

Closed Cases for 2016

Case Number	Case Title	Closing Date	Allegations
O-KE-06-0096-O	TECHNOLOGICAL RESEARCH AND DEVELOPMENT AUTHORITY	1/28/2016	Cost Mischarging/Defective Pricing/False Claims; Grant Fraud; Theft/Conversion of Govn't Property or Funds
	Civil Results: Civil Judgment 11/15/2012 TRDA Civil Settlement 11/7/2012 Melbourne Airport Authority Civil Settlement Amt \$4,000,000.00 Melbourne Airport Authority		
C-GO-07-0421-O	LEVASHOV, Peter	6/15/2016	Computer Crime
	Criminal Results: Criminal Indictment 4/29/2009 Levashov, Peter		
O-KE-07-0425-HL-O	NEW ERA TECHNOLOGY, INC. ET AL	4/27/2016	Procurement Irregularities; SBIR/STTR Fraud
	Civil Results: Civil Judgment 12/10/2014 New Era Technology, Inc Civil Judgment 12/10/2014 Anghaie, Sousan Civil Judgment 12/10/2014 Anghaie, Samim		
	Criminal Results: Criminal Indictment 12/20/2010 Anghaie, Sousan Criminal Sentencing 11/19/2011 Anghaie, Sousan Criminal Conviction 2/25/2011 Anghaie, Sousan Criminal Indictment 12/20/2010 Anghaie, Samim Criminal Sentencing 11/19/2011 Anghaie, Samim Criminal Conviction 2/25/2011 Anghaie, Samim Criminal Restitution Amt \$390,252.91 Anghaie, Samim		
C-JP-08-0347-O	ARCERI, Alessio	9/28/2016	Computer Crime
	Criminal Results: Criminal Sentencing 12/17/2015 Arceri, Alessio NMU Criminal Conviction 12/17/2015 Arceri, Alessio NMU		
C-GO-08-0429-O	SALIU, Ayodele Abrahamm	5/10/2016	Computer Crime
	Criminal Results: Criminal Indictment 1/19/2012 Saliu, Ayodele Abrahamm Criminal Sentencing 2/19/2016 Saliu, Ayodele Abrahamm		
O-NJ-10-0233-O	AGILTRON INC., et al.	9/12/2016	SBIR/STTR Fraud
	Civil Results: Civil Settlement 8/12/2016 AGILTRON Civil Settlement Amt \$2,250,000.00 AGILTRON		
O-GO-10-0267-HL-O	WHEELING JESUIT UNIVERSITY, ET AL	7/20/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements; Grant Fraud
	Civil Results: Civil Settlement 8/3/2015 Wheeling Jesuit University Civil Settlement Amt \$2,300,000.00 Wheeling Jesuit University		
C-GO-10-0338-O	Subject Unknown â€œ TDSS Malware	3/8/2016	Computer Crime
O-LB-11-0007-O	ADVANCED SCIENCE AND NOVEL TECHNOLOGY	10/24/2016	False Statements; SBIR/STTR Fraud
	Criminal Results: Criminal Indictment 8/29/2014 Tartakovsky, Alexander G Criminal Sentencing 12/22/2014 Tartakovsky, Alexander G Criminal Conviction 10/8/2014 Tartakovsky, Alexander G Criminal Restitution Amt \$99,999.00 Tartakovsky, Alexander G		
O-NJ-11-0011-HL-O	AMPLIFICATION TECHNOLOGIES, INC., et al	3/7/2016	Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
O-LB-11-0109-HL-S	ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY	1/8/2016	Cost Mischarging/Defective Pricing/False Claims
O-AR-11-0149-O	ATLAS SCIENTIFIC	3/15/2016	SBIR/STTR Fraud
	Civil Results: Civil Settlement 12/23/2015 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific		
	(b)(6), (b)(7)(C)		
O-LB-11-0165-O	SCIBERQUEST, INC.	8/22/2016	False Statements; SBIR/STTR Fraud
	Criminal Results: Criminal Sentencing 3/18/2016 SCIBERQUEST, INC. Criminal Conviction 1/7/2016 SCIBERQUEST, INC. Criminal Indictment 1/7/2016 Karimabadi, Homayoun Criminal Sentencing 3/18/2016 Karimabadi, Homayoun Criminal Conviction 1/7/2016 Karimabadi, Homayoun		
C-MA-11-0317-O	JONES, Keith W.	5/10/2016	Computer Crime - Child Pornography; Violation of NASA Regulations
	Criminal Results: Criminal Indictment 7/15/2015 Jones, Keith W Criminal Sentencing 12/14/2015 Jones, Keith W Criminal Conviction 9/16/2015 Jones, Keith W Criminal Restitution Amt \$1,000.00 Jones, Keith W		

C-GO-11-0352-O	IDAHOR, Osas Osarenwinda, et. al	8/15/2016	Computer Crime
	Criminal Results: Criminal Indictment 4/22/2013 Idahor, Osas Osarenwinda Criminal Sentencing 6/11/2015 Idahor, Osas Osarenwinda Criminal Conviction 5/25/2015 Idahor, Osas Osarenwinda Criminal Indictment 4/22/2013 Omoike , Emmanuel Criminal Sentencing 4/19/2016 Omoike , Emmanuel		
O-GL-11-0451-O	(b)(6), (b)(7)(C)	6/15/2016	False Claim; False Statements; SBIR/STTR Fraud
O-GL-12-0093-O	SKELLY, Kenneth J.	8/5/2016	False Statements; Other Federal Crimes
