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**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY**

7500 GEOINT Drive  
Springfield, Virginia 22150

U-039-16/OIG

8 February 2016

Mr. John Greenewald, Jr.  
[REDACTED]

**SUBJECT: Freedom of Information Act Request – U-235-15/OIG)**

Dear Mr. Greenewald:

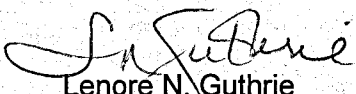
This is in response to your request for a copy of all records electronic or otherwise, of all final reports, report of investigations (ROI), closing memos, referral letters, referral memos, etc., associated with each investigation by the NGA/IG concerning, titled or labeled "MISUSE OF GOVERNMENT INFORMATION TECHNOLOGY" that were closed during the calendar years of 2013 and 2014, dated August 24, 2015.

Per your discussion with Ms. Michelle Poore, Counsel to the Inspector General, attached are redacted copies of Executive Summaries, Closing Reports and/or memos for the cases you requested. Note, the identities of any individuals who may have been identified in the reports along with any information that might identify an organization within NGA, were redacted in accordance with FOIA exemption (3) (material exempted from disclosure by statute); specifically 10 U.S.C. § 424 (limiting the release of NGA organizational and personnel information).

You may appeal these redactions in writing to the NGA Inspector General, the appellate authority, within 60 days from the date of this letter. The appeal, which should reference the above FOIA request number, may be sent to the Inspector General, National Geospatial-Intelligence Agency, Mail Stop N75-OIGC, 7500 GEOINT Drive, Springfield, VA 22150. Please include a copy of this letter with your appeal.

Fees associated with processing your FOIA request have been waived.

Sincerely,

  
Lenore N. Guthrie  
Assistant Inspector General  
for Plans and Programs  
Initial Denial Authority

Enclosure as stated

UNCLASSIFIED// [REDACTED]

06/03/2012

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-002, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCE: a. (U) [REDACTED] Instruction (NI) 8470.2R8, NGA Instruction for  
Internet Usage, 9 December 2009  
b. (U) [REDACTED] Instruction (NI 8470.3R8), Use of Electronic Mail and  
Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is a copy of an [REDACTED]  
[REDACTED] investigative report. The report contains evidence of  
misuse of a government computer by [REDACTED]  
[REDACTED]
2. (U// [REDACTED] On 20 July 2012, computer misuse audits performed by the [REDACTED]  
using network automated auditing tools revealed sexually explicit and inappropriate  
comments via webmail. [REDACTED] confirmed the comments originated from the  
[REDACTED] profile, which is assigned to [REDACTED].
3. (U// [REDACTED] From 9 March 2012 to 8 August 2012, captures from network automated  
auditing software revealed communications containing vulgar and sexually explicit  
language over Google Voice webmail originating from the [REDACTED] profile.
4. (U) The cited references prohibit inappropriate use of [REDACTED]-sponsored Internet  
accounts, to include requesting, ordering, creating, downloading, viewing, storing  
copying or transmitting sexually explicit or sexually oriented materials or services for  
personal recreation or entertainment while utilizing [REDACTED] sponsored Internet accesses,  
and disparaging or derogatory comments attacking someone's character or integrity,  
including profanity and other abusive language.
5. (U// [REDACTED] This office maintains [REDACTED] full report, complete with the supporting  
exhibits. Please contact us if you need to view the entire [REDACTED] file. We ask that you  
limit access to those who have an official need to review the report. These documents  
and materials should not be released or further disseminated without the prior approval  
of the [REDACTED] Inspector General.
6. (U) We determined that this matter did not warrant criminal investigation or additional  
investigation by us. We enclosed the [REDACTED] report to aid with your determination of  
appropriate action to take regarding [REDACTED]

(U) [REDACTED]  
[REDACTED]

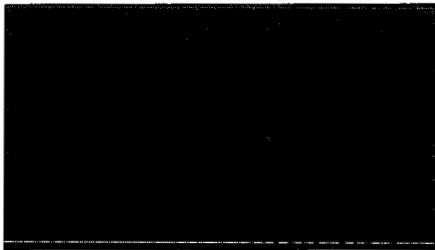
UNCLASSIFIED// [REDACTED] R O [REDACTED] [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-002, [REDACTED] Computer Misuse Report,  
[REDACTED]

7. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

8. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED] of my staff. Thank you for your cooperation and prompt attention to this matter.



Enclosure as stated



UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 13-003

(U) **TITLE:** Misuse of Government Resources and Position

### (U) ALLEGATIONS

(U// [REDACTED]) This investigation involved [REDACTED] allegations against [REDACTED]. One allegation was that [REDACTED] misused government resources by conducting business for the [REDACTED] on the [REDACTED] e-mail system. The other was that [REDACTED] misused [REDACTED] position by using the Outlook Global Address List on the [REDACTED] network to obtain the e-mail addresses of potential [REDACTED] voters.

### (U) INVESTIGATION

(U// [REDACTED] and [REDACTED]) visited the [REDACTED] OIG concerning their involvement with the [REDACTED] as board officers and nominees. They advised that some [REDACTED] members had alleged improper actions by the current [REDACTED], and they provided documentation of the claims.

(U// [REDACTED]) We reviewed [REDACTED] e-mail records from the Outlook accounts on [REDACTED] and [REDACTED] for each workday from 1 May through 30 June 2012. During this period [REDACTED] sent [REDACTED] e-mails from [REDACTED] Outlook account to conduct [REDACTED] business and received [REDACTED] e-mails from other board members. We did not find evidence that [REDACTED] sent e-mails regarding the [REDACTED] from [REDACTED] Outlook account or that any of the e-mails [REDACTED] sent from [REDACTED] account solicit votes for reelection to [REDACTED].

(U// [REDACTED]) We developed evidence that from 1 May through 30 June 2012, [REDACTED] used the [REDACTED] e-mail system to conduct business for the [REDACTED]. We did not develop evidence that [REDACTED] used the Outlook global address list on the [REDACTED] network to obtain the e-mail addresses of potential [REDACTED] voters.

(U// [REDACTED])

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

OIG CASE NUMBER: 13-003

(U) RECOMMENDATION

(U// [REDACTED] We recommend that [REDACTED] and [REDACTED] seek counseling from the office of [REDACTED] concerning appropriate use of [REDACTED] information systems in support of [REDACTED] business.

3

UNCLASSIFIED// [REDACTED]

OR O [REDACTED]

E [REDACTED]

UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

OIG CASE NUMBER: 13-005

(U) TITLE: Time and Attendance Fraud While TDY and Misuse of Government Computer

### (U) ALLEGATIONS

(U// [REDACTED]) An [REDACTED] employee reported that [REDACTED], went on official business to [REDACTED] but did not attend required meetings. Instead, [REDACTED] used the official travel as a vacation and went on tours with [REDACTED] domestic partner.

(U// [REDACTED]) The employee also reported that [REDACTED] misused the [REDACTED] computer system.

(U// [REDACTED]) In addition, OIG received an anonymous complaint reporting [REDACTED] potential time and attendance fraud while on temporary duty (TDY) in [REDACTED].

### (U) INVESTIGATION

(U// [REDACTED]) OIG Investigators developed evidence that [REDACTED] violated Title 18 US Code § 287, False, Fictitious, or Fraudulent Claims; 18 USC § 1001, Fraud and False Statements; Title 5 Code of Federal Regulations § 2635.101, Basic obligation of public service; [REDACTED] Instruction 1422.1R11, Civilian Work Hours; NI 8470.2R8, Internet Usage; NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications; and the Experiential Travel Program SOP.

(U// [REDACTED]) Records and testimony indicated that [REDACTED] was not at work for [REDACTED] of [REDACTED] hours while TDY from 17 September to 21 September 2012. After supervisory action was taken in November 2012, [REDACTED] reimbursed the government for [REDACTED] of the [REDACTED] hours missed. The remaining compensation to which [REDACTED] was not entitled during the TDY equaled [REDACTED]. [REDACTED] records for the period of 29 January 2012 to 12 January 2013 disclosed that [REDACTED] received compensation for [REDACTED] hours, worth [REDACTED], when [REDACTED] was not present for duty at the [REDACTED] Campus West.

(U// [REDACTED]) Review of [REDACTED] computer activity from 10 October 2012 to 29 January 2013 revealed [REDACTED] user [REDACTED] accessed several Web sites for personal use on a daily basis.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

(U// ) admitted was not present for duty for hours while TDY in September 2012. also admitted recorded time in as eight hours worked each day during the TDY, even though, did not work those hours. also admitted that misused the because did not have enough work to do.

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

NOV 23 2012

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-014, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is a copy of an [REDACTED] investigative report. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED]
2. (U// [REDACTED] On 06 July 2012, through random network audits, [REDACTED] found that the profile [REDACTED], assigned to [REDACTED], was being used to access inappropriate material on the [REDACTED]. Subsequently, network auditing tools found that this profile was logged on to the [REDACTED] while searching the Internet for pornographic material.
4. (U) The cited references prohibit accessing pornographic sites or downloading images from such sites using [REDACTED]-sponsored accounts or computer equipment, and requesting, ordering, creating, downloading, viewing, storing, copying, or transmitting sexually explicit or sexually oriented materials or services for personal recreation or entertainment while using [REDACTED]-sponsored Internet accesses.
5. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file. We ask that you limit access to the report to those who have an official need to review it. These documents and materials should not be released or further disseminated without the prior approval of the [REDACTED] Inspector General.
6. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED]
7. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-014, [REDACTED] Computer Misuse Report,  
[REDACTED]

[REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED]  
key components meeting.

8. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]  
[REDACTED], of my staff. Thank you for your cooperation and prompt attention to this  
matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

NOV 30 2012

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-026, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is a copy of an [REDACTED] investigative report. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED]
2. (U// [REDACTED] On 8 August 2012, a [REDACTED] investigation found that the profile [REDACTED] assigned to [REDACTED] was used to access and transmit inappropriate material. A subsequent analysis revealed that, between 20 December 2011 and 9 October 2012, [REDACTED] used [REDACTED] workstation [REDACTED] and [REDACTED] e-mail account to send non-work-related e-mails containing derogatory comments, personal frustrations (that were widely disseminated), chain letters, and [REDACTED] political or religious beliefs and sentiments. In addition, some e-mails contained hate speech, crude jokes, and material that ridiculed or disparaged others based on their race, creed, sex, color, age, religion, disability, national origin, or sexual orientation. The cited references prohibit the use of government automated information systems for such activities.
3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED]
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-026, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]

\_\_\_\_\_

NOV 30 2012

U-280-12/OIG

\_\_\_\_\_

OIG Case Number 13-027, [REDACTED] Computer Misuse Report, [REDACTED]

- a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
- b. (U) NGA Instruction 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// ) Attached is a copy of an ( )  
 ( ) investigative report. The report contains evidence of misuse of a  
 government computer by ( )  
 ( )

2. (U// [REDACTED] On 24 January 2012, [REDACTED] conducted random network audits for inappropriate behavior on the [REDACTED] network. The audit showed the profile [REDACTED] was being utilized to access and transmits inappropriate material. It was determined that the network profile [REDACTED]" is assigned to [REDACTED].

3. (U// [REDACTED] 24 January to 7 July 2012, network auditing tools show that the [REDACTED] profile made numerous connections to a non-attributable proxy to facilitate chat conversations that were in violation of the above cited references. Between 9 February and 12 June 2012, [REDACTED] utilized [REDACTED] [REDACTED] email account to send multiple non-work related email messages. The messages contained disparaging or derogatory comments, chain letters, political and religious material, all of which are violations of the cited reference.

4. (U) The cited references prohibit inappropriate use of [REDACTED]-sponsored Internet accounts, including requesting, ordering, creating, downloading, viewing, storing copying, or transmitting sexually explicit or sexually oriented materials or services for personal recreation or entertainment. Also prohibited are disparaging or derogatory comments attacking someone's character or integrity, including profanity and other abusive language.

5. (U// [REDACTED] This office maintains [REDACTED] full report with the supporting exhibits. Please contact us if you need to view the file. We ask that you limit access to those who have an official need to review the report. These documents and materials should not be released or further disseminated without the prior approval of the [REDACTED] Inspector General.

(U) [REDACTED]

\_\_\_\_\_

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-027, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].

7. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

8. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED], of my staff. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-028, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

7. (U// [REDACTED]) Should you have questions or require additional information, please [REDACTED] [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

NOV 8 0 2012

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-029, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is a copy of an [REDACTED] investigative report, case number [REDACTED]. The report contains evidence of government computer misuse by [REDACTED] I I [REDACTED].
2. (U// [REDACTED]) On 27 June 2012, a forensic review of [REDACTED] computer [REDACTED] revealed that the [REDACTED] account assigned to [REDACTED] saved [REDACTED] inappropriate images to a directory on 11 May 2012. A subsequent review showed that the [REDACTED] profile had searched for particular images on the Internet.
3. (U// [REDACTED]) [REDACTED] submitted the report and supporting exhibits to us. Please contact us if you need to view the entire [REDACTED] file, but limit access only to those who have an official need.
4. (U) Reference a prohibits use of the [REDACTED]-sponsored Internet to access and download pornography and the use of sexual materials or services for personal entertainment. Reference b prohibits the use of [REDACTED] electronic communications to make comments attacking someone's character or integrity and to use abusive language.
5. (U) We determined that this matter did not warrant criminal investigation or our additional investigation. We enclosed the report to aid with your determination of appropriate action to take regarding [REDACTED].
6. (U) Please provide a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
7. (U// [REDACTED]) For questions or additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosures as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

DEC 11 2012

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-034, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED].

