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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive  
Springfield, Virginia 22150

U-029-17/OIG

25 January 2017

Mr. John Greenewald, Jr.  
[REDACTED]

SUBJECT: Freedom of Information Act Request – 2017-FOI-00022

Dear Mr. Greenewald:

This letter is in response to your Freedom of Information Act (FOIA) request, submitted to the National Geospatial-Intelligence Agency (NGA) dated December 29, 2016, in which you requested a copy of records, electronic or otherwise, of a list of all closed investigations by our Office of Inspector General, during the calendar year 2016.

Per your request, attached is the list of all investigations closed during the 2016 calendar year. After a careful review of the list responsive to your request, National Geospatial-Intelligence Agency (NGA) subject matter experts have determined that the list may be released in full. Please note: The only part of the list which is redacted was the classification marking and legal caveat placed on the list itself.

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

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**Ad-Hoc Report****04JAN2017****Cases Closed - CY 2016**

<b>Case Number</b>	<b>Case Title</b>
12-113	Alleged Contract Fraud
13-075	Alleged Contractor Time Card Fraud
13-155	Unauthorized Disclosure
13-171	Conflict of Interest
13-179	Alleged Time and Attendance Fraud
14-003	Possible Questionable Intelligence Oversight Activity
14-068	Reprisal/Time and Attendance Fraud
14-086	Time and Attendance Fraud
14-093	Abuse of Authority
14-096	Abuse of Authority
14-120	Unauthorized Release of Privacy Information
14-133	Contract Improprieties
14-137	Abuse of Authority/Reprisal/Employee Misconduct
14-169	(U) Misuse of Government Resources
15-004	Contractor Labor Mischarges
15-013	Time and Attendance Fraud
15-020	Labor Mischarges Group
15-022	Time and Attendance Fraud
15-024	Time and Attendance Fraud
15-025	Favoritism
15-044	Contractor Labor Mischarges
15-050	Time and Attendance Fraud
15-055	IO Violation
15-058	Time and Attendance Fraud
15-059	Misuse of Position and Inappropriate Behavior by a Senior Official
15-071	Contractor Labor Mischarges
15-072	Contract Impropriety
15-074	Time and Attendance Fraud
15-075	Time and Attendance Fraud
15-076	Misuse of Government Resources and Conflict of Interest
15-080	Inappropriate Relationship and Travel Abuse
15-087	Inappropriate Relationship
15-091	Misuse of the AFP policy
15-098	Labor Mischarge



Case Number	Case Title
15-102	Waste of Government funds and Mismanagement of Government Programs
15-104	Inappropriate Relationship/Favoritism
15-105	Personal Relationships in the Workplace
15-106	Blackmail
15-109	Fraud, Waste, Abuse (TDY Fraud)
15-116	Conflict of Interest/Unauthorized Outside Employment
15-117	Time and Attendance Fraud
15-121	Computer Misuse/Time Card Fraud
15-122	Unethical Behavior
15-123	Time and Attendance Fraud
15-127	Offensive Behavior
15-132	Misuse of Government Information Systems and Time and Attendance Fraud
15-135	Time and Attendance Fraud
15-137	Contract Irregularities
15-140	Mismanagement - Personal Security Records Reviews
15-141	Misuse of Government Access for Personal Gain
15-142	Intelligence Oversight Violation
15-143	Misuse of Government Information Technology
15-144	Time and Attendance Fraud
15-148	Time and Attendance Fraud
15-152	Misuse of Portable Electronic Device
15-153	Computer Misuse/Inappropriate Relationships
15-155	Misuse of Government Resources (SBU)
15-156	Time and Attendance Fraud
16-003	Misuse of Position and Intelligence Oversight Violation
16-004	Favoritism/Unfair Hiring Practices
16-007	Unauthorized Access to Acquisition Meeting
16-009	Misuse of Government Information Technology
16-010	Telework Violation
16-011	Misuse of Position and Government Resources
16-012	Time and Attendance Fraud
16-013	Smartphone Misuse
16-014	Wrongful Termination
16-015	Telework Violation
16-019	Smartphone Misuse
16-023	Unreported Travel
16-024	Unreported Travel
16-025	Unreported Travel

