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Description of document: Listing of closed General Services Administration (GSA) Office of the Inspector General (OIG) investigations, 2010-2012

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Date/date range of document: 04-January-2010 – 09-April-2012

Source of document: OIG Freedom of Information Act Officer
GSA, Office of Inspector General (JC)
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U.S. GENERAL SERVICES ADMINISTRATION
Office of the Inspector General

APR 10 2012

Re: Freedom of Information Act Request 12-21

This is in response to your revised Freedom of Information Act (FOIA) request dated April 6, 2012, in which you requested, "a listing of closed GSA OIG investigations between January 1, 2010 and the present." Your request was received in this office on the same day.

We have extracted from our databases a list of closed investigations responsive to your request, which we are releasing to you under the FOIA, with certain information redacted. Most of the redacted information relates to personal information regarding persons other than yourself, and is being withheld under Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C). Release of this information could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. Additional information is being withheld pursuant to Exemption 3 of the FOIA, 5 U.S.C. § 552(b)(3). This information is specifically exempted from disclosure by a statute that requires that the information be withheld from public disclosure, specifically, the *qui tam* provisions of 31 U.S.C. §§ 3729 and 3730. In addition, certain information is being withheld pursuant to Exemption 7(D) of the FOIA, 5 U.S.C. § 552(b)(7)(D). Release of this information could disclose the identity of confidential sources, *i.e.*, private institutions that furnished information on a confidential basis.

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

Sincerely,

Michelle Thornton

for

Richard P. Levi
Counsel to the Inspector General



| CASE # | TITLE | DATE CLOSED |
|---------|---|-------------|
| I030005 | MORSE DIESEL AKA AMEC CIVIL LITIGATION | 05/05/11 |
| I030068 | FLORIDA FLEET CREDIT CARDS | 07/13/10 |
| I030116 | [REDACTED] | 01/19/11 |
| I030126 | CAPFORM INC | 01/26/11 |
| I040038 | [REDACTED] | 06/01/11 |
| I040048 | QUI TAM - [REDACTED] - [REDACTED] | 09/20/10 |
| I040056 | AMF MECHANICAL - FALSE STATEMENTS | 03/02/10 |
| I040116 | [REDACTED] - FALSE BID BONDS | 02/14/12 |
| I040139 | UNICCO INTEGRATED FACILITIES SERVICES | 06/14/10 |
| I050021 | BLACK BOX CORP - SUBMISSION OF FALSE CLAIMS | 04/06/11 |
| I050025 | QUI TAM [REDACTED] | 01/21/11 |
| I050043 | [REDACTED] | 05/27/11 |
| I050069 | GRANCO INDUSTRIES - FALSE CLAIMS | 10/07/10 |
| I050098 | QUI TAM [REDACTED] - [REDACTED] T | 03/03/11 |
| I050099 | [REDACTED] UNIVERSAL HI-TECH DEVELOPMENT INC | 01/19/11 |
| I050120 | SUPERIOR PROTECTION, INC. | 09/15/11 |
| I050132 | BEARING POINT INC. (COREFLS) - FALSE CLAIMS | 12/29/10 |
| I050148 | INTER-TEL INCORPORATED | 08/06/10 |
| I050178 | [REDACTED] AND [REDACTED] BARCO KICKBACKS | 09/09/11 |
| I050179 | POSSIBLE PROCUREMENT INTEGRITY VIOLATIONS | 01/28/11 |
| I050189 | MZM INC [REDACTED] - BRIBERY | 02/04/10 |
| I060013 | [REDACTED] - THEFT/CONVERSION OF US GOVT PROPERTY | 03/08/10 |
| I060022 | LEARNING TREE INTERNATIONAL USA INCORPORATED | 11/17/10 |
| I060030 | CLEARBROOK, LLC - FALSE CLAIMS | 01/10/12 |
| I060047 | HOSE-MART, INCORPORATED | 04/22/10 |
| I060056 | SUN MICRO SYSTEMS - FALSE CLAIMS | 09/20/10 |
| I060074 | TEXAS FIREBIRDS VFD: MISUSE OF DONATED AIRCRAFT | 03/29/12 |
| I060097 | KWM - BID RIGGING UNDER GSA CONTRACT | 04/30/10 |
| I060120 | NATIONAL CENTER FOR EMPLOYMENT OF THE DISABLED | 10/18/11 |
| I060148 | [REDACTED] GRATUITY INVESTIGATION | 02/18/11 |
| I060178 | FLEET CARD FRAUD/MISUSE OUT OF BANGOR NAVY BASE | 03/31/10 |
| I060192 | [REDACTED] FORGED DOCUMENTS | 02/10/11 |
| I060197 | [REDACTED] GS-13 PBS | 05/06/10 |
| I060203 | CADDELL CONSTRUCTION- EMPLOYMENT OF ILLEGAL ALIENS | 04/04/11 |
| I060208 | KARSON DISTRIBUTION COMPANY [REDACTED] | 01/06/12 |
| I060216 | [REDACTED] - FEDERAL ELECTION COMMISSION | 09/20/11 |

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| I060219 | [REDACTED] - QUI TAM | 01/17/12 |
| I0691000 | [REDACTED] VFCC FRAUD | 03/13/12 |
| I06H2148 | [REDACTED] (FAR DISCLOSURE) | 12/06/11 |
| I070013 | BLACKMAIL OF A GSA EMPLOYEE | 06/02/10 |
| I070016 | NATIONAL INSTITUTES OF HEALTH - BRIBERY | 01/27/11 |
| I070033 | [REDACTED] QUI TAM | 06/20/11 |
| I070042 | [REDACTED], ET AL, FLEET CC FRAUD | 11/22/11 |
| I070056 | MIDWEST MOTOR SUPPLY COMPANY- POSSIBLE TRADE AGREEMENT ACT VIOLATIONS | 04/29/10 |
| I070063 | [REDACTED] FALSE CLAIMS AND TAA VIOLATIONS QUI TAM | 03/10/11 |
| I070072 | DEBARMENT - HOSEMART INC | 10/05/10 |
| I070074 | AMTRAK GAS FRAUD-G43-5154A | 08/08/11 |
| I070077 | GSA CITIBANK PURCHASE CARD FRAUD | 02/08/12 |
| I070093 | CONSOLIDATED [REDACTED] KICKBACK SCHEME | 03/30/12 |
| I070101 | DEBARMENT: U.S. FOODSERVICES INC. | 05/10/11 |
| I070109 | [REDACTED] - QUI TAM | 09/17/10 |
| I070111 | [REDACTED] QUI TAM | 12/06/11 |
| I070112 | [REDACTED] - QUI TAM | 12/21/10 |
| I070114 | [REDACTED] -QUI TAM | 04/22/11 |
| I070116 | [REDACTED] - QUI TAM | 09/20/10 |
| I070127 | [REDACTED] QUI TAM | 08/04/10 |
| I070138 | GSA DEPOT: FORT WORTH - ILLEGAL ALIENS | 09/15/11 |
| I070146 | [REDACTED] QUI TAM | 08/19/11 |
| I070149 | AUCTION OF WPA PAINTING ""THE ACCIDENT"" | 07/09/10 |
| I070154 | [REDACTED] VFCC FRAUD | 04/30/10 |
| I070155 | SUSPENSION - CABLETRON SYSTEMS, INC. ET AL | 03/26/10 |
| I070165 | [REDACTED] - DEBARMENT | 03/03/10 |
| I070173 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: [REDACTED] | 05/13/11 |
| I070182 | [REDACTED] TRANSIT SUBSIDY FRAUD | 05/28/10 |
| I070185 | [REDACTED] - FALSE STATEMENTS / FALSE ID | 03/22/10 |
| I070189 | [REDACTED] FRAUD | 11/22/10 |
| I070190 | [REDACTED] - BRIBERY | 01/11/11 |
| I070212 | ENSPIER TECHNOLOGIES - CONTRACT IRREGULARITIES | 01/28/11 |
| I070213 | [REDACTED] QUI-TAM | 01/03/12 |
| I070214 | [REDACTED] -CHILD PORNOGRAPHY | 05/16/11 |
| I070215 | BROOKS RANGE CONTRACT SERVICES | 12/17/10 |
| I070216 | PINNACLE ARMOR INC - FALSE CERTIFICATION | 11/30/10 |
| I070219 | CYBERKEY SOLUTIONS INC - DEBARMENT | 03/22/10 |
| I070231 | OPERATION FILL'ER-UP - [REDACTED] GILLYARD ET AL | 03/26/12 |
| I070235 | [REDACTED] - QUI TAM | 05/28/10 |
| I070241 | RAINMAKERS | 05/13/11 |
| I070242 | U.S MARINE CORPS- GAS CARD FRAUD, G43-1332B | 05/24/10 |
| I070259 | FALSE CLAIMS - WILD HORSE AUTO GLASS | 03/21/11 |

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| I070260 | CASCADIAN BLDG MAINTENANCE - UNDOCUMENTED ALIENS | 08/26/11 |
| I0800009 | UNIT / KANAG'IQ - ANCHORAGE FEDERAL BUILDING | 12/06/11 |
| I0801090 | FURUNO USA INC - FAILURE TO COMPLY WITH THE TRADE AGREEMENT ACT | 04/06/11 |
| I0801153 | [REDACTED] - VFCC FRAUD | 04/30/10 |
| I0801292 | FOSTER DAM - VFCC FRAUD | 10/01/10 |
| I0801646 | VFCC FRAUD - HHC, I CORP, FORT LEWIS, WA (ARKANSAS, [REDACTED]) | 03/31/10 |
| I0801800 | [REDACTED] -- VFCC FRAUD | 03/31/10 |
| I0811009 | [REDACTED] SUPERVISOR (EMCOR) | 01/25/10 |
| I0811100 | [REDACTED] (PERSONAL USE OF AGENCY OFFICE) | 01/25/10 |
| I0811337 | VNETEK COMMUNICATIONS LLC - COUNTERFEIT CISCO NETWORK HARDWARE | 01/25/10 |
| I0811488 | SUSPENSION/DEBARMENT: [REDACTED] | 01/25/10 |
| I0811682 | DLT SOLUTIONS, INCORPORATED-CIVIL CASE | 02/24/12 |
| I0821053 | SUSPENSION - [REDACTED] FORMER COMMISSIONER - NEW YORK CITY POLICE DEPARTMENT | 05/19/10 |
| I0821218 | [REDACTED] - THEFT OF GOVERNMENT PROPERTY | 12/21/10 |
| I0821564 | PANASONIC-DEFECTIVE PRICING/PRICE REDUCTION | 08/31/10 |
| I0821585 | [REDACTED] : GSA ADVANTAGE FRAUD AND THEFT OF U.S. GOVERNMENT PROPERTY | 01/12/11 |
| I0821899 | QUI-TAM; [REDACTED] | 02/12/10 |
| I0831034 | U.S. NAVY RECRUITING-VFCC FRAUD | 08/19/10 |
| I0831240 | [REDACTED] -QUI TAM | 05/06/11 |
| I0831733 | AMTRAK VFCC FRAUD - ELKTON, MD | 04/01/10 |
| I0841108 | TERREMARK FEDERAL GROUP - GRATUITIES | 03/27/12 |
| I0841189 | [REDACTED] ET AL. | 07/28/11 |
| I0841198 | SOUTHERN IMPORTS COLLISION CENTER, FALSE CLAIMS | 02/18/10 |
| I0841209 | CI2 INCORPORATED | 02/28/11 |
| I0841683 | HBD INC. | 04/14/11 |
| I0841689 | ATLANTIX GLOBAL SYSTEMS- COUNTERFEIT PRODUCTS | 03/17/11 |
| I0841850 | [REDACTED] - DEBARMENT | 07/18/11 |
| I0850037 | VOYAGER CREDIT CARD FRAUD - OAK PARK NAVY RECRUITING | 02/01/10 |
| I0851093 | VOYAGER CREDIT CARD FRAUD - VA MEDICAL CENTER, CLEVELAND | 04/22/10 |
| I0851107 | VOYAGER CREDIT CARD FRAUD-DINGELL DVA MEDICAL CENTER, DETROIT | 04/26/10 |
| I0851221 | GILBANE BUILDING COMPANY8550 W. BRYN MAWR AVENUE, SUITE 500CHICAGO, IL 60631 | 03/03/11 |