2. (U// [REDACTED] On 15 October 2012, a [REDACTED] investigation found that the profile [REDACTED], assigned to [REDACTED], was used to compose sexually explicit correspondence. Between 16 October and 26 November 2012, [REDACTED] reviewed multiple automated network captures of the profile, which was used to compose inappropriate e-mail messages from [REDACTED] Google mail account. The network auditing tool was only able to capture inappropriate activity from 13 September 2012 to the present. The cited references prohibit the use of government automated information systems for such activities.

3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].

5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-034, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) OIG CASE NUMBER: 13-036

(U) TITLE: Misuse of Government Resources and Position

### (U) ALLEGATIONS

(U// [REDACTED]) This investigation involved [REDACTED] allegations against [REDACTED]. One allegation was that [REDACTED] misused government resources by conducting business for the [REDACTED] on the [REDACTED] e-mail system. The other was that [REDACTED] misused [REDACTED] position by using the Outlook Global Address List on the [REDACTED] network to obtain the e-mail addresses of potential [REDACTED] voters.

### (U) INVESTIGATION

(U// [REDACTED]) [REDACTED] and [REDACTED] visited the [REDACTED] OIG concerning their involvement with the [REDACTED] as [REDACTED] and [REDACTED]. They advised that some [REDACTED] members had alleged improper actions by the current [REDACTED], and they provided documentation of the claims.

(U// [REDACTED]) We reviewed [REDACTED] e-mail records from the Outlook accounts on [REDACTED] and [REDACTED] for each workday from 1 May through 30 June 2012. During this period [REDACTED] sent [REDACTED] e-mails from [REDACTED] Outlook account to conduct [REDACTED] business and received [REDACTED] e-mails from other board members. We did not find evidence that [REDACTED] sent e-mails regarding the [REDACTED] from [REDACTED] Outlook account or that any of the e-mails sent from [REDACTED] account solicited votes for reelection to the [REDACTED].

(U// [REDACTED]) We developed evidence that from 1 May through 30 June 2012, [REDACTED] used the [REDACTED] e-mail system to conduct business for the [REDACTED]. We did not develop evidence that [REDACTED] used the Outlook Global Address List on the [REDACTED] network to obtain the e-mail addresses of potential [REDACTED] voters.

(U) [REDACTED]

UNCLASSIFIED//FOR [REDACTED] E O [REDACTED]

UNCLASSIFIED// [REDACTED]

OIG CASE NUMBER: 13-036

**(U) RECOMMENDATION**

(U// [REDACTED]) We recommend that [REDACTED] seek counseling from the office of [REDACTED] concerning appropriate use of [REDACTED] information systems in support of [REDACTED] business.

UNCLASSIFIED// [REDACTED]

JAN 03 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-044, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]

2. (U// [REDACTED] On 28 September 2012, a [REDACTED] investigation found that the profile [REDACTED] assigned to [REDACTED], was used to compose sexually explicit correspondence and view pornographic images. Between 11 April and 12 December 2012, [REDACTED] reviewed multiple automated network captures of the profile and found communications containing vulgar and sexually explicit language and pornographic images. The cited references prohibit the use of government automated information systems for such activities.

3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].

4. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report... [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.

5. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

JAN 03 2013

SUBJECT: OIG Case Number 13-045, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) On 14 November 2012, a [REDACTED] investigation found that the profile [REDACTED], assigned to [REDACTED], was used to transmit inappropriate messages via the [REDACTED] instant messenger client. Between 24 May and 20 November 2012, [REDACTED] collected [REDACTED] individual [REDACTED] messages that contained inappropriate language. The cited references prohibit the use of government automated information systems for such activities.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

## REPORT of PRELIMINARY INQUIRY

OIG CASE NUMBER: 13-059

(U) SUBJECT: [REDACTED]  
[REDACTED]

(U) ALLEGATION: Misuse of Government Permissions

### (U) BACKGROUND

(U// [REDACTED] told OIG investigators [REDACTED] believed [REDACTED] misused [REDACTED] position as the "[REDACTED] and [REDACTED] privileges to view [REDACTED] e-mail and delete [REDACTED] of [REDACTED] e-mail messages on the [REDACTED] computer network.

(U// [REDACTED] On 13 December 2012, a coworker told [REDACTED] "they were trying to get rid of [REDACTED] because [REDACTED] does not do anything." The next day, [REDACTED] noticed an e-mail that [REDACTED] considered "privileged communication" from [REDACTED] attorney was missing from [REDACTED] e-mail vault. On 17 December 2012, [REDACTED] corporate security office contacted [REDACTED] about not reporting the security incident which was discussed in [REDACTED] e-mail. The security office did not mention the e-mail specifically.

(U// [REDACTED] said that [REDACTED] had [REDACTED] system administrative privileges and should not have them to perform [REDACTED] job at [REDACTED] [REDACTED] believed [REDACTED] misused the privileges. Employees in the office have mentioned that "if anyone is sending out a resume, [REDACTED] [REDACTED] will know about it." The assumption was that [REDACTED] was using [REDACTED] privileges to monitor employees' e-mail for personal use.

### (U) SCOPE

(U) OIG conducted this preliminary inquiry in accordance with the standards set forth in [REDACTED] Instruction 7410.8R3, Inspector General Investigations and Ombudsman Intervention, 27 July 2007, and the *Quality Standards for Investigations*, 15 November 2011, set forth by the Council of Inspectors General on Integrity and Efficiency. OIG obtained testimony from [REDACTED] employees and other persons believed to have information pertinent to the allegations and issues. OIG also reviewed pertinent documents and data.

### (U) APPLICABLE STATUTORY AND REGULATORY STANDARDS

- Title 18 U.S. Code (USC) § 287, False, Fictitious, or Fraudulent Claims
- 5 Code of Federal Regulations (CFR) § 2635.101, Basic obligation of public service

UNCLASSIFIED// [REDACTED]



- 18 USC § 1001 (a), Fraud and False Statements
- [REDACTED] Instruction (NI) 8470.3R8, Use of Electronic Mail and Other Electronic Communications

## (U) FACTS

### (U) Records Reviewed

- (U// [REDACTED]) records showed [REDACTED]  
[REDACTED], was the [REDACTED]  
and [REDACTED] for [REDACTED]
- (U// [REDACTED]) OIG review of [REDACTED] activity from 21 March 2012 to 21 March 2013 disclosed no unusual activity regarding [REDACTED].
- (U// [REDACTED]) Review of domain level privileges revealed there are [REDACTED] personnel (all contractors) who have root domain privileges<sup>1</sup> to the [REDACTED] networks.
- (U// [REDACTED]) [REDACTED] did not have domain level privileges.
- (U// [REDACTED]) Employees that do not have domain level privileges do not have access to the root domain and do not have the permissions to directly view or delete e-mail.
- (U// [REDACTED]) Review of [REDACTED] user and system administrator accounts showed [REDACTED] did not have the privileges to directly view and delete users' e-mail.
- (U// [REDACTED]) The privileges [REDACTED] currently possessed did provide [REDACTED] the ability to grant [REDACTED] the permissions to view users' e-mail.
- (U// [REDACTED]) Review of the [REDACTED] server logs from September 2012 to 10 April 2013 revealed there was no indication [REDACTED] granted [REDACTED] any permissions to allow [REDACTED] access to any exchange (e-mail) activity.

### (U) Testimony

(U// [REDACTED])  
[REDACTED], testified:

<sup>1</sup> Root domain privileges allow access and manipulation to all users' activity on the networks.



UNCLASSIFIED//

- (U// ) reported concerns someone accessed computer account and deleted e-mail between and attorney.
- (U// ) did not want to tell who suspected deleted e-mail.
- (U// ) said e-mail was provided by someone in office to corporate security for action.
- (U// ) later approached and asked if was "working on something for."
- (U// ) Review of e-mail account did not identify any information to support allegation.
- (U// ) Archived e-mail cannot be deleted by anyone.
- (U// ) Symantec vault does not reliably archive all sent and received e-mail.
- (U// ) Users with "sub-domain level" administrative privileges<sup>2</sup> do not have access to other employees' e-mail and do not have the capability to view or delete other users' e-mail.

(U// ) testified:

- (U// ) is the and for contract.
- (U// ) official title is ."
- (U// ) support to includes providing direct management and leadership support across the contract for .
- (U// ) is the personnel manager for employees in the " , " ensuring performance reviews, merit, and recognition are performed on schedule and follow policy.
- (U// ) requires system administrator privileges.
- (U// ) did not receive any reports of abusing system administrator privileges.

<sup>2</sup> referred to system administrative privileges as "sub-domain level" user privileges. The term "sub-domain level" user privileges can refer to all those system administrative privileges that are not root domain level. According to testimony and records reviewed only employees at (all contractors) have root domain level privileges.

UNCLASSIFIED//

(U// [REDACTED] testified:

- (U// [REDACTED] stated [REDACTED] official title was "[REDACTED]"
- (U// [REDACTED] related that [REDACTED] did not monitor employees' e-mail.
- (U// [REDACTED] did not have access to employees' e-mail with [REDACTED] "sub-domain level" system administrator privileges and did not possess any other network privileges that would allow [REDACTED] access to view or delete other employees' e-mail.
- (U// [REDACTED] stated [REDACTED] would never use [REDACTED] government privileges for personal use and specifically stated, "I would not do anything to anyone's personal stuff."
- (U// [REDACTED] An employee told [REDACTED] that [REDACTED] told [REDACTED] about inappropriate incidents that [REDACTED] was involved in outside of work.
- (U// [REDACTED] informed [REDACTED] security, and [REDACTED] security handled the issues with [REDACTED] directly.

#### (U) CONCLUSIONS

(U// [REDACTED] OIG investigators did not find any information to support the allegation that [REDACTED] misused government permissions.

#### (U) RECOMMENDATION

(U) Close this case without further investigation:

UNCLASSIFIED// [REDACTED]

[REDACTED]

## EXECUTIVE SUMMARY

OIG CASE NUMBER: 13-064

(U) TITLE: Computer Misuse - Child Pornography

(U) ALLEGATION

(U// [REDACTED]) According to the [REDACTED]  
[REDACTED] was involved in child pornography.

(U) INVESTIGATION

(U// [REDACTED]) The [REDACTED] notified Office of Inspector General investigators that, during their investigation, [REDACTED] admitted that [REDACTED] searched for and viewed child pornographic images on [REDACTED] computer.

(U// [REDACTED]) OIG investigators did not identify any evidence to suggest [REDACTED] used [REDACTED] computer systems to search for and view child pornography.

(U// [REDACTED]) This investigation was referred for prosecution to the [REDACTED]  
[REDACTED].

(U) RECOMMENDATION

(U// [REDACTED]) The OIG recommends that the [REDACTED], and the [REDACTED], review this report and take any additional action appropriate in this matter.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

APR 01 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-073, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED].

2. (U// [REDACTED] On 3 October 2012, the [REDACTED] received notification from the [REDACTED] that [REDACTED], was potentially misusing [REDACTED] provided Automated Information Systems (AIS). On 28 January 2013, [REDACTED] remotely connected to [REDACTED] system, and forensically collected a Logical Evidence File (LEF) of the "[REDACTED]" profile. A forensic review of the LEF and [REDACTED] profile revealed [REDACTED] Microsoft Excel spreadsheets with executable video game software embedded within. The cited references prohibit the use of government automated information systems for such activities.

3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].

5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-073, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]  
[REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 13-076

(U) **TITLE:** Misuse of Government Resources and Position

### (U) ALLEGATIONS

(U// [REDACTED]) This investigation involved [REDACTED] allegations against [REDACTED]. One allegation was that [REDACTED] misused government resources when [REDACTED] e-mailed [REDACTED] employees and contractors on the [REDACTED] network to promote [REDACTED] new business and solicit customers. The other was that [REDACTED] misused [REDACTED] position when [REDACTED] e-mailed [REDACTED] subordinates on the [REDACTED] network to promote [REDACTED] new business.

### (U) INVESTIGATION

(U// [REDACTED]) We reviewed an e-mail that [REDACTED] sent on 29 March 2013 from [REDACTED] Outlook account. The e-mail was addressed to the [REDACTED] personal, or company accounts of [REDACTED] employees and contractors. Of those, [REDACTED] were employees [REDACTED] supervised in [REDACTED] and [REDACTED] were contractors in [REDACTED] branch. We found that [REDACTED] sent the e-mail to share a Web site to [REDACTED] company that sells body and facial care products.

(U// [REDACTED]) We also developed evidence that [REDACTED] misused [REDACTED] position when [REDACTED] e-mailed [REDACTED] subordinates on the [REDACTED] network to promote [REDACTED] new business.

(U// [REDACTED]) We found that [REDACTED] was overdue for taking the Standards of Conduct training that [REDACTED] mandates on an annual basis.

### (U) RECOMMENDATION

(U// [REDACTED]) We recommend that the [REDACTED], review this report and, in coordination with the [REDACTED] and the [REDACTED] take appropriate action concerning [REDACTED].

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

APR 17 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-078, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is a copy of an [REDACTED] [REDACTED] investigative report, case number [REDACTED]. The report contains evidence of government computer misuse by [REDACTED]  
[REDACTED]

2. (U// [REDACTED] From 3 November 2012 to 12 January 2013, automated auditing software found that searches for and downloading of sexually explicit content were conducted while the [REDACTED] profile was logged in to the [REDACTED] network.

