

# NASA OIG Closed Cases for CY2020

Case Number	Case Title	Closing Date	Allegations
O-LB-13-0321-HL-O	HP ENTERPRISE SERVICES	1/14/2020	False Claim; False Statements; Procurement Irregularities
	<b>Admin Actions:</b>		
	Suspension 9/30/2015 DME Products and Systems, Inc.		
	Suspension 9/30/2015 KST Data, Inc.		
	Suspension 9/30/2015 Evans, Dianne Marie		
	Suspension 9/30/2015 Evans, Mitchell Allan		
O-NJ-13-0421-O	PHASE SENSITIVE INNOVATIONS INC., ET AL.	5/28/2020	False Claim; False Statements; Other Federal Crimes; Procurement Irregularities; SBIR/STTR Fraud
	<b>Civil Results:</b>		
	Civil Settlement 12/27/2018 Kelmelis, Eric		
	Civil Settlement Amt \$1,375,000.00 Kelmelis, Eric		
	Civil Settlement 12/27/2018 EM Photonics		
	Civil Settlement Amt \$1,375,000.00 EM Photonics		
O-GL-13-0427-O	AURORA FLIGHT SCIENCES CORP., ET AL.	12/8/2020	Export Control Violations; False Claim; False Statements; Other Federal Crimes; SBIR/STTR Fraud
	<b>Admin Actions:</b>		
	Action Taken 11/30/2020 Aurora Flight Sciences Corp		
O-LB-15-0084-O	ITT CORPORATION ET AL	1/31/2020	False Claim; False Statements
	<b>Civil Results:</b>		
	Civil Settlement 5/24/2019 ITT Corporation		
	Civil Settlement Amt \$11,000,000.00 ITT Corporation		
O-AR-15-0170-O	(b)(6) (b)(7)(C)	2/25/2020	Export Control Violations
O-JS-15-0376-O	LILLIBRIDGE, Sean T.	2/7/2020	Computer Crime - Child Pornography
	<b>Admin Actions:</b>		
	Action Taken 5/25/2017 Lillibridge, Sean T		
	<b>Criminal Results:</b>		
	Criminal Indictment 4/26/2017 Lillibridge, Sean T		
	Criminal Sentencing 12/16/2019 Lillibridge, Sean T		
	Criminal Conviction 7/10/2019 Lillibridge, Sean T		
C-MA-15-0381-O	(b)(6) (b)(7)(C)	12/1/2020	Computer Crime; Computer Crime - Intrusion
	<b>Criminal Results:</b>		
	Criminal Indictment 2/2/2016 (b)(6) (b)(7)(C)		
O-KE-16-0047-O	UNITED PARADYNE CORPORATION, et al.	1/6/2020	Other Federal Crimes on NASA Facilities
	<b>Civil Results:</b>		
	Civil Settlement 11/22/2019 United Paradyne Corporation		
	Civil Settlement Amt \$375,000.00 United Paradyne Corporation		
C-MA-16-0069-O	BOLORUNDURO, Akintayo D., et al	3/18/2020	Computer Crime; Other Federal Crimes
	<b>Criminal Results:</b>		
	Criminal Indictment 11/21/2019 Bolorunduro, Akintayo Daniel		

	<b>Criminal Sentencing 12/16/2019 Bolorunduro, Akintayo Daniel</b>		
	<b>Criminal Conviction 12/16/2019 Bolorunduro, Akintayo Daniel</b>		
	<b>Criminal Restitution Amt \$179,300.00 Bolorunduro, Akintayo Daniel</b>		
O-JS-16-0232-HL-O	HEARTLAND ENERGY GROUP, LTD., ET AL.	1/31/2020	Misuse of NASA Seal/Insignia/Emblem/Name/Acronym; Other Federal Crimes
O-GL-16-0275-O	ILLINOIS ROCSTAR, LLC	9/16/2020	Procurement Fraud - SBIR/STTR
C-GO-16-0320-O	(b)(6) (b)(7)(C)	8/12/2020	Computer Crimes - Data Theft; Export Violations " Technology (Including Computers)
O-GO-17-0008-S	PROACTIVE PROJECT: SMALL BUSINESS CONTRACTS REVIEW	3/23/2020	Proactive/Project Cases
O-LB-17-0011-O	AEROS AERONAUTICAL SYSTEMS	3/24/2020	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-KE-17-0040-O	COASTAL STEEL, INC., ET AL	6/9/2020	Procurement Fraud - Substitution/Nonconforming Product
O-KE-17-0070-O	(b)(6) (b)(7)(C)	8/24/2020	General Criminal Offenses " Other (Includes Drug Offenses); Misconduct - Contractor Employee; Security Violations " All Types
	<b>Admin Actions:</b>		
	<b>Debarment 8/19/2020 Akin, Ricky</b>		
	<b>Action Taken 2/10/2017 (b)(6) (b)(7)(C)</b>		
	<b>Action Taken 3/8/2017 (b)(6) (b)(7)(C)</b>		
