

Cases Closed CY2024

Case Number	Case Title	Closing Date	Allegations
C-GO-12-0364-O	Paunescu, Mihai Ionut (Virus), ET AL â€œGozi 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, Mihai Ionut Criminal Sentencing 6/12/2023 Paunescu, Mihai Ionut Criminal Conviction 2/24/2023 Paunescu, Mihai Ionut Criminal Restitution Amt \$18,945.00 Paunescu, Mihai Ionut Criminal Indictment 11/29/2010 Kuzmin , Nikita Vladimirovich Criminal Indictment 5/31/2011 Kuzmin , Nikita Vladimirovich Criminal Sentencing 5/2/2016 Kuzmin , Nikita Vladimirovich Criminal Conviction 1/22/2013 Kuzmin , Nikita Vladimirovich		
O-AR-17-0066-S	PROACTIVE PROJECT: PACIFIC NORTHWEST REVIEW	5/15/2024	Proactive/Project Cases
O-KE-18-0141-O	HM 2 CORPORATION	10/24/2024	Procurement Fraud - Other (False Claims/False Statements)
O-LB-18-0179-O	TRANSPACIFIC TECHNOLOGIES, INC.	1/4/2024	Procurement Fraud - Other (False Claims/False Statements)
O-JP-18-0194-O	(b) (6), (b) (7)(C)	7/23/2024	Bribery â€œ Contracting Official
C-GO-19-0068-O	POBRE, Alakom-Zed	7/11/2024	Computer Crimes - Child Pornography Other
	Criminal Results: Criminal Indictment 7/22/2019 Pobre, Alakom-Zed Criminal Sentencing 5/17/2024 Pobre, Alakom-Zed Criminal Conviction 1/17/2024 Pobre, Alakom-Zed		
O-JS-19-0213-O	AMETHYST RESEARCH, INC.	8/22/2024	Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 6/14/2024 Amethyst Research Inc Civil Settlement Amt \$645,000.00 Amethyst Research Inc		
O-NJ-20-0027-O	RADIATION DETECTION TECHNOLOGIES	9/4/2024	Procurement Fraud - SBIR/STTR
O-JS-20-0038-O	(b) (6), (b) (7)(C)	4/25/2024	Export Violations â€œ Technology (Including Computers); Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 3/5/2024 Silicon Space Technology d/b/a Vorago Technologies Civil Settlement Amt \$1,350,000.00 Silicon Space Technology d/b/a Vorago Technologies		
O-GL-20-0055-O	HX5, LLC.	2/29/2024	Procurement Fraud - Other (False Claims/False Statements)
	Civil Results:		

	Civil Settlement 6/23/2023 HX5, LLC. Civil Settlement Amt \$7,759,693.00 HX5,		
O-WA-20-0064-O	DVORAK, LLC	8/9/2024	Procurement Fraud - Other (False Claims/False Statements); Safety & Infrastructure
	Civil Results: Civil Settlement 7/15/2024 DVORAK, LLC Civil Settlement Amt \$30,000.00 DVORAK, LLC Civil Settlement 8/7/2024 Sauers Instillation Civil Settlement Amt \$40,000.00 Sauers Instillation		
C-HS-20-0085-S	PROACTIVE: Criminal and Cyber Threat 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
O-ST-20-0222-HL-O	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE) University of Nebraska - Lincoln	1/16/2024	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
O-GO-20-0246-O	(b) (6), (b) (7)(C) (Foreign Influence)	8/7/2024	Procurement Fraud - Grants
O-AR-20-0284-O	ARMY AEROFLIGHTDYNAMICS DIRECTORATE	4/23/2024	Export Violations - Other
	Criminal Results: 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		
O-AR-21-0022-S	STANFORD UNIVERSITY -UNREPORTED FOREIGN GIFTS	4/18/2024	Proactive/Project Cases; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 10/3/2023 The Board of Trustees of the Leland Stanford Junior University Civil Settlement Amt \$1,938,682.00 The Board of Trustees of the Leland Stanford Junior University		
O-GO-21-0030-O	TRIDENT VANTAGE SYSTEMS, LLC	8/27/2024	Antitrust Act Violation & Other; Conflict of Interest - Other; Other Offenses - All Others Not Defined Elsewhere; Procurement Fraud - Cost/Labor Mischarging; Procurement Integrity Issues
	Criminal Results: Criminal Indictment 3/19/2024 Saxena, Ashok Criminal Sentencing 7/25/2024 Saxena, Ashok Criminal Conviction 7/25/2024 Saxena, Ashok Criminal Indictment 4/8/2024 Hudson-Amole, Jacqueline Criminal Sentencing 8/8/2024 Hudson-Amole, Jacqueline Criminal Conviction 8/8/2024 Hudson-Amole, Jacqueline		
	Admin Actions: Suspension 8/15/2022 (b) (6), (b) (7)(C) Suspension 8/15/2022 Trident Vantage Systems, LLC (Joint Venture) Suspension 8/15/2022 Trident, Inc. Suspension 9/26/2022 d3i Systems, Inc. Suspension 9/26/2022 Saxena, Thari		

