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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive
Springfield, Virginia 22150

U-241-16/OIG

June 30, 2016

Mr. John Greenewald, Jr.



SUBJECT: Freedom of Information Act Request – 2016-FOI-00061

Dear Mr. Greenewald, Jr:

This is in response to your request for a listing or index of all closed investigations by our agency's Office of the Inspector General during calendar years 2014 and 2015.

Attached is a list of all investigations closed from January 1, 2014 through December 31, 2015. The list includes the case number and case title and completes your request.

Fees associated with processing your FOIA request have been waived.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lenore N. Guthrie".

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

Enclosure as stated

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Investigation Closed from 1 January 2014 to 31 December 2015		
Case Number	Case Title	
11-004	Alleged Contract Improprieties and Misuse of Government Resources	
11-009	Time and Attendance Fraud	
11-033	Time and Attendance Fraud	
11-065	Conflict of Interest	
11-071	Questionable Intelligence Activity	
12-001	Contractor Time and Attendance Fraud and Falsification of Work Product	
12-018	Time and Attendance Fraud	
12-038	Questionable Intelligence Activity	
12-041	Time and Attendance Fraud	
12-044	Time and Attendance Fraud	
12-048	Alleged Hostile Work Environment/Privacy Concerns	
12-057	Procurement Fraud	
12-064	Unfair Contracting Practices	
12-071	Possible Contract Improprieties	
12-086	Questionable Intelligence Activity	
12-097	Impersonating a Federal Law Enforcement Officer	
12-108	Time and Attendance Fraud	
12-109	Contractor Labor Mischarging	
12-111	Time and Attendance Fraud	
12-118	Time and Attendance Fraud	
12-121	Time and Attendance Fraud	
12-122	Time and Attendance Fraud	
12-127	Alleged Ethics Violation	
12-134	Possible Release Procurement Sensitive Information	
12-140	Potential Fraud and Waste	
12-147	Misuse of Position	
12-157	Contractor Self Disclosure	
12-158	Contractor Self Disclosure	
12-165	Favoritism	
12-167	Misuse of Government Property	

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Case Number	Case Title	
12-170	Questionable Intelligence Activity	
13-006	Misuse of Government Equipment	
13-013	Unethical Behavior	
13-015	Time and Attendance Fraud	
13-019	Contract Irregularities	
13-021	Time and Attendance Fraud	
13-022	Time and Attendance Fraud	
13-023	Contractor Labor Mischarging	
13-024	Contractor Labor Mischarging	
13-040	Time and Attendance Fraud	
13-041	Alleged Contract Improprieties	
13-049	Unauthorized Hiring Practice	
13-053	Time and Attendance Fraud	
13-054	Misuse of Government Equipment	
13-055	Time and Attendance Fraud	
13-056	Time and Attendance Fraud	
13-058	Contract Fraud	
13-060	Contractor Labor Mischarging	
13-061	Subcontractor Mischarging	
13-063	Contacto Invoice Irregularities	
13-065	Misuse of Government Travel Charge Card	
13-066	Time and Attendance Fraud	
13-068	Time and Attendance Fraud	
13-069	Involvement in Criminal Activity	
13-070	Time and Attendance Fraud	
13-074	Sleeping on Duty/Mismanagement	
13-077	Acceptance of Gifts from a Prohibited Source	
13-088	Benefits (Sick Leave) Fraud	
13-090	Violation of 21 USC 841 - Unlawful Distribution of a Controlled Substance	
13-105	Misuse of Government Property	
13-107	Time and Attendance Fraud	
13-110	Child Pornography	
13-111	Possible Violation of Statutory and Regulatory Guidelines	
13-113	Time and Attendance Fraud	
13-116	Time and Attendance Fraud	
13-118	Time and Attendance Fraud	