	<b>Action Taken 6/23/2017 (b)(6) (b)(7)(C)</b>		
	(b)(6) (b)(7)(C)		
	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)		
	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
O-LB-17-0098-O	(b)(6) (b)(7)(C)	1/31/2020	Theft/Larceny/Embezzlement - Other
O-GL-17-0183-O	THEFT OF ACES LAPTOPS & POTENTIAL LOSS OF SENSITIVE GOVERNMENT/PERSONAL INFORMATION	10/9/2020	Computer Crimes - Data Theft; Theft/Larceny/Embezzlement " ADP/Computer Hardware; Theft/Larceny/Embezzlement " Surplus Property/Scrap
	<b>Criminal Results:</b>		
	<b>Criminal Indictment 10/25/2017 Scott , Terrell Deante</b>		
	<b>Criminal Sentencing 10/9/2020 Scott , Terrell Deante</b>		
	<b>Criminal Conviction 10/9/2020 Scott , Terrell Deante</b>		
	<b>Criminal Restitution Amt \$1,247.00 Scott , Terrell Deante</b>		
O-LB-17-0191-O	FOMS, INC.	7/20/2020	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR

O-GL-17-0250-S	QUI TAM - WOLF CREEK FEDERAL SERVICES INC. ET, AL.	1/17/2020	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements); Theft/Larceny/Embezzlement "Property/Equipment/Supply"
C-MA-17-0268-O	BUCHANAN, ANTHONY DEAN	12/21/2020	Computer Crimes - Child Pornography Other
	<b>Criminal Results:</b>		
	<b>Criminal Indictment</b> 6/16/2017 Buchanan, Anthony Dean		
C-AR-17-0287-S	PROACTIVE - Child Pornography Indicators	5/20/2020	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment; Misconduct - Contractor Employee; Misconduct - NASA Employee
O-GO-18-0043-HL-S	GRANT FRAUD - AMERICAN UNIVERSITY	3/25/2020	Procurement Fraud - Grants
C-AF-18-0077-O	BAUER, Richard Gregory	6/16/2020	Computer Crimes - Other
	<b>Admin Actions:</b>		
	<b>Debarment</b> 7/8/2019 Bauer, Richard Gregory		
	<b>Action Taken</b> 1/25/2018 Bauer, Richard Gregory		
	<b>Criminal Results:</b>		
	<b>Criminal Indictment</b> 8/28/2018 Bauer, Richard Gregory		
	<b>Criminal Sentencing</b> 2/25/2019 Bauer, Richard Gregory		
	<b>Criminal Conviction</b> 10/11/2018 Bauer, Richard Gregory		
O-GO-18-0078-S	PROACTIVE PROJECT: NASA GRANT/COOPERATIVE AGREEMENTS REVIEW	3/23/2020	Procurement Fraud - Grants
O-GO-18-0093-O	PERATON INC.	4/7/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-18-0117-O	PMI INDUSTRIES, LLC ET AL	8/27/2020	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
	<b>Admin Actions:</b>		
	<b>Suspension</b> 6/25/2019 Smalley, James		
	<b>Debarment</b> 9/29/2020 Smalley, James		
	<b>Criminal Results:</b>		
	<b>Criminal Indictment</b> 5/21/2019 Smalley, James		
	<b>Criminal Indictment</b> 2/5/2020 Smalley, James		
	<b>Criminal Sentencing</b> 6/17/2020 Smalley, James		
	<b>Criminal Conviction</b> 2/5/2020 Smalley, James		
	<b>Criminal Restitution Amt</b> \$126,813.27 Smalley, James		
O-KE-18-0135-O	(b)(6) (b)(7)(C)	6/25/2020	Conflict of Interest - Financial
C-MA-18-0148-O	MILLER, Randall Edward	10/14/2020	Computer Crimes - Child Pornography Other
	<b>Criminal Results:</b>		
	<b>Criminal Indictment</b> 3/16/2018 Miller, Randall Edward		
	<b>Criminal Sentencing</b> 7/10/2020 Miller, Randall Edward		

	<b>Criminal Conviction 7/10/2020 Miller, Randall Edward</b>		
O-LB-18-0149-S	POSSIBLE COST MISCHARGING	1/10/2020	Procurement Fraud - Cost/Labor Mischarging
O-GO-18-0192-S	PROACTIVE PROJECT: REVIEW OF INCENTIVE/AWARD FEES	9/16/2020	Proactive/Project Cases
C-MA-18-0210-O	(b)(6) (b)(7)(C)	7/22/2020	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
O-GL-18-0211-HL-O	STROHACKER, Robin H.	1/10/2020	Non-Criminal; Pay & Allowance Fraud " Payroll
	<b>Admin Actions:</b>		
