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Description of document: Reports of Various National Aeronautics and Space Administration (NASA) Inspector General (OIG) Investigations Closed during 2023 and 2024

Requested date: 11-February-2025

Release date: 24-April-2025

Posted date: 05-May-2025

Source of document: FOIA Request  
Office of Inspector General  
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[Electronic Freedom of Information Act \(FOIA\) Request Form](#)

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**NASA OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
SUITE 8U71, 300 E ST SW  
WASHINGTON, D.C. 20546-0001

April 24, 2025

Re: Freedom of Information Act (FOIA) Request Number # 25-00022-IG-F / OIG # 2025-34 – Initial Determination

Pursuant to the Freedom of Information Act (FOIA) (5 U.S.C. § 552), on February 10, 2025, you submitted a request to the NASA Office of Inspector General (OIG). Your FOIA request was received by this office on February 11, 2025 and assigned tracking number # 25-00022-IG-F / OIG # 2025-34. Specifically, you sought the following records:

"I am requesting a list of the NASA Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date."

In response to your updated FOIA request, we conducted a search for responsive records within OIG's Office of Investigations. Our search identified responsive information releasable under the FOIA as described below. Enclosed with this letter are the requested responsive items.

Certain exemptions have been applied to withhold information from the enclosed documents that is not releasable under FOIA exemptions (b)(5), (b)(6), (b)(7)(C), and (b)(7)(E). The exempt information has been redacted. In applying these exemptions, we have determined that the withheld information would cause foreseeable harm if released.

FOIA exemption (b)(5) protects inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency. The courts have interpreted this exemption to incorporate the deliberative process privilege, the general purpose of which is to prevent injury to the quality of agency decisions. The exemption protects not merely documents, such as predecisional documents, recommendations, and

opinions on legal or policy matters, but also the integrity of the deliberative process itself where the exposure of that process would result in harm.

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 and records compiled for law enforcement purposes, the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy”. Exemption (b)(7)(C) is routinely applied to protect the personal privacy interest of law enforcement personnel involved in conducting investigations. Disclosure of the mere fact that an individual is mentioned in an agency's law enforcement files carries a stigmatizing connotation cognizable under FOIA Exemption (b)(7)(C). See, e.g., *Fund for Constitutional Government v. National Archives & Records Service*, 656 F.2d 856, 865 (D.C. Cir. 1981). Numerous courts have recognized that individuals' privacy interests are substantial given the nature of law enforcement records, whether they are suspects, informants, witnesses or investigators. See, e.g., *Fitzgibbon v. CIA*, 911 F.2d 755, 767 (D.C. Cir. 1990); *Dunkelberger v. DOJ*, 906 F.2d 779, 781 (D.C. Cir. 1990); *Stern v. FBI*, 737 F.2d 84, 91-92 (D.C. Cir. 1984)); see also *Neely v. FBI*, 208 F.3d 461, 464-66 (4th Cir. 2000). Among other concerns, an individual's connection to particular investigations can result in harassment, annoyance, and embarrassment. See, e.g., *Halpern v. FBI*, 181 F.3d 279, 296-97 (2nd Cir. 1999); *Manna v. DOJ*, 51 F.3d 1158, 1166 (3rd Cir.), cert. denied, 516 U.S. 975, 116 S. Ct. 477, 133 L.Ed.2d 405 (1995); *Nix v. United States*, 572 F.2d 998, 1005-06 (4th Cir. 1978).

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 be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Frank LaRocca at (202) 358-2575 for any further assistance and to discuss any 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](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You also have the right to appeal this initial determination to the NASA OIG FOIA Appeal Designee. 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: Robert Steinau, NASA OIG Senior Official;

(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,

**Norman  
Conley**

Digitally signed by  
Norman Conley

Date: 2025.04.10

11:27:11 -04'00'

Michael Graham  
Acting Assistant Inspector General for Investigations  
OIG FOIA Officer – Investigations

Enclosures

## Cases Closed CY2023

Case Number	Case Title	Closing Date	Allegations
<a href="#">C-GO-08-0336-O</a>	SUBJECT UNKNOWN - "Google", et al.	3/28/2023	Computer Crime
	<b>Civil Results:</b> Civil Judgment 4/8/2010 Pricewert LLC, dba 3FN Civil Judgment 7/19/2011 McColo Corporation		
	<b>Criminal Results:</b> Alternate Resolution Date 8/10/2021 (b)(6), (b)(7)(C) Alternate Resolution Dismissal (b)(6), (b)(7)(C)		
<a href="#">O-KE-16-0008-O</a>	<a href="#">SAPA PROFILES, INC. et. al.</a>	9/12/2023	Product Substitution
<a href="#">O-JS-16-0214-S</a>	PROACTIVE PROJECT: INCURRED COST REVIEW	5/12/2023	Cost Mischarging/Defective Pricing/False Claims
	<b>Admin Actions:</b> Action Taken 5/26/2016 NASA Headquarters		
<a href="#">O-GO-16-0282-O</a>	TRANSOURCE COMPUTERS	8/7/2023	General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-GO-17-0091-O</a>	MNQ BUSINESS SOLUTIONS, LLC., ET AL.	4/18/2023	False Statements; Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Substitution/Nonconforming Product
	<b>Admin Actions:</b> Debarment 7/3/2019 MNQ Business Solutions, INC Debarment 7/3/2019 (b)(6) (b)(7)(C)		
<a href="#">O-KE-17-0217-O</a>	ACCELOGIC, LLC	5/22/2023	Procurement Fraud - SBIR/STTR
	<b>Admin Actions:</b> Debarment 5/20/2023 Accelogic, LLC Debarment 5/20/2023 Gonzalez, Juan Debarment 5/20/2023 Intellep, LLC Debarment 5/20/2023 Hernandez, Ana		
	<b>Criminal Results:</b> Criminal Indictment 6/16/2022 Gonzalez, Juan Criminal Sentencing 9/9/2022 Gonzalez, Juan Criminal Conviction 6/22/2022 Gonzalez, Juan Criminal Restitution Amt \$1,749,776.80 Gonzalez, Juan Criminal Indictment 6/16/2022 Hernandez, Ana Criminal Sentencing 9/9/2022 Hernandez, Ana Criminal Conviction 6/22/2022 Hernandez, Ana Criminal Indictment 6/16/2022 Accelogic, LLC Criminal Sentencing 9/9/2022 Accelogic, LLC Criminal Conviction 6/22/2022 Accelogic, LLC Criminal Indictment 6/16/2022 Intellep, LLC Criminal Sentencing 9/9/2022 Intellep, LLC Criminal Conviction 6/22/2022 Intellep, LLC		



<a href="#">O-KE-18-0048-S</a>	PROACTIVE PROJECT: PRODUCT SUBSTITUTION	8/30/2023	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-LA-18-0167-O</a>	(b) (6), (b) (7)(C)	9/11/2023	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Grants
<a href="#">O-RM-18-0181-O</a>	LOCKHEED MARTIN SSC - LABOR MISCHARGING	5/10/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-18-0221-O</a>	CARUVANA, Stacy	3/2/2023	General Criminal Offenses – Other (b) (6) (b) (7)
	<b>Criminal Results:</b> Criminal Indictment 8/19/2020 Caruvana, Stacy Renee Criminal Sentencing 11/23/2021 Caruvana, Stacy Renee Criminal Conviction 6/11/2021 Caruvana, Stacy Renee Criminal Indictment 6/30/2022 (b) (6), (b) (7)(C) Criminal Indictment 8/8/2022 (b) (6), (b) (7)(C) Criminal Sentencing 1/19/2023 (b) (6), (b) (7)(C) Alternate Resolution Date 1/19/2023 (b) (6), (b) (7)(C) Alternate Resolution Withheld Adjudication (b) (6), (b) (7)(C)		
<a href="#">O-ST-18-0270-O</a>	3D SYSTEMS CORPORATION	3/21/2023	Export Violations - Other
	<b>Admin Actions:</b> Suspension 7/19/2019 3D Systems Corporation		
	<b>Civil Results:</b> Civil Settlement 2/27/2023 3D Systems Corporation Civil Settlement Amt \$4,540,429.08 3D Systems Corporation		
<a href="#">C-GO-19-0012-O</a>	SUBJECT UNKNOWN: Email Extortion Campaign	7/10/2023	Computer Crimes - Other
<a href="#">O-MA-19-0044-O</a>	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE) University of Tennessee - Knoxville	7/18/2023	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	<b>Admin Actions:</b> Suspension 6/4/2020 (b) (6), (b) (7)(C) Action Taken 7/12/2023 (b) (6), (b) (7)(C)		
	<b>Criminal Results:</b> Criminal Indictment 2/25/2020 (b) (6), (b) (7)(C) Alternate Resolution Date 9/9/2021 (b) (6), (b) (7)(C) Alternate Resolution Dismissal (b) (6), (b) (7)(C)		
<a href="#">C-MA-19-0092-O</a>	(b) (6), (b) (7)(C)	1/17/2023	Computer Crimes - Child Pornography Other
	<b>Criminal Results:</b> Criminal Indictment 7/30/2021 (b) (6), (b) (7)(C) Alternate Resolution Date 10/27/2022 (b) (6), (b) (7)(C) Alternate Resolution Dismissal (b) (6), (b) (7)(C)		
<a href="#">O-KE-19-0098-O</a>	(b) (6), (b) (7)(C)	8/22/2023	Procurement Fraud - Other (False Claims/False Statements); Theft/Larceny/Embezzlement – Property/Equipment/Supply
	<b>Criminal Results:</b> Criminal Indictment 12/1/2021 (b) (6), (b) (7)(C) Criminal Indictment 10/5/2022 Royal Air Museum Criminal Sentencing 7/27/2023 Royal Air Museum		

	<b>Criminal Conviction 10/19/2022 Royal Air Museum</b> <b>Criminal Restitution Amt \$4,000,000.00 Royal Air Museum</b>		
<a href="#">O-LB-19-0143-O</a>	VESCENT PHOTONICS, INC.	3/1/2023	Export Violations - Other; Export Violations – Technology (Including Computers); General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
	<b>Civil Results:</b> <b>Civil Settlement 1/31/2023 Vescent Photonics</b> <b>Civil Settlement Amt \$402,621.00 Vescent Photonics</b>		
<a href="#">O-LB-19-0149-S</a>	PROACTIVE PROJECT: NASA GRANTS TO SMALL DISADVANTAGED BUSINESSES	1/26/2023	General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-HS-19-0162-O</a>	SUBJECT UNKNOWN: (b) (6), (b) (7)(C) Impersonator	7/10/2023	Computer Crimes - Other; General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-AR-19-0181-S</a>	(b) (6), (b) (7)(C)	3/15/2023	Procurement Fraud - Defective Pricing
<a href="#">C-JP-19-0197-O</a>	(b) (6), (b) (7)(C)	9/27/2023	Computer Crime - Unauthorized Access
<a href="#">O-KE-20-0070-O</a>	CENTER FOR THE ADVANCEMENT OF SCIENCE IN SPACE (CASIS), ET AL	1/23/2023	Procurement Fraud - Contractor/Subcontractor Kickbacks
<a href="#">O-GO-20-0072-O</a>	(b) (6), (b) (7)(C)	1/5/2023	Procurement Fraud - Other (False Claims/False Statements); Whistleblower
<a href="#">O-GL-20-0148-O</a>	SMITH, Arsenio J.	8/4/2023	General Criminal Offenses – Other (Includes Drug Offenses); Security Violations – All Types
	<b>Criminal Results:</b> <b>Criminal Indictment 3/12/2020 Smith, Arsenio J</b> <b>Criminal Conviction 11/9/2020 Smith, Arsenio J</b>		
<a href="#">O-GO-20-0182-O</a>	(b) (6), (b) (7)(C) (Foreign Influence)	1/30/2023	Procurement Fraud - Grants
<a href="#">O-HS-20-0238-S</a>	(b) (6), (b) (7)(C)	2/3/2023	General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Other (False Claims/False Statements); Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
<a href="#">O-LB-20-0271-O</a>	ALTECH SOLUTIONS, et al.	2/9/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-20-0277-S</a>	POTENTIAL PROCUREMENT INTEGRITY ACT VIOLATION - (COVID 19)	3/13/2023	Conflict of Interest - Other; Misconduct - NASA Employee; Procurement Integrity Issues
	<b>Admin Actions:</b> <b>Action Taken 2/13/2023 (b) (6), (b) (7)(C)</b>		
<a href="#">O-LB-21-0016-S</a>	PROACTIVE PROJECT: UNDISCLOSED FOREIGN GIFTS OR CONTRACTS BY UNIVERSITIES	3/3/2023	Proactive/Project Cases
<a href="#">O-KE-21-0017-HL-O</a>	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)	6/8/2023	Conflict of Interest - Financial; Conflict of Interest - Other; Standards of Conduct - 5 CFR part 2635 Subpart D Conflicting Financial Interests



