

Cases by Opened and Closed

03MAR2023
Start Range: 01JAN2022
End Range: 01MAR2023

Number	Title	Complaint Summary	Date Initiated	Current Status	Status Set By	Age	Category	Sub Category 1	N/A	Received By
23-0012-I	Labor Mischarging - Self Report	On 3 June 2022, [redacted] initiated an action in CMTS after receiving a phone call from a [redacted] SETA stating that, as a result of an anonymous complaint, [redacted] executed an investigation that identified a [redacted] employee mischarged 190 hours to the [redacted] contract. [redacted] Complaint, the employee was terminated on 1 June 2022, and [redacted] is starting the process to refund the Government the amount of \$13,340.94 in the form a check payable to the U.S. Treasury. Once the Self Report disclosure has been finalized, the report will be submitted to the Contracting Officer with a copy to the OIG.	08Dec2022	CLOSED- FINAL		61	False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0010-I	Labor Mischarging	[redacted] time charging matter (Program - [redacted]) was reported to [redacted] Management. [redacted] time charging due to observations in spring 2022 that he had departed the facility and may be charging more time than present on-site and able to work on classified contract activities. An on-site manager was asked to monitor observed time on-site so that the program could review against Deltex timecard entries; this program-level review indicated concerns related to time charging [redacted] and [redacted] was informed of the concern on July 13, 2022 through human resources channel. A preliminary review by [redacted] hours charged for the period of 12/27/2021 - 7/20/2022 indicates discrepancies between this on-site observation and network and time charging.	17Nov2022	CLOSED- FINAL		85	False Claim	T&A Fraud		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0004-I	Unauthorized Investigation	On 4 August 2022, the [redacted] received a direct phone call from a known complainant who alleged that while working at ADF-C as a contractor the Government told him to supervise an Air Force, E-7. He further alleges that after reporting the E-7 for behavioral issues, the CO released by management that he made inappropriate comments in the workplace. He further alleges that his contract management then conducted an unauthorized investigation on the matter.	27Oct2022	CLOSED- FINAL		104	Other Non-Criminal			TELEPHONE

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23-0003-I	Labor Mischarging	On 2 March 2022, [redacted] initiated an action in CMT's after receiving a Self Report from [redacted] (formerly [redacted]). According to the disclosure, from December 2021 through January 2022, a [redacted] employee improperly charge his time while working the NRO contract associated with the [redacted] Directorate. [redacted] was able to substantiate the improper charging via a detailed investigation that included the timing and timing of mischarging, [redacted] times and on [redacted] the employee's timesheet charges to badging records. [redacted] determined that [redacted] improperly charged 113.3 hours, fully burdened rate value to be determined. [redacted] was removed from the contract on 31 January 2022. Per the disclosure, [redacted] requested permission to credit the impacted contract for the mischarge hours equaling to the fully burdened amount on 2 March 2022.	28Oct2022 CLOSED: FINAL		107 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0001-I	Crime Referral	On 28 July 2022, OIG received a Crime Referral e-mail regarding a subject that was engaged in conversations with his wife which suggested a child was being abused. [redacted] observed the couple calling the child names, making comments about physically abusing the daughter and provided several other examples of potential child abuse.	05Oct2022 CLOSED: REFERRED		44 Other Crime		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0001-I	Labor Mischarging	On 15 Sep 2021, OIG received a hotlink contract from a contractor who alleges that a [redacted] employee [redacted] is mischarging hours by taking long smoke breaks and taking every Friday off but not working additional hours.	13Sep2022 CASE NUMBER NOT VALID		14 False Claim	HOTLINK - NMIS ONLY	
22-0026-I	Labor Mischarging	On 7 March 2021, OIG received a self report from [redacted] for labor mischarging. Allegedly, the Subject was absent from her office area on a regular basis. When in the office, Subject was observed spending a large amount of her day on the unclassified computer terminal. [redacted] internal investigation revealed that the subject mischarged an aggregate of 84.1 hours. Approximately 75 hours of which were associated to the [redacted] NRO contract.	18Jul2022 CLOSED: FINAL		134 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0025-I	Procurement Integrity Act	[redacted] received information that [redacted] Contractor, who supports GEOINT [redacted] has downloaded over 1300 documents over an unknown period of time. Allegedly, many of the documents appear to have nothing to do with the Subject's confidential information.	08Jun2022 CLOSED: FINAL		37 Procurement Integrity Act		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0021-I	False Claim	On 14 October 2021, The OIG received a self report from [redacted] for labor mischarging. Allegedly, the Subject was absent from his desk area for long periods of time. [redacted] internal investigation revealed that the subject mischarged approximately 667.2 hours from 29 June 2020 through 8 April 2021, of which 188.1 hours were associated to the LMS NRO contract.	01Jun2022 CLOSED: FINAL		114 False Claim		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0017-I	Labor Mischarging	On 14 October 2021, The OIG received a self report from [redacted] for labor mischarging. Allegedly, the Subject was absent from his desk area for long periods of time. [redacted] internal investigation revealed that the subject mischarged approximately 149.05 hours to an NRO contract.	20Apr2022 CLOSED: FINAL		224 False Claim		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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23-0035-C	Other Non-Criminal - ADF-E Front Office Staffing	On 24 January 2023, OIG received a drop box submission from an unknown individual stating, "The IG should investigate why the ADF-E Front Office needs a GS-14 Deputy Chief of Staff. Other divisions could use more government manning." There was no name, number, or contact information listed in the message.	26Jan2023	CLOSED FINAL		6 Other Non-Criminal	DROPBOX
23-0035-C	Concerns regarding the use of [] by personnel discussing []	Concerns regarding the use of [] by personnel discussing []	30Nov2022	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED		5 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0032-C	Hostile Work Environment - []	On 20 November 2022, OIG received a complaint via Hotlink from JDPFG. The known complainant alleges that the [] is creating a hostile work environment by making disparaging comments about several []. The complainant states that the concerns have been raised to [] OIG as well. On 16 November 2022, OIG received an anonymous complaint via hotlink. The complainant alleges that [] on the [] contract causes procurement fraud and integrity concerns. The complainant alleges that the program extension was approved by DIOC with no deviation request to provide budget information to the contractor however the RFP letter instructed the contractor to propose specific number of agile "story points" by CLIN and then further defines a story point as 8 hours. The complainant alleges this is concerning as the contract is GPOC not GPOA/LOE and that directing LOE on a completed contract is a violation of the FAR. The complainant further alleges that the RFP able provides numbers that could potentially reveal the available budget.	21Nov2022	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED		11 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0030-C	Other Non-Criminal - GED Contract	On 16 November 2022, OIG received an anonymous complaint via hotlink. The complainant alleges that [] on the [] contract causes procurement fraud and integrity concerns. The complainant alleges that the program extension was approved by DIOC with no deviation request to provide budget information to the contractor however the RFP letter instructed the contractor to propose specific number of agile "story points" by CLIN and then further defines a story point as 8 hours. The complainant alleges this is concerning as the contract is GPOC not GPOA/LOE and that directing LOE on a completed contract is a violation of the FAR. The complainant further alleges that the RFP able provides numbers that could potentially reveal the available budget.	17Nov2022	CLOSED FINAL		84 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0025-C	Labor Mischarging - []	On 08 November 2022, OIG received a Corporate Disclosure from [] regarding a Subject who was a Contractor for [] who was mischarging labor. An internal investigation revealed the Subject had charged 168,84 hours to the program in 2022. The Subject further stated on 15 July 2022. The email further states that [] will provide a refund check in the near future.	08Nov2022	CASE NUMBER NOT VALID		24 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0024-C	Other Non-Criminal - []	On 04 November 2022, OIG received an anonymous hotlink from a Complainant that the [] is being contracted to do work that is in direct competition with []. The complainant alleges that the initial work that [] was contracted to do which included work under the [] program has been completed and the [] work is a duplication of contracted work.	07Nov2022	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED		25 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0017-C	Rescinded offer of employment for a Contractor attributed to a GPOC	Complainant is a former [] contractor (ADF-SW) who related that he had an offer of employment rescinded by [] because a GPOC allegedly stated the complainant was mission essential.	27Oct2022	CLOSED FINAL		4 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0016-C	MID Field Rep Concerns	Concerns related to the activities of the MID Field Rep based in [].	21Oct2022	CLOSED FINAL		110 Other Non-Criminal	WALK-IN
23-0015-C	False Claim - Conspiracy to Defraud	Complainant alleges that Security Plus are fraudulently obtaining [] from the []	21Oct2022	CLOSED FINAL		56 False Claim	WALK-IN
23-0014-C	Labor Mischarging - []	On 20 October 2022, OIG received an anonymous call from a complainant who alleges that the Chief, [] in MS&O is coming in late and leaving early and often rarely works 2 to 3 times a week.	20Oct2022	CLOSED FINAL		117 False Claim	TELEPHONE

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23-0010-C	Conflict of Interest - [REDACTED]	On 10 October 2022, OIG received a letter from an anonymous complainant alleging that the Director, SIGINT has a personal relationship with a [REDACTED] SETA in [REDACTED]. The complainant alleges that this is causing office tension as many view the individual as "untouchable." She alleges that she doesn't believe that [REDACTED] knows that the subject is [REDACTED].	17 Oct 2022	CLOSED FINAL	[REDACTED]	17	Conflict of Interest	LETTER (Sent via Snail Mail or Fax)
23-0009-C	Other Non-Criminal - HelpNow Network Security Issues	On 12 October 2022, OIG received a confidential hotlink from ADF-C regarding a security spill with the HelpNow tool. The issue is the tool doesn't have an overall classification and requires the individual inputting the ticket to classify the ticket. The complainant stated that recently a ticket was identified with an incorrect classification so a query was performed in HelpNow to identify NOFORN data and [REDACTED] incidences were found. The complainant also alleges that MOD is unable to make the changes to the classification without going back to the users to change the information.	17 Oct 2022	CLOSED FINAL	[REDACTED]	2	Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0008-C	False Statement - [REDACTED]	On 30 September 2022, OIG received a hotlink regarding the [REDACTED] a [REDACTED] of Alternatives. The complainant states that the Subjects have a bias towards certain [REDACTED] types and misled OONI and that her misrepresentation of the analysis could influence OONI to procure [REDACTED] worth of salaries systems that they may not have otherwise approved.	04 Oct 2022	CLOSED FINAL	[REDACTED]	69	False Statement	HOTLINK - NMIS ONLY
23-0007-C	CyberSecurity Mismanagement - [REDACTED]	[REDACTED]	04 Oct 2022	CLOSED FINAL	[REDACTED]	120	Other Non-Criminal	HOTLINK - NMIS ONLY
23-0006-C	Mismanagement - [REDACTED]	On 29 September 2022, OIG received an anonymous complaint via hotlink alleging that the [REDACTED] decided on a PSR date based on his personal preference versus the [REDACTED] and DNRO recommendations which was to delay the [REDACTED] the complainant alleges that the program is at a critical state and that the Subjects' mismanagement is causing waste, confusion and morale issues in A&T.	04 Oct 2022	CLOSED FINAL	[REDACTED]	48	Other Non-Criminal	HOTLINK - NMIS ONLY
22-0268-C	False Claims Associated with [REDACTED]	from [REDACTED] received a referral fraud associated with the Psychcheck Projection Program committed by [REDACTED] under the [REDACTED] contract [REDACTED] provides source selection support and acquisition training and education support to the NRO and the Intelligence Community, and contract policy support in the NC.	30 Sep 2022	CLOSED FINAL; INVESTIGATION INITIATED	[REDACTED]	132	False Claim	Pro-Active

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22-0266-C	Misuse of Government Vehicles - JDFFPG	On 28 September 2022 an [redacted] who had just returned from a JDFFPG inspection referred an allegation to [redacted] A brown complainant alleges that [redacted] at JDFFPG are taking Government vehicles [redacted] without proper justification. The complainant also alleges that because of this when [redacted] arrive there aren't sufficient vehicles to pick them up from the airport [redacted]	28Sep2022	CLOSED FINAL	[redacted]	126	Other Non-Criminal	[Other]
22-0264-C	Reprisal	On 21 September 2022, OIG received an e-mail from [redacted] OIG regarding a Department of Justice referral. The complainant has multiple subjects but the allegation refers to [redacted] former [redacted] at [redacted] The allegation is that the Subject unlawfully retaliated against him and [redacted] tax firm clients by releasing confidential taxpayer information to a foreign [redacted]	27Sep2022	CLOSED FINAL	[redacted]	8	Reprisal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0262-C	Other Non-Criminal - Political Art Display	On 21 September 2022, OIG received a complaint via hotlink from a complainant who alleges that an art display in theistine was inappropriate as it was sacrilegious and political. The art display was titled 'Fountain of Mercy' and was a depiction of the Divine Mercy image of Jesus but was 2 toned and had George Floyd's face instead of Jesus with the caption "I can't breathe" The complainant alleges this is a violation of Hatch Act and the First Amendment right. The complainant contacted OEMI and they informed the complainant that they had consulted with legal and there were no policy issues [redacted]	21Sep2022	CLOSED FINAL	[redacted]	40	Other Non-Criminal	HOTLINK - NMIS ONLY
22-0261-C	Labor Mischarging - Multiple Subjects	On 21 September 2022, OIG received a hotlink from a confidential source in COMM that alleges that multiple personnel are involved in labor mischarging. The subjects sit at [redacted] and investigations currently have open complaints on 2 of the subjects who are Contractors. The 3rd subject is an Air Force [redacted]	21Sep2022	CLOSED FINAL	[redacted]	140	False Claim	HOTLINK - NMIS ONLY
22-0258-C	False Claim & Reprisal	On 20 September 2022, A confidential source called via non-secure ID hotline. The complainant, a former [redacted] employee, alleged that [redacted] subject had been involved in a labor mischarging prior to [redacted] previous software tester he identified issues with [redacted] software and website applications. Upon pointing out issues with [redacted] products, he was reassigned and ultimately terminated by [redacted] The complainant further stated that he doesn't believe the government is aware of the issues but he informed his management and HR. [redacted]	20Sep2022	CLOSED FINAL	[redacted]	23	Reprisal	TELEPHONE
22-0256-C	Crime Referral	On 20 September 2022, OIG received a Crime referral regarding a Subject that [redacted] [redacted] from [redacted] from 2016 to present during his polygraph exam [redacted]	20Sep2022	CLOSED FINAL	[redacted]	16	[redacted]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0256-C	Other Non-Criminal	On 19 September 2022, OIG received an anonymous hotlink alleging a subject who is a Contractor is using an official portrait in her e-mails. The complainant is asking if it is appropriate to use Government resources on the portrait. The complainant also alleges that it could be perceived that she is a Government employee [redacted]	19Sep2022	CLOSED FINAL	[redacted]	43	Other Non-Criminal	HOTLINK - NMIS ONLY
22-0255-C	Labor Mischarging	On 14 September 2022, OIG received an anonymous complaint regarding a contractor at ADP-E that is frequently out of the office and does not respond to messages or watch inappropriate videos at work. The complainant also alleges that the subject is routinely missing when office personnel are looking for him [redacted]	15Sep2022	CLOSED FINAL; INVESTIGATION INITIATED	[redacted]	63	False Claim	HOTLINK - NMIS ONLY

