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**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY**

7500 GEOINT Drive  
Springfield, Virginia 22150

U-206-15/OIG

July 30, 2015

**SUBJECT: Freedom of Information Act Request (FOIA Case No. U-025-15/OIG)**


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 2014 calendar year.

Attached is a copy of the NGA Closed Case Report for calendar year 2014. 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

## CY14 Closed Case Report

Case Number	Case Title	Date Closed
13-013	Unethical Behavior	06Jan2014
13-186	Potential Time and Attendance Fraud and Security Issue	08Jan2014
13-132	Time and Attendance Fraud	10Jan2014
11-065	Conflict of Interest	15Jan2014
13-023	Contractor Labor Mischarging	16Jan2014
13-141	Time and Attendance Fraud	16Jan2014
13-169	Misuse of Government Information Technology	16Jan2014
14-019	Time and Attendance Fraud	20Jan2014
12-140	Potential Fraud and Waste	27Jan2014
13-140	Time and Attendance Fraud	27Jan2014
13-161	Alleged Time and Attendance Fraud	27Jan2014
12-147	Misuse of Position	31Jan2014
13-124	Time and Attendance Fraud	31Jan2014
12-057	Procurement Fraud	03Feb2014
11-004	Alleged Contract Improprieties and Misuse of Government Resources	04Feb2014
13-065	Misuse of Government Travel Charge Card	04Feb2014
13-134	Contractor Labor Mischarges	06Feb2014
12-018	Alleged Time and Attendance Fraud	07Feb2014
12-086	Possible Intelligence Oversight Violation	07Feb2014
12-121	Time and Attendance Fraud	07Feb2014
12-122	Time and Attendance Fraud	07Feb2014
13-167	Alleged Time and Attendance Fraud	18Feb2014
14-014	Misuse of Government Telephone and Contractor Labor Mischarging	18Feb2014
14-051	False Statements and False Claims	24Feb2014
13-163	Theft of Government Equipment	27Feb2014
12-044	Time and Attendance Fraud	28Feb2014
13-120	Contractor Labor Mischarging	06Mar2014
13-110	Child Pornography	07Mar2014
14-016	Misuse of Government Information Systems	10Mar2014
12-157	Contractor Self Disclosure	11Mar2014
12-158	Contractor Self Disclosure	11Mar2014
13-113	Time and Attendance Fraud	13Mar2014
14-061	Threats and Computer Misuse	13Mar2014
12-165	Favoritism	21Mar2014
12-170	Questionable Intelligence Activity	21Mar2014
14-054	Contractor Disclosure	21Mar2014
14-009	False Claim	24Mar2014
14-025	Inappropriate Use of Government Equipment	28Mar2014
13-015	Time and Attendance Fraud	31Mar2014
14-079	Contractor Self Disclosure	03Apr2014
13-105	Misuse of Government Property	08Apr2014
14-047	Standards of Conduct Violation	08Apr2014
11-009	False Claims/Time and Attendance	11Apr2014
14-049	Misuse of Government Information Technology	21Apr2014
14-082	Travel Fraud and Falsifying Documents	21Apr2014
14-045	Contractor Irregularities	25Apr2014

<b>Case Number</b>	<b>Case Title</b>	<b>Date Closed</b>
14-056	Time and Attendance Abuse	28Apr2014
14-052	Misuse of Government Information Technology	06May2014
14-078	Misuse of Government Technology (Computer Misuse)	06May2014
13-144	Time and Attendance Fraud	07May2014
12-127	Alleged Ethics Violation	08May2014
13-054	Misuse of Government Equipment	09May2014
13-053	Time and Attendance Fraud	14May2014
13-172	Misuse of Government Resources	14May2014
14-020	Security Issues/Abusive Behavior	14May2014
13-024	Contractor Labor Mischarging	15May2014
14-074	Time and Attendance Fraud	15May2014
13-176	Time and Attendance Fraud	19May2014
14-088	Misuse of Government Information Technology	27May2014
14-095	Time and Attendance Fraud	04Jun2014
13-090	Violation of 21 USC 841 - Unlawful Distribution of a Controlled Substance	06Jun2014
13-133	Contractor Labor Mischarges	11Jun2014
14-041	Contractor Labor Mischarges	11Jun2014
13-060	Contractor Labor Mischarging	13Jun2014
13-118	Time and Attendance Fraud	13Jun2014
14-069	Contract and Procurement Irregularities	13Jun2014
13-130	Time and Attendance Fraud	17Jun2014
13-178	Reprisal & Privacy Act Violation	17Jun2014
14-043	Time & Attendance Fraud	20Jun2014
14-113	Misuse of Issued Blackberry	20Jun2014
13-040	Time and Attendance Fraud	23Jun2014
14-066	Postgovernment Employment Issue/Conflict of Interest/Time and Attendance Fraud	23Jun2014
14-089	Misuse of Government Information Technology (Computer)	27Jun2014
14-115	Misuse of Government Funds	30Jun2014
12-134	Possible Release Procurement Sensitive Information	01Jul2014
12-064	Unfair Contracting Practices	10Jul2014
14-008	Theft of Government Property	21Jul2014
14-036	Misuse of Issued Blackberry	21Jul2014
14-057	Time and Attendance Abuse	21Jul2014
14-001	Possible Fraudulent Activity	23Jul2014
14-106	Social Media Misuse	24Jul2014
12-109	Time and Attendance Abuse by a Contractor	25Jul2014
14-071	Time and Attendance Fraud	28Jul2014
13-174	Time and Attendance Fraud	31Jul2014
13-185	Time and Attendance Fraud	31Jul2014
14-090	Misuse of Government Resources Technology (Computer)	31Jul2014
14-109	Contractor Labor Mischarge	31Jul2014
14-035	Travel Card Misuse	01Aug2014
14-099	Social Media Misuse	01Aug2014
14-142	Contractor Misconduct	01Aug2014
14-033	Travel Card Misuse	04Aug2014
12-038	Questionable Intelligence Activity	12Aug2014
13-152	Misuse of Government Resources	12Aug2014
14-091	Misuse of Government Information Technology	12Aug2014

