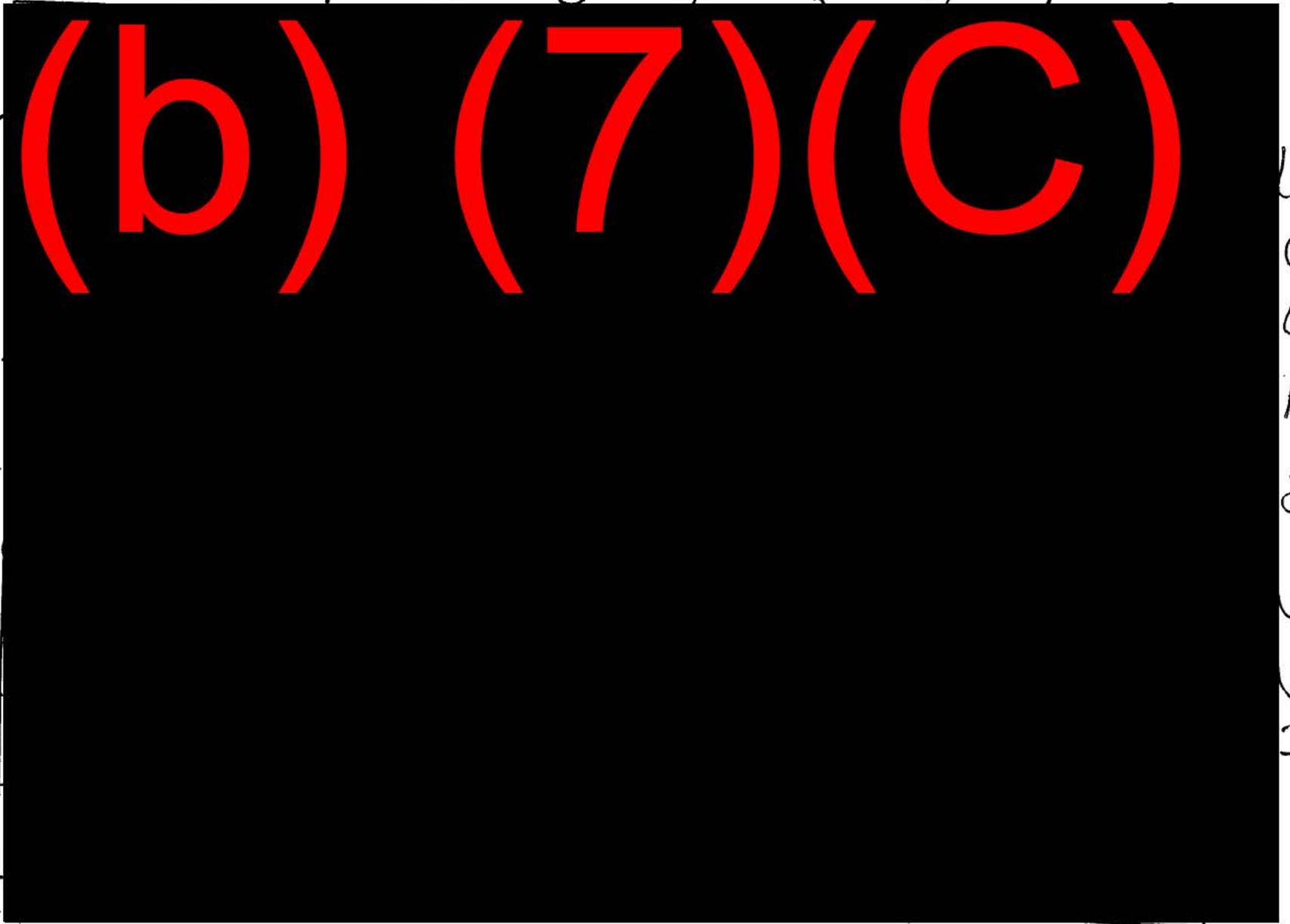
# **Exhibit 1**

# EAGLES

8 5 4 6 0 9 3 7

C  
O  
W  
B  
O  
Y  
S

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



W  
E  
P  
K  
2  
5  
11

Final Score \$500

Remember to  
Tip your Host!

## **Exhibit 2**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW

INTERVIEW OF (b) (7)(C)	DATE OF INTERVIEW December 10, 2009
----------------------------	--

On December 10, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) stated (b) (7)(C) played on one or two Monday nights. (b) (7)(C) thought the game was for entertainment purposes only. (b) (7)(C) initially stated (b) (7)(C) did not know who ran the gambling pool, but then stated (b) (7)(C) gave (b) (7)(C) money to a GSA employee who worked in Export. (b) (7)(C) declined to identify the individual citing the individual was a good friend and (b) (7)(C) did not want to be a "snitch." The RA read the statement within the Warning and Assurance form to (b) (7)(C) which states in part, "you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully." (b) (7)(C) again declined to identify the individual.

(b) (7)(C) did not know the nicknames or the other names which were on the grid. According to (b) (7)(C) there were no active pools. (b) (7)(C) believed the reason for this may be because someone may have gotten word the gambling pools were improper. (b) (7)(C) was not aware it was improper to gamble on government property.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
1103-0157	(b) (7)(C)	December 11, 2009	(b) (7)(C)

# **Attachment 1**

**Warning and Assurance to Employee:**  
**This Statement May Not be Used Against You in a Criminal Proceeding**

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I have read and understand my rights and obligations as set forth above.

(b) (7)(C)

Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)

Witness

X (b) (7)(C)

Employee's Signature

12/10/08

Date

September 99

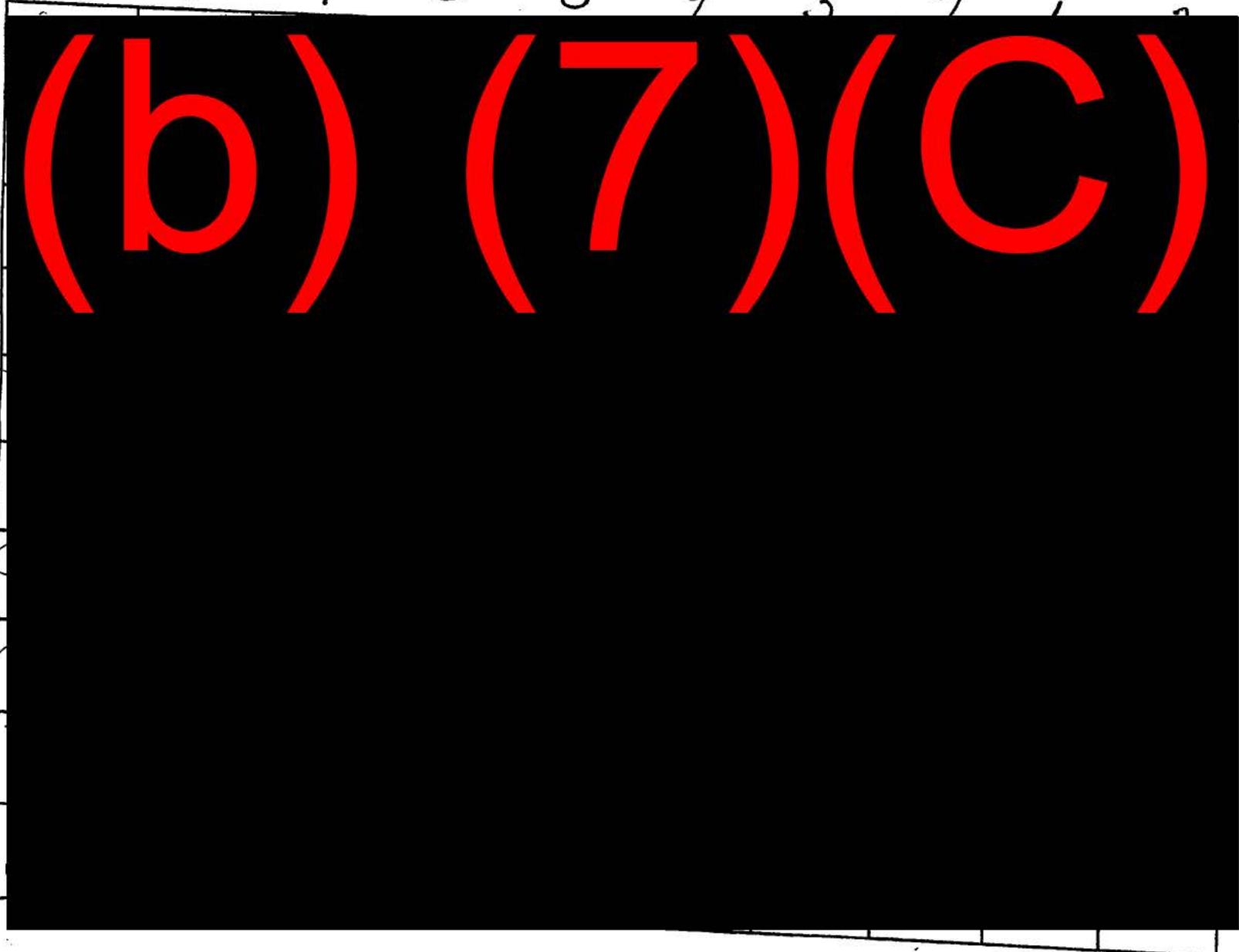
## **Attachment 2**

# EAGLES

8 5 4 6 0 9 3 7 1 2

COWBOYS

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



WEEK 2  
FINN

Final Score \$500

Remember to

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF NEW JERSEY )

SS:

COUNTY OF BURLINGTON )

I, (b) (7)(C) )

of (b) (7)(C) )

to (b) (7)(C) )

with the Office of Investigations, General Services Administration.

being duly sworn, hereby make the following affidavit

to (b) (7)(C), who has identified himself to me as a Special Agent

with the Office of Investigations, General Services Administration.

*I was in a pool once or twice for \$5,000 a square. Pool was 2008 for 500. Nothing is going on this year.*

**(b) (7)(C)**

INIT

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

SIGNATURE

Subscribed and sworn to before me this 10<sup>th</sup> day of DECEMBER 2009 at  
1900 FIVE RD. BURLINGTON, NJ 08086

(b) (7)(C)

SIGNATURE - WITNESS

(b) (7)(C)

# **Exhibit 3**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

**INTERVIEW OF**

**DATE OF INTERVIEW**

(b) (7)(C)

December 10, 2009

On December 10, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler Leader, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) a federal employee from export, who was running the gambling pool. (b) (7)(C) did not know (b) (7)(C) last name. [Agent's Note: Further investigation determined (b) (7)(C) Last Name Unknown [LNU] to be (b) (7)(C) Materials Handler, GSA/FAS/EDC.]

(b) (7)(C) participated in every pool in the 2008 season and approximately three to four games in the 2009 season when the pool was stopped. (b) (7)(C) stated the game was stopped because (b) (7)(C) LNU was told by an unknown individual that it was illegal to gamble on government property.

(b) (7)(C) won the pool involving the 2008 Monday night game between the Cleveland Browns and the New York Giants. (b) (7)(C) LNU gave \$500 to (b) (7)(C) and (b) (7)(C) gave (b) (7)(C) a \$50 tip. (b) (7)(C) was aware it was improper to gamble on government property. (b) (7)(C) learned this from reading the code of ethics.

In the past, there has been a Super Bowl pool; however the person who ran it has since retired. There are no other pools of which (b) (7)(C) was aware. If there was a pool (b) (7)(C) would have been aware of it.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
1103-0157	(b) (7)(C) SA (b) (7)(C)	December 11, 2009	(b) (7)(C)

# **Attachment 1**

Warning and Assurance to Employee:

This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON FEDERAL PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I have read and understand my rights and obligations as set forth above.

(b) (7)(C)

Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)

Employee's Signature

(b) (7)(C)

12/10/08

Date

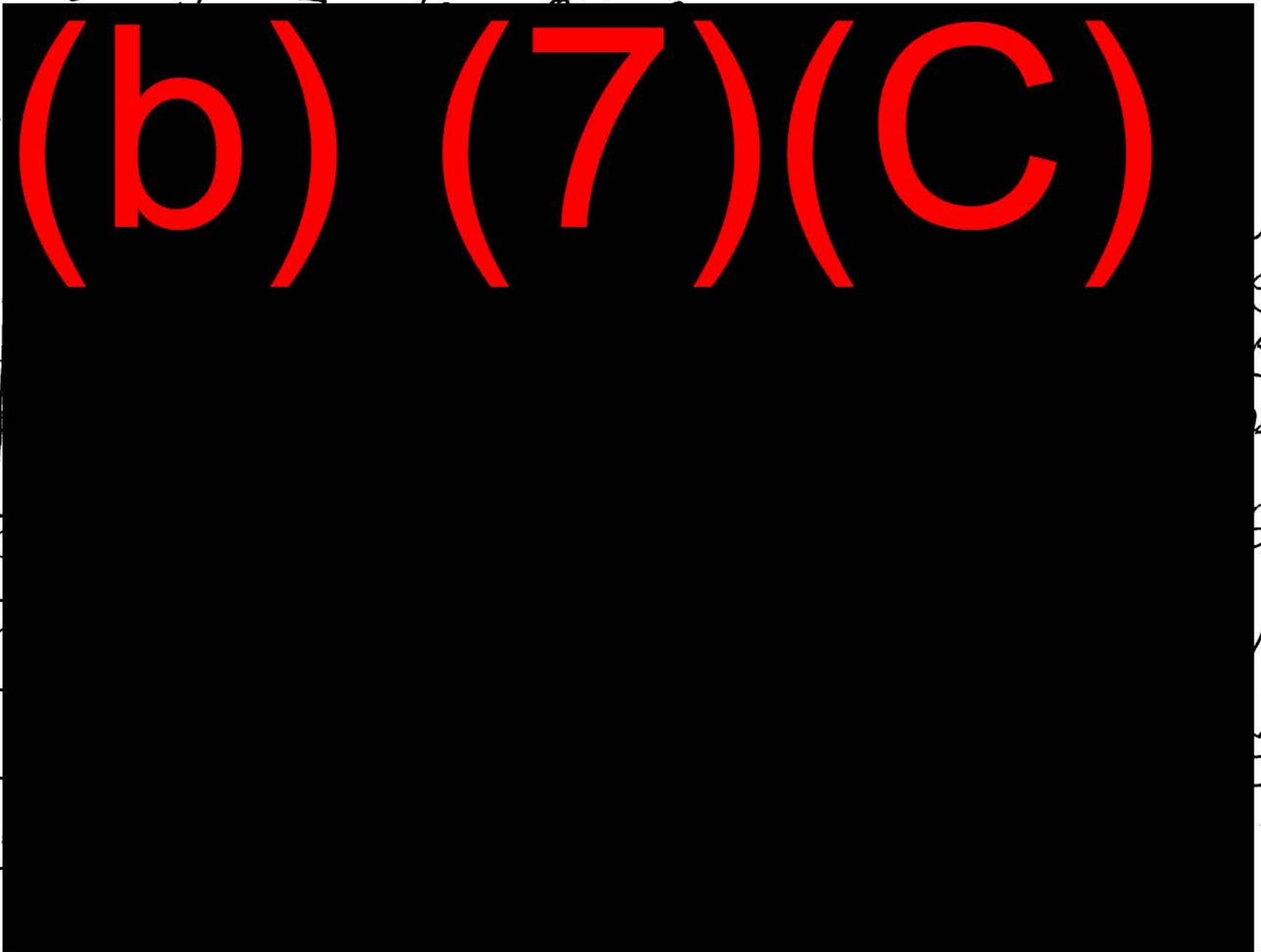
## **Attachment 2**

EAGLES

8 5 4 1

COWBOYS

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



(b) (7) (C)

Final Score \$500

Remember to

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )  
COUNTY OF BURLINGTON ) SS:

I, (b) (7)(C), being duly sworn, hereby make the following affidavit to (b) (7)(C), who has identified himself to me as a Special Agent with the Office of Investigations, General Services Administration.

I, (b) (7)(C) PARTICIPATED IN A MONDAY NIGHT FOOTBALL POOL FOR APPROX 4 WEEKS IN 2009. I KNEW IT WAS ILLEGAL, AFTER 4 WEEKS THE POOL WAS STOPPED AFTER THE PERSON WHO RAN IT WAS TOLD IT WAS ILLEGAL - (b) (7)(C). UNKNOW LAST NAME, G.S.A EMPLOYEE IN (b) (7)(C)

IN 2008 SEASON, GIANTS VS CLEVELAND I WON \$500. I GAVE (b) (7)(C) \$50.00 TIP.

(b) (7)(C)

INITIALS (Affidavit)

(b) (7)(C)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

Subscribed and sworn to before me this 10<sup>th</sup> day of December 2009 at  
1900 River Rd. Burlington, NJ 08006

(b) (7)(C)

SIGNATURE

(b) (7)(C)

TION

# **Exhibit 4**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

<b>INTERVIEW OF</b> (b) (7)(C)	<b>DATE OF INTERVIEW</b> December 10, 2009
-----------------------------------	---

On December 10, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the two blocks which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) Materials Handler, GSA/FAS/EDC.

(b) (7)(C) participated in every pool in the 2008 season and three pools in the 2009 season when the pool was stopped. (b) (7)(C) did not know why the pool was stopped. There was a pool for the 2008 playoffs; however, (b) (7)(C) did not participate because it was too expensive.

(b) (7)(C) won one of the pools. (b) (7)(C) won \$500 and gave (b) (7)(C) a \$50 tip. It was (b) (7)(C) understanding it was necessary to tip (b) (7)(C) if you won the pool. (b) (7)(C) remarked (b) (7)(C) had complained to (b) (7)(C) once when someone had won and did not tip (b) (7)(C). (b) (7)(C) was unaware it was improper to gamble on government property.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

<b>ASSIGNMENT NUMBER</b>  I103-0157	<b>REPORTING AGENT</b> (b) (7)(C)  SA (b) (7)(C)	<b>DATE PREPARED</b>  December 11, 2009	<b>SUPERVISOR</b> (b) (7)(C)
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**OTHER ADMINISTRATIVE INFORMATION** (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

Warning and Assurance to Employee:

This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON FEDERAL PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I have read and understand my rights and obligations as set forth above.