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22-0246-C	Other Non-Criminal - NRO Governance Documents	On 29 August 2022, OIG received a complaint via drop box from a complainant who alleges that many of the NRO Governance documents are 10+years old. The complainant requested an IG inspection of NDA & NIs or at a minimum that these documents be reviewed annually. (U//FOUO) Complainant [redacted] contractor of ADF-C walked into the NRO Westfields OIG suite to file a complaint. [redacted] stated that she filed a complaint with [redacted] OIG [redacted] in May 2022 regarding a Hostile Work Environment and Abuse of Authority by ADF-C management. [redacted] said she filed her complaint with [redacted] OIG due to working for [redacted] as a contractor. She does not believe [redacted] OIG has done anything with her complaint. [redacted] lost her [redacted] access to conduct her work along with several co-workers to include her spouse just last week with no explanation. She believes NRO systems are being mishandled by certain individuals and that warfighters are being misled. She also believes some were placed into leadership positions with no relevant work experience.	31Aug2022 CLOSED FINAL	[redacted]	35 Other Non-Criminal	DROPBOX
22-0238-C	Abuse of Authority	(U//FOUO) Complainant [redacted] time charging matter (Program – related to [redacted] – Management reported concerns related to [redacted] time charging due to observations in spring 2022 that he had departed the facility and may be charging more time than present onsite and able to work on classified contract activities. An [redacted] employee was observed [redacted] observed time onsite so that the program could review against [redacted] timecard entries; this program-level review indicated concerns related to time charging. [redacted] was informed of the concern on July 13, 2022 through human resource channel; a preliminary review by [redacted] hours charged for the period of 12/27/2021 – 7/20/2022 indicates discrepancies between his onsite presence/activity on network and time charging.	30Aug2022 CLOSED FINAL	[redacted]	101 Other Non-Criminal	WALK-IN
22-0238-C	Labor Mischarging-[redacted]	On 22 August 2022, A complainant contacted the OIG office and alleged that he was reprisal against due to an OIG complaint that he submitted regarding a potential post employment restriction violations, for providing award fee comments of an unspecified SETA contractor and for reporting a NGA employee for bullying and creating a hostile work environment. Due to these disclosures he alleges that his OPR was negatively influenced and his position was downgraded.	30Aug2022 CLOSED FINAL; INVESTIGATION INITIATED	[redacted]	79 False Claim	T&A Fraud EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0238-C	Reprisal - [redacted]	On 19 August 2022, OIG received a complaint from a walk-in regarding a Hostile Work Environment in MID. He alleges that a Contracting Officer in MID ridiculing colleagues and claiming others are hostile when they oppose her contractual decisions. He further alleges that MID culture is one of fear from the subject and another subject who is the PDD/MID.	23Aug2022 CLOSED FINAL; INVESTIGATION INITIATED	[redacted]	135 Reprisal	TELEPHONE
22-0238-C	Hostile Work Environment [redacted]		22Aug2022 CLOSED FINAL	[redacted]	38 Other Non-Criminal	WALK-IN

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22-0218-C	Crime Referral -	On 28 July 2022, OIG received a Crime Referral e-mail regarding a subject that was engaged in conversations with his wife which suggested a child was being abused. observed the couple calling the child names, making comments about physically abusing the daughter and provided several other examples of potential child abuse.	28.JUL2022 CLOSED FINAL; INVESTIGATION INITIATED		69 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0215-C	Other Non-Criminal - DoD Cyber Awareness Training	On 27 July 2022, OIG received a complaint via hotlink from a complainant that alleges that the new mandatory DoD Cyber Awareness training is not compliant with ADA laws. The complainant alleges that he has had multiple issues with the interactive course presentation and alleges that not providing a text only option has caused issues with compliance and has could be in violation of ADA laws.	28.JUL2022 CLOSED FINAL		69 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0214-C	Other Non-Criminal - ADF-C	On 25 July 2022, OIG received a complaint via ADF-C hotlink. The complainant alleges that a logbook of operational instructions (OIs) at ADF-C were written and signed by the same officer in ADF-C. He further alleges that several of the OIs gave authority to the same officer and is concerned about the appropriateness of this office protocol.	25.JUL2022 CLOSED FINAL		58 Conflict of Interest	HOTLINK - NMIS ONLY
22-0213-C	OHR Cadre position management and disciplinary process	Complainant stated that HR evaluates and then takes disciplinary actions on a Cadre employee independent of senior cadre management oversight. They do not involve any senior leaders in the Os and Oa that actually manage the overall workforce or the Cadre Career Field Managers (CFMs) that are responsible for the discipline of employees. This has led to OS&CI trying to discipline someone a promotion, a new assignment with more responsibilities/authorities awards, TDY, senior school, etc. with no clue the person has had a recent disciplinary action (Letter of Reprimand, suspension, etc.). The IC, OS&CI, and OEM do appropriate senior management referrals when there is an issue, but Cadre HR does not. Complainant is concerned about fairness, consistency, effective management controls, and transparency of OHR's unilateral ability to take corrective and disciplinary action on Cadre employees.	25.JUL2022 CLOSED FINAL		0 Other Non-Criminal	WALK-IN
22-0212-C	HWE at ADF-C	On 19 July 2022, OIG received a hotlink from a Contractor alleging that the subject, a SETA is creating a Hostile Work Environment at a facility in Chantilly Va.	19.JUL2022 CLOSED FINAL		10 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0211-C	Unprofessional, hostile, and harassing behavior by SETA at Blug in Chantilly	SETA is alleged to have unprofessional, hostile, and harassing behavior towards a SETA contractor at a Blug in Chantilly, VA.	19.JUL2022 CLOSED FINAL; REFERRED FOR OIG ONLY; NO RESPONSE REQUIRED		20 Other Non-Criminal	HOTLINK - NMIS ONLY

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22-0209-C	False Claim	On 14 July 2022, [] received an [] Contractor, Summary that Subject, a [] Contractor, was observed to allow a work colleague to access his Unclassified Wide Area Network (UWAN) account. On 28-30 April 2022, 01 May 2022, and 04-09 May 2022, the colleague's badge records revealed he was at work and accessed a UWAN account that belonged to SUBJECT from 6:00pm to 6:00am EST. On those days, there was no badge activity for SUBJECT or SUBJECT's work colleagues in the UWAN account. From 30 November 2021 through 23 April 2022, SUBJECT's UWAN account activity of 38 days revealed five days over six hours of activity and six days over eight hours of activity. SUBJECT did not appear to conduct any work related activity on UWAN. From 30 November 2021 through 31 May 2022, SUBJECT's NRO Management Information Systems (NMIS) activity of 49 days revealed his maximum NMIS use was less than two hours daily. On 14 July 2022, OIG received a Hollink from an Anonymous Complainant who stated that [] Contractors assigned to ADF-SW, are misusing Jabber for personal chats about other employees, to include discussions about COVID protocol and COVID test results of others. Complainant opined that both women spend a lot of time on, and are abusing Jabber. On 8 July 2022, [] received an [] Summary that Subject, a COMSECURITY [] Contractor, utilized UMIS to engage in conversations about his use of two types of marijuana, Sativa and Indica. SUBJECT also engaged in conversations that were sexually charged and violent in nature. Between 03 February and 01 July 2022, SUBJECT accessed UWAN on 68 days. During these days, SUBJECT averaged 5.34 hours per day engaging in sexually charged conversations and browsing and posting content on Twitter, Facebook, Instagram, and various other websites. On 7 July 2022, [] received an [] Summary that Subject, a [] Contractor, utilized his UMIS account on a near daily basis to conduct personal business matters related to his [] based brewery, [] to include printing documents, submitting payments, downloading business documentation, and exchanging emails with his son-in-law regarding daily operations. As of 22 June 2022, SUBJECT had at least 401 files and 32 folders related to his personal business on his desktop, dating back to 2015. SUBJECT also engaged in an average of nearly two hours a day on his UWAN account, primarily utilizing it for reading the news, reviewing social media accounts, and performing actions on behalf of his personal business on his Google Mail account, []	14.Jul.2022	CLOSED FINAL: REFERRED FOR INFO. ONLY NO RESPONSE REQUIRED	159	Other Crime	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)	
22-0208-C	Labor Mischarging		14.Jul.2022	CLOSED FINAL	83	False Claim	Cost Mischarging	HOTLINK - NMIS ONLY
22-0206-C	Labor Mischarging		13.Jul.2022	CLOSED FINAL: REFERRED FOR INFO. ONLY NO RESPONSE REQUIRED	28	False Claim	Cost Mischarging	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0205-C	Labor Mischarging		13.Jul.2022	CLOSED FINAL	119	False Claim	Cost Mischarging	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

HOTLINK - NMIS ONLY

LETTER (Sent via Small Mail or Fax)

EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

41 Theft

0 Other Non-Criminal

85 Other Non-Criminal

T&A Fraud

13.Jul.2022 CLOSED FINAL;
INVESTIGATION
INITIATED

13.Jul.2022 CLOSED FINAL;
REFERRED FOR
INFO. ONLY NO
RESPONSE
REQUIRED

12.Jul.2022 CLOSED FINAL

07.Jul.2022 CLOSED FINAL;
INVESTIGATION
INITIATED

On 8 July 2022, upon review of Subject's NMIS file concerning 19-0253-C, [redacted] agent discovered evidence of criminal and administrative violations, including conspiracy to commit money laundering, conspiracy to commit embezzlement, criminal conflict of interest, false claims, misuse of NRO IT systems, unreported foreign activities, unreported outside activities, etc. In these actions, Subject conspired with [redacted] employees, [redacted] employees, and a [redacted] obtained evidence suggesting Subject (1) inappropriately represented official NRO interests to ensure continued contract employment for his spouse, (2) requested or obtained [redacted] on foreign persons and businesses associated with his private business interests, including his private foreign military sales business, (3) sought or obtained USG program and policy information that may have been to further his private business interests and those of his personal business associates, (4) engaged in an anonymous complainant reported concerns regarding contract [redacted] located at ADF-E. According to the complainant, [redacted] made statements to the effect that he wanted to harm himself while he was armed and on duty. This was reported to the [redacted] it was determined that he should be suspended for approximately a week. Member is now back on duty and armed. The Chief and Deputy Chief of Security are aware of the incident.

On 11 July 2022, [redacted] received a Certified Letter from the Counsel to the Complainant concerning [redacted] response to their client's request for a First Level Review relative to [redacted] 9 January 2020 Statement of Reasons. In the letter, Complainant's Counsel stated that while the COVID-19 pandemic during 2020 - 2021 created a backlog due to short staffing, their client has been awaiting a response to the first level review for well over a year, and requests this matter be reviewed to ensure their client's due process rights are protected.

On 7 July 2022, [redacted] received an email from [redacted] requesting [redacted] conduct a review of T&A records for the [redacted] who is a NRO Castle employee. Per [redacted] Confidential sources have reported odd hours of work, to include Subject often claiming 18-hour workdays. In addition, a Confidential financial resource revealed Subject has gambled a large amount of money (over \$100K) at MGM National Harbor on six weekdays between November 2020 and March 2021. [redacted] provided badge records of those six days for [redacted] that revealed she worked less than eight hours on three of the days of concern, and did not work at all on the other three days. Of particular concern, on one date, audit records revealed a four minute visit into the office from 1:39 AM until 1:43 AM.