	Civil Results: Civil Settlement 7/8/2016 Skelly, Kenneth J Civil Settlement Amt \$52,608.86 Skelly, Kenneth J		
O-JS-12-0177-HL-O	ENTERPRISE ADVISORY SERVICES INC.	9/28/2016	Procurement Irregularities
	Criminal Results: Criminal Indictment 7/9/2014 Carter, Robert E Criminal Sentencing 1/13/2015 Carter, Robert E Criminal Conviction 9/9/2014 Carter, Robert E Criminal Restitution Amt \$467,236.00 Carter, Robert E		
O-MA-12-0204-O	WEBCORE IP, INC., ET AL	12/12/2016	False Claim; SBIR/STTR Fraud
O-KE-12-0253-O	ALIGNED CONCEPTS, LLC	7/29/2016	Cost Mischarging/Defective Pricing/False Claims; False Claim; False Statements; SBIR/STTR Fraud; Theft/Conversion of Gov'n't Property or Funds; Violation of NASA Regulations
	Criminal Results: Criminal Indictment 12/11/2014 Asumu, Don Criminal Sentencing 4/15/2015 Asumu, Don Criminal Conviction 1/29/2015 Asumu, Don Criminal Restitution Amt \$199,825.00 Asumu, Don		
O-KE-12-0260-O	FRACTAL SYSTEMS INC ET AL. & SMART POLYMERS RESEARCH CORP ET AL.	9/29/2016	Procurement Irregularities; SBIR/STTR Fraud
	Criminal Results: Criminal Indictment 5/28/2014 Aldissi, Mahmoud Criminal Sentencing 9/10/2015 Aldissi, Mahmoud Criminal Conviction 3/20/2015 Aldissi, Mahmoud Criminal Restitution Amt \$10,654,969.00 Aldissi, Mahmoud Criminal Indictment 5/28/2014 Bogomolova, Anastasia Criminal Sentencing 9/10/2015 Bogomolova, Anastasia Criminal Conviction 3/20/2015 Bogomolova, Anastasia Criminal Restitution Amt \$10,654,969.00 Bogomolova, Anastasia Criminal Sentencing 6/9/2015 Aldissi, Mahmoud Criminal Sentencing 6/9/2015 Bogomolova, Anastasia		
C-GO-12-0307-O	DDOS at NASA HQ	5/18/2016	Computer Crime
O-NJ-12-0334-S	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY	7/12/2016	Proactive/Project Cases
O-KE-12-0391-O	INTERDISCIPLINARY CONSULTING CORPORATION, ET AL	2/16/2016	False Statements; SBIR/STTR Fraud
O-GO-13-0106-O	VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL.	3/8/2016	Export Control Violations
	Criminal Results: Criminal Indictment 8/14/2014 Brothers, Louis Joseph Criminal Sentencing 3/2/2016 Brothers, Louis Joseph Criminal Conviction 3/2/2016 Brothers, Louis Joseph Criminal Indictment 8/14/2014 Brothers, Rosemary Criminal Sentencing 3/2/2016 Brothers, Rosemary Criminal Conviction 3/2/2016 Brothers, Rosemary		
C-GO-13-0140-O	(b)(6), (b)(7)(C)	10/17/2016	Computer Crime - Child Pornography
	Criminal Results: Criminal Indictment (b)(6), (b)(7)(C)		
C-MA-13-0142-O	Subject Unknown â€œ ZeroAccess Malware	6/28/2016	Computer Crime; Computer Fraud
O-JS-13-0173-HL-O	WICHITA TRIBAL ENTERPRISES, LLC, et al.	2/8/2016	False Claim; False Statements
O-LB-13-0280-O	ANODIZING INDUSTRIES	2/29/2016	Export Control Violations; Other Federal Crimes
C-GO-13-0320-O	Clickfraud at NASA - Subject Unknown	2/22/2016	Computer Crime; Computer Fraud
O-WA-13-0392-S	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FACILITY	6/28/2016	Proactive/Project Cases
O-LB-13-0434-HL-O	NORTHROP GRUMMAN AEROSPACE SYSTEMS	9/14/2016	False Claim; False Statements; Procurement Irregularities
O-JS-14-0020-S	ALLEGED TIMECARD FRAUD	2/1/2016	Other Federal Crimes; Theft/Conversion of Gov'n't Property or Funds; Timecard Fraud
C-MA-14-0021-S	Possible Contractual Incompliance by a NASA Contractor	3/16/2016	Computer Crime; Theft/Conversion of Gov'n't Property or Funds
O-JS-14-0046-O	ARIZONA STATE UNIVERSITY, ET AL	8/29/2016	Cost Mischarging/Defective Pricing/False Claims
O-LB-14-0050-O	INDEPENDENT SOURCING INCORPORATED	12/16/2016	Product Substitution
O-LB-14-0051-O	PHYSICAL OPTICS CORPORATION	6/13/2016	False Claim; False Statements; SBIR/STTR Fraud
O-GL-14-0141-O	(b)(6), (b)(7)(C)	2/2/2016	Export Control Violations; False Statements; Grant Fraud

O-LA-14-0157-S	PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: LANGLEY RESEARCH CENTER	6/6/2016	Proactive/Project Cases
O-GL-14-0167-O	(b)(6), (b)(7)(C)	3/1/2016	False Statements
