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CY 2015 - CY 2016

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Source of document: Office of Inspector General  
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## **NASA OFFICE OF INSPECTOR GENERAL**

### **OFFICE OF INVESTIGATIONS**

SUITE 8U71, 300 E ST SW  
WASHINGTON, D.C. 20546-0001

**FEB 22 2017**

Re: Freedom of Information Act (FOIA) Request #17-OIG-F-00218/2017-11

This letter concerns a December 25, 2016, Freedom of Information Act (FOIA) request that you submitted to the NASA Office of Inspector General (OIG). This FOIA request was assigned tracking #17-OIG-F-00218/2017-11. Pursuant to the FOIA (5 U.S.C. § 552), you requested certain NASA OIG investigative documents. Specifically you requested:

A copy or printout of the list of NASA OIG investigations closed during calendar year 2015 and calendar year 2016.

This office has two (2) spreadsheets (containing twenty-seven pages) that are responsive to your request and partially releasable under the provisions of the FOIA. The spreadsheets have been converted and combined into one (1) PDF file which is enclosed with this letter.

Some portions of the enclosed documents are non-releasable based upon exemptions 5 U.S.C. §552 (b)(3), (b)(6) and (b)(7)(C). Exemption (b)(3) of the FOIA incorporates certain nondisclosure provisions that are contained in other federal statutes. Exemption (b)(6) of the FOIA exempts from disclosure all information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy." Exemption (b)(7)(C) provides protection for law enforcement information, the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy". Exemption (b)(7)(C) is routinely applied to protect the personal privacy interest of law enforcement personnel involved in conducting investigations. The non-releasable portions of the enclosed documents have been redacted and annotated to note the authority under which each redaction has been made.

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 may contact our FOIA Public Liaison, Francis P. LaRocca, at (202) 358-2575 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at (202) 741-5770; toll free at 1-877-684-6448; or facsimile at (202) 741-5769.

You also have the right to appeal this initial determination to the Deputy Inspector General. Pursuant to 14 CFR §1206.700(b), the appeal must (1) be in writing; (2) be addressed to the following:

NASA, Office of Inspector General  
Headquarters  
300 E Street, S.W., Suite 8V39  
Washington, DC 20546-0001  
Attn: Gail A. Robinson, Deputy Inspector General;

(3) be identified clearly on the envelope and in the letter as "Freedom of Information Act Appeal"; (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) must be postmarked and sent to the Deputy Inspector General within 90 calendar days of the date of receipt of the initial determination.

Sincerely,



James R. Ives  
Assistant Inspector General for Investigations  
OIG FOIA Officer – Investigations

Enclosure



## Cases Closed - January 1, 2015 - December 31, 2015

Case Number	Case Title	Closing Date	Allegations
<a href="#">O-LA-07-0413-HL-O</a>	SACHSE, Glen W.	10/21/2015	Conflict of Interest
	<b>Civil Results:</b> <b>Civil Settlement</b> 10/10/2012 Sachse, Glen W. <b>Civil Settlement Amt</b> \$15,000.00 Sachse, Glen W.		
	<b>Criminal Results:</b> <b>Criminal Conviction</b> 8/7/2012 Sachse, Glen W.		
<a href="#">C-GO-09-0220-O</a>	TASDEMIR, Yasir (Agd_Scorp)	7/28/2015	Computer Crime
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 11/23/2009 Tasdemir, Yasir		
<a href="#">O-AR-09-0252-S</a>	(b)(6) and (b)(7)(C)	10/26/2015	Violation of NASA Regulations; Export Control Violations
<a href="#">O-LB-10-0105-O</a>	AEROFLEX INCORPORATED	9/25/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-NJ-10-0136-HL-O</a>	COMBUSTION PROPULSION AND BALLISTIC TECHNOLOGY CORPORATION, et al.	12/14/2015	SBIR/STTR Fraud; Procurement Irregularities
<a href="#">O-GO-10-0181-S</a>	SCIENCE SYSTEMS AND APPLICATIONS, INC., ET AL.	1/7/2015	Grant Fraud; Non-Criminal Cases; Conflict of Interest
<a href="#">O-JP-10-0323-O</a>	URGILES, EDUARDO R.	3/6/2015	Other Federal Crimes on NASA Facilities; Theft/Conversion of Govn't Property or Funds
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 8/22/2014 Urgiles, Eduardo Rafael <b>Criminal Conviction</b> 12/17/2014 Urgiles, Eduardo Rafael <b>Criminal Sentencing</b> 2/26/2015 Urgiles, Eduardo Rafael		
<a href="#">O-GO-10-0415-O</a>	BELTSVILLE INDUSTRIES GROUP INC., ET AL.	7/14/2015	Antitrust Violations



<a href="#">C-GO-11-0063-S</a>	Proactive Project - Review of Banking Records	4/6/2015	Proactive/Project Cases
<a href="#">O-ST-11-0169-O</a>	DESERT BEAM TECHNOLOGIES LLC, ET AL.	5/12/2015	SBIR/STTR Fraud; False Statements; Theft/Conversion of Govn't Property or Funds
<a href="#">O-NJ-11-0207-O</a>	THERMACORE INCORPORATED ET AL	10/19/2015	False Claim; SBIR/STTR Fraud
	<b>Civil Results:</b> <b>Civil Settlement</b> 10/20/2014 Thermacore Incorporated <b>Civil Settlement Amt</b> \$965,000.00 Thermacore Incorporated		
<a href="#">C-JP-11-0404-O</a>	Terzakarian, Allen: NASA-ACADEMY.ORG	9/9/2015	Computer Crime
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 12/16/2013 Terzakarian, Allen <b>Criminal Sentencing</b> 12/22/2014 Terzakarian, Allen <b>Criminal Conviction</b> 12/22/2014 Terzakarian, Allen		
<a href="#">C-GO-11-0471-S</a>	(b)(6) and (b)(7)	3/11/2015	Computer Crime - Child Pornography; Computer Crime
<a href="#">O-AR-12-0001-S</a>	PROACTIVE PROJECT: SCREENING OF NAIS ALERT TRAFFIC FOR FRAUD INIDICATORS	12/21/2015	Proactive/Project Cases
<a href="#">O-AR-12-0188-O</a>	IRON MOUNTAIN (QUI TAM)	1/16/2015	False Claim
	<b>Civil Results:</b> <b>Civil Settlement</b> 12/17/2014 Iron Mountain <b>Civil Settlement Amt</b> \$44,500,000.00 Iron Mountain		
<a href="#">O-NJ-12-0191-O</a>	(b)(6) and (b)(7)(C)	9/18/2015	False Claim; Other Federal Crimes
<a href="#">O-MA-12-0258-O</a>	HINES, JAMES	5/20/2015	Theft/Conversion of Govn't Property or Funds
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 2/7/2014 Hines, James A		
<a href="#">C-GO-12-0297-O</a>	(b)(6) & (b)(7)(C)	7/7/2015	Computer Crime
	<b>Criminal Results:</b> <b>Criminal Sentencing</b> 4/10/2015 (b)(6) & (b)(7)		

	<b>Criminal Conviction</b> 4/10/2015 (b)(6) & (b)(7) <b>Criminal Restitution Amt</b> \$6,693.00 (b)(6) & (b)(7)		
<a href="#">C-AR-12-0305-S</a>	TOR Project - Project	1/5/2015	Computer Crime
<a href="#">O-KE-12-0428-O</a>	ANTIGUA, Roy M.	3/31/2015	Other Federal Crimes
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 10/8/2014 Antigua, Roy M <b>Criminal Sentencing</b> 3/23/2015 Antigua, Roy M <b>Criminal Conviction</b> 1/6/2015 Antigua, Roy M <b>Criminal Restitution Amt</b> \$114,000.00 Antigua, Roy M <b>Criminal Indictment</b> 5/9/2014 Antigua, Roy M		
<a href="#">O-NJ-12-0429-O</a>	ASSURANCE TECHNOLOGY CORPORATION, ET AL.	2/24/2015	False Claim; Safety Issues
<a href="#">O-MA-12-0440-O</a>	JONES, Douglas Clement	3/23/2015	Other Federal Crimes
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 6/30/2014 Jones, Douglas Clement <b>Criminal Sentencing</b> 12/9/2014 Jones, Douglas Clement <b>Criminal Conviction</b> 8/20/2014 Jones, Douglas Clement		
<a href="#">O-LA-13-0058-O</a>	SIMCO ELECTRONICS, ET, AL.	10/21/2015	False Statements
<a href="#">O-DR-13-0067-S</a>	ALLEGATION OF GRANT FRAUD - UNIVERSITY RESEARCH CENTERS PROJECT	6/17/2015	Grant Fraud; Violation of NASA Regulations
<a href="#">O-GO-13-0123-O</a>	THE AEROSPACE CORPORATION	3/12/2015	False Claim
<a href="#">O-LB-13-0127-O</a>	ANDERSON -- BOEING / PROCUREMENT OFFICIAL	2/3/2015	Kickbacks; Other Federal Crimes
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 10/2/2013 ANDERSON, DEON ELI <b>Criminal Sentencing</b> 10/27/2014 ANDERSON, DEON ELI <b>Criminal Conviction</b> 7/18/2014 ANDERSON, DEON ELI <b>Criminal Indictment</b> 10/2/2013 BOOZER, WILLIAM PATRICK <b>Criminal Sentencing</b> 10/27/2014 BOOZER, WILLIAM PATRICK <b>Criminal Conviction</b> 5/9/2014 BOOZER, WILLIAM PATRICK <b>Criminal Indictment</b> 10/2/2013 DIAZ, ROBERT		



	<b>Criminal Conviction 4/10/2015 Le Moal, Gael</b> <b>Criminal Restitution Amt \$6,693.00 Le Moal, Gael</b>		
<a href="#">C-AR-12-0305-S</a>	TOR Project - Project	1/5/2015	Computer Crime
<a href="#">O-KE-12-0428-O</a>	ANTIGUA, Roy M.	3/31/2015	Other Federal Crimes
	<b>Criminal Results:</b> <b>Criminal Indictment 10/8/2014 Antigua, Roy M</b> <b>Criminal Sentencing 3/23/2015 Antigua, Roy M</b> <b>Criminal Conviction 1/6/2015 Antigua, Roy M</b> <b>Criminal Restitution Amt \$114,000.00 Antigua, Roy M</b> <b>Criminal Indictment 5/9/2014 Antigua, Roy M</b>		
<a href="#">O-NJ-12-0429-O</a>	ASSURANCE TECHNOLOGY CORPORATION, ET AL.	2/24/2015	False Claim; Safety Issues
<a href="#">O-MA-12-0440-O</a>	JONES, Douglas Clement	3/23/2015	Other Federal Crimes
	<b>Criminal Results:</b> <b>Criminal Indictment 6/30/2014 Jones, Douglas Clement</b> <b>Criminal Sentencing 12/9/2014 Jones, Douglas Clement</b> <b>Criminal Conviction 8/20/2014 Jones, Douglas Clement</b>		
<a href="#">O-LA-13-0058-O</a>	SIMCO ELECTRONICS, ET, AL.	10/21/2015	False Statements
<a href="#">O-DR-13-0067-S</a>	ALLEGATION OF GRANT FRAUD - UNIVERSITY RESEARCH CENTERS PROJECT	6/17/2015	Grant Fraud; Violation of NASA Regulations
<a href="#">O-GO-13-0123-O</a>	THE AEROSPACE CORPORATION	3/12/2015	False Claim
<a href="#">O-LB-13-0127-O</a>	ANDERSON -- BOEING / PROCUREMENT OFFICIAL	2/3/2015	Kickbacks; Other Federal Crimes
	<b>Criminal Results:</b> <b>Criminal Indictment 10/2/2013 ANDERSON, DEON ELI</b> <b>Criminal Sentencing 10/27/2014 ANDERSON, DEON ELI</b> <b>Criminal Conviction 7/18/2014 ANDERSON, DEON ELI</b> <b>Criminal Indictment 10/2/2013 BOOZER, WILLIAM PATRICK</b> <b>Criminal Sentencing 10/27/2014 BOOZER, WILLIAM PATRICK</b> <b>Criminal Conviction 5/9/2014 BOOZER, WILLIAM PATRICK</b> <b>Criminal Indictment 10/2/2013 DIAZ, ROBERT</b>		



