

2017 NASA OIG Closed Cases

Case Number	Case Title	Closing Date	Allegations
O-JS-09-0249-HL-O	(b)(6), (b)(7)(C)	1/3/2017	Grant Fraud; Procurement Irregularities
	Admin Actions: Action Taken 5/10/2012 (b)(6), (b)(7)(C)		
C-GO-10-0027-O	ROVE DIGITAL, ET AL.	3/1/2017	Computer Crime
	Criminal Results: Criminal Indictment 10/13/2011 Tsastsin, Vladimir Criminal Sentencing 4/26/2016 Tsastsin, Vladimir Criminal Conviction 7/8/2015 Tsastsin, Vladimir Criminal Indictment 10/13/2011 Jegorov, Dmitri Criminal Sentencing 7/23/2015 Jegorov, Dmitri Criminal Conviction 3/9/2015 Jegorov, Dmitri Criminal Indictment 10/13/2011 Gerassimenko, Timur Criminal Sentencing 7/23/2015 Gerassimenko, Timur Criminal Conviction 3/13/2015 Gerassimenko, Timur Criminal Restitution Amt \$2,500,000.00 Gerassimenko, Timur Criminal Indictment 10/13/2011 Aleksejev, Valeri Criminal Sentencing 10/10/2013 Aleksejev, Valeri Criminal Conviction 2/1/2013 Aleksejev, Valeri Criminal Indictment 10/13/2011 Poltev, Konstantin Criminal Sentencing 7/23/2015 Poltev, Konstantin Criminal Conviction 3/6/2015 Poltev, Konstantin Criminal Indictment 10/13/2011 Ivanov, Anton Criminal Sentencing 7/23/2014 Ivanov, Anton Criminal Conviction 2/19/2013 Ivanov, Anton Criminal Restitution Amt \$14,000,000.00 Ivanov, Anton Criminal Indictment 10/13/2011 Taame, Andrey		
O-LB-11-0221-O	INNOSENSE, LLC	9/1/2017	False Claim; False Statements; SBIR/STTR Fraud
			Conflict of Interest; Cost Mischarging/Defective Pricing/False Claims; False Statements; Other Federal Crimes; SBIR/STTR Fraud
O-JS-11-0253-O	INTEGRATED MICRO SENSORS INC., ET AL	7/6/2017	SBIR/STTR Fraud
	Admin Actions: Debarment 6/19/2017 Integrated Micro Sensors Debarment 6/19/2017 Starikov, David		

Suspension 8/27/2013 Integrated Micro Sensors
Suspension 12/5/2014 ATA Intertrade
Suspension 12/5/2014 Encore Technologies, Inc.
Suspension 12/5/2014 Quantum Controls
Suspension 8/27/2013 Starikov, David
Suspension 12/5/2014 Bensaoula, Abdelhak
Suspension 12/5/2014 Bensaoula, Abdelhakim
(b)(6), (b)(7)(C)

Criminal Results:

Criminal Indictment 4/10/2015 Integrated Micro Sensors
Criminal Sentencing 10/5/2015 Integrated Micro Sensors
Criminal Conviction 4/20/2015 Integrated Micro Sensors
Criminal Indictment 4/24/2014 Bensaoula, Abdelhak
Criminal Indictment 4/24/2014 Starikov, David
Criminal Indictment 4/10/2015 Bensaoula, Abdelhak
Criminal Sentencing 10/5/2015 Bensaoula, Abdelhak
Criminal Conviction 4/13/2015 Bensaoula, Abdelhak
Criminal Restitution Amt \$135,000.00 Bensaoula, Abdelhak
Criminal Indictment 4/10/2015 Starikov, David
Criminal Sentencing 10/5/2015 Starikov, David
Criminal Conviction 4/20/2015 Starikov, David
Criminal Restitution Amt \$100,000.00 Starikov, David

[O-LB-11-0329-O](#)

ALLEN, MARK, ET AL

6/23/2017

Antitrust Violations; Kickbacks

Admin Actions:

Debarment 6/3/2016 Zenitram Engineering Manufacturing
Debarment 6/3/2016 Allen, Mark D
Debarment 6/3/2016 Joseph, Raymond M
Debarment 6/3/2016 Martinez, Noberto
Debarment 6/3/2016 MITCHELL, RANDY LEE
Debarment 6/3/2016 Soto, Cesar
Suspension 7/10/2015 A&A Fabrication and Polishing Corporation
Suspension 7/10/2015 Zenitram Engineering Manufacturing
Suspension 7/10/2015 Allen, Mark D
Suspension 7/10/2015 Henderson Jr., Alfred
Suspension 7/10/2015 Joseph, Raymond M
Suspension 7/10/2015 Martinez, Noberto
Suspension 7/10/2015 MITCHELL, RANDY LEE
Suspension 7/10/2015 Soto, Cesar

