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NATIONAL SECURITY AGENCY  
CENTRAL SECURITY SERVICE  
FORT GEORGE G. MEADE, MARYLAND 20755-6000

FOIA Case: 75727A  
28 September 2016

JOHN GREENEWALD  
[REDACTED]

Dear Mr. Greenewald:

This responds to your Freedom of Information Act (FOIA) request of 20 November 2013 for "a list of all closed investigation by the NSA Inspector General's office, from January 1, 2005-December 31, 2008." For purposes of this request and based on the information you provided in your letter, you are considered an "all other" requester. As such, you are allowed 2 hours of search and the duplication of 100 pages at no cost. There are no assessable fees for this request. Your request has been processed under the FOIA and one (1) document is enclosed. Certain information, however, has been deleted from the enclosure.

This Agency is authorized by various statutes to protect certain information concerning its activities, as well as the names of its employees. We have determined that such information exists in this document. Accordingly, those portions are exempt from disclosure pursuant to the third exemption of the FOIA, which provides for the withholding of information specifically protected from disclosure by statute. The specific statute applicable in this case is Section 6, Public Law 86-36 (50 U.S. Code 3605). We have determined that such information exists in these records, and we have excised it accordingly. In addition, information has been withheld pursuant to the IG Act of 1978, Sec 7(b), P.L. 95-452, which protects the confidentiality of employee complaints to the IG, as well as witness statements. This statute qualifies as an Exemption 3 statute under the FOIA.

Since these deletions may be construed as a partial denial of your request, you are hereby advised of this Agency's appeal procedures. If you decide to appeal, you should do so in the following way.

- The appeal must be in writing and addressed to:  
NSA/CSS FOIA/PA Appeal Authority (P132),

National Security Agency,  
9800 Savage Road STE 6932,  
Fort George G. Meade, MD 20755-6932.

- It must be postmarked no later than 90 calendar days of the date of this letter.
- Please include the tracking number provided above.
- Please describe with sufficient detail why you believe the denial [of information] was unwarranted.
- NSA will endeavor to respond within 20 working days of receiving your appeal, absent any unusual circumstances.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Chapman". The signature is fluid and cursive, with a long horizontal stroke at the end.

JOHN R. CHAPMAN  
Chief, FOIA/PA Office  
NSA Initial Denial Authority

Encls:  
a/s



Closed Investigations AND DATE CLOSED: Between Jan 1, 2005 12:00:00 AM and Dec 31, 2008 11:59:59 PM



DATE CLOSED: Ascending order

FOIA(b)3 - IG Act of 1978, Sec 7(b), P.L. 95-452

DATE CLOSED	CONTROL NUMBER	TITLE
2005	IV-05-0010	MISUSE OF AGENCY RESOURCES
2005	IV-04-0066	ALLEGED FAVORITISM AND PREFERENTIAL TREATMENT
2005	IV-04-0067	ALLEGATION OF FAVORITISM, PREFERENTIAL TREATMENT
2005	IV-05-0009	COMPUTER MISUSE
2005	IV-04-0054	MISUSE OF GOVT EQUIPMENT
2005	IV-05-0017	CONTRACTING MATTER - ALLEGATION OF WASTE
2005	IV-05-0014	ALLEGED MISCONDUCT BY SENIOR OFFICIAL
2005	IV-05-0016	POSSIBLE FALSE PCS CLAIM
2005	IV-05-0026	POSSIBLE FALSE PCS CLAIM
2005	IV-05-0012	COMPUTER MISUSE
2005	IV-05-0022	DOD HOTLINE COMPLAINT - CONTRACT MISMANAGEMENT
2005	IV-05-0024	ALLEGED FRAUDULENT TRAVEL CLAIM
2005	IV-05-0007	POSSIBLE FALSE CLAIMS
2005	IV-04-0040	FALSIFICATION OF TIME AND ATTENDENCE
2005	IV-05-0040	ALLEGATION THAT EMPLOYEE IS SELLING STOLEN PROPERTY
2005	IV-05-0018	[REDACTED] POSSIBLE PRODUCT SUBSTITUTION
2005	IV-05-0019	NSA AFFILIATES INTERVIEWED REGARDING PRISONER ABUSE
2005	IV-05-0020	POSSIBLE FRAUD
2005	IV-05-0011	POSSIBLE VIOLATION OF PROHIBITION ON REPRESENTATION
2005	IV-05-0006	ALLEGED TRAVEL VOUCHER FRAUD
2005	IV-05-0033	IMPLEMENTATION OF [REDACTED] WAS IMPRO
2005	IV-05-0004	REMOVAL FROM NSA EMPLOYMENT
2005	IV-05-0041	P4660 PROCESSING OF [REDACTED]
2005	IV-05-0029	ALLEGED TRAVEL FRAUD
2005	IV-05-0025	POSSIBLE CONFLICT OF INTEREST
2005	IV-05-0046	COMPUTER MISUSE
2005	IV-05-0021	ABUSE OF POSITION - FALSE JUSTIFCATION FOR A TDY
2005	IV-05-0049	SEXUAL HARASSMENT/ABUSE OF POSITION
2005	IV-05-0005	POSSIBLE 18 U.S.C. 205 VIOLATION
2005	IV-05-0045	COMPUTER MISUSE
2005	IV-05-0023	LABOR MISCHARGING
2005	IV-05-0032	LABOR MISCHARGING
2005	IV-05-0042	POSSIBLE USSID 18 VIOLATION
2005	IV-05-0028	ALLEGED TRAVEL FRAUD

