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Description of document: National Aeronautics and Space Administration (NASA)
Inspector General (OIG) listing of Closed Investigations,
2018-2019

Requested date: 22-March-2020

1st release date: 30-March-2020

Final release date: 17-April-2020

Posted date: 13-July-2020

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

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NASA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

300 E ST SW, SUITE 8Z24
WASHINGTON, D.C. 20546-0001

March 29, 2020

Re: Freedom of Information Act Request # 20-OIG-F-00394/2020-24

Pursuant to the Freedom of Information Act (FOIA) (5 U.S.C. § 552), you requested from the NASA Office of Inspector General (OIG) certain information. This Office received your request on March 22, 2020, and assigned it tracking #20-OIG-F-00394/2020-24. Specifically, you sought the following information: a listing of closed investigations from calendar years 2018 and 2019.

Please find enclosed the information that you requested pertaining to 2018. We will provide the information for 2019 as soon as possible. Please be advised that processing times have been impacted by the NASA OIG's mandatory telework imposed due to the COVID-19 pandemic.

Some portions of the enclosed information are not releasable under FOIA exemptions 5 U.S.C. § 552(b)(6) and (b)(7)(C). The exempt information has been redacted.

Exemption (b)(6) exempts from disclosure personnel and similar files, the disclosure of which 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)(E) affords protection to all law enforcement information that "would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law."

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 Liaison, Francis P. LaRocca, at 202-358-2575 for any further assistance and to discuss aspects 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; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You 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, SW, Suite 8V39
Washington, D.C. 20546-0001
Attn: George Scott, 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,

A handwritten signature in blue ink, appearing to read "J. Ives".

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

Enclosure



NASA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

300 E ST SW, SUITE 8Z24
WASHINGTON, D.C. 20546-0001

April 17, 2020

Re: Freedom of Information Act Request # 20-OIG-F-00394/2020-24

Pursuant to the Freedom of Information Act (FOIA) (5 U.S.C. § 552), on February 23, 2020, you requested from the NASA Office of Inspector General (OIG) a listing of closed investigations from calendar years 2018 and 2019. Your request was assigned tracking #20-OIG-F-00394/2020-24. The requested information regarding 2018 was previously provided to you on March 29, 2020. Enclosed in this response, please find the information that you requested pertaining to 2019. Some portions of the enclosed information are not releasable under FOIA exemptions 5 U.S.C. § §552(b)(6) and (b)(7)(C). The exempt information has been redacted.

Exemption (b)(6) exempts from disclosure personnel and similar files, the disclosure of which 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)(E) affords protection to all law enforcement information that "would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law."

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You may contact our FOIA Liaison, Francis P. LaRocca, at 202-358-2575 for any further assistance and to discuss aspects 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; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You 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, SW, Suite 8V39
Washington, D.C. 20546-0001
Attn: George Scott, 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,

A handwritten signature in blue ink, appearing to read "J. Ives".

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

Enclosure

Cases Closed

Case Number	Case Title	Closing Date	Allegations
O-KE-10-0135-O	XIGEN, LLC.	11/13/2018	False Statements; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
	Admin Actions: Debarment 11/2/2018 XIGEN Debarment 11/2/2018 Geng, Jason Suspension 5/21/2015 XIGEN Suspension 5/21/2015 Geng, Jason		
	Criminal Results: Criminal Indictment 11/16/2016 Geng, Jason Criminal Indictment 8/9/2017 Geng, Jason Criminal Indictment 12/13/2017 Geng, Jason Criminal Sentencing 3/19/2018 Geng, Jason Criminal Conviction 12/18/2017 Geng, Jason		
O-GL-13-0073-O	SUPERIOR GRAPHITE	4/9/2018	False Claim; False Statements; SBIR/STTR Fraud
	Civil Results: Civil Settlement 12/19/2016 Superior Graphite Company Civil Settlement Amt \$135,000.00 Superior Graphite Company		
O-LB-13-0091-O	EDWARD PEREZ - THE BOEING COMPANY	12/26/2018	Kickbacks
	Admin Actions: Debarment 6/26/2018 Vo, Tu Van Debarment 6/26/2018 Perez, Edward Debarment 6/26/2018 Vo, Buu		
	Criminal Results: Criminal Indictment 7/8/2016 Perez, Edward Criminal Sentencing 5/15/2017 Perez, Edward Criminal Conviction 8/29/2016 Perez, Edward Criminal Restitution Amt \$160,500.00 Perez, Edward		

	Criminal Indictment 2/13/2017 Vo, Tu Van Criminal Sentencing 3/12/2018 Vo, Tu Van Criminal Conviction 4/26/2017 Vo, Tu Van Criminal Restitution Amt \$30,000.00 Vo, Tu Van		
O-KE-13-0101-HL-O	UNIVERSITY OF PUERTO RICO - SAN JUAN, ET AL	12/13/2018	Grant Fraud; Non-Criminal Cases
	Civil Results: Civil Settlement 9/27/2018 University of Puerto Rico-San Juan Civil Settlement Amt \$1,772,790.00 University of Puerto Rico-San Juan		
O-LB-13-0387-S	SPACE MICRO INCORPORATED	8/6/2018	Cost Mischarging/Defective Pricing/False Claims; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
O-JS-13-0403-O	QUI TAM: TEXAS A&M UNIVERSITY RESEARCH FOUNDATION	11/30/2018	False Claim
	Civil Results: Civil Settlement 9/5/2018 Texas A&M University Research Foundation Civil Settlement Amt \$750,000.00 Texas A&M University Research Foundation		
O-MA-13-0409-O	SCIENTIC, INC., ET AL.	1/11/2018	False Claim; False Statements; Other Federal Crimes; SBIR/STTR Fraud
	Criminal Results: Criminal Indictment 12/28/2016 Scientic, Inc Criminal Sentencing 9/21/2017 Scientic, Inc Criminal Conviction 6/8/2017 Scientic, Inc Criminal Restitution Amt \$250,000.00 Scientic, Inc Criminal Indictment 12/7/2015 Amtec Corporation Criminal Sentencing 8/11/2016 Amtec Corporation Criminal Conviction 2/11/2016 Amtec Corporation Criminal Restitution Amt \$99,952.00 Amtec Corporation		
C-GO-14-0074-O	PATTERSON, Robert C.	10/31/2018	Computer Crime; Computer Crime - Child Pornography; Violation of NASA Regulations
	Criminal Results: Criminal Indictment 10/11/2017 PATTERSON, ROBERT C. Criminal Sentencing 3/20/2018 PATTERSON, ROBERT C.		

	Criminal Conviction 3/20/2018 PATTERSON, ROBERT C.		
C-JP-14-0080-O	Team Cyber Switch	2/6/2018	Computer Crime - Intrusion
O-KE-14-0132-O	YU, Ping Yuen & (b)(6), (b)(7)(C)	12/11/2018	Conflict of Interest
	Criminal Results: Criminal Indictment 12/21/2017 Yu, Ping Criminal Sentencing 2/23/2018 Yu, Ping Criminal Conviction 1/5/2018 Yu, Ping		
O-LA-14-0213-O	E-LABS, INCORPORATED, ET AL.	12/6/2018	False Claim; False Statements
O-JS-14-0255-O	PEEK, Melissa Ann	1/8/2018	Other States or Local Crimes
	Criminal Results: Criminal Indictment 1/29/2016 Peek, Melissa Ann Criminal Sentencing 12/6/2017 Peek, Melissa Ann Criminal Conviction 12/6/2017 Peek, Melissa Ann		
O-GL-14-0287-S	PINNACLE CONSTRUCTION AND DEVELOPMENT CORPORATION	2/14/2018	Procurement Irregularities
O-GL-15-0081-O	KLSS SOLUTIONS, INC., ET, AL.	8/21/2018	Cost Mischarging/Defective Pricing/False Claims; False Statements; Other Federal Crimes
	Admin Actions: Debarment 4/5/2018 Kelley's Logistics Support Systems, Inc. Debarment 4/5/2018 KLSS Solutions, Inc. Debarment 4/5/2018 Borton, Nicholas T. Debarment 8/13/2018 Moore, Minda L Suspension 1/22/2018 Kelley's Logistics Support Systems, Inc. Suspension 1/22/2018 KLSS Solutions, Inc. Suspension 12/6/2017 Moore, Minda L Suspension 1/22/2018 Borton, Nicholas T.		
	Criminal Results: Criminal Indictment 2/9/2017 Borton, Nicholas T. Criminal Sentencing 8/9/2017 Borton, Nicholas T. Criminal Conviction 4/4/2017 Borton, Nicholas T. Criminal Indictment 6/27/2017 Moore, Minda L Criminal Sentencing 4/26/2018 Moore, Minda L Criminal Conviction 1/23/2018 Moore, Minda L		

O-GO-15-0140-S	PROACTIVE PROJECT - PRODUCT SUBSTITUTION/COUNTERFEIT PARTS	10/15/2018	Non-Criminal Cases
C-GO-15-0218-S	CASE DEVELOPMENT-External Threats	5/8/2018	Computer Crime - Intrusion; Proactive/Project Cases
O-JS-15-0222-O	HONEYWELL AEROSPACE	12/3/2018	Product Substitution
O-ST-15-0225-O	(b)(6), (b)(7)(C)	10/30/2018	Theft/Conversion of Govn't Property or Funds
O-AR-15-0234-O	ARES CORPORATION	10/12/2018	Cost Mischarging/Defective Pricing/False Claims
O-GO-15-0252-O	MASSTECH, INC., ET. AL	5/25/2018	SBIR/STTR Fraud
	Civil Results: Civil Settlement 4/24/2018 Science and Engineering Services, Inc. Civil Settlement Amt \$1,900,000.00 Science and Engineering Services, Inc.		
O-WA-15-0325-O	LJT & ASSOCIATES, INCORPORATED	12/6/2018	Cost Mischarging/Defective Pricing/False Claims
O-LB-15-0326-S	POSSIBLE OVERBILLING AND ACCOUNTING MISCHARGING TO GOVERNMENT	8/17/2018	Cost Mischarging/Defective Pricing/False Claims
C-AR-16-0018-O	ARC Denial of Service	2/6/2018	Computer Crime - Intrusion
O-NJ-16-0028-O	AMCHEMTEQ, INC., ET AL.	10/15/2018	False Claim; False Statements
O-WA-16-0074-O	VT GROUP, INCORPORATED	6/5/2018	False Claim
O-AR-16-0082-S	AEROJET ROCKETDYNE (QUI TAM)	8/14/2018	False Claim; False Statements
O-LB-16-0083-HL-O	FAR DISCLOSURE - SBIR FRAUD - VANGUARD SPACE TECHNOLOGIES, INC.	7/13/2018	False Claim; False Statements; SBIR/STTR Fraud
O-JP-16-0090-HL-O	(b)(6), (b)(7)(C)	5/11/2018	Conflict of Interest; Employee Misconduct; Other Non-Criminal; Standards of Conduct Violations; Violation of NASA Regulations
O-KE-16-0102-S	ALLEGED WHISTLEBLOWER RETALIATION	1/12/2018	Whistleblower Retaliation
O-GO-16-0116-O	(b)(6), (b)(7)(C)	10/17/2018	Other Federal Crimes; Product Substitution

