



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of National Aeronautics and Space Administration (NASA) Office of Inspector General (OIG) investigations closed during CY 2013

Request date: 24-May-2014

Released date: 01-July-2014

Posted date: 20-April-2015

Source of document: Freedom of Information Act Request
Office of Inspector General
NASA Headquarters
Room 8V69
300 E Street, S.W.
Washington, D.C. 20546
Fax: (202) 358-2767
E-mail: foiaoig@hq.nasa.gov
[Online Electronic FOIA Request Form](#)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



JUL 1 2014

SUBJECT: Freedom of Information Act (FOIA) Request

I am responding to your May 24, 2014, request that you submitted to the NASA Office of Inspector General (OIG). It was received by the OIG on June 3, 2014. You requested a list or printout of the OIG investigations closed during calendar year 2013.

My initial determination is to provide you a redacted list of investigations closed between January 1, 2013 and December 31, 2013. 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). In addition, one title of an investigation is being withheld to protect the name of an individual that could reasonably be expected to disclose the identity of a confidential source or information furnished by a confidential source pursuant to FOIA exemption (b)(7)(D). 5 U.S.C. 552 § 552(b)(7)(D).

Fees associated with processing this request are under \$15.00 and therefore in accordance with 14 CFR § 1206.700(i)(2) are not being charged.

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). This response is limited to those records that are 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 Deputy Inspector General. Under 14 CFR §1206.605(b), the appeal must (1) be in writing; (2) be addressed to the Deputy 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 adverse initial determination; (5) to the extent possible, state the reasons why the requester believes the adverse initial determination should be reversed; and (6) be sent to the Deputy 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", followed by a horizontal line.

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

Enclosure

Cases Closed in CY2013			
Case Number	Case Title	Opened Date	Closing Date
O-GL-05-0714-O	MONTGOMERY WATSON HARZA AMERICAS, INC.	12/15/2005	5/17/2013
O-JS-06-0416-O	CROWN ROOFING SERVICES, INC., TEXAS DIVISION	7/24/2006	1/28/2013
O-LB-08-0234-O	PROACTIVE: OPERATION SHORT CIRCUIT I	4/1/2008	6/19/2013
O-LA-08-0330-HL-O	BUONFIGLI, Richard T.	6/11/2008	1/30/2013
O-LB-08-0409-O	International Electronic Supply Agency, et al	7/28/2008	3/5/2013
O-KE-09-0129-O	(b)(6) (b)(7)(C) (b)(7)(D)	1/26/2009	5/2/2013
O-GL-09-0140-O	COBHAM PLC, ET AL. (Qui Tam)	2/2/2009	10/25/2013
C-JP-09-0251-O	Removal of ITAR Markings from AMD Project Documents	5/13/2009	8/28/2013
O-AR-09-0316-O	AEROJET-GENERAL CORPORATION	6/24/2009	5/14/2013
C-GO-10-0040-O	NOLLEY, Terry Lee, et al	11/11/2009	4/17/2013
O-KE-10-0052-O	ANGHAIE, Samim F.	11/20/2009	2/1/2013
O-GO-10-0056-O	(b)(6) & (b)(7)(C)	11/23/2009	1/9/2013
O-NJ-10-0124-S	UNIVERSITY OF VERMONT	2/3/2010	8/23/2013
C-GO-10-0125-O	Cernatani, Manole Razvan (TinKode)	2/3/2010	3/13/2013
O-JP-10-0225-O	DYNAMIC DETAILS, INC.	4/22/2010	9/20/2013
O-LB-10-0263-O	Sumitomo Electronic, Inc. (QT)	5/18/2010	2/27/2013
O-AR-10-0380-O	ODYSSEY MOON LTD.	8/26/2010	11/26/2013
O-NJ-10-0413-S	COLUMBIA UNIVERSITY	9/24/2010	1/3/2013
C-MA-11-0071-O	Unauthorized Access and NASA Purchase Card Fraud	12/2/2010	10/23/2013
C-JP-11-0092-O	BUTYKA, Robert	12/15/2010	3/20/2013
O-KE-11-0161-S	(b)(6) & (b)(7)(C)	2/4/2011	4/10/2013
O-HS-11-0171-O	(b)(6) & (b)(7)(C)	2/10/2011	2/28/2013

