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*"Rummaging in the government's attic"*

Description of document: List of National Aeronautics and Space Administration (NASA) Office of Inspector General (OIG) cases closed during CY 2012

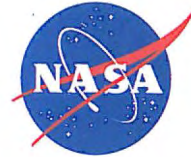
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Source of document: Office of Inspector General  
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MAR 18 2013

*VIA ELECTRONIC TRANSMISSION*

SUBJECT: Freedom of Information Act (FOIA) Request  
Office of Inspector General FOIA Request Number 2013-07

I am responding to your February 9, 2013, request that you submitted to the NASA Office of Inspector General (OIG). It was received by the OIG on February 19, 2013. You requested a list or printout of the OIG investigations closed during calendar year 2012.

My initial determination is to provide you a redacted list of investigations closed between January 1, 2012 and December 31, 2012. The titles of investigations are being withheld where necessary to protect the names of individuals and information that could identify the names of the protected individuals pursuant to FOIA exemption (b)(6), which protects from disclosure information that would constitute a clearly unwarranted invasion of personal privacy, and FOIA exemption (b)(7)(C), which relates to records compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. 5 U.S.C. 552 §§ 552(b)(6) & (b)(7)(C).

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See, 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). The OIG is a Federal law enforcement component of an agency. Our response is limited to those records that may be subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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,

A handwritten signature in black ink, appearing to read "K H Winters", with a long horizontal flourish extending to the right.

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

Enclosure

### Cases Closed in CY 2012

Case Number	Case Title	Opened Date	Closing Date
<u>O-JP-05-0048-O</u>	Lockheed Martin Space Systems â€” Genesis Project	12/6/2004	5/21/2012
<u>O-GO-06-0189-O</u>	NOZETTE, Stewart D., Et Al	2/28/2006	4/20/2012
<u>O-LB-06-0595-O</u>	Raytheon Company, et al - NPOESS (QT)	11/21/2006	8/8/2012
<u>O-GL-08-0026-O</u>	SUNPOWER, INC.	10/22/2007	3/26/2012
<u>O-MA-08-0058-O</u>	L-3 COMMUNICATIONS	11/26/2007	4/3/2012
<u>O-GL-08-0087-O</u>	DEERPATH INTERNATIONAL, INC., ET AL. (Qui Tam)	12/27/2007	1/23/2012
<u>O-LA-08-0287-O</u>	BIONDOLILLO, Patricia M., et al.	5/12/2008	1/23/2012
<u>O-DR-08-0375-O</u>	ANALYTICAL SERVICES & MATERIALS INC.	7/2/2008	8/24/2012
<u>O-LB-08-0410-O</u>	Atometron Corporation	7/28/2008	3/15/2012
<u>O-LB-08-0411-O</u>	JFBK Technologies, Inc.	7/28/2008	1/27/2012
<u>O-GL-08-0485-O</u>	(b)(6) & (b)(7)(C)	9/23/2008	2/3/2012
<u>O-GL-09-0067-O</u>	BAY-POINTE TECHNOLOGY, LTD	11/20/2008	2/23/2012
<u>O-JS-09-0135-O</u>	AEROTECH PRECISION MANUFACTURING, INC.	1/29/2009	3/23/2012
<u>O-GO-09-0331-O</u>	SCHOEBERL, Mark R., Et Al	7/7/2009	4/26/2012
<u>O-ST-09-0370-O</u>	Smartwear, LLC (et al)	8/17/2009	3/19/2012
<u>O-KE-09-0386-S</u>	PROACTIVE: INVESTIGATION OF SBIR AND STTR FRAUD	8/21/2009	7/24/2012
<u>O-GO-09-0392-O</u>	(b)(6) & (b)(7)(C)	8/31/2009	2/28/2012
<u>O-HS-10-0029-O</u>	Alvin Allen	10/28/2009	2/1/2012
<u>O-JS-10-0031-O</u>	(b)(6) & (b)(7)(C)	10/29/2009	9/5/2012
<u>C-JP-10-0076-P</u>	SUBJECT UNKNOWN â€” Targeted CPYY/4H Activity	12/10/2009	3/1/2012
<u>O-GL-10-0141-S</u>	(b)(6) & (b)(7)(C)	2/20/2010	1/26/2012
<u>O-LB-10-0215-HL-O</u>	California Institute of Technology	4/19/2010	11/27/2012
<u>O-AR-10-0304-S</u>	(b)(6) & (b)(7)(C)	6/24/2010	2/2/2012
<u>C-GO-10-0325-P</u>	Illegal Sale of ITAR and EAR Controlled Data	7/7/2010	7/19/2012

