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List of Concluding Documents for Cases Closed in 2019

Number	Title	Date Closed	Report	Referrals		Closure Memo
				Type	in folder	
13-0007-I	False Claim - [redacted]	11Jun2019	ROI	ROI	yes	no
13-0021-I	Qui Tam - Sealed	24Apr2019	SROI	none	no	no
14-0286-C	Counterfeit Parts Initiative - [redacted]	17Dec2019	no	none	no	yes
15-0044-I	False Claim - [redacted]	03Dec2019	SROI	SROI	yes	no
16-0022-I	PIA - [redacted]	17Jan2019	ROI	ROI	yes	no
16-0037-I	Counterfeit Parts - [redacted]	17Dec2019	ROI	none	no	no
17-0008-I	[redacted]	23Oct2019	none	none	no	yes
17-0009-I	PIA - [redacted]	17Jan2019	ROI	ROI	yes	no
17-0016-I	False Claim - [redacted]	04Feb2019	SROI	SROI	yes	no
17-0031-I	False Claims - [redacted]	01Apr2019	no	email	no	yes
17-0047-I	False Statement - [redacted]	18Jun2019	SROI	SROI	yes	no
17-0063-C	Counterfeit Parts [redacted]	14Jun2019	no	none	no	yes
17-0063-I	False Claim - [redacted]	27Feb2019	ROI	ROI	yes	no
17-0065-I	False Claim - [redacted]	23Oct2019	ROI	ROI	yes	no
17-0070-I	False Claim - [redacted]	18Jul2019	ROI	ROI	yes	no
17-0197-C	Non-Conforming Parts - [redacted]	05Apr2019	no	none	no	yes
17-0217-C	False Claims - [redacted]	18Nov2019	no	none	no	yes
17-0273-C	False Claims - [redacted]	02May2019	no	email	no	yes
17-0295-C	Other (Non-criminal) - [redacted]	08Jul2019	no	none	no	yes
17-0310-C	False Claim - [redacted]	02May2019	no	email	no	yes
17-0346-C	Other Crime - [redacted]	01Apr2019	no	none	no	yes
17-0351-C	Qui Tam - [redacted]	05Dec2019	no	none	no	yes
18-0001-I	Other Non-Criminal - [redacted]	01Oct2019	SROI	SROI	yes	no
18-0007-I	False Claim - [redacted]	01Apr2019	SROI	SROI	yes	yes
18-0014-I	False Claim - [redacted]	05Aug2019	ROI	ROI	yes	no
18-0018-I	False Claim - [redacted]	06Dec2019	ROI	ROI	yes	yes
18-0020-I	[redacted]	29Jul2019	SROI	SROI	yes	no
18-0021-I	Other Crime - [redacted]	20Aug2019	ROI	ROI	yes	no
18-0028-I	False Claims - [redacted]	23Oct2019	no	none	no	yes
18-0029-I	False Claim - [redacted]	23Apr2019	no	none	no	yes
18-0030-I	False Claim - [redacted]	15Jan2019	no	none	no	yes
18-0032-I	False Claim - [redacted]	26Feb2019	no	none	no	yes
18-0034-I	False Claim - [redacted]	17Jul2019	no	none	no	yes
18-0039-I	False Claim - [redacted]	27Feb2019	MFR	none	no	no
18-0040-I	False Claim - [redacted]	26Sep2019	SROI	SROI	yes	no
18-0043-I	False Claim - [redacted]	22Feb2019	SROI	SROI	yes	no

(b)(3)

(b)(3)

