

# NASA OIG Closed Cases for CY2018

Case Number	Case Title	Closing Date	Allegations
<a href="#">O-KE-10-0135-O</a>	<a href="#">XIGEN, LLC.</a>	11/13/2018	False Statements; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 11/16/2016 Geng, Jason <b>Criminal Indictment</b> 8/9/2017 Geng, Jason <b>Criminal Indictment</b> 12/13/2017 Geng, Jason <b>Criminal Sentencing</b> 3/19/2018 Geng, Jason <b>Criminal Conviction</b> 12/18/2017 Geng, Jason		
	<b>Admin Actions:</b> <b>Debarment</b> 11/2/2018 XIGEN <b>Debarment</b> 11/2/2018 Geng, Jason <b>Suspension</b> 5/21/2015 XIGEN <b>Suspension</b> 5/21/2015 Geng, Jason		
<a href="#">O-GL-13-0073-O</a>	<a href="#">SUPERIOR GRAPHITE</a>	4/9/2018	False Claim; False Statements; SBIR/STTR Fraud
	<b>Civil Results:</b> <b>Civil Settlement</b> 12/19/2016 Superior Graphite Company <b>Civil Settlement Amt</b> \$135,000.00 Superior Graphite Company		
<a href="#">O-LB-13-0091-O</a>	<a href="#">EDWARD PEREZ - THE BOEING COMPANY</a>	12/26/2018	Kickbacks
	<b>Criminal Results:</b> <b>Criminal Indictment</b> 7/8/2016 Perez, Edward <b>Criminal Sentencing</b> 5/15/2017 Perez, Edward <b>Criminal Conviction</b> 8/29/2016 Perez, Edward <b>Criminal Restitution Amt</b> \$160,500.00 Perez, Edward <b>Criminal Indictment</b> 2/13/2017 Vo, Tu Van <b>Criminal Sentencing</b> 3/12/2018 Vo, Tu Van <b>Criminal Conviction</b> 4/26/2017 Vo, Tu Van <b>Criminal Restitution Amt</b> \$30,000.00 Vo, Tu Van		
	<b>Admin Actions:</b> <b>Debarment</b> 6/26/2018 Vo, Tu Van <b>Debarment</b> 6/26/2018 Perez, Edward <b>Debarment</b> 6/26/2018 Vo, Buu		
<a href="#">O-KE-13-0101-HL-O</a>	<a href="#">UNIVERSITY OF PUERTO RICO - SAN JUAN, ET AL</a>	12/13/2018	Grant Fraud; Non-Criminal Cases
	<b>Civil Results:</b> <b>Civil Settlement</b> 9/27/2018 University of Puerto Rico-San Juan <b>Civil Settlement Amt</b> \$1,772,790.00 University of Puerto Rico-San Juan		
<a href="#">O-LB-13-0387-S</a>	<a href="#">SPACE MICRO INCORPORATED</a>	8/6/2018	Cost Mischarging/Defective Pricing/False Claims; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
<a href="#">O-JS-13-0403-O</a>	<a href="#">QUI TAM: TEXAS A&amp;M UNIVERSITY RESEARCH FOUNDATION</a>	11/30/2018	False Claim
	<b>Civil Results:</b>		

Civil Settlement 9/5/2018 Texas A&M University Research Foundation  
 Civil Settlement Amt \$750,000.00 Texas A&M University Research Foundation

<a href="#">O-MA-13-0409-O</a>	<a href="#">SCIENTIC, INC., ET AL.</a>	1/11/2018	False Claim; False Statements; Other Federal Crimes; SBIR/STTR Fraud
	<b>Criminal Results:</b> Criminal Indictment 12/28/2016 Scientic, Inc Criminal Sentencing 9/21/2017 Scientic, Inc Criminal Conviction 6/8/2017 Scientic, Inc Criminal Restitution Amt \$250,000.00 Scientic, Inc Criminal Indictment 12/7/2015 Amtec Corporation Criminal Sentencing 8/11/2016 Amtec Corporation Criminal Conviction 2/11/2016 Amtec Corporation Criminal Restitution Amt \$99,952.00 Amtec Corporation		
<a href="#">C-GO-14-0074-O</a>	<a href="#">PATTERSON, Robert C.</a>	10/31/2018	Computer Crime; Computer Crime - Child Pornography; Violation of NASA Regulations
	<b>Criminal Results:</b> Criminal Indictment 10/11/2017 PATTERSON, ROBERT C. Criminal Sentencing 3/20/2018 PATTERSON, ROBERT C. Criminal Conviction 3/20/2018 PATTERSON, ROBERT C.		
<a href="#">C-JP-14-0080-O</a>	<a href="#">Team Cyber Switch</a>	2/6/2018	Computer Crime - Intrusion
<a href="#">O-KE-14-0132-O</a>	<a href="#">YU, Ping Yuen &amp; (b) (6), (b) (7)(C)</a>	12/11/2018	Conflict of Interest
	<b>Criminal Results:</b> Criminal Indictment 12/21/2017 Yu, Ping Criminal Sentencing 2/23/2018 Yu, Ping Criminal Conviction 1/5/2018 Yu, Ping		
<a href="#">O-LA-14-0213-O</a>	<a href="#">E-LABS, INCORPORATED, ET AL.</a>	12/6/2018	False Claim; False Statements
<a href="#">O-JS-14-0255-O</a>	<a href="#">PEEK, Melissa Ann</a>	1/8/2018	Other States or Local Crimes
	<b>Criminal Results:</b> Criminal Indictment 1/29/2016 Peek, Melissa Ann Criminal Sentencing 12/6/2017 Peek, Melissa Ann Criminal Conviction 12/6/2017 Peek, Melissa Ann		
	<b>Admin Actions:</b> Action Taken 6/13/2014 Peek, Melissa Ann		
<a href="#">O-GL-14-0287-S</a>	<a href="#">PINNACLE CONSTRUCTION AND DEVELOPMENT CORPORATION</a>	2/14/2018	Procurement Irregularities
	<b>Admin Actions:</b> Action Taken 6/24/2016 K2M Design, Inc. Action Taken 1/19/2018 K2M Design, Inc.		
<a href="#">O-GL-15-0081-O</a>	<a href="#">KLSS SOLUTIONS, INC., ET AL.</a>	8/21/2018	Cost Mischarging/Defective Pricing/False Claims; False Statements; Other Federal Crimes
	<b>Criminal Results:</b> Criminal Indictment 2/9/2017 Borton, Nicholas T. Criminal Sentencing 8/9/2017 Borton, Nicholas T. Criminal Conviction 4/4/2017 Borton, Nicholas T. Criminal Indictment 6/27/2017 Moore, Minda L Criminal Sentencing 4/26/2018 Moore, Minda L Criminal Conviction 1/23/2018 Moore, Minda L		
	<b>Admin Actions:</b>		

Debarment 4/5/2018 Kelley's Logistics Support Systems, Inc.  
 Debarment 4/5/2018 KLSS Solutions, Inc.  
 Debarment 4/5/2018 Borton, Nicholas T.  
 Debarment 8/13/2018 Moore, Minda L  
 Suspension 1/22/2018 Kelley's Logistics Support Systems, Inc.  
 Suspension 1/22/2018 KLSS Solutions, Inc.  
 Suspension 12/6/2017 Moore, Minda L  
 Suspension 1/22/2018 Borton, Nicholas T.