	<b>Action Taken 7/3/2018 Strohacker, Robin</b>		
	<b>Civil Results:</b>		
	<b>Civil Settlement 11/7/2019 Strohacker, Robin</b>		
	<b>Civil Settlement Amt \$76,638.00 Strohacker, Robin</b>		
O-MA-18-0220-O	VOTAW PRECISION TECHNOLOGIES	9/11/2020	Procurement Fraud - Other (False Claims/False Statements); Safety " Infrastructure
O-JP-18-0240-S	PROACTIVE PROJECT: REVIEW OF FIREARM SALES TO NASA SECURITY OFFICERS	2/10/2020	Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
O-NJ-18-0253-S	PROACTIVE PROJECT: EDUCATIONAL INSTITUTIONS " MISREPRESENTING COST	10/2/2020	Proactive/Project Cases
C-JS-18-0254-O	GRAY, Matthew	2/4/2020	Computer Crime - Unauthorized Access
	<b>Criminal Results:</b>		
	<b>Criminal Indictment 7/23/2019 Gray, Matthew Richard</b>		
	<b>Criminal Sentencing 11/13/2019 Gray, Matthew Richard</b>		
	<b>Criminal Conviction 7/23/2019 Gray, Matthew Richard</b>		
	<b>Criminal Restitution Amt \$4,900.00 Gray, Matthew Richard</b>		
O-KE-18-0257-S	POSSIBLE FALSE INSPECTIONS OF HEADQUARTERS FIRE ALARM SYSTEM	1/14/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety " Infrastructure
O-LB-18-0295-S	PROACTIVE PROJECT: STATE OF COLORADO	4/27/2020	Proactive/Project Cases
C-KE-18-0298-S	Missing External Drive	7/28/2020	Computer Crimes - Data Theft; Congressional Inquiry; Internal Inquiry " NASA OIG Personnel; Theft/Larceny/Embezzlement " ADP/Computer Hardware
O-GO-19-0015-HL-O	REDUCED SATELLITE OPERATIONS STAFFING	3/19/2020	Other Offenses - All Others Not Defined Elsewhere
O-AR-19-0018-HL-S	ABUSE OF POSITION " PARTNERSHIPS OFFICE	7/13/2020	Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement " Government Purchase Card and/or Travel Card Fraud
C-JS-19-0019-S	UNAUTHORIZED ACCESS - IA-JSC-WEBEX	4/7/2020	Computer Crime - Unauthorized Access

O-AR-19-0037-S	KYMETA GOVERNMENT SOLUTIONS	8/11/2020	Procurement Fraud - SBIR/STTR
O-GO-19-0045-HL-S	MISUSE OF RESOURCES AND ABUSE OF POSITION " OFFICE OF THE ADMINISTRATOR	11/23/2020	Other Offenses - All Others Not Defined Elsewhere
	<b>Admin Actions:</b>		
	<b>Action Taken 11/20/2020 Bolden, Charles Frank</b>		
O-LB-19-0056-O	UNITED CHEMI-CON CORPORATION	7/31/2020	Antitrust Act Violation " Price Fixing
O-AR-19-0057-S	VOXTEL, INC	7/17/2020	Procurement Fraud - SBIR/STTR
O-MF-19-0077-S	ALLEGATION OF RETALIATION " WHISTLEBLOWER	1/7/2020	Whistleblower Retaliation
O-LA-19-0087-S	PROACTIVE PROJECT: NORTH CAROLINA EDUCATIONAL INSTITUTIONS	1/27/2020	Proactive/Project Cases
C-AR-19-0096-S	(b)(6) (b)(7)(C)	5/13/2020	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
C-AR-19-0097-S	(b)(6) (b)(7)(C)	4/8/2020	Computer Crimes - Data Theft; Misconduct - Contractor Employee
O-AR-19-0099-S	POSSIBLE COOPERATIVE AGREEMENT FRAUD	3/24/2020	Procurement Fraud - Grants
O-GO-19-0117-HL-S	POTENTIAL CONFLICT OF INTEREST " NASA IPA	4/27/2020	Conflict of Interest - Other
	<b>Admin Actions:</b>		
	<b>Action Taken 4/15/2020 Science Mission Directorate</b>		
C-MA-19-0120-O	(b)(6) (b)(7)(C)	6/9/2020	Misuse of NASA Seal; Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases
O-LB-19-0122-S	Proactive: Review of Technology items at Armstrong Flight Research Center	7/10/2020	Proactive/Project Cases
C-AR-19-0127-S	(b)(6) (b)(7)(C)	10/7/2020	Computer Crime - Unauthorized Access; Computer Crimes - Other
C-GO-19-0132-S	PROACTIVE Case: NSWTR Review	3/4/2020	Computer Crimes - Other; Proactive/Project Cases
