

Cases Closed CY2023

Case Number	Case Title	Closing Date	Allegations
C-GO-08-0336-O	SUBJECT UNKNOWN - "Google", et al.	3/28/2023	Computer Crime
	Civil Results: Civil Judgment 4/8/2010 Pricewert LLC, dba 3FN Civil Judgment 7/19/2011 McColo Corporation		
	Criminal Results: Alternate Resolution Date 8/10/2021 (b) (6), (b) (7)(C) Alternate Resolution Dismissal (b) (6), (b) (7)(C)		
O-KE-16-0008-O	SAPA PROFILES, INC. et. al.	9/12/2023	Product Substitution
O-JS-16-0214-S	PROACTIVE PROJECT: INCURRED COST REVIEW	5/12/2023	Cost Mischarging/Defective Pricing/False Claims
	Admin Actions: Action Taken 5/26/2016 NASA Headquarters		
O-GO-16-0282-O	TRANSOURCE COMPUTERS	8/7/2023	General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Substitution/Nonconforming Product
O-GO-17-0091-O	MNQ BUSINESS SOLUTIONS, LLC., ET AL.	4/18/2023	False Statements; Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Substitution/Nonconforming Product
	Admin Actions: Debarment 7/3/2019 MNQ Business Solutions, INC Debarment 7/3/2019 (b)(6) (b)(7)(C)		
O-KE-17-0217-O	ACCELOGIC, LLC	5/22/2023	Procurement Fraud - SBIR/STTR
	Admin Actions: Debarment 5/20/2023 Accelogic, LLC Debarment 5/20/2023 Gonzalez, Juan Debarment 5/20/2023 Intellep, LLC Debarment 5/20/2023 Hernandez, Ana		
	Criminal Results: Criminal Indictment 6/16/2022 Gonzalez, Juan Criminal Sentencing 9/9/2022 Gonzalez, Juan Criminal Conviction 6/22/2022 Gonzalez, Juan Criminal Restitution Amt \$1,749,776.80 Gonzalez, Juan Criminal Indictment 6/16/2022 Hernandez, Ana Criminal Sentencing 9/9/2022 Hernandez, Ana Criminal Conviction 6/22/2022 Hernandez, Ana Criminal Indictment 6/16/2022 Accelogic, LLC Criminal Sentencing 9/9/2022 Accelogic, LLC Criminal Conviction 6/22/2022 Accelogic, LLC Criminal Indictment 6/16/2022 Intellep, LLC Criminal Sentencing 9/9/2022 Intellep, LLC Criminal Conviction 6/22/2022 Intellep, LLC		

O-KE-18-0048-S	PROACTIVE PROJECT: PRODUCT SUBSTITUTION	8/30/2023	Procurement Fraud - Substitution/Nonconforming Product
O-LA-18-0167-O	(b) (6), (b) (7)(C)	9/11/2023	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Grants
O-RM-18-0181-O	LOCKHEED MARTIN SSC - LABOR MISCHARGING	5/10/2023	Procurement Fraud - Cost/Labor Mischarging
O-KE-18-0221-O	CARUVANA, Stacy	3/2/2023	General Criminal Offenses – Other (b)(6) (b)(7)
	Criminal Results: Criminal Indictment 8/19/2020 Caruvana, Stacy Renee Criminal Sentencing 11/23/2021 Caruvana, Stacy Renee Criminal Conviction 6/11/2021 Caruvana, Stacy Renee Criminal Indictment 6/30/2022 (b) (6), (b) (7)(C) Criminal Indictment 8/8/2022 (b) (6), (b) (7)(C) Criminal Sentencing 1/19/2023 (b) (6), (b) (7)(C) Alternate Resolution Date 1/19/2023 (b) (6), (b) (7)(C) Alternate Resolution Withheld Adjudication (b) (6), (b) (7)(C)		
O-ST-18-0270-O	3D SYSTEMS CORPORATION	3/21/2023	Export Violations - Other
	Admin Actions: Suspension 7/19/2019 3D Systems Corporation		
	Civil Results: Civil Settlement 2/27/2023 3D Systems Corporation Civil Settlement Amt \$4,540,429.08 3D Systems Corporation		
C-GO-19-0012-O	SUBJECT UNKNOWN: Email Extortion Campaign	7/10/2023	Computer Crimes - Other
O-MA-19-0044-O	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE) University of Tennessee - Knoxville	7/18/2023	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Suspension 6/4/2020 (b) (6), (b) (7)(C) Action Taken 7/12/2023 (b) (6), (b) (7)(C)		
	Criminal Results: Criminal Indictment 2/25/2020 (b) (6), (b) (7)(C) Alternate Resolution Date 9/9/2021 (b) (6), (b) (7)(C) Alternate Resolution Dismissal (b) (6), (b) (7)(C)		
C-MA-19-0092-O	(b) (6), (b) (7)(C)	1/17/2023	Computer Crimes - Child Pornography Other
	Criminal Results: Criminal Indictment 7/30/2021 (b) (6), (b) (7)(C) Alternate Resolution Date 10/27/2022 (b) (6), (b) (7)(C) Alternate Resolution Dismissal (b) (6), (b) (7)(C)		
O-KE-19-0098-O	(b) (6), (b) (7)(C)	8/22/2023	Procurement Fraud - Other (False Claims/False Statements); Theft/Larceny/Embezzlement – Property/Equipment/Supply
	Criminal Results: Criminal Indictment 12/1/2021 (b) (6), (b) (7)(C) Criminal Indictment 10/5/2022 Royal Air Museum Criminal Sentencing 7/27/2023 Royal Air Museum		

