

Cases Closed Final Status

03MAR2023
Start Range: 01JAN2019
End Range: 31DEC2020

Number	Title	Date Initiated	Current Status	Status Set By	Status Date	Age	Primary Investigator	Category	Sub Category 1	N/A	Received By
18-00054	False Claim	06Dec2017	CLOSED: FINAL		06Dec2020	1036		False Claim	Cost Mischarging	(None)	TELEPHONE
19-00394	False Claim	17Jan2019	CLOSED: FINAL		08Oct2020	1877		False Claim	Cost Mischarging	(None)	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
19-00214	False Claim	11Jan2019	CLOSED: FINAL		24Nov2019	2294		Cur Tan	(None)	(None)	HOTLINK - NMIS ONLY
Count	3										
20-00054	Conflict of Interest	13Nov2019	CLOSED: FINAL		19Jun2020	219		Conflict of Interest	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00154	Alleged Misuse of IT System	28Mar2019	CLOSED: FINAL		23Sep2020	545		Other Non-Criminal	(None)	(None)	HOTLINK - NMIS ONLY
19-00104	Regulatory	30Jun2019	CLOSED: FINAL		19Jun2020	596		Regulatory (Other Than Title 1)	(None)	(None)	WALK-IN
19-00064	Conflict of Interest	03Jun2019	CLOSED: REFERRED		22Sep2020	628		Conflict of Interest	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
17-00294	False Claim	20Mar2017	CLOSED: FINAL		10Jul2020	1208		False Claim	Cost Mischarging	(None)	[Other]
Count	5										
19-00164	Privacy Act	05Apr2019	CLOSED: FINAL		22Dec2019	282		Other Crime	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00394	False Claim	21Jun2018	CLOSED: FINAL		27Feb2019	251		False Claim	(None)	(None)	Other
19-00634	False Claim	19Sep2017	CLOSED: FINAL		27Feb2019	526		False Claim	(None)	(None)	TELEPHONE
Count	3										
19-00074	Other Crime	23Oct2018	CLOSED: FINAL		30Sep2020	708		Other Crime	(None)	(None)	HOTLINK - NMIS ONLY
18-00234	False Claim	25Apr2018	CLOSED: FINAL		20Oct2020	999		False Claim	Cost Mischarging	(None)	WALK-IN
18-00144	False Claim	14Feb2018	CLOSED: FINAL		05Aug2019	537		False Claim	Cost Mischarging	(None)	HOTLINK - NMIS ONLY
18-00134	Counterfeit	17Feb2018	CLOSED: FINAL		01Oct2020	980		Product Substitution	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00704	False Claim	22Sep2017	CLOSED: FINAL		18Jul2019	657		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00074	False Claim	21Nov2012	CLOSED: FINAL		11Jun2019	2393		False Claim	(None)	(None)	HOTLINK - NMIS ONLY
Count	6										
20-00034	False Statements	09Oct2019	CLOSED: FINAL: REFERRED FOR INFO ONLY: NO SERVICE REQUEST		02Sep2020	329		False Statement	(None)	(None)	HOTLINK - NMIS ONLY
Count	1										
20-00024	False Claim	09Oct2019	CLOSED: FINAL		02Sep2020	329		False Claim	(None)	(None)	WALK-IN
19-00444	False Claims	04Sep2019	CLOSED: FINAL		02Sep2020	364		Out Team	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00134	Procurement Integrity Act	20Feb2019	CLOSED: FINAL		15Jan2020	329		Procurement Integrity Act	(None)	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00124	False Claim	20Feb2019	CLOSED: FINAL		30Oct2019	252		(None)	(None)	(None)	[Other]
Count	1										
19-00084	False Claim	15Jan2019	CLOSED: FINAL		11Feb2020	392		False Claim	(None)	(None)	HOTLINK - NMIS ONLY
19-00054	False Claim	13Nov2018	CLOSED: FINAL		02Sep2020	689		False Claim	(None)	(None)	TELEPHONE
18-00434	False Claim	05Jul2018	CLOSED: FINAL		22Feb2019	232		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
18-00344	False Claim	15May2018	CLOSED: FINAL		17Jul2019	428		False Claim	(None)	(None)	NIA (Outreach, Badge Initiative, Survey)
18-00284	False Claims	16Mar2018	CLOSED: FINAL		20Oct2019	506		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
19-00064	False Claim	08Nov2017	CLOSED: FINAL		02Sep2020	989		False Claim	Cost Mischarging	(None)	WALK-IN
17-00184	False Claim	01Feb2017	CLOSED: FINAL		04Feb2019	733		False Claim	(None)	(None)	[Other]
15-00414	False Claim	03Sep2015	CLOSED: FINAL		12Feb2020	1623		False Claim	Cost Mischarging	(None)	[Other]
Count	13										
19-00254	False Claims	10May2019	CLOSED: FINAL		15Sep2020	494		False Claim	(None)	(None)	HOTLINK - NMIS ONLY
19-00274	False Claim	06May2019	CLOSED: FINAL		01Dec2020	573		False Claim	(None)	(None)	HOTLINK - NMIS ONLY
19-00074	Other Crime	18Apr2019	CLOSED: FINAL		26Aug2019	61		Other Non-Criminal	Cost Mischarging	(None)	[Other]
18-00494	Workforce Search	25Sep2018	CLOSED: FINAL		20Aug2019	162		Other Non-Criminal	(None)	(None)	WALK-IN
Count	4										
18-00404	False Claim	26Jun2018	CLOSED: FINAL		26Sep2019	457		False Claim	Cost Mischarging	(None)	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
17-00654	False Claim	20Sep2017	CLOSED: FINAL		23Oct2019	763		False Claim	T&A Fraud	(None)	WALK-IN
Count	6										
18-00214	Other Crime	04Apr2018	CLOSED: FINAL		20Aug2019	503		Other Crime	(None)	(None)	NIA (Outreach, Badge Initiative, Survey)