(b) (7)(C)

Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)

Witness

(b) (7)(C)

Employee's Signature

12/10/09

Date

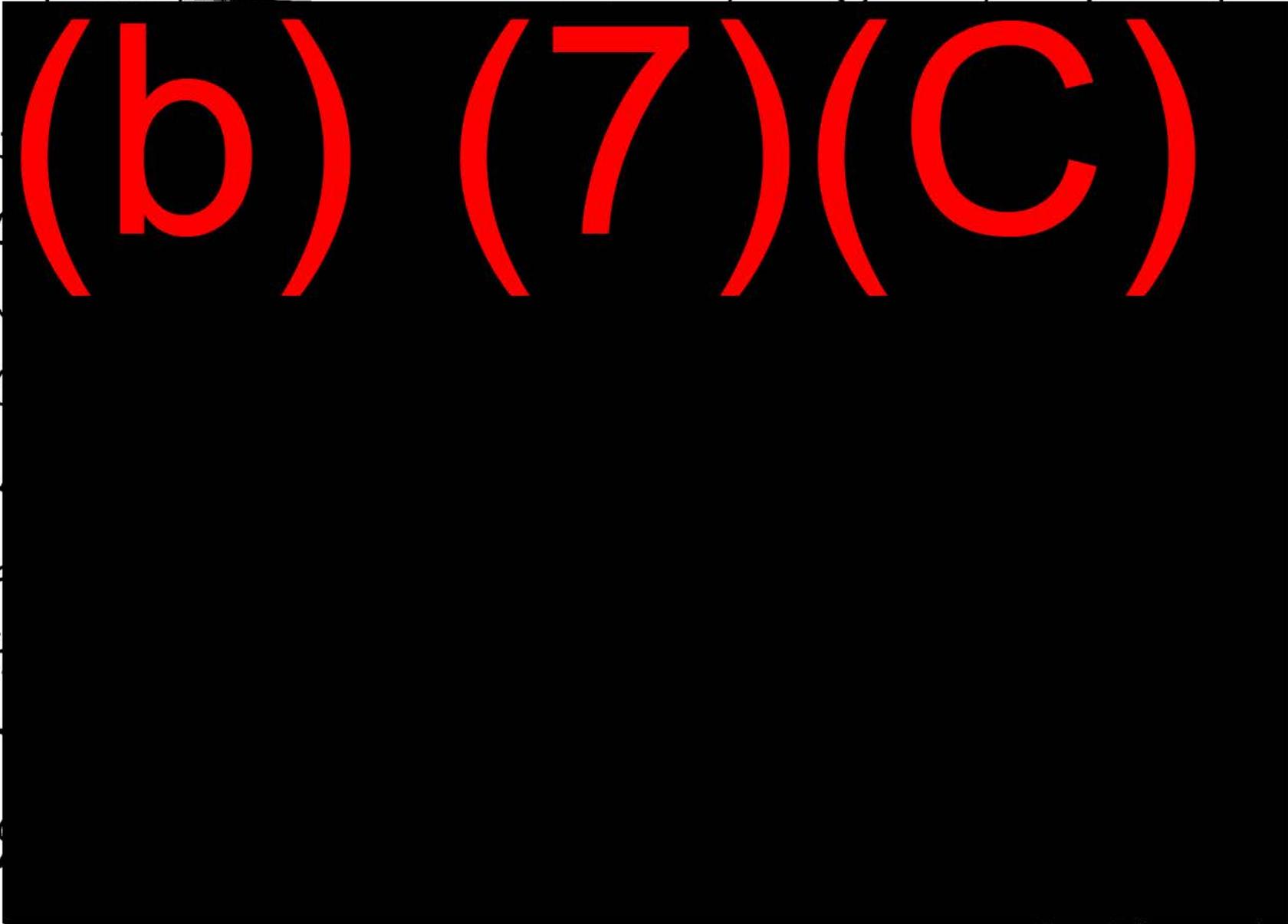
September 99

## **Attachment 2**

EAGLES

8 5 4 6 0 9 3 7 1 2

COWBOYS



(b) (7) (C)

WEEK 2 MNF

Final Score \$500

Remember to Tip your Host!

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )

SS:

COUNTY OF BURLINGTON )

I (b) (7)(C), being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

I was involved in a football pool in 2008  
for \$5.00 a block from (b) (7)(C). I  
won once and gave (b) (7)(C) 10% tip of \$50.00  
(b) (7)(C) also had playoff pool that I  
did not get involved in. The pool was  
for Monday nite football games of the 2008  
season and there were about 3 games  
of the 2009 season before (b) (7)(C) told  
me (b) (7)(C) would no longer be doing  
the football pools for 2009.  
I was unaware that gambling was  
not allowed on Government property. If  
I knew then I definitely would not  
have participated in this pool.

(b) (7)(C)  
INITIALS (Affiant)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

SIGNATURE OF AFFIANT

Subscribed and sworn to before me this 10<sup>th</sup> day of DECEMBER 2009 at  
1900 RIVER RD. BURLINGTON, NS D8C16

SIG

(b) (7)(C)

SIGNATURE WITNESS

(b) (7)(C)

GEN

# **Exhibit 5**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

<b>INTERVIEW OF</b> <b>(b) (7)(C)</b>	<b>DATE OF INTERVIEW</b> <b>December 10, 2009</b>
--	--

On December 10, 2009, the Reporting Agent (RA) and Special Agent **(b) (7)(C)** Philadelphia Resident Field Investigations Office, interviewed **(b) (7)(C)** Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if **(b) (7)(C)** had knowledge of a gambling pool being conducted at the EDC and if **(b) (7)(C)** was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. **(b) (7)(C)** read the form, understood it, and agreed to be interviewed [Attachment 1]. **(b) (7)(C)** provided the following information.

**(b) (7)(C)** was shown the gambling pool grid [Attachment 2]. **(b) (7)(C)** stated **(b) (7)(C)** did participate in the pool and pointed to the block which contained **(b) (7)(C)** name. **(b) (7)(C)** paid five dollars for the square. **(b) (7)(C)** paid **(b) (7)(C)** money directly to **(b) (7)(C)** materials **(b) (7)(C)** GSA/FAS/EDC.

**(b) (7)(C)** participated in every pool in the 2008 season. **(b) (7)(C)** had told **(b) (7)(C)** there was a pool this year, but **(b) (7)(C)** did not participate. There was a pool for the 2008 Super Bowl; however **(b) (7)(C)** did not participate because it cost \$25 per square, which was too expensive. There are no pools ongoing currently. **(b) (7)(C)** TMI employee, told **(b) (7)(C)** someone had informed on **(b) (7)(C)** and the pool was stopped.

**(b) (7)(C)** never won the pool. **(b) (7)(C)** was aware it was improper to gamble on government property. **(b) (7)(C)** advised there have been other pools besides this one. They were run by now retired government employees. **(b) (7)(C)** was not involved in those pools.

At the conclusion of the interview, the RA asked if **(b) (7)(C)** would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. **(b) (7)(C)** agreed and proceeded to complete an affidavit, which **(b) (7)(C)** signed and swore was truthful [Attachment 3].

<b>ASSIGNMENT NUMBER</b>  1103-0157	<b>REPORTING AGENT</b> <b>(b) (7)(C)</b>  SA <b>(b) (7)(C)</b>	<b>DATE PREPARED</b>  December 11, 2009	<b>SUPERVISOR</b>  <b>(b) (7)(C)</b>
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OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet) GSA Form 9506-C

# **Attachment 1**

Warning and Assurance to Employee:  
This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON FEDERAL PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I (b) (7)(C) stand my rights and obligations as set forth above.

(b) (7)(C)  
Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)  
Witness

(b) (7)(C)  
Employee's Signature

12/10/09  
Date

September 99

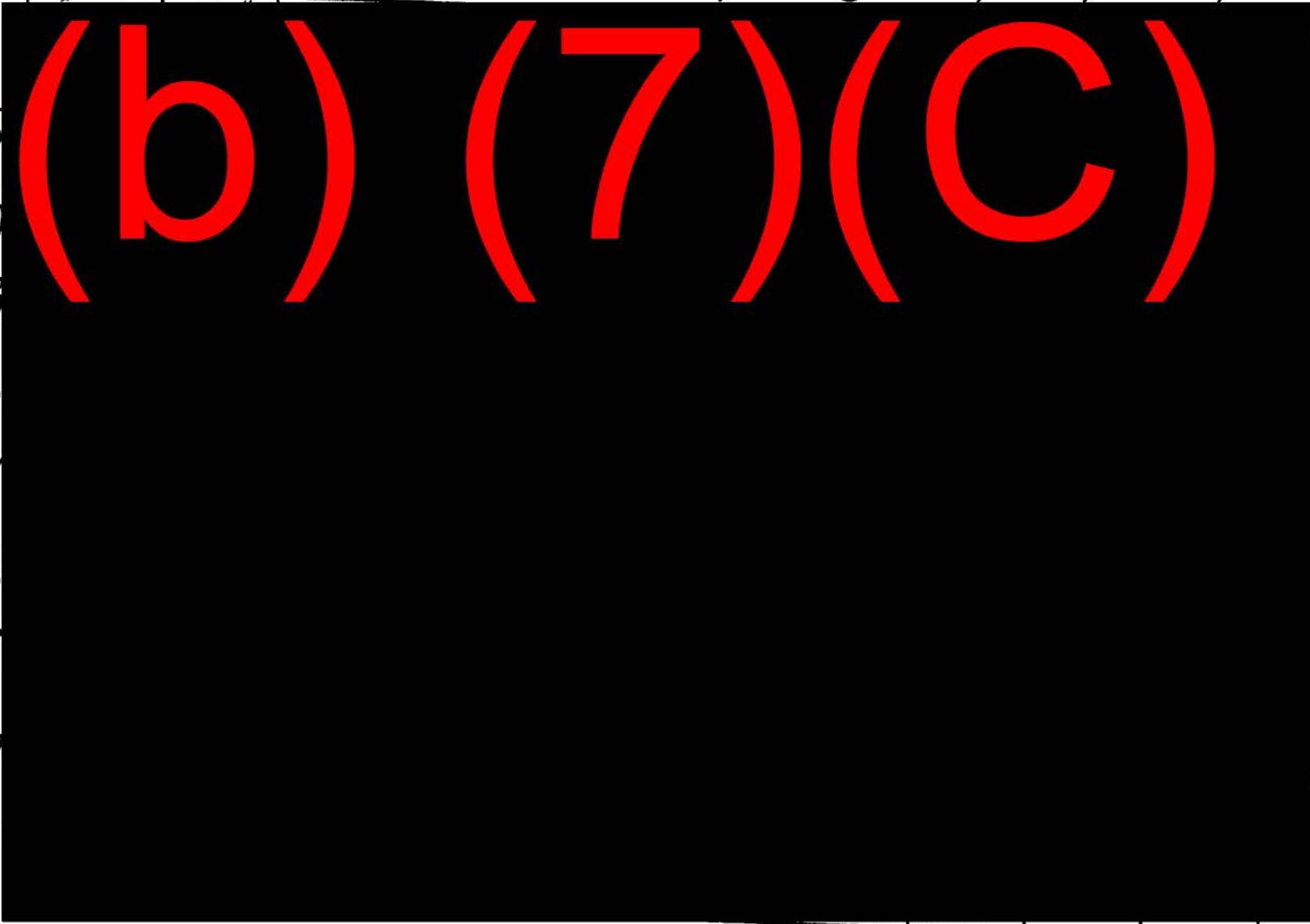
## **Attachment 2**

EAGLES

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(b) (7) (C)

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Final Score \$500

Remember to  
Tip your Host!

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )

COUNTY OF BURKINGTON )

ss:

I, (b) (7)(C) being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

I (b) (7)(C) played Pool Football  
in 2004 (b) (7)(C) Ran the Football pool.  
2008 I didn't play in the Super bowl game. This  
year (b) (7)(C) ask me did I wanted to  
Play I said no. (b) (7)(C) was ask  
by (b) (7)(C) (b) (7)(C) did play later in the month (b) (7)(C)  
had told me someone had told on (b) (7)(C) the  
is No more football pool. (b) (7)(C) stated to  
me that 10% will be give to (b) (7)(C) if you  
were to win the Pay out was (b) (7)(C)

INITIALS (Aff. (b) (7)(C)

AFFIDAVIT FORMAT

(b) (7)(C)

PAGE 2 OF 2

Yes, I was aware of  
gamble on government Property. In which it's w  
not allow. Football pool has all ways be going  
on since I strated working in 2001.  
Some of the (b) (7)(C) ve no longer  
Empoly.

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)  
SIGNATURE OF AFFIANT

Subscribed and sworn to before me this 10<sup>th</sup> day of December 2009 at

1900 FIVE RD. BURLINGTON, NS 00016

SIG (b) (7)(C)	SIGNATURE - WITNESS (b) (7)(C)
GEN	

# **Exhibit 6**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

<b>INTERVIEW OF</b> <b>(b) (7)(C)</b>	<b>DATE OF INTERVIEW</b> <b>December 10, 2009</b>
--	--

On December 10, 2009, the Reporting Agent (RA) and Special Agent **(b) (7)(C)** Philadelphia Resident Field Investigations Office, interviewed **(b) (7)(C)** Materials Handler Leader, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if **(b) (7)(C)** had knowledge of a gambling pool being conducted at the EDC and if **(b) (7)(C)** was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. **(b) (7)(C)** read the form, understood it, and agreed to be interviewed [Attachment 1]. **(b) (7)(C)** provided the following information.

**(b) (7)(C)** was shown the gambling pool grid [Attachment 2]. **(b) (7)(C)** stated **(b) (7)(C)** did participate in the pool and pointed to the two blocks which contained **(b) (7)(C)** name. The gambling pool took place before **(b) (7)(C)** got married so **(b) (7)(C)** was using **(b) (7)(C)** name. **(b) (7)(C)** and **(b) (7)(C)** paid five dollars for each square. **(b) (7)(C)** paid **(b) (7)(C)** money directly to **(b) (7)(C)** Materials Handler, GSA/FAS/EDC.

**(b) (7)(C)** participated in most of the pool in the 2008 season and three games in the 2009 season. **(b) (7)(C)** did not win in the 2008 season, however won a quarter in 2009. **(b) (7)(C)** gave \$150 to **(b) (7)(C)** for the quarter win. **(b) (7)(C)** did not have the understanding a winner had to give money back to **(b) (7)(C)**. **(b) (7)(C)** did not know of this until **(b) (7)(C)** heard from others that **(b) (7)(C)** was complaining. **(b) (7)(C)** had not tipped **(b) (7)(C)**. **(b) (7)(C)** was under the impression it was at the winner's discretion whether or not to tip **(b) (7)(C)**. **(b) (7)(C)** did participate in **(b) (7)(C)** super bowl gambling pool in 2008, but did not recall what the cost was to enter.

**(b) (7)(C)** stated **(b) (7)(C)** stopped entering the gambling pool after three games this season because at one point **(b) (7)(C)** approached **(b) (7)(C)** and asked if **(b) (7)(C)** had heard anything about not being allowed to run a pool. Based on that question, **(b) (7)(C)** told **(b) (7)(C)** was pulling out of the pool.

**(b) (7)(C)** was not aware it was improper to gamble on government property. According to **(b) (7)(C)** pools have been going on for years and have included management. Apparently an individual became angry and informed the gambling pool was going on.

**(b) (7)(C)** was asked to identify other federal employees who were involved in the gambling pool. One individual **(b) (7)(C)** had identified whom was yet to be implicated by the investigation was **(b) (7)(C)**. **(b) (7)(C)** identified **(b) (7)(C)** as federal employee who worked in storage. **(b) (7)(C)** had seen **(b) (7)(C)** give money to **(b) (7)(C)** at times when **(b) (7)(C)** had given **(b) (7)(C)** money for the pool.

At the conclusion of the interview, the RA asked if **(b) (7)(C)** would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. **(b) (7)(C)**

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
1103-0157	<b>(b) (7)(C)</b> SA <b>(b) (7)(C)</b>	December 15, 2009	<b>(b) (7)(C)</b> <b>(b) (7)(C)</b>

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

FOR OFFICIAL USE ONLY

Continuation Sheet

PERSON INTERVIEWED	ASSIGNMENT NUMBER	DATE PREPARED	PAGE
(b) (7)(C)	I103-0157	December 15, 2009	2 OF 2

(To be used with GSA Form 9506-A and GSA Form 9506-B)

agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

After the interview was over, (b) (7)(C) left and (b) (7)(C) was standing outside. Shortly thereafter, (b) (7)(C) returned because (b) (7)(C) had left (b) (7)(C) radio in the conference room. The RA asked (b) (7)(C) the (b) (7)(C) to which (b) (7)(C) referred to in the interview was (b) (7)(C) whom (b) (7)(C) saw as (b) (7)(C) left the interview. (b) (7)(C) stated (b) (7)(C) was the (b) (7)(C) to whom (b) (7)(C) referred.

# **Attachment 1**

Warning and Assurance to Employee:  
This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

Gambling w. Federal Property

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I have read and understand my rights and obligations as set forth above.

(b) (7)(C)

Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)

Employee's Signature

(b) (7)(C)

Witness

12/10/09  
Date

## **Attachment 2**

# EAGLES

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Final Score \$500

Remember to  
11-1-1

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF NEW JERSEY )

) SS:

COUNTY OF BURLINGTON )

I, (b) (7)(C), being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

(b) (7)(C) on most of the 2008 season  
In 2008 I participated in a football pool that was run by (b) (7)(C).  
The block cost ~~\$10~~ \$5.00 dollars each and I purchased two blocks. I then  
participated in a pool run by (b) (7)(C) in 2009 for a few games in  
which I won \$150.00 dollars five dollars for each block. After a few  
weeks of participating (b) (7)(C) approached me and asked if I heard anything  
about ~~the~~ (b) (7)(C) being allowed to play in the pool I told (b) (7)(C) I didn't  
hear anything. I made the decision to discontinue playing cause I wasn't  
quite sure if it was allowed.

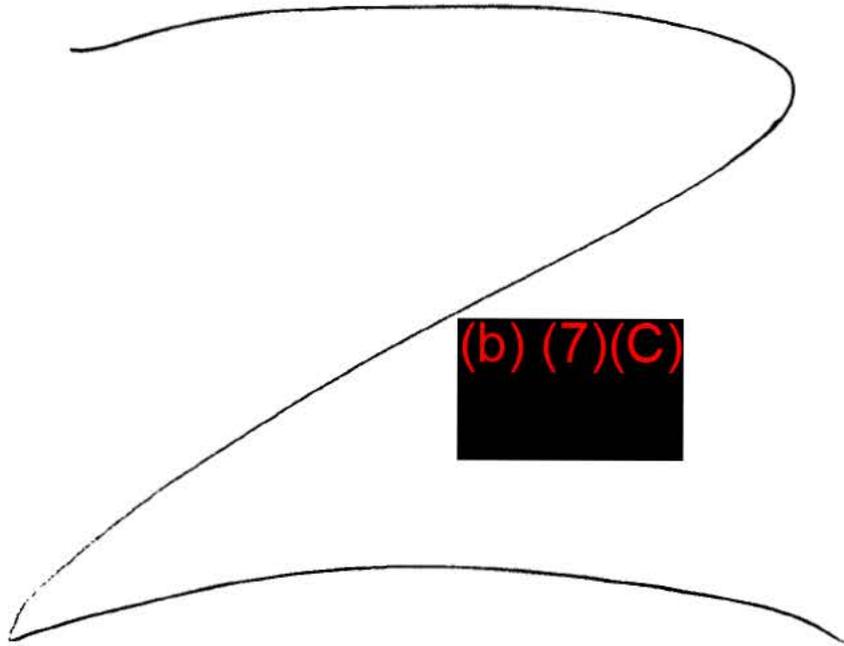
(b) (7)(C)

(b) (7)(C)

INITIALS

AFFIDAVIT FORMAT

PAGE 2 OF 2



(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

SIGNATURE OF AFFIANT

Subscribed and sworn to before me this 10<sup>th</sup> day of DECEMBER 2009 at

PLUNKTON, NJ 08016

(b) (7)(C)

SIGNATURE

(b) (7)(C)

# **Exhibit 7**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW

INTERVIEW OF <b>(b) (7)(C)</b>	DATE OF INTERVIEW December 10, 2009
-----------------------------------	--

On December 10, 2009, the Reporting Agent (RA) and Special Agent **(b) (7)(C)**, Philadelphia Resident Field Investigations Office, interviewed **(b) (7)(C)** Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if **(b) (7)(C)** had knowledge of a gambling pool being conducted at the EDC and if **(b) (7)(C)** was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. **(b) (7)(C)** read the form, understood it, and agreed to be interviewed [Attachment 1]. **(b) (7)(C)** provided the following information.

