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Description of document: **List of National Aeronautics and Space Administration (NASA) Office of Inspector General (OIG) investigations closed from 01-January-2007 to 17-November-2008**

Requested date: 27-October-2008

Released date: 23-December-2008

Posted date: 08-January-2009

Title of Document: Investigations Closed NASA Office of Inspector General Office of Investigations January 1, 2007 - November 17, 2008

Date/date range of document: 26-April-2006 – 07-November-2008

Source of document: Office of Inspector General
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National Aeronautics and Space Administration
Office of Inspector General
Washington, DC 20546-0001



DEC 23 2008

SUBJECT: Freedom of Information Act (FOIA) Request
OIG FOIA Request Number 2009-02

I am responding to your October 27, 2008, FOIA request for a list of investigations closed from January 1, 2007, until the present.

My initial determination is to provide you a redacted list of investigations closed between January 1, 2007 and November 17, 2008. The date of November 17, 2008, is the date when the search for responsive documents was conducted. Case numbers and information identifying computer systems are being withheld under FOIA exemption (b)(2), which protects substantial internal matters, the disclosure of which would risk circumvention of a legal requirement. 5 U.S.C. § 552(b)(2). Selected titles of investigations are being withheld where necessary to protect personal privacy under FOIA exemption (b)(7)(C) and where release could reasonably be expected to interfere with other agencies' enforcement proceedings under FOIA exemption (b)(7)(A). 5 U.S.C. § 552(b)(7)(A) & (C).

You have the right to appeal this initial determination to the Inspector General. Under 14 CFR § 1206.605 (b), the appeal must: (1) be in writing; (2) be addressed to the Inspector General, NASA Headquarters, Washington, DC 20546; (3) be identified clearly on the envelope and in the letter as an "Appeal under the Freedom of Information Act"; (4) include a copy of the request for the Agency record and a copy of the contested initial determination; (5) to the extent possible, state the reasons why the requester believes the contested initial determination should be reversed; and (6) be sent to the Inspector General within 30 calendar days of the date of receipt of the initial determination.

Sincerely,

for Matt Horvath
Kevin H. Winters
Assistant Inspector General for Investigations
OIG FOIA Officer – Investigations

Enclosure

Investigations Closed

NASA Office of Inspector General
Office of Investigations
January 1, 2007 - November 17, 2008

CASE NUMBER	TITLE	DATE OPENED	DATE CLOSED
	(b)(7)(A)	4/26/2006	01/05/07
	COMPUTER SCIENCE CORPORATION APPLIED TECHNOLOGIES	2/3/2005	01/08/07
	ATK Thiokol, Clearview Plant- Utah	3/21/2005	01/09/07
	(b)(7)(C)	9/6/2005	01/09/07
	ITT CANNON ELECTRIC	9/22/2006	01/09/07
	SUSPECTED FRAUD, WASTE AND ABUSE ACTIVITY; Dryden Flight Research Center, Edwards, CA	2/15/2005	01/12/07
	Dart Hazmat - AMES Research Center	9/27/2004	01/17/07
	Subject Unknown: Possible False Claim	10/6/2006	01/18/07
	Theft of Government Property	9/1/2006	01/18/07
	POSSIBLE ATTEMPT TO OBTAIN EXPORT CONTROLLED NASA TECHNOLOGY	6/27/2006	01/18/07
	(b)(7)(C)	1/21/2005	01/19/07
	POSSIBLE IMPROPER POSSESSION AND SALE OF NASA PROPERTY	11/20/2006	01/22/07
	Alleged Falsification of Access Documentation	11/16/2006	01/24/07
	Possible Unallowable Costs of Company Aircraft	11/7/2006	01/24/07
	(b)(7)(C)	2/28/2006	01/25/07
	NASA Contractor Time Mischarging	8/28/2006	01/29/07
	SUBJECT UNKNOWN (b)(2)	4/13/2006	01/30/07
	SUBJECT UNKNOWN (b)(2)	7/24/2006	01/30/07
	ROBINSON, James R.	1/26/2006	01/30/07
	Alleged Misuse of Government Funds - Purchase Card	11/16/2006	02/02/07
	Potential Misuse of the Purchase Card	11/16/2006	02/05/07
	(b)(7)(A)	7/7/2006	02/15/07
	Alleged Misappropriation of Funds from IEMP	12/11/2006	02/15/07
	(b)(7)(C)	10/12/2006	02/20/07
	(b)(7)(C)	12/19/2006	02/21/07
	(b)(7)(C)	8/10/2004	02/21/07
	Senior Aerospace SSP	12/18/2006	02/21/07
	(b)(7)(A)	5/11/2006	02/23/07
	Alleged Extortion	2/12/2007	02/23/07
	(b)(7)(C)	10/10/2006	02/26/07
	(b)(7)(C)	12/20/2006	02/26/07
	Conflict of Interest	6/21/2006	02/27/07
	(b)(7)(C)	10/11/2005	02/27/07
	HI TECH HATE	8/4/2006	03/01/07
	(b)(7)(C)	3/31/2006	03/01/07
	Alleged Improper Personnel Practices at NASA Shared Services Center	10/27/2006	03/12/07

(b)(2)

(b)(2)