	Criminal Results: Criminal Indictment 4/17/2013 Allen, Mark D Criminal Sentencing 1/25/2016 Allen, Mark D Criminal Conviction 5/20/2013 Allen, Mark D Criminal Restitution Amt \$32,952.00 Allen, Mark D Criminal Indictment 3/20/2015 A&A Fabrication and Polishing Corporation Criminal Indictment 4/17/2013 Joseph, Raymond M Criminal Sentencing 1/25/2016 Joseph, Raymond M Criminal Conviction 5/13/2013 Joseph, Raymond M Criminal Restitution Amt \$89,676.00 Joseph, Raymond M Criminal Indictment 3/20/2015 Henderson Jr., Alfred Criminal Sentencing 7/6/2016 Henderson Jr., Alfred Criminal Conviction 10/19/2015 Henderson Jr., Alfred Criminal Restitution Amt \$32,952.00 Henderson Jr., Alfred Criminal Indictment 4/17/2013 Soto, Cesar Criminal Sentencing 1/19/2016 Soto, Cesar Criminal Conviction 6/3/2013 Soto, Cesar Criminal Restitution Amt \$5,492.00 Soto, Cesar Criminal Indictment 3/30/2015 Martinez, Noberto Criminal Sentencing 6/22/2015 Martinez, Noberto Criminal Conviction 6/22/2015 Martinez, Noberto Criminal Restitution Amt \$4,269.00 Martinez, Noberto Criminal Indictment 10/17/2013 MITCHELL, RANDY LEE Criminal Sentencing 2/1/2016 MITCHELL, RANDY LEE Criminal Conviction 11/4/2013 MITCHELL, RANDY LEE Criminal Restitution Amt \$5,492.00 MITCHELL, RANDY LEE		
C-JP-12-0281-O	CARRION, Carlos	2/22/2017	Computer Crime - Child Pornography
	Criminal Results: Criminal Indictment 4/3/2015 Carrion, Carlos Criminal Sentencing 11/14/2016 Carrion, Carlos Criminal Conviction 11/14/2016 Carrion, Carlos		
O-DR-12-0306-O	MODERN DATA PRODUCTS, INC.	10/3/2017	Kickbacks; Other Federal Crimes
	Admin Actions: Debarment 5/8/2017 GREENHUT, CAROL PAULA Action Taken 6/28/2014 Smith, Kevin Loy		
	Criminal Results: Criminal Indictment 4/29/2013 GREENHUT, CAROL PAULA Criminal Sentencing 4/11/2016 GREENHUT, CAROL PAULA Criminal Conviction 6/3/2013 GREENHUT, CAROL PAULA		

	Criminal Indictment 2/11/2014 Smith, Kevin Loy Criminal Sentencing 3/6/2014 Smith, Kevin Loy Criminal Conviction 3/3/2014 Smith, Kevin Loy Criminal Indictment 9/1/2015 GREENHUT, IVAN B Criminal Sentencing 1/23/2017 GREENHUT, IVAN B Criminal Conviction 12/17/2015 GREENHUT, IVAN B		
O-KE-12-0331-O	BROADBAND PHOTONICS INC., ET AL.	12/4/2017	SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
	Admin Actions: Debarment 11/28/2017 Broadband Photonics, Incorporated Debarment 11/28/2017 Xu, Wei Suspension 5/2/2016 Broadband Photonics, Incorporated Suspension 5/2/2016 Xu, Wei		
	Criminal Results: Criminal Indictment 1/20/2016 Xu, Wei Criminal Indictment 1/3/2017 Xu, Wei Criminal Sentencing 8/1/2017 Xu, Wei Criminal Conviction 1/4/2017 Xu, Wei		
O-GO-13-0003-O	WRIGHT JR, Nathaniel Et Al	6/15/2017	Bribery/Graft; Conflict of Interest; False Statements; Procurement Irregularities
	Admin Actions: Debarment 6/1/2017 WRIGHT Jr, Nathaniel Action Taken 10/4/2016 WRIGHT Jr, Nathaniel Action Taken 10/23/2012 WRIGHT Jr, Nathaniel		
	Criminal Results: Criminal Indictment 5/27/2016 WRIGHT Jr, Nathaniel Criminal Sentencing 1/25/2017 WRIGHT Jr, Nathaniel Criminal Conviction 10/5/2016 WRIGHT Jr, Nathaniel		
O-GL-13-0180-O	NORTHSTAR CONTRACTING, INC., ET AL.	4/6/2017	False Claim; False Statements; Safety Issues
O-JS-13-0288-S	Alleged Auction of NASA Property: Apollo Hand Controllers	10/27/2017	Other Non-Criminal
O-MA-13-0317-HL-O	GENZIKO, INC., ET AL.	10/23/2017	Procurement Irregularities; SBIR/STTR Fraud
	Admin Actions: Debarment 6/30/2016 Genziko Inc. Debarment 6/30/2016 Near, Craig D Suspension 9/8/2014 Genziko Inc. Suspension 9/8/2014 Near, Craig D		
	Criminal Results:		

	Criminal Sentencing 6/19/2015 Genziko Inc. Criminal Indictment 6/18/2014 Near, Craig D Criminal Indictment 7/16/2014 Near, Craig D Criminal Conviction 6/19/2015 Near, Craig D Criminal Indictment 7/16/2014 Genziko Inc. Criminal Conviction 6/19/2015 Genziko Inc. Criminal Sentencing 11/30/2015 Genziko Inc. Criminal Sentencing 11/30/2015 Near, Craig D		
O-LB-13-0339-O	ARIZONA OPTICAL SYSTEMS, LLC	8/1/2017	Export Control Violations
C-JP-13-0406-O	SUBJECT UNKNOWN -- KULUOZ MALWARE	8/9/2017	Computer Crime
C-AR-13-0430-O	BMPoC	1/30/2017	Computer Crime - Intrusion
O-NJ-14-0072-O	EDUCATIONAL ADVANCEMENT ALLIANCE, INC., ET AL.	6/16/2017	Bribery/Graft; Grant Fraud; Other Federal Crimes; Theft/Conversion of Govn't Property or Funds
	Admin Actions: Debarment 2/11/2014 Educational Advancement Alliance, Inc. Debarment 3/10/2017 Nicholas, Karen Debarment 5/12/2017 Fattah, Chaka Debarment 5/12/2017 Naylor, Gregory Debarment 5/12/2017 Lindenfeld, Thomas Debarment 5/12/2017 Brand, Robert Suspension 9/15/2015 Brand, Robert Suspension 9/15/2015 Nicholas, Karen		
	Criminal Results: Criminal Indictment 7/29/2015 Nicholas, Karen Criminal Sentencing 12/13/2016 Nicholas, Karen Criminal Conviction 6/21/2016 Nicholas, Karen Criminal Indictment 8/27/2014 Naylor, Gregory Criminal Sentencing 10/6/2016 Naylor, Gregory Criminal Conviction 8/27/2014 Naylor, Gregory Criminal Indictment 11/5/2014 Lindenfeld, Thomas Criminal Sentencing 10/3/2016 Lindenfeld, Thomas Criminal Conviction 11/5/2014 Lindenfeld, Thomas Criminal Indictment 7/29/2015 Fattah, Chaka Criminal Sentencing 12/12/2016 Fattah, Chaka Criminal Conviction 6/21/2016 Fattah, Chaka Criminal Restitution Amt \$614,500.00 Fattah, Chaka Criminal Indictment 7/29/2015 Brand, Robert Criminal Sentencing 12/13/2016 Brand, Robert		