	<b>Criminal Sentencing</b> 10/27/2014 DIAZ, ROBERT <b>Criminal Conviction</b> 6/4/2014 DIAZ, ROBERT <b>Criminal Indictment</b> 10/2/2013 LAVELLE, JEFFREY <b>Criminal Sentencing</b> 11/21/2014 LAVELLE, JEFFREY <b>Criminal Conviction</b> 7/28/2014 LAVELLE, JEFFREY		
<a href="#">O-ST-13-0134-O</a>	MARTIN, Travis Darnell	1/27/2015	Timecard Fraud; False Claim; False Statements
	<b>Criminal Results:</b> <b>Criminal Sentencing</b> 11/21/2014 Martin, Travis Darnell <b>Criminal Conviction</b> 11/21/2014 Martin, Travis Darnell <b>Criminal Restitution Amt</b> \$10,000.00 Martin, Travis Darnell		
<a href="#">O-GO-13-0171-O</a>	PROCUREMENT IRREGULARITIES - CSSC CONTRACT	4/3/2015	Procurement Irregularities
<a href="#">O-DR-13-0175-O</a>	(b)(6) and (b)(7)(C)	9/4/2015	Procurement Irregularities; SBIR/STTR Fraud; Standards of Conduct Violations
<a href="#">O-LA-13-0181-S</a>	FOREIGN VISITOR ACCESS CONTROL/SPONSORSHIP CONCERNS	12/15/2015	Counterintelligence; Export Control Violations; Violation of NASA Regulations
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 10/20/2015 Jobson, Daniel J <b>Criminal Sentencing</b> 11/30/2015 Jobson, Daniel J <b>Criminal Conviction</b> 11/30/2015 Jobson, Daniel J <b>Criminal Indictment</b> 10/20/2015 Woodell, Glenn A <b>Criminal Sentencing</b> 10/26/2015 Woodell, Glenn A <b>Criminal Conviction</b> 10/26/2015 Woodell, Glenn A		
<a href="#">O-GL-13-0248-S</a>	PROACTIVE PROJECT - TARGET ANALYSIS: PROCUREMENT DIVISION, INSTITUTIONAL SERVICES BRANCH	9/24/2015	Proactive/Project Cases
<a href="#">O-GL-13-0249-S</a>	PROACTIVE PROJECT - TARGET ANALYSIS: PROCUREMENT DIVISION, RESEARCH AND SPACE OPERATIONS BRANCH	9/25/2015	Proactive/Project Cases

<a href="#">O-GL-13-0256-S</a>	PROACTIVE PROJECT - TARGET ANALYSIS: PROCUREMENT DIVISION, EXPLORATION SYSTEMS BRANCH	9/28/2015	Proactive/Project Cases
<a href="#">O-JS-13-0282-O</a>	(b)(6) and (b)(7)(C)	2/13/2015	Other Federal Crimes
<a href="#">O-LB-13-0344-S</a>	PROACTIVE - IPR & CPI EFFORTS	7/21/2015	Export Control Violations; Other Federal Crimes; Proactive/Project Cases; Product Substitution; Safety Issues
<a href="#">O-WA-13-0345-HL-S</a>	ALLEGED NEGLIGENCE IN PRESERVATION OF A NASA AIRCRAFT	4/15/2015	Non-Criminal Cases
<a href="#">C-DR-13-0365-S</a>	SUBJECT UNKNOWN " POSSIBLE VIEWING OF CHILD PORNOGRAPHY	9/9/2015	Computer Crime - Child Pornography
<a href="#">O-KE-13-0366-S</a>	PROCUREMENT IRREGULARITIES " KSC GROUND PROCESSING DIRECTORATE	4/9/2015	Procurement Irregularities
<a href="#">O-GO-13-0370-O</a>	COOLCAD ELECTRONICS, LLC	5/7/2015	SBIR/STTR Fraud
<a href="#">O-GL-13-0371-O</a>	GENERAL NANO, LLC, ET AL.	2/20/2015	False Claim; False Statements; Other Federal Crimes; SBIR/STTR Fraud
<a href="#">O-GO-13-0378-O</a>	(b)(6) and (b)(7)	12/22/2015	Theft/Conversion of Gov'n't Property or Funds
<a href="#">C-MA-13-0379-O</a>	(b)(6) and (b)(7)(C)	4/6/2015	Computer Crime - Child Pornography; Computer Crime; Other Federal Crimes; Other States or Local Crimes; Violation of NASA Regulations
<a href="#">C-DR-13-0416-S</a>	(b)(6) and (b)(7)(C)	4/21/2015	Computer Crime - Child Pornography
<a href="#">C-AR-13-0423-S</a>	PROACTIVE PROJECT - Review of ARC P-Card IT Purchases	3/17/2015	Non-Criminal Cases; Proactive/Project Cases; Procurement Irregularities
<a href="#">O-JS-13-0429-S</a>	PROACTIVE PROJECT: REVIEW OF THE BOEING COMPANY BUYERS FOR POTENTIAL KICKBACKS	1/8/2015	Kickbacks
<a href="#">C-GO-13-0439-O</a>	COLSON, Andrew D.	4/22/2015	Computer Crime; Computer Crime - Data Theft; Computer Crime - Intrusion; Computer Fraud



	<b>Criminal Results:</b> <b>Criminal Indictment</b> 5/1/2014 Colson, Andrew Dever <b>Criminal Sentencing</b> 12/22/2014 Colson, Andrew Dever		
<a href="#">O-DR-13-0444-P</a>	Zona Technology, Inc.	3/6/2015	Counterintelligence; SBIR/STTR Fraud
<a href="#">O-WA-14-0022-HL-O</a>	THE HAMMERS COMPANY	3/5/2015	False Claim; False Statements; Other States or Local Crimes; Violation of NASA Regulations
<a href="#">O-JS-14-0028-S</a>	Allegation of Travel Fraud-NASA Juno Project	5/8/2015	Travel Fraud
<a href="#">O-LB-14-0031-O</a>	TRANSITION45 TECHNOLOGIES, INC.	7/6/2015	SBIR/STTR Fraud; False Claim; False Statements
<a href="#">C-JP-14-0078-S</a>	JPL Proactive Investigation	7/28/2015	Computer Crime; Computer Crime - Child Pornography; Computer Crime - Data Theft; Computer Crime - Intrusion; Computer Fraud
<a href="#">O-LA-14-0079-S</a>	PROACTIVE PROJECT: ANALYSIS OF SMALL BUSINESS PREFERENTIAL CONTRACTING ACTIVITIES IMPACTING LARC	1/22/2015	Proactive/Project Cases
<a href="#">O-LA-14-0088-HL-S</a>	WASTE OF GOVERNMENT RESOURCES - Office of Human Capital Management	3/3/2015	Employee Misconduct; Standards of Conduct Violations; Violation of NASA Regulations
<a href="#">O-GO-14-0107-S</a>	(b)(6) and (b)(7)	5/1/2015	Procurement Irregularities; Travel Card Fraud; Travel Fraud; Violation of NASA Regulations
<a href="#">O-JS-14-0115-O</a>	(b)(6) and (b)(7)(C)	7/21/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-GO-14-0121-O</a>	DUPLICATE PROPOSALS - SEWP V	10/15/2015	False Claim; Procurement Irregularities
<a href="#">O-JS-14-0139-S</a>	(b)(6) and (b)(7)	9/17/2015	Conflict of Interest
<a href="#">O-GO-14-0140-S</a>	THE BOEING COMPANY	11/18/2015	Procurement Irregularities; False Claim
<a href="#">C-MA-14-0147-O</a>	Effinger, Michael Ray	10/21/2015	Computer Crime - Child Pornography
	<b>Criminal Results:</b>		



	<b>Criminal Indictment</b> 8/1/2014 Effinger, Michael Ray <b>Criminal Sentencing</b> 7/29/2015 Effinger, Michael Ray <b>Criminal Conviction</b> 7/29/2015 Effinger, Michael Ray		
<a href="#">O-ST-14-0151-S</a>	PROACTIVE CASE: IDENTIFY AND REVIEW TOP GRANTS AWARDED BY NSSC IN LOUISIANA AND MISSISSIPPI	1/22/2015	Proactive/Project Cases
<a href="#">O-GO-14-0153-S</a>	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: GODDARD	11/4/2015	Non-Criminal Cases
<a href="#">O-LA-14-0154-S</a>	PROACTIVE PROJECT - TARGET ANALYSIS: PURCHASE CARD PROGRAM	10/29/2015	Proactive/Project Cases
<a href="#">O-ST-14-0161-HL-P</a>	IMPROPER INSPECTIONS AND CERTIFICATIONS	2/24/2015	False Statements; Safety Issues; Violation of NASA Regulations
<a href="#">O-MA-14-0188-P</a>	FRAUDULENT ACTIVITY BY NASA CONTRACTOR EMPLOYEE	6/26/2015	Other Federal Crimes
<a href="#">C-AF-14-0195-P</a>	(b)(6) and (b)(7)(C)	2/24/2015	Computer Crime - Data Theft; Counterintelligence; Other Federal Crimes
<a href="#">O-AR-14-0201-HL-S</a>	UNETHICAL ACTIVITY BY NASA EMPLOYEE	10/1/2015	Conflict of Interest; Employee Misconduct; Non-Criminal Cases; Standards of Conduct Violations; Violation of NASA Regulations
<a href="#">O-WA-14-0209-S</a>	PROACTIVE PROJECT - TARGET ANALYSIS: CONSTRUCTION SERVICES TASK ORDERS	5/5/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LB-14-0218-S</a>	SUSPECTED MISAPPROPRIATION OF GOVERNMENT PROPERTY	1/30/2015	Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-GO-14-0224-HL-P</a>	PROCUREMENT IRREGULARITIES - IV&V TESS CONTRACT	1/14/2015	Procurement Irregularities
<a href="#">O-MA-14-0225-P</a>	QUI TAM - (b)(3)	4/28/2015	False Claim; SBIR/STTR Fraud
<a href="#">O-GO-14-0239-HL-S</a>	PROCUREMENT IRREGULARITIES - VALADOR, INC.	3/16/2015	Procurement Irregularities

<a href="#">C-AF-14-0242-P</a>	Possible Disclosure of Sensitive NASA IT Contract Information	3/17/2015	Violation of NASA Regulations
<a href="#">O-LA-14-0245-S</a>	NATIONAL INSTITUTE OF AEROSPACE	2/12/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-KE-14-0248-HL-S</a>	SBIR FRAUD/CONFLICT OF INTEREST	8/25/2015	False Statements; SBIR/STTR Fraud
<a href="#">O-KE-14-0250-HL-P</a>	EDEN CRYOGENICS LLC	1/27/2015	False Statements; Grant Fraud; Procurement Irregularities
<a href="#">O-JS-14-0252-P</a>	ALLEGED MISCHARGING BY JSC CONTRACTOR	3/6/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LB-14-0253-S</a>	SUBJECT UNKNOWN: SUSPECTED ITAR VIOLATIONS	2/23/2015	Export Control Violations
<a href="#">O-JP-14-0264-S</a>	Alleged Sexual Misconduct by JPL Employee	2/27/2015	Employee Misconduct; Other States or Local Crimes
<a href="#">C-GO-14-0269-P</a>	SUBJECT Unknown; kratmos.gsfc.nasa.gov Intrusion	4/15/2015	Computer Crime - Intrusion
<a href="#">C-MF-14-0274-S</a>	Allegations of Child Sexual Exploitation	2/9/2015	Computer Crime - Child Pornography; Violation of NASA Regulations
<a href="#">O-MA-14-0282-S</a>	(b)(6) and (b)(7)(C)	11/24/2015	Export Control Violations; False Statements
<a href="#">O-JS-14-0283-HL-P</a>	PROCUREMENT IRREGULARITIES: Intuitive Machines	3/10/2015	Conflict of Interest
<a href="#">O-AR-14-0284-HL-S</a>	UNIVERSITY OF CENTRAL FLORIDA IPA	11/20/2015	Employee Misconduct; Standards of Conduct Violations; Violation of NASA Regulations
<a href="#">O-JS-14-0293-O</a>	STEADMAN, Gary W.	7/21/2015	Theft/Conversion of Govn't Property or Funds
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 11/10/2014 Steadman, Gary Wayne <b>Criminal Sentencing</b> 7/7/2015 Steadman, Gary Wayne <b>Criminal Conviction</b> 7/7/2015 Steadman, Gary Wayne		
<a href="#">O-LA-14-0296-P</a>	T&M ENGINEERING, ET AL.	3/18/2015	False Claim; Kickbacks
<a href="#">O-GO-14-0299-S</a>	REQUEST FOR ASSISTANCE - AIP	5/1/2015	Other Federal Crimes



