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Description of document: **List of National Aeronautics and Space Administration (NASA) OIG investigations closed 2005 – 2006**

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National Aeronautics and Space Administration
Office of Inspector General
Washington, DC 20546-0001



FEB 7 2007

SUBJECT: Freedom of Information Act (FOIA) Request

I am responding to your December 21, 2006, FOIA request for a list of investigations closed since October 1, 2005.

My initial determination is to provide to you a redacted list of investigations closed between October 1, 2005, and December 21, 2006. 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) & (C).

You have the right to appeal this initial determination to the Inspector General. Under 14 C.F.R. § 1206.605, 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.

Sincerely,

A handwritten signature in black ink that reads "K. H. Winters".

Kevin H. Winters
Assistant Inspector General
for Investigations
OIG FOIA Officer – Investigations

Enclosure

Cases Closed

Case Number	Case Title	Opened Date	Closing Date
		10/4/2000	12/20/2005
		8/13/1998	10/7/2005
	H&H CONSOLIDATED INC., ET AL.	8/5/1999	1/23/2006
	WOODSIDE SUMMIT GROUP, INC.	8/10/1999	8/29/2006
	BOEING NORTH AMERICAN, INC., Rocketdyne Division	6/4/1998	12/16/2005
	ML ENERGIA, INC.	12/15/1999	11/29/2005
	The Boeing Company - Space & Defense Systems	10/25/2000	3/21/2006
	DBA SMYTH AEROSPACE MANUFACTURING, LTD. (et. al.)	1/18/2001	6/6/2006
	MITSUBISHI RAYON COMPANY, LTD. (et. al.)	2/2/2001	4/24/2006
	ERNST & YOUNG INTERNATIONAL, INC/CAP GEMINI ERNST & YOUNG U.S.	6/21/2001	9/25/2006
		6/26/2001	1/10/2006
	WHITE'S INFORMATION SYSTEMS INCORPORATED, ET AL.	7/27/2001	10/13/2005
	PAUL R. BRILES, INC., AKA: PB FASTENERS	11/26/2001	11/17/2005
	KPMG LLP, KPMG INTERNATIONAL AND KPMG CONSULTING, INC.	11/29/2001	9/25/2006
	ARTHUR ANDERSEN/ARTHUR ANDERSEN, LLP/ACCENTURE, LTD.	11/29/2001	7/11/2006
	DELOITTE TOUCHE TOHMATSU, LLP	11/29/2001	4/4/2006
		3/11/2002	2/21/2006
	STARK, Benjamin Eli, et al.	4/25/2002	12/23/2005
	THE BOEING COMPANY, Space and Communications Division	4/30/2002	7/13/2006
	SALE OF ALLEGED APOLLO LUNAR SAMPLE	6/12/2002	9/8/2006
	BOOZ ALLEN & HAMILTON, INC.	7/16/2002	4/12/2006
	COMPUTER SCIENCES CORPORATION, INC.	7/16/2002	4/5/2006
	FORENSICTEC SOLUTIONS, INC., et al.	8/19/2002	11/3/2006
	Western Sales & Testing of Amarillo, Incorporated	10/6/2002	12/21/2005
	LUNA INNOVATIONS INC.	10/21/2002	12/13/2005
	ACS ENVIRONMENTAL, INC., ET AL.	1/10/2003	8/7/2006
	SUBJECT UNKNOWN	1/30/2003	11/3/2005
		2/14/2003	7/31/2006
	MICROCOATING TECHNOLOGIES	2/26/2003	11/21/2006
		3/18/2003	8/2/2006

INTERNATIONAL BUSINESS MACHINES, INC.	5/20/2003	4/5/2006
SUBJECT UNKNOWN	7/10/2003	10/3/2005
MOREHEAD STATE UNIVERSITY	7/22/2003	3/31/2006
UNITED SPACE ALLIANCE, FL	8/12/2003	11/14/2005
POST, Sr., John	9/11/2003	1/25/2006
SMOOT Jr., Robert B., et al.	10/1/2003	8/7/2006
	10/29/2003	10/4/2006
ARY, Max L.	11/12/2003	10/2/2006
LLEWELLYN, Daniel	2/25/2004	2/10/2006
SUBJECT UNKNOWN: DISCLOSURE OF CONFIDENTIAL INFORMATION	2/25/2004	1/23/2006
SUBJECT UNKNOWN -	1/5/2004	4/24/2006
HONEYWELL, INC.	1/15/2004	4/4/2006
	4/6/2004	10/13/2005
WOODSON AND ASSOCIATES, INC. (et. al.)	3/3/2004	1/9/2006
	3/22/2004	1/5/2006
Space Systems Loral	8/10/2004	11/29/2006
MOHAWK INNOVATIVE TECHNOLOGY	10/12/2004	9/18/2006
	4/29/2004	11/15/2005
	6/7/2004	9/21/2006
	6/15/2004	5/16/2006
	6/15/2004	10/19/2005
Brace Management Group, Inc.- Procurement Fraud	12/14/2004	1/5/2006
	7/12/2004	8/28/2006
SUBJECT UNKNOWN	5/20/2004	6/12/2006
	10/21/2004	2/21/2006
SUBJECT UNKNOWN - Solicitation of Child Pornography	10/25/2004	6/28/2006
AMPHENOL AEROSPACE	10/1/2004	12/1/2005
TOUCHSTONE RESEARCH LABORATORY	11/23/2004	2/22/2006
PATRIOTS TECHNOLOGY TRAINING CENTER (PTTC)	2/15/2005	10/12/2005
	11/8/2004	12/20/2005
	1/21/2005	5/9/2006
	12/8/2004	5/18/2006
Lockheed Martin Stennis Operations	11/18/2004	3/14/2006
ADDISON CONSTRUCTION, INCORPORATED	11/18/2004	10/19/2006
Johnson Controls, Inc.	12/8/2004	7/18/2006
	12/6/2004	5/16/2006
Production Components, et al	12/21/2004	7/31/2006