22-0203-C Theft

22-0202-C Anonymous Insider Threat Self Harm
Concerns with an Armed SPO at ADF-E

22-0201-C Security Processing Complaint - OS&C

22-0198-C T&A Fraud

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22-0198-C	Labor Mischarging -	On 5 June 2022, initiated an action in CMTS after receiving an email from the Anti-Harassment Program Chief who became aware of allegations that two CADRE members have engaged in and are currently still engaging in inappropriate sexual behavior in the workplace, which brings into question their T&A, waste and abuse of the government workplace, and possible position and potential security concerns. On 6 July 2022, received an Summary that Subject, a COMMM Contractor, utilized UMIS to post her frustrations at work and her political opinions on her social media accounts. Subject was observed, on at least 23 occasions, to using UMIS to create and/or promote her personal business relating to her commissioned artwork and twitch account. On 5 July 2022, OIG was advised via a call-in Complainant to the Hotline that Subject allegedly has made online threats via a Social Media Platform called Discord that as a member of the U.S. Space Force at the National Reconnaissance Officer, if he wanted to, he could virtually disable the PC's of selected Discord Minecraft players. Subject also stated that he has logged the IP Addresses of selected Discord users. Complainant stated she fears if the Subject has her IP Address, he could locate her home address (given that she lives in the area), and could show up at her house. On 30 June 2022, NRO OIG received a sealed Qui Tam allegation violated the False Claims Act by knowingly selling and providing non-compliant Multi-Function Devices (MFDs) (printer copier scan) under contract to the Department of Defense. The MFD required the inclusion of CAC readers that met mandatory authentication and access requirements. reportedly attached third-party card-readers to its MFDs, which were allegedly non-compliant with security requirements. The card readers allowed any user to sign on the network on which the MFD was connected, which could be used by adversaries to security vulnerabilities and violated the False Claims Act, 31 U.S.C. § 3729. While the NRO is not called out in this claim, the OIG can easily determine if any programs have purchased the suspect MSD by check with COMMM's Enterprise Products List as well as		48 False Claim	T&A Fraud	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0197-C	Labor Mischarging -	On 6 July 2022, received an Summary that Subject, a COMMM Contractor, utilized UMIS to post her frustrations at work and her political opinions on her social media accounts. Subject was observed, on at least 23 occasions, to using UMIS to create and/or promote her personal business relating to her commissioned artwork and twitch account.		137 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0196-C	Possible Misuse of Position -	On 5 July 2022, OIG was advised via a call-in Complainant to the Hotline that Subject allegedly has made online threats via a Social Media Platform called Discord that as a member of the U.S. Space Force at the National Reconnaissance Officer, if he wanted to, he could virtually disable the PC's of selected Discord Minecraft players. Subject also stated that he has logged the IP Addresses of selected Discord users. Complainant stated she fears if the Subject has her IP Address, he could locate her home address (given that she lives in the area), and could show up at her house.		117 Other Non-Criminal	TELEPHONE	
22-0194-C	Qui Tam -	On 30 June 2022, NRO OIG received a sealed Qui Tam allegation violated the False Claims Act by knowingly selling and providing non-compliant Multi-Function Devices (MFDs) (printer copier scan) under contract to the Department of Defense. The MFD required the inclusion of CAC readers that met mandatory authentication and access requirements. reportedly attached third-party card-readers to its MFDs, which were allegedly non-compliant with security requirements. The card readers allowed any user to sign on the network on which the MFD was connected, which could be used by adversaries to security vulnerabilities and violated the False Claims Act, 31 U.S.C. § 3729. While the NRO is not called out in this claim, the OIG can easily determine if any programs have purchased the suspect MSD by check with COMMM's Enterprise Products List as well as		14 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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22-0193-C	Possible company retaliation against a Contractor - [redacted]	On 16 June 2022, [redacted] received an email via the UMIS stating that after her 26 May 2022 submission to [redacted] to resign, upon returning from leave on 7 June 2022, her company decided to make her resignation effective immediately, or face termination for a data spill that was deemed by their customer at the site, as an infraction. Complainant believes this is retaliation after reporting multiple instances of sexual harassment and unprofessional conduct that she has witnessed. Complainant has requested appropriate charging of their contract, and her questioning of [redacted] to her husband falls to fly out by 28 June 2022. Complainant stated that if she and her [redacted] would not pay for their airline tickets home. Complainant also stated that [redacted] has threaten her clearance if she is not making every attempt to leave [redacted] has soon as possible.	24Jun2022 CLOSED FINAL	[redacted]	161 Other Non-Criminal	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
22-0191-C	Other Non-Criminal - Anonymous complaint regarding an alleged racially biased Tier Action	On 16 June 2022, OIG received a drop box message from an Anonymous Complainant regarding an alleged racially biased Tier Action. The Complainant took offense to an alleged Tier action that requested the NRO select a African American military member for a June/leventh VIP visit celebration event scheduled to take place at residence of Vice President Harris	15Jun2022 CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	[redacted]	34 Other Non-Criminal	DROPBOX
22-0190-C	Labor Mischarging - [redacted]	OIG received a complaint from an OS&C manager regarding possible labor mischarging by [redacted] and [redacted]	16Jun2022 CLOSED FINAL: INVESTIGATION INITIATED	[redacted]	137 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0189-C	Possible UMIS Misuse - [redacted]	On 14 June 2022, OIG received a Hotlink from a known Complainant who reported possible misuse of the UMIS. Complainant reported that while conducting audits of incident tickets, an analyst on the [redacted] noted the comment "User has a graduation thesis to complete in 10 days for school. The analyst believes the caller is using UMIS to write his thesis, raising questions about proper use and timekeeping, write his thesis, raising questions about proper use and timekeeping.	15Jun2022 CLOSED FINAL	[redacted]	29 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0188-C	Labor Mischarging - Self Report [redacted]	On 13 June 2022, [redacted] received a Self-Report Disclosure from [redacted] in response to labor mischarging by al [redacted] employee on the NRO Contract [redacted] Per the disclosure Subject has been removed, and no longer supports the contract. This is associated with CMTS Case 22-nro-c.	15Jun2022 CLOSED FINAL	[redacted]	35 False Claim	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
22-0187-C	Reprisal - OHR Leadership [redacted]	On 15 June 2022, the NRO OIG received information from the complainant alleging that, upon making two protocol communications about mismanagement of the OHR program, the complainant was subsequently replaced again by having a temporary position removed from his responsibilities within NRO OHR. Complainant also stated his office within OHR, [redacted] was eliminated thereby causing his deputy chief position to end. NRO OHR management planned to move him to NROU to work on curriculum development. Complainant is a DIA employee on detail to NRO's Office of Human Resource (OHR) and has opted to return to DIA rather than take the NRO U	15Jun2022 CLOSED FINAL	[redacted]	173 Reprisal	WALK-IN

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22-0186-C	Perception of a Hostile Environment - NRO Art Exhibition	On 9 June 2022, OIG received a Hotlink from an Anonymous Complainant who stated a painting on display, as part of NRO's Annual Art Exhibition, is offensive and creates a hateful hostile environment, and shows a lack of respect to Christianity in general, as well as to the complainant's specific religious beliefs.	10Jun2022	CLOSED FINAL: REFERRED FOR INFO. ONLY. NO RESPONSE REQUIRED		4 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0184-C	Other Non-Criminal	On 6 June 2022, OIG received a Hotlink from a Complainant who stated possible retaliation against Contractors by the ADF-SW Chief, Plans and Programs. Complainant indicated this has created a toxic culture where contractor employees are on egg shell, and are afraid they could lose their job at any moment. This appears to be a follow-on Complaint to 22-0154-C.	10Jun2022	CLOSED FINAL		32 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0183-C	NRO Crime Referral	On 6 June 2022, OIG received a crime referral from [redacted]. The referral indicated that as a result of the filing of a Suspicious Activity Report by the [redacted] [redacted] conducted an interview of the Subject, a USSF Major assigned to GEONT. During the interview Subject admitted to soliciting the services of prostitutes on no more than 30 occasions from 2015 until February 2021. Subject said he paid approximately \$25,000 for services during the time period.	10Jun2022	CLOSED FINAL		4 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0182-C	Labor Mischarging - Self Report	On 3 June 2022, [redacted] initiated an action in CMTS after receiving a phone call from a [redacted] BETA stating that as a result of an anonymous [redacted] [redacted] [redacted] an investigation that identified a [redacted] employee mischarged 190 hours to the [redacted] contract. According to the Complainant, the employee was terminated on 1 June 2022, and [redacted] is starting the process to refund the Government the amount of \$13,340.94 in the form a check payable to the U.S. Treasury. Once the Self Report disclosure has been finalized, the report will be submitted to the Contracting Officer with a copy to the OIG.	10Jun2022	CLOSED FINAL; INVESTIGATION INITIATED	181 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0180-C	Other Crime	The OIG received information alleging potential fraud by a contractor for failing to meet its network security obligations as required by contract.	06Jun2022	CLOSED FINAL		8 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0178-C	Abuse of Position/Abuse of Public Trust	On 2 June 2022, the NRO OIG received information indicating the Director of NRO's Office of Human Resources (D-OHR) may be making arbitrary decisions and abusing her position by withholding personnel actions and/or taking negative personnel actions against employees within OHR. The information received on this date is similar to information gathered in the reprisal case 22-0138-C. Subject is being investigated for specific acts of reprisal against another employee within OHR.	03Jun2022	CLOSED FINAL	185 Regulatory (Other Than Title 1		WALK-IN
22-0176-C	Labor Mischarging	On 1 June 2022, [redacted] initiated an action in CMTS after receiving an email from the COMMM Sr. Enlisted Leader regarding a request for Time and Attendance support after receiving an out of the ordinary response from the Subject, a COMMM Directorate Master Sergeant, concerning his availability.	02Jun2022	CLOSED FINAL	113 False Claim	T&A Fraud	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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22-0177-C	COVID Weekly Testing Issue - [redacted]	On 2 June 2022, OIG received a Hotline from a known Complainant who stated despite having received no official notice of the start date of the renewed violation of Civil Liberties law, HIPAA law, and anti-harassment policies through the vehicle of required weekly testing for COVID-19; he was advised that he was being sent home from work. Complainant indicated that while he protest the policy, he is not refusing compliance.	02Jun2022 CLOSED FINAL	[redacted]	6 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0176-C	NRO Crime Referral (Potential Duty to Warn) - [redacted]	On 1 June 2022, OIG received a crime referral from [redacted]. The referral indicated that during pretest examination, a USSF Officer admitted to having sex with prostitutes approximately 20 times in 2019. Subject also admitted to stalking and vandalizing the car of an exotic dancer after she rebuffed his invitation for a romantic relationship.	02Jun2022 CLOSED FINAL: REFERRED FOR INFO. ONLY. NO RESPONSE REQUIRED	[redacted]	12 Other Crime	EMAIL (NOT Hotline or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0174-C	Other Non-Criminal - Air Force [redacted]	On 23 May 2022, [redacted] conducted an intake interview of a subject Complainant. Complainant alleged program inefficiencies on a non-NRO related program concerning her former employer [redacted] a subcontractor to [redacted]. Complainant discussed that [redacted] a part of an overall Air Force program called [redacted] had program inefficiencies. The Complainant indicated the testing procedures were not reliable and sometimes would be as low as 50%. Lastly, Complainant indicated the contract was canceled after she mentioned her concerns.	26May2022 CLOSED FINAL	[redacted]	70 Other Non-Criminal	WALK-IN
22-0173-C	Invalid Security Forms - OS&CI [redacted]	On 25 May 2022, [redacted] initiated an action in CMTS after receiving an email from the Anti-Harassment Program Chief who while reviewing AHP matters, became aware of an attachment concerning invalid and altered [redacted] Forms. Purportedly, a former NRO contractor, who is now employed as a OS&CI [redacted] management in 2019 that several security forms were invalid because they had been altered. The Complainant also stated the [redacted] forms being used by [redacted] were altered without authority from the [redacted].	26May2022 CLOSED FINAL	[redacted]	55 Other Non-Criminal	EMAIL (NOT Hotline or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0172-C	PIA Concerns - [redacted]	On 25 May 2022, [redacted] initiated an action in CMTS after receiving an email from the Anti-Harassment Program Chief who became aware of multiple Procurement Integrity Act allegations during an AHP-matter interview with the Complainant. AHP Chief mentioned that after informing the Complainant of her intentions to advise OIG of the matter, Complainant started to cry stating that the Subject will most definitely take this out on her and she fears for her job. Complainant then expressed her concerns and stated she would be willing to answer questions of the [redacted].	26May2022 CLOSED FINAL	[redacted]	109 Procurement Integrity Act	EMAIL (NOT Hotline or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0170-C	Security Processing of NSA employee - [redacted]	On 19 May 2022, [redacted] a CIA employee assigned to MS&O requested to speak to the OIG regarding his concerns regarding a newly commissioned Air Force officer undergoing security process for a position with the NSA. [redacted] stated that had information regarding the officer's involvement in a criminal matter and believed that this information should exclude the officer from access at the NSA.	19May2022 CLOSED FINAL: REFERRED FOR INFO. ONLY. NO RESPONSE REQUIRED	[redacted]	123 Special Review	WALK-IN