CINTAS CORPORATION, Anaheim Hills, CA 92807 (et. al.)	1/6/2005	03/14/07
Manistar Electronics	7/6/2006	03/16/07
Alleged Fraudulent Overtime Charging by ODIN at Marshall Space Flight Center	12/27/2006	03/16/07
(b)(7)(C)	4/12/2006	03/19/07
ALLEGED TIME MISCHARGING AT THE MAF	10/12/2006	03/19/07
HYPERSONIC FACILITIES AT GLENN RESEARCH CENTER	2/16/2007	03/20/07
ALLEGED STOLEN COPPER AT SSC, MS	2/5/2007	03/21/07
SCIENCE APPLICATIONS INTERNATIONAL CORPORATION	9/20/2006	03/22/07
ABUSIVE BEHAVIOR IN THE WORKPLACE AND ALLEGED MISUSE OF TIME	10/25/2006	03/27/07
Sigma Tech	3/14/2006	03/27/07
Improper Use of Purchase Card	11/14/2006	03/28/07
Alleged Violation of a Civil Settlement Agreement	10/16/2006	04/03/07
Alleged Possession of Child Pornography	11/28/2006	04/03/07
Release of Johnson Space Center Physical Security Information	11/28/2006	04/03/07
Alleged Illegal Procurement Activity	8/24/2006	04/04/07
SUBCONTRACTOR PAYMENT DISPUTE	1/18/2007	04/04/07
ALLEGED CONFLICT OF INTEREST IN CONTRACT AWARD	10/2/2006	04/09/07
ALLEGED FALSE STATEMENTS TO MERIT SYSTEMS PROTECTION BOARD	8/4/2006	04/10/07
Kesarimangal Kannan	12/18/2006	04/12/07
(b)(7)(C)	1/17/2001	04/12/07
(b)(7)(A)	10/19/2006	04/12/07
PROCUREMENT IRREGULARITIES (NATEK, INC.)	12/14/2006	04/12/07
HARVARD SCHOOL OF PUBLIC HEALTH	11/28/2006	04/12/07
(b)(7)(C)	7/14/2003	04/12/07
MISUSE OF GOVERNMENT EQUIPMENT	7/11/2006	04/17/07
HOSTILE WORK ENVIRONMENT IN OIG IT SERVICES	4/16/2007	04/17/07
LOCKHEED MARTIN MISSILES & FIRE CONTROL, et al	8/30/2005	04/19/07
Alleged Conflict of Interest between NASA Employee and Subcontractor	9/29/2006	04/20/07
ACQUISITION DIVISION MANAGEMENT	3/9/2007	04/24/07
VT GRIFFIN	10/13/2006	04/24/07
Bird Strike Safety Precautions at KSC	4/24/2006	04/26/07
PRODUCT SUBSTITUTION, SSC, MS	12/15/2006	04/27/07
Alleged Retaliation by NASA Contractor Against Employee	12/11/2006	05/01/07
INTERSTATE ELECTRONICS CORPORATION (et. al.)	5/23/2006	05/02/07
CALIFORNIA INSTITUTE OF TECHNOLOGY (Drawdowns)	1/9/1997	05/02/07

(b)(2)

OVERPAYMENT OF PER DIEM ON INTERGOVERNMENTAL PERSONNEL ACT ASSIGNMENTS	2/8/2007	05/04/07
LEASING SPACE AND SECURITY ISSUES AT AMES	10/18/2006	05/04/07
PROCUREMENT ISSUES WITH MAINTHIA TECHNOLOGIES, INC.	11/13/2006	05/04/07
Suspected Sub-Standard Aircraft Parts	11/29/2006	05/04/07
(b)(7)(A)	1/29/2007	05/04/07
Alleged Possession of AR-15 for Training by Sek Tek Employee	1/16/2007	05/08/07
RAYTHEON COMPANY, (et. al.)	2/12/2006	05/10/07
Subject Unknown: Alleged Stolen U.S. Government Property at GDSCC	2/12/2007	05/10/07
THEFT OF NASA Property - Denver International Airport	5/16/2006	05/15/07
DUPLICATION OF BACKGROUND INVESTIGATIONS AT MSFC	7/28/2006	05/15/07
ALLEGED PRESELECTION AND TIME AND ATTENDANCE ISSUES	1/18/2007	05/15/07
(b)(7)(C)	10/31/2006	05/21/07
Computer with NASA Data at Drug Warrant	3/6/2007	05/21/07
Potential Sale of Stolen Government Property and Possible Export Control Violation	10/5/2006	05/22/07
ALLEGED ILLEGAL PROCUREMENT ACTIVITY	4/10/2007	05/23/07
RECOVERY OF SUSPECTED NASA MANNED SPACE PROGRAM PROPERTY	1/12/2007	05/23/07
Lockheed Martin Corporation	2/12/2006	05/25/07
ALLEGED MISUSE OF THE NASA PURCHASE CARD	11/16/2006	05/29/07
CONFLICT OF INTEREST - JPL	6/30/2006	05/29/07
TIME CARD FRAUD	3/16/2007	05/29/07
Science Applications International Corporation, et al	10/5/2005	05/31/07
Magellan Aerospace Turbine Services, et al	5/18/2006	06/04/07
Alleged Cost Mischarging by a NASA Prime Contractor	9/20/2006	06/05/07
SALE OF FLOWN ITEMS BY NASA CIVIL SERVANT	1/30/2007	06/05/07
CONCERNS ABOUT NASA SELECTION PROCESS FOR EMPLOYMENT	10/20/2006	06/06/07
THEFT OF LAPTOP/CD - SBU INFORMATION	12/28/2006	06/06/07
T-0 STAIR TRUCK RISK ACCEPTANCE	5/8/2006	06/12/07
Alleged Questionable Procurement Issues - Jacobs Severdrup	1/11/2006	06/12/07
SALE OF NASA EQUIPMENT BY SOTHEBY'S (Eisele's Omega Watch)	6/12/2007	06/12/07
SUBJECT UNKNOWN - Possible Child Pornography	9/22/2006	06/13/07
Alleged Misuse of Government Resources by a JSC Center Operations Support Services (COSS) Inspector	11/9/2006	06/15/07

(b)(2)