**(b) (7)(C)** was shown the gambling pool grid [Attachment 2]. **(b) (7)(C)** stated **(b) (7)(C)** did participate in the pool and pointed to the block which contained HIS name. **(b) (7)(C)** did not recall how much he paid per block. **(b) (7)(C)** did not recall to whom **(b) (7)(C)** gave the money. **(b) (7)(C)** possibly participated in the pool for two games. **(b) (7)(C)** did not win. **(b) (7)(C)** thought the grid was on a table and that is where **(b) (7)(C)** saw it when **(b) (7)(C)** signed up.

**(b) (7)(C)** did not know if there was a gambling pool for the 2008 super bowl. **(b) (7)(C)** was not aware that the gambling pool lasted the whole season. **(b) (7)(C)** knew **(b) (7)(C)**, Materials Handler, GSA/FAS/EDC, but did not know if **(b) (7)(C)** was running the pool.

**(b) (7)(C)** did not have the understanding that if **(b) (7)(C)** won **(b) (7)(C)** was to give a percentage back to MAYGER. **(b) (7)(C)** did know it was improper to gamble on government property.

At the conclusion of the interview, the RA asked if **(b) (7)(C)** would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. **(b) (7)(C)** agreed and proceeded to complete an affidavit, which **(b) (7)(C)** signed and swore was truthful [Attachment 3].

ASSIGNMENT NUMBER 1103-0157	REPORTING AGENT <b>(b) (7)(C)</b> SA <b>(b) (7)(C)</b>	DATE PREPARED December 11, 2009	SUPERVISOR <b>(b) (7)(C)</b>
--------------------------------	--	------------------------------------	---------------------------------

# **Attachment 1**

Warning and Assurance to Employee:  
This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

Gambling on Federal Property

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I acknowledge my rights and obligations as set forth above.

(b) (7)(C)

Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)

Witness

(b) (7)(C)

Employee's Signature

12-10-09

Date

## **Attachment 2**

# EAGLES

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Final Score \$500

Remember to  
Tip your Host!

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )

COUNTY OF BURLINGTON )

SS:

I, (b) (7)(C), being duly sworn, hereby make the following affidavit

to (b) (7)(C), who has identified himself to me as a Special Agent

with the Office of Investigations, General Services Administration.

I (b) (7)(C) took part in possible hard 2) football monday night pools in 2008. Don't know who collected for the square(s) I pick.

(b) (7)(C)

(b) (7)(C)

iant)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to

(b) (7)(C)

SIGNATURE OF AFFIANT

Subscribed and sworn to before me this 10<sup>th</sup> day of DECEMBER 2009 at

1900 RIVER RD BURLINGTON, NJ 08016

S  
G  
(b) (7)(C)

SIGNATURE

(b) (7)(C)

# **Exhibit 8**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL

MEMORANDUM OF INTERVIEW

INTERVIEW OF

(b) (7)(C)

DATE OF INTERVIEW

December 10, 2009

On December 10, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler (b) (7)(C) U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) did not participate in the pool. (b) (7)(C) had seen the forms circulating around the EDC and thought they were a fabrication. Someone had made copies and posted them in the EDC about a month ago. There are other (b) (7)(C) that work at the EDC.

(b) (7)(C) was aware gambling pools had been going on and that they have been since (b) (7)(C) has been at the EDC which is about six and a half years. (b) (7)(C) knew it was improper to gamble on government property because it is in violation of the standards of conduct. (b) (7)(C) did not report the gambling pool because (b) (7)(C) had only seen the forms. (b) (7)(C) did not witness any money exchange hands or anyone fill out the forms. (b) (7)(C) did not try and investigate the gambling pool. (b) (7)(C) had heard about the pool, but (b) (7)(C) had better things to do than to investigate. (b) (7)(C) did not know who was running the pool.

(b) (7)(C) stated (b) (7)(C) had additional copies of the form the RA had shown (b) (7)(C) in his desk. These were forms that he found or that others had given (b) (7)(C)

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) declined to complete a sworn statement.

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	(b) (7)(C)	December 15, 2009	(b) (7)(C)

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

**Warning and Assurance to Employee:**  
**This Statement May Not be Used Against You in a Criminal Proceeding**

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

Gambling on Federal Property

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

I have read and understand my rights and obligations as set forth above.

(b) (7)(C)

Signature of GSA Office of Inspector General  
Official Conducting Inquiry

(b) (7)(C)

Employee's Signature

(b) (7)(C)

Witness

12/10/08

Date

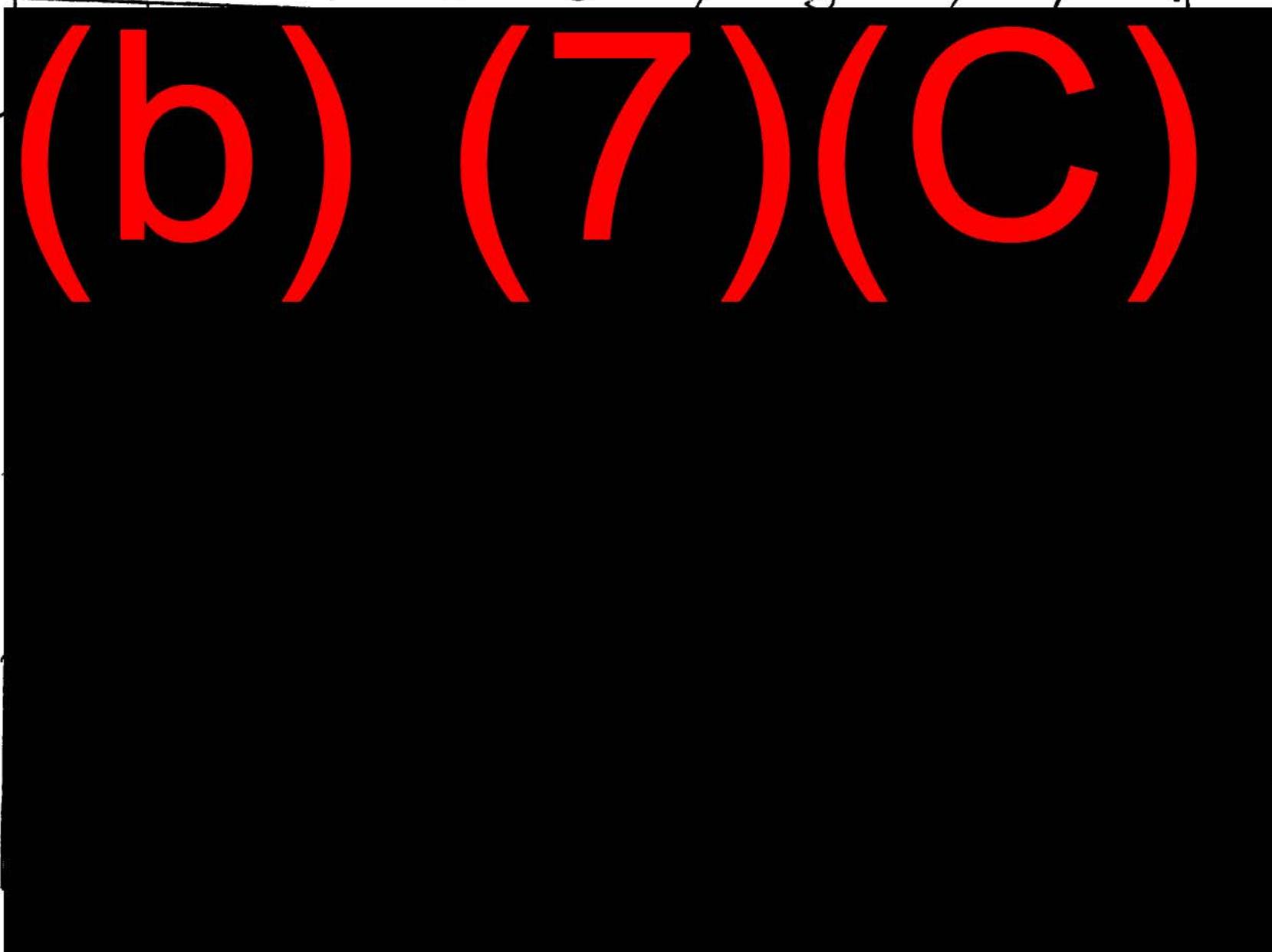
## **Attachment 2**

EAGLES

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Final Score \$500

Remember to  
Tip your Host!

# **Exhibit 9**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL

MEMORANDUM OF INTERVIEW

INTERVIEW OF

(b) (7)(C)

DATE OF INTERVIEW

December 14, 2009

On December 14, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave RAY a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) a federal employee in export. (b) (7)(C) did not know (b) (7)(C) last name. [Agent's Note: Investigation determined (b) (7)(C) last Name Unknown (LNU) to be (b) (7)(C) Materials Handler, GSA/FAS/EDC.]

(b) (7)(C) participated in one to two games in the 2008 season. (b) (7)(C) won one pool and paid 10% back to (b) (7)(C) LNU because (b) (7)(C) LNU told (b) (7)(C) the winner pays this amount back to (b) (7)(C). (b) (7)(C) did not participate this year, because (b) (7)(C) had gone on vacation and when (b) (7)(C) returned (b) (7)(C) asked about the pool and was told it was stopped. (b) (7)(C) did not participate in the Super Bowl pool.

(b) (7)(C) has seen other football gambling pools going around, but this is the first one (b) (7)(C) participated in. (b) (7)(C) was not aware it was improper to gamble on government property. (b) (7)(C) advised that employees of TMI Management Services, Inc., were operating a drawing game every Friday, where money was put into a hat.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
1103-0157	(b) (7)(C)	December 17, 2009	(b) (7)(C)

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

Warning and Assurance to Employee:

This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON GOVERNMENT PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

Acknowledgment

I, (b) (7)(C) acknowledge the rights and obligations set forth above.

(b) (7)(C)  
Official Conducting Inquiry

General

(b) (7)(C)  
Employee's Signature

(b) (7)(C)  
Witness

12/14/09  
Date

## **Attachment 2**

EAGLES

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Final Score \$500

Remeben to  
" " "

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )  
COUNTY OF Burlington ) SS:

I, (b) (7)(C), being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

I (b) (7)(C) was approached one day by (b) (7)(C) ASK IF I WOULD  
TO play in a pool # said yes, so (b) (7)(C) ASK me to sign a check and I did  
SO the game was played and I WON A QUARTER OR however they  
do it. So (b) (7)(C) said that I owe (b) (7)(C) 50 of the pool I think.  
AND I think it was \$50.00 I gave (b) (7)(C) \$50. I played ~~and~~  
~~some~~ more time ONE OR TWO AND STOPPED. I WAS NOT AWARE THAT  
IT WRONG OR IMPROPER TO DO THIS ON THE JOB. IT SO MUCH POOR THIS AM  
THAT GOING AROUND I THOUGHT IT WAS OK.

(b) (7)(C)

INITIALS (Affiant) (b) (7)(C)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made (b) (7)(C) it.

(b) (7)(C)

SIGNATURE OF AFFIANT

(b) (7)(C)

me this 14<sup>th</sup> day of December 20 09 at

DN, NS 08016

SIGNATURE - WITNESS

(b) (7)(C)

SI

GE

# **Exhibit 10**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW

INTERVIEW OF

(b) (7)(C)

DATE OF INTERVIEW

December 14, 2009

On December 10, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C), Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Supply Technician, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) a federal employee in export. (b) (7)(C) did not know (b) (7)(C) last name. [Agent's Note: Investigation determined (b) (7)(C) Last Name Unknown (LNU) to be (b) (7)(C), Materials Handler, GSA/FAS/EDC.]

(b) (7)(C) participated in more than half of the games in the 2008 season. (b) (7)(C) never won the pool. (b) (7)(C) did not have the understanding winners give money back to (b) (7)(C) LNU. It was (b) (7)(C) understanding (b) (7)(C) LNU took 10% off the top prior to giving the winner the money.

In the 2009 season, (b) (7)(C) played the first three weeks. (b) (7)(C) then went on vacation and upon (b) (7)(C) return learned the gambling pool had been ended. (b) (7)(C) did not ask why it was ended. (b) (7)(C) did not know there was a Super Bowl pool.

(b) (7)(C) was aware it was improper to gamble on government property at the time (b) (7)(C) participated in the football pools. (b) (7)(C) knew this because (b) (7)(C) read it in a handbook. (b) (7)(C) thought the gambling pool was just for fun.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	(b) (7)(C)	December 18, 2009	(b) (7)(C)

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

Warning and Assurance to Employee:

This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON GOVERNMENT PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

(b) (7)(C)

rights and obligations as set forth above.

(b) (7)(C)

Official Conducting Inquiry  
Inspector General

Employee's Signature

(b) (7)(C)

Witness

12/14/2009

Date

## **Attachment 2**

EAGLES

8 5 4 6 0 9 3 7

COWBOYS

(b) (7) (C)

WEEK 6 MATH

Final Score \$500

Remember to  
T...

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

AFFIDAVIT

1 OF 2

STATE OF New Jersey )

COUNTY OF Burlington )

ss:

I (b) (7)(C), being duly sworn, hereby make the following affidavit

to (b) (7)(C), who has identified himself to me as a Special Agent

with the Office of Investigations, General Services Administration.

I told the investigators I played the pool  
AT \$5 per week.

I told the investigators My NAME WAS  
ON the black pool.

It was brought to my attention that  
If I win I would receive less the  
Amount that the runner was paid.

THIS WAS (b) (7)(C) Pool (b) (7)(C)

INITIALS (Affiant)

(b) (7)(C)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

SIGNATURE OF AFFIANT

Subscribed and sworn to before me this 14<sup>th</sup> day of DECEMBER 2009 at

1900 RIVER RD BURLINGTON, NS 08016

SIGNATURE - WITNESS

(b) (7)(C)

(b) (7)(C)

# **Exhibit 11**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

<b>INTERVIEW OF</b> (b) (7)(C)	<b>DATE OF INTERVIEW</b> December 15, 2009
-----------------------------------	---

On December 15, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler (b) (7)(C) U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and had taken over someone's block, who had dropped out, for two or three games. DUNN paid five dollars for the square. (b) (7)(C) paid five dollars for the square to (b) (7)(C) Materials Handler, GSA/FAS/EDC, who was operating the pool.

(b) (7)(C) never won the pool. (b) (7)(C) did not have the understanding the winner of the gambling pool would give money back to (b) (7)(C). (b) (7)(C) was not aware it was improper to gamble on government property.

(b) (7)(C) looked at the gambling pool grid and stated (b) (7)(C) name may have been removed from the grid, but (b) (7)(C) did not know by whom. There were names on the grid (b) (7)(C) did not recognize and stated (b) (7)(C) had told (b) (7)(C) took the pool to (b) (7)(C) workplace and had others take a block.

(b) (7)(C) advised there have been other football gambling pools going on, but did not know who was operating them. (b) (7)(C) has played in different gambling pools throughout the years, such as baseball and basketball. Two weeks ago someone approached (b) (7)(C) and asked if (b) (7)(C) would be interested in participating in a Super Bowl pool, which (b) (7)(C) declined.

At the conclusion of the interview, the RA asked if (b) (7)(C) could be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

<b>ASSIGNMENT NUMBER</b> 1103-0157	<b>REPORTING AGENT</b> (b) (7)(C)	<b>DATE PREPARED</b> December 18, 2009	<b>SUPERVISOR</b> (b) (7)(C)
---------------------------------------	--------------------------------------	---	---------------------------------

# **Attachment 1**

Warning and Assurance to Employee:  
This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON GOVERNMENT PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

Acknowledgment

and obligations as set forth above.

