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Description of document: General Services Administration (GSA) records provided to Senator Charles E. Grassley and Senator Tom Coburn concerning the independence of Inspectors General necessary to promote efficiency and prevent fraud, waste and abuse in agency programs, in response to the Senators' inquiry, 2011-2012

Requested: 15-April-2012

Released date: 21-May-2012

Posted date: 04-July-2012

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

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/6docs/GrassleyCoburn.htm>

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

May 21, 2012

Re: Freedom of Information Act Request 12-64

This is in response to your Freedom of Information Act (FOIA) request dated April 15, 2012, in which you requested a copy of "each and every biannual response/report to Senators Grassley and Coburn."

We have found documents responsive to your request, which we are releasing to you under the FOIA, with certain information withheld under Exemptions 3(A), 6 and 7(C) of the FOIA. Information withheld under Exemption 3(A) of the FOIA, 5 U.S.C. §522(b)(3)(A), 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. Information redacted under Exemptions 6 and 7(C) pertains to individuals other than you. 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. 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. In every case where we have marked a redaction as exempt from disclosure under Exemption 7(C) of the FOIA, we are also claiming Exemption 6.

You have the right to appeal the adequacy of our search or our determination to withhold certain information. You may do so by writing to the Freedom of Information Act Officer, Office of the Inspector General (JC), 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 in writing and contain a statement of the 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





U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

January 14, 2010

Hon. Charles Grassley
Ranking Member
Committee on Finance
135 Hart Senate Office Building
United States Senate
Washington, DC 20510

Hon. Tom Coburn
Ranking Member
Permanent Subcommittee on Investigations
Homeland Security and Governmental Affairs Committee
United States Senate
172 Russell Senate Office Building
Washington, DC 20510

Dear Senators Grassley and Coburn:

I am responding to your November 29, 2010 request for biannual reports on all non-public, closed investigations, evaluations, and audits for the period of May 1, 2010 through September 30, 2010. Your request posed several questions about whether Inspectors General have the independence necessary to carry out audits, evaluations, and investigations within their respective agencies.

For the period of May 1, 2010 through September 30, 2010, the General Services Administration (GSA) Office of Inspector General (OIG) did not encounter delays in gaining access to information. Attached is the second biannual report of investigations, evaluations, and audits not disclosed to the public for the period requested. Furthermore, the GSA OIG has not experienced any interference with budgetary issues that would "substantially inhibit" the OIG from performing its respective duties.

Please be advised that the information we are providing you regarding our closed investigations is derived from a system of records subject to the restrictions on disclosure contained in the Privacy Act, 5 U.S.C. § 552a. We are authorized by that Act, 5 U.S.C. § 552a(b)(9), to disclose this information to the Committee. That list contains information such as names that should not be disclosed publicly, in consideration of the privacy rights of individuals associated with investigative matters.



Please feel free to contact me or (b) (6) of my staff at (b) (6) if you have any questions or if there is additional information we can provide.

Sincerely,



Brian D. Miller
Inspector General

Attachment

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
PBS Internal Audits		
9/29/2010	A100222	Review of Overpayments: Ackerman Decatur, L.P., One West Court Square, Decatur, Georgia, Lease Number GS-04B-39044
PBS Contract Audits		
5/5/2010	A100004	Examination of a Termination Settlement Proposal: TMV, LLC, dba Triune Associates, Contract Number GS-07P-07-UT-C-0017
5/6/2010	A090165	Examination of a Claim: Permasteelisa Cladding Technologies, LTD, Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
5/28/2010	A090195	Review of Construction Management Services Contract: Bovis Lend Lease LMB, Inc., Contract Number GS-02P-01-DTC-0032
6/2/2010	A100084	Review of Proposed Rental Rate Increase Lease Number GS-06P-40004, Internal Revenue Service Center, 315 West Pershing Road, Kansas City, Missouri
6/16/2010	A100147	Limited Scope Postaward Examination of Architect/Engineering Proposal: AECOM Transportation, a Division of AECOM U.S., Subcontractor to Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
7/1/2010	A100102	Examination of a Termination Settlement Proposal: Comark Building Systems, Incorporated, Subcontractor to TMV, LLC, dba Triune Associates, Contract Number GS-07P-07-UT-C-0017
7/15/2010	A090060	Preaward Review of Change Order Proposal: PAL Environmental Safety Corp., Subcontractor to

Cauldwell Wingate Company, LLC, Contract Number
GS-02P-05-DTC-0021(N)

7/16/2010	A090225	Review of Construction Management Services Contract: Bovis Lend Lease LMB, Inc., Contract Number GS-02P-04-DTC-0048(NEG), Modification No. PS09
7/21/2010	A100126	Examination of a Claim: TechTeam Government Solutions, Inc. Task Order GSV0008PD0485 Under Contract Number GS00V08PDD0071
7/23/2010	A100147	Limited Scope Postaward Examination of Architect/Engineering Proposal: Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
7/30/2010	A100042	Examination of a Claim: Performance Contracting, Inc., Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
8/19/2010	A100090	Examination of a Claim: Rosendin Electric, Incorporated, Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
9/16/2010	A100148	Examination of a Change Order Proposal: Alutiiq International Solutions, LLC, Contract Number GS-08P-JF-C-0005

FAS Contract Audits

5/4/2010	A090226	Preaward Review of Multiple Award Schedule Contract Extension: Synnex Corporation, Contract Number GS-35F-0143R
5/20/2010	A090210	Preaward Examination of Multiple Award Schedule Contract Extension: Tremco Incorporated, Contract Number GS-06F-0047R
5/27/2010	A090263	Preaward Review of Multiple Award Schedule Contract Extension: Mantech SRS Technologies, Inc., Contract Number GS-23F-0083K
6/2/2010	A100106	Preaward Review of Multiple Award Schedule Contract Extension: Tetra Tech, Inc., Contract Number GS-10F-0268K

6/15/2010	A100093	Preaward Review of Multiple Award Schedule Contract Extension: Executive Information Systems, LLC, Contract Number GS-35F-0170K
6/15/2010	A090077	Examination of Multiple Award Schedule Contract Number GS-10F-0268M for the Period May 1, 2002 to June 14, 2009: Unisys Corporation
6/23/2010	A090222	Preaward Review of Multiple Award Schedule Contract Extension: Force 3, Inc., Contract Number GS-35F-0785J
6/24/2010	A090108	Preaward Review of Multiple Award Schedule Contract Extension: Integrated Data Services, Inc., Contract Number GS-35F-0272J
6/24/2010	A090160	Preaward Review of Multiple Award Schedule Contact Extension: Pelican Products, Inc., Contract Number GS-07F-0214J
6/30/2010	A100081	Preaward Review of Multiple Award Schedule Contract Extension: Fleishman-Hillard, Inc., Contract Number GS-23F-0117K
7/6/2010	A080070	Preaward Review of Multiple Award Schedule Contract Extension: Accenture, LLP, Contract Number GS-35F-4692G
7/7/2010	A100061	Preaward Review of Multiple Award Schedule Contract Extension: Akimeka, LLC, Contract Number GS-35F-0234K
7/9/2010	A100092	Preaward Examination of Multiple Award Schedule Contract Extension: L-3 Services, Inc., Contract Number GS-23F-0180K
7/15/2010	A090261	Preaward Review of Multiple Award Schedule Contract Extension: U.S. Training Center, Inc., Contract Number GS-07F-0149K
7/21/2010	A090174	Preaward Review of Multiple Award Schedule Contract Extension: Odyssey Systems Consulting Group, Contract Number GS-35F-0207K
7/27/2010	A090258	Preaward Review of Multiple Award Schedule Contract Extension: Cray Inc., Contract Number GS-35F-0196R

8/3/2010	A100110	Preaward Examination of Multiple Award Schedule Contract Extension: MVM, Inc., Contract Number GS-07F-0366K
8/12/2010	A100164	Preaward Examination of Multiple Award Schedule Contract Extension: Jardon and Howard Technologies, Inc., Contract Number GS-00F-0059M
8/16/2010	A090130	Limited Review of Multiple Award Schedule Contract Number GS-28F-7018G for the Period January 8, 2002 to November 7, 2005: Cort Business Furniture
8/17/2010	A100076	Preaward Review of Multiple Award Schedule Contract Extension: Jacobs Technology Incorporated, Contract Number GS-23F-0111K
8/17/2010	A100124	Preaward Examination of Multiple Award Schedule Contract Extension: Camber Corporation, Contract Number GS-23F-0374K
8/23/2010	A100072	Preaward Review of Multiple Award Schedule Contract Extension: Tecolote Research, Inc., Contract Number GS-23F-0105K
8/24/2010	A090140	Postaward Review of Multiple Award Schedule Contract: Systems Research and Applications Corporation, Contract Number GS-35F-0735J
8/31/2010	A100141	Preaward Examination of Multiple Award Schedule Contract Extension: Teledyne Brown Engineering, Incorporated, Contract Number GS-23F-0424K
9/2/2010	A100066	Limited Scope Postaward Review of Multiple Award Contract: Fleishman-Hillard, Inc., Contract Number GS-23F-0117K
9/8/2010	A100150	Preaward Examination of Multiple Award Schedule Contract Extension: CAS, Incorporated, Contract Number GS-23F-0002L
9/13/2010	A090102	Preaward Review of Multiple Award Schedule Contract Proposal: Protiviti Government Services, Inc., Solicitation Number FCIS-JB-980001B
9/15/2010	A080124	Limited Scope Postaward Review of Contract Number GS-35F-4027D for the Period July 1, 2003 to December 29, 2008: ASAP Software Express, Inc.

9/30/2010	A100082	Preaward Review of Multiple Award Schedule Contract Extension: Pacific Maritime Freight, Incorporated, Contract Number GS-07F-5721R
9/30/2010	A100077	Preaward Review of Multiple Award Schedule Contract Extension: Northrop Grumman Systems Corporation, Contract Number GS-23F-0058K

This page contains Personally Identifiable Information and should not be disclosed publicly.

GSA OIG - INVESTIGATIONS NOT DISCLOSED TO THE PUBLIC

CASE NUMBER	CASE TITLE	OPEN DT	ALLEGATION	CLOSE DT
I060056	SUN MICRO SYSTEMS - FALSE CLAIMS	12/29/05	FALSE STATEMENT/CERTIFICATION	06/14/10
I060197	(b) (6), (b) (7)(C) GS-13 PBS	07/12/06	ANTI-TRUST VIOLATION	05/06/10
			DEFECTIVE PRICING/FALSE CLAIMS ACT	08/04/10
I070127	(b) (3) (A) FALSE CLAIMS QUI TAM	02/16/07	MAJOR FRAUD	05/28/10
I070235	(b) (3) (A) QUI TAM	07/26/07	DEFECTIVE PRICING/FALSE CLAIMS ACT	08/31/10
I0821564	PANASONIC-DEFECTIVE PRICING/PRICE REDUCTION	06/17/08	PURCHASE CARD FRAUD	07/22/10
I0851764	FRAUDULENT PURCHASE CARD TRANSACTIONS	08/22/08	OTHER	08/13/10
I0861883	POTENTIAL CONTRACT FRAUD, ON THE PART OF SPACECO	08/22/08	FALSE STATEMENT/CERTIFICATION	07/16/10
I08W1607	FOUR SEASONS ENVIRONMENTAL, INC.	05/29/08	FALSE STATEMENT/CERTIFICATION	09/17/10
I0910059	NORTHROP GRUMMAN COMPUTING SYSTEMS - CIVIL FRAUD	10/21/08	FALSE STATEMENT/CERTIFICATION	09/30/10
I0910068	CIVIL - AVID TECHNOLOGY INCORPORATED	11/04/08	THEFT OF GOVERNMENT PROPERTY	06/07/10
I0920098	THEFT OF GOVERNMENT PROPERTYENSION: LARO MAINTENANCE CORPORATION, ET AL	11/12/08	FALSE CLAIM	09/13/10
I0920705	BROOKS RANGE	07/01/09	THEFT OF GOVERNMENT PROPERTY	05/04/10
I0940645	(b) (6), (b) (7)(C) THEFT OF GOVERNMENT PROPERTY	06/09/09	FLEET CARD FRAUD	07/22/10
I0950607	WRIGHT EXPRESS FRAUD - ILLINOIS NO ACTION WARRANTED AFTER INVESTIGATIONIONAL GUARD	05/11/09	ABUSE OF SUPERVISORY AUTHORITY	08/03/10
I09L0272	DCAA SAN DIEGO OFFICE LEASE	01/21/09	DEFECTIVE PRICING/FALSE CLAIMS ACT	08/02/10
I09W0062	WALKER AND COMPANY LLP, ALTERATION OF CONTRACTS	10/29/08	DEBARMENT	05/24/10
I09W0327	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT (b) (6), (b) (7)(C)	02/01/09	DEFECTIVE PRICING/FALSE CLAIMS ACT	05/19/10
I09W0364	CASCADES TECHNOLOGIES INC.	02/25/09	FALSE STATEMENT/CERTIFICATION	05/24/10
I09W0621	GSA OFFICIALS APPROVAL OF DOI'S SECRETARY BATHROOM	05/26/09	FALSE CLAIM	07/16/10
I09W0672	R&L DETAILING	06/17/09	OTHER	07/27/10
I09W0796	(b) (6), (b) (7)(C) CONTRACTOR, GSA,	08/05/09	THEFT OF GOVERNMENT PROPERTY	09/08/10
I1010151	GSA PROPERTY BEING SOLD ON EBAY	12/09/09	THEFT OF GOVERNMENT PROPERTY	07/06/10
I1050055	ATF AMMUNITION THEFT	10/26/09	PURCHASE CARD FRAUD	07/07/10
I1050501	(b) (6), (b) (7)(C) - STHEFT OF GOVERNMENT PROPERTYICIOUS PURCHASE CARD TRANSACTIONS	04/19/10	OTHER	08/16/10
I1070048	MISUSE OF GOVERNMENT DOCUMENTS	10/23/09	THEFT OF GOVERNMENT PROPERTY	06/11/10
I10D0105	THEFT OF GSA FLEET VEHICLE OFFICIAL GOVERNMENT LICENSE PLATES; WIND RIVER ENVIRONMENTAL QUALITY COMMISSION, FT. WASHAKIE INDIAN RESERVATION, WY	11/03/09	FALSE STATEMENT/CERTIFICATION	05/04/10
I10D0139	ACTION TARGET, INC, POSSIBLE FALSE CLAIMS.	12/02/09	THEFT FROM PROGRAMS RECEIVING FEDERAL FUNDS	07/16/10
V060004	HURRICANE KATRINA FRAUD TASK FORCE	11/07/05	FALSE CLAIM	07/16/10
V060005	OWCP REVIEW	12/05/05	LABOR LAW VIOLATIONS	07/13/10