O-AR-16-0140-S	PROACTIVE PROJECT: SCREENING OF CLEAR BUSINESS RECORDS FOR FRAUD INDICATORS	9/20/2018	Proactive/Project Cases
O-GO-16-0170-HL-O	GENERAL DYNAMICS	1/10/2018	Procurement Fraud - Other (False Claims/False Statements)
O-LA-16-0209-S	PROACTIVE PROJECT: COMPUTATIONAL RESEARCH CENTER	5/21/2018	Proactive/Project Cases
C-MA-16-0212-O	SKLADZIEN, Peter L.	6/27/2018	Computer Crime - Child Pornography; Computer Crimes - Child Pornography Production/Endangerment; Other Federal Crimes
	Criminal Results: Criminal Indictment 5/16/2017 Skladzien, Peter Laurence Criminal Sentencing 10/27/2017 Skladzien, Peter Laurence Criminal Conviction 7/10/2017 Skladzien, Peter Laurence Criminal Restitution Amt \$159,500.00 Skladzien, Peter Laurence		
O-AR-16-0226-S	UNAUTHORIZED ACCESS TO NASA SYSTEMS	5/15/2018	Computer Crime
O-LB-16-0229-S	PROACTIVE PROJECT: SANTA SUSANA FIELD LABORATORY	7/6/2018	Proactive/Project Cases
O-GO-16-0269-S	PROACTIVE PROJECT - EXPORT CONTROL	10/15/2018	Export Violations - Other; Export Violations - Technology (Including Computers)
O-GL-16-0280-O	POWDERMET, INC., ET AL.	4/4/2018	Procurement Fraud - SBIR/STTR
O-MA-16-0281-S	WHISTLEBLOWER ALLEGATION	10/1/2018	Whistleblower
	Admin Actions: Action Taken 9/10/2018 (b)(6), (b)(7)(C) Action Taken 9/10/2018 (b)(6), (b)(7)(C) Action Taken 9/10/2018 (b)(6), (b)(7)(C) Action Taken 9/10/2018 Kennedy Space Center, (b)(6), (b)(7)(C)		
O-NJ-16-0284-S	PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - NJPOD	3/13/2018	Proactive/Project Cases

O-JS-16-0291-O	(b)(6), (b)(7)(C)	8/9/2018	Computer Crime - Unauthorized Access; Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases
	Admin Actions: Action Taken 8/2/2018 (b)(6), (b)(7)(C)		
C-JP-16-0363-S	PROACTIVE: Network Log Review	10/1/2018	Computer Crimes - Other
O-KE-17-0001-O	BOYD, Christy M.	2/26/2018	General Criminal Offenses - Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 2/1/2017 Boyd, Christy Criminal Sentencing 1/18/2018 Boyd, Christy Criminal Conviction 1/18/2018 Boyd, Christy		
O-GO-17-0030-O	CORTES - SANTOS, Juan Pablo	5/22/2018	Computer Crime - Unauthorized Access; General Criminal Offenses - Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 4/28/2017 Cortes Santos, Juan Pablo Criminal Sentencing 10/30/2017 Cortes Santos, Juan Pablo Criminal Conviction 8/24/2017 Cortes Santos, Juan Pablo		
O-JP-17-0036-S	Allegation of Workers Compensation Fraud-NSSC	3/23/2018	Pay & Allowance Fraud - Other; Theft/Larceny/Embezzlement - Other
O-GO-17-0043-S	(b)(6), (b)(7)(C)	6/6/2018	Misconduct - NASA Employee; Pay & Allowance Fraud - Payroll
	Admin Actions: Action Taken 5/24/2018 (b)(6), (b)(7)(C)		
O-LA-17-0054-HL-O	UNIVERSITY OF VIRGINIA - ALLEGED PAYROLL IRREGULARITIES	7/30/2018	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
C-GO-17-0067-O	SUBJECT Unknown: Export Controlled Software	7/17/2018	Computer Crimes - Data Theft; Export Violations - Technology (Including Computers)

O-JS-17-0095-O	(b)(6), (b)(7)(C)	12/11/2018	Theft/Larceny/Embezzlement - ADP/Computer Hardware; Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-LB-17-0104-S	PROACTIVE PROJECT: VANDENBERG AFB LAUNCH SITE	7/5/2018	Proactive/Project Cases
O-MA-17-0106-HL-S	TEKFIVE, INC. (WHISTLEBLOWER COMPLAINT)	4/26/2018	Procurement Fraud - Other (False Claims/False Statements); Whistleblower
O-ST-17-0109-O	ULTRA SAFE NUCLEAR CORPORATION	7/5/2018	Procurement Fraud - SBIR/STTR
Civil Results: Civil Settlement 6/25/2018 Ultra Safe Nuclear Corporation Civil Settlement Amt \$80,514.00 Ultra Safe Nuclear Corporation			
O-AR-17-0111-O	FLUKE CORPORATION (FAR DISCLOSURE)	1/31/2018	Procurement Fraud - Cost/Labor Mischarging
O-LB-17-0114-HL-S	FAR DISCLOSURE - NORTHROP GRUMMAN (TIMEKEEPING FRAUD)	7/20/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JP-17-0129-S	REVIEW OF JPL PROCEDURES REGARDING USE OF GOVT PHONES OVERSEAS	5/23/2018	Export Violations - Other; Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
O-AR-17-0133-P	PROHIBITED PERSONNEL PRACTICES- ARC CODE Q AMINISTRATIVE PROJECT MANAGER POSITION	8/13/2018	Other Offenses - All Others Not Defined Elsewhere; Whistleblower
O-GO-17-0143-O	(b)(6), (b)(7)(C)	6/27/2018	Pay & Allowance Fraud - Other; Theft/Larceny/Embezzlement - Funds/Negotiable Instruments
Admin Actions: Action Taken 6/22/2018 (b)(6), (b)(7)(C)			
O-LB-17-0146-O	SBIR FRAUD - NANOTEK, INC.	3/23/2018	Procurement Fraud - SBIR/STTR
O-WA-17-0161-S	(b)(6), (b)(7)(C)	8/27/2018	Misconduct - NASA Employee
Admin Actions: Action Taken 8/17/2018 (b)(6), (b)(7)(C) Action Taken 4/27/2018 (b)(6), (b)(7)(C) Action Taken 7/19/2018 (b)(6), (b)(7)(C)			

C-MA-17-0164-P	SUBJECT UNKNOWN - standards.nasa.gov	2/13/2018	Computer Crime - Unauthorized Access
O-AR-17-0178-S	Deep Space Industries	8/31/2018	Procurement Fraud - Cost/Labor Mischarging
O-KE-17-0188-O	(b)(6), (b)(7)(C)	1/11/2018	General Criminal Offenses - Other (Includes Drug Offenses)
C-HS-17-0195-HL-S	MUSEUM OF AVIATION	8/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AF-17-0198-S	AFRC MANAGEMENT OF AIRCRAFT PARTS	6/22/2018	Misconduct - Contractor Employee; Procurement Fraud - Other (False Claims/False Statements)
O-IV-17-0208-HL-S	PURCHASE CARD AND PROPERTY ACCOUNTABILITY IRREGULARITIES	9/18/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Program Management Irregularities - Other; Theft/Larceny/Embezzlement - Government Purchase Card and/or Travel Card Fraud
	Admin Actions: Action Taken 4/2/2018 NASA IVV		
O-JP-17-0213-S	ALLEGATION OF WHISTLEBLOWER RETALIATION-JPL	5/21/2018	Whistleblower Retaliation
O-MA-17-0218-S	PROACTIVE - BUY AMERICAN ACT WORKING GROUP	10/11/2018	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
O-JS-17-0220-HL-S	CONTRACTOR TRAVEL ABUSE	3/22/2018	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 1/4/2018 (b)(6), (b)(7)(C) Action Taken 1/4/2018 (b)(6), (b)(7)(C)		

O-MA-17-0229-O	JOHNSON CONTRACTORS, INC. ET. AL.	4/24/2018	Procurement Fraud - Cost/Labor Mischarging; Procurement Integrity Issues
O-KE-17-0236-S	Proactive: Computers for Learning	2/26/2018	Proactive/Project Cases
O-MA-17-0237-S	UNDERCOVER OPERATION ASSISTANCE	10/22/2018	Export Violations - Technology (Including Computers)
O-MA-17-0243-HL-O	Morningbird Media Corporation	3/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-JP-17-0255-O	SSD.JPL.NASA.GOV	5/30/2018	Computer Crime - Unauthorized Access
O-KE-17-0257-O	(b)(6), (b)(7)(C)	6/14/2018	Other Offenses - All Others Not Defined Elsewhere
O-AR-17-0266-P	POSSIBLE ABUSE OF THE INTERGOVERNMENTAL PERSONNEL ACT	3/13/2018	Conflict of Interest - Other; Other Offenses - All Others Not Defined Elsewhere
O-GO-17-0272-O	ADVANTUS ENGINEERS, LLC., ET AL.	11/30/2018	Antitrust Act Violation - Bid Rigging; Antitrust Act Violation - Bid Rotation; Antitrust Act Violation - Other; Bribery - Contracting Official; Conflict of Interest - Other; Procurement Fraud - Cost/Labor Mischarging
O-JP-17-0275-P	Possible inappropriate disclosure of SBU Information at JPL	2/15/2018	Export Violations - Other
	Admin Actions: Action Taken 2/14/2018 Jet Propulsion Laboratory		
O-KE-17-0279-O	(b)(6), (b)(7)(C)	7/31/2018	General Criminal Offenses - Other (Includes Drug Offenses)
C-HS-17-0281-S	PROACTIVE - LOCALITY PAY DISPARITIES	3/7/2018	Non-Criminal; Pay & Allowance Fraud - Payroll; Proactive/Project Cases
C-HS-17-0282-S	PROACTIVE PROJECT - COTR FINCEN QUERY	3/7/2018	Proactive/Project Cases

O-GO-17-0295-HL-S	ABUSE OF POSITION BY SENIOR LEADERSHIP - OFFICE OF COMMUNICATIONS	1/17/2018	Misconduct - NASA Employee
	Admin Actions: Action Taken 1/5/2018 (b)(6), (b)(7)(C)		
O-MA-17-0301-HL-P	ALLEGED DIVERSION OF RESEARCH FINDINGS	2/20/2018	Other Offenses - All Others Not Defined Elsewhere
O-AF-17-0304-S	POSSIBLE CONFLICT OF INTEREST REGARDING FACILITIES OPERATIONS	1/12/2018	Conflict of Interest - Other
O-LB-17-0308-S	RICOM, INC.	5/21/2018	Procurement Fraud - Substitution/Nonconforming Product
O-AR-17-0309-O	NOR-CAL PRODUCTS	7/30/2018	Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 7/30/2018 NOR-CAL PRODUCTS Civil Settlement Amt \$300,000.00 NOR-CAL PRODUCTS		
O-GO-17-0316-O	(b)(6), (b)(7)(C)	6/11/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
C-AF-17-0318-O	(b)(6), (b)(7)(C)	10/23/2018	Computer Crimes - Child Pornography Other
O-GL-17-0319-HL-S	ALLEGED TRAVEL FRAUD - Glenn Networks and System Integration Branch	3/6/2018	Pay & Allowance Fraud - Travel/Per Diem
O-MA-17-0320-S	PROCUREMENT IRREGULARITIES	7/30/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
	Admin Actions: Action Taken 12/12/2017 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 Office of Procurement		