<u>O-ST-11-0231-O</u>	<u>NUMERICAL TECHNOLOGY COMPANY, ET AL.</u>	<u>3/21/2011</u>	<u>12/3/2013</u>
<u>O-NI-11-0242-O</u>	<u>ASPEN AEROGELS</u>	<u>3/29/2011</u>	<u>7/10/2013</u>
<u>O-JP-11-0284-O</u>	<u>(b)(6) & (b)(7)(C)</u>	<u>4/13/2011</u>	<u>9/20/2013</u>
<u>O-LA-11-0287-O</u>	<u>CROCKETT, Diane L.</u>	<u>4/15/2011</u>	<u>2/7/2013</u>
<u>O-LA-11-0304-P</u>	<u>OLD DOMINION UNIVERSITY RESEARCH FOUNDATION</u>	<u>4/27/2011</u>	<u>5/28/2013</u>
<u>O-WJ-11-0312-O</u>	<u>WEDDERBURN, Costum H., et al.</u>	<u>5/1/2011</u>	<u>9/24/2013</u>
<u>O-JS-11-0411-S</u>	<u>Proactive Project Involving Review of FinCEN Reports filed on JSC Employees</u>	<u>7/21/2011</u>	<u>4/11/2013</u>
<u>O-LA-11-0445-S</u>	<u>(b)(6) & (b)(7)(C)</u>	<u>9/13/2011</u>	<u>10/17/2013</u>
<u>O-JS-11-0487-P</u>	<u>ETS-LINDGREN L.P.</u>	<u>9/30/2011</u>	<u>4/9/2013</u>
<u>O-LB-12-0013-O</u>	<u>(b)(6) & (b)(7)(C)</u>	<u>10/12/2011</u>	<u>1/7/2013</u>
<u>O-KE-12-0017-O</u>	<u>LEE, James Allen</u>	<u>10/14/2011</u>	<u>10/28/2013</u>
<u>C-MA-12-0039-HL-P</u>	<u>MISUSE OF GOVERNMENT RESOURCES</u>	<u>10/11/2011</u>	<u>1/23/2013</u>
<u>O-ST-12-0034-O</u>	<u>Bond, Steven P</u>	<u>10/21/2011</u>	<u>7/19/2013</u>
<u>O-ST-12-0058-S</u>	<u>PROACTIVE PROJECT SUPPORT DHS IN COUNTER-PROLIFERATION OPERATION</u>	<u>11/9/2011</u>	<u>10/22/2013</u>
<u>O-AR-12-0061-P</u>	<u>COSMOGIA INC.</u>	<u>11/2/2011</u>	<u>8/27/2013</u>
<u>O-WA-12-0069-HL-P</u>	<u>POSSIBLE CONTRACTUAL IMPROPRIETIES</u>	<u>11/16/2011</u>	<u>3/18/2013</u>
<u>O-JS-12-0074-HL-O</u>	<u>HARRIS CORPORATION</u>	<u>11/16/2011</u>	<u>6/27/2013</u>
<u>O-GO-12-0078-O</u>	<u>(b)(6) & (b)(7)(C)</u>	<u>11/21/2011</u>	<u>2/26/2013</u>
<u>O-ST-12-0085-O</u>	<u>GULF CITIES TESTING LABORATORIES, ET. AL.</u>	<u>11/30/2011</u>	<u>12/3/2013</u>
<u>O-GO-12-0101-HL-O</u>	<u>GEORGIA INSTITUTE OF TECHNOLOGY</u>	<u>12/13/2011</u>	<u>8/30/2013</u>
<u>O-GO-12-0103-HL-S</u>	<u>CURTIS LEWIS & ASSOCIATES</u>	<u>12/14/2011</u>	<u>4/15/2013</u>
<u>O-LB-12-0128-HL-P</u>	<u>PROCUREMENT IRREGULARITIES - JPL</u>	<u>1/12/2012</u>	<u>2/11/2013</u>
<u>O-GO-12-0137-S</u>	<u>NATIONAL SPACE BASED PNT ADVISORY BOARD</u>	<u>1/19/2012</u>	<u>2/1/2013</u>
<u>O-KE-12-0146-S</u>	<u>GRANT PROACTIVE</u>	<u>1/23/2012</u>	<u>4/8/2013</u>
<u>C-JP-12-0178-P</u>	<u>Initiative to Identify Reported Child Pornography on JPL Network</u>	<u>2/14/2012</u>	<u>9/11/2013</u>