	Criminal Results: Criminal Indictment (b)(6), (b)(7)(C) Criminal Sentencing (b)(6), (b)(7)(C) Criminal Conviction (b)(6), (b)(7)(C) Criminal Restitution Amt (b)(6), (b)(7)(C) Criminal Indictment 8/5/2014 Walker, Joshua Criminal Sentencing 11/14/2014 Walker, Joshua Criminal Conviction 11/14/2014 Walker, Joshua Criminal Restitution Amt \$3,283.00 Walker, Joshua		
O-KE-14-0192-O	YANG ENTERPRISES, INC.	4/7/2016	Theft/Conversion of Govn't Property or Funds
O-LB-14-0219-S	BALL AEROSPACE AND TECHNOLOGIES CORPORATION	9/2/2016	Cost Mischarging/Defective Pricing/False Claims
O-ST-14-0278-HL-S	Allegation of Whistleblower Retaliation	3/1/2016	Cost Mischarging/Defective Pricing/False Claims; Employee Misconduct
O-KE-14-0333-O	HAMILTON MASONRY	7/29/2016	False Statements
O-GL-14-0339-O	POLLOCK, Walter	2/2/2016	Other States or Local Crimes
	Criminal Results: Criminal Indictment 8/11/2015 Pollock, Walter Vernon Criminal Sentencing 1/27/2016 Pollock, Walter Vernon Criminal Conviction 12/14/2015 Pollock, Walter Vernon		
O-MA-14-0354-O	(b)(6), (b)(7)(C)	2/22/2016	Employee Misconduct; Export Control Violations; Other Federal Crimes
O-ST-15-0009-S	Genesys Research Institute, Inc.	2/5/2016	False Statements
C-JP-15-0010-S	Loss of Hard Drive Containing ITAR Data	4/27/2016	Computer Crime; Export Control Violations; Violation of NASA Regulations
O-AR-15-0011-S	POSSIBLE SBIR FRAUD	4/11/2016	False Statements; SBIR/STTR Fraud
O-KE-15-0014-S	ALLEGED CONFLICT OF INTEREST	1/27/2016	Conflict of Interest
O-ST-15-0018-HL-S	WHISTLEBLOWER RETALIATION	3/1/2016	Whistleblower Retaliation
O-AR-15-0032-S	USE OF PUBLIC OFFICE FOR PRIVATE GAIN	10/25/2016	Employee Misconduct; False Statements; Other Federal Crimes
O-WA-15-0041-S	ORBITAL SCIENCES CORPORATION'S ANTARES ROCKET FAILURE	3/10/2016	Other Non-Criminal
O-GO-15-0047-O	(b)(6), (b)(7)(C)	7/20/2016	False Statements; Other Federal Crimes
	Criminal Results: Criminal Conviction (b)(6), (b)(7)(C)		
O-JS-15-0064-S	AUCTION OF NASA OMEGA WATCH	11/22/2016	Theft/Conversion of Govn't Property or Funds
O-LA-15-0072-O	UNITED NEGRO COLLEGE FUND SPECIAL PROGRAMS CORPORATION	6/10/2016	Grant Fraud
C-GO-15-0095-HL-S	PORNOGRAPHY/SECURITY VIOLATIONS	2/16/2016	Computer Crime; Computer Crime - Intrusion; Employee Misconduct; Other Federal Crimes on NASA Facilities; Possession of Access Devices (Credit Card Numbers/Computer Passwords); Violation of NASA Regulations
O-LB-15-0116-O	KOTCH, Matthew	1/8/2016	Product Substitution
	Criminal Results: Criminal Indictment 2/9/2015 Kotch, Matthew Joseph Criminal Sentencing 5/18/2015 Kotch, Matthew Joseph Criminal Conviction 5/18/2015 Kotch, Matthew Joseph Criminal Restitution Amt \$140.00 Kotch, Matthew Joseph		
C-GO-15-0120-O	TURLEY, Dwayne	4/20/2016	Computer Crime - Child Pornography
	Criminal Results: Criminal Indictment 6/24/2015 Turley, Dwayne Criminal Sentencing 4/14/2016 Turley, Dwayne Criminal Conviction 1/14/2016 Turley, Dwayne		
O-GL-15-0123-O	KBJ INCORPORATED	12/8/2016	False Claim; False Statements; Theft/Conversion of Govn't Property or Funds
O-JS-15-0129-O	(b)(6), (b)(7)(C)	9/16/2016	Other Federal Crimes
	Criminal Results: Criminal Indictment (b)(6), (b)(7)(C)		
O-AR-15-0137-S	POSSIBLE MISUSE OF NASA GRANT FUNDS	8/3/2016	Grant Fraud
O-JS-15-0166-S	ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT	4/14/2016	Conflict of Interest
O-ST-15-0167-O	SELENIUM LTD, ET AL	8/22/2016	False Claim
O-AR-15-0169-S	POSSIBLE BREACH OF NASA AMES RESEARCH CENTER'S ENHANCED USE LEASE	1/27/2016	Other Non-Criminal
O-ST-15-0184-S	Economic Crime Threat Assessment	12/20/2016	Non-Criminal Cases
O-LB-15-0186-S	POSSIBLE FALSE CLAIMS	3/8/2016	False Claim
O-WH-15-0193-O	(b)(6), (b)(7)(C)	10/7/2016	Other Federal Crimes
O-LB-15-0194-O	GRAINFLOW DYNAMICS, INC.	2/11/2016	SBIR/STTR Fraud
O-AF-15-0228-HL-S	PREFERENTIAL TREATMENT	4/12/2016	Conflict of Interest; Standards of Conduct Violations; Violation of NASA Regulations
O-AR-15-0237-P	SELF-DISCLOSURE BY SPACE SYSTEMS LORAL	2/8/2016	Bribery/Graft

O-AR-15-0240-P	POSSIBLE WHISTLEBLOWER COMPLAINT FOR ALLEGED IMPROPER PRODUCTION OF CONSTRUCTION DRAWINGS AT ARC	6/3/2016	Other Non-Criminal
