This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com



NASA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS SUITE 8U71, 300 E ST SW WASHINGTON, D.C. 20546-0001

FEB 1 5 2017

Mr. John Greenewald

John@greenewald.com

Re: Freedom of Information Act (FOIA) Request #17-OIG-F-00221/2017-12

Dear Mr. Greenewald:

This letter concerns a Freedom of Information Act (FOIA) request that you submitted to NASA on December 27, 2016. That FOIA request was referred by NASA to the Office of Inspector General (OIG) for processing, and was assigned tracking #17-OIG-F-00221/2017-12. Pursuant to the FOIA (5 U.S.C. § 552), you requested:

a copy of records, electronic or otherwise, of a list of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016.

The OIG has one spreadsheet (containing eight (8) pages) that is responsive to your request and partially releasable under the provisions of the FOIA. The spreadsheet was converted into one (1) PDF file and is enclosed with this letter.

Some portions of the enclosed report are non-releasable based upon exemptions 5 U.S.C. §552 (b)(3), (b)(6) and (b)(7)(C). Exemption (b)(3) of the FOIA incorporates certain nondisclosure provisions that are contained in other federal statutes. Exemption (b)(6) of the FOIA exempts from disclosure all information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy." Exemption (b)(7)(C) provides protection for law enforcement information, the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy". Exemption (b)(7)(C) is routinely applied to protect the personal privacy interest of law enforcement personnel involved in conducting investigations. The non-releasable portions of the enclosed documents have been redacted and annotated to note the authority under which each redaction has been made.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Francis P. LaRocca at (202) 358-2575 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448; or facsimile at (202) 741-5769.

You also have the right to appeal this initial determination to the Deputy Inspector General. Pursuant to 14 CFR §1206.700(b), the appeal must (1) be in writing; (2) be addressed to the following:

NASA, Office of Inspector General Headquarters 300 E Street, S.W., Suite 8V39 Washington, DC 20546-0001 Attn: Gail A. Robinson, Deputy Inspector General;

(3) be identified clearly on the envelope and in the letter as "Freedom of Information Act Appeal"; (4) include a copy of the request for the Agency record and a copy of the adverse initial determination; (5) to the extent possible, state the reasons why the requester believes the adverse initial determination should be reversed; and (6) must be postmarked and sent to the Deputy Inspector General within 90 calendar days of the date of receipt of the initial determination.

Sincerely,

James R. Ives

Assistant Inspector General for Investigations

OIG FOIA Officer – Investigations

Enclosure

| | Closed Case | es for 20 | 16 | | |
|---|--|---|--|--|--|
| Case Number | Case Title | Closing Date | | | |
| - Turniser | - Saso Hitc | | Cost Mischarging/Defective Pricing/False | | |
| | TECHNOLOGICAL RESEARCH AND | | Claims; Grant Fraud; Theft/Conversion of | | |
| O-KE-06-0096-O | DEVELOPMENT AUTHORITY | 1/28/2016 | Govn't Property or Funds | | |
| | Civil Results: | | | | |
| | Civil Judgment 11/15/2012 TRDA Civil Settlement 11/7/2012 Melbourne Airport Authority | | | | |
| | Civil Settlement Amt \$4,000,000.00 Melbe | | hority | | |
| C-GO-07-0421-O | LEVASHOV, Peter | 6/15/2016 | Computer Crime | | |
| | Criminal Results: | | | | |
| | Criminal Indictment 4/29/2009 Levashov, | Peter | In the second second | | |
| O-KE-07-0425-HL-O | NEW ERA TECHNOLOGY, INC. ET AL | 4/27/2016 | Procurement Irregularities; SBIR/STTR Fraud | | |
| O-KL-07-0423-11L-0 | Civil Results: | 4/2//2010 | Fraud | | |
| | Civil Judgment 12/10/2014 New Era Technology, Inc | | | | |
| | Civil Judgment 12/10/2014 New Eta Technology, Inc | | | | |
| | Civil Judgment 12/10/2014 Anghaie, Sami | m | | | |
| | Criminal Results: | Couran | | | |
| | Criminal Indictment 12/20/2010 Anghaie, Criminal Sentencing 11/19/2011 Anghaie, | | | | |
| | Criminal Conviction 2/25/2011 Anghaie, S | | | | |
| | Criminal Indictment 12/20/2010 Anghaie, | | | | |
| | Criminal Sentencing 11/19/2011 Anghaie, | | | | |
| | Criminal Conviction 2/25/2011 Anghaie, S | | | | |
| C-JP-08-0347-0 | Criminal Restitution Amt \$390,252.91 Ang ARCERI, Alessio | 9/28/2016 | Computer Crime | | |
| <u>C 31 -00-0347*U</u> | Criminal Results: | 3/20/2010 | Computer Crime | | |
| | Criminal Sentencing 12/17/2015 Arceri, A | lessio NMU | | | |
| | Criminal Conviction 12/17/2015 Arceri, Al | essio NMU | | | |
| <u>C-GO-08-0429-0</u> | SALIU, Ayodele Abrahamm | 5/10/2016 | Computer Crime | | |
| | Criminal Results: | dala Abaabaaaa | | | |
| | Criminal Indictment 1/19/2012 Saliu, Ayoo Criminal Sentencing 2/19/2016 Saliu, Ayoo | | | | |
| O-NJ-10-0233-O | AGILTRON INC., et al. | 9/12/2016 | SBIR/STTR Fraud | | |
| | Civil Results: | | , | | |
| | Civil Settlement 8/12/2016 AGILTRON | | | | |
| | Civil Settlement Amt \$2,250,000.00 AGILT | RON | Contact to the state of the sta | | |
| <u>O-GO-10-0267-HL-O</u> | WHEELING JESUIT UNIVERSITY, ET AL | 7/20/2016 | Cost Mischarging/Defective Pricing/False Claims; False Statements; Grant Fraud | | |
| <u>0 00 10 0207 112 0</u> | Civil Results: | 7/20/2010 | ciairis, raise statements, drant rrada | | |
| | Civil Settlement 8/3/2015 Wheeling Jesuit | University | | | |
| | Civil Settlement Amt \$2,300,000.00 Whee | | | | |
| <u>C-GO-10-0338-O</u> | Subject Unknown â€" TDSS Malware ADVANCED SCIENCE AND NOVEL | 3/8/2016 | Computer Crime | | |
| O-LB-11-0007-O | TECHNOLOGY | 10/24/2016 | False Statements; SBIR/STTR Fraud | | |
| | Criminal Results: | | , | | |
| | Criminal Indictment 8/29/2014 Tartakovs | • • | | | |
| | Criminal Sentencing 12/22/2014 Tartakov | • • | | | |
| i | I - | cv. Alexander G | | | |
| | Criminal Conviction 10/8/2014 Tartakovsk | • | | | |
| | Criminal Conviction 10/8/2014 Tartakovsk Criminal Restitution Amt \$99,999.00 Tarta | • | | | |
| | | • | | | |
| | | akovsky, Alexand | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of | | |
| O-NJ-11-0011-HL-O | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al | • | Export Control Violations; False Claim; False Statements; Procurement Irregularities; | | |
| O-NJ-11-0011-HL-O | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING | akovsky, Alexand | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds | | |
| | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & | akovsky, Alexand 3/7/2016 | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False | | |
| O-NJ-11-0011-HL-O O-LB-11-0109-HL-S O-AR-11-0149-O | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING | akovsky, Alexand | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds | | |
| O-LB-11-0109-HL-S | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY | 3/7/2016 1/8/2016 | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientifi | 3/7/2016 1/8/2016 3/15/2016 | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S | AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientif Civil Settlement Amt \$250,000.00 Atlas Sci | 3/7/2016 1/8/2016 3/15/2016 | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S | AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientifi Civil Settlement Amt \$250,000.00 Atlas Sc Criminal Results: Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 iic cientific | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 icientific | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S | AMPLIFICATION TECHNOLOGIES, INC., et al. ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientif Civil Settlement Amt \$250,000.00 Atlas Sc Criminal Results: Criminal Results: Criminal Conviction 9/29/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A | 3/7/2016 1/8/2016 3/15/2016 ic cientific | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientif Civil Settlement Amt \$250,000.00 Atlas Scientific Authority Settlement Amt \$60,000.00 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. | 3/7/2016 1/8/2016 3/15/2016 ic cientific | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims | | |
| O-LB-11-0109-HL-S O-AR-11-0149-0 | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientificivil Settlement Amt \$250,000.00 Atlas Scientificivil Settlement Amt \$250,000.00 Atlas Scientificivil Settlement Amt \$27/2013 Kashani, A Criminal Results: Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 ic cientific di li li lani, Ali 8/22/2016 | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S O-AR-11-0149-0 | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Settlement 12/23/2015 Atlas Scientif Civil Settlement Amt \$250,000.00 Atlas Sc Criminal Results: Criminal Indictment 3/27/2013 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Results: Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 icicentific di li li li anni, Ali 8/22/2016 | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S O-AR-11-0149-0 | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Settlement 12/23/2015 Atlas Scientif Civil Settlement Amt \$250,000.00 Atlas Sc Criminal Results: Criminal Indictment 3/27/2013 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Results: Criminal Results: Criminal Sentencing 3/18/2016 SCIBERQUE Criminal Conviction 1/7/2016 SCIBERQUE | 3/7/2016 1/8/2016 1/8/2016 ic cientific di li | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S O-AR-11-0149-0 | Criminal Restitution Amt \$99,999.00 Tarts AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Settlement 12/23/2015 Atlas Scientif Civil Settlement Amt \$250,000.00 Atlas Sc Criminal Results: Criminal Indictment 3/27/2013 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Results: Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 ic cientific di li lani, Ali 8/22/2016 EST, INC. ST, INC. | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S O-AR-11-0149-0 | AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific Criminal Results: Criminal Indictment 3/27/2013 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Sentencing 3/18/2016 SCIBERQUE Criminal Conviction 1/7/2016 SCIBERQUE Criminal Indictment 1/7/2016 Karimabadi | 3/7/2016 1/8/2016 1/8/2016 3/15/2016 ic cientific di li ani, Ali 8/22/2016 EEST, INC. ST, INC. , Homayoun di, Homayoun di, Homayoun | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S O-AR-11-0149-O O-LB-11-0165-O | AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Settlement 12/23/2015 Atlas Scientificial Settlement Amt \$250,000.00 Atlas Scientificial Settlement Amt \$250,000.00 Atlas Scientificial Indictment 3/27/2013 Kashani, A Criminal Indictment 3/27/2013 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Results: Criminal Results: Criminal Sentencing 3/18/2016 SCIBERQUE Criminal Conviction 1/7/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Conviction 1/7/2016 Karimabadi | 3/7/2016 1/8/2016 1/8/2016 3/15/2016 ic cientific di li li ani, Ali 8/22/2016 EST, INC. ST, INC. Homayoun di, Homayoun di, Homayoun Homayoun | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud False Statements; SBIR/STTR Fraud Computer Crime - Child Pornography; | | |
| O-LB-11-0109-HL-S O-AR-11-0149-0 | AMPLIFICATION TECHNOLOGIES, INC., et al. ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY TOWN SCIENTIFIC Civil Settlement 12/23/2015 Atlas Scientific Civil Settlement Amt \$250,000.00 Atlas Scientific Civil Settlement 3/27/2013 Kashani, A Criminal Results: Criminal Indictment 3/27/2014 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Restitution Amt \$60,000.00 Kash SCIBERQUEST, INC. Criminal Results: Criminal Sentencing 3/18/2016 SCIBERQUE Criminal Conviction 1/7/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Conviction 1/7/2016 Karimabadi Criminal Conviction 1/7/2016 Karimabadi | 3/7/2016 1/8/2016 1/8/2016 3/15/2016 ic cientific di li ani, Ali 8/22/2016 EEST, INC. ST, INC. , Homayoun di, Homayoun di, Homayoun | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud | | |
| O-LB-11-0109-HL-S O-AR-11-0149-O O-LB-11-0165-O | AMPLIFICATION TECHNOLOGIES, INC., et al. ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientificivil Settlement 4mt \$250,000.00 Atlas Scientificivil Settlement 3/27/2013 Kashani, A Criminal Results: Criminal Indictment 3/27/2014 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Results: Criminal Results: Criminal Results: Criminal Sentencing 3/18/2016 SCIBERQUE: Criminal Conviction 1/7/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Conviction 1/7/2016 Karimabadi, JONES, Keith W. Criminal Results: | 3/7/2016 1/8/2016 1/8/2016 3/15/2016 ic cientific li li lani, Ali 8/22/2016 EST, INC. ST, INC. , Homayoun di, Homayoun Homayoun 5/10/2016 | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud False Statements; SBIR/STTR Fraud Computer Crime - Child Pornography; | | |
| O-LB-11-0109-HL-S O-AR-11-0149-O O-LB-11-0165-O | AMPLIFICATION TECHNOLOGIES, INC., et al ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientificivil Settlement Amt \$250,000.00 Atlas Scientificivil Settlement Amt \$20,000.00 Atlas Scientificivil Settlement Amt \$60,000.00 Kashani, A Criminal Conviction 9/29/2014 Kashani, A Criminal Results: Criminal Results: Criminal Results: Criminal Indictment 1/7/2016 SCIBERQUE Criminal Conviction 1/7/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Conviction 1/7/2016 Karimabadi, JONES, Keith W. Criminal Results: Criminal Results: Criminal Indictment 7/15/2015 Jones, Keit | 3/7/2016 1/8/2016 1/8/2016 3/15/2016 ic cientific di li lani, Ali 8/22/2016 EEST, INC. T, HOmayoun Homayoun Homayoun Homayoun Homayoun Homayoun | Export Control Violations; False Claim; Falsi Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud False Statements; SBIR/STTR Fraud Computer Crime - Child Pornography; | | |
| O-LB-11-0109-HL-S O-AR-11-0149-O O-LB-11-0165-O | AMPLIFICATION TECHNOLOGIES, INC., et al. ALLEGED FRAUDULENT CONTRACTING PRACTICES - BALL AEROSPACE & TECHNOLOGY ATLAS SCIENTIFIC Civil Results: Civil Settlement 12/23/2015 Atlas Scientificivil Settlement 4mt \$250,000.00 Atlas Scientificivil Settlement 3/27/2013 Kashani, A Criminal Results: Criminal Indictment 3/27/2014 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Sentencing 9/29/2014 Kashani, A Criminal Results: Criminal Results: Criminal Results: Criminal Sentencing 3/18/2016 SCIBERQUE: Criminal Conviction 1/7/2016 Karimabadi Criminal Sentencing 3/18/2016 Karimabadi Criminal Conviction 1/7/2016 Karimabadi, JONES, Keith W. Criminal Results: | 3/7/2016 1/8/2016 3/15/2016 ic cientific clinic li | Export Control Violations; False Claim; False Statements; Procurement Irregularities; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Claims SBIR/STTR Fraud False Statements; SBIR/STTR Fraud Computer Crime - Child Pornography; | | |