(b) (3) - P.L. 86-36

Approved for Release by NSA on 09-28-2016.  
FOIA Case # 75727



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DATE CLOSED	CONTROL NUMBER	TITLE
2005	IV-05-0027	ALLEGATION OF USSID 18 VIOLATION
2005	IV-05-0035	T & A ABUSE
2005	IV-05-0030	ALLEGED TRAVEL FRAUD
2005	IV-05-0043	COMPUTER MISUSE
2005	IV-05-0050	COMPUTER MISUSE
2005	IV-06-0001	COMPUTER MISUSE
2005	IV-06-0002	COMPUTER MISUSE
2005	IV-06-0003	COMPUTER MISUSE
2005	IV-06-0004	COMPUTER MISUSE
2005	IV-06-0006	COMPUTER MISUSE
2005	IV-05-0036	COMPUTER MISUSE
2005	IV-05-0008	TIME AND ATTENDANCE ABUSE
2005	IV-05-0047	ALLEGED MISCHARGING BY CONTRACTOR EMPL
2005	IV-05-0039	OUTSOURCING COMPLAINT
2005	IV-05-0037	COMPUTER MISUSE
2005	IV-05-0031	POSSIBLE BILLING ISSUES WITH INHOUSE CONTRACTOR
2005	IV-06-0005	COMPUTER MISUSE
2005	IV-06-0010	[REDACTED] IMPROPRIETIES
2005	IV-06-0007	[REDACTED] ALLEGED CONFLICT OF INTEREST
2006	IV-05-0052	POSSIBLE CONTRACTOR OVERCHARGING
2006	IV-06-0020	ALLEGED ABUSE OF GOV MICRO-PURCHASE CREDIT CARD
2006	IV-05-0051	[REDACTED] REPORTS ALLEGED MISCONDUCT OF NSA EMPLOYEE
2006	IV-05-0048	ALLEGED PROFITING FROM SUB-LETTING GOVERNMENT HOUSING
2006	IV-06-0018	ALLEGED ERRONEOUS BILLING OF CONTRACTOR WORK HOURS
2006	IV-06-0025	POSSIBLE NEPOTISM
2006	IV-06-0014	ALLEGED T&A ABUSE
2006	IV-05-0015	UNAUTHORIZED COMMITMENT
2006	IV-05-0044	[REDACTED] INCIDENT
2006	IV-06-0026	T&A COMPLAINT
2006	IV-06-0021	REAL ESTATE SOLICITATION
2006	IV-06-0022	ALLEGED FORGED SIGNATURE ON PURCHASE ORDER
2006	IV-06-0017	POSSIBLE THEFT OF GOV DIESEL GAS
2006	IV-06-0042	ALLEGED STOLEN/FORGED CHECKS
2006	IV-06-0015	COMPUTER MISUSE (CIVILIAN)

FOIA(b)3 - IG Act of 1978, Sec 7(b), P.L. 95-452

Not certain if the SPL line and Korgos Virus would identify a person/Subject of the Invs