<a href="#">O-GO-15-0140-S</a>	<a href="#">PROACTIVE PROJECT - PRODUCT SUBSTITUTION/COUNTERFEIT PARTS</a>	10/15/2018	Non-Criminal Cases
<a href="#">C-GO-15-0218-S</a>	<a href="#">CASE DEVELOPMENT-External Threats</a>	5/8/2018	Computer Crime - Intrusion; Proactive/Project Cases
<a href="#">O-JS-15-0222-O</a>	<a href="#">HONEYWELL AEROSPACE</a>	12/3/2018	Product Substitution
<a href="#">O-ST-15-0225-O</a>	<a href="#">MCCORMACK, Jason Keith</a>	10/30/2018	Theft/Conversion of Govn't Property or Funds
<b>Criminal Results:</b> Criminal Indictment 9/25/2015 McCormack, Jason Keith			
<b>Admin Actions:</b> Action Taken 5/20/2015 (b) (6), (b) (7)(C)			
<a href="#">O-AR-15-0234-O</a>	<a href="#">ARES CORPORATION</a>	10/12/2018	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-GO-15-0252-O</a>	<a href="#">MASSTECH, INC., ET AL</a>	5/25/2018	SBIR/STTR Fraud
<b>Civil Results:</b> Civil Settlement 4/24/2018 Science and Engineering Services, Inc. Civil Settlement Amt \$1,900,000.00 Science and Engineering Services, Inc.			
<a href="#">O-WA-15-0325-O</a>	<a href="#">LIT &amp; ASSOCIATES, INCORPORATED</a>	12/6/2018	Cost Mischarging/Defective Pricing/False Claims
<a href="#">O-LB-15-0326-S</a>	<a href="#">POSSIBLE OVERBILLING AND ACCOUNTING MISCHARGING TO GOVERNMENT</a>	8/17/2018	Cost Mischarging/Defective Pricing/False Claims
<a href="#">C-AR-16-0018-O</a>	<a href="#">ARC Denial of Service</a>	2/6/2018	Computer Crime - Intrusion
<a href="#">O-NJ-16-0028-O</a>	<a href="#">AMCHEMTEQ, INC., ET AL.</a>	10/15/2018	False Claim; False Statements
<b>Admin Actions:</b> Action Taken 8/29/2018 (b) (6), (b) (7)(C)			
<a href="#">O-WA-16-0074-O</a>	<a href="#">VT GROUP, INCORPORATED</a>	6/5/2018	False Claim
<a href="#">O-AR-16-0082-S</a>	(b)(6) (b)(7)(C) <a href="#">(QUI TAM)</a>	8/14/2018	False Claim; False Statements
<a href="#">O-LB-16-0083-HL-O</a>	<a href="#">FAR DISCLOSURE - SBIR FRAUD - VANGUARD SPACE TECHNOLOGIES, INC.</a>	7/13/2018	False Claim; False Statements; SBIR/STTR Fraud
<a href="#">O-JP-16-0090-HL-O</a>	(b) (6), (b) (7)(C)	5/11/2018	Conflict of Interest; Employee Misconduct; Other Non-Criminal; Standards of Conduct - 5 CFR part 2635 Subpart A General Provisions; Violation of NASA Regulations
<a href="#">O-KE-16-0102-S</a>	<a href="#">ALLEGED WHISTLEBLOWER RETALIATION</a>	1/12/2018	Whistleblower Retaliation
<a href="#">O-GO-16-0116-O</a>	(b) (6), (b) (7)(C)	10/17/2018	Other Federal Crimes; Product Substitution
<a href="#">O-AR-16-0140-S</a>	<a href="#">PROACTIVE PROJECT: SCREENING OF CLEAR BUSINESS RECORDS FOR FRAUD INDICATORS</a>	9/20/2018	Proactive/Project Cases

<a href="#">O-GO-16-0170-HL-O</a>	<a href="#">GENERAL DYNAMICS</a>	5/10/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LA-16-0209-S</a>	<a href="#">PROACTIVE PROJECT: COMPUTATIONAL RESEARCH CENTER</a>	5/21/2018	Proactive/Project Cases
<a href="#">C-MA-16-0212-O</a>	<a href="#">SKLADZIEN, Peter L.</a>	6/27/2018	Computer Crime - Child Pornography; Computer Crimes - Child Pornography Production/Endangerment; Other Federal Crimes
<b>Criminal Results:</b> Criminal Indictment 5/16/2017 Skladzien, Peter Laurence Criminal Sentencing 10/27/2017 Skladzien, Peter Laurence Criminal Conviction 7/10/2017 Skladzien, Peter Laurence Criminal Restitution Amt \$159,500.00 Skladzien, Peter Laurence			
<a href="#">O-AR-16-0226-S</a>	<a href="#">UNAUTHORIZED ACCESS TO NASA SYSTEMS</a>	5/15/2018	Computer Crime
<a href="#">O-LB-16-0229-S</a>	<a href="#">PROACTIVE PROJECT: SANTA SUSANA FIELD LABORATORY</a>	7/6/2018	Proactive/Project Cases
<a href="#">O-GO-16-0269-S</a>	<a href="#">PROACTIVE PROJECT "EXPORT CONTROL</a>	10/15/2018	Export Violations - Other; Export Violations " Technology (Including Computers)
<a href="#">O-GL-16-0280-O</a>	<a href="#">POWDERMET, INC., ET AL.</a>	4/4/2018	Procurement Fraud - SBIR/STTR
<a href="#">O-MA-16-0281-S</a>	<a href="#">WHISTLEBLOWER ALLEGATION</a>	10/1/2018	Whistleblower
<b>Admin Actions:</b> Action Taken 9/10/2018 (b) (6), (b) (7) Action Taken 9/10/2018 (b) (6), (b) (7)(C) Action Taken 9/10/2018 (b) (6), (b) (7) Action Taken 9/10/2018 Kennedy Space Center, (b) (6)			
<a href="#">O-NJ-16-0284-S</a>	<a href="#">PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - NJPOD</a>	3/13/2018	Proactive/Project Cases
<a href="#">O-JS-16-0291-O</a>	(b) (6), (b) (7)(C)	8/9/2018	Computer Crime - Unauthorized Access; Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases
<b>Admin Actions:</b> Action Taken 8/2/2018 (b) (6), (b) (7)(C)			
<a href="#">C-JP-16-0363-S</a>	<a href="#">PROACTIVE: Network Log Review</a>	10/1/2018	Computer Crimes - Other
<a href="#">O-KE-17-0001-O</a>	(b) (6), (b) (7)(C)	2/26/2018	General Criminal Offenses " Other (Includes Drug Offenses)
<b>Criminal Results:</b> Criminal Indictment 2/1/2017 (b) (6), (b) (7)(C) Criminal Sentencing 1/18/2018 (b) (6), (b) (7)(C) Alternate Resolution Date 1/18/2018 (b) (6), (b) (7)(C) Alternate Resolution Witheld Adjudication (b) (6), (b) (7)(C)			
<a href="#">O-GO-17-0030-O</a>	<a href="#">CORTES - SANTOS, Juan Pablo</a>	5/22/2018	Computer Crime - Unauthorized Access; General Criminal Offenses " Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere
<b>Criminal Results:</b> Criminal Indictment 4/28/2017 Cortes Santos, Juan Pablo Criminal Sentencing 10/30/2017 Cortes Santos, Juan Pablo			