O-GO-17-0324-HL-S	ALLEGED VIOLATION OF THE FEDERAL RECORDS AND HATCH ACTS	2/7/2018	Misconduct - NASA Employee
O-KE-17-0328-O	(b)(6), (b)(7)(C)	2/26/2018	Other Offenses - All Others Not Defined Elsewhere
O-GO-17-0330-HL-S	MARS 2020 - POLICY ADHERENCE FAILURES AND ALLEGED RETALIATION	1/3/2018	Non-Criminal; Whistleblower Retaliation
O-LA-17-0333-P	QUESTIONABLE FEDERAL WORKERS' COMPENSATION CLAIM	4/23/2018	Other Offenses - All Others Not Defined Elsewhere
O-AR-17-0342-HL-P	POTENTIAL ABUSE OF POSITION - GL4HS PROGRAM TRANSFER	1/8/2018	Other Offenses - All Others Not Defined Elsewhere
O-JS-17-0343-HL-P	TECH TRANS INTERNATIONAL, INC.	2/22/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JS-17-0344-HL-S	(b)(6), (b)(7)(C)	5/25/2018	Pay & Allowance Fraud - Travel/Per Diem
Admin Actions: Action Taken 5/25/2018 (b)(6), (b)(7)(C)			
O-AR-17-0346-HL-P	POTENTIAL CONFLICT OF INTEREST - ATD-3 PROJECT	3/21/2018	Other Offenses - All Others Not Defined Elsewhere
O-AR-17-0349-P	POSSIBLE MISAPPROPRIATION OF FUNDS	2/23/2018	Non-Criminal
O-LB-17-0350-HL-S	ALLEGED DISCRIMINATION - EMPLOYEE FACILITY TOURS	2/15/2018	Other Offenses - All Others Not Defined Elsewhere
O-JS-17-0353-S	SMALL BUSINESS CONTRACT IRREGULARITIES	9/17/2018	Procurement Fraud - Other (False Claims/False Statements)
O-MA-17-0359-S	URS Whistleblower	11/15/2018	Procurement Fraud - Other (False Claims/False Statements); Whistleblower Retaliation
O-JS-17-0365-S	Alleged NASA Mismanagement	3/28/2018	Misconduct - NASA Employee
Admin Actions: Action Taken 3/2/2018 (b)(6), (b)(7)(C) Action Taken 3/2/2018 (b)(6), (b)(7)(C) Action Taken 3/2/2018 (b)(6), (b)(7)(C) Action Taken 3/2/2018 NASA Johnson Space Center			

Action Taken 3/2/2018 NASA Johnson Space Center			
O-JP-17-0368-HL-P	ALLEGED TRAVEL ABUSE	7/18/2018	Other Offenses - All Others Not Defined Elsewhere
O-AR-17-0373-HL-S	UNIVERSITY OF WASHINGTON	3/21/2018	Other Offenses - All Others Not Defined Elsewhere
O-GO-17-0375-S	JOHNS HOPKINS UNIVERSITY (APPLIED PHYSICS LAB) - SOFTWARE DEVELOPMENT DISCLOSURE	3/1/2018	Procurement Integrity Issues
O-AR-17-0376-S	NASA GRANT MISUSE AT WSU	11/6/2018	Procurement Fraud - Grants
O-LB-18-0004-P	POSSIBLE PROCUREMENT FRAUD - CONSOLIDATED PRECISION PRODUCTS	2/16/2018	Procurement Fraud - Substitution/Nonconforming Product
C-JS-18-0007-P	TDoS Attack	10/22/2018	Computer Crimes - Other
O-JS-18-0008-P	Qui Tam - TEAM Industrial Services, Inc.	3/29/2018	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
O-KE-18-0010-O	WALDT, Jamie Lynne	2/23/2018	General Criminal Offenses - Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 12/6/2017 Waldt, Jamie Lynne Criminal Sentencing 2/8/2018 Waldt, Jamie Lynne Criminal Conviction 2/8/2018 Waldt, Jamie Lynne		
O-GO-18-0011-HL-S	FAR DISCLOSURE - UNITED TECHNOLOGIES CORPORATION (TIME MISCHARGING)	1/31/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-WA-18-0012-HL-S	ALLEGED SEXUAL ASSAULT	2/21/2018	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
O-LB-18-0018-P	Suspicious Financial Activity	2/13/2018	Other Offenses - All Others Not Defined Elsewhere
O-JP-18-0020-S	ALLEGATION OF EXCESSIVE FOREIGN TRAVEL-JET PROPULSION LABORATORY	10/11/2018	Pay & Allowance Fraud - Travel/Per Diem

O-KE-18-0025-S	ALLEGED SOURCE EVALUATION BOARD VIOLATION	4/19/2018	Misconduct - NASA Employee
C-MA-18-0027-S	(b)(6), (b)(7)(C)	5/30/2018	Computer Crimes - Child Pornography Other; Misconduct - NASA Employee; Non-Criminal
C-JP-18-0029-S	USPIS Forensic Assistance	5/22/2018	Other Offenses - All Others Not Defined Elsewhere
O-KE-18-0030-P	Possible Structuring of Cash Transactions by KSC Employee	4/26/2018	Other Offenses - All Others Not Defined Elsewhere
O-GO-18-0032-S	(b)(6), (b)(7)(C)	6/25/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-MA-18-0034-S	POSSIBLE MISUSE OF A GOVERNMENT TRAVEL CARD	5/18/2018	Misconduct - NASA Employee
O-WH-18-0039-P	Request for Assistance-ARCA Space Corporation	5/1/2018	Theft/Larceny/Embezzlement - Other
C-AR-18-0040-S	Inappropriate Use of Government Office Equipment	10/31/2018	Computer Crimes - Child Pornography Other; Misconduct - NASA Employee
O-GL-18-0041-O	(b)(6), (b)(7)(C)	6/13/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-JP-18-0044-P	ALLEGED QUALITY OF PARTS AND DELIVERY SCHEDULING CONCERNS	3/28/2018	Non-Criminal
O-GL-18-0045-S	UNAUTHORIZED DISCLOSURE OF PERSONALLY IDENTIFIABLE INFORMATION	5/1/2018	Security Violations - All Types; Theft/Larceny/Embezzlement - Other
	Admin Actions: Action Taken 3/16/2018 (b)(6), (b)(7)(C) Action Taken 3/16/2018 (b)(6), (b)(7)(C)		
O-GO-18-0049-HL-S	ALLEGED RETALIATION - BIOSPHERIC SCIENCES LABORATORY	2/7/2018	Whistleblower Retaliation
O-AR-18-0050-S	INTERGOVERNMENTAL PERSONNEL ACT - Ames Research Center	6/1/2018	Non-Criminal

O-AR-18-0056-HL-P	DOD REFERRAL - AECOM TECHNICAL SERVICES, INC.	3/21/2018	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-18-0060-P	ARC Project Funding Issue	6/18/2018	Conflict of Interest - Other
O-GO-18-0063-O	ROSADO, Guiliana J.	7/3/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 12/14/2017 Rosado, Guiliana		
	Criminal Results: Criminal Indictment 1/17/2018 Rosado, Guiliana Criminal Sentencing 6/20/2018 Rosado, Guiliana Criminal Conviction 6/20/2018 Rosado, Guiliana		
O-LA-18-0064-HL-P	COCHRANE USA, INC.	5/17/2018	Procurement Fraud - Other (False Claims/False Statements)
C-KE-18-0066-S	Export of Potential Sensitive (ITAR) Technology	5/2/2018	Export Violations - Other; Export Violations - Technology (Including Computers)
O-LB-18-0067-S	Possible Conflict of Interest & Financial Disclosure	5/22/2018	Conflict of Interest - Financial
	Admin Actions: Action Taken 4/27/2018 (b)(6), (b)(7)(C)		
O-ST-18-0068-HL-S	ALLEGED IMPROPER GRATUITIES	6/1/2018	Gratuities Government Official - Other
	Admin Actions: Action Taken 5/25/2018 (b)(6), (b)(7)(C)		
O-KE-18-0070-P	MISSING GOLD PARTS FROM TEST & OPERATIONS SUPPORT CONTRACT	1/23/2018	Theft/Larceny/Embezzlement - Surplus Property/Scrap
O-JS-18-0072-HL-P	ONLINE SALE OF EXTRAVEHICULAR ACTIVITY COMPONENTS	2/12/2018	Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-JS-18-0076-O	(b)(6), (b)(7)(C)	12/17/2018	Other Offenses - All Others Not Defined Elsewhere

O-LA-18-0082-HL-S	ALLEGED UNAUTHORIZED TECHNOLOGY TRANSFER	5/16/2018	Conflict of Interest - Employment Considerations; Non-Criminal
O-KE-18-0083-P	POSSESSION OF FIREARM KSC	3/28/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-HS-18-0086-S	ALLEGED FALSE STATEMENT AND TIME CARD FRAUD	8/27/2018	Misconduct - Employee - False Statements; Pay & Allowance Fraud - Other
O-JS-18-0090-S	(b)(6), (b)(7)(C)	12/11/2018	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 12/3/2018 (b)(6), (b)(7)(C)		
O-AR-18-0091-P	POSSIBLE MISUSE OF GOVERNMENT RESOURCES	7/30/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-18-0096-HL-P	INAPPROPRIATE DIRECTION OF CONTRACTOR STAFF	4/5/2018	Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-18-0097-HL-P	ALLEGED COST MISCHARGING - GESS-3 CONTRACT	5/8/2018	Procurement Fraud - Cost/Labor Mischarging
O-MA-18-0100-P	PHOTOGRAPHING/SKETCHING DEFENSE INSTALLATIONS	4/26/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-MA-18-0101-HL-S	ABUSE OF AUTHORITY	2/13/2018	Other Offenses - All Others Not Defined Elsewhere
C-AR-18-0104-P	Chinese Beacons	4/4/2018	Misconduct - Contractor Employee; Non-Criminal
O-JS-18-0106-P	ALLEGED FALSE DOCUMENT	5/25/2018	Procurement Fraud - Other (False Claims/False Statements)
C-JS-18-0108-S	(b)(6), (b)(7)(C)	10/24/2018	Computer Crimes - Other
O-GO-18-0111-P	(b)(6), (b)(7)(C)	3/21/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 2/9/2018 (b)(6), (b)(7)(C)		