<a href="#">O-KE-21-0018-O</a>	(b) (6), (b) (7)(C)	3/22/2023	Export Violations – Technology (Including Computers)
<a href="#">O-AR-21-0023-S</a>	NASA PROTECTIVE SERVICES OFFICE, ARC - REVIEW OF PRIOR INVESTIGATION	1/30/2023	Non-Criminal
<a href="#">O-AF-21-0051-O</a>	CALIFORNIA AIRCRAFT & AVIONICS CORP ET AL.	2/10/2023	Procurement Fraud - Substitution/Nonconforming Product
	<b>Criminal Results:</b> Criminal Indictment 5/12/2022 Khan, Amanullah Criminal Sentencing 9/26/2022 Khan, Amanullah Criminal Conviction 6/6/2022 Khan, Amanullah Criminal Restitution Amt \$1,538,054.00 Khan, Amanullah		
<a href="#">O-MA-21-0056-HL-S</a>	(b) (6), (b) (7)(C)	6/5/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-21-0114-O</a>	(b) (6), (b) (7)(C) (Foreign Influence)	9/29/2023	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-KE-21-0117-O</a>	JOHNS HOPKINS UNIVERSITY, ET AL (FOREIGN INFLUENCE)	7/5/2023	Procurement Fraud - Grants
<a href="#">O-LA-21-0141-S</a>	INAPPROPRIATE ISSUANCE OF NASA TECHNOLOGY LICENSE	8/7/2023	Conflict of Interest - Other
<a href="#">O-JP-21-0165-S</a>	RAID PROACTIVE PROJECT: REVIEW OF ARC AND JPL SECURITY CONTRACTS	8/24/2023	Proactive/Project Cases
<a href="#">O-AF-21-0166-S</a>	PROACTIVE PROJECT: AFRC RAW DATA FILE	1/4/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-21-0171-O</a>	(b) (6), (b) (7)(C)	6/16/2023	General Criminal Offenses – Other (Includes Drug Offenses)
	<b>Admin Actions:</b> Action Taken 7/10/2021 (b) (6), (b) (7)(C)		
	<b>Criminal Results:</b> Criminal Indictment 1/12/2022 (b) (6), (b) (7)(C) Alternate Resolution Date 5/30/2023 (b) (6), (b) (7)(C) Alternate Resolution Nolle Prossed (b) (6), (b) (7)(C)		
<a href="#">O-JP-21-0184-S</a>	PROACTIVE PROJECT: REVIEW OF JPL'S ASBESTOS CONTRACTS	8/31/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-RM-21-0185-S</a>	RAID PROACTIVE PROJECT: WFO ICRP COLLECTION & ANALYSIS	3/31/2023	Proactive/Project Cases
<a href="#">O-GL-21-0190-S</a>	ALLEGED SAFETY CONCERNS	1/9/2023	Safety – Infrastructure; Safety - Operational
<a href="#">O-JS-21-0196-O</a>	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	9/29/2023	False Statements; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
<a href="#">C-MA-21-0198-O</a>	Subject Unknown: Compromise of NASA IPTV Network Computers	1/20/2023	Computer Crime - Unauthorized Access
<a href="#">O-GL-21-0202-S</a>	(b) (6), (b) (7)(C) – ALLEGED RETALIATION FOR REPORTING SAFETY CONCERNS	7/11/2023	Misconduct - Contractor Employee; Pay & Allowance Fraud – Payroll; (b) (6), (b) (7)(C)
<a href="#">O-KE-21-0207-O</a>	(b) (6), (b) (7)(C)	9/6/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-NJ-21-0218-O</a>	SUSPECTED PAYCHECK PROTECTION PROGRAM FRAUD (COVID-19 RELIEF)	4/6/2023	False Statements
<a href="#">O-MA-21-0223-S</a>	PROACTIVE PROJECT: CFO PPP/EIDL REVIEW (COVID-19 RELIEF)	5/19/2023	Proactive/Project Cases



<a href="#">O-GO-21-0229-O</a>	(b) (6), (b) (7)(C)	2/14/2023	Theft/Larceny/Embezzlement – Funds/Negotiable Instruments
<a href="#">O-LB-21-0233-S</a>	RAID PROACTIVE PROJECT: WFO PANDEMIC ASSISTANCE REVIEW (COVID-19 RELIEF)	1/17/2023	Proactive/Project Cases
<a href="#">O-GO-22-0004-S</a>	EFO PANDEMIC ASSISTANCE REVIEW (COVID-19 RELIEF)	2/14/2023	Proactive/Project Cases
<a href="#">C-MA-22-0009-S</a>	Proactive Case: Internal Cyber Security Threats to NASA	1/20/2023	Proactive/Project Cases
<a href="#">O-GO-22-0024-S</a>	MISUSE OF POSITION – IMPROPER GIFTS	4/27/2023	Misconduct - Contractor Employee
<b>Admin Actions:</b> Action Taken 12/12/2022 (b) (6), (b) (7)(C) Action Taken 12/12/2022 (b) (6), (b) (7)(C)			
<a href="#">O-ST-22-0054-O</a>	(b) (6), (b) (7)(C)	8/10/2023	Theft/Larceny/Embezzlement – Property/Equipment/Supply
<a href="#">O-JS-22-0058-O</a>	(b) (6), (b) (7)(C)	5/30/2023	False Statements; Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-GO-22-0063-S</a>	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	3/16/2023	Bank Fraud
<a href="#">O-JP-22-0065-S</a>	PROACTIVE PROJECT: CY2022 JPL RAW DATA FILE	1/5/2023	Proactive/Project Cases
<a href="#">C-MA-22-0072-P</a>	(b) (6), (b) (7)(C)	1/20/2023	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment
<a href="#">O-RM-22-0076-HL-S</a>	SOLAR CRUISER PROGRAM IRREGULARITIES	5/9/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-JS-22-0108-S</a>	(b) (6), (b) (7)(C) MISHANDLING OF CLASSIFIED DATA	3/9/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-AR-22-0109-HL-O</a>	ALLEGED RETALIATION – HUMANITARIAN AIR LOGISTICS, INC.	2/21/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-LA-22-0113-HL-O</a>	(b) (6), (b) (7)(C)	5/16/2023	Program Management Irregularities - Other
<a href="#">O-LA-22-0114-S</a>	ALLEGED CONTRACT IMPROPRIETIES	3/23/2023	Misconduct - NASA Employee; Non-Criminal
<a href="#">O-RM-22-0115-S</a>	PROACTIVE PROJECT: CY2022 RMPOD RAW DATA FILE	2/17/2023	Proactive/Project Cases
<a href="#">O-NJ-22-0121-HL-O</a>	SCHLEIFRING NORTH AMERICA, LLC	6/30/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LA-22-0124-S</a>	COINCOOT.VIP EXTORTION	6/2/2023	Computer Crime - Unauthorized Access; Computer Crimes - Other; (b) (6), (b) (7)(C)
<a href="#">O-MA-22-0125-O</a>	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-22-0136-HL-S</a>	ALLEGED LOCALITY PAY IRREGULARITY – OFFICE OF THE CHIEF INFORMATION OFFICER	4/20/2023	Pay & Allowance Fraud – Payroll
<b>Admin Actions:</b> Action Taken 9/22/2022 (b) (6), (b) (7)(C)			
<a href="#">O-KE-22-0137-S</a>	FAILED LAUNCH AT KSC - ASTRA	9/11/2023	Safety - Operational
<a href="#">O-GO-22-0140-HL-S</a>	ALLEGED PROCUREMENT INTEGRITY VIOLATION – OFFICE OF PROCUREMENT	7/20/2023	Procurement Integrity Issues
<b>Admin Actions:</b>			

Action Taken 7/14/2023 NASA Office of Procurement			
<a href="#">O-ST-22-0145-P</a>	ALLEGED MISSING/STOLEN NASA PROPERTY	1/6/2023	Theft/Larceny/Embezzlement – Property/Equipment/Supply
<b>Admin Actions:</b> <b>Action Taken 1/3/2023 Syncom Space Services, LLC</b>			
<a href="#">O-GL-22-0154-HL-P</a>	FUTURAMIC TOOL & ENGINEERING COMPANY, INC.	2/22/2023	Procurement Fraud - Buy America Act Violations
<a href="#">O-MA-22-0157-HL-P</a>	GAO REFERRAL - MOREHEAD STATE UNIVERSITY	1/6/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-JS-22-0160-S</a>	POTENTIAL CONTRACT VIOLATION – TECHTRANS	8/18/2023	False Statements; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LB-22-0164-S</a>	PROACTIVE PROJECT: LBRA RAW DATA FILE CY22	1/18/2023	Proactive/Project Cases
<a href="#">O-JP-22-0166-HL-P</a>	ALLEGED MISMANAGEMENT – IT SUPPORT SERVICES	1/12/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-AR-22-0167-P</a>	Theft of NASA Property and Funds by BAERI	1/12/2023	Theft/Larceny/Embezzlement – ADP/Computer Hardware; Theft/Larceny/Embezzlement – Government Purchase Card and/or Travel Card Fraud
<a href="#">O-GO-22-0169-HL-S</a>	ALLEGED MISUSE OF POSITION – OFFICE OF STEM ENGAGEMENT	4/4/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
<a href="#">O-RM-22-0173-HL-P</a>	FAR DISCLOSURE – HONEYWELL INTERNATIONAL, INC. (DEFECTIVE PARTS)	1/3/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GO-22-0175-O</a>	PRECISION COMMUNICATIONS AND TECHNOLOGY, LLC., ET AL	5/1/2023	Theft/Larceny/Embezzlement – Property/Equipment/Supply
<b>Admin Actions:</b> <b>Action Taken 2/28/2023 (b) (6), (b) (7)(C)</b> <b>Action Taken 2/28/2023 (b) (6), (b) (7)(C)</b> <b>Action Taken 3/3/2023 (b) (6), (b) (7)(C)</b>			
<a href="#">O-KE-22-0181-S</a>	ALLEGED COMPUTER HACKING BY KSC CIVIL SERVANT	1/23/2023	Computer Crime - Unauthorized Access
<a href="#">C-HS-22-0184-S</a>	INTERNAL - 2022-2 OIG [REDACTED] - CYBER INCIDENT	7/11/2023	Misconduct - NASA Employee; Non-Criminal
<a href="#">O-GO-22-0188-P</a>	REQUEST FOR ASSISTANCE – HSI	4/10/2023	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GL-22-0189-HL-P</a>	COLLINS AEROSPACE	7/17/2023	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-JS-22-0190-HL-P</a>	POTENTIAL EXPORT CONTROL VIOLATIONS – ORION PROGRAM	2/15/2023	Export Violations – Technology (Including Computers)
<a href="#">O-RM-22-0196-HL-P</a>	UNAVCO, Inc.	1/31/2023	Procurement Integrity Issues; Program Management Irregularities - Other
<a href="#">O-LB-22-0202-HL-P</a>	SUSPECTED PLAGIARISM IN AFRC CENTER PUBLICATION	2/14/2023	Misconduct - NASA Employee



<a href="#">O-RM-22-0207-HL-P</a>	ISPACE TECHNOLOGIES U.S.	3/23/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-23-0003-S</a>	POTENTIAL CONFLICT OF INTEREST – OFFICE OF THE CHIEF FINANCIAL OFFICER	7/31/2023	Conflict of Interest - Financial; Conflict of Interest - Other
<a href="#">O-MA-23-0006-O</a>	(b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JP-23-0007-O</a>	SUSPECTED PROCUREMENT COLLUSION	8/7/2023	Antitrust Act Violation – Bid Rigging; Antitrust Act Violation – Bid Rotation; Antitrust Act Violation – Other; False Statements
<a href="#">O-GO-23-0009-HL-P</a>	ASTROCARIA AEROSPACE COMPANY	3/13/2023	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-KE-23-0010-O</a>	(b) (6), (b) (7)(C)	8/23/2023	False Statements; General Criminal Offenses – Other (Includes Drug Offenses); Security Violations – All Types
	<b>Admin Actions:</b> <b>Action Taken 7/26/2023 NASA Kennedy Space Center</b>		
<a href="#">O-KE-23-0012-S</a>	PROACTIVE PROJECT: FBI TASK FORCE ACTIVITY	8/21/2023	Proactive/Project Cases
<a href="#">O-GL-23-0018-P</a>	CORNERSTONE RESEARCH GROUP	5/10/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-ST-23-0023-S</a>	PROACTIVE PROJECT: REVIEW OF HELIUM CONTRACTS WITHIN THE CFO AOR	7/25/2023	Proactive/Project Cases
<a href="#">O-MA-23-0024-O</a>	(b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-23-0027-P</a>	ALLEGED UNLAWFUL RECORDINGS	3/21/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-MA-23-0028-P</a>	ALLEGED CONFLICT OF INTEREST	5/3/2023	Conflict of Interest - Other
<a href="#">O-JS-23-0029-MR</a>	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION	4/3/2023	Non-Criminal
<a href="#">O-GO-23-0034-S</a>	ALLEGED ETHICS VIOLATION – UNKNOWN LOCATION	5/11/2023	Conflict of Interest - Employment Considerations; Misconduct - NASA Employee; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties; Standards of Conduct - Agency Supplemental Stds of Conduct
<a href="#">O-JS-23-0036-MR</a>	Allegation of Falsified Timesheets	3/9/2023	Misconduct - NASA Employee
<a href="#">O-JS-23-0041-Z</a>	ALLEGED FORGERY	1/5/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-ST-23-0044-S</a>	AGENCY ASSIST - PEARL RIVER COUNTY SHERIFF'S OFFICE	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GL-23-0046-Z</a>	ALLEGED THREATENING COMMUNICATIONS	1/13/2023	Other Offenses - All Others Not Defined Elsewhere; Security Violations – All Types
<a href="#">O-GO-23-0048-HL-MR</a>	POTENTIAL MISUSE OF NASA EXCEPTED EMPLOYMENT AUTHORITY	3/24/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-23-0049-Z</a>	GATE PENETRATION PRIOR TO USSF-67 LAUNCH	1/24/2023	General Criminal Offenses – Other (Includes Drug Offenses); Safety - Operational; Security Violations – All Types