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			ALLEGATION	CLOSE DT
V060010	CONSTRUCTION PROJECTS - OPERATION HARDHAT	06/09/06	THEFT OF GOVERNMENT PROPERTY	06/28/10
V070011	MAR - GSA ADVANTAGE-GSA GLOBAL SUPPLY	05/18/07	OTHER	07/16/10
V08W1321	WORKSITE ENFORCEMENT TASK FORCE	03/26/08	DISADVANTAGED BUSINESS ABUSE	09/29/10
Z0821865	STOLEN WPA PAINTINGS- MILLS MANSION	09/26/08	FALSE STATEMENT/CERTIFICATION	07/15/10
Z0831477	(b) (6), (b) (7)(C) - SUBMISSION OF FALSE CERTIFICATION	04/29/08	OTHER	08/03/10
Z0891455	GOV BEING USED FOR PERSONAL USE. G10-8477D	04/25/08	PERSONNEL PRACTICE ABUSE	07/09/10
Z08W1135	(b) (6), (b) (7)(C) - ABSENT WITH OUT LEAVE	01/02/08	FALSE STATEMENT/CERTIFICATION	07/21/10
Z0910609	WARD DIESEL FILTER COMPANY - PRICE REDUCTION VIOLATION	05/18/09	PURCHASE CARD FRAUD	09/03/10
Z0910682	(b) (6), (b) (7)(C) MISUSE OF GSA IMPAC CARD	06/17/09	DEFECTIVE PRODUCT/PRODUCT SUBSTITUTION	09/01/10
Z0910795	W.F. JOHNSON & SON ELECTRICAL COMPANY, INC- PRODUCT SUBSTITUTION	08/05/09	OTHER	06/25/10
Z0970735	GSA 1000 - FRAUDULENT SERVICES	07/15/09	CONFLICT OF INTEREST	06/23/10
Z09H0712	CONFLICT OF INTEREST BY (b) (6), (b) (7)(C)	04/07/09	OTHER	09/17/10
Z09H0808	GSA EMPLOYEE - MISCONDUCT - (b) (6), (b) (7)(C)	07/13/09	FLEET CARD FRAUD	07/16/10
Z09W0148	GAS CARD FRAUD G10-37848	12/01/08	CONFLICT OF INTEREST	08/03/10
Z09W0217	(b) (6), (b) (7)(C) - CONFLICT OF INTEREST	12/23/08	KICKBACK	08/03/10
Z1010104	(b) (6), (b) (7)(C) LIGHTHOUSE ELECTRIC CONTRACTING INC.	11/13/09	OTHER	06/29/10
Z1010188	GSA NEW ENGLAND REGION HOLIDAY PARTY	12/21/09	FLEET CARD FRAUD	09/30/10
Z1010320	G41-3445H: POSSIBLE FRAUDULENT USE OF GSA WRIGHT EXPRESS CREDIT CARD ASSIGNED TO THE GSA LEASED VEHICLE G41-3445H	02/11/10	FLEET CARD FRAUD	07/06/10
Z1020406	CANAL CARTING INC.: DENIAL OF LICENSE TO OPERATE	02/15/10	FLEET CARD FRAUD	09/23/10
Z1020474	MISUSE OF WEXCC-G91-00231	04/07/10	STANDARDS OF CONDUCT MIS VIOLATION	09/07/10
Z1020521	COMPLAINT BY (b) (6), (b) (7)(C) AFGE REPRESENTATIVE-ALLEGATION OF THEFT OF CONFIDENTIAL GSA & UNION DOCUMENTS AND ILLEGALLY OPENING OF PRIVATELY & EXCLUSIVELY ADDRESSED MAIL BY FAS EMPLOYEE (b) (6), (b) (7)(C)	04/23/10	FLEET CARD FRAUD	08/19/10
Z1020577	STOLEN GOVERNMENT CREDIT CARD ASSIGNED TO (b) (6), (b) (7)(C) GSA/NEWARK, NJ FIELD OFFICE	05/25/10	PURCHASE CARD FRAUD	07/15/10
Z1040638	(b) (6), (b) (7)(C) BANKRUPTCY TRUSTEE AND STATEWIDE REALTY	06/09/10	OTHER	08/17/10
Z1040639	TEXAS SOLAR POWER COMPANY	04/29/10	OTHER	07/06/10
Z1050193	GSA PREVIEW	12/11/09	OTHER	05/21/10
Z1070446	UNTESTED PRODUCTS BY GSA CONTRACTOR. SUBJECT: NEWPARK MATS AND INTEGRATED SERVICES	02/25/10	EMPLOYEE REPRISAL MATTERS	08/25/10
Z1070760	ALLEGATION OF ASSAULT AND RETALIATION BROUGHT FORTH BY (b) (6), (b) (7)(C) FORT WORTH, TX.	07/27/10	OTHER	07/08/10
Z1090397	ZEUS TECHNOLOGY	03/03/10	THEFT OF GOVERNMENT PROPERTY	07/06/10

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			ALLEGATION	CLOSE DT
Z1090687	RIVERSIDE SHERIFF'S DEPARTMENT - RIVERSIDE, CA - MISSING WEAPONS	06/30/10	THEFT OF GOVERNMENT PROPERTY	09/07/10
Z1090837	DISCONTINUED GSA INVENTORY FOR SALE ON CRAIGSLIST.COM - STOCKTON, CA	08/30/10	OTHER	07/16/10
Z10H0344	EMPLOYEE MISMANAGEMENT. SUBJECT (b) (6), (b) (7)(C) COMPLAINANT: (b) (6), (b) (7)(C)	11/03/09	OTHER	07/16/10
Z10W0187	THE BOEING COMPANY - ALLEGED DEFECTIVE PRODUCT & PRODUCT SUBSTITUTION UNDER MAS GS-35F-0777J	12/09/09	EXTORTION AND THREATS	08/04/10
Z10W0712	SCIENCE SYSTEMS AND APPLICATIONS EXTORTION	06/22/10	EXTORTION AND THREATS	08/04/10
Z10L0469	SUBJECT: (b) (6), (b) (7)(C) AVIATION DIRECT, INC. JDMACHINE TECH. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	04/02/10	BRIBERY	08/06/10



U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

June 15, 2010

Hon. Charles E. Grassley
Ranking Member
Committee on Finance
135 Hart Senate Office Building
United States Senate
Washington, DC 20510

Hon. Tom Coburn
Ranking Member
Permanent Subcommittee on Investigations
Homeland Security and Governmental Affairs Committee
United States Senate
172 Russell Senate Office Building
Washington, DC 20510

Dear Senators Grassley and Coburn:

I am responding to your letter of April 8, 2010 regarding several questions you posed about ensuring that Inspectors General have the independence necessary to carry out audits, evaluations, and investigations within their respective agencies.

Your letter addressed four areas: 1) access to information; 2) biannual reports of closed investigations, evaluations, and audits conducted by my office but not disclosed to the public; 3) any budget related activities that would "substantially inhibit" the OIG from performing its respective duties; and 4) sharing of our reply to the Ranking Member of the House Committee on Oversight and Government Reform in response to his recent request for information.

My reply addresses each of these areas sequentially.


1. While we have on occasion experienced some delays in gaining access to information, we have managed successfully to obtain access through consultation with GSA officials. Attachment 1 summarizes our experiences from October 1, 2008 through April 8, 2010 as requested in your letter.



2. Attachment 2 contains the first biannual report of investigations, evaluations, and audits not disclosed to the public as requested in your letter for the period January 1, 2009 through April 30, 2010.
3. Since the attempts by a former GSA Administrator several years ago to interfere with our budget, the GSA OIG has not experienced any further attempts related to budgetary issues that would "substantially inhibit" the OIG from performing its respective duties.
4. On April 27, 2010, we provided an electronic copy of our April 16, 2010 reply to Ranking Member Issa to [REDACTED] of the Finance Committee staff per your request.

Please feel free to contact me (you may also contact [REDACTED] of my staff at [REDACTED] if you have any questions or if there is additional information we can provide.

Sincerely,

A handwritten signature in black ink, appearing to read "B. D. Miller", with a stylized flourish at the end.

Brian D. Miller
Inspector General

Attachments (2)

Attachment 1

Office of Audits

In July 2009, a team of auditors requested access to 15 Public Building Service (PBS) databases in order to perform Recovery Act audit work. They received access to five databases almost immediately. In September 2009, the auditors received access to one more database. In November 2009, access was granted to another. In December 2009, the audit team received access to five more databases. One database was determined to be available in a limited form via the Internet – the audit team has been accessing it that way. In summary, the audit team received access to all but two databases, but it took over five months to receive the access.

Office of Investigations

2008: A GSA OIG special agent attempted to obtain copies of the statements that would identify the amount of funds and dates of the electronic transfers of the funds to the contractors' business accounts got resistance from GSA Public Building Service (PBS) employees. The employees he contacted provided limited information and quickly cited the limitations of their ability to help him due to the structure of GSA's finance and budget offices associated with PBS. After discussions with management officials, the special agent contacted individuals identified by management, but it took approximately five months for the special agent to obtain the needed information.

January 2009: A GSA OIG special agent requested a copy of a contract and was not able to immediately receive it. Agency counsel, who questioned whether his "client," the contracting officer, was the subject of an investigation, contacted the special agent. Agency counsel e-mailed the special agent, describing the GSA contract as "privileged-client communication" and stated that he would review the contract prior to providing it to the special agent. These actions caused an unnecessary delay in the investigation.

March 2010: A GSA OIG special agent got resistance from a GSA contracting officer while trying to retrieve information from a contract file. The contracting officer stated GSA could not simply provide this information to the GSA OIG because of the proprietary and sensitive information contained therein and that the information would only be provided after a subpoena was issued. This incident delayed the case.

In general, GSA OIG special agents have had difficulty obtaining access to the GSA Advantage database with vendor transaction history and GSA Advantage user information or GSA Vendor Payment and Invoice Search Database.

Attachment 2**GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC**

Date of Report =====	Audit Number =====	Audit Title =====
PBS Internal Audits		
6/23/2009	A080125	Review of Cost Estimates for the Los Angeles Courthouse Project
9/30/2009	A090126	FY 2009 Office of Inspector General Information Technology Security Audit of eLease
PBS Contract Audits		
1/9/2009	A080220	Review of a Claim: Boyett Door and Hardware, Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
1/12/2009	A090044	Preaward Review of Supplemental Architect and Engineering Services Contract: Richard D. Kimball Co., Inc., Solicitation Number GS-01P-08-BW-D-0053
1/12/2009	A090047	Preaward Review of Supplemental Architect and Engineering Services Contract: Pennoni Associates, Inc., Subcontractor to BBIX, LLC, Solicitation Number GS-01P-08-BW-D-0054
1/23/2009	A090043	Preaward Review of Supplemental Architect and Engineering Services Contract: BBIX, LLC, Solicitation Number GS-01P-08-BW-D-0054
2/19/2009	A080200	Preaward Review of a Claim: Wm. T. Spaeder Co., Inc., Subcontractor to Mascaro Construction Company, LP, Contract Number GS-03P-02-CDC-0137
3/12/2009	A090002	Review of Claim for Increased Costs: Gurtz Electric Co., Subcontractor to Gilbane Building Company, Contract Number GS-05P-01-GBC-0041
3/23/2009	A090142	Report on Accounting System Audit of Hensel Phelps Construction Company

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report	Audit Number	Audit Title
=====	=====	=====
3/26/2009	A090058	Review of Claim for Increased Costs: Carlo/LeJeune, Joint Venture, Subcontractor to Gilbane Building Company, Contract Number GS-05P-01-GBC-0041
4/7/2009	A080137	Review of a Claim: Webcor Construction, Incorporated, Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
5/4/2009	A090132	Review of Proposed Rental Rate Increase, Lease Number GS-06P-40004, Internal Revenue Service Center, 315 West Pershing Road, Kansas City, Missouri
5/5/2009	A080202	Preaward Review of Architect and Engineering Services Contract: Morphosis Architects, Solicitation Number GS-02P-04-DTC-0035
7/24/2009	A090193	Preaward Review of Architect/Engineering Proposal: M. Arthur Gensler, Jr. and Associates, Incorporated, Solicitation Number GS-09P-09-KT-C-0061
7/27/2009	A090201	Preaward Review of Architect/Engineering Proposal: Buro Happold Consulting Engineers, Incorporated, Subcontractor to M. Arthur Gensler, Jr. and Associates, Incorporated, Solicitation Number GS-09P-09-KT-C-0061
7/28/2009	A090199	Preaward Review of Architect/Engineering Proposal: Clifford Projects, Incorporated and Clifford Planning, LLC, Subcontractor to M. Arthur Gensler, Jr. and Associates, Incorporated, Solicitation Number GS-09P-09-KT-C-0061
7/30/2009	A090161	Review of Cost or Pricing Data: Kallidus Technologies, Inc., Contract Number GS-01P-09-BZ-C-0013

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report	Audit Number	Audit Title
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8/14/2009	A090214	Preaward Review of Architect/Engineering Proposal: Architectural Resources Group, Incorporated, Subcontractor to HKS Architects, Incorporated, Solicitation Number GS-09P-09-KTC-0048
8/27/2009	A090116	Review of Claims for Increased Costs: General Heating & Air Conditioning, Inc., Contract Number GS-05P-04-GAC-0055
8/27/2009	A090228	Report on Audit of Parts of a Firm Fixed Price Proposal for Architectural and Engineering Services on the new St. Elizabeth's West Campus of the U.S. Department of Homeland Security Headquarters and Consolidated National Operations Center (NOC): Greenhor
9/4/2009	A090254	Report on Audit of Parts of a Firm Fixed Price Proposal for Architectural and Engineering Services on the new St. Elizabeth's West Campus of the U.S. Department of Homeland Security Headquarters and Consolidated National Operations Center (NOC): Greenhor
9/8/2009	A090217	Preaward Review of Architect/Engineering Change Order Proposal: AECOM U.S., Subcontractor to Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
9/9/2009	A090232	Report on Audit of Parts of a Firm Fixed Price Proposal for Architectural and Engineering Services on the new St. Elizabeth's West Campus of the United States Department of Homeland Security Headquarters and Consolidated National Operations Center in Wash
9/9/2009	A090230	Report on Audit of Parts of a Firm Fixed Price Proposal for Architectural and Engineering Services on the new St. Elizabeth's West Campus of the United States Department of Homeland Security Headquarters and Consolidated National Operations Center in Wash

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
9/10/2009	A090234	Report on Audit of Direct Labor Rates, Indirect Rates, and Other Direct Costs Portion of HDR Architecture, Inc.'s Subcontract Proposal Under Solicitation Number GS11P08MKC0079
9/11/2009	A090242	Audit of Firm Fixed Price Subcontract Proposal: Olin Partnership, Solicitation Number GS11P08MKC0080
9/11/2009	A090238	Report on Audit of Parts of a Proposal: Robert Silman Associates, PLLC, Solicitation Number GS11P08MKC0079
9/14/2009	A090239	Audit of: Shen Milsom & Wilke, Proposed Subcontract to Goody Clancy Under Solicitation GS11P08MKC0079
9/15/2009	A090233	Report on Audit of Parts of a Subcontract Proposal for: HC YU and Associates, Solicitation GS11P08MKC0079
9/16/2009	A090215	Preaward Review of Architect/Engineering Change Order Proposal: Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
9/16/2009	A090237	Report on Audit of Parts of a Subcontract Firm Fixed Price Proposal: Rhodeside and Harwell, Inc., Solicitation Number GS11P08MKC0079
9/17/2009	A090236	Report on Audit of Parts of a Proposal: The Protection Engineering Group, Inc., Solicitation Number GS11P08MKC0079
9/17/2009	A090246	Report on Audit of Parts of a Proposal: A&F Engineers, Inc., Solicitation Number GS11P08MKC0080
9/21/2009	A090231	Audit of: Gruzen Samton, Proposed Subcontract to Goody Clancy Under Solicitation GS11P08MKC0079

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
9/21/2009	A090253	Report on Audit of Parts of a Proposal: O'Neal Technologies, Inc., Solicitation Number GS11P08MKC0080
9/21/2009	A090252	Report on Audit of Subcontract Proposal to Zimmer Gunsul Frasca for St. Elizabeth's West Campus of the U.S. Department of Homeland Security: Code Consultants, Inc., Solicitation Number GS11P08MKC0080
9/22/2009	A090229	Audit of Parts of a Proposal for ARUP USA, Inc.'s Proposal for Architect & Engineering Professional Services: ARUP USA, Inc., Solicitation Number GS11P08MKC0079
9/23/2009	A090245	Report on Audit of Parts of a Proposal Submitted in Response to Solicitation No. GS11P08MKC0080: Thornton Tomasetti, Inc.
9/24/2009	A090247	Hinman Consulting Engineers, Inc., Firm Fixed Price Subcontract Proposal to Zimmer Gunsul Frasca Under Prime Proposal No. GS11P08MKC0080
9/25/2009	A090241	Report on Audit of Parts of a Proposal for EYP Project No. GS11P08MKC0080 (GSA): Einhorn Yaffee Prescott Architecture & Engineering, P.C.
9/25/2009	A090250	Report on Audit of Subcontract Proposal to Zimmer Gunsul Frasca for Architect Engineering Professional Services: RTM Consultants, Inc., Solicitation Number GS11P08MKC0080
9/28/2009	A090244	Report on Audit of Parts of a Proposal: JVP Engineers, P.C., Solicitation Number GS11P08MKC0080