	<b>Criminal Conviction 8/24/2017 Cortes Santos, Juan Pablo</b>		
	<b>Admin Actions:</b> <b>Action Taken 12/23/2016 Cortes Santos, Juan Pablo</b>		
<a href="#">O-JP-17-0036-S</a>	<a href="#">Allegation of Workers Compensation Fraud-NSSC</a>	3/23/2018	Pay & Allowance Fraud â€” Other; Theft/Larceny/Embezzlement - Other
	<b>Admin Actions:</b> <b>Action Taken 5/1/2019 Wolff, David B</b>		
<a href="#">O-GO-17-0043-S</a>	(b) (6), (b) (7)(C)	6/6/2018	Misconduct - NASA Employee; Pay & Allowance Fraud â€” Payroll
	<b>Admin Actions:</b> <b>Action Taken 5/24/2018 (b) (6), (b) (7)(C)</b>		
<a href="#">O-LA-17-0054-HL-O</a>	<a href="#">UNIVERSITY OF VIRGINIA - ALLEGED PAYROLL IRREGULARITIES</a>	7/30/2018	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-GO-17-0067-O</a>	<a href="#">SUBJECT Unknown: Export Controlled Software</a>	7/17/2018	Computer Crimes - Data Theft; Export Violations â€” Technology (Including Computers)
<a href="#">O-JS-17-0095-O</a>	(b) (6), (b) (7)(C)	12/11/2018	Theft/Larceny/Embezzlement â€” ADP/Computer Hardware; Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
<a href="#">O-LB-17-0104-S</a>	<a href="#">PROACTIVE PROJECT: VANDENBERG AFB LAUNCH SITE</a>	7/5/2018	Proactive/Project Cases
<a href="#">O-MA-17-0106-HL-S</a>	<a href="#">TEKFIVE, INC. (WHISTLEBLOWER COMPLAINT)</a>	4/26/2018	Procurement Fraud - Other (False Claims/False Statements); Whistleblower
<a href="#">O-ST-17-0109-O</a>	<a href="#">ULTRA SAFE NUCLEAR CORPORATION</a>	7/5/2018	Procurement Fraud - SBIR/STTR
	<b>Civil Results:</b> <b>Civil Settlement 6/25/2018 Ultra Safe Nuclear Corporation</b> <b>Civil Settlement Amt \$80,514.00 Ultra Safe Nuclear Corporation</b>		
<a href="#">O-AR-17-0111-O</a>	<a href="#">FLUKE CORPORATION (FAR DISCLOSURE)</a>	1/31/2018	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-LB-17-0114-HL-S</a>	<a href="#">FAR DISCLOSURE - NORTHROP GRUMMAN (TIMEKEEPING FRAUD)</a>	7/20/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-JP-17-0129-S</a>	<a href="#">REVIEW OF JPL PROCEDURES REGARDING USE OF GOVT PHONES OVERSEAS</a>	5/23/2018	Export Violations - Other; Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-AR-17-0133-P</a>	<a href="#">PROHIBITED PERSONNEL PRACTICES- ARC</a> (b) (6), (b) (7)(C)	8/13/2018	Other Offenses - All Others Not Defined Elsewhere; Whistleblower
<a href="#">O-GO-17-0143-O</a>	(b) (6), (b) (7)(C)	6/27/2018	Pay & Allowance Fraud â€” Other; Theft/Larceny/Embezzlement â€” Funds/Negotiable Instruments
	<b>Admin Actions:</b> <b>Action Taken 6/22/2018 (b) (6), (b) (7)(C)</b>		
<a href="#">O-LB-17-0146-O</a>	<a href="#">SBIR FRAUD - NANOTEK, INC.</a>	3/23/2018	Procurement Fraud - SBIR/STTR
<a href="#">O-WA-17-0161-S</a>	(b) (6), (b) (7)(C)	8/27/2018	Misconduct - NASA Employee
	<b>Admin Actions:</b> <b>Action Taken 8/17/2018 (b) (6), (b) (7)(C)</b> <b>Action Taken 4/27/2018 (b) (6), (b) (7)(C)</b>		

Action Taken 7/19/2018 NASA Office of the Chief Information Officer

<a href="#">C-MA-17-0164-P</a>	<a href="#">SUBJECT UNKNOWN - standards.nasa.gov</a>	2/13/2018	Computer Crime - Unauthorized Access
<a href="#">O-AR-17-0178-S</a>	<a href="#">Deep Space Industries</a>	8/31/2018	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-KE-17-0188-O</a>	(b) (6), (b) (7)(C)	1/11/2018	General Criminal Offenses " Other (Includes Drug Offenses)
	<b>Criminal Results:</b> Criminal Indictment 6/12/2017 (b) (6), (b) (7)(C) Criminal Sentencing 1/10/2018 (b) (6), (b) (7)(C) Alternate Resolution Date 1/18/2018 (b) (6), (b) (7)(C) Alternate Resolution Withheld Adjudication (b) (6), (b) (7)(C)		
<a href="#">C-HS-17-0195-HL-S</a>	<a href="#">MUSEUM OF AVIATION</a>	8/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-AF-17-0198-S</a>	<a href="#">AFRC MANAGEMENT OF AIRCRAFT PARTS</a>	6/22/2018	Misconduct - Contractor Employee; Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-IV-17-0208-HL-S</a>	<a href="#">PURCHASE CARD AND PROPERTY ACCOUNTABILITY IRREGULARITIES</a>	9/18/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Program Management Irregularities - Other; Theft/Larceny/Embezzlement " Government Purchase Card and/or Travel Card Fraud
	<b>Admin Actions:</b> Action Taken 4/2/2018 NASA IVV		
<a href="#">O-JP-17-0213-S</a>	<a href="#">ALLEGATION OF WHISTLEBLOWER RETALIATION-JPL</a>	5/21/2018	Whistleblower Retaliation
<a href="#">O-MA-17-0218-S</a>	<a href="#">PROACTIVE - BUY AMERICAN ACT WORKING GROUP</a>	10/11/2018	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-JS-17-0220-HL-S</a>	<a href="#">CONTRACTOR TRAVEL ABUSE</a>	3/22/2018	Other Offenses - All Others Not Defined Elsewhere
	<b>Admin Actions:</b> Action Taken 1/4/2018 (b) (6), (b) (7) Action Taken 1/4/2018 (b) (6), (b) (7)		
<a href="#">O-MA-17-0229-O</a>	<a href="#">JOHNSON CONTRACTORS, INC. ET. AL.</a>	4/24/2018	Procurement Fraud - Cost/Labor Mischarging; Procurement Integrity Issues
<a href="#">O-KE-17-0236-S</a>	<a href="#">Proactive: Computers for Learning</a>	2/26/2018	Proactive/Project Cases
<a href="#">O-MA-17-0237-S</a>	(b) (7)(E) <a href="#">OPERATION ASSISTANCE</a>	10/22/2018	Export Violations " Technology (Including Computers)
<a href="#">O-MA-17-0243-HL-O</a>	<a href="#">Morningbird Media Corporation</a>	3/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">C-JP-17-0255-O</a>	<a href="#">SSD.JPL.NASA.GOV</a>	5/30/2018	Computer Crime - Unauthorized Access
<a href="#">O-KE-17-0257-O</a>	<a href="#">RODRIGUEZ, Rodolfo R.</a>	6/14/2018	Other Offenses - All Others Not Defined Elsewhere
	<b>Criminal Results:</b>		

