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Description of document: List of National Aeronautics and Space Administration (NASA) Inspector General (OIG) investigations closed CY 2020

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Office of Inspector General
NASA Headquarters
Room 8V69
300 E Street, S.W.
Washington, D.C. 20546
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[Online OIG FOIA Submission Form](#)

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NASA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

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

January 28, 2020

Re: Freedom of Information Act Request # 21-OIG-F-00182/2021-07

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 December 26, 2020, and assigned it tracking #21-OIG-F-00182/2021-07. Specifically, you sought the following information: a listing of OIG investigations closed during calendar year 2020.

Please find enclosed the information that you. Some portions of the enclosed information are not releasable under FOIA exemptions 5 U.S.C. § 552(b)(6), (b)(7)(C), and (b)(7)(E). 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.

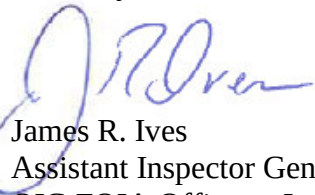
You may contact our FOIA Liaison, Francis P. LaRocca, at 202-358-2575 for any further assistance and to discuss aspects of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation 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, S.W., 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,



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

Enclosure

NASA OIG Cases Closed for CY2020

Case Number	Case Title	Closing Date	Allegations
O-LB-13-0321-HL-O	HP ENTERPRISE SERVICES	1/14/2020	False Claim; False Statements; Procurement Irregularities
	Admin Actions:		
	Suspension 9/30/2015 DME Products and Systems, Inc.		
	Suspension 9/30/2015 KST Data, Inc.		
	Suspension 9/30/2015 (b)(6) (b)(7)(C)		
	Suspension 9/30/2015 (b)(6) (b)(7)(C)		
O-NJ-13-0421-O	PHASE SENSITIVE INNOVATIONS INC., ET AL.	5/28/2020	False Claim; False Statements; Other Federal Crimes; Procurement Irregularities; SBIR/STTR Fraud
	Civil Results:		
	Civil Settlement 12/27/2018 Kelmelis, Eric		
	Civil Settlement Amt \$1,375,000.00 Kelmelis, Eric		
	Civil Settlement 12/27/2018 EM Photonics		
	Civil Settlement Amt \$1,375,000.00 EM Photonics		
O-GL-13-0427-O	AURORA FLIGHT SCIENCES CORP., ET AL.	12/8/2020	Export Control Violations; False Claim; False Statements; Other Federal Crimes; SBIR/STTR Fraud
	Admin Actions:		
	Action Taken 11/30/2020 Aurora Flight Sciences Corp		
O-LB-15-0084-O	ITT CORPORATION ET AL	1/31/2020	False Claim; False Statements
	Civil Results:		
	Civil Settlement 5/24/2019 ITT Corporation		
	Civil Settlement Amt \$11,000,000.00 ITT Corporation		
O-AR-15-0170-O	(b)(6) (b)(7)(C)	2/25/2020	Export Control Violations
O-JS-15-0376-O	LILLIBRIDGE, Sean T.	2/7/2020	Computer Crime - Child Pornography
	Admin Actions:		
	Action Taken 5/25/2017 Lillibridge, Sean T		
	Criminal Results:		
	Criminal Indictment 4/26/2017 Lillibridge, Sean T		
	Criminal Sentencing 12/16/2019 Lillibridge, Sean T		
	Criminal Conviction 7/10/2019 Lillibridge, Sean T		
C-MA-15-0381-O	(b)(6) (b)(7)(C)	12/1/2020	Computer Crime; Computer Crime - Intrusion
	Criminal Results:		
	Criminal Indictment 2/2/2016 (b)(6) (b)(7)(C)		
O-KE-16-0047-O	UNITED PARADYNE CORPORATION, et al.	1/6/2020	Other Federal Crimes on NASA Facilities
	Civil Results:		
	Civil Settlement 11/22/2019 United Paradyne Corporation		
	Civil Settlement Amt \$375,000.00 United Paradyne Corporation		
C-MA-16-0069-O	BOLORUNDURO, Akintayo D., et al	3/18/2020	Computer Crime; Other Federal Crimes
	Criminal Results:		
	Criminal Indictment 11/21/2019 Bolorunduro, Akintayo Daniel		