<u>O-JS-12-0187-HI-O</u>	<u>EXCALIBUR ALMAZ, INC. ET AL</u>	2/21/2012	8/19/2013
<u>O-MA-12-0194-P</u>	<u>QUI TAM - BELL AEROSPACE SERVICES INC., BHTI TEXTRON, INC., TEXTRON, INC.</u>	2/27/2012	8/15/2013
<u>O-AR-12-0198-P</u>	<u>GATAN INC./ROPER INDUSTRIES(QUI TAM)</u>	2/29/2012	4/23/2013
<u>O-KE-12-0202-O</u>	<u>DUKES, Debra A.</u>	3/2/2012	9/3/2013
<u>O-IP-12-0221-HI-P</u>	<u>CONFLICT OF INTEREST - JUND PROJECT (GAO FraudNET #58744)</u>	3/13/2012	6/17/2013
<u>O-KE-12-0223-S</u>	<u>PROACTIVE CASE: DEVELOP CASES INVOLVING MULTI-MILLION DOLLAR CONTRACTS THROUGH FRAUD AWARENESS EDUCATION</u>	3/14/2012	4/12/2013
<u>O-LB-12-0235-O</u>	<u>FORMER NORTHROP GRUMMAN EMPLOYEE (KICKBACK)</u>	3/22/2012	6/4/2013
<u>O-LA-12-0240-S</u>	<u>(b)(6) & (b)(7)(C)</u>	3/27/2012	2/11/2013
<u>O-GL-12-0248-P</u>	<u>ZEEKO TECHNOLOGIES, LLC</u>	4/3/2012	1/29/2013
<u>O-LA-12-0278-S</u>	<u>(b)(6) & (b)(7)(C)</u>	4/19/2012	12/17/2013
<u>O-GO-12-0283-C</u>	<u>AMERICAN SOCIETY FOR ENGINEERING EDUCATION, ET AL</u>	4/24/2012	4/25/2013
<u>O-JS-12-0286-S</u>	<u>(b)(6) & (b)(7)(C)</u>	4/26/2012	1/28/2013
<u>O-GO-12-0295-S</u>	<u>SECTEK, INC., ET AL (Security Badge)</u>	4/30/2012	10/30/2013
<u>O-MA-12-0310-P</u>	<u>FALSE STATEMENTS AND UNAUTHORIZED ACCESS TO NASA FACILITIES</u>	5/7/2012	4/23/2013
<u>O-AR-12-0319-P</u>	<u>(b)(6) & (b)(7)(C)</u>	5/10/2012	7/8/2013
<u>O-MA-12-0327-S</u>	<u>(b)(6) & (b)(7)(C)</u>	5/16/2012	7/24/2013
<u>O-IP-12-0336-HI-F</u>	<u>WASTE OF FUNDS - UNIVERSITY OF COLORADO BOULDER</u>	5/24/2012	9/3/2013
<u>O-GO-12-0348-HI-S</u>	<u>PROHIBITED PERSONNEL PRACTICES</u>	5/31/2012	9/26/2013
<u>O-MA-12-0352-P</u>	<u>Theft of Aluminum from MSC Building 4487</u>	6/4/2012	3/18/2013
<u>O-LA-12-0361-HI-S</u>	<u>IMPROPER HIRING PRACTICES</u>	6/12/2012	2/26/2013

<u>C-MA-12-0373-P</u>	<u>Unauthorized Access and Theft of NASA ACES Property</u>	6/15/2012	4/3/2013
<u>O-AR-12-0375-HL-S</u>	<u>CONFLICT OF INTEREST - AMES RESEARCH CENTER</u>	6/18/2012	6/4/2013
<u>O-LA-12-0376-HL-S</u>	<u>LANGLEY AEROSPACE RESEARCH SUMMER SCHOLARS (LARSS) PROGRAM</u>	6/20/2012	1/8/2013
<u>O-KE-12-0379-S</u>	<u>SUSPECTED MISUSE OF PURCHASE CARD</u>	6/26/2012	1/18/2013
<u>O-GL-12-0390-P</u>	<u>SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC)</u>	7/11/2012	7/16/2013
<u>O-AR-12-0401-P</u>	<u>Millimeter-wave Thermal Launch System</u>	7/18/2012	4/16/2013
<u>C-AR-12-0402-O</u>	<u>Silic Group Hacker Army</u>	7/19/2012	10/23/2013
<u>O-AR-12-0410-HL-P</u>	<u>MISUSE OF GRANT MONEY- IMILOA ASTRONOMY CENTER OF HAWAII</u>	7/20/2012	2/28/2013
<u>C-MA-12-0414-P</u>	<u>Unusual Web Surfing Activity</u>	7/24/2012	1/23/2013
<u>C-GO-12-0415-P</u>	<u>Subjects Unknown - Ashiyane Digital Security Team</u>	7/25/2012	11/4/2013
<u>C-GO-12-0424-P</u>	<u>KNOWN SUSPECT GROUP â€œ HackerGroup â€œ LatinHackTeam â€œ</u>	8/3/2012	11/6/2013
<u>O-GL-12-0432-HL-S</u>	<u>ALLEGED PERSONAL SERVICES CONTRACTING â€œ GESS III CONTRACT</u>	8/14/2012	3/14/2013
<u>O-KE-12-0433-HL-P</u>	<u>ABUSE OF ALCOHOL AND DRUGS ABOARD NASAâ€™S SHIP FREEDOM STAR</u>	8/14/2012	1/9/2013
<u>O-GO-12-0434-O</u>	<u>WIEDECKER, Brian T.</u>	8/17/2012	3/11/2013
<u>O-AR-12-0437-P</u>	<u>PROACTIVE PROJECT: REVIEW OF OFFICE OF WORKERS COMPENSATION PROGRAM (OWCP) CLAIMS</u>	8/20/2012	8/20/2013
<u>O-GO-12-0438-S</u>	<u>KLEINSORGE, Mark K.</u>	8/21/2012	2/22/2013
<u>O-LS-12-0441-HL-S</u>	<u>ALLEGED CONFLICT OF INTEREST</u>	8/23/2012	2/21/2013
<u>C-JP-12-0443-P</u>	<u>Online Threat against MSL Curiosity</u>	8/24/2012	2/15/2013
<u>C-JP-12-0444-P</u>	<u>(b)(6) & (b)(7)(C)</u>	8/24/2012	5/18/2013