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| I0851282 | CHEVRON CORPORATION - DEBARMENT | 01/28/10 |
| I0851434 | ██████████ ET. AL. - SUSPENSION | 04/08/11 |
| I0851447 | ██████████ - DEBARMENT | 01/28/10 |
| I0851474 | ██████████, ET. AL. - THEFT OF VOYAGER CREDIT CARD | 03/05/12 |
| I0851577 | VIBRANT TECHNOLOGIES - COUNTERFEIT PRODUCT SUBSTITUTION | 07/29/11 |
| I0851649 | NORTEL NETWORKS CORPORATION, ET. AL. - DEBARMENT | 03/03/11 |
| I0851764 | FRAUDULENT PURCHASE CARD TRANSACTIONS | 07/22/10 |
| I0851818 | VOYAGER CREDIT CARD FRAUD - US ARMY RECRUITING, CHICAGO | 03/05/12 |
| I0851886 | ██████████ - QUI TAM ██████████ - ██████████ | 04/26/10 |
| I0851897 | ██████████ (FAR DISCLOSURE) | 03/05/12 |
| I0861068 | THEFT OF A SURPLUS FEDERAL FIREARM-MARSHALL COUNTY SHERIFF'S DEPARTMENT | 10/13/10 |
| I0861084 | FASTENAL COMPANY - VIOLATION OF TRADE AGREEMENTS | 01/26/11 |
| I0861674 | SUSPENSION OR DEBARMENT REFERRAL ██████████ | 03/08/10 |
| I0861883 | POTENTIAL CONTRACT FRAUD, ON THE PART OF SPACECO | 08/13/10 |
| I0871151 | DEPARTMENT OF LABOR LITTLE ROCK JOB CORPS CENTERVOYAGER FLEET CREDIT CARD FRAUD | 01/22/10 |
| I0871178 | LOS ALAMOS NATIONAL LABORATORY - VOYAGER FLEET CARD FRAUD | 09/19/11 |
| I0871384 | NATIONAL GUARD TYLER, TX - VOYAGE FLEET CARD | 01/22/10 |
| I0871529 | PONCA TRIBE VOYAGER FLEET CARD | 03/31/10 |
| I0871639 | ██████████ GEIS - DEBARMENT | 02/18/10 |
| I0871716 | ██████████ - STOLEN ENGINE | 01/22/10 |
| I0871775 | WW CONTRACTORS - SUBMITTING FICTITIOUS QUOTES | 01/08/10 |
| I0881314 | SPC ██████████ POSSIBLE LARCENY OF GOVERNMENT EQUIPMENT THROUGH GSA ADVANTAGE SYSTEM. | 05/25/10 |
| I0891205 | A & H AUTO BODY | 04/28/10 |
| I0891323 | 2H TECHNOLOGIES | 04/23/10 |
| I0891325 | SHORELINE NETWORKS | 04/28/10 |
| I0891326 | NORTH AMERICAN NETWORKS | 04/29/10 |
| I0891329 | GLOBAL MICRO, INC. | 04/23/10 |
| I0891560 | VFCC FRAUD - ██████████ | 03/26/12 |
| I0891579 | LEVEL4 NETWORKS | 10/04/11 |
| I0891647 | PEREGRINE SYSTEMS, INC., DEBARMENT | 03/31/10 |
| I0891748 | DEBARMENT, PACIFIC GENERAL | 04/22/10 |
| I0891788 | SAN DIEGO ALLEGED ALTERED BID PBS | 04/01/10 |
| I0891789 | WINSLOW AZ VFCC | 04/22/10 |

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| I0891820 | [REDACTED] - ADMINISTRATIVE ASSISTANT - PURCHASE CARD ABUSE | 01/05/12 |
| I0891845 | [REDACTED] FORMER GSA DEPUTY ASSISTANT COMMISSIONER | 03/26/10 |
| I0891900 | [REDACTED] - BUILDING MANAGER | 03/19/12 |
| I08L1222 | RUGGED NOTEBOOKS AND [REDACTED] - GSA CONTRACT NUMBER GS-35F-0322R - ORANGE, CA | 01/26/11 |
| I08L1780 | QUI TAM - [REDACTED] | 04/07/11 |
| I08L1852 | [REDACTED] ET AL. - FRAUDULENT USE OF FLEET CARD G31-00097 - LOS ANGELES, CA | 03/16/12 |
| I08M1749 | MGM MOBILE CARWASH, FLEET VENDOR FRAUD | 11/08/10 |
| I08M1750 | SPACE COAST AUTO & EXHAUST, FLEET VENDOR FRAUD | 12/15/10 |
| I08W1033 | DIMAS INCORPORATED-POSSIBLE GAS FRAUD | 02/25/10 |
| I08W1079 | MILITARY PERSONNEL SERVICES CORPORATION | 04/20/11 |
| I08W1126 | DEPARTMENT OF ENERGY-POSSIBLE VOYAGER FRAUD | 04/08/10 |
| I08W1134 | ECS TECHNOLOGY-BRIBERY AND MAIL FRAUD | 02/07/12 |
| I08W1184 | AUCTION OF WPA PAINTING - JULY WHEAT | 04/05/10 |
| I08W1289 | SYSTEM ENGINEERING INTERNATIONAL- TRAFFICKING IN COUNTERFEIT GOODS | 06/07/11 |
| I08W1462 | [REDACTED]-THEFT OF GOVT. PROPERTY | 12/03/10 |
| I08W1478 | RICHMOND VIRGINIA FEDERAL COURTHOUSE - FALSE CERTIFICATIONS | 04/09/10 |
| I08W1496 | CSC-FALSE STATEMENTS | 04/22/11 |
| I08W1607 | FOUR SEASONS ENVIRONMENTAL, INC. | 07/16/10 |
| I08W1744 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT--APPLIED POWER GROUP LLC | 01/08/10 |
| I08W1882 | [REDACTED] FALSE STATEMENTS | 08/02/10 |
| I08W1895 | QUI-TAM - [REDACTED] | 10/03/11 |
| I0900009 | VFCC FRAUD - [REDACTED] | 03/31/10 |
| I0900200 | DEBARMENT - [REDACTED] | 03/16/11 |
| I0900250 | TRAVEL MANAGEMENT INC DEBARMENT | 02/09/11 |
| I0900308 | DEBARMENT - [REDACTED] | 04/30/10 |
| I0900494 | DEBARMENT [REDACTED] XCELL COMPUTER PRODUCTS, COMPUTER SUPPLIES OUTLET, INC, GSA PRINT DEPOT, OFFICE SOLUTIONS UNLIMITED | 02/02/11 |
| I0900576 | FRADULENT PURCHASES MADE THOUGH GSA ADVANTAGE | 09/09/11 |
| I0900605 | [REDACTED] - MISUSE OF THE GSA TRANSPORTATION SUBSIDY PROGRAM | 10/07/10 |
| I0900778 | [REDACTED] -- WEXFCC FRAUD | 07/09/10 |
| I0910059 | NORTHROP GRUMMAN COMPUTING SYSTEMS - CIVIL FRAUD | 09/17/10 |
| I0910068 | CIVIL - AVID TECHNOLOGY INCORPORATED | 09/30/10 |

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| I0910074 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- EASTCO BUILDING SERVICES, INC. | 02/15/11 |
| I0910660 | SUSPICIOUS VOYAGER CHARGES - UNITED STATES MARINE CORPS RECRUITING, PORTSMOUTH, NEW HAMPSHIRE | 04/08/10 |
| I0920058 | ANONYMOUS E-MAILCOMPLAINTS: REGION 2 FAS HOSTILE WORK ENVIRONMENT | 05/24/10 |
| I0920082 | DEBARMENT: [REDACTED] | 01/15/10 |
| I0920086 | SUSPENSION: ROSELLI MOVING CORPORATION | 11/30/10 |
| I0920098 | SUSPENSION: LARO MAINTENANCE CORPORATION, ET AL | 06/07/10 |
| I0920103 | OMEGA SERVICE MAINTENANCE CORPORATION | 11/24/10 |
| I0920243 | GSA VOYAGER FLEET RECOVERY CASE FOR FISCAL YEAR 2009 | 04/07/11 |
| I0920309 | SUSPENSION [REDACTED] - FORMER CONTRACT SECURITY GUARD SUPERVISOR & WACKENHUT SERVICES INCORPORATED | 11/10/10 |
| I0920531 | DEBARMENT: [REDACTED] & GSA CONTRACT EMPLOYEE & CMC & MAINTENANCE INC. | 11/10/10 |
| I0920537 | SUSPENSION: [REDACTED] [REDACTED] BRISTOL- MYERS SQUIBB | 05/23/11 |
| I0920705 | BROOKS RANGE | 09/13/10 |
| I0920804 | [REDACTED], U.S. NAVY/FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD G41-62685 | 02/05/10 |
| I0920929 | COGENERATION PLANT - MISMANAGEMENT - 201 VARICK STREET | 04/19/11 |
| I0920947 | U.S. ARMY CORPS OF ENGINEERS & FRAUDULENT USE OF WEX CARD G63-1028A & G63-1589H | 05/19/10 |
| I0930473 | PC RECYCLER - ALLEGATIONS OF FRAUDULENT ACTIVITIES | 12/03/10 |
| I0930497 | [REDACTED] - SUPERVISORY CONTRACT SPECIALIST- FALSE STATEMENTS | 02/26/10 |
| I0930656 | [REDACTED] - ALLEGED CONFLICT OF INTEREST | 06/25/10 |
| I0930749 | THEFT OF GOVERNMENT ISSUED CITIBANK TRAVEL CREDIT CARD NUMBER 5565 025 0000 09431 | 03/05/10 |
| I0930946 | OUTDOOR RESEARCH INC - POSSIBLE TAA VIOLATIONS | 10/12/10 |
| I0940003 | [REDACTED] G31 00544, VOYAGER FLEET CREDIT CARD FRAUD | 08/17/10 |
| I0940225 | [REDACTED] DEBARMENT | 07/18/11 |
| I0940378 | [REDACTED] PBS | 12/22/10 |
| I0940447 | [REDACTED] WRIGHT EXPRESS FLEET CREDIT CARD FRAUD, G61 0498G | 05/28/10 |
| I0940448 | WRIGHT EXPRESS FLEET CREDIT CARD FRAUD, G43 4112G | 04/28/10 |
| I0940597 | [REDACTED] WRIGHT EXPRESS FLEET CREDIT CARD FRAUD G63 2491G | 05/28/10 |

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| I0940645 | [REDACTED] : THEFT OF GOVERNMENT PROPERTY | 05/04/10 |
| I0940819 | [REDACTED] EMPLOYEE MISCONDUCT | 01/03/11 |
| I0940830 | [REDACTED] DEBARMENT | 01/06/11 |
| I0940868 | N2REVOLUTION INC - DEFECTIVE PRICING | 09/13/10 |
| I0940993 | POTENTIAL CONTRACT FRAUD BY GOELST USA LLC, A GSA CONTRACTOR. | 05/28/10 |
| I0950010 | QUI TAM-- [REDACTED] [REDACTED] [REDACTED] | 03/03/11 |
| I0950022 | GSA FLEET--CLEVELAND JOB CORPS CENTER | 03/05/12 |
| I0950023 | GSA FLEET--US ARMY NATIONAL GUARD, MICHIGAN | 03/03/11 |
| I0950046 | VOYAGER CREDIT CARD FRAUD - HUD | 03/02/10 |
| I0950239 | EOI INC - FALSE CLAIMS/FALSE STATEMENT | 03/03/11 |
| I0950583 | MIELKE CONSTRUCTION - DEBARMENT | 04/19/10 |
| I0950584 | WHITE CONSTRUCTION COMPANY, ET. AL. - SUBSTANDARD STEEL | 03/05/12 |
| I0950593 | GREEN BUILDING INSPECTIONS | 04/19/10 |
| I0950604 | PRONTO STAFFING - DEBARMENT | 04/26/10 |
| I0950607 | WRIGHT EXPRESS FRAUD - ILLINOIS NATIONAL GUARD | 07/22/10 |
| I0950615 | GSA CONTRACT EMPLOYEE FRAUD CONVICTION | 11/24/10 |
| I0960167 | [REDACTED] - THEFT/CONVERSION OF SURPLUS U.S. GOVERNMENT FIREARM | 11/08/10 |
| I0960186 | [REDACTED] - DEBARMENT (GAS CARD FRAUD) | 12/23/10 |
| I0960202 | [REDACTED] AND [REDACTED] - SUSPENSION / DEBARMENT | 12/23/10 |
| I0960299 | ARCHITECTURAL WINDOW SYSTEMS (AWS) | 05/20/11 |
| I0960382 | SUSPENSION AND/OR DEBARMENT [REDACTED] | 03/22/11 |
| I0960408 | [REDACTED] - THEFT OF FEDERAL EXCESS FIREARM | 04/28/10 |
| I0960592 | SURPLUS VEHICLES ACQUIRED BY NEBRASKA INDIAN COMMUNITY COLLEGE | 04/06/10 |
| I0960864 | [REDACTED] - DEBARMENT | 06/01/10 |
| I0960876 | THEFT OF GOVERNMENT CREDIT CARDS [REDACTED] [REDACTED] | 04/14/11 |
| I0970057 | TVA - FORGED CHECK | 01/11/11 |
| I0970267 | BEACON AUTO PARTS | 02/10/12 |
| I0970281 | AMERICAN GOVERNMENT PROPERTIES, LTD AND CAROTEX CONSTRUCTION, INC - SUSPENSION DEBARMENT | 03/01/12 |
| I0970290 | GAO #52695; [REDACTED] VIOLATES THE PRICE REDUCTION CLAUSE. | 06/23/11 |
| I0970339 | EL PASO STEEL DOORS & FRAMES INC. | 02/03/10 |
| I0970424 | MANNA FROM HEAVEN: FRAUDULENT ACQUISITION OF SURPLUS PROPERTY | 02/06/12 |
| I0970470 | CREEK NATION OF OKLAHOMA - WRIGHT EXPRESS CREDIT CARD FRAUD | 01/10/11 |