	Criminal Indictment 6/30/2017 Rodriguez, Rodolfo Ruiz Criminal Sentencing 3/8/2018 Rodriguez, Rodolfo Ruiz Criminal Conviction 10/11/2017 Rodriguez, Rodolfo Ruiz		
	Admin Actions: Action Taken 6/6/2017 Rodriguez, Rodolfo Ruiz		
<a href="#">O-AR-17-0266-P</a>	<a href="#">POSSIBLE ABUSE OF THE INTERGOVERNMENTAL PERSONNEL ACT</a>	3/13/2018	Conflict of Interest - Other; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-17-0272-O</a>	<a href="#">ADVANTUS ENGINEERS, LLC., ET AL.</a>	11/30/2018	Antitrust Act Violation - Bid Rigging; Antitrust Act Violation - Bid Rotation; Antitrust Act Violation - Other; Bribery - Contracting Official; Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-JP-17-0275-P</a>	<a href="#">Possible inappropriate disclosure of SBU Information at JPL</a>	2/15/2018	Export Violations - Other
	Admin Actions: Action Taken 2/14/2018 Jet Propulsion Laboratory		
<a href="#">O-KE-17-0279-O</a>	(b) (6), (b) (7)(C)	7/31/2018	General Criminal Offenses - Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 8/23/2017 (b) (6), (b) (7)(C) Criminal Sentencing 7/25/2018 (b) (6), (b) (7)(C) Alternate Resolution Date 7/25/2018 (b) (6), (b) (7)(C) Alternate Resolution Withheld Adjudication (b) (6), (b) (7)(C)		
<a href="#">C-HS-17-0281-S</a>	<a href="#">PROACTIVE - LOCALITY PAY DISPARITIES</a>	3/7/2018	Non-Criminal; Pay & Allowance Fraud - Payroll; Proactive/Project Cases
<a href="#">C-HS-17-0282-S</a>	<a href="#">PROACTIVE PROJECT - COTR FINCEN QUERY</a>	3/7/2018	Proactive/Project Cases
<a href="#">O-GO-17-0295-HL-S</a>	<a href="#">ABUSE OF POSITION BY</a> (b) (6), (b) (7)(C)	1/17/2018	Misconduct - NASA Employee
	Admin Actions: Action Taken 1/5/2018 (b) (6), (b) (7)(C)		
<a href="#">O-MA-17-0301-HL-P</a>	<a href="#">ALLEGED DIVERSION OF RESEARCH FINDINGS</a>	2/20/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-AF-17-0304-S</a>	<a href="#">POSSIBLE CONFLICT OF INTEREST REGARDING FACILITIES OPERATIONS</a>	1/12/2018	Conflict of Interest - Other
<a href="#">O-LB-17-0308-S</a>	<a href="#">RICOM, INC.</a>	5/21/2018	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-AR-17-0309-O</a>	<a href="#">NOR-CAL PRODUCTS</a>	7/30/2018	Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 7/30/2018 NOR-CAL PRODUCTS Civil Settlement Amt \$300,000.00 NOR-CAL PRODUCTS		
<a href="#">O-GO-17-0316-O</a>	(b) (6), (b) (7)(C)	6/11/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
<a href="#">C-AF-17-0318-O</a>	<a href="#">EDISS, Geoffrey Allan</a>	10/23/2018	Computer Crimes - Child Pornography Other
	Criminal Results:		

	Criminal Indictment 2/16/2018 EDISS, Geoffrey Allan Criminal Sentencing 6/7/2018 EDISS, Geoffrey Allan Criminal Conviction 6/7/2018 EDISS, Geoffrey Allan Criminal Restitution Amt \$300.00 EDISS, Geoffrey Allan		
<a href="#">O-GL-17-0319-HL-S</a>	<a href="#">ALLEGED TRAVEL FRAUD - Glenn Networks and System Integration Branch</a>	3/6/2018	Pay & Allowance Fraud â€“ Travel/Per Diem
<a href="#">O-MA-17-0320-S</a>	<a href="#">PROCUREMENT IRREGULARITIES</a>	7/30/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
	Admin Actions: Action Taken 12/12/2017 (b) (6), (b) (7)(C) Action Taken 5/17/2018 (b) (6), (b) (7)(C) Action Taken 5/17/2018 (b) (6), (b) (7)(C) Action Taken 5/17/2018 (b) (6), (b) (7)(C) Action Taken 5/17/2018 (b) (6), (b) (7)(C) Action Taken 5/17/2018 Office of Procurement		
<a href="#">O-GO-17-0324-HL-S</a>	<a href="#">ALLEGED VIOLATION OF THE FEDERAL RECORDS AND HATCH ACTS</a>	2/7/2018	Misconduct - NASA Employee
<a href="#">O-KE-17-0328-O</a>	(b) (6), (b) (7)(C)	2/26/2018	Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 10/18/2017 (b) (6), (b) (7)(C) Criminal Sentencing 2/20/2018 (b) (6), (b) (7)(C) Alternate Resolution Date 2/20/2018 (b) (6), (b) (7)(C) Alternate Resolution Deferred Prosecution (b) (6), (b) (7)(C)		
<a href="#">O-GO-17-0330-HL-S</a>	<a href="#">MARS 2020 â€“ POLICY ADHERENCE FAILURES AND ALLEGED RETALIATION</a>	1/3/2018	Non-Criminal; Whistleblower Retaliation
<a href="#">O-LA-17-0333-P</a>	<a href="#">QUESTIONABLE FEDERAL WORKERS' COMPENSATION CLAIM</a>	4/23/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-AR-17-0342-HL-P</a>	<a href="#">POTENTIAL ABUSE OF POSITION â€“ GL4HS PROGRAM TRANSFER</a>	1/8/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-17-0343-HL-P</a>	<a href="#">TECH TRANS INTERNATIONAL, INC.</a>	2/22/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-JS-17-0344-HL-S</a>	(b) (6), (b) (7)(C)	5/25/2018	Pay & Allowance Fraud â€“ Travel/Per Diem
	Admin Actions: Action Taken 5/25/2018 (b) (6), (b) (7)(C)		
<a href="#">O-AR-17-0346-HL-P</a>	<a href="#">POTENTIAL CONFLICT OF INTEREST â€“ ATD-3 PROJECT</a>	3/21/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-AR-17-0349-P</a>	<a href="#">POSSIBLE MISAPPROPRIATION OF FUNDS</a>	2/23/2018	Non-Criminal
<a href="#">O-LB-17-0350-HL-S</a>	<a href="#">ALLEGED DISCRIMINATION â€“ EMPLOYEE FACILITY TOURS</a>	2/15/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JS-17-0353-S</a>	<a href="#">SMALL BUSINESS CONTRACT IRREGULARITIES</a>	9/17/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-MA-17-0359-S</a>	(b) (6) Whistleblower	11/15/2018	Procurement Fraud - Other (False Claims/False Statements); Whistleblower Retaliation
<a href="#">O-JS-17-0365-S</a>	<a href="#">Alleged NASA Mismanagement</a>	3/28/2018	Misconduct - NASA Employee
	Admin Actions:		