<a href="#">O-MA-14-0303-O</a>	GRIFFIN, Dennis Earle	8/4/2015	Travel Fraud
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 11/24/2014 Griffin, Dennis <b>Criminal Sentencing</b> 7/7/2015 Griffin, Dennis <b>Criminal Conviction</b> 2/23/2015 Griffin, Dennis <b>Criminal Restitution Amt</b> \$15,088.16 Griffin, Dennis		
<a href="#">C-GO-14-0304-S</a>	(b)(6) and (b)(7)(C)	7/8/2015	Computer Crime - Child Pornography
<a href="#">C-MA-14-0307-P</a>	Unauthorized Access by Social Engineering	2/18/2015	Computer Crime - Intrusion
<a href="#">C-JS-14-0309-S</a>	(b)(6) and (b)(7)	11/9/2015	Computer Crime - Child Pornography; Employee Misconduct
<a href="#">O-AR-14-0312-S</a>	ALLEGED FAVORITISM AND CONFLICT OF INTEREST	3/5/2015	Conflict of Interest
<a href="#">O-GO-14-0320-HL-S</a>	ABUSE OF GOVERNMENT FUNDS/MISCONDUCT	3/6/2015	Employee Misconduct; Standards of Conduct Violations; Theft/Conversion of Govn't Property or Funds; Travel Fraud
<a href="#">O-HS-14-0323-S</a>	INTERNAL - CCD	2/26/2015	Employee Misconduct
<a href="#">O-MA-14-0327-HL-P</a>	CONFLICT OF INTEREST	11/16/2015	Conflict of Interest; Standards of Conduct Violations
<a href="#">O-KE-14-0331-P</a>	ALLEGED ILLEGAL RECORDING	2/12/2015	Other Federal Crimes
<a href="#">C-MA-14-0340-P</a>	Alleged Timecard Fraud by a NASA IT Contractor "The Boeing Company"	4/6/2015	False Statements; Timecard Fraud
<a href="#">O-LB-14-0341-S</a>	SUSPECTED COST MISCHARGING	4/3/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-JS-14-0342-P</a>	UNIVERSITY OF HOUSTON SYSTEM (et al)	7/21/2015	False Claim
<a href="#">O-LA-14-0347-HL-S</a>	VIOLATION OF NASA REGULATIONS - Taksha University	4/15/2015	Violation of NASA Regulations
<a href="#">C-JP-14-0348-S</a>	Possible Disclosure of Sensitive JPL/NASA Data	9/2/2015	Computer Crime; Computer Crime - Data Theft



<a href="#">O-GO-14-0349-HL-S</a>	STANDARDS OF CONDUCT/ETHICS VIOLATIONS	4/17/2015	Employee Misconduct; Standards of Conduct Violations; Travel Fraud; Violation of NASA Regulations
<a href="#">O-AR-14-0366-HL-S</a>	MISMANAGEMENT AND ABUSE	4/27/2015	Conflict of Interest; Employee Misconduct
<a href="#">O-LB-14-0369-HL-P</a>	CONTRACT FRAUD	3/12/2015	False Claim; False Statements; Other Federal Crimes; Procurement Irregularities; Theft/Conversion of Govn't Property or Funds
<a href="#">C-AR-14-0372-P</a>	UNKNOWN SUBJECT: Botnet Activity	1/28/2015	Computer Crime - Intrusion
<a href="#">O-LA-14-0373-S</a>	ALLEGED PROHIBITED PERSONNEL PRACTICE	1/12/2015	Non-Criminal Cases
<a href="#">O-JS-15-0013-S</a>	(b)(6) and (b)(7)(C)	9/11/2015	Conflict of Interest
<a href="#">C-KE-15-0019-P</a>	Advanced HPC	2/18/2015	Computer Crime
<a href="#">C-GO-15-0022-O</a>	(b)(6) and (b)(7)(C)	9/2/2015	Computer Crime - Child Pornography
<a href="#">O-MA-15-0027-HL-P</a>	ALLEGED FRAUD BY NASA CONTRACTOR EMPLOYEE	4/21/2015	Cost Mischarging/Defective Pricing/False Claims; Kickbacks; Other Federal Crimes
<a href="#">C-MA-15-0030-P</a>	Possible Sexual Abuse of a Minor	5/12/2015	Computer Crime - Child Pornography; Other Federal Crimes on NASA Facilities; State or Local Crimes on NASA Facilities; Violation of NASA Regulations
<a href="#">O-GO-15-0033-HL-S</a>	MISMANAGEMENT - OFFICE OF CHIEF VETERINARIAN	1/12/2015	Employee Misconduct; False Claim
<a href="#">O-GL-15-0035-HL-P</a>	ALLEGED FALSE STATEMENT - WOLF CREEK FEDERAL SERVICES	1/21/2015	False Statements
<a href="#">O-GL-15-0043-HL-S</a>	VIOLATION OF STANDARDS OF ETHICAL CONDUCT " OUTSIDE ACTIVITIES	2/24/2015	Other Non-Criminal; Violation of NASA Regulations
<a href="#">C-ST-15-0048-P</a>	Possible Admissions of the Download of Child Pornography	1/14/2015	Computer Crime - Child Pornography; Other States or Local Crimes

<a href="#">O-LB-15-0049-S</a>	ALLEGATIONS OF INADEQUATE RESPONSE FROM NASA	6/12/2015	Other Non-Criminal
<a href="#">O-AR-15-0051-P</a>	COST MISCHARGING- AEROJET ROCKETDYNE	8/5/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-KE-15-0052-O</a>	NORTH, Wayne L.	6/12/2015	False Statements
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 12/11/2014 North, Wayne L <b>Criminal Indictment</b> 1/7/2015 North, Wayne L <b>Criminal Sentencing</b> 6/8/2015 North, Wayne L <b>Criminal Conviction</b> 3/24/2015 North, Wayne L		
<a href="#">C-JP-15-0053-HL-S</a>	ILLEGAL FOOTBALL POOL	1/27/2015	Violation of NASA Regulations
<a href="#">O-WA-15-0056-S</a>	VT GROUP	8/21/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-WA-15-0057-S</a>	ANTARES ROCKET LAUNCH - SUSPECTED LATE NOTIFICATION OF DANGER ZONE	1/5/2015	Non-Criminal Cases
<a href="#">O-JP-15-0059-P</a>	SUSPECTED TRAVEL FRAUD	6/23/2015	Travel Fraud
<a href="#">O-JS-15-0060-P</a>	SUSPECTED COUNTERFEIT BEARINGS	7/24/2015	Product Substitution
<a href="#">O-WA-15-0061-S</a>	(b)(6) and (b)(7)(C)	4/17/2015	Non-Criminal Cases
<a href="#">C-MA-15-0063-S</a>	Unauthorized Access of NASA IT Resources	8/25/2015	Computer Crime; Computer Fraud
<a href="#">O-LB-15-0065-HL-S</a>	IMPROPER RETRIEVAL OF JPL BADGES	1/9/2015	Violation of NASA Regulations; Safety Issues
<a href="#">O-LB-15-0069-HL-S</a>	FRATERNIZATION/UNPROFESSIONAL RELATIONSHIPS IN WORKPLACE	1/16/2015	Employee Misconduct; Standards of Conduct Violations; Violation of NASA Regulations
<a href="#">O-LB-15-0074-S</a>	PROACTIVE PROJECT: SPACEX	8/28/2015	Proactive/Project Cases
<a href="#">C-AR-15-0075-P</a>	International Transportation of IT Equipment	6/16/2015	Export Control Violations; Non-Criminal Cases; Other Non-Criminal
<a href="#">C-AR-15-0076-O</a>	HERNAEZ, Arthemuel	9/2/2015	Computer Crime - Child Pornography
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 1/19/2015 Hernaez, Arthemuel Panes <b>Criminal Sentencing</b> 6/5/2015 Hernaez, Arthemuel Panes		



	<b>Criminal Conviction 5/12/2015 Hernaez, Arthemuel Panes</b>		
<a href="#">O-MA-15-0082-P</a>	Alleged Assault of NASA Contract Employee	1/23/2015	Other Federal Crimes on NASA Facilities
<a href="#">O-GL-15-0086-HL-P</a>	PROCUREMENT INTEGRITY VIOLATION - TFOME Contract	7/14/2015	Procurement Irregularities; Violation of NASA Regulations
<a href="#">O-GL-15-0087-HL-P</a>	ARTIUM INC.	4/21/2015	Employee Misconduct; SBIR/STTR Fraud
<a href="#">C-AR-15-0097-P</a>	Ames Research Center Safety Concerns	1/28/2015	Employee Misconduct; Non-Criminal Cases; Other Federal Crimes; Other Federal Crimes on NASA Facilities; Other Non-Criminal; Safety Issues; Standards of Conduct Violations
<a href="#">C-GO-15-0100-HL-P</a>	FRAUD, WASTE AND ABUSE	2/24/2015	Computer Crime
<a href="#">O-GO-15-0102-HL-S</a>	RESEARCH MISCONDUCT - SUSPECTED PLAGIARISM	2/6/2015	Employee Misconduct
<a href="#">O-LA-15-0105-P</a>	UNAUTHORIZED ACCESS BY FOREIGN NATIONAL	1/23/2015	Violation of NASA Regulations
<a href="#">O-GO-15-0106-HL-P</a>	CONCEPTUAL ANALYTICS	7/29/2015	Procurement Irregularities
<a href="#">O-AR-15-0107-HL-P</a>	DIVERTING FUNDS	6/30/2015	Employee Misconduct; Other Federal Crimes; Violation of NASA Regulations
<a href="#">O-LA-15-0108-S</a>	(b)(6) and (b)(7)	7/9/2015	Standards of Conduct Violations
<a href="#">O-JS-15-0109-P</a>	Suspicious Financial Activity	5/8/2015	Proactive/Project Cases
<a href="#">C-MA-15-0111-P</a>	Alleged Downloading of Inappropriate Material	9/1/2015	Computer Crime - Child Pornography; Violation of NASA Regulations
<a href="#">O-KE-15-0113-S</a>	GSA FLEET VEHICLE FUEL THEFT KSC	9/15/2015	Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-MA-15-0114-O</a>	(b)(6) and (b)(7)(C)	12/31/2015	Other Federal Crimes
<a href="#">O-JS-15-0115-HL-S</a>	MISUSE OF FUNDS/RESOURCES/ETHICS VIOLATION	2/25/2015	Employee Misconduct; False Claim; Standards of Conduct Violations
<a href="#">C-MA-15-0117-HL-S</a>	(b)(6) and (b)(7)(C)	10/14/2015	Computer Crime; Standards of Conduct Violations; Violation of NASA Regulations



<a href="#">C-GO-15-0118-HL-P</a>	HARASSMENT/INAPPROPRIATE USE OF GOVERNMENT RESOURCES	4/28/2015	Standards of Conduct Violations; Violation of NASA Regulations
<a href="#">O-LA-15-0119-P</a>	(b)(6) and (b)(7)(C)	2/6/2015	Employee Misconduct
<a href="#">O-KE-15-0122-O</a>	(b)(6) and (b)(7)(C)	11/30/2015	Computer Crime - Child Pornography
<a href="#">O-AR-15-0127-P</a>	POSSIBLE MISUSE OF NASA FUNDS	8/5/2015	Employee Misconduct; Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Procurement Irregularities
<a href="#">O-MA-15-0128-O</a>	FREE, Roy Douglas	8/4/2015	Other Federal Crimes on NASA Facilities
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 2/19/2015 Free, Roy Douglas <b>Criminal Indictment</b> 2/19/2015 Free, Roy Douglas <b>Criminal Sentencing</b> 5/12/2015 Free, Roy Douglas <b>Criminal Conviction</b> 5/12/2015 Free, Roy Douglas		
<a href="#">C-JP-15-0131-P</a>	Nigerian Fraud Ring	9/2/2015	Computer Crime
<a href="#">O-GO-15-0133-HL-S</a>	RAYTHEON COMPANY - FAR DISCLOSURE	4/14/2015	Other Non-Criminal
<a href="#">O-WA-15-0134-HL-S</a>	TIMECARD FRAUD INVOLVING UNION ACTIVITIES	7/1/2015	Timecard Fraud
<a href="#">O-MA-15-0141-HL-P</a>	FAR DISCLOSURE - BOEING - LABOR MISCHARGING	8/5/2015	Cost Mischarging/Defective Pricing/False Claims; Timecard Fraud
<a href="#">O-WA-15-0142-S</a>	CONTRACT EMPLOYEE MISTREATMENT	2/24/2015	Non-Criminal Cases
<a href="#">O-LA-15-0145-S</a>	PROACTIVE PROJECT: NATIONAL INSTITUTE OF AEROSPACE "ANALYSIS OF COST ACTIVITIES	10/22/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-ST-15-0148-P</a>	ALLEGATION OF ILLEGAL GRATUITY	3/23/2015	Bribery/Graft
<a href="#">O-ST-15-0149-S</a>	REVIEW OF SBIRS RELATED TO THE UNIVERSITY OF ARKANSAS	11/16/2015	SBIR/STTR Fraud; Violation of NASA Regulations
<a href="#">O-HS-15-0150-S</a>	INTERNAL INVESTIGATION 2015-1	7/23/2015	Employee Misconduct
<a href="#">O-GO-15-0151-HL-S</a>	LOCKHEED MARTIN "LABOR MISCHARGING (FAR DISCLOSURE)	5/8/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">C-AR-15-0152-P</a>	(b)(6) and	10/6/2015	Computer Crime