| C-GO-11-0352-Q | Criminal Results: | | * | | |
|---|---|--|--|--|--|
| | Criminal Indictment 4/22/2013 Idahor, Os | as Osarenwinda | | | |
| | Criminal Sentencing 6/11/2015 Idahor, Os | | | | |
| | Criminal Conviction 5/25/2015 Idahor, Osas Osarenwinda | | | | |
| | Criminal Indictment 4/22/2013 Omoike , I | | | | |
| | Criminal Sentencing 4/19/2016 Omoike, | | | | |
| | | | False Claim; False Statements; SBIR/S | | |
| 0-GL-11-0451-0 | _(b)(6), (b)(7)(C) | 6/15/2016 | Fraud | | |
| O-GL-12-0093-0 | SKELLY, Kenneth J. | 8/5/2016 | False Statements; Other Federal Crim | | |
| | Civil Results: | | | | |
| | Civil Settlement 7/8/2016 Skelly, Kenneth Civil Settlement Amt \$52,608.86 Skelly, Ke | | | | |
| O-JS-12-0177-HL-O | ENTERPRISE ADVISORY SERVICES INC. | 9/28/2016 | Procurement Irregularities | | |
| - | Criminal Results: | | Policy is a constitution of the state of the | | |
| | Criminal Indictment 7/9/2014 Carter, Rob | ert E | | | |
| | Criminal Sentencing 1/13/2015 Carter, Robert E Criminal Conviction 9/9/2014 Carter, Robert E | | | | |
| | | | | | |
| O MA 12 0204 O | Criminal Restitution Amt \$467,236.00 Car | | Falso Claims CDID /CTTD Feared | | |
| O-MA-12-0204-O | WEBCORE IP, INC., ET AL | 12/12/2016 | False Claim; SBIR/STTR Fraud Cost Mischarging/Defective Pricing/Fa | | |
| | | | Claims; False Claim; False Statements | | |
| | | | SBIR/STTR Fraud; Theft/Conversion of | | |
| | | 100 - 100 | Govn't Property or Funds; Violation of | | |
| O-KE-12-0253-O | ALIGNED CONCEPTS, LLC | 7/29/2016 | NASA Regulations | | |
| | Criminal Results: | | | | |
| | Criminal Indictment 12/11/2014 Asumu, I | | | | |
| | Criminal Sentencing 4/15/2015 Asumu, Do | | | | |
| | Criminal Conviction 1/29/2015 Asumu, Do | | | | |
| | Criminal Restitution Amt \$199,825.00 Ass FRACTAL SYSTEMS INC ET AL. & SMART | inia, Don | Procurement Irregularities; SBIR/STTR | | |
| O-KE-12-0260-O | POLYMERS RESEARCH CORP ET AL. | 9/29/2016 | Fraud | | |
| | Criminal Results: | | La destro (Carl | | |
| | Criminal Indictment 5/28/2014 Aldissi, Ma | ahmoud | | | |
| | Criminal Sentencing 9/10/2015 Aldissi, Mahmoud | | | | |
| | Criminal Conviction 3/20/2015 Aldissi, Ma | | | | |
| | Criminal Restitution Amt \$10,654,969.00 Aldissi, Mahmoud | | | | |
| | Criminal Indictment 5/28/2014 Bogomolova, Anastasia | | | | |
| | | | | | |
| | Criminal Sentencing 9/10/2015 Bogomolo | va, Anastasia | | | |
| | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo | va, Anastasia va, Anastasia | astasia | | |
| | Criminal Sentencing 9/10/2015 Bogomolo | va, Anastasia va, Anastasia Bogomolova, An | astasia | | |
| | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 | va, Anastasia va, Anastasia Bogomolov <mark>a</mark> , Ana hmoud | astasia | | |
| C-GO-12-0307-Q | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ | va, Anastasia va, Anastasia Bogomolov <mark>a</mark> , Ana hmoud | astasia Computer Crime | | |
| C-GO-12-0307-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME | iva, Anastasia va, Anastasia Bogomolova, An inmoud a, Anastasia | | | |
| | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST | va, Anastasia va, Anastasia Bogomolova, An nmoud a, Anastasia 5/18/2016 | Computer Crime | | |
| C-GO-12-0307-Q O-NJ-12-0334-S | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY | iva, Anastasia va, Anastasia Bogomolova, An inmoud a, Anastasia | | | |
| O-NJ-12-0334-S | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING | va, Anastasia va, Anastasia Bogomolova, Ani moud a, Anastasia 5/18/2016 | Computer Crime Proactive/Project Cases | | |
| | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY | va, Anastasia va, Anastasia Bogomolova, An nmoud a, Anastasia 5/18/2016 | Computer Crime | | |
| O-NJ-12-0334-S | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL | va, Anastasia va, Anastasia Bogomolova, Ani moud a, Anastasia 5/18/2016 | Computer Crime Proactive/Project Cases | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE | va, Anastasia va, Anastasia Bogomolova, An- moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, Lorininal Sentencing 3/2/2016 Brothers | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph buis Joseph | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL Criminal Results: Criminal Results: Criminal Sentencing 3/2/2016 Brothers, Lo | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Indictment 8/14/2014 Brothers, LC Criminal Convertion 8/14/2014 Brothers, LC Crimi | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph buis Joseph buis Joseph Rosemary | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL Criminal Results: Criminal Results: Criminal Sentencing 3/2/2016 Brothers, Lo | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph Rosemary osemary | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-S O-KE-12-0391-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Indictment 8/14/2014 Brothers, Criminal Sentencing 3/2/2016 Brothers, R | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph Rosemary osemary | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud | | |
| O-NJ-12-0334-§ O-KE-12-0391-0 O-GO-13-0106-0 | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, CC Criminal Indictment 8/14/2014 Brothers, CC Criminal Sentencing 3/2/2016 Brothers, CC Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, R | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph buis Joseph buis Joseph suis J | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL Criminal Results: Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, Criminal Sentencing 3/2/2016 Brothers, Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC GREELEY, Bradford W. Criminal Results: Criminal Results: Criminal Results: | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph buis Joseph Rosemary osemary 10/17/2016 Bradford W. | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography | | |
| O-NJ-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORSE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, CC Criminal Conviction 3/2/2016 Brothers, RC Criminal Indictment 12/16/2015 Greeley, Subject Unknown & CC ZeroAccess Malware | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph Rosemary osemary 10/17/2016 Bradford W. 6/28/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL Criminal Results: Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, Criminal Sentencing 3/2/2016 Brothers, Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC GREELEY, Bradford W. Criminal Results: Criminal Results: Criminal Results: | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph buis Joseph Rosemary osemary 10/17/2016 Bradford W. | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-JS-13-0173-HL-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL. VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph suis Joseph suis Joseph suis Joseph Bradford W. 6/28/2016 2/8/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-Q O-JS-13-0173-HL-O O-LB-13-0280-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LCriminal Conviction 3/2/2016 Brothers, LCriminal Indictment 8/14/2014 Brothers, Criminal Sentencing 3/2/2016 Brothers, RCREELEY, Bradford W. Criminal Conviction 3/2/2016 Brothers, RCREELEY, Bradford W. Criminal Indictment 12/16/2015 Greeley, Subject Unknown & ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Animoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph sosemary osemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-JS-13-0173-HL-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL. VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph suis Joseph suis Joseph suis Joseph Bradford W. 6/28/2016 2/8/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-Q O-JS-13-0173-HL-O O-LB-13-0280-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL Criminal Results: Criminal Indictment 8/14/2014 Brothers, Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown 3€" ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Animoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph sosemary osemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-Q O-JS-13-0173-HL-O O-LB-13-0280-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, RCC CREELEY, Bradford W. Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown 8° ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME | va, Anastasia va, Anastasia va, Anastasia Bogomolova, Animoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph ouis Joseph sosemary osemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-IS-13-0173-HL-O O-LB-13-0280-O C-GO-13-0320-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Results: Criminal Tesults: Criminal Results: Criminal Results: Criminal Results: Criminal Results: Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown & Erzeroccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph Rosemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 2/29/2016 6/28/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-IS-13-0173-HL-O O-LB-13-0280-O C-GO-13-0320-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL. VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Results | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-JS-13-0173-HL-O O-LB-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-LB-13-0434-HL-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, RC GREELEY, Bradford W. Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown & ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FACILITY NORTHROP GRUMMAN AEROSPACE SYSTEMS | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph vosemary osemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 2/29/2016 6/28/2016 9/14/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-Q O-JS-13-0173-HL-O O-LB-13-0280-O C-GO-13-0320-O O-WA-13-0392-S | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Results: Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown 8€" ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FACILITY NORTHROP GRUMMAN AEROSPACE SYSTEMS ALLEGED TIMECARD FRAUD | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph Rosemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 2/29/2016 6/28/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds; Timecard F | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-IS-13-0173-HL-O O-IB-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-IB-13-0434-HL-O O-IS-14-0020-S | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL. VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Results: Criminal Conviction 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Results: Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown & ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FACILITY NORTHROP GRUMMAN AEROSPACE SYSTEMS ALLEGED TIMECARD FRAUD Possible Contractual Incompliance by a | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Anamoud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds; Timecard F Computer Crime; Theft/Conversion of | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-JS-13-0173-HL-O O-LB-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-LB-13-0434-HL-O | Criminal Sentencing 9/10/2015 Bogomolo Criminal Conviction 3/20/2015 Bogomolo Criminal Restitution Amt \$10,654,969.00 Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, LC Criminal Indictment 8/14/2014 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Sentencing 3/2/2016 Brothers, LC Criminal Conviction 3/2/2016 Brothers, RC Criminal Sentencing 3/2/2016 Brothers, RC Criminal Conviction 3/2/2016 Brothers, RC Criminal Results: Criminal Results: Criminal Results: Criminal Indictment 12/16/2015 Greeley, Subject Unknown 8€" ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FACILITY NORTHROP GRUMMAN AEROSPACE SYSTEMS ALLEGED TIMECARD FRAUD | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis Joseph ouis Joseph ouis Joseph vosemary osemary osemary 10/17/2016 Bradford W. 6/28/2016 2/8/2016 2/29/2016 6/28/2016 9/14/2016 | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds; Timecard F Computer Crime; Theft/Conversion of Govn't Property or Funds | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-Q O-JS-13-0173-HL-O O-JS-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-UB-13-0434-HL-O O-JS-14-0020-S C-MA-14-0021-S | Criminal Sentencing 9/10/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomoloc DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, RCC CREELEY, Bradford W. Criminal Indictment 12/16/2015 Greeley, Subject Unknown & ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FRACILITY NORTHROP GRUMMAN AEROSPACE SYSTEMS ALLEGED TIMECARD FRAUD Possible Contractual Incompliance by a NASA Contractor | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds; Timecard F Computer Crime; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/False Cost Mischarging/Palse Cost Mischarging/Palse Cost Mischarging/Palse Cost Mischarging/Palse Cost Mischarging/Palse | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-IS-13-0173-HL-O O-IB-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-IB-13-0434-HL-O O-IS-14-0020-S C-MA-14-0021-S O-IS-14-0046-O | Criminal Sentencing 9/10/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Sentencing 6/9/2015 Addissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, RCC Criminal Results: Criminal Results: Criminal Fesults: Criminal Results: Criminal | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds; Timecard F Computer Crime; Theft/Conversion of Govn't Property or Funds | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-Q O-JS-13-0173-HL-O O-JS-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-UB-13-0434-HL-O O-JS-14-0020-S C-MA-14-0021-S | Criminal Sentencing 9/10/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Sentencing 6/9/2015 Aldissi, Mal Criminal Sentencing 6/9/2015 Bogomoloc DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, RCC CREELEY, Bradford W. Criminal Indictment 12/16/2015 Greeley, Subject Unknown & ZeroAccess Malware WICHITA TRIBAL ENTERPRISES, LLC, et al. ANODIZING INDUSTRIES Clickfraud at NASA - Subject Unknown PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: WALLOPS FLIGHT FRACILITY NORTHROP GRUMMAN AEROSPACE SYSTEMS ALLEGED TIMECARD FRAUD Possible Contractual Incompliance by a NASA Contractor | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds; Timecard F Computer Crime; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/Fa Claims Product Substitution | | |
| O-NI-12-0334-S O-KE-12-0391-O O-GO-13-0106-O C-GO-13-0140-O C-MA-13-0142-O O-IS-13-0173-HL-O O-IB-13-0280-O C-GO-13-0320-O O-WA-13-0392-S O-IB-13-0434-HL-O O-IS-14-0020-S C-MA-14-0021-S O-IS-14-0046-O | Criminal Sentencing 9/10/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Conviction 3/20/2015 Bogomoloc Criminal Sentencing 6/9/2015 Addissi, Mal Criminal Sentencing 6/9/2015 Bogomolov DDOS at NASA HQ PROACTIVE PROJECT - ECONOMIC CRIME THREAT ASSESSMENT: NEW JERSEY POST OF DUTY INTERDISCIPLINARY CONSULTING CORPORATION, ET AL VALLEY FORGE COMPOSITE TECHNOLOGIES, INC., ET AL. Criminal Results: Criminal Indictment 8/14/2014 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Sentencing 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, LCC Criminal Conviction 3/2/2016 Brothers, RCC Criminal Results: Criminal Results: Criminal Fesults: Criminal Results: Criminal | va, Anastasia va, Anastasia va, Anastasia va, Anastasia Bogomolova, Ana moud a, Anastasia 5/18/2016 7/12/2016 2/16/2016 3/8/2016 Louis Joseph ouis | Computer Crime Proactive/Project Cases False Statements; SBIR/STTR Fraud Export Control Violations Computer Crime - Child Pornography Computer Crime; Computer Fraud False Claim; False Statements Export Control Violations; Other Fede Crimes Computer Crime; Computer Fraud Proactive/Project Cases False Claim; False Statements; Procur Irregularities Other Federal Crimes; Theft/Conversi Govn't Property or Funds, Timecard F Computer Crime; Theft/Conversion of Govn't Property or Funds Cost Mischarging/Defective Pricing/Falaims | | |