	Action Taken 3/2/2018 (b) (6), (b) (7)(C)		
	Action Taken 3/2/2018 (b) (6), (b) (7)(C)		
	Action Taken 3/2/2018 (b) (6), (b) (7)		
	Action Taken 3/2/2018 NASA Johnson Space Center		
	Action Taken 3/2/2018 NASA Johnson Space Center		
<a href="#">O-JP-17-0368-HL-P</a>	<a href="#">ALLEGED TRAVEL ABUSE</a>	7/18/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-AR-17-0373-HL-S</a>	<a href="#">UNIVERSITY OF WASHINGTON</a>	3/21/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-17-0375-S</a>	<a href="#">JOHNS HOPKINS UNIVERSITY (APPLIED PHYSICS LAB) " SOFTWARE DEVELOPMENT DISCLOSURE</a>	3/1/2018	Procurement Integrity Issues
<a href="#">O-AR-17-0376-S</a>	<a href="#">NASA GRANT MISUSE AT WSU</a>	11/6/2018	Procurement Fraud - Grants
<a href="#">O-LB-18-0004-P</a>	<a href="#">POSSIBLE PROCUREMENT FRAUD - CONSOLIDATED PRECISION PRODUCTS</a>	2/16/2018	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">C-JS-18-0007-P</a>	<a href="#">TDoS Attack</a>	10/22/2018	Computer Crimes - Other
<a href="#">O-JS-18-0008-P</a>	<a href="#">Qui Tam - (b)(6) (b)(7)(C)</a>	3/29/2018	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-KE-18-0010-O</a>	<a href="#">WALDT, Jamie Lynne</a>	2/23/2018	General Criminal Offenses " Other (Includes Drug Offenses)
	<b>Criminal Results:</b> Criminal Indictment 12/6/2017 Waldt, Jamie Lynne Criminal Sentencing 2/8/2018 Waldt, Jamie Lynne Criminal Conviction 2/8/2018 Waldt, Jamie Lynne		
<a href="#">O-GO-18-0011-HL-S</a>	<a href="#">FAR DISCLOSURE " UNITED TECHNOLOGIES CORPORATION (TIME MISCHARGING)</a>	1/31/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-WA-18-0012-HL-S</a>	<a href="#">ALLEGED SEXUAL ASSAULT</a>	2/21/2018	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-LB-18-0018-P</a>	<a href="#">Suspicious Financial Activity</a>	2/13/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-JP-18-0020-S</a>	<a href="#">ALLEGATION OF EXCESSIVE FOREIGN TRAVEL-JET PROPULSION LABORATORY</a>	10/11/2018	Pay & Allowance Fraud " Travel/Per Diem
<a href="#">O-KE-18-0025-S</a>	<a href="#">ALLEGED SOURCE EVALUATION BOARD VIOLATION</a>	4/19/2018	Misconduct - NASA Employee
<a href="#">C-MA-18-0027-S</a>	(b) (6), (b) (7)(C)	5/30/2018	Computer Crimes - Child Pornography Other; Misconduct - NASA Employee; Non-Criminal
<a href="#">C-JP-18-0029-S</a>	(b) Forensic Assistance	5/22/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-KE-18-0030-P</a>	(b) Possible Structuring of Cash Transactions by KSC Employee	4/26/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-GO-18-0032-S</a>	(b) (6), (b) (7)(C)	6/25/2018	General Criminal Offenses " Other (Includes Drug Offenses)
<a href="#">O-MA-18-0034-S</a>	<a href="#">POSSIBLE MISUSE OF A GOVERNMENT TRAVEL CARD</a>	5/18/2018	Misconduct - NASA Employee

<a href="#">O-WH-18-0039-P</a>	<a href="#">Request for Assistance-ARCA Space Corporation</a>	5/1/2018	Theft/Larceny/Embezzlement - Other
<a href="#">C-AR-18-0040-S</a>	<a href="#">Inappropriate Use of Government Office Equipment</a>	10/31/2018	Computer Crimes - Child Pornography Other; Misconduct - NASA Employee
<a href="#">O-GL-18-0041-O</a>	(b) (6), (b) (7)(C)	6/13/2018	General Criminal Offenses â€œ Other (Includes Drug Offenses)
	<b>Criminal Results:</b> Criminal Indictment 3/7/2018 (b) (6), (b) (7)(C) Criminal Sentencing 6/12/2018 (b) (6), (b) (7)(C) Alternate Resolution Date 6/12/2018 (b) (6), (b) (7)(C) Alternate Resolution Pretrial diversion (b) (6), (b) (7)(C)		
	<b>Admin Actions:</b> Action Taken 12/21/2017 (b) (6), (b) (7)(C)		
<a href="#">O-JP-18-0044-P</a>	<a href="#">ALLEGED QUALITY OF PARTS AND DELIVERY SCHEDULING CONCERNS</a>	3/28/2018	Non-Criminal
<a href="#">O-GL-18-0045-S</a>	<a href="#">UNAUTHORIZED DISCLOSURE OF PERSONALLY IDENTIFIABLE INFORMATION</a>	5/1/2018	Security Violations â€œ All Types; Theft/Larceny/Embezzlement - Other
	<b>Admin Actions:</b> Action Taken 3/16/2018 (b) (6), (b) (7)(C) Action Taken 3/16/2018 Golden SVCS, LLC		
<a href="#">O-GO-18-0049-HL-S</a>	<a href="#">ALLEGED RETALIATION â€œ BIOSPHERIC SCIENCES LABORATORY</a>	2/7/2018	Whistleblower Retaliation
<a href="#">O-AR-18-0050-S</a>	<a href="#">INTERGOVERNMENTAL PERSONNEL ACT - Ames Research Center</a>	6/1/2018	Non-Criminal
<a href="#">O-AR-18-0056-HL-P</a>	<a href="#">DOD REFERRAL â€œ AECOM TECHNICAL SERVICES, INC.</a>	3/21/2018	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-AR-18-0060-P</a>	<a href="#">ARC Project Funding Issue</a>	6/18/2018	Conflict of Interest - Other
<a href="#">O-GO-18-0063-O</a>	<a href="#">ROSADO, Guiliana J.</a>	7/3/2018	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
	<b>Criminal Results:</b> Criminal Indictment 1/17/2018 Rosado, Guiliana Criminal Sentencing 6/20/2018 Rosado, Guiliana Criminal Conviction 6/20/2018 Rosado, Guiliana		
	<b>Admin Actions:</b> Action Taken 12/14/2017 Rosado, Guiliana		
<a href="#">O-LA-18-0064-HL-P</a>	<a href="#">COCHRANE USA, INC.</a>	5/17/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-KE-18-0066-S</a>	<a href="#">Export of Potential Sensitive (ITAR) Technology</a>	5/2/2018	Export Violations - Other; Export Violations â€œ Technology (Including Computers)
<a href="#">O-LB-18-0067-S</a>	<a href="#">Possible Conflict of Interest &amp; Financial Disclosure</a>	5/22/2018	Conflict of Interest - Financial
	<b>Admin Actions:</b> Action Taken 4/27/2018 (b) (6), (b) (7)(C)		
<a href="#">O-ST-18-0068-HL-S</a>	<a href="#">ALLEGED IMPROPER GRATUITIES</a>	6/1/2018	Gratuities Government Official â€œ Other
	<b>Admin Actions:</b> Action Taken 5/25/2018 (b) (6), (b) (7)(C)		