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FOIA(b)3 - IG Act of 1978, Sec 7(b), P.L. 95-452

DATE CLOSED	CONTROL NUMBER	TITLE
[REDACTED]	IV-06-0019	POSSIBLE CONFLICT OF INTEREST
[REDACTED]	IV-06-0011	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0039	CONCERN ABOUT ALTERING OR DESTROYING OFFICIAL RECO
[REDACTED]	IV-06-0023	POSSIBLE E.O. 12333 VIOLATION
[REDACTED]	IV-06-0031	POSSIBLE CONFLICT OF INTEREST/KICKBACK
[REDACTED]	IV-06-0033	ALLEGED T&A ABUSE INVESTIGATION
[REDACTED]	IV-06-0043	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0047	MISUSE OF POSITION - [REDACTED]
[REDACTED]	IV-06-0016	POSSIBLE ETHICS VIOLATION - PUBLIC OFFICE/PRIVATE
[REDACTED]	IV-06-0036	ALLEGED T&A ABUSE
[REDACTED]	IV-05-0034	T&A ABUSE ALLEGATION
[REDACTED]	IV-06-0034	ALLEGED FORGERY AND TAMPERING WITH OFFICIAL DOCUME
[REDACTED]	IV-06-0048	COMPUTER MISUSE (CIVILIAN)
[REDACTED]	IV-06-0035	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0050	POSSIBLE VIOLATION OF E.O. 12,333
[REDACTED]	IV-06-0024	ALLEGED FALSE TRAVEL CLAIMS
[REDACTED]	IV-06-0027	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0029	ALLEGED ABUSE OF GOV TRAVEL CREDIT CARD
[REDACTED]	IV-06-0030	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0013	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0046	T&A MATTER REFERRED FROM ER
[REDACTED]	IV-06-0009	IMPROPER POV MILEAGE CLAIMS ON TDY EXPENSE REPORTS
[REDACTED]	IV-06-0008	ALLEGED TRAVEL FRAUD
[REDACTED]	IV-06-0012	LABOR MISCHARGING
[REDACTED]	IV-06-0028	ALLEGED CONTRACTOR T&A ABUSE
[REDACTED]	IV-06-0052	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0041	POSSIBLE VIOLATION OF A NON-DISCLOSURE AGREEMENT
[REDACTED]	IV-06-0056	REQUEST FOR ASSISTANCE - EMPLOYEE DOWNGRADE
[REDACTED]	IV-06-0038	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0040	ALLEGED T&A ABUSE
[REDACTED]	IV-06-0044	[REDACTED] REQUEST FOR INVESTIGATION
[REDACTED]	IV-06-0062	UNAUTHORIZED COMMITMENT OF AGENCY FUNDS
[REDACTED]	IV-06-0059	LABOR MISCHARGING
[REDACTED]	IV-06-0037	POSSIBLE INAPPROPRIATE BUSINESS RELATIONSHIP W/CON



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FOIA(b)3 - IG Act of 1978, Sec 7(b), P.L. 95-452