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| I0970600 | LVI SERVICES, INC. - UNDOCUMENTED WORKERS | 09/19/11 |
| I0970663 | CITY OF OAK RIDGE NORTH | 10/18/11 |
| I0970736 | EL PASO ARMY NATIONAL GUARD - WEX FCC | 03/28/12 |
| I0970992 | ██████████ - VETERAN AFFAIR'S FUEL CARD FRAUD | 02/18/10 |
| I0990132 | POSSIBLE TRANSIT SUBSIDY FRAUD (BART) | 03/31/10 |
| I0990197 | ██████████ QUI TAM | 04/22/10 |
| I0990271 | HYDROTECH INC. | 03/26/10 |
| I0990550 | TONALEA AZ G61 1015D | 04/20/10 |
| I0990551 | ██████████ FLEET CC FRAUD, G10 7455D | 04/22/10 |
| I0990553 | ██████████, FLEET CC FRAUD, G31 0078D | 05/06/10 |
| I0990566 | ██████████ - TRAVEL CARD ABUSE | 03/26/10 |
| I0990744 | ██████████ CREDIT CARD FRAUD | 04/15/11 |
| I09D0466 | FORT KNOX, KY - GSA ADVANTAGE FRAUD | 08/13/10 |
| I09D0508 | ██████████ - POSSIBLE FALSE CLAIMS ACT VIOLOATION | 11/19/10 |
| I09D0759 | ██████████ - SUSPICIOUS FINANCIAL ACTIVITY | 01/10/12 |
| I09D0779 | ██████████ AND ██████████ SUSPENSION DEBARMENT | 08/19/10 |
| I09D0794 | ██████████ SUSPENSION DEBARMENT - UNAUTHORIZED USE OF VOYAGER CARDS | 06/02/10 |
| I09H0357 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- ██████████, FORMER GSA CHIEF OF STAFF | 07/30/10 |
| I09H0383 | PRIOR QUI-TAM - ██████████ ██████████ | 01/05/11 |
| I09L0146 | ██████████ S - PROCUREMENT TECHNICIAN - LOS ANGELES, CA | 03/23/11 |
| I09L0272 | DCAA SAN DIEGO OFFICE LEASE | 08/03/10 |
| I09L0353 | FLEET - ██████████ | 08/02/10 |
| I09L0358 | ██████████ - FRAUDULENT USE OF FLEET CARD G43- 0332G - SAN DIEGO, CA | 06/24/11 |
| I09L0624 | ██████████ - THREAT TO SSA OFFICE | 04/02/10 |
| I09L0683 | ██████████ AT YOUR SERVICE - BID RIGGING | 05/28/10 |
| I09L0698 | ██████████ - FLEET | 08/02/10 |
| I09L0810 | BILLING IRREGULARITIES - TECOLOTE RESEARCH, INC. | 03/20/12 |
| I09M0806 | ██████████, EMPLOYEE MISCONDUCT | 05/27/10 |
| I09M0828 | ██████████ FSR - ILLEGAL SHIPMENT OF HAZMAT | 07/20/11 |
| I09M0829 | ██████████, MIAMI PMC | 04/11/11 |
| I09M0877 | ██████████ QUI-TAM - FALSE CLAIMS | 03/28/12 |
| I09W0062 | WALKER AND COMPANY LLP, ALTERATION OF CONTRACTS | 08/02/10 |
| I09W0147 | ██████████ - SURPLUS PROPERTY NONCOMPLIANCE | 04/08/10 |
| I09W0230 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- ██████████ | 01/27/10 |
| I09W0231 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- AIR SPECIALTIES, INC. | 01/27/10 |

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| I09W0232 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- PRECISION MECHANICAL SERVICE, LTD | 01/27/10 |
| I09W0310 | SYSTEMS DESIGN INC (SDI): FALSE CLAIMS | 12/13/11 |
| I09W0322 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- [REDACTED] | 06/23/10 |
| I09W0324 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- [REDACTED] | 01/27/11 |
| I09W0327 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT [REDACTED] | 05/24/10 |
| I09W0344 | RETALIATION AGAINST GSA EMPLOYEE [REDACTED] | 01/03/11 |
| I09W0364 | CASCADES TECHNOLOGIES INC. | 05/19/10 |
| I09W0380 | [REDACTED] CONTRACTOR IRREGULARITIES | 12/01/11 |
| I09W0410 | CSC-FALSE CLAIMS ON TRILOGY CONTRACT | 06/13/11 |
| I09W0427 | BAE SYSTEMS, CONSPIRACY TO DEFRAUD THE U.S. GOVERNMENT | 07/14/10 |
| I09W0450 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: [REDACTED] | 04/05/12 |
| I09W0452 | RECOMMENDATION FOR CONSIDERATION OF SUSPENSION: [REDACTED] | 04/05/12 |
| I09W0453 | [REDACTED] CONSPIRACY AT THE NATIONAL FURNITURE CENTER | 08/03/10 |
| I09W0595 | TRADE CENTER MANAGEMENT ASSOCIATES -CONTRACTOR IRREGULARITIES | 05/13/11 |
| I09W0599 | GSA EMPLOYEES - WHITE HOUSE (POTOMAC SERVICES DIVISION (WPG) - CUSTODIAL) | 08/02/10 |
| I09W0621 | GSA OFFICIALS APPROVAL OF DOI'S SECRETARY BATHROOM | 05/24/10 |
| I09W0626 | [REDACTED] - POSSIBLE CONFLICT OF INTEREST | 11/04/10 |
| I09W0644 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT-- [REDACTED] | 01/08/10 |
| I09W0661 | CUSTOMIZED MAINTENANCE - THEFT OF GOVERNMENT PROPERTY | 01/11/11 |
| I09W0672 | R&L DETAILING | 07/16/10 |
| I09W0693 | [REDACTED] EMPLOYEE MISCONDUCT (NARCOTICS) | 01/05/11 |
| I09W0796 | [REDACTED] CONTRACTOR, GSA, | 07/27/10 |
| I09W1006 | [REDACTED] (FAR DISCLOSURE) | 01/13/12 |
| I09W1007 | [REDACTED]. (FAR DISCLOSURE) | 12/01/11 |
| I09W1009 | [REDACTED] (FAR DISCLOSURE) | 01/17/12 |
| I1000169 | DEBARMENT [REDACTED] | 03/04/11 |
| I1000338 | DEBARMENT - [REDACTED] | 05/31/11 |
| I1000343 | [REDACTED] - SCHEME TO DEFRAUD / MISCONDUCT | 02/10/11 |
| I1000358 | DEBARMENT [REDACTED] | 10/13/11 |
| I1000679 | IMPROPER USE OF GSA OWNED VEHICLES BY J&J AUTO REPAIR. | 09/09/11 |

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| I1000688 | DEBARMENT - [REDACTED] | 05/31/11 |
| I1000732 | [REDACTED] (JBLM - 5/2 INFANTRY) WEXFCC FRAUD (G41 1372G) | 09/09/11 |
| I1010035 | DEBARMENT-[REDACTED], FORMER CONSTRUCTION/MAINTENANCE SUPERVISOR, VETERANS ADMINISTRATION | 01/30/11 |
| I1010036 | DEBARMENT-[REDACTED], ATTORNEY | 01/30/11 |
| I1010090 | ALLEGED FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD ASSIGNED TO THE GSA LEASED VEHICLE G10-3338D | 03/31/10 |
| I1010151 | GSA PROPERTY BEING SOLD ON EBAY | 09/08/10 |
| I1010234 | SSGT [REDACTED] WILLFUL DAMAGE TO GSA LEASE VEHICLE G10-3162F | 05/03/11 |
| I1010372 | DEBARMENT - [REDACTED] ACCOUNTANT, ICV REALTY | 11/08/11 |
| I1010376 | UNAUTHORIZED USE OF GOVERNMENT PROPERTY-[REDACTED] [REDACTED] | 02/15/11 |
| I1010553 | DEBARMENT: LEARNING TREE INTERNATIONAL, INCORPORATED | 11/12/10 |
| I1010594 | ALLEGED FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARDS ASSIGNED TO THE GSA LEASED VEHICLES G13-0030F & G61-1202D | 09/17/10 |
| I1010697 | KNOWLOGY CORPORATION | 03/29/11 |
| I1010749 | [REDACTED] CONTRACTOR-RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 11/04/11 |
| I1010752 | DEBARMENT - [REDACTED], STAFF SERGEANT, UNITED STATES MARINE CORP | 01/10/11 |
| I1010871 | POTENTIAL MANIPULATION OF A GSA CONTRACT BY CONTRACT OFFICIALS. | 03/05/12 |
| I1020192 | POSSIBLE FRAUDULENT USE OF GSA/ WRIGHT EXPRESS CREDIT CARD: G62-4056F | 04/19/10 |
| I1020283 | PRIZE CLEARING HOUSE, LAS VEGAS, NV - PRIZE SCAM | 03/08/11 |
| I1020403 | MISSING/STOLEN GSA LEASED VEHICLES G10- 7827D AND G10-7842D AND THEIR ASSIGNED GSA WRIGHT EXPRESS CREDIT CARDS | 02/04/11 |
| I1020419 | DEBARMENT: [REDACTED] SECURITY GUARD EMPLOYEE OF FJC SECURITY SERVICE, INC. | 11/24/10 |
| I1020424 | [REDACTED] [REDACTED] FORMER FED CAP EMPLOYEES: ALLEGED SEXUAL ASSAULT OF ANOTHER FED CAP EMPLOYEE AT THE TED WEISS, FOB, 290 BROADWAY, NY. | 12/19/11 |
| I1020681 | DEBARMENT: [REDACTED] | 03/25/11 |
| I1020718 | DEBARMENT: [REDACTED] | 03/25/11 |
| I1020772 | [REDACTED] & FRAUDULENT USE OF WRIGHT EXPRESS FUEL PURCHASE CARDS G10-9975H & G12-0269H | 08/05/11 |

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| I1020863 | COASTAL ELECTRIC CONSTRUCTION: ALLEDGED PENSION FRAUD BENEFIT UNDER THE U.S.MISSION TO THE UNITED NATIONS GSA CONSTRUCTION PROJECT | 07/08/11 |
| I1020894 | STOLEN GOVERNMENT CREDIT CARD ASSIGNED TO [REDACTED] [REDACTED] PROPERTY MANAGER, GSA/NEWARK, NJ FIELD OFFICE | 10/07/11 |
| I1020900 | ALLEGED EXTORTION OF A GSA PBS CONTRACTOR: SECURE USA INCORPORATED AT FOB, 290 BROADWAY, NY | 01/30/12 |
| I1030004 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - - JB AUTO RESTORATION AND COLLISION & [REDACTED] | 02/14/11 |
| I1030020 | WECC FRAUD - G10 7255F - NAVAL MEDICAL CLINIC | 01/08/10 |
| I1030100 | OPTIMOS, INC. - ALLEGED FALSE CLAIMS/FALSE STATEMENTS/OBSTRUCTION OF AUDIT | 01/06/12 |
| I1030157 | GAMBLING POOL - EASTERN DISTRIBUTION CENTER | 04/01/10 |
| I1030182 | G-W MANAGEMENT SERVICES LLC - ALLEGED FALSE CLAIMS | 01/06/12 |
| I1030373 | G11-7943G U.S. NAVY RECRUITING WEX CARD FRAUD | 08/19/10 |
| I1030564 | THE BOEING COMPANY - ALLEGED DEFECTIVE PRODUCT & PRODUCT SUBSTITUTION UNDER MAS GS-35F-0777J | 04/21/11 |
| I1030686 | G12-1863B - U.S. NAVY WEX CARD FRAUD- TRENTON, NJ | 10/03/11 |
| I1030703 | FRAUDULENT USE OF [REDACTED] CREDIT CARD FOR VEHICLE NUMBER G43-2852B | 02/10/11 |
| I1030829 | PARADIGM SERVICES INC- ALLEGED FALSIFICATION OF 8A STATUS | 01/31/11 |
| I1040131 | [REDACTED] WEX FUEL CARD FRAUD | 08/03/11 |
| I1040216 | NANA PACIFIC LLC | 05/02/11 |
| I1040319 | TERECK OFFICE SOLUTIONS,INC | 10/06/11 |
| I1040539 | ARELLANOS CONTRACTOR, SUBCONTRACTOR GSA CONSTRUCTION PROJECT | 05/05/11 |
| I1050055 | ATF AMMUNITION THEFT | 07/06/10 |
| I1050140 | BATTLE CREEK, MI VA MOTOR POOL | 03/26/12 |
| I1050162 | [REDACTED] CLAIM TO BE WITH GSA AND OFFERED PUBLISHERS CLEARING HOUSE PRIZE. | 11/28/11 |
| I1050444 | GSA EMPLOYEE - NOT FIT FOR DUTY | 11/24/10 |
| I1050498 | [REDACTED] - SUSPICIOUS PURCHASE CARD TRANSACTIONS | 05/19/11 |
| I1050499 | [REDACTED] - SUSPICIOUS PURCHASE CARD TRANSACTIONS | 03/05/12 |
| I1050501 | [REDACTED] - SUSPICIOUS PURCHASE CARD TRANSACTIONS | 07/07/10 |
| I1050502 | [REDACTED] - SUSPICIOUS PURCHASE CARD TRANSACTIONS | 11/24/10 |