	Criminal Sentencing 12/16/2019 Bolorunduro, Akintayo Daniel		
	Criminal Conviction 12/16/2019 Bolorunduro, Akintayo Daniel		
	Criminal Restitution Amt \$179,300.00 Bolorunduro, Akintayo Daniel		
O-JS-16-0232-HL-O	HEARTLAND ENERGY GROUP, LTD., ET AL.	1/31/2020	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Other Federal Crimes
O-GL-16-0275-O	ILLINOIS ROCSTAR, LLC	9/16/2020	Procurement Fraud - SBIR/STTR
C-GO-16-0320-O	(b)(6) (b)(7)(C)	8/12/2020	Computer Crimes - Data Theft; Export Violations â€” Technology (Including Computers)
O-GO-17-0008-S	PROACTIVE PROJECT: SMALL BUSINESS CONTRACTS REVIEW	3/23/2020	Proactive/Project Cases
O-LB-17-0011-O	AEROS AERONAUTICAL SYSTEMS	3/24/2020	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-KE-17-0040-O	COASTAL STEEL, INC., ET AL	6/9/2020	Procurement Fraud - Substitution/Nonconforming Product
O-KE-17-0070-O	(b)(6) (b)(7)(C)	8/24/2020	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - Contractor Employee; Security Violations â€” All Types
	Admin Actions:		
	Debarment 8/19/2020 (b)(6) (b)(7)(C)		
	Action Taken 2/10/2017 (b)(6) (b)(7)(C)		
	Action Taken 3/8/2017 (b)(6) (b)(7)(C)		
	Action Taken 6/23/2017 Vencore Services and Solutions, Inc.		
	Criminal Results:		
	Criminal Indictment 3/8/2017 (b)(6) (b)(7)(C)		
	Criminal Sentencing 12/7/2017 (b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
O-LB-17-0098-O	(b)(6) (b)(7)(C)	1/31/2020	Theft/Larceny/Embezzlement - Other
O-GL-17-0183-O	THEFT OF ACES LAPTOPS & POTENTIAL LOSS OF SENSITIVE GOVERNMENT/PERSONAL INFORMATION	10/9/2020	Computer Crimes - Data Theft; Theft/Larceny/Embezzlement â€” ADP/Computer Hardware; Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
	Criminal Results:		
	Criminal Indictment 10/25/2017 Scott , Terrell Deante		
	Criminal Sentencing 10/9/2020 Scott , Terrell Deante		
	Criminal Conviction 10/9/2020 Scott , Terrell Deante		
	Criminal Restitution Amt \$1,247.00 Scott , Terrell Deante		
O-LB-17-0191-O	FOMS, INC.	7/20/2020	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR

O-GL-17-0250-S	QUI TAM - WOLF CREEK FEDERAL SERVICES INC. ET, AL.	1/17/2020	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements); Theft/Larceny/Embezzlement - "Property/Equipment/Supply
C-MA-17-0268-O	(b)(6) (b)(7)(C)	12/21/2020	Computer Crimes - Child Pornography Other
	Criminal Results:		
	Criminal Indictment 6/16/2017 (b)(6) (b)(7)(C)		
C-AR-17-0287-S	PROACTIVE - Child Pornography Indicators	5/20/2020	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment; Misconduct - Contractor Employee; Misconduct - NASA Employee
O-GO-18-0043-HL-S	GRANT FRAUD - AMERICAN UNIVERSITY	3/25/2020	Procurement Fraud - Grants
C-AF-18-0077-O	BAUER, Richard Gregory	6/16/2020	Computer Crimes - Other
	Admin Actions:		
	Debarment 7/8/2019 Bauer, Richard Gregory		
	Action Taken 1/25/2018 Bauer, Richard Gregory		
	Criminal Results:		
	Criminal Indictment 8/28/2018 Bauer, Richard Gregory		
	Criminal Sentencing 2/25/2019 Bauer, Richard Gregory		
	Criminal Conviction 10/11/2018 Bauer, Richard Gregory		
O-GO-18-0078-S	PROACTIVE PROJECT: NASA GRANT/COOPERATIVE AGREEMENTS REVIEW	3/23/2020	Procurement Fraud - Grants
O-GO-18-0093-O	PERATON INC.	4/7/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-18-0117-O	PMI INDUSTRIES, LLC ET AL	8/27/2020	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
	Admin Actions:		
	Suspension 6/25/2019 Smalley, James		
	Debarment 9/29/2020 Smalley, James		
	Criminal Results:		
	Criminal Indictment 5/21/2019 Smalley, James		
	Criminal Indictment 2/5/2020 Smalley, James		
	Criminal Sentencing 6/17/2020 Smalley, James		
	Criminal Conviction 2/5/2020 Smalley, James		
	Criminal Restitution Amt \$126,813.27 Smalley, James		
O-KE-18-0135-O	(b)(6) (b)(7)(C)	6/25/2020	Conflict of Interest - Financial
C-MA-18-0148-O	MILLER, Randall Edward	10/14/2020	Computer Crimes - Child Pornography Other
	Criminal Results:		
	Criminal Indictment 3/16/2018 Miller, Randall Edward		
	Criminal Sentencing 7/10/2020 Miller, Randall Edward		