O-JS-18-0112-HL-P	PROCUREMENT FRAUD - BOOZ ALLEN HAMILTON	8/13/2018	Procurement Fraud - Cost/Labor Mischarging
O-LA-18-0119-O	(b)(6), (b)(7)(C)	6/21/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
O-WH-18-0120-P	Alleged Theft of Night Vision Equipment	8/20/2018	Export Violations - Technology (Including Computers); Misconduct - Contractor Employee; Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-JS-18-0125-S	Alleged Retaliation	7/24/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety - Operational; Whistleblower; Whistleblower Retaliation
O-JS-18-0126-HL-P	LOCKHEED MARTIN CORPORATION - ORION PROGRAM IRREGULARITIES	5/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-18-0132-P	NASA OIG SUPPORT TO USDA OIG INVESTIGATION INTO VIOLATIONS OF 7 USC 2156 (ANIMAL FIGHTING).	5/25/2018	Other Offenses - All Others Not Defined Elsewhere
O-LB-18-0134-P	PROACTIVE PROJECT: 1,000 TALENTS PLAN ASSESSMENT	8/31/2018	Export Violations - Other
O-KE-18-0136-O	(b)(6), (b)(7)(C)	7/24/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-AR-18-0137-HL-P	AECOM TECHNICAL SERVICES, INC. - FALSE CLAIMS	6/29/2018	Procurement Fraud - Other (False Claims/False Statements)
O-ST-18-0139-HL-S	ABUSE OF AUTHORITY - ODEO	4/12/2018	Misconduct - NASA Employee
O-JS-18-0140-P	(b)(6), (b)(7)(C)	6/4/2018	Other Offenses - All Others Not Defined Elsewhere
	Criminal Results:		
O-GO-18-0142-S	TECHNICAL CERTIFICATIONS - LOCKHEED MARTIN CORPORATION	3/14/2018	Program Management Irregularities - Other

O-NJ-18-0143-HL-P	GRANT FRAUD - MAINE SPACE GRANT CONSORTIUM	6/21/2018	Procurement Fraud - Grants
O-LB-18-0144-P	POTENTIAL DEFECTIVE PRODUCTS	5/11/2018	Safety - Aviation
O-GO-18-0146-HL-P	CONFLICT OF INTEREST - SPACE COMMUNICATION & MANAGEMENT DIVISION	6/6/2018	Conflict of Interest - Financial; Misconduct - NASA Employee
O-MA-18-0147-S	Recovery of Mercury Era Astronaut Helmet	10/1/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-LB-18-0154-P	Suspicious Financial Activity - (b)(6), (b)(7)(C)	7/27/2018	Other Offenses - All Others Not Defined Elsewhere
O-MA-18-0162-P	Alleged Improper Verification of SLS Software	9/7/2018	Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety - Operational
O-GO-18-0163-P	(b)(6), (b)(7)(C)	4/25/2018	Pay & Allowance Fraud - Payroll
	Admin Actions: Action Taken 4/23/2018 (b)(6), (b)(7)(C)		
O-KE-18-0166-P	ALLEGED ASSAULT BY SECURITY OFFICER	4/26/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-GO-18-0168-P	(b)(6), (b)(7)(C)	4/17/2018	Theft/Larceny/Embezzlement - Government Purchase Card and/or Travel Card Fraud; Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 4/11/2018 (b)(6), (b)(7)(C)		
O-LA-18-0170-P	LOST/STOLEN WEAPON - 9MM	9/12/2018	General Criminal Offenses - Other (Includes Drug Offenses); Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 7/18/2018 (b)(6), (b)(7)(C)		

	Action Taken 7/18/2018 (b)(6), (b)(7)(C)		
	Action Taken 7/18/2018 Security Services Branch		
O-ST-18-0171-S	WHISTLEBLOWER COMPLAINT - CENTER OPERATIONS DIRECTORATE	10/1/2018	Whistleblower Retaliation
O-WA-18-0173-S	ALLEGED ASSAULT - (b)(6), (b)(7)(C)	6/28/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-AR-18-0178-HL-S	PERSONNEL FILE MISMANAGEMENT	9/24/2018	Other Offenses - All Others Not Defined Elsewhere
O-MA-18-0180-P	ALLEGED FRAUDULENT SDVOSB STATUS CLAIMS	11/6/2018	Procurement Fraud - Other (False Claims/False Statements)
O-GO-18-0183-HL-S	ASRC FEDERAL HOLDING COMPANY - COST MISCHARGING	6/18/2018	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-GO-18-0184-HL-P	DOD REFERRAL - UNIVERSITY OF CENTRAL FLORIDA	5/22/2018	Other Offenses - All Others Not Defined Elsewhere
C-GO-18-0187-P	SUBJECT UNKNOWN: POTENTIAL COMPROMISE OF OPSPARC.GSFC.NASA.GOV	7/25/2018	Computer Crime - Unauthorized Access
O-KE-18-0189-P	ALLEGED STALKING/HARASSMENT	7/3/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-LA-18-0190-HL-S	NEPOTISM - LANGLEY INTERN PROGRAM	6/19/2018	Misconduct - NASA Employee
O-WH-18-0200-S	Whistleblower - WSTF Security Office	7/17/2018	Pay & Allowance Fraud - Payroll; Whistleblower; Whistleblower Retaliation
O-MA-18-0201-P	Alleged Harassment and Assault by Contract Employee	7/30/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - Contractor Employee
O-AR-18-0205-HL-P	THOUSAND TALENTS PLAN ASSESSMENT	10/18/2018	Export Violations - Other
O-AR-18-0207-HL-P	THOUSAND TALENTS PLAN ASSESSMENT	8/28/2018	Export Violations - Other

O-JS-18-0208-HL-P	THOUSAND TALENTS PLAN ASSESSMENT	6/5/2018	Export Violations - Other
O-KE-18-0218-P	Possible Theft of SLS Model	9/18/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-MA-18-0222-P	Alleged Inappropriate Conduct and Conflict of Interest	11/30/2018	Conflict of Interest - Employment Considerations; Misconduct - NASA Employee
O-GO-18-0223-P	COMMUNICATING A THREAT	9/6/2018	Security Violations - All Types
O-GL-18-0228-S	(b)(6), (b)(7)(C)	6/12/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-MA-18-0232-O	BONNER, Ricky Tyrone et.al.	11/15/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Criminal Results: Criminal Indictment 7/9/2018 Bonner, Ricky Criminal Sentencing 10/9/2018 Bonner, Ricky Criminal Conviction 10/9/2018 Bonner, Ricky Criminal Indictment 7/9/2018 Cain, Clinton Criminal Sentencing 10/9/2018 Cain, Clinton Criminal Conviction 10/9/2018 Cain, Clinton		
C-HS-18-0233-HL-P	BOMB THREAT	8/27/2018	Security Violations - All Types
O-LA-18-0242-HL-S	QUESTIONABLE USE OF FUNDS - LANGLEY TRANSCONIC DYNAMICS TUNNEL	8/21/2018	Non-Criminal; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-18-0245-S	IMPROPER DISPOSAL OF PROPERTY (COMPUTER HARDWARE)	7/5/2018	Non-Criminal
O-WA-18-0246-P	ALLEGED FALSE CLAIM- WALLOPS AIRFIELD REPAIR	8/14/2018	Procurement Fraud - Other (False Claims/False Statements)
O-LB-18-0247-O	(b)(6), (b)(7)(C)	10/12/2018	Computer Crime - Unauthorized Access; Export Violations - Technology (Including Computers); General Criminal Offenses - Other (Includes Drug Offenses); Theft/Larceny/Embezzlement - Other

O-GO-18-0249-P	THEFT- HQ FEDERAL EXPRESS ACCOUNT	11/23/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-AF-18-0251-P	SUSPECTED DEFECTIVE PRODUCTS	9/14/2018	Procurement Fraud - Substitution/Nonconforming Product
O-GO-18-0255-P	LAMBDA CONSULTING /ADVANCED NANOPHOTONICS	12/7/2018	Procurement Fraud - Cost/Labor Mischarging
O-GO-18-0259-P	THEFT OF ITAR-CONTROLLED DOCUMENTS	8/29/2018	Export Violations - Other; Security Violations - All Types; Theft/Larceny/Embezzlement - Other
C-AR-18-0260-P	(b)(6), (b)(7)(C)	8/27/2018	Computer Crimes - Child Pornography Other
O-KE-18-0265-P	ALLEGED FALSE STATEMENT ON SF-85P	12/11/2018	Misconduct - Employee - False Statements
	Admin Actions: Action Taken 11/2/2018 (b)(6), (b)(7)(C)		
O-GO-18-0269-S	SEXUAL HARASSMENT - SOUTHWEST RESEARCH INSTITUTE	8/2/2018	Misconduct - Contractor Employee
O-NJ-18-0272-P	GODDARD LIDAR BALLOON MISHAP	9/7/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee; Non-Criminal
	Admin Actions: Action Taken 9/6/2018 (b)(6), (b)(7)(C)		
O-LB-18-0274-P	DEFECTIVE VENOR&TM'S PART POSSIBLY CAUSING PROJECT DELAY	10/16/2018	Procurement Fraud - Other (False Claims/False Statements)
O-GO-18-0278-P	ALLEGED HARRASSMENT AND DISCRIMINATION	8/16/2018	Misconduct - NASA Employee; Non-Criminal
O-KE-18-0284-P	HEROIN FOUND AT KARS PARK AFTER OVERDOSE	11/20/2018	General Criminal Offenses - Other (Includes Drug Offenses)
O-MA-18-0285-HL-P	VANDERBILT UNIVERSITY	11/19/2018	Procurement Fraud - Other (False Claims/False Statements)
O-GO-18-0293-P	IL CREATIONS	12/13/2018	Procurement Fraud - Other (False Claims/False Statements)
O-LB-18-0294-P	Possible Misrepresentation to NASA	11/21/2018	Misconduct - Contractor Employee

O-LA-19-0003-P	ALLEGED THREAT AND MISUSE OF POSITION	10/10/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
O-LB-19-0022-P	Possible conspiracy to defraud the Government	12/7/2018	Misconduct - NASA Employee
O-GO-19-0031-P	RISK-INFORMED ENGINEERING AND INNOVATION, LLC	11/13/2018	Conflict of Interest - Employment Considerations; Conflict of Interest - Other
C-JS-19-0039-S	(b)(6), (b)(7)(C)	12/4/2018	Theft/Larceny/Embezzlement - Funds/Negotiable Instruments
O-LA-19-0043-HL-S	FAR DISCLOSURE - THE BOEING COMPANY (TIMEKEEPING FRAUD)	12/12/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LA-19-0048-P	(b)(6), (b)(7)(C)	11/28/2018	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0070-P	MCMURDO, INC	12/19/2018	Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