<u>O-JS-12-0448-P</u>	<u>PROACTIVE PROJECT: REVIEW OF SBIR CONTRACTS INVOLVING NANO ENERTEX, INC.</u>	8/28/2012	5/21/2013
<u>O-GO-12-0449-HL-O</u>	<u>DELL FEDERAL SYSTEMS L.P.</u>	8/28/2012	4/25/2013
<u>O-LB-12-0451-P</u>	<u>FUTURISTIC INTERNATIONAL</u>	8/28/2012	4/26/2013
<u>C-AR-12-0452-P</u>	<u>FTOUCH METRICS</u>	8/29/2012	4/10/2013
<u>O-AR-12-0461-P</u>	<u>TOTAL TEAM CONSTRUCTION SERVICES, INC.</u>	9/6/2012	7/9/2013
<u>O-GO-12-0462-HL-S</u>	<u>ORACLE CORPORATION</u>	9/6/2012	1/29/2013
<u>O-WA-12-0467-HL-P</u>	<u>VT GROUP</u>	9/18/2012	4/8/2013
<u>O-MA-12-0471-HL-P</u>	<u>SOUTHEASTERN TRUCK BODY & EQUIPMENT</u>	9/24/2012	2/25/2013
<u>C-JP-12-0472-P</u>	<u>Subject Unknown - rscox</u>	8/15/2012	4/5/2013
<u>O-MA-12-0473-S</u>	<u>Request for Assistance from the Madison County, AL District Attorney</u>	9/24/2012	1/8/2013
<u>O-JS-12-0474-S</u>	<u>PROACTIVE PROJECT: REVIEW OF NASA SBIR/STTR HANDBOOK</u>	9/26/2012	3/25/2013
<u>O-JS-12-0475-S</u>	<u>PROACTIVE INVESTIGATION INVOLVING SBIR DATABASE</u>	9/26/2012	3/27/2013
<u>O-GO-13-0004-HL-P</u>	<u>GETTY IMAGES, INC.</u>	10/2/2012	3/5/2013
<u>C-LB-13-0005-HL-P</u>	<u>COUNTERTRADE PRODUCTS, INC.</u>	10/2/2012	8/5/2013
<u>O-GL-13-0007-O</u>	<u>(b)(6) & (b)(7)(C)</u>	10/3/2012	10/29/2013
<u>O-GO-13-0009-O</u>	<u>GAUSS, Brandon S.</u>	10/4/2012	7/15/2013
<u>O-GO-13-0011-S</u>	<u>GODDARD CHILD DEVELOPMENT CENTER</u>	10/5/2012	2/6/2013
<u>O-SI-13-0012-P</u>	<u>POSSIBLE COUNTERFEIT VISITOR BADGES</u>	10/11/2012	5/30/2013
<u>O-LB-13-0013-P</u>	<u>(b)(6) & (b)(7)(C)</u>	10/11/2012	1/4/2013
<u>C-GO-13-0016-P</u>	<u>Fraudulent Credit Card Activity</u>	10/18/2012	4/17/2013
<u>O-JS-13-0024-S</u>	<u>PROACTIVE PROJECT: REVIEW OF FINCEN CURRENCY TRANSACTION REPORTS FILED FOR JSC EMPLOYEES</u>	10/25/2012	12/6/2013
<u>O-MA-13-0025-O</u>	<u>WORLD WIDE TECHNOLOGY, INC.</u>	10/25/2012	4/4/2013

<u>O-GO-13-0029-P</u>	<u>THEFT OF CONTRACTOR PROPERTY (iPHONES)</u>	10/31/2012	3/12/2013
<u>O-ST-13-0030-S</u>	<u>Proactive Project: Review of NASA SBIR/STTR Handbook</u>	10/31/2012	9/27/2013
<u>C-GL-13-0033-P</u>	<u>SUBJECT UNKNOWN; "LegitHacker97"</u>	10/31/2012	2/27/2013
<u>O-JS-13-0034-S</u>	<u>PROACTIVE PROJECT: REVIEW OF GSA SMART PAY PURCHASE CARD USE AT JOHNSON SPACE CENTER</u>	10/31/2012	7/8/2013
<u>O-GO-13-0037-HL-P</u>	<u>STOLEN LAPTOP CONTAINING PERSONALLY IDENTIFIABLE INFORMATION - HEADQUARTERS</u>	11/5/2012	1/4/2013
<u>O-JS-13-0039-P</u>	<u>ALLEGATION OF OVER CHARGING BY OCEANEERING INTERNATIONAL INC.</u>	11/5/2012	3/27/2013
<u>O-LB-13-0043-HL-P</u>	<u>MISUSE OF GOVERNMENT TIME</u>	11/5/2012	4/9/2013
<u>O-JS-13-0044-S</u>	<u>REVIEW OF PERMANENT WORKERS' COMPENSATION AWARDS AT JOHNSON SPACE CENTER</u>	11/5/2012	6/25/2013
<u>O-AR-13-0048-P</u>	<u>CASTLE CHALLENGER LEARNING CENTER FOUNDATION</u>	11/7/2012	8/27/2013
<u>C-AR-13-0049-P</u>	<u>GETKYS PHISHING</u>	11/7/2012	8/7/2013
<u>O-GO-13-0051-S</u>	<u>NORTHROP GRUMMAN TECHNICAL SERVICES â€” SUPPORT SERVICES CORPORATION</u>	11/8/2012	1/22/2013
<u>O-ST-13-0056-HL-P</u>	<u>ALLEGED NEPOTISM AND ABUSE OF AUTHORITY</u>	11/9/2012	2/15/2013
<u>O-JS-13-0057-P</u>	<u>THEFT OF U.S. GOVERNMENT LAPTOP AND IPAD</u>	11/9/2012	3/11/2013
<u>O-AR-13-0052-P</u>	<u>Dodson Technical Services</u>	11/14/2012	1/28/2013
<u>O-LB-13-0064-HL-P</u>	<u>INAPPROPRIATE BEHAVIOR BY A CONTRACTOR EMPLOYEE</u>	11/14/2012	1/25/2013
<u>O-KE-13-0063-P</u>	<u>Improper Maintenance of Portable Fire Extinguishers at KSC</u>	11/19/2012	7/8/2013