<u>O-GL-10-0333-O</u>	CHARLESTON, Jo Ann	7/19/2010	8/15/2012
<u>C-WA-10-0337-O</u>	LEONARD B. VENZKE	7/20/2010	4/26/2012
<u>O-AR-10-0339-MR</u>	ALLEGED MISCONDUCT BY AMES PROTECTIVE SERVICES OFFICE	7/22/2010	12/18/2012
<u>O-GL-10-0364-P</u>	JERO, INC., ET AL.	8/11/2010	5/14/2012
<u>O-KE-10-0375-O</u>	GEM INDUSTRIES, ET AL	8/23/2010	8/27/2012
<u>O-JS-11-0006-O</u>	BEARD, Chester	10/12/2010	2/23/2012
<u>O-JP-11-0010-O</u>	LaFlora, Mario, et al	10/14/2010	3/19/2012
<u>O-JS-11-0015-S</u>	TEXAS MEI, LLC	10/19/2010	2/7/2012
<u>O-JS-11-0019-O</u>	WOODARD, Marcus R.	10/20/2010	6/26/2012
<u>C-JP-11-0020-O</u>	Multiple Account Compromises	10/20/2010	3/1/2012
<u>C-JP-11-0029-O</u>	WordPress Exploit â€” jpl-web.jpl.nasa.gov	11/3/2010	5/22/2012
<u>O-LA-11-0040-S</u>	PROACTIVE INVESTIGATION: SBIR & STTR FRAUD	11/8/2010	4/13/2012
<u>O-LB-11-0047-P</u>	(b)(6) & (b)(7)(C)	11/9/2010	5/10/2012
<u>O-LA-11-0083-HI-S</u>	(b)(6) & (b)(7)(C)	12/7/2010	7/17/2012
<u>O-ST-11-0089-O</u>	WOODALL, Scott D., et al.	12/15/2010	6/6/2012
<u>O-LA-11-0096-HI-S</u>	ALLEGED PLAGARIZATION OF INVENTION DISCLOSURE	12/21/2010	3/21/2012
<u>C-GO-11-0101-P</u>	NASA Employees Purchasing Suspected Child Pornography	12/28/2010	3/22/2012
<u>O-GO-11-0126-P</u>	SHARP ENERGY, INC.	1/12/2011	1/10/2012
<u>C-MA-11-0145-P</u>	Possible Child Pornography at MSFC	1/24/2011	6/13/2012
<u>O-JS-11-0152-O</u>	MTS SYSTEMS CORPORATION	1/28/2011	9/12/2012
<u>O-MA-11-0158-S</u>	PROACTIVE PROJECT: MSFC MISSING PROPERTY	2/2/2011	2/6/2012
<u>O-MA-11-0163-S</u>	PROACTIVE PROJECT: VENDOR PARTS QUALITY ASSURANCE SURVEILLANCE	2/4/2011	3/2/2012
<u>C-KE-11-0176-P</u>	(b)(6) & (b)(7)(C)	2/15/2011	5/15/2012
<u>O-MA-11-0182-S</u>	MSFC ENVIRONMENTAL OFFICE	2/18/2011	6/29/2012
<u>O-GL-11-0188-O</u>	(b)(6) & (b)(7)(C)	2/25/2011	8/13/2012
<u>O-JP-11-0195-P</u>	Allegation of Whistleblower Retaliation	3/2/2011	2/14/2012
<u>O-GO-11-0196-O</u>	THEFT OF COPPER CABLE, ET AL.	3/3/2011	1/5/2012