C-GO-15-0246-S	(b)(6), (b)(7)(C)	3/8/2016	Export Control Violations
O-LA-15-0251-O	(b)(6), (b)(7)(C)	8/11/2016	Theft/Conversion of Gov'n't Property or Funds
	Criminal Results: Criminal Indictment (b)(6), (b)(7)(C) Criminal Sentencing (b)(6), (b)(7)(C) Criminal Conviction (b)(6), (b)(7)(C)		
C-ST-15-0253-P	Alleged Possession of Child Pornography by SSC Employee	3/8/2016	Computer Crime - Child Pornography
C-GO-15-0259-P	Subject Unknown: GSFC NCCS Remote Code Execution	1/5/2016	Computer Crime - Intrusion
O-JS-15-0261-HL-S	IMPROPER STORAGE OF FUEL TANKS	1/29/2016	Non-Criminal Cases; Safety Issues
C-MA-15-0262-O	(b)(6), (b)(7)(C)	3/23/2016	Computer Crime - Child Pornography
	Criminal Results: Criminal Sentencing (b)(6), (b)(7)(C) Criminal Conviction (b)(6), (b)(7)(C)		
O-GO-15-0264-S	PROACTIVE PROJECT - PRIMUS SOLUTIONS INCORPORATED	3/3/2016	Proactive/Project Cases
C-GO-15-0270-O	Subject Unknown: Potential Phishing Scam	8/10/2016	Computer Crime
O-GL-15-0280-HL-O	MUNRO AND ASSOCIATES, INC.	4/11/2016	False Statements; SBIR/STTR Fraud
O-GO-15-0293-O	DIAZ, Gabriela L.	8/1/2016	Theft/Conversion of Gov'n't Property or Funds
	Criminal Results: Criminal Indictment 3/17/2016 Diaz, Gabriela L Criminal Sentencing 6/8/2016 Diaz, Gabriela L Criminal Conviction 6/8/2016 Diaz, Gabriela L Criminal Restitution Amt \$1,002.00 Diaz, Gabriela L		
O-AF-15-0295-S	PROACTIVE PROJECT: REVIEW OF OWCP CLAIMS-ARMSTRONG FLIGHT RESEARCH CENTER	2/9/2016	Proactive/Project Cases; Theft/Conversion of Gov'n't Property or Funds
O-GO-15-0298-O	SERVICOURCE, INC	12/14/2016	Cost Mischarging/Defective Pricing/False Claims
O-LB-15-0302-P	POSSIBLE VIOLATION OF ARMS EXPORT CONTROL ACT	1/13/2016	Export Control Violations
O-KE-15-0303-O	(b)(6), (b)(7)(C)	3/16/2016	Other Federal Crimes
O-JS-15-0304-HL-S	(b)(6), (b)(7)(C)	6/23/2016	False Claim; False Statements; Safety Issues
O-NJ-15-0305-HL-S	UNAUTHORIZED OUTSIDE EMPLOYMENT	8/19/2016	False Claim; Violation of NASA Regulations
O-LB-15-0307-S	SPX-7 MISHAP	5/25/2016	Product Substitution
O-LA-15-0309-HL-S	ALLEGED TRAVEL ABUSE (b)(6), (b)(7)(C)	1/19/2016	Non-Criminal Cases; Violation of NASA Regulations
O-LA-15-0310-O	WILLIAMS, Jemetrius C.	9/27/2016	Other Federal Crimes on NASA Facilities
	Criminal Results: Criminal Indictment 1/29/2016 Williams, Jemetrius Charnel Criminal Sentencing 8/30/2016 Williams, Jemetrius Charnel Criminal Conviction 8/30/2016 Williams, Jemetrius Charnel		
O-GO-15-0324-P	MARYLAND HAWK CORPORATION	2/1/2016	Other Federal Crimes; Other Non-Criminal
C-GO-15-0328-O	(b)(6), (b)(7)(C)	12/13/2016	Computer Fraud
O-MA-15-0330-P	Alleged Davis-Bacon Act Violation	2/9/2016	Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes
O-LB-15-0331-HL-P	Alleged Conflict of Interest	1/8/2016	Conflict of Interest
O-KE-15-0332-O	(b)(6), (b)(7)(C)	8/19/2016	Conflict of Interest; Theft/Conversion of Gov'n't Property or Funds
O-MA-15-0340-HL-S	WHISTLEBLOWER RETALIATION - MSFC	2/1/2016	Whistleblower Retaliation
C-HS-15-0342-HL-O	(b)(6), (b)(7)(C)	6/28/2016	Other States or Local Crimes
O-JS-15-0367-S	ALLEGED CONTRACT IRREGULARITIES-ITAMS CONTRACT	7/12/2016	Procurement Irregularities
O-JS-15-0368-HL-P	CONTRACT IMPROPRIETY	4/15/2016	Procurement Irregularities
O-LA-15-0371-S	POSSIBLE LUNAR MATERIAL	1/27/2016	Non-Criminal Cases
O-JS-15-0372-S	ALLEGED WHISTLE BLOWER RETALIATION-JSC (b)(6), (b)(7)(C)	2/8/2016	Whistleblower Retaliation
O-GO-15-0377-HL-S	REVOCAION OF CONTRACTOR ACCESS "€" PROCEDURAL INCONSISTANCIES	2/5/2016	Employee Misconduct; Non-Criminal Cases
O-AR-15-0384-P	ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR	3/8/2016	Employee Misconduct; Procurement Irregularities
O-LB-15-0386-P	POSSIBLE SBIR GRANT FRAUD	1/28/2016	False Claim; False Statements; SBIR/STTR Fraud
O-AR-15-0387-HL-P	PROCUREMENT AND CONTRACT MISMANAGEMENT	2/8/2016	Other Non-Criminal; Procurement Irregularities
O-AR-16-0003-S	PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET VEHICLE CREDIT CARD	1/26/2016	Other Non-Criminal