Total Records: 217

Cases Closed - 1/1/2019 - 12/31/2019

Case Number	Case Title	Closing Date	Allegations
C-JP-08-0343-O	SUBJECT UNKNOWN - (b)(6), (b)(7)(C) @jpl.nasa.gov	6/25/2019	Computer Crime
	Criminal Results: Criminal Indictment 12/20/2018 (b)(6), (b)(7)(C) Criminal Indictment 12/20/2018 (b)(6), (b)(7)(C)		
O-GL-09-0106-HL-O	ALPHAPORT, INC.	11/25/2019	False Statements
	Civil Results: Civil Settlement 8/9/2019 Alphaport Civil Settlement Amt \$981,420.00 Alphaport		
O-KE-11-0082-O	ADVANCED MATERIALS TECHNOLOGY, INC. ET AL.	2/28/2019	Cost Mischarging/Defective Pricing/False Claims; SBIR/STTR Fraud
	Criminal Results: Criminal Indictment 3/22/2017 Fard, Akbar Criminal Sentencing 8/23/2018 Fard, Akbar Criminal Conviction 2/9/2018 Fard, Akbar Criminal Restitution Amt \$1,472,105.76 Fard, Akbar		
O-AR-12-0038-S	PROACTIVE PROJECT: FRAUD IN NASA GRANTS	8/1/2019	Grant Fraud; Proactive/Project Cases
O-LB-12-0323-O	ORBITAL SCIENCES CORPORATION & SAPA PROFILES, INC.	7/12/2019	Product Substitution
	Admin Actions: Suspension 9/30/2015 Sapa Profiles, Inc		
	Civil Results: Civil Settlement 4/23/2019 Sapa Profiles, Inc Civil Settlement Amt \$11,000,000.00 Sapa Profiles, Inc		
O-ST-13-0299-O	KENDRICK, Lavern Duke	8/12/2019	Other Federal Crimes
	Admin Actions: Action Taken 9/5/2013 (b)(6), (b)(7)(C)		
	Criminal Results: Criminal Indictment 10/31/2013 Kendrick, Lavern Criminal Sentencing 5/16/2019 Kendrick, Lavern		

	Criminal Conviction 5/16/2019 Kendrick, Lavern		
O-KE-13-0442-HL-O	LINK CONTRACTING, INC. & RUSH CONSTRUCTION, INC.	7/1/2019	Procurement Irregularities
C-JS-14-0238-O	RAHMAN, Hasan	2/20/2019	Computer Crime
	Admin Actions: Debarment 12/18/2018 GoTexasCare, LLC Debarment 12/18/2018 Selina's Technology LLC Debarment 12/18/2018 Rahman, Hasan Habibur		
	Criminal Results: Criminal Indictment 12/13/2016 Rahman, Hasan Habibur Criminal Sentencing 11/20/2017 Rahman, Hasan Habibur Criminal Conviction 11/20/2017 Rahman, Hasan Habibur Criminal Restitution Amt \$10,000.00 Rahman, Hasan Habibur		
O-NJ-14-0243-O	ARIES DESIGN AUTOMATION, LLC, ET AL.	8/15/2019	False Statements; Other Federal Crimes; SBIR/STTR Fraud
	Admin Actions: Suspension 6/17/2015 Aries Design Automation, LLC Suspension 6/17/2015 Self-Actualizer, LLC Suspension 6/17/2015 Velez, Miroslav		
	Civil Results: Civil Settlement 1/11/2019 Velez, Miroslav Civil Settlement Amt \$200,000.00 Velez, Miroslav		
	Criminal Results: Criminal Indictment 5/25/2018 Velez, Miroslav Criminal Sentencing 5/8/2019 Velez, Miroslav Criminal Conviction 5/30/2018 Velez, Miroslav Criminal Restitution Amt \$200,000.00 Velez, Miroslav		
O-JS-14-0266-HL-O	(b)(6), (b) 7)(C)	11/7/2019	Conflict of Interest; Employee Misconduct
	Admin Actions: Action Taken 8/13/2015 (b)(6), (b) 7)(C)		
	Criminal Results: Criminal Indictment 4/12/2019 (b)(6), (b) 7)(C) Alternate Resolution Date 4/12/2019 (b)(6), (b) 7)(C) Alternate Resolution Pretrial diversion (b)(6), (b) 7)(C)		

O-KE-14-0364-O	WILLIAMS, Valentina Latricia ET AL.	11/5/2019	False Statements
	Admin Actions: Debarment 9/27/2018 V&R Enterprises Inc. Debarment 9/27/2018 Williams, Valentina Latricia Suspension 11/23/2016 V&R Enterprises Inc.		
	Civil Results: Civil Settlement 6/25/2019 Sunrise Systems of Brevard, Inc. Civil Settlement Amt \$500,000.00 Sunrise Systems of Brevard, Inc.		
	Criminal Results: Criminal Indictment 9/13/2016 Williams, Valentina Latricia Criminal Indictment 10/19/2016 Williams, Valentina Latricia Criminal Sentencing 11/6/2017 Williams, Valentina Latricia Criminal Conviction 5/5/2017 Williams, Valentina Latricia		
O-KE-15-0073-O	(b)(6), (b) 7)(C)	7/2/2019	Conflict of Interest
O-JS-15-0103-O	(b)(6), (b) 7)(C)	1/31/2019	SBIR/STTR Fraud
O-KE-15-0132-O	(b)(6), (b) 7)(C) ET AL	2/28/2019	Conflict of Interest
O-ST-15-0223-HL-O	UNIVERSITY OF WISCONSIN-MADISON	4/22/2019	Cost Mischarging/Defective Pricing/False Claims; False Claim; False Statements; Grant Fraud; Non-Criminal Cases; SBIR/STTR Fraud; Violation of NASA Regulations
	Civil Results: Civil Settlement 3/21/2019 University of Wisconsin-Madison Civil Settlement Amt \$1,500,000.00 University of Wisconsin-Madison		
O-KE-15-0287-O	MANGO, Edward J.	8/16/2019	Conflict of Interest
	Admin Actions: Debarment 8/13/2019 Mango, Edward J Action Taken 8/27/2015 Mango, Edward J		
	Criminal Results: Criminal Indictment 10/22/2018 Mango, Edward J Criminal Sentencing 2/21/2019 Mango, Edward J Criminal Conviction 12/5/2018 Mango, Edward J		
O-JS-15-0297-O	RF-Lambda USA, LLC	7/25/2019	Export Control Violations
O-GL-15-0312-O	CONSTRUCTION EQUIPMENT SUPPLY	6/10/2019	Cost Mischarging/Defective Pricing/False Claims

O-MA-16-0096-O	JIT INDUSTRIES et.al.	6/18/2019	False Claim; False Statements
O-KE-16-0114-O	LYTLE, Bradford P.	7/11/2019	Conflict of Interest
	Criminal Results: Criminal Indictment 6/13/2018 Lytle, Bradford P Criminal Sentencing 7/13/2018 Lytle, Bradford P Criminal Conviction 6/13/2018 Lytle, Bradford P		
O-WA-16-0130-O	KREMER, Steven E., et al.	12/4/2019	Bribery/Graft; Conflict of Interest; Public Corruption
	Admin Actions: Action Taken 5/5/2018 Kremer, Steven Action Taken 5/30/2019 (b)(6), (b) 7)(C)		
	Criminal Results: Criminal Indictment 12/11/2018 Kremer, Steven Criminal Sentencing 5/8/2019 Kremer, Steven Criminal Conviction 12/11/2018 Kremer, Steven		
O-LA-16-0172-HL-O	UNIVERSITIES SPACE RESEARCH ASSOCIATION	5/23/2019	Grant Fraud
	Admin Actions: Action Taken 5/22/2019 (b)(6), (b) 7)(C)		
O-JS-16-0263-O	(b)(6), (b) 7)(C)	6/3/2019	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Defective Pricing; Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
	Admin Actions: Suspension 8/3/2018 (b)(6), (b) 7)(C) Suspension 5/4/2018 (b)(6), (b) 7)(C)		
	Criminal Results: Criminal Indictment 7/25/2018 (b)(6), (b) 7)(C) Criminal Indictment 2/15/2018 (b)(6), (b) 7)(C) Criminal Indictment 7/25/2018 (b)(6), (b) 7)(C)		
O-LA-16-0273-S	PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - LANGLEY	5/28/2019	Other Offenses - All Others Not Defined Elsewhere

O-WA-16-0285-S	PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - WALLOPS	6/3/2019	Proactive/Project Cases
O-LB-17-0027-O	XS MICRO LLC	9/30/2019	Procurement Fraud - Substitution/Nonconforming Product
O-WA-17-0037-S	ALLEGED RETALIATION - WALLOPS CONTRACTOR	5/31/2019	Non-Criminal
	Admin Actions: Action Taken 5/1/2019 (b)(6), (b) 7)(C)		
C-JS-17-0119-S	Proactive - Unauthorized Access	2/12/2019	Proactive/Project Cases
O-JS-17-0124-O	(b)(6), (b) 7)(C)	8/15/2019	Computer Crimes - Other; Security Violations " All Types
	Admin Actions: Action Taken 3/27/2017 (b)(6), (b) 7)(C)		
C-KE-17-0139-O	CULOTTA, Anthony J.	10/1/2019	Computer Crimes - Child Pornography Other
	Criminal Results: Criminal Indictment 8/14/2018 CULOTTA, ANTHONY J Criminal Sentencing 5/23/2019 CULOTTA, ANTHONY J Criminal Conviction 2/21/2019 CULOTTA, ANTHONY J		
O-GL-17-0182-O	(b)(6), (b) 7)(C) et., al.	6/27/2019	Procurement Fraud - Other (False Claims/False Statements); Theft/Larceny/Embezzlement " ADP/Computer Hardware; Theft/Larceny/Embezzlement " Surplus Property/Scrap
	Criminal Results: Criminal Indictment 6/19/2018 (b)(6), (b) 7)(C)		
O-KE-17-0193-O	SYBAC SOLAR LLC (b)(6), (b) 7)(C)	2/26/2019	Procurement Fraud - Cost/Labor Mischarging
	Criminal Results: Criminal Indictment 8/28/2018 (b)(6), (b) 7)(C) Alternate Resolution Date 10/25/2018 (b)(6), (b) 7)(C) Alternate Resolution Pretrial diversion (b)(6), (b) 7)(C)		