O-GO-19-0153-HL-P	MISMANAGEMENT OF NASA RESOURCES	10/8/2020	Procurement Fraud - Cost/Labor Mischarging; Procurement Integrity Issues; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-19-0155-S	PROACTIVE PROJECT: NASA GRANTS / CONTRACTS TO UNIVERSITIES AND NON-PROFITS	6/29/2020	Proactive/Project Cases
O-KE-19-0161-O	(b)(6) (b)(7)(C)	9/3/2020	Theft/Larceny/Embezzlement " Property/Equipment/Supply
	<b>Admin Actions:</b>		
	<b>Action Taken 6/14/2019 (b)(6) (b)(7)(C)</b>		
	<b>Action Taken 8/20/2020 PAE-SGT Partners, LLC (PSP)</b>		
	<b>Action Taken 8/20/2020 AECOM</b>		
C-MA-19-0177-S	Proactive Project: Misuse of Government Office Equipment, Child Pornography	11/18/2020	Computer Crimes - Child Pornography Other

O-LB-19-0185-P	Possible Unwarranted projects at JPL	2/14/2020	Non-Criminal
O-ST-19-0191-S	PROACTIVE PROJECT: SACOM SUBCONTRACTS	4/24/2020	Non-Criminal
O-MF-19-0192-S	PROACTIVE PROJECT: PRODUCT SUBSTITUTION	6/19/2020	Non-Criminal
O-KE-19-0194-P	ALLEGED MISUSE OF OFFICIAL BADGES/INSIGNIA	3/12/2020	Misuse of NASA Seal
O-JS-19-0205-S	(b)(6) (b)(7)(C) Foresight JV, LLC	9/22/2020	Other Offenses - All Others Not Defined Elsewhere
	<b>Admin Actions:</b>		
	<b>Action Taken 7/7/2020</b> (b)(6) (b)(7)(C) - Foresight JV, LL		
	<b>Action Taken 8/6/2020</b> (b)(6) (b)(7)(C) - Foresight JV, LL		
O-LB-19-0206-HL-S	ALLEGATION OF WHISTLEBLOWER RETALIATION	8/21/2020	Whistleblower Retaliation
O-KE-19-0207-P	ALLEGED CONFLICT OF INTEREST ON NASA KABOOM PROJECT	5/28/2020	Conflict of Interest - Financial
O-LA-19-0215-P	FAR DISCLOSURE - SERVOMEX COMPANY, INC. (FALSE SMALL BUSINESS CERTIFICATION)	1/13/2020	Procurement Fraud - Other (False Claims/False Statements)
O-LB-19-0216-HL-S	PROCUREMENT IRREGULARITIES â€“ LUCY PROGRAM	7/6/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-19-0220-O	GOVERNMENT ACQUISITIONS, INC.	10/19/2020	Procurement Fraud - Other (False Claims/False Statements)
O-JS-19-0223-HL-S	PROCUREMENT IRREGULARITIES â€“ LANDSAT 9 PROGRAM	12/15/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-19-0231-S	WHISTLEBLOWER RETALIATION â€“ (b)(6) (b)(7)(C)	1/16/2020	Whistleblower Retaliation
O-JS-19-0232-S	Improper Purchase Card Transactions	11/17/2020	Non-Criminal
O-LB-19-0235-HL-P	FAR DISCLOSURE â€“ THE AEROSPACE CORPORATION	1/28/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
	<b>Admin Actions:</b>		
	<b>Debarment 8/12/2019 Breda, Sandra</b>		
O-JS-19-0236-HL-S	POTENTIAL CONFLICT OF INTEREST â€“ NSPACE PROGRAM	12/17/2020	Other Offenses - All Others Not Defined Elsewhere
	<b>Admin Actions:</b>		
	<b>Action Taken 11/5/2020</b> (b)(6) (b)(7)(C)		
	<b>Action Taken 11/5/2020</b> (b)(6) (b)(7)(C)		
O-KE-19-0238-P	POSSIBLE THEFT OF ITEMS BY NASA CONTRACTOR	7/24/2020	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
C-GO-19-0241-P	SUBJECT UNKNOWN: Joint Investigation with Department of Commerce	2/5/2020	Computer Crime - Unauthorized Access
O-WA-19-0243-S	WHISTLEBLOWER COMPLAINT: ALLEGED RETALIATION FOR REPORTING (b)(6) (b)(7)(C) SAFETY CONCERNS	8/6/2020	Whistleblower; Whistleblower Retaliation

O-AR-19-0246-S	CONCERN WITH ENHANCED USE LEASE AGREEMENTS AT NASA AMES RESEARCH CENTER (ARC)	6/1/2020	Non-Criminal
O-JS-19-0247-HL-S	WHISTLEBLOWER RETALIATION " (b)(6)(b)(7)(C)	1/13/2020	Antitrust Act Violation " Bid Rigging; Bribery " Other
O-KE-19-0250-S	PROCUREMENT IRREGULARITIES " FIREFLY AEROSPACE, INC.	3/20/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JS-19-0257-S	Whistleblower Retaliation- (b)(6) (b)(7)(C)	5/11/2020	Whistleblower
