

NASA OIG Closed Cases for CY2021

Case Number	Case Title	Closing Date	Allegations
C-MA-10-0395-O	(b)(6), (b)(7)(C)	12/10/2021	Computer Crime
	Criminal Results: Criminal Indictment 3/15/2011 (b)(6), (b)(7)(C)		
O-NJ-12-0317-O	ARKLIGHT, et al	8/23/2021	SBIR/STTR Fraud
	Admin Actions: Suspension 11/30/2015 ArkLight Incorporated Suspension 11/30/2015 DING, Yujie J Suspension 11/30/2015 Zotova, Yuliya B Debarment 12/2/2016 ArkLight Incorporated Debarment 12/2/2016 DING, Yujie J Debarment 12/2/2016 Zotova, Yuliya B		
	Civil Results: Civil Settlement 7/31/2020 Lehigh University Civil Settlement Amt \$200,000.00 Lehigh University		
	Criminal Results: Criminal Indictment 11/3/2014 DING, Yujie J Criminal Indictment 2/3/2015 Zotova, Yuliya B Criminal Sentencing 9/20/2016 Zotova, Yuliya B Criminal Conviction 11/20/2015 Zotova, Yuliya B Criminal Indictment 2/3/2015 DING, Yujie J Criminal Sentencing 9/28/2016 DING, Yujie J Criminal Conviction 11/20/2015 DING, Yujie J Criminal Restitution Amt \$72,000.00 DING, Yujie J		
O-LB-13-0150-O	THERMODYNE	4/13/2021	Kickbacks; Other Federal Crimes
	Criminal Results: Criminal Indictment 4/12/2017 ACKERMAN, GARY SCOTT Criminal Sentencing 2/5/2021 ACKERMAN, GARY SCOTT Criminal Conviction 12/1/2017 ACKERMAN, GARY SCOTT Criminal Restitution Amt \$205,049.00 ACKERMAN, GARY SCOTT Criminal Indictment 4/3/2018 SOJO, Juan Bosco Criminal Sentencing 10/19/2018 SOJO, Juan Bosco Criminal Conviction 4/27/2018 SOJO, Juan Bosco		
O-KE-13-0356-O	CENTER FOR THE ADVANCEMENT OF SCIENCE IN SPACE	9/14/2021	Conflict of Interest
	Criminal Results: Criminal Indictment 4/11/2019 Resnick, Charles Criminal Sentencing 10/13/2020 Resnick, Charles Criminal Conviction 2/18/2020 Resnick, Charles Criminal Restitution Amt \$170,779.31 Resnick, Charles		

O-GL-14-0086-O	P AND E CONSTRUCTION, LLC., ET AL.	10/12/2021	Bribery " Other; False Claim; False Statements; Other Federal Crimes; Proactive/Project Cases; Procurement Fraud - Other (False Claims/False Statements)
<p>Admin Actions:</p> <ul style="list-style-type: none"> Suspension 11/8/2019 Alford, James Kevin Suspension 11/8/2019 Arrow Construction Group, LLC Suspension 11/8/2019 P and E Construction, LLC Suspension 11/8/2019 Black Arrow Aviation, Inc. Suspension 11/8/2019 Clark, James Allen Suspension 11/8/2019 Daniels Jr., Harvey Suspension 11/8/2019 Daniels Painting Service, Inc. Suspension 11/8/2019 Dillard, Jennifer Denise Suspension 11/8/2019 Enola Contracting Services, Inc. Suspension 11/8/2019 Enola Manufacturing, Inc. Suspension 11/8/2019 Galo Enterprises, Inc. Suspension 11/8/2019 HDJ Security, Inc. Suspension 11/8/2019 Hogan, Eric Louie Suspension 11/8/2019 HTR Construction, LLC Suspension 11/8/2019 HTR Contractors, LLC Suspension 11/8/2019 K&S Constructors, Inc. Suspension 11/8/2019 KHD Rentals, Inc. Suspension 11/8/2019 Latham, Kenneth A. Suspension 11/8/2019 P and E Construction & Enola Contracting JV Suspension 11/8/2019 Reynolds, Kenneth Jack Suspension 11/8/2019 Streamline Trade and Investment, LLC Debarment 12/8/2020 Clark, James Allen Debarment 12/8/2020 Latham, Kenneth A. Debarment 12/8/2020 Enola Contracting Services, Inc. Debarment 12/8/2020 Enola Manufacturing, Inc. Debarment 12/8/2020 Black Arrow Aviation, Inc. Debarment 12/8/2020 Streamline Trade and Investment, LLC Debarment 12/8/2020 Galo Enterprises, Inc. Debarment 12/8/2020 Enola Construction, Inc. Debarment 2/22/2021 Alford, James Kevin Debarment 2/22/2021 K&S Constructors, Inc. Debarment 3/2/2021 Reynolds, Kenneth Jack Debarment 3/2/2021 Arrow Construction Group, LLC Debarment 3/2/2021 HTR Construction, LLC Debarment 3/2/2021 Dillard, Jennifer Denise Debarment 3/2/2021 HTR Contractors, LLC Debarment 4/8/2021 Hogan, Eric Louie Debarment 4/8/2021 P and E Construction, LLC Debarment 4/8/2021 P and E Construction & Enola Contracting JV Debarment 5/3/2021 Daniels Jr., Harvey Debarment 5/3/2021 HDJ Security, Inc. 			

