

NASA OIG Closed Cases for CY2022

Case Number	Case Title	Closing Date	Allegations
O-KE-10-0261-O	SECURITY ASSISTANCE CORPORATION, ET AL	8/4/2022	False Statements; Violation of NASA Regulations
	Admin Actions: Debarment 4/7/2015 Dunkel, Michael B Debarment 4/7/2015 Michael B. Dunkel, Inc. Debarment 4/7/2015 M & P Dunkel, LLC		
	Civil Results: Civil Settlement 12/11/2014 Hedman, Keith Civil Settlement Amt \$4,500,000.00 Hedman, Keith Civil Settlement 2/23/2015 Hamilton, Dawn Civil Settlement Amt \$300,000.00 Hamilton, Dawn Civil Settlement 9/3/2015 Sanborn, David Civil Settlement Amt \$58,587.67 Sanborn, David Civil Settlement 9/3/2015 Protection Strategies, Inc. Civil Settlement Amt \$250,000.00 Protection Strategies, Inc.		
	Criminal Results: Criminal Indictment 3/13/2013 Sanborn, David Criminal Sentencing 7/19/2013 Sanborn, David Criminal Conviction 3/13/2013 Sanborn, David Criminal Restitution Amt \$234,351.00 Sanborn, David Criminal Indictment 3/14/2013 Richards, Joseph Criminal Sentencing 6/14/2013 Richards, Joseph Criminal Conviction 3/14/2013 Richards, Joseph Criminal Restitution Amt \$120,378.73 Richards, Joseph Criminal Indictment 3/13/2013 Hedman, Keith Criminal Sentencing 6/21/2013 Hedman, Keith Criminal Conviction 3/13/2013 Hedman, Keith Criminal Restitution Amt \$6,100,000.00 Hedman, Keith Criminal Indictment 3/15/2013 Hamilton, Dawn Criminal Sentencing 6/28/2013 Hamilton, Dawn Criminal Conviction 3/15/2013 Hamilton, Dawn Criminal Restitution Amt \$1,232,000.00 Hamilton, Dawn Criminal Indictment 3/18/2013 Lux, David Criminal Sentencing 6/14/2013 Lux, David Criminal Conviction 3/18/2013 Lux, David Criminal Restitution Amt \$115,556.90 Lux, David Criminal Indictment 4/8/2013 Hertogs, John Criminal Sentencing 7/26/2013 Hertogs, John Criminal Conviction 4/8/2013 Hertogs, John Criminal Indictment 4/11/2013 Matthews, Derek G Criminal Sentencing 7/18/2013 Matthews, Derek G Criminal Conviction 4/11/2013 Matthews, Derek G Criminal Restitution Amt \$12,500.01 Matthews, Derek G Criminal Indictment 5/23/2013 Dunkel, Michael B Criminal Sentencing 2/28/2014 Dunkel, Michael B Criminal Conviction 5/23/2013 Dunkel, Michael B Criminal Restitution Amt \$2,960,697.37 Dunkel, Michael B		

O-IS-14-0106-O	NEIPERT, Marshall	2/22/2022	Export Control Violations; Non-Criminal Cases; Other Federal Crimes on NASA Facilities; Violation of NASA Regulations
Admin Actions: Action Taken 12/20/2017 Neipert, Marshall D			
Criminal Results: Criminal Indictment 11/16/2017 Neipert, Marshall D Criminal Sentencing 2/20/2019 Neipert, Marshall D Criminal Conviction 11/16/2017 Neipert, Marshall D Criminal Indictment 9/18/2017 Lutey, Michael Douglas Criminal Sentencing 2/20/2019 Lutey, Michael Douglas Criminal Conviction 9/18/2017 Lutey, Michael Douglas			
O-GL-14-0189-O	MAINTHIA TECHNOLOGIES INCORPORATED, ET AL.	1/21/2022	Cost Mischarging/Defective Pricing/False Claims; Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
Civil Results: Civil Settlement 12/16/2021 Mainthia Technologies Inc. Civil Settlement Amt \$990,000.00 Mainthia Technologies Inc.			