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Case Number	Case Title	
13-120	Contractor Labor Mischarging	
13-124	Time and Attendance Fraud	
13-126	Time and Attendance Fraud	
13-127	Time and Attendance Fraud	
13-128	Time and Attendance Fraud	
13-130	Time and Attendance Fraud	
13-132	Time and Attendance Fraud	
13-133	Contractor Labor Mischarging	
13-134	Contractor Labor Mischarging	
13-135	Time and Attendance Fraud	
13-139	Inappropriate Relationship With a Contractor Employee	
13-140	Time and Attendance Fraud	
13-141	Time and Attendance Fraud	
13-142	Time and Attendance Fraud	
13-143	Time and Attendance Fraud	
13-144	Time and Attendance Fraud	
13-145	Time and Attendance Fraud	
13-146	Time and Attendance Fraud	
13-148	Time and Attendance Fraud	
13-149	Time and Attendance Fraud	
13-151	Time and Attendance Fraud	
13-152	Misuse of Government Resources	
13-153	Time and Attendance Fraud	
13-156	Time and Attendance Fraud	
13-157	Time and Attendance Fraud	
13-158	Time and Attendance Fraud	
13-159	Time and Attendance Fraud	
13-160	Time and Attendance Fraud	
13-161	Time and Attendance Fraud	
13-162	Time and Attendance Fraud	
13-163	Theft of Government Equipment	
13-165	Time and Attendance Fraud	
13-166	Time and Attendance Fraud	
13-167	Time and Attendance Fraud	
13-168	Labor Mischarging	
13-169	Misuse of Government Information Technology	
13-172	Misuse of Government Resources	

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Case Number	Case Title	
13-173	Time and Attendance Fraud	
13-174	Time and Attendance Fraud	
13-176	Time and Attendance Fraud	
13-178	Reprisal & Privacy Act Violation	
13-180	Time and Attendance Fraud	
13-181	Time and Attendance Fraud	
13-182	Time and Attendance Fraud	
13-184	Contract Labor Mischarges and Misuse of Mass Transit Benefits	
13-185	Time and Attendance Fraud	
13-186	Time and Attendance Fraud and Security Issue	
13-187	Time and Attendance Fraud	
13-188	Contractor Labor Mischarging	
13-189	Contractor Labor Mischarging	
13-190	Contractor Labor Mischarging	
13-191	Alleged Contractor Labor Mischarge	
13-192	Alleged Contractor Labor Mischarge	
14-001	Possible Fraudulent Activity	
14-002	Misconduct	
14-004	Time and Attendance Fraud	
14-007	Contractor Labor Mischarging	
14-008	Theft of Government Property	
14-009	False Claim by Cross Charging	
14-010	Contractor Labor Mischarging	
14-011	Contractor Labor Mischarging	
14-012	Contractor Labor Mischarging and Alleged NGA Employee Misconduct	
14-014	Misuse of Government Telephone and Contractor Labor Mischarging	
14-015	Theft of Government Property	
14-016	Misuse of Government Information Systems	
14-018	Loss of Government Equipment	
14-019	Time and Attendance Fraud	
14-020	Security Issues/Abusive Behavior	
14-022	Possible Retaliation/Misuse of Government Resources/Security Issues	
14-023	Inappropriate Use of Government Equipment	
14-024	Inappropriate Use of NGA Issued Blackberry	
14-025	Inappropriate Use of Government Equipment	

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Case Number	Case Title	
14-026	Employee Misuse of NGA Issued Blackberry	
14-027	Time and Attendance Fraud	
14-028	Time and Attendance Fraud	
14-029	Travel Card Misuse	
14-030	Travel Card Misuse	
14-031	Travel Card Misuse	
14-032	Travel Card Misuse	
14-033	Travel Card Misuse	
14-034	Travel Card Misuse	
14-035	Travel Card Misuse	
14-036	Misuse of NGA Issued Blackberry	
14-037	Misuse of NGA Issued Blackberry	
14-038	Misuse of NGA Issued Blackberry	
14-039	Allegations of Labor Mischarging by an NGA contractor employee	
14-040	T&A Fraud and Computer Misuse	
14-041	Contractor Labor Mischarges	
14-042	Misuse of Government Property/Time to Conduct a Personal Business	
14-043	Time and Attendance Fraud	
14-044	Questionable Intelligence Activity	
14-045	Contractor Irregularities	
14-046	Misconduct, Hostile Work Environment, Supervisor Inaction/Threat	
14-047	Standards of Conduct Violation	
14-048	Time and Attendance Fraud	
14-049	Misuse of Government Information Technology	
14-050	Conflict of Interest/Misuse of Government Resources	
14-051	False Statements and False Claims	
14-052	Misuse of Government Information Technology	
14-053	Time and Attendance Fraud	
14-054	Contractor Disclosure	
14-055	Inappropriate Relationship	
14-056	Time and Attendance Fraud	
14-057	Time and Attendance Fraud	
14-058	Time and Attendance Fraud	
14-059	Time and Attendance Fraud	
14-060	Time and Attendance Fraud	