HONEYWELL INTERNATIONAL INC.	2/17/2005	10/5/2006
	4/25/2005	1/9/2006
GENEX TECHNOLOGIES INCORPORATED	4/5/2005	9/26/2006
MAINTHIA TECHNOLOGIES INCORPORATED	5/6/2005	8/21/2006
	6/8/2005	12/15/2005
SUBJECT UNKNOWN: POSSIBLE MISMANAGEMENT DRYDEN DC-8	5/6/2005	4/25/2006
	3/30/2005	8/10/2006
Unethical Use of NASA Funds,	3/23/2005	12/13/2005
	2/16/2005	11/14/2006
	3/30/2005	8/31/2006
ANALEX CORPORATION	2/1/2005	7/6/2006
Safety Issues	3/30/2005	8/21/2006
UNIVERSITY OF CONNECTICUT	4/5/2005	2/10/2006
	3/30/2005	5/23/2006
	6/22/2005	5/5/2006
HARRISON, Andrea D. et. al.	5/9/2005	9/26/2006
AI SIGNAL RESEARCH, INC (et.al.)	7/13/2005	5/15/2006
	5/6/2005	8/9/2006
ALLEGED MISUSE OF GOVERNMENT EQUIPMENT	5/6/2005	11/8/2005
	5/23/2005	6/9/2006
RESEARCH MISCONDUCT	5/30/2005	10/7/2005
ERC, Inc.	8/30/2005	10/31/2006
DynCorp Technical Services	9/6/2005	12/8/2006
MARKER, Walter S., Jr.	12/15/2005	1/20/2006
NASA OWNED EQUIPMENT IRREGULARITIES	6/28/2005	7/28/2006
	7/27/2005	3/2/2006
MORGAN STATE UNIVERSITY (et.al)	10/19/2005	12/18/2006
WILLIAMS-PYRO, INC., et al	12/15/2005	6/30/2006
Mismanagement of Space Grant Appropriations	7/20/2005	7/6/2006
RABI, Ali R.	8/16/2005	1/17/2006
Irregularities in Langly RIF Proceedings	8/2/2005	10/17/2005
ALLEGED CONTRACT MISMANAGEMENT (IMPROPER SUPERVISION)	8/10/2005	11/22/2005
Proactive Project: Grant and Cooperative Agreement Fraud	8/18/2005	9/22/2006
Jeopardizing Small Woman-Owned Business	8/31/2005	2/6/2006
	10/11/2005	6/29/2006
Battelle Memorial Institute	1/23/2006	12/19/2006