<u>O-JP-11-0200-P</u>	Orbital Sciences Corporation - Glory Satellite Launch Failure	3/4/2011	12/7/2012
<u>O-LA-11-0210-O</u>	(b)(6) & (b)(7)(C)	3/10/2011	9/21/2012
<u>C-JS-11-0212-P</u>	Fraudulent Procurement Email	3/10/2011	3/13/2012
<u>O-DR-11-0227-P</u>	(b)(6) & (b)(7)(C)	3/17/2011	3/19/2012
<u>O-JS-11-0230-S</u>	Proactive Project: Review of DCAA Audit Reports	3/21/2011	1/25/2012
<u>O-DR-11-0233-P</u>	(b)(6) & (b)(7)(C)	3/22/2011	3/21/2012
<u>O-DR-11-0234-P</u>	(b)(6) & (b)(7)(C)	3/22/2011	3/21/2012
<u>O-JS-11-0255-S</u>	Alleged Theft of Data Acquisition Camera	3/31/2011	2/29/2012
<u>O-AR-11-0256-HL-S</u>	ALLEGED INAPPROPRIATE RELATIONSHIP WITH CFO AT ARC	3/31/2011	3/7/2012
<u>O-JS-11-0261-HL-O</u>	ROHMANN SERVICES, INC.	4/6/2011	7/23/2012
<u>O-JS-11-0263-S</u>	ADVANCED POWDER SOLUTIONS, INC.	4/6/2011	2/13/2012
<u>O-KE-11-0271-HL-P</u>	ALLEGED STOLEN SOFTWARE AT KSC	4/8/2011	4/16/2012
<u>C-GO-11-0299-O</u>	(b)(6) & (b)(7)(C)	4/21/2011	12/5/2012
<u>C-JP-11-0305-P</u>	(b)(6) & (b)(7)(C)	4/28/2011	3/1/2012
<u>O-GO-11-0337-S</u>	(b)(6) & (b)(7)(C)	5/27/2011	3/14/2012
<u>O-GO-11-0343-HL-S</u>	NASA SOLICITATION/BID IRREGULARITIES (Solicitation NNH11376695Q - News Clipping Services, HQ)	6/2/2011	1/20/2012
<u>O-GL-11-0354-O</u>	DELAINE, Michele V.	6/7/2011	4/19/2012
<u>O-LB-11-0360-P</u>	Arizona State University	6/9/2011	3/15/2012
<u>C-MA-11-0366-O</u>	SAWYER, Clayton, Jr. (AKA SAWYER, Clayton Clay)	6/10/2011	6/6/2012
<u>O-GL-11-0367-S</u>	FBI LEAD REQUEST - (b)(6) & (b)(7)(C)	6/14/2011	1/13/2012
<u>O-LA-11-0373-MR</u>	ALLEGED WASTE - OFFICE OF HUMAN CAPITAL MANAGEMENT	6/20/2011	1/17/2012
<u>O-JP-11-0377-P</u>	(b)(6) & (b)(7)(C)	6/22/2011	4/3/2012
<u>O-AR-11-0384-P</u>	ALLEGED INAPPROPRIATE RELATIONSHIP WITH ARC CONTRACTOR	6/29/2011	2/2/2012
<u>O-MA-11-0388-S</u>	NICARAGUA MOON ROCK POTENTIAL RECOVERY	7/7/2011	8/22/2012



<u>O-LA-11-0389-S</u>	WORKPLACE VIOLENCE POLICY DIRECTIVE VIOLATION	7/11/2011	1/11/2012
<u>O-AR-11-0390-S</u>	Alaska Moon Rock	7/11/2011	10/5/2012
<u>O-MA-11-0392-S</u>	(b)(6) & (b)(7)(C)	7/12/2011	2/3/2012
<u>O-HS-11-0395-HL-MR</u>	ALLEGATIONS INVOLVING HQ TRAINING OFFICE AND CONTRACTOR STAFF	7/13/2011	9/5/2012
<u>O-LB-11-0397-P</u>	Voxx Technologies	7/13/2011	2/3/2012
<u>O-LB-11-0405-P</u>	American Metal Supply, Inc.	7/15/2011	4/16/2012
<u>C-AR-11-0409-P</u>	Subject Unknown - Romanian IRC	7/19/2011	3/1/2012
<u>O-AR-11-0416-HL-S</u>	WEAPON CONFISCATED FROM NASA SECURITY EMPLOYEE	7/26/2011	9/17/2012
<u>C-JP-11-0420-P</u>	Subject Unknown, aka "Gruber" NASA FCU Credit Card Fraud	7/27/2011	4/13/2012
<u>O-AR-11-0426-P</u>	LUNAR ORBITER IMAGE RECOVERY PROJECT	7/28/2011	1/30/2012
<u>O-MA-11-0433-P</u>	POTENTIAL FALSE STATEMENT INVOLVING ARES 1 ROCKET PROPELLANT	8/5/2011	5/7/2012
<u>O-KE-11-0439-HL-P</u>	ABUSE OF KSC WIRELESS NETWORK	8/10/2011	1/12/2012
<u>O-LB-11-0440-P</u>	(b)(6) & (b)(7)(C)	8/10/2011	1/6/2012
<u>O-GO-11-0441-HL-P</u>	PROCUREMENT IRREGULARITIES - Magnetospheric Multiscale (MMS) Cleanroom	8/10/2011	2/10/2012
<u>O-JS-11-0452-P</u>	ALLEGED CREDIT CARD FRAUD	8/29/2011	4/18/2012
<u>O-GO-11-0454-P</u>	THE PORTAL GROUP CONSULTING	8/30/2011	5/3/2012
<u>C-GO-11-0455-P</u>	(b)(6) & (b)(7)(C)	8/31/2011	2/28/2012
<u>O-JS-11-0456-P</u>	(b)(6) & (b)(7)(C)	9/1/2011	2/13/2012
<u>O-JS-11-0457-S</u>	SATTERFIELD & PONTIKES CONSTRUCTION INC	9/6/2011	5/21/2012
<u>O-GO-11-0461-S</u>	NCM DEMOLITION AND REMEDIATION, LP	9/12/2011	8/1/2012
<u>O-KE-11-0462-P</u>	POSSIBLE CONFLICT OF INTEREST INVOLVING NASA IT SPECIALIST	9/12/2011	1/23/2012
<u>O-GL-11-0467-P</u>	ALLEGED FINANCIAL COERCION - NASA EMPLOYEE	9/14/2011	1/13/2012