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22-0169-C	Abuse of Power and Hostile Work Environment - MID Contracts	On 19 May 2022, OIG received a Hollink from a known Complainant who stated that MID Contracting has engaged in multiple abuses of power and promoted a hostile work environment for COTRs within [redacted]. The Complainant opined this has degraded morale within the organization as well as delayed multiple contract awards by years.	19May2022 CLOSED FINAL: REFERRED FOR INFO. ONLY. NO RESPONSE REQUIRED	[redacted]	158 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0167-C	Lowering of Award Fee Score - [redacted]	On 16 May 2022, OIG received a Hollink from a known Complainant who stated the GED Director, after being briefed on accomplishments and areas of improvement for the GEONIT [redacted] decided to significantly lower the award fee score from what the [redacted] COTR had recommended and briefed. According to the Hollink, the Director's decision to lower the score was made 1 - 2 week prior to the Award Fee Briefing.	18May2022 CLOSED FINAL	[redacted]	72 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0166-C	Computer Misuse [redacted]	On 9 May 2022, OIG received an [redacted] Summary that Subject, a Policy Analyst in the Office of Policy & Strategy, utilized UMIS to engage in non-work related activity, with the majority of his time spent on Twitter and his personal outlook account. Per the [redacted] Summary, Subject appeared to spend approximately 4 hours daily engaged in non-work related activity on the UMIS during the unknown review period.	11May2022 CLOSED FINAL: REFERRED FOR INFO. ONLY. NO RESPONSE REQUIRED	[redacted]	194 Other Non-Criminal	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0165-C	Personal Conflict of Interest - [redacted] and [redacted]	A known Complainant reported concerns regarding the Director and Deputy Director of the ASAC [redacted] respectively. Complainant stated that both [redacted] and [redacted] were implicated in an effort to remove a new Cadre employee absent proper processing. As part of the complaint, the Cadre employee reported that [redacted] and [redacted] were understood to be married and this appeared inappropriate since given their respective roles with the husband supervising his wife.	11May2022 CLOSED FINAL: INVESTIGATION INITIATED	[redacted]	21 Conflict of Interest	TELEPHONE
22-0164-C	Conversion [redacted]	On 6 May 2022, OIG received an [redacted] Summary that Subject alleged used his Program Security Officer (PSO) accesses to request clearance information in support of a clearance request for [redacted] Subject is an owner. Purportedly, Subject acted as the [redacted] for [redacted] during the work day while supporting the [redacted] contract. Per the [redacted] Summary, Subject had regular phone calls with an individual, and would provide personnel security clearance information over his unclassified [redacted].	11May2022 CLOSED FINAL	[redacted]	146 Other Crime	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0163-C	Clearance crossover assistance - [redacted]	On 5 May 2022, OIG received a walk-in from an [redacted] employee requesting assistance concerning crossing over his security clearance to [redacted].	11May2022 CLOSED FINAL	[redacted]	6 Other Non-Criminal	WALK-IN
22-0161-C	Other Non-Criminal - [redacted] Government Managers	On 10 May 2022, OIG received a walk-in from two Complainants alleging mismanagement by government personnel overseeing the [redacted] development contract. Complainants stated they have observed government managers in [redacted] joining the incumbent [redacted] Contractor, may not win the planned competition in August 2023. Complainants believe this has created an uphill battle for the incumbent, and has resulted in employees leaving the contract. The Complainants also indicated the current government management of [redacted] had failed to provide proper oversight of the existing contract.	10May2022 CLOSED FINAL	[redacted]	36 Other Non-Criminal	WALK-IN

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22-0160-C	Conflict of Interest - [REDACTED]	Anonymous Complainant stated [REDACTED] is currently trying to sell a Threat Intel Subscription Service to the Government as well as serve as the Engineering Solution. Complainant opined this is an OCI and makes other unclear allegations.	05May2022 CLOSED FINAL	[REDACTED]	39 Conflict of Interest	HOTLINK - NMIS ONLY
22-0156-C	Harassment - [REDACTED]	A known Complainant (Contractor) stated he was removed from his program at ADP-SW due to the design of his program as a complainant identified a personality conflict between him and a Government manager. Complainant was advised this was not an OIG matter, and advised he was going to seek assistance from other NRO elements to include F&P.	05May2022 CLOSED FINAL	[REDACTED]	182 Other Non-Criminal	TELEPHONE
22-0157-C	NRO Crime Referral - [REDACTED]	On 25 April 2022, OIG received a crime referral from [REDACTED]. The referral indicated that during pretest examination poly, an USAR Captain admitted to "upskirting" at target in 2017, i.e. obtaining video images of the buttocks of three women utilizing his cell phone. Subject acknowledges the women were not aware of him obtaining videos of them, and states the women were all adults about 30 years of age.	05May2022 CLOSED FINAL	[REDACTED]	20 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0156-C	Hostile Work Environment - MOD JDFPG [REDACTED]	On 2 May 2022, OIG received an email to [REDACTED] from a known Complainant who asserted favoritism, abuse of power, hostile and toxic working environment at JDFPG.	03May2022 CLOSED FINAL	[REDACTED]	13 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0155-C	NRO Crime Referral - [REDACTED]	On 23 April 2022, OIG received a crime referral from [REDACTED]. The referral indicated a [REDACTED] contractor engaged in non-work related activity that included sexually explicit searches for young girls via the Unclassified Network on multiple websites. The referral stated Subject has performed tasks for his church, school, and Youth Ministry (YM) program on multiple occasions while at work.	02May2022 CLOSED FINAL	[REDACTED]	91 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0154-C	NRO Crime Referral - [REDACTED]	On 25 April 2022, OIG received a crime referral from [REDACTED]. The referral indicated that [REDACTED] identified Subject and Spouse as individuals attempting to obtain a mortgage loan from Wells Fargo for \$289,000, and not disclosing all financial liabilities on the original application. During the loan process, Wells Fargo discovered that Subject and Spouse owned two additional properties. Subject admitted to the [REDACTED] that he provided false information on three mortgage applications in order to obtain a lower interest rate. Subject also provided that she and her spouse currently own six properties.	02May2022 CLOSED FINAL	[REDACTED]	23 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0152-C	Travel Abuse - [REDACTED]	On 25 April 2022, OIG received a Hotlink from an Anonymous Complainant who stated the OCONUS Travel Schedule by the GED Director is considered Fraud, Waste, and Abuse of taxpayer dollars. The Complainant indicates the scheduled retirement date for the GED Director is 31 July 2022, and there is no compelling reason for her to make an abroad trip as she begins plans to leave the Government. Complainant states this one trip will cost the taxpayers over \$20k without instead via a nice email or a remote teleconference.	25Apr2022 CLOSED FINAL	admin admin	8 Other Non-Criminal	HOTLINK - NMIS ONLY

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22-0151-C	Labor Mischarging -	On 22 April 2022, received information from the that three of their audits revealed potential timescard fraud and unauthorized UMIS abuse by a Contractor.	25Apr2022	CLOSED FINAL		21	False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0150-C	Deficient cybersecurity services -	On 22 April 2022, OIG became aware of an allegation that a Contractor knowingly provided deficient cybersecurity services to the NRO. OIG received information from that the Contractor had failed to comply with various cybersecurity related requirements that could potentially be pulling U.S. information or systems at risk by knowingly or recklessly providing deficient cybersecurity services; and, knowingly providing misrepresentations of their ^{misrepresentations, omissions, or omissions} .	25Apr2022	CLOSED FINAL		78	Other Crime		Pro-Active
22-0146-C	NRO Crime Referral -	On 13 April 2022, OIG received a crime referral from . The referral indicated that all identified Subject and Spouse as individuals attempting to obtain a mortgage loan from Wells Fargo for \$289,000, and not disclosing all financial liabilities on the original application. During the loan process, Wells Fargo discovered that Subject and Spouse owned two additional properties. Subject admitted to the that he provided false information on three mortgage applications in order to obtain a lower interest rate. Subject also provided that he currently owns six properties.	14Apr2022	CLOSED FINAL		5	Other Crime		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0144-C	Reprisal -	A known military Complainant reported an act of reprisal was taken against him when he sought legal guidance regarding an action that was taken against a subordinate officer during the Complainant's absence. Complainant believes that (1) an NRO JAG officer violated her legal obligation to him by communicating the details of his privileged communication, and (2) he suffered an adverse personnel action once that information was disclosed.	13Apr2022	CLOSED FINAL		132	Reprisal	TELEPHONE	
22-0141-C	Inappropriate Sexual Comments - Cheating Contractor	On 12 April 2022, OIG received a Hotlink from a known Complainant who alleged that all Cheating Contractor made inappropriate sexual comments by joking about getting a playboy bunny for Easter, followed by laughing, and a sexually explicit story.	13Apr2022	CLOSED FINAL		203	Other Non-Criminal	HOTLINK - NMIS ONLY	
22-0140-C	Other Non-Criminal - Leadership	On 12 April 2022, OIG received an email from a known Complainant who asserted that contractors receive referral bonuses of approximately \$5,000 plus 40 hours of time off, for each new employee that is hired. Complainant alleged that individuals who hold (operational) leadership roles, appear to exploit referral bonus program by coordinating who will receive the bonus when a new member is hired.	13Apr2022	CLOSED FINAL		244	Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)	
22-0138-C	Reprisal -	A known Complainant alleged that after OIG sent an OHR referral regarding NROU, he was denied a 1C level lifetime intel educator award.	07Apr2022	CLOSED FINAL; INVESTIGATION INITIATED		62	Reprisal	WALK-IN	
22-0137-C	Time & Attendance Fraud	While conducting investigative activities on a NRO Specialist, NRO Carlos Contracting Specialist may have falsified their Time & Attendance.	06Apr2022	CLOSED FINAL; INVESTIGATION INITIATED		28	False Claim	T&A Fraud	Pro-Active

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22-0135-C	Other Non-Criminal - Improper Contractor Tactics - HR	On 29 March 2022, OIG received a call from a former Contractor from ADF-C. Complainant stated that he departed for a better opportunity. Allegedly, was unhappy with his decision, and the HR Department stated that they could possibly file a performance improvement correction plan against his clearance. Complainant indicated that he has never had any performance issues with He also mentioned that he ensure he was signed up for an ADF program prior to his departure. Complainant believes this to a last ditch effort to keep him with the Company -- and companies should not be allowed to act in this manner.	31Mar2022 CLOSED FINAL		77 Other Non-Criminal	TELEPHONE
22-0135-C	Labor Mischarging - UMIS movie streaming - and	On 30 March 2022, received information that was informed by COMINT that ADF-E Contractors on the Program were misusing government IT assets by allegedly streaming movies on UMIS via unknown services.	30Mar2022 CLOSED FINAL: REFERRED FOR INFO. ONLY. NO RESPONSE REQUIRED		177 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0134-C	Other Non-Criminal/Waste - Counter UAV Program - Security	On 29 March 2022, OIG received a Hotlink from an Anonymous Complainant who stated that a counter Unmanned Aerial System (UAS) was purchased by the Chief of Security at with a cost of over \$1 million, the system sat unused for over two years, and has since been decided to transfer the system to	30Mar2022 CLOSED FINAL		34 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0133-C	Other Crime - Misuse of Position -	On 29 March 2022, OIG received a Hotlink from a Confidential Complainant who stated that a former ADF-E Contractor who worked with in the past, allegedly conspired with customers, and perpetrate a chilling effect of government officials by performing inherently government functions. Complainant also opined that a retiring Lieutenant Colonel closely held program data for personal gain throughout 2020 and 2021, and manipulated the program to create a permanent position for for his post-government employment, and aligned the timing with his planned 2022 retirement. Complainant also stated that Subject was hired by the Contractor prior to ADF-C's official creation of the position.	30Mar2022 CLOSED FINAL		198 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0132-C	Assistance Request - BPO Security	On 25 March 2022, received information that an NRO Cadre BPO employee was sent a request to attend an interview from BPO Security. Complainant opined that she believed the purpose of the interview was to provide interview support for a hiring panel. Interview was actually a Subject interview of the Complainant. Complainant advise that the two "Investigators" refused to provide their last names, credentials, or their organizational affiliation. Complainant is requesting that OIG provide clarity as to why the interview was conducted under what she believes to be false pretenses.	30Mar2022 CLOSED FINAL		112 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0131-C	NRO Crime Referral	On 23 March 2022, OIG received a crime referral from The referral indicated during a employee, who is currently pending in access with the NRO, admitted during his Counterintelligence Security Polygraph (CSP), to searching and viewing images of and viewing images of	24Mar2022 CLOSED FINAL		26 Other Crime	HOTLINK - NMIS ONLY

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22-0117-C	Labor Mischarging - [REDACTED]	On 9 March 2022, [REDACTED] received information that [REDACTED] proactively identified the Subject, a [REDACTED] was observed frequently misusing the UMIS to access her personal Facebook account to create content for her personal [REDACTED] active-wear business. Per the [REDACTED] report, Subject's badge data indicated she was badge'd into Westfield for 5.6 hours per day on average during the review period of 16 August 2021 through 16 February 2022.	09Mar2022 CLOSED FINAL; INVESTIGATION INITIATED	[REDACTED]	140 False Claim	T&A Fraud	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0116-C	Labor Mischarging - [REDACTED]	On 7 March 2021, OIG [REDACTED] received a self report from [REDACTED] for labor mischarging. Allegedly, the Subject was absent from her office area on a regular basis. When in the office, Subject was observed spending a large amount of her day on the unclassified computer terminal [REDACTED] on the unclassified computer terminal [REDACTED] internal investigation revealed that the subject mischarged an aggregate of approximately 85.3 hours, of which 84.1 hours were associated to the [REDACTED] NRO.	09Mar2022 CLOSED FINAL; INVESTIGATION INITIATED	[REDACTED]	131 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0115-C	Other Non-Criminal - Unknown	On 9 March 2022, OIG received a drop box message from an unknown individual inquiring into the random drug testing process at the Carahow Clinic in Chantilly, Virginia. There was no name, no number, nor contact information listed in the message.	08Mar2022 CLOSED FINAL	[REDACTED]	282 Other Non-Criminal	DROPBOX	
22-0114-C	Other Non-Criminal - [REDACTED]	On 7 March 2022, OIG received a Hotlink from a Confidential Source who stated he has not been reimbursed by his former company, after being told to reimburse [REDACTED] [REDACTED] NRO NOTIP [REDACTED] which was authorized on 18 November 2021. Prime/Sub contractors would reimburse NRO covered contractor personnel for COVID 19 testing, due to the fact that the NRO does not have an established testing program on-site. Allegedly, [REDACTED] owes the Complainant \$725, as the cost associated with the testing includes up to one billable hour per test, and the actual cost of the test are directly chargeable to NRO contracts.	09Mar2022 CLOSED FINAL	[REDACTED]	238 Other Non-Criminal	HOTLINK - NMIS ONLY	
22-0113-C	NRO Crime Referral - [REDACTED]	On 7 March 2022, OIG received a crime referral from [REDACTED]. The referral indicated during security processing, Subject stated that her husband, a convicted felon, did not have access to the handgun she keeps in a safe for personal protection. After Subject was briefed into access, she submitted an updated report stating that multiple guns are kept in her home. Although Subject has a valid concealed carry permit, her spouse has access to those guns and ammunition.	09Mar2022 CLOSED FINAL; INFO. ONLY, NO RESPONSE REQUIRED	[REDACTED]	15 Other Crime		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0112-C	Identity Fraud - Unknown Subject	On 7 March 2022, [REDACTED] received information that an unknown Subject attempted to purchase \$150,000 of computer equipment on NRO letterhead. The company, [REDACTED] contacted the NRO Identity Credentialing Office (NICO) to report the potential fraud. Complainant, who was also the potential victim, indicated this was an attempt to conduct fraud against [REDACTED]	09Mar2022 CLOSED FINAL	[REDACTED]	15 Other Crime	HOTLINK - NMIS ONLY	