(b)(7)(C)	1/27/2003	06/20/07
(b)(7)(C)	4/24/2007	06/20/07
SNODGRASS, Melvin (Deceased)	10/21/2003	06/20/07
INTERNATIONAL SPACE SYSTEMS INC. (ISSI)	4/27/2004	06/20/07
(b)(7)(C)	1/18/2006	06/20/07
Complaint Against the MSFC Payload Operations Center	11/14/2006	06/20/07
ALLEGED FIREARM VIOLATION ON MAF	4/20/2007	06/22/07
Alleged Unsafe Space Shuttle Program Work Practices at SSC Test Stands	10/27/2006	06/22/07
TRW, INCORPORATED (et. al.)	2/25/2003	06/25/07
(b)(7)(C)	5/8/2007	06/28/07
THE BOEING COMPANY	12/16/2003	06/28/07
PROCUREMENT IRREGULARITIES	5/31/2006	06/29/07
(b)(7)(C)	3/15/2004	06/29/07
MISMANAGEMENT OF ENCRYPTION SOFTWARE	4/24/2007	07/03/07
STOLEN SATELLITE EQUIPMENT FROM MAF, LA	4/16/2007	07/03/07
ALLEGED THREAT WITH A KNIFE	5/16/2007	07/03/07
CONFLICT OF INTEREST - SCIENCE MISSION DIRECTORATE	3/20/2007	07/05/07
ALLEGED PROCUREMENT INTEGRITY VIOLATION	4/27/2007	07/05/07
CONFLICT OF INTEREST	4/18/2007	07/05/07
Firearm Found in a Delivery Vehicle on MAF	6/14/2007	07/05/07
ALLEGED CONFLICT OF INTEREST 3D TISSUE MODELING SECTION	3/29/2007	07/09/07
SECTECK TERMINATIONS	2/1/2007	07/10/07
SUBJECT UNKNOWN: POSSIBLE THEFT/CONVERSION OF NASA PROPERTY	5/11/2007	07/11/07
(b)(7)(C)	9/6/2006	07/12/07
(b)(7)(A)	12/5/2005	07/13/07
THE BOEING COMPANY, INC.	9/21/1995	07/16/07
ALLEGED CONFLICT OF INTEREST (NASA Advisory Council)	12/22/2006	07/19/07
(b)(7)(C)	1/11/2002	07/20/07
Madison Services, Inc.	1/26/2006	07/20/07
Alleged Pay Difference	2/14/2007	07/23/07
REPORTING TIME ON THE JSC ENGINEERING & SCIENCE CONTRACT	6/5/2007	07/23/07
GAMMA-RAY LARGE AREA SPACE TELESCOPE (GLAST) PROGRAM ISSUES	10/20/2006	07/24/07
SPS Technologies	10/13/2006	07/24/07
CITY COLLEGE OF NEW YORK	4/18/2007	07/24/07
SUSPECTED COUNTERFEIT PARTS	11/22/2006	07/25/07
(b)(7)(C)	10/30/2006	07/26/07
HARRASSMENT IN THE GODDARD CAREER MANAGEMENT OFFICE	1/24/2007	07/30/07
R S INFORMATION SYSTEMS, INC.	1/22/2007	07/31/07
(b)(7)(A)	1/9/2007	07/31/07
(b)(7)(C)	11/3/2006	08/01/07

(b)(2)

M & M INTERNATIONAL AEROSPACE METALS	2/2/2004	08/06/07
Possible Unauthorized Alteration of a Government Mandatory Inspection Point	6/5/2007	08/06/07
ROGERSON AIRCRAFT CORPORATION, INC.	1/21/2005	08/08/07
Recovery of NASA Prototype Pressure Suit Gloves	6/15/2007	08/09/07
UNPAID SUBCONTRACTOR SERVICES AT JSC	5/7/2007	08/10/07
SUBJECT UNKNOWN (b)(2)	4/9/2007	08/13/07
Alleged Acceptance of Gratuity	3/6/2007	08/13/07
SABOTAGE OF GLENN DATABASE	6/12/2007	08/14/07
MISUSE OF GOVERNMENT RESOURCES (EMAIL)	3/30/2007	08/20/07
ABUSE OF TELECOMMUTING PRIVILEGE	5/31/2007	08/20/07
PAYMENT OF BACK WAGES DUE TO MISCLASSIFICATION OF POSITION	7/2/2007	08/20/07
LM PRODUCTS INCORPORATED	12/12/2001	08/21/07
ALLEGED THREAT BY FORMER LOCKHEED MARTIN EMPLOYEE	5/16/2007	08/23/07
THREATENING EMAIL RECEIVED BY NASA SSC EMPLOYEE	5/16/2007	08/23/07
Sale of Possible Export Controlled Documents on Ebay	7/20/2007	08/29/07
ALLEGED INTERFERENCE WITH A PROCUREMENT MATTER	6/8/2006	08/31/07
Possible Violation of NASA Buy-Out Policy	5/1/2007	09/11/07
Alleged Safety Violations/Employee Harrassment	7/19/2007	09/11/07
Curtis Preston Enterprises, DBA Atlas Specialty Products	7/16/2007	09/13/07
Possible Illegal Transportation of Explosive Shuttle Windows	8/6/2007	09/13/07
(b)(7)(C)	12/20/2006	09/14/07
MEDGAR EVERS COLLEGE	6/18/2007	09/15/07
(b)(7)(A)	6/27/2007	09/17/07
(b)(7)(C)	10/11/2005	09/17/07
(b)(7)(C)	4/2/2007	09/17/07
Alleged Theft of Flown Mercury Helmet	3/23/2007	09/18/07
Boeing Company - Direct Billing Program	5/22/2007	09/20/07
(b)(7)(C)	4/12/2006	09/21/07
TIME AND ATTENDANCE ISSUES	7/6/2006	09/26/07
ALLEGED TRAVEL ABUSE BY DRYDEN EMPLOYEE	6/5/2007	09/26/07
POTENTIAL RELEASE OF PERSONAL IDENTIFIABLE INFORMATION	7/12/2007	09/26/07
KAMP SYSTEMS, INC.	3/16/2001	09/27/07
Theft of Computer-Spacecraft/Vehicle Systems Office	6/12/2007	09/28/07
(b)(7)(C)	12/28/2006	10/01/07
ROBERTSON, Jackson R.	11/9/2005	10/09/07
GIDEP - Bodycote Thermal Processing, Inc.	3/26/2007	10/10/07
ALLEGED PROHIBITED PERSONNEL PRACTICE	8/22/2007	10/10/07
Alleged Misappropriation of NASA Grant Funds	8/17/2006	10/10/07