DATE CLOSED	CONTROL NUMBER	TITLE
2006	IV-06-0060	LABOR MISCHARGING
2006	IV-06-0032	MISUSE OF RESOURCES, ETHICS VIOLATIONS, WASTE OF FUNDS
2006	IV-06-0055	T&A ALLEGATION
2006	IV-06-0054	ALLEGED MISUSE OF EDUCATIONAL FUNDS
2006	IV-06-0063	ALLEGED T&A ABUSE
2006	IV-07-0001	ALLEGED LABOR MISCHARGING (BAH)
2007	IV-06-0051	LABOR MISCHARGING
2007	IV-07-0008	ALLEGED TRAVEL FRAUD
2007	IV-07-0018	Diploma Mill Query
2007	IV-06-0061	LABOR MISCHARGING
2007	IV-07-0002	ALLEGED CONTRACTING IRREGULARITIES
2007	IV-07-0010	CONTRACTOR T&A CASE
2007	IV-06-0053	POSSIBLE FALSE CLAIM OF COLLEGE DEGREE
2007	IV-07-0012	ALLEGED CONTRACT IMPROPRIETY - REFERRAL FROM
2007	IV-07-0006	ALLEGED T&A ABUSE
2007	IV-06-0049	ALLEGED T&A ABUSE.
2007	IV-07-0005	ALLEGED T&A ABUSE
2007	IV-05-0038	ALLEGED CONFLICT OF INTEREST
2007	IV-07-0022	Alleged T&A Cheating by Contractors
2007	IV-07-0016	False claim of handicap in order to obtain special parking
2007	IV-07-0009	Alleged Misrepresentation of Bachelors Degree
2007	IV-07-0023	Alleged Cover up of Contract Cost Overruns
2007	IV-07-0011	Alleged Time and Attendance Abuse
2007	IV-07-0026	ALLEGED FORGED SIGNATURE ON P3 REPORT
2007	IV-07-0017	Possible labor mischarging by NSA contractor
2007	IV-07-0021	POSSIBLE FALSE BILLING
2007	IV-07-0014	Possible NSA property being sold on eBay
2007	IV-07-0015	Contractor-Provided Gifts to Civilian Employees
2007	IV-07-0028	Alleged Altered Doctors Slip
2007	IV-07-0038	POSSIBLE MISREPRESENTATION OF COLLEGE DEGREE
2007	IV-07-0027	Alleged Hostile Work Environment
2007	IV-07-0013	POSSIBLE MISREPRESENTATION OF COLLEGE DEGREE
2007	IV-07-0019	Possible misuse of Agency software
2007	IV-07-0035	Alleged misuse of Government Travel Card



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DATE CLOSED	CONTROL NUMBER	TITLE
2007	IV-07-0003	ALLEGED MISREPRESENTATION OF COLLEGE DEGREE
2007	IV-07-0025	SUSPECTED BOGUS COLLEGE DIPLOMA
2007	IV-07-0007	ALLEGED TRAVEL FRAUD
2007	IV-07-0036	Alleged Forged Certification of Crypto Tape
2007	IV-06-0057	ALLEGED T&A ABUSE
2007	IV-07-0050	POSSIBLE MISREPRESENTATION OF COLLEGE DEGREE
2007	IV-07-0024	Alleged Misuse of Government Resources (civilian)
2007	IV-07-0040	Alleged attempt to intimidate a whistleblower
2007	IV-07-0030	Alleged false travel claims
2007	IV-08-0002	Alleged Cheating on Language Test
2007	IV-07-0053	Contractor Mischarging - [REDACTED]
2007	IV-07-0004	ALLEGED T&A ABUSE
2007	IV-07-0044	Contractor Mischarging - [REDACTED]
2007	IV-06-0058	ALLEGED WHISTLEBLOWER REPRISAL
2007	IV-07-0048	Alleged Abuse of Gov Transportation
2007	IV-07-0057	Employee appealing curtailment of assignment
2007	IV-07-0049	Employee using false SSN to obtain credit card
2007	IV-07-0046	Possible fraudulent claim for tuition reimbursement
2007	IV-07-0037	Whistleblower Reprisal Allegation
2007	IV-07-0039	Alleged Conflict of Interest
2007	IV-07-0032	Conflict of Interest
2007	IV-08-0001	Alleged T&A Abuse
2007	IV-07-0055	Contractor Mischarging - [REDACTED]
2007	IV-07-0033	Alleged T&A Abuse
2007	IV-07-0020	ALLEGED T&A ABUSE
2007	IV-07-0042	Contractor Mischarging - [REDACTED]
2007	IV-08-0008	Alleged Misuse of Position by a Senior
2008	IV-07-0043	Contractor Mischarging - [REDACTED]
2008	IV-07-0047	Alleged Theft of NSA Property
2008	IV-08-0007	Alleged Labor Mischarging - [REDACTED]
2008	IV-07-0041	Alleged Conflict of Interest/Misuse of Resources
2008	IV-08-0003	Possible False Labor Charges
2008	IV-08-0006	Alleged Labor Mischarging - [REDACTED]
2008	IV-07-0051	Unauthorized Cover Used at Black Hat & DEFCON Conferences



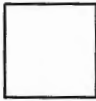
[Redacted]

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[Redacted]