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22-0110-C	Other Crime False COVID-19 Card - []	During investigative activities, NRO [] Agent identified information indicating that a contractor supervisor at ADF-SW, may have falsified his COVID vaccination records. Subject may have also provided COVID vaccination record information to a subordinate employee for use in the subordinate's false COVID vaccination records. If true, Subject may have made false claims under the assigned NRO [] On 3 March 2022, OIG received a Hotlink from an Anonymous Source who stated the following, "THEY ARE PAYING FOR [] SCIF DIRECT ON CONTRACT. A FIRM CONTRACT. IT IS ABUSE OF GOVERNMENT FUNDS. WHEN [] AND OTHERS IN COMPETITION BUY THEIR OWN. HOW IS THIS ACCEPTABLE?"	09Mar2022 CLOSED FINAL; INVESTIGATION INITIATED	[]	329 Other Crime	Pro-Active
22-0109-C	Other Non-Criminal - OSI		09Mar2022 CLOSED FINAL	[]	44 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0108-C	Labor Mischarging []	On 2 March 2022, [] initiated an action in CNTS after receiving a Self Report from [] (name withheld). According to the disclosure, from December 2021 through January 2022, a [] employee improperly charge his time while working the NRO [] contract associated with the Directorate [] [] was able to substantiate the improper charging via a detailed investigation that included the reviewing and analyzing of timecards, timesheets, and comparing the employee's timecard charges to badging records. [] determined that [] improperly charged 113.3 hours, fully burdened rate value to be determined. [] was removed from the [] contract on 31 January 2022. Per the disclosure, [] requested permission to realize the impacted contract for the mischarge hours equating to the fully burdened amount on 2 March 2022.	02Mar2022 CLOSED FINAL; INVESTIGATION INITIATED	[]	238 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0107-C	[]	NRO [] has failed to received permission to issue [] From [] following investigation, [] was required to discontinue work [] in the USAF due to (approximately) [] personnel (Approximately [] have expired Common Access Cards (CAC) as of 3/7/2022 causing disallowance to the base, the PX, the Gas Station, station buses, medical, and other mission essential services. Personnel also cannot update orders, meaning adding new dependents, travel home, and other issues cannot be dealt with through normal channels. No further new personnel can PCS or TDY to the base due to the same all stop, and no alternative to the present. no longer in existence). [] it should be noted that [] currently has no [] on site due to this issue, and due to this, []	01Mar2022 CLOSED FINAL	[]	195 Other Crime	N/A (Outreach, Badge Initiative, Survey)

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22-0106-C	Hostile Work Environment -	On 2 March 2022, OIG received a Hostile Work Environment Hotlink from an employee. Complainant on 1 March 2022 that he was leaving the company to accept another opportunity, his green government badge, and his IPAD was demand the very next day – which was two days earlier than he had planned for. Complainant stated that threatened to increase his date and threatened not to pay him because he failed to give them two weeks notice.	02Mar2022 CLOSED FINAL		1 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0105-C	Other Non-Criminal	On 24 February 2022, received information that proactively identified the Subject, after the Mission Integration Directorate (MID) Director of Security expressed concerns with the Subject, a Contractor who supports MID as a Contracts Support Administrator. Complainant opined that Subject is in the wrong position and that Subject has been working later than usual, and has had an overall negative change in work performance. conducted a cursory review and found that Subject utilizes Google Messenger on UMIS to engage in several personal issues with his estranged wife. Subject also appears to be taking his wife's medications. However, was unable to confirm the medication type. For the period of 4 October 2021 through 3 February 2022, Subject has worked an average of 7.18 hours per workday.	01Mar2022 CLOSED FINAL		66 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0104-C	Other Non-Criminal	On 24 Feb 2022, OIG received a Hotlink from a Confidential Source who stated that since testing the bid to the Contract, a follow-on contract to contract for SETA support in COMM has engaged in threatening and seize tactics to keep their employees from taking positions with the winning contractor.	01Mar2022 CLOSED FINAL		106 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0103-C	Other Non-Criminal	On 24 February 2022, OIG received a referral from the IC Cyber Program. The referral alleges counterintelligence concerns against an alleged Taiwanese origin United States citizen. The Confidential Complainant alleged that works in a National Reconnaissance Office (NRO) special office that is shared with NRO's and expressed interest in a counterintelligence career despite being an engineer. The Confidential Complainant further alleged that has frequent contact with Chinese foreign nationals.	24Feb2022 CLOSED FINAL		4 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0102-C	Other Non-Criminal - COMM	On 21 February 2022, OIG received a Hotlink from a Confidential Source who stated that in COMM, FFRDCs are being increasingly used as adjunct SETAs to offset SETA contracting limits. This has been a practice in COMM for at least two years, and lately the practice has been increasing.	24Feb2022 CLOSED FINAL		34 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0101-C	Labor Mischarging -	On 18 February 2022, received an email from the Systems Engineering Directorate (SED) Chief of Staff (CoS) requesting that a T&A audit be conducted for a CIA officer assigned to SED.	24Feb2022 CLOSED FINAL		33 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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22-0085-C	Other Non-Criminal - (COMM)	On 15 Feb 2022, OIG received a Hotlink from an Anonymous Source who stated that the Contract, which is managed by COMM, has failed to deliver what it was intended to do. Complainant opined the Contract is not needed, as it is a duplicate of the NRO that is managed by COMM.	16Feb2022 CLOSED FINAL		13 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0089-C	Hostile Work Environment	On 15 Feb 2022, OIG received a Hotlink from the OHR Chief, [redacted] that she is being passive-aggressively harassed by her supervisor, the OHR.	16Feb2022 CLOSED FINAL		14 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0088-C	T&A Fraud	On 14 Feb 2022, OIG received a Hotlink from an Anonymous Source who stated that the [redacted] is committing Time and Attendance Fraud. Source also stated this issue is causing moral issues in the SIGINT Security Office.	16Feb2022 CLOSED FINAL; INVESTIGATION INITIATED		28 False Claim	HOTLINK - NMIS ONLY
22-0087-C	Other Non-Criminal - Leadership in COMM	On 14 Feb 2022, OIG received a Hotlink from a Confidential Source who alleged that his girlfriend, a [redacted] employee, is being threaten to be removed in order to promote another coworker.	16Feb2022 CLOSED FINAL		15 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0086-C	Other Non-Criminal	On 8 February 2022, OIG received a Hotlink from a Confidential Complainant stating that she interpreted a statement by a BPO Contractor as a threat when he personally advised that he was reassigning responsibilities that she had with the BPO Director, BPO Deputy Director, RM Director, and the RM Deputy Director -- and their SIS-level grades; after she attempted to perform a newly assigned task as the BPO Director's Action Group GPOC/Action Officer.	15Feb2022 CLOSED FINAL; REFERRED FOR INFO. ONLY; NO RESPONSE REQUIRED		15 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0085-C	Other Non-Criminal	On 5 Feb 2022, OIG received a hotlink from a Confidential Source stating that an ADF-C employee was allegedly drinking liquor in her car while on-site. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	15Feb2022 CLOSED FINAL; REFERRED FOR INFO. ONLY; NO RESPONSE REQUIRED		37 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0084-C	Other Non-Criminal - ADF-C	On 3 Feb 2022, OIG received a hotlink from an anonymous complainant inquiring why the former ADF-C Deputy Chief has retained an office at ADF-C; after the MOD Director's notice to the workforce informed everyone that he was no longer the ADF-C Deputy Chief. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	15Feb2022 CLOSED FINAL		302 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0085-C	Other Non-Criminal	On 1 February 2022 OIG received a hotlink from a USISF Lieutenant Colonel [redacted] Complainant stated that the [redacted] has exhibited poor management and leadership with regard to his handling of the [redacted] Security Program. (This Hotlink will be combined with a previously received Comaint -- 22-0066-C).	15Feb2022 CLOSED FINAL; REFERRED FOR INFO. ONLY; NO RESPONSE REQUIRED	admin admin	8 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0082-C	NRO Crime Referral	On 4 Feb 2022, OIG received a crime referral from [redacted]. The referral alleges that Subject, a briefed NRO contractor, is involved in potential financial crimes (i.e. money laundering). (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	15Feb2022 CLOSED FINAL		14 Other Crime	HOTLINK - NMIS ONLY

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22-0081-C	NRO Crime Referral - []	On 4 Feb 2022, OIG received a crime referral from [] The referral alleges that Subject, a software engineer with [] in Fairfax VA, discussed during his CI Polygraph, [] Subject also discussed viewing more than 1,000 [] via a Torrent search engine. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	15Feb2022 CLOSED FINAL	[]	14 []	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0080-C	Other Non-Criminal []	On 31 January 2022, [] received a complaint from a USSF Lieutenant Colonel that he, and his entire team in SED, were unjustifiably debriefed in [] of all SAO accesses by SED Security. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	14Feb2022 CLOSED FINAL	[]	8 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0079-C	Labor Mischarging - []	On 27 January 2022, [] received information alleging Subject is utilizing his UMIS account to improperly access his personal Gmail account to communicate with [] and [] in the Adult Friend Finder. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	14Feb2022 CLOSED FINAL	[]	122 Other Non-Criminal	Pro-Active
22-0078-C	Conflict of Interest - []	On 31 January 2022, [] received an email from OGC discussing the possibility that the former AS&I [] a passing score on a Security Audit, accepted a job with the same company a their Director of Security. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	14Feb2022 CLOSED FINAL; INVESTIGATION INITIATED	[]	114 Conflict of Interest	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0077-C	Other Non-Criminal - Religious Accommodation Inquiry	Individual contacted OIG Counsel regarding his efforts in receiving a religious accommodation. Individual first attempted to obtain recourse through the [] however the new [] Chief referred him to the OIG Counsel for assistance. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	14Feb2022 CLOSED FINAL	[]	148 Other Non-Criminal	TELEPHONE
22-0076-C	Management - [] Managers	On 27 January 2022, the NRO OIG received information indicating [] managers are engaged in religious activities leading to the firing of [] members. The complainant is concerned that he will likewise be fired in the near future. The complainant stated other [] members, including the [] Captain, are likewise concerned about activities of [] management. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	14Feb2022 CLOSED FINAL	[]	107 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0075-C	Reprisal - OC Management	[] called the OIG front office requesting to file a complaint against former management in the OIG [] and [] current manager (TMD) [] and [] Complainant is currently undergoing therapy for depression and PTSD brought on by constant badgering from [] Now her new management [] are continuing to harass her regarding her low leave balance, therapy appointment, etc. The conversation between the complainant and [] ended before all questions were asked due to complainant having an appointment with the Onbuds. Need a follow-up meeting. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	31Jan2022 CLOSED FINAL; REFERRED FOR INFORMATION / NO RESPONSE REQUIRED	[]	165 Reprisal	TELEPHONE
22-0074-C	Labor Mischarging - []	The NRO OIG received a self-report from [] alleging Subject mischarged 20 hours of time to the NRO.	28Jan2022 CLOSED FINAL; INVESTIGATION INITIATED	[]	15 False Claim	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)

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22-0073-C	Other Non-Criminal		On 24 January 2022, OIG received a hotlink from a complainant in MS&O who alleged the Subject [redacted] violated HIPAA protections by discussing her medical situation with the MS&O DAG/Awards Officer. Purported the Subject suggested the Complainant contracted COVID on purpose to avoid work, and the discussion was so loud that contractors and other members of MS&O overheard the conversation.	28Jan2022	CLOSED FINAL		12 Other Non-Criminal	HOTLINK - NMIS ONLY
22-0072-C	Other Non-Criminal		The OIG received information alleging that Subject predetermined Complainant's performance appraisal rating. Complainant requested further information regarding potential procurement fraud by ordering items in SAP as opposed to free issue.	21Jan2022	CLOSED FINAL		17 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0071-C	Procurement Fraud - Unknown			20Jan2022	CLOSED FINAL: REFERRED FOR INFO ONLY. NO RESPONSE REQUIRED		6 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0070-C	NRO Crime Referral		On 19 Jan 2022, OIG received a crime referral from OGC. The referral alleges that the subject reported monthly rent income in his tax return, but not on his taxes. During interview subject admitted that he "doesn't claim the income on taxes as it is an under the table deal."	19Jan2022	CLOSED FINAL: REQUIRED FOR RESPONSE		2 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0069-C	Labor Mischarging		On 14 January, OIG received a hotlink from a complainant in AS&T that alleges that a [redacted] contractor is frequently not in the office and recently billed the contract for an entire week, she wasn't at work.	19Jan2022	CLOSED FINAL: INVESTIGATION INITIATED		247 False Claim	HOTLINK - NMIS ONLY
22-0068-C	Labor Mischarging		On 18 January 2021, OIG received a secure phone call from an [redacted] in SIGINT alleging a CIA employee [redacted] was working on a contract [redacted] followed up with a closed [redacted] stating that subject appears to be working less hours than he is claiming from approximately 14 June 2021 to present. The complainant also alleges that when supervisors have tried to address the issue the subject became defensive and changed the subject.	18Jan2022	CLOSED FINAL: INVESTIGATION INITIATED		209 False Claim	TELEPHONE
22-0067-C	Labor Mischarging		The OIG received information alleging that Subject is mischarging labor by engaging in romantic affairs with multiple individuals while working on a contract.	14Jan2022	CLOSED FINAL		132 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0066-C	Other Crime		The OIG received information alleging Subject is utilizing her NMIS account to improperly access her spouses work e-mail and chat logs. It was further alleged that Subject is engaged in a romantic relationship with a coworker during work hours.	14Jan2022	CLOSED FINAL: INVESTIGATION INITIATED		76 Other Crime	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
Count	186			09Feb2023	OPEN		22 False Claim	Pro-Active

23-0017-I False Claims Associated with PPP - [redacted] received a referral from [redacted] regarding potential fraud associated with the Paycheck Protection Program committed by [redacted] under the [redacted] contract [redacted] provides source selection support and acquisition training and education support to the NRO and the Intelligence Community, and contract policy support in the AF.