O-AF-17-0205-S	PROACTIVE PROJECT: PRODUCT SUBSTITUTION AND RAW DATA FILE	3/5/2019	Proactive/Project Cases
O-GO-17-0211-O	Dâ€™INTINO, Joseph W.	6/28/2019	Theft/Larceny/Embezzlement â€™ Property/Equipment/Supply
	Admin Actions: Debarment 6/18/2019 Dâ€™Intino, Joseph W Action Taken 5/18/2017 Dâ€™Intino, Joseph W		
	Criminal Results: Criminal Indictment 3/14/2018 Dâ€™Intino, Joseph W Criminal Sentencing 9/18/2018 Dâ€™Intino, Joseph W		
C-HS-17-0235-O	(b)(6), (b) 7)(C) et al	5/1/2019	Antitrust Act Violation â€™ Other; Conflict of Interest - Other; Procurement Fraud - Other (False Claims/False Statements)
O-JS-17-0262-S	Qui Tam - (b)(6), (b) 7)(C)	4/26/2019	Procurement Fraud - Other (False Claims/False Statements)
O-JS-17-0291-S	ALLEGED JSC LOCALITY PAY DISPARITIES	2/25/2019	Pay & Allowance Fraud â€™ Payroll
	Admin Actions: Action Taken 2/13/2019 (b)(6), (b) 7)(C) Action Taken 2/13/2019 (b)(6), (b) 7)(C) Action Taken 2/13/2019 (b)(6), (b) 7)(C) Action Taken 2/13/2019 (b)(6), (b) 7)(C)		
O-GO-17-0293-O	(b)(6), (b) 7)(C)	5/28/2019	Conflict of Interest - Financial; Conflict of Interest - Other
O-AR-17-0294-O	PACIFIC PROPELLER INTERNATIONAL (FAR DISCLOSURE)	12/9/2019	Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Action Taken 9/13/2019 (b)(6), (b) 7)(C) Action Taken 9/13/2019 (b)(6), (b) 7)(C)		
O-GO-17-0317-O	(b)(6), (b) 7)(C)	2/26/2019	General Criminal Offenses â€™ Other (Includes Drug Offenses)
	Admin Actions: Action Taken 2/26/2019 (b)(6), (b) 7)(C)		
O-MA-17-0322-O	APIQ SEMICONDUCTOR, LLC	11/1/2019	Procurement Fraud - SBIR/STTR; Theft/Larceny/Embezzlement â€™ Funds/Negotiable Instruments

	Civil Results: Civil Settlement 10/22/2019 Hickman, Robert Civil Settlement Amt \$83,334.00 Hickman, Robert		
O-LB-17-0326-S	Allegation of Conspiracy to win small business set-aside contract	2/12/2019	Other Offenses - All Others Not Defined Elsewhere
O-ST-17-0351-S	ALLEGED PROCUREMENT IRREGULARITIES	4/22/2019	Procurement Fraud - Contractor/Subcontractor Kickbacks
O-LB-17-0352-S	ALLEGED MISAPPROPRIATION OF FUNDS	3/18/2019	Program Management Irregularities - Other
O-MA-17-0360-S	ATK LAUNCH SYSTEMS	4/30/2019	Procurement Fraud - Substitution/Nonconforming Product
O-KE-17-0372-O	(b)(6), (b) 7)(C) et al	9/13/2019	General Criminal Offenses â€” Other (Includes Drug Offenses); Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
O-JS-18-0005-HL-S	UNINSPECTED EJECTION SEATS â€” T-38 FLEET	9/13/2019	Safety â€” Aviation
O-GO-18-0013-S	ALLEGED SAFETY VIOLATIONS AND WHISTLEBLOWER RETALIATION - Goddard (b)(6), (b) 7)(C)	7/24/2019	Safety - Operational; Whistleblower Retaliation
C-MA-18-0016-S	PROACTIVE - Internal Misuse/Abuse	2/5/2019	Computer Crimes - Other
C-GO-18-0017-S	PROACTIVE - External Threats	2/20/2019	Computer Crimes - Other
O-GO-18-0019-O	CONVERGENCE TECHNOLOGY CONSULTING, LLC., ET AL.	12/9/2019	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
O-LB-18-0026-O	(b)(6), (b) 7)(C) et al	3/1/2019	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-GO-18-0042-S	VISUAL SOLUTIONS GROUP, INC., ET. AL	8/21/2019	Antitrust Act Violation â€” Bid Rigging; General Criminal Offenses â€” Other (Includes Drug Offenses); Procurement Fraud - Other (False Claims/False Statements); Procurement Integrity Issues
O-KE-18-0046-O	(b)(6), (b) 7)(C) ET AL	1/31/2019	General Criminal Offenses â€” Other (Includes Drug Offenses)

	Admin Actions: Action Taken 11/21/2017 (b)(6), (b) 7)(C)		
	Criminal Results: Criminal Indictment 5/9/2018 (b)(6), (b) 7)(C) Alternate Resolution Date 6/14/2018 (b)(6), (b) 7)(C) Alternate Resolution Pretrial diversion (b)(6), (b) 7)(C)		
O-LB-18-0051-P	SUSPICIOUS FINANCIAL TRANSACTIONS (b)(6), (b) 7)(C)	2/26/2019	General Criminal Offenses â€” Other (Includes Drug Offenses)
C-JP-18-0052-S	PROACTIVE - LOST/STOLEN DIGITAL DEVICES	8/27/2019	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-ST-18-0059-S	PROACTIVE INVESTIGATION: WORK PERFORMANCE AND PROPERTY ACCOUNTABILITY CERTIFICATIONS AT SSC AND MAF	1/28/2019	Proactive/Project Cases
O-GO-18-0062-S	ALLEGED RETALIATION - GISS CONTRACTOR	5/1/2019	Misconduct - NASA Employee; Whistleblower Retaliation
O-JS-18-0074-S	PROACTIVE PROJECT - PRODUCT SUBSTITUTION	10/24/2019	Procurement Fraud - Substitution/Nonconforming Product
O-KE-18-0075-O	(b)(6), (b) 7)(C)	3/29/2019	Theft/Larceny/Embezzlement â€” ADP/Computer Hardware
	Criminal Results: Criminal Indictment 10/11/2018 (b)(6), (b) 7)(C) Criminal Conviction 3/8/2019 (b)(6), (b) 7)(C) Alternate Resolution Date 3/8/2019 (b)(6), (b) 7)(C) Alternate Resolution Withheld Adjudication (b)(6), (b) 7)(C)		
O-JP-18-0084-O	LUKE L. CHEN	7/2/2019	General Criminal Offenses â€” Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 6/6/2019 Chen, Luke Criminal Sentencing 6/6/2019 Chen, Luke Criminal Conviction 6/6/2019 Chen, Luke		
O-MA-18-0118-O	(b)(6), (b) 7)(C)	4/5/2019	Export Violations â€” Technology (Including Computers)
	Criminal Results: Criminal Indictment 5/4/2018 (b)(6), (b) 7)(C)		

	Alternate Resolution Date 9/11/2018 (b)(6), (b) 7)(C) Alternate Resolution Pretrial diversion (b)(6), (b) 7)(C)		
O-ST-18-0128-S	PROACTIVE GRANT REVIEW FOR CFO	5/16/2019	Proactive/Project Cases
O-JS-18-0129-S	(b)(6), (b) 7)(C)	9/9/2019	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 7/26/2019 (b)(6), (b) 7)(C)		
O-MA-18-0131-S	Proactive Product Substitution Review in Coordination with ADAP	5/3/2019	Proactive/Project Cases
O-NJ-18-0133-O	ZHANG, Jichun	4/22/2019	General Criminal Offenses â€œ Other (Includes Drug Offenses); Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements); Theft/Larceny/Embezzlement â€œ Funds/Negotiable Instruments
	Criminal Results: Criminal Indictment 3/21/2018 Zhang, Jichun Criminal Sentencing 3/27/2019 Zhang, Jichun Criminal Conviction 12/13/2018 Zhang, Jichun		
C-JP-18-0153-S	NASA OA Assistance - JPL IT Security Controls	6/25/2019	Proactive/Project Cases
O-LB-18-0156-HL-P	MASTEN SPACE SYSTEMS	2/4/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JS-18-0159-S	WHISTLEBLOWER - (b)(6), (b) 7)(C)	6/6/2019	Whistleblower; Whistleblower Retaliation
O-LB-18-0164-P	Possible Cost Mischarging	5/14/2019	Misconduct - Contractor Employee
O-LB-18-0165-S	PROACTIVE PROJECT: DAMAGED JWST PARTS	3/29/2019	Other Offenses - All Others Not Defined Elsewhere
C-JP-18-0182-P	JPL Pole3 system	6/25/2019	Computer Crime - Unauthorized Access
O-JP-18-0185-HL-S	FAR DISCLOSURE - LOCKHEED MARTIN SPACE (TIME MISCHARGING - (b)(6), (b) 7)(C))	3/14/2019	Procurement Fraud - Cost/Labor Mischarging
O-JP-18-0186-HL-S	FAR DISCLOSURE - LOCKHEED MARTIN SPACE (TIME MISCHARGING - (b)(6), (b) 7)(C))	3/14/2019	Procurement Fraud - Cost/Labor Mischarging

O-AR-18-0191-S	(b)(6), (b) 7)(C)	9/13/2019	Misconduct - NASA Employee; Theft/Larceny/Embezzlement â€“ Government Purchase Card and/or Travel Card Fraud
O-AF-18-0193-O	(b)(6), (b) 7)(C)	2/1/2019	Pay & Allowance Fraud â€“ Other
O-MA-18-0195-S	(b)(6), (b) 7)(C) Whistleblower	3/14/2019	Whistleblower Retaliation
O-KE-18-0196-O	BOHANNAN, Cody (b)(6), (b) 7)(C)	7/2/2019	Theft/Larceny/Embezzlement â€“ Surplus Property/Scrap
	Criminal Results: Criminal Indictment 8/15/2018 Bohannan, Cody Criminal Sentencing 5/3/2019 Bohannan, Cody Criminal Conviction 5/3/2019 Bohannan, Cody Criminal Restitution Amt \$500.00 Bohannan, Cody		
O-GL-18-0198-P	ROTEK, INC.	5/17/2019	Procurement Fraud - Substitution/Nonconforming Product
O-WA-18-0203-O	FALSIFIED ANALYSES OF WASTEWATER TREATMENT SAMPLES	9/16/2019	Environmental Crimes; Procurement Fraud - Other (False Claims/False Statements)
	Criminal Results: Criminal Indictment 4/22/2019 Borowicz, Monica Criminal Sentencing 9/5/2019 Borowicz, Monica Criminal Conviction 5/8/2019 Borowicz, Monica Criminal Restitution Amt \$6,717.75 Borowicz, Monica		
O-GO-18-0206-HL-S	1K TALENT - (b)(6), (b) 7)(C)	10/4/2019	Export Violations - Other
C-MA-18-0213-O	(b)(6), (b) 7)(C)	2/5/2019	Computer Crimes - Child Pornography Other
	Criminal Results: Criminal Indictment 5/15/2018 (b)(6), (b) 7)(C)		
O-GO-18-0224-P	SUSPICIOUS ENVELOPE CONTAINING POWDER - GISS	2/27/2019	General Criminal Offenses â€“ Other (Includes Drug Offenses)
O-JS-18-0226-P	UT-BROWNSVILLE	3/1/2019	Procurement Fraud - Cost/Labor Mischarging
O-JS-18-0227-O	(b)(6), (b) 7)(C)	6/10/2019	Other Offenses - All Others Not Defined Elsewhere