	Criminal Conviction 6/21/2016 Brand, Robert		
O-LB-14-0105-O	NLIGHT	10/30/2017	False Claim; SBIR/STTR Fraud
	Civil Results: Civil Settlement 3/30/2015 nLight Photonics Corporation Civil Settlement Amt \$420,000.00 nLight Photonics Corporation		
O-AR-14-0237-O	DEFECTIVE PRICING- SIERRA NEVADA CORP	3/3/2017	Cost Mischarging/Defective Pricing/False Claims
	Civil Results: Civil Settlement 2/10/2017 Sierra Nevada Corporation Civil Settlement Amt \$14,888,789.00 Sierra Nevada Corporation		
O-MA-14-0297-O	WYLE, ET AL	12/22/2017	Cost Mischarging/Defective Pricing/False Claims
O-LB-14-0313-S	RAYTHEON COMPANY (Qui Tam)	3/24/2017	False Claim; False Statements
O-NJ-15-0062-S	PROACTIVE PROJECT - PENNSYLVANIA STATE UNIVERSITY AREA SBIR/STTR CONTRACTORS	2/28/2017	False Claim; False Statements; SBIR/STTR Fraud
O-GO-15-0077-O	CHAN, Arthur A.	8/8/2017	Other Federal Crimes
	Admin Actions: Debarment 8/4/2017 Chan, Arthur Alan Action Taken 6/6/2017 Chan, Arthur Alan		
	Criminal Results: Criminal Indictment 12/6/2016 Chan, Arthur Alan Criminal Sentencing 5/9/2017 Chan, Arthur Alan Criminal Conviction 1/18/2017 Chan, Arthur Alan		
C-JP-15-0096-O	Dyre Malware	5/3/2017	Computer Crime
O-AR-15-0121-O	COST MISCHARGING- BOEING	3/13/2017	Cost Mischarging/Defective Pricing/False Claims
O-LB-15-0143-S	PROACTIVE PROJECT: DCMA/DCAA OUTREACH	1/13/2017	Cost Mischarging/Defective Pricing/False Claims
O-GO-15-0154-S	PROACTIVE PROJECT - CONTRACTOR PATENT REPORTING	3/9/2017	Violation of NASA Regulations
C-JP-15-0195-O	UNKNOWN SUBJECT: CRAZY BROWSER PHISHING	5/23/2017	Computer Crime
C-MA-15-0217-S	CASE DEVELOPMENT-Internal Misuse/Abuse	11/3/2017	Computer Crime; Proactive/Project Cases
C-GO-15-0219-S	CASE DEVELOPMENT-Financial	10/17/2017	Computer Crime; Proactive/Project Cases

O-KE-15-0244-O	LAWSON, Donald Eugene	1/20/2017	Computer Crime - Data Theft; Counterintelligence; Other Federal Crimes on NASA Facilities; Theft/Conversion of Gov'n't Property or Funds
	Criminal Results: Criminal Indictment 7/15/2015 Lawson, Donald Eugene Criminal Sentencing 8/11/2016 Lawson, Donald Eugene Criminal Conviction 8/20/2015 Lawson, Donald Eugene Criminal Indictment 6/18/2015 Lawson, Donald Eugene		
O-GO-15-0263-O	MELWOOD HORTICULTURE TRAINING CENTER INC.	2/15/2017	Cost Mischarging/Defective Pricing/False Claims
O-GL-15-0300-HL-S	SAFETY CONCERN - PLUM BROOK STATION	9/18/2017	Safety Issues; Violation of NASA
	Admin Actions: Action Taken 4/21/2017 (b)(6), (b)(7)(C) Action Taken 4/21/2017 Vantage Partners, LLC Action Taken 4/21/2017 Sierra Lobo, Inc		
O-MA-15-0311-O	ACE Technology Partners LLC, ET. AL.	1/17/2017	False Claim; False Statements; Product Substitution
O-LB-15-0313-S	PROACTIVE PROJECT: COUNTERFEIT COMPONENT INITIATIVE	4/26/2017	Product Substitution
O-LB-15-0320-S	PROACTIVE PROJECT: OUTREACH	4/25/2017	Proactive/Project Cases
O-JP-15-0354-HL-S	EMPLOYEE MISCONDUCT AND STANDARDS OF CONDUCT VIOLATIONS	2/27/2017	Employee Misconduct; Standards of Conduct Violations; Whistleblower Retaliation
O-LB-15-0365-S	SUBJECT UNKNOWN: SUSPECTED PRODUCT SUBSTITUTION (SMAP)	8/22/2017	Product Substitution
C-HS-16-0007-S	NASA Commercial Bankcard Proactive	7/19/2017	Computer Fraud; Employee Misconduct; False Claim; False Statements; Non-Criminal Cases; Other Federal Crimes; Proactive/Project Cases; Purchase Card Fraud; Theft/Conversion of Gov'n't Property or Funds; Timecard Fraud; Travel Card Fraud; Travel Fraud; Violation of NASA Regulations
O-GL-16-0013-HL-O	STINGER GHAFFARIAN TECHNOLOGIES, INC.	6/15/2017	Cost Mischarging/Defective Pricing/False Claims; Procurement Irregularities
	Civil Results: Civil Settlement 6/8/2017 Stinger Ghaffarian Technologies, Inc. Civil Settlement Amt \$57,634.22 Stinger Ghaffarian Technologies, Inc.		

