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[NGA FOIA Request Form \(PDF\)](#)  
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**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY**

7500 GEOINT Drive  
Springfield, Virginia 22150

U-205-15/OIG

July 30, 2015

SUBJECT: Freedom of Information Act Request (FOIA Case No. 14-FOI-00003)

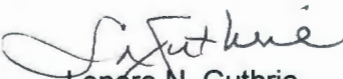
This is in response to your request for the list of investigations closed by the National Geospatial-Intelligence Agency (NGA), Office of Inspector General, during the 2013 calendar year.

Attached is a copy of the NGA Closed Case Report for calendar year 2013. The report has been edited to exclude the identities of any individual(s) who may have been identified in the list along with any information that might identify an organization within NGA. This information was 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 edits 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

cc:  
SISCC

## CY13 Closed Case Report

Case Number	Case Title	Date Closed
12-171	Hostile Work Environment/Possible Contract Irregularities	03Jan2013
12-027	Alleged Ethics Violations and Possible Illegal Use of Narcotics	04Jan2013
12-092	Possible Conflict of Interest	07Jan2013
13-034	Misuse of Government Information Technology	14Jan2013
12-102	Contractor Labor Mischarges	15Jan2013
13-026	Misuse of Government Information Technology	15Jan2013
13-014	Misuse of Government Information Technology	16Jan2013
10-062	Time and Attendance Fraud/ Contractor Personal Services	18Jan2013
10-063	Alleged Computer Misuse and Time and Attendance Abuse	18Jan2013
12-145	Inappropriate Acts with a Minor	18Jan2013
13-045	Misuse of Government Information Technology	23Jan2013
12-073	Allegations of Fraud, Waste, and Abuse	24Jan2013
12-011	Alleged Time and Attendance Fraud	25Jan2013
12-023	Alleged Time and Attendance Fraud	25Jan2013
13-004	Contractor Disclosure	28Jan2013
13-051	Contract Fraud	28Jan2013
12-155	Contractor Disclosure	01Feb2013
12-156	Contractor Disclosure	01Feb2013
13-027	Computer Misuse	01Feb2013
13-028	Misuse of Government Information Systems	01Feb2013
13-029	Misuse of Government Information System	01Feb2013
12-053	Prohibited Personnel Practices	05Feb2013
12-123	False Statements to Investigators	05Feb2013
12-162	Contractor Disclosure	06Feb2013
12-163	Contractor Disclosure	12Feb2013
13-039	Contractor Irregularities	12Feb2013
13-046	Threatening Behavior/Improper Reinstatement	14Feb2013
10-060	Contractor Disclosure	19Feb2013
13-044	Misuse of Government Information Technology	20Feb2013
12-022	Alleged Time and Attendance Fraud	25Feb2013
12-031	Alleged Time and Attendance Fraud	25Feb2013
13-032	Alleged Time and Attendance Fraud	25Feb2013
13-002	Computer Misuse	27Feb2013
11-001	Contractor Disclosure	28Feb2013
12-144	Contractor Disclosure	05Mar2013
13-037	Unethical Behavior	11Mar2013
12-010	Possible Conflict of Interest	12Mar2013
12-049	Unauthorized Change of Rating/Forgery	12Mar2013
13-036	Misuse of Government Resources	20Mar2013
12-116	Time and Attendance Fraud	21Mar2013
10-044	Misuse of Government Resources	01Apr2013
13-003	Misuse of Government Resources	01Apr2013
13-016	Favortism in Selection	01Apr2013
11-011	Time and Attendance Abuse/Forgery	02Apr2013
12-079	Fraud - Time and Attendance	03Apr2013
13-067	Misuse of Government Information Technology	04Apr2013
12-115	Theft of Equipment	05Apr2013
12-114	Time and Attendance Fraud	10Apr2013