(b) (7)(C)

Official Conducting Inquiry

(b) (7)(C)

(b) (7)(C)

12/15/09

Date

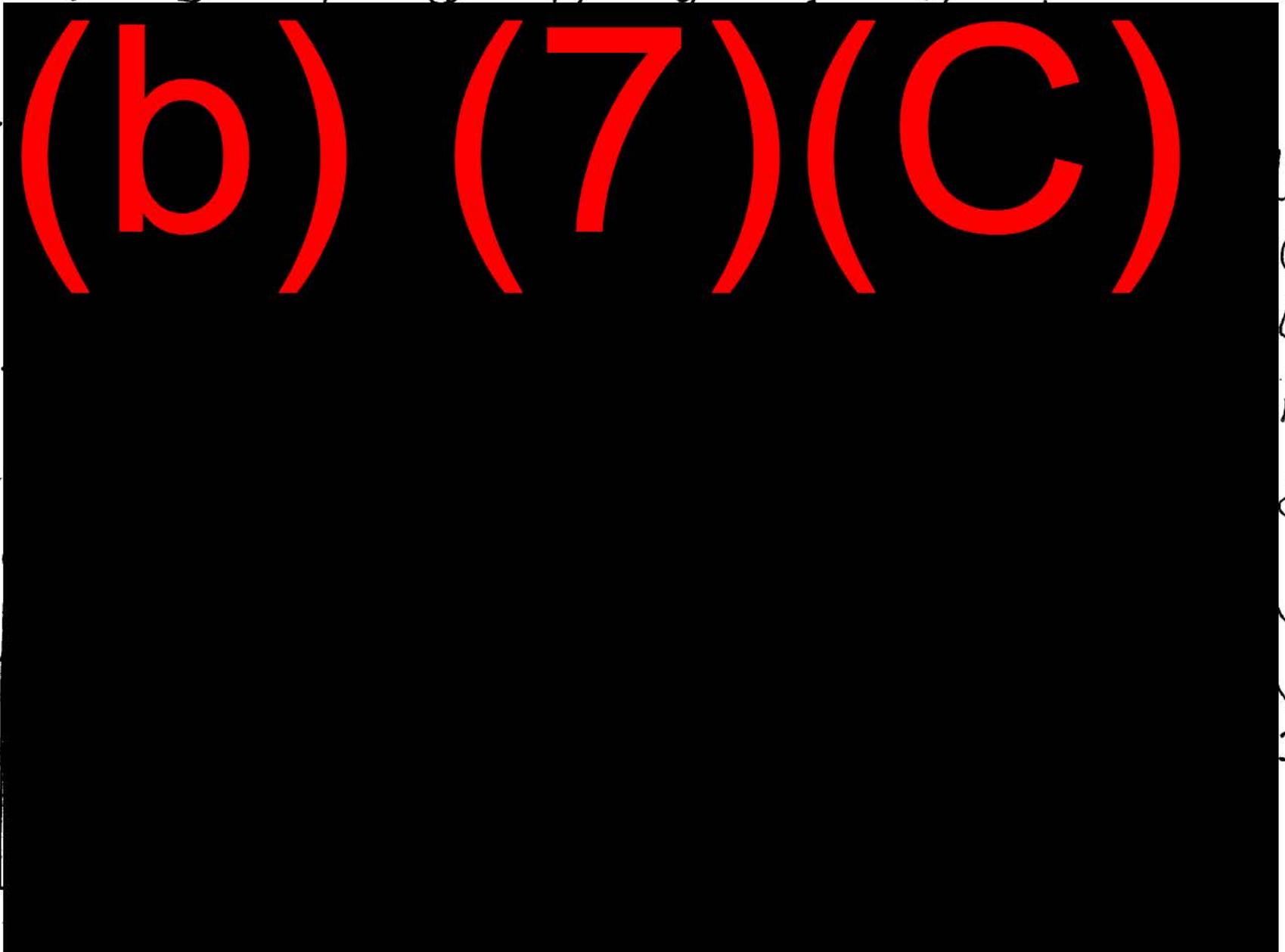
## **Attachment 2**

EAGLES

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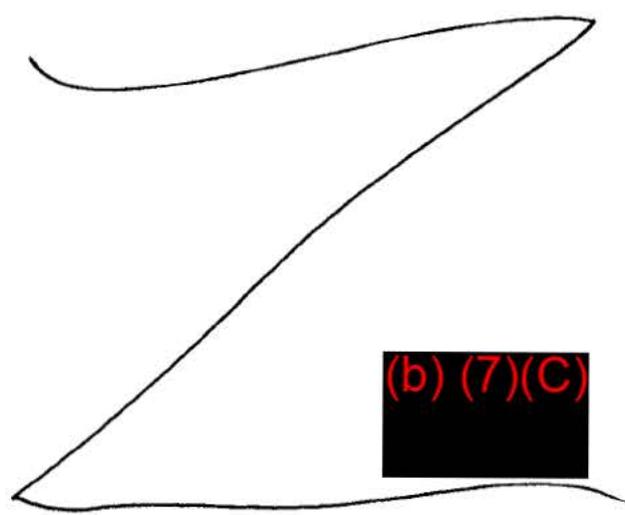
Final Score \$500

Remember to  
Tip your Host!

# **Attachment 3**



AFFIDAVIT FORMAT



(b) (7)(C)

I have read the foregoing affidavit consisting of \_\_\_\_\_ pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been

(b) (7)(C)

Subscribed and sworn to before me this 15<sup>th</sup> day of December 2009 at

19th RIVER RD BURLINGTON, NJ 08916

SIGNATURE	(b) (7)(C)	SIGNATURE	(b) (7)(C)
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GENE  
(b) (7)(C)

# **Exhibit 12**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW

INTERVIEW OF

(b) (7)(C)

DATE OF INTERVIEW

December 22, 2009

On December 22, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler (b) (7)(C) U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee - This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) did not remember who (b) (7)(C) paid (b) (7)(C) money to or who was operating the gambling pool.

(b) (7)(C) participated in two games in the 2008 season and did not participate in the 2009 season. (b) (7)(C) stopped playing because (b) (7)(C) was not a gambler. (b) (7)(C) was not approached to participate in the 2009 season. (b) (7)(C) never won the pool. (b) (7)(C) did not have the understanding winners gave money back to the individual operating the pool. (b) (7)(C) did not participate in the Super Bowl pool. (b) (7)(C) was not aware of a gambling pool called "Pick-a-Buck."

(b) (7)(C) wasn't sure if it was improper to gamble on government property. (b) (7)(C) explained (b) (7)(C) was not a gambler and that this sort of thing did not happen every day.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) declined to provide a sworn statement.

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	(b) (7)(C)	December 23, 2009	(b) (7)(C)

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

**Warning and Assurance to Employee:**  
**This Statement May Not be Used Against You in a Criminal Proceeding**

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON GOVERNMENT PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

**Acknowledgment**

**(b) (7)(C)** I acknowledge my rights and obligations as set forth above.

**(b) (7)(C)**  
\_\_\_\_\_  
Signature of GSA Office of Inspector General

**(b) (7)(C)**  
\_\_\_\_\_  
Employee's Signature

**(b) (7)(C)**  
\_\_\_\_\_  
Witness

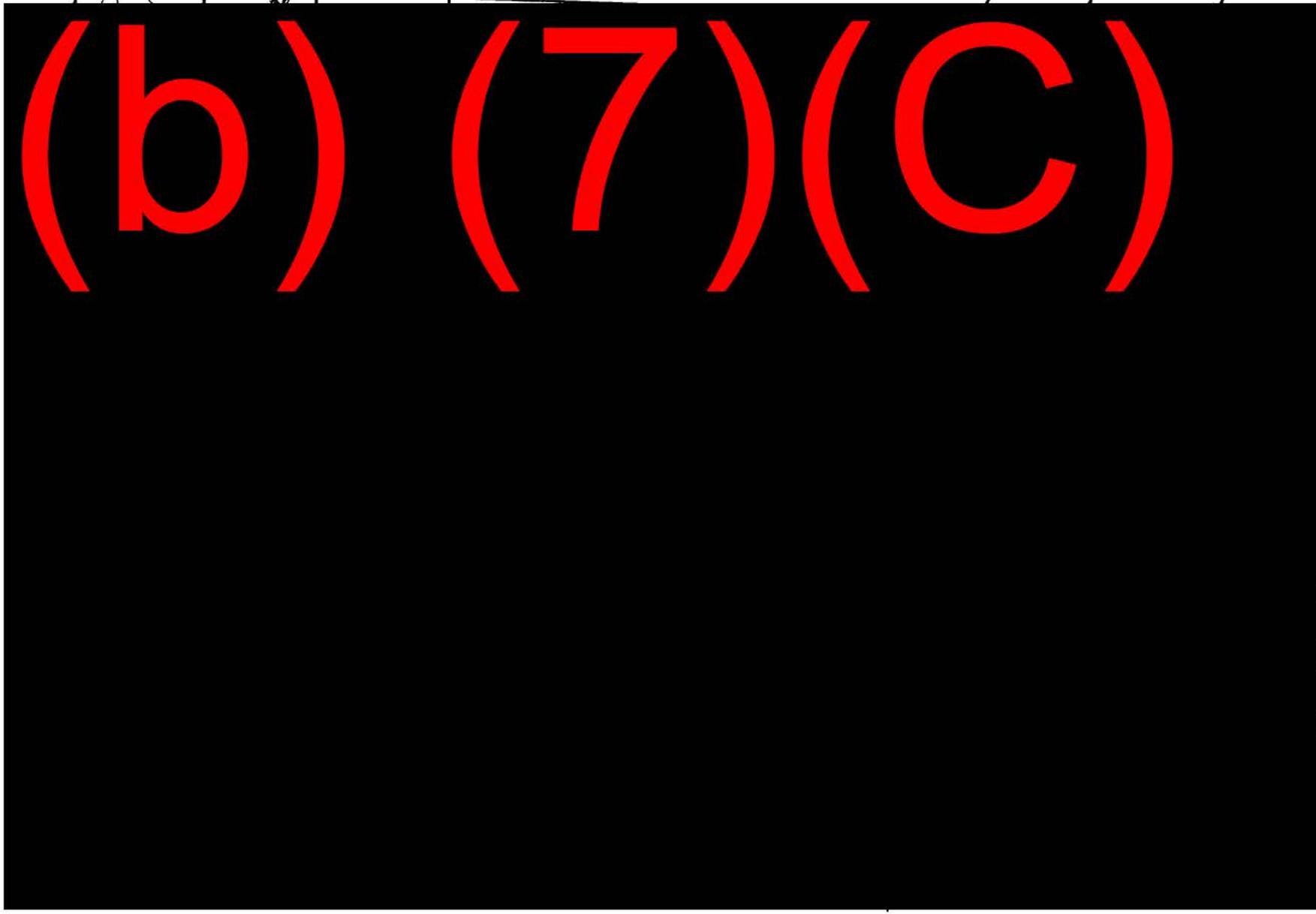
12/22/09  
\_\_\_\_\_  
Date

## **Attachment 2**

EAGLES

8 5 4 6 0 9 3 7 1 2

COWBOYS



(b) (7) (C)

WEEK 2 2011

Final Score \$500

Remember to Tip your Host!

# **Exhibit 13**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW**

<b>INTERVIEW OF</b> (b) (7)(C)	<b>DATE OF INTERVIEW</b> January 8, 2010
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On January 8, 2010, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 2]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) recalled having two or three squares, but the gambling grid in Attachment 2 (b) (7)(C) was shown did not have other squares. (b) (7)(C) paid five dollars or ten dollars for each square. (b) (7)(C) could not recall what (b) (7)(C) paid exactly. (b) (7)(C) paid (b) (7)(C) money directly to (b) (7)(C) a federal employee in export. (b) (7)(C) did not know (b) (7)(C) last name. [Agent's Note: Investigation determined (b) (7)(C) Last Name Unknown (LNU) to be (b) (7)(C) Materials Handler, GSA/FAS/EDC.] (b) (7)(C) LNU approached (b) (7)(C) to participate in the gambling pool.

(b) (7)(C) participated in every gambling pool of the 2008 National Football League season and three to four games of the 2009 season. (b) (7)(C) heard the gambling pool was stopped in 2009 and believed "somebody put the squash on it." (b) (7)(C) participated in the 2008 Super Bowl gambling pool and believed it was ten or twenty dollars per square. (b) (7)(C) recalled winning the pool two to three times in the 2008 and receiving \$60 to \$100 per win. (b) (7)(C) did not win in 2009. The RA explained to (b) (7)(C) that at five dollars per square and 100 squares, the winner of the gambling pool should have received \$500. (b) (7)(C) stated (b) (7)(C) never received any kind of money like that.

(b) (7)(C) gave money back to (b) (7)(C) LNU once. However, after (b) (7)(C) LNU TMI Management Systems, Inc. once remarked (b) (7)(C) would not pay (b) (7)(C) LNU if she won, (b) (7)(C) decided not to pay (b) (7)(C) LNU. (b) (7)(C) did not have the understanding a winner had to pay (b) (7)(C) LNU a percentage of the winnings. (b) (7)(C) LNU did not ask (b) (7)(C) for a percentage of the winnings and does not recall (b) (7)(C) LNU making any comments regarding (b) (7)(C) not paying (b) (7)(C) a percentage. (b) (7)(C) stated (b) (7)(C) LNU may have joked about a payment, but (b) (7)(C) thought (b) (7)(C) LNU was not serious.

(b) (7)(C) knew at the time (b) (7)(C) was involved in the gambling pool it was improper to gamble on government property. (b) (7)(C) did think the gambling pool was gambling, but did not think it was serious.

<b>ASSIGNMENT NUMBER</b> I103-0157	<b>REPORTING AGENT</b> (b) (7)(C)	<b>DATE PREPARED</b> January 11, 2010	<b>SUPERVISOR</b> (b) (7)(C)
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OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

FOR OFFICIAL USE ONLY

Continuation Sheet

PERSON INTERVIEWED	ASSIGNMENT NUMBER	DATE PREPARED	PAGE
(b) (7)(C)	I103-0157	January 11, 2010	2 OF 2

(To be used with GSA Form 9506-A and GSA Form 9506-B)

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 3].

# **Attachment 1**

Warning and Assurance to Employee:  
This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON GOVERNMENT PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

Acknowledgment

(b) (7)(C)

my rights and obligations as set forth above.

(b) (7)(C)

Inspector General

Official Conducting Inquiry

(b) (7)(C)

witness

11/8/2010

Date

## **Attachment 2**

EAGLES

8 5 4 6 0 9 3 7

COWBOYS

(b) (7) (C)

WEEK 2 MTH

Final Score \$500

Remember to  
T... 11-1-1

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

AFFIDAVIT

1 OF 2

STATE OF NEW JERSEY )  
COUNTY OF BURLINGTON ) SS:

I, (b) (7)(C) being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

I, (b) (7)(C) ON JANUARY 8, 2010  
WAS INFORMED AT A INTERVIEW WITH IG PERSONNEL  
THAT A LIST (BLOCK FOOTBALL) POOL WAS FOUND AND HAD  
NAMES OF INDIVIDUALS WHO MARKED BLOCKS TO INCLUDE  
MYSELF. THIS BLOCK FOOTBALL LIST WAS FOR YEAR 200  
AND IN WHICH I PLAYED DURING THE FOOTBALL SEASON.  
I MAY HAVE PLAYED ~~10.00~~ <sup>\$85.00 to \$100.00</sup> TO (b) (7)(C) A BLOCK, BUT, I CAN'T  
REALLY REMEMBER, I WON 213 TIMES IN THAT SEASON  
AND GAVE BACK A TIP (MONEY) FOR PLAYING THAT <sup>ONE OCCASION</sup> WEEK (b) (7)(C)  
THE AMOUNT I GAVE (b) (7)(C) WAS \$10.00 to 20.00 DOLLARS  
I DIDNT GIVE ANY OTHER MONEY THAT I CAN  
~~REMEMBER~~ REMEMBER.

(b) (7)(C) THIS IS THE ONLY BLOCK POOL I PLAYED (b) (7)(C)

INITIALS (Affiant)

AFFIDAVIT FORMAT

OTHER THAN THE SUPERBOWL BLOCK GAME. PAGE 2 OF 2  
I REALLY DIDN'T THINK THIS WAS A BIG VIOLATION.  
IF I HAD REALIZED I WOULD NOT OF PLAYED.

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

Subscribed and sworn to before me this 8<sup>th</sup> day of JANUARY 2010 at

(b) (7)(C)

MUTON, NJ 08016

SIGNATURE - WITNESS

(b) (7)(C)

# **Exhibit 14**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW

INTERVIEW OF <b>(b) (7)(C)</b>	DATE OF INTERVIEW December 11, 2009
-----------------------------------	--

On December 11, 2009, the Reporting Agent (RA) and Special Agent **(b) (7)(C)** Philadelphia Resident Field Investigations Office, interviewed **(b) (7)(C)** Forklift Operator, TMI Management Services (TMI), Inc., Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if **(b) (7)(C)** had knowledge of a gambling pool being conducted at the EDC and if **(b) (7)(C)** was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974. **(b) (7)(C)** provided the following information.

**(b) (7)(C)** was shown the gambling pool grid [Attachment 1]. **(b) (7)(C)** stated **(b) (7)(C)** did participate in the pool and pointed to the block which contained **(b) (7)(C)** name. **(b) (7)(C)** paid five dollars for the square. **(b) (7)(C)** did not know who **(b) (7)(C)** gave the money to. **(b) (7)(C)** said the grid was dropped off and **(b) (7)(C)** picked a square.

**(b) (7)(C)** participated in five to ten games or possibly the entire 2008 season. **(b) (7)(C)** did not participate in the gambling pool this year.

**(b) (7)(C)** never won the pool. **(b) (7)(C)** did not have the understanding that winners gave a percentage back to the individual running the gambling pool. **(b) (7)(C)** was not aware it was improper to gamble on government property.

At the conclusion of the interview, the RA asked if **(b) (7)(C)** would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. **(b) (7)(C)** declined to complete a sworn statement.

ASSIGNMENT NUMBER 1103-0157	REPORTING AGENT <b>(b) (7)(C)</b>	DATE PREPARED December 16, 2009	SUPERVISOR <b>(b) (7)(C)</b>
--------------------------------	--------------------------------------	------------------------------------	---------------------------------

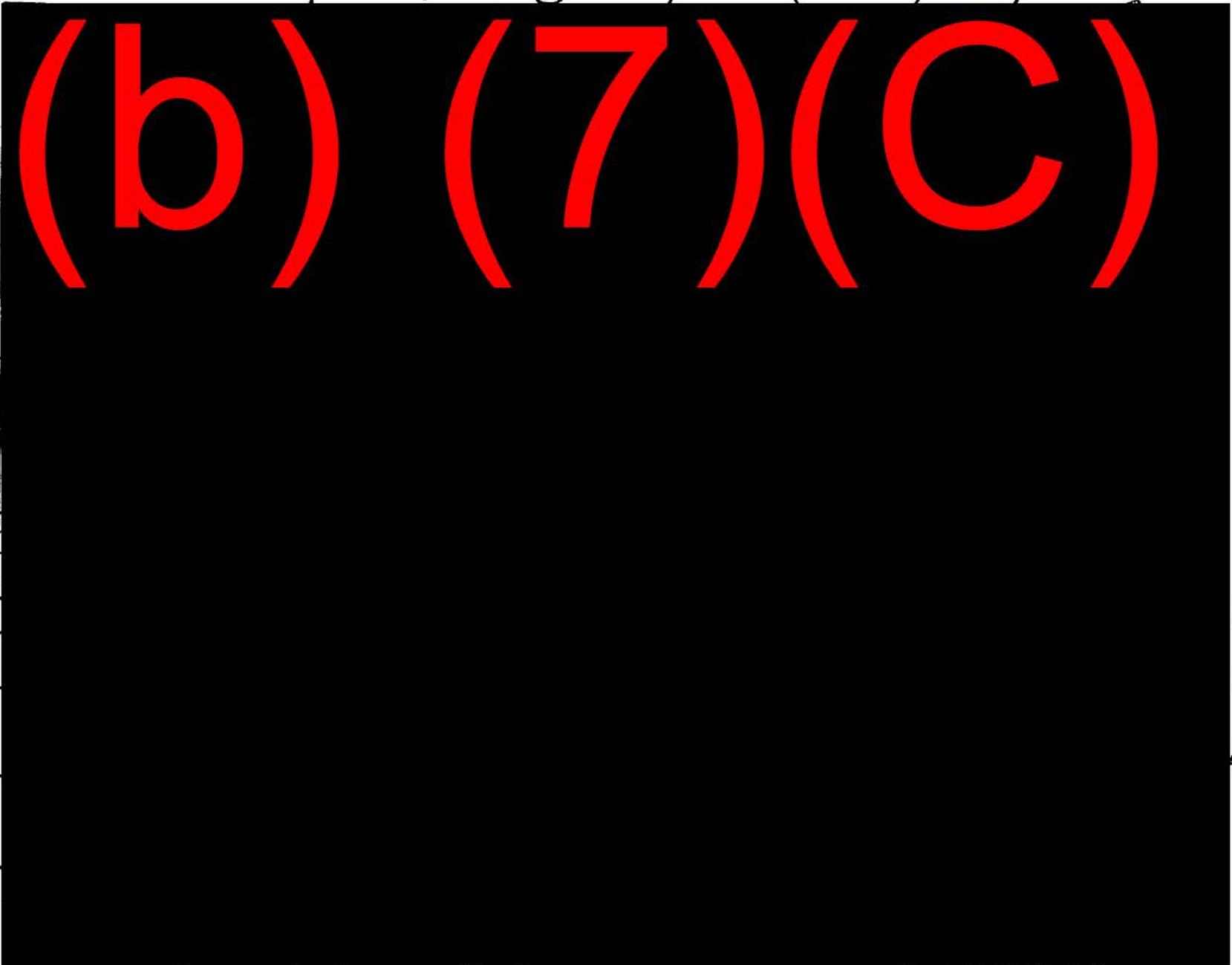
# **Attachment 1**

EAGLES

8 5 4 6 0 9 3 7 1 0

COWBOYS

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



WEEK 2  
MNH

Final Score #500

Tip you Host!