O-LB-19-0259-HL-S	WHISTLEBLOWER RETALIATION " (b)(6) (b)(7)(C)	8/31/2020	Whistleblower Retaliation
O-JS-19-0263-S	ALLEGED FALSIFICATION OF DOCUMENTATION	9/14/2020	Procurement Fraud - Other (False Claims/False Statements)
O-AR-19-0270-S	ALLEGATION OF CONFLICT OF INTEREST- NASA Space Life and Physical Sciences Division Moffett Field, CA	6/8/2020	Conflict of Interest - Financial; Conflict of Interest - Other
O-AF-19-0271-S	ALLEGED PROHIBITED PERSONNEL PRACTICES	7/30/2020	Whistleblower Retaliation
C-GO-19-0279-P	SUBJECT UNKNOWN: D1sgruntl3, et al.	4/7/2020	Computer Crime - Unauthorized Access
O-KE-19-0280-S	POSSIBLE PROCUREMENT IRREGULARITIES BOEING	2/25/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-19-0284-HL-S	POTENTIAL HATCH ACT VIOLATION " OFFICE OF THE CHIEF FINANCIAL OFFICER	2/20/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0288-HL-P	PROCUREMENT FRAUD " ASTROPHYSICS DIVISION	6/5/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-GO-19-0290-O	(b)(6) (b)(7)(C)	5/20/2020	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-KE-19-0291-S	REVIEW OF SET-ASIDE STATUS FOR KSC CONTRACTOR	6/16/2020	Proactive/Project Cases
O-KE-19-0292-S	INQUIRY INTO SET-ASIDE SDVO SB CONTRACTOR	4/16/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0293-S	INQUIRY INTO SET-ASIDE NAOB CONTRACTOR	4/17/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0294-S	INITIAL REVIEW OF KSC SET-ASIDE SMALL BUSINESS CONTRACTOR	4/28/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0295-S	INITIAL REVIEW OF KSC SET-ASIDE HUBZONE CONTRACTOR	9/29/2020	Procurement Fraud - Other (False Claims/False Statements)
O-JS-19-0296-HL-P	PRAIRIE VIEW A&M UNIVERSITY	3/5/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-GO-20-0004-P	Impersonation of NASA Employee for Phishing Scam	3/27/2020	Computer Crimes - Other; Other Offenses - All Others Not Defined Elsewhere

O-GO-20-0006-P	POTENTIAL CONFLICT OF INTEREST- OFFICE OF THE CHIEF ADMINISTRATION OFFICER	8/21/2020	Conflict of Interest - Employment Considerations
O-KE-20-0008-HL-P	APT RESEARCH, INC. - SMASS II	1/10/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-20-0013-HL-S	ALLEGED TIME CARD ABUSE BY A CONTRACT EMPLOYEE	4/19/2020	Pay & Allowance Fraud â€” Payroll; Procurement Fraud - Cost/Labor Mischarging
C-HS-20-0014-P	NETWORK INTRUSION: SOC-20191015- 986126	4/21/2020	Computer Crime - Unauthorized Access
O-KE-20-0016-S	INQUIRY INTO SET-ASIDE WOSB CONTRACTOR	11/20/2020	Procurement Fraud - Other (False Claims/False Statements)
O-JS-20-0019-S	WHISTLEBLOWER - (b)(6) (b)(7)(C)	6/22/2020	Whistleblower Retaliation
C-JS-20-0020-P	Unauthorized Access - Remote Access Tool	2/12/2020	Computer Crime - Unauthorized Access
C-MA-20-0024-P	Potential ITAR Violations by NASA Employee	1/15/2020	Computer Crimes - Other; Export Violations â€” Technology (Including Computers)
O-ST-20-0025-P	ALLEGED MISUSE OF ITAR CONTROLLED DOCUMENT	1/7/2020	Export Violations â€” Technology (Including Computers)
O-JS-20-0028-P	Alleged SBIR/STTR Fraud - Omega Optics	4/24/2020	Proactive/Project Cases; Procurement Fraud - SBIR/STTR
O-LB-20-0031-P	POSSIBLE FALSE CLAIMS ON METAL FINISHING & ANODIZING	2/3/2020	Non-Criminal
O-WA-20-0033-HL-S	(b)(6) (b)(7)(C)	2/14/2020	Other Offenses - All Others Not Defined Elsewhere
	<b>Admin Actions:</b>		
	<b>Action Taken</b> 2/11/2020 (b)(6) (b)(7)(C)		
O-JS-20-0034-S	WHISTLEBLOWER - (b)(6)(b)(7)(C) ENGINEER	3/23/2020	Whistleblower Retaliation
O-MA-20-0035-O	(b)(6) (b)(7)(C)	9/10/2020	Pay & Allowance Fraud â€” Payroll