<u>O-AR-11-0469-P</u>	PROACTIVE PROJECT: SCREENING OF NETWORK TRAFFIC FOR SANCTIONED COUNTRY INTERNET PROTOCOL ADDRESSES	9/14/2011	3/1/2012
<u>O-LB-11-0470-P</u>	NASA ITAR CONTROLLED ITEMS ON EBAY	9/15/2011	3/15/2012
<u>C-GO-11-0471-P</u>	(b)(6) & (b)(7)(C)	9/19/2011	9/13/2012
<u>C-GO-11-0472-P</u>	(b)(6) & (b)(7)(C)	9/19/2011	9/28/2012
<u>O-JS-11-0474-HL-S</u>	IMPROPER TIME CHARGING BY JSC CONTRACTOR	9/14/2011	2/29/2012
<u>O-GO-11-0478-P</u>	THEFT OF GOVERNMENT PROPERTY - COPPER	9/21/2011	1/18/2012
<u>C-AR-11-0483-P</u>	Unauthorized Attempted Access to NASA Systems	9/30/2011	3/28/2012
<u>C-AR-12-0002-P</u>	(b)(6) & (b)(7)(C)	10/3/2011	1/25/2012
<u>O-LB-12-0003-P</u>	Achieve-tec Trading Company	10/4/2011	6/13/2012
<u>C-AR-12-0004-P</u>	Proactive Project: SOC Cyber Incidents	10/4/2011	5/8/2012
<u>C-JP-12-0010-P</u>	SUBJECT UNKNOWN æ" cosmos.jpl.nasa.gov	10/6/2011	7/17/2012
<u>C-AR-12-0011-S</u>	Suspicious Circumstances affecting NASA employee	10/7/2011	8/7/2012
<u>O-GL-12-0012-P</u>	NASA ITAR DOCUMENT ON CHINESE WEBSITE	10/12/2011	10/25/2012
<u>O-KE-12-0018-P</u>	ALLEGED MISREPRESENTATIONS INVOLVING CHALLENGER FUNDRAISING PROJECT	10/14/2011	10/24/2012
<u>O-GL-12-0019-MR</u>	ALLEGED IMPROPRIETIES - NASA SUMMER FACULTY FELLOW PROGRAM	10/14/2011	1/12/2012
<u>O-GO-12-0020-P</u>	O'DONNELL CONSTRUCTION COMPANY, ET AL	10/17/2011	4/10/2012
<u>O-MA-12-0023-HL-MR</u>	SPACE LAUNCH SYSTEM CONTRACTOR ALLOCATIONS/FUNDING	10/14/2011	3/6/2012
<u>O-LA-12-0025-HL-MR</u>	CONTRACTOR CERTIFICATION CONCERNS	10/14/2011	1/12/2012
<u>O-JS-12-0026-S</u>	COMPLAINT (2nd) REGARDING JSC DIRECTOR OF SPACE AND LIFE SCIENCES	10/19/2011	2/15/2012
<u>O-HS-12-0028-HL-MR</u>	ALLEGED VIOLATION OF MERIT SYSTEMS PRINCIPLES AND INHERENTLY GOVERNMENTAL ACTIVITIES	10/11/2011	2/9/2012



