EEOC OIG Special Agent Recognized for Investigation of Global Computer Enterprises and its President Raed Muslimani for Violating Federal Contracting Laws

Washington, DC – On May 11, 2016, Equal Employment Opportunity Commission Office of Inspector General Special Agent, Lisa G. Lewis, received, as a member of a multi-agency investigative team, a 2016 Public Service Award from the United States Attorney's Office, Eastern District of Virginia, Alexandria Division, for her work on the investigation of Global Computer Enterprises, Inc. (GCE) of Reston, Virginia, and its President and sole owner Raed Muslimani.

GCE, a cloud-based “software as a service” provider, provided the EEOC, the U.S. Department of Labor, and other government agencies with financial management software under federal contracts. During the competition and after award of the contracts, GCE misrepresented and/or concealed that it was using engineers who were expressly prohibited from working on the contracts due to their citizenship/immigration statuses, security clearance statuses, labor qualifications, or overseas locations. Based on the investigative work of Special Agent Lewis and the other team members, GCE agreed to pay $9,000,000.00 to the United States Government to settle civil claims stemming from allegations that it misrepresented its use of “prohibited engineers and employees on software services contracts with the federal government.”

The case synopsis cited the agents for exemplary investigative work leaving no stone unturned, and indicating that they “deserved the highest commendations and that without their efforts, the government would not have been able to obtain any monetary resolution, much less one for $9,000,000.”