# **Exhibit 15**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

**INTERVIEW OF**

(b) (7)(C)

**DATE OF INTERVIEW**

**December 11, 2009**

On December 11, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Forklift Operator Leader, TMI Management Services (TMI), Inc., Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974. (b) (7)(C) provided the following information.

(b) (7)(C) has shown the gambling pool grid [Attachment 1]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the block which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for the square. (b) (7)(C) gave (b) (7)(C) money to (b) (7)(C) a federal employee in export, who was running the gambling pool. (b) (7)(C) did not know (b) (7)(C) last name. [Agent's Note: Investigation determined (b) (7)(C) Last Name Unknown (LNU) to be (b) (7)(C) Materials Handler, GSA/Federal Acquisition Service/EDC]. (b) (7)(C) LNU asked (b) (7)(C) to join the gambling pool.

(b) (7)(C) played all 16 games of the 2008 season and a couple of games this year. (b) (7)(C) advised the gambling pool had stopped and did not know why. (b) (7)(C) participated in (b) (7)(C) LNU's Super Bowl pool last year. It was five or ten dollars a square to participate.

(b) (7)(C) never won the pool. (b) (7)(C) did not have the understanding that winners gave a percentage back to (b) (7)(C) LNU. (b) (7)(C) was not aware it was improper to gamble on government property.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 2].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
1103-0157	(b) (7)(C)	December 16, 2009	(b) (7)(C)

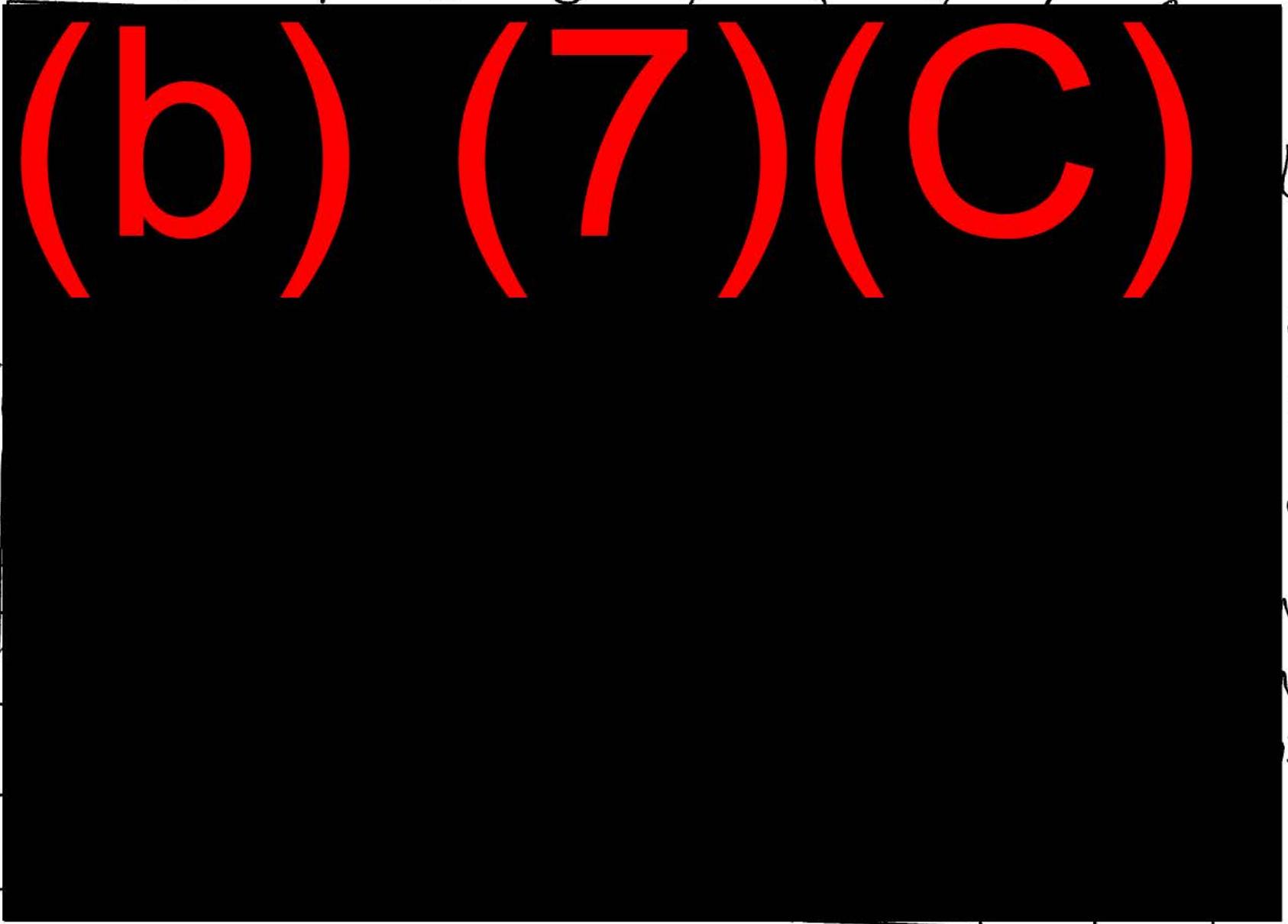
# **Attachment 1**

# EAGLES

8 5 4 6 0 9 3 7 1 0

C  
O  
W  
B  
O  
Y  
S

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



W  
E  
P  
K  
2  
5  
11

Final Score \$500

Remember to  
Tip your Host!

## **Attachment 2**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )

COUNTY OF BURLINGTON )

SS:

I **(b) (7)(C)** being duly sworn, hereby make the following affidavit  
to **(b) (7)(C)**, who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

I **(b) (7)(C)**, Played in Football Pool  
on Monday night, which was \$5.00 A Block,  
I wasn't aware of any Gambling isn't allowed  
on Federal Property, I never hit The pool,  
SO I don't know how payoff is;  
Pool money was pay weekly \$5.00 To **(b) (7)(C)** in  
2008 Football Season and some of 2009 Season,  
Also Super Bowl Pool of 2005, which was 1000 pd To

**(b) (7)(C)**

**(b) (7)(C)**

INITIALS

**(b) (7)(C)**

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

Subscribed and sworn to before me this 11<sup>th</sup> day of DECEMBER 2009 at  
1900 River Rd., BURLINGTON, NS 0B016

(b) (7)(C)

SIGNATURE

(b) (7)(C)

# **Exhibit 16**

FOR OFFICIAL USE ONLY

REPORT INSERT - OFFICE OF INSPECTOR GENERAL

MEMORANDUM OF INTERVIEW

INTERVIEW OF

(b) (7)(C)

DATE OF INTERVIEW

December 11, 2009

On December 11, 2009, the Reporting Agent (RA) and Special Agent (b) (7)(C) Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Forklift Operator, TMI Management Services (TMI), Inc., Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid [Attachment 1]. (b) (7)(C) stated (b) (7)(C) did participate in the pool and pointed to the blocks which contained (b) (7)(C) name. (b) (7)(C) paid five dollars for each square for a total of \$20 per week. (b) (7)(C) gave (b) (7)(C) money to (b) (7)(C) a federal employee in export, who was running the gambling pool. (b) (7)(C) did not know (b) (7)(C) last name. [Agent's Note: Investigation determined (b) (7)(C) last Name Unknown (LNU) to be (b) (7)(C) Materials Handler, GSA/Federal Acquisition Service/EDC].

(b) (7)(C) participated in about eight games in the 2008 season. (b) (7)(C) stopped playing because (b) (7)(C) was not winning. Anyone who participated in the pool was automatically entered into each week unless they told (b) (7)(C) LNU they did not want to participate that week. (b) (7)(C) was never told if (b) (7)(C) won (b) (7)(C) was to give a percentage back to (b) (7)(C) LNU. (b) (7)(C) played two games of the 2009 season until (b) (7)(C) LNU approached (b) (7)(C) and said (b) (7)(C) had to stop the game. (b) (7)(C) LNU did not tell (b) (7)(C) the reason (b) (7)(C) was stopping the gambling pool. (b) (7)(C) LNU approached (b) (7)(C) to participate in a 2008 Super Bowl pool, but declined. (b) (7)(C) did not know how much that pool cost to enter.

(b) (7)(C) never won the pool. (b) (7)(C) at the time of the 2008 season, was not aware it was improper to gamble on government property, however between the 2008 and 2009 season a TMI employee approached (b) (7)(C) and told (b) (7)(C) it was illegal to gamble on government property.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) agreed and proceeded to complete an affidavit, which (b) (7)(C) signed and swore was truthful [Attachment 2].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	(b) (7)(C)	December 16, 2009	(b) (7)(C)

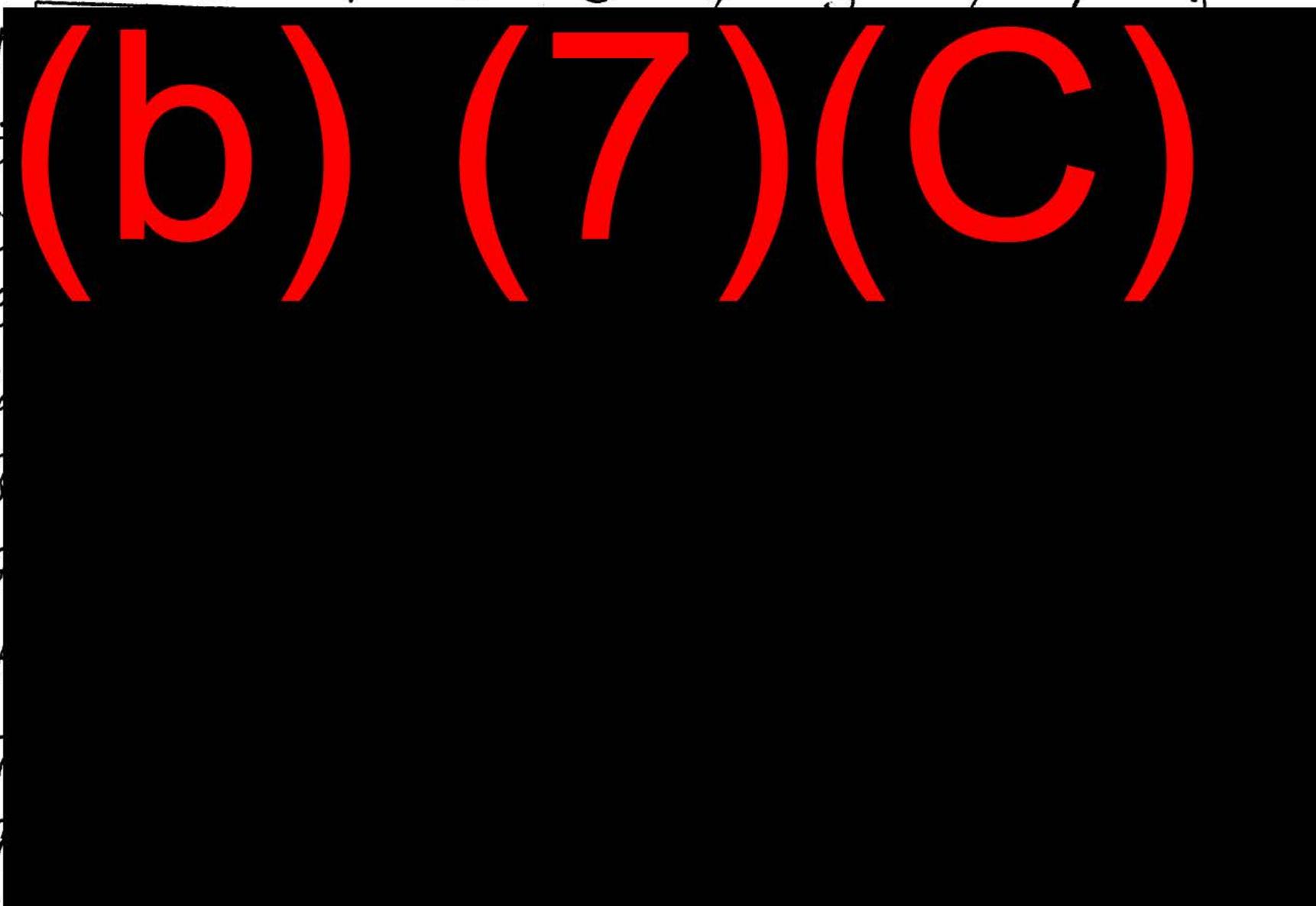
OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

EAGLES

8 5 4 6 0 9 3 7 1 2

C  
O  
W  
B  
O  
Y  
S



(b) (7) (C)

W  
O  
R  
K  
&  
H  
I  
L

Final Score \$500

Remember to  
Tip your Host!

## **Attachment 2**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

AFFIDAVIT

1 OF 2

STATE OF New Jersey )  
COUNTY OF BURLINGTON ) ss:

I, (b) (7)(C), being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

I (b) (7)(C) WAS IN the Pool For Monday  
nite Football @ \$5.00 A Block For About  
2-months From (b) (7)(C) I did not Play IN the  
Superbowl Pool. I WAS Approached By (b) (7)(C) TO  
PLAY IN 2009 Played 2-weeks and was told (b) (7)(C)  
HAD to stop, NO REASON Given HAD 4 BLOCKS  
IN 2008 @ \$5.00 BLOCK 4-BLOCKS  
2-IN 2009 @ \$5.00 BLOCK-2-BLOCKS  
WAS NOT AWARE THAT GAMBLING WAS NOT Allowed  
IN Government Grounds.

(b) (7)(C)  
ant)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)

Subscribed and sworn to before me this 11<sup>th</sup> day of December 2009 at

(b) (7)(C) BURLINGTON, NJ 08016

SIG

SIGNATURE

GEN

(b) (7)(C)

# **Exhibit 17**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

**INTERVIEW OF**

**(b) (7)(C)**

**DATE OF INTERVIEW**

**December 15, 2009**

On December 15, 2009, the Reporting Agent (RA) and Special Agent **(b) (7)(C)** Philadelphia Resident Field Investigations Office, interviewed **(b) (7)(C)** **(b) (7)(C)** Superior Services, Inc. (Formerly of TMI Management Services, Inc.), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if **(b) (7)(C)** had knowledge of a gambling pool being conducted at the EDC and if **(b) (7)(C)** was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974. **(b) (7)(C)** provided the following information.

**(b) (7)(C)** was shown the gambling pool grid [Attachment 1]. **(b) (7)(C)** stated **(b) (7)(C)** did not participate in the pool; however **(b) (7)(C)** did participate in the Super Bowl gambling pool last year. **(b) (7)(C)** did not know who was operating the pool. **(b) (7)(C)** was asked to participate in the pool by another EDC employee who was no longer at the EDC. **(b) (7)(C)** was aware it was not proper to gamble on government property.

**(b) (7)(C)** stated **(b) (7)(C)** had never heard of the "Pick-a-Buck" game and had never operated such a game. **(b) (7)(C)** has not operated any kind of gambling pool. **(b) (7)(C)** did not know why anyone would say that **(b) (7)(C)** did operate a gambling pool. [Agent's Note: The "Pick-a-Buck" game, as explained to the RA, was a gambling game, in which the participants wrote their names on a \$5 bill and placed it into a bag. A drawing was made and whomever's bill was selected would win all the money in the bag.]

At the conclusion of the interview, the RA asked if **(b) (7)(C)** would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. **(b) (7)(C)** agreed and proceeded to complete an affidavit, which **(b) (7)(C)** signed and swore was truthful [Attachment 2].