<a href="#">O-KE-23-0050-Z</a>	POSSIBLE AIRSPACE VIOLATION VIA DRONE NEAR KSC	1/24/2023	General Criminal Offenses – Other (Includes Drug Offenses); Safety – Aviation; Security Violations – All Types
<a href="#">O-KE-23-0054-Z</a>	ALLEGED THREAT OF VIOLENCE	1/30/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-23-0056-S</a>	(b) (6), (b) (7)(C) SPACECRAFT DECOMMISSION	5/23/2023	(b) (6), (b) (7)(C)
<a href="#">O-GO-23-0057-P</a>	(b) (6), (b) (7)(C)	2/9/2023	Theft/Larceny/Embezzlement – ADP/Computer Hardware
	Admin Actions: Action Taken 2/7/2023 (b) (6), (b) (7)(C)		
<a href="#">O-GO-23-0058-HL-S</a>	ALLEGED TIMECARD FRAUD – RANGE AND MISSION MANAGEMENT OFFICE	3/23/2023	Pay & Allowance Fraud – Payroll
<a href="#">O-LA-23-0065-P</a>	SUSPICIOUS AMMUNITION DELIVERY	3/24/2023	General Criminal Offenses – Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-LA-23-0066-Z</a>	(b) (6), (b) (7)(C)	2/13/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-23-0068-Z</a>	SUSPICIOUS ACTIVITY	2/16/2023	Security Violations – All Types
<a href="#">O-GO-23-0069-HL-P</a>	TRONAIR, INC.	7/20/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-KE-23-0070-P</a>	ALLEGED MISUSE OF NASA LOGO	6/7/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-JS-23-0073-MR</a>	ALLEGATION THAT SPACE CENTER HOUSTON MISREPRESENTED HISTORICAL ARTIFACT	3/20/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-23-0074-Z</a>	PURPORTED POISONING OF CITIZEN BY NASA	2/24/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-ST-23-0075-P</a>	ALLEGED NON-CONFORMING HOSES ON THE B-2 TEST STAND	8/10/2023	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-KE-23-0076-P</a>	POTENTIAL THREAT OF VIOLENCE TOWARD KSC	2/27/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-MA-23-0079-Z</a>	Alleged Labor Law Violations	3/7/2023	Non-Criminal
<a href="#">C-GO-23-0082-P</a>	Box Account Access	3/27/2023	Computer Crime - Unauthorized Access
<a href="#">O-GL-23-0085-HL-P</a>	DOD REFERRAL – APPLIED SCIENCES, INC.	5/25/2023	Pay & Allowance Fraud – Other; Procurement Fraud - SBIR/STTR
<a href="#">O-GL-23-0089-P</a>	ALLEGED THEFT OF SCRAP METAL	5/19/2023	Theft/Larceny/Embezzlement – Surplus Property/Scrap
<a href="#">O-RM-23-0096-HL-P</a>	<a href="#">DOD REFERRAL – LOCKHEED MARTIN SPACE</a>	9/20/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-JS-23-0098-P</a>	<a href="#">POTENTIAL MISUSE OF GOVERNMENT IT PROPERTY AND TIMECARD FRAUD BY A CONTRACTOR</a>	9/21/2023	Misconduct - Contractor Employee; Theft/Larceny/Embezzlement - Other
<a href="#">O-MA-23-0101-P</a>	<a href="#">ALLEGED FALSE STATEMENTS ON BACKGROUND INVESTIGATION</a>	9/11/2023	False Statements
<a href="#">O-JS-23-0102-HL-S</a>	ALLEGED DRUG TEST TAMPERING BY CONTRACTOR EMPLOYEE	4/13/2023	Misconduct - Contractor Employee
<a href="#">O-LA-23-0104-P</a>	IMPROPER ACCESS TO ITAR CONTROLLED DATA AND INFORMATION	5/25/2023	Export Violations - Other; General Criminal Offenses – Other (Includes Drug Offenses); Misconduct - Contractor Employee



<a href="#">O-GL-23-0106-Z</a>	MISHANDLING OF FIREARM – GLENN SECURITY	3/31/2023	Misconduct - Contractor Employee
<a href="#">O-GL-23-0107-MN</a>	ALLEGED MISMANAGEMENT – CENTER OPERATIONS DIRECTORATE	3/31/2023	Misconduct - NASA Employee; Non-Criminal
<a href="#">O-GO-23-0112-HL-S</a>	SCIENCE SYSTEMS AND APPLICATIONS, INC.	5/4/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-RM-23-0114-HL-P</a>	(b) (6), (b) (7)(C) – INSTECA, INC.	9/5/2023	(b) (6), (b) (7)(C)
<a href="#">O-GL-23-0124-Z</a>	ALLEGED WASTEFUL SPENDING	4/24/2023	Non-Criminal
<a href="#">O-JS-23-0128-Z</a>	CONCERNS ABOUT ARTEMIS PROJECT	5/2/2023	Non-Criminal
<a href="#">O-JS-23-0134-S</a>	(b) (6), (b) (7)(C) – (b) (6), (b) (7)(C) EXTERNAL RELATIONS OFFICE	8/10/2023	(b) (6), (b) (7)(C)
<a href="#">O-GO-23-0135-HL-S</a>	QUESTIONABLE REPROGRAMMING OF NASA GRANT FUNDING	7/18/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-MA-23-0137-HL-P</a>	PROCUREMENT IRREGULARITIES – CTTS RFP	8/23/2023	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-JP-23-0140-Z</a>	RECORDED FUTURE, INC.	5/9/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-GO-23-0142-Z</a>	SUBJECT UNKNOWN: Alleged Hack of NASA Eathdata Website	5/10/2023	Computer Crime - Unauthorized Access
<a href="#">O-GL-23-0144-Z</a>	ALLEGED DISTRIBUTION OF MARIJUANA	5/10/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-KE-23-0147-HL-P</a>	JACOBS SOLUTIONS, INC.	8/15/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">C-GO-23-0151-Z</a>	INAPPROPRIATE ACCESS OF INFORMATION ON BOX.COM	5/15/2023	Computer Crimes - Other
<a href="#">O-GO-23-0155-HL-S</a>	QUESTIONABLE EMPLOYEE STATUS – OFFICE OF COMMUNICATIONS	8/4/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-23-0157-HL-P</a>	BECHTEL CORPORATION	5/22/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-MA-23-0159-MN</a>	Alleged Sale of NASA Documents	5/18/2023	Non-Criminal
<a href="#">O-KE-23-0160-P</a>	AGGRAVATED ASSAULT WITH A DEADLY WEAPON	7/11/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-LA-23-0165-P</a>	COUNTERFEIT IMMIGRATION DOCUMENTS	8/17/2023	Forgery of Negotiable/Other Instruments - Other; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-23-0166-Z</a>	ALLEGED PROCUREMENT IRREGULARITIES	5/25/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GL-23-0171-Z</a>	ALLEGED MISHANDLING OF GOVERNMENT PROPERTY	6/2/2023	Misconduct - NASA Employee; Non-Criminal
<a href="#">O-GL-23-0172-Z</a>	ALLEGED EMPLOYEE MISCONDUCT – FLUID AND CRYOGENICS	6/2/2023	Conflict of Interest - Other; Misconduct - NASA Employee
<a href="#">O-JS-23-0176-HL-S</a>	ABUSIVE BEHAVIOR BY A CONTRACTOR EMPLOYEE	9/20/2023	Misconduct - Contractor Employee



<a href="#">O-KE-23-0177-MN</a>	ALLEGED TIMECARD VIOLATIONS	6/9/2023	Pay & Allowance Fraud – Other
<a href="#">O-RM-23-0182-P</a>	<a href="#">THE BOEING COMPANY (ALLEGED SAFETY VIOLATIONS)</a>	9/15/2023	Procurement Fraud - Other (False Claims/False Statements); Safety - Operational
<a href="#">O-LA-23-0185-Z</a>	NASA NEXT PROGRAM TRANSPARENCY CONCERNS	6/15/2023	Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Other
<a href="#">O-GO-23-0186-HL-S</a>	<a href="#">POTENTIAL FRAUD BY CONTRACTOR EMPLOYEE</a>	9/25/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GL-23-0188-HL-MR</a>	QUESTIONABLE USE OF FUNDING – RSB OFFICE REDESIGN	8/17/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-23-0189-HL-P</a>	<a href="#">MISSING MATERIAL – ROMAN SPACE TELESCOPE PROGRAM</a>	9/25/2023	Non-Criminal; Theft/Larceny/Embezzlement - Other
<a href="#">O-KE-23-0191-HL-P</a>	SBU ITEMS FOR SALE ON EBAY	8/24/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">C-AR-23-0200-HL-MN</a>	POTENTIAL USE OF NON-APPROVED SOFTWARE	7/7/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GO-23-0203-HL-P</a>	<a href="#">KBR WYLE SERVICES, LLC</a>	9/26/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GO-23-0205-HL-P</a>	FLOREZ ENGINEERING, LLC	8/4/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-ST-23-0207-HL-MN</a>	POSSIBLE CONFLICT OF INTEREST – CENTER OPERATIONS DIRECTORATE	7/12/2023	Conflict of Interest - Other
<a href="#">O-JS-23-0208-MR</a>	ABUSIVE BEHAVIOR BY CONTRACT EMPLOYEE	8/10/2023	Misconduct - Contractor Employee
<a href="#">O-ST-23-0210-MN</a>	Alleged Standards of Conduct Violation	7/12/2023	Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties
<a href="#">O-KE-23-0211-Z</a>	ALLEGED AGGRAVATED ASSAULT AT KSC VISITOR CENTER	7/13/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-23-0214-HL-S</a>	<a href="#">QUESTIONABLE RESOURCE MANAGEMENT – ARES DIVISION</a>	9/22/2023	Program Management Irregularities - Other
<a href="#">O-KE-23-0218-HL-P</a>	QUESTIONABLE PROJECT MANAGEMENT	7/25/2023	Program Management Irregularities - Other
<a href="#">O-GO-23-0221-P</a>	HUBBLE ITAR MATERIAL FOR SALE ON EBAY	8/23/2023	Export Violations - Other
<a href="#">C-GO-23-0224-Z</a>	CLOP: SELF-REPORTED COMPROMISE OF OAK RIDGE ASSOCIATED UNIVERSITIES	7/31/2023	Computer Crime - Unauthorized Access
<a href="#">O-RM-23-0226-HL-Z</a>	FAR DISCLOSURE – LOCKHEED MARTIN SPACE (LABOR MISCHARGING)	8/7/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-ST-23-0229-Z</a>	ALLEGED COUNTERFEIT IMMIGRATION DOCUMENTS	8/4/2023	General Criminal Offenses – Other (Includes Drug Offenses)
<a href="#">O-GO-23-0232-HL-S</a>	<a href="#">QUESTIONABLE REMOVAL [REDACTED] – UNIVERSITY OF ALASKA FAIRBANKS</a>	9/11/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-MA-23-0235-P</a>	IAD REFERRAL REGARDING FORMER CONTRACTOR	8/22/2023	Non-Criminal
<a href="#">O-MA-23-0236-P</a>	IAD REFERRAL REGARDING FORMER CIVIL SERVANT	8/21/2023	Non-Criminal



<a href="#">O-GO-23-0237-HL-S</a>	POTENTIAL RESEARCH MISCONDUCT	8/24/2023	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-23-0239-HL-MN</a>	QUESTIONABLE ADMINISTRATION OF THE WORKING CAPITAL FUND	8/24/2023	Program Management Irregularities - Other
<a href="#">O-JS-23-0240-HL-Z</a>	APOLLO PROGRAM ARTIFACTS POSTED ON FACEBOOK	8/23/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GL-23-0241-Z</a>	ALLEGED ABUSE OF AUTHORITY	8/21/2023	Misconduct - NASA Employee
<a href="#">O-GL-23-0242-P</a>	IAD REFERRAL: PPP LOAN IRREGULARITIES INVOLVING CIVIL SERVANT	8/25/2023	Misconduct - NASA Employee
<a href="#">O-GO-23-0244-HL-S</a>	<a href="#">POTENTIAL SHARING OF SENSITIVE PROCUREMENT INFORMATION</a>	9/12/2023	Program Management Irregularities - Other
<a href="#">O-GL-23-0245-Z</a>	ALLEGED TRESPASSING AND PROPERTY DAMAGE	8/25/2023	General Criminal Offenses – Other (Includes Drug Offenses)