<b>Case Number</b>	<b>Case Title</b>	<b>Date Closed</b>
12-151	Contractor Disclosure	11Apr2013
12-152	Contractor Disclosure	11Apr2013
12-154	Contract Disclosure	11Apr2013
12-160	Contractor Disclosure	11Apr2013
13-059	Misuse of Position	11Apr2013
12-065	False Claim - Time and Attendance	12Apr2013
12-066	False Claim - Time and Attendance	12Apr2013
12-067	False Claim - Time and Attendance	12Apr2013
12-068	False Claim - Time and Attendance	12Apr2013
12-069	False Claim - Time and Attendance	12Apr2013
12-096	Contractor Fraud/Inappropriate Relationship	23Apr2013
12-168	Mismanagement/Hostile Work Environment and Contractor Time and Attendance	24Apr2013
13-048	Contractor Time and Attendance	24Apr2013
13-073	Misuse of Government Information Technology	26Apr2013
12-007	Alleged Time and Attendance Fraud	01May2013
12-084	Possible Intelligence Oversight Violation	02May2013
12-126	Contractor Disclosure	06May2013
12-055	Alleged Misuse of Government Resources	07May2013
12-107	Alleged Time and Attendance Abuse	08May2013
13-064	Child Pornography	09May2013
12-161	Contractor Disclosure	10May2013
12-032	Alleged Time and Attendance Fraud	15May2013
12-083	Misuse of Government Resources	17May2013
12-077	Labor Cost Mischarging	22May2013
12-078	Time and Attendance Abuse by a Contractor	22May2013
12-153	Contractor Disclosure	24May2013
10-037	Concern Regarding Administration	28May2013
12-159	Contract Disclosure	28May2013
13-035	Abuse of Authority	30May2013
13-089	Contractor Disclosure (Labor Mischarging)	30May2013
13-080	Misuse of Government Information Technology (Pornography)	07Jun2013
13-079	Computer Misuse	11Jun2013
13-071	Misuse of Position	14Jun2013
12-021	Misuse of Position	17Jun2013
13-005	Potential Misuse of Government Computer/T&A Abuse during TDY	17Jun2013
12-169	Undue Influence and Collusion	19Jun2013
13-091	Computer Misuse (Viewing Inappropriate Material)	19Jun2013
12-036	Misuse of Appropriated Funds	21Jun2013
12-089	Formal Reconsideration Reprisal	21Jun2013
13-081	Misuse of Government Information Technology (Pornography)	21Jun2013
10-025	Alleged Time and Attendance Fraud	24Jun2013
12-060	Procurement Fraud/Contract Improperities	24Jun2013
12-138	Unauthorized Disclosure/Lack of Management Action	28Jun2013
13-078	Computer Misuse	28Jun2013
13-043	Misuse of Government Resources	01Jul2013
13-052	Possible BRAC Issue	02Jul2013
13-062	Possible Antitrust Violation	02Jul2013
13-094	Misuse of Government Information Technology	09Jul2013