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| I1050517 | ██████████--MISUSE OF GOVERNMENT PURCHASE CARD | 11/24/10 |
| I1050518 | ██████████ MISUSE OF GOVERNMENT PURCHASE CARD | 11/24/10 |
| I1060010 | ██████████ - ATTENDANCE AND VOUCHER FRAUD. | 10/12/11 |
| I1060329 | BANNISTER COMPLEX - REVIEW / INVESTIGATION OF REGION 6 PROCEDURES RELATING TO PROTECTION OF GSA EMPLOYEES FROM HAZARDOUS SUBSTANCES. | 12/06/10 |
| I1060702 | ██████████ - THEFT OF GOVERNMENT PROPERTY | 04/15/11 |
| I1060853 | ██████████-SUSPENSION/DEBARMENT | 07/13/11 |
| I1060925 | TUFLY COMPANY (ET AL) DEBARMENT | 10/12/11 |
| I1060934 | ██████████ - INAPPROPRIATE PHYSICAL/SEXUAL CONTACT WITH FEDERAL EMPLOYEE | 12/06/10 |
| I1060961 | SHIPPING OF FAULTY FIRE STORM TENTS BY WECKWORTH-LANGDON MANUFACTURING | 03/25/11 |
| I1070019 | FINE LINE PRODUCTIONS - DEBARMENT | 09/19/11 |
| I1070048 | MISUSE OF GOVERNMENT DOCUMENTS | 08/16/10 |
| I1070149 | ASAP SOFTWARE EXPRESS, INC. - FALSE CLAIMS | 04/16/10 |
| I1070165 | 384TH ARMED FORCES RESERVE UNIT - G41-3350G | 09/19/11 |
| I1070567 | THEFT - WEX GAS CARD ██████████, FORT-BRAGG, NC - G11-3691G | 02/17/12 |
| I1070574 | ██████████ GSA - CONFLICT OF INTEREST | 01/20/12 |
| I1070608 | DEPARTMENT OF VETERANS AFFAIRS EMPLOYEES ABUSE OF A GSA VEHICLE | 01/27/12 |
| I1070612 | CORPUS CHRISTI ARMY DEPOT - VIOLATION OF THE PROCUREMENT INTEGRITY ACT | 11/18/11 |
| I1070780 | DELL, INC. - SUSPENSION | 01/24/12 |
| I1070782 | EL PASO 31 AD BIGGS FIELD - WEX FLEET CARD | 03/28/11 |
| I1070942 | ARMY RECRUITER NAVA - SEXUAL ASSAULT OF A MINOR | 02/14/12 |
| I1090135 | ██████████ RECOMMENDATION FOR SUSPENSION AND DEBARMENT | 12/30/10 |
| I1090212 | DEBARMENT: FORMER U.S. CUSTOMS AND BORDER PROTECTION OFFICER ██████████ | 11/26/10 |
| I1090388 | EXCESS PROPERTY - WATERCRAFT | 05/28/10 |
| I1090433 | SUSPENSION AND DEBARMENT: ██████████ FORMER DEPUTY REGIONAL COMMISSIONER | 04/14/11 |
| I1090753 | ██████████ - SENIOR CONTRACTING OFFICER - REGION 9 ACQUISITION SUPPORT OPERATIONS BRANCH - AUBURN, WA | 07/13/11 |
| I1090943 | SUSPECTED WEX CREDIT CARD FRAUD - G41-1607G - PITTSBURGH, CA AND SURROUNDING AREA | 09/13/11 |
| I10D0105 | THEFT OF GSA FLEET VEHICLE OFFICIAL GOVERNMENT LICENSE PLATES; WIND RIVER ENVIRONMENTAL QUALITY COMMISSION, FT. WASHAKIE INDIAN RESERVATION, WY | 06/11/10 |

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| I10D0132 | WEX FLEET CARD FRAUD, SPIRIT LAKE FIRE MANAGEMENT, FORT TOTTEN, ND. | 04/15/11 |
| I10D0139 | ACTION TARGET, INC, POSSIBLE FALSE CLAIMS. | 05/04/10 |
| I10D0292 | WEX CREDIT CARD FRAUD, U.S. ARMY RECRUITING CENTER, HUTCHINSON, KS | 01/30/12 |
| I10D0487 | ██████████ - SUSPENSION AND DEBARMENT | 10/06/10 |
| I10D0696 | IRON COUNTY SHERIFF'S OFFICE, IRONTON, MO; FIREARMS DONATION PROGRAM STOLEN PISTOL | 12/02/11 |
| I10D0824 | ██████████ AND ██████████ SUSPENSION AND DEBARMENT FILE | 03/11/11 |
| I10D0926 | POSSIBLE UNINHABITABLE FEMA MOBILE HOMES BEING LIVED IN BY CHEYENNE WYOMING RESIDENTS. | 05/05/11 |
| I10D0930 | SOUTH VALLEY DRYWALL - FALSE CLAIMS / LABOR FRAUD | 12/21/11 |
| I10H0102 | VIOLATIONS OF TERMS AND CONDITIONS OF SALE OF FEMA TRAILERS | 06/27/11 |
| I10H0160 | APPTIS, INC - POSSIBLE PRODUCT SUBSTITUTION OF CISCO PRODUCT | 12/03/10 |
| I10H0598 | NFFE : POSSIBLE EMBEZZLEMENT | 01/03/12 |
| I10H0617 | POSSIBLE FALSE STATEMENTS AND SUBMISSION OF FALSE DOCUMENTS BY OIG EMPLOYEE ██████████ | 09/06/11 |
| I10H0848 | ██████████, RECOMMENDATION FOR DEBARMENT | 01/27/12 |
| I10H0852 | RECOMMENDATION FOR DEBARMENT ██████████ | 03/31/11 |
| I10H2134 | CELLCO PARTNERSHIP DBA VERIZON WIRELESS (FAR DISCLOSURE) | 01/27/12 |
| I10H2234 | LAWSON PRODUCTS, INC. (SECOND DISCLOSURE) (FAR DISCLOSURE) | 01/17/12 |
| I10L0115 | FRAUDULENT USE OF WRIGHT EXPRESS FLEET CREDIT CARDS (G10 7446H, AND G43 4001A) | 08/02/10 |
| I10L0204 | ██████████ - THEFT AND MISUSE OF WEX CARD FOR G10-1832F | 12/08/11 |
| I10L0221 | ██████████ - ██████████ 1733H - SAN BERNARDINO COUNTY, CA | 10/12/11 |
| I10L0316 | PYRAMID SERVICES, INC. - BOAC 579AKH | 06/10/11 |
| I10M0018 | WRIGHT EXPRESS CREDIT CARD FRAUD - ██████████ | 07/27/10 |
| I10M0022 | ██████████ DEBARMENT | 10/06/11 |
| I10M0727 | ██████████ WRIGHT EXPRESS CREDIT CARD FRAUD | 11/05/10 |
| I10M0785 | ██████████ - STATEWIDE REALTY - THEFT OF GOV FUNDS | 09/08/11 |
| I10M0788 | FEDSYS ██████████ - FALSE REPRESENTATIONS | 11/18/11 |
| I10M0792 | ██████████ - WEX CREDIT CARD FRAUD | 03/22/12 |
| I10W0015 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT- ██████████ | 07/11/11 |

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| I10W0023 | ZEBRA ENGINEERING CONTROLS - POSSIBLE FALSE STATEMENTS | 11/08/11 |
| I10W0044 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: [REDACTED] | 05/13/11 |
| I10W0045 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: [REDACTED] | 05/13/11 |
| I10W0084 | [REDACTED] - GIFTS FROM PROHIBITED SOURCES | 01/08/10 |
| I10W0148 | AT THE FISHERY- AUCTION OF WPA PAINTING | 04/09/10 |
| I10W0155 | COWBOY MUSIC FROM BROADWAY - SALE OF WPA PAINTING | 07/09/10 |
| I10W0184 | [REDACTED] OUTSTANDING WARRANT | 01/27/10 |
| I10W0191 | [REDACTED] THEFT OF GOVERNMENT COMPUTERS | 08/05/11 |
| I10W0328 | GERMAN RESTAURANT - AUCTION OF WPA PAINTING | 07/09/10 |
| I10W0341 | GSA EMPLOYEE INVOLVED IN A PONZI SCHEME | 04/27/11 |
| I10W0342 | MSS SERVICES INC & CETROM INC - FALSE STATEMENTS | 05/02/11 |
| I10W0357 | [REDACTED] - POSSIBLE DISCLOSURE OF CONFIDENTIAL/SOURCE SELECTION INFORMATION | 01/06/12 |
| I10W0463 | [REDACTED] RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 01/06/11 |
| I10W0465 | [REDACTED] RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 01/06/11 |
| I10W0589 | [REDACTED] (FAR DISCLOSURE) | 01/17/12 |
| I10W0599 | DEPARTMENT OF COMMERCE BUILDING - POSSIBLE BRIBERY, FALSE STATEMENTS, AND FAILURE TO REMOVE ASBESTOS | 01/06/12 |
| I10W0605 | GOVERNMENT HORIZONS | 01/26/11 |
| I10W0607 | STOLEN LAPTOP POSSIBLY CONTAINING SENSITIVE GSA-OIG DATA | 12/29/10 |
| I10W0650 | [REDACTED] - THEFT OF MULTIPLE GSA WEX CREDIT CARDS | 04/22/11 |
| I10W0655 | BEFORE THE STORM - AUCTION OF WPA PAINTING | 01/03/11 |
| I10W0660 | [REDACTED] (FAR DISCLOSURE) | 01/17/12 |
| I10W0661 | [REDACTED] (FAR DISCLOSURE) | 01/05/12 |
| I10W0728 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - [REDACTED] | 05/25/11 |
| I10W0730 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - [REDACTED] | 05/25/11 |
| I10W0731 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - [REDACTED] | 05/25/11 |
| I10W0751 | JDC NETWORKING, INC.; [REDACTED] - COUNTERFEIT CISCO EQUIPMENT | 11/08/11 |
| I10W0768 | [REDACTED] - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 01/03/11 |

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| I10W0779 | SKILLSTORM, INC. (FAR DISCLOSURE) | 01/18/12 |
| I10W0836 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - EMC | 10/12/11 |
| I10W0923 | DEBARMENT: [REDACTED] | 11/09/11 |
| I10W0945 | [REDACTED] - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 12/21/11 |
| I10W0946 | [REDACTED] - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 12/21/11 |
| I10W0947 | [REDACTED] - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 12/21/11 |
| I1102335 | UNAUTHORIZED RELEASE OF FLOOR PLANS | 07/08/11 |
| I1102400 | [REDACTED] MISUSE OF GOV AND WEXFCC (G63 1393D) | 12/27/11 |
| I1112052 | DEBARMENT: [REDACTED] PRESIDENT, LANCO SCAFFOLDING INCORPORATED | 06/28/11 |
| I1112084 | POSSIBLE TRANSIT SUBSIDY FRAUD | 03/04/11 |
| I1112506 | [REDACTED] FAILURE TO REPORT EMPLOYEE MISCONDUCT TO OIG | 11/15/11 |
| I1112986 | [REDACTED] (SUSPENSION/DEBARMENT) | 03/30/12 |
| I1122043 | FRAUDULENT USE OF WEXCC ASSIGNED TO G41-6772H & G43-3802K - U.S. ARMY - FORT HAMILTON | 03/30/12 |
| I1132092 | WEX CARD FRAUD - G12-5044B NORFOLK NAVAL STATION | 03/08/12 |
| I1132276 | DEBARMENT [REDACTED] - FORMER AMTRAK EMPLOYEE | 10/07/11 |
| I1132434 | WPA PAINTING - THE WELDER BY [REDACTED] | 08/18/11 |
| I1132469 | WEX CC FRAUD - G41 0945G/U.S. ARMY | 01/17/12 |
| I1132610 | [REDACTED] - MISUSE OF GSA TRAVEL CARD | 04/05/12 |
| I1132678 | WPA PAINTING "TEAR STATION, 40 BELOW" BY [REDACTED] | 10/17/11 |
| I1132682 | WPA SCULPTURE NAMED ""SCRUB WOMAN"" BY [REDACTED] | 08/18/11 |
| I1132684 | WPA PAINTING NAMED ""CANNERY ROW"" BY [REDACTED] | 12/09/11 |
| I1132687 | WPA PAINTING NAMED ""IRIS GARDEN"" BY [REDACTED] | 08/18/11 |
| I1132711 | ALLEGED WPA PAINTINGS - NANUET, NY | 01/13/12 |
| I1132728 | WPA ETCHING NAMED ""GRANNY"" BY [REDACTED] | 09/02/11 |
| I1132832 | WPA PAINTING ""AIRFIELD - STONINGTON"" BY [REDACTED] | 10/13/11 |
| I1132870 | [REDACTED] - REPORT OF STOLEN GSA ISSUED LAPTOP | 01/17/12 |
| I1142006 | [REDACTED] PBS, MIAMI PMC | 02/09/11 |
| I1142223 | [REDACTED] AND [REDACTED] RECOMENDATION FOR DEBARMENT | 01/09/12 |
| I1142316 | [REDACTED] | 09/02/11 |