| O-LA-14-0157-S | THREAT ASSESSMENT: LANGLEY RESEARCH CENTER | 6/6/2016 | Proactive/Project Cases | | |
|--|---|---|--|--|--|
| O-GL-14-0167-0 | CAWTHON, Mike, et al. | 3/1/2016 | False Statements | | |
| | Criminal Results: Criminal Indictment 8/5/2014 Cawthon, N | like | | | |
| | Criminal Sentencing 11/14/2014 Cawthon, Mike Criminal Conviction 11/14/2014 Cawthon, Mike | | | | |
| | Criminal Restitution Amt \$3,283.00 Cawth Criminal Indictment 8/5/2014 Walker, Josl | CONTRACTOR OF THE PROPERTY OF | | | |
| | Criminal Sentencing 11/14/2014 Walker, J Criminal Conviction 11/14/2014 Walker, Jo | | | | |
| | Criminal Restitution Amt \$3,283.00 Walke | r, Joshua | Theft/Conversion of Govn't Property or | | |
| O-KE-14-0192-O | YANG ENTERPRISES, INC. | 4/7/2016 | Funds | | |
| O-LB-14-0219-S | BALL AEROSPACE AND TECHNOLOGIES CORPORATION | 9/2/2016 | Cost Mischarging/Defective Pricing/Fals Claims | | |
| O-ST-14-0278-HL-S | Allegation of Whistleblower Retaliation | 3/1/2016 | Cost Mischarging/Defective Pricing/Fals Claims; Employee Misconduct | | |
| O-KE-14-0333-O O-GL-14-0339-O | HAMILTON MASONRY POLLOCK, Walter | 7/29/2016 2/2/2016 | False Statements Other States or Local Crimes | | |
| 31273333 | Criminal Results: | Section 1 | | | |
| | Criminal Indictment 8/11/2015 Pollock, W Criminal Sentencing 1/27/2016 Pollock, W Criminal Conviction 12/14/2015 Pollock, V | alter Vernon | | | |
| O MA 14 09E4 O | | 8 8 | Employee Misconduct; Export Control | | |
| O-MA-14-0354-O O-ST-15-0009-S | (b)(6), (b)(7) Genesys Research Institute, Inc. | 2/22/2016 2/5/2016 | Violations; Other Federal Crimes False Statements | | |
| C-JP-15-0010-S | Loss of Hard Drive Containing ITAR Data | 4/27/2016 | Computer Crime; Export Control Violati Violation of NASA Regulations | | |
| O-AR-15-0011-S | POSSIBLE SBIR FRAUD | 4/11/2016 | False Statements; SBIR/STTR Fraud | | |
| O-KE-15-0014-S O-ST-15-0018-HL-S | ALLEGED CONFLICT OF INTEREST WHISTLEBLOWER RETALIATION | 1/27/2016 3/1/2016 | Conflict of Interest Whistleblower Retaliation | | |
| O AD 45 0000 6 | LIST OF BURIES OFFICE FOR BRAVATE CAIN | 10/25/2015 | Employee Misconduct; False Statement | | |
| O-AR-15-0032-S | ORBITAL SCIENCES CORPORATION'S | 10/25/2016 | Other Federal Crimes | | |
| O-WA-15-0041-S O-GO-15-0047-O | ANTARES ROCKET FAILURE $(b)(6), (b)(7)(C)$ | 3/10/2016 7/20/2016 | Other Non-Criminal False Statements; Other Federal Crimes | | |
| 0.00.13.0047.0 | (b)(6), (b)(7)(C) | 1/20/2010 | rube statements, outer reactal crimes | | |
| | | (| Theft/Conversion of Govn't Property or | | |
| O-JS-15-0064-S | AUCTION OF NASA OMEGA WATCH UNITED NEGRO COLLEGE FUND SPECIAL | 11/22/2016 | Funds | | |
| O-LA-15-0072-0 | PROGRAMS CORPORATION | 6/10/2016 | Grant Fraud | | |
| | | | Computer Crime; Computer Crime - Intrusion; Employee Misconduct; Other | | |
| | | | Federal Crimes on NASA Facilities; Possession of Access Devices (Credit Ca | | |
| | 88 | | Numbers/Computer Passwords); Violati | | |
| C-GO-15-0095-HL-S O-LB-15-0116-O | PORNOGRAPHY/SECURITY VIOLATIONS KOTCH, Matthew | 2/16/2016 1/8/2016 | of NASA Regulations Product Substitution | | |
| | Criminal Results: | | | | |
| | Criminal Indictment 2/9/2015 Kotch, Matt Criminal Sentencing 5/18/2015 Kotch, Mat | | | | |
| | Criminal Conviction 5/18/2015 Kotch, Mat Criminal Restitution Amt \$140.00 Kotch, N | | | | |
| C-GO-15-0120-0 | TURLEY, Dwayne | 4/20/2016 | Computer Crime - Child Pornography | | |
| | Criminal Results: Criminal Indictment 6/24/2015 Turley, Dwayne | | | | |
| | Criminal Sentencing 4/14/2016 Turley, Dw Criminal Conviction 1/14/2016 Turley, Dw | ayne | | | |
| | Common Conviction 1/14/2016 Turiey, DW | aylic . | False Claim; False Statements; | | |
| | | | Theft/Conversion of Govn't Property or Funds | | |
| O-GL-15-0123-0 | KBJ INCORPORATED | 12/8/2016 | runas | | |
| O-GL-15-0123-0 O-JS-15-0129-0 | BOUDOIN, Jr., Leo | 12/8/2016 9/16/2016 | Other Federal Crimes | | |
| THE RESERVE AND PARTY AND PERSONS ASSESSMENT AND PARTY A | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le | 9/16/2016 | TANKS MED | | |
| THE RESERVE AND PARTY AND PERSONS ASSESSMENT AND PARTY A | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS | 9/16/2016 | TANKS MED | | |
| O-JS-15-0129-0 O-AR-15-0137-S O-JS-15-0166-S | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT | 9/16/2016 0 8/3/2016 4/14/2016 | Other Federal Crimes Grant Fraud Conflict of Interest | | |
| O-JS-15-0129-O O-AR-15-0137-S | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL | 9/16/2016 o 8/3/2016 | Other Federal Crimes Grant Fraud | | |
| O-JS-15-0129-O O-AR-15-0137-S O-JS-15-0166-S O-ST-15-0167-O | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL POSSIBLE BREACH OF NASA AMES RESEARCH CENTER'S ENHANCED USE | 9/16/2016 0 8/3/2016 4/14/2016 8/22/2016 | Other Federal Crimes Grant Fraud Conflict of Interest False Claim | | |
| O-JS-15-0129-0 O-AR-15-0137-S O-JS-15-0166-S | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL POSSIBLE BREACH OF NASA AMES | 9/16/2016 0 8/3/2016 4/14/2016 | Other Federal Crimes Grant Fraud Conflict of Interest | | |
| O-JS-15-0129-O O-AR-15-0137-S O-JS-15-0166-S O-ST-15-0167-O O-AR-15-0169-S O-ST-15-0184-S O-LB-15-0186-S | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL POSSIBLE BREACH OF NASA AMES RESEARCH CENTER'S ENHANCED USE LEASE Economic Crime Threat Assessment POSSIBLE FALSE CLAIMS | 9/16/2016 8/3/2016 4/14/2016 8/22/2016 1/27/2016 1/27/2016 3/8/2016 | Other Federal Crimes Grant Fraud Conflict of Interest False Claim Other Non-Criminal Non-Criminal Cases False Claim | | |
| O-IS-15-0129-O O-AR-15-0137-S O-IS-15-0166-S O-ST-15-0167-O O-AR-15-0169-S O-ST-15-0184-S | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL POSSIBLE BREACH OF NASA AMES RESEARCH CENTER'S ENHANCED USE LEASE Economic Crime Threat Assessment | 9/16/2016 8/3/2016 4/14/2016 8/22/2016 1/27/2016 12/20/2016 | Other Federal Crimes Grant Fraud Conflict of Interest False Claim Other Non-Criminal Non-Criminal Cases False Claim Other Federal Crimes SBIR/STTR Fraud | | |
| O-JS-15-0129-O O-AR-15-0137-S O-JS-15-0166-S O-ST-15-0167-O O-AR-15-0169-S O-ST-15-0184-S O-LB-15-0186-S O-WH-15-0193-O | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL POSSIBLE BREACH OF NASA AMES RESEARCH CENTER〙S ENHANCED USE LEASE LEASE ECONOMIC Crime Threat Assessment POSSIBLE FALSE CLAIMS (b)(6) & | 9/16/2016 8/3/2016 4/14/2016 8/22/2016 1/27/2016 1/27/2016 3/8/2016 10/7/2016 | Other Federal Crimes Grant Fraud Conflict of Interest False Claim Other Non-Criminal Non-Criminal Cases False Claim Other Federal Crimes SBIR/STIR Fraud Conflict of Interest; Standards of Condu | | |
| O-IS-15-0129-O O-AR-15-0137-S O-JS-15-0166-S O-ST-15-0167-O O-AR-15-0169-S O-ST-15-0184-S O-LB-15-0186-S O-WH-15-0193-O O-LB-15-0194-O | BOUDOIN, Jr., Leo Criminal Results: Criminal Indictment 5/3/2016 Boudoin, Le POSSIBLE MISUSE OF NASA GRANT FUNDS ALLEGED VIOLATION OF EMPLOYEE STANDARDS OF CONDUCT SELENIUM LTD, ET AL POSSIBLE BREACH OF NASA AMES RESEARCH CENTER'S ENHANCED USE LEASE Economic Crime Threat Assessment POSSIBLE FALSE CLAIMS (b)(6) ♂ GRAINFLOW DYNAMICS, INC. | 9/16/2016 8/3/2016 4/14/2016 8/22/2016 1/27/2016 1/27/2016 3/8/2016 10/7/2016 2/11/2016 | Other Federal Crimes Grant Fraud Conflict of Interest False Claim Other Non-Criminal Non-Criminal Cases False Claim Other Federal Crimes | | |