3. (U// [REDACTED] [REDACTED] submitted the report and supporting exhibits to the OIG. Please contact us if you need to view the entire [REDACTED] file. We ask that you limit access to the report to those who have an official need to review it.

4. (U) Reference a prohibits use of the [REDACTED]-sponsored Internet to access and download pornography and the use of sexual materials or services for personal entertainment. Reference b prohibits the inappropriate use of [REDACTED] electronic communications to make derogatory comments attacking someone's character or integrity and to use abusive language.

5. (U) We determined that this matter did not warrant criminal or additional investigation by us. We enclosed the report to aid with your determination of appropriate action to take regarding [REDACTED].

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-078, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

7. (U// [REDACTED]) Should you have questions or require additional information, please [REDACTED]

Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

APR 17 2019

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-079, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is a copy of an [REDACTED] [REDACTED] investigative report, case number [REDACTED]. The report contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED] From 25 July through 20 August 2012, the [REDACTED] profile was used to access numerous pornographic and inappropriate images by way of the www.twitter.com Internet site.
3. (U// [REDACTED] [REDACTED] submitted the report and supporting exhibits to the OIG. Please contact us if you need to view the entire [REDACTED] file. We ask that you limit access to the report to those who have an official need to review it.
4. (U) Reference a prohibits the use of [REDACTED]-sponsored access to the Internet to download pornography and the use of sexual materials or services for personal entertainment. Reference b prohibits the inappropriate use of [REDACTED] electronic communications to make derogatory comments attacking someone's character or integrity and to use abusive language.
5. (U// [REDACTED] We determined that this matter did not warrant criminal or additional investigation by us. We enclosed the report to aid with your determination of appropriate action to take regarding [REDACTED].

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-079, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. The [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

7. (U// [REDACTED] Should you have questions or require additional information, please [REDACTED]

Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED//

APR 25 2013

MEMORANDUM FOR

SUBJECT: OIG Case Number 13-080, Computer Misuse Report,

REFERENCE: a. (U) Instruction 8470.2R8, Internet Usage, 09 December 2009

1. (U//) Attached is a copy of an investigative report, case number . The report contains evidence of government computer misuse by .
2. (U//) From 26 November 2012 through 25 January 2013, the profile was used to access numerous pornographic and other inappropriate images on the Internet through Google, Facebook, Amazon, and Mail Online.
3. (U//) submitted the report and supporting exhibits to the OIG. Please contact us if you need to view the entire file. We ask that you limit access to the report to those who have an official need to review it.
4. (U) Reference a prohibits the use of -sponsored access to the Internet to download pornography and the use of sexual materials or services for personal entertainment.
5. (U//) We determined that this matter did not warrant criminal or additional investigation by us. We enclosed the report to aid with your determination of appropriate action to take regarding .
6. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. The will report overdue suspense's at the key components meeting.
7. (U//) Should you have questions or require additional information, please contact . Thank you for your cooperation and prompt attention to this matter.

Enclosure as stated

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

APR 25 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-081, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCE: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009

1. (U// [REDACTED]) Attached is a copy of an [REDACTED] investigative report, case number [REDACTED]. The report contains evidence of government computer misuse by [REDACTED].

2. (U// [REDACTED]) On 20 November 2012, network automated auditing software revealed that sexually explicit content was being downloaded to the "[REDACTED] [REDACTED]" profile. Searches had been made for pornographic material using Google.

3. (U// [REDACTED]) [REDACTED] submitted the report and supporting exhibits to the OIG. Please contact us if you need to view the entire [REDACTED] file. We ask that you limit access to the report to those who have an official need to review it.

4. (U) Reference a prohibits the use of [REDACTED]-sponsored access to the Internet to download pornography and the use of sexual materials or services for personal entertainment.

5. (U// [REDACTED]) We determined that this matter did not warrant criminal or additional investigation by us. We enclosed the report to aid with your determination of appropriate action to take regarding [REDACTED].

6. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. The [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.

7. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

MAY 21 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-091, [REDACTED] Computer Misuse Report, [REDACTED]

REFERENCE: (U) [REDACTED] Directive (DIAD) 8500.800, Acceptable Use of Defense Intelligence Agency Information Technology, 2 August 2012

1. (U// [REDACTED]) Attached is a copy of a [REDACTED] investigative report, case number [REDACTED]. The report contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) On 2 January 2013, while logged on to [REDACTED] Web mail account, [REDACTED] opened an e-mail [REDACTED] received while using a [REDACTED] workstation. The e-mail contained inappropriate images.
3. (U) The reference prohibits the use of [REDACTED] resources that would reflect adversely on [REDACTED] or the [REDACTED] such as those which involve commercial activities; unofficial advertising, soliciting, or selling; violate statute or regulation; and other uses incompatible with public service.
4. (U// [REDACTED]) The [REDACTED] Office of Inspector General forwarded the report it received from the [REDACTED] to this office for action. We determined that this matter did not warrant criminal or additional investigation by us. We enclosed the entire report to aid with your determination of appropriate action to take regarding [REDACTED]. We ask that you limit access to the report to those who have an official need to review it.
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

MAY 23 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-093, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]
2. (U// [REDACTED]) On 13 March 2013, an automated random audit for inappropriate behavior on the [REDACTED] network found that the profile [REDACTED], assigned to [REDACTED], was used to transmit inappropriate messages via the Mozilla Firefox browser. On 27 March 2013, an [REDACTED] investigator acquired a video audit showing user [REDACTED] engaged in sexually explicit online chat. Between 17 February and 24 March 2013, automated network auditing tools collected more than [REDACTED] chat messages containing inappropriate language in violation of the references.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MAY 23 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-094, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED]
2. (U// [REDACTED]) On 11 January 2013, [REDACTED] conducted random automated network audits for inappropriate behavior on the [REDACTED]. The audits showed that the profile [REDACTED] assigned to [REDACTED], was used to play unauthorized games imbedded in Excel spreadsheets. From 19 January 2012 to 14 January 2013, the [REDACTED] profile accessed the embedded games on [REDACTED] separate occasions.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-102, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) On 18 March 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the profile [REDACTED] assigned to [REDACTED], was used to transmit and download unauthorized games in violation of the cited references. On 5 April 2013, a review of the forensic file and the [REDACTED] profile found five Excel spreadsheets with embedded video game software saved on [REDACTED] drive.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.
- [REDACTED]

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

JUN 11 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-103, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) On 18 March 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the profile "[REDACTED]," assigned to [REDACTED], was used to transmit unauthorized games that were imbedded in Excel spreadsheets. On 28 March 2013, evidence was collected showing that [REDACTED] account was being used to send e-mail with attached Excel spreadsheets that contained embedded executable games, in violation of the cited references.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

JUN 11 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-104, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED] On 18 March 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the profile [REDACTED] assigned to [REDACTED], was used to transmit unauthorized games that were imbedded in Excel spreadsheets. On 22 May 2013, evidence was collected showing that [REDACTED] account was being used to send e-mail with attached Excel spreadsheets that contained embedded executable games, in violation of the cited references.
3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

JUN 13 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-108, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED] On 02 November 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the profile [REDACTED], assigned to [REDACTED], was used to transmit conversations containing vulgar and sexually explicit language on the network. From 16 October to 4 December 2012, evidence was collected showing that [REDACTED] account was used to transmit and download the sexual content while connected to Facebook via a Mozilla Firefox Web browser, in violation of the cited references.
3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

JUN 18 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-109, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED]
2. (U// [REDACTED] On 28 May 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the e-mail address, [REDACTED] assigned to [REDACTED] received unauthorized games embedded in Excel spreadsheets. On 29 May 2013, evidence was collected showing that [REDACTED] opened an Excel spreadsheet that launched an embedded game, in violation of the cited references.
3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

OCT 21 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-112, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED]

2. (U// [REDACTED] From 30 April through 20 August 2013, automated network software captured video of computer screen activity associated with the [REDACTED] network profile. A review revealed the use of inappropriate and vulgar language in [REDACTED]-provided e-mail and personal Web mail. Of particular interest is a Web mail message created on 23 May 2013, in which [REDACTED] discusses potential inappropriate sexual conduct with students. Our investigation did not produce any evidence that [REDACTED] had inappropriate sexual contact with students at [REDACTED]

3. (U// [REDACTED] We interviewed the [REDACTED] who related that [REDACTED] has not heard of any issues regarding [REDACTED] and any students. [REDACTED] related that [REDACTED] would have heard about issues reported on surveys distributed at the end of each course and reviewed by the course manager and evaluation team immediately after each class.

4. (U// [REDACTED] [REDACTED] was interviewed and admitted to using the inappropriate language. [REDACTED] also admitted to writing the Web mail message regarding inappropriate relations with unnamed students. [REDACTED] testified [REDACTED] sent the mail to [REDACTED] incarcerated brother to give [REDACTED] something to laugh about. [REDACTED] said [REDACTED] has not had inappropriate or sexual contact with any students [REDACTED] has instructed at [REDACTED]

5. (U// [REDACTED] In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 13-112, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].

7. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.

8. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

JUL 09 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-114, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) On 25 February 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the profile [REDACTED] assigned to [REDACTED], was used to compose sexually explicit correspondence on the network. From 25 February to 4 March 2012, evidence was collected showing that [REDACTED] account was used to compose sexually explicit correspondence via Sprint Web Texter, in violation of the cited references.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

OIG CASE NUMBER: 13-115

(U) TITLE: Computer Misuse – Harassment via the Internet

### (U) ALLEGATION

(U// [REDACTED]) The [REDACTED], reported [REDACTED], was being investigated by [REDACTED] for harassment via the Internet. [REDACTED] believed [REDACTED] could have used a government computer, in addition to [REDACTED] personal computer.

### (U) INVESTIGATION

(U// [REDACTED]) [REDACTED] Office of Inspector General (OIG) investigators did not identify any evidence to suggest [REDACTED] misused [REDACTED] government computer to harass Internet users.

(U// [REDACTED]) [REDACTED] developed evidence that [REDACTED] conducted harassment through electronic communications. The [REDACTED] intended to issue a felony warrant for [REDACTED] based on the evidence developed by [REDACTED]

(U// [REDACTED]) The information contained in this investigation was provided to [REDACTED] and the [REDACTED]

### (U) RECOMMENDATION

(U// [REDACTED]) The OIG recommends that the [REDACTED], and the [REDACTED], review this report and take any additional action appropriate in this matter.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

JUL 10 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-117, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
  2. (U// [REDACTED] On 26 March 2013, networking-auditing tools revealed that user id [REDACTED] was being flagged for possible misuse. According to network administrative records, the user id [REDACTED] is assigned to [REDACTED]. On 28 March 2013, the monitoring tool revealed that [REDACTED] commonly utilized Microsoft Corporation "GroupMe" mobile group messaging web application, to perform web chat sessions.
  3. (U// [REDACTED] Between 30 November 2012 and 23 May 2013 that [REDACTED] was observed repeatedly using inappropriate language while web chatting using [REDACTED] GroupMe accounts. The networking monitoring tools performed keystroke logging with regard to specific information entered while [REDACTED] was online and actively typing. The automated monitoring tool was triggered to collect information when inappropriate language was entered by [REDACTED]. In addition to keystroke capture, the network monitoring tools were also used to capture video screenshots of [REDACTED] using offensive language while web chatting utilizing [REDACTED] GroupMe accounts.
  4. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. We are enclosing examples of the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
  5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue Suspenses at the [REDACTED] key components meeting.
  6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.
- [REDACTED]

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

OIG CASE NUMBER: 13-123

(U) TITLE: Possible Time and Attendance Fraud; Misuse of Government Equipment

### (U) ALLEGATIONS

(U// [REDACTED]) [REDACTED], used government equipment during government duty hours to conduct personal business and also claimed hours [REDACTED] did not work.

### (U) INVESTIGATION

(U// [REDACTED]) In response to an anonymous complaint that [REDACTED] was running a real estate business from [REDACTED] desk during duty hours and [REDACTED] was likely committing time card fraud, OIG's [REDACTED] conducted a review of [REDACTED] time. [REDACTED] was found to be consistently working less than 8 hours a day. A review from 1 January 2011 to 13 July 2013 showed that [REDACTED] had reported [REDACTED] hours that were not supported by access control records. Using [REDACTED] salary, the total potential dollar loss to the US Government is [REDACTED].

(U// [REDACTED]) The [REDACTED] OIG investigation developed evidence showing that [REDACTED] did submit false claims. [REDACTED] denied that [REDACTED] intentionally defrauded the government, but [REDACTED] statements indicate that [REDACTED] had an awareness of the proper procedures and continued to submit inaccurate timesheets. It was also found that [REDACTED] conducted a really business during duty hours and on government equipment.

### (U) RECOMMENDATION

(U// [REDACTED]) We recommend that the [REDACTED], review this report and, in consultation with the [REDACTED], the [REDACTED], and the [REDACTED], determine the appropriate action to be taken regarding [REDACTED].

(U) [REDACTED]  
[REDACTED]  
[REDACTED].