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22-0028-4	Labor Mischarging - []	On 18 January 2021, OIG received a secure phone call from an [] in SIGINT [] alleging a CIA employee [] was committing time card fraud. [] followed up with a detailed e-mail stating that subject appears to be working less hours than he is claiming from approximately 14 June 2021 to present. The complainant also alleges that when supervisors have tried to address the issue the subject became defensive and changed the subject.	15Aug2022 OPEN	[]	200 False Claim	TELEPHONE
22-0027-4	Labor Mischarging - []	On 9 March 2022 [] received information that [] proactively identified the Subject, a [] after she was observed frequently misusing the UMIS to access her personal Facebook account to create content for her personal [] active-wear business. Per the [] report, Subject's badge data indicated she was badge'd into Westfield for 5.6 hours per day on average during the review period of 18 August 2021 through 18 February 2022.	27Jul2022 OPEN	[]	219 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0024-4	Conflict of Interest - []	On 31 January 2022, [] received an email from OGC discussing the possibility that the former AS&T [] a passing score on a Security Audit, accepted a job with the same company a their Director of Security. (This case was re-created due to CMTS anomalies dated 28 Jan - 5 Feb 2022).	08Jun2022 OPEN	[]	268 Conflict of Interest	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0023-4	Reprisal - []	A known Complainant alleged that after OIG was notified of a reprisal against NROU, he was denied a IC level lifetime intel educator award.	08Jun2022 OPEN	[]	268 Reprisal	WALK-IN
22-0022-4	Personal Conflict of Interest - []	A known Complainant reported concerns regarding the Director and Deputy Director of the AS&T [] respectively. Complainant stated that both [] were implicated in an effort to remove a new Cadre employee absent proper processing. As part of the complaint, the Cadre employee reported that [] were understood to be married and this appeared inappropriate since given their respective roles with the husband supervising his wife.	01Jun2022 OPEN	[]	275 Conflict of Interest	TELEPHONE
22-0020-4	Sherman Act; []	(U []) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) received an allegation that the [] is potentially violating the Sherman Antitrust Act by "threatening" current subcontractors not to compete with [] in other NRO business opportunities or on other teams in competitive efforts on which [] is competing and the subcontractor is a []	18May2022 OPEN	[]	289 Other Non-Criminal	[None] WALK-IN

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22-0018-1	Other Crime - Possible falsification of COVID-19 Card	On 17 December 2021, [redacted] received information from OS&C [redacted] that a [redacted] Mission IT Technician, who is assigned to ADF-SW, utilized his personal facebook account to request false COVID-19 vaccination documentation, and participate in facebook groups dedicated to topics of [redacted] and distrust of the current presidential administration. The legitimacy of the Subject's vaccination card is in question because [redacted] is asking the NRO to make a vaccination date for information to make a fake vaccination card, his anti-vaccine comments, and the date he uploaded his vaccination card to his employer's website.	11May2022 OPEN	[redacted]	286 Other Crime	[None]	EMAIL (NOT Holliak or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0018-1	Labor Mischarging	While conducting investigative activities on a separate case, NRO [redacted] Special Agent was made aware of information indicating that an NRO Centre Controlling Specialist may have falsified their Time & Attendance.	02May2022 OPEN	[redacted]	305 False Claim	T&A Fraud	Pro-Active
22-0013-1	Other Crime	The OIG received information alleging Subject is utilizing her NMIS account to improperly access her spouse's work e-mail and chat logs. It was further alleged that Subject is engaged in a romantic relationship with a coworker during work hours.	31Mar2022 OPEN	[redacted]	337 Other Crime		EMAIL (NOT Holliak or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0012-1	Labor Mischarging	On 28 November 2021, The OIG received a self report from [redacted] for labor mischarging. Allegedly, the Subject was ascending a desk and falling into one of [redacted] and took approximately long to recover. [redacted] Internal investigation revealed that the subject mischarged approximately 296.5 hours from 1 Feb 2021 through 30 June 2021, of which 58.3 hours (\$6,617.91) [redacted] were associated to the [redacted] NRO contract.	23Mar2022 OPEN	[redacted]	345 False Claim	Cost Mischarging	EMAIL (NOT Holliak or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0011-1	Labor Mischarging	On 14 Feb 2022, OIG received a Holliak from an Anonymous Source who stated that the [redacted] Security is committing Time and Attendance Fraud. Source also stated this issue is causing moral issues in the Subject's work area.	18Mar2022 OPEN	[redacted]	352 False Claim	T&A Fraud	HOTLINK - NMIS ONLY
22-0008-1	Labor Mischarging	The NRO OIG received a self-report from [redacted] alleging Subject mischarged 20 hours of time to the NRO.	10Feb2022 OPEN	[redacted]	386 False Claim	T&A Fraud	UMIS WEBPAGE (From NRO_OIG@NRO.MIL)
22-0071-C	Other Non-Criminal	Complainant alleged images of Malcom X and Angela Davis were inappropriate to be shown on NRO flat screen TVs at ADF-C, for Black History Month.	28Feb2023 OPEN: PENDING INTAKE COMMITTEE DECISION	[redacted]	3 Other Non-Criminal		HOTLINK - NMIS ONLY
22-0070-C	Other Crime	The OIG received information that [redacted] is charging higher levels than justified for unqualified/inexperienced individuals to support a contract. It was further alleged there was negligence in preparing a contract for the NRO.	24Feb2023 OPEN: PENDING INTAKE COMMITTEE DECISION	[redacted]	7 Other Crime		EMAIL (NOT Holliak or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0069-C	Other Non-Criminal - NRO Art Exhibition	The OIG received information alleging that the NRO Art Exhibition displays artwork that is offensive. It was further alleged the NRO is aware of the potentially offensive nature of the artwork but will not take action to prevent its display.	17Feb2023 OPEN: PENDING INTAKE COMMITTEE DECISION	[redacted]	14 Other Non-Criminal		EMAIL (NOT Holliak or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0068-C	Other Crime	The OIG received a referral from NRO/OS&C alleging that during an interview with OS&C personnel Subject admitted to creating the folders in UMIS to save pictures of [redacted]. He found online using social media. Subject was previously referred to OIG for UMIS misuse on 7 July 2022, see 22-0066-C.	16Feb2023 OPEN: PENDING INTAKE COMMITTEE DECISION	[redacted]	15 Other Crime		EMAIL (NOT Holliak or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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23-0067-C	Qui Tam - []	The OIG received a Qui Tam alleging a defective pricing scheme where [] allegedly failed to provide the US Government pricing at a discount larger than what it provided to the commercial sector as agreed to through a GSA contractor. The source further alleged that [] failed to reveal the commercial discount figures to the government during a GSA Audit in late 2022. The claim does not cite the NRO specifically, but notes that several DoD entities purchased [] and the defense products through vendors approved to use the GSA pricing.	16Feb2023	OPEN: PENDING INTAKE COMMITTEE DECISION	15 Qui Tam	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0066-C	Labor Mischarging - []	The OIG received information from a known Complainant alleging that Subject is engaged by labor mischarging by arriving late and departing early. Complainant stated Subject's management is aware of the issue.	16Feb2023	OPEN: PENDING INTAKE COMMITTEE DECISION	15 False Claim	N/A (Outreach, Badge Initiative, Survey)
23-0065-C	Qui Tam - False Claim / []	On 9 February 2023, The OIG received a sealed Qui Tam alleging that [] [] has (1) failed to meet required DoD cybersecurity requirements in place since 2018 on several unspecified contracts, (2) is operating its systems without a System Security Plan, and (3) has misrepresented its compliance to the Government. While the language appears to be focused on DoD contracts involving Controlled Unclassified Information (CUI)-level systems, the [] is currently cleared by the NRO/ASST where [] has contracts. Further, [] Senior Vice President of Research, [] who reportedly suppressed information about the problem, is []	09Feb2023	OPEN	22 Qui Tam	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0064-C	Sleeping in Server Room at ADF-E - []	On 7 February 2023, [] received information from a [] contractor (Prime) at ADF-E that a [] subcontractor, has been sleeping in the server room. (Records show Subject was removed from ADF-E, but still maintains his accesses with DIA.)	09Feb2023	OPEN	22 Other Non-Criminal	WALK-IN
23-0063-C	Hostile Work Environment - []	On 6 February 2023, OIG received a referral from NSIC regarding multiple harassment and intimidation complaints citing [] JNFRP	08Feb2023	OPEN: PENDING INTAKE COMMITTEE DECISION	25 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0062-C	Hostile Work Environment - []	On 2 February 2023, OIG received a Hotlink from a known Complainant, who is also the COTR for the [] Contract. Complainant reported HWE and workplace violence among [] employees at the [] Aurora, CO office. Allegedly On 6 January 2023, A dispute between two [] employees resulted in one employee throwing a glass which cracked a company computer monitor. Separately, one employee allegedly put the other in a headlock in the parking lot. [] employment records are currently under investigation. Both employees were put on Admin Leave. One employee stated he feared the other [] might come into the office and shoot everyone. [] resigned, his green badge collected as of 23 January 2023.	02Feb2023	OPEN: PENDING INTAKE COMMITTEE DECISION	29 Other Non-Criminal	HOTLINK - NMIS ONLY

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EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

TELEPHONE

EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

HOTLINK - NMIS ONLY

UMIS WEBPAGE (From NRO_OIG@NRO.MIL)

HOTLINK - NMIS ONLY

EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

HOTLINK - NMIS ONLY

Cost Mischarging

29 False Claim

02Feb2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

On 18 January 2023, OIG received a referral from [redacted]. The referral indicated during a November 2021 Counterintelligence Security Polygraph (CSP), an ADF-C Contractor admitted he frequently leaves work 30 minutes early when he has nothing to do. In addition, he has taken several items home that belonged to his company, including, 10 years ago, a broken TV.

29 Other Non-Criminal

02Feb2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

On 27 January 2023, [redacted] received a phone call from a known Complainant assigned to the West Coast COMMM detachment supporting Vandenberg Space Force Base, who alleged his Commander inappropriately restricted Complainant's use of personal leave.

36 Procurement Integrity Act

25Jan2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

On 25 January 2023, [redacted] received a phone call from the GECON, [redacted] Chief, reporting a suspected Procurement Integrity Act (PIA) violation. Complainant reports that [redacted] (a federal partner company) had obtained USG internal charts regarding the Acquisition, which included information regarding [redacted] capabilities. Program contacted at [redacted] representative in possession of the charts, who claimed he could not recall how he had obtained them.

37 Other Non-Criminal

25Jan2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

On 25 January 2023, OIG received a Hotlink from a known Complainant who stated the DoD COVID policy implemented by the Department of Defense (DoD) regarding Personal and Readiness and communicated by the NRO Director, is a potential violation of EO 13991 and other COVID guidelines, is ineffective, a potential waste of taxpayer money and resources, and can be viewed as a discriminatory policy targeting a protected class of individuals.

44 Theft

13Jan2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

The OIG received information alleging that an unnamed [redacted] contractor under the 2019 [redacted] contract was stealing supplies. In 2019, [redacted] was killed alleged in July of 2019 [redacted] NRO [redacted] [redacted] parts down to his underwear" and was when management was notified, the individual was moved to the NRO warehouse.

51 False Statement

11Jan2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

The OIG received information alleging that an NRO cadre employee provided incorrect information to an oversight body regarding the performance of a resiliency program. It was alleged this was done because the NRO cadre employee did not want to spend the funding on the resiliency program but rather to maintain other programs.

Cost Mischarging

52 False Claim

10Jan2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

The OIG received information alleging that Subject is leaving during the work day but still charging the government. It was further alleged that Subject may be taking illegal drugs and misusing his unclassified internet account.