| | POSSIBLE WHISTLEBLOWER COMPLAINT | | |
|--|--|---|--|
| | FOR ALLEGED IMPROPER PRODUCTION OF | | |
| O-AR-15-0240-P | CONSTRUCTION DRAWINGS AT ARC | 6/3/2016 | Other Non-Criminal |
| C-GO-15-0246-S | (b)(6), (b)(7) | 3/8/2016 | Export Control Violations |
| O-LA-15-0251-0 | CREEN David I | 9/11/2016 | Theft/Conversion of Govn't Property or |
| 0-LA-15-0251-0 | GREEN, David L Criminal Results: | 8/11/2016 | Funds |
| | Criminal Indictment 9/29/2015 Green, Da | vid L | |
| | Criminal Sentencing 5/23/2016 Green, Da | | |
| | Criminal Conviction 5/23/2016 Green, Day | | |
| | Alleged Possession of Child Pornography by | Automotive and a second and a second | |
| C-ST-15-0253-P | SSC Employee Subject Unknown: GSFC NCCS Remote Code | 3/8/2016 | Computer Crime - Child Pornography |
| C-GO-15-0259-P | Execution | 1/5/2016 | Computer Crime - Intrusion |
| O-JS-15-0261-HL-S | IMPROPER STORAGE OF FUEL TANKS | 1/29/2016 | Non-Criminal Cases; Safety Issues |
| C-MA-15-0262-O | SEGEWITZ, Tortsen Michael | 3/23/2016 | Computer Crime - Child Pornography |
| | Criminal Results: | | |
| | Criminal Sentencing 11/19/2015 Segewitz | | |
| | Criminal Conviction 11/19/2015 Segewitz, PROACTIVE PROJECT - PRIMUS SOLUTIONS | Torsten Michae | |
| O-GO-15-0264-S | INCORPORATED | 3/3/2016 | Proactive/Project Cases |
| C-GO-15-0270-0 | Subject Unknown: Potential Phishing Scam | 8/10/2016 | Computer Crime |
| O-GL-15-0280-HL-O | MUNRO AND ASSOCIATES, INC. | 4/11/2016 | False Statements; SBIR/STTR Fraud |
| | 2. 2 | 52 (2) | Theft/Conversion of Govn't Property or |
| 0-G0-15-0293-0 | DIAZ, Gabriela L. | 8/1/2016 | Funds |
| | Criminal Results: Criminal Indictment 3/17/2016 Diaz. Gabr | iola I | |
| | Criminal Sentencing 6/8/2016 Diaz, Gabrie | | |
| | Criminal Conviction 6/8/2016 Diaz, Gabrie | | |
| | Criminal Restitution Amt \$1,002.00 Diaz, | Gabriela L | 39 |
| | PROACTIVE PROJECT: REVIEW OF OWCP | | |
| O-AF-15-0295-S | CLAIMS-ARMSTRONG FLIGHT RESEARCH | 2/0/2016 | Proactive/Project Cases; Theft/Conversion |
| U-AF-15-0295-5 | CENTER | 2/9/2016 | of Govn't Property or Funds Cost Mischarging/Defective Pricing/False |
| O-GO-15-0298-O | SERVICESOURCE, INC | 12/14/2016 | Claims |
| | POSSIBLE VIOLATION OF ARMS EXPORT | , | C/AW VID. |
| O-LB-15-0302-P | CONTROL ACT | 1/13/2016 | Export Control Violations |
| O-KE-15-0303-0 | (b)(6), (b)(7)(C) | 3/16/2016 | Other Federal Crimes |
| O-JS-15-0304-HL-S O-NJ-15-0305-HL-S | _(b)(6), (b)(7) UNAUTHORIZED OUTSIDE EMPLOYMENT | 6/23/2016 | False Claim; False Statements; Safety Issues |
| O-LB-15-0307-S | SPX-7 MISHAP | 8/19/2016 5/25/2016 | False Claim; Violation of NASA Regulations Product Substitution |
| 0 10 13 0307 3 | SI X 7 WISHAI | 3/23/2010 | DOMESTIC CONTROL OF THE CONTROL OF T |
| | | | Non-Criminal Cases; Violation of NASA |
| O-LA-15-0309-HL-S | ALLEGED TRAVEL ABUSE - (b)(6), (b) | 1/19/2016 | Non-Criminal Cases; Violation of NASA Regulations |
| O-LA-15-0309-HL-S O-LA-15-0310-O | WILLIAMS, Jemetriaus C. | 1/19/2016 9/27/2016 | |
| AND DESCRIPTION OF THE PERSON NAMED IN | WILLIAMS, Jemetriaus C. Criminal Results: | 9/27/2016 | Regulations Other Federal Crimes on NASA Facilities |
| | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J | 9/27/2016 emetriaus Charn | Regulations Other Federal Crimes on NASA Facilities |
| AND DESCRIPTION OF THE PERSON NAMED IN | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J Criminal Sentencing 8/30/2016 Williams, J | 9/27/2016 emetriaus Charn emetriaus Charn | Regulations Other Federal Crimes on NASA Facilities el |
| | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J | 9/27/2016 emetriaus Charn emetriaus Charn | Regulations Other Federal Crimes on NASA Facilities el |
| O-LA-15-0310-O | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. | 9/27/2016 emetriaus Charn emetriaus Charn emetriaus Charn | Regulations Other Federal Crimes on NASA Facilities el el Other Federal Crimes; Other Non-Criminal Computer Fraud |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) | 9/27/2016 emetriaus Charn emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 | Regulations Other Federal Crimes on NASA Facilities el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 | Regulations Other Federal Crimes on NASA Facilities el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) | 9/27/2016 emetriaus Charn emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-LB-15-0331-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-0 O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-0 | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-Q O-MA-15-0340-HL-S C-HS-15-0342-HL-Q | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment $1/29/2016$ Williams, J. Criminal Conviction $8/30/2016$ Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- | 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KF-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0367-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Indictment 9/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest $(b)(6), (b)(7)$ WHISTLEBLOWER RETALIATION - MSFC $(b)(6), (b)(7)(C)$ ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY | 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KF-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0367-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Indictment 9/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest $(b)(6), (b)(7)$ WHISTLEBLOWER RETALIATION - MSFC $(b)(6), (b)(7)(C)$ ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Indictment 18/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC(b)(6), (b)(7)(C) | 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-LB-15-0331-HL-P O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0372-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- $SC(b)(6)$, (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS $\delta \mathcal{E}''$ | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation |
| O-LA-15-0310-0 O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0368-HL-P O-LA-15-0371-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC(b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS δ€" PROCEDURAL INCONSISTANCIES | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 | Regulations Other Federal Crimes on NASA Facilities el lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0372-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Sentencing 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITIAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS &E** PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0372-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS \$€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER\$€™S SPACE | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel lel lother Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-IB-15-0331-HL-P O-KF-15-0332-Q O-MA-15-0340-HL-S C-HS-15-0342-HL-Q O-JS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0372-S O-JS-15-0377-HL-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS &€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER&€™S SPACE TECHNOLOGY RESEARCH AND | 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 2/8/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el el el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest; Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-IS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0372-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS \$€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER\$€™S SPACE | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel lel lother Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-IB-15-0331-HL-P O-KF-15-0332-Q O-MA-15-0340-HL-S C-HS-15-0342-HL-Q O-JS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0372-S O-JS-15-0377-HL-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS â€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD | 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 2/8/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0367-S O-JS-15-0368-HL-P O-LA-15-0371-S O-GO-15-0377-HL-S O-AR-15-0384-P O-LB-15-0386-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC(b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS 5€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT | 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 2/8/2016 3/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P O-LA-15-0371-S O-JS-15-0377-HL-S O-GO-15-0377-HL-S | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS 3€° PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER3€™S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 2/1/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 2/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0367-S O-JS-15-0368-HL-P O-LA-15-0371-S O-GO-15-0377-HL-S O-AR-15-0384-P O-LB-15-0386-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC(b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS â€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE | 9/27/2016 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 2/8/2016 3/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P O-LA-15-0377-HL-S O-JS-15-0377-HL-S O-JS-15-0386-P O-LB-15-0386-P O-AR-15-0387-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS && PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER&&—SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 2/1/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 3/8/2016 1/28/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement Irregularities |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0367-S O-JS-15-0368-HL-P O-LA-15-0371-S O-GO-15-0377-HL-S O-AR-15-0384-P O-LB-15-0386-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC(b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS â€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE | 9/27/2016 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 2/8/2016 3/8/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel lel lother Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P O-LA-15-0377-HL-S O-JS-15-0377-HL-S O-JS-15-0386-P O-LB-15-0386-P O-AR-15-0387-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS && PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER&&—SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET | 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 2/1/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 3/8/2016 1/28/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement Irregularities Other Non-Criminal |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P O-LA-15-0377-HL-S O-JS-15-0377-HL-S O-JS-15-0386-P O-LB-15-0386-P O-AR-15-0387-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) MINISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC(b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS δ€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTERÂC™S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET VEIHICLE CREDIT CARD | 9/27/2016 9/27/2016 emetriaus Charn emetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 2/8/2016 2/8/2016 2/8/2016 1/28/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Gown't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement Irregularities Other Non-Criminal Cost Mischarging/Defective Pricing/False |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-Q O-MA-15-0340-HL-S C-HS-15-0367-S O-JS-15-0367-S O-JS-15-0367-S O-JS-15-0371-S O-GO-15-0377-HL-S O-AR-15-0384-P O-LB-15-0386-P O-AR-16-0003-S O-LB-16-0006-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS â€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCEDUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET VEIHICLE CREDIT CARD NORTHROP GRUMMAN ASTRO AEROSPACE POST EMPLOYMENT CONFLICT OF | 9/27/2016 emetriaus Charn cemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 2/8/2016 2/8/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 5/24/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement Irregularities Other Non-Criminal Cost Mischarging/Defective Pricing/False Claims; False Claim; Procurement Irregularities |
| O-LA-15-0310-O O-GO-15-0324-P C-GO-15-0328-O O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-O O-MA-15-0340-HL-S C-HS-15-0342-HL-O O-JS-15-0368-HL-P O-LA-15-0371-S O-GO-15-0377-HL-S O-AR-15-0384-P O-LB-15-0386-P O-AR-15-0387-HL-P O-LB-16-0006-HL-P O-JS-16-0016-HL-P O-JS-16-0016-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- ISC(b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS ♣€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER♣€™S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET VEIHICLE CREDIT CARD NORTHROP GRUMMAN ASTRO AEROSPACE POST EMPLOYMENT CONFLICT OF INTEREST | 9/27/2016 9/27/2016 emetriaus Charn lemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 8/19/2016 6/28/2016 7/12/2016 4/15/2016 2/8/2016 2/8/2016 2/8/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement Irregularities Other Non-Criminal Cost Mischarging/Defective Pricing/False Claims; False Claim; Procurement Irregularities Conflict of Interest |
| O-LA-15-0310-Q O-GO-15-0324-P C-GO-15-0328-Q O-MA-15-0330-P O-LB-15-0331-HL-P O-KE-15-0332-Q O-MA-15-0340-HL-S C-HS-15-0367-S O-JS-15-0367-S O-JS-15-0367-I-P O-LA-15-0371-S O-GO-15-0377-HL-S O-AR-15-0384-P O-LB-15-0386-P O-AR-16-0003-S O-LB-16-0006-HL-P | WILLIAMS, Jemetriaus C. Criminal Results: Criminal Indictment 1/29/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. Criminal Conviction 8/30/2016 Williams, J. MARYLAND HAWK CORPORATION (b)(6), (b)(7)(C) Alleged Davis-Bacon Act Violation Alleged Conflict of Interest (b)(6), (b)(7) WHISTLEBLOWER RETALIATION - MSFC (b)(6), (b)(7)(C) ALLEGED CONTRACT IRREGULARITIES- ITAMS CONTRACT CONTRACT IMPROPRIETY POSSIBLE LUNAR MATERIAL ALLEGED WHISTLE BLOWER RETALIATION- JSC (b)(6), (b)(7)(C) REVOCATION OF CONTRACTOR ACCESS â€" PROCEDURAL INCONSISTANCIES ALLEGED IMPROPER SELECTION OF AMES RESEARCH CENTER'S SPACE TECHNOLOGY RESEARCH AND DEVELOPMENT (STRAD) SUBCONTRACTOR POSSIBLE SBIR GRANT FRAUD PROCEDUREMENT AND CONTRACT MISMANAGEMENT PROACTIVE PROJECT: POSSIBLE FRAUD/MISUSE OF THE WEX FLEET VEIHICLE CREDIT CARD NORTHROP GRUMMAN ASTRO AEROSPACE POST EMPLOYMENT CONFLICT OF | 9/27/2016 emetriaus Charn cemetriaus Charn 2/1/2016 12/13/2016 2/9/2016 1/8/2016 2/1/2016 6/28/2016 7/12/2016 4/15/2016 1/27/2016 2/8/2016 2/8/2016 2/8/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 1/28/2016 5/24/2016 | Regulations Other Federal Crimes on NASA Facilities el lel lel el Other Federal Crimes; Other Non-Criminal Computer Fraud Cost Mischarging/Defective Pricing/False Claims; Other Federal Crimes Conflict of Interest Conflict of Interest, Theft/Conversion of Govn't Property or Funds Whistleblower Retaliation Other States or Local Crimes Procurement Irregularities Procurement Irregularities Non-Criminal Cases Whistleblower Retaliation Employee Misconduct; Non-Criminal Cases Employee Misconduct; Procurement Irregularities False Claim; False Statements; SBIR/STTR Fraud Other Non-Criminal; Procurement Irregularities Other Non-Criminal Cost Mischarging/Defective Pricing/False Claims; False Claim; Procurement Irregularities |