Debarment 5/3/2021 Harvey Daniels Holdings, Inc.
Debarment 5/3/2021 HDJ Monitoring, LLC

Criminal Results:

Criminal Indictment 3/12/2019 Alford, James Kevin
Criminal Indictment 3/12/2019 Clark, James Allen
Criminal Indictment 3/12/2019 Daniels Jr., Harvey
Criminal Indictment 12/17/2018 Dillard, Jennifer Denise
Criminal Sentencing 9/22/2020 Dillard, Jennifer Denise
Criminal Conviction 1/22/2019 Dillard, Jennifer Denise
Criminal Indictment 3/12/2019 Hogan, Eric Louie
Criminal Indictment 12/17/2018 Reynolds, Kenneth Jack
Criminal Sentencing 9/16/2020 Reynolds, Kenneth Jack
Criminal Conviction 1/28/2019 Reynolds, Kenneth Jack
Criminal Indictment 3/12/2019 Latham, Kenneth A.
Criminal Indictment 9/26/2019 Alford, James Kevin
Criminal Sentencing 7/28/2020 Alford, James Kevin
Criminal Conviction 10/31/2019 Alford, James Kevin
Criminal Indictment 9/26/2019 Clark, James Allen
Criminal Sentencing 7/28/2020 Clark, James Allen
Criminal Conviction 11/6/2019 Clark, James Allen
Criminal Indictment 9/26/2019 Daniels Jr., Harvey
Criminal Sentencing 7/29/2020 Daniels Jr., Harvey
Criminal Conviction 10/23/2019 Daniels Jr., Harvey
Criminal Indictment 9/26/2019 Hogan, Eric Louie
Criminal Sentencing 7/29/2020 Hogan, Eric Louie
Criminal Conviction 10/31/2019 Hogan, Eric Louie
Criminal Indictment 9/26/2019 Latham, Kenneth A.
Criminal Sentencing 7/29/2020 Latham, Kenneth A.
Criminal Conviction 10/30/2019 Latham, Kenneth A.

[O-MA-14-0205-O](#)

BLACK HILLS NANOSYSTEMS, et al.

7/15/2021

SBIR/STTR Fraud

Admin Actions:

Debarment 8/13/2019 Laserlith Corporation
Debarment 8/13/2019 Chao, Cassindy
Debarment 8/13/2019 Tang, Wallace
Debarment 8/13/2019 Kim, Gina
Debarment 8/13/2019 Black Hills Nanosystems
Debarment 8/13/2019 Blue Sky Engineering

Civil Results:

Civil Settlement 10/15/2020 Chao, Cassindy
Civil Settlement Amt \$122,452.00 Chao, Cassindy
Civil Settlement 9/17/2020 Kim, Gina
Civil Settlement Amt \$250,000.00 Kim, Gina
Civil Settlement 7/10/2020 Tang, Wallace
Civil Settlement Amt \$250,000.00 Tang, Wallace

Criminal Results:

Criminal Indictment 7/27/2018 Black Hills Nanosystems
Criminal Sentencing 1/14/2019 Black Hills Nanosystems

	<p>Criminal Conviction 9/5/2018 Black Hills Nanosystems Criminal Indictment 1/24/2019 (b)(6), (b)(7)(C) Alternate Resolution Date 1/24/2019 (b)(6), (b)(7)(C) Alternate Resolution (b)(6), (b)(7)(C) Criminal Indictment 7/27/2018 Blue Sky Engineering Criminal Sentencing 1/14/2019 Blue Sky Engineering Criminal Conviction 9/5/2018 Blue Sky Engineering Criminal Indictment 7/27/2018 Laserlith Corporation Criminal Sentencing 1/14/2019 Laserlith Corporation Criminal Conviction 9/5/2018 Laserlith Corporation Criminal Indictment 7/27/2018 MicroAssembly Technologies Criminal Indictment 2/4/2019 (b)(6), (b)(7)(C) Alternate Resolution Date 2/4/2019 (b)(6), (b)(7)(C) Alternate Resolution (b)(6), (b)(7)(C) Criminal Indictment 7/27/2018 Tang, Wallace Criminal Sentencing 1/14/2019 Tang, Wallace Criminal Conviction 9/5/2018 Tang, Wallace</p>		
O-KE-14-0294-O	STAT INDUSTRY, INC. ET AL	10/14/2021	Product Substitution
	<p>Admin Actions: Debarment 8/21/2020 Hipps, Jonathan</p>		
	<p>Criminal Results: Criminal Indictment 9/7/2016 (b)(6), (b)(7)(C) Alternate Resolution Date 6/27/2017 (b)(6), (b)(7)(C) Alternate Resolution (b)(6), (b)(7)(C) Criminal Indictment 1/16/2019 Hipps, Jonathan Criminal Sentencing 12/9/2019 Hipps, Jonathan Criminal Conviction 8/29/2019 Hipps, Jonathan Criminal Indictment 3/13/2019 Yun, Steven Criminal Conviction 12/18/2019 Yun, Steven</p>		
O-NJ-15-0083-O	POLYK TECHNOLOGIES, LLC, ET AL.	8/27/2021	False Claim; SBIR/STTR Fraud
			Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
O-GL-15-0161-O	CUBRC INC.	11/5/2021	
	<p>Civil Results: Civil Settlement 10/28/2021 CUBRC INC Civil Settlement Amt \$128,985.15 CUBRC INC</p>		
O-LA-15-0243-O	(b)(6), (b)(7)(C) et al.	3/18/2021	Procurement Irregularities
O-GO-15-0255-HL-O	ALPHASENSE ET., AL.	4/20/2021	False Statements; SBIR/STTR Fraud
	<p>Admin Actions: Suspension 4/3/2017 AlphaSense Suspension 4/3/2017 Zhang, Xin Suspension 4/3/2017 Lv, PengCheng Suspension 4/3/2017 (b)(6), (b)(7)(C) Debarment 8/20/2021 AlphaSense Debarment 8/20/2021 Zhang, Xin Debarment 8/20/2021 Lv, PengCheng</p>		