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Case Number	Case Title	
14-061	Threats and Computer Misuse	
14-062	Streaming Media	
14-063	Streaming Media	
14-064	Time and Attendance Fraud	
14-065	Time and Attendance Fraud	
14-066	Postgovernment Employment Issue/Conflict of Interest/Time and Attendance Fraud	
14-067	Time and Attendance Fraud	
14-069	Contract and Procurement Irregularities	
14-070	Time and Attendance Fraud	
14-071	Time and Attendance Fraud	
14-072	Misconduct	
14-073	Time and Attendance Fraud	
14-074	Time and Attendance Fraud	
14-075	Time and Attendance Fraud	
14-076	Contract Irregularities	
14-077	Misuse of Government Equipment and False Claims	
14-078	Misuse of Government Technology (Computer Misuse)	
14-079	Contractor Self Disclosure	
14-080	Time and Attendance Fraud	
14-081	Time and Attendance Fraud	
14-082	Travel Fraud and Falsifying Documents	
14-083	Computer Misuse, Harassment, and False Statements	
14-084	Time and Attendance Fraud	
14-085	Favoritism/Disregard for Established Reporting Procedures	
14-087	Time and Attendance Fraud	
14-088	Misuse of Government Information Technology	
14-089	Misuse of Government Information Technology (Computer)	
14-090	Misuse of Government Resources Technology (Computer)	
14-091	Misuse of Government Information Technology	
14-092	Time and Attendance Fraud	
14-094	Time and Attendance Fraud	
14-095	Time and Attendance Fraud	

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Case Number	Case Title	
14-097	Misuse of Government Information Technology	
14-098	Contractor Labor Mischarging	
14-099	Social Media Misuse	
14-100	Misuse of Government Resources	
14-101	Computer System Intrusion	
14-102	Time and Attendance Fraud	
14-103	Time and Attendance Fraud	
14-104	Misuse of Government Information Technology	
14-105	Misuse of Government Information Technology	
14-106	Social Media Misuse	
14-107	Social Media Misuse	
14-108	Social Media Misuse	
14-109	Contractor Labor Mischarging	
14-110	Misuse of Government Information Technology	
14-111	Time and Attendance Fraud	
14-112	Time and Attendance Fraud	
14-113	Misuse of NGA Issued Blackberry	
14-114	Time and Attendance Fraud	
14-115	Misuse of Government Funds	
14-116	Time and Attendance Fraud	
14-117	Contractor Labor Mischarging	
14-118	Contractor Labor Mischarging	
14-119	Contractor Labor Mischarging	
14-121	Time and Attendance Fraud	
14-122	Misreporting Local Travel Vouchers	
14-123	Time and Attendance Fraud	
14-124	Time and Attendance Fraud	
14-125	Time and Attendance Fraud	
14-126	Time and Attendance Fraud	
14-127	Time and Attendance Fraud	
14-128	Time and Attendance Fraud	
14-129	Time and Attendance Fraud	
14-130	Possible Criminal Conduct	
14-131	Alleged Fraud and Waste/Appearance of an Inappropriate Relationship	
14-132	Time and Attendance Fraud	
14-134	Mismanagement/Possible Harrassment-Retaliation	

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Case Number	Case Title	
14-135	Contractor Labor Mischarging	
14-136	Time and Attendance Fraud	
14-138	Time and Attendance Fraud	
14-139	Contractor Labor Mischarging	
14-140	Misuse of Government Information Technology	
14-141	Computer Misuse	
14-142	Contractor Misconduct	
14-143	Time and Attendance Fraud	
14-144	Social Media Misuse	
14-145	Social Media Misuse	
14-146	Social Media Misuse	
14-147	Social Media Misuse	
14-148	Social Media Misuse	
14-149	Social Media Misuse	
14-150	Social Media Misuse	
14-151	Social Media Misuse	
14-152	Social Media Misuse	
14-153	Social Media Misuse	
14-154	Misuse of Position	
14-155	Misuse of Government Equipment/Computer Misuse	
14-157	Questionable Intelligence Activity	
14-158	Possible Procurement Integrity Act Violation	
14-159	Misuse of Government Information Technology	
14-160	Misuse of Government Information Technology systems	
14-161	Abuse of Authority	
14-162	Possible Personally Identifiable Information Violation	
14-163	Time and Attendance Fraud	
14-164	Time and Attendance Fraud	
14-165	Reprisal	
14-166	Possible Contractor Labor Mischarging	
14-167	Time and Attendance Fraud	
14-168	Misuse of Medical Leave	
14-170	Possible Telework Abuse	
15-001	Suspected Trafficking in Persons	
15-002	Time and Attendance Fraud	
15-003	Time and Attendance Fraud	