| O-MA-16-0029-HL-S | WHISTLEBLOWER ALLEGATIONS | 1/29/2016 | Non-Criminal Cases; Safety Issues; Timeca Fraud; Whistleblower Retaliation |
|-------------------------------------|--|--|---|
| | PROCUREMENT IRREGULARITIES â€" | , | |
| D-WA-16-0030-S | RANGE OPERATIONS CONTRACT | 11/9/2016 | Procurement Irregularities |
| | PROCUREMENT IRREGULARITIES - | | |
| 0-GO-16-0033-HL-S | MECHANICAL INTEGRATIVE SERVICES AND TECHNOLOGY CONTRACT | 3/18/2016 | Procurement Irregularities |
| 7 00 10 0000 111 0 | PROACTIVE PROJECT å€" FLIGHT PRIECTS | 0/10/2010 | Trocarement in egalantics |
| | DIRECTORATE/ APPLIED ENGINEERING & | | |
| 0-G0-16-0034-S | TECNOLOGY DIRECTORATE | 9/12/2016 | Other Non-Criminal |
| | La conservativation | n In Inna c | Cost Mischarging/Defective Pricing/False |
| 0-WH-16-0038-HL-P | JACOBS TECHNOLOGY POSSIBLE MISUSE OF A GOVERNMENT | 2/8/2016 | Claims; Other Non-Criminal Theft/Conversion of Govn't Property or |
| O-ST-16-0040-P | FLEET CARD | 2/26/2016 | Funds |
| | | | Cost Mischarging/Defective Pricing/False |
| D-JP-16-0041-HL-P | FAR DISCLOSURE - EXELIS, INC. | 2/1/2016 | Claims; Other Non-Criminal |
| D-MA-16-0043-P | Alleged False Size Certification by NASA Contractor | 5/10/2016 | False Claim; False Statements |
| D-JS-16-0045-HL-P | EMPLOYEE DRUG USE | 2/23/2016 | Drug Investigations; Other Non-Criminal |
| 30 20 30 12 112 1 | Allegations of Unauthorized Access to NDC | 2,20,2020 | Computer Crime; Computer Crime - |
| C-MA-16-0050-P | Servers | 3/30/2016 | Intrusion; Violation of NASA Regulations |
| | POSSIBLE FALSE TESTING AND CLAIMS TO | | and the second |
| O-LB-16-0051-P | THE GOVERNMENT | 1/8/2016 | False Claim Other Non-Criminal; Procurement |
| D_KE-16-0052-HI-P | PROCUREMENT IRREGULARITIES | 12/6/2016 | Irregularities |
| O-KE-16-0052-HL-P | Potential Firearms Violations and Conflict of | 12/0/2010 | Conflict of Interest; Other Federal Crimes |
| D-MA-16-0054-P | Interest | 3/29/2016 | on NASA Facilities |
| | SUBJECT UNKNOWN: SUSPECTED ITAR | 1111 | 177 - 177 - 178 - |
| O-LB-16-0057-P | VIOLATIONS | 5/9/2016 | Export Control Violations |
| 0-ST-16-0060-P | POSSIBLE SBIR FRAUD RECOVERY OF POSSIBLY HISTORICAL 1969 | 5/9/2016 | SBIR/STTR Fraud |
| D-GO-16-0061-S | NASA DATA TAPES | 2/19/2016 | Non-Criminal Cases |
| 0-JS-16-0062-P | VEHICULAR DISTURBANCE | 2/16/2016 | State or Local Crimes on NASA Facilities |
| | | | Conflict of Interest; Other Non-Criminal; |
| O-JS-16-0064-HL-P | SBIR FRAUD | 2/16/2016 | SBIR/STTR Fraud |
| | AVal AVal(C) | | Employee Misconduct; Non-Criminal Case |
| C-MA-16-0066-S O-GL-16-0067-S | (b)(6), (b)(7)(C) AEROSPEC FASTENERS INC. | 3/16/2016 4/20/2016 | Violation of NASA Regulations Product Substitution |
| 0-GO-16-0068-P | SYMPLICITY CORPORATION | 2/18/2016 | False Claim; False Statements |
| C-JP-16-0075-S | Disclosure of NASA Technical Data | 9/28/2016 | Non-Criminal Cases |
| | PROACTIVE INVESTIGATION â€" PROPERTY | | Theft/Conversion of Govn't Property or |
| O-ST-16-0081-S | ACCOUNTABILITY | 12/22/2016 | Funds |
| O AD 46 0004 III 6 | OPERATION OF PRIVATE BUSINESS ON GOVERNMENT PROPERTY | 4 (20 (2015 | Conflict of Interest; Other Non-Criminal; Violation of NASA Regulations |
| O-AR-16-0084-HL-S | GOVERNIVIENT PROPERTY | 4/29/2016 | Cost Mischarging/Defective Pricing/False |
| O-GO-16-0085-HL-P | HEWLETT PACKARD - ACES CONTRACT | 4/15/2016 | Claims; Procurement Irregularities |
| O-JS-16-0086-HL-P | IMPROPER CONTRACT PRACTICES | 6/10/2016 | Other Non-Criminal |
| | | 2463633 | Conflict of Interest; Other Non-Criminal; |
| 0-LB-16-0088-HL-P | PROCUREMENT IRREGULARITIES MISMANAGEMENT OF TRAINING | 2/26/2016 | Procurement Irregularities Employee Misconduct; Other Non-Crimin |
| O-GO-16-0089-HL-S | RESOURCES TO TRAINING | 1/29/2016 | Violation of NASA Regulations |
| 0-G0-16-0092-S | ALLEGED HOSTILE WORK ENVIRONMENT | 2/23/2016 | Other Non-Criminal |
| | | | Misuse of NASA |
| | | | Seal/Insignia/Emblem/Name/Acronym; |
| | EBAY SALE OF NASA ARTIFACT - BROAD | | Other Non-Criminal; Violation of NASA |
| 0-GO-16-0093-HL-S | BAND X-RAY TELESCOPE DISORDERLY CONDUCT â€" CONTRACTOR | 2/2/2016 | Regulations |
| O-GO-16-0097-P | EMPLOYEE | 1/26/2016 | Other Federal Crimes on NASA Facilities |
| O-LB-16-0098-P | (b)(6), (b)(7)(C) | 5/3/2016 | Export Control Violations |
| O-GO-16-0099-S | MISUSE OF CONTRACTUAL POSITION | 1/27/2016 | Other Non-Criminal |
| Erop a specification | | | Cost Mischarging/Defective Pricing/False |
| 0-G0-16-0110-S | UNIVERSITY OF MISSOURI SYSTEM | 12/19/2016 | Claims; Violation of NASA Regulations |
| O-JP-16-0111-HL-P | CONFLICT OF INTEREST CENTER FOR ASTRONOMY & PHYSICS | 9/20/2016 | Conflict of Interest; Other Non-Criminal |
| O-GO-16-0118-P | EDUCATION RESEARCH | 8/5/2016 | False Statements; Other Federal Crimes |
| | PROHIBITED PERSONNEL PRACTICE - HQ | A CONTRACTOR OF THE PARTY OF TH | * |
| 0-G0-16-0121-HL-S | ОНСМ | 3/2/2016 | Employee Misconduct; Other Non-Crimin |
| O ME 10 DIOL | POSSESSION OF FIREARM ON NASA | 7 00 00 0 | Other Federal Co. |
| O-KE-16-0124-P | PROPERTY | 7/29/2016 | Other Federal Crimes Computer Fraud; Theft/Conversion of |
| C-MA-16-0125-P | Conversion of NASA IT Resources at MAF | 9/20/2016 | Govn't Property or Funds |
| | ALLEGED ILLEGAL SHIPMENT OF EXPLOSIVE | -,, | |
| D-LA-16-0126-P | CABLE CUTTERS | 2/17/2016 | Other Federal Crimes |
| | | | Conflict of Interest; Employee Misconduc |
| | | | Standards of Conduct Violations; |
| 1-ST-16-0129 HI P | POSSIBLE CONTRACT IMPROPRIETY | 8/12/2016 | Theft/Conversion of Govn't Property or Funds; Violation of NASA Regulations |
| D-ST-16-0128-HL-P D-MA-16-0131-S | QUI TAM-(b)(3) | 12/12/2016 | False Claim; Whistleblower Retaliation |
| D-JS-16-0134-HL-S | TIME CARD FRAUD | 4/25/2016 | Timecard Fraud |
| | | | Other Non-Criminal; Procurement |
| O-MA-16-0135-HL-P | PROCUREMENT IRREGULARITIES | 7/12/2016 | Irregularities |
| | Alleged Misuse of Position by NASA Civil | | Conflict of Interest; Procurement |
| O-MA-16-0136-P | Servant | 6/23/2016 | Irregularities |