(b)(2)

(b)(7)(C)	6/18/2007	10/10/07
ALLEGED MOON ROCK POSSESSION	8/27/2007	10/11/07
Access to Sensitive Facilities	11/30/2005	10/12/07
(b)(7)(C)	6/24/2003	10/15/07
NATIONWIDE TRENCHING, INC.	1/18/2006	10/16/07
(b)(7)(C)	3/4/2007	10/18/07
SUBJECT UNKNOWN (b)(2)	5/7/2007	10/18/07
Unauthorized Access to JSC Server (DDMS)	4/12/2007	10/18/07
MISSING OR STOLEN GOVERNMENT PROPERTY	3/14/2007	10/18/07
EG&G	8/30/2005	10/19/07
GROSS INSTRUMENT CORPORATION ET AL.	12/16/2005	10/22/07
SUBJECT UNKNOWN (b)(2)	12/14/2004	10/23/07
ACCOUNTABILITY & SECURITY VULNERABILITIES OF LUNAR MATERIAL	1/9/2007	10/23/07
(b)(7)(C)	4/17/2007	10/24/07
Compromise of JSC Computers	6/11/2007	10/26/07
INAPPROPRIATE DIRECTION TO CONTRACTOR EMPLOYEES	9/6/2007	10/29/07
UNPAID STIPEND FOR SUMMER INTERN AT THE NASA ROBOTIC ACADEMY	11/29/2006	11/01/07
HQ EEO COMPLAINT - LARC EMPLOYEE	3/21/2007	11/01/07
APOLLO 11 SSTV TAPES	8/11/2006	11/02/07
(b)(7)(C)	10/9/2007	11/06/07
(b)(7)(C)	6/27/2007	11/06/07
LEAD REQUEST FROM NATIONAL SCIENCE FOUNDATION-GRANT FRAUD	9/11/2007	11/07/07
ALLEGED PROCUREMENT INTEGRITY ACT AND WHISTLE BLOWER VIOLATIONS	4/19/2007	11/08/07
MARTIN CONSULTING GROUP, LLC	10/9/2002	11/09/07
Possible Sexual Solicitation of a Minor Using a Lockheed Martin Corporation Computer	8/14/2007	11/13/07
QUESTIONS CONCERNING PROMOTION ATTEMPTS	5/2/2007	11/14/07
REQUEST FOR PROTECTION FROM NASA UNDER THE OSC WHISTLEBLOWER PROGRAM	8/24/2006	11/16/07
INTERNATIONAL BUSINESS MACHINES, INC. (IBM)	9/5/2007	11/19/07
SUBJECT UNKNOWN - NASAFCU Phishing Activity	5/3/2006	11/27/07
Alleged Security Violations, Conflict of Interest and Hostile Work Environment	10/10/2007	11/27/07
SUBJECT UNKNOWN (b)(2)	11/20/2006	11/28/07
(b)(7)(C)	6/27/2007	11/28/07
JPL COMPETITION IN SBIR AND STTR PROGRAMS	4/27/2007	12/03/07
Unofficial Travel Costs	7/31/2007	12/05/07
Alleged Conflict of Interest JSC Senior Executive Employee	11/1/2007	12/05/07
(b)(7)(C)	11/30/2005	12/06/07

(b)(2)

ALLEGED CHALLENGER DEBRIS FOR SALE ON EBAY	10/19/2007	12/06/07
Proactive Worker's Compensation Initiative	7/2/2007	12/06/07
(b)(7)(C)	8/7/2006	12/07/07
Possible Inappropriate Approvals of Transactions made on Government Purchase Card	6/29/2007	12/07/07
Alleged Time Card Fraud	10/11/2007	12/07/07
SUPPLY STORE PRICES AT LANGLEY	5/15/2007	12/07/07
ALLEGED MISUSE OF GOVERNMENT TIME	4/24/2007	12/10/07
(b)(7)(C)	5/4/2007	12/10/07
(b)(7)(A)	1/26/2006	12/11/07
MISMANAGEMENT AND MISUSE OF FUNDS AT NTTC	7/25/2006	12/12/07
(b)(7)(4)	7/16/2007	12/12/07
IMPROPRIETIES ON THE APPEL CONTRACT	4/18/2007	12/12/07
ALLEGED KICKBACK SCHEME INVOLVING JSC CONTRACTOR	6/11/2007	12/13/07
ABUSE OF HEALTH INSURANCE, TIMECARDS, ETC.	7/25/2007	12/17/07
ATTEMPT TO MAIL A NASA DOCUMENT TO A RESTRICTED COUNTRY	7/1/2007	12/18/07
ALCOHOL PROVIDED AT WALLOPS FUNCTIONS	11/9/2007	12/19/07
SUBJECT UNKNOWN - (b)(2)	10/3/2007	12/21/07
ALLEGED IMPROPRIETIES BY OFFICE OF HUMAN CAPITAL MANAGEMENT	6/29/2007	12/27/07
ALLEGED PERSONAL BUSINESS ON A GOVERNMENT COMPUTER	10/10/2007	01/02/08
SUSPECTED SAFETY CONCERNS AND ALLEGED TIMECARD FRAUD	11/21/2007	01/02/08
Cirrus Technology Incorporated	11/21/2005	01/02/08
PROACTIVE INVESTIGATION-CONFLICT OF INTEREST/KICKBACK	10/21/2005	01/02/08
CONFLICT OF INTEREST - WHITE SANDS TEST FACILITY	7/9/2007	01/04/08
ALLEGED KICKBACK/BRIBERY/CONFLICT OF INTEREST AT JSC	8/27/2007	01/04/08
(b)(7)(C)	5/22/2007	01/04/08
(b)(7)(C)	6/11/2007	01/07/08
HEISE, Frederick W.	5/8/2007	01/08/08
Alleged Time-Mischarging by LM Employees	9/5/2007	01/08/08
(b)(7)(C)	5/16/2006	01/11/08
PROACTIVE INVESTIGATION - PRODUCT SUBSTITUTION	11/8/2005	01/11/08
ALLEGED SAFETY INCIDENT (AEROSOL IRRITANT)	5/3/2007	01/11/08
ALLEGED RELOCATION REIMBURSEMENT IMPROPRIETY	12/20/2007	01/14/08
ALLEGED MISUSE OF U.S. GOVERNMENT FUNDS	9/20/2007	01/14/08