<a href="#">O-GO-17-0007-S</a>	<a href="#">PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - GODDARD</a>	11/21/2023	Proactive/Project Cases
<a href="#">O-GO-19-0282-O</a>	(b) (6), (b) (7)(C) - (Foreign Influence)	10/6/2023	Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Suspension 7/24/2020 (b) (6), (b) (7)(C)		
<a href="#">O-NJ-20-0147-O</a>	(b) (6), (b) (7)(C) - (FOREIGN INFLUENCE)	10/27/2023	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-RM-21-0013-S</a>	<a href="#">PROACTIVE PROJECT: UNDISCLOSED FOREIGN GIFTS OR CONTRACTS BY UNIVERSITIES</a>	10/2/2023	Proactive/Project Cases; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-JS-21-0039-O</a>	(b) (6), (b) (7)(C) - (FOREIGN INFLUENCE), <a href="#">University of Texas - Dallas</a>	12/20/2023	Export Violations â€” Technology (Including Computers); Procurement Fraud - Grants
<a href="#">O-KE-21-0065-O</a>	<a href="#">ALL POINTS LOGISTICS, LLC, et al.</a>	10/4/2023	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LB-21-0125-O</a>	<a href="#">FANTOM MATERIALS, INC.</a>	10/27/2023	Procurement Fraud - SBIR/STTR
<a href="#">O-KE-21-0225-O</a>	<a href="#">ALEDDRA LED LIGHTING, ET AL</a>	12/5/2023	Procurement Fraud - Contractor/Subcontractor Kickbacks
<a href="#">O-GO-22-0103-O</a>	(b) (6), (b) (7)(C)	11/22/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-RM-22-0129-O</a>	<a href="#">UNIVERSITY OF COLORADO BOULDER</a>	11/21/2023	Procurement Fraud - Grants; (b) (6), (b) (7)(C)
<a href="#">O-ST-22-0180-S</a>	<a href="#">PROACTIVE CASE: FINCEN WORKING GROUP</a>	10/23/2023	Proactive/Project Cases
<a href="#">O-AR-23-0001-S</a>	<a href="#">ULTRA SAFE NUCLEAR CORPORATION</a>	12/29/2023	Export Violations â€” Technology (Including
<a href="#">O-KE-23-0030-S</a>	<a href="#">AGENCY ASSIST â€” U.S. SECURITIES &amp; EXCHANGE COMMISSION</a>	10/30/2023	Non-Criminal
<a href="#">C-GO-23-0060-P</a>	<a href="#">MALICIOUS REMOTE MONITORING MANAGEMENT SOFTWARE</a>	11/21/2023	Computer Crime - Unauthorized Access
<a href="#">O-KE-23-0091-P</a>	<a href="#">ALLEGED COST MISCHARGING</a>	10/20/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-LB-23-0095-HL-O</a>	<a href="#">ARIZONA STATE UNIVERSITY</a>	10/27/2023	Procurement Fraud - Grants
<a href="#">O-GO-23-0113-HL-S</a>	<a href="#">ALLEGED MISUSE OF RESOURCES â€” RANGE &amp; MISSION MANAGEMENT OFFICE</a>	10/20/2023	Program Management Irregularities - Other; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
<a href="#">O-KE-23-0119-P</a>	<a href="#">ALLEGED TIMECARD AND TRAVEL REIMBURSEMENT FRAUD</a>	10/31/2023	Pay & Allowance Fraud â€” Payroll; Pay & Allowance Fraud â€” Travel/Per Diem
<a href="#">O-AR-23-0120-HL-P</a>	<a href="#">MILLENNIUM ENGINEERING AND INTEGRATION COMPANY</a>	10/11/2023	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)



<a href="#">O-KE-23-0121-HL-S</a>	<a href="#">MISUSE OF POSITION â€” PROTECTIVE SERVICES OFFICE</a>	12/1/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
<a href="#">O-KE-23-0132-O</a>	(b) (6), (b) (7)(C)	12/6/2023	General Criminal Offenses â€” Other (Includes Drug Offenses); Safety â€” Human Flight/Direct Human Impact; Safety - Operational; Security Violations â€” All Types
<b>Criminal Results:</b> <b>Criminal Indictment 8/16/2023</b> (b) (6), (b) (7)(C)			
<a href="#">O-LA-23-0133-P</a>	(b) (6), (b) (7)(C)	10/31/2023	Misconduct - NASA Employee; Pay & Allowance Fraud â€” Payroll
<a href="#">O-LA-23-0154-HL-P</a>	<a href="#">JACOBS SOLUTIONS, INC.</a>	11/14/2023	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-LB-23-0161-P</a>	<a href="#">FORMER NASA EMPLOYEE IN POSSIBLE POSSESSION OF CONTROLLED INFORMATION</a>	11/13/2023	Export Violations - Other
<a href="#">O-JS-23-0179-P</a>	<a href="#">ALLEGED MISUSE OF QUALITY ASSURANCE STAMPS ON ISS</a>	12/6/2023	False Statements
<b>Admin Actions:</b> <b>Action Taken 11/2/2023 Boeing Company</b>			
<a href="#">O-GO-23-0180-HL-S</a>	<a href="#">QUESTIONABLE USE OF FUNDING â€” FACILITIES MANAGEMENT DIVISION</a>	10/18/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-MF-23-0181-P</a>	<a href="#">ALLEGED THEFT OF COPPER METAL</a>	10/16/2023	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
<a href="#">O-LB-23-0184-HL-P</a>	<a href="#">GAO REFERRAL â€” SPACE MICRO, INC.</a>	12/11/2023	Procurement Fraud - SBIR/STTR
<a href="#">O-LB-23-0187-HL-P</a>	<a href="#">CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS, ET AL.</a>	11/17/2023	Procurement Fraud - Grants
<a href="#">O-GO-23-0190-HL-S</a>	<a href="#">MISUSE OF NASA RESOURCES</a>	12/1/2023	Misconduct - NASA Employee
<a href="#">O-JS-23-0195-P</a>	<a href="#">SUSPICIOUS FINANCIAL ACTIVITY</a>	10/16/2023	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">C-GO-23-0196-P</a>	<a href="#">POTENTIAL GSFC BARRACUDA SERVER COMPROMISE</a>	10/5/2023	Computer Crime - Unauthorized Access
<a href="#">O-GO-23-0197-HL-S</a>	<a href="#">CONFLICT OF INTEREST â€” GUARDIANS OF HONOR</a>	12/6/2023	Conflict of Interest - Employment Considerations
<a href="#">O-MA-23-0204-HL-S</a>	<a href="#">POSSIBLE CONFLICT OF INTEREST</a>	10/31/2023	Conflict of Interest - Employment Considerations
<a href="#">C-JS-23-0212-P</a>	<a href="#">Potential Cyber Civil Fraud Violation: Iron Bow, Technologies, LLC</a>	10/11/2023	Computer Crimes - Data Theft; Computer Crimes - Other
<a href="#">O-LB-23-0217-HL-P</a>	<a href="#">MISUSE OF POSITION â€” OFFICE OF HUMAN RESOURCES</a>	11/13/2023	Conflict of Interest - Employment Considerations; Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities



<a href="#">O-LB-23-0223-HL-P</a>	<a href="#">POSSIBLE RESEARCH MISCONDUCT - NEREID PROGRAM</a>	10/31/2023	Misconduct - Contractor Employee
<a href="#">O-GO-23-0225-HL-P</a>	<a href="#">CONTRACTOR THEFT OF GSA FLEET VEHICLE</a>	11/9/2023	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
<a href="#">O-HS-23-0243-MR</a>	<a href="#">INADEQUATE ACCESS CONTROLS - PERSONNEL AND PAYROLL SYSTEM</a>	12/4/2023	Security Violations â€” All Types
<a href="#">C-GO-23-0256-HL-S</a>	<a href="#">POTENTIAL IT SECURITY VULNERABILITY</a>	12/4/2023	Program Management Irregularities - Other
<a href="#">O-ST-23-0257-HL-S</a>	<a href="#">QUESTIONABLE ONBOARDING PROCESS</a>	10/3/2023	Program Management Irregularities - Other
<a href="#">O-GL-24-0004-Z</a>	<a href="#">ALLEGED TRAVEL FRAUD</a>	10/3/2023	Pay & Allowance Fraud â€” Travel/Per Diem
<a href="#">O-KE-24-0005-P</a>	<a href="#">POSSESSION OF FIREARM - KSC</a>	11/8/2023	Security Violations â€” All Types
<a href="#">O-GL-24-0006-Z</a>	<a href="#">ALLEGED MISMANAGEMENT â€” PROPULSION SYSTEMS ANALYSIS BRANCH</a>	10/4/2023	Non-Criminal
<a href="#">O-GO-24-0008-HL-MN</a>	<a href="#">REPORTED CANNABIS USE BY CONTRACTOR EMPLOYEES</a>	10/6/2023	Misconduct - Contractor Employee
<a href="#">O-KE-24-0011-P</a>	<a href="#">POSSESSION OF FIREARM - KSC</a>	11/3/2023	Security Violations â€” All Types
<a href="#">O-KE-24-0015-S</a>	<a href="#">(b) (6), (b) (7)(C) â€” JACOBS</a>	12/5/2023	<a href="#">(b) (6), (b) (7)(C)</a>
<a href="#">O-KE-24-0021-Z</a>	<a href="#">POSSIBLE THREAT TO SECURITY/MENACING TEXTS/CALLS</a>	10/23/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-24-0024-P</a>	<a href="#">(b) (6), (b) (7)(C)</a>	11/30/2023	Bank Fraud
<a href="#">O-KE-24-0029-P</a>	<a href="#">MARIJUANA POSSESSION AT KSC</a>	11/2/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GL-24-0031-S</a>	<a href="#">ALLEGED WASTEFUL SPENDING AND ETHICAL MISCONDUCT â€” PROPULSION DIVISION</a>	11/20/2023	Conflict of Interest - Other; Misconduct - Contractor Employee; Misconduct - NASA Employee; Non-Criminal
<a href="#">O-MA-24-0035-MN</a>	<a href="#">ALLEGED WRONGFUL TERMINATION</a>	11/2/2023	Non-Criminal
<a href="#">O-JS-24-0036-Z</a>	<a href="#">ALLEGED AGGRESSIVE BEHAVIOR BY CONTRACTOR MANAGER</a>	11/3/2023	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0052-MN</a>	<a href="#">MANAGEMENT REFERRAL â€” MEDIA RELATIONS COMPLAINT</a>	12/12/2023	Non-Criminal
<a href="#">O-KE-24-0053-Z</a>	<a href="#">UNAUTHORIZED ACCESS - HUMAN CONCEALMENT - KENNEDY SPACE CENTER</a>	12/12/2023	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">O-GL-24-0054-Z</a>	<a href="#">ALLEGED THREATENING E-MAILS</a>	12/13/2023	Non-Criminal
<a href="#">O-KE-24-0055-Z</a>	<a href="#">ALLEGED SECURITY ACCESS VIOLATION</a>	12/14/2023	Security Violations â€” All Types
<a href="#">O-KE-24-0064-Z</a>	<a href="#">ALLEGED SPACE VEHICLE DEBRIS</a>	12/21/2023	Non-Criminal
<a href="#">O-KE-24-0067-Z</a>	<a href="#">FLEEING AND ELUDING</a>	12/28/2023	Security Violations â€” All Types