	Criminal Conviction 7/10/2020 Miller, Randall Edward		
O-LB-18-0149-S	POSSIBLE COST MISCHARGING	1/10/2020	Procurement Fraud - Cost/Labor Mischarging
O-GO-18-0192-S	PROACTIVE PROJECT: REVIEW OF INCENTIVE/AWARD FEES	9/16/2020	Proactive/Project Cases
C-MA-18-0210-O	(b)(6) (b)(7)(C)	7/22/2020	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
O-GL-18-0211-HL-O	STROHACKER, Robin H.	1/10/2020	Non-Criminal; Pay & Allowance Fraud â€” Payroll
	Admin Actions:		
	Action Taken 7/3/2018 Strohacker, Robin		
	Civil Results:		
	Civil Settlement 11/7/2019 Strohacker, Robin		
	Civil Settlement Amt \$76,638.00 Strohacker, Robin		
O-MA-18-0220-O	VOTAW PRECISION TECHNOLOGIES	9/11/2020	Procurement Fraud - Other (False Claims/False Statements); Safety â€” Infrastructure
O-JP-18-0240-S	PROACTIVE PROJECT: REVIEW OF FIREARM SALES TO NASA SECURITY OFFICERS	2/10/2020	Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
O-NJ-18-0253-S	PROACTIVE PROJECT: EDUCATIONAL INSTITUTIONS â€” MISREPRESENTING COST	10/2/2020	Proactive/Project Cases
C-JS-18-0254-O	GRAY, Matthew	2/4/2020	Computer Crime - Unauthorized Access
	Criminal Results:		
	Criminal Indictment 7/23/2019 Gray, Matthew Richard		
	Criminal Sentencing 11/13/2019 Gray, Matthew Richard		
	Criminal Conviction 7/23/2019 Gray, Matthew Richard		
	Criminal Restitution Amt \$4,900.00 Gray, Matthew Richard		
O-KE-18-0257-S	POSSIBLE FALSE INSPECTIONS OF HEADQUARTERS FIRE ALARM SYSTEM	1/14/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety â€” Infrastructure
O-LB-18-0295-S	PROACTIVE PROJECT: STATE OF COLORADO	4/27/2020	Proactive/Project Cases
C-KE-18-0298-S	Missing External Drive	7/28/2020	Computer Crimes - Data Theft; Congressional Inquiry; Internal Inquiry â€” NASA OIG Personnel; Theft/Larceny/Embezzlement â€” ADP/Computer Hardware
O-GO-19-0015-HL-O	REDUCED SATELLITE OPERATIONS STAFFING	3/19/2020	Other Offenses - All Others Not Defined Elsewhere
O-AR-19-0018-HL-S	ABUSE OF POSITION â€” PARTNERSHIPS OFFICE	7/13/2020	Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement â€” Government Purchase Card and/or Travel Card Fraud
C-JS-19-0019-S	UNAUTHORIZED ACCESS - IA-JSC-WEBEX	4/7/2020	Computer Crime - Unauthorized Access

O-AR-19-0037-S	KYMETA GOVERNMENT SOLUTIONS	8/11/2020	Procurement Fraud - SBIR/STTR
O-GO-19-0045-HL-S	MISUSE OF RESOURCES AND ABUSE OF POSITION " OFFICE OF THE ADMINISTRATOR	11/23/2020	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions:		
	Action Taken 11/20/2020 Bolden, Charles Frank		
O-LB-19-0056-O	UNITED CHEMI-CON CORPORATION	7/31/2020	Antitrust Act Violation " Price Fixing
O-AR-19-0057-S	VOXTEL, INC	7/17/2020	Procurement Fraud - SBIR/STTR
O-MF-19-0077-S	ALLEGATION OF RETALIATION " WHISTLEBLOWER	1/7/2020	Whistleblower Retaliation
O-LA-19-0087-S	PROACTIVE PROJECT: NORTH CAROLINA EDUCATIONAL INSTITUTIONS	1/27/2020	Proactive/Project Cases
C-AR-19-0096-S	(b)(6) (b)(7)(C)	5/13/2020	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
C-AR-19-0097-S	(b)(6) (b)(7)(C)	4/8/2020	Computer Crimes - Data Theft; Misconduct - Contractor Employee
O-AR-19-0099-S	POSSIBLE COOPERATIVE AGREEMENT FRAUD	3/24/2020	Procurement Fraud - Grants
O-GO-19-0117-HL-S	POTENTIAL CONFLICT OF INTEREST " NASA IPA	4/27/2020	Conflict of Interest - Other
	Admin Actions:		
	Action Taken 4/15/2020 Science Mission Directorate		
C-MA-19-0120-O	(b)(6) (b)(7)(C)	6/9/2020	Misuse of NASA Seal; Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases
O-LB-19-0122-S	Proactive: Review of Technology items at Armstrong Flight Research Center	7/10/2020	Proactive/Project Cases
C-AR-19-0127-S	(b)(6) (b)(7)(C)	10/7/2020	Computer Crime - Unauthorized Access; Computer Crimes - Other
C-GO-19-0132-S	PROACTIVE Case: NSWTR Review	3/4/2020	Computer Crimes - Other; Proactive/Project Cases
O-GO-19-0153-HL-P	MISMANAGEMENT OF NASA RESOURCES	10/8/2020	Procurement Fraud - Cost/Labor Mischarging; Procurement Integrity Issues; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-19-0155-S	PROACTIVE PROJECT: NASA GRANTS / CONTRACTS TO UNIVERSITIES AND NON-PROFITS	6/29/2020	Proactive/Project Cases
O-KE-19-0161-O	(b)(6) (b)(7)(C)	9/3/2020	Theft/Larceny/Embezzlement " Property/Equipment/Supply
	Admin Actions:		
	Action Taken 6/14/2019 (b)(6) (b)(7)(C)		
	Action Taken 8/20/2020 PAE-SGT Partners, LLC (PSP)		
	Action Taken 8/20/2020 AECOM		
C-MA-19-0177-S	Proactive Project: Misuse of Government Office Equipment, Child Pornography	11/18/2020	Computer Crimes - Child Pornography Other