O-GO-18-0229-S	PROCUREMENT IRREGULARITIES - CIVILITY MANAGEMENT SOLUTIONS	2/25/2019	Conflict of Interest - Other; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
Admin Actions: Action Taken 2/23/2019 (b)(6), (b) 7)(C)			
O-AR-18-0231-HL-S	ALLEGED ABUSE AND RETALIATION â€œ MULTI-MISSION OPERATIONS CENTER	8/8/2019	Misconduct - Contractor Employee; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Whistleblower Retaliation
O-GO-18-0235-HL-O	(b)(6), (b) 7)(C)	3/25/2019	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
O-JS-18-0236-S	(b)(6), (b) 7)(C)	2/14/2019	General Criminal Offenses â€œ Other (Includes Drug Offenses)
O-MA-18-0237-P	ALLEGED MISAPPROPRIATION OF CONTRACT FUNDS	3/15/2019	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LA-18-0238-O	(b)(6), (b) 7)(C)	3/1/2019	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
O-JS-18-0248-HL-P	BARRIOS TECHNOLOGY	1/29/2019	Procurement Fraud - SBIR/STTR
O-ST-18-0258-HL-S	ALLEGED THEFT AND WHISTLEBLOWER RETALIATION	7/26/2019	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply; Theft/Larceny/Embezzlement â€œ Surplus Property/Scrap; Whistleblower Retaliation
C-WA-18-0261-O	(b)(6), (b) 7)(C)	11/15/2019	Computer Crimes - Child Pornography Other
O-JP-18-0266-S	PROACTIVE PROJECT: REVIEW OF WOMEN OWNED SMALL DISADVANTAGED BUSINESS-ANRE TECHNOLOGIES, INC.	3/1/2019	Procurement Integrity Issues

O-GO-18-0268-HL-S	UNAUTHORIZED PRACTICE OF LAW “ (b)(6), (b) 7)(C)	2/12/2019	Misconduct - Employee - False Statements; Other Offenses - All Others Not Defined Elsewhere
O-GL-18-0273-HL-S	MISUSE OF POSITION “ (b)(6), (b) 7)(C)	3/21/2019	Misconduct - NASA Employee; Non- Criminal
O-AR-18-0281-P	POSSIBLE MISUSE OF UNAPPROPRIATED FUNDS	5/2/2019	Misconduct - NASA Employee
O-MA-18-0282-HL-S	ALLEGED MISMANAGEMENT OF NASA RESOURCES AND DISCRIMINATORY PRACTICES	2/12/2019	Non-Criminal; Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Other
O-JS-18-0287-P	ALLEGED EXPORT VIOLATIONS	2/14/2019	Procurement Fraud - SBIR/STTR
O-JS-18-0290-S	WHISTLEBLOWER - (b)(6), (b) 7)(C)	6/4/2019	Whistleblower Retaliation
O-LB-18-0291-P	SUSPICIOUS FINANCIAL TRANSACTIONS ()	2/22/2019	Export Violations “ Technology (Including Computers)
C-GO-18-0297-P	(b)(6), (b) 7)(C)	7/17/2019	Computer Crimes - Child Pornography Other
O-JP-18-0300-S	POTENTIAL CONFLICT OF INTEREST	11/1/2019	Conflict of Interest - Employment Considerations; Conflict of Interest - Financial
O-KE-18-0302-S	PROACTIVE: OUTREACH TO KSC CONTRACTORS	3/1/2019	Proactive/Project Cases
O-JS-19-0002-P	ALLEGED NON-CONFORMING MATERIAL AT JSC	3/8/2019	Procurement Fraud - Substitution/Nonconforming Product
O-AR-19-0005-S	ALLEGED RELEASE OF INTELLECTUAL PROPERTY BY NASA PERSONNEL	11/15/2019	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0006-S	GEOSTATIONARY OPERATIONAL ENVIRONMENTAL SATELLITE 17	11/7/2019	Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Other (False Claims/False Statements)
O-AR-19-0007-S	Misappropriation of Contract Task Order	6/13/2019	Procurement Fraud - Cost/Labor Mischarging

O-AR-19-0008-O	POSSIBLE FALSE INFORMATION ON A DECLARATION FOR FEDERAL EMPLOYMENT FORM "OPTIONAL FORM 306 SUBMITTED TO NASA	10/3/2019	Misconduct - Employee - False Statements
	Admin Actions: Action Taken 9/24/2019 (b)(6), (b) 7)(C)		
O-GO-19-0010-O	YAZDANFAR, Nobaesh	5/10/2019	Theft/Larceny/Embezzlement "Property/Equipment/Supply
	Criminal Results: Criminal Indictment 10/9/2018 YAZDANFAR, Nobaesh Criminal Sentencing 4/8/2019 YAZDANFAR, Nobaesh Criminal Conviction 4/8/2019 YAZDANFAR, Nobaesh Criminal Restitution Amt \$21,422.00 YAZDANFAR, Nobaesh		
O-JP-19-0011-S	PROACTIVE PROJECT: CALTECH/JPL CPARS REVIEW	10/8/2019	Non-Criminal
O-GL-19-0013-O	(b)(6), (b) 7)(C)	7/22/2019	Conflict of Interest - Employment Considerations; Misconduct - Contractor Employee
O-KE-19-0017-P	SUBSTANDARD CONNECTORS FOUND ON PEGASUS XL LAUNCH VEHICLE	9/30/2019	Procurement Fraud - Substitution/Nonconforming Product
O-LA-19-0020-P	PROACTIVE PROJECT: JACOBS TECHNOLOGY, INC. SUBCONTRACTING PLAN	6/27/2019	Proactive/Project Cases; Procurement Fraud - Other (False Claims/False Statements)
O-AR-19-0021-S	PROACTIVE PROJECT: REVIEW OF WOMAN-OWNED SMALL BUSINESS PROGRAM CERTIFICATIONS	9/30/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-MA-19-0023-S	(b)(6), (b) 7)(C)	5/22/2019	Computer Crimes - Other
O-KE-19-0024-HL-S	UNSAFE AIR QUALITY IN KSC BUILDINGS	2/19/2019	Safety "Infrastructure
O-MF-19-0025-S	ALLEGATIONS OF TRAVEL ABUSE AND IMPROPER HIRING PRACTICES	4/22/2019	Non-Criminal
O-MF-19-0026-P	ALLEGED CONFLICT OF INTEREST	6/18/2019	Conflict of Interest - Employment Considerations
	Admin Actions: Action Taken 6/18/2019 (b)(6), (b) 7)(C)		

O-LB-19-0030-HL-P	MISAPPROPRIATION OF FUNDS AND PHYSICAL ABUSE â€” UNIVERSITY OF ARIZONA	4/11/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-19-0033-HL-P	AVATAR TECHNOLOGIES, INC.	8/15/2019	Procurement Fraud - Other (False Claims/False Statements)
O-LB-19-0036-P	SANTA SUSANA FIELD LABORATORY FIRE INVESTIGATION	6/4/2019	General Criminal Offenses â€” Other (Includes Drug Offenses); Non-Criminal; Other Offenses - All Others Not Defined Elsewhere; Safety â€” Infrastructure
C-AF-19-0038-P	(b)(6), (b) 7)(C) NASA Engineer Impersonator	5/1/2019	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0040-HL-P	ALPHABROOK, INC.	3/7/2019	Other Offenses - All Others Not Defined Elsewhere
C-LA-19-0042-P	(b)(6), (b) 7)(C)	2/6/2019	Computer Crime - Unauthorized Access; Security Violations â€” All Types
O-GO-19-0046-HL-P	(b)(6), (b) 7)(C) REFERRAL â€” POTENTIAL SECURITY VIOLATIONS â€” (b)(6), (b) 7)(C)	3/1/2019	Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-19-0049-S	ALLEGED TIMECARD, TRAVEL, AND PROCUREMENT ABUSE	7/22/2019	Misconduct - NASA Employee; Non-Criminal; Pay & Allowance Fraud â€” Payroll; Pay & Allowance Fraud â€” Travel/Per Diem; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-19-0050-HL-S	TIME AND ATTENDANCE FRAUD	8/7/2019	Other Offenses - All Others Not Defined Elsewhere; Pay & Allowance Fraud â€” Payroll
O-GO-19-0051-HL-S	ABUSE OF POSITION â€” (b)(6), (b) 7)(C)	12/17/2019	Misconduct - NASA Employee
O-LB-19-0052-P	Possible collusion between Raytheon and JPL	4/8/2019	Antitrust Act Violation â€” Other
O-GO-19-0053-HL-P	POTENTIAL CONFLICT OF INTEREST â€” FLIGHT PROJECTS DIRECTORATE	2/26/2019	Other Offenses - All Others Not Defined Elsewhere

O-GO-19-0054-HL-P	RENNEX RADICAL DESIGNS, INC.	2/1/2019	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0055-HL-S	MISMANAGEMENT OF NASA RESOURCES â€“(b)(6), (b) 7)(C)”	5/3/2019	Misconduct - NASA Employee; Pay & Allowance Fraud â€” Travel/Per Diem
O-KE-19-0058-S	ROCKET ENGINE OWNED BY PRIVATE CITIZEN	3/15/2019	Non-Criminal
C-GO-19-0059-P	PROACTIVE: URL and DNS log review for GSFC and WFF	2/12/2019	Computer Crimes - Child Pornography Other; Computer Crimes - Other; Proactive/Project Cases
C-GO-19-0060-P	PROACTIVE: REVIEW OF MALWARE IDENTIFIED BY DOI	9/6/2019	Computer Crimes - Other; Proactive/Project Cases
O-LB-19-0062-P	POTENTIAL STI RELEASE PROCESS VIOLATION	3/25/2019	Other Offenses - All Others Not Defined Elsewhere
C-MF-19-0063-P	Potential Data Theft via Flashlight App	4/24/2019	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
O-GO-19-0065-P	KBRWYLE TECHNOLOGY SOLUTIONS, LLC	3/7/2019	Procurement Fraud - Cost/Labor Mischarging
O-HS-19-0069-HL-S	INTERNAL INVESTIGATION - 2019 - 1	2/6/2019	Internal Inquiry â€” NASA OIG Personnel
C-MA-19-0075-P	Browsing of Pornographic Material	5/22/2019	Computer Crimes - Child Pornography Other; Misconduct - Contractor Employee
O-MA-19-0078-P	Alleged Misconduct by NASA Contract Employee	5/14/2019	Misconduct - Contractor Employee; Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0080-HL-S	CHENEGA INFINITY, LLC â€” FIREFIGHTER TIME EXCHANGES	3/6/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-19-0081-O	(b)(6), (b) 7)(C)	6/14/2019	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
	Criminal Results: Criminal Indictment 3/27/2019 (b)(6), (b) 7)(C) Alternate Resolution Date 5/30/2019 (b)(6), (b) 7)(C) Alternate Resolution Deferred (b)(6), (b) 7)(C)		
C-MA-19-0083-P	SUBJECT UNKNOWN: (b)(6), (b) 7)(C), et al.	10/30/2019	Computer Crimes - Other