SUSPECTED FRAUD AND WASTE VIOLATIONS BY DCMA AT KSC	12/17/2007	01/14/08
Questionable Hiring Practices and Possible Conflict of Interest	4/20/2006	01/14/08
Counterfeit Vishay-Siliconix Components	2/7/2007	01/15/08
ALLEGED THEFT OF ASSORTED HARDWARE AT AMES	7/19/2007	01/15/08
ALLEGED HIRING DISCRIMINATION - INFORMATION TECHNOLOGY	7/17/2007	01/16/08
SUSPECTED MISALLOCATION/MISCHARGING OF NASA FUNDS UNDER CAPPS PROGRAM	1/14/2008	01/16/08
ALLEGED VIOLATION OF SERVICES CONTRACT ACT	8/24/2007	01/16/08
THEFT OF NASA PROPERTY AND SBU/ITAR INFORMATION	11/21/2007	01/17/08
Subject Unknown (b)(2)	9/5/2007	01/18/08
SINK AND ICE UNIT INSTALLATIONS IN THE HEADQUARTERS GALLEYS	11/21/2007	01/18/08
Quality Service and Supply, Inc.	9/26/2007	01/22/08
NASA EMPLOYEE CONDUCTING PERSONAL BUSINESS DURING WORK HOURS	10/1/2007	01/23/08
(b)(7)(C)	7/21/2006	01/24/08
(b)(7)(C)	12/18/2006	01/25/08
(b)(7)(C)	5/21/2007	01/28/08
ALLEGED THEFT OF GOVERNMENT PROPERTY	7/23/2007	01/30/08
Misuse of Government Computer (Pornography)	8/29/2007	02/04/08
ALLEGED FALSE STATEMENTS MADE DURING A GRIEVANCE PROCEEDING	11/30/2007	02/04/08
BUMPER TO BUMPER AUTO PARTS	10/5/2005	02/04/08
SUBJECT UNKNOWN - Denial of Service at the NASA Data Center	6/13/2007	02/05/08
ALLEGED FALSE STATEMENTS	10/29/2007	02/05/08
(b)(7)(A)	10/29/2007	02/05/08
Alleged WSTF Government Purchase Card Theft	8/24/2007	02/05/08
CONTRACTOR MISCHARGING	7/12/2006	02/06/08
PERSONNEL IRREGULARITIES	7/11/2006	02/08/08
ALLEGED DISCRIMINATION AT ARC	11/22/2006	02/08/08
(b)(7)(C)	8/6/2007	02/12/08
SECURITY ISSUES AT JSC	8/23/2007	02/14/08
Boomerang Design	1/12/2007	02/19/08
Stolen NASA Laptops	1/22/2008	02/19/08
(b)(7)(C)	9/11/2007	02/19/08
(b)(7)(C)	9/5/2007	02/19/08
Proactive Project: Evaluation of Purchase Card Use at JSC	8/14/2007	02/25/08
PROACTIVE PROJECT: INDIVIDUAL SURETY BONDS	8/21/2007	02/25/08
STAFFING IN THE SECURITY OFFICE AT GRC	12/18/2007	02/29/08
GODDARD FIRST AID/CPR TRAINING COMPLAINT	1/11/2008	02/29/08

(b)(2)

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Alleged Conflict of Interest between Retired NASA Employee and Contractor	3/9/2007	02/29/08
PROACTIVE PROJECT: COORDINATION WITH NASA CONTRACTOR SECURITY PERSONNEL	8/24/2007	03/03/08
Alleged Fraudulent Use of Government Funds for Travel	1/3/2008	03/03/08
Alleged Barbiturates Found in a Contractors Vehicle on MAF	8/27/2007	03/03/08
Alleged Drinking on the Job at KSC	9/22/2006	03/04/08
ISSUANCE OF STAMPS TO UNQUALIFIED DCMA PERSONNEL	6/18/2007	03/04/08
MISREPRESENTATION OF TRAINING	12/17/2007	03/04/08
Possible Theft of Copper Wire and Tubing	12/31/2007	03/04/08
Complaints of Personnel Hiring Practices by JSC (b)(7)(C)	6/1/2006	03/07/08
Protective Services at JPL	7/12/2006	03/07/08
JSC Food Services Contractor	9/26/2007	03/07/08
THEFT OF GOVERNMENT PROPERTY	3/9/2007	03/07/08
MISHANDLING PROPERTY AT KSC	9/28/2007	03/10/08
QUESTIONABLE TRAVEL BY GODDARD CODE (b)(7)(C)	1/4/2008	03/10/08
POSSIBLE MISUSE OF NASA AIRCRAFT/LISA NOWAK	2/7/2007	03/11/08
USAGE OF PARK FACILITIES AT KSC	7/12/2006	03/12/08
ABUSE OF GOVERNMENT RESOURCES AT KSC	10/24/2006	03/12/08
DELAY IN PROCESSING DECEASED EMPLOYEE'S RETIREMENT ANNUITY	3/7/2007	03/12/08
JSC CALIBRATION PROGRAM	10/5/2006	03/13/08
PRESELECTION IN HIRING PROCESS	1/11/2007	03/13/08
ALLEGED DESTRUCTION OF GOVERNMENT PROPERTY FOR PERSONAL GAIN	9/24/2007	03/13/08
WASTE AND ABUSE BY (b)(7)(A)	7/28/2006	03/14/08
ALLEGED MISUSE OF A GOVERNMENT VEHICLE	9/24/2007	03/14/08
NASA'S FAILURE TO MAINTAIN INFRASTRUCTURE AT LANGLEY, KENNEDY, AND WALLOPS	3/14/2008	03/14/08
Possible Workers' Compensation Abuse, Kennedy Space Center, FL	4/30/2007	03/14/08
(b)(7)(C)	3/23/2006	03/21/08
Alleged False Statements	2/26/2008	03/24/08
(b)(7)(A)	5/16/2006	03/25/08
(b)(7)(C)	11/28/2007	03/25/08
(b)(7)(C)	5/7/2007	03/27/08
Possible Child Pornography on NASA Computer at Michoud Assembly Facility	1/22/2008	03/31/08
OEAEROSPACE	8/26/2000	04/01/08
SEXUAL HARASSMENT, INTIMIDATION and THEFT	6/19/2007	04/01/08
Possible Theft of Space Shuttle Tiles	7/20/2007	04/01/08