DATE CLOSED: Ascending order FOIA(b)3 - IG Act of 1978, Sec 7(b), P.L. 95-452

DATE CLOSED	CONTROL NUMBER	TITLE
[Redacted]	2008 IV-07-0045	Alleged Travel Fraud
[Redacted]	2008 IV-08-0014	Alleged Labor Mischarging
[Redacted]	2008 IV-08-0022	Polygraph Referral - Contractor T&A
[Redacted]	2008 IV-07-0056	Possible Post Employment violation
[Redacted]	2008 IV-08-0024	Alleged Labor Mischarging
[Redacted]	2008 IV-08-0011	Labor Mischarging - [Redacted]
[Redacted]	2008 IV-08-0020	Alleged Labor Mischarging
[Redacted]	2008 IV-08-0010	Security Referral -- Destruction of hard drive and pom
[Redacted]	2008 IV-08-0025	Alleged Labor Mischarging
[Redacted]	2008 IV-08-0030	Alleged Labor Mischarging - [Redacted]
[Redacted]	2008 IV-08-0028	Alleged Labor Mischarging - [Redacted]
[Redacted]	2008 IV-08-0009	Offensive graffiti found in the mens bathroom
[Redacted]	2008 IV-08-0034	Alleged Labor Mis-Charging [Redacted]
[Redacted]	2008 IV-08-0031	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0027	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0043	Alleged Labor Mis-Charging - [Redacted]
[Redacted]	2008 IV-08-0029	Alleged T&A Abuse
[Redacted]	2008 IV-08-0040	Interfering with an ongoing investigation
[Redacted]	2008 IV-08-0039	Alleged Labor Mis-charging [Redacted]
[Redacted]	2008 IV-08-0049	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0042	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-07-0029	T&A Allegation
[Redacted]	2008 IV-08-0047	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0035	Alleged Favoritism - [Redacted] Contract
[Redacted]	2008 IV-08-0013	Misuse of Government Resources (civilian) security referral
[Redacted]	2008 IV-08-0015	Admission of Unauthorized Release of Procurement Info
[Redacted]	2008 IV-08-0059	Alleged Labor Mischarging
[Redacted]	2008 IV-08-0057	Alleged Labor Mis-charging [Redacted]
[Redacted]	2008 IV-08-0041	Alleged Labor Mischarging
[Redacted]	2008 IV-07-0054	Alleged affair influenced promotion recommendation
[Redacted]	2008 IV-08-0052	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0061	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0055	Alleged Labor Mischarging [Redacted]
[Redacted]	2008 IV-08-0056	Alleged Labor Mischarging [Redacted]



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FOIA (b) 3 - IG Act of 1978, Sec 7(b), P.L. 95-452

DATE CLOSED	CONTROL NUMBER	TITLE
2008	IV-08-0033	Alleged Labor Mischarging
2008	IV-08-0036	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0050	Alleged Labor Mis-Charging - [REDACTED]
2008	IV-08-0032	Alleged Labor Mis-Charging
2008	IV-08-0062	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0064	Security Referral -- Misuse of Laptop
2008	IV-08-0060	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0044	Concern about Contract Award
2008	IV-08-0054	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0065	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0053	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0037	Misuse of Government Resources (civilian, second offense)
2008	IV-08-0038	Misuse of Government Resources (civilian/second offense)
2008	IV-08-0058	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0071	Alleged Hostile Work Environment
2008	IV-08-0045	Alleged Labor Mischarging - [REDACTED]
2008	IV-08-0048	Alleged T&A Abuse
2008	IV-08-0051	NCR STRATCOM Referral - Reprisal Complaint
2008	IV-08-0073	Alleged Contractor Mischarging
2008	IV-08-0075	Alleged Contractor Mischarging
2008	IV-08-0026	Alleged False Travel Claim
2008	IV-08-0005	Possible 205 or 208 Matter
2008	IV-08-0021	Alleged Misuse of Gov Credit Card
2008	IV-08-0074	Alleged Contractor Mischarging
2008	IV-08-0023	Allegations of Hostile Work Environment & Reprisal
2008	IV-08-0069	Misuse of Government Resources (civilian)
2008	IV-08-0070	Misuse of Government Resources (civilian)
2008	IV-08-0076	Alleged Contractor Mischarging
2008	IV-09-0006	Inappropriate Workplace Conduct--Sexual
2008	IV-09-0007	Inappropriate Workplace Conduct--Sexual
2008	IV-08-0063	Security Referral - Alleged False Travel Claims