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

	Criminal Indictment 5/20/2022 (b) (6), (b) (7)(C) 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) (6), (b) (7)(C) Criminal Indictment 5/20/2022 (b) (6), (b) (7)(C)		
	Admin Actions: Action Taken 12/10/2021 (b) (6), (b) (7)(C)		
O-KE-22-0027-O	FLORIDA INTERNATIONAL UNIVERSITY, ET AL (FOREIGN INFLUENCE)	10/16/2024	Procurement Fraud - Grants
O-GL-22-0040-S	ALLEGED TIMECARD FRAUD BY CONTRACTOR EMPLOYEE	9/12/2024	Misconduct - Contractor Employee; Pay & Allowance Fraud - Other
O-AR-22-0078-S	ALLEGED EMBEZZLEMENT FROM A NON-PROFIT BY A NASA EMPLOYEE	5/23/2024	Misconduct - NASA Employee
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
O-JS-22-0091-HL-O	ALLEGED GRANT FRAUD - THE UNIVERSITY OF TEXAS AT ARLINGTON	3/27/2024	Procurement Fraud - Grants
O-JP-22-0100-O	VYRIAN, INC.	6/24/2024	Procurement Fraud - Substitution/Nonconforming Product
O-KE-22-0106-S	ALLEGED MISUSE OF POSITION	2/9/2024	Misconduct - NASA Employee
C-JP-22-0107-S	PROACTIVE: BEHAVIORAL ANALYSIS SUPPORT	8/21/2024	Computer Crimes - Other
O-AF-22-0119-O	MASTEN SPACE SYSTEMS, et al.	4/4/2024	Procurement Fraud - Cost/Labor Mischarging
O-JS-22-0126-S	(b) (6), (b) (7)(C)	5/1/2024	Procurement Fraud - Other (False Claims/False Statements)
O-AR-22-0135-S	ARC LIFE SCIENCES BUILDING SABOTAGE	5/14/2024	Other Offenses - All Others Not Defined Elsewhere
O-GO-22-0138-HL-O	TALOS TECH, LLC	2/1/2024	Procurement Fraud - SBIR/STTR
O-MA-22-0178-S	PROACTIVE PROJECT: NASA SBIR / STTR Electronic Handbook (EHB)	2/1/2024	Proactive/Project Cases
O-AR-22-0194-O	(b) (6), (b) (7)(C)	4/19/2024	Procurement Fraud - Other (False Claims/False Statements)
O-JS-22-0201-O	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE) Southern Methodist University	6/25/2024	False Statements; Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Action Taken 3/12/2024 (b) (6), (b) (7)(C)		
O-RM-22-0204-O	(b) (6), (b) (7)(C)	10/28/2024	General Criminal Offenses - Other (Includes Drug Offenses)
O-AR-22-0205-O	(b) (6), (b) (7)(C)	5/24/2024	Procurement Fraud - Other (False Claims/False Statements)
O-GL-22-0206-S	(b) (6), (b) (7)(C)	7/31/2024	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
O-JS-23-0002-S	ALLEGED QUALITY ASSURANCE VIOLATIONS	7/5/2024	Non-Criminal
O-MA-23-0025-S	PROACTIVE PROJECT: FINANCIAL CRIMES ENFORCEMENT NETWORK (FinCEN)	9/11/2024	Proactive/Project Cases