O-MA-13-0069-O	PERRY, Chrystal G.	11/19/2012	7/19/2013
O-GO-13-0072-P	THEFT OF GOVERNMENT PROPERTY & " LAPTOP	11/26/2012	1/30/2013
O-GL-13-0074-S	(b)(6) & (b)(7)(C)	11/26/2012	5/21/2013
O-GO-13-0077-O	(b)(6) & (b)(7)(C)	11/28/2012	4/11/2013
O-JS-13-0081-P	PROACTIVE: WSTF EMPLOYEE POTENTIAL CONFLICT OF INTEREST	11/30/2012	4/2/2013
O-JS-13-0083-P	THEFT OF TECHNOLOGY EQUIPMENT FROM JSC	12/5/2012	1/28/2013
O-LB-13-0084-P	Pacific Component Xchange, Inc.	12/6/2012	1/18/2013
C-GO-13-0085-P	SUBJECT UNKNOWN - DNS Amplification Attack	12/10/2012	6/5/2013
O-MA-13-0088-HL-S	ALLEGED NEPOTISM AND ABUSE OF AUTHORITY	12/11/2012	12/10/2013
O-GO-13-0092-O	MS TECHNOLOGIES, INC., ET AL	12/17/2012	7/15/2013
C-JP-13-0095-P	(b)(6) & (b)(7)(C)	12/19/2012	4/10/2013
O-ST-13-0099-HL-MR	Contract Irregularities - Jacobs Technology	12/27/2012	3/18/2013
O-LB-13-0100-P	X-15 Rocket Engine Auction	12/27/2012	3/14/2013
C-MA-13-0105-P	Suspicious Activities Involving NASA Employee	1/3/2013	9/6/2013
O-LB-13-0109-P	CUMMINS AEROSPACE	1/7/2013	6/28/2013
O-LB-13-0112-P	Suspected Defective and Nonconforming Gears	1/11/2013	2/6/2013
O-GO-13-0113-P	(b)(6) & (b)(7)(C)	1/14/2013	7/9/2013
C-MA-13-0114-P	SUBJECT UNKNOWN - TurkHackTeam	1/14/2013	4/17/2013
O-WA-13-0115-HL-S	PROCUREMENT IRREGULARITIES & " WALLOPS INSTITUTIONAL CONSOLIDATED CONTRACT	1/15/2013	7/9/2013
C-KE-13-0117-P	POSSIBLE ID THEFT FROM KENNEDY SPACE CENTER	1/17/2013	4/24/2013
O-GO-13-0124-S	(b)(6) & (b)(7)(C)	1/22/2013	5/15/2013