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	<b>(b) (7)(C)</b>	December 18, 2009	<b>(b) (7)(C)</b>

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

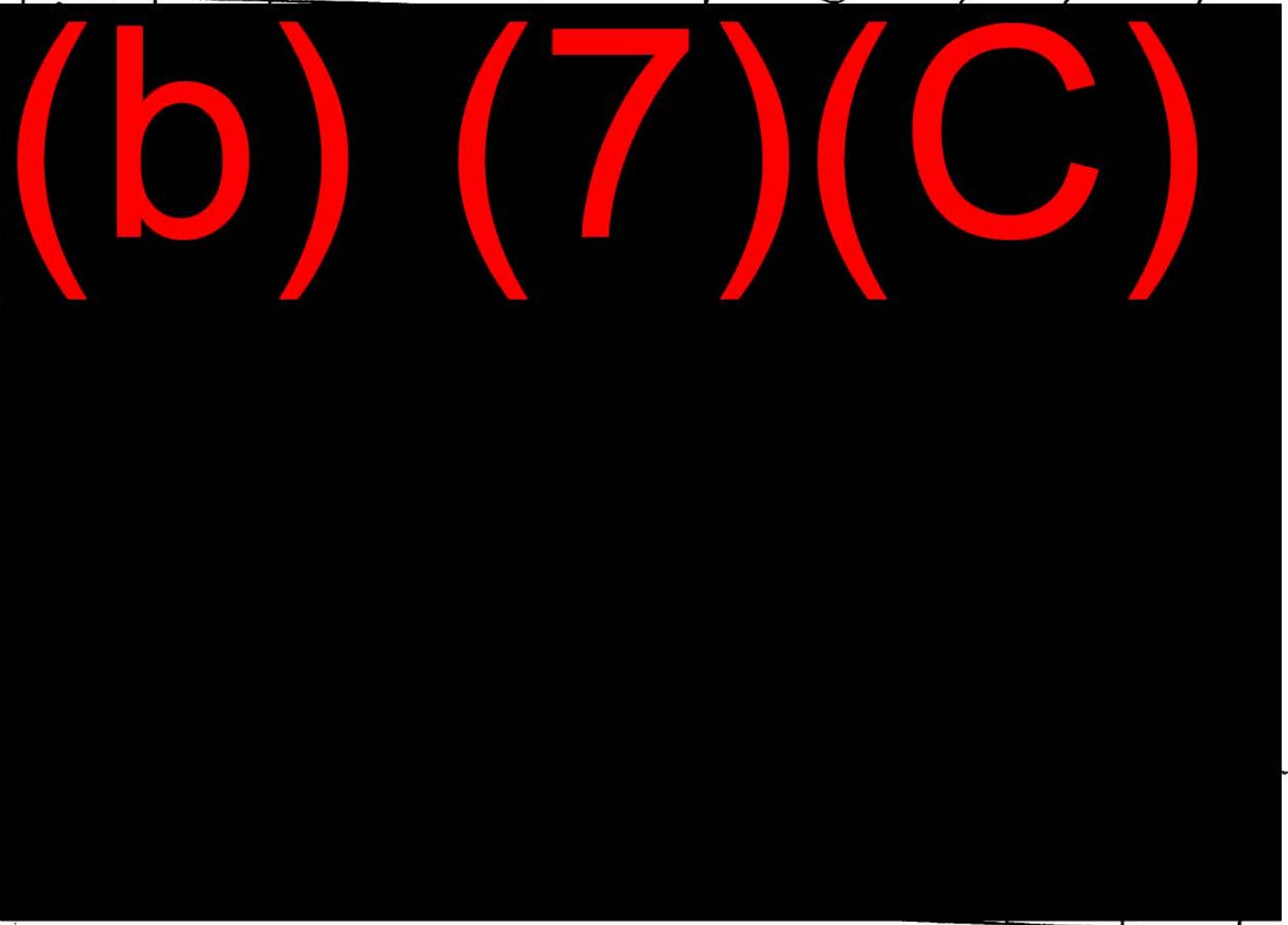
# **Attachment 1**

EAGLES

8 5 4 6 0 9 3 7 1 2

COWBOYS

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



WEEK 2 MNF

Final Score \$500

Remember to  
Tip your Host!

## **Attachment 2**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF NEW JERSEY )  
COUNTY OF BURLINGTON ) SS:

I, (b) (7)(C), being duly sworn, hereby make the following affidavit  
to (b) (7)(C), who has identified himself to me as a Special Agent  
with the Office of Investigations, General Services Administration.

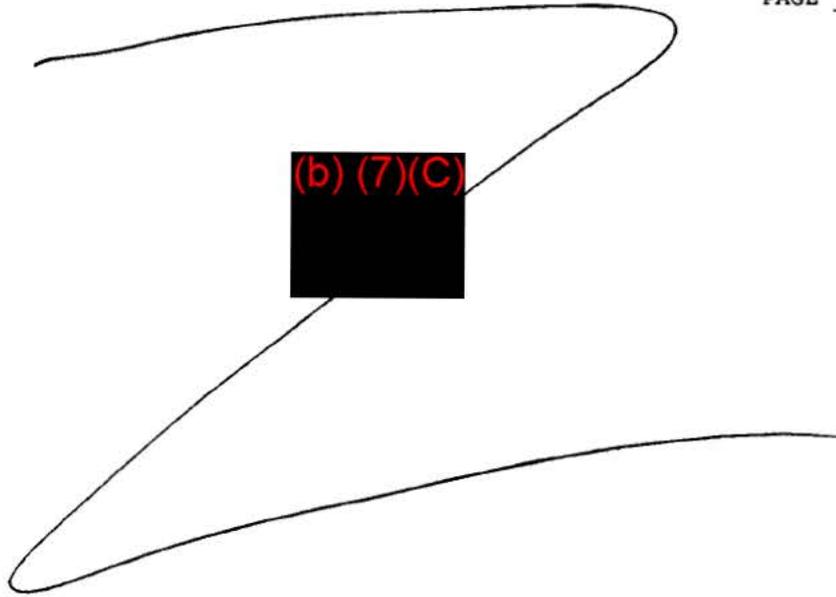
*I never ran a game called pick a buck.  
I did however at one time pick a  
block for the super bowl..*

**(b) (7)(C)**

INI **(b) (7)(C)**

AFFIDAVIT FORMAT

PAGE 2 OF 2

 (b) (7)(C)

I have read the foregoing affidavit consisting of \_\_\_\_\_ pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily, without any threats or rewards, or promises of reward having been made to me in return for it.

(b) (7)(C)  
SIGNATURE OF AFFIANT

Subscribed and sworn to before me this 15<sup>th</sup> day of DECEMBER 2009 at

19 (b) (7)(C) WYOM, NS 08016  
SIGNATURE ADDRESS  
(b) (7)(C)  
GENERAL

# **Exhibit 18**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM OF INTERVIEW**

**INTERVIEW OF**

**DATE OF INTERVIEW**

**(b) (7)(C)**

**December 14 & 22, 2009**

On December 14, 2009, the Reporting Agent (RA), and Special Agent (SA) **(b) (7)(C)** Philadelphia Resident Field Investigations Office (JI-3), interviewed **(b) (7)(C)** Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if **(b) (7)(C)** had knowledge of a gambling pool being conducted at the EDC and if **(b) (7)(C)** was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. **(b) (7)(C)** read the form, understood it, and agreed to be interviewed [Attachment 1]. **(b) (7)(C)** provided the following information.

**(b) (7)(C)** was shown the gambling pool grid [Attachment 2]. **(b) (7)(C)** stated **(b) (7)(C)** did not participate in the pool. **(b) (7)(C)** knew the gambling pool was being run by **(b) (7)(C)** Materials Handler, GSA/FAS/EDC. **(b) (7)(C)** did not approach **(b) (7)(C)** to be involved in the pool. **(b) (7)(C)** did not know of any other active gambling pools. **(b) (7)(C)** knew it was improper to gamble on government property.

At the conclusion of the interview, the RA asked if **(b) (7)(C)** would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. **(b) (7)(C)** agreed and proceeded to complete an affidavit, which **(b) (7)(C)** signed and swore was truthful [Attachment 3].

On December 22, 2009, the RA and SA **(b) (7)(C)** JI-3, re-interviewed **(b) (7)(C)**. The purpose of the interview was to ascertain **(b) (7)(C)** involvement, if any, in a gambling pool called "Pick-a-Buck" and to determine if **(b) (7)(C)** had altered and posted the gambling pool grid in Attachment 1. The interview took place in the conference room of the EDC.

The RA gave **(b) (7)(C)** a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. **(b) (7)(C)** read the form, understood it, and agreed to be interviewed [Attachment 4].

**(b) (7)(C)** denied being involved in a gambling pool called "Pick-a-Buck." **(b) (7)(C)** had heard of it, but did not participate. [Agent's Note: The "Pick-a-Buck" game, as explained to the RA, was a gambling game, in which the participants wrote their names on a \$5 bill and placed it into a bag. A drawing was made and whomever's bill was selected would win all the money in the bag.]

**(b) (7)(C)** denied altering the gambling pool grid and posting it around the EDC. **(b) (7)(C)** stated **(b) (7)(C)** had been involved in a pool approximately ten years ago, but reiterated **(b) (7)(C)** did not participate in the current pool.

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	<b>(b) (7)(C)</b>	December 23, 2009	<b>(b) (7)(C)</b>

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

# **Attachment 1**

Warning and Assurance to Employee:

This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON FEDERAL PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

Acknowledgment

rights and obligations

Inspector General

(b) (7)(C)

(b) (7)(C)

(b) (7)(C)

12-14-09

Date

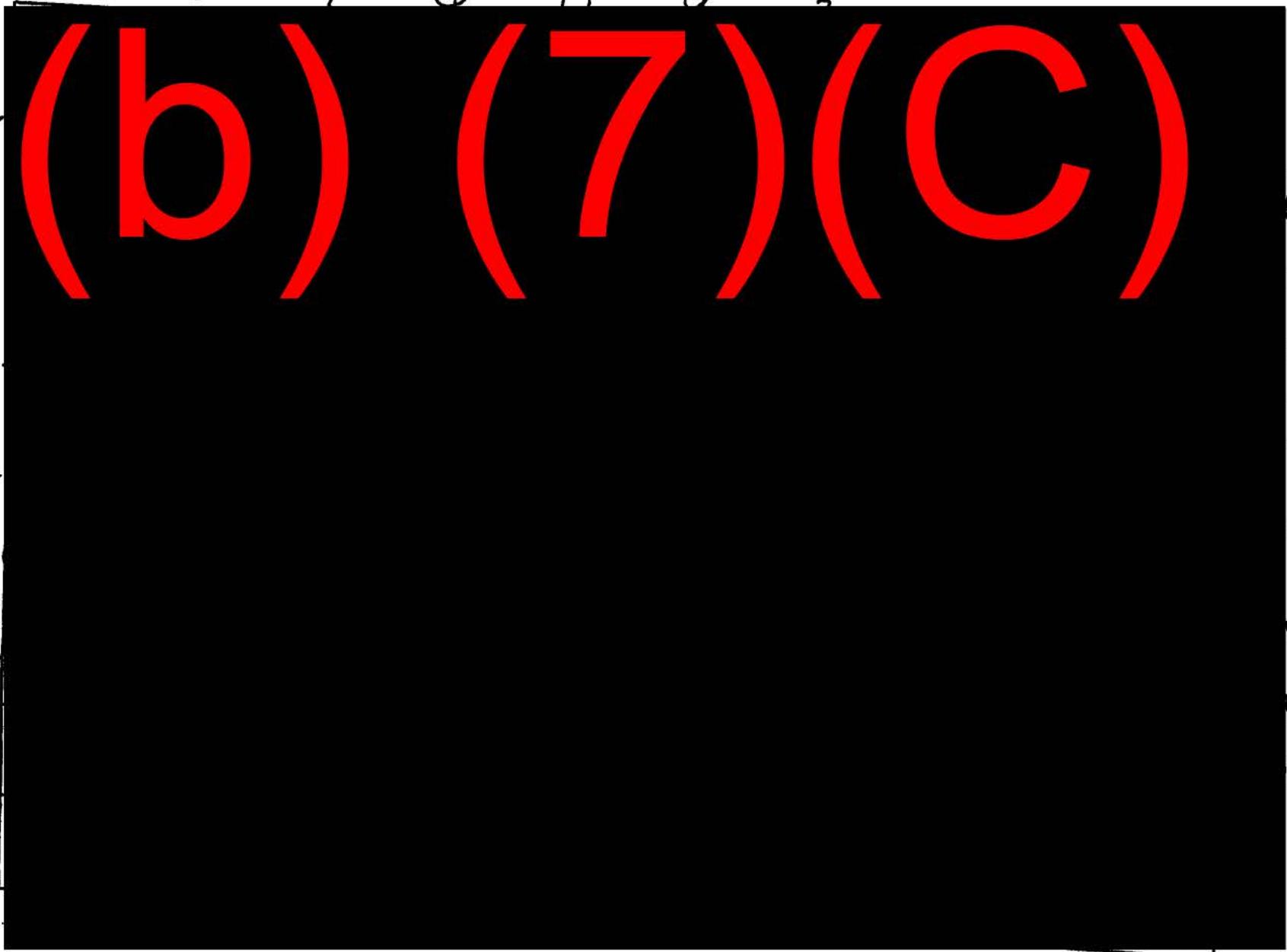
## **Attachment 2**

EAGLES

8 5 4 6 0 0 0

COWBOYS

1  
5  
0  
3  
6  
8  
2  
4  
7  
9



(b) (7) (C)

keep it still

Final Score \$500

Remember to  
Train that!

# **Attachment 3**

AFFIDAVIT FORMAT

Office of Inspector General  
General Services Administration

**AFFIDAVIT**

1 OF 2

STATE OF New Jersey )

COUNTY OF Burlington )

SS:

I, (b) (7)(C), being duly sworn, hereby make the following affidavit

to (b) (7)(C), who has identified himself to me as a Special Agent with the Office of Investigations, General Services Administration.

I was not involved in the football pool, but knew there was a pool going on. I was never approached by (b) (7)(C) to be involved in the pool. I knew it was illegal to gamble on government property.

(b) (7)(C)

INI (b) (7)(C)

AFFIDAVIT FORMAT

PAGE 2 OF 2

(b) (7)(C)

I have read the foregoing affidavit consisting of 2 pages. I fully understand this affidavit and it is true and complete to the best of my knowledge and belief. I have initialed all the corrections and placed my initials at the bottom of each page.

I made this affidavit freely and voluntarily or promises of reward having been made to me

(b) (7)(C)

SIGNATURE

Subscribed and sworn to before me this 14<sup>th</sup> day of December 2009 at

(b) (7)(C) ATLANTA, MS 02016

SIGNATURE

SIGNATURE - WITNESS

GENERAL

(b) (7)(C)

# **Attachment 4**

Warning and Assurance to Employee:

This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON GOVERNMENT PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

Acknowledged

I have read and understand my rights and

(b) (7)(C)

(b) (7)(C)

Signature of GSA Office of Inspector General

(b) (7)(C)

12-22-09

Date

September 99

# **Exhibit 19**

**FOR OFFICIAL USE ONLY**

**REPORT INSERT - OFFICE OF INSPECTOR GENERAL  
MEMORANDUM OF INTERVIEW**

<b>INTERVIEW OF</b> (b) (7)(C)	<b>DATE OF INTERVIEW</b> December 14, 2009
-----------------------------------	---

On December 14, 2009, the Reporting Agent (RA) and Special Agent James Barry, Philadelphia Resident Field Investigations Office, interviewed (b) (7)(C) Materials Handler, U.S. General Services Administration (GSA), Federal Acquisition Service (FAS), Eastern Distribution Center (EDC), 1900 River Road, Burlington, NJ. The purpose of the interview was to determine if (b) (7)(C) had knowledge of a gambling pool being conducted at the EDC and if (b) (7)(C) was involved. The interview took place in the conference room of the EDC.

After being advised as to the identity of the Agents and the purpose of the interview, the RA gave (b) (7)(C) a copy of the Privacy Act of 1974 and the "Warning and Assurance to Employee – This Statement May Not be Used Against You in a Criminal Proceeding" form. (b) (7)(C) read the form, understood it, and agreed to be interviewed [Attachment 1]. (b) (7)(C) provided the following information.

(b) (7)(C) was shown the gambling pool grid from week 2 of the 2008 National Football League (NFL) season [Attachment 2]. (b) (7)(C) admitted to operating the gambling pool. When (b) (7)(C) first started to work at the EDC there were all kinds of gambling pools so (b) (7)(C) thought it was appropriate and allowed. (b) (7)(C) did not know it was improper to gamble on government property.

(b) (7)(C) started the pool last year, the 2008 NFL season, and it ran for 12 Monday night NFL games. (b) (7)(C) received five dollars per square. The winner of each gambling pool received \$500. (b) (7)(C) did not run the gambling pool for the full 16 game season. According to (b) (7)(C) Materials Handler, GSA/FAS/EDC, was angry with (b) (7)(C) because (b) (7)(C) believed (b) (7)(C) reported (b) (7)(C) to management for coming into (b) (7)(C) area and interrupting the employees there from working. Because of this, (b) (7)(C) told (b) (7)(C) was going to report the gambling pool to management. (b) (7)(C) stopped the pool after the 12<sup>th</sup> week. (b) (7)(C) believed (b) (7)(C) did report it to management, but did not know to whom. (b) (7)(C) did operate and participate in a gambling pool for the 2008 Super Bowl. Blocks for the Super Bowl were also five dollars per square.

In 2009, numerous (b) (7)(C) (b) (7)(C) and asked if (b) (7)(C) was going to start the gambling pool again. (b) (7)(C) decided (b) (7)(C) would start it again as long as it did not become a problem. (b) (7)(C) believed (b) (7)(C) then began to post the gambling grids around the EDC in an effort to get (b) (7)(C) in to trouble. (b) (7)(C) then stopped the pool after the fourth week. (b) (7)(C) stated a TMI employee, who (b) (7)(C) declined to identify because (b) (7)(C) did not believe (b) (7)(C) wanted to be involved, informed (b) (7)(C) saw (b) (7)(C) posting the gambling grid.

(b) (7)(C) also participated in the pool in 2008 and 2009. (b) (7)(C) identified two blocks, one with (b) (7)(C) and the other with (b) (7)(C) from the aforementioned 2008 gambling pool grid. (b) (7)(C) explained (b) (7)(C) signed a name other than (b) (7)(C) because (b) (7)(C) did not want (b) (7)(C) to know (b) (7)(C) had purchased two squares. (b) (7)(C) never won the pool.

ASSIGNMENT NUMBER	REPORTING AGENT	DATE PREPARED	SUPERVISOR
I103-0157	(b) (7)(C)	December 17, 2009	(b) (7)(C)

OTHER ADMINISTRATIVE INFORMATION (Use continuation sheet, GSA Form 9506-C)

## FOR OFFICIAL USE ONLY

Continuation Sheet

PERSON INTERVIEWED	ASSIGNMENT NUMBER	DATE PREPARED	PAGE
(b) (7)(C)	I103-0157	December 17, 2009	2 OF 2

(To be used with GSA Form 9506-A and GSA Form 9506-B)

(b) (7)(C) collected and held the money from everyone involved in the gambling pool. (b) (7)(C) estimated (b) (7)(C) received approximately \$400 in tips from the winners of the weekly gambling pool. According to (b) (7)(C) the tips were not expected or encouraged. (b) (7)(C) stated the tips were voluntary.

(b) (7)(C) explained the grid with the names themselves did not change from week to week, unless an individual dropped out of the pool. However, the numbers along the sides changed weekly. (b) (7)(C) requested an individual not involved in the gambling pool to select numbers out of a bag and those would be put on the grid. (b) (7)(C) thought this method was equitable. (b) (7)(C) kept a master grid and used a copy to write the selected numbers along the side. (b) (7)(C) then made copies of the grid for everyone involved, with the new weekly numbers, using the photocopy machine in shipping. (b) (7)(C) no longer has the master grid and did not keep any of the copies of the weekly grids.

(b) (7)(C) explained the winner of the game had to match the last digit of each team's score. For example, if (b) (7)(C) were to win the game (b) (7)(C) would need for the Eagles to score with any number ending in 7 and the Cowboys to score with any number ending in 3. In 2008, the winner won the final score. In 2009, the winners won by the quarter score.