	Civil Results: Civil Settlement 2/3/2021 Lv, PengCheng Civil Settlement Amt \$700,000.00 Lv, PengCheng		
	Criminal Results: Criminal Indictment 7/28/2020 Lv, PengCheng Criminal Sentencing 2/3/2021 Lv, PengCheng Criminal Conviction 7/28/2020 Lv, PengCheng		
O-GO-16-0103-O	MP TECHNOLOGIES, LLC	10/28/2021	False Claim; Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 8/26/2021 MP Technologies, LLC Civil Settlement Amt \$1,000,000.00 MP Technologies, LLC Civil Settlement 11/13/2020 McClintock, Ryan P Civil Settlement Amt \$70,000.00 McClintock, Ryan P		
O-LA-16-0132-O	AEROPROBE CORPORATION, ET AL.	3/10/2021	Procurement Fraud - Other (False Claims/False Statements); SBIR/STTR Fraud
O-LB-16-0241-O	ALBIDO CORPORATION	1/8/2021	SBIR/STTR Fraud
	Civil Results: Civil Settlement 7/16/2020 Albido Corporation Civil Settlement Amt \$374,184.00 Albido Corporation Civil Settlement 12/1/2020 Gnadinger, Alfred Civil Settlement Amt \$28,500.00 Gnadinger, Alfred		
O-MA-16-0276-O	MITCHELL INDUSTRIAL CONTRACTORS ET.AL.	7/15/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
C-MA-16-0305-HL-O	FAR DISCLOSURE - BROWN, Norman S.	8/24/2021	Computer Crimes - Child Pornography Other; Computer Crimes - Other; Misconduct - Contractor Employee
	Criminal Results: Criminal Indictment 6/30/2016 Brown, Norman Stewart Criminal Sentencing 7/26/2021 Brown, Norman Stewart Criminal Conviction 7/26/2021 Brown, Norman Stewart		
O-NJ-17-0122-O	PENNSYLVANIA STATE UNIVERSITY	9/9/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 5/6/2020 Pennsylvania State University Civil Settlement Amt \$151,000.00 Pennsylvania State University		
O-KE-17-0141-S	PROACTIVE: INVESTIGATION OF POTENTIAL SMALL BUSINESS CONCERN FRAUD	3/10/2021	Proactive/Project Cases
O-GO-17-0280-HL-O	IMSG LABORATORIES, INC.	12/17/2021	Procurement Fraud - Grants; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

O-LB-17-0347-S	Proactive: Financial Crimes Task Force Coordination in AOR	7/30/2021	Other Offenses - All Others Not Defined Elsewhere
O-WA-18-0053-S	UNAUTHORIZED OUTSIDE ACTIVITIES & MISUSE OF GOVERNMENT RESOURCES	3/19/2021	Misconduct - NASA Employee
	Admin Actions: Action Taken 3/18/2021 (b)(6), (b)(7)(C)		
C-LA-18-0085-O	SUBJECT UNKNOWN: KOVTER MALWARE INFECTIONS	3/9/2021	Computer Crime - Unauthorized Access
C-JS-18-0161-O	MESSENGER, Scott	6/23/2021	Computer Crimes - Child Pornography Other
	Criminal Results: Criminal Sentencing 4/22/2021 Messenger, Scott R Criminal Conviction 2/10/2021 Messenger, Scott R		
O-AR-18-0279-O	AMERICAN PARAGON PROTECTIVE SERVICES/FIORE	1/10/2022	Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 8/11/2020 Fiore Industries, Inc. Civil Settlement Amt \$1,200,000.00 Fiore Industries, Inc.		
O-NJ-19-0035-S	PROACTIVE PROJECT: AFFIRMATIVE CIVIL ENFORCEMENT STRIKE FORCE	1/26/2021	Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
O-NJ-19-0095-O	COMBUSTION RESEARCH AND FLOW TECHNOLOGY (CRAFT TECH)	4/21/2021	Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 4/15/2021 Combustion Research and Flow Technology Civil Settlement Amt \$192,586.00 Combustion Research and Flow Technology		
O-AF-19-0105-O	(b)(6), (b)(7)(C)	3/9/2021	Theft/Larceny/Embezzlement â€“ ADP/Computer Hardware
	Admin Actions: Action Taken 1/28/2021 (b)(6), (b)(7)(C)		
O-MA-19-0106-O	(b)(6), (b)(7)(C)	9/10/2021	Export Violations â€“ Technology (Including Computers)
O-ST-19-0108-O	HARRY PEPPER AND ASSOCIATES INC., ET. AL.	12/22/2021	Procurement Fraud - Cost/Labor Mischarging
O-MA-19-0111-O	Interdisciplinary Consulting Corporation	7/22/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
O-LB-19-0119-O	YOUNING LI	7/30/2021	Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Debarment 7/18/2019 Applied Science and Technology Consulting, LLC Debarment 7/18/2019 Li, Younging		
	Civil Results: Civil Settlement 1/29/2021 CH2M HILL Civil Settlement Amt \$1,453,263.00 CH2M HILL		
O-JS-19-0129-O	FINK, Bradley T.	3/16/2021	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply

	Admin Actions: Debarment 6/25/2020 Fink, Bradley Todd		
	Criminal Results: Criminal Indictment 6/10/2019 Fink, Bradley Todd Criminal Sentencing 11/18/2019 Fink, Bradley Todd Criminal Conviction 8/26/2019 Fink, Bradley Todd Criminal Restitution Amt \$14,999.00 Fink, Bradley Todd		
O-AR-19-0138-O	THERMOSOLV LLC	11/29/2021	Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 12/28/2020 Thermosolv LLC Civil Settlement Amt \$541,531.00 Thermosolv LLC		
C-AF-19-0144-S	PROACTIVE PROJECT: AFRC RAW DATA FILE	5/12/2021	Proactive/Project Cases
O-LB-19-0150-O	(b)(6) (b)(7)(C)	4/12/2021	Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0163-HL-S	IMPROPER HANDLING OF EMPLOYEE DRUG ADDICTION	7/19/2021	Other Offenses - All Others Not Defined Elsewhere
O-MA-19-0173-O	(b)(6), (b)(7)(C)	1/19/2021	Export Violations "Technology (Including Computers)
C-HS-19-0178-O	(b)(6), (b)(7)(C)	4/14/2021	Computer Crimes - Child Pornography Other; Misconduct - Contractor Employee
O-GO-19-0184-S	PROACTIVE PROJECT: 1,000 TALENTS PLAN ASSESSMENT	12/3/2021	Export Violations "Technology (Including Computers); Misconduct - Employee - False Statements; Proactive/Project Cases; Procurement Fraud - Grants; Theft/Larceny/Embezzlement - Other
C-AR-19-0187-S	(b)(6), (b)(7)(C)	5/12/2021	Computer Crimes - Other; Theft/Larceny/Embezzlement - Other
C-KE-19-0188-O	(b)(6), (b)(7)(C)	1/20/2021	Computer Crimes - Child Pornography Other
C-GO-19-0198-S	(b)(6), (b)(7)(C)	1/13/2021	Computer Crimes - Child Pornography Other
O-MA-19-0201-S	EAST-2 CONTRACT IRREGULARITIES	12/22/2021	Misconduct - NASA Employee; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LA-19-0204-O	CHARLES STARK DRAPER LABORATORY, INC.	12/21/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements)
O-KE-19-0226-S	PROACTIVE PROJECT: CENTRAL FLORIDA FINCEN SAR TASK FORCE	10/28/2021	Proactive/Project Cases
O-AF-19-0249-O	(b)(6), (b)(7)(C)	12/14/2021	Conflict of Interest - Other
	Admin Actions: Action Taken 8/24/2021 (b)(6), (b)(7)(C) Action Taken 1/30/2021 (b)(6), (b)(7)(C)		

O-GL-19-0256-O	SENTIENT SCIENCE CORPORATION	3/29/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
	Civil Results: Civil Settlement 3/23/2021 Sentient Science Corporation Civil Settlement Amt \$490,000.00 Sentient Science Corporation		
C-AR-19-0262-S	(b)(6), (b)(7)(C)	3/2/2021	Computer Crimes - Data Theft
C-AR-19-0276-S	(b)(6), (b)(7)(C)	9/3/2021	Export Violations " Technology (Including Computers); Misconduct - NASA Employee
O-JS-20-0005-O	UNITED LAUNCH ALLIANCE, LLC, et al	8/16/2021	Safety " Human Flight/Direct Human Impact
O-KE-20-0017-O	(b)(6), (b)(7)(C)	8/16/2021	General Criminal Offenses " Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 4/28/2020 (b)(6), (b)(7)(C) Criminal Sentencing 6/24/2021 (b)(6), (b)(7)(C) Criminal Conviction 6/24/2021 (b)(6), (b)(7)(C) Alternate Resolution Date 6/24/2021 (b)(6), (b)(7)(C) Alternate Resolution (b)(6), (b)(7)(C)		
O-LA-20-0018-O	UNAUTHORIZED DATA TRANSFER " NATIONAL TRANSONIC FACILITY	6/23/2021	Export Violations - Other; General Criminal Offenses " Other (Includes Drug Offenses)
O-KE-20-0046-O	GLOBAL TECHNOLOGY CONNECTION INC. (SBIR)	5/24/2021	Procurement Fraud - SBIR/STTR
O-KE-20-0066-S	PROACTIVE INVESTIGATION: PAWN TRANSACTIONS INVOLVING KSC EMPLOYEES AND CONTRACTORS	4/22/2021	Theft/Larceny/Embezzlement " Property/Equipment/Supply
C-GO-20-0069-O	SUBJECT UNKNOWN: GIFT CARD SCAM EMAILS	1/13/2021	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-LB-20-0078-S	Allegatiion of Whistleblower retaliation	2/12/2021	Whistleblower
C-AF-20-0083-O	(b)(6), (b)(7)(C): Potential Threat and Unauthorized Access	5/5/2021	Misconduct - NASA Employee
O-KE-20-0087-O	(b)(6), (b)(7)(C)	4/8/2021	Computer Crimes - Child Pornography Other
O-MF-20-0107-S	WHISTLEBLOWER RETALIATION INVESTIGATION - (b)(6), (b)(7)(C)	1/26/2021	Whistleblower Retaliation
O-ST-20-0111-S	POSSIBLE WHISTLEBLOWER- (b)(6), (b)(7)(C)	1/25/2021	Whistleblower
O-LB-20-0113-S	PROACTIVE: JPL SUBCONTRACTS BETWEEN \$10-\$25 MILLION	12/6/2021	Proactive/Project Cases
O-LB-20-0123-S	PROACTIVE PROJECT: REGIONAL ANALYTICS AND INVESTIGATIVE DEVELOPMENT	10/4/2021	Proactive/Project Cases