	9/29/2005	8/9/2006
Procurement Irregularities	10/6/2005	8/1/2006
Possible Drug and Alcohol Abuse at JSC	10/11/2005	11/18/2005
Evacuation Procedures at JSC	10/13/2005	7/26/2006
GLENN PILOT SAFETY ALLEGATION	10/13/2005	10/27/2005
	11/30/2005	11/8/2006
	10/18/2005	5/11/2006
	11/21/2005	11/28/2005
Prohibited Acts regarding the Source Evaluation Board (SEB)	10/24/2005	2/10/2006
Potential Violation of Security Clearance Policy	10/25/2005	11/4/2005
	1/3/2006	8/11/2006
	10/31/2005	9/25/2006
Mismanagement of IPA Programs	10/31/2005	9/21/2006
ALLEGED HARASSMENT OF A CONTRACTOR EMPLOYEE	11/3/2005	12/9/2005
JSC Potential Procurement Violations	11/3/2005	3/15/2006
	11/30/2005	12/23/2005
	2/24/2006	12/4/2006
Potential Violations of Property Disposal Regulations	11/16/2005	12/5/2005
	12/5/2005	10/27/2006
	12/29/2005	11/9/2006
	12/22/2005	5/5/2006
	1/18/2006	10/27/2006
	12/23/2005	5/17/2006
THEFT OF NASA ARTIFACTS	1/18/2006	9/15/2006
	1/18/2006	4/7/2006
	1/27/2006	5/2/2006
	4/12/2006	6/30/2006
Potential Superbowl Gambling at JSC	2/2/2006	2/28/2006
PROACTIVE PROJECT: MISSING AND STOLEN EQUIPMENT	2/8/2006	10/13/2006
	3/17/2006	7/25/2006
POTENTIAL FALSE CERTIFICATIONS TO OIG AUDITORS	2/10/2006	4/5/2006
Contractor Employee Security Risk	2/21/2006	8/4/2006
REQUEST FOR ASSISTANCE - JOINT TERRORISM TASK FORCE	2/27/2006	2/27/2006
WILLKERSON, Tyrone	4/12/2006	11/28/2006
KNIGHT PROTECTIVE SERVICE, ET AL.	4/3/2006	6/28/2006
SUSPECTED POSSESSION OF CHILD PORNOGRAPHY	8/14/2006	9/8/2006
Possible Misuse of NASA Aircraft	4/13/2006	8/9/2006

ALLEGED WHISTLEBLOWER RETALIATION	5/1/2006	6/14/2006
SUSPECTED POSSESSION OF LUNAR SAMPLE	5/5/2006	11/13/2006
Questionable Procurement Solicitations	5/12/2006	8/16/2006
Internal Inquiry	5/16/2006	6/28/2006
ALLEGED UNFAIR PERSONNEL ACTION	5/17/2006	7/21/2006
	8/29/2006	10/2/2006
	5/25/2006	7/17/2006
Safety and Health	5/30/2006	8/29/2006
Alleged Illegal Hiring Practices	6/1/2006	9/21/2006
INTERNAL INVESTIGATION (LANGLEY RESEARCH CENTER)	6/8/2006	7/6/2006
PROACTIVE PROJECT: CONFLICT OF INTEREST-- NASA RELATED NOT-FOR-PROFIT ORGANIZATIONS	6/15/2006	7/21/2006
Conflict of Interest Activities	6/16/2006	8/4/2006
Misuse of Government Automobile	6/19/2006	7/21/2006
Potential Hatch Act Violation & Misuse of Government Email	6/20/2006	9/7/2006
Destruction of Government Property at JSC	6/21/2006	11/30/2006
Waste of Government Funds	7/26/2006	7/10/2006
CONFLICT OF INTEREST - GESS PROGRAM	6/30/2006	11/14/2006
	7/7/2006	9/22/2006
UNAUTHORIZED DISCLOSURE OF INFORMATION	7/10/2006	7/26/2006
PERSONNEL IRREGULARITIES - JSC	7/11/2006	10/31/2006
(WAVIER OF CLAIMS)	7/11/2006	9/8/2006
(WAIVER OF CLAIMS)	7/11/2006	9/8/2006
ATTEMPTED SALE/POSSESSION OF SPACE SHUTTLE CHALLENGER DEBRIS	7/12/2006	9/26/2006
PROCUREMENT IRREGULARITY	7/12/2006	9/21/2006
Travel to Meetings	7/12/2006	8/15/2006
ABUSE OF PARKING PRIVILEGES	7/12/2006	8/16/2006
ABUSE OF TELEWORK PRIVILEGES	7/13/2006	9/21/2006
PERSONNEL CONCERNS	7/13/2006	9/22/2006
GRANT IRREGULARITIES - AURA PEER REVIEW	7/25/2006	8/4/2006
Alleged Time and Attendance Abuse	7/26/2006	9/29/2006
KAPTON WIRING ON SPACE SHUTTLES	7/28/2006	8/4/2006

MISMANAGEMENT OF PROBLEM REPORTING AND CORRECTIVE ACTION PROCESS (PRACA) SYSTEM	7/28/2006	11/14/2006
USE OF WB-57 IN AFGHANISTAN	8/14/2006	10/20/2006
WIND TUNNEL ACCIDENT	8/21/2006	9/13/2006
MISUSE OF GOVERNMENT EQUIPMENT	8/25/2006	12/6/2006
NASA INFLUENCING CONTRACTOR TO HIRE FOREIGN NATIONAL	11/6/2006	12/6/2006
	11/3/2006	12/7/2006
SUBJECT UNKNOWN: THEFT OF COMPUTER AND MONITOR	9/11/2006	12/6/2006
POSSESSION OF ALLEGED LUNAR SAMPLE	10/3/2006	10/5/2006
Unethical Behavior by JSC Employee ?	10/17/2006	11/30/2006

Total Records: 180

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9, 2007