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
9/28/2009	A090251	Report on Audit of Parts of a Firm-Fixed-Price Subcontract Proposal for the St. Elizabeths East-West Campus, U.S. Department of Homeland Security: Kroll Security Group, Solicitation Number GS11P08MKC0080
9/29/2009	A090235	Report on Audit of Parts of a Firm-Fixed Price Subcontract Proposal: Kohnen-Starkey, Inc., Solicitation Number GS11P08MKC0079
9/29/2009	A090248	Report on Audit of Parts of a Subcontract Proposal Under Solicitation Number GS11P08MKC0080: Schnabel Engineering, LLC
9/29/2009	A090243	Audit of Parts of a Proposal: Syska & Hennessy, Inc., Solicitation Number GS11P08MKC0080
10/7/2009	A090148	Preaward Review of Termination Settlement Proposal: GM Engineers and Associates, Contract Number GS-05P-07-GA-C-0027
10/8/2009	A090249	Report on Audit of Parts of a Firm-Fixed-Price Proposal for Architect and Engineering Services: Project Management Services, Inc., Solicitation Number GS11P08MKC0080
10/30/2009	A090111	Review of Claim: Midtown Development, L.L.C., Lease Number GS-06P-60003
11/2/2009	A090194	Review of Architect and Engineering Services Contract: Gruzen Samton Architects LLP, Contract Number GS-02P-01-DTC-0027
12/16/2009	A090240	Report on Audit of Direct Labor, Direct Labor Escalation, Other Direct Costs, and Labor Overhead/G&A Rates: Zimmer Gunsul Frasca Architects LLP, Solicitation Number GS11P08MKC0080
12/16/2009	A090101	Review of a Claim: Paramount Mechanical Corp., Subcontractor to PJ Dick Inc., Contract Number GS-11P-02-MKC-0055

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
12/30/2009	A090200	Preaward Review of Architect and Engineering Services Contract: Dattner Architects, Solicitation Number GS-02P-04-DTC-0031
12/30/2009	A090224	Preaward Review of A/E Services Contract: WSP Flack + Kurtz Inc., Consultant to Gruzen Samton Architects LLP, Contract Number GS-02P-01-DTC-0027
1/26/2010	A090105	Review of a Claim: Marelich Mechanical Company, Incorporated, Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
2/1/2010	A080206	Examination of a Claim: Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002
2/24/2010	A090216	Postaward Review of Architect/Engineering Progress Billings: Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
3/10/2010	A090218	Postaward Review of Architect/Engineering Progress Billings: AECOM Transportation, a Division of AECOM U.S., Subcontractor to Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
3/17/2010	A100087	Postaward Review of Architect/Engineering Progress Billings: AECOM Design, a Division of AECOM U.S., Subcontractor to Ross Drulis Cusenbery Architecture, Incorporated, Contract Number GS-09P-03-KTC-0091
3/18/2010	A100041	Examination of a Claim: T&M Manufacturing, Incorporated, Subcontractor to Dick Corporation/Morganti Group, a Joint Venture, Contract Number GS-09P-02-KTC-0002

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report	Audit Number	Audit Title
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4/19/2010	A100158	Report on Audit of Parts of a Proposal Submitted as a Subcontractor in Response to Solicitation No. GS11P05MKC0033: Chermayeff & Geismar Partners, LLC
4/19/2010	A100159	Report on Audit of Parts of a Proposal Submitted in Response to Solicitation No. GS11P05MKC0033: Beyer Blinder Belle Architects and Planners, LLP
FAS Internal Audits		
3/26/2009	A080173	FY 2009 Office of Inspector General Information Technology Security Audit of USAccess, GSA's Homeland Security Presidential Directive 12 System
FAS Contract Audits		
1/7/2009	A080147	Preaward Review of Multiple Award Schedule Contract Extension: Paradigm Solutions Corporation, Contract Number GS-35F-5869H
1/7/2009	A080170	Preaward Review of Multiple Award Schedule Contract Extension: Brunswick Commercial and Government Products, Inc., Contract Number GS-07F-0011J
1/14/2009	A080209	Preaward Review of Multiple Award Schedule Contract Extension: Zodiac of North America, Inc., Contract Number GS-07F-0056J
1/14/2009	A080224	Preaward Review of Multiple Award Schedule Contract Extension: Advanced Interactive Systems, Inc., Contract Number GS-02F-0009J
1/20/2009	A080136	Preaward Review of Multiple Award Schedule Contract Extension: Dynamic Decisions, Inc., Contract Number GS-35F-5879H
1/21/2009	A080175	Preaward Review of Multiple Award Schedule Contract Extension: NCI Information Systems, Inc., Contract Number GS-35F-4014G

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
1/23/2009	A080196	Preaward Review of Multiple Award Schedule Contract Extension: Marzik, Incorporated, Contract Number GS-35F-5857H
1/23/2009	A080183	Limited Scope Review of Multiple Award Schedule Contract: Identix, Incorporated, Contract Number GS-07F-0112H
1/28/2009	A090005	Preaward Review of Multiple Award Schedule Contract Extension: Intratek Computer, Incorporated, Contract Number GS-35F-0178J
2/4/2009	A080067	Preaward Review of Multiple Award Schedule Contract Extension: Haworth, Inc., Contract Number GS-28F-8014H
2/5/2009	A080169	Preaward Review of Multiple Award Schedule Contract Extension: Tremco Incorporated, Contract Number GS-07F-8798D
2/5/2009	A080208	Preaward Review of Multiple Award Schedule Contract Extension: System Studies & Simulation, Incorporated, Contract Number GS-00F-0037P
2/5/2009	A060002	Limited Scope Postaward Review of Multiple Award Schedule Contract: Resource Consultants, Inc., Contract Number GS-10F-0191J
2/5/2009	A070221	Postaward Review of Multiple Award Schedule Contract Number GS-24F-1289C for the Period January 1, 1998 to September 30, 2008: Thermo Fisher Scientific (Asheville), LLC
2/5/2009	A080192	Preaward Review of Multiple Award Schedule Contract Extension: Engineering and Professional Services, Inc., Contract Number GS-10F-0193P
2/11/2009	A080141	Preaward Review of Multiple Award Schedule Contract Extension: KLN Steel Products Company, Contract Number GS-27F-2014B

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
2/12/2009	A080178	Preaward Review of Multiple Award Schedule Contract Extension: Ocean Systems Engineering Corporation, Contract Number GS-35F-5278H
3/3/2009	A080085	Preaward Review of Multiple Award Schedule Contract Extension: The HON Company, Contract Number GS-28F-8047H
3/12/2009	A070104	Review of Multiple Award Schedule Contract Number GS-24F-1181B for the Period June 1, 2001 to May 31, 2006: Government Scientific Source, Inc.
3/23/2009	A080212	Preaward Review of Multiple Award Schedule Contract Extension: Phillips Corporation - Federal Division, Contract Number GS-07F-7729C
4/1/2009	A040224	Review of Multiple Award Schedule Contract Number GS-07F-8854D for the Period February 1, 1996 Through December 31, 2006: ADT Security Services, Inc.
4/1/2009	A080123	Review of Multiple Award Schedule Contract Number GS-07F-0008K for the Period October 1, 1999 to September 30, 2007: American Material Handling, Inc.
4/1/2009	A080140	Preaward Review of Multiple Award Schedule Contract Extension: CDO Technologies, Inc., Contract Number GS-35F-5457H
4/7/2009	A080181	Preaward Review of Multiple Award Schedule Contract Extension: I2, Inc., Contract Number GS-35F-0241J
4/7/2009	A080219	Preaward Review of Multiple Award Schedule Contract Extension: MacAulay Brown, Inc., Contract Number GS-35F-0137J

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Date of Report =====	Audit Number =====	Audit Title =====
4/10/2009	A090068	Preaward Review of Multiple Award Schedule Contract Extension: BAE Systems Specialty Group, Inc., Contract Number GS-07F-5778P
4/13/2009	A090070	Preaward Review of Multiple Award Schedule Contract Extension: Softmart Government Services, Inc., Contract Number GS-35F-0346J
4/16/2009	A080228	Preaward Review of Multiple Award Schedule Contract Extension: Trimble Navigation Limited, Contract Number GS-07F-5588P
4/21/2009	A080197	Preaward Review of Multiple Award Schedule Contract Extension: Tandberg, Inc., Contract Number GS-35F-0859N
4/21/2009	A080225	Preaward Review of Multiple Award Schedule Contract Extension: FLIR Systems, Inc., Contract Number GS-03F-5051C
4/23/2009	A080203	Preaward Review of Multiple Award Schedule Contract Extension: SimplexGrinnell LP, Contract Number GS-06F-0054N
4/27/2009	A080210	Preaward Review of Multiple Award Schedule Contract Extension: ImmixTechnology, Inc., Contract Number GS-35F-0330J
4/30/2009	A080160	Preaward Review of Multiple Award Schedule Contract Extension: CALIBRE Systems, Inc., Contract Number GS-35F-5833H
4/30/2009	A090104	Preaward Review of Multiple Award Schedule Contract Extension: Scitor Corporation, Contract Number GS-35F-0298J
5/12/2009	A090107	Preaward Review of Multiple Award Schedule Contract Extension: Westar Aerospace & Defense Group, Inc., Contract Number GS-23F-0207P

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report	Audit Number	Audit Title
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5/28/2009	A090041	Preaward Review of Multiple Award Schedule Contract Extension: Specialized Products Company, Contract Number GS-06F-0011J
6/8/2009	A090115	Preaward Review of Multiple Award Schedule Contract Extension: Square One Armoring Services Company, Contract Number GS-07F-0303J
6/11/2009	A090076	Preaward Review of Multiple Award Schedule Contract Extension: KSJ & Associates, Incorporated, Contract Number GS-10F-0024J
6/11/2009	A080077	Limited Scope Postaward Review of Multiple Award Schedule Contract: Gartner, Inc., Contract Number GS-35F-5014H
6/11/2009	A090122	Preaward Review of Multiple Award Schedule Contract Extension: The Stanley Works dba Stanley Vidmar, Contract Number GS-27F-5062C
6/17/2009	A070188	Limited Scope Review of Multiple Award Schedule Contract: Covenant Security Services, Ltd., Contract Number GS-07F-0505M
6/18/2009	A090003	Preaward Review of Multiple Award Schedule Contract Extension: ESI International, Inc., Contract Number GS-02F-0058P
7/8/2009	A090007	Preaward Review of Multiple Award Schedule Contract Extension: Booz Allen Hamilton, Inc., Contract Number GS-35F-0306J
7/14/2009	A090162	Preaward Review of Multiple Award Schedule Contract Extension: Meggitt Training Systems, Inc., Contract Number GS-02F-0414D
7/23/2009	A090123	Preaward Review of Multiple Award Schedule Contract Extension: Global Protection Acquisition, Inc., Contract Number GS-07F-6028P

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report	Audit Number	Audit Title
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8/6/2009	A090145	Preaward Review of Multiple Award Schedule Contract Extension: BTAS, Inc., Contract Number GS-35F-0546J
8/19/2009	A090106	Preaward Review of Multiple Award Schedule Contract Extension: Perot Systems Government Services, Inc., Contract Number GS-00F-0049M
8/19/2009	A080223	Preaward Review of Multiple Award Schedule Contract Extension: AT&T Corp., Contract Number GS-35F-0249J
8/20/2009	A090117	Preaward Review of Multiple Award Schedule Contract Extension: Monster Government Solutions, Incorporated, Contract Number GS-02F-0010P
8/21/2009	A080030	Preaward Review of Multiple Award Schedule Contract: Hewlett-Packard Company, Solicitation Number FCIS-JB-980001-B
8/21/2009	A090090	Preaward Review of Multiple Award Schedule Contract Extension: Ezenial, Inc., Contract Number GS-35F-0475P
8/21/2009	A090109	Preaward Review of Multiple Award Schedule Contract Extension: DRS Technical Services, Incorporated, Contract Number GS-35F-0056J
8/21/2009	A080112	Preaward Review of Multiple Award Schedule Contract Extension: Altarum Institute, Contract Number GS-35F-4912H
8/24/2009	A090131	Preaward Review of Multiple Award Schedule Contract Extension: Avid Technology, Inc., Contract Number GS-35F-0638J
8/27/2009	A090181	Preaward Review of Multiple Award Schedule Contract Extension: Network Connectivity Solutions, Corp., Contract Number GS-35F-0539J

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Date of Report	Audit Number	Audit Title
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9/3/2009	A090072	Preaward Review of Multiple Award Schedule Contract Extension: BAE Systems Survivability Systems, LLC, Contract Number GS-07F-0177J
9/3/2009	A090089	Preaward Review of Multiple Award Schedule Contract Extension: Mohawk Carpet Corporation, Lees Carpets Division, Contract Number GS-27F-0031N
9/4/2009	A090074	Preaward Review of Multiple Award Schedule Contract Extension: TechFlow, Inc., Contract Number GS-35-0210J
9/10/2009	A090113	Preaward Review of Multiple Award Schedule Contract Extension: Design Analysis Associates, Inc., Contract Number GS-24F-1443C
9/11/2009	A090067	Preaward Review of Multiple Award Schedule Contract Extension: ManTech Advanced Systems International, Inc., Contract Number GS-23F-0122J
9/24/2009	A090144	Preaward Review of Multiple Award Schedule Contract Extension: TMP Worldwide Advertising & Communications, LLC, Contract Number GS-23F-0076J
9/25/2009	A090118	Interim Postaward Review of Multiple Award Schedule Contract: Murray-Benjamin Electric Co., Contract Number GS-35F-0088N
9/30/2009	A090158	Preaward Review of Multiple Award Schedule Contract Extension: Applied Data Trends, Incorporated, Contract Number GS-35F-0680J
10/8/2009	A080143	Preaward Review of Multiple Award Schedule Contract Extension: Stanley Associates, Inc., Contract Number GS-35F-5900H
10/14/2009	A090138	Preaward Review of Multiple Award Schedule Contract Extension: Garrett Container Systems, Inc., Contract Number GS-07F-6095P

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Date of Report =====	Audit Number =====	Audit Title =====
10/19/2009	A090152	Preaward Review of Multiple Award Schedule Contract Extension: Cogent, Inc., Contract Number GS-35F-0763J
10/21/2009	A080155	Limited Scope Postaward Review of Multiple Award Schedule: Cascades Technologies, Inc. for Review Period February 1, 2003 to March 31, 2008, Contract Number GS-35F-0293N
10/23/2009	A090170	Preaward Review of Multiple Award Schedule Contract Extension: Etouch Systems Corporation, Contract Number GS-35F-0627P
10/28/2009	A090146	Review of Company-Reported Overbillings: United Rentals, Inc., Contract Number GS-06F-0068R
10/29/2009	A090124	Preaward Review of Multiple Award Schedule Contract Extension: Intergraph Corporation, Contract Number GS-35F-0011K
10/30/2009	A090115	Limited Scope Preaward Review of Multiple Award Schedule Contract Extension: Square One Armoring Services Company, Contract Number GS-07F-0303J
11/4/2009	A090119	Limited Scope Postaward Review of Multiple Award Schedule Contract: Itin Scale Company, Inc., Contract Number GS-07F-9655S
11/9/2009	A090098	Postaward Review of Multiple Award Schedule Contract: Point Blank Body Armor, Inc., Contract Number GS-07F-8942D
11/9/2009	A090202	Preaward Review of Multiple Award Schedule Contract Extension: Computech, Inc., Contract Number GS-35F-0108K
11/10/2009	A090156	Preaward Review of Multiple Award Schedule Contract Extension: Irving Burton Associates, Inc., Contract Number GS-10F-0037K

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Date of Report	Audit Number	Audit Title
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11/10/2009	A090173	Preaward Review of Multiple Award Schedule Contract Extension: Accenture National Security Services, LLC, Contract GS-35F-0371N
11/13/2009	A090097	Preaward Review of Multiple Award Schedule Contract Extension: Compusearch Software Systems, Inc., Contract Number GS-35F-0585J
11/17/2009	A080144	Preaward Review of Multiple Award Schedule Contract Proposal: BMC Software, Inc., Solicitation Number FCIS-JB-980001-B
12/3/2009	A080120	Limited Scope Postaward Review of Multiple Award Schedule Contract Number GS-07F-0017K for the Period October 1, 2004 to October 31, 2007: Q-Matic Corporation
12/7/2009	A090157	Preaward Review of Multiple Award Schedule Contract Extension: ICF Incorporated, LLC, Contract Number GS-10F-0124J
12/10/2009	A090159	Preaward Review of Multiple Award Schedule Contract Extension: RCF Information Systems, Inc., Contract Number 35F-0613J
12/21/2009	A090189	Preaward Review of Multiple Award Schedule Contract Extension: Cascade Designs, Incorporated, Contract Number GS-07F-5451R
1/12/2010	A090209	Preaward Review of Multiple Award Schedule Contract Extension: Cross Match Technologies, Inc., Contract Number GS-35F-0199R
1/26/2010	A090182	Preaward Review of Multiple Award Schedule Contract Extension: National Instruments Corporation, Contract Number GS-24F-0007K
2/1/2010	A100059	Preaward Review of Multiple Award Schedule Contract Extension: Cole Technology Corporation, Contract Number GS-10F-0226R