<b>Case Number</b>	<b>Case Title</b>	<b>Date Closed</b>
13-042	Possible Contract Improprieties	17Jul2013
13-038	Conflict of Interest	19Jul2013
12-101	Computer Misuse	22Jul2013
12-103	Contractor Labor Mischarges	22Jul2013
12-131	Allegations of Contract Mischarging	23Jul2013
12-052	Unauthorized Removal and Retention of Classified Documents or Materials	24Jul2013
12-117	Travel Card Misuse	24Jul2013
13-050	Time and Attendance Fraud	25Jul2013
13-082	Unauthorized Disclosure of Classified Information	31Jul2013
13-083	Unauthorized Disclosure of Classified Information	31Jul2013
09-004	Alleged Time and Attendance by a Contractor	01Aug2013
13-103	Misuse of Government Information Technology	01Aug2013
13-104	Misuse of Government Information Technology	01Aug2013
13-093	Misuse of Government Information Technology	05Aug2013
12-164	Allegations of Abusive Behavior	06Aug2013
09-067	Mishandling of Classified Information and Equipment	07Aug2013
09-083	Unauthorized Removal of Documents	08Aug2013
12-094	Preferential Treatment/Favoritism	08Aug2013
13-108	Misuse of Government Information Technology	08Aug2013
13-114	Misuse of Government Information Technology	08Aug2013
13-057	Possible Disclosure of Classified Information	13Aug2013
11-069	Conflict of Interest/Improper Personnel Actions	14Aug2013
13-117	Misuse of Government Information Systems (Inappropriate Language while web chatting)	15Aug2013
12-139	Failure to Follow Established Policy	19Aug2013
13-154	Possible Unauthorized Distribution of Products	19Aug2013
12-081	Misconduct and Unethical Behavior	28Aug2013
13-084	Unauthorized Disclosure of Classified Information	04Sep2013
13-085	Unauthorized Disclosure of Classified Information	04Sep2013
13-086	Unauthorized Disclosure of Classified Information	04Sep2013
13-087	Unauthorized Disclosure of Classified Information	04Sep2013
13-095	Unauthorized Disclosure of Classified Information	04Sep2013
13-096	Unauthorized Disclosure of Classified Information	04Sep2013
13-097	Unauthorized Disclosure of Classified Information	04Sep2013
13-098	Unauthorized Disclosure of Classified Information	04Sep2013
13-099	Unauthorized Disclosure of Classified Information	04Sep2013
13-100	Unauthorized Disclosure of Classified Information	04Sep2013
13-101	Unauthorized Disclosure of Classified Information	04Sep2013
12-148	Improper Contract Procedures	05Sep2013
13-119	Misuse of Computer Information Technology	11Sep2013
12-093	Favoritism/Possible Contract Improprieties	12Sep2013
13-007	Unauthorized Access/Usage of Employee Emergency Contact Information	12Sep2013
12-136	Contract Mismanagement	13Sep2013
12-137	Contractor Improprieties	13Sep2013
12-095	Misuse of Government Resources/Time & Attendance Abuse	16Sep2013
13-033	Alleged Time and Attendance Fraud	16Sep2013
13-106	Possible Time and Attendance Fraud	16Sep2013
12-125	Waste/Contract Issues	18Sep2013

<b>Case Number</b>	<b>Case Title</b>	<b>Date Closed</b>
13-137	Misuse of Government Information Technology	20Sep2013
13-147	Alleged Time and Attendance Fraud	24Sep2013
13-123	Time and Attendance Fraud	25Sep2013
13-017	Misuse of Government Funds and Reprisal	30Sep2013
13-183	Alleged Time and Attendance (T&A) Fraud	30Sep2013
13-109	Misuse of Government Information Technology	10Oct2013
13-150	Misuse of Government Information Technology	10Oct2013
13-030	Alleged Time and Attendance Fraud	15Oct2013
13-031	Alleged Time and Attendance Fraud	15Oct2013
13-072	Threatening Behavior	15Oct2013
13-102	Misuse of Government Information Technology	15Oct2013
13-125	Time and Attendance Fraud	15Oct2013
13-170	Misuse of Government Information Technology	15Oct2013
13-177	Misuse of Government Information Technology	15Oct2013
12-006	Sexual Harassment	16Oct2013
13-121	Alleged Labor Mischarges	21Oct2013
12-106	Time and Attendance/Travel Fraud	22Oct2013
12-141	Contractor Labor Mischarging	31Oct2013
13-076	Misuse of Government Property	31Oct2013
13-025	Contractor Labor Mischarging	06Nov2013
14-006	Contractor Disclosure	06Nov2013
12-085	Possible Intelligence Oversight Violation	08Nov2013
13-011	Contractor Labor Mischarges	14Nov2013
12-019	Web & Phone Misuse	15Nov2013
12-024	Misuse of Government Equipment and Time and Attendance Fraud	15Nov2013
13-115	Harrassment via the Internet	23Nov2013
14-017	Unauthorized Disclosure	25Nov2013
13-164	Possible Child Pornography (Admission during Polygraph)	04Dec2013
13-175	Misuse of Government Information Technology (Sexually Explicit Material)	04Dec2013
13-122	Contractor Labor Mischarges	06Dec2013
13-129	Time and Attendance Fraud	06Dec2013
13-131	Time and Attendance Fraud	06Dec2013
12-043	Mismanagement and Reprisal	09Dec2013
14-021	Alleged Time and Attendance Fraud	13Dec2013
13-112	Alleged Computer Misuse	16Dec2013
13-136	Time and Attendance Fraud	20Dec2013
14-005	Time & Attendance Fraud	20Dec2013