O-JP-19-0084-S	ASSISTANCE FOR OTHER AGENCY ON SCIF PROTOCOL VIOLATIONS	9/30/2019	Misconduct - Employee - False Statements
O-AR-19-0085-P	POSSIBLE UNETHICAL CONDUCT BY AN UNIVERSITIES SPACE RESEARCH ASSOCIATION EMPLOYEE	8/30/2019	Misconduct - Contractor Employee
O-WA-19-0086-HL-S	UNAUTHORIZED ACCESS - WALLOPS EMERGENCY DISPATCH CENTER	3/21/2019	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 3/20/2019 (b)(6), (b) 7(C)		
C-JS-19-0089-P	NASASPACEFLIGHT.COM	5/1/2019	Computer Crime - Unauthorized Access
C-WH-19-0091-P	(b)(6), (b) 7(C)	11/15/2019	Computer Crimes - Child Pornography Other; Misconduct - Contractor Employee
O-LA-19-0093-HL-P	FALSIFICATION OF CONFORMANCE - AIRCRAFT MODIFICATIONS	8/9/2019	Procurement Fraud - Other (False Claims/False Statements); Safety “
C-JS-19-0100-P	(b)(6), (b) 7(C)	4/1/2019	Computer Crimes - Other
C-GO-19-0101-P	(b)(6), (b) 7(C)	5/1/2019	Computer Crimes - Other
C-GO-19-0103-P	PROACTIVE: Found NASA IT Equipment (NAC)	3/19/2019	Computer Crimes - Other
O-NJ-19-0107-P	SOLID CELL INCORPORATED	8/14/2019	Export Violations - Other; Procurement Fraud - SBIR/STTR
O-NJ-19-0113-P	AETOS SYSTEMS INC.	11/13/2019	Procurement Fraud - Other (False Claims/False Statements)
O-MA-19-0115-O	(b)(6), (b) 7(C)	12/3/2019	General Criminal Offenses “ Other (Includes Drug Offenses); Misconduct - Contractor Employee
	Criminal Results: Criminal Indictment 3/8/2019 (b)(6), (b) 7(C) Alternate Resolution Date 11/25/2019 (b)(6), (b) 7(C) Alternate Resolution Acquittal (b)(6), (b) 7(C)		
O-WA-19-0123-HL-S	IMPROPER AIRCRAFT MAINTENANCE AND PROCUREMENT IRREGULARITIES	4/5/2019	Program Management Irregularities - Other

O-MA-19-0128-HL-P	AERIE AEROSPACE, LLC	5/20/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-19-0130-O	GRITZAN, Terrence H.	8/2/2019	General Criminal Offenses â€œ Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Sentencing 7/25/2019 Gritzan, Terrence Harold		
C-AR-19-0131-S	(b)(6), (b) 7)(C)	5/15/2019	Misconduct - NASA Employee; Non-Criminal
C-JP-19-0145-P	Phishing Attacks - TrojanDownloader:PDF/ (b)(6), (b) 7)(C)	5/15/2019	Computer Crimes - Other
C-JP-19-0147-P	(b)(6), (b) 7)(C) .jpl.nasa.gov	8/27/2019	Computer Crime - Unauthorized Access
O-LB-19-0152-P	PROACTIVE PROJECT: AFRC RAW DATA FILE	10/4/2019	Proactive/Project Cases
O-GO-19-0154-HL-S	QUESTIONABLE WORKFORCE MANAGEMENT - (b)(6), (b) 7)(C)	10/8/2019	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0156-P	RECOVERY OF APOLLO LUNAR SURFACE DRILL CORE STEMS	5/30/2019	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
O-GO-19-0165-P	RECOVERED GOVERNMENT PROPERTY - DELL LAPTOP COMPUTER	9/6/2019	Non-Criminal
O-HS-19-0167-S	(b)(6), (b) 7)(C) - ALLEGED ETHICS VIOLATION	11/22/2019	Non-Criminal
O-JS-19-0168-P	(b)(6), (b) 7)(C)	7/23/2019	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
	Admin Actions: Action Taken 5/20/2019 (b)(6), (b) 7)(C) Action Taken 5/20/2019 (b)(6), (b) 7)(C)		
O-JS-19-0169-P	POSSIBLE SBIR FRAUD	10/29/2019	Procurement Fraud - SBIR/STTR
O-HS-19-0170-S	INTERNAL INVESTIGATION - 2019 - 2	8/8/2019	Non-Criminal
O-GO-19-0171-HL-P	QUESTIONABLE MATERIAL CERTIFICATION REQUEST	10/10/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

O-LA-19-0172-O	LEARY, Quizel	11/6/2019	General Criminal Offenses â€” Other (Includes Drug Offenses)
	Criminal Results: Criminal Sentencing 10/16/2019 Leary, Quizel Criminal Conviction 10/16/2019 Leary, Quizel		
O-AR-19-0176-P	FOREIGN NATIONAL ACCESS AT NASA CENTERS-NASA Research Park	7/2/2019	Security Violations â€” All Types
O-LB-19-0179-P	POSSIBLE PLAGIARISM ON SBIR PROPOSAL	9/30/2019	Other Offenses - All Others Not Defined Elsewhere
O-LA-19-0186-P	ALLEGED IMPROPER PERSONNEL ACTION	6/3/2019	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
O-LB-19-0189-P	POSSIBLE VIOLATION OF PI EMPLOYMENT REQUIREMENTS	8/16/2019	Non-Criminal
O-AR-19-0190-S	Boeing Et Al. (Slat Track Guide Incident)	9/20/2019	Procurement Fraud - Substitution/Nonconforming Product
O-LB-19-0193-P	POSSIBLE DUPLICATIVE SUBMITTALS TO SBIR	8/6/2019	Other Offenses - All Others Not Defined Elsewhere
O-AR-19-0195-HL-S	IMPROPERLY TRAINED SECURITY OFFICERS	9/20/2019	Other Offenses - All Others Not Defined Elsewhere
O-LA-19-0199-P	ALLEGED OFF-SITE SEXUAL ASSAULT	8/14/2019	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - NASA Employee
O-KE-19-0203-P	KSC GATE PENETRATION - TRESPASS, FLEEING & ELUDING	7/22/2019	Security Violations â€” All Types
C-JP-19-0208-P	UNKNOWN: NASA PORTAL USER COMPROMISE	9/24/2019	Computer Crime - Unauthorized Access
O-JP-19-0214-P	REVIEW OF VALVES IN HUMAN RATED SPACECRAFT	11/12/2019	Proactive/Project Cases
O-AR-19-0217-HL-S	QUESTIONABLE INVESTIGATION OF A SEXUAL HARASSMENT CLAIM	9/27/2019	Misconduct - NASA Employee
O-JS-19-0218-P	ALLEGED STRUCTURING OF CASH DEPOSITS	8/26/2019	Other Offenses - All Others Not Defined Elsewhere
O-KE-19-0221-HL-P	PROCUREMENT IRREGULARITIES	9/24/2019	Procurement Integrity Issues
O-GO-19-0222-S	(b)(6), (b) 7(C)	9/23/2019	Non-Criminal

O-GO-19-0224-HL-P	POTENTIAL CONFLICTS OF INTEREST â€” AERONAUTICS RESEARCH MISSION DIRECTORATE	12/2/2019	Other Offenses - All Others Not Defined Elsewhere
O-JS-19-0227-P	ALLEGED SAFETY VIOLATION	10/25/2019	Procurement Fraud - Other (False Claims/False Statements); Safety â€” Aviation
O-KE-19-0230-S	WHISTLEBLOWER RETALIATION - (b)(6), (b) 7)(C)	10/18/2019	Whistleblower Retaliation
O-NJ-19-0233-P	DANIEL H. WAGNER ASSOCIATES, INC. (b)(6), (b) 7)(C)	12/4/2019	Procurement Fraud - SBIR/STTR
O-KE-19-0234-S	WHISTLEBLOWER ALLEGATION FILED BY NASA SUBCONTRACTOR	9/9/2019	Whistleblower
C-GO-19-0237-P	(b)(6), (b) 7)(C)	11/6/2019	Computer Crimes - Child Pornography Other
O-GO-19-0245-P	POSSIBLE COUNTERFEIT NETWORK INTERFACE CARDS	10/21/2019	Other Offenses - All Others Not Defined Elsewhere
C-LA-19-0252-P	SUBJECT UNKNOWN: SOC- (b)(6), (b) 7)(C)	9/4/2019	Computer Crime - Unauthorized Access; Computer Crimes - Other
C-AF-19-0268-P	(b)(6), (b) 7)(C) - Improper Use of Govt Property	9/24/2019	Computer Crimes - Other
O-WA-19-0269-P	QUESTIONABLE RAIN GAUGE DATA VALIDATION	12/13/2019	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 12/9/2019 (b)(6), (b) 7)(C)		
O-MA-19-0272-HL-P	QUESTIONABLE USE OF NAICS CODE - CPSS CONTRACT	12/6/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-LA-19-0273-P	MISUSE/ABUSE of GOV RESOURCES: SOC- (b)(6), (b) 7)(C)	11/15/2019	Computer Crimes - Data Theft
O-AR-19-0274-HL-P	POTENTIAL MISUSE OF POSITION â€” NASA ASTROBIOLOGY INSTITUTE	11/15/2019	Other Offenses - All Others Not Defined Elsewhere
C-JP-19-0285-P	UNKNOWN: (b)(6), (b) 7)(C) Threat	11/15/2019	Other Offenses - All Others Not Defined Elsewhere

O-GO-19-0289-HL-P	CONFLICT OF INTEREST â€” SMAS CONTRACT	11/18/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-20-0001-HL-P	CONTRACTOR MISREPRESENTATION - WYLE LABORATORIES, INC.	10/21/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-ST-20-0009-S	ALLEGED TIME MANIPULATION â€” ADJUDICATION PROCESSING	11/21/2019	Non-Criminal
Admin Actions: Action Taken 11/21/2019 Office of Human Capital			
O-MF-20-0032-HL-P	PERFORMANCE OF INHERENTLY GOVERNMENTAL FUNCTIONS BY A CONTRACTOR	12/2/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-20-0037-HL-P	ABUSE OF POSITION â€” (b)(6), (b) 7)(C)	11/12/2019	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0040-P	WHISTLEBLOWER â€” PROGRAM EXECUTIVE	11/7/2019	Whistleblower
O-GO-20-0042-P	RECOVERY OF GOVERNMENT PROPERTY (b)(6), (b) 7)(C)	11/18/2019	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-GO-20-0044-S	(b)(6), (b) 7)(C)	12/20/2019	Non-Criminal
O-AR-20-0065-HL-S	FAR DISCLOSURE - LOCKHEED MARTIN SPACE (SUBCONTRACTOR TIME MISCHARGING)	12/30/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-20-0067-HL-S	FAR DISCLOSURE - LOCKHEED MARTIN SPACE (TIME MISCHARGING - (b)(6), (b) 7)(C))	12/30/2019	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

Total Records: 213