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18-0020-H	15Mar2018	CLOSED: FINAL			501			[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
17-0008-H	01Dec2016	CLOSED: FINAL			1056			[None]	[Other]
19-0025-H	29Apr2019	CLOSED: FINAL			534	False Claim	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0024-H	29Apr2019	CLOSED: FINAL			540	False Claim	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
18-0032-H	15Mar2018	CLOSED: FINAL			287	False Claim	[None]	[None]	[Other]
18-0030-H	15Mar2018	CLOSED: FINAL			245	False Claim	[None]	[None]	[Other]
18-0029-H	15Mar2018	CLOSED: FINAL			343	Cost Mischarating	[None]	[None]	[Other]
18-0001-H	16Oct2017	CLOSED: FINAL			715	Other Non-Criminal	[None]	[None]	N/A (Outreach, Badge Initiative, Survey)
18-0044-H	04Sep2015	CLOSED: FINAL			1551	False Claim	[None]	[None]	
19-0019-H	05Apr2019	CLOSED: FINAL			152	False Claim	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0018-H	05Apr2019	CLOSED: FINAL			188	False Claim	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
18-0007-H	20Dec2017	CLOSED: FINAL			467	False Claim	Cost Mischarating	[None]	WALK-IN
20-0009-H	03Dec2019	CLOSED: FINAL			65	False Claim	Cost Mischarating	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0036-H	27Jun2019	CLOSED: FINAL			467	False Claim	Cost Mischarating	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0033-H	26Jun2019	CLOSED: FINAL			128	False Claim	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0004-H	06Nov2018	CLOSED: FINAL			359	Product Substitution	[None]	[None]	N/A (Outreach, Badge Initiative, Survey)
16-0037-H	22Apr2016	CLOSED: FINAL			1334	Other Crime	[None]	[None]	N/A (Outreach, Badge Initiative, Survey)
19-0029-H	31May2019	CLOSED: FINAL			266	Raprial	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
18-0047-H	30Jun2018	CLOSED: FINAL			276	Other Non-Criminal	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
17-0028-H	16Mar2017	CLOSED: FINAL			1028	Procurement Integrity Act	[None]	[None]	[Other]
20-0012-H	31Jan2020	CLOSED: FINAL			249	False Claim	Cost Mischarating	[None]	WALK-IN
19-0041-H	15Aug2019	CLOSED: FINAL			153	False Claim	Cost Mischarating	[None]	WALK-IN
19-0037-H	09Jun2019	CLOSED: FINAL			155	False Claim	Cost Mischarating	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0035-H	26Jun2019	CLOSED: FINAL			225	False Claim	Cost Mischarating	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
19-0022-H	18Apr2019	CLOSED: FINAL			237	False Claim	Cost Mischarating	[None]	WALK-IN
19-0021-H	19Apr2019	CLOSED: FINAL			84	False Claim	T&A Fraud	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
18-0044-H	23Jun2018	CLOSED: FINAL			512	False Claim	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
18-0018-H	01Mar2018	CLOSED: FINAL			646	False Claim	[None]	[None]	WALK-IN
18-0060-H	26Sep2018	CLOSED: REFERRED			126	False Claim	Cost Mischarating	[None]	N/A (Outreach, Badge Initiative, Survey)
20-0019-H	03Aug2020	CLOSED: FINAL			31	Other Crime	[None]	[None]	[Other]
20-0011-H	19Dec2019	CLOSED: FINAL			182	Other Non-Criminal	[None]	[None]	WALK-IN
17-0035-H	05Jun2017	CLOSED: FINAL			711	False Claim	T&A Fraud	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
17-0031-H	06Mar2017	CLOSED: FINAL			742	False Statement	[None]	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL
17-0031-H	20Mar2017	CLOSED: FINAL			742	False Claim	[None]	[None]	DROPBOX
19-0034-H	25Jun2019	CLOSED: FINAL			71	False Claim	Cost Mischarating	[None]	EMAIL (NOT) Holliink or UMIS WEBPAGE NRO_OIG@NRO.MIL

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19-0017-I 19-0009-I Count	Product Substitution - (unknown) Theft of Currency 2		03Jun2019 03Apr2019	59 78		[None] [None]	[None] [None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL) EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
18-0037-I	Procurement Integrity Act Violation - PIA 3		27Nov2018 17Jan2019 17Jan2019	565 771 1077		[None] [None] [None]	[None] [None] [None]	[Other] N/A (Outreach, Baddege Initiative, Survey) HOTLINK - NMIS ONLY
20-0024-I 20-0025-I 20-0023-I 20-0013-I	False Claim False Claim Cost Mischarating Misuse of Position		01Oct2020 28Oct2020 01Oct2020 30Sep2020	21 57 43 240		[None] [None] [None] [None]	[None] [None] [None] [None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL) WALK-IN EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL) DROPE/OX WALK-IN
19-0040-I	False Claims		08Aug2019	119		[None]	[None]	WALK-IN
19-0030-I 19-0014-I 19-0003-I Count	False Claim Gratuity False Claim 6		24Sep2020 08Nov2020 02Apr2019	471 590 155		[None] [None] [None]	[None] [None] [None]	WALK-IN EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL) N/A (Outreach, Baddege Initiative, Survey)
Count				85				

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