<a href="#">O-JP-15-0155-P</a>	Allegation of Missing Property	6/22/2015	Computer Crime - Data Theft; Theft/Conversion of Govn't Property or Funds
<a href="#">O-LA-15-0156-HL-P</a>	FBI LEAD REQUEST - POSSIBLE INVESTMENT FRAUD	4/1/2015	Other Federal Crimes
<a href="#">O-ST-15-0159-HL-P</a>	CONFLICT OF INTEREST â€” HEWLETT PACKARD ENTERPRISE SERVICES	4/15/2015	Conflict of Interest
<a href="#">C-GO-15-0160-P</a>	INAPPROPRIATE USE OF GOVERNMENT RESOURCES	5/19/2015	Computer Crime
<a href="#">O-GO-15-0164-P</a>	(b)(6) and (b)(7)(C)	3/13/2015	Other Non-Criminal
<a href="#">O-JP-15-0171-P</a>	THEFT OF GOVERNMENT PROPERTY	9/11/2015	Bribery/Graft; Employee Misconduct; Public Corruption; Theft/Conversion of Govn't Property or Funds
<a href="#">C-MA-15-0172-P</a>	Suspected Compromise of NASA Account at Google	9/2/2015	Computer Crime; Computer Crime - Data Theft; Computer Crime - Intrusion
<a href="#">C-JS-15-0173-P</a>	Potential Data Breach Regarding Astronaut Medical Information	9/17/2015	Other Non-Criminal
<a href="#">C-JS-15-0174-P</a>	False Identity Used to Request ITAR Controlled Software	11/9/2015	Computer Crime
<a href="#">O-LB-15-0179-P</a>	SUBJECT UNKNOWN: SUSPECTED EXPORT CONTROL VIOLATIONS	6/12/2015	Export Control Violations
<a href="#">O-LA-15-0181-HL-S</a>	RESEARCH MISCONDUCT - PLAGIARISM (OPTICAL IMAGING)	5/6/2015	Other Federal Crimes
<a href="#">C-JP-15-0183-P</a>	(b)(6) and (b)(7)(C)	9/30/2015	Theft/Conversion of Govn't Property or Funds
<a href="#">C-JP-15-0191-P</a>	UNKNOWN SUBJECT-JBOSS SERVER DENIAL OF SERVICE (DoS) ATTACK	9/30/2015	Computer Crime - Intrusion
<a href="#">O-GO-15-0199-P</a>	(b)(6) and (b)(7)(C)	11/18/2015	Export Control Violations; False Claim; False Statements; SBIR/STTR Fraud
<a href="#">O-LA-15-0201-P</a>	NISTLab SAI, et al.	10/7/2015	False Claim; False Statements
<a href="#">O-GO-15-0203-S</a>	SOLAR SYSTEM WORKINGS PROGRAM	7/9/2015	Other Non-Criminal



<a href="#">O-LB-15-0206-P</a>	SUBJECT UNKNOWN: SUSPECTED ITAR VIOLATION	7/24/2015	Export Control Violations
<a href="#">O-LB-15-0207-P</a>	FALSE REPORTING OF SCIENTIFIC DATA	8/7/2015	Violation of NASA Regulations
<a href="#">C-WH-15-0216-P</a>	Potential Illegal Activity and Use of BitTorrent	7/9/2015	Other Federal Crimes on NASA Facilities
<a href="#">O-MA-15-0229-P</a>	Alleged Misconduct by SAIC on the NICS contract	7/21/2015	Employee Misconduct
<a href="#">C-AR-15-0230-P</a>	(b)(6) and (b)(7)	6/16/2015	Computer Crime - Child Pornography
<a href="#">O-MA-15-0231-O</a>	(b)(6) and (b)(7)	11/2/2015	Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-GO-15-0235-S</a>	ALLEGED NASA TECHNOLOGY MISUSE	5/22/2015	Non-Criminal Cases; Other Federal Crimes
<a href="#">O-KE-15-0236-O</a>	ALLEGED FIRE SUPPRESSION SYSTEM INSTALLATION NEGLIGENCE	11/16/2015	Safety Issues; False Claim; Product Substitution
<a href="#">C-MA-15-0238-P</a>	Multiple Offenses and Disregard for NASA Policies by a MAF Tenant	11/17/2015	Non-Criminal Cases; Violation of NASA Regulations
<a href="#">C-MA-15-0239-P</a>	Browsing NSFW Websites at MSFC	11/25/2015	Non-Criminal Cases; Violation of NASA Regulations
<a href="#">O-KE-15-0247-HL-S</a>	WHISTLEBLOWER RETALIATION - KENNEDY SPACE CENTER	12/7/2015	Whistleblower Retaliation
<a href="#">O-GO-15-0248-S</a>	PROACTIVE PROJECT - REVIEW OF GODDARD'S PURCHASE CARD PROGRAM	10/27/2015	Proactive/Project Cases
<a href="#">O-JS-15-0249-HL-S</a>	TIMECARD FRAUD BY NASA EMPLOYEES	9/17/2015	Employee Misconduct; Timecard Fraud; Violation of NASA Regulations
<a href="#">O-AR-15-0256-S</a>	POSSIBLE FRAUD INVOLVING SPACE ACT AGREEMENTS AND MISUSE OF NASA INSIGNIA	10/1/2015	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Procurement Irregularities
<a href="#">O-AR-15-0257-HL-P</a>	TIMECARD FRAUD/CONFLICT OF INTEREST	8/28/2015	Conflict of Interest; Timecard Fraud
<a href="#">O-GO-15-0260-S</a>	PROACTIVE PROJECT - GODDARD FUEL DIVERSION/DELIVERY FRAUD	9/9/2015	Theft/Conversion of Gov'n't Property or Funds

<a href="#">O-LB-15-0265-P</a>	SUBJECT UNKNOWN: SUSPECTED MISAPPROPRIATION OF GOVERNMENT PROPERTY	9/18/2015	Theft/Conversion of Govn't Property or Funds
<a href="#">O-GO-15-0266-HL-S</a>	POTENTIAL CONFLICT OF INTEREST	8/21/2015	Conflict of Interest; Violation of NASA Regulations
<a href="#">O-KE-15-0272-O</a>	(b)(6) and (b)(7)	12/3/2015	State or Local Crimes on NASA Facilities
<a href="#">O-MA-15-0274-S</a>	(b)(6) and (b)(7)(C)	8/11/2015	Employee Misconduct
<a href="#">O-MA-15-0276-HL-P</a>	THEFT OF NASA PROPERTY	7/13/2015	Theft/Conversion of Govn't Property or Funds
<a href="#">O-GL-15-0281-HL-P</a>	UNAUTHORIZED EXPORT CONTROL CONCERNS	12/31/2015	Export Control Violations; Violation of NASA Regulations
<a href="#">O-GO-15-0283-HL-S</a>	RESEARCH MISCONDUCT/PLAGIARISM	8/21/2015	Non-Criminal Cases
<a href="#">O-GO-15-0284-P</a>	PRECIOUS BULLIONS	8/14/2015	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Other Federal Crimes
<a href="#">C-JP-15-0291-P</a>	CONVERSION OF GOVERNMENT PROPERTY	9/1/2015	Theft/Conversion of Govn't Property or Funds
<a href="#">O-LA-15-0294-S</a>	LEAD REQUEST: ALLEGED HARASSMENT/STALKING	7/14/2015	Other States or Local Crimes
<a href="#">O-LA-15-0296-P</a>	WISE COUNTY CLERK OF COURTS	7/14/2015	False Claim
<a href="#">O-ST-15-0299-HL-P</a>	PROCUREMENT INTEGRITY CONCERNS	10/14/2015	Procurement Irregularities; Source Evaluation Board (SEB) Fraud; Violation of NASA Regulations
<a href="#">O-KE-15-0306-P</a>	ALLEGED FALSE CLAIMS ON 8A SET ASIDE CONTRACT	11/24/2015	False Claim; False Statements
<a href="#">O-JS-15-0308-HL-P</a>	THREATS AND INTIMIDATION - WHITE SANDS TEST FACILITY	11/2/2015	Employee Misconduct; Standards of Conduct Violations
<a href="#">O-JS-15-0315-P</a>	Stolen Laptop	12/17/2015	Possession of Access Devices (Credit Card Numbers/Computer Passwords); State or Local Crimes on NASA Facilities
<a href="#">O-WA-15-0319-S</a>	ALLEGED UNSAFE NASA C-130 AIRCRAFT "WALLOPS"	7/31/2015	Safety Issues



<a href="#">O-GO-15-0321-S</a>	PRESIDIO NETWORKED SOLUTIONS	8/5/2015	Cost Mischarging/Defective Pricing/False Claims
<a href="#">C-MA-15-0323-HL-P</a>	POSSIBLE VIEWING OF CHILD PORN SITES	11/30/2015	Computer Crime - Child Pornography
<a href="#">O-AR-15-0329-P</a>	(b)(7)(C) (Qui Tam)	12/7/2015	False Claim
<a href="#">O-ST-15-0335-P</a>	ALLEGED ESPIONAGE RELATED TO A NASA GRANT	8/31/2015	Export Control Violations
<a href="#">C-GO-15-0339-S</a>	Internal Admin Investigation -NASA OIG	12/14/2015	Employee Misconduct
<a href="#">O-GO-15-0343-S</a>	ALLEGED COST MISMANAGEMENT - SGSS CONTRACT	8/21/2015	Non-Criminal Cases
<a href="#">C-AR-15-0344-P</a>	(b)(6) and (b)(7)(C)	9/9/2015	Computer Fraud
<a href="#">O-GO-15-0349-P</a>	ALLEGED COST MISCHARGING	9/2/2015	Cost Mischarging/Defective Pricing/False Claims; False Claim; Other Federal Crimes
<a href="#">O-GO-15-0351-HL-S</a>	ALLEGED DRUG USE AND TIME CARD FRAUD	9/14/2015	Employee Misconduct
<a href="#">O-LA-15-0355-S</a>	HEALTH CARE BENEFITS IRREGULARITIES	9/14/2015	Non-Criminal Cases
<a href="#">O-MA-15-0359-HL-S</a>	RESEARCH MISCONDUCT - EXPLORATION TECHNOLOGY DEVELOPMENT PROGRAM	12/15/2015	Other Non-Criminal
<a href="#">O-HS-15-0364-S</a>	INTERNAL INVESTIGATION " 2015-2	11/4/2015	Employee Misconduct; Timecard Fraud
<a href="#">O-LA-15-0373-S</a>	PROCUREMENT IRREGULARITIES - LAMPS CONTRACT	9/25/2015	Procurement Irregularities
<a href="#">O-GO-15-0385-P</a>	FOREIGN VISTOR ACCESS CONCERNS	9/30/2015	Export Control Violations; Violation of NASA Regulations
<a href="#">O-AR-16-0001-HL-P</a>	TRAVEL IMPROPRIETY	10/26/2015	Non-Criminal Cases; Travel Fraud
<a href="#">O-JS-16-0009-HL-P</a>	POST EMPLOYMENT CONFLICT OF INTEREST	10/30/2015	Conflict of Interest
<a href="#">O-GO-16-0010-HL-P</a>	COMMONWEALTH APPLIED SILICA TECHNOLOGIES	10/14/2015	Other Non-Criminal; Procurement Irregularities

<a href="#">O-AR-16-0015-S</a>	POSSIBLE MISUSE OF NASA'S NAME AND AFFILIATION	11/13/2015	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym
<a href="#">O-GL-16-0017-P</a>	RECOVERED GRC EQUIPMENT " LAPTOP COMPUTER	10/27/2015	Non-Criminal Cases
<a href="#">O-GO-16-0027-HL-S</a>	NATIONAL CENTER FOR DEFENSE MANUFACTURING AND MACHINING	11/10/2015	Procurement Irregularities
<a href="#">O-GO-16-0032-HL-S</a>	EMPLOYEE MISCONDUCT - SBIR/STTR PROGRAM OFFICE	12/7/2015	Employee Misconduct; Procurement Irregularities; Violation of NASA Regulations; Non-Criminal Cases
<a href="#">O-GO-16-0036-HL-S</a>	DISCLOSURE OF PROCUREMENT INFORMATION	12/22/2015	Conflict of Interest; Other Non-Criminal
<a href="#">O-GO-16-0059-P</a>	POSSIBLE ITAR VIOLATION	12/3/2015	Export Control Violations

