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Description of document: List of National Aeronautics and Space Administration (NASA) Office of Inspector General (OIG) Investigations Closed 2003-2004

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Source of document: FOIA Request
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[Online FOIA submission form](#)

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Office of Inspector General
Washington, DC 20546-0001



OCT 1 2004

SUBJECT: Freedom of Information Act (FOIA) Request

I am responding to your August 20, 2004, FOIA request for a list of investigations closed since January 1, 2003. Based on your telephone conversation with Beth Richardson on September 9, 2004, you revised your request to cover investigations closed since September 8, 2003.

My initial determination is to provide to you a redacted list of investigations closed between September 8, 2003 and September 9, 2004. Case numbers are being withheld under FOIA exemption (b)(2) to protect substantial internal matters, the disclosure of which would risk circumvention of a legal requirement. 5 U.S.C. § 552(b)(2). The titles of investigations are being withheld where necessary to protect personal privacy under FOIA exemption (b)(7)(C) and where release could reasonably be expected to interfere with enforcement proceedings under FOIA exemption (b)(7)(A). 5 U.S.C. §§ 552(b)(7)(a) and (C).

You have the right to appeal this initial determination to the Inspector General. Under 14 CFR 1206.605(b), the appeal must: (1) be in writing; (2) be addressed to the Inspector General, NASA Headquarters, Code W, Washington, DC 20546; (3) be identified clearly on the envelope and in the letter as an "Appeal under the Freedom of Information Act"; (4) include a copy of the request for the Agency record and a copy of the adverse initial determination; (5) to the extent possible, state the reasons why the requester believes the adverse initial determination should be reversed; and (6) be sent to the Inspector General within 30 calendar days of the date of receipt of the initial determination.

A handwritten signature in black ink, appearing to read "Lance G. Carrington".

Lance G. Carrington
Assistant Inspector General
for Investigations

Enclosures

NASA Office of Inspector General

Closed Cases Report

Region: All Regions

Division: Office of Criminal Investigations/Computer Crimes

For the Period Between: 09/08/2003 and 09/09/2004

CLOSED CASES

Herco Aircraft Machine, Inc.	Product Substitution	9/25/2000	10/17/2003
Herco Aircraft Machine, Inc.	False Statements	9/25/2000	10/17/2003
Key Enterprises, Inc.	False Statements	12/13/1999	10/20/2003
Key Enterprises, Inc.	Product Substitution	12/13/1999	10/20/2003
	Drug Investigations	1/15/2002	10/23/2003
KIEFFER, Shawn P.	Theft/Conversion of Govn't Property or Funds	5/18/2002	10/21/2003
	False Statements	7/12/2002	10/31/2003
ROBERTS, Thad Ryan; McWHORTER, Gordon; FOWLER, Tiffany Brooke; SAUER, Shae L.	Theft/Conversion of Govn't Property or Funds	7/19/2002	10/21/2003
Improper Handling of Hazardous Waste	Environmental Crimes	8/16/2002	10/27/2003
	Cost Mischarging/Defective Pricing/False Claims	8/22/2002	10/30/2003
Columbia Space Shuttle Disaster	Non-Criminal Cases	2/1/2003	10/21/2003
	Theft/Conversion of Govn't Property or Funds	2/5/2003	10/30/2003
	Theft/Conversion of Govn't Property or Funds	2/6/2003	10/30/2003
ARRIOLA, Jeffrey Dean	Theft/Conversion of Govn't Property or Funds	2/26/2003	10/30/2003
HAGAN, ROBERT E., II	Theft/Conversion of Govn't Property or Funds	2/8/2003	1/14/2004

