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Cases Closed Final Status

26OCT2021

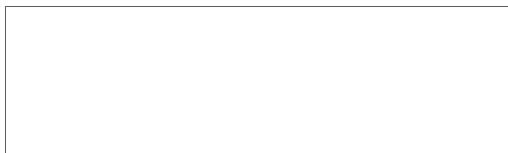
Start Range: 01JAN2020

End Range: 31DEC2020

| Number | Title | Current Status | Category |
|-----------|--|---------------------------------------|----------------------------------|
| 15-0038-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 17-0028-I | Procurement Integrity Act Violation - [redacted] (C) | CLOSED: FINAL | Procurement Integrity Act |
| 17-0029-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 17-0054-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 18-0005-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 18-0013-I | Counterfeit Parts - [redacted] | CLOSED: FINAL | Product Substitution |
| 18-0023-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 18-0137-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 18-0265-C | Regulatory - [redacted] | CLOSED FINAL | Regulatory (Other Than Title 18) |
| 18-0300-C | Other Crime - [redacted] | CLOSED FINAL | Other Crime |
| 18-0308-C | Misuse of Position - [redacted] | CLOSED FINAL | Regulatory (Other Than Title 18) |
| 18-0309-C | Reprisal - [redacted] | CLOSED FINAL | Reprisal |
| 19-0002-I | Other Crime - [redacted] | CLOSED: FINAL | Other Crime |
| 19-0006-I | Conflict of Interest - [redacted] | CLOSED: REFERRED | Conflict of Interest |
| 19-0007-C | False Claims - [redacted] | CLOSED FINAL | False Claim |
| 19-0010-I | Regulatory - [redacted] | CLOSED: FINAL | Regulatory (Other Than Title 18) |
| 19-0013-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 19-0014-I | Gratuity - [redacted] | CLOSED: FINAL | Bribes/Gratuity |
| 19-0015-I | Alleged Misuse of IT System - [redacted] | CLOSED: FINAL | Other Non-Criminal |
| 19-0027-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 19-0028-I | False Claims - [redacted] | CLOSED: FINAL | False Claim |
| 19-0029-I | Reprisal - [redacted] | CLOSED: FINAL | Reprisal |
| 19-0030-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 19-0043-C | False Claim - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |
| 19-0078-C | Regulatory - NRO Officials | CLOSED FINAL | Regulatory (Other Than Title 18) |

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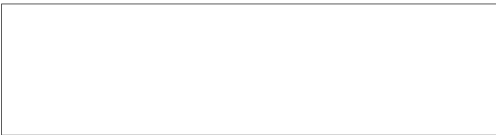
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| 19-0216-C | Procurement Integrity Act - [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Procurement Integrity Act |
| 19-0228-C | Deficiencies in [redacted] | CLOSED FINAL | Other Non-Criminal |
| 19-0230-C | Conflict of Interest - [redacted] | CLOSED FINAL | Conflict of Interest |
| 19-0231-C | Abuse of Authority - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | Other Non-Criminal |
| 19-0232-C | False Claims Act - [redacted] | CLOSED FINAL | Other Crime |
| 19-0233-C | Other - Non Criminal [redacted] | CLOSED FINAL | Other Crime |
| 19-0235-C | Qui Tam - [redacted] | CLOSED FINAL | Qui Tam |
| 19-0242-C | Procurement Integrity Act [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | Procurement Integrity Act |
| 19-0276-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 19-0277-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 19-0278-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 19-0281-C | False Claim - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |
| 19-0289-C | Misuse of Position - [redacted] | CLOSED FINAL | Regulatory (Other Than Title 18) |
| 19-0290-C | Misuse of Position - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | Regulatory (Other Than Title 18) |
| 19-0291-C | Misuse of Position - [redacted] | CLOSED FINAL | Regulatory (Other Than Title 18) |
| 20-0002-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 20-0003-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 20-0004-C | Reprisal - [redacted] | CLOSED FINAL | Reprisal |
| 20-0005-I | Conflict of Interest - [redacted] | CLOSED: FINAL | Conflict of Interest |
| 20-0006-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 20-0011-I | Misuse of Position - [redacted] | CLOSED: FINAL | Other Non-Criminal |
| 20-0013-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 20-0013-I | Misuse of Position - [redacted] | CLOSED: REFERRED | Regulatory (Other Than Title 18) |
| 20-0019-I | [redacted] Predicated on potential unauthorized access to OIG workstation. | CLOSED: FINAL | Other Crime |
| 20-0020-C | Other Crime - [redacted] | CLOSED FINAL | Other Crime |
| 20-0023-C | PII- [redacted] | CLOSED FINAL | PII |
| 20-0023-I | Cost Mischarging - [redacted] | CLOSED: FINAL | False Claim |
| 20-0025-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |
| 20-0026-I | False Claim - [redacted] | CLOSED: FINAL | False Claim |