	<b>Criminal Results:</b>		
	<b>Criminal Sentencing</b> 8/11/2020 (b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
	(b)(5)(b)(6) (b)(7)(C)		
O-ST-20-0036-HL-S	THE BOEING COMPANY â€” QUESTIONABLE FUNDING REQUEST	7/10/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-NJ-20-0041-P	ADVANCED MANUFACTURING, LLC	1/23/2020	Procurement Fraud - SBIR/STTR
C-KE-20-0050-P	SUBJECT UNKNOWN - EPA IMPERSONATION & GOVERNMENT DOMAIN PHISHING	4/24/2020	Computer Crimes - Other
O-JS-20-0051-P	HR Assist: Alleged Assault Off Center	5/14/2020	General Criminal Offenses â€” Other (Includes Drug Offenses)



C-JP-20-0052-P	JPL Public Cloud System (IP Address (b)(7)(E) )	1/22/2020	Computer Crime - Unauthorized Access
C-JP-20-0054-P	(b)(6) (b)(7)(C) : JPL Engineer Impersonator	4/21/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0059-HL-P	POTENTIAL CONFLICT OF INTEREST â€œ OFFICE OF GENERAL COUNSEL	3/6/2020	Conflict of Interest - Employment Considerations
O-KE-20-0060-S	ALLEGED WHISTLEBLOWER RETALIATION ALLEGATIONS	2/4/2020	Whistleblower Retaliation
O-JS-20-0061-P	Altered Duty Status Report Form	2/24/2020	Misconduct - Employee - False Statements
O-GO-20-0063-S	MISUSE OF POSITION â€œ IMPROPER GIFTS	3/24/2020	Gratuities Government Official â€œ Other
O-GL-20-0071-S	PROACTIVE PROJECT: CONSTRUCTION CONTRACT FRAUD	8/6/2020	Proactive/Project Cases
O-MA-20-0073-P	Potential Conflict of Interest and Mismanagement	8/20/2020	Conflict of Interest - Other; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JP-20-0075-S	PROACTIVE PROJECT: ARTEMIS RAW DATA FILE	11/12/2020	Proactive/Project Cases
O-ST-20-0076-HL-S	BASTION TECHNOLOGIES, INC.	9/11/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-20-0082-P	SUBJECT UNKNOWN: SUSPECTED MISAPPROPRIATION OF GOVERNMENT PROPERTY	6/23/2020	Theft/Larceny/Embezzlement â€œ Property/Equipment/Supply
O-AR-20-0088-HL-S	CONTRACTOR MISMANAGEMENT â€œ PROTECTIVE SERVICES OFFICE	3/12/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-20-0091-S	TECHEDSAT 10 (TES 10) Ames Research Center	5/11/2020	Misconduct - Contractor Employee; Misconduct - NASA Employee
O-AR-20-0093-S	POSSIBLE EXPORT CONTROL VIOLATIONS Ames Research Center	5/6/2020	Export Violations - Other
O-LB-20-0095-P	INTELLIGENT OPTICAL SYSTEMS, INC.	7/17/2020	Procurement Fraud - SBIR/STTR
O-AR-20-0096-HL-P	SUPPLEMENTAL FAR DISCLOSURE - LOCKHEED MARTIN SPACE (SUBCONTRACTOR TIME MISCHARGING)	2/6/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-MA-20-0100-P	Misuse of NASA Resources to Perpetuate a Fraud by a NASA Contractor	3/24/2020	Computer Crimes - Other; Misconduct - Contractor Employee; Theft/Larceny/Embezzlement - Other
O-LA-20-0101-HL-P	ALLEGED TIME CARD FRAUD	5/29/2020	Pay & Allowance Fraud â€œ Payroll
O-GO-20-0102-HL-P	ACTIVE ARREST WARRANT FOR CONTRACT EMPLOYEE	1/31/2020	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
O-GL-20-0104-HL-O	(b)(6)(b)(7)(C)	12/29/2020	Misconduct - Contractor Employee

O-LA-20-0105-S	ALLEGED IMPROPER HIRING PRACTICES â€” LARC (b)(6)(b)(7)(C)	2/6/2020	Misconduct - NASA Employee; Non-Criminal; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties
O-NJ-20-0106-P	PROACTIVE PROJECT: SBIR/ STTR CONTRACTS REVIEW - NY AND NJ	7/24/2020	Proactive/Project Cases
O-LA-20-0110-S	ISS ACTION - ALLEGED PAYROLL IRREGULARITIES FOR LaRC CONTRACT SECURITY	5/1/2020	Non-Criminal; Pay & Allowance Fraud â€” Other
O-JS-20-0115-HL-S	WHISTLEBLOWER RETALIATION â€” (b)(6)(b)(7)(C)	5/7/2020	Whistleblower Retaliation