<u>O-IP-13-0129-O</u>	(b)(6) & (b)(7)(C)	1/23/2013	9/11/2013
<u>O-LB-13-0130-O</u>	HONEYWELL INTERNATIONAL, INC.	1/23/2013	6/14/2013
<u>O-IS-13-0136-S</u>	THEFT/LOSS OF DESKTOP COMPUTER DURING SHIPPING	1/28/2013	6/18/2013
<u>O-KE-13-0138-HL-S</u>	QINETIQ	1/29/2013	5/22/2013
<u>O-LB-13-0144-P</u>	ALLEGATIONS OF POSSIBLE CHILD SEXUAL ABUSE	2/6/2013	8/9/2013
<u>O-HS-13-0146-HL-MR</u>	ABUSE OF APPROPRIATED FUNDS - OFFICE OF THE CIO	2/6/2013	12/20/2013
<u>O-KE-13-0147-MR</u>	Possible Violation of NASA Policy Requirement 2810.1D, NASA Program Analyst	2/11/2013	3/11/2013
<u>O-AR-13-0152-P</u>	POSSIBLE CONFLICT OF INTEREST- ARC	2/13/2013	10/15/2013
<u>O-AR-13-0153-S</u>	PROACTIVE PROJECT: GRANTS AND COOPERATIVE AGREEMENTS	2/13/2013	12/6/2013
<u>O-GO-13-0154-P</u>	MISSING GOVERNMENT PROPERTY â€” SUNPHOTOMETER SYSTEM	2/14/2013	4/10/2013
<u>O-IS-13-0155-P</u>	POSSIBLE CORRUPTION IN JSC R&U	2/14/2013	4/2/2013
<u>O-JS-13-0160-HL-P</u>	INAPPROPRIATE BEHAVIOR BY NASA CONTRACTOR	2/26/2013	7/16/2013
<u>O-KE-13-0161-HL-P</u>	PROCUREMENT IRREGULARITIES AND GRATUITIES	2/27/2013	3/15/2013
<u>O-MA-13-0163-HL-MR</u>	UNFAIR HIRING PRACTICES	3/1/2013	8/29/2013
<u>O-JS-13-0165-HL-S</u>	ABUSE OF TELEWORK POLICIES	3/7/2013	4/2/2013
<u>O-ST-13-0167-HL-P</u>	WASTE OF FUNDS - INFINITY SCIENCE CENTER	3/8/2013	6/20/2013
<u>O-LB-13-0168-P</u>	(b)(6) & (b)(7)(C) - NORTHROP GRUMMAN / PROCUREMENT MANAGER	3/8/2013	7/30/2013
<u>O-AR-13-0169-P</u>	(b)(6) & (b)(7)(C)	3/8/2013	9/16/2013
<u>O-GO-13-0170-P</u>	SUBJECT UNKNOWN â€” Impersonation of NASA Center Director	3/11/2013	9/18/2013

<u>O-JS-13-0176-P</u>	<u>COMPLAINT REGARDING POTENTIAL COST MISCHARGING ON THE ORION CONTRACT WITH LOCKHEED MARTIN AND WHISTLEBLOWER RETALIATION</u>	3/12/2013	6/11/2013
<u>O-MA-13-0182-HL-MR</u>	<u>PROCUREMENT IRREGULARITIES - AEGIS CORPORATION</u>	3/18/2013	9/17/2013
<u>O-KE-13-0185-HL-S</u>	<u>ALLEGED PROHIBITED HIRING PRACTICES</u>	3/19/2013	5/3/2013
<u>O-AR-13-0187-HL-S</u>	<u>UNAUTHORIZED APPROVAL FOR INTERNATIONAL CONFERENCE</u>	3/19/2013	4/8/2013
<u>O-ST-13-0192-HL-P</u>	<u>COMPUTER SCIENCE CORPORATION</u>	3/21/2013	5/13/2013
<u>O-GL-13-0200-MR</u>	<u>(b)(6) & (b)(7)(C)</u>	3/25/2013	5/16/2013
<u>O-MA-13-0201-HL-MR</u>	<u>WASTE OF FUNDS</u>	3/26/2013	5/14/2013
<u>O-JS-13-0204-P</u>	<u>H.V. SETTY ENTERPRISES, INC</u>	3/27/2013	9/11/2013
<u>O-JS-13-0205-P</u>	<u>SIBELLOPTICS</u>	3/27/2013	7/16/2013
<u>O-JS-13-0206-P</u>	<u>SUKRA HEITZ INC</u>	3/27/2013	12/18/2013
<u>O-JS-13-0207-P</u>	<u>KROMATID, INC</u>	3/27/2013	7/16/2013
<u>O-JS-13-0209-P</u>	<u>AUCTION OF ALLEGED FLOWN APOLLO 16 NASA PROPERTY</u>	3/29/2013	6/24/2013
<u>O-KE-13-0213-MR</u>	<u>Theft of KSC Laptop from Vehicle, Orlando, FL</u>	4/1/2013	6/24/2013
<u>C-IP-13-0216-P</u>	<u>Theft of Computer and Xbox</u>	4/3/2013	6/5/2013
<u>O-JS-13-0217-P</u>	<u>(b)(6) & (b)(7)(C)</u>	4/3/2013	9/27/2013
<u>O-WA-13-0218-P</u>	<u>HOSTILE WORK ENVIRONMENT AT HANGMAN'S NOOSE</u>	4/3/2013	4/29/2013
<u>O-LA-13-0219-P</u>	<u>ALLEGED IMPROPER IT ACCESS BY FOREIGN NATIONALS</u>	4/4/2013	9/3/2013
<u>O-ST-13-0220-MR</u>	<u>(b)(6) & (b)(7)(C)</u>	4/4/2013	5/13/2013
<u>O-GO-13-0224-P</u>	<u>(b)(6) & (b)(7)(C)</u>	4/8/2013	7/22/2013
<u>O-GO-13-0227-HL-S</u>	<u>MISHAP INVESTIGATION BOARD REPORT - GODDARD SAFETY and MISSION ASSURANCE DIRECTORATE</u>	4/8/2013	6/5/2013
<u>O-ST-13-0228-P</u>	<u>ALLEGED STTR FRAUD</u>	4/9/2013	10/22/2013