## Cases Closed CY2024

Case Number	Case Title	Closing Date	Allegations
<a href="#">C-GO-12-0364-O</a>	<a href="#">Paunescu, Mihai Ionut (Virus), ET AL</a> <a href="#">Gozi Trojan</a>	7/5/2024	Computer Crime
	<b>Criminal Results:</b> Criminal Indictment 6/21/2012 Calovskis, Deniss Criminal Sentencing 1/5/2016 Calovskis, Deniss Criminal Conviction 9/4/2015 Calovskis, Deniss Criminal Indictment 6/21/2012 (b) (6), (b) (7)(C) Criminal Indictment 6/21/2012 (b) (6), (b) (7)(C) Criminal Indictment 6/21/2012 (b) (6), (b) (7)(C) Criminal Indictment 11/19/2012 Paunescu, Mihai Ionut Criminal Indictment 1/17/2013 Paunescu, Mihai Ionut Criminal Sentencing 6/12/2023 Paunescu, Mihai Ionut Criminal Conviction 2/24/2023 Paunescu, Mihai Ionut Criminal Restitution Amt \$18,945.00 Paunescu, Mihai Ionut Criminal Indictment 11/29/2010 Kuzmin , Nikita Vladimirovich Criminal Indictment 5/31/2011 Kuzmin , Nikita Vladimirovich Criminal Sentencing 5/2/2016 Kuzmin , Nikita Vladimirovich Criminal Conviction 1/22/2013 Kuzmin , Nikita Vladimirovich		
<a href="#">O-AR-17-0066-S</a>	<a href="#">PROACTIVE PROJECT: PACIFIC NORTHWEST REVIEW</a>	5/15/2024	Proactive/Project Cases
<a href="#">O-KE-18-0141-O</a>	<a href="#">HM 2 CORPORATION</a>	10/24/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LB-18-0179-O</a>	<a href="#">TRANSPACIFIC TECHNOLOGIES, INC.</a>	1/4/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-JP-18-0194-O</a>	(b) (6), (b) (7)(C)	7/23/2024	Bribery " Contracting Official
<a href="#">C-GO-19-0068-O</a>	<a href="#">POBRE, Alakom-Zed</a>	7/11/2024	Computer Crimes - Child Pornography Other
	<b>Criminal Results:</b> Criminal Indictment 7/22/2019 Pobre, Alakom-Zed Criminal Sentencing 5/17/2024 Pobre, Alakom-Zed Criminal Conviction 1/17/2024 Pobre, Alakom-Zed		
<a href="#">O-JS-19-0213-O</a>	<a href="#">AMETHYST RESEARCH, INC.</a>	8/22/2024	Procurement Fraud - SBIR/STTR
	<b>Civil Results:</b> Civil Settlement 6/14/2024 Amethyst Research Inc Civil Settlement Amt \$645,000.00 Amethyst Research Inc		
<a href="#">O-NJ-20-0027-O</a>	<a href="#">RADIATION DETECTION TECHNOLOGIES</a>	9/4/2024	Procurement Fraud - SBIR/STTR
<a href="#">O-JS-20-0038-O</a>	(b) (6), (b) (7)(C)	4/25/2024	Export Violations " Technology (Including Computers); Procurement Fraud - SBIR/STTR
	<b>Civil Results:</b> Civil Settlement 3/5/2024 Silicon Space Technology d/b/a Vorago Technologies Civil Settlement Amt \$1,350,000.00 Silicon Space Technology d/b/a Vorago Technologies		
<a href="#">O-GL-20-0055-O</a>	<a href="#">HX5, LLC.</a>	2/29/2024	Procurement Fraud - Other (False Claims/False Statements)
	<b>Civil Results:</b>		



	Civil Settlement 6/23/2023 HX5, LLC. Civil Settlement Amt \$7,759,693.00 HX5,		
<a href="#">O-WA-20-0064-O</a>	<a href="#">DVORAK, LLC</a>	8/9/2024	Procurement Fraud - Other (False Claims/False Statements); Safety & Infrastructure
	<b>Civil Results:</b> Civil Settlement 7/15/2024 DVORAK, LLC Civil Settlement Amt \$30,000.00 DVORAK, LLC Civil Settlement 8/7/2024 Sauers Instillation Civil Settlement Amt \$40,000.00 Sauers Instillation		
<a href="#">C-HS-20-0085-S</a>	<a href="#">PROACTIVE: Criminal and Cyber Threat Intelligence (CaCTI)</a>	11/12/2024	Computer Crimes - Other
<a href="#">C-JP-20-0192-O</a>	<a href="#">DoppelPaymer Ransomware</a>	8/23/2024	Computer Crime - Unauthorized Access
<a href="#">C-MA-20-0194-S</a>	<a href="#">UNAUTHORIZED ACCESS OF ONCE</a>	5/21/2024	Computer Crime - Unauthorized Access
<a href="#">O-ST-20-0222-HL-O</a>	(b) (6), (b) (7)(C) <a href="#">(FOREIGN INFLUENCE) University of Nebraska - Lincoln</a>	1/16/2024	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-20-0246-O</a>	(b) (6), (b) (7)(C) <a href="#">(Foreign Influence)</a>	8/7/2024	Procurement Fraud - Grants
<a href="#">O-AR-20-0284-O</a>	<a href="#">ARMY AEROFLIGHTDYNAMICS DIRECTORATE</a>	4/23/2024	Export Violations - Other
	<b>Criminal Results:</b> Criminal Indictment 9/26/2022 Soong, Jonathan Yet Wing Criminal Sentencing 4/28/2023 Soong, Jonathan Yet Wing Criminal Conviction 1/13/2023 Soong, Jonathan Yet Wing Criminal Restitution Amt \$168,885.00 Soong, Jonathan Yet Wing		
<a href="#">O-AR-21-0022-S</a>	<a href="#">STANFORD UNIVERSITY -UNREPORTED FOREIGN GIFTS</a>	4/18/2024	Proactive/Project Cases; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	<b>Civil Results:</b> Civil Settlement 10/3/2023 The Board of Trustees of the Leland Stanford Junior University Civil Settlement Amt \$1,938,682.00 The Board of Trustees of the Leland Stanford Junior University		
<a href="#">O-GO-21-0030-O</a>	<a href="#">TRIDENT VANTAGE SYSTEMS, LLC</a>	8/27/2024	Antitrust Act Violation & Other; Conflict of Interest - Other; Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Cost/Labor Mischarging; Procurement Integrity Issues
	<b>Criminal Results:</b> Criminal Indictment 3/19/2024 Saxena, Ashok Criminal Sentencing 7/25/2024 Saxena, Ashok Criminal Conviction 7/25/2024 Saxena, Ashok Criminal Indictment 4/8/2024 Hudson-Amole, Jacqueline Criminal Sentencing 8/8/2024 Hudson-Amole, Jacqueline Criminal Conviction 8/8/2024 Hudson-Amole, Jacqueline		
	<b>Admin Actions:</b> Suspension 8/15/2022 (b) (6), (b) (7)(C) Suspension 8/15/2022 Trident Vantage Systems, LLC (Joint Venture) Suspension 8/15/2022 Trident, Inc. Suspension 9/26/2022 d3i Systems, Inc. Suspension 9/26/2022 Saxena, Thari		



	Suspension 9/26/2022 Saxena, Ashok Suspension 9/26/2022 Terratech JV, LLC Suspension 4/20/2023 Hudson-Amole, Jacqueline Suspension 5/21/2023 InSpace JV, LLC		
<a href="#">O-JP-21-0050-O</a>	<a href="#">HOVANESIAN, ARMEN ET AL. (COVID-19 RELIEF)</a>	8/2/2024	Bank Fraud; General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - Contractor Employee; Theft/Larceny/Embezzlement â€” Funds/Negotiable Instruments; Theft/Larceny/Embezzlement - Other
	<b>Criminal Results:</b> Criminal Indictment 7/19/2023 Hovanesian, Armen Criminal Sentencing 3/4/2024 Hovanesian, Armen Criminal Conviction 8/28/2023 Hovanesian, Armen Criminal Restitution Amt \$166,998.00 Hovanesian, Armen		
	<b>Admin Actions:</b> Debarment 6/6/2024 Hovanesian, Armen Action Taken 8/21/2024 Hovanesian, Armen		
<a href="#">O-JS-21-0055-O</a>	<a href="#">RPS GROUP, INC.</a>	2/15/2024	Procurement Fraud - Other (False Claims/False Statements)
	<b>Civil Results:</b> Civil Settlement 10/5/2023 RPS Group, Inc. Civil Settlement Amt \$465,293.00 RPS Group, Inc.		
<a href="#">C-HS-21-0087-S</a>	<a href="#">SolarWinds Orion Network Management Products: US DoJ Civil Division</a>	6/5/2024	Computer Crime - Unauthorized Access; Computer Crimes - Other
<a href="#">O-GO-21-0116-O</a>	<a href="#">GEORGE MASON UNIVERSITY, ET AL (FOREIGN INFLUENCE)</a>	12/10/2024	Procurement Fraud - Grants
<a href="#">O-JS-21-0146-S</a>	<a href="#">ALLEGED SBIR/STTR FRAUD - OMEGA OPTICS</a>	9/23/2024	False Statements; Procurement Fraud - SBIR/STTR
<a href="#">O-JS-21-0212-S</a>	<a href="#">ALLEGED FALSE SIGNATURES ON ORION PROJECT</a>	1/19/2024	False Statements; Procurement Fraud - Other (False Claims/False Statements)
	<b>Admin Actions:</b> Action Taken 7/11/2023 Collins Aerospace Action Taken 8/24/2023 Collins Aerospace		
<a href="#">O-JP-21-0230-S</a>	<a href="#">MAXAR SPACE ROBOTICS, LLC</a>	1/25/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-21-0231-O</a>	(b) (6), (b) (7)(C) <a href="#">(COVID-19 RELIEF)</a>	2/9/2024	Bank Fraud; False Statements; Proactive/Project Cases; Theft/Larceny/Embezzlement - Other
	<b>Criminal Results:</b> Criminal Indictment 2/13/2023 (b) (6), (b) (7)(C) Criminal Indictment 3/22/2023 (b) (6), (b) (7)(C) Alternate Resolution Date 5/30/2023 (b) (6), (b) (7)(C) Alternate Resolution Pretrial diversion (b) (6), (b) (7)(C) Criminal Restitution Amt \$24,249.29 (b) (6), (b) (7)(C)		
	<b>Admin Actions:</b> Action Taken 2/16/2023 (b) (6), (b) (7)(C)		
<a href="#">O-KE-22-0023-O</a>	(b) (6), (b) (7)(C)	7/17/2024	Theft/Larceny/Embezzlement - Other
	<b>Criminal Results:</b>		



	<b>Criminal Indictment</b> 5/20/2022 (b) (6), (b) (7)(C) <b>Criminal Sentencing</b> 9/13/2022 (b) (6), (b) (7)(C) <b>Alternate Resolution Date</b> 9/13/2022 (b) (6), (b) (7)(C) <b>Alternate Resolution</b> Pretrial diversion (b) (6), (b) (7)(C) <b>Criminal Indictment</b> 5/20/2022 (b) (6), (b) (7)(C)		
	<b>Admin Actions:</b> <b>Action Taken</b> 12/10/2021 (b) (6), (b) (7)(C)		
<a href="#">O-KE-22-0027-O</a>	<a href="#">FLORIDA INTERNATIONAL UNIVERSITY, ET AL (FOREIGN INFLUENCE)</a>	10/16/2024	Procurement Fraud - Grants
<a href="#">O-GL-22-0040-S</a>	<a href="#">ALLEGED TIMECARD FRAUD BY CONTRACTOR EMPLOYEE</a>	9/12/2024	Misconduct - Contractor Employee; Pay & Allowance Fraud & Other
<a href="#">O-AR-22-0078-S</a>	<a href="#">ALLEGED EMBEZZLEMENT FROM A NON-PROFIT BY A NASA EMPLOYEE</a>	5/23/2024	Misconduct - NASA Employee
<a href="#">O-AR-22-0080-S</a>	(b) (6), (b) (7)(C) <a href="#">(COVID-19 RELIEF)</a>	8/9/2024	Conflict of Interest - Other; False Statements
<a href="#">O-AR-22-0081-S</a>	(b) (6), (b) (7)(C) <a href="#">(COVID-19 RELIEF)</a>	11/13/2024	Conflict of Interest - Other
<a href="#">O-JS-22-0091-HL-O</a>	<a href="#">ALLEGED GRANT FRAUD &amp; THE UNIVERSITY OF TEXAS AT ARLINGTON</a>	3/27/2024	Procurement Fraud - Grants
<a href="#">O-JP-22-0100-O</a>	<a href="#">VYRIAN, INC.</a>	6/24/2024	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-KE-22-0106-S</a>	<a href="#">ALLEGED MISUSE OF POSITION</a>	2/9/2024	Misconduct - NASA Employee
<a href="#">C-JP-22-0107-S</a>	<a href="#">PROACTIVE: BEHAVIORAL ANALYSIS SUPPORT</a>	8/21/2024	Computer Crimes - Other
<a href="#">O-AF-22-0119-O</a>	<a href="#">MASTEN SPACE SYSTEMS, et al.</a>	4/4/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-JS-22-0126-S</a>	(b) (6), (b) (7)(C)	5/1/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-AR-22-0135-S</a>	<a href="#">ARC LIFE SCIENCES BUILDING SABOTAGE</a>	5/14/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-22-0138-HL-O</a>	<a href="#">TALOS TECH, LLC</a>	2/1/2024	Procurement Fraud - SBIR/STTR
<a href="#">O-MA-22-0178-S</a>	<a href="#">PROACTIVE PROJECT: NASA SBIR / STTR Electronic Handbook (EHB)</a>	2/1/2024	Proactive/Project Cases
<a href="#">O-AR-22-0194-O</a>	(b) (6), (b) (7)(C)	4/19/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-JS-22-0201-O</a>	(b) (6), (b) (7)(C) <a href="#">(FOREIGN INFLUENCE) Southern Methodist University</a>	6/25/2024	False Statements; Procurement Fraud - Other (False Claims/False Statements)
	<b>Admin Actions:</b> <b>Action Taken</b> 3/12/2024 (b) (6), (b) (7)(C)		
<a href="#">O-RM-22-0204-O</a>	(b) (6), (b) (7)(C)	10/28/2024	General Criminal Offenses & Other (Includes Drug Offenses)
<a href="#">O-AR-22-0205-O</a>	(b) (6), (b) (7)(C)	5/24/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GL-22-0206-S</a>	(b) (6), (b) (7)(C)	7/31/2024	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-23-0002-S</a>	<a href="#">ALLEGED QUALITY ASSURANCE VIOLATIONS</a>	7/5/2024	Non-Criminal
<a href="#">O-MA-23-0025-S</a>	<a href="#">PROACTIVE PROJECT: FINANCIAL CRIMES ENFORCEMENT NETWORK (FinCEN)</a>	9/11/2024	Proactive/Project Cases