O-GL-16-0022-S	PROACTIVE PROJECT - GLENN EXPORT CONTROLLED PROJECTS	9/14/2017	Export Control Violations
O-JS-16-0035-HL-S	(b)(6), (b)(7)(C)	1/11/2017	Other Non-Criminal; Travel Card Fraud; Travel Fraud
	Admin Actions: Action Taken 12/1/2016 (b)(6), (b)(7)(C)		
O-KE-16-0046-O	VENCORE SERVICES AND SOLUTIONS, INC., ET AL.	4/17/2017	Kickbacks; Other Federal Crimes; Procurement Irregularities
O-GO-16-0071-O	INSTITUTE OF GLOBAL ENVIRONMENT AND SOCIETY	7/28/2017	Cost Mischarging/Defective Pricing/False Claims
O-AR-16-0100-P	WRONGFUL HIRING OF (b)(6), (b)(7)(C) AT AMES	1/19/2017	Violation of NASA Regulations
C-AF-16-0105-O	LIVERMAN, Justin Gray, et al	9/20/2017	Computer Crime
	Criminal Results: Criminal Indictment 1/6/2017 Liverman, Justin G. Criminal Sentencing 9/8/2017 Liverman, Justin G. Criminal Conviction 9/8/2017 Liverman, Justin G. Criminal Restitution Amt \$145,903.59 Liverman, Justin G.		
O-MA-16-0106-O	TERMINAL VELOCITY AEROSPACE	7/11/2017	SBIR/STTR Fraud
O-WH-16-0129-HL-S	JACOBS TECHNOLOGY, INC.	5/25/2017	Employee Misconduct; Other Non-Criminal; Timecard Fraud
O-GL-16-0139-O	(b)(6), (b)(7)(C)	2/14/2017	Theft/Conversion of Govn't Property or Funds
O-JP-16-0147-S	Allegation of Whistleblower Retaliation-Jet Propulsion Laboratory	1/20/2017	Employee Misconduct; Whistleblower Retaliation
O-MA-16-0164-S	(b)(6), (b)(7)(C)	1/17/2017	Drug Investigations
O-GO-16-0169-HL-S	EQUATOR CORPORATION	10/23/2017	Cost Mischarging/Defective Pricing/False Claims; Employee Misconduct
	Admin Actions: Action Taken 6/30/2017 Office of Chief Technologist		
O-MA-16-0181-S	Alleged Time Card Abuse by a Contractor Employee	1/19/2017	Timecard Fraud
O-AR-16-0183-S	PROACTIVE PROJECT: VOLUNTARY DISCLOSURE PROGRAM	12/22/2017	Proactive/Project Cases
O-KE-16-0197-S	Proactive Project: Federal Employee Health Benefits Review	3/28/2017	Proactive/Project Cases
O-JP-16-0201-HL-S	MDA US-SYSTEMS, LLC - INTEGRATED SYSTEMS DIVISION	4/7/2017	Product Substitution; Safety Issues; Violation of NASA Regulations

