

Cases Closed Final Status

01JAN2021
Start Range: 01JAN2021
End Range: 31DEC2022

Number	Title	Date Initiated	Current Status	Status Set By	Status Date	Age	Primary Investigator	Category	Sub Category 1	N/A	Received By
21-0035-4	False Claim	06Jun2021	CLOSED: FINAL		20Jun2021	14		False Claim	Cost Mischarging	N/A	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0027-4	False Claim	14May2021	CLOSED: FINAL		04Jun2021	21		False Claim			(Other)
21-0028-4	False Claim	26Apr2021	CLOSED: FINAL		30Apr2021	12		False Claim			UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
19-0045-4	False Claim	26Sep2019	CLOSED: FINAL		07Oct2021	64		False Claim	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
Count	5				30Jun2021	643		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
20-0024-4	Abuse of Authority	31Aug2020	CLOSED: FINAL		04Jun2021	277		Other Non-Criminal	(None)	(None)	HOTLINK - NMIS ONLY
19-0007-4	Other Crime	30Apr2019	CLOSED: FINAL		07Oct2022	1295		Other Crime	(None)	(None)	Pro-Active
Count	3				19Nov2021	1047		Other Non-Criminal	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-0038-4	False Claim	17Jul2019	CLOSED: FINAL		21Jan2021	554		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
Count	1										
22-0001-4	False Claim	29Oct2021	CLOSED: FINAL		25May2022	211		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0043-4	False Claim	02Sep2021	CLOSED: FINAL		24May2022	264		False Claim			EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0032-4	False Claim	01Jul2021	CLOSED: FINAL		03Apr2022	398		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0025-4	False Claim	04May2021	CLOSED: FINAL		16Feb2022	288		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0024-4	False Claims	03May2021	CLOSED: FINAL		11Oct2022	526		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0023-4	False Claim	28Apr2021	CLOSED: FINAL		03Jul2021	71		False Claim			EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0006-4	False Claims	29Oct2020	CLOSED: FINAL		10May2021	197		False Claim			Pro-Active
20-0014-4	Destruction of Records	28Feb2020	CLOSED: FINAL		01Sep2021	551		Other Non-Criminal			WALK-IN
20-0016-4	False Claim	05Dec2019	REFERRED FOR RESPONSE		24Jan2022	781		False Claim	Cost Mischarging	(None)	HOTLINK - NMIS ONLY
19-0020-4	False Claim	18Apr2019	CLOSED: FINAL		28Jul2022	1197		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-0001-4	Reprisal	11Oct2018	CLOSED: FINAL		10Feb2021	853		Reprisal	(None)	(None)	WALK-IN
17-0006-4	False Claim	14Feb2018	CLOSED: FINAL		11Mar2021	1121		False Claim	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
Count	13				02Dec2022	2222		False Claim	(None)	(None)	(Other)
18-0025-4	Other Crime	15May2018	CLOSED: FINAL		02Jun2021	1114		Other Non-Criminal	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
Count	1										
22-0009-4	Labor Mischarging	02Mar2022	CLOSED: FINAL		21Sep2022	203		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0042-4	False Claim	01Sep2021	CLOSED: FINAL		21Sep2022	385		False Claim	Cost Mischarging	(None)	TELEPHONE
21-0039-4	False Claim	21Jul2021	CLOSED: FINAL		02Nov2021	104		False Claim	Cost Mischarging	(None)	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
21-0015-4	Multiple Complaints of Time and Attendance Issues in the	24Mar2021	CLOSED: FINAL		24Aug2021	153		False Claim	T&A Fraud	(None)	HOTLINK - NMIS ONLY
Count	Multiple										
21-0009-4	Shirkers	26Jun2021	CLOSED: FINAL		09Mar2022	401		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
18-0031-4	False Claim	19Mar2018	CLOSED: FINAL		10May2022	1456		False Claim	(None)	(None)	(Other)
Count	7				17Nov2021	1109		False Claim	T&A Fraud	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
21-0014-4	False Claim	12Jun2021	REFERRED		27Apr2021	36		False Claim	Cost Mischarging	(None)	HOTLINK - NMIS ONLY
21-0007-4	False Claim	12Jun2021	REFERRED: FINAL		27Apr2021	105		False Claim	Cost Mischarging	(None)	TELEPHONE
21-0003-4	False Claim	07Jul2020	CLOSED: FINAL		27Apr2021	165		False Claim	Cost Mischarging	(None)	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
20-0021-4	False Claim	13Aug2020	CLOSED: FINAL		21Jul2021	201		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
20-0021-4	False Claim	13Aug2020	CLOSED: FINAL		13Jan2021	153		False Claim	Cost Mischarging	(None)	LETTER (Sent via Small Mail or Fax)
20-0021-4	False Claim	13Aug2020	CLOSED: FINAL		13Jan2021	153		False Claim	Cost Mischarging	(None)	LETTER (Sent via Small Mail or Fax)

