

**LSBEs Referred to DCBA / WDACS OSB for Possible Program Violations (1)
Calendar Year 2019 to February 2022**

Case No.	Vendor	eCAPS Payments to Date (2)
2019-15383 (3)	Vendor #1	\$18,300,000
2019-15415	Vendor #2	\$2,200,000
2019-15930	Vendor #3	\$600,000
2019-15931	Vendor #4	\$100,000
2020-16719	Vendor #5	\$2,000,000
2020-16827	Vendor #6	\$500,000
2022-18692	Vendor #7	\$3,800,000
7	7	\$27,500,000

(1) These cases containing allegations of preference program violations were originally referred to the Department of Consumer and Business Affairs for program review. In February 2022, responsibility for reviewing these cases subsequently moved to the Office of Small Business that was created within the Workforce Development, Aging, and Community Services Department. The cases are now pending review by the Office of Small Business, which has moved to the new Department of Economic Opportunity formed on July 1, 2022.

(2) Numbers rounded to nearest 100,000.

(3) Case 2019-15383 was subsequently merged with case 2019-15415 on April 12, 2022

**OCI Investigations with Substantiated Allegations Involving LSBEs
Calendar Year 2015 to February 2022**

Case No.	Vendor	eCAPS Payments to Date
2015-10649	World IPS (#146720)	\$1,824,752
	Inline Valve (#146004)	\$2,167,604
	C and L (#504978)	\$1,186,951
	TMM (#179263)	\$268,482
2018-14463	LAC Equipment Rentals, LLC (#176677)	\$3,409,758
	L&N Construction Supply (#145981)	\$1,552,500
	Unlimited Constructions Supplies (#159219)	\$9,367,779
2020-17221	Subject Vendor #1	\$20,400,000
	Subject Vendor #2	
	Subject Vendor #3	
3	10	\$40,177,826