O-LB-19-0185-P	Possible Unwarranted projects at JPL	2/14/2020	Non-Criminal
O-ST-19-0191-S	PROACTIVE PROJECT: SACOM SUBCONTRACTS	4/24/2020	Non-Criminal
O-MF-19-0192-S	PROACTIVE PROJECT: PRODUCT SUBSTITUTION	6/19/2020	Non-Criminal
O-KE-19-0194-P	ALLEGED MISUSE OF OFFICIAL BADGES/INSIGNIA	3/12/2020	Misuse of NASA Seal
O-JS-19-0205-S	(b)(6) (b)(7)(C) Foresight JV, LLC	9/22/2020	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions:		
	Action Taken 7/7/2020 (b)(6) (b)(7)(C)	- Foresight JV, LL	
	Action Taken 8/6/2020 (b)(6) (b)(7)(C)	- Foresight JV, LL	
O-LB-19-0206-HL-S	ALLEGATION OF WHISTLEBLOWER RETALIATION	8/21/2020	Whistleblower Retaliation
O-KE-19-0207-P	ALLEGED CONFLICT OF INTEREST ON NASA KABOOM PROJECT	5/28/2020	Conflict of Interest - Financial
O-LA-19-0215-P	FAR DISCLOSURE - SERVOMEX COMPANY, INC. (FALSE SMALL BUSINESS CERTIFICATION)	1/13/2020	Procurement Fraud - Other (False Claims/False Statements)
O-LB-19-0216-HL-S	PROCUREMENT IRREGULARITIES â€œ LUCY PROGRAM	7/6/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-19-0220-O	GOVERNMENT ACQUISITIONS, INC.	10/19/2020	Procurement Fraud - Other (False Claims/False Statements)
O-JS-19-0223-HL-S	PROCUREMENT IRREGULARITIES â€œ LANDSAT 9 PROGRAM	12/15/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-19-0231-S	WHISTLEBLOWER RETALIATION â€œ (b)(6) (b)(7)(C)	1/16/2020	Whistleblower Retaliation
O-JS-19-0232-S	Improper Purchase Card Transactions	11/17/2020	Non-Criminal
O-LB-19-0235-HL-P	FAR DISCLOSURE â€œ THE AEROSPACE CORPORATION	1/28/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
	Admin Actions:		
	Debarment 8/12/2019 Breda, Sandra		
O-JS-19-0236-HL-S	POTENTIAL CONFLICT OF INTEREST â€œ NSPACE PROGRAM	12/17/2020	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions:		
	Action Taken 11/5/2020 (b)(6) (b)(7)(C)		
	Action Taken 11/5/2020 (b)(6) (b)(7)(C)		
O-KE-19-0238-P	POSSIBLE THEFT OF ITEMS BY NASA CONTRACTOR	7/24/2020	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
C-GO-19-0241-P	SUBJECT UNKNOWN: Joint Investigation with Department of Commerce	2/5/2020	Computer Crime - Unauthorized Access
O-WA-19-0243-S	WHISTLEBLOWER COMPLAINT: ALLEGED RETALIATION FOR REPORTING (b)(6) (b)(7)(C) SAFETY CONCERNS	8/6/2020	Whistleblower; Whistleblower Retaliation