O-KE-16-0210-S	POSSIBLE GOVERNMENT PURCHASE CARD MISUSE	2/23/2017	Theft/Conversion of Govn't Property or Funds; Theft/Larceny/Embezzlement â€“ Government Purchase Card and/or Travel Card Fraud
O-MA-16-0213-P	SUSPECTED SBIR FRAUD	4/17/2017	SBIR/STTR Fraud
O-MA-16-0225-S	Proactive Review of SLS Contractors and Subcontractors	11/16/2017	Proactive/Project Cases
O-GO-16-0230-HL-O	DELL FEDERAL SYSTEMS L.P.	3/10/2017	Procurement Fraud â€“ Other (False Claims/False Statements)
O-WA-16-0243-S	UNAUTHORIZED USE OF A GOVERNMENT FACILITY- (b)(6), (b)(7)(C)	2/6/2017	Conflict of Interest
Admin Actions: Action Taken 2/2/2017 (b)(6), (b)(7)(C)			
O-GO-16-0255-HL-S	ALLEGED ORGANIZATIONAL CONFLICT OF INTEREST VIOLATIONS	3/22/2017	Conflict of Interest
O-ST-16-0257-S	PROACTIVE REVIEW OF SBIRS AND STTRS ADMINISTERED BY SSC	8/24/2017	Proactive/Project Cases
O-JS-16-0260-O	(b)(6), (b)(7)(C) ET AL.	6/30/2017	Proactive/Project Cases
O-WH-16-0286-P	Alleged Theft of Computer Hardware	2/9/2017	Theft/Larceny/Embezzlement â€“ ADP/Computer Hardware
O-GO-16-0290-S	IMPROPER DISPOSAL OF GOVERNMENT PROPERTY (COMPUTER HARDWARE)	2/13/2017	General Criminal Offenses â€“ Other (Includes Drug Offenses); Misconduct - Contractor Employee
O-MA-16-0292-S	CONFLICT OF INTEREST ALLEGATION	2/13/2017	Conflict of Interest â€“ Other
O-JS-16-0308-S	WHISTLEBLOWER ██████████ SECURITY OFFICE	1/17/2017	Whistleblower
O-LB-16-0312-P	(b)(6), (b)(7)(C)	2/3/2017	General Criminal Offenses â€“ Other (Includes Drug Offenses)
O-LB-16-0319-O	AMERICAN PACIFIC CORPORATION	6/22/2017	Procurement Fraud â€“ Cost/Labor Mischarging; Procurement Fraud â€“ Other (False Claims/False Statements)
O-GO-16-0323-P	FIBER MATERIALS INCORPORATED	1/3/2017	Procurement Fraud â€“ Cost/Labor Mischarging
O-AF-16-0325-S	PROACTIVE REVIEW OF GAINSHARE PROGRAM	3/3/2017	Proactive/Project Cases
O-LB-16-0333-HL-P	FAR DISCLOSURE - LOCKHEED MARTIN SSC (TIMEKEEPING FRAUD)	1/20/2017	Misconduct - Contractor Employee; Pay & Allowance Fraud â€“ Payroll; Procurement Fraud â€“ Other (False Claims/False Statements)

O-LB-16-0338-P	POSSIBLE FALSE CLAIMS TO THE GOVERNMENT	3/27/2017	Procurement Fraud â€” Other (False Claims/False Statements)
O-GO-16-0339-O	(b)(6), (b)(7)(C)	3/17/2017	Disorderly Conduct
O-MA-16-0342-HL-P	AL-RAZAQ COMPUTING SERVICES	3/20/2017	Conflict of Interest â€” Employment
O-NJ-16-0344-HL-P	BOSTON UNIVERSITY	6/15/2017	Procurement Fraud â€” Cost/Labor
Admin Actions: Action Taken 4/14/2017 Boston University			
O-KE-16-0346-O	MARROU, Carlos	7/14/2017	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
Criminal Results: Criminal Indictment 12/7/2016 Marrou, Carlos Criminal Sentencing 3/14/2017 Marrou, Carlos Criminal Conviction 3/14/2017 Marrou, Carlos Criminal Restitution Amt \$12,091.30 Marrou, Carlos			
O-LA-16-0347-HL-P	ALLEGED THEFT OF NASA FUNDS	1/3/2017	Misconduct - NASA Employee;
C-MA-16-0358-HL-P	TIMECARD FRAUD AND INAPPROPRIATE	3/15/2017	Computer Crimes â€” Other; Misconduct -
O-MA-16-0359-P	Infant Death at Marshall Space Flight	3/20/2017	Other Offenses â€” All Others Not Defined
O-GO-17-0004-O	SCCAQ ENERGY, LLC	10/10/2017	Procurement Fraud â€” Other (False
O-AR-17-0005-HL-P	QUESTIONABLE CONTRACT CHARGES	11/17/2017	Conflict of Interest â€” Employment Considerations; Non-Criminal; Other Offenses â€” All Others Not Defined Elsewhere; Program Management Irregularities â€” Other; Safety â€” Aviation
O-AR-17-0006-HL-P	PROCUREMENT IRREGULARITIES	4/10/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-MA-17-0016-HL-P	FAR DISCLOSURE - THE BOEING COMPANY (TIMEKEEPING FRAUD)	4/7/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-GO-17-0029-O	(b)(6), (b)(7)(C)		General Criminal Offenses â€” Other (Includes Drug Offenses)
	(b)(6), (b)(7)(C)		
O-KE-17-0032-P	ALLEGED CHILD PORNOGRAPHY, UNKNOWN SUBJECT	6/19/2017	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - Contractor Employee
C-JP-17-0034-P	Solar System NASA Webserver	4/27/2017	Computer Crimes â€” Data Theft
O-MA-17-0045-HL-P	PROCUREMENT FRAUD (DCAA REFERRAL)	4/7/2017	Procurement Fraud â€” Cost/Labor
O-LA-17-0047-HL-S	(b)(6), (b)(7)(C) et.al	7/5/2017	Non-Criminal; Other Offenses â€” All