	Criminal Conviction 10/19/2022 Royal Air Museum Criminal Restitution Amt \$4,000,000.00 Royal Air Museum		
O-LB-19-0143-O	VESCENT PHOTONICS, INC.	3/1/2023	Export Violations - Other; Export Violations – Technology (Including Computers); General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 1/31/2023 Vescent Photonics Civil Settlement Amt \$402,621.00 Vescent Photonics		
O-LB-19-0149-S	PROACTIVE PROJECT: NASA GRANTS TO SMALL DISADVANTAGED BUSINESSES	1/26/2023	General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
C-HS-19-0162-O	SUBJECT UNKNOWN: (b) (6), (b) (7)(C) Impersonator	7/10/2023	Computer Crimes - Other; General Criminal Offenses – Other (Includes Drug Offenses)
O-AR-19-0181-S	(b) (6), (b) (7)(C)	3/15/2023	Procurement Fraud - Defective Pricing
C-JP-19-0197-O	(b) (6), (b) (7)(C)	9/27/2023	Computer Crime - Unauthorized Access
O-KE-20-0070-O	CENTER FOR THE ADVANCEMENT OF SCIENCE IN SPACE (CASIS), ET AL	1/23/2023	Procurement Fraud - Contractor/Subcontractor Kickbacks
O-GO-20-0072-O	(b) (6), (b) (7)(C)	1/5/2023	Procurement Fraud - Other (False Claims/False Statements); Whistleblower
O-GL-20-0148-O	SMITH, Arsenio J.	8/4/2023	General Criminal Offenses – Other (Includes Drug Offenses); Security Violations – All Types
	Criminal Results: Criminal Indictment 3/12/2020 Smith, Arsenio J Criminal Conviction 11/9/2020 Smith, Arsenio J		
O-GO-20-0182-O	(b) (6), (b) (7)(C) (Foreign Influence)	1/30/2023	Procurement Fraud - Grants
O-HS-20-0238-S	(b) (6), (b) (7)(C)	2/3/2023	General Criminal Offenses – Other (Includes Drug Offenses); Procurement Fraud - Other (False Claims/False Statements); Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
O-LB-20-0271-O	ALTECH SOLUTIONS, et al.	2/9/2023	Procurement Fraud - Other (False Claims/False Statements)
O-GO-20-0277-S	POTENTIAL PROCUREMENT INTEGRITY ACT VIOLATION - (COVID 19)	3/13/2023	Conflict of Interest - Other; Misconduct - NASA Employee; Procurement Integrity Issues
	Admin Actions: Action Taken 2/13/2023 (b) (6), (b) (7)(C)		
O-LB-21-0016-S	PROACTIVE PROJECT: UNDISCLOSED FOREIGN GIFTS OR CONTRACTS BY UNIVERSITIES	3/3/2023	Proactive/Project Cases
O-KE-21-0017-HL-O	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)	6/8/2023	Conflict of Interest - Financial; Conflict of Interest - Other; Standards of Conduct - 5 CFR part 2635 Subpart D Conflicting Financial Interests

O-KE-21-0018-O	(b) (6), (b) (7)(C)	3/22/2023	Export Violations – Technology (Including Computers)
O-AR-21-0023-S	NASA PROTECTIVE SERVICES OFFICE, ARC - REVIEW OF PRIOR INVESTIGATION	1/30/2023	Non-Criminal
O-AF-21-0051-O	CALIFORNIA AIRCRAFT & AVIONICS CORP ET AL.	2/10/2023	Procurement Fraud - Substitution/Nonconforming Product
	Criminal Results: Criminal Indictment 5/12/2022 Khan, Amanullah Criminal Sentencing 9/26/2022 Khan, Amanullah Criminal Conviction 6/6/2022 Khan, Amanullah Criminal Restitution Amt \$1,538,054.00 Khan, Amanullah		
O-MA-21-0056-HL-S	(b) (6), (b) (7)(C)	6/5/2023	Procurement Fraud - Other (False Claims/False Statements)
O-GO-21-0114-O	(b) (6), (b) (7)(C) (Foreign Influence)	9/29/2023	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
O-KE-21-0117-O	JOHNS HOPKINS UNIVERSITY, ET AL (FOREIGN INFLUENCE)	7/5/2023	Procurement Fraud - Grants
O-LA-21-0141-S	INAPPROPRIATE ISSUANCE OF NASA TECHNOLOGY LICENSE	8/7/2023	Conflict of Interest - Other
O-JP-21-0165-S	RAID PROACTIVE PROJECT: REVIEW OF ARC AND JPL SECURITY CONTRACTS	8/24/2023	Proactive/Project Cases
O-AF-21-0166-S	PROACTIVE PROJECT: AFRC RAW DATA FILE	1/4/2023	Other Offenses - All Others Not Defined Elsewhere
O-KE-21-0171-O	(b) (6), (b) (7)(C)	6/16/2023	General Criminal Offenses – Other (Includes Drug Offenses)
	Admin Actions: Action Taken 7/10/2021 (b) (6), (b) (7)(C)		
	Criminal Results: Criminal Indictment 1/12/2022 (b) (6), (b) (7)(C) Alternate Resolution Date 5/30/2023 (b) (6), (b) (7)(C) Alternate Resolution Nolle Prossed (b) (6), (b) (7)(C)		
O-JP-21-0184-S	PROACTIVE PROJECT: REVIEW OF JPL'S ASBESTOS CONTRACTS	8/31/2023	Procurement Fraud - Cost/Labor Mischarging
O-RM-21-0185-S	RAID PROACTIVE PROJECT: WFO ICRP COLLECTION & ANALYSIS	3/31/2023	Proactive/Project Cases
O-GL-21-0190-S	ALLEGED SAFETY CONCERNS	1/9/2023	Safety – Infrastructure; Safety - Operational
O-JS-21-0196-O	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	9/29/2023	False Statements; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
C-MA-21-0198-O	Subject Unknown: Compromise of NASA IPTV Network Computers	1/20/2023	Computer Crime - Unauthorized Access
O-GL-21-0202-S	(b) (6), (b) (7)(C) – ALLEGED RETALIATION FOR REPORTING SAFETY CONCERNS	7/11/2023	Misconduct - Contractor Employee; Pay & Allowance Fraud – Payroll; (b) (6), (b) (7)(C)
O-KE-21-0207-O	(b) (6), (b) (7)(C)	9/6/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-NJ-21-0218-O	SUSPECTED PAYCHECK PROTECTION PROGRAM FRAUD (COVID-19 RELIEF)	4/6/2023	False Statements
O-MA-21-0223-S	PROACTIVE PROJECT: CFO PPP/EIDL REVIEW (COVID-19 RELIEF)	5/19/2023	Proactive/Project Cases