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Date of Report	Audit Number	Audit Title
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2/2/2010	A090114	Preaward Review of Multiple Award Schedule Contract Extension: Draft, Foote, Cone & Belding d/b/a/ True North Communications, Inc., Contract Number GS-23F-0037K
2/16/2010	A090257	Preaward Review of Multiple Award Schedule Contract Extension: Technical and Management Resources, Inc., Contract Number GS-35F-0142K
2/22/2010	A090179	Preaward Review of Multiple Award Schedule Contract Extension: Optimos Incorporated, Contract Number GS-35F-0051K
2/24/2010	A090198	Preaward Review of Multiple Award Schedule Contract Extension: IBIS Tek, LLC, Contract Number GS-07F-5505R
3/16/2010	A090262	Preaward Review of Multiple Award Schedule Contract Extension: Capitol Supply, Incorporated, Contract Number GS-21F-0001K
3/22/2010	A090187	Preaward Review of Multiple Award Schedule Contract Extension: B&H Foto & Electronics Corp., Contract Number GS-03F-0022R
4/7/2010	A100060	Preaward Review of Multiple Award Schedule Contract Extension: Dynetics, Incorporated, Contract Number GS-23F-0103K
4/21/2010	A090197	Preaward Review of Multiple Award Schedule Contract Extension: Data Systems Analysts, Inc., Contract Number GS-35F-0074K
Other Internal Audits		
9/30/2009	A090126	FY 2009 Office of Inspector General Information Technology Security Audit of the Enterprise Communications System
3/31/2010	A090126	FY 2009 Office of Inspector General Information Technology Security Audit of the Office of the

GSA OIG - AUDITS NOT DISCLOSED TO THE PUBLIC

Date of Report =====	Audit Number =====	Audit Title =====
		Chief Financial Officer's Corporate Information Network

Non-GSA Internal Audits

9/9/2009	A090110	General Services Administration Office of Inspector General's Independent Report on Applying Agreed-Upon Procedures to the Office of Personnel Management
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Case Number	Case Title	Open Date	Allegation	Close Date	Basis for Closure
I030150	(b) (7)(C), (b) (6) -Conspiracy to Defraud	7/10/2003	conspiracy	1/29/2009	no action warranted after investigation
I040065	(b) (7)(C), (b) (6)	2/2/2004	gratuities	4/3/2009	no action warranted after investigation
I040195	(b) (6), (b) (7)(C) et al-Conflict of Interest	8/18/2004	conflict of interest	11/10/2009	converted to another case
I050138	Insight Public Sector, Inc	6/15/2005	defective pricing	4/8/2009	no activity possible
I060012	(b) (7)(C), (b) (6)-Conflict of Interest	10/24/2005	conflict of interest.	4/3/2009	no action warranted after investigation
I060093	(b) (7)(C), (b) (6) -Travel Card Fraud	2/22/2006	travel card fraud	8/28/2009	no action warranted after investigation
I060097	KWM-Bid Rigging Under GSA Contract	3/2/2006	bidrigging/price fixing	4/30/2010	no action warranted after investigation
I060121	ISH Investigation	4/3/2006	bribery	11/9/2009	allegation unsubstantiated
I060220	AMF Mechanical-False Cert	8/9/2006	false statements	3/27/2009	allegation unsubstantiated
I070024	(b) (7)(C), (b) (6)	10/16/2006	bribery	4/6/2009	allegation unsubstantiated
I070032	Solony Inc Possible TAA Violations	10/31/2006	buy american act	4/13/2019	allegation unsubstantiated
I070037	Blue Eagle Industries, Inc-TAA	11/1/2006	buy american act	11/9/2009	no action warranted after investigation
I070045	Complete Packaging & Shipping Supplies-Civil Case	11/8/2006	buy american act	1/16/2009	converted to another case
I070056	Midwest Motor Supply Co-Possible TAA Violations	11/13/2006	buy american act	4/29/2010	allegation unsubstantiated
I070057	Eastco Building Services, Inc-Collusive Bidding	11/14/2006	bidrigging/price fixing	2/3/2009	no action warranted after investigation
I070131	Debarment-(b) (7)(C), (b) (6)	2/20/2007	debarment	10/2/2009	no action warranted after investigation
I070152	Ross Group/C3 LLC	3/28/2007	disadvantaged bus abuse	1/16/2009	no action warranted after investigation
I070158	US Corporation-Product Substitution	4/9/2007	defective product	2/6/2009	no action warranted after investigation
I070181	(b) (3)(A) Qui Tam	5/14/2007	false claim	2/26/2009	no action warranted after investigation
I070185	(b) (7)(C), (b) (6)-False Statements/False ID	5/16/2007	false statement/cert	3/22/2010	no action warranted after investigation
I070221	MBA Office Supply TAA Violation	7/9/2007	buy american act	10/8/2009	investigation closed prior to completion
I070224	Suspension-Solony Inc	7/16/2007	buy american act	4/13/2009	no action warranted after investigation
I070230	Office of Workers Compensation Fraud-(b) (7)(C), (b) (6)	7/20/2007	false statement/cert	1/20/2009	unsubstantiated
I070243	PBS Property Manager	8/9/2007	kickback/bribery	7/2/2009	no action warranted after investigation
I070253	Asset Protection & Security Service	9/11/2007	debarment	3/17/2009	no action warranted after investigation
I070256	(b) (7)(C), (b) (6) -Debarment	9/12/2007	debarment	1/16/2009	no action warranted after investigation
I0801106	Compuvest-Counterfeit Cisco Products	10/2/2007	defective product/TAA	7/2/2009	no action warranted after investigation
I0801201	Debarment-Tiger Natural Gas	1/7/2008	debarment	10/26/2009	no action warranted after investigation
I0811337	Vnetek Communications LLC-Counterfeit Hardware	3/28/2008	defective product/TAA	1/25/2010	unsubstantiated
I0821330	ComputerGiants.Com-Counterfeit IT Equipment	3/27/2008	defective product/TAA	8/28/2009	unsubstantiated
I0821336	Baco Enterprises Inc-Counterfeit IT Equipment	3/28/2008	def prod/false statement	2/10/2009	no action warranted after investigation
I0821338	Cable Express dba Cxtec-Counterfeit IT Equipment	3/31/2008	defective product/TAA	8/19/2009	no action warranted after investigation
I0821345	Fiberdyne Labs-Counterfeit IT Equipment	3/31/2008	defective product/TAA	12/10/2009	unsubstantiated
I0821736	Compromised GSA Travel Card-(b) (6), (b) (7)(C)	8/13/2008	fraud with travel card	10/8/2009	unsubstantiated
I0821899	Qui-Tam: (b) (3)(A)	3/6/2009	false claim	2/12/2010	unsubstantiated
I0841198	Southern Imports Collision Center-False Claims	2/8/2008	false claim	2/18/2010	no action warranted after investigation
I0841620	Blue Bird Corporation-False Certifications	7/2/2008	defective product	8/4/2009	unsubstantiated
I0841690	Intergraph Corporation-Counterfeit Products	7/25/2008	defective product/TAA	1/7/2009	no action warranted after investigation
I0841692	Theft of Govt Property from GSA Facility	7/25/2008	theft of govt property	3/2/2009	no action warranted after investigation

I0851015	Premio, Inc-Debarment	10/30/2007	debarment	4/24/2009	unsubstantiated
I0851022	NEC-Business Network Solutions Inc-Debarment	10/31/2007	debarment	9/2/2009	no action warranted after investigation
I0851039	York International Corporation-Debarment	11/6/2007	debarment	10/7/2009	no action warranted after investigation
I0851278	Ingersoll-Rand Co, Ltd et al-Debarment	3/11/2008	debarment	3/4/2009	unsubstantiated
I0851282	Chevron Corporation-Debarment	3/12/2008	debarment	1/28/2010	unsubstantiated
I0851309	Voyager Credit Card Fraud-Toledo, Ohio	3/18/2008	fleet card fraud	3/9/2009	no action warranted after investigation
I0851313	(b) (7)(C), (b) (6), GS-11 FAS, Possible Collusion	3/24/2008	other	4/24/2009	no action warranted after investigation
I0851447	(b) (7)(C), (b) (6) -Debarment	5/7/2008	debarment	1/28/2010	unsubstantiated
I0851886	HP et al-Qui Tam Re: hard disk drives-Minneapolis	9/23/2008	buy american act	4/26/2010	no action warranted after investigation
I0861298	(b) (7)(C), (b) (6) -Disclosure of Information	3/19/2008	proprietary info	1/29/2009	no action warranted after investigation
I0861517	Science Applications Int Corp-False Claims	5/28/2008	false claim	7/23/2009	no action warranted after investigation
I0861603	(b) (7)(C), (b) (6) -Debarment	6/25/2008	debarment	6/24/2009	no action warranted after investigation
I0871094	Freedom Aviation: Misuse of Donated Aircraft	12/7/2007	false stmt-conspiracy	9/30/2009	unsubstantiated
I0871151	DOL Little Rock Job Corps Center VFCC Fraud	1/18/2008	fleet card fraud	1/22/2010	no action warranted after investigation
I0871494	Teksavers Inc-Counterfeit Product	5/21/2008	defective product/subst	8/7/2009	unsubstantiated
I0871587	World Wide Imaging Supplies	6/23/2008	debarment	10/28/2009	no action warranted after investigation
I0871631	NAS Joint Reserve Base Ft Worth-VFCC	7/7/2008	theft of govt property	1/20/2009	no action warranted after investigation
I0881030	L3 Communications	11/2/2007	false claim	6/26/2009	no action warranted after investigation
I0891105	Global Tactical Solutions	12/20/2007	false statement	12/21/2009	unsubstantiated
I0891205	A & H Auto Body	2/12/2008	false statement	4/28/2010	unsubstantiated
I0891325	Shoreline Networks	3/26/2008	defective product	4/28/2010	no action warranted after investigation
I0891326	North American Networks	3/26/2008	defective product	4/29/2010	no action warranted after investigation
I0891329	Global Micro, Inc	3/26/2008	defective product	4/23/2010	no action warranted after investigation
I0891444	Memory Ten	5/6/2008	defective product	7/2/2009	no action warranted after investigation
I0891788	San Diego Alleged Altered Bid PBS	9/4/2008	other	4/1/2010	no action warranted after investigation
I0891849	Lassen Volcanic National Park	8/27/2008	other	3/11/2009	disproved
I0891859	(b) (6), (b) (7)(C) -False Statements	9/25/2008	false statements	2/26/2009	unsubstantiated
I08H1892	Qui-Tam; False Claims by (b) (3) (A)	12/1/2008	false statements	1/29/2009	converted to another case
I08W1206	Contractor(s) Providing Kickbacks to GSA Employee	2/12/2008	kickback	4/23/2009	unsubstantiated
I08W1229	White House Service Center-Theft of Govt Property	1/16/2008	theft of govt property	7/14/2009	unsubstantiated
I08W1382	FedBixOpps Program-Computer Intrusion	4/8/2008	computer related fraud	4/20/2009	no action warranted after investigation
I08W1478	Richmond VA Federal Courthouse-False Certification	5/8/2008	false statements	4/9/2010	no action warranted after investigation
I0900052	(b) (6), (b) (7)(C) -Suspension/Debarment	10/27/2008	debarment	4/7/2009	no action warranted after investigation
I0900067	Debarment-(b) (7)(C), (b) (6)	11/3/2008	debarment	8/7/2009	no action warranted after investigation
I0900088	Debarment-(b) (7)(C), (b) (6)	11/6/2008	debarment	11/9/2009	no action warranted after investigation
I0900308	Debarment-(b) (6), (b) (7)(C)	2/2/2009	debarment	4/30/2010	no action warranted after investigation
I0910356	GSA Voyager Fleet Recovery Case for FY 2009	2/24/2009	fleet card fraud	12/17/2009	converted to another case
I0930497	(b) (6), (b) (7)(C) -Supervisory Contract Specialist	4/10/2009	false statement	2/26/2010	no action warranted after investigation
I0930563	(b) (6), (b) (7)(C) -Impersonating a Govt Employee	5/1/2009	other	12/9/2009	no action warranted after investigation
I0940223	(b) (6), (b) (7)(C) -Debarment	12/31/2008	debarment	11/6/2009	no action warranted after investigation

I0940448	Wright Express VFCC Fraud	3/26/2009	fleet card fraud	4/28/2010	no action warranted after investigation
I0950583	Mielke Construction-Debarment	5/8/2009	debarment	4/19/2010	no action warranted after investigation
I0950593	Green Building Inspections	5/12/2009	other	4/19/2010	no action warranted after investigation
I0960034	(b) (7)(C), (b) (6) -Employee Integrity Misconduct	10/21/2008	drug/narc offense	2/12/2009	no action warranted after investigation
I0960406	(b) (6), (b) (7)(C) -Obscene Telephone Call	3/4/2009	general crimes	7/2/2009	no action warranted after investigation
I0960592	Surplus Vehicles Acquired by Nebr Ind Comm College	4/23/2009	theft of govt property	4/6/2010	unsubstantiated
I0970339	El Paso Steel Doors & Frames Inc	2/13/2009	suspension	2/3/2010	no action warranted after investigation
I0970342	Stolen Travel Credit Card - JI-7	2/16/2009	theft of govt property	10/19/2009	no action warranted after investigation
I0990197	(b) (3), (A) Qui Tam	12/15/2008	false statement	4/22/2010	no action warranted after investigation
I0990550	Tonalea AZ G61 1015D	4/13/2009	fleet card fraud	4/20/2010	no action warranted after investigation
I09D0089	Hydro Engineering Inc-Def Pricing by GSA contractor	11/6/2008	defective pricing	9/30/2009	no action warranted after investigation
I09D0123	(b) (6), (b) (7)(C) -Voyager Fraud Debarment	11/13/2008	fleet card fraud	9/25/2009	no action warranted after investigation
I09D0164	(b) (7)(C), (b) (6) ebarment for GSA Advantage Fraud	12/22/2008	debarment	12/2/2009	no action warranted after investigation
I09D0234	(b) (6), (b) (7)(C) -False Claims	1/5/2009	false claim	7/2/2009	no action warranted after investigation
I09D0297	(b) (7)(C), (b) (6) Conflict of Interest w/former emp	1/28/2009	conflict of interest	6/11/2009	no action warranted after investigation
I09W0040	(b) (6), (b) (7)(C) , GSA-Alleged Misconduct	10/2/2008	other	9/3/2009	no action warranted after investigation
I09W0147	(b) (7)(C), (b) (6) -Surplus Property Noncompliance	11/7/2008	misuse of govt property	4/8/2010	unsubstantiated
I09W0230	Debarment (b) (6), (b) (7)(C)	12/29/2008	debarment	1/27/2010	no action warranted after investigation
I09W0233	Debarment (b) (7)(C), (b) (6)	12/29/2008	debarment	6/18/2009	no action warranted after investigation
I09W0333	Debarment (b) (7)(C), (b) (6)	2/11/2009	debarment	7/17/2009	no action warranted after investigation
I09W0337	Debarment (b) (6), (b) (7)(C)	2/13/2009	debarment	10/29/2009	no action warranted after investigation
I09W0351	GovTrip.com	2/18/2009	computer related fraud	10/29/2009	investigation closed prior to completion
I1070149	ASAP Software Express Inc-False Claims	11/30/2009	false claim	4/16/2010	no action warranted after investigation
I10W0084	(b) (7)(C), (b) (6) -Gifts from Prohibited Sources	11/5/2009	other	1/8/2010	unsubstantiated
I10W0184	(b) (7)(C), (b) (6) Outstanding Warrant	12/18/2009	state crim law violation	1/27/2010	no action warranted after investigation
V050006	GSA Global Supply/Advantage-Proactive	6/14/2005	theft of govt property	2/18/2009	no action warranted after investigation
V060008	Suspension, Debarment Reg Proactive JI-W FY 06	1/10/2006	other	3/25/2010	no action warranted after investigation
V070005	Metropolitan DC Area Fraud Task Force	11/1/2006	major fraud	3/23/2010	no action warranted after investigation
V070009	GSA Advantage Proactive	4/6/2007	theft of govt property	5/1/2009	no action warranted after investigation
V070010	Region 3 PBS Construction Projects-Proactive	5/15/2007	false statement	2/25/2010	converted to another case
V070012	GSA Global Supply/Advantage-Proactive	5/25/2007	theft of govt property	8/3/2009	no action warranted after investigation
V0821203	GSA/FAS Fleet Vehicle Lease Prog FY 2008-Proactive	2/12/2008	major fraud	2/24/2010	no action warranted after investigation
V0830014	OWCP Region 3 Proactive	10/11/2007	FECA violation	2/23/2010	no action warranted after investigation
V0841031	Misuse of SSNs Regarding GSA Contracts	11/2/2007	false statement	5/5/2009	no action warranted after investigation
V08L1528	Southern CA Cisco Cases-Proactive	6/2/2008	defective product	3/31/2010	unsubstantiated
V0990136	FY 09 JI-9 Suspension & Debarment Program	10/20/2008	debarment	3/31/2010	no action warranted after investigation
Z060067	Capital Supply Inc	5/22/2006	false statement	1/8/2009	no action warranted after investigation
Z060076	WB Brawley Supply	6/5/2006	false statement	10/19/2009	no action warranted after investigation
Z070012	Down Range Tactical	12/5/2006	false statement	4/8/2009	disproved
Z070025	(b) (6), (b) (7)(C) ARA, PBS-Conflict of Interest	1/12/2007	conflict of interest	3/26/2010	unsubstantiated