O-GO-20-0129-S	MISSING FIREARM " GODDARD SECURITY	4/7/2021	Misconduct - Contractor Employee; Security Violations " All Types; Theft/Larceny/Embezzlement " Property/Equipment/Supply
O-KE-20-0143-P	ALLEGED RETALIATION AND MISMANAGEMENT INVOLVING NEST CONTRACT	2/23/2021	Procurement Fraud - Cost/Labor Mischarging; Whistleblower Retaliation
O-JS-20-0145-HL-S	MISUSE OF NASA RESOURCES " (b)(6), (b)(7)(C)	1/12/2021	Other Offenses - All Others Not Defined Elsewhere
C-HS-20-0149-O	HETLE, Michael J	3/10/2021	Other Offenses - All Others Not Defined Elsewhere
Criminal Results: Criminal Indictment 11/16/2020 Hetle, Micheal J			
O-LB-20-0150-S	TRESPASSING AT SSFL	10/22/2021	General Criminal Offenses " Other (Includes Drug Offenses)
C-AR-20-0161-P	OSX Malcol Malware	3/9/2021	Computer Crimes - Other
O-NJ-20-0165-O	PRINCETON UNIVERSITY, ET AL. (1K TALENT)	11/22/2021	Procurement Fraud - Grants
O-JS-20-0167-O	(b)(6) (b)(7)(C)	9/21/2021	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
O-LB-20-0170-S	TRESPASSING AT SSFL - NUTTAL, et al	10/21/2021	Other Offenses - All Others Not Defined Elsewhere
C-MA-20-0173-S	Recurrent Misuse of Government IT Equipment By a NASA Contractor	8/4/2021	Misconduct - Contractor Employee
O-GO-20-0190-S	PROACTIVE PROJECT: FOREIGN INFLUENCE EMAIL ANALYSIS - (1K TALENT)	8/24/2021	Conflict of Interest - Employment Considerations; Conflict of Interest - Other; Misconduct - Employee - False Statements; Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases; Procurement Fraud - Grants
O-WA-20-0191-HL-P	SAND POINT SERVICES, LLC	1/7/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LB-20-0195-S	ALLEGED FALSE CLAIM (b)(6) (b)(7)(C)	3/1/2021	Procurement Fraud - Cost/Labor Mischarging
O-KE-20-0197-S	PROACTIVE: NASA CARES ACT FUNDS	3/30/2021	Proactive/Project Cases
O-WA-20-0199-S	PROCUREMENT FRAUD - BALLOON PROGRAM OFFICE	5/24/2021	Misconduct - NASA Employee; Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Other (False Claims/False Statements); Procurement Integrity Issues
O-ST-20-0202-O	(b)(6) (b)(7)(C)	12/21/2021	Procurement Fraud - Other (False Claims/False Statements)
O-GL-20-0227-P	(b)(6), (b)(7)(C) - (1K TALENT)	1/11/2021	Procurement Fraud - Grants
O-KE-20-0231-O	(b)(6), (b)(7)(C)	3/26/2021	Security Violations " All Types

O-KE-20-0234-O	(b)(6), (b)(7)(C)	4/6/2021	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 6/5/2020 (b)(6), (b)(7)(C)		
	(b)(6) (b)(7)(C) (b)(6), (b)(7)(C)		
O-JS-20-0239-P	WOMACK MACHINE SUPPLY	6/3/2021	Procurement Fraud - Buy America Act Violations
O-MF-20-0242-S	WHISTLEBLOWER RETALIATION INVESTIGATION- (b)(6), (b)(7)(C)	6/10/2021	Whistleblower Retaliation
O-JS-20-0244-O	RICE UNIVERSITY	3/31/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 2/9/2021 Rice University Civil Settlement Amt \$121,320.00 Rice University		
C-AR-20-0248-P	(b)(6), (b)(7)(C)	5/25/2021	Computer Crimes - Child Pornography Other
O-KE-20-0257-P	ALLEGED THEFT OF CONSTRUCTION EQUIPMENT	4/2/2021	Theft/Larceny/Embezzlement " Property/Equipment/Supply
C-MA-20-0260-P	Potential Business Email Compromise of NASA Contractor	3/9/2021	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-JS-20-0262-P	LORAND TECHNOLOGIES INC.	1/5/2021	Procurement Fraud - SBIR/STTR
O-KE-20-0263-P	ALLEGED COLLUSION RELATED TO COST MISCHARGING	6/10/2021	Antitrust Act Violation " Other; Misconduct - Contractor Employee; Pay & Allowance Fraud " Other
O-KE-20-0266-S	WHISTLEBLOWER RETALIATION - (b)(6), (b)(7)(C)	3/26/2021	Other Offenses - All Others Not Defined Elsewhere
C-AR-20-0268-P	UNKNOWN SUBJECT: ARC Spear Phishing and Impersonation	7/14/2021	Computer Crimes - Other; Other Offenses - All Others Not Defined Elsewhere
O-NJ-20-0270-HL-P	(b)(6), (b)(7)(C)	1/22/2021	Other Offenses - All Others Not Defined Elsewhere
O-AR-20-0273-O	SPACE X INVESTIGATION INTO SUBCONTRACTOR FIVE AXIS INDUSTRIES	6/11/2021	Bribery " Other; Procurement Fraud - Substitution/Nonconforming Product
C-JP-20-0278-P	(b)(6), (b)(7)(C)	4/21/2021	Computer Crimes - Other
O-JP-20-0281-O	(b)(6), (b)(7)(C)	12/13/2021	Export Violations - Other; Misconduct - Contractor Employee
O-LB-20-0286-O	(b)(6), (b)(7)(C), et al.	5/20/2021	Export Violations - Other
O-LB-20-0288-P	SUBJECT UNKNOWN: SUSPECTED COOPERATIVE AGREEMENT IRREGULARITIES	2/11/2021	Procurement Fraud - Other (False Claims/False Statements)
O-ST-20-0289-HL-P	POTENTIAL LEAK OF SENSITIVE PROCUREMENT DATA	5/20/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