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

AUG 01 2013

[REDACTED]  
MEMORANDUM FOR DIRECTOR, [REDACTED]

SUBJECT: (U) OIG Case Number 13-137, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) On 10 May 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED]. The audits showed that the profile, [REDACTED], assigned to [REDACTED] transmitted unauthorized games embedded in Excel spreadsheets in violation of the cited references.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

<sup>1</sup> From 5 May 2013-16 July 2013, [REDACTED] was assigned to the [REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

AUG 13 2013

[REDACTED]  
MEMORANDUM FOR DIRECTOR, [REDACTED]

SUBJECT: (U) OIG Case Number 13-150, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED] Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED] and [REDACTED].
2. (U// [REDACTED] On 10 May 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED] network. The audits showed unapproved software saved to [REDACTED] user profile margance, assigned to [REDACTED]. On 11 April 2013, [REDACTED] received an e-mail from [REDACTED] that contained multiple Excel spreadsheets embedded with game software that automatically launched executable code when the Excel file was opened. On 24 April 2013, [REDACTED] used [REDACTED] SBU e-mail account to send the files in question to an [REDACTED] employee. [REDACTED] and [REDACTED] actions are in violation of the cited references.
3. (U// [REDACTED] This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED] and [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

SEP 11 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-170, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]
2. (U// [REDACTED] [REDACTED] conducted random automated network audits, which revealed inappropriate Internet activity associated with the [REDACTED] network profile assigned to [REDACTED]. From 6 June to 25 July 2013, the auditing software revealed that a user logged in to the [REDACTED] account was sending sexually and racially explicit communications using Yahoo.
3. (U// [REDACTED] In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED]. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

SEP 19 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-175, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]
2. (U// [REDACTED]) [REDACTED] conducted random automated network audits, which revealed inappropriate Internet activity associated with the [REDACTED] network profile assigned to [REDACTED]. From 8 February to 29 August 2013, the auditing software revealed that a user logged in to the [REDACTED] account was searching sexually explicit material.
3. (U// [REDACTED]) In addition to the report, we have provided a sample from the exhibits, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED]
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

SEP 24 2013

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 13-177, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED] [REDACTED] If it contains evidence of government computer misuse by [REDACTED] [REDACTED]
2. (U// [REDACTED]) On 23 May 2013, [REDACTED] conducted random automated audits to detect inappropriate use of the [REDACTED] network. The audits showed that the profile, [REDACTED] assigned to [REDACTED] used inappropriate language while using [REDACTED] in violation of the cited references.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] [REDACTED] will report overdue suspenses at the weekly key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED] Thank you for your cooperation and prompt attention to this matter.

Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

## REPORT OF PRELIMINARY INQUIRY

(U) OIG CASE NUMBER: 11-004

(U) SUBJECT

(U// [REDACTED])

(U// [REDACTED])

### (U) ALLEGATIONS:

1. (U// [REDACTED] and former [REDACTED] employee, [REDACTED] assisted [REDACTED] and [REDACTED] by awarding sole source contracts to those companies.
2. (U// [REDACTED] created a hostile working environment, threatening to withhold award fees from the contractors and bullying within the office.
3. (U// [REDACTED] and [REDACTED] were hand receipt holders who exhibited gross mismanagement of and non-accountability of government property.

### (U) BACKGROUND

(U// [REDACTED] On 9 October 2010, this office received an anonymous letter that alleged several issues regarding procurement/contract fraud by [REDACTED] that work on [REDACTED]. The issues include concerns regarding a multi-million dollar project to stand up additional imagery architecture at [REDACTED]; abuse of the [REDACTED] process to award sole source contracts at [REDACTED]. The [REDACTED] attempts to influence the [REDACTED] contract by threatening to withhold awards fees when they want services that are not within the statement of work and allegations of bullying by the [REDACTED]. The complainant requested to remain anonymous and will be referred throughout the report as the CS (confidential source).

<sup>1</sup> (U// [REDACTED] During the period of the allegations [REDACTED] was a Supervisor Staff Officer with the [REDACTED] under the former [REDACTED], who supported [REDACTED]

<sup>2</sup> (U// [REDACTED] who is deceased, was a former [REDACTED] employee assigned as a [REDACTED], who supported [REDACTED]

UNCLASSIFIED// [REDACTED]

OIG CASE NUMBER: 11-004

**(U) SCOPE**

(U// ) Our investigation was conducted in accordance with Instruction (NI) 7410.8R3, Inspector General Investigations and Ombudsman Intervention, 27 July 2007, and the *Quality Standards for Investigations*, November 2011, set forth by the Council of Inspectors General on Integrity and Efficiency. We interviewed the complainant, and witnesses.

**(U) APPLICABLE STATUTORY AND REGULATORY STANDARDS**

- **(U) 5 CFR § 2635.101, Basic obligation of public service, 1 January 2008, states:**

That each employee has a responsibility to the U.S. Government and its citizens to place loyalty to the Constitution, laws, and ethical principles above private gain.

**¶ (b) (7) states:**

Employees shall not use public office for private gain.

**¶ (b) (14) states:**

Employees shall endeavor to avoid any actions creating the appearance that they are violating the law or the ethical standards set forth in this part.

- **(U) Title 5 Code of Federal Regulations § 2635.704 (a), Use of Government Property, states:**

An employee has a duty to protect and conserve Government property and shall not use such property, or allow its use, for other than authorized purposes.

- **(U) Federal Acquisition Regulation (FAR) § 1.601(a), states:**

Contracts may be entered into and signed on behalf of the Government only by contracting officers.

UNCLASSIFIED// [REDACTED]

OIG CASE NUMBER: 11-004

(U) Facts

(U) Testimony

(U// [REDACTED]

formerly [REDACTED]

[REDACTED], telephonically testified:

(U// [REDACTED] is the current supervisor of [REDACTED] who is the technical executive. Specifically, [REDACTED] is in charge of the [REDACTED] and filling those systems in and providing exploitation properties out to the Analysis cadre. Additionally, [REDACTED] added that [REDACTED] is involved with numerous contracts with [REDACTED] contractors. [REDACTED] related [REDACTED] does not manage any contracts but oversees the interaction of those [REDACTED] contractors in the special operations forces mission spaces.

(U// [REDACTED] was asked to explain [REDACTED] involvement with a multimillion dollar project to stand up additional imagery architecture at [REDACTED]. [REDACTED] stated:

Well the imagery architecture at the [REDACTED] is part of what's known as a regional support center. That regional support center supports [REDACTED] [REDACTED] and [REDACTED]. Basically, a building that houses high speed electronic equipment that other organizations have access to over landlines and communications networks. [REDACTED] is the [REDACTED] piece of that.

(U// [REDACTED] The complaint indicates that the "[REDACTED]" process is being abused to award sole source contracts [REDACTED] was asked to explain who would be involved with that process. [REDACTED] stated:

The way [REDACTED] understands the process is that, [REDACTED] has contractors and references that are vetted through the [REDACTED] contract process in the Office of Acquisitions [currently known as Contract Services] and those individuals are assigned to perform various functions within the [REDACTED] that would be part of the support to external operations or external organizations, such as the one that [REDACTED] manages. So there is no bid process involved. Bidding or the equitable awarding of contracts is something that [REDACTED] has absolutely nothing to do with. That is all done back at [REDACTED]. Basically, all [REDACTED] does is manage for the [REDACTED] the [REDACTED] part of it in the sense that [REDACTED] says what our needs are. Those are articulated up through things like [REDACTED] requirement documents. So [REDACTED] doesn't do any awarding of contracts here locally nor does [REDACTED] or [REDACTED]. They may offer feedback periodically throughout the year on their experience or their opinion of how responsive contractors might have been

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during a contract cycle. We have no responsibility for adjudicating those contracts.

(U// We asked to characterize work ethics, integrity and overall demeanor with respect to how interacts with others there on site. stated:

I would say that is one of those you like or you hate kind of because very keenly mission focused, which you have to be in my organization. is extremely responsible back to leadership and reports to me on a daily basis on every little issue that is out there. So for my purposes I find to be an absolute, you know, a sharp very good with systems and invaluable. invaluable to my support to this organization. So from my experiences I have had nothing but positive things, and the people that I know that work for I think they have good things to say about well respected in this community. I know on the government side of business is.

(U// With respect to allegedly being the hand receipt holder of classified property, we asked when was the last percent inventory of property and what were the results. stated:

I believe it was taken at the close out of last fiscal year. And as far as I know we were percent accountable.

(U// We asked if is using a government computer at residence for personal use. stated:

Yeah, is on 24/7 recall and on a 24/7 report list. I'm not sure that is using it for personal use, but I do believe has a DoD laptop that uses that's part of duties as the required to respond. I know also carries a blackberry. told me has a government system, but I don't think using it for personal use or gain for that matter.

(U// was asked if received any complaints that has or is bullying government or contract employees in operation. stated:

Not No one has come forward to complain to me about at all.

(U// With respect to the allegation that has been warned about disruptive behavior, stated:

That's ridiculous. I've never had to warn about any disruptive behavior and I'm not aware of any disruptive behavior nor am I aware of any accusations of

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any disruptive behavior. If anybody is saying that [REDACTED] if somebody was to come to me and tell me that anybody that worked for me in this [REDACTED] was engaging in disruptive behavior I would definitely take action against it because I don't allow it.

(U// [REDACTED] [REDACTED] was asked how [REDACTED] could be misrepresenting [REDACTED] in the [REDACTED]. He stated:

Yeah, I don't know how that could possibly happen. I have numerous people across the whole [REDACTED] enterprise that are regularly interacting and I have no complaints or questions or anything of impropriety or anything like that.

(U// [REDACTED] A Confidential Source (CS) was identified and interviewed. [REDACTED]  
[REDACTED]

(U// [REDACTED] The CS was asked to explain what [REDACTED] has specifically witnessed regarding procurement fraud or contract fraud by the technical experts that work there at [REDACTED]. [REDACTED] stated:

What I've seen is an existing friendship between [REDACTED] who works for [REDACTED], [REDACTED], and [REDACTED]. There's another [REDACTED] named [REDACTED] that works for [REDACTED]. I guess it was September or so, they were trying to put in an [REDACTED]. Its [REDACTED] architecture for the command, and what was happening was [REDACTED] and [REDACTED] and those [REDACTED] were using their influence to go around basic [REDACTED] channels that I could see and award contracts to their friends, so to speak.

What they do is they wait until something is an emergency so they can award, in my opinion, a no-bid type contract to people that they know.

Other things I've seen is there's [REDACTED] workstations that were delivered here recently in the last [REDACTED] months or so as part of this [REDACTED] over at [REDACTED] that the command didn't even want. I've also seen servers delivered at the site, at [REDACTED] that were delivered a year ago and recently we were supposed to be putting them online due to the new network and it was decided by [REDACTED] and [REDACTED] and [REDACTED] folks—they basically influenced the government guys there not to put it online. You know this is something that has already been paid for. Of course this is my perception of what's going on.

<sup>3</sup> [REDACTED] is identified as a [REDACTED] requirement that is designed for Government Points of Contact (GPOC's) and Technical Executives (TX's) to acquire equipment, personnel or anything that is needed to address issues that are identified as a potential national crisis. The 1445 designates the CLIN [contract line item] on a contract.

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(U// ) The CS advised that , and are not contracting officers, but they basically influenced the contracting officers to award sole source contracts to and .

(U// ) The CS was asked to explain the significance of s and involvement in a multimillion dollar project to stand up additional imagery architecture at . stated:

They're using their influence as technical executives to work with the command and influence, I guess, the contracting folks you know to stand up that architecture.

(U// ) The CS was asked to explain the process and how the process is being abused. stated:

So, in my opinion it seems like that process has been abused because a lot of times they've known way, way in advance that—you know, that they have this requirement out there, but instead they'll basically run the clock out until it's an

(U// ) The CS was asked why believes the TX's have used their influence to unethically persuade the command that they need additional service contracts to maintain operations. stated:

I mean these guys have been working there ( ) for about 10 years. So, I mean, they have friendships. That's understandable. You know, to try to put the requirement out there and then—you know, then they try to influence, you know their—you know, the decision who's going to get awarded what. They're using existing friendships to—you know, instead of looking at it kind of from a—you know, a totally—a standoff type position, you know.

(U// ) The CS was asked to explain complaint regarding gross mismanagement of government property. stated:

I'll start with because I first worked over there. We keep an inventory list of all equipment there and stuff like that, and every time that I would go and, you know, try to reconcile with , the hand receipt holder, never had time, never wanted to do anything with it. —you know, basically we just kind of just gave up on that type of stuff.

The workstations that I saw come in there about months ago or so, that's just sitting on a desk not doing anything, I mean that seems pretty wasteful. On the other hand with , when I went over there, I asked for their hand receipt information so I could reconcile all the equipment in there. I could never

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get a straight answer of even who the hand receipt holder was for the equipment. You know, so they never took really, from what I can see, an interest in accountability of their property.

(U// [REDACTED] The CS was asked about [REDACTED] use of an [REDACTED] computer and was it used for personal use. [REDACTED] stated:

Okay, I guess I don't know if [REDACTED] using it. You know, it's at [REDACTED] house.

(U// [REDACTED] The CS commented about [REDACTED] integrity. [REDACTED] stated:

Okay, woe, let's see. I don't have any one specific example. It, you know—there's times when [REDACTED] saying that [REDACTED] talked to the [REDACTED] and provided them information and come to find out later on that [REDACTED] hasn't said anything to them. It's just a lot of little things like that.

(U// [REDACTED] The CS was asked to explain if [REDACTED] created a hostile work environment and if that behavior has been reported. The CS could not provide a situation that would support a hostile work environment allegation. The CS also related that there was nothing ever reported regarding allegations of a hostile work environment created by [REDACTED]

(U// [REDACTED] [REDACTED] testified:

(U// [REDACTED] [REDACTED] was assigned as the technical executive in support of the [REDACTED], [REDACTED] to manage requirements and technical capabilities in support of analysts within [REDACTED] and their components. Additionally, [REDACTED] provided government oversight of the [REDACTED] contractors on site.