Z070059	(b) (3) (A) et al-Qui Tam	6/22/2007	false claim	5/5/2009	no action warranted after investigation
Z070071	Suspicious Voyager Charges-North Hampton, MA	8/16/2007	fleet card fraud	8/31/2009	no action warranted after investigation
Z070074	Zebra Environmental-False Statements	9/5/2007	false statement	11/24/2009	converted to another case
Z0811097	Suspicious Voyager Charges-Marine Corps Recruiting	12/11/2007	fleet card fraud	6/30/2009	converted to another case
Z0811460	Lyme Computer Systems Inc	5/8/2008	defective pricing	4/5/2010	no action warranted after investigation
Z0821665	Decision Tech Inc-Counterfeit Cisco Products	7/17/2008	defective pricing	1/5/2010	no action warranted after investigation
Z0821666	General Cable-Alleged Antitrust Violation	7/17/2008	bidrigging/price fixing	4/9/2009	unsubstantiated
Z0821866	Cogeneration Plant-Mismanagement	9/23/2008	general crimes	9/23/2009	converted to another case
Z0851791	Pronto Staffing Inc	9/4/2008	disadvantaged bus abuse	5/27/2009	converted to another case
Z0871860	Contract Irreg-Council for Logistics Research Inc	8/20/2008	other	3/26/2009	unsubstantiated
Z0871862	Kickbacks from Contractors	8/24/2008	other	12/4/2009	unsubstantiated
Z0891288	Inappropriate Access to Office Space	7/16/2008	other	3/24/2009	unsubstantiated
Z0891454	NS Microwave	5/7/2008	false statement	3/2/2009	unsubstantiated
Z0891648	Stancil Corporation	5/23/2008	other	3/16/2009	no action warranted after investigation
Z08H1778	(b) (7)(C), (b) (6) Email Thret to (b) (7)(C), (b) (6)	7/21/2008	other	8/1/2009	no action warranted after investigation
Z08W1021	Unisys Corp-Alleged Time & Attendance Abuse	10/1/2007	false claim	5/18/2009	no action warranted after investigation
Z08W1468	Global Distributors Inc-Contract Irregularities	5/3/2008	defective pricing	8/28/2009	unsubstantiated
Z08W1469	Unethical Behavior by GSA Employee	3/24/2008	other	1/4/2010	unsubstantiated
Z08W1667	Irregularities by a GSA Contract Employee	5/5/2008	other	1/6/2010	converted to another case
Z0900405	(b) (7)(C), (b) (6) Employee Misconduct	3/10/2009	standard of conduct viol	8/7/2009	no action warranted after investigation
Z0910039	Ward Diesel Filter Co-Price Reduction Violation	10/22/2008	defective pricing	2/25/2009	disproved
Z0910081	GSA Emp on Per Diem-NE Region Holiday Party	11/6/2008	other	5/29/2009	no action warranted after investigation
Z0910417	(b) (7)(C), (b) (6) Alleged Extortion and Threats	3/9/2009	extortion and threats	5/29/2009	converted to another case
Z0910636	(b) (7)(C), (b) (6) -Lack of Oversight on GSA Contract	6/1/2009	other	11/3/2009	no action warranted after investigation
Z0910701	(b) (7)(C), (b) (6) GSA Realty Specialist-Conflict Interest	6/26/2009	conflict of interest	4/8/2010	converted to another case
Z0910797	SmithGroup-Alleged Fraud ARRA Funds	8/3/2009	false claim	12/17/2009	unsubstantiated
Z0910825	C&D Security Co-Possible Fraudulent Activities	8/12/2009	other	11/23/2009	no action warranted after investigation
Z0920020	Bribe Allegation by (b) (7)(C), (b) (6) Against ABM	10/9/2008	bribery	5/22/2009	no action warranted after investigation
Z0920134	Fraudulent Use of GSA Fleet Voyager Credit Card	11/21/2008	fleet card fraud	2/18/2009	converted to another case
Z0920224	(b) (6), (b) (7)(C) Tenant Prop Operations	12/18/2008	perjury	12/23/2009	unsubstantiated
Z0920677	Surplus Property-Nicholas Gift Literacy Center	6/16/2009	theft of govt property	2/3/2010	converted to another case
Z0920854	Fraudulent Use of GSA Wright Express Credit Card	8/25/2009	fleet card fraud	4/21/2010	converted to another case
Z0920873	Watch Missing at Federal Plaza Office Bldg	8/28/2009	theft of govt property	10/20/2009	unsubstantiated
Z0920941	(b) (6), (b) (7)(C) Alleged Kickbacks	9/24/2009	kickback	12/21/2009	converted to another case
Z0940156	(b) (6), (b) (7)(C) Miami PMC	12/2/2008	false statement	8/17/2009	converted to another case
Z0940204	Qui Tam; False Claims Against	12/3/2008	major fraud	8/31/2009	converted to another case
Z0940335	(b) (6), (b) (7)(C) ARA, FAS	2/12/2009	abuse of sup authority	5/1/2009	no action warranted after investigation
Z0940366	Impact Associates, Marysville, TN	2/8/2009	other	8/3/2009	converted to another case
Z0940522	(b) (6), (b) (7)(C) PBS, Louisville, KY, PMC	4/15/2009	conduct violation	6/24/2009	no action warranted after investigation
Z0940646	(b) (6), (b) (7)(C)	6/9/2009	false claim	6/22/2009	converted to another case

Z0940652	Mismanagement at GSA Travel & Relocation Div	4/23/2009	other	12/24/2009	no action warranted after investigation
Z0940659	Mainline Information Systems	6/15/2009	false claim	6/22/2009	disproved
Z0950532	Green Building Inspections	4/20/2009	other	3/22/2010	no action warranted after investigation
Z0950696	Voxel Systems Corporation	6/25/2009	other	8/26/2009	no action warranted after investigation
Z0960151	Sumner County Sheriff-Federal Surplus Firearm	12/1/2008	theft of govt property	3/17/2009	converted to another case
Z0960892	R6 Mgmt-Training Attend & Travel Voucher Fraud	8/26/2009	false claim	10/8/2009	converted to another case
Z0970011	Beacon Auto Parts	10/8/2008	false claim	1/16/2009	converted to another case
Z0970664	Government Liquidation	5/28/2009	other	8/3/2009	no action warranted after investigation
Z0990025	(b) (6), (b) (7)(C); Bldg Mgmt Specialist, Region 9	10/15/2008	other	12/10/2009	unsubstantiated
Z0990185	Intel Qui Tam Allegation	11/13/2008	false claim	8/4/2009	unsubstantiated
Z0990259	Qui-Tam: (b) (3) (A)	1/9/2009	kickback	1/21/2009	no action warranted after investigation
Z0990411	Qui-Tam: (b) (3) (A)	3/13/2009	false claim	6/4/2009	no action warranted after investigation
Z0990495	(b) (7)(C), (b) (6); Luster National	4/9/2009	bribery	5/15/2009	no action warranted after investigation
Z0990533	Qui-Tam: (b) (3) (A)	3/31/2009	buy american act	3/14/2010	converted to another case
Z0990998	GSA Property Being Sold on Craigslist	8/7/2009	other	12/24/2009	no action warranted after investigation
Z09D0407	HHS-OIG Security Breach at Byron Rogers Fed Bldg	3/12/2009	general crimes	5/29/2009	no action warranted after investigation
Z09D0874	(b) (7)(C), (b) (6); Threats to GSA Employee	8/3/2009	conduct violation	2/25/2010	no action warranted after investigation
Z09H0155	Improper Hiring & Misuse of Coop Funds	12/2/2008	other	3/23/2010	no action warranted after investigation
Z09H0247	Energy Automation Systems Inc-Contract Irregs	12/18/2008	other	1/23/2009	unsubstantiated
Z09M0719	(b) (7)(C), (b) (6); FSR	2/20/2009	false statement	8/17/2009	converted to another case
Z09W0175	Qui-Tam: (b) (3) (A)	3/13/2009	false claim	6/4/2009	no action warranted after investigation
Z09W0183	(b) (7)(C), (b) (6); In-Criminal Misconduct	12/3/2008	state crim law violation	1/8/2010	no action warranted after investigation
Z09W0193	(b) (7)(C), (b) (6); False Statements	12/8/2008	false statement	11/24/2009	converted to another case
Z09W0764	Lawson Products, Inc	7/27/2009	other	10/29/2009	no action warranted after investigation
Z09W0768	Honeywell International, Inc	7/27/2009	other	10/29/2009	no action warranted after investigation
Z1010063	Fraudulent Use of GSA Wright Express Credit Card	10/15/2009	fleet card fraud	4/5/2010	converted to another case
Z1010188	GSA New England Region Holiday Party	12/21/2009	other	1/15/2010	no action warranted after investigation
Z1010359	Unauthorized Use of Govt Prop- (b) (7)(C), (b) (6)	3/1/2010	misuse of govt property	3/31/2010	converted to another case
Z1020081	Threats Against Pres by FJC Security Service, Ind	11/5/2009	extortion and threats	3/17/2010	converted to another case
Z1020093	Prize Clearing House, Las Vegas, NV-Prize Scam	11/9/2009	general crimes	2/3/2010	converted to another case
Z1020331	Fraudulent Use of GSA Wright Express Credit Card	2/16/2010	fleet card fraud	4/22/2010	no action warranted after investigation
Z1020404	Alleged Sexual Assault of Fed Cap Employee	3/12/2010	general crimes	3/29/2010	converted to another case
Z1040014	PBS Personnel Selection, (b) (6), (b) (7)(C)	10/9/2009	other	12/22/2009	no action warranted after investigation
Z1040183	RATB; Barnhart, Inc-14 Lawsuits Pending Against Co	12/7/2009	other	12/31/2009	no action warranted after investigation
Z1040245	Abuse, Mismgmt and Threats in Region 4	12/21/2009	abuse of sup authority	4/29/2010	no action warranted after investigation
Z1040282	Tereck Office Solutions, Inc	1/27/2010	false claim	2/12/2010	converted to another case
Z1040431	Complaint from Fed Correctional Inst	3/22/2010	other	3/24/2010	no action warranted after investigation
Z1090107	Allegation of Crim Act at Immigration Bldg	10/30/2009	other	12/24/2009	unsubstantiated
Z1090230	Excess Property-Watercraft	1/12/2010	theft of govt property	4/16/2010	converted to another case
Z1090288	RATB; DWG & Associates	12/16/2009	other	3/15/2010	no action warranted after investigation

Z1090442	RATB; M Arthur Gensler Jr & Associate, Inc	2/24/2010	other	3/29/2010	no action warranted after investigation
Z10D0145	(b) (6), (b) (7)(C) Possible Disclosure of Proc Info	12/4/2009	disclosure of conf info	12/4/2009	no action warranted after investigation
Z10L0287	Qui-Tam: (b) (3) (A)	1/28/2010	false claim	3/31/2010	converted to another case
Z10M0012	GSA Preview (813) 343-7017	10/8/2009	false statement	12/28/2009	no action warranted after investigation
Z10W0085	MSS Services Inc & Cetrom Inc-False Statements	11/5/2009	false statement	3/4/2010	converted to another case
204 cases					



U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

June 1, 2011

Honorable Charles E. Grassley
Ranking Member
Committee on Finance
135 Hart Senate Office Building
United States Senate
Washington, DC 20510

Honorable Tom Coburn
Ranking Member
Permanent Subcommittee on Investigations
Homeland Security and Governmental Affairs Committee
172 Russell Senate Office Building
United States Senate
Washington, DC 20510

Dear Senators Grassley and Coburn:

Please find attached the U.S. General Services Administration, Office of Inspector General, report on all closed audits, evaluations, and investigations not disclosed to the public for the period from October 1, 2010 through March 31, 2011.

Please be advised that the information we are providing you regarding our closed investigations is derived from a system of records subject to the restrictions on disclosure contained in the Privacy Act, 5 U.S.C. § 552a. We are authorized by that Act, 5 U.S.C. § 552a(b)(9), to disclose this information to the Committee. The list contains information such as names that should not be disclosed publicly, in consideration of the privacy rights of individuals associated with investigative matters.

Please feel free to contact me or (b) (6) of my staff at (b) (6) if you have any questions or if there is additional information we can provide.

Sincerely,

A handwritten signature in blue ink, appearing to read "B. D. Miller", is located below the word "Sincerely,".