O-AR-19-0246-S	CONCERN WITH ENHANCED USE LEASE AGREEMENTS AT NASA AMES RESEARCH CENTER (ARC)	6/1/2020	Non-Criminal
O-JS-19-0247-HL-S	WHISTLEBLOWER RETALIATION â€“(b)(6)(b)(7)(C)	1/13/2020	Antitrust Act Violation â€” Bid Rigging; Bribery â€” Other
O-KE-19-0250-S	PROCUREMENT IRREGULARITIES â€” FIREFLY AEROSPACE, INC.	3/20/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JS-19-0257-S	Whistleblower Retaliation- (b)(6) (b)(7)(C)	5/11/2020	Whistleblower
O-LB-19-0259-HL-S	WHISTLEBLOWER RETALIATION â€”(b)(6) (b)(7)(C)	8/31/2020	Whistleblower Retaliation
O-JS-19-0263-S	ALLEGED FALSIFICATION OF DOCUMENTATION	9/14/2020	Procurement Fraud - Other (False Claims/False Statements)
O-AR-19-0270-S	ALLEGATION OF CONFLICT OF INTEREST- NASA Space Life and Physical Sciences Division Moffett Field, CA	6/8/2020	Conflict of Interest - Financial; Conflict of Interest - Other
O-AF-19-0271-S	ALLEGED PROHIBITED PERSONNEL PRACTICES	7/30/2020	Whistleblower Retaliation
C-GO-19-0279-P	SUBJECT UNKNOWN: D1sgrunt13, et al.	4/7/2020	Computer Crime - Unauthorized Access
O-KE-19-0280-S	POSSIBLE PROCUREMENT IRREGULARITIES BOEING	2/25/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-19-0284-HL-S	POTENTIAL HATCH ACT VIOLATION â€” OFFICE OF THE CHIEF FINANCIAL OFFICER	2/20/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0288-HL-P	PROCUREMENT FRAUD â€” ASTROPHYSICS DIVISION	6/5/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-GO-19-0290-O	(b)(6) (b)(7)(C)	5/20/2020	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-KE-19-0291-S	REVIEW OF SET-ASIDE STATUS FOR KSC CONTRACTOR	6/16/2020	Proactive/Project Cases
O-KE-19-0292-S	INQUIRY INTO SET-ASIDE SDVOSB CONTRACTOR	4/16/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0293-S	INQUIRY INTO SET-ASIDE NAOB CONTRACTOR	4/17/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0294-S	INITIAL REVIEW OF KSC SET-ASIDE SMALL BUSINESS CONTRACTOR	4/28/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0295-S	INITIAL REVIEW OF KSC SET-ASIDE HUBZONE CONTRACTOR	9/29/2020	Procurement Fraud - Other (False Claims/False Statements)
O-JS-19-0296-HL-P	PRAIRIE VIEW A&M UNIVERSITY	3/5/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-GO-20-0004-P	Impersonation of NASA Employee for Phishing Scam	3/27/2020	Computer Crimes - Other; Other Offenses - All Others Not Defined Elsewhere

O-GO-20-0006-P	POTENTIAL CONFLICT OF INTEREST- OFFICE OF THE CHIEF ADMINISTRATION OFFICER	8/21/2020	Conflict of Interest - Employment Considerations
O-KE-20-0008-HL-P	APT RESEARCH, INC. - SMASS II	1/10/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-20-0013-HL-S	ALLEGED TIME CARD ABUSE BY A CONTRACT EMPLOYEE	4/19/2020	Pay & Allowance Fraud â€” Payroll; Procurement Fraud - Cost/Labor Mischarging
C-HS-20-0014-P	NETWORK INTRUSION: SOC-20191015- 986126	4/21/2020	Computer Crime - Unauthorized Access
O-KE-20-0016-S	INQUIRY INTO SET-ASIDE WOSB CONTRACTOR	11/20/2020	Procurement Fraud - Other (False Claims/False Statements)
O-JS-20-0019-S	WHISTLEBLOWER - (b)(6) (b)(7)(C) [REDACTED]	6/22/2020	Whistleblower Retaliation
C-JS-20-0020-P	Unauthorized Access - Remote Access Tool	2/12/2020	Computer Crime - Unauthorized Access
C-MA-20-0024-P	Potential ITAR Violations by NASA Employee	1/15/2020	Computer Crimes - Other; Export Violations â€” Technology (Including Computers)
O-ST-20-0025-P	ALLEGED MISUSE OF ITAR CONTROLLED DOCUMENT	1/7/2020	Export Violations â€” Technology (Including Computers)
O-JS-20-0028-P	Alleged SBIR/STTR Fraud - Omega Optics	4/24/2020	Proactive/Project Cases; Procurement Fraud - SBIR/STTR
O-LB-20-0031-P	POSSIBLE FALSE CLAIMS ON METAL FINISHING & ANODIZING	2/3/2020	Non-Criminal
O-WA-20-0033-HL-S	(b)(6) (b)(7)(C)	2/14/2020	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions:		
	Action Taken 2/11/2020 (b)(6) (b)(7)(C)		
O-JS-20-0034-S	WHISTLEBLOWER - (b)(6)(b)(7)(C) ENGINEER	3/23/2020	Whistleblower Retaliation
O-MA-20-0035-O	(b)(6) (b)(7)(C)	9/10/2020	Pay & Allowance Fraud â€” Payroll
	Criminal Results:		
	Criminal Sentencing 8/11/2020 (b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
O-ST-20-0036-HL-S	THE BOEING COMPANY â€” QUESTIONABLE FUNDING REQUEST	7/10/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-NJ-20-0041-P	ADVANCED MANUFACTURING, LLC	1/23/2020	Procurement Fraud - SBIR/STTR
C-KE-20-0050-P	SUBJECT UNKNOWN - EPA IMPERSONATION & GOVERNMENT DOMAIN PHISHING	4/24/2020	Computer Crimes - Other
O-JS-20-0051-P	HR Assist: Alleged Assault Off Center	5/14/2020	General Criminal Offenses â€” Other (Includes Drug Offenses)