O-GO-21-0229-O	(b) (6), (b) (7)(C)	2/14/2023	Theft/Larceny/Embezzlement – Funds/Negotiable Instruments
O-LB-21-0233-S	RAID PROACTIVE PROJECT: WFO PANDEMIC ASSISTANCE REVIEW (COVID-19 RELIEF)	1/17/2023	Proactive/Project Cases
O-GO-22-0004-S	EFO PANDEMIC ASSISTANCE REVIEW (COVID-19 RELIEF)	2/14/2023	Proactive/Project Cases
C-MA-22-0009-S	Proactive Case: Internal Cyber Security Threats to NASA	1/20/2023	Proactive/Project Cases
O-GO-22-0024-S	MISUSE OF POSITION – IMPROPER GIFTS	4/27/2023	Misconduct - Contractor Employee
Admin Actions: Action Taken 12/12/2022 (b) (6), (b) (7)(C) Action Taken 12/12/2022 (b) (6), (b) (7)(C)			
O-ST-22-0054-O	(b) (6), (b) (7)(C)	8/10/2023	Theft/Larceny/Embezzlement – Property/Equipment/Supply
O-JS-22-0058-O	(b) (6), (b) (7)(C)	5/30/2023	False Statements; Procurement Fraud - Substitution/Nonconforming Product
O-GO-22-0063-S	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	3/16/2023	Bank Fraud
O-JP-22-0065-S	PROACTIVE PROJECT: CY2022 JPL RAW DATA FILE	1/5/2023	Proactive/Project Cases
C-MA-22-0072-P	(b) (6), (b) (7)(C)	1/20/2023	Computer Crimes - Child Pornography Other; Computer Crimes - Child Pornography Production/Endangerment
O-RM-22-0076-HL-S	SOLAR CRUISER PROGRAM IRREGULARITIES	5/9/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JS-22-0108-S	(b) (6), (b) (7)(C) MISHANDLING OF CLASSIFIED DATA	3/9/2023	Other Offenses - All Others Not Defined Elsewhere
O-AR-22-0109-HL-O	ALLEGED RETALIATION – HUMANITARIAN AIR LOGISTICS, INC.	2/21/2023	Other Offenses - All Others Not Defined Elsewhere
O-LA-22-0113-HL-O	(b) (6), (b) (7)(C)	5/16/2023	Program Management Irregularities - Other
O-LA-22-0114-S	ALLEGED CONTRACT IMPROPRIETIES	3/23/2023	Misconduct - NASA Employee; Non-Criminal
O-RM-22-0115-S	PROACTIVE PROJECT: CY2022 RMPOD RAW DATA FILE	2/17/2023	Proactive/Project Cases
O-NJ-22-0121-HL-O	SCHLEIFRING NORTH AMERICA, LLC	6/30/2023	Procurement Fraud - Other (False Claims/False Statements)
O-LA-22-0124-S	COINCOOT.VIP EXTORTION	6/2/2023	Computer Crime - Unauthorized Access; Computer Crimes - Other; (b) (6), (b) (7)(C)
O-MA-22-0125-O	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
O-GO-22-0136-HL-S	ALLEGED LOCALITY PAY IRREGULARITY – OFFICE OF THE CHIEF INFORMATION OFFICER	4/20/2023	Pay & Allowance Fraud – Payroll
Admin Actions: Action Taken 9/22/2022 (b) (6), (b) (7)(C)			
O-KE-22-0137-S	FAILED LAUNCH AT KSC - ASTRA	9/11/2023	Safety - Operational
O-GO-22-0140-HL-S	ALLEGED PROCUREMENT INTEGRITY VIOLATION – OFFICE OF PROCUREMENT	7/20/2023	Procurement Integrity Issues
Admin Actions:			

Action Taken 7/14/2023 NASA Office of Procurement			
O-ST-22-0145-P	ALLEGED MISSING/STOLEN NASA PROPERTY	1/6/2023	Theft/Larceny/Embezzlement – Property/Equipment/Supply
	Admin Actions: Action Taken 1/3/2023 Syncom Space Services, LLC		
O-GL-22-0154-HL-P	FUTURAMIC TOOL & ENGINEERING COMPANY, INC.	2/22/2023	Procurement Fraud - Buy America Act Violations
O-MA-22-0157-HL-P	GAO REFERRAL - MOREHEAD STATE UNIVERSITY	1/6/2023	Procurement Fraud - Cost/Labor Mischarging
O-JS-22-0160-S	POTENTIAL CONTRACT VIOLATION – TECHTRANS	8/18/2023	False Statements; Procurement Fraud - Other (False Claims/False Statements)
O-LB-22-0164-S	PROACTIVE PROJECT: LBRA RAW DATA FILE CY22	1/18/2023	Proactive/Project Cases
O-JP-22-0166-HL-P	ALLEGED MISMANAGEMENT – IT SUPPORT SERVICES	1/12/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-22-0167-P	Theft of NASA Property and Funds by BAERI	1/12/2023	Theft/Larceny/Embezzlement – ADP/Computer Hardware; Theft/Larceny/Embezzlement – Government Purchase Card and/or Travel Card Fraud
O-GO-22-0169-HL-S	ALLEGED MISUSE OF POSITION – OFFICE OF STEM ENGAGEMENT	4/4/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
O-RM-22-0173-HL-P	FAR DISCLOSURE – HONEYWELL INTERNATIONAL, INC. (DEFECTIVE PARTS)	1/3/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-22-0175-O	PRECISION COMMUNICATIONS AND TECHNOLOGY, LLC., ET AL	5/1/2023	Theft/Larceny/Embezzlement – Property/Equipment/Supply
	Admin Actions: Action Taken 2/28/2023 (b) (6), (b) (7)(C) Action Taken 2/28/2023 (b) (6), (b) (7)(C) Action Taken 3/3/2023 (b) (6), (b) (7)(C)		
O-KE-22-0181-S	ALLEGED COMPUTER HACKING BY KSC CIVIL SERVANT	1/23/2023	Computer Crime - Unauthorized Access
C-HS-22-0184-S	INTERNAL - 2022-2 OIG (b) (6), (b) (7)(C) - CYBER INCIDENT	7/11/2023	Misconduct - NASA Employee; Non-Criminal
O-GO-22-0188-P	REQUEST FOR ASSISTANCE – HSI	4/10/2023	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
O-GL-22-0189-HL-P	COLLINS AEROSPACE	7/17/2023	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-JS-22-0190-HL-P	POTENTIAL EXPORT CONTROL VIOLATIONS – ORION PROGRAM	2/15/2023	Export Violations – Technology (Including Computers)
O-RM-22-0196-HL-P	UNAVCO, Inc.	1/31/2023	Procurement Integrity Issues; Program Management Irregularities - Other
O-LB-22-0202-HL-P	SUSPECTED PLAGIARISM IN AFRC CENTER (b) (6), (b) (7)(C) PUBLICATION	2/14/2023	Misconduct - NASA Employee

O-RM-22-0207-HL-P	ISPACE TECHNOLOGIES U.S.	3/23/2023	Procurement Fraud - Other (False Claims/False Statements)
O-GO-23-0003-S	POTENTIAL CONFLICT OF INTEREST – OFFICE OF THE CHIEF FINANCIAL OFFICER	7/31/2023	Conflict of Interest - Financial; Conflict of Interest - Other
O-MA-23-0006-O	(b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
O-JP-23-0007-O	SUSPECTED PROCUREMENT COLLUSION	8/7/2023	Antitrust Act Violation – Bid Rigging; Antitrust Act Violation – Bid Rotation; Antitrust Act Violation – Other; False Statements
O-GO-23-0009-HL-P	ASTROCARIA AEROSPACE COMPANY	3/13/2023	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-KE-23-0010-O	(b) (6), (b) (7)(C)	8/23/2023	False Statements; General Criminal Offenses – Other (Includes Drug Offenses); Security Violations – All Types
	Admin Actions: Action Taken 7/26/2023 NASA Kennedy Space Center		
O-KE-23-0012-S	PROACTIVE PROJECT: FBI TASK FORCE ACTIVITY	8/21/2023	Proactive/Project Cases
O-GL-23-0018-P	CORNERSTONE RESEARCH GROUP	5/10/2023	Procurement Fraud - Other (False Claims/False Statements)
O-ST-23-0023-S	PROACTIVE PROJECT: REVIEW OF HELIUM CONTRACTS WITHIN THE CFO AOR	7/25/2023	Proactive/Project Cases
O-MA-23-0024-O	(b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
O-KE-23-0027-P	ALLEGED UNLAWFUL RECORDINGS	3/21/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-MA-23-0028-P	ALLEGED CONFLICT OF INTEREST	5/3/2023	Conflict of Interest - Other
O-JS-23-0029-MR	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION	4/3/2023	Non-Criminal
O-GO-23-0034-S	ALLEGED ETHICS VIOLATION – UNKNOWN LOCATION	5/11/2023	Conflict of Interest - Employment Considerations; Misconduct - NASA Employee; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties; Standards of Conduct - Agency Supplemental Stds of Conduct
O-JS-23-0036-MR	Allegation of Falsified Timesheets	3/9/2023	Misconduct - NASA Employee
O-JS-23-0041-Z	ALLEGED FORGERY	1/5/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-ST-23-0044-S	AGENCY ASSIST - PEARL RIVER COUNTY SHERIFF'S OFFICE	7/19/2023	Other Offenses - All Others Not Defined Elsewhere
O-GL-23-0046-Z	ALLEGED THREATENING COMMUNICATIONS	1/13/2023	Other Offenses - All Others Not Defined Elsewhere; Security Violations – All Types
O-GO-23-0048-HL-MR	POTENTIAL MISUSE OF NASA EXCEPTED EMPLOYMENT AUTHORITY	3/24/2023	Other Offenses - All Others Not Defined Elsewhere
O-KE-23-0049-Z	GATE PENETRATION PRIOR TO USSF-67 LAUNCH	1/24/2023	General Criminal Offenses – Other (Includes Drug Offenses); Safety - Operational; Security Violations – All Types

O-KE-23-0050-Z	POSSIBLE AIRSPACE VIOLATION VIA DRONE NEAR KSC	1/24/2023	General Criminal Offenses – Other (Includes Drug Offenses); Safety – Aviation; Security Violations – All Types
O-KE-23-0054-Z	ALLEGED THREAT OF VIOLENCE	1/30/2023	Other Offenses - All Others Not Defined Elsewhere
O-GO-23-0056-S	(b) (6), (b) (7)(C) SPACECRAFT DECOMMISSION	5/23/2023	(b) (6), (b) (7)(C)
O-GO-23-0057-P	(b) (6), (b) (7)(C)	2/9/2023	Theft/Larceny/Embezzlement – ADP/Computer Hardware
	Admin Actions: Action Taken 2/7/2023 (b) (6), (b) (7)(C)		
O-GO-23-0058-HL-S	ALLEGED TIMECARD FRAUD – RANGE AND MISSION MANAGEMENT OFFICE	3/23/2023	Pay & Allowance Fraud – Payroll
O-LA-23-0065-P	SUSPICIOUS AMMUNITION DELIVERY	3/24/2023	General Criminal Offenses – Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere
O-LA-23-0066-Z	(b) (6), (b) (7)(C)	2/13/2023	Other Offenses - All Others Not Defined Elsewhere
O-JS-23-0068-Z	SUSPICIOUS ACTIVITY	2/16/2023	Security Violations – All Types
O-GO-23-0069-HL-P	TRONAIR, INC.	7/20/2023	Procurement Fraud - Other (False Claims/False Statements)
O-KE-23-0070-P	ALLEGED MISUSE OF NASA LOGO	6/7/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-JS-23-0073-MR	ALLEGATION THAT SPACE CENTER HOUSTON MISREPRESENTED HISTORICAL ARTIFACT	3/20/2023	Other Offenses - All Others Not Defined Elsewhere
O-KE-23-0074-Z	PURPORTED POISONING OF CITIZEN BY NASA	2/24/2023	Other Offenses - All Others Not Defined Elsewhere
O-ST-23-0075-P	ALLEGED NON-CONFORMING HOSES ON THE B-2 TEST STAND	8/10/2023	Procurement Fraud - Substitution/Nonconforming Product
O-KE-23-0076-P	POTENTIAL THREAT OF VIOLENCE TOWARD KSC	2/27/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-MA-23-0079-Z	Alleged Labor Law Violations	3/7/2023	Non-Criminal
C-GO-23-0082-P	Box Account Access	3/27/2023	Computer Crime - Unauthorized Access
O-GL-23-0085-HL-P	DOD REFERRAL – APPLIED SCIENCES, INC.	5/25/2023	Pay & Allowance Fraud – Other; Procurement Fraud - SBIR/STTR
O-GL-23-0089-P	ALLEGED THEFT OF SCRAP METAL	5/19/2023	Theft/Larceny/Embezzlement – Surplus Property/Scrap
O-RM-23-0096-HL-P	DOD REFERRAL – LOCKHEED MARTIN SPACE	9/20/2023	Procurement Fraud - Other (False Claims/False Statements)
C-JS-23-0098-P	POTENTIAL MISUSE OF GOVERNMENT IT PROPERTY AND TIMECARD FRAUD BY A CONTRACTOR	9/21/2023	Misconduct - Contractor Employee; Theft/Larceny/Embezzlement - Other
O-MA-23-0101-P	ALLEGED FALSE STATEMENTS ON BACKGROUND INVESTIGATION	9/11/2023	False Statements
O-JS-23-0102-HL-S	ALLEGED DRUG TEST TAMPERING BY CONTRACTOR EMPLOYEE	4/13/2023	Misconduct - Contractor Employee
O-LA-23-0104-P	IMPROPER ACCESS TO ITAR CONTROLLED DATA AND INFORMATION	5/25/2023	Export Violations - Other; General Criminal Offenses – Other (Includes Drug Offenses); Misconduct - Contractor Employee

O-GL-23-0106-Z	MISHANDLING OF FIREARM – GLENN SECURITY	3/31/2023	Misconduct - Contractor Employee
O-GL-23-0107-MN	ALLEGED MISMANAGEMENT – CENTER OPERATIONS DIRECTORATE	3/31/2023	Misconduct - NASA Employee; Non-Criminal
O-GO-23-0112-HL-S	SCIENCE SYSTEMS AND APPLICATIONS, INC.	5/4/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-RM-23-0114-HL-P	(b) (6), (b) (7)(C) – INSTEC, INC.	9/5/2023	(b) (6), (b) (7)(C)
O-GL-23-0124-Z	ALLEGED WASTEFUL SPENDING	4/24/2023	Non-Criminal
O-JS-23-0128-Z	CONCERNS ABOUT ARTEMIS PROJECT	5/2/2023	Non-Criminal
O-JS-23-0134-S	(b) (6), (b) (7)(C) – (b) (6), (b) (7)(C) EXTERNAL RELATIONS OFFICE	8/10/2023	(b) (6), (b) (7)(C)
O-GO-23-0135-HL-S	QUESTIONABLE REPROGRAMMING OF NASA GRANT FUNDING	7/18/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-MA-23-0137-HL-P	PROCUREMENT IRREGULARITIES – CTTS RFP	8/23/2023	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JP-23-0140-Z	RECORDED FUTURE, INC.	5/9/2023	Procurement Fraud - Other (False Claims/False Statements)
C-GO-23-0142-Z	SUBJECT UNKNOWN: Alleged Hack of NASA Eathdata Website	5/10/2023	Computer Crime - Unauthorized Access
O-GL-23-0144-Z	ALLEGED DISTRIBUTION OF MARIJUANA	5/10/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-KE-23-0147-HL-P	JACOBS SOLUTIONS, INC.	8/15/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-GO-23-0151-Z	INAPPROPRIATE ACCESS OF INFORMATION ON BOX.COM	5/15/2023	Computer Crimes - Other
O-GO-23-0155-HL-S	QUESTIONABLE EMPLOYEE STATUS – OFFICE OF COMMUNICATIONS	8/4/2023	Other Offenses - All Others Not Defined Elsewhere
O-KE-23-0157-HL-P	BECHTEL CORPORATION	5/22/2023	Procurement Fraud - Cost/Labor Mischarging
O-MA-23-0159-MN	Alleged Sale of NASA Documents	5/18/2023	Non-Criminal
O-KE-23-0160-P	AGGRAVATED ASSAULT WITH A DEADLY WEAPON	7/11/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-LA-23-0165-P	COUNTERFEIT IMMIGRATION DOCUMENTS	8/17/2023	Forgery of Negotiable/Other Instruments - Other; Other Offenses - All Others Not Defined Elsewhere
O-GO-23-0166-Z	ALLEGED PROCUREMENT IRREGULARITIES	5/25/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-23-0171-Z	ALLEGED MISHANDLING OF GOVERNMENT PROPERTY	6/2/2023	Misconduct - NASA Employee; Non-Criminal
O-GL-23-0172-Z	ALLEGED EMPLOYEE MISCONDUCT – FLUID AND CRYOGENICS	6/2/2023	Conflict of Interest - Other; Misconduct - NASA Employee
O-JS-23-0176-HL-S	ABUSIVE BEHAVIOR BY A CONTRACTOR EMPLOYEE	9/20/2023	Misconduct - Contractor Employee

O-KE-23-0177-MN	ALLEGED TIMECARD VIOLATIONS	6/9/2023	Pay & Allowance Fraud – Other
O-RM-23-0182-P	THE BOEING COMPANY (ALLEGED SAFETY VIOLATIONS)	9/15/2023	Procurement Fraud - Other (False Claims/False Statements); Safety - Operational
O-LA-23-0185-Z	NASA NEXT PROGRAM TRANSPARENCY CONCERNS	6/15/2023	Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Other
O-GO-23-0186-HL-S	POTENTIAL FRAUD BY CONTRACTOR EMPLOYEE	9/25/2023	Procurement Fraud - Other (False Claims/False Statements)
O-GL-23-0188-HL-MR	QUESTIONABLE USE OF FUNDING – RSB OFFICE REDESIGN	8/17/2023	Other Offenses - All Others Not Defined Elsewhere
O-GO-23-0189-HL-P	MISSING MATERIAL – ROMAN SPACE TELESCOPE PROGRAM	9/25/2023	Non-Criminal; Theft/Larceny/Embezzlement - Other
O-KE-23-0191-HL-P	SBU ITEMS FOR SALE ON EBAY	8/24/2023	Other Offenses - All Others Not Defined Elsewhere
C-AR-23-0200-HL-MN	POTENTIAL USE OF NON-APPROVED SOFTWARE	7/7/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-23-0203-HL-P	KBR WYLE SERVICES, LLC	9/26/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-23-0205-HL-P	FLOREZ ENGINEERING, LLC	8/4/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-ST-23-0207-HL-MN	POSSIBLE CONFLICT OF INTEREST – CENTER OPERATIONS DIRECTORATE	7/12/2023	Conflict of Interest - Other
O-JS-23-0208-MR	ABUSIVE BEHAVIOR BY CONTRACT EMPLOYEE	8/10/2023	Misconduct - Contractor Employee
O-ST-23-0210-MN	Alleged Standards of Conduct Violation	7/12/2023	Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties
O-KE-23-0211-Z	ALLEGED AGGRAVATED ASSAULT AT KSC VISITOR CENTER	7/13/2023	Other Offenses - All Others Not Defined Elsewhere
O-JS-23-0214-HL-S	QUESTIONABLE RESOURCE MANAGEMENT – ARES DIVISION	9/22/2023	Program Management Irregularities - Other
O-KE-23-0218-HL-P	QUESTIONABLE PROJECT MANAGEMENT	7/25/2023	Program Management Irregularities - Other
O-GO-23-0221-P	HUBBLE ITAR MATERIAL FOR SALE ON EBAY	8/23/2023	Export Violations - Other
C-GO-23-0224-Z	CLOP: SELF-REPORTED COMPROMISE OF OAK RIDGE ASSOCIATED UNIVERSITIES	7/31/2023	Computer Crime - Unauthorized Access
O-RM-23-0226-HL-Z	FAR DISCLOSURE – LOCKHEED MARTIN SPACE (LABOR MISCHARGING)	8/7/2023	Procurement Fraud - Cost/Labor Mischarging
O-ST-23-0229-Z	ALLEGED COUNTERFEIT IMMIGRATION DOCUMENTS	8/4/2023	General Criminal Offenses – Other (Includes Drug Offenses)
O-GO-23-0232-HL-S	QUESTIONABLE REMOVAL (b)(6) (b)(7) - [REDACTED] – UNIVERSITY OF ALASKA FAIRBANKS	9/11/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-MA-23-0235-P	IAD REFERRAL REGARDING FORMER CONTRACTOR	8/22/2023	Non-Criminal
O-MA-23-0236-P	IAD REFERRAL REGARDING FORMER CIVIL SERVANT	8/21/2023	Non-Criminal