<a href="#">O-KE-18-0070-P</a>	<a href="#">MISSING GOLD PARTS FROM TEST &amp; OPERATIONS SUPPORT CONTRACT</a>	1/23/2018	Theft/Larceny/Embezzlement â€“ Surplus Property/Scrap
<a href="#">O-JS-18-0072-HL-P</a>	<a href="#">ONLINE SALE OF EXTRAVEHICULAR ACTIVITY COMPONENTS</a>	2/12/2018	Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
<a href="#">O-JS-18-0076-O</a>	(b) (6), (b) (7)(C)	12/17/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-LA-18-0082-HL-S</a>	<a href="#">ALLEGED UNAUTHORIZED TECHNOLOGY TRANSFER</a>	5/16/2018	Conflict of Interest - Employment Considerations; Non-Criminal
<a href="#">O-KE-18-0083-P</a>	<a href="#">POSSESSION OF FIREARM KSC</a>	3/28/2018	General Criminal Offenses â€“ Other (Includes Drug Offenses)
<a href="#">O-HS-18-0086-S</a>	<a href="#">ALLEGED FALSE STATEMENT AND TIME CARD FRAUD</a>	8/27/2018	Misconduct - Employee - False Statements; Pay & Allowance Fraud â€“ Other
<a href="#">O-JS-18-0090-S</a>	(b) (6), (b) (7)(C)	12/11/2018	Other Offenses - All Others Not Defined Elsewhere
Admin Actions: Action Taken 12/3/2018 (b) (6), (b) (7)(C)			
<a href="#">O-AR-18-0091-P</a>	<a href="#">POSSIBLE MISUSE OF GOVERNMENT RESOURCES</a>	7/30/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-AR-18-0096-HL-P</a>	<a href="#">INAPPROPRIATE DIRECTION OF CONTRACTOR STAFF</a>	4/5/2018	Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GL-18-0097-HL-P</a>	<a href="#">ALLEGED COST MISCHARGING - GESS-3 CONTRACT</a>	5/8/2018	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-MA-18-0100-P</a>	<a href="#">PHOTOGRAPHING/SKETCHING DEFENSE INSTALLATIONS</a>	4/26/2018	General Criminal Offenses â€“ Other (Includes Drug Offenses)
<a href="#">O-MA-18-0101-HL-S</a>	<a href="#">ABUSE OF AUTHORITY</a>	2/13/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">C-AR-18-0104-P</a>	<a href="#">Chinese Beaconing</a>	4/4/2018	Misconduct - Contractor Employee; Non-Criminal
<a href="#">O-JS-18-0106-P</a>	<a href="#">ALLEGED FALSE DOCUMENT</a>	5/25/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">C-JS-18-0108-S</a>	(b) (6), (b) (7)(C)	10/24/2018	Computer Crimes - Other
Criminal Results: Criminal Sentencing 10/15/2018 (b) (6), (b) (7)(C) Alternate Resolution Date 10/15/2018 (b) (6), (b) (7)(C) Alternate Resolution Deferred Prosecution (b) (6), (b) (7)(C)			
<a href="#">O-GO-18-0111-P</a>	(b) (6), (b) (7)(C)	3/21/2018	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
Admin Actions: Action Taken 2/9/2018 (b) (6), (b) (7)(C)			
<a href="#">O-JS-18-0112-HL-P</a>	<a href="#">PROCUREMENT FRAUD - BOOZ ALLEN HAMILTON</a>	8/13/2018	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-LA-18-0119-O</a>	(b) (6), (b) (7)(C)	6/21/2018	General Criminal Offenses â€“ Other (Includes Drug Offenses); Misconduct - NASA Employee
Criminal Results:			