C-JP-20-0052-P	JPL Public Cloud System (IP Address (b)(7)(E))	1/22/2020	Computer Crime - Unauthorized Access
C-JP-20-0054-P	(b)(6) (b)(7)(C) : JPL Engineer Impersonator	4/21/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0059-HL-P	POTENTIAL CONFLICT OF INTEREST â€œ OFFICE OF GENERAL COUNSEL	3/6/2020	Conflict of Interest - Employment Considerations
O-KE-20-0060-S	ALLEGED WHISTLEBLOWER RETALIATION ALLEGATIONS	2/4/2020	Whistleblower Retaliation
O-JS-20-0061-P	Altered Duty Status Report Form	2/24/2020	Misconduct - Employee - False Statements
O-GO-20-0063-S	MISUSE OF POSITION â€œ IMPROPER GIFTS	3/24/2020	Gratuities Government Official â€œ Other
O-GL-20-0071-S	PROACTIVE PROJECT: CONSTRUCTION CONTRACT FRAUD	8/6/2020	Proactive/Project Cases
O-MA-20-0073-P	Potential Conflict of Interest and Mismanagement	8/20/2020	Conflict of Interest - Other; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JP-20-0075-S	PROACTIVE PROJECT: ARTEMIS RAW DATA FILE	11/12/2020	Proactive/Project Cases
O-ST-20-0076-HL-S	BASTION TECHNOLOGIES, INC.	9/11/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-20-0082-P	SUBJECT UNKNOWN: SUSPECTED MISAPPROPRIATION OF GOVERNMENT PROPERTY	6/23/2020	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
O-AR-20-0088-HL-S	CONTRACTOR MISMANAGEMENT â€œ PROTECTIVE SERVICES OFFICE	3/12/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-20-0091-S	TECHEDSAT 10 (TES 10) Ames Research Center	5/11/2020	Misconduct - Contractor Employee; Misconduct - NASA Employee
O-AR-20-0093-S	POSSIBLE EXPORT CONTROL VIOLATIONS Ames Research Center	5/6/2020	Export Violations - Other
O-LB-20-0095-P	INTELLIGENT OPTICAL SYSTEMS, INC.	7/17/2020	Procurement Fraud - SBIR/STTR
O-AR-20-0096-HL-P	SUPPLEMENTAL FAR DISCLOSURE - LOCKHEED MARTIN SPACE (SUBCONTRACTOR TIME MISCHARGING)	2/6/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-MA-20-0100-P	Misuse of NASA Resources to Perpetuate a Fraud by a NASA Contractor	3/24/2020	Computer Crimes - Other; Misconduct - Contractor Employee; Theft/Larceny/Embezzlement - Other
O-LA-20-0101-HL-P	ALLEGED TIME CARD FRAUD	5/29/2020	Pay & Allowance Fraud â€œ Payroll
O-GO-20-0102-HL-P	ACTIVE ARREST WARRANT FOR CONTRACT EMPLOYEE	1/31/2020	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
O-GL-20-0104-HL-O	(b)(6)(b)(7)(C)	12/29/2020	Misconduct - Contractor Employee