Brian D. Miller
Inspector General

Attachment

1800 F Street, NW, Washington, DC 20405-0002

**GSA OIG Audits Not Disclosed to the Public
for the Period 10/1/2010 - 3/31/2011**

Date of Report	Report Number	Report Title
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PBS Internal Audits

11/09/10	A100122	FY2010 Office of Inspector General Information Technology Security Audit of the Electronic Acquisition System (EAS)/Comprizon
12/22/10	A070228	Audit of the PBS National Broker Contract
03/31/11	A090169	Recovery Act Report - Use of a Contractor Supplied ePM System for the Land Port of Entry Modernization Program

PBS Contract Audits

10/12/10	A100156	Examination of a Claim: Acousti Engineering Company of Florida, Subcontractor to Dick Corporation, Contract Number GS-04P-01-EXC-0044
01/27/11	A100213	Examination of a Claim: Cobb Mechanical Contractors, Subcontractor to Caddell Construction Company, Incorporated, Contract Number GS-07P-05-UEC-3003
01/31/11	A100178	Examination of Construction Management Services Contract: Bovis Lend Lease LMB, Inc., Contract Number GS-02P-04-DTC-0048 (NEG), Modification No. PS14
02/02/11	A100171	Examination of a Claim: Layton Construction Company, Inc., Contract Number GS-08P-07-JFC-0016
02/04/11	A100192	Examination of Architect and Engineering Services Contract: Thomas Phiher and Partners, LLP, Contract Number GS-02P-10-DTC-0004

FAS Internal Audits

11/09/10	A100123	FY2010 Office of Inspector General Information Technology Security Audit of the Information Technology Solutions Shop (ITSS) System
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FAS Contract Audits

10/07/10	A100117	Preaward Examination of Multiple Award Schedule Contract Extension: Dun & Bradstreet, Inc., Contract Number GS-22F-9614D
10/13/10	A100153	Preaward Examination of Multiple Award Schedule Contract Extension: Unisys Corporation, Contract Number GS-35F-0343J
10/27/10	A090133	Limited Scope Postaward Review of Multiple Award Schedule Contract Number GS-07F-0012J for the Period July 29, 2002 to September 9, 2008: SeaArk Marine, Inc.
10/28/10	A100184	Preaward Examination of Multiple Award Schedule Contract Extension: Thales Communications, Inc., Contract Number GS-35F-0001L

**GSA OIG Audits Not Disclosed to the Public
for the Period 10/1/2010 - 3/31/2011**

Date of Report	Report Number	Report Title
11/01/10	A100163	Preaward Examination of Multiple Award Schedule Contract Extension: Monaco Enterprises, Incorporated, Contract Number GS-07F-0422K
11/02/10	A100167	Preaward Examination of Multiple Award Schedule Contract Extension: Affordable Interior Systems, Inc., Contract Number GS-29F-0006K
11/09/10	A100079	Preaward Review of Multiple Award Schedule Contract Extension: Management Consulting, Inc., Contract Number GS-10F-0302K
11/12/10	A100176	Preaward Examination of Multiple Award Schedule Contract Extension: Sparta, Inc., Contract Number GS-23F-0025L
11/16/10	A080057	Preaward Review of Multiple Award Schedule Contract Extension: The Sherwin-Williams Company, Contract Number GS-10F-0004J
11/17/10	A090223	Preaward Examination of Multiple Award Schedule Contract Extension: Alaska Structures, Incorporated, Contract Number GS-07F-0084K
11/17/10	A100179	Preaward Examination of Multiple Award Schedule Contract Extension: TEAC Aerospace Technologies, Incorporated, Contract Number GS-24F-0043K
11/22/10	A100195	Preaward Examination of Multiple Award Schedule Contract Extension: Knight Protective Service, Inc., Contract Number GS-07F-0266K
11/24/10	A100193	Postaward Audit of Multiple Award Schedule Contract Extension: The Stratix Corporation, Contract Number GS-35F-0805R
11/24/10	A090192	Preaward Review of Multiple Award Schedule Contract Extension: SHI International Corporation, Contract Number GS-35F-0111K
12/09/10	A100094	Preaward Examination of Multiple Award Schedule Contract Extension: Computer Sciences Corporation, Contract Number GS-23F-0092K
12/14/10	A100177	Preaward Examination of Multiple Award Schedule Contract Extension: AAR Mobility Systems, Contract Number GS-07F-0065L
12/14/10	A100201	Preaward Examination of Multiple Award Schedule Contract Extension: Government-Buys, Incorporated, Contract Number GS-35F-0122S
12/16/10	A100111	Preaward Examination of Multiple Award Schedule Contract Extension: Staples, Inc., Contract Number GS-14F-0036K
12/27/10	A100172	Preaward Examination of Multiple Award Schedule Contract Extension: New England Woodcraft, Inc., Contract Number GS-27F-0005L

**GSA OIG Audits Not Disclosed to the Public
for the Period 10/1/2010 - 3/31/2011**

Date of Report	Report Number	Report Title
01/27/11	A100075	Preaward Review of Multiple Award Schedule Contract Extension: Cort Business Services Corporation, Contract Number GS-28F-7018G
01/31/11	A110022	Preaward Examination of Multiple Award Schedule Contract Extension: Cooper Notification, Inc., Contract Number GS-07F-0167L
02/09/11	A100219	Preaward Examination of Multiple Award Schedule Contract Extension: IntelliDyne, LLC Contract Number GS-35F-0151S
02/15/11	A100212	Preaward Examination of Multiple Award Schedule Contract Extension: Scientific Research Corporation, Contract Number GS-23F-0125L
02/18/11	A100181	Preaward Examination of Multiple Award Schedule Contract Extension: L. N. Curtis & Sons, Contract Number GS-07F-0043L
02/24/11	A100003	Preaward Review of Multiple Award Schedule Contract Extension: McLane Advanced Technologies, LLC, Contract Number GS-35F-0901P
02/24/11	A100154	Preaward Examination of Multiple Award Schedule Contract Extension: Metro Office Products, Contract Number GS-14F-0032K
03/09/11	A060119	Postaward Review of Multiple Award Schedule Contract: Fastenal Company, Contract Number GS-06F-0039K, for the Period August 1, 2000 Through August 31, 2006
03/10/11	A100062	Preaward Review of Multiple Award Schedule Contract Extension: Carahsoft Technology Corporation, Contract Number GS-35F-0131R
03/16/11	A100168	Preaward Examination of Multiple Award Schedule Contract Extension: Johnson Controls, Inc., Contract Number GS-07F-7823C
03/24/11	A110091	Preaward Examination of Multiple Award Schedule Contract Extension: K-Con, Incorporated, Contract Number GS-07F-0216L
03/29/11	A100114	Preaward Review of Multiple Award Schedule Contract Extension: Ahura Scientific, Inc., Contract Number GS-07F-6099R
03/30/11	A100145	Preaward Review of Multiple Award Schedule Contract Extension: TL Services, Inc., Contract Number GS-06F-0062R
03/31/11	A100155	Preaward Examination of Multiple Award Schedule Contract Extension: Systems Research and Applications Corporation, Contract Number GS-23F-0038L

**GSA OIG Audits Not Disclosed to the Public
for the Period 10/1/2010 - 3/31/2011**

Date of Report	Report Number	Report Title
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Other Internal Audits

12/20/10	A100113	FY 2010 Office of Inspector General Information Technology Security Audit of FPDS-NG
12/20/10	A100113	FY 2010 Office of Inspector General Information Technology Security Audit of the Excluded Parties List System
12/23/10	A100078	Audit of the General Services Administration's Fiscal Year 2010 Financial Statements
12/28/10	A100113	FY 2010 Office of Inspector General Information Technology Security Audit of FedBizOpps

**GSA OIG Evaluations Not Disclosed to the Public
for the Period 10/1/2010 - 3/31/2011**

Date of Report	Case Number	Report Title
03/10/2011	JEF10-003-014	Parking Privilege Abuse
03/31/2011	JEF10-003-000	GSA Central Office Parking Program

**GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 10/1/2010 - 3/31/2011**

CASE #	TITLE	OPEN DT	ALLEGATION	CLOSE DT	BASIS FOR CLOSURE
I0930946	OUTDOOR RESEARCH INC - POSSIBLE TAA VIOLATIONS	9/28/2009	BUY AMERICAN ACT/TRADE AGREEMENTS ACT	10/12/2010	ALLEGATION DISPROVED
Z060027	(b) (6), (b) (7)(C) - REVIEW OF OWCP CLAIMS	1/31/2006	FALSE CLAIM	3/25/2011	ALLEGATION DISPROVED
I0950615	GSA CONTRACT EMPLOYEE FRAUD CONVICTION	4/27/2009	PERSONNEL PRACTICES ABUSE	11/24/2010	ALLEGATION UNSUBSTANTIATED
Z1050511	GOOD YEAR REPAIRS ON GSA FLEET VEHICLES - LANSING, MICHIGAN	4/21/2010	FALSE CLAIM	11/24/2010	ALLEGATION UNSUBSTANTIATED
I10H0160	APPTIS, INC - POSSIBLE PRODUCT SUBSTITUION OF CISCO PRODUCT	12/10/2009	DEFECTIVE PRODUCT/PRODUCT SUBSTITUTION	12/3/2010	ALLEGATION UNSUBSTANTIATED
I070215	BROOKS RANGE CONTRACT SERVICES	6/26/2007	OTHER	12/17/2010	ALLEGATION UNSUBSTANTIATED
Z1090190	(b) (6), (b) (7)(C) SUPERVISORY REALTY SPEACIALIST, PBS	12/21/2009	OTHER	1/11/2011	ALLEGATION UNSUBSTANTIATED
Z10W0571	(b) (6), (b) (7)(C) & ATSC	5/19/2010	OTHER	1/12/2011	ALLEGATION UNSUBSTANTIATED
Z070054	(b) (6), (b) (7)(C), ALLEGED EMPLOYEE MISCONDUCT	6/4/2007	CONFLICT OF INTEREST - CURRENT EMPLOYEE	1/26/2011	ALLEGATION UNSUBSTANTIATED
I1142006	(b) (6), (b) (7)(C), PBS, MIAMI PMC	10/1/2010	KICKBACK	2/9/2011	ALLEGATION UNSUBSTANTIATED
I050098	QUI TAM (b) (3) (A)	3/31/2005	FALSE CLAIM	3/3/2011	ALLEGATION UNSUBSTANTIATED
I0950010	QUI TAM--(b) (3) (A)	10/7/2008	ANTI-TRUST VIOLATIONS (BIDRRIGGING/PRICE FIXING)	3/3/2011	ALLEGATION UNSUBSTANTIATED
I0950239	EOI INC - FALSE CLAIMS/FALSE STATEMENT	1/7/2009	FALSE STATEMENT/FALSE CERTIFICATION	3/3/2011	ALLEGATION UNSUBSTANTIATED
I1112084	POSSIBLE TRANSIT SUBSIDY FRAUD	10/20/2010	THEFT FROM PROGRAMS RECEIVING FEDERAL FUNDS	3/4/2011	ALLEGATION UNSUBSTANTIATED
I1142326	MGMT TRAINING CORP. JOB CORP, U.S. DEPT OF LABOR ATLANTA, GEORGIA	1/26/2011	FRAUDULENT USE OF FLEET CARD	3/4/2011	ALLEGATION UNSUBSTANTIATED
I1020283	PRIZE CLEARING HOUSE, LAS VEGAS, NV - PRIZE SCAM	1/27/2010	GENERAL CRIMES AGAINST PERSONS OR PROPERTY	3/8/2011	ALLEGATION UNSUBSTANTIATED
Z1170809	ERRORS MADE TO BENEFIT CONTRACTOR, ROBLES & SONS, INC., AT U.S. CUSTOMS AND BORDER PROTECTION, EL PASO, TX.	10/18/2010	OTHER	3/9/2011	ALLEGATION UNSUBSTANTIATED
I0691000	(b) (6), (b) (7)(C), VFCC FRAUD	11/28/2007	FRAUDULENT USE OF FLEET CARD	12/7/2010	CASE CLOSED FOR ADMINISTRATIVE REASONS
I1030829	PARADIGM SERVICES INC- ALLEGED FALSIFICATION OF 8A STATUS	8/26/2010	FALSE STATEMENT/FALSE CERTIFICATION	1/31/2011	CASE CLOSED FOR ADMINISTRATIVE REASONS
I0801292	FOSTER DAM - VFCC FRAUD	1/24/2008	MISUSE OF MOTOR VEHICLE	10/1/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I050069	GRANCO INDUSTRIES - FALSE CLAIMS	2/15/2005	FALSE CLAIM	10/7/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0920531	DEBARMENT: (b) (6), (b) (7)(C) - GSA CONTRACT EMPLOYEE - CMC & MAINTENANCE INC.	4/17/2009	DEBARMENT	11/10/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1010553	DEBARMENT: LEARNING TREE INTERNATIONAL, INCORPORATED	5/17/2010	DEBARMENT	11/12/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1040932	SECRET AGENT: THE FEDS BOUGHT (b) (6), (b) (7)(C) LIES	7/27/2010	OTHER	11/16/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1050444	GSA EMPLOYEE - NOT FIT FOR DUTY	3/26/2010	STANDARDS OF CONDUCT MISCELLANEOUS VIOLATION	11/24/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1050502	(b) (6), (b) (7)(C) - SUSPICIOUS PURCHASE CARD TRANSACTIONS	4/19/2010	FRAUDULENT USE OF GOVERNMENT PURCHASE CARD	11/24/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1050517	(b) (6), (b) (7)(C) --MISUSE OF GOVERNMENT PURCHASE CARD	4/22/2010	FRAUDULENT USE OF GOVERNMENT PURCHASE CARD	11/24/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1050518	(b) (6), (b) (7)(C) --MISUSE OF GOVERNMENT PURCHASE CARD	4/22/2010	FRAUDULENT USE OF GOVERNMENT PURCHASE CARD	11/24/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS

**GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 10/1/2010 - 3/31/2011**

CASE #	TITLE	OPEN DT	ALLEGATION	CLOSE DT	BASIS FOR CLOSURE
Z0831241	(b) (6), (b) (7)(C), FORMER UNISYS EMPLOYEE - ALLEGED DISCLOSURE OF PROPRIETARY INFO.	2/26/2008	DISCLOSURE OF CONFIDENTIAL/PROPRIETARY INFORMATION	11/29/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1030678	POTENTIAL TAA VIOLATIONS BY GSA CONTRACTORS SUBJECT: ALPHA SOURCE, ALPINE POWER	6/17/2010	BUY AMERICAN ACT/TRADE AGREEMENTS ACT	11/29/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I070216	PINNACLE ARMOR INC - FALSE CERTIFICATION	6/28/2007	DEFECTIVE PRODUCT/PRODUCT SUBSTITUTION	11/30/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0930473	PC RECYCLER - ALLEGATIONS OF FRAUDULENT ACTIVITIES	4/6/2009	FALSE STATEMENT/FALSE CERTIFICATION	12/3/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1030073	(b) (6), (b) (7)(C) - OVERPAYMENT OF HOUSING ALLOWANCE	10/30/2009	FALSE STATEMENT/FALSE CERTIFICATION	12/3/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1060329	BANNISTER COMPLEX - REVIEW / INVESTIGATION OF REGION 6 PROCEDURES RELATING TO PROTECTION OF GSA EMPLOYEES FROM HAZARDOUS SUBSTANCES.	2/5/2010	OTHER	12/6/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
V060003	JI 9 FLEET CREDIT CARD PROJECT	11/15/2005	FRAUDULENT USE OF FLEET CARD	12/6/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
V09L0643	SOUTHERN CA FLEET CREDIT CARD PROJECT	6/8/2009	FRAUDULENT USE OF FLEET CARD	12/6/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1192045	SUSPECTED COMPUTER PARTS THEFT AT GSA WESTERN DISTRIBUTION CENTER, FRENCH CAMP	10/19/2010	STOLEN PROPERTY/THEFT OF GOVERNMENT PROPERTY	12/6/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0960186	(b) (6), (b) (7)(C) - DEBARMENT (GAS CARD FRAUD)	12/11/2008	FRAUDULENT USE OF FLEET CARD	12/23/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0960202	(b) (6), (b) (7)(C) - SUSPENSION / DEBARMENT	12/16/2008	DEBARMENT	12/23/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1040011	(b) (6), (b) (7)(C)	10/8/2009	STOLEN PROPERTY/THEFT OF GOVERNMENT PROPERTY	12/28/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I050132	BEARING POINT INC. (COREFLS) - FALSE CLAIMS	6/2/2005	MAJOR FRAUD	12/29/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I10W0607	STOLEN LAPTOP POSSIBLY CONTAINING SENSITIVE GSA-OIG DATA	6/7/2010	STOLEN PROPERTY/THEFT OF GOVERNMENT PROPERTY	12/29/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z11M2115	G41 18093 FOR SALE ON EBAY	11/2/2010	STOLEN PROPERTY/THEFT OF GOVERNMENT PROPERTY	12/29/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1090135	(b) (6), (b) (7)(C) - RECOMMENDATION FOR SUSPENSION AND DEBARMENT	11/30/2009	SUSPENSION	12/30/2010	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I09W0344	RETALIATION AGAINST GSA EMPLOYEE (b) (6), (b) (7)(C)	2/17/2009	EMPLOYEE REPRISAL MATTERS/WHISTLEBLOWER	1/3/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I09H0383	PRIOR QUI-TAM - U.S. V. IIF DATA SOLUTIONS AND (b) (6), (b) (7)(C)	3/6/2009	FALSE CLAIM	1/5/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I09W0693	(b) (6), (b) (7)(C), EMPLOYEE MISCONDUCT (NARCOTICS)	6/25/2009	OTHER	1/5/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0940830	(b) (6), (b) (7)(C) - DEBARMENT	8/18/2009	DEBARMENT	1/6/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1010752	DEBARMENT - (b) (6), (b) (7)(C), STAFF SERGEANT, UNITED STATES MARINE CORP	8/3/2010	DEBARMENT	1/10/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z10L0825	GSA PBS TRAVEL CREDIT CARDS	8/4/2010	FRAUDULENT USE OF GSA TRAVEL CARD	1/10/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0970057	TVA - FORGED CHECK	10/28/2008	FORGERY	1/11/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I09W0661	CUSTOMIZED MAINTENANCE - THEFT OF GOVERNMENT PROPERTY	6/15/2009	OTHER	1/11/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1192095	THE UPGRADE GROUP, ET AL. - LAKE FOREST, CA	11/2/2010	DEFECTIVE PRODUCT/PRODUCT SUBSTITUTION	1/11/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS

**GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 10/1/2010 - 3/31/2011**

CASE #	TITLE	OPEN DT	ALLEGATION	CLOSE DT	BASIS FOR CLOSURE
I050179	POSSIBLE PROCUREMENT INTEGRITY VIOLATIONS	8/15/2005	PROPRIETARY INFORMATION ABUSE	1/28/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I070212	ENSPIER TECHNOLOGIES - CONTRACT IRREGULARITIES	6/25/2007	BRIBERY	1/28/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1040808	G41-1146H WEX CARD FRAUD-KY	8/23/2010	FRAUDULENT USE OF FLEET CARD	2/1/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z09W0516	ENGINEERING SYSTEMS SOLUTIONS, INC (ESS) MISREPRESENTED SIZE OF COMPANY	4/10/2009	FALSE STATEMENT/FALSE CERTIFICATION	2/3/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z0920610	(b) (6), (b) (7)(C), GSA, ENVIRONMENTAL SPECIALIST: THREATENING BEHAVIOR/CREATING A DISTURBANCE	5/12/2009	PERSONNEL PRACTICES ABUSE	2/9/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
V08M1234	PROACTIVE - FLORIDA CONSTRUCTION/LABOR FRAUD	2/14/2008	LABOR LAW VIOLATIONS	2/18/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1122061	ALLEGED PRIVACY ACT VIOLATION BY A GSA EMPLOYEE	10/20/2010	DISCLOSURE OF CONFIDENTIAL INFORMATION	2/18/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1040637	HENDERSON AUCTIONS	5/17/2010	OTHER	2/24/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1140918	SELL OF FEMA TRAILERS BY MARTIN & MARTIN AUCTIONS	11/16/2010	OTHER	2/24/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1140935	POTENTIAL CONTRACT VIOLATIONS COMPLAINANT: (b) (6), (b) (7)(C) SUBJECT: OMEGA REALTY GROUP	11/16/2010	OTHER	2/24/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0841209	CI2 INCORPORATED	2/13/2008	FALSE CLAIM	2/28/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z0910994	CMC & MAINTENANCE, INC.	9/28/2009	OTHER	3/1/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z0900598	GOVERNMENT PROPERTY BEING SOLD ON E-BAY	3/20/2009	OTHER	3/4/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1062021	ISIMS, INC. - MISREPRESENTING THEMSELVES AS GSA CONTRACT HOLDER	6/24/2010	FALSE STATEMENT/FALSE CERTIFICATION	3/4/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1152004	THEFT OF SIX ICE LAPTOP COMPUTERS, DURING SHIPPING BY CAVALIER LOGISTICS AND AVERITT TRUCKING COMPANY, BOTH OF WHOM ARE ON A GSA SCHEDULE.	10/4/2010	STOLEN PROPERTY/THEFT OF GOVERNMENT PROPERTY	3/10/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z11W2067	(b) (6), (b) (7)(C) - POSSIBLE EMPLOYEE MISCONDUCT	10/25/2010	OTHER	3/10/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0900200	DEBARMENT - (b) (6), (b) (7)(C)	12/16/2008	DEBARMENT	3/16/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I0841689	ATLANTIX GLOBAL SYSTEMS- COUNTERFEIT PRODUCTS	7/24/2008	DEFECTIVE PRODUCT/PRODUCT SUBSTITUTION	3/17/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1192103	NEVADA FIELD OFFICE - PUBLIC BUILDINGS SERVICE - LAS VEGAS, NV	11/3/2010	OTHER	3/18/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
Z1192101	NUTECH INDUSTRIES, INC. - LAS VEGAS, NV - GSA CONTRACT #GS-07F-0287T	11/3/2010	FALSE STATEMENT/FALSE CERTIFICATION	3/24/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I1010697	KNOWLOGY CORPORATION	7/13/2010	FALSE STATEMENT/FALSE CERTIFICATION	3/29/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS
I10H0852	RECOMMENDATION FOR DEBARMENT: (b) (6), (b) (7)(C)	9/7/2010	DEBARMENT	3/31/2011	NO ACTION WARRANTED BASED ON INVESTIGATIVE FINDINGS



U.S. GENERAL SERVICES ADMINISTRATION
Office of Inspector General

December 1, 2011

Hon. Charles E. Grassley
Ranking Member
Committee on Finance
135 Hart Senate Office Building
United States Senate
Washington, DC 20510

Hon. Tom Coburn
Ranking Member
Permanent Subcommittee on Investigations
Homeland Security and Governmental Affairs Committee
172 Russell Senate Office Building
United States Senate
Washington, DC 20510

Dear Senators Grassley and Coburn:

Please find attached the U.S. General Services Administration, Office of Inspector General report on all closed audits, evaluations, and investigations not disclosed to the public for the period from April 1, 2011 through September 30, 2011. Please also find attached a description of a few incidents where my office experienced delays in gaining access to information, as requested in your original letter of April 2010.

Please be advised that the information we are providing you regarding our closed investigations is derived from a system of records subject to the restrictions on disclosure contained in the Privacy Act, 5 U.S.C. § 552a. We are authorized by that Act to disclose this information to the Committees. The list contains information such as names that should not be disclosed publicly, in consideration of the privacy rights of individuals associated with investigative matters.

Please feel free to contact me or (b) (6) of my staff at (b) (6) you have any questions or if there is additional information we can provide.

Sincerely,

A handwritten signature in blue ink, appearing to read "B. Miller", is placed above the printed name.

Brian D. Miller
Inspector General

Attachments

1800 F Street, NW, Washington, DC 20405-0002

GSA OIG Audits Not Disclosed to the Public for the Period:
01-APR-2011 AND 30-SEP-2011

Date of Report	Audit Number	Report Title
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PBS Internal Audits

08/18/11	A110171	Limited Scope Review of Southern Maryland Courthouse Annex Project
09/30/11	A110114	FY 2011 Office of Inspector General Information Technology Security Audit of the Electronic Project Management System

PBS Contract Audits

04/14/11	A110106	Review of Proposed Rental Rate Increase Lease Number GS-06P-40004, Internal Revenue Service Center, 315 West Pershing Road, Kansas City, Missouri
05/17/11	A100183	Examination of a Claim: Moshe Safdie and Associates, Inc., Contract Number GS-01P-99-BWC-0016
05/24/11	A110104	Examination of Cost Accounting Standards Board Disclosure Statement: White Construction Company, Contract Number GS-07P-06-UEC-0059
06/01/11	A110070	Examination of a Claim: Bergelectric Corporation, Subcontractor to Caddell Construction Co., Inc., Contract Number GS-07P-05-UEC-3003
06/10/11	A110121	Examination of Cost Accounting Standards Board Disclosure Statements: Pepper Construction Group, LLC, Contract Numbers GS-05P-09-GB-C-0031 and GS-05P-09-GB-D-0015
06/27/11	A080142	Preaward Review of a Claim: Dick Corporation, Contract Number GS-04P-01-EXC-0044
06/29/11	A080211	Preaward Review of a Claim: John J. Kirlin, Inc., Contract Number GS-04P-01-EXC-0044

07/06/11	A110098	Examination of a Claim: KenMor Electric Company, L.P., Subcontractor to W.G. Yates & Sons Construction Company, Contract Number GS-07P-05-URC-5007
07/08/11	A110132	Preaward Examination of Architect-Engineer Proposal: Smith-Miller & Hawkinson Architects, LLP, Solicitation Number GS11P10MKC0050
07/08/11	A110132	Preaward Examination of Architect-Engineer Proposal: R.A.Heintges & Associates, Subcontractor to Smith-Miller & Hawkinson Architects, LLP, Solicitation Number GS11P10MKC0050
07/14/11	A110140	Preaward Examination of Architect/Engineering Proposal: Lehman Smith McLeish, PLLC, Subcontractor to Smith-Miller & Hawkinson Architects, LLP, Solicitation Number GS11P10MKC0050
07/22/11	A080188	Review of a Claim: Dynalectric Company, Subcontractor to Dick Corporation, Contract Number GS-04P-01-EXC-0044
07/25/11	A100174	Examination of a Claim: Leon D. DeMatteis Construction Corporation, Contract Number GS-02P-04-DTC-0032 (N)
07/27/11	A100170	Examination of a Claim: Caddell Construction Company, Incorporated, Contract Number GS-07P-05-UEC-3003
08/03/11	A100182	Preaward Examination of O&M Services Contract: Security Construction Services, Inc., Solicitation Number GS-01P-10-BW-C-0026 (NEG)
08/04/11	A110133	Preaward Examination of Architect Engineer Proposal: Arup USA, Inc., Subcontractor to Smith-Miller & Hawkinson Architects, LLP, Solicitation Number GS11P10MKC0050
08/10/11	A110102	Examination of a Claim: W.G. Yates & Sons Construction Company, Contract Number GS-07P-05-URC-5007
08/15/11	A110180	Examination of Architect and Engineering Services Contract: RTKL Associates, Inc., Contract Number GS-11P-11-MK-C-0045

08/17/11	A110195	Report on Independent Audit (Adequacy Review) of J. E. Dunn Construction Co.- Midwest, Initial Disclosure Statement Effective January 1, 2010
08/22/11	A090196	Review of Construction Management Services Contract: Bovis Lend Lease LMB, Inc., Contract Number GS-02P-04-DTC-0028(N), Options Number 3, 5, and 6
09/01/11	A110182	Examination of a Termination Settlement Proposal: Hensel Phelps Construction Company, Contract Number GS-04P-10-BV-C-0065
09/06/11	A100194	Preaward Examination of Cost or Pricing Data: Mitigation Technologies, Subcontractor to Cauldwell Wingate Company, LLC, Contract Number GS-02P-05-DTC-0021(N)
09/08/11	A110021	Examination of a Claim: Myrex Industries, Subcontractor to Caddell Construction Company, Incorporated, Contract Number GS-07P-05-UEC-3003
09/08/11	A080166	Preaward Review of a Claim: Keenan Development Associates, City of College Park and the College Park Business Industrial Development Authority, Lease Numbers GS-04B-30123 and GS-04B-33016
09/12/11	A110146	Examination of Conversion Proposal: White Construction Company, Contract Number GS-07P-06-UEC-0059
09/28/11	A100108	Review of Construction Management Services Contract: Bovis Lend Lease LMB, Inc., Contract Number GS-02P-07-DTC-0009(NEG), Modification Number PS05

FAS Internal Audits

09/30/11	A110096	FY 2011 Office of Inspector General Information Technology Security Audit of the AT&T Operational Support System
09/30/11	A110095	FY 2011 Office of Inspector General Information Technology Security Audit of the SmartPay-Citibank System

FAS Contract Audits

04/05/11	A040249	Review of Multiple Award Schedule Contract Number GS-35F-0702J for the Interim Period August 23, 1999 Through August 31, 2005: Sun Microsystems, Inc.
04/05/11	A040250	Review of Multiple Award Schedule Contract Number GS-35F-4547G for the Period June 12, 1997 Through January 14, 2003: Sun Microsystems, Inc.
04/06/11	A110092	Preaward Examination of Multiple Award Schedule Contract Extension: Concurrent Technologies Corporation, Contract Number GS-00F-0072M
04/12/11	A100100	Preaward Review of Multiple Award Schedule Contract Extension: Arcadis U.S., Inc., Contract Number GS-10F-0266K
04/14/11	A110035	Preaward Examination of Multiple Award Schedule Contract Extension: InfoReliance Corporation, Contract Number GS-35F-0273L
04/19/11	A110083	Preaward Examination of Multiple Award Schedule Contract Extension: Stanley Associates, Inc., Contract Number GS-23F-0191L
04/25/11	A100216	Preaward Examination of Multiple Award Schedule Contract Extension: QuadraMed Corporation, Contract Number GS-35F-0171L
04/25/11	A100223	Preaward Examination of Multiple Award Schedule Contract Extension: Global Mail, Incorporated, Contract Number GS-10F-0208L
05/06/11	A110043	Preaward Examination of Multiple Award Schedule Contract Extension: Keypoint Government Solutions, Incorporated, Contract Number GS-02F-0054S
05/10/11	A110073	Preaward Examination of Multiple Award Schedule Contract Extension: PPS Infotech, LLC, Contract Number GS-35F-0372L

05/12/11	A110044	Preaward Examination of Multiple Award Schedule Contract Extension: Vaisala, Inc., Contract Number GS-25F-6029D
05/12/11	A100221	Preaward Examination of Multiple Award Schedule Contract Extension: Mainline Information Systems, Inc., Contract Number GS-35F-0216L
05/13/11	A110113	Preaward Examination of Multiple Award Schedule Contract Extension: Smiths Detection, Inc., Contract Number GS-07F-9597G
05/16/11	A110063	Postaward Examination of Multiple Award Schedule Contract Number GS-35F-0554K for the Period January 1, 2008 to December 31, 2010: IntelliDyne, LLC
06/02/11	A110085	Preaward Examination of Multiple Award Schedule Contract Extension: EnviroTech Environmental Services, Incorporated, Contract Number GS-10F-0218L
06/07/11	A090112	Postaward Review of Multiple Award Schedule Contract: ITS Services, Inc., Contract Number GS-35F-5518H for the Period March 20, 1998 Through April 30, 2008
06/10/11	A110115	Preaward Examination of Multiple Award Schedule Contract Extension: Pacific Star Communications, Inc., Contract Number GS-35F-0031L
06/13/11	A110108	Preaward Examination of Multiple Award Schedule Contract Extension: Protective Products Enterprises, Contract Number GS-07F-9029D
06/30/11	A090045	Limited Scope Postaward Review of Multiple Award Schedule Contract Number GS-07F-0496T for the Period January 1, 2005 to July 31, 2007: C-Tech Industries, Inc.
07/07/11	A100140	Preaward Review of Multiple Award Schedule Contract Extension: Veterans Imaging Products, Inc., Contract Number GS-14F-0005L
07/21/11	A100103	Preaward Review of Multiple Award Schedule Contract Extension: Altarum Institute, Contract Number GS-10F-0261K

07/21/11	A110120	Preaward Examination of Multiple Award Schedule Contract Extension: Deere & Company, Contract Number GS-07F-9670S
07/26/11	A110062	Preaward Examination of Multiple Award Schedule Contract Extension: Premier & Companies, Inc., Contract Number GS-02F-0132S
07/27/11	A110109	Preaward Examination of Multiple Award Schedule Contract Extension: Security Consultants Group, Incorporated, Contract Number GS-07F-0267L
07/28/11	A110088	Postaward Examination of Multiple Award Schedule Contract Number GS-07F-6028P for the Period January 1, 2009 to December 31, 2010: Global Protection USA, Inc.
08/03/11	A100119	Preaward Review of Multiple Award Schedule Contract Extension: Noble Sales Co., Inc., Contract Number GS-06F-0032K
08/04/11	A110094	Preaward Examination of Multiple Award Schedule Contract Extension: Tri-Starr Management Services, Incorporated, Contract Number GS-25F-0037S
08/19/11	A110111	Preaward Examination of Multiple Award Schedule Contract Extension: Thermo Electron North America, LLC, Contract Number GS-24F-0026L
08/25/11	A110136	Preaward Examination of Multiple Award Schedule Contract Extension: Konica Minolta Business Solutions U.S.A., Inc., Contract Number GS-25F-0030M
08/30/11	A040152	Review of Multiple Award Schedule Contract Number GS-35F-0158J for the Period December 18, 1998 Through December 27, 2003: Black Box Corporation
09/09/11	A110067	Preaward Examination of Multiple Award Schedule Contract Extension: Clifton Gunderson, LLP, Contract Number GS-23F-0135L
09/14/11	A110122	Preaward Examination of Multiple Award Schedule Contract: Agilent Technologies, Incorporated, Contract Number GS-26F-5944A