<a href="#">O-JS-23-0038-HL-S</a>	<a href="#">ALLEGED PROGRAM MANAGEMENT IRREGULARITIES</a>	1/31/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-JP-23-0039-S</a>	<a href="#">PROACTIVE PROJECT: CY2023 JPL RAW DATA FILE</a>	4/10/2024	Proactive/Project Cases
<a href="#">O-GO-23-0042-S</a>	(b) (6), (b) (7)(C)	3/11/2024	Conflict of Interest - Other; Misconduct - NASA Employee
	Admin Actions: Action Taken 2/13/2024 (b) (6), (b) (7)(C)		
<a href="#">O-AF-23-0043-S</a>	<a href="#">PROACTIVE PROJECT: CY 2023 AFRC RAW DATA FILE</a>	5/14/2024	Proactive/Project Cases
<a href="#">O-LB-23-0045-S</a>	<a href="#">PROACTIVE PROJECT: LBRA RAW DATA FILE CY2023-2024</a>	8/9/2024	Proactive/Project Cases
<a href="#">O-KE-23-0047-P</a>	<a href="#">ALLEGED THEFT OF PROPRIETARY INFORMATION</a>	1/4/2024	Procurement Integrity Issues
<a href="#">I-HS-23-0052-S</a>	<a href="#">IAD PROACTIVE PROJECT: ARTEMIS CAMPAIGN INCURRED COST REVIEW</a>	11/8/2024	Proactive/Project Cases
<a href="#">O-KE-23-0059-HL-O</a>	<a href="#">HONEYWELL AEROSPACE, INC.</a>	7/12/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-RM-23-0064-HL-O</a>	<a href="#">UNIVERSITY OF IDAHO, ET AL.</a>	2/27/2024	Procurement Fraud - Grants
<a href="#">O-AR-23-0067-HL-S</a>	<a href="#">INFORMATION REQUEST FROM SAN MATEO COUNTY SHERIFF'S OFFICE, CA</a>	5/15/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">C-MA-23-0072-P</a>	<a href="#">SIEMENS CORPORATION - CCFI</a>	5/13/2024	Computer Crimes - Other; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-23-0081-O</a>	(b) (6), (b) (7)(C) <a href="#">(PRAC COVID-19 RELIEF)</a>	3/11/2024	Theft/Larceny/Embezzlement - Other
<a href="#">O-RM-23-0084-S</a>	<a href="#">PROACTIVE PROJECT: CY2023 RMPOD RAW DATA FILE</a>	3/15/2024	Proactive/Project Cases
<a href="#">C-JS-23-0088-P</a>	(b) (6), (b) (7)(C)	3/11/2024	Computer Crimes - Other; Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
<a href="#">I-HS-23-0094-S</a>	<a href="#">IAD PROACTIVE PROJECT: PANDEMIC-RELATED REA REVIEW (COVID-19 RELIEF)</a>	5/7/2024	Proactive/Project Cases
<a href="#">O-ST-23-0103-HL-P</a>	<a href="#">ALLEGED COST MISCHARGING "SYNCOM SPACE SERVICES"</a>	3/20/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-MA-23-0105-HL-P</a>	<a href="#">DOD REFERRAL - WENCOR GROUP, LLC</a>	2/13/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-ST-23-0108-S</a>	<a href="#">ALLEGED FALSIFIED WORK ORDERS - SYNCOM SPACE SERVICES</a>	6/17/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-JP-23-0111-S</a>	<a href="#">SUBJECT UNKNOWN " (b) (7)(E) <a href="#">nasa.gov</a></a>	10/28/2024	Computer Crime - Unauthorized Access
<a href="#">O-KE-23-0115-O</a>	(b) (6), (b) (7)(C) <a href="#">[COVID-19 RELIEF]</a>	10/29/2024	False Statements
<a href="#">I-HS-23-0116-S</a>	<a href="#">IAD PROACTIVE PROJECT: NASA SBIR &amp; STTR FAR CLAUSE COMPLIANCE</a>	9/3/2024	Non-Criminal
	Admin Actions: Action Taken 6/25/2024 NASA SBIR/STTR Program		



<a href="#">O-KE-23-0117-S</a>	<a href="#">ALLEGED KSC SECURITY ACCESS VIOLATIONS</a>	6/13/2024	Forgery of Negotiable/Other Instruments - Other; Security Violations â€” All Types; Whistleblower
<b>Admin Actions:</b> Action Taken 5/30/2024 KSC- Center Engagement & Business Integration Services   PX-O			
<a href="#">O-MA-23-0125-P</a>	<a href="#">ALLEGED 8(A) CONSTRUCTION FRAUD</a>	1/17/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-MA-23-0126-O</a>	<a href="#">CARVER, Gina R.</a>	1/17/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<b>Criminal Results:</b> Criminal Indictment 5/11/2023 Carver, Gina Renee Criminal Sentencing 12/12/2023 Carver, Gina Renee Criminal Conviction 12/12/2023 Carver, Gina Renee			
<a href="#">I-HS-23-0127-S</a>	<a href="#">CaCTI PROACTIVE PROJECT: NASA EXPOSURE IN RANSOMWARE VICTIMS</a>	11/21/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
<a href="#">I-HS-23-0130-S</a>	<a href="#">CaCTI PROACTIVE PROJECT: INVESTIGATION OF SOC INCIDENTS</a>	11/19/2024	Computer Crimes - Other
<a href="#">I-HS-23-0131-S</a>	<a href="#">CaCTI PROACTIVE PROJECT: NASA EXPOSURE IN DATA BREACHES</a>	11/12/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft; Computer Crimes - Other
<a href="#">O-GL-23-0136-S</a>	(b) (6), (b) (7)(C)	5/23/2024	Misconduct - NASA Employee; Non-Criminal
<b>Admin Actions:</b> Action Taken 4/1/2024 (b) (6), (b) (7)(C)			
<a href="#">O-JS-23-0138-S</a>	<a href="#">RECOVERY OF METEORITE SAMPLES</a>	4/19/2024	Theft/Larceny/Embezzlement - Other
<a href="#">C-JS-23-0143-P</a>	(b) (6), (b) (7)(C)	8/2/2024	Computer Crimes - Data Theft
<a href="#">O-ST-23-0148-P</a>	<a href="#">DIVERSIFIED CONSTRUCTION OF OKLAHOMA (CARES ACT - PPP FRAUD)</a>	2/6/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">I-HS-23-0149-S</a>	<a href="#">IAD PROACTIVE PROJECT: FY23 RAW DATA FILE</a>	1/26/2024	Proactive/Project Cases
<a href="#">O-LA-23-0150-HL-S</a>	<a href="#">ABUSIVE BEHAVIOR BY A CONTRACTOR EMPLOYEE</a>	3/29/2024	Misconduct - Contractor Employee; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GL-23-0153-O</a>	(b) (6), (b) (7)(C)	1/25/2024	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
<b>Criminal Results:</b> Criminal Indictment 6/16/2023 (b) (6), (b) (7)(C) Alternate Resolution Date 10/16/2023 (b) (6), (b) (7)(C) Alternate Resolution Pretrial diversion (b) (6), (b) (7)(C) Criminal Restitution Amt \$1,695.40 (b) (6), (b) (7)(C)			
<a href="#">C-HS-23-0158-P</a>	<a href="#">CCFI: ROCKWELL AUTOMATION, INC.</a>	4/3/2024	Computer Crimes - Other; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LA-23-0162-O</a>	(b) (6), (b) (7)(C)	7/23/2024	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
<a href="#">O-MA-23-0170-HL-S</a>	<a href="#">AEROJET ROCKETDYNE HOLDINGS, INC.</a>	7/11/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-23-0173-S</a>	<a href="#">INTERNAL INVESTIGATION 2023 -1</a>	4/29/2024	Misconduct - NASA Employee



<a href="#">C-GL-23-0174-P</a>	<a href="#">POTENTIAL CHILD SEXUAL EXPLOITATION BY GRC EMPLOYEE</a>	1/25/2024	Computer Crimes - Child Pornography Other
<a href="#">O-KE-23-0175-HL-P</a>	<a href="#">POSSIBLE SUBSTANCE ABUSE BY CONTRACTOR EMPLOYEE</a>	2/13/2024	Safety - Operational
<a href="#">O-KE-23-0178-O</a>	(b) (6), (b) (7)(C) <a href="#">(COVID-19 RELIEF)</a>	7/11/2024	False Statements
<a href="#">O-JS-23-0192-O</a>	(b) (6), (b) (7)(C)	3/27/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 6/21/2023 (b) (6), (b) (7)(C) <b>Alternate Resolution Date</b> 12/14/2023 (b) (6), (b) (7)(C) <b>Alternate Resolution</b> Deferred Adjudication (b) (6), (b) (7)(C)		
	<b>Admin Actions:</b> <b>Action Taken</b> 10/17/2023 Space Family Education, Inc.		
<a href="#">O-AR-23-0198-HL-S</a>	<a href="#">MISUSE OF NASA RESOURCES</a>	4/26/2024	Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
<a href="#">O-GO-23-0201-HL-S</a>	<a href="#">SOUTHWEST RESEARCH INSTITUTE</a>	7/22/2024	Procurement Integrity Issues
<a href="#">O-GO-23-0202-HL-S</a>	<a href="#">QUESTIONABLE PROGRAM MANAGEMENT â€” OFFICE OF DIVERSITY AND EQUAL OPPORTUNITY</a>	2/13/2024	Program Management Irregularities - Other
	<b>Admin Actions:</b> <b>Action Taken</b> 1/22/2024 (b) (6), (b) (7)(C)		
<a href="#">O-HS-23-0206-S</a>	<a href="#">INTERNAL INVESTIGATION 2023-2</a>	1/29/2024	Internal Inquiry â€” NASA OIG Personnel
<a href="#">O-JS-23-0209-HL-P</a>	(b) (6), (b) (7)(C)	3/18/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">I-HS-23-0213-S</a>	<a href="#">IAD PROACTIVE PROJECT: PANDEMIC RELIEF LOAN REVIEW (COVID-19 RELIEF)</a>	2/26/2024	Proactive/Project Cases
<a href="#">O-JS-23-0215-P</a>	<a href="#">ALLEGED EMPLOYEE MISCONDUCT</a>	4/12/2024	Bribery â€” Other; Conflict of Interest - Employment Considerations; Conflict of Interest - Financial
<a href="#">O-KE-23-0216-O</a>	<a href="#">ALLEGED POSSESSION METHAMPHETAMINE</a>	2/9/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-NJ-23-0219-S</a>	<a href="#">UNAUTHORIZED SBIR ELECTRONIC HANDBOOK ACCESS</a>	6/11/2024	Misconduct - Contractor Employee; Misconduct - NASA Employee; Procurement Fraud - SBIR/STTR
<a href="#">O-MA-23-0220-HL-P</a>	<a href="#">POTENTIAL CONTRACT FRAUD â€” OFFICE OF THE CHIEF FINANCIAL OFFICER</a>	2/13/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">I-HS-23-0227-S</a>	<a href="#">IAD PROACTIVE PROJECT: BOOZ ALLEN (b) (5) FOR NASA IMPACT</a>	9/3/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-23-0231-HL-S</a>	<a href="#">JACOBS TECHNOLOGY, INC.</a>	8/12/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-LA-23-0248-HL-S</a>	<a href="#">POSSIBLE TIMECARD FRAUD â€” AERONAUTICS RESEARCH DIRECTORATE</a>	4/8/2024	Pay & Allowance Fraud â€” Payroll
<a href="#">O-LB-23-0252-HL-P</a>	<a href="#">SIERRA SPACE CORPORATION</a>	3/8/2024	Procurement Fraud - Substitution/Nonconforming Product; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)