O-LA-15-0242-O	UNIVERSITY OF VIRGINIA - ALLEGED PURCHASING IRREGULARITIES	6/22/2022	False Claim; False Statements
Civil Results: Civil Settlement 6/26/2020 University of Virginia Civil Settlement Amt \$1,000,000.00 University of Virginia			
O-LA-15-0273-O	POET TECHNOLOGIES INC.	2/3/2022	False Claim; False Statements; Other Federal Crimes; Procurement Irregularities; SBIR/STTR Fraud
O-GL-17-0094-O	A. WEST ENTERPRISE, LLC, ET AL.	8/15/2022	Procurement Fraud - Other (False Claims/False Statements)
Civil Results: Civil Settlement 4/21/2022 A. West Enterprise, LLC Civil Settlement Amt \$662,056.00 A. West Enterprise, LLC			
O-NJ-17-0239-O	KALSCOTT ENGINEERING INC., ET AL.	3/10/2022	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
Admin Actions: Action Taken 3/1/2018 (b) (6), (b) (7)(C) Action Taken 6/13/2019 KALSCOTT ENGINEERING INC.			
Civil Results: Civil Settlement 11/23/2020 KALSCOTT ENGINEERING INC. Civil Settlement Amt \$672,352.00 KALSCOTT ENGINEERING INC.			
O-LA-17-0267-O	ADVRATECH, LLC	1/31/2022	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
O-MA-17-0321-O	(b) (6), (b) (7)(C)	2/8/2022	Conflict of Interest - Financial
O-GO-18-0092-HL-O	TELOPHASE CORPORATION	2/16/2022	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
Civil Results: Civil Settlement 12/23/2021 Telophase Civil Settlement Amt \$1,389,509.00 Telophase			

O-GO-18-0230-O	(b) (6), (b) (7)	8/24/2022	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-18-0279-O	AMERICAN PARAGON PROTECTIVE SERVICES/FIORE	1/10/2022	Procurement Fraud - Other (False Claims/False Statements)
Civil Results: Civil Settlement 8/11/2020 Fiore Industries, Inc. Civil Settlement Amt \$1,200,000.00 Fiore Industries, Inc.			
O-JP-19-0137-S	PROACTIVE PROJECT: JPL RAW DATA FILE	1/25/2022	Proactive/Project Cases
O-AR-19-0180-S	(b) (6), (b) (7)(C) and (b) (6), (b) (7)	2/9/2022	Procurement Fraud - Other (False Claims/False Statements)
O-GO-20-0048-O	CREW SERVICES, LLC, ET AL	8/15/2022	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Grants
O-LB-20-0080-S	PROACTIVE PROJECT: PROCUREMENT COLLUSION STRIKE FORCE " STATE OF CALIFORNIA	3/4/2022	Proactive/Project Cases
O-AR-20-0117-HL-S	NORTHEAST EARTH AND SPACE SCIENCES PIPELINE	2/4/2022	Procurement Fraud - Grants
O-GO-20-0140-HL-S	(b) (6), (b) (7)(C)	2/16/2022	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties
Admin Actions: Action Taken 11/18/2021 (b) (6), (b) (7)			
O-GO-20-0159-O	ANG, Simon - (1K Talent)	8/5/2022	Procurement Fraud - Grants
Admin Actions: Suspension 8/21/2020 Ang, Simon			
Criminal Results: Criminal Indictment 7/28/2020 Ang, Simon Criminal Indictment 7/28/2021 Ang, Simon Criminal Sentencing 6/16/2022 Ang, Simon Criminal Conviction 1/21/2022 Ang, Simon			
O-AF-20-0171-S	SUSPECTED PROHIBITED PERSONNEL PRACTICES AT ARMSTRONG FLIGHT RESEARCH CENTER	7/25/2022	Misconduct - NASA Employee
O-MA-20-0179-S	PROACTIVE PROJECT: NASA'S CHINA FUNDING RESTRICTION	8/17/2022	Procurement Fraud - Other (False Claims/False Statements)