<u>O-LA-12-0031-O</u>	RECOVERY OF STOLEN NASA ARTIFACTS	10/20/2011	2/8/2012
<u>C-MA-12-0032-HL-P</u>	MISUSE OF GOVERNMENT RESOURCES	10/20/2011	8/22/2012
<u>O-JS-12-0033-S</u>	INADEQUATE TESTING INVOLVING COMPLEX ELECTRONICS SOFTWARE ON FLIGHT EQUIPMENT	10/20/2011	4/26/2012
<u>O-GO-12-0035-S</u>	PARSON INFRASTRUCTURE & TECHNOLOGY, ET AL.	10/24/2011	4/24/2012
<u>O-AR-12-0041-HL-P</u>	QUESTIONABLE EXTENDED TDY EXPENDITURES	10/17/2011	2/2/2012
<u>C-GO-12-0043-P</u>	(b)(6) & (b)(7)(C)	10/27/2011	1/17/2012
<u>O-MA-12-0045-HL-P</u>	NASA ALABAMA SPACE GRANT CONSORTIUM FELLOWSHIP FUNDS	10/24/2011	4/23/2012
<u>C-WA-12-0051-P</u>	(b)(6) & (b)(7)(C)	11/2/2011	10/26/2012
<u>O-WA-12-0056-HL-P</u>	CONFLICT OF INTEREST CONCERNS	11/10/2011	6/20/2012
<u>O-ST-12-0063-S</u>	PROACTIVE PROJECT: SSC LOST/MISSING/STOLEN PROPERTY	11/14/2011	3/19/2012
<u>O-KE-12-0065-O</u>	POPE, Tony Edward	11/15/2011	4/19/2012
<u>O-AR-12-0066-HL-O</u>	ALLEGED TIMECARD FRAUD	10/21/2011	3/5/2012
<u>C-JS-12-0067-P</u>	(b)(6) & (b)(7)(C)	11/15/2011	8/7/2012
<u>O-GL-12-0073-HL-P</u>	CONFLICT OF INTEREST ISSUES	10/31/2011	5/9/2012
<u>O-JS-12-0075-HL-S</u>	L&M TECHNOLOGIES (GAO# 57696)	11/18/2011	2/23/2012
<u>C-AR-12-0076-P</u>	Theft of Security Operations Center Laptop	11/18/2011	3/1/2012
<u>O-JS-12-0077-P</u>	(b)(6) & (b)(7)(C)	11/21/2011	3/30/2012
<u>O-LB-12-0084-HL-P</u>	UNETHICAL, ILLEGAL PRACTICES BY SECURITY MANAGEMENT AT GOLDSTONE DEEP SPACE COMPLEX	11/17/2011	7/31/2012
<u>O-KE-12-0092-P</u>	ALLEGED THEFT/MISCONDUCT BY YANG EMPLOYEE	12/12/2011	5/9/2012
<u>O-JP-12-0096-HL-P</u>	FINANCIAL MISMANAGEMENT - JPL	12/13/2011	3/27/2012
<u>O-JS-12-0097-HL-S</u>	AUCTION OF NASA EQUIPMENT (GAO FraudNET #58549)	12/13/2011	10/9/2012
<u>O-GO-12-0100-HL-S</u>	ALLEGED ABUSE OF POWER - NASA HQ	12/13/2011	9/19/2012

<u>C-HS-12-0104-P</u>	(b)(6) & (b)(7)(C) Blackberry	12/15/2011	1/9/2012
<u>O-ST-12-0105-S</u>	PROACTIVE CASE: DEVELOP CASES THROUGH THE CULTIVATION AND FRAUD AWARENESS EDUCATION OF KEY GOVERNMENT AND CONTRACTOR PE	12/19/2011	5/21/2012
<u>O-JS-12-0107-O</u>	HENSHAW, Douglas Shane	12/19/2011	7/3/2012
<u>O-ST-12-0110-S</u>	PROACTIVE CASE: IDENTIFY AND REVIEW TOP GRANTS AWARDED BY NSSC IN LOUISIANA AND MISSISSIPPI	12/20/2011	6/27/2012
<u>O-GO-12-0112-HL-P</u>	CONNECTICUT ANALYTICAL CORPORATION	12/20/2011	2/27/2012
<u>O-HS-12-0113-HL-MR</u>	ALLEGED TIME CARD FRAUD	12/20/2011	1/31/2012
<u>O-HS-12-0114-HL-MR</u>	POTENTIAL WORK PLACE VIOLENCE	12/20/2011	1/31/2012
<u>O-AR-12-0115-P</u>	SPACE SHUTTLE SWITCH PANEL FOR SALE ON EBAY	12/20/2011	2/17/2012
<u>O-IA-12-0116-P</u>	(b)(6) & (b)(7)(C)	12/21/2011	6/12/2012
<u>C-AR-12-0117-P</u>	(b)(6) & (b)(7)(C)	12/21/2011	6/26/2012
<u>O-MA-12-0118-S</u>	PROACTIVE CASE: DEVELOP CASES THROUGH THE CULTIVATION AND FRAUD AWARENESS EDUCATION OF KEY GOVERNMENT AND CONTRACTOR PE	12/21/2011	6/4/2012
<u>O-JS-12-0123-S</u>	PROACTIVE INVESTIGATION TO REVIEW MAJOR CONTRACTS AT JSC	1/6/2012	6/26/2012
<u>O-IB-12-0130-HL-S</u>	ALLEGED TRAINING, TRAVEL, AND TIME CARD ABUSE	1/17/2012	2/29/2012
<u>O-GO-12-0135-P</u>	ULTIMATE IRONWORKS, ET AL	1/18/2012	2/10/2012
<u>O-GO-12-0136-O</u>	MENDEZ BAPTISTA, Juan P.	1/18/2012	7/19/2012
<u>O-MA-12-0142-S</u>	PROACTIVE CASE: IDENTIFY AND REVIEW TOP GRANTS AND COOPERATIVE AGREEMENTS FUNDED BY NASA WITHIN THE AOR OF MSFC	1/20/2012	6/28/2012
<u>O-JS-12-0147-HL-P</u>	ALLEGED ABUSE OF AUTHORITY - ITAMS CONTRACT	1/24/2012	4/25/2012