UNKNOWN SUBJECTS - Theft of Space Shuttle Columbia Debris	Theft/Conversion of Govn't Property or Funds	2/26/2003	10/30/2003
	Cost Mischarging/Defective Pricing/False Claims	4/9/2003	10/29/2003
	Theft/Conversion of Govn't Property or Funds	4/10/2003	9/17/2003
WILLIAMS, Daniel Christopher	Theft/Conversion of Govn't Property or Funds	5/2/2003	1/14/2004
	Cost Mischarging/Defective Pricing/False Claims	5/8/2003	2/4/2004
	Child Pornography	7/16/2003	7/19/2004
	Computer Crime	7/16/2003	7/19/2004
	Other Federal Crimes on NASA Facilities	7/16/2003	7/19/2004
	Violation of NASA Regulations	7/16/2003	7/19/2004
Preliminary Investigation:	Cost Mischarging/Defective Pricing/False Claims	7/30/2003	10/24/2003
Preliminary Investigation: Alleged possession of Columbia Shuttle Debris	Theft/Conversion of Govn't Property or Funds	8/25/2003	1/27/2004
PRELIMINARY INVESTIGATION: VIOLATION OF NASA REGULATION	Violation of NASA Regulations	9/9/2003	11/17/2003
	Theft/Conversion of Govn't Property or Funds	9/19/2003	10/30/2003
PRODUCT QUALITY DEFECIENCY REPORT CREDITS OWED TO NASA	Non-Criminal Cases	10/24/2003	7/14/2004

PRELIMINARY INVESTIGATION: VIOLATION OF NASA REGULATIONS FOR THE DISPOSAL OF NASA EQUIPMENT	Proactive/Project Cases	11/4/2003	1/27/2004
	Cost Mischarging/Defective Pricing/False Claims	11/5/2003	7/8/2004
	False Statements	11/5/2003	7/8/2004
	Theft/Conversion of Govn't Property or Funds	12/3/2003	3/8/2004
	Travel Card Fraud	3/31/2004	7/13/2004
	Travel Fraud	3/31/2004	7/13/2004
	Cost Mischarging/Defective Pricing/False Claims	1/27/1999	12/29/2003
	Computer Fraud	1/27/1999	12/29/2003
RTS Services, Inc.	False Statements	6/21/1999	12/7/2003
RTS Services, Inc.	Kickbacks	6/21/1999	12/7/2003
RTS Services, Inc.	Product Substitution	6/21/1999	12/7/2003
	False Statements	2/2/2001	10/21/2003
		7/31/2001	11/17/2003
	Bribery/Graft/Conflicts of Interest	11/20/2001	12/2/2003
	Kickbacks	1/30/2002	10/7/2003
	Theft/Conversion of Govn't Property or Funds	4/22/2002	11/25/2003
	Non-Criminal Cases	5/20/2002	10/20/2003
Alleged Mismanagement of NASA Contract	Procurement Irregularities	8/9/2002	12/3/2003
	Bribery/Graft/Conflicts of Interest	8/19/2002	8/16/2004

	Cost Mischarging/Defective Pricing/False Claims	8/19/2002	8/16/2004
	Environmental Crimes	8/19/2002	8/16/2004
	False Statements	8/19/2002	8/16/2004
	Kickbacks	8/19/2002	8/16/2004
	Procurement Irregularities	8/19/2002	8/16/2004
	Safety Issues	8/19/2002	8/16/2004
	Theft/Conversion of Govn't Property or Funds	8/19/2002	8/16/2004
SCHADO, Michael Joseph	Theft/Conversion of Govn't Property or Funds	1/31/2003	3/20/2004
SCHADO, Michael Joseph	Purchase Card Fraud	1/31/2003	3/20/2004
PANKIEWICZ, Michael J.	Theft/Conversion of Govn't Property or Funds	3/28/2003	5/5/2004
	Drug Investigations	4/2/2003	8/30/2004
	Cost Mischarging/Defective Pricing/False Claims	4/22/2003	10/6/2003
	Computer Crime	5/8/2003	8/16/2004
		5/8/2003	8/16/2004
Preliminary Investigation:	Cost Mischarging/Defective Pricing/False Claims	8/14/2003	9/18/2003
	Proactive/Project Cases	8/28/2003	12/3/2003
Preliminary Investigation -	Antitrust Violations	11/3/2003	1/6/2004
	Proactive/Project Cases	1/9/2004	5/5/2004
	False Statements	5/5/2004	5/20/2004
	Other Federal Crimes on NASA Facilities	5/5/2004	5/20/2004
	Applicant Background Investigations	5/5/2004	5/20/2004
	Proactive/Project Cases	5/5/2004	5/20/2004