O-JS-20-0212-HL-S	ALLEGED MISUSE OF PURCHASE CARD	4/12/2022	Theft/Larceny/Embezzlement " Government Purchase Card and/or Travel Card Fraud
O-RM-20-0229-S	PROACTIVE PROJECT: CO POD RAW DATA FILE	4/1/2022	Proactive/Project Cases
O-RM-20-0252-S	PROACTIVE - IPR & CPI EFFORTS	2/25/2022	Proactive/Project Cases
O-AR-20-0274-HL-S	GRANT IRREGULARITIES - ASTRONOMICAL SOCIETY OF THE PACIFIC	2/25/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-20-0307-O	BRANDYWINE COMMUNICATIONS, ET AL.	3/1/2022	Procurement Fraud - Substitution/Nonconforming Product

O-AR-21-0015-HL-S	ASRC FEDERAL HOLDING COMPANY, LLC	3/1/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-21-0035-O	(b) (6), (b) (7) (COVID-19 RELIEF)	7/19/2022	Bank Fraud; Procurement Fraud - SBIR/STTR
	Admin Actions: Suspension 10/23/2020 Kao, Martin		
	Criminal Results: Criminal Indictment 9/29/2020 Kao, Martin		
O-KE-21-0042-S	PROACTIVE PROJECT: THOUSAND TALENTS PLAN	1/6/2022	Proactive/Project Cases
O-ST-21-0044-S	INTERNAL INVESTIGATION - 2021-1	1/14/2022	Misconduct - Employee - False Statements
O-KE-21-0058-O	(b) (6), (b) (7)(C)	1/27/2022	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 12/13/2021 (b) (6), (b) (7)(C) Action Taken 12/13/2021 (b) (6), (b) (7)(C) Action Taken 11/4/2021 (b) (6), (b) (7)(C) Action Taken 11/16/2021 (b) (6), (b) (7)(C)		
O-NJ-21-0076-O	UNIVERSITY OF KANSAS	2/1/2022	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
O-MA-21-0089-P	INTERNAL INVESTIGATION 2021-2	2/3/2022	Conflict of Interest - Other; False Statements
O-RM-21-0097-S	RAID PROACTIVE PROJECT: REVIEW OF SBIR & STTR CONTRACT CLAUSE MANAGEMENT	7/26/2022	Program Management Irregularities - Other
	Admin Actions: Action Taken 7/8/2022 NASA SBIR/STTR Program		
O-MA-21-0099-O	(b) (6), (b) (7)(C)	1/4/2022	Export Violations "Technology (Including Computers)
O-AR-21-0101-S	RAID PROACTIVE PROJECT: AMES LEASE MANAGEMENT AUDIT ASSISTANCE	1/28/2022	Proactive/Project Cases
O-RM-21-0109-HL-S	BLUE ORIGIN FEDERATION, LLC	2/18/2022	Procurement Fraud - Cost/Labor Mischarging
O-GO-21-0111-S	(b) (6), (b) (7)	6/23/2022	Misconduct - NASA Employee; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties; Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
	Admin Actions: Action Taken 6/17/2022 (b) (6), (b) (7)(C) Action Taken 6/17/2022 (b) (6), (b) (7)(C)		
O-RM-21-0123-S	SUBJECT UNKNOWN: SUSPECTED SBIR/STTR FRAUD	8/16/2022	Procurement Fraud - SBIR/STTR
O-KE-21-0127-O	ESCOBAR DE LEON, Julio	8/4/2022	General Criminal Offenses "Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 9/22/2021 Escobar De Leon, Julio Criminal Sentencing 5/5/2022 Escobar De Leon, Julio Criminal Conviction 5/5/2022 Escobar De Leon, Julio		

O-KE-21-0134-P	ALLEGED BATTERY BY KSC CIVIL SERVANT	3/10/2022	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-GO-21-0135-HL-S	QUESTIONABLE IMPLEMENTATION OF THE MISSION SUPPORT FUTURE ARCHITECTURE PROGRAM	7/21/2022	Conflict of Interest - Employment Considerations; Program Management Irregularities - Other