<u>O-GL-12-0148-P</u>	(b)(6) & (b)(7)(C)	1/26/2012	10/23/2012
<u>O-LB-12-0150-P</u>	Subject Unknown: Violation of NASA Software	1/27/2012	8/21/2012
<u>O-AR-12-0153-HL-P</u>	ALLEGED ABUSE OF AUTHORITY	1/31/2012	5/22/2012
<u>O-LB-12-0161-HL-P</u>	MISMANAGEMENT OF RESOURCES	2/2/2012	4/4/2012
<u>O-GL-12-0163-MR</u>	IMPROPER SOIL REMOVAL	2/2/2012	2/29/2012
<u>C-GO-12-0164-P</u>	Subject Unknown - Artro Malware	2/2/2012	6/27/2012
<u>C-GO-12-0171-P</u>	SHEE< Anping Steven	2/9/2012	6/6/2012
<u>O-GO-12-0173-O</u>	AMERICAN LASER, INC., ET AL	2/10/2012	12/17/2012
<u>O-GL-12-0174-S</u>	OFFICE OF AUDITS LEAD REQUEST	2/10/2012	2/17/2012
<u>O-JS-12-0181-P</u>	HONEYWELL ENERGY SAVINGS PERFORMANCE CONTRACT	2/17/2012	4/23/2012
<u>C-MA-12-0182-P</u>	Possible Computer Fraud	2/21/2012	8/22/2012
<u>O-LB-12-0183-HL-P</u>	PROCUREMENT IRREGULARITIES - DCAFF 2000, #12-043	2/21/2012	3/28/2012
<u>O-KE-12-0190-HL-P</u>	ALLEGED IDENTITY THEFT BY NASA EMPLOYEE	2/23/2012	3/12/2012
<u>O-LB-12-0193-HL-P</u>	SPACE SHUTTLE TILES	2/27/2012	3/15/2012
<u>O-JP-12-0197-P</u>	EMCOR GOVERNMENT SERVICES/VALLEY CREST LANDSCAPE COMPANY	2/28/2012	10/22/2012
<u>O-JS-12-0200-HL-S</u>	QUESTIONABLE TELEWORK AGREEMENT FOR NASA EMPLOYEE	3/1/2012	5/4/2012
<u>O-JS-12-0203-S</u>	Alleged Illegal Gambling on NASA Johnson Space Center	3/5/2012	6/26/2012
<u>O-JS-12-0206-P</u>	TEXAS SOUTHERN UNIVERSITY	3/8/2012	9/6/2012
<u>O-GL-12-0215-HL-MR</u>	UNFAIR HIRING PRACTICES - (b)(6) & (b)(7)(C)	3/12/2012	5/14/2012
<u>O-GL-12-0218-HL-S</u>	SGT, Inc.	3/12/2012	4/16/2012
<u>O-JS-12-0219-HL-MR</u>	ALLEGED NEPOTISM AND ABUSE OF AUTHORITY	3/12/2012	6/26/2012
<u>O-GL-12-0220-S</u>	PROACTIVE: SMALL BUSINESS INNOVATIVE RESEARCH FRAUD	3/13/2012	9/11/2012
<u>O-GO-12-0222-P</u>	SPACE MICRO, INC.	3/13/2012	5/11/2012
<u>C-AR-12-0225-P</u>	(b)(6) & (b)(7)(C)	3/14/2012	10/4/2012
<u>C-AR-12-0229-P</u>	Proactive Project: Nationwide DHS IP Cases	3/19/2012	8/7/2012