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Count	Case ID	Status	Date	Category	Sub-category	Count	Category	Sub-category
2	22-00024	LABOR MISCHARGING	30/Mar/2022	False Claim	Cost Mischarging	114	False Claim	Cost Mischarging
2	21-00404	LABOR MISCHARGING	01/Aug/2022	False Claim	Cost Mischarging	339	False Claim	Cost Mischarging
4	21-00124	LABOR MISCHARGING	02/Jun/2021	False Claim	Cost Mischarging	127	False Claim	Cost Mischarging
4	21-00084	LABOR MISCHARGING	08/Sep/2022	False Claim	Cost Mischarging	676	False Claim	Cost Mischarging
4	20-00204	LABOR MISCHARGING	19/Aug/2022	False Claim	Cost Mischarging	671	False Claim	Cost Mischarging
4	21-00114	LABOR MISCHARGING	15/Mar/2022	False Claim	Cost Mischarging	525	False Claim	Cost Mischarging
2	22-00154	LABOR MISCHARGING	13/Mar/2022	False Claim	Cost Mischarging	36	False Claim	Cost Mischarging
2	20-00064	LABOR MISCHARGING	04/Oct/2021	False Claim	Cost Mischarging	686	False Claim	Cost Mischarging
1	22-00314	LABOR MISCHARGING	27/Sep/2022	False Claim	Cost Mischarging	14	False Claim	Cost Mischarging
1	22-00174	LABOR MISCHARGING	30/Nov/2022	False Claim	Cost Mischarging	224	False Claim	Cost Mischarging
1	21-00314	LABOR MISCHARGING	06/May/2022	False Claim	Cost Mischarging	59	False Claim	Cost Mischarging
1	21-00394	LABOR MISCHARGING	16/Jun/2022	False Claim	Cost Mischarging	202	False Claim	Cost Mischarging
1	21-00374	LABOR MISCHARGING	30/Jun/2021	False Claim	Cost Mischarging	133	False Claim	Cost Mischarging
1	21-00344	LABOR MISCHARGING	03/Aug/2021	False Claim	Cost Mischarging	133	False Claim	Cost Mischarging
1	21-00114	LABOR MISCHARGING	04/Oct/2022	False Claim	Cost Mischarging	600	False Claim	Cost Mischarging
1	21-00054	LABOR MISCHARGING	04/Aug/2021	False Claim	Cost Mischarging	280	False Claim	Cost Mischarging
1	21-00014	LABOR MISCHARGING	06/Oct/2020	False Claim	Cost Mischarging	240	False Claim	Cost Mischarging
1	20-00174	LABOR MISCHARGING	24/Jun/2020	False Claim	Cost Mischarging	576	False Claim	Cost Mischarging
1	19-00454	LABOR MISCHARGING	26/Aug/2019	False Claim	Cost Mischarging	752	False Claim	Cost Mischarging
1	19-00394	LABOR MISCHARGING	14/Apr/2017	False Claim	Cost Mischarging	2026	False Claim	Cost Mischarging
5	22-00264	LABOR MISCHARGING	18/Jun/2022	False Claim	Cost Mischarging	134	False Claim	Cost Mischarging
5	22-00214	LABOR MISCHARGING	01/Jun/2022	False Claim	Cost Mischarging	114	False Claim	Cost Mischarging