Admin Actions: Action Taken 6/2/2022 (b) (6), (b) (7)(C)			
O-GO-21-0139-S	POSSIBLE PROHIBITED PERSONNEL PRACTICES	3/31/2022	Misconduct - NASA Employee
Admin Actions: Action Taken 3/21/2022 (b) (6), (b) (7)			
O-MA-21-0152-P	MISHANDLING OF CLASSIFIED INFORMATION	1/6/2022	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Security Violations â€” All Types
O-HS-21-0161-S	PROACTIVE: FRAUDULENT USE OF PANDEMIC RELIEF FUNDING	7/5/2022	Proactive/Project Cases
O-GL-21-0174-O	NEGRELLI, William G.	2/24/2022	Theft/Larceny/Embezzlement â€” ADP/Computer Hardware
Criminal Results: Criminal Indictment 8/25/2021 Negrelli, William Criminal Sentencing 2/2/2022 Negrelli, William Criminal Conviction 2/2/2022 Negrelli, William			
O-KE-21-0176-P	KSC GATE PENETRATION - DAMAGE TO GOVERNMENT PROPERTY	2/17/2022	Other Offenses - All Others Not Defined Elsewhere
O-GO-21-0191-HL-S	POTENTIAL ETHICS VIOLATION	6/22/2022	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
Admin Actions: Action Taken 2/15/2022 (b) (6), (b) (7)(C)			
O-AR-21-0192-P	(b) (6), (b) (7) (COVID-19 RELIEF)	1/10/2022	Misconduct - Employee - False Statements
O-JP-21-0197-P	SUBJECT UNKNOWN: SUSPICIOUS FINANCIAL ACTIVITY	6/22/2022	Bank Fraud; Misconduct - Contractor Employee
O-GO-21-0204-S	WHISTLEBLOWER COMPLAINT â€” ALLEGED ABUSE OF AUTHORITY	7/20/2022	Non-Criminal
Admin Actions: Action Taken 6/9/2022 (b) (6), (b) (7)(C)			
O-ST-21-0208-HL-P	THE BOEING COMPANY â€” ALLEGED FALSIFICATION OF DOCUMENTS	6/21/2022	Procurement Fraud - Other (False Claims/False Statements)
O-KE-21-0214-HL-S	CONTRACTOR SHARING OF NASA TECHNICAL INFORMATION	8/19/2022	Procurement Integrity Issues
C-JS-21-0222-P	(b) (6), (b) (7)(C)	3/14/2022	Computer Crimes - Other
O-GL-21-0228-P	ALLEGED SMALL BUSINESS FRAUD	7/22/2022	Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
O-AR-22-0002-S	PROACTIVE PROJECT: REGIONAL ANALYTICS AND INVESTIGATIVE DEVELOPMENT (ARC)	3/21/2022	Proactive/Project Cases

O-LB-22-0003-S	PROACTIVE PROJECT: REGIONAL ANALYTICS AND INVESTIGATIVE DEVELOPMENT (LBRA)	3/22/2022	Proactive/Project Cases
O-JS-22-0010-O	(b) (6), (b) (7)(C)	8/15/2022	Theft/Larceny/Embezzlement - Other
O-GL-22-0011-HL-S	ASTROBOTIC TECHNOLOGY, INC.	1/25/2022	Procurement Integrity Issues
O-KE-22-0012-P	SUSPECTED PAYCHECK PROTECTION PROGRAM FRAUD (COVID-19 RELIEF)	4/12/2022	Misconduct - Employee - False Statements
C-MA-22-0015-P	-Unauthorized Access of NASA Network Equipment and Export Control Documents	2/28/2022	Computer Crime - Unauthorized Access
O-MA-22-0019-HL-P	THE UNIVERSITY OF ALABAMA IN HUNTSVILLE	4/7/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-22-0026-HL-S	ALLEGED WHISTLEBLOWER RETALIATION (b) (6), (b) (7) SCIENCE DIVISION	3/17/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Whistleblower Retaliation