O-LA-20-0105-S	ALLEGED IMPROPER HIRING PRACTICES â€” LARC (b)(6)(b)(7)(C)	2/6/2020	Misconduct - NASA Employee; Non-Criminal; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties
O-NJ-20-0106-P	PROACTIVE PROJECT: SBIR/ STTR CONTRACTS REVIEW - NY AND NJ	7/24/2020	Proactive/Project Cases
O-LA-20-0110-S	ISS ACTION - ALLEGED PAYROLL IRREGULARITIES FOR LaRC CONTRACT SECURITY	5/1/2020	Non-Criminal; Pay & Allowance Fraud â€” Other
O-JS-20-0115-HL-S	WHISTLEBLOWER RETALIATION â€” (b)(6)(b)(7)(C)	5/7/2020	Whistleblower Retaliation
O-LB-20-0119-S	POSSIBLE MISUSE OF AGENCY NAME	10/5/2020	Misuse of NASA Seal; Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0124-HL-P	POSSIBLE RETALIATION AND MISCONDUCT â€” EARTH SCIENCES DIVISION	11/3/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0125-HL-S	POTENTIAL VIOLATION OF OSHA REGULATIONS â€” (b)(6)(b)(7)(C)	2/20/2020	Program Management Irregularities - Other
C-GO-20-0127-HL-P	ALLEGED IMPERSONATION OF A NASA ASTRONAUT	4/24/2020	Other Offenses - All Others Not Defined Elsewhere
O-MA-20-0132-S	WHISTLEBLOWER RETALIATION - (b)(6)(b)(7)(C)	4/17/2020	Whistleblower Retaliation
O-JS-20-0134-P	Alleged Columbia Debris for sale on Ebay	3/23/2020	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-LA-20-0138-S	NASA HQ FUNDING / STRUCTURE â€” OCFO & MISSION SUPPORT DIRECTORATE	7/15/2020	Non-Criminal
O-KE-20-0139-HL-P	CRAIG TECHNOLOGIES â€” POTENTIAL MISUSE OF FUNDS	5/22/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-20-0141-P	ALLEGED FALSE CLAIMS ACT VIOLATION	5/27/2020	Procurement Fraud - Other (False Claims/False Statements)
C-MA-20-0151-P	Consistent Explicit Bing Activity by IP at MSFC	4/28/2020	Computer Crimes - Child Pornography Other; Computer Crimes - Other; Misconduct - Contractor Employee
O-AR-20-0153-HL-S	POTENTIAL VIOLATION OF MERIT SYSTEMS PRINCIPLES - PRESELECTION	5/21/2020	Other Offenses - All Others Not Defined Elsewhere
O-JS-20-0156-HL-P	MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY	9/8/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AF-20-0160-P	POSSIBLE DUPLICATIVE BILLING TO GOVERNMENT ON SOFIA PROGRAM	8/14/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0162-S	ALLEGED DISCRIMINATION (b)(6)(b)(7)(C) (WHISTLEBLOWER)	4/20/2020	Whistleblower
O-LB-20-0164-P	SUBJECT UNKNOWN: ABANDONED FLASH DRIVE FOUND AT THE JET PROPULSION LABORATORY	9/21/2020	Export Violations - Other

C-JS-20-0168-P	SUBJECT UNKNOWN: Threatening Text Messages	9/1/2020	Computer Crimes - Other
O-JP-20-0175-P	SUBJECT UNKNOWN: ALLEGED FRAUD IN MARS 2020 PROJECT	7/24/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0176-O	THEFT OF SURGICAL MASKS	11/20/2020	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
C-GO-20-0178-P	(b)(6)(b)(7)(C)	5/27/2020	Export Violations - Other
O-GO-20-0186-P	APISOURCE, INC. - (COVID-19)	10/5/2020	Other Offenses - All Others Not Defined Elsewhere
C-MA-20-0193-P	Potential Unauthorized Access of NASA IT Systems by a NASA Contractor	5/27/2020	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
O-GO-20-0198-P	NASA ARTIFACT â€” COLUMBIA SPACE SHUTTLE FUEL TURBOPUMP	10/21/2020	Theft/Larceny/Embezzlement - Other
C-GO-20-0200-P	GSFC ICACCOPS VPN HITS - (b)(7)(E)	6/9/2020	Computer Crimes - Child Pornography Other
O-JS-20-0208-HL-P	POTENTIAL MISUSE OF NASA LOGO AND COVID-19 FRAUD â€” RESPR TECHNOLOGIES	9/2/2020	Other Offenses - All Others Not Defined Elsewhere
O-GL-20-0209-P	ALLEGED GRANT FRAUD	10/23/2020	Export Violations - Other; Procurement Fraud - Grants
O-GL-20-0210-HL-S	INEFFICIENT USE OF SOFTWARE â€” RESEARCH AND ENGINEERING DIRECTORATE	7/10/2020	Other Offenses - All Others Not Defined Elsewhere
O-KE-20-0214-P	QUI TAM ALLEGATIONS: (b)(5)(b)(6)(b)(7)(C)	11/5/2020	Procurement Fraud - Other (False Claims/False Statements); Procurement Integrity Issues
C-GO-20-0216-P	PHISHING: SOC-20200312-1018819	11/10/2020	Computer Crimes - Other
O-LB-20-0217-HL-S	FAR DISCLOSURE - THE BOEING COMPANY (TIME MISCHARGING)	7/24/2020	Other Offenses - All Others Not Defined Elsewhere
C-JS-20-0218-P	SEXUAL EXPLOITATION OF MINORS: (b)(6)(b)(7)(C)	9/1/2020	Computer Crimes - Child Pornography Production/Endangerment
O-KE-20-0220-P	KSC CONTRACTOR EMPLOYEE ARRESTED FOR CHILD ABUSE	11/18/2020	Computer Crimes - Child Pornography Other
O-AR-20-0223-HL-P	LEVERAGING NASA ADVISORY POSITION FOR PERSONAL GAIN	12/7/2020	Conflict of Interest - Financial
O-AR-20-0224-P	ALLEGED NON-CONFORMING PARTS PROVIDED TO SPACE X ROCKETS USED BY NASA	7/30/2020	Procurement Fraud - Substitution/Nonconforming Product; Safety â€” Human Flight/Direct Human Impact
O-GL-20-0225-P	ALLEGED COST MISCHARGING	11/24/2020	Procurement Fraud - Cost/Labor Mischarging
O-GO-20-0228-P	PROCUREMENT INTEGRITY ACT - LANDSAT 10	11/18/2020	Procurement Integrity Issues
C-JP-20-0230-P	(b)(6)(b)(7)(C): NASA LinkedIn Impersonator	10/7/2020	Computer Crimes - Other
O-LA-20-0233-HL-S	POTENTIAL VIOLATION OF MERIT SYSTEMS PRINCIPLES - PRESELECTION	7/27/2020	Other Offenses - All Others Not Defined Elsewhere