| O-GO-16-0138-HL-S | PROCUREMENT IRREGULARITIES - CISCO and SAIC | 8/1/2016 | Procurement Irregularities |
|---|--|---|--|
| | CONTRACT IMPROPRIETY - SOFTWARE | | Employee Misconduct, Other Non-Crimi |
| O-GO-16-0143-HL-S | ENGINEERING SERVICES II | 3/18/2016 | Violation of NASA Regulations Travel Card Fraud |
| O-KE-16-0144-S | ALLEGED TRAVEL FRAUD NASA Employee Allegedly Conspiring to Sell | 12/20/2016 | Other Federal Crimes; Other States or L |
| C-MA-16-0145-P | Copyrighted Software | 6/6/2016 | Crimes |
| | POSSIBLE STOLEN GOVERNMENT | 500340030000000000 | Theft/Conversion of Govn't Property or |
| O-MF-16-0146-P | PROPERTY | 5/2/2016 | Funds Cost Mischarging/Defective Pricing/Fals |
| O-GO-16-0150-O | SEMI USA CORPORATION | 11/8/2016 | Claims; False Statements |
| | ALLEGED TIMECARD FRAUD - OCHMO, | | 7. |
| O-GO-16-0151-HL-S | NASA HQ | 3/15/2016 | Timecard Fraud |
| O-GO-16-0152-O | PANESSA, Marco Criminal Results: | 9/28/2016 | Other Federal Crimes |
| | Criminal Indictment 6/3/2016 Panessa, Ma | arco | |
| | Criminal Sentencing 9/14/2016 Panessa, N | | |
| | Criminal Conviction 9/14/2016 Panessa, N Criminal Restitution Amt \$843.80 Panessa | | |
| O-GO-16-0153-S | ALLEGED PLAGIARISM OF A PROPOSAL | 3/14/2016 | Other Non-Criminal |
| O-JS-16-0154-P | SBIR PROPOSAL DUPLICATION | 9/9/2016 | False Statements; SBIR/STTR Fraud |
| | | an Inclinate | Employee Misconduct; Other Non-Crim |
| O-ST-16-0155-HL-S O-GL-16-0156-S | IMPROPER HIRING PRACTICES OFFICE OF AUDITS LEAD REQUEST | 12/23/2016 3/18/2016 | Violation of NASA Regulations Non-Criminal Cases |
| 0 0010 0150 5 | OTTICE OF AUDITS EEAD REQUEST | 3/10/2010 | Other Non-Criminal; Travel Fraud; Viola |
| O-LB-16-0157-HL-P | ALLEGED MISUSE OF TRAVEL FUNDS | 5/27/2016 | of NASA Regulations |
| C-JS-16-0158-P | Unauthorized Access - Ransomware | 10/17/2016 | Computer Crime |
| O-GO-16-0160-P | ACUCAL, INC. | 8/3/2016 | False Claim; False Statements; Product Substitution |
| C-JS-16-0161-P | Inappropriate Use of Official Computer | 11/16/2016 | Employee Misconduct |
| O-LB-16-0162-P | Improper Access at JPL | 9/13/2016 | Violation of NASA Regulations |
| O-GO-16-0163-HL-S | PENTALIFT EQUIPMENT CORPORATION | 3/30/2016 | Other Non-Criminal; Safety Issues |
| O-CO-16-0166-HI-P | PROCUREMENT IRREGULARITIES - FLIGHT PROJECTS DIRECTORATE | 6/22/2016 | Procurement Irregularities |
| O-GO-16-0166-HL-P | PROHIBITED HIRING PRACTICES - NASA | 6/22/2016 | Other Non-Criminal; Violation of NASA |
| O-GO-16-0167-HL-S | HEADQUARTERS | 4/8/2016 | Regulations |
| | ALTERATION OF POSITION DESCRIPTION - | 11.00.0000000 | Employee Misconduct; Violation of NAS |
| O-LA-16-0171-HL-S C-JP-16-0174-P | OFFICE OF INNOVATION | 5/4/2016 5/5/2016 | Regulations Computer Crime - Child Pornography |
| C-3F-16-0174-P | (b)(6), (b)(7)(C) | 3/3/2016 | Computer Crime - Data Theft; Compute |
| C-IV-16-0175-S | (b)(6), (b)(7)(C) | 11/30/2016 | Crime - Intrusion |
| O-NJ-16-0177-P | TWINLEAF, LLC | 4/27/2016 | SBIR/STTR Fraud |
| | SCIENTIFIC MISCONDUCT - PLANETARY SCIENCES RESEARCH & ANALYSIS | | Employee Misconduct; Other Non-Crim |
| O-GO-16-0178-HL-S | PROGRAM | 5/26/2016 | Standards of Conduct Violations |
| | QUESTIONABLE ATTENDANCE BY NASA | | |
| | OFFICIALS AT INDUSTRY ASSOCIATION | a ton tona c | |
| O-WA-16-0182-S | EVENTS | 4/20/2016 | Other Non-Criminal Cost Mischarging/Defective Pricing/Fals |
| O-AR-16-0184-P | STRAIGHT FLIGHT | 5/13/2016 | Claims |
| | POSSIBLE OVERBILLING AND INFLATING | 200 | Cost Mischarging/Defective Pricing/Fals |
| O-LB-16-0185-P | LABOR RATES TO GOVERNMENT ALUTIIQ, LLC | 12/2/2016 | Claims; False Claim Other Non-Criminal |
| O-GO-16-0189-S | ALOTTIQ, LLC | 7/25/2016 | Cost Mischarging/Defective Pricing/Fals |
| O-GO-16-0193-P | TRINNOVIM, LLC | 12/7/2016 | Claims |
| | CORROSION CONCERNS with CERES FLIGHT | | |
| O-LA-16-0194-S O-JP-16-0195-HL-P | MODULE 6 RESEARCH MISCONDUCT | 4/19/2016 10/13/2016 | Non-Criminal Cases Employee Misconduct; Non-Criminal Ca |
| 0-71-10-0193-HE-P | CONFLICT OF INTEREST INVOLVING KSC | 10/13/2016 | Conflict of Interest; Procurement |
| O-KE-16-0199-HL-S | (b)(6), (b)(7)(C) | 8/23/2016 | Irregularities |
| | FAR DISCLOSURE - HONEYWELL DEFENSE | | |
| O-JP-16-0200-HL-P | AND SPACE ALLEGED IMPROPER TERMINATION OF | 11/18/2016 | Timecard Fraud |
| O-WA-16-0202-HL-S | CONTRACTOR EMPLOYEE | 5/24/2016 | Other Non-Criminal |
| | I complete the format and the control of the contro | 9/20/2016 | Timecard Fraud |
| O-JP-16-0203-HL-P | TIME CARD FRAUD | | |
| O-JP-16-0203-HL-P O-GO-16-0206-P | (b)(6), (b) | 10/19/2016 | Conflict of Interest |
| O-GO-16-0206-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST | 101101010101010000000000000000000000000 | Conflict of Interest; Employee Miscondi |
| | (b)(6), (b) | 10/19/2016 5/4/2016 | Conflict of Interest; Employee Miscond Other Non-Criminal |
| O-GO-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P | $(b)(6)$, (b) APPEARANCE OF CONFLICT OF INTEREST $\hat{\mathbf{a}} \in \mathcal{C}(b)(6)$, $(b)(7)(C)$ RESEARCH MISCONDUCT | 5/4/2016 8/2/2016 | Conflict of Interest; Employee Miscondo Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations |
| O-GO-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AF-16-0217-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds | 5/4/2016 8/2/2016 9/13/2016 | Conflict of Interest; Employee Miscondi Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud |
| O-GO-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION | 5/4/2016 8/2/2016 | Conflict of Interest; Employee Miscondo Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations |
| O-GO-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AF-16-0217-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST âc"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION WHISTLEBLOWER RETALIATION - JSC | 5/4/2016 8/2/2016 9/13/2016 | Conflict of Interest; Employee Miscondo Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud |
| O-GC-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AR-16-0219-HL-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION | 5/4/2016 8/2/2016 9/13/2016 10/21/2016 | Conflict of Interest; Employee Miscondo Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud Non-Criminal Cases Whistleblower Retaliation Computer Crime - Child Pornography; |
| O-GC-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AF-16-0217-P O-AR-16-0219-HL-P O-JS-16-0222-S | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION WHISTLEBLOWER RETALIATION - JSC (b)(6), (b)(7) Allegations of Downloading Child | 5/4/2016 8/2/2016 9/13/2016 10/21/2016 9/28/2016 | Conflict of Interest; Employee Miscondu Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud Non-Criminal Cases Whistleblower Retaliation Computer Crime - Child Pornography; Employee Misconduct; Violation of NAS |
| O-GC-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AR-16-0219-HL-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST àc"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION WHISTLEBLOWER RETALIATION - JSC (b)(6), (b)(7) | 5/4/2016 8/2/2016 9/13/2016 10/21/2016 | Conflict of Interest; Employee Miscondu Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud Non-Criminal Cases Whistleblower Retaliation Computer Crime - Child Pornography; Employee Misconduct; Violation of NAS Regulations |
| O-GC-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AF-16-0217-P O-AR-16-0219-HL-P O-JS-16-0222-S C-MA-16-0224-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION WHISTLEBLOWER RETALIATION - JSC (b)(6), (b)(7) Allegations of Downloading Child Pornography by KSC Employee | 5/4/2016 8/2/2016 9/13/2016 10/21/2016 9/28/2016 11/7/2016 | Conflict of Interest; Employee Miscondu Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud Non-Criminal Cases Whistleblower Retaliation Computer Crime - Child Pornography, Employee Misconduct; Violation of NAS Regulations False Claim; False Statements; Other No |
| O-GC-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AF-16-0217-P O-AR-16-0219-HL-P O-JS-16-0222-S | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION WHISTLEBLOWER RETALIATION - JSC (b)(6), (b)(7) Allegations of Downloading Child | 5/4/2016 8/2/2016 9/13/2016 10/21/2016 9/28/2016 | Conflict of Interest; Employee Miscondu Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud Non-Criminal Cases Whistleblower Retaliation Computer Crime - Child Pornography; Employee Misconduct; Violation of NAS Regulations False Claim; False Statements; Other Na Criminal; SBIR/STTR Fraud; Timecard Fra |
| O-GC-16-0206-P O-GL-16-0211-HL-S O-AR-16-0216-HL-P O-AF-16-0217-P O-AR-16-0219-HL-P O-JS-16-0222-S C-MA-16-0224-P | (b)(6), (b) APPEARANCE OF CONFLICT OF INTEREST â€"(b)(6), (b)(7)(C) RESEARCH MISCONDUCT Suspected Misuse of Travel Funds MISUSE OF GOVERNMENT POSITION WHISTLEBLOWER RETALIATION - JSC (b)(6), (b)(7) Allegations of Downloading Child Pornography by KSC Employee | 5/4/2016 8/2/2016 9/13/2016 10/21/2016 9/28/2016 11/7/2016 | Conflict of Interest; Employee Miscondu Other Non-Criminal Employee Misconduct; Non-Criminal Ca Violation of NASA Regulations Travel Fraud Non-Criminal Cases Whistleblower Retaliation Computer Crime - Child Pornography; Employee Misconduct; Violation of NAS |