Improper NASA Property Disposal / Potential ITAR Violation	11/21/2007	04/01/08
Possible Violation of Stamping Procedures, Pratt and Whitney	2/8/2008	04/01/08
CONTRACTOR TERMINATION	6/2/2006	04/03/08
ALLEGED MISMANAGEMENT IN THE HEADQUARTERS HUMAN RESOURCES DIVISION	2/29/2008	04/04/08
MISUSE OF GOVERNMENT EQUIPMENT	7/27/2006	04/08/08
ALLEGATIONS OF PRE-SELECTION REGARDING NASA JOB ANNOUNCEMENTS	1/15/2008	04/08/08
AST Bearings Company	2/18/2007	04/08/08
ALLEGED RESEARCH MISCONDUCT AND WRONGFUL TERMINATION OF A NASA SUBCONTRACTOR EMPLOYEE	5/25/2007	04/09/08
Child Pornography	3/19/2008	04/10/08
(b)(7)(C)	3/3/2008	04/14/08
CONFLICT OF INTEREST	12/10/2007	04/14/08
ALLEGED COST MISCHARGING ON NASA SHUTTLE AND SPACE STATION PROGRAMS	1/14/2008	04/14/08
(b)(7)(C)	5/1/2007	04/14/08
ALLEGED VIOLATION OF THE PRIVACY ACT	12/12/2007	04/16/08
(b)(7)(C)	4/24/2007	04/16/08
(b)(7)(C)	6/27/2007	04/16/08
FIREARM POSSESSION ON MAF	12/10/2007	04/17/08
SAINT BERNARD PARISH SHERIFF'S OFFICE ASSIST	2/26/2008	04/17/08
SUBJECT UNKNOWN (b)(2)	4/26/2007	04/18/08
QWIP Technologies	3/19/2008	04/21/08
Theft of NASA Laptop Computer Containing SBU/ITAR Information	2/20/2008	04/22/08
THEFT OF LAPTOP CONTAINING SBU/ITAR INFORMATION	2/20/2008	04/22/08
Stolen Laptops at MAF	10/1/2007	04/23/08
(b)(7)(C)	11/3/2006	04/24/08
Attempted Theft of ITAR and NASA Data from JHU/APL	12/20/2007	04/25/08
SUBJECT UNKNOWN (b)(2)	10/25/2007	04/25/08
LYNX, LTD., et al	1/6/2005	04/25/08
ALLEGED TIME CARD FRAUD	3/31/2008	04/29/08
Alleged Conflict of Interest – Standing Review Board Orion Crew Exploration Vehicle Project	3/4/2008	04/30/08
NEWLY APPOINTED SES FOR EXTERNAL RELATIONS AT JSC	3/26/2008	04/30/08
SUBJECT UNKNOWN (b)(2)	9/12/2007	05/05/08
ALLEGED COLUMBIA TILE FOR SALE ON EBAY	1/24/2008	05/05/08
INFORMATION NETWORK, INC.	11/1/2007	05/06/08
LEAD REQUEST (b)(7)(A)	12/17/2007	05/07/08
AAA PLATING & INSPECTION, INC.	8/28/2006	05/07/08

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HIRING IRREGULARITIES AT WALLOPS FLIGHT FACILITY	7/11/2007	05/07/08
(b)(7)(C)	4/5/2007	05/08/08
(b)(7)(C)	9/27/2007	05/08/08
(b)(7)(C)	10/5/2007	05/12/08
(b)(7)(C)	10/1/2007	05/13/08
Theft of Laptop Computers from (b)(7)(A)	9/26/2007	05/14/08
Possible Product Substitution	8/27/2007	05/14/08
(b)(7)(C)	6/19/2007	05/16/08
PERSONAL BUSINESS ON GOVERNMENT TIME	3/31/2008	05/16/08
CONTRACTOR CHANGE ON CONTRACT-BENEFITS NOT BEING PAID	3/19/2008	05/19/08
ALLEGED THREATS AND INTIMIDATION OF USA EMPLOYEES	4/7/2008	05/19/08
FIREARM POSSESSION ON SSC	12/10/2007	05/19/08
(b)(7)(C)	11/21/2007	05/22/08
WASTEFUL SPENDING AT GSFC	3/27/2008	05/29/08
Hostile Work Environment/Cost Mischarging	8/31/2007	05/29/08
ALLEGED SCIENCE SUPPRESSION AT ARC	6/2/2008	06/03/08
Dryden Theft Allegation	1/12/2007	06/03/08
IRREGULARITIES REGARDING EXCESS EQUIPMENT	9/7/2007	06/03/08
PCS Relocation Issues at LaRC	4/8/2008	06/06/08
NASA DOCUMENTS, PICTURES, PROTOTYPES FOR SALE ON CRAIG'S LIST	3/26/2008	06/06/08
(b)(7)(A)	4/29/2008	06/06/08
ANOMALIES ON THE GOES - R PROGRAM	3/18/2008	06/09/08
SUBJECT UNKNOWN (b)(2)	4/12/2006	06/13/08
Allegations of Destruction of Government Property/Theft of Personally Identifiable Information from Government Computer	2/12/2008	06/13/08
ALLEGED MISUSE OF AUTHORITY BY A CONTRACTOR	3/31/2006	06/13/08
Arizona State University - Planetary Aeolian Laboratory	11/21/2007	06/17/08
CONCERNS INVOLVING COTS AND ISS CONTRACTS	3/26/2008	06/23/08
TELECOMMUTING FRAUD	3/12/2008	06/23/08
(b)(7)(A)	3/19/2008	06/23/08
SUBJECT UNKNOWN (b)(2)	3/27/2008	06/26/08
SUBJECT UNKNOWN (b)(2)	6/2/2008	06/26/08
Review of GAO's Audit on NASA Travel, Mission Management Aircrafts	10/5/2006	06/27/08
Alleged False Imprisonment of Contract Employee by NASA Security	11/20/2007	06/27/08
MISUSE OF FUNDS TO PURCHASE FURNITURE	4/11/2008	07/02/08
ILLEGAL AND UNETHICAL GRANT AWARDS	9/26/2007	07/03/08
ALLEGED SAFETY VIOLATIONS; THREATS AND INTIMIDATION	12/27/2006	07/03/08

