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Description of document: List of National Reconnaissance Office (NRO) Inspector General (OIG) Investigations Closed CY2020

Requested date: 26-December-2020

Release date: 17-March-2022

Posted date: 31-October-2022

Source of document: FOIA Request
National Reconnaissance Office
Attn: COMM/Information Review and Release Group
14675 Lee Road
Chantilly, VA 20151-1715
Fax: 703-745-0833
FOIA.gov

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NATIONAL RECONNAISSANCE OFFICE

14675 Lee Road
Chantilly, VA 20151-1715

17 March 2022

REF: FOIA Case F-2021-00060
Request ID: 181386 Confirmation ID: 180861

This is in response to your request dated 26 December 2020 and received in the National Reconnaissance Office (NRO) on 29 December 2020. Pursuant to the Freedom of Information Act (FOIA), you requested, **"A copy of the list of the NRO Office of Inspector General investigations CLOSED during Calendar Year 2020."**

We have processed your request in accordance with the FOIA, 5 U.S.C. § 552, as amended. A thorough search of our files and databases located one document responsive to your request. It is being released to you in part.

Material redacted is denied pursuant to FOIA exemption (b)(1) as properly classified information under Executive Order 13526, Section 1.4(c), and pursuant to FOIA exemption (b)(3), which is the basis for withholding information exempt from disclosure by statute. The relevant withholding statute is 10 U.S.C. § 424, which provides (except as required by the President or for information provided to Congress), that no provision of law shall be construed to require the disclosure of the organization or any function of the NRO; the number of persons employed by or assigned or detailed to the NRO; or the name or official title, occupational series, grade, or salary of any such person.

You have the right to appeal this determination to the NRO Appellate Authority, 14675 Lee Road, Chantilly, VA 20151-1715, within 90 days of the above date. You may also submit an appeal electronically through the National FOIA Portal at www.foia.gov or via email to FOIA@nro.mil. Please include an explanation of the reason(s) for your appeal as part of your submission. The FOIA also provides that you may seek dispute resolution for any adverse determination through the NRO FOIA Public Liaison and/or through the Office of Government Information Services (OGIS). Please refer to the OGIS public web page at www.ogis.archive.gov for additional information.

If you have any questions, please call the Requester Service Center at (703) 745-0600 and reference case number F-2021-00060.

Sincerely,


Anita Casamento
FOIA Public Liaison

Enclosure:

1.) C05137704

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Cases Closed Final Status

26OCT2021

Start Range: 01JAN2020

End Range: 31DEC2020

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

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

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

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

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20-0131-C	False Claim - [REDACTED]	CLOSED FINAL; INVESTIGATION INITIATED	False Claim	(b)(3)
20-0132-C	Other Non-Criminal - [REDACTED]	CLOSED FINAL	Other Non-Criminal	
20-0135-C	COVID-19 Related Prime Contractor Creating Hardship by not accepting CARES Act assistance	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Crime	
20-0137-C	Critique of the OIG Announcement: Evaluation of NRO's COVID-19 response	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	
20-0138-C	COVID-19 Related- NRO policy on face masks. Critiques and complaints.	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	
20-0139-C	Complaint of [REDACTED] not wearing a mask and generally exhibiting behaviors deemed COVID-19 risky	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	
20-0140-C	NRO leadership has enacted policies in response to COVID-19 that have biased [REDACTED] personnel.	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	
20-0141-C	[REDACTED] did not seek Cares Act assistance and is placing contractors at unacceptable risk	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	
20-0142-C	[REDACTED] did not seek Cares Act assistance and placed contract employees at risk	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	(b)(3)
20-0145-C	Other Non-Criminal - [REDACTED]	CLOSED FINAL	Other Non-Criminal	
20-0146-C	Other Non-Criminal - [REDACTED]	CLOSED FINAL; INVESTIGATION INITIATED	Other Non-Criminal	
20-0147-C	Cares Act and [REDACTED] Fraud	CLOSED FINAL	False Claim	
20-0148-C	False Claims - [REDACTED]	CLOSED FINAL	False Claim	
20-0151-C	[REDACTED] Predicated on potential unauthorized access to OIG workstation.	CLOSED FINAL; INVESTIGATION INITIATED	Other Crime	
20-0153-C	False Claim - [REDACTED]	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	False Claim	
20-0156-C	Contract Mismanagement - [REDACTED]	CLOSED FINAL: REFERRED FOR INFO. ONLY, NO RESPONSE REQUIRED	Other Non-Criminal	
20-0157-C	False Claims - [REDACTED]	CLOSED FINAL	False Claim	
20-0158-C	PII Exposure on [REDACTED]	CLOSED FINAL	PII	(b)(3)
20-0160-C	Conflict of Interest - [REDACTED]	CLOSED FINAL	Conflict of Interest	
20-0161-C	False Claim - [REDACTED]	CLOSED FINAL; INVESTIGATION INITIATED	False Claim	

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

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