O-KE-22-0030-HL-S	(b) (6), (b) (7)(C)	1/24/2022	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-KE-22-0031-P	ALLEGED GRANT FRAUD " UNIVERSITY OF MIAMI (FOREIGN INFLUENCE)	8/9/2022	Procurement Fraud - Grants
O-NJ-22-0033-P	(b) (6), (b) ALLEGED FALSE CLAIMS	7/25/2022	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-KE-22-0036-P	ALLEGED TIMECARD FRAUD	6/23/2022	Pay & Allowance Fraud " Payroll
Admin Actions: Action Taken 5/26/2022 (b) (6), (b) (7)(C)			
C-AR-22-0038-P	UNKNOWN: Sale of Access to US Government Systems	3/15/2022	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-MA-22-0039-P	SUSPECTED UNEMPLOYMENT INSURANCE FRAUD	6/21/2022	General Criminal Offenses " Other (Includes Drug Offenses)
O-LB-22-0041-S	PROACTIVE PROJECT: GRANT EXPENDITURE REVIEW	7/7/2022	Proactive/Project Cases
O-GO-22-0045-HL-S	ALLEGED PROCUREMENT INTEGRITY ISSUES	1/6/2022	Computer Crimes - Other; Procurement Integrity Issues
O-MA-22-0050-P	THEFT OF CONTRACTOR PROPERTY FROM MSFC	8/17/2022	Theft/Larceny/Embezzlement " Property/Equipment/Supply
O-JP-22-0060-S	RAID PROACTIVE PROJECT: ARIZONA RAW DATA FILE	3/18/2022	Proactive/Project Cases
O-AF-22-0061-S	SUSPECTED FAILURE TO DISCLOSE (COVID-19 RELIEF)	6/22/2022	Other Offenses - All Others Not Defined Elsewhere
O-AF-22-0062-S	SUSPECTED FAILURE TO DISCLOSE (COVID-19 RELIEF)	7/26/2022	Other Offenses - All Others Not Defined Elsewhere
O-KE-22-0069-O	(b) (6), (b) (7)(C)	8/2/2022	General Criminal Offenses " Other (Includes Drug Offenses)
Criminal Results: Criminal Indictment 5/23/2022 (b) (6), (b) (7)(C) Criminal Sentencing 7/28/2022 (b) (6), (b) (7)(C) Alternate Resolution Date 7/28/2022 (b) (6), (b) (7)(C) Alternate Resolution Withheld Adjudication (b) (6), (b) (7)(C)			
O-JS-22-0077-P	ALLEGED PRODUCT NON-CONFORMANCE	8/12/2022	False Statements

O-RM-22-0084-P	WHISTLEBLOWER RETALIATION ALLEGATIONS	6/22/2022	Whistleblower Retaliation
O-GL-22-0086-HL-S	ALLEGED PROGRAM IRREGULARITY â€“ PROPULSION DIVISION	3/18/2022	Program Management Irregularities - Other
O-GO-22-0087-HL-S	ALLEGED PROCUREMENT MISMANAGEMENT â€“ SCIENCE MISSION DIRECTORATE	8/5/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-22-0092-HL-S	QUESTIONABLE USE OF CONTRACTORS â€“ PLANETARY SCIENCES DIVISION	6/22/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-WA-22-0096-P	(b) (6), (b) (7) (COVID-19 RELIEF)	6/22/2022	Bank Fraud
O-KE-22-0098-HL-S	ALLEGED SAFETY ASSURANCE IRREGULARITIES â€“ ARTEMIS PROGRAM	8/19/2022	Program Management Irregularities - Other
O-GO-22-0099-P	ALLEGED SEXUAL ASSAULT	6/24/2022	General Criminal Offenses â€“ Other (Includes Drug Offenses)
C-JS-22-0104-HL-P	ALLEGED HARASSMENT AND EXTORTION â€“ FLIGHT OPERATIONS DIRECTORATE	7/21/2022	Misconduct - NASA Employee
O-JS-22-0110-HL-P	MASTEN SPACE SYSTEMS, INC.	6/28/2022	Procurement Fraud - SBIR/STTR
O-KE-22-0123-O	(b) (6), (b) (7)	8/1/2022	Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 5/18/2022 (b) (6), (b) (7) Alternate Resolution Date 6/30/2022 (b) (6), (b) (7) Alternate Resolution Pretrial diversion (b) (6), (b) (7)		