(b) (7)(C) was asked to look at the grid and identify the individuals who still worked at the EDC. (b) (7)(C) initial reaction was that it appeared the grid had been altered. Specifically, (b) (7)(C) pointed to the blocks which contained (b) (7)(C), (b) (7)(C), (b) (7)(C), and (b) (7)(C). According to (b) (7)(C) definitively knew that (b) (7)(C) whom (b) (7)(C) identified as (b) (7)(C) Materials Handler, GSA/FAS/EDC, was not involved in the gambling pool. Additionally, (b) (7)(C) did not recognize the other aforementioned names as anyone (b) (7)(C) knew. Upon further review, (b) (7)(C) realized names were missing from the grid, who were involved in the gambling pool, and from whom (b) (7)(C) had collected money, specifically, (b) (7)(C) Materials Handler, (b) (7)(C) GSA/FAS/EDC, and (b) (7)(C) Materials Handler (Retired), GSA/FAS/EDC. (b) (7)(C) did not put the circle on the grid.

**[Agent's Note:** Besides (b) (7)(C) and (b) (7)(C) the only other federal employees (b) (7)(C) identified, who had not previously been identified through the investigation, were (b) (7)(C) Materials Handler (b) (7)(C) GSA/FAS/EDC, (b) (7)(C) Materials Handler, GSA/FAS/EDC, and (b) (7)(C) Supply Technician, GSA/FAS/EDC. Additionally, (b) (7)(C) noted (b) (7)(C) Materials Handler, GSA/FAS/EDC, won the gambling pool previously and had participated in every pool in the 2008 season.]

(b) (7)(C) advised (b) (7)(C) (b) (7)(C) Superior Services, Inc. and former TMI (b) (7)(C) was operating a game called "Pick-a-Buck." According to (b) (7)(C), an individual would write their name on a \$5 bill and place it into a bag. Every Friday a drawing was made and whomever's name was selected won all of the money in the bag. (b) (7)(C) was approached to participate, (b) (7)(C) did not recall by whom, but (b) (7)(C) declined. (b) (7)(C) stated (b) (7)(C) had won this game in the past.

At the conclusion of the interview, the RA asked if (b) (7)(C) would be willing to prepare and swear to a written statement, or affidavit, concerning the topics discussed in the interview. (b) (7)(C) declined to prepare a sworn statement.

# **Attachment 1**

Warning and Assurance to Employee:  
This Statement May Not be Used Against You in a Criminal Proceeding

This is an official administrative inquiry regarding misconduct or improper performance of official duties. In accordance with the Privacy Act of 1978, you are advised that the authority to conduct this interview is contained in the Inspector General Act of 1978, 5 U.S.C. App. 3.

This inquiry pertains to

GAMBLING ON FEDERAL PROPERTY

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You will be asked a number of specific questions regarding the performance of your official duties.

In accordance with GSA Order OAD P 5410.1, you have a duty to reply to these questions. Agency administrative action, including dismissal, may occur if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings that could result in disciplinary action, including dismissal.

Acknowledgment

**(b) (7)(C)** my rights and obligations as set forth above.

**(b) (7)(C)**  
\_\_\_\_\_  
Inspector General  
Official Conducting Inquiry

**(b) (7)(C)**  
\_\_\_\_\_  
Employee's Signature

**(b) (7)(C)**  
\_\_\_\_\_  
Witness

12/14/09  
\_\_\_\_\_  
Date

## **Attachment 2**

EAGLES

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Final Score #500

Remeben to  
Tip you Host!



January 31, 2012

MEMORANDUM FOR

GEOFFREY CHERRINGTON  
ASSISTANT INSPECTOR GENERAL  
FOR INVESTIGATIONS (JI-1)

FROM:

(b) (7)(C)

SPECIAL AGENT-IN-CHARGE (JI-1)

SUBJECT:

Case Closing Memorandum

Potential Manipulation of a GSA  
Contract By Contract Officials

File Number: I1010871

This memorandum presents the findings of our investigation regarding the captioned matter.

On September 9, 2010, the U.S. General Services Administration (GSA), Office of Inspector General, New England Investigations Office (JI-1) received information alleging GSA procurement officials manipulated the terms and conditions of GSA Contract Number GS-01P-BZC-0026, a contract to renovate the Margaret Chase Smith Federal Building (MCSFB), Bangor, ME, with Coast and Harbor, Incorporated (CHI) 7 Kimball Lane, Suite D, Lynnfield, MA. (b) (7)(C) former Construction Manager/Project Architect, CHI, alleged (b) (7)(C) credentials were used to obtain the aforementioned contract, and that (b) (7)(C) (b) (7)(C)t, CHI, requested (b) (7)(C) resign after only four months on the job with no explanation. Furthermore, that (b) (7)(C) stated that "GSA needs to keep their hands clean so we want you to resign", and that (b) (7)(C) told (b) (7)(C) to use any reason for the resignation. Additionally, (b) (7)(C) alleged (b) (7)(C) (b) (7)(C) Pubic Building Service, GSA, Boston, MA, was responsible for the termination decision.

JI-1 Special Agents conducted interviews regarding (b) (7)(C) claims that (b) (7)(C) credentials were used to obtain the above mentioned GSA contract and that GSA procurement officials manipulated the terms and conditions of the contract. Based on the relevant interviews and records review it was determined that (b) (7)(C) was terminated during (b) (7)(C) probationary period for not performing (b) (7)(C) duties under the contract and that GSA officials did not manipulate the terms and conditions of the contract.

On June 30, 2011, a JI-1 Special Agent contacted Assistant United States Attorney (AUSA), (b) (7)(C), (b) (7)(C) Economic Crime Division, United States Attorney's Office, District of Massachusetts, regarding the allegations of potential manipulation of GSA contract by contract officials. AUSA (b) (7)(C) declined the matter for prosecution.

JI-1 does not anticipate any further investigation on this matter. The case is now closed.



<b>DOCUMENT RECEIPT</b>		1. DATE OF TRANSFER June 8, 2010
2. TO: (Name and address, including ZIP Code)  <i>JD</i> <b>J. David Hood</b> <b>Acting Regional Administrator, 5A</b>	3. FROM: (Name and address, including ZIP Code)  <b>(b) (7)(C)</b> II-5 Office of Inspector General General Services Administration	
	4. TITLE OR IDENTIFICATION (Description such as File No.)  <b>Memorandum Report: I1050444</b>	5. NUMBER OF ENCLOSURES  1
<b>7. THE ABOVE IDENTIFIED MATTER WAS PERSONALLY RECEIVED BY:</b>		
A. SIGNATURE (Sign in ink or indelible pencil)  <b>(b) (7)(C)</b>	B. DATE  6-8-10	C. TIME  3:25pm



Page Two  
File No. I1050444

and placed (b) (7)(C) on annual leave until (b) (7)(C) could return to work. (b) (7)(C) appraises (b) (7)(C) performance annually, and consistently rates (b) (7)(C) as a good employee.

On April 7, 2010, (b) (7)(C) was interviewed by JI-5 special agents regarding (b) (7)(C) unfavorable GSA, Office of Personnel security background check (Attachment 2). (b) (7)(C) explained (b) (7)(C) most recent arrest on February 15, 2010, Operating While Intoxicated (OWI), occurred when (b) (7)(C) swerved (b) (7)(C) vehicle into an adjacent lane to avoid an accident. (b) (7)(C) was asked by the responding officer if (b) (7)(C) had been drinking and was subsequently arrested for an OWI. According to (b) (7)(C) (b) (7)(C) was referred to the Allen County Criminal Division, Alcohol Treatment Program.

JI-5 special agents explained to (b) (7)(C) the GSA Employee Assistance Program is available for GSA employees (b) (7)(C) subsequently enrolled in the program and is attending alcohol abuse classes in conjunction with the Allen County Criminal Division, Alcohol Treatment Program.

(b) (7)(C) was asked about the arrest for a hit and run offense on October 7, 2008. According to (b) (7)(C) (b) (7)(C) backed into a vehicle while leaving a bar. (b) (7)(C) stated (b) (7)(C) was going to contact the owner of the vehicle the next morning, but was arrested at (b) (7)(C) home before (b) (7)(C) did so. (b) (7)(C) stated that as a result of this offense, (b) (7)(C) was sentenced to one year of unsupervised probation.

When (b) (7)(C) was asked if (b) (7)(C) participated in any other alcohol treatment programs in the past, (b) (7)(C) responded that in 1994 (b) (7)(C) was ordered by the court to attend Alcohol Anonymous meetings for approximately one year.

(b) (7)(C) stated that (b) (7)(C) Indiana Driver's License has been suspended in separate past occurrences for 6 months and one year, and is presently suspended for a period of 90 days. (b) (7)(C) stated (b) (7)(C) has never driven a government owned vehicle while (b) (7)(C) driver's license has been suspended.

(b) (7)(C) reported that (b) (7)(C) has never brought alcohol into the work place. A cursory consent search of (b) (7)(C) work space by JI-5 special agents revealed no alcohol or alcohol related items. (b) (7)(C) stated (b) (7)(C) does not drink during work hours or at lunch.

A review of (b) (7)(C) criminal history subsequent to (b) (7)(C) interview with JI-5 special agents confirmed the dispositions of each arrest discussed with (b) (7)(C).

You are advised that this report is from a system of records known as "GSA/ADM 24, Investigation Case Files," which is subject to the provisions of the Privacy Act of 1974.

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ONLY

Page Three  
File No. I1050444

Consequently, this report may be disclosed to appropriate GSA officials pursuant to a routine use. If the information in this memorandum is to be used as a basis for administrative action, pertinent portions may be copied and provided to the SUBJECT only after first obtaining the approval of my office.

Should you have any questions or require additional information, please telephone (b) (7)(C) Special Agent, of my staff at (b) (7)(C)

Attachments

cc: ✓ I-5 File I1050444  
JI-5 Reading File

JIS (b) (7)(C) /mas:06-03-10 (b) (7)(C)

Initials/Date (b) (7)(C) 6/8/2010

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ONLY





FOR OFFICIAL USE ONLY

**U.S. GENERAL SERVICES ADMINISTRATION**  
**Office of Inspector General**

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**CENTRAL REGIONAL INVESTIGATIONS OFFICE**

MEMORANDUM FOR FILE

FROM:

(b) (7)(C)

(b) (7)(C)

SPECIAL AGENT IN CHARGE (JI-5)

SUBJECT:

Closing Memorandum

File Number: I1050444

This memorandum serves to close I1050444. On March 26, 2010, Special Agent (SA (b) (7)(C) (b) (7)(C)) received information from (b) (7)(C) (b) (7)(C), Office of Human Resource Services, Great Lakes Division, U.S. General Services Administration, regarding the Office of Personnel Management (OPM) security background investigation of (b) (7)(C) (b) (7)(C). OPM felt certain issues in (b) (7)(C) background were sufficient enough to warrant an unfavorable decision. SA (b) (7)(C) conducted a thorough investigation of (b) (7)(C) background, including criminal history, employment history, and interviews of (b) (7)(C) (b) (7)(C), GSA, and (b) (7)(C) (b) (7)(C). SA (b) (7)(C) provided a letter report to the Regional Administrator's Office on June 2, 2010, with the above information. On August 23, 2010, SA (b) (7)(C) received notification from (b) (7)(C) that a favorable determination was made regarding employee (b) (7)(C) and no further action was warranted.

FOR OFFICIAL USE ONLY

Office of Investigations (JI-5)

230 South Dearborn Street, Suite 408, Chicago, IL 60604 (312/353-7779)





FOR OFFICIAL USE ONLY

U.S. GENERAL SERVICES ADMINISTRATION  
Office of Inspector General

April 19, 2011

MEMORANDUM FOR:

(b) (7)(C)

ASSISTANT SPECIAL AGENT IN CHARGE (JI-W)

FROM:

(b) (7)(C)

(b) (7)(C)

SPECIAL AGENT  
NATIONAL CAPITAL REGION  
INVESTIGATIONS OFFICE (JI-W)

SUBJECT:

Report of Investigation Re:

**GSA EMPLOYEE INVOLVED IN A PONZI SCHEME**

Case Number: 110W0341

This memorandum presents the findings of my investigation. No further actions or referrals are necessary to close this matter.

On June 25, 2009, the United States Securities and Exchange Commission, Office of Inspector General's Office (SEC/OIG) contacted our office regarding GSA employee, (b) (7)(C), for allegedly utilizing (b) (7)(C) GSA email account to aid (b) (7)(C) Good Only Done Productions, LLC, doing business as, Great Only Divine Productions, LLC, in a PONZI scheme related to (b) (7)(C). Based on the information provided by the SEC/OIG, we initiated an investigation into the matter.

During the course of the investigation GSA personnel were interviewed and analyses' of electronic records were conducted.

The investigation revealed (b) (7)(C) acted as (b) (7)(C) executive accounts manager, received money from (b) (7)(C), scheduled, participated in, and solicited participation in webinars, and provided investment contracts to potential investors. The investigation further revealed that in June 2008, (b) (7)(C) and (b) (7)(C) had a disagreement that ended (b) (7)(C) employment with (b) (7)(C). On February 4, 2010, (b) (7)(C) admitted to utilizing (b) (7)(C) government issued computer, email account and telephone to conduct business as (b) (7)(C) executive accounts manager during work hours at GSA. (b) (7)(C) denied knowingly aiding (b) (7)(C) in the Ponzi scheme.

On December 22, 2009, this case was declined for criminal prosecution by Assistant United States Attorney, (b) (7)(C)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

On August 19, 2010, an administrative referral memorandum was submitted to GSA management officials outlining the findings of this investigation. On October 7, 2010, (b) (7)(C) was recommended for termination of employment as a result of the investigative findings.

On April 13, 2011, (b) (7)(C) National Employee Relations Program Manager, Office of the Chief People Officer, of the Performance and Worklife Policy Division (CHW) provided this office with a copy of a letter regarding a decision to suspend (b) (7)(C). The letter was dated, December 16, 2010, and written by (b) (7)(C) (b) (7)(C) (b) (7)(C), who sustained the allegations set forth by the Human Resources office as a result of the Report of Investigations submitted to them by JI-W. However, (b) (7)(C) opted to mitigate the proposed penalty of removal to a 30 calendar day suspension from duty and pay. The suspension was served in two parts. The first part of the suspension was effective Sunday, January 9, 2011 through January 23, 2011. The second part of the suspension was effective Sunday February 20, 2011 through Sunday March 6, 2011.

This matter does not require any further investigation or action.



FOR OFFICIAL USE



U.S. GENERAL SERVICES ADMINISTRATION  
Office of Inspector General  
MIDWEST REGIONAL INVESTIGATIONS OFFICE

March 24, 2011

MEMORANDUM FOR GEOFFREY CHERRINGTON  
INSPECTOR GENERAL FOR INVESTIGATIONS (JI)

FROM:

(b) (7)(C)

MIDWEST REGIONAL INVESTIGATIONS OFFICE (JI-6)

SUBJECT:

WECKWORTH LANGDON MANUFACTURING  
Haysville, KS  
Manufacture Defective Products  
Case Number: I060961

We have concluded our investigation of WECKWORTH LANGDON MANUFACTURING (WLM).

On September 23, 2010, (b) (7)(C) former employee of WLM, called the U.S. General Services Administration, Office of Inspector General (GSA OIG), Washington, DC, and filed hotline complaint 1060924. (b) (7)(C) advised that WLM manufactures fire shelters tents for GSA and WLM is knowingly shipping defective fire shelters to GSA. (b) (7)(C) was employed with WLM for 30 days, until he was terminated on September 21, 2010. (b) (7)(C) explained some of these fire shelters have a 3-inch tear in the fabric which could allow fire to penetrate the fire shelter. Since the fire shelter is a life saving device, which protects a human body, these tears make the fire shelters defective. (b) (7)(C) claims (b) (7)(C) found a fire shelter with a tear and was told by (b) (7)(C) (b) (7)(C) WLM, to hide it from the GSA inspectors, who were on-site. After (b) (7)(C) was terminated, (b) (7)(C) called GSA OIG to notify the GSA, Industrial Operations Analyst (IOA), who (b) (7)(C) believed was still on-site at WLM, of where (b) (7)(C) hid the fire shelter, as (b) (7)(C) believed it was still there.

(b) (7)(C) was contacted by the OIG on three additional occasions, September 23, 27, 28, 2010, for additional information, to further supplement (b) (7)(C) hotline complaint. According to (b) (7)(C) (b) (7)(C) was told to hide the fire shelter because the IOAs were going to be on-site the next day and any faulty fire shelter would show a defect in the production process, casting doubt on WLM's fire shelter manufacturing process. (b) (7)(C) said the fire shelter folding machine occasionally causes a 3-inch tear/ hole, by the right side handle in the fire shelters during production.

(b) (7)(C) said WLM ships damaged fire shelters all the time in order to get paid right away.

(b) (7)(C) said pursuant to inspection of 50 fire shelters, 3 were found which had tear.

(b) (7)(C) said (b) (7)(C) had seen tears in fire shelters which were put on a table and the next day they are all gone, and (b) (7)(C) was told they were shipped out. On September 21, 2010, (b) (7)(C) was inspecting fire shelters prior to shipment, but (b) (7)(C) (b) (7)(C) supervisor, told (b) (7)(C) not to inspect fire shelters because (b) (7)(C) didn't have time and needed to get them shipped out right away.

(b) (7)(C) said (b) (7)(C) told the production line to ship out fire shelters regardless if they were faulty. On September 20, 2010, WLM shipped out faulty fire shelters prior to the IOA's scheduled visit on September 21, 2010, in order to avoid inspection (b) (7)(C) said out of the 30 days (b) (7)(C) worked at WLM about 100 defective fire shelters had been shipped. (b) (7)(C) said the faulty fire shelters were shipped in job numbers 2603 and 2604. According to (b) (7)(C), the IOAs wanted to talk to (b) (7)(C) and others on the production line, but (b) (7)(C) terminated (b) (7)(C) and other employees, because (b) (7)(C) did not want them talking to the IOAs. In addition to tears, (b) (7)(C) advised the (b) (7)(C) who sewed on the fire shelter handles did not know how to sew well, and out of 50 tents the IOAs found 3 that had problems with the tent handle stitching.

According to (b) (7)(C), (b) (7)(C) gets paid more money pursuant to how fast WLM can ship out the fire shelter tents. (b) (7)(C), Administrative Contracting Office, Federal Acquisition Service (FAS), GSA, San Francisco, CA, is the (b) (7)(C) for the fire shelters. On January 6, 2011, (b) (7)(C) acknowledged that orders placed for fire shelters are assigned a due date and sometimes partial shipments are sent until the whole order is complete. Therefore, it would not matter to GSA how quickly the shipments were received as long as the whole order was complete by the due date. As for (b) (7)(C) receiving more money, (b) (7)(C) (b) (7)(C) of WLM, indicated that (b) (7)(C) alone would not receive any money, but advised WLM has an incentive program to share money amongst its employees for good efficiency.

On November 5, 2010, interviews were conducted with those cited in (b) (7)(C) allegation. Each of (b) (7)(C) allegations are listed below and responses from the named individuals are provided.