O-ST-20-0290-S	PROACTIVE EFFORT â€“ SLS COUNTERFEIT/NON-CONFORMING HARDWARE	7/12/2021	Proactive/Project Cases
O-GO-20-0294-O	TEZNA, Nestor A. - (COVID-19 Relief)	11/26/2021	Bank Fraud; General Criminal Offenses â€“ Other (Includes Drug Offenses); Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 4/19/2021 Tezna, Nestor A Criminal Sentencing 7/15/2021 Tezna, Nestor A Criminal Conviction 4/19/2021 Tezna, Nestor A Criminal Restitution Amt \$285,449.11 Tezna, Nestor A		
O-GL-20-0296-S	(b)(6), (b)(7)(C)	4/12/2021	Non-Criminal; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
O-GL-20-0300-P	ALLEGED SUBCONTRACTING FRAUD	8/27/2021	Procurement Fraud - Other (False Claims/False Statements)
O-KE-20-0301-P	(b)(6), (b)(7)(C)	3/8/2021	General Criminal Offenses â€“ Other (Includes Drug Offenses)
	Admin Actions: Action Taken 3/2/2021 (b)(6), (b)(7)(C)		
O-WA-20-0304-HL-P	POTENTIAL CONFLICT OF INTEREST â€“ WALLOPS SAFETY OFFICE	3/2/2021	Other Offenses - All Others Not Defined Elsewhere
O-GO-20-0305-HL-S	RETALIATION AFTER REPORTING COVID-19 SAFETY ISSUE	11/8/2021	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Whistleblower Retaliation
O-RM-20-0310-O	Center for Severe Weather Research	11/18/2021	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
	Admin Actions: Suspension 10/19/2020 Center for Severe Weather Research Suspension 10/19/2020 (b)(6), (b)(7)(C) Suspension 10/19/2020 (b)(6), (b)(7)(C)		
	Civil Results: Civil Settlement 10/4/2021 Center for Severe Weather Research Civil Settlement Amt \$2,613,413.00 Center for Severe Weather Research		
O-AR-20-0312-HL-P	QUESTIONABLE ACTIONS OF BAERI EMPLOYEE	1/28/2021	Other Offenses - All Others Not Defined Elsewhere
O-WA-20-0314-HL-S	POTENTIAL CONFLICT OF INTEREST â€“ SAFETY OFFICE	3/26/2021	Other Offenses - All Others Not Defined Elsewhere
C-MA-20-0316-S	PROACTIVE PROJECT - Analyses of NASA Network Border Traffic	8/27/2021	Proactive/Project Cases

O-GO-20-0319-HL-S	QUESTIONABLE SOCIAL MEDIA BEHAVIOR	4/22/2021	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Standards of Conduct - 5 CFR part 2635 Subpart E Impartiality in Performing Official Duties
O-LB-21-0003-HL-S	RETALIATION BY LOCKHEED MARTIN [REDACTED]	11/18/2021	Whistleblower Retaliation
C-MA-21-0004-S	Unauthorized Disclosure of an Investigation	8/4/2021	Computer Crimes - Other
O-GO-21-0005-S	PROACTIVE PROJECT: UNREPORTED FOREIGN GIFTS TO U.S. UNIVERSITIES	11/22/2021	Proactive/Project Cases; Procurement Fraud - Other (False Claims/False Statements)
O-NJ-21-0006-P	CORNELL UNIVERSITY	7/21/2021	Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases; Procurement Fraud - Other (False Claims/False Statements)
O-WA-21-0008-P	POSSIBLE FALSE CLAIMS â€œ LIT & Associates, Inc.	6/1/2021	Procurement Fraud - Other (False Claims/False Statements)
O-LB-21-0009-O	(b)(6), (b)(7)(C)	7/6/2021	Misconduct - Employee - False Statements
O-RM-21-0011-HL-P	UNIVERSITY CORPORATION FOR ATMOSPHERIC RESEARCH	4/29/2021	Conflict of Interest - Other
O-LB-21-0012-O	EXPRESS MANUFACTURING	10/21/2021	Export Violations - Other
C-JS-21-0014-S	NASA Purchase Card Program Temporary Suspension	4/14/2021	Non-Criminal
O-JS-21-0024-S	ALLEGED WHISTLEBLOWER RETALIATION - (b)(6), (b)(7)(C)	5/10/2021	Whistleblower Retaliation
O-KE-21-0026-P	(b)(6), (b)(7)(C)	1/21/2021	General Criminal Offenses â€œ Other (Includes Drug Offenses); Misconduct - Contractor Employee
	Admin Actions: Action Taken 12/18/2020 (b)(6), (b)(7)(C)		
O-KE-21-0029-S	ALLEGED WHISTLEBLOWER RETALIATION ALLEGATIONS	1/22/2021	Whistleblower Retaliation
O-JS-21-0032-P	Firefly Aerospace, Inc.	7/28/2021	Export Violations - Other; Procurement Fraud - Other (False Claims/False Statements)
O-JS-21-0034-HL-S	ALLEGED STANDARDS OF CONDUCT VIOLATION - OUTSIDE ACTIVITIES	7/29/2021	Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
O-RM-21-0038-S	RAW DATA FILE: PROACTIVE PROJECT ARTEMIS PROGRAM	7/22/2021	Proactive/Project Cases
O-AR-21-0040-HL-P	BREACH OF PRIVACY BY A CONTRACTOR EMPLOYEE	4/19/2021	Misconduct - Contractor Employee
O-KE-21-0042-S	PROACTIVE PROJECT: THOUSAND TALENTS PLAN	1/6/2022	Proactive/Project Cases