O-LB-16-0006-HL-P	NORTHROP GRUMMAN ASTRO AEROSPACE	5/24/2016	Cost Mischarging/Defective Pricing/False Claims; False Claim; Procurement Irregularities
O-JS-16-0016-HL-P	POST EMPLOYMENT CONFLICT OF INTEREST	1/27/2016	Conflict of Interest
C-GO-16-0020-P	(b)(6), (b)(7)(C)	4/20/2016	Computer Crime - Child Pornography
O-LB-16-0024-S	ALLEGED MISHANDLING OF RECORDS	7/19/2016	Employee Misconduct; Non-Criminal Cases

O-MA-16-0029-HL-S	WHISTLEBLOWER ALLEGATIONS	1/29/2016	Non-Criminal Cases; Safety Issues; Timecard Fraud; Whistleblower Retaliation
O-WA-16-0030-S	PROCUREMENT IRREGULARITIES æ“ RANGE OPERATIONS CONTRACT	11/9/2016	Procurement Irregularities
O-GO-16-0033-HL-S	PROCUREMENT IRREGULARITIES - MECHANICAL INTEGRATIVE SERVICES AND TECHNOLOGY CONTRACT	3/18/2016	Procurement Irregularities
O-GO-16-0034-S	PROACTIVE PROJECT æ“ FLIGHT PRJECTS DIRECTORATE/ APPLIED ENGINEERING & TECNOLOGY DIRECTORATE	9/12/2016	Other Non-Criminal
O-WH-16-0038-HL-P	JACOBS TECHNOLOGY	2/8/2016	Cost Mischarging/Defective Pricing/False Claims; Other Non-Criminal
O-ST-16-0040-P	POSSIBLE MISUSE OF A GOVERNMENT FLEET CARD	2/26/2016	Theft/Conversion of Govn't Property or Funds
O-JP-16-0041-HL-P	FAR DISCLOSURE - EXELIS, INC.	2/1/2016	Cost Mischarging/Defective Pricing/False Claims; Other Non-Criminal
O-MA-16-0043-P	Alleged False Size Certification by NASA Contractor	5/10/2016	False Claim; False Statements
O-JS-16-0045-HL-P	EMPLOYEE DRUG USE	2/23/2016	Drug Investigations; Other Non-Criminal
C-MA-16-0050-P	Allegations of Unauthorized Access to NDC Servers	3/30/2016	Computer Crime; Computer Crime - Intrusion; Violation of NASA Regulations
O-LB-16-0051-P	POSSIBLE FALSE TESTING AND CLAIMS TO THE GOVERNMENT	1/8/2016	False Claim
O-KE-16-0052-HL-P	PROCUREMENT IRREGULARITIES	12/6/2016	Other Non-Criminal; Procurement Irregularities
O-MA-16-0054-P	Potential Firearms Violations and Conflict of Interest	3/29/2016	Conflict of Interest; Other Federal Crimes on NASA Facilities
O-LB-16-0057-P	SUBJECT UNKNOWN: SUSPECTED ITAR VIOLATIONS	5/9/2016	Export Control Violations
O-ST-16-0060-P	POSSIBLE SBIR FRAUD	5/9/2016	SBIR/STTR Fraud
O-GO-16-0061-S	RECOVERY OF POSSIBLY HISTORICAL 1969 NASA DATA TAPES	2/19/2016	Non-Criminal Cases
O-JS-16-0062-P	VEHICULAR DISTURBANCE	2/16/2016	State or Local Crimes on NASA Facilities
O-JS-16-0064-HL-P	SBIR FRAUD	2/16/2016	Conflict of Interest; Other Non-Criminal; SBIR/STTR Fraud
C-MA-16-0066-S	(b)(6), (b)(7)(C)	3/16/2016	Employee Misconduct; Non-Criminal Cases; Violation of NASA Regulations
O-GL-16-0067-S	AEROSPEC FASTENERS INC.	4/20/2016	Product Substitution
O-GO-16-0068-P	SYMPPLICITY CORPORATION	2/18/2016	False Claim; False Statements
C-JP-16-0075-S	Disclosure of NASA Technical Data	9/28/2016	Non-Criminal Cases
O-ST-16-0081-S	PROACTIVE INVESTIGATION æ“ PROPERTY ACCOUNTABILITY	12/22/2016	Theft/Conversion of Govn't Property or Funds
O-AR-16-0084-HL-S	OPERATION OF PRIVATE BUSINESS ON GOVERNMENT PROPERTY	4/29/2016	Conflict of Interest; Other Non-Criminal; Violation of NASA Regulations
O-GO-16-0085-HL-P	HEWLETT PACKARD - ACES CONTRACT	4/15/2016	Cost Mischarging/Defective Pricing/False Claims; Procurement Irregularities
O-JS-16-0086-HL-P	IMPROPER CONTRACT PRACTICES	6/10/2016	Other Non-Criminal
O-LB-16-0088-HL-P	PROCUREMENT IRREGULARITIES	2/26/2016	Conflict of Interest; Other Non-Criminal; Procurement Irregularities
O-GO-16-0089-HL-S	MISMANAGEMENT OF TRAINING RESOURCES	1/29/2016	Employee Misconduct; Other Non-Criminal; Violation of NASA Regulations
O-GO-16-0092-S	ALLEGED HOSTILE WORK ENVIRONMENT	2/23/2016	Other Non-Criminal
O-GO-16-0093-HL-S	EBAY SALE OF NASA ARTIFACT - BROAD BAND X-RAY TELESCOPE	2/2/2016	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Other Non-Criminal; Violation of NASA Regulations
O-GO-16-0097-P	DISORDERLY CONDUCT æ“ CONTRACTOR EMPLOYEE	1/26/2016	Other Federal Crimes on NASA Facilities
O-LB-16-0098-P	(b)(6), (b)(7)(C)	5/3/2016	Export Control Violations
O-GO-16-0099-S	MISUSE OF CONTRACTUAL POSITION	1/27/2016	Other Non-Criminal