O-JS-23-0038-HL-S	ALLEGED PROGRAM MANAGEMENT IRREGULARITIES	1/31/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JP-23-0039-S	PROACTIVE PROJECT: CY2023 JPL RAW DATA FILE	4/10/2024	Proactive/Project Cases
O-GO-23-0042-S	(b) (6), (b) (7)(C)	3/11/2024	Conflict of Interest - Other; Misconduct - NASA Employee
Admin Actions: Action Taken 2/13/2024 (b) (6), (b) (7)(C)			
O-AF-23-0043-S	PROACTIVE PROJECT: CY 2023 AFRC RAW DATA FILE	5/14/2024	Proactive/Project Cases
O-LB-23-0045-S	PROACTIVE PROJECT: LBRA RAW DATA FILE CY2023-2024.	8/9/2024	Proactive/Project Cases
O-KE-23-0047-P	ALLEGED THEFT OF PROPRIETARY INFORMATION	1/4/2024	Procurement Integrity Issues
I-HS-23-0052-S	IAD PROACTIVE PROJECT: ARTEMIS CAMPAIGN INCURRED COST REVIEW	11/8/2024	Proactive/Project Cases
O-KE-23-0059-HL-O	HONEYWELL AEROSPACE, INC.	7/12/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-RM-23-0064-HL-O	UNIVERSITY OF IDAHO, ET AL.	2/27/2024	Procurement Fraud - Grants
O-AR-23-0067-HL-S	INFORMATION REQUEST FROM SAN MATEO COUNTY SHERIFF'S OFFICE, CA	5/15/2024	Other Offenses - All Others Not Defined Elsewhere
C-MA-23-0072-P	SIEMENS CORPORATION - CCFI	5/13/2024	Computer Crimes - Other; Procurement Fraud - Other (False Claims/False Statements)
O-GO-23-0081-O	(b) (6), (b) (7)(C) (PRAC COVID-19 RELIEF)	3/11/2024	Theft/Larceny/Embezzlement - Other
O-RM-23-0084-S	PROACTIVE PROJECT: CY2023 RMPOD RAW DATA FILE	3/15/2024	Proactive/Project Cases
C-JS-23-0088-P	(b) (6), (b) (7)(C)	3/11/2024	Computer Crimes - Other; Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere
I-HS-23-0094-S	IAD PROACTIVE PROJECT: PANDEMIC-RELATED REA REVIEW (COVID-19 RELIEF)	5/7/2024	Proactive/Project Cases
O-ST-23-0103-HL-P	ALLEGED COST MISCHARGING " SYNCOM SPACE SERVICES	3/20/2024	Procurement Fraud - Cost/Labor Mischarging
O-MA-23-0105-HL-P	DOD REFERRAL - WENCOR GROUP, LLC	2/13/2024	Procurement Fraud - Other (False Claims/False Statements)
O-ST-23-0108-S	ALLEGED FALSIFIED WORK ORDERS - SYNCOM SPACE SERVICES	6/17/2024	Procurement Fraud - Other (False Claims/False Statements)
C-JP-23-0111-S	SUBJECT UNKNOWN " nasa.gov	10/28/2024	Computer Crime - Unauthorized Access
O-KE-23-0115-O	(b) (6), (b) (7)(C) (COVID-19 RELIEF)	10/29/2024	False Statements
I-HS-23-0116-S	IAD PROACTIVE PROJECT: NASA SBIR & STTR FAR CLAUSE COMPLIANCE	9/3/2024	Non-Criminal
Admin Actions: Action Taken 6/25/2024 NASA SBIR/STTR Program			