O-LB-20-0119-S	POSSIBLE MISUSE OF AGENCY NAME	10/5/2020	Misuse of NASA Seal; Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0124-HL-P	POSSIBLE RETALIATION AND MISCONDUCT â€” EARTH SCIENCES DIVISION	11/3/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0125-HL-S	POTENTIAL VIOLATION OF OSHA REGULATIONS â€” (b)(6)(b)(7)(C)	2/20/2020	Program Management Irregularities - Other
C-GO-20-0127-HL-P	ALLEGED IMPERSONATION OF A NASA ASTRONAUT	4/24/2020	Other Offenses - All Others Not Defined Elsewhere
O-MA-20-0132-S	WHISTLEBLOWER RETALIATION - (b)(6)(b)(7)(C)	4/17/2020	Whistleblower Retaliation
O-JS-20-0134-P	Alleged Columbia Debris for sale on Ebay	3/23/2020	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-LA-20-0138-S	NASA HQ FUNDING / STRUCTURE â€” OCFO & MISSION SUPPORT DIRECTORATE	7/15/2020	Non-Criminal
O-KE-20-0139-HL-P	CRAIG TECHNOLOGIES â€” POTENTIAL MISUSE OF FUNDS	5/22/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-20-0141-P	ALLEGED FALSE CLAIMS ACT VIOLATION	5/27/2020	Procurement Fraud - Other (False Claims/False Statements)
C-MA-20-0151-P	Consistent Explicit Bing Activity by IP at MSFC	4/28/2020	Computer Crimes - Child Pornography Other; Computer Crimes - Other; Misconduct - Contractor Employee
O-AR-20-0153-HL-S	POTENTIAL VIOLATION OF MERIT SYSTEMS PRINCIPLES - PRESELECTION	5/21/2020	Other Offenses - All Others Not Defined Elsewhere
O-JS-20-0156-HL-P	MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY	9/8/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AF-20-0160-P	POSSIBLE DUPLICATIVE BILLING TO GOVERNMENT ON SOFIA PROGRAM	8/14/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0162-S	ALLEGED DISCRIMINATION (b)(6)(b)(7)(C) (WHISTLEBLOWER)	4/20/2020	Whistleblower
O-LB-20-0164-P	SUBJECT UNKNOWN: ABANDONED FLASH DRIVE FOUND AT THE JET PROPULSION LABORATORY	9/21/2020	Export Violations - Other

C-JS-20-0168-P	SUBJECT UNKNOWN: Threatening Text Messages	9/1/2020	Computer Crimes - Other
O-JP-20-0175-P	SUBJECT UNKNOWN: ALLEGED FRAUD IN MARS 2020 PROJECT	7/24/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0176-O	THEFT OF SURGICAL MASKS	11/20/2020	Theft/Larceny/Embezzlement "Property/Equipment/Supply"
C-GO-20-0178-P	(b)(6)(b)(7)(C)	5/27/2020	Export Violations - Other
O-GO-20-0186-P	APISOURCE, INC. - (COVID-19)	10/5/2020	Other Offenses - All Others Not Defined Elsewhere
C-MA-20-0193-P	Potential Unauthorized Access of NASA IT Systems by a NASA Contractor	5/27/2020	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
O-GO-20-0198-P	NASA ARTIFACT " COLUMBIA SPACE SHUTTLE FUEL TURBOPUMP	10/21/2020	Theft/Larceny/Embezzlement - Other
C-GO-20-0200-P	GSFC ICACCOPS VPN HITS - (b)(7)(E)	6/9/2020	Computer Crimes - Child Pornography Other
O-JS-20-0208-HL-P	POTENTIAL MISUSE OF NASA LOGO AND COVID-19 FRAUD " RESPR TECHNOLOGIES	9/2/2020	Other Offenses - All Others Not Defined Elsewhere
O-GL-20-0209-P	ALLEGED GRANT FRAUD	10/23/2020	Export Violations - Other; Procurement Fraud - Grants
O-GL-20-0210-HL-S	INEFFICIENT USE OF SOFTWARE " RESEARCH AND ENGINEERING DIRECTORATE	7/10/2020	Other Offenses - All Others Not Defined Elsewhere
O-KE-20-0214-P	QUI TAM ALLEGATIONS: (b)(5)(b)(6)(b)(7)(C)	11/5/2020	Procurement Fraud - Other (False Claims/False Statements); Procurement Integrity Issues
C-GO-20-0216-P	PHISHING: SOC-20200312-1018819	11/10/2020	Computer Crimes - Other
O-LB-20-0217-HL-S	FAR DISCLOSURE - THE BOEING COMPANY (TIME MISCHARGING)	7/24/2020	Other Offenses - All Others Not Defined Elsewhere