09/15/11	A110174	Postaward Examination of Multiple Award Schedule Contract Number GS-07F-9029D for the Period March 5, 2010 to July 31, 2011: Protective Products Enterprises
09/29/11	A110073	Limited Scope Postaward Review of Multiple Award Schedule Contract: PPS Infotech, LLC, Contract Number GS-35F-0372L for the Period May 1, 2001 Through June 30, 2011

GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 3/31/2011 - 9/30/2011

CASE #	TITLE	OPENED	ALLEGATION	CLOSED	RESULTS
I050178	RANDOLPH AND PRICE - BARCO KICKBACKS	08/01/05	Kickback	09/09/11	No action warranted based on investigative findings
I060216	(b) (6), (b) (7)(C) - FEDERAL ELECTION COMMISSION	08/04/06	Other	09/20/11	Case closed for administrative reasons
I070033	(b) (3) (A) -QUI TAM	10/31/06	False Claim	06/20/11	Allegation unsubstantiated
I070138	GSA DEPOT: FORT WORTH - ILLEGAL ALIENS	03/07/07	Other	09/15/11	No action warranted based on investigative findings
I070173	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: (b) (6), (b) (7)(C)	06/30/07	Debarment	05/13/11	No action warranted based on investigative findings
I0831240	(b) (3) (A) TAM	02/25/08	False Claim	05/06/11	No action warranted based on investigative findings
I0841683	HBD INC.	06/25/08	Buy American Act/Trade Agreements Act	04/14/11	Allegation unsubstantiated
I0841850	(b) (6), (b) (7)(C) - DEBARMENT	09/23/08	Debarment	07/18/11	No action warranted based on investigative findings
I08W1079	MILITARY PERSONNEL SERVICES CORPORATION	11/30/07	Bribery	04/20/11	No action warranted based on investigative findings
I08W1496	CSC-FALSE STATEMENTS	05/21/08	Defective Pricing/Price Reduction/False Claims Act	04/22/11	Allegation unsubstantiated
I0920929	COGENERATION PLANT - MISMANAGEMENT - 201 VARICK STREET	09/23/09	General Crimes Against Persons or Property	04/19/11	Allegation unsubstantiated
I0940225	(b) (6), (b) (7)(C) : DEBARMENT	12/31/08	Debarment	07/18/11	No action warranted based on investigative findings
I0960299	ARCHITECTURAL WINDOW SYSTEMS (AWS)	01/29/09	Defective Product/Product Substitution	05/20/11	No action warranted based on investigative findings
I0970600	LVI SERVICES, INC. - UNDOCUMENTED WORKERS	05/18/09	Labor Law Violations	09/19/11	Allegation unsubstantiated
I09M0828	ALAN BELFIORE FSR - ILLEGAL SHIPMENT OF HAZMAT	08/14/09	False Statement/False Certification	07/20/11	No action warranted based on investigative findings
I09W0410	CSC-FALSE CLAIMS ON TRILOGY CONTRACT	03/13/09	False Claim	06/13/11	No action warranted based on investigative findings
I09W0595	TRADE CENTER MANAGEMENT ASSOCIATES -CONTRACTOR IRREGULARITIES	05/13/09	Other	05/13/11	No action warranted based on investigative findings
I1000679	IMPROPER USE OF GSA OWNED VEHICLES BY J&J AUTO REPAIR.	07/01/10	Stolen Property/Theft of Government Property	09/09/11	No action warranted based on investigative findings
I1020863	COASTAL ELECTRIC CONSTRUCTION: ALLEDGED PENSION FRAUD BENEFIT UNDER THE U.S.MISSION TO THE UNITED NATIONS GSA CONSTRUCTION PROJECT	09/08/10	False Statement/False Certification	07/08/11	No action warranted based on investigative findings
I1030564	THE BOEING COMPANY - ALLEGED DEFECTIVE PRODUCT & PRODUCT SUBSTITUTION UNDER MAS GS-35F-0777J	05/19/10	Defective Product/Product Substitution	04/21/11	Allegation unsubstantiated
I1040216	NANA PACIFIC LLC	01/07/10	Kickback	05/02/11	Allegation unsubstantiated

GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 3/31/2011 - 9/30/2011

CASE #	TITLE	OPENED	ALLEGATION	CLOSED	RESULTS
I1040539	ARELLANOS CONTRACTOR, SUBCONTRACTOR GSA CONSTRUCTION PROJECT	04/29/10	False Statement/False Certification	05/05/11	No action warranted based on investigative findings
I1050498	(b) (6), (b) (7)(C) - SUSPICIOUS PURCHASE CARD TRANSACTIONS	04/16/10	Fraudulent Use of Government Purchase Card	05/19/11	Allegation unsubstantiated
I1060702	(b) (6), (b) (7)(C) - THEFT OF GOVERNMENT PROPERTY	07/14/10	Stolen Property/Theft of Government Property	04/15/11	No action warranted based on investigative findings
I1090753	(b) (6), (b) (7)(C) REGION 9 ACQUISITION SUPPORT OPERATIONS BRANCH - AUBURN, WA	07/26/10	Abuse of Supervisory Authority	07/13/11	Allegation unsubstantiated
I1090943	SUSPECTED WEX CREDIT CARD FRAUD - G41-1607G - PITTSBURGH, CA AND SURROUNDING AREA	09/27/10	Fraudulent Use of Fleet Card	09/13/11	Case closed for administrative reasons
I10D0926	POSSIBLE UNINHABITABLE FEMA MOBILE HOMES BEING LIVED IN BY CHEYENNE WYOMING RESIDENTS.	09/24/10	Other	05/05/11	Allegation disproved
I10H0102	VIOLATIONS OF TERMS AND CONDITIONS OF SALE OF FEMA TRAILERS	11/06/09	False Statement/False Certification	06/27/11	Allegation unsubstantiated
I10L0316	PYRAMID SERVICES, INC. - BOAC 579AKH	02/04/10	False Claim	06/10/11	Allegation unsubstantiated
I10W0015	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT- (b) (6), (b) (7)(C)	10/13/09	Suspension	07/11/11	Allegation unsubstantiated
I10W0044	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: (b) (6), (b) (7)(C)	10/22/09	False Statement/False Certification	05/13/11	No action warranted based on investigative findings
I10W0045	RECOMMENDATION FOR CONSIDERATION OF DEBARMENT: (b) (6), (b) (7)(C)	10/22/09	False Statement/False Certification	05/13/11	No action warranted based on investigative findings
I10W0342	MSS SERVICES INC & CETROM INC - FALSE STATEMENTS	11/05/09	False Statement/False Certification	05/02/11	Allegation unsubstantiated
I1142316	(b) (6), (b) (7)(C)	01/21/11	Forgery	09/02/11	No action warranted based on investigative findings
I1152181	QUI-TAM (b) (3) (A) FILED UNDER SEAL.	11/30/10	Other	05/19/11	No action warranted based on investigative findings
I1162375	(b) (6), (b) (7)(C)-SIMPLE ASSAULT	02/14/11	Abuse of Supervisory Authority	04/12/11	Allegation unsubstantiated
I11H2166	CISCO AND WESTCON - DEBARMENT REFERRAL	11/30/10	Debarment	09/20/11	No action warranted based on investigative findings
I11M2381	(b) (3) (A) QUI-TAM-MIDDLE DISTRICT OF FLORIDA FILED UNDER SEAL.	02/15/11	False Claim	07/12/11	Allegation unsubstantiated
I11W2064	NASA PURCHASE CARDS COMPROMISED NATIONWIDE	10/21/10	Fraudulent Use of Government Purchase Card	07/13/11	No action warranted based on investigative findings
I11W2233	SMART TRIP BENEFIT FRAUD	12/17/10	Theft from Programs Receiving Federal Funds	06/07/11	No action warranted based on investigative findings
I11W2293	POSSIBLE MONEY LAUNDERING SCHEME BY (b) (6), (b) (7)(C), CONTRACTING OFFICER, GSA	01/13/11	Other	07/27/11	No action warranted based on investigative findings

GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 3/31/2011 - 9/30/2011

CASE #	TITLE	OPENED	ALLEGATION	CLOSED	RESULTS
V1020339	JI-2/ PROACTIVE INVESTIGATION WITH U.S. DEPARTMENT OF LABOR/EBSA OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDED PROJECTS IN REGION 2	02/19/10	Labor Law Violations	09/02/11	Case closed for administrative reasons
V1090054	REGION 9 CITIBANK PURCHASE CREDIT CARD PROJECT FY 2010	10/26/09	Fraudulent Use of Government Purchase Card	04/19/11	No action warranted based on investigative findings
Z0920743	EASTCO BUILDING SERVICES - FALSE CERTIFICATIONS	07/08/09	False Statement/False Certification	04/08/11	No action warranted based on investigative findings
Z1010652	CONTRACT IRREGULARITIES RE: MURRAY-BENJAMIN ELECTRIC COMPANY	06/22/10	Other	05/17/11	No action warranted based on investigative findings
Z1010769	THREATS TO RELEASE GSA PERSONALLY IDENTIFIABLE INFORMATION (PII) (b) (6), (b) (7)(C)	08/09/10	Computer-Related Fraud	07/29/11	Allegation unsubstantiated
Z1010783	GSA CD DEPOT - POSSIBLE MARIJUANA CULTIVATION	08/16/10	Other	05/03/11	No action warranted based on investigative findings
Z1030902	ASPHALT MAINTENANCE, INC. - ALLEGED FALSE CERTIFICATIONS AND REPRESENTATIONS REGARDING RESPONSIBLE MATTERS (FAR 52.209-5).	09/17/10	False Statement/False Certification	08/11/11	Allegation unsubstantiated
Z1040203	(b) (6), (b) (7)(C), GSA LEASE FRAUD	12/14/09	Other	09/07/11	Allegation unsubstantiated
Z1060960	POTENTIAL CONTRACT VIOLATIONS.SUBJECTS: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), LB&B	06/30/10	Other	05/16/11	Allegation unsubstantiated
Z1090186	GSA PRINT DEPOT, INC. - AMERICAN FORK, UT	12/18/09	Other	05/03/11	Allegation unsubstantiated
Z1090290	QUI-TAM, (b) (3) (A) (b) (3) (A) - FILED UNDER SEAL	01/20/10	False Claim	09/09/11	No action warranted based on investigative findings
Z10H0705	MISMANAGEMENT OF ARRA PROJECT INVOLVING GSA FUEL EFFICIENT VEHICLES.COMPLAINANT: (b) (6), (b) (7)(C)	02/04/10	Other	09/21/11	Allegation unsubstantiated
Z10W2339	RELATIONSHIP BETWEEN GSA, CFO EMPLOYEES AND BOOZE, ALLEN, & HAMILTON EMPLOYEES REGARDING PEGASYS CONTRACT	07/15/10	Other	07/27/11	Allegation unsubstantiated
Z1102398	POSSIBLE LABOR LAW VIOLATIONS UNDER GSA CONTRACT NO: GS-10P-09-LSC-0036 AWARDED TO FOR EVERY BODY FITNESS	02/09/11	Labor Law Violations	05/27/11	No action warranted based on investigative findings
Z1122028	QUI-TAM (b) (3) (A) FILED UNDER SEAL	11/08/10	False Claim	07/08/11	No action warranted based on investigative findings
Z1122754	(b) (6), (b) (7)(C) - NON-GSA EMPLOYEE COLLECTING TRANSIT BENEFITS	06/13/11	Theft from Programs Receiving Federal Funds	09/21/11	Allegation unsubstantiated
Z1140899	SALE OF FEMA TRAVEL TRAILER FOR HOUSING	12/16/10	Other	09/02/11	No action warranted based on investigative findings
Z1142138	MISREPRESENTATION OF GSA: GSA APPLICATION SERVICES	11/11/10	Other	08/30/11	Case closed for administrative reasons

GSA OIG Investigations Not Disclosed to the Public
Closed During the Period 3/31/2011 - 9/30/2011

CASE #	TITLE	OPENED	ALLEGATION	CLOSED	RESULTS
Z1142401	GSA ADVANTAGE WEBSITE COMPLAINT	02/21/11	Other	07/12/11	No action warranted based on investigative findings
Z1142500	(b) (6), (b) (7)(C) - CARJACKING OF A FEDERAL EMPLOYEE	03/31/11	Stolen Property/Theft of Government Property	08/31/11	Case closed for administrative reasons
Z1142552	POTENTIAL FRAUDULENT WEBSITE FOR CCR REGISTRATIONCOMPLAINANT: (b) (6), (b) (7)(C)	04/15/11	Other	05/06/11	No action warranted based on investigative findings
Z1142824	MISREPRESENTATION OF GSA: (b) (6), (b) (7)(C)	07/12/11	Other	08/30/11	Case closed for administrative reasons
Z1152377	ALLEGED TAMPERING OF GSA COMPUTER AT THE NATIONAL PUBLICATIONS CENTER	02/14/11	Other	04/22/11	No action warranted based on investigative findings
Z1172628	CONFLICT OF INTEREST - (b) (6), (b) (7)(C), EL PASO, TEXAS.	05/18/11	Conflict of Interest - Current Employee	09/20/11	Allegation unsubstantiated
Z1172848	(b) (6), (b) (7)(C) - MISUSE OF GOVERNMENT TRAVEL CARD	07/15/11	Fraudulent Use of GSA Travel Card	08/16/11	No action warranted based on investigative findings
Z1192220	OFFICE DESIGN GROUP - IRVINE, CA - GSA CONTRACT NUMBERS GS-29F-00040N AND GS-28F-0008T	12/21/10	False Statement/False Certification	07/29/11	Allegation unsubstantiated
Z1192470	TOSHIBA AMERICA INFORMATION SYSTEMS, INC. - IRVINE, CA - GSA MAS CONTRACT #GS-35F-0252T	03/18/11	False Claim	09/13/11	No action warranted based on investigative findings
Z1192490	(b) (6), (b) (7)(C) - DOMAIN REGISTRANT, NORCAL FEDS WEBSITE - REGION 9	03/30/11	Computer-Related Fraud	05/02/11	Allegation unsubstantiated
Z1192588	THEFT OF GSA LAPTOP - (b) (6), (b) (7)(C) - PBS, 450 GOLDEN GATE AVE., S.F. CA	05/02/11	Stolen Property/Theft of Government Property	09/01/11	No action warranted based on investigative findings
Z1192726	ALLEGED EMPLOYEE MISCONDUCT - (b) (6), (b) (7)(C) - PACIFIC BRANCH - FAS	03/28/11	False Statement/False Certification	06/14/11	Allegation disproved
Z11M2382	COOPER NOTIFICATION, INC.-FALSE CLAIMS	02/15/11	False Claim	04/13/11	No action warranted based on investigative findings
Z11W0846	QUI-TAM: (b) (3) (A) [REDACTED] FILED UNDER SEAL.	12/20/10	False Claim	05/19/11	No action warranted based on investigative findings

Office of Counsel to the IG- Reports Not Disclosed to the Public

04/13/2011

Special Report Regarding Allegations of Mismanagement General
Services Administration Office of Chief Financial Officer

Office of Investigations' Access to Information

Below are two incidents in which the OIG Office of Investigations experienced delays in gaining access to information, but ultimately received it. No other offices within the OIG reported any such incidents between April 1, 2011, and September 30, 2011.

September 2011: A GSA OIG special agent attempted to obtain copies of a Multiple Award Schedule (MAS) contract file from a Region 7 Federal Acquisition Service (FAS) contracting officer (CO). After a twenty day delay, the CO asked that the special agent submit his request via email, claiming that it was unusual despite the special agent's explanation that agents routinely request copies of contract files from contracting officers and that they are required to comply. The CO ultimately requested that the special agent submit a FOIA request for the contract file. Upon being asked for her supervisor's name, the CO emailed the special agent back, advising that she had spoken with her supervisor, realized a FOIA request was unnecessary, and released the contract file. This incident delayed the case by over a month.

September 2011: A special agent left multiple voicemails for a Region 2 FAS contracting officer in an attempt to obtain a copy of an MAS contract file, to which the special agent received no response. After a month, the special agent requested that a local special agent visit the CO's office and ask why the CO had not responded. After this visit, the CO returned the case agent's calls and apologized for the delay.