	Safety Issues	5/5/2004	5/20/2004
		5/5/2004	5/20/2004
	Violation of NASA Regulations	5/5/2004	5/20/2004
Preliminary Investigation: False Statements	False Statements	1/29/2004	2/20/2004
COLLUSIVE BIDDING	Antitrust Violations	10/22/1997	11/12/2003
COLLUSIVE BIDDING	Procurement Irregularities	10/22/1997	11/12/2003
	Environmental Crimes	7/25/2001	10/2/2003
	False Statements	7/25/2001	10/2/2003
	Safety Issues	7/25/2001	10/2/2003
	Cost Mischarging/Defective Pricing/False Claims	4/18/2002	9/30/2003
	Product Substitution	4/18/2002	9/30/2003
	State or Local Crimes on NASA Facilities	9/9/2002	1/2/2004
	Violation of NASA Regulations	9/9/2002	1/2/2004
	Violation of NASA Regulations	6/13/2003	11/10/2003
	Cost Mischarging/Defective Pricing/False Claims	6/18/2003	9/17/2003
Preliminary Investigation:	Cost Mischarging/Defective Pricing/False Claims	7/1/2003	9/30/2003
	Theft/Conversion of Gov'n't Property or Funds	8/13/2003	8/5/2004
	Drug Investigations	8/22/2003	3/26/2004

Preliminary Investigation: False Claims	Travel Fraud	8/25/2003	9/17/2003
Preliminary Investigation - Theft of Property	Theft/Conversion of Govn't Property or Funds	10/29/2003	11/10/2003
PRELIMINARY INVESTIGATION: FALSE CLAIMS	Travel Fraud	10/30/2003	1/8/2004
	Theft/Conversion of Govn't Property or Funds	11/5/2003	3/26/2004
	Drug Investigations	11/5/2003	3/26/2004
Request for Assistance	Non-Criminal Cases	11/24/2003	12/2/2003
	State or Local Crimes on NASA Facilities	4/2/2004	7/12/2004
	Drug Investigations	4/2/2004	7/12/2004
	False Statements	11/13/1997	9/30/2003
	Cost Mischarging/Defective Pricing/False Claims	11/13/1997	9/30/2003
	Product Substitution	1/19/2000	2/10/2004
	Cost Mischarging/Defective Pricing/False Claims	1/19/2000	2/10/2004
	False Statements	1/19/2000	2/10/2004
	Antitrust Violations	5/24/2001	10/23/2003
	Bribery/Graft/Conflicts of Interest	5/24/2001	10/23/2003
	Procurement Irregularities	5/24/2001	10/23/2003
	Cost Mischarging/Defective Pricing/False Claims	4/8/2002	12/9/2003
	Environmental Crimes	4/8/2002	12/9/2003
	False Statements	4/8/2002	12/9/2003

	Product Substitution	4/23/2003	9/18/2003
	Drug Investigations	8/8/2003	2/10/2004
	Theft/Conversion of Govn't Property or Funds	8/8/2003	2/10/2004
	Drug Investigations	10/30/2003	4/27/2004
	False Statements	11/6/2003	6/14/2004
	Cost Mischarging/Defective Pricing/False Claims	11/6/2003	6/14/2004
	Procurement Irregularities	11/6/2003	6/14/2004
PRELIMINARY INVESTIGATION: COMMUNICATING THREATS TO NASA RESOURCES AND FILING FALSE WORKERS COMPENSATION CLAIMS	Theft/Conversion of Govn't Property or Funds	12/23/2003	1/28/2004
PRELIMINARY INVESTIGATION: COMMUNICATING THREATS TO NASA RESOURCES AND FILING FALSE WORKERS COMPENSATION CLAIMS	False Statements	12/23/2003	1/28/2004
PRELIMINARY INVESTIGATION: COMMUNICATING THREATS TO NASA RESOURCES AND FILING FALSE WORKERS COMPENSATION CLAIMS		12/23/2003	1/28/2004
	Theft/Conversion of Govn't Property or Funds	11/2/1999	9/18/2003