Case Number	Case Title
16-026	Unreported Travel
16-027	Unreported Travel
16-028	Unreported Travel
16-029	Unreported Travel
16-030	Unreported Travel
16-031	Unreported Travel
16-032	Unreported Travel
16-033	Unreported Travel
16-034	Unreported Travel
16-035	Unreported Travel
16-036	Travel Card Misuse
16-037	Misuse of Computer
16-038	Fraud, Waste and Abuse
16-040	Unauthorized Collection Activities
16-042	Disclosure of Overpayment (Labor Mischarging)
16-043	Time and Attendance Fraud
16-044	Antideficiency Act Violations/Possible Retalliation
16-045	Time and Attendance Fraud
16-046	Time and Attendance Fraud
16-047	Conflict of Interest
16-048	Labor Mischarging
16-049	Travel Card Misuse
16-050	Travel Card Misuse
16-051	Travel Card Misuse
16-052	Travel Card Misuse
16-053	Time and attendance fraud
16-054	Viewing Child Pornography
16-055	Retaliation/Improper Hiring Practices
16-056	OIG Procedures
16-057	IT Concerns
16-058	Travel Card Misuse
16-061	Bullying/Hostile Work Environment/Retaliation
16-062	Retaliation
16-064	Travel Card Misuse
16-065	Travel Card Misuse
16-067	Misuse of Government Information Technology
16-068	Misuse of Government Resources & Time
16-069	Travel Fraud
16-071	Labor Mischarge



Case Number	Case Title
16-072	Travel Card Misuse
16-073	Travel Card Misuse
16-075	Mishandling of Classified Information and Law of War Violation
16-076	Prohibited Personnel Practices and Intelligence Oversight Violation
16-077	Improper Relationship
16-079	Travel Card Misuse
16-080	Travel Card Misuse
16-082	Misuse of Government Information Technology
16-083	Misuse of Government Information Technology
16-084	Time and Attendance Fraud
16-085	Time and Attendance Fraud and Mismanagement
16-086	Police Management Retaliation
16-087	Misuse of Government Technology
16-089	Excessive Personal Calls
16-093	Time and Attendance Fraud
16-094	Misuse of Computer
16-103	Contractor Labor Mischarges
16-106	Misuse of Government Information Technology
16-107	Misuse of Government Computer Systems
16-109	Time and Attendance Fraud
16-110	Contractor Impropropriety
16-114	Time and Attendance Fraud
16-115	Time and Attendance Fraud
16-117	Failure to follow policies and procedures
16-118	Misuse of Government Information Technology
16-119	Time and Attendance Fraud
16-120	Time and Attendance Fraud
16-121	Time and Attendance Fraud
16-122	Misuse of Classified Computer Network
16-123	Travel Fraud Misuse
16-128	Consulting Scam
16-131	Misuse of Government Information Technology
16-136	Misuse of Government Information Technology
16-137	Unfair Treatment/Hostile Work Environment
16-138	Time and Attendance
16-141	Misuse of Government Information Technology
16-142	Locality Pay Overpayment
16-143	Locality Pay Overpayment

Case Number	Case Title
16-144	Locality Pay Overpayment
16-145	Locality Pay Overpayment
16-148	Creation of Hostile Working Environment
16-149	Misuse of Government Information Technology
16-150	Time and Attendance
16-151	Reprisal/Failure to Follow Standards/Falsifying Reports
16-159	Time and Attendance/Consuming Alcohol On Duty
16-164	Time and Attendance Fraud / Computer Misuse
16-166	Time and Attendance Fraud
16-170	Travel Card Misuse
16-173	Time and Attendance
16-177	Contractor Labor Mischarges
16-178	Purchase Card Fraud
17-007	Possible Unauthorized Disclosure
17-008	Misuse of Computer
17-013	Time and Attendance Fraud
17-020	Fraud - T&A (Employee)