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Case Number	Case Title	
15-005	Time and Attendance Fraud	
15-006	Time and Attendance Fraud	
15-007	Time and Attendance Fraud	
15-008	CI Inquiry Referred to SISPA - Misuse of Government Systems	
15-009	Time and Attendance Fraud	
15-010	Time and Attendance Fraud	
15-011	Travel Card Misuse	
15-012	Computer Misuse Case	
15-014	Possible Merit Principles Violation	
15-015	Time and Attendance Fraud	
15-016	Failure to Follow Policy/Waste	
15-017	Violation of Privacy Act (PII)	
15-018	Misuse of Official TDY	
15-019	Travel Card Misuse	
15-021	Travel Card Misuse	
15-023	Travel Card Misuse	
15-026	T&A Fraud, Misuse of Government Telephone, Management Inaction	
15-027	Contractor Labor Mischarging	
15-028	Time and Attendance Fraud	
15-030	Travel Card Misuse	
15-031	Time and Attendance Fraud	
15-032	Violation of Rules and Regulations - Loaded Weapon at NCW	
15-033	Potential Sexual Assault	
15-034	Abuse of Authority/Privacy (PII) Violation	
15-035	Unauthorized Access to Classified Information	
15-036	Video Streaming	
15-037	Misuse of Government Information Technology	
15-038	Misuse of Government Information Technology	
15-039	Misuse of Government Information Technology	
15-040	Video Streaming	
15-041	Video Streaming	
15-042	Time and Attendance Fraud	
15-043	Abusive Sexual Contact	
15-045	Government Travel Card Misuse	
15-046	Time and Attendance Fraud	
15-047	Off-duty Reckless Behavior	

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Case Number	Case Title	
15-048	Time and Attendance Fraud	
15-049	Misuse of Government Property (Vehicle)	
15-051	Time and Attendance Fraud	
15-052	Time and Attendance Fraud	
15-053	Time and Attendance Fraud	
15-054	Reprisal	
15-056	Misuse of Government Information Technology	
15-057	Hostile Environment/Sexual Harassment	
15-060	T&A Fraud	
15-061	Misuse of Government Property	
15-062	Potential Privacy Act Violation	
15-063	Misuse of Government Information Technology	
15-064	Contractor Labor Mischarging	
15-065	Misuse of Government Information Technology	
15-066	Misuse of Government Information Technology	
15-067	Travel Card Misuse	
15-068	Potential Contract Fraud	
15-069	Misuse of Government Resources	
15-070	Bank Fraud, False Statements, and Failure to Report Foreign Contacts and Travel	
15-073	Time and Attendance Fraud	
15-078	Prohibited Personnel Practices	
15-081	Labor Mischarging	
15-082	Contractor Labor Mischarging	
15-083	Possible Contract Fraud	
15-084	Time and Attendance Fraud	
15-085	Sexual Assault/Stalking	
15-086	Time and Attendance Fraud	
15-088	Possible Inappropriate Relationship	
15-089	Time and Attendance Fraud	
15-090	Time and Attendance Fraud	
15-093	Time and Attendance Fraud	
15-095	Misuse of Government Information Technology	
15-097	Falsified Timecards by Supervisor	
15-101	Unauthorized Disclosures	
15-107	Unfair Promotion	
15-108	Misuse of Position	
15-111	Inappropriate Relationship, Favoritism, Reprisal	

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Case Number	Case Title	
15-112	Misuse of Contractor	
15-114	Procurement Fraud	
15-115	Contractor Disclosure	
15-118	Time and Attendance Fraud	
15-119	Time and Attendance Fraud	
15-120	Time and Attendance Fraud	
15-124	Time and Attendance Fraud	
15-125	Time and Attendance Fraud	
15-126	Misuse of Government Information Technology	
15-128	Contract Fraud	
15-129	Request for Assistance from Loudoun County Sheriff's Office (Criminal Trespass)	
15-130	Computer Misuse	
15-133	Time and Attendance Fraud	
15-134	Possible Criminal Conduct	
15-136	Inappropriate Relationship	
15-138	Contract Fraud / Possible Unethical Behavior	
15-146	Misuse of Government Information Technology	
15-149	Workplace Violence (Violent Behavior) Outside the Worksite	
15-151	Blackberry Misuse	
16-001	Smartphone Misuse	
16-008	Perjury on a Signed Affidavit	
16-017	Time and Attendance Fraud	
16-020	Smartphone Misuse	

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