<b>Case Number</b>	<b>Case Title</b>	<b>Date Closed</b>
14-105	Misuse of Government Information Technology	12Aug2014
14-145	Social Media Misuse	14Aug2014
13-162	Time and Attendance Fraud	18Aug2014
14-027	Time and Attendance Fraud	19Aug2014
14-160	Misuse of Government Information Technology systems	19Aug2014
14-072	Misconduct	20Aug2014
14-136	Time and Attendance Fraud	22Aug2014
13-143	Time and Attendance Fraud	02Sep2014
11-033	Alleged Time and Attendance Abuse	03Sep2014
12-167	Misuse of Government Property	03Sep2014
13-153	Time and Attendance Fraud	03Sep2014
14-004	Time and Attendance Abuse	03Sep2014
14-034	Travel Card Misuse	03Sep2014
14-037	Misuse of Issued Blackberry	03Sep2014
14-053	Alleged Time and Attendance Fraud	03Sep2014
14-104	Misuse of Government Information Technology	03Sep2014
13-148	Time and Attendance Fraud	04Sep2014
14-044	Questionable Intelligence Activity	04Sep2014
13-142	Time and Attendance Fraud	05Sep2014
14-063	Streaming Media	05Sep2014
14-108	Social Media Misuse	05Sep2014
14-146	Social Media Misuse	05Sep2014
14-149	Social Media Misuse	05Sep2014
13-158	Alleged Time and Attendance Fraud	08Sep2014
14-077	Misuse of Government Equipment and False Claims	08Sep2014
14-141	Computer Misuse	09Sep2014
14-164	Possible Time and Attendance Abuse	11Sep2014
13-126	Time and Attendance Fraud	12Sep2014
13-173	Time and Attendance Fraud	16Sep2014
14-010	Contractor Labor Mischarging	18Sep2014
14-107	Social Media Misuse	22Sep2014
14-023	Inappropriate Use of Government Equipment	25Sep2014
13-151	Time and Attendance Fraud	30Sep2014
14-032	Travel Card Misuse	30Sep2014
14-144	Social Media Misuse	30Sep2014
13-156	Time and Attendance Fraud	03Oct2014
12-071	Possible Contract Improprieties	07Oct2014
13-149	Alleged Time and Attendance Fraud	15Oct2014
14-110	Misuse of Government Information Technology	19Oct2014
14-140	Misuse of Government Information Technology	20Oct2014
13-128	Time and Attendance Fraud	21Oct2014
13-181	Time and Attendance Fraud	21Oct2014
14-028	Time and Attendance Fraud	21Oct2014
14-060	Time and Attendance	21Oct2014
14-100	Misuse of Government Resources	21Oct2014
14-148	Social Media Misuse	21Oct2014
15-003	Alleged Time and Attendance Fraud	21Oct2014
12-111	Time and Attendance Fraud	22Oct2014
13-006	Misuse of Government Equipment	22Oct2014

<b>Case Number</b>	<b>Case Title</b>	<b>Date Closed</b>
13-070	Time and Attendance Fraud	22Oct2014
13-145	Time and Attendance Fraud	22Oct2014
14-011	Contractor Labor Mischarging	22Oct2014
14-111	Time and Attendance Fraud	23Oct2014
13-049	Unauthorized Hiring Practice	24Oct2014
14-159	Misuse of Government Information Technology	27Oct2014
13-022	Time and Attendance Fraud	28Oct2014
14-067	Time and Attendance Fraud	28Oct2014
15-001	Suspected Trafficking in Persons	30Oct2014
13-157	Alleged Time and Attendance Fraud	31Oct2014
13-160	Alleged Time and Attendance Fraud	31Oct2014
13-159	Alleged Time and Attendance Fraud	03Nov2014
15-017	Violation of Privacy Act (PII)	04Nov2014
14-150	Social Media Misuse	12Nov2014
12-048	Alleged Hostile Work Environment/Privacy Concerns	14Nov2014
14-087	Time and Attendance	14Nov2014
14-166	Possible Contractor Labor Mischarging	20Nov2014
13-069	Involvement in Criminal Activity	26Nov2014
14-102	Time and Attendance	01Dec2014
14-152	Social Media Misuse	01Dec2014
15-014	Possible Merit Principles Violation	01Dec2014
14-097	Misuse of Government Information Technology	08Dec2014
12-001	Contractor Time and Attendance Fraud and Falsification of Work Product	17Dec2014
14-103	Time and Attendance	17Dec2014
13-180	Alleged Time and Attendance Fraud	18Dec2014
14-015	Theft of Government Property	18Dec2014
14-055	Inappropriate Relationship	18Dec2014
14-073	Time and Attendance Fraud	18Dec2014
14-122	Misreporting Local Travel Vouchers	18Dec2014
15-005	Allegations of Time and Attendance Fraud	18Dec2014
14-039	Allegations of Labor Mischarging	23Dec2014
12-108	Time and Attendance Fraud	24Dec2014
14-076	Contract Irregularities	31Dec2014