5	21-00374	LABOR MISCHARGING	08/Dec/2021	False Claim	Cost Mischarging	90	False Claim	Cost Mischarging
5	20-00184	LABOR MISCHARGING	19/Jun/2021	False Claim	Cost Mischarging	63	False Claim	Cost Mischarging
5	21-00014	LABOR MISCHARGING	17/Jun/2020	False Claim	Cost Mischarging	479	False Claim	Cost Mischarging
5	23-00014	LABOR MISCHARGING	05/Oct/2022	False Claim	Cost Mischarging	44	False Claim	Cost Mischarging
5	22-00144	LABOR MISCHARGING	05/Apr/2022	False Claim	Cost Mischarging	128	False Claim	Cost Mischarging
5	20-00044	LABOR MISCHARGING	07/Feb/2022	False Claim	Cost Mischarging	177	False Claim	Cost Mischarging
5	18-00454	LABOR MISCHARGING	09/Nov/2019	False Claim	Cost Mischarging	730	False Claim	Cost Mischarging
5	21-00044	LABOR MISCHARGING	24/Jun/2018	False Claim	Cost Mischarging	1469	False Claim	Cost Mischarging
3	21-00414	LABOR MISCHARGING	27/Aug/2021	False Claim	Cost Mischarging	139	False Claim	Cost Mischarging
3	19-00024	LABOR MISCHARGING	18/Mar/2021	False Claim	Cost Mischarging	287	False Claim	Cost Mischarging
3	19-00034	LABOR MISCHARGING	25/Jun/2019	False Claim	Cost Mischarging	841	False Claim	Cost Mischarging
3	22-00254	LABOR MISCHARGING	08/Jun/2022	False Claim	Cost Mischarging	37	False Claim	Cost Mischarging
3	21-00384	LABOR MISCHARGING	12/Apr/2022	False Claim	Cost Mischarging	10	False Claim	Cost Mischarging
3	21-00294	LABOR MISCHARGING	19/Jun/2021	False Claim	Cost Mischarging	112	False Claim	Cost Mischarging
3	21-00214	LABOR MISCHARGING	13/Jun/2021	False Claim	Cost Mischarging	317	False Claim	Cost Mischarging
3	21-00204	LABOR MISCHARGING	09/May/2022	False Claim	Cost Mischarging	598	False Claim	Cost Mischarging
3	21-00044	LABOR MISCHARGING	13/Apr/2021	False Claim	Cost Mischarging	29	False Claim	Cost Mischarging
3	20-00154	LABOR MISCHARGING	13/Apr/2020	False Claim	Cost Mischarging	636	False Claim	Cost Mischarging
3	19-00434	LABOR MISCHARGING	03/Mar/2020	False Claim	Cost Mischarging	687	False Claim	Cost Mischarging
3	19-00434	LABOR MISCHARGING	04/Sep/2019	False Claim	Cost Mischarging	923	False Claim	Cost Mischarging

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WALK-IN
EMAIL (NOT Hollink or UMIS-WEBPAGE NRO_OIG@NRO.ML)

[None]
[None]

Cost Mischaring
[None]

False Claim
Other Crime

[Redacted]

631
698
03Jun2021
18Mar2021

[Redacted]

23Jun2019 CLOSED: FINAL
18Apr2019 CLOSED: FINAL

False Claim -
False StimulMoney Laundering -
11

19-0039-H
19-0023-H
Count

Count 80

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