O-KE-23-0117-S	ALLEGED KSC SECURITY ACCESS VIOLATIONS	6/13/2024	Forgery of Negotiable/Other Instruments - Other; Security Violations â€” All Types; Whistleblower
Admin Actions: Action Taken 5/30/2024 KSC- Center Engagement & Business Integration Services PX-O			
O-MA-23-0125-P	ALLEGED 8(A) CONSTRUCTION FRAUD	1/17/2024	Procurement Fraud - Other (False Claims/False Statements)
O-MA-23-0126-O	CARVER, Gina R.	1/17/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
Criminal Results: Criminal Indictment 5/11/2023 Carver, Gina Renee Criminal Sentencing 12/12/2023 Carver, Gina Renee Criminal Conviction 12/12/2023 Carver, Gina Renee			
I-HS-23-0127-S	CaCTI PROACTIVE PROJECT: NASA EXPOSURE IN RANSOMWARE VICTIMS	11/21/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft
I-HS-23-0130-S	CaCTI PROACTIVE PROJECT: INVESTIGATION OF SOC INCIDENTS	11/19/2024	Computer Crimes - Other
I-HS-23-0131-S	CaCTI PROACTIVE PROJECT: NASA EXPOSURE IN DATA BREACHES	11/12/2024	Computer Crime - Unauthorized Access; Computer Crimes - Data Theft; Computer 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
O-ST-23-0148-P	DIVERSIFIED CONSTRUCTION OF OKLAHOMA (CARES ACT - PPP FRAUD)	2/6/2024	Other Offenses - All Others Not Defined Elsewhere
I-HS-23-0149-S	IAD PROACTIVE PROJECT: FY23 RAW DATA FILE	1/26/2024	Proactive/Project Cases
O-LA-23-0150-HL-S	ABUSIVE BEHAVIOR BY A CONTRACTOR EMPLOYEE	3/29/2024	Misconduct - Contractor Employee; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GL-23-0153-O	(b) (6), (b) (7)(C)	1/25/2024	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
Criminal Results: Criminal Indictment 6/16/2023 (b) (6), (b) (7)(C) Alternate Resolution Date 10/16/2023 (b) (6), (b) (7)(C) Alternate Resolution Pretrial diversion (b) (6), (b) (7)(C) Criminal Restitution Amt \$1,695.40 (b) (6), (b) (7)(C)			
C-HS-23-0158-P	CCFI: ROCKWELL AUTOMATION, INC.	4/3/2024	Computer Crimes - Other; Procurement Fraud - Other (False Claims/False Statements)
O-LA-23-0162-O	(b) (6), (b) (7)(C)	7/23/2024	Theft/Larceny/Embezzlement â€” Surplus Property/Scrap
O-MA-23-0170-HL-S	AEROJET ROCKETDYNE HOLDINGS, INC.	7/11/2024	Procurement Fraud - Other (False Claims/False Statements)
O-GO-23-0173-S	INTERNAL INVESTIGATION 2023 -1	4/29/2024	Misconduct - NASA Employee

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

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

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

O-MA-24-0092-Z	(b) (6), (b) (7)(C)	1/29/2024	Computer Crimes - Child Pornography Other
O-GL-24-0093-Z	SUSPICIOUS ACTIVITY	1/30/2024	Other Offenses - All Others Not Defined Elsewhere
O-GO-24-0094-Z	ALLEGED ABUSE - GODDARD CHILD DEVELOPMENT CENTER	1/30/2024	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - Contractor Employee
O-HS-24-0096-HL-Z	CLAIM DENIAL FOR RELIGIOUS ACCOMMODATION	2/7/2024	Other Offenses - All Others Not Defined Elsewhere
O-KE-24-0098-S	ALLEGED(b) (6), (b) (7)(C) DECK 4 INNOVATIONS, INC.	9/25/2024	(b) (6), (b) (7)(C)
O-MA-24-0099-P	Alleged Unauthorized Behavior by NASA Civil Servant	4/15/2024	Misconduct - NASA Employee
O-JS-24-0101-Z	REQUEST FOR ASSISTANCE - STOLEN LAPTOP	2/14/2024	Theft/Larceny/Embezzlement â€” ADP/Computer Hardware
C-GO-24-0102-HL-P	EMBRY-RIDDLE AERONAUTICAL UNIVERSITY	4/10/2024	Procurement Fraud - Other (False 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
O-KE-24-0107-P	POSSESSION OF FIREARM AND MARIJUANA - KSC	4/25/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-KE-24-0108-S	MISMANAGEMENT OF NASA KSC CONTRACT	6/17/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-MA-24-0112-P	(b) (6), (b) (7)(C) (FOREIGN INFLUENCE)	10/21/2024	Other Offenses - All Others Not Defined Elsewhere
O-LA-24-0113-HL-S	POSSIBLE DRUG TRAFFICKING BY CONTRACTOR EMPLOYEE	8/21/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
C-GO-24-0114-P	IdMax unauthorized account creation	10/17/2024	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-LA-24-0115-S	DATA BACKUP COMPROMISE - NEST CONTRACT	6/11/2024	Non-Criminal
O-KE-24-0116-P	PAWNED PROPERTY	6/17/2024	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-KE-24-0118-HL-P	ENVIROLUX ENERGY SYSTEMS, LLC	7/5/2024	Procurement Fraud - Substitution/Nonconforming Product
O-JS-24-0119-Z	REQUEST FOR DOCUMENTATION RELATED TO DECEASED ASTRONAUT	3/8/2024	Non-Criminal
O-GL-24-0121-HL-MR	POSSIBLE UNREPORTED OUTSIDE EMPLOYMENT ACTIVITY	4/23/2024	Standards of Conduct - 5 CFR part 2635 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 â€” All Types
C-HS-24-0124-P	POTENTIAL WIRE FRAUD BY HQ EMPLOYEE	11/19/2024	18 U.S. Code Â§ 1343 - Fraud by wire, radio, or television; Bank Fraud; Mail Fraud; Other Offenses - All Others Not Defined Elsewhere