	Admin Actions: Action Taken 5/17/2017 (b)(6), (b)(7)(C) Action Taken 6/30/2017 (b)(6), (b)(7)(C)		
O-ST-17-0048-HL-P	THEFT OF FACILITIES MATERIALS	4/6/2017	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
	Admin Actions: Action Taken 3/31/2017 Michoud Assembly Facility		
O-JS-17-0050-HL-S	POTENTIAL FAR VIOLATION	9/7/2017	Program Management Irregularities â€“
	Admin Actions: Action Taken 8/1/2017 JSC Office of Procurement		
O-LB-17-0051-P	REVIEW OF JUNO SPACECRAFT ANOMALY	6/9/2017	Procurement Fraud â€“
O-JS-17-0053-P	Alleged Procurement Fraud	5/2/2017	Forgery of Negotiable/Other Instruments â€“ Other; Misconduct - NASA Employee; Procurement Fraud â€“ Other (False Claims/False Statements); Procurement Integrity Issues
	Admin Actions: Action Taken 4/25/2017 JSC Office of Procurement		
O-MA-17-0057-S	Whistleblower Allegation - Al Razaq	5/15/2017	Whistleblower
O-LB-17-0059-P	POSSIBL FALSE CLAIMS TO GOVERNMENT (NON-COMPLIANT WITH TAA)	3/31/2017	Procurement Fraud â€“ Other (False Claims/False Statements)
O-MA-17-0061-HL-P	ALL POINTS LOGISTICS, INC.	1/19/2017	Procurement Fraud â€“ Cost/Labor
O-MA-17-0063-HL-S	ABUSE OF AUTHORITY â€“ 3D PRINTING	4/10/2017	Non-Criminal; Other Offenses â€“ All
C-JS-17-0064-P	Unauthorized Access - Malware	4/13/2017	Computer Crime - Unauthorized Access
O-AR-17-0071-P	BLOOM ENERGY CORP.	9/15/2017	Environmental Crimes
O-ST-17-0075-S	Proactive investigation â€“ Review material suppliers and certifications for the B2 Test Stand Renovation	10/27/2017	Proactive/Project Cases
O-ST-17-0076-S	PROACTIVE INVESTIGATION â€“ REVIEW OF 8(A) AND MATERIAL CERTIFICATIONS OF HEATHLEON INC. CONSTRUCTION CONTRACTS AT SSC	12/11/2017	Proactive/Project Cases
C-JP-17-0077-S	PROACTIVE: NASA SOFTWARE REQUEST PORTAL	3/21/2017	Export Violations â€“ Other
C-AF-17-0081-P	(b)(6), (b)(7)(C)	1/10/2017	Computer Crimes â€“ Child Pornography Other
C-AR-17-0083-S	PROACTIVE: NASA SOFTWARE REQUEST PORTAL	3/8/2017	Export Violations â€“ Other
O-GL-17-0085-HL-P	RESEARCH GRANT FRAUD	3/10/2017	Procurement Fraud â€“ Grants

O-GO-17-0086-O	ALLEGED SEXUAL ASSAULT	7/19/2017	General Criminal Offenses â€“ Other (Includes Drug Offenses); Misconduct - NASA Employee
O-KE-17-0087-P	SUSPECTED NONCONFORMING / SUBSTITUTE PRODUCT	3/2/2017	Procurement Fraud â€“ Substitution/Nonconforming Product
O-MA-17-0090-P	SUSPECTED WORKERS COMPENSATION FRAUD	4/3/2017	General Criminal Offenses â€“ Other (Includes Drug Offenses)
O-NJ-17-0092-P	PRAXAIR, INC.	10/5/2017	Procurement Fraud â€“ Other (False Claims/False Statements); Procurement Fraud â€“ Substitution/Nonconforming Product
O-GO-17-0093-P	TERREMARK FEDERAL GROUP, INC ET AL	8/17/2017	Procurement Fraud â€“ Other (False Claims/False Statements)
C-JP-17-0096-P	(b)(7)(C) jpl.nasa.gov	9/13/2017	Computer Crime - Unauthorized Access
O-LA-17-0097-S	QUESTIONABLE HIRING PRACTICE - OFFICE OF PROCUREMENT	1/18/2017	Non-Criminal
O-LA-17-0101-S	UNAUTHORIZED ACCESS - NX DOCUMENT MANAGEMENT SYSTEM	9/26/2017	Computer Crimes â€“ Other
O-JP-17-0102-HL-P	QUESTIONABLE APPOINTMENTS TO THE MARS 2020 SRB	4/19/2017	Other Offenses â€“ All Others Not Defined Elsewhere
O-JS-17-0103-P	Alleged Procurement Fraud - Cost Mischarging	3/3/2017	Procurement Fraud â€“ Cost/Labor Mischarging
O-MA-17-0105-HL-P	NEW AGE DISTRIBUTION & SERVICES, LLC	4/25/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-GL-17-0110-S	MISMANAGEMENT OF THE TECHNICAL INFORMATION, ADMINISTRATIVE, AND LOGISTICS SERVICES CONTRACT	8/24/2017	Misconduct - NASA Employee; Non-Criminal; Program Management Irregularities â€“ Other
	Admin Actions: Action Taken 8/6/2017 (b)(6), (b)(7)(C)		
O-LB-17-0112-P	SUSPECTED PRODUCT SUBSTITUTION	5/30/2017	Procurement Fraud â€“ Substitution/Nonconforming Product
O-KE-17-0113-O	(b)(6), (b)(7)(C)		General Criminal Offenses â€“ Other (Includes Drug Offenses)
	(b)(6), (b)(7)(C)		