(U// [REDACTED] [REDACTED] denied having any type of influence over any [REDACTED] or [REDACTED] contract. [REDACTED] related [REDACTED] only involvement with the [REDACTED] "was that [REDACTED] participated in the communication or network capabilities piece of the project.

(U// [REDACTED] [REDACTED] related that [REDACTED] was not engaged on any kind of contractual issues regarding any [REDACTED] process.

(U// [REDACTED] With regards to any issues regarding the [REDACTED] contractors, [REDACTED] would coordinate with [REDACTED], who was the [REDACTED] on the [REDACTED] contract. [REDACTED] advised that yes, there were at times, support type issues, but they were always taken care of through the [REDACTED]

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(U// ) related was a property hand receipt holder during assignment to conducted the percent inventory on an annual basis. He advised that was also responsible for the annual inventory conducted by sub-hand receipt holders. was asked if there were ever any discrepancies with any missing, or stolen property. stated:

We had a couple of reports that we've done on things. Yes. I mean, there is --you know, like we had a laptop that was external to one of the components that was lost, turned in, we thought, we believed to be mode (Defense Reutilization) process. We submitted the proper property report.

(U// ) advised that all hand receipts are on file at advised that all property was not classified, the property accounts are large accounts, and all efforts were made to keep control of all the property.

(U// ) was asked if had been cited for any missing property that was on hand receipt that could not account for or that could not locate. stated:

Well, we've got a piece of equipment right now that we're actually doing right now. But that was out of . I provided the documentation where we last knew it was. I did not personally handle it. It was on the sub hand receipt of someone else.

(U// ) related was issued a laptop computer at the time was hired as a related that only used the laptop for government work while on TDY trips. advised that the laptop was turned in to and has never been cited for misuse of a government computer.

(U// ) was asked to address the allegation that and "attempts to influence the contract by threatening to withhold award fees when they want them to provide services that are not on the contract." stated:

First of all, I can tell you right now I never asked them to do anything that was not within the contract. If there was a question of whether or not it was authorized or not, we would ask . That is a complete fallacy. There is no way that I've ever don't that at all.

(U// ) was asked to address the allegation that and misrepresented their activities to both stated:

The was my boss . Everything we did is operational mission impact. had to know anything and everything that could impact the command, because was the focal point of the command. There was no misrepresentation that I am aware of.

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(U// ) was asked to respond to the allegation that [REDACTED] had been warned about disrupting the workplace. [REDACTED] stated:

I don't know anything about anything like that. I am not going to say I never got upset about anything, but I have never been counseled or disciplined that I had done something wrong, nothing along those line.

(U// ) was asked why [REDACTED] thought someone would make allegations against [REDACTED] stated:

I know I had nothing to do with the contracts thing. I know I did not abuse any government thing. I felt I worked really well with everybody down there, and most of the people down there, I believe would concur with that.

(U// ) , testified:

(U// ) In 2010 [REDACTED] was the [REDACTED] responsible for all [REDACTED]. Now they are referred to as [REDACTED]. [REDACTED] added [REDACTED] was the [REDACTED] for both [REDACTED] and [REDACTED]. Under the matrix management, they reported to their [REDACTED] ( [REDACTED] and [REDACTED] [REDACTED] added that [REDACTED] was more responsible for them from an administrative standpoint. [REDACTED] worked closely with them and with their [REDACTED]. [REDACTED] related that [REDACTED] was never assigned to [REDACTED].

(U// ) related that as the [REDACTED] from an administrative standpoint for [REDACTED] and [REDACTED] [REDACTED] never received any complaints from the [REDACTED] regarding the allegations that were reported against [REDACTED] and [REDACTED]. [REDACTED] added that there were some issues regarding [REDACTED] moving some of the site leads around without notifying the [REDACTED] but that was [REDACTED] right to do so. The government was not told of the personnel changes, which caused some confusion and had nothing to do with [REDACTED] or [REDACTED].

(U// ) responded to the allegation of the setting up a new architecture. It was a [REDACTED] and [REDACTED] project. [REDACTED] was not getting [REDACTED] data fast enough. They believed the [REDACTED] already had a contract in place that would allow adding contractor personnel. [REDACTED] recommended adding [REDACTED] additional [REDACTED] contractors to the tasking order since [REDACTED] was already on that contract. [REDACTED] recommendation was approved.

(U// ) related [REDACTED] has never been told or heard that [REDACTED] was using a government laptop for personal use. [REDACTED] added that [REDACTED] encouraged all the [REDACTED]

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to have either blackberries or laptops so that they can be reached at any time because they are basically operating on a 24/7 schedule. [REDACTED] is not aware of any misuse by [REDACTED]. [REDACTED] also added that neither [REDACTED] or [REDACTED] were contracting officers, so they would not have any authority to withhold any award fees to any contractor, and [REDACTED] has been and is the [REDACTED] contractor for [REDACTED] at [REDACTED].

(U// [REDACTED] Finally, [REDACTED] related [REDACTED] had never received any complaints from [REDACTED] regarding any negative behavior by [REDACTED] or [REDACTED] during their assignments to the [REDACTED] and [REDACTED].

(U// [REDACTED]

[REDACTED] testified:

(U// [REDACTED] [REDACTED] is the contracting officer's representative (COR) that handles the [REDACTED] contract.

(U// [REDACTED] Headquarters personnel advised [REDACTED] that several years ago an individual (the CS) did have concerns as a result of being made the site lead at [REDACTED]. [REDACTED] had removed [REDACTED] contractors from the [REDACTED] contract for professional and personal reasons. The [REDACTED] staff at [REDACTED] who worked with those contractors was a bit upset because they had built a good working relationship with those [REDACTED] contractors and the [REDACTED] felt they should have been consulted or at least made aware of the personnel changes. The CS was then brought in to fill the [REDACTED] lead at [REDACTED], but got off to a rocky start with the [REDACTED]. So there were some hard feelings in that regards.

(U// [REDACTED] Regarding the allegation that the [REDACTED] was abused, [REDACTED] related there was no way that the [REDACTED] could have been abused. The [REDACTED] is a contract line item number (CLIN) on a contract meant for emergencies from the agency. The [REDACTED] must be approved by the [REDACTED]. The [REDACTED] could not have made any decision regarding the approval of an [REDACTED].

(U// [REDACTED] [REDACTED] was not aware of issues regarding [REDACTED] or [REDACTED] attempting to influence the [REDACTED] contract for services not covered by the statement of work, or by threatening to withhold award fees, which they could not do. There were disputes between [REDACTED] and [REDACTED] with regards to the awarding of other contract work at [REDACTED] but those issues were handled out of [REDACTED] and there were no improprieties with regards to those situations.

(U// [REDACTED] [REDACTED] finally related that over the years [REDACTED] had multiple conversations with the CS even during the time the CS was assigned as the [REDACTED] site

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lead at [REDACTED] and [REDACTED] never received or was made aware of any complaints such as what was reported to the OIG.

(U//

replaced [REDACTED] as the [REDACTED]).

(U// [REDACTED] was contacted regarding "[REDACTED] property hand receipts" and related that there are several "bins" of property hand receipts. [REDACTED] added that as was with [REDACTED] [REDACTED] too is responsible for property that is sub-hand receipted at multiple sites under the control of the [REDACTED] all over the United States. [REDACTED] advised that upon assuming [REDACTED] current duties there were no issues with missing or unaccounted for property.

#### (U) CONCLUSION

(U// [REDACTED] We did not find evidence to support allegations of procurement/contract fraud (awarding of sole source contracts) by [REDACTED] technical experts that worked on [REDACTED], nor did we find evidence that supports the allegation that [REDACTED] created a hostile work environment, misused a laptop computer for personal use, or mishandled government property.

#### (U) RECOMMENDATION

(U// [REDACTED] We recommend no further investigative work on this matter.

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## EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 12-167

(U) **TITLE:** Misuse of Government Property/Time and Attendance Fraud

### (U) ALLEGATION

(U// [REDACTED]) It was annotated on the back of a [REDACTED] comment card that [REDACTED], was "running a doggie day care on the [REDACTED] on government time daily."

### (U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence that [REDACTED] misused government property and committed time and attendance fraud.

(U// [REDACTED]) Review of [REDACTED] network showed [REDACTED] had [REDACTED] Excel spreadsheet that depicted names and fees for adoption and/or fostering of a pet.

(U// [REDACTED]) [REDACTED] admitted that [REDACTED] used the [REDACTED] for personal use to view [REDACTED] during [REDACTED] lunch break for an hour to an hour and a half. [REDACTED] did not have a personal daycare business for dogs, but [REDACTED] worked with pet rescue groups. [REDACTED] said that [REDACTED] saved forms onto [REDACTED] government computer, printed the forms at [REDACTED] and placed telephone calls to veterinarians using the government phone, in support of dog rescue activities.

(U// [REDACTED]) Analysis of [REDACTED] access control records, master time history, travel records, and training records for the period 12 August 2012 to 28 December 2013 revealed that [REDACTED] received compensation for [REDACTED] hours when [REDACTED] was not present for duty. The total amount of compensation that [REDACTED] was not entitled to receive equaled [REDACTED]

(U// [REDACTED]) [REDACTED] admitted that [REDACTED] purposefully left early from work, and [REDACTED] was ultimately responsible for [REDACTED] time and attendance.

(U) [REDACTED]

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UNCLASSIFIED// [REDACTED]

**(U) RECOMMENDATION**

(U// [REDACTED]) The OIG recommends that the [REDACTED] review this matter and, in consultation with the [REDACTED], [REDACTED], and [REDACTED], recover funds from [REDACTED] and take appropriate action concerning [REDACTED].

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UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 13-006

(U) **TITLE:** Misuse of Government Resources

### (U) ALLEGATION

(U// [REDACTED] [REDACTED], misused [REDACTED]-issued international cell phone to make numerous unofficial calls from 27 December 2011 to 31 July 2012.

### (U) INVESTIGATION

(U// [REDACTED] Office of Inspector General investigators developed evidence that [REDACTED], violated Title 5 Code of Federal Regulations § 2635.704 (a), **Use of government property**, when [REDACTED] failed to protect and conserve government property and allowed its use for other than authorized purposes. It appeared that [REDACTED] failed to properly secure [REDACTED]-issued cell phone while contractors were working inside [REDACTED] residence. [REDACTED] could not provide proof that the phone was stolen or identify where and when [REDACTED] lost it. [REDACTED] did not report that the cell phone was missing until after [REDACTED] was notified of the charges owed in August 2012, [REDACTED] months after the first unofficial call was made in December 2011. Unauthorized charges billed to the government totaled [REDACTED].

(U// [REDACTED] We also developed evidence that [REDACTED] violated IC Policy Guidance 704.2, Personal Conduct. We found that [REDACTED] has a pattern of violating [REDACTED] security policies. [REDACTED] had lost [REDACTED] government cell phones in a [REDACTED]-year period. [REDACTED] testified that [REDACTED] previously lost an [REDACTED] cell phone while on temporary duty to the [REDACTED] in 2009. In addition, [REDACTED] was involved in [REDACTED] security incidents in a [REDACTED]-month period in which [REDACTED] carried [REDACTED] personal laptop into a [REDACTED] at the [REDACTED]. These actions raise concerns regarding [REDACTED] ability or willingness to comply with laws, rules, and regulations.

### (U) RECOMMENDATION

(U// [REDACTED] We recommend that the [REDACTED] review this report and, in coordination with the [REDACTED], [REDACTED], and [REDACTED], take appropriate action concerning [REDACTED], including the recovery of funds.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY  
OFFICE OF INSPECTOR GENERAL

REPORT OF PRELIMINARY INQUIRY

(U) OIG CASE NUMBER: 13-054

(U) SUBJECT

(U// [REDACTED])  
[REDACTED]

(U) ALLEGATIONS

- (U// [REDACTED]) Misuse of Position
- (U// [REDACTED]) Misuse of Government Equipment ([REDACTED])

(U) BACKGROUND

(U// [REDACTED]) The OIG received an anonymous complaint stating that [REDACTED] who is president of [REDACTED] condominium (condo) association, is using [REDACTED] employees and the [REDACTED] network to conduct condo business. Additionally, [REDACTED] "routinely" discusses condo issues with [REDACTED] staff and seeks feedback on challenging condo issues.

(U) APPLICABLE STATUTORY AND REGULATORY STANDARDS

- (U) Title 5 Code of Federal Regulations (CFR) § 2635.101 (5 CFR 2635.101), Basic Obligation of Public Service
- (U) 5 CFR Part 2635, Subpart G – Misuse of Position, Section 702(a), Use of public office for private gain
- (U) [REDACTED] Instruction 8470.2R8, [REDACTED] Instruction for Internet Usage, 9 December 2009
- (U) Policy Notice 8470.1, Policy Notice for External Webmail Access for Personal use, 12 August 2011
- (U) 5 United States Code 7321-7326, the Hatch Act.
- (U) [REDACTED] Office of General Counsel, Political Activities, The Hatch Act: Election Campaigns Rules for [REDACTED] Employees

(U) [REDACTED]

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**(U) Facts**

- (U// [REDACTED] Investigators analyzed a query of [REDACTED] email traffic on the [REDACTED] from July 2012 to February 2013. Investigators discovered approximately [REDACTED] emails related to [REDACTED] duties as president of [REDACTED] condo association, most of which originated on [REDACTED] personal email account, but had been forwarded to [REDACTED] [REDACTED] account.
- (U// [REDACTED] In addition to analyzing emails, investigators interviewed [REDACTED] and the following individuals: [REDACTED]  
[REDACTED]; [REDACTED]  
[REDACTED] and [REDACTED]. We also interviewed [REDACTED]  
[REDACTED]; however, [REDACTED] unable to provide any pertinent information regarding the allegations, and therefore, [REDACTED] testimony was not included in this report.