O-ST-21-0044-S	INTERNAL INVESTIGATION - 2021-1	1/14/2022	Misconduct - Employee - False Statements
C-MA-21-0045-P	SUBJECT UNKNOWN - Possible Compromises and targeting of NASA Systems	5/5/2021	Computer Crime - Unauthorized Access; Computer Crimes - Other
O-MA-21-0047-S	DOJ COMMERCIAL LITIGATION BRANCH REQUEST	1/25/2021	Non-Criminal
O-JP-21-0048-O	(b)(6), (b)(7)(C) ET AL. (COVID-19 RELIEF)	8/13/2021	Bank Fraud; False Statements; Misconduct - NASA Employee
O-AF-21-0049-P	SUBJECT UNKNOWN: SUSPICIOUS FINANCIAL ACTIVITY	6/3/2021	Misconduct - NASA Employee
O-LA-21-0052-P	POSSIBLE FALSE CLAIMS	12/21/2021	Procurement Fraud - Buy America Act Violations; Procurement Fraud - Other (False Claims/False Statements)
O-AR-21-0054-P	(b)(6), (b)(7)(C)	4/22/2021	Procurement Fraud - Other (False Claims/False Statements)
O-ST-21-0057-HL-P	MANAGEMENT IRREGULARITIES - SECURITY WALLS, LLC	6/15/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JS-21-0059-P	ALLEGED GRANT FRAUD AT WASHINGTON UNIVERSITY ST. LOUIS	9/7/2021	Procurement Fraud - Other (False Claims/False Statements)
O-GO-21-0063-HL-S	POTENTIAL HATCH ACT VIOLATION â€“ FLIGHT PROJECTS DIRECTORATE	3/26/2021	Hatch Act Violation; Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere
O-KE-21-0064-P	FRAUDULENT USE OF NASA CREDIT CARDS	10/4/2021	Theft/Larceny/Embezzlement - Other
O-MA-21-0066-S	Whistleblower Allegation	6/24/2021	Whistleblower Retaliation
O-GL-21-0067-P	UHV TECHNOLOGIES INC., ET AL.	7/8/2021	Procurement Fraud - Cost/Labor Mischarging; Procurement Fraud - SBIR/STTR
O-MA-21-0068-P	FRAUD BY NASA EMPLOYEES	5/13/2021	Theft/Larceny/Embezzlement - Other
O-KE-21-0069-P	PROPRIETARY DATA BREACH â€“ HUMAN LANDER SYSTEM (HLS) PROGRAM	5/10/2021	Procurement Integrity Issues
O-KE-21-0077-P	CHILD MOLESTATION ARREST WARRANT ISSUED FOR NASA EMPLOYEE	9/23/2021	General Criminal Offenses â€“ Other (Includes Drug Offenses)
O-KE-21-0078-O	MALIK, Jezza Adam	12/13/2021	General Criminal Offenses â€“ Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 9/22/2021 Malik, Jezza Adam Criminal Sentencing 12/7/2021 Malik, Jezza Adam Criminal Conviction 12/7/2021 Malik, Jezza Adam		
O-GL-21-0081-P	ALLEGED ETHICS VIOLATION	3/25/2021	Conflict of Interest - Other
C-JS-21-0091-P	ALLEGED DISCLOSURE OF ISS RECORDS	10/28/2021	Export Violations - Other
O-GL-21-0096-S	ALLEGED CONFLICT OF INTEREST	3/31/2021	Conflict of Interest - Financial; Misconduct - NASA Employee; Standards of Conduct - 5 CFR part 2635 Subpart D Conflicting Financial Interests

O-KE-21-0098-P	ALLEGED MISAPPROPRIATION OF FIREFIGHTER TRAINING	6/28/2021	Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
	Admin Actions: Action Taken 6/23/2021 (b)(6), (b)(7)(C)		
O-MA-21-0099-O	(b)(6), (b)(7)(C)	1/4/2022	Export Violations â€“ Technology (Including Computers)
O-KE-21-0103-P	ALLEGED BURGLARY AT KSC VISITOR'S CENTER	3/29/2021	Theft/Larceny/Embezzlement - Other
O-JS-21-0104-P	SUSPICIOUS CIRCUMSTANCES AFFECTING A FINANCIAL INTEREST	8/31/2021	Program Management Irregularities - Other
O-MA-21-0106-P	SUSPICIOUS ACTIVITY	4/9/2021	Non-Criminal
O-AR-21-0113-HL-S	HYUNDAI MOTOR COMPANY	4/22/2021	Conflict of Interest - Other
O-GO-21-0122-O	QUADRANT MAGNETICS	11/2/2021	Export Violations â€“ Technology (Including Computers); Procurement Fraud - Buy America Act Violations; Procurement Fraud - Substitution/Nonconforming Product
C-MA-21-0126-HL-P	SUBJECT UNKNOWN - (b)(6), (b)(7)(C)	12/10/2021	Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement - Other
O-AR-21-0128-HL-P	QUESTIONABLE PROJECT MANAGEMENT â€“ CODE SCF	6/11/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-MA-21-0129-P	ALLEGED MISAPPROPRIATION OF GRANT FUNDS	12/21/2021	Procurement Fraud - Grants
O-KE-21-0131-S	WHISTLEBLOWER ALLEGATION â€“ (b)(6), (b)(7)(C)	4/29/2021	Whistleblower Retaliation
O-LB-21-0136-P	SUBJECT UNKNOWN: ALLEGATIONS OF CERTIFICATION FRAUD IN PARTS TREATMENT	8/31/2021	Procurement Fraud - Substitution/Nonconforming Product
O-AR-21-0138-P	Ames Research Center Exchange	6/16/2021	Misconduct - NASA Employee
O-MA-21-0140-HL-P	QUANTECH SERVICES, INC. â€“ PROCUREMENT IRREGULARITIES	7/19/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-MA-21-0143-HL-P	THE BOEING COMPANY - PROCUREMENT IRREGULARITIES	9/17/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
C-AR-21-0144-P	(b)(6), (b)(7)(C)	9/28/2021	General Criminal Offenses â€“ Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement â€“ Property/Equipment/Supply
O-KE-21-0149-HL-P	QUESTIONABLE CONTRACT MODIFICATION LANGUAGE â€“ KPSC II	7/7/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-KE-21-0150-P	ALLEGED THREATS OF VIOLENCE â€“ NON-NASA EMPLOYEE	7/31/2021	Other Offenses - All Others Not Defined Elsewhere