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| I1142326 | MGMT TRAINING CORP. JOB CORP, U.S. DEPT OF LABORATLANTA, GEORGIA | 03/04/11 |
| I1142411 | ██████████ 2874G WEX FLEET CARD FRAUD | 09/06/11 |
| I1142630 | ██████████ WEX FRAUD | 11/30/11 |
| I1142631 | U.S. COAST GUARD MIAMI AIR STATION WEX FRAUD; ██████████ | 03/28/12 |
| I1152004 | THEFT OF SIX ICE LAPTOP COMPUTERS, DURING SHIPPING BY CAVALIER LOGISTICS AND AVERITT TRUCKING COMPANY, BOTH OF WHOM ARE ON A GSA SCHEDULE. | 03/10/11 |
| I1152078 | USMC RECRUITING STATION INVOLVING GSA VEHICLE - G130017K SUSPICIOUS ACTIVITY | 05/26/11 |
| I1152128 | ██████████ -DEBARMENT | 11/29/11 |
| I1152129 | ██████████ -DEBARMENT | 11/29/11 |
| I1152181 | QUI-TAM; ██████████, ██████████ | 05/19/11 |
| I1152281 | ██████████ OWNER OF SYSTEM AND INFORMATION SERVICES CORPORATION IS UNDER INVESTIGATION FOR OBTAINING IMMIGRATION BENEFITS THROUGH FRAUD. | 11/29/11 |
| I1152303 | ALLEGATION THAT AFTER ██████████ GSA AUCTION ACCOUNT WAS PLACED INTO DEFAULT HE MAY HAVE FRAUDULENTLY USED FAMILY MEMBERS NAMES AND SOCIAL SECURITY NUMBERS TO OPEN UP NEW AUCTION ACCOUNTS. | 11/28/11 |
| I1152362 | UNKNOWN SUBJECT - FRAUDULENT REQUESTS FOR CONTRACTOR FINANCIAL INFORMATION | 03/05/12 |
| I1152533 | PROBLEMS WITH GSA CONTRACTSCOMPLAINANT: ██████████ ██████████ | 05/19/11 |
| I1152612 | ██████████ - SUSPENSION AND DEBARMENT | 03/27/12 |
| I1152712 | VILLAGE OF ROSEMONT, IL - POSSIBLE POSSESSION OF GSA PROPERTY | 03/05/12 |
| I1152843 | ██████████ - SUSPENSION & DEBARMENT | 03/05/12 |
| I1152888 | CIRCULATION OF CHAIN LETTER WITHIN THE GSA EMAIL SYSTEM | 11/28/11 |
| I1162152 | ██████████ - THREAT OF HARM | 01/06/11 |
| I1162375 | ██████████ SIMPLE ASSAULT | 04/12/11 |
| I1162444 | ██████████ - USE OF ILLEGAL NARCOTICS | 01/27/12 |
| I1162575 | GRANCO INDUSTRIES, INC. - DEBARMENT | 01/30/12 |
| I1162591 | ██████████ - DEBARMENT | 12/21/11 |
| I1162767 | ██████████ QUI TAM (SEALED) | 03/27/12 |
| I1172550 | THEFT OF GOVERNMENT PROPERTY - DEWAR POLICE DEPARTMENT; MISSING FIREARMS | 03/08/12 |
| I1172788 | TULSA ARMY RECRUITER - CANDY PURCHASES - GOV G11- 1405H | 10/03/11 |

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| I1172953 | SPECIALIST [REDACTED] - FT SAM HOUSTON - WEXFCC | 02/14/12 |
| I1190590 | BOTACH TACTICAL | 10/05/11 |
| I1190864 | [REDACTED] - BUILDING MANAGER - RENO, NV | 02/04/11 |
| I1190903 | [REDACTED] - [REDACTED] [REDACTED] PACIFIC RIM REGION - SAN FRANCISCO, CA | 12/15/11 |
| I1192095 | THE UPGRADE GROUP, ET AL. - LAKE FOREST, CA | 01/11/11 |
| I1192160 | [REDACTED] - ADMINISTRATIVE CLERK - OAKLAND FEDERAL BUILDING - OAKLAND, CA | 07/14/11 |
| I1192201 | [REDACTED] AND [REDACTED] - NORWALK AUTO AUCTION - NORWALK, CA | 10/04/11 |
| I1192283 | [REDACTED] AND MOUNTAIN RANCH FIRE/RESCUE VOLUNTEER FIRE COMPANY - CALAVERAS COUNTY - MOUNTAIN RANCH, CA | 10/06/11 |
| I1192333 | [REDACTED] - BUILDING MANAGER - SAN DIEGO, CA | 07/14/11 |
| I1192334 | [REDACTED] - BUILDING MANAGEMENT SPECIALIST - SAN DIEGO, CA | 07/14/11 |
| I1192493 | THEFT OF GSA LAPTOP- PUBLIC BUILDING SERVICE- REGION 9 | 12/19/11 |
| I1192548 | [REDACTED] - CONTRACT EMPLOYEE - OAKLAND FEDERAL BUILDING, CA - ALLEGED MISCONDUCT/ASSAULT | 07/21/11 |
| I1192614 | SOUTHWESTERN INDUSTRIES INC. - GSA MAS CONTRACT GS- 21F-0110W - DEFECTIVE PRICING. | 02/14/12 |
| I1192782 | WPA ARTWORK [REDACTED] AUCTIONEERS - ALTADENA, CA | 12/14/11 |
| I1192949 | ALLEGED THEFT OF GSA VEHICLE [REDACTED] - VA EMPLOYEE - S.F. CA | 02/23/12 |
| I11D2158 | ABM FEDERAL SALES, INC, SAINT CHARLES, MO, QUESTIONABLE STATUS AS SMALL BUSINESS | 12/02/11 |
| I11H2131 | [REDACTED] (FAR DISCLOSURE) | 01/17/12 |
| I11H2132 | [REDACTED] (FAR DISCLOSURE) | 12/05/11 |
| I11H2166 | CISCO AND WESTCON - DEBARMENT REFERRAL | 09/20/11 |
| I11H2235 | [REDACTED] (FAR DISCLOSURE) | 12/07/11 |
| I11H2329 | [REDACTED] (FAR DISCLOSURE) | 01/17/12 |
| I11H2358 | [REDACTED] (FAR DISCLOSURE) | 01/05/12 |
| I11H2456 | [REDACTED] (FAR DISCLOSURE) | 04/03/12 |
| I11H2457 | [REDACTED] (FAR DISCLOSURE) | 03/30/12 |
| I11H2791 | [REDACTED] (FAR DISCLOSURE) | 02/09/12 |
| I11H2793 | [REDACTED] (FAR DISCLOSURE) | 02/03/12 |
| I11H3036 | [REDACTED] [REDACTED] (FAR DISCLOSURE) | 02/09/12 |

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| I11L2994 | CLAYTON ENTERPRISES, LLC DBA BRYANT FUEL & POWER SYSTEMS, INC | 03/20/12 |
| I11M2019 | ████████████████████ WRIGHT EXPRESS CREDIT CARD FRAUD-FORT BRAGG | 11/29/11 |
| I11M2062 | US COAST GUARD, KEY WEST, FLORIDA ██████████ AND ██████████ | 09/08/11 |
| I11M2114 | MGM MOBILE CARWASH-DEBARMENT | 10/28/11 |
| I11M2381 | ████████████████████ QUI-TAM-████████████████████ | 07/12/11 |
| I11W0459 | DEFECTIVE PRICING BY METROPOLITAN SHUTTLE | 10/14/11 |
| I11W2064 | NASA PURCHASE CARDS COMPROMISED NATIONWIDE | 07/13/11 |
| I11W2108 | ████████████████████ - RECOMMENDATION FOR CONSIDERATION OF DEBARMENT | 06/13/11 |
| I11W2109 | ████████████████████ DEBARMENT | 11/22/11 |
| I11W2207 | ██████████ AND ██████████ - POSSIBLE CONSPIRACY TO FRAUDULENTLY USE WEX CCS | 10/20/11 |
| I11W2217 | MCGREGOR PUBLIC LIBRARY - MISSING FEDERAL ARTWORK | 02/02/11 |
| I11W2233 | SMART TRIP BENEFIT FRAUD | 06/07/11 |
| I11W2274 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - HOWARD INDUSTRIES, INC. | 10/12/11 |
| I11W2289 | TREES GOLDEN GATE PARK - WPA RECOVERY | 02/07/11 |
| I11W2290 | CHICAGO STREET SCENE 4 - AUCTION OF WPA ARTWORK | 04/22/11 |
| I11W2293 | POSSIBLE MONEY LAUNDERING SCHEME BY ██████████ ██████████ CONTRACTING OFFICER, GSA | 07/27/11 |
| I11W2369 | WEX FLEET CARD FRAUD, UNITED STATES DEPARTMENT OF AGRICULTURE | 05/23/11 |
| I11W2463 | THEFT OF GOVERNMENT PROPERTY, SUBJECTS: ██████████ ██████████ AND ██████████ | 10/14/11 |
| I11W2522 | RECOMMENDATION FOR CONSIDERATION OF DEBARMENT - ██████████ | 10/20/11 |
| I11W2946 | THEFT OF HEADSTONE FROM ST. ELIZABETH'S CIVIL WAR CEMETERY | 11/17/11 |
| I1243100 | ████████████████████ IMPROPER CONTRACT ACTIONS | 12/27/11 |
| I1243216 | G82 0595D FLEET FRAUD - FAYETTEVILLE, NC | 12/01/11 |
| I1293042 | ALLEGED WPA ARTWORK - KERN COUNTY LIBRARY - BAKERSFIELD CA | 04/03/12 |
| I1293194 | G10-6682K - U.S. MARINE CORPS RECRUITING - SACRAMENTO, CA | 03/19/12 |
| I12D3275 | IMPROPER GUIDANCE RELATED TO EXCESS FIREARMS, GSA NATIONAL FIREARMS PROGRAM, DENVER, CO | 12/21/11 |
| I12H3183 | ████████████████████ (FAR DISCLOSURE) | 01/19/12 |
| I12H3317 | ████████████████████ (FAR DISCLOSURE) | 02/09/12 |

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| I12H3548 | [REDACTED] (FAR DISCLOSURE) | 03/15/12 |
| I12L3204 | SAFARILAND INCORPORATED 3120 EAST MISSION BLVD. ONTARIO, CA 91761 | 03/05/12 |
| I12M3065 | GSA STOLEN LAPTOP DELL / E6410 ST# J4LPMM1 | 03/27/12 |
| I12M3378 | [REDACTED] - USCG CIVILIAN - KICKBACKS / FLEET VENDOR FRAUD | 03/29/12 |
| I12W3196 | URBAN VERTICALS - RECOVERY OF WPA PAINTING | 02/13/12 |
| I12W3220 | ACCENTURE LLP : DEBARMENT | 04/09/12 |
| I12W3233 | [REDACTED] - MISUSE OF GOVERNMENT PROPERTY | 04/05/12 |
| I970111 | [REDACTED] BUILDING MANAGEMENT SPECIALIST | 07/30/10 |
| I980101 | C&E SERVICES INC. | 01/28/11 |
| V030002 | PBS CONSTRUCTION PROGRAM | 07/16/10 |
| V040002 | GSA FLEET GAS CARDS: PROACTIVE | 03/26/10 |
| V060003 | JI 9 FLEET CREDIT CARD PROJECT | 12/06/10 |
| V060004 | HURRICANE KATRINA FRAUD TASK FORCE | 06/28/10 |
| V060005 | OWCP REVIEW | 07/16/10 |
| V060008 | SUSPENSION, DEBARMENT REGIONAL PROACTIVE JI-W FY06 | 03/25/10 |
| V060010 | CONSTRUCTION PROJECTS - OPERATION HARDHAT | 07/13/10 |
| V070001 | WORKS PROGRESS ARTWORK RECOVERY PROGRAM | 01/27/11 |
| V070005 | METROPOLITAN DC AREA FRAUD TASK FORCE | 03/23/10 |
| V070010 | REGION 3 PBS CONSTRUCTION PROJECTS - PROACTIVE | 02/25/10 |
| V070011 | MAR - GSA ADVANTAGE-GSA GLOBAL SUPPLY | 06/28/10 |
| V0811378 | JI-1 VOYAGER/WRIGHT EXPRESS FLEET CREDIT CARD PROACTIVE FOR FY 2008-2009 | 06/15/10 |
| V0821203 | PROACTIVE: GSA/FAS FLEET VEHICLE LEASE PROGRAM FOR FY 2008 | 02/24/10 |
| V0821216 | PROACTIVE: NEW UNITED STATES MISSION TO THE UNITED NATIONS CONSTRUCTION PROJECT | 01/07/11 |
| V0821539 | JI-2 VOYAGER FLEET CREDIT CARD PROACTIVE--DOWNSTATE NEW YORK | 06/21/10 |
| V0821542 | JI-2 FY'08-09 GSA/VOYAGER FLEET COMMANDER CREDIT CARD PROACTIVE INVESTIGATION--PUERTO RICO & US VIRGIN ISLANDS | 02/12/10 |
| V0821650 | JI-2 VOYAGER FLEET CREDIT CARD AND WRIGHT EXPRESS CREDIT CARD FY 2008-2009 PROACTIVE INVESTIGATION (DIESEL FUEL) | 03/04/10 |
| V0830014 | OWCP REGION 3 PROACTIVE | 02/23/10 |
| V0851769 | DEFECTIVE STEEL TUBING - FALSE STATEMENTS/FALSE CLAIMS | 03/05/12 |
| V0890035 | REGION 9 CITIBANK PURCHASE CARD PROJECT | 03/26/10 |
| V08L1528 | SOUTHERN CA CISCO CASES - PROACTIVE | 03/31/10 |