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] [REDACTED] has been with [REDACTED] as a [REDACTED] employee for approximately [REDACTED] years. [REDACTED] worked with [REDACTED] for approximately [REDACTED] months.
- (U// [REDACTED] When asked if [REDACTED] ever tasked [REDACTED] to conduct work for [REDACTED] in relation to [REDACTED] condo association, e.g., make phone calls, write memo's, review documents, etc., [REDACTED] replied "No...Nothing for [REDACTED] condo association." Investigators asked if [REDACTED] ever heard if any other employees had been asked to conduct work for [REDACTED] condo association and [REDACTED] replied, "I haven't heard of it, no."
- (U// [REDACTED] [REDACTED] stated [REDACTED] was aware of [REDACTED] condo association duties, but [REDACTED] did not believe it interfered with [REDACTED] official duties. [REDACTED] only remembered [REDACTED] incidents when it came up – once on a work trip to Colorado. "I know [REDACTED] got a call when we were leaving the airport and it was the condo association." The other time was when the [REDACTED] of them were visiting another [REDACTED] facility and [REDACTED] took a call on [REDACTED] cell phone. When [REDACTED] came back into the room after completing the call; [REDACTED] "made reference to the condo association."

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] [REDACTED] has been in [REDACTED] for approximately [REDACTED] years. [REDACTED] became [REDACTED] team lead in December 2013. When asked if the work [REDACTED] has tasked [REDACTED] with was strictly professional and business related, [REDACTED] stated, "Absolutely."

- (U// [REDACTED] [REDACTED] stated [REDACTED] has known [REDACTED] for approximately [REDACTED] year. They sat in the same section together. They had many conversations, "about life in general and things like that." [REDACTED] acknowledged that [REDACTED] was aware of [REDACTED] condo association, but [REDACTED] "never observed" [REDACTED] conducting any type of condo business at work. When asked if [REDACTED] ever asked [REDACTED] to help [REDACTED] with any work related to the condo, [REDACTED] stated, "Never." When asked if [REDACTED] was aware of [REDACTED] ever asking any other co-workers to do anything associated with the condo, [REDACTED] stated, "No."

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] At the time of the interview (February 2014), [REDACTED] had only been [REDACTED] supervisor for approximately [REDACTED] month. Prior to [REDACTED] being [REDACTED] supervisor, [REDACTED] stated that [REDACTED] had at least [REDACTED] other supervisors. [REDACTED] has reorganized a couple of times and it was difficult to track who the supervisors were. However, [REDACTED] stated that [REDACTED] was not aware of any complaints about [REDACTED] using team members or using the [REDACTED] to conduct condo business. Investigators showed [REDACTED] [REDACTED] email activity relating to [REDACTED] condo association duties and [REDACTED] stated,

(U// [REDACTED] [REDACTED] very active in [REDACTED] association. [REDACTED] vocal about that. I would have expected limited [activity]...because there are times you're in situations and we can use personal email.

- (U// [REDACTED] Investigators asked [REDACTED] about [REDACTED] work performance. [REDACTED] stated,

(U// [REDACTED] [REDACTED] does a great job. I mean, you can give [REDACTED] a task, she'll work it. Like in [REDACTED] new role [REDACTED] a PM of a project... [REDACTED] came in cold and [it took] a little while for [REDACTED] to accept this new role. [REDACTED] wasn't crazy about it. But [REDACTED] grabbed the bull by the horns per se and [REDACTED] accepted it and [REDACTED] excelling at it...We were in [REDACTED] officers...and had similar projects. We communicated a lot as we were going through things and [REDACTED] coached me through a lot of things.

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] [REDACTED] started as a government employee with [REDACTED] in September 2011. Prior to that time [REDACTED] was a contractor at [REDACTED] [REDACTED] is currently a team lead and has one government employee and [REDACTED] contractors on [REDACTED] team. [REDACTED] has been the president of [REDACTED] condo association for [REDACTED] years. [REDACTED] duties as president include signing contracts for work to be done for the condo association. The general manager of the condo association handles most other tasks

associated with the association. [REDACTED] said that [REDACTED] also volunteers for a lot of activities other than [REDACTED] condo duties.

- (U// [REDACTED] [REDACTED] described [REDACTED] activities related to conducting condo business during work hours. [REDACTED] stated,

(U// [REDACTED] I'm not saying that there aren't times when my [condo staff] might call me at my desk and say, 'Hey, I've got a question about this.' Because sometimes I have people that are new and they don't know where everything is. They don't know who to contact. So they will call me and ask me a question. But I'm not sitting there for hours on end on the phone, or [REDACTED] minutes saying, oh, this, this, this.'...And then usually at the end of the day, before I leave here, I'll call them and say, hey, is there anything I need to sign when I come through.

(U// [REDACTED] When I was looking for leadership opportunities...in the last [REDACTED] years, there wasn't a lot...available. So I knew that I needed [to work on the condo board] career-wise...for the things that I wanted to accomplish. Trying to collaborate and communicate and stuff. There are a lot of skills that...I pull from there to use here. And there are things that I pull from my experiences here that help me there. And so I personally have always felt that it's been beneficial. And even when I interviewed for my position as a government employee...I pulled examples from my association. Everybody here knows that I work on my community association and stuff. I don't hide that from anybody because I don't have anything to hide.

- (U// [REDACTED] Investigators asked [REDACTED] about how much email interaction [REDACTED] conducts with condo staff, etc., during [REDACTED] work day. [REDACTED] replied,

(U// [REDACTED] I have had emails sent to me from them at the office...There have been issues where...they told me that they sent something to my [REDACTED] [account], and I didn't get it...So they would send it to me here, especially if it's something that they wanted my immediate attention on. And when it's something that they need my attention on, my response is usually...three to four words. 'Yes, this is okay. Go ahead and proceed.' It's very quick. There have been times when I have forwarded [emails] to myself...to read over. And so during my lunch break, if I want to read something over, then that's what I do.

(U// [REDACTED] I did actually go back and review my stuff...because I know what the policy is. And it says 'limited personal use.' And when I looked at it...based just on average over the last six months, I think I spent maybe [REDACTED] minutes of my day actually looking at, on average, something related to my condo association.



- (U// ) Investigators asked [ ] if [ ] would consider approximately [ ] emails within [ ] months' time "limited personal use" and [ ] replied,

(U// ) Yeah, actually, I would...Because again, a lot of times [the emails] were things that I just wanted to reference or needed to read over or what have you. It's not something where I'm sitting there composing long emails." I appreciate the fact that you all are bringing this to my attention...because I definitely will be more conscientious of it."

- (U// ) Investigators asked [ ] if [ ] had ever tasked [ ] teammates or any people that worked for [ ] to develop documents, send emails, or make phone calls for [ ] in support of [ ] condo association duties. [ ] stated, "No."

#### (U) Other Matter

(U// ) While analyzing [ ] email traffic, investigators discovered [ ] emails that referenced possible [ ] violations. [ ] was questioned about the activities mentioned in the email. [ ] explained, as follows:

- (U// ) [ ] said that [ ] has never used [ ] position with [ ] in whatever dealings [ ] has with local government officials. [ ] stated [ ] has dealt with individuals in the county government in regards to [ ] condo association and when [ ] gives them a business card, [ ] uses [ ] condo association business card, not [ ] government business card.
- (U// ) Regarding the emails investigators obtained indicating that [ ] was a volunteer during the last Presidential Inauguration; [ ] said that [ ] served on the committee as a volunteer, standing on a street corner providing directions to the events happening in the area. [ ] stated [ ] told [ ] management chain about [ ] activities and was told that it was all right. [ ] further explained [ ] inaugural duties:

(U// ) I had gotten a thing from the inaugural committee...saying, hey, would you like to volunteer for this? So that's when I volunteered... holding a sign and pointing a direction and telling people on 19<sup>th</sup> and K Street, 'This is the way you need to go' when they were heading to the inauguration or go to the mall and so forth. I wasn't anywhere close to the mall. I didn't get to see anything. [The volunteers] didn't get anything [for their work].

- (U// ) [ ] explained [ ] appointment on the Commission on Aging. The Commission is a non-governmental commission put together to

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address the needs of seniors within [REDACTED]. [REDACTED] did not hold a position on the board, but [REDACTED] was a representative for [REDACTED] district. [REDACTED] stated [REDACTED] supervisor was aware that [REDACTED] was on the committee. If [REDACTED] had to attend meetings for the committee during the day, [REDACTED] would notify [REDACTED] supervisor and take leave for that time.

- (U// [REDACTED]) None of the other witnesses were aware of any political activities of [REDACTED] that would constitute [REDACTED] Violations, as follows:
  - (U// [REDACTED]) [REDACTED] stated that [REDACTED] did not remember [REDACTED] discussing any political activities or ambitions.
  - (U// [REDACTED]) [REDACTED] stated [REDACTED] was not aware of any political activities on the part of [REDACTED]
  - (U// [REDACTED]) [REDACTED] stated that [REDACTED] remembered a "short conversation" [REDACTED] and [REDACTED] had about [REDACTED] future political aspirations, "starting within [REDACTED] own condo community." [REDACTED] also said [REDACTED] never overheard [REDACTED] make any phone calls or have conversations regarding political or condo activities and [REDACTED] not heard any other employees complaining about such matters.

## CONCLUSIONS

- (U// [REDACTED]) OIG did not find evidence that [REDACTED] misused [REDACTED] position or staff for the purpose of conducting work associated with [REDACTED] condo association.
- (U// [REDACTED]) The OIG did find evidence that [REDACTED] used government equipment for condo association purposes; however, the use appeared to be within [REDACTED] Instruction 8470.2R8, which states,

(U) Employees are authorized limited personal use of network resources and use of an [REDACTED] mil email address for electronic communications... Personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time such as after duty hours or lunch periods.

## Other Matter

(U// [REDACTED]) The OIG did not find evidence that [REDACTED] violated the [REDACTED].

## Recommendation

Close this case without further investigation.

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UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

OIG CASE NUMBER: 13-110

(U) TITLE: Computer Misuse - Child Pornography

(U) ALLEGATION

(U// [REDACTED])  
[REDACTED] reported that the [REDACTED] arrested [REDACTED] for child pornography on 17 June 2013.

(U) INVESTIGATION

(U// [REDACTED]) The [REDACTED] has an open child pornography investigation regarding [REDACTED] and is the lead investigative agency.

(U// [REDACTED]) OIG investigators did not identify any evidence to suggest [REDACTED] used [REDACTED] computer systems to search for and view child pornography.

(U// [REDACTED]) OIG investigators did develop evidence that [REDACTED] violated NI 8470.2R8 when [REDACTED] disseminated hate speech based on religion using the [REDACTED] computer network system.

(U) RECOMMENDATION

(U// [REDACTED]) The OIG recommends that the [REDACTED], and the [REDACTED] review this report and take any additional action appropriate in this matter.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) OIG CASE NUMBER: 13-152

(U) TITLE: Misuse of Government Resources

### (U) ALLEGATIONS

(U// [REDACTED] is an [REDACTED] assigned from November 2008 to December 2012 as the [REDACTED]. According to the allegations, [REDACTED] allowed [REDACTED] spouse personal use of an [REDACTED] leased (armored) government vehicle and driver, purchased software without the authority to do so, and illegally authorized contractors' travel and work schedules.

### (U) INVESTIGATION

(U// [REDACTED] Investigators developed evidence that [REDACTED] violated 31 USC § 1344, DoD Directive 4500.36-R, and NI 4500.9R9 by using and allowing family members to use a government vehicle for unofficial purposes. The evidence reflects, however, that [REDACTED] did not have a clear understanding of the authorized uses of the vehicle. Investigators did not find evidence that anyone in [REDACTED] chain of command provided [REDACTED] with instructions on the authorized uses of the armored vehicle.

(U// [REDACTED] In addition, no credible evidence supported the allegations that [REDACTED] made software purchases without the proper authority or illegally authorized contractors' travel and work schedules.

### (U) RECOMMENDATION

(U//FOUO) We recommend that the [REDACTED], [REDACTED], [REDACTED], review this report and, in coordination with the [REDACTED], [REDACTED], and [REDACTED], take appropriate action.

(U) [REDACTED]

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UNCLASSIFIED// [REDACTED]

SEP 11 2013

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT:           OIG Case Number 13-169, [REDACTED] Computer Misuse Report,  
                    Case Number [REDACTED]

REFERENCES:       a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
                    b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic  
                            Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED]  
[REDACTED] case. It contains evidence of government computer misuse  
by [REDACTED] II [REDACTED]

2. (U// [REDACTED] From 25 January through 24 June 2013, automated auditing software captured e-mail containing sexual language associated with the [REDACTED] account. In addition, on 10 May and 5 June 2013 the audits revealed Web mail threads which mentioned possible financial transactions, along with the discussion of sexual acts.

3. (U// [REDACTED] We have provided a sample from [REDACTED] report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].

5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.