O-MA-21-0152-P	MISHANDLING OF CLASSIFIED INFORMATION	1/6/2022	Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Security Violations â€” All Types
O-MA-21-0154-HL-S	FAR DISCLOSURE â€” AEROJET ROCKETDYNE, INC. (TIME MISCHARGING)	8/30/2021	Procurement Fraud - Cost/Labor Mischarging
C-HS-21-0155-S	UNKNOWN: LEEP Portal Compromise	10/5/2021	Computer Crime - Unauthorized Access
O-AR-21-0159-P	(b)(6), (b)(7)(C)	10/21/2021	Conflict of Interest - Employment Considerations
O-MF-21-0160-P	ALLEGED SEXUAL ASSAULT	6/24/2021	Misconduct - Contractor Employee
O-KE-21-0164-S	SALE OF NASA ITEMS ON AUCTION WEBSITE	6/10/2021	Export Violations - Other; Theft/Larceny/Embezzlement â€” Property/Equipment/Supply
O-AR-21-0167-HL-S	ALLEGED DISCRIMINATION BY NASA SBIR OFFICE	9/7/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-GO-21-0168-HL-P	ALLEGED DRUG ACTIVITY BY GODDARD CIVIL SERVANT	9/15/2021	General Criminal Offenses â€” Other (Includes Drug Offenses); Misconduct - NASA Employee
O-GO-21-0169-S	(b)(6), (b)(7)(C)	6/22/2021	Misconduct - Contractor Employee; Non-Criminal
O-LB-21-0170-P	POTENTIAL DEFECTIVE PRODUCTS	12/13/2021	Procurement Fraud - Substitution/Nonconforming Product
O-GO-21-0172-P	SUSPICIOUS FINANCIAL TRANSACTIONS	11/22/2021	Bank Fraud
O-LB-21-0180-P	SUBJECT UNKNOWN: SUSPECTED COST MISCHARGING	12/6/2021	Non-Criminal
O-GO-21-0187-HL-P	ALLEGED SEXUAL ASSAULT OF FORMER CONTRACTOR EMPLOYEE	11/26/2021	Misconduct - NASA Employee
O-AR-21-0188-P	(b)(6), (b)(7)(C) (COVID-19 RELIEF)	12/2/2021	Proactive/Project Cases; Standards of Conduct - 5 CFR part 2635 Subpart H Outside Activities
O-AR-21-0192-P	(b)(6), (b)(7)(C) (COVID-19 RELIEF)	1/10/2022	Misconduct - Employee - False Statements
O-LA-21-0193-S	ISS Action Protective Services â€” Contract Security Incident	12/22/2021	Misconduct - Contractor Employee; Non-Criminal
O-AR-21-0194-P	(b)(6), (b)(7)(C) (COVID-19 RELIEF)	12/13/2021	Misconduct - Employee - False Statements
O-GO-21-0200-S	PROACTIVE: FRAUDULENT USE OF PANDEMIC RELIEF FUNDING (INTERNAL)	12/14/2021	Proactive/Project Cases
O-RM-21-0201-P	(b)(6), (b)(7)(C) (1K Talent)	11/17/2021	Procurement Fraud - Grants
O-AR-21-0205-P	Auto Fire Guard, LLC	9/27/2021	Misuse of NASA Seal; Proactive/Project Cases
O-LA-21-0211-P	ALLEGED SALE OF PRESCRIPTION NARCOTICS	8/27/2021	General Criminal Offenses â€” Other (Includes Drug Offenses)
O-MA-21-0213-P	SUSPICIOUS ACTIVITY	9/10/2021	Other Offenses - All Others Not Defined Elsewhere

O-GO-21-0215-HL-P	PROCUREMENT IRREGULARITIES â€” LJT & ASSOCIATES, INC.	9/29/2021	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-NJ-21-0219-P	ALLEGED SBIR FRAUD	9/23/2021	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR
O-GL-21-0235-HL-P	ALLEGED COST MISCHARGING BY CONTRACTOR EMPLOYEE	11/16/2021	Procurement Fraud - Cost/Labor Mischarging
O-JP-21-0236-P	SUBJECT UNKNOWN: SUSPICIOUS FINANCIAL ACTIVITY	12/29/2021	Bank Fraud; Misconduct - Contractor Employee
O-LA-22-0014-S	DATA ACQUISITION SYSTEM CONFLICT-TRANSONIC DYNAMICS TUNNEL	12/22/2021	Non-Criminal
O-GO-22-0045-HL-S	ALLEGED PROCUREMENT INTEGRITY ISSUES	1/6/2022	Computer Crimes - Other; Procurement Integrity Issues