<u>O-KE-13-0230-MR</u>	<u>ALLEGATIONS INVOLVING NASA SAFETY DIRECTORATE</u>	4/9/2013	5/3/2013
<u>O-WA-13-0232-S</u>	<u>ALLEGED MANAGEMENT IMPROPRIETIES</u>	4/9/2013	9/23/2013
<u>O-MA-13-0233-HL-P</u>	<u>PROCUREMENT IRREGULARITIES</u>	4/10/2013	6/11/2013
<u>O-MA-13-0234-P</u>	<u>UNATTENDED DEATH AT MARSHALL SPACE FLIGHT CENTER</u>	4/10/2013	6/10/2013
<u>O-DR-13-0236-S</u>	<u>VOLUNTARY DISCLOSURE INVOLVING GLOBAL HAWK IIR RELEASE TO FOREIGN NATIONALS</u>	4/10/2013	4/25/2013
<u>O-GO-13-0238-S</u>	(b)(6) & (b)(7)(C)	4/11/2013	9/4/2013
<u>C-MA-13-0239-S</u>	<u>Security and Accountability of NASA Property</u>	4/11/2013	8/14/2013
<u>O-GO-13-0241-P</u>	(b)(6) & (b)(7)(C)	4/12/2013	9/11/2013
<u>C-JS-13-0242-P</u>	(b)(6) & (b)(7)(C)	4/15/2013	5/15/2013
<u>O-MA-13-0243-O</u>	(b)(6) & (b)(7)(C)	4/15/2013	8/20/2013
<u>O-MA-13-0244-P</u>	<u>UNLAWFUL POSSESSION OF A FIREARM</u>	4/15/2013	10/18/2013
<u>O-ST-13-0245-HL-MR</u>	<u>ABUSE OF AUTHORITY AND HOSTILE WORK ENVIRONMENT</u>	4/17/2013	5/21/2013
<u>O-KE-13-0250-P</u>	<u>POSSIBLE BRIBES TO NASA CIVIL SERVANTS, PROPERTY DISPOSAL FACILITY</u>	4/17/2013	9/17/2013
<u>C-MA-13-0251-P</u>	<u>Possible Accessory After the Fact</u>	4/17/2013	10/23/2013
<u>O-AR-13-0257-P</u>	<u>POTENTIAL CONFLICT OF INTEREST: ARC CONTRACT</u>	4/19/2013	7/31/2013
<u>O-JS-13-0264-P</u>	(b)(6) & (b)(7)(C)	4/22/2013	6/18/2013
<u>O-JS-13-0265-P</u>	(b)(6) & (b)(7)(C)	4/23/2013	5/20/2013
<u>O-GO-13-0266-HL-S</u>	<u>UNION INTERFERENCE WITH SAFETY COMMUNICATIONS - WALLOPS</u>	4/23/2013	7/8/2013
<u>O-LA-13-0269-HL-S</u>	<u>MISUSE OF TRAVEL FUNDS</u>	4/25/2013	5/27/2013
<u>O-JS-13-0275-HL-S</u>	<u>ALLEGED MISUSE OF NASA C-9 ZERO GRAVITY RESEARCH AIRCRAFT</u>	4/29/2013	7/2/2013
<u>O-LB-13-0283-P</u>	<u>VIOLATIONS OF NASA SECURITY PROCEDURAL REQUIREMENTS</u>	5/9/2013	7/15/2013

O-AR-13-0286-HL-P	MARS ONE	5/10/2013	10/15/2013
O-GO-13-0287-HL-P	(b)(6) & (b)(7)(C)	5/13/2013	11/13/2013
O-KE-13-0289-MR	POSSIBLE WHISTLEBLOWER PROTECTION	5/13/2013	6/13/2013
O-MA-13-0290-HL-MR	MISUSE OF GOVERNMENT TIME AND RESOURCES AND CONFLICT OF INTEREST	5/15/2013	8/6/2013
C-HS-13-0291-S	ALLEGED MISUSE OF GOVERNMENT EQUIPMENT	5/16/2013	6/19/2013
C-AR-13-0293-P	Spearphishing using JIMDO.COM	5/16/2013	10/23/2013
O-AR-13-0295-P	THREAT TO FEDERAL AGENT	5/17/2013	5/31/2013
O-LB-13-0298-O	(b)(6) & (b)(7)(C)	5/23/2013	8/6/2013
O-LA-13-0303-HL-MR	(b)(6) & (b)(7)(C)	5/29/2013	7/23/2013
O-LB-13-0308-S	ALLEGATIONS OF DISCRIMINATION AND MORAL HARASSMENT BY JPL'S HR	6/5/2013	11/1/2013
O-MA-13-0314-O	GARLAND, Bradford W.	6/10/2013	11/4/2013
O-GO-13-0316-P	STOLEN LAPTOP COMPUTER	6/11/2013	9/4/2013
O-AR-13-0326-P	POTENTIAL MISUSE OF NASA RESOURCES	6/14/2013	11/26/2013
O-GO-13-0327-MR	(b)(6) & (b)(7)(C)	6/17/2013	7/29/2013
C-JS-13-0333-P	(b)(6) & (b)(7)(C)	6/20/2013	8/7/2013
O-ST-13-0335-HL-P	PROCUREMENT IRREGULARITIES	6/25/2013	12/3/2013
O-HS-13-0336-HL-MR	REPLACEMENT OF NASA SIGNS	6/25/2013	7/19/2013
O-GO-13-0338-S	STINGER GHAFARIAN TECHNOLOGIES, INC.	6/26/2013	12/23/2013
O-MA-13-0340-HL-S	UNFAIR HIRING PRACTICES	6/26/2013	11/5/2013
C-AR-13-0342-P	Tifen botnet	7/1/2013	8/21/2013
O-KE-13-0346-P	RECOVERY OF MISSING/STOLEN ACES LAPTOP	7/3/2013	12/16/2013
O-AR-13-0348-P	GSE Inc.	7/5/2013	11/26/2013
O-GO-13-0351-P	(b)(6) & (b)(7)(C)	7/9/2013	9/4/2013
O-MA-13-0352-P	UNAUTHORIZED ACCESS TO NASA CONTROLLED ITAR HARDWARE	7/9/2013	9/30/2013
O-GO-13-0355-S	(b)(6) & (b)(7)(C)	7/11/2013	7/30/2013
C-JS-13-0359-P	(b)(6) & (b)(7)(C)	7/15/2013	8/7/2013