O-GO-16-0110-S	UNIVERSITY OF MISSOURI SYSTEM	12/19/2016	Cost Mischarging/Defective Pricing/False Claims; Violation of NASA Regulations
O-JP-16-0111-HL-P	CONFLICT OF INTEREST	9/20/2016	Conflict of Interest; Other Non-Criminal
O-GO-16-0118-P	CENTER FOR ASTRONOMY & PHYSICS EDUCATION RESEARCH	8/5/2016	False Statements; Other Federal Crimes
O-GO-16-0121-HL-S	PROHIBITED PERSONNEL PRACTICE - HQ OHCM	3/2/2016	Employee Misconduct; Other Non-Criminal
O-KE-16-0124-P	POSSESSION OF FIREARM ON NASA PROPERTY	7/29/2016	Other Federal Crimes
C-MA-16-0125-P	Conversion of NASA IT Resources at MAF	9/20/2016	Computer Fraud; Theft/Conversion of Govn't Property or Funds
O-LA-16-0126-P	ALLEGED ILLEGAL SHIPMENT OF EXPLOSIVE CABLE CUTTERS	2/17/2016	Other Federal Crimes
O-ST-16-0128-HL-P	POSSIBLE CONTRACT IMPROPRIETY	8/12/2016	Conflict of Interest; Employee Misconduct; Standards of Conduct Violations; Theft/Conversion of Govn't Property or Funds; Violation of NASA Regulations
O-MA-16-0131-S	QUI TAM	12/12/2016	False Claim; Whistleblower Retaliation
O-JS-16-0134-HL-S	TIME CARD FRAUD	4/25/2016	Timecard Fraud
O-MA-16-0135-HL-P	PROCUREMENT IRREGULARITIES	7/12/2016	Other Non-Criminal; Procurement Irregularities
O-MA-16-0136-P	Alleged Misuse of Position by NASA Civil Servant	6/23/2016	Conflict of Interest; Procurement Irregularities

O-GO-16-0138-HL-S	PROCUREMENT IRREGULARITIES - CISCO and SAIC	8/1/2016	Procurement Irregularities
O-GO-16-0143-HL-S	CONTRACT IMPROPRIETY - SOFTWARE ENGINEERING SERVICES II	3/18/2016	Employee Misconduct; Other Non-Criminal; Violation of NASA Regulations
O-KE-16-0144-S	ALLEGED TRAVEL FRAUD	12/20/2016	Travel Card Fraud
C-MA-16-0145-P	NASA Employee Allegedly Conspiring to Sell Copyrighted Software	6/6/2016	Other Federal Crimes; Other States or Local Crimes
O-MF-16-0146-P	POSSIBLE STOLEN GOVERNMENT PROPERTY	5/2/2016	Theft/Conversion of Gov'n't Property or Funds
O-GO-16-0150-O	SEMI USA CORPORATION	11/8/2016	Cost Mischarging/Defective Pricing/False Claims; False Statements
O-GO-16-0151-HL-S	ALLEGED TIMECARD FRAUD - OCHMO, NASA HQ	3/15/2016	Timecard Fraud
O-GO-16-0152-O	PANESSA, Marco	9/28/2016	Other Federal Crimes
	Criminal Results: Criminal Indictment 6/3/2016 Panessa, Marco Criminal Sentencing 9/14/2016 Panessa, Marco Criminal Conviction 9/14/2016 Panessa, Marco Criminal Restitution Amt \$843.80 Panessa, Marco		
O-GO-16-0153-S	ALLEGED PLAGIARISM OF A PROPOSAL	3/14/2016	Other Non-Criminal
O-JS-16-0154-P	SBIR PROPOSAL DUPLICATION	9/9/2016	False Statements; SBIR/STTR Fraud
O-ST-16-0155-HL-S	IMPROPER HIRING PRACTICES	12/23/2016	Employee Misconduct; Other Non-Criminal; Violation of NASA Regulations
O-GL-16-0156-S	OFFICE OF AUDITS LEAD REQUEST	3/18/2016	Non-Criminal Cases
O-LB-16-0157-HL-P	ALLEGED MISUSE OF TRAVEL FUNDS	5/27/2016	Other Non-Criminal; Travel Fraud; Violation of NASA Regulations
C-JS-16-0158-P	Unauthorized Access - Ransomware	10/17/2016	Computer Crime
O-GO-16-0160-P	ACUCAL, INC.	8/3/2016	False Claim; False Statements; Product Substitution
C-JS-16-0161-P	Inappropriate Use of Official Computer	11/16/2016	Employee Misconduct
O-LB-16-0162-P	Improper Access at JPL	9/13/2016	Violation of NASA Regulations
O-GO-16-0163-HL-S	PENTALIFT EQUIPMENT CORPORATION	3/30/2016	Other Non-Criminal; Safety Issues
O-GO-16-0166-HL-P	PROCUREMENT IRREGULARITIES - FLIGHT PROJECTS DIRECTORATE	6/22/2016	Procurement Irregularities
O-GO-16-0167-HL-S	PROHIBITED HIRING PRACTICES - NASA HEADQUARTERS	4/8/2016	Other Non-Criminal; Violation of NASA Regulations
O-LA-16-0171-HL-S	ALTERATION OF POSITION DESCRIPTION - OFFICE OF INNOVATION	5/4/2016	Employee Misconduct; Violation of NASA Regulations
C-JP-16-0174-P	(b)(6), (b)(7)(C)	5/5/2016	Computer Crime - Child Pornography
C-IV-16-0175-S	(b)(6), (b)(7)(C)	11/30/2016	Computer Crime - Data Theft; Computer Crime - Intrusion
O-NJ-16-0177-P	TWINLEAF, LLC	4/27/2016	SBIR/STTR Fraud
O-GO-16-0178-HL-S	SCIENTIFIC MISCONDUCT - PLANETARY SCIENCES RESEARCH & ANALYSIS PROGRAM	5/26/2016	Employee Misconduct; Other Non-Criminal; Standards of Conduct Violations