| | ALLEGED HARASSMENT AND INTIMIDATION BY $(b)(6)$, $(b)(7)(C)$ | | |
|--|---|---|--|
| O-LA-16-0240-S | | 6/3/2016 | Non-Criminal Cases |
| 0.00 15.0040.0 | ALL FOED HURBLE CRACE TELECORE HOAV | 5/31/2016 | Cost Mischarging/Defective Pricing/Fa Claims; Other Non-Criminal |
| O-GO-16-0242-S | PROACTIVE - UNDERCOVER ASSISTANCE | 10/4/2016 | The second of the last a second of the secon |
| O-MA-16-0251-S O-JS-16-0253-P | Alleged Product Substitution | 11/22/2016 | Export Control Violations Product Substitution |
| C-JS-16-0255-P | Email Spoof -(b) | 9/27/2016 | Computer Crime |
| C-35-10-0230-P | SUSPICIOUS ACTIVITY ON TDRS-M | 9/2//2016 | Computer Crime |
| O-LB-16-0258-P | SPACECRAFT | 8/16/2016 | Employee Misconduct; Safety Issues |
| 0.141.45.0054.6 | 5 1 3 1 1 2 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 | 0.105.1004.5 | Conflict of Interest â€" Employment |
| O-MA-16-0264-S | Potential Hiring Irregularities | 9/26/2016 | Considerations Forgery of Negotiable/Other Instrume |
| O-GL-16-0265-P | COUNTERFEIT U.S. CURRENCY - \$5 BILL | 6/24/2016 | 倓 Other |
| O-AR-16-0267-P | (b)(6), (b)(7)(C) | 9/20/2016 | Misconduct - NASA Employee; Theft/Larceny/Embezzlement - Other |
| | SUPPORT TO HOMELAND SECURITY | 5/20/2020 | |
| | INVESTIGATIONS /UNLAWFUL ATTEMPT TO | | |
| O-AR-16-0268-P | ACQUIRE ACOUSTIC VIBRATION EQUIPMENT | 12/12/2016 | Export Violations â€" Other |
| U-AR-10-0208-P | EQUIPMENT | 12/12/2016 | Misconduct - NASA Employee; Non- |
| | MANAGEMENT IMPROPRIETIES â€" OFFICE | | Criminal; Procurement Fraud â€" Othe |
| O-GO-16-0270-S | OF CHIEF TECHNOLOGIST | 6/28/2016 | (False Claims/False Statements) |
| | | | Misconduct - Contractor Employee; |
| | ALLEGED WHISTLEBLOWER COMPLAINT | | Misconduct - NASA Employee; Non- |
| O-WA-16-0271-S | å€"CONTRACT EMPLOYEE HARASSMENT OF A FORMER GSFC | 7/14/2016 | Criminal |
| O-GO-16-0279-HL-S | CONTRACT EMPLOYEE | 7/20/2016 | Misconduct - Contractor Employee |
| 0 00 10 02/3 110 0 | SOLUTION CONTEST | 1/20/2020 | Procurement Fraud â€" Cost/Labor |
| | | | Mischarging; Procurement Fraud â€" C |
| O-LA-16-0287-P | (b)(6), (b)(7)(C) | 12/20/2016 | (False Claims/False Statements) |
| | (all) | | Other Offenses â€" All Others Not Defi |
| O-JS-16-0288-P | (b)(6), (b)(7) | 11/14/2016 | Elsewhere Non-Criminal: Pay & Allowance Fraud |
| O-LB-16-0295-HL-P | PAY AND ALLOWANCE FRAUD | 8/29/2016 | Travel/Per Diem |
| O LO 20 OLO TILL | I I I I I I I I I I I I I I I I I I I | 0,25,2020 | Other Offenses â€" All Others Not Defi |
| | ALLEGED THEFT OF GOVERNMENT | | Elsewhere; Theft/Larceny/Embezzleme |
| O-GO-16-0298-S | PROPERTY | 7/25/2016 | â€" Property/Equipment/Supply |
| O-ST-16-0301-HL-S | WHISTLEBLOWER RETALIATION | 11/29/2016 | Whistleblower |
| | | | General Criminal Offenses â€" Other |
| | 200000000000000000000000000000000000000 | | (Includes Drug Offenses); Other Offens |
| O-MA-16-0302-P | Potential Bank Fraud | 10/4/2016 | â€" All Others Not Defined Elsewhere |
| | | | Procurement Fraud â€" Cost/Labor |
| | | | Mischarging, Procurement Fraud â€" C |
| | | | (False Claims/False Statements); |
| | | | Procurement Fraud â€" |
| | | 40.000.004.0 | Substitution/Nonconforming Product; |
| O-MA-16-0304-HL-P | THE BOEING COMPANY | 10/27/2016 | Procurement Integrity Issues Non-Criminal; Procurement Fraud â€" |
| | FAR DISCLOSURE - THE BOEING COMPANY | | Cost/Labor Mischarging; Procurement |
| | (TIMEKEEPING FRAUD) | 10/24/2016 | Integrity Issues |
| O IC 16 0206 HI D | (TIIVIEKEEPING FRAUD) | 10/24/2016 | Other Offenses â€" All Others Not Defi |
| O-JS-16-0306-HL-P | | | |
| O-JS-16-0306-HL-P | | | |
| O-JS-16-0306-HL-P | Failure to Comply with Contract | | Elsewhere; Program Management |
| O-JS-16-0306-HL-P | Failure to Comply with Contract Requirements | 12/13/2016 | Elsewhere; Program Management |
| | | 12/13/2016 | Elsewhere; Program Management Irregularities – Contract Administrati |
| | Requirements UNFAIR HIRING PRACTICES | 12/13/2016 10/7/2016 | Elsewhere; Program Management Irregularities ac Contract Administrat (AKA Procurement Irregularities) |
| O-MA-16-0309-P O-JS-16-0310-HL-S | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA | 10/7/2016 | Elsewhere; Program Management Irregularities & Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other |
| O-MA-16-0309-P | Requirements UNFAIR HIRING PRACTICES | | Elsewhere; Program Management Irregularities â€" Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities â€" Other Procurement Fraud â€" Grants |
| O-MA-16-0309-P O-JS-16-0310-HL-S | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA | 10/7/2016 | Elsewhere; Program Management Irregularities â€" Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities â€" Other Procurement Fraud â€" Grants |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES | 10/7/2016 8/9/2016 | Elsewhere; Program Management Irregularities â€" Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities â€" Other Procurement Fraud â€" Grants Misconduct - Contractor Employee; No |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE | 10/7/2016 8/9/2016 9/26/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Cost |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & C (False Claims/False Statements) |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 | Elsewhere; Program Management Irregularities â€" Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities â€" Other Procurement Fraud â€" Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud â€" Cost/Labor Mischarging; Procurement Fraud â€" C (False Claims/False Statements) Computer Crimes â€" Other |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 | Elsewhere; Program Management Irregularities â€" Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities â€" Other Procurement Fraud â€" Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud â€" Cost/Labor Mischarging; Procurement Fraud â€" C (False Claims/False Statements) Computer Crimes â€" Other Conflict of Interest â€" Other |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 | Elsewhere; Program Management Irregularities &c." Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities &c." Other Procurement Fraud &c." Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud &c." Cost/Labor Mischarging; Procurement Fraud &c." C (False Claims/False Statements) Computer Crimes &c." Other Conflict of Interest &c." Other Procurement Fraud &c." Other (False |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; Nocriminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Cfalse Claims/False Statements) Computer Crimes & Other Conflict of Interest & Other Procurement Fraud & Other Procurement Fraud & Cother Conflict of Interest & Other Conflict of Statements); Procurement |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; Nocriminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Grants Calaims/False Statements) Computer Crimes & Other Conflict of Interest & Other Procurement Fraud & Conflict of Interest & Cother Conflict of Statements); Procurement Fraud - SBIR/STTR |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; Nocriminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Grants Calaims/False Statements) Computer Crimes & Other Conflict of Interest & Other Procurement Fraud & Conflict of Interest & Cother Conflict of Statements); Procurement Fraud - SBIR/STTR |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/21/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Grants Calaims/False Statements) Computer Crimes & Other Conflict of Interest & Other Procurement Fraud & Cother Procurement Fraud & Cother Procurement Fraud & Fraud & Cother Procurement Fraud & Cother Procurement Fraud & Cother Fraud - SBIR/STTR Safety & Grants |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0336-S C-JP-16-0337-P O-AR-16-0340-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/21/2016 12/1/2016 12/1/2016 12/1/2016 | Elsewhere; Program Management Irregularities & Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; Nocriminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Cfalse Claims/False Statements) Computer Crimes & Cother Conflict of Interest & Other Procurement Fraud & Cother Procurement Fraud & Cother Fraud - SBIR/STTR Safety & Grants Safety & Grants Safety & Computer Crimes & Computer Crimes Computer Crimes & Cother Fraud - SBIR/STTR Computer Crimes & Cother Fraud - SBIR/STTR Computer Crimes & Cother Procurement Integrity Issues |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P O-JP-16-0327-P O-IA-16-0328-S O-GO-16-0329-P O-KE-16-0336-S C-JP-16-0337-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/21/2016 12/1/2016 10/5/2016 | Elsewhere; Program Management Irregularities &c." Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities &c." Other Procurement Fraud &c." Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud &c." Cost/Labor Mischarging; Procurement Fraud &c." O (False Claims/False Statements) Computer Crimes &c." Other Conflict of Interest &c." Other Procurement Fraud &c." Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR Safety &c." Human Flight/Direct Human Impact Computer Crimes &c." Other |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0336-S C-JP-16-0337-P O-AR-16-0340-P O-MA-16-0341-HL-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT IMPROPER DISPOSAL OF GOVERNMENT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/11/2016 10/5/2016 12/12/2016 9/20/2016 | Elsewhere; Program Management Irregularities & Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; None Criminal Procurement Fraud & Grants Mischarging; Procurement Fraud & Grants Computer Crimes & Other Conflict of Interest & Other Conflict of Interest & Grants Safety & Grants |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0336-S C-JP-16-0337-P O-AR-16-0340-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/21/2016 12/1/2016 12/1/2016 12/1/2016 | Elsewhere; Program Management Irregularities &c." Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities &c." Other Procurement Fraud &c." Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud &c." Cost/Labor Mischarging; Procurement Fraud &c." C(False Claims/False Statements) Computer Crimes &c." Other Conflict of Interest &c." Other Procurement Fraud &c." Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR Safety &c." Human Flight/Direct Human Impact Computer Crimes &c." Other Procurement Integrify Issues Misconduct - Contractor Employee Non-Criminal |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0336-S C-JP-16-0337-P O-AR-16-0340-P O-MA-16-0341-HL-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT IMPROPER DISPOSAL OF GOVERNMENT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/12/016 12/12/2016 12/12/2016 9/20/2016 9/23/2016 | Elsewhere; Program Management Irregularities & Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; Noriminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Computer Crimes & |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0337-P O-AR-16-0340-P O-MA-16-0341-HL-P O-JS-16-0345-HL-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT IMPROPER DISPOSAL OF GOVERNMENT PROPERTY | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/11/2016 10/5/2016 12/12/2016 9/20/2016 | Elsewhere; Program Management Irregularities & Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Cother Procurement Fraud & Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Computer Crimes & Cother Conflict of Interest & Cother Procurement Fraud & Cother (False Claims/False Statements); Procurement Fraud - SBIR/STTR Safety & Computer Crimes & Cother Procurement Integrity Issues Misconduct - Contractor Employee Non-Criminal |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0337-P O-AR-16-0340-P O-MA-16-0341-HL-P O-JS-16-0345-HL-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT IMPROPER DISPOSAL OF GOVERNMENT PROPERTY ALLEGED MISAPPROPRIATION- RECOVERED GOVERNMENT PROPERTY åE"VIEWSONIC DISPLAY UNIT | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/12/016 12/12/2016 12/12/2016 9/20/2016 9/23/2016 | Elsewhere; Program Management Irregularities â€" Contract Administrat (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities â€" Other Procurement Fraud â€" Grants Misconduct - Contractor Employee; Non-Criminal Procurement Fraud â€" Cost/Labor Mischarging; Procurement Fraud â€" Coffalse Claims/False Statements) Computer Crimes â€" Other Conflict of Interest â€" Other Conflict of Interest â€" Other Frocurement Fraud â€" Other (False Claims/False Statements); Procurement Fraud - SBIR/STTR Safety â€" Human Flight/Direct Human Impact Computer Crimes â€" Other Procurement Integrity Issues Misconduct - Contractor Employee Non-Criminal Theft/Larceny/Embezzlement â€" Property/Equipment/Supply Non-Criminal |
| O-MA-16-0309-P O-JS-16-0310-HL-S O-GO-16-0311-S O-LB-16-0316-HL-P O-LB-16-0319-P C-JP-16-0327-P O-LA-16-0328-S O-GO-16-0329-P O-KE-16-0336-S C-JP-16-0337-P O-AR-16-0340-P O-MA-16-0341-HL-P O-JS-16-0345-HL-P | Requirements UNFAIR HIRING PRACTICES PROCUREMENT IRREGULARITIES- NASA FUNDING OF RELIGIOUS STUDIES QUESTIONABLE HIRING PRACTICES POSSIBLE COST MISCHARING AND FALSE CERTIFICATIONS TO GOVERNMENT GOLDSTONE WEBSERVER ALLEGED CONFLICT OF INTEREST INTERNATIONAL SCIENTIFIC TECHNOLOGIES, INC. SPACEX FALCON 9 ANOMALY DROPBOX PASSWORD HACK PLANTRONICS ALLEGED EMPLOYEE MISCONDUCT IMPROPER DISPOSAL OF GOVERNMENT PROPERTY ALLEGED MISAPPROPRIATION- RECOVERED GOVERNMENT PROPERTY | 10/7/2016 8/9/2016 9/26/2016 11/14/2016 9/27/2016 8/25/2016 12/12/2016 10/5/2016 12/12/2016 9/20/2016 9/23/2016 11/21/2016 | Elsewhere; Program Management Irregularities & Contract Administrati (AKA Procurement Irregularities) Non-Criminal; Program Management Irregularities & Other Procurement Fraud & Grants Misconduct - Contractor Employee; No Criminal Procurement Fraud & Cost/Labor Mischarging; Procurement Fraud & Grants Offalse Claims/False Statements) Computer Crimes & Other Conflict of Interest & Other Conflict of Interest & Cother (False Claims/False Statements); Procurement Fraud - SBIR/STTR Safety & Human Flight/Direct Human Impact Computer Crimes & Other Procurement Integrity Issues Misconduct - Contractor Employee Non-Criminal Theft/Larceny/Embezzlement & Corporty/Equipment/Supply |