<u>O-LA-12-0230-HL-S</u>	ABUSE AND MISUSE OF SBIR PROGRAM	3/20/2012	10/4/2012
<u>O-AR-12-0232-HL-P</u>	PROCUREMENT IRREGULARITIES - DCAA 2000 #12-050	3/20/2012	9/10/2012
<u>O-JS-12-0238-P</u>	ALLEGED CONFLICT OF INTEREST - CONTRACTOR HIRING SPOUSE OF CIVIL SERVANT	3/26/2012	6/26/2012
<u>O-KE-12-0241-S</u>	IMPROPER PROPERTY DISPOSAL	3/27/2012	5/8/2012
<u>O-GO-12-0242-P</u>	REQUEST FOR ASSISTANCE (ETHICS VIOLATIONS)	3/27/2012	4/26/2012
<u>O-WA-12-0243-P</u>	(b)(6) & (b)(7)(C)	3/29/2012	6/12/2012
<u>C-JP-12-0244-P</u>	(b)(6) & (b)(7)(C)	3/29/2012	10/21/2012
<u>O-ST-12-0249-P</u>	ALLEGATION OF KICKBACKS	4/3/2012	10/24/2012
<u>O-GL-12-0254-MR</u>	(b)(6) & (b)(7)(C)	4/5/2012	5/10/2012
<u>C-AR-12-0257-P</u>	Proactive Project: ARC BYOD Pilot	4/5/2012	6/15/2012
<u>C-AR-12-0261-P</u>	Stell Company	4/10/2012	6/26/2012
<u>C-AR-12-0262-P</u>	Proactive Project: Possible Child Pornography at ARC	4/10/2012	10/4/2012
<u>C-MA-12-0265-P</u>	SUBJECT UNKNOWN - Flashback Trojan	4/11/2012	12/26/2012
<u>O-JS-12-0277-HL-P</u>	PROCUREMENT IRREGULARITIES - WHITE SANDS TEST FACILITY	4/19/2012	9/6/2012
<u>O-JS-12-0282-P</u>	Proactive Project: Review of Toner Recycling at Johnson Space Center	4/23/2012	8/10/2012
<u>O-MA-12-0287-P</u>	QUI TAM - SIGMATECH	4/26/2012	10/25/2012
<u>O-AR-12-0291-P</u>	Shredding of Files in Building 240	4/27/2012	6/26/2012
<u>O-JS-12-0292-P</u>	(b)(6) & (b)(7)(C)	4/27/2012	9/6/2012
<u>O-KE-12-0294-HL-P</u>	MISUSE OF TRAVEL FUNDS BY NASA EMPLOYEE	4/30/2012	8/24/2012
<u>O-GO-12-0295-HL-P</u>	LOCKHEED MARTIN CORPORATION	4/30/2012	7/19/2012
<u>O-MA-12-0298-HL-S</u>	COMPLAINT REGARDING PERSONNEL AND SECURITY ISSUES	4/30/2012	11/15/2012
<u>O-KE-12-0299-P</u>	ALLEGED FALSE CLAIMS ON CONTRACT TERMINATION PROPOSAL	5/1/2012	9/28/2012
<u>C-HS-12-0301-P</u>	(b)(6) & (b)(7)(C)	5/2/2012	11/23/2012
<u>O-GO-12-0304-P</u>	ITT EXELIS GEOSPATIAL SYSTEMS, ET AL	5/2/2012	10/31/2012

<u>O-MA-12-0309-P</u>	Shooting at the U.S. Space & Rocket Center Building	5/4/2012	8/9/2012
<u>O-ST-12-0312-HL-S</u>	CONFISCATION OF PIV CARD	5/8/2012	5/17/2012
<u>O-GL-12-0313-HL-S</u>	(b)(6) & (b)(7)(C)	5/8/2012	6/8/2012
<u>C-GO-12-0318-P</u>	P2P Child Pornography	5/10/2012	12/5/2012
<u>O-KE-12-0320-P</u>	POSSIBLE SBIR FRAUD INVOLVING MADISON, AL COMPANY	5/12/2012	11/15/2012
<u>O-JS-12-0321-HL-P</u>	PROCUREMENT IRREGULARITIES â€œ DCAA 2000 #12-067	5/14/2012	9/20/2012
<u>O-LA-12-0324-S</u>	RECOVERED BONE-LIKE FRAGMENTS	5/14/2012	7/24/2012
<u>O-JS-12-0326-HL-MR</u>	WASTE OF FUNDS - TELEX ADAM (GAO FRAUDNET #59161)	5/16/2012	10/3/2012
<u>O-MA-12-0329-MR</u>	IMPROPER USE OF INTERNATIONAL TRAFFIC IN ARMS REGULATIONS	5/18/2012	8/10/2012
<u>O-LB-12-0333-HL-P</u>	PROCUREMENT IRREGULARITIES â€œ BOEING SYSTEMS COMPANY	5/22/2012	8/27/2012
<u>O-MF-12-0337-P</u>	MARIHUANA ON MICHODD ASSEMBLY FACILITY	5/24/2012	6/6/2012
<u>O-MA-12-0339-S</u>	Alleged Whistleblower Retaliation - MSFC	5/24/2012	10/24/2012
<u>C-JS-12-0340-P</u>	(b)(6) & (b)(7)(C)	5/25/2012	8/7/2012
<u>O-GO-12-0342-MR</u>	(b)(6) & (b)(7)(C)	5/29/2012	10/23/2012
<u>O-GO-12-0346-P</u>	RECOVERED GOVERNMENT PROPERTY â€œ CELL PHONE	5/30/2012	7/25/2012
<u>O-JS-12-0347-S</u>	Proactive Grant Review	5/30/2012	9/18/2012
<u>O-LB-12-0351-P</u>	Alleged False Certification (Microcosm)	6/1/2012	10/22/2012
<u>O-GO-12-0359-HL-P</u>	TRAX INTERNATIONAL	6/11/2012	7/20/2012
<u>C-AR-12-0360-P</u>	(b)(6) & (b)(7)(C)	6/11/2012	12/14/2012
<u>O-GO-12-0366-P</u>	ALLEGED FALSE CERTIFICATIONS AND TIMECARDS	6/13/2012	8/17/2012
<u>O-GO-12-0368-HL-MR</u>	MISUSE OF GOVERNMENT RESOURCES AND TIME	6/13/2012	9/4/2012
<u>O-AR-12-0369-P</u>	Issues Presented By a Union Official	6/14/2012	10/5/2012