6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED] Thank you  
for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

February 2014

MEMORANDUM FOR RECORD

SUBJECT: Alleged Misuse of Government Telephone and Contractor Labor  
Mischarging, [REDACTED]  
[REDACTED]

OIG Case: 14-014

1. (U// [REDACTED]) On 29 October 2013, the OIG received a complaint via email from an unknown complainant that [REDACTED] misused [REDACTED] government telephone [REDACTED] and committed time and attendance fraud.

Scope

2. (U) The preliminary inquiry focused on allegations that [REDACTED] misused [REDACTED] government telephone [REDACTED] and committed time and attendance fraud from November 2012 to October 2013. Due to recent database maintenance to the [REDACTED] system, access control record availability was limited to April to November 2013.

Finding

3. (U//FOUO) We analyzed [REDACTED] telephone records which show the following usage:

[REDACTED]

4. (U// [REDACTED]) Our initial review of [REDACTED] timesheets, access control, travel and training records for the period referenced above indicated a discrepancy of [REDACTED] hours totaling [REDACTED]

5. (U// [REDACTED]) On 11 February 2014, we interviewed [REDACTED], who explained that we may have inadvertently miscounted the labor hours on [REDACTED] timesheet. [REDACTED] stated that according to [REDACTED] corporate timesheet, [REDACTED] reported hours using the [REDACTED] and [REDACTED] pay type codes. When OIG analysts performed the time and attendance analysis, we aggregated all reported time that was directly charged to the [REDACTED] contract, which included the [REDACTED] pay type codes. [REDACTED] explained that instead of aggregating all [REDACTED] pay type codes, we should have only aggregated the [REDACTED] and [REDACTED] pay type codes. [REDACTED] explained that the [REDACTED] code was used to denote certification of the [REDACTED] code, which was not billed to the government. For example:

(U) [REDACTED]  
[REDACTED]

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OIGI Method:

[REDACTED]

[REDACTED] Explanation:

[REDACTED]

6. (U// [REDACTED] [REDACTED] stated that [REDACTED] was a shift worker who routinely worked after [REDACTED] [REDACTED] explained, for any hours worked between [REDACTED] and [REDACTED] the employee received [REDACTED] pay. The code to request [REDACTED] pay is [REDACTED]. The code that showed certification of the [REDACTED] pay request was [REDACTED]. As such, the hours should not have been double counted as depicted in the OIGI Method table.

7. (U// [REDACTED] Based on [REDACTED] explanation, we reanalyzed [REDACTED] time and attendance which completely mitigated the labor hours discrepancy.

**Conclusion**

8. (U// [REDACTED] The developed evidence does not support the allegations of telephone misuse and contractor labor mischarging.

**Recommendation**

9. (U) I recommend that no further investigative work be conducted on this case and that this matter be closed.

[REDACTED]

[REDACTED]

(U) [REDACTED]

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[REDACTED]  
MEMORANDUM FOR [REDACTED]

DEC 2 2013

SUBJECT: (U) OIG Case Number 14-016, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) [REDACTED] conducted random automated network audits, which revealed inappropriate Internet activity associated with the [REDACTED] network profile assigned to [REDACTED]. From 3 March to 26 September 2013, a user logged into the [REDACTED] account repeatedly used inappropriate language while using Google and Hotmail accounts.
3. (U// [REDACTED]) In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter does not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosures as stated

(U) [REDACTED]

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UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) OIG CASE NUMBER: 14-023

(U) TITLE: Misuse of Government Automated Information Systems (AIS)

### (U) ALLEGATION

(U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) completed an investigation regarding an allegation that [REDACTED]

[REDACTED], misused government AIS in violation of several [REDACTED] instructions.

### (U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence showing that [REDACTED] misused government AIS by sending sexually explicit text and e-mail messages using [REDACTED] [REDACTED] portable electronic device and [REDACTED] computer account.

(U// [REDACTED]) During the interview, [REDACTED] admitted to sending sexually explicit text and email messages using [REDACTED] government issued AIS.

### (U) RECOMMENDATION

(U// [REDACTED]) The [REDACTED] OIG recommends that the [REDACTED] [REDACTED], review this report and, in consultation with the [REDACTED], and [REDACTED], take any action deemed appropriate.

(U) [REDACTED]

[REDACTED] FOR OFFICIAL USE ONLY

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## EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-025

(U) **TITLE:** Alleged Adulterous Relationships; Conduct Unbecoming an Officer; and Misuse of Government Automated Information System

### (U) ALLEGATION

(U// [REDACTED] The [REDACTED] Office of Inspector General (OIG) completed an investigation regarding allegations that [REDACTED]

[REDACTED] engaged in multiple adulterous affairs, misused government property, and violated various regulations.

### (U) INVESTIGATION

(U// [REDACTED] OIG investigators developed evidence showing that [REDACTED] had at least [REDACTED] adulterous affairs. One of them involved [REDACTED] who was in [REDACTED] direct chain of command. In addition, OIG investigators developed evidence showing that [REDACTED] misused government property by sending sexually explicit text messages using [REDACTED]-issued portable electronic device and violated various applicable regulations.

(U// [REDACTED] During interviews, both witnesses provided direct testimony that they each engaged in sexual intercourse with [REDACTED] while [REDACTED] was married.

(U// [REDACTED] Efforts to interview [REDACTED] met with negative results. On 3 February the OIG received notice from [REDACTED] that [REDACTED] invoking [REDACTED] right to remain silent pursuant to Article 31 of the Uniform Code of Military Justice.

### (U) RECOMMENDATION

(U// [REDACTED] The [REDACTED] OIG recommends that the [REDACTED] review this report and take any action deemed appropriate.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

MAY 20 2014

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) Referral of Misuse of [REDACTED] Issued Blackberry,  
[REDACTED] Project 14-036

REFERENCES: a. (U) NI 8100.1R13 Portable Electronic Devices, 28 April 2010  
b. (U) DoD 5500.7-R Joint Ethics Regulation, Chapter 2, Section 301, a.(2)(d), Use of Government Resources  
c. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] The [REDACTED] Office of Inspector General (OIG) has completed a preliminary analysis into an allegation that [REDACTED], an [REDACTED], engaged in unauthorized use of Government property for unofficial or personal purposes (misuse of the [REDACTED] issued Blackberry) and displayed conduct unbecoming a Federal employee from 1 January 2009 to 31 October 2011.

2. (U// [REDACTED] Our attached assessment of [REDACTED] Blackberry logs for the period referenced above revealed that [REDACTED] sent [REDACTED] texts of an inappropriate nature. This is in violation of references a, b, and c.

3. (U// [REDACTED] We recommend that, in coordination with [REDACTED] and the [REDACTED], you take appropriate action. We request that you inform the OIG of any action taken or planned within [REDACTED] days of our receipt of this package. An [REDACTED] tasker was opened to track the suspense.

4. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED], at [REDACTED], or [REDACTED], at [REDACTED].

Enclosure as stated

cc: [REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-037, Government-Issued Blackberry Misuse

REFERENCES: a. (U) NI 8100.1R13 Portable Electronic Devices, 28 April 2010  
b. (U) DoD 5500.7-R Joint Ethics Regulation, Chapter 2, Section 301, a.(2)(d), Use of Government Resources  
c. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) reviewed text messaging records for government-issued BlackBerry's to determine if [REDACTED] employees were using the devices for official purposes only. Our analysis indicates that [REDACTED] misused [REDACTED] government-issued BlackBerry. [REDACTED] is a [REDACTED]  
[REDACTED]

2. (U// [REDACTED]) [REDACTED] engaged in unauthorized use of government property for unofficial or personal purposes and displayed conduct unbecoming a Federal employee from 3 January 2009 to 2 April 2011. Our assessment of [REDACTED] BlackBerry logs for the period referenced above revealed that [REDACTED] sent [REDACTED] texts of an inappropriate nature. This is in violation of references a, b, and c.

3. (U) We have enclosed a copy of the [REDACTED] texts for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee and we did not interview the supervisor or conduct any further inquiry regarding this issue.

4. (U) We recommend that, in coordination with [REDACTED] and [REDACTED] and the [REDACTED], you take appropriate action. We request that you inform the OIG of any action taken or planned within [REDACTED] days of our receipt of this package. An [REDACTED] tasker was opened to track the suspense.

5. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
Enclosure as stated

cc:  
[REDACTED]  
[REDACTED]

U) [REDACTED]  
[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

FEB 21 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-052, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED] II [REDACTED]

2. (U// [REDACTED]) On 16 September 2013, network monitoring tools flagged the user profile [REDACTED] for possible misuse consisting of inappropriate written content and language. According to network records, the [REDACTED] user [REDACTED] and [REDACTED] are assigned to [REDACTED]

3. (U// [REDACTED]) In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. We determined that this matter does not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED]

4. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.

5. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosures as stated

(U) [REDACTED]  
[REDACTED]

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UNCLASSIFIED//

MEMORANDUM FOR RECORD

13 March 2014

SUBJECT: Case No. 14-061, Communicating a Threat, and Computer Misuse

1. (U//) The [redacted] Office of Inspector General (OIG) received a walk-in complaint from [redacted] [redacted] reported that on 17 December 2013, [redacted] observed [redacted] looking at a "Rebel Flag Confederate web site on the [redacted] On 30 January 2014, [redacted] alleges that [redacted] communicated a threat that [redacted] was going to shoot [redacted] in the spine. On 4 February 2014, [redacted] was observed viewing half nude women while on [redacted] Facebook account and finally, on 6 February, 2014, [redacted] was on the SBU showing a picture of [redacted] standing in front of a confederate flag, during some sort of swearing in or awards ceremony.
2. (U//) This office coordinated with [redacted] [redacted] related [redacted] has interviewed the complainant, witnesses and [redacted] concluded that as a result of those interviews and analysis of evidence, [redacted] could not substantiate a threat based on the information provided and obtained. The matter was referred to [redacted] supervisor for any after action.
3. (U//) This office coordinated with [redacted] [redacted] was requested to conduct a search of [redacted] account between the periods of 1 February 2013 and 28 February 2014, for any evidence of computer misuse. [redacted] later related that a review was completed which revealed multiple emails between [redacted] and a female in the country of the [redacted] and that information has been referred to [redacted] No other evidence of any wrongdoing was found and no further action is being taken by [redacted]
4. (U//) This office coordinated with [redacted] [redacted] related about two weeks ago, [redacted] employee and spouse of [redacted], reported to [redacted] that [redacted] was engaging in contact with a foreign national that was not being reported in [redacted] [redacted] was subsequently contacted by a security officer, during which [redacted] admitted to contact with a female foreign national in the country of [redacted] but [redacted] did not know [redacted] had to document any contact in [redacted]. [redacted] was advised to do so, which [redacted] did. [redacted] related they are not currently pursuing any investigation of [redacted]; they are merely monitoring [redacted] actions and as a result. There will be no other action taken by [redacted]

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5. (U) No further OIG action on this matter is required. Recommend this case be closed.

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

JUN 13 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-063, OIG Computer Misuse Notice -  
Video Streaming

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage,  
9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations,  
7 August 2007

1. (U// [REDACTED]) A review of video streaming use by the [REDACTED] Office of Inspector General indicated that [REDACTED]  
[REDACTED] misused [REDACTED] Internet privileges.
2. (U// [REDACTED]) Our review of [REDACTED] video streaming records indicated that from 25 September 2013 to 25 October 2013 [REDACTED] streamed video on the [REDACTED] network from Neulion.com (NFL.com) (cable TV streaming - 15.6 Gigabytes) , NBC Sports (cable TV streaming - 860 Megabytes), go.com (ABC Sports videos - 239 Megabytes), and other websites (see enclosure). More than [REDACTED] Gigabytes of streaming media was downloaded during the review period.
3. (U) The employee's actions are in violation of [REDACTED] Instruction 8470.2R8, 9 December 2009, which states that personal use of Internet resources should be of reasonable duration and frequency, and whenever possible, made during the employee's break time. According to the NI, prohibited uses include downloading or viewing services for personal recreation.
4. (U// [REDACTED]) Enclosed is the full report of [REDACTED] media streaming posting records for the [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee and we did not interview the supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.

(U) [REDACTED]  
[REDACTED]

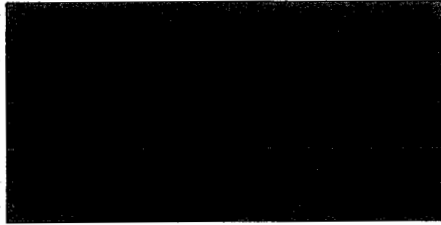
UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]

SUBJECT: (U) OIG Case Number 14-063, OIG Notification of Management  
Inquiry for Computer Misuse - Media Streaming

6. (U// [REDACTED]) Should you have questions or require additional information, please  
contact [REDACTED]  
[REDACTED]



Enclosure as stated

cc:

[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

## EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-077

(U) **TITLE:** Contractor Labor Mischarging/Misuse of Government Systems

### (U) ALLEGATION

(U// [REDACTED]) An anonymous complainant reported via the [REDACTED] OIG Online Complaint Form that [REDACTED]

[REDACTED] repeatedly misused government systems, was a "security risk" to [REDACTED] and was committing time and attendance fraud.

### (U) INVESTIGATION

(U// [REDACTED]) OIG Investigators developed evidence that [REDACTED] violated 18 USC § 287, False, Fictitious, or Fraudulent Claims; 18 USC § 1001, Fraud and False Statements; FAR 31.201-2, Determining Allowability, and NI 1422.1R11, [REDACTED] Instruction for Civilian Work Hours. [REDACTED] also violated [REDACTED] Instructions 8470.2R8 and 8470.3R8, by using government resources to conduct personal business.