C-JS-20-0218-P	SEXUAL EXPLOITATION OF MINORS: (b)(6)(b)(7)(C)	9/1/2020	Computer Crimes - Child Pornography Production/Endangerment
O-KE-20-0220-P	KSC CONTRACTOR EMPLOYEE ARRESTED FOR CHILD ABUSE	11/18/2020	Computer Crimes - Child Pornography Other
O-AR-20-0223-HL-P	LEVERAGING NASA ADVISORY POSITION FOR PERSONAL GAIN	12/7/2020	Conflict of Interest - Financial
O-AR-20-0224-P	ALLEGED NON-CONFORMING PARTS PROVIDED TO SPACE X ROCKETS USED BY NASA	7/30/2020	Procurement Fraud - Substitution/Nonconforming Product; Safety " Human Flight/Direct Human Impact
O-GL-20-0225-P	ALLEGED COST MISCHARGING	11/24/2020	Procurement Fraud - Cost/Labor Mischarging
O-GO-20-0228-P	PROCUREMENT INTEGRITY ACT - LANDSAT 10	11/18/2020	Procurement Integrity Issues
C-JP-20-0230-P	(b)(6)(b)(7)(C): NASA LinkedIn Impersonator	10/7/2020	Computer Crimes - Other
O-LA-20-0233-HL-S	POTENTIAL VIOLATION OF MERIT SYSTEMS PRINCIPLES - PRESELECTION	7/27/2020	Other Offenses - All Others Not Defined Elsewhere

C-AF-20-0236-P	Maze Ransomware Group	9/30/2020	Computer Crimes - Other
O-HS-20-0237-S	Internal Inquiry 2020-1	8/12/2020	Internal Inquiry â€” NASA OIG Personnel
O-AR-20-0240-HL-S	ABUSE OF AUTHORITY BY ARC PROTECTIVE SERVICES (b)(6)(b)(7)(C)	7/13/2020	Other Offenses - All Others Not Defined Elsewhere
C-MA-20-0241-P	MSFC IP Address Common with ICAC Queried IP Address	11/30/2020	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment
O-GO-20-0245-P	(b)(6)(b)(7)(C)	6/24/2020	Other Offenses - All Others Not Defined Elsewhere
C-AR-20-0249-P	(b)(6)(b)(7)(C)	12/29/2020	Computer Crimes - Child Pornography Other
O-KE-20-0256-P	ELECTRICAL INSTALLATION DEFICIENCIES IN THE SLS ENVIRONMENTAL CONTROL SYSTEM	12/7/2020	Procurement Fraud - Substitution/Nonconforming Product; Safety â€” Infrastructure
O-GO-20-0265-S	DECEASED CANINE â€” GODDARD SECURITY	9/30/2020	Misconduct - Contractor Employee
	<b>Admin Actions:</b>		
	Action Taken 9/23/2020 Alutiiq LLC		
	Action Taken 8/10/2020 (b)(6)(b)(7)(C)		
C-GO-20-0272-HL-P	SUSPICIOUS DOWNLOADS BY (b)(6)(b)(7)(C)	12/16/2020	Other Offenses - All Others Not Defined Elsewhere
C-HS-20-0282-P	SUBJECT UNKNOWN: Star Sign Campaign And Violent Threats	9/9/2020	Computer Crimes - Other
O-KE-20-0283-P	ALLEGED POSSESSION OF NARCOTICS/PARAPHERNALIA	8/18/2020	Other Offenses - All Others Not Defined Elsewhere
O-LB-20-0285-P	SUSPICIOUS FINANCIAL ACTIVITY â€” (b)(6)(b)(7)(C)	12/1/2020	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0299-P	ALLEGED MISMANAGEMENT - CONTINUITY OF OPERATIONS CONTRACT	9/1/2020	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0303-HL-P	ALLEGED FALSIFICATION OF QUALITY ASSURANCE RECORDS	12/9/2020	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-21-0002-HL-P	EROSION OF SPACEX CREW-1 THERMAL PROTECTION TILES	10/8/2020	Other Offenses - All Others Not Defined Elsewhere
O-NJ-21-0007-P	ALLEGED GRANT FRAUD (1K Talent)	11/4/2020	Procurement Fraud - Grants
O-GO-21-0020-S	SUSPECTED TIME AND ATTENDANCE ABUSE	11/23/2020	Misconduct - NASA Employee; Pay & Allowance Fraud â€” Other
O-NJ-21-0025-HL-P	CONFLICT OF INTEREST â€” GISS EARTH SCIENCES DIVISION	12/29/2020	Conflict of Interest - Employment Considerations; Other Offenses - All Others Not Defined Elsewhere
O-KE-21-0033-P	(b)(6)(b)(7)(C)	12/7/2020	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-KE-21-0036-P	(b)(6)(b)(7)(C)	12/2/2020	General Criminal Offenses â€” Other (Includes Drug Offenses)

Total Records: