Cases Closed CY2024					
Case Number	Case Title	Closing Date	Allegations		
	Paunescu, Mihai Ionut (Virus), ET AL â€"				
C-GO-12-0364-O	Gozi Trojan	7/5/2024	Computer Crime		
	Criminal Results:				
	Criminal Indictment 6/21/2012 Calovskis, Deniss				
	Criminal Sentencing 1/5/2016 Calovskis, Deniss				
	Criminal Conviction 9/4/2015 Calovskis, Deniss Criminal Indictment 6/21/2012 (b) (6), (b) (7)(C)				
	Criminal Indictment 6/21/2012 (b) (6), (b) (7)(C)			
	Criminal Indictment 6/21/2012 (b) (6), (b) (7)(C)			
	Criminal Indictment 11/19/2012 Paunescu,	, Mihai Ionut			
	Criminal Indictment 1/17/2013 Paunescu, I				
	Criminal Sentencing 6/12/2023 Paunescu,	Mihai Ionut			
	Criminal Conviction 2/24/2023 Paunescu, N	Mihai Ionut			
	Criminal Restitution Amt \$18,945.00 Paune				
	Criminal Indictment 11/29/2010 Kuzmin , N	Nikita Vladimirovi	ch		
	Criminal Indictment 5/31/2011 Kuzmin , Ni				
	Criminal Sentencing 5/2/2016 Kuzmin , Nik				
	Criminal Conviction 1/22/2013 Kuzmin , Ni	kita Vladimirovicl	1		
	PROACTIVE PROJECT: PACIFIC NORTHWEST				
<u>O-AR-17-0066-S</u>	REVIEW	5/15/2024	Proactive/Project Cases		
			Procurement Fraud - Other (False		
<u>O-KE-18-0141-0</u>	HM 2 CORPORATION	10/24/2024	Claims/False Statements)		
			Procurement Fraud - Other (False		
O-LB-18-0179-0	TRANSPACIFIC TECHNOLOGIES, INC.	1/4/2024	Claims/False Statements)		
<u>O-JP-18-0194-0</u>	(b) (6), (b) (7)(C)	7/23/2024	Bribery – Contracting Official		
C CO 10 00C0 O	DODDE Alabara Zarl	7/44/2024	Carrantes Crimera Child Danie anno ha Othan		
<u>C-GO-19-0068-0</u>	POBRE, Alakom-Zed	7/11/2024	Computer Crimes - Child Pornography Other		
	Criminal Results:	7. d			
	Criminal Indictment 7/22/2019 Pobre, Alak				
	Criminal Sentencing 5/17/2024 Pobre, Alak				
O-JS-19-0213-O	Criminal Conviction 1/17/2024 Pobre, Alak AMETHYST RESEARCH, INC.	8/22/2024	Procurement Fraud - SBIR/STTR		
<u>0-33-13-0213-0</u>	Civil Results:	8/22/2024	Frocurement rradu - SBIN/STIN		
	Civil Settlement 6/14/2024 Amethyst Rese.	arch Inc			
	Civil Settlement Amt \$645,000.00 Amethys				
O-NJ-20-0027-O	RADIATION DETECTION TECHNOLOGIES	9/4/2024	Procurement Fraud - SBIR/STTR		
0 143 20 0027 0	MADIATION DETECTION TECHNOLOGICS	3/4/2024	Trocurement trada Sbity STIN		
			Export Violations – Technology (Including		
O-JS-20-0038-O	(b) (6), (b) (7)(C)	4/25/2024	Computers); Procurement Fraud - SBIR/STTR		
<u> </u>	Civil Results:	1,25,2524	John March 1971		
	Civil Settlement 3/5/2024 Silicon Space Ted	chnology d/b/a V	orago Technologies		
	Civil Settlement Amt \$1,350,000.00 Silicon	- ·			
			Procurement Fraud - Other (False		
O-GL-20-0055-O	HX5, LLC.	2/29/2024	Claims/False Statements)		
	Civil Results:	_,,,			

	Civil Settlement 6/23/2023 HX5, LLC.				
	Civil Settlement Amt \$7,759,693.00 HX5,				
	(17) Section (17) (17)		Procurement Fraud - Other (False		
			Claims/False Statements); Safety â€"		
O-WA-20-0064-O	DVORAK, LLC	8/9/2024	Infrastructure		
<u> </u>	Civil Results:	3,3,232.			
	Civil Settlement 7/15/2024 DVORAK, LLC				
	Civil Settlement Amt \$30,000.00 DVORAK,	II C			
	Civil Settlement 8/7/2024 Sauers Instillatio				
	Civil Settlement Amt \$40,000.00 Sauers Ins				
	PROACTIVE: Criminal and Cyber Threat				
C-HS-20-0085-S	Intelligence (CaCTI)	11/12/2024	Computer Crimes - Other		
C-JP-20-0192-O	DoppelPaymer Ransomware	8/23/2024	Computer Crime - Unauthorized Access		
C-MA-20-0194-S	UNAUTHORIZED ACCESS OF ONCE	5/21/2024	Computer Crime - Unauthorized Access		
<u> </u>		3, ==, === :	Procurement Fraud - Grants; Procurement		
	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)		Fraud - Other (False Claims/False		
O-ST-20-0222-HL-O	University of Nebraska - Lincoln	1/16/2024	Statements)		
O-GO-20-0246-O	(b) (6), (b) (7)(C) (Foreign Influence)	8/7/2024	Procurement Fraud - Grants		
<u> </u>	ARMY AEROFLIGHTDYNAMICS	5,7,2024	- Courcine Frada Grants		
O-AR-20-0284-O	DIRECTORATE	4/23/2024	Export Violations - Other		
<u> </u>	Criminal Results:	4,23,2024	Export violations other		
		athan Vot Wing			
	Criminal Indictment 9/26/2022 Soong, Jonathan Yet Wing				
	Criminal Sentencing 4/28/2023 Soong, Jonathan Yet Wing				
	Criminal Conviction 1/13/2023 Soong, Jonathan Yet Wing Criminal Restitution Amt \$168,885.00 Soong, Jonathan Yet Wing				
	Cilillia Restitution Aint \$108,885.00 300	lg, Johathan Tet	Proactive/Project Cases; Procurement Fraud		
	STANFORD UNIVERSITY -UNREPORTED		- Grants; Procurement Fraud - Other (False		
O-AR-21-0022-S	FOREIGN GIFTS	4/18/2024	Claims/False Statements)		
<u>U-AR-21-0022-3</u>	Civil Results:	4/10/2024	Claims/ Faise Statements)		
	Civil Settlement 10/3/2023 The Board of Trustees of the Leland Stanford Junior University				
			•		
	Civil Settlement Amt \$1,938,682.00 The Bo	I	Antitrust Act Violation â€" Other; Conflict of		
			1		
			Interest - Other; Other Offenses - All Others		
			Not Defined Elsewhere; Procurement Fraud		
0.60.34.0030.0	TRIRENT VANITA CE CVCTENAC, LL C	0/27/2024	Cost/Labor Mischarging; Procurement		
<u>O-GO-21-0030-O</u>	TRIDENT VANTAGE SYSTEMS, LLC	8/27/2024	Integrity Issues		
	Criminal Results:				
	Criminal Indictment 3/19/2024 Saxena, Asl				
	Criminal Sentencing 7/25/2024 Saxena, Asi				
	Criminal Conviction 7/25/2024 Saxena, Ash				
	Criminal Indictment 4/8/2024 Hudson-Amole, Jacqueline				
	Criminal Sentencing 8/8/2024 Hudson-Amole, Jacqueline				
	Criminal Conviction 8/8/2024 Hudson-Amo	ole, Jacqueline			
	Admin Actions:				
	Suspension 8/15/2022 (b) (6), (b) (7)(C)				
	Suspension 8/15/2022 Trident Vantage Sys	tems, LLC (Joint	Venture)		
	Suspension 8/15/2022 Trident, Inc.				
	Suspension 9/26/2022 d3i Systems, Inc.				
	Suspension 9/26/2022 Saxena, Thari				
I	340p3.13.13.13/20/2022 34ACH4, 1114H				

1	Suspension 9/26/2022 Saxena, Ashok			
	Suspension 9/26/2022 Terratech JV, LLC			
	Suspension 4/20/2023 Hudson-Amole, Jac	aueline		
	Suspension 5/21/2023 InSpace JV, LLC	quemie		
			Bank Fraud; General Criminal Offenses –	
			Other (Includes Drug Offenses); Misconduct	
			Contractor Employee;	
			Theft/Larceny/Embezzlement –	
	HOVANESIAN, ARMEN ET AL. (COVID-19		Funds/Negotiable Instruments;	
O ID 31 0050 O		9/2/2024	Theft/Larceny/Embezzlement - Other	
<u>O-JP-21-0050-O</u>	RELIEF)	8/2/2024	Thert/Larceny/Embezziement - Other	
	Criminal Results:	n Armon		
	Criminal Indictment 7/19/2023 Hovanesia			
	Criminal Sentencing 3/4/2024 Hovanesian			
	Criminal Conviction 8/28/2023 Hovanesia	•		
	Criminal Restitution Amt \$166,998.00 Hov	vanesian, Armen		
	Admin Actions:			
	Debarment 6/6/2024 Hovanesian, Armen			
	Action Taken 8/21/2024 Hovanesian, Arm	en		
		l	Procurement Fraud - Other (False	
<u>O-JS-21-0055-O</u>	RPS GROUP, INC.	2/15/2024	Claims/False Statements)	
	Civil Results:			
	Civil Settlement 10/5/2023 RPS Group, Inc	. .		
	Civil Settlement Amt \$465,293.00 RPS Group, Inc.			
	SolarWinds Orion Network Management		Computer Crime - Unauthorized Access;	
<u>C-HS-21-0087-S</u>	Products: US DoJ Civil Division	6/5/2024	Computer Crimes - Other	
	GEORGE MASON UNIVERSITY, ET AL			
<u>O-GO-21-0116-O</u>	(FOREIGN INFLUENCE)	12/10/2024	Procurement Fraud - Grants	
	ALLEGED SBIR/STTR FRAUD - OMEGA		False Statements; Procurement Fraud -	
O-JS-21-0146-S	<u>OPTICS</u>	9/23/2024	SBIR/STTR	
	ALLEGED FALSE SIGNATURES ON ORION		False Statements; Procurement Fraud -	
O-JS-21-0212-S	PROJECT_	1/19/2024	Other (False Claims/False Statements)	
	Admin Actions:			
	Action Taken 7/11/2023 Collins Aerospace	1		
	Action Taken 8/24/2023 Collins Aerospace			
			Procurement Fraud - Cost/Labor	
O-JP-21-0230-S	MAXAR SPACE ROBOTICS, LLC	1/25/2024	Mischarging	
			Bank Fraud; False Statements;	
			Proactive/Project Cases;	
O-KE-21-0231-O	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	2/9/2024	Theft/Larceny/Embezzlement - Other	
	Criminal Results:	· · ·		
	Criminal Indictment 2/13/2023 (b) (6), (b)) (7)(C)		
	Criminal Indictment 3/22/2023 (b) (6), (b)			
	Alternate Resolution Date 5/30/2023(b)			
	Alternate Resolution Pretrial diversion (b			
	Criminal Restitution Amt \$24,249.29 (b)			
	Admin Actions:	-/, (~/ (·)(~)		
	Action Taken 2/16/2023(b) (6), (b) (7)(0	2)		
O-KE-22-0022 O		7/17/2024	Theft/Larceny/Embezzlement Other	
O INL-22-0025-U		1/11/2024	Therry Larcetry, Linbezziement - Other	
<u>O-KE-22-0023-O</u>	(b) (6), (b) (7)(C) Criminal Results:	//1//2024	Theft/Larceny/Embezzlement - Othe	

I		\\C\	1	
	Criminal Indictment 5/20/2022 (b) (6), (b) (7			
	Criminal Sentencing 9/13/2022 (b) (6), (b) (7)(C) Alternate Resolution Date 9/13/2022 (b) (6), (b) (7)(C)			
	Alternate Resolution Pretrial diversion (b)			
	Criminal Indictment 5/20/2022 (b) (6), (b)			
	Admin Actions:	(1)(0)		
	Action Taken 12/10/2021 (b) (6), (b) (7)(C)			
	FLORIDA INTERNATIONAL UNIVERSITY, ET			
O-KE-22-0027-O	AL (FOREIGN INFLUENCE)	10/16/2024	Procurement Fraud - Grants	
<u> </u>	ALLEGED TIMECARD FRAUD BY	10/10/2024	Misconduct - Contractor Employee; Pay &	
O-GL-22-0040-S	CONTRACTOR EMPLOYEE	9/12/2024	Allowance Fraud – Other	
<u> </u>	ALLEGED EMBEZZLEMENT FROM A NON-	0, ==, == :	7	
O-AR-22-0078-S	PROFIT BY A NASA EMPLOYEE	5/23/2024	Misconduct - NASA Employee	
<u> </u>		0, 20, 202 :	massina de l'ante de Lampie (es	
O-AR-22-0080-S	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	8/9/2024	Conflict of Interest - Other; False Statements	
O-AR-22-0081-S	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	11/13/2024	Conflict of Interest - Other	
	ALLEGED GRANT FRAUD â€" THE			
O-JS-22-0091-HL-O	UNIVERSITY OF TEXAS AT ARLINGTON	3/27/2024	Procurement Fraud - Grants	
			Procurement Fraud -	
O-JP-22-0100-O	VYRIAN, INC.	6/24/2024	Substitution/Nonconforming Product	
O-KE-22-0106-S	ALLEGED MISUSE OF POSITION	2/9/2024	Misconduct - NASA Employee	
	PROACTIVE: BEHAVIORAL ANALYSIS			
<u>C-JP-22-0107-S</u>	<u>SUPPORT</u>	8/21/2024	Computer Crimes - Other	
			Procurement Fraud - Cost/Labor	
<u>O-AF-22-0119-0</u>	MASTEN SPACE SYSTEMS, et al.	4/4/2024	Mischarging	
			Procurement Fraud - Other (False	
<u>O-JS-22-0126-S</u>	(b) (6), (b) (7)(C)	5/1/2024	Claims/False Statements)	
			Other Offenses - All Others Not Defined	
<u>O-AR-22-0135-S</u>	ARC LIFE SCIENCES BUILDING SABOTAGE	5/14/2024	Elsewhere	
O-GO-22-0138-HL-O	TALOS TECH, LLC	2/1/2024	Procurement Fraud - SBIR/STTR	
	PROACTIVE PROJECT: NASA SBIR / STTR			
O-MA-22-0178-S	Electronic Handbook (EHB)	2/1/2024	Proactive/Project Cases	
			Procurement Fraud - Other (False	
<u>O-AR-22-0194-0</u>	(b) (6), (b) (7)(C)	4/19/2024	Claims/False Statements)	
	(FOREIGN INFLUENCE) Southern		False Statements; Procurement Fraud -	
<u>O-JS-22-0201-0</u>	Methodist University	6/25/2024	Other (False Claims/False Statements)	
	Admin Actions:			
	Action Taken 3/12/2024 (b) (6), (b) (7)(C)		0 10: 10: 10: 10: 10: 10: 10: 10: 10: 10	
0.004.00.004.0	(h) (c) (h) (7)(0)	40/20/2024	General Criminal Offenses – Other	
<u>O-RM-22-0204-0</u>	(b) (6), (b) (7)(C)	10/28/2024	(Includes Drug Offenses)	
0 40 33 0305 0	(b) (6), (b) (7)(C)	F /2 4 /2024	Procurement Fraud - Other (False	
<u>O-AR-22-0205-O</u>		5/24/2024	Claims/False Statements)	
			Missondust NASA Franksis - Other	
0.01.22.0200.0	(b) (6) (b) (7)(C)	7/24/2024	Misconduct - NASA Employee; Other	
<u>O-GL-22-0206-S</u>	(b) (6), (b) (7)(C)_	7/31/2024	Offenses - All Others Not Defined Elsewhere	
O 15 22 0002 5	ALLEGED OHALITY ASSLIBANCE VIOLATIONS	7/5/2024	Non Criminal	
<u>O-JS-23-0002-S</u>	ALLEGED QUALITY ASSURANCE VIOLATIONS	7/5/2024	Non-Criminal	
O MA 22 0025 C	PROACTIVE PROJECT: FINANCIAL CRIMES	0/11/2024	Projective / Project Cases	
<u>O-MA-23-0025-S</u>	ENFORCEMENT NETWORK (FINCEN)	9/11/2024	Proactive/Project Cases	

	ALLEGED DOGGLAAAAAAAAGEAAEAAT		Program Management Irregularities -
0 16 22 0020 111 6	ALLEGED PROGRAM MANAGEMENT	4 /24 /2024	Contract Administration (AKA Procurement
<u>O-JS-23-0038-HL-S</u>	IRREGULARITIES	1/31/2024	Irregularities)
O ID 33 0030 C	PROACTIVE PROJECT: CY2023 JPL RAW	4/40/2024	Duranting /Duningt Conn
<u>O-JP-23-0039-S</u>	DATA FILE	4/10/2024	Proactive/Project Cases
0 00 22 0042 0	(b) (6) (b) (7)(C)	2/11/2024	Conflict of Interest - Other; Misconduct -
<u>O-GO-23-0042-S</u>	(b) (6), (b) (7)(C)	3/11/2024	NASA Employee
	Action Taken 2/13/2024 (b) (6), (b) (7)(C) PROACTIVE PROJECT: CY 2023 AFRC RAW		
<u>O-AF-23-0043-S</u>	DATA FILE	5/14/2024	Proactive/Project Cases
<u>U-AF-25-0045-5</u>	PROACTIVE PROJECT: LBRA RAW DATA FILE	3/14/2024	
O LD 22 004E C		9/0/2024	Proactive/Project Cases
<u>O-LB-23-0045-S</u>	CY2023-2024. ALLEGED THEFT OF PROPRIETARY	8/9/2024	Proactive/Project Cases
O VE 22 0047 D	INFORMATION	1/4/2024	Dragurament Integrity Issues
<u>O-KE-23-0047-P</u>		1/4/2024	Procurement Integrity Issues
L LIC 22 00F2 C	IAD PROACTIVE PROJECT: ARTEMIS	11/0/2024	Dragative /Draigat Casas
<u>I-HS-23-0052-S</u>	CAMPAIGN INCURRED COST REVIEW	11/8/2024	Proactive/Project Cases Program Management Irregularities -
O KE 33 00E0 III O	HONEWALL AFROSPACE INC	7/12/2024	Contract Administration (AKA Procurement
O-KE-23-0059-HL-O	HONEYWELL AEROSPACE, INC.	7/12/2024	Irregularities)
<u>O-RM-23-0064-HL-O</u>	UNIVERSITY OF IDAHO, ET AL.	2/27/2024	Procurement Fraud - Grants
0 40 22 0007 111 0	INFORMATION REQUEST FROM SAN MATEO	E /4 E /2024	Other Offenses - All Others Not Defined
O-AR-23-0067-HL-S	COUNTY SHERIFF'S OFFICE, CA	5/15/2024	Elsewhere
			Computer Crimes - Other; Procurement
C 144 22 0072 B	SIENAENIS CORRODATION COST	E /4 2 /2 02 4	Fraud - Other (False Claims/False
<u>C-MA-23-0072-P</u>	SIEMENS CORPORATION - CCFI	5/13/2024	Statements)
0.60.33.0004.0	(b) (6) (b) (7)(C) (pp ac co) (p ac peuse)	2/44/2024	The first and a second first hands are sect. Others
<u>O-GO-23-0081-0</u>	(b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF) PROACTIVE PROJECT: CY2023 RMPOD RAW	3/11/2024	Theft/Larceny/Embezzlement - Other
O DN4 33 0004 C		3/15/2024	Dragative /Draigat Casas
<u>O-RM-23-0084-S</u>	DATA FILE	3/13/2024	Proactive/Project Cases Computer Crimes - Other; Misconduct -
			1 .
C IC 22 0000 D	(b) (6) (b) (7)(C)	2/11/2024	Contractor Employee; Other Offenses - All
<u>C-JS-23-0088-P</u>	(b) (6), (b) (7)(C) IAD PROACTIVE PROJECT: PANDEMIC-	3/11/2024	Others Not Defined Elsewhere
1 HC 22 0004 C	RELATED REA REVIEW (COVID-19 RELIEF)	5/7/2024	Proactive/Project Cases
<u>I-HS-23-0094-S</u>	ALLEGED COST MISCHARGING â€" SYNCOM	3/7/2024	Procurement Fraud - Cost/Labor
O CT 22 0102 LI D		2/20/2024	·
<u>O-ST-23-0103-HL-P</u>	SPACE SERVICES	3/20/2024	Mischarging Procurement Fraud - Other (False
O MAA 22 010E HI D	DOD REFERRAL - WENCOR GROUP, LLC	2/12/2024	Claims/False Statements)
O-MA-23-0105-HL-P		2/13/2024	Procurement Fraud - Other (False
O CT 22 0100 C	ALLEGED FALSIFIED WORK ORDERS -	C/17/2024	•
<u>O-ST-23-0108-S</u>	SYNCOM SPACE SERVICES	6/17/2024	Claims/False Statements)
C ID 22 0111 C	SUBJECT UNKNOWN â€"	10/20/2024	Computer Crime Unautherized Asses
<u>C-JP-23-0111-S</u>	(b) (7)(E) <u>nasa.gov</u>	10/28/2024	Computer Crime - Unauthorized Access
O VE 22 011E O	(b) (6), (b) (7)(C) (COVID-19	10/20/2024	Falsa Statements
<u>O-KE-23-0115-0</u>	RELIEF)	10/29/2024	False Statements
1110 22 0445 6	IAD PROACTIVE PROJECT: NASA SBIR & STTR	0/2/2024	New Criminal
<u>I-HS-23-0116-S</u>	FAR CLAUSE COMPLIANCE	9/3/2024	Non-Criminal
	Admin Actions:		
	Action Taken 6/25/2024 NASA SBIR/STTR P	rogram	

			Forgery of Negotiable/Other Instruments -		
			Other; Security Violations â€" All Types;		
O-KE-23-0117-S	ALLEGED KSC SECURITY ACCESS VIOLATIONS	6/13/2024	Whistleblower		
<u> </u>	Admin Actions:	3, 13, 232 :	Transition of the state of the		
	Action Taken 5/30/2024 KSC- Center Engagement & Business Integration Services PX-O				
	7.60.00 Fallett 9/99/2021 No. 30.1161 211616		Procurement Fraud - Other (False		
O-MA-23-0125-P	ALLEGED 8(A) CONSTRUCTION FRAUD	1/17/2024	Claims/False Statements)		
		_,,	General Criminal Offenses – Other		
O-MA-23-0126-O	CARVER, Gina R.	1/17/2024	(Includes Drug Offenses)		
	Criminal Results:	, ,	μ		
	Criminal Indictment 5/11/2023 Carver, Gin.	a Renee			
	Criminal Sentencing 12/12/2023 Carver, Gi				
	Criminal Conviction 12/12/2023 Carver, Gir				
	CaCTI PROACTIVE PROJECT: NASA		Computer Crime - Unauthorized Access;		
I-HS-23-0127-S	EXPOSURE IN RANSOMWARE VICTIMS	11/21/2024	Computer Crimes - Data Theft		
	CaCTI PROACTIVE PROJECT: INVESTIGATION	• •	·		
I-HS-23-0130-S	OF SOC INCIDENTS	11/19/2024	Computer Crimes - Other		
			Computer Crime - Unauthorized Access;		
	CaCTI PROACTIVE PROJECT: NASA		Computer Crimes - Data Theft; Computer		
I-HS-23-0131-S	EXPOSURE IN DATA BREACHES	11/12/2024	Crimes - Other		
O-GL-23-0136-S	(b) (6), (b) (7)(C)	5/23/2024	Misconduct - NASA Employee; Non-Criminal		
	Admin Actions:		, , ,		
	Action Taken 4/1/2024 (b) (6), (b) (7)(C))			
O-JS-23-0138-S	RECOVERY OF METEORITE SAMPLES	4/19/2024	Theft/Larceny/Embezzlement - Other		
C-JS-23-0143-P	(b) (6), (b) (7)(C)	8/2/2024	Computer Crimes - Data Theft		
	DIVERSIFIED CONSTRUCTION OF		Other Offenses - All Others Not Defined		
O-ST-23-0148-P	OKLAHOMA (CARES ACT - PPP FRAUD)	2/6/2024	Elsewhere		
	IAD PROACTIVE PROJECT: FY23 RAW DATA				
I-HS-23-0149-S	FILE	1/26/2024	Proactive/Project Cases		
			Misconduct - Contractor Employee; Program		
			Management Irregularities - Contract		
	ABUSIVE BEHAVIOR BY A CONTRACTOR		Administration (AKA Procurement		
O-LA-23-0150-HL-S	EMPLOYEE	3/29/2024	Irregularities)		
			Theft/Larceny/Embezzlement â€" Surplus		
O-GL-23-0153-O	(b) (6), (b) (7)(C)	1/25/2024	Property/Scrap		
	Criminal Results:		•		
	Criminal Indictment 6/16/2023 (b) (6), (b)	(7)(C)			
	Alternate Resolution Date 10/16/2023 (b)				
	Alternate Resolution Pretrial diversion (b)	(6), (b) (7)(C)			
	Criminal Restitution Amt \$1,695.40 (b) (6),	(b) (7)(C)			
			Computer Crimes - Other; Procurement		
			Fraud - Other (False Claims/False		
C-HS-23-0158-P	CCFI: ROCKWELL AUTOMATION, INC.	4/3/2024	Statements)		
			Theft/Larceny/Embezzlement â€" Surplus		
O-LA-23-0162-O	(b) (6), (b) (7)(C)	7/23/2024	Property/Scrap		
			Procurement Fraud - Other (False		
O-MA-23-0170-HL-S	AEROJET ROCKETDYNE HOLDINGS, INC.	7/11/2024	Claims/False Statements)		
O-GO-23-0173-S	INTERNAL INVESTIGATION 2023 -1	4/29/2024	Misconduct - NASA Employee		

	POTENTIAL CHILD SEXUAL EXPLOITATION BY		
C-GL-23-0174-P	GRC EMPLOYEE	1/25/2024	Computer Crimes - Child Pornography Other
<u>C GL 23 01741</u>	POSSIBLE SUBSTANCE ABUSE BY	1/23/2024	computer entries entries entre to mography other
O-KE-23-0175-HL-P	CONTRACTOR EMPLOYEE	2/13/2024	Safety - Operational
O-KE-23-0178-0	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	7/11/2024	False Statements
<u>O-KL-23-0178-0</u>	(b) (b), (b) (7)(c) <u>(covid-19 keeler)</u>	7/11/2024	General Criminal Offenses â€" Other
<u>O-JS-23-0192-0</u>	(b) (6), (b) (7)(C)	3/27/2024	(Includes Drug Offenses)
0-13-23-0192-0	Criminal Results:	3/21/2024	(includes blug Offenses)
	Criminal Indictment 6/21/2023 (b) (6), (b) (7))(C)	
	Alternate Resolution Date 12/14/2023 (b) (6		
	Alternate Resolution Deferred Adjudication		
	Admin Actions:		
	Action Taken 10/17/2023 Space Family Edu	cation. Inc.	
			Standards of Conduct - 5 CFR part 2635
O-AR-23-0198-HL-S	MISUSE OF NASA RESOURCES	4/26/2024	Subpart H Outside Activities
O-GO-23-0201-HL-S	SOUTHWEST RESEARCH INSTITUTE	7/22/2024	Procurement Integrity Issues
	QUESTIONABLE PROGRAM MANAGEMENT	-,, :	
	â€" OFFICE OF DIVERSITY AND EQUAL		
O-GO-23-0202-HL-S	OPPORTUNITY	2/13/2024	Program Management Irregularities - Other
	Admin Actions:	, -, -	
	Action Taken 1/22/2024 (b) (6), (b) (7)(0	()	
O-HS-23-0206-S	INTERNAL INVESTIGATION 2023-2	1/29/2024	Internal Inquiry â€" NASA OIG Personnel
	(b) (6), (b) (7)(C)		Procurement Fraud - Other (False
O-JS-23-0209-HL-P		3/18/2024	Claims/False Statements)
	IAD PROACTIVE PROJECT: PANDEMIC RELIEF		
<u>I-HS-23-0213-S</u>	LOAN REVIEW (COVID-19 RELIEF)	2/26/2024	Proactive/Project Cases
			Bribery – Other; Conflict of Interest -
			Employment Considerations; Conflict of
<u>O-JS-23-0215-P</u>	ALLEGED EMPLOYEE MISCONDUCT	4/12/2024	Interest - Financial
			Other Offenses - All Others Not Defined
<u>O-KE-23-0216-0</u>	ALLEGED POSSESSION METHAMPHETAMINE	2/9/2024	Elsewhere
			Misconduct - Contractor Employee;
	UNAUTHORIZED SBIR ELECTRONIC		Misconduct - NASA Employee; Procurement
<u>O-NJ-23-0219-S</u>	HANDBOOK ACCESS	6/11/2024	Fraud - SBIR/STTR
			Program Management Irregularities -
	POTENTIAL CONTRACT FRAUD â€" OFFICE		Contract Administration (AKA Procurement
O-MA-23-0220-HL-P	OF THE CHIEF FINANCIAL OFFICER	2/13/2024	Irregularities)
	IAD PROACTIVE PROJECT: BOOZ ALLEN		Procurement Fraud - Cost/Labor
<u>I-HS-23-0227-S</u>	(b) (5) <u>FOR NASA IMPACT</u>	9/3/2024	Mischarging
			Program Management Irregularities -
			Contract Administration (AKA Procurement
O-KE-23-0231-HL-S	JACOBS TECHNOLOGY, INC.	8/12/2024	Irregularities)
	POSSIBLE TIMECARD FRAUD â€"		
O-LA-23-0248-HL-S	AERONAUTICS RESEARCH DIRECTORATE	4/8/2024	Pay & Allowance Fraud â€" Payroll
			Procurement Fraud -
			Substitution/Nonconforming Product;
			Program Management Irregularities -
0.10.00.0050	CIEDRA CRACE COSCOS ATICAL	2/2/255	Contract Administration (AKA Procurement
O-LB-23-0252-HL-P	SIERRA SPACE CORPORATION	3/8/2024	Irregularities)

O-LB-23-0253-HL-P	ARIES DESIGN AUTOMATION, LLC	2/5/2024	Program Management Irregularities - Other
			Procurement Fraud - Grants; Procurement
	(b) (6), (b) (7)(C) (POTENTIAL FOREIGN		Fraud - Other (False Claims/False
O-MA-24-0001-HL-P	<u>INFLUENCE)</u>	2/16/2024	Statements)
O-AR-24-0010-HL-P	POSSIBLE GRANT FRAUD	2/7/2024	Procurement Fraud - Grants
O-AR-24-0012-MR	(b) (6), (b) (7)(C)	4/19/2024	Pay & Allowance Fraud – Payroll
			Program Management Irregularities -
	CONTRACTOR PERFORMANCE OF		Contract Administration (AKA Procurement
O-MA-24-0013-HL-MR	GOVERNMENTAL FUNCTIONS	9/11/2024	Irregularities)
	POSSIBLE SABOTAGE OF GOVERNMENT		Other Offenses - All Others Not Defined
O-GO-24-0014-HL-P	<u>PROPERTY</u>	4/9/2024	Elsewhere
	Admin Actions:		
	Action Taken 10/29/2024 (b) (6), (b) (7)(C)		
	(b) (6), (b) (7)(C) <u>COMPLAINT â€" HEALTH</u>		
O-JS-24-0018-S	AND MEDICAL TECHNICAL AUTHORITY	1/31/2024	(b) (6), (b) (7)(C)
			Misconduct - Contractor Employee; Other
O-MA-24-0019-P	(b) (6), (b) (7)(C)	2/9/2024	Offenses - All Others Not Defined Elsewhere
	UNAUTHORIZED USE OF NASA SYSTEMS	, -, -	Computer Crime - Unauthorized Access;
C-WA-24-0023-P	(BITCOIN MINING)	10/7/2024	Computer Crimes - Other
	<u> </u>		Procurement Fraud -
			Contractor/Subcontractor Kickbacks;
			Procurement Fraud - Cost/Labor
O-JS-24-0027-HL-P	TECH TRANS INTERNATIONAL INC.	3/27/2024	Mischarging
	(b) (6), (b) (7)(C) FOREIGN INFLUENCE), University	-, , -	Other Offenses - All Others Not Defined
O-MA-24-0028-O	of Alabama	11/18/2024	Elsewhere
	ALLEGED HARASSING BEHAVIOR BY CIVIL		
O-JS-24-0030-MR	SERVANT	10/30/2024	Non-Criminal
	Admin Actions:	-,,	
	Action Taken 7/1/2024 (b) (6), (b) (7)(C)		
	ALLEGED PROCUREMENT IRREGULARITIES -		Procurement Fraud - Other (False
O-GL-24-0033-P	FDAS	1/9/2024	Claims/False Statements)
	ALLEGED UNALLOWABLE COSTS â€" AEGIS		Procurement Fraud - Cost/Labor
O-LA-24-0040-P	CONTRACT	5/14/2024	Mischarging
O-ST-24-0041-HL-S	LEIDOS, INC.	3/7/2024	(b) (6), (b) (7)(C)
			Procurement Fraud - Other (False
O-AR-24-0045-HL-MN	ARREST OF CONTRACTOR EMPLOYEE	2/8/2024	Claims/False Statements)
C-JP-24-0046-P	SUBJECT UNKNOWN - www ^(b) (7)(E) nasa.gov	3/28/2024	Computer Crime - Unauthorized Access
	ALLEGED MISMANAGEMENT - LEXI		Misconduct - Contractor Employee;
O-LA-24-0047-P	PROGRAM	5/31/2024	Procurement Fraud - Grants
O-GL-24-0050-P	POSSIBLE TIME AND ATTENDANCE FRAUD	2/23/2024	Pay & Allowance Fraud – Payroll
O-KE-24-0056-P	SUSPICIOUS PACKAGE	2/27/2024	Safety – Infrastructure
O-MA-24-0060-S	WHISTLEBLOWER ALLEGATION	3/6/2024	Whistleblower
	ALLEGED PETTY THEFT AND ETHICAL	- •	
O-MA-24-0061-P	MISCONDUCT	5/15/2024	Theft/Larceny/Embezzlement - Other
		-,,	1 - 4 - 20 - 20 - 21 - 21 - 21 - 21 - 21 - 21

			General Criminal Offenses – Other
			(Includes Drug Offenses); Misconduct -
	ALLECED MAANULEACTURE OF FIREARM		Contractor Employee;
O KE 24 0062 B	ALLEGED MANUFACTURE OF FIREARM	2/42/2024	Theft/Larceny/Embezzlement –
<u>O-KE-24-0063-P</u>	SUPPRESSORS ON KSC	2/13/2024	Property/Equipment/Supply
	Action Taken 1/30/2024 (b) (6), (b) (7)(C)		1
O-KE-24-0066-P	SUSPICIOUS ACTIVITY	1/4/2024	Security Violations – All Types
			Other Offenses - All Others Not Defined
	PRODUCT ENDORSEMENT BY NASA		Elsewhere; Standards of Conduct - 5 CFR
O-JS-24-0070-HL-S	EMPLOYEE	10/7/2024	part 2635 Subpart H Outside Activities
	RETALIATION FOR REPORTING	-, ,	
	QUESTIONABLE HIRING AND POOR		Other Offenses - All Others Not Defined
O-GO-24-0071-HL-S	LEADERSHIP	1/9/2024	Elsewhere
O-MA-24-0072-Z	WORKPLACE VIOLENCE INCIDENT	1/2/2024	Misconduct - NASA Employee
<u>0 1417 (2 1 007 2 2</u>	REPORTED MISCONDUCT - KSC CONTRACT	1,2,202	Other Offenses - All Others Not Defined
O-KE-24-0074-Z	SECURITY OFFICER	1/8/2024	Elsewhere
C-KE-24-0075-P	(b) (6), (b) (7)(C)	10/2/2024	Computer Crime - Unauthorized Access
C-KL-24-0073-F		10/2/2024	Computer Crime - Oriauthorized Access
			Computer Crime Unauthorized Assess
			Computer Crime - Unauthorized Access;
			Computer Crimes - Data Theft; Computer
			Crimes - Other; Export Violations - Other;
			Export Violations â€" Technology (Including
			Computers); Misconduct - Contractor
	SUBJECT UNKNOWN â€" Bastion		Employee; Non-Criminal; Other Offenses -
<u>C-JP-24-0076-O</u>	Technologies, Inc.	10/16/2024	All Others Not Defined Elsewhere
			Standards of Conduct - 5 CFR part 2635
			Subpart H Outside Activities;
	OUTSIDE EMPLOYMENT WHILE ON MEDICAL		Theft/Larceny/Embezzlement â€"
O-GO-24-0077-HL-S	<u>LEAVE</u>	12/2/2024	Funds/Negotiable Instruments
	Admin Actions:		
	Action Taken 11/21/2024 (b) (6), (b) (7)(C)		
			General Criminal Offenses â€" Other
O-HS-24-0078-HL-MN	ALLEDGED EMPLOYEE MISCONDUCT	1/16/2024	(Includes Drug Offenses)
	THREATENING BEHAVIOR AND DRUG SALES		
O-LB-24-0079-HL-P	BY EMPLOYEE	3/25/2024	Misconduct - Contractor Employee
O-GO-24-0082-HL-S	(b) (6), (b) (7)(C) __	6/28/2024	Pay & Allowance Fraud – Payroll
	Admin Actions:		
	Action Taken 6/17/2024 (b) (6), (b) (7)(C)		
O-KE-24-0083-P	POSSESSION OF FIREARM - KSC	2/1/2024	Security Violations – All Types
			Computer Crime - Unauthorized Access;
C-GO-24-0085-Z	SUBJECT UNKNOWN: Sale of SEWP Data	1/24/2024	Computer Crimes - Data Theft
	UNATTENDED DEATH â€" WALLOPS FLIGHT		
O-WA-24-0088-Z	FACILITY	1/26/2024	Non-Criminal
		· ·	General Criminal Offenses – Other
	ALLEGED INAPPROPRIATE PHYSICAL		(Includes Drug Offenses); Misconduct -
O-JS-24-0090-Z	CONTACT	1/26/2024	NASA Employee
		_,,	Other Offenses - All Others Not Defined
Ο-ΜΔ-2/1-0091-D	(b) (6), (b) (7)(C) (EOREIGN INFILIENCE)	2/16/2024	
<u>O-MA-24-0091-P</u>	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)	2/16/2024	Elsewhere

O-MA-24-0092-Z	(b) (6), (b) (7)(C)	1/29/2024	Computer Crimes - Child Pornography Other
			Other Offenses - All Others Not Defined
O-GL-24-0093-Z	SUSPICIOUS ACTIVITY	1/30/2024	Elsewhere
			General Criminal Offenses – Other
	ALLEGED ABUSE - GODDARD CHILD		(Includes Drug Offenses); Misconduct -
O-GO-24-0094-Z	DEVELOPMENT CENTER	1/30/2024	Contractor Employee
	CLAIM DENIAL FOR RELIGIOUS		Other Offenses - All Others Not Defined
O-HS-24-0096-HL-Z	ACCOMMODATION	2/7/2024	Elsewhere
	ALLEGED(b) (6), (b) (7)(C)		
O-KE-24-0098-S	DECK 4 INNOVATIONS, INC.	9/25/2024	(b) (6), (b) (7)(C)
	Alleged Unauthorized Behavior by NASA		
O-MA-24-0099-P	<u>Civil Servant</u>	4/15/2024	Misconduct - NASA Employee
	REQUEST FOR ASSISTANCE - STOLEN		Theft/Larceny/Embezzlement –
O-JS-24-0101-Z	LAPTOP	2/14/2024	ADP/Computer Hardware
			Procurement Fraud - Other (False
C-GO-24-0102-HL-P	EMBRY-RIDDLE AERONAUTICAL UNIVERSITY	4/10/2024	Claims/False Statements)
O-ST-24-0103-HL-S	SUSPECTED DRUG USE BY NASA EMPLOYEE	4/26/2024	Misconduct - NASA Employee
O-HS-24-0106-HL-MN	ALLEGATION OF SMD IMPROPRIETY	3/4/2024	Non-Criminal
	POSSESSION OF FIREARM AND MARIJUANA -		General Criminal Offenses â€" Other
O-KE-24-0107-P	KSC	4/25/2024	(Includes Drug Offenses)
			Program Management Irregularities -
			Contract Administration (AKA Procurement
O-KE-24-0108-S	MISMANAGEMENT OF NASA KSC CONTRACT	6/17/2024	Irregularities)
			Other Offenses - All Others Not Defined
O-MA-24-0112-P	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)	10/21/2024	Elsewhere
	POSSIBLE DRUG TRAFFICKING BY		General Criminal Offenses â€" Other
O-LA-24-0113-HL-S	CONTRACTOR EMPLOYEE	8/21/2024	(Includes Drug Offenses)
			Computer Crime - Unauthorized Access;
C-GO-24-0114-P	IdMax unauthorized account creation	10/17/2024	Computer Crimes - Other
	DATA BACKUP COMPROMISE - NEST		
O-LA-24-0115-S	CONTRACT	6/11/2024	Non-Criminal
			Theft/Larceny/Embezzlement –
O-KE-24-0116-P	PAWNED PROPERTY	6/17/2024	Property/Equipment/Supply
			Procurement Fraud -
O-KE-24-0118-HL-P	ENVIROLUX ENERGY SYSTEMS, LLC	7/5/2024	Substitution/Nonconforming Product
	REQUEST FOR DOCUMENTATION RELATED		
O-JS-24-0119-Z	TO DECEASED ASTRONAUT	3/8/2024	Non-Criminal
	POSSIBLE UNREPORTED OUTSIDE		Standards of Conduct - 5 CFR part 2635
O-GL-24-0121-HL-MR	EMPLOYMENT ACTIVITY	4/23/2024	Subpart H Outside Activities
	Admin Actions:		
	Action Taken 4/22/2024 (b) (6), (b) (7)(C		
O-JP-24-0122-HL-MN	BROWN UNIVERSITY	3/27/2024	Security Violations – All Types
		·	
			18 U.S. Code § 1343 - Fraud by wire, radio,
			or television; Bank Fraud; Mail Fraud; Other
			Offenses - All Others Not Defined Elsewhere

	ALLEGED MISUSE OF NASA INSIGNIA â€"		
O-GL-24-0125-Z	ECLIPSE GLASSES	3/18/2024	Misuse of NASA Seal; Non-Criminal
<u> </u>	20211 02 02 00 00 00 00 00 00 00 00 00 00 00	3, 13, 232 :	Theft/Larceny/Embezzlement –
O-KE-24-0128-S	ALLEGED SPACE DEBRIS REENTRY	4/23/2024	Property/Equipment/Supply
<u> </u>		.,	Computer Crimes - Other;
			Theft/Larceny/Embezzlement –
O-GL-24-0129-Z	STOLEN LAPTOPS	3/22/2024	ADP/Computer Hardware
<u> </u>		37 = 27 = 32 :	Computer Crime - Unauthorized Access;
	SUBJECT UNKNOWN â€" HackerGroup â€"		Computer Crimes - Data Theft; Computer
C-JS-24-0130-P	Black Basta	9/25/2024	Crimes - Other
	HAZARDOUS FUEL SPILL - WALLOPS FLIGHT		
O-WA-24-0131-P	FACILITY	5/23/2024	Environmental Crimes
			Bank Fraud; General Criminal Offenses –
O-GO-24-0133-P	(b) (6), (b) (7)(C)	8/28/2024	Other (Includes Drug Offenses)
	<u>-</u>		Other Offenses - All Others Not Defined
O-ST-24-0134-P	AGENCY ASSIST - DEA	7/29/2024	Elsewhere
			Procurement Fraud - Cost/Labor
O-JS-24-0136-O	HERNDON SOLUTIONS GROUP LLC	10/15/2024	Mischarging
	Admin Actions:		
	Action Taken 8/14/2024 HSG, LLC		
			Theft/Larceny/Embezzlement –
O-KE-24-0137-Z	ALLEGED THEFT	4/3/2024	Property/Equipment/Supply
O-KE-24-0141-Z	POSSESSION OF MARIJUANA	4/12/2024	Security Violations â€" All Types
			Export Violations – Technology (Including
	MISUSE OF SOCIAL MEDIA BY NASA		Computers); Other Offenses - All Others Not
O-MA-24-0142-HL-S	<u>EMPLOYEE</u>	6/7/2024	Defined Elsewhere
	ALLEGED DEFECTIVE SOLAR ECLIPSE		Procurement Fraud -
<u>O-GL-24-0144-Z</u>	GLASSES	4/16/2024	Substitution/Nonconforming Product
			Conflict of Interest - Employment
<u>O-MA-24-0145-Z</u>	Alleged Conflict of Interest	4/16/2024	Considerations
			Other Offenses - All Others Not Defined
<u>O-GO-24-0147-0</u>	(b) (6), (b) (7)(C)	12/4/2024	Elsewhere
	Criminal Results:		
	Criminal Indictment 4/16/2024 (b) (6), (b)	(7)(C)	
	ALLEGED VIOLATION RELATED TO SPACE		
	SUIT LOAN REQUEST (b) (6), (b) (7)(C)		
<u>O-JS-24-0148-Z</u>		4/18/2024	Non-Criminal
			Export Violations – Technology (Including
<u>O-JS-24-0149-P</u>	ALLEGED EXPORT VIOLATIONS	10/15/2024	Computers)
	POST GOVERNMENT EMPLOYMENT		Conflict of Interest - Employment
<u>O-JS-24-0150-Z</u>	CONCERNS-CLPS	4/18/2024	Considerations
			Other Offenses - All Others Not Defined
<u>O-KE-24-0153-Z</u>	TRAFFIC STOP AT KSC	4/24/2024	Elsewhere
	(b) (6), (b) (7)(C) COMPLAINT-OFFICE OF		(1) (0) (1) (7)(0)
<u>O-GO-24-0154-S</u>	PROTECTIVE SERVICES	8/29/2024	(b) (6), (b) (7)(C)
<u>O-JS-24-0155-Z</u>	BREACH OF SECURITY-JSC	5/2/2024	Security Violations – All Types
	ILLEGAL DRUG SALES BY PARTNER OF		Misconduct - Contractor Employee; Other
<u>O-JS-24-0157-HL-S</u>	CONTRACTOR EMPLOYEE	10/1/2024	Offenses - All Others Not Defined Elsewhere

			Procurement Fraud - Cost/Labor
0 1 4 24 04 50 111 0	LA CORC ENCINEERING INC	0/20/2024	
O-LA-24-0158-HL-P	JACOBS ENGINEERING, INC.	8/20/2024	Mischarging 25% ON
0 1/5 04 04 65 7		- /o /o o o	General Criminal Offenses – Other
O-KE-24-0165-Z	POSSESSION OF COCAINE	5/8/2024	(Includes Drug Offenses)
<u>O-GO-24-0167-P</u>	(b) (6), (b) (7)(C)	6/28/2024	Bank Fraud
	FAR DISCLOSURE â€" LOCKHEED MARTIN		Procurement Fraud - Cost/Labor
<u>O-RM-24-0168-HL-Z</u>	SPACE (LABOR MISCHARGING)	5/18/2024	Mischarging
			General Criminal Offenses â€" Other
<u>O-KE-24-0169-Z</u>	POSSESSION OF MARIJUANA AND FIREARM	5/14/2024	(Includes Drug Offenses)
<u>C-GO-24-0170-HL-P</u>	FLEXIBLE SPENDING ACCOUNT FRAUD	11/12/2024	Bank Fraud; Computer Crimes - Other
	POSSIBLE COMPROMISE OF VIRGINIA TECH		
O-LA-24-0171-HL-S	RESEARCHER	10/30/2024	Procurement Integrity Issues
	SUSPICIOUS LETTER TO KSC ASSOCIATE		
<u>O-KE-24-0176-Z</u>	CENTER DIRECTOR	5/24/2024	Non-Criminal
	ORGANIZATIONAL CONFLICT OF INTEREST		
<u>O-JS-24-0177-Z</u>	CONCERN, SOPHIC SYNERGISTICS, LLC	5/28/2024	Conflict of Interest - Other
	DECEASED MALE BODY FOUND IN MERRITT		
O-KE-24-0179-P	ISLAND AREA	7/18/2024	Non-Criminal
	ALLEGED ANTICOMPETITIVE CONDUCT â€"		Antitrust Act Violation – Other; Antitrust
O-GL-24-0180-P	PRATT & WHITNEY	10/7/2024	Act Violation – Price Fixing
	DOD REFERRAL â€" POSSIBLE DRUG USE BY		
O-LA-24-0181-HL-S	CONTRACTOR EMPLOYEE	6/12/2024	Misconduct - Contractor Employee
	ALLEGED IMPROPER PERSONNEL ACTION -		Misconduct - Contractor Employee;
O-LA-24-0182-S	LEIDOS, INC.	10/16/2024	Misconduct - NASA Employee
			Other Offenses - All Others Not Defined
O-KE-24-0183-O	(b) (6), (b) (7)(C)	11/13/2024	Elsewhere
			General Criminal Offenses â€" Other
O-KE-24-0185-Z	SEXUAL BATTERY ON A CHILD	6/7/2024	(Includes Drug Offenses)
	Subject Unknown: Data Breach Snowflake		
C-MA-24-0186-P	Inc.	10/16/2024	Computer Crime - Unauthorized Access
	MILLENNIUM ENGINEERING AND	-	Procurement Fraud - Cost/Labor
O-GO-24-0188-HL-P	INTEGRATION COMPANY	8/26/2024	Mischarging
			Program Management Irregularities -
	QUESTIONABLE PROGRAM MANAGEMENT		Contract Administration (AKA Procurement
O-KE-24-0189-HL-S	– INTERNATIONAL SPACE STATION	11/22/2024	Irregularities)
		, , -	Misconduct - NASA Employee;
O-GL-24-0191-Z	ALLEGED WHISTLEBLOWER RETALIATION	6/18/2024	Whistleblower; Whistleblower Retaliation
		, -,	Program Management Irregularities -
			Contract Administration (AKA Procurement
O-GL-24-0193-HL-MN	QUESTIONABLE CONTRACT STAFFING	6/20/2024	Irregularities)
O-MA-24-0195-Z	REQUEST FOR ASSISTANCE	6/20/2024	Non-Criminal
<u> </u>		5, 25, 252 ··	
O-JS-24-0196-MN	ALLEGED MISUSE OF PAID PARENTAL LEAVE	6/20/2024	Pay & Allowance Fraud – Other
O-JS-24-0197-S	UNCLAIMED NASA PROPERTY	10/7/2024	Non-Criminal
0 33 24 0137 5	ONSERTIMED WASAT NOT ENTT	10///2024	Program Management Irregularities -
	QUESTIONABLE CONTRACT MANAGEMENT		Contract Administration (AKA Procurement
O KE 24 0200 HI MAD		10/28/2024	Irregularities)
O-KE-24-0200-HL-MR	<u>– ARTEMIS PROGRAM</u>	10/20/2024	In regularities)

	PROPERTY THEFT BY CONTRACTOR		Theft/Larceny/Embezzlement –
O-ST-24-0202-HL-P	EMPLOYEE	12/13/2024	Property/Equipment/Supply
<u>0-31-24-0202-11L-F</u>	LIVIFLOTEL	12/13/2024	Other Offenses - All Others Not Defined
O KE 34 0303 B	ALLEGED MADCOTICS LISE	0/20/2024	Elsewhere
<u>O-KE-24-0203-P</u>	ALLEGED NARCOTICS USE	8/20/2024	
0 1/5 04 0004 5	DOCCESSION OF TETRALINGROUND AND ADDRESS	0/20/2024	Other Offenses - All Others Not Defined
<u>O-KE-24-0204-P</u>	POSSESSION OF TETRAHYDROCANNABINOL	8/20/2024	Elsewhere
		- 1- 1	Other Offenses - All Others Not Defined
O-KE-24-0205-S	ASSIST OTHER AGENCY	8/9/2024	Elsewhere
			Other Offenses - All Others Not Defined
<u>O-KE-24-0206-MR</u>	ALLEGED FIREARMS ON KSC PROPERTY	7/18/2024	Elsewhere; Security Violations – All Types
	UNAUTHORIZED RECORDING DEVICE		
<u>O-MA-24-0207-Z</u>	FOUND AT MSFC	7/10/2024	Non-Criminal
			General Criminal Offenses â€" Other
<u>O-KE-24-0209-P</u>	ALLEGED SEXUAL ABUSE OF A MINOR	8/23/2024	(Includes Drug Offenses)
			Other Offenses - All Others Not Defined
O-KE-24-0210-P	SUSPECTED COUNTERFEIT CURRENCY	10/4/2024	Elsewhere
	DOD REFERRAL - EQUIPMENT THEFT BY		Theft/Larceny/Embezzlement –
O-KE-24-0211-HL-S	NASA CONTRACTOR EMPLOYEE	8/12/2024	Property/Equipment/Supply
	Whistle Blower Complaint - Prohibited		
O-KE-24-0216-HL-S	Personnel Practices	8/23/2024	Whistleblower
	ALLEGED THEFT OF GOVERNMENT		
O-GO-24-0220-P	PROPERTY	10/3/2024	Theft/Larceny/Embezzlement - Other
	PROGRAM MANAGEMENT IRREGULARITIES -		Program Management Irregularities -
	EXPLORATION GROUND SYSTEMS		Contract Administration (AKA Procurement
O-KE-24-0222-HL-MN	CONTRACTS	8/8/2024	Irregularities)
O-KE-24-0223-P	DECEASED BODY ON KSC PROPERTY	8/12/2024	Non-Criminal
O-MA-24-0225-P	ALLEGED PAID PARENTAL LEAVE FRAUD	10/21/2024	False Statements
			Conflict of Interest - Other; Ethics Violation -
	QUESTIONABLE SOLICITATION AND		Unlawful Salary Supplementation;
O-HS-24-0226-HL-Z	PROPOSAL REVIEW PROCESS	8/23/2024	Misconduct - NASA Employee
<u>0 113 2 1 0220 112 2</u>	THOU GOVE HEVIEW I HOCESS	0,23,2021	Program Management Irregularities -
			Contract Administration (AKA Procurement
	ALLEGED SAFETY ISSUES AND PROGRAM		Irregularities); Safety â€" Human
	MANAGEMENT IRREGULARITIES â€"		Flight/Direct Human Impact; Safety -
O-KE-24-0227-HL-P	BOEING STARLINER	11/25/2024	Operational
O RE 27 0227-HET	ALLEGED SAFETY CONCERNS â€"	11/23/2024	Safety – Aviation; Safety – Human
O-HS-24 0228 HI 7	SPACECRAFT RE-ENTRY DEBRIS FIELDS	8/15/2024	Flight/Direct Human Impact
<u>O-HS-24-0228-HL-Z</u>		0/ 13/ 2024	I lighty Direct Human impact
0 1 4 24 0221 5	POTENTIAL CONFLICT OF INTEREST â€" VENDOR MANAGEMENT OFFICE	11/25/2024	Conflict of Interest - Other
<u>O-LA-24-0231-S</u>	VENDOR MANAGEMENT OFFICE	11/23/2024	Program Management Irregularities -
	QUESTIONABLE PRIME CONTRACTOR		
0.00.24.0222.111.0	ADHERENCE TO SDB SUBCONTRACTING	0/6/2024	Contract Administration (AKA Procurement
<u>O-GO-24-0232-HL-S</u>	<u>PLANS</u>	9/6/2024	Irregularities)
	TRAVINTERNIATIONIAL CORRORATION ACT		Program Management Irregularities -
0.00.34.0340.111.5	TRAX INTERNATIONAL CORPORATION â€"	11/20/2024	Contract Administration (AKA Procurement
O-GO-24-0240-HL-P	DAMAGED COMPUTERS	11/20/2024	Irregularities)
0.45.04.05.11.5	ALLEGED PRODUCT SUBSTITUTION	0/45/5	Procurement Fraud -
<u>O-KE-24-0241-P</u>	(STARLINER PARACHUTE CORD)	9/10/2024	Substitution/Nonconforming Product

	ALLECED CLUID ADUCE AT VCC CLUID		Other Offenses - All Others Not Defined
0 45 04 0040 0	ALLEGED CHILD ABUSE AT KSC CHILD	10/00/0001	
O-KE-24-0242-P	DEVELOPMENT CENTER	10/30/2024	Elsewhere
			Standards of Conduct - 5 CFR part 2635
O-KE-24-0243-HL-MN	MISUSE OF POSITION	9/11/2024	Subpart G Misuse of Position
	ALLEGED MISMANAGEMENT OF TRAINING		
O-GL-24-0244-MN	RESOURCES	9/11/2024	Non-Criminal
<u>O-JS-24-0247-S</u>	(b) (6), (b) (7)(C)(b) (6), (b) (7)(C)	10/15/2024	(b) (6), (b) (7)(C)
	(b) (6), (b) (7)(C) <u>â</u> €" REAL PROPERTY		
O-JS-24-0251-S	(b) (6), (b) (7)(C)	10/15/2024	(b) (6), (b) (7)(C)
			False Statements; Forgery of
			Negotiable/Other Instruments - Other;
	ALLEGED SUBVERSION OF MEDICAL		Other Offenses - All Others Not Defined
O-GO-24-0252-P	WAIVERS	12/6/2024	Elsewhere
			Program Management Irregularities -
	QUESTIONABLE END-OF-YEAR FUNDING		Contract Administration (AKA Procurement
O-HS-24-0253-HL-Z	DIRECTIVE	9/30/2024	Irregularities)
			Other Offenses - All Others Not Defined
O-KE-24-0255-Z	ALLEGED POSSESSION OF COCAINE	9/27/2024	Elsewhere
	QUESTIONABLE BEHAVIOR BY FORMER		
O-HS-24-0257-HL-Z	NASA PRINCIPAL INVESTIGATOR	10/1/2024	Misconduct - Contractor Employee
			Other Offenses - All Others Not Defined
O-JS-25-0008-Z	Alleged ADA and Preservation Violation	10/23/2024	Elsewhere
	TIMECARD FRAUD â€" AMENTUM		Procurement Fraud - Cost/Labor
O-KE-25-0022-HL-MN	SPACEPORT, LLC	11/15/2024	Mischarging
	QUESTIONABLE HANDLING OF		Other Offenses - All Others Not Defined
O-HS-25-0023-HL-MN	PERFORMANCE RELATED GRIEVANCE	11/18/2024	Elsewhere
	SUSPICIOUS ACTIVITY BY NASA		Other Offenses - All Others Not Defined
O-MA-25-0024-Z	CONTRACTOR	11/19/2024	Elsewhere
	ALLEGED EEOC INVESTIGATION FALSE		
O-JS-25-0026-MN	<u>STATEMENT</u>	11/20/2024	False Statements
O-JS-25-0038-Z	ALLEGED AGE DISCRIMINATION	12/12/2024	Misconduct - NASA Employee