O-GO-22-0131-HL-S	QUESTIONABLE HIRING PRACTICES â€“ OFFICE OF COMMUNICATIONS	8/29/2022	Other Offenses - All Others Not Defined Elsewhere
O-LB-22-0132-P	MISUSE OF NASA INSIGNIA	8/10/2022	Misuse of NASA Seal
O-ST-22-0141-P	ALLEGED SURREPTITIOUS RECORDING	6/24/2022	General Criminal Offenses â€“ Other (Includes Drug Offenses)
O-LA-22-0144-HL-S	Alleged Personally Identifiable Information Violation	7/29/2022	Other Offenses - All Others Not Defined Elsewhere
O-MA-22-0148-P	SUSPICIOUS FINANCIAL TRANSACTIONS	8/8/2022	Bank Fraud
O-JS-22-0161-S	ALLEGED ABUSE OF AUTHORITY	8/15/2022	Misconduct - NASA Employee
O-KE-22-0162-HL-P	ALLEGED CONTRACTOR PERFORMANCE AND SAFETY ISSUES	7/22/2022	Safety â€“ Human Flight/Direct Human Impact; Safety - Operational

C-MA-13-0374-O	(b)(6). (b)(7)(C)	11/28/2022	Computer Crime - Child Pornography
O-KE-16-0186-O	AMPHENOL AEROSPACE	10/14/2022	Product Substitution
O-JS-17-0278-HL-O	ANAHUAC TRANSPORT, INC.	11/15/2022	Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Suspension 1/25/2022 Anahuac Transport, Inc. Suspension 1/25/2022 Charpiot, Arnold Brandt Suspension 1/25/2022 Monteau, Gary		
	Criminal Results: Criminal Indictment 11/24/2021 Anahuac Transport, Inc. Criminal Sentencing 7/14/2022 Anahuac Transport, Inc. Criminal Conviction 2/23/2022 Anahuac Transport, Inc. Criminal Restitution Amt \$251,401.00 Anahuac Transport, Inc.		
O-KE-18-0262-O	MOTOR COACH INDUSTRIES, INC., ET. AL.	10/17/2022	Forgery of Negotiable/Other Instruments - Other
	Admin Actions: Debarment 9/14/2022 Guralnick, Mitchell A Debarment 9/14/2022 Cathy, Janet Louise		
	Criminal Results: Criminal Indictment 5/5/2022 Cathy, Janet Louise Criminal Sentencing 5/5/2022 Cathy, Janet Louise Criminal Conviction 5/5/2022 Cathy, Janet Louise Criminal Indictment 5/5/2022 Guralnick, Mitchell A Criminal Sentencing 5/5/2022 Guralnick, Mitchell A Criminal Conviction 5/5/2022 Guralnick, Mitchell A		
O-LA-18-0289-O	KERCZEWSKI, Robert J.	12/12/2022	(b) (6), (b) (7)(C) Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 11/20/2019 Kerczewski, Robert Criminal Sentencing 9/23/2021 Kerczewski, Robert Criminal Conviction 6/3/2021 Kerczewski, Robert		

O-GO-19-0151-HL-O	(b)(6). (b)(7)(C)	12/7/2022	Computer Crime - Unauthorized Access; Misconduct - NASA Employee; Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Defective Pricing; Procurement Fraud - Other (False Claims/False Statements); Procurement Integrity Issues; Program Management Irregularities - Other; Whistleblower
Admin Actions: Action Taken 11/10/2022 West Virginia University (WVU)			
O-KE-19-0157-O	(b)(6). (b)(7)(C)	9/15/2022	Misconduct - Employee - False Statements
Admin Actions: Action Taken 5/25/2020 (b)(6). (b)(7)(C)			
O-GO-20-0057-O	GIRI, Ana V.	9/8/2022	Bribery " Contracting Official; Bribery " Other; Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Contractor/Subcontractor Kickbacks