O-GO-23-0237-HL-S	POTENTIAL RESEARCH MISCONDUCT	8/24/2023	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
O-GO-23-0239-HL-MN	QUESTIONABLE ADMINISTRATION OF THE WORKING CAPITAL FUND	8/24/2023	Program Management Irregularities - Other
O-JS-23-0240-HL-Z	APOLLO PROGRAM ARTIFACTS POSTED ON FACEBOOK	8/23/2023	Other Offenses - All Others Not Defined Elsewhere
O-GL-23-0241-Z	ALLEGED ABUSE OF AUTHORITY	8/21/2023	Misconduct - NASA Employee
O-GL-23-0242-P	IAD REFERRAL: PPP LOAN IRREGULARITIES INVOLVING CIVIL SERVANT	8/25/2023	Misconduct - NASA Employee
O-GO-23-0244-HL-S	POTENTIAL SHARING OF SENSITIVE PROCUREMENT INFORMATION	9/12/2023	Program Management Irregularities - Other
O-GL-23-0245-Z	ALLEGED TRESPASSING AND PROPERTY DAMAGE	8/25/2023	General Criminal Offenses – Other (Includes Drug Offenses)

O-GO-17-0007-S	PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - GODDARD	11/21/2023	Proactive/Project Cases
O-GO-19-0282-O	(b) (6), (b) (7)(C) - (Foreign Influence)	10/6/2023	Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Suspension 7/24/2020 (b) (6), (b) (7)(C)		
O-NJ-20-0147-O	(b) (6), (b) (7)(C) - (FOREIGN INFLUENCE)	10/27/2023	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
O-RM-21-0013-S	PROACTIVE PROJECT: UNDISCLOSED FOREIGN GIFTS OR CONTRACTS BY UNIVERSITIES	10/2/2023	Proactive/Project Cases; Procurement Fraud - Other (False Claims/False Statements)
O-JS-21-0039-O	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE) University of Texas - Dallas	12/20/2023	Export Violations â€œ Technology (Including Computers); Procurement Fraud - Grants
O-KE-21-0065-O	ALL POINTS LOGISTICS, LLC, et al.	10/4/2023	Procurement Fraud - Other (False Claims/False Statements)
O-LB-21-0125-O	FANTOM MATERIALS, INC.	10/27/2023	Procurement Fraud - SBIR/STTR
O-KE-21-0225-O	ALEDDRA LED LIGHTING, ET AL	12/5/2023	Procurement Fraud - Contractor/Subcontractor Kickbacks
O-GO-22-0103-O	(b) (6), (b) (7)(C)	11/22/2023	Other Offenses - All Others Not Defined Elsewhere
O-RM-22-0129-O	UNIVERSITY OF COLORADO BOULDER	11/21/2023	Procurement Fraud - Grants; (b) (6), (b) (7)(C)
O-ST-22-0180-S	PROACTIVE CASE: FINCEN WORKING GROUP	10/23/2023	Proactive/Project Cases
O-AR-23-0001-S	ULTRA SAFE NUCLEAR CORPORATION	12/29/2023	Export Violations â€œ Technology (Including
O-KE-23-0030-S	AGENCY ASSIST â€œ U.S. SECURITIES & EXCHANGE COMMISSION	10/30/2023	Non-Criminal
C-GO-23-0060-P	MALICIOUS REMOTE MONITORING MANAGEMENT SOFTWARE	11/21/2023	Computer Crime - Unauthorized Access
O-KE-23-0091-P	ALLEGED COST MISCHARGING	10/20/2023	Procurement Fraud - Cost/Labor Mischarging
O-LB-23-0095-HL-O	ARIZONA STATE UNIVERSITY	10/27/2023	Procurement Fraud - Grants
O-GO-23-0113-HL-S	ALLEGED MISUSE OF RESOURCES â€œ RANGE & MISSION MANAGEMENT OFFICE	10/20/2023	Program Management Irregularities - Other; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
O-KE-23-0119-P	ALLEGED TIMECARD AND TRAVEL REIMBURSEMENT FRAUD	10/31/2023	Pay & Allowance Fraud â€œ Payroll; Pay & Allowance Fraud â€œ Travel/Per Diem
O-AR-23-0120-HL-P	MILLENNIUM ENGINEERING AND INTEGRATION COMPANY	10/11/2023	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