	Cost Mischarging/Defective Pricing/False Claims	3/7/2001	9/18/2003
	False Statements	3/7/2001	9/18/2003
	Drug Investigations	2/22/2002	2/11/2004
	State or Local Crimes on NASA Facilities	2/22/2002	2/11/2004
	Theft/Conversion of Govn't Property or Funds	9/4/2002	9/18/2003
ANDERSON, JAMES E.	Theft/Conversion of Govn't Property or Funds	9/5/2002	2/3/2004
	Bribery/Graft/Conflicts of Interest	8/25/2003	9/18/2003
	Bribery/Graft/Conflicts of Interest	9/17/2003	4/5/2004
	False Statements	9/17/2003	4/5/2004
	Violation of NASA Regulations	9/17/2003	4/5/2004
	Child Pornography	10/1/2003	12/10/2003
	Violation of NASA Regulations	10/1/2003	12/10/2003
	Cost Mischarging/Defective Pricing/False Claims	10/17/2003	1/15/2004
	False Statements	10/17/2003	1/15/2004
	Bribery/Graft/Conflicts of Interest	10/28/2003	12/18/2003
	Violation of NASA Regulations	10/28/2003	12/18/2003
	Theft/Conversion of Govn't Property or Funds	12/2/2003	3/5/2004
	Theft/Conversion of Govn't Property or Funds	5/5/2004	9/2/2004
	Theft/Conversion of Govn't Property or Funds	5/19/2004	9/2/2004
Applicant Background Investigation		6/3/2004	6/3/2004
AMATO, Dino A.	Computer Crime	12/4/2001	9/30/2003

AMATO, Dino A.	Violation of NASA Regulations	12/4/2001	9/30/2003
	Computer Crime	10/18/2002	3/2/2004
	Child Pornography	1/17/2003	6/15/2004
SUBJECT UNKNOWN	Computer Crime	5/9/2003	1/15/2004
SUBJECT UNKNOWN	Computer Crime	7/7/2003	6/15/2004
SUBJECT UNKNOWN	Computer Crime	7/9/2003	6/15/2004
PRELIMINARY INVESTIGATION: COMPUTER CRIME	Other Federal Crimes on NASA Facilities	7/11/2003	9/23/2003
PRELIMINARY INVESTIGATION: COMPUTER CRIME	Theft/Conversion of Govn't Property or Funds	7/11/2003	9/23/2003
	Other Federal Crimes on NASA Facilities	11/13/2003	5/25/2004
SUBJECT UNKNOWN	Computer Crime	11/14/2003	2/9/2004
PRELIMINARY - SUBJECT UNKNOWN	Computer Crime	11/17/2003	1/21/2004
SUBJECT UNKNOWN	Computer Crime	12/18/2001	10/8/2003
SUBJECT UNKNOWN	Computer Crime	8/13/2002	1/7/2004
SUBJECT UNKNOWN	Computer Crime	3/10/2003	6/15/2004
SUBJECT UNKNOWN	Computer Crime	4/16/2003	6/15/2004

PRELIMINARY INVESTIGATION - Theft of Government Property	Theft/Conversion of Govn't Property or Funds	8/28/2003	10/20/2003
SUBJECT UNKNOWN	Computer Crime	1/30/2004	6/15/2004
(Juvenile)	Computer Crime	7/20/2001	3/15/2004
	False Statements	6/26/2002	1/30/2004
	Computer Crime	6/26/2002	1/30/2004
	Computer Crime	1/10/2003	9/29/2003
SUBJECT UNKNOWN	Child Pornography	6/26/2003	10/17/2003
	Proactive/Project Cases	10/23/2003	8/11/2004
PRELIMINARY INVESTIGATION: Child Pornography	Child Pornography	10/30/2003	12/30/2003
	Computer Crime	10/30/2002	10/17/2003
	Other Federal Crimes on NASA Facilities	10/30/2002	10/17/2003
	Computer Fraud	10/3/2003	1/21/2004
	Child Pornography	10/3/2003	1/21/2004
	Violation of NASA Regulations	10/3/2003	1/21/2004
	False Statements	10/23/2000	10/24/2003
	Antitrust Violations	1/5/2001	10/24/2003
	Bribery/Graft/Conflicts of Interest	1/5/2001	10/24/2003
	Kickbacks	1/5/2001	10/24/2003
	Product Substitution	4/12/2001	12/8/2003
	Cost Mischarging/Defective Pricing/False Claims	7/9/2001	1/27/2004