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

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

O-ST-24-0202-HL-P	PROPERTY THEFT BY CONTRACTOR EMPLOYEE	12/13/2024	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-KE-24-0203-P	ALLEGED NARCOTICS USE	8/20/2024	Other Offenses - All Others Not Defined Elsewhere
O-KE-24-0204-P	POSSESSION OF TETRAHYDROCANNABINOL	8/20/2024	Other Offenses - All Others Not Defined Elsewhere
O-KE-24-0205-S	ASSIST OTHER AGENCY	8/9/2024	Other Offenses - All Others Not Defined Elsewhere
O-KE-24-0206-MR	ALLEGED FIREARMS ON KSC PROPERTY	7/18/2024	Other Offenses - All Others Not Defined Elsewhere; Security Violations â€” All Types
O-MA-24-0207-Z	UNAUTHORIZED RECORDING DEVICE FOUND AT MSFC	7/10/2024	Non-Criminal
O-KE-24-0209-P	ALLEGED SEXUAL ABUSE OF A MINOR	8/23/2024	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-KE-24-0210-P	SUSPECTED COUNTERFEIT CURRENCY	10/4/2024	Other Offenses - All Others Not Defined Elsewhere
O-KE-24-0211-HL-S	DOD REFERRAL - EQUIPMENT THEFT BY NASA CONTRACTOR EMPLOYEE	8/12/2024	Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-KE-24-0216-HL-S	Whistle Blower Complaint - Prohibited Personnel Practices	8/23/2024	Whistleblower
O-GO-24-0220-P	ALLEGED THEFT OF GOVERNMENT PROPERTY	10/3/2024	Theft/Larceny/Embezzlement - Other
O-KE-24-0222-HL-MN	PROGRAM MANAGEMENT IRREGULARITIES - EXPLORATION GROUND SYSTEMS CONTRACTS	8/8/2024	Program Management Irregularities - Contract Administration (AKA Procurement 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
O-HS-24-0226-HL-Z	QUESTIONABLE SOLICITATION AND PROPOSAL REVIEW PROCESS	8/23/2024	Conflict of Interest - Other; Ethics Violation - Unlawful Salary Supplementation; Misconduct - NASA Employee
O-KE-24-0227-HL-P	ALLEGED SAFETY ISSUES AND PROGRAM MANAGEMENT IRREGULARITIES â€” BOEING STARLINER	11/25/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety â€” Human Flight/Direct Human Impact; Safety - Operational
O-HS-24-0228-HL-Z	ALLEGED SAFETY CONCERNS â€” SPACECRAFT RE-ENTRY DEBRIS FIELDS	8/15/2024	Safety â€” Aviation; Safety â€” Human Flight/Direct Human Impact
O-LA-24-0231-S	POTENTIAL CONFLICT OF INTEREST â€” VENDOR MANAGEMENT OFFICE	11/25/2024	Conflict of Interest - Other
O-GO-24-0232-HL-S	QUESTIONABLE PRIME CONTRACTOR ADHERENCE TO SDB SUBCONTRACTING PLANS	9/6/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-24-0240-HL-P	TRAX INTERNATIONAL CORPORATION â€” DAMAGED COMPUTERS	11/20/2024	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-24-0241-P	ALLEGED PRODUCT SUBSTITUTION (STARLINER PARACHUTE CORD)	9/10/2024	Procurement Fraud - Substitution/Nonconforming Product

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