	Criminal Indictment 5/7/2018 (b) (6), (b) (7) Criminal Sentencing 5/22/2018 (b) (6), (b) (7) Alternate Resolution Date 5/22/2018 (b) (6), (b) (7) Alternate Resolution Deferred Prosecution (b) (6), (b) (7)		
<a href="#">O-WH-18-0120-P</a>	<a href="#">Alleged Theft of Night Vision Equipment</a>	8/20/2018	Export Violations â€“ Technology (Including Computers); Misconduct - Contractor Employee; Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
<a href="#">O-JS-18-0125-S</a>	<a href="#">Alleged Retaliation</a>	7/24/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety - Operational; Whistleblower; Whistleblower Retaliation
<a href="#">O-JS-18-0126-HL-P</a>	<a href="#">LOCKHEED MARTIN CORPORATION â€“ ORION PROGRAM IRREGULARITIES</a>	5/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-AR-18-0132-P</a>	<a href="#">NASA OIG SUPPORT TO (b) (6), (b) (7)(C) INVESTIGATION INTO VIOLATIONS OF 7 USC 2156 (ANIMAL FIGHTING).</a>	5/25/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-LB-18-0134-P</a>	<a href="#">PROACTIVE PROJECT: 1.000 TALENTS PLAN ASSESSMENT</a>	8/31/2018	Export Violations - Other
<a href="#">O-KE-18-0136-O</a>	(b) (6), (b) (7)(C)	7/24/2018	General Criminal Offenses â€“ Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 4/6/2018 (b) (6), (b) (7) Criminal Sentencing 6/22/2018 (b) (6), (b) (7) Alternate Resolution Date 6/22/2018 (b) (6), (b) (7) Alternate Resolution Withheld Adjudication (b) (6), (b) (7)		
<a href="#">O-AR-18-0137-HL-P</a>	<a href="#">AECOM TECHNICAL SERVICES, INC. â€“ FALSE CLAIMS</a>	6/29/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-ST-18-0139-HL-S</a>	<a href="#">ABUSE OF AUTHORITY â€“ ODEO</a>	4/12/2018	Misconduct - NASA Employee
<a href="#">O-JS-18-0140-P</a>	(b) (6), (b) (7)(C)	6/4/2018	Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 3/13/2018 (b) (6), (b) (7) Criminal Indictment 5/29/2018 (b) (6), (b) (7) Criminal Sentencing 5/30/2018 (b) (6), (b) (7) Alternate Resolution Date 5/30/2018 (b) (6), (b) (7) Alternate Resolution Deferred Prosecution (b) (6), (b) (7)		
<a href="#">O-GO-18-0142-S</a>	<a href="#">TECHNICAL CERTIFICATIONS - LOCKHEED MARTIN CORPORATION</a>	3/14/2018	Program Management Irregularities - Other
<a href="#">O-NJ-18-0143-HL-P</a>	<a href="#">GRANT FRAUD â€“ MAINE SPACE GRANT CONSORTIUM</a>	6/21/2018	Procurement Fraud - Grants
<a href="#">O-LB-18-0144-P</a>	<a href="#">POTENTIAL DEFECTIVE PRODUCTS</a>	5/11/2018	Safety â€“ Aviation
<a href="#">O-GO-18-0146-HL-P</a>	<a href="#">CONFLICT OF INTEREST â€“ SPACE COMMUNICATION &amp; MANAGEMENT DIVISION</a>	6/6/2018	Conflict of Interest - Financial; Misconduct - NASA Employee
<a href="#">O-MA-18-0147-S</a>	<a href="#">Recovery of Mercury Era Astronaut Helmet</a>	10/1/2018	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply

<a href="#">O-LB-18-0154-P</a>	<a href="#">Suspicious Financial Activity</a> (b) (6), (b) (7)	7/27/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-MA-18-0162-P</a>	<a href="#">Alleged Improper Verification of SLS Software</a>	9/7/2018	Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety - Operational
<a href="#">O-GO-18-0163-P</a>	(b) (6), (b) (7)(C)	4/25/2018	Pay & Allowance Fraud (b) (6), (b) (7)(C)
Admin Actions: Action Taken 4/23/2018 (b) (6), (b) (7)(C)			
<a href="#">O-KE-18-0166-P</a>	<a href="#">ALLEGED ASSAULT</a> (b) (6), (b) (7)(C)	4/26/2018	General Criminal Offenses (b) (6), (b) (7)(C) Other (Includes Drug Offenses)
<a href="#">O-GO-18-0168-P</a>	(b) (6), (b) (7)(C)	4/17/2018	Theft/Larceny/Embezzlement (b) (6), (b) (7)(C) Government Purchase Card and/or Travel Card Fraud; Theft/Larceny/Embezzlement (b) (6), (b) (7)(C) Property/Equipment/Supply
Admin Actions: Action Taken 4/11/2018 (b) (6), (b) (7)(C)			
<a href="#">O-LA-18-0170-P</a>	<a href="#">LOST/STOLEN WEAPON - 9MM</a>	9/12/2018	General Criminal Offenses (b) (6), (b) (7)(C) Other (Includes Drug Offenses); Theft/Larceny/Embezzlement (b) (6), (b) (7)(C) Property/Equipment/Supply
Admin Actions: Action Taken 7/18/2018 (b) (6), (b) (7)(C) Action Taken 7/18/2018 (b) (6), (b) (7)(C) Action Taken 7/18/2018 Security Services Branch			
<a href="#">O-ST-18-0171-S</a>	<a href="#">WHISTLEBLOWER COMPLAINT</a> (b) (6), (b) (7)(C)	10/1/2018	Whistleblower Retaliation
<a href="#">O-WA-18-0173-S</a>	<a href="#">ALLEGED ASSAULT</a> (b) (6), (b) (7)(C)	6/28/2018	General Criminal Offenses (b) (6), (b) (7)(C) Other (Includes Drug Offenses)
<a href="#">O-AR-18-0178-HL-S</a>	<a href="#">PERSONNEL FILE MISMANAGEMENT</a>	9/24/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">O-MA-18-0180-P</a>	<a href="#">ALLEGED FRAUDULENT SDVOSB STATUS CLAIMS</a>	11/6/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-18-0183-HL-S</a>	<a href="#">ASRC FEDERAL HOLDING COMPANY - COST MISCHARGING</a>	6/18/2018	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">C-GO-18-0184-HL-P</a>	<a href="#">DOD REFERRAL (b) (6), (b) (7)(C) UNIVERSITY OF CENTRAL FLORIDA</a>	5/22/2018	Other Offenses - All Others Not Defined Elsewhere
<a href="#">C-GO-18-0187-P</a>	<a href="#">SUBJECT UNKNOWN: POTENTIAL COMPROMISE OF OPSPARC.GSFC.NASA.GOV</a>	7/25/2018	Computer Crime - Unauthorized Access
<a href="#">O-KE-18-0189-P</a>	<a href="#">ALLEGED STALKING/HARASSMENT</a>	7/3/2018	General Criminal Offenses (b) (6), (b) (7)(C) Other (Includes Drug Offenses)
<a href="#">O-LA-18-0190-HL-S</a>	<a href="#">NEPOTISM - LANGLEY INTERN PROGRAM</a>	6/19/2018	Misconduct - NASA Employee
<a href="#">O-WH-18-0200-S</a>	<a href="#">Whistleblower</a> (b) (6), (b) (7)(C)	7/17/2018	Pay & Allowance Fraud (b) (6), (b) (7)(C) Payroll; Whistleblower; Whistleblower Retaliation

