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Description of document: List of National Reconnaissance Office (NRO) Office of Inspector General (OIG) Investigations Closed during 2012

Requested date: 10-February-2013

Released date: 22-March-2013

Posted date: 15-April-2013

Source of document: National Reconnaissance Office
MS&O/Information Access and Release Team
14675 Lee Road
Chantilly, VA 20151-1715
Fax: (703) 227-9198
Email: foia@nro.mil
[Online Request Form](#)

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NATIONAL RECONNAISSANCE OFFICE

14675 Lee Road
Chantilly, VA 20151-1715

22 March 2013

This is in response to your letter dated 10 February 2013, received in the Information Management Services Office of the National Reconnaissance Office (NRO) on 25 February 2013. Pursuant to the Freedom of Information Act (FOIA), you are requesting "a copy of the following Inspector General records: a print-out/list/digital file of the OIG investigations closed during the calendar year 2012."

Your request was processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. After a thorough search of our records and databases, we located no existing records responsive to your request. However, we were able to create a document (three pages) that is responsive to your request. Those three pages are being released to you in full.

The FOIA authorizes federal agencies to assess fees for record services. Based upon the information provided, you have been placed in the "other" category of requesters, which means you are responsible for the cost of search time exceeding two hours (\$44.00/hour) and reproduction fees (.15 per page) exceeding 100 pages. Additional information about fees can be found on our website at www.nro.gov.

In your request you expressed a willingness to pay fees up to \$40.00. In this case, no assessable fees were incurred in processing your request.

You have the right to appeal this determination by addressing your appeal to the NRO Appeal Authority, 14675 Lee Road, Chantilly, VA 20151-1715 within 60 days of the date of our final release to you. Should you decide to do this, please explain the basis of your appeal.

If you have any questions, please call the Requester Service Center at (703) 227-9326 and reference case number **F13-0059**.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Douglas J. Davis', written in a cursive style.

Douglas J. Davis
Chief, Information Review
and Release Group

Enclosure: OIG Cases Closed CY2012

Cases Closed CY2012

	A	B	C	D
1	Case No.	Case Type	Opened	Closed
2	2006-089	False Claims	2-Aug-06	26-Jun-12
3	2009-021	False Claims	17-Nov-08	13-Jul-12
4	2009-040	False Certification	14-Jan-09	24-Oct-12
5	2010-015	Child Porn	16-Nov-09	14-Mar-12
6	2010-038	False Claims	25-Jan-10	18-Dec-12
7	2010-049	Cost Mischarging	19-Feb-10	12-Mar-12
8	2010-105	False Claims	20-May-10	26-Sep-12
9	2010-107	False Claims	20-May-10	18-Dec-12
10	2010-109	False Claims	20-May-10	26-Sep-12
11	2010-118	False Claims	10-Jun-10	28-Jun-12
12	2010-127	False Claims	9-Jul-10	10-Jan-12
13	2010-133	False Claims	9-Jul-10	17-Jan-12
14	2010-139	False Claims	9-Jul-10	22-Feb-12
15	2010-142	False Claims	9-Jul-10	22-Feb-12
16	2010-148	False Claims	4-Aug-10	26-Sep-12
17	2010-149	False Claims	4-Aug-10	26-Sep-12
18	2010-162	Insider Trading	23-Aug-10	30-Jan-12
19	2010-174	Cost Mischarging	21-Sep-10	25-Jan-12
20	2010-175	False Claims	29-Sep-10	6-Jan-12
21	2011-001	False Claims	13-Oct-10	6-Jan-12
22	2011-019	False Claims	6-Dec-10	1-Oct-12
23	2011-040	False Claims	18-Jan-11	7-Nov-12
24	2011-043	False Claims	24-Feb-11	21-May-12
25	2011-051	False Claims	24-Feb-11	2-Aug-12
26	2011-054	False Claims	22-Feb-11	29-Mar-12
27	2011-056	False Claims	22-Feb-11	17-Jan-12
28	2011-057	False Claims	24-Feb-11	18-May-12
29	2011-065	False Claim/CP	15-Mar-11	13-Jul-12
30	2011-066	False Claims	31-Mar-11	16-Apr-12
31	2011-067	False Claims	31-Mar-11	1-Jun-12
32	2011-068	False Claims	31-Mar-11	1-Jun-12
33	2011-069	False Claims	31-Mar-11	6-Jan-12
34	2011-073	Conflict of Interest	11-Apr-11	16-Nov-12
35	2011-074	False Claims	14-Apr-11	5-Jul-12
36	2011-079	False Claims	18-Apr-11	16-Apr-12
37	2011-083	False Claims	26-Apr-11	6-Sep-12
38	2011-084	Regulatory	25-Apr-11	22-Feb-12
39	2011-088	False Claims	26-Apr-11	6-Apr-12
40	2011-099	False Claims	20-May-11	1-Jun-12
41	2011-100	False Claims	20-May-11	5-Nov-12
42	2011-101	False Claims	20-May-11	5-Nov-12
43	2011-102	False Claims	24-May-11	23-May-12
44	2011-103	False Claims	24-May-11	1-Jun-12
45	2011-104	False Claims	24-May-11	25-Jan-12
46	2011-105	False Claims	1-Jun-11	16-Apr-12