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| V08M1234 | PROACTIVE - FLORIDA CONSTRUCTION/LABOR FRAUD | 02/18/11 |
| V08W1321 | WORKSITE ENFORCEMENT TASK FORCE | 07/16/10 |
| V0970465 | HUBZONE FRAUD AND ABUSE | 09/29/10 |
| V0990136 | 09 JI 9 SUSPENSION AND DEBARMENT PROGRAM | 03/31/10 |
| V09L0643 | SOUTHERN CA FLEET CREDIT CARD PROJECT | 12/06/10 |
| V1020016 | JI-2 WRIGHT EXPRESS FUEL CREDIT CARD PROACTIVE FOR FY2010--DOWNSTATE NEW YORK | 09/29/11 |
| V1020339 | JI-2/ PROACTIVE INVESTIGATION WITH U.S. DEPARTMENT OF LABOR/EBSA OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED PROJECTS IN REGION 2 | 09/02/11 |
| V1070002 | PROACTIVE FLEET CARD INVESTIGATION - FISCAL YEAR 2010 | 10/07/10 |
| V1090054 | REGION 9 CITIBANK PURCHASE CREDIT CARD PROJECT FY 2010 | 04/19/11 |
| V10L0070 | CONSTRUCTION PROACTIVE: NEW SAN DIEGO US COURTHOUSE | 02/09/12 |
| V10M0445 | PROACTIVE - REGION 4 PURCHASE CARD PROGRAM REVIEW | 12/27/11 |
| V1132317 | WPA ARTWORK RECOVERY PROGRAM | 04/06/12 |
| V1152267 | GSA OFFICE OF TRANSPORTATIONS AUDITS - NOT PROCESSING CLAIMS | 03/05/12 |
| V1172002 | PROACTIVE FLEET CARD INVESTIGATION - FISCAL YEAR 2011 | 10/07/11 |
| Z060027 | [REDACTED] - REVIEW OF OWCP CLAIMS | 03/25/11 |
| Z070022 | [REDACTED] | 03/29/10 |
| Z070025 | [REDACTED] ARA, PBS, POSS. CONFLICT OF INTEREST | 03/26/10 |
| Z070054 | [REDACTED] ALLEGED EMPLOYEE MISCONDUCT | 01/26/11 |
| Z0811460 | LYME COMPUTER SYSTEMS (LCS), INCORPORATED | 04/05/10 |
| Z0821665 | DECISION TECH INCORPORATED: COUNTERFEIT CISCO PRODUCTS | 01/05/10 |
| Z0821865 | STOLEN WPA PAINTINGS- MILLS MANSION | 06/21/10 |
| Z0831241 | [REDACTED] FORMER UNISYS EMPLOYEE - ALLEGED DISCLOSURE OF PROPRIETARY INFO. | 11/29/10 |
| Z0831477 | [REDACTED] - SUBMISSION OF FALSE CERTIFICATION | 07/15/10 |
| Z0891455 | GOV BEING USED FOR PERSONAL USE. G10-8477D | 08/03/10 |
| Z08W1135 | [REDACTED] - ABSENT WITH OUT LEAVE | 07/09/10 |
| Z08W1469 | UNETHICAL BEHAVIOR BY GSA EMPLOYEE | 01/04/10 |
| Z08W1667 | IRREGULARITIES BY A GSA CONTRACT EMPLOYEE | 01/06/10 |
| Z08W1894 | GAO #52072; CYBERDATA INC. FALSELY BILLED PBS ON AN OPERATIONS AND MAINTENANCE CONTRACT | 07/21/10 |
| Z0900598 | GOVERNMENT PROPERTY BEING SOLD ON E-BAY | 03/04/11 |

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| Z0910075 | CORPORATE CHEFS, INC.- EMPLOYMENT OF ILLEGAL ALIENS | 11/15/11 |
| Z0910226 | ALLEGED FALSE STATEMENT - [REDACTED] [REDACTED] JB FEDERAL INC. | 05/27/10 |
| Z0910609 | WARD DIESEL FILTER COMPANY - PRICE REDUCTION VIOLATION | 05/04/10 |
| Z0910682 | [REDACTED] -MISUSE OF GSA IMPAC CARD | 09/03/10 |
| Z0910701 | [REDACTED] REALTY SPECIALIST, GSA, CONFLICT OF INTEREST | 04/08/10 |
| Z0910795 | W.F. JOHNSON & SON ELECTRICAL COMPANY, INC- PRODUCT SUBSTITUTION | 09/01/10 |
| Z0910870 | NATIONAL LAMINATING INC.-POSSIBLE VIOLATION OF TAA. | 03/14/11 |
| Z0910994 | CMC & MAINTENANCE, INC. | 03/01/11 |
| Z0920610 | [REDACTED] GSA,ENVIRONMENTAL SPECIALIST: THREATENING BEHAVIOR/CREATING A DISTURBANCE | 02/09/11 |
| Z0920677 | INAPPROPRIATE USE OF SURPLUS PROPERTY: NICHOLAS GIFT LITERACY CENTER | 02/03/10 |
| Z0920743 | EASTCO BUILDING SERVICES - FALSE CERTIFICATIONS | 04/08/11 |
| Z0920840 | GSA/FAS FLEET VEHICLE LEASE PROGRAM & QUESTIONABLE REPAIR CHARGES | 08/13/10 |
| Z0920854 | POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARDS G10- 7827D AND G10-7847D | 04/21/10 |
| Z0920910 | STOLEN GOVERNMENT VEHICLE PLATES- FROM WILTON MALL RECRUITING STATION | 04/19/10 |
| Z0930117 | FIRST CHOICE ARMOR & EQUIPMENT, INC. - PRODUCT SUBSTITUTION | 10/08/10 |
| Z0940360 | [REDACTED], ELMORE COUNTY CONSTABLE | 02/15/12 |
| Z0950532 | GREEN BUILDING INSPECTIONS | 03/22/10 |
| Z0950564 | GSA ONLINE AUCTION - COMPLAINT | 03/05/12 |
| Z0970735 | GSA 1000 - FRAUDULENT SERVICES | 06/25/10 |
| Z0990533 | [REDACTED] | 03/14/10 |
| Z0990578 | INCIDENT REPORTS-SAN FRANCISCO FEDERAL BUILDINGS | 10/05/11 |
| Z09D0874 | [REDACTED]; THREATS TO GSA EMPLOYEE, DENVER FEDERAL CENTER | 02/25/10 |
| Z09H0155 | IMPROPER HIRING AND MISUSE OF COOP FUNDS | 03/23/10 |
| Z09H0712 | CONFLICT OF INTEREST BY [REDACTED] ACTING GSA ADMINISTRATOR | 06/23/10 |
| Z09H0808 | GSA EMPLOYEE - MISCONDUCT [REDACTED] | 09/17/10 |
| Z09W0148 | GAS CARD FRAUD G10-37848 | 07/16/10 |
| Z09W0183 | [REDACTED] - CRIMINAL MISCONDUCT | 01/08/10 |
| Z09W0217 | [REDACTED] - CONFLICT OF INTEREST | 08/03/10 |
| Z09W0516 | ENGINEERING SYSTEMS SOLUTIONS, INC (ESS) MISREPRESENTED SIZE OF COMPANY | 02/03/11 |
| Z09W0709 | MISUSE OF GOVERNMENT FUNDS AND MATERIALS | 03/26/12 |

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| Z1010063 | POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD ASSIGNED TO THE GSA LEASED VEHICLE G10-3338D | 04/05/10 |
| Z1010104 | [REDACTED] / LIGHTHOUSE ELECTRIC CONTRACTING INC. | 08/03/10 |
| Z1010188 | GSA NEW ENGLAND REGION HOLIDAY PARTY | 06/29/10 |
| Z1010258 | ALLEGED FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD ASSIGNED TO THE GSA LEASED VEHICLE G82-00088 | 03/31/10 |
| Z1010320 | G41-3445H: POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD ASSIGNED TO THE GSA LEASED VEHICLE G41-3445H | 09/30/10 |
| Z1010336 | G41-2138A: POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD ASSIGNED TO THE GSA LEASED VEHICLE G41-2138A | 06/16/10 |
| Z1010359 | UNAUTHORIZED USE OF GOVERNMENT PROPERTY - [REDACTED] | 03/31/10 |
| Z1010652 | CONTRACT IRREGULARITIES RE [REDACTED] ELECTRIC COMPANY | 05/17/11 |
| Z1010674 | GN NETCOM, INC- POSSIBLE COUNTERFEIT ITEMS ON A GSA MAS CONTRACT | 11/15/11 |
| Z1010769 | THREATS TO RELEASE GSA PERSONALLY IDENTIFIABLE INFORMATION [REDACTED] | 07/29/11 |
| Z1010783 | GSA CD DEPOT - POSSIBLE MARIJUANA CULTIVATION | 05/03/11 |
| Z1020026 | POSSIBLE FRAUDULENT USE OF THE WEX/CREDIT CARD ASSIGNED TO GOVT PLATE G42-2770B | 07/06/10 |
| Z1020066 | POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD G11-4413F | 03/30/10 |
| Z1020081 | THREATS AGAINST U.S. PRESIDENT BY FJC SECURITY SERVICE, INC. SECURITY GUARD EMPLOYEE | 03/17/10 |
| Z1020093 | PRIZE CLEARING HOUSE, LAS VEGAS, NV - PRIZE SCAM | 02/03/10 |
| Z1020250 | MISSING/STOLEN PLATE G10-5530F | 07/06/10 |
| Z1020327 | G63-10184-POSSIBLE MISUSE OF WEX FLEET FUEL CREDIT CARD | 07/06/10 |
| Z1020331 | POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD G43-1515D | 04/22/10 |
| Z1020402 | JHJ ENTERPRISES LLC: MISREPRESENTATION AS A SERVICE DISABLED VETERAN OWNED BUSINESS | 08/13/10 |
| Z1020404 | ALLEGED SEXUAL ASSAULT OF FED CAP EMPLOYEE AT THE TED WEISS FEDERAL OFFICE BUILDING, 290 BROADWAY, NEW YORK, NY. | 03/29/10 |
| Z1020406 | CANAL CARTING INC.: DENIAL OF LICENSE TO OPERATE | 09/13/10 |
| Z1020474 | MISUSE OF WEXCC-G91-00231 | 09/23/10 |

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| Z1020521 | COMPLAINT BY [REDACTED] AFGE REPRESENTATIVE-- ALLEGATION OF THEFT OF CONFIDENTIAL GSA & UNION DOCUMENTS AND ILLEGALLY OPENING OF PRIVATELY & EXCLUSIVELY ADDRESSED MAIL BY FAS EMPLOYEE MARTIN PRINCE | 09/07/10 |
| Z1020540 | MISUSE OF G63-0290A: ASSIGNED TO THE VA-HOSPITAL, BRONX, NY | 08/19/10 |
| Z1020541 | MISUSE OF G41-0148G: ASSIGNED TO FT. DIX, NEW JERSEY | 08/13/10 |
| Z1020577 | STOLEN GOVERNMENT CREDIT CARD ASSIGNED TO [REDACTED] [REDACTED] PROPERTY MANAGER, GSA/NEWARK, NJ FIELD OFFICE | 09/17/10 |
| Z1020656 | INAPPROPRIATE USE OF SURPLUS PROPERTY: AREIVIM INC. | 07/08/11 |
| Z1020743 | MONO MACHINES: ALLEGED DECEPTIVE SALES PRACTICES | 09/02/11 |
| Z1020931 | DEFECTIVE PRICING: DAUPHIN D/B/A/ DACO | 01/12/11 |
| Z1030073 | [REDACTED] - OVERPAYMENT OF HOUSING ALLOWANCE | 12/03/10 |
| Z1030400 | IBIS TEK, LLC - ALLEGED CONTRACT IRREGULARITIES | 10/31/11 |
| Z1030536 | FRAUDULENT TRANSACTIONS ON A CITIBANK PURCHASE CARD ISSUED TO GSA EMPLOYEE [REDACTED] | 07/15/10 |
| Z1030678 | POTENTIAL TAA VIOLATIONS BY GSA CONTRACTORSSUBJECT: ALPHA SOURCE, ALPINE POWER | 11/29/10 |
| Z1030902 | ASPHALT MAINTENANCE, INC. - ALLEGED FALSE CERTIFICATIONS AND REPRESENTATIONS REGARDING RESPONSIBLE MATTERS (FAR 52.209-5). | 08/11/11 |
| Z1040011 | [REDACTED] | 12/28/10 |
| Z1040203 | [REDACTED] GSA LEASE FRAUD | 09/07/11 |
| Z1040245 | ABUSE, MISMANAGEMENT AND THREATS IN REGION 4, DESIGN AND CONSTRUCTION ACQUISITION.SUBJECT: [REDACTED] | 04/29/10 |
| Z1040282 | TERECK OFFICE SOLUTIONS, INC | 02/12/10 |
| Z1040384 | ABUSE OF HOLIDAY PAY.SUBJECT [REDACTED] [REDACTED] [REDACTED] | 10/19/10 |
| Z1040431 | COMPLAINT FROM FEDERAL CORRECTIONAL INSTITUTION | 03/24/10 |
| Z1040637 | HENDERSON AUCTIONS | 02/24/11 |
| Z1040638 | [REDACTED] BANKRUPTCY TRUSTEE AND STATEWIDE REALTY | 08/17/10 |
| Z1040639 | TEXAS SOLAR POWER COMPANY | 08/17/10 |
| Z1040808 | G41-1146H WEX CARD FRAUD-KY | 02/01/11 |
| Z1040897 | [REDACTED] DIRECTOR, MIAMI PMC-HOSTILE WORK ENVIRONMENT | 05/24/11 |