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| 20-0036-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 20-0040-C | Other Crime - [redacted] | CLOSED FINAL | Other Crime |
| 20-0046-C | False Claims [redacted] | CLOSED FINAL | False Claim |
| 20-0049-C | Other - Non-Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0050-C | Procurement Integrity Act Violation | CLOSED FINAL | Procurement Integrity Act |
| 20-0051-C | Other Non-Criminal - Waste [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0053-C | Cost Mischarging - Unknown | CLOSED FINAL | False Claim |
| 20-0054-C | Administrative [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0055-C | Benefit Complaint [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0057-C | Computer Misuse | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0060-C | False Claims [redacted] | CLOSED FINAL | False Claim |
| 20-0062-C | Cost Mischarging - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |
| 20-0064-C | Other - Non Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0065-C | Other Crime [redacted] | CLOSED FINAL | Other Crime |
| 20-0067-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0068-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0069-C | Unauthorized release of award fee information | CLOSED FINAL | Other Non-Criminal |
| 20-0073-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0076-C | Other - Criminal | CLOSED FINAL | Other Crime |
| 20-0078-C | Bullying in [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0079-C | Other Non-Criminal | CLOSED FINAL | Other Non-Criminal |
| 20-0080-C | Other Non Criminal | CLOSED FINAL | Other Non-Criminal |
| 20-0081-C | Other Non-Criminal | CLOSED FINAL | Other Non-Criminal |
| 20-0083-C | Abuse of Position - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0085-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0086-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0087-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0088-C | Conflict of Interest - [redacted] | CLOSED FINAL | Conflict of Interest |

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| 20-0089-C | Other Non-Criminal - Support to [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0091-C | False Claim - [redacted] | CLOSED FINAL | False Claim |
| 20-0098-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Conflict of Interest |
| 20-0099-C | (S//TK) An anonymous complaint [redacted] | CLOSED FINAL | Other Crime |
| 20-0100-C | False Claim - Unknown | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0101-C | Other Non-Criminal - Unknown | CLOSED FINAL | Other Crime |
| 20-0103-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0105-C | Support to [redacted] | CLOSED FINAL | Procurement Integrity Act |
| 20-0106-C | Whistleblower Retaliation - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | Reprisal |
| 20-0108-C | Other Crime - [redacted] | CLOSED FINAL | Other Crime |
| 20-0111-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0112-C | Other Non-Criminal - Unknown | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0113-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0114-C | Other Non-Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0116-C | COVID 19 related: Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0117-C | Other Non-Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0118-C | COVID 19 related: Other Non-Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0119-C | COVID-19 Related: Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0120-C | Other Non-Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0123-C | COVID 19 Related: Other Non-Criminal [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0124-C | COVID-19 Travel Restriction Violation [redacted] | CLOSED FINAL | Regulatory (Other Than Title 18) |
| 20-0127-C | False Claims & Reprisal - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |
| 20-0128-C | False Claim - Unknown | CLOSED FINAL | False Claim |
| 20-0129-C | Other Non-Criminal - [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |

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| 20-0131-C | False Claim - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |
| 20-0132-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0135-C | COVID 19 Related Prime Contractor Creating Hardship by not accepting CARES Act assistance | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Crime |
| 20-0137-C | Critique of the OIG Announcement: Evaluation of NRO's COVID-19 response | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0138-C | COVID -19 Related- NRO policy on face masks. Critiques and complaints. | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0139-C | Complaint of [redacted] not wearing a mask and generally exhibiting behaviors deemed COVID-19 risky | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0140-C | NRO leadership has enacted policies in response to COVID-19 that have biased [redacted] personnel | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0141-C | [redacted] did not seek Cares Act assistance and is placing contractors at unacceptable risk | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0142-C | [redacted] did not seek Cares Act assistance and placed contract employees at risk | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0145-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0146-C | Other Non-Criminal - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | Other Non-Criminal |
| 20-0147-C | Cares Act and [redacted] Fraud | CLOSED FINAL | False Claim |
| 20-0148-C | False Claims - [redacted] | CLOSED FINAL | False Claim |
| 20-0151-C | [redacted] Predicated on potential unauthorized access to OIG workstation. | CLOSED FINAL; INVESTIGATION INITIATED | Other Crime |
| 20-0153-C | False Claim - [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | False Claim |
| 20-0156-C | Contract Mismanagement- [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0157-C | False Claims - [redacted] | CLOSED FINAL | False Claim |
| 20-0158-C | PII Exposure on [redacted] | CLOSED FINAL | PII |
| 20-0160-C | Conflict of Interest - [redacted] | CLOSED FINAL | Conflict of Interest |
| 20-0161-C | False Claim - [redacted] | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |

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| 20-0162-C | Other Non-Criminal - Unknown | CLOSED FINAL | Other Non-Criminal |
| 20-0163-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0164-C | Other Non-Criminal - [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0165-C | Other Non-Criminal - [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0166-C | Other Non-Criminal - [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |
| 20-0169-C | PIA - [redacted] | CLOSED FINAL | Procurement Integrity Act |
| 20-0172-C | Other Non-Criminal - Unknown | CLOSED FINAL | Other Non-Criminal |
| 20-0173-C | Qui Tam | CLOSED FINAL | Qui Tam |
| 20-0174-C | Other Non-Criminal - Unknown | CLOSED FINAL | Other Non-Criminal |
| 20-0175-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 20-0176-C | [redacted] | CLOSED FINAL | Other Non-Criminal |
| 21-0005-C | Other Non-Criminal - [redacted] | CLOSED FINAL | Other Non-Criminal |
| 21-0006-C | False Claim - [redacted] | CASE NUMBER NOT VALID | False Claim |
| 21-0010-C | Other Crime - [redacted] | CLOSED FINAL | Other Crime |
| 21-0011-C | Other Non-Criminal - Unknown | CLOSED FINAL | Other Non-Criminal |
| 21-0012-C | [redacted] | CLOSED FINAL | Other Non-Criminal |
| 21-0015-C | [redacted] for alleged violation of 18 § 287 False Claims | CLOSED FINAL; INVESTIGATION INITIATED | False Claim |
| 21-0018-C | [redacted] | CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED | Other Non-Criminal |

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