	Procurement Irregularities	7/9/2001	1/27/2004
	Travel Fraud	7/9/2001	1/27/2004
	Theft/Conversion of Govn't Property or Funds	7/9/2001	1/27/2004
	Violation of NASA Regulations	7/9/2001	1/27/2004
	Theft/Conversion of Govn't Property or Funds	10/9/2002	2/5/2004
Gravity B Probe Theft	Theft/Conversion of Govn't Property or Funds	2/6/2003	2/5/2004
	Bribery/Graft/Conflicts of Interest	4/28/2003	5/18/2004
	Safety Issues	4/28/2003	5/18/2004
	Theft/Conversion of Govn't Property or Funds	4/28/2003	5/18/2004
	Violation of NASA Regulations	4/28/2003	5/18/2004
	False Statements	5/28/2003	9/30/2003
	Theft/Conversion of Govn't Property or Funds	5/28/2003	9/30/2003
Maria and Samuel Robollar, et al	Theft/Conversion of Govn't Property or Funds	5/29/2003	7/27/2004
	Bribery/Graft/Conflicts of Interest	6/13/2003	1/13/2004
	Cost Mischarging/Defective Pricing/False Claims	6/13/2003	1/13/2004
Preliminary Investigation - Purchase Card Fraud	Purchase Card Fraud	8/1/2003	9/15/2003
Preliminary Investigation of	Bribery/Graft/Conflicts of Interest	8/8/2003	10/2/2003
Preliminary Investigation- Purchase Credit Card Fraud	Purchase Card Fraud	9/4/2003	11/18/2003

Preliminary Investigation- Fraudulent Research Claims-	Cost Mischarging/Defective Pricing/False Claims	9/4/2003	11/18/2003
Pro Active Safety Investigation	Safety Issues	9/19/2003	5/4/2004
Preliminary Investigation - False Statements	False Statements	10/1/2003	2/19/2004
Preliminary Investigation	False Statements	10/6/2003	12/10/2003
Preliminary Investigation	Violation of NASA Regulations	10/6/2003	12/10/2003
Preliminary Investigation	Cost Mischarging/Defective Pricing/False Claims	10/6/2003	12/10/2003
Travel Voucher Fraud	Bribery/Graft/Conflicts of Interest	2/25/2004	4/19/2004
	Cost Mischarging/Defective Pricing/False Claims	7/25/2000	11/14/2003
	False Statements	7/25/2000	11/14/2003
	Other Federal Crimes on NASA Facilities	7/25/2000	11/14/2003
	Cost Mischarging/Defective Pricing/False Claims	5/30/2001	10/15/2003
	Theft/Conversion of Govn't Property or Funds	8/19/2002	10/1/2003
	Bribery/Graft/Conflicts of Interest	9/6/2002	11/17/2003
Destruction of Government Property	Other Federal Crimes on NASA Facilities	12/13/2002	6/16/2004

Howmet Corporation, Montreal, Canada	Product Substitution	2/24/2003	11/3/2003
	State or Local Crimes on NASA Facilities	3/27/2003	9/29/2003
	Violation of NASA Regulations	3/27/2003	9/29/2003
	Product Substitution	6/20/2003	2/4/2004
	Other Federal Crimes on NASA Facilities	8/6/2003	11/3/2003
	State or Local Crimes on NASA Facilities	8/22/2003	11/3/2003
	Cost Mischarging/Defective Pricing/False Claims	11/5/2003	5/20/2004
	Safety Issues	11/5/2003	5/20/2004
	Cost Mischarging/Defective Pricing/False Claims	9/26/1997	1/9/2004
	Antitrust Violations	9/14/1999	9/18/2003
Allegations of Grant Violations	Kickbacks	12/21/1998	9/15/2003
		4/3/2000	7/30/2004
	Cost Mischarging/Defective Pricing/False Claims	4/3/2000	7/30/2004
	Cost Mischarging/Defective Pricing/False Claims	8/10/2000	4/6/2004
	Cost Mischarging/Defective Pricing/False Claims	1/25/2001	2/4/2004
	False Statements	1/25/2001	2/4/2004
	False Statements	2/5/2001	2/26/2004
Allegations of Grant Violations	Cost Mischarging/Defective Pricing/False Claims	6/3/2002	2/4/2004