52 Other Non-Criminal

10Jan2023 OPEN: PENDING
INTAKE COMMITTEE
DECISION

The OIG received information via the Hotlink alleging that Subject changed positions at the NRO from active duty military to contractor but did not change their classified internet account to reflect the change, and still retain their active duty military title in the system.

23-0061-C Referral [redacted]

23-0060-C Misuse of Position [redacted]

23-0059-C PIA concerns [redacted]

23-0057-C Other Non-Criminal - NRO COVID Policy concerns

23-0056-C Theft - Unknown

23-0055-C False Statement [redacted]

23-0054-C Labor Mischarging [redacted]

23-0053-C Other Non-Criminal [redacted]

23-0052-C	Other Non-Criminal - [REDACTED]	The OIG received information that Subjects are improperly accessing and sharing Anti-harassment Program and Equal Employment Opportunity information that they are not entitled to access. Complainant alleges that Subjects personal connections to employees with access and access obtained in previous positions is how Subjects are viewing the information.	05Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	57 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0051-C	Other Non-Criminal - Unknown	The OIG received information from an NRO contractor detailing his experience traveling to Denver, Colorado for his NRO polygraph in December 2022. Complainant is concerned that he was not permitted to reschedule or change the location of his polygraph when there was impending inclement weather.	05Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	57 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0050-C	Other Non-Criminal - Unknown	The OIG received information from an NRO contractor detailing his experience traveling to Denver, Colorado for his NRO polygraph in December 2022. Complainant is concerned that he was not permitted to reschedule or change the location of his polygraph when there was impending inclement weather.	05Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	57 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0049-C	Other Non-Criminal - Unknown	The OIG received information via the Hotlink from an NRO affiliated contractor detailing their polygraph processing and travel during a winter storm in December 2022. Complainant was concerned the NRO's polygraph office did not permit him to reschedule or select a different location for his polygraph with the inclement weather.	05Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	57 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0048-C	Other Non-Criminal - [REDACTED]	The OIG received information via a Hotlink regarding potential work harassment between an employee of [REDACTED] and their management. The information was submitted by an [REDACTED] employee with awareness of the potential harassment, not the employee who is allegedly being harassed.	04Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	58 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0047-C	Other Non-Criminal - NRO	The OIG received a referral from ICIG with information from a confidential informant alleging that personnel at the NRO are engaging in inappropriate behavior and not complying with DoD and DoS ethics and relevant activities with NSA.	04Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	58 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0046-C	Labor Mischarging - [REDACTED]	OIG received information alleging that an employee of another government agency assigned to NRO and working out of [REDACTED] is leaving for significant periods of time during the workday.	03Jan2023	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	59 False Claim	HOTLINK - NMIS ONLY
23-0045-C	Other Non-Criminal - Cafeteria hours	An anonymous complainant received via hotlink complained that the current cafeteria operating hours are not consistent with the contractor at BPCQ [REDACTED] has a pattern of early departures and late arrivals.	30Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	63 Other Non-Criminal	HOTLINK - NMIS ONLY
23-0044-C	Labor Mischarging - [REDACTED]	The OIG received information alleging that a contractor at BPCQ [REDACTED] has a pattern of early departures and late arrivals.	22Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	71 False Claim	HOTLINK - NMIS ONLY
23-0043-C	Labor Mischarging - [REDACTED]	The OIG received information alleging that a contractor at BPCQ [REDACTED] has a pattern of early departures and late arrivals.	22Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	71 False Claim	HOTLINK - NMIS ONLY
23-0042-C	Computer Misuse - [REDACTED]	On 12 December 2022, OIG received a complaint via [REDACTED] regarding a Subject that is buying and selling access on UMIS.	13Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	80 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0041-C	Labor Mischarging - [REDACTED]	On 12 December 2022, OIG received a complaint regarding possible labor mischarging. [REDACTED] contractor is alleged to be committing time and attendance fraud by not working his claimed hours. Complainant alleges subject is absent approximately 2 hours a day.	13Dec2022	OPEN	[REDACTED]	80 False Claim	TELEPHONE Cost Mischarging

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23-0040-C	Labor Mischarging - [REDACTED]	On 09 December 2022, OIG received a confidential complaint alleging a CIA employee in OS&C [REDACTED] is committing time card fraud. Complainant alleges that OS&C management is requiring the individual to clock-in but the officer is disappearing during the day and still doesn't appear in his NRO. On 12 December 2022, the Senior Contracting Officer (SCO) for the Mission Operations Directorate contacted the NRO OIG to allege that Subject, an NRO Cadre contracting specialist, is not working all hours claimed on her time and attendance records.	12Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	81 False Claim	Cost Mischarging	HOTLINK - NMIS ONLY
23-0039-C	Labor Mischarging - [REDACTED]	On 07 December 2022, OIG received a confidential complaint via hotlink from a complainant that alleges that there are issues with the NRO Cadre Performance Management process. He stated that his Higher Level Reviewer was charged post appraisal cycle without his notification and that after he received his unsatisfactory rating, he was told that he was not going to be promoted and that he was past the 10 day deadline. He further stated that the policy needs to be clarified as holidays/leave are not considered in the 10 day calculation but that HR explained it was not considered. Two NRO contractors [REDACTED] may have engaged in an "over/under" agreement in the GED contracts for [REDACTED] and [REDACTED]. Essentially, swapping out Prime and Sub contractors (i.e. [REDACTED] Higher ID sub to [REDACTED] in exchange for [REDACTED] giving [REDACTED] a subcontract on [REDACTED]	08Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	85 False Claim	T&A Fraud	TELEPHONE
23-0038-C	Other Non-Criminal - Performance Management Reconsideration Process issues	On 07 December 2022, OIG received a confidential complaint via hotlink from a complainant that alleges that there are issues with the NRO Cadre Performance Management process. He stated that his Higher Level Reviewer was charged post appraisal cycle without his notification and that after he received his unsatisfactory rating, he was told that he was not going to be promoted and that he was past the 10 day deadline. He further stated that the policy needs to be clarified as holidays/leave are not considered in the 10 day calculation but that HR explained it was not considered. Two NRO contractors [REDACTED] may have engaged in an "over/under" agreement in the GED contracts for [REDACTED] and [REDACTED]. Essentially, swapping out Prime and Sub contractors (i.e. [REDACTED] Higher ID sub to [REDACTED] in exchange for [REDACTED] giving [REDACTED] a subcontract on [REDACTED]	08Dec2022	OPEN	[REDACTED]	85 Other Non-Criminal		HOTLINK - NMIS ONLY
23-0037-C	Anti/Inst Violation	On 01 December 2022, OIG received a confidential complaint regarding a Subject at ADF-E that is away from his desk on his cell phone for a large portion of his day. The complainant alleges that he believes the subject isn't accurately reporting his time.	05Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	88 Other Crime		Pro-Active
23-0036-C	Labor Mischarging - [REDACTED]	On 23 November 2022, OIG received a confidential complaint via hotlink. The complainant alleges that he was pressured by a senior government officer to give access to a NOC sponsored network. He stated that he is the only single system administrator who is fully read in and said it is a highly classified system. The complainant alleges that after giving the subject a list of system vulnerabilities the Subject demanded access to network documents and the network. The complainant stated that the Subject asked for access to the system even though he hasn't been approved for access and when he refused the Subject became hostile and threatened to contact Senior leaders.	01Dec2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	92 False Claim	Cost Mischarging	HOTLINK - NMIS ONLY
23-0034-C	Reprisal [REDACTED]	On 23 November 2022, OIG received a confidential complaint from a confidential source regarding a NRO Cadre supervisor that is leaving early and coming in late daily. The complainant alleges that the team is being impacted by the Subject as he is always missing meetings because he isn't in the office. [REDACTED] appears to accept Report of Survey on missing IT equipment on two occasions and has not been investigated or inquires into missing IT equipment. The non-action prevents any accountability by the contractor tasked to manage the equipment from accountability.	30Nov2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	93 Reprisal		HOTLINK - NMIS ONLY
23-0033-C	False Claim - [REDACTED]	On 23 November 2022, OIG received a confidential complaint from a confidential source regarding a NRO Cadre supervisor that is leaving early and coming in late daily. The complainant alleges that the team is being impacted by the Subject as he is always missing meetings because he isn't in the office. [REDACTED] appears to accept Report of Survey on missing IT equipment on two occasions and has not been investigated or inquires into missing IT equipment. The non-action prevents any accountability by the contractor tasked to manage the equipment from accountability.	28Nov2022	OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	95 False Claim		HOTLINK - NMIS ONLY
23-0031-C	Other Non-Criminal Report of Survey (Unsubstantiated)	On 17 November 2022, OIG received a confidential complaint from a confidential source regarding a NRO Cadre supervisor that is leaving early and coming in late daily. The complainant alleges that the team is being impacted by the Subject as he is always missing meetings because he isn't in the office. [REDACTED] appears to accept Report of Survey on missing IT equipment on two occasions and has not been investigated or inquires into missing IT equipment. The non-action prevents any accountability by the contractor tasked to manage the equipment from accountability.	17Nov2022	OPEN	[REDACTED]	106 Other Non-Criminal		WALK-IN