**Total Records: 232**



## Closed Cases for 2016

Case Number	Case Title	Closing Date	Allegations
<a href="#">O-KE-06-0096-O</a>	TECHNOLOGICAL RESEARCH AND DEVELOPMENT AUTHORITY	1/28/2016	Cost Mischarging/Defective Pricing/False Claims; Grant Fraud; Theft/Conversion of Govn't Property or Funds
	<b>Civil Results:</b> Civil Judgment 11/15/2012 TRDA Civil Settlement 11/7/2012 Melbourne Airport Authority Civil Settlement Amt \$4,000,000.00 Melbourne Airport Authority		
<a href="#">C-GO-07-0421-O</a>	LEVASHOV, Peter	6/15/2016	Computer Crime
	<b>Criminal Results:</b> Criminal Indictment 4/29/2009 Levashov, Peter		
<a href="#">O-KE-07-0425-HL-O</a>	NEW ERA TECHNOLOGY, INC. ET AL	4/27/2016	Procurement Irregularities; SBIR/STTR Fraud
	<b>Civil Results:</b> Civil Judgment 12/10/2014 New Era Technology, Inc Civil Judgment 12/10/2014 Anghaie, Sousan Civil Judgment 12/10/2014 Anghaie, Samim		
	<b>Criminal Results:</b> Criminal Indictment 12/20/2010 Anghaie, Sousan Criminal Sentencing 11/19/2011 Anghaie, Sousan Criminal Conviction 2/25/2011 Anghaie, Sousan Criminal Indictment 12/20/2010 Anghaie, Samim Criminal Sentencing 11/19/2011 Anghaie, Samim Criminal Conviction 2/25/2011 Anghaie, Samim Criminal Restitution Amt \$390,252.91 Anghaie, Samim		
<a href="#">C-JP-08-0347-O</a>	ARCERI, Alessio	9/28/2016	Computer Crime
	<b>Criminal Results:</b> Criminal Sentencing 12/17/2015 Arceri, Alessio NMU Criminal Conviction 12/17/2015 Arceri, Alessio NMU		
<a href="#">C-GO-08-0429-O</a>	SALIU, Ayodele Abrahams	5/10/2016	Computer Crime
	<b>Criminal Results:</b> Criminal Indictment 1/19/2012 Salu, Ayodele Abrahams Criminal Sentencing 2/19/2016 Salu, Ayodele Abrahams		
<a href="#">O-NJ-10-0233-O</a>	AGILTRON INC., et al.	9/12/2016	SBIR/STTR Fraud
	<b>Civil Results:</b> Civil Settlement 8/12/2016 AGILTRON Civil Settlement Amt \$2,250,000.00 AGILTRON		
<a href="#">O-GO-10-0267-HL-O</a>	WHEELING JESUIT UNIVERSITY, ET AL	7/20/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements; Grant Fraud
	<b>Civil Results:</b> Civil Settlement 8/3/2015 Wheeling Jesuit University Civil Settlement Amt \$2,300,000.00 Wheeling Jesuit University		
<a href="#">C-GO-10-0338-O</a>	Subject Unknown "TDSS Malware"	3/8/2016	Computer Crime
<a href="#">O-LB-11-0007-O</a>	ADVANCED SCIENCE AND NOVEL TECHNOLOGY	10/24/2016	False Statements; SBIR/STTR Fraud
	<b>Criminal Results:</b> Criminal Indictment 8/29/2014 Tartakovsky, Alexander G Criminal Sentencing 12/22/2014 Tartakovsky, Alexander G Criminal Conviction 10/8/2014 Tartakovsky, Alexander G Criminal Restitution Amt \$99,999.00 Tartakovsky, Alexander G		
<a href="#">O-NJ-11-0011-HL-O</a>	AMPLIFICATION TECHNOLOGIES, INC., et al	3/7/2016	Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
<a href="#">O-LB-11-0109-HL-S</a>	ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY	1/8/2016	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-AR-11-0149-C</a>	ATLAS SCIENTIFIC	3/15/2016	SBIR/STTR Fraud
	<b>Civil Results:</b> Civil Settlement 12/23/2015 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific		
	<b>Criminal Results:</b> Criminal Indictment 3/27/2013 Kashani, Ali Criminal Sentencing 9/29/2014 Kashani, Ali Criminal Conviction 9/29/2014 Kashani, Ali Criminal Restitution Amt \$60,000.00 Kashani, Ali		
<a href="#">O-LB-11-0165-O</a>	SCIBERQUEST, INC.	8/22/2016	False Statements; SBIR/STTR Fraud
	<b>Criminal Results:</b> Criminal Sentencing 3/18/2016 SCIBERQUEST, INC. Criminal Conviction 1/7/2016 SCIBERQUEST, INC. Criminal Indictment 1/7/2016 Karimabadi, Homayoun Criminal Sentencing 3/18/2016 Karimabadi, Homayoun Criminal Conviction 1/7/2016 Karimabadi, Homayoun		
<a href="#">C-MA-11-0317-O</a>	JONES, Keith W.	5/10/2016	Computer Crime - Child Pornography; Violation of NASA Regulations
	<b>Criminal Results:</b> Criminal Indictment 7/15/2015 Jones, Keith W Criminal Sentencing 12/14/2015 Jones, Keith W Criminal Conviction 9/16/2015 Jones, Keith W Criminal Restitution Amt \$1,000.00 Jones, Keith W		

<a href="#">C-GO-11-0352-O</a>	IDAHO, Osas Osarenwinda, et. al	8/15/2016	Computer Crime
	<b>Criminal Results:</b> Criminal Indictment 4/22/2013 Idahor, Osas Osarenwinda Criminal Sentencing 6/11/2015 Idahor, Osas Osarenwinda Criminal Conviction 5/25/2015 Idahor, Osas Osarenwinda Criminal Indictment 4/22/2013 Omoike, Emmanuel Criminal Sentencing 4/19/2016 Omoike, Emmanuel		
<a href="#">O-GL-11-0451-O</a>	(b)(6), (b)(7)(C)	6/15/2016	False Claim; False Statements; SBIR/STTR Fraud
<a href="#">O-GL-12-0093-O</a>	SKELLY, Kenneth J.	8/5/2016	False Statements; Other Federal Crimes
	<b>Civil Results:</b> Civil Settlement 7/8/2016 Skelly, Kenneth J Civil Settlement Amt \$52,608.86 Skelly, Kenneth J		
<a href="#">O-JS-12-0177-HI-C</a>	ENTERPRISE ADVISORY SERVICES INC.	9/28/2016	Procurement Irregularities
	<b>Criminal Results:</b> Criminal Indictment 7/9/2014 Carter, Robert E Criminal Sentencing 1/13/2015 Carter, Robert E Criminal Conviction 9/9/2014 Carter, Robert E Criminal Restitution Amt \$467,236.00 Carter, Robert E		
<a href="#">O-MA-12-0204-O</a>	WEBCORE IP, INC., ET AL	12/12/2016	False Claim; SBIR/STTR Fraud
			Cost Mischarging/Defective Pricing/False Claims; False Claim; False Statements; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds; Violation of NASA Regulations
<a href="#">O-KE-12-0253-O</a>	ALIGNED CONCEPTS, LLC	7/29/2016	
	<b>Criminal Results:</b> Criminal Indictment 12/11/2014 Asumu, Don Criminal Sentencing 4/15/2015 Asumu, Don Criminal Conviction 1/29/2015 Asumu, Don Criminal Restitution Amt \$199,825.00 Asumu, Don		
<a href="#">O-KE-12-0260-O</a>	FRACTAL SYSTEMS INC ET AL. & SMART POLYMERS RESEARCH CORP ET AL.	9/29/2016	Procurement Irregularities; SBIR/STTR Fraud
	<b>Criminal Results:</b> Criminal Indictment 5/28/2014 Aldissi, Mahmoud Criminal Sentencing 9/10/2015 Aldissi, Mahmoud Criminal Conviction 3/20/2015 Aldissi, Mahmoud Criminal Restitution Amt \$10,654,969.00 Aldissi, Mahmoud Criminal Indictment 5/28/2014 Bogomolova, Anastasia Criminal Sentencing 9/10/2015 Bogomolova, Anastasia Criminal Conviction 3/20/2015 Bogomolova, Anastasia Criminal Restitution Amt \$10,654,969.00 Bogomolova, Anastasia Criminal Sentencing 6/9/2015 Aldissi, Mahmoud Criminal Sentencing 6/9/2015 Bogomolova, Anastasia		
<a href="#">C-GO-12-0307-O</a>	DDOS at NASA HQ	5/18/2016	Computer Crime
	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY	7/12/2016	Proactive/Project Cases
<a href="#">O-NJ-12-0334-S</a>	INTERDISCIPLINARY CONSULTING CORPORATION, ET AL	2/16/2016	False Statements; SBIR/STTR Fraud
<a href="#">O-KE-12-G391-O</a>	VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL.	3/8/2016	Export Control Violations
	<b>Criminal Results:</b> Criminal Indictment 8/14/2014 Brothers, Louis Joseph Criminal Sentencing 3/2/2016 Brothers, Louis Joseph Criminal Conviction 3/2/2016 Brothers, Louis Joseph Criminal Indictment 8/14/2014 Brothers, Rosemary Criminal Sentencing 3/2/2016 Brothers, Rosemary Criminal Conviction 3/2/2016 Brothers, Rosemary		
<a href="#">C-GO-13-0140-O</a>	GREELEY, Bradford W.	10/17/2016	Computer Crime - Child Pornography
	<b>Criminal Results:</b> Criminal Indictment 12/16/2015 Greeley, Bradford W.		
<a href="#">C-MA-13-0142-O</a>	Subject Unknown æ" ZeroAccess Malware	6/28/2016	Computer Crime; Computer Fraud
<a href="#">O-JS-13-0173-HI-O</a>	WICHITA TRIBAL ENTERPRISES, LLC, et al.	2/8/2016	False Claim; False Statements
<a href="#">O-LB-13-0280-O</a>	ANODIZING INDUSTRIES	2/29/2016	Export Control Violations; Other Federal Crimes
<a href="#">C-GO-13-0320-O</a>	Clickfraud at NASA - Subject Unknown	2/22/2016	Computer Crime; Computer Fraud
	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FACILITY	6/28/2016	Proactive/Project Cases
<a href="#">O-WA-13-0392-S</a>	NORTHROP GRUMMAN AEROSPACE SYSTEMS	9/14/2016	False Claim; False Statements; Procurement Irregularities
<a href="#">O-JS-14-0020-S</a>	ALLEGED TIMECARD FRAUD	2/1/2016	Other Federal Crimes; Theft/Conversion of Govn't Property or Funds; Timecard Fraud
<a href="#">C-MA-14-0021-S</a>	Possible Contractual Incompliance by a NASA Contractor	3/16/2016	Computer Crime; Theft/Conversion of Govn't Property or Funds
<a href="#">O-JS-14-0046-O</a>	ARIZONA STATE UNIVERSITY, ET AL	8/29/2016	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LB-14-0050-O</a>	INDEPENDENT SOURCING INCORPORATED	12/16/2016	Product Substitution
<a href="#">O-LB-14-0051-O</a>	PHYSICAL OPTICS CORPORATION	6/13/2016	False Claim; False Statements; SBIR/STTR Fraud
<a href="#">O-GL-14-0141-O</a>	(b)(6), (b)(7)	2/2/2016	Export Control Violations; False Statements; Grant Fraud