	False Statements	6/3/2002	2/4/2004
Procurement Irregularities	Procurement Irregularities	9/26/2002	10/20/2003
BAKER, Jacquelynn Nicole	Theft/Conversion of Govn't Property or Funds	11/5/2002	1/7/2004
	Other Federal Crimes on NASA Facilities	6/2/2003	1/5/2004
Preliminary Investigation Possible Stolen Computer	Theft/Conversion of Govn't Property or Funds	9/8/2003	10/31/2003
PI Distribution Controlled Dangerous Substance GSFC	Drug Investigations	10/21/2003	1/29/2004
Preliminary Investigation: Attempted Identity Theft	Other Federal Crimes on NASA Facilities	2/25/2004	3/25/2004
	Cost Mischarging/Defective Pricing/False Claims	11/12/2003	8/18/2004
Stolen Property/Integrated Financial Management Program	Theft/Conversion of Govn't Property or Funds	5/26/2004	6/17/2004
	False Statements	12/2/1997	2/26/2004
	Cost Mischarging/Defective Pricing/False Claims	12/2/1997	2/26/2004
	Cost Mischarging/Defective Pricing/False Claims	6/29/1998	12/5/2003
	False Statements	6/29/1998	12/5/2003
	Other Federal Crimes on NASA Facilities	3/23/2001	7/13/2004
	Bribery/Graft/Conflicts of Interest	5/30/2002	5/27/2004

	State or Local Crimes on NASA Facilities	10/31/2002	11/4/2003
	Bribery/Graft/Conflicts of Interest	11/7/2002	6/29/2004
ENVIRONMENTAL TESTING AND MONITORING SERVICE, INC., ET AL.	Environmental Crimes	12/12/2002	5/19/2004
ENVIRONMENTAL TESTING AND MONITORING SERVICE, INC., ET AL.	False Statements	12/12/2002	5/19/2004
MACSONS, INC., ET AL.	Environmental Crimes	12/27/2002	5/19/2004
MACSONS, INC., ET AL.	False Statements	12/27/2002	5/19/2004
	False Statements	3/12/2003	5/6/2004
	Antitrust Violations	4/9/2003	3/29/2004
	Procurement Irregularities	4/9/2003	3/29/2004
	Cost Mischarging/Defective Pricing/False Claims	4/9/2003	3/29/2004
PRELIMINARY INVESTIGATION: PATENT IRREGULARITIES	Other Federal Crimes on NASA Facilities	4/28/2003	9/15/2003
PRELIMINARY INVESTIGATION: REPORTED SAFETY/PERSONNEL CONCERNS	Non-Criminal Cases	9/15/2003	10/20/2003
PRELIMINARY INVESTIGATION: THEFT OF GOVERNMENT PROPERTY	Theft/Conversion of Govn't Property or Funds	9/15/2003	9/16/2003
PRELIMINARY INVESTIGATION: POSSIBLE VIOLATION OF NASA REGULATIONS	Procurement Irregularities	10/27/2003	12/9/2003

PRELIMINARY INVESTIGATION: POSSIBLE VIOLATION OF NASA REGULATIONS	Other Federal Crimes on NASA Facilities	10/27/2003	12/9/2003
	Cost Mischarging/Defective Pricing/False Claims	11/4/2003	8/9/2004
PRELIMINARY INVESTIGATION: ILLEGAL INTERCEPT OF ELECTRONIC COMMUNICATIONS	Computer Crime	12/10/2003	12/16/2003
	State or Local Crimes on NASA Facilities	1/7/2004	8/5/2004
	Theft/Conversion of Govn't Property or Funds	1/7/2004	8/5/2004
	Other Federal Crimes on NASA Facilities	1/7/2004	8/5/2004
	Other Federal Crimes on NASA Facilities	2/10/2004	4/28/2004
	Bribery/Graft/Conflicts of Interest	8/2/2001	11/4/2003
	False Statements	8/2/2001	11/4/2003
	Procurement Irregularities	8/2/2001	11/4/2003
	False Statements	9/3/2002	7/26/2004
PRELIMINARY INVESTIGATION: AVIATION FUEL SYSTEM CONTAMINATION	False Statements	9/29/2003	11/25/2003
PRELIMINARY INVESTIGATION: AVIATION FUEL SYSTEM CONTAMINATION	Safety Issues	9/29/2003	11/25/2003
PRELIMINARY INVESTIGATION: AVIATION FUEL SYSTEM CONTAMINATION	Cost Mischarging/Defective Pricing/False Claims	9/29/2003	11/25/2003