O-KE-23-0121-HL-S	MISUSE OF POSITION â€” PROTECTIVE SERVICES OFFICE	12/1/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position
O-KE-23-0132-O	(b) (6), (b) (7)(C)	12/6/2023	General Criminal Offenses â€” Other (Includes Drug Offenses); Safety â€” Human Flight/Direct Human Impact; Safety - Operational; Security Violations â€” All Types
	Criminal Results: Criminal Indictment 8/16/2023 (b) (6), (b) (7)(C)		
O-LA-23-0133-P	(b) (6), (b) (7)(C)	10/31/2023	Misconduct - NASA Employee; Pay & Allowance Fraud â€” Payroll
O-LA-23-0154-HL-P	JACOBS SOLUTIONS, INC.	11/14/2023	Procurement Fraud - Cost/Labor Mischarging
O-LB-23-0161-P	FORMER NASA EMPLOYEE IN POSSIBLE POSSESSION OF CONTROLLED INFORMATION	11/13/2023	Export Violations - Other
O-JS-23-0179-P	ALLEGED MISUSE OF QUALITY ASSURANCE STAMPS ON ISS	12/6/2023	False Statements
	Admin Actions: Action Taken 11/2/2023 Boeing Company		
O-GO-23-0180-HL-S	QUESTIONABLE USE OF FUNDING â€” FACILITIES MANAGEMENT DIVISION	10/18/2023	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-MF-23-0181-P	ALLEGED THEFT OF COPPER METAL	10/16/2023	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
O-LB-23-0184-HL-P	GAO REFERRAL â€” SPACE MICRO, INC.	12/11/2023	Procurement Fraud - SBIR/STTR
O-LB-23-0187-HL-P	CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS, ET AL.	11/17/2023	Procurement Fraud - Grants
O-GO-23-0190-HL-S	MISUSE OF NASA RESOURCES	12/1/2023	Misconduct - NASA Employee
O-JS-23-0195-P	SUSPICIOUS FINANCIAL ACTIVITY	10/16/2023	General Criminal Offenses â€” Other (Includes Drug Offenses)
C-GO-23-0196-P	POTENTIAL GSFC BARRACUDA SERVER COMPROMISE	10/5/2023	Computer Crime - Unauthorized Access
O-GO-23-0197-HL-S	CONFLICT OF INTEREST â€” GUARDIANS OF HONOR	12/6/2023	Conflict of Interest - Employment Considerations
O-MA-23-0204-HL-S	POSSIBLE CONFLICT OF INTEREST	10/31/2023	Conflict of Interest - Employment Considerations
C-JS-23-0212-P	Potential Cyber Civil Fraud Violation: Iron Bow, Technologies, LLC	10/11/2023	Computer Crimes - Data Theft; Computer Crimes - Other
O-LB-23-0217-HL-P	MISUSE OF POSITION â€” OFFICE OF HUMAN RESOURCES	11/13/2023	Conflict of Interest - Employment Considerations; Standards of Conduct - 5 CFR part 2635 Subpart G Misuse of Position; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities

O-LB-23-0223-HL-P	POSSIBLE RESEARCH MISCONDUCT - NEREID PROGRAM	10/31/2023	Misconduct - Contractor Employee
O-GO-23-0225-HL-P	CONTRACTOR THEFT OF GSA FLEET VEHICLE	11/9/2023	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-HS-23-0243-MR	INADEQUATE ACCESS CONTROLS - PERSONNEL AND PAYROLL SYSTEM	12/4/2023	Security Violations â€” All Types
C-GO-23-0256-HL-S	POTENTIAL IT SECURITY VULNERABILITY	12/4/2023	Program Management Irregularities - Other
O-ST-23-0257-HL-S	QUESTIONABLE ONBOARDING PROCESS	10/3/2023	Program Management Irregularities - Other
O-GL-24-0004-Z	ALLEGED TRAVEL FRAUD	10/3/2023	Pay & Allowance Fraud â€” Travel/Per Diem
O-KE-24-0005-P	POSSESSION OF FIREARM - KSC	11/8/2023	Security Violations â€” All Types
O-GL-24-0006-Z	ALLEGED MISMANAGEMENT â€” PROPULSION SYSTEMS ANALYSIS BRANCH	10/4/2023	Non-Criminal
O-GO-24-0008-HL-MN	REPORTED CANNABIS USE BY CONTRACTOR EMPLOYEES	10/6/2023	Misconduct - Contractor Employee
O-KE-24-0011-P	POSSESSION OF FIREARM - KSC	11/3/2023	Security Violations â€” All Types
O-KE-24-0015-S	(b) (6), (b) (7)(C) â€” JACOBS	12/5/2023	(b) (6), (b) (7)(C)
O-KE-24-0021-Z	POSSIBLE THREAT TO SECURITY/MENACING TEXTS/CALLS	10/23/2023	Other Offenses - All Others Not Defined Elsewhere
O-GO-24-0024-P	(b) (6), (b) (7)(C)	11/30/2023	Bank Fraud
O-KE-24-0029-P	MARIJUANA POSSESSION AT KSC	11/2/2023	Other Offenses - All Others Not Defined Elsewhere
O-GL-24-0031-S	ALLEGED WASTEFUL SPENDING AND ETHICAL MISCONDUCT â€” PROPULSION DIVISION	11/20/2023	Conflict of Interest - Other; Misconduct - Contractor Employee; Misconduct - NASA Employee; Non-Criminal
O-MA-24-0035-MN	ALLEGED WRONGFUL TERMINATION	11/2/2023	Non-Criminal
O-JS-24-0036-Z	ALLEGED AGGRESSIVE BEHAVIOR BY CONTRACTOR MANAGER	11/3/2023	Other Offenses - All Others Not Defined Elsewhere
O-KE-24-0052-MN	MANAGEMENT REFERRAL â€” MEDIA RELATIONS COMPLAINT	12/12/2023	Non-Criminal
O-KE-24-0053-Z	UNAUTHORIZED ACCESS - HUMAN CONCEALMENT - KENNEDY SPACE CENTER	12/12/2023	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-GL-24-0054-Z	ALLEGED THREATENING E-MAILS	12/13/2023	Non-Criminal
O-KE-24-0055-Z	ALLEGED SECURITY ACCESS VIOLATION	12/14/2023	Security Violations â€” All Types
O-KE-24-0064-Z	ALLEGED SPACE VEHICLE DEBRIS	12/21/2023	Non-Criminal
O-KE-24-0067-Z	FLEEING AND ELUDING	12/28/2023	Security Violations â€” All Types