Cases Closed CY2012

	A	B	C	D
47	2011-106	Theft	1-Jun-11	6-Jan-12
48	2011-114	False Claims	22-Jun-11	25-Jan-12
49	2011-115	False Claims	22-Jun-11	25-Jan-12
50	2011-116	False Claims	22-Jun-11	1-Jun-12
51	2011-117	False Claims	27-Jun-11	10-Jan-12
52	2011-121	False Claims	29-Jun-11	30-May-12
53	2011-122	Child Pornography	11-Jul-11	10-Jan-12
54	2011-123	False Claim	11-Jul-11	6-Jan-12
55	2011-124	Child Pornography	21-Jul-11	10-Jan-12
56	2011-125	Child Pornography	21-Jul-11	23-May-12
57	2011-127	False Claims	29-Jul-11	18-Jun-12
58	2011-128	False Claims	29-Jul-11	18-Jun-12
59	2011-131	False Claims	2-Aug-11	6-Jan-12
60	2011-132	False Claims	5-Aug-11	25-Jun-12
61	2011-141	False Claims	6-Sep-11	18-Jun-12
62	2011-142	False Claims	6-Sep-11	18-Jun-12
63	2011-143	False Statement	6-Sep-11	10-Jan-12
64	2011-145	Anti-Deficiency Act Violations	14-Sep-11	10-Jan-12
65	2011-147	False Claims	6-Oct-11	29-May-12
66	2011-148	Conflict of Interest	22-Sep-11	6-Jan-12
67	2011-149	False Statement	28-Sep-11	10-Jan-12
68	2012-001	False Claims	6-Oct-11	7-Sep-12
69	2012-002	Conflict of Interest	11-Oct-11	18-Jun-12
70	2012-008	False Claims	14-Nov-11	6-Jan-12
71	2012-009	False Claims	9-Nov-11	12-Mar-12
72	2012-010	False Claims	17-Nov-11	12-Mar-12
73	2012-011	False Claim	17-Nov-11	29-May-12
74	2012-013	False Claim	30-Nov-11	12-Mar-12
75	2012-015	False Claims	5-Dec-11	12-Mar-12
76	2012-022	False Claim	5-Dec-11	10-Jan-12
77	2012-023	Regulatory	8-Dec-11	29-Mar-12
78	2012-024	False Claim	8-Dec-11	18-Jun-12
79	2012-027	False Claims	12-Dec-11	21-Feb-12
80	2012-028	False Claims	12-Dec-11	1-Oct-12
81	2012-029	False Claims	21-Dec-11	3-Oct-12
82	2012-039	False Statement	10-Jan-12	30-Jan-12
83	2012-047	Theft/Conversion	24-Jan-12	29-Mar-12
84	2012-048	False Claims	26-Jan-12	18-Jun-12
85	2012-052	Child Abuse	2-Feb-12	29-Mar-12
86	2012-053	CP/CE	9-Feb-12	7-Nov-12
87	2012-054	Child Pornography	2-Feb-12	23-May-12
88	2012-059	UCMJ-AWOL	6-Mar-12	7-Nov-12
89	2012-061	False Claims	29-Feb-12	23-May-12
90	2012-067	False Claims	19-Mar-12	5-Nov-12
91	2012-069	Conflict of Interest	28-Mar-12	1-Oct-12
92	2012-070	False Claims	4-Apr-12	13-Jul-12

Cases Closed CY2012

	A	B	C	D
93	2012-071	Theft/Conversion	2-Apr-12	5-Jul-12
94	2012-072	Regulatory	4-Apr-12	18-Dec-12
95	2012-077	Theft/Conversion	9-May-12	1-Oct-12
96	2012-081	Conflict of Interest	30-May-12	13-Jul-12
97	2012-082	False Claims	29-May-12	13-Jul-12
98	2012-083	Regulatory	15-Jun-12	13-Jul-12
99	2012-084	Trespassing	15-Jun-12	5-Nov-12
100	2012-089	T&A Fraud	14-Jun-12	13-Jul-12
101	2012-093	False Claim	2-Jul-12	5-Nov-12
102	2012-104	T&A Fraud	29-Aug-12	6-Sep-12
103	2012-112	Conflict of Interest	20-Sep-12	5-Nov-12