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<u>Number</u>	<u>Title</u>	<u>Date Closed</u>	<u>Report</u>	<u>Type</u>	<u>in folder</u>	<u>Memo</u>
18-0044-I	[redacted]	17Dec2019	no	email	no	yes
18-0048-C	False Claims - [redacted]	19Feb2019	no	none	no	yes
18-0049-I	Other Non-Criminal - [redacted]	26Mar2019	no	email	no	yes
18-0050-I	False Claim - [redacted]	30Jan2019	no	none	no	yes
18-0079-C	Pro-Active Cost Mischarging - [redacted]	31Jan2019	no	none	no	yes
18-0118-C	False Claim - [redacted]	11Sep2019	no	none	no	yes (b)(3)
18-0124-C	False Claim - [redacted]	29Mar2019	no	none	no	yes
18-0132-C	False Claim - [redacted]	11Jul2019	no	none	no	yes
18-0137-C	False Claim - [redacted]	29Mar2019	no	none	no	yes
18-0161-C	Other Non-Criminal - [redacted]	23Oct2019	no	ltrs (two)	yes	no
18-0162-C	False Claim - [redacted]	11Jul2019	no	none	no	yes
18-0177-C	False Claim - [redacted]	26Feb2019	no	none	no	yes
18-0217-C	False Claim - [redacted]	09Apr2019	no	email	no	yes
18-0238-C	False Claim - [redacted]	16Jan2019	no	none	no	yes (b)(1)
18-0242-C	Other Non-Criminal - [redacted]	29Apr2019	no	email	no	yes (b)(3)
18-0243-C	Violation of Anti-Deficiency Act - Unknown	22Feb2019	no	none	no	yes
18-0245-C	False Claim - [redacted]	16Jan2019	no	none	no	yes (b)(3)
18-0246-C	Regulatory - [redacted]	16Sep2019	no	none	no	yes
18-0255-C	Other Non-Criminal - [redacted]	14May2019	no	none	no	yes (b)(1) (b)(3)
18-0256-C	False Claim - [redacted]	30Jan2019	no	email	no	yes
18-0282-C	Other Non-Criminal - [redacted]	25Nov2019	no	none	no	yes
18-0301-C	COI - [redacted]	25Nov2019	no	none	no	yes
18-0304-C	Product Substitution - [redacted]	25Sep2019	no	none	no	yes
18-0310-C	False Claim - Unknown	02Jan2019	no	none	no	yes
18-0316-C	Other Crime - [redacted]	11Oct2019	no	none	no	yes
18-0324-C	False Claim - Unknown	09Jan2019	no	none	no	yes
18-0331-C	False Claim - [redacted]	12Nov2019	no	none	no	yes
18-0332-C	Conflict of Interest - [redacted]	12Nov2019	no	none	no	yes
18-0334-C	False Claims - [redacted]	19Feb2019	no	none	no	yes
18-0338-C	Other Non-Criminal - [redacted]	19Feb2019	no	none	no	yes
18-0351-C	False Claim - [redacted]	20Feb2019	no	none	no	yes
19-0001-C	False Claim - [redacted]	23Oct2019	no	none	no	yes
19-0002-C	Misuse of [redacted]	16Jan2019	no	none	no	yes (b)(3)
19-0003-I	False Claim - [redacted]	02Apr2019	SROI	SROI	yes	no
19-0004-I	Counterfeit Parts [redacted]	31Oct2019	no	none	no	yes
19-0006-C	Other Non-Criminal - [redacted]	12Feb2019	no	none	no	yes
19-0007-C	False Claims - [redacted]	11Sep2019	no	email	no	yes
19-0008-C	Other Criminal - [redacted]	16Aug2019	no	none	no	yes
19-0009-C	Antideficiency Act Violation					yes
19-0009-I	Other Crime - [redacted]	30Jan2019	no	none	no	yes
19-0009-I	Theft of [redacted]	03Apr2019	no	email	no	yes
19-0012-I	[redacted]	30Oct2019	no	none	no	yes

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19-0015-C	Conflict of Interest - [redacted]	08Jul2019	no	none	no	yes
19-0016-I	Privacy Act [redacted]	23Dec2019	no	none	no	yes
19-0017-I	Product Substitution - (unknown)	03Jun2019	no	none	no	yes
19-0019-I	False Claim - [redacted]	04Sep2019	SROI	SROI	yes	yes
19-0021-I	False Claim - [redacted]	21Jun2019	no	ltr	yes	yes
19-0022-I	False Claim - [redacted]	11Dec2019	SROI	SROI	yes	yes
19-0031-C	False Claim - [redacted]	22Feb2019	no	none	no	yes
19-0033-I	False Claim - [redacted]	31Oct2019	SROI	SROI	yes	yes
19-0034-C	False Claim - [redacted]	11Sep2019	no	none	no	yes
19-0034-I	False Claim - [redacted]	04Sep2019	SROI	SROI	yes	yes
19-0035-C	False Claim - [redacted]	04Mar2019	no	none	no	yes
19-0037-I	False Claim - [redacted]	11Dec2019	SROI	SROI	yes	yes
19-0040-I	False Claims - [redacted]	05Dec2019	SROI	SROI	yes	no
19-0041-C	False Claim - [redacted]	25Jun2019	no	none	no	yes
19-0042-C	Other Non-Criminal - [redacted]	01Oct2019	no	email	no	yes (b)(3)
19-0047-C	False Claim - [redacted]	29Apr2019	no	email	no	yes
19-0053-C	Other Non Criminal - [redacted]	04Oct2019	no	email	no	yes
19-0055-C	False Claims - [redacted]	12Nov2019	no	ltr	yes	no
19-0056-C	False Claim - [redacted]	28Mar2019	no	none	no	yes
19-0064-C	Other Non-Criminal - [redacted]	17Jun2019	no	none	no	yes
19-0065-C	False Claim - [redacted]	01Mar2019	no	email	no	yes
19-0066-C	Other Non-Criminal - [redacted]	27Feb2019	no	none	no	yes
19-0073-C	False Claim - [redacted]	12May2019	no	email	no	yes
19-0080-C	False Claim - [redacted]	18Jun2019	no	none	no	yes
19-0083-C	[redacted]	01Apr2019	no	none	no	yes
19-0084-C	Regulatory, Fair Labor Standards Act - [redacted]	24Apr2019	no	none	no	yes
19-0091-C	False Claim - [redacted]	02Apr2019	no	none	no	yes
19-0099-C	Other Non-Criminal - [redacted]	05Apr2019	no	none	no	yes
19-0104-C	False Claim - [redacted]	19Nov2019	no	email	no	yes
19-0106-C	Reprisal - [redacted]	11Oct2019	no	none	no	yes
19-0108-C	Other Crime - Unknown - [redacted]	18Jun2019	no	none	no	yes
19-0109-C	Other Non-Criminal - [redacted]	27Aug2019	no	none	no	yes
19-0110-C	Regulatory - [redacted]	09May2019	no	letter	yes	no (b)(1)
19-0116-C	Admin - Contract Dispute - [redacted]	27Mar2019	no	none	no	yes (b)(3)
19-0118-C	Other/Misuse of [redacted] - [redacted]	26Mar2019	no	none	no	yes
19-0119-C	Other Non-Criminal - [redacted]	03Apr2019	no	none	no	yes
19-0120-C	Other Non-Criminal - [redacted]	29Apr2019	no	none	no	yes (b)(3)
19-0122-C	Procurement Integrity Act - Unknown	31Jul2019	no	none	no	yes
19-0123-C	Other Non-Criminal - Misuse of [redacted]	19Apr2019	no	verbal	no	yes
19-0124-C	Waste - [redacted]	26Aug2019	no	none	no	yes
19-0127-C	Other Non-Criminal - [redacted]	26Mar2019	no	none	no	yes
19-0130-C	False Claims - [redacted]	16Jul2019	no	none	no	yes
19-0135-C	Conflict of Interest - [redacted]	23Oct2019	no	none	no	yes