<u>O-AR-12-0371-P</u>	XEROX CORPORATION	6/14/2012	12/21/2012
<u>O-GL-12-0372-P</u>	R.J. RUNGE COMPANY, INC., ET AL.	6/15/2012	11/15/2012
<u>O-LB-12-0374-S</u>	Alleged Falsification of Official Documents	5/17/2012	8/29/2012
<u>O-NJ-12-0378-P</u>	(b)(6) & (b)(7)(C)	6/21/2012	10/11/2012
<u>O-AR-12-0382-P</u>	FUNDING OF TUITION FOR USAF PERSONNEL	7/3/2012	9/10/2012
<u>O-JS-12-0385-S</u>	RECOVERY OF APOLLO SPACECRAFT HAND CONTROLLER	7/9/2012	7/30/2012
<u>O-GL-12-0386-P</u>	JDD, INC., ET AL.	7/10/2012	11/27/2012
<u>O-LA-12-0387-P</u>	REPORTED THEFTS OF COPPER CABLE	7/10/2012	11/20/2012
<u>O-KE-12-0395-HL-P</u>	BUDGET IRREGULARITIES AND MISCHARGING	7/17/2012	11/5/2012
<u>O-KE-12-0396-P</u>	POSSIBLE FALSE CLAIMS ACT VIOLATION	7/17/2012	8/24/2012
<u>O-GO-12-0397-HL-P</u>	CONFLICT OF INTEREST - GODDARD SPACE FLIGHT CENTER	7/17/2012	11/23/2012
<u>O-KE-12-0398-P</u>	POSSIBLE MISAPPROPRIATION OF SBIR/STTR FUNDS, ST. PETERSBURG, FL COMPANY	7/17/2012	10/18/2012
<u>O-GL-12-0403-S</u>	ALLEGED CONTRACT IMPROPRIETIES â€” DESIGN FOR IMPACT II WORKSHOP	7/19/2012	12/13/2012
<u>O-GO-12-0406-HL-S</u>	KELCO COMPUTING SOLUTIONS	7/20/2012	10/1/2012
<u>C-AR-12-0408-P</u>	Thawte SSL Request	7/20/2012	10/31/2012
<u>O-GO-12-0417-P</u>	REQUEST FOR ASSISTANCE â€” IRANIAN TRANSACTION REGULATIONS	7/27/2012	12/3/2012
<u>O-JS-12-0425-HL-S</u>	WASTE, FRAUD AND ABUSE â€” HUMAN RESEARCH PROGRAM EDUCATION AND OUTREACH PROGRAM	8/6/2012	10/11/2012
<u>O-KE-12-0442-P</u>	POSSIBLE FALSE CERTIFICATIONS, SMALL/WOMAN OWNED BUSINESS, DAVIE, FL, COMPANY	8/23/2012	10/3/2012
<u>O-JS-12-0458-HL-S</u>	HOSTILE WORK ENVIRONMENT	9/5/2012	11/26/2012
<u>O-LB-12-0460-HL-P</u>	SALE OF AN APOLLO 1 (204) DSIF ANTENNA/PHASE SHIFTER ON EBAY	9/5/2012	10/12/2012
<u>O-GL-12-0465-S</u>	OFFICE OF AUDITS LEAD REQUEST	9/10/2012	10/23/2012

<u>O-GL-12-0470-HL-P</u>	PRIME ENGINEERING & ARCHITECTURE, INC.,	9/24/2012	12/10/2012
<u>O-LA-12-0477-MR</u>	(b)(6) & (b)(7)(C)	9/27/2012	11/14/2012
<u>O-LB-13-0017-HL-P</u>	PRATT & WHITNEY ROCKETDYNE, INC.	10/22/2012	11/28/2012
<u>O-GO-13-0020-HL-P</u>	PROCUREMENT IRREGULARITIES - ATK SPACE SYSTEMS INC.	10/23/2012	11/26/2012
<u>O-GO-13-0028-P</u>	(b)(6) & (b)(7)(C)	10/30/2012	11/15/2012
<u>O-GL-13-0032-P</u>	(b)(6) & (b)(7)(C)	10/31/2012	11/26/2012
<u>O-GO-13-0036-MR</u>	(b)(6) & (b)(7)(C)	11/1/2012	12/17/2012
<u>O-AR-13-0045-S</u>	Ames Associate Program	11/6/2012	11/27/2012
<u>O-KE-13-0060-HL-MR</u>	PROCUREMENT IRREGULARITIES â€” ELC SIMULATOR	11/13/2012	12/20/2012