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(b)(7)(C)	2/28/2006	07/07/08
MOVERS CONTRACT AT GSFC	3/13/2008	07/09/08
TIME ABUSE AT MARSHALL SPACE FLIGHT CENTER	7/3/2007	07/10/08
ALLEGED GRANT FRAUD	7/9/2007	07/10/08
(b)(7)(C)	6/19/2007	07/14/08
Personal Firearms on MAF	1/25/2008	07/14/08
PERSONAL FIREARMS ON SSC	2/21/2008	07/14/08
Enterprise Advisory Services, Inc.	3/26/2008	07/14/08
IMPROPER LETTER TO HOUGHTON MIFFLIN COMPANY	5/15/2008	07/15/08
Computer Sciences Corporation, et. al.	10/5/2005	07/15/08
ALLEGED CONFLICT OF INTEREST INVOLVING SECURITY CONTRACT SEB MEMBER	5/23/2008	07/16/08
Subject Unknown - Russian Business Network Activity	11/1/2007	07/17/08
(b)(7)(4)	1/22/2008	07/21/08
UNKNOWN SUBJECT: ALLEGED THEFT OF SCRAP COPPER WIRE	5/16/2008	07/22/08
ALLEGED INDECENT ACTS WITH CHILDREN	5/20/2008	07/22/08
Alleged False Claims on KSC CAPPS Contract	12/3/2007	07/22/08
Theft of computer hard drive – Formation Algorithms and Simulation Testbed	3/27/2008	07/23/08
SPECIAL MATERIALS RESEARCH & TECHNOLOGY	12/10/2007	07/23/08
GRAYLOC PRODUCTS	2/4/2008	07/23/08
LEGAL ADVICE - DAN DAVID FOUNDATION	4/10/2008	07/23/08
(b)(7)(C)	7/18/2006	07/23/08
ALLEGED CONFLICT OF INTEREST REGARDING NASA EARMARKS	7/25/2006	07/23/08
PROCUREMENT IRREGULARITIES	10/30/2007	07/23/08
HEADQUARTERS DETAIL OBTAINED UNDER FALSE PRETENSES	5/23/2007	07/23/08
OUTSTANDING INVOICES AT NASA GSFC	9/11/2007	07/23/08
(b)(5)(A)	3/19/2008	07/23/08
POSSIBLE SALE OF SHUTTLE PARTS	3/12/2008	07/23/08
ALTAIR CENTER, LLC	10/11/2002	07/23/08
(b)(7)(A)	12/12/2005	07/23/08
(b)(7)(A)	1/12/2007	07/23/08
ALLEGATIONS OF RETALIATION AT WALLOPS FLIGHT FACILITY	6/29/2007	07/24/08
Leach International Inc.	1/11/2007	07/25/08
(b)(7)(C)	3/7/2008	07/25/08
(b)(7)(C)	3/18/2008	07/25/08
Possible Misuse of GSA Vehicle	6/18/2008	07/25/08
ALLEGED IMPROPER RELEASE OF EXCESS NASA PROPERTY	11/15/2007	07/29/08
BST SYSTEMS, INC., ET AL.	4/8/2004	07/29/08
UNAPPROVED EMERGENCY RESPONSE TRAINING CLASSES	2/26/2008	07/30/08
AUCTION OF SPACE ITEMS	3/10/2008	07/31/08

(b)(2)