When GSA IOAs were at WLM on September 21, 2010, they found problems with the fire shelter handles (b) (7)(C) (b) (7)(C), (b) (7)(C) WLM, Quality Assurance) and (b) (7)(C) inspected 50 fire shelters for handle problems, which were already sitting on a table waiting to be bagged. During this inspection they found three fire shelters that had tears. (b) (7)(C) (b) (7)(C) and (b) (7)(C) each took a tent and made a decision to hide the fire shelters and (b) (7)(C) told (b) (7)(C) to hide the defective fire shelter (b) (7)(C) found from the IOA.

When (b) (7)(C) was interviewed by the OIG, (b) (7)(C) was asked if (b) (7)(C) ever told an employee to hide a defective fire shelter or told an employee to hide a fire shelter from the IOA and (b) (7)(C) said, "No." (b) (7)(C) was asked if (b) (7)(C) was ever involved in a decision to hide defective fire shelters and (b) (7)(C) said, "No." (b) (7)(C) said if they find a defective fire shelter it is put to the side and separated, and then (b) (7)(C) decides if it can be fixed. If it can't be fixed it is destroyed.

When asked by the OIG, (b) (7)(C) denied that (b) (7)(C) ever asked an employee to hide defective fire shelter from the IOA.

In another of (b) (7)(C)'s allegations, (b) (7)(C) claims (b) (7)(C) told (b) (7)(C) and (b) (7)(C) about the folding machine causing tears in fire shelters, and claims (b) (7)(C) and (b) (7)(C) knew about the folding machine problem.

During (b) (7)(C) interview with the OIG, (b) (7)(C) claims (b) (7)(C) was not aware of any faulty machinery which could cause defects in the fire shelters; although (b) (7)(C) acknowledged that holes do occasionally occur, but those fire shelters would not be shipped out. (b) (7)(C) said (b) (7)(C) was not aware of any problems with the folding machine, but if there was a problem with the folding machine it would be inspected. (b) (7)(C) claimed any defects for folding machine number 557 would be in a log book. (b) (7)(C) was asked about a repair log for machine number 557, but (b) (7)(C) was not aware of any logs for machines. (b) (7)(C) advised that WLM does not currently keep machine logs.

During (b) (7)(C) OIG interview, (b) (7)(C) was asked about (b) (7)(C) knowledge of machines causing defects in the fire shelters. (b) (7)(C) said if it is a routine problem, someone would come over and fix the machine. (b) (7)(C) further commented that sometimes when a person is using the folding machine they do not use it correctly. (b) (7)(C) was asked if the folding machine routinely causes tears and said (b) (7)(C) has had less problems with that machine than others. If the folding machine had a problem, (b) (7)(C) would call the mechanic.

During (b) (7)(C) OIG interview, (b) (7)(C) was asked if (b) (7)(C) was aware of any problems with the folding machine, which might have caused tears. (b) (7)(C) said about four weeks ago the folding machine had a bearing problem and it caused tears. Once the machine gets stuck, it won't fold properly and it stops. (b) (7)(C) said the machine's bearing was replaced and the machine worked correctly after that. The problem caused tears in 1 or 2 fire shelters, but they were scrapped and not shipped. (b) (7)(C) believes (b) (7)(C) was operating the folding machine that day. (b) (7)(C) volunteered that (b) (7)(C) messed some stuff up and he was moved to different positions around the assembly line.

According to (b) (7)(C), on September 20, 2010, in an effort to avoid inspection by the IOA, a fire shelter order was expedited. (b) (7)(C) told (b) (7)(C) not to check the fire shelter handles and to ship out the fire shelters without checking them.

During (b) (7)(C) interview it was explained that the fire shelters are inspected by (b) (7)(C) and the folding machine operator. After this process, the shake handles are sewn on and the fire shelter is sent to a second folding machine, where it is inspected for tears, stitches, and proper shake handle attachment. Quality engineering personnel conduct quality inspections 2 times each hour, by pulling the fire shelters from their cases. These inspections consist of 20 fire shelters a day. In addition, (b) (7)(C) said (b) (7)(C) conducts random line inspections 3 times a day.

(b) (7)(C) said an IOA found problems with fire shelter handles and wanted to talk to (b) (7)(C) and others on the line, but (b) (7)(C) terminated them because (b) (7)(C) didn't want them talking to the IOAs. GSA records reflect (b) (7)(C), was the GSA, IOA at WLM on September 21, 2010. (b) (7)(C) IOA report notes (b) (7)(C) did find a major problem and two minor problems with the fire shelter shake handles. (b) (7)(C) spoke with the Quality Assurance Manager and the Engineering Director. (b) (7)(C) was interviewed by the OIG and asked if (b) (7)(C) wanted to or asked to talk to production line staff that day. (b) (7)(C) said (b) (7)(C) did not specifically recall, but (b) (7)(C) typically does not talk to the production line people, and said the only other person he might have talked to would have been the designated Production Line Inspector.

During an interview of (b) (7)(C) was asked if he terminated anyone on September 21, 2010. (b) (7)(C) said (b) (7)(C) fired (b) (7)(C) because (b) (7)(C) could not perform (b) (7)(C) job, did not inspect parts as trained, was not fast enough, had an attitude problem, and was a problem employee (b) (7)(C) did not recall firing anyone else around that time. On November 8, 2010, (b) (7)(C) provided a listing of two employees who left WLM during September. The first quit showing up to work and (b) (7)(C) termination was considered voluntary, and the second employee was (b) (7)(C) and (b) (7)(C) was classified as terminated.

According to (b) (7)(C), (b) (7)(C) would ship faulty fire shelters out regardless. (b) (7)(C) was asked if (b) (7)(C) knowingly shipped out fire shelters with tears or defective handles and (b) (7)(C) said, "No."

(b) (7)(C) said (b) (7)(C) saw tears in the fire shelters which had been put on the table and the next day they were gone, and when (b) (7)(C) asked around about it (b) (7)(C) was told they were all shipped out. During (b) (7)(C)'s interview, (b) (7)(C) said if a worker finds a defective fire shelter it is pulled from the production line and put to the side on a table for further inspection. During (b) (7)(C)'s interview, (b) (7)(C) said defective fire shelters that can't be fixed and are taken off the manufacturing line and are usually put on (b) (7)(C) desk.

On September 23, 2010, contact was made with (b) (7)(C) (b) (7)(C) FAS, GSA, Ft. Worth, TX, and (b) (7)(C) explained to the OIG the fire shelters were produced by WLM for GSA on behalf of the U.S. Forest Service and shipped to the GSA, Western Distribution Center (WDC), French Camp, California. (b) (7)(C) was notified of the tear allegation and contact was made with (b) (7)(C) and an inspection process was initiated.

On September 21, 2010, pursuant to job number 25604 (presumably job 2604), the IOA at WLM found a one major defect and 2 minor concerning fire shelter handles. WLM attributed the problem to a new employee and that the fire shelter's final inspection was done prior to attachment of the shake handles. Because of these findings, WLM had the fire shelters from job 25604, which they shipped to GSA, returned. WLM then re-inspected some and reshipped them back to GSA on September 24, 2010.

Beginning September 28, 2010, for job number 25603 (presumably job 2603) there were 2,760 fire shelters, 44 samples were inspected at the WDC and only one defect was found which concerned the shake handle.

GSA invoked a contract inspection clause and some of the fire shelters were inspected prior to shipment. (b) (7)(C) provided a spreadsheet which showed the inspections conducted at the WDC and those conducted by the IOA.

On October 8, 2010, per job number 25883 (total 410), the WDC inspected 20 fire shelters, no problems were found with the shake handles or fabric tears.

On October 13, 2010, per job number 25882 (total 247), the WDC inspected 13 fire shelters, no problems were found with shake handles or fabric tears.

On October 5, 2010, job number 25965, (shipped 254), GSA invoked inspection rights and the IOA inspected 20 fire shelters at WLM prior to shipment. No problems noted.

On October 18, 2010, job number 25964, (shipped 1280), GSA invoked inspection rights and the IOA inspected 20 fire shelters at WLM prior to shipment. No problems noted.

October 27, 2010, job number 25964 (shipped 880), GSA invoked inspection rights and the IOA inspected 20 fire shelters at WLM prior to shipment. No problems noted.

During an interview with (b) (7)(C) Human Resources, WLM, (b) (7)(C) advised that (b) (7)(C) was terminated from WLM on September 21, 2010, because (b) (7)(C) was unable to perform work tasks, including quality checks. (b) (7)(C) was fired in part for a problem found related to the shake handle of a fire shelter. (b) (7)(C) was hired by WLM under community corrections program. A Kansas Department of Corrections document provided by (b) (7)(C) (b) (7)(C) showed (b) (7)(C) had numerous criminal charges. (b) (7)(C) advised that (b) (7)(C) called (b) (7)(C) around September 24, 2010 and asked to have (b) (7)(C) job back. (b) (7)(C) told (b) (7)(C) "no" and (b) (7)(C) then told (b) (7)(C) that (b) (7)(C) was going to call GSA and tell them that WLM made bad parts or something like that, as (b) (7)(C) could not recall the exact statement (b) (7)(C) made.

As of January 11, 2011 (b) (7)(C) has criminal charges filed against (b) (7)(C) for theft and is currently in county jail.

It is believed (b) (7)(C) attempted to blackmail WLM in order to get (b) (7)(C) job back, and that part of (b) (7)(C) previous probation required (b) (7)(C) to maintain employment. It is also believed that (b) (7)(C) made a false statement to GSA OIG when (b) (7)(C) claimed WLM knowingly shipped defective fire shelters and made the statement out of revenge for losing (b) (7)(C) job. Based upon (b) (7)(C) false information approximately 7 Federal government employees were re-directed from their normal duties and required to focus on the fire shelter tear allegation, causing a loss of productivity. We also feel (b) (7)(C) caused government resources and taxpayer money to be used to pursue an allegation (b) (7)(C) knew to be false.

This case was presented to the Sedgwick County State's Attorney's Office and was declined on January 20, 2011, and was also presented to the U.S. Attorney's Office, Wichita, KS, and was declined on March 18, 2011.

Since none of the inspections reflect tears in the fire shelters, none of the alleged subjects made incriminating statements, (b) (7)(C) integrity is suspect, and the case was declined, no further investigation will be conducted and the matter is closed. All relevant case information has been unloaded to IG-IDEAS.

If you have any further questions please contact (b) (7)(C) Special Agent in Charge.





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U.S. GENERAL SERVICES ADMINISTRATION  
Office of Inspector General

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October 26, 2011

MEMORANDUM FOR:

(b) (7)(C)  
SPECIAL AGENT IN CHARGE (JI-W)

FROM:

(b) (7)(C) (b) (7)(C)  
SPECIAL AGENT (JI-W)

SUBJECT:

Report of Investigation: **Department of Commerce  
Building – Possible Bribery, False Statements, and  
Failure to Remove Asbestos**

Case Number: I-10-W-0599

This memorandum presents the findings of my investigation. No further actions or referrals are necessary to close this matter.

This case was initiated based upon information received from the Environmental Protection Agency-Office of Inspector General (EPA-OIG). The information provided stated Department of Commerce (DOC) management may have made false statements and failed to prevent employees from being exposed to asbestos at the Herbert C. Hoover Building (HCHB). The information also stated C&R Environmental, the contractor responsible for the asbestos abatement work at the HCHB, pled guilty to 18 USC §371, Conspiracy to Defraud the Government, and therefore may have been ineligible for the asbestos abatement contract at the HCHB.

From approximately June 2010 to September 2011, agents from GSA and EPA OIGs interviewed GSA personnel, reviewed contract documentation for C&R Environmental's asbestos abatement, reviewed a Recovery Accountability and Transparency Board (RATB) report conducted by GSA-OIG's Office of Forensic Accounting, and reviewed the DOC-OIG's investigative case file concerning whether DOC employees were exposed to asbestos.

The DOC-OIG investigation concluded DOC employees and others may have been "subjected to potential exposure of impermissible levels of airborne asbestos between February 2007 and April 2007 – and perhaps even earlier than that period." In January 2008, the areas possibly contaminated by asbestos at the HCHB were restricted. On January 20, 2011, the DOC-OIG's findings supported the complainant that [REDACTED] and others were "subjected to potential exposure impermissible levels or airborne asbestos."

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The investigation determined that on September 8, 2008, C&R Environmental pled guilty to a violation of 18 USC §371, Conspiracy to Defraud the Government in the US District Court of the Southern District of Maryland. Ten (10) days later, C&R was awarded the HCHB asbestos removal contract. Reviews of all documentation relating to this award determined that all statements and affirmations made by C&R relating to criminal violations were made on July 22, 2008. C&R complied to the notice of award and did not proceed until all GSA required security documentation had been filed and appropriate badges were issued and bonding issues were taken completed.

On October 6, 2008, GSA issued C&R Environmental with a notice to proceed. A letter from (b) (7)(C), former HCHB Building Manager, DOC, to the GSA Contract Specialist stated "The Department of Commerce (DOC), issues its own Building Access Badges in compliance with HSPD-12 requirements for accessing the Herbert C. Hoover Building." Notes in the GSA in the contract file stated "Commerce will be responsible for providing C&R access to the building." No security records were filed with GSA by C&R.

This matter will be closed and does not require any further investigation or action regarding GSA matters. Matters concerning the EPA will be investigated by the EPA-OIG.

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Office of Inspector General

May 6, 2011

MEMORANDUM FOR:

FLOYD A. MARTINEZ  
ASSISTANT SPECIAL AGENT IN CHARGE (JI-W)

FROM:

(b) (7)(C)

(b) (7)(C)

SPECIAL AGENT  
NATIONAL CAPITAL REGION  
INVESTIGATIONS OFFICE (JI-W)

SUBJECT:

Report of Investigation Re:

**NASA PURCHASE CARDS COMPROMISED  
NATIONWIDE**

Case Number: I11W2064

This memorandum presents the findings of my investigation. No further actions or referrals are necessary to close this matter.

On October 21, 2010, our office received information from (b) (7)(C) (b) (7)(C) Office of Charge Card Management, GSA, that NASA purchase card (P-cards) account numbers were being compromised nationwide and impacting P-card accounts at all NASA Centers.

(b) (7)(C) related that no other government agencies have reported the level of fraud that NASA was experiencing. NASA's P-cards are acquired through JP Morgan Chase Company (JPMC) of New York, NY.

A review of the allegations were conducted by obtaining information from JPMC, U.S. Bank, Citibank, and Total Systems (TSYS); coordinating with GSA, NASA OIG, JPMC, NASA P-card administrators, and NASA procurement officials at the NASA Shared Services Center; reviewing NASA credit card statements; and obtaining information from merchants.

GSA has contracts with JPMC, U.S. Bank, and Citibank to issue government P-cards. All three banks use TSYS to create the account numbers and print the credit cards.

The information received from U.S. Bank and Citibank revealed they randomize the last 10 digits of the government issued P-card account numbers. A review of JPMC's NASA issued P-card account numbers revealed all the accounts that had not been compromised began with (b) (7)(C). Further analysis revealed 90 accounts had the first 12 digits the same with 4 digits being unique but appear to be sequential within the set of account numbers; approximately 1800 accounts had the first 11 digits the same with 5 digits being unique but appear to be sequential within this set of account numbers. The NASA accounts that have been

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reissued due to suspected fraudulent, lost or stolen activity all began with (b) (7)(C) Further analysis revealed approximately 40 accounts had the first 12 digits the same with 4 digits being unique but sequential within the set of account numbers, approximately 750 accounts had the first 11 digits the same with 5 digits being unique but sequential within this set of account numbers.

The RA suggested (b) (7)(C) speak with the GSA Contracting Office about issuing a modification to the GSA SmartPay 2 Master Contract to define the definition of random more specifically than the contract's current wording which states, "provide single randomly generated account numbers with the ability to have multiple sub-accounts each with individual card numbers."

The RA participated in teleconferences with GSA, NASA OIG, NASA, JPMC, and TSYS. JPMC has continuously asked NASA to agree to reissue all its P-cards but NASA has been hesitant since the P-cards that were compromised and re-issued have been re-compromised. The RA advised the other two government issuing banks are randomizing ten digits in the account number whereas NASA P-cards only have the last four to five digits randomized. The RA suggested TSYS, JPMC, and NASA figure out a way to create account numbers so that more digits are random and none are sequential.

Transactions have occurred throughout the United States, Europe, and Asia. The proceeds of the fraudulent transactions were sent to recipients in four different continents. The vast majority of the transactions were small dollar losses and likely not to warrant individual prosecution even if laboriously traced and investigated. Since JPMC has reimbursed NASA for the dollar loss created by the fraud to the P-card program, there is no apparent loss to the government.

This matter does not require any further investigation or action.





**U.S. GENERAL SERVICES ADMINISTRATION**  
**Office of Inspector General**  
**Pacific Rim Regional Office of Investigations**

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September 7, 2010

MEMORANDUM FOR GREGORY G. ROWE  
ASSISTANT INSPECTOR GENERAL FOR  
INVESTIGATIONS (JI)

FROM: [REDACTED] (b) (7)(C)  
SPECIAL AGENT IN CHARGE (JI-9)

SUBJECT: CASE CLOSING MEMORANDUM

Case Title – DISCONTINUED GSA INVENTORY FOR  
SALE ON CRAIGSLIST.COM - STOCKTON,  
CA  
File Number – Z1090837

This memorandum presents the findings of our investigation.

On August 27, 2010, (b) (7)(C) General Manager, Western Distribution Center, U.S. General Services Administration (GSA), French Camp, CA, notified (b) (7)(C) (b) (7)(C) Pacific Rim Regional Office of Investigations, GSA Office of Inspector General, San Francisco, CA, via telephone and e-mail regarding a [www.craigslist.org](http://www.craigslist.org) advertisement dated August 23, 2010, for an item (paper cutter) possessing an identifiable National Stock Number – 7520014838903. According to (b) (7)(C) GSA discontinued stocking this type of paper cutter in its inventory in 2008. (b) (7)(C) stated that, based on the advertisement's photographs, the paper cutter could have been manufactured by the National Industries for the Blind. (b) (7)(C) opined it was possible the item was stolen from the government; however, (b) (7)(C) suggested it was also possible the person(s) responsible for the advertisement legitimately purchased the cutter from the Defense Re-Utilization and Marketing Office and is now trying to re-sale it for a profit. (b) (7)(C) estimated the paper cutter's retail value is \$25 or less.

On August 30, 2010, (b) (7)(C) reviewed the advertisement, as well as several other advertisements listed on [www.craigslist.org](http://www.craigslist.org) attributed to the same unidentified seller via telephone number. The additional advertisements revealed no concerns about a possible GSA connection. The telephone number listed in the advertisement is unpublished and based in Stockton, CA, according to [www.whitepages.com](http://www.whitepages.com). Furthermore, a [www.mapquest.com](http://www.mapquest.com) and <http://maps.google.com> review confirmed the listed address is associated with B&R Storage in Stockton.

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This matter is closed and does not require any further investigation or action due to other mission priorities and requirements, as well as the fact only one low-dollar value item is in question.