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| Z1040932 | SECRET AGENT: THE FEDS BOUGHT [REDACTED] LIES. | 11/16/10 |
| Z1050193 | GSA PREVIEW | 07/06/10 |
| Z1050511 | GOOD YEAR REPAIRS ON GSA FLEET VEHICLES - LANSING, MICHIGAN | 11/24/10 |
| Z1050842 | [REDACTED], ET. AL. - ALLEGED BRIBERY OF A PUBLIC OFFICIAL | 02/21/12 |
| Z1060742 | CJMS CONTRACTING. LLC (ET AL) | 04/27/11 |
| Z1060960 | POTENTIAL CONTRACT VIOLATIONS.SUBJECTS: [REDACTED] [REDACTED] LB&B | 05/16/11 |
| Z1062016 | NOUVEAU ELEVATOR | 10/19/10 |
| Z1062021 | ISIMS, INC. - MISREPRESENTING THEMSELVES AS GSA CONTRACT HOLDER | 03/04/11 |
| Z1062022 | SERVCORP, INC.- INFLATED SHIPPING COSTS | 12/02/11 |
| Z1070446 | UNTESTED PRODUCTS BY GSA CONTRACTOR. SUBJECT: NEWPARK MATS AND INTEGRATED SERVICESUBJECT: [REDACTED] | 05/21/10 |
| Z1070760 | ALLEGATION OF ASSAULT AND RETALIATION BROUGHT FORTH BY [REDACTED] GSA, CLERK, FORT WORTH, TX. | 08/25/10 |
| Z1090186 | GSA PRINT DEPOT, INC. - AMERICAN FORK, UT | 05/03/11 |
| Z1090190 | [REDACTED] SUPERVISORY REALTY SPEACIALIST, PBS | 01/11/11 |
| Z1090230 | EXCESS PROPERTY - WATERCRAFT | 04/16/10 |
| Z1090288 | RATB; SEVERAL CONTRACTS AWARDED TO DWG & ASSOCIATES BY SEVERAL FEDERAL GOVERNMENT AGENCIES. | 03/15/10 |
| Z1090289 | EUMOTIF, INC. | 03/21/12 |
| Z1090290 | QUI-TAM; [REDACTED] [REDACTED] | 09/09/11 |
| Z1090397 | ZEUS TECHNOLOGY | 07/08/10 |
| Z1090398 | GOVERNMENT CARTRIDGE SUPPLY | 03/29/10 |
| Z1090399 | NEW TECH SOLUTIONS, AMERICAN WORDATA,FEDERAL TECHNOLOGIES INC.POTENTIAL FRAUDULENT TEAMING AGREEEMENT BY GSA CONTRACTORS: | 01/31/12 |
| Z1090427 | RATB: [REDACTED] COMMUNITY COLLEGE WILL USE \$500,000 IN STIMULUS MONEY TO PURCHASE A MCI CHARTER COACH. | 03/29/10 |
| Z1090442 | RATB--PGL-I-0209; CONTRACT AWARDED TO [REDACTED] [REDACTED] ASSOCIATES, INC [REDACTED] & ASSOCIATES, INC. | 03/29/10 |
| Z1090590 | BOTACH TACTICAL | 08/17/11 |
| Z1090611 | THE LUCK FOUNDATION FOR CHILDREN AND [REDACTED] [REDACTED] - EL CAJON, CA | 11/22/11 |

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| Z1090687 | RIVERSIDE SHERIFF'S DEPARTMENT - RIVERSIDE, CA - MISSING WEAPONS | 07/06/10 |
| Z1090837 | DISCONTINUED GSA INVENTORY FOR SALE ON CRAIGSLIST.COM - STOCKTON, CA | 09/07/10 |
| Z1090855 | SUSPECTED WEX CREDIT CARD FRAUD - G41-1607G - PITTSBURGH, CA AND SURROUNDING AREA | 10/18/10 |
| Z1090864 | [REDACTED] - BUILDING MANAGER - RENO, NV | 10/28/10 |
| Z1090903 | [REDACTED] - [REDACTED] [REDACTED] SAN FRANCISCO, CA | 08/16/11 |
| Z10D0145 | [REDACTED] - POSSIBLE DISCLOSURE OF PROCUREMENT INFORMATION | 01/12/10 |
| Z10H0344 | EMPLOYEE MISMANAGEMENT.SUBJECT: [REDACTED] [REDACTED] [REDACTED] | 07/16/10 |
| Z10H0628 | UNETHICAL BEHAVIOR WITHIN THE WHITE HOUSE SERVICE CENTER | 07/16/10 |
| Z10H0705 | MISMANAGEMENT OF ARRA PROJECT INVOLVING GSA FUEL EFFICIENT VEHICLES.COMPLAINANT [REDACTED] | 09/21/11 |
| Z10L0287 | QUI-TAM; [REDACTED] [REDACTED] [REDACTED] [REDACTED] | 03/31/10 |
| Z10L0468 | SUMITOMO ELECTRIC INTERCONNECT PRODUCTS, INC., SAN MARCOS, CA | 03/29/11 |
| Z10L0469 | X & D SUPPLY AVIATION DIRECT, INC. JDMACHINE TECH. [REDACTED] [REDACTED] | 08/06/10 |
| Z10L0825 | GSA PBS TRAVEL CREDIT CARDS | 01/10/11 |
| Z10M0901 | VA HOSPITAL MIAMI-WRIGHT EXPRESS CREDIT CARD FRAUD | 07/26/11 |
| Z10W0085 | MSS SERVICES INC & CETROM INC - FALSE STATEMENTS | 03/04/10 |
| Z10W0092 | [REDACTED] - EMPLOYEE CRIMINAL MISCONDUCT | 06/02/11 |
| Z10W0094 | [REDACTED] - EMPLOYEE CRIMINAL MISCONDUCT | 08/03/10 |
| Z10W0187 | THE BOEING COMPANY - ALLEGED DEFECTIVE PRODUCT & PRODUCT SUBSTITUTION UNDER MAS GS-35F-0777J | 05/19/10 |
| Z10W0459 | DEFECTIVE PRICING BY METROPOLITAN SHUTTLE | 08/05/11 |
| Z10W0571 | [REDACTED] & ATSC | 01/12/11 |
| Z10W0712 | SCIENCE SYSTEMS AND APPLICATIONS EXTORTION | 08/04/10 |
| Z10W0723 | GAO-10-425; SUSPICION OF FALSE STATEMENTS BY PLATINUM ONE CONTRACTING, INC. | 12/23/10 |

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| Z10W0951 | UNAUTHORIZED TRANSMISSION OF PERSONAL IDENTIFICATION INFORMATION BELONGING TO GSA NCR PERSONNEL. | 08/19/11 |
| Z10W2339 | RELATIONSHIP BETWEEN GSA, CFO EMPLOYEES AND BOOZE, ALLEN, & HAMILTON EMPLOYEES REGARDING PEGASYS CONTRACT | 07/27/11 |
| Z10W2340 | PREFERENTIAL TREATMENT OF GSA CONTRACTOR - KINETIX | 01/24/12 |
| Z10W2342 | [REDACTED] - GSA EMPLOYEE | 10/12/11 |
| Z10W2343 | IMMIXGROUP, INC & IMMIXTECHNOLOGY, INC | 03/10/11 |
| Z1102398 | POSSIBLE LABOR LAW VIOLATIONS UNDER GSA CONTRACT NO: GS-10P-09-LSC-0036 AWARDED TO FOR EVERY BODY FITNESS | 05/27/11 |
| Z1112208 | POSSIBLE FRAUD - ABISEE INCORPORATED | 07/11/11 |
| Z1112251 | PROCUREMENT INTEGRITY ACT VIOLATIONS - BOSTON, MA | 12/28/11 |
| Z1122028 | QUI-TAM; [REDACTED] | 07/08/11 |
| Z1122061 | ALLEGED PRIVACY ACT VIOLATION BY A GSA EMPLOYEE | 02/18/11 |
| Z1122209 | ATTEMPT TO RECOVER PAYMENT MADE BY GSA TO GSA VENDOR [REDACTED] | 01/18/12 |
| Z1122268 | FALSE CLAIMS: OVER THE HILL AUTO REPAIR SHOP | 02/03/11 |
| Z1122437 | MISDELIVERED US GOVERNMENT LICENSE PLATES BY UPS | 06/13/11 |
| Z1122563 | ARMED FORCES MCSS, INC. | 11/14/11 |
| Z1122616 | [REDACTED] - PBS (2PR) - ALLEGED MISCONDUCT & [REDACTED] - ALLEGED POST EMPLOYMENT VIOLATION | 03/30/12 |
| Z1122754 | [REDACTED] - NON-GSA EMPLOYEE COLLECTING TRANSIT BENEFITS | 09/21/11 |
| Z1132096 | WEX FRAUD - WEX CARDS ISSUED TO VARIOUS GSA VEHICLES ASSIGNED TO THE US AIR FORCE BASE, DOVER, DE | 01/27/12 |
| Z1132498 | QUI-TAM; [REDACTED] | 09/27/11 |
| Z1132521 | WPA PAINTING - LIFE ALONG THE MISSISSIPPI RIVER BY [REDACTED] | 08/05/11 |
| Z1132674 | WPA PAINTING HANGING ON THE WALL AT THE VIRGINIA DEPARTMENT OF LABOR. | 09/28/11 |
| Z1132830 | WPA ARTWORK - CITY OF RATON, NM | 01/19/12 |
| Z1132870 | [REDACTED] - REPORT OF STOLEN GSA ISSUED LAPTOP | 08/26/11 |
| Z1132871 | [REDACTED] - REPORT OF STOLEN GSA ISSUED LAPTOP | 01/27/12 |
| Z1132939 | DEFECTIVE PRICING BY KNOLL, INC. | 04/05/12 |

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| Z1140899 | SALE OF FEMA TRAVEL TRAILER FOR HOUSING | 09/02/11 |
| Z1140918 | SELL OF FEMA TRAILERS BY MARTIN & MARTIN AUCTIONS | 02/24/11 |
| Z1140935 | POTENTIAL CONTRACT VIOLATIONS COMPLAINANT; [REDACTED] SUBJECT: OMEGA REALTY GROUP | 02/24/11 |
| Z1142013 | [REDACTED] DIRECTOR MIAMI, PMC | 02/24/11 |
| Z1142138 | MISREPRESENTATION OF GSA: GSA APPLICATION SERVICES | 08/30/11 |
| Z1142401 | GSA ADVANTAGE WEBSITE COMPLAINT | 07/12/11 |
| Z1142500 | [REDACTED] - CARJACKING OF A FEDERAL EMPLOYEE | 08/31/11 |
| Z1142552 | POTENTIAL FRAUDULENT WEBSITE FOR CCR REGISTRATION COMPLAINANT: [REDACTED] | 05/06/11 |
| Z1142599 | BULLYING, HARASSMENT AND MISMANAGEMENT BY GSA, PBS, REGION 4. | 12/27/11 |
| Z1142619 | FEMA TRAILER CONTAINED FORMALDEHYDE. | 03/07/12 |
| Z1142748 | POTENTIAL CONTRACT FRAUD ON THE PART OF PRINT DOCTOR | 10/06/11 |
| Z1142799 | ATLANTA REGIONAL HOSPITAL- MISSING SURPLUS FIREARM | 11/16/11 |
| Z1142823 | ASURETY PARTNERS | 11/30/11 |
| Z1142824 | MISREPRESENTATION OF GSA: [REDACTED] | 08/30/11 |
| Z1142918 | FOCUS MANAGEMENT GROUP | 03/15/12 |
| Z1152377 | ALLEGED TAMPERING OF GSA COMPUTER AT THE NATIONAL PUBLICATIONS CENTER | 04/22/11 |
| Z1153008 | SEVEN GSA LAPTOPS DISCOVERED MISSING DURING DELIVERY | 11/29/11 |
| Z1162152 | [REDACTED] - THREAT OF HARM | 01/03/11 |
| Z1162787 | SKOOKUM - FALSE CLAIMS | 10/12/11 |
| Z1170809 | ERRORS MADE TO BENEFIT CONTRACTOR, ROBLES & SONS, INC., AT U.S. CUSTOMS AND BORDER PROTECTION, EL PASO, TX. | 03/09/11 |
| Z1170962 | POTENTIAL DEFECTIVE PRICING BY A GSA CONTRACTOR, TREASURE ELECTRONICS INC COMPLAINANT: [REDACTED] [REDACTED] | 10/04/11 |
| Z1172419 | OVER BILLING ON MAN HOURS AND ON PREP. TO THE GOVERNMENT COMPLAINANT: [REDACTED] | 10/18/11 |
| Z1172628 | CONFLICT OF INTEREST - [REDACTED] EL PASO, TEXAS. | 09/20/11 |
| Z1172658 | MISREPRESENTATION OF GSA COMPLAINANT: [REDACTED] [REDACTED] | 10/04/11 |
| Z1172756 | SUSPICION OF IRREGULARITIES RELATED TO JEF'S REVIEW OF THE GSA TRANSIT BENEFIT PROGRAM. | 02/29/12 |
| Z1172848 | [REDACTED] - MISUSE OF GOVERNMENT TRAVEL CARD | 08/16/11 |