PRELIMINARY INVESTIGATION: WORKPLACE VIOLENCE AT WFF SECURITY OFFICE	State or Local Crimes on NASA Facilities	1/30/2004	2/3/2004
CAIN, David J.	Child Pornography	12/10/2001	2/17/2004
CAIN, David J.	Other Federal Crimes on NASA Facilities	12/10/2001	2/17/2004
Conflict of Interest -	Bribery/Graft/Conflicts of Interest	11/21/2002	10/20/2003
	Applicant Background Investigations	4/24/2003	8/23/2004
Preliminary Case: Operation Lightning Strike Petition	False Statements	9/23/2003	10/2/2003
Background Investigation		6/2/2004	6/2/2004
SUBJECT UNKNOWN -	Computer Crime	12/28/2001	9/16/2003
SUBJECT UNKNOWN - cobalt3.arc.nasa.gov	Computer Crime	1/10/2002	9/15/2003
SUBJECT UNKNOWN -	Computer Crime	1/10/2002	9/16/2003
	Theft/Conversion of Govn't Property or Funds	4/9/2002	4/7/2004
	Computer Crime	4/11/2002	10/23/2003
SUBJECT UNKNOWN	Computer Crime	11/1/2002	2/9/2004
Preliminary Investigation: Hijacking Of NASA IP Addresses	Computer Fraud	7/22/2003	2/26/2004
Preliminary Investigation: Hijacking Of NASA IP Addresses	Theft/Conversion of Govn't Property or Funds	7/22/2003	2/26/2004

Preliminary Investigation: Hijacking Of NASA IP Addresses	Child Pornography	7/22/2003	2/26/2004
INTRUSIONS	Computer Crime	9/25/2003	4/1/2004
SUBJECT UNKNOWN	Computer Crime	10/30/2003	2/17/2004
SUBJECT UNKNOWN	Computer Crime	12/19/2003	8/30/2004
	Computer Crime	5/5/2000	2/19/2004
Preliminary Investigation: MS-Blaster Worm	Computer Crime	9/30/2003	2/12/2004
Preliminary Investigation: Damage to JSC Computers	Computer Fraud	9/30/2003	11/17/2003
	Cost Mischarging/Defective Pricing/False Claims	2/13/2001	10/28/2003
	False Statements	2/13/2001	10/28/2003
	Product Substitution	2/13/2001	10/28/2003
	Cost Mischarging/Defective Pricing/False Claims	9/12/2002	1/26/2004
	Environmental Crimes	9/12/2002	1/26/2004
	False Statements	10/8/2002	4/14/2004
THEFT OF COMPUTER EQUIPMENT AT DFC	Theft/Conversion of Govn't Property or Funds	9/25/2003	10/28/2003
	Drug Investigations	5/27/2003	10/1/2003
PRELIMINARY INVESTIGATION: MISSING ELECTRONIC RACK	Theft/Conversion of Govn't Property or Funds	11/3/2003	1/27/2004
PILLOW, Tracy	Theft/Conversion of Govn't Property or Funds	3/6/2002	7/19/2004

	Cost	2/21/2001	12/1/2003
	Mischarging/Defective Pricing/False Claims		
	False Statements	2/21/2001	12/1/2003
	Product Substitution	2/21/2001	12/1/2003
	Cost	2/21/2001	12/1/2003
	Mischarging/Defective Pricing/False Claims		
	False Statements	2/21/2001	12/1/2003
	Product Substitution	2/21/2001	12/1/2003
	Cost	2/23/2001	12/1/2003
	Mischarging/Defective Pricing/False Claims		
	False Statements	2/23/2001	12/1/2003
	Product Substitution	2/23/2001	12/1/2003
	Cost	2/23/2001	12/1/2003
	Mischarging/Defective Pricing/False Claims		
	False Statements	2/23/2001	12/1/2003
	Product Substitution	2/23/2001	12/1/2003
	Cost	7/24/2002	11/24/2003
	Mischarging/Defective Pricing/False Claims		
	False Statements	7/24/2002	11/24/2003
	Kickbacks	7/24/2002	11/24/2003
	Procurement Irregularities	7/24/2002	11/24/2003
	Product Substitution	7/24/2002	11/24/2003

	Cost Mischarging/Defective Pricing/False Claims	12/19/1996	10/28/2003
FLANAGAN, Joseph E. (et. al.)	Safety Issues	6/8/1998	1/15/2004
FLANAGAN, Joseph E. (et. al.)	Environmental Crimes	6/8/1998	1/15/2004
RAM Enterprises, Inc.	Product Substitution	8/10/1999	1/12/2004
RAM Enterprises, Inc.	False Statements	8/10/1999	1/12/2004

Total closed cases for period: 211