Suspected Child Pornography Images – MWAH Backup Media	11/20/2007	08/01/08
(b)(7)(C)	1/11/2008	08/01/08
Misconduct using NASA Assigned Computer	6/28/2007	08/01/08
ALLEGED HARASSMENT BY MSFC CIVIL SERVANT USING GOVERNMENT EQUIPMENT	12/4/2007	08/01/08
ALLEGED IMPROPRIETIES WITH THE AEROSPACE EDUCATION SERVICES PROJECT	11/15/2007	08/01/08
Possible Economic Espionage and ITAR Violations by (b)(7)(A)	3/10/2008	08/04/08
POSSIBLE CHALLENGER DEBRIS	3/10/2008	08/04/08
POSSIBLE PROCUREMENT INTEGRITY VIOLATION BY LOCKHEED MARTIN SPACE SYSTEMS COMPANY	1/25/2008	08/05/08
Alleged Threats Made Against a Dynamac Employee	6/27/2008	08/06/08
JACOBS TECHNOLOGY INCORPORATED	10/16/2007	08/07/08
SECURITY FUEL CONTRACT AT JSC	6/3/2008	08/07/08
INDYNE, INC.	3/19/2008	08/08/08
CONFLICT OF INTEREST INVOLVING NASA ASTRONAUT	5/23/2008	08/08/08
POSSESSION OF WEAPON BY LMSSC EMPLOYEE	4/4/2008	08/08/08
Alleged Conflict of Interest	2/12/2008	08/12/08
TEMPERFORM USA, LLC. (et. al.)	5/18/2001	08/13/08
MUNSHI, Mohammed Z.A., Manager ET AL.	10/6/2002	08/15/08
(b)(7)(C)	7/9/2007	08/18/08
UNKNOWN SUBJECT: DESTRUCTION OF GOVERNMENT PROPERTY (NETWORK CONTROL UNITS)	7/27/2007	08/21/08
ZELINSKY, Mark Charles - Possession of Child Pornography	12/12/2005	08/25/08
SUBJECT UNKNOWN - Credit Card Fraud	3/4/2005	08/25/08
Attempted Sale of ITAR Controlled Material in Canada	3/17/2008	08/25/08
(b)(7)(C)	6/9/2006	08/25/08
TOYOBO CO., LTD, ET AL.	7/9/2007	08/28/08
PROACTIVE: CONFLICT OF INTEREST--OUTSIDE BUSINESS ACTIVITY OF JSC PROCUREMENT AND TECHNICAL REPRESENTATIVES	8/23/2007	09/02/08
Alleged Cost Mischarging - MSOC Contract, JSC	2/29/2008	09/02/08
ALLEGED NEPOTISM INVOLVING KSC (b)(7)(C)	11/23/2007	09/02/08
Alleged Possession of Challenger O-Ring Debris	6/27/2008	09/02/08
Alleged Identity Theft By Contractor Employee	7/11/2008	09/02/08
POTENTIAL CONFLICT OF INTEREST/POST EMPLOYMENT CONCERNS	12/21/2007	09/02/08
WILTSEE, Christopher Burt	12/15/2005	09/04/08
SUBJECT UNKNOWN (b)(2)	6/30/2008	09/04/08
SHENZHEN RI XIN ELECTRONIC CO. LTD.	5/25/2007	09/04/08

Integrated Science Solutions, Inc.	7/2/2008	09/05/08
NASA EMPLOYEE POSTING ON DISCUSSION BOARD DURING WORK HOURS	5/20/2008	09/05/08
POSSIBLE ETHICS AND PROCUREMENT INTEGRITY ISSUE	8/14/2008	09/05/08
(b)(7)(C)	5/14/2007	09/08/08
KSC Possible Computer Misuse	6/20/2008	09/08/08
UNIVERSITY OF MICHIGAN	6/18/2008	09/12/08
SUBJECT UNKNOWN (b)(2)	5/20/2008	09/15/08
ZIN TECHNOLOGY	4/8/2008	09/16/08
(b)(7)(A)	12/18/2006	09/16/08
Possible Time Card Fraud by SGS Employees	9/11/2007	09/16/08
Alleged Misuse of GOV / Wrongful Termination	4/23/2008	09/16/08
Alleged False Statements Regarding Water Recovery System (WRS)	7/15/2008	09/18/08
INTIMIDATION AND COERCION AT AMES	4/22/2008	09/19/08
PERSONNEL ISSUES AT AMES	4/23/2008	09/19/08
(b)(7)(C)	6/20/2008	09/22/08
(b)(7)(C)	11/5/2007	09/24/08
RFQ ELECTRONICS	11/3/2006	09/25/08
(b)(7)(C)	6/22/2005	09/26/08
IMPROPER OR NO SECURITY CLEARANCES	6/20/2008	09/26/08
POSSIBLE CONTRACTUAL MISCHARGING	4/1/2008	09/26/08
(b)(7)(C)	1/22/2008	09/30/08
(b)(7)(C)	10/31/2007	10/01/08
SUBJECT UNKNOWN (b)(2)	12/12/2005	10/02/08
HARASSING TELEPHONE CALLS	4/16/2008	10/02/08
(b)(7)(C)	10/29/2007	10/07/08
ALLEGED MISUSE OF PURCHASE CARD – JSC TECHNOLOGY TRANSFER OFFICE	6/12/2008	10/07/08
(b)(7)(A)	7/18/2008	10/08/08
(b)(7)(C)	9/8/2008	10/08/08
Suspected Child Pornography	4/17/2008	10/14/08
(b)(7)(C)	8/4/2008	10/14/08
(b)(7)(C)	7/30/2007	10/15/08
DISTRIBUTION OF CHILD PORNOGRAPHY	7/31/2008	10/16/08
(b)(7)(A) MISUSE OF		
FEDERAL FUNDS	7/3/2008	10/16/08
(b)(7)(C)	4/9/2008	10/17/08
AFT Project Ground Cables	5/19/2008	10/17/08
NASA Explorer's Project at Bishop Museum, Honolulu	7/22/2008	10/17/08
ALLEGED SUPPRESSION OF SCIENCE AND CENSORSHIP OF SCIENTISTS	11/9/2006	10/20/08
ALLEGED PROCUREMENT INTEGRITY ACT VIOLATION – CONSTELLATION SPACE SUIT SYSTEMS (CSSS)	7/1/2008	10/21/08
(b)(7)(C)	3/6/2008	10/22/08
ALLEGED DISCLOSURE OF CONFIDENTIAL INFORMATION	6/2/2008	10/22/08
(b)(7)(C)	3/14/2007	10/22/08

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(b)(2)	USE OF NASA EMAIL TO CONDUCT EBAY BUSINESS	4/1/2008	10/23/08
	VALCO CONTRACTING, INC., ET. AL	7/18/2006	10/24/08
	PERSONNEL ISSUES AT DRYDEN RESEARCH CENTER	5/19/2008	10/27/08
	ALLEGED PROCUREMENT INTEGRITY ACT VIOLATION	4/18/2008	10/30/08
	ALLEGED CONFLICT OF INTEREST - NATIONAL ACADEMIES OF SCIENCE	3/18/2008	10/30/08
	JSC HIGH SCHOOL AEROSPACE SCHOLARS	10/22/2008	11/03/08
	WEMS Electronics	3/5/2008	11/05/08
	(b)(7)(c)	6/19/2007	11/07/08

Report Run Monday, November 17, 2008