O-WA-16-0182-S	QUESTIONABLE ATTENDANCE BY NASA OFFICIALS AT INDUSTRY ASSOCIATION EVENTS	4/20/2016	Other Non-Criminal
O-AR-16-0184-P	STRAIGHT FLIGHT	5/13/2016	Cost Mischarging/Defective Pricing/False Claims
O-LB-16-0185-P	POSSIBLE OVERBILLING AND INFLATING LABOR RATES TO GOVERNMENT	12/2/2016	Cost Mischarging/Defective Pricing/False Claims; False Claim
O-GO-16-0189-S	ALUTTIQ, LLC	7/25/2016	Other Non-Criminal
O-GO-16-0193-P	TRINNOVIM, LLC	12/7/2016	Cost Mischarging/Defective Pricing/False Claims
O-LA-16-0194-S	CORROSION CONCERNS with CERES FLIGHT MODULE 6	4/19/2016	Non-Criminal Cases
O-JP-16-0195-HL-P	RESEARCH MISCONDUCT	10/13/2016	Employee Misconduct; Non-Criminal Cases
O-KE-16-0199-HL-S	CONFLICT OF INTEREST INVOLVING KSC	8/23/2016	Conflict of Interest; Procurement Irregularities
O-JP-16-0200-HL-P	FAR DISCLOSURE - HONEYWELL DEFENSE AND SPACE	11/18/2016	Timecard Fraud
O-WA-16-0202-HL-S	ALLEGED IMPROPER TERMINATION OF CONTRACTOR EMPLOYEE	5/24/2016	Other Non-Criminal
O-JP-16-0203-HL-P	TIME CARD FRAUD	9/20/2016	Timecard Fraud
O-GO-16-0206-P	(b)(6), (b)(7)(C)	10/19/2016	Conflict of Interest
O-GL-16-0211-HL-S	APPEARANCE OF CONFLICT OF INTEREST	5/4/2016	Conflict of Interest; Employee Misconduct; Other Non-Criminal
O-AR-16-0216-HL-P	RESEARCH MISCONDUCT	8/2/2016	Employee Misconduct; Non-Criminal Cases; Violation of NASA Regulations
O-AF-16-0217-P	Suspected Misuse of Travel Funds	9/13/2016	Travel Fraud
O-AR-16-0219-HL-P	MISUSE OF GOVERNMENT POSITION	10/21/2016	Non-Criminal Cases
O-JS-16-0222-S	WHISTLEBLOWER RETALIATION - JSC	9/28/2016	Whistleblower Retaliation
C-MA-16-0224-P	Allegations of Downloading Child Pornography by KSC Employee	11/7/2016	Computer Crime - Child Pornography; Employee Misconduct; Violation of NASA Regulations
O-LB-16-0228-HL-P	OPTICAL ENGINES, INC.	8/22/2016	False Claim; False Statements; Other Non-Criminal; SBIR/STTR Fraud; Timecard Fraud
O-LA-16-0231-HL-S	TIME AND ATTENDANCE ABUSE - FMLA	6/3/2016	Employee Misconduct; Violation of NASA Regulations
O-AR-16-0239-HL-P	PROCUREMENT IRREGULARITIES	8/23/2016	Other Non-Criminal; Procurement Irregularities

O-LA-16-0240-S	ALLEGED HARASSMENT AND INTIMIDATION BY (b)(6), (b)(7)(C)	6/3/2016	Non-Criminal Cases
O-GO-16-0242-S	ALLEGED HUBBLE SPACE TELESCOPE HOAX	5/31/2016	Cost Mischarging/Defective Pricing/False Claims; Other Non-Criminal
O-MA-16-0251-S	PROACTIVE - UNDERCOVER ASSISTANCE	10/4/2016	Export Control Violations
O-JS-16-0253-P	Alleged Product Substitution	11/22/2016	Product Substitution
C-JS-16-0256-P	Email Spoof - (b)(6), (b)(7)(C)	9/27/2016	Computer Crime
O-LB-16-0258-P	SUSPICIOUS ACTIVITY ON TDRS-M SPACECRAFT	8/16/2016	Employee Misconduct; Safety Issues
O-MA-16-0264-S	Potential Hiring Irregularities	9/26/2016	Conflict of Interest â€” Employment Considerations
O-GL-16-0265-P	COUNTERFEIT U.S. CURRENCY - \$5 BILL	6/24/2016	Forgery of Negotiable/Other Instruments â€” Other
O-AR-16-0267-P	(b)(6), (b)(7)(C)	9/20/2016	Misconduct - NASA Employee; Theft/Larceny/Embezzlement - Other
O-AR-16-0268-P	SUPPORT TO HOMELAND SECURITY INVESTIGATIONS /UNLAWFUL ATTEMPT TO ACQUIRE ACOUSTIC VIBRATION EQUIPMENT	12/12/2016	Export Violations â€” Other
O-GO-16-0270-S	MANAGEMENT IMPROPRIETIES â€” OFFICE OF CHIEF TECHNOLOGIST	6/28/2016	Misconduct - NASA Employee; Non-Criminal; Procurement Fraud â€” Other (False Claims/False Statements)
O-WA-16-0271-S	ALLEGED WHISTLEBLOWER COMPLAINT â€” CONTRACT EMPLOYEE	7/14/2016	Misconduct - Contractor Employee; Misconduct - NASA Employee; Non-Criminal
O-GO-16-0279-HL-S	HARASSMENT OF A FORMER GSFC CONTRACT EMPLOYEE	7/20/2016	Misconduct - Contractor Employee
O-LA-16-0287-P	(b)(6), (b)(7)(C)	12/20/2016	Procurement Fraud â€” Cost/Labor Mischarging; Procurement Fraud â€” Other (False Claims/False Statements)
O-JS-16-0288-P	(b)(6), (b)(7)(C)	11/14/2016	Other Offenses â€” All Others Not Defined Elsewhere
O-LB-16-0295-HL-P	PAY AND ALLOWANCE FRAUD	8/29/2016	Non-Criminal; Pay & Allowance Fraud â€” Travel/Per Diem