| O-GO-16-0354-S | POSSIBLE MISUSE & SALE OF NASA PUBLIC DOCUMENTS | 10/12/2016 | Non-Criminal |
|-------------------|--|------------|--|
| O-JS-16-0355-P | (b)(6), (b)(7) | 9/28/2016 | Other Offenses â€" All Others Not Defined Elsewhere |
| O-GO-16-0356-HL-P | ALCYON TECHNICAL SERVICES JV, LLC | 12/8/2016 | Misconduct - Contractor Employee; Non- Criminal; Program Management Irregularities â€" Contract Administration (AKA Procurement Irregularities); Program Management Irregularities â€" Other; Whistleblower |
| O-MA-16-0357-HL-P | BASTION TECHNOLOGIES, INC. | 10/27/2016 | Non-Criminal; Other Offenses & C" All Others Not Defined Elsewhere; Program Management Irregularities & Contract Administration (AKA Procurement Irregularities) |
| O-LA-16-0361-S | RECOVERY OF POSSIBLE LUNAR MATERIAL | 10/4/2016 | Non-Criminal |
| O-JS-16-0362-HL-S | DYNCORP INTERNATIONAL (AGE DISCRIMINATION/HARASSMENT/ABUSE) | 10/17/2016 | Non-Criminal; Other Offenses â€" All Others Not Defined Elsewhere |
| O-LA-16-0364-S | ALLEGED FAILURE TO COMPLY WITH NATIONAL ENVIRONMENTAL POLICY ACT | 11/29/2016 | Program Management Irregularities â€" Other |
| O-LB-17-0010-HL-P | SPACEX - UNSAFE WELDING PRACTICES | 11/18/2016 | Non-Criminal; Other Offenses â€" All Others Not Defined Elsewhere; Safety å€" |
| O-GO-17-0031-S | INAPPROPRIATE INTERNET COMMENTS å€" CIVIL SERVANT | 11/16/2016 | Non-Criminal |
| O-GO-17-0049-HL-S | HATCH ACT VIOLATION | 12/8/2016 | Misconduct - NASA Employee |
| O-GL-17-0065-P | HYPER IC FLORIDA, INC. | 12/13/2016 | Procurement Fraud â€" Substitution/Nonconforming Product |

Total Records: 251