<a href="#">O-LB-23-0253-HL-P</a>	<a href="#">ARIES DESIGN AUTOMATION, LLC</a>	2/5/2024	Program Management Irregularities - Other
<a href="#">O-MA-24-0001-HL-P</a>	(b) (6), (b) (7)(C) <a href="#">POTENTIAL FOREIGN INFLUENCE</a>	2/16/2024	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-AR-24-0010-HL-P</a>	<a href="#">POSSIBLE GRANT FRAUD</a>	2/7/2024	Procurement Fraud - Grants
<a href="#">O-AR-24-0012-MR</a>	(b) (6), (b) (7)(C)	4/19/2024	Pay & Allowance Fraud â€” Payroll
<a href="#">O-MA-24-0013-HL-MR</a>	<a href="#">CONTRACTOR PERFORMANCE OF GOVERNMENTAL FUNCTIONS</a>	9/11/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GO-24-0014-HL-P</a>	<a href="#">POSSIBLE SABOTAGE OF GOVERNMENT PROPERTY</a>	4/9/2024	Other Offenses - All Others Not Defined Elsewhere
	<b>Admin Actions:</b> <b>Action Taken 10/29/2024</b> (b) (6), (b) (7)(C)		
<a href="#">O-JS-24-0018-S</a>	(b) (6), (b) (7)(C) <a href="#">COMPLAINT â€” HEALTH AND MEDICAL TECHNICAL AUTHORITY</a>	1/31/2024	(b) (6), (b) (7)(C)
<a href="#">O-MA-24-0019-P</a>	(b) (6), (b) (7)(C)	2/9/2024	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
<a href="#">C-WA-24-0023-P</a>	<a href="#">UNAUTHORIZED USE OF NASA SYSTEMS (BITCOIN MINING)</a>	10/7/2024	Computer Crime - Unauthorized Access; Computer Crimes - Other
<a href="#">O-JS-24-0027-HL-P</a>	<a href="#">TECH TRANS INTERNATIONAL INC.</a>	3/27/2024	Procurement Fraud - Contractor/Subcontractor Kickbacks; Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-MA-24-0028-O</a>	(b) (6), (b) (7)(C) <a href="#">FOREIGN INFLUENCE</a> , <a href="#">University of Alabama</a>	11/18/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-24-0030-MR</a>	<a href="#">ALLEGED HARASSING BEHAVIOR BY CIVIL SERVANT</a>	10/30/2024	Non-Criminal
	<b>Admin Actions:</b> <b>Action Taken 7/1/2024</b> (b) (6), (b) (7)(C)		
<a href="#">O-GL-24-0033-P</a>	<a href="#">ALLEGED PROCUREMENT IRREGULARITIES - FDAS</a>	1/9/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LA-24-0040-P</a>	<a href="#">ALLEGED UNALLOWABLE COSTS â€” AEGIS CONTRACT</a>	5/14/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-ST-24-0041-HL-S</a>	<a href="#">LEIDOS, INC.</a>	3/7/2024	(b) (6), (b) (7)(C)
<a href="#">O-AR-24-0045-HL-MN</a>	<a href="#">ARREST OF CONTRACTOR EMPLOYEE</a>	2/8/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-JP-24-0046-P</a>	<a href="#">SUBJECT UNKNOWN - www(b) (7)(E)nasa.gov</a>	3/28/2024	Computer Crime - Unauthorized Access
<a href="#">O-LA-24-0047-P</a>	<a href="#">ALLEGED MISMANAGEMENT - LEXI PROGRAM</a>	5/31/2024	Misconduct - Contractor Employee; Procurement Fraud - Grants
<a href="#">O-GL-24-0050-P</a>	<a href="#">POSSIBLE TIME AND ATTENDANCE FRAUD</a>	2/23/2024	Pay & Allowance Fraud â€” Payroll
<a href="#">O-KE-24-0056-P</a>	<a href="#">SUSPICIOUS PACKAGE</a>	2/27/2024	Safety â€” Infrastructure
<a href="#">O-MA-24-0060-S</a>	<a href="#">WHISTLEBLOWER ALLEGATION</a>	3/6/2024	Whistleblower
<a href="#">O-MA-24-0061-P</a>	<a href="#">ALLEGED PETTY THEFT AND ETHICAL MISCONDUCT</a>	5/15/2024	Theft/Larceny/Embezzlement - Other



<a href="#">O-KE-24-0063-P</a>	<a href="#">ALLEGED MANUFACTURE OF FIREARM SUPPRESSORS ON KSC</a>	2/13/2024	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - Contractor Employee; Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
	<b>Admin Actions:</b> <b>Action Taken 1/30/2024</b> <a href="#">(b) (6), (b) (7)(C)</a>		
<a href="#">O-KE-24-0066-P</a>	<a href="#">SUSPICIOUS ACTIVITY</a>	1/4/2024	Security Violations â€” All Types
<a href="#">O-JS-24-0070-HL-S</a>	<a href="#">PRODUCT ENDORSEMENT BY NASA EMPLOYEE</a>	10/7/2024	Other Offenses - All Others Not Defined Elsewhere; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
<a href="#">O-GO-24-0071-HL-S</a>	<a href="#">RETALIATION FOR REPORTING QUESTIONABLE HIRING AND POOR LEADERSHIP</a>	1/9/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-MA-24-0072-Z</a>	<a href="#">WORKPLACE VIOLENCE INCIDENT</a>	1/2/2024	Misconduct - NASA Employee
<a href="#">O-KE-24-0074-Z</a>	<a href="#">REPORTED MISCONDUCT - KSC CONTRACT SECURITY OFFICER</a>	1/8/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">C-KE-24-0075-P</a>	<a href="#">(b) (6), (b) (7)(C)</a>	10/2/2024	Computer Crime - Unauthorized Access
<a href="#">C-JP-24-0076-O</a>	<a href="#">SUBJECT UNKNOWN â€” Bastion Technologies, Inc.</a>	10/16/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft; Computer Crimes - Other; Export Violations - Other; Export Violations â€” Technology (Including Computers); Misconduct - Contractor Employee; Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-24-0077-HL-S</a>	<a href="#">OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE</a>	12/2/2024	Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities; Theft/Larceny/Embezzlement â€” Funds/Negotiable Instruments
	<b>Admin Actions:</b> <b>Action Taken 11/21/2024</b> <a href="#">(b) (6), (b) (7)(C)</a>		
<a href="#">O-HS-24-0078-HL-MN</a>	<a href="#">ALLEGED EMPLOYEE MISCONDUCT</a>	1/16/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">O-LB-24-0079-HL-P</a>	<a href="#">THREATENING BEHAVIOR AND DRUG SALES BY EMPLOYEE</a>	3/25/2024	Misconduct - Contractor Employee
<a href="#">O-GO-24-0082-HL-S</a>	<a href="#">(b) (6), (b) (7)(C)</a>	6/28/2024	Pay & Allowance Fraud â€” Payroll
	<b>Admin Actions:</b> <b>Action Taken 6/17/2024</b> <a href="#">(b) (6), (b) (7)(C)</a>		
<a href="#">O-KE-24-0083-P</a>	<a href="#">POSSESSION OF FIREARM - KSC</a>	2/1/2024	Security Violations â€” All Types
<a href="#">C-GO-24-0085-Z</a>	<a href="#">SUBJECT UNKNOWN: Sale of SEWP Data</a>	1/24/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
<a href="#">O-WA-24-0088-Z</a>	<a href="#">UNATTENDED DEATH â€” WALLOPS FLIGHT FACILITY</a>	1/26/2024	Non-Criminal
<a href="#">O-JS-24-0090-Z</a>	<a href="#">ALLEGED INAPPROPRIATE PHYSICAL CONTACT</a>	1/26/2024	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - NASA Employee
<a href="#">O-MA-24-0091-P</a>	<a href="#">(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)</a>	2/16/2024	Other Offenses - All Others Not Defined Elsewhere



<a href="#">O-MA-24-0092-Z</a>	(b) (6), (b) (7)(C)	1/29/2024	Computer Crimes - Child Pornography Other
<a href="#">O-GL-24-0093-Z</a>	<a href="#">SUSPICIOUS ACTIVITY</a>	1/30/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-24-0094-Z</a>	<a href="#">ALLEGED ABUSE - GODDARD CHILD DEVELOPMENT CENTER</a>	1/30/2024	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - Contractor Employee
<a href="#">O-HS-24-0096-HL-Z</a>	<a href="#">CLAIM DENIAL FOR RELIGIOUS ACCOMMODATION</a>	2/7/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0098-S</a>	<a href="#">ALLEGED(b) (6), (b) (7)(C) DECK 4 INNOVATIONS, INC.</a>	9/25/2024	(b) (6), (b) (7)(C)
<a href="#">O-MA-24-0099-P</a>	<a href="#">Alleged Unauthorized Behavior by NASA Civil Servant</a>	4/15/2024	Misconduct - NASA Employee
<a href="#">O-JS-24-0101-Z</a>	<a href="#">REQUEST FOR ASSISTANCE - STOLEN LAPTOP</a>	2/14/2024	Theft/Larceny/Embezzlement â€” ADP/Computer Hardware
<a href="#">C-GO-24-0102-HL-P</a>	<a href="#">EMBRY-RIDDLE AERONAUTICAL UNIVERSITY</a>	4/10/2024	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-ST-24-0103-HL-S</a>	<a href="#">SUSPECTED DRUG USE BY NASA EMPLOYEE</a>	4/26/2024	Misconduct - NASA Employee
<a href="#">O-HS-24-0106-HL-MN</a>	<a href="#">ALLEGATION OF SMD IMPROPRIETY</a>	3/4/2024	Non-Criminal
<a href="#">O-KE-24-0107-P</a>	<a href="#">POSSESSION OF FIREARM AND MARIJUANA - KSC</a>	4/25/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">O-KE-24-0108-S</a>	<a href="#">MISMANAGEMENT OF NASA KSC CONTRACT</a>	6/17/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-MA-24-0112-P</a>	(b) (6), (b) (7)(C) <a href="#">(FOREIGN INFLUENCE)</a>	10/21/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-LA-24-0113-HL-S</a>	<a href="#">POSSIBLE DRUG TRAFFICKING BY CONTRACTOR EMPLOYEE</a>	8/21/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">C-GO-24-0114-P</a>	<a href="#">IdMax unauthorized account creation</a>	10/17/2024	Computer Crime - Unauthorized Access; Computer Crimes - Other
<a href="#">O-LA-24-0115-S</a>	<a href="#">DATA BACKUP COMPROMISE - NEST CONTRACT</a>	6/11/2024	Non-Criminal
<a href="#">O-KE-24-0116-P</a>	<a href="#">PAWNED PROPERTY</a>	6/17/2024	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
<a href="#">O-KE-24-0118-HL-P</a>	<a href="#">ENVIROLUX ENERGY SYSTEMS, LLC</a>	7/5/2024	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-JS-24-0119-Z</a>	<a href="#">REQUEST FOR DOCUMENTATION RELATED TO DECEASED ASTRONAUT</a>	3/8/2024	Non-Criminal
<a href="#">O-GL-24-0121-HL-MR</a>	<a href="#">POSSIBLE UNREPORTED OUTSIDE EMPLOYMENT ACTIVITY</a>	4/23/2024	Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
	<b>Admin Actions:</b> <b>Action Taken 4/22/2024</b> (b) (6), (b) (7)(C)		
<a href="#">O-JP-24-0122-HL-MN</a>	<a href="#">BROWN UNIVERSITY</a>	3/27/2024	Security Violations â€” All Types
<a href="#">C-HS-24-0124-P</a>	<a href="#">POTENTIAL WIRE FRAUD BY HQ EMPLOYEE</a>	11/19/2024	18 U.S. Code Â§ 1343 - Fraud by wire, radio, or television; Bank Fraud; Mail Fraud; Other Offenses - All Others Not Defined Elsewhere



<a href="#">O-GL-24-0125-Z</a>	<a href="#">ALLEGED MISUSE OF NASA INSIGNIA "ECLIPSE GLASSES"</a>	3/18/2024	Misuse of NASA Seal; Non-Criminal
<a href="#">O-KE-24-0128-S</a>	<a href="#">ALLEGED SPACE DEBRIS REENTRY</a>	4/23/2024	Theft/Larceny/Embezzlement "Property/Equipment/Supply"
<a href="#">O-GL-24-0129-Z</a>	<a href="#">STOLEN LAPTOPS</a>	3/22/2024	Computer Crimes - Other; Theft/Larceny/Embezzlement "ADP/Computer Hardware"
<a href="#">C-JS-24-0130-P</a>	<a href="#">SUBJECT UNKNOWN "HackerGroup" Black Basta</a>	9/25/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft; Computer Crimes - Other
<a href="#">O-WA-24-0131-P</a>	<a href="#">HAZARDOUS FUEL SPILL - WALLOPS FLIGHT FACILITY</a>	5/23/2024	Environmental Crimes
<a href="#">O-GO-24-0133-P</a>	(b) (6), (b) (7)(C)	8/28/2024	Bank Fraud; General Criminal Offenses "Other (Includes Drug Offenses)"
<a href="#">O-ST-24-0134-P</a>	<a href="#">AGENCY ASSIST - DEA</a>	7/29/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-24-0136-O</a>	<a href="#">HERNDON SOLUTIONS GROUP LLC</a>	10/15/2024	Procurement Fraud - Cost/Labor Mischarging
<b>Admin Actions:</b> Action Taken 8/14/2024 HSG, LLC			
<a href="#">O-KE-24-0137-Z</a>	<a href="#">ALLEGED THEFT</a>	4/3/2024	Theft/Larceny/Embezzlement "Property/Equipment/Supply"
<a href="#">O-KE-24-0141-Z</a>	<a href="#">POSSESSION OF MARIJUANA</a>	4/12/2024	Security Violations "All Types"
<a href="#">O-MA-24-0142-HL-S</a>	<a href="#">MISUSE OF SOCIAL MEDIA BY NASA EMPLOYEE</a>	6/7/2024	Export Violations "Technology (Including Computers); Other Offenses - All Others Not Defined Elsewhere"
<a href="#">O-GL-24-0144-Z</a>	<a href="#">ALLEGED DEFECTIVE SOLAR ECLIPSE GLASSES</a>	4/16/2024	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-MA-24-0145-Z</a>	<a href="#">Alleged Conflict of Interest</a>	4/16/2024	Conflict of Interest - Employment Considerations
<a href="#">O-GO-24-0147-O</a>	(b) (6), (b) (7)(C)	12/4/2024	Other Offenses - All Others Not Defined Elsewhere
<b>Criminal Results:</b> Criminal Indictment 4/16/2024 (b) (6), (b) (7)(C)			
<a href="#">O-JS-24-0148-Z</a>	<a href="#">ALLEGED VIOLATION RELATED TO SPACE SUIT LOAN REQUEST (b) (6), (b) (7)(C)</a>	4/18/2024	Non-Criminal
<a href="#">O-JS-24-0149-P</a>	<a href="#">ALLEGED EXPORT VIOLATIONS</a>	10/15/2024	Export Violations "Technology (Including Computers)"
<a href="#">O-JS-24-0150-Z</a>	<a href="#">POST GOVERNMENT EMPLOYMENT CONCERNS-CLPS</a>	4/18/2024	Conflict of Interest - Employment Considerations
<a href="#">O-KE-24-0153-Z</a>	<a href="#">TRAFFIC STOP AT KSC</a>	4/24/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-24-0154-S</a>	<a href="#">(b) (6), (b) (7)(C) COMPLAINT-OFFICE OF PROTECTIVE SERVICES</a>	8/29/2024	(b) (6), (b) (7)(C)
<a href="#">O-JS-24-0155-Z</a>	<a href="#">BREACH OF SECURITY-JSC</a>	5/2/2024	Security Violations "All Types"
<a href="#">O-JS-24-0157-HL-S</a>	<a href="#">ILLEGAL DRUG SALES BY PARTNER OF CONTRACTOR EMPLOYEE</a>	10/1/2024	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere



<a href="#">O-LA-24-0158-HL-P</a>	<a href="#">JACOBS ENGINEERING, INC.</a>	8/20/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-24-0165-Z</a>	<a href="#">POSSESSION OF COCAINE</a>	5/8/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">O-GO-24-0167-P</a>	<a href="#">(b) (6), (b) (7)(C)</a>	6/28/2024	Bank Fraud
<a href="#">O-RM-24-0168-HL-Z</a>	<a href="#">FAR DISCLOSURE â€” LOCKHEED MARTIN SPACE (LABOR MISCHARGING)</a>	5/18/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-24-0169-Z</a>	<a href="#">POSSESSION OF MARIJUANA AND FIREARM</a>	5/14/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">C-GO-24-0170-HL-P</a>	<a href="#">FLEXIBLE SPENDING ACCOUNT FRAUD</a>	11/12/2024	Bank Fraud; Computer Crimes - Other
<a href="#">O-LA-24-0171-HL-S</a>	<a href="#">POSSIBLE COMPROMISE OF VIRGINIA TECH RESEARCHER</a>	10/30/2024	Procurement Integrity Issues
<a href="#">O-KE-24-0176-Z</a>	<a href="#">SUSPICIOUS LETTER TO KSC ASSOCIATE CENTER DIRECTOR</a>	5/24/2024	Non-Criminal
<a href="#">O-JS-24-0177-Z</a>	<a href="#">ORGANIZATIONAL CONFLICT OF INTEREST CONCERN, SOPHIC SYNERGISTICS, LLC</a>	5/28/2024	Conflict of Interest - Other
<a href="#">O-KE-24-0179-P</a>	<a href="#">DECEASED MALE BODY FOUND IN MERRITT ISLAND AREA</a>	7/18/2024	Non-Criminal
<a href="#">O-GL-24-0180-P</a>	<a href="#">ALLEGED ANTICOMPETITIVE CONDUCT â€” PRATT &amp; WHITNEY</a>	10/7/2024	Antitrust Act Violation â€” Other; Antitrust Act Violation â€” Price Fixing
<a href="#">O-LA-24-0181-HL-S</a>	<a href="#">DOD REFERRAL â€” POSSIBLE DRUG USE BY CONTRACTOR EMPLOYEE</a>	6/12/2024	Misconduct - Contractor Employee
<a href="#">O-LA-24-0182-S</a>	<a href="#">ALLEGED IMPROPER PERSONNEL ACTION - LEIDOS, INC.</a>	10/16/2024	Misconduct - Contractor Employee; Misconduct - NASA Employee
<a href="#">O-KE-24-0183-O</a>	<a href="#">(b) (6), (b) (7)(C)</a>	11/13/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0185-Z</a>	<a href="#">SEXUAL BATTERY ON A CHILD</a>	6/7/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">C-MA-24-0186-P</a>	<a href="#">Subject Unknown: Data Breach Snowflake Inc.</a>	10/16/2024	Computer Crime - Unauthorized Access
<a href="#">O-GO-24-0188-HL-P</a>	<a href="#">MILLENNIUM ENGINEERING AND INTEGRATION COMPANY</a>	8/26/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-24-0189-HL-S</a>	<a href="#">QUESTIONABLE PROGRAM MANAGEMENT â€” INTERNATIONAL SPACE STATION</a>	11/22/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GL-24-0191-Z</a>	<a href="#">ALLEGED WHISTLEBLOWER RETALIATION</a>	6/18/2024	Misconduct - NASA Employee; Whistleblower; Whistleblower Retaliation
<a href="#">O-GL-24-0193-HL-MN</a>	<a href="#">QUESTIONABLE CONTRACT STAFFING</a>	6/20/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-MA-24-0195-Z</a>	<a href="#">REQUEST FOR ASSISTANCE</a>	6/20/2024	Non-Criminal
<a href="#">O-JS-24-0196-MN</a>	<a href="#">ALLEGED MISUSE OF PAID PARENTAL LEAVE</a>	6/20/2024	Pay & Allowance Fraud â€” Other
<a href="#">O-JS-24-0197-S</a>	<a href="#">UNCLAIMED NASA PROPERTY</a>	10/7/2024	Non-Criminal
<a href="#">O-KE-24-0200-HL-MR</a>	<a href="#">QUESTIONABLE CONTRACT MANAGEMENT â€” ARTEMIS PROGRAM</a>	10/28/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)



<a href="#">O-ST-24-0202-HL-P</a>	<a href="#">PROPERTY THEFT BY CONTRACTOR EMPLOYEE</a>	12/13/2024	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
<a href="#">O-KE-24-0203-P</a>	<a href="#">ALLEGED NARCOTICS USE</a>	8/20/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0204-P</a>	<a href="#">POSSESSION OF TETRAHYDROCANNABINOL</a>	8/20/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0205-S</a>	<a href="#">ASSIST OTHER AGENCY</a>	8/9/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0206-MR</a>	<a href="#">ALLEGED FIREARMS ON KSC PROPERTY</a>	7/18/2024	Other Offenses - All Others Not Defined Elsewhere; Security Violations â€” All Types
<a href="#">O-MA-24-0207-Z</a>	<a href="#">UNAUTHORIZED RECORDING DEVICE FOUND AT MSFC</a>	7/10/2024	Non-Criminal
<a href="#">O-KE-24-0209-P</a>	<a href="#">ALLEGED SEXUAL ABUSE OF A MINOR</a>	8/23/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
<a href="#">O-KE-24-0210-P</a>	<a href="#">SUSPECTED COUNTERFEIT CURRENCY</a>	10/4/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-24-0211-HL-S</a>	<a href="#">DOD REFERRAL - EQUIPMENT THEFT BY NASA CONTRACTOR EMPLOYEE</a>	8/12/2024	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
<a href="#">O-KE-24-0216-HL-S</a>	<a href="#">Whistle Blower Complaint - Prohibited Personnel Practices</a>	8/23/2024	Whistleblower
<a href="#">O-GO-24-0220-P</a>	<a href="#">ALLEGED THEFT OF GOVERNMENT PROPERTY</a>	10/3/2024	Theft/Larceny/Embezzlement - Other
<a href="#">O-KE-24-0222-HL-MN</a>	<a href="#">PROGRAM MANAGEMENT IRREGULARITIES - EXPLORATION GROUND SYSTEMS CONTRACTS</a>	8/8/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-KE-24-0223-P</a>	<a href="#">DECEASED BODY ON KSC PROPERTY</a>	8/12/2024	Non-Criminal
<a href="#">O-MA-24-0225-P</a>	<a href="#">ALLEGED PAID PARENTAL LEAVE FRAUD</a>	10/21/2024	False Statements
<a href="#">O-HS-24-0226-HL-Z</a>	<a href="#">QUESTIONABLE SOLICITATION AND PROPOSAL REVIEW PROCESS</a>	8/23/2024	Conflict of Interest - Other; Ethics Violation - Unlawful Salary Supplementation; Misconduct - NASA Employee
<a href="#">O-KE-24-0227-HL-P</a>	<a href="#">ALLEGED SAFETY ISSUES AND PROGRAM MANAGEMENT IRREGULARITIES â€” BOEING STARLINER</a>	11/25/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety â€” Human Flight/Direct Human Impact; Safety - Operational
<a href="#">O-HS-24-0228-HL-Z</a>	<a href="#">ALLEGED SAFETY CONCERNS â€” SPACECRAFT RE-ENTRY DEBRIS FIELDS</a>	8/15/2024	Safety â€” Aviation; Safety â€” Human Flight/Direct Human Impact
<a href="#">O-LA-24-0231-S</a>	<a href="#">POTENTIAL CONFLICT OF INTEREST â€” VENDOR MANAGEMENT OFFICE</a>	11/25/2024	Conflict of Interest - Other
<a href="#">O-GO-24-0232-HL-S</a>	<a href="#">QUESTIONABLE PRIME CONTRACTOR ADHERENCE TO SDB SUBCONTRACTING PLANS</a>	9/6/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GO-24-0240-HL-P</a>	<a href="#">TRAX INTERNATIONAL CORPORATION â€” DAMAGED COMPUTERS</a>	11/20/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-KE-24-0241-P</a>	<a href="#">ALLEGED PRODUCT SUBSTITUTION (STARLINER PARACHUTE CORD)</a>	9/10/2024	Procurement Fraud - Substitution/Nonconforming Product



<a href="#"><u>O-KE-24-0242-P</u></a>	<a href="#"><u>ALLEGED CHILD ABUSE AT KSC CHILD DEVELOPMENT CENTER</u></a>	10/30/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#"><u>O-KE-24-0243-HL-MN</u></a>	<a href="#"><u>MISUSE OF POSITION</u></a>	9/11/2024	Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
<a href="#"><u>O-GL-24-0244-MN</u></a>	<a href="#"><u>ALLEGED MISMANAGEMENT OF TRAINING RESOURCES</u></a>	9/11/2024	Non-Criminal
<a href="#"><u>O-JS-24-0247-S</u></a>	<a href="#"><u>(b) (6), (b) (7)(C) - (b) (6), (b) (7)(C)</u></a>	10/15/2024	<a href="#"><u>(b) (6), (b) (7)(C)</u></a>
<a href="#"><u>O-JS-24-0251-S</u></a>	<a href="#"><u>(b) (6), (b) (7)(C) " REAL PROPERTY (b) (6), (b) (7)(C)</u></a>	10/15/2024	<a href="#"><u>(b) (6), (b) (7)(C)</u></a>
<a href="#"><u>O-GO-24-0252-P</u></a>	<a href="#"><u>ALLEGED SUBVERSION OF MEDICAL WAIVERS</u></a>	12/6/2024	False Statements; Forgery of Negotiable/Other Instruments - Other; Other Offenses - All Others Not Defined Elsewhere
<a href="#"><u>O-HS-24-0253-HL-Z</u></a>	<a href="#"><u>QUESTIONABLE END-OF-YEAR FUNDING DIRECTIVE</u></a>	9/30/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#"><u>O-KE-24-0255-Z</u></a>	<a href="#"><u>ALLEGED POSSESSION OF COCAINE</u></a>	9/27/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#"><u>O-HS-24-0257-HL-Z</u></a>	<a href="#"><u>QUESTIONABLE BEHAVIOR BY FORMER NASA PRINCIPAL INVESTIGATOR</u></a>	10/1/2024	Misconduct - Contractor Employee
<a href="#"><u>O-JS-25-0008-Z</u></a>	<a href="#"><u>Alleged ADA and Preservation Violation</u></a>	10/23/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#"><u>O-KE-25-0022-HL-MN</u></a>	<a href="#"><u>TIMECARD FRAUD " AMENTUM SPACEPORT, LLC</u></a>	11/15/2024	Procurement Fraud - Cost/Labor Mischarging
<a href="#"><u>O-HS-25-0023-HL-MN</u></a>	<a href="#"><u>QUESTIONABLE HANDLING OF PERFORMANCE RELATED GRIEVANCE</u></a>	11/18/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#"><u>O-MA-25-0024-Z</u></a>	<a href="#"><u>SUSPICIOUS ACTIVITY BY NASA CONTRACTOR</u></a>	11/19/2024	Other Offenses - All Others Not Defined Elsewhere
<a href="#"><u>O-JS-25-0026-MN</u></a>	<a href="#"><u>ALLEGED EEOC INVESTIGATION FALSE STATEMENT</u></a>	11/20/2024	False Statements
<a href="#"><u>O-JS-25-0038-Z</u></a>	<a href="#"><u>ALLEGED AGE DISCRIMINATION</u></a>	12/12/2024	Misconduct - NASA Employee