<a href="#">O-MA-18-0201-P</a>	<a href="#">Alleged Harassment and Assault by Contract Employee</a>	7/30/2018	General Criminal Offenses â€“ Other (Includes Drug Offenses); Misconduct - Contractor Employee
<a href="#">O-WA-18-0203-O</a>	<a href="#">FALSIFIED ANALYSES OF WASTEWATER TREATMENT SAMPLES</a>	9/16/2019	Environmental Crimes; Procurement Fraud - Other (False Claims/False Statements)
	<b>Criminal Results:</b> Criminal Indictment 4/22/2019 Borowicz, Monica Criminal Sentencing 9/5/2019 Borowicz, Monica Criminal Conviction 5/8/2019 Borowicz, Monica Criminal Restitution Amt \$6,717.75 Borowicz, Monica		
<a href="#">O-AR-18-0205-HL-P</a>	<a href="#">THOUSAND TALENTS PLAN ASSESSMENT</a>	10/18/2018	Export Violations - Other
<a href="#">O-AR-18-0207-HL-P</a>	<a href="#">THOUSAND TALENTS PLAN ASSESSMENT</a>	8/28/2018	Export Violations - Other
<a href="#">O-JS-18-0208-HL-P</a>	<a href="#">THOUSAND TALENTS PLAN ASSESSMENT</a>	6/5/2018	Export Violations - Other
<a href="#">O-KE-18-0218-P</a>	<a href="#">Possible Theft of SLS Model</a>	9/18/2018	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
<a href="#">O-MA-18-0222-P</a>	<a href="#">Alleged Inappropriate Conduct and Conflict of Interest</a>	11/30/2018	Misconduct - NASA Employee
<a href="#">O-GO-18-0223-P</a>	<a href="#">COMMUNICATING A THREAT</a>	9/6/2018	Security Violations â€“ All Types
<a href="#">O-GL-18-0228-S</a>	(b) (6), (b) (7)	6/12/2018	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
<a href="#">O-MA-18-0232-O</a>	<a href="#">BONNER, Ricky Tyrone et.al.</a>	11/15/2018	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
	<b>Criminal Results:</b> Criminal Indictment 7/9/2018 Bonner, Ricky Criminal Sentencing 10/9/2018 Bonner, Ricky Criminal Conviction 10/9/2018 Bonner, Ricky Criminal Indictment 7/9/2018 Cain, Clinton Criminal Sentencing 10/9/2018 Cain, Clinton Criminal Conviction 10/9/2018 Cain, Clinton		
	<b>Admin Actions:</b> Action Taken 10/1/2018 Bonner, Ricky Action Taken 10/1/2018 Cain, Clinton		
<a href="#">C-HS-18-0233-HL-P</a>	<a href="#">BOMB THREAT</a>	8/27/2018	Security Violations â€“ All Types
<a href="#">O-LA-18-0242-HL-S</a>	<a href="#">QUESTIONABLE USE OF FUNDS â€“ LANGLEY TRANSCONIC DYNAMICS TUNNEL</a>	8/21/2018	Non-Criminal; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-GO-18-0245-S</a>	<a href="#">IMPROPER DISPOSAL OF PROPERTY (COMPUTER HARDWARE)</a>	7/5/2018	Non-Criminal
<a href="#">O-WA-18-0246-P</a>	<a href="#">ALLEGED FALSE CLAIM- WALLOPS AIRFIELD REPAIR</a>	8/14/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LB-18-0247-O</a>	(b) (6), (b) (7)(C)	10/12/2018	Computer Crime - Unauthorized Access; Export Violations â€“ Technology (Including Computers); General Criminal Offenses â€“ Other (Includes Drug Offenses); Theft/Larceny/Embezzlement - Other
<a href="#">O-GO-18-0249-P</a>	<a href="#">THEFT- HQ FEDERAL EXPRESS ACCOUNT</a>	11/23/2018	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply

<a href="#">O-AF-18-0251-P</a>	<a href="#">SUSPECTED DEFECTIVE PRODUCTS</a>	9/14/2018	Procurement Fraud - Substitution/Nonconforming Product
<a href="#">O-GO-18-0255-P</a>	<a href="#">LAMBDA CONSULTING /ADVANCED NANOPHOTONICS</a>	12/7/2018	Procurement Fraud - Cost/Labor Mischarging
<a href="#">O-GO-18-0259-P</a>	<a href="#">THEFT OF ITAR-CONTROLLED DOCUMENTS</a>	8/29/2018	Export Violations - Other; Security Violations â€œ All Types; Theft/Larceny/Embezzlement - Other
<a href="#">C-AR-18-0260-P</a>	(b) (6), (b) (7)	8/27/2018	Computer Crimes - Child Pornography Other
<a href="#">O-KE-18-0265-P</a>	<a href="#">ALLEGED FALSE STATEMENT ON SF-85P</a>	12/11/2018	Misconduct - Employee - False Statements
Admin Actions: Action Taken 11/2/2018 (b) (6), (b) (7)			
<a href="#">O-GO-18-0269-S</a>	<a href="#">SEXUAL HARASSMENT â€œ SOUTHWEST RESEARCH INSTITUTE</a>	8/2/2018	Misconduct - Contractor Employee
<a href="#">O-NJ-18-0272-P</a>	<a href="#">GODDARD LIDAR BALLOON MISHAP</a>	9/7/2018	General Criminal Offenses â€œ Other (Includes Drug Offenses); Misconduct - NASA Employee; Non-Criminal
Admin Actions: Action Taken 9/6/2018 (b) (6), (b) (7)			
<a href="#">O-LB-18-0274-P</a>	<a href="#">DEFECTIVE VENORâ€™S PART POSSIBLY CAUSING PROJECT DELAY</a>	10/16/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-18-0278-P</a>	<a href="#">ALLEGED HARRASSMENT AND DISCRIMINATION</a>	8/16/2018	Misconduct - NASA Employee; Non-Criminal
<a href="#">O-KE-18-0284-P</a>	<a href="#">HEROIN FOUND AT KARS PARK AFTER OVERDOSE</a>	11/20/2018	General Criminal Offenses â€œ Other (Includes Drug Offenses)
<a href="#">O-MA-18-0285-HL-P</a>	<a href="#">VANDERBILT UNIVERSITY</a>	11/19/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-GO-18-0293-P</a>	<a href="#">IL CREATIONS</a>	12/13/2018	Procurement Fraud - Other (False Claims/False Statements)
<a href="#">O-LB-18-0294-P</a>	<a href="#">Possible Misrepresentation to NASA</a>	11/21/2018	Misconduct - Contractor Employee
<a href="#">O-LA-19-0003-P</a>	<a href="#">ALLEGED THREAT AND MISUSE OF POSITION</a>	10/10/2018	General Criminal Offenses â€œ Other (Includes Drug Offenses); Misconduct - NASA Employee
<a href="#">O-LB-19-0022-P</a>	<a href="#">Possible conspiracy to defraud the Government</a>	12/7/2018	Misconduct - NASA Employee
<a href="#">O-GO-19-0031-P</a>	<a href="#">RISK-INFORMED ENGINEERING AND INNOVATION, LLC</a>	11/13/2018	Conflict of Interest - Employment Considerations; Conflict of Interest - Other
<a href="#">C-JS-19-0039-S</a>	(b) (6), (b) (7)(C)	12/4/2018	Theft/Larceny/Embezzlement â€œ Funds/Negotiable Instruments
<a href="#">O-LA-19-0043-HL-S</a>	<a href="#">FAR DISCLOSURE - THE BOEING COMPANY (TIMEKEEPING FRAUD)</a>	12/12/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<a href="#">O-LA-19-0048-P</a>	(b) (6), (b) (7)(C)	11/28/2018	Other Offenses - All Others Not Defined Elsewhere

<a href="#">O-GO-19-0070-P</a>	<a href="#">MCMURDO, INC</a>	12/19/2018	Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
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**Total Records:**