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<u>Number</u>	<u>Title</u>	<u>Date Closed</u>	<u>Report</u>	<u>Type</u>	<u>in folder</u>	<u>Memo</u>
19-0148-C	False Claim - [redacted]	04Dec2019				
			no	none	no	yes
19-0149-C	Other - Unknown	20Jun2019	no	none	no	yes
19-0150-C	Conflict of Interest [redacted]	23Apr2019	no	none	no	yes
19-0161-C	Theft - [redacted]	13Jun2019				
			no	none	no	yes
19-0162-C	Anti-Deficiency Act Violation - [redacted]	31Oct2019				
			no	none	no	yes
19-0169-C	Defective Parts - [redacted]	10Sep2019	no	none	no	yes
19-0174-C	Other Non-Criminal - [redacted]	15Aug2019				
			no	none	no	yes
19-0178-C	False Claim - [redacted]	31Oct2019	no	none	no	yes
19-0181-C	Other Non-Criminal - [redacted]	18Jun2019	no	none	no	
						yes
19-0182-C	Other Non-Criminal - [redacted]	17Jun2019	no	none	no	
						yes
	Inquiry - [redacted]					yes
19-0183-C	False Claim - [redacted]	03Sep2019	no	none	no	yes
19-0198-C	Other - [redacted]	12Sep2019	no	none	no	yes (b)(3)
19-0199-C	Theft - Unknown	25Sep2019	no	none	no	yes
19-0204-C	Misuse of [redacted]	04Dec2019	no	none	no	
						yes
19-0206-C	Other - Non-Criminal - [redacted]	29Aug2019	no	ltr	yes	
						no
19-0213-C	Other Non Criminal - [redacted]	16Aug2019	no	none	no	
						yes
19-0218-C	Conflict of Interest - [redacted]	26Aug2019	no	none	no	
						yes
19-0223-C	False Claims - [redacted]	12Dec2019	no	none	no	yes
19-0229-C	False Claim - [redacted]	04Dec2019	no	email	no	yes
19-0237-C	False Claims - [redacted]	06Nov2019	no	none	no	yes
19-0241-C	False Claim - Time and Attendance - [redacted]	16Sep2019	no	none	no	
						yes
19-0243-C	Qui Tam - [redacted]	25Sep2019	no	none	no	yes
19-0245-C	Other Non-Criminal [redacted]	22Nov2019	no		no	
				none		yes (b)(1)
				email	no	yes (b)(3)
19-0256-C	False Claims - [redacted]	07Nov2019	no	email	no	yes
19-0257-C	Other Crime - [redacted]	25Sep2019	no	none	no	yes
19-0262-C	False Claim - [redacted]	21Nov2019	no	none	no	yes
19-0264-C	Other - Non Criminal	13Nov2019	no	email	no	yes
19-0265-C	Other - [redacted]	13Nov2019	no	ltr	yes	
						yes
19-0267-C	Waste - [redacted]	07Nov2019	no	email	no	yes
19-0269-C	False Claim - [redacted]	31Oct2019	no	none	no	yes
20-0008-C	Procurement Integrity Act - [redacted]	21Nov2019	no	email	no	
						yes
20-0011-C	[redacted]	25Nov2019	no	email	no	yes ((b)(3)
20-0014-C	Other Noncriminal - [redacted]	02Dec2019	no	none	no	
						yes
20-0018-C	Other Non-Criminal [redacted]	23Dec2019	no	email	no	
						yes
20-0024-C	Other Non-Criminal - [redacted]	02Dec2019	no	email	no	yes
20-0030-C	Other Non-Criminal - [redacted]	20Nov2019	no	email	no	yes
20-0032-C	False Claim - [redacted]	18Dec2019	no	none	no	
						yes
20-0033-C	[redacted]	20Nov2019	no	none	no	yes

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