O-AR-17-0126-HL-P	ALLEGED BRIBERY	11/13/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-JS-17-0130-P	NASA Gulfstream Sale	4/17/2017	Other Offenses â€“ All Others Not Defined
O-HS-17-0131-S	POSSIBLE PRIVACY ACT VIOLATION (CIGIE)	11/9/2017	Non-Criminal
O-GO-17-0134-P	ALLEGED INAPPROPRIATE SEXUAL	2/21/2017	General Criminal Offenses â€“ Other
O-ST-17-0137-HL-S	ALLEGED WORKPLACE HARRASSMENT	5/15/2017	Non-Criminal
C-MA-17-0144-P	Potential ITAR Documents for Sale on Amazon	8/23/2017	Computer Crimes â€“ Data Theft; Export Violations â€“ Technology (Including Computers)
O-GO-17-0149-S	MISSING NASA GLIDER	3/7/2017	Non-Criminal
O-JP-17-0154-HL-S	POTENTIAL CONFLICT OF INTEREST	10/18/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
C-GO-17-0155-P	SUBJECT UNKNOWN - STRUTS2 EXPLOIT	5/17/2017	Computer Crime - Unauthorized Access
O-LB-17-0159-HL-S	QUESTIONABLE WORK SCHEDULE ENFORCEMENT	4/7/2017	Other Offenses â€“ All Others Not Defined Elsewhere
O-AR-17-0160-HL-P	INAPPROPRIATE SOCIAL MEDIA BEHAVIOR BY NASA CONTRACTOR	5/8/2017	Misconduct - Contractor Employee; Other Offenses â€“ All Others Not Defined Elsewhere
O-LB-17-0162-HL-P	PROCUREMENT IRREGULARITIES â€“ HONEYBEE ROBOTICS	10/3/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-GL-17-0167-HL-S	ALLEGED CONFLICT OF INTEREST	8/30/2017	Conflict of Interest â€“ Other; Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-AF-17-0171-P	Possible Conflict of Interest	6/22/2017	Conflict of Interest â€“ Other
O-GO-17-0175-S	MISSING GOVERNMENT PROPERTY - GODDARD	10/10/2017	Misconduct - Contractor Employee; Non-Criminal; Procurement Fraud â€“ Other (False Claims/False Statements); Program Management Irregularities â€“ Other
O-GO-17-0176-HL-S	POTENTIAL CONFLICT OF INTEREST - HQ OFFICE OF LEGISLATIVE AFFAIRS	9/13/2017	Conflict of Interest â€“ Financial
C-JP-17-0180-O	(b)(7)(E) .jpl.nasa.gov	6/7/2017	Computer Crime - Unauthorized Access
O-GL-17-0181-HL-S	POTENTIAL CONFLICT OF INTEREST â€“ GLENN SPACE FLIGHT SYSTEMS	8/7/2017	Conflict of Interest â€“ Other; Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)

O-MA-17-0184-P	Alleged Cost Mischarging by NASA Prime Contractor	11/16/2017	Procurement Fraud â€” Cost/Labor Mischarging
O-GO-17-0186-HL-S	TRAVEL PROGRAM MISMANAGEMENT - GODDARD HELIOPHYSICS DIVISION	8/30/2017	Pay & Allowance Fraud â€” Travel/Per Diem
O-GO-17-0187-HL-S	ALLEGED BIAS â€” ROSES PROGRAM (GAO REFERRAL)	4/28/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-LB-17-0189-P	SUSPECTED FALSIFIED TEST REPORTS	8/11/2017	Procurement Fraud â€” Substitution/Nonconforming Product
O-JS-17-0190-HL-P	ALLEGED INTELLECTUAL PROPERTY INFRINGEMENT	6/1/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-JS-17-0194-P	ALLEGED POST EMPLOYMENT CONFLICT OF INTEREST	10/12/2017	Conflict of Interest â€” Employment Considerations
O-GO-17-0197-S	ALLEGED INTELLECTUAL PROPERTY INFRINGEMENT	4/25/2017	Theft/Larceny/Embezzlement - Other
O-KE-17-0199-HL-P	PROCUREMENT INTEGRITY ISSUES	7/13/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-AR-17-0200-HL-P	VPE, INC.	9/1/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-AR-17-0201-S	WYLE LABORATORIES, INC.	10/6/2017	Procurement Fraud â€” Cost/Labor Mischarging
C-GO-17-0203-HL-P	TRIMBLE SOLUTIONS CORPORATION	11/3/2017	Other Offenses â€” All Others Not Defined Elsewhere; Procurement Fraud â€” Other (False Claims/False Statements); Security Violations â€” All Types
O-AR-17-0204-HL-P	AMERICAN-PARAGON PROTECTIVE SERVICES, LLC	8/22/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-LA-17-0206-HL-S	PROCUREMENT IRREGULARITY â€” MARIETTA SCIENTIFIC, INC.	12/20/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-AR-17-0207-HL-P	LOCALITY PAY IRREGULARITIES	7/24/2017	Pay & Allowance Fraud â€” Payroll
C-JS-17-0212-S	USSS Exam 2017-05	8/9/2017	Computer Crimes â€” Other
O-LB-17-0215-HL-P	QUESTIONABLE CONTRACT AWARD â€” KAY & ASSOCIATES, INC.	6/15/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)