(U// [REDACTED]) Witnesses observed [REDACTED] use the [REDACTED] ([REDACTED] system to track [REDACTED] wife with the Global Positioning System feature of the On-Star System maintained on [REDACTED] personal vehicle. [REDACTED] admitted to using the [REDACTED] to track [REDACTED] whereabouts.

(U// [REDACTED]) Analysis of [REDACTED] access control records, contractor time cards, travel records, and training records for the period 1 March 2013 to 28 February 2014 revealed [REDACTED] mischarged [REDACTED] labor hours to [REDACTED]. The total amount of labor mischarging by [REDACTED] equaled [REDACTED].

### (U) RECOMMENDATION

(U// [REDACTED]) The OIG recommends that the [REDACTED], review this matter and, in consultation with the [REDACTED] and [REDACTED], [REDACTED] recover funds paid to [REDACTED] for [REDACTED] and take any other action deemed appropriate.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED//

APR 04 2015

MEMORANDUM FOR

SUBJECT: (U// ) OIG Case Number 14-078, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// ) Attached is an investigative report from the . It contains evidence of government computer misuse by .
2. (U// ) On 20 February 2014, received notification that an user was allegedly composing sexually explicit correspondence. The network auditing tools showed the inappropriate behavior originated from the profile assigned to .
3. (U// ) Between 20 February and 10 March 2014, reviewed multiple automated captures of the profile and found the network was being used to compose and send sexually explicit correspondence via Google Mail. addressed most of these messages to is the subject of computer misuse case number .
4. (U// ) Included in the investigative report is a sample from the exhibits, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. We determined that this matter does not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding .
5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspense's at the key components meeting.
6. (U// ) Should you have questions or require additional information, please contact . Thank you for your cooperation and prompt attention to this matter.

Enclosures as stated

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

APR 24 2015

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 14-089, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009

b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED]
2. (U// [REDACTED] [REDACTED] received notification from a random network audit that an [REDACTED] network user was allegedly composing sexually explicit correspondence. The audit showed that the inappropriate behavior originated from the [REDACTED] profile assigned to [REDACTED].
3. (U// [REDACTED] Between 20 February and 31 March 2014, [REDACTED] reviewed multiple automated network captures of the [REDACTED] profile, which showed its use to compose sexually explicit correspondence via Google Mail and Verizon Messenger through Internet Explorer.
4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED]. In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key component meeting.

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 14-089, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

CC:  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

APR 28 2014

MEMORANDUM FOR

SUBJECT: OIG Case Number 14-090, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009

b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report of an case. It contains evidence of government computer misuse by

2. (U//) received notification through a random network audit that an user was allegedly composing sexually explicit correspondence. Between 20 February and 31 March 2014, reviewed multiple automated network captures of the profile, assigned to, and found it was being used to compose sexually explicit correspondence via Google Voice through Mozilla Firefox.

3. (U//) We determined that this matter did not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding.

4. (U//) In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspenses at the key component meeting.

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 14-090, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]

Enclosure as stated

cc:  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

APR 25 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 14-091, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009

b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED].

2. (U// [REDACTED] [REDACTED] received notification that an [REDACTED] user was involved in potential computer system misuse. The notification was received as a result of a random network audit that [REDACTED] performed. The audit showed that the inappropriate behavior originated from the [REDACTED] profile. A review of the network account administration records showed that this account is assigned to [REDACTED].

3. (U// [REDACTED] Between 30 September 2013 and 17 February 2014, [REDACTED] performed continuous monitoring of [REDACTED] computer use via automated network monitoring tools. The review revealed that [REDACTED] utilized Microsoft Word to produce [REDACTED] pages of documentation, single spaced. It appears that [REDACTED] was writing a fictional novel during work hours, producing [REDACTED] individual documents. We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].

4. (U// [REDACTED] In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] Key Component meeting.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]  
SUBJECT: OIG Case Number 14-091, [REDACTED] Computer Misuse Report,  
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please  
contact [REDACTED]

[REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

cc:  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

MAY 06 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-097, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 09 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED].
2. (U// [REDACTED]) [REDACTED] conducted automated audits of [REDACTED] information systems and found inappropriate comments originating from the [REDACTED] IM account assigned to [REDACTED]. The messages were exchanged from 22 October 2013 to 9 January 2014 with the [REDACTED] account.
3. (U// [REDACTED]) This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. Please note that [REDACTED] Administrator redacted the exhibits for privacy before submission to [REDACTED].
4. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report and a sample of the exhibits to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

CC: [REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

MAY 30 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-099, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. is a .
2. (U//) Our review of the employee's social media posting records showed that from 18 January to 28 December 2012, posted (actively typing and interacting) to Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

[REDACTED] JUN 04 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-104, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of a case from the [REDACTED]. It contains evidence of government computer misuse by [REDACTED] [REDACTED]

2. (U// [REDACTED]) [REDACTED] received notification from a random network audit that an [REDACTED] user allegedly composed sexually explicit correspondence between 26 March and 30 April 2014 and sent it via Google Mail and Yahoo Mail. The audit showed the inappropriate behavior originated from the [REDACTED] profile, assigned to [REDACTED]

3. (U// [REDACTED]) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the [REDACTED] report and a sample of the exhibits to aid with your determination of appropriate action to take regarding [REDACTED]. This office maintains [REDACTED] full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] Key Components' meeting.

5. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosure as stated

cc: [REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

JUN 05 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 14-105, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]  
[REDACTED]
2. (U// [REDACTED]) [REDACTED] received notification that a [REDACTED] system identified as [REDACTED] was observed being used to engage in suspected illegal activity. The suspected activity occurred from the [REDACTED] profile, which is assigned to [REDACTED]. [REDACTED] used [REDACTED] personal Google email account to send and receive emails with an individual, identity unknown, with the email address [REDACTED]. The purpose of the correspondence was to solicit the services of an individual with the technical capability to surreptitiously capture the password of a personal email account belonging to an acquaintance of [REDACTED]. Within the email correspondence, [REDACTED] provided the email address of the target email account along with [REDACTED] stated objective to: "find out if boyfriend is cheating...find out password."
3. (U// [REDACTED]) [REDACTED] corresponded with the [REDACTED] email address to negotiate a price for services that would be provided. [REDACTED] indicated a price of [REDACTED] was too expensive and [REDACTED] inquired if the service could be provided for [REDACTED]. It is unknown if [REDACTED] completed [REDACTED] transaction with the individual in question and received the services [REDACTED] was seeking. No further information regarding this issue was discovered on [REDACTED] owned systems and networks.
4. (U// [REDACTED]) We coordinated with the [REDACTED] who declined to open a criminal investigation. Also, this matter did not warrant additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED// [REDACTED]

[REDACTED]

SUBJECT: OIG Case Number 14-105, [REDACTED] Computer Misuse Report,  
[REDACTED]

5. (U// [REDACTED]) In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

6. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key component meeting.

7. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]

Enclosure as stated

cc:  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED//

MAY 30 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-106, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. misused Internet privileges.
2. (U//) Our review of social media posting records shows that from 21 February to 27 December 2012, posted (actively typing and interacting) Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//FOUO) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

JUN 13 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-107, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that , misused Internet privileges.
2. (U//) Our review of social media posting records shows that from 12 January 2012 to 29 October 2012, posted (actively typing and interacting) Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//FOUO) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

JUN 16 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-108, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) NGA Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges.
2. (U//) Our review of social media posting records shows that from 2 February 2012 to 27 December 2012, posted (actively typing and interacting) Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

MEMORANDUM FOR [REDACTED]

MAY 20 2014

SUBJECT: (U) Referral of Misuse of [REDACTED] Issued Blackberry,  
[REDACTED]

REFERENCES:

- a. (U) NI 8100.1R13 Portable Electronic Devices, 28 April 2010
- b. (U) DoD 5500.7-R Joint Ethics Regulation, Chapter 2, Section 301, a.(2)(d), Use of Government Resources
- c. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] The [REDACTED] Office of Inspector General (OIG) reviewed text messaging records for government-issued BlackBerry's to determine if [REDACTED] employees were using the devices for official purposes only. OIG analyzed records from 1 January 2009 through 31 March 2013.

2. (U// [REDACTED] Our analysis indicates that [REDACTED] misused [REDACTED] government-issued BlackBerry. [REDACTED] is the [REDACTED]  
[REDACTED]

3. (U// [REDACTED] [REDACTED] engaged in unauthorized use of government property for unofficial or personal purposes and displayed conduct unbecoming a Federal employee on 11 July 2010, 31 October 2010, and 26 January 2012. Our assessment of [REDACTED] BlackBerry text messaging records for the period referenced above revealed that [REDACTED] sent [REDACTED] texts of an inappropriate nature. This is in violation of references a, b, and c.

4. (U) We have enclosed a copy of the [REDACTED] texts for your review and action as deemed appropriate. We did not interview [REDACTED] and we did not interview the supervisor or conduct any further inquiry regarding this issue.

5. (U) We request that you inform the OIG of any action taken or planned within [REDACTED] days of our receipt of this package.

6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Enclosure as stated

cc:  
[REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

JUL 15 2014

SUBJECT: (U) OIG Case Number 14-141, [REDACTED] Computer Misuse Report,  
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] On 1 May 2014, an automated audit found that sexually explicit language was being used on the [REDACTED] computer network. The language appeared to originate from the [REDACTED] profile assigned to [REDACTED]  
[REDACTED]

2. (U// [REDACTED] A review of [REDACTED] e-mail account found [REDACTED] e-mail messages containing sexually explicit language, which were sent to unknown individuals outside of [REDACTED] On 17 June 2014, an additional [REDACTED] e-mails containing sexually explicit language were found in [REDACTED] e-mail account.

3. (U// [REDACTED] We determined this matter did not warrant criminal investigation or our additional investigation. We enclosed the [REDACTED] report and a sample from the exhibits to aid with your determination of appropriate action to take regarding [REDACTED]. This office maintains [REDACTED] full report, including the exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] Key Components' meeting.

5. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]  
Enclosures as stated

cc:  
[REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED//

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-144, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. is
2. (U//) Our review of the employee's social media posting records showed that from 3 January to 29 October 2012, posted (actively typing and interacting) to Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//FOUO) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//



UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-145, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations,  
7 August 2007

1. (U// [REDACTED]) A review of social media use by the [REDACTED] Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is an [REDACTED]  
[REDACTED]  
[REDACTED]

2. (U// [REDACTED]) Our review of the employee's social media posting records showed that from 3 January to 14 November 2012, [REDACTED] posted (actively typing and interacting) to Social Media Site [REDACTED] times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U// [REDACTED]) This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.

6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
Enclosure as stated

cc:  
[REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-146, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED]) A review of social media use by the NGA Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED]  
[REDACTED]  
[REDACTED]

2. (U// [REDACTED]) Our review of the employee's social media posting records showed that from 4 January to 28 December 2012, [REDACTED] posted (actively typing and interacting) to social media sites (Facebook and LinkedIn) [REDACTED] times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U// [REDACTED]) This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.

6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
Enclosure as stated

cc:  
[REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]  
MEMORANDUM FOR [REDACTED]

AUG 1 - 2014

SUBJECT: (U) OIG Case Number 14-148, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED]) A review of social media use by the NGA Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED]  
[REDACTED]

2. (U// [REDACTED]) Our review of the employee's social media posting records showed that from 2 February to 20 December 2012, [REDACTED] posted (actively typing and interacting) to Social Media Site [REDACTED] times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U// [REDACTED]) This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.

6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]  
[REDACTED]

[REDACTED]  
Enclosure as stated

cc:  
[REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

AUG 1 - 2014

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-149, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED] A review of social media use by the [REDACTED] Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED]  
[REDACTED]
2. (U// [REDACTED] Our review of the employee's social media posting records showed that from 3 January to 17 August 2012, [REDACTED] posted (actively typing and interacting) to Facebook [REDACTED] times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U// [REDACTED] This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]  
[REDACTED]

Enclosure as stated

cc: [REDACTED]  
[REDACTED]

(U) [REDACTED]  
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

AUG 1 - 2014

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-150, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED]) A review of social media use by the [REDACTED] Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED]
2. (U// [REDACTED]) Our review of the employee's social media posting records showed that from 3 January to 22 December 2012, [REDACTED] posted (actively typing and interacting) to Facebook [REDACTED] times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U// [REDACTED]) This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]

Enclosure as stated

cc: [REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

AUG 1 - 2014

[REDACTED]  
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-152, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED]) A review of social media use by the [REDACTED] Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED].
2. (U// [REDACTED]) Our review of the employee's social media posting records showed that from 3 January to 30 November 2012, [REDACTED] posted (actively typing and interacting) to Social Media Site [REDACTED] times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U// [REDACTED]) This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]

[REDACTED]  
Enclosure as stated

cc: [REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]



UNCLASSIFIED//

AUG 26 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-159, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009  
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report of an case. It contains evidence of government computer misuse by

2. (U//) conducted random automated network audits, which revealed inappropriate Internet activity associated with the network profile assigned to From 9 September 2013 to 18 July 2014, a user logged into the account repeatedly used profanity, sexually explicit language and racially derogatory comments while using the Mozilla Firefox application.

3. (U//) In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U//) We determined that this matter does not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding.

5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspense's at the key components meeting.

6. (U//) Should you have questions or require additional information, please contact Thank you for your cooperation and prompt attention to this matter.

Enclosures as stated

(U)

UNCLASSIFIED//