O-GO-16-0298-S	ALLEGED THEFT OF GOVERNMENT PROPERTY	7/25/2016	Other Offenses â€” All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-ST-16-0301-HL-S	WHISTLEBLOWER RETALIATION	11/29/2016	Whistleblower
O-MA-16-0302-P	Potential Bank Fraud	10/4/2016	General Criminal Offenses â€” Other (Includes Drug Offenses); Other Offenses â€” All Others Not Defined Elsewhere
O-MA-16-0304-HL-P	THE BOEING COMPANY	10/27/2016	Procurement Fraud â€” Cost/Labor Mischarging; Procurement Fraud â€” Other (False Claims/False Statements); Procurement Fraud â€” Substitution/Nonconforming Product; Procurement Integrity Issues
O-JS-16-0306-HL-P	FAR DISCLOSURE - THE BOEING COMPANY (TIMEKEEPING FRAUD)	10/24/2016	Non-Criminal; Procurement Fraud â€” Cost/Labor Mischarging; Procurement Integrity Issues
O-MA-16-0309-P	Failure to Comply with Contract Requirements	12/13/2016	Other Offenses â€” All Others Not Defined Elsewhere; Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-JS-16-0310-HL-S	UNFAIR HIRING PRACTICES	10/7/2016	Non-Criminal; Program Management Irregularities â€” Other
O-GO-16-0311-S	PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES	8/9/2016	Procurement Fraud â€” Grants
O-LB-16-0316-HL-P	QUESTIONABLE HIRING PRACTICES	9/26/2016	Misconduct - Contractor Employee; Non-Criminal
O-LB-16-0319-P	POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT	11/14/2016	Procurement Fraud â€” Cost/Labor Mischarging; Procurement Fraud â€” Other (False Claims/False Statements)
C-JP-16-0327-P	GOLDSTONE WEBSERVER	9/27/2016	Computer Crimes â€” Other
O-LA-16-0328-S	ALLEGED CONFLICT OF INTEREST	8/25/2016	Conflict of Interest â€” Other
O-GO-16-0329-P	INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC.	12/21/2016	Procurement Fraud â€” Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
O-KE-16-0336-S	SPACEX FALCON 9 ANOMALY	12/1/2016	Safety â€” Human Flight/Direct Human Impact
C-JP-16-0337-P	DROPBOX PASSWORD HACK	10/5/2016	Computer Crimes â€” Other
O-AR-16-0340-P	PLANTRONICS	12/12/2016	Procurement Integrity Issues
O-MA-16-0341-HL-P	ALLEGED EMPLOYEE MISCONDUCT	9/20/2016	Misconduct - Contractor Employee
O-JS-16-0345-HL-P	IMPROPER DISPOSAL OF GOVERNMENT PROPERTY	9/23/2016	Non-Criminal
O-LB-16-0348-HL-P	ALLEGED MISAPPROPRIATION-RECOVERED GOVERNMENT PROPERTY	11/21/2016	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-GO-16-0350-S	â€”VIEWSONIC DISPLAY UNIT	9/9/2016	Non-Criminal
O-WA-16-0352-S	ALLEGED PROHIBITED PERSONNEL PRACTICE - GRANTING UNFAIR	11/2/2016	Misconduct - NASA Employee; Non-Criminal
C-JS-16-0353-P	Attempted Unauthorized Access	9/27/2016	Computer Crime - Unauthorized Access

O-GO-16-0354-S	POSSIBLE MISUSE & SALE OF NASA PUBLIC DOCUMENTS	10/12/2016	Non-Criminal
O-JS-16-0355-P	(b)(6), (b)(7)(C)	9/28/2016	Other Offenses â€” All Others Not Defined Elsewhere
O-GO-16-0356-HL-P	ALCYON TECHNICAL SERVICES JV, LLC	12/8/2016	Misconduct - Contractor Employee; Non-Criminal; Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities); Program Management Irregularities â€” Other; Whistleblower
O-MA-16-0357-HL-P	BASTION TECHNOLOGIES, INC.	10/27/2016	Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere; Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-LA-16-0361-S	RECOVERY OF POSSIBLE LUNAR MATERIAL	10/4/2016	Non-Criminal
O-JS-16-0362-HL-S	DYNCORP INTERNATIONAL (AGE DISCRIMINATION/HARASSMENT/ABUSE)	10/17/2016	Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere
O-LA-16-0364-S	ALLEGED FAILURE TO COMPLY WITH NATIONAL ENVIRONMENTAL POLICY ACT	11/29/2016	Program Management Irregularities â€” Other
O-LB-17-0010-HL-P	SPACEX - UNSAFE WELDING PRACTICES	11/18/2016	Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere; Safety â€”
O-GO-17-0031-S	INAPPROPRIATE INTERNET COMMENTS â€” CIVIL SERVANT	11/16/2016	Non-Criminal
O-GO-17-0049-HL-S	HATCH ACT VIOLATION	12/8/2016	Misconduct - NASA Employee
O-GL-17-0065-P	HYPER IC FLORIDA, INC.	12/13/2016	Procurement Fraud â€” Substitution/Nonconforming Product

Total Records: 251