Criminal Results: Criminal Indictment 10/15/2021 Giri, Ana Veronica Criminal Sentencing 3/4/2022 Giri, Ana Veronica Criminal Conviction 10/15/2021 Giri, Ana Veronica Criminal Restitution Amt \$165,472.00 Giri, Ana Veronica Criminal Indictment 9/30/2021 Giri, Vishesh Criminal Sentencing 3/4/2022 Giri, Vishesh Criminal Conviction 9/30/2021 Giri, Vishesh			
C-LA-20-0253-O	(b)(6). (b)(7)(C)	10/7/2022	Computer Crimes - Child Pornography Other
O-GO-20-0261-O	(b)(6). (b)(7)(C)	9/9/2022	Theft/Larceny/Embezzlement " Property/Equipment/Supply
Admin Actions: Action Taken 8/11/2020 (b)(6) (b)(7)(C) Action Taken 9/3/2020 (b)(6) (b)(7)(C)			
O-JP-20-0291-O	(b)(6). (b)(7)(C)	9/14/2022	Misconduct - Contractor Employee
O-JP-20-0292-O	(b)(6). (b)(7)(C)	12/2/2022	Misconduct - Contractor Employee
O-NJ-21-0062-O	PHASE SENSITIVE INNOVATIONS INCORPORATED	12/15/2022	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
O-GO-21-0110-S	(b)(6). (b)(7)(C)	10/13/2022	Misconduct - NASA Employee; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties; Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
Admin Actions:			

	Action Taken 9/15/2022 (b)(6). (b)(7)(C)		
O-RM-21-0112-O	INTEC INC. (QUI TAM)	12/20/2022	Procurement Fraud - Buy America Act Violations; Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 8/5/2022 Instec Inc. Civil Settlement Amt \$625,000.00 Instec Inc.		
O-JP-21-0115-O	(b)(6). (b)(7)(C) (Foreign Influence)	9/27/2022	Misconduct - Contractor Employee; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
O-JS-21-0227-P	ALLEGED IMPROPER CALIBRATION OF REPAIRED AVIATION INSTRUMENTS	9/14/2022	False Statements
O-GO-22-0006-S	WHISTLEBLOWER COMPLAINT â€” ROTHE ENTERPRISES INCORPORATED	10/4/2022	Whistleblower Retaliation
O-JP-22-0016-S	(b)(6). (b)(7)(C)	9/27/2022	Export Violations - Other
O-JP-22-0017-O	(b)(6). (b)(7)(C)	12/5/2022	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-GO-22-0035-O	ALLEGED FALSE TESTING CERTIFICATION	9/8/2022	False Statements; Misconduct - Contractor Employee; Procurement Fraud - Other (False Claims/False Statements)
C-MA-22-0042-P	POTENTIAL SEXUAL and PHYSICAL ABUSE OF A MINOR	12/5/2022	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment; Other Offenses - All Others Not Defined Elsewhere
C-GO-22-0056-P	(b)(6). (b)(7)(C)	9/6/2022	Other Offenses - All Others Not Defined Elsewhere
O-JS-22-0070-HL-P	POSSIBLE FRAUD INVOLVING A NASA EMPLOYEE	11/1/2022	Other Offenses - All Others Not Defined Elsewhere
O-JS-22-0071-S	WHISTLEBLOWER â€” MISSION INTEGRATION (b)(6). (b)(7)(C)	9/8/2022	Whistleblower Retaliation
O-MA-22-0075-S	PROCUREMENT IRREGULARITIES - SLS	9/15/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-22-0079-O	(b)(6). (b)(7)(C) (COVID-19 RELIEF)	11/2/2022	Other Offenses - All Others Not Defined Elsewhere
O-AR-22-0082-S	(b)(6). (b)(7)(C) (COVID-19 RELIEF)	11/2/2022	Other Offenses - All Others Not Defined Elsewhere
O-MA-22-0088-HL-S	ALLEGED PROGRAM IRREGULARITIES â€” ENGINEERING DIRECTORATE	12/6/2022	Program Management Irregularities - Other