<a href="#">O-LA-14-0157-S</a>	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: LANGLEY RESEARCH CENTER	6/6/2016	Proactive/Project Cases
<a href="#">O-GL-14-0167-C</a>	CAWTHON, Mike, et al.	3/1/2016	False Statements
	<b>Criminal Results:</b> Criminal Indictment 8/5/2014 Cawthon, Mike Criminal Sentencing 11/14/2014 Cawthon, Mike Criminal Conviction 11/14/2014 Cawthon, Mike Criminal Restitution Amt \$3,283.00 Cawthon, Mike Criminal Indictment 8/5/2014 Walker, Joshua Criminal Sentencing 11/14/2014 Walker, Joshua Criminal Conviction 11/14/2014 Walker, Joshua Criminal Restitution Amt \$3,283.00 Walker, Joshua		
<a href="#">O-KE-14-0192-Q</a>	YANG ENTERPRISES, INC.	4/7/2016	Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-LB-14-0219-S</a>	BALL AEROSPACE AND TECHNOLOGIES CORPORATION	9/2/2016	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-ST-14-0278-HL-S</a>	Allegation of Whistleblower Retaliation	3/1/2016	Cost Mischarging/Defective Pricing/False Claims; Employee Misconduct
<a href="#">O-KE-14-0333-Q</a>	HAMILTON MASONRY	7/29/2016	False Statements
<a href="#">O-GL-14-0339-Q</a>	POLLOCK, Walter	2/2/2016	Other States or Local Crimes
	<b>Criminal Results:</b> Criminal Indictment 8/11/2015 Pollock, Walter Vernon Criminal Sentencing 1/27/2016 Pollock, Walter Vernon Criminal Conviction 12/14/2015 Pollock, Walter Vernon		
<a href="#">O-MA-14-0354-O</a>	(b)(6), (b)(7)	2/22/2016	Employee Misconduct; Export Control Violations; Other Federal Crimes
<a href="#">O-ST-15-0009-S</a>	Genesys Research Institute, Inc.	2/5/2016	False Statements
<a href="#">C-JP-15-0010-S</a>	Loss of Hard Drive Containing ITAR Data	4/27/2016	Computer Crime; Export Control Violations; Violation of NASA Regulations
<a href="#">O-AR-15-0011-S</a>	POSSIBLE SBIR FRAUD	4/11/2016	False Statements; SBIR/STTR Fraud
<a href="#">O-KE-15-0014-S</a>	ALLEGED CONFLICT OF INTEREST	1/27/2016	Conflict of Interest
<a href="#">O-ST-15-0018-HL-S</a>	WHISTLEBLOWER RETALIATION	3/1/2016	Whistleblower Retaliation
<a href="#">O-AR-15-0032-S</a>	USE OF PUBLIC OFFICE FOR PRIVATE GAIN ORBITAL SCIENCES CORPORATION'S	10/25/2016	Employee Misconduct; False Statements; Other Federal Crimes
<a href="#">O-WA-15-0041-S</a>	ANTARES ROCKET FAILURE	3/10/2016	Other Non-Criminal
<a href="#">O-GO-15-0047-Q</a>	(b)(6), (b)(7)(C)	7/20/2016	False Statements; Other Federal Crimes
	(b)(6), (b)(7)(C)		
<a href="#">O-JS-15-0064-S</a>	AUCTION OF NASA OMEGA WATCH	11/22/2016	Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-LA-15-0072-Q</a>	UNITED NEGRO COLLEGE FUND SPECIAL PROGRAMS CORPORATION	6/10/2016	Grant Fraud
<a href="#">C-GO-15-0095-HL-S</a>	PORNOGRAPHY/SECURITY VIOLATIONS	2/16/2016	Computer Crime; Computer Crime - Intrusion; Employee Misconduct; Other Federal Crimes on NASA Facilities; Possession of Access Devices (Credit Card Numbers/Computer Passwords); Violation of NASA Regulations
<a href="#">O-LB-15-0116-Q</a>	KOTCH, Matthew	1/8/2016	Product Substitution
	<b>Criminal Results:</b> Criminal Indictment 2/9/2015 Kotch, Matthew Joseph Criminal Sentencing 5/18/2015 Kotch, Matthew Joseph Criminal Conviction 5/18/2015 Kotch, Matthew Joseph Criminal Restitution Amt \$140.00 Kotch, Matthew Joseph		
<a href="#">C-GO-15-0120-Q</a>	TURLEY, Dwayne	4/20/2016	Computer Crime - Child Pornography
	<b>Criminal Results:</b> Criminal Indictment 6/24/2015 Turley, Dwayne Criminal Sentencing 4/14/2016 Turley, Dwayne Criminal Conviction 1/14/2016 Turley, Dwayne		
<a href="#">O-GL-15-0123-Q</a>	KBJ INCORPORATED	12/8/2016	False Claim; False Statements; Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-JS-15-0129-Q</a>	BOUDOIN, Jr., Leo	9/16/2016	Other Federal Crimes
	<b>Criminal Results:</b> Criminal Indictment 5/3/2016 Boudoin, Leo		
<a href="#">O-AR-15-0137-S</a>	POSSIBLE MISUSE OF NASA GRANT FUNDS	8/3/2016	Grant Fraud
<a href="#">O-JS-15-0166-S</a>	ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT	4/14/2016	Conflict of Interest
<a href="#">O-ST-15-0167-Q</a>	SELENIUM LTD, ET AL	8/22/2016	False Claim
<a href="#">O-AR-15-0169-S</a>	POSSIBLE BREACH OF NASA AMES RESEARCH CENTER'S ENHANCED USE LEASE	1/27/2016	Other Non-Criminal
<a href="#">O-ST-15-0184-S</a>	Economic Crime Threat Assessment	12/20/2016	Non-Criminal Cases
<a href="#">O-LB-15-0186-S</a>	POSSIBLE FALSE CLAIMS	3/8/2016	False Claim
<a href="#">O-WH-15-0193-Q</a>	(b)(6) &	10/7/2016	Other Federal Crimes
<a href="#">O-LB-15-0194-Q</a>	GRAINFLOW DYNAMICS, INC.	2/11/2016	SBIR/STTR Fraud
<a href="#">O-AF-15-0228-HL-S</a>	PREFERENTIAL TREATMENT SELF-DISCLOSURE BY SPACE SYSTEMS	4/12/2016	Conflict of Interest; Standards of Conduct Violations; Violation of NASA Regulations
<a href="#">O-AR-15-0237-P</a>	LORAL	2/8/2016	Bribery/Graft

<a href="#">O-AR-15-0240-P</a>	POSSIBLE WHISTLEBLOWER COMPLAINT FOR ALLEGED IMPROPER PRODUCTION OF CONSTRUCTION DRAWINGS AT ARC	6/3/2016	Other Non-Criminal
<a href="#">C-GO-15-0246-S</a>	(b)(6), (b)(7)	3/8/2016	Export Control Violations
<a href="#">O-LA-15-0251-O</a>	GREEN, David L.	8/11/2016	Theft/Conversion of Govn't Property or Funds
	<b>Criminal Results:</b> Criminal Indictment 9/29/2015 Green, David L. Criminal Sentencing 5/23/2016 Green, David L. Criminal Conviction 5/23/2016 Green, David L.		
<a href="#">C-ST-15-0253-P</a>	Alleged Possession of Child Pornography by SSC Employee	3/8/2016	Computer Crime - Child Pornography
<a href="#">C-GO-15-0259-P</a>	Subject Unknown: GSFC NCCS Remote Code Execution	1/5/2016	Computer Crime - Intrusion
<a href="#">O-JS-15-0261-HL-S</a>	IMPROPER STORAGE OF FUEL TANKS	1/29/2016	Non-Criminal Cases; Safety Issues
<a href="#">C-MA-15-0262-Q</a>	SEGEWITZ, Torsten Michael	3/23/2016	Computer Crime - Child Pornography
	<b>Criminal Results:</b> Criminal Sentencing 11/19/2015 Segewitz, Torsten Michael Criminal Conviction 11/19/2015 Segewitz, Torsten Michael		
<a href="#">O-GO-15-0264-S</a>	PROACTIVE PROJECT - PRIMUS SOLUTIONS INCORPORATED	3/3/2016	Proactive/Project Cases
<a href="#">C-GO-15-0270-Q</a>	Subject Unknown: Potential Phishing Scam	8/10/2016	Computer Crime
<a href="#">O-GL-15-0280-HL-O</a>	MUNRO AND ASSOCIATES, INC.	4/11/2016	False Statements; SBIR/STTR Fraud
<a href="#">O-GO-15-0293-C</a>	DIAZ, Gabriela L.	8/1/2016	Theft/Conversion of Govn't Property or Funds
	<b>Criminal Results:</b> Criminal Indictment 3/17/2016 Diaz, Gabriela L. Criminal Sentencing 6/8/2016 Diaz, Gabriela L. Criminal Conviction 6/8/2016 Diaz, Gabriela L. Criminal Restitution Amt \$1,002.00 Diaz, Gabriela L.		
<a href="#">O-AF-15-0295-S</a>	PROACTIVE PROJECT: REVIEW OF OWCP CLAIMS-ARMSTRONG FLIGHT RESEARCH CENTER	2/9/2016	Proactive/Project Cases; Theft/Conversion of Govn't Property or Funds
<a href="#">O-GO-15-0298-Q</a>	SERVICESOURCE, INC	12/14/2016	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LB-15-0302-P</a>	POSSIBLE VIOLATION OF ARMS EXPORT CONTROL ACT	1/13/2016	Export Control Violations
<a href="#">O-KE-15-0303-O</a>	(b)(6), (b)(7)(C)	3/16/2016	Other Federal Crimes
<a href="#">O-JS-15-0304-HL-S</a>	(b)(6), (b)(7)	6/23/2016	False Claim; False Statements; Safety Issues
<a href="#">O-NJ-15-0305-HL-S</a>	UNAUTHORIZED OUTSIDE EMPLOYMENT	8/19/2016	False Claim; Violation of NASA Regulations
<a href="#">O-LB-15-0307-S</a>	SPX-7 MISHAP	5/25/2016	Product Substitution
<a href="#">O-LA-15-0309-HL-S</a>	ALLEGED TRAVEL ABUSE - (b)(6), (b)(7)	1/19/2016	Non-Criminal Cases; Violation of NASA Regulations
<a href="#">O-LA-15-0310-Q</a>	WILLIAMS, Jemetrius C.	9/27/2016	Other Federal Crimes on NASA Facilities
	<b>Criminal Results:</b> Criminal Indictment 1/29/2016 Williams, Jemetrius Charnel Criminal Sentencing 8/30/2016 Williams, Jemetrius Charnel Criminal Conviction 8/30/2016 Williams, Jemetrius Charnel		
<a href="#">O-GO-15-0324-P</a>	MARYLAND HAWK CORPORATION	2/1/2016	Other Federal Crimes; Other Non-Criminal
<a href="#">C-GO-15-0328-Q</a>	(b)(6), (b)(7)(C)	12/13/2016	Computer Fraud
<a href="#">O-MA-15-0330-P</a>	Alleged Davis-Bacon Act Violation	2/9/2016	Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes
<a href="#">O-LB-15-0331-HL-P</a>	Alleged Conflict of Interest	1/8/2016	Conflict of Interest
<a href="#">O-KE-15-0352-O</a>	(b)(6), (b)(7)	8/19/2016	Conflict of Interest; Theft/Conversion of Govn't Property or Funds
<a href="#">O-MA-15-0340-HL-S</a>	WHISTLEBLOWER RETALIATION - MSFC	2/1/2016	Whistleblower Retaliation
<a href="#">C-HS-15-0342-HL-O</a>	(b)(6), (b)(7)(C)	6/28/2016	Other States or Local Crimes
<a href="#">O-JS-15-0367-S</a>	ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT	7/12/2016	Procurement Irregularities
<a href="#">O-JS-15-0368-HL-P</a>	CONTRACT IMPROPRIETY	4/15/2016	Procurement Irregularities
<a href="#">O-LA-15-0371-S</a>	POSSIBLE LUNAR MATERIAL	1/27/2016	Non-Criminal Cases
<a href="#">O-JS-15-0372-S</a>	ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C)	2/8/2016	Whistleblower Retaliation
<a href="#">O-GO-15-0377-HL-S</a>	REVOCATION OF CONTRACTOR ACCESS "PROCEDURAL INCONSISTANCIES"	2/5/2016	Employee Misconduct; Non-Criminal Cases
<a href="#">O-AR-15-0384-P</a>	ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR	3/8/2016	Employee Misconduct; Procurement Irregularities
<a href="#">O-LB-15-0386-P</a>	POSSIBLE SBIR GRANT FRAUD	1/28/2016	False Claim; False Statements; SBIR/STTR Fraud
<a href="#">O-AR-15-0387-HL-P</a>	PROCUREMENT AND CONTRACT MISMANAGEMENT	2/8/2016	Other Non-Criminal; Procurement Irregularities
<a href="#">O-AR-16-0003-S</a>	PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET VEHICLE CREDIT CARD	1/26/2016	Other Non-Criminal
<a href="#">O-LB-16-0006-HL-F</a>	NORTHROP GRUMMAN ASTRO AEROSPACE	5/24/2016	Cost Mischarging/Defective Pricing/False Claims; False Claim; Procurement Irregularities
<a href="#">O-JS-16-0016-HL-P</a>	POST EMPLOYMENT CONFLICT OF INTEREST	1/27/2016	Conflict of Interest
<a href="#">C-GO-16-0020-P</a>	(b)(6), (b)(7)	4/20/2016	Computer Crime - Child Pornography
<a href="#">O-LB-16-0024-S</a>	ALLEGED MISHANDLING OF RECORDS	7/19/2016	Employee Misconduct; Non-Criminal Cases



<a href="#">O-MA-16-0029-HL-S</a>	WHISTLEBLOWER ALLEGATIONS	1/29/2016	Non-Criminal Cases; Safety Issues; Timecard Fraud; Whistleblower Retaliation
<a href="#">O-WA-16-0030-S</a>	PROCUREMENT IRREGULARITIES â€” RANGE OPERATIONS CONTRACT	11/9/2016	Procurement Irregularities
<a href="#">O-GO-16-0033-HL-S</a>	PROCUREMENT IRREGULARITIES - MECHANICAL INTEGRATIVE SERVICES AND TECHNOLOGY CONTRACT	3/18/2016	Procurement Irregularities
<a href="#">O-GO-16-0034-S</a>	PROACTIVE PROJECT â€” FLIGHT PROJECTS DIRECTORATE/ APPLIED ENGINEERING & TECHNOLOGY DIRECTORATE	9/12/2016	Other Non-Criminal
<a href="#">O-WH-16-0038-HL-P</a>	JACOBS TECHNOLOGY	2/8/2016	Cost Mischarging/Defective Pricing/False Claims; Other Non-Criminal
<a href="#">O-ST-16-0040-P</a>	POSSIBLE MISUSE OF A GOVERNMENT FLEET CARD	2/26/2016	Theft/Conversion of Govn't Property or Funds
<a href="#">O-JP-16-0041-HL-P</a>	FAR DISCLOSURE - EXELIS, INC.	2/1/2016	Cost Mischarging/Defective Pricing/False Claims; Other Non-Criminal
<a href="#">O-MA-16-0043-P</a>	Alleged False Size Certification by NASA Contractor	5/10/2016	False Claim; False Statements
<a href="#">O-JS-16-0045-HL-P</a>	EMPLOYEE DRUG USE	2/23/2016	Drug Investigations; Other Non-Criminal
<a href="#">C-MA-16-0050-P</a>	Allegations of Unauthorized Access to NDC Servers	3/30/2016	Computer Crime; Computer Crime - Intrusion; Violation of NASA Regulations
<a href="#">O-LB-16-0051-P</a>	POSSIBLE FALSE TESTING AND CLAIMS TO THE GOVERNMENT	1/8/2016	False Claim
<a href="#">O-KE-16-0052-HL-P</a>	PROCUREMENT IRREGULARITIES	12/6/2016	Other Non-Criminal; Procurement Irregularities
<a href="#">O-MA-16-0054-P</a>	Potential Firearms Violations and Conflict of Interest	3/29/2016	Conflict of Interest; Other Federal Crimes on NASA Facilities
<a href="#">O-LB-16-0057-P</a>	SUBJECT UNKNOWN: SUSPECTED ITAR VIOLATIONS	5/9/2016	Export Control Violations
<a href="#">O-ST-16-0060-P</a>	POSSIBLE SBIR FRAUD	5/9/2016	SBIR/STTR Fraud
<a href="#">O-GO-16-0061-S</a>	RECOVERY OF POSSIBLY HISTORICAL 1969 NASA DATA TAPES	2/19/2016	Non-Criminal Cases
<a href="#">O-JS-16-0062-P</a>	VEHICULAR DISTURBANCE	2/16/2016	State or Local Crimes on NASA Facilities
<a href="#">O-JS-16-0064-HL-P</a>	SBIR FRAUD	2/16/2016	Conflict of Interest; Other Non-Criminal; SBIR/STTR Fraud
<a href="#">C-MA-16-0066-S</a>	(b)(6), (b)(7)(C)	3/16/2016	Employee Misconduct; Non-Criminal Cases; Violation of NASA Regulations
<a href="#">O-GI-16-0067-S</a>	AEROSPEC FASTENERS INC.	4/20/2016	Product Substitution
<a href="#">O-GO-16-0068-P</a>	SYMPPLICITY CORPORATION	2/18/2016	False Claim; False Statements
<a href="#">C-JP-16-0075-S</a>	Disclosure of NASA Technical Data	9/28/2016	Non-Criminal Cases
<a href="#">O-ST-16-0081-S</a>	PROACTIVE INVESTIGATION â€” PROPERTY ACCOUNTABILITY	12/22/2016	Theft/Conversion of Govn't Property or Funds
<a href="#">O-AR-16-0084-HL-S</a>	OPERATION OF PRIVATE BUSINESS ON GOVERNMENT PROPERTY	4/29/2016	Conflict of Interest; Other Non-Criminal; Violation of NASA Regulations
<a href="#">O-GO-16-0085-HL-P</a>	HEWLETT PACKARD - ACES CONTRACT	4/15/2016	Cost Mischarging/Defective Pricing/False Claims; Procurement Irregularities
<a href="#">O-JS-16-0086-HL-P</a>	IMPROPER CONTRACT PRACTICES	6/10/2016	Other Non-Criminal
<a href="#">O-LB-16-0088-HL-P</a>	PROCUREMENT IRREGULARITIES	2/26/2016	Conflict of Interest; Other Non-Criminal; Procurement Irregularities
<a href="#">O-GO-16-0089-HL-S</a>	MISMANAGEMENT OF TRAINING RESOURCES	1/29/2016	Employee Misconduct; Other Non-Criminal; Violation of NASA Regulations
<a href="#">O-GO-16-0092-S</a>	ALLEGED HOSTILE WORK ENVIRONMENT	2/23/2016	Other Non-Criminal
<a href="#">O-GO-16-0093-HL-S</a>	EBAY SALE OF NASA ARTIFACT - BROAD BAND X-RAY TELESCOPE	2/2/2016	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Other Non-Criminal; Violation of NASA Regulations
<a href="#">O-GO-16-0097-P</a>	DISORDERLY CONDUCT â€” CONTRACTOR EMPLOYEE	1/26/2016	Other Federal Crimes on NASA Facilities
<a href="#">O-LB-16-0098-P</a>	(b)(6), (b)(7)(C)	5/3/2016	Export Control Violations
<a href="#">O-GO-16-0099-S</a>	MISUSE OF CONTRACTUAL POSITION	1/27/2016	Other Non-Criminal
<a href="#">O-GO-16-0110-S</a>	UNIVERSITY OF MISSOURI SYSTEM	12/19/2016	Cost Mischarging/Defective Pricing/False Claims; Violation of NASA Regulations
<a href="#">O-JP-16-0111-HL-P</a>	CONFLICT OF INTEREST	9/20/2016	Conflict of Interest; Other Non-Criminal
<a href="#">O-GO-16-0118-P</a>	CENTER FOR ASTRONOMY & PHYSICS EDUCATION RESEARCH	8/5/2016	False Statements; Other Federal Crimes
<a href="#">O-GO-16-0121-HL-S</a>	PROHIBITED PERSONNEL PRACTICE - HQ OHCM	3/2/2016	Employee Misconduct; Other Non-Criminal
<a href="#">O-KE-16-0124-P</a>	POSSESSION OF FIREARM ON NASA PROPERTY	7/29/2016	Other Federal Crimes
<a href="#">C-MA-16-0125-P</a>	Conversion of NASA IT Resources at MAF	9/20/2016	Computer Fraud; Theft/Conversion of Govn't Property or Funds
<a href="#">O-LA-16-0126-P</a>	ALLEGED ILLEGAL SHIPMENT OF EXPLOSIVE CABLE CUTTERS	2/17/2016	Other Federal Crimes
<a href="#">O-ST-16-0128-HL-P</a>			Conflict of Interest; Employee Misconduct; Standards of Conduct Violations; Theft/Conversion of Govn't Property or Funds; Violation of NASA Regulations
<a href="#">O-MA-16-0131-S</a>	POSSIBLE CONTRACT IMPROPRIETY	8/12/2016	
<a href="#">O-JS-16-0134-HL-S</a>	QUI TAM-(b)(9)	12/12/2016	False Claim; Whistleblower Retaliation
<a href="#">O-MA-16-0135-HL-P</a>	TIME CARD FRAUD	4/25/2016	Timecard Fraud
<a href="#">O-MA-16-0136-P</a>	PROCUREMENT IRREGULARITIES	7/12/2016	Other Non-Criminal; Procurement Irregularities
<a href="#">O-MA-16-0136-P</a>	Alleged Misuse of Position by NASA Civil Servant	6/23/2016	Conflict of Interest; Procurement Irregularities



<a href="#">O-GO-16-0138-HL-S</a>	PROCUREMENT IRREGULARITIES - CISCO and SAIC	8/1/2016	Procurement Irregularities
<a href="#">O-GO-16-0143-HL-S</a>	CONTRACT IMPROPRIETY - SOFTWARE ENGINEERING SERVICES II	3/18/2016	Employee Misconduct; Other Non-Criminal; Violation of NASA Regulations
<a href="#">O-KE-16-0144-S</a>	ALLEGED TRAVEL FRAUD	12/20/2016	Travel Card Fraud
<a href="#">C-MA-16-0145-P</a>	NASA Employee Allegedly Conspiring to Sell Copyrighted Software	6/6/2016	Other Federal Crimes; Other States or Local Crimes
<a href="#">O-MF-16-0146-P</a>	POSSIBLE STOLEN GOVERNMENT PROPERTY	5/2/2016	Theft/Conversion of Gov'n't Property or Funds
<a href="#">O-GO-16-0150-Q</a>	SEMI USA CORPORATION	11/8/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements
<a href="#">O-GO-16-0151-HL-S</a>	ALLEGED TIMECARD FRAUD - OCHMO, NASA HQ	3/15/2016	Timecard Fraud
<a href="#">O-GO-16-0152-Q</a>	PANESSA, Marco	9/28/2016	Other Federal Crimes
<b>Criminal Results:</b> Criminal Indictment 6/3/2016 Panessa, Marco Criminal Sentencing 9/14/2016 Panessa, Marco Criminal Conviction 9/14/2016 Panessa, Marco Criminal Restitution Amt \$843.80 Panessa, Marco			
<a href="#">O-GO-16-0153-S</a>	ALLEGED PLAGIARISM OF A PROPOSAL	3/14/2016	Other Non-Criminal
<a href="#">O-JS-16-0154-L</a>	SBIR PROPOSAL DUPLICATION	9/9/2016	False Statements; SBIR/STTR Fraud
<a href="#">O-ST-16-0155-HL-S</a>	IMPROPER HIRING PRACTICES	12/23/2016	Employee Misconduct; Other Non-Criminal; Violation of NASA Regulations
<a href="#">O-GL-16-0156-S</a>	OFFICE OF AUDITS LEAD REQUEST	3/18/2016	Non-Criminal Cases
<a href="#">O-LB-16-0157-HL-P</a>	ALLEGED MISUSE OF TRAVEL FUNDS	5/27/2016	Other Non-Criminal; Travel Fraud; Violation of NASA Regulations
<a href="#">C-JS-16-0158-P</a>	Unauthorized Access - Ransomware	10/17/2016	Computer Crime
<a href="#">O-GO-16-0160-P</a>	ACUCAL, INC.	8/3/2016	False Claim; False Statements; Product Substitution
<a href="#">C-JS-16-0161-P</a>	Inappropriate Use of Official Computer	11/16/2016	Employee Misconduct
<a href="#">O-LB-16-0162-P</a>	Improper Access at JPL	9/13/2016	Violation of NASA Regulations
<a href="#">O-GO-16-0163-HL-S</a>	PENTALIFT EQUIPMENT CORPORATION	3/30/2016	Other Non-Criminal; Safety Issues
<a href="#">O-GO-16-0166-HL-P</a>	PROCUREMENT IRREGULARITIES - FLIGHT PROJECTS DIRECTORATE	6/22/2016	Procurement Irregularities
<a href="#">O-GO-16-0167-HL-S</a>	PROHIBITED HIRING PRACTICES - NASA HEADQUARTERS	4/8/2016	Other Non-Criminal; Violation of NASA Regulations
<a href="#">O-LA-16-0171-HL-S</a>	ALTERATION OF POSITION DESCRIPTION - OFFICE OF INNOVATION	5/4/2016	Employee Misconduct; Violation of NASA Regulations
<a href="#">C-JP-16-0174-P</a>	(b)(6), (b)(7)(C)	5/5/2016	Computer Crime - Child Pornography
<a href="#">C-IV-16-0175-S</a>	(b)(6), (b)(7)(C)	11/30/2016	Computer Crime - Data Theft; Computer Crime - Intrusion
<a href="#">O-NJ-16-0177-P</a>	TWINLEAF, LLC	4/27/2016	SBIR/STTR Fraud
<a href="#">O-GO-16-0178-HL-S</a>	SCIENTIFIC MISCONDUCT - PLANETARY SCIENCES RESEARCH & ANALYSIS PROGRAM	5/26/2016	Employee Misconduct; Other Non-Criminal; Standards of Conduct Violations
<a href="#">O-WA-16-0182-S</a>	QUESTIONABLE ATTENDANCE BY NASA OFFICIALS AT INDUSTRY ASSOCIATION EVENTS	4/20/2016	Other Non-Criminal
<a href="#">O-AR-16-0184-P</a>	STRAIGHT FLIGHT	5/13/2016	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LB-16-0185-P</a>	POSSIBLE OVERBILLING AND INFLATING LABOR RATES TO GOVERNMENT	12/2/2016	Cost Mischarging/Defective Pricing/False Claims; False Claim
<a href="#">O-GO-16-0189-S</a>	ALUTIQ, LLC	7/25/2016	Other Non-Criminal
<a href="#">O-GO-16-0193-P</a>	TRINNOVIM, LLC	12/7/2016	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LA-16-0194-S</a>	CORROSION CONCERNS with CERES FLIGHT MODULE 6	4/19/2016	Non-Criminal Cases
<a href="#">O-JP-16-0195-HL-P</a>	RESEARCH MISCONDUCT	10/13/2016	Employee Misconduct; Non-Criminal Cases
<a href="#">O-KE-16-0199-HL-S</a>	CONFLICT OF INTEREST INVOLVING KSC (b)(6), (b)(7)(C)	8/23/2016	Conflict of Interest; Procurement Irregularities
<a href="#">O-JF-16-0200-HL-P</a>	FAR DISCLOSURE - HONEYWELL DEFENSE AND SPACE	11/18/2016	Timecard Fraud
<a href="#">O-WA-16-0202-HL-S</a>	ALLEGED IMPROPER TERMINATION OF CONTRACTOR EMPLOYEE	5/24/2016	Other Non-Criminal
<a href="#">O-JP-16-0203-HL-P</a>	TIME CARD FRAUD	9/20/2016	Timecard Fraud
<a href="#">O-GO-16-0206-P</a>	(b)(6), (b)(7)(C)	10/19/2016	Conflict of Interest
<a href="#">O-GL-16-0211-HL-S</a>	APPEARANCE OF CONFLICT OF INTEREST æ“(b)(6), (b)(7)(C)	5/4/2016	Conflict of Interest; Employee Misconduct; Other Non-Criminal
<a href="#">O-AR-16-0216-HL-P</a>	RESEARCH MISCONDUCT	8/2/2016	Employee Misconduct; Non-Criminal Cases; Violation of NASA Regulations
<a href="#">O-AF-16-0217-P</a>	Suspected Misuse of Travel Funds	9/13/2016	Travel Fraud
<a href="#">O-AR-16-0219-HL-P</a>	MISUSE OF GOVERNMENT POSITION	10/21/2016	Non-Criminal Cases
<a href="#">O-JS-16-0222-S</a>	WHISTLEBLOWER RETALIATION - JSC (b)(6), (b)(7)	9/28/2016	Whistleblower Retaliation
<a href="#">C-MA-16-0224-P</a>	Allegations of Downloading Child Pornography by KSC Employee	11/7/2016	Computer Crime - Child Pornography; Employee Misconduct; Violation of NASA Regulations
<a href="#">O-LB-16-0228-HL-P</a>	OPTICAL ENGINES, INC.	8/22/2016	False Claim; False Statements; Other Non-Criminal; SBIR/STTR Fraud; Timecard Fraud
<a href="#">O-LA-16-0231-HL-S</a>	TIME AND ATTENDANCE ABUSE - FMLA	6/3/2016	Employee Misconduct; Violation of NASA Regulations
<a href="#">O-AR-16-0239-HL-P</a>	PROCUREMENT IRREGULARITIES	8/23/2016	Other Non-Criminal; Procurement Irregularities



<a href="#">O-LA-16-0240-S</a>	ALLEGED HARASSMENT AND INTIMIDATION BY (b)(6), (b)(7)(C)	6/3/2016	Non-Criminal Cases
<a href="#">O-GO-16-0242-S</a>	ALLEGED HUBBLE SPACE TELESCOPE HOAX	5/31/2016	Cost Mischarging/Defective Pricing/False Claims; Other Non-Criminal
<a href="#">O-MA-16-0251-S</a>	PROACTIVE - UNDERCOVER ASSISTANCE	10/4/2016	Export Control Violations
<a href="#">O-JS-16-0253-P</a>	Alleged Product Substitution	11/22/2016	Product Substitution
<a href="#">C-JS-16-0256-P</a>	Email Spoof - (b)	9/27/2016	Computer Crime
<a href="#">O-LB-16-0258-P</a>	SUSPICIOUS ACTIVITY ON TDRS-M SPACECRAFT	8/16/2016	Employee Misconduct; Safety Issues
<a href="#">O-MA-16-0264-S</a>	Potential Hiring Irregularities	9/26/2016	Conflict of Interest â€œ Employment Considerations
<a href="#">O-GL-16-0265-P</a>	COUNTERFEIT U.S. CURRENCY - \$5 BILL	6/24/2016	Forgery of Negotiable/Other Instruments â€œ Other
<a href="#">O-AR-16-0267-P</a>	(b)(6), (b)(7)(C)	9/20/2016	Misconduct - NASA Employee; Theft/Larceny/Embezzlement - Other
<a href="#">O-AR-16-0268-P</a>	SUPPORT TO HOMELAND SECURITY INVESTIGATIONS /UNLAWFUL ATTEMPT TO ACQUIRE ACOUSTIC VIBRATION EQUIPMENT	12/12/2016	Export Violations â€œ Other
<a href="#">O-GO-16-0270-S</a>	MANAGEMENT IMPROPRIETIES â€œ OFFICE OF CHIEF TECHNOLOGIST	6/28/2016	Misconduct - NASA Employee; Non-Criminal; Procurement Fraud â€œ Other (False Claims/False Statements)
<a href="#">O-WA-16-0271-S</a>	ALLEGED WHISTLEBLOWER COMPLAINT â€œ CONTRACT EMPLOYEE	7/14/2016	Misconduct - Contractor Employee; Misconduct - NASA Employee; Non-Criminal
<a href="#">O-GO-16-0279-HL-S</a>	HARASSMENT OF A FORMER GSFC CONTRACT EMPLOYEE	7/20/2016	Misconduct - Contractor Employee
<a href="#">O-LA-16-0287-P</a>	(b)(6), (b)(7)(C)	12/20/2016	Procurement Fraud â€œ Cost/Labor Mischarging; Procurement Fraud â€œ Other (False Claims/False Statements)
<a href="#">O-JS-16-0288-P</a>	(b)(6), (b)(7)	11/14/2016	Other Offenses â€œ All Others Not Defined Elsewhere
<a href="#">O-LB-16-0295-HL-P</a>	PAY AND ALLOWANCE FRAUD	8/29/2016	Non-Criminal; Pay & Allowance Fraud â€œ Travel/Per Diem
<a href="#">O-GO-16-0298-S</a>	ALLEGED THEFT OF GOVERNMENT PROPERTY	7/25/2016	Other Offenses â€œ All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
<a href="#">O-ST-16-0301-HL-S</a>	WHISTLEBLOWER RETALIATION	11/29/2016	Whistleblower
<a href="#">O-MA-16-0302-P</a>	Potential Bank Fraud	10/4/2016	General Criminal Offenses â€œ Other (Includes Drug Offenses); Other Offenses â€œ All Others Not Defined Elsewhere
<a href="#">O-MA-16-0304-HL-P</a>	THE BOEING COMPANY	10/27/2016	Procurement Fraud â€œ Cost/Labor Mischarging; Procurement Fraud â€œ Other (False Claims/False Statements); Procurement Fraud â€œ Substitution/Nonconforming Product; Procurement Integrity Issues
<a href="#">O-JS-16-0306-HL-P</a>	FAR DISCLOSURE - THE BOEING COMPANY (TIMEKEEPING FRAUD)	10/24/2016	Non-Criminal; Procurement Fraud â€œ Cost/Labor Mischarging; Procurement Integrity Issues
<a href="#">O-MA-16-0309-P</a>	Failure to Comply with Contract Requirements	12/13/2016	Other Offenses â€œ All Others Not Defined Elsewhere; Program Management Irregularities â€œ Contract Administration (AKA Procurement Irregularities)
<a href="#">O-JS-16-0310-HL-S</a>	UNFAIR HIRING PRACTICES	10/7/2016	Non-Criminal; Program Management Irregularities â€œ Other
<a href="#">O-GO-16-0311-S</a>	PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES	8/9/2016	Procurement Fraud â€œ Grants
<a href="#">O-LB-16-0316-HL-P</a>	QUESTIONABLE HIRING PRACTICES	9/26/2016	Misconduct - Contractor Employee; Non-Criminal
<a href="#">O-LB-16-0319-P</a>	POSSIBLE COST MISCHARGING AND FALSE CERTIFICATIONS TO GOVERNMENT	11/14/2016	Procurement Fraud â€œ Cost/Labor Mischarging; Procurement Fraud â€œ Other (False Claims/False Statements)
<a href="#">C-JP-16-0327-P</a>	GOLDSTONE WEBSERVER	9/27/2016	Computer Crimes â€œ Other
<a href="#">O-LA-16-0328-S</a>	ALLEGED CONFLICT OF INTEREST	8/25/2016	Conflict of Interest â€œ Other
<a href="#">O-GO-16-0329-P</a>	INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC.	12/21/2016	Procurement Fraud â€œ Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
<a href="#">O-KE-16-0336-S</a>	SPACEX FALCON 9 ANOMALY	12/1/2016	Safety â€œ Human Flight/Direct Human Impact
<a href="#">C-JP-16-0337-P</a>	DROPOX PASSWORD HACK	10/5/2016	Computer Crimes â€œ Other
<a href="#">O-AR-16-0340-P</a>	PLANTRONICS	12/12/2016	Procurement Integrity Issues
<a href="#">O-MA-16-0341-HL-P</a>	ALLEGED EMPLOYEE MISCONDUCT	9/20/2016	Misconduct - Contractor Employee
<a href="#">O-JS-16-0345-HL-P</a>	IMPROPER DISPOSAL OF GOVERNMENT PROPERTY	9/23/2016	Non-Criminal
<a href="#">O-LB-16-0348-HL-P</a>	ALLEGED MISAPPROPRIATION- RECOVERED GOVERNMENT PROPERTY â€œ VIEWSONIC DISPLAY UNIT	11/21/2016	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
<a href="#">O-GO-16-0350-S</a>	ALLEGED PROHIBITED PERSONNEL PRACTICE - GRANTING UNFAIR	9/9/2016	Non-Criminal
<a href="#">O-WA-16-0352-S</a>	PRACTICE - GRANTING UNFAIR	11/2/2016	Misconduct - NASA Employee; Non-Criminal
<a href="#">C-JS-16-0353-P</a>	Attempted Unauthorized Access	9/27/2016	Computer Crime - Unauthorized Access

<a href="#">O-GO-16-0354-S</a>	POSSIBLE MISUSE & SALE OF NASA PUBLIC DOCUMENTS	10/12/2016	Non-Criminal
<a href="#">O-JS-16-0355-P</a>	(b)(6), (b)(7)	9/28/2016	Other Offenses â€” All Others Not Defined Elsewhere
<a href="#">O-GO-16-0356-HL-P</a>	ALCYON TECHNICAL SERVICES JV, LLC	12/8/2016	Misconduct - Contractor Employee; Non-Criminal; Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities); Program Management Irregularities â€” Other; Whistleblower
<a href="#">O-MA-16-0357-HL-P</a>	BASTION TECHNOLOGIES, INC.	10/27/2016	Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere; Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
<a href="#">O-LA-16-0361-S</a>	RECOVERY OF POSSIBLE LUNAR MATERIAL	10/4/2016	Non-Criminal
<a href="#">O-JS-16-0362-HL-S</a>	DYNACORP INTERNATIONAL (AGE DISCRIMINATION/HARASSMENT/ABUSE)	10/17/2016	Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere
<a href="#">O-LA-16-0364-S</a>	ALLEGED FAILURE TO COMPLY WITH NATIONAL ENVIRONMENTAL POLICY ACT	11/29/2016	Program Management Irregularities â€” Other
<a href="#">O-LB-17-0010-HL-P</a>	SPACE X - UNSAFE WELDING PRACTICES	11/18/2016	Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere; Safety â€”
<a href="#">O-GO-17-0031-S</a>	INAPPROPRIATE INTERNET COMMENTS â€” CIVIL SERVANT	11/16/2016	Non-Criminal
<a href="#">O-GO-17-0049-HL-S</a>	HATCH ACT VIOLATION	12/8/2016	Misconduct - NASA Employee
<a href="#">O-GL-17-0065-P</a>	HYPER IC FLORIDA, INC.	12/13/2016	Procurement Fraud â€” Substitution/Nonconforming Product

Total Records: 251