C-AF-20-0236-P	Maze Ransomware Group	9/30/2020	Computer Crimes - Other
O-HS-20-0237-S	Internal Inquiry 2020-1	8/12/2020	Internal Inquiry â€” NASA OIG Personnel
O-AR-20-0240-HL-S	ABUSE OF AUTHORITY BY ARC PROTECTIVE SERVICES (b)(6)(b)(7)(C)	7/13/2020	Other Offenses - All Others Not Defined Elsewhere
C-MA-20-0241-P	MSFC IP Address Common with ICAC Queried IP Address	11/30/2020	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment
O-GO-20-0245-P	(b)(6)(b)(7)(C)	6/24/2020	Other Offenses - All Others Not Defined Elsewhere
C-AR-20-0249-P	(b)(6)(b)(7)(C)	12/29/2020	Computer Crimes - Child Pornography Other
O-KE-20-0256-P	ELECTRICAL INSTALLATION DEFICIENCIES IN THE SLS ENVIRONMENTAL CONTROL SYSTEM	12/7/2020	Procurement Fraud - Substitution/Nonconforming Product; Safety â€” Infrastructure
O-GO-20-0265-S	DECEASED CANINE â€” GODDARD SECURITY	9/30/2020	Misconduct - Contractor Employee
	Admin Actions:		
	Action Taken 9/23/2020 Alutiiq LLC		
	Action Taken 8/10/2020 (b)(6)(b)(7)(C)		
C-GO-20-0272-HL-P	SUSPICIOUS DOWNLOADS BY (b)(6)(b)(7)(C)	12/16/2020	Other Offenses - All Others Not Defined Elsewhere
C-HS-20-0282-P	SUBJECT UNKNOWN: Star Sign Campaign And Violent Threats	9/9/2020	Computer Crimes - Other
O-KE-20-0283-P	ALLEGED POSSESSION OF NARCOTICS/PARAPHERNALIA	8/18/2020	Other Offenses - All Others Not Defined Elsewhere
O-LB-20-0285-P	SUSPICIOUS FINANCIAL ACTIVITY â€” (b)(6)(b)(7)(C)	12/1/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0299-P	ALLEGED MISMANAGEMENT - CONTINUITY OF OPERATIONS CONTRACT	9/1/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0303-HL-P	ALLEGED FALSIFICATION OF QUALITY ASSURANCE RECORDS	12/9/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-21-0002-HL-P	EROSION OF SPACEX CREW-1 THERMAL PROTECTION TILES	10/8/2020	Other Offenses - All Others Not Defined Elsewhere
O-NJ-21-0007-P	ALLEGED GRANT FRAUD (1K Talent)	11/4/2020	Procurement Fraud - Grants
O-GO-21-0020-S	SUSPECTED TIME AND ATTENDANCE ABUSE	11/23/2020	Misconduct - NASA Employee; Pay & Allowance Fraud â€” Other
O-NJ-21-0025-HL-P	CONFLICT OF INTEREST â€” GISS EARTH SCIENCES DIVISION	12/29/2020	Conflict of Interest - Employment Considerations; Other Offenses - All Others Not Defined Elsewhere
O-KE-21-0033-P	(b)(6)(b)(7)(C)	12/7/2020	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-KE-21-0036-P	(b)(6)(b)(7)(C)	12/2/2020	General Criminal Offenses â€” Other (Includes Drug Offenses)

Total Records: 198