	Admin Actions: Action Taken 11/18/2022 MSFC Engineering Directorate		
O-GL-22-0093-S	PROACTIVE PROJECT: GRC UNEMPLOYMENT INSURANCE REVIEW	9/26/2022	Proactive/Project Cases
O-JS-22-0095-P	SUSPECTED UNEMPLOYMENT FRAUD INVOLVING A NASA EMPLOYEE	9/2/2022	General Criminal Offenses â€” Other (Includes Drug Offenses)

O-GO-22-0102-HL-S	LSN PARTNERS, LLC	9/2/2022	Misconduct - NASA Employee
O-KE-22-0118-P	ALLEGED HARASSMENT VIA WRITTEN COMMUNCIATON	10/13/2022	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 9/20/2022 PAE-SGT Partners, LLC (PSP) Action Taken 6/14/2022 (b)(6). (b)(7)(C) Action Taken 6/14/2022 (b)(6). (b)(7)(C)		
O-LB-22-0122-HL-P	QUESTIONABLE PROCUREMENT PRACTICES	9/12/2022	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-MA-22-0127-P	SUBJECT UNKNOWN: MSFC Technical Support Fraud	11/22/2022	Computer Crimes - Other
O-GL-22-0149-S	ALLEGED CONTRACTOR TRAINING DEFICIENCY	10/20/2022	Procurement Fraud - Other (False Claims/False Statements)
O-NJ-22-0170-P	ALLEGED ETHICAL MISCONDUCT	11/8/2022	Procurement Fraud - SBIR/STTR
O-KE-22-0174-P	ALLEGED COST MISCHARGING ON KSC CONTRACT	10/7/2022	Procurement Fraud - Cost/Labor Mischarging
O-GO-22-0176-HL-S	POTENTIAL MISUSE OF POSITION FOR PERSONAL GAIN	9/1/2022	Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
O-GO-22-0177-P	(b)(6). (b)(7)(C)	12/16/2022	Other Offenses - All Others Not Defined Elsewhere
O-AR-22-0182-HL-S	MILLENNIUM ENGINEERING AND INTEGRATION COMPANY	9/9/2022	Misconduct - Contractor Employee; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-22-0186-HL-S	ALLEGED MISMANAGEMENT " OFFICE OF PROCUREMENT	9/29/2022	Other Offenses - All Others Not Defined Elsewhere; Pay & Allowance Fraud " Payroll
O-MA-22-0192-P	POTENTIAL PROCUREMENT INTEGRITY ACT VIOLATION	10/11/2022	Procurement Integrity Issues
O-GO-22-0198-P	ALLEGED ASSAULT - GODDARD DAYCARE CENTER	11/1/2022	General Criminal Offenses " Other (Includes Drug Offenses); Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 10/6/2022 (b)(6). (b)(7)(C)		
O-KE-22-0199-P	UNLAWFUL CONCEALED CARRY OF A FIREARM	10/3/2022	General Criminal Offenses " Other (Includes Drug Offenses); Security Violations " All Types
O-KE-22-0208-P	(b)(6). (b)(7)(C)	10/4/2022	Other Offenses - All Others Not Defined Elsewhere
O-MA-22-0212-P	(b) (6), (b) (7)(C)	11/2/2022	Procurement Fraud - Other (False Claims/False Statements)
O-GO-23-0008-HL-S	ALLEGED MISUSE OF FUNDS " OFFICE OF DIVERSITY AND EQUAL OPPORTUNITY	11/21/2022	Program Management Irregularities - Other

O-KE-23-0016-P	BOMB THREATS AT KENNEDY SPACE CENTER	11/18/2022	Antitrust Act Violation â€” Bid Rotation; General Criminal Offenses â€” Other (Includes Drug Offenses); Safety â€” Human Flight/Direct Human Impact
O-KE-23-0022-P	UNAUTHORIZED DRONE INCIDENT PRIOR TO ARTEMIS 1 LAUNCH	11/28/2022	General Criminal Offenses â€” Other (Includes Drug Offenses); Safety â€” Aviation; Safety â€” Human Flight/Direct Human Impact; Security Violations â€” All Types