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| Z1173000 | ALLEGATION OF EL PASO FLEET MANAGEMENT CENTER EMPLOYEE RECEIVING KICKBAKS FROM LOCAL AUTO SHOPS. | 10/18/11 |
| Z1192045 | SUSPECTED COMPUTER PARTS THEFT AT GSA WESTERN DISTRIBUTION CENTER, FRENCH CAMP | 12/06/10 |
| Z1192047 | MODERN DATA PRODUCTS, INC. - CANOGA PARK, CA - GSA CONTRACT #GS-02F-0069U | 01/04/12 |
| Z1192101 | NUTECH INDUSTRIES, INC. - LAS VEGAS, NV - GSA CONTRACT #GS-07F-0287T | 03/24/11 |
| Z1192103 | NEVADA FIELD OFFICE - PUBLIC BUILDINGS SERVICE - LAS VEGAS, NV | 03/18/11 |
| Z1192160 | ██████████ - ADMINISTRATIVE CLERK - OAKLAND FEDERAL BUILDING - OAKLAND, CA | 04/21/11 |
| Z1192183 | DACO NORTH AMERICAN HOLDING COMPANY | 02/01/12 |
| Z1192201 | ██████████ AND ██████████ - NORWALK AUTO AUCTION - NORWALK, CA | 03/04/11 |
| Z1192220 | OFFICE DESIGN GROUP - IRVINE, CA - GSA CONTRACT NUMBERS GS-29F-00040N AND GS-28F-0008T | 07/29/11 |
| Z1192222 | WESTERN REGIONS CONFERENCE - OCTOBER 2010 - HENDERSON, NV | 04/19/11 |
| Z1192283 | ██████████ AND MOUNTAIN RANCH FIRE/RESCUE VOLUNTEER FIRE COMPANY - CALAVERAS COUNTY - MOUNTAIN RANCH, CA | 04/20/11 |
| Z1192470 | TOSHIBA AMERICA INFORMATION SYSTEMS, INC. - IRVINE, CA - GSA MAS CONTRACT #GS-35F-0252T | 09/13/11 |
| Z1192490 | MANINDER SINGH - DOMAIN REGISTRANT, NORCAL FEDS WEBSITE - REGION 9 | 05/02/11 |
| Z1192493 | THEFT OF GSA LAPTOP- PUBLIC BUILDING SERVICE- REGION 9 | 08/04/11 |
| Z1192577 | ██████████ - CONTRACTOR - PROJECT MANAGER - TUCSON PROPERTY MANAGEMENT OFFICE - SAN LUIS, AZ | 01/23/12 |
| Z1192588 | THEFT OF GSA LAPTOP - ██████████ - PBS, 450 GOLDEN GATE AVE., S.F. CA | 09/01/11 |
| Z1192614 | SOUTHWESTERN INDUSTRIES INC. - GSA MAS CONTRACT GS- 21F-0110W - DEFECTIVE PRICING. | 09/12/11 |
| Z1192666 | DEFECTIVE PRICING - GSA CONTRACT NUMBER GS-35F- 0119R - OBJECTIVITY, INC. - SUNNYVALE, CA | 11/08/11 |
| Z1192697 | WPA ART - MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT - MONTEREY, CA | 07/18/11 |
| Z1192726 | ALLEGED EMPLOYEE MISCONDUCT ██████████ - PACIFIC BRANCH - FAS | 06/14/11 |
| Z1192782 | WPA ARTWORK - ██████████ AUCTIONEERS - ALTADENA, CA | 08/08/11 |
| Z1192805 | ██████████ - TECHNOLOGY PROJECT ADVISOR - ALLEGED EMPLOYEE MISCONDUCT - HONOLULU HAWAII | 10/13/11 |

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| Z1192815 | SUSPECTED WEX FRAUD - G41-2838F, G41-2848F, AND G43-2884K - U.S. ARMY RESERVES - 63RD REGIONAL SUPPORT COMMAND - SACRAMENTO, CA | 03/26/12 |
| Z1192818 | SUSPECTED WEX FRAUD - G42-2565D AND G42-0132B - U.S. NAVY - SAN DIEGO, CA | 02/23/12 |
| Z1192846 | [REDACTED] - GSA EMPLOYEE - ALLEGED MISCONDUCT-STOCKTON CA | 08/26/11 |
| Z1192849 | SUSPECTED WEX FRAUD - G41-3683L - U.S. ARMY RECRUITING BATTALION - RANCHO CORDOVA, CA | 01/05/12 |
| Z1192852 | [REDACTED] - CONTRACT SPECIALIST - SAN FRANCISCO, CA | 12/09/11 |
| Z1192909 | JEFFREY E. NEELY - REGIONAL COMMISSIONER - PUBLIC BUILDINGS SERVICE - PACIFIC RIM REGION - SAN FRANCISCO, CA | 11/01/11 |
| Z1192933 | [REDACTED] - MAGNARAY INTERNATIONAL - CALIFORNIA | 12/12/11 |
| Z1192949 | ALLEGED THEFT OF GSA VEHICLE [REDACTED] - VA EMPLOYEE - S.F. CA | 09/28/11 |
| Z11D2297 | [REDACTED] HARASSING PHONE CALLS TO REGION 8, REGIONAL AMINISTRATORS OFFICE, DENVER FEDERAL CENTER | 12/02/11 |
| Z11D2561 | INNOVATIVE TECHNICAL SOLUTIONS, INC. | 01/31/12 |
| Z11D2829 | BOZEMAN, MT POLICE DEPARTMENT - MISSING THREE GLOCK 17 PISTOLS. | 09/19/11 |
| Z11L2473 | THEFT OF FUEL USING STOLEN FLEET CARD INFORMATION - G43-0217G, G11-0884G, AND G62-0155G - LOS ANGELES, CA | 12/27/11 |
| Z11L2851 | SUSPECTED WEX FRAUD - G43-1266F - [REDACTED] HEALTH DEPARTMENT - TUCSON, AZ | 11/02/11 |
| Z11L2925 | [REDACTED], [REDACTED] TRANS OPNS SPECIALISTGSA, FLEET DIVISIONNORWALK, CA | 01/17/12 |
| Z11M2115 | G41 18093 FOR SALE ON EBAY | 12/29/10 |
| Z11M2382 | COOPER NOTIFICATION, INC.-FALSE CLAIMS | 04/13/11 |
| Z11M2603 | SUBPOENA FOR GENERAL MOTORS, LLC V. ROYAL MOTORS CORP. (NO. 10-CV-2020-GAG) | 05/06/11 |
| Z11M2772 | G41-2114K-MIAMI JOB CORPS-WRIGHT EXPRESS CREDIT CARD FRAUD | 10/11/11 |
| Z11M2795 | POTENTIAL WPA ARTWORK AT ANTIQUE MALL | 03/15/12 |
| Z11W0653 | WPA SCULPTURE "THE RHINO" IN THE SCIENCE CENTER AND HOUSE MUSEUM, ACCOKEEK MD | 12/19/11 |
| Z11W0846 | QUI-TAM; [REDACTED] [REDACTED] | 05/19/11 |
| Z11W2067 | [REDACTED]: EMPLOYEE MISCONDUCT | 08/10/11 |
| Z11W2307 | SUBSIDIARY COMPANIES DOING BUSINESS WITH NATIONAL AVIATION SERVICES WHICH HAS BEEN DEBARRED. | 07/27/11 |

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| Z11W2385 | MISREPRESENTATION BY A GSA CONTRACTORSUBJECT: SYSTEMS MADE SIMPLE | 05/25/11 |
| Z11W2443 | HAWORTH INCORPORATED FAILURE TO PROVIDE ACCURATE SALES DATA | 05/18/11 |
| Z11W2501 | ██████ POSSIBLE QUI TAM | 02/03/12 |
| Z11W2568 | GSA FAST TRACK, INC.-MISUSE OF GSA NAME AND THEFT | 10/14/11 |
| Z11W2651 | THEFT OF GOVERNMENT PROPERTY FROM GSA'S SPRINGFIELD WAREHOUSE | 04/06/12 |
| Z11W2708 | ██████████████████ WPMGC AND FRANCISCO BITUIN FLBE, INC. - COLLUSION IN THE AWARD OF SOLE SOURCE CONTRACTS. | 10/03/11 |
| Z11W2950 | ██████████ - POSSIBLE PROCUREMENT INTEGRITY VIOLATION | 03/26/12 |
| Z1203335 | POSSIBLE DOL EMPLOYEE MISCONDUCT INVOLVING A GSA AUCTION | 03/29/12 |
| Z1223365 | ANONYMOUS COMPLAINT: GSA PBS DEPUTY REGIONAL COMMISSIONER ██████████ | 04/05/12 |
| Z1233037 | WEX CREDIT CARD FRAUD - G10 9416H | 10/13/11 |
| Z1233069 | ██████████ - ALLEGED THEFT OF GOVERNMENT PROPERTY | 11/07/11 |
| Z1242990 | UNAUTHORIZED CHANGE OF PASSWORD | 03/07/12 |
| Z1243173 | ENVIRONMENTAL CONSULTING AND TRAINING SERVICES | 02/06/12 |
| Z1253234 | FEDERAL HEALTH CLINIC GREAT LAKES IL - FRAUDULENT USE OF GOVERNMENT PURCHASE CARD | 03/05/12 |
| Z1253644 | ██████████ | 04/06/12 |
| Z1263130 | UNKNOWN SUBJECT - DEROGATORY RACIAL REMARK | 12/15/11 |
| Z1263363 | ROOKS COUNTY MISSING FEDERAL FIREARM | 01/27/12 |
| Z1272841 | MISMANAGEMENT OF GSA FSSI PROGRAMCOMPLAINT: ██████████ | 04/03/12 |
| Z1272951 | RECURRING CHARGEBACKS ON VEHICLES PURCHASED AT GSA AUCTIONS. | 02/28/12 |
| Z1273184 | GAO # 58190; ██████████ SUBMITS FALSE VOUCHERS FOR VAN POOL COSTS. | 03/27/12 |
| Z1273412 | WE CARE ADULT DAY CARE (LITTLE ROCK, ARKANSAS) | 04/03/12 |
| Z1273440 | FORGED FORM 1449 BY JORLINK, INC EMPLOYEE | 03/28/12 |
| Z1292771 | SUPER MICRO COMPUTERS INC. - SAN JOSE, CA | 03/19/12 |
| Z1292927 | POSSIBLE ABANDONED GOVERNMENT VEHICLE - G11- 2692H - SANTA MARIA, CA | 11/21/11 |
| Z1292936 | MISREPRESENTATION OF THE GSAADVANTAGE WEBSITE - OFFICE ADVANTAGE, INC. - POWAY, CA | 12/07/11 |
| Z1293042 | ALLEGED WPA ARTWORK - KERN COUNTY LIBRARY - BAKERSFIELD CA | 10/31/11 |
| Z1293055 | ██████████ - FRAUDULENT ADVERTISEMENT OF GSA PROPERTY FOR SALE ON CRAIGSLIST.COM - KAHULUI, HI | 10/31/11 |

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| Z1293085 | ██████████ - TRANSPORTATION OPERATIONS SPECIALIST - REGION 9 - SAN FRANCISCO, CA | 02/23/12 |
| Z1293194 | G10-6682K - U.S. MARINE CORPS RECRUITING - SACRAMENTO, CA | 03/07/12 |
| Z1293206 | THEFT OF HATS OFF STORE GIFT CARDS - REGION 9 | 12/09/11 |
| Z1293326 | WPA ARTWORK - UKIAH POST OFFICE - UKIAH, CA | 01/31/12 |
| Z12L3063 | LOS ANGELES ACADEMY OF EDUCATIONAL DEVELOPMENT, ET AL. - CALIFORNIA | 01/09/12 |
| Z12L3128 | SUSPECTED WEX FRAUD - WINSLOW INDIAN HEALTH CARE CENTER VEHICLES G42-1734L, G42-1735L, G43-3120L, G61- 1976H, G62-4212H, AND DEPARMENT OF INTERIOR VEHICLE G62-2941K. | 12/06/11 |
| Z12L3204 | SAFARILAND INCORPORATED 3120 EAST MISSION BLVD. ONTARIO, CA 91761 | 01/04/12 |
| Z12W3291 | POSSIBLE INTRUSION INTO FEDBIZOPPS | 01/24/12 |