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23-0029-C	Other Non-Criminal - contract	On 15 November 2022, OIG received an anonymous complaint via drop box alleging that [redacted] contract using [redacted] personnel to perform construction work. The complainant alleges that the personnel are not being paid the current [redacted] wages or being weekly which is required by [redacted] law. Also the complainant alleges that [redacted] has reduced the amount of [redacted] employees and hired their own construction team with [redacted] employees and the complainant alleges is ignoring [redacted] policies.	17Nov2022	OPEN	[redacted]	106 Other Non-Criminal	DROPBOX
23-0028-C	Other Non-Criminal - Request for contract Audit	On 15 November 2022, OIG received a complaint via drop box regarding the [redacted] contract. The complainant alleges that subcontractors with over 35+ years experience were let go including an individual who handles events dealing with the power grid/circuit board failures. The complainant alleges that if there is a "catastrophic event" there will be no one who can repair or maintain the equipment. The subject alleges that the Government is paying multiple times for redlines on blueprints. The Subject is asking for the IG to audit the [redacted] contract as there are multiple issues with the contract which they feel will impact the SPOs and NRO Directorates.	17Nov2022	OPEN	[redacted]	106 Other Non-Criminal	DROPBOX
23-0027-C	Labor Mischarging - [redacted]	On 15 November 2022, OIG received a complaint via drop box alleging subject was [redacted] the [redacted] contract. The complainant alleges that [redacted] mischarging on Contract 00 [redacted] by [redacted] employees [redacted] in the amount of \$18,152.84	17Nov2022	OPEN	[redacted]	106 False Claim	DROPBOX
23-0026-C	Labor Mischarging - [redacted]	On 03 November 2022, OIG received a confidential complaint via hotline regarding a Subject who consistently has time card issues. The complainant alleges that the Subject burns through all sick & annual leave which causes them to take LWOP however the hours still don't seem to be recorded	18Nov2022	OPEN	[redacted]	108 False Claim	EMAIL (NOT Hotline or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0023-C	Labor Mischarging - [redacted]	On 03 November 2022, OIG received an anonymous complaint via drop box alleging a subject is conducting stock trades via Slack texts and CamScanner during work hours. The subject allegedly spends an average of 3.5 hours a day on non-work related websites.	07Nov2022	OPEN; PENDING INTAKE COMMITTEE DECISION	[redacted]	116 False Claim	HOTLINK- NMIS ONLY
23-0022-C	Labor Mischarging - [redacted]	On 04 November 2022, OIG received an anonymous complaint via drop box alleging a subject is conducting stock trades via Slack texts and CamScanner during work hours. The subject allegedly spends an average of 3.5 hours a day on non-work related websites.	07Nov2022	OPEN; PENDING INTAKE COMMITTEE DECISION	[redacted]	116 False Claim	EMAIL (NOT Hotline or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0021-C	Qui Tam - [redacted]	Alleged multiple fraudulent schemes employed by [redacted] and [redacted] (collectively, [redacted]) including a Counterfeit Electronic Parts Scheme and Conspiracy, a Defective Pricing Scheme, and a Defense Priority Billing Scheme. Beginning in 2014 or 2015, the subject and others conspired to deliver counterfeit electronic parts to the Department of Defense (DoD) and caused third parties to use and deliver counterfeit electronic parts to the DoD. Allegedly, [redacted] bought numerous electronic parts from unauthorized suppliers and sold those parts directly to the DoD, or indirectly caused the parts to be delivered to the DoD by supplying those counterfeit electronic parts to prime contractors such as [redacted]. Instead of reporting this violation to the Government as required, Defendants conspired to hide this information from the Government.	04Nov2022	OPEN	[redacted]	119 Qui Tam	EMAIL (NOT Hotline or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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23-0020-C	Conflict of Interest - [REDACTED]	On 02 November 2022, OIG received an e-mail from the [REDACTED] at [REDACTED] is inserting herself into [REDACTED] policies [REDACTED] who was sent home early from PCS for performance and behavioral issues. She further alleges that the subject has a personal relationship with the officer and that she believes that is why the subject is inserting herself into the process. Further the subject threatened to [REDACTED] her to the [REDACTED] and after Management to approve the award if it was denied.	03Nov2022 OPEN	[REDACTED]	120 Conflict of Interest	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0019-C	Labor Mischarging - [REDACTED]	23-0019-C Pursuant to Federal Acquisition Regulation 52.203-13, [REDACTED], a business area of [REDACTED] (hereinafter [REDACTED]), submits Disclosure No. [REDACTED] to the NRO Office of Inspector General with respect to labor mischarging by former al [REDACTED] employee. [REDACTED] impacted a classified program under Contract No. [REDACTED] with a financial impact of \$76,718.10 (burdened). [REDACTED] has provided notification regarding the labor mischarging to the cognizant Contracting Officer.	01Nov2022 OPEN	[REDACTED]	122 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0018-C	Labor Mischarging - [REDACTED]	Complainant alleges [REDACTED] is not working the hours required	27Oct2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	127 False Claim	HOTLINK - NMIS ONLY
23-0013-C	Labor Mischarging - [REDACTED]	Corporate self-report from [REDACTED] for labor mischarging. Subject [REDACTED] The total financial impact to the government was \$1,469,133.	19Oct2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	135 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0012-C	Labor Mischarging - [REDACTED]	Corporate self-report from [REDACTED] for labor mischarging. Subject [REDACTED] The total financial impact to the government was \$1,408,733.	19Oct2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	135 False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0011-C	DCIS Assistance	DCIS requested assistance in obtaining [REDACTED] as well as the time [REDACTED] may leave the facility each day. [REDACTED] is a subject of money laundering or a victim of a subject of money laundering. [REDACTED] On 15 September 2022, OIG received a referral from the [REDACTED] from a complainant that alleges that the [REDACTED] and the [REDACTED] are having an affair and has stated that it is causing issues with the [REDACTED] decision making, favoritism, erosion of trust and potential abuse of authority. Complainant also stated the the [REDACTED] also used his power to direct at least one member of his staff to not cooperate with [REDACTED] inspectors referral regarding an allegation that the [REDACTED] at JDFPG had met with his subordinates on several occasions to counsel them on not volunteering information to the OIG. [REDACTED] The complainant believes that the reason he was counseled is because of a planned interview [REDACTED] no Safety & Facilities matter	18Oct2022 Open - Mentor	[REDACTED]	136 Other Crime	[Other]
23-0005-C	Conflict of Interest - [REDACTED]		04Oct2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	150 Conflict of Interest	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0004-C	Obstruction of OIG Inspection - [REDACTED]		04Oct2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	150 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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23-0003-C	Crime Referral		On 30 September 2022, OIG received Crime Referral from OS&CI regarding a Subject that admitted during a polygraph to aiding violence toward Federal police during the 06 January riot at the Capitol. The Subject stated that he broke off pieces of a fence for rioters at the front line to use against police. Subject also stated that he also had discussions with a friend on how to shoot at power plants to disable transformers and did research on the internet about people who tried to take out power plants. On 30 September 2022, OIG received a referral from OS&CI regarding a former employee who was involved in labor mischarging. Two phone calls were made to [redacted] Ethics office and [redacted] found that the subject deliberately mischarged around 13 hours. The employee was employed with [redacted] in Aurora, CO and was terminated on 25 August 2022. On 20 September 2022, OIG had a walk-in from a complainant who works in SIGNET [redacted] in Finance. The complainant alleges that after she informed management of an internal ethics violation that she was reprimanded and given a Letter of Reprimand (LOR). She alleges that OGC informed officers that money couldn't be collected for a gift card as it wasn't a one time special occasion and after it was returned that several individuals will not speak to her and that she was given an LOR for inappropriate comments that she allegedly made to the Subject prior to the incident. The complainant also alleges the comments were never made and a response to her turning the individuals in for the ethics violation. NRO Ombudsman declined to take the case and sent the referral regarding a Subject who was using UWAN to establish remote connections to his home computer by executing TurboMeeting and TeamViewer applications. Subject doesn't appear to have authorization to install/execute the software on UWAN. The Subject connected to his home computer over 60 times. The Subject also averages approximately 4 hours on UWAN on social media. This metrics doesn't include the [redacted] activity. OIG Received information from OGC, supported by OS&CI indicating [redacted] inappropriately involved himself in an intelligence operation outside of the terms of his contract and outside the authority of the NRO.	0304d2022	OPEN: PENDING INTAKE COMMITTEE DECISION		151	Other Crime	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0002-C	Labor Mischarging			0304d2022	OPEN		151	False Claim	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0001-C	Reprisal			0304d2022	OPEN		151	Reprisal	WALK-IN
23-0267-C	Computer Misuse			28Sep2022	OPEN		156	False Claim	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
23-0265-C	Significant/Highly Sensitive Matter			28Sep2022	OPEN		156	EO 12333	EMAIL (NOT Hollink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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22-0250-C	False Statement to DISA	12Sep2022	OPEN	172	Other Non-Criminal	WALK-IN
On 7 September 2022, a knowledgeable source within the Office of Security and Counterintelligence (OS&CI) reported to the OIG that various parties in the NRO had coordinated on a false statement to the Defense Information Systems Agency (DISA) regarding the details of the NRO's Readiness Inspection (CORT). The source explained that the CORT examined the NRO's SIPRNet and NIPRNet connectivity to external networks, including the NRO's network security, performance, and network access, compliance with Department of Defense information assurance requirements. The source alleged that during this and past inspections, the NRO has						
22-0249-C	Network Security Investigation -	08Sep2022	OPEN	176	False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
On 02 September 2022, OIG received an e-mail request from DCIS to join investigation into [redacted] referencing Network Security requirements. On 19 and 22 August 2022, OIG received information from a known complainant who is the Pioneer COTR who alleges a contractor stationed at ADF-SW may be fraudulently procuring materials for his own personal use or re-sale. He stated that a review of the purchase order by officers working at ADF-SW indicated that the items were not required for military use and then used to support a volunteer search and rescue unit he supports in his private life.						
22-0237-C	Theft -	22Aug2022	OPEN	192	Theft	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
On 19 August 2022, OIG had a walk-in for a complainant who was a former MID COTR alleges that a Senior Contracting Officer is providing direction for all SETA contracts even though she has been recused from working with all SETA contracts. He stated that he has observed the subject commenting on SETA work but has not provided input on [redacted] past he is awarded. The complainant further alleges that the subject is attempting to funnel progress and MDOs into SETA contracts or follow programmatic processes. He alleges that extra programmatic requirements are often added but not documented and required informational sharing meetings are not held such as the Board of Directors.						
22-0234-C	Conflict of Interest -	22Aug2022	OPEN: PENDING INTAKE COMMITTEE DECISION	193	Conflict of Interest	WALK-IN
On 19 August 2022, OIG received an e-mail from [redacted] regarding a subject that was editing multiple [redacted] The subject allegedly spent 236.3 hours on UWAN during work.						
22-0233-C	Labor Mischarging	22Aug2022	OPEN	193	False Claim	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
Complainant alleges that DIOHR retaliated against him after he notified her of his desire to file a complaint with the OIG in an effort to try and resolve discrepancies and inconsistencies in the way NRO handles disciplinary actions with NRO Cadre employees. DIOHR allegedly withheld an approved bill for the Complainant after his disclosure of a complaint to the OIG.						
22-0231-C	Alleged Retaliation by DIOHR	17Aug2022	OPEN	198	Reprisal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)

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22-0230-C	Labor Mischarging - [REDACTED]	On 16 August 2022, OIG received an e-mail from Security regarding a [REDACTED] employee who admitted to having a second job and not reporting it to [REDACTED] or Security. After an internal [REDACTED] investigation it was determined that the employee was mischarging labor to the NRO contract. The subject resigned during the investigation and was debriefed on 08/08/2022.	16Aug2022 OPEN	[REDACTED]	199 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0229-C	Labor Mischarging - [REDACTED]	On 12 August 2022, OIG received an anonymous complaint via hotlink from a complainant who alleges that a [REDACTED] Contractor at ADF-E is frequently leaving early, coming in late and taking extended lunch breaks.	15Aug2022 OPEN	[REDACTED]	200 False Claim	Cost Mischarging	HOTLINK - NMIS ONLY
22-0223-C	Abuse of Position (Gruharz, [REDACTED])	Complainant alleges the National Reconnaissance Office (NRO) Director of the [REDACTED] abused her position by arbitrarily changing his performance rating without proper justification. Complainant addresses the subject's alleged abuse of NRO Senior Code of Ethical Officer Field Manager.	09Aug2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	205 Other Non-Criminal	WALK-IN	
22-0222-C	Labor Mischarging - [REDACTED]	On 04 August 2022, OIG received an anonymous complaint regarding a Contractor at ADF-C who is gambling on Sporting Events at work on the UMIS. The complainant also alleges that his supervisor and government leadership are aware but have taken no disciplinary actions.	08Aug2022 OPEN	[REDACTED]	207 False Claim		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0217-C	Crime Referral - [REDACTED]	On 28 July 2022, OIG received a [REDACTED] referral regarding a subject who is a [REDACTED] contractor. The subject was observed to perform work for 4 other businesses on UYWAN. Subject also does not appear to have properly reported his additional employments and sources of incomes.	28Jul2022 OPEN	[REDACTED]	218 False Claim		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0216-C	Other Non-Criminal - NRO Cadre Grievance Process	On 25 July 2022, OIG had a walk-in from a complainant who is an NRO Ombudsman who alleges that there is no process for NRO Cadre to grieve promotion decisions. She further alleges that the Director of OHR has too much influence over the promotion [REDACTED].	28Jul2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	218 Other Non-Criminal	WALK-IN	
22-0210-C	False Claim CARES Act - [REDACTED]	(U//FOUO) The Office of Inspector General (OIG) [REDACTED] initiated a false claims review of [REDACTED] based on information received from the OIG [REDACTED]. During its Assessment of Contractor invoicing under Section 3810 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (Project #2022-004D), [REDACTED] found that [REDACTED] charged CARES Act hours in excess of the available hours for the Period of Performance (PoP) billed, which potentially resulted in false claims totaling \$763,866.	15Jul2022 OPEN: PENDING ASSIGNMENT	[REDACTED]	231 False Claim	Cost Mischarging	Pro-Active
22-0207-C	Labor Mischarging - [REDACTED]	On 13 July 2022, OIG received a Hotlink from an Anonymous Complainant who stated that an [REDACTED] Contractor is always on her UMIS for personal related matters, to include Facebook. The Anonymous Complainant stated the job does not require them to be on Uniclass, and she pays attention, because she is left doing all of the work.	14Jul2022 OPEN: PENDING INTAKE COMMITTEE DECISION	[REDACTED]	232 False Claim	Cost Mischarging	HOTLINK - NMIS ONLY

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22-0124-C	Labor Mischarging -	On 16 March 2022, was advised by Ground Enterprise Directorate's Security Chief, of an advanced notice of a pending Self Report. advised GED Security they had terminated the reported Subject due to questionable behavior involving personal conduct; including fraudulently charging hours while supporting Government programs between 2020 and 2022. stated that the report will be made to the Government once all the evidence is collected and a final disposition is made. Per the notification from the CO, COTR, and Government Security POC have all been advised.	16Mar2022 OPEN: PENDING INTAKE COMMITTEE DECISION		352 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0122-C	Other Non-Criminal - Hiring of former COTR	On 15 March 2022, OIG received a Hotlink from an Anonymous Complainant who stated that it seems that multiple CO TRs have retired and are now working for . does not know if they are working for or . appears to follow the conflict of interest once hired. However, it is unclear what is being done to protect the Government prior to the hiring.	15Mar2022 OPEN		353 Conflict of Interest	HOTLINK - NMIS ONLY	
22-0111-C	Labor Mischarging -	On 4 March 2022, received information that prospectively identified the Subject, after he was observed misusing the UMIS on a frequent basis to post sexually suggestive commentary on various social media websites, and engaging in other non-work related activities. During that review, Subject accessed UMIS a total of 152 days and arranged for others to pay others and arranged for others to pay others. Subject is a Privileged User who is employed by COMM and support the NRO in Chantilly, VA.	09Mar2022 OPEN: PENDING INTAKE COMMITTEE DECISION		359 False Claim	Cost Mischarging	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)
22-0099-C	Other Non-Criminal -	On 18 February 2022, OIG received an email from an ADF-E supervisor requesting a check of her employee's time on-site for the week of 14 - 18 February 2022.	24Feb2022 OPEN		372 Other Non-Criminal	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO_OIG@NRO.MIL)	
22-0098-C	Other Non-Criminal -	On 18 February 2022, received information that prospectively identified the Subject, a Contractor who supports GEJOINT as a Program Security Officer, after concerns of Personal Conduct and Financial Considerations were observed. Specifically, a co-worker raised concerns of Subject drinking at work and disappearing several times throughout the day for hours at a time. Subject is also in the process of going through a divorce. Per the report, badge data and CCTV confirmed that Subject exited the building frequently for extended period of time during the workday. was unable to determine what Subject was doing during this time in the parking garage while in his car.	24Feb2022 OPEN		372 Other Non-Criminal	Pro-Active	

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HOTLINK - NMIS ONLY

380 Other Crime

16Feb2022 OPEN

On 16 Feb 2022, OIG received a Hotlink from a Confidential Source who stated she has been consistently pressured into changing the appropriation type of the CLINs on her contracts. Most specifically, one of her contracts is for SETA support, but is funded by R&D and O&M. Complainant stated that per NRO policy, any incoming funds for SETA support has to be coded [redacted] because of this, the appropriation type is assigned O&M, regardless of the funding source. She stated that the OIG's Chief of Staff will only issue funding documents with an O&M appropriation, and she has been pressured to change the CLIN types to match that appropriation. Complainant opined this is a violation of federal and contract law as well as an abuse of power by using an NRO policy on non-NRO entities that are governed by different fiscal laws that do not include NRO exceptions.

22-0091-C Other Crime - [redacted] of Finance)

Count 124

Count 310

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