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Description of document:	List of National Reconnaissance Office (NRO) Inspector General (OIG) Investigations Closed during 2021 and 2022
Requested date:	09-January-2023
Release date:	24-April-2024
Posted date:	07-July-2025
Source of document:	FOIA Request National Reconnaissance Office COMM/Information Review and Release Group (IRRG) 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**

24 April 2023

REF: FOIA Case F-2023-00030
Request ID: 536631 Confirmation ID: 536091

This is in response to your request dated 9 January 2023 and received in the National Reconnaissance Office (NRO) on 12 January 2023. Pursuant to the Freedom of Information Act (FOIA), you requested, **"A copy of the list of investigations closed by the National Reconnaissance Office - Office of the Inspector General during CY 2021 and CY 2022."**

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 and this document is being released to you in part.

Material withheld from release is denied 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.archives.gov/ogis for additional information.

If you have any questions, please call the Requester Service Center at (703) 745-0600 and reference case number **F-2023-00030**.

Sincerely,

Carol Krumm
FOIA Public Liaison

Enclosure:

1) C05143630

Cases Closed Final Status

01JAN2021

Start Range: 01JAN2021

End Range: 31DEC2022

Number	Title	Date Inflated	Current Status	Status Set By	Status Date	Age	Primary Investigator	Category	Sub Category 1	N/A	Received By
21-0035-I	False Claim	06Jul2021	CLOSED: FINAL		20Jul2021	14		False Claim			EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0027-I	False Claim	14May2021	CLOSED: FINAL		04Jun2021	21		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0026-I	False Claim	14May2021	CLOSED: FINAL		13Oct2021	152		False Claim			EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
19-0046-I	False Claim	26Sep2019	CLOSED: FINAL		01Jun2021	644		False Claim	[None]	[None]	UMIS WEBPAGE (From NRO OIG@NRO.MIL)
19-0045-I	False Claim	26Sep2019	CLOSED: FINAL		30Jun2021	643		False Claim	Cost Mischarging	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
Count	5										
20-0024-I	Abuse of Authority	31Aug2020	CLOSED: FINAL		04Jun2021	277		Other Non-Criminal	[None]	[None]	HOTLINK - NMIS ONLY
19-0026-I	Other Crime	30Apr2019	CLOSED: FINAL		07Oct2022	1256		Other Crime	[None]	[None]	Pro-Active
19-0007-I	Alleged Misuse of Position	03Jun2019	CLOSED: FINAL		15Nov2021	1047		Other Non-Criminal	[None]	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
Count	3										
19-0038-I	False Claim	17Jul2019	CLOSED: FINAL		21Jan2021	564		False Claim	Cost Mischarging	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
Count	1										
22-0001-I	False Claim	26Oct2021	CLOSED: FINAL		25May2022	211		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0043-I	False Claim	02Sep2021	CLOSED: FINAL		24May2022	264		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0032-I	False Claim	01Jul2021	CLOSED: FINAL		03Aug2022	396		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0025-I	False Claim	04May2021	CLOSED: FINAL		16Feb2022	288		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0024-I	False Claim	03May2021	CLOSED: FINAL		11Oct2022	526		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0023-I	False Claim	25Apr2021	CLOSED: FINAL		08Jun2021	71		False Claim			EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0006-I	False Claims	29Oct2020	CLOSED: FINAL		14May2021	197		False Claim			Pro-Active
20-0014-I	Destruction of Records	28Feb2020	CLOSED: FINAL		01Sep2021	551		Other Non-Criminal			WALK-IN
20-0010-I	False Claim	05Dec2019	CLOSED: FINAL		24Jan2022	781		False Claim	Cost Mischarging	[None]	HOTLINK - NMIS ONLY
19-0020-I	False Claim	18Apr2019	CLOSED: FINAL		26Jul2022	1197		False Claim	Cost Mischarging	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
19-0001-I	Reprisal	11Oct2018	CLOSED: FINAL		10Feb2021	853		Reprisal	[None]	[None]	WALK-IN
18-0015-I	Reprisal	14Feb2018	CLOSED: FINAL		11Mar2021	1121		Reprisal	[None]	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
17-0006-I	False Claim	01Nov2016	CLOSED: FINAL		02Dec2022	2222		False Claim	[None]	[None]	Other
Count	13										
18-0025-I	Other Crime	15May2018	CLOSED: FINAL		02Jun2021	1114		Other Non-Criminal	[None]	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
Count	1										
22-0009-I	False Claim	02Mar2022	CLOSED: FINAL		21Sep2022	203		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
21-0042-I	False Claim	01Sep2021	CLOSED: FINAL		21Sep2022	385		False Claim	Cost Mischarging		TELEPHONE
21-0039-I	False Claim	21Jul2021	CLOSED: FINAL		02Nov2021	104		False Claim	Cost Mischarging		UMIS WEBPAGE (From NRO OIG@NRO.MIL)
21-0015-I	Multiple Complaints of Time and Attendance Issues in the	24Mar2021	CLOSED: FINAL		24Aug2021	153		False Claim	T&A Fraud		HOTLINK - NMIS ONLY
21-0009-I	False Claim	26Jan2021	CLOSED: FINAL		03Mar2022	401		False Claim	Cost Mischarging		EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
18-0031-I	False Claim	16May2018	CLOSED: FINAL		10May2022	1456		False Claim	[None]	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
18-0024-I	False Claim	07May2018	CLOSED: FINAL		17May2021	1106		False Claim	T&A Fraud	[None]	EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
Count	7										
21-0014-I	False Claim	22Mar2021	CLOSED: REFERRED		27Apr2021	36		False Claim	Cost Mischarging		HOTLINK - NMIS ONLY
21-0007-I	False Claim	12Jan2021	CLOSED: FINAL		27Apr2021	105		False Claim	Cost Mischarging		TELEPHONE
21-0003-I	False Claim	21Oct2020	CLOSED: FINAL		27Apr2021	188		False Claim	Cost Mischarging		UMIS WEBPAGE (From NRO OIG@NRO.MIL)
21-0002-I	False Claim	07Oct2020	CLOSED: FINAL		27Apr2021	202		False Claim			EMAIL (NOT Hotlink or UMIS WEBPAGE NRO OIG@NRO.MIL)
20-0022-I	False Claim	13Aug2020	CLOSED: FINAL		13Jan2021	153		False Claim	Cost Mischarging		LETTER (Sent via Snail Mail or Fax)
20-0021-I	False Claim	13Aug2020	CLOSED: FINAL		13Jan2021	153		False Claim	Cost Mischarging		LETTER (Sent via Snail Mail or Fax)

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19-00384	False Claim -	23Jun2019 CLOSED FINAL		03Jun2021	631	False Claim	Cost Mechanism	[None]	WALK-IN
19-00234	False Stimul Money Laundering -	18Apr2019 CLOSED FINAL		16Mar2021	698	Other Crime	[None]	[None]	EMAIL (NOT Hotlink or UMI'S WEBPAGE NRO_OIG@NRO.MIL)
Count	11								
Count	80								

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