O-LA-17-0221-S	POSSIBLE PROCUREMENT IRREGULARITY - RECOM TASK ORDER DESIGN REQUIREMENT	5/12/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-ST-17-0222-HL-P	POTENTIAL THEFT OF WELDING EQUIPMENT	11/3/2017	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
Admin Actions: Action Taken 11/2/2017 Syncom Space Services			
O-JS-17-0228-P	ALLEGED MISCHARGING JSC FACILITIES SUPPORT SERVICES CONTRACT	5/23/2017	Procurement Fraud â€“ Cost/Labor Mischarging
O-GO-17-0233-HL-P	CISCO SEWP IRREGULARITIES	6/6/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-AR-17-0251-HL-P	UNIVERSITIES SPACE RESEARCH	10/6/2017	Conflict of Interest â€“ Other; Other
O-AR-17-0252-HL-S	ALLEGED THEFT OF COMPUTER SOFTWARE	8/28/2017	Theft/Larceny/Embezzlement - Other
O-LB-17-0253-P	PARAGON SPACE DEVELOPMENT CORPORATION	10/31/2017	General Criminal Offenses â€“ Other (Includes Drug Offenses)
O-GO-17-0256-HL-S	POTENTIAL CONFLICT OF INTEREST - GRATUITIES	8/2/2017	Conflict of Interest â€“ Financial
Admin Actions: Action Taken 8/1/2017 (b)(6), (b)(7)(C)			
O-LA-17-0258-P	REQUEST FOR ASSISTANCE â€“ SERVICE OF HSI-ICE TRIAL SUBPOENA	6/13/2017	Non-Criminal
C-AR-17-0260-S	FBI Dark Web	10/24/2017	Computer Crimes â€“ Other
O-AR-17-0265-P	QUESTIONABLE HIRING PRACTICES FOR	12/11/2017	Other Offenses â€“ All Others Not Defined
O-KE-17-0269-HL-P	NEGLIGENT GSA VEHICLE MAINTENANCE	8/10/2017	Other Offenses â€“ All Others Not Defined
O-JS-17-0271-HL-P	CHENEGA SECURITY & SUPPORT SOLUTIONS, LLC â€“ BREACH OF PRIVACY	7/18/2017	Other Offenses â€“ All Others Not Defined Elsewhere
O-ST-17-0273-P	ALLEGED ATTEMPTED BRIBERY OF A CONTRACTING OFFICER	8/3/2017	Bribery â€“ Contracting Official
O-JS-17-0283-P	ALLEGED THEFT OF GOVERNMENT PROPERTY - SPACE CENTER HOUSTON	12/5/2017	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
O-GO-17-0286-HL-S	ALLEGED WRONGFUL TERMINATION â€“ HITSS CONTRACT	7/19/2017	Program Management Irregularities â€“ Contract Administration (AKA Procurement Irregularities)
O-MA-17-0290-S	Improper Recycling	9/11/2017	Program Management Irregularities â€“ Other
Admin Actions: Action Taken 9/8/2017 Excalibur Associates, Inc.			

O-MA-17-0296-S	REQUEST FOR ASSISTANCE - DEPARTMENT OF COMMERCE	9/21/2017	Export Violations â€” Other
C-AF-17-0298-P	(b)(6), (b)(7)(C) Threat and Unauthorized Use of Credentials	10/24/2017	Computer Crimes â€” Other; Misconduct - Contractor Employee
O-GO-17-0300-S	TRINNOVIM, LLC	7/27/2017	Misconduct - Contractor Employee; Non-
O-AR-17-0306-S	AECOM TECHNICAL SERVICES, INC.	12/11/2017	Procurement Fraud â€” Cost/Labor
O-GO-17-0310-HL-S	NASA SEWP â€” RUSSIAN SOFTWARE CONCERN	8/25/2017	Other Offenses â€” All Others Not Defined Elsewhere
C-JS-17-0312-S	Treasury OIG Forensic Examination	10/11/2017	Computer Crime - Unauthorized Access
O-GO-17-0313-HL-S	DOD REFERRAL â€” ALLEGED CONGRESSIONAL FALSE STATEMENTS AGAINST NASA	11/2/2017	Other Offenses â€” All Others Not Defined Elsewhere
O-LB-17-0315-HL-P	DOD REFERRAL â€” PRODUCTIVE DATA COMMERCIAL SOLUTIONS	11/27/2017	Safety â€” Aviation
O-LB-17-0323-P	Allegation of Intellectual Piracy	9/1/2017	Other Offenses â€” All Others Not Defined Elsewhere
O-JS-17-0332-HL-P	QUESTIONABLE TIME ENFORCEMENT BY CONTRACTOR	9/20/2017	Program Management Irregularities â€” Contract Administration (AKA Procurement Irregularities)
O-KE-17-0335-P	SUBSTANDARD FIRE SUPPRESSION SYSTEM IN VEHICLE ASSEMBLY BUILDING	11/2/2017	Procurement Fraud â€” Substitution/Nonconforming Product; Safety â€” Infrastructure
O-GO-17-0339-P	SUSPECTED FUEL THEFT	12/13/2017	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-GO-17-0340-S	ALLEGED WRONGFUL TERMINATION â€” CONTRACT EMPLOYEE	9/22/2017	Non-Criminal
O-KE-17-0348-P	SUSPECTED CONTRACT FRAUD â€” VEHICLE ASSEMBLY BUILDING	11/20/2017	Procurement Fraud â€” Other (False Claims/False Statements)
O-LA-17-0356-S	ALLEGED RELEASE OF EXPORT-CONTROLLED INFORMATION	9/11/2017	Export Violations â€” Other
O-HS-17-0357-1	INTERNAL INVESTIGATION - 2017-1	11/7/2017	Misconduct - NASA Employee
O-LB-17-0358-HL-P	ADVANCED SCIENCE AND NOVEL TECHNOLOGY CO., INC.	10/23/2017	Procurement Fraud - SBIR/STTR
C-GO-17-0366-S	Office of the Chief Information Officer â€” Hiring Irregularities	11/8/2017	Misconduct - NASA Employee; Other Offenses â€” All Others Not Defined Elsewhere
C-JS-17-0370-S	Chenega Security and Support Solutions	11/8/2017	Computer Crimes â€” Other
O-MF-18-0009-S	ALLEGED WHISTLEBLOWER RETALIATION	11/2/2017	Whistleblower Retaliation

O-KE-18-0015-S	ALLEGED ABUSE OF US GOVERNMENT VEHICLE	11/13/2017	Misconduct - NASA Employee
O-AR-18-0022-HL-P	WORKPLACE IRREGULARITIES	12/8/2017	Other Offenses â€” All Others Not Defined Elsewhere
O-GO-18-0023-S	ALLEGED WHISTLEBLOWER RETALIATION - CONTRACTOR	12/21/2017	Whistleblower Retaliation

Total Records: 193