<u>O-GL-13-0364-P</u>	(b)(6) & (b)(7)(C)	7/19/2013	12/17/2013
<u>O-SI-13-0367-S</u>	<u>ALLEGATION OF WHISTLEBLOWER RETALIATION</u>	7/22/2013	8/29/2013
<u>O-LA-13-0372-O</u>	(b)(6) & (b)(7)(C)	7/24/2013	11/20/2013
<u>C-AR-13-0373-P</u>	<u>Intelligent Automation, Inc.</u>	7/25/2013	12/2/2013
<u>O-GO-13-0376-HL-S</u>	<u>GEOMETWATCH</u>	7/29/2013	10/17/2013
<u>O-GO-13-0381-HL-P</u>	(b)(6) & (b)(7)(C)	7/31/2013	8/19/2013
<u>O-LB-13-0383-HL-S</u>	<u>ALLEGATIONS INVOLVING NASA EMPLOYEE</u>	8/1/2013	11/6/2013
<u>O-IS-13-0397-S</u>	<u>ALLEGATION OF EMPLOYEE RETALIATION AT JOHNSON SPACE CENTER</u>	8/14/2013	10/17/2013
<u>O-JS-13-0400-S</u>	<u>ALLEGATION OF MISUSE OF NASA GULFSTREAM III AIRCRAFT</u>	8/15/2013	10/17/2013
<u>C-KE-13-0401-P</u>	<u>SUBJECT UNKNOWN - POSSIBLE VIOLATIONS OF ITAR</u>	8/16/2013	12/2/2013
<u>O-ST-13-0404-HL-P</u>	<u>POSSIBLE SAFETY INCIDENTS AT NASA SSC B2 ROCKET TEST STAND SITE</u>	8/19/2013	12/3/2013
<u>O-JS-13-0407-HL-P</u>	<u>ALLEGED TIMECARD FRAUD BY NASA CONTRACTOR</u>	8/21/2013	9/27/2013
<u>O-GO-13-0412-S</u>	(b)(6) & (b)(7)(C)	8/23/2013	9/4/2013
<u>O-DR-13-0433-P</u>	<u>PROACTIVE REVIEW OF FEDERAL EMPLOYEE COMPENSATION ACT (FECA) CLAIMS AT DFC</u>	9/16/2013	11/27/2013
<u>C-GO-13-0438-P</u>	<u>SUBJECT UNKNOWN "ANONYMOUS WHISTLEBLOWER"</u>	9/18/2013	12/2/2013
<u>O-IS-13-0440-S</u>	<u>ALLEGATION OF WHISTLEBLOWER RETALIATION RELATED TO MISUSE OF C-9 ZERO GRAVITY RESEARCH AIRCRAFT</u>	9/18/2013	12/3/2013
<u>O-JP-13-0446-P</u>	<u>POSSIBLE EMPLOYEE MISCONDUCT</u>	9/23/2013	11/22/2013
<u>O-GO-13-0447-P</u>	(b)(6) & (b)(7)(C)	9/23/2013	12/13/2013
<u>O-AR-13-0451-HL-P</u>	<u>ALLEGED PROCUREMENT IRREGULARITIES</u>	9/25/2013	12/10/2013

<u>O-GO-14-0007-P</u>	<u>REQUEST FOR ASSISTANCE at (b)(6) & (b)(7)(C)</u>	<u>10/23/2013</u>	<u>12/20/2013</u>
<u>O-JS-14-0044-S</u>	<u>Building 12 Badge Access Control Panel Tamper Alarm</u>	<u>11/21/2013</u>	<u>12/3/2013</u>

Total Records: 253